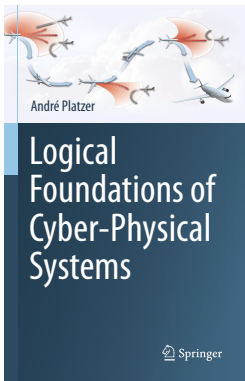


19: Verified Models & Verified Runtime Validation

Logical Foundations of Cyber-Physical Systems



André Platzer

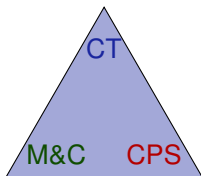




- 1 Learning Objectives
- 2 Fundamental Challenges with Inevitable Models
- 3 Runtime Monitors
- 4 Model Compliance
- 5 Provably Correct Monitor Synthesis
 - Logical State Relations
 - Model Monitors
 - Correct-by-Construction Synthesis
 - Controller Monitors
 - Prediction Monitors
- 6 Summary

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proof in a model vs. truth in reality
tracing assumptions
turning provers upside down
correct-by-construction
dynamic contracts
proofs for CPS implementations



models vs. reality
inevitable differences
model compliance
architectural design

tame CPS complexity
runtime validation
online monitor
prediction vs. run



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Proposition (System Proved Safe)

$$A \rightarrow [(ctrl; plant)^*]S$$

A What Else Could Possibly Go Wrong?

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Verification results about models
only apply if CPS fits to the model

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↪ Verifiably correct runtime model validation



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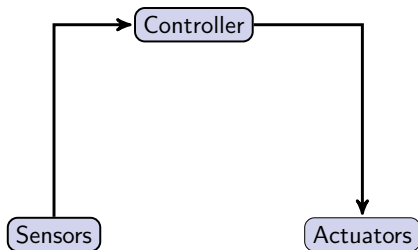
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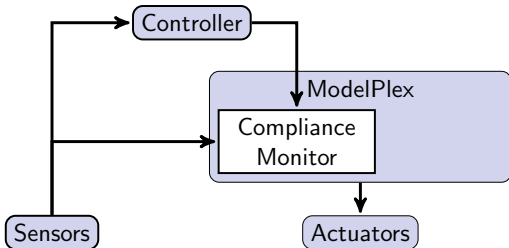


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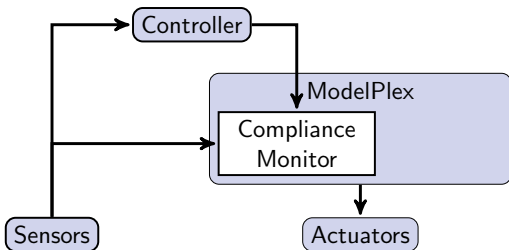


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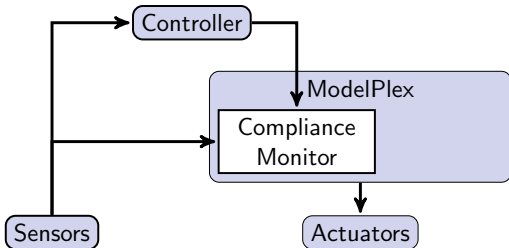
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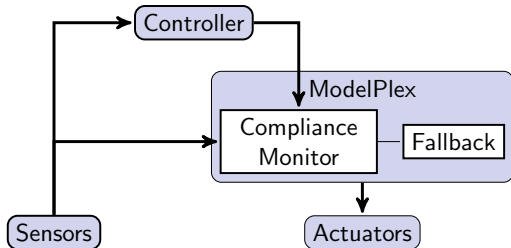
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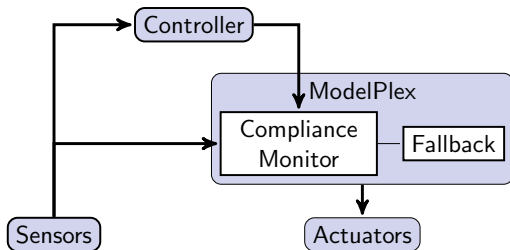
Monitors must be correct

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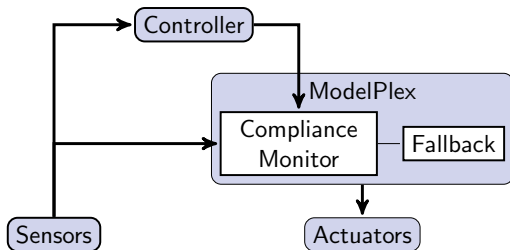
Monitor Verified runtime validation!

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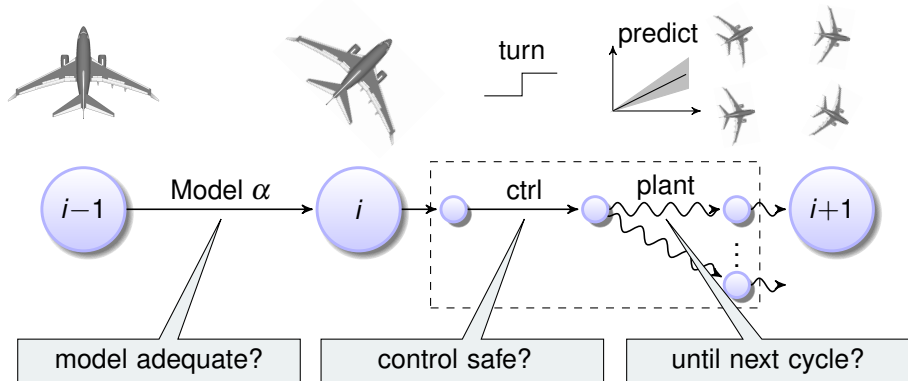
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ModelPlex **ensures that verification results** about models
apply to CPS implementations



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apply to CPS implementations

Insights

- Verification results about models transfer to CPS when validating model compliance
- Compliance with model is characterizable in logic
- Compliance formula transformed by proof to monitor
- Correct-by-construction verified runtime model validation

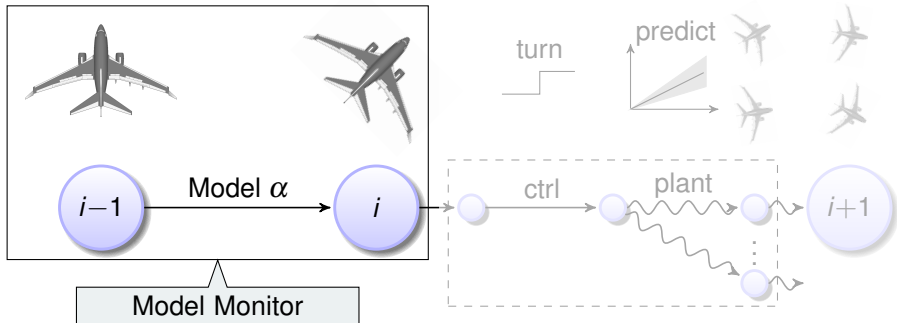
model adequate?

control safe?

until next cycle?



