

The ForSpec Temporal Logic: A New Temporal Property-Specification Language*

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Abstract. In this paper we describe the *ForSpec Temporal Logic* (FTL), the new temporal property-specification logic of *ForSpec*, Intel's new formal specification language. The key features of FTL are as follows: it is a linear temporal logic, based on Pnueli's LTL, it is based on a rich set of logical and arithmetical operations on bit vectors to describe state properties, it enables the user to define temporal connectives over time windows, it enables the user to define regular events, which are regular sequences of Boolean events, and then relate such events via special connectives, it enables the user to express properties about the past, and it includes constructs that enable the user to model multiple clock and reset signals, which is useful in the verification of hardware design.

1 Introduction

One of the most significant recent developments in the area of formal verification is the discovery of algorithmic methods, called *model checking*, for verifying temporal-logic properties of *finite-state* systems. Model-checking tools have enjoyed a substantial and growing use over the last few years, showing ability to discover subtle flaws that result from extremely improbable events. While until recently these tools were viewed as of academic interest only, they are now routinely used in industrial applications. Several model-checking tools are widely used in the semiconductor industry: SMV, a tool from Carnegie Mellon University [McM93], with many industrial incarnations (e.g., IBM's RuleBase [BBL98]); VIS, a tool developed at the University of California, Berkeley [BHSV⁺96]; FormalCheck, a tool developed at Bell Labs [HHK96] and marketed by Cadence; and Forecast, a tool developed in Intel and is used for property and equivalence formal verification [CFF⁺01].

A key issue in the design of a model-checking tool is the choice of the formal specification language used to specify properties, as this language is one of the *primary* interfaces to the tool [Kur97]. (The other primary interface is the modeling language,

* A more detailed version of this paper can be found at <http://www.cs.rice.edu/~vardi/papers/>

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which is typically the hardware description language used by the designers). In designing a formal specification language one has to balance several competing needs:

- **Expressiveness:** The language has to be expressive enough to cover most properties likely to be used by verification engineers. This should include not only properties of the unit under verification but also relevant properties of the unit’s environment.
- **Usability:** The language should be easy to understand and to use for verification engineers. This rules out expressive languages such as the μ -calculus [Koz83], where alternation of fixpoints is notoriously difficult to understand. At the same time, it is important that the language has a rigorous formal semantics to ensure correct compilation and optimization and enable formal reasoning.
- **Compositionality:** The language should enable the expression of complex properties from simpler one. This enables maintaining libraries of properties and property templates. Thus, we believe that the language should be closed under *all* of its logical connectives, both Boolean and temporal, enabling property reuse. The language should also enable modular reasoning, since current semiconductor designs are exceedingly complex and are amenable only to modular approaches.
- **Implementability:** The design of the language needs to go hand-in-hand with the design of the model-checking tool. In considering various language features, one should balance their importance against the difficulty of ensuring that the implementation can handle these features.
- **Dynamic Validation:** Once a property is specified, it should be used by both the formal verification capabilities and by the dynamic validation, i.e., simulation, capabilities. Thus, a property must have the same semantics (meaning) in both dynamic and formal validation and should also be efficient for both.

In spite of the importance of the formal specification language, the literature on the topic is typically limited to expressiveness issues (see discussion below). In this paper we describe FTL, the temporal logic underlying *ForSpec*¹, which is Intel’s formal specification language. The key features of FTL are as follows:

- FTL is a *linear* temporal logic, based on Pnueli’s LTL [Pnu77],
- it is based on a rich set of logical and arithmetical operations on bit vectors to describe state properties (since this feature is orthogonal to the temporal features of the logic, which are the main focus of this paper, it will not be discussed here),
- it enables the user to define temporal connectives over time windows,
- it enables the user to define regular events, which are regular sequences of Boolean events, and then relate such events via special connectives,
- it enables the user to refer to the history of the computation using past connectives, and
- it includes constructs that enable the users to model multiple clocks and reset signals, which is useful in the verification of hardware design.
- it has a rigorous formal semantics for model verification and simulation, and the complexity of model checking and reasoning is well understood.

¹ ForSpec includes also a modeling language. It also includes various linguistic features, such as *parameterized templates*, which facilitates the construction of standard property libraries.

The design of FTL was started in 1997. FTL 1.0, with its associated tools, was released to Intel users in 2000. FTL 2.0 is currently under design, in collaboration with language design teams from Co-Design Automation, Synopsys, and Verisity Design, and is expected to be released in 2002². The language described in this paper is close to FTL 2.0, though some syntactical and semantical details may change by the final release. The goal of this paper is not to provide a full documentation of FTL, but rather to describe its major features, as well as explain the rationale for the various design choices. Our hope is that the publication of this paper, concomitant with the release of the language to users, would result in a dialog on the subject of property-specification logic between the research community, language developers, and language users.

2 Expressiveness and Usability

2.1 The Nature of Time

Two possible views regarding the nature of time induce two types of temporal logics [Lam80,Pnu85a]. In *linear* temporal logics, time is treated as if each moment in time has a unique possible future. Thus, linear temporal formulae are interpreted over linear sequences, and we regard them as describing the behavior of a single computation of a system. In *branching* temporal logics, each moment in time may split into various possible futures. Accordingly, the structures over which branching temporal formulae are interpreted can be viewed as infinite *computation trees*, each describing the behavior of the possible computations of a nondeterministic system.

