Software Verification

Verification of Real-time Systems

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Program Verification: the very idea

P: a program

max (a, b: INTEGER): INTEGER
  do
    if a > b then
      Result := a
    else
      Result := b
  end
end

S: a specification

require true
ensure Result >= a
    Result >= b

Does P ⊧ S hold?

The Program Verification problem:

- **Given**: a program P and a specification S
- **Determine**: if every execution of P, for every value of input parameters, satisfies S
Real-time Verification

P: a program

max (a, b: INTEGER): INTEGER
    do
        if a > b then
            Result := a
        else
            Result := b
        end
    end

S: a specification

ensure
    Result >= a
    Result >= b
ensure -- real-time
    “max terminates no sooner than 3 ms and no later than 10 ms after invocation”

Does P ⪰ S hold?

The Real-time Verification problem:

- **Given**: program P (embedded in environment E) and real-time specification S
- **Determine**: if every execution of P (within E) satisfies S
Real-time Programs and Systems

Def. Real-time specification: specification that includes exact timing information.

Def. Real-time computation: computation whose specification is real-time. In other words: computation whose correctness depends not only on the value of the result but also on when the result is available.

- The timing of a piece of software is usually dependent on the environment where the computation takes place
- Hence, in real-time verification the focus shifts from programs to (software-intensive) systems
- The purely computational aspects can often be analyzed in isolation
- Real-time verification can then focus on real-time aspects of the system
  - e.g., synchronization, deadlines, delays, ...

while abstracting away most of the rest
Decidability vs. Expressiveness Trade-Off

The Real-time Verification problem:
- **Given**: program \( P \) (embedded in environment \( E \)) and real-time specification \( S \)
- **Determine**: if every execution of \( P \) (within \( E \)) satisfies \( S \)

\[
\begin{align*}
\text{P: a system} & \quad \Downarrow \\
\text{S: a real-time specification} & \quad \Downarrow \\
\text{F(P): formal model of P} & \quad \iff \\
\text{N(S): formal annotation for S} & \quad \iff \\
\text{Does } F(P) \models N(S) \text{ hold?}
\end{align*}
\]

- The **classes** of \( F(P) \) and \( N(S) \) should guarantee:
  - enough **expressiveness** to include a **quantitative** notion of **time**
  - **decidability** of the verification problem
Real-time Model-Checking

The Real-time Model Checking problem:

- **Given**: a timed automaton $A$
  and a metric temporal-logic formula $F$
- **Determine**: if every run of $A$ satisfies $F$ or not
  - if not, also provide a counterexample: a run of $A$ where $F$ does not hold

\[
A \models F
\]

- The model-checking paradigm is naturally extended to real-time systems
- Different choices are possible for the family of automata and of formulae
  - Linear time is the standard option for real-time (as opposed to branching time)
  - A different attribute of time that becomes relevant in quantitative models is discrete vs. dense time
Discrete vs. dense (continuous) time

Discrete time
- sequence of isolated “steps”
- every instant has a unique successor
- e.g.: the naturals \( N = \{0, 1, 2, \ldots\} \)

  + simple and intuitive
  + verification usually decidable (and acceptably complex)
  + robust and elegant theoretical framework

  - cannot model true asynchrony
  - unsuitable to model physical variables

Dense (or continuous) time
- arbitrarily small distances
- the successor of an instant is not defined
- e.g.: the reals \( \mathbb{R} \)

  + can model true asynchrony
  + accurate modeling of physical variables

  - tricky to understand
  - verification often undecidable (or highly complex)
  - lacks a unifying framework
Discrete Real-time Model-Checking

Timed Automata and Metric Temporal Logic
Discrete Real-time Model Checking

Discrete real-time model checking extends standard “untimed” model checking straightforwardly:

- Discrete Timed Automata (TA) extend the Finite-State Automata (FSA)
- Metric Temporal Logic (MTL) extends Linear Temporal Logic (LTL)

The Discrete Real-time Model Checking problem:

- **Given**: a discrete TA $A$ and an MTL formula $F$
- **Determine**: if every run of $A$ satisfies $F$ or not
  - if not, also provide a counterexample: a run of $A$ where $F$ does not hold

$A \vDash F$  
$A \nvdash F$

A: a discrete TA  
F: an MTL formula
Timed Automata: Syntax

- **off**
  - $x := 0$
  - turn_off
- **on**
  - $x > 1$
- **cooking**
  - $y := 0$
  - stop
  - $y \leq 300$
  - start
Timed Automata: Syntax

Def. Nondeterministic Timed Automaton (TA)
A tuple $\langle \Sigma, S, C, I, E, F \rangle$:

- $\Sigma$: finite nonempty (input) alphabet
- $S$: finite nonempty set of locations (i.e., discrete states)
- $C$: finite set of clocks
- $I, F$: set of initial/final states
- $E$: finite set of edges $[s, \sigma, c, \rho, s']$
  - $s \in S$: source location
  - $s' \in S$: target location
  - $\sigma \in \Sigma$: input character (also “label”)
  - $c$: clock constraint in the form:
    $c ::= x \approx k \mid \neg c \mid c_1 \land c_2$
    - $x, y \in C$ are clocks
    - $k \in \mathbb{N}$ is an integer constant
    - $\approx$ is a comparison operator among $<, \leq, >, \geq, =$
  - $\rho \subseteq C$: set of clock that are reset (to 0)
Timed Automata: Semantics

