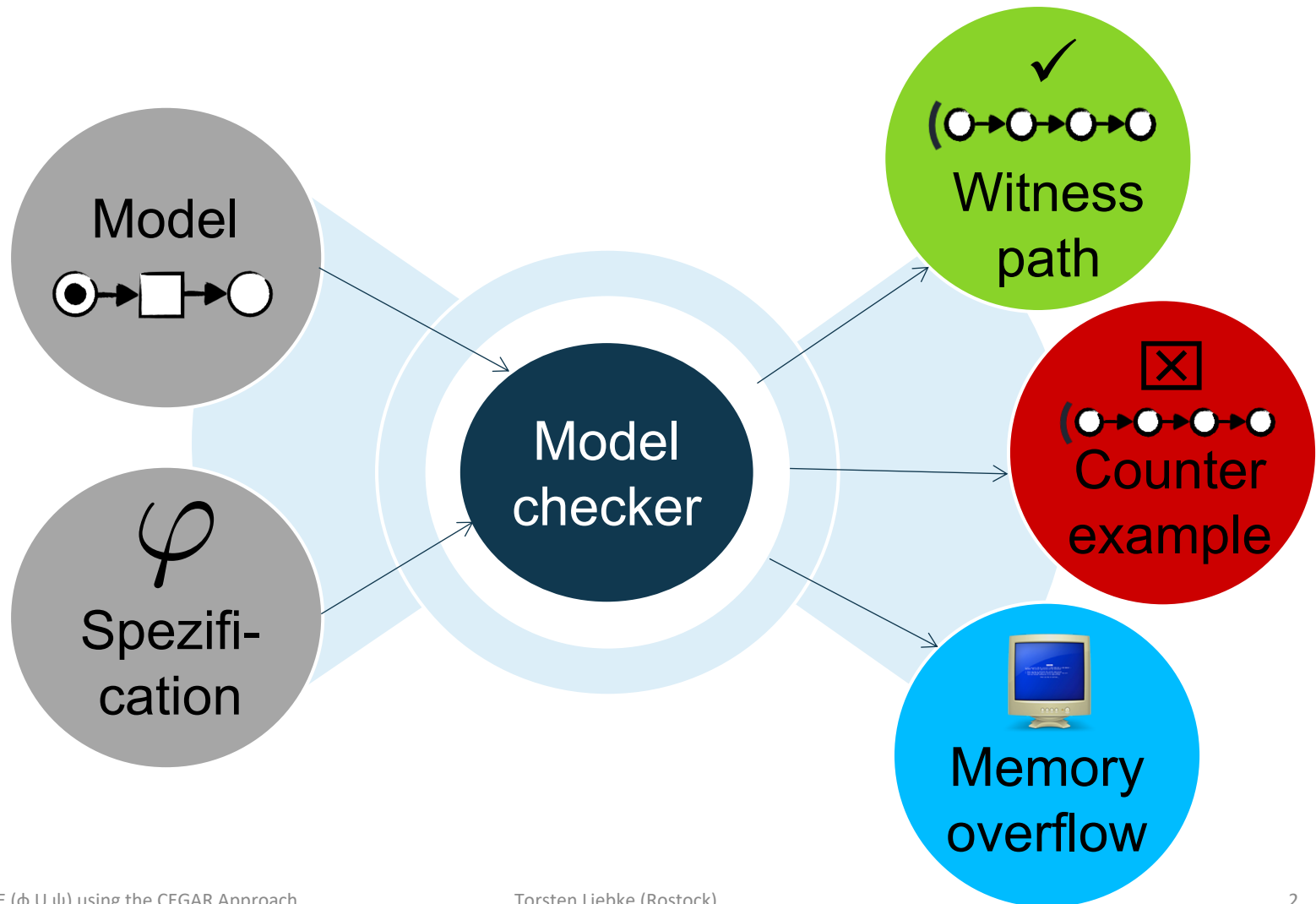


# Solving $E (\phi \cup \psi)$ using the CEGAR Approach

Torsten Liebke and Karsten Wolf

University of Rostock

# Model checking



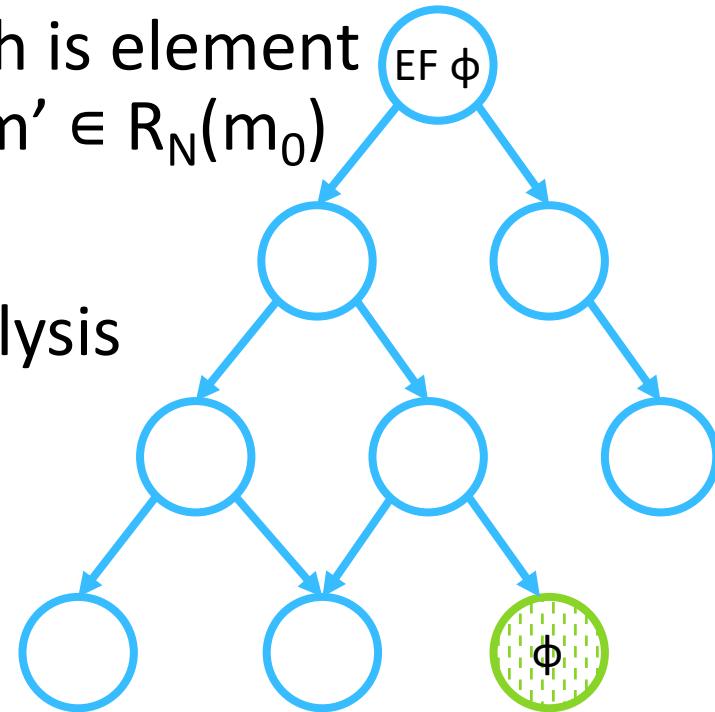
# Reachability problem

**Given:** bounded Petri net  $N = [P, T, F, W, m_0]$

**Question:** Exists marking  $m'$ , which is element of the reachability graph  $R_N(m_0)$ :  $m' \in R_N(m_0)$

**Problem:** state explosion

**Solution approach:** structural analysis



EF  $\phi$  – Exists a path,  
where finally  $\phi$  holds?

