

# Introduction to Model-Checking

Theory and Practice

Beihang International Summer School 2019

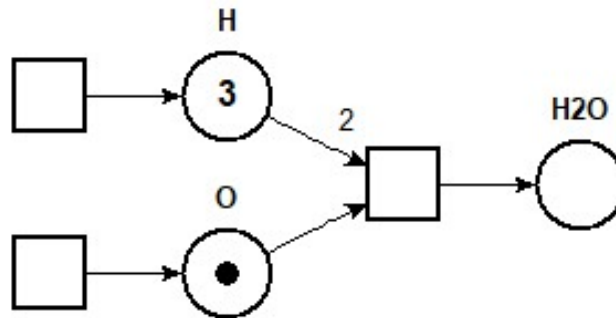
<http://homepages.laas.fr/dalzilio/courses/mccourse>

# Petri Nets

a model for concurrency

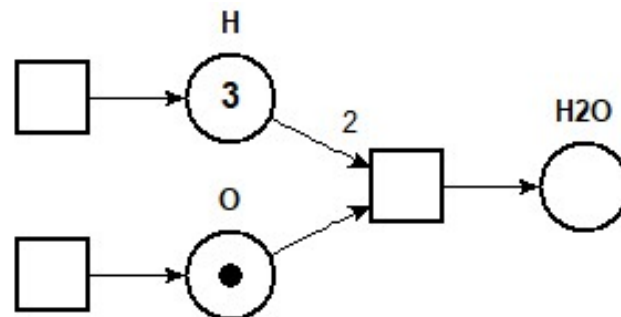
# Petri Nets

- Petri nets are a basic model of parallel and distributed systems, designed by Carl Adam Petri in 1962 in his PhD Thesis: “Kommunikation mit Automaten”
- The basic idea is to describe *state changes* in a system using transitions



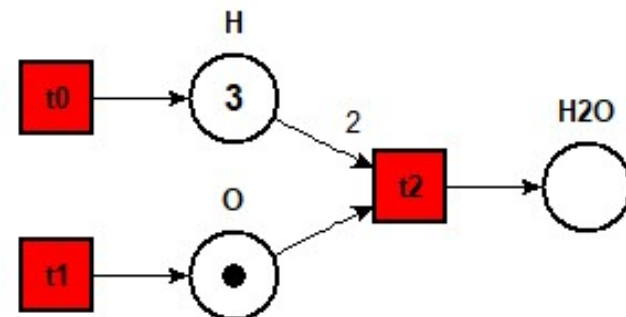
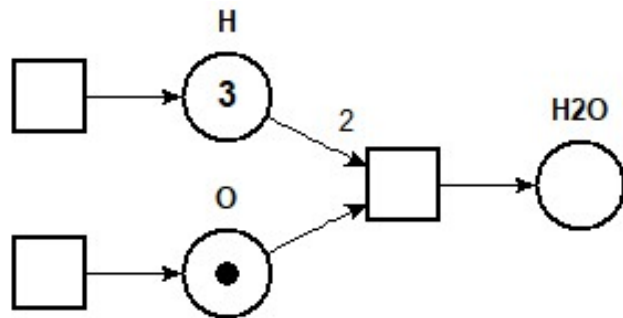
# Petri Nets

- Petri nets contain **places** (circle) and **transitions** (square) connected by directed arcs.
- Transitions (  $\square$  )  $\equiv$  actions
- Places (  $\bigcirc$  )  $\equiv$  states or conditions that need to be met before an action can be carried out.
- Places may contain **tokens** that move when transitions fire.



# Petri Nets

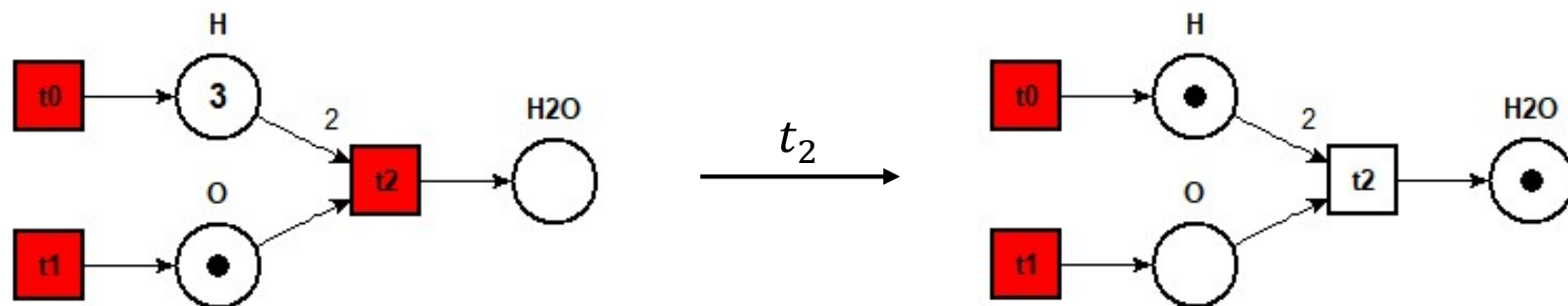
- Places may contain tokens that move when transitions fire.



enabled transitions

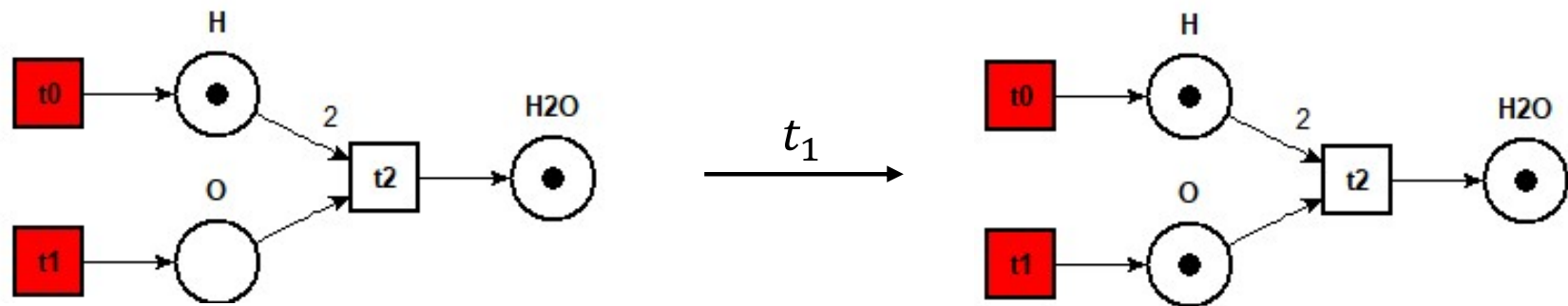
# Petri Nets: the token game

- Places may contain tokens that move when transitions fire.



# Petri Nets: the token game

- Places may contain tokens that move when transitions fire.



open

# Petri Nets

Some Examples

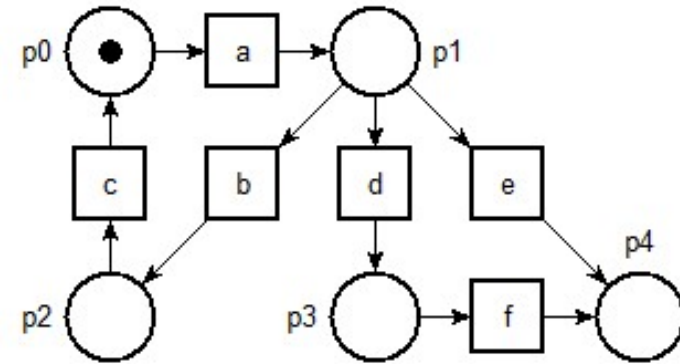
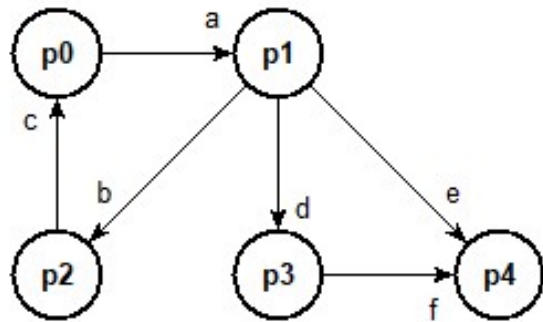


# The tool Tina

- All the examples and exercises in this course will make use of Tina, a toolbox for the model-checking of time Petri net
- Download at:

<http://projects.laas.fr/tina/>

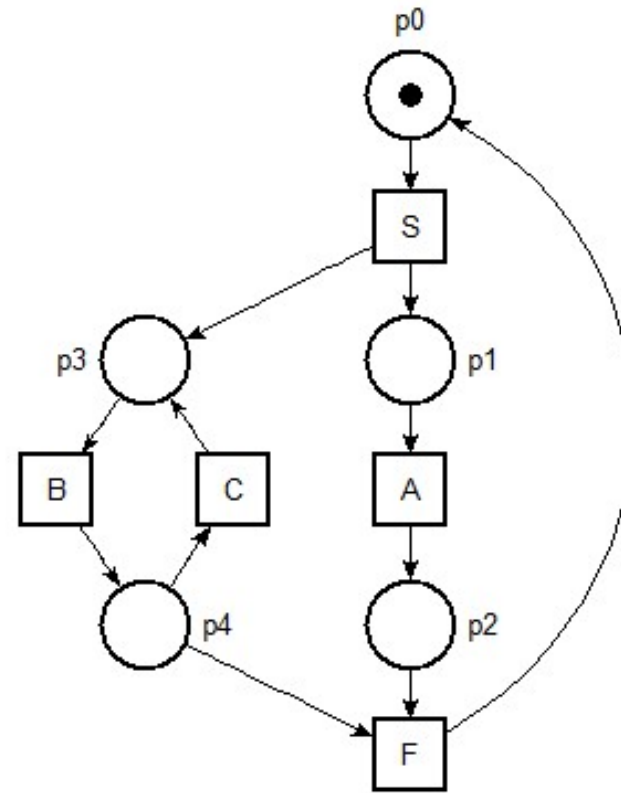
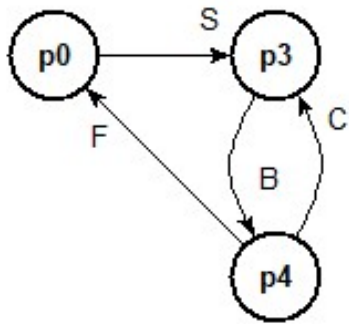
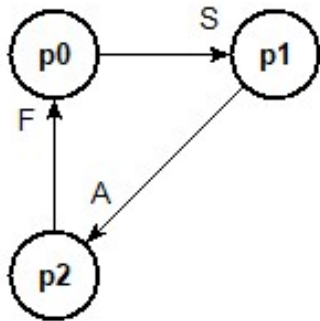
# Automata as Petri nets



