Modeling and specification of distributed timed systems


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Abstract
Increasing complexity in distributed and real-time systems makes them very hard to model and specify correctly. Different formal methods are useful for the process of modeling and specification of these kinds of systems. Timed Automata (TA) and Distributed Timed Automata (DTA) are the dominant models of distributed and real-time systems. Unfortunately, their language inclusion and complementation are undecidable. In this paper, we will present logics and automata (Distributed Event Clock Automata (DECA), Memory Event Clock Automata (RMECA), Distributed Event Clock Temporal Logic (DECTL), Memory Event Clock Temporal Logic (RMECTL) fully decidable and they were designed to modeling, specifying and studying the behavior and in particular verifying the correct operation of distributed and real-time systems.

Keywords: Timed Automata, Formal Methods, Temporal Logic, Distributed Timed Systems.

Resumen
El aumento en la complejidad de los sistemas distribuidos y temporizados hace que ellos sean muy difícil de modelar y especificar correctamente. Diferentes métodos formales son útiles para el proceso de modelado y especificación de estos tipos de sistemas. Los Autómatas Temporizados (AT) y los Autómatas Temporizados Distribuidos (ATD) son los modelos formales más utilizados para modelar sistemas de tiempo real y distribuidos. Lamentablemente los algoritmos existentes para calcular la inclusión y complementación de sus lenguajes son indecidible. En este artículo, presentaremos las lógicas (Lógica Temporalizada de Eventos Distribuidos, Lógica Temporizados de Memorización de Eventos) y los autómatas (Autómatas de Eventos Distribuidos, Autómatas de Memorización de Eventos), totalmente decibles. Estos métodos fueron diseñados para modelar, especificar, estudiar el comportamiento y en especial verificar el buen funcionamiento de los sistemas de tiempo real y distribuidos.

Palabras Clave: Automatas Temporizados, Métodos Formales, Lógica Temporizados, Sistemas Distribuidos.
1. Introduction


A TA is a finite automaton augmented with real-valued clocks. The model of TA assumes perfect clocks: all clocks have infinite precision and are perfectly synchronized. This causes TA to have an undecidable language inclusion problem Alur & Dill (1994). These negative results for TA spurred a quest for study of expressive but still fully decidable formalisms. To restore decidability, Alur & Henzinger (1998) proposed to restrict the behavior of clocks. Therefore, an Event Clock (EC) \( X_p \) is reset when a given atomic proposition \( \Phi \) occurs. The event clock values are deterministic and thus ECA are determinizable, making language inclusion decidable. However, the expressiveness of ECA is rather weak. Furthermore, the temporal logic with Event Clocks Raskin & Schobbens (1997) violates the substitution principle: Any proposition should be replaceable by a formula. Hence Henzinger et al. (1998) introduced the notion of “Recursive” Event. In a recursive event model (RECA), the reset of a clock is decided by a lower-level automaton (or formula). This automaton cannot read the clock that is resetting. Clock resets are thus still deterministic, but the concept of “event” is now much more expressive. Also, Henzinger et al. (1998) introduced the temporal logic of recursive event clocks (EventClockTL). In Ortiz et al. (2010), Ortiz et al. (2011), we removed the above limitation of event clocks, inspired by Bengtsson et al. (1998), Krishnan (1999), Akshay et al. (2008), Alur et al. (1994), we introduced : (i) Distributed Event Clocks (DEC) for DRTS: A DEC \( x^q \) (or \( y^q \)) records the time since the last (resp. next) reset, measured in the local time of process \( q \) and the DEC can advance totally independently if they are in different processes. However Puri (1998), Wulf et al. (2004) studied the opposite case, where the difference between clocks (drift) is infinitesimally small. (ii) Memory Event Clocks (MEC) for RTS: A MEC \( x \) is not really reset, instead, a new clock is created, while the old one is still accessible by indexing.

