### Formal verification of real-time systems

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# Outline

#### The goal of formal verification

Modeling real-time systems with timed automata

Solving the reachability problem

**Reachability algorithm** 

**Checking Liveness properties** 

Subsumption optimization

Conclusion

# System verification



# System verification



Standard solution: apply select test cases to the system

- Non-exhaustive: only a few select situations can be tested
- ► Hard to reproduce: in particular for real-time systems
- Late bug discovery: tests discover bugs in the system

# Formal verification (model-checking)



- Formal models are built early in development cycle
- Model-checking: ensures automatically and exhaustively that all behaviors conform to the specification
- ► Recommended for critical systems (e.g. ISO26262)

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# Timed automata [AD94]

Real-time system: correctness depends on delays



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Real-time system: correctness depends on delays



Run: finite sequence of transitions



 $\langle q, v \rangle \xrightarrow{\delta, a} \langle q', v' \rangle$  if  $\exists q \xrightarrow{a, g, R} q'$  s.t.  $v + \delta \models g$  and  $v' = [R](v + \delta)$ .

# Example #1: the CSMA/CD protocol (1/2)



(source: https://dokteron.blogspot.com/2014/03/csmacd-csmaca.html)

Property to check: detection of collisions (based on delays)

# Example #1: the CSMA/CD protocol (2/2)







(for  $\lambda = 808$  and  $\sigma = 26$ )

#### **Detection failure:**

**Reachability** of a state with *collision* and *wait*<sub>1</sub> or *wait*<sub>2</sub>?

## Example #2: scheduling jobs (1/2)

Jobs compete to execute tasks on machines

$$J_1: (m_1, 2) (m_2, 1) (m_3, 3) \qquad J_2: (m_1, 1) (m_3, 3)$$

Property to check: can the jobs be scheduled within 7s?



## Example #2: scheduling jobs (2/2)

 $J_1: (m_1, 2)(m_2, 1)(m_3, 3)$   $J_2: (m_1, 1)(m_3, 3)$  within 7s.





acq(m): await m free, then set m busy
rel(m): set m free

# Example #2: scheduling jobs (2/2)

 $J_1: (m_1, 2)(m_2, 1)(m_3, 3) \qquad J_2: (m_1, 1)(m_3, 3)$  within 7s.



#### Schedulability:

Reachability of the green state?

### State reachability in timed automata

Specification: reachability of a state

#### Reachability problem:

**INPUT:** a timed automaton A and a state s**QUESTION:** is there a run in A that ends in s?

$$\begin{array}{c} \overbrace{s_0} \\ \mathbf{x} \\ \mathbf{y} \\ \mathbf{y} \end{array} \xrightarrow{0.4} \overbrace{0.4} \xrightarrow{b} \overbrace{0.4} \xrightarrow{0.3} \overbrace{0.3} \xrightarrow{s_2} \underset{0.7}{\overset{d}{\longrightarrow}} \overbrace{0} \underset{0.7}{\overset{0.7, a}{\longrightarrow}} \overbrace{0.7} \xrightarrow{s_1} \\ 0 \\ 0 \\ 0 \\ 0.3 \end{array} \xrightarrow{0.7, a} \overbrace{0.7}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0.7}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_3}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_3}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_3}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_2}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_3}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \overbrace{0} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_3}{\longrightarrow}} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_1}{\longrightarrow}} \underset{0}{\overset{s_2}{\longrightarrow}} \underset{0}{\overset{s_1}{\overbrace}} \underset{0}{\overset{s_2}{\overbrace}} \underset{0}{\overset{s_1}{\overbrace}} \underset{0}{\overset{s_2}{\underset}} \underset{0}{\overset{s_2}{\overbrace}} \underset{0}{\overset{s_1}{\underset}} \underset{s_2}{\underset{s_1}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_1}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\underset{s_2}{\atop}} \underset{s_2}{\underset{$$

#### Theorem ([AD94, CY92])

The reachability problem is  $\operatorname{PSPACE}\xspace$ -complete

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### The uncountable state-space





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#### Uncountable state-space due to density of time

































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► Zone: set of valuations defined by simple constraints (x - y ≤ 1 & y < 2)</p>

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► Initial node:  $\langle q_0, Z_0 \rangle$  with  $Z_0 = \{ v_0 + \delta \mid \delta \in \mathbb{R}_{\geq 0} \}$  $s_0 \uparrow \checkmark \qquad \langle s_0, 0 \leq x = y \rangle$ 

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The zone graph is sound and complete for reachability.

