



Hasso  
Plattner  
Institut

IT Systems Engineering | Universität Potsdam



SCHLOSS DAGSTUHL  
Leibniz-Zentrum für Informatik

# Invariant Checking for Graph Transformation: Applications & Open Challenges

Dagstuhl Seminar 15451 on Verification of Evolving Graph Structures, November 2 - 6, 2015.

**Holger Giese & Leen Lambers**

Head of the System Analysis & Modeling Group

Hasso Plattner Institute for Software Systems Engineering

University of Potsdam, Germany

holger.giese@hpi.de leen.lambers@hpi.de

# Outline

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- 1. Inductive Invariant Checking for Graph Transformation Systems**
- 2. Applications**
  - Cyber-Physical Systems & Safety**
  - Model Transformations & Correctness**
- 3. Summary & Open Challenges**

## **Inductive Invariant Checking for Graph Transformation Systems**

### **2. Applications**

**Cyber-Physical Systems & Safety**

**Model Transformations & Correctness**

### **3. Summary & Open Challenges**

# 1. Graph Transformation Systems

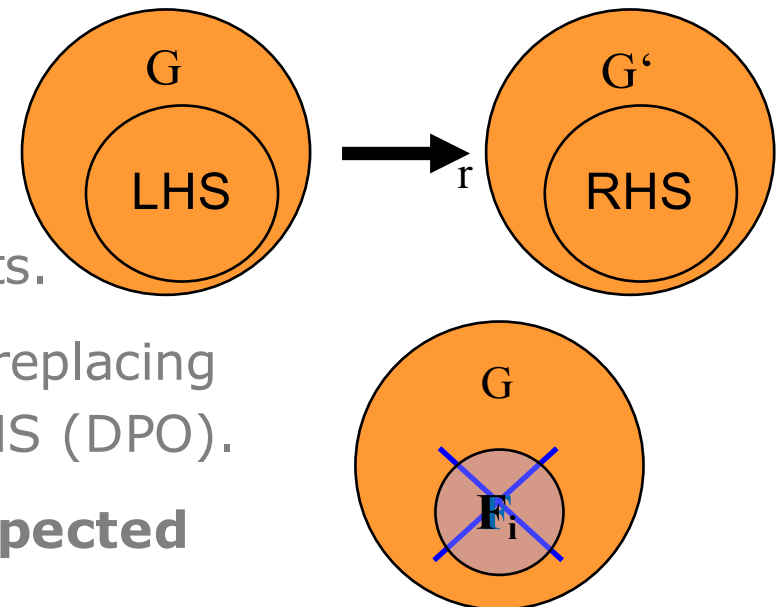
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A **graph transformation system** (we omit here NACs) consists of

- a type graph describing all possible model configurations,
- a set of rules  $R$  with LHS and RHS, and
- a function  $prio: R \rightarrow Int$  which assigns priorities to all rules.

We use graph constraints  $C$  (e.g., a set of **forbidden graph patterns**  $F$ ) for defining unsafe situations.

- A rule  $r$  of  $R$  is **enabled** if an occurrence of its LHS in a graph  $G$  exists.
- A rule  $r$  of  $R$  is **applied** on graph  $G$  by replacing an occurrence of its LHS in  $G$  by the RHS (DPO).
- A forbidden graph pattern  $F_i$  in  $F$  is **respected** by a graph  $G$  if it is not contained.



# Analysis

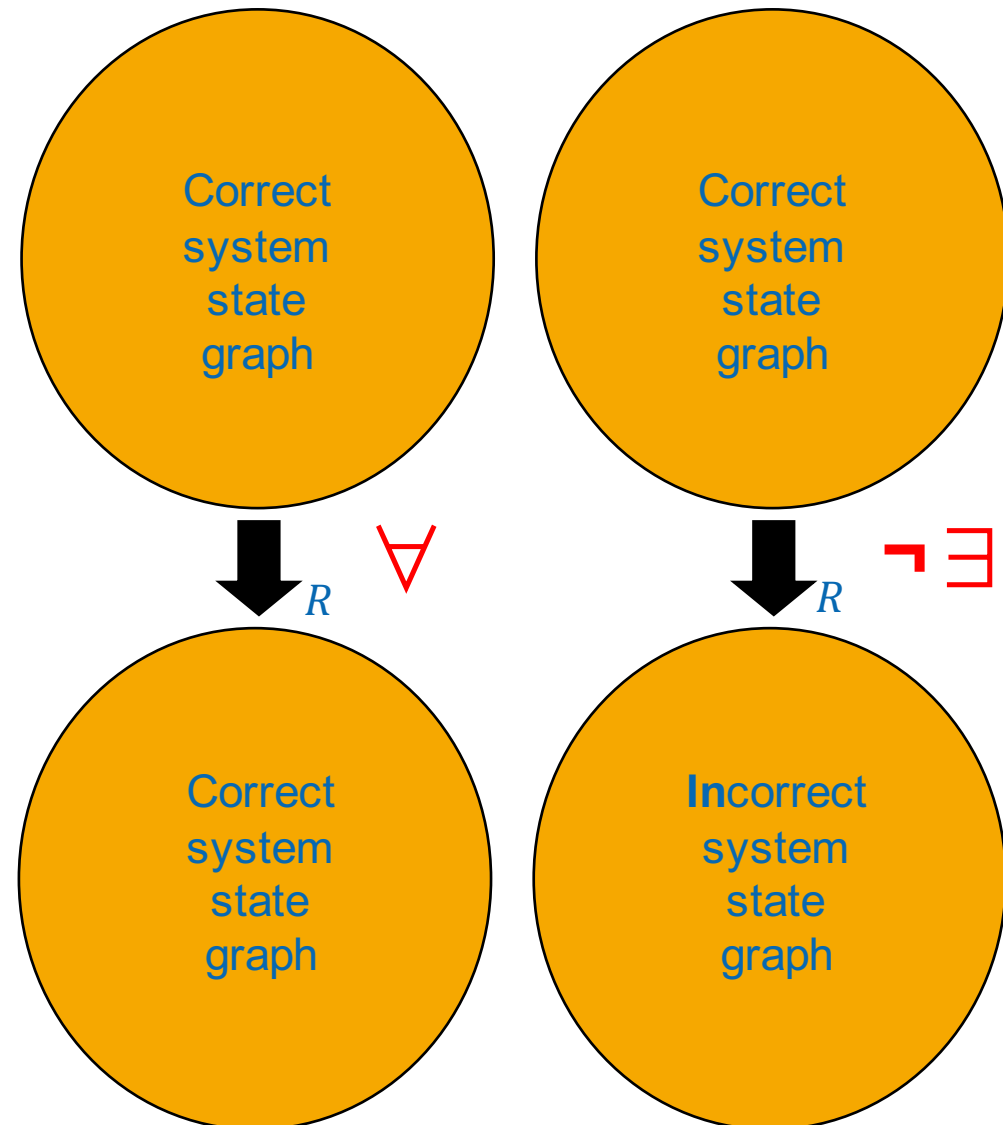
## - Inductive Invariants -

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**Def:** A graph constraint  $C$  is an **inductive invariant for** a set of graph rules  $R$  if for all graphs  $G$  and  $H$  hand with  $G \rightarrow_R H$  holds that if  $G$  fulfills  $C$  then also  $H$  fulfills  $C$ .

$\forall (G \rightarrow_R H):$

$$(G \models C) \Rightarrow (H \models C)$$



# Analysis

## - Invariant Checking -

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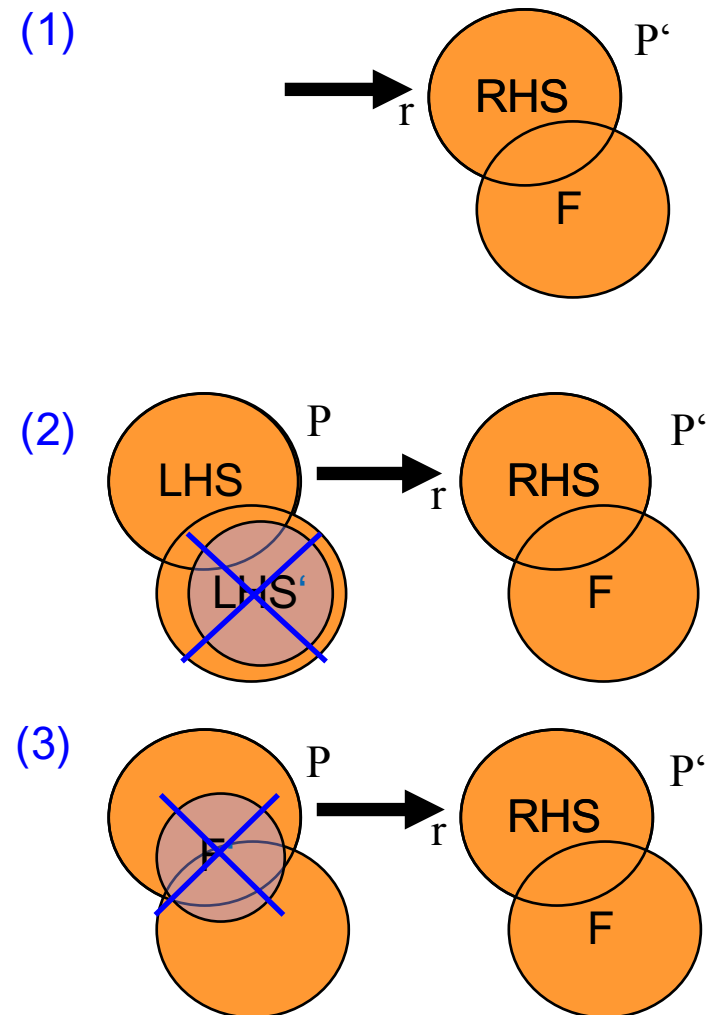
**Observation:** any possible counter-example must contain an intersection between the nodes of the RHS of the rule and the forbidden graph  $F$ . Therefore, if  $(P,r)$  is a **counterexample**, then:

(1) exists a  $P'$  which is the combination of a RHS of a rule  $r$  and a forbidden graph pattern  $F$ ,

(2)  $P \rightarrow_r P'$  (which implies that no rule  $r'$  with higher priority can be applied), and

(3) There exists no forbidden graph  $F'$  which matches  $P$  (as then the graph before was not correct already)

**Idea:** Algorithm constructs all possible **counterexamples** and checks whether any could be a real one.



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## **1. Inductive Invariant Checking for Graph Transformation Systems**

### **Applications**

**Cyber-Physical Systems & Safety**

**Model Transformations & Correctness**

## **3. Summary & Open Challenges**

## **1. Inductive Invariant Checking for Graph Transformation Systems**

## **2. Applications**

### **Cyber-Physical Systems & Safety**

### **Model Transformations & Correctness**

## **3. Summary & Open Challenges**



# 2. Applications: Cyber-Physical Systems & Safety

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(Networked)  
Cyber-Physical Systems

Smart Factory -  
E.g. Industry 4.0

Smart Logistic

Micro Grids

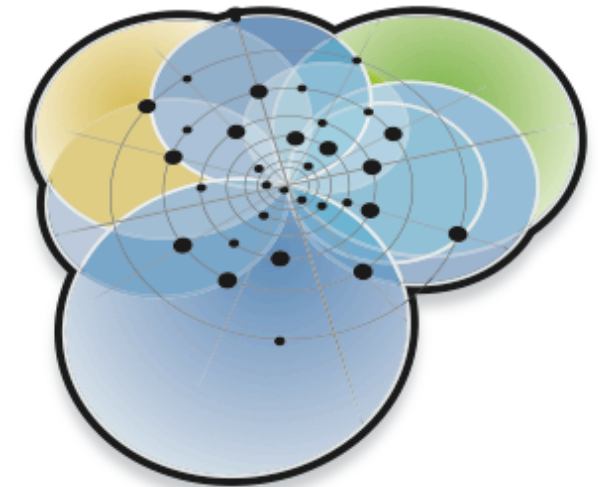
Internet of Things

Smart City



System of Systems

<http://oceanservice.noaa.gov/news/weeklynews/nov13/iocs-awards.html>



Ultra-Large-Scale Systems

Smart Home

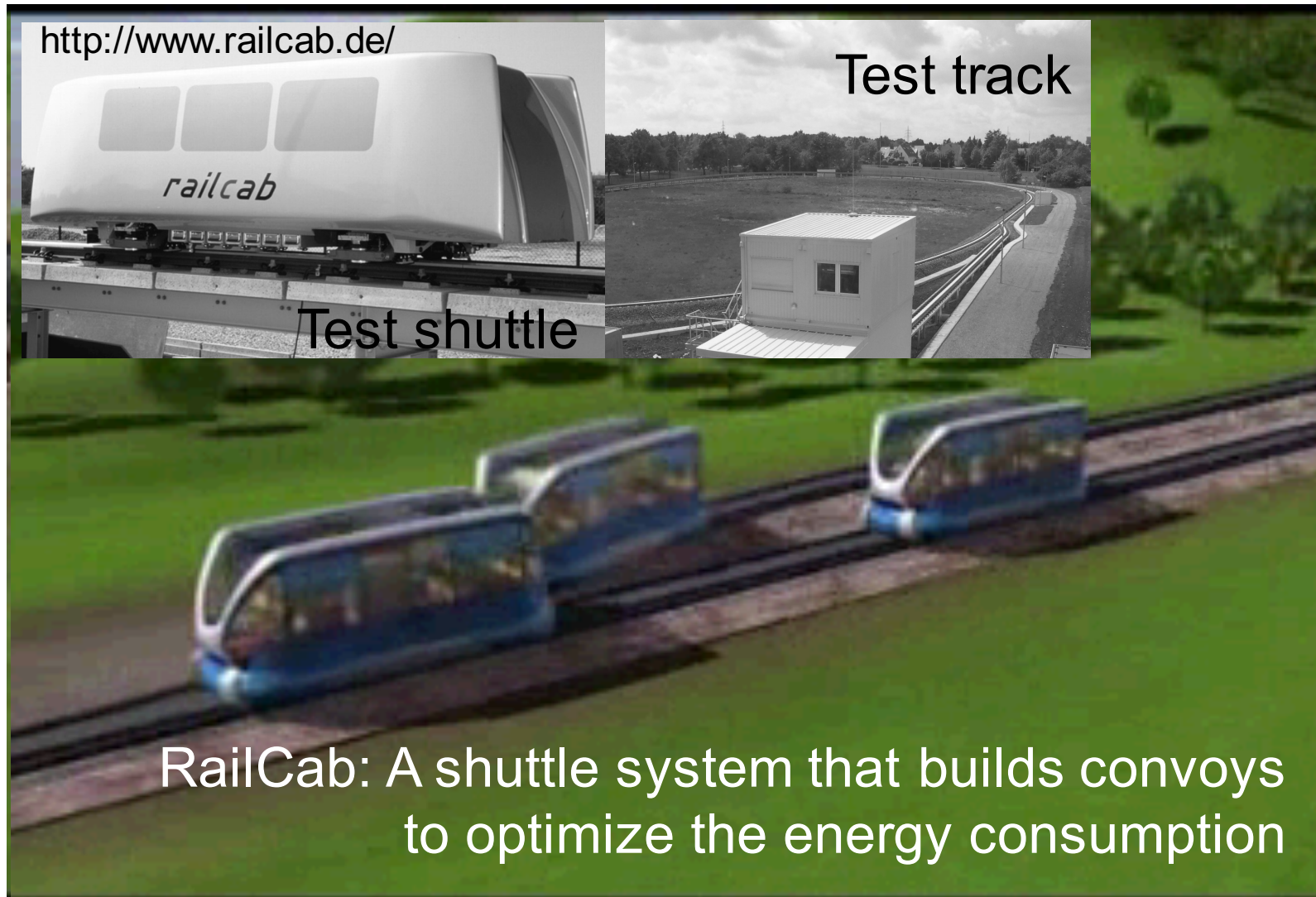
E-Health

Ambient  
Assisted Living

# Example: RailCab

## - Challenges -

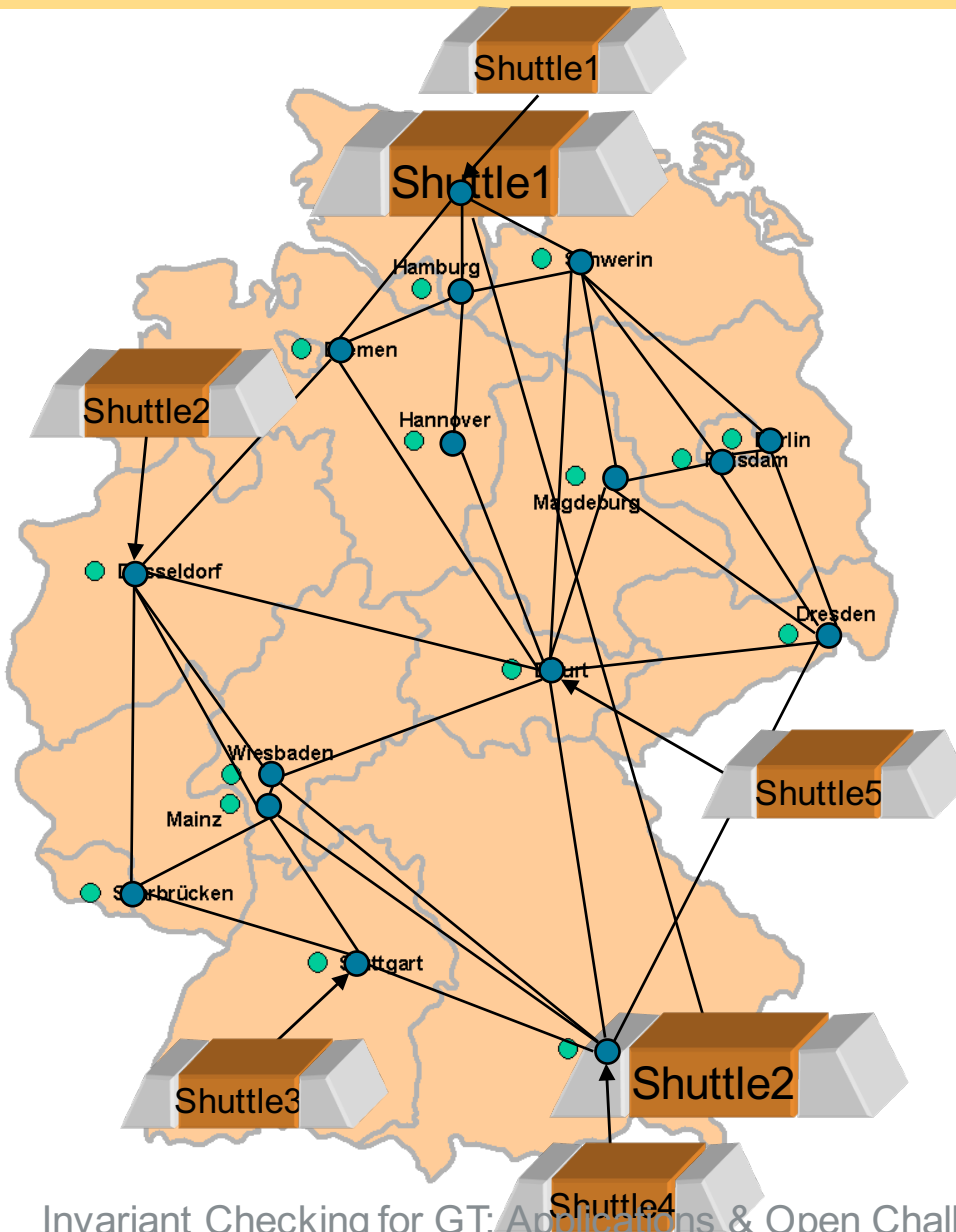
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# Example: RailCab

## - Modeling Idea -

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### Modeling Problem:

- Shuttles move on a topology of tracks
- Arbitrary large topologies

### Solution:

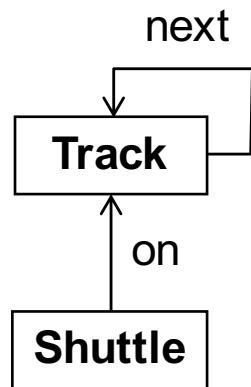
- State = Graph
  - Reconfiguration rules = graph transformation rules
  - Safety properties = forbidden graphs
- ⇒ Formal Verification possible