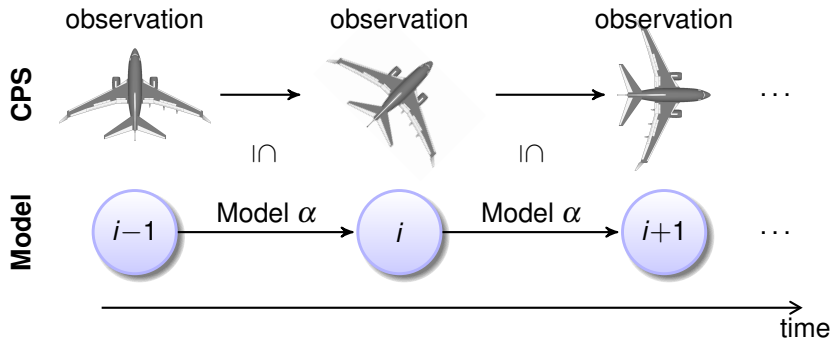
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Is present CPS behavior included in the behavior of the model?

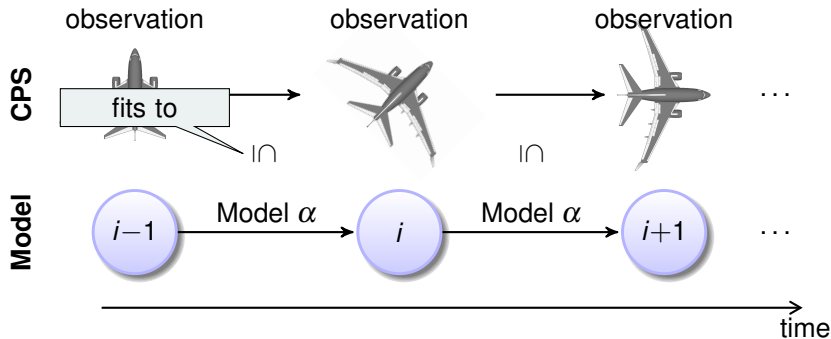
- CPS observed through sensors
- Model describes all possible behavior of CPS between states



Detect non-compliance ASAP to initiate fallback actions while still safe

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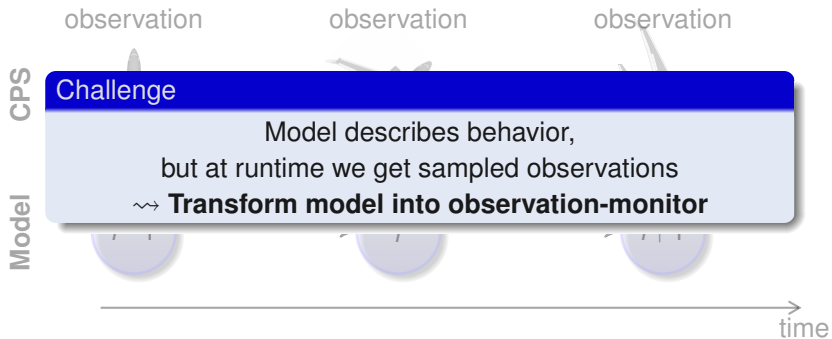
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Detect non-compliance ASAP to initiate fallback actions while still safe

Proposition (Quantum can bounce around safely)

$$0 \leq x \wedge x = H \wedge v = 0 \wedge g > 0 \wedge 1 \geq c \geq 0 \rightarrow$$

$$[(\{x' = v, v' = -g \& x \geq 0\}; (?x = 0; v := -cv \cup ?x \neq 0))^*](0 \leq x \wedge x \leq H)$$

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Example (Controller Monitor)

control changes (x, v) to (x^+, v^+)

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test+domain

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$$(v^+ = v - gt \wedge x^+ = x + vt - \frac{g}{2}t^2)$$

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$$2g(x^+ - x) = v^2 - (v^+)^2$$

from invariant

$$2gx = 2gH - v^2$$

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directionality: always falling

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substitute in

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Example (Controller Monitor)

$(x = 0$ **Takeaway**

Monitors are subtle, in desperate need of correctness proof.

What proof implies a safe system if the monitors pass?

Example

Example (Model Monitor)

$$x^+ > 0 \wedge 2g(x^+ - x) = v^2 - (v^+)^2 \wedge v^+ \leq v \wedge x \geq 0$$

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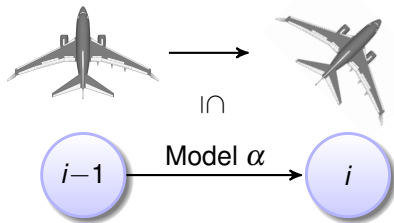


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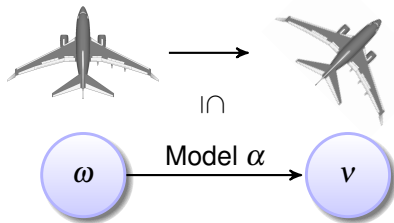
Characterizing State Relations in Logic

When are two states linked through a run of model α ?

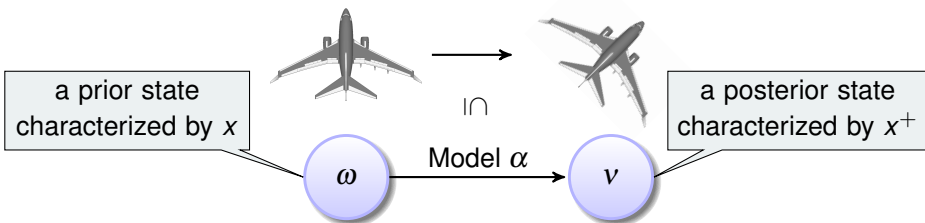




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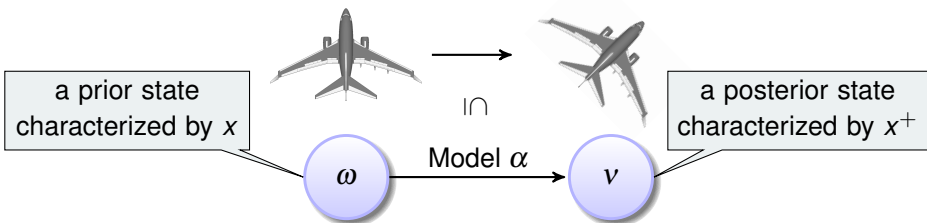


When are two states linked through a run of model α ?



Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$ reachability relation of α

When are two states linked through a run of model α ?



Offline

Semantical:

$$(\omega, \nu) \in \llbracket \alpha \rrbracket$$

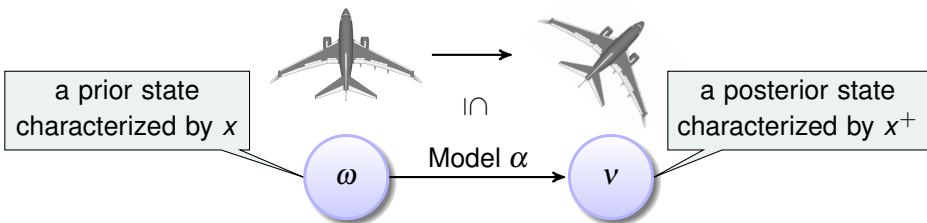
\Downarrow Lemma

Logical dL:

$$(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$$

exists a run of α to a state where $x = x^+$

When are two states linked through a run of model α ?



Offline

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Downarrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

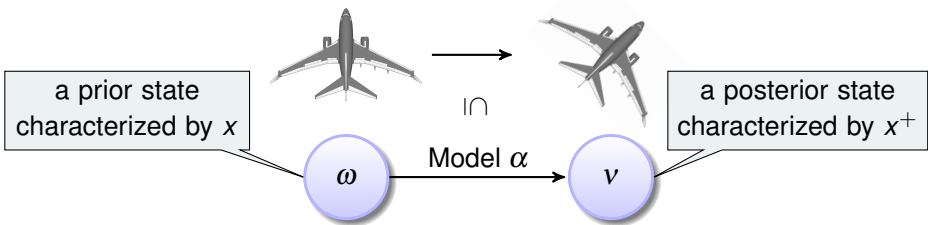
exists a run of α to a state where $x = x^+$

check at runtime (efficient)



Characterizing State Relations in Logic

When are two states linked through a run of model α ?



Offline

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

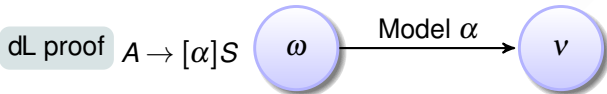
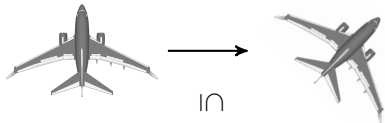
\Uparrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

exists a run of α to a state where $x = x^+$

check at runtime (efficient)

Logic reduces CPS safety to runtime monitor with offline proof



Offline

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

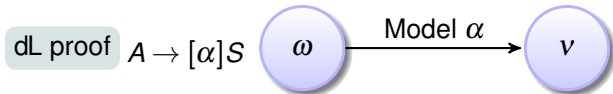
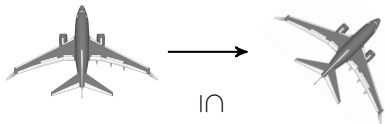
Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)



Logical Reductions for Model Safety Transfer

Logic reduces CPS safety to runtime monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

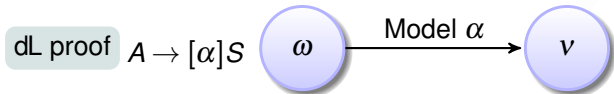
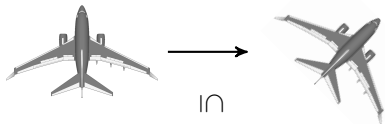
Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)



Logical Reductions for Model Safety Transfer

Logic reduces CPS safety to runtime monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

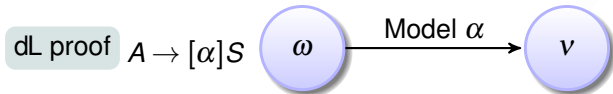
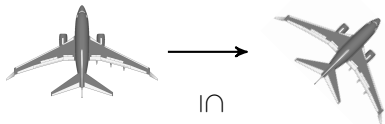
Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)

Logic reduces CPS safety to runtime monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

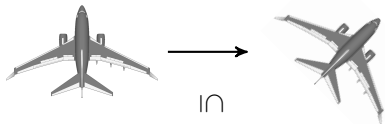
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Arithmetical: $(\omega, \nu) \models F(x, x^+)$

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Logic reduces **CPS safety** to runtime monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

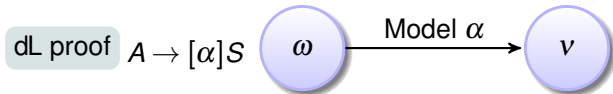
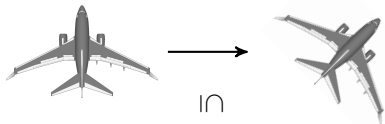
Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)

Logic reduces CPS safety to **runtime** monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

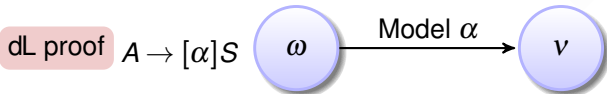
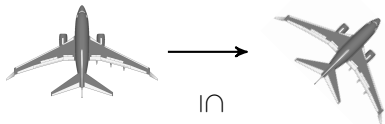
Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)

Logic reduces CPS safety to runtime monitor with **offline** proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $v \in \llbracket S \rrbracket$

Semantical: $(\omega, v) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

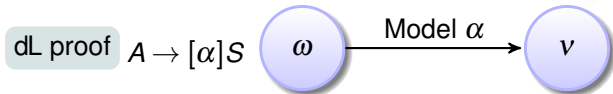
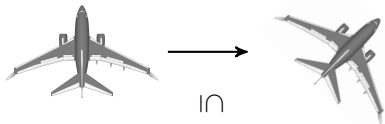
Logical dL: $(\omega, v) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

