

# Graded CTL\* over finite paths

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**Abstract.** In this paper we introduce the logic Graded Computation Tree Logic over finite paths ( $\text{GCTL}_f^*$ , for short), a variant of the Computation Tree Logic  $\text{CTL}^*$  in which path quantifiers are interpreted over finite paths and can count the number of such paths. State formulas of  $\text{GCTL}_f^*$  are interpreted over Kripke structures with a designated set of states, which we call "check points". These special states serve to delineate the end points of the finite executions. The syntax of  $\text{GCTL}_f^*$  has path quantifiers of the form  $\mathbf{E}^{\geq g}\psi$  which express that there are at least  $g$  many distinct finite paths that a) end in a check point, and b) satisfy  $\psi$ . After defining and justifying the logic  $\text{GCTL}_f^*$ , we solve its model checking problem providing an upper bound on its computational complexity.

## 1 Introduction

Temporal logics are a special kind of modal logics in which the truth values of the assertions vary with time [24]. Introduced in the seventies, these logics provide a very useful framework for checking the reliability of reactive systems, i.e., systems that continuously interact with the external environment. In formal verification [8,9,21,25] to check whether a system meets a desired behaviour, we check, by means of a suitable algorithm, whether a mathematical model of the system satisfies a formal specification of the required behaviour, the latter usually given in terms of a temporal-logic formula.

Depending on the view of the underlying nature of the time, we distinguish between two types of temporal logics. In *linear-time temporal logics* (such as LTL [24]) each moment in time follows a *unique* possible future. On the other hand, in *branching-time temporal logics* (such as CTL [8] and  $\text{CTL}^*$  [14]) each moment in time can be split into various possible futures. In order to express properties along one or all the possible futures, branching logics make use of existential and universal path quantifiers.

Driven by the need to capture some specific system requirements, several variants and extensions of classic temporal logics have been considered over the years. One direction concerns the use of *graded path modalities* in branching-time temporal logics [3,18,26,15,7,1,17,20,2,22]. These modalities allow us to express properties such as "there exists at least  $n$  possible paths that satisfy a formula" or "all but  $n$  paths satisfy a formula". In [5,6], the authors introduce the extension of CTL with graded modalities, namely GCTL. They prove that, although GCTL is more expressive than CTL, the satisfiability problem for GCTL remains solvable in EXPTIME, even in the case the graded numbers are coded in binary.

In [16] the authors consider the model-checking problem using formulas expressed in GCTL and investigate its complexity: given a GCTL formula  $\varphi$  and a system model represented by a Kripke structure  $\mathcal{K}$ , the model-checking problem can be solved in time  $(|\mathcal{K}| \cdot |\varphi|)$ , that is the same running time required for CTL. In [2], the logic GCTL<sup>\*</sup> was investigated. First, it was proved that it is equivalent, over trees, to *Monadic Path Logic*. Then, the authors turn to the satisfiability problem and show that it is 2EXPTIME-COMplete. Finally, they show that the complexity of the model checking problem is PSPACE-COMplete. So, for both decision problems we have the same complexity as for CTL<sup>\*</sup>, although GCTL<sup>\*</sup> is strictly more expressive.

Another meaningful direction concerning variations of classic temporal logics concerns the interpretation of formulas over *finite* paths [11,10,19,12,13]. The motivation for this is that many areas of Artificial Intelligence and Computer Science involve finite executions. A seminal work in this setting is [11], where the LTL logic framework was revisited under this assumption. In [11] it was proved that the resulting logic, namely LTL<sub>f</sub>, has the expressive power of *First Order Logic*. Also, it was proved that satisfiability and model-checking are PSPACE-COMplete, thus not harder than LTL. Branching-time temporal logics interpreted over finite paths were also introduced and studied in the literature [27,14]. Very recently, this was also investigated for logics of strategic reasoning [4].

Although the interpretation of graded formulas over finite computations seems natural and useful in practice, surprisingly this specific combination has never been addressed in the literature. In formal verification, such a formalism could be useful to accelerate the process of finding bad computations (similarly to what was done in [16] over infinite computations) or to check an unambiguous satisfaction of a property (similarly to what was done in [1] over infinite computations).

