

Model Checking A Hands-On Introduction

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Acknowledgement



These slides are derived from courses on NuSMV and Symbolic Model Checking (see http://nusmv.irst.itc.it/courses/).

The goals of the course are:

- to provide a practical introduction to symbolic model checking,
- It describe the basic feautures of the NuSMV symbolic model checker. Authors of the slides:
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Industrial success of Model Checking



- From academics to industry in a decade.
- Easier to integrate within industrial development cycle:
 - input from practical design languages (e.g. VHDL, SDL, StateCharts);
 - expressiveness limited but often sufficient in practice.
- Does not require deep training ("push-button" technology).
 - Easy to explain as exhaustive simulation.
- Powerful debugging capabilities:
 - detect costly problems in early development stages (cfr. Pentium bug);
 - exhaustive, thus effective (often bugs are also in scaled-down problems).
 - provides counterexamples (directs the designer to the problem).

What is a Model Checker





Description languages for Kripke Models



A Kripke model is usually presented using a structured programming language.

Each component is presented by specifying

- \blacksquare state variables: determine the state space S and the labeling L.
- initial values for state variables: determine the set of initial states I.
- \blacksquare instructions: determine the transition relation R.
- Components can be combined via
- synchronous composition,
- asynchronous composition.

State explosion problem in model checking:

Inear in model size, but model is exponential in number of components.

Synchronous Composition



- Components evolve in parallel.
- At each time instant, every component performs a transition.



- Typical example: sequential hardware circuits.
- Synchronous composition is the default in NuSMV.

Asynchronous Composition



- Interleaving of evolution of components.
- At each time instant, one component is selected to perform a transition.



- Typical example: communication protocols.
- Asynchronous composition can be represented with NuSMV processes.

Model Checking



Model Checking is a formal verification technique where...

...the system is represented as Finite State Machine



- ...the properties are expressed as temporal logic formulae
 - LTL: G(p -> Fq) CTL: AG(p -> AFq)

...the model checking algorithm checks whether all the executions of the model satisfy the formula.





Consider a simple system and a specification:



AG(p -> AFq)

Idea:

- construct the set of states where the formula holds
- proceeding "bottom-up" on the structure of the formula
- **9** q, AFq, p, p \rightarrow AF q, AG(p \rightarrow AF q)

CTL Model Checking: Example





AF q is the union of q, AX q, AX AX q, ...

CTL Model Checking: Example







"p -> AF q"

"AG(p -> AF q)"

The set of states where the formula holds is empty!

Counterexample reconstruction is based on the intermediate sets.

Fix-Point Symbolic Model Checking



Model Checking Algorithm for CTL formulae based on fix-point computation:

- Itraverse formula structure, for each subformula build set of satisfying states; compare result with initial set of states.
- boolean connectives: apply corresponding boolean operation;
- In AX Φ , apply preimage computation
 - $\forall \mathbf{s}'.(\mathcal{T}(\mathbf{s},\mathbf{s}') \rightarrow \Phi(\mathbf{s}'))$
- Image: Image of the second state is a second state of the seco
 - $AF \Phi \leftrightarrow (\Phi \lor AX AF \Phi)$
- Image on AG Φ , compute greatest fixpoint using
 - AG $\Phi \leftrightarrow (\Phi \land AX AG \Phi)$



Part 3 - The NuSMV Model Checker

– Model Checking–

A Hands-On Introduction A. Cimatti, M. Pistore, and M. Roveri

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Introduction



- SuSMV is a symbolic model checker developed by ITC-IRST and UniTN with the collaboration of CMU and UniGE.
- The NuSMV project aims at the development of a state-of-the-art model checker that:
 - is robust, open and customizable;
 - can be applied in technology transfer projects;
 - can be used as research tool in different domains.
- SuSMV is OpenSource:
 - developed by a distributed community,
 - "Free Software" license.

History: NuSMV 1



NuSMV is a reimplementation and extension of SMV.

