

Introduction

Modelling parallel systems

Linear Time Properties

Regular Properties

**Linear Temporal Logic (LTL)**

    syntax and semantics of LTL

    automata-based LTL model checking

    complexity of LTL model checking



Computation-Tree Logic

Equivalences and Abstraction

main steps of automata-based LTL model checking:

construction of an NBA  $\mathcal{A}$   
for  $\neg\varphi$

persistence checking in the  
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The **LTL** model checking problem is  
**PSPACE**-complete

## LTL model checking problem

*given:* finite transition system  $\mathcal{T}$

LTL-formula  $\varphi$

*question:* does  $\mathcal{T} \models \varphi$  hold ?

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we show

- just for fun: **coNP**-hardness
- **PSPACE**-completeness



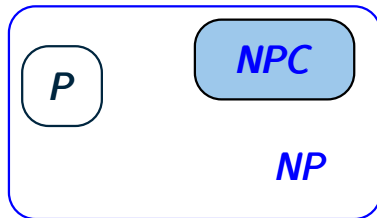
# Recall: complexity classes

LTLMC3.2-72A

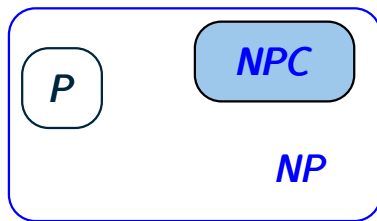


$P$  = class of decision problem solvable in deterministic polynomial time

$NP$  = class of decision problem solvable in nondeterministic polynomial time



$NPC$  = class of  $NP$ -complete problems

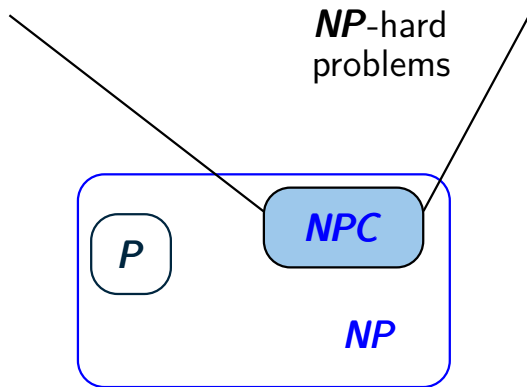


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(1)  $L \in NP$

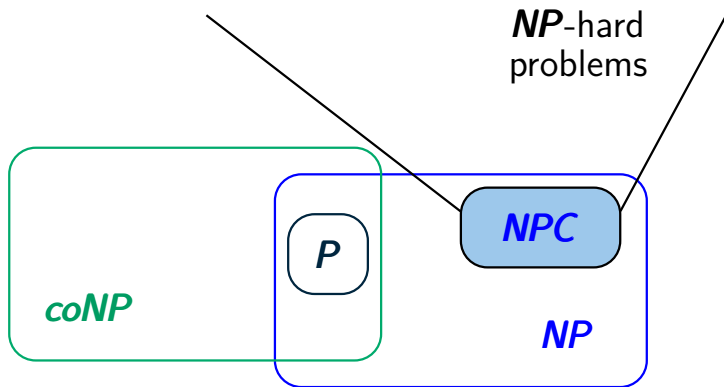
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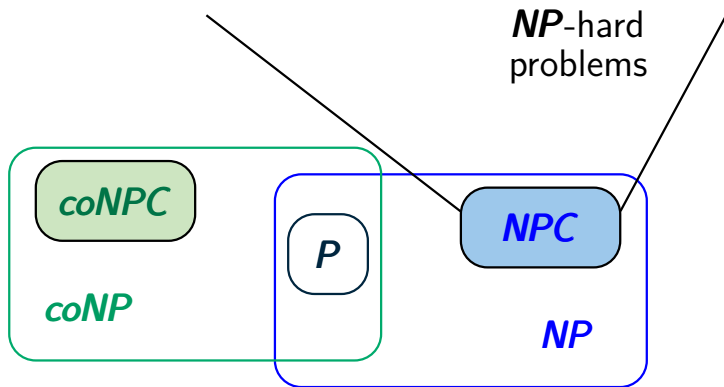
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$$coNP = \{ \overline{L} : L \in NP \}$$

↑  
complement of  $L$

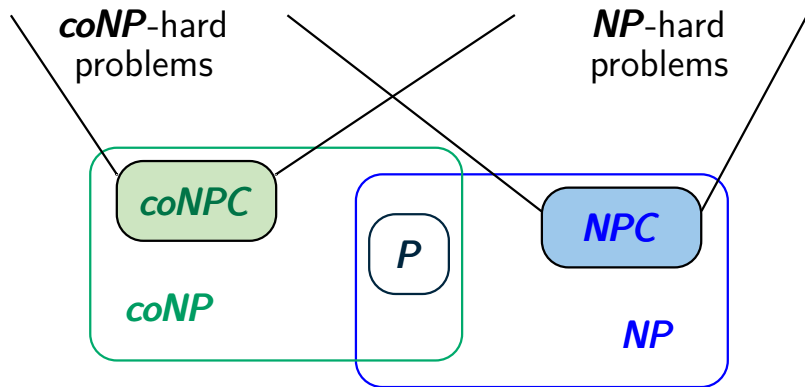


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# Complexity classes $P$ , $NP$ , $coNP$

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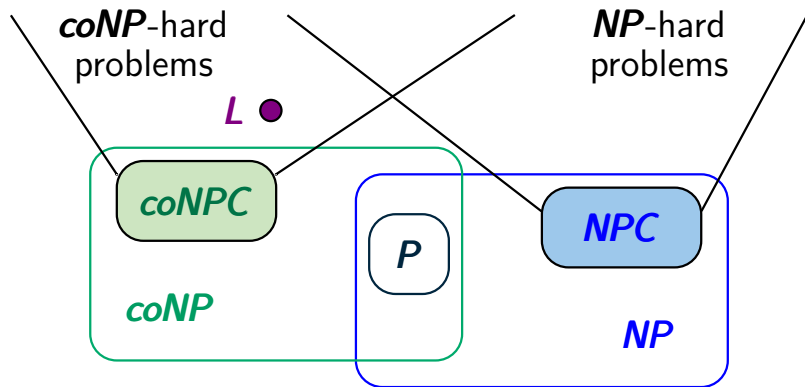
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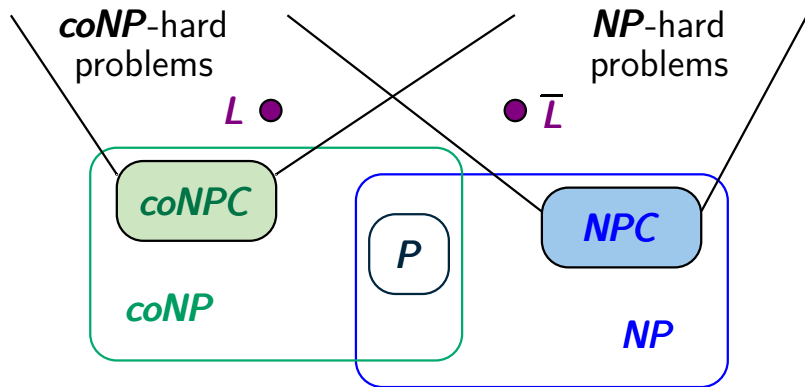


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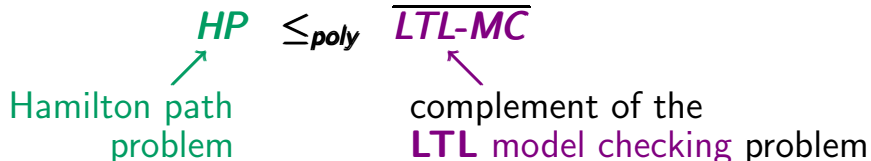
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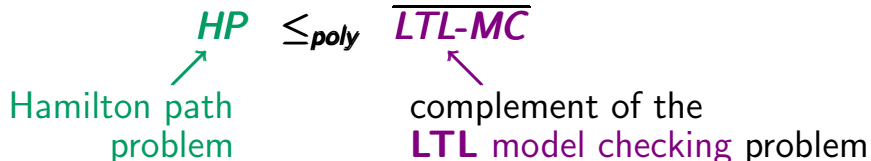
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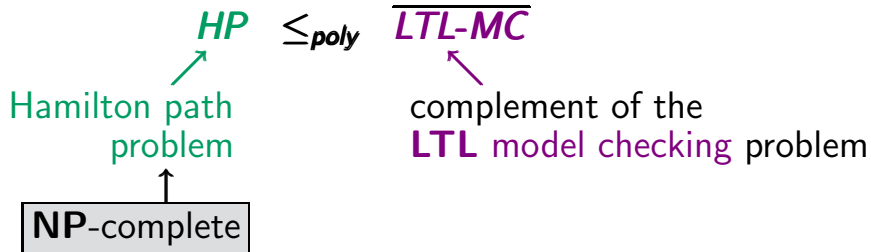
complement of the **LTL** model checking problem:

