A NEW VERIFICATION METHOD FOR EMBEDDED SYSTEMS

by

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ABSTRACT

Cyber-physical systems, in which computers control real-world mechanisms, are ever more pervasive in our society. These complex systems, containing a mixture of software, digital hardware, and analog circuitry, are often employed in circumstances where their correct behavior is crucial to the safety of their operators. Therefore, *verification* of such systems would be of great value. This dissertation introduces a modeling and verification methodology sufficiently powerful to manage the complications inherent in this mixed discipline design space.

Labeled hybrid Petri nets (LHPNs) are a modeling formalism that has been shown to be useful for modeling analog/mixed signal systems. This dissertation presents an extended LHPN model capable of modeling complex computer systems. Specifically, this extended model uses discrete valued variables to represent software variables. In addition, a rich expression syntax has been added to model the mathematical operations performed in computer processors.

No formalism is useful if it remains inaccessible to designers. To facilitate the use of this model, a translation system is presented that enables the compilation of LHPNs from intermediate descriptions similar to assembly language. Users can create an LHPN construction language appropriate to each portion of their design.

Once a model is defined, it is necessary to determine the range of behaviors of that system. Specifically, a determination must be made if the model exhibits any behaviors that violate the design constraints. To that end, this dissertation describes an efficient state space exploration method. This method uses *state sets* to represent the potentially infinite state spaces of LHPN models.

Complex models often yield intractably large state spaces, resulting in unacceptably long runtimes and large memory requirements. It is, therefore, often necessary to distill from a model the information necessary to prove a particular property, while removing extraneous data. This dissertation presents a number of correctness preserving transformations that depend on simple, easily checked properties to reduce the complexity of LHPNs. These transformations alleviate the need to model variables, transitions, and places that do not contribute to correctness of the property under test.

Finally, an in depth case study is used to demonstrate the utility of this method. Each step in the modeling and analysis process is applied in turn to this example, showing its progression from initial block diagram to final verified implementation. To new sights, new places, and new opportunities.

CONTENTS

AB	STRACT	iii
LIS	ST OF FIGURES	viii
LIS	ST OF TABLES	xi
LIS	ST OF ALGORITHMS	xii
AC	KNOWLEDGEMENTS	xiii
СН	IAPTERS	
1.	INTRODUCTION	1
	 1.1 Formal Verification 1.2 Hardware Verification 1.3 Software Verification 1.4 System Verification 1.5 Contributions 1.6 Organization 	$2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7$
2.	LABELED HYBRID PETRI NETS	8
	 2.1 Related Work 2.2 LHPN Syntax 2.3 Semantics for Extended LHPNs 2.4 Summary 	
3.	SYSTEMS MODELING	16
	 3.1 Language Definition 3.2 Software Modeling 3.3 Hardware Modeling 3.4 Interrupt Modeling 3.5 Environment Modeling 3.6 Limitations 	16 22 28 29 33 33
4.	VERIFICATION	38
	 4.1 State Sets	$38 \\ 41 \\ 46 \\ 46 \\ 46$

5.	LHPN TRANSFORMATIONS	47
	5.1 Related Work	48
	5.2 Preliminaries	49
	5.3 Remove Arc After Failure Transition	51
	5.4 Removing Dead Transitions	52
	5.5 Remove Dangling Places	53
	5.6 Remove Write Before Write	54
	5.7 Substitute Correlated Variables	56
	5.8 Local Assignment Propagation	57
	5.9 Remove Unread Variables	59
	5.10 Constant Enabling Conditions	60
	5.11 Remove Vacuous Transitions	61
	5.12 Remove Dominated Transitions	64
	5.13 Remove Vacuous Loops	65
	5.14 Timing Bound Normalization	67
	5.15 Putting It All Together	67
6.	CASE STUDY	70
	6.1 Motivating Example	70
	6.2 Initial Model	71
	6.3 Transformations	78
	6.4 Results	90
	6.5 Summary	103
7.	CONCLUSIONS AND FUTURE WORK	104
	7.1 Dissertation Summary	104
	7.2 Future Work	105
	7.2.1 Modeling	105
	7.2.2 Compilation	105
	7.2.3 Analysis	105
	7.2.4 Abstraction	105
	7.2.5 Case Studies	106
AF	PPENDIX: REACTOR INPUT FILES	107
RF	FERENCES	118

LIST OF FIGURES

2.1	Illustrative sample LHPN	10
3.1	BNF for language definition files	17
3.2	Typical delimiter set	18
3.3	Sample LHPN macro definition	19
3.4	Sample branch command	20
3.5	BNF for a process description file.	21
3.6	Sample program and resulting LHPN	21
3.7	Definition of a 6811 Load Accumulator B instruction.	24
3.8	Sample branch definitions	25
3.9	6811 ADCTL write instruction	26
3.10	Sample subroutine call.	27
3.11	6811 accumulator model	28
3.12	Sample interrupt service mechanism	30
3.13	Precise interrupt handling.	32
3.14	Sample multibranch structure	34
3.15	LHPN with concurrency.	35
3.16	Extended memory model	36
5.1	Remove arc after failure transition	52
5.2	Removing dead transitions/Removing dangling places	54
5.3	Remove write before write.	55
5.4	Substituting correlated variables.	56
5.5	Local assignment propagation	58
5.6	Removing unread variables	59
5.7	Substituting constant enabling conditions	61
5.8	Deleting unnecessary transitions	63
5.9	Transition elimination abstraction.	64
5.10	Remove dominated transitions.	65
5.11	Remove vacuous loops.	66

5.12	Timing bound normalization.	67
6.1	Fault tolerant cooling system for a nuclear reactor.	71
6.2	Nuclear reactor environment model	72
6.3	Part of the ADC circuitry model	73
6.4	Nuclear reactor software model	74
6.5	LHPN representing the nuclear reactor environment and ADC circuitry	75
6.6	LHPN representing the nuclear reactor software initialization loop. $\ldots \ldots$	76
6.7	LHPN representing the nuclear reactor software main loop	77
6.8	LHPN representing the nuclear reactor software stall loop	78
6.9	System stall loop (a) before and (b) after post failure transition removal	79
6.10	System stall loop after (a) dead transition removal and (b) after dangling place removal.	80
6.11	Software initialization transitions initial model and after applying Transfor- mation 4 (write before write)	81
6.12	Software model (a) initialization loop and (b) main loop after eliminating unread assignments	82
6.13	Software initialization transitions before and after applying Transforma- tion 6 (local assignment propagation)	83
6.14	Software initialization transitions after constant expression transformation.	84
6.15	Software model (a) initialization loop and (b) main loop after expression propagation	85
6.16	Main software loop before and after expression propagation.	86
6.17	ADC enabling transition before and after enabling condition transformation.	87
6.18	ADC enabling transition before and after correlated variable substitution .	87
6.19	Environment and ADC processes after correlated variable substitution	88
6.20	Software process after correlated variable substitution	89
6.21	Candidate for vacuous transition removal before and after removing vacuous transitions	90
6.22	Software process after vacuous transition removal	91
6.23	Simplified environment and ADC processes.	92
6.24	Normalized environment and ADC processes	93
6.25	Normalized software process	94
6.26	Software process without initialization loop	96
6.27	ADC processes with 9-bit ADC.	97
6.28	ADC processes with 64 clock cycle conversions	99

6.29	Fast environmental temperature slew	100
6.30	Fast environmental temperature slew, low precision ADC.	101

LIST OF TABLES

6.1	Verification results for the reactor example	95
6.2	Changes in abstractions 1	.02

LIST OF ALGORITHMS

4.1	Semi-algorithm to find the reachable states.	42
4.2	Algorithm to find possible events	43
4.3	Algorithm to update the state	44
4.4	Algorithm to fire a transition	45
4.5	Algorithm for advancing time.	45
5.1	Algorithm for transforming an LHPN	69

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CHAPTER 1

INTRODUCTION

Cyber-physical systems, or systems in which computers interact with and control real world mechanisms, are a growing area of research. The subset known as *Embedded systems* have been aptly described as any computer your parents would not recognize *as* a computer. These small, often self-contained, computer systems pervade our society. For instance, model year 2001 cars contained between 20 and 80 microprocessors, controlling everything from running the engine to the brake system to the deployment of airbags [70]. Embedded systems are unavoidable, and increasingly are used in complex, safety-critical environments, where their failure can lead to serious injury or even death. It is crucial that such systems be thoroughly understood and function properly every time.

While compact, embedded systems combine a variety of components. Low level software, digital hardware, and analog components all interact. Historically, these systems have used small processors and functioned without a complex operating system. Often their software has been small and written directly in assembly language. Today they are growing increasingly complex, often including elements such as wireless networking. Even though embedded software is now often written in C or other high level languages, access to low-level hardware features often requires embedded assembly code. The effects of this low-level code need to be taken into account. Furthermore, constructs that appear atomic at the higher level become multiple distinct steps and introduce risky behavior once compiled into assembly. Compilers also often do not appropriately treat the low level constructs critical to the proper behavior of these systems [33].

Embedded systems also interact with external analog sensors and actuators. These analog components are usually modeled using differential equations and very small time steps, rather than the Boolean mathematics and large time steps of digital models. Environmental variables need to be modelled using continuous variables to maintain enough fidelity. Due to the heterogeneous nature of embedded systems, traditional system testing is often insufficient

1.1 Formal Verification

All computer systems designed today are subjected to a *validation* process. This is a directed system aimed at identifying specific faults and demonstrating correct behavior under specific, limited circumstances. During the design process, a set of test cases are assembled that are believed to exercise the important elements of system behavior. Before the system is fabricated, a number of simulation runs are conducted to find design flaws. All efforts are made to find a reasonable set of test cases that cover the important conditions under which the system is expected to function. After manufacture, many of these same or similar test cases are used to ensure that the production system matches the design to find manufacturing flaws. The shortfall of this method is it can only find flaws that are exercised by the specific set of test vectors chosen.

Formal verification is the process of mathematically analyzing systems to determine their properties. This usually takes one of two forms, *static analysis* or *model checking*. Static analysis is the process of studying the structure of a system. Much can be determined from this process. For instance, this process can often tell that a particular branch of an if/then/else structure is never going to be taken, or that a particular wire never takes on a high value.

Model checking [23] is more useful for determining the sequential behavior of a system. A representative model is created for the system. Since most systems are too large to analyze *in toto*, it is often necessary to *abstract* it. This means reducing it to a simplified form that is tractable. While abstracting, it is crucial to ensure that the new system displays all of the behaviors of the original system that are pertinent to the properties that need to be tested. Note that different properties may require a different abstraction. For example, trying to prove that a CPU talks to its memory block correctly requires quite a different model than when trying to prove it does math correctly. It is also possible to *decompose* the system into simpler subsystems. Often these smaller blocks are tractable for complete, exhaustive testing. Once an adder is proven to add correctly, it can be replaced with a simpler (abstracted) representation for testing of the overall system. Once an appropriate and tractable model has been developed, *state space exploration* is conducted. In a sense, the model is executed, finding all possible paths it can follow and all possible states it can enter.

There are two general types of properties that can be checked. *Safety* properties test that a specific undesired occurrence does not happen. *Liveness* properties specify

that desirable behavior happens eventually. Safety properties can be disproved with finite traces. Liveness properties are more complex because they require infinite traces to detect them. This requires detecting that a loop has been closed and that the loop violates the liveness property.

State space exploration may be performed by either *forward exploration* or *backward exploration*. To conduct forward exploration, the system is first seeded with the initial state or states of the system. Each possible successor state is then added to the set of reachable states. This process is repeated until no new states are found. This process produces the entire reachable state space of the system, which can then be exhaustively analyzed and compared against a number of properties. Alternatively, if only a single property is being checked, run time can potentially be shortened by continually testing new states and stopping as soon as a violating trace has been identified. To conduct backward exploration, the system is seeded with states violating the needed property, and all possible predecessor states are determined. This process is repeated until no new states are encountered or until the initial state is found. If the initial state is encountered, the system violates the property. If not, the system is known to be safe with respect to the given property. Backward analysis can only be applied to a single property, so if multiple properties are to be checked, this is not an appropriate method.

Bounded model checking [18], an alternative version, limits the depth of state space exploration. Each possible branch is explored to a fixed depth, then the system moves on to the next branch. The intuition is that if something bad is going to happen, it is likely to happen quickly. This method is generally only useful for proving safety properties.

1.2 Hardware Verification

Hardware verification has been quite successful [19, 20, 23, 24, 27, 28, 47, 60]. One of the key areas of focus has been *equivalence checking*. Intuitively, this is the process of proving that two different representations of a system are functionally the same. This comparison is untimed, and looks for the two blocks to compute the same set of Boolean functions. Most commonly, this method is used to compare two different levels of synthesis, such as *register transfer level* (RTL) and layout. This is most useful to analyze the functional blocks within pipeline stages of a synchronous design.

State machines, which perform processes in a sequential fashion, need to be analyzed with respect to their behavior over time. Model Checking is generally used to perform this

analysis [24, 45, 64]. Properties expressed in *linear temporal logic* (LTL) or *computation tree logic* (CTL) can be used to prove such things as "when a request is made, an acknowledgment is eventually given." LTL expresses properties of single linear traces, while CTL expresses properties of multiple branches of executions. This methodology has gained a lot of momentum in the industrial realm, and many commercial tools are available to perform this analysis.

In analyzing some systems, it is not sufficient to simply model what is the next possible step. These systems require the consideration of complex timing information. Specifically, many asynchronous systems require this style of analysis to be proven correct. Timed CTL/LTL variants have been developed to allow specific timing requirements to be specified. This allows the specification of "when a request is received, an acknowledgement comes in 3 ms," rather than just that the response arrives eventually. This methodology has made very little inroads into industry, and few commercial tools address these issues. However, a great many academic endeavors have focused on this topic [3, 13].

Many industrial research groups have recently focused their interest on *analog/mixed* signal (AMS) circuits. These hybrid systems are difficult to address because of the distinct nature of their subcomponents. Analog circuits are generally analyzed using SPICE, executing low level models of current and voltage with very fine time steps. Digital hardware, on the other hand, tends to be analyzed in large time steps, allowing analog and transient effects to settle out so they can be discounted. Recent academic work [51, 35] shows promise in using formal methods to model and analyze these systems.

1.3 Software Verification

Software is more difficult to analyze because of several factors [31]. Software interacts in complex fashions with other software, including increasingly complex operating systems. Software operating on large data sets can also result in state spaces that are astronomically complex. *Abstract interpretation*, the analysis of static properties of a program by pseudo-evaluation, has been used for some time. In [59], the authors analyzed Algol programs by propagating types through calculations, ensuring that all operands are of a valid type for the operations being performed. Cousot and Cousot [25] further concretized rules for deriving abstract models of computer programs. Clarke and Emerson [22] proposed applying model checking to *synchronization skeletons*, i.e. the control flow graph of a program. In [65], the authors derive an *interpreted Petri net* representing key elements of the program, which is then subjected to model checking. Holzmann [38, 39] introduced SPIN, one of the earliest software model checking tools. Interestingly, some research has indicated that model checking and static analysis are functionally interchangeable [69, 71].

More recent work has applied a combination of aggressive abstraction with focused local refinement to analyze more complex models. A good example are the SLAM [12] and BLAST [36] projects. These systems focus on proving basic properties of device drivers, i.e. "this line of code is never executed". Abstraction is taken to the ultimate extreme: the system starts with only information about decision points and current location in the program. *Counterexample guided abstraction refinement* is then used to derive a tighter abstraction that eliminates false failures as they arise [10, 21, 48].

Another promising avenue has been leveraging simulation tools to perform verification [54]. In general, the process is to use a simulator to execute for a time period. At the end of that period, the system may choose to interject an interrupt or continue operation. As with all state space exploration systems, both paths are explored. The benefit of this method is that it can use existing technologies and can operate on the actual object code, not a representation of it.

1.4 System Verification

System verification compounds the issues of hardware and software verification. Much like in AMS systems, verifying software and hardware together is complicated by the fact that both are modeled in vastly different ways. Software is usually modeled simply by tracking the order of events, and it is considered to be correct if key events occur in the proper order. Issues such as cache misses, disk reads, context swaps, and operating system calls make trying to model timing nearly impossible. Meshing that with hardware behavior, and throwing in external stimuli makes things even harder.

Work in this area has generally been focused on *hardware-software co-verification*, an offshoot of *hardware-software co-design* [41]. These efforts focus on proving key temporal properties of systems where hardware and software are being designed in parallel, with an emphasis on finding the right balance between the two.

There are a number of interesting projects in this area. In [42] the UPPAAL system is used to check timed automata representing C-like control programs. In [46] the authors use model checking of executable code to determine the presence of worms. The authors of [52] test C code for sensitivity to input variation. In [9] x86 executables are translated into a *weighted pushdown system*, which is then checked for reachability. Concurrent with our project, the author of [68] used the [MC]SQUARE to perform model checking on ELF format source files, checking them against CTL specifications. In the future, it would be interesting to do an in depth comparison of the similarities and differences between that project and our work.

1.5 Contributions

The research embodied in this dissertation makes four significant contributions. The first contribution is an *extended labeled hybrid Petri net* (LHPN) model, which has been formulated to be capable of representing complete embedded systems. The second is a synthesis method for constructing LHPN models from high-level descriptions. The third contribution is an automated simplification and abstraction methodology to reduce complex systems to a minimal representation capable of proving a particular property. Fourth, a method has been developed that facilitates exploration of the possibly infinite state spaces of these systems. Finally, an in depth case study is explored to demonstrate the usefulness of this method.

LHPNs, which were originally developed to model AMS circuits, have been extended to handle the complexities of embedded computer systems. This dissertation develops a rich expression syntax, capable of representing the mathematical operations performed by microprocessors. In addition to Boolean and continuous variables, a new discrete data type is added, to reflect values found in memories and registers. The syntax and semantics of the original LHPN language are reformulated to adapt to the complexities of arbitrary expressions, and some (but not all) of the restrictions of the original language have been eased.

This dissertation describes an automatic synthesis tool to generate LHPN level representations of assembly language programs. This tool is also capable of generating hardware and environmental models from an intermediate representation similar to assembly language. The user can define a small handful of primitives and leverage them to create complex LHPNs with just a few lines of code.

This dissertation also presents a state space exploration method that handles the new complexities of extended LHPNs, including indeterminate values and range mathematics.

This dissertation develops abstraction methods to reduce the size and complexity of

systems under analysis. Transforms have been created that reduce the number of variables under consideration as well as the number of places and transitions in the graph structure of the LHPN models. These transforms fall into two classes: *simplifications* that maintain exact behavior while simplifying the LHPN structure and *abstractions* that conservatively approximate the behavior of the original LHPN.

Finally, this set of methods is used to develop, encode, abstract, and analyze a model for a practical example. A temperature sensing module for a nuclear reactor is examined, and a set of design parameters is explored.