Arithmetical: $(\omega, v) \models F(x, x^+)$

check at runtime (efficient)

Logic reduces CPS safety to **runtime** monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha \rrbracket$

\Downarrow Lemma

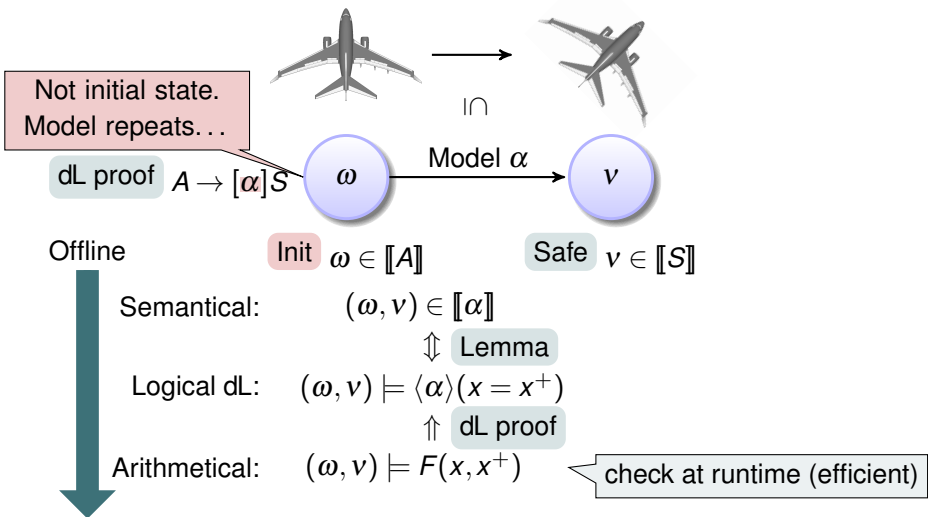
Logical dL: $(\omega, \nu) \models \langle \alpha \rangle (x = x^+)$

\Uparrow dL proof

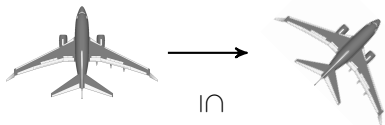
Arithmetical: $(\omega, \nu) \models F(x, x^+)$

check at runtime (efficient)

Logic reduces CPS safety to runtime monitor with offline proof



Logic reduces CPS safety to runtime monitor with offline proof



Offline

Init $\omega \in \llbracket A \rrbracket$

Safe $\nu \in \llbracket S \rrbracket$

Semantical: $(\omega, \nu) \in \llbracket \alpha^* \rrbracket$

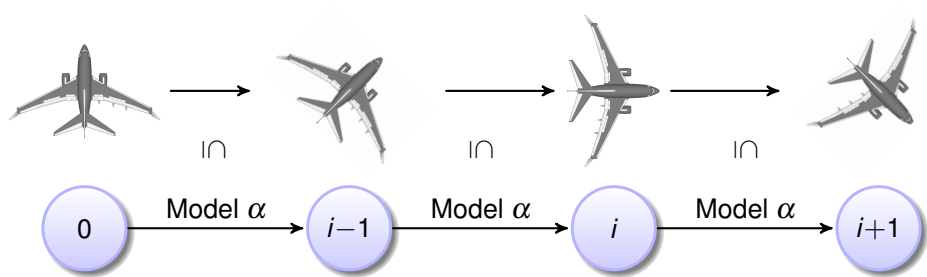
\Downarrow Lemma

Logical dL: $(\omega, \nu) \models \langle \alpha^* \rangle (x = x^+)$

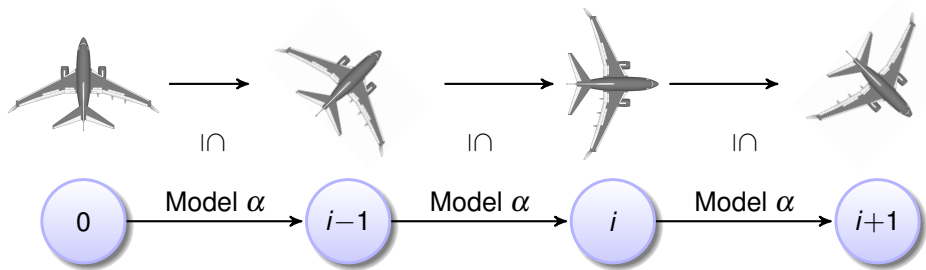
\Uparrow dL proof

Arithmetical: $(\omega, \nu) \models F(x, x^+)$

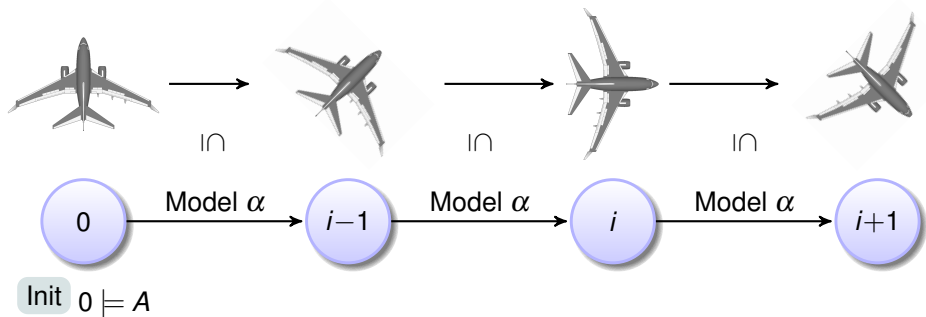
check at runtime (efficient)