- SuSMV started in 1998 as a joint project between ITC-IRST and CMU:
 - the starting point: SMV version 2.4.4.
 - SMV is the first BDD-based symbolic model checker (McMillan, 90).
- SuSMV version 1 has been released in July 1999.
 - Iimited to BDD-based model checking
 - extends and upgrades SMV along three dimensions:
 - functionalities (LTL, simulation)
 - architecture
 - implementation
- Results:
 - used for teaching courses and as basis for several PhD theses
 - interest by industrial companies and academics

History: NuSMV 2



- The NuSMV 2 project started in September 2000 with the following goals:
 - Introduction of SAT-based model checking
 - OpenSource licensing
 - Larger team (Univ. of Trento, Univ. of Genova, ...)
- SuSMV 2 has been released in November 2001.
 - first freely available model checker that combines BDD-based and SAT-based techniques
 - extended functionalities wrt NuSMV 1 (cone of influence, improved conjunctive partitioning, multiple FSM management)
- Results: in the first two months:
 - more than 60 new registrations of NuSMV users
 - more than 300 downloads

OpenSource License



The idea of OpenSource:

- The System is developed by a distributed community
- Notable examples: Netscape, Apache, Linux
- *Potential* benefits: shared development efforts, faster improvements...

Aim: provide a *publicly available*, *state-of-the-art* symbolic model checker.

- *publicly available*: free usage in research and commercial applications
- *state of the art*: improvements should be made freely available

Distribution license for NuSMV 2: GNU Lesser General Public License (LGPL):

- anyone can freely download, copy, use, modify, and redistribute NuSMV 2
- any modification and extension should be made publicly available under the terms of LGPL ("copyleft")

The first SMV program







An SMV program consists of:

- Declarations of the state variables (b0 in the example); the state variables determine the state space of the model.
- Assignments that define the valid initial states (init(b0) := 0).
- Assignments that define the transition relation (next(b0) := !b0).

Declaring state variables



The SMV language provides booleans, enumerative and bounded integers as data types:

boolean:

VAR

x : boolean;

enumerative:

VAR
 st : {ready, busy, waiting, stopped};

bounded integers (intervals):

VAR n:1..8;

Adding a state variable



MODULE main
VAR
 b0 : boolean;
 b1 : boolean;
ASSIGN
 init(b0) := 0;
 next(b0) := !b0;



Remarks:

- The new state space is the cartesian product of the ranges of the variables.
- Synchronous composition between the "subsystems" for b0 and b1.



Declaring the set of initial states



For each variable, we constrain the values that it can assume in the *initial* states.

```
init(<variable>) := <simple_expression> ;
```

- <simple_expression> must evaluate to values in the domain of
 <variable>.
- If the initial value for a variable is not specified, then the variable can initially assume any value in its domain.

Declaring the set of initial states







Expressions



(F)	Arithme	etic o	operato	ors:						
	+ -		*	/	mod	– (u	nary)			
Ś	Compa	riso	n opera	ators:						
	= !	=	>	<	<=	>=				
ŝ	Logic o	pera	ators:							
	&		xor	ŀ	(not)	->	<->			
E.	Conditio case c1	onal	expres	ssion:						
	c2 1	•	ez; en;	i	f c1 the en	n e1 el	se if c2 the	en e2	else if	. else
¢F	esac Set ope {v1,v2	erato)rs: ,vn]	l (enui	meratior	n) in	(set inclus	sion)	union	(set union)





Expressions in SMV do not necessarily evaluate to one value. In general, they can represent a set of possible values.

```
init(var) := \{a,b,c\} union \{x,y,z\};
```

The meaning of := in assignments is that the lhs can assume non-deterministically a value in the set of values represented by the rhs.
 A constant c is considered as a syntactic abbreviation for {c} (the singleton containing c).

