

**SynCoP 2023**

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# Monitoring cyber-physical systems under uncertainty

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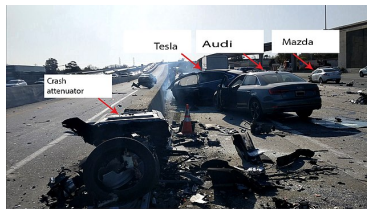
Joint work with Masaki Waga and Ichiro Hasuo



# Outline

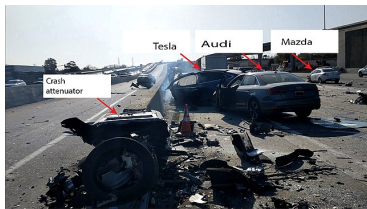
- 1** Context
- 2 Part I: Parametric timed pattern matching
- 3 Part II: Model-bounded monitoring
- 4 Perspectives

## Context: safety-critical cyber-physical systems



Images illustrating Tesla fatal crashes: Williston, Florida, USA [May 7, 2016]; Mountain View, California, USA [March 23, 2018]

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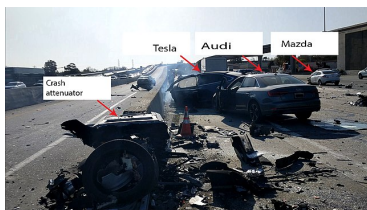
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Formal verification of complex cyber-physical systems: **out of reach?**

Lightweight verification

- Testing
- Monitoring, runtime verification

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- **Monitoring**, runtime verification

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# Motivation: monitoring logs from the automotive industry

- Modern cars embed several processors and produce logs



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- Log: sequences of events and timestamps

```
start      2.3
gear1     5.8
gear2     9.2
gear3    18.5
gear2    42.1
```



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- Modern cars embed several processors and produce **logs**



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  - “It never happens that **gear1** and **gear3** are separated by less than 5 s”

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⇒ **Monitoring**

# Larger motivation: data collection and management

- Personal mobile devices collect large amounts of **data**



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These data can also come in the form of a timed log  
start walking

2.3

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These data can also come in the form of a timed log

start walking

2.3

walk faster

6.3

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These data can also come in the form of a timed log

start walking	2.3
walk faster	6.3
receive SMS	15.8

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walk faster	6.3
receive SMS	15.8
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sound of someone bumping into a lamp	22.5

- Key challenge: manage these data
  - Verify properties: “has the owner bumped into a street lamp?”
    - key applications (health, ...)
  - **Deduce** information:
    - “what are the minimum/maximum intervals without visiting this shop?”
    - “is the user visiting this place more or less periodically?” (without knowing the actual period)

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  - **Pattern matching**
    - Methodology
    - Our approach
    - IMITATOR in a nutshell
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# Untimed pattern matching: example

- Naive algorithm for pattern matching

c r e p e s  $\in ?L(\{c|i|d\}^?r^*e)$

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c r e p e s  $\in ?L(\{c|i|d\}^?r^*e)$   
c

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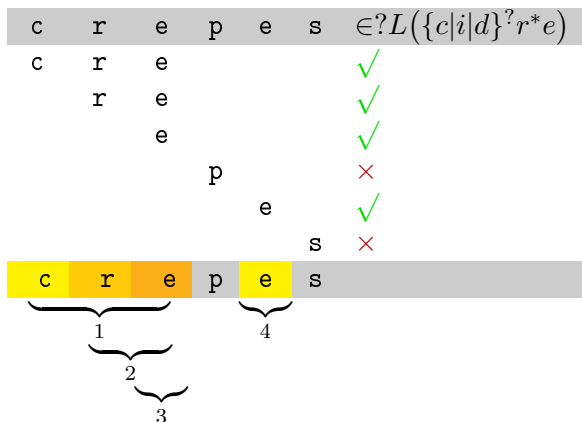
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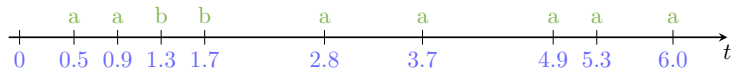


# Timed pattern matching: timed word

## Timed word

[AD94]

= sequence of actions and timestamps



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[AD94] Rajeev Alur and David L. Dill. "A theory of timed automata". In: *Theoretical Computer Science* 126.2 (Apr. 1994), pp. 183–235

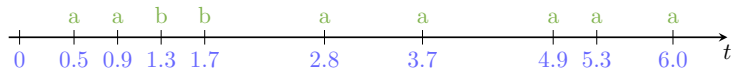
[WAH16] Masaki Waga, Takumi Akazaki, and Ichiro Hasuo. "A Boyer-Moore Type Algorithm for Timed Pattern Matching". In: *FORMATS*. vol. 9884. LNCS. Springer, 2016, pp. 121–139

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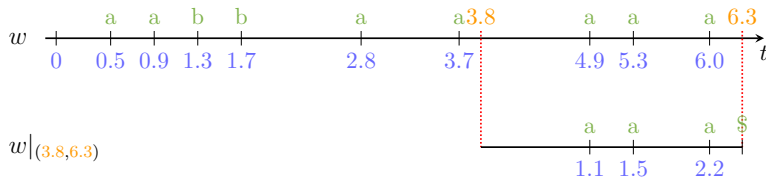
[AD94]



## Timed word segment

= projection of a segment of the timed word onto a given interval

[WAH16]



[AD94] Rajeev Alur and David L. Dill. "A theory of timed automata". In: *Theoretical Computer Science* 126.2 (Apr. 1994), pp. 183–235

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# Timed pattern matching: timed automaton

How to express a (timed) property on a log?

## Example

“At least 1 time unit after the start of the segment, **a** is observed.  
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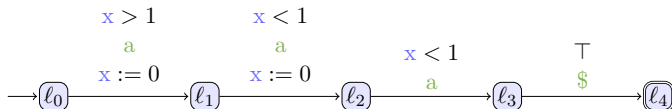
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Then, within strictly less than 1 time unit, another  $a$  is observed.  
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A solution: **timed automata**

[AD94]



- expressive
- well-studied
- supported by well-established model-checkers

[AD94] Rajeev Alur and David L. Dill. “A theory of timed automata”. In: *Theoretical Computer Science* 126.2 (Apr. 1994), pp. 183–235

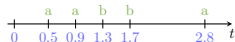
# Timed pattern matching: principle

## Timed pattern matching

### Inputs

### A log

(timed word)



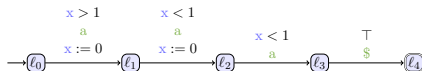
### Output

- The set of time intervals where faults are detected  
 $\Rightarrow$  Set of matching intervals  $\{(t, t') \mid w|_{(t, t')} \in \mathcal{L}(\mathcal{A})\}$

### A property

usually a specification of faults

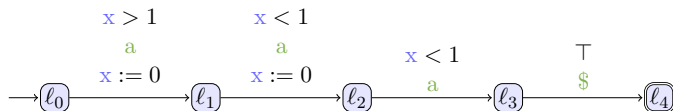
(timed automaton)



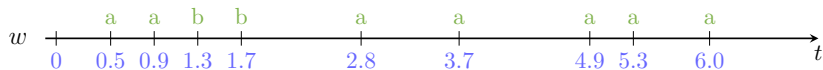


# Timed pattern matching: example

Our property:

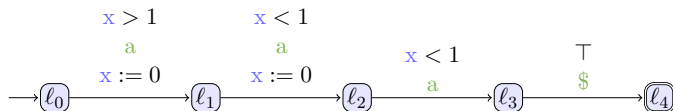


Our log:

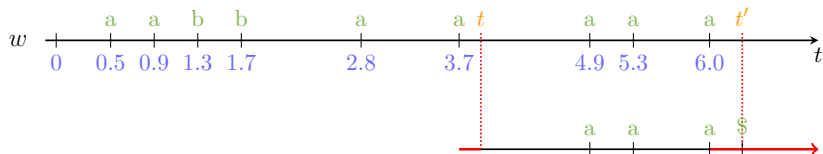


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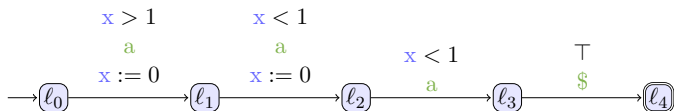


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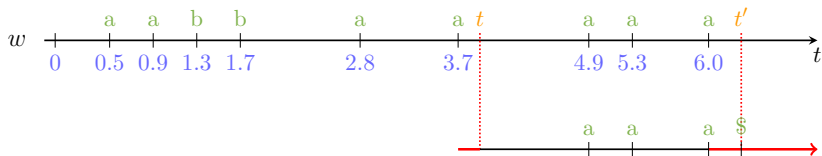


# Timed pattern matching: example

Our property:



Our log:



Set of matching intervals:

$$\{(t, t') \mid w|_{(t, t')} \in \mathcal{L}(\mathcal{A})\} = \{(t, t') \mid t \in (3.7, 3.9), t' \in [6.0, \infty)\}$$

# Previous works

- Timed pattern matching with **signals** [Ulu+14][Ulu+16][Ulu17]
  - logs are encoded by **signals** (i. e., values that vary over time)
    - *state-based* view, while our timed words are *event-based*
  - specification is encoded by timed regular expressions (TREs)
  
- Timed pattern matching with timed words and **timed automata**
  - [WAH16]: brute-force and Boyer-Moore algorithm
  - [WHS17]: online algorithm that employs skip values from the Franek–Jennings–Smyth string matching algorithm [FJS07]

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[Ulu+14] Dogan Ulus, Thomas Ferrère, Eugene Asarin, and Oded Maler. “Timed Pattern Matching”. In: *FORMATS*. vol. 8711. LNCS. Springer, 2014, pp. 222–236

[Ulu+16] Dogan Ulus, Thomas Ferrère, Eugene Asarin, and Oded Maler. “Online Timed Pattern Matching Using Derivatives”. In: *TACAS*. vol. 9636. LNCS. Springer, 2016, pp. 736–751

[Ulu17] Dogan Ulus. “Montre: A Tool for Monitoring Timed Regular Expressions”. In: *CAV, Part I*. vol. 10426. LNCS. Springer, 2017, pp. 329–335

[WAH16] Masaki Waga, Takumi Akazaki, and Ichiro Hasuo. “A Boyer-Moore Type Algorithm for Timed Pattern Matching”. In: *FORMATS*. vol. 9884. LNCS. Springer, 2016, pp. 121–139

[WHS17] Masaki Waga, Ichiro Hasuo, and Kohei Suenaga. “Efficient Online Timed Pattern Matching by Automata-Based Skipping”. In: *FORMATS*. vol. 10419. LNCS. Springer, 2017, pp. 224–243

[FJS07] Frantisek Franek, Christopher G. Jennings, and William F. Smyth. “A simple fast hybrid pattern-matching algorithm”. In: *Journal of Discrete Algorithms* 5.4 (2007), pp. 682–695

# Goal: Extend timed pattern matching for uncertainty

## Challenges

- The property may not be known with full certainty:
  - Detect a periodic event but **without knowing the period**
    - “is the user visiting this place more or less periodically?” (without knowing the actual period)
- Optimization problems
  - Find minimal/maximal timings for which some property holds
    - “what are the minimum/maximum intervals without visiting this shop”?

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    - “what are the minimum/maximum intervals without visiting this shop”?

## Objective [WAH22b]

Find intervals of time **and values of parameters** for which a property holds

Problem	log (target)	specification (pattern)	output
string matching	word	word $pat \in \Sigma^*$	$\{(i, j) \in (\mathbb{Z}_{>0})^2 \mid w(i, j) = pat\}$
pattern matching (PM)	word	NFA $\mathcal{A}$	$\{(i, j) \in (\mathbb{Z}_{>0})^2 \mid w(i, j) \in \mathcal{L}(\mathcal{A})\}$
timed PM	timed word	TA $\mathcal{A}$	$\{(t, t') \in (\mathbb{R}_{>0})^2 \mid w _{(t, t')} \in \mathcal{L}(\mathcal{A})\}$
<b>parametric timed PM</b>	<b>timed word</b>	<b>PTA <math>\mathcal{A}</math></b>	<b><math>\{(t, t', v) \mid w _{(t, t')} \in \mathcal{L}(v(\mathcal{A}))\}</math></b>

[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. “Parametric Timed Pattern Matching”. In: *ACM Transactions on Software Engineering and Methodology* (2022)

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  - Pattern matching
  - **Methodology**
  - Our approach
  - IMITATOR in a nutshell
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# Methodology

## Main idea

Use **parametric timed model checking** on parametric timed automata [AHV93]

- Toolkit: IMITATOR [And21]

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[And21] Étienne André. “IMITATOR 3: Synthesis of timing parameters beyond decidability”. In: *CAV*. vol. 12759. LNCS. Springer, 2021, pp. 1–14



# Methodology

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## Methodology step by step

- 1 Encode the property using a PTA
- 2 Add two parameters  $t$  and  $t'$
- 3 Apply a (mild) transformation to the property PTA
- 4 Transform the timed word into a PTA
- 5 Perform the composition of both PTA
- 6 Apply reachability synthesis to the product

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## Teaser

Our method is **scalable!**

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# Property: parametric timed automaton

Expressing a **parametric timed** property on a log

## Example

“At least  $p_1$  time units after the start of the segment, **a** is observed.  
Then, within strictly less than  $p_2$  time units, another **a** is observed.  
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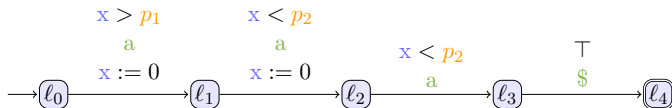
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Our solution: use **parametric timed automata**

[AHV93]

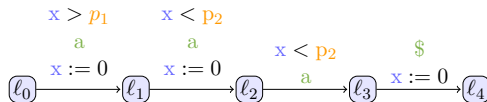


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# Modifying the property pattern

Add some start and end gadgets for completeness of the method

[WAH22b]



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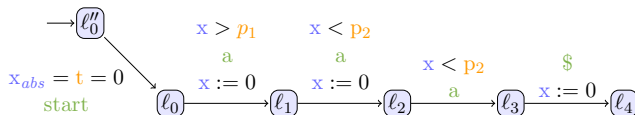
[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. "Parametric Timed Pattern Matching". In: *ACM Transactions on Software Engineering and Methodology* (2022)

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[WAH22b]