Accepting run:

\[ r = \begin{align*}
&[\text{off}, (x=0, y=0)] \\
&[\text{on}, (x=0, y=3)] \\
&[\text{cooking}, (x=8, y=0)] \\
&[\text{on}, (x=81, y=73)] \\
&[\text{off}, (x=85, y=77)]
\end{align*} \]

Over input **timed word**:

\[ w = \begin{align*}
&[\text{turn\_on}, 3] \\
&[\text{start}, 11] \\
&[\text{stop}, 84] \\
&[\text{turn\_off}, 88]
\end{align*} \]
Timed Automata: Semantics

Def. A timed word $w = w(1) w(2) \ldots w(n) \in (\Sigma \times \mathbb{N})^*$ is a sequence of pairs $[\sigma(i), t(i)]$ such that:

- the sequence of timestamps $t(1), t(2), \ldots, t(n)$ is increasing
- $[\sigma(i), t(i)]$ represents the $i$-th character $\sigma(i)$ read at time $t(i)$

Def. An accepting run of a TA $A=[\Sigma, S, C, I, E, F]$ over input timed word $w = [\sigma(1), t(1)] \ldots [\sigma(n), t(n)] \in (\Sigma \times \mathbb{N})^*$ is a sequence $r = [s(0), v(0,1), \ldots, v(0,|C|)] \ldots [s(n), v(n,1), \ldots, v(n,|C|)]$

$$
\in (S \times \mathbb{N}^{|C|})^*$$

of (extended) states such that:

- it starts from an initial and ends in an accepting state: $s(0) \in I$, $s(n) \in F$
- initially all clocks are reset to 0: $v(0,k) = 0$ for all $1 \leq k \leq |C|$
- for every transition $0 \leq i < n$:
  $$
  [s(i) \; v(i,1) \ldots v(i,|C|)] \rightarrow [s(i+1) \; v(i+1,1) \ldots v(i+1,|C|)]
  $$
  some edge $[s(i), \sigma(i+1), c, \rho, s(i+1)]$ in $E$ is followed:
  - the clock values $v(i,1) + (t(i+1) - t(i)) \ldots v(i,|C|) + (t(i+1) - t(i))$
    satisfy the constraint $c$
  - $v(i+1,k) = \text{if } k\text{-th clock is in } \rho \text{ then } 0 \text{ else } v(i,k) + t(i+1) - t(i)$
Timed Automata: Semantics

Def. Any TA $A=\{\Sigma, S, C, I, E, F\}$ defines a set of input timed words $\langle A \rangle$:

$$\langle A \rangle \triangleq \{ w \in (\Sigma \times \mathbb{N})^* \mid \text{there is an accepting run of } A \text{ over } w \}$$

$\langle A \rangle$ is called the language of $A$

With regular expressions and arithmetic:

$$\langle A \rangle = ( [\text{turn}_{\text{on}}, t_1] \hspace{2cm} \text{off}$$
$$\text{[start, } t_2 \text{]} [\text{stop, } t_3])^*$$
$$[\text{turn}_{\text{off}}, t_4])^*$$

with $t_3-t_2 \leq 300$ and $t_4-t_1 > 1$
Metric (Linear) Temporal Logic

<>[2,4] stop

“there is an occurrence of stop between 2 (included) and 4 (excluded) time units in the future”

- [any, t ≤ 1]* [stop, 2] [stop, 3] [any, 4] [any, 7] ...
- [any, t < 3]* [stop, 3] [any, 4] [any, t > 4] ...

[](2,4] start

“start holds between 2 (excluded) and 4 (included) time units in the future”

- [any, 0] [any, 1] [any, 2] [start, 3] [start, 4] [any, t > 4]*
- [any, 0] [any, 1] [any, 2] [start, 3] [any, t > 4]*
- [stop, 0] [stop, 1]
Metric (Linear) Temporal Logic

[] ( start ⇒ <>[3,10] stop )

“every occurrence of start is followed by an occurrence of stop between 3 (excluded) and 10 (included) time units in the future”

cook U[3,10] stop

“stop occurs between 3 (excluded) and 10 (included) time units in the future, and cook holds until then”
Def. Propositional Metric Temporal Logic (MTL) formulae:
\[ F ::= p \mid \neg F \mid F \land G \mid F U^{<a,b>} G \]

with \( p \in P \) any atomic proposition and \( <a,b> \) an interval of the time domain (w.l.o.g. with integer endpoints).

Temporal (modal) operators:
- next: \[ X F \triangleq \text{True } U^{[1,1]} F \]
- bounded until: \[ F U^{<a,b>} G \]
- bounded eventually: \[ <->^{<a,b>} F \triangleq \text{True } U^{<a,b>} F \]
- bounded always: \[ []^{<a,b>} F \triangleq \neg <->^{<a,b>} \neg F \]
- intervals can be unbounded; e.g., \([3, \infty)\)
- intervals with pseudo-arithmetic expressions; e.g.:
  - \( \geq 3 \) for \([3, \infty)\)
  - \( = 1 \) for \([1,1]\)
  - \([0, \infty)\) is simply omitted
Metric Temporal Logic: Semantics

Def. A timed word \( w = [\sigma(1), t(1)] [\sigma(2), t(2)] \ldots [\sigma(n), t(n)] \in (P \times N)^* \) satisfies LTL formula \( F \) at position \( 1 \leq i \leq n \), denoted \( w, i \vDash F \), when:

- \( w, i \vDash p \) iff \( p = \sigma(i) \)
- \( w, i \vDash \neg F \) iff \( w, i \vDash F \) does not hold
- \( w, i \vDash F \land G \) iff both \( w, i \vDash F \) and \( w, i \vDash G \) hold
- \( w, i \vDash F \mathbin{U_{<a,b>}} G \) iff for some \( i \leq j \leq n \) such that \( t(j) - t(i) \in <a,b> \) it is: \( w, j \vDash G \) and for all \( i \leq k < j \) it is \( w, k \vDash F \)

- i.e., \( F \) holds until \( G \) will hold within \( <a, b> \)

For derived operators:

- \( w, i \vDash \mathbin{<>_{<a,b>}} F \) iff for some \( i \leq j \leq n \) such that \( t(j) - t(i) \in <a,b> \) it is: \( w, j \vDash F \)
- i.e., \( F \) holds eventually within \( <a,b> \)

- \( w, i \vDash \mathbin{[<a,b>]} F \) iff for all \( i \leq j \leq n \) such that \( t(j) - t(i) \in <a,b> \) it is: \( w, j \vDash F \)
- i.e., \( F \) holds always within \( <a,b> \)
Def. Satisfaction:

\[ w \Vdash F \iff w, 1 \Vdash F \]

i.e., timed word \( w \) satisfies formula \( F \) initially

Def. Any MTL formula \( F \) defines a set of timed words \( \langle F \rangle \):

\[ \langle F \rangle \defeq \{ w \in (P \times N)^* \mid w \Vdash F \} \]

\( \langle F \rangle \) is called the language of \( F \)
Discrete Real-time Model-Checking

From Real-time to Untimed Model-Checking
An semantic view of the Real-time Model Checking problem:

**Given**: a timed automaton \( A \) and an MTL formula \( F \)

- if \( \langle A \rangle \cap \langle \neg F \rangle \) is empty then every run of \( A \) satisfies \( F \)
- if \( \langle A \rangle \cap \langle \neg F \rangle \) is not empty then some run of \( A \) does not satisfy \( F \)
  - any member of the nonempty intersection \( \langle A \rangle \cap \langle \neg F \rangle \) is a counterexample

How to check \( \langle A \rangle \cap \langle \neg F \rangle = \emptyset \) algorithmically (given \( A, F \))?

For a discrete time domain we can reduce real-time model checking to (untimed) model-checking:

- Transform timed automaton \( A \) into finite-state automaton \( A' \)
- Transform MTL formula \( F \) into LTL formula \( F' \)
  \[ \langle A \rangle \cap \langle \neg F \rangle = \emptyset \iff \langle A' \rangle \cap \langle \neg F' \rangle = \emptyset \]
- Re-use standard model-checking algorithms
Reduce discrete-time TAs to FSAs

Use states of an FSA to “count” discrete time steps according to the semantics of the TA

- transitions with special events $\tau$ are time steps without events.
- $\text{on}_0$ represents location $\text{on}$ with clock $x = 0$
- $\text{on}_{\geq 1}$ represents location $\text{on}$ with clock $x \geq 1$
Reduce discrete-time MTL to LTL

Use next operator $X$ to “count” discrete time steps according to the semantics of the MTL formula

- $<>[1,3] p$ becomes $Xp \lor XXp \lor XXXp$
  - More compactly $X(p \lor X(p \lor Xp))$
- $[]\geq5 p$ becomes $X^5[](p \lor \tau)$
  - $X^5p$ is a shorthand for $XXXXXp$
  - The disjunction is needed because we may have time increments without events
- The encoding for bounded until is a bit more complicated but not different in principle
Discrete-time Real-time MC: Complexity

There is an **exponential blow-up in complexity** when switching from (untimed) linear-time model checking to discrete-time real-time model checking:

- Discrete-time real-time MTL model checking: \( \text{EXPSPACE}\)-complete
  - in practice: **double-exponential time**

- LTL model checking: \( \text{PSPACE}\)-complete
  - in practice: **singly-exponential time**

- The blow up occurs only if the constants (in timed automata and MTL formulas) are **encoded succinctly in binary**
  - blow-up due to the “unrolling” of binary constants as FSA states or nested next operators
Dense Real-time Model-Checking

Timed Automata and
Metric Temporal Logic
Dense real-time model checking considers the same model as discrete real-time model checking but with $R \geq 0$ as time domain:

- A dense Timed Automaton (TA) models the system
- Dense-time Metric Temporal Logic (MTL) models the property

- The syntax of TA and MTL need not be changed for dense time
  - with the possible exception of allowing fractional time bounds
- The semantics of TA and MTL is also unchanged except that:
  - $R \geq 0$ replaces $N$ as time domain
- As we did with untimed model checking, we will use finite-word models for automata and logic.
  - Unlike in untimed model checking, this choice affects some results. (We will mention some details only later for simplicity.)
Dense Real-time Model-Checking

Dense real-time model checking extends standard “untimed” model checking:

- Timed Automata (TA) extend Finite-State Automata (FSA)
- Metric Temporal Logic (MTL) extends Linear Temporal Logic (LTL)

The Dense Real-time Model Checking problem:

- Given: a dense TA $A$ and an MTL formula $F$
- Determine: if every run of $A$ satisfies $F$ or not
  - if not, provide a counterexample: a run of $A$ where $F$ does not hold

$$A \models F$$

F: an MTL formula

A: a TA
Timed Automata: Syntax

- **off**
- $x := 0$ (turn_off)
- turn_on $x > 1$
- **on**
- $y := 0$ (stop)
- start $y \leq 300$
- **cooking**
Def. Nondeterministic Timed Automaton (TA):
a tuple \([\Sigma, S, C, I, E, F]\):

- \(\Sigma\): finite nonempty (input) alphabet
- \(S\): finite nonempty set of locations (i.e., discrete states)
- \(C\): finite set of clocks
- \(I, F\): set of initial/final states
- \(E\): finite set of edges \([s, \sigma, c, \rho, s']\)
  - \(s \in S\): source location
  - \(s' \in S\): target location
  - \(\sigma \in \Sigma\): input character (also “label”)
  - \(c\): clock constraint in the form:
    \[c ::= x \approx k \mid \neg c \mid c_1 \land c_2\]
    - \(x, y \in C\) are clocks
    - \(k \in \mathbb{N}\) is an integer constant
    - \(\approx\) is a comparison operator among \(<, \leq, >, \geq, =\)
  - \(\rho \subseteq C\): set of clock that are reset (to 0)
Timed Automata: Semantics

Accepting run:

\[ r = [\text{off}, (x=0, y=0)] \]
\[ [\text{on}, (x=0, y=3.2)] \]
\[ [\text{cooking}, (x=8.5, y=0)] \]
\[ [\text{on}, (x=81.7, y=73.2)] \]
\[ [\text{off}, (x=84.91, y=76.41)] \]

Over input timed word:

\[ w = [\text{turn_on}, 3.2] \]
\[ [\text{start}, 11.7] \]
\[ [\text{stop}, 84.9] \]
\[ [\text{turn_off}, 88.11] \]
**Timed Automata: Semantics**

Def. A **timed word** $w = w(1) w(2) \ldots w(n) \in (\Sigma \times \mathbb{R})^*$ is a sequence of pairs $[\sigma(i), t(i)]$ such that:

- the sequence of timestamps $t(1), t(2), \ldots, t(n)$ is **increasing**
- $[\sigma(i), t(i)]$ represents the $i$-th character $\sigma(i)$ read at time $t(i)$

Def. An **accepting run** of a TA $A=[\Sigma, S, C, I, E, F]$ over input timed word $w = [\sigma(1), t(1)] \ldots [\sigma(n), t(n)] \in (\Sigma \times \mathbb{R})^*$ is a sequence $r = [s(0), v(0,1), \ldots, v(0,|C|)] \ldots [s(n), v(n,1), \ldots, v(n,|C|)] \in (S \times \mathbb{R}^{|C|})^*$ of (extended) states such that:

- it **starts** from an initial and **ends** in an accepting state: $s(0) \in I$, $s(n) \in F$
- initially all clocks are reset to 0: $v(0,k) = 0$ for all $1 \leq k \leq |C|$
- for every transition ($0 \leq i < n$):
  
  $[s(i), v(i,1) \ldots v(i,|C|)] \rightarrow [s(i+1), v(i+1,1) \ldots v(i+1,|C|)]$

  some edge $[s(i), \sigma(i+1), c, \rho, s(i+1)]$ in $E$ is followed:
  
  - the clock values $v(i,1) + (t(i+1) - t(i)) \ldots v(i,|C|) + (t(i+1) - t(i))$
    satisfy the constraint $c$
  - $v(i+1,k) = \text{if } k\text{-th clock is in } \rho \text{ then } 0 \text{ else } v(i,k) + t(i+1) - t(i)$
Timed Automata: Semantics

Def. Any TA $A=[\Sigma, S, C, I, E, F]$ defines a set of input timed words $\langle A \rangle$:

$\langle A \rangle \triangleq \{ w \in (\Sigma \times \mathbb{R})^* \mid \text{there is an accepting run of } A \text{ over } w \}$

$\langle A \rangle$ is called the language of $A$

With regular expressions and arithmetic:

$\langle A \rangle =$ ( [turn_on, $t_1$]
  ([start, $t_2$] [stop, $t_3$])*
  [turn_off, $t_4$] )*

with $t_3 - t_2 \leq 300$ and $t_4 - t_1 > 1$
Metric (Linear) Temporal Logic

$\langle\rangle[2,4]$ stop

“there is an occurrence of stop between 2 (included) and 4 (excluded) time units in the future”

- $[\text{any}, t < 2]* [\text{stop}, 2] [\text{stop}, 3] [\text{any}, 3.5] [\text{any,} 3.7] ...$
- $[\text{any,} t < 3.99]* [\text{stop}, 3.99] [\text{any,} 4] [\text{any,} t > 4] ...$

$[ ](2,4]$ start

“start holds between 2 (excluded) and 4 (included) time units in the future”

- $[\text{any, t } \leq 2] [\text{start,} 2.2] [\text{start,} 3] [\text{start,} 4] [\text{any,} t > 4] ...$
- $[\text{any, t } \leq 2] [\text{start,} 4] [\text{any,} t > 4] ...$
- $[\text{stop,} 0] [\text{stop,} 0.3] [\text{stop,} 0.7]$
Metric (Linear) Temporal Logic

\[ [] \ ( \text{start} \Rightarrow \langle\neg\rangle(3,10] \text{stop} \) \]

“every occurrence of start is followed by an occurrence of stop between 3 (excluded) and 10 (included) time units in the future”

\text{cook U}(3,10] \text{stop}

“stop occurs between 3 (excluded) and 10 (included) time units in the future, and cook holds until then”
Propositional Metric Temporal Logic (MTL) formulae:

\[ F ::= p \mid \neg F \mid F \land G \mid F \mathrel{U<}a,b\mathrel{>} G \]

with \( p \in P \) any atomic proposition and \( <a,b> \) an interval of the time domain (w.l.o.g. with integer endpoints).