# Success story for structural analysis for EF $\phi$

In 2011 Harro Wimmel and Karsten Wolf:  
*Applying CEGAR to the Petri net state equation*

Tool: *Sara*, won trophies in the MCC'2013



Sara

MCC'2013

*Sara*-integration in *LoLA* increased the performance from 75 % to 90 % in MCC'2016



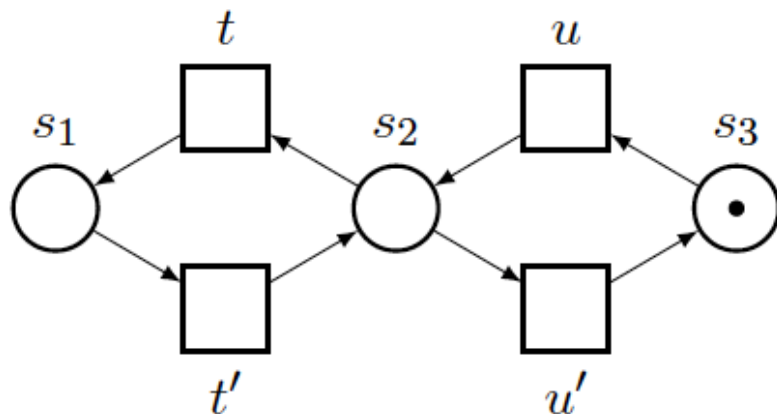
LoLA

MCC'2016

# Petri net state equation

**State equation:  $m + C_N \cdot P(w) = m'$**

- $C_N$  = incidence matrix,  $P(w)$  = Parikh vector
- Necessary condition for reachability
- Integer Linear Programming (ILP) problem - can be solved with any ILP-solver



$$\begin{pmatrix} t & t' & u & u' \\ 1 & -1 & 0 & 0 \\ -1 & 1 & 1 & -1 \\ 0 & 0 & -1 & 1 \end{pmatrix} \begin{matrix} s_1 \\ s_2 \\ s_3 \end{matrix}$$

$N$

$C_N$

# State equation outcome

If the ILP problem is infeasible, the necessary condition is violated and the final marking is not reachable.

X

If the ILP problem has a realizable solution, then the final marking is reachable.

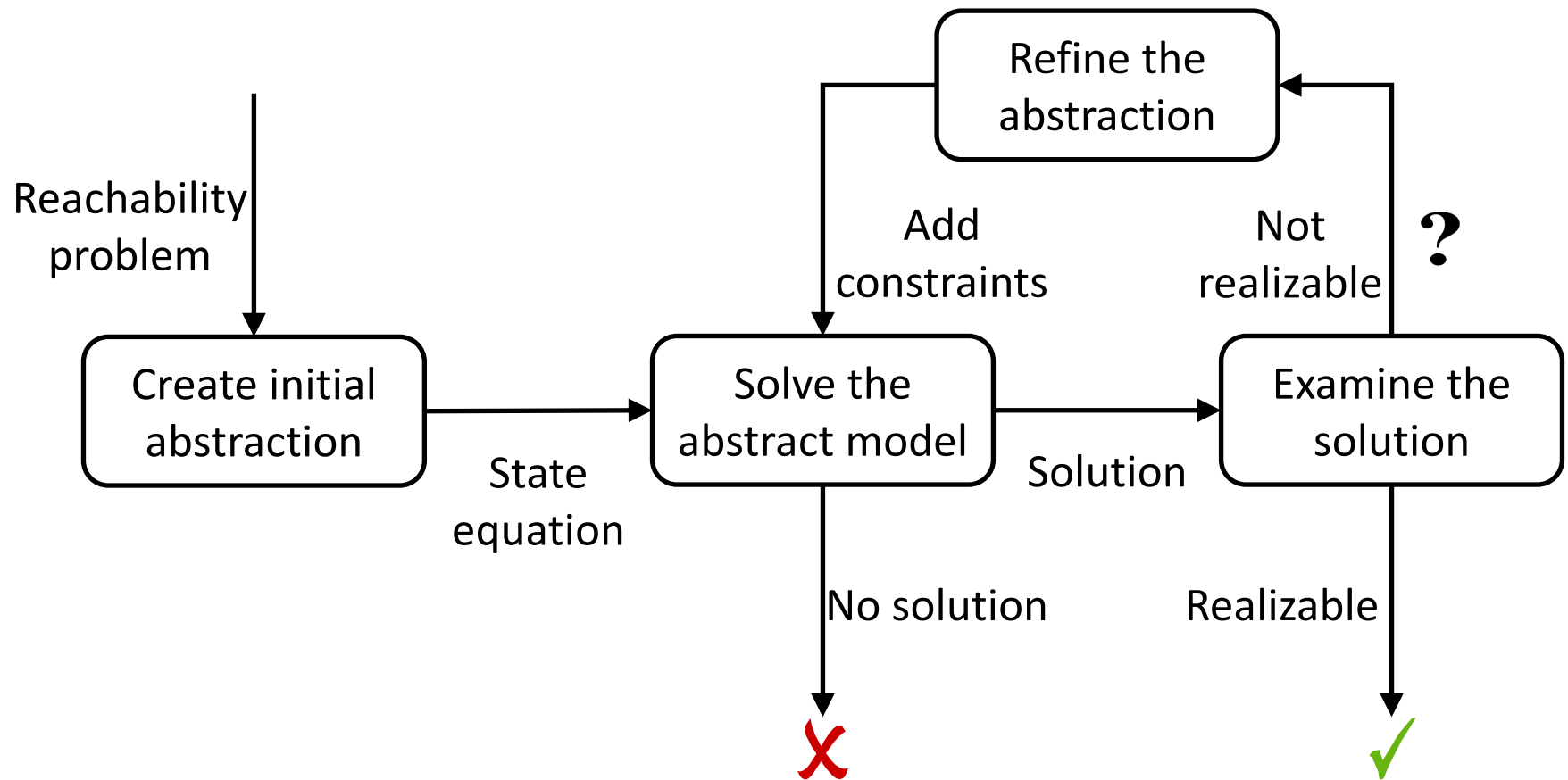
(realizable = firing sequence of the solution is executable)

