## Theoretical Foundations of the UML Lecture 16: A Logic for MSCs (۲۹۵۲ 2)

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Joost-Pieter Katoen Theoretical Foundations of the UML

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## Outline



### Introduction

### 2 Local Formulas and Path Expressions

- Syntax
- Formal Semantics

### 3 PDL Formulas

- 4 Verification problems for PDL
  - Model checking MSCs
  - Model checking CFMs
  - Model checking MSGs
  - Satisfiability

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## Local formulas

### Definition (Syntax of local formulas)

For communication action  $\sigma \in Act$  and path expression  $\alpha$ , the grammar of local formulas is given by: (1,2,a) ? (2,3,b) forward

$$\varphi ::= true \mid \sigma \mid \neg \varphi \mid \varphi \lor \varphi \mid \langle \alpha \rangle \varphi \mid \langle \alpha \rangle^{-1} \varphi$$

The syntax of pa

#### Definition (Derived operators) or is a regular false := $\neg true$ (2)9 expressions $\varphi_1 \wedge \varphi_2 := \neg(\neg \varphi_1 \vee \neg \varphi_2)$ describes the $\varphi_1 \to \varphi_2 := \neg \varphi_1 \lor \varphi_2$ possible admitted $[\alpha]\varphi := \neg \langle \alpha \rangle \neg \varphi$ ways to navigate through a MSC $[\alpha]^{-1}\varphi := \neg \langle \alpha \rangle^{-1} \neg \varphi$

### Definition (Syntax of local formulas)

For communication action  $\sigma \in Act$  and path expression  $\alpha$ , the grammar of local formulas is given by:

$$\varphi ::= true \mid \sigma \mid \neg \varphi \mid \varphi \lor \varphi \mid \langle \alpha \rangle \varphi \mid \langle \alpha \rangle^{-1} \varphi$$

### Definition (Syntax of path expressions)

For local formula  $\varphi$ , the grammar of path expressions is given by:

# PDL formulas



#### Negation

<u>Negation</u> is absent. As existential and universal quantification, as well as conjunction and disjunction are present, PDF-formulas are closed under negation.

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- MSC *M* satisfies  $\exists \varphi$  if *M* has some event *e* satisfying  $\varphi$
- MSC *M* satisfies  $\exists \langle \alpha \rangle \varphi$  f from some event *e* in *M*, there exists an  $\alpha$ -labelled path from *e* to an event *e'*, say, satisfying  $\varphi$
- MSC *M* satisfies  $\exists [\alpha] \varphi$  if from some event *e* in *M*, every event that can be reached via an  $\alpha$ -labelled path satisfies  $\varphi$

### Definition (Semantics of PDL formulas)

Let  $M = (\mathcal{P}, E, \mathcal{C}, l, m, <) \in \mathbb{M}$  be an MSC.  $(M, \Phi) \in \models$  iff PDL formula  $\Phi$  holds in MSC M.

• 
$$M \models \exists \varphi \text{ iff } \exists e \in E. M, e \models \varphi$$
  
•  $M \models \forall \varphi \text{ iff } \forall e \in E. M, e \models \varphi$   
•  $M \models \Phi_1 \land \Phi_2 \text{ iff } M \models \Phi_1 \text{ and } M \models \Phi_2$   
•  $M \models \Phi_1 \lor \Phi_2 \text{ iff } M \models \Phi_1 \text{ or } M \models \Phi_2$ 

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• The (unique) maximal event of M is labeled by ?(2,1,a) Yes. No.

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• The (unique) maximal event of M is labeled by ?(2,1,a) Yes. No.

• 
$$\forall (\langle (\operatorname{proc} + \operatorname{msg})^* \rangle ([\operatorname{proc}] false \land ?(2, 1, a)))$$
 Yes. No.

Mleft: De holds





• The maximal event on process 2 is labeled by ?(2,1,a) Yes. Yes.

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 $M \models \exists ( [p] follow \land ?(z,1,a))$ iff  $\exists e \in E$ .  $(e \models E_p] felse \land ?(z_1, a))$ iff  $\exists eeE (e \models [p] fobe and e \models ?(z,1,a))$ iff Jefe((Je'EE. e<pe' ~ e' = false) and  $l(e) = ?(z_1, a)$ iff Jefe ( 7 (Je'E. e<per) and l(e)=?(e,1,a)) since  $l(e_0) = ?(2,1,a)$ M left = = end es has no successors et its process

Mright FE in a similar way using e = e0



• The maximal event on process 2 is labeled by ?(2,1,a) Yes. Yes.