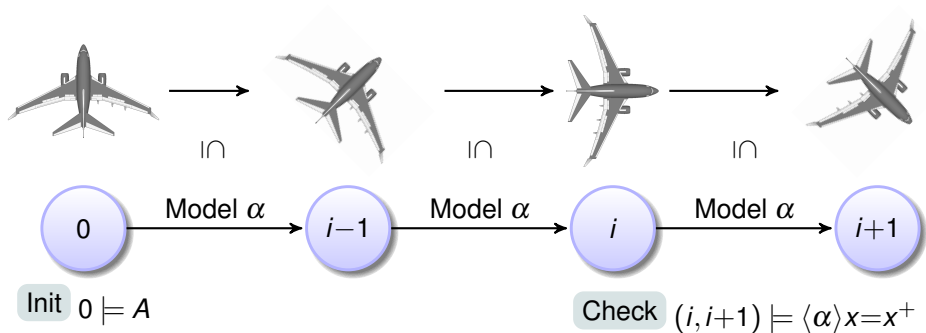
dL proof $A \rightarrow [\alpha^*]S$



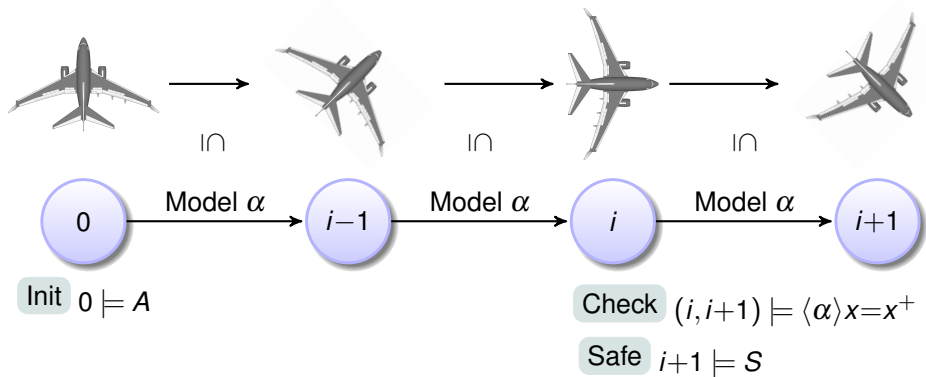
dL proof $A \rightarrow [\alpha^*]S$



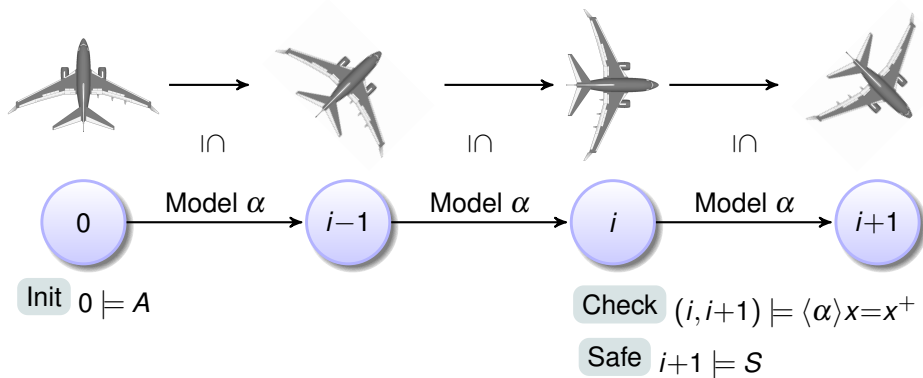
dL proof $A \rightarrow [\alpha^*]S$



dL proof $A \rightarrow [\alpha^*]S$



dL proof $A \rightarrow [\alpha^*]S$

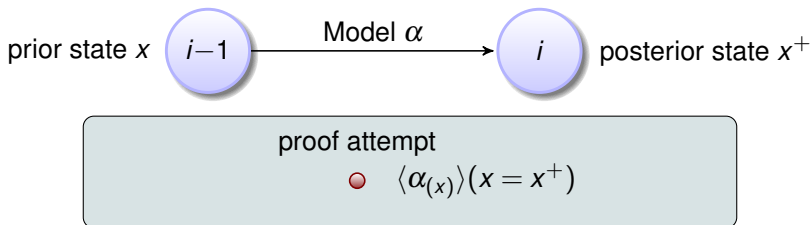


Theorem (Model Monitor Correctness)

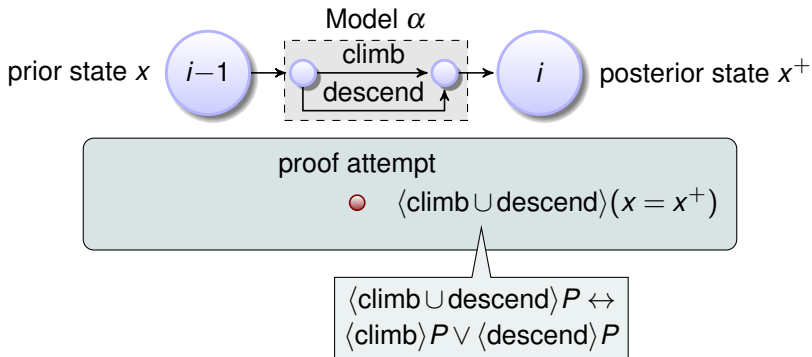
(FMSSD'16)

System safe as long as monitor satisfied.

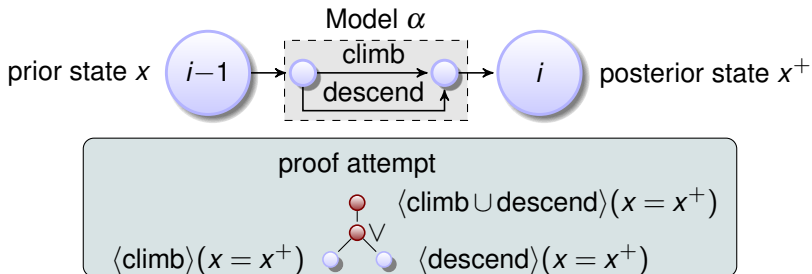
- dL proof calculus executes models symbolically



