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Formal Specification and Verification

Chapter 05: CTL Model Checking

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February 23, 2026

We use the Computation Tree Logic (CTL) to specify properties of systems described using Kripke Structures. The CTL formulas are evaluated over infinite computations produced by Kripke structure K . A computation of a Kripke structure is an infinite sequence of states $s_0 s_1, \dots$ such that $s_i, s_{i+1} \in R$ for all $i \in \mathbb{N}$. We denote by $Paths(s)$ the set of all paths starting at s . The syntax of CTL state formula over the set AP is given as follows:

$$\phi ::= true \mid a \mid \neg\phi \mid \phi_1 \wedge \phi_2 \mid \exists\varphi \mid \forall\varphi$$

where $a \in AP$ is an atomic proposition and φ is a path formula. The path formulas are formed according to the following grammar:

$$\varphi ::= \bigcirc\phi \mid \phi_1 U \phi_2$$

CTL semantics

We denote by $K, s \models \phi$ the satisfaction of CTL formula at a state s of K . The semantics defined by the satisfaction relation for a state formula is given as follows

$$K, s \models \text{true} \Leftrightarrow \text{true}$$

$$K, s \models a \Leftrightarrow a \in L(s)$$

$$K, s \models \neg\phi \Leftrightarrow s \not\models \phi$$

$$K, s \models \phi_1 \wedge \phi_2 \Leftrightarrow s \models \phi_1 \wedge s \models \phi_2$$

$$K, s \models \exists\varphi \Leftrightarrow \text{for some } \pi \in \text{Paths}(s), \pi \models \varphi$$

$$K, s \models \forall\varphi \Leftrightarrow \text{for all } \pi \in \text{Paths}(s), \pi \models \varphi$$

Given a path $\pi = s_0 s_1 \dots$ and an integer $i \geq 0$, where $\pi[i] = s_i$, the semantics of path formulas is given as follows:

$$K, \pi \models \bigcirc\phi \Leftrightarrow \pi[1] \models \phi$$

$$K, \pi \models \phi_1 \mathbf{U} \phi_2 \Leftrightarrow \exists j \geq 0. \pi[j] \models \phi_2 \wedge (\forall 0 \leq k < j. \pi[k] \models \phi_1)$$

The temporal operators in branching temporal logic allow the expression of properties of some or all computations that start in a state. To that end, it supports an existential path quantifier (denoted $\exists$) and a universal path quantifier (denoted $\forall$). For instance, the property $\exists \Diamond \varphi$ denotes that there exists a computation along which $\Diamond \varphi$ holds, whereas $\forall \Diamond \varphi$ denotes that for all computations $\Diamond \varphi$ holds.

- $\forall \Box a$: along All paths a holds Globally
- $\exists \Box a$: there Exists a path where a holds Globally
- $\forall \Diamond a$: along All paths a holds at some state in the Future
- $\exists \Diamond a$: there Exists a path where a holds at some state in the Future

- $\forall \bigcirc a$: along All paths, p holds in the neXt state
- $\exists \bigcirc a$: there Exists a path where p holds in the neXt state
- $\forall [aUb]$: along All paths, p holds Until q holds
- $\exists [aUb]$: there Exists a path where p holds Until q holds

