

# Using CTL formulae as component abstraction in a design and verification flow

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**Abstract.** The verification of global properties (involving several components) is difficult or impossible to achieve, due to combinatorial explosion problem, while the verification of each component is easier to perform. Following the idea of Xie and Browne [21], we propose to build an abstraction of a component already verified, starting from a subset of its specification described as CTL formulae. For a component  $C$  and a formulae  $\phi$ , the abstraction is a 3-valued Kripke structure, which is smaller than the Kripke structure of  $C$ , and both model  $\phi$ . This abstraction replaces the concrete component in the global properties verification, hence it alleviates the state explosion problem. In this paper, we first set out our CTL-based abstraction of a component, and present the algorithm to build an abstract Kripke structure from a component and a subset of its specification CTL. Then we show some results on abstract Kripke structure composition and model-checking. Finally, we exhibit the benefits of this approach in model-checking by applying this abstraction on a hardware system relating VCI components to a PI-bus.

## 1 Introduction

This work takes place in the context of hardware modular verification by model checking ([3, 12]). Although this latest is not adequate to verify very complex systems, it has been successfully used for medium-sized systems. More precisely, model-checking techniques are well-suited for protocols verification. For instance, successful experiments are described in [9, 19, 14] where the specification is expressed in temporal logic. More recently, the idea of abstracting a component by a subset of its specification properties appears as a new method to alleviate the state space explosion problem. Xie and Browne in [21] proposed a compositional model checking process integrating this idea in the context of software engineering. Temporal properties (LTL) of a component are specified, verified and packed with the component. The whole system is then checked by using abstractions of all its components, each of which being built from already verified temporal properties and some environment assumption (also defined with temporal logic). Afterward, the abstraction refinement is performed with a classical counterexample guided abstraction refinement loop (CEGAR) [6]. But in [21], the details of the algorithm computing the abstraction is not given. Büttner [4] adopts a similar abstraction based on CTL properties in the context of synchronized module composition. Its abstract model of module is well suited to provide a cycle accurate abstraction to be

used in micro-architecture verification. The abstraction is then synthesized in hardware and embedded in a simulation environment.

In the present paper, we define a component abstraction based on the specification of the component. Components are represented as Kripke structures, specification and environment assumption are expressed as CTL formulas. We propose an algorithm which build a component abstraction relatively to a subset of its specification. The abstraction is thus a direct translation from CTL formulas to an abstract Kripke structure. Our verification process is the following :

- Each component is already specified and its CTL formulae are verified.
- We choose a global property to be checked on the whole system (encompassing several components).
- For each component, we select a subset of its specification, useful for checking the global property.
- For each component, we compute a preliminary abstraction directly from CTL formulas included in its specification.
- We compose all component abstractions and obtain an abstraction of the whole system, that is the seed of a counter-example guided abstraction refinement process (CEGAR).
- After having performed the model checking, if the abstraction needs to be refined, we simply add a new formula from the specification of one (or several) components.

The main contribution of this work is the definition of an algorithm building automatically abstraction from a subset of the component specification. Several works study the translation of temporal logic into automaton. Kupferman and al. [17] state a linear translation from branching temporal logic into alternating tree automatas. This implies an automata-based model checking algorithm of linear running time for CTL. More recently, Dams and Namjoshi [8] propose to use tree automata as abstraction for all unwinding of a Kripke structure. Our goal is different : we want to obtain an abstraction that can be plugged into the platform under verification. The model of Abstract Kripke Structure (close to the  $\mathcal{L}$ -valued Kripke structure in [13]) is well-suited for such a purpose: we can combine concrete and abstract components in a unified way.

The abstract structure we obtain is obviously less precise than the concrete one. We need to represent less information. The idea is to use multi-valued logic as in [1] or [5, 13] to represent the lack of information due to the abstraction. In [1], Bruns and Godefroid assigned a third value for the signal that does not have a truth value **true** or **false** in the abstraction. They interpret it with the value "unknown" (or  $\perp$ ). In our case, during abstraction of a component relatively to some properties it verifies, the value of abstracted signals is interpreted as "don't care". During the verification of a global property (encompassing several abstracted components), the value of abstracted signal is interpreted as "unknown". Furthermore, in our approach we do not need a fourth value to represent possible inconsistencies as described in [5]. Instead of inserting the third value of interpretation of atomic proposition in the abstract Kripke structure, we extend the set of atomic propositions and the associated labeling function.

The paper is organized as follows. First, we recall some preliminary definitions on Kripke structure and introduce the abstract Kripke structure model in Section 2. Then we describe, in Section 3, the algorithm which translates a CTL formula into abstract

Kripke structure and the composition of such structures. Section 4 states the link between CTL formulas, abstract and concrete structure. Finally, Section 5 studies the impact of the abstraction in the verification process of a system encompassing: Virtual Component Interface IP's (VCI[10]), a PI-bus ([16]) and VCI-PI protocol converter.

## 2 Modeling Abstraction of Component

### 2.1 Modeling a component

Generally, a specification holds for a component when some assumption about the behaviour of the environment holds. Thus we model a component as a description of its behaviour, its specification and its assumptions about the environment.

**Definition 1.** A component is a tuple  $C = \langle K, P, A \rangle$  where  $K$  : a fair Kripke structure,  $P$  and  $A$  are disjoint sets of CTL formulae.

We model the behaviour of one component, or of a composition of components as a fair Kripke structure [7]. A fair Kripke structure is 6-tuple  $K = \langle AP, S, S_0, L, R, F \rangle$  where :  $AP$  is a finite set of atomic propositions;  $S_0 \subseteq S$  is the set of initial states;  $L : \{l_0, \dots, l_{|AP|-1}\}$  is a vector of  $|AP|$  interpretation functions;  $R \subseteq S \times S$  is the transition relation :  $\forall s \in S \exists s' \in s$  s. t.  $R(s, s')$ ;  $F \subseteq 2^S$  is a set of fairness constraints (generalized Büchi acceptance condition).

Let  $s$  and  $s'$  be in  $S$ , we write  $s \rightarrow s'$  as an equivalent notation of  $(s, s') \in R$ . A path in  $K$  from  $s$  is an infinite sequence of states,  $\pi = s_0, s_1, \dots$  such that  $s_0 = s$  and  $\forall i s_i \rightarrow s_{i+1}$ .

**Definition 2.** An interpretation function  $l$  associates a truth value with each atomic proposition for a given state:  $l : S \times AP \rightarrow \{\mathbf{true}, \mathbf{false}\}$ .

We call  $\mathcal{L} : S \rightarrow 2^{AP}$  the function that associates each state with the set of atomic propositions that are **true** in that state.

In this paper we restrict to the positive normal form of CTL\X formulae. Negations only apply to atomic propositions. We define the CTL fragment we consider as follows :  $p$  is an atomic proposition,  $\phi, \phi_1, \phi_2$  are state formulae and  $\psi$  is a path formula.

State formula :  $\phi ::= \mathbf{true} \mid p \mid \neg p \mid \phi_1 \wedge \phi_2 \mid \phi_1 \vee \phi_2 \mid E\psi \mid A\psi$  with  $p \in AP$   
 Path formula :  $\psi ::= X\phi \mid F\phi \mid G\phi \mid \phi_1 U \phi_2 \mid \phi_1 W \phi_2$

The semantic of CTL formulae is defined on the infinite execution tree obtained by unrolling the Kripke structure [7]. We have  $K \models \phi$  iff for all  $s$  in  $S_0$   $K, s_0 \models \phi$ .

### 2.2 Abstract Kripke Structure

To model a component abstraction we need to represent two additional information about the truth value of the atomic proposition. The first one is *absence of knowledge* about the atomic proposition we do not care for the verification. The second one is *inconsistency* generated by the abstraction itself. Unlike [2] for 3-valued model checking , or [5] with 4-valued model-checking, we do not represent these new values with new

symbols. Instead, we extend the set of atomic proposition  $AP$  of a Kripke structure.  $AP$  is now the set of atomic propositions and *their negations*. In our abstract Kripke structure (AKS), for all  $p$  in  $AP$ , we have  $\bar{p}$  also in  $AP$ . Actually, we represent the knowledge of all atomic propositions in each state.

The "bottom truth value" ( $\perp$ ) in [2, 5] is represented here by :  $l(s, p) = \mathbf{false}$  and  $l(s, \bar{p}) = \mathbf{false}$  ; the "top truth value" ( $\top$ ) of the 4-valued logic is expressed here by  $l(s, p) = \mathbf{true}$  and  $l(s, \bar{p}) = \mathbf{true}$ . The case where  $p = \neg\bar{p}$  is the traditional one. In the continuation of the paper we will show that fourth value is not useful in our work.