In Ortiz et al. (2010), Ortiz et al. (2011), we proposed formal methods for the modeling and specification of RTS and DRTS based on RECA with such distributed (a.k.a independent) and memory clocks, yielding the DECA and RMECA. We shown that DECA and RMECA are determinizable, thus closed under complementation; also that their respective language inclusion problems are decidable (more exactly, PSPACE-complete). Additionally, in Ortiz et al. (2010), Ortiz et al. (2011), we proposed extensions of the existing EventClockTL with distributed clocks and memory clocks to allow the specification of distributed and timed properties. RMECTL are PSPACE-complete for the satisfiability and validity problem if the indices of the clocks are encoded in unary and EXPSPACE-complete for the binary case. DECTL are PSPACE-complete for the satisfiability and validity problem. DECA (DECTL) and RMECA (RMECTL) can been used to specify and model systems such as the Controller Area Network (CAN) Monot et al. (2011), WirelessHART Networks De Biasi et al. (2008), and the ARINC-659 protocol Gwaltney & Briscoe (2006). This paper deals with formal methods that can be used to automate the analysis of complex RTS and DRTS and in particular the analysis of the correctness of the system’s behavior. Our contribution is to show the applicability of DECA, RMECA, RMECTL and DECTL over a RTS and DRTS.

Structure of the paper. The rest of the paper is organized as follows. In sections 2, we recall preliminary notions. In section 3, we recall the background about of TA, Timed Temporal Logic (TTL) and their several variants. In section 4, we present one example of distributed real-time system modeled on DECA and DECTL.
2. Preliminaries

We first briefly recall the various models of time that are used in the literature Alur & Henzinger (1994). We present our results in the interval semantics and recall clocks and their constraints.

2.1 Models of time

Models of time can be linear, considering a single future, or branching, considering several alternative futures. We only consider linear time in this paper. Classical automata and Linear Temporal Logic (LTL) also use a linear discrete model of time. The point semantics adds a time stamp to each event of this discrete model. Our goal here is to model real-time reactive systems, and thus we will use the real numbers as our model of time. This avoid a premature commitment to a discretization of time: even if computer systems are often discrete, their discretization grain (e.g. clock speed) should not appear at requirements level.

Let $P$ be a finite set of propositional symbols. A letter is an element of a finite set $\Sigma$. In this paper, we choose to define a letter as propositional valuation over $P$, so we pose $\Sigma = 2^P$. Let $\mathbb{N}$ be the set of natural numbers. $\mathbb{R}$ denote the set of real numbers, $\mathbb{R}_{\geq 0}$ the set of non-negative real numbers. We use the interval semantics. We denote by $\mathbb{R}_{\geq 0}$ the set of real intervals whose bounds are in $\mathbb{R}_{\geq 0}$. An interval $I \in \mathbb{R}_{\geq 0}$ is a convex subset of $\mathbb{R}_{\geq 0}$. Two intervals $I$ and $J$ are said to be adjacent when they are disjoint: $I \cap J = \emptyset$ or $I \cup J$ and is an interval. An (alternating) interval sequence is a sequence $/ = /_0 /_1 /_2 \ldots$ i.e., of non-empty intervals of $\mathbb{R}_{\geq 0}$ where: (i) $/_0 = \{0\}$; (ii) singular and open intervals alternate; (iii) successive intervals $I_j$ and $I_{j+1}$ are adjacent for all $j \geq 0$ ; (iv) if infinite, the sequence of intervals is progressive, i.e., for every $t \in \mathbb{R}_{\geq 0}$, there exists $n \in \mathbb{N}$ such that $t \in /_n$. An interval state sequence $\rho$ can equivalently be seen as a sequence of elements in $2^P \times \mathbb{R}_{\geq 0}$. It can also be seen as a signal i.e. a function from $\mathbb{R}_{\geq 0}$ to states: Let $\rho = (\sigma, /)$ be an interval state sequence and given $t \in \mathbb{R}_{\geq 0}$, let $i \in \mathbb{N}$ be the interval such that $t \in /_i$. We define $\rho(t)$ as the state $\sigma$. Below, our automata will consider two ISS that define the same signal as equivalent, even if the intervals might be split differently. Given two intervals $I_1$, $I_2$, we define the interval between $I_1$ and $I_2$ by $\text{Betw}(I_1, I_2) = \{x | x \in I_1, x < I_2\}$. Given a set $S$ and an interval $I$, we define $S$ Begins During $I$ by $\exists t \in (S \cap I)$, and $t \in S$ such that $t \in I$. Symmetrically, we define $S$ Ends During $I$ iff $\exists t \in (S \cap I)$ and $t \in S$ such that $t > I$.