•  $\exists ([\operatorname{proc}] false \land ?(2,1,a))$  Yes. Yes.

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• No two consecutive events are labeled with ?(2,3,c) No. Yes.

• 
$$\forall ([\{?(2,3,c)\}; \text{proc}; \{?(2,3,c)\}] false)$$
 (?(2,3,c) No. Yes.

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 $M \models \forall \left[ \left\{ ?(z,3,c) \right\}; p; \left\{ ?(z,3,c) \right\} \right] folse$ e = [ \_\_\_\_\_] felse iff VeEE. iff (+ use that [x] p = -(x)-r+) YeeE. eF 7 (----) - folse true iff YeeE. not ( e = < .... > true)  $T_{tf} \forall e \in E. not (e \models \langle \{?(2,3,c)\} \rangle \langle p \rangle \langle \{?(2,3,c)\} \rangle true)$ iff  $\forall e \in E$ . not  $(-l(e) = ?(2,3,c) \land e \models \langle p \rangle \langle ... \rangle he)$ iff  $\forall e \in E$ . not (l(e) = ?(2,3,c)) and f  $\exists e' \in E. e < e' and <math>\ell(e') = ?(23,c)$  $M_{eft} \neq \overline{P}$  take  $e = e_1$  and  $e' = e_2$ e and ez vibilate the above formula two cases  $e = e_1'$  and  $e = e_2'$ Mright FD  $e_{1}' < e_{p}' e_{1}'$  but  $l(e_{3}') \neq ?(z_{1}, z_{2}, c)$  $e_2' \leq e_0'$  but  $l(e_0') \neq ?(2,3, c)$ 



• The number of send events at process 3 is odd. No. No.

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L Path expression asserbing that a certain event happens an even number of times 6, 2, 4, 6, ... 4 (local formula) ( \_\_\_\_\_\_ {\varphi} \_\_\_\_\_ {\varp K = no event no event no event s=tistying & satistying \$ schopying 4 Occurs ; proc; (174); proc) ({-+}; proc)



• The number of send events at process 3 is odd. No. No.

· See next slide for a PDL-formula for a similar property.

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MSC M has an even number of messages sent from process 1 to 2:

$$\forall \left( \underbrace{[\operatorname{proc}]^{-1} false \land \mathbf{P}_{1}}_{\text{minimal event on process 1}} \to \langle \alpha \rangle \underbrace{[\operatorname{proc}] false \land \mathbf{P}_{1}}_{\text{maximal event on process}} \right) \quad (\bigstar$$

where  $P_1 = \bigvee_{j \in \mathcal{P}, j \neq 1} (!_{1,j} \lor ?_{1,j})$  with  $!_{1,j} = \bigvee_{a \in \mathcal{C}} !(1, j, a)$  and  $?_{1,j}$  is defined in a similar way, i.e.,  $e \models P_1$  iff e occurs at process 1.

Path expression  $\alpha$  is defined by:

$$\alpha = \left( \left\{ \{\neg !_1\}; \text{proc} \right\}^*; \{!_1\}; \text{proc}; \left\{ \{\neg !_1\}; \text{proc} \right\}^*; \{!_1\}; \text{proc}; \left\{ \{\neg !_1\}; \text{proc} \right\}^* \right)^*$$
  
and where  $!_1$  abbreviates  $\bigvee_{a \in \mathcal{C}} ! (1, 2, a)$   
$$= no !_1 \text{ event occurs}$$



### Introduction

### 2 Local Formulas and Path Expressions

- Syntax
- Formal Semantics

## 3 PDL Formulas

Verification problems for PDL 
Model checking MSCs
Model checking CFMs
Model checking MSGs
Satisfiability
POL formula

## Model checking MSCs

### Model checking MSCs versus PDL

#### [Kern, 2009]

The following model-checking problem is decidable in polynomial time: INPUT: MSC M, PDL-formula  $\Phi$ 

Output: does  $M \models \Phi$ ?

### Proof.

(Sketch). Let  $\Phi$  be a PDL formula. In subformulae  $\langle \alpha \rangle \varphi$  and  $\langle \alpha \rangle^{-1} \varphi$  of  $\Phi$ , view  $\alpha$  as regular expression over finite alphabet { proc, msg, { $\varphi_1$ }, ..., { $\varphi_n$ } } with local formulae  $\varphi_i$  (in  $\Phi$ ). Any such expression can be transformed into a corresponding finite automaton of linear size. We proceed by inductively labelling events of the given MSC with states of the finite automata. This state information is then used to discover whether or not an event of M satisfies a sub-formula  $\langle \alpha \rangle \varphi$  and  $\langle \alpha \rangle^{-1} \varphi$  which yields labellings in { 0, 1 }.