In the linear temporal logic LTL [Pnu77], formulae are composed from the set of propositional constants using the usual Boolean connectives as well as the temporal operators G (“always”), F (“eventually”), X (“next”), and U (“until”). In the branching temporal logic CTL [CE81], every temporal operator is preceded by the *universal* path quantifier A or the *existential* path quantifier E . Most incarnations of SMV (see [BBL98] and [CCGR00]), as well as VIS, use CTL, or extensions of it, as their property specification logic. In contrast, Cadence SMV³ uses LTL, while FormalCheck uses a set of property templates that collectively has the expressive power of ω -automata (also a linear-time formalism) as its property specification language [Kur98]. ESL, a language for executable protocol specification, is closely related to LTL [CGL⁺00]. Temporal e , a property-specification language used in simulation, is also a linear-time formalism [Mor99]. Our first decision in designing a property-specification logic for the next generation Intel model-checking tool was the choice between the linear- and branching-time approaches.

We chose the linear-time approach after concluding that the branching-time framework suffers from several inherent deficiencies as a framework for property specification logics (for a more thorough discussion of these issues see [Var01]):

² Synopsys plans to incorporate ForSpec into OpenVera, an open-source hardware verification language. Verisity Design plans to incorporate FTL into the e verification language. Co-Design Automation plans to merge FTL into the SUPERLOG design and verification language. See press release at <http://biz.yahoo.com/bw/011105/50371.1.html>.

³ <http://www-cad.eecs.berkeley.edu/~kenmcmil/smv/>

- Verification engineers find branching time unintuitive. IBM’s experience with Rule-Base has been that “nontrivial CTL equations are hard to understand and prone to error” [SBF⁺97].
- The branching-time framework was designed for reasoning about *closed* systems. Branching-time modular reasoning is exceedingly hard [KV98].
- Combining formal and dynamic validation (i.e., simulation) techniques for branching-time model checking is possible only in a very limited fashion, as dynamic validation is inherently linear.

LTL includes several connectives that handle unbounded time. For example, the formula *eventually* p asserts that p will hold at some point in the future. There’s, however, only one connective in LTL to handle bounded time. To assert that p will hold at time 5, one has to write *next next next next next* p . Asserting that p will hold between time 10 and time 15, is even more cumbersome. By using *time windows* FTL provides users with bounded-time temporal connectives. (Bounded temporal connectives are typically studied in the context of real-time logics, cf. [AH92]). For example, to express in FTL that p will hold between time 10 and time 15, one simply writes *eventually* [10, 15] p .

2.2 ω -Regularity

Since the proposal by Pnueli [Pnu77] to apply LTL to the specification and verification of concurrent programs, the adequacy of LTL has been widely studied. One of the conclusions of this research is that LTL is not expressive enough for the task. The first to complain about the expressive power of LTL was Wolper [Wol83] who observed that LTL cannot express certain ω -regular events (in fact, LTL expresses precisely the star-free ω -regular events [Tho81]).

The weakness in expressiveness is not just a theoretical issue. Even when attempting to verify simple properties, users often need to express relevant properties, which can be rather complex, of the environment of the unit under verification. These properties are the *assumptions* of the Assume-Guarantee paradigm (cf. [Pnu85b]). Assume-guarantee reasoning is a key requirement at Intel, due to the high complexity of the designs under verification. Thus, the logic has to be able to express assumptions that are strong enough to imply the assertion under verification. In other words, given models M and E and a property ψ that $E|M \models \psi$ (we use $|$ to denote *parallel composition*), the logic should be able to express a property φ such that $E \models \varphi$ and $M \models \varphi \rightarrow \psi$. As was shown later [LPZ85], this makes LTL inadequate for *modular* verification, since LTL is not expressive enough to express strong enough assumptions about the environment. It is now recognized that a linear temporal property logic has to be expressive enough to specify all ω -regular properties [Pnu85b]. Several extensions to LTL have been proposed with the goal of obtaining full ω -regularity: (a) Vardi and Wolper proposed ETL, the extension of LTL with temporal connectives that correspond to ω -automata [Wol83, VW94]), (b) Banieqbal and Barringer proposed extending LTL with fixpoint operators [BB87] (see also [Var88]), yielding a linear μ -calculus (cf. [Koz83]), and (c) Sistla, Vardi, and Wolper proposed QPTL, the extension of LTL with quantification over propositional variables [SVW87].

As fixpoint calculi are notoriously difficult for users, we decided against the fixpoint approach. Keeping the goal of implementability in mind, we also decided against a full implementation of ETL and QPTL, as full QPTL has a nonelementary time complexity [SVW87], while implementing full ETL, which explicitly incorporates Büchi automata, requires a complementation construction for Büchi automata, still a topic under active research [Fin01,KV01b]. Instead, FTL borrows from ETL, as well as PDL [FL79], by extending LTL with regular events⁴. As we show later, this extension provides us with full ω -regularity.

2.3 The Past

Another problem with LTL is the lack of temporal connectives to describe past events. While such connectives are present in works on temporal logic by philosophers, they have originally been purged by computer scientists motivated by a strive for minimality, following the observation in [GPSS80] that in applications with infinite future but finite past, past connectives do not add expressive power. Later, however, arguments were made for the restoration of the past in temporal logic. The first argument is that while past temporal connectives do not add any expressive power, the price for eliminating them can be high. Many natural statements in program specification are much easier to express using past connectives [RK83]. In fact, the best known procedure to eliminate past connectives may cause an exponential blow-up of the considered formulas [CS01].

A more important motivation for the restoration of the past is again the use of temporal logic in modular verification. In global verification one uses temporal formulas that refer to locations in the program text [MP83]. This is absolutely *verboten* in modular verification, since in specifying a module one can refer only to its external behavior. Since we cannot now refer to program location we have instead to refer to the history of the computation, and we can do that very easily with past connectives [BK85]. This led to the study of extensions of LTL with past connectives [LPZ85,Var88,KMMP93]. These extensions allow arbitrary mixing of future and past connectives, enabling one to say, for example, “eventually, sometimes in the past, p holds until q holds”.