**Definition 3.** An Abstract Kripke Structure (AKS) is a tuple  $A = \langle AP, S, S_0, \mathcal{L}, R, F \rangle$ .  $S, S_0, \mathcal{L}, R, F$  are defined as above and  $AP$  is the union of the set of positive atomic propositions and the set of negative atomic propositions.

We define an inconsistent state as a state where at least one atomic proposition  $p$  is true and  $\bar{p}$  is also true.

**Definition 4.** An inconsistent state  $s$  is a state where there exists  $p \in AP$  such that  $p \in \mathcal{L}(s)$  and  $\bar{p} \in \mathcal{L}(s)$ .

**Definition 5.** An inconsistent path contains at least one inconsistent state.

### 3 From CTL to an Abstract Kripke Structure

In this section, we present the construction of an AKS  $K_\phi$  from a CTL formula  $\phi$ . Then we prove that  $K_\phi$  is a model of  $\phi$ . Moreover, this abstracted Kripke structure is less constrained than any concrete component verifying  $\phi$ .

#### 3.1 Preliminary definitions

We need to characterize a function that extends the vector of interpretation functions for a structure. During the construction of an AKS  $K'$  from an AKS  $K$ , this case may occur when we extend the set of atomic propositions, or when we extend the set of states. The two following definitions describe the extension of each function  $l$  in the vector of interpretation functions  $L$  when increasing the set of atomic propositions, and when increasing the set of states.

**Definition 6.** Atomic proposition extension

Let  $L$  be a vector of  $|AP|$  interpretation functions, let  $AP'$  be a set of atomic propositions ( $AP' \cap AP = \emptyset$ ) and  $S$  a set of states.  $L^{+AP'}$  is a vector of interpretation functions over  $AP' \cup AP$  such that :

$\forall p \in AP, \forall s \in S, l(s, p)$  and  $l(s, \bar{p})$  are unchanged ;  $\forall p \in AP', \forall s \in S, l(s, p) = \mathbf{false}$  and  $l(s, \bar{p}) = \mathbf{false}$ .

**Definition 7.** State extension

Let  $L$  defined on  $S \times AP$  and  $L'$  defined on  $S' \times AP$  be two vectors of interpretation functions related to the same set of atomic propositions.  $L'' = L \cdot L'$  is a vector of interpretation functions related to  $AP$  for each state  $s \in S \cup S'$  such that  $l''(s, p) = l(s, p)$  (resp.  $l'(s, p)$ ) if  $s \in S$  (resp.  $s \in S'$ ) and  $l''(s, \bar{p}) = l(s, \bar{p})$  (resp.  $l'(s, \bar{p})$ ) if  $s \in S$  (resp.  $s \in S'$ )

**Definition 8.** Concatenation function

Let  $K_1$  and  $K_2$  be two abstract Kripke structures to be composed,  $L = L_1 * L_2$  is a vector of  $|AP_1 \cup AP_2|$  labeling functions for each state  $(s_1, s_2) \in S_1 \cup S_2$  and such that :

- $\forall p \in AP_1 \cap AP_2, l((s_1, s_2), p) = l_1(s_1, p) \vee l_2(s_2, p)$  and  $l(s, \bar{p}) = l_1(s_1, \bar{p}) \vee l_2(s_2, \bar{p})$
- $\forall p \in AP_1$  (resp.  $AP_2$ ),  $p \notin AP_1 \cap AP_2, l((s_1, s_2), p) = l_1(s_1, p)$  (resp.  $l_2(s_2, p)$ ) and  $l(s, \bar{p}) = l_1(s_1, \bar{p})$  (resp.  $l_2(s_2, \bar{p})$ ).

Synchronous composition is closed to the parallel composition of [12] and is defined below. States of the composition are pair of component states. Paths leading to inconsistent states in the AKS have no equivalent path in the concrete Kripke structure, hence inconsistent states are excluded. The fairness constraints ensure that a path in  $K_1 \parallel K_2$  is fair if and only if its projection to each component results in a fair path.

**Definition 9.** Let  $K_1 = \langle AP_1, S_1, S_{0_1}, L_1, R_1, F_1 \rangle$  and  $K_2 = \langle AP_2, S_2, S_{0_2}, L_2, R_2, F_2 \rangle$  be two AKS. The parallel composition of  $K_1$  and  $K_2$  denoted  $K_1 \parallel K_2$  is the structure  $K$  defined as follows :

$$\begin{aligned}
 AP &= AP_1 \cup AP_2 \\
 S &\subseteq (S_1 \times S_2) \setminus \{(s_1, s_2) \mid l((s_1, s_2), p) = \mathbf{true} \text{ and } l((s_1, s_2), \bar{p}) = \mathbf{true}\} \\
 S_0 &= (S_{0_1} \times S_{0_2}) \\
 L &= L_1 * L_2 \\
 R &\subseteq S_1 \times S_2 \rightarrow S_1 \times S_2, \text{ that is } R((s_1, s_2), (t_1, t_2)) \text{ iff } R_1(s_1, t_1) \text{ and } R_2(s_2, t_2) \\
 F &\subseteq \{(P_1 \times S_2) \cap S \mid P_1 \in F_1\} \cup \{(S_1 \times P_2) \cap S \mid P_2 \in F_2\}
 \end{aligned}$$

### 3.2 Building AKS from CTL formulae

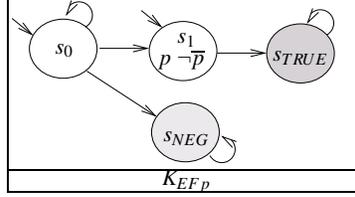
In this section, we present the construction algorithm of an abstract Kripke structure from a CTL  $\setminus X$  formula. Without loss of generality, CTL formulas are rewritten as follows :

- $AG(f \wedge g) = AG(f) \wedge AG(g)$ ;  $EG(f \wedge g) = EG(f) \wedge EG(g)$
- $A[(f \wedge g)Uh] = A[fUh] \wedge A[gUh]$ ;  $E[(f \wedge g)Uh] = E[fUh] \wedge E[gUh]$

We need to define two special states :  $s_{TRUE}$  and  $s_{NEG}$ , each of which having a unique outgoing self-loop transition. The execution tree obtained by unrolling transitions from  $s_{TRUE}$  is an abstraction of any execution tree that has no impact on the validity of the formula. The same applies for state  $s_{NEG}$ .

State  $s_{TRUE}$  is reachable from a state  $s$  validating the formula in the initial state, whatever the future of  $s$  is. State  $s_{NEG}$  is only reachable from a state from which there exists another transition leading to a state where the formula can be evaluated. In states  $s_{TRUE}$  and  $s_{NEG}$  the truth value of atomic propositions (and their negation) is undefined ( $\mathcal{L}(s_{TRUE}) = \emptyset \vee \mathcal{L}(s_{NEG}) = \emptyset$ ). These values can be interpreted as "don't care" values since they do not influence the satisfaction of the formula.

As an example, Fig. 1 presents the AKS obtained from the CTL formula  $EFp$ . It contains two initial states  $s_0$  and  $s_1$  and the states  $s_{TRUE}$  and  $s_{NEG}$ . In state  $s_1$   $p$  is **true** then  $EFp$  is **true**, the subsequent execution tree are not relevant for the evaluation of



**Fig. 1.** The AKS obtained for the CTL formula  $EFp$ . Initial states are  $s_0$  and  $s_1$ . The interpretation function is :  $l(s_0, p) = \mathbf{false}$  and  $l(s_0, \bar{p}) = \mathbf{false}$ ;  $l(s_1, p) = \mathbf{false}$  and  $l(s_1, \bar{p}) = \mathbf{false}$

the formula. This is represented by the transition from  $s_1$  to  $s_{TRUE}$ . At each depth of the execution tree obtained from  $s_0$ , state  $s_0$  can reach state  $s_1$ , hence it satisfies  $EFp$ . Other future executions from  $s_0$  are not significant and are abstracted by the execution tree obtained by unrolling state  $s_{NEG}$ .

Moreover, we define the sets  $S_{predT}$  and  $S_{predN}$  the subsets of  $S$  such that for all  $s \in S_{predT}$ ,  $s \rightarrow s_{TRUE}$ , and for all  $s \in S_{predN}$ ,  $s \rightarrow s_{NEG}$ .

