Exploiting Resolution Proofs to Speed Up LTL Vacuity Detection for BMC

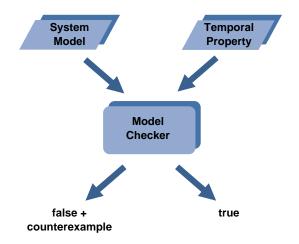
Jocelyn Simmonds Jessica Davies Marsha Chechik Department of Computer Science, University of Toronto

Arie Gurfinkel

Software Engineering Institute at Carnegie Mellon University

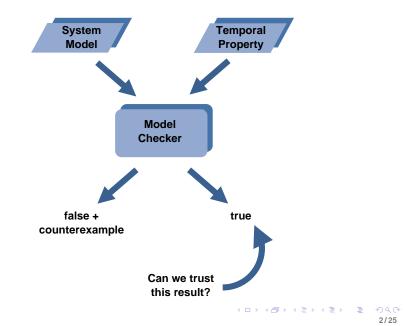
Nov 12, 2007 - FMCAD '07

Model Checking



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Model Checking



Sanity Checks

Errors in Model	Errors in Environ- ment	Errors in Property
Debugging Overcon- strained Declarative Models	Finding Environmental Guarantees	Vacuity Detection
[Shlyakhter et al. '03]	[Chechik et al. '07]	[Beer et al. '99] [Kupferman, Vardi '99]

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Vacuity Dectection

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GOAL: determine what parts of a property are not relevant

 ... anything that can be substituted without changing the value of the property

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- ... anything that can be substituted without changing the value of the property
- Example: "all requests are eventually serviced"

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- ... anything that can be substituted without changing the value of the property
- Example: "all requests are eventually serviced" LTL: p = G(request ⇒ F serviced)

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- ... anything that can be substituted without changing the value of the property
- Example: "all requests are eventually serviced"
 LTL: p = G(request ⇒ F serviced)
 holds in a model that does not produce any requests!

•
$$p_1 = G$$
 (true \Rightarrow *F* serviced)

•
$$p_2 = G$$
 (false \Rightarrow *F* serviced)

•
$$p_1 = G$$
 (true \Rightarrow F serviced)

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$$p_2 = G$$
 (false \Rightarrow *F* serviced)
p is vacuous w.r.t. "request" iff $M \models p_1 = M \models p_2$

•
$$p_1 = G(\text{true} \Rightarrow F \text{ serviced})$$

•
$$p_2 = G$$
 (false \Rightarrow *F* serviced)
p is vacuous w.r.t. "request" iff $M \models p_1 = M \models p_2$

•
$$p_3 = G$$
 (request $\Rightarrow F$ true)

•
$$p_4 = G$$
 (request \Rightarrow F false)

•
$$p_1 = G$$
 (true \Rightarrow F serviced)

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 (request $\Rightarrow F$ false)
 p is vacuous w.r.t. "serviced" iff $M \models p_3 = M \models p_4$

- Complete
- Can be done without any special purpose tools

EXAMPLE: "all requests are eventually serviced" formalized as p = G (request $\Rightarrow F$ serviced) SOLUTION: four model checking runs

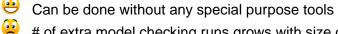
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😐 Complete



of extra model checking runs grows with size of property

Brief Overview of Vacuity Detection

	Main Idea	Logic	ΤοοΙ
[Beer et al. '97]	Replace single occurrence of a	w-ACTL	RuleBase
	subformula with true, false		
[Kupferman and	Generalized Beer's definition	CTL*	-
Vardi '99]			
[Armoni et al.	Introduced trace vacuity	LTL	Forecast
'03]			Thunder
[Gurfinkel and	Extended trace vacuity to CTL*	CTL*	Any model
Chechik '04]			checker

