The Quest for an Efficient LTL Model-Checking

E. Renault

Friday, May 18th



What is Model-Checking? (Trebuchet Example)



What is Model-Checking? (Trebuchet Example)

Finally Pivot Bar released?



What is Model-Checking? (Trebuchet Example)





What is Model-Checking? (Trebuchet Example) Finally Pivot Bar released? Verified Model-Checking -CARDBOARD SRACBRS BRASS HOOK G"LONGE YEARN PIPE STRING 21.5 WELGHT SUTTOST Violated

WEIGHT DURING

LAPS

ASSEMBLE SUDS

ETHEN SOLEW TO BASE WITH

RAWSOD GUMBERS

SUBJECT BY: ANEAH FITTERY, KENETH PINERA CAROLIN CONLE, FARMENA SAPIR.

TO NAME POOR

XELLOW

What is Model-Checking? (Trebuchet Example) Temporal Logic Formula Verified Model-Checking Model-Checking



Violated



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ω -Automata Villages

Explicit Techniques Valley unpolic feelaiques strong terminal weak NDFS SCC o-automata Dijkstra Temple The forest of the Emptiness villages SCC HILLS **Bitstate** haching Tarjan Temple State space caching The one hundred bridges of the proviso On the fly Decomposition Towe Renault UFSCC Lakes of the POR Stubborn THE OUTPOST OF THE PARELLISM Conflicting nto Automata Persistent Linear Topology swarming SATISFIABILITY endfs Indfs (0-automata parallel emptiness checks CNDFS mc-ndfs **Distributed** islands

Many automata ...

- Büchi, Co-Büchi, Streett, Rabin, Parity, Muller, other?
- Generalized or not?
- Transition-based or state-based?
- Support fairness (weak or strong)

The HOA format support all these variations. HOA is supported by many tools: Spot Itl3ba, Rabinizer3, Itl3dra

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Transition-based Generalized Büchi Automata (TGBA) seems to be a good compromise:

- Support for weak fairness
- Emptiness checks may be linear regardless the acceptance condition

The HOA format support all these variations. HOA is supported by many tools: Spot ltl3ba, Rabinizer3, ltl3dra

Fight Combinatorial Explosion



Infinite runs are accepting if they visit each acceptance set infinitely often. If there is such a run: $\mathscr{L}(A) \neq \emptyset$.

Two equivalent and minimal automata for the LTL formula GF a \wedge GF b

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Support Fairness

Weak fairness can be expressed using the LTL property: $\bigwedge_{i \in \textit{Processes}} \text{GF progress}_i$

	Min.	det. BA	Min. d	det. TGBA
Nb. Processes	states	transitions	states	transitions
1	2	4	1	2
2	3	12	1	4
4	5	80	1	16
8	9	2 304	1	256
п	(n + 1)	$(n + 1).2^{n}$	1	2 ⁿ

TGBA are never worst than BA!

E	Rena	ul+
	Nena	uit

The Forest of the Emptiness and the SCC Hills



• NDFS-based: look for accepting runs of the automaton using a second interleaved DFS



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	NDFS-based
Memory requirements	2 extra bits per state
Closing edge detect.	easy only on DFS stack
On-the-fly	\checkmark
Bit state hashing	\checkmark
State space caching	\checkmark
Generalization	Proportionnal to $\mid \mathcal{F} \mid$

- NDFS-based: look for accepting runs of the automaton using a second interleaved DES
- SCC-based: compute SCC of the automaton and look for accepting SCC using only one DFS

	NDFS-based	
Memory requirements	2 extra bits per state	
Closing edge detect.	easy only on DFS stack	
On-the-fly	\checkmark	
Bit state hashing	\checkmark	
State space caching	\checkmark	
Generalization	Proportionnal to $\mid \mathcal{F} \mid$	



- NDFS-based: look for accepting runs of the automaton using a second interleaved DFS
- SCC-based: compute SCC of the automaton and look for accepting SCC using only one DFS

NDFS-based	SCC-based
2 extra bits per state	1 or 2 int per state
easy only on DFS stack	easy
\checkmark	\checkmark
\checkmark	\checkmark
\checkmark	\checkmark
Proportionnal to $\mid \mathcal{F} \mid$	Independant to $\mid \mathcal{F} \mid$
	NDFS-based 2 extra bits per state easy only on DFS stack \checkmark \checkmark Proportionnal to $ \mathcal{F} $





Using Union-Find for Emptiness Check

Main Idea

- Store state's SCC-membership in a Union-Find
- Marking an SCC of size S as Dead in O(Ack⁻¹(S)) (quasi-constant) rather that in O(S)
- Independant from the underlying algorithm (Tarjan/Dijkstra)





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- Independant from the underlying algorithm (Tarjan/Dijkstra)

• Easy to parallelize (later on this talk!)





