



# Automated Verification of Multi-Agent Systems Why, What, and Especially: How?

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Tutorial at IJCAI-ECAI'22 / 25th of July 2022 @ Vienna, Austria



## Thank You's

When preparing the course, we used some materials courtesy of:

- [Thomas Agotnes](#), University of Bergen
- [Nils Bulling](#), Clausthal University of Technology
- [Juergen Dix](#), Clausthal University of Technology
- [Valentin Goranko](#), Technical University of Denmark
- [Wojciech Penczek](#), Polish Academy of Sciences

All the mistakes are, of course, ours.



## Basic Reading

- Yoav Shoham and Kevin Leyton-Brown (2009), **Multiagent Systems: Algorithmic, Game-Theoretic, and Logical Foundations**. Cambridge University Press.
- Edmund M. Clarke, Orna Grumberg and Doron A. Peled (1999), **Model Checking**. MIT Press.
- Christel Baier, Joost-Pieter Katoen (2008), **Principles of model checking**. MIT Press.
- Wojciech Jamroga (2015), **Logical Methods for Specification and Verification of Multi-Agent Systems**. Available for free at:  
<http://krak.ipipan.waw.pl/~wjamroga/papers/jamroga15specifmas.pdf>



## Outline

- 1 Introduction to Model Checking for MAS
- 2 Verification of Strategic Ability
- 3 Practical Model Checking
- 4 Model Reductions
- 5 Strategic Verifier (STV)





## Part 1: Introduction to Model Checking for MAS

- 1.1 Motivation
- 1.2 Modeling MAS
- 1.3 Temporal Properties
- 1.4 Strategic Abilities
- 1.5 Imperfect Information
- 1.6 Adding Knowledge Operators
- 1.7 Model Checking



# Part 1: Introduction to Model Checking for MAS

## 1.1 Motivation



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**Formal specification** and **verification** helps to:

- Clarify and disambiguate the **requirements**
- Uncover the implicit **assumptions** about the system and participants



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- Uncover the implicit **assumptions** about the system and participants
- Sometimes, we can even **prove** that the requirements hold wrt the assumptions
- ...or disprove and generate a **counterexample**



## Formal Verification of Strategic Ability

- Many important properties are based on **strategic ability**
- **Functionality**  $\approx$  ability of authorized users to complete some tasks
- **Security**  $\approx$  inability of unauthorized users to complete certain tasks



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- ...and verify them by **model checking**



## Motivating Example: Security of Voting

### Voting Scenario

Citizens of Pneumonia are voting in the presidential election.

There are  $n$  voters, each of them supposed to enter a voting booth at a polling station, select one of the candidates from the ballot, register their vote, and exit the polling station.

There is also a coercer who can attempt to bribe or blackmail the voters into voting for a particular candidate. The coercer can interact with the voters, e.g., making demands or giving instructions on how to vote. He is also capable of intercepting unencrypted messages.



# Part 1: Introduction to Model Checking for MAS

## 1.2 Modeling MAS

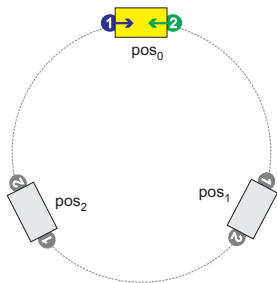


## Modeling Multi-Agent Systems

- How to model a distributed system?  $\rightsquigarrow$  **transition graph**
- **Nodes** represent **states** of the system (or **situations**)
- **Arrows** correspond to changes of state

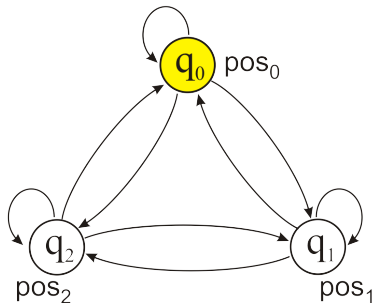
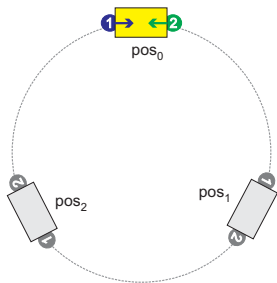


## Example: Robots and Carriage



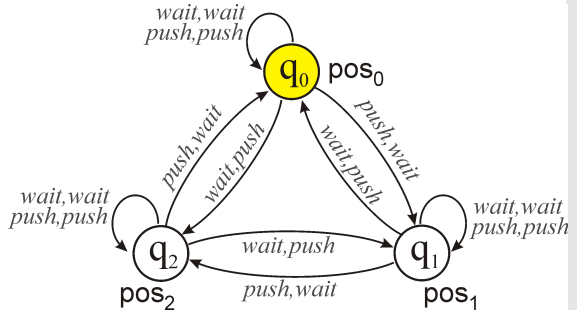
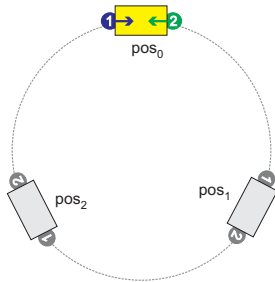


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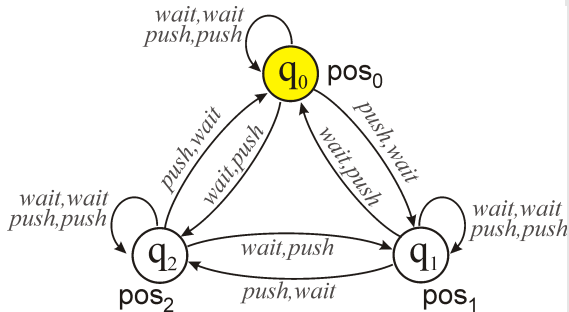
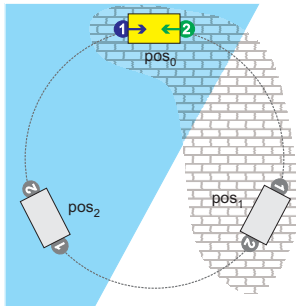


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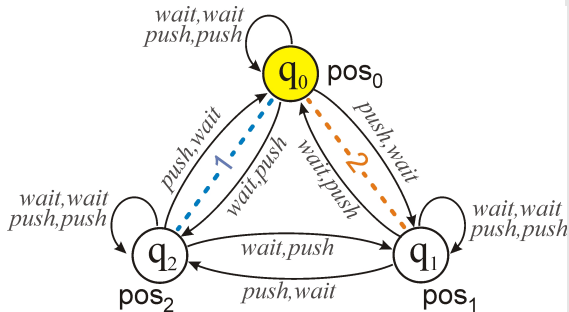
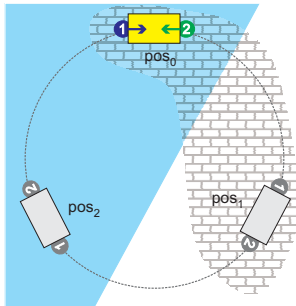
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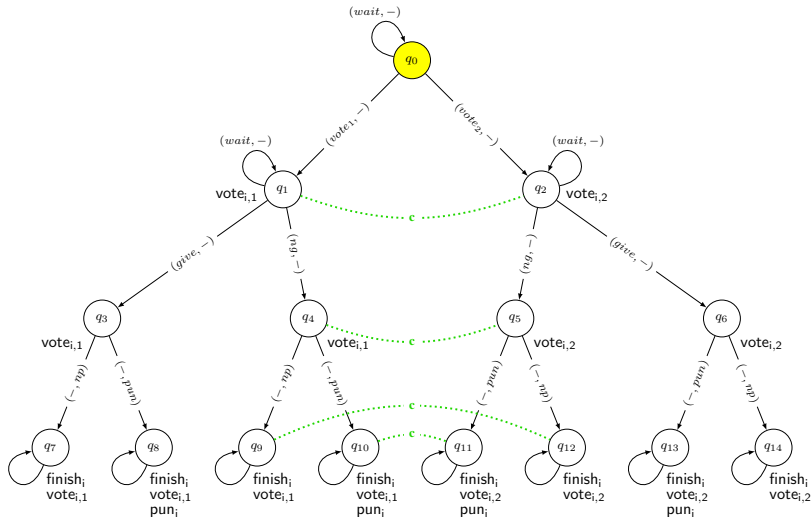


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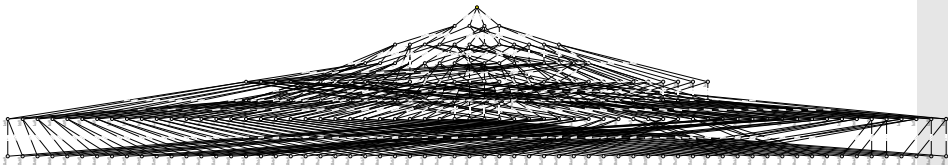


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# Part 1: Introduction to Model Checking for MAS

## 1.3 Temporal Properties



## Motivating Example: Voting

### Properties to express

- The voting system **will not** reveal how a particular voter voted
- The voter **will eventually** cast a vote
- The voter **can vote, and can refrain from voting**



## Logical Specification of Properties





## Specification of Temporal Properties

**Temporal logic:** mathematical logic with additional operators to describe **how the system will (or may) evolve:**

$\bigcirc\varphi$	$\varphi$ is true in the <b>next</b> moment in time
$\square\varphi$	$\varphi$ is true in <b>all</b> future moments
$\diamond\varphi$	$\varphi$ is true in <b>some</b> future moment
$\varphi \text{ U } \psi$	$\varphi$ is true <b>until</b> the moment when $\psi$ becomes true





## Specification Templates

Temporal logic has achieved a significant role in the **formal specification and verification of concurrent and distributed systems**.

Much of the popularity was achieved because some useful concepts can be formally, and concisely, specified using temporal logics, e.g.:

- **safety properties**
- **reachability properties**
- **fairness properties**



## Specification Templates: Safety Properties

Safety / maintenance:

*“something bad will never happen”*

*“something good will always hold”*



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Usually:  $\square \diamond \dots$



## Formal Semantics of Linear Time Logic (LTL)

### Definition 1.1 (Semantics of LTL)

$M, \lambda \models p$  iff  $p$  is true at moment  $M, \lambda[0]$ ;

$M, \lambda \models \bigcirc\varphi$  iff  $M, \lambda[1..\infty] \models \varphi$ ;

$M, \lambda \models \diamond\varphi$  iff  $M, \lambda[i..\infty] \models \varphi$  for some  $i \geq 0$ ;

$M, \lambda \models \square\varphi$  iff  $M, \lambda[i..\infty] \models \varphi$  for all  $i \geq 0$ ;

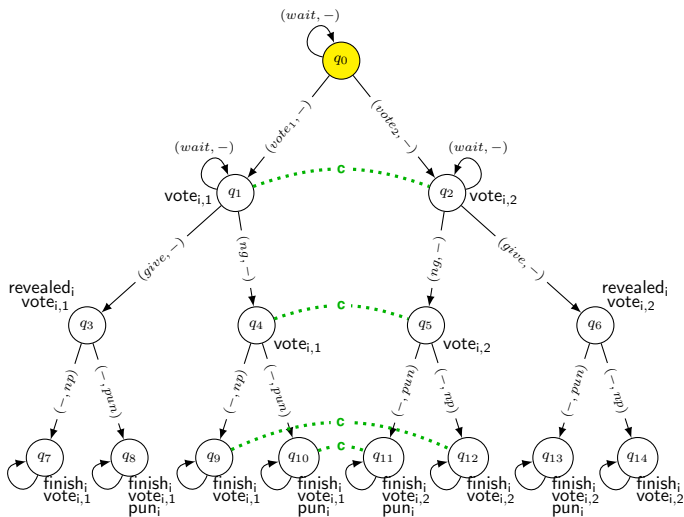
$M, \lambda \models \varphi \text{ U } \psi$  iff  $M, \lambda[i..\infty] \models \psi$  for some  $i \geq 0$ , and  $M, \lambda[j..\infty] \models \varphi$  for all  $0 \leq j < i$ .