1.6 Organization

This dissertation is organized as follows. First, Chapter 2 introduces the extended LHPN model. The syntax of the language is presented, including the complex expression language now supported. Restrictions are discussed as to when completely arbitrary expressions are not allowed. Semantics for the execution of an LHPN model are developed in this chapter.

Chapter 3 presents a method and tool for representing embedded computer systems using LHPNs. A new intermediate format is presented in which systems can easily be described and understood. Methods are described to represent environments, analog and digital hardware, and assembly level software. Finally, the limitations of the system are discussed.

Chapter 4 presents a method for representing the potentially infinite state spaces of LHPNs. *State sets* are defined, as well as the semi-algorithm used for exploring them. Special attention is given to interval mathematics and the use of intervals to represent undetermined values.

Chapter 5 discusses an automated abstraction process. The goal is to eliminate unnecessary state from the system. Two approaches are presented. First, simplifications are applied to remove redundant information from the LHPNs. Second, conservative transformations are applied to the graphs to reduce the complexity to only that required to analyze the desired property.

Chapter 6 presents a case study of a nuclear reactor control system and some verification results from this system. Finally, Chapter 7 presents our conclusions and future plans.

CHAPTER 2

LABELED HYBRID PETRI NETS

The first step in modeling an embedded system is to develop a modeling formalism sufficiently expressive to represent all elements of the system. LHPNs have been shown to be useful for modeling AMS circuits [51, 76]. This dissertation expands this formalism to represent more complex systems. This chapter presents the expanded LHPN model.

Section 2.1 discusses related work and possible alternate modeling approaches are then discussed. Section 2.2 presents the complete syntax for the new, extended LHPNs. Section 2.3 gives the semantics of this formalism. Finally, Section 2.4 presents a summary.

2.1 Related Work

In order to apply model checking to embedded systems, it is necessary to develop a single model that is capable of representing both discrete software and continuous interface behavior. *Automata* and *Petri nets* (PNs) [61, 62] were developed to represent the behavior of sequential systems. The basic versions merely represent the present state and the possible next states reachable as a reaction to stimuli (input). Automata are represented by a set of symbols, a set of states, and a flow relation that indicates what state changes should be made in response to those symbols.

Automata and PNs are useful, but the class of interesting systems that can be represented is limited. It is not always sufficient to know that event x leads to event y. Often it is important to know the temporal relationship between the two. In other words, how long does it take after x for y to occur? Therefore, the next step is to introduce clocks into the analysis. *Timed automata* [2, 6] and *time/timed Petri nets* [55] (TPNs) include timing relationships on transitions. These allow complex systems to be analyzed to determine the timing relationships between events [8, 13, 63, 78, 17, 58, 77].

Timed automata and TPNs require all clock variables to progress at the same rate, and they do not allow a clock's progress to be stopped. To address systems with true continuous quantities, *hybrid automata* [3, 4, 7, 5] and *hybrid Petri nets* (HPNs) [11, 26] have been proposed. Hybrid automata are quite expressive, but their use of invariants to ensure progress is a difficult compilation target, as it is not a natural way in which such systems are expressed in higher level languages such as VHDL-AMS and Verilog-AMS. Hybrid Petri nets use separate continuous places and transitions, making them also a difficult compilation target from high level languages. Recently, the *labeled hybrid Petri net* (LHPN) model has been developed and applied to the verification of analog and mixed-signal circuits [49, 51, 76]. This model is inspired by features found in both hybrid Petri nets and hybrid automata and includes both Boolean variables for representing digital circuits and continuous variables for representing analog circuits. Compilers have been developed from VHDL-AMS as well as SPICE simulation data [49, 50]. Model checking algorithms have been developed for LHPNs using both explicit zone-based methods [49, 51] as well as implicit BDD and SMT-based methods [75].

2.2 LHPN Syntax

This dissertation extends LHPNs to accurately model assembly language level embedded software. Namely, discrete integer values are added to represent register and memory values. An extended expression syntax for enabling conditions and assignments is also introduced to facilitate the manipulations of variables in the model. An LHPN is a tuple $N = \langle P, T, T_f, B, X, V, \Delta, \dot{V}, F, L, M_0, S_0, Y_0, Q_0, R_0 \rangle$:

- *P* : is a finite set of places;
- T: is a finite set of transitions;
- $T_f \subseteq T$: is a finite set of failure transitions;
- B: is a finite set of Boolean variables;
- X : is a finite set of discrete integer variables;
- V : is a finite set of continuous variables;
- Δ : is a finite set of rate variables;
- $\dot{V}: V \rightarrow \Delta$ is the mapping of variables to their rates;
- $F \subseteq (P \times T) \cup (T \times P)$ is the flow relation;
- *L* : is a tuple of labels defined below;
- $M_0 \subseteq P$ is the set of initially marked places;
- $S_0: B \to \{0, 1, \bot\}$ is the initial value of each Boolean;

- Y₀: X → (ℤ ∪ {−∞}) × (ℤ ∪ {∞}) is the initial range of values for each discrete variable;
- $Q_0: V \to (\mathbb{Q} \cup \{-\infty\}) \times (\mathbb{Q} \cup \{\infty\})$ is the initial range of values for each continuous variable;
- R₀ : Δ → (ℚ ∪ {−∞}) × (ℚ ∪ {∞}) is the initial range of rates of change for each continuous variable.

Figure 2.1 illustrates the elements of an LHPN. The places are the circles labeled p_0 , p_1 , and p_2 . The places p_0 and p_2 are initially marked, indicated by the token within the place. The transitions are the boxes labeled t_0 , t_1 , and t_2 . Transition t_2 is a failure transition, as indicated by the dashed box. The flow relation, F, is represented in the figure by the arcs connecting the places and the transitions. This example has one Boolean variable, g, which is initially **false**. This example has one discrete variable, y, with an initial value of 14. Finally, this example has one continuous variable, x, which has an initial value of 5 and an initial rate of change of 1.



Figure 2.1: Illustrative sample LHPN with three places, three transitions, and two processes.

A connected set of places and transitions in an LHPN is referred to as a process. Every transition $t \in T$ has a preset denoted by $\bullet t = \{p \mid (p,t) \in F\}$ and a postset denoted by $t \bullet = \{p \mid (t,p) \in F\}$. Presets and postsets for places are defined similarly. The functions $\bullet \mathcal{T} = \bigcup_{t \in \mathcal{T}} \bullet t$ and $\mathcal{T} \bullet = \bigcup_{t \in \mathcal{T}} t \bullet$ apply to sets of transitions. The set of all possible successor transitions reachable from a set of transitions \mathcal{T} is defined with the recursive function $post(\mathcal{T}) = (\mathcal{T} \bullet \bullet) \cup (post(\mathcal{T} \bullet \bullet))$. Similarly, $pre(\mathcal{T}) = (\bullet \bullet \mathcal{T}) \cup (pre(\bullet \bullet \mathcal{T}))$ defines the set of all possible predecessor transitions from which \mathcal{T} may be reached. The recursive function $proc(\mathcal{T}) = pre(\mathcal{T}) \cup post(\mathcal{T}) \cup proc(pre(\mathcal{T}) \cup post(\mathcal{T}))$ returns the set of all transitions that are graphically connected to the elements in \mathcal{T} . The LHPN in Figure 2.1 includes two processes. One consists of transitions to and t1, and the other consists of just transition t2.

Before defining the labels formally, let us first introduce the grammar used by these labels. The numerical portion of the grammar is defined as follows:

$$\chi ::= c_i \mid \infty \mid x_i \mid v_i \mid \dot{v}_i \mid (\chi) \mid -\chi \mid \chi + \chi \mid \chi - \chi \mid \chi * \chi \mid \chi/\chi \mid \chi^{\uparrow}\chi \mid \chi\%\chi \mid$$
$$NOT(\chi) \mid OR(\chi,\chi) \mid AND(\chi,\chi) \mid XOR(\chi,\chi) \mid INT(\phi)$$

where c_i is a rational constant from \mathbb{Q} , x_i is a discrete variable, and v_i is a continuous variable. The function \dot{v}_i returns the rate variable associated with the continuous variable v_i . The functions NOT, OR, AND, and XOR are bit-wise logical operations, and they are only applicable to integers and assume a 2's complement format with arbitrary precision. The function INT converts a Boolean **true** value to an integer 1 and **false** value to an integer 0. The set \mathcal{P}_{χ} is defined to be all formulas that can be constructed from the χ grammar.

The Boolean part of the grammar is as follows:

$$\phi ::= \mathbf{true} \mid \mathbf{false} \mid b_i \mid \neg \phi \mid \phi \land \phi \mid \phi \lor \phi \mid BIT(\chi, \chi) \mid$$
$$\chi > \chi \mid \chi \ge \chi \mid \chi = \chi \mid \chi \le \chi \mid \chi < \chi$$

where b_i is a Boolean variable, \neg , \land , and \lor are boolean negation, conjunction, and disjunction, and $BIT(\alpha_1, \alpha_2)$ extracts bit α_2 from α_1 .¹ The usual set of relational operators (\geq , >, =, <, and \leq) are included. The set \mathcal{P}_{ϕ} is defined to be all formulas that can be constructed from the ϕ grammar.

¹This is only defined when the expressions α_1 and α_2 evaluate to integer values.

The analysis algorithm requires that enabling conditions be restricted to a subset of the χ and ϕ grammars. The numerical part of this restricted grammar, χ_e , is defined as follows:

$$\chi_e ::= c_i \mid x_i \mid (\chi_e) \mid -\chi_e \mid \chi_e + \chi_e \mid \chi_e - \chi_e \mid \chi_e * \chi_e \mid \chi_e / \chi_e \mid \chi_e^{-} \chi$$

This grammar does not allow continuous variables to be used, nor does it allow Boolean expressions to be converted into integers. The set \mathcal{P}_{χ_e} is defined to be all formulas that can be constructed from the χ_e grammar. The Boolean part of this restricted grammar, ϕ_e , is defined as follows:

$$\begin{array}{ll} \phi_e & ::= & \mathbf{true} \mid \mathbf{false} \mid b_i \mid \neg \phi_e \mid \phi_e \land \phi_e \mid \phi_e \lor \phi_e \mid BIT(\chi_e, \chi_e) \mid \\ & \chi_e > \chi_e \mid \chi_e \ge \chi_e \mid \chi_e = \chi_e \mid \chi_e \le \chi_e \mid \chi_e < \chi_e \mid v_i \ge \chi_e \mid v_i \le \chi_e \mid \end{array}$$

The set \mathcal{P}_{ϕ_e} is defined to be all formulas that can be constructed from the ϕ_e grammar. Intuitively, enabling conditions only allow continuous variables to appear on the left side of relations of the form $v_i \geq \chi_e$ or $v_i \leq \chi_e$. This guarantees that the right side of these relations remains constant between transition firings as time advances.

Each transition in an LHPN is labeled with an enabling condition as well as a set of assignments. These are formally defined using the tuple $L = \langle En, D, BA, XA, VA, RA \rangle$:

- $En: T \to \mathcal{P}_{\phi_e}$ labels each transition $t \in T$ with an enabling condition.
- $D: T \to \mathbb{Q}^+ \times (\mathbb{Q}^+ \cup \{\infty\})$ labels each transition $t \in T$ with a lower and upper delay bound, $[d_1(t), d_u(t)]$.
- $BA: T \times B \to \mathcal{P}_{\phi}$ labels each transition $t \in T$ and Boolean variable $b \in B$ with the Boolean assignment made to b when t fires.
- $XA: T \times X \to \mathcal{P}_{\chi}$ labels each transition $t \in T$ and discrete variable $x \in X$ with the discrete variable assignment that is made to x when t fires.
- $VA: T \times V \to \mathcal{P}_{\chi}$ labels each transition $t \in T$ and continuous variable $v \in V$ with the continuous variable assignment that is made to v when t fires.
- $RA: T \times \Delta \to \mathcal{P}_{\chi}$ labels each transition $t \in T$ and continuous rate variable $\dot{v} \in \Delta$ with the rate assignment that is made to \dot{v} when t fires.

For convenience in defining other functions, the set of all assignments, i.e. $AA = BA \cup XA \cup VA \cup RA$, is defined, as well as the set of all noncontinuous assignments SA =

 $BA \cup XA$. Note that most assignments are vacuous (i.e. reassign the existing value) and are therefore not represented in the graphical representation. Formally, $vacuous(t, v) \Leftrightarrow (AA(t, v) = (v))$.

Transition t_0 from the first process of Figure 2.1 has an enabling condition of $\{x > 9\}$. The delay of this transition varies form 0 to 3 time units. When t_0 fires, the rate of continuous variable x, dx/dt, is assigned to -2. The firing of transition t_0 also assigns the Boolean variable g to **true**. The firing of transition t_1 assigns the continuous variable x to the value of the expression y+2. The firing of t_2 results in a discrete variable assignment to y that sets its value to the value of the expression (x*25)/2. Note that this assignment scales a continuous variable and assigns a truncated value to an integer.

2.3 Semantics for Extended LHPNs

The state of an LHPN is defined using a 7-tuple of the form $\sigma = \langle M, S, Y, Q, R, I, C \rangle$ where:

- $M \subseteq P$ is the set of marked places;
- $S: B \to \{0, 1\}$ is the value of each Boolean variable;
- $Y: X \to \mathbb{Z}$ is the value of each discrete variable;
- $Q: V \to \mathbb{Q}$ is the value of each continuous variable;
- $R: V \to \mathbb{Q}$ is the rate of each continuous variable;
- $I: \mathcal{I} \to \{0, 1\}$ is the value of each continuous inequality.
- $C: T \to \mathbb{Q}$ is the value of each transition clock.

The set of continuous inequalities, \mathcal{I} , consists of all subexpressions of the form $v_i \bowtie \alpha$ where \bowtie is \leq or \geq , and α is a member of the set \mathcal{P}_{χ_e} . In this example, this includes $x \leq 3, x \leq -3$ and $x \geq 9$. These inequalities are treated in a unique way because their truth values can change due to time advancement. Maintaining this set is not strictly necessary for the semantics, but it is convenient in several definitions and is used by the analysis method.

The current state of an LHPN can change either by the firing of an enabled transition or by time advancement. A transition $t \in T$ is enabled when all of the places in its preset are marked (i.e. $\bullet t \subseteq M$), and the enabling condition on t evaluates to true (i.e. $Eval(En(t), \sigma)$ where the function Eval evaluates an expression for a given state). The function $\mathcal{E}(\sigma)$ is defined to return the set of enabled transitions for the given state. When a transition t becomes enabled, its clock is initialized to zero. The transition t can then fire at any time after its clock satisfies its lower delay bound and must fire before it exceeds its upper delay bound (i.e. $d_l(t) \leq C(t) \leq d_u(t)$) as long as it remains continuously enabled. A transition is disabled any time one of the places in its preset becomes unmarked or its enabling condition evaluates to false. This interpretation is referred to as *disabling semantics*. From a state σ , a new state σ' can be reached by firing a transition t found in $\mathcal{E}(\sigma)$. This new state is determined as follows:

- $M' = (M \bullet t) \cup t \bullet;$
- $S'(b_i) = Eval(BA(t, b_i), \sigma)$
- $Y'(x_i) = Eval(XA(t, x_i), \sigma)$
- $Q'(v_i) = Eval(VA(t, v_i), \sigma)$
- $R'(v_i) = Eval(RA(t, v_i), \sigma)$

•
$$I'(v_i \bowtie \alpha) = (Q'(v_i) \bowtie Eval(\alpha, \sigma))$$

• $C'(t_i) = \begin{cases} 0 & \text{if } t_i \notin \mathcal{E}(\sigma) \land t_i \in \mathcal{E}(\sigma') \\ C(t_i) & \text{otherwise} \end{cases}$

In other words, the marking is updated, Boolean, discrete, continuous value, and continuous rate assignments associated with transition t are executed, the state of the continuous inequalities are updated, and the clocks associated with newly enabled transitions are reset to 0. For the assignments that return ranges, a random value is chosen by $Eval(AA(t, v), \sigma)$ from within the range of acceptable values as specified by the lower and upper bound.

In a state σ , time can advance by any value τ that is less than $\tau_{\max}(\sigma)$. The value of $\tau_{\max}(\sigma)$ is the largest amount of time that may pass before a transition is forced to fire (i.e. the clock associated with it exceeds its upper bound) or an inequality changes value (i.e. for an inequality of the form $v_i \geq \alpha$, its continuous variable's value, v_i , crosses the value returned by its expression, α). This is defined as follows:

$$\tau_{\max}(\sigma) = \min \begin{cases} d_u(t_i) - C(t_i) & \forall t_i \in \mathcal{E}(\sigma) \\ \frac{Eval(\alpha, \sigma) - Q(v_i)}{R(v_i)} & \forall (v_i \ge \alpha) \in \mathcal{I}. \\ I(v_i \ge \alpha) \neq (R(v_i) \ge 0) \end{cases}$$

The new state, σ' , after τ time units have advanced is defined as follows:

•
$$Q'(v_i) = Q(v_i) + \tau \cdot R(v_i)$$

•
$$I'(v_i \bowtie \alpha) = \begin{cases} R(v_i) \bowtie 0 & \text{if } Q'(v_i) = Eval(\alpha, \sigma) \\ I(v_i \bowtie \alpha) & \text{otherwise} \end{cases}$$

• $C'(t_i) = \begin{cases} 0 & \text{if } t_i \notin \mathcal{E}(\sigma) \land t_i \in \mathcal{E}(\sigma') \\ C(t_i) + \tau & \text{otherwise} \end{cases}$

To illustrate LHPN semantics, consider a few states for the example in Figure 2.1. In the initial state, p0 and p2 are marked; g is **false**; y has a value of 14; x has a value of 5 and is changing at a rate of 1. In this state, no transitions are enabled. Note that t_0 is guarded by the Boolean expression $\{x \ge 9\}$ and t_2 by $\{x \le -3\}$, neither of which is satisfied in the initial state. The first event that can occur is advancing time, and the maximum time advancement $\tau_{\text{max}} = 4$. At that point, $\{x \ge 9\}$ becomes true. Transition t_0 is now marked and Boolean enabled. Clock $C(t_0)$ is set to zero. Because the timing bounds on transition t_0 are [0,3], it is now time enabled, and the next event that can happen in the system is for t_0 to fire. Transition t_0 can fire instantly, or in up to three time units. When transition t_0 fires, g is set to **true**, x is set to a rate of -2, and the marking is moved from p_0 to p_1 . In this new state, p_1 is marked, but not Boolean enabled. The next possible event is for time to advance. Because x can have a value anywhere between 9 and 12, It can take anywhere from 3 to 5 time units for $\{x \leq 3\}$ to become true. When that happens, transition t_1 fires instantly, setting x to a value of 16. The right process is a watchdog. If at any time the value of x drops below -3 for five time units or more, transition t_2 fires, terminating execution.