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## PDL model checking algorithm for MSCs (1)

LOCAL FORMULA CHECK: 11 set of events  $V = \{0, ..., n-1\}$  $\mathbf{2}$ 3 boolean[] Sat(LocalFormula f) { boolean[] sat = new boolean[n]; 4 switch(f) {  $\mathbf{5}$ 6 case Not(f1): 7 boolean[] sat1 = Sat(f1);8 for (int i = 0; i < n; i++) 9 sat[i] = !sat1[i];10break; 11 case Or(f1, f2): 12boolean[] sat1 = Sat(f1); 13 boolean[] sat2 = Sat(f2);14 for (int i = 0; i < n; i++) 15 $\operatorname{sat}[i] = \operatorname{sat}1[i] \parallel \operatorname{sat}2[i];$ 16break; 17 case Event(..): 18 for (int i = 0; i < n; i++) sat[i] = (V[i].event.equals(f));19break: 20

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## PDL model checking algorithm for MSCs (2)

21	case $\langle p1 \rangle f2$ :
22	boolean[][] trans1 = Trans(p1);
23	boolean[] sat2 = Sat(f2);
24	for (int $i = 0; i < n; i++)$ {
25	sat[i] = false;
26	for (int $j = 0; j < n; j++$ )
27	if(trans[i][j])
28	$\operatorname{sat}[i] = \operatorname{sat}2[j];$
29	}
30	break;
31	case $\langle p1 \rangle^{-1}$ f2:
32	boolean[][] trans1 = TransBack(p1)
33	boolean[] sat2 = Sat(f2);
34	for (int $i = 0; i < n; i++)$ {
35	sat[i] = false;
36	for (int $j = 0; j < n; j++$ )
37	if(trans[i][j])
38	$\operatorname{sat}[i] = \operatorname{sat}2[j];$
39	}
40	break;
41	}
42	}



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## PDL model checking algorithm for MSCs (3)

FORWARD PATH EXPRESSION CHECK:

trens [i] [j] - the iff  $(e_i, e_j) \models p$ 

```
(e,e') = P
    boolean[][] Trans(PathFormula p) {
       boolean[][] trans = new boolean[n][n];
 2
 3
       switch(p) {
                                                   concatenation
 4
       case (p1; p2):
           boolean[][] trans1 = Trans(p1);
 6
           boolean[][] trans2 = Trans(p2);
 7
           for (int i = 0; i < n; i++)
 8
              for (int k = 0; k < n; k++) {
9
                 trans[i][k] = false;
10
                 for (int i = 0; i < n; i++)
                     if(trans1[i][j] && trans1[j][k])
11
12
                        trans[i][k] = true;
13
14
           break:
                                                   choice
                                            11
15
       case p1 + p2:
16
           boolean[][] trans1 = Trans(p1);
17
           boolean[][] trans2 = Trans(p2);
18
           for (int i = 0; i < n; i++)
19
              for (int j = 0; j < n; j++)
20
                 trans[i][i] = trans1[i][i] \parallel trans2[i][i];
21
           break:
```

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## PDL model checking algorithm for MSCs (4)

22	case p1*: // 🖈	<leene< th=""><th>star</th></leene<>	star
23	boolean[][] trans1 = Trans(p1);		
24	for (int $i = 0$ ; $i < n$ ; $i++$ )		
25	for (int $j = 0; j < n; j++)$		
26	star[i][j] = (i=j);		
27	while (true) {		
28	for (int $i = 0; i < n; i++$ )		
29	for (int $j = 0; j < n; j++)$		
30	if (trans1[i][j])		
31	for (int $k = 0$ ; $k < n$ ; $k++$ )		
32	if (!trans[i][k] && trans1[j][k]) {		
33	trans[i][k] = true;		
34	continue;		
35	}		
36	break;		
37	}		
38	break;		
39	}		
40	}		

Image: 1 = 1 = 1

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## Communication finite-state machines

Let a CFM now be accepting if all its processes have reached a local accepting state and either halt there or visit a local accepting state infinitely often.

### An example CFM and an infinite MSC accepted by it



Client-server interaction to get access to an interface. Accepting state is  $(s_3, t_0, q_0)$ .

A CFM is accepting if all its processes have reached a local accepting state and reside their ad infinitum.

The language  $\mathcal{L}(\mathcal{A})$  of CFM  $\mathcal{A}$  is the set of MSCs that admit an accepting run.

