Software Verification Introduction Model Checking and Temporal Logic

Ahmed Rezine

IDA, Linköpings Universitet

Vårtermin 2025

◆□▶ ◆□▶ ◆臣▶ ◆臣▶ 臣 のへで

Outline

Overview

Introduction

Model checking

Further readings

▲□▶ ▲□▶ ▲ 三▶ ▲ 三▶ 三三 - のへぐ

Outline

Overview

Introduction

Model checking

Further readings

◆□▶ ◆□▶ ◆ 臣▶ ◆ 臣▶ ○ 臣 ○ の Q @

This course

- Introduces principals behind software verification approaches including model checking, Hoare-style reasoning, satisfiability modulo theory and abstract interpretation
- Uses assignments to allow for experimenting with the introduced notions. The assignments will have a "theoretical" part and a "practical" part. The practical part involves hands-on assignments on representative tools of the different verification techniques.

▲□▶ ▲□▶ ▲□▶ ▲□▶ ■ ●の00

Concludes with an exam

Plan

Explicit model checking

 2 lectures + Assignment.

 Bounded/symbolic verification

 2 lectures + Assignment.

 Axiomatic reasoning

 2 lectures + Assignment.

 Scalable over-approximation

 2 lectures + Assignment.

 Scalable over-approximation

 2 lectures + Assignment.

 Exam June 2025.

▲□▶ ▲□▶ ▲ 三▶ ▲ 三▶ 三 のへぐ

- Jonathan Hjort is the new course assistant
- There are four assignments
- Expected to work in pairs
- Register to webreg before April 3rd
- Demonstrate your solution in a scheduled lab session

▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

Deadline for submissions: last lab session

Outline

Overview

Introduction

Model checking

Further readings

◆□▶ ◆□▶ ◆ 臣▶ ◆ 臣▶ ○ 臣 ○ の Q @

Verification

- We want to answer whether some program behaves correctly. We define "correctness" soon.
- For now, assume that means some erroneous configurations are not reachable
- We say the program is safe





▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

The general verification problem is "very difficult"

- Deciding whether all possible executions of a program are error-free is hard. If we could write a program that does it for arbitrary programs to be analyzed then we would always be able to answer whether a Turing machine halts.
- This problem is proven to be undecidable.



イロト 不同 トイヨト イヨト

Problem is "very difficult": what to do?

- Identify sub-problems on which one can decide: e.g. finite state machines, push-down automata, timed automata, Petri nets, well-structured transition systems.
- Proceed with approximations that will hopefully give some guarantees.

▲□▶ ▲□▶ ▲□▶ ▲□▶ ■ ●の00

Verification problem and approximations

- An analysis procedure takes as input a program to be checked against a property. The procedure is an analysis algorithm if it is guaranteed to terminate.
- An analysis algorithm is **sound** in the case where each time it reports the program is safe wrt. some errors, then the original program is indeed safe wrt. those errors (pessimistic analysis)
- An algorithm is complete in the case where each time it is given a program that is safe wrt. some errors, then it does report it to be safe wrt. those errors (optimistic analysis)

In general, you have to give up on one of the three: termination, soundness or completeness.

Verification problem and approximations

The idea is then to come up with efficient approximations to give correct answers in as many cases as possible.





▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

Program verification and the price of approximations

- A sound analysis cannot give false negatives
- A complete analysis cannot give false positives





▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

We will introduce the following techniques

Explicit model checking

- represents "behaviors" explicitely. Aims for exactness on sub-classes.
- Symbolic based techniques
 - represents "behaviors" symbolically. Can be used for sound or complete approaches.
- Axiomatic reasoning
 - Uses predicates and can prove anything provable by a human, but with human intervention.
- Scalable over-approximation
 - Uses sound approximations that may lead to false positives.