2.4 Summary

This chapter presents an LHPN formalism for analysis of embedded systems. This model includes integer variables, as well as numerical and Boolean expressions. This method provides the ability to model all aspects of an embedded system, including performing the mathematical and logical operations found in modern microcontrollers. Chapter 3 discusses a compilation system designed to make this formalism accessible to designers.

CHAPTER 3

SYSTEMS MODELING

Chapter 2 introduced a formalism sufficiently powerful to model a complete embedded system. This formalism is, however, of little use if designers need an intimate knowledge of the underlying formalism to create models. It is especially cumbersome to hand generate models for complex systems. This chapter therefore introduces a compilation system to generate models from an intermediate form that should be comfortable for designers to use. This system allows a language to be defined, similar in syntax to assembly language, to define each part of the design. The formal structure for this language is described in Section 3.1.

Modeling complete systems is difficult because they are not monolithic entities. Each subsystem has its own complexities and core properties that are key to properly representing its behavior. Embedded systems can be thought of as posing three essential modeling challenges: the software, the hardware (both analog and digital), and the environment. We have developed methods to represent each of these components using LHPNs. Section 3.2 describes a suggested modeling schema for assembly language software. Section 3.3 describes a schema for modeling electronic hardware. Section 3.4 discusses methods for modeling interrupts. Section 3.5 describes a schema for describing the operating environment for the embedded system.

3.1 Language Definition

The assembly language abstraction is a useful method of describing systems. A simple command (mnemonic) along with a set of arguments can be used to represent a complex action. In this way, a simple set of primitive commands can be rapidly formed into a more elaborate system. Allowing the user to define their own language provides a highly customizable environment and allows for great precision in the description of the system. This section explains the format for defining LHPN construction languages. First, the structure of the language is explained. Example instructions are then shown. The structure of program files is then discussed, followed by the presentation of a sample program. Finally, a discussion of variable typing is presented.

Figure 3.1 describes the *Backus-Naur form* (BNF) for language definitions to be used with this system. Each command defines a parametrized Petri net fragment with a single initial place. An arbitrary number of transitions can branch from that place. Each transition can be followed by any number of transition/place pairs. A target must be designated for each of the hanging transitions. Parameters are prefixed with '@' and are replaced at compile time by user provided arguments. The parameter "@next" is a reserved word representing the initial place of the following command. The keyword "@first" is also reserved, indicating the first place in a net definition.

The user may define an arbitrarily complex set of delimiters to separate the arguments to the commands. Figure 3.2 shows an example set of delimiters used in an assembly

```
language := delimiters commands
          | delimiters MERGE_CODE commands
delimiters := CHAR
            | delimiters CHAR
commands := OPCODE args decls legs
args := ARG arg_rest
      | delimiters ARG arg_rest
      | ARG arg_rest delimiters
      | delimiters ARG arg_rest delimiters
arg_rest :=
          | arg_rest delimiters ARG
decls := type vars
type := '#i'
      | '#b'
      | '#r'
vars := VAR
      | vars VAR
legs := LABEL TARGET transitions
transitions := transition
             |transitions transition
transition: = delay bounds '<' '>'
            | delay bounds '<' assigns '>'
delay := '{}'
       | '{' EXPR '}'
bounds := '[' EXPR ',' EXPR ']'
assigns := assign
        | assigns assign
assign := assigntype VAR ':=' EXPR
assigntype :=
            | '#b'
            | '#r'
```

Figure 3.1: BNF for language definitions.

//delimiters
#,+\t-\ []
//merge code
NO_TRANS

Figure 3.2: Typical delimiters used in an assembly definition file.

definition file. The only restriction is that none of the characters chosen as delimiters may appear in an argument, as this would cause the argument to be split and recognized as two separate arguments. (The translation tool does not parse or evaluate expressions.) In order to match at compilation time, the number of arguments must match, as well as the delimiters used to separate them. Two arguments separated by a comma, for instance, are not the same as two arguments separated by white space. Again, arguments that are meant as placeholders must start with "@". All other arguments are matched literally.

Figure 3.3 shows an example of a command, "set_val", which serves to make a value assignment to a single LHPN variable. This command takes five arguments and has one transition. The first argument, "@1", is the enabling condition for the transition. The argument "@2" is the variable to be set, and argument "@3" is the expression that it is to be set to. The arguments "@4" and "@5" are the timing bounds. Note that argument "@2" is defined to be of type "#i". This can mean that the variable is either a discrete or continuous variable.

Figure 3.4 shows an example of a command with more than one transition. Argument "@1" is the enabling condition for the "BRANCH" transition. Argument "@2" is the label for the place target that this transition links. Arguments "@3" and "@4" are the timing bounds for this transition. The "NO_BRANCH" transition is enabled by the complement of "@1". Arguments "@5" and "@6" are the timing bounds for this transition. Although not shown, a transition can be followed by an arbitrary number of transitions.

The BNF for a "program" written using such a language is shown in Figure 3.5. Once the user has identified what language definition is to be used to expand the commands, they define the system by describing the macros to be used and their relation to each other. The inspiration for this method was the structure of assembly language programs. However, descriptions of the environment and hardware may be more appropriately bethought of as a netlist.

```
set_val
// enabling:variable:value:time bounds
@1 @2 @3 @4 @5
#i @2
NO_BRANCH
@next
@1
[@4,@5]
<
@2 := @3
>
```



Figure 3.3: Sample macro definition and matching LHPN fragment for an assembly language instruction.

Figure 3.6 shows an example of a simple description using the example.inst file (see Appendix A) and the resulting LHPN. Note the use of the univ_pred command, a predefined system command that conjuncts its parameter with every enabling condition in the process. In order to avoid having to declare an excessive variety of commands, an optional merge code can be included in language definitions. When this value is passed as the enabling condition parameter to any command, it squashes that command into the preceding transition. This allows a small number of primitive instructions to describe a variety of complicated transitions. For instance, the user does not need to define a separate command to make a continuous variable assignment and one to set the value in parallel with the rate assignment. Once a command that makes a single assignment is



Figure 3.4: Sample macro definition and matching LHPN fragment for a branching command.

Figure 3.5: BNF for a process description file.



Figure 3.6: Sample assembly program and resulting LHPN.

defined, it can be merged with one or more others (or copies of itself) to make the more complex transitions. This construction is demonstrated in Figure 3.6. Transition t_0 is the product of merging the *set_val* and *set_rate* instructions.

Because there is no separate variable declaration section, each command is expected to take ownership of and declare some portion of the variables it uses. It is acceptable for variables to be declared more than once in a program, as they are assembled in a nonduplicating fashion into a final list. The convention that has been followed in the examples shown in this dissertation is that each instruction declares only the variables that it assigns. This keeps the declared set of variables at a minimum.

Three types of variables are recognized by the system. Variables declared as type "#b" are boolean variables. Declaration as type "#i" indicates a numerical variable that can be either discrete or continuous. In the examples used here, any command that sets a numerical value will define its parameter in this fashion. If a variable is declared as type "#r", it is a continuous variable. In the examples, this is used in rate assignments. This has the effect of declaring a variable as continuous if and only if it has a rate assignment. In Figure 3.6, the *set_val* instruction tags x as a numerical variable, and the *set_rate* instruction further clarifies that it is a continuous variable. The variable g, which has no rate assignment, is implicitly declared to be discrete.

3.2 Software Modeling

Modeling straight-line software is relatively simple because it is essentially a sequential set of instructions. However, there are several issues that arise that require careful analysis and handling. This section explores these issues in depth. The first topic presented is the modeling of individual instructions and their composition into LHPNs representing straight-line code. A method for representing function calls is then presented. Finally, methods for managing program threads are discussed.

One goal of this work is to be able to annotate assembly language files while keeping them compilable. In this way, analysis can be conducted on the same files that are assembled and executed in the live system. In order to accomplish this, it is necessary to code verification specific commands embedded in assembly language files in such a way that they do not interfere with the normal compilation process. Most assemblers use ";" as the comment tag. Therefore, embedded commands are tagged with ";@" so they can be ignored by the assembler, but executed by the LHPN compiler. The translation
system simply strips these leading characters off and processes the line like any other.

Individual instructions can be complex because many instructions have a large side effect set. Some instructions, in fact, may not even perform the obvious, expected behavior. In the 6811/12 family, for instance, *write* instructions to several parts of the control register set do not change the value, but start a subsystem on a compute cycle. Some bits are not writable, so although the value changes, it is not exactly the value written. Some are unusual combinations: the ADC control register has bits that never change, some that are cleared by a write, regardless of the value written, and any write starts a new sample cycle, regardless of the current state of the previous cycle.

Simple declarative commands are relatively straightforward. Each instruction directly affects its operand, in addition to potentially affecting the processor condition codes. The only complication is ensuring that all of the side effects of the instruction are accounted for. Figure 3.7 shows an immediate load instruction. This instruction takes a single argument, which must be preceded by a "#" in order to match this production. That argument is loaded into the accumulator regB. Note that the *BOUND* construct is a method to indicate what the limitations on the operand are. At this point, it is supported for parsing but has no affect on compilation. This instruction affects the negative (ccrN), overflow (ccrV), and zero (ccrZ) condition bits. The three condition codes are declared as Boolean variables, and the accumulator is declared as a discrete variable. This instruction has one transition, labeled "NO_BRANCH", which connects to the following instruction in the program. The delay of this instruction is exactly one clock cycle. The assignment set assigns the constant value to regB. The condition code ccrN is set if bit 7 of the constant is set. The condition code ccrZ is set if the constant being loaded is zero.

Unconditional branches are modeled the same as declarative statements. Their only (side) effect is to change control flow and reset the PC. This is modeled by connecting the graph to the target instruction, rather than directly representing a PC. This saves the state of an additional 16-bit variable. Conditional branches are only slightly more complicated. They are represented as two transitions with complementary enabling conditions. The "false" transition links to the following command, and the "true" transition links to the branch target. Figure 3.8 shows an example of both an unconditional and a conditional branch. The BRA instruction is an unconditional branch. It takes a single argument, which is the label of the instruction to branch to. This instruction takes exactly

```
//immediate
LDAB
#@1
@1 BOUND -128 255
#b ccrN ccrV ccrZ
#i regB
NO_BRANCH
@next
[1,1]
<
regB:=@1
#b ccrN:=bit(@1,7)
#b ccrZ:=(@1=0)
#b ccrV:=FALSE
                                            i0
                                            t0
                                           [1,1]
       \langle regB := @1, ccrN := bit(@1,7), ccrV := false, ccrZ := (@1 = 0) \rangle
                                          @next
```

Figure 3.7: Definition of a 6811 Load Accumulator B instruction.

3 clock cycles to execute. The BEQ instruction is an unconditional branch. Based on the value of the ccrZ condition code, it either takes one clock cycle to fall through to the next instruction or takes three cycles to branch to the location specified by argument "@1".

As mentioned before, in a microcontroller, not every command has the expected behavior. Often writes to system memory locations are used to initiate operations, without changing the values in the register. The ADCTL register of the 6811 microcontroller is a good example. As shown in Figure 3.9, a write starts a conversion cycle, and clears bit 7, which is then asynchronously set to indicate the cycle is complete. Bit 6 is always 0. Bits 5-0 indicate the kind of conversion to be performed, and are written like any other memory location. A read from this location returns the current values, without any unusual side



Figure 3.8: Sample definitions for (a) an unconditional branch and (b) a conditional branch.



Figure 3.9: Sample LHPN for a 6811 ADCTL write instruction. This instruction sets a series of control bits, rather than a traditional register value.

effects. The compilation system allows a number of different forms of a command, and specific names always take precedence over placeholders. So, if a *STAB* @1 command and a *STAB ADCTL* command are both defined, a *STAB ADCTL* assembly instruction always matches the latter.

One distinguishing feature of software systems is the passing of control between subroutines. Although there is only one active point of control at any given time, control can be passed between unconnected portions of the code. This is modeled by passing control with a handshake using a single Boolean variable. A predicate foo_{-1} is used to control the execution of the function **foo**. The subroutine call sets the variable true, then waits on it becoming false. The subroutine, on the other hand, waits for the variable to become true, executes once through, and sets the variable false. The subroutine is assumed to have a single point of entry. This model is shown in Figure 3.10. Note that the RTS instruction links back to the top of the subroutine. In the actual system there is no such branch, because this is a snippet of straight line code, rather than a loop. Because the system is being represented by a Petri net, the token must be returned to the initial place if the subroutine is to be executed again.



RTS



Figure 3.10: Sample LHPN construction to service a subroutine call. The left process models the main software loop, while the right process models the subroutine.

3.3 Hardware Modeling

This section discusses a proposed methodology for representing a microcontroller and associated electronic hardware, as well as some of the choices made in creating that model.

Part of the challenge of modeling computer hardware is in knowing how much to represent. It is possible to explicitly model each operational unit, passing values through an explicit bus. However, the primary purpose is not to prove the functionality of the microcontroller, so much of its internal behavior can be abstracted. Registers, accumulators, and memory locations can be represented by discrete variables. The *arithmetic logic unit* (ALU) can be implicitly represented by mathematical functions embedded in variable assignments.

One salient feature of embedded systems is the need to read sensors, which often deliver their data as an analog voltage. Most microcontrollers contain an ADC, which converts that voltage to a discrete value. Again, instead of modeling the actual circuitry, the functionality can be encapsulated in an expression that performs the same calculation. The ability to combine discrete and continuous variables makes this simple.

Microprocessors also frequently refer to the same piece of memory using different names. In the 6811/12 family, for instance, there are two 8 bit accumulators, A and B. These locations also form a 16 bit register, D, as shown in Figure 3.11. This relationship can be explicitly represented; however, this requires three variables. In addition, the D register needs to be updated each time the A and B registers are reassigned, and vice versa. This requires a great deal of excess computation. Intuitively, most of the time the user is likely to be doing 8-bit computation, with an occasional 16-bit calculation. The user can therefore choose to use two 8 bit values, and concatenate them together when the 16 bit value is needed. This is much more efficient. Alternatively, if the user knows that predominantly they use 16-bit math, the model can be adapted to perform most calculations on the D register. Values for the A and B registers can then be stripped out as necessary.



Figure 3.11: The 6811 accumulator set consists of two 8-bit accumulators, A and B, which are concatenated together as D when 16-bit values (such as memory addresses) are manipulated.

3.4 Interrupt Modeling

For many reasons, microcontroller based systems may need to switch between functional threads. For example, the system may need to process an asynchronous input or perform a time sensitive operation. All modern processors have an interrupt method to manage this process. This section discusses methods of interrupt control and task switching, as well as managing the effects of interrupts on individual instructions.

In [32], the author discusses several methods of modeling *exceptional control flow*, or interrupt handling. The environment used is the Bogor [66] framework, where each node in the control flow graph represents a complete instruction. The author's preferred method is to augment the tool with a "listener" function. After the execution of each instruction, a helper function decides the next instruction to execute and manipulates the exploration system to cause the correct behavior. While this provides for efficient software verification, the Bogor framework is a traditional event-based model checker, and does not seem to include support for the rich environmental descriptions possible with LHPNs. Let us therefore consider possible methods of managing interrupts within the LHPN formalism.

An interrupt service routine (ISR) can be modeled in much the same fashion as earlier described for subroutines. However, an interrupt can be initiated independent of the current program flow. Servicing an interrupt can be sandwiched in between any pair of instructions. Since there is no defined start point, every instruction that has the capacity to be interrupted has to be guarded by a predicate. To accomplish this, a predicate is defined for each thread, including each ISR. Each transition in the main function is predicated on the variable main_thr, and the ISR is guarded with ISR_i . If any thread calls a subroutine, a copy of that subroutine must be created that is guarded by the predicate for that thread. The compilation system contains a pragma, $univ_pred$, which can be used to conjunct a Boolean term with all existing enabling conditions. This command indicates that an entire process should be guarded by the Boolean expression used as its argument, conjuncted with whatever enabling expressions the individual commands may already have. In this fashion, each thread has a single variable indicating that control of the processor.

A system with multiple threads, or multiple causes of interrupts, needs a centralized thread control process. This process needs to receive interrupt causing inputs and decide which pending interrupt has priority. It passes control between individual threads by performing a handshake, setting and clearing thread predicates. Figure 3.12 shows a sample main program thread and interrupt service manager designed to manage two threads. The expression irqi encapsulates all of the conditions necessary to cause an interrupt to happen, such as an interrupt enabling code and an external input. Once that expression is satisfied, the control process revokes control from the main thread by clearing main_thr and setting the permission bit for the appropriate ISR. Each ISR should terminate with a return from interrupt (RTI) command. This is modeled in a similar fashion to an RTS command. The token is returned to the first instruction, resetting the ability of the ISR to be executed. In addition, the ISR_i predicate is cleared, returning control to the interrupt control process.

Microcontrollers often include a software interrupt (SWI) instruction. This command functions similar to a BSR call, except that it takes no argument and allows the interrupt system to decide what ISR is executed.

There are a variety of models for what happens to the current instruction when an



Figure 3.12: Sample interrupt service mechanism. The left process represents the main thread. The right process models an arbitration system that manages two conflicting interrupts, irq1 and irq2. Note that irq1 has higher priority. Each of the interrupt service routines would be modeled exactly as the previously shown subroutine.

interrupt arrives. Some machines drop the current instruction to start the service routine, then restart the instruction when they come back. This is managed automatically in the LHPN methodology. When the enabling for the current instruction is removed by clearing the thread predicate, it automatically rolls back to the start of that instruction.

Some machines have a slightly different model, and finish the current instruction and then jump to the service routine. When completed, they return to the following instruction. The 6811/12 is an example of this. Properly modeling this process requires adding additional places to each instruction. Each instruction would have to be able to perform a 4-phase handshake with the interrupt mechanism. This would require two predicates: *interrupt_requested* and *interrupt_forbidden*. Each instruction would need at least two transitions. The first would be guarded on the *interrupt_requested* flag, and could not start if an interrupt is pending. It would also set the *interrupt_forbidden* bit, preventing an interrupt from initiating during the course of the instruction. The last transition would clear the *interrupt_forbidden* bit. This creates a small window between each instruction that allows an interrupt to slip in. The interrupt system would need to raise the *interrupt_requested* flag, then wait for *interrupt_forbidden* to become false. It could then execute the interrupt handler code, and finally drop the interrupt requested bit, allowing the following instruction to execute. An example using this model is shown in Figure 3.13

This is a heavy burden, and there is a simpler alternative. Because the interrupt is an asynchronous event, it is probably not important *which* instruction it follows. If the disabling semantics are used to model the instruction squashing semantics, the interrupt system can be allowed to have a delay of [0,8] before clearing the *main_thr* bit. Because the longest instruction in the 6811/12 instruction set takes 7 cycles, this allows the interrupt to occur both before *and* after the current instruction. (Indeed, it could possibly even occur after one or two more instructions.) This is an encapsulating behavior: the interrupt occurs in *at least* the right place. It introduces the possibility of a false failure if the property under test fails because the interrupt occurred in one of these other places. It is unlikely that a specification so sensitive it does not succeed if an asynchronous event is off by one instruction is going to work anyway. However, it captures all valid failures.



