#### Automata and Logic for Concurrent Systems

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entities collaborate on a task:

terminating computation with input and output

 entities model a reactive system: focus on behavior, properties of performed action sequence (e.g., mutual exclusion)

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#### • Purpose:

- entities collaborate on a task:
  - terminating computation with input and output
- entities model a reactive system: focus on behavior, properties of performed action sequence (e.g., mutual exclusion)
- In this talk: formal modeling of concurrent reactive systems (in terms of automata) to make them accessible to formal methods

# 2. Classification

## Form of communication



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### Form of communication



### System architecture



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## Type of single process



## Type of single process



## Type of single process













#### Behavior

#### Words



#### Behavior

#### ► Words

#### System model

- Finite automata
- Kripke structures



#### Behavior

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#### System model

- Finite automata
- Kripke structures

#### Specification

- Linear-time temporal logic (LTL)
- Monadic second-order logic (MSO)
- Regular expressions





#### **Behavior**

 Mazurkiewicz traces [Mazurkiewicz '86]



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Mazurkiewicz traces
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#### System model

- Asynchronous automata [Zielonka '87]
- Asynchronous cellular automata



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#### Specification

- Temporal logic (such as LTL)
- Monadic second-order logic (MSO)
- Regular (rational) expressions





#### Behavior

Message sequence charts



#### **Behavior**

Message sequence charts

#### System model

- Communicating automata [Brand-Zafiropulo '83]
- Lossy channel systems [Finkel '87, Abdulla-Jonsson '96]



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Message sequence charts

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#### Specification

- Temporal logic
- Monadic second-order logic (MSO)
- High-level expressions





#### **Behavior**

Dynamic message sequence charts



#### **Behavior**

Dynamic message sequence charts

#### System model

 Dynamic communicating automata [B., Cyriac, Hélouët, Kara, Schwentick '13]



#### **Behavior**

Dynamic message sequence charts

#### System model

 Dynamic communicating automata [B., Cyriac, Hélouët, Kara, Schwentick '13]

#### Specification

High-level expressions with registers




#### **Behavior**

► Words ?



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#### System model

 Parametric ad-hoc networks [Delzanno-Sangnier et al. '10–'13]



#### **Behavior**

► Words ?

#### System model

 Parametric ad-hoc networks [Delzanno-Sangnier et al. '10–'13]

#### Specification

Reachability questions





#### **Behavior**

#### Nested traces



#### **Behavior**

Nested traces

#### System model

- Multi-stack systems
   [La Torre et al. '07-'13], [Atig et al.]
- Nested-word automata [Alur et al. '04]



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- Temporal logic (such as LTL)
- Monadic second-order logic (MSO)
- Regular (rational) expressions

Words Mazurkiewicz traces Message Sequence Charts Nested words



Asynchronous automata Message-passing automata Multi-stack automata













### Landscape and Objectives: Linear-Time Setting



#### In this talk:

- Finite-State Sequential Systems
- Finite-State Shared-Memory Systems
- Recursive Shared-Memory Systems
- Message-Passing Systems

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- Finite-State Sequential Systems
- Finite-State Shared-Memory Systems
- Recursive Shared-Memory Systems
- Message-Passing Systems

with static and known system architecture









#### Theorem (Büchi-Elgot-Trakhtenbrot '60s)

Every MSO formula is equivalent to some (deterministic) finite automaton.





Theorem (Büchi-Elgot-Trakhtenbrot '60s; Sistla-Clarke '85)

Model checking against MSO is decidable, but nonelementary. Model checking LTL is PSPACE-complete.

# 4. Finite-State Shared-Memory Systems



### Finite-State Shared-Memory Systems



 $\begin{array}{ll} \mbox{Asynchronous Automata and Mazurkiewicz Traces} \\ \mbox{Proc} = \{1,2\} & \Sigma_1 = \{a_1,b_1,c\} & \Sigma_2 = \{a_2,b_2,c\} \end{array}$ 

Asynchronous Automaton



Asynchronous Automaton



Asynchronous Automaton



#### Mazurkiewicz Trace

 $(a_1)$ 

Asynchronous Automaton



Asynchronous Automaton



Asynchronous Automaton



Asynchronous Automaton





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Asynchronous Automaton





Asynchronous Automaton





Asynchronous Automaton




Asynchronous Automata and Mazurkiewicz Traces  $Proc = \{1, 2\}$   $\Sigma_1 = \{a_1, b_1, c\}$   $\Sigma_2 = \{a_2, b_2, c\}$ 