- 1 Add an initial transition in 0-time
  - Captures segments starting from 0



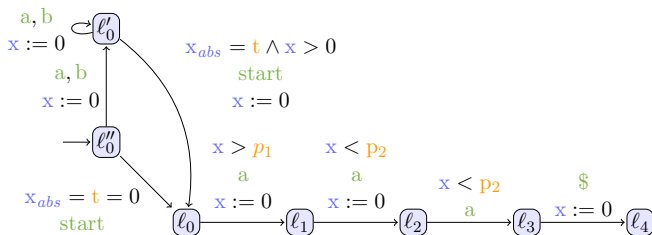
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- 2 Add a new location with a self-loop
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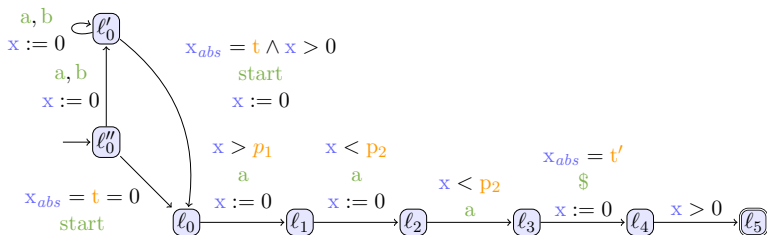


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- 1 Add an initial transition in 0-time
  - Captures segments starting from 0
- 2 Add a new location with a self-loop
  - Captures segments not starting from the beginning of the word
- 3 Add a new final transition in  $> 0$  time
  - To match the usual definition that the segment must end in  $> 0$  time after the last action



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# Transforming a log into a (parametric) timed automaton

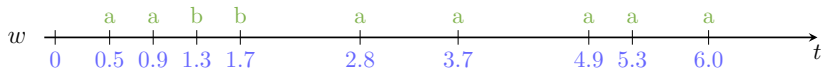
Essentially easy:

- 1 Add one clock never reset (**absolute time**)
- 2 Convert pairs (**action**, **time**) into transitions

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Essentially easy:

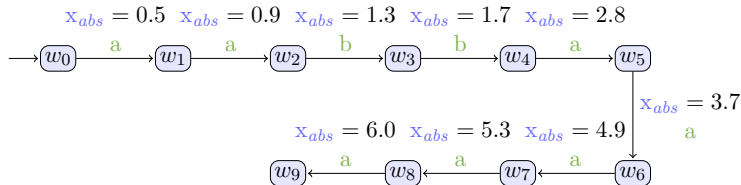
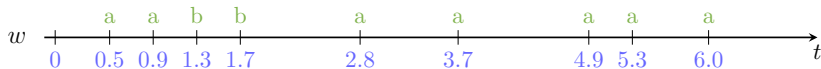
- 1 Add one clock never reset (**absolute time**)
- 2 Convert pairs (**action**, **time**) into transitions



# Transforming a log into a (parametric) timed automaton

Essentially easy:

- 1 Add one clock never reset (**absolute time**)
- 2 Convert pairs (**action**, **time**) into transitions



# Product and reachability synthesis

## Result

The set of parameter valuations  $t, t', p_1, p_2 \dots$  reaching the final location of the property is **exactly the answer** to the parametric pattern matching problem

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[And19] Étienne André. “What’s decidable about parametric timed automata?” In: *International Journal on Software Tools for Technology Transfer* 21.2 (Apr. 2019), pp. 203–219

[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. “Parametric Timed Pattern Matching”. In: *ACM Transactions on Software Engineering and Methodology* (2022)

# Product and reachability synthesis

## Result

The set of parameter valuations  $t, t', p_1, p_2 \dots$  reaching the final location of the property is **exactly the answer** to the parametric pattern matching problem

## Remark

This problem is **decidable**... in contrast to most problems using PTAs!

[And19]

See formal result in paper [WAH22b]

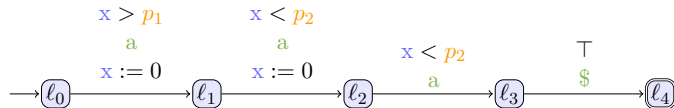
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[And19] Étienne André. “What’s decidable about parametric timed automata?” In: *International Journal on Software Tools for Technology Transfer* 21.2 (Apr. 2019), pp. 203–219

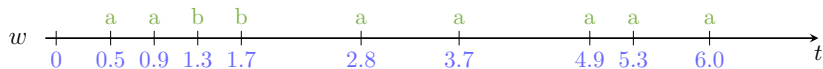
[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. “Parametric Timed Pattern Matching”. In: *ACM Transactions on Software Engineering and Methodology* (2022)

# Product and reachability synthesis: example

Our property:

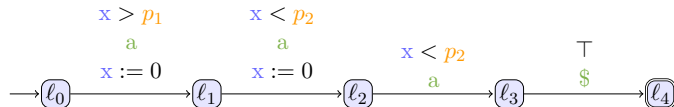


Our log:

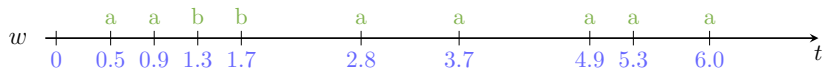


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Our property:



Our log:



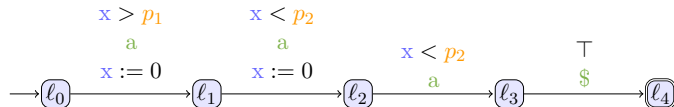
Set of matching intervals:

$$\begin{aligned} & 1.7 < t < 2.8 - p_1 \wedge 4.9 \leq t' < 5.3 \wedge p_2 > 1.2 \\ \vee & 2.8 < t < 3.7 - p_1 \wedge 5.3 \leq t' < 6 \wedge p_2 > 1.2 \\ \vee & 3.7 < t < 4.9 - p_1 \wedge t' \geq 6 \wedge p_2 > 0.7 \end{aligned}$$

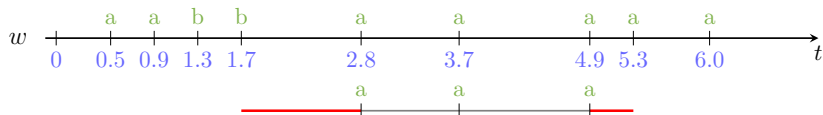


# Product and reachability synthesis: example

Our property:



Our log:

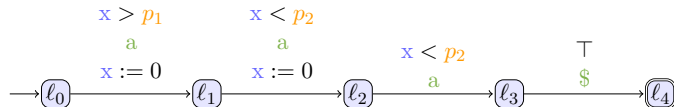


Set of matching intervals:

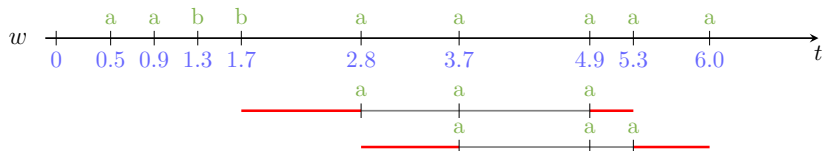
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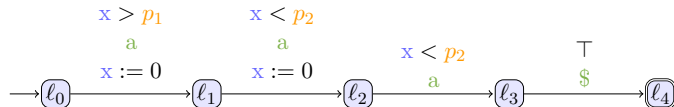


Set of matching intervals:

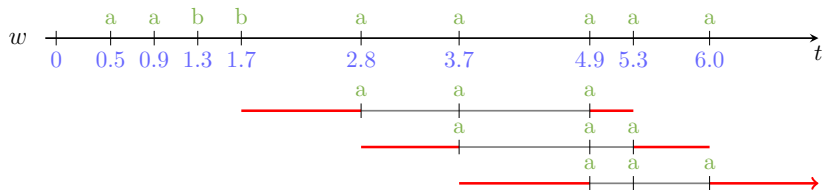
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# Product and reachability synthesis: example