Figure 3.13: Precise interrupt handling mechanism. Each instruction of the main thread is prevented from initiating by the irq_req signal. The interrupt service mechanism, on the other hand, cannot initiate an interrupt handler until the irq_forb signal has been released.

3.5 Environment Modeling

The environment tends to be much more diverse in the kinds of stimulus it can provide. Often there are a large number of choices that can be made from a given control point. This can be cumbersome to model with a simple if-then-else structure. The compilation system does allow the construction of commands that have an arbitrary number of branch targets, but creating a large body of instructions can be daunting. However, there is an alternate method. Places in the LHPNs are defined by the labels defined in the system definition files. If multiple instructions are tagged with the same label, they represent different control paths starting from the same initial point. This can be done without defining any kind of branch instruction at all. There is no need to ensure that the enabling conditions are mutually exclusive. In simulation, an arbitrary choice is made between overlapping enablings. In a verification run, both options are taken in separate traces. An example of such a structure is shown in Figure 3.14.

Environmental values that need to be modeled, such as temperature, speed, etc. can be represented by continuous variables. Although differential equations cannot be used to define the values of these variables, they can usually be defined in a piecewise fashion. A net structure is built that defines the circumstances under which the rate of the variable changes, and the new value it takes on.

3.6 Limitations

This chapter presents a method for compiling LHPNs from high level, easily understandable descriptions. It also proposes a model for representing embedded systems using this method. While this system is sufficient for many purposes, it has a number of limitations. Simplifying assumptions were made as to the type of programs to be verified. Many of these were derived from [40], where the author lays out guidelines for acceptable practices for writing safety critical software. This section discusses several of these limitations, as well as possible ways to overcome many of them.

One drawback of the system at present is that there is no equivalent of the continuous assignment features of Verilog and VHDL. If a relationship can be reduced to a linear rate of change, it can be modeled using a continuous variable. Otherwise, a net must be constructed to represent the circuit model in a piecewise fashion.

As implemented, this system only generates a subset of LHPN behavior. Specifically, only nets where each transition has a single place in both its preset and postset are





Figure 3.14: Sample multi-branch structure. Note that all instructions given the same label (e.g. dr_rod) will initiate from the same LHPN place. This structure allows the creation of arbitrary branching structures without needlessly complicating the macro definition language.

created. This impacts the kinds of concurrency that can be described. Consider the LHPN shown in Figure 3.15(a). The firing of transition t0 marks both places p1 and p2, allowing transitions t1 and t2 to fire in parallel. This structure cannot be generated by the compilation system. However, the same behavior can be generated using the structure in Figure 3.15(b). Note that an additional Boolean variable is required to achieve this.

In developing the software model presented in this chapter, a simplifying assumption is made that all memory accesses are made to named variables. Any significant system, however, needs more free form memory access. Computer memories are best modeled as arrays. Unfortunately, the LEMA system does not support arrays as a data type, which needs to be corrected in the future. However, a generalized memory model can be represented by the structure shown in Figure 3.16(a). This process models a system with two memory locations, but it can be expanded to an arbitrary size. Note that no matter the size of the memory, only one place and two transitions are required. The set



Figure 3.15: An example of an LHPN with concurrency (a) in a form not supported by this modeling formalism and (b) equivalent functionality using Boolean signals.

of assignments on the write transition and the number of terms in the read assignment grow linearly with the size of the memory. Figure 3.16(b) shows a read instruction to read the contents of memory address *foo* and store that value in the variable *bar*. Note that this method includes explicit address and data buses. Also shown is a write instruction which stores the value of variable *bar* to memory address *foo*.

Another assumption made was that all jumps would be made to predetermined addresses. This allows the *program counter* (PC) to be implicitly represented. Register



(b)

Figure 3.16: Model for a more general memory architecture including (a) the memory subsystem and (b) read and write instructions implemented to access it.

indexed branching is possible in many processors, so it is necessary to be able to explicitly represent this control flow. One method for accomplishing this is to have each instruction update the PC and include the proper value of the PC in each transitions enabling expression. In addition, the interrupt control process could be made sensitive to the PC and could use it instead of variables such as *main_thr* and ISR_{-i} to transfer control between threads. This method does require significant extra computation at execution time, but it provides greater flexibility in the kind of programs that can be analyzed.

This chapter and Chapter 2 explain how to construct an LHPN to model an embedded system. The next chapter discusses how to perform state space exploration on that LHPN, in order to prove useful properties of the system.

CHAPTER 4

VERIFICATION

In order to analyze and verify properties of LHPNs, it is necessary to explore the reachable state space of the system. This process reveals all of the behaviors the system can exhibit. There are several obstacles to this process, including the fact that the state space can potentially be infinite. This chapter discusses the details of state space exploration.

Section 4.1 introduces state sets, along with a discussion of the mathematics of intervals. A detailed method for exploring LHPN state spaces is presented in Section 4.2. Section 4.3 discusses an algorithm for finding failure traces. Finally, Section 4.4 discusses the contributions of this new method.

4.1 State Sets

State space exploration is required to analyze and verify properties of LHPNs. This exploration is complicated by the fact that LHPNs typically have an infinite number of states. Therefore, to perform state space exploration on LHPNs, this infinite number of states must be represented by a finite number of state equivalence classes called *state sets*. State sets for extended LHPNs are represented with the tuple $\psi = \langle M, S, Y, Q, R, I, Z \rangle$ where:

- $M \subseteq P$ is the set of marked places;
- $S: B \to \{0, 1, \bot\}$ is the value of each Boolean variable;
- $Y: X \to \mathbb{Z} \times \mathbb{Z}$ is a range of values for each discrete integer variable;
- $Q: V \to \mathbb{Q} \times \mathbb{Q}$ is a range of values for each inactive continuous variable;
- $R: V \to \mathbb{Q} \times \mathbb{Q}$ is the current rate of change for each continuous variable;¹

¹Note that although the rate is defined to be a range, the method requires the rate to be a single value. This is not a problem as an LHPN with ranges of rates can be transformed into one with only single valued rates [51].

- $I: \mathcal{I} \to \{0, 1, \bot\}$ is the value of each continuous inequality;
- $Z : (T \cup V \cup \{c_0\}) \times (T \cup V \cup \{c_0\}) \rightarrow \mathbb{Q}$ is a difference bound matrix (DBM) [16, 30, 67] composed of active transition clocks, active continuous variables, and c_0 (a reference clock that is always 0).

State sets and states differ in several ways. First, entries in S and I are extended to be able to take the value of unknown (\perp) to indicate uncertainty in their value. Second, discrete integer and inactive continuous variables (i.e. $R(v_i) = 0$) are extended to allow them to take a range of values. Finally, a DBM Z is used to represent the ranges of values for clocks and active continuous variables. It should be noted that despite the use of state sets, due to the use of discrete and continuous variables, the state space of an LHPN may still be infinite making verification undecidable.

The use of state sets requires that the expression evaluation function, $\text{Eval}(\alpha, \psi)$, as well as the enabled transition function, $\mathcal{E}(\psi)$, be extended take a state set, to operate on ranges of values, and to return a range of values. For example, the relational operators on ranges are defined as follows:

$([l_1, u_1] = [l_2, u_2])$	=	if $(l_1 = l_2 = u_1 = u_2)$ then 1
		elseif $((l_1 > u_2) (l_2 > u_1))$ then 0
		else \perp
$([l_1, u_1] > [l_2, u_2])$	=	if $(l_1 > u_2)$ then 1
		elseif $(l_2 \ge u_1)$ then 0
		else \perp
$([l_1, u_1] \ge [l_2, u_2])$	=	if $(l_1 \ge u_2)$ then 1
		elseif $(l_2 > u_1)$ then 0
		else \perp
$([l_1, u_1] < [l_2, u_2])$	=	if $(u_1 < l_2)$ then 1
		elseif $(u_2 \leq l_1)$ then 0
		else \perp
$([l_1, u_1] \le [l_2, u_2])$	=	if $(u_1 \leq l_2)$ then 1
		elseif $(u_2 < l_1)$ then 0
		else \perp

When applying relational operators to ranges, the result may be " \perp " since the relational operator must be applied to all values in the range. For example, the statement [1,2] = [1,2] returns " \perp " because the comparison is between all pairs of values in the ranges, not between the two ranges themselves.

Arithmetic on ranges has been well studied [37]. Addition and subtraction is fairly straightforward, as shown below:

$$\begin{split} [l_1, u_1] + [l_2, u_2] &= [l_1 + l_2, u_1 + u_2] \\ [l_1, u_1] - [l_2, u_2] &= [l_1 - u_2, u_1 - l_2] \end{split}$$

However, dealing with the sign of the operands makes multiplication and division somewhat more complicated:

$$\begin{split} [l_1, u_1] * [l_2, u_2] &= & [min(l_1 * l_2, l_1 * u_2, u_1 * l_2, u_1 * u_2), \\ & max(l_1 * l_2, l_1 * u_2, u_1 * l_2, u_1 * u_2)] \\ [l_1, u_1] / [l_2, u_2] &= & \begin{cases} [l_1, u_1] * [1/l_2, 1/u_2] & \text{if } 0 \notin [l_2, u_2] \\ [-\infty, \infty] & \text{otherwise} \end{cases} \end{split}$$

Division by a range that includes 0 is quite involved [37], so for simplicity, a conservative unbounded range is returned.

The modulo, bitwise, and bit extraction operations on ranges cannot be easily performed exactly and may result in noncontinuous ranges. For example, the operation [6,9]%8 generates the results 0, 1, 6, and 7. These can be grouped into the ranges [0,1]and [6,7], but this would require splitting the zone. One method to do this is to use a multizone DBM approach, as described in [14], which we plan to investigate in the future. Currently, a more conservative approach is taken, choosing the larger region [0,7] which encapsulates all possible values. Therefore, to address this problem, these operations are performed exactly when the operands are single values (i.e. $l_i = u_i$), and an approximated solution is used when any operand is a range. The conservative approximations for these operations on ranges are the following:

$$[l_1, u_1]\%[l_2, u_2] = [min(0, max(-(max(|l_2|, |u_2|) - 1), l_1)), max(0, min(max(|l_2|, |u_2|) - 1, u_1))]$$

$$NOT([l_1, u_1]) = [-(u_1 + 1), -(l_1 + 1)]$$

$$AND([l_1, u_1], [l_2, u_2]) = [min(l_1 + l_2, 0), max(u_1, u_2)]$$

$$OR([l_1, u_1], [l_2, u_2]) = [min(l_1, l_2), max(u_1 + u_2, -1)]$$

$$XOR([l_1, u_1], [l_2, u_2]) = [min(l_1 - u_2, l_2 - u_1, 0), max(u_1 + u_2, -(l_1 + l_2), -1)]$$

$$BIT([l_1, u_1], [l_2, u_2]) = \bot$$

Any time abstraction is used, it is possible to capture invalid behaviors. False negatives can thus be found. Any error trace derived from an abstracted system must be scrutinized carefully to determine its validity.

4.2 State Space Exploration

This dissertation extends the state space exploration method for LHPNs described in [49, 51] that uses *zones* that are defined using DBMs to represent the continuous portion of the state space. In particular, this method must be extended to utilize the extended expression syntax for enabling conditions and assignments.

The DBM based method shown in Algorithm 4.1 uses a depth first search to find the reachable state space for an extended LHPN. Note that because the state space of an LHPN may not have a finite representation, this is a semi-algorithm as it may not terminate. First, this method constructs the initial state set for the extended LHPN and adds it to the set of reachable state sets, Ψ . The initial state set is $\langle M_0, S_0, Y_0, Q_0, \rangle$ R_0, I_0, Z_0 where I_0 contains the initial value for all continuous inequalities (i.e. $I_0(v_i \bowtie$ α = ($Q_0(v_i) \bowtie Eval(\alpha, \psi_0)$)), and Z_0 includes active continuous variables (i.e. $R_0(v_i) \neq 0$ 0) set to their initial value and clocks for enabled transitions set to zero. The set of encountered state transitions, Γ , is initialized to be empty. Next, the method uses the findPossibleEvents function to determine all possible events, E, that can result in a new state set. A single event, e, is arbitrarily chosen from E using the select function. If after removing e from E, events still remain in E, the remaining events and the current state set are pushed onto the stack for later exploration. At this point, the current state set, ψ , is updated to reflect the occurrence of the event, e. If that event is a member of the failure set, T_F , a failure trace is calculated and exploration is terminated. If this new state set, ψ' , has not been seen before, it is added to the state space, Ψ , a new transition (ψ, ψ') is added to Γ , a new set of possible events is calculated, and the exploration continues

from this new state. If the state set is not new, a previously explored state set and set of unexplored events are popped from the stack, and the exploration continues from this point. Finally, when the stack is found to be empty, the entire reachable state space has been found, and it is returned. This section now explains each of these steps in more detail.

Algorithm 4.1: Semi-algorithm to find the reachable states.

```
1
          reach()
 \mathbf{2}
             \psi = \psi_0 = initialStateSet()
 3
             \Psi = \{\psi\}
             \Gamma = \emptyset
 \mathbf{4}
 \mathbf{5}
             E = \texttt{findPossibleEvents}(\psi)
 6
             while(true)
 7
                 e = \texttt{select}(E)
                 if (E - \{e\} \neq \emptyset) then push(E - \{e\}, \psi)
 8
                 \psi' = updateState(\psi, e)
 9
                 if (e \in T_F) then
10
                    findFailureTrace (\Psi, \Gamma, \psi_0, \psi')
\mathbf{11}
                    return (\Psi_F, \Gamma_F, false)
12
                 if \psi' \not\in \Psi then
\mathbf{13}
                    \Psi = \Psi \cup \{\psi'\}
14
                    \Gamma = \Gamma \cup \{(\psi, \psi')\}
\mathbf{15}
                    \psi = \psi'
16
                    E = \texttt{findPossibleEvents}(\psi)
\mathbf{17}
                 else
18
                    \Gamma = \Gamma \cup \{(\psi, \psi')\}
19
                    if(stack not empty) then (E, \psi) = pop()
\mathbf{20}
                    else return (\Psi, \Gamma, true)
\mathbf{21}
```

The findPossibleEvents function that is shown in Algorithm 4.2 determines the set of all possible events from the current state. There are two event types: a transition can fire or an inequality can change value due to the advancement of time. A transition may fire at any time after its clock has reached the lower bound of the delay for that transition, and it must fire before its clock exceeds the upper bound of its delay. Transition clocks become active when they become enabled, and, as mentioned before, only clocks for enabled transitions are kept in Z. Therefore, any transition whose clock is in Z (denoted $t \in Z$) that can reach its lower bound (i.e. $ub(Z, t) \ge d_1(t)$) may fire. Note that ub(Z, t)is defined to retrieve the upper bound for t's clock from Z. An inequality, $v_i \bowtie \alpha$, may change value when it is possible for time to advance to the point where the value of the continuous variable, v_i , crosses the value of the expression, α . This is determined by the ineqCanChange function by examining the current state set, ψ . The ineqCanChange function must be modified from the one described in [51] in that the original version only allowed the expression α to be a rational constant. The new version must be extended to evaluate α based on the current state. It is important to note that α must be *relatively* constant. Namely, the value of α must only change as a result of transition firings. It is this requirement that led to the restrictions described in Section 2.2 on the forms of expressions that can be used in enabling conditions. For each possible event, the addSetItem function is used to determine if this event can actually be the next to occur. The event may actually not be able to occur before some event already found in E, and it would not be added in this case. Alternatively, the event may be possible to occur next, and it may in turn prevent some other events in E from being next. The details of this function are the same as the previous version of the algorithm, so the interested reader should see [51].

Α	Algorithm 4.2: Algorithm to find possible events.					
1	findPossibleEvents (ψ)					
2	$E = \emptyset$					
3	for $t \in Z$					
4	if $ub(Z,t) \ge d_1(t)$ then					
5	E = addSetItem(E,t)					
6	for $(v_i \bowtie \alpha) \in I$					
7	if ineqCanChange (ψ, v_i, α) then					
8	$E = \texttt{addSetItem}(E, (v_i \bowtie lpha))$					
9	return E					

The updateState function shown in Algorithm 4.3 determines the new state set that is reached after the occurrence of an event, e. First, this function calls the restrict function to modify Z to reflect that time must have advanced to the point necessary for the event to have occurred (i.e. the clock for the transition firing reaches its lower bound, or the continuous variable v_i reaches the value of its right hand expression α). This function also must be extended to address the fact that inequalities can now be bounded by expressions. Next, the recanonicalize function uses Floyd's all-pairs shortest path algorithm to restore Z to a canonical form. When the event is an inequality changing value, the next step simply updates its value in I. When the event is a transition firing, however, the state update is more involved as shown in Algorithm 4.4, which is described below. Next, the transitions are checked to see if they have become newly enabled or disabled. A clock for a transition t not in Z that is enabled must be added to Z while a clock for a transition t in Z that is not enabled must be removed from Z. Here again is another necessary modification in that determining if a transition is enabled requires the evaluation of the more complex expressions that are allowed in extended LHPNs. Finally, time is advanced using Algorithm 4.5 described below, Z is recanonicalized again, and finally, the new state set is returned.

Algorithm 4.3: Algorithm to update the state.

```
1
         updateState(\psi, e)
            Z = restrict(\psi, e)
 2
            Z = \text{recanonicalize}(Z)
 3
            if e \notin T then
 \mathbf{4}
 \mathbf{5}
                \psi = updateIneq(\psi, e)
 6
            else
 7
                \psi = \texttt{fireTransition}(\psi, e)
 8
            for t \in T
                if t \notin Z \wedge t \in \mathcal{E}(\psi) then
 9
10
                   Z = addT(Z, t)
                else if t \in Z \land t \notin \mathcal{E}(\psi) then
11
12
                   Z = \operatorname{rmT}(Z, t)
\mathbf{13}
            Z = advanceTime(\psi)
\mathbf{14}
            Z = \text{recanonicalize}(Z)
15
            return \psi
```

The fireTransition function shown in Algorithm 4.4 is called by the updateState function to fire a transition t in state set ψ . This function must first update the marking by removing the tokens from all places in $\bullet t$ and adding tokens to all places in $t \bullet$. Next, the transition t is removed from Z. Then, all assignments labeled on t are performed. This includes Boolean variable, discrete variable, continuous variable, and rate assignments. For extended LHPNs, these assignment functions are more involved. While in the basic LHPNs only constants are assigned, in extended LHPNs these assignments involve more complex expressions that must be evaluated on the current state. The assignments may have changed the values of some inequalities, so these must be updated next. The rate assignments may have activated or deactivated a continuous variable, so all continuous variables are checked and added or removed from Z as necessary. Finally, Z is warped using dbmWarp to properly account for any rate changes that may have occurred. The warping function described in [49, 51] is a technique that allows zones to be used even when continuous variables evolve at nonunity rates. The warping function does not need to be changed for extended LHPNs, so the interested reader is referred to [49, 51]. Once again, the warping of zones is an abstraction of the state space that can result in false negatives. It does not, however, ever produce false positives, and it has been shown to be a reasonable abstraction allowing for accurate verification of several interesting systems [51].