$M, \lambda \models \neg\varphi$  iff not  $M, \lambda \models \varphi$ ;

$M, \lambda \models \varphi \wedge \psi$  iff  $M, \lambda \models \varphi$  and  $M, \lambda \models \psi$ .

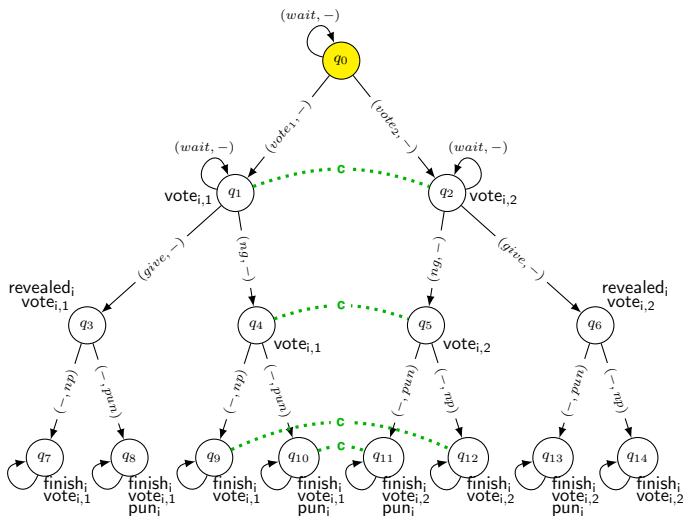


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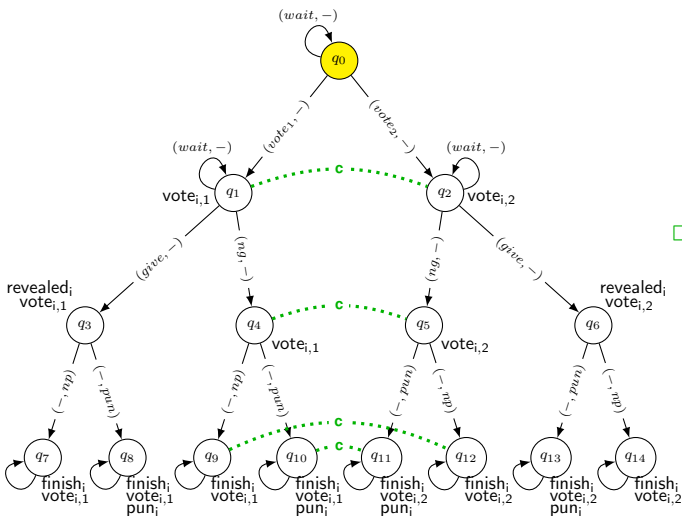


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## Example: Voting and Coercion


 $\diamond (vote_{i,1} \vee vote_{i,2})$ 
**No!**

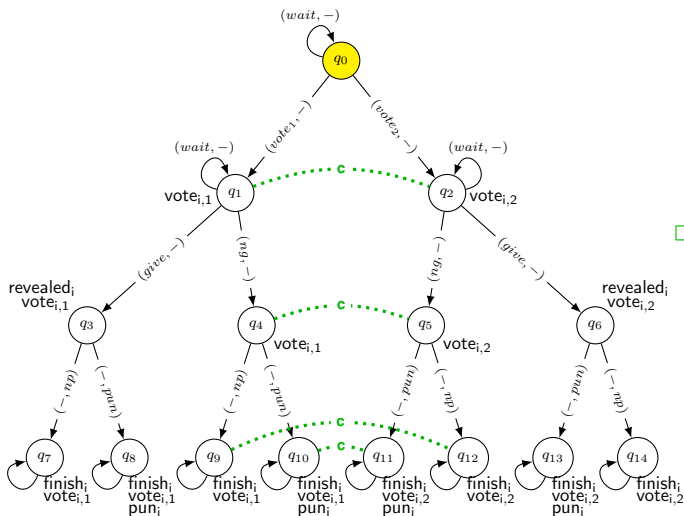
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**Cannot be expressed in LTL**



# Part 1: Introduction to Model Checking for MAS

## 1.4 Strategic Abilities



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- So far, we have been able to specify how things **must** go, or how they **may** evolve
- In multi-agent systems, it is often very important to know **who** can **make them evolve** in a particular way



## Motivating Example: Voting

### Properties to express

**Privacy:** The system **cannot** reveal how a particular voter voted

**Enfranchisement:** The voter **can vote, and can refrain from voting**

**Coercion-resistance:** The voter **cannot** convince the coercer that she voted in a certain way



## Logical Specification of Strategic Abilities

- **ATL: Alternating-time Temporal Logic** [Alur et al. 1997-2002]
- Temporal logic meets game theory
- Main idea: **cooperation modalities**

$\langle\langle A \rangle\rangle\Phi$ : coalition  $A$  has a collective strategy to enforce  $\Phi$

$\rightsquigarrow$   $\Phi$  can include temporal operators:  $\bigcirc$  (next),  $\diamond$  (sometime in the future),  $\square$  (always in the future),  $\bigcup$  (strong until)



## Example Formulas

- $\langle\langle jamesbond \rangle\rangle \diamond (ski \wedge \neg getBurned)$ :  
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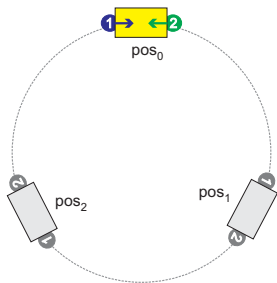
- $\langle\langle jamesbond \rangle\rangle \diamond (ski \wedge \neg getBurned)$ :  
“James Bond can go skiing without getting burned”



- $\langle\langle jamesbond, bondsgirl \rangle\rangle (\neg destruction) \cup endOfMovie$ :  
“James Bond and his girlfriend are able to save the world from destruction until the end of the movie”

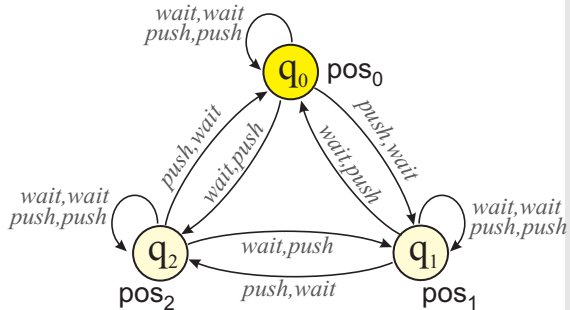
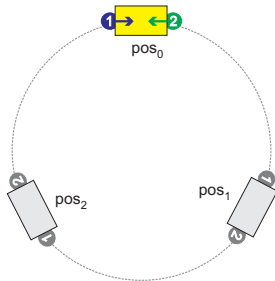


## Example: Robots and Carriage





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## Strategies and Abilities

### Strategy

A **strategy** is a **conditional plan**.

We represent strategies by functions  $s_a : St \rightarrow Act$ .

$\leadsto$  **memoryless strategies**

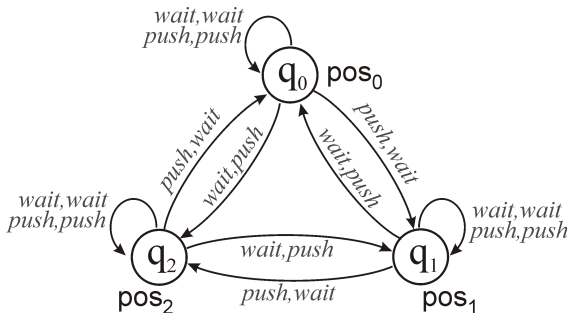
Alternative: **perfect recall strategies**  $s_a : St^+ \rightarrow Act$

### Semantics of ATL

$M, q \models \langle\langle A \rangle\rangle \Phi$  iff **there is a collective strategy**  $s_A$  such that, for every path  $\lambda$  that may result from execution of  $s_A$  from  $q$  on, we have that  $M, \lambda \models \Phi$ .



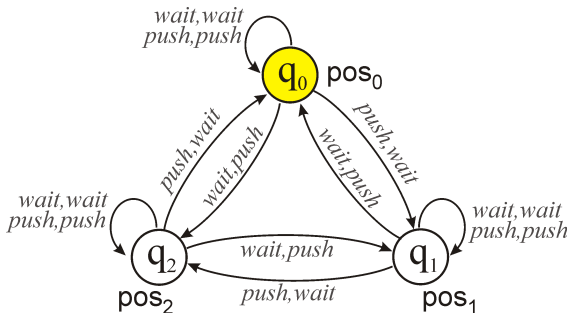
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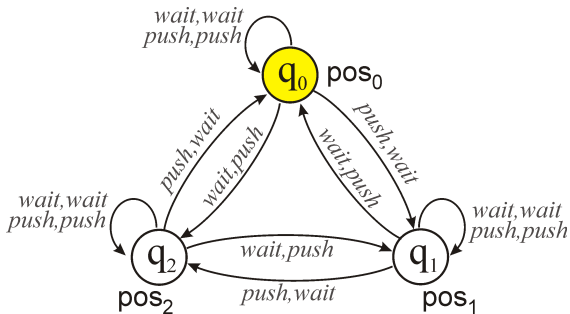
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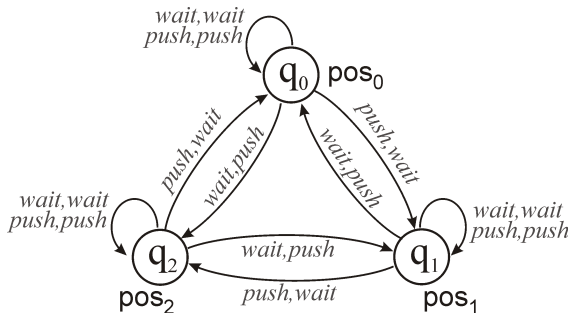


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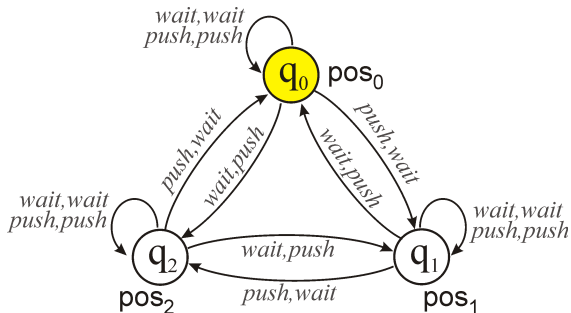
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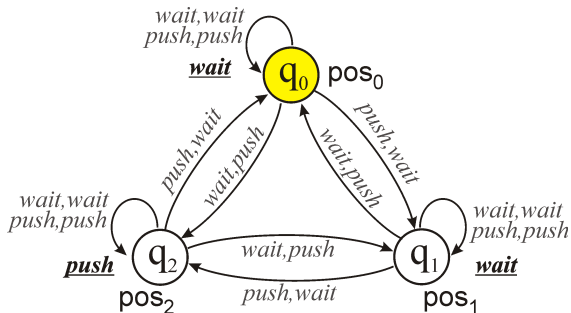
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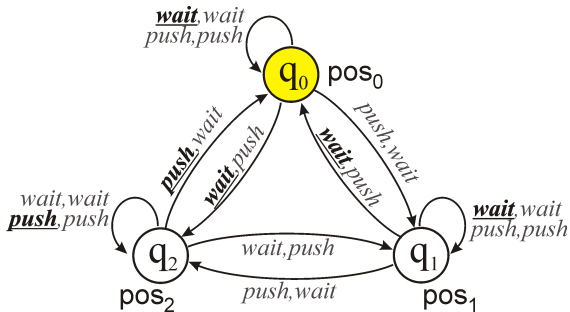
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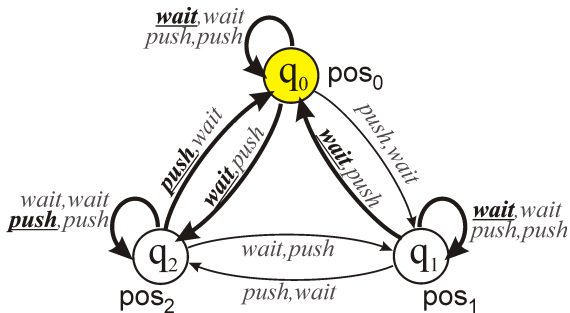