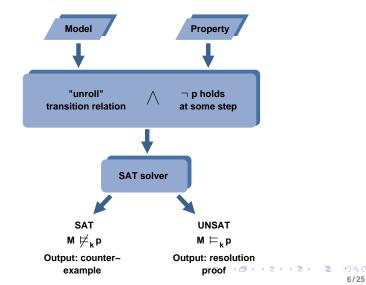
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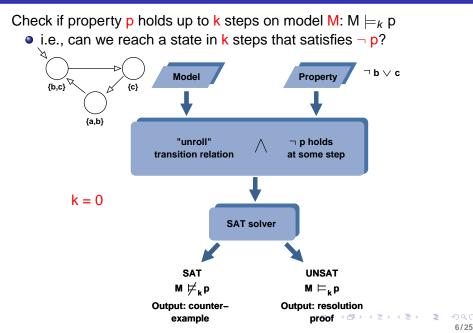
Definition of vacuity used in this work [Gurfinkel and Chechik '04]

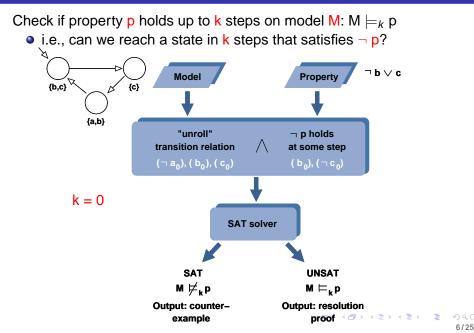
Property *p* is vacuous w.r.t. variable *v* iff $M \models p[v \leftarrow x]$, where x is an unconstrained model variable

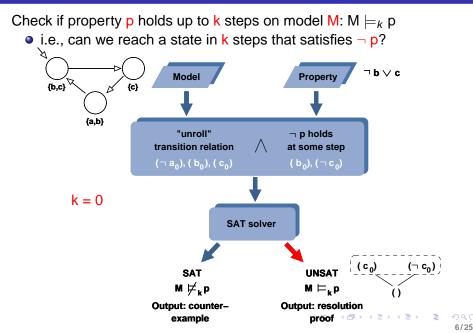
None of these definitions target SAT-based BMC

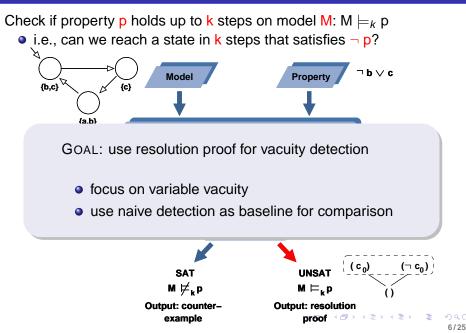
Check if property p holds up to k steps on model M: $M \models_k p$ • i.e., can we reach a state in k steps that satisfies $\neg p$?











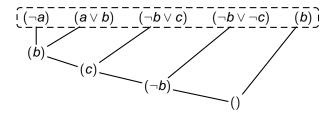
Outline

- Model Checking
- Sanity Checks
- Naive Vacuity Detection
- Brief Overview of Vacuity Detection
- Bounded Model Checking
- New methods:
 - Irrelevance
 - Local Irrelevance
 - Peripherality
- Implementation: VAQTREE
- Experiments
- Conclusions and Future Work

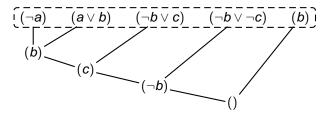
$\begin{array}{ll} \mathsf{Model} & (\neg b \lor \neg c), (b), (\neg e), (d \lor f) \\ \mathsf{Property} & (\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d) \end{array}$

$$(\neg b \lor \neg c), (b), (\neg e), (d \lor f)$$

 $(\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d)$

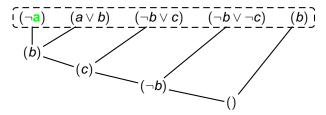


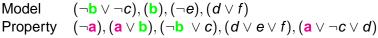
$$\begin{array}{l} (\neg b \lor \neg c), (b), (\neg e), (d \lor f) \\ \mathsf{y} \quad (\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d) \end{array}$$

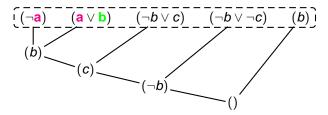


$$(\neg b \lor \neg c), (b), (\neg e), (d \lor f)$$

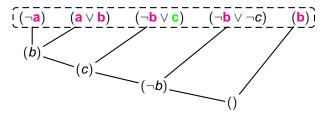
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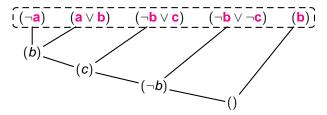