Algorithm 4.4: Algorithm to fire a transition.					
1	fireTransition(ψ, t)				
2	$M' = (M - \bullet t) \cup t \bullet$				
3	$Z' = \operatorname{rm} \operatorname{T}(Z, t)$				
4	$S'= extsf{doBoolAsgn}(\psi)$				
5	$Y'= ext{ doIntAsgn}(\psi)$				
6	$(Z',Q')= ext{ doVarAsgn}(\psi)$				
7	$R'= ext{ doRateAsgn}(\psi)$				
8	I' = updateI(S',Y',Q',R',I,Z')				
9	for $v \in V$				
10	$\mathbf{if} \ v \not\in Z \wedge R'(v) \neq 0 \ \mathbf{then}$				
11	$(Z',Q')=\; \operatorname{addV}(Z',Q',v)$				
12	$\mathbf{else \ if} \ v \in Z \wedge R'(v) = 0 \ \mathbf{then}$				
13	$(Z',Q')=\mathtt{rmV}(Z',Q',v)$				
14	$(Z^\prime,R^\prime)={\tt dbmWarp}(Z^\prime,R,R^\prime)$				
15	$\mathbf{return} \hspace{0.2cm} \langle M',S',Y',Q',R',I',Z' \rangle$				

The updateState function calls the advanceTime function, shown in Algorithm 4.5, to advance time in Z. The basic idea behind this function is that it allows time to advance as far as possible without missing an event. To ensure that a transition firing t is not missed, advanceTime sets the upper bound value for the clock associated with t to the upper delay bound for t. To ensure that a change in inequality value is not missed on a variable v, all inequalities involving variable v are checked by the function checkIneq, and the largest amount of time that can advance before one of these inequalities changes value is assigned to the upper bound value for v. Note that this function must be modified to evaluate the expressions now found in these inequalities.

Α	lgorithm	4.5 :	А	lgorithi	m for	advanc	ing	time .
---	----------	--------------	---	----------	-------	--------	-----	-------------------------

 $\begin{array}{ll} 1 & \operatorname{advanceTime}(\psi) \\ 2 & \operatorname{for} t \in Z \\ 3 & \operatorname{ub}(Z,t) = d_{\mathrm{u}}(t) \\ 4 & \operatorname{for} v \in Z \\ 5 & \operatorname{ub}(Z,v) = \operatorname{checkIneq}(\psi,v) \\ 6 & \operatorname{return} Z \end{array}$

4.3 Error Trace Generation

Once a failure has been identified, it must be reported to the user. To accomplish this, a failure trace is extracted from the state space. This process starts with the initial state ψ_0 . A breadth first search is performed. The successors of each state are extracted from the state space, and tagged with their depth relative to ψ_0 . This continues until a failure state is found. The trace is then constructed by starting with the failure state, then iteratively selecting a single predecessor state with depth one less, continuing until a depth of zero is reached. This method results in a minimal length trace exhibiting the error.

4.4 Contributions

The method presented in this chapter is an extension of that presented in [49, 51]. The primary contribution of this extension lies in the adaptation of the original method to support more complex operations and the development of methods to reasonably approximate mathematical operations on ranges of values.

This exploration method becomes intractable if the systems being explored are too complex. Chapter 5 defines some methods for simplifying LHPNs to enable analysis of larger designs.

CHAPTER 5

LHPN TRANSFORMATIONS

The overarching goal of this work is the analysis of real world designs. Unfortunately, the complexity of these systems increases rapidly as the number of subsystems and environmental effects increases. Especially when descriptions are automatically compiled, a great deal of extraneous information is introduced. Therefore, most systems are much too complicated to analyze in their full explicit form. Much of that information is never used for any purpose. Even more is not useful in analyzing a particular property. It is useful to eliminate information that does not contribute to the resolution of the question at hand. At the same time, it is necessary to make sure that the reduced version has all of the essential features of the original system with respect to the property under consideration. Because each property has a different support set, the same system may look strikingly different when abstracted with different target properties. This chapter introduces several graph transformations that eliminate unnecessary complexity while maintaining critical data. With each transformation, the intuition for the change is discussed, as well as a set of sufficient conditions for applying the transformation.

The LHPN transformations introduced in this chapter fall into two general categories. Simplifications modify the net, but do not make any changes to externally observable behavior. They can be compared to instruction reordering in compilers. Abstractions eliminate information that is thought to be unnecessary to model the behavior being tested. This is done in a conservative fashion, by adding behaviors and including states that are not part of the original system specification. This can introduce false failures, by including failure states that are not truly reachable. Such behaviors would then need to be weeded out by refining the abstraction.

Section 5.1 first presents related work in this area. Then, Section 5.2 presents preliminary topics necessary for these discussions. Sections 5.3 through 5.14 present some correctness preserving LHPN simplifications. Finally, Section 5.15 presents some conclusions.

5.1 Related Work

Petri nets have been used for system modeling for some time, and a great deal of effort has been devoted to the development of abstraction methodologies in order to allow the synthesis and analysis of more complex systems. In [72, 73], the authors demonstrate methods for reducing the complexity of a complex system by replacing subnets by single transitions. The graph transformations presented in [15] are intended to preserve a broad class of properties, including unavoidable states, safety, and liveness. The authors of [44, 56, 57] introduce transformations for Petri nets without conflict. While these transformations preserve liveness and safety properties, the conflict restriction makes them unsuitable to PNs modeling state machines. In addition, they apply only to untimed nets. In [74], the authors significantly reduce the number of preconditions required to perform correctness preserving transformations. The transformations described in [79] are defined on timed Petri nets, but apply to networks addressing purely Boolean variables.

An important part of the abstraction process is identifying which behavior can be eliminated. There are two paths to this. First, identify the variables that contribute directly to the behavior in question, then solve backwards to find the minimal set of assignments necessary to accurately find their value. This is a sort of fixed point calculation. Tracing back from the actual assignments should eventually reach a point where constants are assigned and no more values and/or calculations are needed. Alternatively, there may be a closed loop on a segment of the graph that has already been processed. Once the set of critical actions has been found, all other value assignments and calculations can be eliminated. Presumably, all branch control enabling conditions and those assignments that support them should be part of this critical set. The timing of the reduced places must be maintained so the overall system behavior does not change. (It should be possible to combine transitions and places that only mark time.) This approach can be computationally intensive and difficult to prove correct. The BLAST [36] and SLAM [12] projects are an extreme example of this method. Both start with an absolutely minimal set of "important" behaviors, generally just control flow points, and derive locally important behaviors as part of the abstraction-refinement loop.

The other possibility is to solve it bottom up: search for behavior that is clearly unnecessary and eliminate it. This approach must be applied in an iterative fashion, as such transformations may make other behavior superfluous. Much research has been done on this topic in the compiler world [1], and some of the same concepts can be applied here. Other related work includes reduction techniques for timed and hybrid automata described in [29, 34, 53]. This chapter introduces some useful net transformations, based on bottom up analysis of the LHPN.

5.2 Preliminaries

This section defines some basic predicates and functions that are useful in explaining the transformations presented in this chapter.

A transition t is said to *read* a variable v if it contains any reference to v other than its own vacuous assignment. Formally, this is defined below:

$$reads(t, v) \Leftrightarrow (v \in sup(En(t))) \lor (\exists v' \in AV.(\neg vac(t, v') \land v \in sup(AA(t, v')))).$$

It is important to note that many of the transformations discussed in this chapter can only be applied to variables that are *local* to a given process. Formally, a variable v is local with respect to the process containing transition t as defined below:

$$local(t,v) \Leftrightarrow ((v \in B) \lor (v \in X)) \land \forall t' \in (T - proc(\{t\})).vac(t',v) \land \neg reads(t',v).$$

Intuitively, this means the variable is neither referenced nor assigned in any other process. The function sup(e) returns the set of all variables that occur in the expression e. The function $Local(t) = \{v \in V | local(t, v)\}$ returns the set of all variables that are local to the process containing t, and the function Global(t) = AV - Local(t) returns the set of all variables assigned or referenced by any other process.

There is an interesting superset of local variables that are written only by a single process but possibly referenced elsewhere. References to these variables within this process can be reshuffled but timing relationships of assignments must be maintained. Formally, a variable v is locally written with respect to the process containing transition t as defined below.

$$lw(t,v) \Leftrightarrow ((v \in B) \lor (v \in X)) \land \forall t' \in (T - proc(\{t\})).vac(t',v).$$

The function $LW(t) = \{v \in AV \mid lw(t, v)\}$ returns the set of all variables that are locally written with respect to the process containing t.

$$simplify(c1 \ op \ c2) = eval((c1 \ op \ c2), \sigma_0)$$

$$simplify(0+e) = e$$

$$simplify(1*e) = e$$

$$simplify(e-0) = e$$

$$simplify(0-e) = -e$$

$$simplify(0/e) = 0$$

$$simplify(e/1) = e$$

$$simplify(true\&e) = e$$

$$simplify(true\&e) = false$$

$$simplify(false|e) = e$$

$$simplify(false|e) = e$$

$$simplify(false|e) = e$$

$$simplify(e|e) = e$$

$$simplify(e\&e) = e$$

$$simplify(e\&e) = e$$

$$simplify(e\&e) = false$$

$$simplify(e\&e) = false$$

$$simplify(e|e) = true$$

While applying transformations, it is occasionally necessary to substitute an expression for a variable. The function replace(e, v, e') substitutes the expression e' for every occurrence of the variable v in the expression e. It then applies the function simplify(e)to the resulting expression. The function replace(t, v, e) performs replace(En(t), v, e) and replace(AA(t, v'), v, e) for all v' in AV.

A sequence of transitions $\rho = (t_0, t_1, ..., t_n)$ is defined to be a path if $\forall i \in \{0, 1, ..., n\}$. $((t_i \in T) \land ((i = n) \lor (t_{i+1} \in t_i \bullet \bullet))$. The set of paths $\Pi(N)$ is the set of all paths ρ defined by the flow relation within an LHPN. Note that this is *not* an execution sequence, but a graphically connected ordered set of transitions.

It is occasionally necessary to evaluate the result of firing a transition. The function $apply(\sigma, t)$ returns the new state σ' generated when the transition t is fired from the state

 σ . In order to generalize this, the state σ_{\perp} is defined to be a state where all variables have unknown values.

It is useful to know if a particular transition t cannot disable an expression e. That is, the set of assignments in A(t) does not have the potential to drive the truth value of eto *false*. To determine this fact exactly is challenging, but a reasonable approximation is the following:

$$cannotDisable(t, e) \Leftrightarrow (\forall v \in \sup(e).vac(t, v)) \lor (Eval(e, apply(\sigma_{\perp}, t)) = true)$$

In other words, a transition t cannot disable an expression e if it does not assign to any elements of the support of e or if it assigns a controlling set of values that drive the value of e to true. In an analogous fashion, an approximate form of cannotEnable can be defined as follows:

$$cannotEnable(t,e) \quad \Leftrightarrow \quad (\forall v \in \sup(e).vac(t,v)) \lor (Eval(e,apply(\sigma_{\perp},t)) = false)$$

The LHPN transformations presented in this chapter are assumed to be applied only to LHPNs in which each process may have choice but not concurrency (i.e. $\forall t \in T.|t \bullet| =$ $|\bullet t| = 1$). This assumption is reasonable since all LHPNs generated by our compilation method (described in Chapter 3) satisfy this property. Concurrency is achieved by the use of communicating processes.

5.3 Remove Arc After Failure Transition

The purpose of conducting state space exploration for verification is to find a counterexample, or prove that none exist. Execution stops once a counterexample has been located, as indicated by the firing of a failure transition. It is, therefore, possible to remove the flow relation arc from such a transition without affecting the behavior of the system. The benefit of this transformation is not immediately obvious. It neither reduces the state space nor reduces the state vector. However, if it is the only entry point into a region of the LHPN, those places and transitions reachable only from this transition can be removed from the LHPN. Because the failure set is constant, this transformation need only be applied once.

Transformation 1 (Remove arc after failure transition): Consider a transition $t \in T_f$. The net can be transformed as follows:

• $F = F - \{(t, p) \in F \mid p \in t \bullet\}.$

This transformation is illustrated with the LHPN fragment in Figure 5.1. If transition t is a member of the failure set T_f , executing it will terminate state space exploration. The link from t to place p' can be removed, preventing p' from being marked by this transition.

5.4 Removing Dead Transitions

A transition is *dead* if it can never fire. For example, if the enabling condition of a transition is a constant false, this transition is dead. While such an enabling term is unlikely to be specified by a designer, it happens frequently as a result of correlated variable substitution. Similarly, if there exist no tokens in any predecessor places to a transition, it is also dead as its preset can never become marked. Again, this is likely to be the result of the removal of dead upstream transitions rather than a feature of the original design. Dead transitions can be safely removed from the LHPN. Notice that



Figure 5.1: Remove arc after failure transition: Transition t is a failure transition. The link connecting it to place p' can be eliminated, because it will never be taken.

this transformation breaks the graph flow, and does not connect the predecessor to the successor. This is defined formally as follows:

Transformation 2 (Removing dead Transitions): Consider a transition t. If

• $(En(t) = false) \lor (pre(\bullet t) \cap M_0) = \emptyset$

then the net can be transformed in the following way:

- $T = T \{t\}$
- $F = F (\{(p.t) \in F \mid p \in \bullet t\} \cup \{(t, p) \in F \mid p \in t \bullet\}).$

This transformation is illustrated with the LHPN fragment in Figure 5.2. If the enabling condition of transition t is *false*, or place p cannot be marked, t can be eliminated from the LHPN. If t is the only transition leading to place p', transition t' can be removed as well.

5.5 Remove Dangling Places

Removing dead transitions often results in places that no longer have any transitions in their postset. These places serve no purpose, and they can be removed. This is formally defined as follows:

Transformation 3 (Remove dangling places): Consider a place p. If

• $(p\bullet) = \emptyset$

then the net can be transformed in the following way:

- $P = P \{p\}$
- $F = F \{(t, p) \in F \mid t \in \bullet p\}.$

This transformation is illustrated with the LHPN fragment in Figure 5.2. After the application of Transformation 2 to remove transition t, place p can be removed if and only if t is the sole successor transition to p. Similarly, if t' is the only successor to p' and t' is removed, t' can also be eliminated.



Figure 5.2: Removing dead transitions: If the enabling condition En(t) is false, or place p has no possibility of being marked, t can be removed from the LHPN. If t is the only transition in $\bullet p'$, transition t' can also be eliminated. Removing dangling places: If transition t is the only successor to place p, it can be eliminated. Similarly, if transition t' is removed, and it is the only successor to place p', p' can be removed as well.

5.6 Remove Write Before Write

There are many calculations that microcontrollers perform in the execution of every instruction. These values are often not used and are immediately recalculated. Removing these calculations simplifies the process of calculating a new state, reducing run time without affecting the correctness of the system analysis. It should be noted that this does not reduce the size of the state vector, but it may conceivably reduce the number of states. The primary benefit of this transformation, however, is to reduce the number of assignments and potentially reduce an entire transition to vacuity. This enables the application of transformations that remove transitions with only vacuous assignments (Transformations 10 and 11), which are described later in this chapter.

Transformation 4 (Remove write before write:) Consider a transition t and a variable v. If

- $\neg vac(t,v)$,
- local(t, v), and

•
$$\neg \exists (t_0, t_1, ..., t_n) \in \Pi(N).((t_0 = t) \land reads(t_n, v) \land \forall i \in \{1, 2, ..., n-1\}.(vac(t_i, v)))$$

then

•
$$AA(t,v) := v$$
.

This transformation is illustrated with the LHPN fragment in Figure 5.3. Transition t performs a nonvacuous assignment to a variable v, which is local with respect to the process associated with transition t. All paths starting at t either (a) reach a transition t' that assigns a new value to v and does not read v before any other transition references v or (b) end without ever referencing v. In this situation, the assignment AA(t, v) can be vacated, i.e. changed to AA(t, v) = v.



Figure 5.3: Remove write before write: If transition t makes a nonvacuous assignment to variable v, and all paths starting at t either never reference v or terminate in a transition t' that assigns a new value to v without reading it, the assignment AA(t, v) can be changed to AA(t, v) = v

5.7 Substitute Correlated Variables

Occasionally, two or more variables are closely correlated. Every time one of them is assigned, the other is assigned to a value that is easily derived from the other. That value may be the same or a clear function of the other. In either case, if they are always assigned at the same time and have the same relationship to each other *every time* they are assigned, it is not necessary to maintain both variables. Deleting these variables simplifies the state vector. Since the values are always in synchronization, this does not result in a state space reduction, but it may make detection of constant enabling expressions (Transformations 8 and 9) easier. This transformation is defined formally as follows:

Transformation 5 (Substitute correlated variables): Consider the variables v and v'. If

• $\forall t \in T.(AA(t, v') = f(AA(t, v)) \lor (vac(t, v) \land vac(t, v')))$

where f(x) is any clearly defined function of one variable, including the identity function, then

• $\forall t \in T.replace(t, v', f(v)).$

As an example, consider the LHPN fragment in Figure 5.4. Assuming v and v' have been clearly shown to always have the relationship v' = f(v), v' is redundant and can be eliminated. The reference to v' in the assignment to v'' must be replaced with the appropriate function of v.



Figure 5.4: The variables v and v' are clearly and consistently assigned to an easily identifiable function of each other. v' can be eliminated, and the use in the assignment of v'' changed to the appropriate function of v.

5.8 Local Assignment Propagation

Microprocessors and microcontrollers perform calculations in a paced, steady fashion. In exploring state spaces, it is beneficial to have calculations performed in short bursts. The timing of local variable assignments is usually unimportant. If, however, a local variable assignment has a global variable in its support, the timing of that reference to the global variable must not change. It is otherwise sufficient to maintain the ordering of assignments with respect to other assignments that depend on their result. It is therefore possible to push variable assignments forward to perform "just in time" assignment. Indeed, it is often possible to substitute the expression used to calculate a variable, and to eliminate the calculation of the separate variable altogether. This can reduce the number of transitions that perform useful work, enabling the application of Transformation 10. It also reduces the state space by reducing the number of states in which variables change values.

