

# Model Checking for CTL

#### **Bettina Könighofer**

bettina.koenighofer@tugraz.at

## **Plan for Today**

- Presentation of Homework
- Properties of CTL and LTL
- CTL Model Checking

#### Homework

- Task 5a: Draw a Kripke Structure to model the coffee machine:
  - 1. Initially, the brewer is in the off state until it is switched on.
  - Once the brewer is switched on, the user can select the number of cups and the strength of the coffee. The user can choose either five or ten cups, with a strength of either medium or strong.
  - 3. After the selections are made, the coffee machine starts brewing.
  - 4. During brewing, if an error is detected, the brewer enters an error state.
  - 5. Alternatively, the brewer may complete the brewing process and serve the coffee.
  - After serving or entering the error state, the coffee machine can be turned off, ready to be turned on again later.

# Homework: Translate sentences in temporal logic

1. The error state is always eventually reachable.

2. Ten cups of coffee are always eventually served.

```
AGF (serve10m \lor serve10s)
```

3. It is always possible to select ten cups of coffee, and once selected, ten cups will always eventually be served, unless an error occurs.

```
serve10 := serve10m \lor serve10s
select10 := select10m \lor select10s
```

$$AG$$
 (select10)  $\land$   $AG$ (select10  $\rightarrow$   $AF$ (serve 10  $\lor$  error))

# Homework: Translate sentences in temporal logic

4. The error state may never be reached.

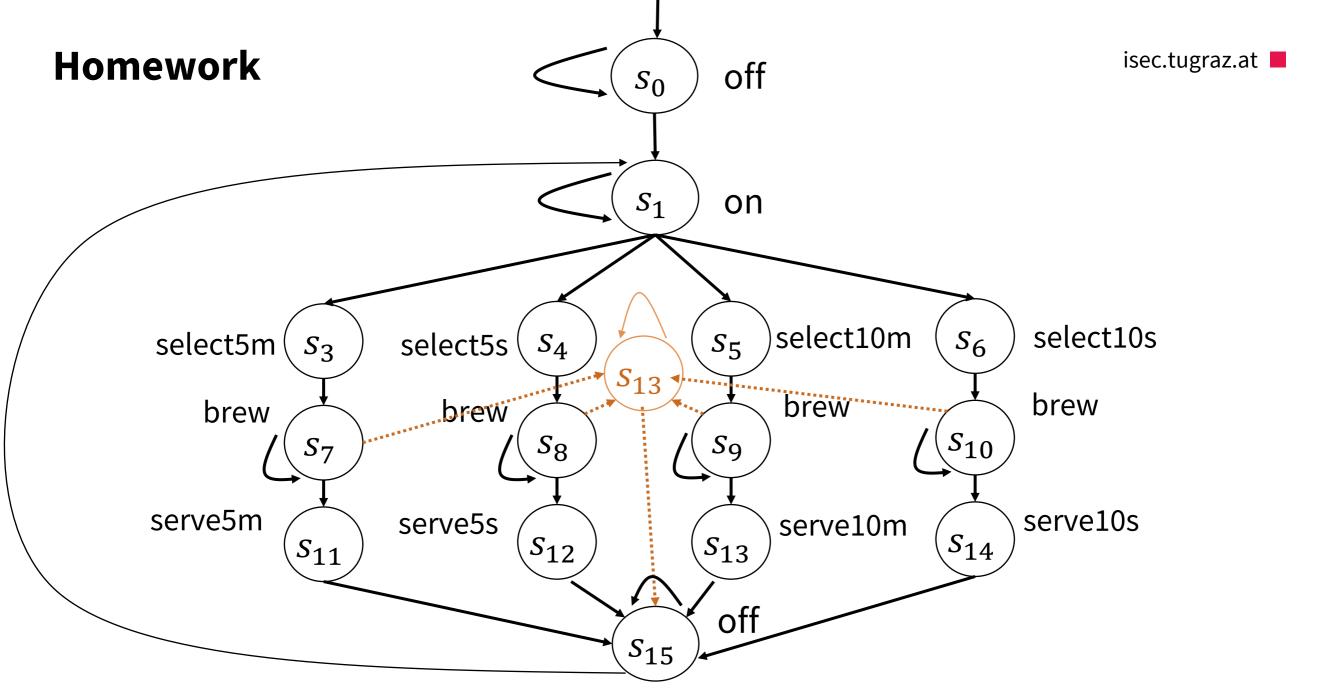
$$EG(\neg err)$$

5. It is not possible for the machine to serve ten cups of coffee in the current time step and then serve five more cups in the next time step

$$\neg EF (serve10 \rightarrow Xserve5)$$

6. The selected amount of coffee will be served in the next time step.

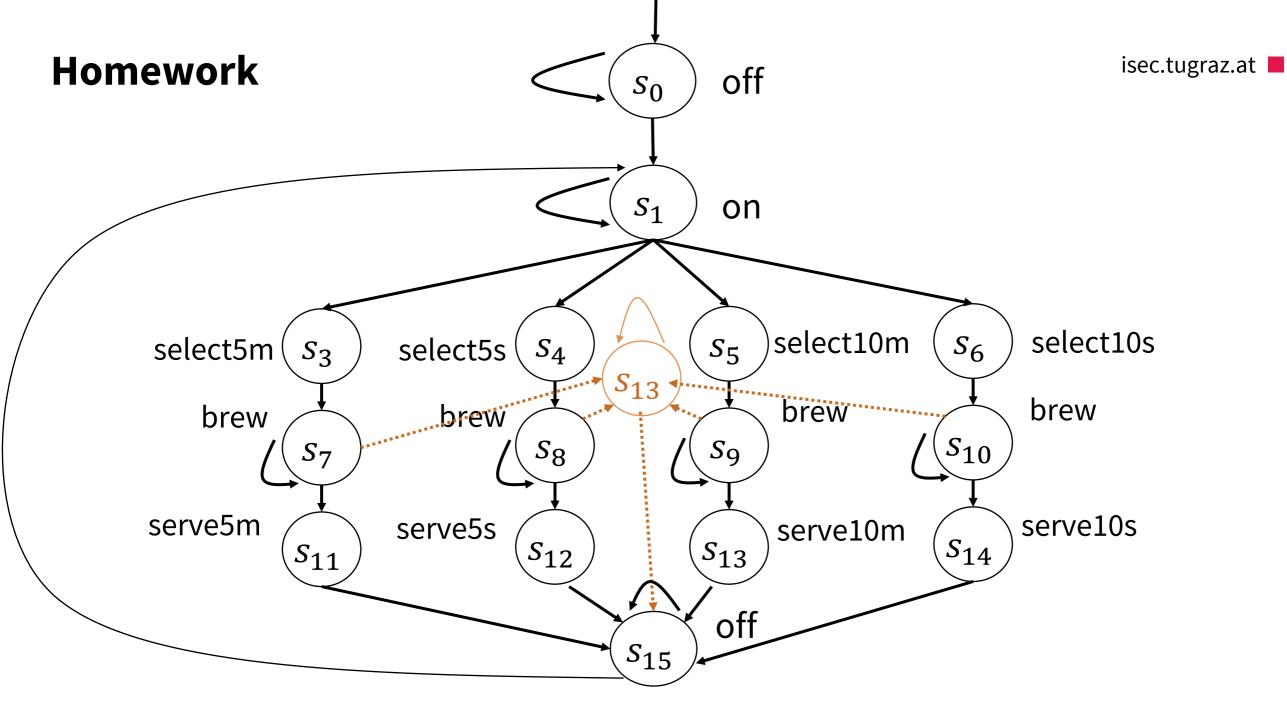
$$AG((select5m \rightarrow Xsever5m) \land (select5s \rightarrow serve5s) \dots)$$