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The zone graph is sound and complete for reachability.

Efficient representation: Difference Bound Matrices [BM83, Dil89]









(y = 1), y := 0 x, y := 0  $(s_0)$  (y = 1), y := 0  $(s_0)$   $(s_0$ 



However, the **exact** value of x, y is **irrelevant** once bigger than 1



However, the **exact** value of x, y is **irrelevant** once bigger than 1



 $(x - y = 2 \& y \ge 0)$  can safely be abstracted as  $(x > 1 \& y \ge 0)$ 

Abstraction operator  ${\mathfrak a}$  defined on the DBM representation of zones

#### Abstract zone graph:

- ▶ Initial node:  $\langle q_0, \mathfrak{a}(\mathbf{Z}_0) \rangle$  where  $Z_0$  is the initial zone
- ► Edge:  $\langle q, Z \rangle \xrightarrow{a}_{\mathfrak{a}} \langle q', \mathfrak{a}(\mathbf{Z}') \rangle$  if  $Z = \mathfrak{a}(Z)$  and  $\langle q, Z \rangle \xrightarrow{a} \langle q', Z' \rangle$  in the zone graph

#### Theorem ([DT98, BBLP06])

There exists abstractions  $\mathfrak{a}$  s.t. the abstract zone graph is **finite**, **sound** and **complete** for finite reachability.
# The zone graph may be infinite: abstraction! (2/2)

Abstraction operator  ${\mathfrak a}$  defined on the DBM representation of zones

#### Abstract zone graph:

- ▶ Initial node:  $\langle q_0, \mathfrak{a}(\mathbf{Z}_0) \rangle$  where  $Z_0$  is the initial zone
- ► Edge:  $\langle q, Z \rangle \xrightarrow{a}_{\mathfrak{a}} \langle q', \mathfrak{a}(\mathbf{Z}') \rangle$  if  $Z = \mathfrak{a}(Z)$  and  $\langle q, Z \rangle \xrightarrow{a} \langle q', Z' \rangle$  in the zone graph

#### Theorem ([DT98, BBLP06])

There exists abstractions  $\mathfrak{a}$  s.t. the abstract zone graph is **finite**, **sound** and **complete** for finite reachability.

The set of behaviors of a timed automaton can be represented as a **finite graph** 

#### Example of finite abstract zone graph





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## **Reachability algorithm**

Search the finite abstract zone graph for an accepting state

1	INPUT: A timed automaton ${\cal A}$
2	RETURN: true iff ${\mathcal A}$ has a reachable accepting state
3	
4	$W := \{\langle s_0, \mathfrak{a}(Z_0) \rangle\}; P := W$
5	while $(W  eq \emptyset)$
6	pick and remove a node $\langle s, Z  angle$ from $W$
7	if (s is accepting)
8	return true
9	for each $\langle s, Z  angle  o_{\mathfrak{a}} \langle s', Z'  angle$ do
10	if $\langle s', Z' \rangle \notin P$
11	add $\langle s', Z'  angle$ to $P$ and $W$
12	end
13	end
14	return false

