

# Formal Models of Service Behaviors

## Logics of Programs

Giuseppe De Giacomo

### Service Integration

## *Logics of Programs*

- Are modal logics that allow to describe properties of transition systems
- Examples:
  - HennessyMilner Logic
  - Propositional Dynamic Logics
  - Modal (Propositional) Mu-calculus
- Perfectly suited for describing transition systems: they can tell apart transition systems modulo bisimulation

# HennesyMilner Logic

HM Logic aka (multi) modal logic  $Ki$

- Syntax:

$\Phi := \text{Final} \mid P$  (atomic propositions)  
 $[a]\Phi \mid \langle a \rangle \Phi$  (modal operators)  
 $\neg\Phi \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid \text{true} \mid \text{false}$  (closed under booleans)

- Propositions are used to denote final states and other TS atomic properties
- $\langle a \rangle \Phi$  means there exists an  $a$ -transition that leads to a state where  $\Phi$  holds; i.e., expresses the capability of executing action  $a$  bringing about  $\Phi$
- $[a]\Phi$  means that all  $a$ -transitions lead to states where  $\Phi$  holds; i.e., express that executing action  $a$  brings about  $\Phi$

# HennesyMilner Logic

- Semantics: assigns meaning to the formulas.
- Given a TS  $T = \langle A, S, S^0, \delta, F \rangle$ , a state  $s \in S$ , and a formula  $\Phi$ , we define (by structural induction) the "truth relation"

$T, s \models \Phi$

- $T, s \models \text{Final}$  if  $s \in F$  (similarly  $T, s \models P$  if  $s \in P$ );
- $T, s \models [a]\Phi$  if **for all**  $s'$  such that  $s \rightarrow_a s'$  we have  $T, s' \models \Phi$ ;
- $T, s \models \langle a \rangle \Phi$  if **exists**  $s'$  such that  $s \rightarrow_a s'$  and  $T, s' \models \Phi$ ;
- $T, s \models \neg\Phi$  if it is not the case that  $T, s \models \Phi$ ;
- $T, s \models \Phi_1 \vee \Phi_2$  if  $T, s \models \Phi_1$  or  $T, s \models \Phi_2$ ;
- $T, s \models \Phi_1 \wedge \Phi_2$  if  $T, s \models \Phi_1$  and  $T, s \models \Phi_2$ ;
- $T, s \models \text{true}$  always;
- $T, s \models \text{false}$  never.

## HennessyMilner Logic

- Another way to give the same semantics to formulas: formulas extension in a transition system assigns meaning to the formulas.
- Given a TS  $T = \langle A, S, S^0, \delta, F \rangle$  "the extension of a formula  $\Phi$  in  $T$ ", denote by  $(\Phi)^T$ , is defined as follows:

$$\begin{aligned}
 - (\text{Final})^T &= F \quad (\text{similarly } P^T = \{s \mid s \in P\}); \\
 - ([a] \Phi)^T &= \{s \mid \forall s'. s \rightarrow_a s' \text{ implies } s' \in (\Phi)^T\}; \\
 - (\langle a \rangle \Phi)^T &= \{s \mid \exists s'. s \rightarrow_a s' \text{ and } s' \in (\Phi)^T\}; \\
 - (\neg \Phi)^T &= S - (\Phi)^T; \\
 - (\Phi_1 \vee \Phi_2)^T &= (\Phi_1)^T \cup (\Phi_2)^T; \\
 - (\Phi_1 \wedge \Phi_2)^T &= (\Phi_1)^T \cap (\Phi_2)^T; \\
 - (\text{true})^T &= S; \\
 - (\text{false})^T &= \emptyset.
 \end{aligned}$$

- Note:  $T, s \models \Phi$  now written as  $s \in (\Phi)^T$

## Model Checking

- Given a TS  $T$ , one of its states  $s$ , and a formula  $\Phi$  verify whether the formula holds in  $s$ . Formally:

$$T, s \models \Phi \quad \text{or} \quad s \in (\Phi)^T$$

- Examples (TS is our vending machine):
  - $S_0 \models \text{Final}$
  - $S_0 \models \langle 10c \rangle \text{true}$  *capability of performing action 10c*
  - $S_2 \models [big] \text{false}$  *inability of performing action big*
  - $S_0 \models [10c][big] \text{false}$  *after 10c cannot execute big*
- Model checking variant (aka "query answering"):
  - Given a TS  $T$  ... *- the database*
  - ... compute the extension of  $\Phi$  *- the query*

