

# Bounded Model Checking

(Based on [Biere *et al.* 1999,  
Benedetti and Cimatti 2003])

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# Outline

- 🌐 Introduction
- 🌐 An Illustrative Example
- 🌐 Part I: Bounded Model Checking for LTL (with future only)
- 🌐 Part II: Bounded Model Checking for LTL with Past (or Full PTL)
- 🌐 References:
  - [Biere *et al.*] A. Biere, A. Cimatti, E. Clarke, and Y. Zhu, “Symbolic Model Checking without BDD,” TACAS 1999, LNCS1579.
  - [Benedetti and Cimatti] M. Benedetti and A. Cimatti, “Bounded Model Checking for Past LTL,” TACAS 2003, LNCS 2619.



# Introduction

- 🌐 In *symbolic model checking*, **BDDs** had traditionally been used for boolean encodings.
- 🌐 Drawbacks of BDDs:
  - ☀️ For large systems (with over a few hundred boolean variables), they can be prohibitively large.
  - ☀️ Selecting the right variable ordering is often time-consuming or needs manual intervention.
- 🌐 Propositional decision procedures, or **SAT solvers**, also operate on boolean expressions, but do not use canonical forms.
- 🌐 SAT solvers can handle thousands of variables or even more.



# Introduction (cont.)

- 🌐 Basic ideas of **bounded model checking** (BMC):
  - ☀️ Consider counterexamples of a particular length  $k$ .
  - ☀️ Generate a propositional formula that is satisfiable iff such a counterexample exists.
  - ☀️ The propositional formula can be tested for satisfiability by a SAT solver.
- 🌐 Advantages of BMC:
  - ☀️ It finds counterexamples very **fast**.
  - ☀️ It finds counterexamples of **minimal** length.
  - ☀️ It uses much **less space** than BDD-based approaches.
  - ☀️ It does not need a manually selected variable ordering or time-consuming dynamic reordering.



# An Example

- 🌐 Consider a three-bit shift register.
- 🌐 Let  $M = \langle X, I, T \rangle$  be its state machine:
  - ☀️  $X \triangleq \{x[0], x[1], x[2]\}$  contains the three bits.
  - ☀️  $I(X) \triangleq true$ , posing no restriction on the initial states.
  - ☀️  $T(X, X') \triangleq (x'[0] \Leftrightarrow x[1]) \wedge (x'[1] \Leftrightarrow x[2]) \wedge x'[2]$ .
- 🌐 Suppose we want to check if eventually all three bits are set to 0, i.e., if LTL formula  $p \triangleq \diamond(\neg x[0] \wedge \neg x[1] \wedge \neg x[2])$  holds on all paths in  $M$ .
- 🌐 To do so, we search for a path in  $M$  such that  $\neg p \triangleq \square(x[0] \vee x[1] \vee x[2])$  on the path.
- 🌐 If we succeed, then  $p$  does not hold on all paths; otherwise, it does.

# An Example (cont.)

- 🌐 We look for (looping) paths with at most  $k + 1$  states, for instance  $k = 2$ .
- 🌐 Let  $X_i$  denote the set  $\{x_i[0], x_i[1], x_i[2]\}$ .
- 🌐 The first 3 states of such a path can be characterized by the following boolean formula:

$$f_M \triangleq I(X_0) \wedge T(X_0, X_1) \wedge T(X_1, X_2)$$

- 🌐 A witness for  $\neg p$  must contain a loop from  $X_2$  back to  $X_0$ ,  $X_1$ , or  $X_2$ :

$$L_i \triangleq T(X_2, X_i)$$

- 🌐 The path must fulfill the constraints imposed by  $\neg p$ :

$$S_i \triangleq x_i[0] \vee x_i[1] \vee x_i[2]$$

# An Example (cont.)

- 🌐 The following formula is satisfiable iff there is a counterexample of length 2 for  $p$ .

$$f_M \wedge \bigvee_{i=0}^2 L_i \wedge \bigwedge_{i=0}^2 S_i$$

- 🌐 Here is a satisfying assignment:

$$\begin{aligned} & x_0[0] = x_0[1] = x_0[2] \\ = & x_1[0] = x_1[1] = x_1[2] \\ = & x_2[0] = x_2[1] = x_2[2] \\ = & 1. \end{aligned}$$

# Part I:

# Bounded Model Checking for LTL





# Kripke Structures

- 🌐 A Kripke structure is a tuple  $M = (S, I, T, L)$  with
  - ☀️ a finite set of states  $S$ ,
  - ☀️ the set of initial states  $I \subseteq S$ ,
  - ☀️ a transition relation between states  $T \subseteq S \times S$ , and
  - ☀️ the labeling of the states  $L : S \rightarrow \mathcal{P}(A)$  with atomic propositions  $A$ .
- 🌐 Every state of  $M$  is required to have a successor.
- 🌐 We write  $s \rightarrow t$  for  $(s, t) \in T$ .
- 🌐 For an infinite sequence  $\pi$  of states  $s_0, s_1, \dots$ , we define
  - ☀️  $\pi(i) = s_i$
  - ☀️  $\pi^i = s_i, s_{i+1}, \dots$
- 🌐 An infinite sequence  $\pi$  is a path if  $\pi(i) \rightarrow \pi(i + 1)$  for all  $i \in \mathbb{N}$ .