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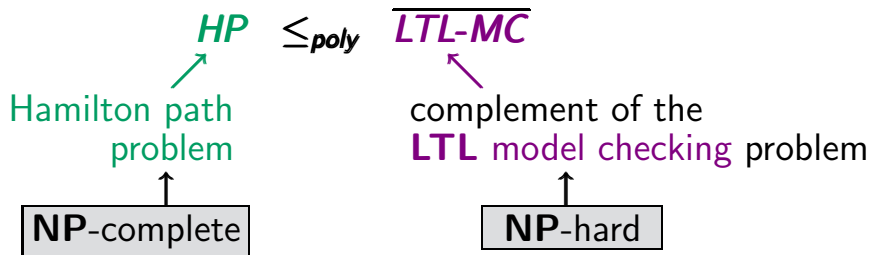
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***HP*** Hamilton path problem:

*given:* finite directed graph **G**

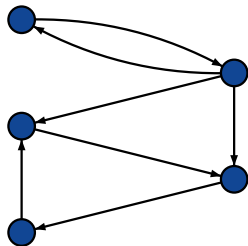
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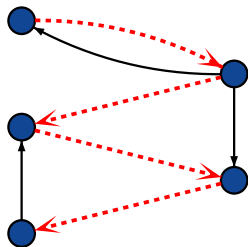
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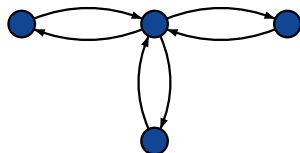
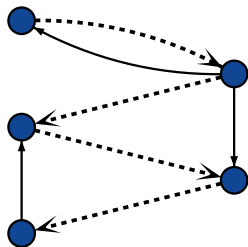


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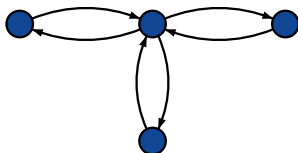
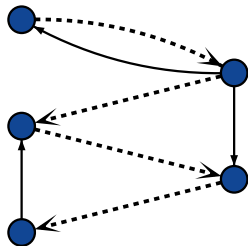


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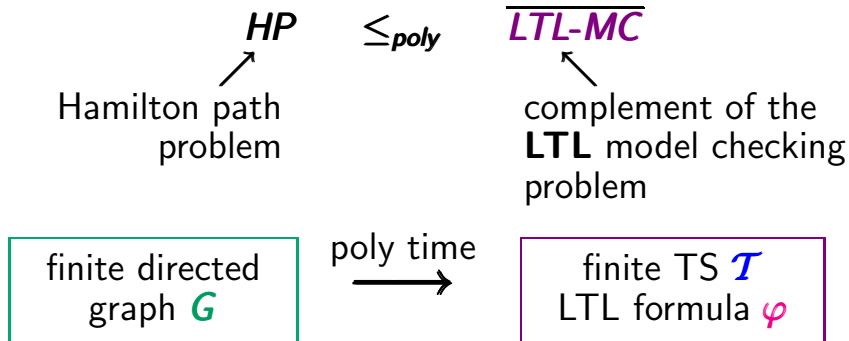
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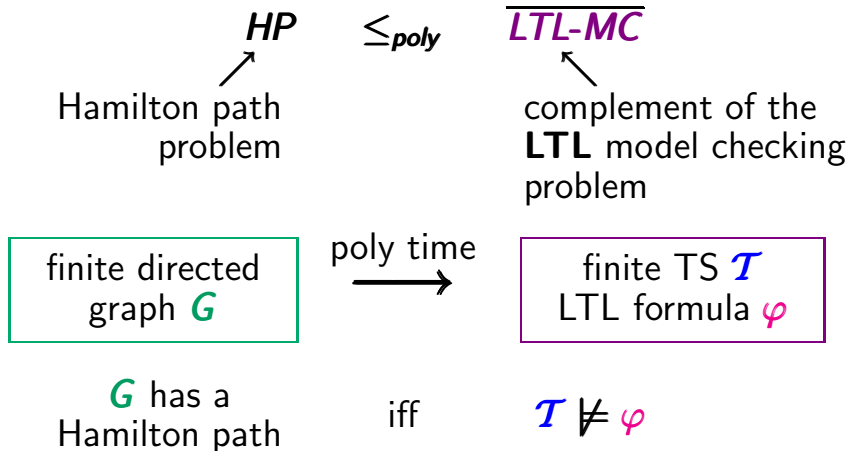


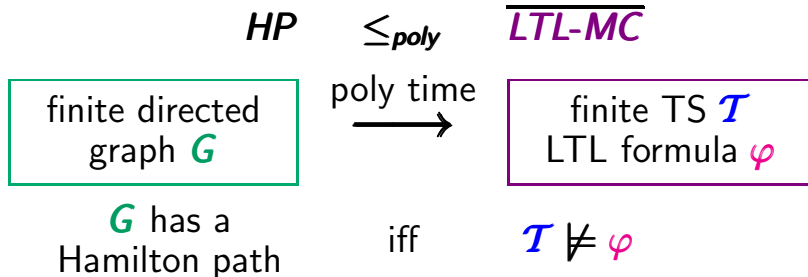
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*HP* is known to be **NP-complete**











# Polynomial reduction

LTLMC3.2-73

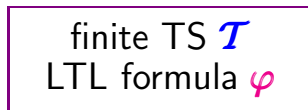
*HP*

$\leq_{poly}$

*LTL-MC*



poly time  
→



$G$  has a Hamilton path

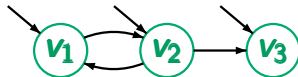
iff

$\mathcal{T} \not\models \varphi$

node-set  $V$  of  $G$

$\cong$

states of  $\mathcal{T}$



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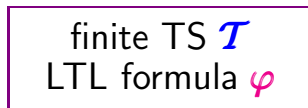
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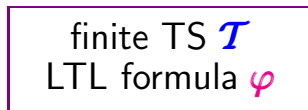
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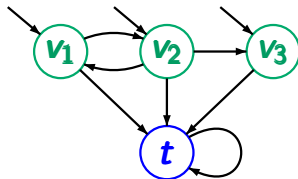
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LTL-MC

finite directed  
graph  $G$

poly time  
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finite TS  $\mathcal{T}$   
LTL formula  $\varphi$

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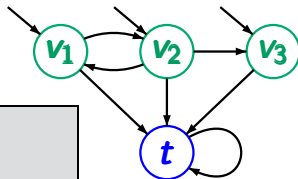
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$\varphi = ?$

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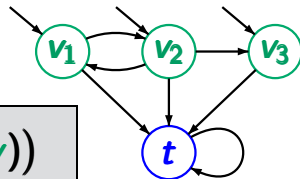
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$$\varphi = \bigwedge_{v \in V} (\diamond v \wedge \square(v \rightarrow \bigcirc \square \neg v))$$

# Polynomial reduction

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poly time  
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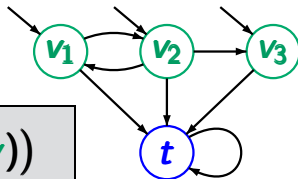
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$\hat{=}$

states of  $\mathcal{T}$   $AP = V$   
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$$\varphi = \neg \bigwedge_{v \in V} (\diamond v \wedge \square (v \rightarrow \bigcirc \square \neg v))$$

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We now prove:

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# The complexity class *PSPACE*

