On Completeness in Abstract Model Checking from the Viewpoint of Abstract Interpretation

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### **Motivations & Results**

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Abstraction in Program Analysis & Model Checking

Abstract interpretation has been successfully applied in:

- static program analysis (by approximation of the semantics);
- model checking (state explosion & infinite state models).

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### **Abstraction in Model Checking**

Main abstractions in model checking:

- Implicit abstraction: to design the model of reference;
- Polyhedral abstraction (with widening): synchronous, real-time & hybrid system verification;
- Finitary abstraction (without widening): hardware & protocole verification<sup>1</sup>;

<sup>&</sup>lt;sup>1</sup> Abstracting concrete transition systems to abstract transition systems so as to reuse existing model checkers in the abstract.

## Abstraction in Program Analysis & Model Checking

- The abstraction must always be sound;
- For completeness:
- in static program analysis: not required (possible uncertainty);
- in model checking: required <sup>2</sup> (formal verification method <sup>3</sup>).

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<sup>2</sup> allowing only for yes/no answers, all uncertainty resulting only from getting out of computer resources.
 <sup>3</sup> otherwise model-checking would be a mere debugging method or equivalent to program/model analysis.

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• Understand the logical nature of the problem of finding an appropriate abstraction (for proving safety properties).

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### **Discovery of Abstractions**

- in static program analysis:
  - task of the program analyzer designer,
- find a sound abstraction providing useful information for all programs,
- essentially manual,
- partially automated e.g. by combination & refinement of abstract domains;
- in model checking:
  - task of the user,
- find a sound & complete abstraction required to verify one model,
- looking for automation (e.g. starting from a trivial or user provided guess and refining by trial and error).

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Formalization of the Problem

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### **Fixpoint Checking**

• Model-checking safety properties of transition systems:

 $lfp^{\leq} \boldsymbol{\lambda} X \cdot I \vee F(X) \leq S ?$ 

• Program static analysis by abstract interpretation:



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### Soundness /

### Completeness

- **Soundness:** a positive abstract answer implies a positive concrete answer. So no error is possible when reasoning in the abstract;
- **Completeness:** a positive concrete answer can always be found in the abstract;

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### Soundness / (Partial) Completeness

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- **Completeness:** a positive concrete answer can always be found in the abstract;
- **Partial completeness:** in case of termination of the abstract fixpoint checking algorithm, no positive answer can be missed.

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### Soundness / (Partial) Completeness

- **Soundness:** a positive abstract answer implies a positive concrete answer. So no error is possible when reasoning in the abstract;
- **Completeness:** a positive concrete answer can always be found in the abstract;
- **Partial completeness:** in case of termination of the abstract fixpoint checking algorithm, no positive answer can be missed.

*Termination/resource limitation* is therefore considered a separate problem (widening/narrowing, etc.).

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### **Objective of the Talk (Formally)**

Constructively characterize the abstractions  $\langle \alpha, \, \gamma \rangle$  for which abstract fixpoint algorithms are partially complete.

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### **Practical Question**

Is it possible to automatize the discovery of complete abstractions?

### **Concrete Fixpoint Checking**

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### **Concrete Fixpoint Checking Problem**

- Complete lattice  $\langle L, \leq, 0, 1, \vee, \wedge \rangle$ ;
- Monotonic transformer  $F \in L \xrightarrow{\text{mon}} L$ ;
- Specification  $\langle I, S \rangle \in L^2$ ;

## $lfp^{\leq} \boldsymbol{\lambda} X \cdot I \vee F(X) \leq S ?$

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## Example (contd.)

• Safety specification:  $S \subseteq \Sigma$ 

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• Reachable states from *I*:

 $post[\tau^{\star}](I) = lfp^{\leq} \lambda X \cdot I \cup post[\tau](X);$ 

• Satisfaction of the safety specification  $(post[\tau^{\star}](I) \subseteq S)$ :

 $lfp^{\leq} \boldsymbol{\lambda} X \cdot I \lor post[\tau](X) \leq S ?$ 

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# Example

- Set of states:  $\Sigma$ ;
- Initial states:  $I \subseteq \Sigma$ ;
- Transition relation:  $\tau \subseteq \Sigma \times \Sigma$ ;
- Transition system:  $\langle \Sigma, \tau, I \rangle$ ;
- Complete lattice:  $\langle \wp(\Sigma), \subseteq, \emptyset, \Sigma, \cup, \cap \rangle$ ;
- Right-image of  $X \subseteq \Sigma$  by  $\tau$ :  $post[\tau](X) \stackrel{\triangle}{=} \{s' \mid \exists s \in X : \langle s, s' \rangle \in \tau\};$
- Reflexive transitive closure of  $\tau$ :  $\tau^{\star}$