The following definition presents the rules for building an AKS with respect to a property  $\varphi$ . The basic cases are depicted on Fig.2, 3, 4. For a state  $s$ , all atomic propositions that do not appear in the state label are such that  $l(s, p) = \mathbf{false}$  and  $l(s, \bar{p}) = \mathbf{false}$ .

**Definition 10.** Construction of AKS  $K_\varphi$  is inductively defined as follows.  $p$  and  $q$  are atomic propositions,  $\varphi_1, \varphi_2$  are CTL formulae.

$\varphi = \mathbf{p}$  , we construct

$$K_p = \langle \{p, \bar{p}\}, \{s_0, s_{TRUE}\}, \{s_0\}, \{l\}, \{R(s_0, s_{TRUE}), R(s_{TRUE}, s_{TRUE})\}, \{s_{TRUE}\} \rangle \text{ with } l(s_0, p) = \mathbf{true} \text{ and } l(s_0, \bar{p}) = \mathbf{false}$$

$\varphi = \bar{\mathbf{p}}$  , we construct

$$K_{\bar{p}} = \langle \{p, \bar{p}\}, \{s_0, s_{TRUE}\}, \{s_0\}, \{l\}, \{R(s_0, s_{TRUE}), R(s_{TRUE}, s_{TRUE})\}, \{s_{TRUE}\} \rangle \text{ with } l(s_0, p) = \mathbf{false} \text{ and } l(s_0, \bar{p}) = \mathbf{true}$$

$\varphi = \varphi_1 \vee \varphi_2$  , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$  and

$$K_{\varphi_2} = \langle AP_{\varphi_2}, S_{\varphi_2}, S_{0_{\varphi_2}}, L_{\varphi_2}, R_{\varphi_2}, F_{\varphi_2} \rangle \text{ be the AKS representing } \varphi_1 \text{ and } \varphi_2, \text{ we construct } K_\varphi = \langle AP_{\varphi_1} \cup AP_{\varphi_2}, S_{\varphi_1} \cup S_{\varphi_2}, S_{0_{\varphi_1}} \cup S_{0_{\varphi_2}}, L_{\varphi_1}^{+AP_2} \cdot L_{\varphi_2}^{+AP_1}, R_{\varphi_1} \cup R_{\varphi_2}, F_{\varphi_1} \cup F_{\varphi_2} \rangle.$$

$\varphi = \varphi_1 \wedge \varphi_2$  , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$  and

$$K_{\varphi_2} = \langle AP_{\varphi_2}, S_{\varphi_2}, S_{0_{\varphi_2}}, L_{\varphi_2}, R_{\varphi_2}, F_{\varphi_2} \rangle \text{ be the AKS representing } \varphi_1 \text{ and } \varphi_2, K_\varphi \text{ is defined as the parallel composition of } K_{\varphi_1} \text{ and } K_{\varphi_2} \text{ denoted } K_{\varphi_1} \parallel K_{\varphi_2}. \text{ We add the transition rules :}$$

- if  $R_{\varphi_1}(s_1, s_{TRUE})$  and  $R_{\varphi_2}(s_2, s_{TRUE})$  then  $R_\varphi((s_1, s_2), s_{TRUE})$
- if  $R_{\varphi_1}(s_1, s_{NEG})$  and  $R_{\varphi_2}(s_2, s_{TRUE})$  or  $R_{\varphi_2}(s_2, s_{NEG})$  then  $R_\varphi(s_\varphi, s_{NEG})$

$\varphi = \mathbf{AF}\varphi_1$  , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$  be the AKS representing  $\varphi_1$ , we construct  $K_\varphi$  by adding a new state  $s$ , whose all outgoing fair paths will eventually reach the initial states of  $K_{\varphi_1}$  (which verify  $\varphi_1$ ).

$$K_\varphi = \langle AP_{\varphi_1}, \{s\} \cup S_{\varphi_1}, \{s\} \cup S_{0_{\varphi_1}}, L_\varphi, R_{\varphi_1} \cup \{R(s, s)\} \cup \{R(s, s_i) \mid \forall s_i \in S_{0_{\varphi_1}}\}, F_{\varphi_1} \rangle \text{ where } L_\varphi \text{ is the state-extension of } L_{\varphi_1} \text{ with } S_\varphi = S_{\varphi_1} \cup \{s\}.$$

$\varphi = \mathbf{EF}\varphi_1$  , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$  be the AKS representing  $\varphi_1$ , we construct  $K_\varphi$  by adding a new state  $s$ , from which there exists at least one outgoing

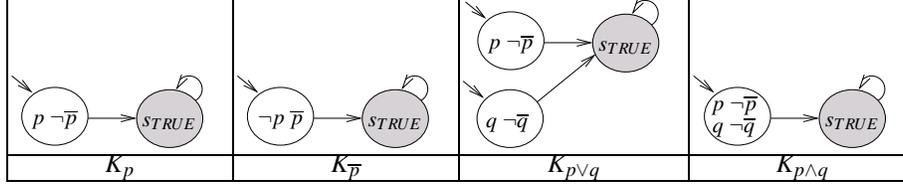


Fig. 2. The four AKS representing  $K_p$ ,  $K_{\bar{p}}$ ,  $K_{p \vee q}$  and  $K_{p \wedge q}$  respectively

path eventually reaching the initial states of  $K_{\varphi_1}$  (which verify  $\varphi_1$ ), and one outgoing path reaching state  $s_{NEG}$  (hence  $s \in S_{predN}$ ). We construct

$K_\varphi = \langle AP_{\varphi_1}, \{s, s_{NEG}\} \cup S_{\varphi_1}, \{s\} \cup S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1} \cup \{R(s, s)\} \cup R', F_{\varphi_1} \cup \{s_{NEG}\} \rangle$  such that  $R' = \{R(s, s_i) \mid \forall s_i \in S_{0_{\varphi_1}}\} \cup \{R(s, s_{NEG}), R(s_{NEG}, s_{NEG})\}$  and  $L_\varphi$  is the state-extension of  $L_{\varphi_1}$  with  $S_\varphi = S_{\varphi_1} \cup \{s\}$ .

$\varphi = \mathbf{AG}\varphi_1$ , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$  be the AKS representing  $\varphi_1$ . We construct  $K_\varphi = \langle AP_{\varphi_1}, S_\varphi, S_{0_\varphi}, L_\varphi, R_\varphi, F_{\varphi_1} \rangle$  such that :

- $S_\varphi$  is defined as follows: Let  $S'$  be the set of new intermediary states : for each  $s_0 \in S_{0_{\varphi_1}} \cap S_{predN_{\varphi_1}}$ , we associate a new intermediary state  $s'$ . We have  $S_\varphi = S_{\varphi_1} \cup S' \setminus \{s_{NEG}, s_{TRUE}\}$
- $L_\varphi$  is the state-extension of  $L_{\varphi_1}$  with  $S_\varphi = S_{\varphi_1} \cup S'$ , such that  $\forall p \in AP_{\varphi_1}, \forall s' \in S'$  corresponding to a state  $s_0 \in S_{0_{\varphi_1}}$   $l(s', p) = l(s_0, p)$  and  $l(s', \bar{p}) = l(s_0, \bar{p})$
- $R_\varphi$  is defined such that :
  - for each state  $s \in S_{\varphi_1} \cap S_{predT_{\varphi_1}}$ , remove the transition from  $s$  to  $s_{TRUE}$ , and add a new transition from  $s$  to each initial state.
  - for each state  $s \in S_{0_{\varphi_1}} \cap S_{predN_{\varphi_1}}$ , a corresponding state  $s'$  has been created. Remove transition from  $s$  to  $s_{NEG}$  and add a transition from  $s$  to  $s'$ .
  - for each newly created intermediary state  $s'$  from  $s_0$ , for each transition  $R_{\varphi_1}(s_0, s)$ , add a transition from  $s'$  to each  $s$ .
- $F_\varphi = S_\varphi$ .