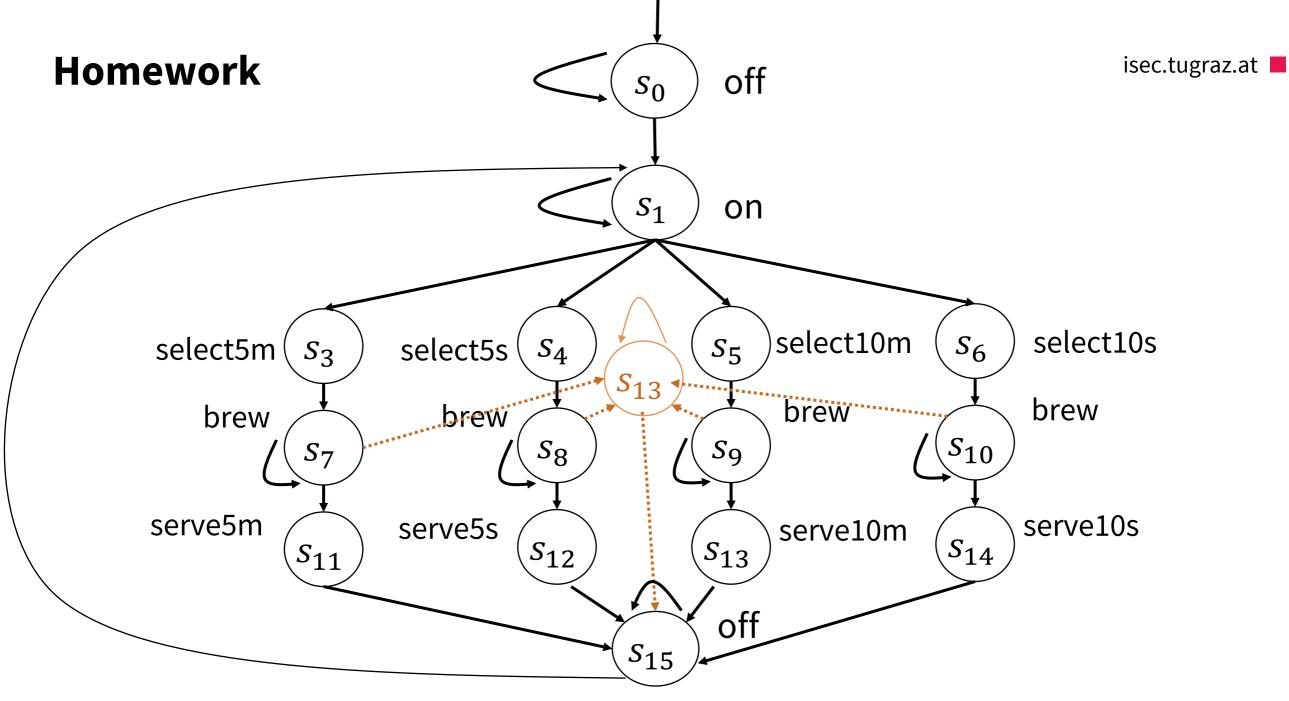


Does  $M \models AGEF (err)$ ?

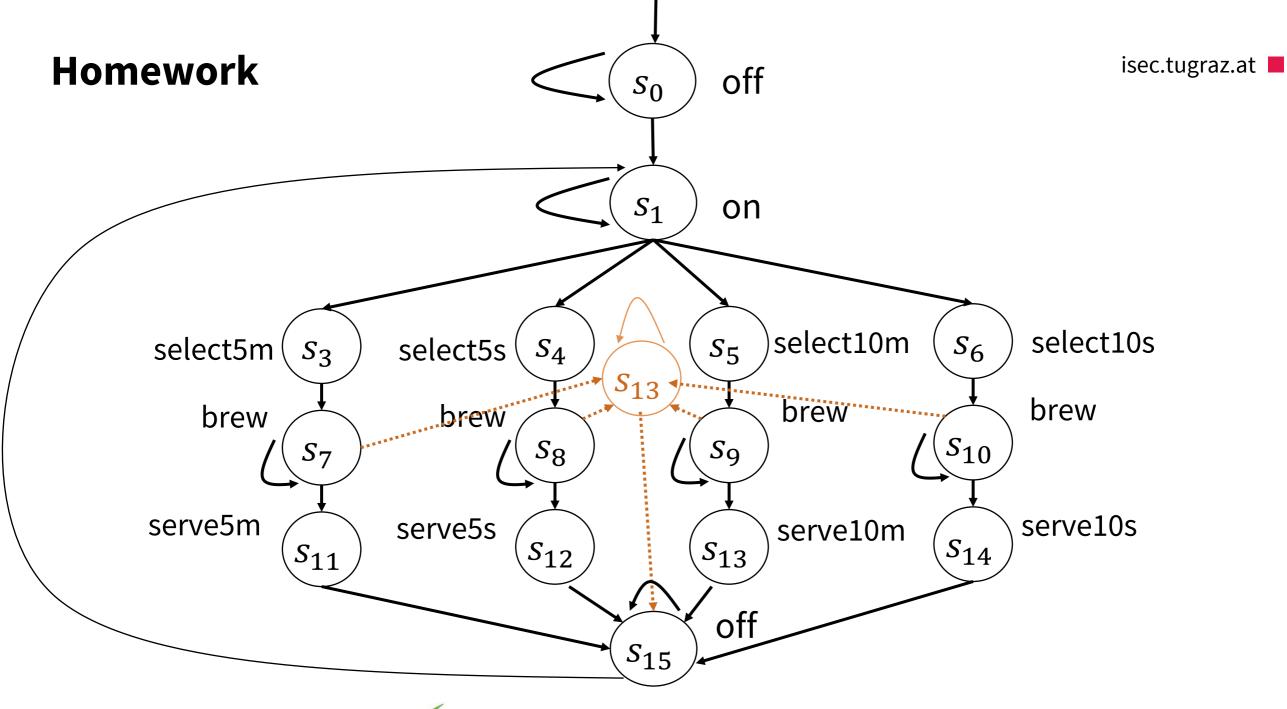


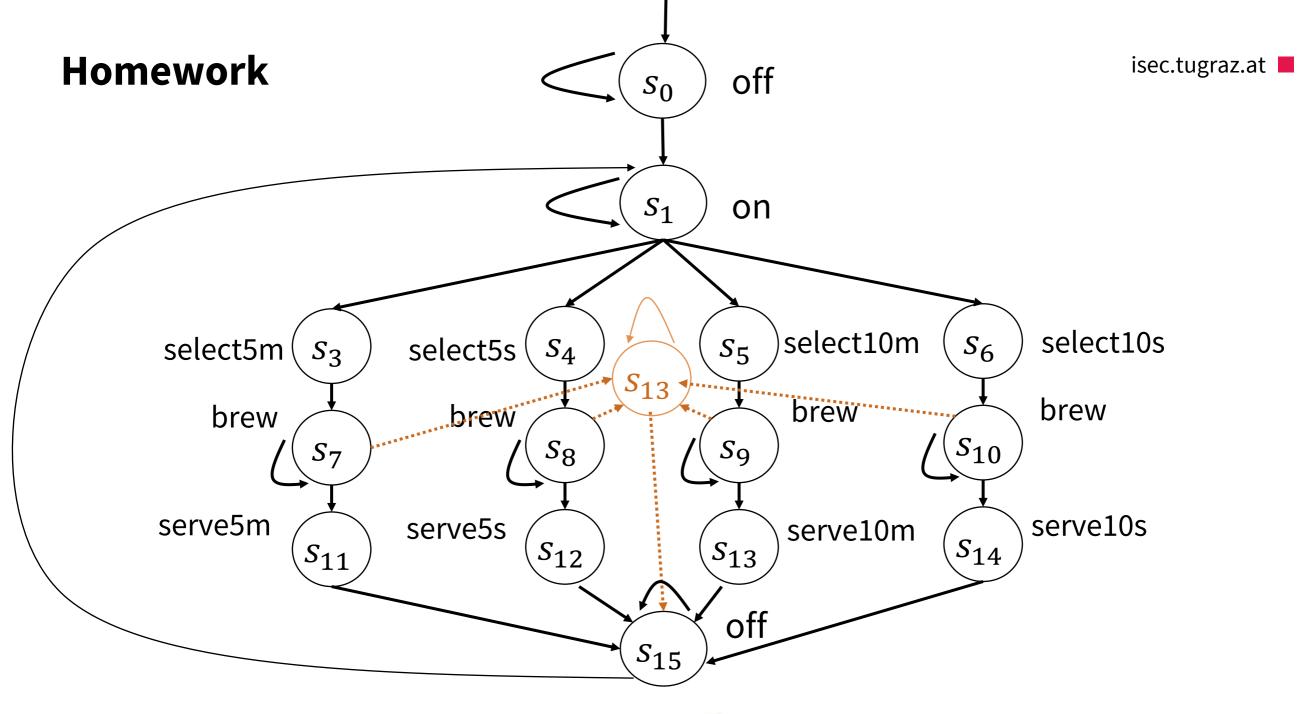
(The error state is always eventually reachable)