### Concrete Fixpoint Checking Algorithm <sup>4</sup>

#### Algorithm 1

 $X := I; Go := (X \le S);$ while Go do  $X' := I \lor F(X);$ Go :=  $(X \ne X') \& (X' \le S);$ X := X'; od; return  $(X \le S);$ 

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<sup>&</sup>lt;sup>4</sup> P. Cousot & R. Cousot, POPL'77



### The Complete Lattice of Concrete **Example of Concrete Adjoinedness** Invariants • $\tau^{-1}$ is the inverse of $\tau$ . • $pre[\tau] \stackrel{\triangle}{=} post[\tau^{-1}];$ • The set $\mathcal I$ of invariants for $\langle F, I, S \rangle$ is a complete lattice $\langle \mathcal{I}, \leq, \textit{lfp}^{\leq} \boldsymbol{\lambda} X \cdot I \lor F(X), \textit{gfp}^{\leq} \boldsymbol{\lambda} X \cdot S \land \widetilde{F}(X), \lor, \land \rangle.$ • Set complement $\neg X \stackrel{\triangle}{=} \Sigma \setminus X$ : • $\widetilde{pre}[\tau](X) \stackrel{\triangle}{=} \neg pre[\tau](\neg X);$ $\langle \wp(\Sigma), \subseteq \rangle \xleftarrow{\widetilde{pre}[\tau]}{\operatorname{nost}[\tau]} \langle \wp(\Sigma), \subseteq \rangle$ . Réunion Workshop on Implementation of Logics, November 11-12, 2000 © P. Cousot Réunion Workshop on Implementation of Logics, November 11-12, 2000 © P. Cousot **Fixpoint Concrete Adjoinedness Dual Concrete Fixpoint Checking** Algorithm <sup>5</sup> Algorithm 2 $\langle L, \leq \rangle \xleftarrow{\boldsymbol{\lambda} S \cdot \mathbf{gfp}^{\leq} \boldsymbol{\lambda} X \cdot S \wedge \widetilde{F}(X)} \langle L, \leq \rangle$ Y := S; Go := (I < Y);while Go do Proof: $Y' := S \wedge \widetilde{F}(Y):$ $Go := (Y \neq Y') \& (I < Y'):$ $\mathit{lfp}^{\leq} \mathbf{\lambda} X. I \lor F(X) \leq S$ Y := Y' $\iff \exists A \in L : I \leq A \& F(A) \leq A \& A \leq S$ (1) $\iff \exists A \in L : I \leq A \And A \leq \widetilde{F}(A) \And A \leq S$ od: return (I < Y); $\iff I < \mathfrak{ofp}^{\leq} \lambda X \cdot S \wedge \widetilde{F}(X) \; .$ <sup>5</sup> P. Cousot, 1981; E.M. Clarke & E.A. Emerson, 1981; J.-P. Queille and J. Sifakis, 1982 © P. Cousot Réunion Workshop on Implementation of Logics, November 11-12, 2000 $\triangleleft \triangleleft \triangleleft - 24 - 1 \blacksquare - > \square > \square > \square$ (C) P. COUSOT Réunion Workshop on Implementation of Logics, November 11-12, 2000 $\triangleleft \triangleleft \triangleleft 2 - 1 \blacksquare - \triangleright \triangleright \triangleright$





### **Abstract Interpretation**

- Concrete complete lattice:  $\langle L, \leq, 0, 1, \vee, \wedge \rangle$ ;
- Abstract complete lattice:  $\langle M, \sqsubseteq, \bot, \top, \sqcap, \sqcup \rangle$ ;
- Abstraction/concretization pair  $\langle \alpha, \gamma \rangle$ ;
- Galois connection:

$$\langle L, \leq \rangle \xleftarrow[]{\alpha} \langle M, \sqsubseteq \rangle.$$

Abstract Fixpoint Checking Algorithm <sup>7</sup>

### Algorithm 4

 $X := \alpha(I); Go := (\gamma(X) \le S);$ while Go do  $X' := \alpha(I \lor F(\gamma(X)));$   $Go := (X \ne X') \& (\gamma(X') \le S);$  X := X';od;

return if  $(\gamma(X) \leq S)$  then true else I don't know;

<sup>7</sup> In P. Cousot & R. Cousot, POPL'77,  $(\gamma(X) \leq S)$  is  $X \sqsubseteq S'$  where  $S' = \alpha(S)$ .