It should be noted that this is not an analog to a compiler optimization. Indeed, it is in many ways a decompilation step. Compilers need to break calculations down into minimal steps that can be mapped to assembly language instructions. State space analysis is better served by making a single, complex calculation than by creating several states to make a series of intermediate calculations. It is even preferable to calculate the same value several times, if the state where it is calculated separately can be eliminated.

Delaying the assignment of a local variable requires that all transitions immediately preceding the target transition make exactly the same assignment to the variable, and that none make changes to the support set of the assignment expression. This transformation is formally defined as follows:

Transformation 6 (Local assignment propagation): Consider an assignment v := AA(t, v) on a transition t. If

- $\neg vac(t,v)$,
- local(t, v),
- $\forall v' \in sup(e).lw(t, v'),$
- $\forall t'' \in (\bullet(t\bullet)).AA(t'', v) = AA(t, v), and$
- $\forall t'' \in (\bullet(t\bullet)).(\forall v' \in (sup(AA(t,v)) \{v\}).vac(t'',v'))$

- $\forall t' \in (t \bullet \bullet).replace(t', v, AA(t, v)), and$
- $\forall t'' \in (\bullet(t\bullet)), AA(t'', v) := v.$

This transformation is illustrated with the LHPN fragment in Figure 5.5. If AA(t, v) is a nonvacuous assignment to a variable that is local with respect to the process associated with transition t, all variables v' that are in the support of AA(t, v) are locally written, all transitions in the preset of p' make the same assignment v, and all variables other than v in the support of e are not assigned in these transitions, then the assignment to von transitions t and t'' can be made vacuous and all occurrences of v in transition t' can be replaced with AA(t, v). Note that if AA(t', v) was a vacuous assignment, this has the effect of moving the assignment to t'.



Figure 5.5: Local assignment propagation example. The assignment of variable v to expression AA(t, v) on transition t is eliminated, as are all assignments in parallel transitions t''. All uses of v in transition t' are changed to AA(t, v).

then
5.9 Remove Unread Variables

The automatic compilation of an LHPN from a generalized microcontroller description must include every effect and side effect of every instruction. Often, this means variables are introduced and calculated that never get used. In addition, in the process of abstraction, the uses of variables are often eliminated, leaving these orphaned variables unused and unnecessary. Eliminating these variables simplifies the system without losing any useful information. At a minimum, this reduces the state vector. In addition, states differentiated solely by these variables are eliminated. This transformation also potentially enables the application of transformations that remove transitions with only vacuous assignments (Transformations 10 and 11), which are described later in this chapter.

When a variable is written but never read, the variable can be removed from the system with no loss of precision. Note that this includes cases where a variable is used solely to calculate a new value for itself. This is formally defined as follows:

Transformation 7 (Remove unread variables): Consider variable v. If

• $\forall t \in T.\neg reads(t, v)$

then

• $AV = AV - \{v\}.$

As an example, consider the LHPN fragment in Figure 5.6. Assuming v has been proven unused, it can be eliminated from consideration.



Figure 5.6: If the variable v is not ever used, it is removed from the domain of AV, effectively eliminating all assignments to v.

5.10 Constant Enabling Conditions

Automatic instantiation of hardware components often results in LHPNs that contain descriptions of hardware functionality that is unexercised by a particular application. For example, a microcontroller subsystem may have eight modes of operation, controlled by three bits in a control register. If those bits are only ever set one way, seven of the entry control transitions can never be taken. It is also possible for a path controlling enabling condition to evaluate to true in the initial state and never to change. These conditions occur often enough for it to be worthwhile to detect them and to replace the enabling conditions with their constant truth values. Replacing unsatisfiable conditions with false enables dead transition removal. Replacing tautological conditions with true results in simplification of evaluation, reducing runtimes.

If the enabling condition of a transition is false in the initial state and no assignment made by the LHPN to its support set can make it true, it can be replaced by the constant *false*. Conversely, if it is true in the initial condition, and no assignment can negate it, it can be replaced with *true*. Note that if any assignment has the possibility of reversing the condition no simplification can be made. These transformations are formally defined as follows:

Transformation 8 (Constant false enabling condition): Consider a transition t. If

- $Eval(En(t), \sigma_0) = false)$, and
- $\forall t' \in (T proc(t)).cannotEnable(t', En(t))$

then

• En(t) := false

Transformation 9 (Constant true enabling condition): Consider a transition t. If

- $(Eval(En(t), \sigma_0) = true)$, and
- $\forall t' \in (T proc(t)).cannotDisable(t', En(t))$

then

• En(t) := true

As an example, consider the LHPN fragment in Figure 5.7. If En(t) can be shown to always evaluate to *false*, it can be replaced with the constant *false*. Similarly, if it can be shown to always evaluate *true*, it can be replaced with the constant *true*.

5.11 Remove Vacuous Transitions

After applying the previously defined transformations, it is frequently the case that there are transitions that contain only vacuous assignments. This is the result of assignments either being eliminated as unnecessary or moved to a later transition. Many of these transitions can then be eliminated from the LHPN. When this occurs, the delay represented by the transition is pushed into the following transitions and the transition and its following place are folded into the preceding place. This reduces the complexity of the LHPN, reducing the number of possible markings and, therefore, the number of reachable states.

For this transformation to occur, all enabling conditions of the transition and all of its successors transitions must only involve locally written variables. This prevents the enabling conditions from becoming disabled once they are enabled. This transformation is formally defined as follows:

Transformation 10 (Remove vacuous transitions 1): Consider a transition t. If

- $\forall v \in AV.vac(t, v),$
- $(\bullet t) \bullet = \bullet(t \bullet) = \{t\},\$
- $\forall t' \in (T proc(t)).cannotDisable(t', En(t))$
- $\forall t_i \in (t \bullet \bullet).sup(En(t_i)) \subseteq LW(t), and$



Figure 5.7: If En(t) always evaluates to *false*, it can be replaces with the constant.

• $t \notin T_F$.

then

- T = T t
- P = P t•
- $\forall t_i \in (t \bullet \bullet).d_l(t_i) = d_l(t) + d_l(t_i)$
- $\forall t_i \in (t \bullet \bullet).d_u(t_i) = d_u(t) + d_u(t_i)$
- $\forall t_i \in (t \bullet \bullet).En(t_i) = En(t) \land En(t_t)$
- $F = (F R1) \cup R2$ where $R1 = \{(p, t) \in F \mid p \in \bullet t\} \cup \{(t, p) \in F \mid p \in t\bullet\} \cup \{(p, t_i) \mid (p \in t\bullet) \land (t_i \in t \bullet \bullet)\}$ and $R2 = \{(p, t_i) \mid (p \in \bullet t) \land (t_i \in t \bullet \bullet)\}$

This transformation is illustrated with the LHPN fragment in Figure 5.8. If transition t includes only vacuous assignments, the structure of the net is exactly as shown, the support of the enabling condition of t and its successor transitions include only locally written variables, and t is not a failure transition, then t can be removed and its delay can be pushed forward.

Transformation 10 requires that the support set of all enabling conditions be locally written variables. If this condition is not met, it is possible for transitions to be enabled and disabled, complicating the timing properties of the newly combined transitions. It is still possible to remove the vacuous transition, but a different set of conditions must be assumed and different timing bounds must be applied. Specifically, the restriction on the enabling conditions of the following transitions is removed as follows:

Transformation 11 (Remove vacuous transitions 2): Consider a transition t. If

- $\forall v \in AV.vac(t, v),$
- $(\bullet t) \bullet = \bullet(t \bullet) = \{t\},\$
- $\forall t' \in (T proc(t)).cannotDisable(t', En(t)), and$
- $t \notin T_F$.

62

then



Figure 5.8: Deleting unnecessary transitions. The transition t does nothing but mark time. The delay encapsulated in the enabling condition and delay bounds of transition t must be added to each of its successors t_i .

- T = T t
- $\bullet \ P = P t \bullet$
- $\forall t_i \in (t \bullet \bullet).d_l(t_i) = d_l(t_i)$
- $\forall t_i \in (t \bullet \bullet).d_u(t_i) = d_u(t) + d_u(t_i)$
- $\forall t_i \in (t \bullet \bullet).En(t_i) = En(t) \land En(t_i)$
- $F = (F R1) \cup R2$ where $R1 = \{(p, t) \in F \mid p \in \bullet t\} \cup \{(t, p) \in F \mid p \in t\bullet\} \cup \{(p, t_i) \mid (p \in t\bullet) \land (t_i \in t \bullet \bullet)\}$ and $R2 = \{(p, t_i) \mid (p \in \bullet t) \land (t_i \in t \bullet \bullet)\}$

The difference between Transformations 10 and 11 is that the delay of the new transitions cannot be guaranteed to be exactly the sum of the pair they replace. Consider the net fragment in Figure 5.9. Note that the new lower time bound is that of the original successor transition, while the upper time bound is the sum of the two transitions. $En'(t_i)$ can become disabled by changes in global variables. When it becomes re-enabled, it is unclear whether this occurs during the time frame originally associated with t or t_i . The



Figure 5.9: Transition elimination as an abstraction. Note that the lower bound of each new transition remains unchanged, due to the unstable nature of the enabling conditions.

conservative approximation is to assume that it is after t would have fired. This is a safe, encapsulating approximation.

These transformations are a good example of the difference between a simplification and an abstraction. As previously explained, simplifications do not change externally observable behavior. It is often the case, however, that greater reductions in LHPN complexity can be achieved using broader assumptions. This may introduce behavior that is not present in the original network. It is therefore preferable to use simplifications when possible.

5.12 Remove Dominated Transitions

It is often possible to statically determine which of two possible transitions from a place is fired. This occurs when enabling conditions and timing bounds make it clear that the upper timing bound of one transition is always reached before the lower bound of the other can possibly be reached. The dominated transition can be removed completely from the net. This transformation simplifies the state vector. This is formally defined as follows:

Transformation 12 (*Remove dominated transitions*): Consider two transitions t and t'. If

- $(\bullet t = \bullet t')$
- $(En(t') \implies En(t))$
- $(d_u(t) < d_l(t'))$

then

- T = T t
- $F = F (\{(p,t) \in F \mid p \in \bullet t\} \cup \{(t,p) \in F \mid p \in t \bullet\}).$

As an example, consider the LHPN fragment in Figure 5.10. If En(t) implies En(t'), t will always be enabled if t' is. If $d_l(t')$ is less than $d_u(t)$, t' will never be taken, and it can be removed from the LHPN.

5.13 Remove Vacuous Loops

One way of stopping a program is to insert a self loop that does nothing. In C, this is represented by something such as "while (1);". In assembly language, it would be "self BRA self". This results in a place with a transition leading back to itself, with no assignments. This is a simpler version of a more complex situation that can result from abstraction: a loop that contains a series of transitions that do no useful work. These can be collapsed into a single transition, and may result in the same structure. For the purposes of this discussion, removing such a self loop is a safe transformation. It should



Figure 5.10: If transition t will always be taken before t', t' can be removed from the net.

be noted, however, that such a removal masks a behavior known as "livelock." When the system reaches a point where no transition can fire, state space exploration ceases. It is possible for this single transition to repeatedly fire, which the system interprets as progress being made. If the transition is removed, no forward movement will be possible, and the system reports a deadlock. It should be noted that this can occur even when the original LHPN had no livelock condition: this loop might have done something productive that was abstracted as not germane to the property under consideration. Formally, the removal of such a self loop is defined as follows:

Transformation 13 (*Remove vacuous loops*): Consider a transition t. If

•
$$(\bullet t = t \bullet) \land (\forall v \in AV.vacuous(t, v))$$

then

•
$$T = T - t$$

• $F = F - (\{(p,t) \in F \mid p \in \bullet t\} \cup \{(t,p) \in F \mid p \in t \bullet\}).$

As an example, consider the LHPN fragment in Figure 5.11. Transition t does not contribute useful information to the state space exploration, but it may fragment the state space. It can and should therefore be removed from the LHPN.



Figure 5.11: If transition t does no useful work, it does not contribute to the state space exploration and can be removed from the lhpn.

5.14 Timing Bound Normalization

As explained in Section 4.2, our state space exploration finds states sets rather than individual states. Representing irregular sets of states can be difficult. Therefore, it is advantageous to have timing bounds that encapsulate a range of behaviors. This can be accomplished using a timing bound normalization in which the delay assignments are enlarged such that the bounds are a multiple of a given normalization factor k. This, however, is an abstraction since it introduces new behavior into the reachable state sets. However, it is safe in that no false positive verification results occur. This transformation is formally defined as follows:

Transformation 14 (*Timing bound normalization*): For a normalizing factor k, adjust the delay assignment for each transition t as follows:

- $d_l(t) = \lfloor d_l(t)/k \rfloor * k$
- $d_u(t) = \left\lceil d_u(t)/k \right\rceil * k$

As an example, consider the LHPN fragment in Figure 5.12. The bounds are expanded to the nearest multiple of the normalization constant k. Note that if either bound is already a multiple of k, it will remain unchanged.

5.15 Putting It All Together

State space exploration of complex systems can be prohibitively expensive. This chapter presents some correctness preserving transformations that can be applied to LHPNs to reduce their complexity. Such reduced LHPNs are easier to reason about,



Figure 5.12: Timing bounds are expanded to the nearest multiple of k, the normalization constant.

and because of their reduced state spaces can be verified in much smaller memory and time constraints.

A suggested method for applying these transformations is presented in Algorithm 5.1. Initially the algorithm is seeded with a version of the LHPN that has been cut at each of the failure transitions (Transformation 1). This transformation only needs to be applied once, because new failures are not introduced during the transformation process. The algorithm then performs a fixed point calculation, iteratively applying transformations until the graph stops changing. These transformations fall into two groups: those that change the behavior of transitions, and those that mutate the graph structure. The first step is to remove all transitions and places that have been rendered dead (Transformations 2 and 3). Deleting these prevents the unneeded work of performing other transformations on them. Next, calculations that are not used before being recalculated are vacated (Transformation 4). Correlated variables are then substituted (Transformation 5). Purely local variable calculations are percolated through the net, delaying them as much as possible, and folding them into the calculation of global variables wherever possible (Transformation 6). This sequence should result in the existence of a number of variables that are never used. These variables are then removed from the LHPN altogether (Transformation 7). Enabling conditions are then examined to determine if any have been reduced to constant truth values, which are substituted where possible (Transformations 8 and 9). Transitions are then analyzed to determine if they should be removed from the graph. Vacuous transitions are folded into their successors (Transformations 10 and 11). Dominated transitions are pruned from the graph (Transformation 12). Finally, any vacuous loops that have been created are removed (Transformation 13). The graph is then tested to see if it has changed during the last loop. If it has, the loop repeats until a fixed point has been reached. Finally, the timing bounds are normalized (Transformation 14). Performing this step only once and last ensures the tightest normalized bounds possible. In this way false behaviors are kept to a minimum.

This dissertation has now presented a modeling formalism, established a method of building a model from high level descriptions, discussed a method for reducing that model to a manageable size, and explained a method for analyzing that model. The next chapter presents the application of this complete methodology to some interesting case studies.

Algorithm 5.1: Algorithm for transforming an LHPN.

transform(N,k) N' =RemoveArcAfterFAilureTransitions(N)	//Transformation 1
do	,,
N = N'	
$N'= t{RemoveDeadTransitions}(N')$	//Transformation 2
$N'= {\tt RemoveDanglingPlaces}(N')$	//Transformation 3
$N'= t{RemoveWriteBeforeWrite}(N')$	//Transformation 4
$N'= {\tt SubstituteCorrelatedVariables}(N')$	//Transformation 5
$N^\prime= t LocalAssignmentPropagation(N^\prime)$	//Transformation 6
$N'= t{RemoveUnreadVariables}(N')$	//Transformation 7
$N'= {\tt ConstantEnablingConditions}(N')$	//Transformations 8 and 9
$N'= t{RemoveVacuousTransitions1}(N')$	//Transformation 10
$N'= t{RemoveVacuousTransitions2}(N')$	//Transformation 11
$N'= t{RemoveDominatedTransitions}(N')$	//Transformation 12
$N'= t{RemoveVacuousLoops}(N')$	//Transformation 13
$\mathbf{while}(N! = N')$	
$N= ext{NormalizeTimeBounds}(N',k)$	//Transformation 14
$\mathbf{return} \ (N)$	
	$\begin{array}{l} \operatorname{transform}(N,k) \\ N' = \operatorname{RemoveArcAfterFAilureTransitions}(N) \\ \operatorname{do} \\ N = N' \\ N' = \operatorname{RemoveDeadTransitions}(N') \\ N' = \operatorname{RemoveDanglingPlaces}(N') \\ N' = \operatorname{RemoveWriteBeforeWrite}(N') \\ N' = \operatorname{SubstituteCorrelatedVariables}(N') \\ N' = \operatorname{LocalAssignmentPropagation}(N') \\ N' = \operatorname{LocalAssignmentPropagation}(N') \\ N' = \operatorname{RemoveUnreadVariables}(N') \\ N' = \operatorname{RemoveVacuousTransitions}(N') \\ N' = \operatorname{RemoveVacuousLoops}(N') \\ \operatorname{while}(N! = N') \\ N = \operatorname{NormalizeTimeBounds}(N',k) \\ \operatorname{return}(N) \end{array}$

CHAPTER 6

CASE STUDY

Chapters 2 through 5 present a method for building a model of an embedded system, transforming that model into an LHPN, simplifying the LHPN, and performing analysis of the resulting simplified system. In order to demonstrate the utility of this method, this chapter follows a complete example through that process. We have updated the LEMA verification tool to support extended LHPNs as described in this dissertation. This includes an editor to create extended LHPNs, as well as the compiler to create them from assembly level descriptions. The abstraction methods described in Chapter 5 are also automated within the tool.

Section 6.1 presents a high level description of the example. Section 6.2 then presents the assembly level model along with the compilation result. Section 6.3 details the application of transformations to reduce the model complexity and shows the resulting simplified model. Section 6.4 presents verification results for a set of operational parameters. Finally, section 6.5 presents a summary of this chapter.

6.1 Motivating Example

A traditional hybrid systems example is the cooling system for a nuclear reactor [3, 43]. In this example, the temperature of the nuclear reactor core is monitored, and when the temperature is too high, one of two control rods is inserted to cool the reactor core. After a control rod is used, it must be removed for a set period of time before it can be used again. If the temperature is too high and no control rod is available, the reactor is shut down. In our modified version of the example, there are two temperature sensors to add fault tolerance. Namely, each temperature sensor is periodically sampled and if at any point the temperature difference between them is too large, it is assumed that one of the temperature sensors has become faulty and the reactor is shut down. A block diagram for this fault tolerant cooling system for a nuclear reactor is shown in Figure 6.1.