For the same motivation, FTL also includes past connectives. Unlike the aforementioned extensions of LTL with past connectives, the usage of past connectives is circumscribed. We found little practical motivation to allow arbitrary mixing of future and past connectives, and such mixing has a nonnegligible implementation cost⁵. In fact, since the motivation of adding the past is to enable referring to the history of the computation, FTL’s past connectives allow only references to such history. Thus, FTL allows references to past values of Boolean expressions and regular sequences of Boolean expressions. FTL does not allow, however, references to past values of temporal formulas. Thus, past connectives in FTL are viewed as Boolean rather than temporal connectives.

⁴ For other extensions of LTL with regular events see [ET97,HT99]. These works propose adding regular events to the until operator. We prefer to have explicit connectives for regular events, in the style of the “box” and “diamond” modalities of PDL.

⁵ It requires using two-way alternating automata, rather than one-way alternating automata [KPV01].

2.4 Hardware Features

While the limited mechanisms for automata connectives and quantification over propositional variables are sufficient to guarantee full ω -regularity, we decided to also offer direct support to two specification modes often used by verification engineers at Intel: *clocks* and *resets*. Both clocks and resets are features that are needed to address the fact that modern semiconductor designs consists of interacting parallel modules. As we shall see, while clocks and resets have a simple underlying intuition, explained below, defining their semantics formally is rather nontrivial.

Today's semiconductor design technology is still dominated by synchronous design methodology. In synchronous circuits, clocks signals synchronize the sequential logic, providing the designer with a simple operational model. While the asynchronous approach holds the promise of greater speed ([KvB99]), designing asynchronous circuits is significantly harder than designing synchronous circuits. Current design methodology attempt to strike a compromise between the two approaches by using multiple clocks. This methodology results in architectures that are globally asynchronous but locally synchronous. The temporal-logic literature mostly ignores the issue of explicitly supporting clocks (clocks, however, are typically studied in the context of modelling languages, see [CLM98]). Liu and Orgun [LO99] proposed a temporal framework with multiple clocks. Their framework, however, supports clocks via a clock calculus, which is separate from the temporal logic. Emerson and Treffer [ET97] proposed an extension of LTL in which temporal connectives can be indexed with multiple independent clocks.

In contrast, the way clocks are being used in FTL is via the *current clock*. Specifically, FTL has the construct `change_on c φ` , which states that the temporal formula φ is to be evaluated with respect to the clock c ; that is, the formula φ is to be evaluated in the trace defined by the high phases of the clock c . The key feature of clocks in FTL is that each subformula may advance according to a different clock.

Another aspect of the fact that modern designs consist of interacting parallel modules is the fact that a process running on one module can be reset by a signal coming from another module. As noted in [Sum99], reset control has long been a critical aspect of embedded control design. FTL directly supports reset signals. The formula `accept_on a φ` states that the property φ should be checked only until the arrival of the reset signal a , at which point the check is considered to have *succeeded*. In contrast, `reject_on r φ` states that the property φ should be checked only until the arrival of the reset signal r , at which point the check is considered to have *failed*. The key feature of resets in FTL is that each subformula may be reset (positively or negatively) by a different reset signal.

3 Basic Features

3.1 Core FTL

Formulae of FTL are built from a set `Prop` of propositional constants. (Actually, FTL provides a rich set of logical and arithmetical operations on bit vectors to describe state properties. All vector expressions, however, are compiled into Boolean expressions over

Prop, so in this paper we suppress that aspect of the language). FTL is closed under the application of Boolean connectives (we use $!$, \parallel , and $\&\&$, **implies**, **iff** for negation, disjunction, and conjunction, implication, and equivalence, respectively). FTL also enables us to refer to future and past values of Boolean expressions. For a Boolean expression b , we refer to the value of b in the next phase⁶ by **future** (b); this is essentially the “primed” version of b in the Temporal Logic of Actions [Lam94]. For a Boolean expression b , FTL uses **past** (b, n), where n is a positive integer, to refer to the value of b , n phases in the past. Note that **past** and **future** are Boolean connectives, so, for example, “**ack implies past** ($send, 10$)” is also a Boolean expression. Note also that the **future** connective is more limited than the **past** connective; one cannot write **future** ($b, 2$). The rationale for that is that **future** is a somewhat nonstandard Boolean connective, since the value of **future** (p) is indeterminate at a given point in time. The role of **future** is mostly to define *transitions*, e.g., $(!b)\&\& \text{future } (b)$ holds at points at which b is about to rise. FTL is also closed under the temporal connectives **next**, **wnext**, **eventually**, **globally**, **until** and **wuntil**.

FTL is interpreted over *computations*. A *computation* is a function $\pi : N \rightarrow 2^{\text{Prop}}$, which assigns truth values to the elements of **Prop** at each time instant (natural number). The semantics of FTL’s temporal connectives is well known. For example, for a computation π and a point $i \in \omega$, we have that:

- $\pi, i \models p$ for $p \in \text{Prop}$ iff $p \in \pi(i)$.
 - $\pi, i \models \text{future } (b)$ iff $\pi, i + 1 \models b$.
 - $\pi, i \models \text{past } (b, 1)$ iff $i > 0$ and $\pi, i - 1 \models b$.
 - $\pi, i \models \text{past } (b, n)$ iff $i > 0$ and $\pi, i - 1 \models \text{past } (b, n - 1)$.
- Note that the **past** operator cannot go “before 0”. Thus, $\pi, 0 \not\models \text{past } (b, 1)$. In other words, the default past value is 0.
- $\pi, i \models \varphi \text{ until } \psi$ iff for some $j \geq i$, we have $\pi, j \models \psi$ and for all $k, i \leq k < j$, we have $\pi, k \models \varphi$.