Temporal (modal) operators:

- next:
  \[ X F \triangleq \text{True } U[1,1] F \]
- bounded until:
  \[ F \mathrel{U<}a,b\mathrel{>} G \]
- bounded eventually:
  \[ \langle><a,b\rangle F \triangleq \text{True } U< a,b \rangle F \]
- bounded always:
  \[ [><a,b\rangle F \triangleq \neg \langle><a,b\rangle \neg F \]
- intervals can be unbounded; e.g., \([3, \infty)\)
- intervals with pseudo-arithmetic expressions; e.g.:
  - \( \geq 3 \) for \([3, \infty)\)
  - \( = 1 \) for \([1,1]\)
  - \([0, \infty)\) is simply omitted
**Metric Temporal Logic: Semantics**

Def. A timed word $w = [\sigma(1), t(1)] [\sigma(2), t(2)] \ldots [\sigma(n), t(n)] \in (P \times R)^*$ satisfies LTL formula $F$ at position $1 \leq i \leq n$, denoted $w, i \models F$, when:

- $w, i \models p$ iff $p = \sigma(i)$
- $w, i \models \neg F$ iff $w, i \not\models F$ does not hold
- $w, i \models F \land G$ iff both $w, i \models F$ and $w, i \models G$ hold
- $w, i \models F U^{<a,b}> G$ iff for some $i \leq j \leq n$ such that $t(j) - t(i) \in <a,b>$ it is: $w, j \models G$ and for all $i \leq k < j$ it is $w, k \models F$

- i.e., $F$ holds until $G$ will hold within $<a, b>$

For derived operators:

- $w, i \not\models <>^{<a,b}> F$ iff for some $i \leq j \leq n$ such that $t(j) - t(i) \in <a,b>$ it is: $w, j \not\models F$
  - i.e., $F$ holds eventually within $<a,b>$

- $w, i \not\models []^{<a,b}> F$ iff for all $i \leq j \leq n$ such that $t(j) - t(i) \in <a,b>$ it is: $w, j \not\models F$
  - i.e., $F$ holds always within $<a,b>$
Metric Temporal Logic: Semantics

Def. Satisfaction:

\[ w \models F \iff w, 1 \models F \]

i.e., timed word \( w \) satisfies formula \( F \) initially

Def. Any MTL formula \( F \) defines a set of timed words \( \langle F \rangle \):

\[ \langle F \rangle \equiv \{ w \in (P \times R)^* \mid w \models F \} \]

\( \langle F \rangle \) is called the language of \( F \)
Dense Real-time Model-Checking

What's Decidable?
Let's try to extend the automata-theoretic model checking paradigm to real-time.

- **MTL2TA**: given MTL formula $F$ build TA $a(F)$ such that $\langle F \rangle = \langle a(F) \rangle$
- **TA-Intersection**: given TAs $A$, $B$ build TA $C$ such that $\langle A \rangle \cap \langle B \rangle = \langle C \rangle$
- **TA-Emptiness**: given TA $A$ check whether $\langle A \rangle = \emptyset$ is the case

Which of these algorithms are applicable over real-time?
TAs not Closed under Complement

A: a dense TA

\[ A \models F \]

F: a dense-time MTL formula

**Fundamental problem:**

Dense timed automata are **not closed under complement**

The complement of the language of this TA isn't accepted by any TA:

- **language** of this TA:
  “there exist two \( p \)'s separated by one t.u.”

- **complement** language:
  “no two \( p \)'s are separated by one t.u.”

- **intuition**: need a clock for each \( p \) within the past time unit, but there can be an **unbounded** number of such \( p \)'s because time is dense
**TAs not Closed under Complement**

**Fundamental problem:**

- Dense TAs are **not closed under complement**
- **MTL** is clearly closed under complement
  - Language of the TA: \( <> ( p \land <>1 p ) \)
  - Complement language of the TA:
    \[ \neg <> ( p \land <>1 p ) = [] ( p \Rightarrow \neg <>1 p ) \]
- Hence, **automata-theoretic dense real-time model-checking is unfeasible (in general)**
Dense MTL Model Checking is Undecidable

An even more fundamental problem:

The dense-time model-checking problem for MTL and TAs is undecidable (for infinite words)

- no approach is going to work, not just the automata-theoretic one

MTL and TAs are “too expressive” over dense time
What's Decidable about Timed Automata

Let's revisit the three algorithmic components of automata-theoretic model checking:

- **MTL2TA:** given MTL formula $F$ build TA $a(F)$ such that $\langle F \rangle = \langle a(F) \rangle$
  - undecidable problem*
- **TA-Intersection:** given TAs $A$, $B$ build TA $C$ such that $\langle A \rangle \cap \langle B \rangle = \langle C \rangle$
  - decidable
- **TA-Emptiness:** given TA $A$ check whether $\langle A \rangle = \emptyset$ is the case
  - decidable!

*(for infinite words: see technical clarification later)
Dense Real-time Model-Checking

Intersection of Timed Automata
Given TAs $A$, $B$ it is always possible to build automatically a TA $C$ that accepts precisely the words that both $A$ and $B$ accept.