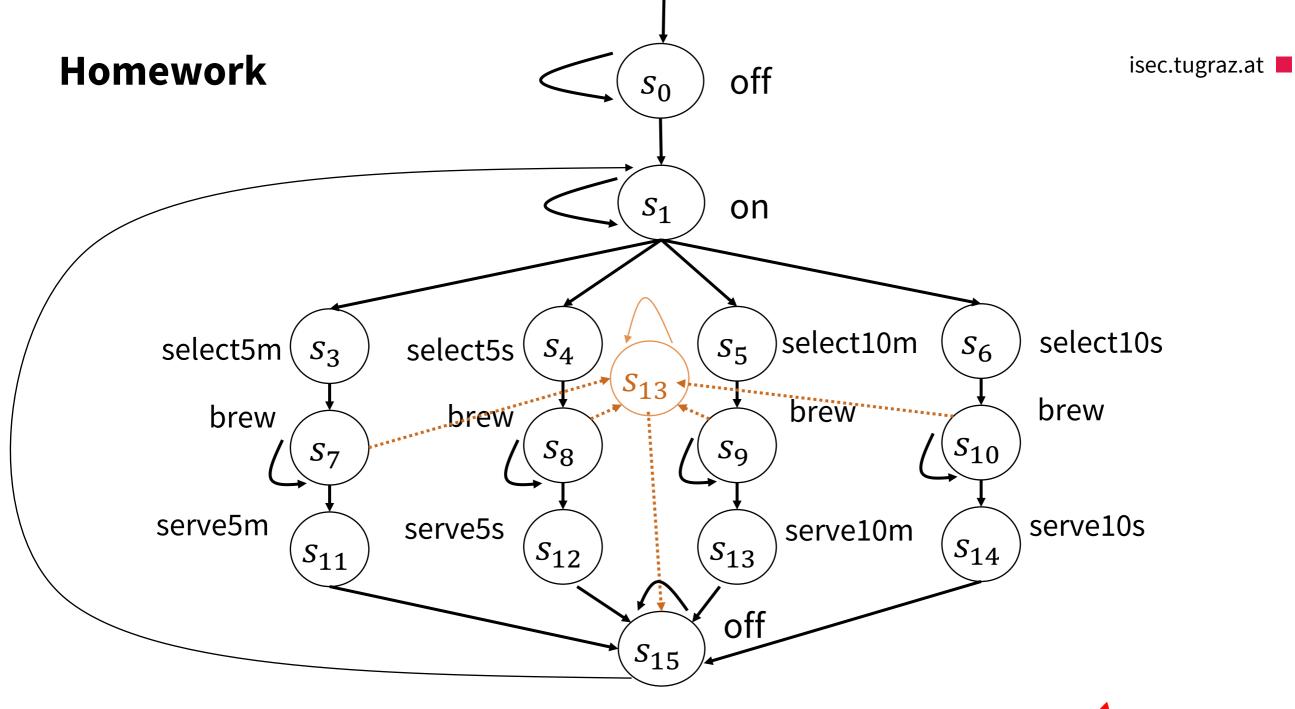












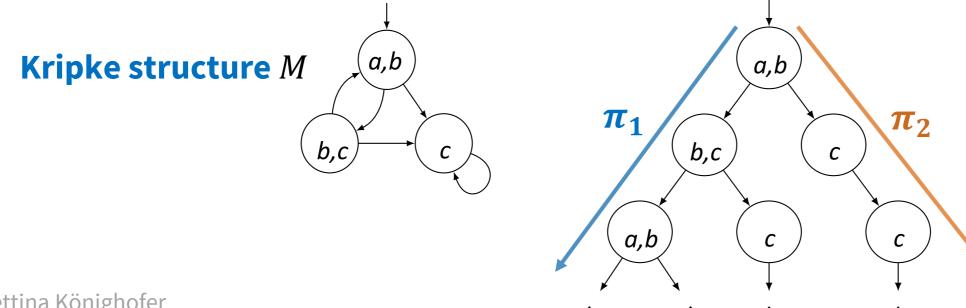


## **Plan for Today**

- Presentation of Homework
- Properties of CTL and LTL
  - LTL vs CTL
  - Counterexamples
  - Safety and Liveness Properties
- CTL Model Checking

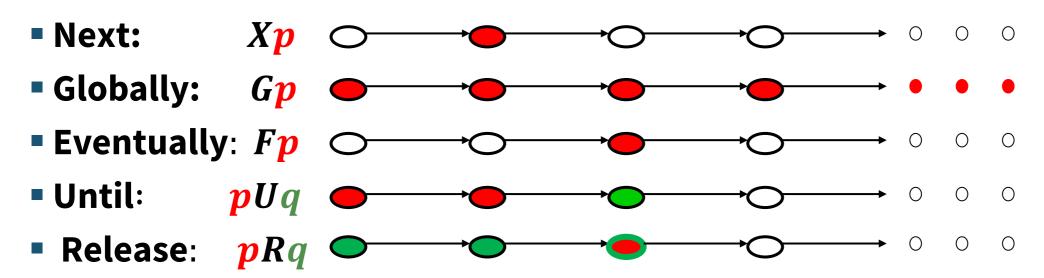
## **Recap - CTL\* - Path Quantifiers**

- Infinite path  $\pi = s_0, s_1,$
- Path quantifiers:  $\mathbf{A}\boldsymbol{\varphi}$ ,  $\mathbf{E}\boldsymbol{\varphi}$ 
  - They specify that all paths or some paths starting from a state s have property  $\phi$ .



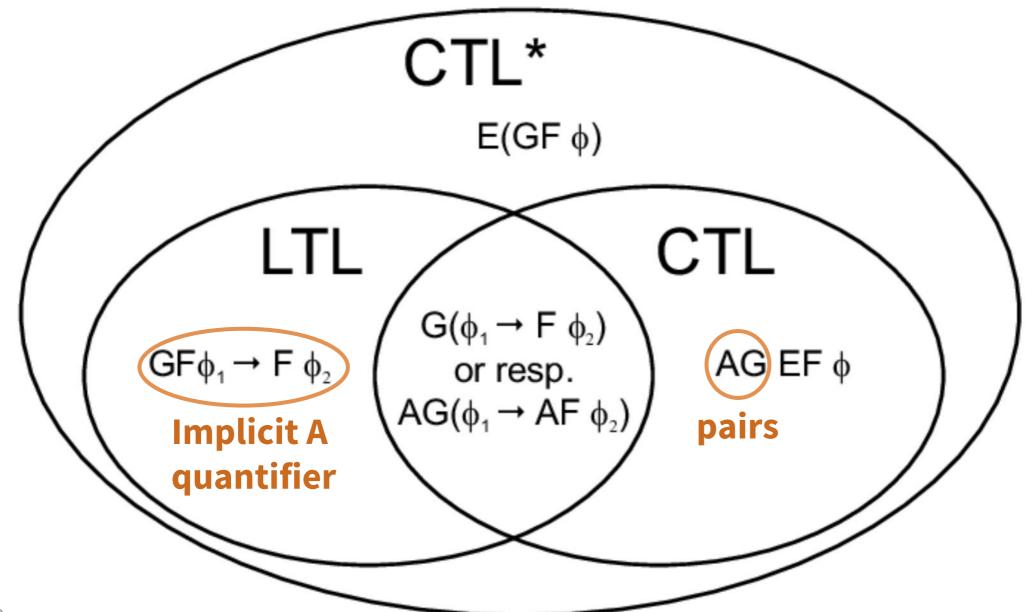
#### **Recap - CTL\* - Temporal Operators**

- Temporal operators
  - Describe properties along a given path/execution
- AP: a set of atomic propositions,  $p, q \in AP$



**pRq** ... "**p** releases **q**": **q** has to hold until **p** holds. However, **p** is not required to hold eventually.