Formally: compute the set  $(\Phi)^T$  which is equal to  $\{s \mid T, s \models \Phi\}$

## Examples

- Usefull abbreviation (let actions  $A = \{a_1, \dots, a_n\}$ ):
  - $\langle \text{any} \rangle \Phi$  stands for  $\langle a_1 \rangle \Phi \vee \dots \vee \langle a_n \rangle \Phi$
  - $[\text{any}] \Phi$  stands for  $[a_1] \Phi \wedge \dots \wedge [a_n] \Phi$
  - $\langle \text{any} - a_1 \rangle \Phi$  stands for  $\langle a_2 \rangle \Phi \vee \dots \vee \langle a_v \rangle \Phi$
  - $[\text{any} - a_1] \Phi$  stands for  $[a_2] \Phi \wedge \dots \wedge [a_v] \Phi$
- Examples:
  - $\langle a \rangle \text{true}$  *capability of performing action a*
  - $[a] \text{false}$  *inability of performing action a*
  - $\neg \text{Final} \wedge \langle \text{any} \rangle \text{true} \wedge [\text{any} - a] \text{false}$   
*necessity/inevitability of performing action a  
(i.e., action a is the only action possible)*
  - $\neg \text{Final} \wedge [\text{any}] \text{false}$  *deadlock!*

## Satisfiability

- Observe that a formula  $\Phi$  may be used to select among all TS  $T$  those such that for a given state  $s$  we have that  $T, s \models \Phi$
- **SATISFIABILITY:** Given a formula  $\Phi$  verify whether there exists a TS  $T$  and a state  $s$  such that. Formally:

check whether exists  $T, s$  such that  $T, s \models \Phi$

## Satisfiability

- Satisfiability: given a formula  $\Phi$  verify whether there exists a (finite/infinite) TS  $T$  and a state of  $T$  such that the formula holds in  $s$ .

SAT: check the existence of  $T, s$  such that  $T, s \models \Phi$

- Validity: given a formula  $\Phi$  verify whether in every (finite/infinite) TS  $T$  and in every state of  $T$  the formula holds in  $s$ .

VAL: check the non existence of  $T, s$  such that  $T, s \models \neg \Phi$

Note: VAL = non SAT

Examples: check the satisfiability / validity of the following formulas:

- $\langle 10p \rangle \langle \text{small} \rangle \langle \text{collect}_s \rangle \text{Final}$
- $\text{Final} \rightarrow ((\langle 10p \rangle \langle \text{small} \rangle \langle \text{collect}_s \rangle \text{Final}) \wedge (\langle 20p \rangle \langle \text{big} \rangle \langle \text{collect}_b \rangle \text{Final}))$
- $\langle 10p \rangle \langle \text{small} \rangle \langle \text{collect}_s \rangle \text{Final} \wedge [10p] \text{false}$

## Logic of Programs and Bisimulation

- Consider two TS,  $T = (A, S, s_0, \delta, F)$  and  $T' = (A, S', t_0, \delta', F')$ .
- Let  $L$  be the language formed by all HennessyMilner Logic formulas.
- We define:
  - $\sim_L = \{(s, t) \mid \text{for all } \Phi \text{ of } L \text{ we have } T, s \models \Phi \text{ iff } T', t \models \Phi\}$
  - $\sim = \{(s, t) \mid \text{exists a bisimulation } R \text{ s.t., } R(s, t)\}$
- **Theorem:**  $s \sim_L t$  iff  $s \sim t$
- Proof: we show that
  - $s \sim t$  implies  $s \sim_L t$  by structural induction on formulas of  $L$ .
  - $s \sim_L t$  implies  $s \sim t$  by coinduction showing that  $s \sim_L t$  is a bisimulation.

*This theorem says that HennessyMilner Logic has exactly the same distinguishing power of bisimulation. So  $L$  is the right logic to predicate on transition systems.*

*An same results holds also for the PDL and Modal Mu-Calculus introduced below.*

# Logic of Programs and Bisimulation

Show:  $s \sim t$  implies  $s \sim_L t$  by structural **induction** on formulas of  $L$ .