TA $C$ represents all possible parallel runs of $A$ and $B$ where a timed word is accepted if and only if both $A$ and $B$ would accept it. The construction is called “product automaton”.
TA-Intersection: Example

\[ x := 0 \quad \text{turn\_off} \quad x > 2 \]

\[ z := 0 \quad \text{start} \]

\[ z > 3 \quad \text{turn\_off} \]

\[ y := 0 \quad \text{stop} \quad y \leq 3 \]

\[ y := 0 \quad \text{start} \]

\[ z > 3 \quad \text{on} \]

\[ y := 0 \quad \text{start} \]

\[ x > 2 \quad \text{stop} \quad y := 0 \]

\[ x > 2 \quad \text{turn\_on} \]

\[ y \leq 3 \quad \text{start} \]

\[ x := 0 \quad \text{turn\_off} \]

\[ x > 2 \quad \text{turn\_on} \]

\[ y := 0 \quad \text{start} \]

\[ y \leq 3 \quad \text{stop} \]
TA-Intersection: running TAs in parallel


let $C \triangleq A \times B \triangleq \{\Sigma, S^C, C^C, I^C, E^C, F^C\}$ be defined as:

- $S^C \triangleq S^A \times S^B$
- $C^C \triangleq C^A \cup C^B$ (assuming w.l.o.g. that they are disjoint sets)
- $I^C \triangleq \{(s, t) \mid s \in I^A \text{ and } t \in I^B\}$
- $[(s, t), \sigma, c^A \land c^B, \rho^A \cup \rho^B, (s', t')] \in E^C$ iff $[s, \sigma, c^A, \rho^A, s'] \in E^A$ and $[t, \sigma, c^B, \rho^B, t'] \in E^B$
- $F^C \triangleq \{(s, t) \mid s \in F^A \text{ and } t \in F^B\}$

Theorem.

$\langle A \times B \rangle$

$= \langle A \rangle \cap \langle B \rangle$
Dense Real-time Model-Checking

Checking the Emptiness of Timed Automata
Given a TA $A$ it is always possible to check automatically if it accepts some timed word.

Outline of the algorithm:

- Assume that clock constraints involve integer constants only
- Define an equivalence relation over extended states (location + clocks)
- All extended states in the same equivalence class are equivalent w.r.t. satisfaction of clock constraints
  - The equivalence relation is such that there is a finite number of equivalence classes for any given TA
- Given a TA $A$, build an FSA $\text{reg}(A)$ – the “region automaton”:
  - the states of $\text{reg}(A)$ represent the equivalence classes of the extended states of any run of of $A$
  - the edges of $\text{reg}(A)$ represent evolution of any extended state within the equivalence class over any run of $A$
- Checking the emptiness of $\text{reg}(A)$ is equivalent to checking $A$’s emptiness
Integer vs. Rational vs. Irrational

The **domain for time** is $R\geq 0$

What about the domain for **time constraints**?

- **constants in clock constraints** of TAs (e.g.: $x < k$)

1. **Same** as the domain for time: $R\geq 0$
   - $x < \pi$
   - emptiness becomes **undecidable**!

2. **Discrete** time domain: integers $Z$
   - e.g.: $x < 5$
   - emptiness **fully decidable** (see algorithm next)

3. **Dense** but not continuous: rationals $Q\geq 0$
   - $x < 1/3$
   - emptiness is **reducible** to the discrete case
Integer vs. Rational

**Dense but not continuous:** rationals $\mathbb{Q}_{\geq 0}$

- Let $A$ be a TA with **rational constants**
  - let $m$ be the **least common multiple** of denominators of all constants appearing in the clock constraints of $A$
  - let $A^*m$ be the TA obtained from $A$ by **multiplying** every constants in the clock constraints by $m$
    - $A^*m$ has **only integers constants** in its clock constraints
  - $A$ accepts any timed word $[\sigma(1), t(1)] [\sigma(2), t(2)] \ldots [\sigma(n), t(n)]$
    iff $A^*m$ accepts the “scaled” timed word $[\sigma(1), m*t(1)] [\sigma(2), m*t(2)] \ldots [\sigma(n), m*t(n)]$
- Hence **checking the emptiness** of $A^*m$ is **equivalent to** checking the emptiness of $A$
Equivalence Relation over Extended States

Let us fix a TA $A = [\Sigma, S, C, I, E, F]$ with $C = [x(1), ..., x(n)]$

- For any clock $x(i)$ in $C$ let $M(i)$ be the largest constant involving clock $x(i)$ in any clock constraint in $E$
- Let $[v(1), ..., v(n)] \in \mathbb{R}_{\geq 0}^n$ denote a “clock evaluation” representing any assignment of values to clocks
- **Equivalence** of two clock evaluations:
  $[v(1), ..., v(n)] \sim [v'(1), ..., v'(n)]$ iff all of the following hold:
  1. For all $1 \leq i \leq n$: $\text{int}(v(i)) = \text{int}(v'(i))$ or $v(i), v'(i) > M(i)$
  2. For all $1 \leq i, j \leq n$ such that $v(i) \leq M(i)$ and $v(j) \leq M(j)$:
     $\text{frac}(v(i)) \leq \text{frac}(v(j))$ iff $\text{frac}(v'(i)) \leq \text{frac}(v'(j))$
  3. For all $1 \leq i \leq n$ such that $v(i) \leq M(i)$:
     $\text{frac}(v(i)) = 0$ iff $\text{frac}(v'(i)) = 0$

Note: $\text{int}(x)$ is the integer part of $x$; $\text{frac}(x)$ is the fractional part of $x$.

