

A Case Study for CTL Model Update

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Abstract. Computational Tree Logic (CTL) model update is a new system modification method for software verification. In this paper, a case study is described to show how a prototype model updater is implemented based on the authors' previous work of model update theoretical results [4]. The prototype is coded in Linux C and contains model checking, model update and parsing functions. The prototype is applied to the well known microwave oven example. This case study also illustrates some key features of our CTL model update approach such as the five primitive CTL model update operations and the associated minimal change semantics. This case study can be viewed as the first step towards the integration of model checking and model update for practical system modifications.

1 Introduction

As one of the most promising formal methods, automated verification has played an important role in computer science development. Currently, model checkers with SMV [2] or Promela [8] series as their specification languages are widely available for research, experiment, such as paper [11] and partial industry usage. Nowadays SMV, NuSMV [3], Cadence SMV [9] and SPIN [8] are well accepted as the state of the art model checkers. More recently, the MCK [5] model checker has added a knowledge operator to currently in use model checkers to verify knowledge related properties.

Buccafurri and his colleagues [1] applied AI techniques to model checking and error repairing. Harris and Ryan [6] proposed an attempt of system modification with a belief updating operator. Ding and Zhang [4] recently developed a formal approach called CTL model update for system modification, which was the first step towards a theoretical integration of CTL model checking and knowledge update. In this paper, we illustrate a case study of the microwave oven model to show how our CTL model updater can be used in practice to update the microwave oven example.

2 The Relationship between Model Checking and Model Update

Model checking is to verify whether a model satisfies certain required properties. Model checking is performed by the model checker. The SMV model checker was

first developed by McMillan [10] based on previous developed model checking theoretical results. This SMV model checker uses SMV as its specification language. Models and specification properties are all in the form of SMV language as the input. The SMV model checker parses the input into a structured representation for processing. Then, the system conducts model checking by SAT [2, 7] algorithms. The output is counterexamples which report error messages as the result of model checking. During the model checking, there was a state explosion problem, which significantly increases the SMV model checking search space. The introduction of OBDD [2, 7] in the SMV model updater solves the state explosion problem. After the first successful SMV compiler, the enhanced model checking compilers, NuSMV and Cadence SMV, were developed. NuSMV is an enhanced model checker from SMV and is more robust by the integration of a CUDD package [3]. It also supports LTL model checking. Cadence SMV was implemented for industrial use. The counterexample free concept is introduced in Cadence SMV. From SMV, NuSMV to Cadence SMV, the model checkers are developed from experimental versions to industrialized usage versions.

Model update is to repair errors in a model if the model does not satisfy certain properties. It is performed by the model updater. Our model updater updates the model after checking by the model checker if it does not satisfy the specification properties. The eventual output should be an updated model which satisfies the specification properties. In Fig. 1, the part of flow before “the original model” shows the model checking process. The part of flow after “The Original model” shows the model updater. The whole figure shows the complete process of model checking and model update.

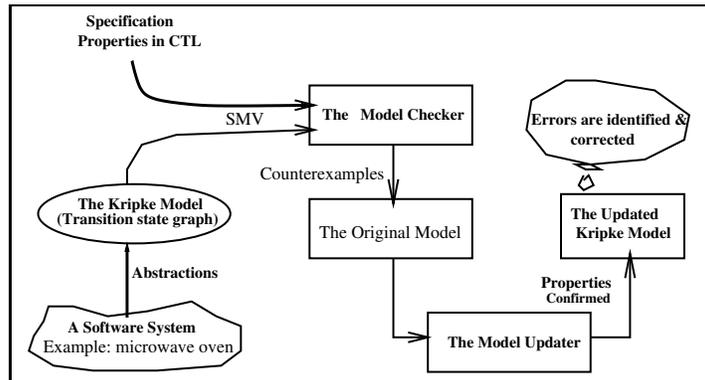


Fig. 1. The Model Checking and Model Update System

3 The Theoretical Principles of the CTL Model Updater

Ding and Zhang [4] have developed the theoretical principle of the model updater. The prototype of the model updater described later is implemented based on these results. Before we introduce the CTL model updater, we review the CTL syntax and semantics and the theoretical results of CTL model update.

3.1 CTL Syntax and Semantics

Definition 1. [2] Let AP be a set of atomic propositions. A Kripke model M over AP is a three tuple $M = (S, R, L)$ where 1. S is a finite set of states. 2. $R \subseteq S \times S$ is a transition relation. 3. $L : S \rightarrow 2^{AP}$ is a function that assigns each state with a set of atomic propositions (named variables in our system).