LTLMC3.2-74

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**DFS**-based analysis of the computation tree  
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**DFS**-based analysis of the computation tree  
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*space requirements:*

recursion depth  $\hat{=}$  height of computation tree

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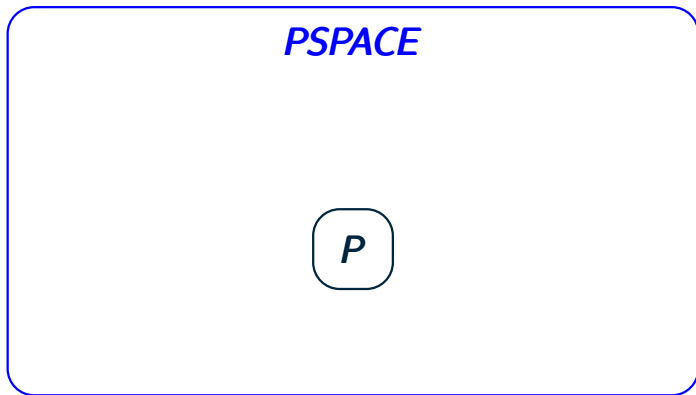
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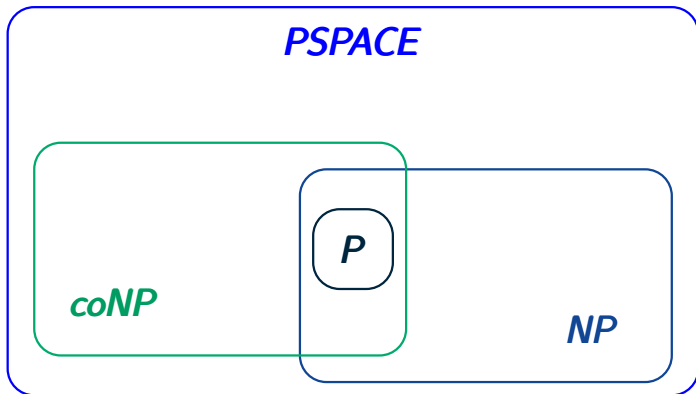


To prove  $L \in PSPACE$  it suffices to provide a nondeterministic polynomially space-bounded algorithm for the complement  $\bar{L}$  of  $L$

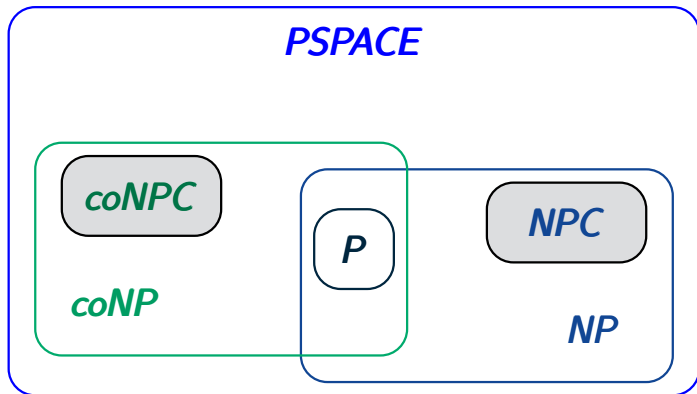




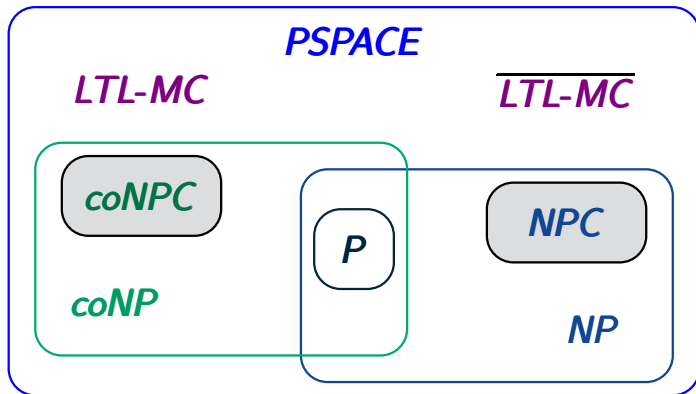
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decision problem  $L$  is **PSPACE**-complete iff

(1)  $L \in \mathbf{PSPACE}$

(2)  $L$  is **PSPACE**-hard ←

$K \leq_{poly} L$

for all  $K \in \mathbf{PSPACE}$

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$L \in \mathbf{PSPACE} \iff \bar{L} \in \mathbf{NPSPACE}$



*LTL-MC* LTL model checking problem

“does  $\pi \models \varphi$  hold for all paths  $\pi$  of  $\mathcal{T}$  ?”

---

$\overline{\text{LTL-MC}}$  = complement of *LTL-MC*

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show:  **$\exists\text{LTL-MC} \in \text{NPSPACE} \implies \text{LTL-MC} \in \text{PSPACE}$**

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**$\exists\text{LTL-MC}$  is PSPACE-hard  $\implies$**

**LTL-MC is PSPACE-hard**

*given:*  $\mathcal{T}$  be a finite transition system

$\varphi$  an LTL formula

*question:* does there exist a path  $\pi$  in  $\mathcal{T}$  with  $\pi \models \varphi$  ?

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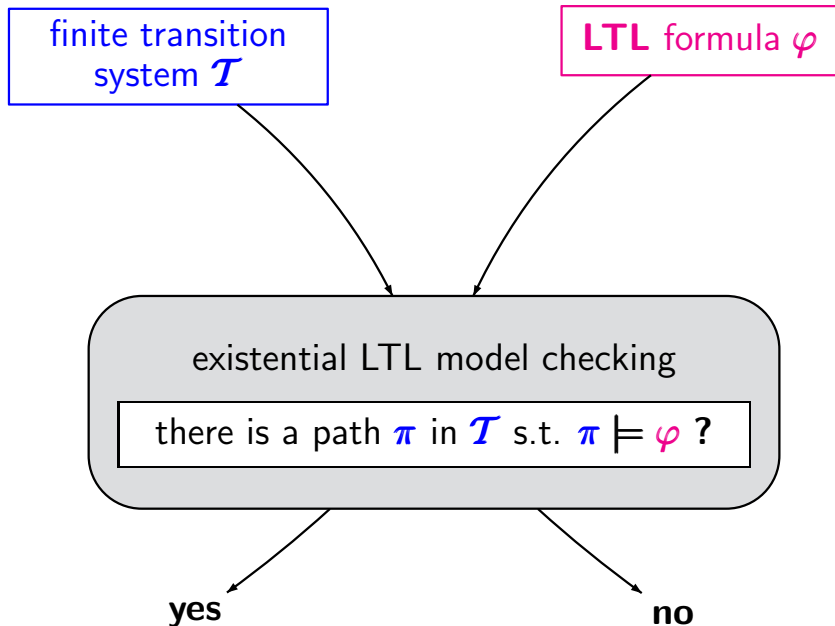


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nondeterministically in poly-space

*idea:* use the **GNBA**  $\mathcal{G}$  for  $\varphi$   
(constructed by our LTL-2-GNBA algorithm)



finite transition  
system  $\mathcal{T}$

LTL formula  $\varphi$

existential LTL model checking

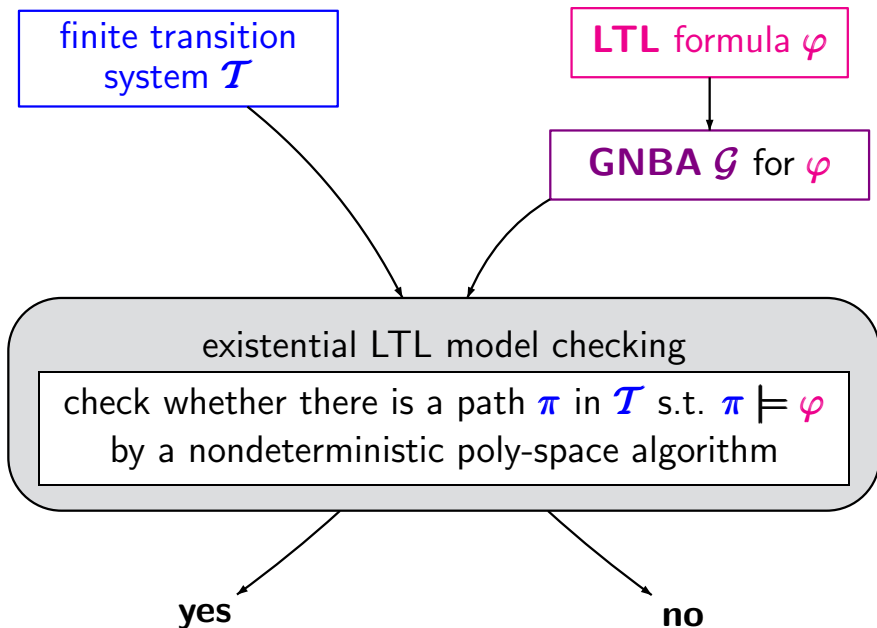
check whether there is a path  $\pi$  in  $\mathcal{T}$  s.t.  $\pi \models \varphi$   
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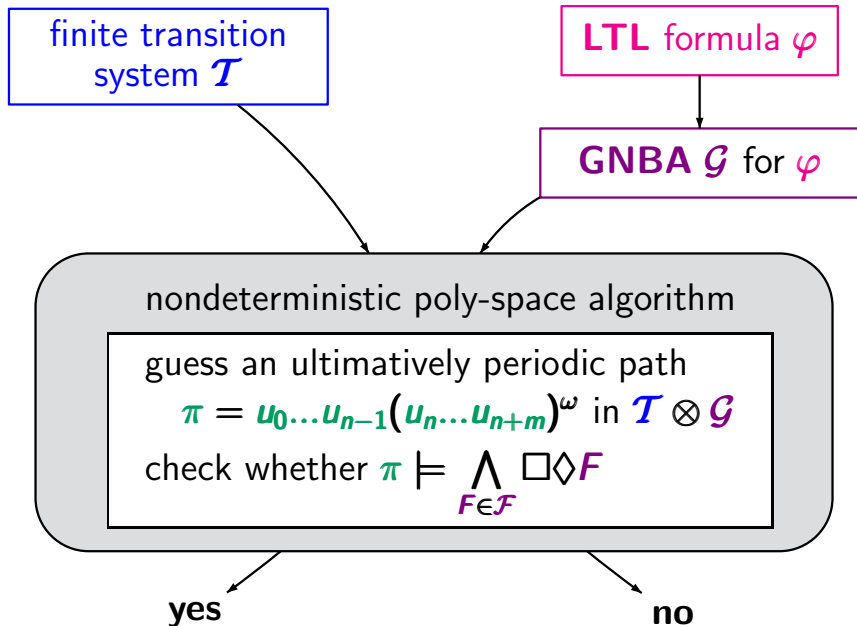
yes