✓

**If the ILP problem has an unrealizable solution, which is a counterexample, then the abstraction has to be refined.**

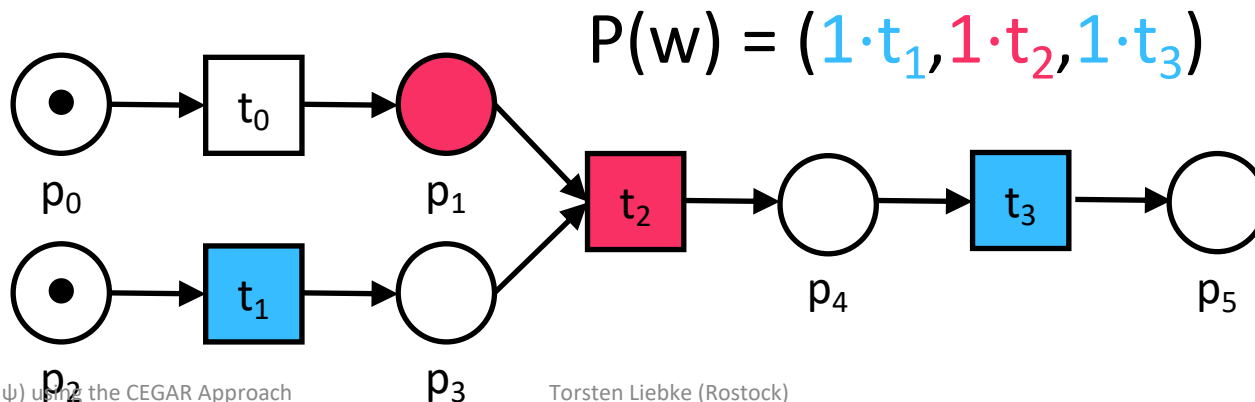
?

# Counter Example Guided Abstraction Refinement (CEGAR) approach



# Not realizable

- **Given:** solution vector  $P(w)$  of the ILP-problem
- **Problem:** not all transitions of  $P(w)$  can fire  
=> some places (called **scapegoats**)  
have not enough tokens
- **Solution:** we need to transfer or borrow tokens to fill the **scapegoat** places





# Refining the abstraction

Initial abstraction: state equation

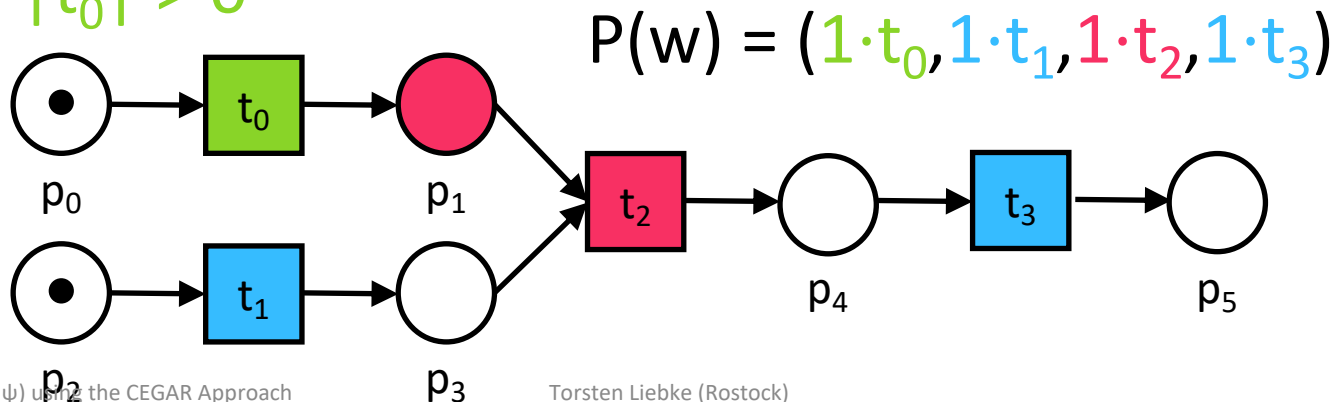
Target function: minimize solution vector

$\Rightarrow$  # of transition should be minimal

Not realizable:

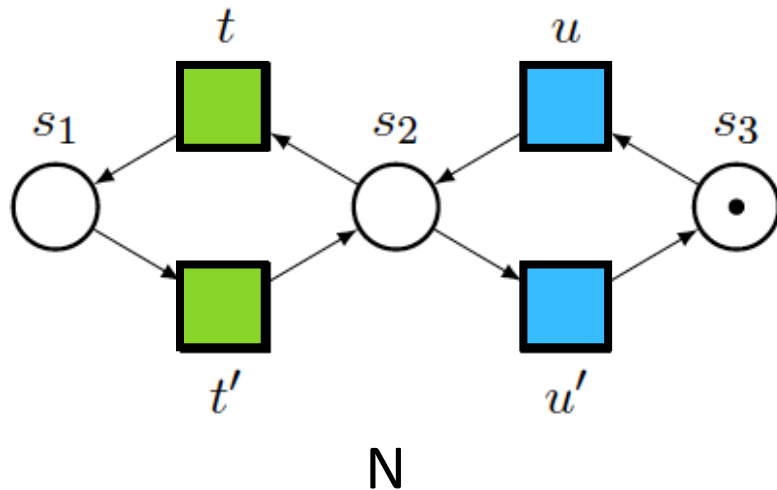
- Add constraints to get a new solution
- Constraints: linear inequalities over transitions

Add:  $|t_0| > 0$



# Borrowing tokens with transition-invariants

- $P(w)$  is called a T-invariant if  $C_N \cdot P(w) = 0$
- A fired T-invariant does not change the marking
- T-invariant  $uu'$  can borrow tokens to the T-invariant  $tt'$



$$C_N = \begin{pmatrix} t & t' & u & u' \\ 1 & -1 & 0 & 0 \\ -1 & 1 & 1 & -1 \\ 0 & 0 & -1 & 1 \end{pmatrix} \begin{matrix} s_1 \\ s_2 \\ s_3 \end{matrix}$$

# Adding constraints

## Jump constraints:

- Base solutions are pairwise incomparable
- Intend to generate a new base solution

