

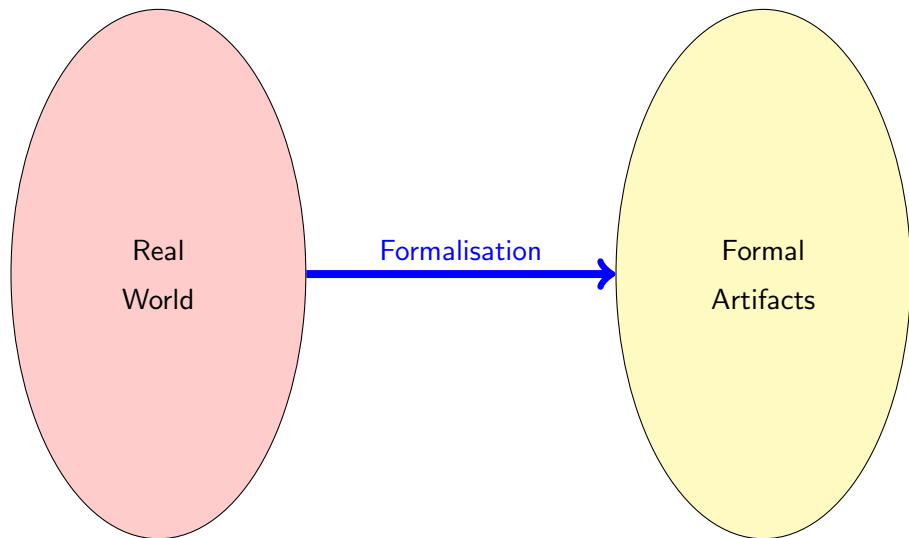
# Formal Methods for Software Development