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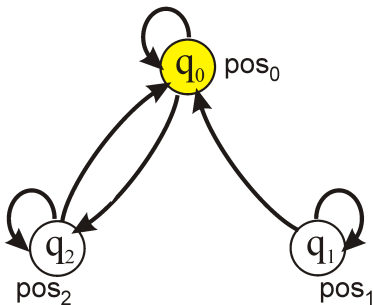
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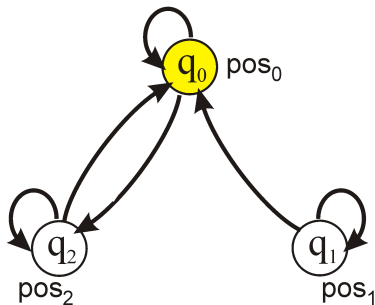
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**Yes!**



# Part 1: Introduction to Model Checking for MAS

## 1.5 Imperfect Information



## Executable Strategies under Imperfect Information

Strategies under imperfect information must be **executable**  $\rightsquigarrow$  **uniform strategies**

### Definition 1.2 (Uniform strategy)

Strategy  $s_a$  is **uniform** iff it specifies the same choices for indistinguishable situations:

- (no recall:) if  $q \sim_a q'$  then  $s_a(q) = s_a(q')$
- (perfect recall:) if  $h \approx_a h'$  then  $s_a(h) = s_a(h')$   
where  $h \approx_a h'$  iff  $h[i] \sim_a h'[i]$  for every  $i$ .



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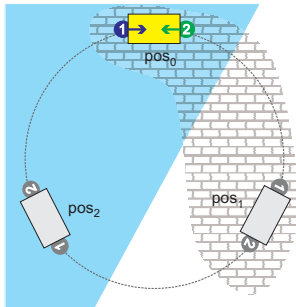
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A collective strategy is uniform iff it consists only of uniform individual strategies.

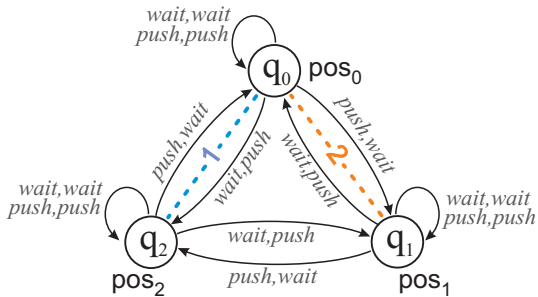
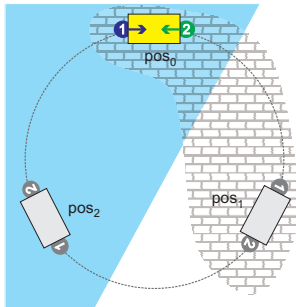


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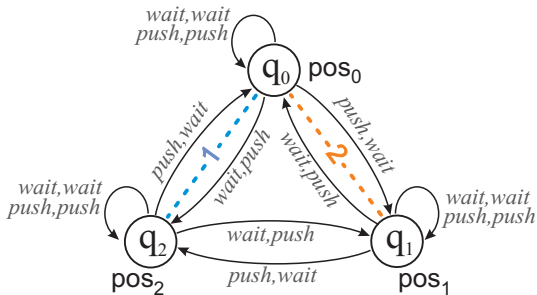
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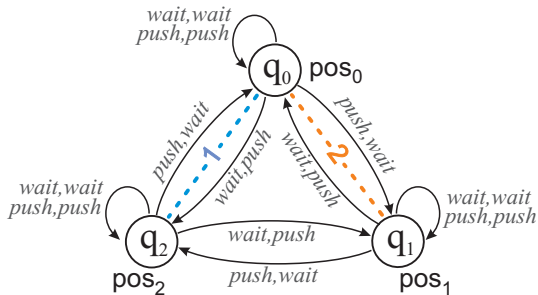


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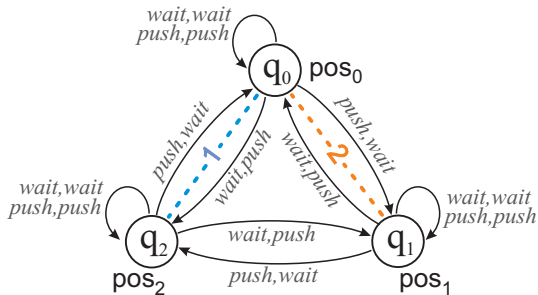
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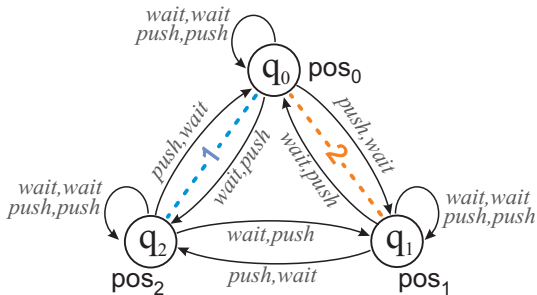


$$pos_0 \rightarrow \neg \langle\langle 1 \rangle\rangle_{ir} \square \neg pos_1$$

$$pos_0 \rightarrow \neg \langle\langle 1, 2 \rangle\rangle_{ir} \square \neg pos_1$$



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$$pos_0 \rightarrow \neg \langle\langle 1 \rangle\rangle_{ir} \square \neg pos_1$$

$$pos_0 \rightarrow \neg \langle\langle 1, 2 \rangle\rangle_{ir} \square \neg pos_1$$

$$pos_0 \rightarrow \langle\langle 1, 2 \rangle\rangle_{ir} \diamond pos_1$$



## Strategies and Knowledge

### Note:

Having a successful strategy does not imply knowing that we have it!



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Knowing that a successful strategy exists does not imply knowing the strategy itself!



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$$\langle\langle i \rangle\rangle \diamond (\bigvee_{j \in Cand} vote_{i,j}) \wedge \langle\langle i \rangle\rangle \square (\bigwedge_{j \in Cand} \neg vote_{i,j})$$



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$$\langle\langle i \rangle\rangle \diamond (\bigvee_{j \in Cand} vote_{i,j}) \wedge \langle\langle i \rangle\rangle \square (\bigwedge_{j \in Cand} \neg vote_{i,j})$$

Stronger variant:

$$\bigwedge_{j \in Cand} \langle\langle i \rangle\rangle \diamond vote_{i,j} \wedge \langle\langle i \rangle\rangle \square (\bigwedge_{j \in Cand} \neg vote_{i,j})$$



## Motivating Example: Voting

- The system cannot reveal how a particular voter voted

$$\neg \langle\langle system \rangle\rangle \diamond revealed_i$$

- The voter can vote, and can refrain from voting

$$\langle\langle i \rangle\rangle \diamond (\bigvee_{j \in Cand} vote_{i,j}) \wedge \langle\langle i \rangle\rangle \square (\bigwedge_{j \in Cand} \neg vote_{i,j})$$

Stronger variant:

$$\bigwedge_{j \in Cand} \langle\langle i \rangle\rangle \diamond vote_{i,j} \wedge \langle\langle i \rangle\rangle \square (\bigwedge_{j \in Cand} \neg vote_{i,j})$$

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$$\neg \langle\langle i, c \rangle\rangle \diamond \dots ?$$

**Cannot be expressed in ATL (we need a notion of knowledge for the coercer) !**



# Part 1: Introduction to Model Checking for MAS

## 1.6 Adding Knowledge Operators



## Adding Knowledge Operators

- **Epistemic operators:**  $K_i\varphi$  (“ $i$  knows that  $\varphi$ ”)
- **Semantics:**  $\varphi$  holds in all the states that look the same as the current state to  $i$

$M, q \models K_i\varphi$  iff  $M, q' \models \varphi$  for all  $q'$  such that  $q \sim_i q'$





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- $D_A\varphi$ :  $A$  have **distributed knowledge** that  $\varphi$



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Better specification:  $\bigwedge_{j \in \text{Cand}} \neg \langle\langle i, c \rangle\rangle \diamond K_c \text{voted}_{i,j}$



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Better specification:  $\bigwedge_{j \in \text{Cand}} \neg \langle\langle i, c \rangle\rangle \diamond K_c \text{voted}_{i,j}$

Even better:  $\bigwedge_{C \subsetneq \text{Cand}} \neg \langle\langle i, c \rangle\rangle \diamond K_c \left( \bigvee_{j \in C} \text{voted}_{i,j} \right)$





# Part 1: Introduction to Model Checking for MAS

## 1.7 Model Checking



## Verification by Model Checking

### Model checking problem

$$M, q \stackrel{?}{\models} \varphi$$

transition system

modal formula



## Verification by Model Checking

### Model checking problem

$$\begin{array}{ccc} M, q & \stackrel{?}{\models} & \varphi \\ \text{transition system} & & \text{modal formula} \end{array}$$

That is, we want to implement function  $mcheck(M, q, \varphi)$  such that:

$$mcheck(M, q, \varphi) = \begin{cases} \top & \text{if } M, q \models \varphi \\ \perp & \text{else} \end{cases}$$



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This problem is sometimes called **local model checking**



## Local vs. Global Model Checking

### Local model checking

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Alternative: ask for the **set of states** that satisfy  $\varphi$ !

### Global model checking

We want to implement function

$$mcheck(M, \varphi) = \{q \in St \mid M, q \models \varphi\}$$



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Alternative: ask for the **set of states** that satisfy  $\varphi$ !

### Global model checking

We want to implement function

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Often no harder than local model checking...



## Part 2: Verification of Strategic Ability

- 2.1 Fixpoint Algorithm
- 2.2 Imperfect Information





## Model Checking ATL





## Part 2: Verification of Strategic Ability

### 2.1 Fixpoint Algorithm



## Fixpoint Algorithm for ATL with Perfect Information

A well-known nice result: model checking ATL for agents with perfect information is tractable!

### Theorem (Alur, Kupferman & Henzinger 1998/2002)

Model checking ATL with perfect information is **P-complete**, and can be done in **linear** time.



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Model checking ATL with perfect information is **P-complete**, and can be done in time  $O(ml)$  where  $m = \text{\#transitions in the model}$  and  $l = \text{\#symbols in the formula}$ .



## Fixpoint Algorithm for ATL with Perfect Information

The algorithm is based on the following **fixpoint equivalences**:

$$\blacksquare \langle\langle A \rangle\rangle \Box \varphi \leftrightarrow \varphi \wedge \langle\langle A \rangle\rangle \bigcirc \langle\langle A \rangle\rangle \Box \varphi$$



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- $\langle\langle A \rangle\rangle \diamond \varphi \leftrightarrow \varphi \vee \langle\langle A \rangle\rangle \bigcirc \langle\langle A \rangle\rangle \diamond \varphi$
- $\langle\langle A \rangle\rangle \varphi_1 \text{ U } \varphi_2 \leftrightarrow \varphi_2 \vee \varphi_1 \wedge \langle\langle A \rangle\rangle \bigcirc \langle\langle A \rangle\rangle \varphi_1 \text{ U } \varphi_2.$





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Perfect information strategies for reachability/safety objectives can be **synthesized incrementally** (no backtracking is necessary).