We say that a computation π *satisfies* a formula φ , denoted $\pi \models \varphi$, if $\pi, 0 \models \varphi$. We use *models* (φ) to denote the set of computations satisfying φ .

Time windows modify the temporal connectives by specifying intervals in which certain events are expected to occur. The aim is to enable the expression of assertions such as **globally** ($req \rightarrow \text{next } [10] \text{ack}$). The syntax of temporal connectives with intervals is as follows:

1. **next** [m] φ , where $1 \leq m < \infty$
2. **eventually** [m, n] φ , **globally** [m, n] φ , φ **until** [m, n] ψ , and φ **wuntil** [m, n] ψ where $0 \leq m \leq n \leq \infty$ (but $m = n = \infty$ is not allowed)

The semantics of temporal connectives with time windows is defined by induction on the window lower bound. For example,

- $\pi, i \models \text{next } [1] \varphi$ if $\pi, i + 1 \models \varphi$
- $\pi, i \models \text{next } [m] \varphi$, for $m > 1$, if $\pi, i + 1 \models \text{next } [m - 1] \varphi$

⁶ Note that the notion of next phase is independent from the notion of the next clock tick, which is discussed later in the paper.

- $\pi, i \models \varphi \text{ until } [0, n] \psi$ if for some $k, n \geq k \geq 0$, we have that $\pi, i + k \models \psi$ and for all $j, 0 \leq j < k$, we have that $\pi, i + j \models \varphi$.
- $\pi, i \models \varphi \text{ until } [m, n] \psi$ if $\pi, i + 1 \models \varphi \text{ until } [m - 1, n - 1] \psi$

Clearly, time windows do not add to the expressive power of FTL, since formulae with time windows can be translated to formulae without windows. Since the lower and upper bounds of these windows are specified using decimal numbers, eliminating time windows may involve an exponential blow-up. (See discussion below of computational complexity.)

The practical implication of this result is that users should be careful with time windows. The formula $\text{next } [m] p$ could force the compiler to introduce m BDD variables, so large windows could result in “state explosion”.

3.2 Regular Events

Regular events describe regular sequences of *Boolean events*, where Boolean events are simply Boolean expressions in terms of propositional constants. For example, the regular expression $(\text{send}, (!\text{ack})^*, \text{send})$ (comma denotes concatenation) describes a sequence in which there is no *ack* event between two *send* events. Thus, $\text{globally } !(send, (!ack)^*, send)$ forbids the occurrence of such sequences. Regular events are formed from Boolean events (denoted here with a_i, b_i , etc.) using the following constructs⁷: (a) $;$: concatenation, (b) \backslash : glue ($a_1 \dots a_m \backslash b_1 \dots b_n$ is $a_1 \dots a_m \& \& b_1 \dots b_n$), (c) $\|$: union, (d) a^* : zero or more, (e) a^+ : one or more, and (f) $e\{m, n\}$: between m and n occurrences of e . With each regular event e we associate, in the standard way [HU79], a language $L(e)$ of finite words over the Boolean events. (It is important to note that our semantics refers only to $L(e)$ and not to the syntax of e . Thus, adding further regular operators can be accomplished without any need to adapt the semantics. (The ForSpec compiler only requires a translation of regular expression to finite-state automata.) In this respect FTL differs from other property-specification languages, such as Sugar [BBDE⁺01] or Temporal e [Mor99], where the syntax of regular events is intertwined with the semantics of the logic.) We do not allow regular events whose language contains the empty word (this is checked by the compiler).

We define the semantics of regular events in terms of *tight satisfaction*: $\pi, i \models e$ if for some $j \geq i$ we have $\pi, i, j \models e$. The intuition of tight satisfaction is that the event e holds *between* the points i and j . Formally, $\pi, i, j \models e$ if there is a word $w = b_0 b_1 \dots b_n \in L(e)$, $n = j - i$ such that $\pi, i + k \models b_k$ for all $k, 0 \leq k \leq n$.

We can also use regular events to refer to the past. If e is a regular expression, then $\text{ended}(e)$ is a Boolean expression saying that the regular event e has just “ended”. Formally $\pi, i \models \text{ended}(e)$ if there is some $j < i$ such that $\pi, j, i \models e$. Note that j need not be unique. For example, $\text{ended}(\text{true}, (\text{true}, \text{true})^*)$ holds at all even $(0, 2, \dots)$ time points.

Since we have defined $\pi, i \models e$, we can now combine regular events with all other connectives. Thus, $\text{globally } !(req, (!ack)^*, ack)$ says that the computation cannot contain a sequence of states that match $(req, (!ack)^*, ack)$ and $\text{globally } (p \text{ iff } \text{ended}(req, (!ack)^*, ack))$

⁷ FTL 2.0 will include some additional regular constructs.

says that p holds precisely at the end of sequences of states that match $(req, (!ack)^*, ack)$. FTL has two additional temporal connectives to facilitate assertions about regular events. The formula e **follows_by** φ , where e is a regular event and φ is a formula, asserts that some e sequence is followed by φ . The formula e **triggers** φ , where e is a regular event and φ is a formula, asserts that all e sequence are followed by φ . The **follows_by** and **triggers** connectives are essentially the “diamond” and “box” modalities of PDL [FL79]. Formally:

- $\pi, i \models e$ **follows_by** φ if for some $j \geq i$ $\pi, i, j \models e$ and $\pi, j \models \varphi$.
- $\pi, i \models e$ **triggers** φ if for all $j \geq i$ such that $\pi, i, j \models e$ we have $\pi, j \models \varphi$.

