Verification of liveness properties

Recall:

Safety: nothing bad can happen
Liveness: something good eventually happens

More formally:

- safety property: violations are finite executions

- liveness properties: violations are infinite executions

Approach:

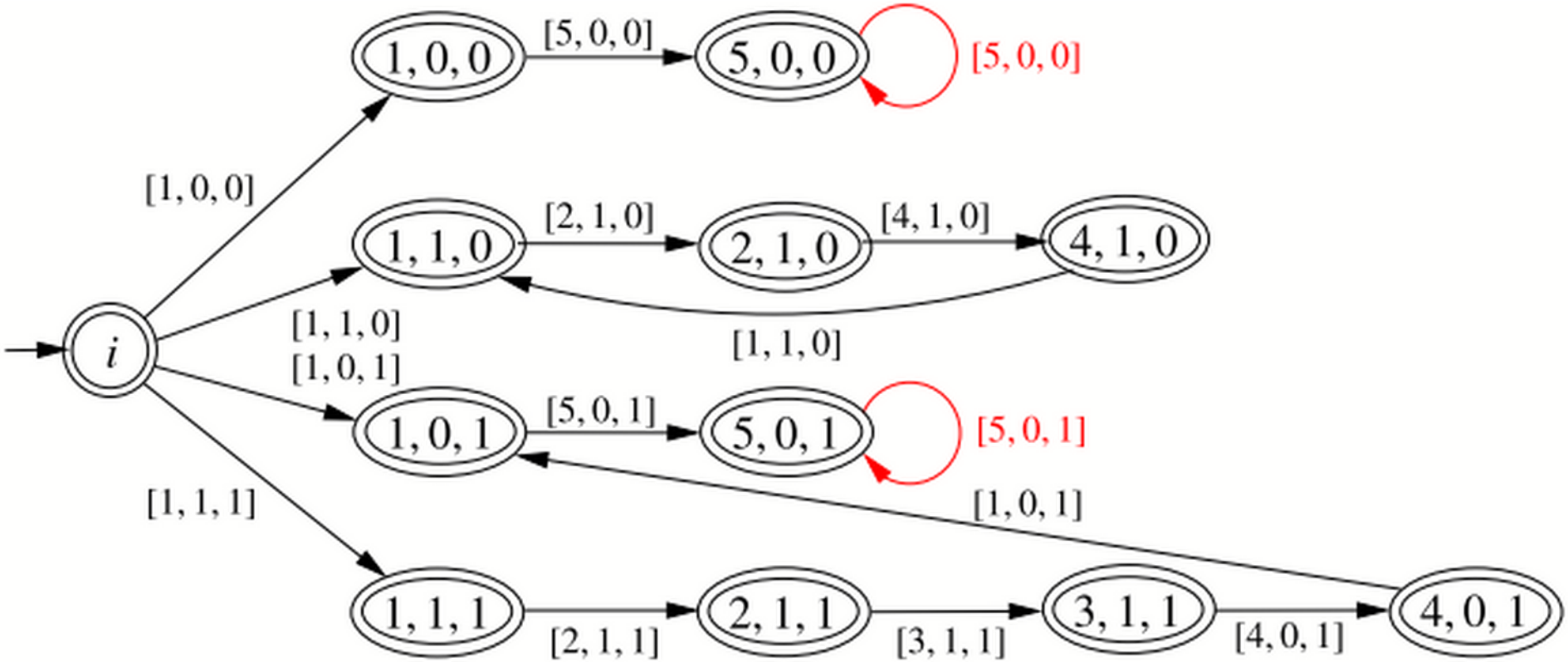
- represent the set of omega-executions as a NBA
  (the system NBA)

- represent the set of possible omega-executions violating
  the property as a NBA
  (the property NBA)

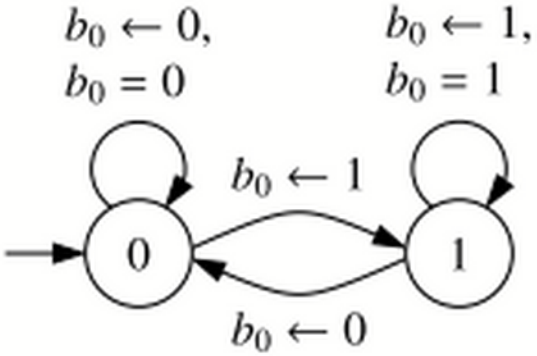
- check emptiness of the intersection of the two NBAs

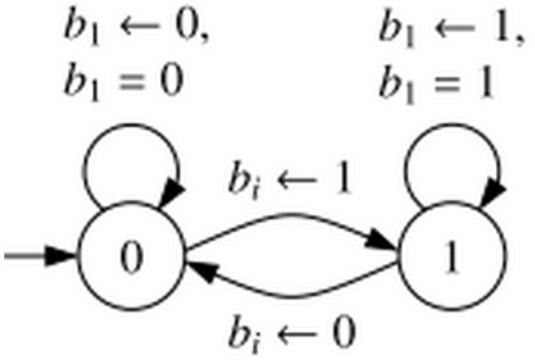
Some care needed when defining the omega-executions ...

