



Chapter 1

Logics

Course “Model checking”
Volker Stolz, Martin Steffen
Autumn 2019



Chapter 1

Learning Targets of Chapter “Logics”.

The chapter gives some basic information about “standard” logics, namely propositional logics and (classical) first-order logics.



Chapter 1

Outline of Chapter “Logics”. Introduction

Propositional logic

Algebraic and first-order signatures

First-order logic

- Syntax

- Semantics

- Proof theory

Modal logics

- Introduction

- Semantics

- Proof theory and axiomatic systems

- Exercises

Dynamic logics

- Multi-modal logic



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What's logic?

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General aspects of logics

- truth vs. provability
 - when does a formula *hold*, is *true*, is satisfied
 - valid
 - satisfiable
- syntax vs. semantics/models
- model theory vs. proof theory

Two separate worlds: model theory and proof theory?

proof theory
model theory
calculus



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Syntax

$\varphi ::= P \mid \top \mid \perp$ atomic formula
 $\mid \varphi \wedge \varphi \mid \neg \varphi \mid \varphi \rightarrow \varphi \mid \dots$ formulas



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Computationally

Semantics

- truth values
- σ
- different “notations”
 - $\sigma \models \varphi$
 - evaluate φ , given $\sigma \llbracket \varphi \rrbracket^\sigma$



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Computation of PDL

Proof theory

- decidable, so a “trivial problem” in that sense
- truth tables (brute force)
- one can try to do better, different derivation strategies (resolution, refutation, . . .)
- SAT is NP-complete



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Signature

- fixes the “syntactic playground”
 - selection of
 - *functional* and
 - *relational*
- symbols, together with “arity” or sort-information



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Computation

- **Sort**
 - name of a domain (like Nat)
 - restricted form of type
- single-sorted vs. multi-sorted case
- single-sorted
 - one sort only
 - “degenerated”
 - *arity* = number of arguments (also for relations)



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Terms

- given: signature Σ
- set of variables X (with typical elements x, y', \dots)

$$\begin{array}{l} t ::= x \quad \text{variable} \\ \quad | f(t_1, \dots, t_n) \quad f \text{ of arity } n \end{array} \quad (1)$$

- $T_\Sigma(X)$
- terms without variables (from $T_\Sigma(\emptyset)$ or short T_Σ):
ground terms



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Substitution

- **Substitution** = *replacement*, namely of variables by terms
- notation $t[s/x]$



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Computation of BDI

First-order signature (with relations)

- add **relational** symbols to Σ
- typical elements P, Q
- relation symbols with fixed arity n -ary predicates or relations)
- standard binary symbol: \doteq (equality)



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- given: first order signature Σ

$\varphi ::= P(t, \dots, t) \mid \top \mid \perp$ atomic formula
| $\varphi \wedge \varphi \mid \neg \varphi \mid \varphi \rightarrow \varphi \mid \dots$ formulas
| $\forall x. \varphi \mid \exists x. \varphi$

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Computationally

First-order structures and models

- given Σ
- assume single-sorted case

first-order model

model M

$$M = (A, I)$$

- A some domain/set
- **interpretation** I , respecting arity
 - $\llbracket f \rrbracket^I : A^n \rightarrow A$
 - $\llbracket P \rrbracket^I : A^n$
- cf. first-order structure



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Computation (DDL)

Giving meaning to variables



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Variable assignment

- given Σ and model

$$\sigma : X \rightarrow A$$

- other names: *valuation*, *state*

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(E)valuation of terms

- σ “straightforwardly extended/lifted to terms”
- how would one define that (or write it down, or implement)?



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Free and bound occurrences of variables

- quantifiers *bind* variables
- *scope*
- other binding, scoping mechanisms
- variables can *occur* free or not (= *bound*) in a formula
- careful with substitution
- how could one define it?



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Substitution

- basically:
 - generalize substitution from terms to formulas
 - careful about binders especially don't let substitution lead to variables being “captured” by binders

Example

$$\varphi = \exists x.x + 1 \doteq y \quad \theta = [y/x]$$



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Definition (\models)

$M, \sigma \models \varphi$

- Σ fixed
- in model M and with variable assignment σ formula φ is true (holds)
- M and σ satisfy φ
- minority terminology: M, σ model of φ

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- substitutions and variable assignments:
similar/different?
- there are infinitely many primes
- there is a person with at least 2 neighbors (or exactly)
- every even number can be written as the sum of 2
primes



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Proof theory

- how to infer, derive, deduce formulas (from others)
- mechanical process
- soundness and completeness
- *proof* = deduction (sequence or tree of steps)
- theorem
 - syntactic: derivable formula
 - semantical a formula which holds (in a given model)
- (fo)-theory: set of formulas which are
 - derivable
 - true (in a given model)
- soundness and completeness



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Deductions and proof systems



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A **proof system** for a given logic consists of

- **axioms** (or *axiom schemata*), which are formulae assumed to be true, and
- **inference rules**, of approx. the form

$$\frac{\varphi_1 \quad \dots \quad \varphi_n}{\psi}$$

- $\varphi_1, \dots, \varphi_n$ are **premises** and ψ **conclusion**.

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A simple form of derivation



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Derivation of φ

Sequence of formulae, where each formula is

- an axiom or
- can be obtained by applying an inference rule to formulae earlier in the sequence.

- $\vdash \varphi$
- more general: set of formulas Γ

$$\Gamma \vdash \varphi$$

- proof = derivation
- theorem: derivable formula (= last formula in a proof)

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Proof systems and proofs: remarks

- “definitions” from the previous slides: not very formal in general: a proof system: a “mechanical” (= formal and constructive) way of **conclusions** from axioms (= “given” formulas), and other already proven formulas
- Many different “representations” of how to draw conclusions exists, the one sketched on the previous slide
 - works with “sequences”
 - corresponds to the historically oldest “style” of proof systems (“Hilbert-style”), some would say outdated . . .
 - otherwise, in that naive form: impractical (but sound & complete).
 - nowadays, better ways and more suitable for computer support of representation exists (especially using trees). For instance **natural deduction** style system



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A proof system for prop. logic



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Observation

We can axiomatize a subset of *propositional logic* as follows.

$$\varphi \rightarrow (\psi \rightarrow \varphi) \quad (\text{Ax1})$$

$$(\varphi \rightarrow (\psi \rightarrow \chi)) \rightarrow ((\varphi \rightarrow \psi) \rightarrow (\varphi \rightarrow \chi)) \quad (\text{Ax2})$$

$$((\varphi \rightarrow \perp) \rightarrow \perp) \rightarrow \varphi \quad (\text{DN})$$

$$\frac{\varphi \quad \varphi \rightarrow \psi}{\psi} \quad (\text{MP})$$

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A proof system



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Example

$p \rightarrow p$ is a theorem of PPL:

$$\begin{array}{l} (p \rightarrow ((p \rightarrow p) \rightarrow p)) \rightarrow \\ ((p \rightarrow (p \rightarrow p)) \rightarrow (p \rightarrow p)) \end{array} \quad \text{Ax}_2 \quad (1)$$

$$p \rightarrow ((p \rightarrow p) \rightarrow p) \quad \text{Ax}_1 \quad (2)$$

$$(p \rightarrow (p \rightarrow p)) \rightarrow (p \rightarrow p) \quad \text{MP on (1) and (2)} \quad (3)$$

$$p \rightarrow (p \rightarrow p) \quad \text{Ax}_1 \quad (4)$$

$$p \rightarrow p \quad \text{MP on (3) and (4)} \quad (5)$$

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- **Modal** logic: logic of “*necessity*” and “*possibility*”, in that originally the intended meaning of the *modal* operators \Box and \Diamond was
 - $\Box\varphi$: φ is necessarily true.
 - $\Diamond\varphi$: φ is possibly true.
- Depending on what we intend to capture: we can interpret $\Box\varphi$ differently.
 - temporal** φ will always hold.
 - doxastic** I believe φ .
 - epistemic** I know φ .
 - intuitionistic** φ is provable.
 - deontic** It ought to be the case that φ .

We will restrict here the modal operators to \Box and \Diamond (and mostly work with a temporal “mind-set”).



Definition (Kripke frame and Kripke model)

- A **Kripke frame** is a structure (W, R) where
 - W is a non-empty set of *worlds*, and
 - $R \subseteq W \times W$ is called the *accessibility relation* between worlds.

