



## All the steps are difficult (and connected) !

- Build the model ?
   Simplify (abstract) the system, keep the pertinent informations.
   Avoid the complexity blow-up.
- Write the formal specification
   Translate properties into some logics (for a model).
- Use a model-checker
- (Deduce something about the original system !)
   Adapt the model, start again etc.

# Build the model

## Verification problems

Model-checking: input: a model **S** and a formula  $\varphi$ output: yes iff **S**  $\models \varphi$ .

 $\begin{array}{l} \mbox{Satisfiability:} \\ \mbox{input: a formula } \phi \\ \mbox{output: yes iff there exists a model satisfying } \phi. \\ (+ a model if the answer is yes...) \end{array}$ 

Controller synthesis: input: a model **S** and a formula  $\varphi$ output: a controller *C* s.t.  $S \times C \models \varphi$ .

## Which formal model?

## There are many possibilities...

- Labeled transition systems (or Kripke structures)
- Parallel compositions of LTS
- Automata (with variables, clocks, channels...)
- Petri nets
- Process algebra
- Probabilistic transition systems

**-** ...



## Here: finite labeled transition systems.



# Kripke structures

AP: the set of atomic propositions.

### **Definition:**

A Kripke structure **S** is a 4-tuple  $\langle Q, q_0, R, \ell \rangle$ :

- Q is a finite set of states
- $q_0 \in Q$  is the initial state
- R ⊆ Q x Q is the accessibility relation (often required to be total)
- $\ell: Q \rightarrow 2^{AP}$ : gives the valuation of atomic propositions in each state.



Executions/paths from  $q_0$ :  $q_0(q_1q_3)^{\omega}$ ,  $q_0q_1q_3(q_2)^{\omega}$ , ...

# Kripke structures

### **Definition:**

A Kripke structure  $\boldsymbol{S}$  is a 4-tuple  $\langle Q,q_0,R,\boldsymbol{\ell}\,\rangle$  :

- Q is a finite set of states
- $q_0 \in Q$  is the initial state
- $R \subseteq Q \times Q$  is the accessibility relation (often required to be total)
- $\ell: Q \rightarrow 2^{AP}$ : gives the valuation of atomic propositions in each state.

Executions:  $\rho = s_0 s_1 s_2 \dots \in Q^{\omega}$  such that  $\forall i \ge 0, (s_i, s_{i+1}) \in R$ 

### Notation:

$$\begin{split} \rho(i) &= s_i \quad \rho_{\geq i} = s_i \; s_{i+1} \dots \quad \rho_{\leq i} = s_0 \dots s_i \\ \text{Exec}(q) &= \text{set of exec. issued from } q. \\ \text{Exec}(s) &= \text{set of all exec. in } s. \end{split}$$

# A Kripke structure $\mathbf{S} = (Q, Act, \rightarrow, q_0, AP, L)$



## Modelling a cash dispenser



## Mutual exclusion problem

2 processes communicate with shared memory. They aim at reaching a *critical* section (CS) and at any time at most one process can be in CS.

How to design a correct protocol ?

## Correct?

- 1. Mutual exclusion: Both processes van never be at their CS at the same time.
- 2. No starvation: If a process asks for the CS, it will reach it sometime in the future (if the execution is fair).

(...)

## Mutual exclusion algo.

- $\rightarrow$  a KS with AP={D<sub>1</sub>,D<sub>2</sub>,SC<sub>1</sub>,SC<sub>2</sub>}
- > D1 labels states where the variable D1 equals T,
- ▶ D<sub>2</sub> labels states where the variable D2 equals T,
- ▶ CS<sub>1</sub> labels states where process 1 is in CS,
- ▶ CS<sub>2</sub> labels states where process 2 is in CS.

### $\rightarrow$ 4 atomic propositions.

## Mutual exclusion algo.

boolean D1:= False boolean D2 := False

Processus P1: loop forever: p1: non-crit. section p2: D1 := True p3: await (not D2) p4: critical section p5: D1 := False Processus P2: loop forever: p1: non-crit. section p2: D2 := True p3: await (not D1) p4: critical section p5: D2 := False

+ every action is atomic.





Temporal logics for the specification of reactive systems

# **Temporal Logics**

Temporal logics extend Propositional Logic with « temporal modalities ».

Formulas re interpreted over models where a notion of time is defined.

There are a lot of temporal logics !!

- LTL « Linear-time Temporal Logic »
- CTL « Computation Tree Logic »

## **Temporal logics**

TLs are a good formalism for specifying properties of reactive systems.

[Pnueli 1977]

Allow to state properties about the *<u>order of events</u> along* an execution.

- natural semantics,
- good expressive power,
- succinctness,
- efficient decision procedures (and tools !),
- many extensions (for <u>timed systems</u>, probabilistic systems, games, data,...).