Our property:



Our log:



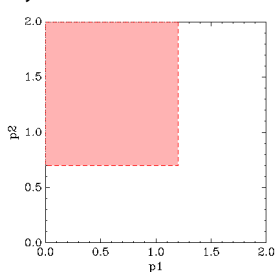
Set of matching intervals:

$$\begin{aligned}
 & 1.7 < t < 2.8 - p_1 \wedge 4.9 \leq t' < 5.3 \wedge p_2 > 1.2 \\
 \vee & 2.8 < t < 3.7 - p_1 \wedge 5.3 \leq t' < 6 \wedge p_2 > 1.2 \\
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 \end{aligned}$$

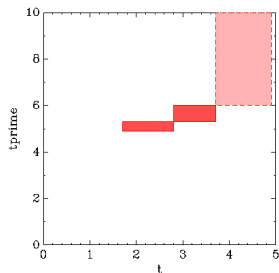
## Exemple: graphical representation

$$\begin{aligned} & 1.7 < t < 2.8 - p_1 \wedge 4.9 \leq t' < 5.3 \wedge p_2 > 1.2 \\ \vee & 2.8 < t < 3.7 - p_1 \wedge 5.3 \leq t' < 6 \wedge p_2 > 1.2 \\ \vee & 3.7 < t < 4.9 - p_1 \wedge t' \geq 6 \wedge p_2 > 0.7 \end{aligned}$$

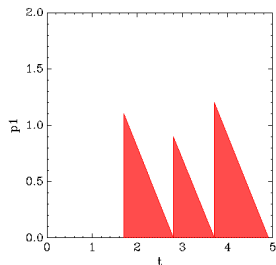
Projections in 2 dimensions:



On  $p_1$  and  $p_2$



On  $t$  and  $t'$



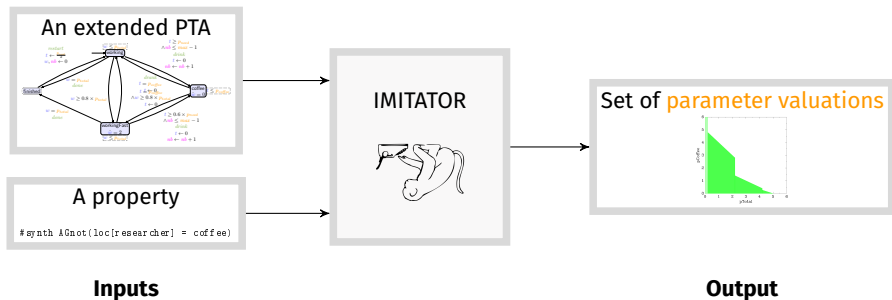
On  $t$  and  $p_1$

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# Parameter synthesis using IMITATOR

IMITATOR: a **parametric** timed model checker

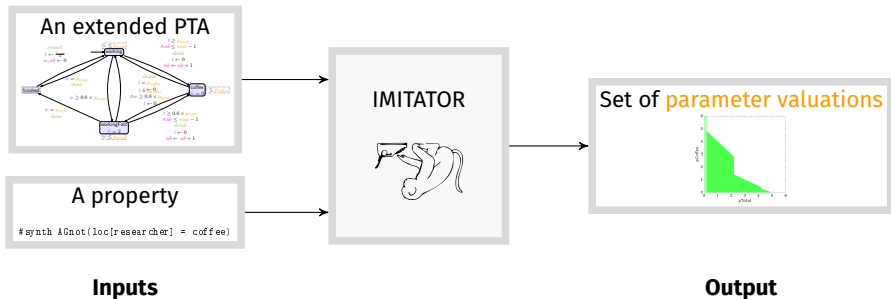


The set of **parameter valuations** is symbolic

- Symbolic: finite set of linear constraints (polyhedra)

# Parameter synthesis using IMITATOR

IMITATOR: a **parametric** timed model checker



The set of **parameter valuations** is symbolic

- Symbolic: finite set of linear constraints (polyhedra)
- Two categories of properties
  - Synthesis: “(try to) synthesize **all** valuations for which the property holds”
  - Exhibition: “(try to) synthesize **at least one** valuation for which the property holds”

# Distribution

Free and open source software: Available under the GNU-GPL license

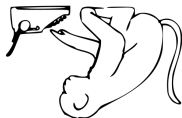


Distribution:

- Binaries available for Linux platforms (no dependency, no install)
- Docker version
- Integrated as a virtual machine
- Comes with a user manual and an extensive benchmarks library [AMP21]

[doi.org/10.5281/zenodo.4723415](https://doi.org/10.5281/zenodo.4723415)

Try it!



[www.imitator.fr](http://www.imitator.fr)

---

[AMP21] Étienne André, Dylan Marinho, and Jaco van de Pol. "A Benchmarks Library for Extended Timed Automata". In: *TAP*. vol. 12740. LNCS. Springer, 2021, pp. 39–50



# Some success stories

- Verification of an **asynchronous memory circuit** by ST-Microelectronics
- Parametric **schedulability analyses** for flight control systems for ASTRIUM Space Transportation / ArianeGroup [Fri+12]
- Verification of **software product lines** [Lut+17]
- Formal timing analysis of **music scores** [FJ13]
- Solution to a challenge related to a **distributed video processing system** by Thales
- **Parametric timed pattern matching** and online monitoring [WAH22b]

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[Fri+12] Laurent Fribourg, David Lesens, Pierre Moro, and Romain Soulat. "Robustness Analysis for Scheduling Problems using the Inverse Method". In: *TIME*. IEEE Computer Society Press, Sept. 2012, pp. 73–80

[Lut+17] Lars Luthmann, Andreas Stephan, Johannes Bürdek, and Malte Lochau. "Modeling and Testing Product Lines with Unbounded Parametric Real-Time Constraints". In: *SPLC, Volume A*. ACM, 2017, pp. 104–113

[FJ13] Léa Fanchon and Florent Jacquemard. "Formal Timing Analysis Of Mixed Music Scores". In: *ICMC*. Michigan Publishing, Aug. 2013

[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. "Parametric Timed Pattern Matching". In: *ACM Transactions on Software Engineering and Methodology* (2022)

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# Experimental environment

## Toolkit

- Simple Python script to transform timed words into IMITATOR PTAs
- Slightly modified version of IMITATOR
  - To handle PTAs with dozens of thousands of locations
  - To manage  $n$ -parameter constraints with dozens of thousands of disjuncts

## Two algorithms:

- PTPM: parametric timed pattern matching
- PTPM<sub>opt</sub>: parametric timed pattern matching with parameter optimization
  - e.g., “where in the log is the smallest value of the parameter  $p$  s.t. the property is satisfied/violated?”

Sources, binaries, models, logs can be found at [imitator.fr/static/ICECCS18](http://imitator.fr/static/ICECCS18)

# Case study 1: GEAR (description)

## Monitoring the gear change of an automatic transmission system

- Obtained by simulation of the Simulink model of an automatic transmission system [HAF14]
- S-TaLiRo [Ann+11] used to generate an input to this model (generates a gear change signal that is fed to the model)
- Gear chosen from  $\{g_1, g_2, g_3, g_4\}$
- Generated gear change recorded in a **timed word**

## Property

“If the gear is changed to 1, it should not be changed to 2 within  $p$  seconds.”