## Propositional and (Linear) Temporal Logic

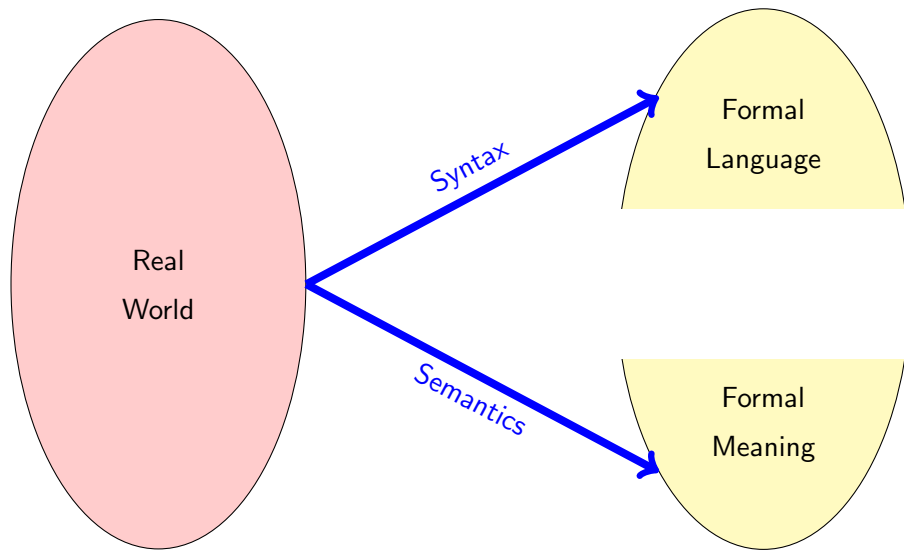
Wolfgang Ahrendt

15th September 2020

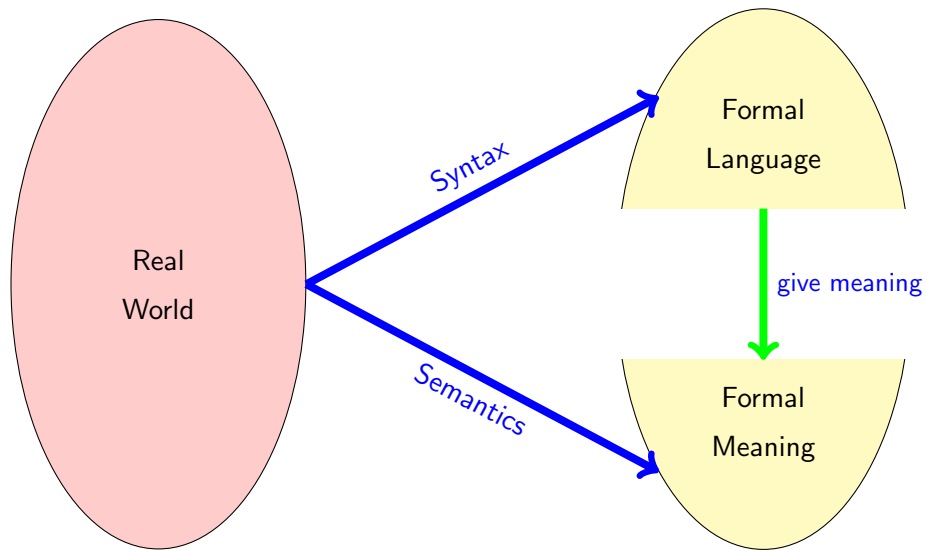
# Revisit: Formalisation



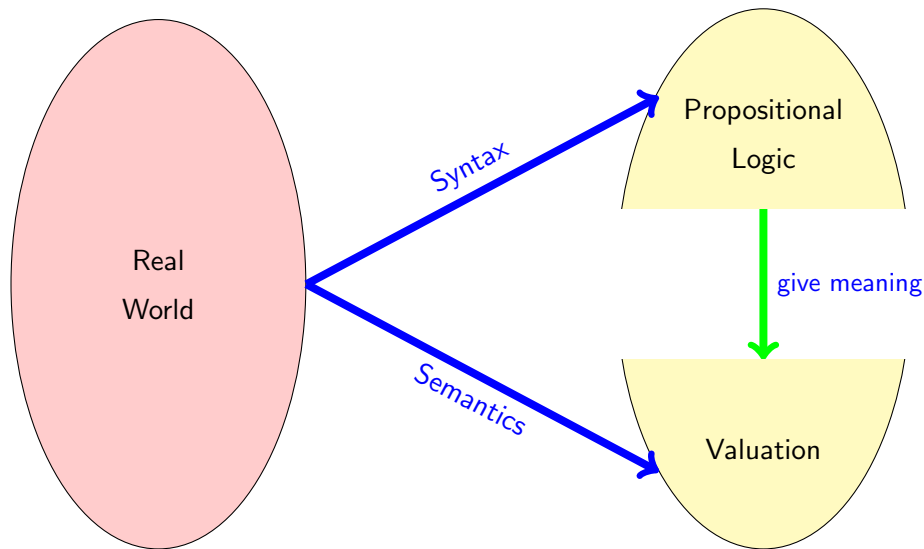
# Formalisation: Syntax, Semantics



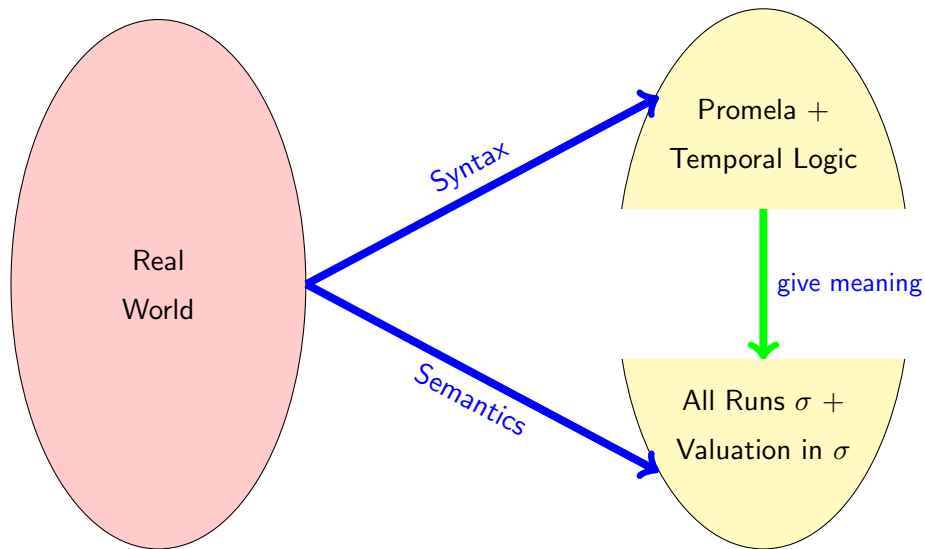
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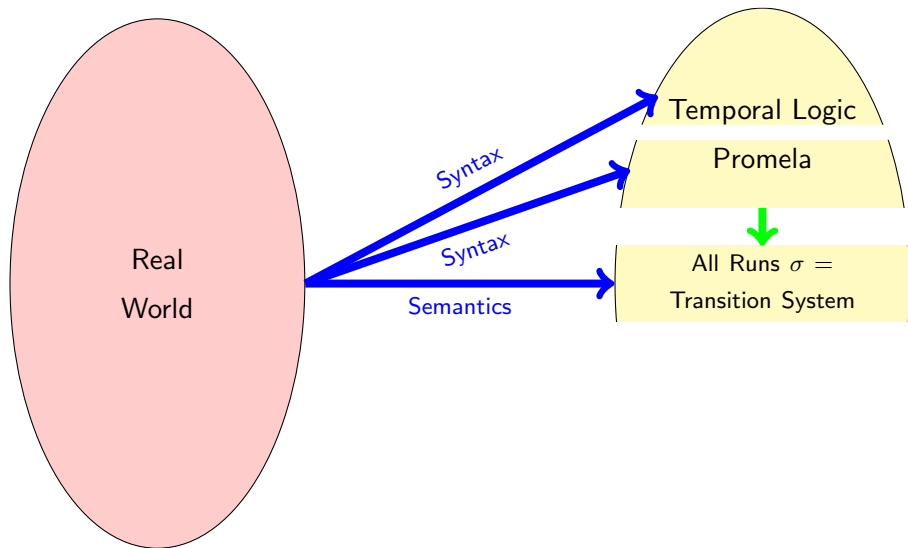
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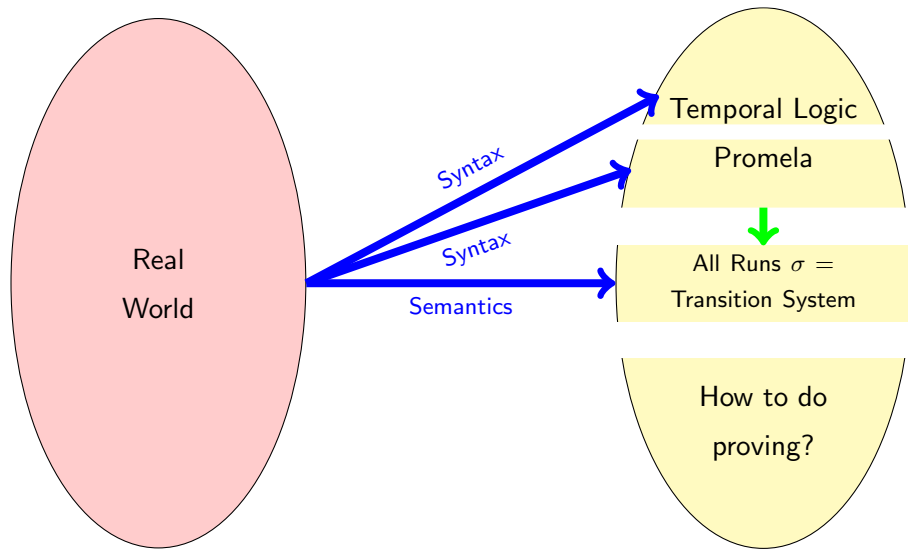
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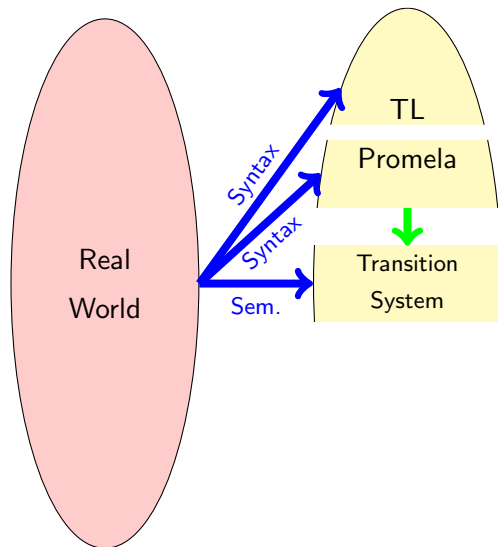
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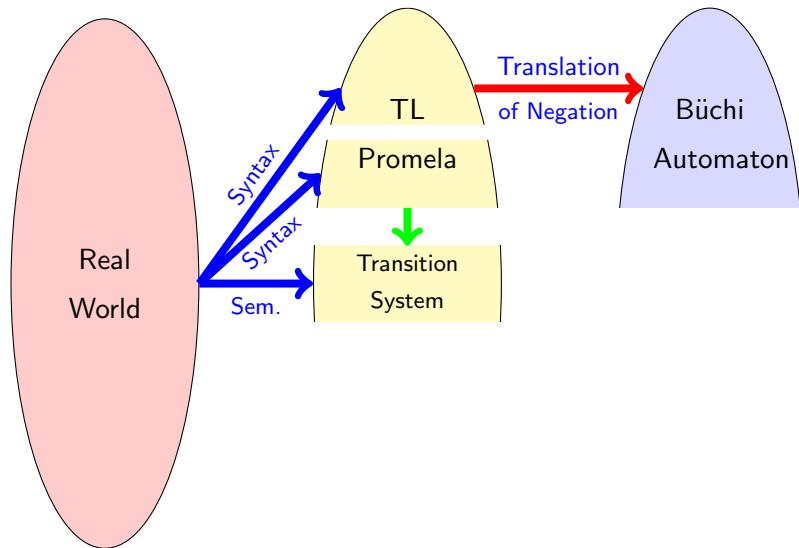
# Formalisation: Syntax, Semantics, Proving