Asynchronous Automaton



Mazurkiewicz Trace



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Asynchronous Automaton



Mazurkiewicz Trace



## $\mathsf{Mazurkiewicz\ Trace} \qquad t = (E, \rightarrow_1, \rightarrow_2, \lambda) \qquad \lambda : E \rightarrow \Sigma \stackrel{\scriptscriptstyle \mathsf{def}}{=} \Sigma_1 \cup \Sigma_2$



# Mazurkiewicz Trace $t = (E, \rightarrow_1, \rightarrow_2, \lambda)$ $\lambda : E \rightarrow \Sigma \stackrel{\text{def}}{=} \Sigma_1 \cup \Sigma_2$

Linearizations  $w \in Lin(t) \subseteq \Sigma^* \quad \rightsquigarrow \quad trace(w) = t$ 



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#### Theorem (Sakarovitch '92)

Realizability for regular specifications is undecidable.



#### Theorem (Zielonka '87)

Let  $L \subseteq \Sigma^*$  be a  $\sim$ -closed regular language. There is a (deterministic) asynchronous automaton  $\mathcal{A}$  such that  $L(\mathcal{A}) = trace(L)$ .



#### Theorem (Muscholl '94, Peled-Wilke-Wolper '98)

It is decidable (PSPACE-complete) if the language of a finite automaton is  $\sim$ -closed (PTIME for deterministic automata).

#### Monadic Second-Order Logic (MSO)

▶  $x \rightarrow_p y$  x and y are successive events on process  $p \in Proc$ 

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 $\begin{array}{ll} x \rightarrow_p y & x \text{ and } y \text{ are successive events on process } p \in Proc \\ \bullet a(x) & \text{event } x \text{ is labeled with } a \in \Sigma \end{array}$ 

#### Monadic Second-Order Logic (MSO)

x →<sub>p</sub> y x and y are successive events on process p ∈ Proc
 a(x) event x is labeled with a ∈ Σ
 x = y

#### Monadic Second-Order Logic (MSO)

►	$x \rightarrow_{p} y$	$x$ and $y$ are successive events on process $p \in \mathit{Proc}$
	a(x)	event x is labeled with $a \in \Sigma$
►	x = y	

•  $x \in X$  event x is contained in set of events X

Monadic Second-Order Logic (MSO)			
► X	$ ightarrow_{ ho}$ y	x and y are successive events on process $p \in Proc$	
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► X	= y		
► x	$\in X$	event $x$ is contained in set of events $X$	
► ∃x	¢φ	there is event $x$ such that $\varphi$	

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#### Example



$$= \exists x \exists y (b_1(x) \land b_2(x) \land x \leq y)$$

where  $\leq = (\rightarrow_1 \cup \rightarrow_2)^*$ 



#### Theorem (Thomas '90)

MSO logic and asynchronous automata are expressively equivalent.



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MSO logic and asynchronous automata are expressively equivalent.

 $\Rightarrow$  MSO model checking is decidable.

#### Global Temporal Logic

$$\mathsf{LTrL}_\forall \qquad \varphi ::= \mathsf{tt} \mid \langle a \rangle \varphi \mid \varphi_1 \, \mathsf{U}_\forall \, \varphi_2 \mid \neg \varphi \mid \varphi_1 \lor \varphi_2 \qquad \quad a \in \Sigma$$

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Theorem (Walukiewicz '98; Alur-McMillan-Peled '98)

•  $LTrL_{\forall}$  model checking is nonelementary.



#### Theorem (Walukiewicz '98; Alur-McMillan-Peled '98)

- $LTrL_{\forall}$  model checking is nonelementary.
- $LTrL_{\exists}$  model checking is undecidable.

Local Temporal Logic

$$\begin{array}{ll} \varphi & ::= & a \mid \mathsf{EX}\varphi \mid \mathsf{EX}_p\varphi \mid \varphi_1 \, \mathsf{U} \, \varphi_2 \mid \varphi_1 \, \mathsf{U}_p \, \varphi_2 \mid \neg \varphi \mid \varphi_1 \lor \varphi_2 \\ & a \in \Sigma, p \in \mathit{Proc} \end{array}$$

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**Semantics** (wrt. trace  $t = (E, (\rightarrow_{\rho})_{\rho \in Proc}, \lambda)$  and  $e \in E$ )

•  $t, e \models \mathsf{EX}\varphi$  if there is  $f \in E$  such that  $e \lessdot f$  and  $t, f \models \varphi$ 