# Linear Temporal Logic (LTL)

- Let  $M$  be a Kripke structure,  $\pi$  be a path in  $M$ , and  $f$  be an LTL formula (in negation normal form).
- $\pi \models f$  ( $f$  is valid along  $\pi$ ) is defined as follows:

$$\pi \models p \quad \text{iff} \quad p \in L(\pi(0))$$

$$\pi \models \neg p \quad \text{iff} \quad p \notin L(\pi(0))$$

$$\pi \models f \wedge g \quad \text{iff} \quad \pi \models f \text{ and } \pi \models g$$

$$\pi \models f \vee g \quad \text{iff} \quad \pi \models f \text{ or } \pi \models g$$

$$\pi \models \Box f \quad \text{iff} \quad \forall j \in [0, \infty). \pi^j \models f$$

$$\pi \models \Diamond f \quad \text{iff} \quad \exists j \in [0, \infty). \pi^j \models f$$

$$\pi \models \bigcirc f \quad \text{iff} \quad \pi^1 \models f$$

$$\pi \models f \mathcal{U} g \quad \text{iff} \quad \exists j \in [0, \infty). (\pi^j \models g \text{ and } \forall k \in [0, j). \pi^k \models f)$$

$$\pi \models f \mathcal{R} g \quad \text{iff} \quad \forall j \in [0, \infty). (\pi^j \models g \text{ or } \exists k \in [0, j). \pi^k \models f)$$



# Model Checking

- 🌐 An LTL formula  $f$  is **valid** in a Kripke structure  $M$ , denoted as  $M \models \mathbf{A} f$ , iff  $\pi \models f$  for all paths  $\pi$  in  $M$  with  $\pi(0) \in I$ .
- 🌐 An LTL formula  $f$  is **satisfiable** in a Kripke structure  $M$ , denoted as  $M \models \mathbf{E} f$ , iff there is a path  $\pi$  in  $M$  such that  $\pi \models f$  and  $\pi(0) \in I$ .
- 🌐 Given a Kripke structure  $M$  and an LTL formula  $f$ , the model checking problem is to determine whether  $M \models \mathbf{A} f$ , which is equivalent to determine whether  $M \not\models \mathbf{E} \neg f$ .
- 🌐 In the following, the problem is restricted to find a witness for formulae of the form  $\mathbf{E} f$ .

# Bounded Model Checking

- 🌐 Consider only a finite prefix of a path that may be a witness of  $\mathbf{E} f$ .
- 🌐 We restrict the length of the prefix to a certain bound  $k$ .
- 🌐 Generate a propositional formula that is satisfiable iff there is a witness within the bound  $k$ .
- 🌐 The propositional formula can be solved by a SAT solver.
- 🌐 If there is no witness within bound  $k$ , we increase the bound and look for longer and longer possible witnesses.



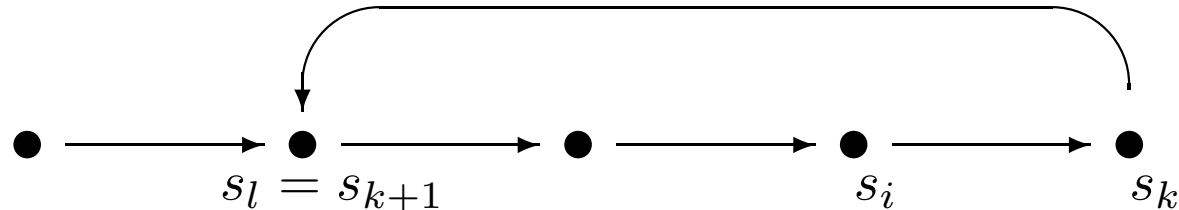
# Infinite Paths from the Prefix

- 🌐 Though the prefix of a path is finite, it still might represent an infinite path if there is a **back loop** from the last state of the prefix to any of the previous states.
- 🌐 If there is no such back loop, then the prefix does not say anything about the infinite behavior of the path.
- 🌐 Only a prefix with a back loop can represent a witness for  $\Box f$ .



# Loops

- 🌐 A path  $\pi$  is a  $(k, l)$ -loop for  $l \leq k$  if
  - ☀️  $\pi(k) \rightarrow \pi(l)$  and
  - ☀️  $\pi = u \cdot v^\omega$  with
    - 👤  $u = \pi(0), \dots, \pi(l-1)$  and
    - 👤  $v = \pi(l), \dots, \pi(k)$



- 🌐 A path  $\pi$  is a  $k$ -loop if there is an  $l \in \mathbb{N}$  with  $l \leq k$  for which  $\pi$  is a  $(k, l)$ -loop.

# Bounded Semantics

- 🌐 In bounded semantics, we only consider a finite prefix of a path which may or may not be a loop.
- 🌐 In particular, we only use the first  $k + 1$  states of a path to determine the validity of a formula along that path.
- 🌐 The bounded semantics  $\pi \models_k f$  states that the LTL formula  $f$  is valid along the path  $\pi$  with bound  $k$ .