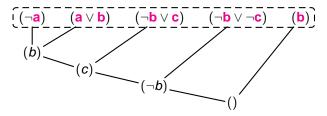
$$(\neg \mathbf{b} \lor \neg \mathbf{c}), (\mathbf{b}), (\neg \mathbf{e}), (\mathbf{d} \lor f) (\neg \mathbf{a}), (\mathbf{a} \lor \mathbf{b}), (\neg \mathbf{b} \lor \mathbf{c}), (\mathbf{d} \lor \mathbf{e} \lor f), (\mathbf{a} \lor \neg \mathbf{c} \lor \mathbf{d})$$



$$(\neg \mathbf{b} \lor \neg \mathbf{c}), (\mathbf{b}), (\neg e), (d \lor f) (\neg \mathbf{a}), (\mathbf{a} \lor \mathbf{b}), (\neg \mathbf{b} \lor \mathbf{c}), (d \lor e \lor f), (\mathbf{a} \lor \neg \mathbf{c} \lor d)$$



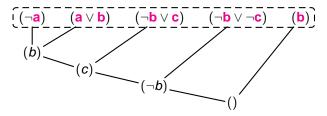
$$(\neg \mathbf{b} \lor \neg \mathbf{c}), (\mathbf{b}), (\neg \mathbf{e}), (\mathbf{d} \lor f) (\neg \mathbf{a}), (\mathbf{a} \lor \mathbf{b}), (\neg \mathbf{b} \lor \mathbf{c}), (\mathbf{d} \lor \mathbf{e} \lor f), (\mathbf{a} \lor \neg \mathbf{c} \lor d)$$



Variables in the property but not in the UNSAT core are irrelevant VACUITY: d, e, f not in UNSAT core \Rightarrow irrelevant \Rightarrow vacuous

$$(\neg \mathbf{b} \lor \neg \mathbf{c}), (\mathbf{b}), (\neg e), (d \lor f)$$

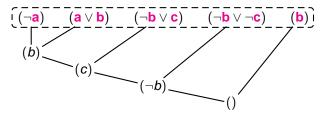
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$$(\neg \mathbf{a}), (\mathbf{a} \lor \mathbf{b}), (\neg \mathbf{b} \lor \mathbf{c}), (d \lor e \lor f), (\mathbf{a} \lor \neg \mathbf{c} \lor d)$$



Variables in the property but not in the UNSAT core are irrelevant VACUITY: d, e, f not in UNSAT core \Rightarrow irrelevant \Rightarrow vacuous Linear in size of UNSAT core

$$(\neg \mathbf{b} \lor \neg \mathbf{c}), (\mathbf{b}), (\neg e), (d \lor f)$$

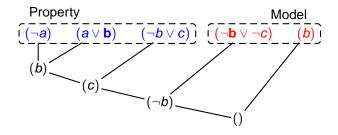
ty
$$(\neg \mathbf{a}), (\mathbf{a} \lor \mathbf{b}), (\neg \mathbf{b} \lor \mathbf{c}), (d \lor e \lor f), (\mathbf{a} \lor \neg \mathbf{c} \lor d)$$

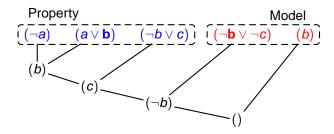


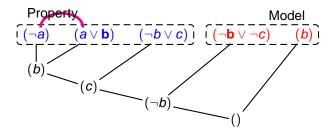
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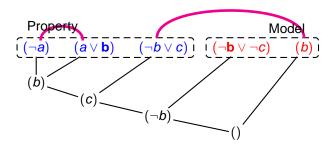
- Linear in size of UNSAT core
- Very incomplete

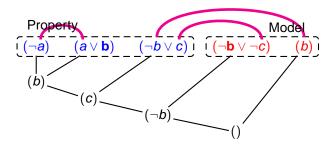
Algorithm 2 - Local Irrelevance

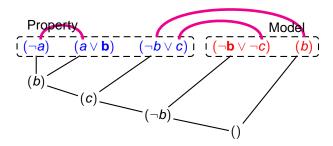








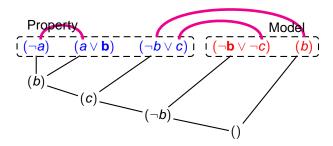




Variables that only appear in the property part of the UNSAT core are locally irrelevant