2.2 Clocks

A clock is a variable that increases with time. Thus, the value of a clock is the time elapsed since its last reset. When we use continuous time, there is not always a “last” reset, e.g. when the reset holds in an open interval. For this case, we will use non-standard clock values of the form $v^+$, intuitively meaning that the clock was reset just $v$ units before. The set of non-standard real numbers, noted $\mathbb{R}_{\geq 0}$, is the set of $\{v, v^+ | v \in \mathbb{R}_{\geq 0}\}$ ordered by $<_{-}$ as following: $v_1 <_{-} v_2$ iff $v_1 \leq v_2$. The addition is commutative, and $v_1 + v_2 = (v_1 + v_2)^+$. $\mathbb{R}_{-}$ is $\mathbb{R}_{\geq 0}$ plus a special value $\perp$ for uninitialized clocks. $\perp$ is not comparable to other values, and is absorbing for addition. Let $X$ be a finite set of clock names. A clock valuation over $X$ is a mapping $\nu : X \rightarrow \mathbb{R}_{-}$. For a valuation $\nu$ and a time value $t \in \mathbb{R}_{\geq 0}$, let $\nu(t)$ denote the valuation such that $(\nu + t) = \nu(x) + t$, for each clock $x \in X$. The set of constraints over $X$, denoted $\Phi(X)$, is defined by the following grammar where $\varphi$ ranges over $\Phi(X)$, $x \in X$, $c \in \mathbb{N}$, and $\sim : \{<, \leq, =, \geq, >\}$:

$$\varphi = \text{true} \; | \; x\sim c \; | \; \varphi_1 \land \varphi_2$$

We write $\nu \models \varphi$ when the valuation $\nu$ satisfies the constraint $\varphi$. When $X$ has the value $\perp$, we evaluate $x \sim c$ to false.

2.3 Timed automata

A TA is a finite state automaton augmented with clocks: real variables that can be reset to 0, and other-wise increase at a uniform rate. Time is thus global, and clocks are perfectly precise and synchronized.
Definition 1. A Timed Automaton is a tuple $A=\langle \Sigma, X, S, s_0, \rightarrow, Inv, \gamma, F \rangle$ such that: (i) $\Sigma$ is a finite alphabet. (ii) $X$ is a finite set of positive real variables called clocks. (iii) $S$ is a finite set of locations. (iv) $s_0 \in S$, is the initial location. (v) $\rightarrow$ is a finite set of positive real variables called clocks. (vi) $Inv: S \rightarrow \Phi(X)$ is the function of invariant. (vii) $\gamma: (S \cup \rightarrow) \rightarrow \Sigma$, is the function that labelling locations and transitions. (viii) $F$, is an acceptance condition. For instance, for finite acceptance, we have $F \subseteq S$, a set of final locations. We also use Büchi (where $F \subseteq S$) or parity conditions (where $F: S \rightarrow N$). TA are neither determinizable nor complementable. Their emptiness problem can be solved using the region construction, but their inclusion problem is undecidable Alur & Dill (1994).

2.4 Recursive event clock automata

Recursive Event Clock Automata (RECA) extend Event Clock Automata (ECA). Recursive refers to the fact that the resets of an event clock $x_B$ are done when $A$ goes in a monitored location. We present here a version of RECA for continuous time, where transitions have all properties of locations.

Definition 2. A RECA $A$ of level $l \in \mathbb{N}$ is a tuple $A=\langle \Sigma, C, S, s_0, \rightarrow_{rec}, M, \gamma, \delta, F \rangle$ such that: (i) $\Sigma$, is a finite alphabet. (ii) $C$, is a finite set of clocks, of the form $x_B$ or $y_B$, with $B$ a lower-level RECA. (iii) $S$ is a finite set of locations. (iv) $s_0 \in S$, is the initial location. (v) $\rightarrow_{rec} \subseteq S \times S$, are the transitions. (vi) $M \subseteq (S \cup \rightarrow_{rec})$, is the set of monitored locations or transitions: when the automaton visit such a location, it resets the associated clock. (vii) $\gamma: (S \cup \rightarrow_{rec}) \rightarrow \Sigma$, is a labelling function which labels each location or transition with a symbol. (viii) $\delta: (S \cup \rightarrow_{rec}) \rightarrow \Phi(C)$, gives the guard or invariant clock constraints. (ix) $F$, is an acceptance condition, e.g. a set of final locations, or of Büchi accepting locations. Throughout the paper, we assume this uniform naming convention. RECA can be determinized and thus complemented: They are fully decidable Henzinger et al (1998).