**function**  $mcheck(\mathcal{M}, \varphi)$ .

Global model checking formulae of ATL.

Returns the exact subset of  $St$  for which formula  $\varphi$  holds.

**case**  $\varphi \equiv p$  : return  $V(p)$

**case**  $\varphi \equiv \neg\psi$  : return  $St \setminus mcheck(\mathcal{M}, \psi)$

**case**  $\varphi \equiv \psi_1 \wedge \psi_2$  : return  $mcheck(\mathcal{M}, \psi_1) \cap mcheck(\mathcal{M}, \psi_2)$

**case**  $\varphi \equiv \langle\langle A \rangle\rangle \circ \psi$  : return  $pre(A, mcheck(\mathcal{M}, \psi))$

**case**  $\varphi \equiv \langle\langle A \rangle\rangle \square \psi$  :

$Q_1 := Q$ ;  $Q_2 := Q_3 := mcheck(\mathcal{M}, \psi)$ ;

**while**  $Q_1 \not\subseteq Q_2$  **do**  $Q_1 := Q_1 \cap Q_2$ ;  $Q_2 := pre(A, Q_1) \cap Q_3$  **od**;

return  $Q_1$

**case**  $\varphi \equiv \langle\langle A \rangle\rangle \psi_1 \cup \psi_2$  :

$Q_1 := \emptyset$ ;  $Q_2 := mcheck(\mathcal{M}, \psi_2)$ ;  $Q_3 := mcheck(\mathcal{M}, \psi_1)$ ;

**while**  $Q_2 \not\subseteq Q_1$  **do**  $Q_1 := Q_1 \cup Q_2$ ;  $Q_2 := pre(A, Q_1) \cap Q_3$  **od**;

return  $Q_1$

**end case**

$$pre(A, Q) = \{q \mid \exists \alpha_A \forall \alpha_{\text{Agt} \setminus A} o(q, \alpha_A, \alpha_{\text{Agt} \setminus A}) \in Q\}$$



## Example: Simple Rocket Domain

- Assume that there are **3 workers** in the rocket (agents 1, 2, and 3)



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- Assume that there are **3 workers** in the rocket (agents 1, 2, and 3)
- Each agent has different capabilities
- Agent 1 can: try to **load** the cargo, try to **unload** the cargo, initiate the **flight**, or do nothing (action **nop**)
- Agent 2 can do **unload** or **nop**
- Agent 3 can do **load**, refill the fuel tank (action **fuel**), or do **nop**

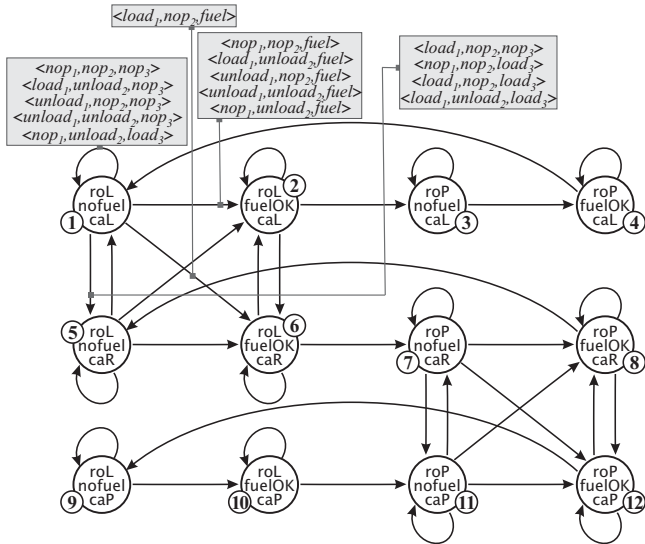


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- Agent 2 can do **unload** or **nop**
- Agent 3 can do **load**, refill the fuel tank (action **fuel**), or do **nop**
- Flying has highest priority: if agent 1 initiates the flight, current actions of the other agents have no effect
- If loading is attempted when the cargo is not around, nothing happens
- Same for unloading when the cargo is not in the rocket, and refilling a full tank
- If different agents try to load and unload at the same time then the majority prevails
- Refilling fuel can be done in parallel with loading/unloading



# Example: Simple Rocket Domain





## Example: Simple Rocket Domain

- Verification example: we want to find the set of states from which agents 1 and 3 can move the cargo to any given location.
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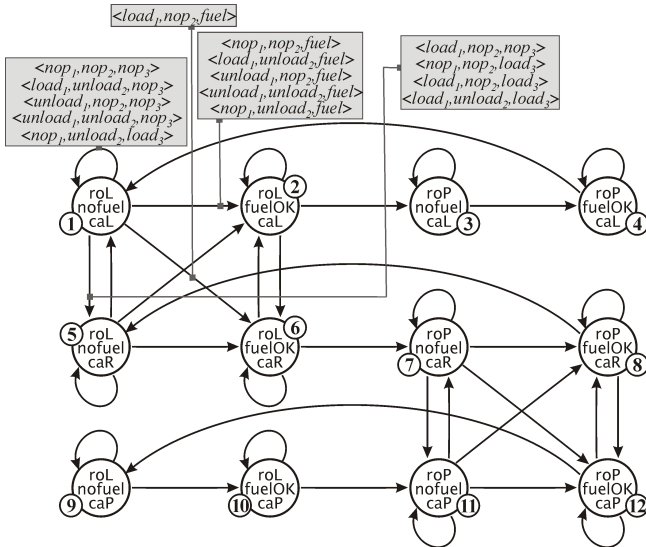
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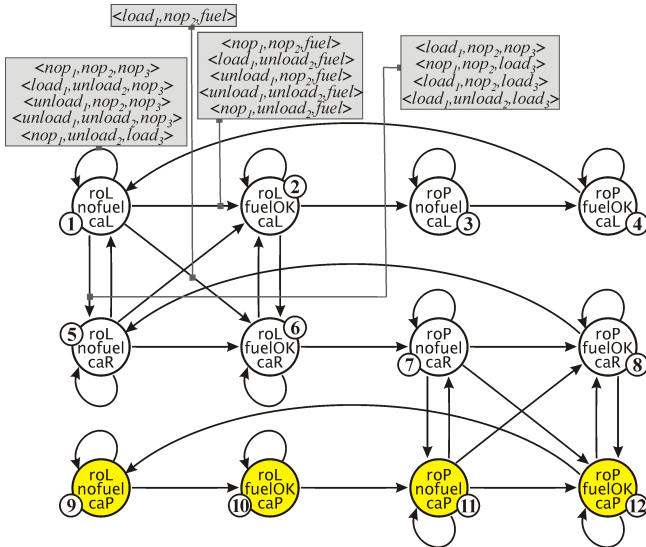
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- $\langle\langle 1, 3 \rangle\rangle \diamond \text{caP} \wedge \langle\langle 1, 3 \rangle\rangle \diamond \text{caL}$
- How does that work for the coalition of agents 1 and 2  
( $\langle\langle 1, 2 \rangle\rangle \diamond \text{caP}$ ) ?

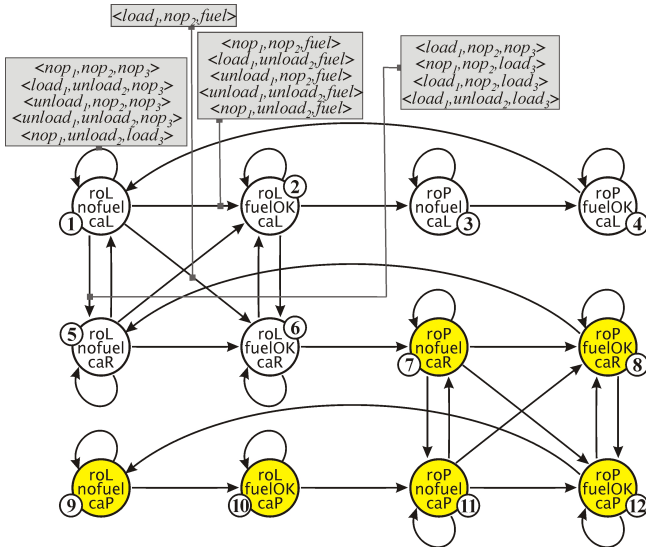


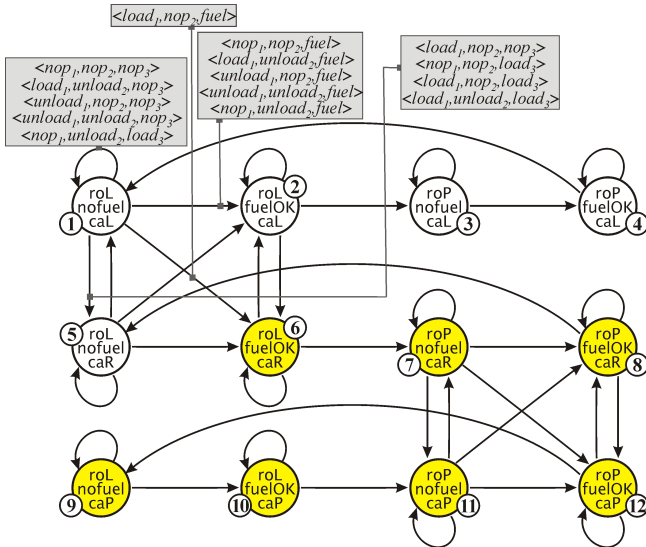
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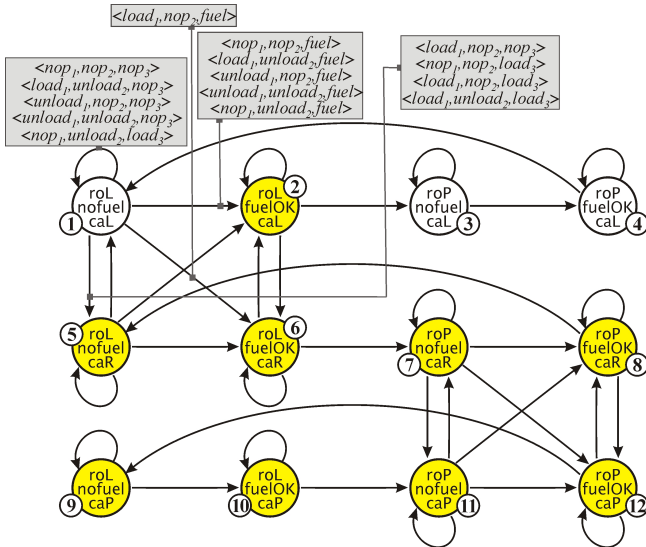
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- How does that work for the coalition of agents 1 and 2  
( $\langle\langle 1, 2 \rangle\rangle \diamond_{ca} P$ ) ?
- What about a maintenance goal, like agent 3 keeping the cargo in Paris forever ( $\langle\langle 3 \rangle\rangle \square_{ca} P$ ) ?