Declaring the transition relation



The transition relation is specified by constraining the values that variables can assume in the *next state*.

```
next(<variable>) := <next_expression> ;
```

- <next_expression> must evaluate to values in the domain of
 <variable>.
- <next_expression> depends on "current" and "next" variables:

```
next(a) := { a, a+1 } ;
next(b) := b + (next(a) - a) ;
```

- If no next() assignment is specified for a variable, then the variable can evolve non deterministically, i.e. it is unconstrained. Unconstrained variables can be used to model non-deterministic *inputs* to
 - the system.

Declaring the transition relation





Specifying normal assignments



- Sormal assignments constrain the *current value* of a variable to the current values of other variables.
- They can be used to model *outputs* of the system.

```
<variable> := <simple_expression> ;
```

<simple_expression> must evaluate to values in the domain of the
 <variable>.

Specifying normal assignments





```
out := b0 + 2*b1;
```

Restrictions on the ASSIGN



For technical reasons, the transition relation must be *total*, i.e., for every state there must be at least one successor state.

In order to guarantee that the transition relation is total, the following restrictions are applied to the SMV programs:

- Double assignments rule Each variable may be assigned only once in the program.
- Circular dependencies rule A variable cannot have "cycles" in its dependency graph that are not broken by delays.

If an SMV program does not respect these restrictions, an error is reported by NuSMV.

Double assignments rule



Each variable may be assigned only once in the program.

All of the following combinations of assignments are illegal:

```
init(status) := ready;
init(status) := busy;
next(status) := ready;
next(status) := busy;
status := ready;
status := busy;
init(status) := ready;
status := busy;
next(status) := ready;
status := busy;
```

Circular dependencies rule



A variable cannot have "cycles" in its dependency graph that are not broken by delays.

All the following combinations of assignments are illegal:

```
x := (x + 1) mod 2;
x := (y + 1) mod 2;
y := (x + 1) mod 2;
next(x) := x & next(x);
next(x) := x & next(y);
next(y) := y & next(y);
```

The following example is *legal*, instead:

next(x) := x & next(y); next(y) := y & x;

The counter can be reset by an external "uncontrollable" reset signal.

MODULE main

```
VAR
  b0 : boolean;
  bl : boolean;
  reset : boolean;
                                          ()
  out : 0..3;
ASSIGN
  init(b0) := 0;
  next(b0) := case
                reset = 1 : 0;
                reset = 0 : !b0;
                                                      2
                                         3
              esac;
  init(b1) := 0;
  next(b1) := case
                reset : 0;
                       : ((!b0 & b1) | (b0 & !b1));
                1
              esac;
  out := b0 + 2*b1;
```



The modulo 4 counter with reset

Modules



An SMV program can consist of one or more *module declarations*.

m	ain		
	m1	m2	

- Modules are instantiated in other modules. The instantiation is performed inside the VAR declaration of the parent module.
- In each SMV specification there must be a module main. It is the top-most module.
- All the variables declared in a module instance are visible in the module in which it has been instantiated via the dot notation (e.g., m1.out, m2.out).

Module parameters







Formal parameters (in) are substituted with the actual parameters (m2.out, m1.out) when the module is instantiated.

- Actual parameters can be any legal expression.
- Actual parameters are passed by reference.

Example: The modulo 8 counter revisited

```
MODULE counter cell(tick)
  VAR
    value : boolean;
    done : boolean;
  ASSIGN
    init(value) := 0;
    next(value) := case
      tick = 0 : value;
      tick = 1 : (value + 1) mod 2;
    esac;
    done := tick & (((value + 1) mod 2) = 0);
```

Remarks:

tick is the formal parameter of module counter_cell.

Example: The modulo 8 counter revisited

```
MODULE main
VAR
bit0 : counter_cell(1);
bit1 : counter_cell(bit0.done);
bit2 : counter_cell(bit1.done);
out : 0..7;
ASSIGN
out := bit0.value + 2*bit1.value + 4*bit2.value;
```

Remarks:

- Module counter_cell is instantiated three times.
- In the instance bit0, the formal parameter tick is replaced with the actual parameter 1.
- When a module is instantiated, all variables/symbols defined in it are preceded by the module instance name, so that they are unique to the instance.