# Example

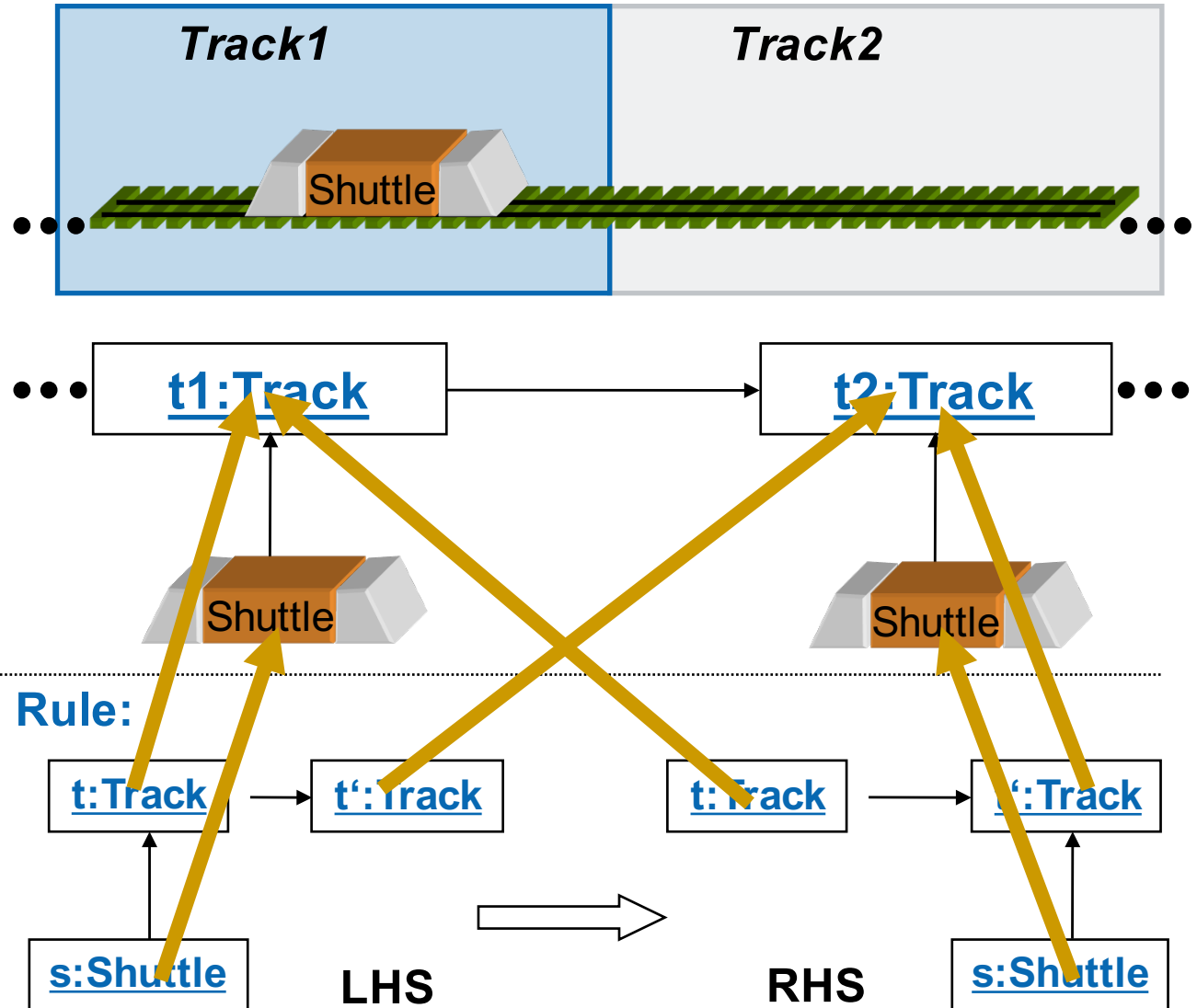
## - A Naïve First Design -

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- Map the tracks
- Map the shuttles



- Map the movement to rules (movement equals dynamic structural adaptation on the abstract level)

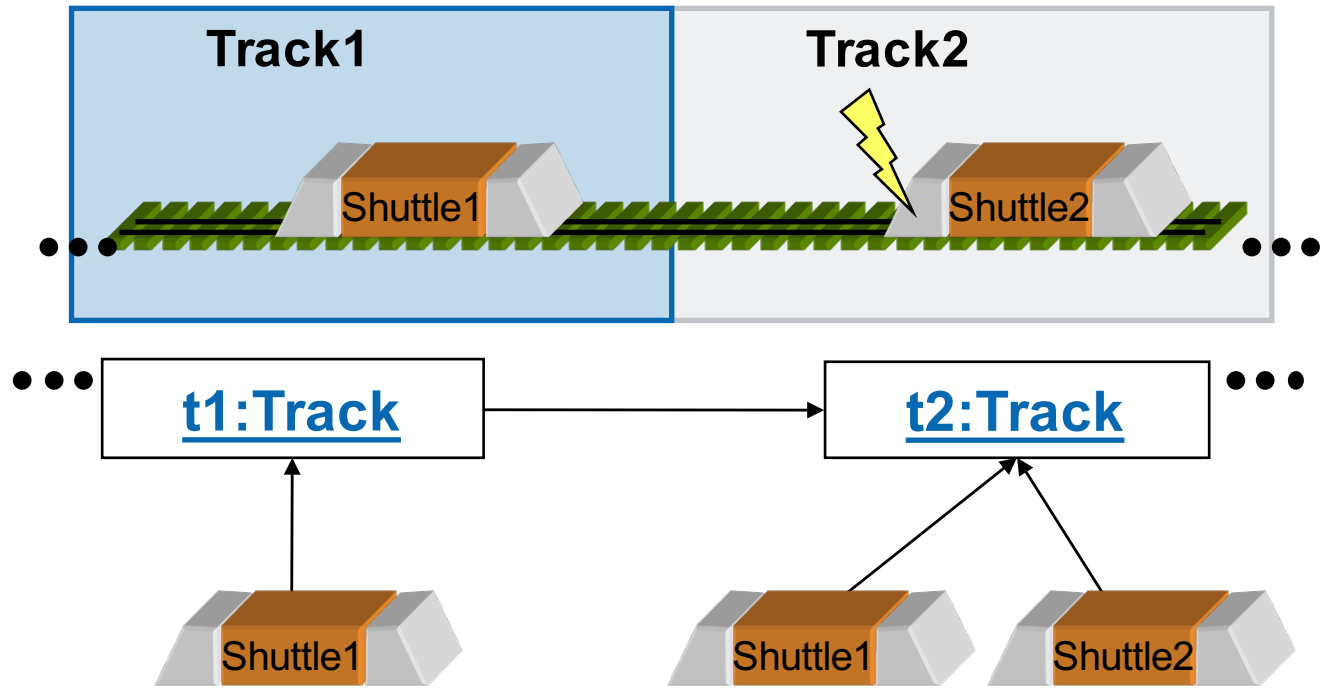
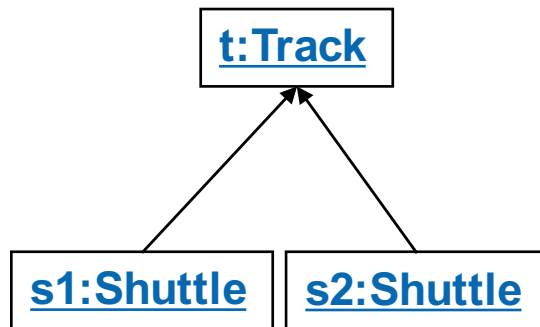


# Example

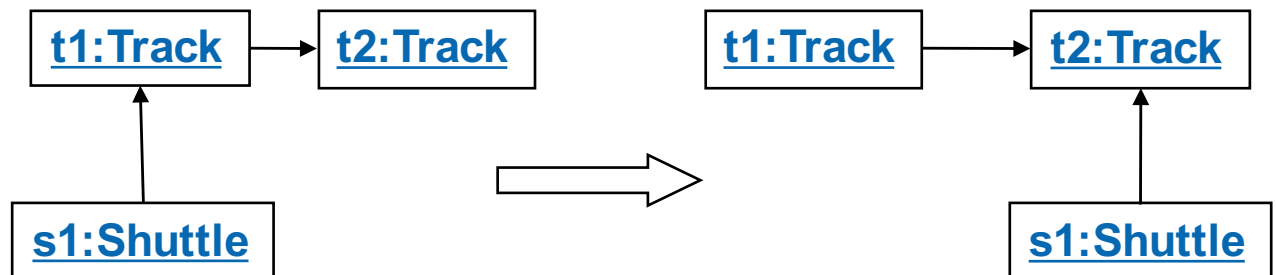
## - A Naïve First Design -

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### Forbidden Graph



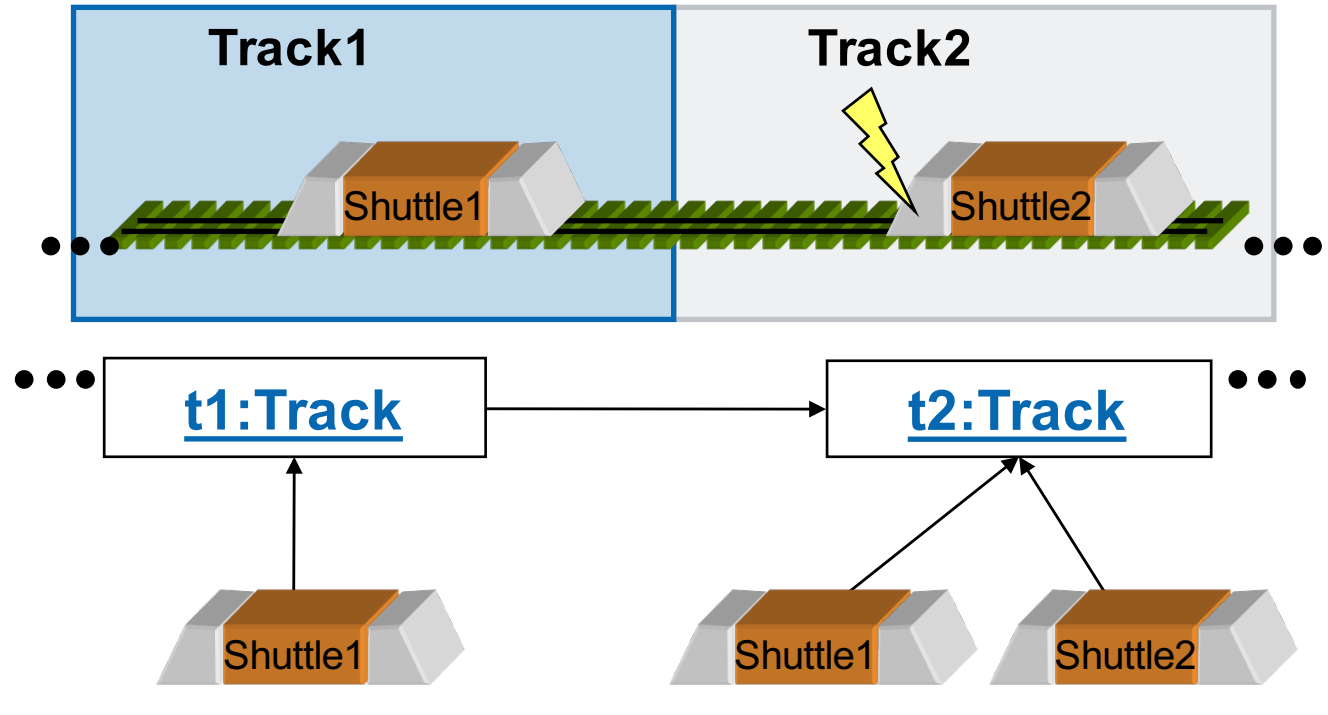
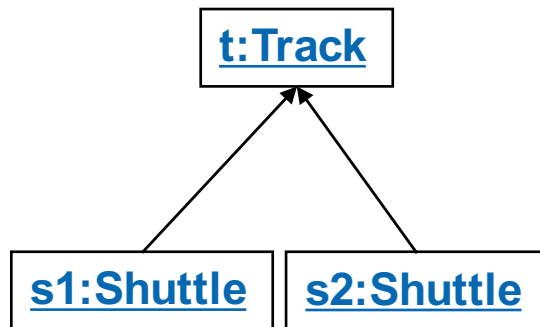
### Rule:



# Example - Analysis Challenge -

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## Forbidden Graph



- **Correctness:** all reachable system graphs do not match the forbidden graph pattern

### Problems:

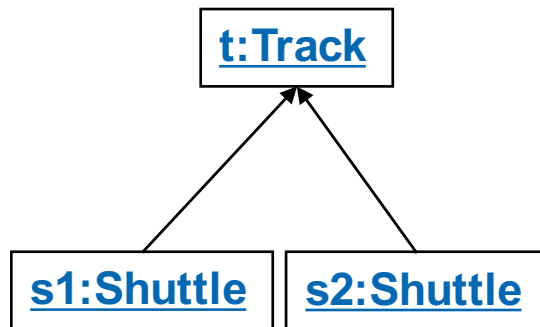
- fixed initial topology is **not known** (may change)
- there could be **infinite** many initial topologies
- there could be **infinite** many reachable system state graphs when the topology evolves (new tracks)

# Example

## - A Naïve Second Design -

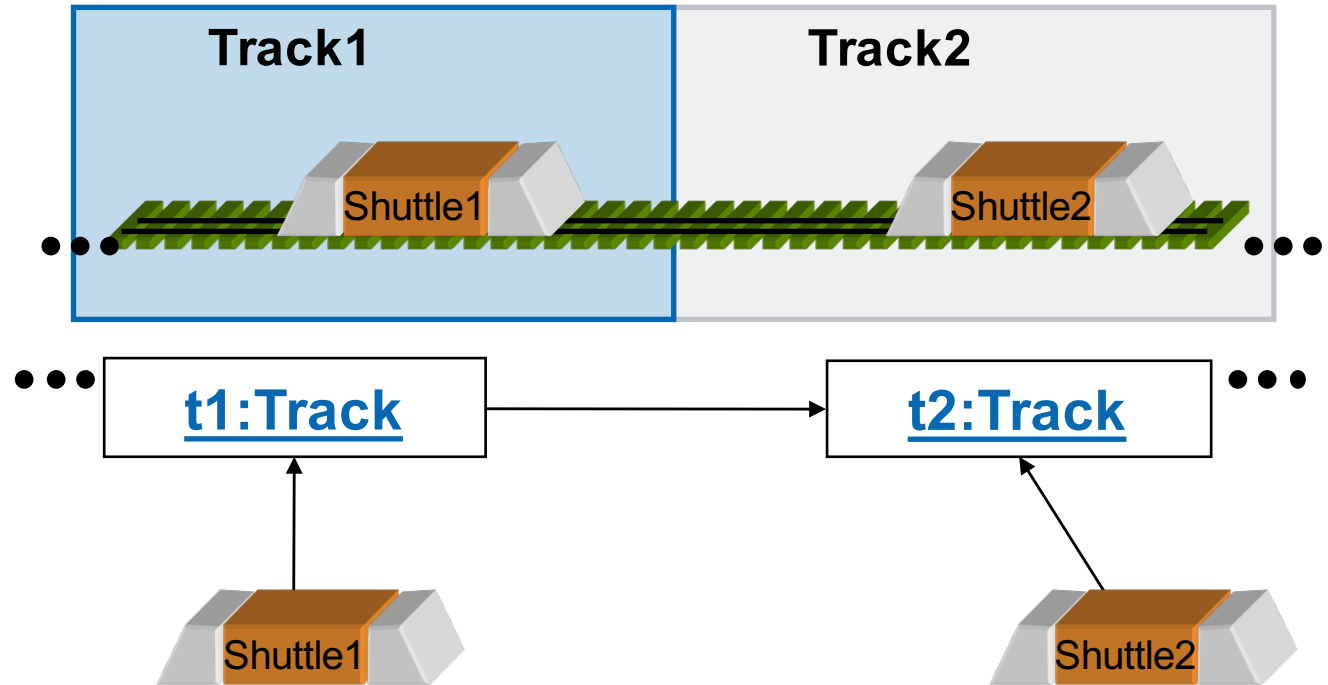
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### Forbidden Graph

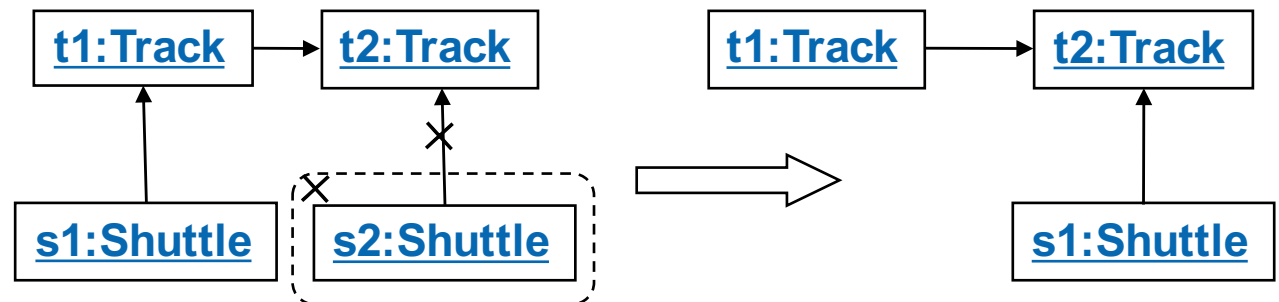


- **Correctness:** all reachable system graphs do not match the forbidden graph pattern

**Remark:** still too naïve as shuttles require time to break and convoys are not considered



### Rule:

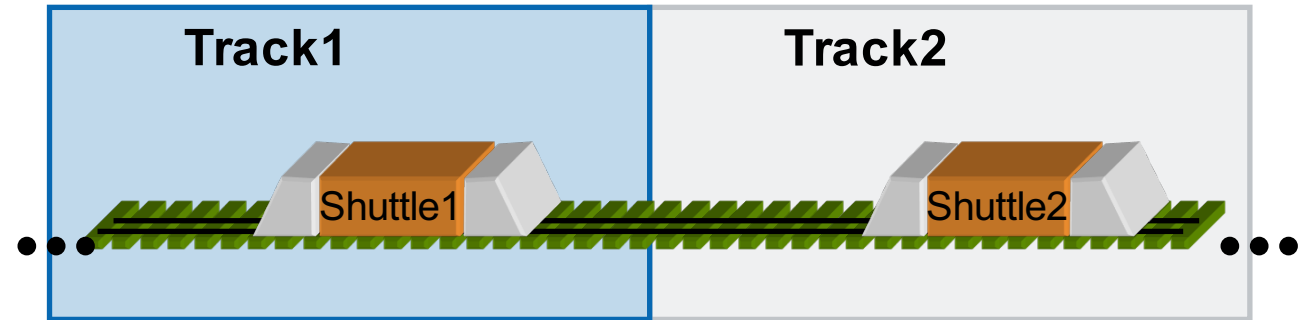
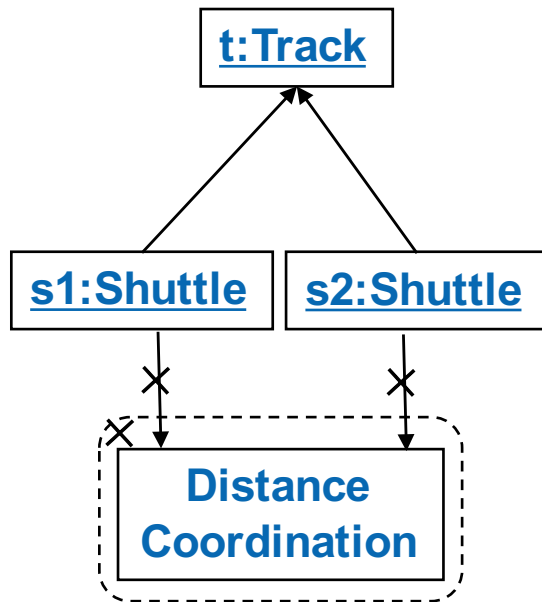


# Example

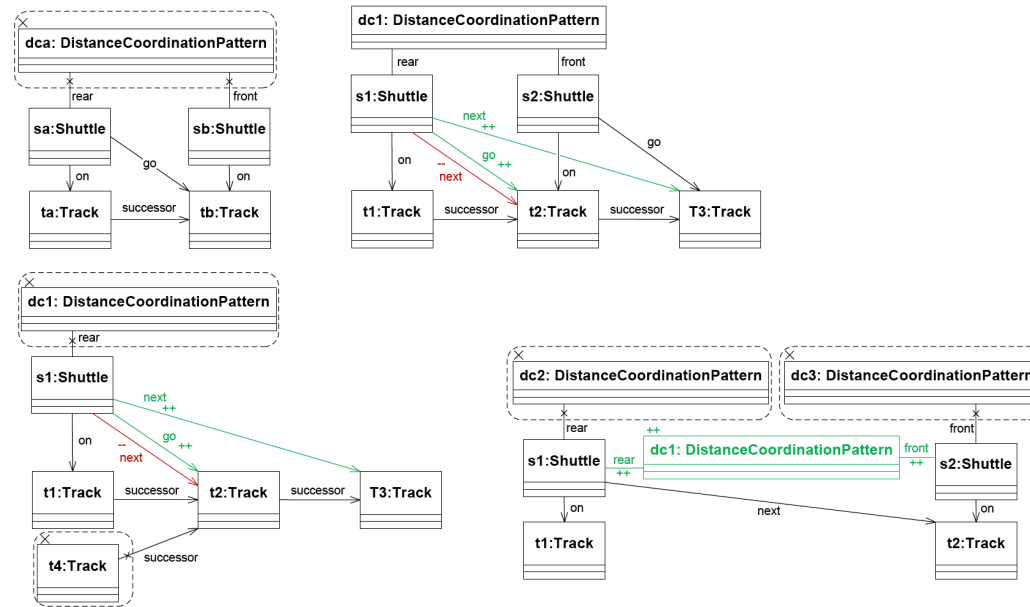
## - A More Realistic Design -

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### Forbidden Graph



### Rules:



**Now, the analysis results can guarantee the absence of collisions!**

modeling: 6 graph transformation rules and 15 forbidden graphs



# Analysis


## - Model Checking -

### Model checking:

- Backend tool: the GTS model checker GROOVE
- Topology with only **15** tracks



### Verification times:

- 3 shuttles  $\Rightarrow$  2 min
- 4 shuttles  $\Rightarrow$  7 min
- 5 shuttles  $\Rightarrow$  55 min
- 6 shuttles ??? 