Definition 2. [7] Computation tree logic (CTL) has the following syntax given in Backus naur form (only listed syntax related to the case study in this paper):

$$\phi ::= p | (\neg\phi) | (\phi \wedge \phi) | (\phi \vee \phi) | AG\phi | EG\phi | AF\phi | EF\phi$$

where p is any propositional atom.

Definition 3. [7] Let $M = (S, R, L)$ be a Kripke model for CTL. Given any s in S , we define whether a CTL formula ϕ holds in state s . We denote this by $M, s \models \phi$. Naturally, the definition of the satisfaction relation \models is done by structural induction on all CTL formulas (only listed semantics related to the case study in this paper):

1. $M, s \models p$ iff $p \in L(s)$.
2. $M, s \models \neg\phi$ iff $M, s \not\models \phi$.
3. $M, s \models \phi_1 \wedge \phi_2$ iff $M, s \models \phi_1$ and $M, s \models \phi_2$.
4. $M, s \models \phi_1 \vee \phi_2$ iff $M, s \models \phi_1$ and $M, s \models \phi_2$.
5. $M, s \models AG\phi$ holds iff for all paths $s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$, where s_0 equals s , and all s_i along the path, we have $M, s_i \models \phi$.
6. $M, s \models EG\phi$ holds iff there is a path $s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$, where s_0 equals s , and for all s_i along the path, we have $M, s_i \models \phi$.
7. $M, s \models AF\phi$ holds iff for all paths $s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$, where s_0 equals s , there is some s_i such that $M, s_i \models \phi$.
8. $M, s \models EF\phi$ holds iff there is a path $s_0 \rightarrow s_1 \rightarrow s_2 \rightarrow \dots$, where $s_i = s$, and for some s_i along the path, we have $M, s_i \models \phi$.

3.2 CTL Model Update with Minimal Change

Definition 4. [4] (CTL Model Update) Given a CTL Kripke model $M = (S, R, L)$ and a CTL formula ϕ such that $M = (M, s_0) \not\models \phi$, where $s_0 \in S$. An update of \mathcal{M} with ϕ , is a new CTL Kripke model $M' = (S', R', L')$ such that $\mathcal{M}' = (M', s'_0) \models \phi$ where $s'_0 \in S'$. We use $Update(\mathcal{M}, \phi)$ to denote the result \mathcal{M}' .

The operations to update the CTL model can be decomposed into 5 atomic updates called primitive operations in [4]. They are the foundation of our prototype for model update and are denoted as PU1, PU2, PU3, PU4 and PU5. PU1: adding a relation only; PU2: removing a relation only; PU3: substituting a state and its associated relation(s) only; PU4: adding a state and its associated relation(s) only; PU5: removing a state and its associated relation(s) only. Their mathematical specifications are in [4]. Model update should obey minimal change rules, which are described as follows.

Given models $M = (S, R, L)$ and $M' = (S', R', L')$, where M' is an updated model from M by only applying operation PU_i on M . we define $Diff_{PU_i}(M, M') = (R - R') \cup (R' - R)$ ($i = 1, 2$), $Diff_{PU_i}(M, M') = (S - S') \cup (S' - S)$ ($i = 3, 4, 5$) and $Diff(M, M') = (Diff_{PU_1}(M, M'), \dots, Diff_{PU_5}(M, M'))$.

Definition 5. [4](Closeness Ordering) Given three CTL Kripke models M , M_1 and M_2 , where M_1 and M_2 are obtained from M by applying $PU_1 - PU_5$ operations. We say that M_1 is closer or as close to M as M_2 . denoted as $M_1 \leq_M M_2$, iff $Diff(M, M_1) \preceq Diff(M, M_2)$. We denote $M_1 <_M M_2$ if $M_1 \leq_M M_2$ and $M_2 \not\leq_M M_1$.

Definition 6. [4] (Admissible Update) Given a CTL Kripke model $M = (S, R, L)$, $\mathcal{M} = (M, s_0)$ where $s_0 \in S$, and a CTL formula ϕ , $Update(\mathcal{M}, \phi)$ is called admissible if the following conditions hold: (1) $Update(\mathcal{M}, \phi) = (M', s'_0) \models \phi$ where $M' = (S', R', L')$ and $s'_0 \in S'$; and (2) there does not exist another resulting model M'' such that $(M'', s''_0) \models \phi$ and $M'' <_M M'$.