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Definition (Kripke frame and Kripke model)

- A **Kripke frame** is a structure (W, R) where
 - W is a non-empty set of *worlds*, and
 - $R \subseteq W \times W$ is called the *accessibility relation* between worlds.
- A **Kripke model** M is a structure (W, R, V) where
 - (W, R) is a frame, and
 - V a function of type $V : W \rightarrow (P \rightarrow \mathbb{B})$ (called valuation).

isomorphically: $V : W \rightarrow 2^P$

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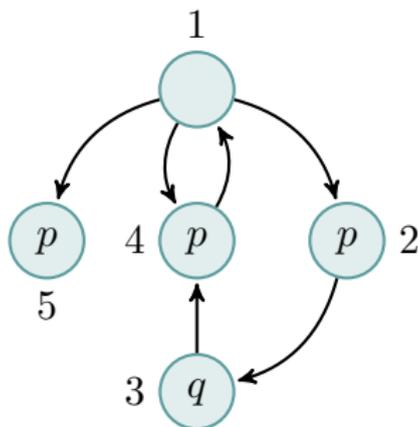
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Illustration



Example (Kripke model)

Let $P = \{p, q\}$. Then let $M = (W, R, V)$ be the Kripke model such that

- $W = \{w_1, w_2, w_3, w_4, w_5\}$
- $R = \{(w_1, w_5), (w_1, w_4), (w_4, w_1), \dots\}$
- $V = [w_1 \mapsto \emptyset, w_2 \mapsto \{p\}, w_3 \mapsto \{q\}, \dots]$



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Satisfaction



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Definition (Satisfaction)

A modal formula φ is **true** in the world w of a model V , written $V, w \models \varphi$, if:

$$V, w \models p \quad \text{iff} \quad V(w)(p) = \top$$

$$V, w \models \neg\varphi \quad \text{iff} \quad V, w \not\models \varphi$$

$$V, w \models \varphi_1 \vee \varphi_2 \quad \text{iff} \quad V, w \models \varphi_1 \text{ or } V, w \models \varphi_2$$

$$V, w \models \Box\varphi \quad \text{iff} \quad V, w' \models \varphi, \text{ for all } w' \text{ such that } wRw'$$

$$V, w \models \Diamond\varphi \quad \text{iff} \quad V, w' \models \varphi, \text{ for some } w' \text{ such that } wRw'$$

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“Box” and “diamond”

- modal operators \Box and \Diamond
- often pronounced “necessarily” and “possibly”
- mental picture: depends on “kind” of logic (temporal, epistemic, deontic ...) and (related to that) the form of accessibility relation R
- formal definition: see previous slide



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Different kinds of relations

R a *binary relation* on a set, say W , i.e., $R \subseteq W$

- reflexive
- transitive
- (right) Euclidian
- total
- order relation
-



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Valid in frame/for a set of frames



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If $(W, R, V), s \models \varphi$ for all s and V , we write

$$(W, R) \models \varphi$$

Example (Samples)

- $(W, R) \models \Box\varphi \rightarrow \varphi$ iff R is reflexive.
- $(W, R) \models \Box\varphi \rightarrow \Diamond\varphi$ iff R is total.
- $(W, R) \models \Box\varphi \rightarrow \Box\Box\varphi$ iff R is transitive.
- $(W, R) \models \neg\Box\varphi \rightarrow \Box\neg\Box\varphi$ iff R is Euclidean.

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Prove the double implications from the slide before!

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Base line axiomatic system ("K")

φ is a propositional tautology
————— PL

φ

————— K

$\Box(\varphi_1 \rightarrow \varphi_2) \rightarrow (\Box\varphi_1 \rightarrow \Box\varphi_2)$

$\varphi \rightarrow \psi \quad \varphi$
————— MP

ψ

φ
————— G

$\Box\varphi$



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Sample axioms for different accessibility relations



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$$\Box(\varphi \rightarrow \psi) \rightarrow (\Box\varphi \rightarrow \Box\psi) \quad (\text{K})$$

$$\Box\varphi \rightarrow \Diamond\varphi \quad (\text{D})$$

$$\Box\varphi \rightarrow \varphi \quad (\text{T})$$

$$\Box\varphi \rightarrow \Box\Box\varphi \quad (4)$$

$$\neg\Box\varphi \rightarrow \Box\neg\Box\varphi \quad (5)$$

$$\Box(\Box\varphi \rightarrow \psi) \rightarrow \Box(\Box\psi \rightarrow \varphi) \quad (3)$$

$$\Box(\Box(\varphi \rightarrow \Box\varphi) \rightarrow \varphi) \rightarrow (\Diamond\Box\varphi \rightarrow \varphi) \quad (\text{Dum})$$

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Different “flavors” of modal logic



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Logic	Axioms	Interpretation	Properties of R
D	K D	deontic	total
T	K T		reflexive
K45	K 4 5	doxastic	transitive/euclidean
S4	K T 4		reflexive/transitive
S5	K T 5	epistemic	reflexive/euclidean reflexive/symmetric/transitive equivalence relation

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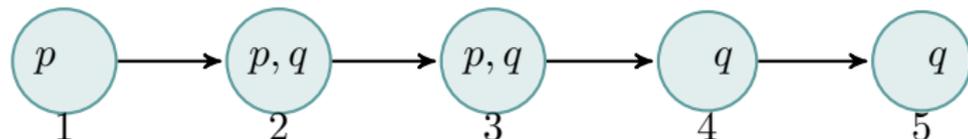
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Some exercises



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Consider the frame (W, R) with $W = \{1, 2, 3, 4, 5\}$ and $(i, i + 1) \in R$



- $M, 1 \models \Diamond \Box p$
- $M, 1 \models \Diamond \Box p \rightarrow p$
- $M, 3 \models \Diamond(q \wedge \neg p) \wedge \Box(q \wedge \neg p)$
- $M, 1 \models q \wedge \Diamond(q \wedge \Diamond(q \wedge \Diamond(q \wedge \Diamond(q))))$
- $M \models \Box q$

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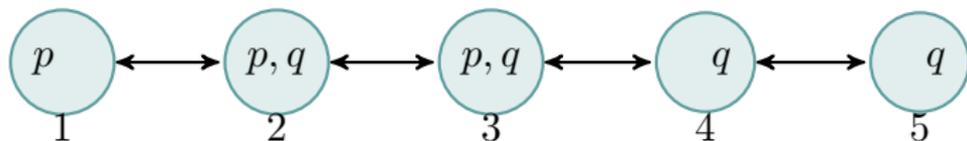
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Exercises (2): bidirectional frames

Bidirectional frame

A frame (W, R) is **bidirectional** iff $R = R_F + R_P$ s.t.
 $\forall w, w' (wR_F w' \leftrightarrow w'R_P w)$.



Consider $M = (W, R, V)$ from before. Which of the following statements are correct in M and why?

1. $M, 1 \models \Diamond \Box p$
2. $M, 1 \models \Diamond \Box p \rightarrow p$
3. $M, 3 \models \Diamond(q \wedge \neg p) \wedge \Box(q \wedge \neg p)$
4. $M, 1 \models q \wedge \Diamond(q \wedge \Diamond(q \wedge \Diamond(q \wedge \Diamond q)))$
5. $M \models \Box q$
6. $M \models \Box q \rightarrow \Diamond \Diamond p$



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Exercises (3): validities



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Which of the following are *valid* in modal logic. For those that are not, argue why and find a class of frames on which they become valid.

1. $\Box \perp$
2. $\Diamond p \rightarrow \Box p$
3. $p \rightarrow \Box \Diamond p$
4. $\Diamond \Box p \rightarrow \Box \Diamond p$

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Chapter 1 “Logics”

Course “Model checking”

Volker Stolz, Martin Steffen

Autumn 2019



Problem

- FOL: “very” expressive but *undecidable*. Perhaps good for mathematics but not ideal for computers.
- !! FOL can talk about the state of the system. But how to talk about *change of state* in a *natural* way?
- modal logic: gives us the power to talk about *changing of state*. Modal logics is natural when one is interested in systems that are essentially modeled as states and transitions between states.

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“Kripke frame” (W, R_a, R_b) , where R_a and R_b are two relations over W .



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“Kripke frame” (W, R_a, R_b) , where R_a and R_b are two relations over W .