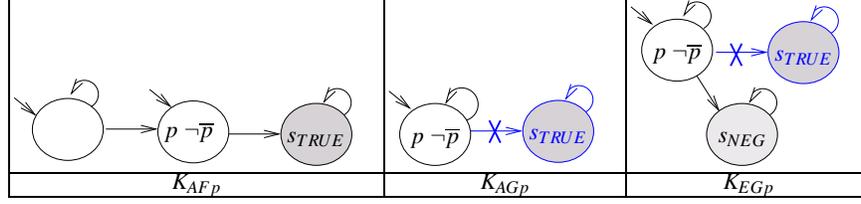
$\varphi = \mathbf{EG}\varphi_1$ , let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, (S_{0_{\varphi_1}} \cap S_{predT_{\varphi_1}}) \cup \{s_{NEG}\} \rangle$  be the AKS representing  $\varphi_1$ . We construct  $K_\varphi$  by changing  $S_{\varphi_1}$  into  $S_\varphi$  and  $R_{\varphi_1}$  into  $R_\varphi$  as follows : first remove state  $s_{TRUE}$ , and if state  $s_{NEG}$  were not present in  $S_{\varphi_1}$ , add it. Then for each state  $s \in S_{predT_{\varphi_1}}$ , remove transition from  $s$  to  $s_{TRUE}$ , add a transition from  $s$  to each initial state (in  $S_{0_{\varphi_1}}$ ) and a transition from  $s$  to  $s_{NEG}$ .

$\varphi = \mathbf{A}[\varphi_1 \mathbf{U} \varphi_2]$ ,

let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$ ,  $K_{\varphi_2} = \langle AP_{\varphi_2}, S_{\varphi_2}, S_{0_{\varphi_2}}, L_{\varphi_2}, R_{\varphi_2}, F_{\varphi_2} \rangle$  be the AKS representing  $\varphi_1$  and  $\varphi_2$ ,

let  $K_{\varphi_1 \wedge \varphi_2} = \langle AP_{\varphi_1 \wedge \varphi_2}, S_{\varphi_1 \wedge \varphi_2}, S_{0_{\varphi_1 \wedge \varphi_2}}, L_{\varphi_1 \wedge \varphi_2}, R_{\varphi_1 \wedge \varphi_2}, F_{\varphi_1 \wedge \varphi_2} \rangle$  be the AKS representing  $\varphi_1 \wedge \varphi_2$ .  $K_\varphi = \langle AP_\varphi, S_\varphi, S_{0_\varphi}, L_\varphi, R_\varphi, F_\varphi \rangle$  is built such that :

- $AP_\varphi = AP_{\varphi_1} \cup AP_{\varphi_2}$
- $S_\varphi$  is defined as follows: Let  $S'$  be the set of new intermediary states: for each  $s_0 \in S_{0_{\varphi_1}} \cap S_{predN_{\varphi_1}}$ , we associate a new intermediary state  $s'$ . We have  $S_\varphi = S_{\varphi_1} \cup S' \cup S_{\varphi_2} \cup S_{\varphi_1 \wedge \varphi_2}$ .
- $S_{0_\varphi} = S_{0_{\varphi_1}} \cup S_{0_{\varphi_2}} \cup S_{0_{\varphi_1 \wedge \varphi_2}}$



**Fig. 3.** The three AKS representing  $K_{AFp}$ ,  $K_{AGp}$ ,  $K_{EGp}$  respectively. State  $STRUE$  is removed in  $K_{AGp}$  and  $K_{EGp}$

- $L_\varphi = L_{\varphi_1}^{+AP_2} \cdot L_{\varphi_2}^{+AP_1}$  is the composition of atomic proposition- and state-extensions and all states  $s^j \in S'$  are such that :  $l(s^j, p) = l(s_0, p)$  and  $l(s^j, \bar{p}) = l(s_0, \bar{p})$
  - $R_\varphi$  is defined as the union of  $R_{\varphi_2}$ ,  $R_{\varphi_1 \wedge \varphi_2}$  and  $R'_\varphi$ . The latest transition set is obtained by the following transformations of  $R_{\varphi_1}$  :
    1. for each state  $s \in S_{\varphi_1} \cap S_{predT_{\varphi_1}}$ , remove transition from  $s$  to  $STRUE$ , and add a new transition from  $s$  to each initial state of  $S_{0_{\varphi_1}}$ .
    2. for each state  $s \in S_{\varphi_1} \cap S_{predN_{\varphi_1}}$ , a corresponding state  $s'$  has been created. Remove transition from  $s$  to  $SNEG$  and add a transition from  $s$  to  $s'$ .
    3. for each newly created intermediary state  $s'$ , add a transition from  $s'$  to each initial state in  $S_{0_{\varphi_1}}$ .
    4. from each state  $s \in S_{\varphi_1} \setminus S_{predT_{\varphi_1}} \cup S'$  add a transition from  $s$  to each initial state in  $S_{0_{\varphi_1 \wedge \varphi_2}}$
    5. from each states  $s \in S_{\varphi_1} \cap S_{predT_{\varphi_1}}$  add a transition from  $s$  to each initial state in  $S_{0_{\varphi_2}}$ .
  - $F_\varphi = F_{\varphi_2} \cup F_{\varphi_1 \wedge \varphi_2}$
- $\varphi = \mathbf{E}[\varphi_1 \mathbf{U} \varphi_2]$  ,
- let  $K_{\varphi_1} = \langle AP_{\varphi_1}, S_{\varphi_1}, S_{0_{\varphi_1}}, L_{\varphi_1}, R_{\varphi_1}, F_{\varphi_1} \rangle$ ,  $K_{\varphi_2} = \langle AP_{\varphi_2}, S_{\varphi_2}, S_{0_{\varphi_2}}, L_{\varphi_2}, R_{\varphi_2}, F_{\varphi_2} \rangle$  be the AKS representing  $\varphi_1$  and  $\varphi_2$ ,
- let  $K_{\varphi_1 \wedge \varphi_2} = \langle AP_{\varphi_1 \wedge \varphi_2}, S_{\varphi_1 \wedge \varphi_2}, S_{0_{\varphi_1 \wedge \varphi_2}}, L_{\varphi_1 \wedge \varphi_2}, R_{\varphi_1 \wedge \varphi_2}, F_{\varphi_1 \wedge \varphi_2} \rangle$  be the AKS representing  $\varphi_1 \wedge \varphi_2$ . We built  $K_\varphi = \langle AP_\varphi, S_\varphi, S_{0_\varphi}, L_\varphi, R_\varphi, F_\varphi \rangle$  such that
- $AP_\varphi = AP_{\varphi_1} \cup AP_{\varphi_2}$
  - $S_\varphi = S_{\varphi_1} \cup S_{\varphi_1 \wedge \varphi_2} \cup S_{\varphi_2} \cup \{SNEG\}$
  - $S_{0_\varphi} = S_{0_{\varphi_1}} \cup S_{0_{\varphi_2}} \cup S_{0_{\varphi_1 \wedge \varphi_2}}$
  - $L_\varphi = L_{\varphi_1}^{+AP_2} \cdot L_{\varphi_2}^{+AP_1}$
  - $R_\varphi$  is defined as the union of all transitions of  $R_{\varphi_2}$  and  $R_{\varphi_1 \wedge \varphi_2}$ ,  $\{R(SNEG, SNEG)\}$  and  $R'_\varphi$ . The latest transition set is  $R_{\varphi_1}$  with the following transformations :
    1.  $\forall s \in S_{\varphi_1} \cap S_{predT_{\varphi_1}}$ , remove transitions from a state  $s$  to  $STRUE$  and add a transition from  $s$  to all states in  $S_{0_{\varphi_1}} \cup S_{0_{\varphi_2}} \cup \{SNEG\}$ .
    2.  $\forall s \in S_{\varphi_1} \setminus S_{predT_{\varphi_1}}$  add a transition from  $s$  to each initial state of  $S_{0_{\varphi_1 \wedge \varphi_2}}$
  - $F_\varphi = F_{\varphi_2} \cup F_{\varphi_1 \wedge \varphi_2} \cup \{SNEG\}$
- $\varphi = \mathbf{A}[\varphi_1 \mathbf{W} \varphi_2]$  proceeds as  $\mathbf{A}[\varphi_1 \mathbf{U} \varphi_2]$  except that the set of states  $S_{\varphi_1}$  is not a part of the fairness of  $K_\varphi$ .
- $\varphi = \mathbf{E}[\varphi_1 \mathbf{W} \varphi_2]$  proceeds as  $\mathbf{E}[\varphi_1 \mathbf{U} \varphi_2]$  except that the set of states  $S_{\varphi_1}$  is not a part of the fairness of  $K_\varphi$ .