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### Partial correctness of Alg. 4

Alg. 4 is partially correct: if it terminates and returns "true" then  $lfp^{\leq} \lambda X \cdot I \vee F(X) \leq S$ .

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### **Example of Dual Abstraction**



### **Dual Abstraction**

$$\langle L, \geq \rangle \xleftarrow{\widetilde{\gamma}}_{\widetilde{\alpha}} \langle M, \sqsupseteq \rangle$$

### **Example of Dual Abstraction (Contd.)**

For the recurrent abstraction in abstract model-checking  $\alpha_h(X)$   $\stackrel{\triangle}{=} \{h(x) \mid x \in X\} = post[h]$  we have: •  $\langle \wp(\Sigma), \subseteq \rangle \xleftarrow{pre[h]}{post[h]} \langle \wp(\Sigma), \subseteq \rangle;$ •  $\widetilde{pre}[h](X) = \neg pre[h](\neg X) \text{ and } \widetilde{post}[h](X) = \neg post[h](\neg X),$ so: •  $\langle \wp(\Sigma), \supseteq \rangle \xleftarrow{pre[h]}{\widetilde{post}[h]} \langle \wp(\Sigma), \supseteq \rangle.$ 

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### The Contrapositive Abstract Alg. 5 becomes: Fixpoint Checking Algorithm Algorithm 6

 $Z := \alpha(\neg S); Go := (I \land \gamma(Z) = 0);$ while Go do  $Z' := \alpha(\neg S \lor F(\gamma(Z)));$  $Go := (Z \neq Z') \& (I \land \gamma(Z') = 0):$ Z := Z': od: return if  $(I \land \gamma(Z) = 0)$  then true else *I* don't know;

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### The Adjoined Abstract Fixpoint **Checking Algorithm**

#### **Algorithm 7**



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### Partial correctness of Alg. 6

Alg. 6 is partially correct: if it terminates and returns "true" then  $Ifp^{\leq} \lambda X \cdot I \lor F(X) < S$ .

### Partial correctness of Alg. 7

Alg. 7 is partially correct: if it terminates and returns "true" then  $Ifp^{\leq} \lambda X \cdot I \lor F(X) < S$ .

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### Further Requirements for Program Static Analysis

- In program static analysis, one *cannot* compute  $\gamma$ ,  $\tilde{\gamma}$  and  $\leq$  and sometimes neither I nor S may even be machine representable;
- So Alg. 7, which can be useful in model-checking, is of *limited interest* in program static analysis;
- Such problems do no appear in abstract model checking since the concrete model is almost always machine-representable (although sometimes too large).

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## Example: the Recurrent Abstraction in Abstract Model-Checking

Continuing with the abstraction of p. 31 with

 $\begin{array}{ll} \alpha \stackrel{\bigtriangleup}{=} post[h] & \gamma \stackrel{\bigtriangleup}{=} \widetilde{pre}[h] \\ \text{and} & \widetilde{\alpha} \stackrel{\bigtriangleup}{=} \widetilde{post}[h] & \widetilde{\gamma} \stackrel{\bigtriangleup}{=} pre[h], \end{array}$ 

we have:

1. 
$$\forall X \in L : \gamma \circ \widetilde{\alpha}(X) \subseteq X;$$
  
2.  $\forall X \in L : X \subseteq \widetilde{\gamma} \circ \alpha(X).$ 

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### **Additional Hypotheses**

In order to be able to check termination in the abstract, we assume:

1.  $\forall X \in L : \gamma \circ \widetilde{\alpha}(X) \leq X;$ 2.  $\forall X \in L : X \leq \widetilde{\gamma} \circ \alpha(X).$ 

### The Adjoined Abstract Fixpoint Abstract Checking Algorithm

Algorithm 8

$$\begin{split} X &:= \alpha(I); \ Y &:= \widetilde{\alpha}(S); \ Go &:= (X \sqsubseteq Y); \\ \textbf{while } Go \ \textbf{do} \\ X' &:= \alpha(I) \sqcup \alpha \circ F \circ \gamma(X); \ Y' &:= \widetilde{\alpha}(S) \sqcap \widetilde{\alpha} \circ \widetilde{F} \circ \widetilde{\gamma}(Y); \\ Go &:= (X \neq X') \& (Y \neq Y') \& (X' \sqsubseteq Y'); \\ X &:= X'; \ Y &:= Y'; \\ \textbf{od}; \\ \textbf{noturn if } Y \sqsubseteq Y \ \textbf{then true also } I \ \textbf{den't known} \end{split}$$

return if  $X \sqsubseteq Y$  then true else I don't know;

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### Characterization of Partially Complete Abstractions for Algorithm 4

**Theorem 10** The abstraction  $\langle \alpha, \gamma \rangle$  is partially complete for Alg. 4 if and only if  $\alpha(L)$  contains an abstract value A such that  $\gamma(A)$  is an invariant for  $\langle F, I, S \rangle$ .