a. b. c. a. d. f. 死

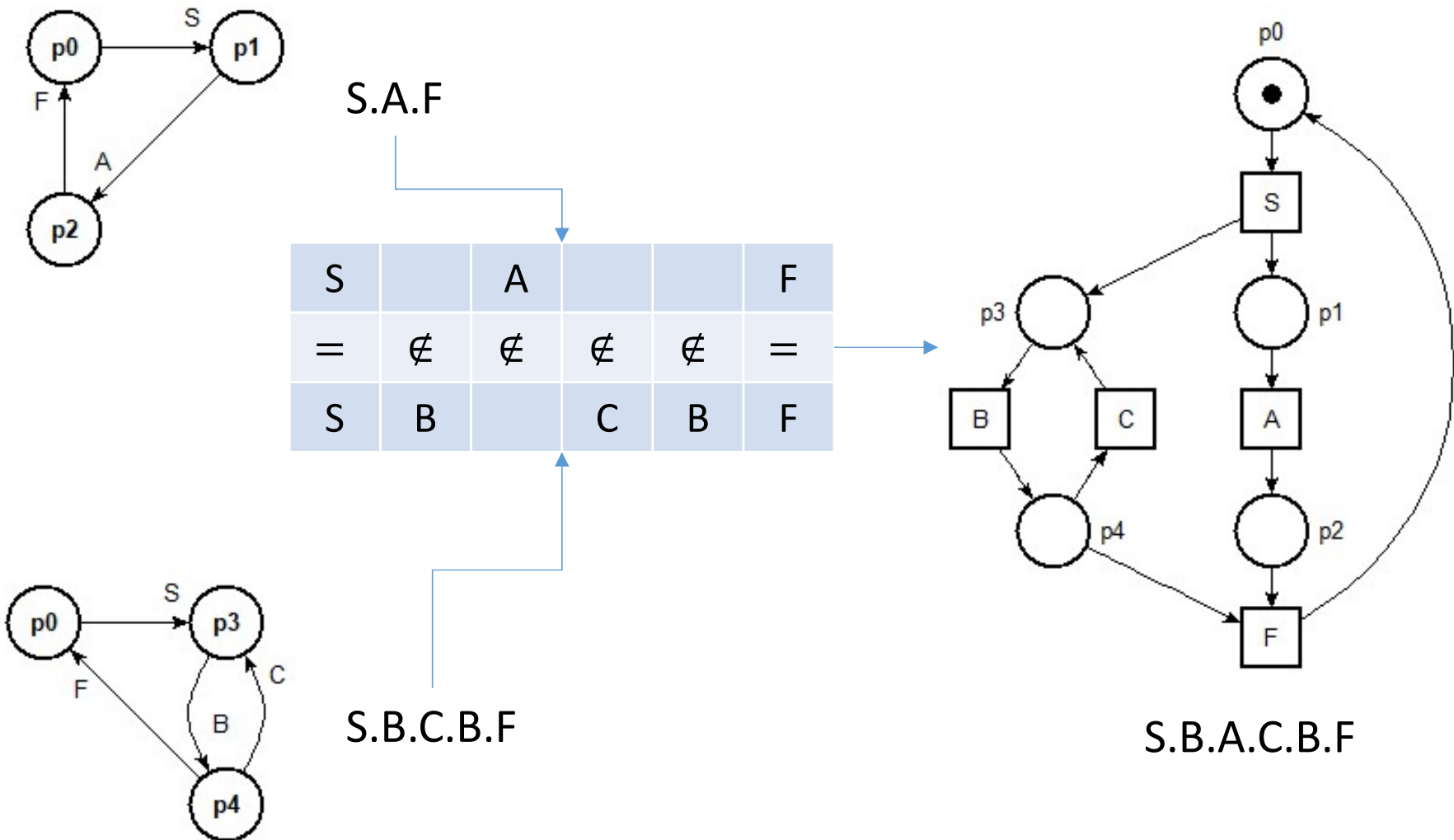
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# Synchronizing Automata



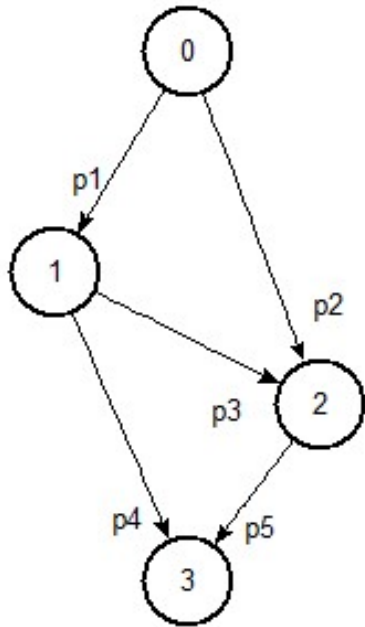
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# Synchronizing Automata



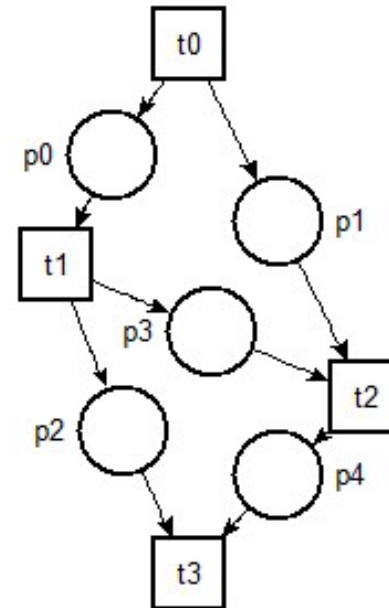
(B.A.C.B) is in the *shuffle* of A and B.C.B