# Bounded Semantics for a Loop

- 🌐 Let  $k \in \mathbb{N}$  and  $\pi$  be a  $k$ -loop.
- 🌐  $\pi \models_k f$  iff  $\pi \models f$ .
- 🌐 This is so, because all information about  $\pi$  is contained in the prefix of length  $k$ .





# Bounded Semantics without a Loop

🌐 Let  $k \in \mathbb{N}$  and  $\pi$  be a path that is not a  $k$ -loop.

🌐  $\pi \models_k f$  iff  $(\pi, 0) \models_k f$  where

$(\pi, i) \models_k p$  iff  $p \in L(\pi(i))$

$(\pi, i) \models_k \neg p$  iff  $p \notin L(\pi(i))$

$(\pi, i) \models_k f \wedge g$  iff  $(\pi, i) \models_k f$  and  $(\pi, i) \models_k g$

$(\pi, i) \models_k f \vee g$  iff  $(\pi, i) \models_k f$  or  $(\pi, i) \models_k g$

$(\pi, i) \models_k \square f$  iff *false*

$(\pi, i) \models_k \diamond f$  iff  $\exists j \in [i, k]. (\pi, j) \models_k f$

$(\pi, i) \models_k \bigcirc f$  iff  $i < k$  and  $(\pi, i + 1) \models_k f$

$(\pi, i) \models_k f \mathcal{U} g$  iff  $\exists j \in [i, k]. ((\pi, j) \models_k g$  and  $\forall n \in [i, j]. (\pi, n) \models_k f)$

$(\pi, i) \models_k f \mathcal{R} g$  iff  $\exists j \in [i, k]. ((\pi, j) \models_k f$  and  $\forall n \in [i, j]. (\pi, n) \models_k g)$

**Note:**  $(\pi, i) \models_k f$  is written as  $\pi \models_k^i f$  in the paper.

# Bounded Semantics without a Loop (cont.)

- 🌐 Note that the bounded semantics without a loop imply that the following two dualities no longer hold:
  - ☀️ the duality of  $\Box$  and  $\Diamond$  ( $\neg\Box f = \Diamond\neg f$ ), and
  - ☀️ the duality of  $\mathcal{U}$  and  $\mathcal{R}$  ( $\neg(f \mathcal{U} g) = (\neg f) \mathcal{R} (\neg g)$ ).



# Reduce to Bounded Model Checking

- 🌐 **Lemma 1** *Let  $h$  be an LTL formula and  $\pi$  a path, then  $\pi \models_k h \Rightarrow \pi \models h$ .*
- 🌐 **Lemma 2** *Let  $f$  be an LTL formula and  $M$  a Kripke structure. If  $M \models \mathbf{E} f$  then there exists  $k \in \mathbb{N}$  with  $M \models_k \mathbf{E} f$ .*
- 🌐 **Theorem 3** *Let  $f$  be an LTL formula and  $M$  a Kripke structure. Then  $M \models \mathbf{E} f$  iff there exists  $k \in \mathbb{N}$  with  $M \models_k \mathbf{E} f$ .*

# Proof of Lemma 1

Let  $h$  be an LTL formula and  $\pi$  a path, then  $\pi \models_k h \Rightarrow \pi \models h$ .

🌐 Case 1:  $\pi$  is a  $k$ -loop.

☀️ The conclusion follows by the definition.

🌐 Case 2:  $\pi$  is not a loop.

☀️ Prove by induction over the structure of  $f$  and  $i \leq k$  the stronger property  $\pi \models_k^i h \Rightarrow \pi^i \models h$ .

# Proof of Lemma 1 (cont.)

$$\begin{aligned} & \pi \models_k^i f \mathcal{R} g \\ \Leftrightarrow & \exists j \in [i, k]. (\pi \models_k^j f \text{ and } \forall n \in [i, j]. \pi \models_k^n g) \\ \Rightarrow & \exists j \in [i, k]. (\pi^j \models f \text{ and } \forall n \in [i, j]. \pi^n \models g) \\ \Rightarrow & \exists j \in [i, \infty]. (\pi^j \models f \text{ and } \forall n \in [i, j]. \pi^n \models g) \\ \Rightarrow & \exists j' \in [0, \infty). (\pi^{i+j'} \models f \text{ and } \forall n' \in [0, j']. \pi^{i+n'} \models g) \\ & \text{(with } j' = j - i \text{ and } n' = n - i) \\ \Rightarrow & \exists j \in [0, \infty). [(\pi^i)^j \models f \text{ and } \forall n \in [0, j]. (\pi^i)^n \models g] \\ \Rightarrow & \forall n \in [0, \infty). [(\pi^i)^n \models g \text{ or } \exists j \in [0, n). (\pi^i)^j \models f] \\ & \text{(see next slide)} \\ \Rightarrow & \pi^i \models f \mathcal{R} g \end{aligned}$$



# Proof of Lemma 1 (cont.)

$$\exists m[\pi^m \models f \text{ and } \forall l, l \leq m. \pi^l \models g] \Rightarrow \forall n[\pi^n \models g \text{ or } \exists j, j < n. \pi^j \models f]$$

🌐 Assume that  $m$  is the smallest number such that  $\pi^m \models f$  and  $\pi^l \models g$  for all  $l$  with  $l \leq m$ .

🌐 Case 1:  $n > m$ .