no

# Existential LTL model checking

LTLMC3.2-75F





closure  $cl(\varphi)$ :

- set of all subformulas of  $\varphi$  and their negations
- $\psi$  and  $\neg\neg\psi$  are identified

elementary formula-sets: subsets  $B$  of  $cl(\varphi)$

- maximal consistent w.r.t. propositional logic
- locally consistent w.r.t.  $\mathbf{U}$

For  $\varphi = a \mathbf{U} (\neg a \wedge b)$ , the elementary sets are:

$$\{ a, b, \neg(\neg a \wedge b), \varphi \} \quad \{ a, b, \neg(\neg a \wedge b), \neg\varphi \}$$

$$\{ a, \neg b, \neg(\neg a \wedge b), \varphi \} \quad \{ a, \neg b, \neg(\neg a \wedge b), \neg\varphi \}$$

$$\{ \neg a, b, \neg a \wedge b, \varphi \} \quad \{ \neg a, \neg b, \neg(\neg a \wedge b), \neg\varphi \}$$

$$\mathcal{G} = (Q, 2^{AP}, \delta, Q_0, \mathcal{F})$$

state space:  $Q = \{B \subseteq cl(\varphi) : B \text{ is elementary}\}$

initial states:  $Q_0 = \{B \in Q : \varphi \in B\}$

transition relation: for  $B \in Q$  and  $A \in 2^{AP}$ :

if  $A \neq B \cap AP$  then  $\delta(B, A) = \emptyset$

if  $A = B \cap AP$  then  $\delta(B, A) = \text{set of all } B' \in Q \text{ s.t.}$

$$\bigcirc \psi \in B \text{ iff } \psi \in B'$$

$$\psi_1 \mathbf{U} \psi_2 \in B \text{ iff } (\psi_2 \in B) \vee (\psi_1 \in B \wedge \psi_1 \mathbf{U} \psi_2 \in B')$$

acceptance set  $\mathcal{F} = \{F_{\psi_1 \mathbf{U} \psi_2} : \psi_1 \mathbf{U} \psi_2 \in cl(\varphi)\}$

where  $F_{\psi_1 \mathbf{U} \psi_2} = \{B \in Q : \psi_1 \mathbf{U} \psi_2 \notin B \vee \psi_2 \in B\}$





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*given:* finite TS  $\mathcal{T}$ , LTL formula  $\varphi$

*question:* is there a path  $\pi \in \text{Paths}(\mathcal{T})$  with  $\pi \models \varphi$  ?

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- **check** whether the guessed path meets the acceptance condition of  $\mathcal{G}$

guess two natural numbers  $n, m \leq k$  s.t.  $m \geq 1$   
where  $k = |S| \cdot 2^{|\mathcal{C}(\varphi)|} \cdot |\varphi|$

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If so then return “yes”. Otherwise return “no”.

We saw that:

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It remains to prove the ***PSPACE-hardness***

we show that for all problems  $K \in \mathit{PSPACE}$ :

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Let

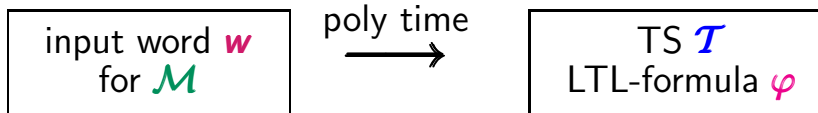
- $\mathcal{M}$  be a deterministic Turing machine (DTM) that decides  $K$ ,
- $P$  a polynomial

such that  $\mathcal{M}$  started with an input word  $w$  visits at most  $P(|w|)$  tape cells

we show that for all problems  $K \in PSPACE$ :

$$K \leq_{poly} \exists LTL-MC$$

Given DTM  $\mathcal{M}$  that decides  $K$  with polynomial space bound  $P(n)$ , provide a polynomial reduction:





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Given DTM  $\mathcal{M}$  that decides  $K$  with polynomial space bound  $P(n)$ , provide a polynomial reduction:

input word  $w$   
for  $\mathcal{M}$

poly time  
 $\longrightarrow$

TS  $\mathcal{T}$   
LTL-formula  $\varphi$

$\mathcal{M}$  accepts  $w$ ,  
i.e.,  $w \in K$

iff

there is path  $\pi$  of  $\mathcal{T}$   
with  $\pi \models \varphi$

## Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

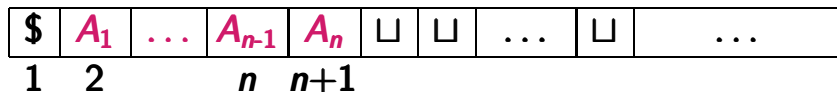
LTLMC3.2-79A

DTM  $\mathcal{M}$  visits at the most the tape cells  $1, 2, \dots, P(n)$   
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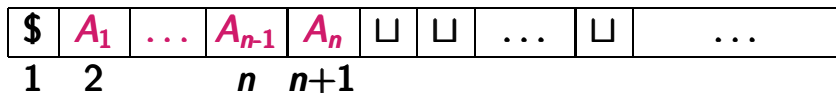


initial tape configuration for input  $w = A_1 A_2 \dots A_n$

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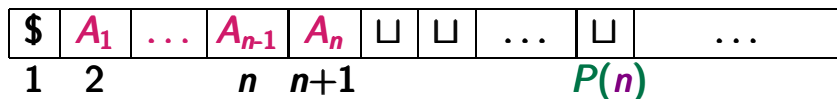
□  $\hat{=}$  blank symbol of  $\mathcal{M}$

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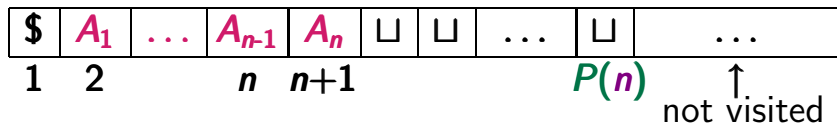
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w.l.o.g.  $P(n) > n$

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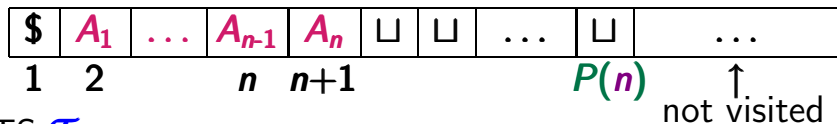
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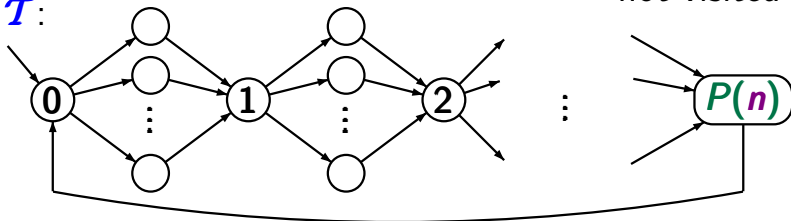
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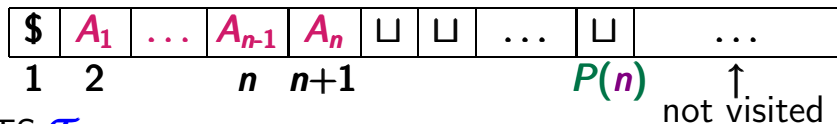
TS  $\mathcal{T}$ :