**Our Contribution.** In this paper we introduce a variant of Computation Tree Logic (CTL<sup>\*</sup>), namely GCTL<sub>f</sub><sup>\*</sup>, in which path quantifiers  $E^{\geq g}$  are graded and interpreted over finite paths. Thus this logic, with respect to CTL<sup>\*</sup>, on the one hand, restricts the evaluation of formulas to finite paths and, on the other hand, it makes use of a grade  $g$  (a natural number or infinity), that is used along the path quantifier E and A in order to count paths. GCTL<sub>f</sub><sup>\*</sup> formulas are interpreted over Kripke structures where additionally we make use of marked states which we call *check points*. As the name advocates, these states represent moments along a system computation in which we can check some specific requirements. Specifically, these states correspond to the unique moments in which the computation can end or should be inspected.

We address the model checking problem for GCTL<sub>f</sub><sup>\*</sup> and solve it by means of an automata-theoretic approach.

**Outline** This paper is structured in the following way. In Section 2 we present some basic known concepts about automata and directed graphs that we use to solve our problem. In Section 3 we introduce and discuss the syntax and semantics of GCTL<sub>f</sub><sup>\*</sup>. In Section 4 we solve the model checking problem for GCTL<sub>f</sub><sup>\*</sup> and provide an upper bound on its computational complexity. Finally, in Section 5 we summarize the obtained results and we give some possible future directions.

## 2 Preliminaries

In this section, we give some concepts about the graphs and the automata we are going to use along the paper in order to solve the model checking problem we address. As these are common definitions, an expert reader can skip this part.

**Directed Graphs** A graph  $\mathcal{G}$  is an ordered pair  $(V, E)$  such that  $V$  is a finite set of vertices (also, named states nodes or points) and  $E$  is a set of edges (also, named arcs or lines), i.e., ordered pairs of elements of  $V$ .

Let  $\mathcal{G}$  be a directed graph. A *path* in  $\mathcal{G}$  is a sequence of  $m$  vertices  $v_0, \dots, v_{m-1}$  such that, for each  $i = 1, \dots, m - 1$  we have that  $(v_{i-1}, v_i) \in E$ . Moreover, we define the *length* of the path as the number  $m$  of vertices which constitute the path. Given two vertex  $v_a$  and  $v_b$ , we also say that  $v_b$  is *reachable* from  $v_a$  if there exists a path of length at least 1 from  $v_a$  to  $v_b$ . A path is called *simple* if no vertex appears more than once.

**Nondeterministic Finite Word Automaton.** A Nondeterministic Finite Word Automaton (NFW, for short) is a tuple  $\mathcal{A} = (AP, N, I, \delta, F)$  where

- $AP$  is a finite non-empty set of atomic propositions;
- $N$  is a finite non-empty set of states;
- $I \subseteq N$  is a non-empty set of initial states;
- $\delta : N \times 2^{AP} \rightarrow 2^N$  is a transition function.
- $F \subseteq N$  is a set of final states.

Intuitively,  $\delta(n, p)$  is the set of states that  $\mathcal{A}$  can move into when it is in the state  $n$  and reads a subset of atoms  $p \in 2^{AP}$ . The automaton  $\mathcal{A}$  is *deterministic* (DFW, for short) if  $|I| = 1$  and  $|\delta(n, p)| = 1$  for each state  $n$  and atom  $p \in AP$ .

A *run*  $r$  of  $\mathcal{A}$  on a word  $w = p_0, p_1, \dots, p_{m-1} \in (2^{AP})^*$  is a sequence  $n_0, n_1, \dots, n_m$  of  $m + 1$  states in  $N$  such that  $n_0 \in I$  and  $n_{i+1} \in \delta(n_i, p_i)$  for  $0 \leq i < m$ . A nondeterministic automaton can have many runs of a given input word. The run  $r$  is accepting if  $n_m \in F$ . The word  $w$  is accepted by  $\mathcal{A}$  if  $\mathcal{A}$  has an accepting run on  $w$ . The language of  $\mathcal{A}$  is the set of words accepted by  $\mathcal{A}$ .

## 3 Graded Computation Tree Logic over finite paths

In this section, we introduce the logic Graded Computation Tree Logic over finite paths ( $GCTL_f^*$ , for short), a variant of  $CTL^*$  in which the path quantifiers are graded and interpreted over finite paths. In particular, the syntax of  $GCTL_f^*$  is an adaptation of branching-time logic with the following main features. On the one hand it restricts  $GCTL^*$  [5] by considering finite paths that end in check points, and on the other hand it extends  $CTL^*$  [14] by means of grades  $g \in \mathbb{N} \cup \{\infty\}$  applied to the existential path quantifier  $E$ .

