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Formal Methods & Tools.



Why Confluence is More Powerful than Ample Sets in Probabilistic and Non-Probabilistic Branching Time

Mark Timmer May 23, 2012





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Joint work with Henri Hansen



Probabilistic model checking:

- Verifying quantitative properties,
- Using a probabilistic model (e.g., an MDP)

 Introduction
 Overview
 POR and confluence
 Comparison
 Implications
 Conclusions
 Questions

 The context – probabilistic model checking
 Comparison
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Probabilistic model checking:

- Verifying quantitative properties,
- Using a probabilistic model (e.g., an MDP)



- Non-deterministically choose a transition
- Probabilistically choose the next state

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Probabilistic model checking:

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Main limitation (as for non-probabilistic model checking):

• Susceptible to the state space explosion problem

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 Combating the state space explosion
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Reduction function:

 $R\colon S\to 2^{\Sigma}$





Reduction function:

 $R: S \to 2^{\Sigma} \quad (R(s) \subseteq \text{enabled}(s))$





Reduction function:

 $R: S \to 2^{\Sigma} \quad (R(s) \subseteq \text{enabled}(s))$

If $R(s) \neq$ enabled(s), then R(s) consists of remaining transitions.









• No observable change





No observable change

Stuttering action:





No observable change

Stuttering action:





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Stuttering action:

$$\{p\}\{p\}\{q\}=_{st}\{p\}\{q\}\{q\}$$





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- Preservation of $LTL_{\setminus X}$ (linear time)
- Preservation of $CTL^*_{\setminus X}$ (branching time)



- Preservation of (quantitative) $LTL_{\setminus X}$ (linear time)
- Preservation of (P)CTL $^*_{X}$ (branching time)



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	Partial-order reduction	Confluence reduction
Linear time	[BGC'04, AN'04]	-
Branching time	[BAG'06]	[TSP'11]



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	Partial-order reduction	n (Confluence reduction
Linear time	[BGC'04, AN'04]		-
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Partial-order reduction [Baier, D'Argenio, Größer, 2006]

• Based on independent actions and ample sets

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Ample set conditions:

Given a reduction function $R \colon S \to 2^{\Sigma}$, for every $s \in S$

Partial-order reduction [Baier, D'Argenio, Größer, 2006]

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Ample set conditions:

```
Given a reduction function R: S \to 2^{\Sigma}, for every s \in S
 A0 \emptyset \neq R(s)
 A1
 A2
 A3
 A4
```

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Given a reduction function R: S \to 2^{\Sigma}, for every s \in S
A0 \emptyset \neq R(s)
A1 if R(s) \neq enabled(s), then R(s) contains only stuttering actions
A2
A3
A4
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- A3 Every cycle in the reduced MDP contains a fully-expanded state (if $s \xrightarrow{a_1} s_1 \xrightarrow{a_2} \ldots \xrightarrow{a_n} s_n = s$, then $\exists s_i . R(s_i) = \text{enabled}(s_i)$)

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A4 if $R(s) \neq \text{enabled}(s)$, then |R(s)| = 1 and the chosen action is deterministic

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• Based on equivalent distributions and confluent transitions



- Based on equivalent distributions and confluent transitions
- T-equivalent distributions





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- T-equivalent distributions





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• Based on equivalent distributions and confluent transitions

The main idea:

- Choose a set T of transitions
- Make sure all of them are confluent
- $R(s) = \text{enabled}(s) \text{ or } R(s) = \{a\} \text{ such that } (s \xrightarrow{a} t) \in T$



• Based on equivalent distributions and confluent transitions

The main idea:

- Choose a set T of transitions
- Make sure all of them are confluent
- R(s) = enabled(s) or $R(s) = \{a\}$ such that $(s \xrightarrow{a} t) \in T$