#### Implementation with TChecker

```
bool reach (tchecker::zg::zg_t & zg)
1
2
3
       std :: stack < tchecker :: zg :: state_sptr_t > waiting ;
4
       std::unordered_set <tchecker::zg::state_sptr_t , state_sptr_hash_t ,
5
                            state_sptr_equal_t > passed :
6
       std :: vector < tchecker :: zg :: zg_t :: sst_t > v:
7
8
       zg.initial(v, tchecker::STATE_OK);
9
       for (auto && [status, s, t] : v) {
10
         waiting.push(s);
11
         passed.insert(s);
12
       }
13
       v.clear():
14
15
       while (! waiting.empty()) {
16
         tchecker::zg::const_state_sptr_t s{waiting.top()};
17
         waiting.pop();
18
19
         if (zg.satisfies(s, labels)) // accepting?
20
           return true;
21
22
         zg.next(s. v. tchecker::STATE_OK):
23
         for (auto && [status, next_s, t] : v) {
24
           if (passed.find(next_s) == passed.end()) {
25
             waiting.push(next_s):
26
             passed.insert(next_s);
27
           }
28
29
         v.clear():
30
31
32
       return false:
33
```

#### Some examples

**CSMA/CD** "Unreachability of a state with *collision* and  $wait_1/wait_2$ ?"  $\checkmark$ 

#### Some examples

**CSMA/CD** "Unreachability of a state with *collision* and  $wait_1/wait_2$ ?"  $\checkmark$ 

Scheduling "Unreachability of the green state?"  $\times$ 



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Liveness: visit an accepting state infinitely often



Liveness: visit an accepting state infinitely often

#### Theorem ([DT98, Li09])

The (abstract) zone graph is sound and complete for liveness.

# Example #1: CSMA/CD (1/2)



Few collisions don't prevent communication: is there a run with finitely many collisions and infinitely many communications?

# Example #1: CSMA/CD (2/2)

Few collisions don't prevent communication: is there a run with finitely many collisions and infinitely many communications?



- Product of the CSMA/CD model and the property automaton
- The property above holds if the state s<sub>1</sub> is visited infinitely often on a run in the product

## Liveness checking algorithm

Liveness problem:

**INPUT:** a timed automaton A and a state s**QUESTION:** is there a run in A that visits s infinitely often?

Theorem ([AD94, CY92])

The liveness problem is  $\operatorname{PSpace}$  -complete

## Liveness checking algorithm

Liveness problem:

**INPUT:** a timed automaton A and a state s**QUESTION:** is there a run in A that visits s infinitely often?

Theorem ([AD94, CY92])

The liveness problem is  $\operatorname{PSpace}$  -complete

Algorithm: find an accepting cycle in the abstract zone graph



- nested depth-first search
- decomposition into strongly connected components

## Example #1: fixing the CSMA/CD model



Bus

Station

Few collisions don't prevent communication: run with finitely many collisions and infinitely many communications?  $\times$ 

## Example #1: fixing the CSMA/CD model



Few collisions don't prevent communication: run with finitely many collisions and infinitely many communications?  $\checkmark$ 

## Summary on verification

- ► Formal verification has sound mathematical foundations
- ► **Specification** = Safety (unreachability) + Liveness
- Abstract zone graph is finite, sound and complete for verification (both safety and liveness)
- Standard graph algorithms can be used to verify timed automata

But many **optimisations** (coarse abstractions, etc) are required to apply model-checking to actual examples

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## Subsumption optimization for reachability checking



**Don't explore**  $(s_1, Z'_1)$ : all its runs are possible from  $(s_1, Z_1)$ 

**Recall:** zones are sets of valuations

# Subsumption graphs and reachability



- trace inclusion when  $\langle q, Z \rangle \subseteq \langle q, Z' \rangle$ , i.e.  $Z \subseteq Z'$
- Standard reachability algorithm: state-space traversal with:
  - Skip  $\langle q, Z \rangle$  if **covered** by some visited node  $\langle q, Z' \rangle$
  - Only keep maximal nodes
- ▶ The three graphs above certify unreachability of ○