For example, the formula

$$\text{globally } ((req, (!ack)^*, ack) \text{ triggers } (\text{true}^+, grant, (!rel)^*, rel))$$

asserts that a request followed by an acknowledgement must be followed by a grant followed by a release. Note that **follows_by** and **triggers** are dual to each other.

Lemma 1. $\pi, i \models !(e \text{ follows_by } \varphi)$ iff $\pi, i \models e \text{ triggers } (!\varphi)$.

4 Hardware Features

FTL offers direct support to two specification modes often used by verification engineers at Intel: *clocks* and *resets*. While these features do not add to the expressive power of FTL, expressing them in terms of the other features of the language would be too cumbersome to be useful. While these features have a clear intuitive semantics, capturing it rigorously is quite nontrivial, as we show in the rest of this section. Our semantics, however, is defined in a modular fashion, so users who do not use these advanced features can continue to use the semantics of Section 3. Defining the semantics in a modular fashion was necessary to achieve a proper balance between expressiveness and usability, ensuring that users do not need to understand complex semantic aspects in order to use the basic features of the language. (The ForSpec User Guide describes the language at an intuitive level, while the ForSpec Reference Manual provides the formal semantics in a modular fashion.)

4.1 Clocks

FTL allows formulae of the form **change_on** $c \varphi$, which asserts that the temporal formula φ is to be evaluated with respect to the clock c ; that is, the formula φ is to be evaluated in the trace defined by the high phases of the clock c . Every Boolean expression can serve as a clock. Note that the computation is sampled at the high phases of c rather than at the points where c changes. Focusing on the high phases is simpler and more general. For example, as we saw earlier the high phases of the Boolean expression $(!b) \& \& \text{future } (b)$ are the points at which b is about to rise.

As soon as we attempt to formalize further this intuition, we realize that there is a difficulty. How does one guarantee that the clock c actually “ticks”, i.e., has high phases? We could have required that all clocks are guaranteed to tick infinitely often,

but then this would have to be checked. Since we wanted to give users the ability to use arbitrary Boolean events as clocks, we decided not to require that a clock be guaranteed to tick. Instead, we introduced two operators. The formula `change_on c φ` asserts that *c does* tick and φ holds with respect to *c*, while `change_if c φ` asserts that *if c ticks then φ* holds with respect to *c*. Since the concept of “next tick” is now not always defined, we need to introduce a weak dual `wnext` to the `next` connective; `next` requires the existence of a next tick, while `wnext` does not (see formal semantics below).

What should be the formal meaning of “holds with respect to *c*”? Suppose for simplicity that *c* has infinitely many high phases. It seems intuitive to take the *projection* $\pi[c]$ of a computation π to be the sequence of values $\pi(i_0), \pi(i_1), \pi(i_2), \dots$ of π at the points i_0, i_1, i_2, \dots at which *c* holds. We then can say that π satisfies `change_on c φ` if $\pi[c]$ satisfies φ . The implication of such a definition however, would be to make clocks *cumulative*. That is, if `change_on d ψ` is a subformula of φ , then ψ needs to be evaluated with respect to a projection $\pi[c] \dots [d]$. This went against the intuition of our users, who want to make assertions about clocks *without* losing access to faster clocks. For example, the subformula `change_on d ψ` could be a library property, describing an environment that is not governed by the clock *c*. (Recall that multiple clocks are needed to capture local synchrony in a globally asynchronous design.) This led to the decision to define the semantics of clocks in a non-cumulative fashion. This is done by defining the semantics as a four-way relation, between computations, points, clocks, and formulae, instead of a three-way relation as before. That is, on the left-hand-side of \models we have a triple π, i, c , where *c* is a *clock expression* (see below), which is the *context* in which the formula is evaluated.⁸ Before we issue any `change_on c` or `change_if c`, the default clock expression is true. That is, $\pi, i \models \varphi$ if $\pi, i, \text{true} \models \varphi$.

The semantics of propositional constants is insensitive to clocks:

- $\pi, i, c \models p$ if $\pi, i \models p$.

FTL, however, has a special propositional constant `clock` that enables users to refer explicitly to clock ticks. To avoid circularity, however, clock expressions are Boolean expressions that do not refer to `clock`. Given a clock expression *c* and a Boolean expression *d*, we denote by $[c \mapsto d]$ the result of substituting *c* for `clock` in *d*. For example if *c* is `!p && future (p)` and *d* is `clock && q`, then $[c \mapsto d]$ is `(!p && future (p)) && q`. Note that $[c \mapsto d]$ is a clock expression, since it does not refer to `clock`. The semantics of `clock` is defined as follow:

- $\pi, i, c \models \text{clock}$ if $\pi, i \models c$.

In this case we say that *c ticks* at point *i* of π , or, equivalently, that *i* is a *tick point* of *c* on π . When we refer to tick points $i_1 < \dots < i_l$ at or after *i*, we assume that no other point between *i* and i_l is a tick point.

We start defining the four-way semantics by defining satisfaction of the `future` and `past` connectives. Recall that the role of `future` is to define transition constraints. Consequently, its semantics is insensitive to clocks.

⁸ It is quite common in logic to define satisfaction of a formula with respect to a structure and a context. For example, for 1st-order formulas with free variables the context provides an assignment of domain elements to the free variables.