### CFM versus PDL

A CFM  $\mathcal{A}$  satisfies PDL-formula  $\Phi$ , denoted  $\mathcal{A} \models \Phi$ , whenever for all MSCs M it holds:  $M \in \mathcal{L}(\mathcal{A})$  if and only if  $M \models \Phi$ .

The example CFM satisfies  $\forall (P_1 \rightarrow (\langle \mathsf{proc}^*; \mathsf{msg}; \mathsf{proc}^*; \mathsf{msg} \rangle P_3)$  where for  $i \in \mathcal{P}$ , formula  $P_i = \bigvee_{j \in \mathcal{P}, j \neq i} (!_{i,j} \lor ?_{i,j})$ , i.e.,  $M, e \models P_i$  iff e occurs at process i. The PDL formula asserts that process 3 (Interface) can be "reached" from 1 (Client) by exactly two messages using an intermediate process in between.

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The following model-checking problem is undecidable:

INPUT: a CFM  $\mathcal{A}$ , PDL-formula  $\Phi$ 

OUTPUT: is there an MSC  $M \in \mathcal{L}(\mathcal{A})$  with  $M \models \Phi$ ?

#### Proof.

Follows immediately from the fact that the <u>emptiness problem for CFMs</u> is undecidable. By using the formula *true*, the above problem encodes the emptiness problem.

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The following model-checking problem is **undecidable**:

INPUT: a CFM  $\mathcal{A}$ , PDL-formula  $\Phi$ 

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### Proof.

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To obtain decidable model-checking problems, we consider B-bounded MSCs.

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[Bollig et. al, 2011]

The following model-checking problem is **PSPACE-complete**:

INPUT: a CFM  $\mathcal{A}$  and  $B \in \mathbb{N}_{>0}$ , PDL-formula  $\Phi$ 

OUTPUT: is there an  $\exists B$ -bounded MSC  $M \in \mathcal{L}(\mathcal{A})$  with  $M \models \Phi$ ?

### Proof.

(Sketch). Every PDL formula  $\Phi$  can effectively be translated into a CFM  $\mathcal{A}_{\Phi}$  such that  $\mathcal{A}_{\Phi} \models \Phi$ . Construction is involved.

$$\forall \overline{\Phi}$$
.  $\mathcal{M} = \{ \mathcal{M} \in \mathbb{M} \mid \mathcal{M} \models \overline{\Phi} \}$  can be accepted by a  
 $CFM \ A \text{ such that}$   
 $L(A) = \mathcal{M}.$ 

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[Bollig et. al, 2011]

 $|A_{\overline{\mathfrak{B}}}| \in \mathcal{O}(2^{|\overline{\mathfrak{B}}|})$ 

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The following model-checking problem is PSPACE-complete:

INPUT: a CFM  $\mathcal{A}$  and  $B \in \mathbb{N}_{>0}$ , PDL-formula  $\Phi$ 

OUTPUT: is there an  $\exists B$ -bounded MSC  $M \in \mathcal{L}(\mathcal{A})$  with  $M \models \Phi$ ?

### Proof.

(Sketch). Every PDL formula  $\Phi$  can effectively be translated into a CFM  $\mathcal{A}_{\Phi}$  such that  $\mathcal{A}_{\Phi} \models \Phi$ . The details are out of the scope of this lecture. This synthesis step is independent of the channel bound size B (if any). The size of  $\mathcal{A}_{\Phi}$  is exponential in the length of  $\Phi$  and the number of processes in  $\mathcal{P}$ .



[Bollig *et. al*, 2011]

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(Sketch). Every PDL formula  $\Phi$  can effectively be translated into a CFM  $\mathcal{A}_{\Phi}$  such that  $\mathcal{A}_{\Phi} \models \Phi$ . The details are out of the scope of this lecture. This synthesis step is independent of the channel bound size B (if any). The size of  $\mathcal{A}_{\Phi}$  is exponential in the length of  $\Phi$  and the number of processes in  $\mathcal{P}$ . Then construct a CFM accepting  $\mathcal{L}(\mathcal{A}) \cap \mathcal{L}(\mathcal{A}_{\Phi})$ .

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[Bollig et. al, 2011]

The following model-checking problem is PSPACE-complete:

INPUT: a CFM  $\mathcal{A}$  and  $B \in \mathbb{N}_{>0}$ , PDL-formula  $\Phi$ 

OUTPUT: is there an  $\exists B$ -bounded MSC  $M \in \mathcal{L}(\mathcal{A})$  with  $M \models \Phi$ ?