The outpost of the parallelism

The Decomposition Tower



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Strength of $A_{\neg \varphi}$	& Emptiness Chec	k of A $_{\neg \varphi} \otimes A_{Sys}$
[Bloem al., 1999]		
Terminal	Weak	Strong
Automaton	Automaton	Automaton

Accepting SCC are complete and contain only accepting cycles

Accepting SCC contain only accepting cycles Accepting SCC can mix accepting cycles and non accepting cycles

Reachability Assumption on A_{Sys}: no deadlock. Simple cycle search

NDFS-based or SCC-based

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Terminal	Weak	Strong
Automaton	Automaton	Automaton
\overline{b}	Accepting SCC contain only accepting cycles	Accepting SCC can mix accepting cycles and non accepting cycles
Reachability Assumption on A _{Sys} : no deadlock.	Simple cycle search	NDFS-based or SCC-based

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Terminal Automaton	Weak Automaton	Strong Automaton		
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--	------------------------	--	--	--
Terminal Automaton	Weak Automaton	Strong Automaton		
	\overline{b}	ab ab ab ab ab ab		
Reachability Assumption on A _{Sys} : no deadlock.	Simple cycle search	NDFS-based or SCC-based		



Strong Automaton with Multiple SCC Strengths [Edelkamp et al., 2004]



 $A_{\neg \varphi}$ for $\neg \varphi = (G a \rightarrow G b) W c$

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Decomposition Tower

Decomposing the Property Automaton



$$\mathscr{L}(\mathsf{A}) = \mathscr{L}(\mathsf{A}_{\mathsf{T}}) \cup \mathscr{L}(\mathsf{A}_{\mathsf{W}}) \cup \mathscr{L}(\mathsf{A}_{\mathsf{S}}).$$

- A_T : captures the terminal behaviors of A
- A_W : captures the weak behaviors of A
- A_S: captures the strong behaviors of A

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Decomposition Towe



Note: emptiness-check agnostic.

Results

On 10 models from BEEM and 3268 random formula

	No simpl.			With simpl.		
	A_T	A_W	A_S	A _T	A_W	As
States Reduction (%)	20	27	54	47	40	60
Transitions Reduction (%)	25	35	67	50	42	67

After simplifications

- $\bullet\,$ Reduction of 86% of states for $A_{sys}\otimes A_{T}$
- Reduction of 39% of states for $A_{sys} \otimes A_W$
- Reduction of 42% of states for $A_{sys} \otimes A_S$

Average Speedup

- 15% for empty products,
- 70% for non-empty products.

The outpost of the parallelism

The Dead forest of the Union-Find (UFSCC & CNDFS)



Problem Statement

Reif [1985]

Depth-First Search is Inherently Sequential





- Detects *negative cycles*
- \bullet Transitions are tagged 0 except the one from an accepting state (tagged -1
- Maintains shortest distance from the initial state
- If negative distance, a counterexample is reported















Holzmann et al. [2011]













- Shares state than cannot be part of an accepting rule
- Uses synchronisations





Swarming with (optimistic) information sharing

- Shares colors among all DFS walks
- Uses repair procedures

Evangelista et al. [2011]
Holzmann et al. [2011]

















Renault et al. [2016]
$$\leftarrow$$
 Evangelista et al. [2012]
Evangelista et al. [2011] \rightarrow Laarman and van de Pol [2011]
 \uparrow \uparrow
Holzmann et al. [2011] \rightarrow Laarman et al. [2011]












































































Results 1/2 (Bloemen and van de Pol [2016])



Results 1/2 (Bloemen and van de Pol [2016])