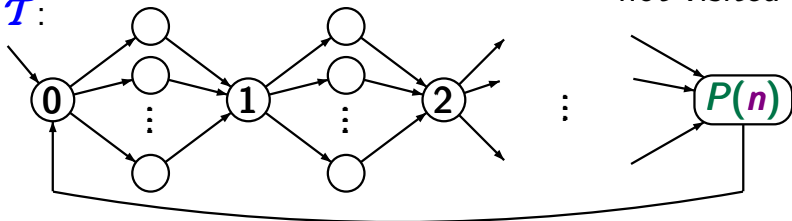
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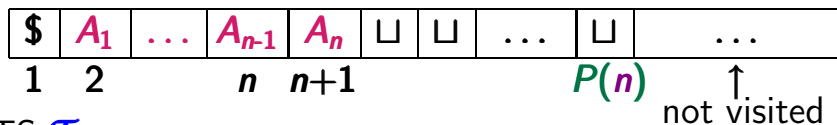
states of  $\mathcal{T}$ :  $0, 1, \dots, P(n)$ ,



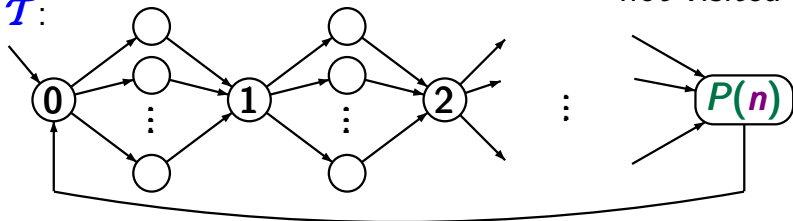
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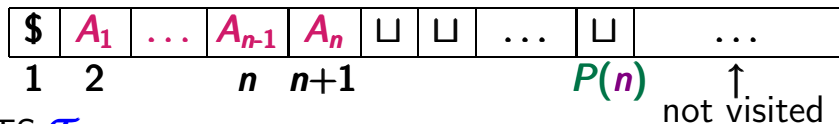


states of  $\mathcal{T}$ :  $0, 1, \dots, P(n), \langle q, A, i \rangle, \langle *, A, i \rangle$

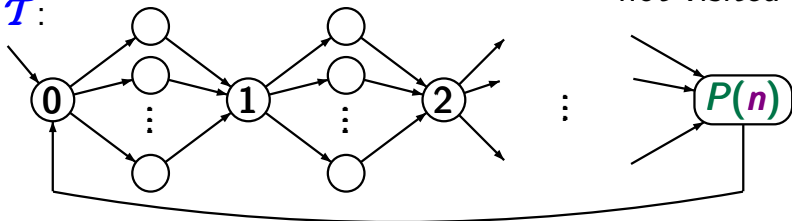
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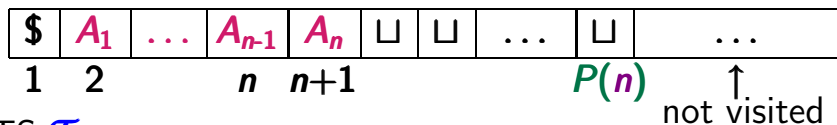
states of  $\mathcal{T}$ :  $0, 1, \dots, P(n), \langle q, A, i \rangle, \langle *, A, i \rangle$

where  $q$  is a state of  $\mathcal{M}$ ,  $A$  a tape symbol,  $1 \leq i \leq P(n)$

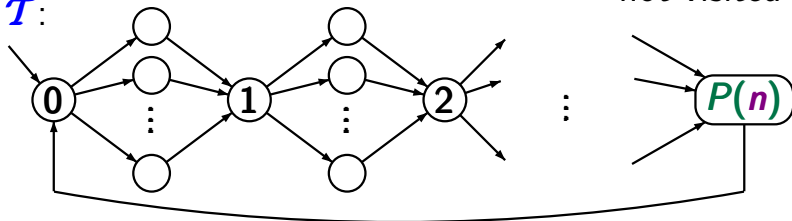
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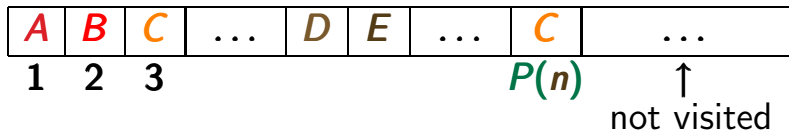
TS  $\mathcal{T}$ :



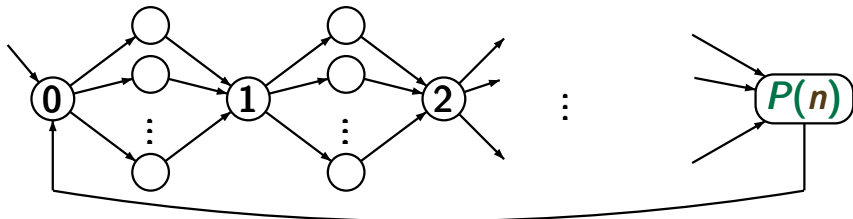
idea: TS  $\mathcal{T}$  encodes each configuration of  $\mathcal{M}$  by a path fragment from state  $0$  to state  $P(n)$

# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79

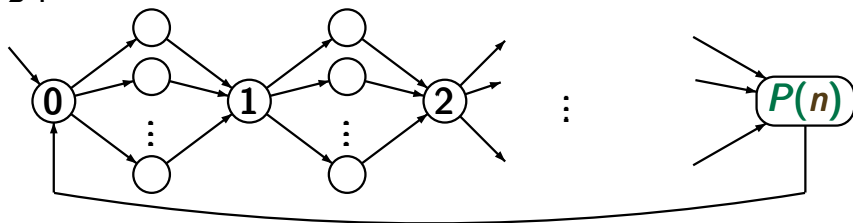


TS  $\mathcal{T}$ :



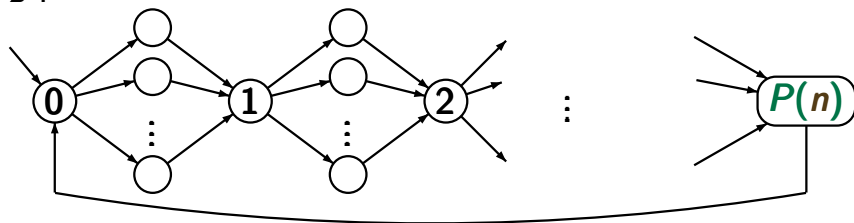
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LTLMC3.2-79

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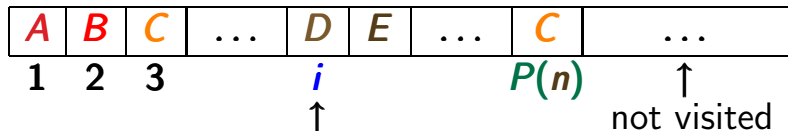
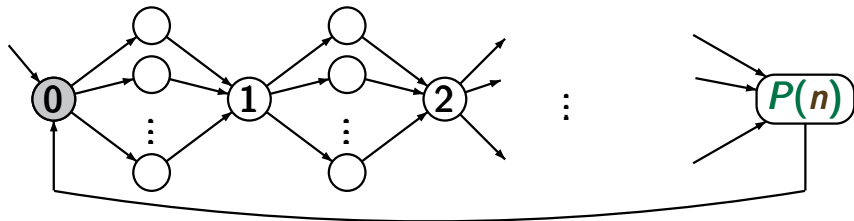
LTLMC3.2-79

TS  $\mathcal{T}$ :

suppose  $\delta(q, D) = (p, B, +1)$

# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79

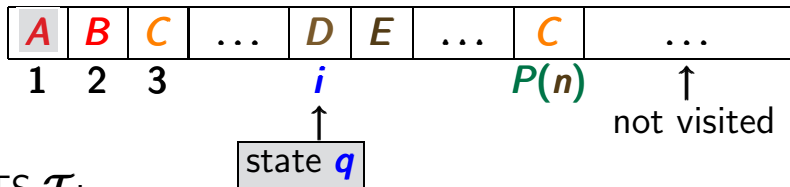
state  $q$ TS  $\mathcal{T}$ :