Module hierarchies



A module can contain instances of others modules, that can contain

instances of other modules... provided the module references are not circular.

```
MODULE counter 8 (tick)
 VAR
    bit0 : counter_cell(tick);
    bit1 : counter_cell(bit0.done);
    bit2 : counter_cell(bit1.done);
    out : 0..7;
    done : boolean;
  ASSIGN
    out := bit0.value + 2*bit1.value + 4*bit2.value;
    done := bit2.done;
MODULE counter_512(tick) -- A counter modulo 512
 VAR
    b0 : counter_8(tick);
    b1 : counter_8(b0.done);
    b2 : counter_8(b1.done);
    out : 0..511;
 ASSTGN
    out := b0.out + 8*b1.out + 64*b2.out;
```

Specifications



In the SMV language:

- Specifications can be added in any module of the program.
- Each property is verified separately.
- Different kinds of properties are allowed:
 - Properties on the reachable states
 - invariants (INVARSPEC)
 - Properties on the computation paths (*linear time* logics):
 - LTL (LTLSPEC)
 - **qualitative characteristics of models (COMPUTE)**
 - Properties on the computation tree (branching time logics):
 - STL (SPEC)
 - Real-time CTL (SPEC)

Invariant specifications



Invariant properties are specified via the keyword INVARSPEC:

```
INVARSPEC <simple_expression>
```

☞ Example:

```
MODULE counter cell(tick)
MODULE counter 8(tick)
  VAR
    bit0 : counter_cell(tick);
    bit1 : counter_cell(bit0.done);
    bit2 : counter_cell(bit1.done);
    out : 0..7;
    done : boolean;
  ASSIGN
    out := bit0.value + 2*bit1.value + 4*bit2.value;
    done := bit2.done;
  INVARSPEC
    done <-> (bit0.done & bit1.done & bit2.done)
```

LTL specifications



```
TL properties are specified via the keyword LTLSPEC:
         LTLSPEC <ltl_expression>
  where <ltl_expression> can contain the following temporal operators:
          X _ F _ G _ U _
A state in which out = 3 is eventually reached.
      I_T I_S PEC F out = 3
Condition out = 0 holds until reset becomes false.
      LTLSPEC (out = 0) U (!reset)
Section Even time a state with out = 2 is reached, a state with out = 3 is
  reached afterwards.
```

LTLSPEC G (out = $2 \rightarrow F$ out = 3)

Quantitative characteristics computation

It is possible to compute the minimum and maximum length of the paths between two specified conditions.

COMPUTE:

```
COMPUTE
MIN/MAX [ <simple_expression> , <simple_expression> ]
```

For instance, the shortest path between a state in which out = 0 and a
state in which out = 3 is computed with

```
COMPUTE
MIN [ out = 0 , out = 3]
```

The length of the longest path between a state in which out = 0 and a state in which out = 3.

COMPUTE MAX [out = 0 , out = 3]

CTL properties



CTL properties are specified via the keyword SPEC:
 SPEC <ctl_expression>

where <ctl_expression> can contain the following temporal operators:

AX _	AF _	AG _	A[_ U	_]
EX _	EF _	EG _	E[_ U	_]

```
It is possible to reach a state in which out = 3.
```

```
SPEC EF out = 3
```

```
    A state in which out = 3 is always reached.
    SPEC AF out = 3
```

```
It is always possible to reach a state in which out = 3.
```

```
SPEC AG EF out = 3
```

Even time a state with out = 2 is reached, a state with out = 3 is reached afterwards.

SPEC AG (out = $2 \rightarrow AF$ out = 3)

Bounded CTL specifications



NuSMV provides *bounded CTL* (or *real-time CTL*) operators.