4 The Prototype of the CTL Model Updater

We have simulated a prototype of the CTL model updater in Linux C as the implementation of our algorithms. Unlike SMV, the input models are pre-specified in C code. Our system does not contain OBDD [7] optimization as the SMV mode updater. Thus, there is not excessive processing load for our prototype as with the SMV compiler for its parsing and checking phases. We have coded our own model checking functions to perform the model checking duty during the update process. The CTL model updater includes library functions, predefined model definition functions, a specification string parser, model checking functions and model update functions. The diagram of the code structure is shown in Fig. 2. A detailed description of the system follows.

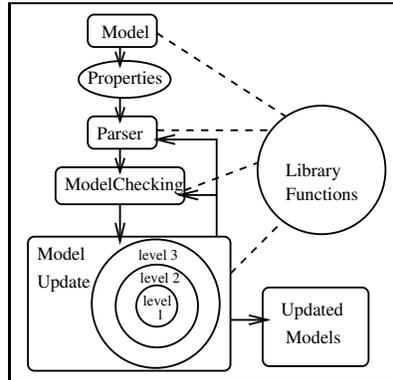


Fig. 2. The flow diagram of the Model Update System

4.1 Predefined Structures and Library Functions

We have coded a set of pre-defined structures for the whole system. The most significant structures are the model definition structure, the state structure, the state data structure, and the atom and calc_pair structures for storing specification string parsing results.

The model definition structure contains the major elements of a CTL model. The definition structure contains a state pointer array and a state count, where each reachable state is defined in a state structure. The structure contains the names and number of the defined variables. The structure contains a path pointer array and a path count, where each path is defined in a path structure. The path is a structure containing a state count and array of state pointers. The structure in C code is as Fig 3. In this structure, “name” is the name of a model; “numvar” is the number of variables; “varname” is an array of variable names in a model; “numstates” is the number of non repeated reachable states in a model. “state[MAXSTATE]” is an array of pointers to state structures containing each non repeated reachable state; “numpaths” is the number of paths in a model; “path[MAXPATH]” is an array of pointers to the defining path structures. In our CTL model updater, the model definition structure is defined as an static instance. The change due to update on a model is eventually stored in the definition instance.

```
typedef struct {
    char name[MAXCHAR];
    int numvar;
    char
varname[MAXVAR][MAXCHAR];
    int numstates;
    state_ptr state[MAXSTATE];
    int numpaths;
    path_ptr path[MAXPATH];
} state_defn;
```

Fig. 3. The state definition structure

```
typedef struct {
    int num;
    boolean initial;
    boolean var[MAXVAR];
    int numnext;
    int next[MAXTRANS];
    int numprev;
    int prev[MAXTRANS];
    boolean result;
} state;
```

Fig. 4. The state structure in C code

The state structure is the major component defining a model. The state structure contains all information in a state in particular the values of the variables of the state, and the relations in between this state and its previous or successive states. The state structure is defined as Fig. 4. In this structure, “num” is an identifier as an integer of a state; “initial” is a boolean variable to define this state as an initial state in the model; “var[MAXVAR]” is an array of boolean variable values for this state; “numnext” is the total number of next states; “next[MAXTRANS]” is an array of the integer identifiers of next states; “numprev” is the total number of previous states; prev[MAXTRANS] is an array of the integer identifiers of previous states. “result” is a boolean variable to store the checking result for the state.

Another major structure called “state_data” is an interface structure to actually load a state structure.

The library functions include all initializations of the model in the definition structure, simple operations for model checking and update, and printing functions for a model and its paths. For the initializations, there are functions for defining a model, its name and states, setting data in states, setting and clearing links in between states and so on. The simple operations for model checking and update include checking individual and all states in a model, checking a path or all paths in a model, adding or removing states, building or removing links in between states and calculating paths etc. The printing functions include printing states, paths and the model. The printing functions assist the user in understanding the operations performed by the model updater.

4.2 Parser

The parsing functions decompose a complex CTL formula, expressed as a string, into a number of linked structures. The components of the structures have direct equivalence to each recognizable component of the specification string as our case study illustrates below. For our system the part which needs to be parsed is the string representing the specification property, such as the property in the microwave oven model: “ $\neg EF(\text{Start} \wedge EG \neg \text{Heat})$ ”. Our parser rationalizes a CTL specification string according to the Backus Naur form [7] expressed as definition 2. There are two major structures used by our parsing library functions which store our parsing results.

