

Counting CTL

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Counting in formulas

Consider an ATM, and the property:
“Three mistakes forbid cash retrieval”

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- In CTL:

$$\neg EF(\text{error} \wedge EXEF(\text{error} \wedge EXEF(\text{error} \wedge EF\text{money})))$$

$$\text{or: } \neg EF(\text{error} \wedge EF_s(\text{error} \wedge EF_s(\text{error} \wedge EF\text{money})))$$

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- In CTL:

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or: $\neg \text{EF} \left(\text{error} \wedge \text{EF}_s \left(\text{error} \wedge \text{EF}_s \left(\text{error} \wedge \text{EF} \text{money} \right) \right) \right)$

- With counting:

$$\neg \text{EF}_{[\# \text{error} \geq 3]} \text{money}$$

Counting in formulas

“Whenever the PIN is locked, at least three erroneous attempts have been made”

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- o In CTL:

$$\begin{aligned} & \neg E \neg \text{error} U \text{lock} \wedge \\ & \quad \neg E \neg \text{error} U (\text{error} \wedge EX E \neg \text{error} U \text{lock}) \wedge \\ & \quad \quad \neg E \neg \text{error} U (\text{error} \wedge EX E \neg \text{error} U \\ & \quad \quad \quad (\text{error} \wedge EX E \neg \text{error} U \text{lock})) \end{aligned}$$

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- With counting:

$$\neg EF_{[\#\text{error} \leq 2]} \text{lock}$$

Counting in formulas

Other examples:

$EF_{[\#EX\text{Pb} < 2 \wedge \#ok > 10]}P$, $EF_{[\#ok - \#bad > 10]}P$, $AG_{[10 \cdot \#ok < 300 \cdot \#bad]} \perp, \dots$

Counting in formulas

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$$EF_{[\#EX\text{Pb} < 2 \wedge \#ok > 10]}P, \quad EF_{[\#ok - \#bad > 10]}P, \quad AG_{[10 \cdot \#ok < 300 \cdot \#bad]} \perp, \dots$$

CCTL = CTL + counting constraints of the form

$$\sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i - \sum_{i=1}^m \beta_i \cdot \#\psi_i \sim k$$

(and all sensible restrictions: $\ell = 1, m = 0, m = 1, \alpha_i = \beta_i = 1, \dots$)

Counting temporal logics

- LTL with regular expressions containing quantitative constraints [Emerson, Trefler 97] \rightsquigarrow exponential algorithms in $|\Phi|$ and the *value* of constants.
- CTL with constraints (with parameters) [Emerson, Trefler 99]
Constraints as positive boolean combinations of $\sum_i P_i \leq c$
 - Model-checking E_U_ is NP-complete
 - Polynomial algorithm given for a restricted logic
- Branching-time temporal logic with general counting constraints (using freeze variables): undecidable [Yang, Mok, Wang 97].
- LTL and CTL with Presburger constraints [Bouajjani, Echahed, Habermehl 95] for infinite state processes
- (timed extensions. . .)

Outline

- ① CCTL
- ② Expressiveness
- ③ Model checking
- ④ Freeze variables

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- 1 CCTL
- 2 Expressiveness
- 3 Model checking
- 4 Freeze variables

Counting CTL

Given $\ell, k \in \mathbb{N}$, $k' \in \mathbb{Z}$ and $\sim \in \{<, \leq, =, \geq, >\}$, we define:

$$\mathcal{C}_0 \ni C ::= \#\varphi \sim k$$

$$\mathcal{C}_2 \ni C ::= (\#\varphi - \#\psi) \sim k'$$

$$\mathcal{C}_1 \ni C ::= (\sum_{i=1}^{\ell} \#\varphi_i) \sim k$$

$$\mathcal{C}_3 \ni C ::= (\sum_{i=1}^{\ell} \pm \#\varphi_i) \sim k'$$

$$\alpha\mathcal{C}_1 \ni C ::= (\sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i) \sim k$$

$\alpha_i \in \mathbb{N}$

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For each \mathcal{C} , $\mathcal{B}(\mathcal{C})$ = boolean combinations of constraints in \mathcal{C}

Definition

Let \mathcal{C} be a set of constraints as above, the syntax of $\text{CCTL}_{\mathcal{C}}$ is:

$$\varphi, \psi ::= P \mid \varphi \wedge \psi \mid \neg\varphi \mid E\varphi U_{[C]}\psi \mid A\varphi U_{[C]}\psi$$

where $P \in AP$ (atomic propositions), $C \in \mathcal{C}$

Counting CTL

CCTL formulas are interpreted over states of **Kripke structures**

$$\mathcal{S} = \langle Q, R, \ell \rangle$$

- Q is a finite set of states
- $R \subseteq Q \times Q$ is a complete edge relation
- $\ell : Q \rightarrow 2^{\text{AP}}$ is a labeling of states with atomic propositions

No costs, no weights, (no probabilities), no time ...!

