

Probably Safe or Live

Joost-Pieter Katoen

Software Modelling and Verification,
RWTH Aachen University, Germany
katoen@cs.rwth-aachen.de

Lei Song

Max-Planck-Institut für Informatik
Dependable Systems and Software,
Universität des Saarlandes, Germany
song@cs.uni-saarland.de

Lijun Zhang

State Key Laboratory of Computer
Science, Institute of Software,
Chinese Academy of Sciences, China
zhanglj@ios.ac.cn

Abstract

This paper presents a formal characterisation of safety and liveness properties for fully probabilistic systems. As for the classical setting, it is established that any (probabilistic tree) property is equivalent to a conjunction of a safety and liveness property. A simple algorithm is provided to obtain such a property decomposition for flat probabilistic CTL (PCTL). A safe fragment of PCTL is identified that provides a sound and complete characterisation of safety properties. For liveness properties, we provide two PCTL fragments, a sound and a complete one, and show that a sound and complete logical characterisation of liveness properties hinges on the (open) satisfiability problem for PCTL. We show that safety properties only have finite counterexamples, whereas liveness properties have none. We compare our characterisation for qualitative properties with the one for branching time properties by Manolios and Treffer, and present sound and complete PCTL fragments for characterising the notions of strong safety and absolute liveness coined by Sistla.

Categories and Subject Descriptors F.4.1 [Mathematical Logic]: Temporal logic

General Terms Theory

Keywords PCTL, Safety, Liveness

1. Introduction

The classification of properties into safety and liveness properties is pivotal for reactive systems verification. As Lampert introduced in 1977 [26] and detailed later in [1], safety properties assert that something “bad” never happens, while liveness properties require that something “good” will happen eventually. The precise formulation of safety and liveness properties as well as their characteristics have been subject to extensive investigations. Alpern and Schneider [2] provided a topological characterisation in which safety properties are closed sets, while liveness properties correspond to dense sets. This naturally gives rise to a decomposition—every property can be represented as a conjunction of a safety and liveness property. It was shown that this characterisation can also be obtained using Boolean [15] and standard set theory [33]. Sistla [34] studied the problem from a different perspective and

provided syntactic characterisations of safety and liveness properties in LTL. The above linear-time approaches are surveyed in [22]. In the case of possible system failures, safety properties sometimes turn into liveness properties [10]. The algebraic framework of Gumm [15] has been further generalised by Manolios and Treffer to characterise safety and liveness properties both in the linear-time setting [29] as well as in the branching-time setting [28]. Earlier work by Bouajjani *et al.* [7] characterises regular safety properties by tree automata and formulas of a branching time logic. Alternatives to the safety-liveness taxonomy have been given in [31].

The taxonomy of properties is not just of theoretical interest, but plays an important role in verification. Safety and liveness properties require different proof methods [32]. Whereas global invariants suffice for safety properties, liveness is typically proven using proof lattices or well-founded induction and ranking functions. Model checking of safety properties is usually easier than checking liveness properties [24]. Fairness assumptions are often imposed to exclude some unrealistic executions [14]. As fairness constraints only affect infinite computations, they can be ignored in the verification of safety properties, typically simplifying the verification process. Abstraction techniques are mostly based on simulation pre-order relations that preserve safety, but no liveness properties. Compositional techniques have been tailored to safety properties [12].

This paper focuses on a formal characterisation of safety and liveness properties in the *probabilistic* setting. For the verification of linear-time properties, one typically resorts to using LTL or ω -automata. In the branching-time setting, mostly variants of CTL such as PCTL [17] are exploited. This is the setting that we consider. PCTL is one of the most popular logics in the field of probabilistic model checking. Providing a precise characterisation of safety and liveness properties for probabilistic models is highly relevant. It is useful for identifying the appropriate analysis algorithm and provides mathematical insight. In addition, many techniques rely on this taxonomy. Let us give a few examples. Assumeguarantee frameworks [23, 25] and abstraction techniques [18, 21] aim at safety properties. Recent verification techniques based on monitoring [36] indicate that arbitrary high levels of accuracy can only be achieved for safety properties. Similar arguments force statistical model checking [38] to be limited to safety properties. Optimal synthesis for safety properties in probabilistic games can also be done more efficiently than for liveness properties [11].