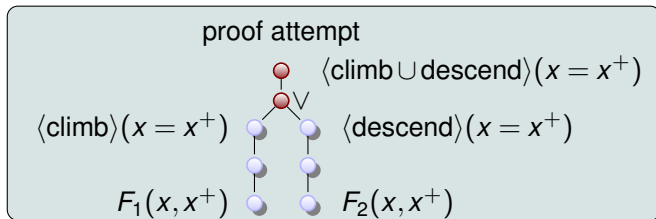
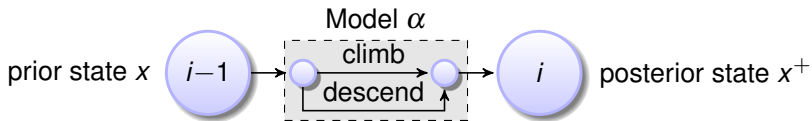
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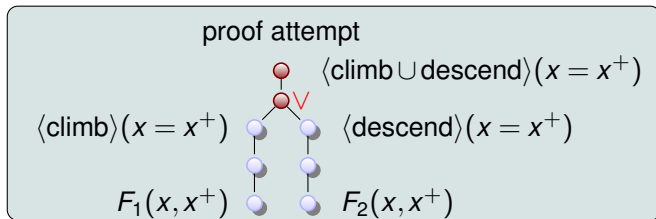
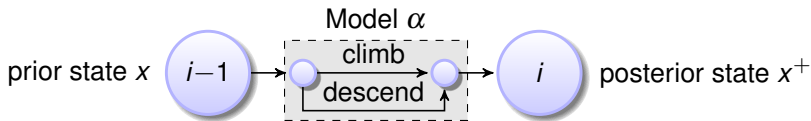
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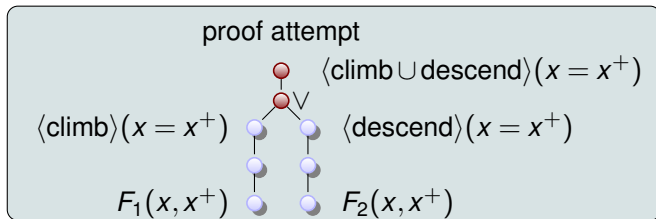
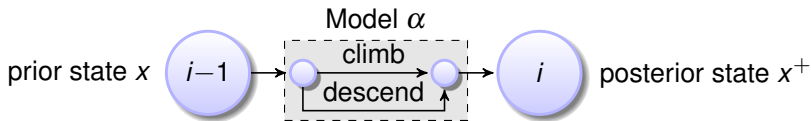


- dL proof calculus executes models symbolically



Monitor: $F_1(x, x^+) \vee F_2(x, x^+)$

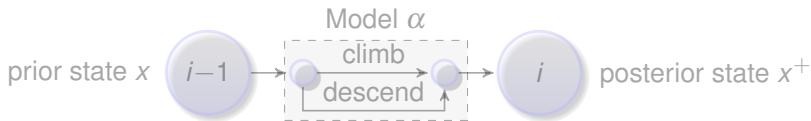
- dL proof calculus executes models symbolically



$$\text{Monitor: } F_1(x, x^+) \vee F_2(x, x^+)$$

- The subgoals that cannot be proved express all the conditions on the relations of variables imposed by the model \rightsquigarrow prove at runtime

- dL proof calculus executes models symbolically



Model Monitor

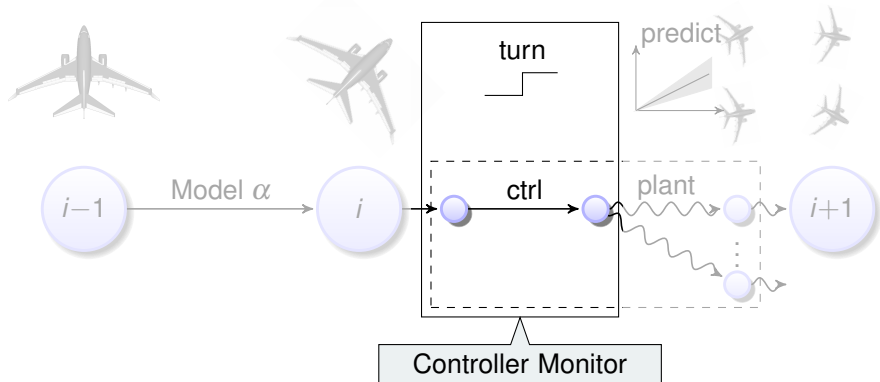
Immediate detection of model violation
 \rightsquigarrow Mitigates safety issues with safe fallback action

$F_1(x, x^+)$  $F_2(x, x^+)$

Monitor: $F_1(x, x^+) \vee F_2(x, x^+)$

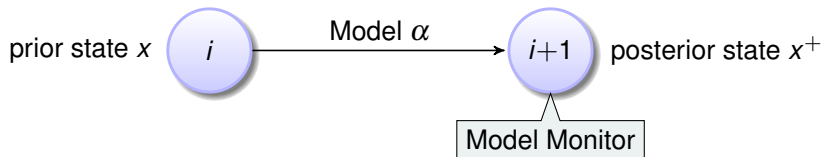
- The subgoals that cannot be proved express all the conditions on the relations of variables imposed by the model \rightsquigarrow prove at runtime

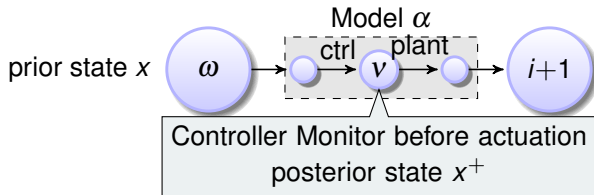
Typical (ctrl; plant)* models can check earlier



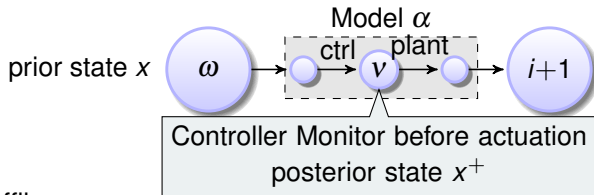


Controller Monitor: Veto Early If Noncompliant





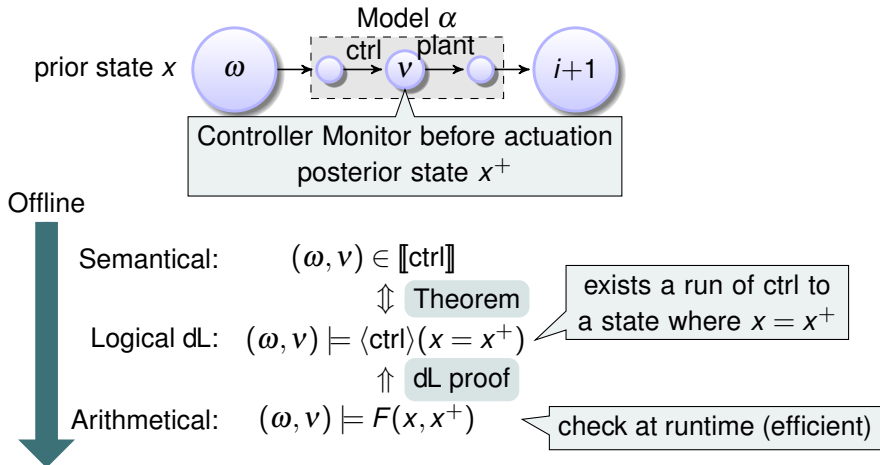
Semantical: $(\omega, v) \in \llbracket \text{ctrl} \rrbracket$ reachability relation of ctrl