## Recap - LTL/CTL/CTL\*



#### **Recap - LTL - Syntax**

#### State formulas

• Ag where g is a path formula

#### Path formulas

- $p \in AP$
- $\neg g_1$ ,  $g_1 \lor g_2$ ,  $g_1 \land g_2$ ,  $Xg_1$ ,  $Gg_1$ ,  $g_1Ug_2$ ,  $g_1Rg_2$  where  $g_1$  and  $g_2$  are path formulas

#### **Recap - CTL - Syntax**

#### State formulas

- $p \in AP$
- $\blacksquare \neg f_1, f_1 \lor f_2, f_1 \land f_2$
- $AXf_1$ ,  $AGf_1$ ,  $A(f_1Uf_2)$ ,  $A(f_1Rf_2)$
- **E** $Xf_1$ ,  $EGf_1$ ,  $E(f_1Uf_2)$ ,  $E(f_1Rf_2)$

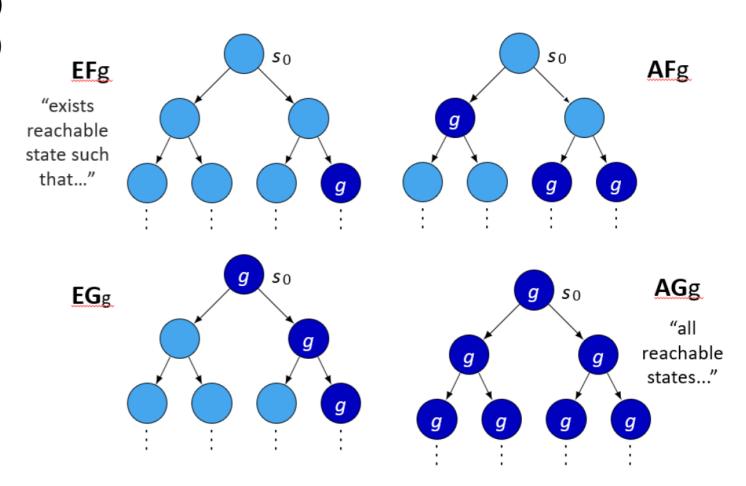
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#### **Recap - CTL - Syntax**

#### State formulas

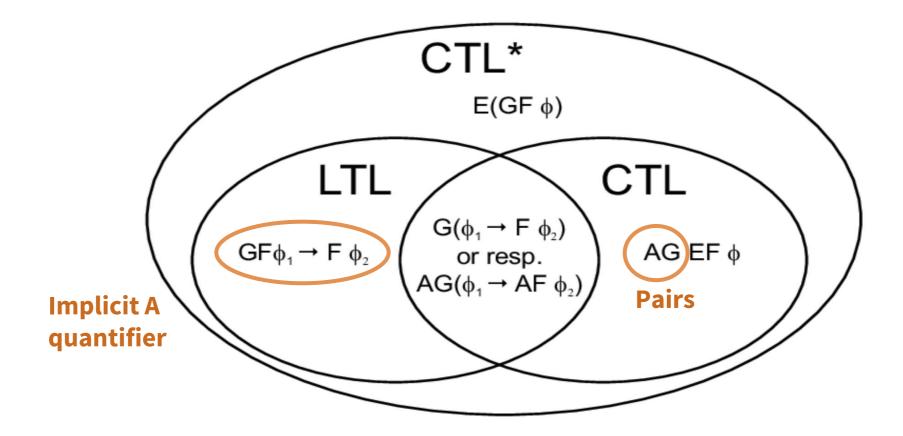
- $p \in AP$
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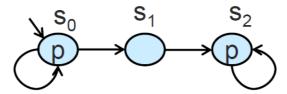


# LTL/CTL/CTL\*

- The expressive powers of LTL and CTL are incomparable
  - There are LTL formulas that have no equivalent CTL formula
  - There are CTL Formulas that have no equivalent LTL formula

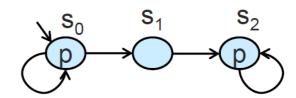


- Exercise: Does the LTL formula AFG p have an equivalent in CTL?
  - AFG p = "for all paths, eventually p always holds"
- Hint:
  - Consider M
  - **Does**  $M \models AFGp$ ?
  - **Does**  $M \models AFAGp$ ?

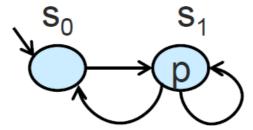




- Exercise: Does the LTL formula AFG p have an equivalent in CTL?
  - AFG p = "for all paths, eventually p always holds"
  - AFAGp = "for all paths, there is a point from which all reachable states satisfy p"
- $M \models AFGp$ 
  - All paths satisfy FGp
  - $S_0, S_0, S_0, \dots$
  - $S_0, S_0, \dots S_0, S_1, S_2, S_2, S_2, \dots$
- $M \not\models AFAGp$ 
  - $s_0, s_0, s_0, \dots$  does not satisfy FAGp

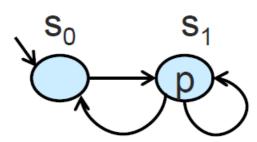


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  - **Does**  $M \models AFEGp$ ?

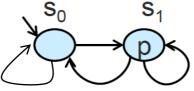




- Exercise: Does the LTL formula AFG p have an equivalent in CTL?
  - AFG p = "for all paths, eventually p always holds"
  - AFEGp = "for all paths, there is a point from which there is a path where p globally holds"
- M ⊭ AFGp
  - $s_0, s_1, s_0, s_1, s_0, s_1$  ... does not satisfy *FGp*
- $M \models AFEGp$ 
  - All paths satisfy FEGp

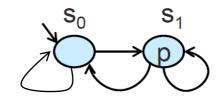


- **Exercise**: Does AG(EFp) have an equivalent in LTL?
  - AG(EF p) = "from all reachable states, it is possible to reach a state that satisfies p"
- Hint:
  - Consider M
  - **Does**  $M \models AG(EF p)$ ?
  - **Does**  $M \models AGFp$ ?





- Exercise: Does AG(EFp) have an equivalent in LTL?
  - AG(EF p) = "from all reachable states, it is possible to reach a state that satisfies p"
  - AGF p = "In all paths, p holds infinitely often"
- $\blacksquare \mathsf{M} \vDash \mathbf{AG}(\mathbf{EF}\,\mathbf{p})$ 
  - All reachable states satisfy *EFp*



- M ⊭ AGFp
  - $s_0, s_0, s_0 \dots$  does not satisfy GFp

## **Plan for Today**

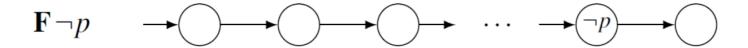
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#### Counterexamples

- Given M and  $\varphi$  s.t.  $M \not\models \varphi$ . A counterexample is trace  $\pi$  of M violating  $\varphi$
- Counterexamples are a central feature of MC
- Used for debugging
  - Should be easy-to-understand by human
  - Should have finite representation

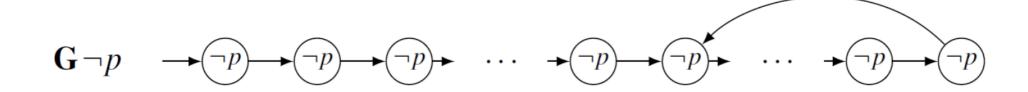
#### Counterexamples

- $\blacksquare$  AX p
  - A counterexample for AX p is a **transition** from an initial state to a state **violating** p.
  - A counterexample for AX p is a witness for  $EX \neg p$
- AG p
  - A counterexample for AGp is a **finite path** from an initial state to a state **violating** p.
  - A counterexample for AGp is a witness for  $EF \neg p$



#### Counterexamples

- $\blacksquare$  AF p
  - A counterexample for AFp is an **infinite path** with all of its states **violating** p.
  - A counterexample for AFp is a witness for  $EG \neg p$
  - Finite representation of counterexamples for AF p:
    - Lasso:  $\pi = \pi_0(\pi_1)^{\omega}$
    - $\pi_0$  and  $\pi_1$  are **finite** paths
    - $\omega$  indicates **infinitely many repetitions** of  $\pi_1$



## **Plan for Today**

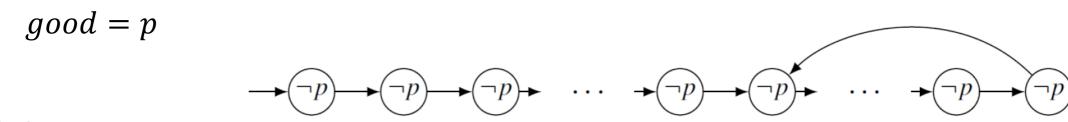
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## **Safety and Liveness**

- Safety properties state that "something bad will never happen"
  - E.g.:  $AG \neg p$
  - A counterexample is a finite (loop-free) path

$$bad = \neg p \longrightarrow \bigcirc \longrightarrow \bigcirc \longrightarrow \bigcirc \longrightarrow \bigcirc p$$

- Liveness properties state that "something good will happen eventually"
  - E.g.: AF p, A(pUq)
  - A counterexample is an infinite path showing that the good property NEVER holds.