Despite the importance of distinguishing safety and liveness properties in probabilistic systems, this subject has (to the best of our knowledge) not been systematically studied. The lack of such a framework has led to different notions of safety and liveness properties [5, 9]. We will show that a systematic treatment leads to new insights and indicates some deficiencies of existing logical fragments for safety and liveness properties. Inspired by [28], we consider properties as sets of probabilistic trees and provide a decomposition result stating that every property can be represented by a

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conjunction of a safety and liveness property. Moreover, all properties of the classification in the traditional setting, such as closure of property classes under Boolean operators, are shown to carry over to probabilistic systems. We study the relationship of safety and liveness properties to finite and infinite counterexamples [16], and compare our taxonomy with the classification in [28] for qualitative properties. A major contribution is the identification of logical fragments of PCTL to characterise safety and liveness. It is shown that fragments in the literature [5] can be extended (for safety), or are inconsistent with our definitions (for liveness). In addition, we consider absolute liveness and strong safety as originated by Sistla [35] for the linear-time setting. Phrased intuitively, strong safety properties are closed under stuttering and are insensitive to the deletion of states, while once an absolutely live property holds, it is ensured it holds in the entire past. We obtain a sound and complete characterisation of strong safety and—in contrast to [35]—of absolute liveness. In addition, we show that every absolutely live formula is equivalent to positive reachability. This result could be employed to simplify a formula prior to verification in the same way as [13] to simplify LTL formulas by rewriting in case they are stable (the complement of absolutely live) or absolutely live. Summarising, the main contributions of this paper are:

- A formal characterisation for safety and liveness properties yielding a decomposition theorem, i.e., every property can be represented as a conjunction of a safety and liveness property.
- The relation of the characterisation to counterexamples.
- A linear-time algorithm to decompose a flat, i.e., unnested PCTL formula into a conjunction of safety and liveness properties.
- A PCTL fragment that is a sound and complete characterisation of safety properties. (Here, completeness means that every safety property expressible in PCTL can be expressed in the logical fragment.) The same applies to absolute liveness and strong safety properties.
- A PCTL fragment that is a sound characterisation of liveness properties, and a fragment that is complete. We discuss the difficulty to obtain a single sound and complete syntactic characterisation by relating it to the PCTL decidability problem.
- The relation of the property characterisation to simulation preorders [20].

Organization of the paper Section 2 provides some preliminary definitions. Section 3 presents the characterisation of safety and liveness properties. We show the relations to counterexamples and qualitative properties of our characterisation in Section 3.5 and 4 respectively. Safety PCTL is considered in Section 5, while liveness PCTL is discussed in Section 6. We show in Section 7 that the new notions of safety and liveness properties can also characterise strong simulation. Section 8 gives the full characterisation for strong safety and absolute liveness PCTL. Section 9 concludes the paper. All proofs are included in the appendix.

2. Preliminaries

For a countable set S , let $\mathcal{P}(S)$ denote its powerset. A distribution is a function $\mu : S \rightarrow [0, 1]$ satisfying $\sum_{s \in S} \mu(s) = 1$. Let $\text{Dist}(S)$ denote the set of distributions over S . We shall use s, r, t, \dots and μ, ν, \dots to range over S and $\text{Dist}(S)$, respectively. The support of μ is defined by $\text{supp}(\mu) = \{s \in S \mid \mu(s) > 0\}$. Let S^* and S^ω denote the set of finite sequences and infinite sequences, respectively, over the set S . The set of all (finite and infinite) sequences over S is given by $S^\infty = S^* \cup S^\omega$. Let $|\pi|$ denote the length of $\pi \in S^\infty$ with $|\pi| = \infty$ if $\pi \in S^\omega$. For $i \in \mathbb{N}$, let $\pi[i]$ denote the $i+1$ -th element of π provided $i < |\pi|$, and