The obtained existential path operators  $E^{\geq g}\psi$  express that there are *at least*  $g$  distinct paths satisfying  $\psi$ . Just as for  $CTL^*$ , the syntax includes *path-formulas*, expressing properties of paths, and *state-formulas*, expressing properties of states.

**Definition 1 (GCTL<sub>f</sub><sup>\*</sup> syntax).** GCTL<sub>f</sub><sup>\*</sup> formulas are inductively built from a set of atomic propositions AP, by using the following grammar:

$$\begin{aligned}\phi &:= p \mid \neg\phi \mid \phi \wedge \phi \mid \mathbf{E}^{\geq g}\psi \mid \mathbf{E}^{\geq \infty}, & \text{where } p \in \text{AP} \text{ and } g \in \mathbb{N} \\ \psi &:= \phi \mid \neg\psi \mid \psi \wedge \psi \mid \mathbf{X}\psi \mid \psi\mathbf{U}\psi\end{aligned}$$

All the formulas generated by a  $\phi$ -rule are called *state-formulas*, while the formulas generated by a  $\psi$ -rule are called *path-formulas*. The *temporal operators* are  $\mathbf{X}$  (read "next") and  $\mathbf{U}$  (read "until"). The *path quantifier* is  $\mathbf{E}^{\geq g}$  (read "there exists at least  $g$  distinct paths..."). We introduce the following abbreviations:  $\mathbf{A}^{<g}\psi = \neg\mathbf{E}^{\geq g}\neg\psi$  (read "all but less than  $g$  paths satisfy  $\psi$ "),  $\psi_1\mathbf{R}\psi_2 = \neg(\neg\psi_1\mathbf{U}\neg\psi_2)$  (read "release"),  $\mathbf{F}\psi = \text{true}\mathbf{U}\psi$  (read "eventually"),  $\mathbf{G}\psi = \text{false}\mathbf{R}\psi$  (read "globally"), and  $\psi_1 \vee \psi_2 = \neg\psi_1 \wedge \neg\psi_2$  (read "or").

The semantics for GCTL<sub>f</sub><sup>\*</sup> is defined *w.r.t.* a particular Kripke Structure in which there are special states which we call *check points*. It is a structure similar to a nondeterministic automaton and it is defined as follows.

**Definition 2 (Kripke Structure System with check points).** A Kripke Structure System with check points (KSC, *for short*) is a tuple  $\mathcal{K} = \langle \text{St}, \text{AP}, \lambda, \delta, s_0, C \rangle$  such that:

- St is a finite non-empty set of states;
- AP is a set of atomic propositions;
- $\lambda : \text{St} \rightarrow 2^{\text{AP}}$  is the labeling function mapping each state to the atomic propositions true in that state;
- $\delta \subseteq \text{St} \times \text{St}$  is a transition relation;
- $s_0 \in \text{St}$  is an initial state;
- $C \subseteq \text{St}$  is a set of states called check points.

A *path*  $\rho$  in  $\mathcal{K}$  is a finite (resp., infinite) sequence of states  $\rho \in \text{St}^*$  (resp.,  $\text{St}^\omega$ ) such that, for all  $i \in [0, |\rho| - 1[$  (resp., for all  $i \in \mathbb{N}$ ) it holds that  $(\rho_i, \rho_{i+1}) \in \delta$ .

Also, we define  $\text{Pth}(\mathcal{K}) \subseteq \text{St}^\omega \cup \text{St}^*$  to denote the sets of paths  $\pi$  in  $\mathcal{K}$  and we define  $\text{Pth}(s)$  to denote the set of paths starting from  $s$ . The first element of  $\pi$  is denoted by  $\text{fst}(\pi) \triangleq \pi_0$ , and its last by  $\text{lst}(\pi)$ . Furthermore, we write  $(\pi)_i \triangleq \pi_i$  to denote the  $i$ -th element of  $\pi$ .