# Reachability algorithm with subsumption

1	INPUT: A timed automaton ${\cal A}$
2	RETURN: true iff ${\mathcal A}$ has a reachable accepting state
3	
4	$W := \{\langle s_0, \mathfrak{a}(Z_0) \rangle\}; P := W$
5	while $(W  eq \emptyset)$
6	pick and remove a node $\langle s, Z \rangle$ from W
7	if (s is accepting)
8	return true
9	for each $\langle s, Z  angle  o_{\mathfrak{a}} \langle s', Z'  angle$ do
10	if $\forall \langle s', Z'' \rangle \in P$ we have $Z' \not\subseteq Z''$
11	remove all nodes $\langle s', Z'' \rangle$ with $Z'' \subseteq Z'$ from $P$ and $W$
12	add $\langle s', Z'  angle$ to $P$ and $W$
13	end
14	end
15	end
16	return false

**In practice: crucial optimisation** to **scale** formal verification to models of significant size

## Subsumption graphs and liveness



A subsumption graph with no accepting cycle is a liveness certificate

# Subsumption graphs and liveness



- A subsumption graph with no accepting cycle is a liveness certificate
- Not all subsumptions graphs are liveness certificates

#### Subsumption creates unsound accepting cycles



Without subsumption: no accepting cycle

#### Subsumption creates unsound accepting cycles



Without subsumption: no accepting cycle

With subsumption: spurious accepting cycle, as we claim that  $\langle s_1, Z'_1 \rangle$  can do the orange path

## Liveness compatible subsumption graphs



- A subsumption graph is liveness compatible if it has no cycle with both ○ and -->
- Two main algorithms for computing liveness compatible subsumption graphs: nested-DFS [LOD<sup>+</sup>13] and SCC-decomposition based refinement algorithm [HSTW16, HSTW20].

Level 1














# Iterative refinement algorithm [HSTW16, HSTW20]



### Liveness with subsumption is hard

Inputs	Reachability	Liveness
$ $ $\mathcal{A}$	$\operatorname{PSPACE}$ -complete	$\operatorname{PSPACE}$ -complete
$\mathcal{A}, ZG(\mathcal{A})$	$\mathcal{O}( ZG(\mathcal{A}) )$	$\mathcal{O}( ZG(\mathcal{A}) )$
$\mathcal{A}, SubZG(\mathcal{A})$	$\mathcal{O}( SubZG(\mathcal{A}) )$	$\operatorname{PSPACE}$ -complete

## Liveness with subsumption is hard

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$\mathcal{A}, SubZG(\mathcal{A})$	$\mathcal{O}( SubZG(\mathcal{A}) )$	$\operatorname{PSPACE}$ -complete

The iterative refinement algorithm visits each node of  $ZG(\mathcal{A})$  at most 3 times

Experiments on standard benchmarks: SubZG(A) is often enough to check liveness

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# Beyond this talk (non exhaustive)

- Timed automata model-checkers: UPPAAL (https://uppaal.org/), PAT (https://pat.comp.nus.edu.sg/), ...
- Effective: case studies, e.g. Web service transaction protocol [RSV10], Aerial video tracking system [PRH<sup>+</sup>16]
- Timed games & control: see Ocan's talk (UPPAAL TiGa)
- Quantitative analysis: weighted timed automata (UPPAAL CORA), probabilistic timed automata (PRISM http://www.prismmodelchecker.org/), ...
- Robustness & parametric analysis: SYMROB (https://github.com/osankur/symrob), Imitator (https://www.imitator.fr/)
- More expressive models: stopwatches, hybrid systems PHAVer lite

(https://www.cs.unipr.it/~zaffanella/PPLite/PHAVerLite), time Petri
nets: Romeo (http://romeo.rts-software.org/), Tina
(http://projects.laas.fr/tina/)

# Timed automata verification in Bordeaux

- Complexity of timed automata verification and efficient verification algorithms
- Current challenge: verification of concurrent real-time systems
- Open-source implementation: the TChecker tool (https://github.com/ticktac-project/tchecker)



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# Regions



The region abstraction above is a **bisimulation** relation for **all timed automata with constants at most 1**.