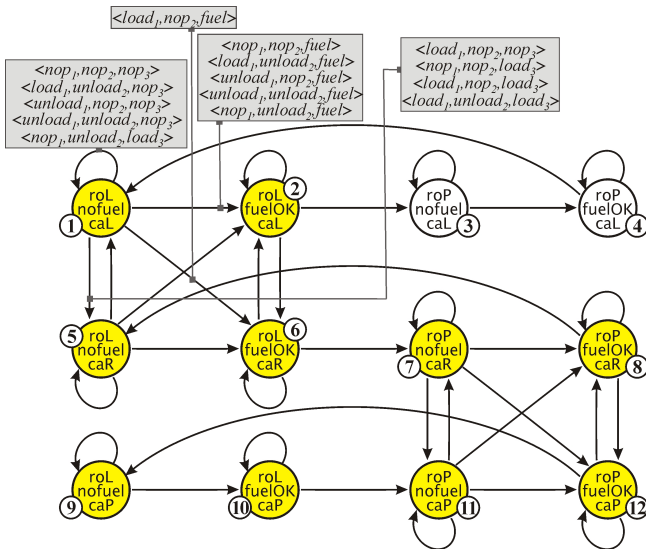
Simple Rocket Domain: Verification of  $\langle\langle 1, 3 \rangle\rangle \diamond \text{caP}$ 

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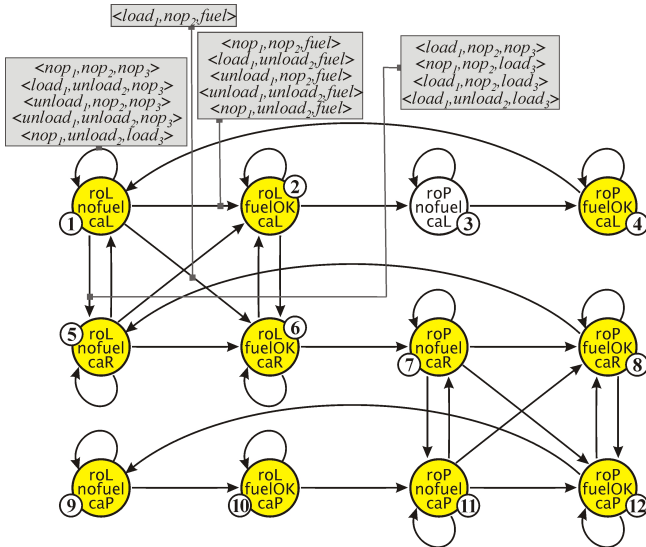
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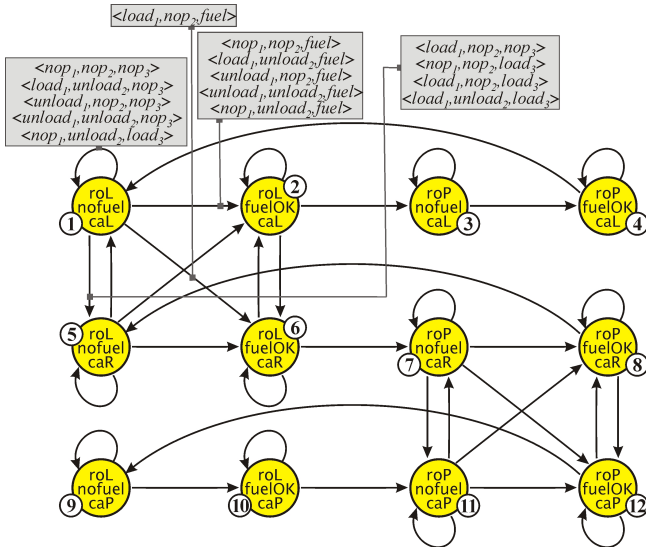
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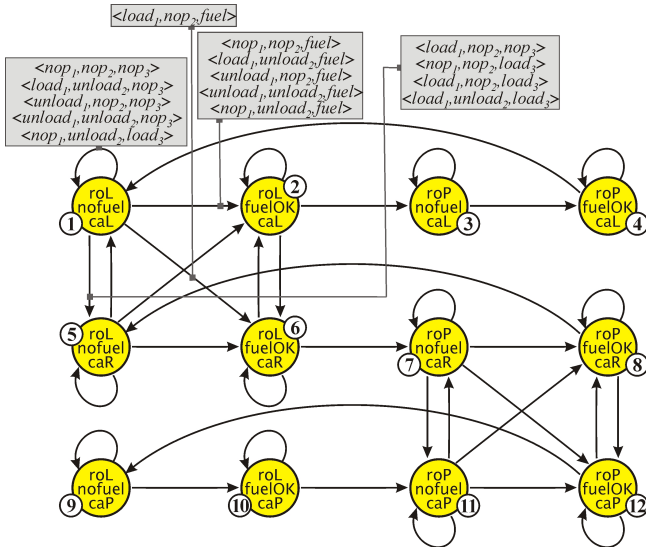


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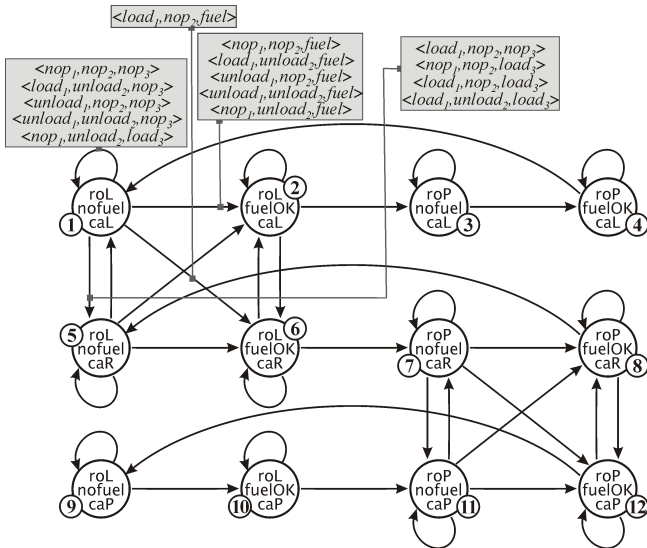


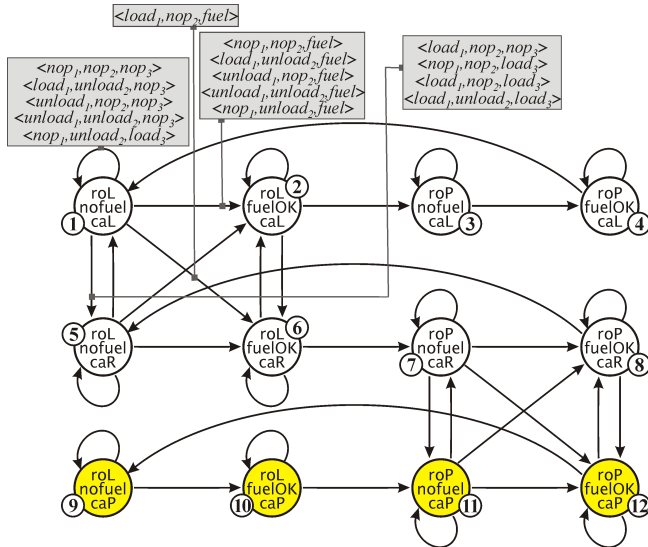
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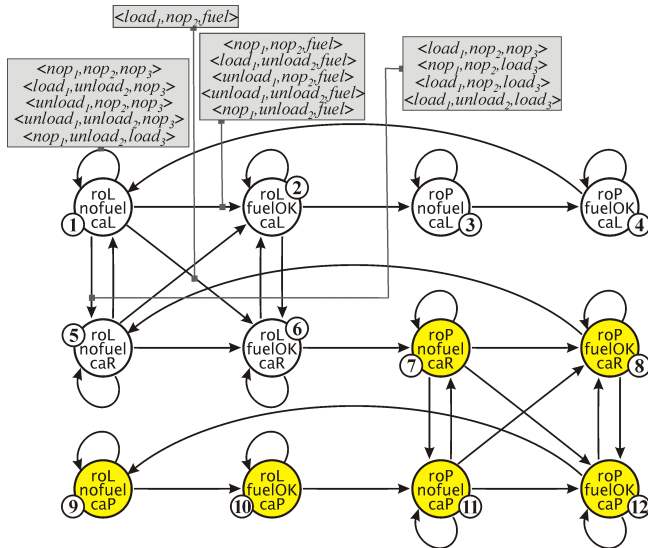
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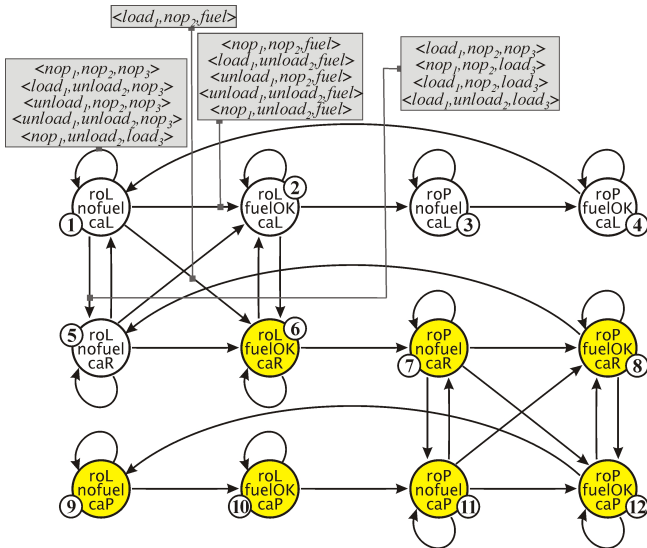


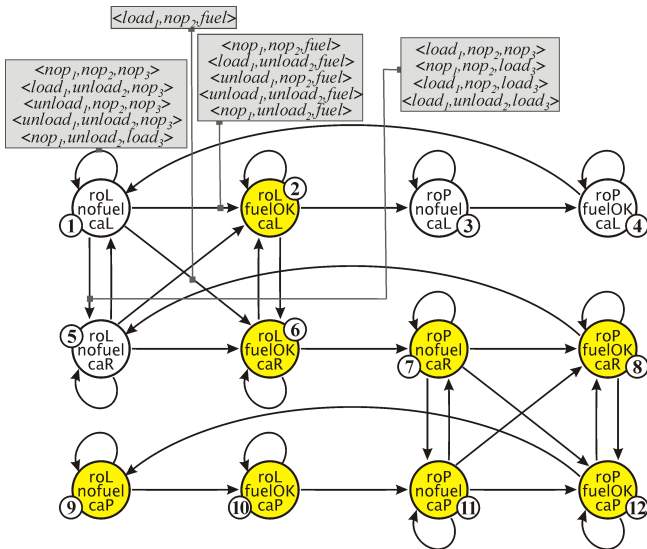
Done!