#### Local Temporal Logic

$$\begin{split} \varphi & ::= & a \mid \mathsf{EX}\varphi \mid \mathsf{EX}_p\varphi \mid \varphi_1 \, \mathsf{U} \, \varphi_2 \mid \varphi_1 \, \mathsf{U}_p \, \varphi_2 \mid \neg \varphi \mid \varphi_1 \lor \varphi_2 \\ & a \in \Sigma, p \in \mathit{Proc} \end{split}$$

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•  $t, e \models \mathsf{EX}_p \varphi$  if there is  $f \in E$  such that  $e \leq f$  and  $e \rightarrow_p f$ and  $t, f \models \varphi$ 

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### • $t, e \models \overline{\mathsf{EX}}_p \varphi$ if there is $f \in E$ such that $\lambda(f) \in \Sigma_p$ and $t, f \models \varphi$ and f is the first *p*-event not below *e* wrt. $\leq$

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•  $t, e \models \varphi \cup \psi$  if there is  $f \in E$  such that  $t, f \models \psi$ and  $t, e' \models \varphi$  for all  $e' \in E$  with  $e \le e' < f$ 

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All these modalities are MSO-definable!

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Semantics(wrt. trace  $t = (E, (\rightarrow_p)_{p \in Proc}, \lambda)$  and  $e \in E$ )•  $t, e \models EX\varphi$ if there is  $f \in E$  such that e < f and  $t, f \models \varphi$ •  $t, e \models EX_p\varphi$ if there is  $f \in E$  such that  $e \rightarrow_p f$  and  $t, f \models \varphi$ •  $t, e \models \varphi \cup \psi$ if there is  $f \in E$  such that  $t, f \models \psi$ •  $t, e \models \varphi \cup \psi$ if there is  $f \in E$  such that  $t, f \models \psi$ and  $t, e' \models \varphi$  for all  $e' \in E$  with  $e \le e' < f$ 

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#### Example

• 
$$\mathsf{MSO}^{\mathsf{EX}}(x,Y) = \exists y (y \in Y \land x \lessdot y)$$

### Observation (Gastin-Kuske '03)

All these modalities are MSO-definable!

Semantics $(\text{wrt. trace } t = (E, (\rightarrow_p)_{p \in Proc}, \lambda) \text{ and } e \in E)$ •  $t, e \models EX\varphi$ if there is  $f \in E$  such that e < f and  $t, f \models \varphi$ •  $t, e \models EX_p\varphi$ if there is  $f \in E$  such that  $e \rightarrow_p f$  and  $t, f \models \varphi$ •  $t, e \models \varphi \cup \psi$ if there is  $f \in E$  such that  $t, f \models \psi$ •  $t, e \models \varphi \cup \psi$ if there is  $f \in E$  such that  $t, f \models \psi$ and  $t, e' \models \varphi$  for all  $e' \in E$  with  $e \le e' < f$ 

#### Example

- $\mathsf{MSO}^{\mathsf{EX}}(x,Y) = \exists y (y \in Y \land x \lessdot y)$
- $\mathsf{MSO}^{\mathsf{U}}(x, X, Y) = \exists y (y \in Y \land x \leq y \land \forall x'(x \leq x' < y \rightarrow x' \in X))$





#### Theorem (Gastin-Kuske '03)

Model checking for any MSO-definable temporal logic is in PSPACE.



#### Theorem (Gastin-Kuske '03)

Model checking for any MSO-definable temporal logic is in PSPACE.

#### Proof.

Precompile MSO modalities into finite automata. Inductively build finite automaton equivalent to the input formula.

# 5. Recursive Shared-Memory Systems



# Recursive Shared-Memory Systems



 $\textit{Proc} = \{1,2\} \qquad \Sigma_1 = \{a_1,b_1,c\} \qquad \Sigma_2 = \{a_2,b_2,c\} \qquad \Sigma_{\mathsf{call}} = \{a_1,a_2\} \qquad \Sigma_{\mathsf{ret}} = \{b_1,b_2\}$ 

 $\textit{Proc} = \{1,2\} \qquad \Sigma_1 = \{\textit{a}_1,\textit{b}_1,\textit{c}\} \qquad \Sigma_2 = \{\textit{a}_2,\textit{b}_2,\textit{c}\} \qquad \Sigma_{\mathsf{call}} = \{\textit{a}_1,\textit{a}_2\} \qquad \Sigma_{\mathsf{ret}} = \{\textit{b}_1,\textit{b}_2\}$ 