The semantics for GCTL<sub>f</sub><sup>\*</sup> is defined *w.r.t.* KSC. The existential quantifiers  $\mathbf{E}^{\geq g}\psi$  express that there are *at least*  $g$  distinct paths ending in check points that satisfy  $\psi$ . We distinguish finite paths  $\pi_1, \pi_2 \in \text{Pth}(\mathcal{K})$  of  $\mathcal{K}$  in the natural way: two paths are *distinct* if  $|\pi_1| \neq |\pi_2|$  or there exists an index  $0 \leq i < |\pi_1|$  such that that  $\pi_1(i) \neq \pi_2(i)$ .

**Definition 3 (GCTL<sub>f</sub><sup>\*</sup> Semantics).** The semantics of GCTL<sub>f</sub><sup>\*</sup> formulas is recursively defined as follows. For a Kripke Structure System with check points KSC  $\mathcal{K}$ , a state  $s$ , a path  $\pi$  and a natural number  $i \in \mathbb{N}$ , we have that:

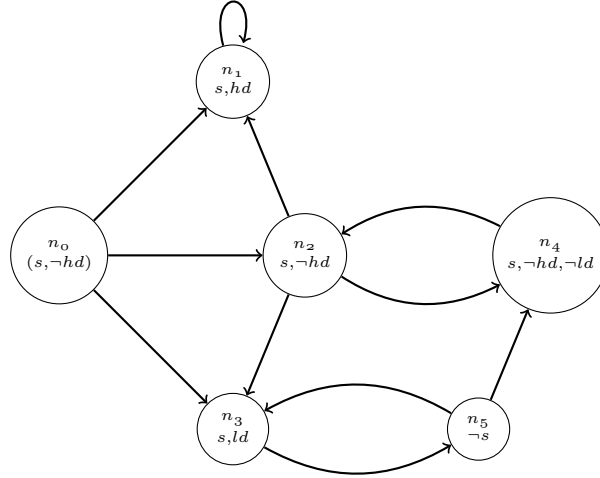
- For state-formulas  $\phi, \phi_1$ , and  $\phi_2$ :
  - $\mathcal{K}, s \models p$  if  $p \in \lambda(s)$ ;
  - $\mathcal{K}, s \models \neg\phi$  if  $\mathcal{K}, s \not\models \phi$ ;

- $\mathcal{K}, s \models \phi_1 \wedge \phi_2$  if both  $\mathcal{K}, s \models \phi_1$  and  $\mathcal{K}, s \models \phi_2$ ;
  - $\mathcal{K}, s \models \mathbf{E}^{\geq g}\psi$  if there exists at least  $g$  distinct paths  $\pi$  in  $\text{Pth}(s)$  such that (a)  $\text{lst}(\pi) \in \mathbf{C}$  and (b)  $\mathcal{K}, \pi, 0 \models \psi$ ;
  - $\mathcal{K}, s \models \mathbf{E}^{\geq \infty}\psi$  if there exists infinitely many distinct paths  $\pi$  in  $\text{Pth}(s)$  such that (a)  $\text{lst}(\pi) \in \mathbf{C}$  and (b)  $\mathcal{K}, \pi, 0 \models \psi$ ;
- For path-formulas  $\phi, \psi, \psi_1,$  and  $\psi_2$ :
- $\mathcal{K}, \pi, i \models \phi$  if  $\mathcal{K}, (\pi)_i \models \phi$ ;
  - $\mathcal{K}, \pi, i \models \neg\psi$  if  $\mathcal{K}, \pi, i \not\models \psi$ ;
  - $\mathcal{K}, \pi, i \models \psi_1 \wedge \psi_2$  if both  $\mathcal{K}, \pi, i \models \psi_1$  and  $\mathcal{K}, \pi, i \models \psi_2$ ;
  - $\mathcal{K}, \pi, i \models \mathbf{X}\psi$  if  $i + 1 < |\pi|$  and  $\mathcal{K}, \pi, i + 1 \models \psi$ ;
  - $\mathcal{K}, \pi, i \models \psi_1 \mathbf{U} \psi_2$  if there exists  $k \in \mathbb{N}$  such that  $\mathcal{K}, \pi, i + k \models \psi_2$  and  $\mathcal{K}, \pi, i + j \models \psi_1$ , for all  $j \in [0, k[$ ;

We say that  $\pi$  satisfies the path formula  $\psi$  over  $\mathcal{K}$ , and write  $\mathcal{K}, \pi \models \psi$ , if  $\mathcal{K}, \pi, 0 \models \psi$ . Also, we say that  $\mathcal{K}$  satisfies the state formula  $\phi$ , and write  $\mathcal{K} \models \phi$ , if  $\mathcal{K}, s_0 \models \phi$ . We call a path formula without a path quantifier a flat path formula.