▲□▶ ▲□▶ ▲□▶ ▲□▶ ■ ●の00

Outline

Overview

Introduction

Model checking Correctness properties

◆□▶ ◆□▶ ◆ 臣▶ ◆ 臣▶ ○ 臣 ○ の Q @

Further readings

$M \stackrel{?}{\models} \Phi$

- Model checking is a push button verification approachGiven:
 - a model M of the system to be verified, and
 - a correctness property Φ to be checked: absence of deadlocks, livelocks, starvation, violations of constraints/assertions, etc

▲□▶ ▲□▶ ▲□▶ ▲□▶ ■ ●の00

- The model checking tool returns:
 - a counter example in case M does not model Φ, or
 - a "proof" that M does model Φ

Model Checking in Practice



▲□▶ ▲□▶ ▲ 三▶ ▲ 三▶ 三 のへぐ

Model Checking: Verification vs debugging

- Model checking tools are used both:
 - To establish correctness of a model M with respect to a correctness property Φ
 - More importantly, to find bugs and errors in *M* early during the design



▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

M as a Kripke structure

Assume a set of atomic propositions AP. A Kripke structure M is a tuple (S, S_0, R, L) where:

- 1. S is a finite set of states
- 2. $S_0 \subseteq S$ is the set of initial states
- 3. $R \subseteq S \times S$ is the transition relation s.t. for any $s \in S$, R(s, s') holds for some $s' \in S$
- 4. $L: S \rightarrow 2^{AP}$ labels each state with the atomic propositions that hold on it.

Intuitively, *AP* are properties whose evolution (when moving from one state to the other) we want to track. Kripke structures can be used to capture the behavior of very different systems.

Programs as Kripke structures

x=0x = 0x=0x=1m $pc_m = 10$ $pc_{m} = 10$ $pc_{-}=10$ $pc_m = 9$ pc = 4pc = 5, v = 0 $pc_{v}=6, v=0$ 1m lm ↓m x=0x=0x=1int x = 0: 1 $pc_{m}=11, u=0$ $pc_{m}=11, u=0$ $pc_{-}=11, u=1$ 2 $pc_{1}=5, v=0$ $pc_{1}=4$ $pc_{.}=6, v=0$ void thread(){ 3 lm ļm lm 4 int v = x;x=1x=1x=2 $pc_{m} = 12, u = 0$ $pc_{m} = 12, u = 0$ $pc_{m} = 12, u = 1$ x = v + 1;5 pc = 4 $pc_{v}=5, v=0$ $pc_{i}=6, v=0$ } 6 .]t ļt ļm 7 x=1r=1x=2void main(){ 8 $pc_{-}=12, u=0$ $pc_{u}=12, u=0$ $pc_{-}=13, u=1$ fork(thread); g $pc_{t}=5, v=1$ $pc_{,}=6, v=0$ $pc_{,}=6, v=0$ 10 int u = x: ↓t ↓t ↓m x = u + 1;11 x=2x=1x=2 $pc_{m} = 12, u = 0$ join(thread); $pc_{m}=13, u=0$ 12 $pc_{m} = 14, u = 1$ pc, =6, v=113 assert(x == 2);↓m 1m 14 } x=2 $pc_{m} = 13, u = 0$ ļm

 $\begin{array}{c} x=2 \\ pc_m=14, u=0 \end{array}$

▲□▶ ▲圖▶ ▲国▶ ▲国▶ ▲国 ● 今久(で)

Synchronous circuits as Kripke structures



$$s_{0}: |v_{0}=0, v_{1}=0, v_{2}=0| = s_{7}: |v_{0}=1, v_{1}=1, v_{2}=1|$$

$$s_{1}: |v_{0}=1, v_{1}=0, v_{2}=0| = s_{6}: |v_{0}=0, v_{1}=1, v_{2}=1|$$

$$s_{2}: |v_{0}=0, v_{1}=1, v_{2}=0| = s_{5}: |v_{0}=1, v_{1}=0, v_{2}=1|$$

$$s_{3}: |v_{0}=1, v_{1}=1, v_{2}=0| = s_{4}: |v_{0}=0, v_{1}=0, v_{2}=1|$$

(a)

э

$$v'_{0} = \neg v_{0}$$
 (1)
 $v'_{1} = v_{0} \oplus v_{1}$ (2)
 $v'_{2} = (v_{0} \land v_{1}) \oplus v_{2}$ (3)

