Exploiting Resolution Proofs to Speed Up LTL Vacuity Detection for BMC

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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)
 holds in a model that does not produce any requests!

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

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

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

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

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

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

•
$$p_2 = G$$
 (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)

•
$$p_2 = G$$
 (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 is vacuous w.r.t. "serviced" iff $M \models p_3 = M \models p_4$

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

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

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

•
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•
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•
$$p_3 = G$$
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•
$$p_4 = G$$
 (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

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

•
$$p_2 = G$$
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p is vacuous w.r.t. "request" iff $M \models p_1 = M \models p_2$

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

😐 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]			
[Purandare and	Parse tree analysis to speed up	CTL	VIS
Somenzi '02]	vacuity detection		
[Armoni et al.	Introduced trace vacuity	LTL	Forecast
'03]			Thunder
[Gurfinkel and	Extended trace vacuity to CTL*	CTL*	Any model
Chechik '04]			checker
[Gheorghiu and	Introduced concept of "vacuity"	CTL	VaqUoT
Gurfinkel '06]	lattice		

Brief Overview of Vacuity Detection

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Gurfinkel '06]	lattice		

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

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

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

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

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



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



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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

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

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



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

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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
- 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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😬 Linear in size of UNSAT core



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 \Rightarrow locally irrelevant \Rightarrow vacuous

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

- 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 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:

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

EXAMPLE:

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IRRELEVANCE ALGORITHM

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COMPLETING STEP

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COMPLETING STEP

6 extra model checking runs

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COMPLETING STEP

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$$M \models p[a \leftarrow \text{true}]?$$
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IRRELEVANCE ALGORITHM

d,e,f are vacuous

COMPLETING STEP

6 extra model checking runs

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

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COMPLETING STEP

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

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IRRELEVANCE METHOD: Irrelevance algorithm + completing step

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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



Naive detection (s)





Naive detection (s)



"Method" is faster here

Naive detection (s)



Naive detection (s)

"Method" is faster by an order of magnitude here

Benchmark 1: Performance

А



Benchmark 1: Performance



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





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

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



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

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

 $\tau_i <<< T$ $\sum \tau_i <<< T$ (日) (雪) (日) (日)

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)
x = found by X-axis algorithm
y = found by Y-axis algorithm

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



19/25

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

- 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

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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