

CS477 Formal Software Development Methods

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Example: Traffic Light

$V = \{Turn, NSC, EWC\}$, $F = \{NS, EW, Red, Yellow, Green\}$ (all arity 0),
 $R = \{=\}$

$NSG \quad Turn = NS \wedge NSC = Red \rightarrow NSC := Green$

$NSY \quad \quad \quad NSC = Green \rightarrow NSC := Yellow$

$NSR \quad \quad \quad NSC = Yellow \rightarrow (Turn, NSC) := (EW, Red)$

$EWG \quad Turn = EW \wedge EWC = Red \rightarrow EWC := Green$

$EWY \quad \quad \quad EWC = Green \rightarrow EWC := Yellow$

$EWR \quad \quad \quad EWC = Yellow \rightarrow (Turn, EWC) := (NS, Red)$

$init = (NSC = Red \wedge EWC = Red \wedge (Turn = NS \vee Turn = EW))$

Examples (cont)

- LTS for traffic light has $3 \times 3 \times 2 = 18$ possible well typed states
 - Is it possible to reach a state where $NSC \neq Red \wedge EWC \neq Red$ from an initial state?
 - If so, what sequence of actions allows this?
 - Do all the immediate predecessors of a state where $NSC = Green \vee EWC = Green$ satisfy $NSC = Red \wedge EWC = Red$?
 - If not, are any of those offending states reachable from an initial state, and if so, how?
- LTS for Mutual Exclusion has $6 \times 6 \times 2 \times 2 = 144$ possible well-typed states.
 - Is it possible to reach a state where $pc1 = m5 \wedge pc2 = n5$?
- How can we state these questions rigorously, formally?
- Can we find an algorithm to answer these types of questions?

Linear Temporal Logic - Syntax

$$\begin{aligned} \varphi ::= & p \mid (\varphi) \mid \neg\varphi \mid \varphi \wedge \varphi' \mid \varphi \vee \varphi' \\ & \mid \circ\varphi \mid \varphi \mathcal{U} \varphi' \mid \varphi \mathcal{V} \varphi' \mid \square\varphi \mid \diamond\varphi \end{aligned}$$

- p – a proposition over state variables
- $\circ\varphi$ – “next”
- $\varphi \mathcal{U} \varphi'$ – “until”
- $\varphi \mathcal{V} \varphi'$ – “releases”
- $\square\varphi$ – “box”, “always”, “forever”
- $\diamond\varphi$ – “diamond”, “eventually”, “sometime”

LTl Semantics: The Idea

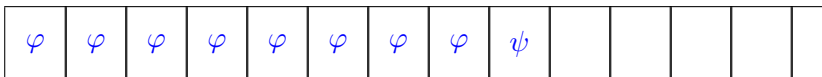
$p \rightarrow$



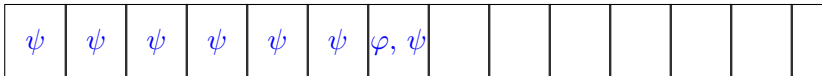
$\circ\varphi \rightarrow$



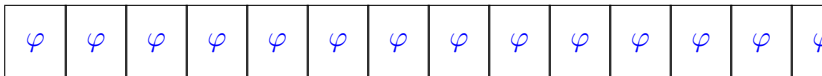
$\varphi U \psi \rightarrow$



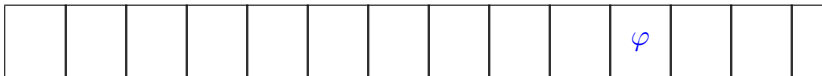
$\varphi V \psi \rightarrow$



$\Box\varphi \rightarrow$



$\Diamond\varphi \rightarrow$



Formal LTL Semantics

Given:

- $\mathcal{G} = (V, F, af, R, ar)$ signature expressing state propositions
- Q set of states,
- \mathcal{M} modeling function over Q and \mathcal{G} : $\mathcal{M}(q, p)$ is true iff q models p .
Write $q \models p$.
- $\sigma = q_0 q_1 \dots q_n \dots$ infinite sequence of state from Q .
- $\sigma^i = q_i q_{i+1} \dots q_n \dots$ the i^{th} tail of σ

Say σ **models** LTL formula φ , write $\sigma \models \varphi$ as follows:

- $\sigma \models p$ iff $q_0 \models p$
- $\sigma \models \neg\varphi$ iff $\sigma \not\models \varphi$
- $\sigma \models \varphi \wedge \psi$ iff $\sigma \models \varphi$ and $\sigma \models \psi$.
- $\sigma \models \varphi \vee \psi$ iff $\sigma \models \varphi$ or $\sigma \models \psi$.