#### **Model Checking Problem**

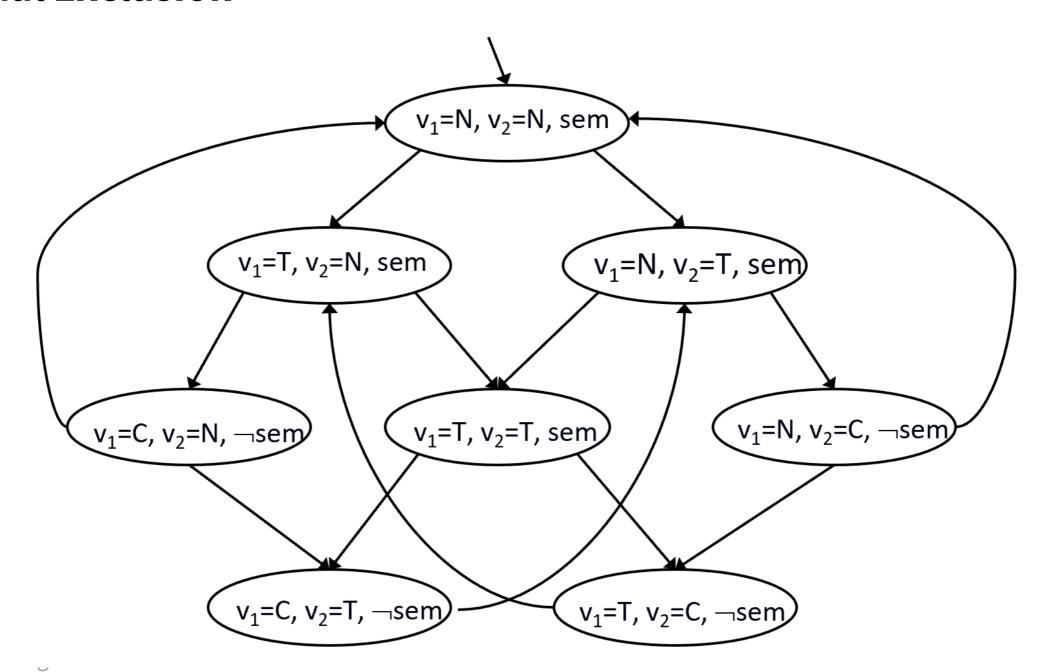
- Given a Kripke structure M and a CTL formula f
- Model Checking Problem
  - Does  $M \models f$ ?
- Algorithm:
  - Compute all states satisfying f:  $[f]_M = \{s \in S \mid M, s \models f\}$
  - If  $S_0 \subseteq [f]_M$  then it holds that  $M \models f$

#### **Illustrative Example - Mutual Exclusion**

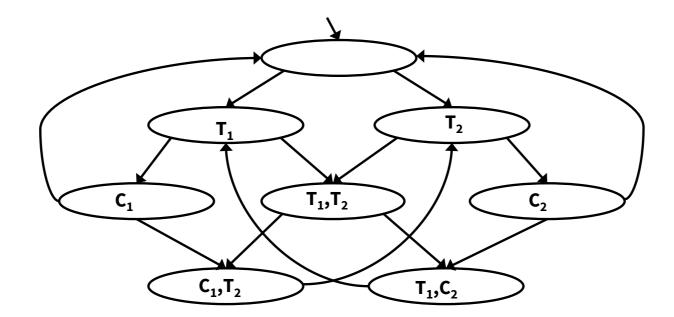
- Given a Kripke structure M and a CTL formula f
- Two processes  $P_1$  and  $P_2$  with a joint semaphor signal sem
- Each process  $P_i$  has a variable  $v_i$  describing its state:
  - $v_i = N$  Non-critical
  - $v_i = T$  Trying
  - $v_i = C$  Critical
- Each process runs the following program while (true) {

```
Atomic v_i == N v_i = T;
else if (v_i == T \&\& sem) \{ v_i = C; sem = 0; \}
else if (v_i == C) \{ v_i = N; sem = 1; \}
```

#### **Mutual Exclusion**

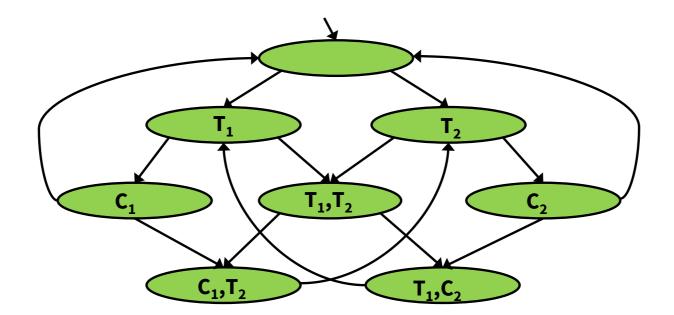


#### **Mutual Exclusion**

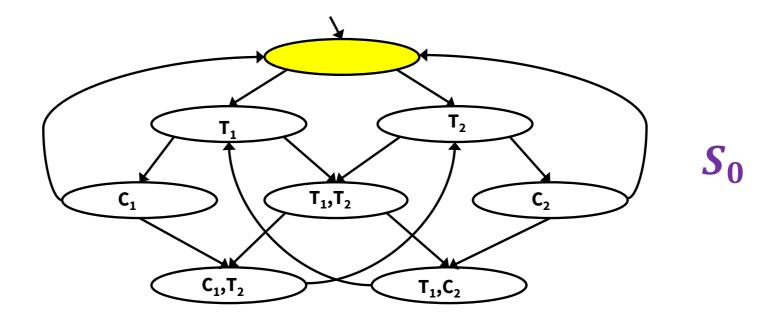


- We define atomic propositions:  $AP = \{C_1, C_2, T_1, T_2\}$
- A state is labeled with  $T_i$  if  $v_i = T$
- A state is labeled with  $C_i$  if  $v_i = C$

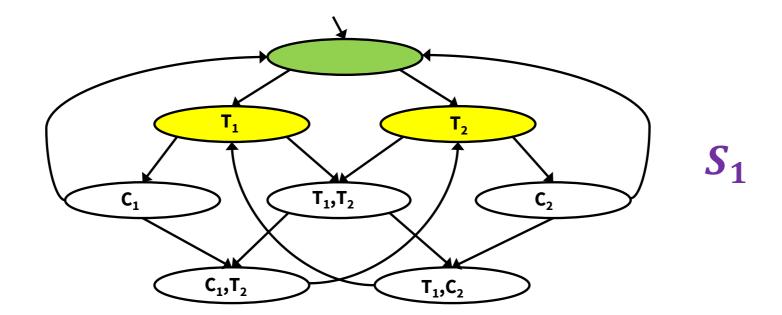
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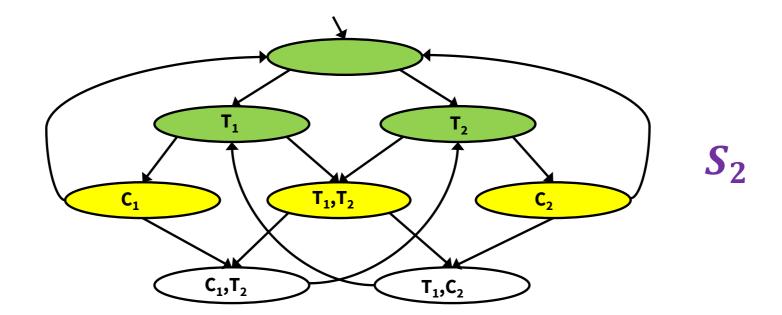
- Does it hold that  $M \models \varphi$ ?