Syntax (2 relations)

Multi-modal logic has one modality for each relation:

$$\varphi ::= p \mid \perp \mid \varphi \rightarrow \varphi \mid \Diamond_a \varphi \mid \Diamond_b \varphi \quad (6)$$

Semantics: “natural” generalization of the “mono”-case

$$M, w \models \Diamond_a \varphi \text{ iff } \exists w' : w R_a w' \text{ and } M, w' \models \varphi \quad (7)$$

- analogously for modality \Diamond_b and relation R_b

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Remarks

As *multi-modal logic*: *obvious generalization* of modal logic from before

1. The relations can overlap; i.e., their intersection need not be empty
2. of course: more than 2 relations possible, for each relation one modality.
3. There may be *infinitely* many relations and infinitely many modalities.



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Dynamic logics

- different variants
- can be seen as special case of multi-modal logics
- variant of Hoare-logics
- here: PDL on **regular** programs
- “P” stands for “propositional”



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DL

Dynamic logic is a multi-modal logic to talk about programs.

here: dynamic logic talks about **regular programs**



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Regular programs

DL

Dynamic logic is a multi-modal logic to talk about programs.

here: dynamic logic talks about **regular programs**

Regular programs are formed syntactically from:

- *atomic* programs $\Pi_0 = \{a, b, \dots\}$, which are indivisible, single-step, basic programming constructs
- *sequential* composition $\alpha \cdot \beta$, which means that program α is executed/done first and then β .
- *nondeterministic choice* $\alpha + \beta$, which nondeterministically chooses one of α and β and executes it.
- *iteration* α^* , which executes α some nondeterministically chosen finite number of times.
- the special **skip** and **fail** programs (denoted **1** resp. **0**)



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Regular programs and tests



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Definition (Regular programs)

The syntax of **regular programs** $\alpha, \beta \in \Pi$ is given according to the grammar:

$$\alpha ::= a \in \Pi_0 \mid \mathbf{1} \mid \mathbf{0} \mid \alpha \cdot \alpha \mid \alpha + \alpha \mid \alpha^* \mid \varphi? . \quad (8)$$

The clause $\varphi?$ is called *test*.

Tests can be seen as special atomic programs which may have logical structure, but their execution **terminates** in the same state iff the test succeeds (is true), otherwise **fails** if the test is deemed false in the current state.

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- *simple* Boolean tests:

$$\varphi ::= \top \mid \perp \mid \varphi \rightarrow \varphi \mid \varphi \vee \varphi \mid \varphi \wedge \varphi$$

- *complex* tests: $\varphi?$ where φ is a logical formula in *dynamic logic*

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Propositional Dynamic Logic: Syntax



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Definition (DPL syntax)

The formulas φ of *propositional dynamic logic* (PDL) over regular programs α are given as follows.

$$\begin{aligned}\alpha &::= a \in \Pi_0 \mid \mathbf{1} \mid \mathbf{0} \mid \alpha \cdot \alpha \mid \alpha + \alpha \mid \alpha^* \mid \varphi? \\ \varphi &::= p, q \in \Phi_0 \mid \top \mid \perp \mid \varphi \rightarrow \varphi \mid [\alpha]\varphi\end{aligned}\tag{9}$$

where Φ_0 is a set of atomic propositions.

1. **programs**, which we denote $\alpha \dots \in \Pi$
2. **formulas**, which we denote $\varphi \dots \in \Phi$

Propositional Dynamic Logic (PDL): because based on propositional logic, only

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Semantics of PDL

PDL: remarks

- Programs α interpreted as a **relation** R_α
- ⇒ multi-modal logic.
- $[\alpha]\varphi$ defines many modalities, one modality for each program, each interpreted over the relation defined by the program α .
- The relations of the basic programs are just **given**.
- Operations on/composition of programs are interpreted as operations on relations.
- ∞ many complex programs $\Rightarrow \infty$ many relations/modalities
- But we think of a single modality $[..]\varphi$ with programs inside.
- $[..]\varphi$ is the universal one, with $\langle .. \rangle \varphi$ defined as usual.

Intuitive meaning/semantics of $[\alpha]\varphi$

“If program α is started in the current state, then, *if* it terminates, then in its final state, φ holds.”



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Completion of PDL

Exercises: “programs”

Define the following programming constructs in PDL:

skip \triangleq

fail \triangleq

if φ **then** α **else** β \triangleq

if φ **then** α \triangleq

case φ_1 **then** α_1 ; ... \triangleq

case φ_n **then** α_n

while φ **do** α \triangleq

repeat α **until** φ \triangleq

(General **while** loop)

while φ_1 **then** α_1 | \dots | φ_n **then** α_n **od** \triangleq

Exercises: “programs”

Define the following programming constructs in PDL:

$$\mathbf{skip} \triangleq \top?$$

$$\mathbf{fail} \triangleq \perp?$$

$$\mathbf{if} \varphi \mathbf{ then } \alpha \mathbf{ else } \beta \triangleq (\varphi? \cdot \alpha) + (\neg\varphi? \cdot \beta)$$

$$\mathbf{if} \varphi \mathbf{ then } \alpha \triangleq (\varphi? \cdot \alpha) + (\neg\varphi? \cdot \mathbf{skip})$$

$$\mathbf{case} \varphi_1 \mathbf{ then } \alpha_1; \dots \triangleq (\varphi_1? \cdot \alpha_1) + \dots + (\varphi_n? \cdot \alpha_n)$$

$$\mathbf{case} \varphi_n \mathbf{ then } \alpha_n$$

$$\mathbf{while} \varphi \mathbf{ do } \alpha \triangleq (\varphi? \cdot \alpha)^* \cdot \neg\varphi?$$

$$\mathbf{repeat} \alpha \mathbf{ until } \varphi \triangleq \alpha \cdot (\neg\varphi? \cdot \alpha)^* \cdot \varphi?$$

(General *while* loop)

$$\mathbf{while} \varphi_1 \mathbf{ then } \alpha_1 \mid \dots \mid \varphi_n \mathbf{ then } \alpha_n \mathbf{ od} \triangleq (\varphi_1? \cdot \alpha_1 + \dots + \varphi_n? \cdot \alpha_n)^* \cdot (\neg\varphi_1 \wedge \dots \wedge \neg\varphi_n)?$$

Making Kripke structures

“multi-modal-prepared”

Definition (Labeled Kripke structures)

Assume a set of labels Σ . A *labeled Kripke structure* is a tuple (W, R, Σ) where

$$R = \bigcup_{l \in \Sigma} R_l$$

is the disjoint union of the relations indexed by the labels of Σ .

for us (at least now): The labels of Σ can be thought as programs

- Σ : aka alphabet,
- alternative: $R \subseteq W \times \Sigma \times W$
- labels $l, l_1 \dots$ but also a, b, \dots or others
- often: \xrightarrow{a} , like $w_1 \xrightarrow{a} w_2$ or $s_1 \xrightarrow{a} s_2$



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Regular Kripke structures

- “labels” now have “structure”
- remember regular program syntax
- interpretation of certain programs/labels fixed,
 - $\mathbf{0}$: failing program
 - $\alpha_1 \cdot \alpha_2$: sequential composition
 - ...
- thus, relations like $\mathbf{0}$, $R_{\alpha_1 \cdot \alpha_2}$, ... must obey side-conditions

Basically

leaving open the interpretation of the “atoms” a , we fix the interpretation/semantics of the constructs of regular programs



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Regular Kripke structures



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Definition (Regular Kripke structures)

A **regular Kripke structure** is a Kripke structure labeled as follows. For all basic programs $a \in \Pi_0$, choose some relation R_a . For the remaining syntactic constructs (except tests), the corresponding relations are defined inductively as follows.

$$\begin{aligned}R_1 &= Id \\R_0 &= \emptyset \\R_{\alpha_1 \cdot \alpha_2} &= R_{\alpha_1} \circ R_{\alpha_2} \\R_{\alpha_1 + \alpha_2} &= R_{\alpha_1} \cup R_{\alpha_2} \\R_{\alpha^*} &= \bigcup_{n \geq 0} R_{\alpha}^n\end{aligned}$$

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Kripke *models* and interpreting PDL formulas

Now: add *valuations* \Rightarrow Kripke model

Definition (Semantics)

A PDL formula φ is **true** in the world w of a regular Kripke model M , i.e., we have attached a valuation V also, written $M, w \models \varphi$, if:

$M, w \models p_i$	iff	$p_i \in V(w)$ for all propositional constants
$M, w \not\models \perp$	and	$M, w \models \top$
$M, w \models \varphi_1 \rightarrow \varphi_2$	iff	whenever $M, w \models \varphi_1$ then also $M, w \models \varphi_2$
$M, w \models [\alpha]\varphi$	iff	$M, w' \models \varphi$ for all w' such that $wR_\alpha w'$
$M, w \models \langle \alpha \rangle \varphi$	iff	$M, w' \models \varphi$ for some w' such that $wR_\alpha w'$

Semantics (cont'd)

- programs and formulas: mutually dependent
- **omitted** so far: what relationship corresponds to

$\varphi?$

- remember the intuitive meaning (semantics) of tests



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Test programs

Intuition: tests interpreted as subsets of the identity relation.

$$R_{\varphi?} = \{(w, w) \mid w \models \varphi\} \subseteq I \quad (10)$$

More precisely:

- for $\top?$ the relation becomes $R_{\top?} = Id$
(testing \top succeeds everywhere and is as the **skip** program)
- for $\perp?$ the relation becomes $R_{\perp?} = \emptyset$
(\perp is nowhere true and is as the **fail** program)
- $R_{(\varphi_1 \wedge \varphi_2)?} = \{(w, w) \mid w \models \varphi_1 \text{ and } w \models \varphi_2\}$
- Testing a complex formula involving $[\alpha]\varphi$ is like looking into the **future** of the program and then deciding on the action to take...



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Axiomatic System of PDL

Take all tautologies of propositional logic (i.e., the axiom system of PL from Lecture 2) and add Axioms:

$$[\alpha](\phi_1 \rightarrow \phi_2) \rightarrow ([\alpha]\phi_1 \rightarrow [\alpha]\phi_2) \quad (1)$$

$$[\alpha](\phi_1 \wedge \phi_2) \leftrightarrow [\alpha]\phi_1 \wedge [\alpha]\phi_2 \quad (2)$$

$$[\alpha + \beta]\phi \leftrightarrow [\alpha]\phi \wedge [\beta]\phi \quad (3)$$

$$[\alpha \cdot \beta]\phi \leftrightarrow [\alpha][\beta]\phi \quad (4)$$

$$[\phi?]\psi \leftrightarrow \phi \rightarrow \psi \quad (5)$$

$$\phi \wedge [\alpha][\alpha^*]\phi \leftrightarrow [\alpha^*]\phi \quad (6)$$

$$\phi \wedge [\alpha^*](\phi \rightarrow [\alpha]\phi) \rightarrow [\alpha^*]\phi \quad (\text{IND})$$

Rules: take the (MP) modus ponens and (G) generalization of Modal Logic.



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Chapter 2

LTL model checking

Course “Model checking”
Volker Stolz, Martin Steffen
Autumn 2019



Chapter 2

Learning Targets of Chapter “LTL model checking”.

The chapter covers LTL and how to do model checking for that logic, using Büchi-automata.



Chapter 2

Outline of Chapter “LTL model checking”.

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Chapter 2 “LTL model checking”

Course “Model checking”

Volker Stolz, Martin Steffen

Autumn 2019

Temporal logic?

- **Temporal logic**: is the/a logic of “time”
- *modal* logic.
- different ways of modeling time.
 - linear vs. branching time
 - time instances vs. time intervals
 - discrete time vs. continuous time
 - past and future vs. future only
 - . . .



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- **linear** time temporal logic
- one central temporal logic in CS
- supported by Spin and other model checkers
- many variations

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FOL (repetition)



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First Order Logic

- We have used FOL to express properties of states.

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FOL (repetition)



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First Order Logic

- We have used FOL to express properties of states.
 - $\langle x : 21, y : 49 \rangle \models x < y$

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First Order Logic

- We have used FOL to express properties of states.
 - $\langle x : 21, y : 49 \rangle \models x < y$
 - $\langle x : 21, y : 7 \rangle \not\models x < y$

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First Order Logic

- We have used FOL to express properties of states.
 - $\langle x : 21, y : 49 \rangle \models x < y$
 - $\langle x : 21, y : 7 \rangle \not\models x < y$
- A computation is a sequence of states.

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First Order Logic

- We have used FOL to express properties of states.
 - $\langle x : 21, y : 49 \rangle \models x < y$
 - $\langle x : 21, y : 7 \rangle \not\models x < y$
- A computation is a sequence of states.
- To express properties of computations, we need to extend FOL.

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First Order Logic

- We have used FOL to express properties of states.
 - $\langle x : 21, y : 49 \rangle \models x < y$
 - $\langle x : 21, y : 7 \rangle \not\models x < y$
- A computation is a sequence of states.
- To express properties of computations, we need to extend FOL.
- This we can do using temporal logic.

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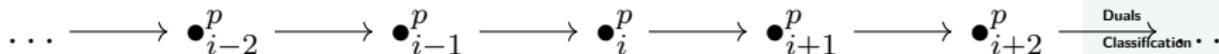
LTL: speaking about “time”



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In **Linear Temporal Logic (LTL)**, also called linear-time temporal logic, we can describe such properties as, for instance, the following: assume time is a *sequence* of discrete points i in time, then: if i is *now*,

- p holds in i and every following point (the future)
- p holds in i and every preceding point (the past)



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ψ	
$\varphi ::= \psi$	
	$\neg\varphi \mid \varphi \wedge \varphi \mid \varphi \rightarrow \varphi \mid \dots$
	$\bigcirc\varphi$
	$\square\varphi$
	$\diamond\varphi$
	$\varphi U \varphi$
	$\varphi R \varphi$
	$\varphi W \varphi$

propositional/first-order formula

formulas of the “core” logics

boolean combinations

next φ

always φ

eventually φ

“until”

“release”

“waiting for”, “weak until”

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Definition (Path)

- A **path** is an infinite sequence

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

of states.

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Definition (Path)

- A **path** is an infinite sequence

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

of states.

- σ^k denotes the *path* $s_k, s_{k+1}, s_{k+2}, \dots$

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Definition (Path)

- A **path** is an infinite sequence

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

of states.

- σ^k denotes the *path* $s_k, s_{k+1}, s_{k+2}, \dots$
- σ_k denotes the *state* s_k .

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Satisfaction (semantics)



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Definition

An LTL formula φ is **true** relative to a path σ , written $\sigma \models \varphi$, as follows.

$\sigma \models \psi$ iff $\sigma_0 \models_{ul} \psi$ where ψ in underlying core language

$\sigma \models \neg\varphi$ iff $\sigma \not\models \varphi$

$\sigma \models \varphi_1 \vee \varphi_2$ iff $\sigma \models \varphi_1$ or $\sigma \models \varphi_2$

$\sigma \models \Box\varphi$ iff $\sigma^k \models \varphi$ for all $k \geq 0$

$\sigma \models \Diamond\varphi$ iff $\sigma^k \models \varphi$ for some $k \geq 0$

$\sigma \models \bigcirc\varphi$ iff $\sigma^1 \models \varphi$

(cont.)

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Satisfaction (semantics) (2)



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Definition

(cont.)

$\sigma \models \varphi_1 U \varphi_2$ iff $\sigma^k \models \varphi_2$ for some $k \geq 0$, and
 $\sigma^i \models \varphi_2$ for every i such that $0 \leq i < k$

$\sigma \models \varphi_1 R \varphi_2$ iff for every $j \geq 0$,
if $\sigma^i \not\models \varphi_1$ for every $i < j$ then $\sigma^j \models \varphi_2$

$\sigma \models \varphi_1 W \varphi_2$ iff $\sigma \models \varphi_1 U \varphi_2$ or $\sigma \models \Box \varphi_1$

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Validity and semantic equivalence



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Definition

- We say that φ is **(temporally) valid**, written $\models \varphi$, if $\sigma \models \varphi$ for all paths σ .

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Definition

- We say that φ is **(temporally) valid**, written $\models \varphi$, if $\sigma \models \varphi$ for all paths σ .
- We say that φ and ψ are **equivalent**, written $\varphi \sim \psi$, if $\models \varphi \leftrightarrow \psi$ (i.e. $\sigma \models \varphi$ iff $\sigma \models \psi$, for all σ).