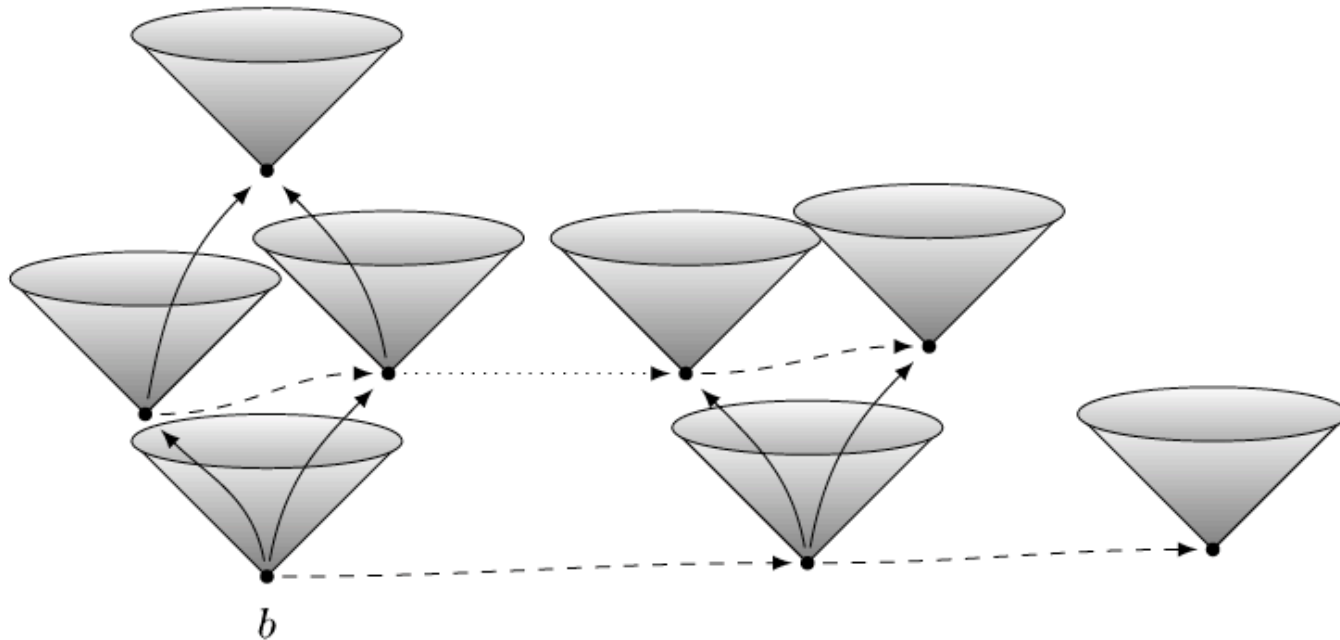


## Increment constraints:

- Generate a new non-base solution
- I.e., T-invariants are added
- interleaving with another sequence w may turn w from unrealizable to realizable



# Solution Space



- Minimal solution  $b$
- Black dots represent other solutions
- Dashed arrows are jumps
- Normal arrows are increment arrows (T-inv.)
- Cones are the linear solution spaces

# Results of applying CEGAR to the Petri net state equation

- Finds positive and negative results
- Especially good for negative results
  - ⇒ Quite often and quite fast the ILP-problem becomes infeasible
  - ⇒ No need to explore the state space

**Goal**

apply this technique to other formulas

# Applying structural analysis on different formulas

$EF \phi$  – already solved

Exists a path, where finally  $\phi$  holds?

$E(\phi U \psi)$  – solved

Exists a path, where  $\phi$  is true in every state along the path until a state is reached where  $\psi$  holds?

Simple  
CTL  
formulas

$(EX)^k \phi$  – solved

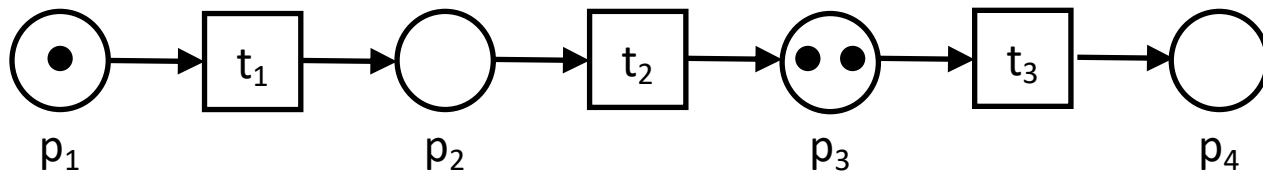
Exists a path, where  $\phi$  holds in the  $k$ -th state?

$EG \phi$  – open

Exists a path, where  $\phi$  holds in every state along the path?

# Delta of a transition

- $\phi$  has the form  $s = k_1 p_1 + \dots + k_n p_n \leq k$
- Delta of a transition w.r.t.  $\phi$ , is the effect of the transition regarding the truth value of  $\phi$ .
- Formal:  $\Delta_{t,\phi} = k_1 C_N(p_1, t) + \dots + k_n C_N(p_n, t)$

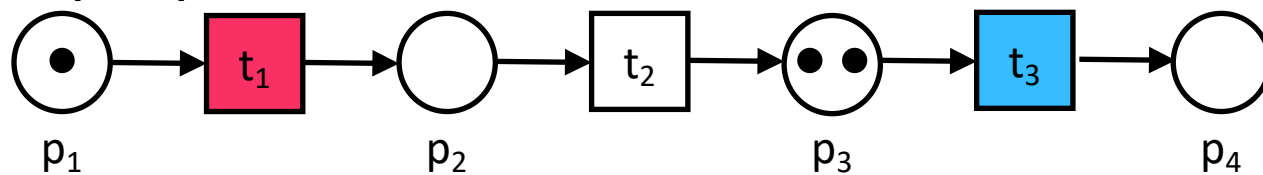


- $\phi = 2p_2 + 4p_3 \leq 5$
- $m_0 \not\models \phi$

# Increasing / decreasing transitions

Transition  $t$  is called:

- Decreasing iff  $\Delta_{t,\phi} > 0$ ; tendency to turn a true proposition into a false one
- Increasing iff  $\Delta_{t,\phi} < 0$ ; tendency to turn a false proposition into a true one