VACUITY: a only in Property part of the UNSAT core

 \Rightarrow locally irrelevant \Rightarrow vacuous

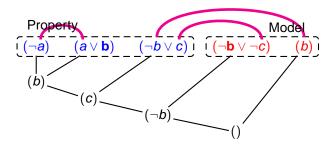


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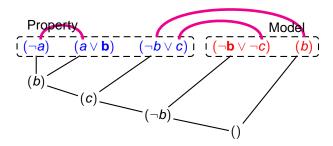


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VACUITY: a only in Property part of the UNSAT core

 \Rightarrow locally irrelevant \Rightarrow vacuous

- <u>.</u>
- Linear in size of UNSAT core
- More precise than Irrelevance

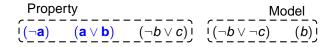


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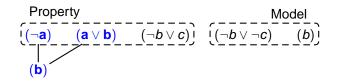
 \Rightarrow locally irrelevant \Rightarrow vacuous

- Linear in size of UNSAT core
- More precise than Irrelevance
- Still very incomplete



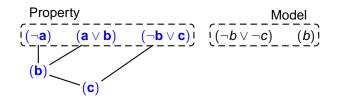
Variables that are not central to the proof are peripheral

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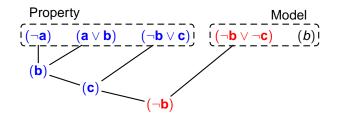
Variables that are not central to the proof are peripheral

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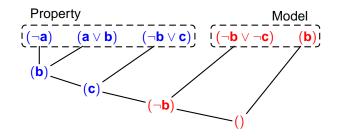
Variables that are not central to the proof are peripheral

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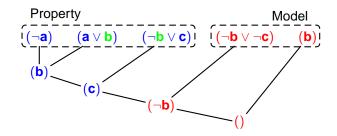
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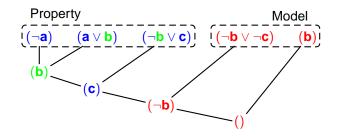
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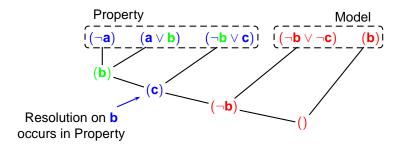
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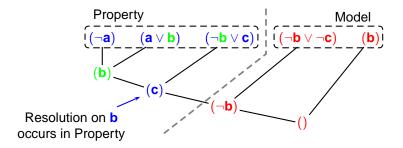
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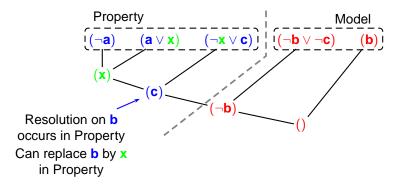


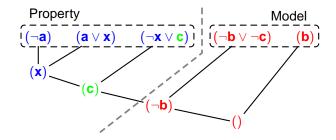
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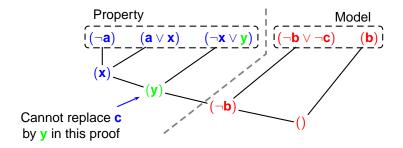


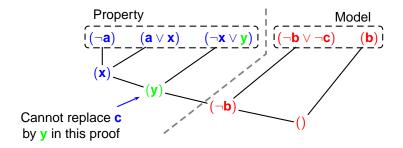


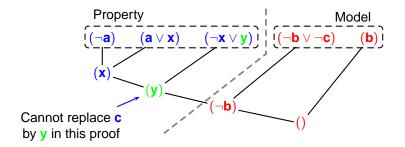


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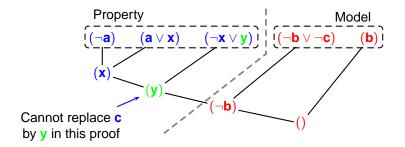
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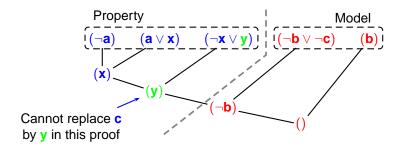
Variables that are not central to the proof are peripheral VACUITY: replaced **b** by **x** in Property without changing proof \Rightarrow peripheral \Rightarrow vacuous