☀️ Based on the assumption, there exists  $j < n$  such that  $\pi^j \models f$  (choose  $j = m$ ).

🌐 Case 2:  $n \leq m$ .

☀️ Because  $\pi^l \models g$  for all  $l \leq m$  we have  $\pi^n \models g$  for all  $n \leq m$ .

# Proof of Lemma 2

Let  $f$  be an LTL formula and  $M$  a Kripke structure. If  $M \models \mathbf{E} f$  then there exists  $k \in \mathbb{N}$  with  $M \models_k \mathbf{E} f$ .

- 🌐 If  $f$  is satisfiable in  $M$ , then there exists a path in the product structure of  $M$  and the tableau of  $f$  that starts with an initial state and ends with a cycle in the strongly connected component of fair states.
- 🌐 This path can be chosen to be a  $k$ -loop with  $k$  bounded by  $|S| \cdot 2^{|f|}$  which is the size of the product structure.
- 🌐 If we project this path onto its first component, the original Kripke structure, then we get a path  $\pi$  that is a  $k$ -loop and in addition fulfills  $\pi \models f$ .
- 🌐 By definition of the bounded semantics this also implies  $\pi \models_k f$ .



# From BMC to SAT

- 🌐 Given a Kripke structure  $M$ , an LTL formula  $f$ , and a bound  $k$ , we will construct a propositional formula  $\llbracket M, f \rrbracket_k$ .
- 🌐 The bounded model checking problem can be reduced in polynomial time to propositional satisfiability.
  - ☀️ The size of  $\llbracket M, f \rrbracket_k$  is polynomial in the size of  $f$  if common sub-formulae are shared.
  - ☀️ It is quadratic in  $k$  and linear in the size of the propositional formulae for  $T$ ,  $I$ , and the  $p \in A$ .





# Unfolding the Transition Relation

🌐 For a Kripke structure  $M$  and  $k \in \mathbb{N}$ ,

$$\llbracket M \rrbracket_k \triangleq I(s_0) \wedge \bigwedge_{i=0}^{k-1} T(s_i, s_{i+1})$$



# Trans. of an LTL formula without a Loop

🌐 For an LTL formula  $f$  and  $k, i \in \mathbb{N}$ , with  $i \leq k$ ,

$$\llbracket p \rrbracket_k^i \triangleq p(s_i)$$

$$\llbracket \neg p \rrbracket_k^i \triangleq \neg p(s_i)$$

$$\llbracket f \wedge g \rrbracket_k^i \triangleq \llbracket f \rrbracket_k^i \wedge \llbracket g \rrbracket_k^i$$

$$\llbracket f \vee g \rrbracket_k^i \triangleq \llbracket f \rrbracket_k^i \vee \llbracket g \rrbracket_k^i$$

$$\llbracket \square f \rrbracket_k^i \triangleq \text{false}$$

$$\llbracket \diamond f \rrbracket_k^i \triangleq \bigvee_{j=i}^k \llbracket f \rrbracket_k^j$$

$$\llbracket \bigcirc f \rrbracket_k^i \triangleq \text{if } i < k \text{ then } \llbracket f \rrbracket_k^{i+1} \text{ else } \text{false}$$

$$\llbracket f \mathcal{U} g \rrbracket_k^i \triangleq \bigvee_{j=i}^k (\llbracket g \rrbracket_k^j \wedge \bigwedge_{n=i}^{j-1} \llbracket f \rrbracket_k^n)$$

$$\llbracket f \mathcal{R} g \rrbracket_k^i \triangleq \bigvee_{j=i}^k (\llbracket f \rrbracket_k^j \wedge \bigwedge_{n=i}^j \llbracket g \rrbracket_k^n)$$

# Trans. of an LTL formula for a Loop

🌐 For an LTL formula  $f$  and  $k, l, i \in \mathbb{N}$ , with  $l, i \leq k$ ,

$$l[[p]]_k^i \triangleq p(s_i)$$

$$l[[\neg p]]_k^i \triangleq \neg p(s_i)$$

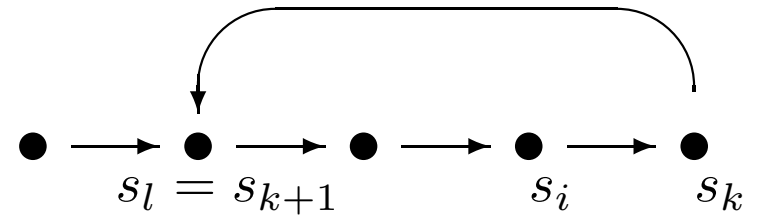
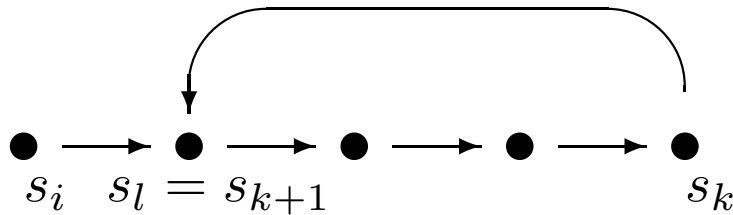
$$l[[f \wedge g]]_k^i \triangleq l[[f]]_k^i \wedge l[[g]]_k^i$$

$$l[[f \vee g]]_k^i \triangleq l[[f]]_k^i \vee l[[g]]_k^i$$



# Trans. of an LTL formula for a Loop

$$\begin{aligned}
 l \llbracket \square f \rrbracket_k^i &\triangleq \bigwedge_{j=\min(i,l)}^k l \llbracket f \rrbracket_k^j \\
 l \llbracket \diamond f \rrbracket_k^i &\triangleq \bigvee_{j=\min(i,l)}^k l \llbracket f \rrbracket_k^j \\
 l \llbracket \bigcirc f \rrbracket_k^i &\triangleq l \llbracket f \rrbracket_k^{\text{succ}(i)}
 \end{aligned}$$