For example: $\text{int}(3.12) = 3$ $\text{frac}(3.12) = 0.12$
Clock Regions

Def. A clock region is an equivalence class of clock evaluations induced by the equivalence relation ~

- For a clock evaluation \( v = [v(1), ..., v(n)] \in \mathbb{R}_{\geq 0}^n \), \([[v]]\) denotes the clock region \( v \) belongs to.
- As a consequence of the definition of ~, any clock region can be uniquely characterized by a finite set of constraints on clocks:
  - \( v = [0.4; 0.9; 0.7; 0] \) for 4 clocks \( w, x, y, z \)
  - \([[v]]\) is \( z = 0 < w < y < x < 1 \)
- Fact: clock regions are always in finite number
Clock Regions (cont'd)

More systematically:

- given a set of clocks $C = [x(1), ..., x(n)]$
- with $M(i)$ the largest constant appearing in constraints on clock $x(i)$

a clock region is uniquely characterized by

- For each clock $x(i)$ a constraint in the form:
  - $x(i) = c$ with $c = 0, 1, ..., M(i)$; or
  - $c - 1 < x(i) < c$ with $c = 1, ..., M(i)$; or
  - $x(i) > M(i)$

- For each pair of clocks $x(i)$, $x(j)$ a constraint in the form
  - $\frac{x(i)}{} < \frac{x(j)}{}$
  - $\frac{x(i)}{} = \frac{x(j)}{}$
  - $\frac{x(i)}{} > \frac{x(j)}{}$

(These are unnecessary if $x(i) = c$, $x(j) = c$, $x(i) > M(i)$, or $x(j) > M(j)$)
Clock Regions: Example

- Clocks $C = [x, y]$
- $M(x) = 2; \ M(y) = 3$
- All 60 possible clock regions:
  - 12 corner points
  - 30 open line segments
  - 18 open regions
### Time-successors of Regions

**Fact:** a clock evaluation $v$ satisfies a clock constraint $c$ iff every other clock evaluation in $[[v]]$ satisfies $c$

Hence, we can say that a “clock region satisfies a clock constraint”

**Def.** The time successor $\text{time-succ}(R)$ of a clock region $R$ is the set of all clock regions (including $R$ itself) that can be reached from $R$ by letting time pass (i.e., without resetting any clock).

Given a clock region $R$ it is always possible to compute all other clock regions that can be reached from $R$ by letting time pass (i.e., without resetting any clock)

**Graphically:**

the time-successors of a region $R$ are the regions that can be reached by moving along a **line parallel to the diagonal** in the **upward direction**, starting from any point in $R$

( For a **formal definition** see e.g.: Alur & Dill, 1994 )
Time-successors of Regions: Example

Graphically: the time-successors of a region $R$ are the regions that can be reached by moving along a line parallel to the diagonal in the upward direction, starting from any point in $R$

Example:

- successors of region $2 < y < 3; 1 < x < y-1$ (other than the region itself):
  - $y > 3; 1 < x < 2$
  - $y > 3; x = 2$
  - $y = 3; 1 < x < 2$
  - $y > 3; x > 2$
- successors of region $y = 2; x = 2$ (other than the region itself):
  - $2 < y < 3; x > 2$
  - ...

\[
\begin{array}{c}
\begin{array}{c}
\text{Time-successors of Regions: Example}
\end{array}
\end{array}
\]
Region Automaton Construction

For a timed automaton $A$ it is always possible to build an FSA $\text{reg}(A)$ (the “region automaton” of $A$) such that:

$$\langle A \rangle = \emptyset \quad \text{iff} \quad \langle \text{reg}(A) \rangle = \emptyset$$

Def. Given a TA $A = \{\Sigma, S, C, I, E, F\}$ its region automaton $\text{reg}(A) \triangleq \{\Sigma, rS, rI, rE, rF\}$ is defined as:

- $rS \triangleq \{(s, r) \mid s \in S \text{ and } r \text{ is a clock region}\}$
- $rI \triangleq \{(s, [[0, 0, ..., 0]]) \mid s \in I\}$
  - the clock region where all clocks are reset to 0
- $rE(\sigma, [s, r]) \triangleq \{(s', r') \mid [s, \sigma, c, \rho, s'] \in E$
  and there exists a region $r'' \in \text{time-succ}(r)$
  such that $r''$ satisfies $c$, and $r'$ is obtained from $r''$ by resetting all clocks in $\rho$ to 0
- $rF \triangleq \{(s, r) \mid s \in F\}$
Region Automaton: Example

$x := 0$ turn_off
$y := 0$ stop
$y \leq 1$
$x > 1$

1. off $x = y = 0$
2. off $x > 1; y > 1$
3. off $0 < y < 1 < x$
4. off $y = 1 < x$
5. on $0 = x < y < 1$
6. on $x = 0; y = 1$
7. on $x = 0; y > 1$
8. cooking $0 = y < x < 1$
9. cooking $y = 0; x = 1$
10. cooking $y = 0; x > 1$
11. on $x > 1; y > 1$
12. on $0 < y < x < 1$
13. on $0 < y < 1 = x$
14. on $y = 1; x > 1$