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Definition

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Example

\Box distributes over \wedge , while \Diamond distributes over \vee .

$$\Box(\varphi \wedge \psi) \sim (\Box\varphi \wedge \Box\psi)$$

$$\Diamond(\varphi \vee \psi) \sim (\Diamond\varphi \vee \Diamond\psi)$$

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$$\sigma \models \Box p$$



$$\sigma \models \Diamond p$$



$$\sigma \models \bigcirc p$$



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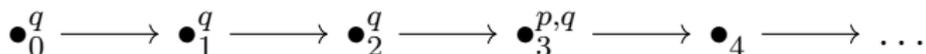
Exercises



$\sigma \models p U q$ (sequence of p 's is **finite**)



$\sigma \models p R q$ (The sequence of qs may be infinite)



$\sigma \models p W q$. The sequence of ps may be infinite.
($p W q \sim p U q \vee \Box p$).



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Observation

- [1] uses pairs (σ, j) of paths and positions instead of just the path σ because they have **past-formulae**: formulae without future operators (the ones we use) but possibly with **past operators**, like \square^{-1} and \diamond^{-1} .

$$(\sigma, j) \models \square^{-1}\varphi \quad \text{iff} \quad (\sigma, k) \models \varphi \text{ for all } k, 0 \leq k \leq j$$

$$(\sigma, j) \models \diamond^{-1}\varphi \quad \text{iff} \quad (\sigma, k) \models \varphi \text{ for some } k, 0 \leq k \leq j$$

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Observation

- [1] uses pairs (σ, j) of paths and positions instead of just the path σ because they have **past-formulae**: formulae without future operators (the ones we use) but possibly with **past operators**, like \square^{-1} and \diamond^{-1} .

$$(\sigma, j) \models \square^{-1}\varphi \quad \text{iff} \quad (\sigma, k) \models \varphi \text{ for all } k, 0 \leq k \leq j$$

$$(\sigma, j) \models \diamond^{-1}\varphi \quad \text{iff} \quad (\sigma, k) \models \varphi \text{ for some } k, 0 \leq k \leq j$$

- However, it can be shown that for any formula φ , there is a **future-formula** (formulae without past operators) ψ such that

$$(\sigma, 0) \models \varphi \quad \text{iff} \quad (\sigma, 0) \models \psi$$

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The past: examples

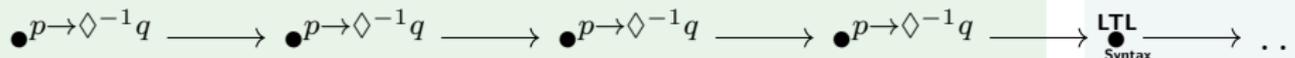


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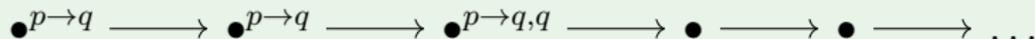
Example

What is a future version of $\Box(p \rightarrow \Diamond^{-1}q)$?

$(\sigma, 0) \models \Box(p \rightarrow \Diamond^{-1}q)$



$(\sigma, 0) \models q R (p \rightarrow q)$



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Example

$\varphi \rightarrow \Diamond\psi$: If φ holds initially, then ψ holds eventually.



This formula will also hold in every path where φ does not hold initially.



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Example: Response

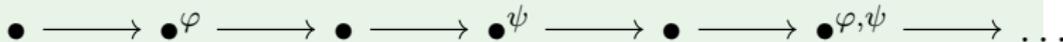


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Example (Response)

$$\Box(\varphi \rightarrow \Diamond\psi)$$

Every φ -position coincides with or is followed by a ψ -position.



This formula will also hold in every path where φ never holds.



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Example

$\Box \Diamond \psi$

There are infinitely many ψ -positions.



This formula can be obtained from the previous one,
 $\Box(\varphi \rightarrow \Diamond \psi)$, by letting $\varphi = \top$: $\Box(\top \rightarrow \Diamond \psi)$.

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Example: permanence



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Example

$\diamond \square \varphi$

Eventually φ will hold **permanently**.



Equivalently: there are **finitely** many $\neg \varphi$ -positions.

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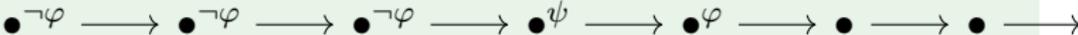


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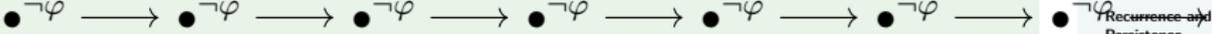
Example

$(\neg\varphi) W \psi$

[WRONG SENTENCE] The first φ -position must coincide or be preceded by a ψ -position.



φ may never hold



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Example

$$\Box(\varphi \rightarrow \psi \ W \ \chi)$$

Every φ -position initiates a sequence of ψ -positions, and if terminated, by a χ -position.



The sequence of ψ -positions need not terminate.



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Nested waiting-for

A **nested waiting-for formula** is of the form

$$\Box(\varphi \rightarrow (\psi_m W (\psi_{m-1} W \cdots (\psi_1 W \psi_0) \cdots))),$$

where $\varphi, \psi_0, \dots, \psi_m$ in the underlying logic. For convenience, we write

$$\Box(\varphi \rightarrow \psi_m W \psi_{m-1} W \cdots W \psi_1 W \psi_0).$$

Every φ -position initiates a succession of intervals, beginning with a ψ_m -interval, ending with a ψ_1 -interval and possibly terminated by a ψ_0 -position. Each interval may be empty or extend to infinity.



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Capturing informally understood temporal specifications formally

It can be difficult to correctly formalize informally stated requirements in temporal logic.

Example

How does one formalize the informal requirement “ φ implies ψ ”?



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How does one formalize the informal requirement “ φ implies ψ ”?

- $\varphi \rightarrow \psi$?



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How does one formalize the informal requirement “ φ implies ψ ”?

- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.



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- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$?



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Example

How does one formalize the informal requirement “ φ implies ψ ”?

- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$? $\varphi \rightarrow \psi$ holds in every state.



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- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$? $\varphi \rightarrow \psi$ holds in every state.
- $\varphi \rightarrow \Diamond\psi$?



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- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$? $\varphi \rightarrow \psi$ holds in every state.
- $\varphi \rightarrow \Diamond\psi$? φ holds in the initial state, ψ will hold in some state.

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- $\varphi \rightarrow \Diamond\psi$? φ holds in the initial state, ψ will hold in some state.
- $\Box(\varphi \rightarrow \Diamond\psi)$?



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- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$? $\varphi \rightarrow \psi$ holds in every state.
- $\varphi \rightarrow \Diamond\psi$? φ holds in the initial state, ψ will hold in some state.
- $\Box(\varphi \rightarrow \Diamond\psi)$? We saw this earlier.

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It can be difficult to correctly formalize informally stated requirements in temporal logic.

Example

How does one formalize the informal requirement “ φ implies ψ ”?

- $\varphi \rightarrow \psi$? $\varphi \rightarrow \psi$ holds in the initial state.
- $\Box(\varphi \rightarrow \psi)$? $\varphi \rightarrow \psi$ holds in every state.
- $\varphi \rightarrow \Diamond\psi$? φ holds in the initial state, ψ will hold in some state.
- $\Box(\varphi \rightarrow \Diamond\psi)$? We saw this earlier.
- None of these is necessarily what we intended

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Definition (Duals)

For binary boolean connectives¹ \circ and \bullet , we say that \bullet is the **dual** of \circ if

$$\neg(\varphi \circ \psi) \sim (\neg\varphi \bullet \neg\psi).$$

Similarly for unary connectives: \bullet is the dual of \circ if

$$\neg \circ \varphi \sim \bullet \neg \varphi.$$

Duality is symmetric:

- If \bullet is the dual of \circ then
- \circ is the dual of \bullet , thus
- we may refer to two connectives as dual (of each other).

¹Those are not concrete connectives or operators, they are meant as “placeholders”

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Which connectives are duals?



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Which connectives are duals?

- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$



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Which connectives are duals?

- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \varphi.$$

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- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \varphi.$$

- What is the dual of \rightarrow ?



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Which connectives are duals?

- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \neg\neg\neg\varphi.$$

- What is the dual of \rightarrow ? It's \nrightarrow :

$$\neg(\varphi \nrightarrow \psi)$$

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$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \neg\neg\neg\varphi.$$

- What is the dual of \rightarrow ? It's \leftarrow :

$$\neg(\varphi \rightarrow \psi) \sim \varphi \leftarrow \psi$$

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- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \neg\neg\neg\varphi.$$

- What is the dual of \rightarrow ? It's \leftarrow :

$$\begin{aligned}\neg(\varphi \rightarrow \psi) &\sim \varphi \leftarrow \psi \\ &\sim \psi \rightarrow \varphi\end{aligned}$$

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Which connectives are duals?

- \wedge and \vee are duals:

$$\neg(\varphi \wedge \psi) \sim (\neg\varphi \vee \neg\psi).$$

- \neg is its own dual:

$$\neg\neg\varphi \sim \varphi.$$

- What is the dual of \rightarrow ? It's \leftarrow :

$$\neg(\varphi \rightarrow \psi) \sim \varphi \leftarrow \psi$$

$$\sim \psi \rightarrow \varphi$$

$$\sim \neg\varphi \rightarrow \neg\psi$$

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Complete sets of connectives

- A set of connectives is **complete** (for boolean formulae) if every other connective can be defined in terms of them.



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Complete sets of connectives

- A set of connectives is **complete** (for boolean formulae) if every other connective can be defined in terms of them.
- Our set of connectives is complete (e.g., \neg can be defined), but also subsets of it, so we don't actually need all the connectives.



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- A set of connectives is **complete** (for boolean formulae) if every other connective can be defined in terms of them.
- Our set of connectives is complete (e.g., \neq can be defined), but also subsets of it, so we don't actually need all the connectives.

Example

$\{\vee, \neg\}$ is complete.



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Example

$\{\vee, \neg\}$ is complete.

- \wedge is the dual of \vee .



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- Our set of connectives is complete (e.g., \nrightarrow can be defined), but also subsets of it, so we don't actually need all the connectives.

Example

$\{\vee, \neg\}$ is complete.

- \wedge is the dual of \vee .
- $\varphi \rightarrow \psi$ is equivalent to $\neg\varphi \vee \psi$.



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- Our set of connectives is complete (e.g., \neq can be defined), but also subsets of it, so we don't actually need all the connectives.

Example

$\{\vee, \neg\}$ is complete.

- \wedge is the dual of \vee .
- $\varphi \rightarrow \psi$ is equivalent to $\neg\varphi \vee \psi$.
- $\varphi \leftrightarrow \psi$ is equivalent to $(\varphi \rightarrow \psi) \wedge (\psi \rightarrow \varphi)$.



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- Our set of connectives is complete (e.g., \nrightarrow can be defined), but also subsets of it, so we don't actually need all the connectives.

Example

$\{\vee, \neg\}$ is complete.

- \wedge is the dual of \vee .
- $\varphi \rightarrow \psi$ is equivalent to $\neg\varphi \vee \psi$.
- $\varphi \leftrightarrow \psi$ is equivalent to $(\varphi \rightarrow \psi) \wedge (\psi \rightarrow \varphi)$.
- \top is equivalent to $p \vee \neg p$



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- A set of connectives is **complete** (for boolean formulae) if every other connective can be defined in terms of them.
- Our set of connectives is complete (e.g., \neq can be defined), but also subsets of it, so we don't actually need all the connectives.

Example

$\{\vee, \neg\}$ is complete.

- \wedge is the dual of \vee .
- $\varphi \rightarrow \psi$ is equivalent to $\neg\varphi \vee \psi$.
- $\varphi \leftrightarrow \psi$ is equivalent to $(\varphi \rightarrow \psi) \wedge (\psi \rightarrow \varphi)$.
- \top is equivalent to $p \vee \neg p$
- \perp is equivalent to $p \wedge \neg p$



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators

- What is the dual of \square ?



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators

- What is the dual of \square ? And of \diamond ?



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators

- What is the dual of \Box ? And of \Diamond ?
- \Box and \Diamond are duals.

$$\neg\Box\varphi \sim \Diamond\neg\varphi$$

$$\neg\Diamond\varphi \sim \Box\neg\varphi$$



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators

- What is the dual of \square ? And of \diamond ?
- \square and \diamond are duals.

$$\neg \square \varphi \sim \diamond \neg \varphi$$

$$\neg \diamond \varphi \sim \square \neg \varphi$$

- Any other?



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Duals in LTL

We can extend the notions of duality and completeness to temporal formulae.

Duals of temporal operators

- What is the dual of \Box ? And of \Diamond ?
- \Box and \Diamond are duals.

$$\neg\Box\varphi \sim \Diamond\neg\varphi$$

$$\neg\Diamond\varphi \sim \Box\neg\varphi$$

- Any other?
- U and R are duals.

$$\neg(\varphi U \psi) \sim (\neg\varphi) R (\neg\psi)$$

$$\neg(\varphi R \psi) \sim (\neg\varphi) U (\neg\psi)$$



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Complete set of LTL operators



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We don't need all our temporal operators either.

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Complete set of LTL operators



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We don't need all our temporal operators either.

Proposition

$\{\vee, \neg, U, \bigcirc\}$ is complete for LTL.

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We don't need all our temporal operators either.

Proposition

$\{\vee, \neg, U, \bigcirc\}$ is complete for LTL.

Proof.

- $\Diamond\varphi \sim \top U \varphi$

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Proposition

$\{\vee, \neg, U, \bigcirc\}$ is complete for LTL.

Proof.

- $\Diamond\varphi \sim \top U \varphi$
- $\Box\varphi \sim \perp R \varphi$

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Proposition

$\{\vee, \neg, U, \bigcirc\}$ is complete for LTL.

Proof.

- $\Diamond\varphi \sim \top U \varphi$
- $\Box\varphi \sim \perp R \varphi$
- $\varphi R \psi \sim \neg(\neg\varphi U \neg\psi)$

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Proposition

$\{\vee, \neg, U, \bigcirc\}$ is complete for LTL.

Proof.

- $\Diamond\varphi \sim \top U \varphi$
- $\Box\varphi \sim \perp R \varphi$
- $\varphi R \psi \sim \neg(\neg\varphi U \neg\psi)$
- $\varphi W \psi \sim \Box\varphi \vee (\varphi U \psi)$



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Classification of properties



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We can classify properties expressible in LTL.

Classification

safety $\Box\varphi$

liveness $\Diamond\varphi$

obligation $\Box\varphi \vee \Diamond\psi$

recurrence $\Box\Diamond\varphi$

persistence $\Diamond\Box\varphi$

reactivity $\Box\Diamond\varphi \vee \Diamond\Box\psi$

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Safety

- important basic class of properties
- relation to testing and run-time verification
- “nothing bad ever happens”

Definition (Safety)

- A **safety** formula is of the form

$$\Box\varphi$$

for some first-order/prop. formula φ .



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Safety

- important basic class of properties
- relation to testing and run-time verification
- “nothing bad ever happens”

Definition (Safety)

- A **safety** formula is of the form

$$\Box\varphi$$

for some first-order/prop. formula φ .

- A **conditional safety** formula is of the form

$$\varphi \rightarrow \Box\psi$$

for (first-order) formulae φ and ψ .



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Safety

- important basic class of properties
- relation to testing and run-time verification
- “nothing bad ever happens”

Definition (Safety)

- A **safety** formula is of the form

$$\Box\varphi$$

for some first-order/prop. formula φ .

- A **conditional safety** formula is of the form

$$\varphi \rightarrow \Box\psi$$

for (first-order) formulae φ and ψ .

- Safety formulae express *invariance* of some state property φ : that φ holds in every state of the computation.



Safety property example



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Example

- *Mutual exclusion* is a safety property. Let C_i denote that process P_i is executing in the critical section. Then

$$\Box \neg (C_1 \wedge C_2)$$

expresses that it should always be the case that not both P_1 and P_2 are executing in the critical section.

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Safety property example



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Example

- *Mutual exclusion* is a safety property. Let C_i denote that process P_i is executing in the critical section. Then

$$\Box \neg (C_1 \wedge C_2)$$

expresses that it should always be the case that not both P_1 and P_2 are executing in the critical section.

- Observe that the negation of a safety formula is a liveness formula; the negation of the formula above is the liveness formula

$$\Diamond (C_1 \wedge C_2)$$

which expresses that eventually it *is* the case that both P_1 and P_2 are executing in the critical section.