The lakes of the POR & the one hundred bridges of the proviso



State Space Explosion

- Two concurrent processes
- β independent of α_1 , α_2 , and α_3

Process 1 Process 2



State Space Explosion

- Two concurrent processes
- β independent of α_1 , α_2 , and α_3



Process interleavings are one of the main sources of state-space explosion for explicit model checkers

Partial Order Reductions (POR)

- Build a reduced state space
- For each state only consider a reduced subset of actions



POR work only iff the property to check belongs to LTL $\backslash X$

The Ignoring Problem for Liveness Properties

• If the same actions are consistently ignored along a cycle, they may never be executed (below β is never executed)



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Requires an extra condition: the proviso

A proviso^a ensures that every cycle in the reduced graph contains at least one **expanded state**, i.e, a state where all actions are considered.

^aMore simpler provisos can be applied for safety properties Evangelista and Pajault [2010]

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POR and Proviso

Model Checking LTLX with POR

Use classical DFS-based emptiness checks

During DFS:

- how to detect cycles without expanded states?
- which state to expand in a cycle?

Objectives:

• Choose states to expand states in order to have the smallest reduced state space







Systematically expands the source of a backedge





Systematically expands the source of a backedge





Systematically expands the source of a backedge

Expands the source of backedge iff destination is not expanded



Evaluation

- 38 models from the BEEM benchmark
- reduced implements the stubborn-set method from Valmari
- Each model is run 100 times with different transition order

	states (10 ⁶)		transitions (10 ⁶)		st/ms
Full	784.45	100.00%	2,677.73	100.00%	17.90
SOURCE [Peled, 1994]	303.21	38.65%	679.16	25.36%	12.33
CONDSOURCE	252.83	32.23%	518.80	19.37%	11.85
None	57.58	7.34%	97.65	3.65%	22.65

• Based on CONDSOURCE

- Based on CONDSOURCE
- Try to reduce useless expansions:



- Based on CONDSOURCE
- Try to reduce useless expansions:
- Must consider all closing-edges:



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• Colors: safe, dangerous, on-dfs & not expanded
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WEIGHTED	SCAN	Known

weight: 0

Keep track of exp--anded states on DFS

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Keep track of exp--anded states on DFS "safe" states

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Deconstructing Evangelista's provise

- Based on CONDSOURCE
- Try to reduce useless expansions:
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Evaluation of each optimization

	states (10 ⁶)		transitions (10 ⁶)		st/ms
Full	784.45	100.00%	2,677.73	100.00%	17.90
Source [Peled, 1994]	303.21	38.65%	679.16	25.36%	12.33
WeightedSource	263.43	33.58%	537.56	20.08%	11.68
WeightedSourceKnown ¹	262.63	33.48%	534.35	19.96%	11.77
CondSource	252.83	32.23%	518.80	19.37%	11.85
CondSourceKnown	251.05	32.00%	510.91	19.08%	11.89
WeightedSourceScan	250.49	31.93%	505.98	18.90%	11.67
${\sf W} eighted {\sf S} ource {\sf K} nown {\sf S} can^1$	248.11	31.63%	498.68	18.62%	11.70
None	57.58	7.34%	97.65	3.65%	22.65

- $\bullet~\mathrm{SOURCE}$ have the best throughput
- $\bullet\,$ Most of the improvement comes from ${\rm COND}\,$
- Evangelista's provisos outperforms SOURCE
- ¹ [Evangelista and Pajault, 2010]

-

-

Proposed by Nalumasu and Gopalakrishnan [2002] in a narrower context



Systematically expands the source of a backegde















• Compatible with: COND, WEIGHTED, KNOWN

 Mark for expansion ■
 Already visited edge →
 Not yet visited edge - →

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 Destination Expansion Based Provisos
 Friday, May 18th
 45 / 60

• Compatible with: COND, WEIGHTED, KNOWN

Colored Unknown Deepest

 Mark for expansion ■
 Already visited edge →
 Not yet visited edge →

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Reuse colors Mark for expansion Expand iff necessary