An atom structure (Fig. 5) stores the results of parsing a symbol ϕ expression including \neg and path navigation expressions. An atom structure assumes that the string contains semantics such as AG, EG and so on with a boolean atomic variable successor. In Fig. 5, “negate1” is the negation symbol in front of “nav-

```

typedef struct {
    boolean negate1;
    boolean negate2;
    int navigate;
    otype operator;
    atom_ptr operand1;
    atom_ptr operand2;
    void * nestedpair1;
    void * nestedpair2;
    boolean error;
} calc_pair;

typedef struct {
    boolean negate1;
    boolean negate2;
    int navigate;
    int varindex;
    boolean error;
} atom;

```

Fig. 5. The atom structure in C

Fig. 6. The pair structure in C

igate” (such as AG or EG); if “negate1” is true, the negation symbol in front of “navigate” is there, otherwise, there is not a negation symbol; “negate2” is the negation symbol after “navigate”. It behaves the same as “negate1”; “navigate”

is the semantics about the model such as “AG” or “EG”. We define numbers to represent different semantics. For example, “AF” is 4, “AG” is 5 and “EG” is 6; “varindex” is the index number of the variables in our system and represents the index position of the variable in the model definition object but includes an adder to avoid conflict with other indexes, which serves for our code only; “error” indicates whether the atom parsed correctly or not. If “error” is true, it means that the atom may not exist in our model. For example, if a string is “Start”, which is a name of a variable in the model, then the structure of the parsed string should be the part of components after “operand1” and before “operand2” in Fig. 7. If a string is “EG¬ Heat”, where “Heat” is a name of the variables in a model, then the structure of the parsed string is the part of components after “operand2” and before “nestedpair1” in Fig. 7.

```

primary pair →
  negate1 ... false
  negate2 ... false
  navigate ... 5
  operator ... 0
  operand1 ... 0x00000000
  operand2 ... 0x00000000
  nested pair1 →
    negate1 ... true
    negate2 ... false
    navigate ... 0
    operator ... 22
    operand1 →
      negate1 ... false
      negate2 ... false
      navigate ... 0
      varindex ... 101
      error ... false
    operand2 →
      negate1 ... false
      negate2 ... true
      navigate ... 6
      varindex ... 103
      error ... false
    nestedpair1 ... 0x00000000
    nestedpair2 ... 0x00000000
    error ... false
  nestedpair2 ... 0x00000000
  error ... false

```

```

primary pair →
  negate1 ... false
  negate2 ... false
  navigate ... 0
  operator ... 23
  operand1 →
    negate1 ... true
    negate2 ... false
    navigate ... 0
    varindex ... 101
    error ... false
  operand2 →
    negate1 ... true
    negate2 ... true
    navigate ... 6
    varindex ... 103
    error ... false
  nestedpair1 ... 0x00000000
  nestedpair2 ... 0x00000000
  error ... false

```

Fig. 7. The parsed structure for string “AG(¬(Start∧ EG¬Heat))”

Fig. 8. The parsed structure for string “¬Start∨ ¬EG¬Heat”

A pair structure stores results of parsing an expression containing two ϕ expressions and a separating operator. This structure includes storage for a path

navigation expression and leading and following negate declarations. If the structure of a string is more complex than an atom, then it needs to be expressed in a pair structure in Fig. 6. In this structure, “negate1”, “negate2”, “navigate” and “error” are the same concepts as those in the atom structure; “operator” is a logic symbol such as “ \wedge ” or “ \vee ” and is defined as an integer in the structure; “operand1” is the “atom” before “operator”; “operand2” is the “atom” after “operator”; “nestedpair1” (“nestedpair2”) is a casted type of “calc_pair” if the string before (or after) “operator” is a “calc_pair”, which can accommodate recursively nested “calc_pair” structures; For example, the string “AG(\neg (Start \wedge EG \neg Heat))” can be parsed into the “calc_pair” structure as in Fig. 7. In this figure, the elements before “nested pair1” match *AG* in the given string; the elements after “nested pair1” and before “operator” are the “ \neg ” after “AG”; “operator $\cdot\cdot\cdot$ 22” is the “ \wedge ” in between “Start” and “EG \neg Heat”; the elements after “operand1” and “operand2” are atoms which have been explained before the pair structure description. During model checking and update, we select the needed elements for any parts of the string from the corresponding parsed structure.

The parser also contains a set of functions to rationalize negate symbols (normalize) in a specification to simplify processing. These functions use the parsing structures as input and output.