This condition is related to the requirement  $\phi_5^{AT}$  proposed in [HAF14] (the nominal value for  $p$  in [HAF14] is 2).

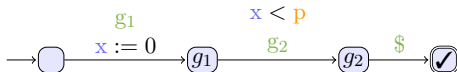
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[HAF14] Bardh Hoxha, Houssam Abbas, and Georgios E. Fainekos. “Benchmarks for Temporal Logic Requirements for Automotive Systems”. In: ARCH@CPSWeek. Vol. 34. EPIC Series in Computing. EasyChair, 2014, pp. 25–30

[Ann+11] Yashwanth Annpureddy, Che Liu, Georgios E. Fainekos, and Sriram Sankaranarayanan. “S-TaLiRo: A Tool for Temporal Logic Falsification for Hybrid Systems”. In: TACAS. vol. 6605. LNCS. Springer, 2011, pp. 254–257

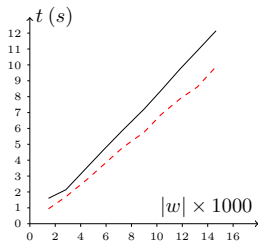
## Case study 1: GEAR (experiments)

Property: “If the gear is changed to 1, it should not be changed to 2 within  $p$  seconds.”



Experiments data:

Model		PTPM				PTPM <sub>opt</sub>	
Length	Time frame	States	Matches	Parsing (s)	Comp. (s)	States	Comp. (s)
1,467	1,000	4,453	379	0.02	1.60	3,322	0.94
2,837	2,000	8,633	739	0.33	2.14	6,422	1.70
4,595	3,000	14,181	1,247	0.77	3.63	10,448	2.85
5,839	4,000	17,865	1,546	1.23	4.68	13,233	3.74
7,301	5,000	22,501	1,974	1.94	5.88	16,585	4.79
8,995	6,000	27,609	2,404	2.96	7.28	20,413	5.76
10,316	7,000	31,753	2,780	4.00	8.38	23,419	6.86
11,831	8,000	36,301	3,159	5.39	9.75	26,832	7.87
13,183	9,000	40,025	3,414	6.86	10.89	29,791	8.61
14,657	10,000	44,581	3,816	8.70	12.15	33,141	9.89



PTPM<sub>opt</sub>: alternative procedure to find the minimum/maximum value of a parameter along the log

## Case study 2: ACCEL (description)

### Monitoring the acceleration of an automated transmission system

- Also obtained by simulation from the Simulink model of [HAF14]
- (discretized) value of three state variables recorded in the log:
  - engine RPM (discretized to “high” and “low” with a certain threshold)
  - velocity (discretized to “high” and “low” with a certain threshold)
  - 4 gear positions

### Property

“If a gear changes from 1 to 2, 3, and 4 in this order in  $p$  seconds and engine RPM becomes large during this gear change, then the velocity of the car must be sufficiently large in one second.”

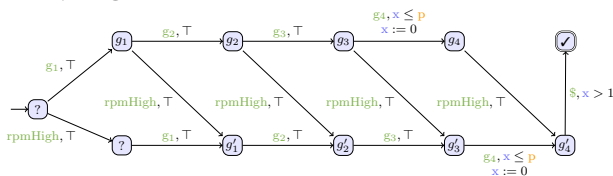
This condition models the requirement  $\phi_8^{AT}$  proposed in [HAF14] (the nominal value for  $p$  in [HAF14] is 10).

---

[HAF14] Bardh Hoxha, Houssam Abbas, and Georgios E. Fainekos. “Benchmarks for Temporal Logic Requirements for Automotive Systems”. In: ARCH@CPSWeek. Vol. 34. EPIC Series in Computing. EasyChair, 2014, pp. 25–30

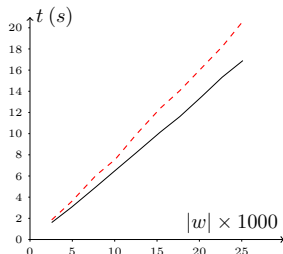
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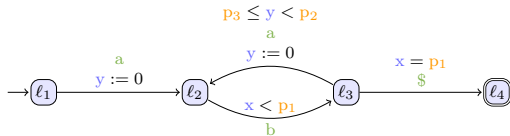
Experiments data:

Model		PTPM				PTPM <sub>opt</sub>	
Length	Time frame	States	Matches	Parsing (s)	Comp. (s)	States	Comp. (s)
2,559	1,000	6,504	2	0.27	1.60	6,502	1.85
4,894	2,000	12,429	2	0.86	3.04	12,426	3.57
7,799	3,000	19,922	7	2.21	4.98	19,908	6.06
10,045	4,000	25,520	3	3.74	6.51	25,514	7.55
12,531	5,000	31,951	9	6.01	8.19	31,926	9.91
15,375	6,000	39,152	7	9.68	10.14	39,129	12.39
17,688	7,000	45,065	9	13.40	11.61	45,039	14.06
20,299	8,000	51,660	10	18.45	13.52	51,629	16.23
22,691	9,000	57,534	11	24.33	15.33	57,506	18.21
25,137	10,000	63,773	13	31.35	16.90	63,739	20.61



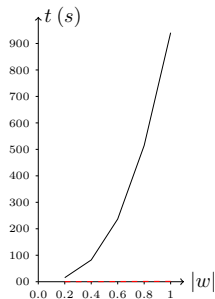
## Case study 3: BLOWUP

Property made on purpose to test our scalability



Experiments data:

Model		PTPM				PTPM <sub>opt</sub>	
Length	Time frame	States	Matches	Parsing (s)	Comp. (s)	States	Comp. (s)
200	101	20,602	5,050	0.01	15.31	515	0.24
400	202	81,202	20,100	0.02	82.19	1,015	0.49
600	301	181,802	45,150	0.03	236.80	1,515	0.71
800	405	322,402	80,200	0.05	514.57	2,015	1.05
1,000	503	503,002	125,250	0.06	940.74	2,515	1.24





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# Summary of part I

- New method to monitor logs of real-time systems with **parametric** specifications
- Methodology: parametric timed model checking
- Applications: automotive industry
  - **Linear** in the size of the log
  - Able to handle logs of dozens of thousands of events  
⇒ **scalable**
- Both online and offline

# Summary of part I

- New method to monitor logs of real-time systems with **parametric** specifications
- Methodology: parametric timed model checking
- Applications: automotive industry
  - **Linear** in the size of the log
  - Able to handle logs of dozens of thousands of events  
⇒ **scalable**
- Both online and offline
- Improvements: ad-hoc method enhanced with skipping [WAH22b]

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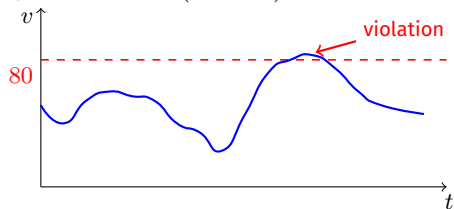
[WAH22b] Masaki Waga, Étienne André, and Ichiro Hasuo. "Parametric Timed Pattern Matching". In: *ACM Transactions on Software Engineering and Methodology* (2022)

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- 1 Context
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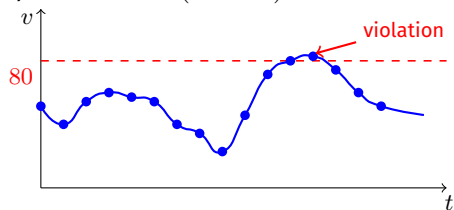
# Monitoring cyber-physical systems