**Intuition:** finding a partially complete abstraction is logically equivalent to making an invariance proof.

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### Characterization of the <u>Most</u> Abstract Complete Abstraction

**Theorem 12** The most abstract partially complete abstraction for Alg. 4 is such that:

- if S = 1 then  $\overline{M} = \{\top\}$  where  $\overline{\alpha} \stackrel{\triangle}{=} \lambda X \cdot \top$  and  $\overline{\gamma} \stackrel{\triangle}{=} \lambda Y \cdot 1$ ;
- if  $S \neq 1$  then  $\overline{M} = \{\bot, \top\}$  where  $\bot \sqsubseteq \bot \sqsubset \top \sqsubseteq \top$  with  $\langle \overline{\alpha}, \overline{\gamma} \rangle$  such that:

$$\overline{\alpha}(X) \stackrel{\Delta}{=} \text{if } X \leq gfp^{\leq} \lambda X \cdot S \wedge \widetilde{F}(X) \text{ then } \bot \text{ else } \top$$

$$\overline{\gamma}(\bot) \stackrel{\Delta}{=} gfp^{\leq} \lambda X \cdot S \wedge \widetilde{F}(X) \qquad (2)$$

$$\overline{\gamma}(\top) \stackrel{\Delta}{=} 1$$

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### The <u>Most</u> Abstract Partially Complete Abstraction (Definition)

### **Definition 11** The most abstract partially complete abstraction $\langle \overline{\alpha}, \overline{\gamma} \rangle$ , if it exists, is defined such that:

- 1. The abstract domain  $\overline{M} = \overline{\alpha}(L)$  has the smallest possible cardinality;
- 2. If another abstraction  $\langle \alpha', \gamma' \rangle$  is a partially complete abstraction with the same cardinality, then there exists a bijection  $\beta$  such that  $\forall x \in \overline{M} : \gamma'(\beta(x)) \leq \overline{\gamma}(x)$ <sup>9</sup>.

## The <u>Least</u> Abstract Partially Complete Abstraction (Definition)

# **Definition 13** Dually, the *least abstract partially complete abstraction* $\langle \overline{\alpha}, \overline{\gamma} \rangle$ , if it exists, is defined such that:

- 1. The abstract domain  $\overline{M}=\overline{\alpha}(L)$  has the smallest possible cardinality;
- 2. If another abstraction  $\langle \alpha', \gamma' \rangle$  is a partially complete abstraction with the same cardinality, then there exists a bijection  $\beta$  such that  $\forall x \in \overline{M} : \overline{\gamma}(x) \leq \gamma'(\beta(x))^{-10}$ .

10 Otherwise stated, the abstract values in  $\overline{\alpha}(L)$  are less approximate than the corresponding elements in  $\alpha'(L)$ .

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<sup>&</sup>lt;sup>9</sup> Otherwise stated, the abstract values in  $\overline{\alpha}(L)$  are more approximate than the corresponding elements in  $\alpha'(L)$ . Réunion Workshop on Implementation of Logics, November 11-12, 2000  $\blacktriangleleft \sphericalangle \lhd -53 - |\blacksquare - \triangleright \triangleright \triangleright$  © P. COUSOT

### Characterization of the <u>Least</u> Abstract Complete Abstraction

**Theorem 14** Dually, the least abstract partially complete abstraction for Alg. **4** is such that:

- if I = 1 then  $\underline{M} = \{\top\}$  where  $\underline{\alpha} \stackrel{\triangle}{=} \lambda X \cdot \top$  and  $\underline{\gamma} \stackrel{\triangle}{=} \lambda Y \cdot 1;$ • if  $I \neq 1$  then  $\underline{M} = \{\bot, \top\}$  where  $\bot \sqsubseteq \bot \sqsubset \top \sqsubseteq \top$  with  $\langle \underline{\alpha}, \underline{\gamma} \rangle$  such that:  $\underline{\alpha}(X) \stackrel{\triangle}{=}$  if  $X \leq lfp^{\leq} \lambda X \cdot I \vee F(X)$  then  $\bot$  else  $\top$   $\underline{\gamma}(\bot) \stackrel{\triangle}{=} lfp^{\leq} \lambda X \cdot I \vee F(X)$  (3)  $\underline{\gamma}(\top) \stackrel{\triangle}{=} 1$
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### The Complete Lattice of Minimal Complete Abstractions for Alg. 4