Asynchronous MPA



 $\textit{Proc} = \{1,2\} \qquad \Sigma_1 = \{\textit{a}_1,\textit{b}_1,\textit{c}\} \qquad \Sigma_2 = \{\textit{a}_2,\textit{b}_2,\textit{c}\} \qquad \Sigma_{\mathsf{call}} = \{\textit{a}_1,\textit{a}_2\} \qquad \Sigma_{\mathsf{ret}} = \{\textit{b}_1,\textit{b}_2\}$ 

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Asynchronous MPA



Nested Trace

 $(a_1)$ 

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Asynchronous MPA



Nested Trace  $t = (E, \rightarrow_1, \rightarrow_2, \frown_1, \frown_2, \lambda)$ 











## Nested Traces and Their Linearizations

## Nested Trace $t = (E, \rightarrow_1, \rightarrow_2, \curvearrowright_1, \curvearrowright_2, \lambda)$



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Linearizations  $w \in Lin(t) \rightsquigarrow trace(w) = t$ 



## Nested Traces and Their Linearizations

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Linearizations







Definition

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#### Theorem (B.-Grindei-Habermehl '09)

Let *L* be a  $\sim$ -closed language recognized by some sequential MPA. There is an asynchronous MPA  $\mathcal{A}$  such that  $L(\mathcal{A}) = trace(L)$ .


#### Theorem

It is undecidable if the language of a sequential MPA is  $\sim\text{-closed}.$ 

### Representations

Let  $\theta \in \{k \text{-context}, k \text{-scope}, k \text{-phase}, \text{ordered} \mid k \in \mathbb{N}\}.$ 

#### Definition

A set L of  $\theta$ -nested words is a  $\frac{\theta$ -representation if, for all  $\theta$ -nested words w, w' with  $w \sim_0 w'$ , we have  $w \in L$  iff  $w' \in L$ .

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#### Theorem (B.-Grindei-Habermehl '09)

Let  $\mathcal{B}$  be some sequential MPA such that  $L_{\theta}(\mathcal{B})$  is a  $\theta$ -representation. There is an asynchronous MPA  $\mathcal{A}$  such that  $L(\mathcal{A}) = trace(L_{\theta}(\mathcal{B}))$ .



#### Theorem

For a sequential MPA  $\mathcal{B}$  it is decidable if  $L_{\theta}(\mathcal{B})$  is a  $\theta$ -representation (in elementary time).

# Monadic Second-Order Logic

### Monadic Second-Order Logic (MSO)

- ▶  $x \rightarrow_p y$  x and y are successive events on process  $p \in Proc$
- ▶  $x \curvearrowright_p y$  x and y form a call-return pair of process  $p \in Proc$
- ► a(x) event x is labeled with  $a \in \Sigma$

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#### Example



$$\models \exists x \exists y \exists z (x \frown_1 y \land a_2(z) \land x \leq z \leq y)$$

where  $\leq = (\rightarrow_1 \cup \rightarrow_2)^*$ 

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#### Theorem (La Torre-Madhusudan-Parlato '07-'13)

MSO logic and asynchronous MPA are expressively equivalent wrt.  $\theta\text{-nested}$  traces.



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MSO logic and asynchronous MPA are expressively equivalent wrt.  $\theta\text{-nested}$  traces.

 $\Rightarrow$  MSO model checking is decidable.

# Local Temporal Logic

Observation

There are lots of (local) temporal logics for nested words/traces!

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### Theorem (B.-Cyriac-Gastin-Zeitoun '11)

Model checking for any MSO-definable temporal logic is in EXPTIME when k is fixed.

#### Theorem (B.-Kuske-Mennicke '13)

Model checking for any MSO-definable temporal logic is elementary when k is part of the input.

# 6. Message-Passing Systems



## Message-Passing Systems



Communicating Automata and MSCs  $Proc = \{1, 2\}$ 

Communicating Automaton



# $\begin{array}{ll} \mbox{Communicating Automata and MSCs} \\ \mbox{Proc} = \{1,2\} & \Sigma_1 = \{1!2\,,\,1?2\} & \Sigma_2 = \{2!1\,,\,2?1\} \end{array}$

Communicating Automaton



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Communicating Automaton





Communicating Automaton





Communicating Automaton





Communicating Automaton





Communicating Automaton





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Communicating Automaton





Communicating Automaton




Communicating Automaton





Communicating Automaton





Communicating Automaton





# 

Communicating Automaton





Communicating Automaton



Message Sequence Chart (MSC)  $M = (E, \rightarrow_1, \rightarrow_2, \stackrel{\text{\tiny msg}}{\rightarrow}, \lambda)$ 