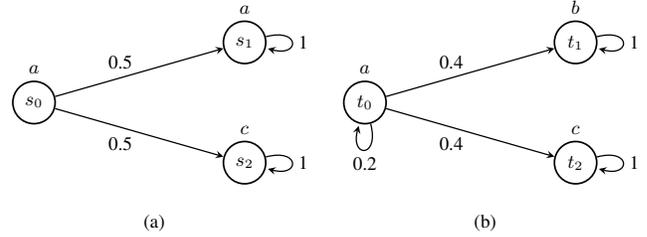


Figure 1. Examples of MCs

$\pi \downarrow = \pi[|\pi|-1]$ denote the last element of π provided $\pi \in S^*$. A sequence π_1 is a prefix of π_2 , denoted $\pi_1 \preceq \pi_2$, if $|\pi_1| \leq |\pi_2|$ and $\pi_1[i] = \pi_2[i]$ for each $0 \leq i < |\pi_1|$. Sequence π_1 is a proper prefix of π_2 , denoted $\pi_1 \prec \pi_2$, if $\pi_1 \preceq \pi_2$ and $\pi_1 \neq \pi_2$. The concatenation of π_1 and π_2 , denoted $\pi_1 \cdot \pi_2$, is the sequence obtained by appending π_2 to the end of π_1 , provided π_1 is finite. The set $\Pi \subseteq S^\infty$ is *prefix-closed* iff for all $\pi_1 \in \Pi$ and $\pi_2 \in S^*$, $\pi_2 \preceq \pi_1$ implies $\pi_2 \in \Pi$.

2.1 Discrete-Time Markov Chains

This paper focuses on discrete-time Markov chains (MCs). Although we consider state-labelled models, all results can be transferred to action-labelled models in a straightforward way.

Definition 1 (Markov chain). A Markov chain (MC) is a tuple $D = (S, AP, \rightarrow, L, s_0)$, where S is a countable set of states, AP is a finite non-empty set of atomic propositions, $\rightarrow : S \rightarrow \text{Dist}(S)$ is a transition function, $L : S \rightarrow \mathcal{P}(AP)$ is a labelling function, and $s_0 \in S$ is the initial state.

Fig. 1 presents two sample MCs where circles denote states, symbols inside the states and attached to the states denote the name and label of a state respectively. A path $\pi \in S^\infty$ through MC D is a (finite or infinite) sequence of states. The cylinder set C_π of $\pi \in S^*$ is defined as: $C_\pi = \{\pi' \in S^\omega \mid \pi \prec \pi'\}$. The σ -algebra \mathcal{F} of D is the smallest σ -algebra containing all cylinder sets C_π . By standard probability theory, there exists a unique probability measure Pr on \mathcal{F} such that: $\text{Pr}(C_\pi) = 1$ if $\pi = s_0$, and $\text{Pr}(C_\pi) = \prod_{0 \leq i < n} \mu_i(s_{i+1})$ if $\pi = s_0 \dots s_n$ with $n > 0$, where $s_i \rightarrow \mu_i$ for $0 \leq i < n$. Otherwise $\text{Pr}(C_\pi) = 0$.

2.2 Probabilistic CTL

Probabilistic CTL (PCTL for short, [17]) is a branching-time logic for specifying properties of probabilistic systems. Its syntax is defined by the grammar:

$$\begin{aligned} \Phi &::= a \mid \Phi_1 \wedge \Phi_2 \mid \neg \Phi \mid [\varphi]_{\bowtie q} \\ \varphi &::= X\Phi \mid \Phi_1 U \Phi_2 \mid \Phi_1 W \Phi_2 \end{aligned}$$