0

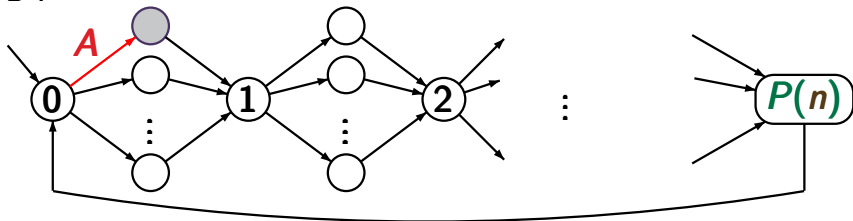
path fragment for the configuration  $ABC\dots q D\dots C$

# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79



TS  $\mathcal{T}$ :



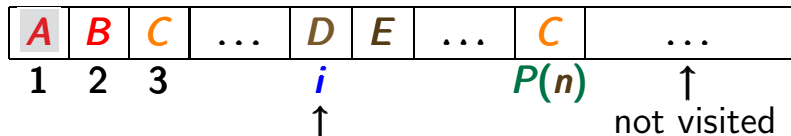
$0 \langle *, A, 1 \rangle$

path fragment for the configuration  $ABC\dots q D\dots C$

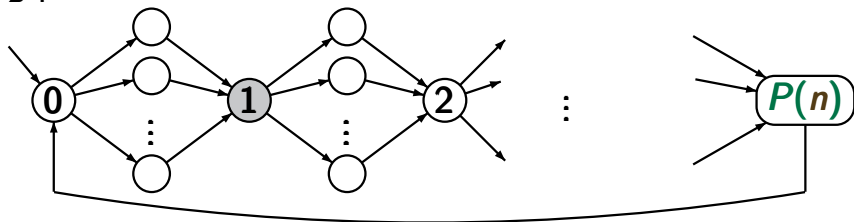


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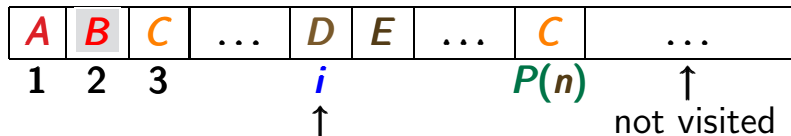


$0 \langle *, A, 1 \rangle 1$

path fragment for the configuration  $ABC\dots q D\dots C$

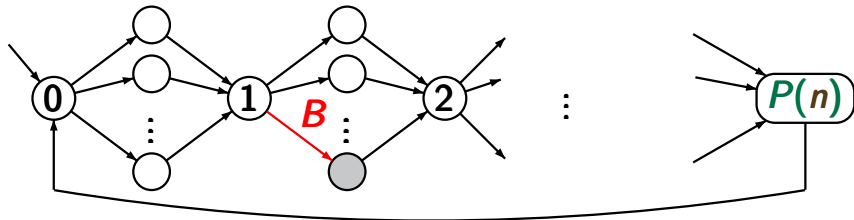
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state  $q$

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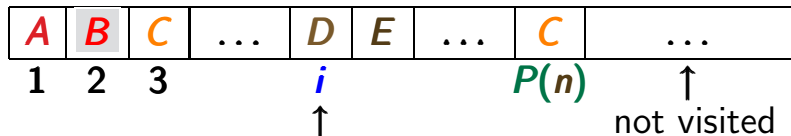


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle$

path fragment for the configuration  $ABC\dots q D\dots C$

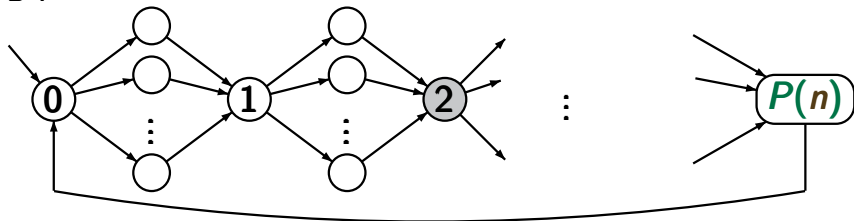
# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79



state  $q$

TS  $\mathcal{T}$ :



$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2$

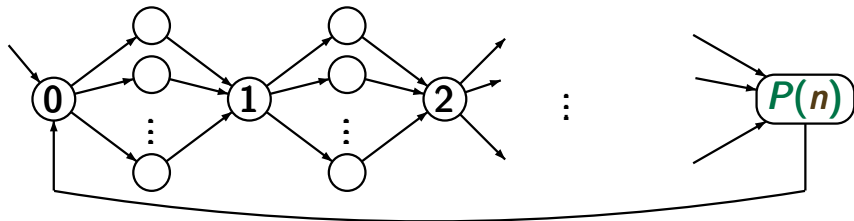
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LTLMC3.2-79



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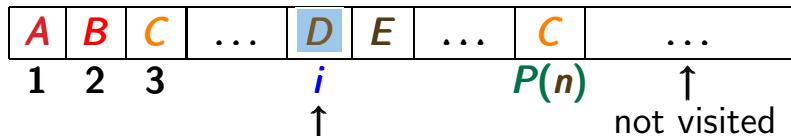


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots (i-1)$

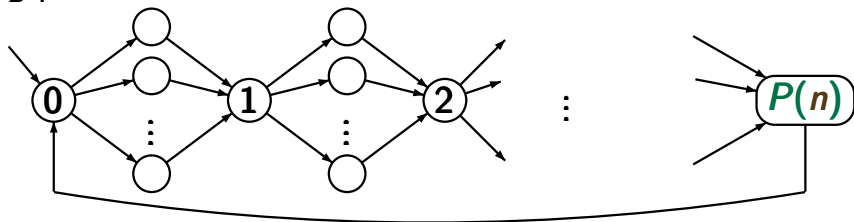
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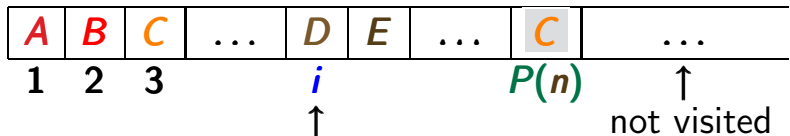


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots (i-1) \langle q, D, i \rangle$

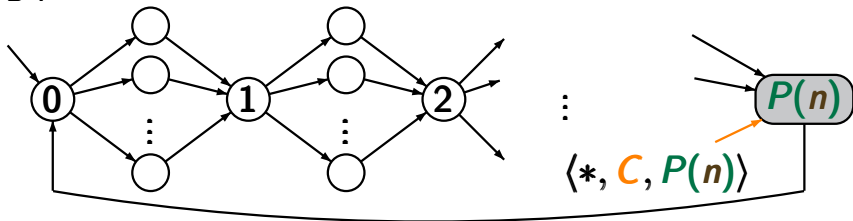
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LTLMC3.2-79



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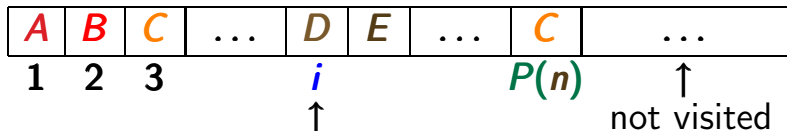


$0 \langle *, A, 1 \rangle \ 1 \langle *, B, 2 \rangle \ 2 \dots (i-1) \langle q, D, i \rangle \ i \dots \ P(n)$

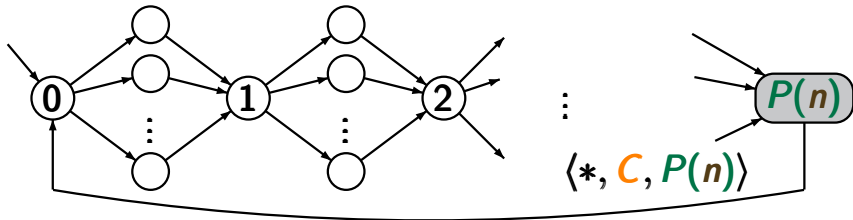
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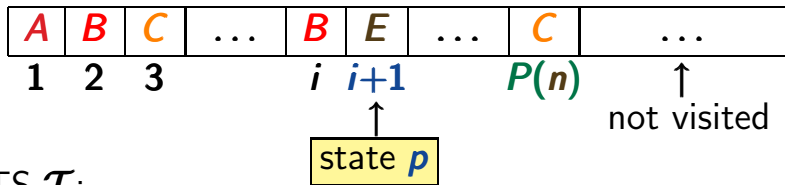