Specification:  $\neg(v > 80)$



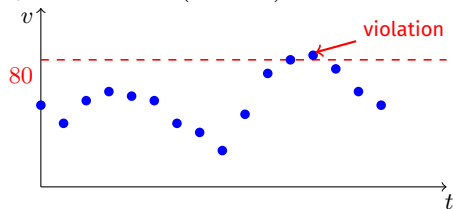
# Monitoring cyber-physical systems with sampling

Specification:  $\neg(v > 80)$



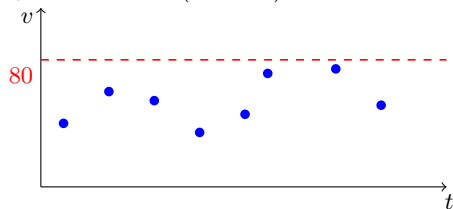
# Monitoring cyber-physical systems with sampling

Specification:  $\neg(v > 80)$



# Monitoring cyber-physical systems with sampling

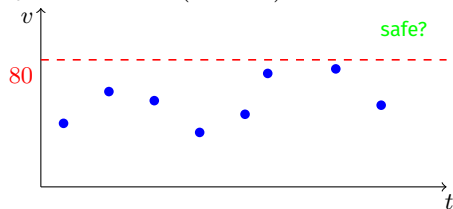
Specification:  $\neg(v > 80)$





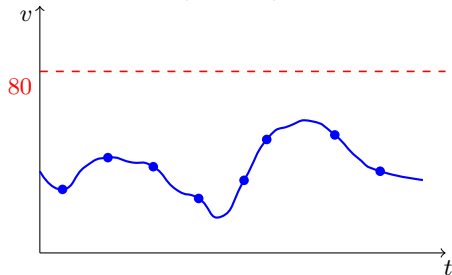
# Monitoring cyber-physical systems with sampling

Specification:  $\neg(v > 80)$



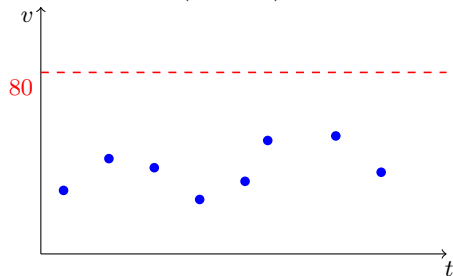
# Signal interpolation

Specification:  $\neg(v > 80)$



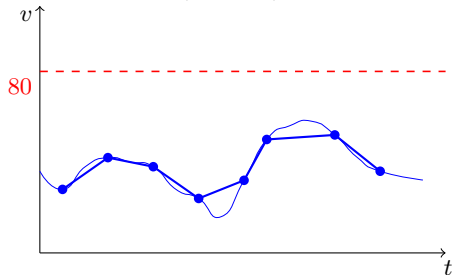
# Signal interpolation

Specification:  $\neg(v > 80)$



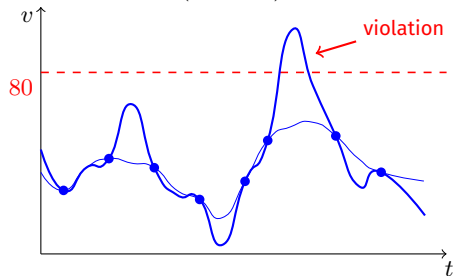
# Signal interpolation

Specification:  $\neg(v > 80)$



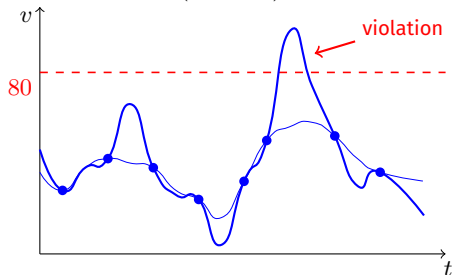
# Signal interpolation

Specification:  $\neg(v > 80)$



# Signal interpolation with prior knowledge

Specification:  $\neg(v > 80)$



Impossible violation because we know that  $\frac{dv}{dt} < K$  (for some known  $K$ )

Example: a car cannot accelerate arbitrarily fast

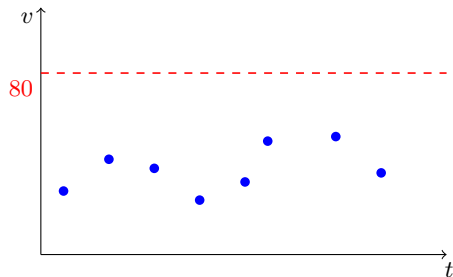
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# Model-bounded monitoring [WAH22a]

Specification:  $\neg(v > 80)$

System log



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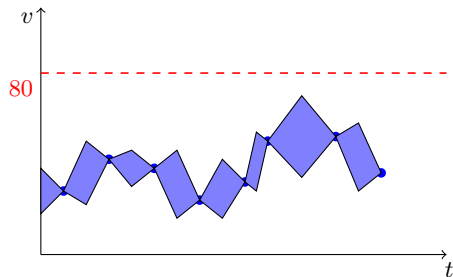
[WAH22a] Masaki Waga, Étienne André, and Ichiro Hasuo. "Model-Bounded Monitoring of Hybrid Systems". In: *ACM Transactions on Cyber-Physical Systems* 6.4 (Nov. 2022), 30:1–30:26



# Model-bounded monitoring [WAH22a]

Specification:  $\neg(v > 80)$

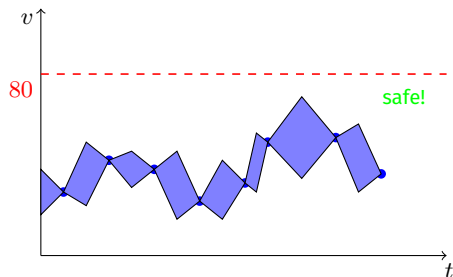
System log + knowledge (bounded model) ( $\frac{dv}{dt} < K$ )



# Model-bounded monitoring [WAH22a]

Specification:  $\neg(v > 80)$

System log + knowledge (bounded model) ( $\frac{dv}{dt} < K$ )



# The bounding model: a linear hybrid automaton

A bounding model should:

- 😊 be expressive
- 😊 yet allow for efficient computation

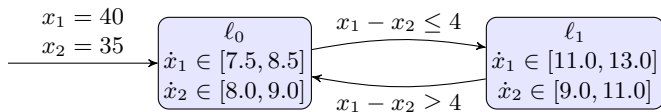
# The bounding model: a linear hybrid automaton

A bounding model should:

- 😊 be **expressive**
- 😊 yet allow for **efficient** computation

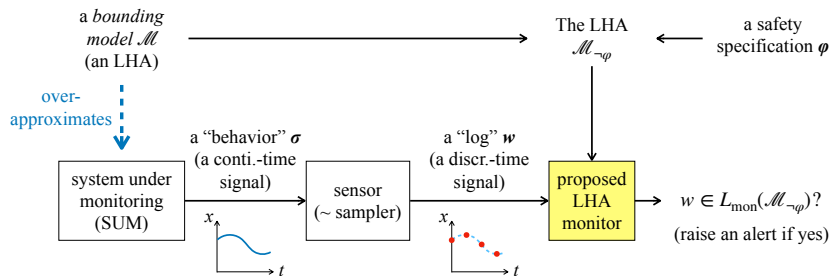
Our formalism: **linear hybrid automata** [Hen96]