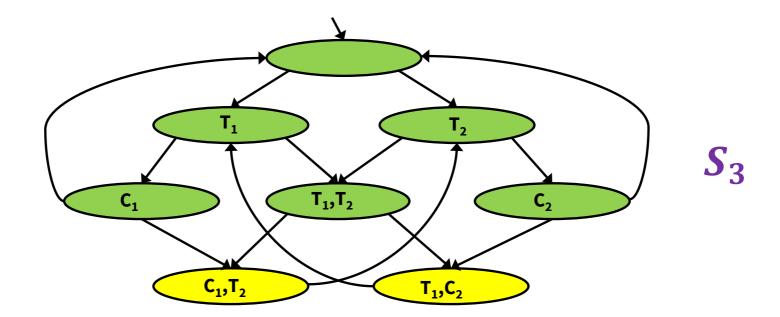
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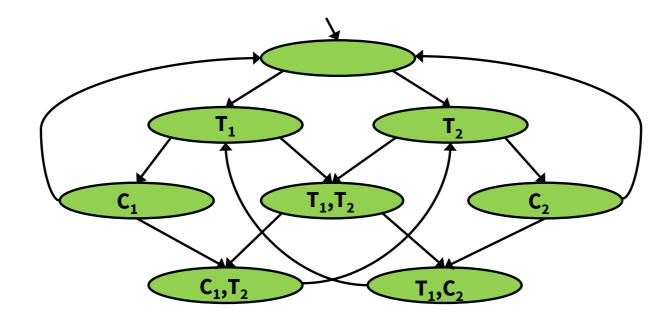


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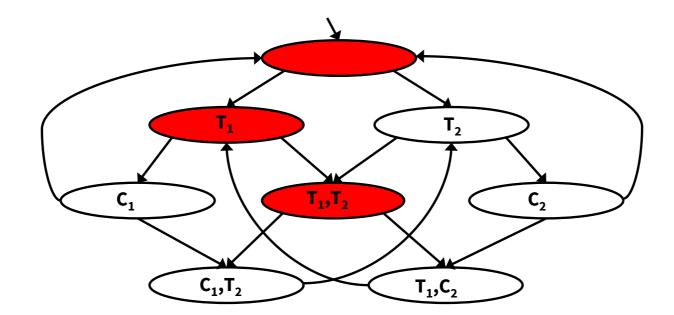
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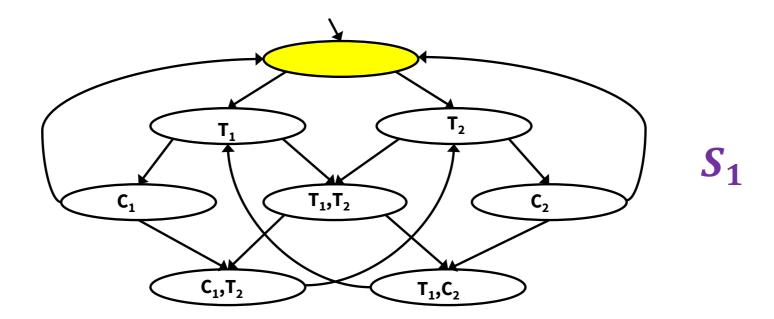


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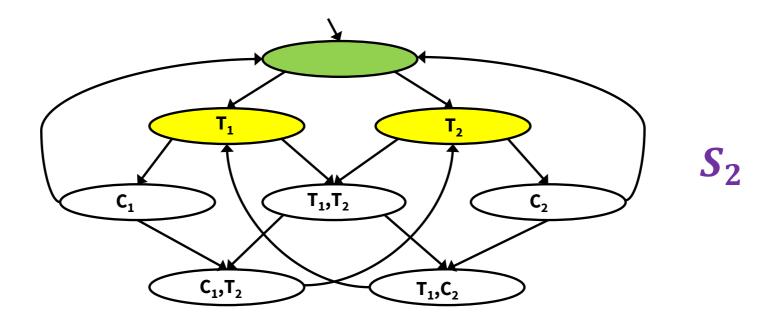
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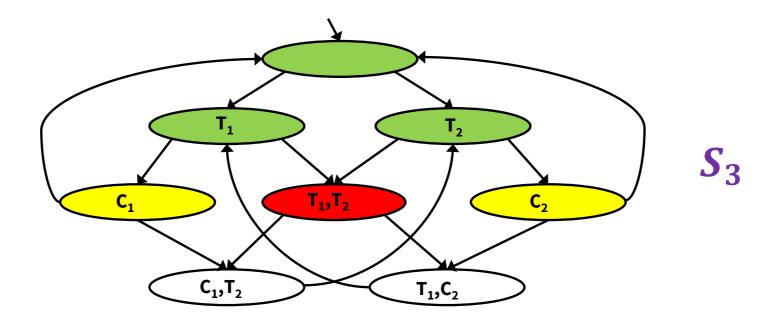
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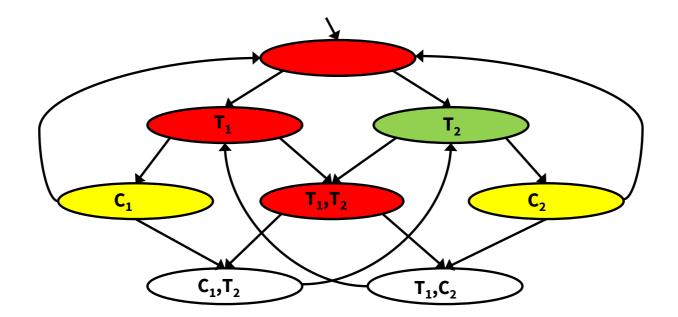


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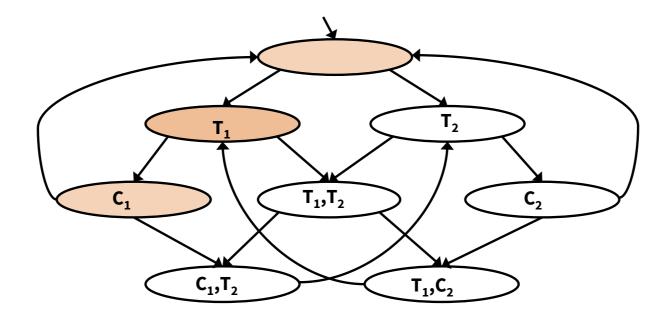
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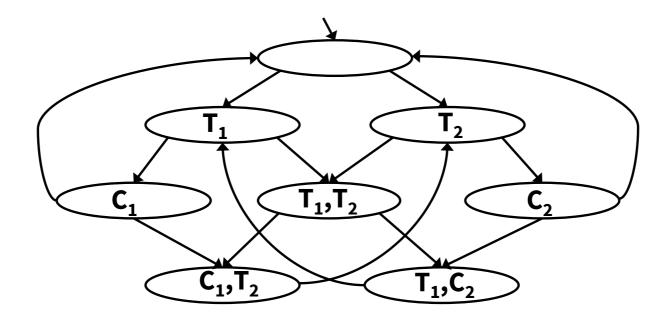


- Does it hold that  $M \models \varphi$ ?
- Model checker returns a counterexample

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- Does it hold that  $M \models \varphi$ ?



- Does it hold that  $M \models \varphi$ ?
  - $\varphi = AG EF (T_1)$
  - Form any state it is always possible to reach the state labeled with  $T_1$ .

## **CTL MC Algorithm**

- Does  $M \models f$ ?
- MC algorithm works iteratively on sub-formulas of f
- For checking AG( request → AF grant)
  - Check grant, request
  - Then check AF grant
  - Next check request → AF grant
  - Finally check AG( request → AF grant)

### **CTL MC Algorithm**

- Does  $M \models f$ ?
- MC algorithm works iteratively on sub-formulas of f
- For every sub-formula g of f:
  - Add g to label(s) for every state s that satisfies g
  - $g \in label(s) \Leftrightarrow M, s \models g$
- label(s) = set of sub-formulas of f that are true in s
- $M \models f$  if and only if  $f \in label(s)$  for all initial states  $s \in S_0$  of M
- MC algorithm needs to handle AP and ¬, ∨, EX, EU, EG

## CTL MC Algorithm: Checking AP, $\neg$ , $\lor$ - Formulas

- label(s) = set of sub-formulas of f that are true in s
- Procedure for labeling the states:
  - For  $p \in AP$ :  $p \in label(s)$  if and only if  $p \in L(s)$
  - For subformulas  $f_1$  and  $f_2$  that have already been checked
    - $\neg f_1$  add to label(s) if and only if  $f_1 \notin label(s)$
    - $f_1 \lor f_2$  add to label(s) if and only if  $f_1 \in labels(s)$  or  $f_2 \in label(s)$

# CTL MC Algorithm: Checking $g = EX f_1$

- Procedure for labeling the states satisfying  $g = EXf_1$ :
  - 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 \not\in label(s) \ then
label(s) := label(s) \cup \{ \ EX \ f_1\};
```

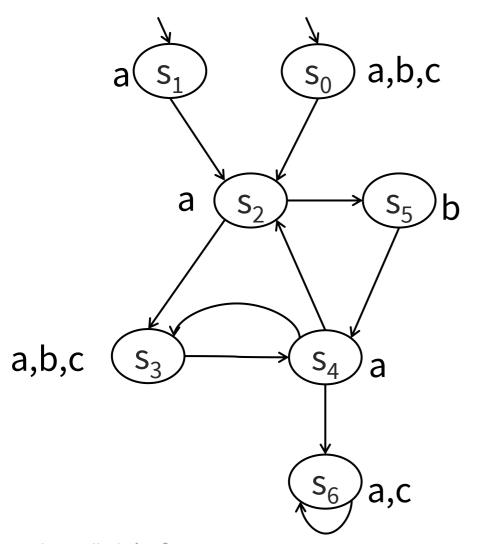
# CTL MC Algorithm: Checking $g = E(f_1Uf_2)$

- Exercise: Procedure for labeling the states satisfying  $g = E(f_1U f_2)$ 
  - Hint: Rewrite the procedure CheckEX