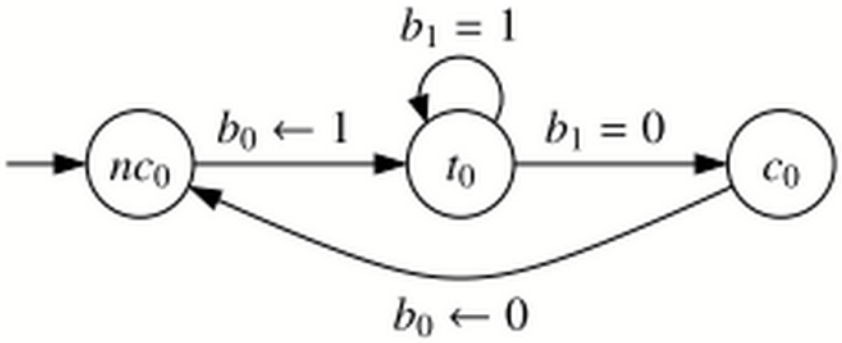
```
1   while x = 1 do
2       if y = 1 then
3           x ← 0
4       y ← 1 − x
5   end
```

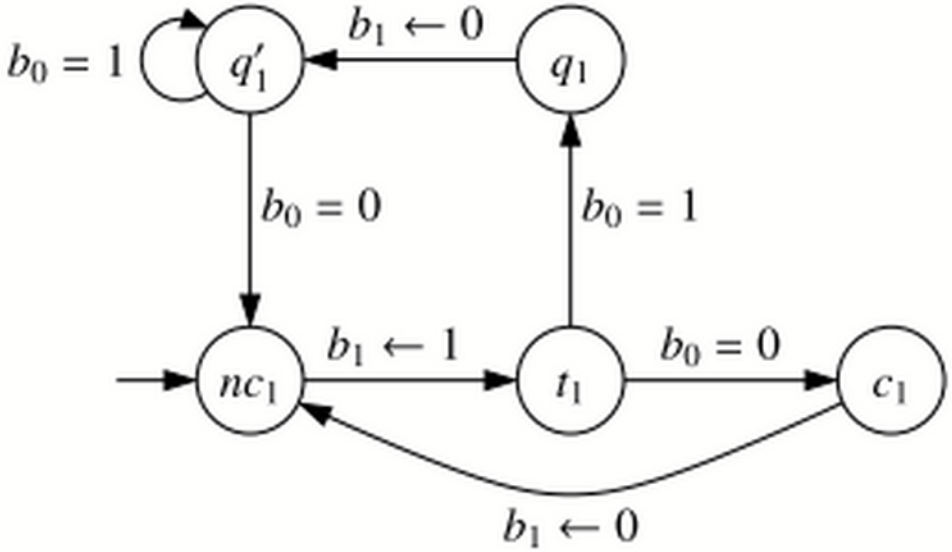


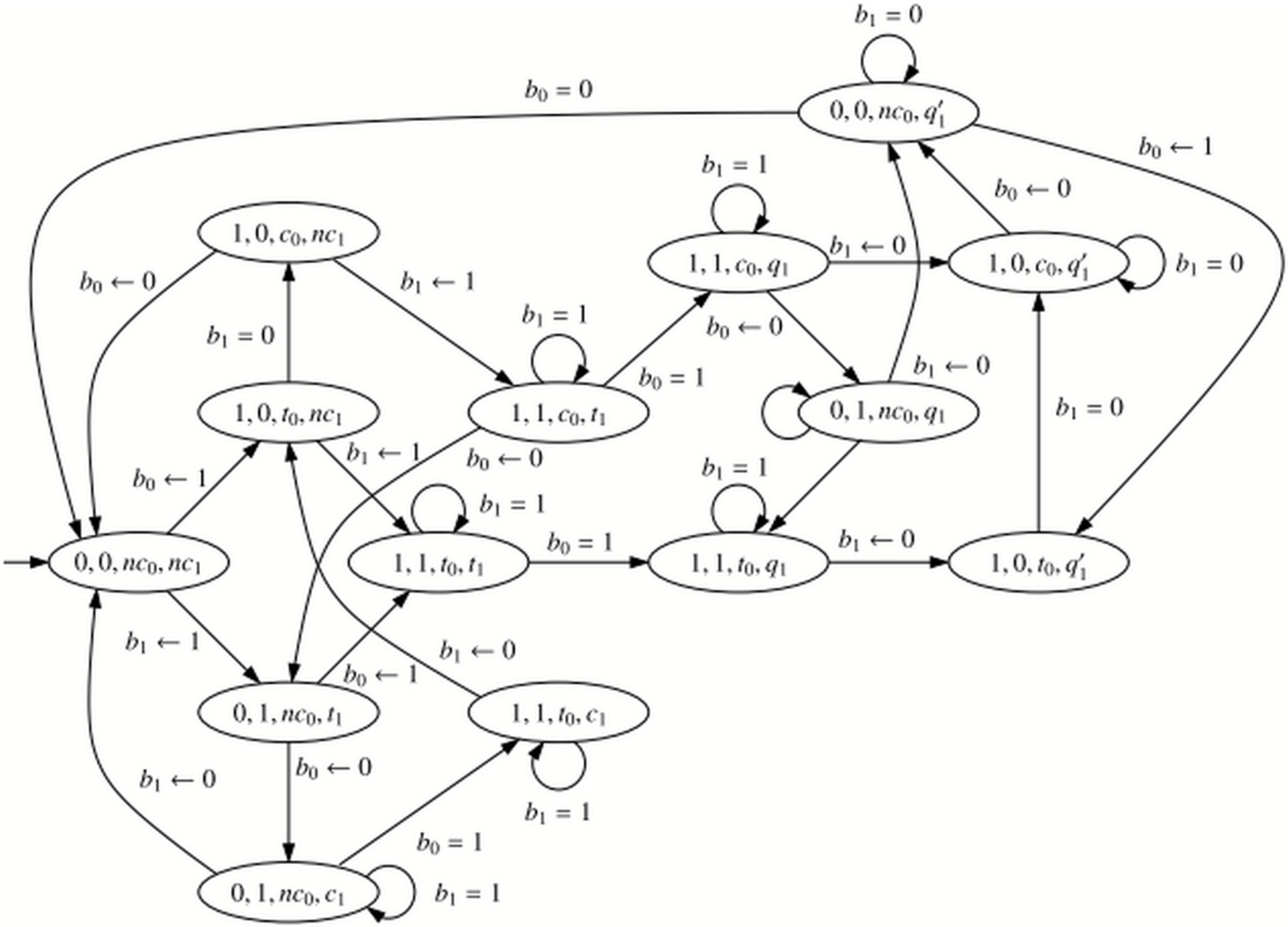
Lamport's algorithm










$b_1 = 0$
$b_0 = 0$
$0, 0, nc_0, q_1'$
$b_0 \leftarrow 1$
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$1, 0, c_0, nc_1$
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$b_1 = 1$

"Finite waiting" property: if a process is trying to access the critical section, then it eventually will.

If NCi, Ti, Ci are the sets of configurations where process i is in the non-critical section, trying to access it, and in the critical section, respectively, then the possible violations are:

$$\Sigma^* T_i (\Sigma \setminus C_i)^\omega$$

Observe: we can use the intersection algorithm for NFAs.

The "finite waiting" property does not hold because of

$$[0, 0, nc_0, nc_1]\ \ [1, 0, t_0, nc_1]\ \ [1, 1, t_0, t_1]^{\omega}$$

Is this a real problem of the algorithm ?
No! We have not properly specified the property!

Reformulate: in every omega-execution in which both processes execute actions infinitely often, if a process is trying to access the critical section, then it eventually will.

Fairness assumption: both processes execute infinitely many actions infinitely often

(Usually a weaker assumption is used: if a process can execute an action infinitely often, it will. In this case they are equivalent.)