Counting CTL

Semantics of constraints

Let π be a finite run, $\pi \models C$ depends on the interpretation of $\# \varphi$ over π :

$$|\pi|_{\varphi} \stackrel{\text{def}}{=} |\{j \mid 0 \leq j \leq |\pi| \wedge \pi(j) \models \varphi\}|$$

CCTL semantics

$$q \models E\varphi U_{[C]}\psi \quad \text{iff} \quad \exists \rho \in \text{Runs}(q), \exists k \geq 0, \rho(k) \models \psi, \\ \rho|_{k-1} \models C, \text{ and } \forall 0 \leq i < k, \rho(i) \models \varphi$$

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- $E\varphi U_{<5} \psi \stackrel{\text{def}}{=} E\varphi U_{[\#\text{tick}<5]} \psi$ – (TCTL over Ks with tick).

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- For an ATM: “it is not possible to get money when three mistakes are made in the same session”:

$$AG(\neg EF_{[\#\text{error} \geq 3 \wedge \#\text{reset}=0]} \text{money})$$

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- $AG (EF_{[\#(EX\text{alarm}) \leq 5]} \text{init})$ “It is always possible to reach **init** along a path where less than 5 states have an **alarm** state as successor.”

Examples of formulas

- The bounded waiting property with bound 10 for a mutual exclusion algorithm with n processes:

$$AG \bigwedge_i (\text{request}_i \Rightarrow \neg EF_{[\sum_{j \neq i} \#CS_j > 10 \wedge \#CS_i = 0]} \top)$$

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- “The number of **receive** events can not exceed the number of **send** events”:

$$AG_{[\#send - \#receive < 0]} \perp$$

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- “The number of **receive** events can not exceed the number of **send** events”:

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- **Quantitative fairness**: “The φ_i 's occur infinitely often along every run and there is no sub-run where φ_1 holds for more than 10 states and φ_2 holds for less than 4 states”:

$$\text{AG AF}_{[\bigwedge_i 5 \leq \# \varphi_i \leq 10]} \top$$

Outline

- 1 CCTL
- 2 Expressiveness
- 3 Model checking
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Expressiveness

$$\mathcal{B}(\alpha\mathcal{C}_1) : \bigwedge \bigvee \sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i \sim k$$

$$\alpha\mathcal{C}_2 : \#\varphi - \#\psi \sim k$$

Proposition

Any $CCTL_{\mathcal{B}(\alpha\mathcal{C}_1)}$ formula can be translated into CTL.

Idea: manually count occurrences of events using nested U modalities and consider all possible shuffles of such occurrences.

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Proposition

The $CCTL_{\mathcal{C}_2}$ formula $\varphi = AG_{[\#A-\#B<0]} \perp$ cannot be translated into CTL.

Idea: the set of models of any CTL formula can be recognized by an alternating tree automaton. This is not the case for φ .

Succinctness

$$\mathcal{B}(\alpha\mathcal{C}_1) : \bigwedge \bigvee \sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i \sim k$$

CCTL $_{\mathcal{B}(\alpha\mathcal{C}_1)}$ formulas can be translated into CTL, but in these constraints, there are **three potential sources of concision**:

- Binary encoding of constants
- Boolean combinations in constraints
- Sums of counting expressions

Succinctness

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$\text{CCTL}_{\mathcal{B}(\alpha\mathcal{C}_1)}$ formulas can be translated into CTL, but in these constraints, there are three potential sources of concision:

- Binary encoding of constants
- Boolean combinations in constraints
- Sums of counting expressions

Only the first two yield an exponential improvement in succinctness

Succinctness – Binary encoding

$$C_0 : \# \varphi \sim k$$

The previous translation of $EF_{[\#A=k]}B$ into CTL yields an exponential formula (it uses k nested modalities)

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$CCTL_{\mathcal{C}_0}$ can be exponentially more succinct than CTL

Idea: TCTL formulas $EF_{<k}A$ and $EF_{>k}A$ do not admit any equivalent CTL formula of temporal height less than k
[Laroussinie, Schnoebelen, Turuani 01]

Succinctness – Boolean combinations

$$\mathcal{B}(\mathcal{C}_0) : \bigwedge \bigvee \# \varphi \sim k$$

Proposition

CCTL_{B(C₀)} with unary encoding of integers can be exponentially more succinct than CTL.