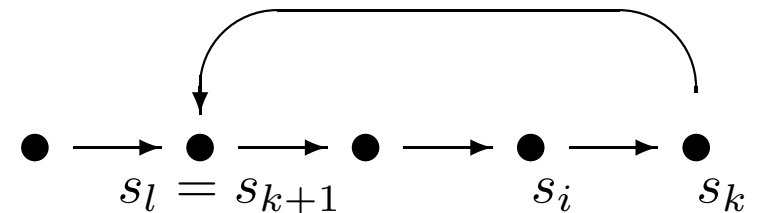
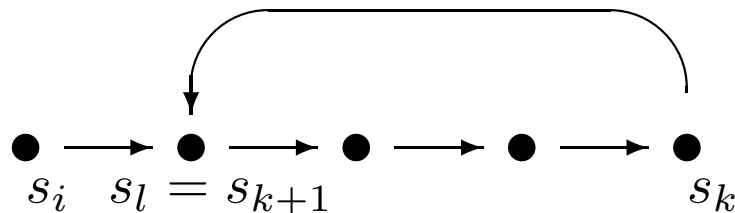
🌐 Let  $k, l, i \in \mathbb{N}$ , with  $l, i \leq k$ .

$$\text{succ}(i) \triangleq \begin{cases} i + 1 & \text{for } i < k \\ l & \text{for } i = k \end{cases}$$

# Trans. of an LTL formula for a Loop (cont.)

$$l[[f \mathcal{U} g]]_k^i \triangleq \bigvee_{j=i}^k (l[[g]]_k^j \wedge \bigwedge_{n=i}^{j-1} l[[f]]_k^n) \vee \bigvee_{j=l}^{i-1} (l[[g]]_k^j \wedge \bigwedge_{n=i}^k l[[f]]_k^n \wedge \bigwedge_{n=l}^{j-1} l[[f]]_k^n)$$

$$l[[f \mathcal{R} g]]_k^i \triangleq \bigwedge_{j=\min(i,l)}^k l[[g]]_k^j \vee \bigvee_{j=i}^k (l[[f]]_k^j \wedge \bigwedge_{n=i}^j l[[g]]_k^n) \vee \bigvee_{j=l}^{i-1} (l[[f]]_k^j \wedge \bigwedge_{n=i}^k l[[g]]_k^n \wedge \bigwedge_{n=l}^j l[[g]]_k^n)$$



# Loop Condition

🌐 The loop condition  $L_k$  is used to distinguish paths with bound  $k$  which are loops or not loops.

🌐 For  $k, l \in \mathbb{N}$ , let

☀  ${}_l L_k \triangleq T(s_k, s_l)$

☀  $L_k \triangleq \bigvee_{l=0}^k {}_l L_k.$

# General Translation

- Let  $f$  be an LTL formula,  $M$  a Kripke structure, and  $k \in \mathbb{N}$ .

$$\llbracket M, f \rrbracket_k \triangleq \llbracket M \rrbracket_k \wedge ((\neg L_k \wedge \llbracket f \rrbracket_k^0) \vee (\bigvee_{l=0}^k (l L_k \wedge l \llbracket f \rrbracket_k^0)))$$

Note: is the term  $\neg L_k$  redundant?

- Theorem 4**  $\llbracket M, f \rrbracket_k$  is satisfiable iff  $M \models_k \mathbf{E} f$ .
- Corollary 5**  $M \models \mathbf{A} \neg f$  iff  $\llbracket M, f \rrbracket_k$  is unsatisfiable for all  $k \in \mathbb{N}$ .

# Bounds for LTL

- 🌐 LTL model checking is known to be PSPACE-complete.
- 🌐 A polynomial bound on  $k$  with respect to the size of  $M$  and  $f$  for which  $M \models_k \mathbf{E} f \Leftrightarrow M \models \mathbf{E} f$  is unlikely to be found.
- 🌐 **Theorem 6** *Given an LTL formula  $f$  and a Kripke structure  $M$ , let  $|M|$  be the number of states in  $M$ , then  $M \models \mathbf{E} f$  iff there exists  $k \leq |M| \times 2^{|f|}$  with  $M \models_k \mathbf{E} f$ .*
- 🌐 For the subset of LTL formulae that involves only temporal operators  $\diamond$  and  $\square$ , LTL model checking is NP-complete.
- 🌐 For this subset of LTL formulae, there exists a bound on  $k$  linear in the number of states and the size of the formula.