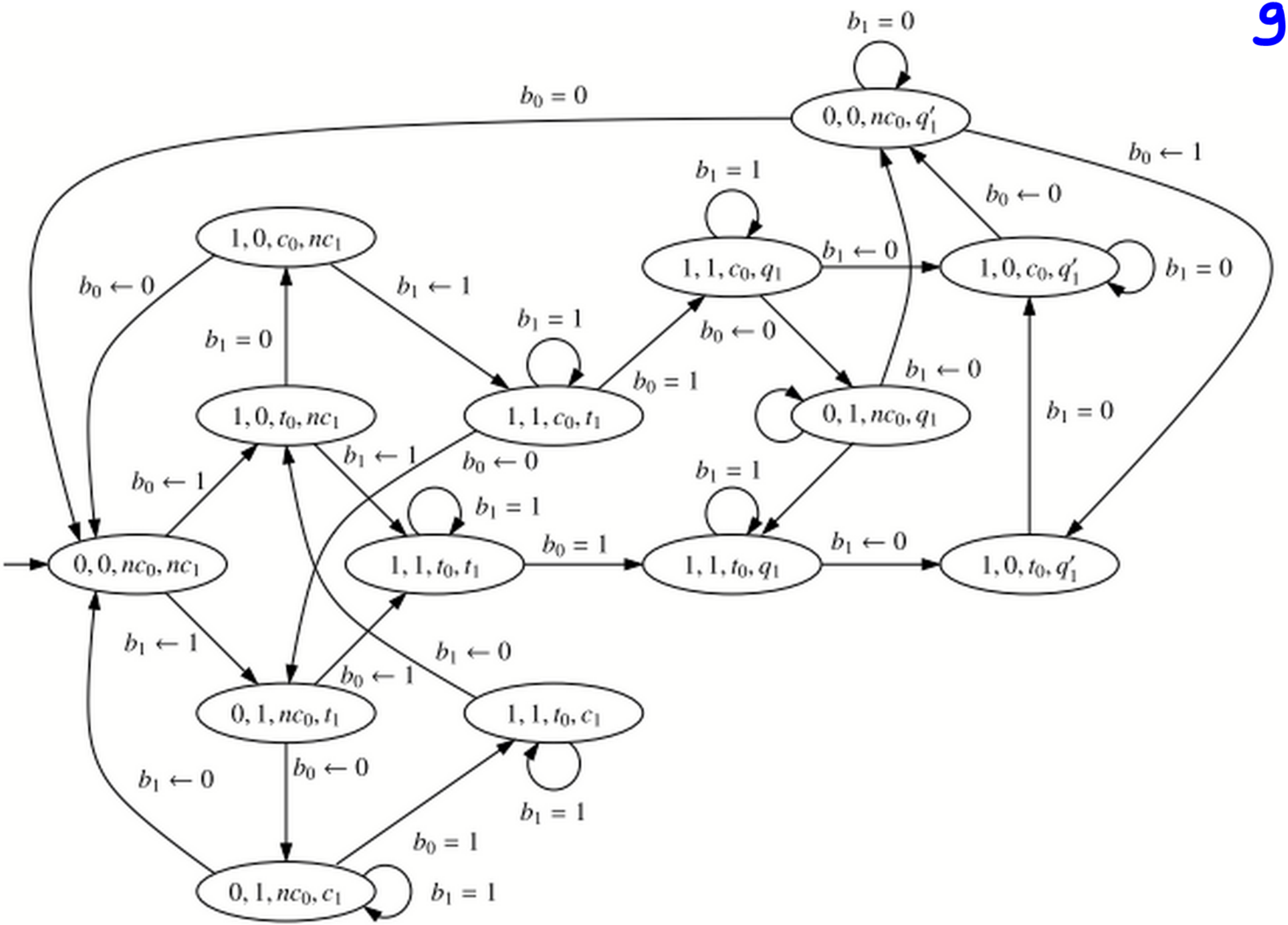
The violations of the property are now the intersection of

$$\Sigma^* T_i (\Sigma \setminus C_i)^\omega$$

and the omega-executions in which both processes "make a move" infinitely often.

Problem: how to represent this as an regular omega-language?

Solution: enrich the alphabet of the NBA
Letter: pair (c, i) where
c is a configuration and
i is the index of the process making the move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$b_0 = 1$
$0, 1, nc_0, c_1$
$b_1 = 1$

Denote by M0 the set of letters (c, 0)
M1 the set of letters (c,1)

The set of possible execution where both processes move infinitely often is now given by

$$((M_0 + M_1)^* M_0 M_1)^\omega$$

The new finite waiting property holds for process 0 but not for process 1 because of

$$(\quad [0,0,nc_0,nc_1]\ [0,1,nc_0,t_1]\ [1,1,t_0,t_1]\ [1,1,t_0,q_1]$$
$$[1,0,t_0,q_1']\ [1,0,c_0,q_1']\ [0,0,nc_0,q_1'] \quad)^\omega$$

Temporal logic

Writing property NBAs requires training in automata theory.

We search for a more intuitive (but still formal) description language: Temporal Logic.