Formal LTL Semantics

- $\sigma \models \circ\varphi$ iff $\sigma^1 \models \varphi$
- $\sigma \models \varphi\mathcal{U}\psi$ iff for some k , $\sigma^k \models \psi$ and for all $i < k$, $\sigma^i \models \varphi$
- $\sigma \models \varphi\mathcal{V}\psi$ iff for some k , $\sigma^k \models \varphi$ and for all $i \leq k$, $\sigma^i \models \psi$,
or for all i , $\sigma^i \models \psi$.
- $\sigma \models \Box\varphi$ if for all i , $\sigma^i \models \varphi$
- $\sigma \models \Diamond\varphi$ if for some i , $\sigma^i \models \varphi$

Some Common Combinations

- $\Box\Diamond p$ “ p will hold infinitely often”
- $\Diamond\Box p$ “ p will continuously hold from some point on”
- $(\Box p) \Rightarrow (\Box q)$ “if p happens infinitely often, then so does q ”

Some Equivalences

- $\Box(\varphi \wedge \psi) = (\Box\varphi) \wedge (\Box\psi)$
- $\Diamond(\varphi \vee \psi) = (\Diamond\varphi) \vee (\Diamond\psi)$
- $\Box\varphi = \mathbf{F}\mathcal{V}\varphi$
- $\Diamond\varphi = \mathbf{T}\mathcal{U}\varphi$
- $\varphi\mathcal{V}\psi = \neg((\neg\varphi)\mathcal{U}(\neg\psi))$
- $\varphi\mathcal{U}\psi = \neg((\neg\varphi)\mathcal{V}(\neg\psi))$
- $\neg(\Diamond\varphi) = \Box(\neg\varphi)$
- $\neg(\Box\varphi) = \Diamond(\neg\varphi)$

Some More Equivalences

- $\Box\varphi = \varphi \wedge \circ\Box\varphi$
- $\Diamond\varphi = \varphi \vee \circ\Diamond\varphi$
- $\varphi \mathcal{V} \psi = (\varphi \wedge \psi) \vee (\psi \wedge \circ(\varphi \mathcal{V} \psi))$
- $\varphi \mathcal{U} \psi = \psi \vee (\varphi \wedge \circ(\varphi \mathcal{V} \psi))$
- \Box , \Diamond , \mathcal{U} , \mathcal{V} may all be understood recursively, by what they state about right now, and what they state about the future
- Caution: \Box vs \Diamond , \mathcal{U} vs \mathcal{V} differ in their limit behavior

Traffic Light Example

Basic Behavior:

- $\Box((NSC = Red) \vee (NSC = Green) \vee (NSC = Yellow))$
- $\Box((NSC = Red) \Rightarrow ((NSC \neq Green) \wedge (NSC \neq Yellow)))$
- Similarly for *Green* and *Red*
- $\Box(((NCS = Red) \wedge \circ(NCS \neq Red)) \Rightarrow \circ(NCS = Green))$
- Same as $\Box((NCS = Red) \Rightarrow ((NCS = Red) \cup (NCS = Green)))$
- $\Box(((NCS = Green) \wedge \circ(NCS \neq Green)) \Rightarrow \circ(NCS = Yellow))$
- $\Box(((NCS = Yellow) \wedge \circ(NCS \neq Yellow)) \Rightarrow \circ(NCS = Red))$
- Same for *EWC*

Traffic Light Example

Basic Safety

- $\Box((NSC = Red) \vee (EWC = Red))$
- $\Box(((NSC = Red) \wedge (EWC = Red)) \vee ((NSC \neq Green) \Rightarrow (\circ(NSC = Green))))$