Succinctness – Boolean combinations

$$\mathcal{B}(\mathcal{C}_0) : \bigwedge \bigvee \# \varphi \sim k$$

Proposition

$CCTL_{\mathcal{B}(\mathcal{C}_0)}$ with unary encoding of integers can be exponentially more succinct than CTL.

Idea: any CTL formula equivalent to ψ :

$$\psi = E(F P_0 \wedge \dots \wedge F P_n)$$

must be of length exponential in n [Wilke 99, Adler, Immerman 03]

$$\psi \equiv EF_{[\bigwedge_i \#P_i \geq 1]} \top$$

(binary encoding of constants not needed)

Succinctness – Sums

$$\mathcal{C}_1 : \sum_i \#\varphi_i \sim k$$

Proposition

For every formula $\Phi \in CCTL_{\mathcal{C}_1}$ with unary encoding, there exists an equivalent CTL formula of *DAG-size* polynomial in $|\Phi|$.

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For every formula $\Phi \in CCTL_{\mathcal{C}_1}$ with unary encoding, there exists an equivalent CTL formula of *DAG-size* polynomial in $|\Phi|$.

Example: $\Phi = EF_{\sum_i \# P_i = K} A$ is equivalent to Ψ_K with:

$$\Psi_k \stackrel{\text{def}}{=} E(\bigwedge_i \bar{P}_i) U (\bigvee_i P_i \wedge \beta_{k,1,\perp}) \quad (k > 0)$$

$$\Psi_0 \stackrel{\text{def}}{=} E(\bigwedge_i \bar{P}_i) U A \quad \Psi_{-1} \stackrel{\text{def}}{=} \perp$$

$$\beta_{k,i,\epsilon} \stackrel{\text{def}}{=} (P_i \wedge \beta_{k-1,i+1,\top}) \vee (\bar{P}_i \wedge \beta_{k,i+1,\epsilon}) \quad (i < n)$$

$$\beta_{k,n,\top} \stackrel{\text{def}}{=} (P_n \wedge EX \Psi_{k-1}) \vee (\bar{P}_n \wedge EX \Psi_k)$$

$$\beta_{k,n,\perp} \stackrel{\text{def}}{=} P_n \wedge EX \Psi_{k-1}$$

Comparison with Past

Counting constraints deal with past events !

We could use past-time modalities:

$$\text{AG}(\text{money} \Rightarrow \neg F_s^{-1}(\text{error} \wedge F_s^{-1}(\text{error} \wedge F_s^{-1}\text{error})))$$

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We could use past-time modalities:

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- + Past-time modalities allow us to express properties over the ordering of the events.
- + They (often) increase the expressive power (compared to CTL).
- + Boolean combinations are directly handled...
- Counting constraints are still more succinct.
- Complexity (model-checking $\text{CTL} + F^{-1}$ is PSPACE-complete)

Outline

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Model checking $CCTL_{C_0}$ and $CCTL_{C_1}$

$CCTL_{C_0} : \# \varphi \sim k$

$CCTL_{C_1} : (\sum_{i=1}^{\ell} \# \varphi_i) \sim k$

Theorem

Model-checking $CCTL_{C_1}$ and $CCTL_{C_0}$ is P-complete

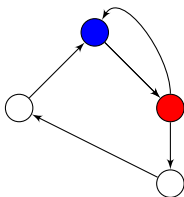
Idea: Reduction to a model-checking problem for TCTL formulas over Kripke structures with 0/1 durations

Model checking CCTL_{C_0} and CCTL_{C_1}

Example: $\mathcal{S} = (Q, R, \ell)$, and $\Phi = E\varphi U_{[\#P_1 + \#P_2 \sim k]}\psi$