0  $\langle *, A, 1 \rangle$  1  $\langle *, B, 2 \rangle$  2 ...  $(i-1) \langle q, D, i \rangle$   $i$  ...  $P(n)$

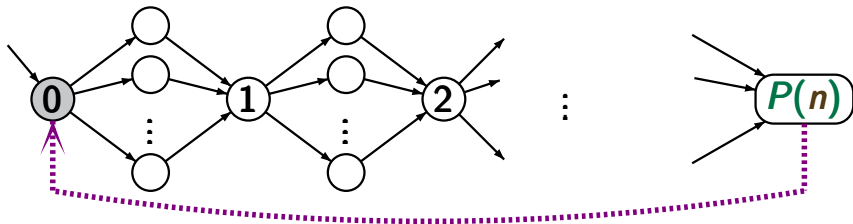
suppose  $\delta(q, D) = (p, B, +1)$

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LTLMC3.2-79



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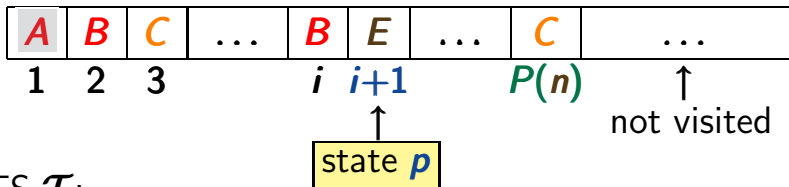
$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

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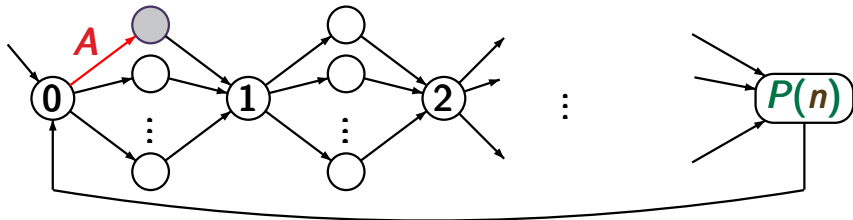


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LTLMC3.2-79



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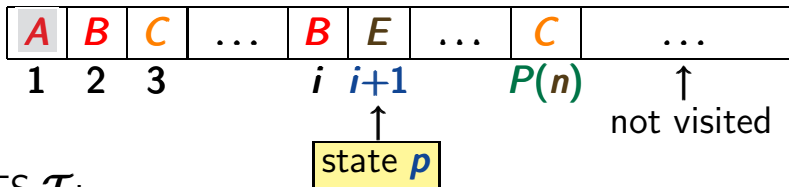


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

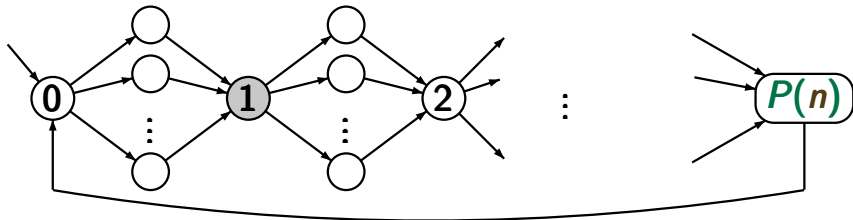
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LTLMC3.2-79



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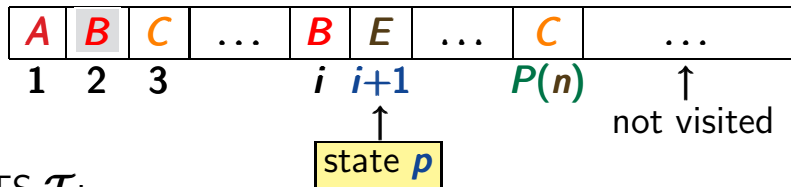


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

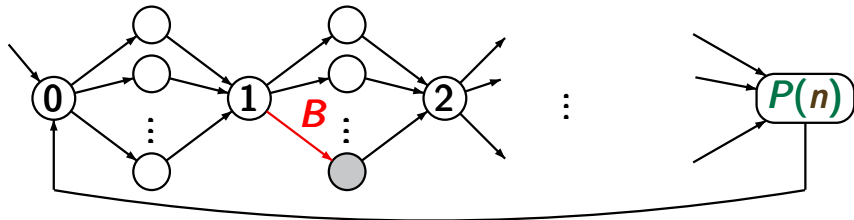
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LTLMC3.2-79



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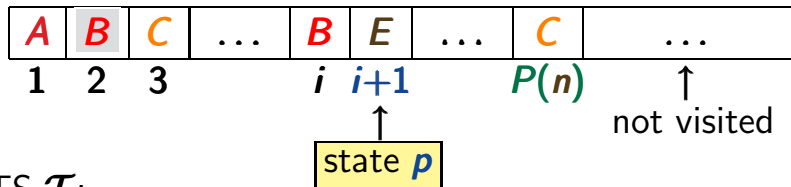


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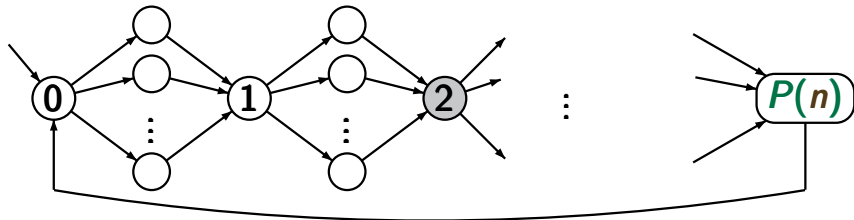
$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle$

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LTLMC3.2-79



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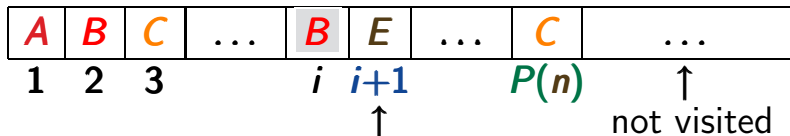


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2$

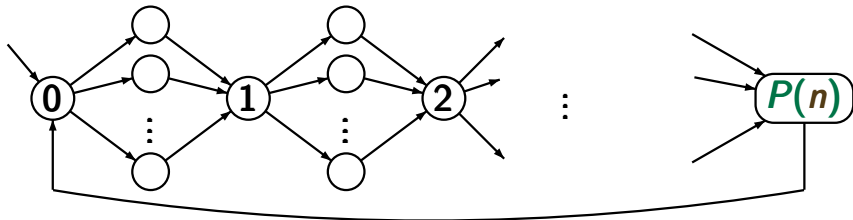
# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79



state  $p$

TS  $\mathcal{T}$ :

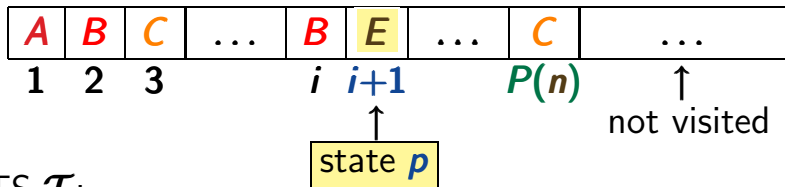


$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

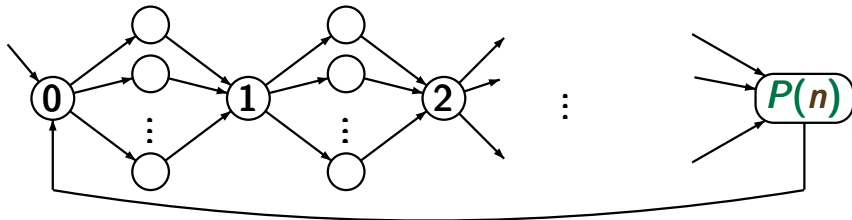
$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle *, B, i \rangle i$

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LTLMC3.2-79



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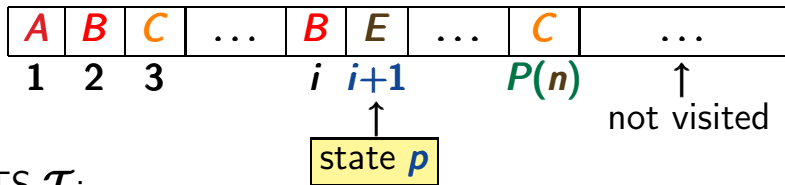