Variables that are not central to the proof are peripheral VACUITY: replaced b by x in Property without changing proof \Rightarrow peripheral \Rightarrow vacuous



Linear in size of resolution proof



Variables that are not central to the proof are peripheral VACUITY: replaced **b** by **x** in Property without changing proof \Rightarrow peripheral \Rightarrow vacuous

- <u>.</u>
- Linear in size of resolution proof
- If p is vacuous, there exists a resolution proof s.t. p is peripheral

Complete Analysis

GOAL: complete analysis using Naive Detection for leftover variables EXAMPLE:

$$\begin{array}{ll} \text{Model} & (\neg b \lor \neg c), (b), (\neg e), (d \lor f) \\ \text{Property} & (\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d) \end{array}$$

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PREPROCESSING: Irrelevance algorithm

d,e,f are vacuous

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PREPROCESSING: Irrelevance algorithm

d,e,f are vacuous

COMPLETING STEP: Naive Detection

6 extra model checking runs

$$M \models p[a \leftarrow ext{true}]?$$

 $M \models p[a \leftarrow ext{false}]?$

EXAMPLE:

Model $(\neg b \lor \neg c), (b), (\neg e), (d \lor f)$ Property $(\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d)$

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 $\begin{array}{ll} M \models p[a \leftarrow \text{true}]? & p \text{ is vacuous w.r.t. } \mathbf{a} \text{ iff} \\ M \models p[a \leftarrow \text{false}]? & M \models p[a \leftarrow \text{true}] \blacksquare M \models p[a \leftarrow \text{false}] \end{array}$

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IRRELEVANCE METHOD: Irrelevance algorithm + completing step

EXAMPLE:

Model $(\neg b \lor \neg c), (b), (\neg e), (d \lor f)$ Property $(\neg a), (a \lor b), (\neg b \lor c), (d \lor e \lor f), (a \lor \neg c \lor d)$

PREPROCESSING: Irrelevance algorithm

d,e,f are vacuous

COMPLETING STEP: Naive Detection

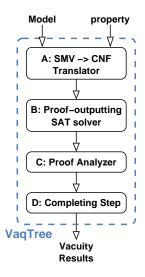
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IRRELEVANCE METHOD: Irrelevance algorithm + completing step

Local Irrelevance and Peripherality are also extended in this manner

VAQTREE: Vacuity Detection Framework



To our knowledge, VAQTREE is the first vacuity detection tool for BMC [A] NUSMV v. 2.3.1, modified to identify model/property clauses [B] MINISAT-p v. 1.14, modified to output XML proof [C] New component (Java)

- proof analysis done in memory
- 700 MB of RAM \approx 2.5 million resolutions
- [D] New component (Perl)

GOALS:

- Compare effectiveness of the three algorithms
 - how many vacuous variables can each algorithm detect?
- Evaluate the performance of the three methods, using Naive Detection as a baseline
 - are any of our methods faster than Naive Detection?

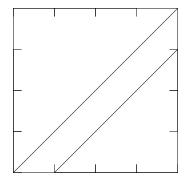
Benchmarks:

- Models and properties from the NUSMV distribution
- Models and properties from the IBM Formal Verification Benchmarks Library

Setup

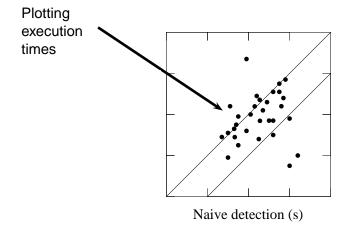
- Models and properties: NUSMV distribution
- 121 properties:
 - 99 present vacuity
 - 2 4 temporal operators per property, from {G, F, U, X}
 - 6 variables on average, 26 max., 1 min.
- Largest proof: 2.5 million resolutions

Interpreting Performance Graphs

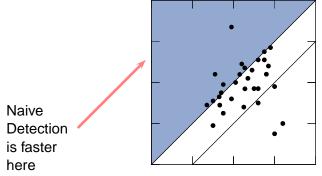


Naive detection (s)