```
procedure CheckEX (f<sub>1</sub>)
 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 f₁ ∉ label(s) then
           label(s) := label(s) \cup \{ EX f_1 \};
```

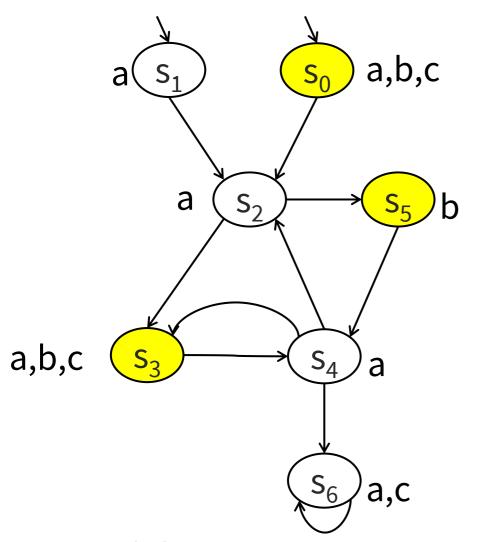
```
procedure CheckEU (f<sub>1</sub>,f<sub>2</sub>)
T := \{ t \mid f_2 \in label(t) \}
 for all t∈T do
    label(t) := label(t) \cup { E(f<sub>1</sub> U f<sub>2</sub>) }
 while T \neq \emptyset do
    choose t \in T; T := T \setminus \{t\};
    for all s such that R(s,t) do
           if E(f_1 \cup f_2) \not\in label(s) and f_1 \in label(s) then
              label(s) : = label(s) \cup {E(f<sub>1</sub> U f<sub>2</sub>) };
              T := T \cup \{s\}
```

• Does it hold that  $M \models E(aUb)$ ?



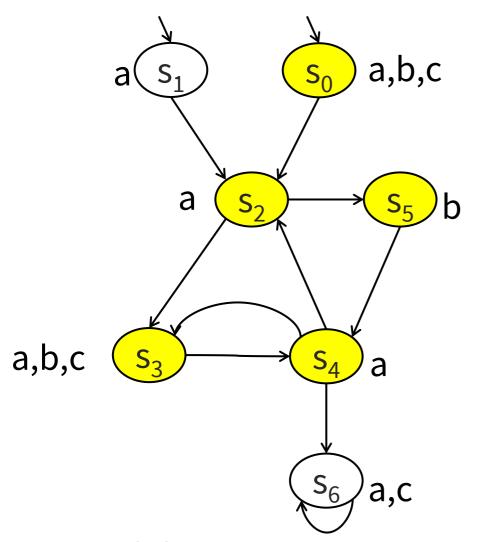
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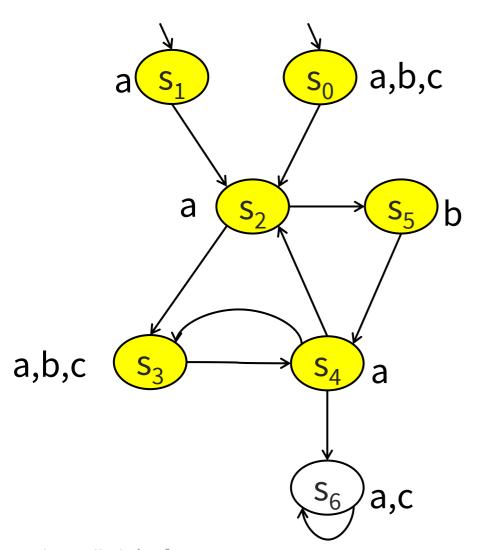
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```

• Does it hold that M = E(aUb)?



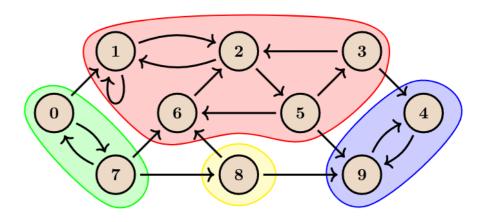


$$[[E(aUb)]] = \{0,1,2,3,4,5\}$$

```
procedure CheckEU (f<sub>1</sub>,f<sub>2</sub>)
 T := \{ t \mid f_2 \in label(t) \}
 for all t∈T do
    label(t) := label(t) \cup { E(f<sub>1</sub> U f<sub>2</sub>) }
 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 label(s) and f_1 \in label(s) then
              label(s) := label(s) \cup {E(f<sub>1</sub> U f<sub>2</sub>) };
              T := T \cup \{s\}
```

# CTL MC Algorithm: Checking $g = EGf_1$

- $S \models \mathbf{EG} \ \mathbf{f}_1$  iff there is a path  $\pi$  starting at s, such that  $\pi \models \mathbf{G} \ f_1$  iff there is a path from s to a **strongly connected component (SCC)**, where all states satisfy  $f_1$
- An SCC is a subgraph C s.t. every node in C is reachable from any other node in C
  - C is nontrivial if it contains at least one edge. Otherwise, it is trivial.
- An SCC C is maximal (MSCC) if it is not contained in any other SCC
  - Possible to find all MSCC in linear time O(|S|+|R|) (Tarjan)



# CTL MC Algorithm: Checking $g = EGf_1$

- 1. Remove from M all states such that  $f_1 \notin labels(s)$
- 2. 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  $s' \in S'$
- 3. Theorem:  $M, s \models EG f_1$  if and only if
  - $s \in S'$  and
  - there is a path in M' from s to some state t in a nontrivial MSCC of M'.

## CTL MC Algorithm: Checking $g = EGf_1$