# Bounds for LTL (cont.)

- 🌐 **Definition 7 (Loop Diameter)** *A Kripke structure is lasso shaped if every path  $p$  starting from an initial state is of the form  $u_p v_p^\omega$ , where  $u_p$  and  $v_p$  are finite sequences of length less or equal to  $u$  and  $v$ , respectively. The loop diameter of  $M$  is defined as  $(u, v)$ .*
- 🌐 **Theorem 8** *Given an LTL formula  $f$  and a lasso-shaped Kripke structure  $M$ , let the loop diameter of  $M$  be  $(u, v)$ , then  $M \models \mathbf{E} f$  iff there exists  $k \leq u + v$  with  $M \models_k \mathbf{E} f$ .*



## Part II:

# Bounded Model Checking for LTL with Past

Note:  $(k, l)$ -loop here corresponds to  $(k - 1, l)$ -loop in Part I. For easy cross-referencing with the original paper, we have not attempted to unify the notion.



# Propositional Temporal Logic

- 🌐 The full propositional temporal logic (PTL) is LTL with past operators.

$$(\pi, i) \models \ominus f \quad \text{iff} \quad i > 0 \text{ and } (\pi, i - 1) \models f$$

$$(\pi, i) \models \odot f \quad \text{iff} \quad i = 0 \text{ or } (\pi, i - 1) \models f$$

$$(\pi, i) \models \diamond f \quad \text{iff} \quad \exists j, j \leq i. (\pi, j) \models f$$

$$(\pi, i) \models \Box f \quad \text{iff} \quad \forall j, j \leq i. (\pi, j) \models f$$

$$(\pi, i) \models f \mathcal{S} g \quad \text{iff} \quad \exists j, j \leq i. ((\pi, j) \models g \text{ and } \forall k, j < k \leq i. (\pi, k) \models f)$$

$$(\pi, i) \models f \mathcal{T} g \quad \text{iff} \quad \forall j, j \leq i. ((\pi, j) \models g \text{ or } \exists k, j < k \leq i. (\pi, k) \models f)$$

- 🌐 Every PTL formula can be converted into the negation normal form.

# Extend the Translation without Loops

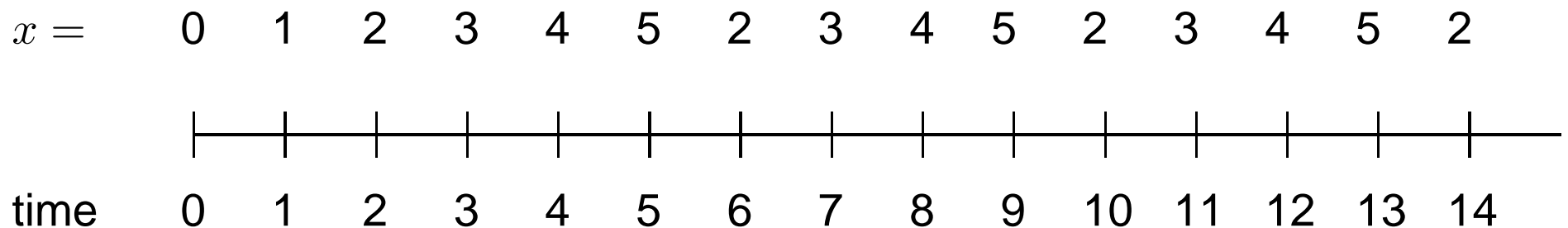
🌐 Let  $k, i \in \mathbb{N}$  with  $i \leq k$ .

$$\begin{aligned} \llbracket \ominus f \rrbracket_k^i &\triangleq \begin{cases} \text{false} & i = 0 \\ \llbracket f \rrbracket_k^{i-1} & i > 0 \end{cases} \\ \llbracket \odot f \rrbracket_k^i &\triangleq \begin{cases} \text{true} & i = 0 \\ \llbracket f \rrbracket_k^{i-1} & i > 0 \end{cases} \\ \llbracket \diamond f \rrbracket_k^i &\triangleq \bigvee_{j=0}^i \llbracket f \rrbracket_k^j \\ \llbracket \boxplus f \rrbracket_k^i &\triangleq \bigwedge_{j=0}^i \llbracket f \rrbracket_k^j \\ \llbracket f \mathcal{S} g \rrbracket_k^i &\triangleq \bigvee_{j=0}^i (\llbracket g \rrbracket_k^j \wedge \bigwedge_{n=j+1}^i \llbracket f \rrbracket_k^n) \\ \llbracket f \mathcal{T} g \rrbracket_k^i &\triangleq \bigwedge_{j=0}^i (\llbracket g \rrbracket_k^j \vee \bigvee_{n=j+1}^i \llbracket f \rrbracket_k^n) \end{aligned}$$



# Extend the Translation with Loops

- 🌐 The extension is not straightforward.
- 🌐 For example, consider the path  $01(2345)^\omega$  which can be seen as a  $(6, 2)$ -loop.
  - ☀️ In the future case, the encoding of a specification is based on the idea that, for every time in the encoding, exactly one successor time exists.
  - ☀️ Past formulae do not enjoy the above property.
    - 👤 The predecessor of 2 may be 1 or 5.