2.5 Recursive memory event clocks automata

RMECA increase the expressive power of RECA. In particular, an RMECA of level 0 has no clock, it is a plain finite state automaton. An event-recording clock and an event-predicting clock can be associated with each monitored automaton. The event-recording memory clock $x'_j$ always records the $t$ime that has expired since the $i^{th}$ last time at which the automaton $A$ could pass through a monitored location, and the event-predicting clock $y'_j$ always records the amount of time that will expire until the $i^{th}$ next time at which the automaton $A$ could pass through a monitored location.

Definition 3. A RMECA is a tuple $A=\langle P, S, s_0, \rightarrow_{rec}, C, \gamma, \delta, M, F \rangle$ such that: (i) $P$, is a set finite of propositional symbols. (ii) $S$, is a finite set of locations and $s_0 \subseteq S$ is the set of starting locations. (iii) $\rightarrow_{rec} \subseteq S \times S$, are the transitions. (iv) $A$ finite set of atomic constraints $C$, containing clocks $x'_B$ or $y'_B$, with $B$ a lower-level RMECA. (v) $\gamma: S \rightarrow 2^{\lim(P\cup C)}$, is a function which labels each location $s \in S$ with the set of limits of propositions and constraints that are true in that location. (vi) $M \subseteq S$, is the set of monitored locations: when the automaton visits such a location, it resets the associated clock. (vii) $F \subseteq S$ is a set of Büchi accepting locations.

The clock valuation function over a lower-level RMECA at $A$ and time $t$ at $\rho$, is noted $\psi'_j: C \rightarrow \mathbb{R}^+$. It assigns a non-standard positive real, or undefined, to each clock variable. The resets are done when $A$ goes in a monitored location. The definition for recording clocks is symmetric.

$$\psi'_j(y'_j^+)=\begin{cases} (t-r) & \text{if the reset interval of } x'_j \text{ is right open with right bound } r \\ (t-r)^- & \text{if the reset interval of } x'_j \text{ is right open with right bound } r \\ \bot & \text{if } x'_j \text{ has no reset interval} \end{cases}$$

Symmetrically,
If a clock of A is reset by a lower-level B, we say that B is a direct subautomaton of A. For the top-most automaton, we do not care about its monitored states.

2.6 Distributed event clocks automata

To restore full decidability, we use event clocks. For expressiveness, we use RECA with independent clocks Akshay et al. (2008). The event clock \( x^A_q \) (or \( y^A_q \)) denotes the time since the last (resp. next time that the automaton A could visit a monitored state, measured in the local time of process \( q \).

Definition 4. A DECA is a pair \((A, \pi)\) where \( A \) is a RECA and \( \pi : C \rightarrow \text{Proc} \) maps each clock to a process Proc.

For better readability, we write the owner process in the clock name: \( \pi(x^A_q) = q \). The clock valuation depends on the ISS \( \rho \), on the reference time of evaluation \( t \), and on the rate \( \tau \). It assigns a non-standard positive real, or undefined, to each clock variable.

\[
\nu_t(x^A_q) = \begin{cases} 
(t-r) & \text{if there is a reset interval of } x^A_q \text{ in } [r, t) \text{ with right bound } r \leq t \\
(t-r) & \text{if there is a reset interval of } y^A_q \text{ in } (r, t] \text{ with right bound } r > t \\
\bot & \text{if } y^A_q \text{ has no reset interval}
\end{cases}
\]

2.7 Recursive memory event clocks temporal logic

RMECTL extends EventClockTL. We generalize its modalities by adding an index \( k \): the recording modality \( <_I^K \phi \) means that \( K \) last time that \( \phi \) was true is in interval \( t - I \), and symmetrically the predicting modality \( <_I^K \phi \) says the next occurrence \( K \) of \( \phi \) will occur within \( I \). We count only one occurrence for an interval where \( \phi \) is continuously true. Such a modality in fact introduces a memory event clock: \( <_I^K \phi \) means that we reset a memory clock each time \( \phi \) is true, and we constrain the \( K \) clock value at the time of evaluation. We denote the temporal logic where \( k \leq n \) by \( \text{RMECTL}_n \), for \( n \in \mathbb{N} \). If we allow only index 1, we find back EventClockTL.