# Graph of Tasks



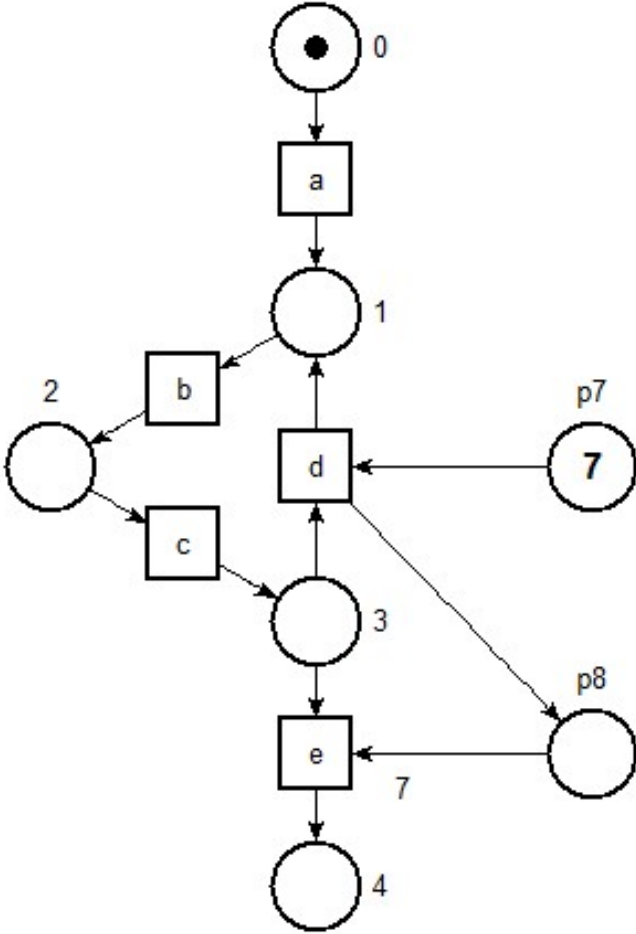
$$P_1 \leq P_3 \wedge P_1 \leq P_4$$

$$P_2 \leq P_5 \wedge P_3 \leq P_5$$

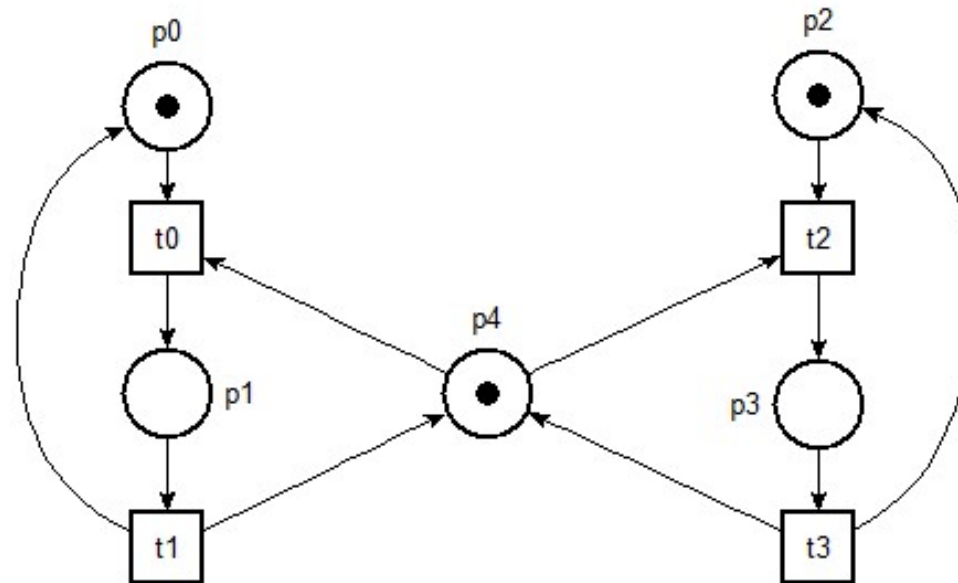


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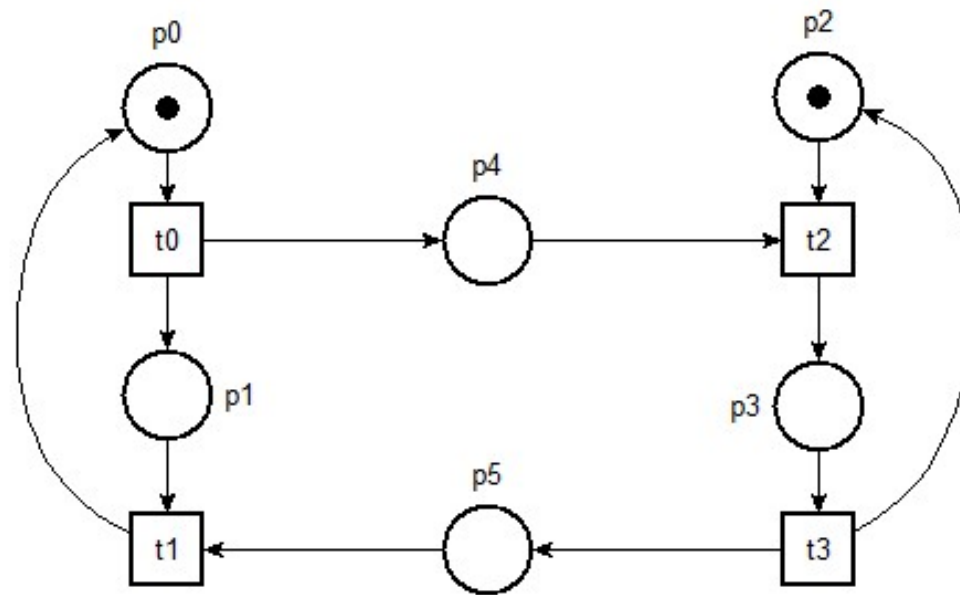
# More examples: counters



# More examples: Mutual Exclusion



# More examples: Message Passing





# What you need to remember

- A net has places and transitions (nets are static)
- Tokens gives the current state of the net (markings)
- Arcs are conditions for a transition to fire; they model the flow of interaction



P  $\equiv$  passive component  
stores tokens:  
*resources; data;*  
*buffers; locks*

T  $\equiv$  active component  
*resource consumption ;*  
*data changed ;*  
*lock acquired*

# What you need to remember

- A net has places and transitions (nets are static)
- Tokens gives the current state of the net (markings)
- Arcs are conditions for a transition to fire; they model the flow of interaction



arcs  $\equiv$  flow

*physical proximity ;*

*data access right ;*

*network topology*

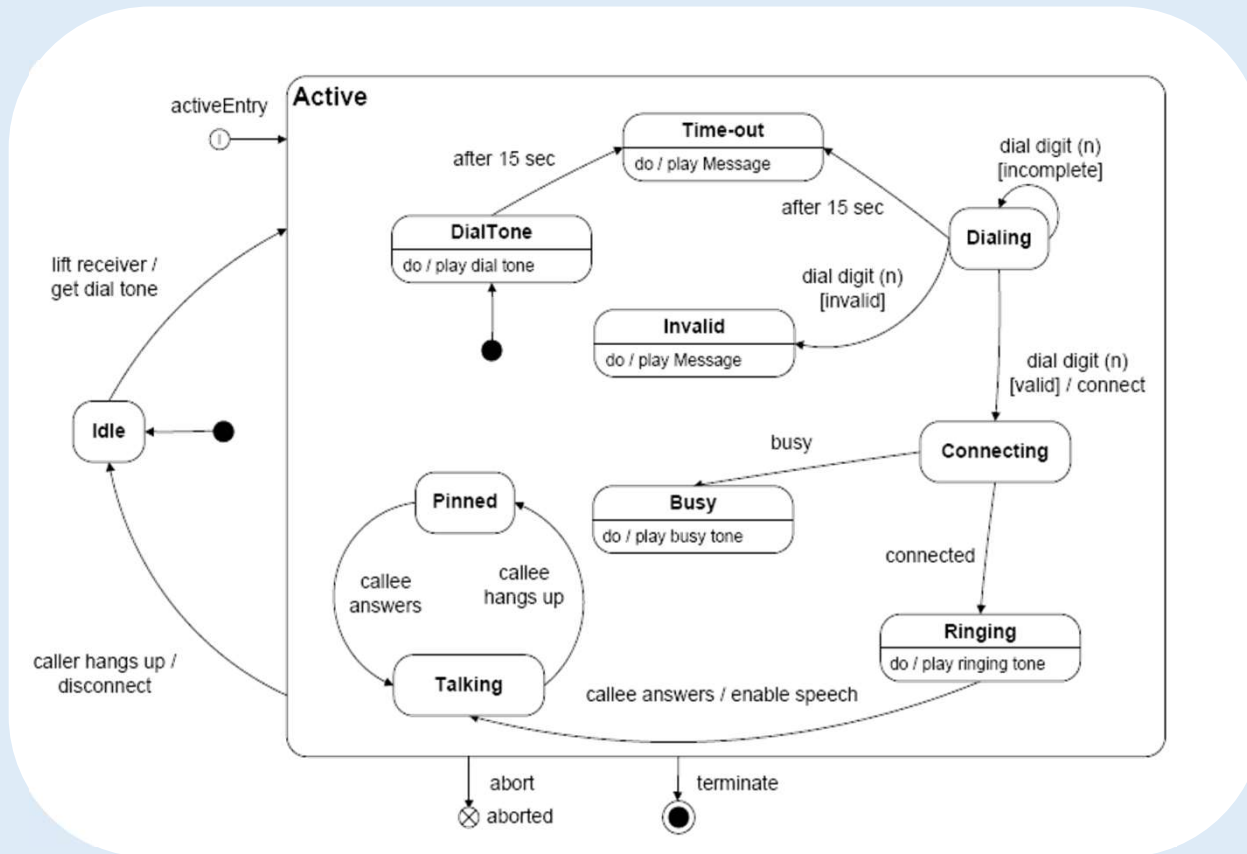
# What you need to remember

With the same formalism we can model

- *concurrency*: transitions may fire independently (see synchronizing automata example)
- *causality*: firing transitions depends on the current state (see mutual exclusion and PER tasks examples)
- *resources*: see the counters example
- *global state*: state is distributed over places
- *compositionality* (or *component-based modeling*)

We have a single, unified way to model states, data, computations and synchronization

# Using Diagrams (e.g. Statecharts)



M. L. Crane, J. Dingel (2005). UML vs. Classical vs. Rhapsody Statecharts: Not All Models Are Created Equal. *Int. Conf. on Model Driven Engineering Languages and Systems*

Statecharts may have  $\neq$  interpretations in  $\neq$  tools:  
UML statecharts  $\neq$  Classical statecharts  $\neq$  Rhapsody statecharts

# Place/Transition Nets

a model for concurrency

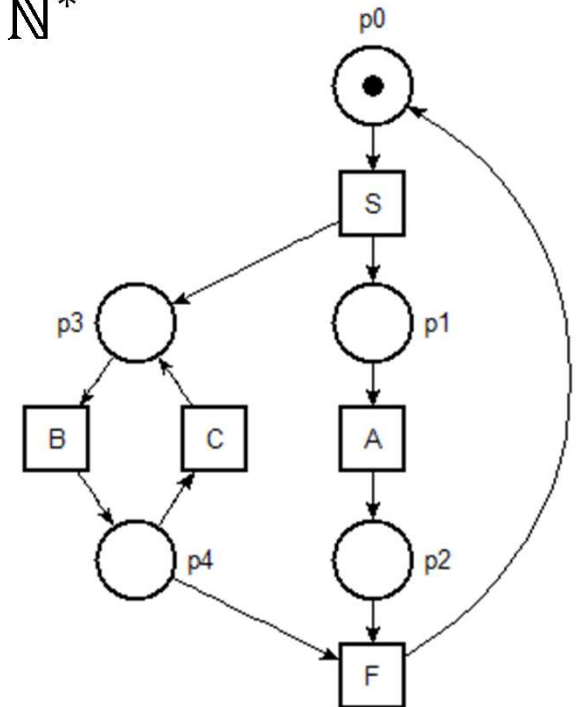
# P/T Nets

A P/T net is a tuple  $N = \langle P, T, F, W \rangle$  where

- $P$  is a finite set of places
- $T$  is a distinct finite set of transitions ( $P \cap T = \emptyset$ )
- $F$  is the flow relation:  $F \subseteq (P \times T) \cup (T \times P)$
- $W$  are the weight of the arcs:  $W : F \rightarrow \mathbb{N}^*$

A marking  $m$  defines a distribution of tokens to places  $m : P \rightarrow \mathbb{N}$

A marked P/T net  $(N, m_0)$  is a net with initial marking  $m_0$

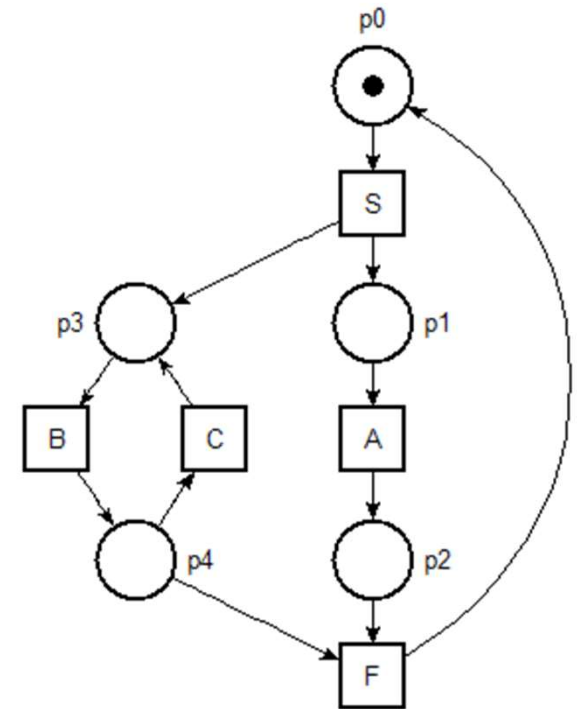


# P/T Nets

- $P = \{p_0, p_1, p_2, p_3, p_4\}$
- $T = \{S, A, B, C, F\}$
- $F = \{(p_0, S), (S, p_1), (S, p_3), \dots\}$
- all weights are 1 (it is an *ordinary net*)