# The Solution: Intuition

- 🌐 The formula  $\diamond(x = 2 \wedge \diamond(x = 3 \wedge \diamond(x = 4 \wedge (\diamond(x = 5))))))$  is true in all the occurrences of  $x = 2$  after the fourth.
- 🌐 The key idea is that every formula has a finite discriminating power for events in the past.
- 🌐 When evaluated sufficiently far from the origin of time, a formula becomes unable to distinguish its past sequence from infinitely many other past sequences with a "similar" behavior.
- 🌐 The idea is then to collapse the undistinguishable versions of the past together into the same equivalence class.

# Past Temporal Horizon

- 🌐 The **past temporal horizon** (PTH)  $\tau_{\pi}(f)$  of a PTL formula  $f$  with respect to a  $(k, l)$ -loop  $\pi$  (with period  $p = k - l$ ) is the smallest value  $n \in \mathbb{N}$  such that

$$\forall i, l \leq i < k. ((\pi, i + np) \models f \text{ iff } (\forall n' > n. (\pi, i + n'p) \models f)).$$



# PTH of a PTL Formula

- 🌐 The PTH  $\tau(f)$  of a PTL formula  $f$  is defined as  $\tau(f) \triangleq \max_{\tau \in \Pi} \tau_{\pi}(f)$  where  $\Pi$  is the set of all the paths which are  $(k, l)$ -loops for some  $k > l \geq 0$ .
- 🌐 **Theorem 9** *Let  $f$  and  $g$  be PTL formulae. Then, it holds that:*
  - ☀️  $\tau(p) = 0$ , *when*  $p \in A$  *and*  $\tau(f) = \tau(\neg f)$ ;
  - ☀️  $\tau(\circ f) \leq \tau(f)$ , *when*  $\circ \in \{\circ, \diamond, \square\}$ ;
  - ☀️  $\tau(\circ f) \leq \tau(f) + 1$ , *when*  $\circ \in \{\ominus, \odot, \blacklozenge, \boxminus\}$ ;
  - ☀️  $\tau(f \circ g) \leq \max(\tau(f), \tau(g))$ , *when*  $\circ \in \{\wedge, \vee, \mathcal{U}, \mathcal{R}\}$ ;
  - ☀️  $\tau(f \circ g) \leq \max(\tau(f), \tau(g)) + 1$ , *when*  $\circ \in \{\mathcal{S}, \mathcal{T}\}$ ;
- 🌐 The PTH of a PTL formula is bounded by its structure regardless of the particular path  $\pi$ .



# Borders and Intervals

🌐 We call

☀️ **LB**( $n$ )  $\triangleq l + np$  the  $n$ -th left border of  $\pi$ ,

☀️ **RB**( $n$ )  $\triangleq k + np$  the  $n$ -th right border of  $\pi$ , and

☀️ the interval **M**( $n$ )  $\triangleq [0, \mathbf{RB}(n))$  the  $n$ -th main domain of a  $(k, l)$ -loop.

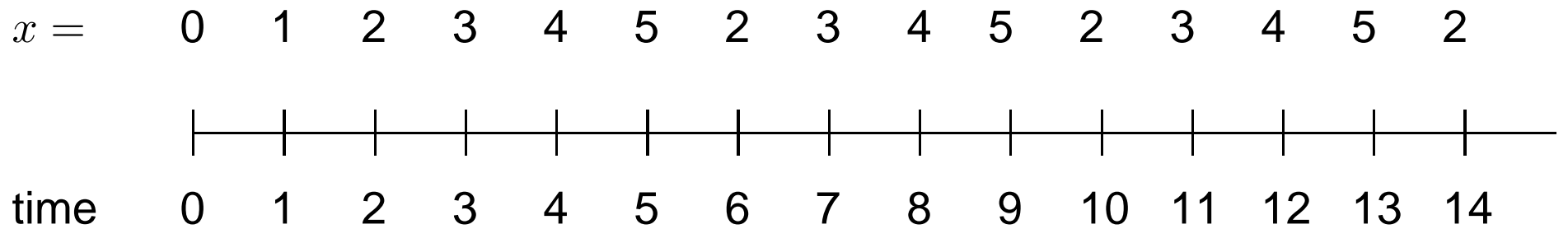
🌐 We call


☀️ **LB**( $f$ )  $\triangleq \mathbf{LB}(\tau(f))$  the left border of  $f$ ,


☀️ **RB**( $f$ )  $\triangleq \mathbf{RB}(\tau(f))$  the right border of  $f$ , and


☀️ **M**( $f$ )  $\triangleq M(\tau(f))$  the main domain of  $f$ .


# Borders and Intervals (cont.)



 **LB**(0) = 2

 **RB**(0) = 6

 **LB**(1) = 6

 **RB**(1) = 10

# Projection of Points

- Let  $i \in \mathbb{N}$ .
- The projection of the point  $i$  in the  $n$ -th main domain of a  $(k, l)$ -loop is  $\rho_n(i)$ , defined as

$$\rho_n(i) \triangleq \begin{cases} i & i < \mathbf{RB}(n) \\ \rho_n(i - p) & \text{otherwise} \end{cases}$$

- The projection of the point  $i$  onto the main domain of  $f$  is defined as  $\rho_f(i) \triangleq \rho_{\tau(f)}(i)$ .