- $\pi, i, c \models \text{future } (b)$ if $\pi, i + 1 \models b$.

In contrast, the **past** operator is extended to allow reference to clocks. For a Boolean expression b , FTL uses **past** (b, n, d) , where n is a positive integer and d is a Boolean expression, to refer to the value of b in the phase of the clock d , n ticks in the past. Formally,

- $\pi, i, c \models \text{past } (b, 1, d)$ if $\pi, j, [c \mapsto d] \models b$, where j is the the largest integer less than i such that $\pi, j, [c \mapsto d] \models d$.
- $\pi, i, c \models \text{past } (b, n, c)$ if $\pi, j, [c \mapsto d] \models \text{past } (b, n - 1, d)$ where j is the the largest integer less than i such that $\pi, j, [c \mapsto d] \models d$.

Note that if there is no $j < i$ such that $\pi, j, [c \mapsto d] \models d$, then $\pi, i, c \not\models \text{past } (b, n, c)$.

We continue defining the four-way semantics by defining satisfaction of regular events. Recall that satisfaction of regular events is defined in terms of tight satisfaction: $\pi, i, c \models e$ if for some $j \geq i$ we have $\pi, i, j, c \models e$. Tight satisfaction, which is a five-way relation, is defined as follows: $\pi, i, j, c \models e$ if

- there are $n \geq 0$ tick points $i_1 < \dots < i_n$ of c after i such that $i = i_0 < i_1$ and $i_n = j$,
- there is a word $B = b_0 b_1 \dots b_n \in L(e)$ such that $\pi, i_m, c \models b_m$ for $0 \leq m \leq n$.

Note that evaluation of regular events always starts at the present point, just as a Boolean event is always evaluated at the present point. Once we have defined tight satisfaction with clocks, the semantics of **ended** is as before: $\pi, i \models \text{ended } (e)$ if there is some $j < i$ such that $\pi, j, i \models e$.

FTL has a special regular event **tick**, which is an abbreviation for the regular event $(!(\text{clock})^*, \text{clock})$. Thus, $\pi, i, j \models \text{tick}$ if j is the first tick point of c at or after i .

We can now define the semantics of the temporal connectives. For example:

- $\pi, i, c \models \text{next } \varphi$ if for some $j \geq i + 1$ we have that $\pi, i + 1, j, c \models \text{tick}$ and $\pi, j, c \models \varphi$.
- $\pi, i, c \models \text{wnext } \varphi$ if for some all $j \geq i + 1$ we have that if $\pi, i + 1, j, c \models \text{tick}$, then $\pi, j, c \models \varphi$.
- $\pi, i, c \models \varphi \text{ until } \psi$ if for some $j \geq i$ we have that $\pi, j \models c$ and $\pi, j, c \models \psi$, and for all $k, i \leq k < j$ such that $\pi, k \models c$, we have $\pi, k, c \models \varphi$. (Note that only tick points of c are taken into consideration here.)
- $\pi, i, c \models e \text{ triggers } \varphi$ if for all $l \geq k \geq j \geq i$ such that $\pi, i, j, c \models \text{tick}$, $\pi, j, k, c \models e$ and $\pi, k, l, c \models \text{tick}$, we have that $\pi, l, c \models \varphi$. (Note that the evaluation of e starts at the first tick point at or after i , and the evaluation of f starts at the first tick point at or after the end of e .)

We now define the semantics of **change_on** and **change_on**:

- $\pi, i, c \models \text{change_on } d f$ if there exists some $j \geq i$, such that $\pi, i, j, [c \mapsto d] \models \text{tick}$ and $\pi, j, [c \mapsto d] \models f$.
- $\pi, i, c \models \text{change_if } d f$ if whenever $j \geq i$ is such that $\pi, i, j, [c \mapsto d] \models \text{tick}$, then $\pi, j, [c \mapsto d], a, r \models f$.

Both `change_on` and `change_if` force the evaluation of the formula at the nearest tick point, but only `change_on` requires such a tick point to exist. As one expects, we get duality between `next` and `wnext` and between `change_on` and `change_if`.

Lemma 2.

- $\pi, i, c \models (\text{next } \varphi) \text{ iff } \pi, i, c \models \text{wnext } !\varphi.$
- $\pi, i, c \models (\text{change_on } c \varphi) \text{ iff } \pi, i, c \models \text{change_if } c (!\varphi).$

As an example, the formula `change_on c1 (globally (change_if c2 p))` asserts that the clock `c1` ticks and `p` also holds at the first tick, if any, of `c2` at or after a tick of `c1`.

4.2 Resets

FTL allows formulae of the form `accept_on a φ`, which asserts that the property φ should be checked only until the arrival of a reset signal `a`, at which point the check is considered to have *succeeded*, and `reject_on r φ`, which asserts that the property φ should be checked only until the arrival of a reset signal `r`, at which point the check is considered to have *failed*. In reset control-design methodology, a local reset signal does not replace a global reset signal. Thus, while our semantics for multiple clocks was non-cumulative, our semantics for resets is cumulative. Another important feature of our semantics is that reset signals are *asynchronous*, that is, they are not required to occur at tick points; rather, they are allowed to occur at any point. To capture *synchronous resets*, the users can write `accept_on (a && clock) φ` or `reject_on (r && clock) φ`. As we shall see, we pay a price for the added expressiveness of asynchronous resets with additional complexity of the semantics, as we have to account for resets between tick points.