- discrete modes
- invariants, guards, derivatives expressed by **polyhedra**

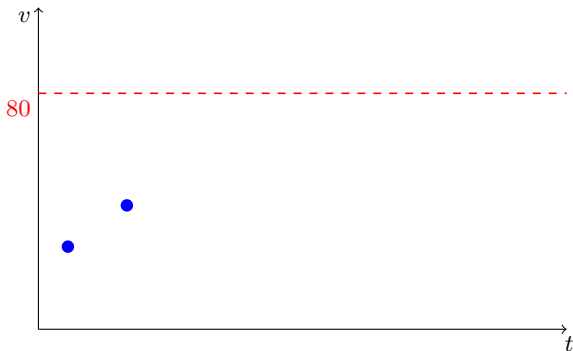


[Hen96] Thomas A. Henzinger. "The Theory of Hybrid Automata". In: *LiCS*. IEEE Computer Society, 1996, pp. 278–292

# Model-bounded monitoring in a nutshell



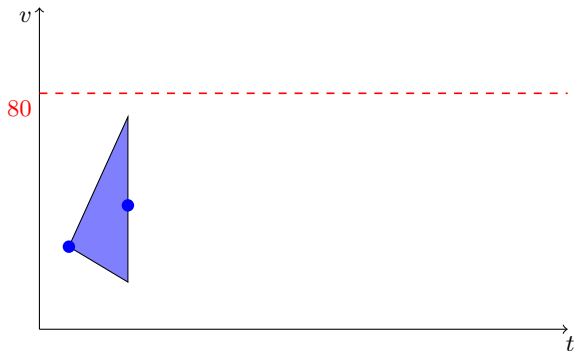
# Algorithm: bounded-time reachability



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[Bri+11] Thomas Brihaye, Laurent Doyen, Gilles Geeraerts, Joël Ouaknine, Jean-François Raskin, and James Worrell. "On Reachability for Hybrid Automata over Bounded Time". In: *ICALP Part II*. vol. 6756. LNCS. Springer, 2011, pp. 416–427

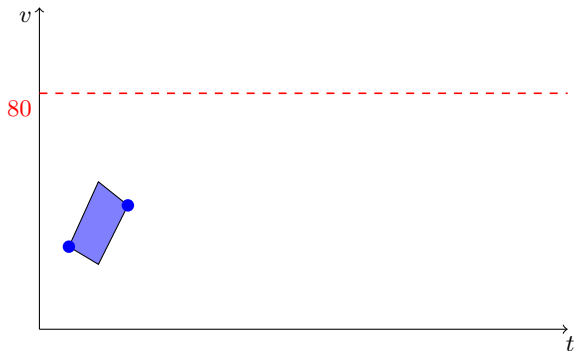
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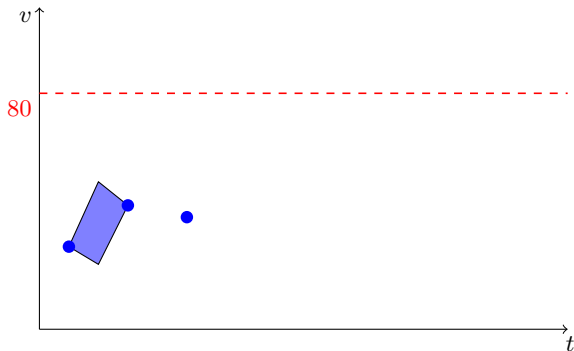


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[Bri+11] Thomas Brihaye, Laurent Doyen, Gilles Geeraerts, Joël Ouaknine, Jean-François Raskin, and James Worrell. "On Reachability for Hybrid Automata over Bounded Time". In: *ICALP Part II*. vol. 6756. LNCS. Springer, 2011, pp. 416–427



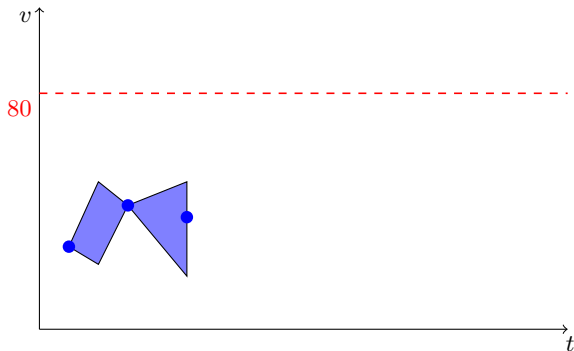
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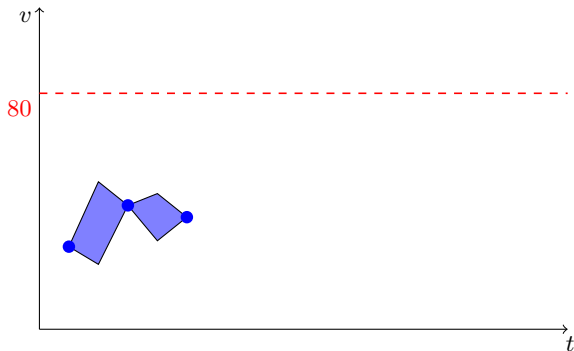
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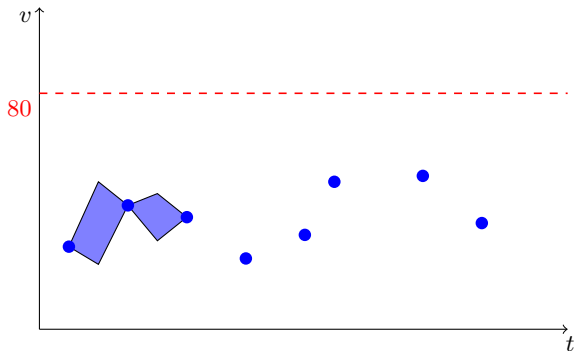
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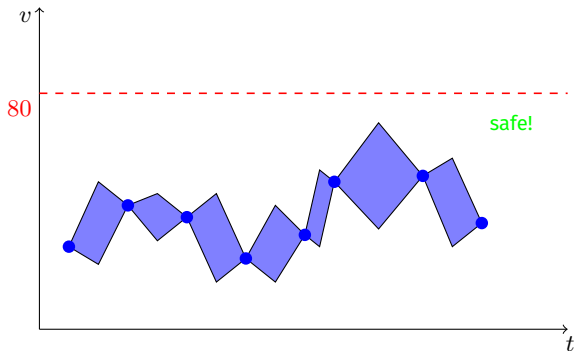
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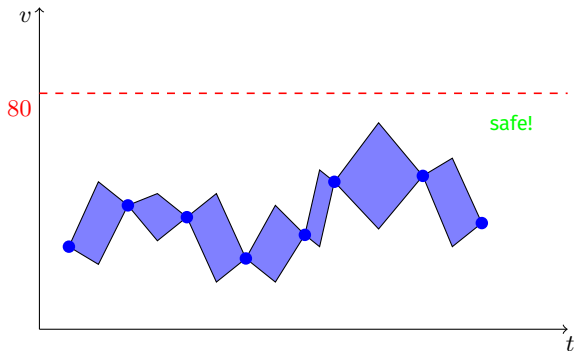
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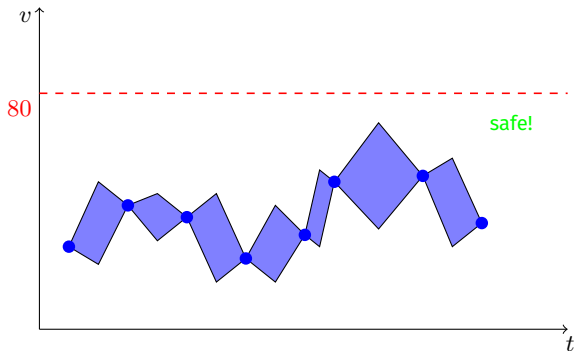


Small detail: undecidable [Bri+11]

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# Algorithm: bounded-time reachability



Small detail: undecidable [Bri+11] (but do we care?)