Interpreting Performance Graphs

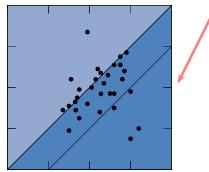


Interpreting Performance Graphs



Naive detection (s)

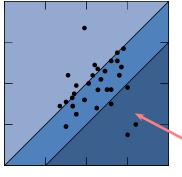
Interpreting Performance Graphs



"Method" is faster here

Naive detection (s)

Interpreting Performance Graphs

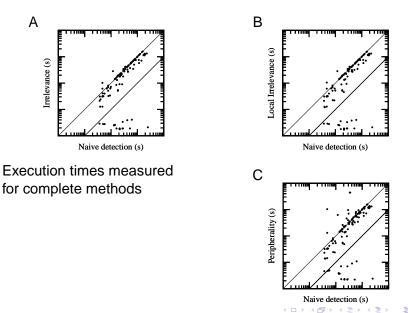


Naive detection (s)

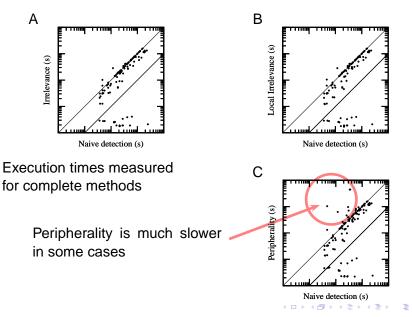
"Method" is faster by an order of magnitude here

Benchmark 1: Performance

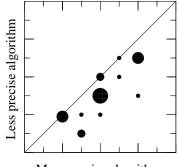
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Benchmark 1: Performance



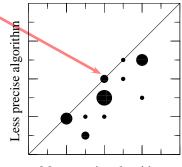
Interpreting Effectiveness Graphs



More precise algorithm

Interpreting Effectiveness Graphs

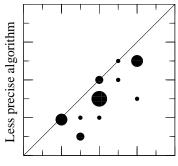
vacuous variables found: (x, y)
x = found by X-axis algorithm
y = found by Y-axis algorithm



More precise algorithm

vacuous variables found: (x, y)
x = found by X-axis algorithm
y = found by Y-axis algorithm

X-axis algorithm is more precise, so $x \ge y$ always



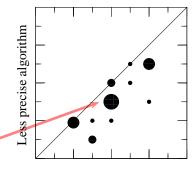
More precise algorithm

Interpreting Effectiveness Graphs

vacuous variables found: (x, y)
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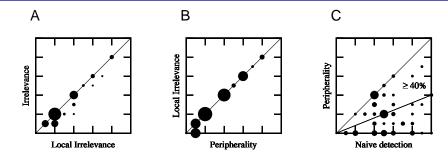
X-axis algorithm is more precise, so $x \ge y$ always

Larger point = more test cases

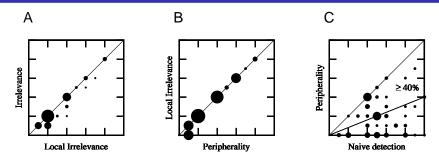


More precise algorithm

Benchmark 1: Effectiveness



Benchmark 1: Effectiveness



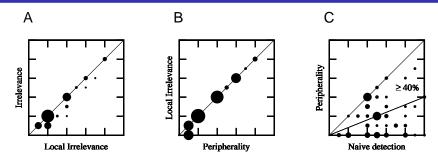
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Reduced # of extra model checking runs:

• \geq 40% reduction in 54% of cases with vacuity

Benchmark 1: Effectiveness

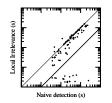


Reduced # of extra model checking runs:

≥ 40% reduction in 54% of cases with vacuity

Local Irrelevance is faster than Naive Detection in 70 cases (59%):

- Twice as fast in 40% of these cases
- Order of magnitud faster in 30% of these cases



GOAL: evaluate scalability of our tool to industrial models

Setup

- Models and properties: IBM Formal Verification Benchmarks Library
- 18 properties:
 - 12 present vacuity
 - 1 temporal operator, from {G, F}
 - 4 variables on average, 17 max., 1 min.
- Picked k-depth in line with bounds used in Benchmark 1
- Largest proof: 500k resolutions