# Projection of Intervals

- 🌐 The projection of the interval  $[a, b)$  onto the main domain of  $f$  is defined as  $\rho_f([a, b)) \triangleq \rho_{\tau(f)}([a, b))$ .
- 🌐 **Lemma 10** For an open interval  $[a, b)$ ,

$$\rho_n([a, b)) = \begin{cases} \emptyset & \text{if } a = b, \text{ else} \\ [a, b) & \text{if } b < \mathbf{RB}(n), \text{ else} \\ [\min(a, \mathbf{LB}(n)), \mathbf{RB}(n)) & \text{if } b - a \geq p, \text{ else} \\ [\rho_n(a), \rho_n(b)) & \text{if } \rho_n(a) < \rho_n(b), \text{ else} \\ [\rho_n(a), \mathbf{RB}(n)) \cup [\mathbf{LB}(n), \rho_n(b)) & \end{cases}$$

# Extended Projection of Intervals

- 🌐 An **extended intervals** is of the form  $[a, b)$  where  $b$  is possibly less than  $a$  (or even it is equal to  $\infty$ ).
- 🌐 Let  $[a, b)$  be an extended interval.
- 🌐 The extended projection of  $[a, b)$  onto the  $n$ -th main domain of a  $(k, l)$ -loop is defined as follows

$$\rho_n^*([a, b)) \triangleq \begin{cases} \rho_n^*([a, \max(a, \mathbf{RB}(n)) + p)) & b = \infty \\ \rho_n^*([a, b + p)) & b < a \\ \rho_n^*([a, b)) & \text{otherwise} \end{cases}$$

- 🌐 As before,  $\rho_f^*([a, b)) \triangleq \rho_{\tau(f)}^*([a, b))$ .

# Equivalent Counterparts



## **Theorem 11** *For*

☀ *any PTL formula  $f$ ,*

☀ *any  $(k, l)$ -loop  $\pi$ , and*

☀ *any extended interval  $[a, b)$ ,*

*a point  $i \in [a, b)$  such that  $(\pi, i) \models f$  exists iff a point  $i' \in \rho_f^*([a, b))$  exists such that  $(\pi, i') \models f$ .*



# Extend the Translation with Loops

- 🌐 The translation of a PTL formula on a  $(k, l)$ -loop  $\pi$  at time point  $i$  (with  $k, l, i \in \mathbb{N}$  and  $0 \leq l < k$ ) is a propositional formula inductively defined as follows.

$$\begin{aligned}l \llbracket p \rrbracket_k^i &\triangleq p^{\rho_0(i)} \\l \llbracket \neq p \rrbracket_k^i &\triangleq \neq p^{\rho_0(i)} \\l \llbracket f \wedge g \rrbracket_k^i &\triangleq l \llbracket f \rrbracket_k^{\rho_f(i)} \wedge l \llbracket g \rrbracket_k^{\rho_g(i)} \\l \llbracket f \vee g \rrbracket_k^i &\triangleq l \llbracket f \rrbracket_k^{\rho_f(i)} \vee l \llbracket g \rrbracket_k^{\rho_g(i)}\end{aligned}$$


# Extend the Translation with Loops (cont.)

$$\begin{aligned}
 l[\diamond f]_k^i &\triangleq \bigvee_{j \in \rho_f^*([i, \infty))} l[f]_k^j \\
 l[\square f]_k^i &\triangleq \bigwedge_{j \in \rho_f^*([i, \infty))} l[f]_k^j \\
 l[f \mathcal{U} g]_k^i &\triangleq \bigvee_{j \in \rho_g^*([i, \infty))} (l[g]_k^j \wedge \bigwedge_{n \in \rho_f^*([i, j))} l[f]_k^n) \\
 l[f \mathcal{R} g]_k^i &\triangleq \bigwedge_{j \in \rho_g^*([i, \infty))} (l[g]_k^j \vee \bigvee_{n \in \rho_f^*([i, j))} l[f]_k^n) \\
 l[\ominus f]_k^i &\triangleq i > 0 \wedge l[f]_k^{\rho_f(i-1)} \\
 l[\odot f]_k^i &\triangleq i = 0 \vee l[f]_k^{\rho_f(i-1)} \\
 l[\diamond f]_k^i &\triangleq \bigvee_{j \in \rho_f^*([0, i])} l[f]_k^j \\
 l[\square f]_k^i &\triangleq \bigwedge_{j \in \rho_f^*([0, i])} l[f]_k^j \\
 l[f \mathcal{S} g]_k^i &\triangleq \bigvee_{j \in \rho_g^*([0, i])} (l[g]_k^j \wedge \bigwedge_{n \in \rho_f^*((j, i])} l[f]_k^n) \\
 l[f \mathcal{T} g]_k^i &\triangleq \bigwedge_{j \in \rho_g^*([0, i])} (l[g]_k^j \vee \bigvee_{n \in \rho_f^*((j, i])} l[f]_k^n)
 \end{aligned}$$





# Correctness of the Translation

 **Theorem 12** *For any PTL formula  $f$ , a  $(k, l)$ -loop path  $\pi$  in  $M$  such that  $\pi \models f$  exists iff  $\llbracket M \rrbracket_k \wedge {}_l L_k \wedge {}_l \llbracket f \rrbracket_k^0$  is satisfiable.*