Temporal logic: extension of propositional logic with temporal operators like "always" and "eventually"

Linear temporal logic: temporal logic interpreted over linear structures.

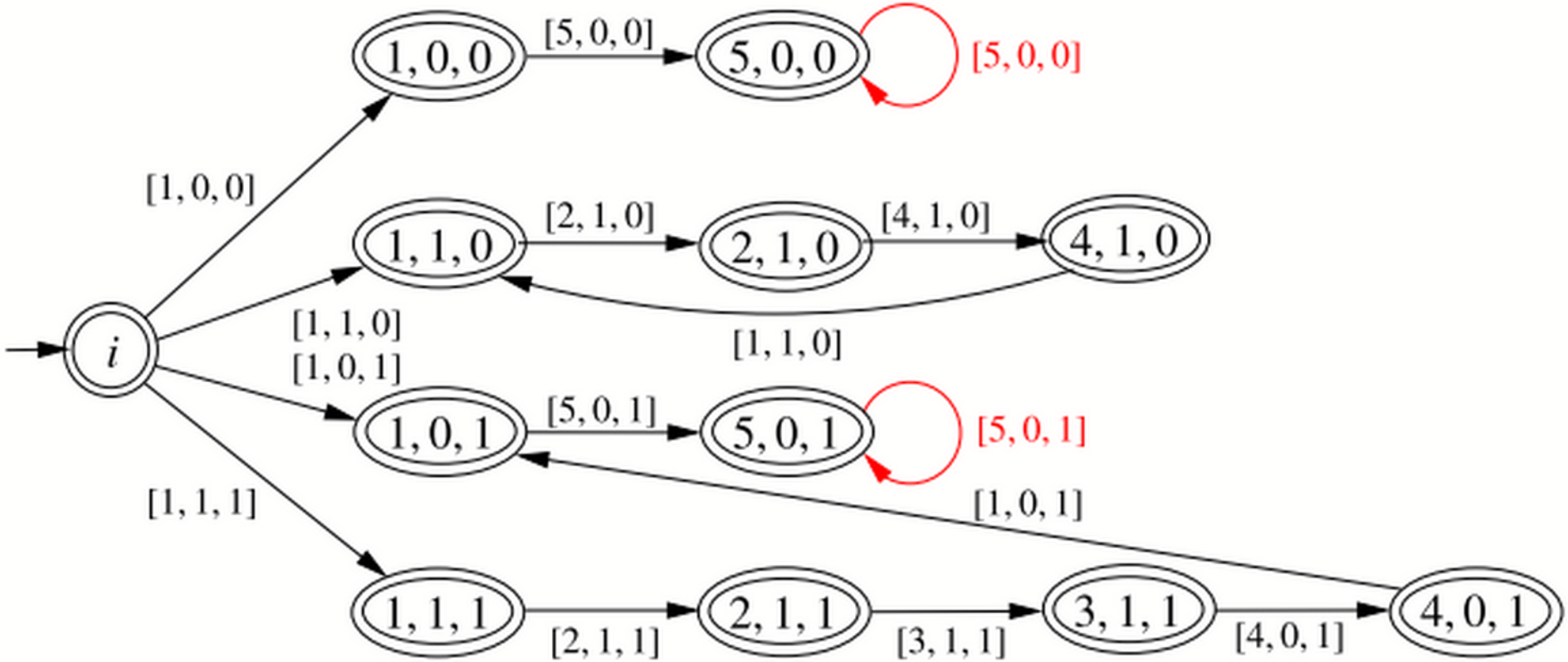
Linear Temporal Logic (LTL)

The setting is as follows. We are given:

- set AP of atomic propositions
  (names for basic properties)

- valuation assigning to each atomic proposition a set of configurations
  (configurations satisfying the property, assigns meaning to each name)

```
1   while x = 1 do
2       if y = 1 then
3           x ← 0
4       y ← 1 − x
5   end
```



Example

```
1  while x = 1 do
2     if y = 1 then
3        x ← 0
4     y ← 1 − x
5  end
```

$AP = \{\texttt{at\_1}, \texttt{at\_2}, \ldots, \texttt{at\_5}, \texttt{x=0}, \texttt{x=1}, \texttt{y=0}, \texttt{y=1}\}$

- $\mathcal{V}(\texttt{at\_i}) = \{[\ell, x, y] \in C \mid \ell = i\}$ for every $i \in \{1, \ldots, 5\}$.
- $\mathcal{V}(\texttt{x=0}) = \{[\ell, x, y] \in C \mid x = 0\}$, and similarly for $x = 1, y = 0, y = 1$.