Synchronous circuits as Kripke structures



$$s_{0}: [v_{0}=0, v_{1}=0, v_{2}=0] \implies s_{7}: [v_{0}=1, v_{1}=1, v_{2}=1]$$

$$s_{1}: [v_{0}=1, v_{1}=0, v_{2}=0] \qquad s_{6}: [v_{0}=0, v_{1}=1, v_{2}=1]$$

$$s_{2}: [v_{0}=0, v_{1}=1, v_{2}=0] \qquad s_{5}: [v_{0}=1, v_{1}=0, v_{2}=1]$$

$$s_{3}: [v_{0}=1, v_{1}=1, v_{2}=0] \implies s_{4}: [v_{0}=0, v_{1}=0, v_{2}=1]$$

▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

Asynchronous circuits handled using a disjunctive R instead of a conjunctive one like for synchronous circuits.

- We are intereseted in describing sequences of transitions of Kripke structures
- Many *Reactive Systems* are designed to continously react to their environement

▲□▶ ▲□▶ ▲□▶ ▲□▶ ▲□ ● ● ●

- An input/output description is not suitable
- Describing sequences makes more sense

- Temporal logics are formalisms to describe sequences (hence the notion of time) of transitions
- Temporal operators are used to express that certain properties in AP are:

▲ロ ▶ ▲周 ▶ ▲ 国 ▶ ▲ 国 ▶ ● の Q @

- never reached
- eventually reached
- more complex combinations of those

Computation trees are obtained by unwinding the Kripke structure





A D > A P > A D > A D >

ж

- A CTL* formua is composed of path quantifiers and temporal operators
- Path quantifiers (A, E) describe the branching of the tree.
 Given a state, A (resp. E) specify that all (resp. some) path starting at the state have some property
- Temporatl operators (X, F, G, U, R) describe properties of a given path in the computations tree

▲□▶ ▲□▶ ▲□▶ ▲□▶ ▲□ ● ● ●

The following are state fromulas

- ▶ p if $p \in AP$
- ¬f, f ∧ g and f ∨ g if f, g are state formulas
- ▶ Af, Ef if f is a path formula

The following are *path fromulas*

- f if it is also a state formula
- ▶ $\neg f, f \land g, f \lor g, X f, F f,$ G f, fU G and fR g if f, g are path formulas

▲□▶ ▲□▶ ▲□▶ ▲□▶ □ のQで

 CTL^* is the set of state formulas generated by the above rules.

The CTL* Temporal Logic: notation

- A path π = s₀s₁... in a computation tree (obtained from a Kripke structure) is any infinite sequence of states with R(s_i, s_{i+1}) for each i ∈ N
- Write π^i to mean the path starting from s_i in $\pi = s_0 s_1 \dots$
- Write M, s \models f to mean that state formula f holds at state s in the Kripke structure M

・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・
 ・

Write M, π |= f to mean that path formula f holds along path π in the Kripke structure M f_1 and f_2 are state formulas, g_1 and g_2 are path formulas.

 $\begin{array}{lll} M,s \models p & \Leftrightarrow & p \in L(s) \\ M,s \models \neg f_1 & \Leftrightarrow & M,s \not\models f_1 \\ M,s \models f_1 \lor f_2 & \Leftrightarrow & M,s \models f_1 \text{ or } M,s \models f_2 \\ M,s \models f_1 \land f_2 & \Leftrightarrow & M,s \models f_1 \text{ and } M,s \models f_2 \\ M,s \models \mathbf{E} \ g_1 & \Leftrightarrow & \text{there is a path } \pi \text{ from } ss.t. \ M,\pi \models g_1 \\ M,s \models \mathbf{A} \ g_1 & \Leftrightarrow & \text{for every path } \pi \text{ starting from } s, \ M,\pi \models g_1 \end{array}$

▲□▶ ▲□▶ ▲□▶ ▲□▶ ■ ● ●

The *CTL*^{*} Temporal Logic: semantics (cont.)

 f_1 and f_2 are state formulas, g_1 and g_2 are path formulas.