Simple Rocket Domain: Verification of  $\langle\langle 1, 2 \rangle\rangle \diamond \text{caP}$ 

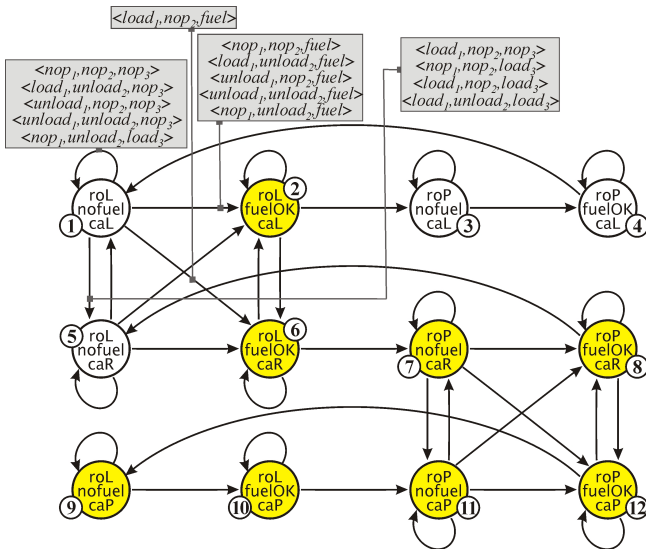
Simple Rocket Domain: Verification of  $\langle\langle 1, 2 \rangle\rangle \diamond \text{caP}$ 

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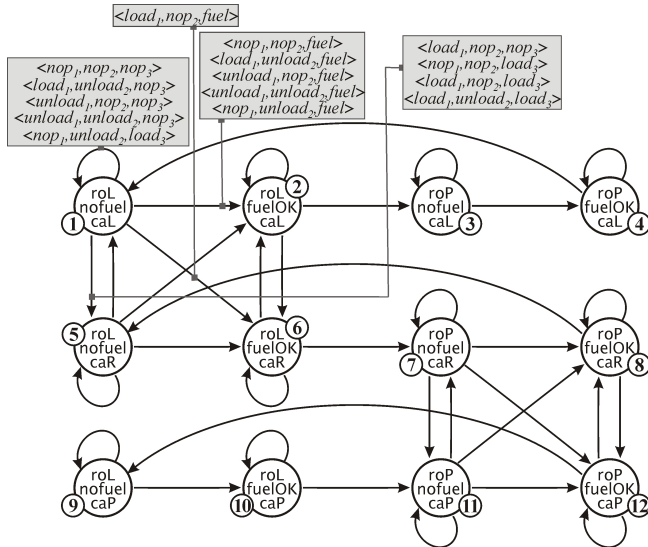
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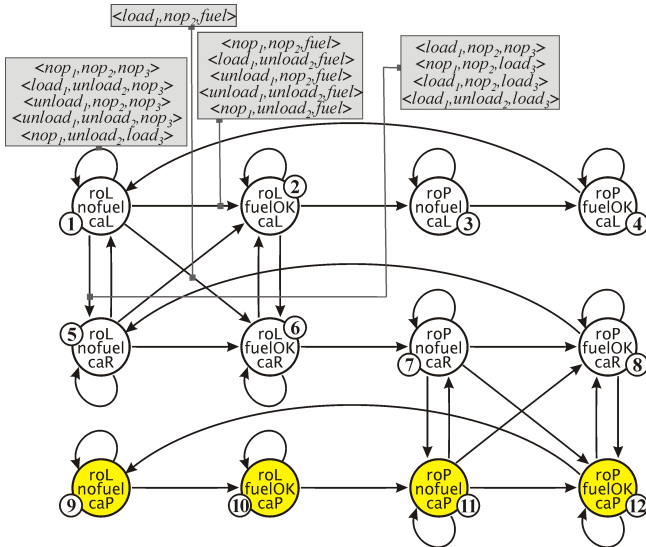
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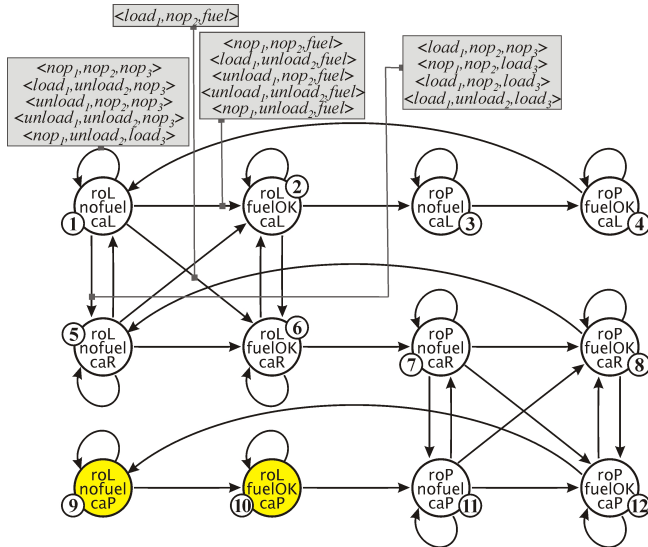


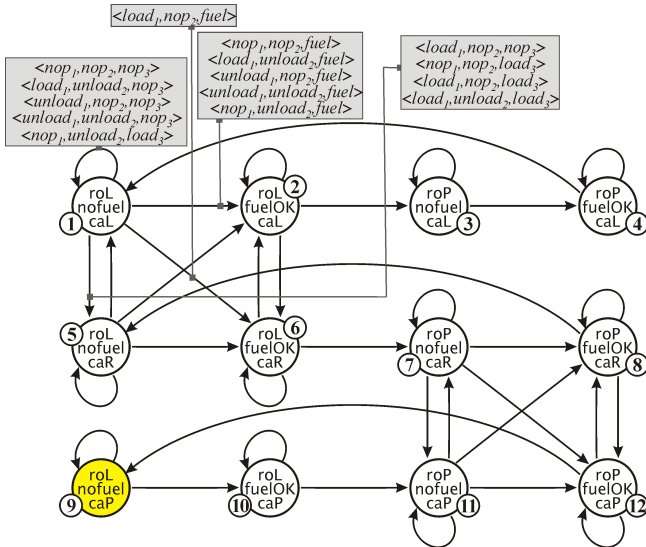
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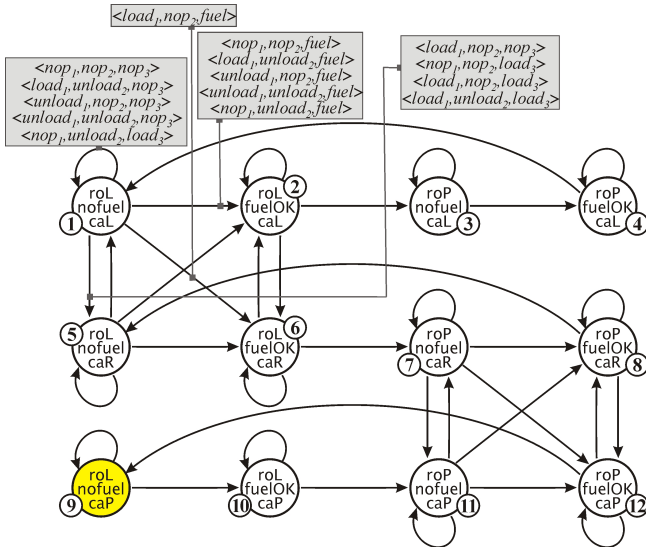
Done!

Simple Rocket Domain: Verification of  $\llbracket 3 \rrbracket \square \text{caP}$ 

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Simple Rocket Domain: Verification of  $\llbracket 3 \rrbracket \square \text{caP}$ **Done!**



## Model Checking ATL for Perfect Information

### Theorem (Alur, Kupferman & Henzinger 1998/2002)

ATL model checking for perfect information games is **P-complete**, and can be done in **linear time**.

**So... let's model check!**



## Not That Easy...

### Challenges:

- Preparing the **model**  $\rightsquigarrow$  **socio-technical system!**
- Writing **formula** for the requirement(s)





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### Challenges:

- Preparing the **model**  $\rightsquigarrow$  **socio-technical system!**
- Writing **formula** for the requirement(s)
  
- **State- and transition-space explosion**
- Invalidity of **fixpoint equivalences** for imperfect information



## Part 2: Verification of Strategic Ability

### 2.2 Imperfect Information



## Model Checking ATL: Imperfect Information

### Theorem (Schobbens 2004; Jamroga & Dix 2006)

Model checking ATL for agents with **imperfect information** playing **memoryless strategies** is  **$\Delta_2$ -complete** in the number of transitions in the model and the length of the formula.

(where  $\Delta_2^P$  is the class of problems solvable in polynomial time by a deterministic Turing machine making adaptive calls to an oracle solving NP problems)



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(where  $\Delta_2^P$  is the class of problems solvable in polynomial time by a deterministic Turing machine making adaptive calls to an oracle solving NP problems)

### Corollary

Imperfect information strategies cannot be synthesized incrementally: **we cannot do better than guess the whole strategy and check if it succeeds.**



## Model Checking ATL: Imperfect Info, Perfect Recall

What about agents with **perfect recall** and **imperfect information**?  
The news are bad...

### Theorem (Dima and Tiplea, 2011)

Model checking ATL for agents with **imperfect information** and **perfect recall** is **undecidable**.

The problem is undecidable even for turn-based models with 3 players, and flat formulae with only doubleton coalitions.



## It Really Takes Two (To Make Things Undecidable)...

### Theorem (Guelev, Dima, and Enea, 2010)

Model checking ATL for **singleton coalitions** with **imperfect information** and **perfect recall** is **EXPTIME-complete**.



## Not Easy Indeed...

- Exact verification of strategic abilities is hard
- Possible way out: **incomplete algorithms**



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- Possible way out: **incomplete algorithms**
  
- Note: the main source of complexity is the **size of the model!**
- Possible way out: use smaller models  $\rightsquigarrow$  **model reductions**





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- Possible way out: **incomplete algorithms**
  
- Note: the main source of complexity is the **size of the model!**
- Possible way out: use smaller models  $\rightsquigarrow$  **model reductions**
  
- Also, we will only look at **memoryless strategies** from now on



## Part 3: Practical Model Checking

- 3.1 Approximate Model Checking
- 3.2 DominoDFS



## Towards Practical Model Checking for Strategies





## Towards Practical Model Checking for Strategies



Two ideas:

- Approximate model checking
- Brute force search with local optimization



## Part 3: Practical Model Checking

### 3.1 Approximate Model Checking



## Approximate Verification of Strategic Ability

- Exact verification of strategic abilities is hard
- Idea: try to find formulae that **approximate the truth value of the given specification** (i.e., upper bound and lower bound)



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- Exact verification of strategic abilities is hard
- Idea: try to find formulae that **approximate the truth value of the given specification** (i.e., upper bound and lower bound)
- ...and which are easier to compute 😊
- If **lower bound** = **upper bound**, we get the exact answer!





## Approximate Verification of Strategic Ability

### Approximation Semantics

$$LB(p) = p,$$

$$LB(\neg\phi) = \neg UB(\phi),$$

$$LB(\phi \wedge \psi) = LB(\phi) \wedge LB(\psi),$$

$$LB(\langle A \rangle \phi) = \langle A \rangle LB(\phi),$$

$$LB(\langle\langle A \rangle\rangle \square \phi) = \nu Z. (C_A LB(\phi) \wedge \langle A \rangle \bullet Z),$$

$$LB(\langle\langle A \rangle\rangle \psi \cup \phi) = \mu Z. (E_A LB(\phi) \vee (C_A LB(\psi) \wedge \langle A \rangle \bullet Z)).$$

$$UB(p) = p,$$

$$UB(\neg\phi) = \neg LB(\phi),$$

$$UB(\phi \wedge \psi) = UB(\phi) \wedge UB(\psi),$$

$$UB(\langle A \rangle \phi) = E_A \langle\langle A \rangle\rangle_{\text{Ir}} \circ UB(\phi),$$

$$UB(\langle\langle A \rangle\rangle \square \phi) = E_A \langle\langle A \rangle\rangle_{\text{Ir}} \square UB(\phi),$$

$$UB(\langle\langle A \rangle\rangle \psi \cup \phi) = E_A \langle\langle A \rangle\rangle_{\text{Ir}} UB(\psi) \cup UB(\phi).$$



## Approximate Verification of Strategic Ability

### Theorem (Jamroga, Knapik, Kurpiewski, & Mikulski 2019)

For every pointed model  $M$  and ATL formula  $\varphi$ :

$$M \models LB(\varphi) \implies M \models \varphi \implies M \models UB(\varphi).$$



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- Benchmark: **card play** (similar mathematical structure to coercion in a voting protocol!)