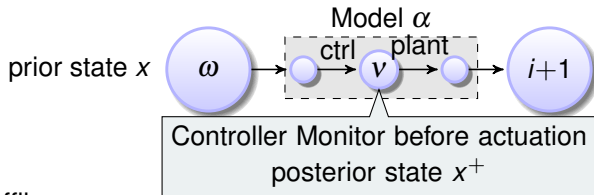
Offline

Semantical: $(\omega, v) \in \llbracket \text{ctrl} \rrbracket$ \Downarrow TheoremLogical dL: $(\omega, v) \models \langle \text{ctrl} \rangle (x = x^+)$ exists a run of ctrl to
a state where $x = x^+$

Controller Monitor: Veto Early If Noncompliant



Controller Monitor: Veto Early If Noncompliant



Offline

Semantical: $(\omega, v) \in \llbracket \text{ctrl} \rrbracket$

\Downarrow Theorem

Logical dL: $(\omega, v) \models \langle \text{ctrl} \rangle (x = x^+)$

\Uparrow dL proof

Arithmetical: $(\omega, v) \models F(x, x^+)$

exists a run of ctrl to a state where $x = x^+$

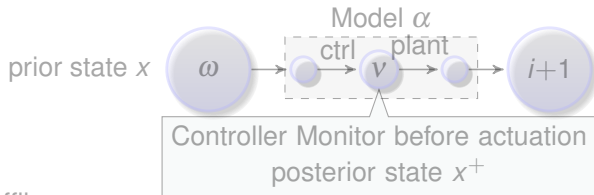
check at runtime (efficient)

Theorem (Controller Monitor Correctness)

(FMSSD'16)

Controller safe and in plant bounds as long as monitor satisfied.

Controller Monitor: Veto Early If Noncompliant



Offline

Controller Monitor

Immediate detection of unsafe control before actuation
 \rightsquigarrow Safe execution of unverified implementations
in perfect environments

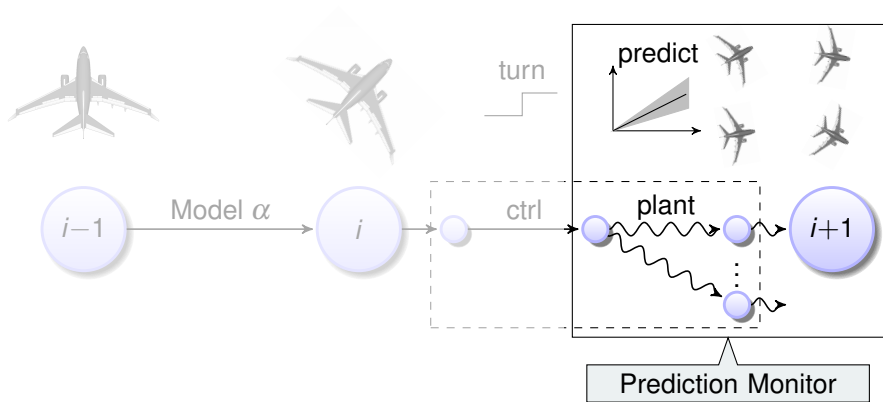
Arithmetical: $(\omega, v) \models F(x, x^+)$ check at runtime (efficient)

Theorem (Controller Monitor Correctness)

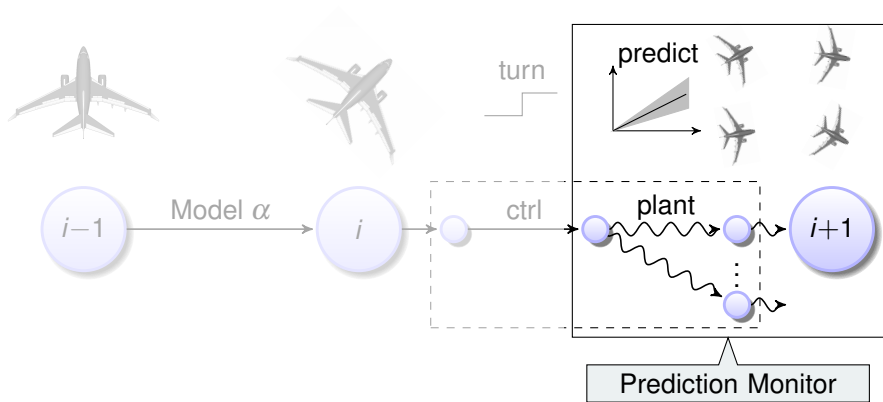
FMSD'16

Controller safe and in plant bounds as long as monitor satisfied.

Safe despite evolution with disturbance?



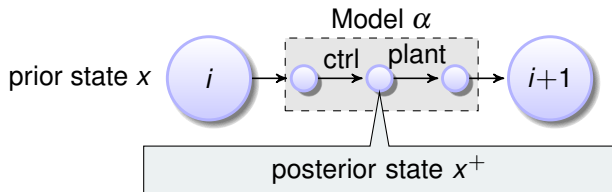
Safe despite evolution with disturbance?