$$m = \{p_0: 1, p_1: 0, p_2: 0, p_3: 0, p_4: 0\}$$

$$m = \{p_0\}$$



# Notations

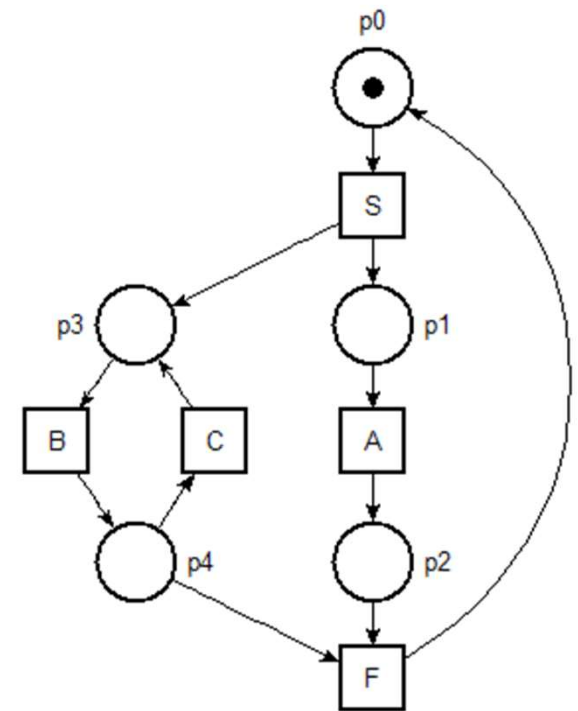
- If  $(p, t) \in F$  then  $p$  is an **input place** of  $t$
- If  $(t, p) \in F$  then  $p$  is an **output place** of  $t$

- The set  $Pre(p) = \{t \mid (t, p) \in F\}$  is the **pre-set** of  $p$  (same with  $Pre(t)$ )

$$Pre(F) = \{p_2, p_4\}$$

- The set  $Post(p) = \{t \mid (p, t) \in F\}$  is the **post-set** of  $p$

$$Post(p_4) = \{C, F\}$$



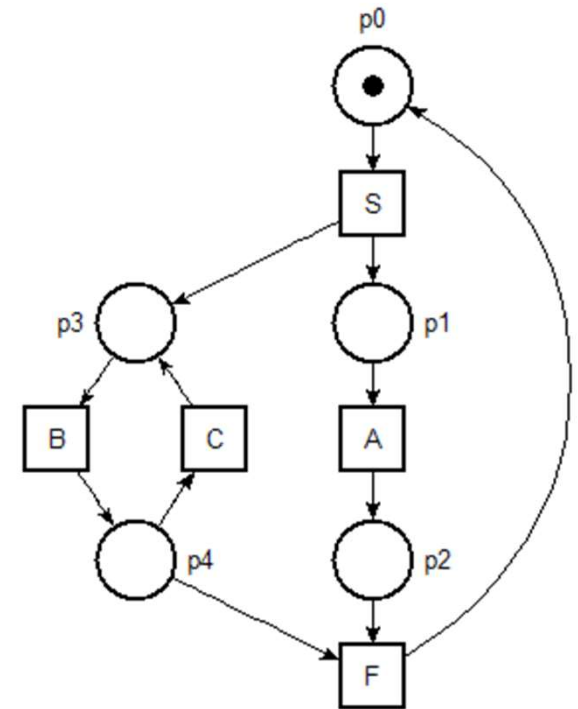


By extension we write

$Pre_t(p) = W(p, t)$  if  $p \in Pre(t)$   
and  $Pre_t(p) = 0$  otherwise

$Post_t(p) = W(t, p)$  if  $p \in Post(t)$   
and  $Post_t(p) = 0$  otherwise

$$\begin{bmatrix} p_0 \\ p_1 \\ p_2 \\ p_3 \\ p_4 \end{bmatrix} \quad Pre_F = \begin{bmatrix} 0 \\ 0 \\ 1 \\ 0 \\ 1 \end{bmatrix} \quad Post_F = \begin{bmatrix} 1 \\ 0 \\ 0 \\ 0 \\ 0 \end{bmatrix}$$



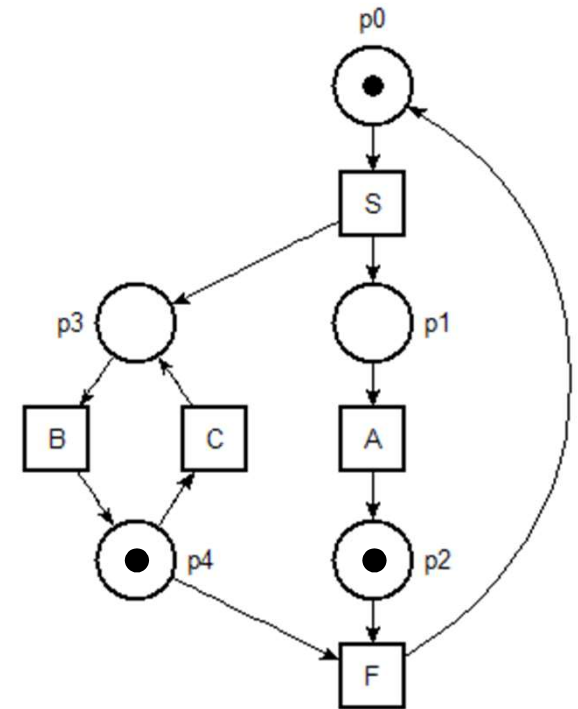
# Firing condition (enabledness)

transition  $t \in T$  is enabled on the marking  $m$ , written  $m \rightarrow^t$ , iff  $\forall p \in Pre(t). (m(p) \geq W(p, t) \geq 0)$

or equivalently:  $m - Pre_t \geq \bar{0}$

e.g.  $F$  is enabled on  $m = \{p_0, p_2, p_4\}$

$$m = \begin{bmatrix} 1 \\ 0 \\ 1 \\ 0 \\ 1 \end{bmatrix} \geq Pre_F = \begin{bmatrix} 0 \\ 0 \\ 1 \\ 0 \\ 1 \end{bmatrix}$$

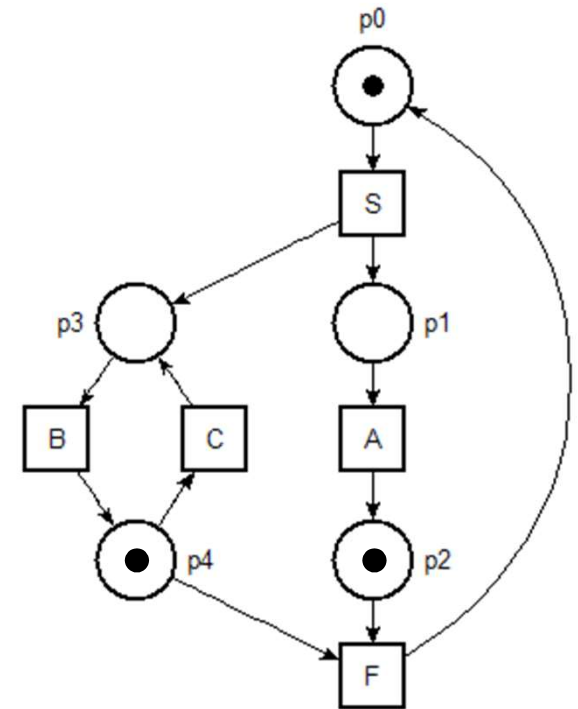


# Firing rule

if  $t \in T$  is  $m$ -enabled then  $t$  can fire and produces the marking  $m'$ , written  $m \xrightarrow{t} m'$ , such that:

$$\forall p \in P. (m'(p) = m(p) - Pre_t(p) + Post_t(p))$$

i.e.  $m' = m - Pre_t + Post_t$



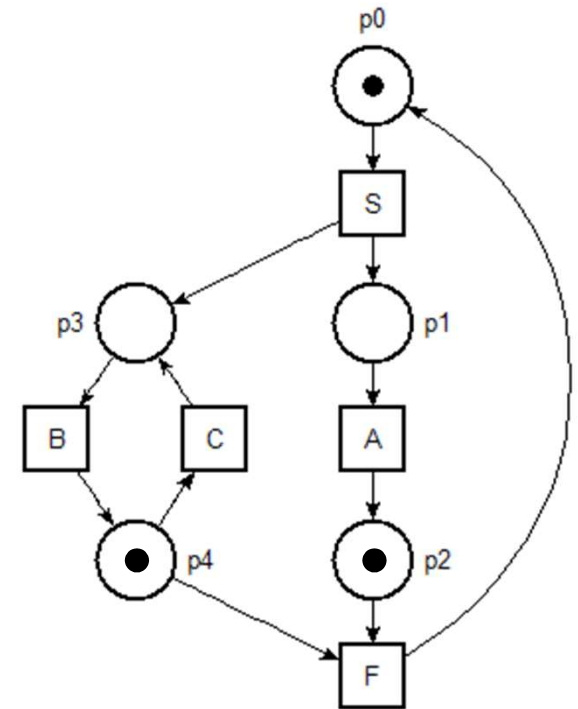
# Firing transition $F$ from $m$

if  $t \in T$  is  $m$ -enabled then  $t$  can fire and produces the marking  $m'$ , written  $m \rightarrow^t m'$ , such that:

$$\forall p \in P. (m'(p) = m(p) - Pre_t(p) + Post_t(p))$$

$$m' = m - Pre_F + Post_F$$

$$m' = \begin{bmatrix} 1 \\ 0 \\ 1 \\ 0 \\ 1 \end{bmatrix} - \begin{bmatrix} 0 \\ 0 \\ 1 \\ 0 \\ 1 \end{bmatrix} + \begin{bmatrix} 1 \\ 0 \\ 0 \\ 0 \\ 0 \end{bmatrix} = \begin{bmatrix} 2 \\ 0 \\ 0 \\ 0 \\ 0 \end{bmatrix}$$



# Remark

- It is possible to express most of the results on Petri nets using linear algebra (see later) → see also the VASS model (Vector Addition System with States).

$$a(t_i, p_j) = W(t_i, p_j) - W(p_j, t_i)$$

$$N = \begin{bmatrix} a(t_1, p_1) & \cdots & a(t_n, p_1) \\ \vdots & \ddots & \vdots \\ a(t_1, p_k) & \cdots & a(t_n, p_k) \end{bmatrix} \text{ and } m'' = m' + N \times \begin{bmatrix} 0 \\ \cdots \\ 1 \\ \cdots \end{bmatrix}^T$$

- Beware! the positivity constraint in the firing condition,  $m - Pre_t \geq \bar{0}$ , makes everything harder.