- $\phi = 2p_2 + 4p_3 \leq 5$
- $m_0 \not\models \phi$

- $t_1$  is decreasing;  $\Delta_{t_1,\phi} = 2$
- $t_3$  is increasing;  $\Delta_{t_3,\phi} = -4$



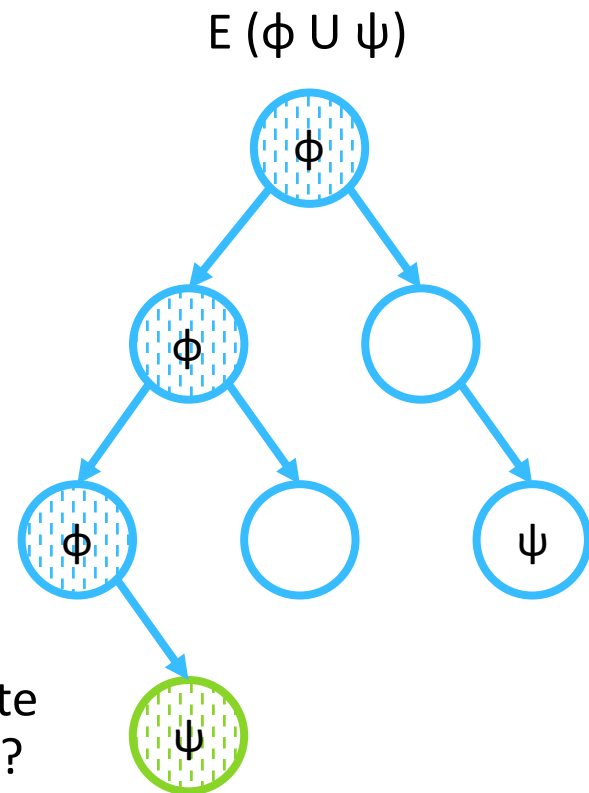
# $E(\phi \cup \psi)$

Idea:

$E(\phi \cup \psi) = EF\psi$  and keep  $\phi$  true in every state along the path.

We only care about transitions, that can change  $\phi$ :  $T_\phi = \{t \in T \mid \Delta_{t,\phi} \neq 0\}$

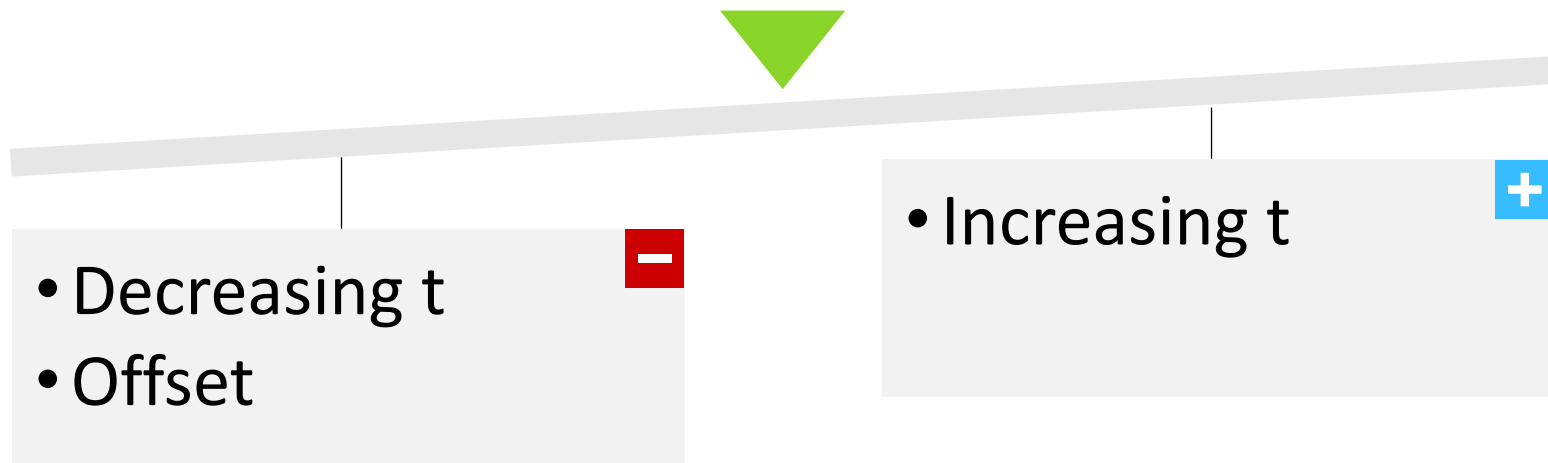
$E(\phi \cup \psi)$  – Exists a path, where  $\phi$  is true in every state along the path until a state is reached where  $\psi$  holds?



# Add balance constraints

Balance constraints, ensure that  $\phi$  is true after firing the complete ILP-solution.

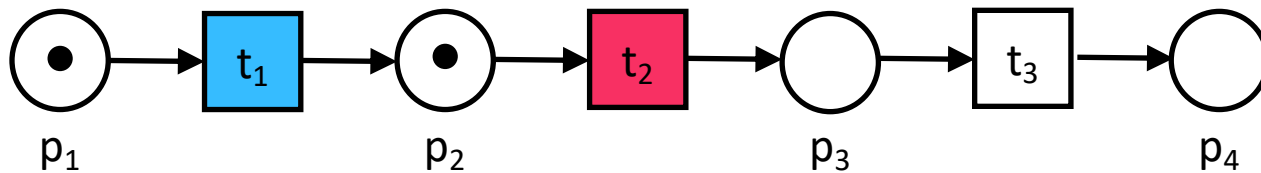
- $\sum_{t \in T_\phi} \Delta_{t, \phi} \leq \text{offset}$ ; offset w.r.t. the initial marking
- Only one (“last”) transition is allowed to make  $\phi$  false, when it makes  $\psi$  true at the same time.