GOAL: evaluate scalability of our tool to industrial models

Setup

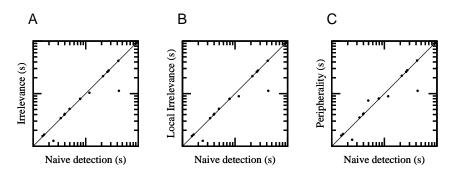
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- Largest proof: 500k resolutions

Proof sizes are in same range as those for Benchmark 1

- new models are more complex
- but properties are simpler

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Benchmark 2: Scalability



- Reasonable execution times
- No noticeable spike in peripherality execution times
 - models with low clause/variable ratio present vacuity
 - proofs for these models are medium-sized
- Little vacuity in this suite, yet algorithms detect some vacuity

	Benchmark 1	Benchmark 2
Models	Simple	Complex
Properties	Complex	Simple
Irrelevance	Very fast	Very fast
Local Irrelevance	Fastest	Fastest
Peripherality	Slow in certain cases	Very fast

Our algorithms:

- discover vacuous variables
- ... via relatively inexpensive analyses of BMC artifacts

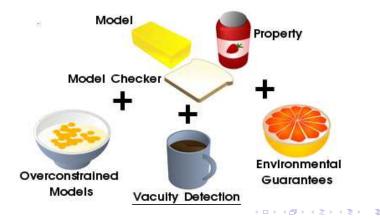
Our methods are complete and generally faster than Naive Detection

Summary

- Vacuity detection for BMC
 - we analyze BMC artifacts like UNSAT cores and resolution proofs
- Proposed and implemented a vacuity detection tool, VAQTREE

Summary

- Vacuity detection for BMC
 - we analyze BMC artifacts like UNSAT cores and resolution proofs
- Proposed and implemented a vacuity detection tool, VAQTREE
- Step towards making vacuity detection part of complete process



- When do our algorithms apply?
 - heuristics based on clause/variable ratio and proof size
- Increase scalability of our tool
 - implement on-the-fly proof analysis
- Use interpolants for vacuity detection
- Use results of previous depths for vacuity detection

Thanks for your attention Questions?

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Naive DetectionPeripherality $\Phi_1 = M \models p_1$ $\Phi = M \models p$ $\Phi_2 = M \models p_2$ \vdots \vdots $\Phi_n = M \models p_n$

- Low clause/variable ratio
- No vacuous variables
- Large resolution proofs

Naive Detection

$$\begin{array}{c}
\Phi_1 = M \models p_1 \\
\Phi_2 = M \models p_2 \\
\vdots \\
\Phi_n = M \models p_n
\end{array}$$

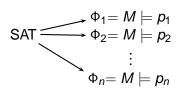


Peripherality

```
\Phi = M \models p
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- Low clause/variable ratio
- No vacuous variables
- Large resolution proofs

Naive Detection





Peripherality

$$\Phi = M \models p \longleftarrow \mathsf{UNSAT}$$

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- Low clause/variable ratio
- No vacuous variables
- Large resolution proofs



Naive Detection $\Phi_1 = M \models p_1$ $\Phi_2 = M \models p_2$ \vdots $\Phi_n = M \models p_n$

time: $\tau_1, \tau_2, \dots \tau_n$ to find sat. assignment



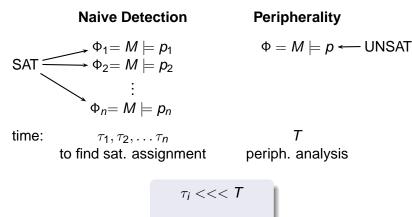
$$\Phi = M \models p \longleftarrow \mathsf{UNSAT}$$

periph. analysis

- Low clause/variable ratio
- No vacuous variables
- Large resolution proofs



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- Low clause/variable ratio
- No vacuous variables
- Large resolution proofs



Naive Detection Peripherality $\downarrow \phi_1 = M \models p_1$ đ $\rightarrow \Phi_2 = M \models p_2$ SAT $\Phi_n = M \models p_n$ time: $\tau_1, \tau_2, \ldots, \tau_n$ to find sat. assignment periph. analysis

$$b = M \models
ho \longleftarrow \mathsf{UNSAT}$$

$$\tau_i <<< T$$

$$\sum \tau_i <<< T$$