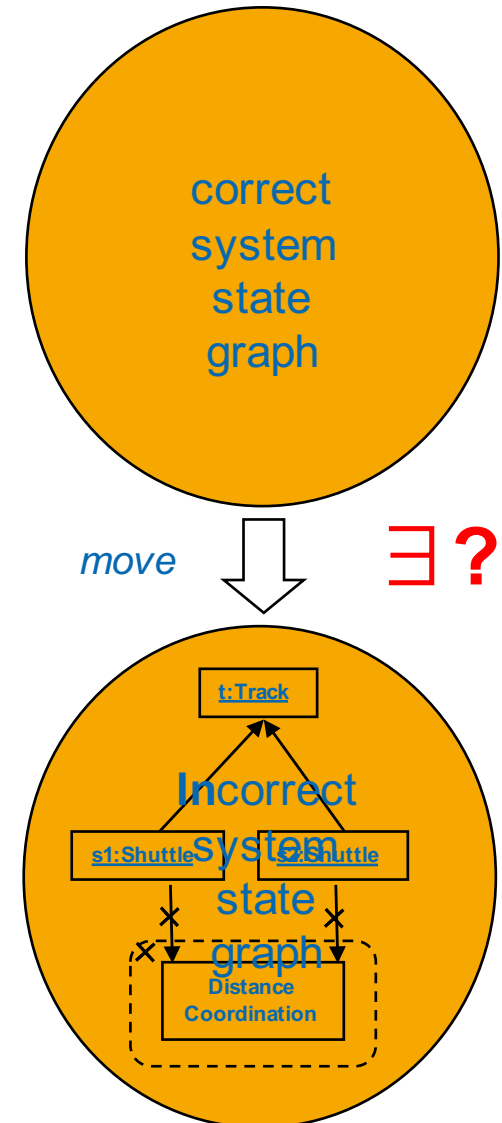
# Analysis

## - Invariant Checking -

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### Verification:

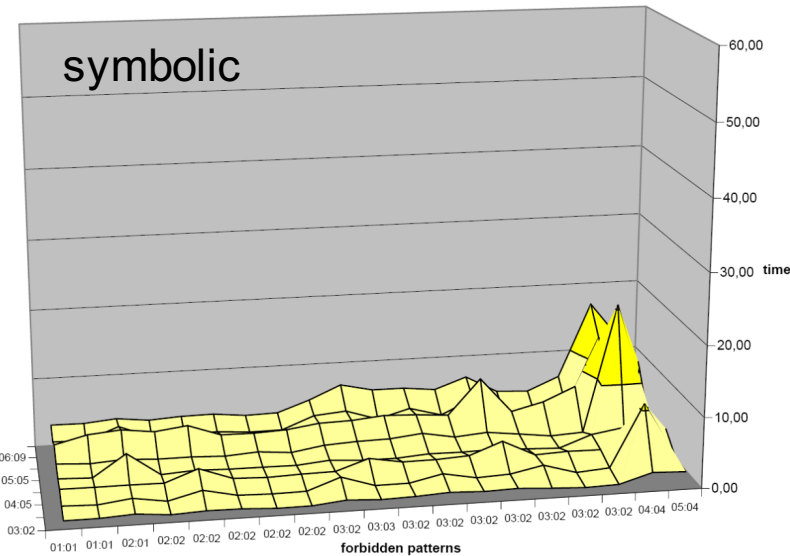
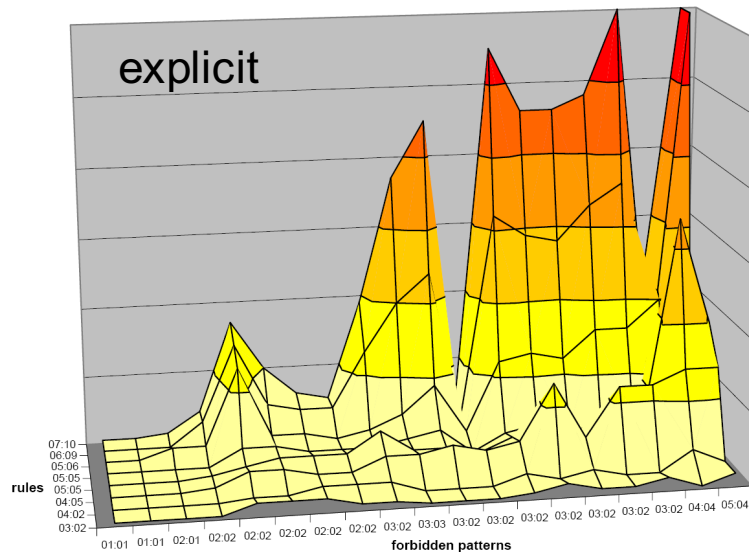
- Analyze whether structural changes can lead from safe to unsafe situations (**inductive invariants**)
  - Supports infinite many start configurations specified only by their structural properties
  - Supports infinite state models
  - Produced **counterexamples** allow to incrementally develop the right inductive invariants



# Analysis

## - Invariant Checking -

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[ICSE2006]

The same scaling!

### Invariant checking:

- Infinite many initial configurations
- Infinite large models

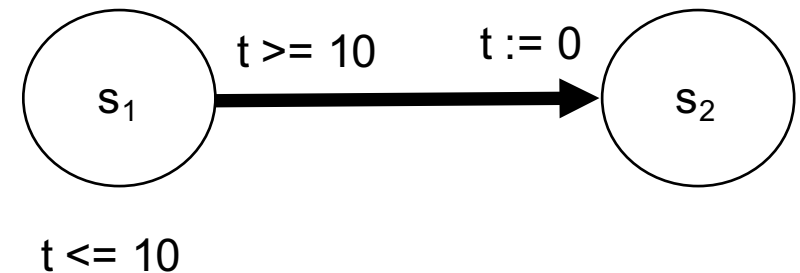
### Verification times:

- explicit  $\Rightarrow$  34 min
- symbolic  $\Rightarrow$  5 min (Backend tool: CrocoPat)

Rule / pattern (nodes:edges)	explicit	symbolic
goDC1(7:10) / invalidDCPattern(5:4)	744 s	11.2 s
goDC2(6:09) / invalidDCPattern(5:4)	170 s	6.5 s
goDC1(7:10) / noDC(4:4)	20 s	16.8 s
goDC2(6:09) / noDC(4:4)	7 s	13.1 s
goDC1(7:10) / unambiguousOn(3:2)	60 s	6.1 s
goDC2(6:09) / unambiguousOn(3:2)	36 s	2.9 s
goDC1(7:10) / unambiguousNext(3:2)	48 s	4.1 s
goDC2(6:09) / unambiguousNext(3:2)	33 s	2.1 s

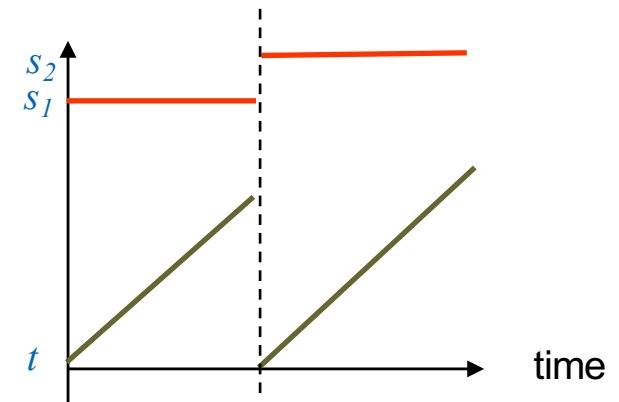
## Timed automata

- clock variables with
  - invariants for states
  - conditions and assignments/resets for transitions



## Semantics:

- **instantaneous transitions** where no time passes by
- **time transitions** where time can pass by and the automata stays within a state (clock values increase)



# Modeling & Time

## - Timed GTS (TGTS) -

A **timed graph transformation system** (we omit NACs) consists of

- a type graph describing all possible model configurations and the clocks of each node type,
  - a set of rules  $R$  with LHS, RHS, clock condition, and clock updates,
  - a subset of  $R$  of the urgent rules, and
  - a function  $prio: R \rightarrow Int$  which assigns priorities to all rules.
- 
- A state  $(G,a)$  is a graph  $G$  plus an evaluation  $a$  for all clocks.
  - An **instantaneous step** (rule application)  $(G,a) \rightarrow_r (G',a')$ , where  $G'$  results from  $G$  applying the GTS rule and  $a'$  is derived from  $a$  by applying the clock update of  $r$ , is instantaneous and no time passes.
  - A **time step**  $(G,a) \rightarrow_\delta (G,a')$  where  $a'$  is derived from  $a$  by adding the delay  $\delta$  to each evaluation to denote the passing of time, which can only happen when in between no urgent rule is enabled.

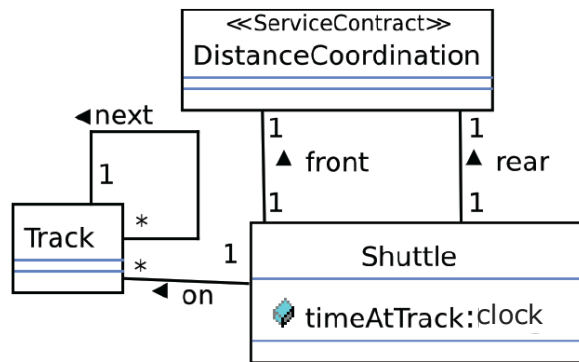
# Modeling & Time

## - Example -

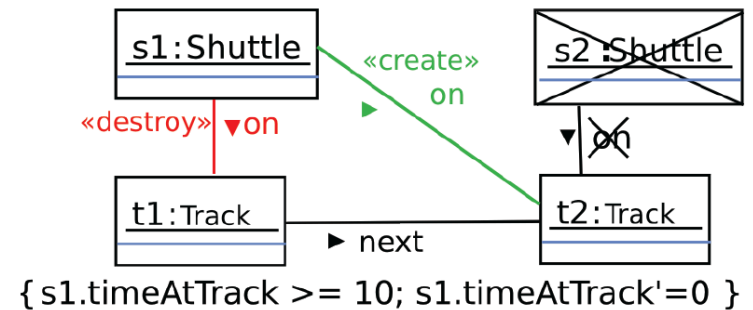
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[ISORC2008]

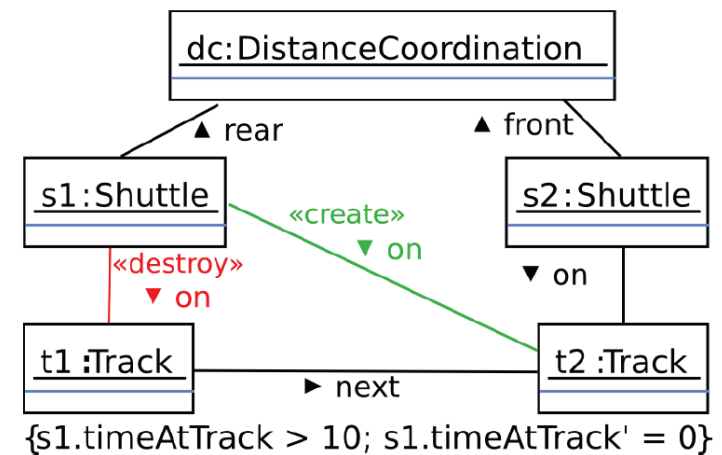
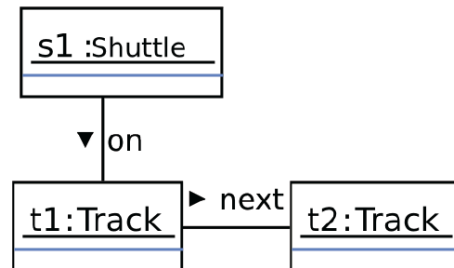
Type graph:



Rules (some only):



Simple instance graph:

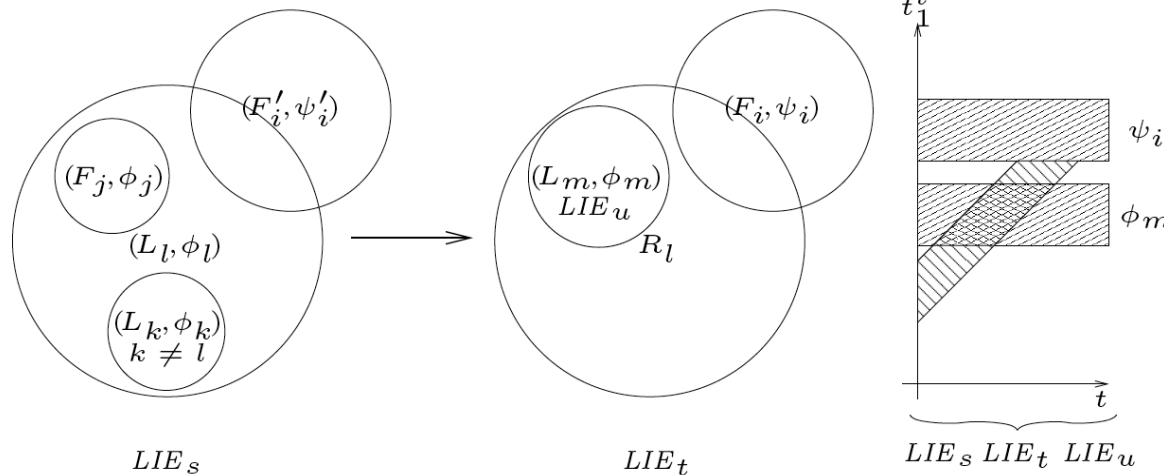


modeling: only 4 graph transformation rules and 2 forbidden pattern

# Analysis

## - Invariant Checking -

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**Checker: solve 1) as for GTS and encode 2) using linear inequalities (CPLEX)**

[ISORC2008]

- 1) Determine all source target and applicable rule  $r$  such that
  - the invariants holds for the source pattern,
  - the resulting target pattern potentially breaks the invariant
- 2) Determine for a counterexample from 1) consisting of a source target and applicable rule  $r$  whether
  - the resulting target pattern breaks the invariant for  $t \geq 0$  and
  - no urgent rule is enabled for a  $t'$  with  $0 \leq t' < t$ .

# Summary

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- **Modeling:** 4 rules and 2 forbidden pattern with time vs. 6 rules and 15 forbidden pattern for the untimed case
- **Verification:** average of 329 ms for the timed case vs. 5 min for the untimed case

## Remark:

- Also a Hybrid GTS and a possible mapping of the 2<sup>nd</sup> step of the invariant checking problem to a model checker for hybrid automata (PHAVer) has been developed.



## **1. Inductive Invariant Checking for Graph Transformation Systems**

## **2. Applications**

### **Cyber-Physical Systems & Safety**

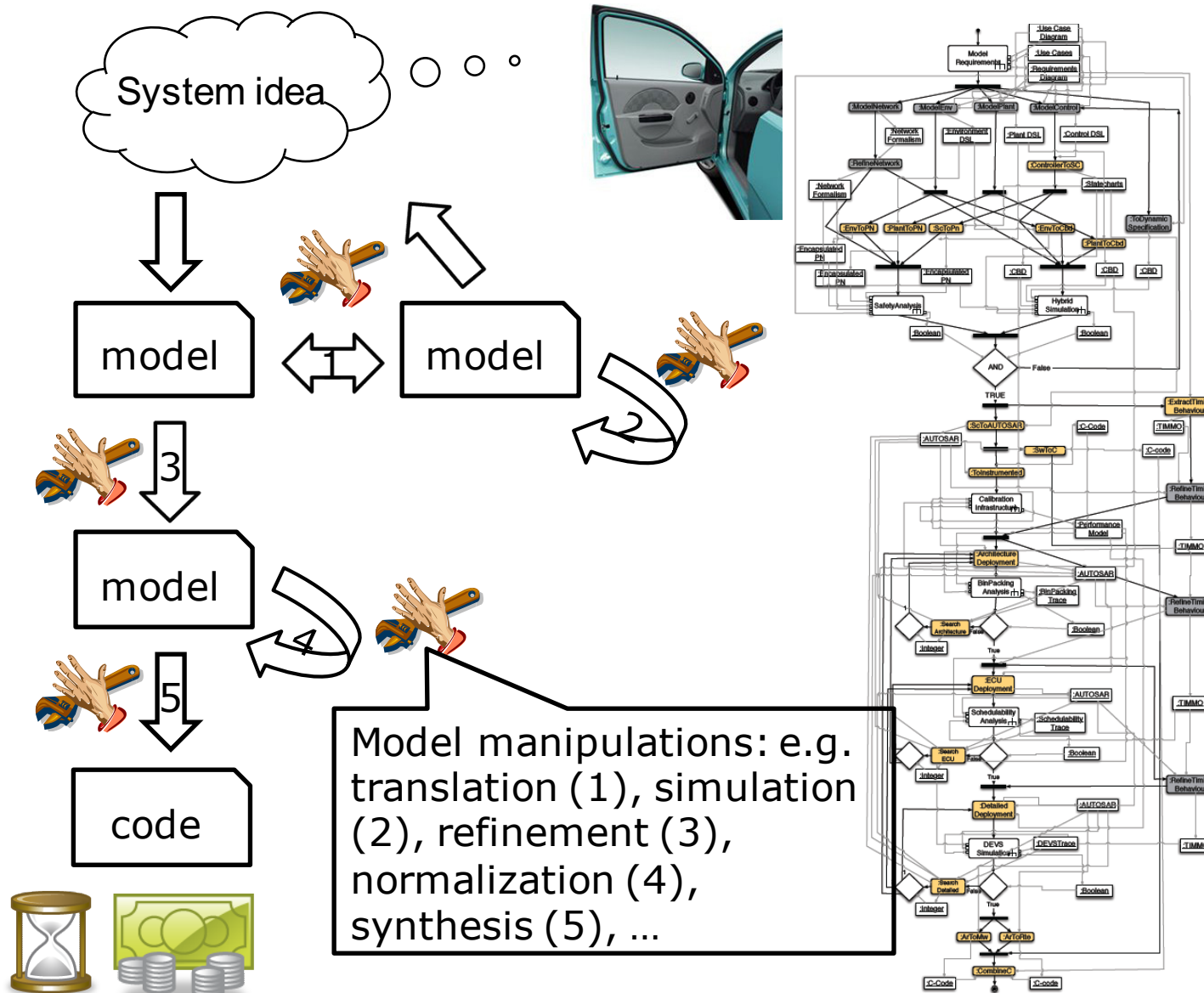
### **Model Transformations & Correctness**