An infinite sequence of subsets of AP is called a computation

Example: AP={p,q}

{p} {p,q} emp emp {p}^\omega

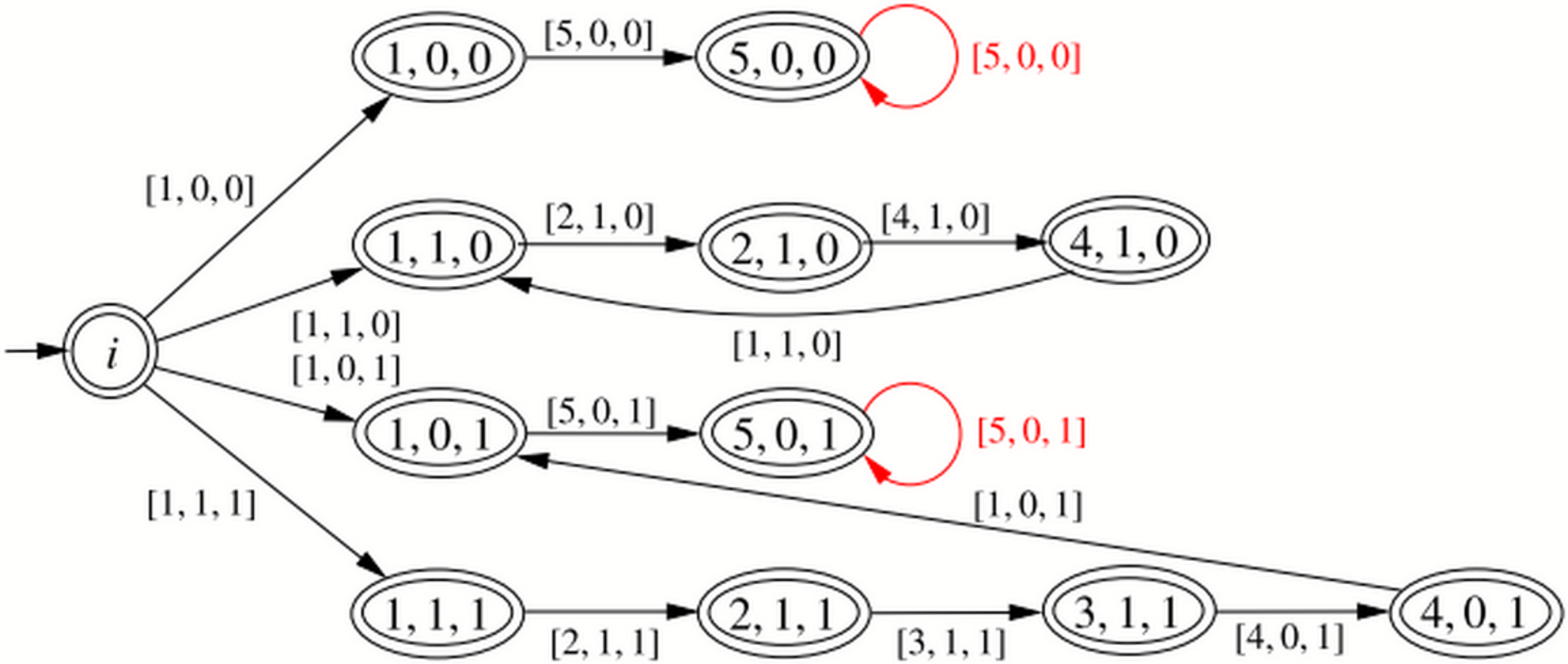
Every possible execution can be assigned a computation: just assign to every configuration the set of atomic propositions that are satisfied by it.

possible execution ====> computation

execution ====> executable computation

computation ====> in general set of possible executions

Example



$$
\begin{aligned}
e_1 &= [1,0,0]\,[5,0,0]^{\omega} \\
e_2 &= (\,[1,1,0]\,[2,1,0]\,[4,1,0]\,)^{\omega} \\
e_3 &= [1,0,1]\,[5,0,1]^{\omega} \\
e_4 &= [1,1,1]\,[2,1,1]\,[3,1,1]\,[4,0,1]\,[1,0,1]\,[5,0,1]^{\omega}
\end{aligned}
$$

$$
\begin{aligned}
e_1 &= [1,0,0]\ [5,0,0]^{\omega} \\
e_2 &= (\ [1,1,0]\ [2,1,0]\ [4,1,0]\ )^{\omega} \\
e_3 &= [1,0,1]\ [5,0,1]^{\omega} \\
e_4 &= [1,1,1]\ [2,1,1]\ [3,1,1]\ [4,0,1]\ [1,0,1]\ [5,0,1]^{\omega}
\end{aligned}
$$