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# Are linear hybrid automata efficient?

- ☹ Reachability analysis in (linear) hybrid automata is **very hard**
  - Long line of research (e. g., [Bu+19][Bog+20])

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[Bu+19] Lei Bu, Jiawan Wang, Yuming Wu, and Xuandong Li. "From Bounded Reachability Analysis of Linear Hybrid Automata to Verification of Industrial CPS and IoT". In: *SETSS*. vol. 12154. LNCS. Springer, 2019, pp. 10–43

[Bog+20] Sergiy Bogomolov, Marcelo Forets, Goran Frehse, Kostiantyn Potomkin, and Christian Schilling. "Reachability Analysis of Linear Hybrid Systems via Block Decomposition". In: *IEEE Transactions on Computer-Aided Design of Integrated Circuits and Systems* 39.11 (2020), pp. 4018–4029



# Are linear hybrid automata efficient?

- ☹ Reachability analysis in (linear) hybrid automata is **very hard**
  - Long line of research (e. g., [Bu+19][Bog+20])
- 😊 But in our scheme we **“reset”** the uncertainty at each new sample
  - No error accumulation, no divergence
  - Possible to define sufficient condition for guaranteed termination

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# Outline

- 1 Context
- 2 Part I: Parametric timed pattern matching
- 3 Part II: Model-bounded monitoring**
  - Model-bounded monitoring
  - Experiments**
  - Conclusions
- 4 Perspectives

# Two implementations

**Approach 1:** existing model-checker PHAVerLite [BZ19]

- Light fork of PHAVerLite [Fre08]
- 😊 Highly optimized reachability analysis

**Approach 2:** *ad hoc* dedicated monitor HAMONI (by Masaki Waga)

- 😊 Best performance in theory

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[BZ19] Anna Becchi and Enea Zaffanella. “Revisiting Polyhedral Analysis for Hybrid Systems”. In: *SAS*. vol. 11822. LNCS. Springer, 2019, pp. 183–202

[Fre08] Goran Frehse. “PHAVer: Algorithmic Verification of Hybrid Systems Past HyTech”. In: *International Journal on Software Tools for Technology Transfer* 10.3 (May 2008), pp. 263–279. ISSN: 1433-2779

# Benchmarks

Three main benchmarks:

- 1 Adaptive cruise controller [BRS19]
- 2 Robot navigation benchmark [Flo4]
- 3 Shared Gas-Burner [DHR05]

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[BRS19] Lei Bu, Rajarshi Ray, and Stefan Schupp. “ARCH-COMP19 Category Report: Bounded Model Checking of Hybrid Systems with Piecewise Constant Dynamics”. In: *ARCH@CPSIoTWeek*. Vol. 61. EPiC Series in Computing. EasyChair, 2019, pp. 120–128

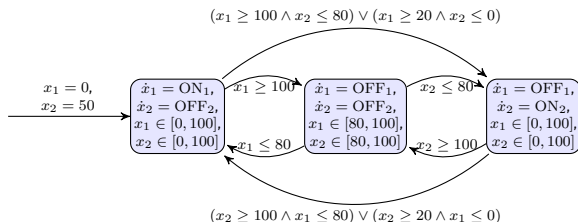
[Flo4] Ansgar Fehnker and Franjo Ivancic. “Benchmarks for Hybrid Systems Verification”. In: *HSCC*. vol. 2993. LNCS. Springer, 2004, pp. 326–341

[DHR05] Laurent Doyen, Thomas A. Henzinger, and Jean-François Raskin. “Automatic Rectangular Refinement of Affine Hybrid Systems”. In: *FORMATS*. vol. 3829. LNCS. Springer, 2005, pp. 144–161

# Benchmarks: bounding models

**Bounding models:** mostly taken from the literature

## ■ Example: **GASBURNER**:

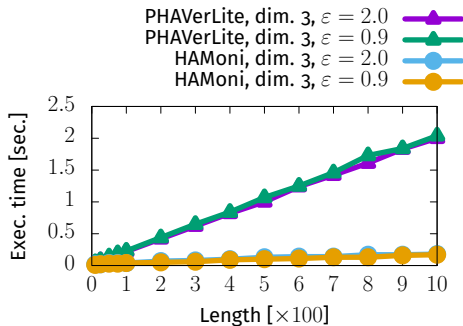


The affine hybrid automaton for the original model in **GASBURNER**, where  $h = 2, a = 0.01, b = 0.005, \text{ON}_1 = h - ax_1 + bx_2, \text{ON}_2 = h - ax_2 + bx_1, \text{OFF}_1 = -ax_1 + bx_2, \text{and } \text{OFF}_2 = -ax_2 + bx_1$ .

**Logs:** randomly generated from the bounding models (this coincidence is not mandatory)

## ■ Length of the logs: 150 to 100,000

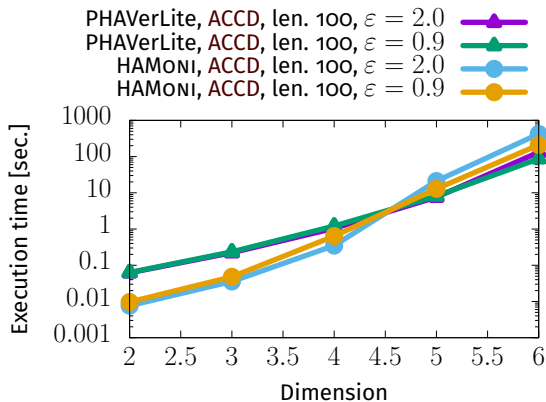
# Changing observation length



## Conclusions:

- linear
- very scalable:  $> 5,000$  samples / second
- Our tool HAMONI is about 10 times faster than the existing PHAVerLite

# Changing model dimension



## Conclusions:

- Existing model checker PHAVerLite faster for dimensions  $> 6$
- Future work: further optimization of our tool HAMONI

# Outline

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# Summary of part II

## Model-bounded monitoring

- Bounding model (prior knowledge): linear hybrid automaton

## Algorithms and implementations

- Idea: bounded-time reachability
- Crux: no error accumulation due to new sampling
- Experiments: effectively monitorable

# Outline

- 1 Context
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# General perspectives

- Monitoring beyond safety
  - Monitoring against temporal properties
- Uncertainties in the observation
  - partial logs
  - values known with uncertainties
- Uncertainty in the specification
  - Timing parameters [WAH19]
- Extension to uncertain non-linear systems [GA22]
- Quantitative monitoring
  - “By how much is the specification violated?” [Sel+22]

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[WAH19] Masaki Waga, Étienne André, and Ichiro Hasuo. “Symbolic Monitoring against Specifications Parametric in Time and Data”. In: *CAV, Part I*. vol. 11561. LNCS. Springer, 2019, pp. 520–539

[GA22] Bineet Ghosh and Étienne André. “Monitoring of scattered uncertain logs using uncertain linear dynamical systems”. In: *FORTE*. vol. 13273. LNCS. Springer, 2022, pp. 67–87

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