## **3. Summary & Open Challenges**

# Why Model Transformations?

„The Heart and Soul of Model-Driven Engineering“ [SK03]

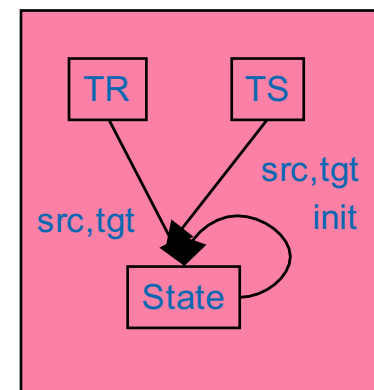
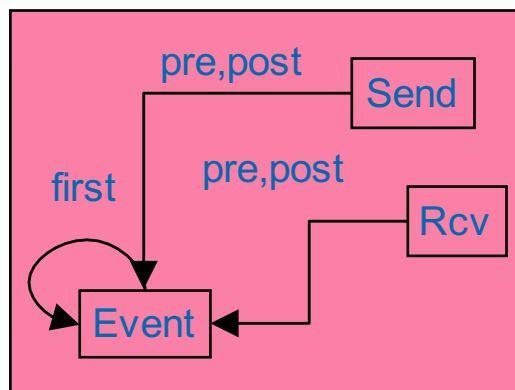
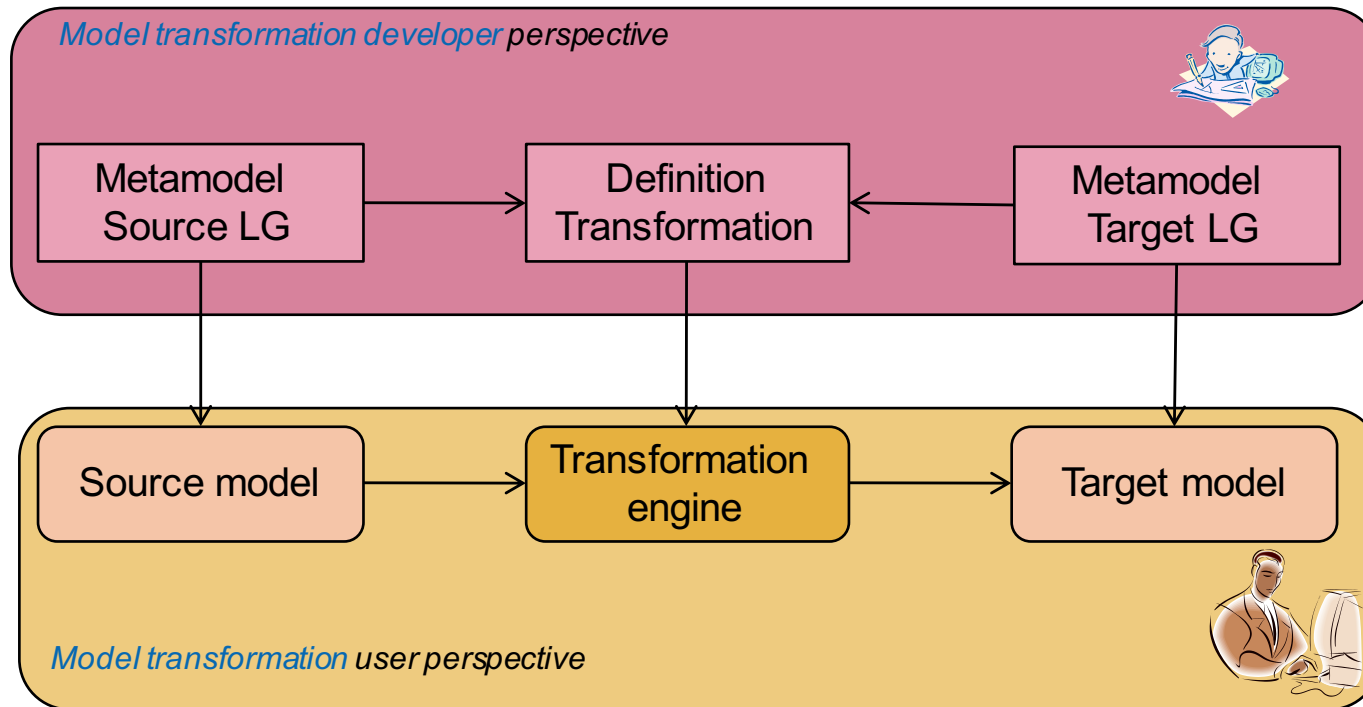
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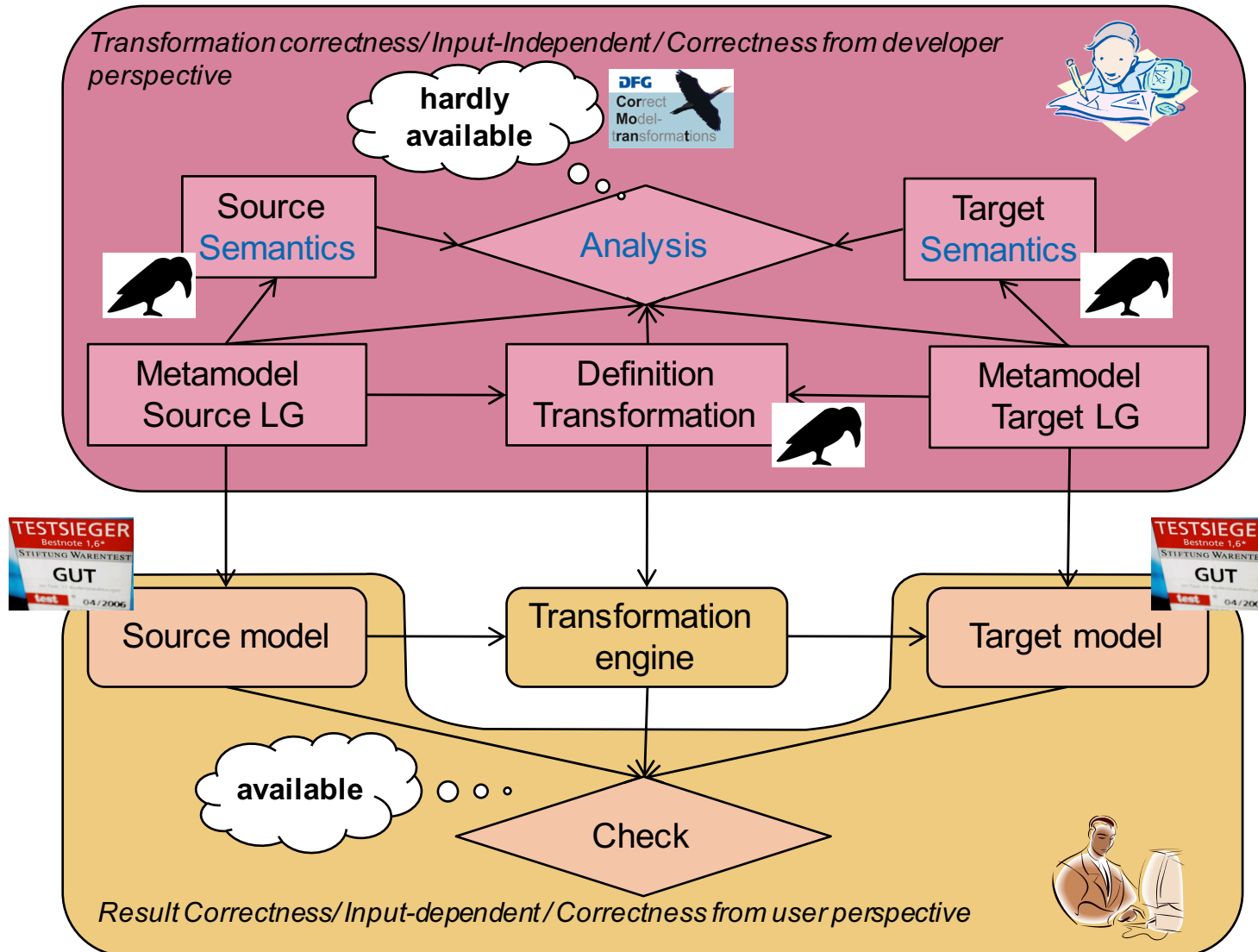
# Model Transformations in a Nutshell

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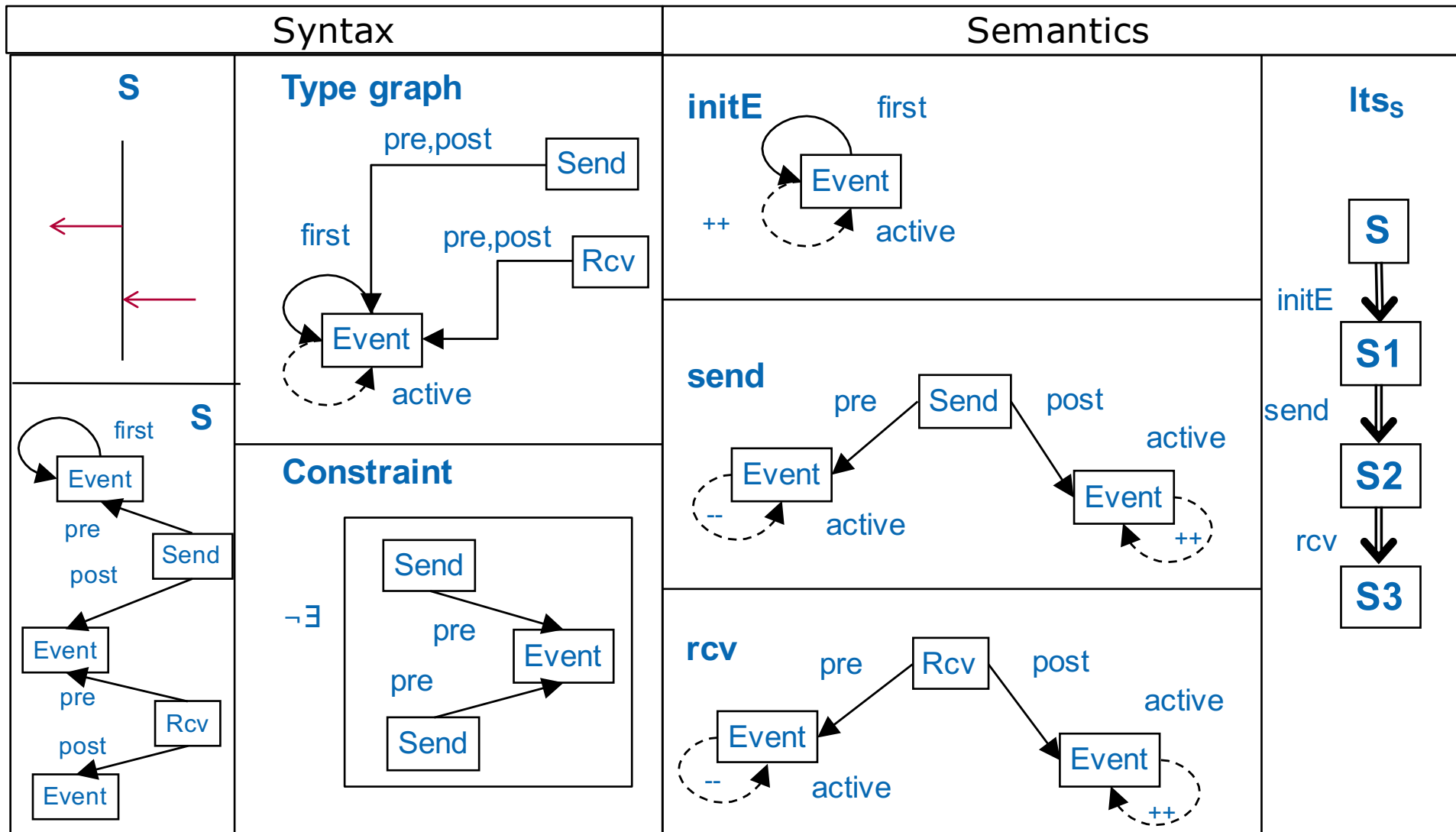
# Correct Model Transformations

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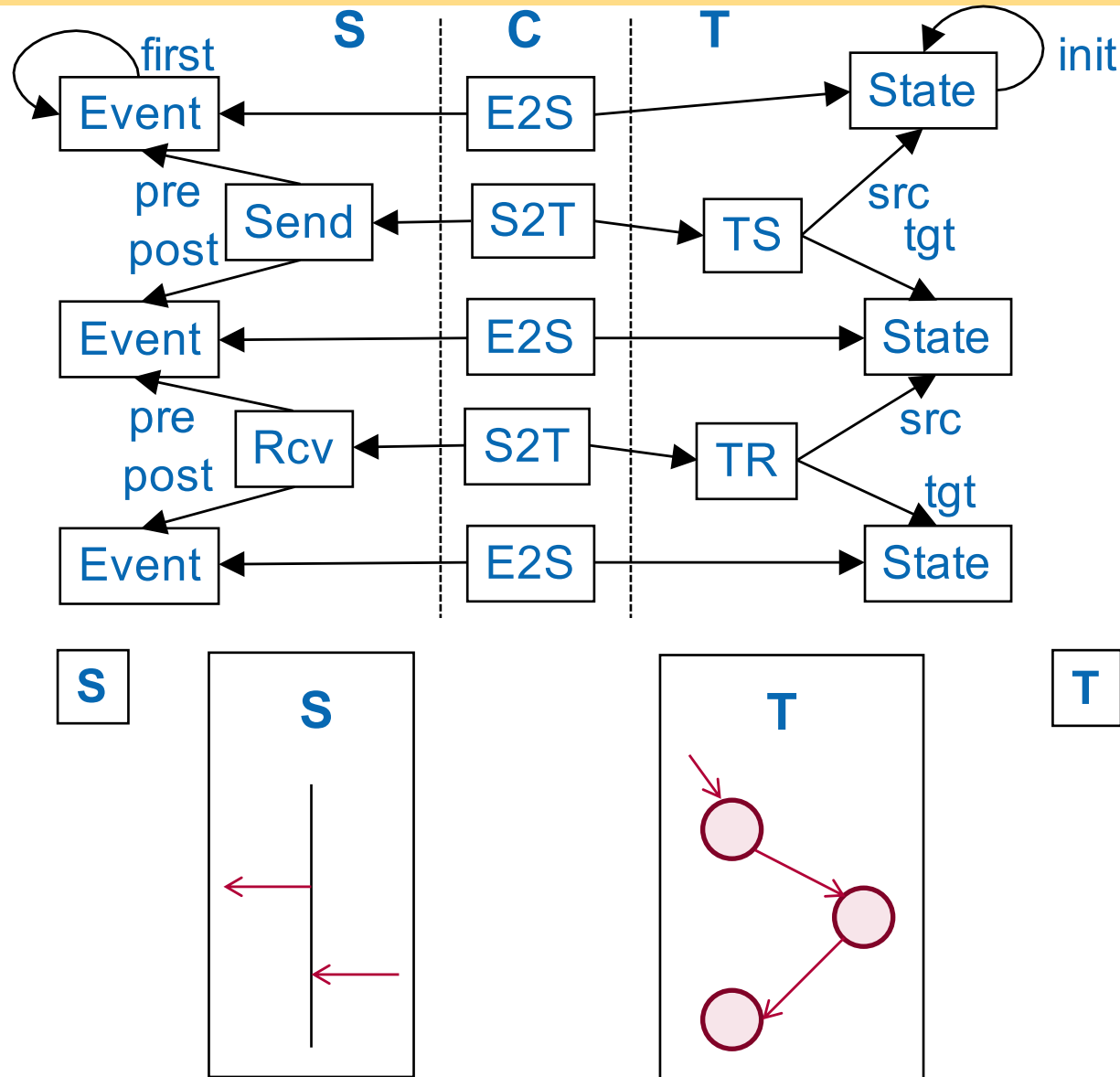
# Behavior Definition using Graph Transformation

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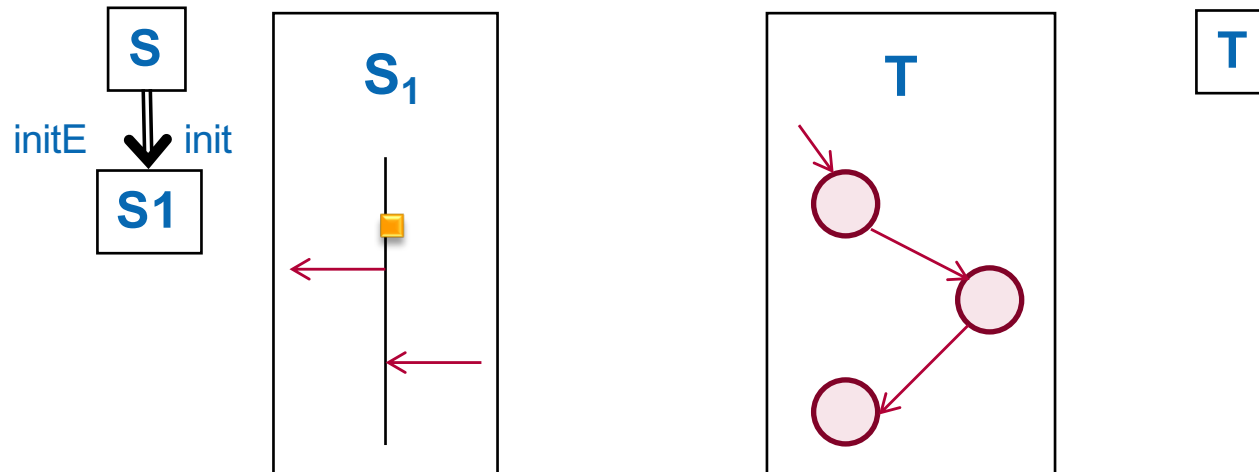
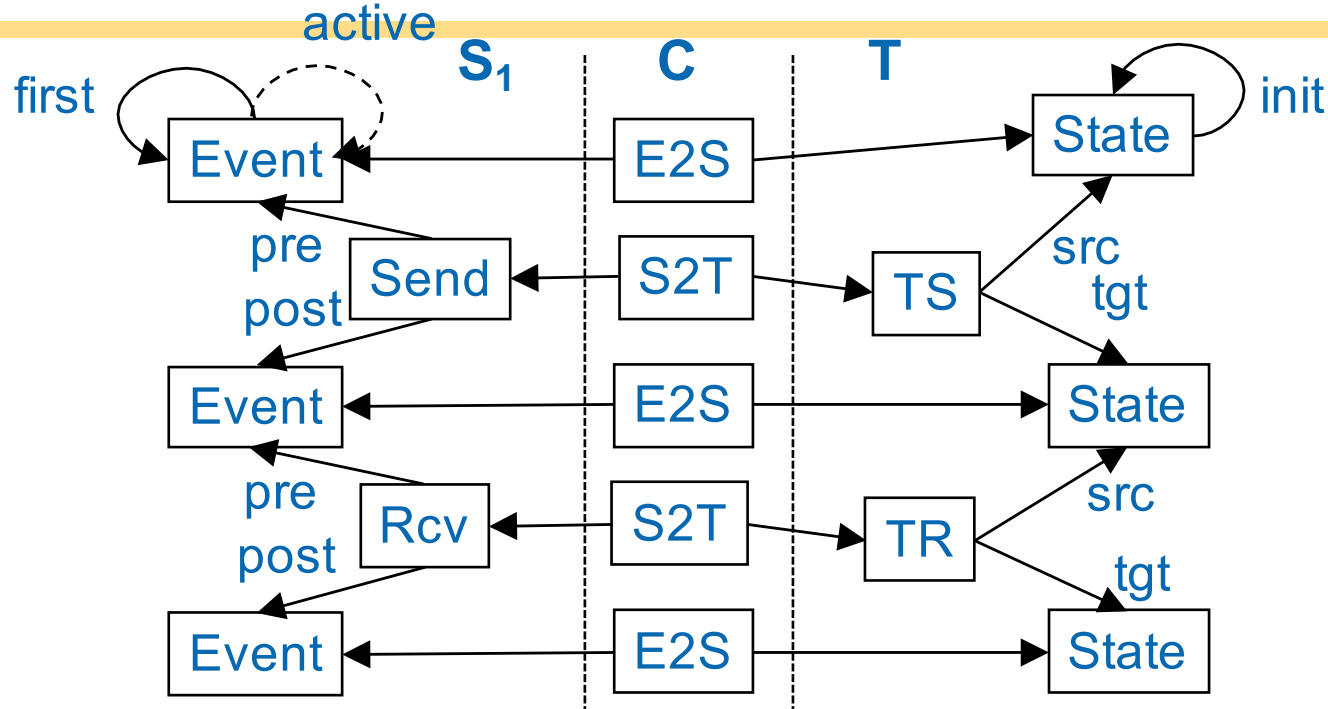
# Behavior Preservation via Bisimulation