### Theorem 16

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- The relation  $\langle \{\bot, \top\}, \sqsubseteq, \alpha, \gamma \rangle \preceq \langle \{\bot', \top'\}, \sqsubseteq', \alpha', \gamma' \rangle$ if and only if  $\gamma(\bot) \leq \gamma'(\bot')$  is a pre-ordering on  $\mathcal{A}$ .
- Let  $\langle \{\bot, \top\}, \sqsubseteq, \alpha, \gamma \rangle \cong \langle \{\bot', \top'\}, \sqsubseteq', \alpha', \gamma' \rangle$  if and only if  $\gamma(\bot) = \gamma'(\bot')$  be the corresponding equivalence.
- The quotient  $\mathcal{A}_{\cong}$  is a complete lattice <sup>11</sup> for  $\preceq$  with infimum class representative  $\langle \underline{M}, \underline{\sqsubseteq}, \underline{\alpha}, \underline{\gamma} \rangle$  and supremum  $\langle \overline{M}, \overline{\sqsubseteq}, \overline{\alpha}, \overline{\gamma} \rangle$ .

### The Minimal Partially Complete Abstractions for Algorithm 4

### Theorem 15

• The set  $\mathcal{A}$  of partially complete abstractions of minimal cardinality for Alg. 4 is the set of all abstract domains  $\langle M, \sqsubseteq, \alpha, \gamma \rangle$  such that  $M = \{\bot, \top\}$  with  $\bot \sqsubseteq \bot \sqsubseteq \top \sqsubseteq \top$ ,  $\langle L, \leq \rangle \xleftarrow{\gamma} \langle M, \sqsubseteq \rangle$ ,  $\gamma(\bot) \in \mathcal{I}$  and  $\bot = \top$  if and only if  $\gamma(\top) \in \mathcal{I}$ .

## Intuition for Minimal Partially Complete Abstractions

- There is a one to one correspondance between partially complete abstractions of minimal cardinality for Alg. 4 and the set of invariants for proving  $\mathit{lfp}^{\leq} \lambda X \cdot I \lor F(X) \leq S$ ;
- $\bullet$  Similar results hold for the other Algs. 6 , 7 & 8.

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<sup>&</sup>lt;sup>11</sup> Observe however that it is not a sublattice of the lattice of abstract interpretations of P. Cousot & R. Cousot, POPL'77, POPL'79 with reduced product as glb.



### On the Automatic Inference of Partially Complete Abstractions

• The automatic inference/refinement of abstractions is an active subject of research <sup>12</sup>;

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## On the Automatic Inference of Partially Complete Abstractions

- The automatic inference/refinement of abstractions is an active subject of research <sup>12</sup>;
- Automating the abstraction is logically equivalent to discovering an invariant and checking a proof obligation (Th. 10);
- After immoderate hopes in the seventies, there was no breakthrough for the last 20 years in automatic program proving;

<sup>&</sup>lt;sup>12</sup> Graf & Loiseaux, CAV'93; Loiseaux, Graf, Sifakis, Bouajjani & Bensalem FMSD(6:1)'95, Graf & Saïdi, CAV'97; Bensalem, Lakhnech & Owre CAV'98; Colon & Uribe, CAV'98; Abdulla, Annichini, Bensalem, Bouajjani, Habermehl & Lakhnech, CAV'99; Das, Dill & Park, CAV'99; Saïdi & Shankar, CAV'99; Saïdi, SAS'00; Baumgartner, Tripp, Aziz, Singhal & Andersen, CAV'00; Clarke, Grumberg, Jha, Lu & Veith, CAV'00; etc.

<sup>&</sup>lt;sup>12</sup> Graf & Loiseaux, CAV'93; Loiseaux, Graf, Sifakis, Bouajjani & Bensalem FMSD(6:1)'95, Graf & Saïdi, CAV'97; Bensalem, Lakhnech & Owre CAV'98; Colon & Uribe, CAV'98; Abdulla, Annichini, Bensalem, Bouajjani, Habermehl & Lakhnech, CAV'99; Das, Dill & Park, CAV'99; Saïdi & Shankar, CAV'99; Saïdi, SAS'00; Baumgartner, Tripp, Aziz, Singhal & Andersen, CAV'00; Clarke, Grumberg, Jha, Lu & Veith, CAV'00; etc.