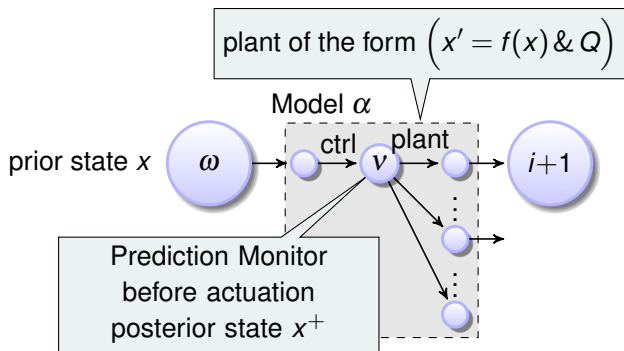


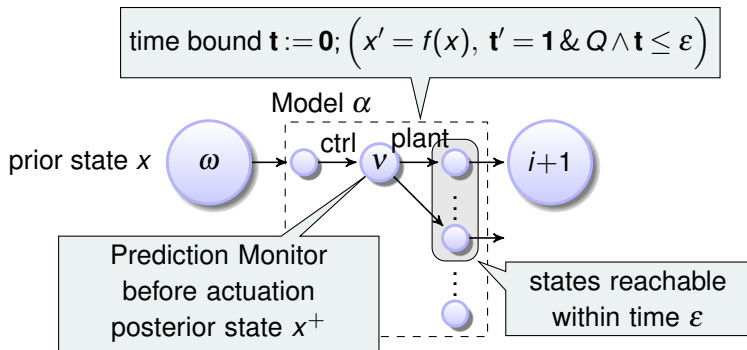
“Prediction is very difficult, especially if it’s about the future.” [Nils Bohr]

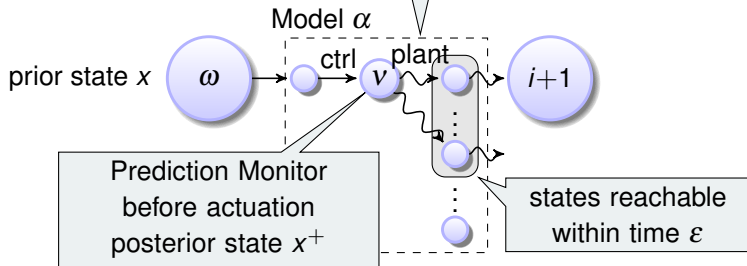


Prediction Monitor: Compliance with Disturbance

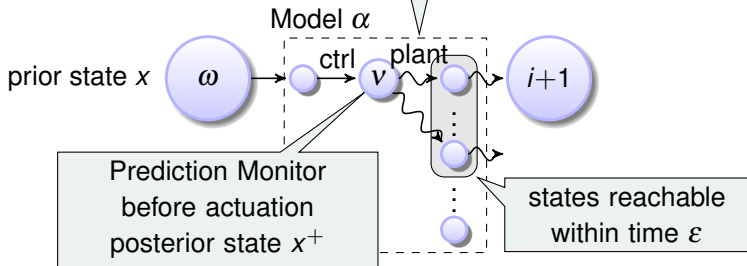






$$\text{disturbance } t := 0; \left(\mathbf{f}(\mathbf{x}) - \delta \leq \mathbf{x}' \leq \mathbf{f}(\mathbf{x}) + \delta, t' = 1 \ \& \ Q \wedge t \leq \varepsilon \right)$$


disturbance $t := 0; (f(x) - \delta \leq x' \leq f(x) + \delta, t' = 1 \ \& \ Q \wedge t \leq \varepsilon)$



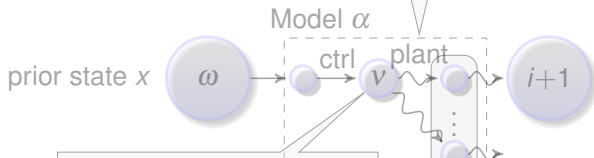
Offline

Logical dL: $(\omega, v) \models \langle \text{ctrl} \rangle (x = x^+ \wedge [\text{plant}] J)$

\uparrow dL proof

Arithmetical: $(\omega, v) \models F(x, x^+)$

Invariant J implies safety S
(known from safety proof)

$$\text{disturbance } t := 0; \left(f(\mathbf{x}) - \delta \leq \mathbf{x}' \leq f(\mathbf{x}) + \delta, t' = 1 \ \& \ Q \wedge t \leq \varepsilon \right)$$


Prediction Monitor with Disturbance

Detect unsafe control before actuation despite disturbance

\rightsquigarrow **Safety in realistic environments**

Offline

Logical dL: $(\omega, v) \models \langle \text{ctrl} \rangle (x = x^+ \wedge [\text{plant}] J)$

\uparrow dL proof

Arithmetical: $(\omega, v) \models F(x, x^+)$

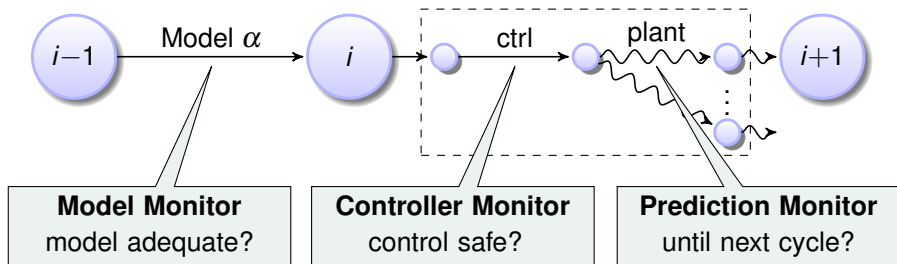
Invariant J implies safety S
(known from safety proof)



- 1 Learning Objectives
- 2 Fundamental Challenges with Inevitable Models
- 3 Runtime Monitors
- 4 Model Compliance
- 5 Provably Correct Monitor Synthesis
 - Logical State Relations
 - Model Monitors
 - Correct-by-Construction Synthesis
 - Controller Monitors
 - Prediction Monitors
- 6 Summary

ModelPlex ensures that proofs transfer to real CPS

- Validate model compliance
- Characterize compliance with model in logic
- Prover transforms compliance formula to executable monitor
- Provably correct runtime model validation by offline + online proof





André Platzer.

Logical Foundations of Cyber-Physical Systems.

Springer, Cham, 2018.

URL: <http://www.springer.com/978-3-319-63587-3>,
doi:10.1007/978-3-319-63588-0.



Stefan Mitsch and André Platzer.

ModelPlex: Verified runtime validation of verified cyber-physical system models.

Form. Methods Syst. Des., 49(1-2):33–74, 2016.

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doi:10.1007/s10703-016-0241-z.



Stefan Mitsch and André Platzer.

ModelPlex: Verified runtime validation of verified cyber-physical system models.

In Borzoo Bonakdarpour and Scott A. Smolka, editors, *RV*, volume 8734 of *LNCS*, pages 199–214. Springer, 2014.

doi:10.1007/978-3-319-11164-3_17.



André Platzer.

A complete uniform substitution calculus for differential dynamic logic.

J. Autom. Reas., 59(2):219–265, 2017.

doi:10.1007/s10817-016-9385-1.