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# Behavior Preservation via Bisimulation

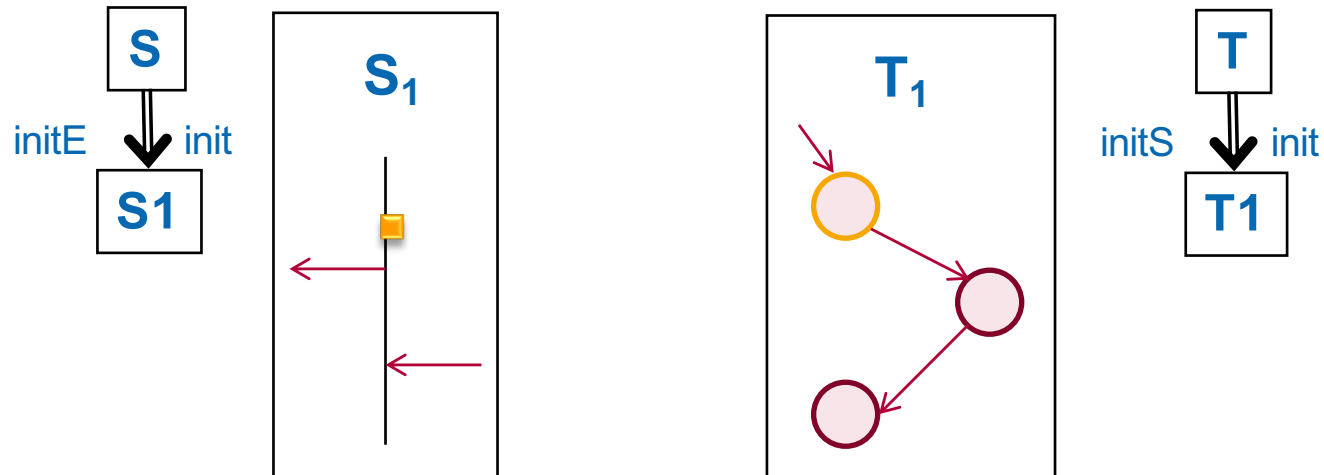
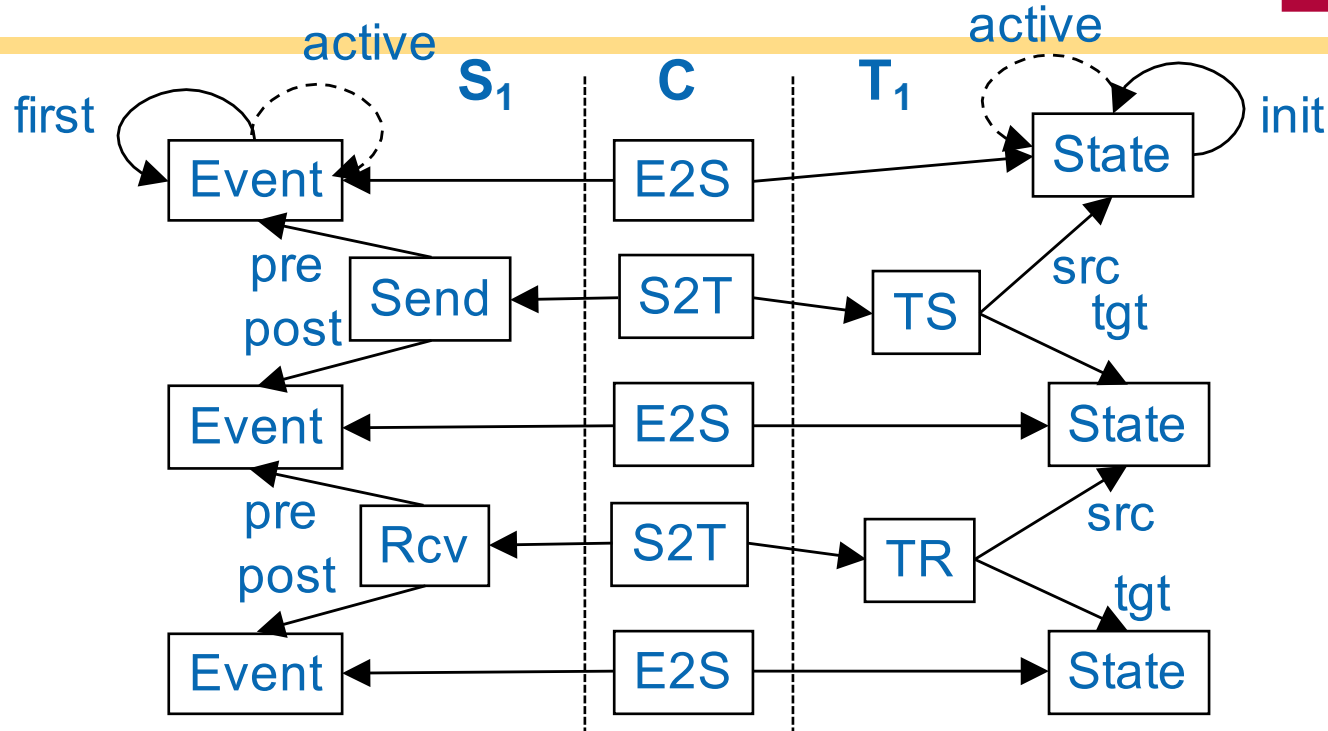
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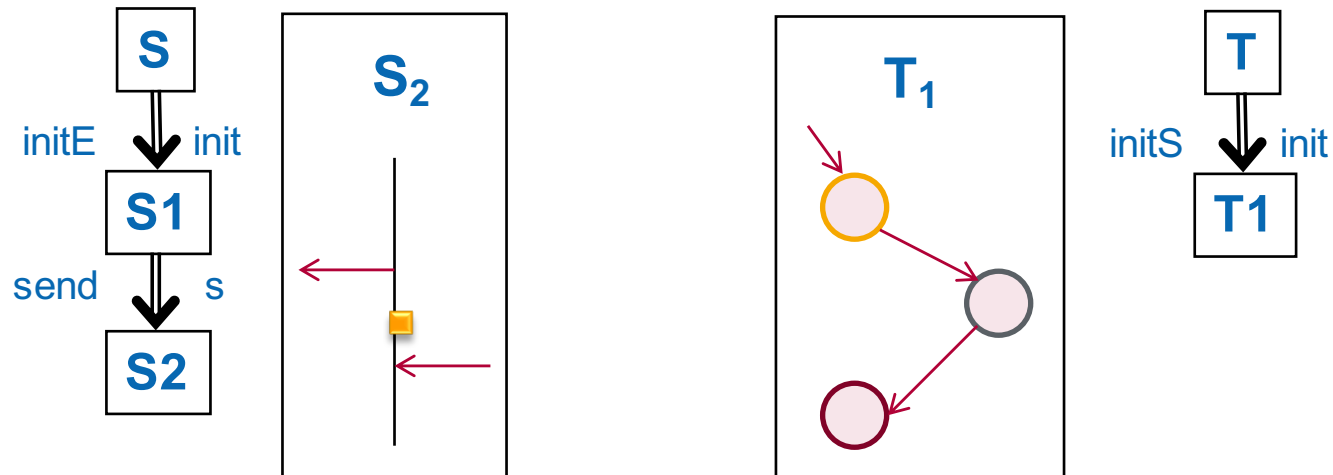
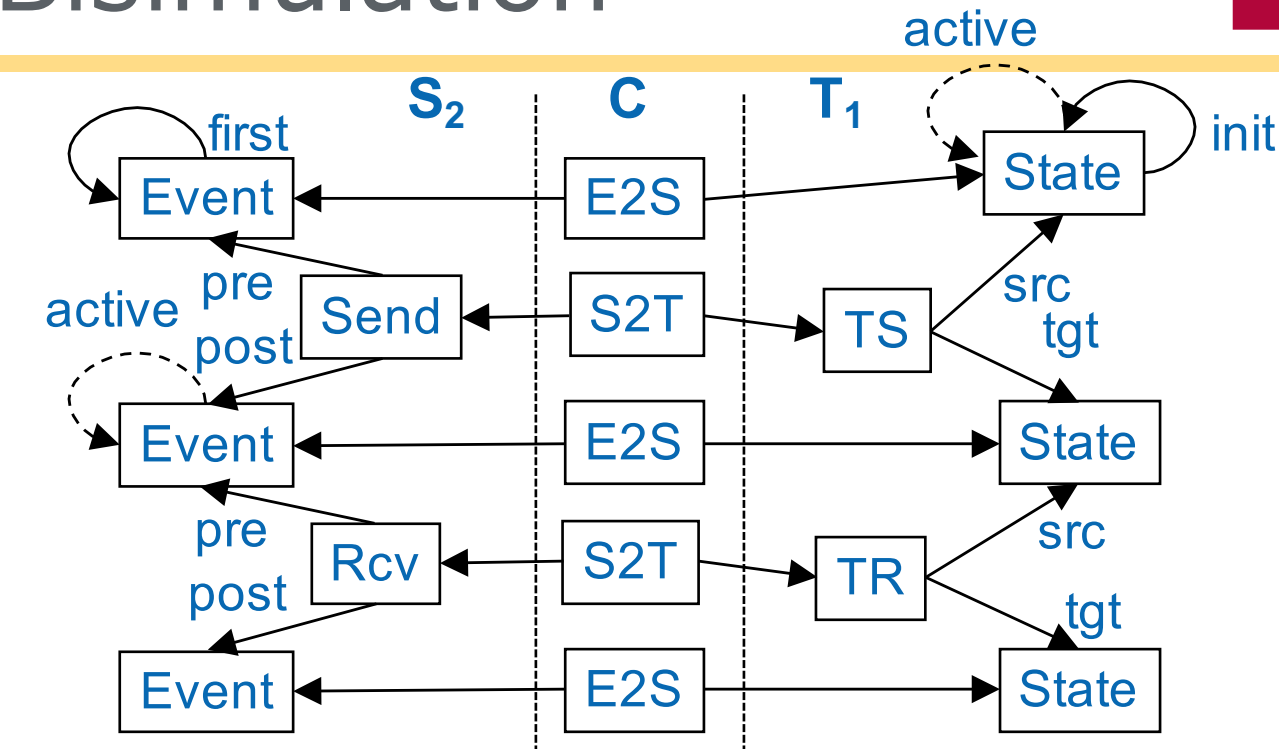
# Behavior Preservation via Bisimulation

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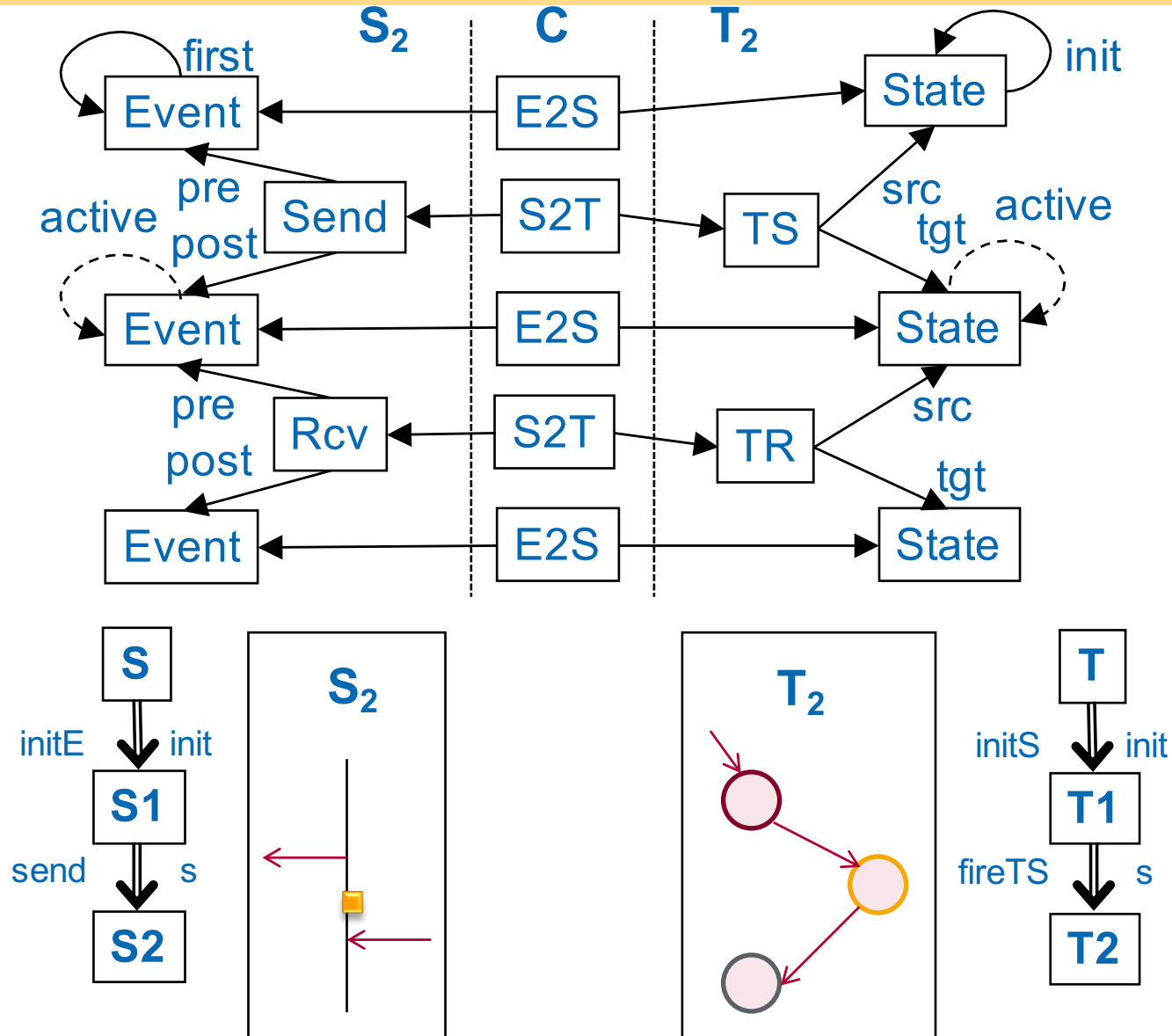
# Behavior Preservation via Bisimulation

34



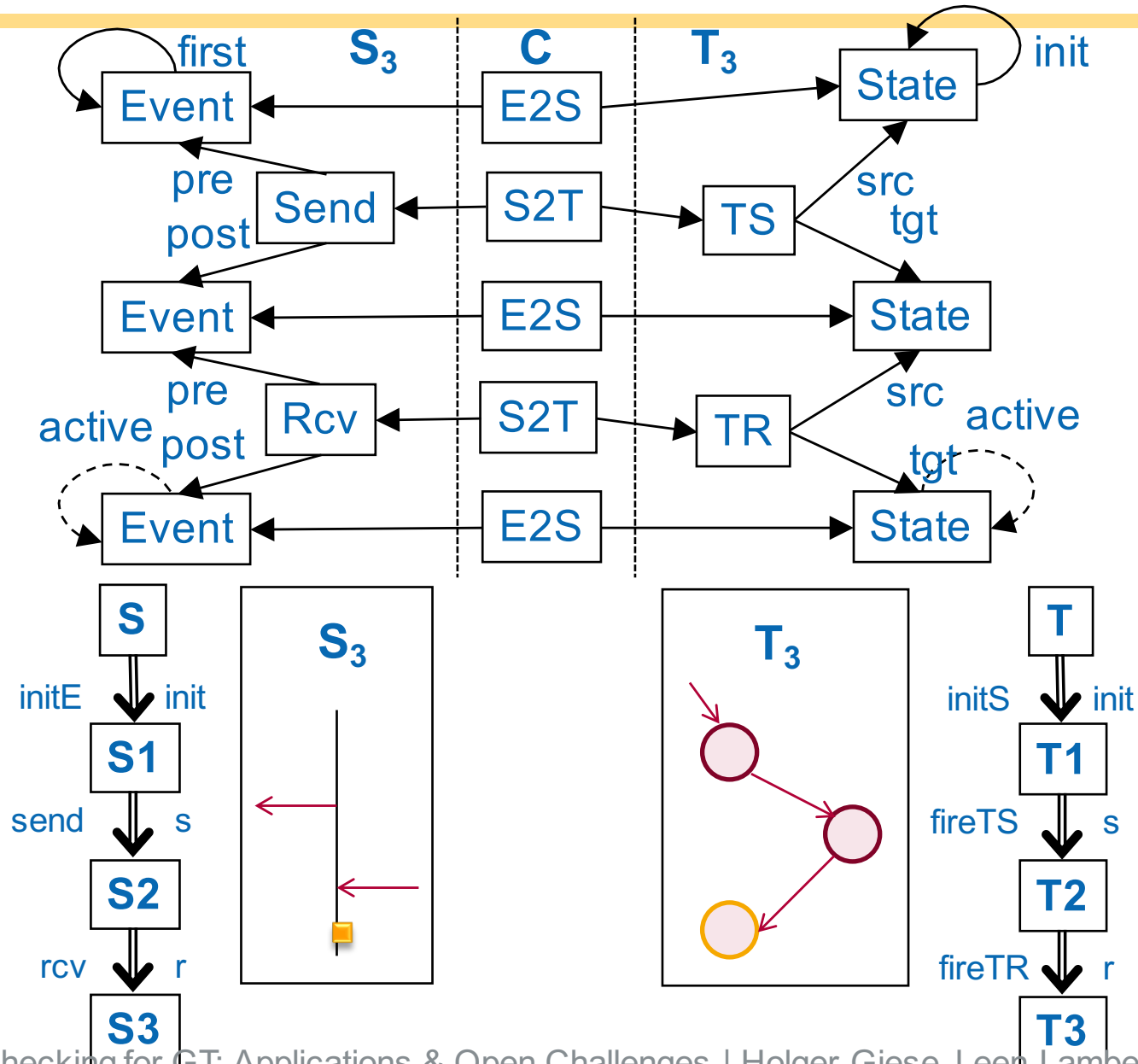
# Behavior Preservation via Bisimulation