There is no state that is reachable in 3 steps where out = 3 holds.

```
SPEC
!EBF 0..3 out = 3
```

A state in which out = 3 is reached in 2 steps.

```
SPEC
ABF 0..2 out = 3
```

From any reachable state, a state in which out = 3 is reached in 3 steps.

SPEC AG ABF 0..3 out = 3

Fairness Constraints



Let us consider again the counter with reset.

- The specification AF out = 1 is not verified.
- On the path where reset is always 1, then the system loops on a state where out = 0, since the counter is always reset:

```
reset = 1,1,1,1,1,1,1...
```

```
out = 0, 0, 0, 0, 0, 0, 0...
```

Similar considerations hold for the property AF out = 2. For instance, the sequence:

```
reset = 0, 1, 0, 1, 0, 1, 0...
```

generates the loop:

out = 0, 1, 0, 1, 0, 1, 0...

which is a counterexample to the given formula.

Fairness Constraints



- SuSMV allows to specify fairness constraints.
- Fairness constraints are formulas which are assumed to be true infinitely often in all the execution paths of interest.
- During the verification of properties, NuSMV considers path quantifiers to apply only to fair paths.
- Fairness constraints are specified as follows:

FAIRNESS <simple_expression>

Fairness Constraints



With the fairness constraint

```
FAIRNESS
out = 1
```

we restrict our analysis to paths in which the property out = 1 is true infinitely often.

- The property AF out = 1 under this fairness constraint is now verified.
- The property AF out = 2 is still not verified.
- Adding the fairness constraint out = 2, then also the property
 AF out = 2 is verified.

The DEFINE declaration



In the following example, the values of variables out and done are defined by the values of the other variables in the model.

```
MODULE main
                    -- counter 8
VAR
  b0 : boolean;
 b1 : boolean;
  b2 : boolean;
  out : 0..8;
  done : boolean;
ASSIGN
  init(b0) := 0;
  init(b1) := 0;
  init(b2) := 0;
  next(b0) := !b0;
  next(b1) := (!b0 & b1) | (b0 & !b1);
  next(b2) := ((b0 \& b1) \& !b2) | (!(b0 \& b1) \& b2);
  out := b0 + 2*b1 + 4*b2;
  done := b0 \& b1 \& b2;
```

The DEFINE declaration



DEFINE declarations can be used to define *abbreviations*:

```
MODULE main -- counter_8
VAR
  b0 : boolean;
  b1 : boolean;
  b2 : boolean;
ASSIGN
  init(b0) := 0;
  init(b1) := 0;
  init(b2) := 0;
  next(b0) := !b0;
  next(b1) := (!b0 & b1) | (b0 & !b1);
  next(b2) := ((b0 \& b1) \& !b2) | (!(b0 \& b1) \& b2);
DEFINE
  out := b0 + 2*b1 + 4*b2;
  done := b0 & b1 & b2;
```

The DEFINE declaration



The syntax of DEFINE declarations is the following:

```
DEFINE <id> := <simple_expression> ;
```

- They are similar to macro definitions.
- No new state variable is created for defined symbols (hence, no added complexity to model checking).
- Each occurrence of a defined symbol is replaced with the body of the definition.





The SMV language provides also the possibility to define *arrays*.

VAR

- x : array 0..10 of boolean;
- y : array 2..4 of 0..10;
- z : array 0..10 of array 0..5 of {red, green, orange};

ASSIGN

```
init(x[5]) := 1;
init(y[2]) := {0,2,4,6,8,10};
init(z[3][2]) := {green, orange};
```

☞ Remark: Array indexes in SMV must be constants.