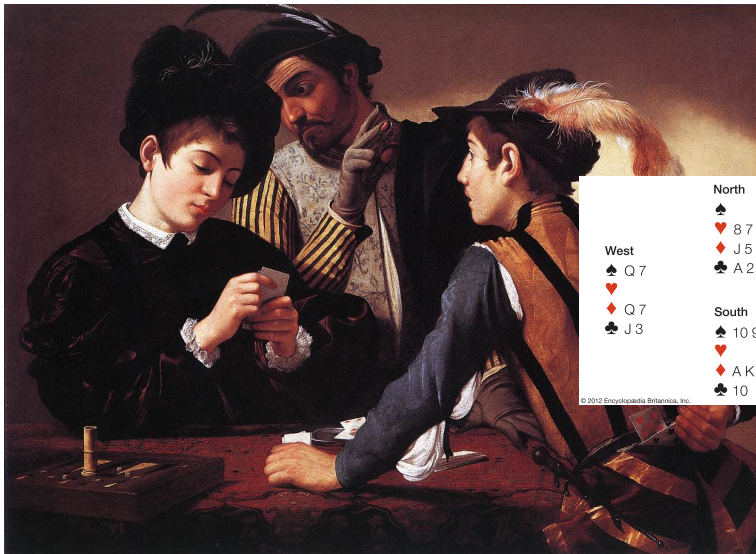


## Approximate Verification of Strategic Ability





# Approximate Verification of Strategic Ability



	<b>North</b>	
	♠	
	♥ 8 7	
	♦ J 5	
	♣ A 2	
<b>West</b>		<b>East</b>
♠ Q 7		♠ J 6
♥		♥
♦ Q 7	<b>South</b>	♦ 10 8 6
♣ J 3	♠ 10 9	♣ 8
	♥	
	♦ A K 9	
	♣ 10	

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## Experimental Results

#cards	#states	Approximate verification				Exact verif.
		tgen	lower	upper	match	
4	11	<0.01	<0.01	<0.01	100%	0.12
8	346	0.01	<0.01	<0.01	100%	2.42 h*
12	12953	0.7	0.07	0.01	100%	timeout
16	617897	35.2	348.4	0.7	100%	timeout
20*	2443467	132.0	8815.7	4.2	100%	timeout

Formula:  $\langle\langle \mathbf{S} \rangle\rangle \diamond \text{win}$

Time in seconds, unless explicitly indicated  
timeout  $\approx$  45h

## Experimental Results with Optimized Data Structures

#cards	#states	Approximate verification				Exact verif.
		tgen	lower	upper	match	
4	11	<0.01	<0.01	<0.01	100%	0.12
8	346	<0.01	<0.01	<0.01	100%	2.42 h*
12	12953	0.06	<0.01	<0.01	100%	timeout
16	617897	4.6	0.6	0.3	100%	timeout
20*	2443467	34.0	3.0	2.0	100%	timeout
20	1.5 e7	124.0	8.5	6.0	100%	timeout
24*	7 e7	3779.0	667.0	78.0	100%	timeout

Formula:  $\langle\langle S \rangle\rangle \diamond \text{win}$

Time in seconds, unless explicitly indicated  
timeout  $\approx$  45h



## Experimental Results for Absent-Minded Declarer

#cards	#states	Approximate verification				Exact verification
		tgen	lower	upper	match	
4	19	<0.01	<0.01	<0.01	100%	9.68 h*
8	713	0.04	0.01	<0.01	100%	timeout
12	52843	5.2	18.6	0.6	80%	timeout
16	memout					timeout

Formula:  $\langle\langle \mathbf{S} \rangle\rangle \diamond \text{win}$

Time in seconds, unless explicitly indicated  
timeout  $\approx$  45h





## Part 3: Practical Model Checking

### 3.2 DominoDFS



## DominoDFS

- When no better idea, try **brute-force search** for a winning strategy
- Give luck a chance  $\rightsquigarrow$  **Depth-First Search (DFS)**



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## DominoDFS

- When no better idea, try **brute-force search** for a winning strategy
- Give luck a chance  $\rightsquigarrow$  **Depth-First Search (DFS)**
- Idea: optimize the search by discarding **dominated partial strategies**
- Additional advantage: might work where fixpoint approximation is guaranteed to fail



## Strategic Domination

- Consider a **partial strategy**  $\sigma_a$  defined in an epistemic class  $[q]_{\sim_a}$
- The **context** of  $\sigma_a$  is given by a partial (possibly nondeterministic) strategy  $\sigma_a^C$  defined everywhere **outside**  $[q]_{\sim_a}$
- Then,  $(\sigma_a, \sigma_a^C)$  specify a full (possibly nondeterministic) strategy of agent  $a$



## Strategic Domination

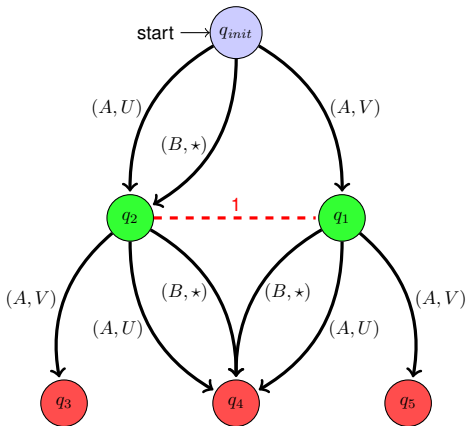
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- Then,  $(\sigma_a, \sigma_a^C)$  specify a full (possibly nondeterministic) strategy of agent  $a$

## Strategic Domination

Partial strategy  $\sigma_a$  **dominates**  $\sigma'_a$  with respect to context  $\sigma_a^C$  iff the outcome paths of  $(\sigma'_a, \sigma_a^C)$  **strictly subsume** those of  $(\sigma_a, \sigma_a^C)$ .



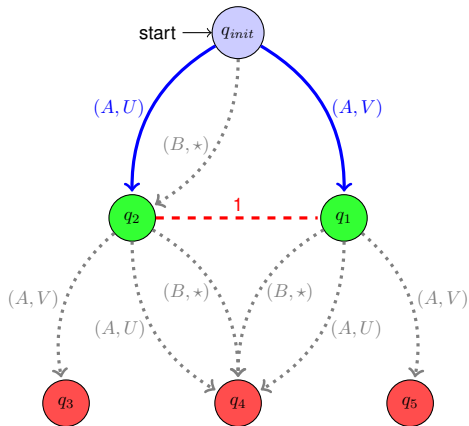
## Domination-Based Depth-First Strategy Search





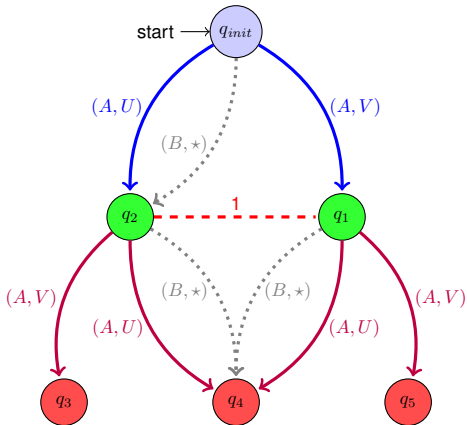


# Domination-Based Depth-First Strategy Search



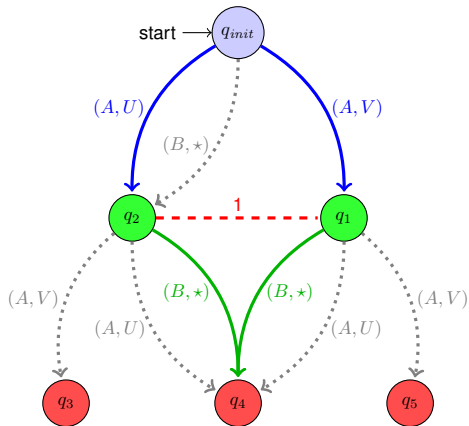


## Domination-Based Depth-First Strategy Search



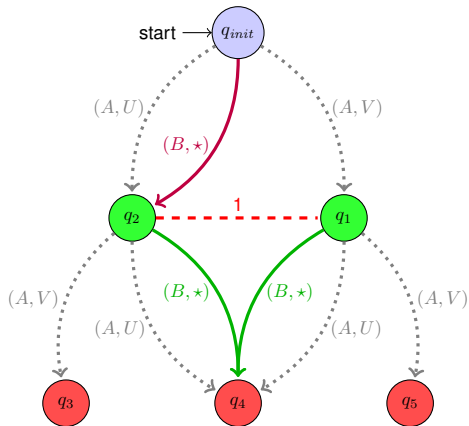


## Domination-Based Depth-First Strategy Search





## Domination-Based Depth-First Strategy Search





## Experimental Results: Bridge Endplay

#cards	DominoDFS	MCMAS	Approx.	Approx. opt.
4	0.0006	0.12	0.0008	< 0.0001
8	0.01	8712	0.01	< 0.0001
12	0.8	timeout	0.8	0.06
16	160	timeout	384	5.5
20	1373	timeout	8951	39
24	memout	timeout	memout	4524



## Experimental Results: Castles

#agents	DominoDFS	MCMAS	brute force (SMC)
(1, 1, 1)	0.3	65	63
(2, 1, 1)	1.5	12898	184
(2, 2, 1)	25	timeout	4923
(2, 2, 2)	160	timeout	timeout
(3, 2, 2)	2688	timeout	timeout
(3, 3, 2)	timeout	timeout	timeout

Fixpoint approximation bound to be **inconclusive!**



## Part 4: Model Reductions

4.1 Bisimulation-Based Reduction

4.2 Partial Order Reduction



## Model Reductions

Factors of complexity:

- Size of the model  $\rightsquigarrow$  “program complexity”
- Length of the formula  $\rightsquigarrow$  “formula complexity”





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Want to make the verification feasible? Use smaller models!

$\rightsquigarrow$  **Model reductions**



## Model Reductions





## Model Reductions





## Part 4: Model Reductions

### 4.1 Bisimulation-Based Reduction



## Bisimulation-Based Model Reduction

Given are:

- $M, M'$ : two iCGS's, sharing the set of agents  $\text{Agt}$  and the set of atoms  $AP$
- coalition  $A \subseteq \text{Agt}$
- relation  $\Rightarrow_A \subseteq S \times S'$  between the states of  $M$  and  $M'$ .



## Bisimulation-Based Model Reduction

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- relation  $\Rightarrow_A \subseteq S \times S'$  between the states of  $M$  and  $M'$ .

### Strategy simulator

A **simulator of partial strategies for coalition  $A$  with respect to  $\Rightarrow_A$**  is any family of functions

$$ST = \{ST_{C_A(q), C_A(q')} : PStr_A(C_A(q)) \rightarrow PStr_A(C_A(q')) \mid q \Rightarrow_A q'\}.$$

The idea is that  $ST_{C_A(q), C_A(q')}$  “transforms” each partial strategy  $\sigma_A$  that works on the neighborhood of  $q$  in model  $M$  into a corresponding strategy  $\sigma'_A$  that works on the neighborhood of  $q'$  in model  $M'$ .

## Bisimulation-Based Model Reduction

### Simulation for $ATL_{i,r}$

$\Rightarrow_A \subseteq S \times S'$  is a **simulation for  $A$**  iff there exists a simulator of partial strategies  $ST$  such that  $q \Rightarrow_A q'$  implies the following:

- 1  $\pi(q) = \pi'(q')$ ;
- 2 For every  $i \in A$  and  $r' \in S'$ , if  $q' \sim'_i r'$  then for some  $r \in S$  we have that  $q \sim_i r$  and  $r \Rightarrow_A r'$ .
- 3 For any states  $r \in C_A(q)$  and  $r' \in C'_A(q')$  such that  $r \Rightarrow_A r'$ , every partial strategy  $\sigma_A \in PStr_A(C_A(q))$ , and every state  $s' \in succ(r', ST(\sigma_A))$ , there exists a state  $s \in succ(r, \sigma_A)$  such that  $s \Rightarrow_A s'$ .