35



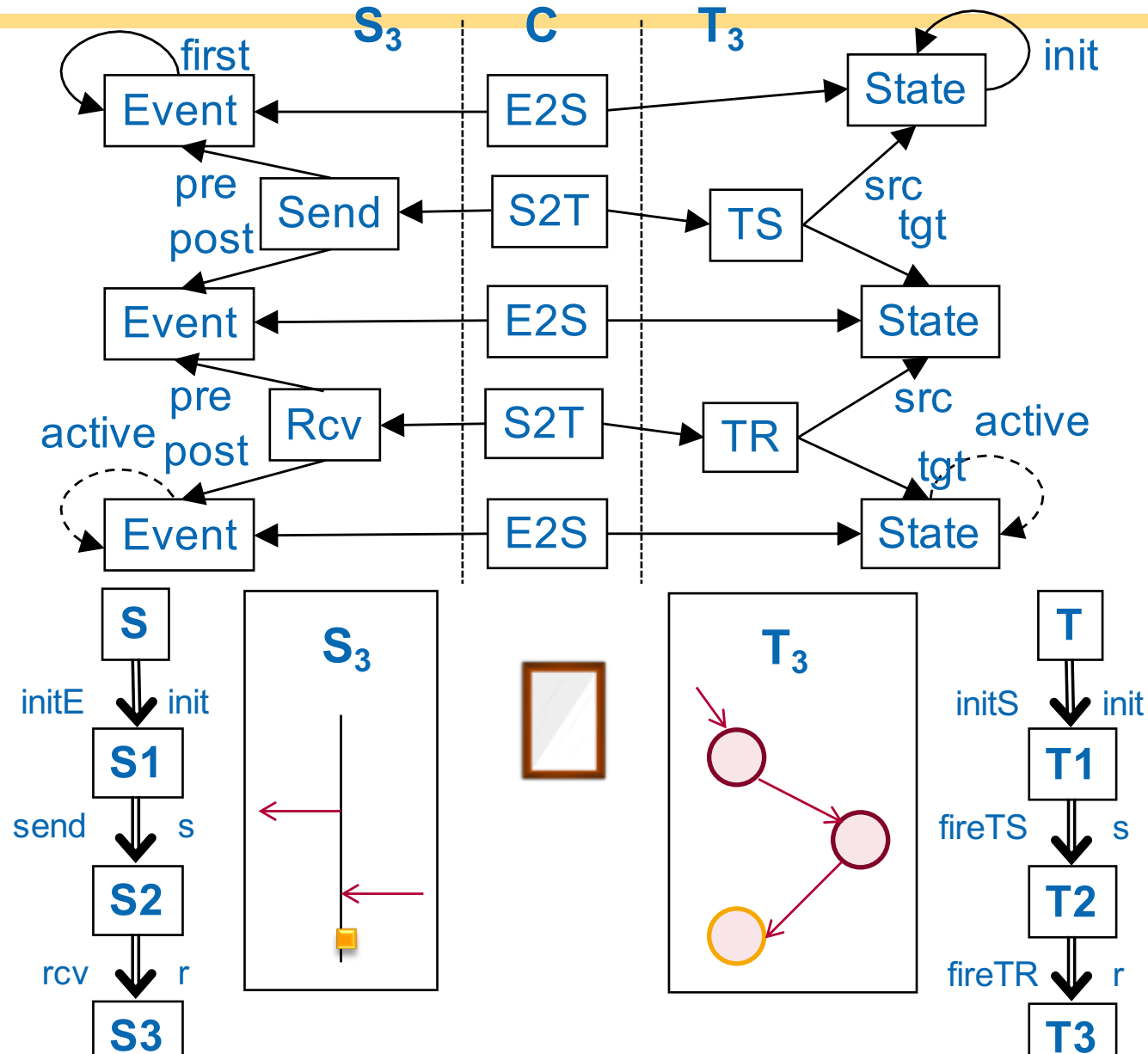
# Behavior Preservation via Bisimulation

36



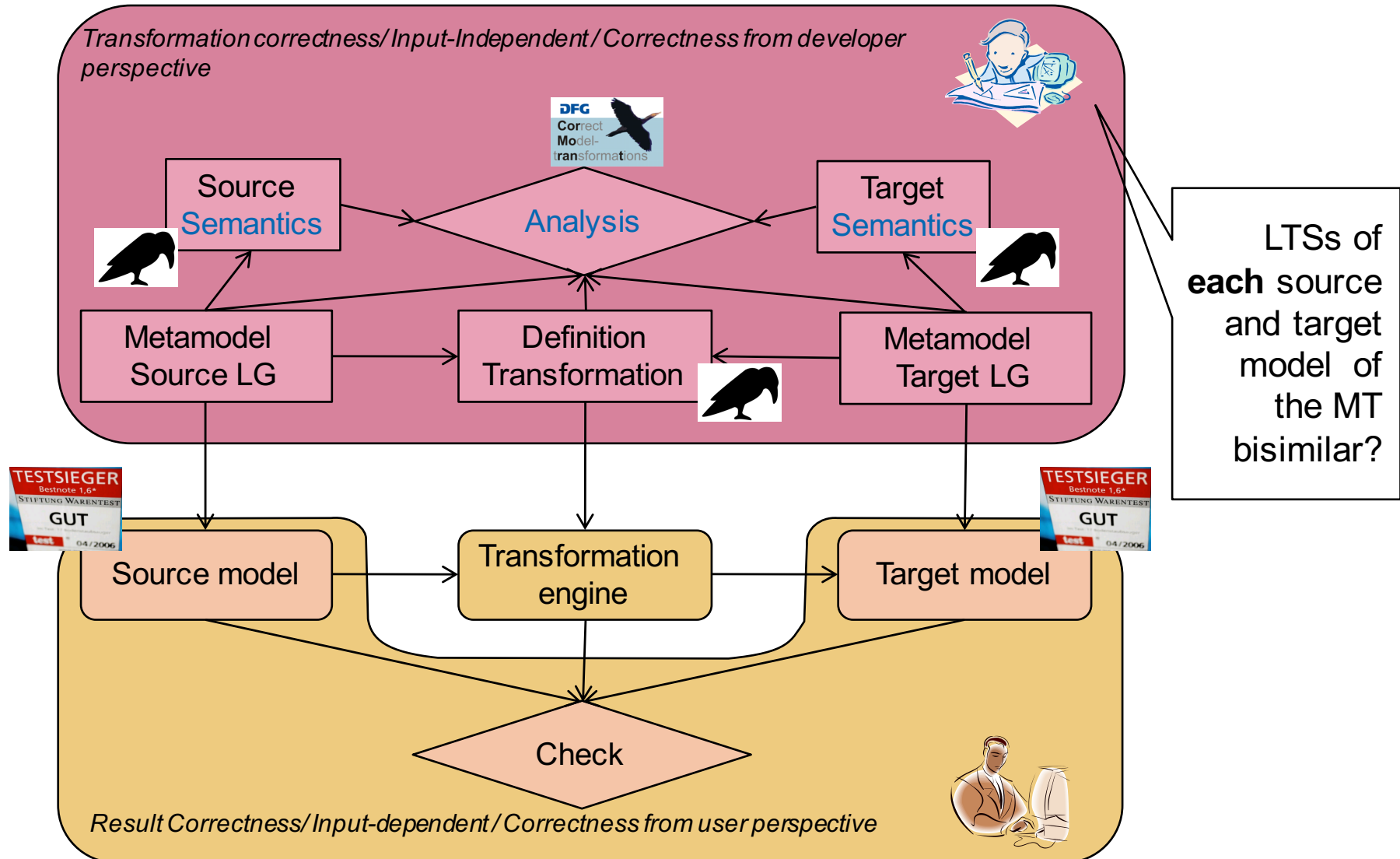
# Behavior Preservation via Bisimulation

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# Behavior Preservation via Bisimulation

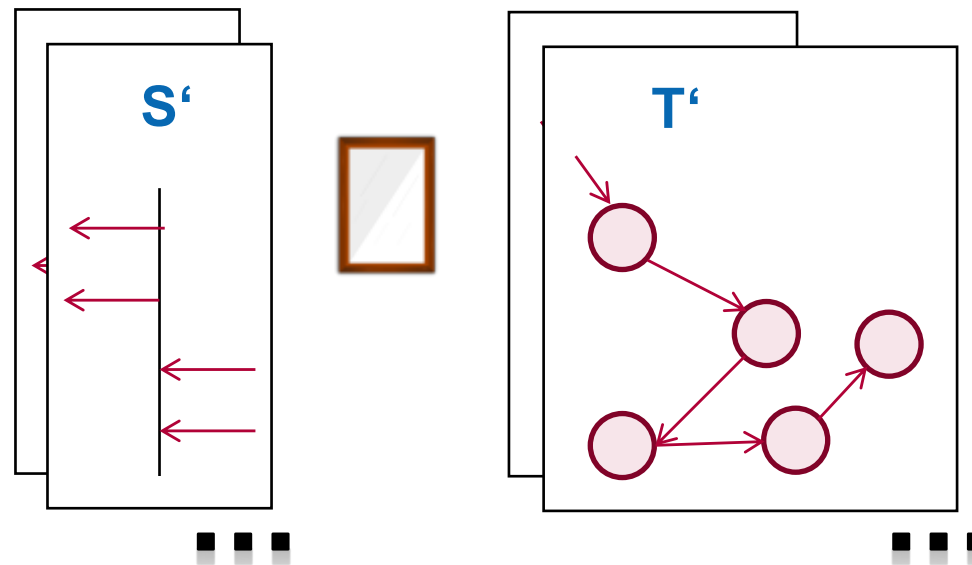
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# Behavior Preservation Two-Step Algorithm

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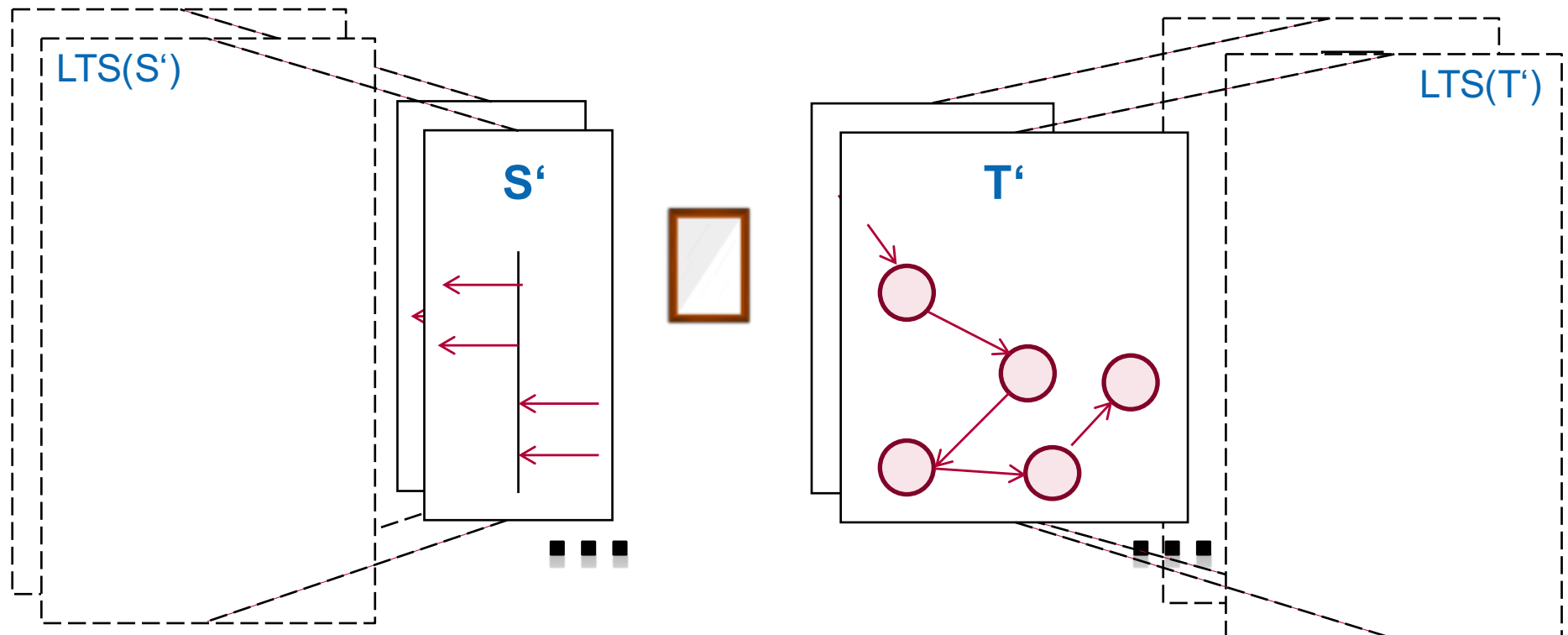
- 1. MT definition only allows source and target models that are in the bisimulation relation**
2. Behavior definitions of source and target modeling languages preserve bisimulation relation



# Behavior Preservation Two-Step Algorithm

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1. MT definition only allows source and target models that are in the bisimulation relation
2. **Behavior definitions of source and target modeling languages preserve bisimulation relation**

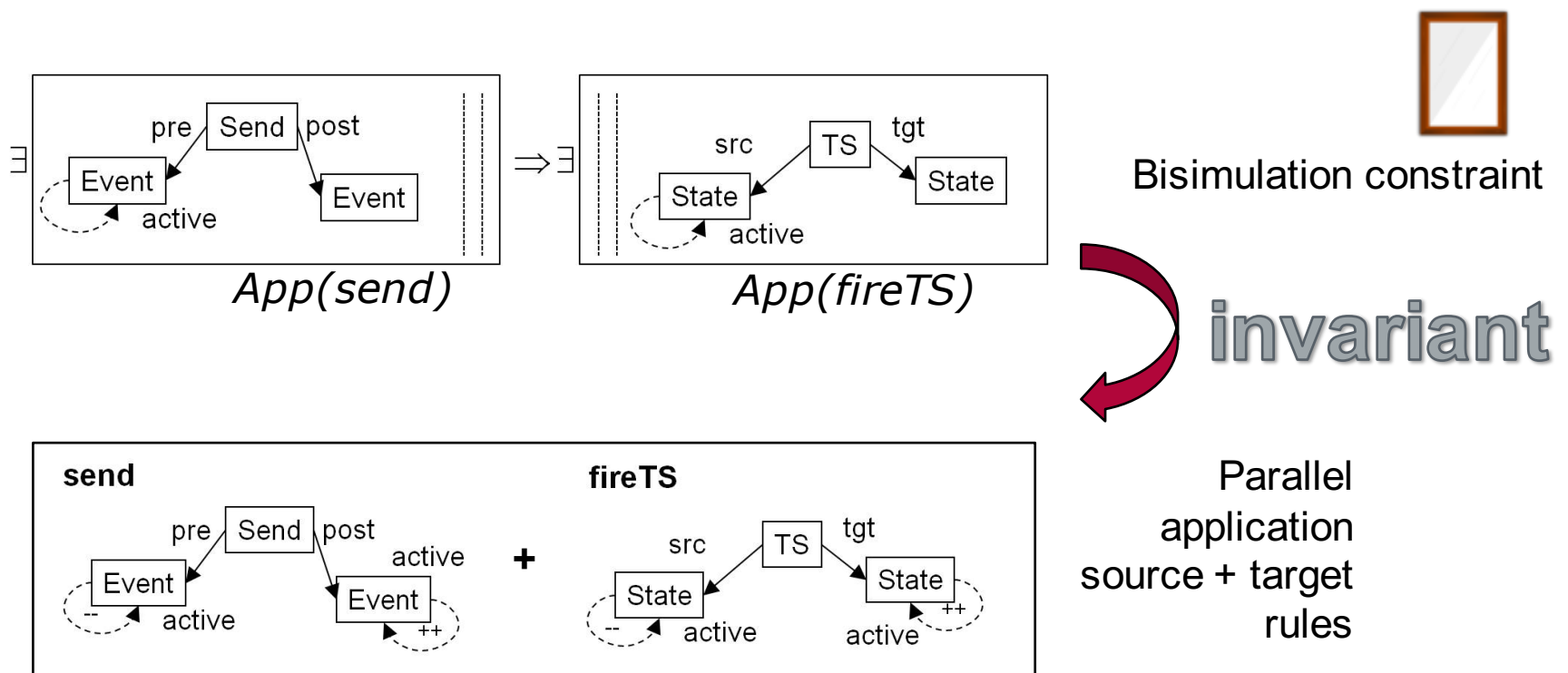




# Behavior Preservation Two-Step Algorithm

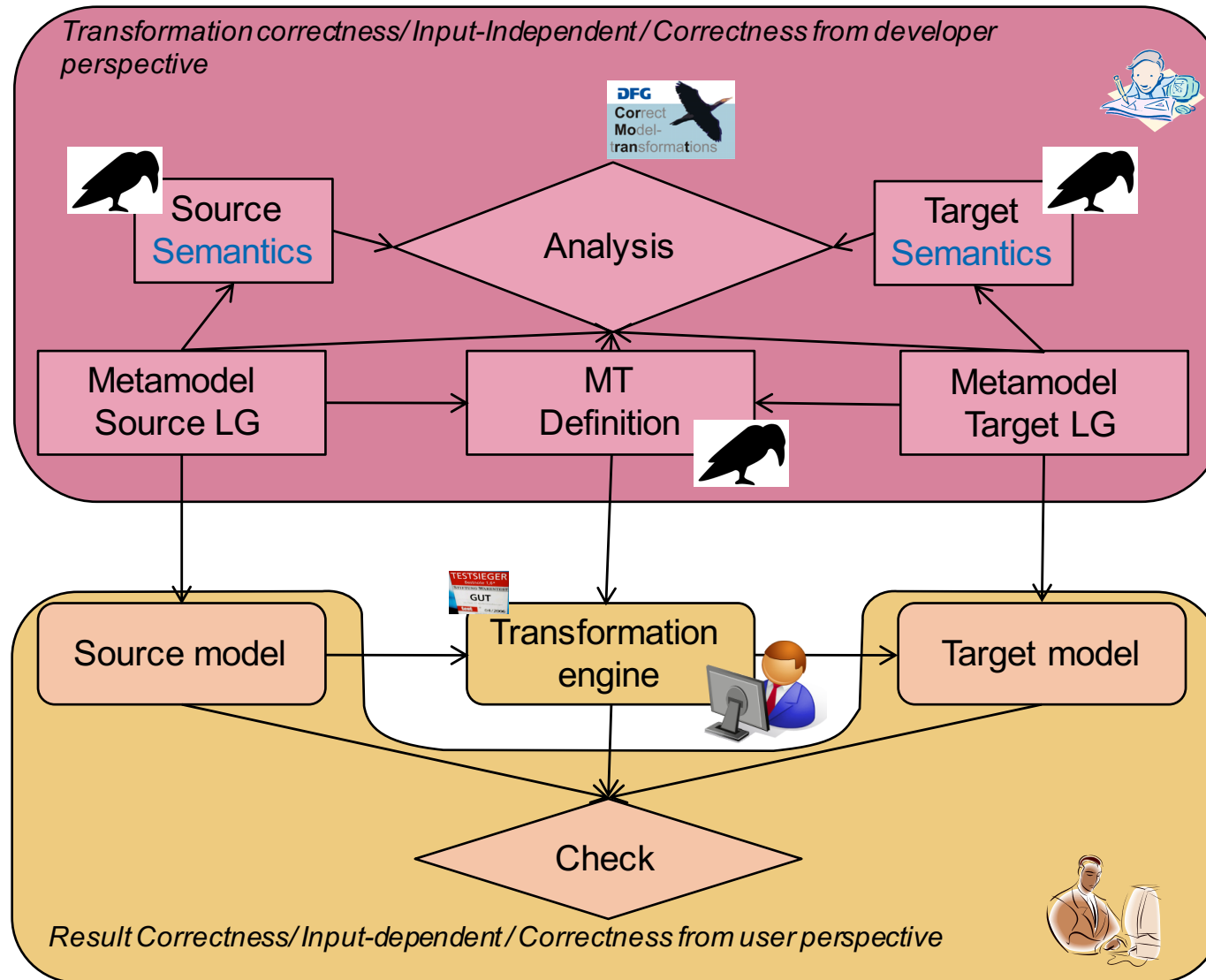
41

1. MT definition only allows source and target models that are in the bisimulation relation
2. **Behavior definitions of source and target modeling languages preserve bisimulation relation**