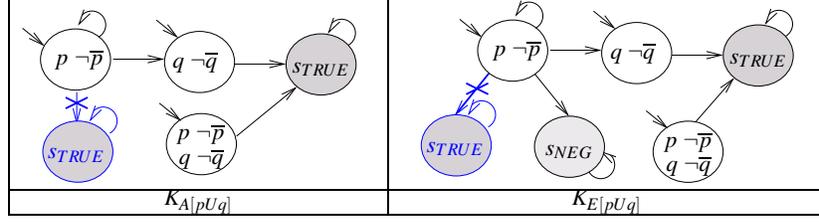


Fig. 4. The two AKS representing  $K_A[pUq]$  and  $K_E[pUq]$  respectively

**Definition 11.** Let  $C = \langle K, P, A \rangle$  be a component, the component abstraction of  $C$  with respect to  $\varphi \subseteq P$  is a tuple  $C_\varphi = \langle K_\varphi, \varphi, K_A \rangle$  where  $K_\varphi$  and  $K_A$  are built following the algorithm of Def. 10.

## 4 AKS's properties

### 4.1 Properties of $AKS_\varphi$

This section deals with the relation between a formula  $\varphi$  expressed in a positive normal form of  $CTL \setminus X$ , a concrete component  $C$  with  $\varphi \subseteq P$  and an abstract component  $C_\varphi$ . First, we state that for each formula  $\varphi$  defined as in Section 2, we can construct an AKS  $K_\varphi$  such that  $K_\varphi \models \varphi$ . Then, we prove that there exists a simulation relation between  $K$  the Kripke structure of concrete component satisfying  $\varphi$  and  $K_\varphi$  the abstract Kripke structure. In order to alleviate the reading, long proofs are given in appendix.

*Property 1.* The AKS  $K_\varphi$  built by definition 10 is such that  $\forall s_0 \in S_{0_\varphi}, K_\varphi, s_0 \models \varphi$ .

*Proof.* (Sketch)

The complete proof is given in appendix The proof proceeds by induction over the length of the formula.

As in [1, 20], interpretation vector  $L$  induces a partial ordering ( $\sqsubseteq$ ) of states according to the information level of each atomic proposition in each state :  $s' \sqsubseteq s$  if there exists  $p \in AP$  such that  $p$  is *less constrained* in  $s'$  than in  $s$  and for all  $q \in AP$  and  $q \neq p$ ,  $q$  has the same truth value in  $s$  and in  $s'$ . As in their work we deduce that there exists a simulation relation between  $K$  and  $K_\varphi$ , denoted by  $K \preceq K_\varphi$ , and  $\preceq$  is a preorder.

### 4.2 Composition of component abstractions

After having abstracted all components with a subset of specification, we want to compose all these abstractions in order to obtain an abstraction of the complete system. First of all, we need to ensure that the components to be combined are *compatible*: their output signals sets are disjoint. The systems we consider are hardware components, that can not write simultaneously to same output signal. An arbitration policy guarantees the

exclusive driving of shared output signals (as bus). This corresponds to a multiplexer based architecture.

The whole system abstraction is thus obtained by composing all the abstracted components with the parallel composition (Def. 9). By consequence of compatible component the composition of all abstractions can not introduce new inconsistent states. Now, we want to prove that the composition of our abstraction simulates the whole concrete system. Each component is abstracted by some CTL properties, the proof proceeds by applying an assume-guarantee reasoning [15].

**Assumption :** We can compose a component  $C_i$  with other components  $C_k \dots C_m$  if and only if the set of specification of components  $C_k \dots C_m$  implies the assumption of  $C_i$ :  $\bigcup_{j=k\dots m} P_j \implies A_i$  [18].

*Property 2.* Let  $C_1, \dots, C_n$  be concrete components  $\langle K_i, P_i, A_i \rangle$ , and  $C_{\varphi_1}, \dots, C_{\varphi_n}$  be abstract components  $\langle K_{\varphi_i}, \varphi_i, K_{A_i} \rangle$  with  $\forall i, \varphi_i \subseteq P_i$ . Let  $\Sigma = C_1 \parallel \dots \parallel C_n$  be a concrete system and  $\Sigma_A = C_{\varphi_1} \parallel \dots \parallel C_{\varphi_n}$  be the abstract model, then  $\Sigma_A$  simulates  $\Sigma$ .

*Proof.* Directly obtained by applying assume-guarantee reasoning. Example for two components  $C_1$  and  $C_2$ :

$$\begin{array}{l}
 K_1 \parallel K_{A_1} \preceq K_1 \quad (\text{property of synchronous composition}) \\
 \quad K_1 \preceq K_{\varphi_1} \quad (\preceq : \text{simulation relation and preorder}) \\
 K_2 \parallel K_{A_2} \preceq K_2 \\
 \quad K_2 \preceq K_{\varphi_2} \\
 \quad K_{A_1} \preceq K_{\varphi_2} \\
 \quad K_{A_2} \preceq K_{\varphi_1} \\
 \hline
 K_1 \parallel K_2 \preceq K_{\varphi_1} \parallel K_{\varphi_2}
 \end{array}$$

### 4.3 Model checking the abstract complete system

Up to now, during the abstraction of one component with respect to some *local* property  $\varphi$ , signals not influencing the satisfaction of  $\varphi$ , were considered as being assigned with a "don't care" value. During the verification of a *global* property  $\psi$  (encompassing several components), the value of such signals are now interpreted as "unknown".

To this purpose, we extend the possible truth values **true** and **false**, with the values "unknown" (**unkw**) and "inconsistent" (**inct**). The value "unknown" is assigned when in a state  $s$ , neither  $p$  nor  $\bar{p}$  holds. The value "inconsistent" is associated with a state  $s$  where both  $p$  and  $\bar{p}$  hold. In these cases we can not state whether  $s \models p$  or  $s \not\models p$ . We have the following rules :

- $[s \models p] = \mathbf{true}$  if  $l(s, p) = \mathbf{true}$  and  $l(s, \bar{p}) = \mathbf{false}$
- $[s \models p] = \mathbf{false}$  if  $l(s, p) = \mathbf{false}$  and  $l(s, \bar{p}) = \mathbf{true}$
- $[s \models p] = \mathbf{unkw}$  if  $l(s, p) = \mathbf{false}$  and  $l(s, \bar{p}) = \mathbf{false}$
- $[s \models p] = \mathbf{inct}$  if  $l(s, p) = \mathbf{true}$  and  $l(s, \bar{p}) = \mathbf{true}$

By definition 9 and 10, the last item does not appear in the AKS.

We choose the Kleene strong 3-valued propositional logic like Bruns and Godefroid, so we can use the model checking algorithm described in [1]. The truth ordering, denoted by  $<$ , over these values is **false**  $<$  **unkw**  $<$  **true**.

The model checking algorithm proposed in [1] is based on a classical 2-valued model checker algorithm. The abstract Kripke structure is checked twice. First check the structure with a *pessimistic* choice in which the "unknown" value is understood as **false**. Then check with an *optimistic* interpretation in which the "unknown" value is understood as **true**. The model checker result is a pair of truth valued over 2-valued interpreted in 3-valued sense described as follows. We denote  $mc = (x,y)$  the model checker result,  $x$  is the pessimist value and  $y$  the optimist one.

$$[K, s \models \psi] = \begin{cases} \mathbf{true} & \text{iff } mc = (\mathbf{true}, \mathbf{true}) \\ \mathbf{false} & \text{iff } mc = (\mathbf{false}, \mathbf{false}) \\ \mathbf{unkw} & \text{iff } mc = (\mathbf{false}, \mathbf{true}) \end{cases}$$

*Property 3. Model checking ACTL formulas on abstract system is conservative*

Let  $\Sigma$  be a concrete system and  $\Sigma_A$  be the abstract system obtained by abstracting some of (or all) components of  $\Sigma$ . For all formulae  $\psi$  in ACTL (positive CTL formulae with only the universal path quantifier),  $[\Sigma_A \models \psi] = \mathbf{true} \Rightarrow [\Sigma \models \psi] = \mathbf{true}$

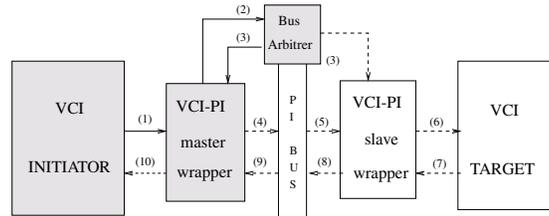
*Proof.* (Sketch) Directly follows from the existence of a simulation relation between a concrete and abstract Kripke structures, and property 2.

### 5 case study

In this section, we present an experiment illustrating our verification methodology. Given a *global* property (in ACTL) to be verified on a system encompassing several components, each component is abstracted according to *selected properties* (in CTL) of its specification, and the global property is verified on the *abstract complete system*.

Our system interconnects VCI compliant components ([10]) through a physical PI-bus ([16]). Our aim is to verify with model checker VIS ([11]) that the overall architecture correctly transmits messages with successive translations, from VCI to PI and from PI to VCI in both directions.