$$AXp \equiv \neg EX\neg p$$

$$AFp \equiv \neg EG\neg p$$

$$AGp \equiv \neg EF\neg p$$

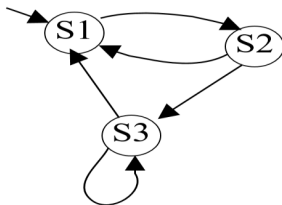
$$A(pRq) \equiv \neg E(\neg pU\neg q)$$

$$A(pUq) \equiv \neg E(\neg pR\neg q)$$

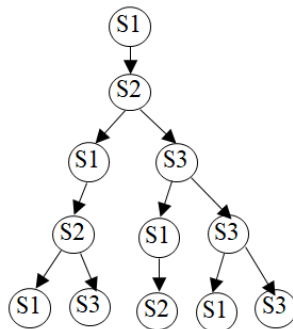
$$EFp \equiv E(\text{true} \cup p)$$

$$E(pRq) \equiv E(qU(p \wedge q)) \vee EGq$$





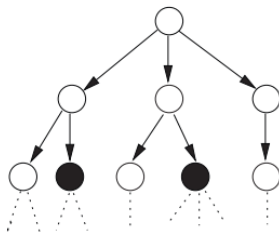
Kripke Structure



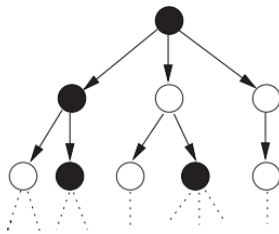
Tree of Computations

Basic CTL Formulae

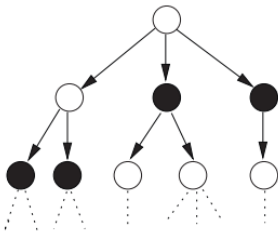
CTL model
checking



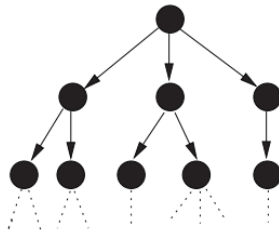
$\exists \Diamond \text{black}$



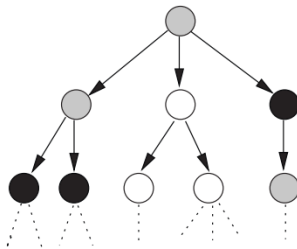
$\exists \Box \text{black}$



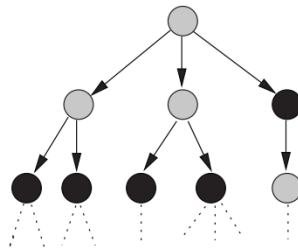
$\forall \Diamond \text{black}$



$\forall \Box \text{black}$



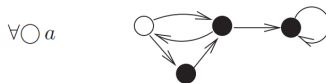
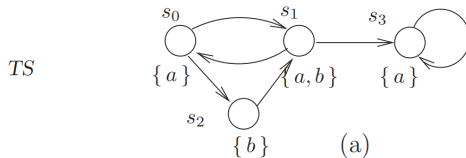
$\exists(\text{gray} \cup \text{black})$



$\forall(\text{gray} \cup \text{black})$

Basic CTL Formulae

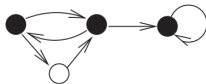
CTL model
checking



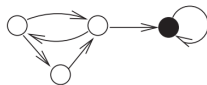
Basic CTL Formulae

CTL model
checking

$\exists \Box a$



$\forall \Box a$



- The formula $\exists \bigcirc a$ is valid for all states since all states have some direct successor state that satisfies a .
- $\forall \bigcirc a$ is not valid for state s_0 , since a possible path starting at s_0 goes directly to state s_2 for which a does not hold. Since the other states have only direct successors for which a holds, $\forall \bigcirc a$ is valid for all other states.
- For all states except state s_2 , it is possible to have a computation that leads to state s_3 (such as $s_0s_1s_3^\omega$ when starting in s_0) for which a is globally valid. Therefore, $\exists a$ is valid in these states. Since $a \notin L(s_2)$ there is no path starting at s_2 for which a is globally valid.
- $\forall \Box a$ is only valid for s_3 since its only path, s_3^ω , always visits a state in which a holds. For all other states it is possible to have a path which contains s_2 that does not satisfy a . So for these states $\forall \Box a$ is not valid.

Equivalence rules for CTL– duality laws

$$\forall \bigcirc \Phi \equiv \neg \exists \bigcirc \neg \Phi$$

$$\exists \bigcirc \Phi \equiv \neg \forall \bigcirc \neg \Phi$$

$$\forall \Diamond \Phi \equiv \neg \exists \Box \neg \Phi$$

$$\exists \Diamond \Phi \equiv \neg \forall \Box \neg \Phi$$

$$\forall (\Phi \cup \Psi) \equiv \neg \exists (\neg \Psi \cup (\neg \Phi \wedge \neg \Psi)) \wedge \neg \exists \Box \neg \Psi$$

$$\equiv \neg \exists ((\Phi \wedge \neg \Psi) \cup (\neg \Phi \wedge \neg \Psi)) \wedge \neg \exists \Box (\Phi \wedge \neg \Psi)$$

$$\equiv \neg \exists ((\Phi \wedge \neg \Psi) \vee (\neg \Phi \wedge \neg \Psi))$$

Equivalence rules for CTL–Expansion laws

$$\forall(\Phi \cup \Psi) \equiv \Psi \vee (\Phi \wedge \forall \bigcirc \forall(\Phi \cup \Psi))$$

$$\forall \Diamond \Phi \equiv \Phi \vee \forall \bigcirc \forall \Diamond \Phi$$

$$\forall \Box \Phi \equiv \Phi \wedge \forall \bigcirc \forall \Box \Phi$$

$$\exists(\Phi \cup \Psi) \equiv \Psi \vee (\Phi \wedge \exists \bigcirc \exists(\Phi \cup \Psi))$$

$$\exists \Diamond \Phi \equiv \Phi \vee \exists \bigcirc \exists \Diamond \Phi$$

$$\exists \Box \Phi \equiv \Phi \wedge \exists \bigcirc \exists \Box \Phi$$

Equivalence rules for CTL– Distributive laws

CTL model
checking

$$\forall \Box (\Phi \wedge \Psi) \equiv \forall \Box \Phi \wedge \forall \Box \Psi$$

$$\exists \Diamond (\Phi \vee \Psi) \equiv \exists \Diamond \Phi \vee \exists \Diamond \Psi$$