# Example for balance constraints

$E (p_2 > 0) \cup (p_4 > 0)$

- Minimal solution is  $t_2 t_3$
- $t_2$  is decreasing w.r.t.  $p_2 > 0$
- Balance constraints adds  $t_1$ , which is increasing



$E (p_2 > 0) \cup (p_4 > 0)$  can be rewritten into the form  $s \leq k$ :

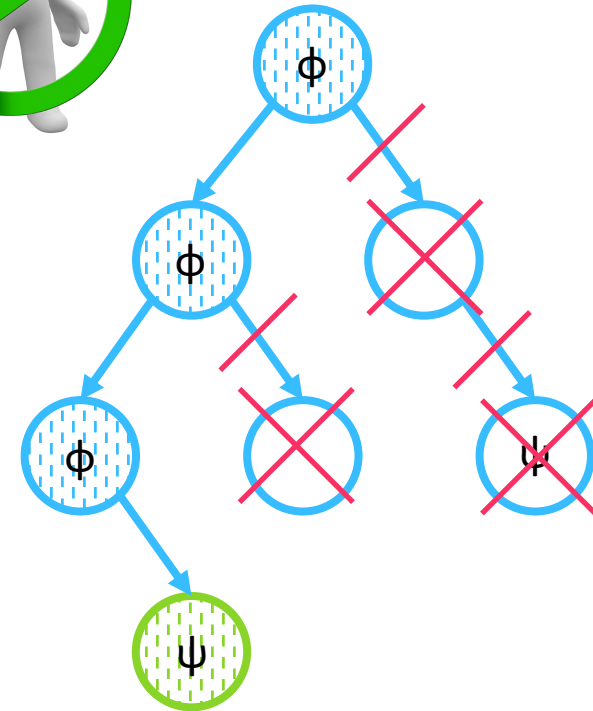
$E (-p_2 \leq -1) \cup (-p_4 \leq -1)$

# Keeping $\phi$ true

- After getting a solution  $P(w)$
- We're looking for the maximal realizable firing sequence
- In the brute force tree we cut-off paths that violate  $\phi$



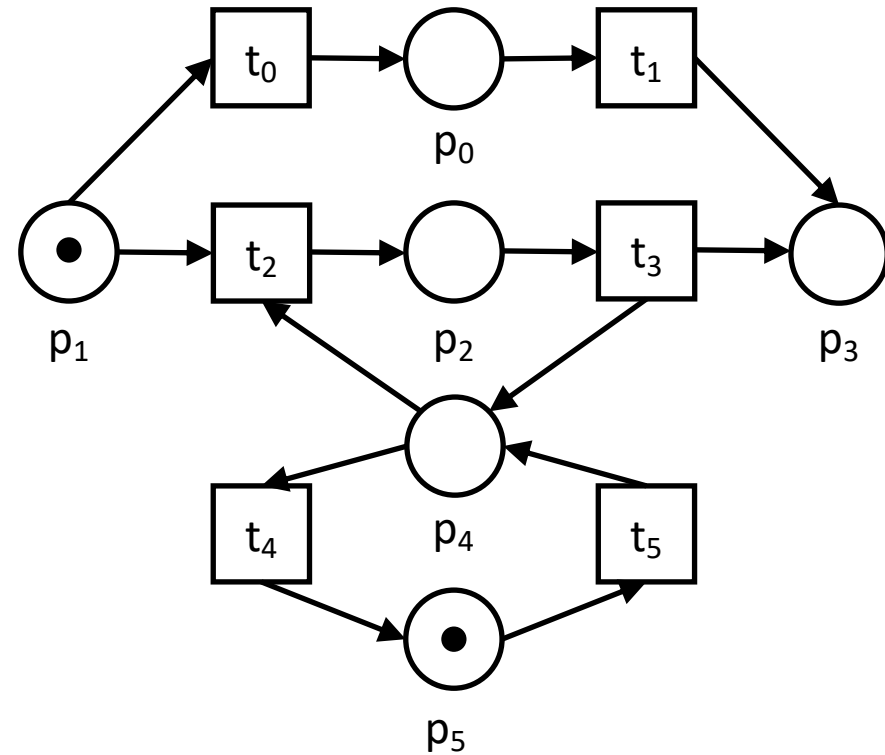
$E(\phi \cup \psi)$



EF  $\psi$  guides the search and the balance constraints and the cut-off criterion are keeping  $\phi$  true along the path.