Figure 6.1: Fault tolerant cooling system for a nuclear reactor. Each analog sensor input is fed through an amplifier and a low pass filter (LPF). They are then fed into the microcontrollers ADC inputs. The software controls three outputs, two cooling rod insertion signals and a shutdown signal.

This example is interesting because it includes analog components (i.e. the temperature sensors), mixed-signal components (i.e. the *analog/digital converters* (ADCs)), digital components (i.e. the microcontroller), and embedded software (i.e. the program running on the microcontroller).¹ The verification problem for this example is to determine if the reactor can be shut down even when the temperature sensors are operating correctly. On the surface, this does not appear to be a problem. However, there are a number of implementation details that make this not so obvious. First, there is typically only one ADC on a microcontroller that is multiplexed to sample from each ADC input one at a time. This means that the temperature sensors are not sampled at exactly the same time. A second problem is that when the software that is checking the results is examined at the assembly level, it is possible that the results that are compared are not even from the same sampling cycle.

6.2 Initial Model

Modeling this system requires three processes. The first models the environment, the second the processor ADC hardware, and the last the software model. To simplify

¹It should be noted that the traditional version of this example as a hybrid automata does not consider the software directly as this is cumbersome to do in that formalism.

the presentation, only the portion of the model related to the temperature sensors is considered.

The environmental model is shown in Figure 6.2. Neglecting the control rods, the reactor temperature is simply modeled as a triangle wave. The temperature is allowed to rise at a rate of two temperature units per time unit until reaching a value of 9800. The temperature then falls at two temperature units per time unit until reaching a value of 2200 again. At this point, the temperature begins to increase again. The analog circuitry in the model (the low pass filters and amplifiers) are encapsulated in this model, and the variable *temp* is provided as the input to the ADC subsystem.

Part of the ADC model is shown in Figure 6.3. The ADC subsystem has three inputs: VRh, the high voltage reference, VRl, the low reference, and eight inputs. This model provides the *temp* variable as the input to all eight channels. There are four result registers, ADR1 through ADR4. The system multiplexes the scaled results of conversions from the inputs into these results. If the *adc_mult* and *adc_cc* bits are set, a conversion cycle reads from *an*0 through *an*3 and stores the results in the result registers. If the *adc_mult* bit is set and the *adc_cc* bit is cleared, a conversion cycle reads from *an*3 through *an*7 and stores the results in the result registers. In order to simplify presentation, the eight other loops have been removed. If the *adc_mult* bit is cleared, the eight bit number formed by *adc_cc*, *adc_cb* and *adc_ca* selects one of the eight inputs for four successive reads. These sample loops are similar in construction and would be pruned by the same simplification steps.

This model requires that several variables be initialized. VRl and VRh are system inputs that are the references that voltages are tested against. The *adc_start* and *adc_ccf* variables are processor signals used to indicate the status of the system. Much of the

Figure 6.2: Nuclear reactor environment model. This process models the temperature as a triangle wave oscillating between the values of 2190 and 9810.

```
include <example.inst>
init_val
                VR1 0
init_val
                VRh 10000
init_sig
                adc_start false
                adc_ccf false
init_sig
init_val
                AN2 undef
init_val
                AN3 undef
; initiate round robin reading from anO-an3
a_start set_sig adc_start&adc_mult&~adc_cc adc_start false 0 0
ins0
        set_val ~adc_start ADR1 (temp-VR1)*255/(VRh-VR1) 32 32
ins1
        set_val ~adc_start ADR2 (temp-VR1)*255/(VRh-VR1) 32 32
                ~adc_start ADR3 AN2 32 32
ins2
        set_val
                ~adc_start ADR4 AN3 32 32
ins3
        set_val
        set_sig NO_TRANS adc_ccf true 0 0
        iff
                 adc_scan ins0 0 0 0 0
        link
                 a_start
ins0
                 adc_start 0 0
        pause
        link
                 a_start
ins1
        pause
                 adc_start 0 0
        link
                 a_start
ins2
        pause
                 adc_start 0 0
        link
                 a_start
ins3
        pause
                 adc_start 0 0
        link
                 a_start
; initiate round robin reading from an7-an7
a_start set_sig adc_start&adc_mult&adc_cc adc_start false 0 0
ins4
        set_val
                 ~adc_start ADR1 (temp-VR1)*255/(VRh-VR1) 32 32
ins5
        set_val
                ~adc_start ADR2 (temp-VR1)*255/(VRh-VR1) 32 32
ins6
                ~adc_start ADR3 AN2 32 32
        set_val
ins7
                ~adc_start ADR4 AN3 32 32
        set_val
        set_sig NO_TRANS adc_ccf true 0 0
        iff
                 adc_scan ins4 0 0 0 0
        link
                 a_start
                 adc_start 0 0
ins4
        pause
        link
                 a_start
ins5
       pause
                 adc_start 0 0
       link
                 a_start
ins6
                 adc_start 0 0
        pause
        link
                 a_start
                 adc_start 0 0
ins7
        pause
        link
                 a_start
```

Figure 6.3: Part of the ADC circuitry model. The full ADC consists of ten possible conversion loops. For simplicity, only two are shown, one of which is exercised by the software model.

complexity of this model arises from the fact that the arrival of an *adc_start* signal at any time causes the system to start a new conversion cycle.

The software model is shown in Figure 6.4. Notice that LEMA specific commands have been embedded using the ; @ construct. This model implements the initialization and redundant temperature sensor check, but does not implement the cooling rod control loop. Storing 48 to the ADCTL register initiates a sample of an0 through an3. The program then busy-waits until it receives the adc_ccf flag from the ADC subsystem, which shows up as the high order bit of a read from the ADCTL register. Once a complete cycle has been finished, the program then repetitively reads the contents of ADR1 and ADR2 and compares their values. If they are within tolerance, the loop repeats. If not, an error code is written to PORTB and the program enters a stall loop,

The compiled LHPN for the environment model is shown in Figure 6.5(a), the ADC subsystem in Figure 6.5(b), and the program code in Figures 6.6-6.8.

```
;@ include <6811.inst>
```

main	ldab	#48
	stab	ADCTL
test	ldab	ADCTL
	bpl	test
loop	ldab	ADR1
	ldaa	ADR2
	sba	
	adda	#7
	cmpa	#14
	bls	loop
;@	fail_set	
	ldab	#7
	stab	PORTB
term	bra	term

Figure 6.4: Nuclear reactor software model. This software initiates a continuous conversion cycle, then waits for the first cycle to be complete. It then tests the two sampled temperatures for coherence. Adding 7 to the result of the sba instruction, then testing for a number less than 14, checks for an absolute difference less than 6. Note that the ldab #7 instruction is tagged as a failure, since execution of this instruction indicates that the system has encountered an error.







Figure 6.6: LHPN representing the fault tolerant cooling system for the nuclear reactor software initialization loop.



Figure 6.7: LHPN representing the fault tolerant cooling system for the nuclear reactor software main loop.



[3,3] **Figure 6.8**: LHPN representing the fault tolerant cooling system for the nuclear reactor software stall loop.

6.3 Transformations

This section describes how the LHPN model for the reactor control system shown in Figures 6.5-6.8 can be simplified and abstracted to make it more tractable for verification.

Consider the LHPN shown in Figure 6.9(a). Transition t36 is a failure transition. Transition t37 is therefore uninteresting and can be removed by applying Transformation 1. The resulting LHPN is shown in Figure 6.9(b).

The next step is the removal of graph structure rendered inoperative by Transformation 1. Consider transitions t37 and t38, shown in Figure 6.9(b). Neither of these transitions can ever be fired, because there is no way their presets, $\bullet t37$ and $\bullet t38$, can be marked. These transitions can therefore be removed using Transformation 2. The resulting structure is shown in Figure 6.10(a). Note that places *i*10 and *term* are now



Figure 6.9: System stall loop (a) before and (b) after post failure transition removal.

dangling places. They can be eliminated using Transformation 3, resulting in the graph shown in Figure 6.10(b).

The first two transitions of the software model are shown in Figure 6.11(a). These represent the instructions ldab #48 and stab ADCTL. The three condition codes ccrN, ccrV, and ccrZ are written in both transitions, but not referenced during the firing of t25. Applying Transformation 4, these assignments can be vacated. The result of applying that transformation is shown in Figure 6.11(b). The result of applying this transformation



Figure 6.10: System stall loop after (a) dead transition removal and (b) after dangling place removal.



(b)

Figure 6.11: Software initialization transitions (a) initial model and (b) after applying Transformation 4 (write before write) to transition t25.

to the complete software model is shown in Figure 6.12.

Figure 6.13(a) shows the new version of these same two transitions. Note that the assignments to ccrN, ccrV, and ccrZ have now also been removed from t25. Consider then the application of Transformation 6 to this transition pair. The variable regB is local with respect to the software process, and references no global variables in this assignment. The assignment can be propagated forward, and its value pushed into the expressions in t25.



Figure 6.12: Software model (a) initialization loop and (b) main loop after eliminating unread assignments.

The result of applying that transformation is shown in Figure 6.13(b). After simplifying the expressions, the new LHPN looks like Figure 6.14. Applying these transformations to the complete system results in the reduced LHPN for the software process shown in Figure 6.15. Notice that many transitions now do no useful work, and most of the calculation of condition codes is now performed on the transitions that actually execute



(b)

Figure 6.13: Software initialization transitions (a) before and (b) after applying Transformation 6 (local assignment propagation).



Figure 6.14: Software initialization transitions after constant expression transformation.

the branches. Figure 6.16 shows the changes to the main program loop.

Let us now turn to the LHPN for the ADC process and consider transition t13, shown in Figure 6.17(a). In the initial state, adc_start is false while adc_mult and adc_cc are undefined. The adc_mult and adc_cc variables are only assigned once in the entire LHPN. Namely, transition t25 sets adc_start is set true and adc_cc to false. Therefore, this expression can never take on a true value. Using Transformation 8 this transition can be changed as shown in Figure 6.17(b).

Consider again the LHPN shown in Figure 6.14. This is the only write to the ADCTL register, so other than the handshaking signals adc_start and adc_ccf , the rest of the ADC control bits are only set here. This makes it clear that they are highly correlated and that $adc_ca, adc_cb, adc_cc, adc_cd, adc_mult$, and adc_scan can be reduced to a single variable. Consider transition t2, shown in Figure 6.18(a). If Transformation 5 is applied pairwise to these variables, it generates the changes shown in Figure 6.18(b). Namely, adc_ca, adc_cb , and adc_cd are replaced with adc_cc , and adc_mult , and adc_scan are replaced with $\neg adc_cc$. The result is that $En(t_2) = adc_start\& \neg adc_cc\& \neg adc_cc$, which simplifies to $adc_start\& \neg adc_cc$.



Figure 6.15: Software model (a) initialization loop and (b) main loop after expression propagation



Figure 6.16: Main software loop (a) before and (a) after expression propagation.



Figure 6.17: ADC enabling transition (a) before and (b) after enabling condition transformation.



Figure 6.18: ADC enabling transition (a) before and (b) after correlated variable substitution.

Consider transition t5 from the ADC process. This transition assigns ADR3, which is never read anywhere. This assignment, as well as all other assignments to ADR3 and ADR4 can be eliminated by applying Transformation 7. The result of applying these transformations to the complete system is shown in Figure 6.19 and Figure 6.20.

After applying the transformations just described, many transitions are vacuous and can therefore be removed. Consider transition t24 shown in Figure 6.21(a). This transition does nothing but mark time, and can be eliminated as shown in Figure 6.21(b). The result of applying this transform to the software process is shown in Figure 6.22. Note





Figure 6.20: Software process after correlated variable substitution.



(b)

Figure 6.21: Candidate for vacuous transition removal (a) before and (b) after removing vacuous transitions.

that transition t36 becomes a failure transition when it is merged with t37.

This process is repeated until an entire cycle passes with no changes to the graph. The final simplified LHPN appears in Figure 6.22 and Figure 6.23. Finally, this example benefits from the application of Abstraction 14. Normalizing the delay bounds with k = 5greatly reduces the statespace, without losing accuracy. The normalized LHPN is shown in Figure 6.24 and Figure 6.25.

6.4 Results

This section describes the verification of the simplified LHPN for the fault-tolerant temperature sensor with several variations in parameter values. The results are shown



Figure 6.22: Software process after vacuous transition removal.



Figure 6.23: Simplified environment and ADC processes.



Figure 6.24: Normalized environment and ADC processes.



Figure 6.25: Normalized software process.
in Table 6.1. These experiments were performed on an Intel Core i7 920 processor with 12 GB of memory running Fedora 12. For each case, the number of state sets found, runtime in seconds, and whether it verifies to be correct are reported. Recall that the property being verified is that the reactor never shuts down since the temperature sensors are assumed to be perfect in the LHPN model.

The original model as shown in Figure 6.5 and Figures 6.6-6.8 requires 31937 seconds (about 8.9 hours) to verify, and 1672714 state sets are encountered during state space exploration. The abstracted version with parameters as shown in Figure 6.24 and Figure 6.25 completes in 133 seconds (about 2.5 minutes) after finding 35563 state sets. Let us then explore a few possible variations in this design.

A naive designer might initiate the ADC conversion and immediately launch into the main software loop. This variation on the software process is shown in Figure 6.26. The analysis tool takes 0.006 seconds and finds 5 state sets in determining that this design fails. The reason for the failure is that ADR1 and ADR2 are sampled before they can be loaded from the ADC, so regA and regB are loaded with the uninitialized reset values.

Suppose a new microcontroller is substituted into a mature design, originally designed with an 8-bit ADC. The new improved microcontroller has a higher resolution 9-bit ADC. This variation is shown in Figure 6.27. In this case, if the tolerance value of ± 7 is not increased to reflect the greater resolution, the system will fail. LEMA required 0.077 seconds and found 945 state sets in discovering this flaw.

Another possible hardware change might be a microcontroller with a slower ADC system. Suppose instead of taking 32 clock cycles to make a conversion, it requires 64

Parameters	State sets (Ψ)	Time (s)	Verifies
Original LHPN	1672714	31937	Yes
Fully Abstracted LHPN	35563	133	Yes
W/o init. loop	5	0.006	No
9-bit ADCs	945	0.077	No
Slow ADC	38	0.008	No
temp rates $[-4, 4]$	32	0.009	No
temp rates $[-4, 4],$	21787	50	Vos
7-bit ADCs	21101	50	165

Table 6.1: Verification results for the reactor example.



Figure 6.26: Software process without initialization loop.



Figure 6.27: ADC processes with 9-bit ADC.

cycles. This variation is shown in Figure 6.28. LEMA encountered 38 state sets in the 0.008 seconds it took to find this error.

New experimental data may determine that if the rate of change of the temperature is ± 4 instead of ± 2 , as in the existing environmental model, the cumulative error between readings will exceed the allowed ± 7 LSB, and the system will fail. This environment is shown in Figure 6.29. LEMA takes 0.009 seconds and finds 32 states while determining that this condition will cause a failure.

As a final variation, consider an attempt to rectify the higher temperature slew rate by employing a lower resolution ADC. Figure 6.30 shows a temperature slew rate of ± 4 in conjunction with 7-bit ADC. This combination proves successful, requiring 59 seconds and 21787 states to verify.

It is reasonable to question what contribution each transformation makes to the overall gain achieved by abstraction. Table 6.2 lists abstraction and verification results for several combinations of transformations applied to the reactor system. The first entry presents the complete model before any abstractions are applied. Presented next is the fully abstracted model. When compared with the original model, the fully abstracted model reduces runtime by a factor of 47 and runtime by a factor of 240 while using half the memory.

Let us next consider a subset of transforms designed to simplify behavior, while excluding those that eliminate unexecutable portions of the graph. Specifically, selectively performing write before write (Transformation 4), local assignment propagation (Transformation 6), remove vacuous transitions (Transformation 10), and timing bound normalization (Transformation 14) makes all of the same changes to the main software loop as the full transformation set. This subset does not, however, remove the system stall loop or reduce the complexity of the ADC process. As shown in the third line of Table 6.2, this produces the same state space as the fully abstracted version, but uses 29% more memory and 28% more time.

Selectively removing single transformations yields intriguing results. Foregoing local assignment propagation or vacuous transition removal yields times similar to the fully abstracted net, but does not make nearly the gains in state space or total memory usage.

Finally, consider the impact of timing bound normalization on verification results.



Figure 6.28: ADC processes with 64 clock cycle conversions.



Figure 6.29: Fast environmental temperature slew.



Figure 6.30: Fast environmental temperature slew, low precision ADC.

Abstraction	F	D		A he (a)	$V_{\alpha r}$ (c)	141	Mam (MB)	
	7		111	(e) .ent	(c) . 12 V			
Original model	39	26	24	I	31937	1672714	781.3	
Transformation 1 ^a -14 ^f	21	14	6	0.160	133	35563	346.4	
Transformation $4^{\rm b}$, $6^{\rm c}$, $10^{\rm d}$, & $14^{\rm f}$	33	20	11	0.132	170	35563	446.5	
Without Transformation 6 ^c	36	23	13	0.114	109	57718	651.1	
Without Transformation $10^{d}\&$ 11^{e}	26	19	6	0.216	131	52172	544.1	
Without Transformation 14 ^f	21	14	6	0.067	10874	898673	1349.8	
Transformation 14^{f}	39	26	24	0.132	157	57427	906.8	

 Table 6.2:
 Changes in abstractions.

 $^{\rm a}$ Transformation 1 = Remove arc after failure transition $^{\rm b}$ Transformation 4 = Remove write before write

 $^{\rm c}$ Transformation 6 = Local assignment propagation

^d Transformation 10 = Remove vacuous transitions 1

 $^{\rm e}$ Transformation 11 = Remove vacuous transitions 2

 $^{\rm f}$ Transformation 14 = Timing bound normalization

Applying all other transformations but omitting Transformation 14 yields an LHPN that verifies in roughly one third the time the original model takes, with one half the state space. It is interesting that simply applying timing bound normalization (Transformation 14) generates an LHPN that verifies in time comparable to the full abstraction, but takes almost 3 times as much memory. It should also be noted that when normalization is not applied to the reactor model, the tolerance test can actually be decreased to ± 5 , while any application of normalization requires that the tolerance be increased to ± 7 .

6.5 Summary

The example presented in this chapter demonstrates the utility of the method presented in this dissertation. A complete system is demonstrated from initial inputs to verification results. Much work remains to be done, however. Chapter 7 discusses in detail some proposed extensions to this work.

CHAPTER 7

CONCLUSIONS AND FUTURE WORK

As cyber-physical systems become ever more common, the need for formal analysis of these systems becomes increasingly critical. This dissertation proposes a promising new method for conducting this analysis. This chapter presents a summary of the contributions of this work. It also discusses some avenues for extending this methodology.