4.3 Model Checking Functions

The model checking functions are for checking CTL semantics, such as whether “AG”, “EG”, are true or not. They are continually used for the whole process of update. Before or after each step of update, they are called to do model checking and identify error or correct states according to different semantics or update requirements. Atomic model checking functions deal with model checking for atomic variables only. In our model checking functions, we have checking functions with “true” or “false” results to tell whether a specification property satisfies CTL semantics. To assess whether a state satisfies the required property or not, we compare the variables in a state with the variables in the required property. For particular semantics such as “EG”, its model checking function is performed for each path, where each state is checked. If all states on at least one path satisfy the required property, then it means the model checking is “true” with semantic “EG”. Besides, we also have functions which identify error or correct paths or states for particular CTL semantics, which will be used for model updating. For example, for semantics “EG”, there are functions to identify correct or error states in a model or correct or error paths in a model. The information contained in these functions is the state or path identification numbers. If model update functions use them, they can locate the error paths or states straight away to perform model update on these states or related relations.

4.4 Model Update Functions

The model updating functions are the most important part of the system and demonstrate our previous theoretical results. They are called to update the model

either on paths (eventually on states of the path) or states among all reachable states. The update functions frequently call model checking functions for each step update to see whether the updated model satisfies certain features or not. If the updated model satisfies the required feature, then the update is halted and the system returns updated models. The update obeys our minimal change rules. The resulting model could be more than one if they are not interchangeable. If the update changes the model, the definition structure containing the model is changed as well.

The update functions include atomic updates (level 1) PU1 to PU5, which update single states and their relations, and atomic update for variables in a state: adding or removing (changing) a variable. Above the atomic updates, we have 2nd level update functions for updating the semantics of a model such as AG, EG etc.. Above the 2nd level update functions, we have the outer level (level 3) update functions which are the combination of parsing, model checking and updating if the input string is not an atomic variable.

If the string representing the required property is not an atomic variable, then we parse the string before doing model checking and update. For example, if the input required property is $AG(Start \wedge \neg Error)$, then all states in a model should satisfy the string after AG. The string, "Start \wedge \neg Error", should be parsed before further update for each state on this model. This process is performed by the functions at our 2nd and 3rd level updates which call the 1st level functions. During the process, parsing string and nested model checking and update involves certain degrees of intelligent reasoning depending on the semantics and complexity of the string. The reasoning is done by update functions on the 3rd level. If a required property is in a form such as "AG(Start)" where Start is a variable, then it can be performed by the 2nd level update functions which eventually call the 1st level update functions.

5 The Microwave Oven Model

The microwave oven model has a total of $2^4 = 16$ states, where there are 7 reachable states and one initial state, and 4 variables with boolean values. The Kripkle model of the microwave oven [2] is in Fig. 9, which shows its 7 reachable states $\{s_1, s_2, s_3, s_4, s_5, s_6, s_7\}$ and their 12 relations. The set of variables is $\{Start, Close, Heat, Error\}$ and each variable has boolean values. The specification property is " $\neg EF(Start \wedge EG \neg Heat)$ ". The result of model checking shows that the model does not satisfy the specification property. Our model updater will update the model and the updated models will satisfy the specification property.

The model is stored in an instance of the model definition structure. The specification is predefined in a char array (string). First, we should parse the specification string " $\neg EF(Start \wedge EG \neg Heat)$ " into a parsing structure. Then, we convert the structure into a new structure corresponding to specification formula $AG(\neg(Start \wedge EG \neg Heat))$ to remove the front \neg . The conversion is performed by a normalize function. The parsing structure of the string " $AG(\neg(Start \wedge EG \neg Heat))$ " is shown in Fig. 7.

After these updates, the resulting model $\mathcal{M}' = (M', s_1) \models \neg EF(Start \wedge EG \neg Heat)$. The above three resulting models are all minimally changed from the original model and are admissible. They are not interchangeable with each other due to our minimal change rules. The updated models are shown as Fig. 10, 11 and 12.