# Behavior Preservation

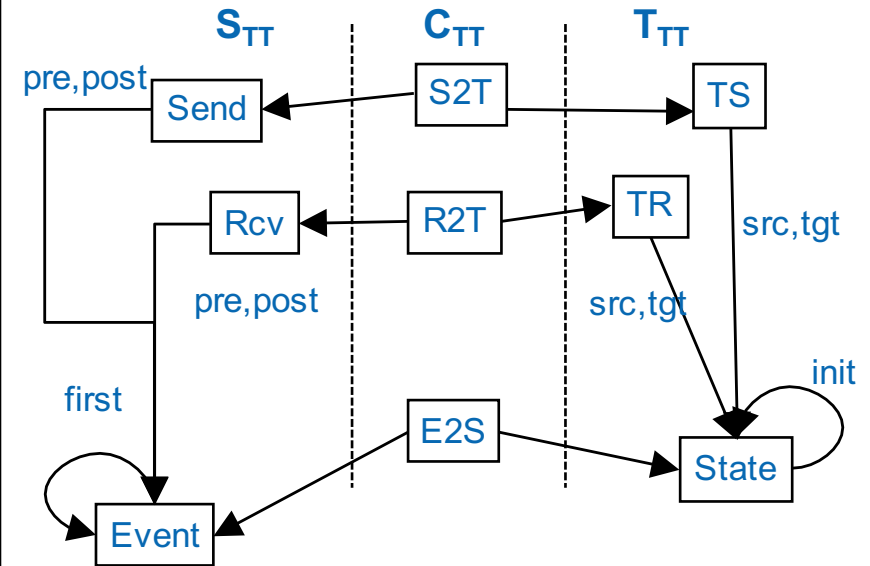
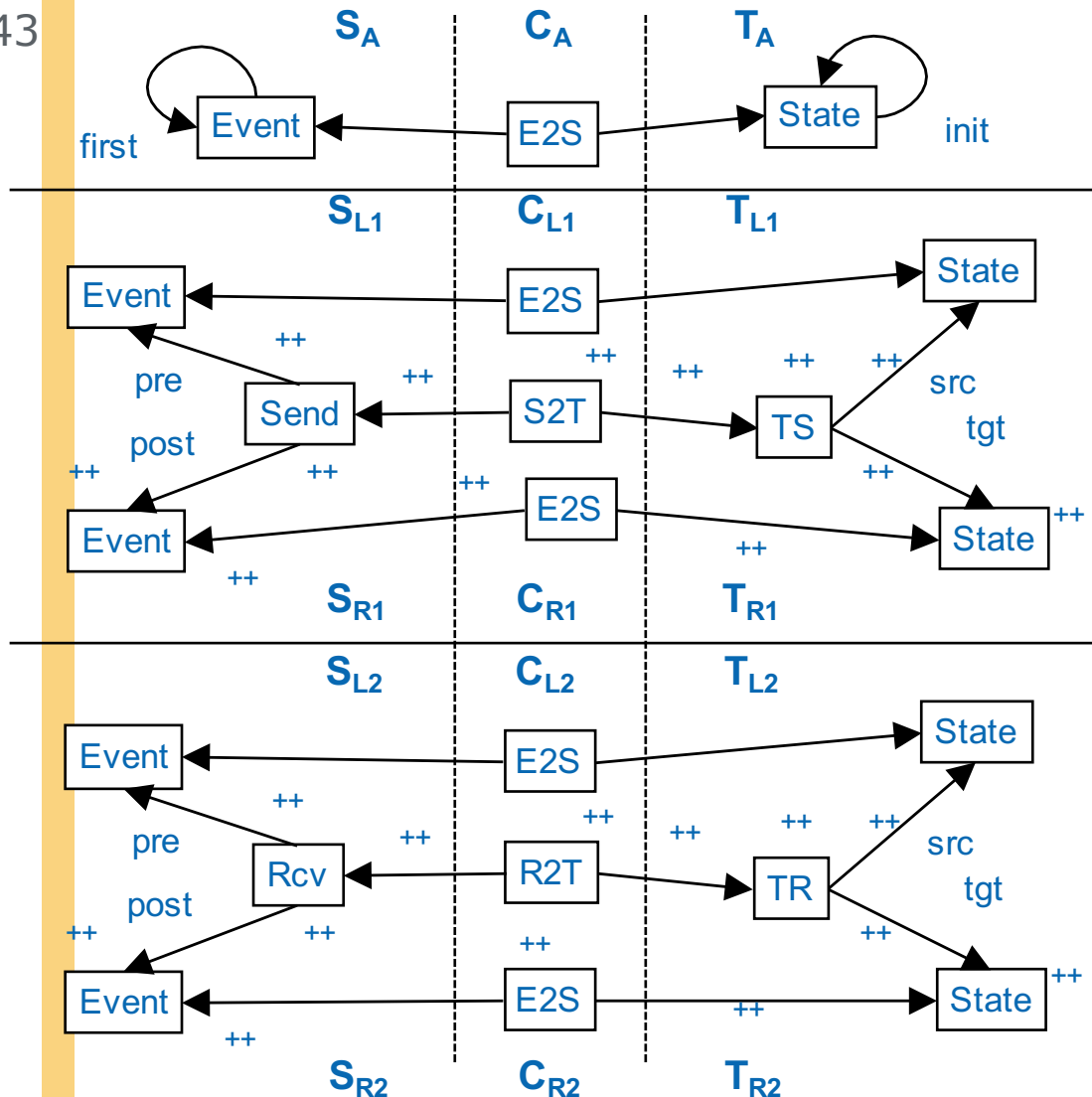
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MT languages can be *operational* (e.g. QVT Operational), *relational* (e.g. TGGs, QVT Relational) or *hybrid* (e.g. ATL)

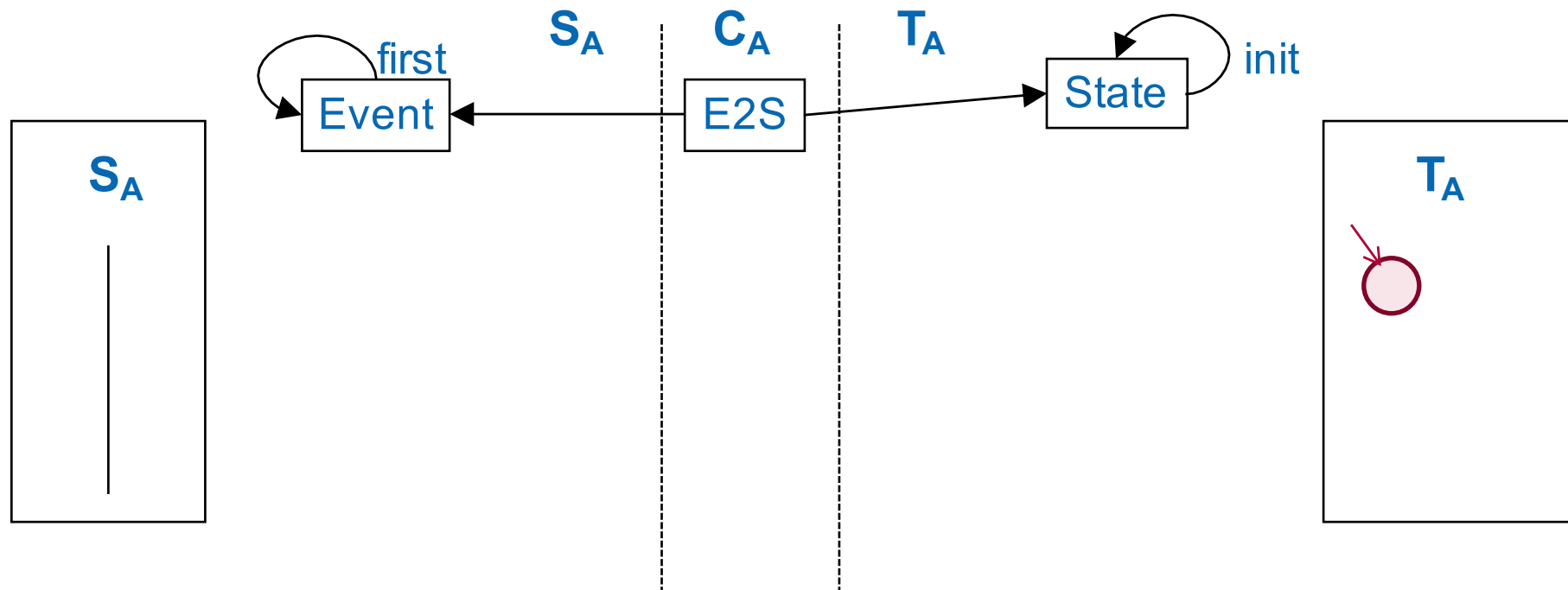
# Triple Graph Grammar = Relational Specification

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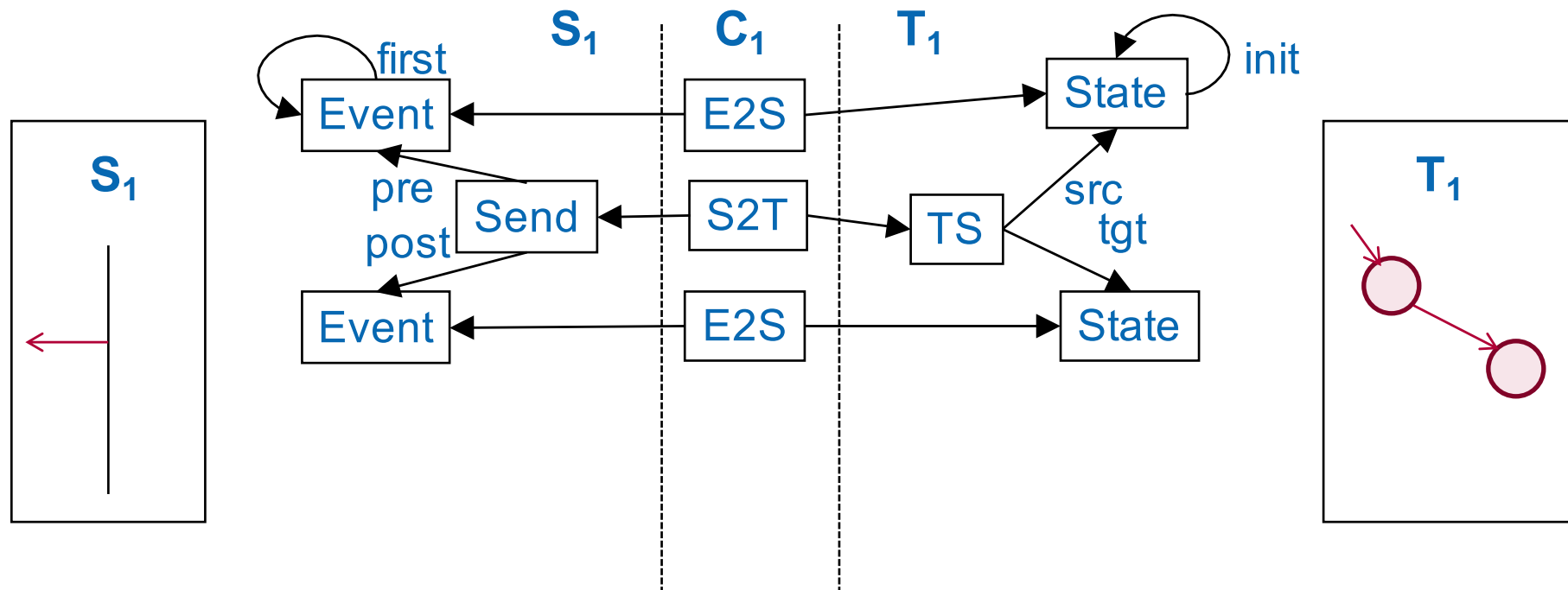
# Triple Graph Grammar = Relational Specification

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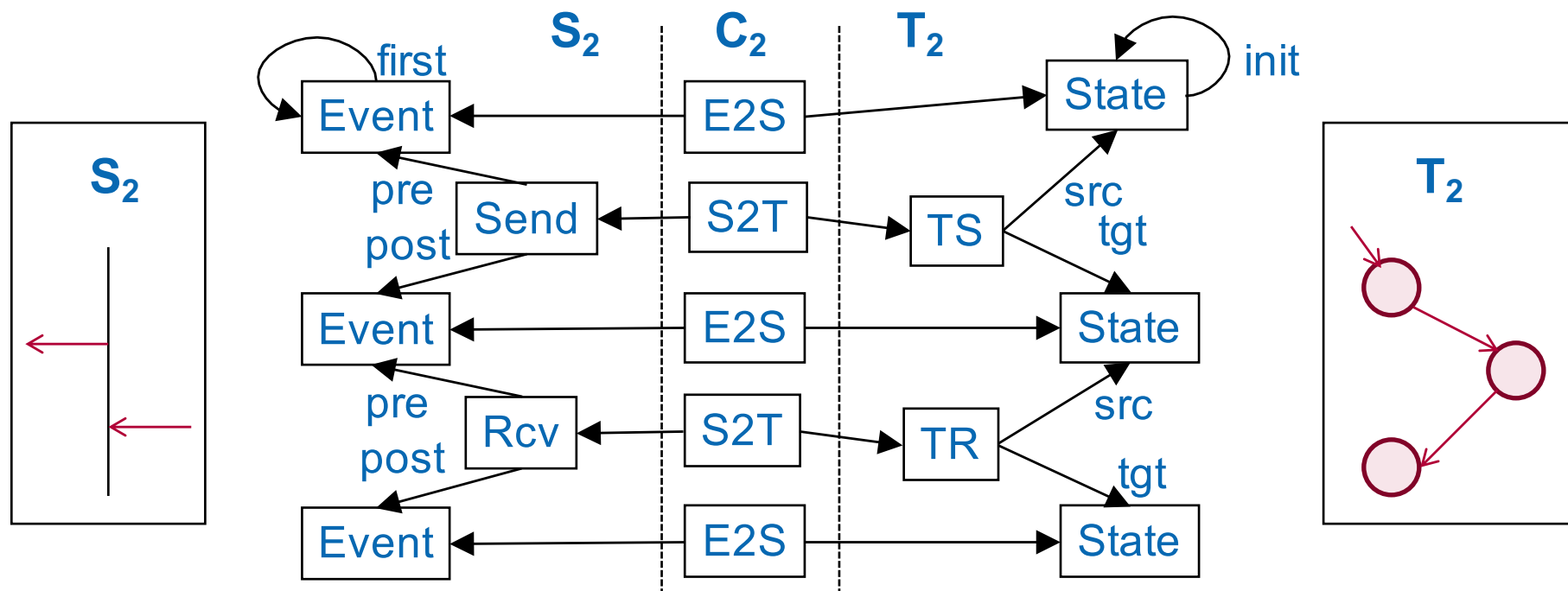
# Triple Graph Grammar = Relational Specification

45



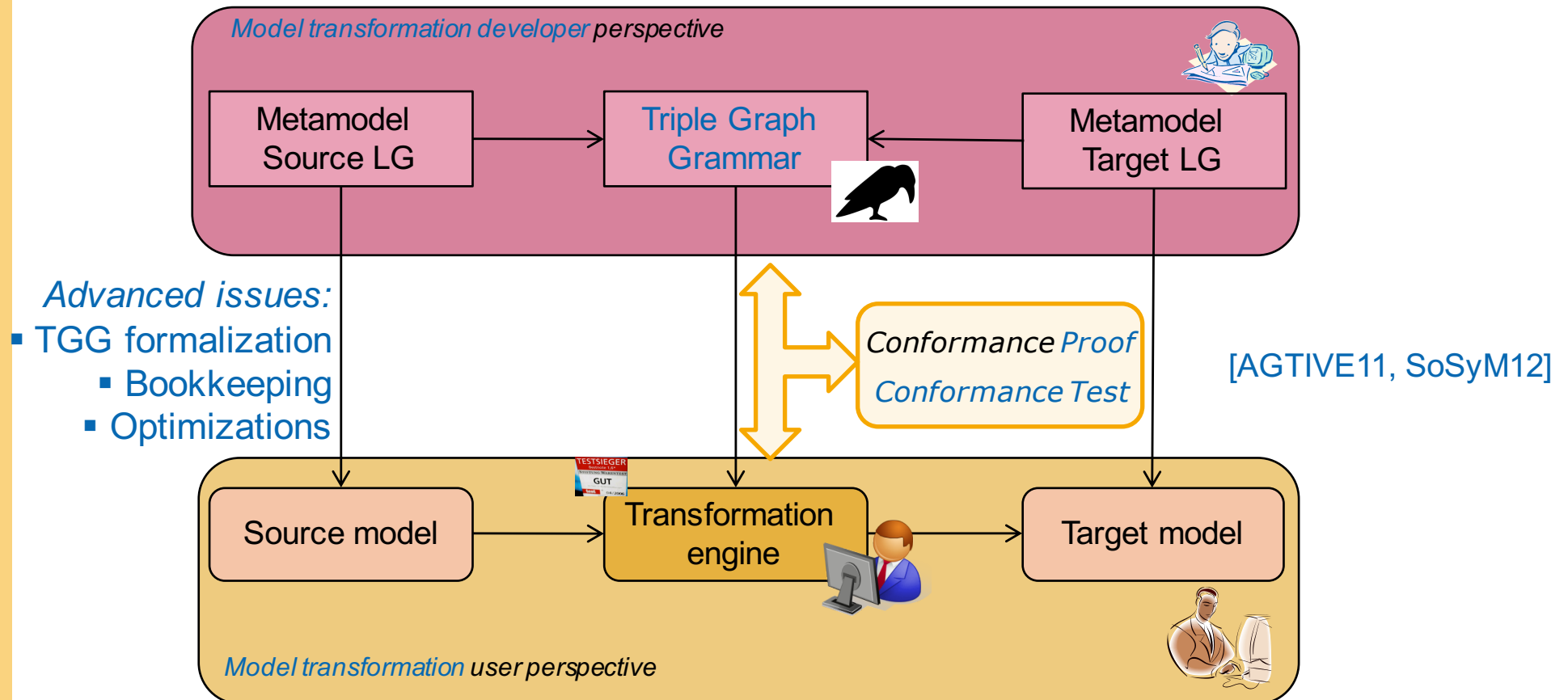
# Triple Graph Grammar = Relational Specification

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# Conformance Checking Relational Specification ~ Implementation

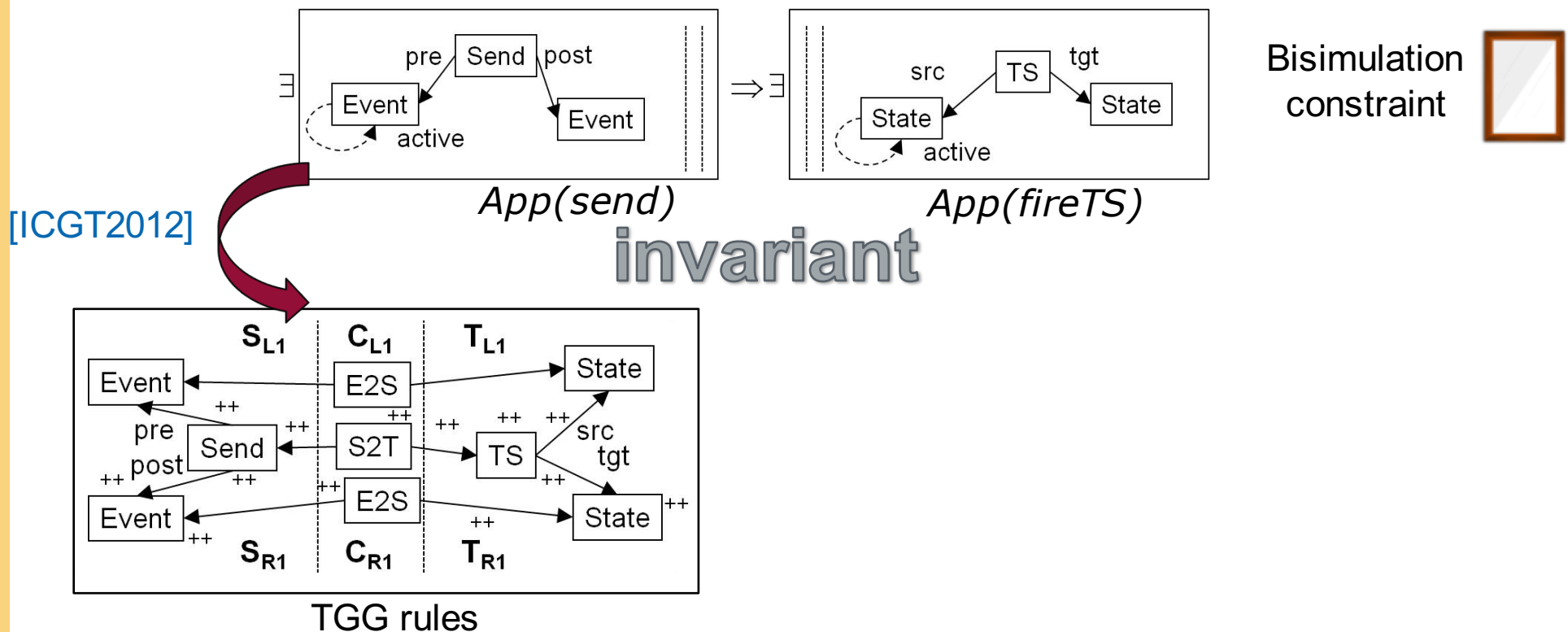
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# Behavior Preservation Two-Step Algorithm