• Make sure T is acyclic to prevent infinite postponing



• Every transition in T is labelled by a deterministic stuttering action

• If
$$s \xrightarrow{ au} s' \in T$$
 and $s \xrightarrow{b} \mu$, then

- either $s' \xrightarrow{b} \nu$ and μ is *T*-equivalent to ν
- 2 or $\mu(s') = 1$ (b deterministically goes to s')



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Why Confluence is More Powerful than Ample Sets





	Requirement
Size of <i>R</i> (<i>s</i>)	${\sf R}(s)={\sf enabled}(s)$ or $ {\sf R}(s) =1$



	Requirement
Size of $R(s)$	$R(s) = ext{enabled}(s) ext{ or } R(s) = 1$
Remaining transitions	Deterministic and stuttering



	Requirement
Size of <i>R</i> (<i>s</i>)	$R(s) = {\sf enabled}(s) \; {\sf or} \; R(s) = 1$
Remaining transitions	Deterministic and stuttering
Acyclicity	No cycle of remaining transitions allowed



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Preservation	Branching time properties



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Differences between ample sets and confluence:

POR For every original path $s \xrightarrow{a_1} s_1 \xrightarrow{a_2} \dots \xrightarrow{a_n} s_n \xrightarrow{b} t$ such that $b \notin R(s)$ and b depends on R(s), there exists an i such that $a_i \in R(s)$



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Conf If $s \xrightarrow{\tau} t$ and $s \xrightarrow{b} \mu$, then $\mu = \operatorname{dirac}(t)$ or $t \xrightarrow{b} \nu$ and μ is equivalent to ν .

Questions

Comparison – POR implies Confluence

Theorem

Let R be a reduction function satisfying the ample set conditions. Then, all remaining transitions are confluent.

Comparison – POR implies Confluence

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Or:

Any reduction allowed by partial-order reduction is also allowed by confluence reduction.
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Theorem

Let R be a reduction function satisfying the ample set conditions. Then, all remaining transitions are confluent.

Or:

Any reduction allowed by partial-order reduction is also allowed by confluence reduction.

Proof (sketch).

- Take the set of all remaining transitions of the partial-order reduction.
- Recursively add transitions needed to complete the confluence diamonds
- O Prove that the resulting set is indeed confluent.



















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POR's notion of independence is stronger than necessary.

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Why Confluence is More Powerful than Ample Sets



• Do not allow shortcuts



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• Do not allow shortcuts





- Do not allow shortcuts
- Do not allow overlapping distributions to be equivalent



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- Do not allow shortcuts
- Do not allow overlapping distributions to be equivalent
- Require action-separability



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We can change partial-order reduction in the following way:

• Relax the dependency condition

Introduction Overview POR and confluence Comparison Implications Conclusions Questions Relaxing of partial-order reduction

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• Relax the dependency condition

For every original path $s \xrightarrow{a_1} s_1 \xrightarrow{a_2} \dots \xrightarrow{a_n} s_n \xrightarrow{b} t$ such that $b \neq R(s)$ and R(s) depends on b at s, there exists an i such that $a_i \in R(s)$

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Theorem

Every acyclic action-separable strengthened confluence reduction is a relaxed ample set reduction and vice versa.



Theorem

Every acyclic action-separable strengthened confluence reduction is a relaxed ample set reduction and vice versa.

Corollary

In the non-probabilistic setting, the same statements hold: confluence is stronger than partial-order reduction, and the notions are equivalent for the adjusted definitions.







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- Representative in bottom strongly connected component
- Additional reduction of states and transitions
- No need for an explicit cycle condition anymore!

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What to take home from this...

- We adapted the existing notion of confluence reduction to work in a state-based setting with MDPs.
- We proved that every ample set can be mimicked by a confluent set, but the the converse doesn't always hold.
- We showed how to make ample set reduction and confluence reduction equivalent
- We demonstrated one implication of our results, applying a technique from confluence reduction to POR
- The results are independent of specific heuristics, and also hold non-probabilistically



Questions?

A paper, containing all details and proofs, can be found at http://wwwhome.cs.utwente.nl/~timmer/research.php