Note that a finite path  $\pi$  satisfies  $\mathbf{X}\psi$  at position  $i$  implies, in particular, that  $i$  is not the last position in  $\pi$ .

*Remark 1.* The logic  $\text{CTL}_f^*$  introduced in [4] is similar to  $\text{GCTL}_f^*$  except that it does not have graded quantifiers, only  $\mathbf{E}$ . That logic is a fragment of ours, simply restrict to formulas in which every degree  $g$  is equal to 1.



**Fig. 1:** Example of a KSC  $\mathcal{K}$  that models a map in a military scenario.

*Example 1.* As an example we consider the KSC  $\mathcal{K}$  depicted in Figure 1. It models a map available to a military aircraft-pilot carrying relief supplies and food. The states  $\text{St} = \{n_0, n_1, n_2, n_3, n_4, n_5\}$  correspond to different places, and the only checkpoint is  $n_4$  (so  $C = \{n_4\}$ ) and corresponds to a neutral zone. The initial state is  $n_0$ . Each state of  $\mathcal{K}$  is labeled by a set of atomic proposition where  $\text{AP} = \{s, \text{hd}, \text{ld}\}$  and  $s$  stands for "safe",  $\text{hd}$  stands for "high danger" and  $\text{ld}$  stands for "low danger". They indicate the degree of danger in crossing that area. In detail, the places are labeled as follows:  $\lambda(n_0) = \{s, \neg\text{hd}\}$ ,  $\lambda(n_1) = \{\neg s, \text{hd}\}$ ,  $\lambda(n_2) = \{s, \neg\text{hd}\}$ ,  $\lambda(n_3) = \{s, \text{ld}\}$ ,  $\lambda(n_4) = \{s, \neg\text{hd}, \neg\text{ld}\}$  and  $\lambda(n_5) = \{\neg s\}$ . The  $\text{GCTL}_f^*$  formula  $\phi = \mathbf{E}^{\geq 2}\psi$  where  $\psi = \mathbf{F}(s \wedge \neg\text{ld} \wedge \neg\text{hd})$  holds in the given KSC since there are many distinct paths (at least two) that satisfy the formula. In particular, all paths matching the regular expression

$$n_0 n_2 n_4 + n_0 (n_3 n_5)^* n_4 + n_0 n_2 (n_3 n_5)^* n_4$$

satisfy  $\psi$ . Instead, if we use the  $\text{GCTL}_f^*$  formula  $\phi = \mathbf{E}^{\geq 2}\psi$  where  $\psi = \neg\text{hd} \cup (\mathbf{F}(s \wedge \neg\text{ld} \wedge \neg\text{hd}))$  we have that the formula does not hold since there is only a single path satisfying  $\psi$ , i.e.,  $n_0 n_2 n_4$ .

## 4 Model Checking

In this section, we solve the model checking  $\text{GCTL}_f^*$  and we provide an upper bound on its computational complexity. First, we formulate the decision problem as follows.

**Definition 4 (Model Checking).** *Given a KSC  $\mathcal{K}$  and a  $\text{GCTL}_f^*$  formula  $\phi$  decide if  $\mathcal{K} \models \phi$ .*

In order to measure the complexity, we need to define the size of the input  $\mathcal{K}$  and  $\phi$ . The *size of a structure  $\mathcal{K}$*  is its number of states, and the *size of a formula  $\phi$*  is defined as usual, except that  $|\mathbf{E}^{\geq g}\psi| = 1 + |g| + |\psi|$  for  $g \neq \infty$ , and  $|\mathbf{E}^{\geq \infty}\psi| = 1 + |\psi|$ , i.e., the grades are represented in unary.