Records



Records can be defined as modules without parameters and assignments.

```
MODULE point
  VAR x: -10..10;
      y: -10..10;
MODULE circle
  VAR center: point;
      radius: 0..10;
MODULE main
  VAR c: circle;
  ASSTGN
    init(c.center.x) := 0;
    init(c.center.y) := 0;
    init(c.radius) := 5;
```

The constraint style of model specification

The following SMV program:

can be alternatively defined in a constraint style, as follows:

```
MODULE main
VAR request : boolean;
   state : {ready,busy};
INIT
   state = ready
TRANS
   (state = ready & request) -> next(state) = busy
```

The constraint style of model specification

- The SMV language allows for specifying the model by defining constraints on:
 - the states:

INVAR <simple_expression>

- the initial states:
 - INIT <simple_expression>
- the transitions:

TRANS <next_expression>

- There can be zero, one, or more constraints in each module, and constraints can be mixed with assignments.
- Any propositional formula is allowed in constraints.
- Servine and a set of the set
- INVAR p is equivalent to INIT p and TRANS next(p), but is more efficient.
- Risk of defining inconsistent models (INIT p & !p).

Assignments versus constraints



Any ASSIGN-based specification can be easily rewritten as an equivalent constraint-based specification:

```
ASSIGN
```

```
init(state) := {ready,busy};
next(state) := ready;
out := b0 + 2*b1;
```

```
INIT state in {ready,busy}
TRANS next(state) = ready
INVAR out = b0 + 2*b1
```

The converse is not true: constraint

cannot be easily rewritten in terms of ASSIGNS.

Assignments versus constraints



Models written in assignment style:

- by construction, there is always at least one initial state;
- by construction, all states have at least one next state;
- *non-determinism is apparent* (unassigned variables, set assignments...).

Models written in constraint style:

- INIT constraints can be inconsistent:
 - inconsistent model: no initial state,
 - **•** any specification (also SPEC 0) is vacuously true.
- **•** TRANS constraints can be inconsistent:
 - Ithe transition relation is not total (there are deadlock states),
 - NuSMV detects and reports this case.
- non-determinism is hidden in the constraints:

TRANS (state = ready & request) -> next(state) = busy

By default, composition of modules is synchronous: all modules move at each step.

Synchronous composition

```
MODULE cell(input)
VAR
val : {red, green, blue};
ASSIGN
next(val) := {val, input};
MODULE main
VAR
c1 : cell(c3.val);
c2 : cell(c1.val);
c3 : cell(c2.val);
```





Synchronous composition



A possible execution:

step	c1.val	c2.val	c3.val	
0	red	green	blue	
1	red	red	green	
2	green	red	green	
3	green	red	green	
4	green	red	red	
5	red	green	red	
6	red	red	red	
7	red	red	red	
8	red	red	red	
9	red	red	red	
10	red	red	red	

Asynchronous composition



- Asynchronous composition can be obtained using keyword process.
- In asynchronous composition one process moves at each step.
- Boolean variable running is defined in each process:
 - it is true when that process is selected;
 - it can be used to guarantee a fair scheduling of processes.

```
MODULE cell(input)
VAR
val : {red, green, blue};
ASSIGN
next(val) := {val, input};
FAIRNESS
running
MODULE main
```

VAR

- c1 : process cell(c3.val);
- c2 : process cell(c1.val);
- c3 : process cell(c2.val);

Asynchronous composition



A possible execution:

step	running	c1.val	c2.val	c3.val
0	-	red	green	blue
1	c2	red	red	blue
2	c1	blue	red	blue
3	c1	blue	red	blue
4	c2	blue	red	blue
5	c3	blue	red	red
6	c2	blue	blue	red
7	c1	blue	blue	red
8	c1	red	blue	red
9	c3	red	blue	blue
10	c3	red	blue	blue

NuSMV resources



NuSMV home page:

http://nusmv.irst.itc.it/

Mailing lists:

- nusmv-users@irst.itc.it (public discussions)
- Inusmv-announce@irst.itc.it (announces of new releases)
- nusmv@irst.itc.it (the development team)
- fo subscribe: http://nusmv.irst.itc.it/mail.html

Course notes and slides:

http://nusmv.irst.itc.it/courses/