### Bisimulation for $ATL_{i,r}$

A relation  $\Leftrightarrow_A$  is a **bisimulation for  $A$**  iff both  $\Rightarrow_A$  and  $\Rightarrow_A^{-1} = \{(q', q) \mid q \Rightarrow_A q'\}$  are simulations.





## Bisimulation-Based Model Reduction

Preservation Theorem for  $ATL_{ir}$  (Belardinelli, Condurache, Dima, Jamroga, & Knapik 2021)

If  $\Leftrightarrow_A$  is a bisimulation for  $A$  and  $q \Leftrightarrow_A q'$ , then for every  $A$ -formula  $\varphi$ ,

$$(M, q) \models \varphi \quad \text{if and only if} \quad (M', q') \models \varphi.$$



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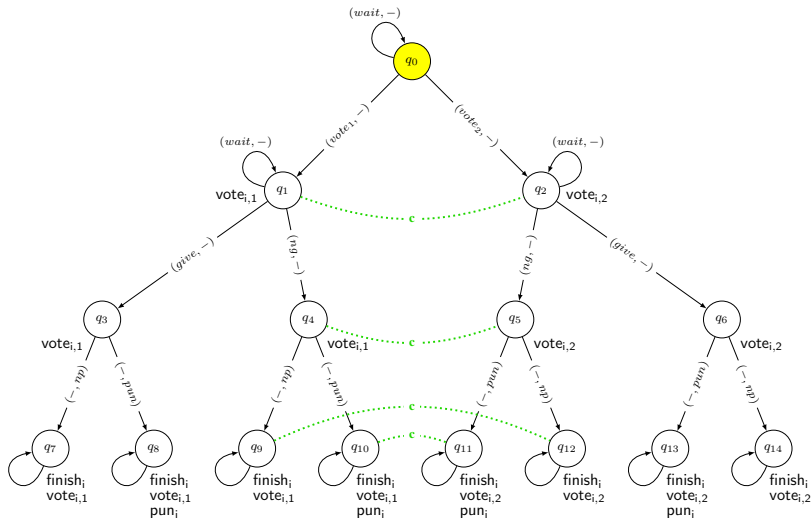
$$(M, q) \models \varphi \quad \text{if and only if} \quad (M', q') \models \varphi.$$

### Corollary

If  $\Leftrightarrow$  is a bisimulation for every  $A \subseteq \text{Agt}$ , and  $q \Leftrightarrow q'$ , then for every formula  $\varphi$ ,

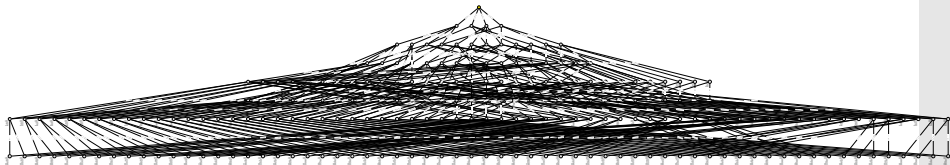
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# Reduction for Voting and Coercion



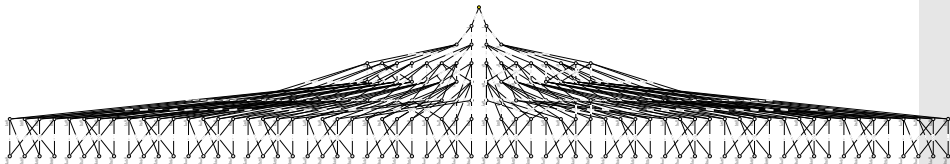


## Reduction for Voting and Coercion





## Reduction for Voting and Coercion





## Bisimulation-Based Model Reduction: Summary

- Strong preservation result for the bisimulation (preserves the truth of all  $ATL_{i,r}$  formulae)
- Can provide very significant reduction



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- ...But: the conditions are also very strong  $\leadsto$  **limited applicability**
- ...And the reduced model + bisimulation must be **crafted by hand**





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- Can provide very significant reduction **when you know where to look**
- ...But: the conditions are also very strong  $\leadsto$  limited applicability
- ...And the reduced model + bisimulation must be crafted by hand
- No methodology/algorithm for **automated reduction**



## Part 4: Model Reductions

### 4.2 Partial Order Reduction



## Partial Order Reduction

- **Partial order reduction (POR)**: a method of generating **reduced models** that **preserve the formulae of logic  $\mathcal{L}$**
- For each infinite path, the reduced model contains at least one  $\mathcal{L}$ -equivalent path (but as few as possible!)



## Partial Order Reduction

- **Partial order reduction (POR)**: a method of generating **reduced models** that **preserve the formulae of logic  $\mathcal{L}$**
- For each infinite path, the reduced model contains at least one  $\mathcal{L}$ -equivalent path (but as few as possible!)
- Idea for **LTL<sub>o</sub>**: take only **one** arbitrary interleaving of **independent** actions



## Partial Order Reduction for LTL\_ ○

### Algorithm DFS-POR

A stack represents the path  $\pi = g_0 a_0 g_1 a_1 \cdots g_n$  currently being visited.

For  $g_n$ , the following three operations are executed in a loop:

- 1 Compute the set  $en(g_n) \subseteq Act$  of **enabled actions**.
- 2 Select (heuristically) a subset  $E(g_n) \subseteq en(g_n)$  of **necessary actions**.
- 3 For any action  $a \in E(g_n)$ , compute the successor state  $g'$  of  $g_n$  such that  $g_n \xrightarrow{a} g'$ , and add  $g'$  to the stack.  
Recursively proceed to explore the submodel originating at  $g'$ .
- 4 Remove  $g_n$  from the stack.



## Partial Order Reduction for LTL\_ ○

### Conditions for selection of $E(g)$

- C1** No action  $a \in Act \setminus E(g)$  that is **dependent** on an action in  $E(g)$  can be executed before an action in  $E(g)$  is executed.
- C2** On every cycle in the constructed state graph there is at least **one node**  $g$  for which  $E(g) = en(g)$ .
- C3** Each action in  $E(g)$  is **invisible**, i.e., it does not change  $V(g)$ .



## Partial Order Reduction for LTL<sub>○</sub>

### Theorem (Peled 1993)

For every formula  $\varphi$  of LTL<sub>○</sub>:

$$M \models \varphi \quad \text{iff} \quad DFS(M) \models \varphi.$$



## Partial Order Reduction for LTL<sub>○</sub>

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What about **ATL**?

It would seem that a much stronger (and hence less useful) reduction is needed, as ATL is much more expressive than LTL...





## Surprise!





## Partial Order Reduction for Strategic Abilities

Theorem (Jamroga, Penczek, Sidoruk, Dembinski & Mazurkiewicz 2020)

For every formula  $\varphi$  of **ATL**<sub>○</sub> without nested strategic operators, interpreted over **imperfect information strategies**:

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Note also:

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The same does **not** hold for ATL<sub>○</sub> interpreted over **perfect information strategies**.

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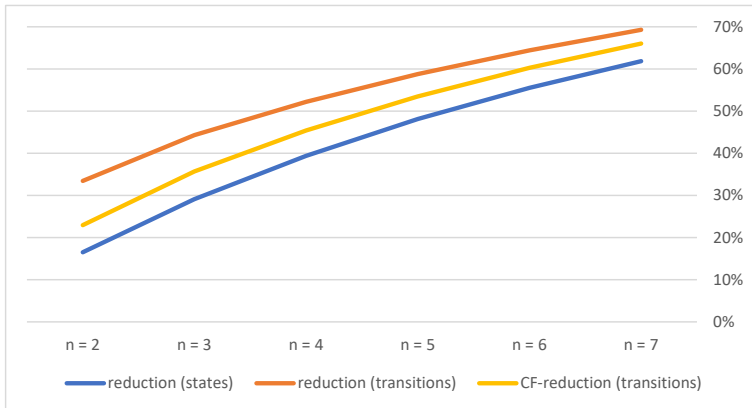
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How good are the reductions in practice?

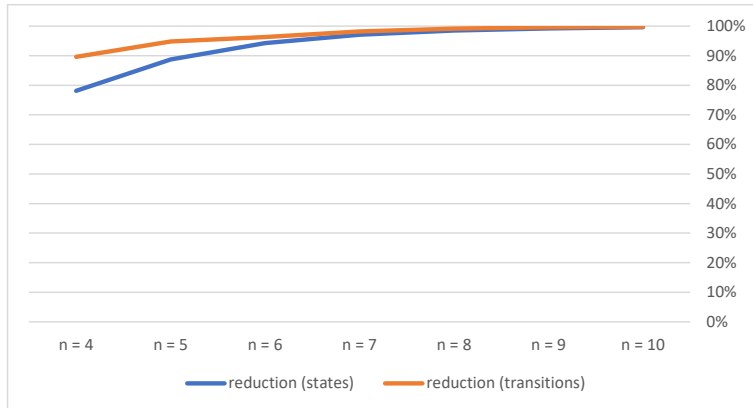


## Experimental Results: Asynchronous Simple Voting






## Experimental Results: Trains, Gate, and Controller






## Partial Order Reduction: Summary

- For some strategic abilities, we get an **effective** automated model reduction off the shelf **for free**
- There is **free lunch** out there! 



## Partial Order Reduction: Summary

- For some strategic abilities, we get an **effective** automated model reduction off the shelf **for free**
- There is **free lunch** out there! 
- The trick is... someone must have already paid for the lunch 😊
- What remained was to **prove that we are eligible** to get it (nontrivial!)





## Part 5: SStrategic Verifier (STV)



## Model Checking Tools

Many model checking tools out there:

- Temporal and timed properties of systems: **SPIN**, **nuSMV**, **LTSmin**, **Uppaal**, ...
- Temporal-epistemic and strategic properties of MAS: **MCMAS** (and extensions)
- Strategic properties for imperfect information agents: **STV**



## Strategic Verifier (STV)

- Experimental model checker developed at ICS PAS
- Implemented techniques:
  - 1 standard **fixpoint algorithm** for perfect info games
  - 2 brute force **DFS**
  - 3 **domination-based strategy search**
  - 4 **fixpoint approximation**
  - 5 **bisimulation checking** for bisimulation-based reduction
  - 6 **partial-order reduction**
  - 7 benchmarks and examples
- Includes lightweight GUI and web-based interface



# STrategic Verifier (STV)

STV v0.3-444a  
File Edit View Window Help

Voter1 Voter2 Coercer1 Global model **Reduced model**

Partial order reduction

Model file:  
C:\Wojtek\Tools\STV\_windows\examples\single\_voting\_2\_to\_1051516  
Choose a file...

Formula to be verified:  
<<Coercer1>>F(Coercer1\_pun1\_1=TRUE)  
Generate global Generate reduced

Verify Global Model  
Lower approx. Upper approx.

Basic heuristic  
Domino DFS

Verify Reduced Model  
Lower approx. Upper approx.

Basic heuristic  
Domino DFS

Show State Labels  
 Show Actions

Show model information  
Q Q

Freeze  
Source



## STrategic Verifier (STV)

Current build: <https://github.com/blackbat13/stv>

Desktop version for Windows:

<https://github.com/blackbat13/stv/releases/download/v0.3.1-alpha/stv-v0.3-alpha-win32-x64.zip>

Web version: <http://stv.cs-htiew.com/>



Thank you