MSC M



MSC M



3-bounded linearization  $w \in Lin(M) \subseteq \Sigma^* \quad \rightsquigarrow \quad msc(w) = M$ 



MSC M



1-bounded linearization  $w \in Lin(M) \subseteq \Sigma^* \quad \rightsquigarrow \quad msc(w) = M$ 



MSC M



1-bounded linearization  $w \in Lin(M) \subseteq \Sigma^* \quad \rightsquigarrow \quad msc(w) = M$ 



#### Definition

Let  $B \in \mathbb{N}$ . An MSC is

- $\exists B$ -bounded if some linearization is B-bounded linearization.
- $\forall B$ -bounded if every linearization is *B*-bounded.

#### Definition

A set  $L \subseteq \Sigma^*$  (of well-formed words) is a

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A set  $L \subseteq \Sigma^*$  (of well-formed words) is a

- $\exists B$ -representation if, for all MSCs M, L contains either
  - ▶ all B-bounded linearizations of M, or
  - none of its linearizations.

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A set  $L \subseteq \Sigma^*$  (of well-formed words) is a

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is an  $\exists 1$ -representation, but no  $\forall$ -representation.

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  - all linearizations of M, or
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#### Example

is an  $\exists 1$ -representation, but no  $\forall$ -representation.

is not an  $\exists B$ -representation, for any B.







#### Theorem (Henriksen et al. '00; Kuske '03)

Let  $\mathcal{B}$  be some finite automaton such that  $L(\mathcal{B})$  is a  $\forall$ -representation. There is a (deterministic) CA  $\mathcal{A}$  such that  $L(\mathcal{A}) = msc(L(\mathcal{B}))$ .



#### Theorem (Henriksen et al. '00)

For a finite automaton  $\mathcal{B}$  it is decidable if  $L(\mathcal{B})$  is a  $\forall$ -representation.



#### Theorem (Genest-Kuske-Muscholl '06)

Let  $\mathcal{B}$  be some finite automaton such that  $L(\mathcal{B})$  is a  $\exists B$ -representation. There is a CA  $\mathcal{A}$  such that  $L(\mathcal{A}) = msc(L(\mathcal{B}))$ .



#### Theorem

For a finite automaton  $\mathcal{B}$  it is decidable if  $L(\mathcal{B})$  is an  $\exists B$ -representation.

# Monadic Second-Order Logic

#### Monadic Second-Order Logic (MSO)

- ►  $x \rightarrow_p y$  x and y are successive events on process  $p \in Proc$
- $x \xrightarrow{msg} y$  x and y form a message
- ► a(x) event x is labeled with  $a \in \Sigma$

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- $x \xrightarrow{msg} y$  x and y form a message
- a(x) event x is labeled with  $a \in \Sigma$

#### Example



 $\models \exists x, y, x', y' (x \xrightarrow{\mathsf{msg}} y \land x' \xrightarrow{\mathsf{msg}} y' \land x \rightarrow_1^* y' \land x' \rightarrow_2^* y)$ 



#### Theorem (B.-Leucker '04)

EMSO logic ( $\exists X_1 \dots X_n \varphi$  with  $\varphi$  first-order) and communicating automata are expressively equivalent. MSO logic is strictly more expressive.



#### Theorem (Genest-Kuske-Muscholl '04)

Let *L* be a set of  $\exists B$ -bounded MSCs. The following are equivalent:

- There is an MSO sentence  $\varphi$  such that  $L = L(\varphi)$ .
- There is a CA  $\mathcal{A}$  such that  $L = L(\mathcal{A})$ .



#### Theorem (Genest-Kuske-Muscholl '04)

Given a CA A and an MSO sentence  $\varphi$ , it is decidable if all  $\exists B$ -bounded MSCs from L(A) satisfy  $\varphi$ .



Theorem (B., Kuske, Meinecke 2007; Mennicke 2012) Given a CA A and a PDL formula  $\varphi$ , it is decidable in PSPACE if all  $\exists B$ -bounded MSCs from L(A) satisfy  $\varphi$ .







# 7. Conclusion and Perspectives

## Conclusion: Finite-State Shared-Memory Systems



Realizability

Model Checking



### Conclusion: Recursive Shared-Memory Systems



Realizability

Model Checking


## Conclusion: Message-Passing Systems



Realizability

Model Checking



## Perspectives: Dynamic Message-Passing Systems



Realizability

Model Checking



## Perspectives: Parameterized Systems



Realizability X Model Checking Reachability



## Thank You!