# Reachability Graph

# Reachable Markings

Let  $m$  be a marking of the marked net  $(N, m_0)$  with  $N = \langle P, T, Pre, Post \rangle$ .

The set of markings reachable from  $m$  (the **reachability set** of  $m$ ) is the smallest set  $reach(m)$  such that:

1.  $m \in reach(m)$
2.  $m' \in reach(m) \wedge m' \rightarrow^t m'' \Rightarrow m'' \in reach(m)$

# Reachability Graph

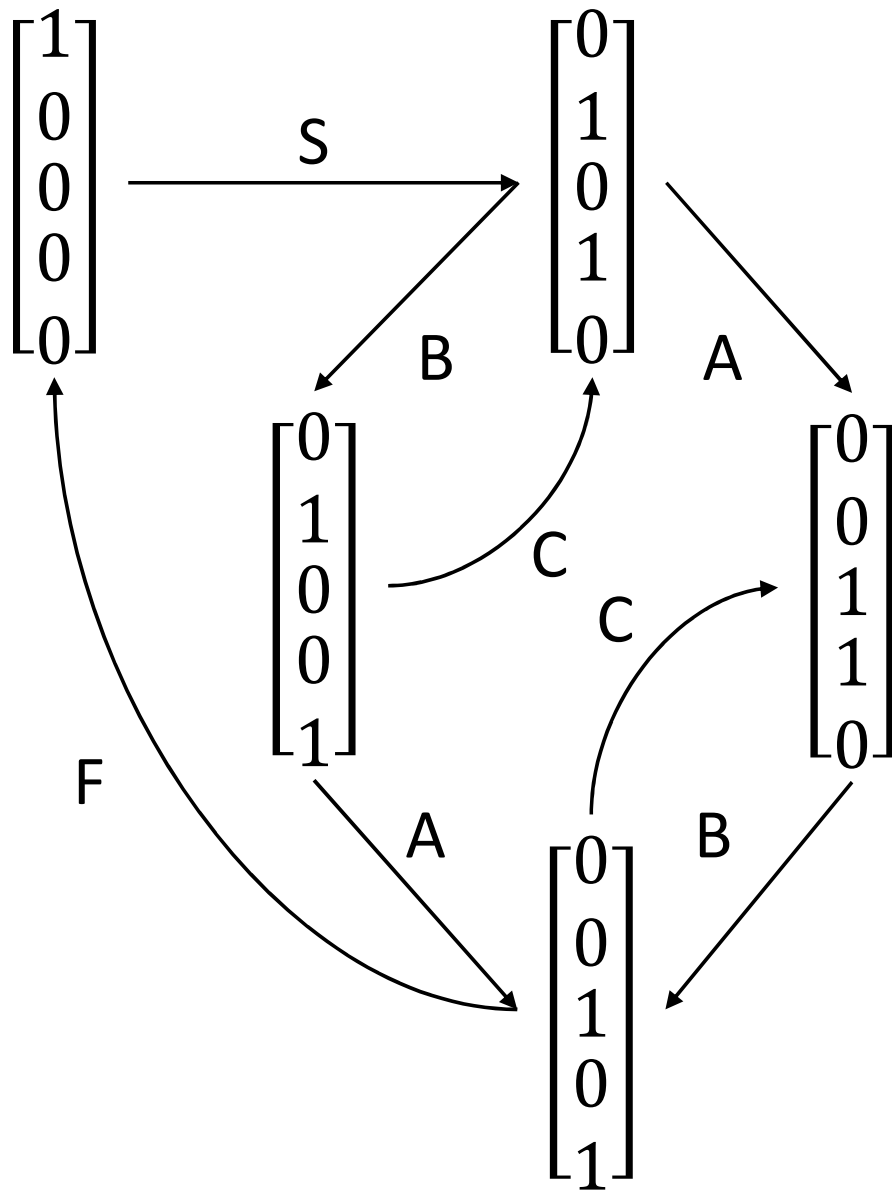
The **reachability set** of a (marked) net is the set  $reach(m_0)$

The reachability set is not necessarily finite

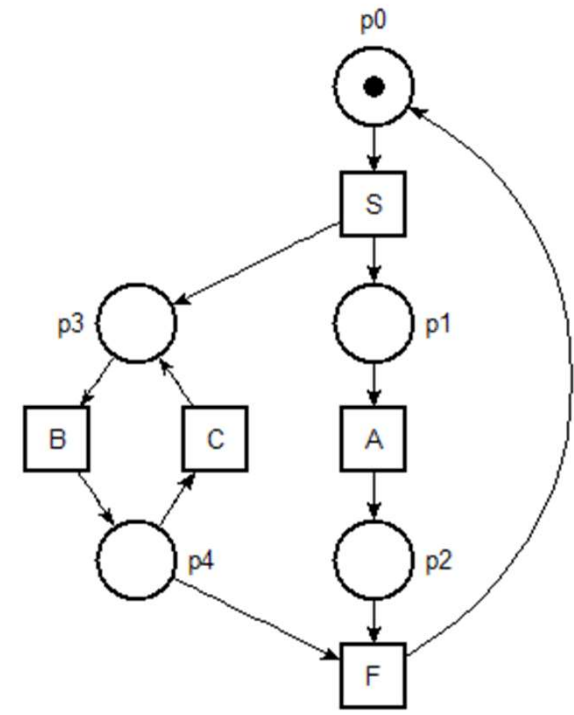
The **reachability graph** of a net is the rooted graph  $(V, E)$  such that:

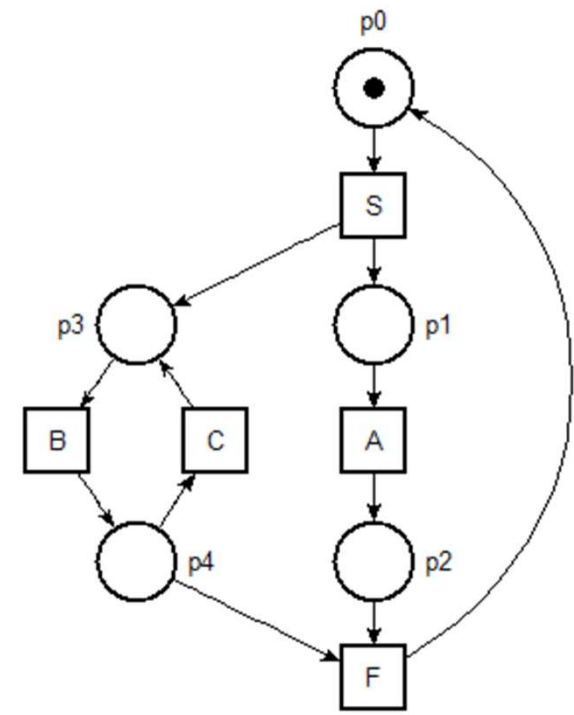
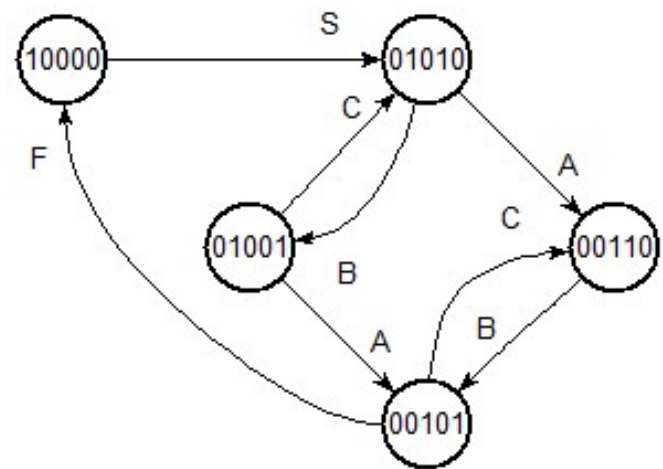
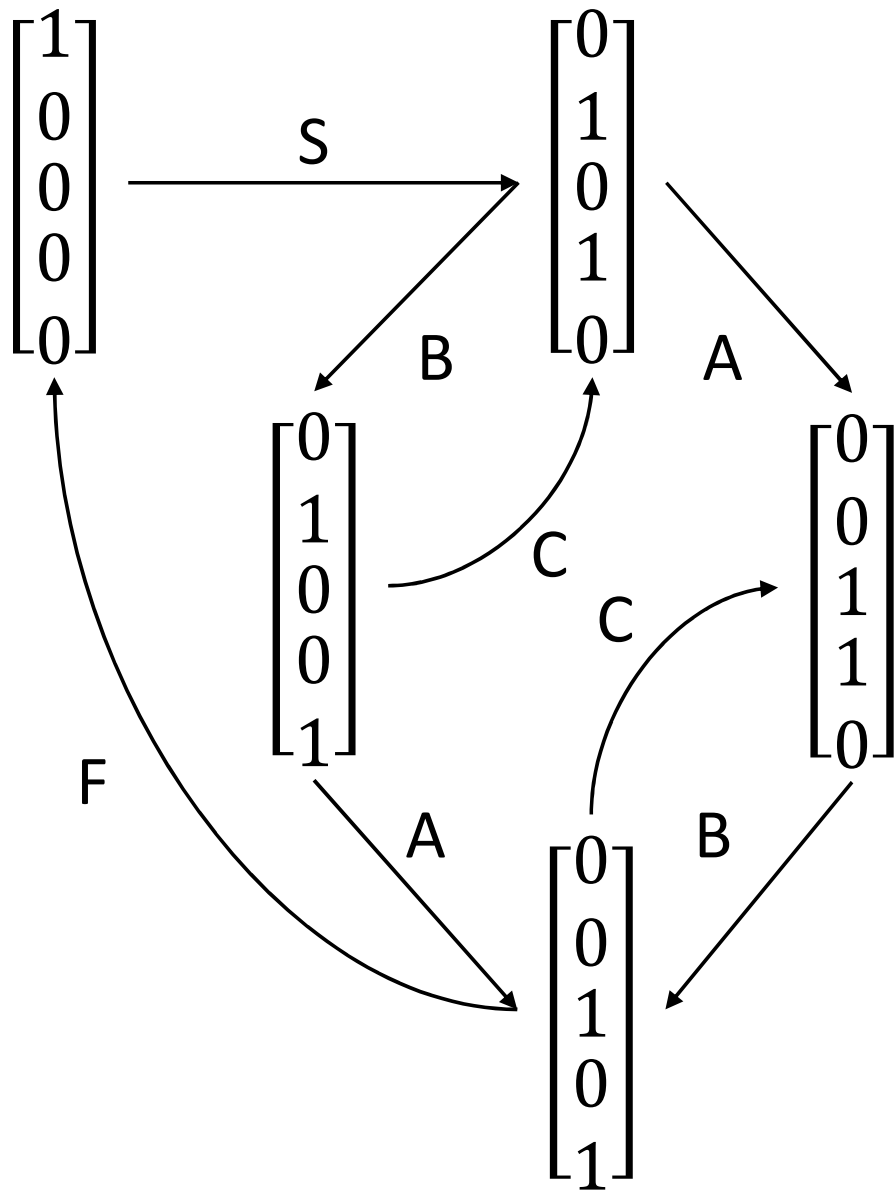
1.  $V = reach(m_0)$  and the root is  $v_0 = m_0$
2.  $(m_1, t, m_2) \in E$  iff  $m_1 \xrightarrow{t} m_2$