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1. **MT definition only allows source and target models that are in the bisimulation relation**
  - **Relational definition (TGGs) vs. Operational definition (SDs)**

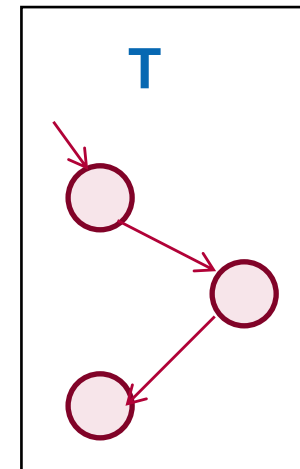
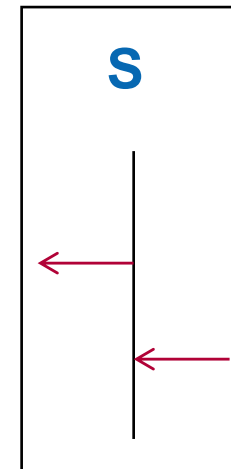
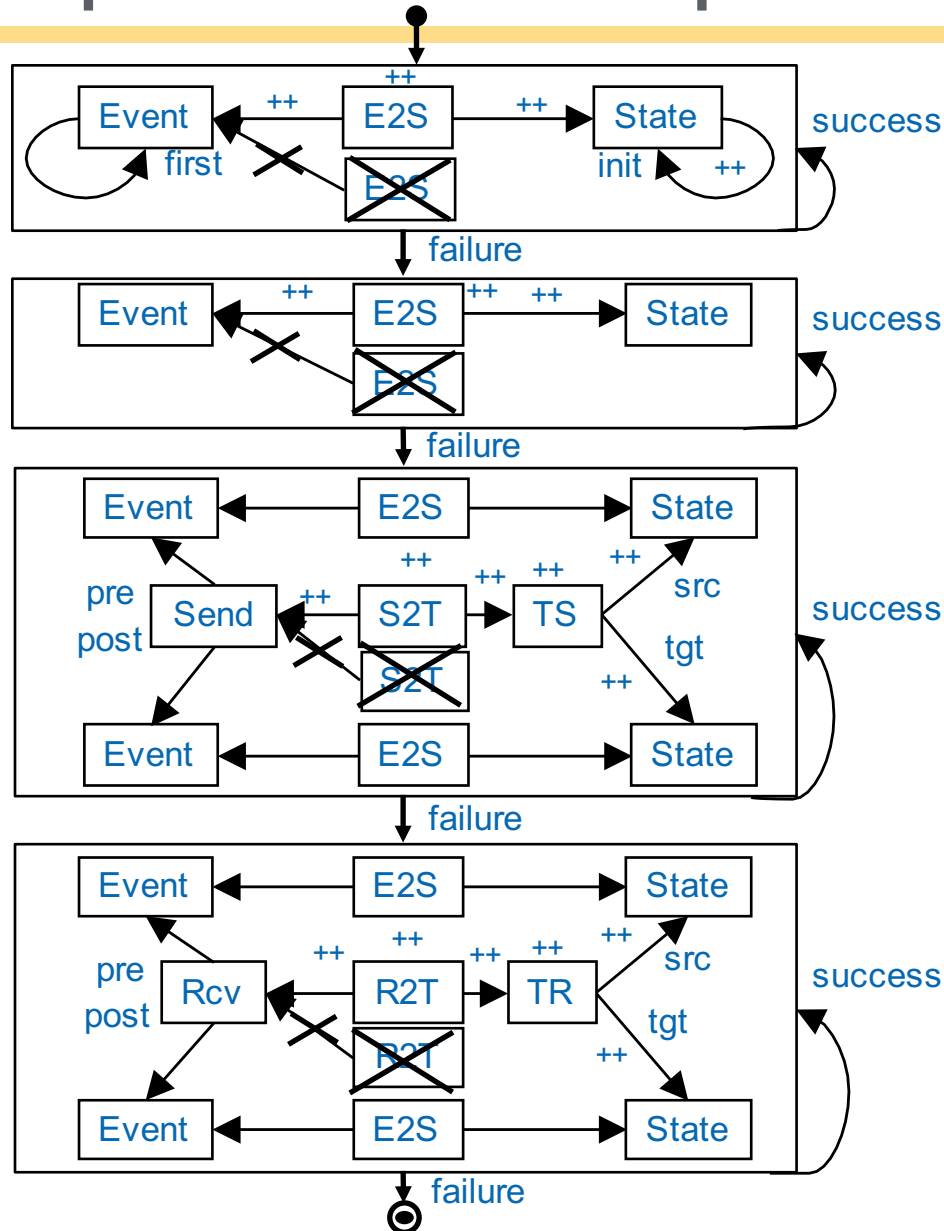




# Story Diagrams

## Operational Specification

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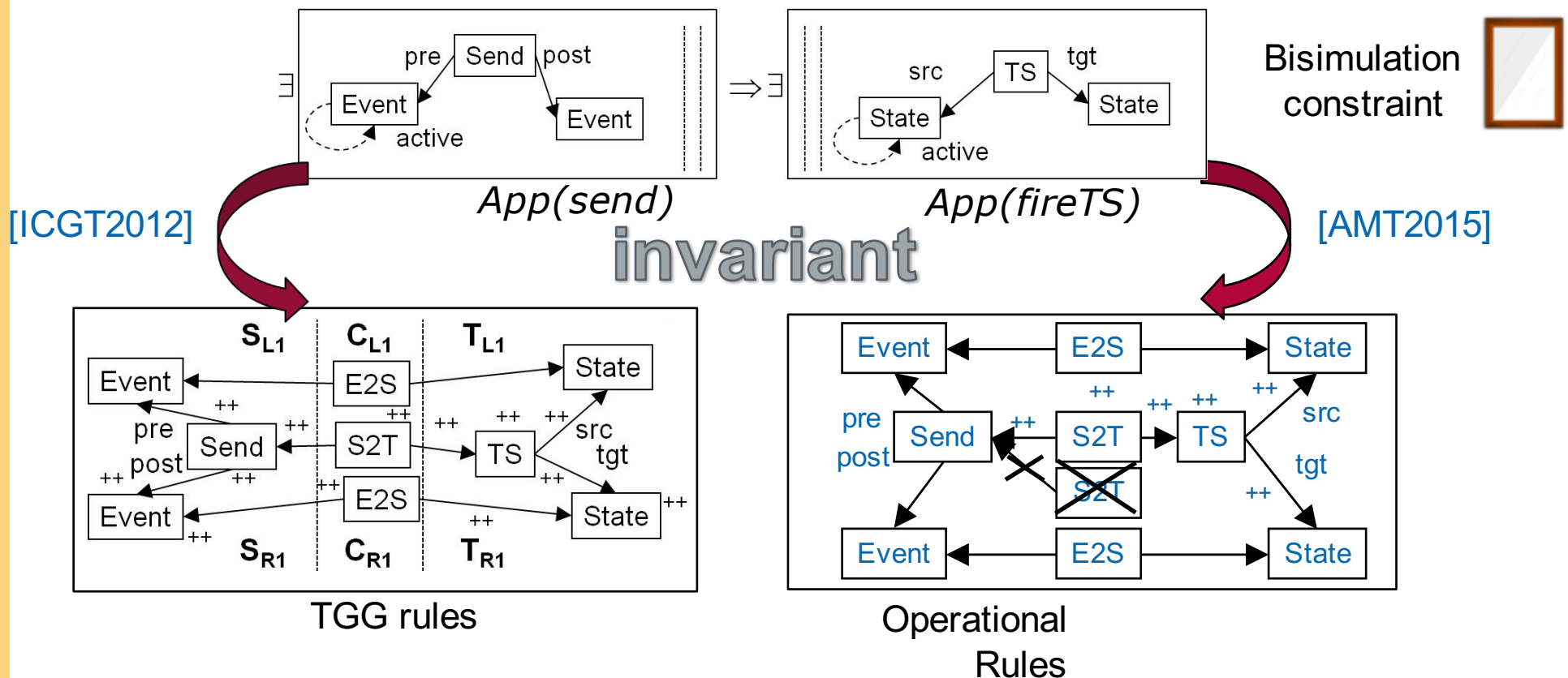


# Behavior Preservation Two-Step Algorithm

50

## 1. MT definition only allows source and target models that are in the bisimulation relation

- Relational definition (TGGs) vs. **Operational definition (SDs)**

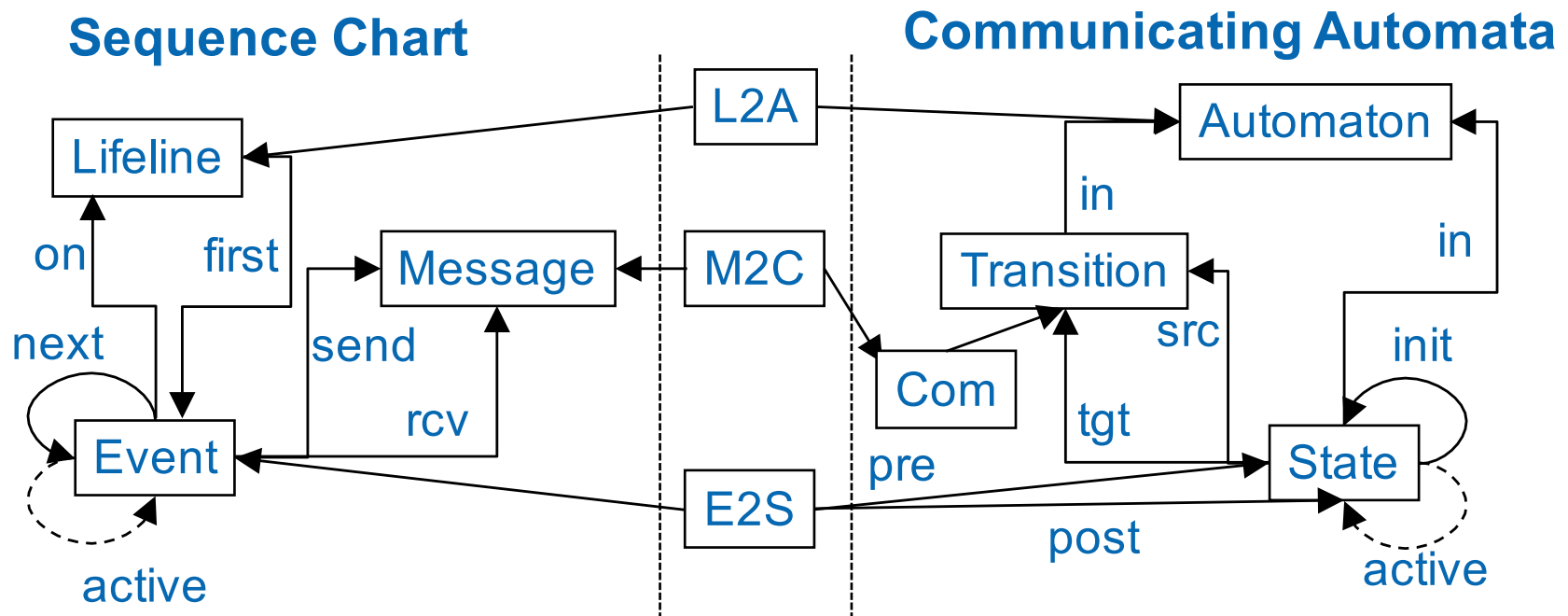


# Behavior Preservation

## More Advanced

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- Addressing non-deterministic behavioral rule application
  - Case Study Sequence Charts 2 Communicating Automata
- Addressing not only behavioral equivalence, but also e.g. behavioral refinement



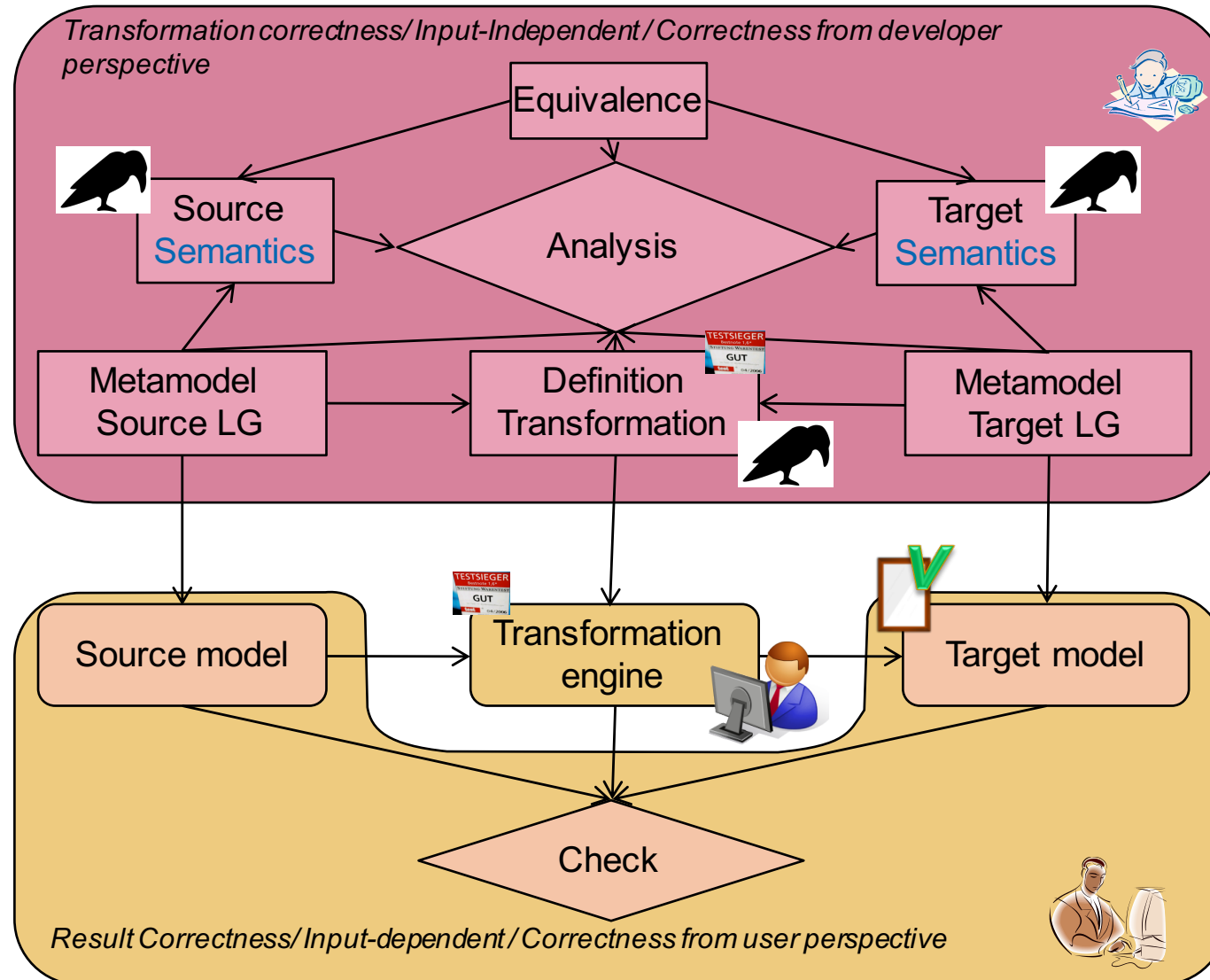
# Tool Support

Example	Characteristics		SeekSat/ProCon		without advanced implication check				with advanced implication check			
	Check	Complexity	time (s)	result	time (s)	result	time (s)	result	time (s)	result	time (s)	result
MT - Simple - Semantics	subproblem	4	20	true	<1	true	<1	true	<1	true	<1	true
MT - Simple - Semantics	subproblem	4	20	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - TGG	subproblem	4	<1	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - TGG	subproblem	4	<1	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - Semantic	subproblem	5	10	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - Semantic	subproblem	5	9	true	<1	true	<1	true	<1	true	<1	true
MT - Simple - Semantics	subproblem	11	40	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - TGG	subproblem	11	<1	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - Semantic	subproblem	12		out of memory		timeout	<1	false negatives		timeout	<1	true
MT - Complex - Semantic	subproblem	17	17	true	<1	false negatives	<1	false negatives	<1	true	<1	true
MT - Complex - TGG	subproblem	20		timeout	<1	true	<1	true	<1	true	<1	true
MT - Simple - Semantics	subproblem	30	20	true	<1	true	<1	true	<1	true	<1	true
MT - Simple - Semantics	subproblem	70	40	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - Semantic	subproblem	72		timeout	<1	false negatives	1	false negatives	1,5	true	1,5	true
MT - Simple - Semantics	subproblem	78	6,5	true	<1	true	<1	true	<1	true	<1	true
MT - Complex - Semantic	subproblem	188		out of memory	1,5	false negatives	2,5	false negatives	<1	true	<1	true
Car Platooning	subproblem	258	<1	true	<1	true	<1	true	<1	true	<1	true
Car Platooning	subproblem	610	<1	true	<1	true	<1	true	<1	true	<1	true
MT - Simple - Semantics	subproblem	807		timeout	<1	true	<1	true	<1	true	<1	true
Car Platooning	complete	947	<1	false	<1	false negatives	<1	false negatives	3	false	3	false
MT - Simple - TGG	subproblem	2778	220	true	1,5	false negatives	1	false negatives	1,5	true	1	true
MT - Simple - TGG	subproblem	2778	226	true	1,25	false negatives	1	false negatives	1,25	true	1	true
MT - Simple - Semantics	complete	3870		timeout	1,5	true	1	true	1,5	true	1	true
MT - Simple - TGG	complete	5556	562	true	2	false negatives	2	false negatives	2,25	true	1,75	true
MT - Complex - Semantic	subproblem	607312		out of memory		timeout	90	false negatives		timeout	<1	true
MT - Complex - Semantic	complete	607500		out of memory		timeout	95	false negatives		timeout	<1	true
MT - Complex - TGG	complete	1817622		timeout		timeout	~100min	true		timeout	~50min	true

# Summary

## Correct Model Transformations

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## **1. Inductive Invariant Checking for Graph Transformation Systems**

## **2. Applications**

**Cyber-Physical Systems & Safety**

**Model Transformations & Correctness**

**Summary & Open Challenges**

# 3. Summary

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- **Invariant checking** can be used to
  - establish state properties required for safety (e.g., forbidden hazardous situations) for systems where the state space can be captured by evolving graph structures or
  - verify complex properties of model transformations such as behavior preservation from the developer perspective.
- **More expressive variants** can lead to more compact models and also less scalability issues (e.g., more natural encoding of time).
- The feature of our invariant checking that somehow minimal **counterexamples** are generated helps to incrementally develop the right inductive invariants.

# Open Challenges

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- 1) Oftentimes very strong inductive invariants are required that are not very intuitive.
  - ➔ Support debugging of semantics and invariants
  - ➔ Support automated strengthening of the inductive invariants
- 2) Expressiveness of the GTS variants (e.g., data, OO concepts, time, etc.) and the related invariant checker support is sometimes a limited factor.
  - ➔ Support more GTS variants and invariants
  - ➔ Native vs. non-native GT invariant checking
- 3) Scalability of the invariant checker
  - ➔ Special support for specific cases (behavioral rules, TGGs, ...)
  - ➔ Native vs. non-native GT invariant checking



Thank you!

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