Here is the main theorem of this section:

**Theorem 1.** *Model checking  $\text{GCTL}_f^*$  is in  $\text{ExpSpace}$ .*

We establish this upper bound as follows. To check whether  $\mathcal{K} \models \phi$  we mark each state of  $\mathcal{K}$  by the state sub-formulas of  $\phi$  true at that state, see Algorithm 3. In order to deal with formulas of the form  $\mathbf{E}^{\geq g}\psi$ , we view  $\psi$  as an LTL formula over the marked Kripke structure and call Algorithm 2. This algorithm converts  $\psi$  into an DFW accepting the models of  $\psi$ , then builds the product with the Kripke structure resulting in a graph with a single initial state and a set of target vertices. We count the number of paths from the initial vertices to the target vertices using classical graph reachability algorithms, see Algorithm 1. The product graph is double-exponential in  $|\phi|$  and polynomial in the Kripke structure. However, the counting can be done in  $\text{NLogSpace}$  in the product graph and polynomial space in  $g$ . Thus we obtain that the model checking problem  $\text{GCTL}_f^*$  is in  $\text{ExpSpace}$ .

Here are the details. We begin by describing the  $\text{NLogSpace}$  for counting.

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**Algorithm 1** ExistsPaths

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1: function EXISTS_PATHS( $\mathcal{G}, s, T, g$ )    ▷ Returns YES if there is at least  $g$  distinct
    paths from  $s$  to the vertices in  $T$ .
2:   if there exists a vertex  $t \in T$  and a vertex  $v$  such that  $Reach(\mathcal{G}, s, v)$  and
     $Reach(\mathcal{G}, v, v)$  and  $Reach(\mathcal{G}, v, t)$  then
3:     return YES                                ▷ There are infinitely many paths
4:   end if
5:   if  $g = \infty$  then
6:     return NO
7:   end if                                       ▷ There are finitely many paths and  $g < \infty$ 
8:   for all  $i \leq g$  do                                ▷ Initialise  $g$  many paths
9:      $cur_i \leftarrow s$ 
10:     $fin_i \leftarrow 0$                                 ▷  $fin_i = 0$  means the  $i$ th path is not finished
11:  end for
12:  for all  $i \neq j \leq g$  do    ▷  $diff_{i,j} = 1$  means the indexed paths are different
13:     $diff_{i,j} = 0$ 
14:  end for
15:  for  $steps = 1$  to number of vertices do    ▷ We are testing for simple paths
16:    for all  $i$  do
17:      if  $fin_i = 0$  and  $cur_i \in T$  then
18:        non-deterministically let  $fin_i \in \{0, steps\}$ 
19:      end if                                       ▷  $fin_i \neq 0$  represents the length of the  $i$ th path
20:      if  $fin_i = 0$  then
21:        replace  $cur_i$  by an element of  $Adj(cur_i)$  chosen non-deterministically
22:      end if
23:    end for
24:    for all  $i \neq j \leq g$  do
25:      If  $cur_i \neq cur_j$  then  $diff_{i,j} \leftarrow 1$ 
26:    end for
27:  end for
28:  if  $\bigwedge_i cur_i \in T$  and  $\bigwedge_{i \neq j} (fin_i = fin_j \rightarrow diff_{i,j} = 1)$  then
29:    return YES
30:  else
31:    return NO
32:  end if
33: end function
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**Proposition 1 (Counting Paths).** *The Algorithm  $ExistsPaths(\mathcal{G}, s, T, g)$  in Algorithm 1 decides if there exist at least  $g$  distinct paths in a graph  $\mathcal{G}$ , each of which starts with  $s$  and ends with some vertex in  $T$ . It works in  $NLogSpace$  in  $\mathcal{G}$  and  $PSpace$  in  $g$ .*

*Proof.* Consider the first condition. It asks if there exists a vertex  $v$  such that the following properties are verified: (a)  $Reach(\mathcal{G}, s, v)$  is *true* (b)  $Reach(\mathcal{G}, v, v)$  is *true* and (c)  $Reach(\mathcal{G}, v, T)$  is *true*. This just says that there is a path between  $s$  and some element of  $T$  in which some vertex is traversed more than once. But since the graph is finite, this is equivalent to the property that there are infinitely many paths from  $s$  to  $T$ . If this is the case we return YES no matter the value of  $g$ . Otherwise, we proceed with two cases.