Basic Liveness

- $(\Diamond(NSC = Red)) \wedge (\Diamond(NSC = Green)) \wedge (\Diamond(NSC = Yellow))$
- $(\Diamond(EWC = Red)) \wedge (\Diamond(EWC = Green)) \wedge (\Diamond(EWC = Yellow))$

Proof System for LTL

- First step: View $\varphi \mathcal{V} \psi$ as macro: $\varphi \mathcal{V} \psi = \neg((\neg\varphi)\mathcal{U}(\neg\psi))$
- Second Step: Extend all rules of Prop Logic to LTL
- Third Step: Add one more rule:
$$\frac{\Box\varphi}{\varphi} \text{ Gen}$$
- Fourth Step: Add a collection of axioms (a sufficient set of 8 exists)
 - A1: $\Box\varphi \Leftrightarrow \neg(\Diamond(\neg\varphi))$
 - A2: $\Box(\varphi \Rightarrow \psi) \Rightarrow (\Box\varphi \Rightarrow \Box\psi)$
 - A3: $\Box\varphi \Rightarrow (\varphi \wedge \circ\Box\varphi)$
 - A4: $\circ\neg\varphi \Leftrightarrow \neg\circ\varphi$
 - A5: $\circ(\varphi \Rightarrow \psi) \Rightarrow (\circ\varphi \Rightarrow \circ\psi)$
 - A6: $\Box(\varphi \Rightarrow \circ\varphi) \Rightarrow (\varphi \Rightarrow \Box\varphi)$
 - A7: $\varphi\mathcal{U}\psi \Leftrightarrow (\varphi \wedge \psi) \vee (\varphi \wedge \circ(\varphi \mathcal{V} \psi))$
 - A8: $\varphi\mathcal{U}\psi \Rightarrow \Diamond\psi$
- Result: a **sound** and **relatively complete** proof system
- Can implement in Isabelle in much the same way as we did Hoare Logic

Important Meta-Definitions

- A is **sound** with respect to B if things that are “true” according to A are things that are “true” according to B .
- A is **complete** with respect to B if things that are “true” according to B are things that are “true” according to A .
- A is **sound** if things that are “true” according to A are true.
- A is **complete** everything that is true (that is in the scope of A) is “true” according to A .
- A is **relatively complete** with respect to B if A is complete when B is. Think: A proof system, B mathematical model; or A a proof system, B a subsystem.

Exercise: $\varphi \wedge \psi \Rightarrow \Box\varphi \wedge \Box\psi$

What is Model Checking?

Most generally **Model Checking** is

- an **automated** technique, that given
- a **finite-state model** M of a system
- and a **logical** property φ ,
- **checks** whether the property holds of model: $M \models \varphi$?

Model Checking

- Model checkers usually give example of failure if $M \not\models \varphi$.
- This makes them useful for **debugging**.
- **Problem:** Can only handle finite models: unbounded or continuous data sets can't be directly handled
- **Problem:** Number of **states** grows exponentially in the size of the system.
- **Answer:** Use **abstract** model of system
- **Problem:** Relationship of results on abstract model to real system?

LTL Model Checking

- **Model Checking Problem:** Given model \mathcal{M} and logical property φ of \mathcal{M} , does $\mathcal{M} \models \varphi$?
- Given transition system with states Q , transition relation δ and initial state I , say $(Q, \delta, I) \models \varphi$ for LTL formula φ if every run of (Q, δ, I) , σ satisfies $\sigma \models \varphi$.

Theorem

The Model Checking Problem for finite transition systems and LTL formulae is decidable.

- Treat states $q \in Q$ as letters in an alphabet.
- Language of (Q, δ, I) , $\mathcal{L}(Q, \delta, I)$ (or $\mathcal{L}(Q)$ for short) is set of runs in Q
- Language of φ , $\mathcal{L}\varphi = \{\sigma \mid \sigma \models \varphi\}$
- Question: $\mathcal{L}(Q) \subseteq \mathcal{L}(\varphi)$?
- Same as: $\mathcal{L}(Q) \cap \mathcal{L}(\neg\varphi) = \emptyset$?