$$\begin{bmatrix} p_0 \\ p_1 \\ p_2 \\ p_3 \\ p_4 \end{bmatrix}$$



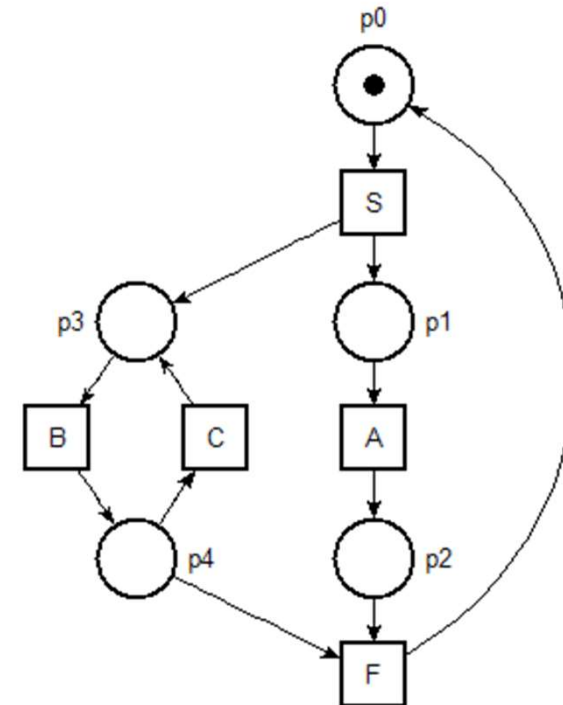
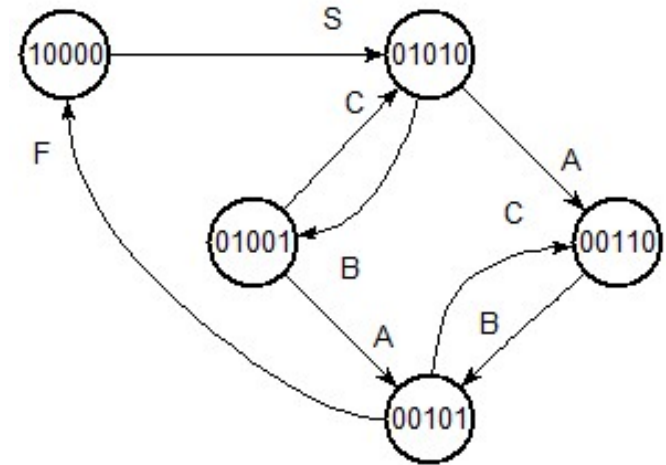


# Occurrence Sequence

Labels of the transitions along a path starting at  $m_0$

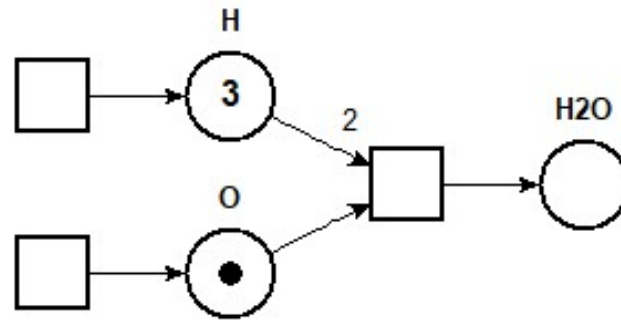
e.g.  $\epsilon$ , S.A.B, S.B.A.F, ...

Equality of language provides a nice notion of *equivalence*



# Size of the Reachability Graph

- The graph may be infinite if there is no bound on the number of tokens in a place.



- If each reachable marking can contain at most  $k$  tokens in each place then the (marked) net is said to be *k-safe*.
- A  $k$ -safe net has at most  $(k + 1)^{|P|}$  markings.

# What you need to remember

- Marking (reachability) graph provides a way to explain the behavior of a net. We call this its semantics.

This is the central tool to talk about verification

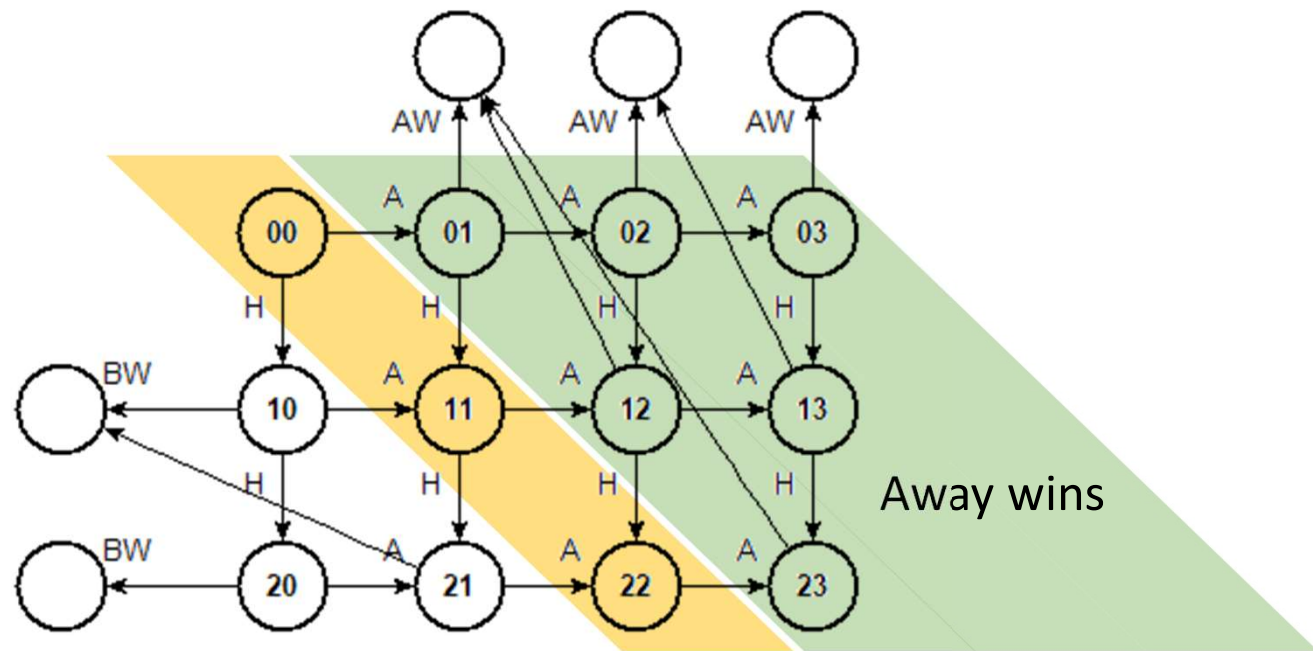
- The “graph” is deterministic ( $\neq$  transitions have  $\neq$  names). This is not necessarily true if you work with labeled nets.
- Reachability graph may be encountered in many area of formal verification ( $\approx$  Kripke structures).

# Petri Nets

Coming back to one of our examples

# Soccer Game

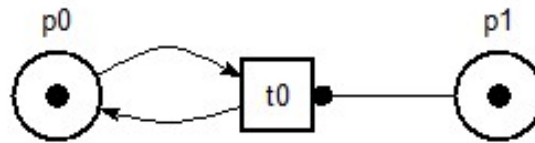
- Remember the soccer game example ? Try to model it with a Petri net.