## Proofs by induction

Show that **property** ( $s \sim t$ ) *is closed wrt the rules of the inductively defined set* (formation rules for formulas in  $L$ )

That is:

- Show **Base Cases** (atomic formulas)
- Show **Recursive Cases** by assuming property holds for smaller cases (**inductive hypothesis**)

# Logic of Programs and Bisimulation

Show:  $s \sim_L t$  implies  $s \sim t$  by **coinduction** showing that  $s \sim_L t$  is a bisimulation.

## Proofs by coinduction

Show that **property** ( $s \sim_L t$ ) *is closed wrt the rules of the coinductively defined set* (bisimulation  $s \sim t$ )

That is:

- Assume **property** holds, show that applying the **recursive rules** it continues to hold.

*Notice: no base cases, only recursive cases!!!*

# Propositional Dynamic Logic

- $\Phi := P \mid$   
 $\neg \Phi \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid$   
 $[r]\Phi \mid \langle r \rangle \Phi$   
*(atomic propositions)*  
*(closed under boolean operators)*  
*(modal operators)*
- $r := a \mid r_1 + r_2 \mid r_1 ; r_2 \mid r^* \mid \Phi?$   
*(complex actions as regular expressions)*
- Essentially add the capability of expressing partial correctness assertions via formulas of the form
  - $\Phi_1 \rightarrow [r]\Phi_2$  *under the conditions  $\Phi_1$  all possible executions of  $r$  that terminate reach a state of the TS where  $\Phi_2$  holds*
- Also add the ability of asserting that a property holds in all nodes of the transition system
  - $[(a_1 + \dots + a_n)^*]\Phi$  *in every reachable state of the TS  $\Phi$  holds*
- Useful abbreviations:
  - $\text{any}$  stands for  $(a_1 + \dots + a_n)$  *Note that  $+$  can be expressed also in HM Logic*
  - $u$  stands for  $\text{any}^*$  *This is the so called master/universal modality*

# Modal Mu-Calculus

- $\Phi := P \mid$   
 $\neg \Phi \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid$   
 $[r]\Phi \mid \langle r \rangle \Phi$   
*(atomic propositions)*  
*(closed under boolean operators)*  
*(modal operators)*
- $\mu X. \Phi(X) \mid \nu X. \Phi(X)$   
*(fixpoint operators)*
- It is the most expressive logic of the family of logics of programs.
- It subsumes
  - PDL (modalities involving complex actions are translated into formulas involving fixpoints)
  - LTL (linear time temporal logic),
  - CTS, CTS\* (branching time temporal logics)
- Examples:
  - $[\text{any}^*]\Phi$  can be expressed as  $\nu X. \Phi \wedge [\text{any}]X$
  - $\mu X. \Phi \vee [\text{any}]X$  *along all runs eventually  $\Phi$*
  - $\mu X. \Phi \vee \langle \text{any} \rangle X$  *along some run eventually  $\Phi$*
  - $\nu X. [a](\mu Y. \langle \text{any} \rangle \text{true} \wedge [\text{any}-b]Y) \wedge X$   
*every run that contains a contains later b*

# Modal Mu-Calculus

- To understand fixpoint operators one has to consider them as fixpoint of equations:
- Namely given  $\mu X.\Phi(X)$  and  $\nu X.\Phi(X)$  consider the equation

$$X \equiv \Phi(X)$$

Then:

- $\mu X.\Phi(X)$  stands for the smallest predicate  $X$  such that  $X \equiv \Phi(X)$  – or  $\Phi(X) \rightarrow X$
- $\nu X.\Phi(X)$  stands for the largest predicate  $X$  such that  $X \equiv \Phi(X)$  – or  $X \rightarrow \Phi(X)$

Notice:

- $\mu X.\Phi(X)$  is defined by induction and computed by least fixpoint algorithm over the TS
- $\nu X.\Phi(X)$  is defined by coinduction and computed by greatest fixpoint algorithm over the TS

- Examples:

- $\nu X. \Phi \wedge [\text{any}]X$  – gfp of  $X \equiv \Phi \wedge [\text{any}]X$
- $\mu X. \Phi \vee [\text{any}]X$  – lfp of  $X \equiv \Phi \vee [\text{any}]X$
- $\mu X. \Phi \vee \langle \text{any} \rangle X$  – lfp of  $X \equiv \Phi \vee \langle \text{any} \rangle X$
- $\nu X. [a](\mu Y. \langle \text{any} \rangle \text{true} \wedge [\text{any-b}]Y) \wedge X$ 
  - lfp of  $y \equiv \langle \text{any} \rangle \text{true} \wedge [\text{any-b}]Y$
  - gfp of  $X \equiv [a](\text{lfp above}) \wedge X$

# Examples of Modal Mu-Calculus

- Examples (TS is our vending machine):

- $S_0 \models \text{Final}$
- $S_0 \models \langle 10c \rangle \text{true}$  *capability of performing action 10c*
- $S_2 \models [\text{big}] \text{false}$  *inability of performing action big*
- $S_0 \models [10c][\text{big}] \text{false}$  *after 10c cannot execute big*
- $S_i \models \mu X. \text{Final} \vee [\text{any}] X$  *eventually a final state is reached*
- $S_0 \models \nu Z. (\mu X. \text{Final} \vee [\text{any}] X) \wedge [\text{any}] Z$  *or equivalently*  
 $S_0 \models [\text{any}^*](\mu X. \text{Final} \vee [\text{any}] X)$  *from everywhere eventually final*



## Modal Mu-Calculus extends PDL

We can easily translate in Mu-Calculus all PDL formulas.

Here is the translation function  $T$ : PDL  $\rightarrow$  Mu Calculus:

$$\begin{aligned} T(\langle a \rangle \Phi) &= \langle a \rangle T(\Phi) & T([a]\Phi) &= [a]T(\Phi) \\ T(\langle r_1 + r_2 \rangle \Phi) &= T(\langle r_1 \rangle \Phi) \vee T(\langle r_2 \rangle \Phi) & T([r_1 + r_2]\Phi) &= T([r_1]\Phi) \wedge T([r_2]\Phi) \\ T(\langle r_1; r_2 \rangle \Phi) &= T(\langle r_1 \rangle \langle r_2 \rangle \Phi) & T([r_1; r_2]\Phi) &= T([r_1][r_2]\Phi) \\ T(\langle r^* \rangle \Phi) &= \mu X. T(\Phi) \vee T(\langle r \rangle X) & T([r^*]\Phi) &= \nu X. T(\Phi) \wedge T([r]X) \\ T(\langle \Phi_1? \rangle \Phi_2) &= T(\Phi_1) \wedge T(\Phi_2) & T([\Phi_1?]\Phi_2) &= T(\Phi_1) \rightarrow T(\Phi_2) \end{aligned}$$

$$\begin{aligned} T(P) &= P & T(X) &= X \\ T(\neg \Phi) &= \neg T(\Phi) \\ T(\Phi_1 \wedge \Phi_2) &= T(\Phi_1) \wedge T(\Phi_2) \\ T(\Phi_1 \vee \Phi_2) &= T(\Phi_1) \vee T(\Phi_2) \end{aligned}$$

(although  $X$  is not a PDL formula we need this auxiliary definition in the translation)

*Notice: no alternation of least and greatest fixpoints!!!*

## Modal Mu-Calculus extends CTL

We can easily translate in Mu-Calculus all CTL formulas.

Here is the translation function  $T$ : CTL  $\rightarrow$  Mu Calculus:

CTL formulas:

$$\begin{aligned} \Phi &:= P \mid & & \text{(atomic propositions)} \\ &\neg \Phi \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid & & \text{(boolean operators)} \\ &EX\Phi \mid EF\Phi \mid EG\Phi \mid \Phi_1 EU \Phi_2 \mid & & \text{(temporal (modal) operators on a path)} \\ &AX\Phi \mid AF\Phi \mid AG\Phi \mid \Phi_1 AU \Phi_2 & & \text{(temporal (modal) operators on all paths)} \end{aligned}$$