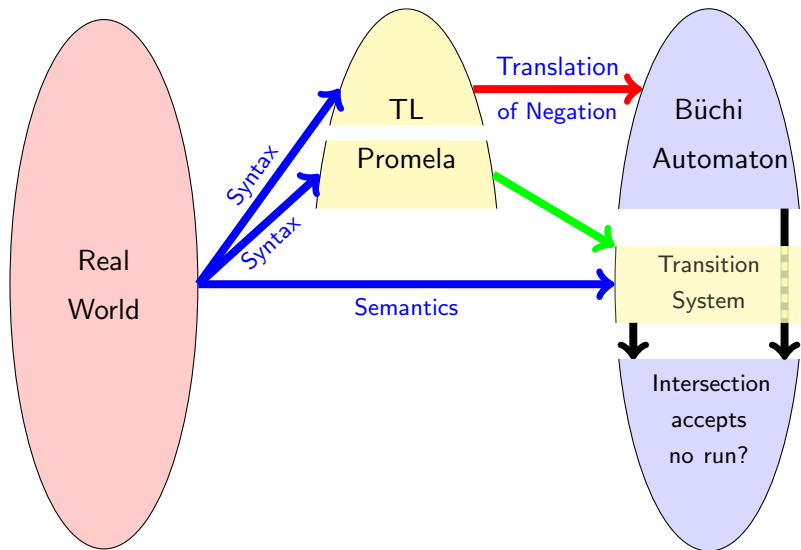
# Formal Verification: Model Checking



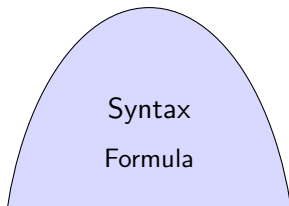
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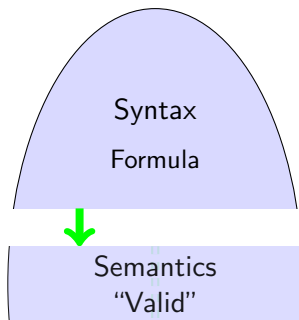
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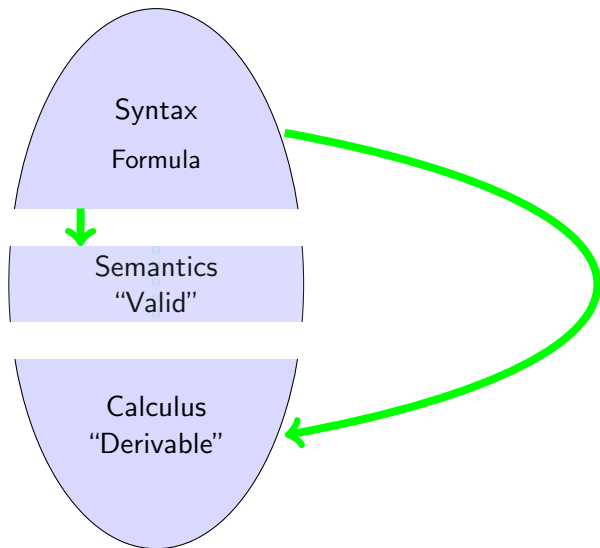
# The Big Picture: Syntax, Semantics, Calculus



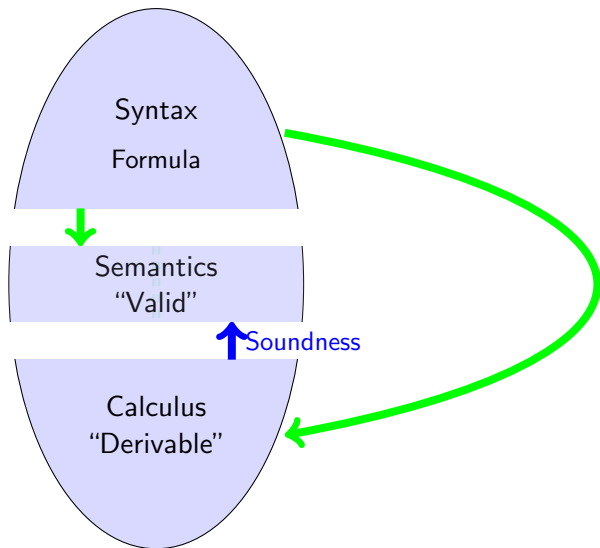
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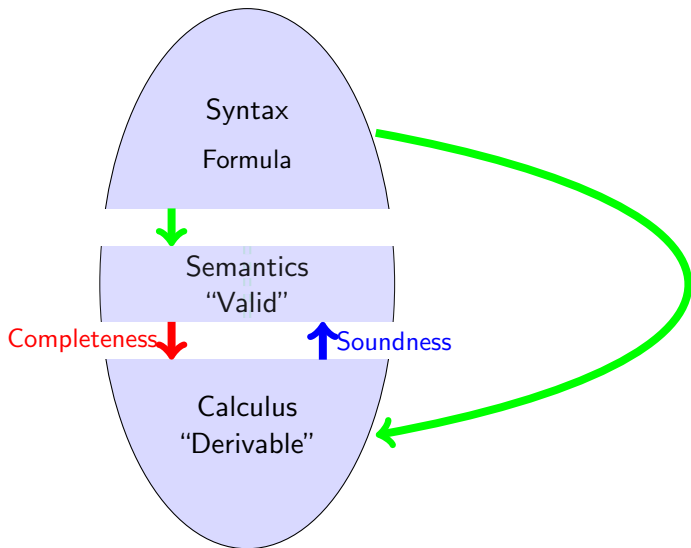
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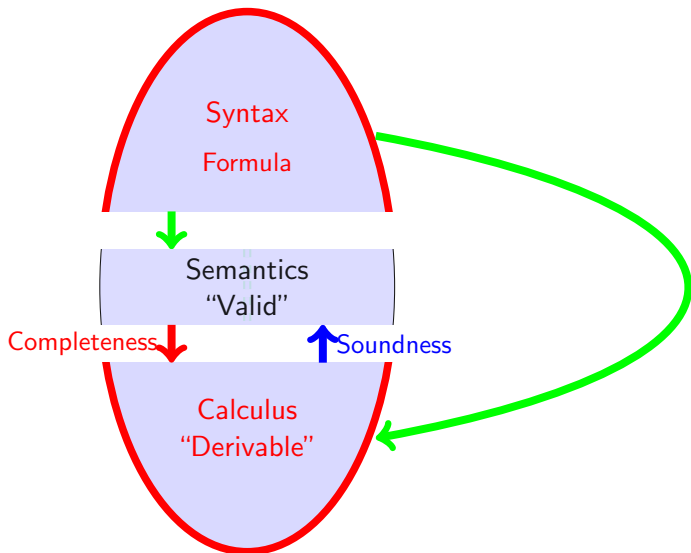
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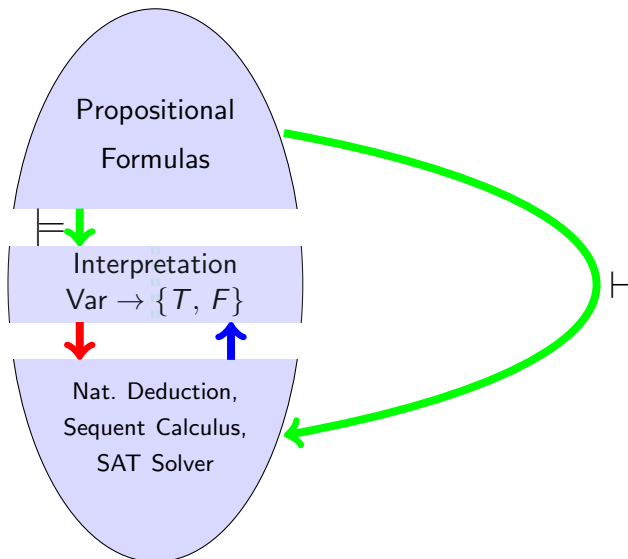
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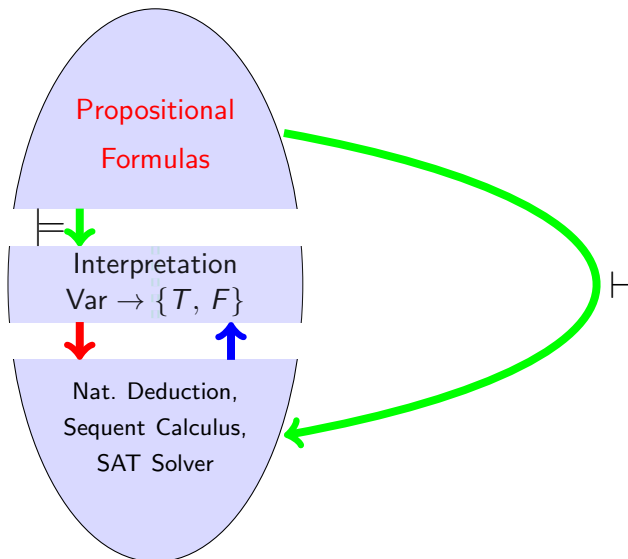
# The Big Picture: Syntax, Semantics, Calculus