## Linear Time

# LTL « Linear-time Temporal Logic »

The behaviour of a system (ie a Kripke structure) is viewed as a set of its executions.



## LTL (with past)

Syntax:						P	∈ AP
$\phi, \psi ::= P$	¬φ	$\left  \phi \lor \psi \right $	$\phi \wedge \psi$	Χφ	$ \Phi U\psi $	<b>Χ-1</b> φ	φSψ

**X**  $\phi$  : Next (tomorrow)  $\phi$  $\phi U \psi$  :  $\phi$  until  $\psi$ **X**<sup>-1</sup>  $\phi$  : Previous (yesterday)  $\phi$  $\phi$  **S**<sup>-1</sup> $\psi$  :  $\phi$  since  $\psi$ 

 $\rightarrow$  LTL formulas are interpreted over a position along a linear model where every position is labeled with atomic propositions. For example:

- $\pi: \mathbf{N} \rightarrow 2^{\mathsf{AP}}$
- $\pi \in (2^{AP})^{\omega}$
- $\rho \in \text{Exec}(q) + \ell$  : a (labeled) execution in a KS.
- <del>-</del> ...



# Semantics of LTL

$ \begin{array}{l} \rho, i \vDash P \\ \rho, i \vDash \neg \varphi \\ \rho, i \vDash \varphi \land \psi \\ \rho, i \vDash \varphi \lor \psi \end{array} $	$\begin{array}{l} \text{iff } P \in L(\rho(i)) \\ \text{iff } \rho, i \nvDash \Phi \\ \text{iff } (\rho, i \vDash \Phi \text{ and } \rho, i \vDash \psi) \\ \text{iff } (\rho, i \vDash \Phi \text{ or } \rho, i \vDash \psi) \end{array}$			
$\rho, \mathbf{i} \models \mathbf{X} \phi$ $\rho, \mathbf{i} \models \phi \mathbf{U} \psi$ $\rho, \mathbf{i} \models \mathbf{X}^{-1} \phi \mathbf{i}$ $\rho, \mathbf{i} \models \phi \mathbf{S} \psi$	$\begin{array}{l} \text{iff } \rho, i+1 \vDash \varphi \\ \text{iff } (\exists j \ge i. \ \rho, j \vDash \psi \ \text{and} \ (\forall i \le k < j \text{ we have } \rho, k \vDash \varphi \ )) \\ \text{ff } (i>0 \ \text{and} \ \rho, i-1 \vDash \varphi \ ) \\ \text{iff } (\exists 0 \le j \le i. \ \rho, j \vDash \psi \ \text{and} \ (\forall j < k \le i \text{ we have } \rho, k \vDash \varphi \ )) \end{array}$			
With LTL, a Kripke structure is viewed as a set infinite words over $2^{AP}$ :				
$\rho = c$	$q_0 q_1 q_2 q_3 q_4 \ldots \in Q^{\omega} + \ell$			
= <i>l</i> (q	$_{0}) \ell(q_{1}) \ell(q_{2}) \ell(q_{2}) \ldots \in (2^{AP})^{\omega}$			

## New operators

Boolean connectives:  $\Rightarrow$ ,  $\Leftrightarrow$ ,  $\top$ ,  $\bot$ , ...

Temporal modalities:

$F \psi =$	$\top \mathbf{U} \boldsymbol{\psi}$
$F^{-1}\psi =$	$\top \mathbf{S} \boldsymbol{\psi}$

 $\mathbf{G} \boldsymbol{\psi} = \neg \mathbf{F} \neg \boldsymbol{\psi}$ 

 $\mathbf{G}^{-1} \boldsymbol{\psi} = \neg \mathbf{F}^{-1} \neg \boldsymbol{\psi}$ 

And

« sometime in the future » « sometime in the past »

# Examples

« Always in the future »

« Always in the past »



Weak until :

 $\rho, i \models \psi \mathbf{W} \phi$  iff  $(\forall k \ge i, \rho, k \models \psi \text{ ou } \exists j \ge i. (\rho, j \models \phi \text{ et } \forall i \le k < j \text{ on } a \rho, k \models \psi)$ 

New operators

$$\rho, \mathbf{i} \models \psi \mathbf{W} \phi \quad \Longleftrightarrow \quad \rho, \mathbf{i} \models \mathbf{G} \psi \lor \psi \mathbf{U} \phi \qquad (\forall \rho, \forall \mathbf{i})$$

Release

$$\rho, i \models \psi \mathbf{R} \phi = \text{iff} (\forall k \ge i, (\rho, k \models \phi \text{ ou } \exists i \le j < k \rho, j \models \psi))$$

 $\rho, \mathbf{i} \models \boldsymbol{\psi} \mathbf{R} \boldsymbol{\varphi} \quad \Longleftrightarrow \quad \rho, \mathbf{i} \models \boldsymbol{\varphi} \mathbf{W} (\boldsymbol{\psi} \land \boldsymbol{\varphi}) \qquad (\forall \rho, \forall \mathbf{i})$ 