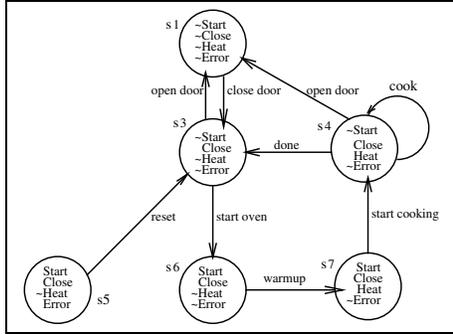


Fig. 11. The Updated Microwave Oven Model with Primitive Update PU5

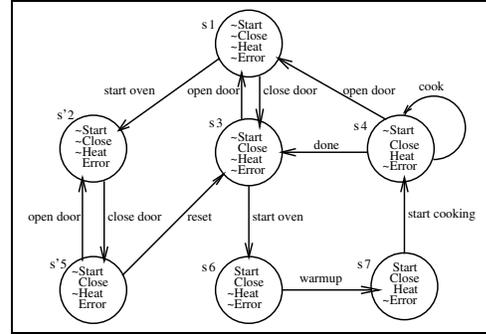


Fig. 12. The Updated Microwave Oven Model with Primitive Update PU3

6 The Simulation Results for Updating the Microwave Oven Model

We show partial screen results by running the executable file as follows. In the beginning, the screen shows the model name, variables, states and relations in between states:

```
State Machine Model: Model name is Microwave Oven

Variable name #1 is Start
Variable name #2 is Close
Variable name #3 is Heat
Variable name #4 is Error
```

```
State Information for 7 states is ->
Id Initial      Values          Next Links      Previous Links
1  *** false false false false -> 2 -> 3      <- 4 <- 3
2      true  false false true  -> 5          <- 1 <- 5
3      false true  false false -> 6 -> 1      <- 1 <- 5 <- 4
4      false true   true  false -> 3 -> 1 -> 4 <- 7
5      true  true  false true  -> 2 -> 3      <- 2
6      true  true  false false -> 7          <- 3
7      true  true  true  false -> 4          <- 6
```

We omit parsed structure and paths here. The states which must be updated are identified as s_2 and s_5 . We only demonstrate three admissible updated results as follows.

Case 1: after PU2 update on the relation between state 1 & 2

State Information for 7 states is ->

Id	Initial	Values	Next Links	Previous Links
1	***	false false false false	-> 3	<- 4 <- 3
2		true false false true	-> 5	<- 5
3		false true false false	-> 6 -> 1	<- 1 <- 5 <- 4
4		false true true false	-> 3 -> 1 -> 4	<- 7
5		true true false true	-> 2 -> 3	<- 2
6		true true false false	-> 7	<- 3
7		true true true false	-> 4	<- 6

This output demonstrates the removal of the s_1 to s_2 state transition.

Case 2: after PU5 update on states 2 & 5

State Information for 6 states is ->

Id	Initial	Values	Next Links	Previous Links
1	***	false false false false	-> 3	<- 4 <- 3
3		false true false false	-> 6 -> 1	<- 1 <- 5 <- 4
4		false true true false	-> 3 -> 1 -> 4	<- 7
5		true true false true	-> 3	
6		true true false false	-> 7	<- 3
7		true true true false	-> 4	<- 6

This output demonstrates the removal of s_2 and its associated links.

Case 3: after PU3 update on states 2 & 5

State Information for 7 states is ->

Id	Initial	Values	Next Links	Previous Links
1	***	false false false false	-> 3 -> 22	<- 4 <- 3
22		false false false true	-> 55	<- 1 <- 55
3		false true false false	-> 6 -> 1	<- 1 <- 4 <- 55
4		false true true false	-> 3 -> 1 -> 4	<- 7
55		false true false true	-> 3 -> 22	<- 22
6		true true false false	-> 7	<- 3
7		true true true false	-> 4	<- 6

This output demonstrates the modification of s_2 and s_5 (re-identified as 22 and 55) with updated variable values. 22 is $s'2$ and 55 is $s'5$ in Fig. 12.

7 Conclusions and Future Work

In this paper, we have demonstrated the implementation of model update theory and minimal change rules with a prototype based on the well known microwave

oven example. It is an important step to advance model update from theoretical research to practice. At this stage, after we have successfully demonstrated the microwave oven example, we are coding another two well known examples: afs0 and afs1 models [11]. We intend to apply our model updater to these models as well to demonstrate hosting a more complex model with a larger number of states.

We are targeting to a formal CTL model update compiler which can accept SMV as input. Thus, our intention is that counterexamples from the existing SMV model checker will be used as part of the input of the model updater. The internal integration of our model update philosophy and the existing SMV model checker requires a comprehensive coding effort. This effort is a major future milestones for system modification and will significantly improves the usage of the SMV model checker.

8 Acknowledgement

The authors thank senior software engineer Neville Cockburn for his important guidance and help for this system implementation.

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