# Simplest Case: Propositional Logic



# Simplest Case: Propositional Logic—Syntax



# Syntax of Propositional Logic

## Signature

A set of *atomic propositions*  $AP$   
(with typical elements  $p, q, r, \dots$ )

## Propositional Connectives

true, false,  $\wedge$ ,  $\vee$ ,  $\neg$ ,  $\rightarrow$ ,  $\leftrightarrow$

## Set of Propositional Formulas $For_0$

- ▶ All elements of  $AP \cup \{\text{true}, \text{false}\}$  are formulas
- ▶ If  $\phi$  and  $\psi$  are formulas then

$$\neg\phi, \quad \phi \wedge \psi, \quad \phi \vee \psi, \quad \phi \rightarrow \psi, \quad \phi \leftrightarrow \psi$$

are also formulas

- ▶ There are no other formulas (inductive definition)

# Remark on Concrete Syntax

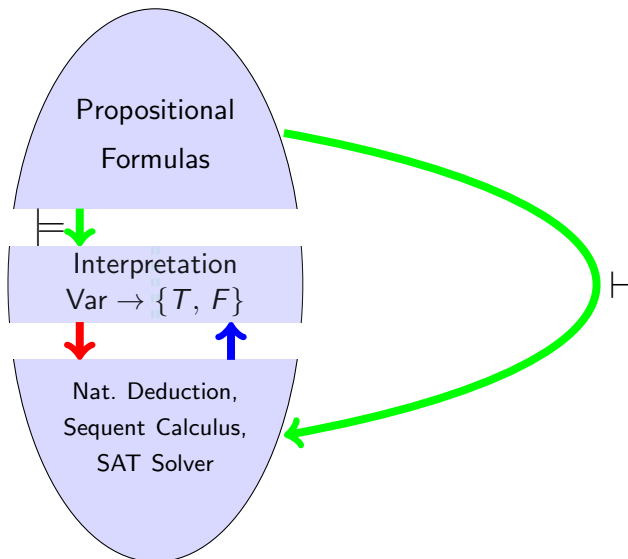
	Text book	SPIN
Negation	$\neg$	!
Conjunction	$\wedge$	&&
Disjunction	$\vee$	
Implication	$\rightarrow, \supset$	$\rightarrow$
Equivalence	$\leftrightarrow$	$\leftrightarrow$

## Remark on Concrete Syntax

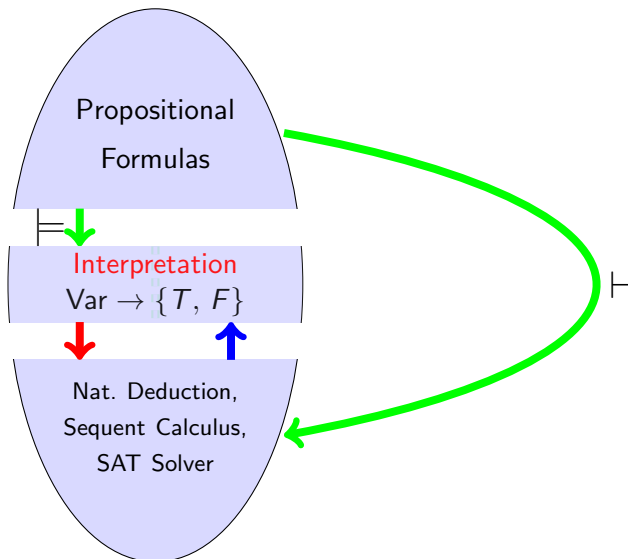
	Text book	SPIN
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We use mostly the textbook notation, except for tool-specific slides, input files.

# Simplest Case: Propositional Logic



# Simplest Case: Propositional Logic



# Semantics of Propositional Logic

## Interpretation $\mathcal{I}$

Assigns a truth value to each atomic proposition

$$\mathcal{I} : AP \rightarrow \{T, F\}$$

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## Example

Let  $AP = \{p, q\}$

$$p \rightarrow (q \rightarrow p)$$

	$p$	$q$
$\mathcal{I}_1$	$F$	$F$
$\mathcal{I}_2$	$T$	$F$
$\vdots$	$\vdots$	$\vdots$

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How to evaluate  $p \rightarrow (q \rightarrow p)$  in each interpretation  $\mathcal{I}_i$ ?

# Semantics of Propositional Logic

## Interpretation $\mathcal{I}$

Assigns a truth value to each atomic proposition

$$\mathcal{I} : AP \rightarrow \{T, F\}$$

## Valuation Function

$val_{\mathcal{I}}$ : Continuation of  $\mathcal{I}$  on  $For_0$

$$val_{\mathcal{I}} : For_0 \rightarrow \{T, F\}$$

$$val_{\mathcal{I}}(\text{true}) = T$$

$$val_{\mathcal{I}}(\text{false}) = F$$

$$val_{\mathcal{I}}(p_i) = \mathcal{I}(p_i)$$

(cont'd on next page)

# Semantics of Propositional Logic (Cont'd)

## Valuation function (Cont'd)

$$val_I(\neg\phi) = \begin{cases} T & \text{if } val_I(\phi) = F \\ F & \text{otherwise} \end{cases}$$

$$val_I(\phi \wedge \psi) = \begin{cases} T & \text{if } val_I(\phi) = T \textbf{ and } val_I(\psi) = T \\ F & \text{otherwise} \end{cases}$$

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# Valuation Examples

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$\mathcal{I}_2$	$T$	$F$

...

How to evaluate  $p \rightarrow (q \rightarrow p)$  in  $\mathcal{I}_2$ ?

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$$val_{\mathcal{I}_2}(p \rightarrow (q \rightarrow p)) =$$

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$$val_{\mathcal{I}_2}(p \rightarrow (q \rightarrow p)) = T \text{ iff } val_{\mathcal{I}_2}(p) = F \text{ or } val_{\mathcal{I}_2}(q \rightarrow p) = T$$

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# Semantic Notions of Propositional Logic

Let  $\phi \in For_0$ ,  $\Gamma \subseteq For_0$

## Definition (Satisfying Interpretation, Consequence Relation)

$\mathcal{I}$  satisfies  $\phi$  (write:  $\mathcal{I} \models \phi$ ) iff  $val_{\mathcal{I}}(\phi) = T$

$\phi$  follows from  $\Gamma$  (write:  $\Gamma \models \phi$ ) iff for all interpretations  $\mathcal{I}$ :

If  $\mathcal{I} \models \psi$  for all  $\psi \in \Gamma$ , then also  $\mathcal{I} \models \phi$

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If  $\mathcal{I} \models \psi$  for all  $\psi \in \Gamma$ , then also  $\mathcal{I} \models \phi$

## Definition (Satisfiability, Validity)

A formula is **satisfiable** if it is satisfied by **some** interpretation.

If **every** interpretation satisfies  $\phi$  (write:  $\models \phi$ ) then  $\phi$  is called **valid**.