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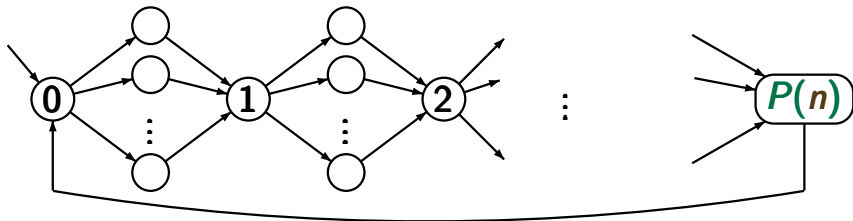
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LTLMC3.2-79



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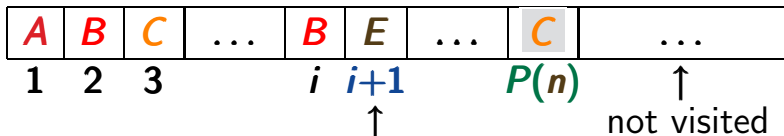


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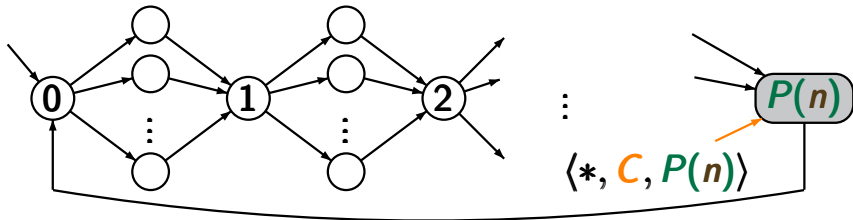
$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle *, B, i \rangle i \langle p, E, i+1 \rangle \dots$

# Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-79



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$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle q, D, i \rangle i \langle *, E, i+1 \rangle \dots P(n)$

$0 \langle *, A, 1 \rangle 1 \langle *, B, 2 \rangle 2 \dots \langle *, B, i \rangle i \langle p, E, i+1 \rangle \dots P(n)$



Let  $\mathcal{M}$  be a DTM with polynomial space bound  $P(n)$

- state space  $Q$
- initial state  $q_0$
- set of accept states  $F$
- tape alphabet  $\Gamma$
- input alphabet  $\Sigma \subseteq \Gamma$
- blank symbol  $\sqcup$

transition function  $\delta : Q \times \Gamma \rightarrow Q \times \Gamma \times \{-1, 0, +1\}$

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input word  $w$   
for  $\mathcal{M}$

poly time  
 $\longrightarrow$

TS  $\mathcal{T}$   
LTL-formula  $\varphi$

$\mathcal{M}$  accepts  $w$ ,  
i.e.,  $w \in K$

iff

there is path  $\pi$  of  $\mathcal{T}$   
with  $\pi \models \varphi$

## Polynomial reduction $w \mapsto (\mathcal{T}, \varphi)$

LTLMC3.2-78A

Let  $\mathcal{M} = (Q, \Sigma, \Gamma, \delta, q_0, \sqcup, F)$  be a DTM with polynomial space bound  $P(n)$ , and  $w \in \Sigma^*$ ,  $|w|=n$ .

Transition system  $\mathcal{T} \stackrel{\text{def}}{=} (S, \text{Act}, \rightarrow, S_0, AP, L)$  where

Let  $\mathcal{M} = (Q, \Sigma, \Gamma, \delta, q_0, \sqcup, F)$  be a DTM with polynomial space bound  $P(n)$ , and  $w \in \Sigma^*$ ,  $|w|=n$ .

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$$S = \{0, 1, \dots, P(n)\} \cup \{ \langle q, A, i \rangle, \langle *, A, i \rangle : q \in Q, \\ A \in \Gamma, 1 \leq i \leq P(n) \}$$

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$$\text{transitions: } \left. \begin{array}{l} i-1 \longrightarrow \langle q, A, i \rangle \\ \langle q, A, i \rangle \longrightarrow i \end{array} \right\} \begin{array}{l} \text{for } 1 \leq i \leq P(n) \\ \text{and } q \in Q \cup \{*\} \end{array}$$

Let  $\mathcal{M} = (Q, \Sigma, \Gamma, \delta, q_0, \sqcup, F)$  be a DTM with polynomial space bound  $P(n)$ , and  $w \in \Sigma^*$ ,  $|w|=n$ .

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$$\text{LTL formula } \varphi \stackrel{\text{def}}{=} \varphi_{\text{start}}^w \wedge \varphi_\delta \wedge \varphi_{\text{conf}} \wedge \varphi_{\text{accept}}$$

# Complexity of LTL model checking problem

LFLMC3.2-77c

We saw that:

The **existential LTL** model checking problem

*given:* finite TS  $\mathcal{T}$ , LTL formula  $\varphi$

*question:* is there a path  $\pi$  in  $\mathcal{T}$  with  $\pi \models \varphi$  ?

is **PSPACE**-complete.

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As **PSPACE** = **coPSPACE** we get:

The **LTL** model checking problem

*given:* finite TS  $\mathcal{T}$ , LTL formula  $\varphi$

*question:* does  $\pi \models \varphi$  hold for all paths  $\pi$  in  $\mathcal{T}$  ?

is **PSPACE**-complete.

# Summary: LTL model checking problem

LFLMC3.2-77D

The LTL model checking problem is

- solvable by an automata-based approach  
complexity:  $\mathcal{O}(\text{size}(\mathcal{T}) \cdot \exp(|\varphi|))$
- *PSPACE*-complete

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*proof* of the lower bound:

generic reduction from poly-space bounded DTM

*proof* of the upper bound:

uses the LTL-2-GNBA algorithm

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*proof* of the lower bound:

generic reduction from poly-space bounded DTM

*proof* of the upper bound:

uses the LTL-2-GNBA algorithm

*additionally* we proved **coNP**-hardness

using an LTL-encoding of the **Hamilton-path problem**



# NBA are more powerful than LTL

LTLMC3.2-66

There is **no** LTL formula  $\varphi$  over  $AP = \{a\}$  s.t.

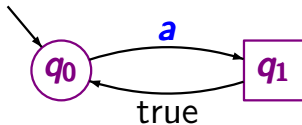
$Words(\varphi) =$  set of words  $A_0A_1A_2\dots \in (2^{AP})^\omega$  s.t.  
 $a \in A_{2i}$  for all  $i \in \mathbb{N}$

(without proof)

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NBA  $\mathcal{A}$ :

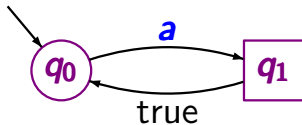


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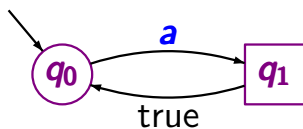
(without proof)

LTL formula  $\varphi = a \wedge \square(a \rightarrow \bigcirc \bigcirc a)$  ?

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NBA  $\mathcal{A}$ :



(without proof)

LTL formula  $\varphi = a \wedge \square(a \rightarrow \bigcirc\bigcirc a)$  ?

$\sigma = \{a\} \{a\} \{a\} \emptyset \{a\}^\omega \not\models \varphi$ , but  $\sigma \in \mathcal{L}_\omega(\mathcal{A})$



*given:*      **LTL** formula  $\varphi$  over **AP**

*question:*   is  $\varphi$  satisfiable ?

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examples:  $\diamond \Box a \wedge \Box \diamond \neg a$  unsatisfiable

$a \mathbf{U} b \wedge \Box \neg b$  unsatisfiable

$\diamond \Box a \wedge a \mathbf{U} (\Box b)$  satisfiable

*given:* LTL formula  $\varphi$  over  $AP$

*question:* is  $\varphi$  satisfiable, i.e., is  $Words(\varphi) \neq \emptyset$  ?

automata-based satisfiability checking algorithm:

construct an NBA  $\mathcal{A} = (Q, 2^{AP}, \delta, Q_0, F)$  for  $\varphi$

*given:* LTL formula  $\varphi$  over  $AP$

*question:* is  $\varphi$  satisfiable, i.e., is  $Words(\varphi) \neq \emptyset$  ?

automata-based satisfiability checking algorithm:

construct an NBA  $\mathcal{A} = (Q, 2^{AP}, \delta, Q_0, F)$  for  $\varphi$

check whether  $\mathcal{L}_\omega(\mathcal{A}) \neq \emptyset$

given: LTL formula  $\varphi$  over  $AP$

question: is  $\varphi$  satisfiable, i.e., is  $Words(\varphi) \neq \emptyset$  ?

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