## Mutual exclusion

1. Mutual exclusion: Both processes can never be at their CS at the same time.

 $\neg \mathbf{F} (\mathrm{CS}_1 \land \mathrm{CS}_2) \qquad \qquad \mathbf{G} (\neg \mathrm{CS}_1 \lor \neg \mathrm{CS}_2)$ 

2. No starvation: If a process asks for the CS, it will reach it sometime in the future (if the execution is fair).

 $\mathbf{G} (\mathsf{D}_1 \Rightarrow \mathbf{F} \ \mathsf{CS}_1) \land \mathbf{G} (\mathsf{D}_2 \Rightarrow \mathbf{F} \ \mathsf{CS}_2)$ 

## Specification of a lift

## Specifying reactive systems

Safety properties:

"bad things do not happen". Ex: There is at most one process in the Critical Section.

### Liveness properties:

"good things do happen (eventually)". Ex: Every request for the CS is eventually granted.

### Fairness properties:

→ Verification of fair executions.
 Ex: Every process should be executed infinitely often.

## Up and Down The Temporal Way the

H. Barringer ("Up and down, the temporal way", 1985)

H. BARRINGER

Department of Computer Science, University of Manchester, Oxford Road, Manchester M13 9PL

A formal specification of a multiple-lift system is constructed. The example illustrates and justifies one of many possible system specification styles based on temporal techniques.

**Received September 1985** 

#### 1. INTRODUCTION

Over the last decade there has been widespread research directed at obtaining techniques for the analysis, specification and development of concurrent systems Several of these lines of research have led to the belief that temporal logic is a useful tool for reasoning about such systems.<sup>1-4</sup> The use of temporal logic enables, in particular, analysis of both safety and liveness properties in a single uniform logical framework (see Ref. 5 for extensive examples). More recently, techniques have been developed for achieving compositional temporal proof systems.<sup>6,7</sup> Compositionality is an essential requirement for the hierarchical development of implementations from formal specifications. Without compositionality, the check on consistency of a development step would be delayed until all interactions between the developed components are known, essentially, at the implementation level; clearly, it could be rather costly if such a consistency check then showed that the system did not achieve the overall specification. In general, compositionality can be achieved by realising that a specification of any component must include assumptions about the behaviour of the environment in which the component will reside. In the temporal framework, this requires that one can distinguish actions made by a component from those made by its environment; in Refs 6 and 7 the coarse technique of labelling actions is used for just that purpose. Although it is sometimes possible 5 presents the multiple-lift system. Final comments are made in Section 6. For convenience, an appendix contains the semantics of the logic used in this article.

#### 2. INFORMAL REQUIREMENTS

The following is a description of the lift-control system problem as set by Neil Davis.

A Lift-Control System

An *n*-lift system is to be installed in a building with m floors. The lifts and the control mechanism are supplied by a manufacturer. The internal mechanisms of these are assumed (given) in this problem.

(group) in this protection.
 Design the logic to move lifts between floors in the building according to the following rules.
 (1) Each lift has a set of buttons, one button for each floor.

(1) Each flow is the constrained on the lift to visit the corresponding floor. The illumination is cancelled when the corresponding floor is visited (i.e. stopped at) by the lift. (2) Each floor has two buttons (except ground and top), one

(2) Each not nas two buttons (except ground and top), one to request an up-lift and one to request a down-lift. These buttons illuminate when pressed. The buttons are cancelled when a lift visits the floor and is either travelling in the desired direction, or visiting the floor with no requests outstanding.

In the latter case, if both floor-request buttons are illuminated, only one should be cancelled. The algorithm used to decide which to service should minimise the waiting time for both requests.



# Specification of a lift

### P1. Safe doors:

A floor door is never opened if the cabin is not present at the given floor.

### P2. Indicator lights:

The indicator lights correctly reflect the current requests.

P3. Services: All requests are eventually satisfied.

### P4. Smart service:

The cabin only services the requested floors and does not move when there is no request.

# Specification of a lift

## Hypothesis:

- A floor door is open or closed.
- A button is pressed or depressed.
- An indicator light is on or off.
- The cabin is present at floor i, or it is absent.

# Specification of a lift

### P5. Diligent service:

The cabin does not pass by a floor for which it has a request without servicing it.

### P6. Direct movements:

The cabin always moves directly from previous to next serviced floor.

### P7. Priorities:

The cabin services in priority requests that do not imply a change of direction (upward or downward).



(and the same for  $S_i$  and  $SL_i$ )

(and the same for  $S_i$  and  $SL_i$ )

## Specification of a lift

P3. Services:

All requests are eventually satisfied.