$$\begin{array}{lll} M,\pi\models f_1 &\Leftrightarrow & \mathrm{if}\ \pi=s_0s_1\dots\ \mathrm{then}\ M,s_0\models f_1\\ M,\pi\models \neg g_1 &\Leftrightarrow & M,\pi \not\models g_1\\ M,\pi\models g_1 \lor g_2 &\Leftrightarrow & M,\pi\models g_1\ \mathrm{or}\ M,\pi\models g_2\\ M,\pi\models g_1 \land g_2 &\Leftrightarrow & M,\pi\models g_1\ \mathrm{and}\ M,\pi\models g_2\\ M,\pi\models \mathsf{X}\ g_1 &\Leftrightarrow & M,\pi^1\models g_1\\ M,\pi\models \mathsf{F}\ g_1 &\Leftrightarrow & \mathrm{there\ exists\ a\ }k\ge 0\ \mathrm{s.t.}\ M,\pi^k\models g_1\\ M,\pi\models g_1\mathsf{U}\ g_2 &\Leftrightarrow & \mathrm{there\ exists\ a\ }k\ge 0\ \mathrm{s.t.}\ M,\pi^k\models g_1\\ M,\pi\models g_1\mathsf{U}\ g_2 &\Leftrightarrow & \mathrm{there\ exists\ a\ }k\ge 0\ \mathrm{s.t.}\ M,\pi^k\models g_1\\ M,\pi\models g_1\mathsf{U}\ g_2 &\Leftrightarrow & \mathrm{there\ exists\ a\ }k\ge 0\ \mathrm{s.t.}\ M,\pi^i\models g_1\\ M,\pi\models g_1\mathsf{R}\ g_2 &\Leftrightarrow & \mathrm{for\ all\ }j\ge 0\ \mathrm{if\ for\ every\ }i< j,M,\pi^i\not\models g_1\\ \end{array}$$

▲□▶ ▲□▶ ▲ □▶ ▲ □▶ □ のへぐ

Assignment: Express each of the following using f, g, \neg, U, E :

▲□▶ ▲□▶ ▲ 三▶ ▲ 三▶ 三三 - のへぐ

$$(F f) = ?$$

$$(G t) = ?$$

• (**A**
$$f$$
) = ?

▶
$$(f \mathbf{R} g) = ?$$

The UPPAAL model checker



Outline

Overview

Introduction

Model checking

Further readings

▲□▶ ▲□▶ ▲ 三▶ ▲ 三▶ 三三 - のへぐ

Further readings

R. Jhala and R. Majumdar. Software model checking. *ACM Computing Surveys (CSUR)*, 41(4):1–54, 2009.

R. Alur. Timed automata. International Conference on Computer Aided Verification, pages 8–22. Springer, 1999.



E. M. Clarke Jr, O. Grumberg, D. Kroening, D. Peled, and H. Veith. *Model checking (chap 2-6)*. MIT press, 2018.

▲□▶ ▲□▶ ▲□▶ ▲□▶ ▲□ ● ● ●

Further readings

- A. Pnueli. The temporal logic of programs. In *Foundations of Computer Science*, 1977., 18th Annual Symposium on, pages 46–57, Oct 1977.
- E. Clarke and E. Emerson. Design and synthesis of synchronization skeletons using branching time temporal logic. In D. Kozen, editor, *Logics of Programs*, volume 131 of *Lecture Notes in Computer Science*, pages 52–71. Springer Berlin Heidelberg, 1982.
- D. Gabbay, A. Pnueli, S. Shelah, and J. Stavi. On the temporal analysis of fairness. In *Proceedings of the 7th ACM SIGPLAN-SIGACT Symposium on Principles of Programming Languages*, POPL '80, pages 163–173, New York, NY, USA, 1980. ACM.
- J. Queille and J. Sifakis. Specification and verification of concurrent systems in cesar. In M. Dezani-Ciancaglini and U. Montanari, editors, *International Symposium on Programming*, volume 137 of *Lecture Notes in Computer Science*, pages 337–351. Springer Berlin Heidelberg, 1982.
- E. M. Clarke, E. A. Emerson, and A. P. Sistla. Automatic verification of finite-state concurrent systems using temporal logic specifications. *ACM Trans. Program. Lang. Syst.*, 8(2):244–263, Apr. 1986.