# Semantics of Propositional Logic: Examples

Formula (same as before)

$$p \rightarrow (q \rightarrow p)$$

# Semantics of Propositional Logic: Examples

Formula (same as before)

$$p \rightarrow (q \rightarrow p)$$

Is this formula valid?

$$\models p \rightarrow (q \rightarrow p) ?$$

# Semantics of Propositional Logic: Examples

$$p \wedge ((\neg p) \vee q)$$

Satisfiable?

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Satisfying Interpretation?

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Satisfying Interpretation?

$$\mathcal{I}(p) = T, \mathcal{I}(q) = T$$

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Therefore, not valid!

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Therefore, not valid!

$$p \wedge ((\neg p) \vee q) \models q \vee r$$

Does it hold?

# Semantics of Propositional Logic: Examples

$$p \wedge ((\neg p) \vee q)$$

Satisfiable?



Satisfying Interpretation?

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Other Satisfying Interpretations?



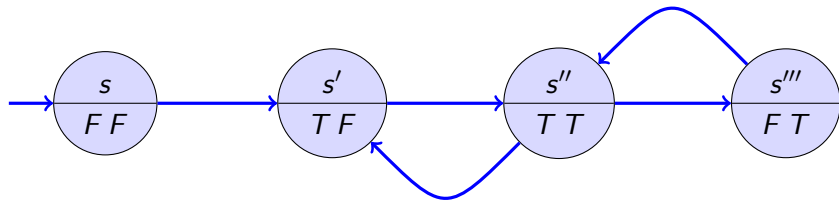
Therefore, not valid!

$$p \wedge ((\neg p) \vee q) \models q \vee r$$

Does it hold? Yes.

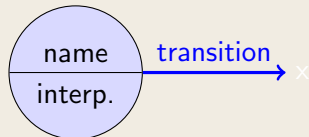
Why?

# Transition Systems (aka Kripke Structures)

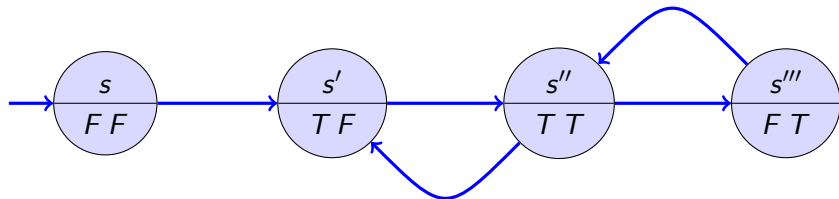


We assume  $AP = \{p, q\}$

## Notation

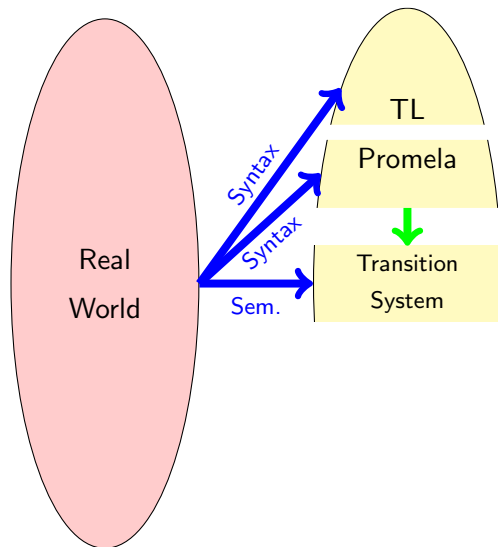


# Transition Systems (aka Kripke Structures)



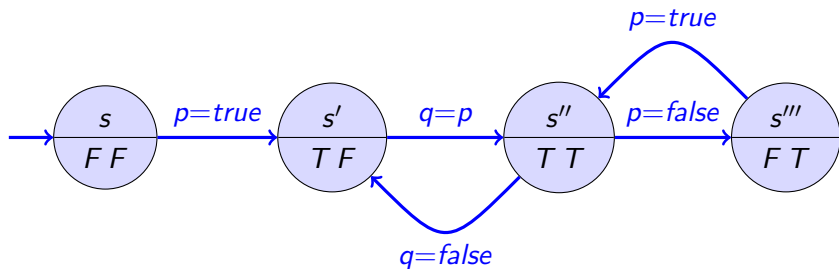
- ▶ Each state has *its own* interpretation  $\mathcal{I} : \{p, q\} \rightarrow \{T, F\}$ 
  - ▶ Convention: list interpretation of variables in lexicographic order
- ▶ Computations, or **runs**, are *infinite* paths through states
  - ▶ 'finite' runs simulated by looping on terminal state
- ▶ Prefix of some example runs:
  - ▶  $s s' s'' s' s'' s' s'' s''' \dots$
  - ▶  $s s' s'' s''' s'' s' s'' s' \dots$

# Formal Verification: Model Checking



# Transition System of some PROMELA Model

```
bool p, q;  
p = true; q = p;  
do :: q = false; q = p  
   :: p = false; p = true  
od
```



(assignments only for illustration, not part of transition system)

# Transition Systems: Formal Definition

## Definition (Transition System)

A **transition system**  $\mathcal{T} = (S, \rightarrow, S_0, L)$  is composed of a set of **states**  $S$ , a **transition relation**  $\rightarrow \subseteq S \times S$ , a set  $\emptyset \neq S_0 \subseteq S$  of **initial states**, and a **labeling**  $L$  of each state  $s \in S$  with a propositional interpretation  $L(s)$ .

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## Definition (Run of Transition System)

A **run of**  $\mathcal{T} = (S, \rightarrow, S_0, L)$  is a sequence of states

$$\sigma = s_0 s_1 s_2 \dots$$

such that  $s_0 \in S_0$  and  $s_i \rightarrow s_{i+1}$  for all  $i \geq 0$ .

# Transition Systems: Formal Definition

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A **run of**  $\mathcal{T} = (S, \rightarrow, S_o, L)$  is a sequence of states

$$\sigma = s_0 s_1 s_2 \dots$$

such that  $s_0 \in S_o$  and  $s_i \rightarrow s_{i+1}$  for all  $i \geq 0$ .

## Definition (Trace)

The **trace**  $tr(\sigma)$  of a **run**  $\sigma = s_0 s_1 s_2 \dots$  is the sequence

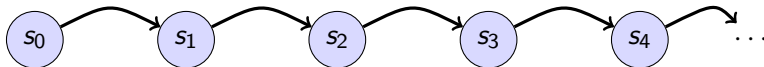
$$\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \dots$$

such that  $\mathcal{I}_i = L(s_i)$ .

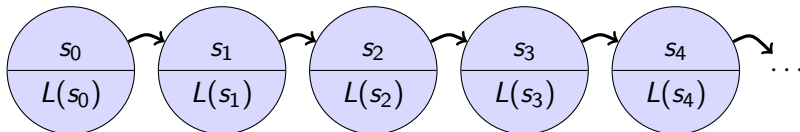
A **trace of transition system**  $\mathcal{T}$  is  $tr(\sigma)$  for any run  $\sigma$  of  $\mathcal{T}$ .

# Runs and Traces Visually

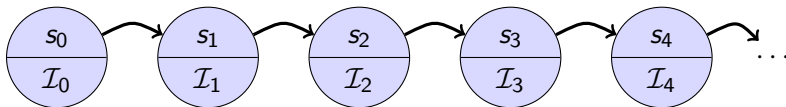
- ▶ Given a run  $\sigma = s_0 s_1 s_2 s_3 s_4 \dots$



- ▶ Each state  $s$  of a transition system is labelled, via  $L(s)$ , with an interpretation



- ▶ If we name each interpretations  $L(s_i)$  as  $\mathcal{I}_i$ , we have



- ▶ The trace  $tr(\sigma)$  is:  $\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \mathcal{I}_3 \mathcal{I}_4 \dots$

# Notations: Power Set and Sequences

Assume sets  $X$  and  $Y$ .