 $\bigwedge_{i} \mathbf{G} ( request_{i} \Rightarrow \mathbf{F} servicing_{i} ))$ 

with:  $request_i = C_i \vee S_i$ 

## P4. Smart service:

The cabin only services the requested floors and does not move when there is no request.

 $\bigwedge \mathbf{G} ( \text{ servicing}_i \Rightarrow [ \text{ servicing}_i \mathbf{S} (CL_i \lor SL_i) ] )$ 

 $\bigwedge_{i} \mathbf{G} \left( at_{i} \Rightarrow (at_{i} \mathbf{W} (V_{i\neq i} (CL_{j} \lor SL_{j}))) \right)$ 

# Specification of a lift

## P6. Direct movements:

The cabin always moves directly from previous to next serviced floor.

 $\bigwedge_{i < j} G (From_i_to_j \Rightarrow (at_i \lor betw_floors) U (at_{i+1} \land (at_{i+1} \lor betw_floors) U (at_{i+2} ... (at_{j-1} \land (at_{j-1} \lor betw_floors) U at_j)))) \\ \neg at_0 \land ... \land \neg at_n \\ \hline servicing_i \land [ (servicing_i \lor \neg service) U servicing_i ] \\ service = servicing_0 \lor servicing_1 \lor ... \lor servicing_k \\ \end{cases}$ 

# Specification of a lift

### P5. Diligent service:

The cabin does not pass by a floor for which it has a request without servicing it.

 $\bigwedge_{i} \mathbf{G} \left( \left[ ( \ \mathsf{LC}_{i} \lor \mathsf{LS}_{i}) \land \mathsf{at}_{i} \right] \Rightarrow (\mathsf{at}_{i} \ \mathbf{U} \ \mathsf{servicing}_{i} ) \right)$ 

# Specification of a lift

## P7. Priorities:

The cabin services in priority requests that do not imply a change of direction (upward or downward).

$$\begin{split} & \text{Up} = \bigvee_{i=1..K} \left[ \text{ (at}_i \lor \text{ betw_floors ) } \mathbf{S} \text{ at}_{i-1} \land \text{ (at}_i \lor \text{ betw_floors ) } \mathbf{U} \text{ at}_i \right] \\ & \text{Down} = \bigvee_{i=0..K-1} \left[ \text{ (at}_i \lor \text{ betw_floors ) } \mathbf{S} \text{ at}_{i+1} \land \text{ (at}_i \lor \text{ betw_floors ) } \mathbf{U} \text{ at}_i \right] \end{split}$$

$$\begin{split} & G \bigwedge_{i=0..k-1} [(servicing_i \land Down \land \bigvee_{j < i} (CL_j \lor SL_j)) \Rightarrow \bigvee_{n < i} From\_i\_to\_n] \\ & G \bigwedge_{i=1..k} [(servicing_i \land Up \land \bigvee_{j > i} (CL_j \lor SL_j)) \Rightarrow \bigvee_{n > i} From\_i\_to\_n] \end{split}$$



## Mutual exclusion

2. No starvation: If a process asks for the CS, it will reach it sometime in the future (if the execution is fair).

How can we express the fairness ?

How can we characterise the fair executions ?

288x2 states !!

Add a boolean «  $p_a$  » in states to specify which process has performed the last action ( $\perp$  for P<sub>1</sub>,  $\top$  for P<sub>2</sub>).

 $\mathbf{G} ( \mathsf{D}_1 \Rightarrow ( (\mathbf{GF} \neg \mathsf{p}_a) \Rightarrow \mathbf{F} \ \mathsf{CS}_1 ) \checkmark$ 

## Peterson's algorithm V2

Is it okay to modify the model in order to express a property ?

### Peterson's algorithm with Prism https://www.prismmodelchecker.org/

## global turn : [1 .. 2];

module P1
 D1 : bool init false;
 p : [0..3] init 0;
 [] (p=0) -> true;
 [] (p=0) -> (p'=1) & (D1'=true);
 [] (p=1) -> (p'=2) & (turn'=2);
 [] (p=2) & ((turn=1) | (D2=false)) -> (p'=3);
 [] (p=2) & ((turn=2) & (D2=true)) -> (p'=2);
 [] (p=3) -> (p'=0) & (D1'=false);
endmodule
module P2
 D2 : bool init false;
 q : [0..3] init 0;
 [] (q=0) -> true;

[] (q=3) -> (q'=0) & (D2'=false);

endmodule

D2 : bool init false; q : [0.3] init 0; [] (q=0) -> true; [] (q=0) -> (q'=1) & (D2'=true); [] (q=1) -> (q'=2) & (turn'=1); [] (q=2) & ((turn=2) | (D1=false)) -> (q'=3); [] (q=2) & ((turn=1) & (D1=true)) -> (q'=2); We use a « high-level » language !