### Proof.

(Sketch). Every PDL formula  $\Phi$  can effectively be translated into a CFM  $\mathcal{A}_{\Phi}$ such that  $\mathcal{A}_{\Phi} \models \Phi$ . The details are out of the scope of this lecture. This synthesis step is independent of the channel bound size B (if any). The size of  $\mathcal{A}_{\Phi}$  is exponential in the length of  $\Phi$  and the number of processes in  $\mathcal{P}$ . Then construct a CFM accepting  $\mathcal{L}(\mathcal{A}) \cap \mathcal{L}(\mathcal{A}_{\Phi})$ . Decide whether the resulting CFM accepts some  $\exists B$ -bounded MSC. This can all be done in polynomial space. The PSPACE-hardness follows from the hardness of LTL model checking.  $\Box$ 

lecture Model Checking

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## Model checking MSGs versus PDL

The following model-checking problem is PSPACE-complete:

INPUT: a MSG G and PDL-formula  $\Phi$ 

OUTPUT: is there an MSC  $M \in \mathcal{L}(G)$  with  $M \models \Phi$ ?

#### Proof.

(Sketch.) For every vertex v, we can determine a linearization of the MSC  $\lambda(v)$ . Construct a finite automaton  $\mathcal{A}_G$  that accepts a linearization for every  $M \in \mathcal{L}(G)$ , and vice versa, each word accepted by  $\mathcal{A}_G$  is a linearization of some  $M \in \mathcal{L}(G)$ . The size of  $\mathcal{A}_G$  is linear in the size of G. Construct a CFM  $\mathcal{A}_{\Phi}$  for PDL-formula  $\Phi$  with  $M \in \mathcal{L}(\mathcal{A}_{\Phi})$  iff  $M \models \Phi$ . Construct a transition system by running  $\mathcal{A}_G$  and  $\mathcal{A}_{\Phi}$ simultaneously. This construction terminates as  $\mathcal{A}_G$  only accepts linearizations that are B-bounded (as every linearization of MSG G is  $\exists B$ -bounded by definition). Deciding whether some simultaneous run is accepting can be done in polynomial space. The PSPACE-hardness follows from the hardness of LTL model checking.

#### [Bollig et. al, 2011]

The following model-checking problem is decidable in polynomial time: INPUT: MSC M, PDL-formula  $\Phi$ OUTPUT: does  $M \models \Phi$ ?

#### MSC satisfiability for PDL

The following satisfiability problem is undecidable:

INPUT: PDL-formula  $\Phi$ 

OUTPUT: is there an MSC M with  $M \models \Phi$ ?

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[Kern, 2009]

[Bollig et. al, 2011]

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#### Theorem:

[Alur et al., 2001, Bollig et al., 2007]

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#### Let $\Phi$ be a PDL formula. Then:

- The decision problem "does there exist a CFM  $\mathcal{A}$  such that for any MSC  $M \in \mathcal{L}(\mathcal{A})$  we have  $M \models \Phi$ " is undecidable.
- **2** The decision problem "does there exist a CFM  $\mathcal{A}$  such that for some  $\exists B$ -bounded MSC  $M \in \mathcal{L}(\mathcal{A})$  we have  $M \models \Phi$ " is decidable in PSPACE.
- **③** The decision problem "for MSG G, is there an MSC M ∈ L(G) such that  $M \models Φ$ " is NP-complete.

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PDL verification problems

- MSC M PDL-formula I MEI decidable in P
- CFM A POL-formula D = Mel(A). MED? undecidable
- CFMA JMEL(A). decidable PDL-formula I M I=I and (PSPACEbound BEN>0 M is JB-bounded? complete)
- MSGG JMEL(G). M = D? decidable PDL-formula D Complete)
- PDL satisfiability problems
- PDL-formule \$\overline\$ \$MEM.MED? Undecidable
- POL-formula D JCFMA such that Undecidable VMEL(A). MED?
- PDL-formula  $\overline{P}$  =  $\overline{PCFM}$  A such that decideble bound  $\overline{B} \in \overline{M}$  =  $\overline{PM} \in L(A)$ . Mis  $\overline{FB}$ -bounded [in  $\overline{PSPACE}$ ]



PDL supports "forward" navigation 3 and "backward" navigation (2)-1. PDL does not allow to mix "forward" and "backward" in a single formula e.g. \* proc ; msg<sup>-1</sup>; proc is not a syntactically admitted formula. (4) The temporal logic formula Puntil 9, r.e. P holds at all events until an event satisfying 4 is "reached" can be expressed as PDL-formula  $\left\langle \left( \frac{1}{2} p \right); \left( proc + msg \right) \right\rangle > \psi$