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Definition (Liveness)

- A **liveness** formula is of the form

$$\diamond\varphi$$

for some first-order formula φ .

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Definition (Liveness)

- A **liveness** formula is of the form

$$\diamond\varphi$$

for some first-order formula φ .

- A **conditional liveness** formula is of the form

$$\varphi \rightarrow \diamond\psi$$

for first-order formulae φ and ψ .

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Definition (Liveness)

- A **liveness** formula is of the form

$$\diamond\varphi$$

for some first-order formula φ .

- A **conditional liveness** formula is of the form

$$\varphi \rightarrow \diamond\psi$$

for first-order formulae φ and ψ .

- Liveness formulae *guarantee* that some event φ eventually happens: that φ holds in at least one state of the computation.

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Connection to Hoare logic



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Observation

- **Partial correctness** is a safety property. Let P be a program and ψ the post condition.

$$\Box(\textit{terminated}(P) \rightarrow \psi)$$

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Observation

- **Partial correctness** is a safety property. Let P be a program and ψ the post condition.

$$\Box(\textit{terminated}(P) \rightarrow \psi)$$

- In the case of **full partial correctness**, where there is a precondition φ , we get a *conditional safety* formula,

$$\varphi \rightarrow \Box(\textit{terminated}(P) \rightarrow \psi),$$

which we can express as $\{ \varphi \} P \{ \psi \}$ in Hoare Logic.

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Observation

- **Total correctness** is a liveness property. Let P be a program and ψ the post condition.

$$\diamond(\textit{terminated}(P) \wedge \psi)$$

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Observation

- **Total correctness** is a liveness property. Let P be a program and ψ the post condition.

$$\diamond(\textit{terminated}(P) \wedge \psi)$$

- In the case of **full total correctness**, where there is a precondition φ , we get a *conditional liveness* formula,

$$\varphi \rightarrow \diamond(\textit{terminated}(P) \wedge \psi).$$

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Duality of partial and total correctness



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Observation

Partial and total correctness are dual.

Let

$$PC(\psi) \triangleq \Box(\textit{terminated} \rightarrow \psi)$$

$$TC(\psi) \triangleq \Diamond(\textit{terminated} \wedge \psi)$$

Then

$$\neg PC(\psi) \sim PC(\neg\psi)$$

$$\neg TC(\psi) \sim TC(\neg\psi)$$

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Definition (Obligation)

- A **simple obligation** formula is of the form

$$\Box\varphi \vee \Diamond\psi$$

for first-order formula φ and ψ .

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Definition (Obligation)

- A **simple obligation** formula is of the form

$$\Box\varphi \vee \Diamond\psi$$

for first-order formula φ and ψ .

- An equivalent form is

$$\Diamond\chi \rightarrow \Diamond\psi$$

which states that some state satisfies χ only if some state satisfies ψ .

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Obligation (2)



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Proposition

Every safety and liveness formula is also an obligation formula.

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Obligation (2)



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Proposition

Every safety and liveness formula is also an obligation formula.

Proof.

This is because of the following equivalences.

$$\Box\varphi \sim \Box\varphi \vee \Diamond\perp$$

$$\Diamond\varphi \sim \Box\perp \vee \Diamond\varphi$$

and the facts that $\models \neg\Box\perp$ and $\models \neg\Diamond\perp$. □

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Definition (Recurrence)

- A **recurrence** formula is of the form

$$\Box \Diamond \varphi$$

for some first-order formula φ .

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Definition (Recurrence)

- A **recurrence** formula is of the form

$$\Box \Diamond \varphi$$

for some first-order formula φ .

- It states that infinitely many positions in the computation satisfies φ .

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Definition (Recurrence)

- A **recurrence** formula is of the form

$$\Box \Diamond \varphi$$

for some first-order formula φ .

- It states that infinitely many positions in the computation satisfies φ .

Observation

A response formula, of the form $\Box(\varphi \rightarrow \Diamond\psi)$, is equivalent to a recurrence formula, of the form $\Box\Diamond\chi$, if we allow χ to be a past-formula.

$$\Box(\varphi \rightarrow \Diamond\psi) \sim \Box\Diamond(\neg\varphi) W^{-1} \psi$$

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Proposition

Weak fairness² can be specified as the following recurrence formula.

$$\Box\Diamond(\text{enabled}(\tau) \rightarrow \text{taken}(\tau))$$

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²weak and strong fairness will be “recurrent” (sorry for the pun) themes. For instance they will show up again in the TLA presentation.



Proposition

Weak fairness² can be specified as the following recurrence formula.

$$\Box\Diamond(\text{enabled}(\tau) \rightarrow \text{taken}(\tau))$$

Observation

An equivalent form is

$$\Box(\Box\text{enabled}(\tau) \rightarrow \Diamond\text{taken}(\tau)),$$

which looks more like the first-order formula we saw last time.

²weak and strong fairness will be “recurrent” (sorry for the pun) themes. For instance they will show up again in the TLA presentation.

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Definition (Persistence)

- A **persistence** formula is of the form

$$\diamond \square \varphi$$

for some first-order formula φ .

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³In other words: only finitely (“but”) many position satisfy $\neg\varphi$. So at some point onwards, it’s always φ .



Definition (Persistence)

- A **persistence** formula is of the form

$$\diamond \square \varphi$$

for some first-order formula φ .

- It states that all but finitely many positions satisfy φ ³

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³In other words: only finitely (“but”) many position satisfy $\neg\varphi$. So at some point onwards, it’s always φ .



Definition (Persistence)

- A **persistence** formula is of the form

$$\diamond \square \varphi$$

for some first-order formula φ .

- It states that all but finitely many positions satisfy φ ³
- Persistence formulae are used to describe the eventual **stabilization** of some state property.

³In other words: only finitely (“but”) many position satisfy $\neg\varphi$. So at some point onwards, it’s always φ .

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Recurrence and Persistence



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Observation

Recurrence and persistence are duals.

$$\neg(\Box\Diamond\varphi) \sim (\Diamond\Box\neg\varphi)$$

$$\neg(\Diamond\Box\varphi) \sim (\Box\Diamond\neg\varphi)$$

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Definition (Reactivity)

- A **simple reactivity** formula is of the form

$$\Box\Diamond\varphi \vee \Diamond\Box\psi$$

for first-order formula φ and ψ .

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Definition (Reactivity)

- A **simple reactivity** formula is of the form

$$\Box\Diamond\varphi \vee \Diamond\Box\psi$$

for first-order formula φ and ψ .

- A very general class of formulae are conjunctions of reactivity formulae.

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Definition (Reactivity)

- A **simple reactivity** formula is of the form

$$\Box\Diamond\varphi \vee \Diamond\Box\psi$$

for first-order formula φ and ψ .

- A very general class of formulae are conjunctions of reactivity formulae.
- An equivalent form is

$$\Box\Diamond\chi \rightarrow \Box\Diamond\psi,$$

which states that if the computation contains infinitely many χ -positions, it must also contain infinitely many ψ -positions.

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Proposition

Strong fairness can be specified as the following reactivity formula.

$$\square\lozenge enabled(\tau) \rightarrow \square\lozenge taken(\tau)$$

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GCD Example

Below is a computation σ of our recurring GCD program.

P-computation

States are of the form $\langle \pi, x, y, g \rangle$.

$$\begin{aligned} \sigma : \quad & \langle l_1, 21, 49, 0 \rangle \rightarrow \langle l_2^b, 21, 49, 0 \rangle \rightarrow \langle l_6, 21, 49, 0 \rangle \rightarrow \\ & \langle l_1, 21, 28, 0 \rangle \rightarrow \langle l_2^b, 21, 28, 0 \rangle \rightarrow \langle l_6, 21, 28, 0 \rangle \rightarrow \\ & \langle l_1, 21, 7, 0 \rangle \rightarrow \langle l_2^a, 21, 7, 0 \rangle \rightarrow \langle l_4, 21, 7, 0 \rangle \rightarrow \\ & \langle l_1, 14, 7, 0 \rangle \rightarrow \langle l_2^a, 14, 7, 0 \rangle \rightarrow \langle l_4, 14, 7, 0 \rangle \rightarrow \\ & \langle l_1, 7, 7, 0 \rangle \rightarrow \langle l_7, 7, 7, 0 \rangle \rightarrow \langle l_8, 7, 7, 7 \rangle \rightarrow \dots \end{aligned}$$



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Below is a computation σ of our recurring GCD program.