# Full example

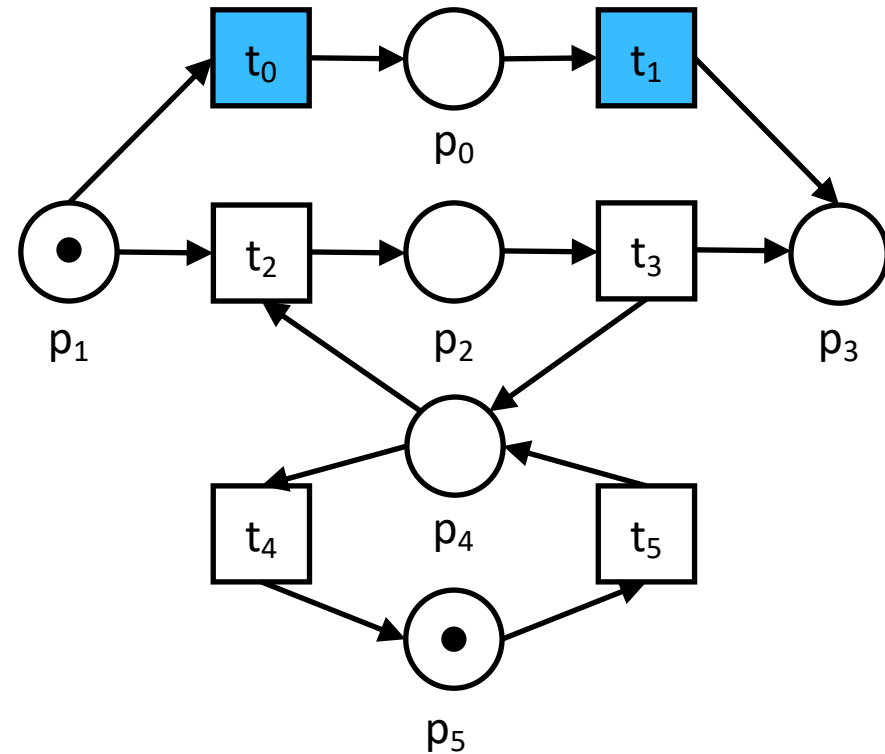
$E (p_1 + p_2 > 0) \cup (p_3 > 0)$



# Full example

$E (p_1 + p_2 > 0) U (p_3 > 0)$

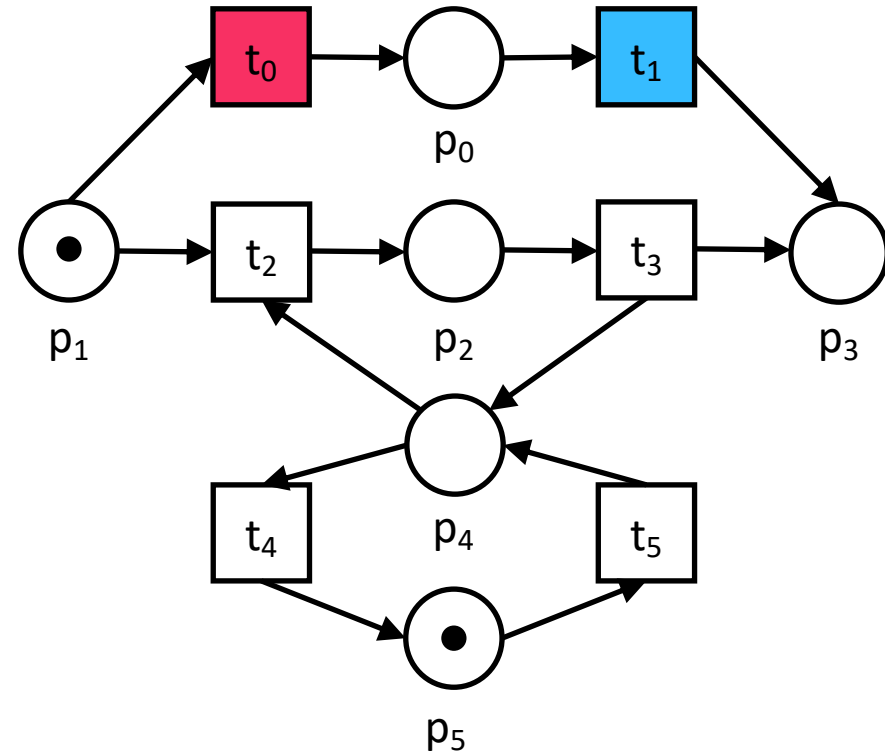
- Minimal solution:  $t_0 t_1$



# Full example

$E (p_1 + p_2 > 0) U (p_3 > 0)$

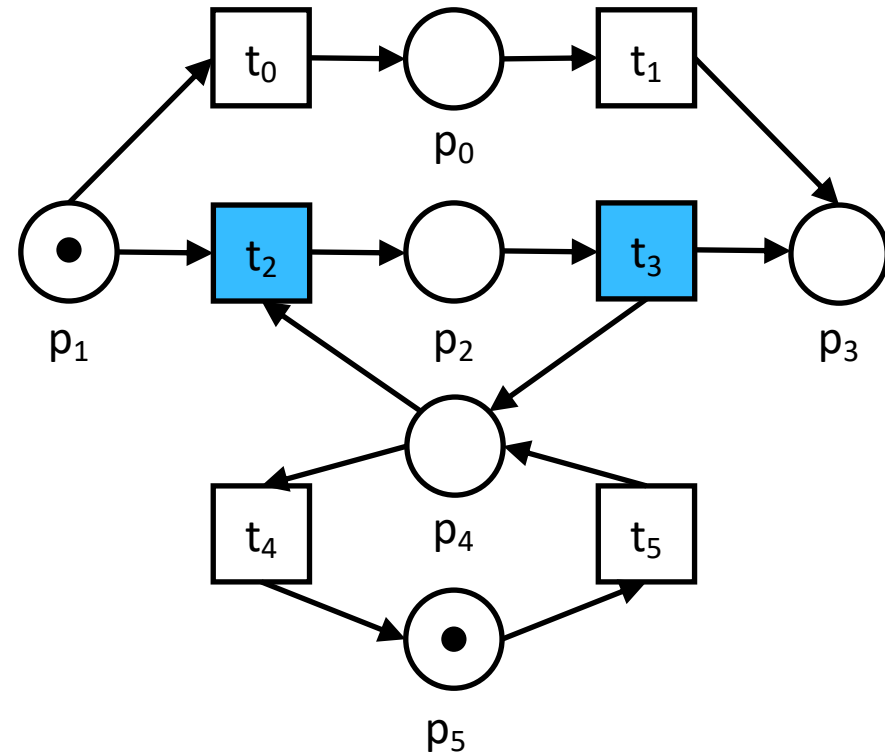
- Minimal solution:  $t_0 t_1$
- Violates  $(p_1 + p_2 > 0)$  and is cut off



# Full example

$E (p_1 + p_2 > 0) \cup (p_3 > 0)$

- Minimal solution:  $t_0 t_1$
- Violates  $(p_1 + p_2 > 0)$  and is cut off
- CEGAR: jump to next base solution:  $t_2 t_3$