## Power Set

$2^X$  is the set of all subsets of  $X$  (called 'power set of  $X$ ').

## Finite Sequences

$Y^*$  is the set of all finite sequences (words) of elements of  $Y$ .

## Infinite Sequences

$Y^\omega$  is the set of all infinite sequences (words) of elements of  $Y$ .

# Examples of Power Sets and Sequences

Given the set of atomic propositions  $AP = \{p, q\}$ .

## Power Set

$$2^{AP} = \{ \{\}, \{p\}, \{q\}, \{p, q\} \}$$

## Finite Sequences

$(2^{AP})^*$ : set of all finite sequences of elements of  $2^{AP}$ .

E.g.:  $\{p\}\{\}\{p, q\}\{p\} \in (2^{AP})^*$

(and infinitely many others)

## Infinite Sequences

$(2^{AP})^\omega$ : set of all infinite sequences of elements of  $2^{AP}$ .

E.g.:  $\{p\}\{p, q\}\{p\}\{\}\{p\}\{p, q\}\{p\}\{\} \dots \in (2^{AP})^\omega$

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# Interpretations as Sets

Interpretations over atomic propositions  $AP$  can be represented as elements of  $2^{AP}$ .

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I.e.,  $2^{AP} = \{ \{\}, \{p\}, \{q\}, \{p, q\} \}$

$\frac{p \quad q}{\mathcal{I}_1 \quad F \quad F}$	represented as	$\{\}$
$\frac{p \quad q}{\mathcal{I}_2 \quad T \quad F}$	represented as	$\{p\}$
$\frac{p \quad q}{\mathcal{I}_3 \quad F \quad T}$	represented as	$\{q\}$
$\frac{p \quad q}{\mathcal{I}_4 \quad T \quad T}$	represented as	$\{p, q\}$

# Runs and Traces revisited

Given states  $S$  and atomic propositions  $AP$ .

- ▶ A run  $\sigma = s_0 s_1 s_2 s_3 s_4 \dots$  is an element of  $S^\omega$

# Runs and Traces revisited

Given states  $S$  and atomic propositions  $AP$ .

- ▶ A run  $\sigma = s_0 s_1 s_2 s_3 s_4 \dots$  is an element of  $S^\omega$
- ▶ A trace  $\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \mathcal{I}_3 \dots$  is an element of  $(2^{AP})^\omega$

# Runs and Traces revisited

Given states  $S$  and atomic propositions  $AP$ .

- ▶ A run  $\sigma = s_0 s_1 s_2 s_3 s_4 \dots$  is an element of  $S^\omega$
- ▶ A trace  $\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \mathcal{I}_3 \dots$  is an element of  $(2^{AP})^\omega$

An example of a trace  $\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \mathcal{I}_3 \dots$  may look like:

$$\tau = \{p\}\{p, q\}\{p\}\{\} \dots$$

# Linear Time Properties

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Given a set of atomic propositions  $AP$ .

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- ▶ A trace  $\tau$  **fulfils** the property  $P$  iff  $\tau \in P$ .
- ▶ A trace  $\tau$  **violates** the property  $P$  iff  $\tau \in (2^{AP})^\omega \setminus P$  (i.e.,  $\tau \notin P$ ).

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The LT properties can be divided in three classes:

- ▶ Safety properties
- ▶ Liveness properties
- ▶ Properties that are neither safety nor liveness properties

## Definition (Safety Properties, Bad Prefixes)

An LT property  $P_{safe}$  over  $AP$  is called a *safety property* if for all traces  $\tau \in (2^{AP})^\omega \setminus P_{safe}$ , there exists a **finite prefix**  $\hat{\tau}$  of  $\tau$  such that

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- ▶ Each **violating trace**  $\tau$  has a **finite, 'bad prefix'**  $\hat{\tau}$  that cannot be extended to a safe trace.
- ▶ A safety violation manifests itself in **finite** time, and cannot be repaired thereafter.

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- ▶ cannot be refuted in finite time

# Linear Temporal Logic

An extension of propositional logic that allows to specify **properties of all traces**

# Linear Temporal Logic—Syntax

An extension of propositional logic that allows to specify **properties of all traces**

## Syntax

Based on propositional signature and syntax.

Extension with three connectives (in this course):

**Always** If  $\phi$  is a formula, then so is  $\Box\phi$

**Eventually** If  $\phi$  is a formula, then so is  $\Diamond\phi$

**Until** If  $\phi$  and  $\psi$  are formulas, then so is  $\phi\mathcal{U}\psi$

## Concrete Syntax

	text book	SPIN
Always	$\Box$	$[]$
Eventually	$\Diamond$	$\langle \rangle$
Until	$\mathcal{U}$	$\mathcal{U}$

# Linear Temporal Logic Syntax: Examples

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- ▶  $p \mathcal{U} (\Box q)$

# Temporal Logic—Semantics

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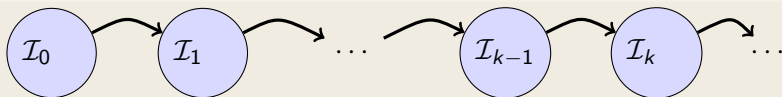
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Temporal connectives?

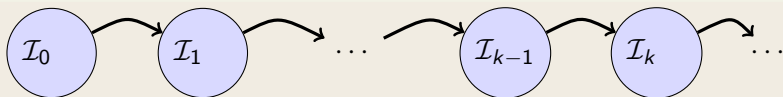
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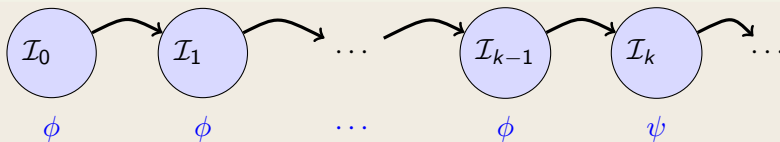
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$\tau \models \phi \mathcal{U} \psi$     iff     $\tau|_k \models \psi$  for **some**  $k \geq 0$ , and  $\tau|_j \models \phi$  for **all**  $0 \leq j < k$   
(if  $k = 0$  then  $\phi$  needs never hold)

# Safety and Liveness Formulas

## Safety Formulas

- ▶ Formulas describing a safety property

- ▶ Example:

$$\Box (\neg P\_in\_CS \vee \neg Q\_in\_CS)$$

'simultaneous visit to the critical sections never happens'

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## Liveness Formulas

- ▶ Formulas describing a liveness property
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 $\Diamond P\_in\_CS$   
'P enters its critical section eventually'
- ▶ Often state that "something good happens eventually"

# Complex Properties

What does this mean?

$$\tau \models \Box \Diamond \phi$$

## Infinitely Often

$$\tau \models \Box \Diamond \phi$$

“During trace  $\tau$  the formula  $\phi$  becomes true infinitely often”

# Validity of Temporal Logic

## Definition (Validity)

$\phi$  is **valid**, write  $\models \phi$ , iff  $\tau \models \phi$  for **all** traces  $\tau = \mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \dots$

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## Representation of Traces

Can represent a set of traces as a sequence of propositional formulas:

- ▶  $\phi_0 \phi_1 \phi_2 \dots$  represents all traces  $\mathcal{I}_0 \mathcal{I}_1 \mathcal{I}_2 \dots$  such that  $\mathcal{I}_i \models \phi_i$  for  $i \geq 0$