$$
\begin{aligned}
\sigma_1 &= \{\texttt{at\_1, x=0, y=0}\}\ \{\texttt{at\_5, x=0, y=0}\}^{\omega} \\
\sigma_2 &= (\ \{\texttt{at\_1, x=1, y=0}\}\ \{\texttt{at\_2, x=1, y=0}\}\ \{\texttt{at\_4, x=1, y=0}\}\ )^{\omega} \\
\sigma_3 &= \{\texttt{at\_1, x=0, y=1}\}\ \{\texttt{at\_5, x=0, y=1}\}^{\omega} \\
\sigma_4 &= \{\texttt{at\_1, x=1, y=1}\}\ \{\texttt{at\_2, x=1, y=1}\}\ \{\texttt{at\_3, x=1, y=1}\}\ \{\texttt{at\_4, x=0, y=1}\} \\
&\quad\ \{\texttt{at\_1, x=0, y=1}\}\ \{\texttt{at\_5, x=0, y=1}\}^{\omega}
\end{aligned}
$$

Syntax of LTL

Given: set AP of atomic propositions ("basic properties")
valuation assigning to each atomic proposition a set of configurations (configurations satisfying the property

Set of LTL formulas inductively defined as follows:

- **true** is a formula;
- p is a formula for every $p \in AP$; and
- if ϕ, ϕ_1 and ϕ_2 are formulas, then so are $\neg\phi$ and $\phi_1 \wedge \phi_2$; and
- if ϕ, ϕ_1 and ϕ_2 are formulas, then so are $X\,\phi$ and $\phi_1\, U\, \phi_2$.

Semantics of formulas

Formulas are interpreted on computations
The satisfaction relation is inductively defined as follows:

- $\sigma \models \mathbf{true}$.
- $\sigma \models p$ iff $p \in c(0)$.
- $\sigma \models \neg\phi$ iff $\sigma \not\models \phi$.
- $\sigma \models \phi_1 \wedge \phi_2$ iff $\sigma \models \phi_1$ and $\sigma \models \phi_2$.
- $\sigma \models X\phi$ iff $\sigma^1 \models \phi$.
- $\sigma \models \phi_1 \, U \, \phi_2$ iff there exists $k \geq 0$ such that $\sigma^k \models \phi_2$ and $\sigma^i \models \phi_1$ for all $0 \leq i < k$.

Abbreviations

- **false**, $\vee$, $\rightarrow$ and $\leftrightarrow$, interpreted in the usual way.
- $F\,\phi = \textbf{true}\,U\,\phi$ ("eventually ϕ"). According to the semantics above, $\sigma \models F\,\phi$ iff there exists $k \geq 0$ such that $\sigma^k \models \phi$,.
- $G\,\phi = \neg\, F\, \neg\phi$ ("always ϕ" or "globally ϕ"). According to the semantics above, $\sigma \models G\,\phi$ iff $\sigma^k \models \phi$ for every $k \geq 0$.

$AP = \{\texttt{at\_1}, \texttt{at\_2}, \ldots, \texttt{at\_5}, \texttt{x=0}, \texttt{x=1}, \texttt{y=0}, \texttt{y=1}\}$

- $\mathcal{V}(\texttt{at\_i}) = \{[\ell, x, y] \in C \mid \ell = i\}$ for every $i \in \{1, \ldots, 5\}$.
- $\mathcal{V}(\texttt{x=0}) = \{[\ell, x, y] \in C \mid x = 0\}$, and similarly for $x = 1, y = 0, y = 1$.

- $\phi_0 = \texttt{x=1} \wedge X\, \texttt{y=1} \wedge X\, X\, \texttt{at\_3}.$

  $\phi_1 = F\, \texttt{x=0}.$

  $\phi_2 = \texttt{x=0}\, U\, \texttt{at\_5}.$

  $\phi_3 = \texttt{y=1} \wedge F\,(\texttt{y=0} \wedge \texttt{at\_5}) \wedge \neg(F\,(\texttt{y=0} \wedge X\, \texttt{y=1})).$

Lamport's algorithm

$$AP = \{NC_0, T_0, C_0, NC_1, T_1, C_1, M_0, M_1\},$$

and valuation as expected.