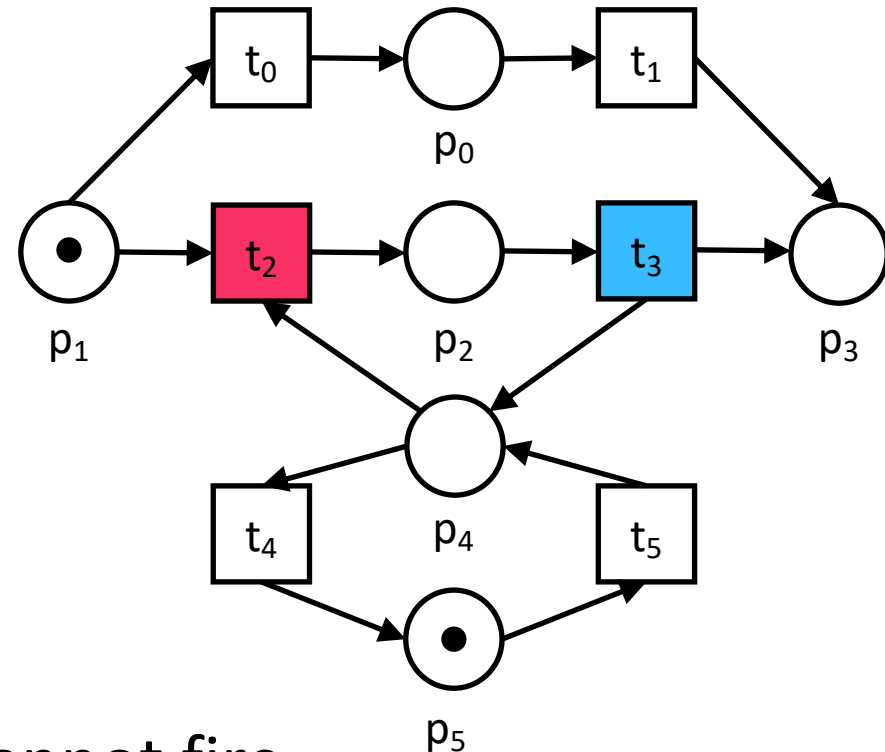




# Full example

$E (p_1 + p_2 > 0) \cup (p_3 > 0)$

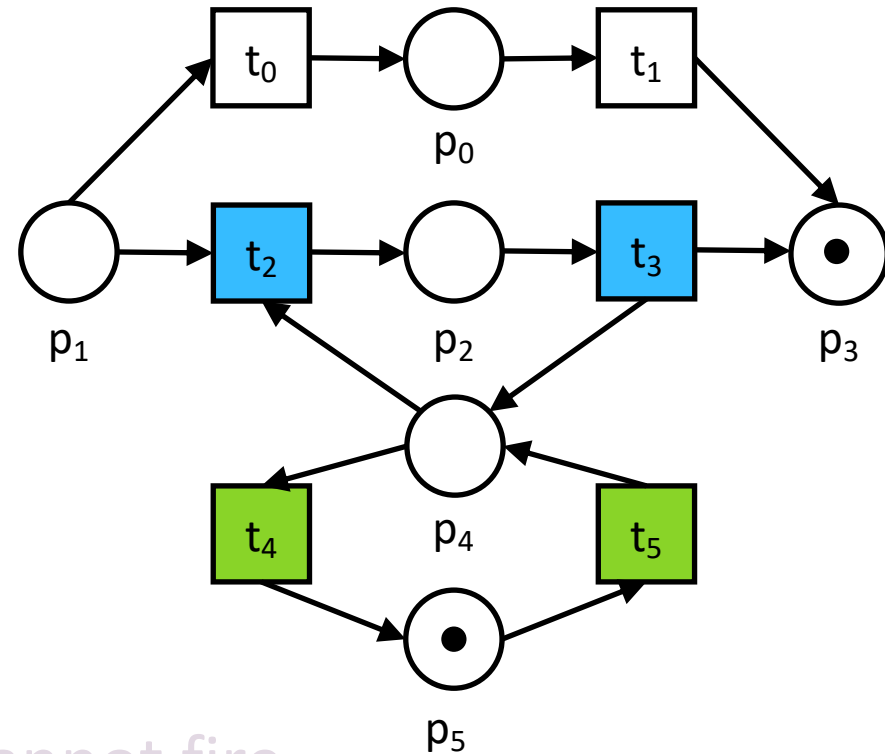
- Minimal solution:  $t_0 t_1$
- Violates  $(p_1 + p_2 > 0)$  and is cut off
- CEGAR: jump to next base solution:  $t_2 t_3$
- Is only partial solution:  $t_2$  cannot fire
- (also  $t_3$  cannot fire)



# Full example

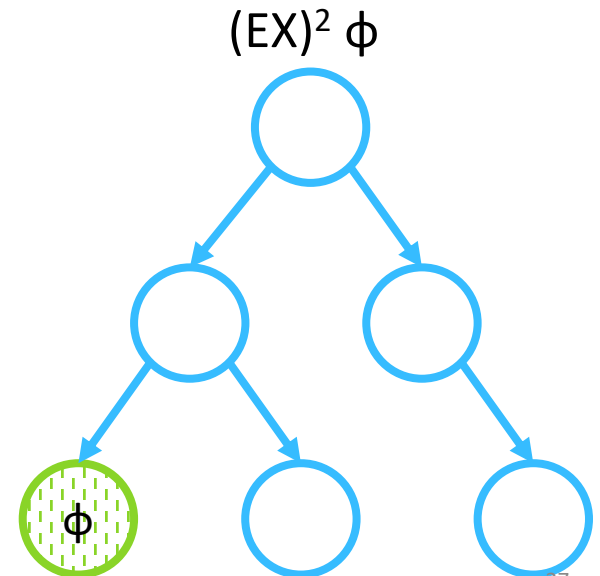
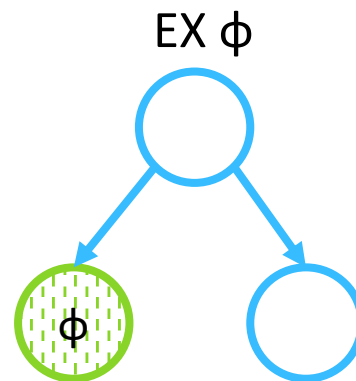
$E (p_1 + p_2 > 0) \cup (p_3 > 0)$

- Minimal solution:  $t_0 t_1$
- Violates  $(p_1 + p_2 > 0)$  and is cut off
- CEGAR: jump to next base solution:  $t_2 t_3$
- Is only partial solution:  $t_2$  cannot fire
- CEGAR: increment solution with **T-invariant**  $t_4 t_5$
- Full solution:  $t_5 t_2 t_3 (t_4)$



# $(EX)^k \phi$

- $(EX)^k \phi$  – Exists a path, where  $\phi$  holds in the k-th state?
- Add **length constraint**, which ensures, that the solution contains exactly k transitions:
- $\sum_{t \in T} P(w) |t| = k$



# Future work

- Implementing it into LoLA
- We expect promising results, especially for negative results
- Could be a building brick
- Try to solve more complex formulas



Time for discussion!