# Semantics of Temporal Logic: Examples

$$\Diamond \Box \phi$$

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- ▶  $\Box$  is reflexive
- ▶  $\Box$  and  $\Diamond$  are dual connectives
- ▶  $\Box$  and  $\Diamond$  can be expressed with only using  $\mathcal{U}$

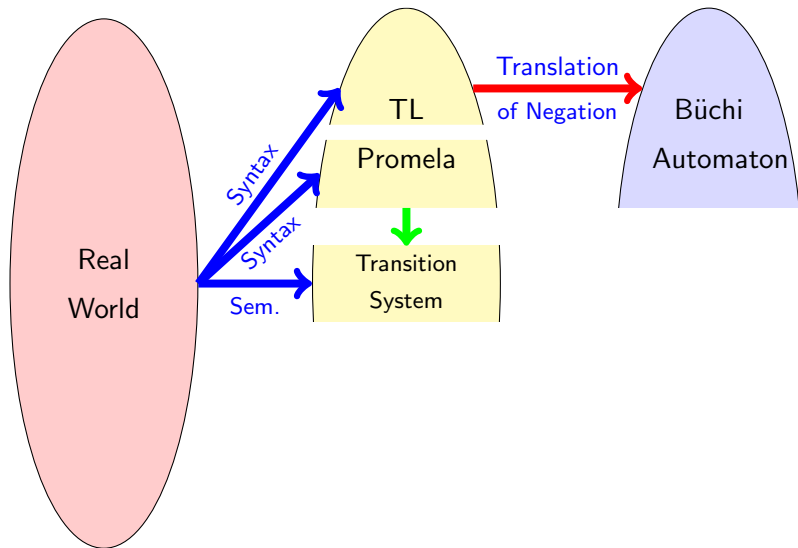
# Temporal Logic—Semantics (Cont'd)

Extension of validity of temporal formulas to **transition systems**:

## Definition (Validity Relation)

Given a transition system  $\mathcal{T} = (S, \rightarrow, S_0, L)$ , a temporal formula  $\phi$  is **valid in  $\mathcal{T}$**  (write  $\mathcal{T} \models \phi$ ) iff  $\tau \models \phi$  for all traces  $\tau$  of  $\mathcal{T}$ .

# Formal Verification: Model Checking



Given a finite alphabet (vocabulary)  $\Sigma$

A word  $w \in \Sigma^*$  is a finite sequence

$$w = a_0 \dots a_n$$

with  $a_i \in \Sigma, i \in \{0, \dots, n\}$

$\mathcal{L} \subseteq \Sigma^*$  is called a language

Given a finite alphabet (vocabulary)  $\Sigma$

An  $\omega$ -word  $w \in \Sigma^\omega$  is an infinite sequence

$$w = a_0 \dots a_k \dots$$

with  $a_i \in \Sigma, i \in \mathbb{N}$

$\mathcal{L}^\omega \subseteq \Sigma^\omega$  is called an  $\omega$ -language

# Büchi Automaton

## Definition (Büchi Automaton)

A (non-deterministic) **Büchi automaton** over an alphabet  $\Sigma$  consists of a

- ▶ finite, non-empty set of **locations**  $Q$
- ▶ a transition relation  $\delta \subseteq Q \times \Sigma \times Q$
- ▶ a non-empty set of **initial** locations  $Q_0 \subseteq Q$
- ▶ a set of **accepting** locations  $F = \{f_1, \dots, f_n\} \subseteq Q$

# Büchi Automaton

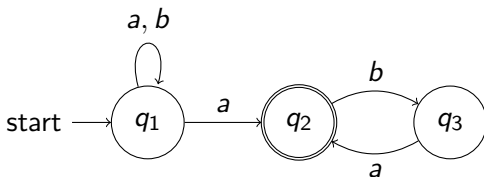
## Definition (Büchi Automaton)

A (non-deterministic) **Büchi automaton** over an alphabet  $\Sigma$  consists of a

- ▶ finite, non-empty set of **locations**  $Q$
- ▶ a transition relation  $\delta \subseteq Q \times \Sigma \times Q$
- ▶ a non-empty set of **initial** locations  $Q_0 \subseteq Q$
- ▶ a set of **accepting** locations  $F = \{f_1, \dots, f_n\} \subseteq Q$

## Example

$\Sigma = \{a, b\}$ ,  $Q = \{q_1, q_2, q_3\}$ ,  $I = \{q_1\}$ ,  $F = \{q_2\}$



## Definition (Execution)

Let  $\mathcal{B} = (Q, \delta, Q_0, F)$  be a Büchi automaton over alphabet  $\Sigma$ .

An **execution** of  $\mathcal{B}$  is a pair  $(w, v)$ , with

►  $w = a_0 \dots a_k \dots \in \Sigma^\omega$

►  $v = q_0 \dots q_k \dots \in Q^\omega$

where  $q_0 \in Q_0$ , and  $(q_i, a_i, q_{i+1}) \in \delta$ , for all  $i \in \mathbb{N}$

# Büchi Automaton—Executions and Accepted Words

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## Definition (Accepted Word)

A Büchi automaton  $\mathcal{B}$  **accepts** a word  $w \in \Sigma^\omega$ , if there **exists** an execution  $(w, v)$  of  $\mathcal{B}$  where **some accepting location**  $f \in F$  appears **infinitely** often in  $v$ .

Let  $\mathcal{B} = (Q, \delta, Q_0, F)$  be a Büchi automaton, then

$$\mathcal{L}^\omega(\mathcal{B}) = \{w \in \Sigma^\omega \mid \mathcal{B} \text{ accepts } w\}$$

denotes the  $\omega$ -language recognised by  $\mathcal{B}$ .

# Büchi Automaton—Language

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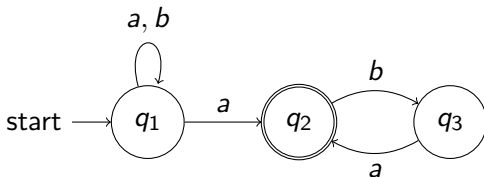
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An  $\omega$ -language for which an accepting Büchi automaton exists is called  $\omega$ -regular language.

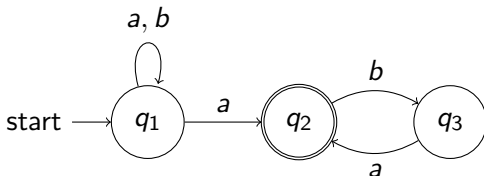
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Which language is accepted by the following Büchi automaton?



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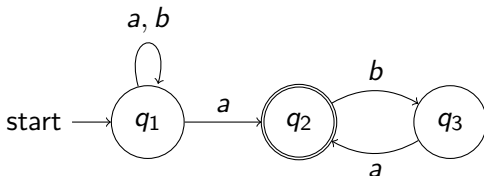


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$\omega$ -regular expressions similar to standard regular expression

$ab$   $a$  followed by  $b$

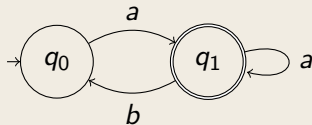
$a + b$   $a$  or  $b$

$a^*$  arbitrarily, but **finitely** often  $a$

**new:**  $a^\omega$  **infinitely** often  $a$

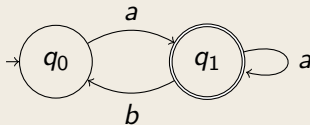
# Büchi Automata—More Examples

Language:



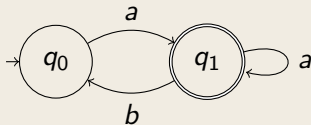
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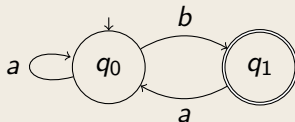