As we saw earlier, we capture the semantics of clocks by adding a clock to the context in which formulae are evaluated, resulting in a four-way semantical relation. To capture the semantics of resets, we have to add both the accept signal and the reject signal to the context, resulting in a six-way semantical relation. That is, on the left-hand-side of \models we have a quintuple π, i, c, a, r , where π, i, c are as before, and `a` and `r` are *disjoint* Boolean events defining the accept and reject signals, respectively. Before we issue any `accept_on a` or `reject_on r`, the default reset signals are both false, respectively. That is, $\pi, i \models \varphi$ if $\pi, i, \text{true}, \text{false}, \text{false} \models \varphi$.

The semantics of `accept_on` and `reject_on` is defined by:

- $\pi, i, c, a, r \models \text{accept_on } b \varphi \text{ if } \pi, i, c \models a || (b \&\& !r) \text{ or } \pi, i, c, a || (b \&\& !r), r \models \varphi$
- $\pi, i, c, a, r \models \text{reject_on } b \varphi \text{ if } \pi, i, c \not\models r || (b \&\& !a) \text{ and } \pi, i, c, a, r || (b \&\& !a) \models \varphi$

Note how the cumulative semantics ensures that the accept and reject signals are always disjoint. Also, outer resets have preference over inner ones.

The presence of reset signals requires us to redefine the very basic semantics of propositions and Boolean connectives. An important issue now is the meaning of negation in the reset-control design methodology. Since negation switches success and failure, it should also switch accept and reject signals. We therefore define

- $\pi, i, c, a, r \models p$, for $p \in \text{Prop}$ if either $\pi, i, c \models a$ or $\pi, i, c \models p$ and $\pi, i, c \models !r$ (That is, the accept “signal” always makes a proposition true, while the reject “signal” always makes it false. It may seem that we are giving the accept signal a preference over the reject signal, but as the accept and reject signals can never be true simultaneously, their roles are actually symmetric.)
- $\pi, i, c, a, r \models !\varphi$ if $\pi, i, c, r, a \not\models \varphi$.

We now define satisfaction of regular events. Recall again that satisfaction of regular events is defined in terms of tight satisfaction: $\pi, i, c, a, r \models e$ if for some $j \geq i$ we have $\pi, i, j, c, a, r \models e$. Tight satisfaction, which is a seven-way relation, is defined as follows: $\pi, i, j, c, a, r \models e$ if

- $\pi, k, c \models !a \& \& !r$ for $i \leq k < j$,
- there are precisely $l \geq 0$ tick points $i_1 < \dots < i_l$ of c such that $i = i_0 < i_1$ and $i_l \leq j$,
- there is a word $B = b_0 b_1 \dots b_n \in L(e)$, $n \geq l$ such that $\pi, i_m, c \models b_m$ for $0 \leq m < l$, and either
 - $\pi, j, c \models a$ and $i_l = j$, or
 - $\pi, j, c \models a$ and $\pi, i_l, c \models b_l$, or
 - $l = n$, and $i_n = j$, and $\pi, j, c \models b_n$, and $\pi, j, c \models !r$.

Note that in the first case, only the prefix $b_0 b_1 \dots b_{l-1}$ is checked, in the second case, only the prefix $b_0 b_1 \dots b_l$ is checked, and in the third case the word B is checked in full.) As we remarked earlier, the complexity of the semantics is the result of the need to account for resets between tick points. In the first two cases, the checking of B is terminated due to an accept signal. We denote this by $\pi, i, j, c, a, r \models_a e$.

Let π be a computation, i a point, c a clock expression, and a and r reset expressions. Then $\text{tick}(\pi, i, c, a, r)$ is the least j such that $j \geq i$ and $\pi, i, j, c, a, r \models \text{tick}$ (note that there is at most one such j). Note that $\text{tick}(\pi, i, c, a, r)$ need not be defined, since we may have that $\pi, i, j, c, a, r \not\models \text{tick}$ for all $j \geq i$. If it is defined, we write $\text{tick}(\pi, i, c, a, r) \downarrow$. Note that $\pi, i, j, c, a, r \models \text{tick}$ can hold in two (nonexclusive) ways:

- $\pi, j \models c$, in which case we write $\text{tick}(\pi, i, c, a, r) \downarrow_c$, or
- $\pi, j, c \models a$, in which case we write $\text{tick}(\pi, i, c, a, r) \downarrow_a$.

We write “ $j = \text{tick}(\pi, i, c, a, r)$ ” as an abbreviation for “ $\text{tick}(\pi, i, c, a, r) \downarrow$ and $j = \text{tick}(\pi, i, c, a, r)$.”

We now illustrate the semantics of temporal connectives by considering the **triggers** connective:

- $\pi, i, c, a, r \models e$ **triggers** φ if $j = \text{tick}(\pi, i, c, r, a)$ entails that
 - $\text{tick}(\pi, i, c, r, a) \downarrow_r$ does not hold and
 - for all $k \geq j$ such that $\pi, j, k, c, r, a \models e$ we have that
 - * $\pi, j, k, c, r, a \models_r e$ does not hold and
 - $l = \text{tick}(\pi, k, c, r, a)$ entails that $\text{tick}(\pi, k, c, r, a) \downarrow_r$ does not hold
 - $\pi, l, c, a, r \models f$.

Note that the definition is a direct extension of the definition of `triggers` in Section 4.1. The impact of resets is through the various conditions of the definition. The events `tick`, `e`, and again `tick` function as antecedents of an implication, and thus have negative polarity, which explains why the roles of `a` and `r` are reversed in the antecedents.

As a sanity check of the not-immediately-obvious semantics of resets we state another duality lemma.

Lemma 3.