Using such devices, we are able to connect various VCI compliant-cores through a PI-bus. The simplest architecture is shown in Fig. 5. We have a *VCI initiator* sending requests and a *VCI target* responding to it. The PI protocol distinguishes the component initiating a bus transfer, named *master*, and the component responding to a transfer, named *slave*. A communication from (VCI) initiator to the (VCI) target is shown Fig. 5.



**Fig. 5.** The architecture performing the VCI-PI-VCI translation and illustration of a VCI transfer

Here we focused on the following three global properties (extended to  $n$  initiators and  $m$  targets) :

**Property 1:**  $\mathbf{AG}(\text{initiator}[i]\text{\_state} = \text{TRANS}) \Rightarrow \mathbf{AF}(\text{bus\_arbiter\_signal\_gnt}[i] = 1)$

**Property 2:**  $\mathbf{AG}(\text{initiator}[i]\text{\_state} = \text{TRANS}) \Rightarrow \mathbf{AF}(\text{master\_wrapper}[i]\text{\_state} = \text{WRITE})$

**Property 3:**  $\mathbf{AG}(\text{initiator}[i]\text{\_state} = \text{TRANS}) \Rightarrow \mathbf{AF}(\text{target}[j]\text{\_signal\_rsp} = 1)$

Although the atomic propositions of these CTL properties relate two components, only components not appearing in the property may play a role in the action sequence of the communication protocol :

- Property 1: its atomic propositions relate components  $\text{initiator}[i]$  and bus arbiter. Their communication protocol also involves the master wrapper $[i]$ .
- Property 2: its atomic propositions relate components  $\text{initiator}[i]$  and master wrapper $[i]$ . Their communication protocol also involves the bus arbiter.
- Property 3: its atomic propositions relate components  $\text{initiator}[i]$  and  $\text{target}[j]$ . Their communication protocol also involves the bus arbiter, master wrapper $[i]$  and slave wrapper $[j]$ .

The verification of property 1 took 3 refinement iterations of the CEGAR verification process. A total of 6 formulas of the specification of the three components (in Grey on Fig. 5) were necessary to terminate the process. The verification of property 2 took 2 iterations and 4 formulas. In the same way, the verification of property 3 took 4 iterations and 10 formulas were needed. Property 3 exhibited a bug in the implementation of VCI protocol between the slave wrapper and the VCI target.

Table 1 summarizes the profits in term of time and state space for three global properties. We note an obvious profit in term of time for the reachability analysis and the model checking of the 3 global properties on the abstracted systems. This is due to the reduction of the tree explored depth. The number of BDD variables did not really fall but, because a lot of signal are free in the abstraction the BDD structures are smaller (number of nodes).

## 6 Conclusion

We defined an algorithm for building directly an abstract Kripke structure from a set of CTL formulas. We used a 3-valued logic that nicely models the "don't care" information about the atomic propositions irrelevant for the satisfaction of a CTL formula. We then stated that the abstract Kripke structure, modeling a formula  $\phi$ , can be used as an abstraction of a concrete component, where  $\phi$  is in its specification. We showed that this abstraction can be employed in a modular verification process. Furthermore, we determined how our composition of abstractions can be integrated into Bruns and Godefroid's 3-valued model checking framework. We pointed out that a "don't care" value for an atomic proposition of a "local" property  $\phi$  becomes a "don't know" information when the complete abstract system is checked against a "global" property  $\psi$ . We finally exhibited the benefit of our approach in term of time consumption. We applied our method for the verification process of a real architecture dealing with several components that contains VCI compliant components, a PI-bus and VCI-PI wrappers.

Platform name	FSM depth	Number of BDD variables	BDD size (# of nodes)	Number of Reachable states	Reachable states space analysis time	Property	Checking time
Concrete 1 master 1 slave	540	308	21 390	3,64E+06	35.82s	1	0,82s
						2	0,74s
						3	0,92s
All abstract	7	261	522	2,73E+16	2,1s	1	0,1s
						8	0,2s
						10	0,25s
Concerned component abstracted	12	360	2 296	8,77E+15	4,26s	1	0,31s
						12	0,36s
						10	0,25s
Concrete 2 masters 1 slave	705	453	134 233	2,45E+11	1626,76s	1	423s
						2	597s
						3	331s
All abstract	10	395	1 005	2,83E+20	3,5s	1	0,8s
						11	0,52s
						14	8,25s
Concerned component abstracted	12	532	14 025	6,49E+24	35,21s	1	0,46s
						12	0,47s
						14	8,25s

**Table 1.** Comparative results of the concrete models and 3 global properties. Results are obtained with VIS model checker with the reordering algorithm sift. The machine was a Pentium IV, 3.20GHz with 1MB of cache and 1GO of RAM

We are currently working on an integration of our algorithm into the model checker VIS (automatizing the CEGAR verification process)([11]). Another important direction concerns the choice of the set of properties to initiate the abstraction, and to refute a counter-example.

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### Appendix (We do not plan to include all the proof in the final version)

The proof of Property 1 stating that  $K_\phi$  is a model of  $\phi$  needs preliminary properties about the structure we obtain from Definition 10.

*Property 4.* All AKS without conjunction contains only fair paths from initial states to *STRUE* or *SNEG* or  $s \in S_0$ .

*Proof.* Property 4

The proof proceeds by induction over the formula length. Basic cases are CTL formulae with no nested operator.

$\phi = p$  or  $\phi = \bar{p}$ , the resulting AKS contains one initial states with only one transition to *STRUE*.

$\phi = p \vee q$ , the resulting AKS contains two initial states and two transitions from an initial states to *STRUE*.

$\varphi = AFP$ , the resulting AKS contains one state  $s$  in  $S_{predT} \cap S_{0AFP}$ , and another initial state  $s'$  such that  $R(s, s'), R(s', s) \in R_{AFP}$  and  $s$  is not in the fairness constraint. The transition from  $s$  to  $s'$  will be finally taken.

$\varphi = EFP$ , the resulting AKS contains only one state  $s$  in  $S_{predT} \cap S_{0AFP}$ , and another initial state  $s'$  such that  $R(s', s'), R(s', s) \in R_{EFP}$  and  $s$  is not in the fairness constraint. The transition from  $s'$  to  $s$  will be finally taken. Moreover there exists a transition from  $s'$  to  $s_{NEG}$ .

$\varphi = AGP$ , the resulting AKS contains a single state which is initial and have a unique transition to itself.

$\varphi = EGP$ , the resulting AKS contains two states: an initial one  $s$  with a transition to itself and a state  $s_{NEG}$  such that  $R(s, s_{NEG})$ .

$\varphi = A[pUq]$  the resulting AKS is built from  $K_p$  and  $K_q$ . From  $s_p \in S_{0p}$  there exists a transition to itself, this transition reach an initial state. Moreover the state  $s_p$  is not in the fairness constraint of  $K_{A[pUq]}$ . Thus state  $s_q \in S_{0q}$  is always reachable and there exists a transition from  $s_{0q}$  to  $STRUE$ .

$\varphi = E[pUq]$  the resulting AKS is built from  $K_p$  and  $K_q$ . In  $K_{E[pUq], s_{NEG}}$  is reachable from  $s_p \in S_{0p}$ , because  $s_p \in S_{predN}$ , moreover there exists a transition  $R(s_p, s_p)$ , this transition reach an initial state. Finally, state  $s_p$  is not in the fairness constraint of  $K_{E[pUq]}$ . Thus state  $s_q \in S_{0q}$  is always reachable and there exists a transition from  $s_{0q}$  to  $STRUE$ .

Induction Hypothesis: all AKS representing formula with no conjunction contains only fair path from initial states to  $STRUE$  or  $s \in S_0$ .

$\varphi = f_1 \wedge f_2$ , the resulting AKS is the parallel composition of  $K_{f_1}$  and  $K_{f_2}$ . (cf. prop 5)

$\varphi = AFF$ , the resulting AKS is build from  $K_f$  all fair path in  $K_f$  are preserves in  $K_{AFF}$ . A new initial states  $s$  is added with a transition to itself, one transition to each initial state of  $K_f$  and  $s$  is not in the fairness constraint of  $K_{AFF}$ . Thus from all initial state of  $K_{AFF}$  there exists a fair path to all initial state of  $K_f$  and by induction hypothesis they verifies the property. No other paths are added.