 Mark for expansion ■
 Already visited edge →
 Not yet visited edge - →

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Evaluation

	states (10 ⁶)		transitions (10 ⁶)		st/ms
DeepestDestUnknown	276.51	35.25%	570.52	21.31%	11.81
DeepestDest	275.31	35.10%	566.63	21.16%	11.87
WeightedDestUnknown	273.94	34.92%	563.61	21.05%	11.83
Dest	272.79	34.77%	508.17	18.98%	14.48
WeightedDest	272.68	34.76%	559.73	20.90%	11.80
WeightedSourceKnownScan	248.11	31.63%	498.68	18.62%	11.70
CondDest	213.98	27.28%	413.15	15.43%	12.57
CondDestUnknown	213.92	27.27%	412.75	15.41%	12.52
ColoredDest	213.92	27.27%	412.93	15.42%	12.54
ColoredDestUnknown	213.83	27.26%	412.27	15.40%	12.46

- CONDDEST outperforms state-of-the-art provisos
- $\bullet~{\rm WEIGHTED}$ and ${\rm DEEPEST}$ variants are disappointing

- When destination is red, an expansion is required:
 - Until now, the source was expanded

- When destination is red, an expansion is required:
 - Until now, the source was expanded

Dead

HIGHLINKS

- When destination is red, an expansion is required:
 - Until now, the source was expanded



Avoid expansions when dest. is dead, i.e. in a fully visited SCC

Dead

- When destination is red, an expansion is required:
 - Until now, the source was expanded



Avoid expansions when dest. is dead, i.e. in a fully visited SCC Adaptation of Deepest when dest. is not on the DFS and not dead

- When destination is red, an expansion is required:
 - Until now, the source was expanded



Avoid expansions when dest. Adaptation is dead, i.e. in a fully visited SCC is not on the second sec

Adaptation of Deepest when dest. is not on the DFS and not dead

 $\rm DEAD$ and $\rm HIGHLINKS$ are compatibles with both source and destination expansion-based provisos.

Evaluation 1/2

	states (10 ⁶)		transitions (10 ⁶)	
DeepestDest	275.31	35.10%	566.63	21.16%
DeadDeepestDest	269.10	34.30%	543.64	20.30%
WeightedDest	272.68	34.76%	559.73	20.90%
DeadWeightedDest	270.62	34.50%	554.91	20.72%
${\sf DeadWeightedSourceKnownScan}$	247.68	31.57%	497.79	18.59%
ColoredDest	213.92	27.27%	412.93	15.42%
DeadColoredDest	213.87	27.26%	412.80	15.42%
HighlinkWeightedDest	207.41	26.44%	393.22	14.68%
HighlinkWeightedDestScan	206.23	26.29%	391.05	14.60%
HighlinkWeightedSourceKnown	203.20	25.90%	386.84	14.45%
HighlinkWeightedSourceKnownScan	203.08	25.89%	386.60	14.44%
HighlinkDeepestDest	192.84	24.58%	349.89	13.07%
HighlinkDeepestDestScan	191.78	24.45%	347.95	12.99%

Evaluation 2/2

- Standard score for selected provisos
 - take the set of 1600 runs generated
 - compute a mean number μ_M for each model M
 - compute a standard deviation σ_M for each model M
 - ▶ standard score for a run *r* is then $\frac{states(r) \mu_M}{\sigma_M}$
- Boxplot standard score



Results

- Overview of state-of-the-art provisos for checking liveness properties
- New heuristics: COLORED, DEEPEST, DEAD, HIGHLINK
- Combination with existing heuristics
- Intensive evaluation
- Independant of the reduction technique: ample set, sttuborn set, etc. (see [Laarman et al., 2014] for survey)

Our recommended provisos:

- $\bullet \ \mathrm{CONDDEST}$ in NDFS-based emptiness-checks
- HIGHLINKWEIGHTEDSOURCEKNOWN in SCC-based emptiness checks (no scan required)

Explore new Lands ...
Perspectives

- Parallel Algorithms
 - Exploit Topology:
 - * If the automaton to check is linear, parallel algorithms can't help to speed up computation
 - Mix UFSCC with POR:
 - * CNDFS has been successfuly mixed with POR and can benefits from all previous techniques.
 - Improve classical ω-automata algorithms
- Distributed Algorithms
 - Improve existing algorithms
 - Build message-passing algorithms rather than shared memory-one



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Construction of A_W



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Destination Expansion Based Provise

Friday, May 18th 60 / 60

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