$\pi, i, c, a, r \models!(\text{accept_on } d \varphi) \text{ iff } \pi, i, c, a, r \models \text{reject_on } d (!\varphi).$

As an example, the formula `change_on c (accept_on a (p until q))` declares `c` to be a strong clock and `a` to be an accept signal, relative to which `p` holds until `q` holds.

5 Expressiveness and Complexity

The addition of regular events and the new connectives (`follows_by` and `triggers`) has both a theoretical motivation and a pragmatic motivation. Regular events were shown to be useful in the context of hardware verification, cf. [BBL98,Mor99]. More fundamentally, as noted earlier, it was observed in [Wol83] that LTL cannot express certain ω -regular events, and it was shown in [LPZ85] that this makes LTL inadequate for modular verification. Let *regular LTL* be the extension of LTL with regular events and the connectives `follows_by` and `triggers`. Regular LTL, which is strictly more expressive than LTL, is expressive enough to capture ω -regularity.

Theorem 4. *Let L be an ω -regular set of computations. Then there is a formula φ_L of regular LTL such that $\text{models}(\varphi_L) = L$.*

Proof Sketch: By [Cho74], every ω -regular language can be expressed as a finite union of terms of the form $L_1 \cdot L_2$, where L_1 is a regular language (of finite words) and L_2 is a language of infinite words defined by a deterministic Büchi automaton. Thus, we can express L as a disjunction of formulae of the form `e follows_by φ` , provided we can express languages of deterministic Büchi automata. Such languages can be expressed by disjunctions of formulae of the form `e1 && (e1 triggers e2)`, where both e_1 and e_2 are regular events. \square

A consequence of this theorem is that FTL *fully supports* assume-guarantee reasoning, in the following sense. On one hand, we have that, for all models M and E and for all FTL formulas φ, ψ , if $E \models \varphi$ and $M \models \varphi \rightarrow \psi$ then $E|M \models \psi$. On the other hand, for all models M and E and for every FTL formula ψ such that $E|M \models \psi$, there is an FTL formula φ such that $E \models \varphi$ and $M \models \varphi \rightarrow \psi$. Furthermore, every FTL formula can serve both as an assumption and as an assertion (guarantee), and as assume-guarantee reasoning is performed via model checking, the complexity of such reasoning is the same as that of model checking. (Note, however, that full support of assume-guarantee reasoning is not guaranteed by the mere inclusion of regular events. Sugar adds regular events to CTL, resulting in a mixed linear-branching semantics [BBDE⁺01], in the style of CTL* [EH85], which makes it rather difficult to fully support assume-guarantee reasoning [Var01]. In Temporal e , the main focus is on describing finite sequences using regular expressions. It is not clear whether the language

has full ω -regularity [Mor99], which is required for full support of assume-guarantee reasoning.)

Reasoning and verification for FTL formulas is carried out via the automata-theoretic approach [Var96]: to check satisfiability of a formula φ , one constructs a nondeterministic Büchi automaton accepting $models(\varphi)$ and check its emptiness, and to model check a formula one constructs a nondeterministic Büchi automaton for the complementary formula, intersects it with the model and check emptiness. Because of the richness of FTL, the construction of the automaton is quite non-trivial, and will be described in full in a future paper. The ForSpec compiler actually generates a symbolic representation of the automaton; the size of this representation is linear in the length of the formula and in the size of the time windows. Since the lower and upper bounds of these windows are specified using decimal numbers, time windows may involve an exponential blow-up, as the formula $\text{next } [2^n] p$ is of length $O(n)$. (It was noted in [AH90] that such succinctness cause an exponential increase in the complexity of temporal reasoning.)

Theorem 5. *The satisfiability problem for FTL without time windows is PSPACE-complete. The satisfiability problem for FTL is EXPSPACE-complete.*

While reasoning in FTL is exponential in terms of the formula size and time windows' size in the worst case, aggressive optimization by the compiler ensures that the worst case almost never arises in practice; the computational bottleneck of model checking is due to the large number of design states. (In fact, in spite of the increased expressiveness of the language, the FTL model checker is much more efficient than Intel's 1st-generation model checker.)

The linear-time framework enable us to subject FTL properties to validation by both formal verification (model checking) and dynamic validation (simulation). The semantics of FTL is over *infinite* traces. This semantics induces a 3-valued semantics over *finite* traces, which are produced by simulation engines: “pass”, “fail”, and “ongoing”. A formula φ *passes* (resp., *fails*) a finite trace τ if τ is an *informative prefix* for φ (resp., $\neg\varphi$) [KV01a]. If it neither passes nor fails, it is “ongoing”. For example, **eventually** $!p$ passes on the finite trace p, p, p, \bar{p} and is ongoing on the trace p, p, p, p . The formula **globally** p fails on the trace p, p, p, \bar{p} . The fact that simulation semantics is induced by the standard semantics means that the language requires only a single compiler, ensuring consistency between formal and dynamic validation.

6 Discussion

This paper describes FTL, the temporal property-specification logic of ForSpec, Intel's formal specification language, which is being used by several formal-verification teams at Intel. FTL is an industrial property-specification language that supports hardware-oriented constructs as well as uniform semantics for formal and dynamic validation, while at the same time it has a well understood expressiveness and computational complexity, and it fully supports modular reasoning.

The design effort strove to find an acceptable compromise, with trade-offs clarified by theory, between conflicting demands, such as expressiveness, usability, and implementability. Clocks and resets, both important to hardware designers, have a clear intuitive semantics, but formalizing this semantics is nontrivial. The rigorous semantics,

however, not only enabled mechanical verification of metatheorems, such as Lemma 2, using **ThmTac**, a high-order logic theorem-proving system [AJS99], but also serves as a reference document for the compiler implementors.

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