$A.H.A....H.H.AW \in \mathcal{L}$  if there are more  $A$  than  $H$

# Petri nets: extended arcs

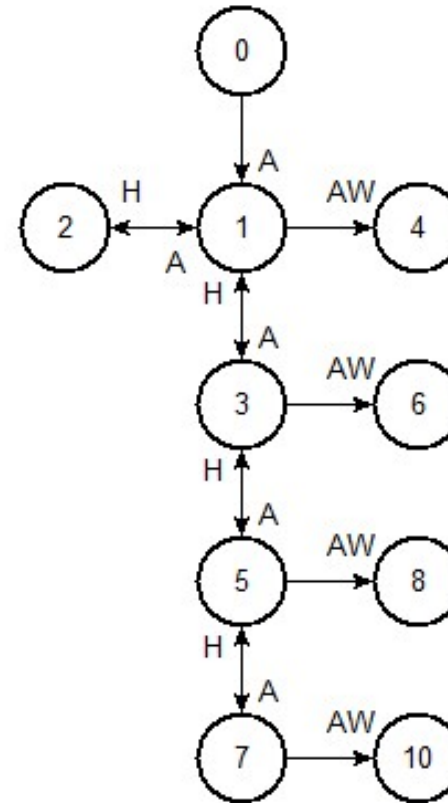
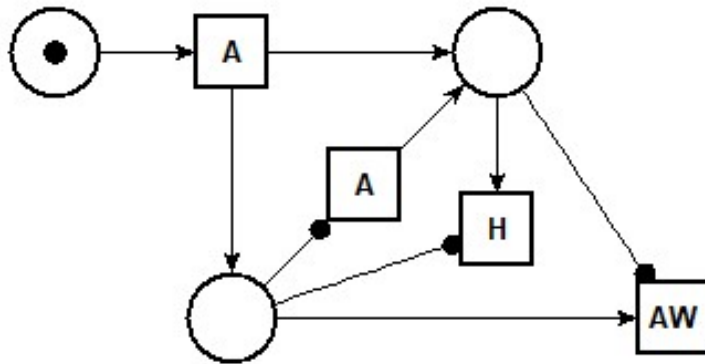
- Read arcs: check whether the place is marked



- This only affects *enabledness* (firability); the marking of  $p_1$  does not change when  $t_0$  fires
- This is the same as taking a token and putting it back! → we say that *there is no gain in expressive power*



# Soccer game: $\frac{1}{2}$ -solution ?

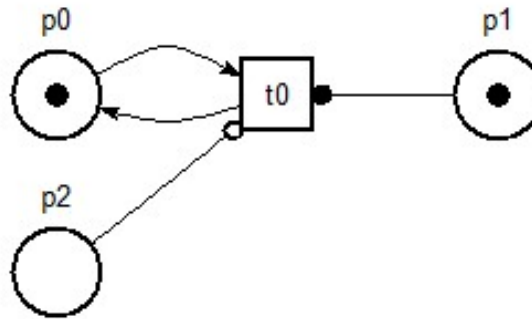


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Away team wins

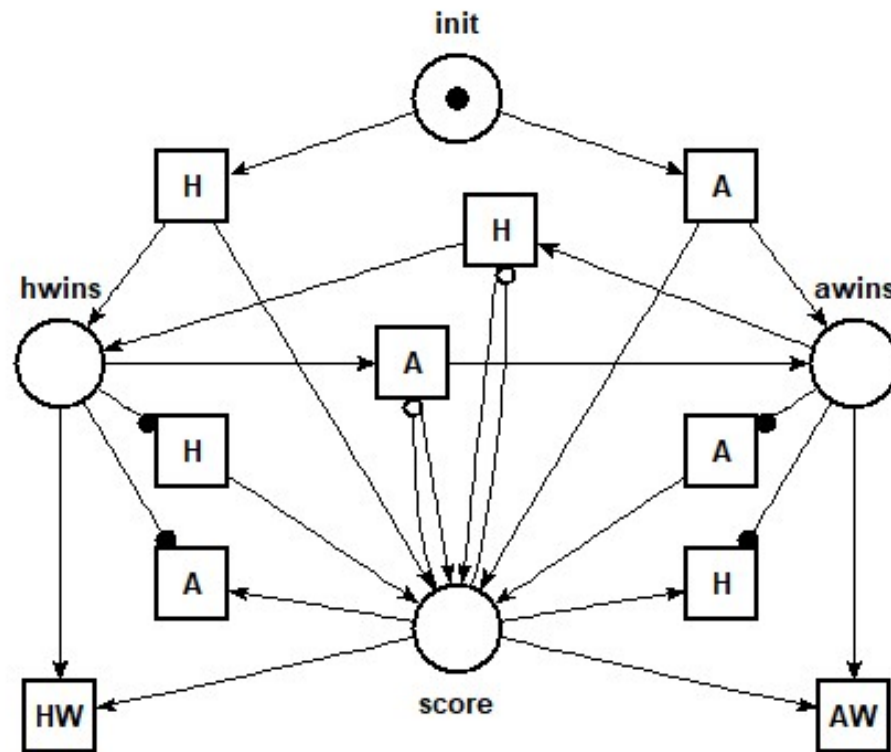
# Petri nets: extended arcs

- Inhibitor arcs: constrain a place to be empty



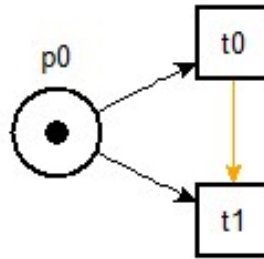
- Used to test if the marking is zero

# Soccer game with inhibitor arcs



# Petri nets: extended arcs

- Priorities: prevent a transition from firing if another one can (here  $t_0$  can fire but never  $t_1$ )



- You can also find *flush arcs* (empty a place of its tokens); *test arcs*; *transfer arcs*; ...

# What you need to remember

- Every finite state graph can be “modeled” with a Petri; even if this is not necessarily a good choice
- There are examples of systems that cannot be modeled with Petri nets
- Extensions are useful but they may have a cost

Some theoretical results  
on P/T nets

# Complexity theory for P/T net

- All interesting questions about the behavior of 1-safe Petri nets are PSPACE-hard (so may require exponential time).
  - reachability, liveness,
- Equivalence problems for 1-safe nets may require exponential space.
- All interesting questions about the behavior of general Petri nets are EXPSPACE-hard (and require at least  $2^{O(\sqrt{n})}$ -space), and equivalence problems are undecidable

# Reachability

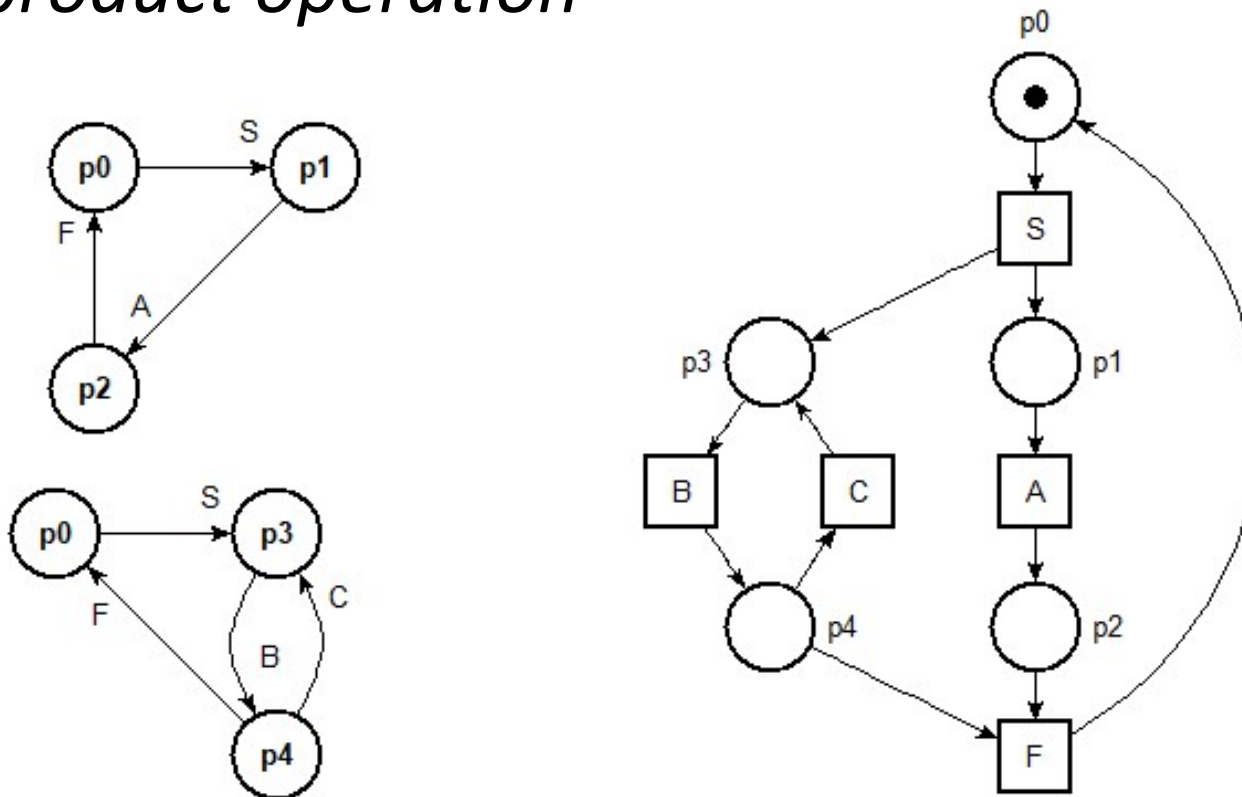
- In the general case, the reachability problem was shown to be decidable by Mayr and shortly after, with a simpler (!?) proof, by Kosaraju
- The problem is at least EXPSPACE-hard
- All known, complete algorithms are non-primitive recursive
- The problem becomes undecidable with nets that have (at least 3) inhibitor arcs.



# Composition of Nets

# Product of automata

- Remember the synchronizing automaton example?
- A similar operation can be done directly on graph using a *product operation*

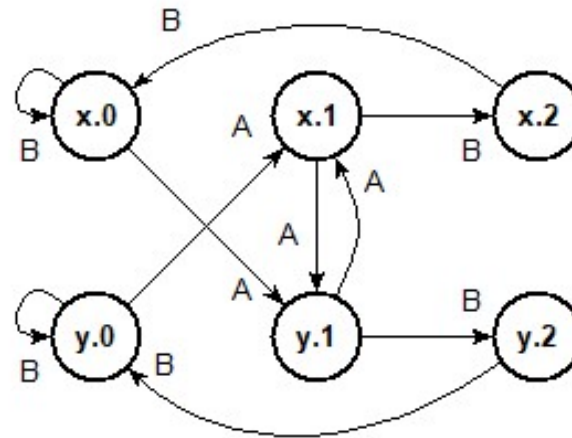
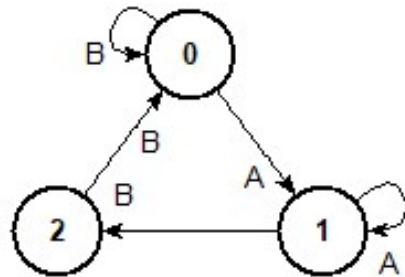
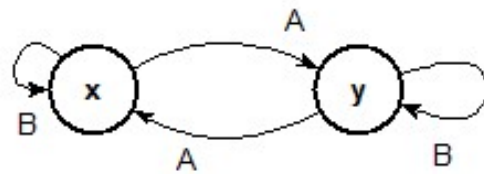


# Product of automata: $\mathcal{A}_1 \otimes \mathcal{A}_2$

- Imagine that we have some (product) operation  $\otimes$  on the labels of automata
- From two automata  $\mathcal{A}_1 = (Q_1, \Delta_1, q_0^1)$  and  $\mathcal{A}_2 = (Q_2, \Delta_2, q_0^2)$  we can define their product  $\mathcal{A}_1 \otimes \mathcal{A}_2$  has the automata with states in  $Q_1 \times Q_2$  (cartesian product) and initial state  $(q_0^1, q_0^2)$
- We have several possibility for defining the “product” transitions.