$\varphi = EFF$ , the resulting AKS is build from  $K_f$  all fair path in  $K_f$  are preserves in  $K_{EFF}$ . The behavior added contains only a new state  $s$  which do not belong to the fairness constraint of  $K_{EFF}$ . The added transition are one to  $s_{NEG}$  and one to each initial state of  $K_f$  The fairness constraint insure that a path from  $s$  will always take a transition to  $s_{NEG}$  or an initial state of  $K_f$ . Thus by induction hypothesis  $K_{EFF}$  verifies the property.

$\varphi = AGf$ ,  $f$  is not a conjunction of formulae. The resulting AKS is build from  $K_f$  all fair path in  $K_f$  are preserves in  $K_{AGf}$ . From all intermediary states  $s$  (in  $S'$ ) built from  $s, s'$  has got the same outgoing transitions as  $s$  and belong to the set of fairness. From all state in  $S_{predT}$  the transition is removed and a transition to initial states are added. No other transition are added, thus  $K_{AGf}$  verifies the property.

$\varphi = EGf$ ,  $f$  is not a conjunction of formulae. The resulting AKS is build from  $K_f$  all fair path in  $K_f$  are preserves in  $K_{EGf}$ . All state that reach  $STRUE$  in  $K_f$ , reach an initial state and  $s_{NEG}$  after performing the transformation. No other transition are added, thus  $K_{EGf}$  verifies the property.

$\varphi = A[f_1 U f_2]$ ,  $f_1$  is not a conjunction of formulae. The resulting AKS is build from  $K_{f_1}, K_{f_2}$  and  $K_{f_1 \wedge f_2}$ , all fair path in these AKS are preserves in  $K_{A[f_1 U f_2]}$ . All states of

$S_{f_1}$  are not in the fairness constraint of  $K_{A[f_1 U f_2]}$  and by construction we add a transition from all states of  $S_{f_1}$  to initial states of  $K_{f_2}$  or  $K_{f_1 \wedge f_2}$ . By induction hypothesis the property holds in  $K_{f_2}$  and  $K_{f_1 \wedge f_2}$ , thus the property holds in  $K_{A[f_1 U f_2]}$ .

$\varphi = E[f_1 U f_2]$ ,  $f_1$  is not a conjunction of formulae. The resulting AKS is build from  $K_{f_1}$ ,  $K_{f_2}$  and  $K_{f_1 \wedge f_2}$ , all fair path in these AKS are preserves in  $K_{E[f_1 U f_2]}$ . All states of  $S_{f_1}$  are not in the fairness constraint of  $K_{E[f_1 U f_2]}$  and by construction we add a transition from all states of  $S_{f_1}$  to initial states of  $K_{f_2}$  or  $K_{f_1 \wedge f_2}$  or  $s_{NEG}$ . By induction hypothesis the property holds in  $K_{f_2}$  and  $K_{f_1 \wedge f_2}$ , thus the property holds in  $K_{E[f_1 U f_2]}$ .

*Property 5.* Let  $K_{f \parallel g}$ ,  $K_f$  and  $K_g$  be three AKS, the have (1)  $\Rightarrow$  (2) :

1. All paths  $\pi = s_0 \rightarrow s_1 \dots$  and  $\pi' = s'_0 \rightarrow s'_1 \dots$  are fair paths in  $K_f$  and  $K_g$  reaching  $s_{TRUE}$ ,  $s_{NEG}$ , and respectively  $s \in S_{0_f}$ ,  $s' \in S_{0_g}$ .
2. All paths  $\pi'' = (s_0, s'_0) \rightarrow (s_1, s'_1) \dots$  are fair paths in  $K_{f \parallel g}$  reaching  $s_{TRUE}$ ,  $s_{NEG}$ , or a composed state  $s$  such that one of its component is in  $S_{0_f} \cup S_{0_g}$ .

*Proof.* Property 5

Assume that there exists a path in  $K_{f \parallel g}$ ,  $\pi'' = (s_0, s'_0) \rightarrow (s_1, s'_1) \dots$  such that  $s_i \notin S_{0_f}$  or  $s_i \neq s_{TRUE}$  or  $s_0 = s_{NEG}$  for all  $i \geq 0$ . By definition of composition  $\pi = s_0 \rightarrow s_1 \dots$  is a path in  $K_f$  and this is a path never reached  $s_{TRUE}$ ,  $s_{NEG}$  or  $s_f \in S_{0_f}$ . Similarly  $\pi' = s'_0 \rightarrow s'_1 \dots$  and this is a path never reached  $s_{TRUE}$ ,  $s_{NEG}$  or  $s_g \in S_{0_g}$ . This contradicts (1).

The proof can be easily extended with a composition for any number of AKS.

*Property 6.* An AKS contains only state  $s$  such that

- $s = s_{TRUE}$  or  $s = s_{NEG}$ .
- $s \in S_0$ ,  $s$  is an initial state.
- $s' \in S'$ , where  $S'$  is a set of intermediary state such that  $s'$  is built from  $s$  and has the same labeling function and same outgoing transitions as  $s$ .
- $s$  is a state obtained by a composition of states  $(s_f, s_g)$  and  $s_f, s_g$  are in  $\{s_{TRUE}\} \cup \{s_{NEG}\} \cup S_{0_g} \cup S_{0_f} \cup S'_f \cup S'_g$ .

*Proof.* (Sketch) Property 6

The proof proceed by induction over the formula. All operator preserves the previously existing initial state and may add some new or some intermediary state. In case of composition of  $K_f$  and  $K_g$  one has to prove that all state obtained are composed with state of  $S_f$  and  $S_g$  that verifies the property.

*Proof.* Property 1:  $\forall s_0 \in S_{0_\varphi}$ ,  $K_\varphi, s_0 \models \varphi$ .

The proof proceeds by induction over the formula length. Basic cases are CTL formulae with no nested operator.

$\varphi = p$  or  $\varphi = \bar{p}$ , the resulting AKS contains one initial state  $s_0$  such that  $s_0 \models p$  and  $s_0 \not\models \neg p$ .

$\varphi = p \wedge q$ , the resulting AKS is build from  $K_p$  and  $K_q$ . The initial state  $s_0$  is composed by  $s_{0_p}$  and  $s_{0_q}$ . Thus  $s_0 \models p$ ,  $s_0 \models q$  and  $s_0 \not\models \neg p$ ,  $s_0 \not\models \neg q$ . The formula  $\varphi$  holds for the single initial state of  $K_{p \wedge q}$ .

$\varphi = p \vee q$ , the resulting AKS contains two initial states  $s_0$  and  $s'_0$  such that

- $s_0 \models p$  and  $s_0 \not\models \neg p$  thus  $s_0 \models p \vee q$ .
- $s'_0 \models q$  and  $s'_0 \not\models \neg q$  thus  $s'_0 \models p \vee q$ .

The formula  $\varphi$  holds for all initial state of the resulting AKS.

$\varphi = AFP$ , the resulting AKS  $K_{AFP}$  contains exactly two initial states  $s_0$  and  $s'_0$  such that

- $s_0 \models p$  and  $s_0 \not\models \neg p$  thus  $s_0 \models AFP$ .
- $s'_0 \not\models p$  and  $s_0 \not\models \neg p$ , there exists two outgoing transitions from  $s'_0$ , one to itself and one to  $s_0$ . As  $s'_0$  is not in the fairness  $F_{AFP}$   $s_0$  will always be reach, thus  $s'_0 \models AFP$

The formula  $\varphi$  holds for all initial state of  $K_{AFP}$ .

$\varphi = EFP$ , the resulting AKS  $K_{EFP}$  contains two initial states  $s_0$  and  $s'_0$  such that

- $s_0 \models p$  and  $s_0 \not\models \neg p$  thus  $s_0 \models EFP$ .
- $s'_0 \not\models p$  and there exists three outgoing transitions from  $s'_0$ , one to itself, one to  $s_{NEG}$  and one to  $s_0$ . As  $s'_0$  is not in the fairness  $F_{AFP}$  and there exists a transition reaching  $s_0$ , thus  $s'_0 \models EFP$

The formula  $\varphi$  holds for all initial state of  $K_{EFP}$ .

$\varphi = AGp$ , the resulting AKS is build from  $K_p$  such that initial state  $s_0$  is the initial state of  $K_{AGp}$ . Thus  $p$  hold in the initial state of  $K_{AGp}$ . Furthermore  $s_{TRUE}$  do not belong to  $S_{AGp}$  and there exists only one transition from  $s_0$  to  $s_0$ . The formula  $\varphi$  holds for the single initial state of  $K_{AGp}$ .