If  $g = \infty$  we return NO. If  $g \neq \infty$  the rest of the algorithm checks if there are at least  $g$  *simple* paths from  $s$  to  $T$ . Note that this is sufficient because if there are at least  $g$ , not necessarily simple, paths from  $s$  to  $T$  then there are infinitely many paths from  $s$  to  $T$  (just repeat the segment between two occurrences of the same vertex), which we know there are not since the first condition failed.

The rest of the algorithm uses the following terminology: for a vertex  $v$  we let  $Adj(v)$  denote the set of vertices  $v'$  such that  $(v, v') \in E$ . The algorithm uses the following variables: an integer variable *steps* (which is used to count the number of traversed vertices); variables  $cur_i$  (for  $i \leq g$ ) that vary over states of  $\mathcal{G}$  (and are used to store the current vertices of paths), variables  $diff_{i,j}$  (for  $i, j \leq g$  with  $i \neq j$ ) that take the value 1 once a difference is found in paths of equal length), and  $fin_i$  for  $i \leq g$  which takes value 0 if the  $i$ th path is not finished, and value  $fin_i \neq 0$  if the length of the path is  $fin_i$ . The algorithm runs for as many steps as there are vertices in the graph. It consists of three phases: it first guesses if a given path ending in  $T$  finishes (it may continue and finish at a later time), and if so it records this fact in  $fin_i$ ; it then guesses the next vertex of all paths that have not finished; it then records if it finds a difference in the paths. The return condition says that each path should end in  $T$  and if two paths are the same length then they should be different.  $\square$

The Algorithm 2, presented below, shows how to model flat path formulas.

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**Algorithm 2** ModelCheckingFlat

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- 1: **function** MODELCHECKINGFLAT( $\mathcal{K}, \psi, g$ )  $\triangleright$  Returns the set of states  $s$  such that  $(\mathcal{K}, s) \models \mathbf{E}^{\geq g}\psi$ .  $\triangleright$  Here  $\psi$  is a flat path-formula
  - 2:     Convert  $\psi$  into an equivalent DFW( $N, i, \Delta, C'$ ).
  - 3:     Form the product graph  $\mathcal{G}$  of KSC and the DFW. It has vertex set  $St \times N$ .
  - 4:     Return the set of states  $s$  such that  $ExistsPaths(\mathcal{G}, (s, i), C \times C', g)$
  - 5: **end function**
- 

**Proposition 2 (Flat Formulas).** *Model Checking  $CTL_f^*$  formulas of the form  $\mathbf{E}^{\geq g}\psi$  where  $\psi$  is a flat path formula is in  $ExpSpace$  in the structure and  $PSpace$  in  $g$ .*



*Proof.* For the second step of the Algorithm 2 convert the formula into an NFW using an adaptation of the classic Vardi-Wolper construction for finite words[28,11]. The NFW accepts all paths (defined over the atomic propositions AP) that satisfy the formula  $\psi$ . The number of states of the NFW is at most exponential in the size of the formula. To finish the second step of the algorithm, determinise this NFW to get a DFW. This step also costs an exponential.

In the third step of the algorithm, we create a new graph in which the set of vertex is given by the product of the set of states St of the KSC  $\mathcal{K}$  and the set of states of the DFW  $\mathcal{A}$ . There is an edge  $(s, n) \rightarrow (s', n')$  if  $\delta(s, s')$  and  $\Delta(n, \lambda(s)) = n'$ . Finally, in the last step, thanks to the algorithm *ExistsPaths* we verify in LOGSPACE (in the size of graph), for each state  $s$  of KSC, if there exists at least  $g$  distinct paths starting from the vertex of  $(s, i)$  (thus the DFW is also in its initial state) and ending in a vertex of the form  $(s, n)$  where  $n$  is a final state of the DFW. These paths correspond, exactly, to the paths in KSC that satisfy  $\psi$ . Since the graph is of double exponential size in  $|\psi|$ , the whole algorithm runs in exponential space.  $\square$

In Algorithm 3 we give our algorithm for model checking arbitrary formulas. It uses the following notions.

A formula  $\varphi$  is a *maximal state-subformula* of  $\phi$  if  $\varphi$  is a state-subformula of  $\phi$  and  $\varphi$  is not a proper sub-formula of any other state sub-formula of  $\phi$ . Every flat path formula  $\psi$  of GCTL<sub>f</sub><sup>\*</sup> formula  $\phi$  can be viewed as an LTL formula  $\Psi$  whose atoms are elements of a maximal state-subformula  $\phi$  as is usual for branching-time logics, e.g., see [21].