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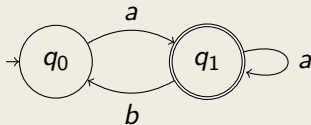


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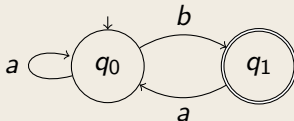


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Language:  $(a^*ba)^\omega$



# Decidability, Closure Properties

Many properties for regular finite automata hold also for Büchi automata

## Theorem (Decidability)

*It is decidable whether the accepted language  $\mathcal{L}^\omega(\mathcal{B})$  of a Büchi automaton  $\mathcal{B}$  is empty.*

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*The set of  $\omega$ -regular languages is closed with respect to intersection, union and complement:*

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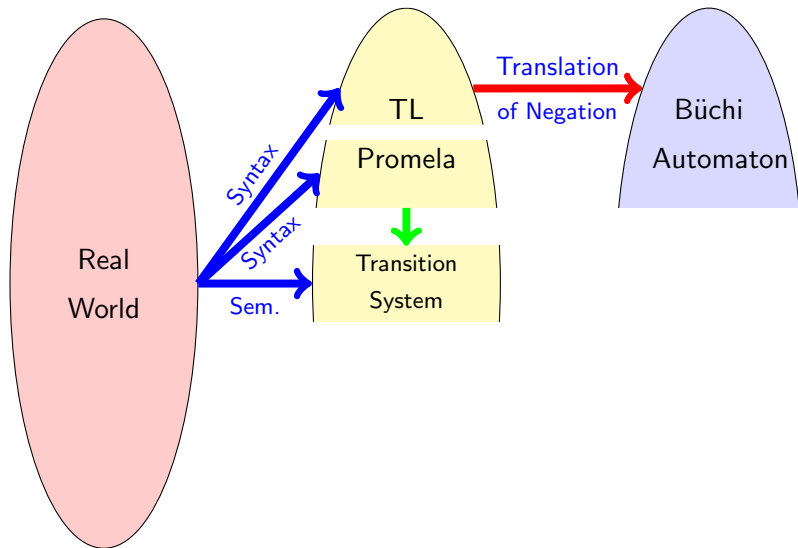
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**But** in contrast to regular finite automata:

Non-deterministic Büchi automata are strictly more expressive than deterministic ones.

# Formal Verification: Model Checking



# Linear Temporal Logic and Büchi Automata

LTL and Büchi Automata are connected

Recall

## Definition (Validity Relation)

Given a transition system  $\mathcal{T} = (S, \rightarrow, S_0, L)$ , a temporal formula  $\phi$  is **valid in  $\mathcal{T}$**  (write  $\mathcal{T} \models \phi$ ) iff  $\tau \models \phi$  for all traces  $\tau$  of  $\mathcal{T}$ .

A trace of the transition system is an infinite sequence of interpretations.

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### Intended Connection

Given an LTL formula  $\phi$ :

Construct a Büchi automaton accepting exactly those traces (infinite sequences of interpretations) that satisfy  $\phi$ .

# Encoding an LTL Formula as a Büchi Automaton

$AP$  set of propositional variables, e.g.,  $AP = \{r, s\}$

Suitable alphabet  $\Sigma$  for Büchi automaton?

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Suitable alphabet  $\Sigma$  for Büchi automaton?

A state transition of Büchi automaton must represent an interpretation.

Choose  $\Sigma$  to be the set of all **interpretations over  $AP$** , encoded as  $2^{AP}$ .

(Recall slide 'Interpretations as Sets')

## Example

$$\Sigma = \{\emptyset, \{r\}, \{s\}, \{r, s\}\}$$

# Büchi Automaton for LTL Formula By Example

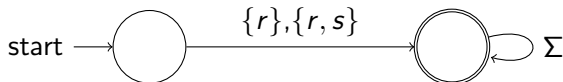
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A Büchi automaton  $\mathcal{B}$  accepting exactly those traces  $\tau$  satisfying  $r$

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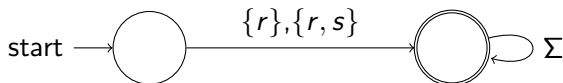


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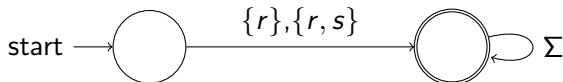
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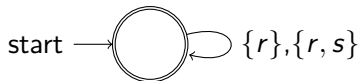
## Example (Büchi automaton for formula $r$ over $AP = \{r, s\}$ )

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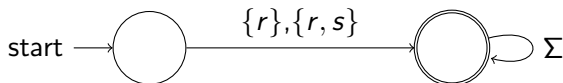


In *all* states  $\mathcal{I}_i$  (of  $\tau$ ),  $r$  must hold

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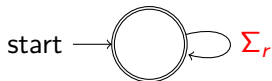
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## Example (Büchi automaton for formula $\Box r$ over $AP = \{r, s\}$ )



$$\Sigma_r := \{I \mid I \in \Sigma, r \in I\}$$

In *all* states  $\mathcal{I}_i$  (of  $\tau$ ),  $r$  must hold

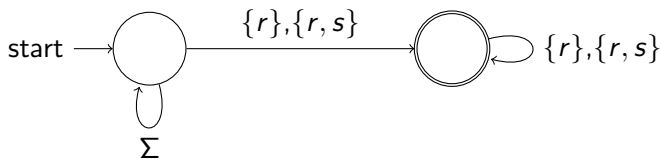
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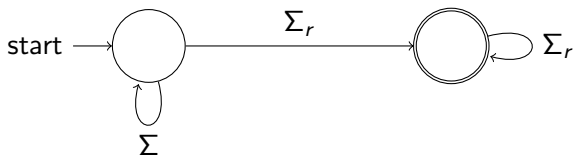
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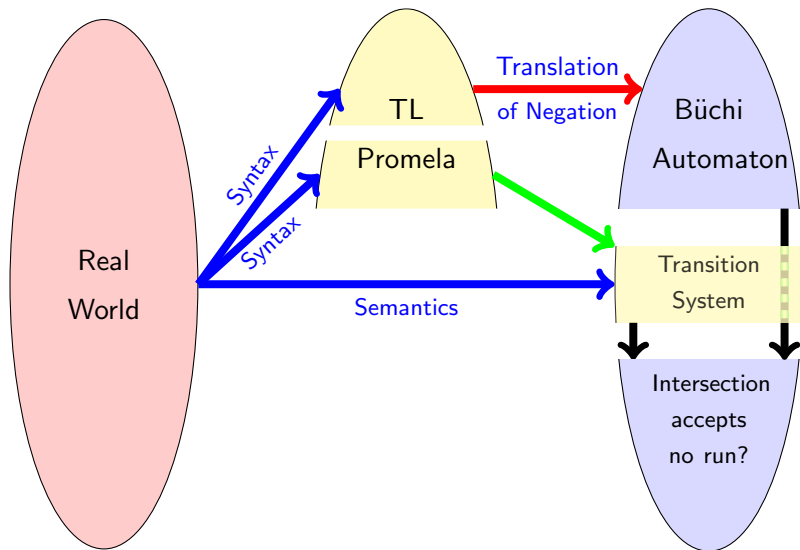


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# Formal Verification: Model Checking



# Literature for this Lecture

**Ben-Ari** Section 5.2.1  
(only syntax of LTL)

**Baier and Katoen** Principles of Model Checking,  
May 2008, The MIT Press,  
ISBN: 0-262-02649-X  
(for in depth theory of model checking)