```
procedure CheckEG (f<sub>1</sub>)
 S' := \{s \mid f_1 \in label(s)\}
 MSCC := { C | C is a nontrivial MSCC of M' }
T := \bigcup_{C \in MSCC} \{ s \mid s \in C \}
for all t \in T do
   label(t) := label(t) \cup \{ EG f_1 \}
 while T \neq \emptyset do
   choose t \in T; T := T \setminus \{t\};
   for all s \in S' such that R'(s,t) do
        if EG f₁ ∉ label(s) then
            label(s) := label(s) \cup \{EG f_1\};
            T := T \cup \{s\}
```

## **CTL MC Algorithm: Complexity**

### Steps per sub-formula:

■ MC 
$$\neg$$
,  $\vee$  formulas O(|S|) steps

• MC 
$$g = EX f_1$$
 O(|S| + |R|) steps

• MC 
$$g = E(f_1 U f_2)$$
 O(|S|+|R|)

• 
$$MCg = EGf_1$$

- Computing MSCCs using Tarjan's algorithm: O (|S'| + |R'|)
- Labeling all states in MSCCs:O (|S'|)
- Backward traversal: O(|S'| + |R'|)
- => Overall steps per subformula: O (|S| + |R|)

## **CTL MC Algorithm: Complexity**

Complexity of CTL MC:

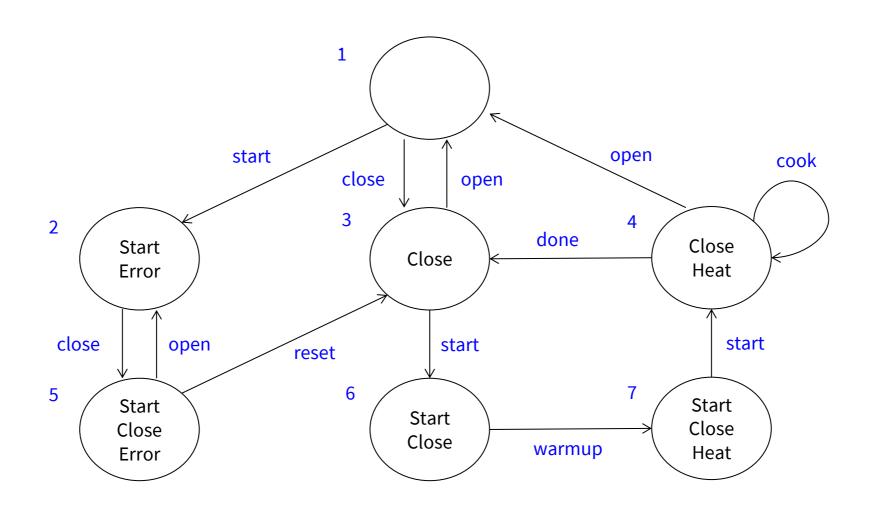
• Steps per sub-formula: O(|S| + |R|)

Number of sub-formulas in f: O(|f|)

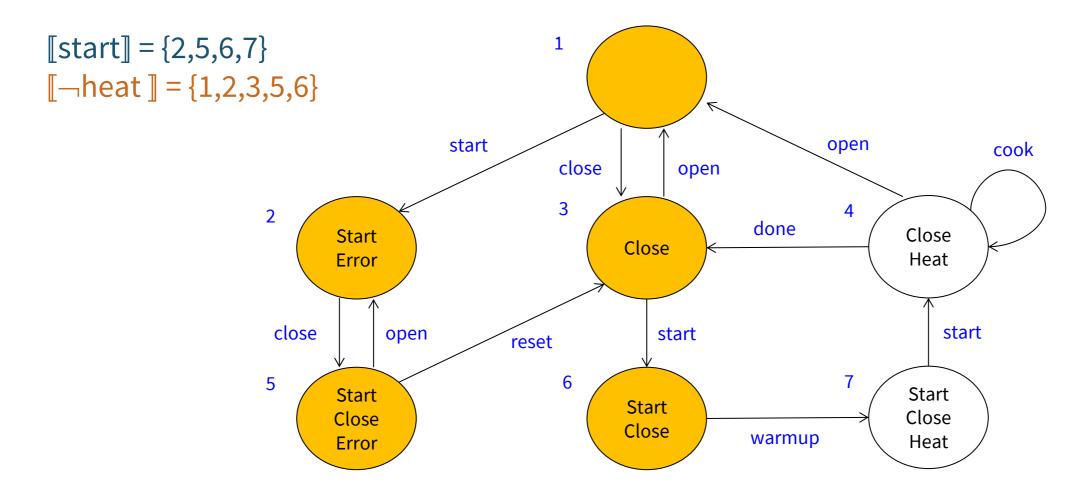
■ Total: O(|M| × |f|)

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

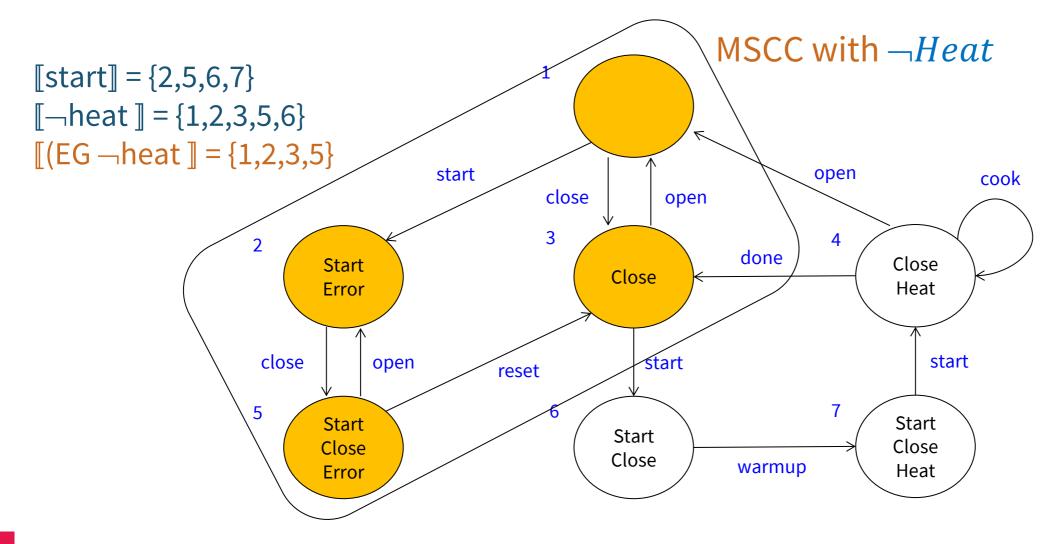
• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land EG\ \neg Heat))$ 



• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land EG\ \neg heat))$ 

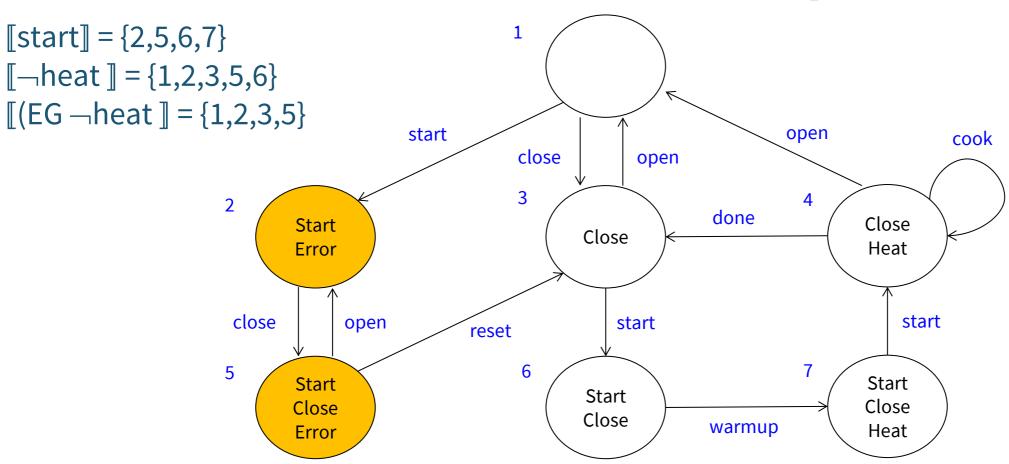


• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land \textbf{\textit{EG}}\ \neg \textbf{\textit{heat}}))$ 

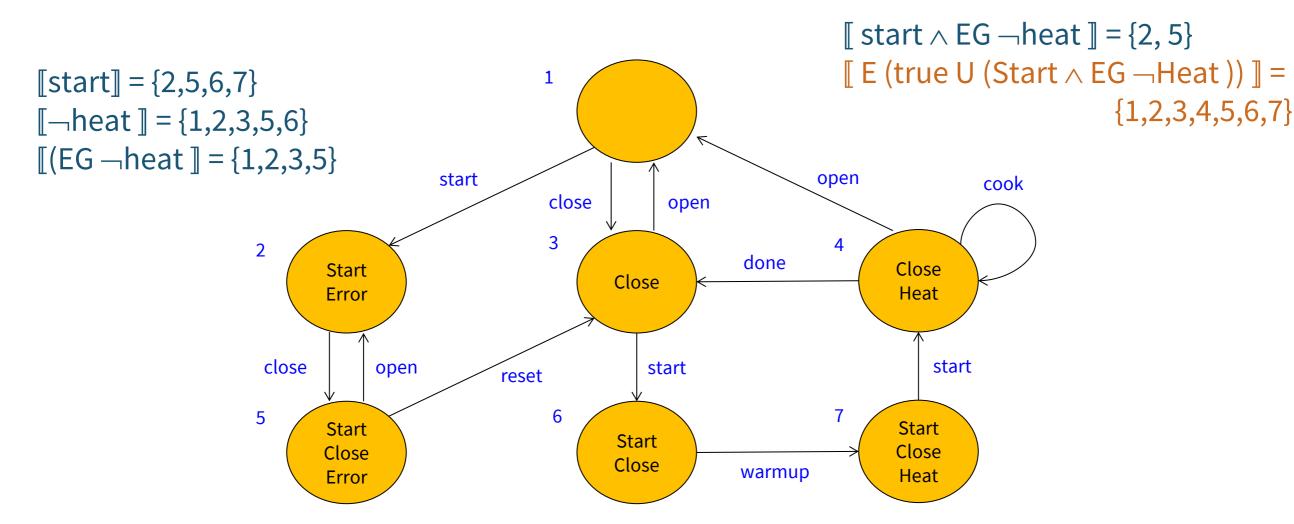


• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land EG\ \neg heat))$ 

 $\llbracket \text{ start} \land \text{ EG} \neg \text{heat} \rrbracket = \{2, 5\}$ 



• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land EG\ \neg heat))$ 



• Does  $M \models f$  with  $f = \neg E(true\ U\ (start \land EG\ \neg heat))$ 