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### Algorithm 3 ModelChecking

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1: function MODELCHECKING( $\mathcal{K}, \phi$ ) $\triangleright$  Returns the set of states  $s$  for which  $\mathcal{K}, s \models \phi$ 
2:   Introduce a new atom  $p_\phi$ 
3:   if  $\phi = p \in \text{AP}$  then
4:     return the set of states  $s$  such that  $p \in \lambda(s)$ .
5:   end if
6:   if  $\phi = \neg\phi_1$  then
7:     return the set of states  $s$  such that  $s \notin \text{MODELCHECKING}(\mathcal{K}, \phi_1)$ .
8:   end if
9:   if  $\phi = \phi_1 \wedge \phi_2$  then
10:    return the set of states  $s$  such that  $s \in \bigcap_{i=1,2} \text{MODELCHECKING}(\mathcal{K}, \phi_i)$ .
11:  end if
12:  if  $\phi = \mathbf{E}^{\geq g}\psi$  then
13:    for all maximal state-subformulas  $\varphi$  of  $\psi$  do
14:      Introduce a fresh atom  $p_\varphi$ 
15:      Redefine  $\lambda$  so that  $p_\varphi \in \lambda(s)$  iff  $s \in \text{MODELCHECKING}(\mathcal{K}, \varphi)$ .
16:      Replace every occurrence of  $\varphi$  in  $\psi$  by  $p_\varphi$ .
17:    end for
18:    return the set of states  $s$  such that  $s \in \text{MODELCHECKINGFLAT}(\mathcal{K}, \psi, g)$ .
19:  end if
20: end function

```

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**Theorem 2.** *The Model Checking Problem of  $\text{GCTL}_f^*$  is in  $\text{ExpSpace}$ .*

*Proof.* To solve the model checking problem we give the Algorithm 3, named  $\text{ModelChecking}(\mathcal{K}, \phi)$  that processes the state sub-formulas  $\varphi$  of  $\phi$ , starting from the innermost one and, for each state  $s$  decides if  $(\mathcal{K}, s) \models \phi$  holds. The atomic case and the Boolean operations are immediate. For the path quantifier  $\text{E}^{\geq g}\psi$  the algorithm relabels each state by a fresh atom  $p_\varphi$  iff the maximal state sub-formula  $\varphi$  of  $\psi$  holds in that state. This is done recursively. It then treats  $\psi$  as flat path formula by replacing each  $\varphi$  by  $p_\varphi$ . It then calls  $\text{ModelCheckingFlat}$  with the new relabeled  $\mathcal{K}$ , the flat formula  $\psi$  and the given graded  $g$ .  $\square$

## 5 Conclusion and Future Work

Recently, temporal logic formalisms restricted to finite computations have received large attention in formal system verification. This concept is very important in many areas of Artificial Intelligence. For example, one may think of business processes that are modelled using finite path, or to automated planning in which the executions are often finite. In this paper we have introduced a variant of  $\text{CTL}^*$ , namely  $\text{GCTL}_f^*$ , in which the formulas are interpreted over finite paths that can be selected by the logic by means of a graded modality. We have addressed the model checking problem for  $\text{GCTL}_f^*$  and proved it to be in  $\text{ExpSpace}$ . We believe that one can refine the approach, or use partitioning tree automata [5], and get a better complexity. The known lower bounds is for the fragment  $\text{CTL}_f^*$ , i.e.,  $\text{PSPACE}$  [4].

Besides that, this articles opens to several direction for future work. First, we recall that graded modalities have been studied also in the context of the modal  $\mu$ -calculus, with and without backwards modalities [7]. It would be worth reconsider that logic under the finite path semantics as we have done in this paper. Another interesting direction would be to consider enriching  $\text{GCTL}_f^*$  with knowledge operators. This would allows us to talk about a finite amount of knowledge (but unbounded) along paths. Also, recent work shows how to count the number of strategies in a graph game [23,4], and extending our work to count strategies in the finite-trace case is of interest.

Finally, note that we have assumed in this paper that graded numbers used along formulas are coded in unary. By using a binary coding we immediately loose an exponent along the model checking procedure. We leave open the question whether this blow-up is avoidable as done in [6].

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