- a and b are fixed: $\sigma \models \square(a \doteq 21 \wedge b \doteq 49)$.

P-computation

States are of the form $\langle \pi, x, y, g \rangle$.

$$\begin{aligned} \sigma : \quad & \langle l_1, 21, 49, 0 \rangle \rightarrow \langle l_2^b, 21, 49, 0 \rangle \rightarrow \langle l_6, 21, 49, 0 \rangle \rightarrow \\ & \langle l_1, 21, 28, 0 \rangle \rightarrow \langle l_2^b, 21, 28, 0 \rangle \rightarrow \langle l_6, 21, 28, 0 \rangle \rightarrow \\ & \langle l_1, 21, 7, 0 \rangle \rightarrow \langle l_2^a, 21, 7, 0 \rangle \rightarrow \langle l_4, 21, 7, 0 \rangle \rightarrow \\ & \langle l_1, 14, 7, 0 \rangle \rightarrow \langle l_2^a, 14, 7, 0 \rangle \rightarrow \langle l_4, 14, 7, 0 \rangle \rightarrow \\ & \langle l_1, 7, 7, 0 \rangle \rightarrow \langle l_7, 7, 7, 0 \rangle \rightarrow \langle l_8, 7, 7, 7 \rangle \rightarrow \dots \end{aligned}$$



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Below is a computation σ of our recurring GCD program.

- a and b are fixed: $\sigma \models \square(a \doteq 21 \wedge b \doteq 49)$.
- $at(l)$ denotes the formulae ($\pi \doteq \{l\}$).

P-computation

States are of the form $\langle \pi, x, y, g \rangle$.

$$\begin{aligned} \sigma : \quad & \langle l_1, 21, 49, 0 \rangle \rightarrow \langle l_2^b, 21, 49, 0 \rangle \rightarrow \langle l_6, 21, 49, 0 \rangle \rightarrow \\ & \langle l_1, 21, 28, 0 \rangle \rightarrow \langle l_2^b, 21, 28, 0 \rangle \rightarrow \langle l_6, 21, 28, 0 \rangle \rightarrow \\ & \langle l_1, 21, 7, 0 \rangle \rightarrow \langle l_2^a, 21, 7, 0 \rangle \rightarrow \langle l_4, 21, 7, 0 \rangle \rightarrow \\ & \langle l_1, 14, 7, 0 \rangle \rightarrow \langle l_2^a, 14, 7, 0 \rangle \rightarrow \langle l_4, 14, 7, 0 \rangle \rightarrow \\ & \langle l_1, 7, 7, 0 \rangle \rightarrow \langle l_7, 7, 7, 0 \rangle \rightarrow \langle l_8, 7, 7, 7 \rangle \rightarrow \dots \end{aligned}$$

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Below is a computation σ of our recurring GCD program.

- a and b are fixed: $\sigma \models \square(a \doteq 21 \wedge b \doteq 49)$.
- $at(l)$ denotes the formulae ($\pi \doteq \{l\}$).
- *terminated* denotes the formula $at(l_8)$.

P-computation

States are of the form $\langle \pi, x, y, g \rangle$.

$$\begin{aligned} \sigma : \quad & \langle l_1, 21, 49, 0 \rangle \rightarrow \langle l_2^b, 21, 49, 0 \rangle \rightarrow \langle l_6, 21, 49, 0 \rangle \rightarrow \\ & \langle l_1, 21, 28, 0 \rangle \rightarrow \langle l_2^b, 21, 28, 0 \rangle \rightarrow \langle l_6, 21, 28, 0 \rangle \rightarrow \\ & \langle l_1, 21, 7, 0 \rangle \rightarrow \langle l_2^a, 21, 7, 0 \rangle \rightarrow \langle l_4, 21, 7, 0 \rangle \rightarrow \\ & \langle l_1, 14, 7, 0 \rangle \rightarrow \langle l_2^a, 14, 7, 0 \rangle \rightarrow \langle l_4, 14, 7, 0 \rangle \rightarrow \\ & \langle l_1, 7, 7, 0 \rangle \rightarrow \langle l_7, 7, 7, 0 \rangle \rightarrow \langle l_8, 7, 7, 7 \rangle \rightarrow \dots \end{aligned}$$

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Does the following properties hold for σ ? And why?



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Does the following properties hold for σ ? And why?

1. \square *terminated* (safety)



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Does the following properties hold for σ ? And why?

1. \Box *terminated* (safety)
2. $at(l_1) \rightarrow$ *terminated*



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Does the following properties hold for σ ? And why?

1. $\Box terminated$ (safety)
2. $at(l_1) \rightarrow terminated$
3. $at(l_8) \rightarrow terminated$



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Does the following properties hold for σ ? And why?

1. \Box *terminated* (safety)
2. $at(l_1) \rightarrow$ *terminated*
3. $at(l_8) \rightarrow$ *terminated*
4. $at(l_7) \rightarrow \Diamond$ *terminated* (conditional liveness)

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2. $at(l_1) \rightarrow$ *terminated*
3. $at(l_8) \rightarrow$ *terminated*
4. $at(l_7) \rightarrow \Diamond$ *terminated* (conditional liveness)
5. $\Diamond at(l_7) \rightarrow \Diamond$ *terminated* (obligation)

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Does the following properties hold for σ ? And why?

1. $\Box terminated$ (safety)
2. $at(l_1) \rightarrow terminated$
3. $at(l_8) \rightarrow terminated$
4. $at(l_7) \rightarrow \Diamond terminated$ (conditional liveness)
5. $\Diamond at(l_7) \rightarrow \Diamond terminated$ (obligation)
6. $\Box(\gcd(x, y) \doteq \gcd(a, b))$ (safety)

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2. $at(l_1) \rightarrow$ *terminated*
3. $at(l_8) \rightarrow$ *terminated*
4. $at(l_7) \rightarrow \Diamond$ *terminated* (conditional liveness)
5. $\Diamond at(l_7) \rightarrow \Diamond$ *terminated* (obligation)
6. $\Box(\gcd(x, y) \doteq \gcd(a, b))$ (safety)
7. \Diamond *terminated* (liveness)

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2. $at(l_1) \rightarrow terminated$
3. $at(l_8) \rightarrow terminated$
4. $at(l_7) \rightarrow \Diamond terminated$ (conditional liveness)
5. $\Diamond at(l_7) \rightarrow \Diamond terminated$ (obligation)
6. $\Box(\gcd(x, y) \doteq \gcd(a, b))$ (safety)
7. $\Diamond terminated$ (liveness)
8. $\Diamond \Box(y \doteq \gcd(a, b))$ (persistence)

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Does the following properties hold for σ ? And why?

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2. $at(l_1) \rightarrow terminated$
3. $at(l_8) \rightarrow terminated$
4. $at(l_7) \rightarrow \Diamond terminated$ (conditional liveness)
5. $\Diamond at(l_7) \rightarrow \Diamond terminated$ (obligation)
6. $\Box(\gcd(x, y) \doteq \gcd(a, b))$ (safety)
7. $\Diamond terminated$ (liveness)
8. $\Diamond \Box(y \doteq \gcd(a, b))$ (persistence)
9. $\Box \Diamond terminated$ (recurrence)

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1. Show that the following formulae are (not) LTL-valid.

1.1 $\Box\varphi \leftrightarrow \Box\Box\varphi$

1.2 $\Diamond\varphi \leftrightarrow \Diamond\Diamond\varphi$

1.3 $\neg\Box\varphi \rightarrow \Box\neg\Box\varphi$

1.4 $\Box(\Box\varphi \rightarrow \psi) \rightarrow \Box(\Box\psi \rightarrow \varphi)$

1.5 $\Box(\Box\varphi \rightarrow \psi) \vee \Box(\Box\psi \rightarrow \varphi)$

1.6 $\Box\Diamond\Box\varphi \rightarrow \Diamond\Box\varphi$

1.7 $\Box\Diamond\varphi \leftrightarrow \Box\Diamond\Box\Diamond\varphi$

2. A *modality* is a sequence of \neg , \Box and \Diamond , including the empty sequence ϵ . Two modalities σ and τ are *equivalent* if $\sigma\varphi \leftrightarrow \tau\varphi$ is valid.

2.1 Which are the non-equivalent modalities in LTL, and

2.2 what are their relationship (ie. implication-wise)?

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