Definition 5. The formulas of RMECTL are built from propositional symbols \( P \), boolean connectives, the temporal operators until and since and two symmetric real-time modalities, the recording modality and predicting modality. The formulas \( \phi \) of RMECTL are defined by the grammar:

\[
\phi ::= p \mid \Box_I^n \phi \mid <_I^K \phi \mid \phi \land \phi_1 \mid \neg \phi \mid \phi_1 U \phi_2 \mid \phi_1 S \phi_2
\]

where \( P \) is a propositional symbol, \( l \in l_\text{[]} \) is an interval, and \( n \in \mathbb{N}^+ \). Let \( \phi \) be a RMECTL formula and let \( \rho \) be a signal whose propositional symbols contain all propositions that occur in \( \phi \). The semantics of the new modalities are:

\[
(\rho, t) \models <_I^K \phi \text{ iff } \{ t_n \mid \exists s_1, \ldots, t_{n-1}, s_1, \ldots, s_{n-1} : \text{satisfies the condition of } \phi, \text{ for } i < n \}
\]

where Begins During and Ends During have been defined in Section 2.1. The intuition is that each \( t_i \) is a witness of an interval where \( \phi \) was true, that caused a reset of the clock. They must be distinct intervals, i.e. they must be separated by an interval where \( \phi \) is false, as witnessed by \( s_i \). Intuitively, the \( n \)-th previous reset is
the maximum of the candidates $t_n$, but this maximum might not exist. Hence the indirect
definition using Begins During.

2.8 Recursive distributed event clocks temporal
logic

DECTL extend the EventClockTL with distributed
(independent) clocks. As in subsection 2.6, we
assume a set of processes Proc. The clocks of each
process will evolve according to its local time
by a Rate $\tau$. DECTL is based on LTL, and adds
two local real-time modalities. The recording
modality means that was true last time in
the interval $I$ according to the local time of
$q$. Symmetrically, the predicting modality $\varphi_I$ says it
will occur within $I$ according to the
local time of $q$. If we have only one process, we
find back EventClockTL.

**Definition 6.** The formulas of DECTL are defined
by the grammar:

$$\varphi ::= \text{true} | p \in P | \Diamond_q \varphi | \Diamond_e \varphi | \varphi_1 \land \varphi_2 | \neg \varphi_1 | \varphi_1 U \varphi_2 | \varphi_1 S \varphi_2$$

where $p$ is a propositional symbol, $I$ is an interval
and $\tau$. We can now define how to evaluate
the truth value of a DECTL formula along an ISS
$\rho$ and a Rate $\tau$, noted $\models$. We omit below.

$$(\rho, t) \models p \iff p \in \rho(t)$$

$$(\rho, t) \models \neg \varphi \iff (\rho, t) \not\models \varphi$$

$$(\rho, t) \models \varphi_1 \land \varphi_2 \iff (\rho, t) \models \varphi_1 \land (\rho, t) \models \varphi_2$$

$$(\rho, t) \models \varphi_1 U \varphi_2 \iff \exists t > t. (\rho, t) \models \varphi_2 \land \forall t < t. (\rho, t) \models \varphi_1$$

$$(\rho, t) \models \varphi_1 S \varphi_2 \iff \exists t < t. (\rho, t) \models \varphi_2 \land \forall t > t. (\rho, t) \models \varphi_1$$

$$(\rho, t) \models \varphi_1 I \varphi_2 \iff (\rho, t) \models \varphi_1 \land (\rho, t) \models \varphi_2$$

3. Applications of distributed and timed
systems

In this section it will be illustrated several
examples of distributed and real-time systems
which we can model on DECA (RMECTL)
and specify on RMECTL (DECTL).