$x \uparrow$

1. 0
2. 1

$y \uparrow$

1. 0
2. 1
Dense Real-time Model-Checking

Complexity, Variants, and Tools
Complexity of Emptiness Checking for TAs

- Building the region automaton and checking its emptiness takes time exponential in the size of the clock constraints.
- Checking emptiness of a TA is a PSPACE-complete problem.
  - Hence the region-automaton algorithm is worst-case optimal.
- However, variants of the emptiness checking algorithm can achieve better performances in practice.
  - Mostly by using ad hoc data structures and symbolic representations of regions that can be manipulated efficiently.
Variants of the Emptiness Checking Algorithm are typically based on more efficient (on average) representations of regions

- **Representatives**
  - a clock region is represented by a concrete extended state that belongs to it
  - the concrete state is a “representative” of the region
  - if it is suitably chosen, manipulating it is equivalent to manipulating the whole region

- **Clock constraints** (a.k.a. zones)
  - a region is represented symbolically as a Boolean combination of clock constraints
  - successors are computed symbolically directly on the Boolean expression

- **Other equivalence relations** (e.g., bisimulation)
  - they can produce fewer equivalence classes
Tools for the Analysis of TAs

- **Uppaal** (Larsen, Pettersson, Yi et al., ~1995)
- **Kronos** (Tripakis, Yovine et al., ~1995)
- **HyTech** (Henzinger et al., ~1994)
- **PHAVer** (Frehse, ~2005)

**Remark:** emptiness checking is also called “reachability analysis”

the language of a TA $A$ is empty iff the accepting states of $A$ cannot be reached in any computation
Dense Real-time Model-Checking

Getting Decidability Back
Decidable Dense Real-time MC

Model checking is undecidable over dense-time infinite words for TAs and MTL formulas.

As usual, we can trade-off some expressiveness in exchange for decidability.

In particular, not mutually exclusively:

- **Syntactic restrictions:** use a real-time temporal logic with less expressiveness
- **Semantic restrictions:** restrict (the density of) the time domain in some way
  - discretization
  - finite words
  - bounded variability
  - bounded time
Reducing the Expressiveness of MTL

There exist different real-time temporal logics for which dense-time model checking is decidable.

Some examples:

- **Strict subsets of MTL:**
  - **MITL**: MTL without punctual (i.e., singleton) intervals
    (Alur, Henzinger; Hirshfeld, Rabinovich et al.)
  - **BMTL, SMTL, ...**
    (Ouaknine, Worrell et al.)

- **Branching-time real-time logics:**
  - **TCTL**
    (Henzinger, Nicollin, Sifakis, Yovine, et al.)
Build approximations of TAs and MTL dense-time semantics over discrete time, such that some results of the discrete-time analysis apply to the dense-time semantics as well.

In general these approaches are incomplete, that is they can't be applied to certain classes of formulas or they ignore certain classes of dense timed word.

- Digitization (Henzinger, Manna, Pnueli, 1992)
- Sampling (F., 2006)
Restrict the Semantics to Finite Words

Real-time model-checking of TAs and MTL is undecidable for infinite timed words

- infinite sequences of timestamped input symbols

It is **decidable for finite words**

(which we used in formally defining the semantics)

This result came somewhat **unexpectedly** in ~2005 ([Ouaknine & Worrell](#)) and it contradicted the “folk belief” that the undecidability for infinite words carries over to finite words
Restrict the Semantics to Finite Words

There are various reasons, however, that lessen the practical (and didactical) relevance of this decidability result. Mainly:

- While decidable, the problem has non-primitive recursive complexity
  - as complex as a computable function can be!
- The (current) algorithm for decidability is nontrivial and difficult to present concisely
  - it uses techniques different than the region automaton construction for TAs
  - no efficient symbolic techniques have been developed yet
Bounded Variability and Time

Other semantic restrictions to dense time that makes that model-checking problem decidable (over infinite time as well)

- **Bounded variability:**
  “at most k events can occur within a time unit”

- **Bounded time:**
  “time only goes up to B”
  - Ouaknine, Rabinovich, Worrell, 2009
Dense Real-time Model-Checking

Other Models for Real-time
Other Models for Real-time

Research and practice in real-time systems has a wide spectrum and heterogeneous concerns.

There exist many different models that go beyond the model-checking paradigm.

Let us briefly consider two of them:

- **Timed Petri nets**: another concurrency model
- **TRIO** (and others): very expressive real-time temporal logics

Further reading:
Petri Nets (PN) are a popular model for concurrency.

Many variants are available, including (real-)timed ones.

- PN and timed PN pre-date TAs but are less common in automated verification
- More suitable for "natural" modeling of asynchrony

- Places store tokens
- Transitions fire, moving tokens around
- Time bounds on the firing time of transitions

Model of the microwave oven
(not equivalent to the TA models we’ve seen)

Bounded Petri nets: bound on the maximum number of tokens that can be in any place in any run

- Essentially equivalent to TAs in expressiveness
  (with some semantic subtleties)
Full-fledged Real-time Temporal Logics

Another, quite different, approach to real-time modeling and analysis uses very expressive first- (or even higher-) order temporal logic to formalize any aspect of the system under analysis.

Example: the TRIO temporal logic, which includes:

- a core real-time temporal logic with real-time temporal operators
- first-order quantification and arithmetic
- object-oriented constructs
- higher-order extensions

Usage:

- partial requirements (and formal documentation)
- semi-automated analysis
- development by refinement
- ...