$$\begin{aligned} T(EX \Phi) &= \langle \rightarrow \rangle T(\Phi) & T(AX \Phi) &= [-]T(\Phi) \\ T(EF\Phi) &= \mu Z. T(\Phi) \vee \langle \rightarrow \rangle Z & T(AF\Phi) &= \mu Z. T(\Phi) \vee [-]Z \\ T(EG\Phi) &= \nu Z. T(\Phi) \wedge \langle \rightarrow \rangle Z & T(AG\Phi) &= \nu Z. T(\Phi) \wedge [-]Z \\ T(\Phi_1 EU \Phi_2) &= \mu Z. T(\Phi_2) \vee \Phi_1 \wedge \langle \rightarrow \rangle Z & T(\Phi_1 AU \Phi_2) &= \mu Z. T(\Phi_2) \vee \Phi_1 \wedge [-]Z \end{aligned}$$

$$\begin{aligned} T(P) &= P \\ T(\neg \Phi) &= \neg T(\Phi) \\ T(\Phi_1 \wedge \Phi_2) &= T(\Phi_1) \wedge T(\Phi_2) \\ T(\Phi_1 \vee \Phi_2) &= T(\Phi_1) \vee T(\Phi_2) \end{aligned}$$

*Notice: no alternation of least and greatest fixpoints!!!*

# Modal Mu-Calculus extends CTL\*

We can translate in Mu-Calculus all CTL\* formulas.  
Here is the translation function T: CTL  $\rightarrow$  Mu Calculus:

CTL formulas:

$\Phi ::= P \mid$  *(atomic propositions)*  
 $\neg \Phi \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid$  *(boolean operators)*  
 $E\Theta \mid A\Theta$  *(Exist a path/Forall paths)*  
where  $\Theta$  any LTL formula *(LTL temporal formula on a path)*

The translation function is not trivial (the translation may generate an exponential formula).

Important: the resulting formula as at most one alternation of least and greatest fixpoint.

# Model Checking/Satisfiability

- Model checking is polynomial in the size of the TS for
  - HennessyMilner Logic
  - PDL
  - Modal Mu-Calculus
- Also model checking is wrt the formula
  - Polynomial for HennessyMiner Logic
  - Polynomial for PDL
  - Polynomial for Modal Mu-Calculus with bounded alternation of nested fixpoints, and NP $\cap$ coNP in general
- Satisfiability is decidable for the three logics, and the complexity (in the size of the formula) is as follows:
  - HennessyMilner Logic: PSPACE-complete
  - PDL: EXPTIME-complete
  - Modal Mu-Calculus: EXPTIME-complete

# References

- [Stirling Banff96] C. Stirling: Modal and temporal logics for processes. Banff Higher Order Workshop LNCS 1043, 149-237, Springer 1996
- [Bradfield&Stirling HPA01] J. Bradfield, C. Stirling: Modal logics and mu-calculi. Handbook of Process Algebra, 293-332, Elsevier, 2001.
- [Stirling 2001] C. Stirling: Modal and Temporal Properties of Processes. Texts in Computer Science, Springer 2001
- [Kozen&Tiuryn HTCS90] D. Kozen, J. Tiuryn: Logics of programs. Handbook of Theoretical Computer Science, Vol. B, 789-840. North Holland, 1990.
- [HKT2000] D. Harel, D. Kozen, J. Tiuryn: Dynamic Logic. MIT Press, 2000.
- [Clarke& Schlingloff HAR01] E. M. Clarke, B. Schlingloff: Model Checking. Handbook of Automated Reasoning 2001: 1635-1790
- [CGP 2000] E.M. Clarke, O. Grumberg, D. Peled: Model Checking. MIT Press, 2000.
- [Emerson HTCS90] E. A. Emerson. Temporal and Modal Logic. Handbook of Theoretical Computer Science, Vol B: 995-1072. North Holland, 1990.
- [Emerson Banff96] E. A. Emerson. Automated Temporal Reasoning about Reactive Systems. Banff Higher Order Workshop, LNCS 1043, 111-120, Springer 1996
- [Vardi CST] M. Vardi: Alternating automata and program verification. Computer Science Today -Recent Trends and Developments, LNCS Vol. 1000, Springer, 1995.
- [Vardi etal CAV94] M. Vardi, O. Kupferman and P. Wolper: An Automata-Theoretic Approach to Branching-Time Model Checking (full version of CAV'94 paper).
- [Schneider 2004] K. Schneider: Verification of Reactive Systems, Springer 2004.