3.1 Complex event detection

In this subsection we introduce the Complex Event
Detection CED Wang et al. (2006) to show how
this RTS can be modeled as a RMECTL
and also we consider the properties of the RTS in
RMECTL. Figure 1 shows a CED as a processing

**Figure 1. Complex Event Detection from [6]**
Figure 2. RMECA Model of the CED
3.3 Communication Protocol

In this subsection we introduce the communication protocol example to show how this DRTS can be modeled as a DECA and also we can consider the properties of the DRTS in DECTL. Let us assume a DRTS consisting of application tasks running under an Operating System while using several processors interconnected via Internet. The crucial problem is to verify both, time properties (e.g. end-to-end response time) and logic properties (e.g. unsafe state avoidance) of the applications incorporating two kinds of shared resources, the processor and the bus. The disadvantage of the traditional models (TA, ECA, RECA, EventClockTL) to specify and verify these systems is that they do not consider the independent clocks of the tasks (e.g. clocks of a task evolve synchronously, but independently of the clocks of the other tasks). The Figure 3 shows the Communication Protocol. The protocol is a simple system consisting of two processes interconnected via Internet. Two Sender and two Reader tasks are running on each process. The clocks on each process are periodically invoked whenever a message must be sent. The clock activates the task SenderTask, which sends a message to Internet. Receiving a message by a process causes an activation of the task SenderTask.

Modeling the Communication Protocol in DECA: Figure 4 shows the communication protocol modeled as a DECA. The high level automaton has the event clock variables and the lower lever automaton has the events. We will call the processes 1 and 2 of the Figure 3 as p and q (Proc = {p, q}, and the set of propositions P = {send, retry, ack}) and also the clocks in the

![Diagram](image-url)

Figure 3. Fault-Tolerant Protocol

![Diagram](image-url)

Figure 4. DECA Model of the Protocol
processes p and q running to different speeds. The clocks are reset by the initial monitored transition of B. In the location q₀ (lower level automaton), the process is waiting for the event “send”. When the process receives this event, its control evolves to the monitored location q₁ and the clock constraint \( y^p_B \leq 5 \) of the high level automaton imposes that the message has to be send before 5 time units for the process p, the clock constraint \( y^q_B \leq 3 \) of the high level automaton imposes that the message has to be send before 3 time units for the process q. So this requirement imposes that the message takes less than 5 time units to go “done” for the process p and the message takes less than 3 time units to go “done” for the process q, when they receive the information that a message is sent. In q₁, the control must wait at least 5 time units before crossing the edge to the location q₂ or the control must wait at least 3 time units before crossing the edge to the location q₂. In q₂, the control must wait the “ack” signal before crossing the edge to the location q₃.

Properties of the communication protocol in DECTL: The property “a message is followed by an ack within 5 time units for the process p” can be described in DECTL by the formula:

\[ \Box (\text{init} \rightarrow \Diamond p \leq 5 \ \text{done}) \]

The property “a message is followed by an ack within 3 time units for the process q” can be described in DECTL by the formula:

\[ \Box (\text{init} \rightarrow \Diamond q \leq 3 \ \text{done}) \]

The property “asserts that eventually a message will be done and that surely for any attempt to send a message, the message will be done within 3 time units for the process q.” can described in DECTL by the formula:

\[ \Diamond \text{done} \land (\Box (\text{way} \rightarrow \Diamond q \leq 3 \ \text{done})) \]

4. Conclusions

We have presented the basis of two framework for analyzing, modeling and specify distributed and real-time systems through of the introduction of independent (or distributed) event clocks, inspired by DECA and the introduction of memory event clocks that are designed to overcome the criticism for being too weak since they only see the time to next event. In contrast to Akshay et al. (2008) and Alur et al. (1994), we have presented two real-time semantics, and thus we can specify distributed and real-time properties. We have presented DECA and that they are fully decidable, and that their language inclusion problem are PSPACE-complete and EXPSPACE-complete. We presented the logic DECTL and RMECTL to specify distributed real-time properties with distributed observers and allows references to the nth next (nth last) time a formula will be (was) true. The problems of satisfiability, validity and model-checking of DECTL are PSPACE-complete and RMECTL are EXPSPACE-complete. Finally, we have showed that DECA (DECTL), RMECA (RMECTL) can be used to specify and RTS and DRTS.

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6. References