Mutual exclusion:

Naive finite waiting:

Finite waiting with fairness:

The bounded overtaking property for process 0 is expressed by

$$G\,(\,T_0 \rightarrow (\neg C_1\; U\; (C_1\; U\; (\neg C_1\; U\; C_0))))$$

The formula states that whenever T_0 holds, the computation continues with a (possibly empty!) interval at which we see $\neg C_1$ holds, followed by a (possibly empty!) interval at which C_1 holds, followed by a point at which C_0 holds. The

Getting used to LTL ...

Express in natural language: FG p GF p

Are these pairs of formulas equivalent?

FF p Fp GGp Gp
FG p GF p FGF p GF p
p U q p U (p/\q)

Fp p \/ XF p Fp p /\ XF p
Gp p \/ XG p Gp p \/ GF p

p U q p \/ X(p U q) p U q p /\ X (p U q)
p U q q \/ X(p U q) p U q q /\ X (p U q)
p U q q \/ (p /\ X(p U q)) p U q q /\ (p \/ X(p U q))

From formulas to NBAs

Given: set AP of atomic propositions

Language L(f) of a formula f: set of computations satisfying f

Examples for AP={p,q}

L(F p) = s1 s2 s3 ... where p belongs to si for some i

L(G (p /\ q)) = {p, q}^\omega

L(f) is an omega-language over the alphabet 2^AP

For AP = {p,q}, 2^AP ={ emp, {p}, {q}, {p,q} }

NBAs for some formulas

AP = {p, q}

F p

G p

p U q

GF p

From LTL formulas to NGAs

We present an algorithm that takes a formula f as input (over a fixed set AP) and returns a NGA A_f such that $L(A_f) = L(f)$.

Closure cl(f) of a formula f: set containing all subformulas of f and their "negations".

Closure of p U ~q: { p, ~p, ~q, q, p U ~q, ~(p U q) }

Satisfaction sequence of a computation wrt a formula:
- add to each subset of the computation the formulas of the closure that hold

Take {p}^\omega and p U q. The satisfaction sequence is

Take ({p}{q})^\omega and p U q. The satisfaction sequence is

Definition 14.8 *A* pre-Hintikka sequence *for ϕ is an infinite sequence $\alpha = \alpha_0\alpha_1\alpha_2\ldots$ of atoms satisfying the following conditions for every $i \geq 0$:*

(l1) For every $X\phi \in cl(\phi)$: $X\phi \in \alpha_i$ if and only if $\phi \in \alpha_{i+1}$.

(l2) For every $\phi_1 U \phi_2 \in cl(\phi)$: $\phi_1 U \phi_2 \in \alpha_i$ if and only if $\phi_2 \in \alpha_i$ or $\phi_1 \in \alpha$ and $\phi_1 U \phi_2 \in \alpha_{i+1}$.

A pre-Hintikka sequence is a Hintikka sequence *if it also satisfies*

(g) For every $\phi_1 U \phi_2 \in \alpha_i$, there exists $j \geq i$ such that $\phi_2 \in \alpha_j$.

A pre-Hintikka or Hintikka sequence α matches *a computation σ if for every atomic proposition $p \in AP$, $p \in \alpha_i$ if and only if $p \in \sigma_i$.*[1]

Main theorem: the satisfaction sequence for a formula and a computation is the unique Hintikka sequence that can be obtained by adding formulas of the closure to the subsets of the computation.

Strategy for constructing the NGA

We have:

sigma satisfies f
iff
f belongs to the first subset of the sat. sequence
iff
f belongs to the first subset of the Hintikka sequence

Strategy: design the NGA so that

- the runs correspond to the pre-Hintikka sequences such that f belongs to the first subset, and
- a run is accepting iff its pre-Hintikka sequence is also a Hintikka sequence

- The alphabet of A_ϕ is 2^{AP}.

- The states of A_ϕ (apart from the distinguished initial state q_0) are atoms of ϕ.

- The output transitions of the initial state q_0 are the triples $q_0 \xrightarrow{\sigma_0} \alpha$ such that σ_0 matches α (i.e., for every atomic proposition $p \in AP$, $p \in \sigma_0$ if and only if $p \in \alpha_0$), and $\phi \in \alpha$.

- The output transitions of any other state α (where α is an atom) are the triples $\alpha \xrightarrow{\sigma} \beta$ such that σ matches β, and the pair α, β satisfies conditions (l1) and (l2) (where α and β play the roles of α_i resp. α_{i+1}).

- The accepting condition contains a set $F_{\phi_1 U \phi_2}$ of accepting states for each subformula $\phi_1 U \phi_2$ of ϕ. An atom belongs to $F_{\phi_1 U \phi_2}$ if it does not contain $\phi_1 U \phi_2$ or if it contains ϕ_2.

NGA (NBA) for the formula p U q