$\varphi = EGp$ , the resulting AKS is build from  $K_p$  such that initial state  $s_0$  is the initial state of  $K_{EGp}$ . Thus  $p$  hold in the initial state of  $K_{EGp}$ . From  $s_0$  there exists two outgoing transitions: one to itself and one to  $s_{NEG}$ .  $s_0$  belong to the fairness constraint, thus there exists an infinite path composed with state  $s_0$  only where  $p$  always holds, and another where  $s_{NEG}$  is reached where  $p$  may does not hold. The formula  $\varphi$  holds for the single initial state of  $K_{EGp}$ .

$\varphi = A[pUq]$ , the resulting AKS is built from  $K_p$  and  $K_q$ . The initial state of  $K_{A[pUq]}$  is exactly  $\{s_0 \in S_p\} \cup \{s'_0 \in S_q\} \cup \{s''_0 \in S_{p \wedge q}\}$ .

- $s'_0 \models q$ , thus  $s'_0 \models A[pUq]$ .
- $s''_0 \models p$  and  $s''_0 \models q$ , thus  $s''_0 \models A[pUq]$ .
- $s_0 \models p$  and there exists two outgoing transitions from  $s_0$  : one to itself and one to  $s'_0$ . Moreover,  $s_0$  is not in the fairness constraint of  $K_{A[pUq]}$  thus state  $s'_0$  will always be reached and  $s_0 \models A[pUq]$ .

The formula  $\varphi$  holds for all initial states of  $K_{A[pUq]}$ .

$\varphi = E[pUq]$ , the resulting AKS is built from  $K_p$  and  $K_q$ . The initial state of  $K_{E[pUq]}$  is exactly  $\{s_0 \in S_p\} \cup \{s'_0 \in S_q\} \cup \{s''_0 \in S_{p \wedge q}\}$ .

- $s'_0 \models q$ , thus  $s'_0 \models E[pUq]$ .
- $s''_0 \models p$  and  $s''_0 \models q$ , thus  $s''_0 \models E[pUq]$ .
- $s_0 \models p$  and there exists three outgoing transitions from  $s_0$  : one to itself, one to  $s_{NEG}$  and one to  $s'_0$ .  $s_0$  is not in the fairness constraint of  $K_{E[pUq]}$  thus there exists one path leading to state  $s'_0$  and one path reaching  $NEG$ . We have  $s_0 \models E[pUq]$ .

The formula  $\varphi$  holds for all initial states of  $K_{E[pUq]}$ .

Induction Hypothesis : let  $K_f$  and  $K_g$  be two AKS such that  $f$  holds for all initial state in  $S_{0_f}$  and  $g$  holds for all initial state in  $S_{0_g}$ .

$\varphi = f \vee g$ , the resulting AKS is build from  $K_f$  and  $K_g$  such that  $S_{0_{f \vee g}} = S_{0_f} \cup S_{0_g}$ . By induction hypothesis we have

- $\forall s_f \in S_{0_f}, s_f \models f$ , thus  $s_f \models f \vee g$
- $\forall s_g \in S_{0_g}, s_g \models g$ , thus  $s_g \models f \vee g$

$f$  hold for all initial state of  $K_{f \vee g}$ .

$\varphi = f \wedge g$ , the resulting AKS is build from  $K_f$  and  $K_g$  by parallel composition and  $S_{f \vee g} = (S_{0_f} \times S_{0_g})$  By induction hypothesis  $f$  holds in all initial state in  $S_{0_f}$  and  $g$  holds in all initial state in  $S_{0_g}$ . By property 5 the parallel composition preserves the fair path in both structure, thus  $f \vee g$  holds for all initial state of  $K_{f \parallel g}$ .  $\varphi = AFf$ , the resulting AKS is build from  $K_f$  in which a new initial state  $s_0$  is added. There exists a transition from  $s_0$  to itself and a transition from  $s_0$  to all initial state of  $K_f$ . Moreover  $s_0$  is not in the fairness constraint of  $K_{AFf}$ , thus all path from  $s_0$  will always reach an initial state of  $K_f$ . By induction hypothesis  $f$  holds for all initial state of  $K_f$  thus  $s_0 \models AFf$ . Moreover,  $f$  holds for all initial state that belonging to  $K_f$ , thus  $AFf$  holds for all initial state of  $K_{AFf}$ .

$\varphi = EFF$ , the resulting AKS is build from  $K_f$  in which a new initial state  $s_0$  is added. There exists transitions from  $s_0$  to itself, to  $s_{NEG}$  and to all initial state of  $K_f$ . Moreover  $s_0$  is not in the fairness constraint of  $K_{EFF}$ , thus all path from  $s_0$  will always reach an initial state of  $K_f$  or  $s_{NEG}$ . By induction hypothesis  $f$  holds for all initial state of  $K_f$  thus  $s_0 \models EFF$ . Moreover,  $f$  holds for all initial state that belonging to  $K_f$ , thus  $EFF$  holds for all initial state of  $K_{EFF}$ .

$\varphi = AGf$ , the resulting AKS is build from  $K_f$  and  $S_{0_{AGf}} = S_{0_f}$ . By property 6 all state in  $S_{AGf}$  are initial, intermediary state or composed state.

1. By induction hypothesis,  $f$  holds in all state  $s_0 \in K_{AGf}$ .
2. All intermediary states  $s'$  introduce in  $K_{AGf}$  are obtained from  $s_0 \in S_{0_f} \cap S_{predN}$  and have the same transition relation as  $s_0$ . Thus  $f$  holds in  $s'$ .
3. All composed state comes from a nested until operator, the premises of the until formulae holds in all such state, by property 5 all paths in  $K_{AGf}$  reach an initial state. Thus  $f$  holds in all composed state.

$\varphi = A[fUg]$ , the resulting AKS is built from  $K_f$ ,  $K_g$  and  $K_{f \parallel g}$  and  $S_{0_{A[fUg]}} = S_{0_f} \cup S_{0_g} \cup S_{0_{f \parallel g}}$ .

- $g$  holds in all initial state  $s_g \in S_{0_g}$ , thus  $A[fUg]$  holds for all  $s_g$ .
- $g$  and  $f$  holds in all initial states  $s_{f \parallel g} \in S_{0_{f \parallel g}}$ , thus  $A[fUg]$  holds for all  $s_{f \parallel g}$ .
- $f$  holds in all initial state  $s_f \in S_{0_f}$ , and all states are not in the fairness constraint of  $K_{A[fUg]}$ .
  - For all state  $s_f \in S_{0_f} \cap S_{predT}$  there exists an outgoing transition to each initial state of  $S_{0_g}$ ,  $A[fUg]$  holds for all  $s_f$ .
  - For all state  $s'_f \in S_{0_f} \setminus S_{predT}$  there exists an outgoing transition to each initial state of  $S_{0_{f \parallel g}}$ ,  $A[fUg]$  holds for all  $s'_f$ .

- For all intermediary state  $s''_f$ , we prove that  $s'_f \models f$  by applying the same reasoning as operator  $G$ . By property 4 there exists a fair path reaching the initial state  $s_f$  and  $s'_f$ ,  $A[fUg]$  holds for all  $s''_f$ .

$\varphi = E[fUg]$ , the resulting AKS is built from  $K_f$ ,  $K_g$  and  $K_{f\parallel g}$  and  $S_{0_{E[fUg]}} = S_{0_f} \cup S_{0_g} \cup S_{0_{f\parallel g}}$ .

- $g$  holds in all initial state  $s_g \in S_{0_g}$ , thus  $E[fUg]$  holds for all  $s_g$ .
- $g$  and  $f$  holds in all initial states  $s_{f\parallel g} \in S_{0_{f\parallel g}}$ , thus  $E[fUg]$  holds for all  $s_{f\parallel g}$ .
- $f$  holds in all initial state  $s_f \in S_{0_f}$ , and all states are not in the fairness constraint of  $K_{A[fUg]}$ .
  - For all state  $s_f \in S_{0_f} \cap S_{predT}$  there exists an outgoing transition to each initial state of  $S_{0_g}$ ,  $E[fUg]$  holds for all  $s_f$ .
  - For all state  $s'_f \in S_{0_f} \setminus S_{predT}$  there exists an outgoing transition to each initial state of  $S_{0_{f\parallel g}}$  and one to  $S_{NEG}$ ,  $E[fUg]$  holds for all  $s'_f$ .
  - For all intermediary state  $s''_f$ , we prove that  $s'_f \models f$  by applying the same reasoning as operator  $G$ . By property 4 there exists a fair path reaching the initial state  $s_f$  and  $s'_f$ ,  $A[fUg]$  holds for all  $s''_f$ .