# Example: intersection

We can take transitions that are available on both sides, i.e.  $(q_1, q_2) \xrightarrow{a} (q'_1, q'_2)$  when both  $q_1 \xrightarrow{a} q'_1$  and  $q_2 \xrightarrow{a} q'_2$

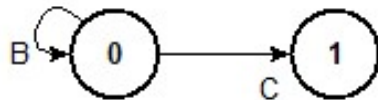
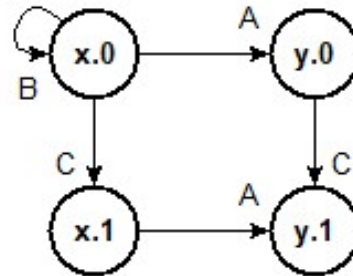
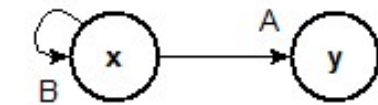


# Example: union

We can take transitions that are available only on one side:

$$(q_1, q_2) \xrightarrow{a} (q'_1, q_2) \text{ when } q_1 \xrightarrow{a} q'_1$$

and  $(q_1, q_2) \xrightarrow{a} (q_1, q'_2) \text{ when } q_2 \xrightarrow{a} q'_2$



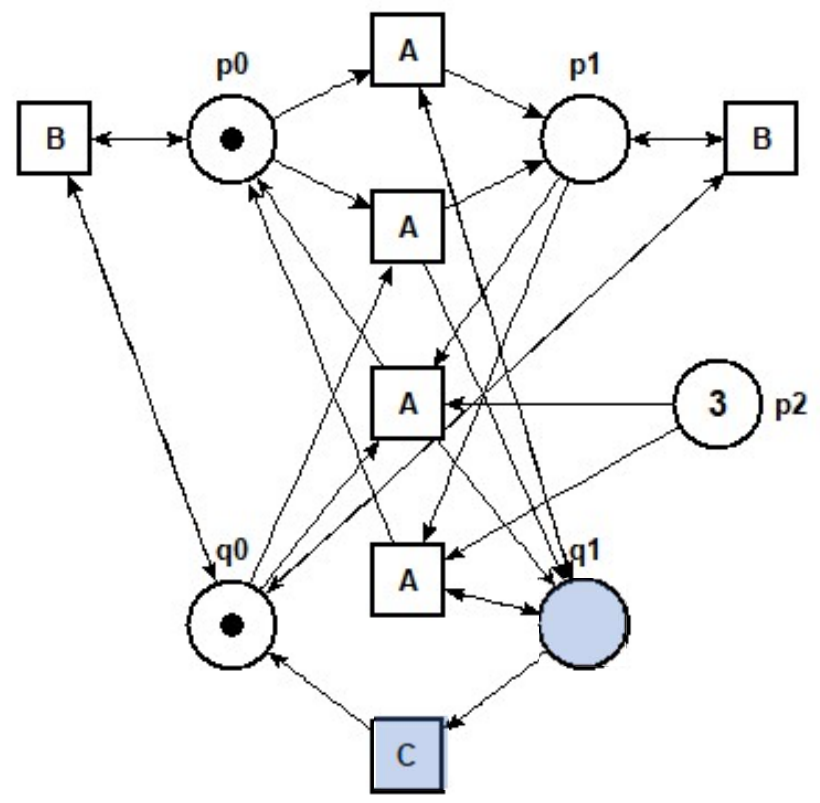
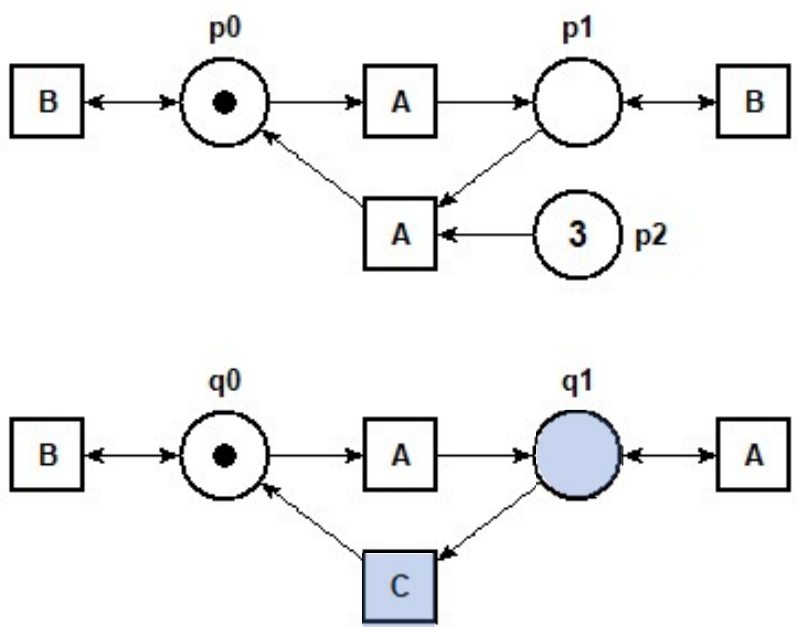
# Product of automata

- Likewise we could define the *synchronous product of two automata* or the “shuffle” of two languages  
shuffle = words obtained by mixing the actions of two words but keeping their relative order (think of a deck of cards)

# Product of P/T nets

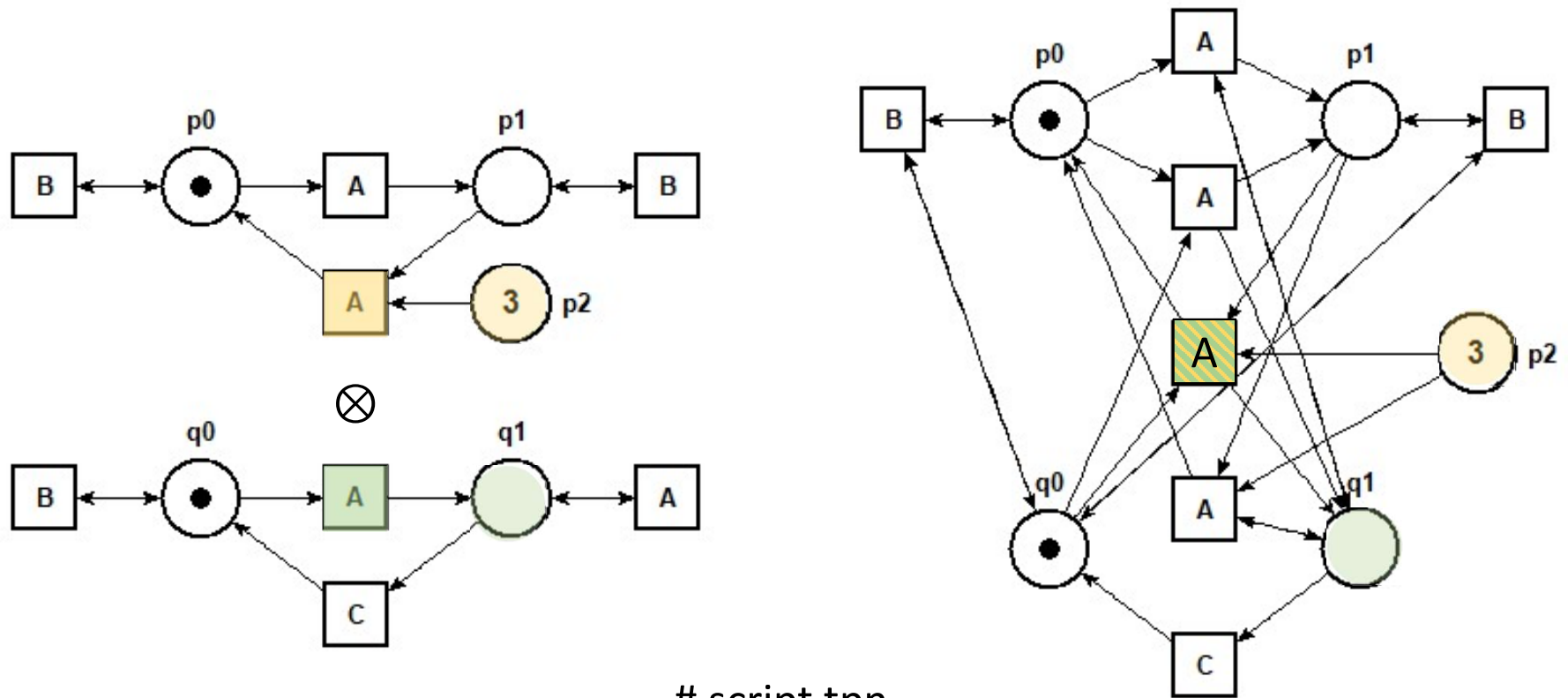
- Given two nets  $N_1$  and  $N_2$  with can define their product in almost the same way.
- This is a net  $N$  with places  $P = P_1 \cup P_2$
- A transition  $t = t_1 \otimes t_2$  is in  $N$  iff  $t_1$  and  $t_2$  have the same label. In this case
  - $Pre(t) = Pre(t_1) \cup Pre(t_2)$
  - $Post(t) = Post(t_1) \cup Post(t_2)$
- We can show that the language of  $N$  is exactly the synchronous product  $\mathcal{L}_1 \otimes \mathcal{L}_2$

# Product of transitions





# Product of transitions



```
# script tpn  
load A1.ndr  
load A2.ndr  
sync 2
```

# What you need to remember

- There are natural notion of composition between automata and nets  $\rightarrow$  this is like algebra, where you have a notion of groups  $(\mathbb{N}, +, 1, \times, 0)$
- Composition also have an interpretation at the level of the semantics (or the language)