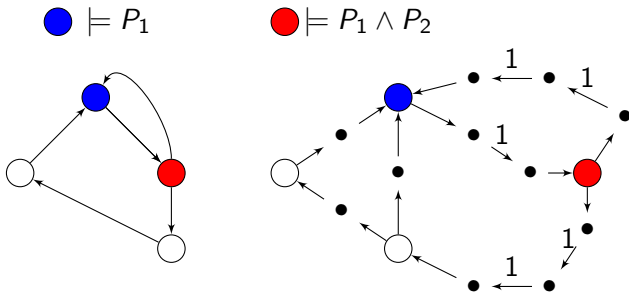
● $\models P_1$

● $\models P_1 \wedge P_2$



Model checking CCTL_{C_0} and CCTL_{C_1}

Example: $\mathcal{S} = (Q, R, \ell)$, and $\Phi = E\varphi U_{[\#P_1 + \#P_2 \sim k]} \psi$



Model-checking CCTL_{C_1}

Proof: $\mathcal{S} = (Q, R, \ell)$, and $\Phi = \text{E}\psi\text{U}_{[C]}\psi'$ with $C \stackrel{\text{def}}{=} \sum_{i=1}^{\ell} \# \varphi_i \sim k$

$\forall q \in Q: |q|_C \stackrel{\text{def}}{=} |\{i \mid q \models \varphi_i\}|$

We build the DKS^{0/1} $\mathcal{S}' = (Q', R', \ell')$ as follows:

- $Q' \stackrel{\text{def}}{=} Q \cup \bigcup_{q \in Q} \{q_i \mid 0 \leq i \leq |q|_C\}$,
- $R' \stackrel{\text{def}}{=} \{q \xrightarrow{0} q_0\} \cup \{q_i \xrightarrow{1} q_{i+1} \mid i < |q|_C\}$
 $\cup \{q_n \xrightarrow{0} q' \mid (q, q') \in R, n = |q|_C\}$,
- $\ell'(q_i) = \emptyset$ and $\ell'(q) = \ell(q) \cup \{\text{ok}\}$

$\rho \models_{\mathcal{S}} \psi\text{U}_{[C]}\psi'$ if and only if $\tilde{\rho} \models_{\mathcal{S}'} (\text{ok} \Rightarrow \psi)\text{U}_{[\sim k]}(\text{ok} \wedge \psi')$

Model-checking $CCTL_{C_2}$

$$CCTL_{C_2} : (\#\varphi - \#\psi) \sim k$$

Theorem

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Theorem

The model-checking problem for $CCTL_{C_2}$ is P-complete

Let $S \stackrel{\text{def}}{=} (Q, R, \ell)$

Case 1: $\Phi \stackrel{\text{def}}{=} E\varphi'U_{[C]}\psi'$ with $C \stackrel{\text{def}}{=} (\# \varphi - \# \psi) \sim k$

$\forall q \in Q$, we define $|q|_C \in \{-1, 0, 1\}$

Let $G_S = (S', R', w)$ be the weighted graph such that:

- S' contains only S states satisfying $E\varphi'U\psi'$;
- R' is R restricted to $S' \times S'$;
- $w(q, q') \stackrel{\text{def}}{=} |q|_C$ if $q \models \varphi'$, and 0 otherwise

Model-checking CCTL_{C_2}

$C \stackrel{\text{def}}{=} (\#\varphi - \#\psi) \leq k$: shortest paths in G_S + reachability of negative cycles

$C \stackrel{\text{def}}{=} (\#\varphi - \#\psi) = k$: with $k \geq 0$

Compute $R_k \stackrel{\text{def}}{=} \{(q, q') \in S'^2 \mid \exists \sigma, |q\sigma q'|_C = k\}$ as follows:

- $R_k = R_{\lfloor k/2 \rfloor} \cdot R_{\lfloor k/2 \rfloor} \cdot R_{(k \bmod 2)}$
- $R_1 \stackrel{\text{def}}{=} R_0 \cdot \xrightarrow{1} \cdot R_0$
- R_0 is the least solution of:

$$X = (\xrightarrow{0})^* \cup X \cdot (\xrightarrow{1} \cdot X \cdot \xrightarrow{-1} \cup \xrightarrow{-1} \cdot X \cdot \xrightarrow{1}) \cdot X$$

$\Rightarrow q \models \Phi$ iff $(q, q') \in R_k$ for some q' satisfying ψ'

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Case 2: $\Phi \stackrel{\text{def}}{=} \text{EG}_{[C \wedge \#\varphi = 0]} \psi'$: ...