7.1 Dissertation Summary

This dissertation proposes a formal model for the verification of embedded systems. This model enables the modeling of complete systems, including environmental sensor inputs. In particular, the LHPN model is extended to include discrete variables and expressions to check and modify them in order to represent registers and memory values in embedded software.

A tool is presented for formulating and compiling LHPN models from assembly language level descriptions. This tool enables the user to define a language appropriate to each portion of the system and construct an LHPN to describe that subsystem. These LHPNs are then composed to create the overall system to be analyzed.

This dissertation also presents a method for reachability analysis of extended LH-PNs that is used to perform formal verification. This method accurately manages the mathematical complexities of state sets when used with indeterminate values.

Simplifications and abstractions are presented in this dissertation that can be applied to reduce the complexity of a system to a tractable problem. Necessary conditions are described for determining if each transformation is appropriate, as well as procedures for applying them.

Finally, a case study is presented for a fault-tolerant temperature sensor that includes both a continuous environment signal as well as discrete register values. Preliminary results on this case study are promising.

7.2 Future Work

Although this research represents a promising approach to the modeling and verification of cyber-physical systems, much work remains undone. This section presents future directions for research in modeling, compilation, analysis, abstraction, and case studies.

7.2.1 Modeling

The model currently requires that continuous variables progress at a single rate. The introduction of rate variables would allow the use of rate events, enabling the system to accurately model multirate variables and capture all possible behaviors.

7.2.2 Compilation

Prior research included developing methods for creating LHPNs from VHDL-AMS and SPICE. It would be useful to integrate these input formats with the assembly language compiler, to enable a hardware system to be described in VHDL-AMS and composed with an assembly language program.

In order to model more complex systems, including multithreaded programs, it would be useful to automate a system to divide programs into process and/or thread files that could be compiled with support for thread management.

7.2.3 Analysis

Currently, the analysis algorithm does not thoroughly handle situations where the enabling condition for a transition evaluates to unknown. A proper handling of this situation would require the division of the state into two zones: one where the condition is true and one where it is false.

It would be interesting to explore the possibility of applying bounded model checking to this analysis method. Specifically, exploring the use of timing bounds, i.e. "execute for 1000 clock cycles" or structure based bounds, i.e. "execute the main program loop 1000 times."

7.2.4 Abstraction

The reduction in the model in the case study was accomplished using primarily simplifications rather than abstractions. A much broader set of abstractions could be developed, which would allow the analysis of a much more complex example. Some of these abstractions include the following. Many pieces of software include software loops that repeatedly operate on local variables. These loops are often constructed for the sole purpose of consuming time. It is possible to "unroll" these loops and replace them with a series of operations, which can then be compacted using previously derived transformations. Determining the set of circumstances that allow for the detection and restructuring of these control loops would be of great value.

When two variables are assigned from the same mutable value, they often take on highly correlated values. This is distinct from the prior discussion of correlated values because the variables are related not because they are assigned the same value at the same time, but a time shifted value of the same variable.

Abstraction often results in the construction of systems that include error states that are not reachable from the original system. Such systems must be re-derived to eliminate the unreachable failure states. Automating this refinement process would allow for a complete abstraction-refinement loop to further aid in the analysis of more complex systems. This would allow for much more aggressive abstractions to be applied.

7.2.5 Case Studies

The fault-tolerant temperature sensor presented in this dissertation is an abstraction of the complete model that would be derived using this compiler. It would be valuable to explore the complete model, which includes a larger software loop, interrupts, multiple threads, etc.

Finally, adding a richer set of case studies would be of great value. Specifically, it would be worthwhile to identify a number of real world industrial examples that could be modeled, to determine if LEMA is capable of handling the necessary complexity.

APPENDIX

REACTOR INPUT FILES

A.1 example.inst

\ \t //merge code NO_TRANS set_rate // enabling:variable:value:time bounds @1 @2 @3 @4 @5 #r @2 NO_BRANCH @next {@1} [@4,@5] < #r @2:=@3 > set_val // enabling:variable:value:time bounds @1 @2 @3 @4 @5 #i @2 NO_BRANCH @next {@1} [@4,@5] < @2:=@3 > set_sig // enabling:variable:value:time bounds @1 @2 @3 @4 @5 #b @2 NO_BRANCH @next {@1} [@4,@5] < #b @2:=@3 > // zero time loop closure link @1 BRANCH @1 {NO_TRANS} [0,0]

//delimiters

< > // wait then burn time pause @1 @2 @3 NO_BRANCH @next {@1} [@2,@3] < > //conditional branch iff @1 @2 @3 @4 NO_BRANCH @next {~(@1)} [@3,@4] < > BRANCH @2 {@1} [@3,@4] < > //conditional branch different times iff @1 @2 @3 @4 @5 @6 NO_BRANCH @next {~(@1)} [@3,@4] < > BRANCH @2 {@1} [@5,@6] < > //random branch fork @2 @3 @4 NO_BRANCH **@next** {} [@3,@4] < > BRANCH @2 {} [@3,@4] < > // jump to top; RTI test jump_back BRANCH **@first**

{} [0,0] < >

A.2 6811.inst

```
//delimiters
#,+\t-\ []
//merge code
NO_TRANS
//direct
ldab
ADCTL
#b ccrN ccrV ccrZ adc_ccf adc_scan adc_mult
#b adc_cd adc_cc adc_cb adc_ca
#i regB
NO_BRANCH
@next
{}
[3,3]
<
regB:=(adc_ccf*128)+(adc_scan*32)+(adc_mult*16)+(adc_cd*8)+(adc_cc*4)+(adc_cb*2)+(adc_ca)
#b ccrN:=adc_ccf
#b ccrZ:=~adc_ccf&~adc_scan&~adc_mult&~adc_cd&~adc_cc&~adc_cb&~adc_ca
#b ccrV:=FALSE
>
//immediate
LDAB
#@1
@1 BOUND -128 255
#b ccrN ccrV ccrZ
#i regB
NO_BRANCH
@next
{}
[1,1]
<
regB:=@1
#b ccrN:=BIT(@1,7)
#b ccrZ:=(@1=0)
#b ccrV:=FALSE
>
//direct
LDAB
@1
@1 BOUND 0 255
#b ccrN ccrV ccrZ
#i regB @1
NO_BRANCH
@next
{}
[3,3]
<
regB:=@1
#b ccrN:=BIT(@1,7)
#b ccrZ:=(@1=0)
#b ccrV:=FALSE
>
//extended
LDD
```

```
@1
#b ccrN ccrV ccrZ
#i regD @1
NO_BRANCH
@next
{}
[3,3]
<
regD:=@1
#b ccrN:=BIT(@1,15)
#b ccrZ:=(@1=0)
#b ccrV:=FALSE
>
//direct
LDAA
@1
@1 BOUND 0 255
#b ccrN ccrV ccrZ
#i regA @1
NO_BRANCH
@next
{}
[3,3]
<
regA:=@1
#b ccrN:=BIT(@1,7)
#b ccrZ:=(@1=0)
#b ccrV:=FALSE
>
//direct
stab
ADCTL
#b ccrN ccrV ccrZ adc_ccf adc_scan adc_mult adc_start
#b adc_cd adc_cc adc_cb adc_ca
#i regB
NO_BRANCH
@next
{}
[3,3]
<
#b adc_ccf:=false
#b adc_scan:=BIT(regB,5)
#b adc_mult:=BIT(regB,4)
#b adc_cd:=BIT(regB,3)
#b adc_cc:=BIT(regB,2)
#b adc_cb:=BIT(regB,1)
#b adc_ca:=BIT(regB,0)
#b ccrN:=BIT(regB,7)
#b ccrZ:=(regB=0)
#b ccrV:=FALSE
#b adc_start:=true
>
//direct
staa
ADCTL
#b ccrN ccrV ccrZ adc_ccf adc_scan adc_mult adc_start
#b adc_cd adc_cc adc_cb adc_ca
#i regB
NO_BRANCH
```

@next
{}
[3,3]
<</pre>

```
#b adc_ccf:=false
#b adc_scan:=BIT(regB,5)
#b adc_mult:=BIT(regB,4)
#b adc_cd:=BIT(regB,3)
#b adc_cc:=BIT(regB,2)
#b adc_cb:=BIT(regB,1)
#b adc_ca:=BIT(regB,0)
#b ccrN:=BIT(regB,7)
#b ccrZ:=(regB=0)
#b ccrV:=FALSE
#b adc_start:=true
>
stab
@1
@1 BOUND 0 255
#b ccrN ccrV ccrZ
#i regB @1
NO_BRANCH
@next
{}
[3,3]
<
@1:=regB
#b ccrN:=BIT(regB,7)
#b ccrZ:=(regB=0)
#b ccrV:=FALSE
>
staa
@1
@1 BOUND 0 255
#b ccrN ccrV ccrZ
#i regA @1
NO_BRANCH
@next
{}
[3,3]
<
@1:=regA
#b ccrN:=BIT(regB,7)
#b ccrZ:=(regA=0)
#b ccrV:=FALSE
>
std
@1
#b ccrN ccrV ccrZ
#i regD @1
NO_BRANCH
@next
{}
[5,5]
<
@1:=regD
#b ccrN:=BIT(regB,15)
#b ccrZ:=(regD=0)
#b ccrV:=FALSE
>
//immediate
addd
#@1
#b ccrC ccrN ccrV ccrZ
#i regD
NO_BRANCH
```

```
@next
{}
[4, 4]
<
regD:=(regD+@1)
#b ccrC:=(~BIT(regD,15)&BIT(@1,15))|(BIT(@1,15)&BIT(regD+@1,15))|(BIT(regD+@1,15)&~BIT(regD,15))
#b ccrN:=BIT(regD+@1,15)
#b ccrZ:=((@1+regD)=0)
#b ccrV:=(BIT(regD,15)&~BIT(@1,15)&~BIT(regD+@1,15))|(~BIT(regD,15)&BIT(@1,15)&BIT(regD+@1,15))
>
//immediate
adda
#@1
@1 BOUND -128 255
#b ccrC ccrN ccrV ccrZ
#i regA
NO_BRANCH
@next
{}
[1,1]
<
regA:=(regA+@1)
#b ccrC:=(~BIT(regA,7)&BIT(@1,7))|(BIT(@1,7)&BIT(regA+@1,7))|(BIT(regA+@1,7))&BIT(regA,7))
#b ccrN:=BIT(@1+regA,7)
#b ccrZ:=((@1+regA)=0)
#b ccrV:=(BIT(regA,7)&~BIT(@1,7)&~BIT(regA+@1,7))|(~BIT(regA,7)&BIT(@1,7)&BIT(regA+@1,7))
>
//immediate
addb
#@1
@1 BOUND -128 255
#b ccrC ccrN ccrV ccrZ
#i regB
NO_BRANCH
@next
{}
[1,1]
<
regB:=(regB+@1)
#b ccrC:=(~BIT(regB,7)&BIT(@1,7))|(BIT(@1,7)&BIT(regB+@1,7))|(BIT(regB+@1,7)&~BIT(regB,7))
#b ccrN:=BIT(regB+@1,7)
#b ccrZ:=((regB+@1)=0)
#b ccrV:=(BIT(regB,7)&"BIT(@1,7)&"BIT(regB+@1,7))|("BIT(regB,7)&BIT(@1,7)&BIT(regB+@1,7))
>
//direct
SUBB
@1
@1 BOUND 0 255
#b ccrC ccrN ccrV ccrZ
#i regB @1
NO_BRANCH
@next
{}
[3,3]
<
regB:=(regB-@1)
#b ccrC:=(~BIT(regB,7)&BIT(@1,7))|(BIT(@1,7)&BIT(regB-@1,7))|(BIT(regB-@1,7)&~BIT(regB,7))
#b ccrN:=BIT(regB-@1,7)
#b ccrZ:=((regB-@1)=0)
#b ccrV:=(BIT(regB,7)&<sup>BIT(01</sup>,7)&<sup>BIT(regB-01,7))|(<sup>BIT(regB,7)</sup>&<sup>BIT(01,7)</sup>&<sup>BIT(regB-01,7))</sup></sup>
```

```
//inherent
```

```
#b ccrC ccrN ccrV ccrZ
#i regB regA
NO_BRANCH
@next
{}
[2,2]
<
regA:=(regA-regB)
#b ccrC:=(~BIT(regA,7)&BIT(regB,7))|(BIT(regB,7)&BIT(regA-regB,7))|(BIT(regA-regB,7))&CrCe(regA,7))
#b ccrN:=BIT(regA-regB,7)
#b ccrZ:=((regA-regB)=0)
#b ccrV:=(BIT(regA,7)&~BIT(regB,7)&~BIT(regA-regB,7))|(~BIT(regA,7)&BIT(regB,7)&BIT(regA-regB,7))
>
//immediate
andb
#@1
@1 BOUND -128 255
#b ccrC ccrN ccrV ccrZ
#i regB
NO_BRANCH
@next
{}
[1,1]
<
regB:=and(regB,@1)
#b ccrN:=(and(and(@1,regB),128)=128)
#b ccrZ:=(and(@1,regB)=0)
#b ccrV:=false
>
//direct
orab
@1
#b ccrC ccrN ccrV ccrZ
#i regB @1
NO_BRANCH
@next
{}
[1,1]
<
regB:=or(regB,@1)
#b ccrN:=(and(or(@1,regB),128)=128)
#b ccrZ:=(or(@1,regB)=0)
#b ccrV:=false
>
//immediate
cmpa
#@1
@1 BOUND -128 255
#b ccrC ccrN ccrV ccrZ
#i regA
NO_BRANCH
@next
{}
[1,1]
<
#b ccrC:=(~BIT(regA,7)&BIT(@1,7))|(BIT(@1,7)&BIT(regA-@1,7))|(BIT(regA-@1,7))&~BIT(regA,7))
#b ccrN:=BIT(regA-@1,7)
#b ccrZ:=((regA-@1)=0)
#b ccrV:=(BIT(regA,7)&~BIT(@1,7)&~BIT(regA-@1,7))|(~BIT(regA,7)&BIT(@1,7)&BIT(regA-@1,7))
>
```

SBA

```
//immediate
cmpb
#@1
@1 BOUND -128 255
#b ccrC ccrN ccrV ccrZ
#i regB
NO_BRANCH
@next
{}
[1,1]
<
#b ccrC:=(`BIT(regB,7)&BIT(@1,7))|(BIT(@1,7)&BIT(regB-@1,7))|(BIT(regB-@1,7)&^BIT(regB,7))
#b ccrN:=BIT(regB-@1,7)
#b ccrZ:=((regB-@1)=0)
#b ccrV:=(BIT(regB,7)&~BIT(@1,7)&~BIT(regB-@1,7))|(~BIT(regB,7)&BIT(@1,7)&BIT(regB-@1,7))
>
BRA
@1
BRANCH
@1
{}
[3,3]
<
>
BSR
@1
#b @1_1
NO_BRANCH
@next
{}
[3,3]
<
#b @1_1:=TRUE
>
{~@1_1}
[0,0]
<
>
BGE
@1
#b ccrN ccrV
BRANCH
@1
{((ccrN&<sup>~</sup>ccrV)|(<sup>~</sup>ccrN&ccrV))}
[3,3]
<
>
NO_BRANCH
@next
{((ccrN&ccrV)|(~ccrN&~ccrV))}
[1,1]
<
>
BLO
@1
#b ccrC
BRANCH
@1
{(ccrC)}
[3,3]
<
>
```

NO_BRANCH Qnext {(~ccrC)} [1,1] < > BLS @1 #b ccrC ccrV BRANCH @1 {(ccrC|ccrZ)} [3,3] < > NO_BRANCH @next {(~ccrC&~ccrZ)} [1,1] < > BPL @1 #b ccrN BRANCH @1 {~ccrN} [3,3] < > NO_BRANCH @next {ccrN} [1,1] < > BEQ @1 #b ccrZ BRANCH @1 {ccrZ} [3,3] < > NO_BRANCH Qnext {~ccrZ} [1,1] < > //pragma "set_pred" set_pred @1 #b @1 NO_BRANCH @next {} [0,0] < #b @1:=TRUE >

//pragma "clear_pred" clear_pred @1 #b @1 NO_BRANCH @next {} [0,0] < #b @1:=FALSE > //pragma "pred" pred@1 #b @1 NO_BRANCH **@next** {@1} [0,0] <

>

A.3 enviro2.s

```
;@ include <example.inst>
init_rate temp -2
init_val temp 2200
```

```
e_start set_rate temp<=2200 temp 2 5 5
dr_rod set_rate temp>=9800 temp -2 5 5
link e_start
```

A.4 adc2.s

include <example.inst> init_val VR1 O init_val VRh 10000 init_sig adc_start false adc_ccf false init_sig AN2 undef init_val init_val AN3 undef ; initiate round robin reading from anO-an3 a_start set_sig adc_start&adc_mult&~adc_cc adc_start false 0 0 ~adc_start ADR1 (temp-VR1)*255/(VRh-VR1) 32 32 ~adc_start ADR2 (temp-VR1)*255/(VRh-VR1) 32 32 ins0 set_val ins1 set_val set_val ~adc_start ADR3 AN2 32 32 ins2 set_val ~adc_start ADR4 AN3 32 32 ins3 set_sig NO_TRANS adc_ccf true 0 0 adc_scan ins0 0 0 0 0 iff link a_start pause ins0 adc_start 0 0 link a_start adc_start 0 0 ins1 pause link a_start ins2 pause adc_start 0 0 link a_start ins3 pause adc_start 0 0 -link a_start

; initiate round robin reading from an7-an7

a_start	set_sig	<pre>adc_start&adc_mult&adc_cc adc_start false 0 0</pre>
ins4	set_val	~adc_start ADR1 (temp-VR1)*255/(VRh-VR1) 32 32
ins5	set_val	~adc_start ADR2 (temp-VR1)*255/(VRh-VR1) 32 32
ins6	set_val	~adc_start ADR3 AN2 32 32
ins7	set_val	~adc_start ADR4 AN3 32 32
	set_sig	NO_TRANS adc_ccf true 0 0
	iff	adc_scan ins4 0 0 0 0
	link	a_start
ins4	pause	adc_start 0 0
	link	a_start
ins5	pause	adc_start 0 0
	link	a_start
ins6	pause	adc_start 0 0
	link	a_start
ins7	pause	adc_start 0 0
	link	a_start

A.5 react2.s

;@ include <6811.inst>

main	ldab	#48
	stab	ADCTL
test	ldab	ADCTL
	bpl	test
loop	ldab	ADR1
	ldaa	ADR2
	sba	
	adda	#7
	cmpa	#14
	bls	loop
;@	fail_set	5
	ldab	#7
	stab	PORTB
term	bra	term

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