Model-checking $CCTL_{C_3}$

$$CCTL_{C_3} : (\sum_{i=1}^{\ell} \pm \cdot \#\varphi_i) \sim k$$

Theorem

The model-checking problem for and $CCTL_{C_3}$ is P-complete

Each state contributes to a cost $d \in \{-M, \dots, M\}$ with $M \leq |C|$:
same technique as previously

Model-checking $CCTL_{\mathcal{B}(\mathcal{C}_0)}$

$$\mathcal{B}(\mathcal{C}_0) : \bigwedge \bigvee \# \varphi \sim k$$

Theorem

The model-checking problem for $CCTL_{\mathcal{B}(\mathcal{C}_0)}$ is Δ_2^P -hard

Reduction from SNSAT (derived from the reduction done for CTL^+ [Laroussinie, Markey, Schnoebelen 01])

SNSAT: collection of equations $z_i = \exists \bar{X}. \varphi_i(z_1, \dots, z_{i-1}, \bar{X})$

Model-checking $CCTL_{\alpha\mathcal{C}_1}$

$$\alpha\mathcal{C}_1 : (\sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i) \sim k, \alpha_i \in \mathbb{N}$$

Theorem

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Theorem

The model-checking problem for $CCTL_{\alpha\mathcal{C}_1}$ is Δ_2^P -hard

Reduction from the model-checking problem for TCTL over Kripke structures with integer durations (DKS)

Let $\mathcal{S} = (Q, R_{\mathcal{S}}, \ell)$ be a DKS

For every transition $q \xrightarrow{k} q'$ in \mathcal{S} , we add a new state between q and q' and labeled with only P_k

The TCTL formula $E\varphi U_{\sim m}\psi$ is replaced by:

$$E(\text{ok} \Rightarrow \tilde{\varphi}) U_{[C]} (\text{ok} \wedge \tilde{\psi}) \quad \text{with} \quad C \stackrel{\text{def}}{=} \sum_{d \in W} d \cdot \#P_d \sim m$$

Model-checking $CCTL_{\mathcal{B}(\alpha\mathcal{C}_1)}$

$$\mathcal{B}(\alpha\mathcal{C}_1) : \forall \wedge (\sum_{i=1}^{\ell} \alpha_i \cdot \#\varphi_i) \sim k, \alpha_i \in \mathbb{N}$$

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The model-checking problem for $CCTL_{\mathcal{B}(\alpha\mathcal{C}_1)}$ is in Δ_2^P

Based on the Parikh image of the runs satisfying $EF_{[C]}\psi$

- we can assume that $|\rho|$ is in $O(|Q| \cdot 2^{|\mathcal{C}|})$;
- check in polynomial time that a guessed Parikh image corresponds to some path;
- check that it verifies the formula

For $EG_{[C]}\psi$ we are looking at infinite runs, but $(\sum \alpha_i \cdot \#\varphi_i) \sim k$ may change its truth value at most twice

Model-checking $CCTL_{\mathcal{B}(\mathcal{C}_2)}$

$$\mathcal{B}(\mathcal{C}_2) : \bigwedge \bigvee (\# \varphi - \# \psi) \sim k$$

Theorem

The model-checking problem for $CCTL_{\mathcal{B}(\mathcal{C}_2)}$ is undecidable

Reduction from the halting problem of a two-counter machine \mathcal{M} :
 \mathcal{M} does not halt *if and only if* $q_1 \models_{S_{\mathcal{M}}} EG_{[C]} \perp$ with:

$$\begin{aligned} C &\stackrel{\text{def}}{=} (\# \text{halt} \geq 1) \vee C_{\text{bad}} \\ C_{\text{bad}} &\stackrel{\text{def}}{=} \bigvee_{X \in \{C, D\}} \left(\begin{aligned} &(\# \varphi_X^+ - \# \varphi_X^- < 0) \\ &\vee (\# \varphi_X^+ - \# \varphi_X^- > 0 \wedge \# \text{ko}_X - \# \text{ok}_X > 0) \end{aligned} \right) \end{aligned}$$

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CCTL with freeze variables

Definition

Let V be a set of variables.

$\text{CCTL}^V \ni \varphi, \psi ::= P \mid \varphi \wedge \psi \mid \neg \varphi \mid z[\psi].\varphi \mid C \mid E\varphi U\psi \mid A\varphi U\psi$

where $P \in \text{AP}$ and C is a constraint $\sum_{i=1}^{\ell} \alpha_i \cdot z_i \sim c$
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$$\text{EF}_{[\#P \leq 5 \wedge \#P' > 2]} A \equiv z[P].z'[P'].\text{EF}(z \leq 5 \wedge z' > 2 \wedge A)$$

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Theorem

Model checking closed CCTL^V formulas is PSPACE-complete.

Conclusion