where $a \in AP$, $\bowtie \in \{<, >, \leq, \geq\}$ is a binary comparison operator on the reals, and $q \in [0, 1]$. Let $1 = a \vee \neg a$ denote true and $0 = \neg 1$ denote false. As usual, $\diamond \Phi = 1 U \Phi$ and $\square \Phi = \Phi W 0$. We will refer to Φ and φ as state and path formulas, respectively. The satisfaction relation $s \models \Phi$ for state s and state formula Φ is defined in the standard manner for the Boolean connectives. For the probabilistic operator, it is defined by: $s \models [\varphi]_{\bowtie q}$ iff $\text{Pr}\{\pi \in S^\omega(s) \mid \pi \models \varphi\} \bowtie q$, where $S^\omega(s)$ denotes the set of infinite paths starting from s . For MC D , we write $D \models \Phi$ iff its initial state satisfies Φ , i.e., $s_0 \models \Phi$. The satisfaction relation for $\pi \in S^\omega$ and path formula φ is defined by:

$$\begin{aligned} \pi &\models X\Phi && \text{iff } \pi[1] \models \Phi \\ \pi &\models \Phi_1 U \Phi_2 && \text{iff } \exists j \geq 0. \pi[j] \models \Phi_2 \wedge \forall 0 \leq k < j. \pi[k] \models \Phi_1 \\ \pi &\models \Phi_1 W \Phi_2 && \text{iff } \pi \models \Phi_1 U \Phi_2 \vee \forall i \geq 0. \pi[i] \models \Phi_1. \end{aligned}$$

The until U and weak until W modalities are dual:

$$\begin{aligned} [\Phi_1 U \Phi_2]_{\geq q} &\equiv [(\Phi_1 \wedge \neg \Phi_2)W(\neg \Phi_1 \wedge \neg \Phi_2)]_{\leq 1-q}, \\ [\Phi_1 W \Phi_2]_{\geq q} &\equiv [(\Phi_1 \wedge \neg \Phi_2)U(\neg \Phi_1 \wedge \neg \Phi_2)]_{\leq 1-q}. \end{aligned}$$

These duality laws follow directly from the known equivalence $\neg(\Phi_1 U \Phi_2) \equiv (\Phi_1 \wedge \neg \Phi_2)W(\neg \Phi_1 \wedge \neg \Phi_2)$ in the usual setting. Every PCTL formula can be transformed into an equivalent PCTL formula in *positive normal form*. A formula is in positive normal form, if negation only occurs adjacent to atomic propositions. In the sequel, we assume PCTL formulas to be in positive normal form.

3. Safety and Liveness Properties

3.1 Probabilistic Trees

This section introduces the concept of probabilistic trees together with prefix and suffix relations over them. These notions are inspired by [28]. Let A, B, \dots range over $\mathcal{P}(AP)$, where $\{a\}$ is abbreviated by a . Let ϵ be the empty sequence.

Definition 2 (Probabilistic tree). *A probabilistic tree (PT) is a tuple $T = (W, L, P)$ where $\epsilon \notin W$, and*

- $(W \cup \{\epsilon\}) \subseteq \mathbb{N}^*$ is an unlabelled tree, i.e., prefix-closed,
- $L : W \mapsto \mathcal{P}(AP)$ is a node labelling function,
- $P : W \mapsto \text{Dist}(W)$ is an edge labelling function, which is a partial function satisfying $P(\pi)(\pi') > 0$ iff $\pi' = \pi \cdot n \in W$ for some $n \in \mathbb{N}$.

The node π with $|\pi| = 1$ is referred to as the *root*, while all nodes π such that $P(\pi)$ is undefined are referred to as the *leaves*. To simplify the technical presentation, ϵ is excluded from the tree. This will become clear after introducing the PT semantics for MCs. PT $T = (W, L, P)$ is *total* iff for each $\pi_1 \in W$ there exists $\pi_2 \in W$ such that $\pi_1 \prec \pi_2$, otherwise it is *non-total*. T is *finite-depth* if there exists $n \in \mathbb{N}$ such that $|\pi| \leq n$ for each $\pi \in W$. Let \mathbb{T}^ω and \mathbb{T}^* denote the sets of all total PTs and finite-depth PTs respectively, and $\mathbb{T}^\infty = \mathbb{T}^* \cup \mathbb{T}^\omega$. If no confusion arises, we often write a PT as a subset of $((0, 1] \times \mathcal{P}(AP))^*$, i.e., as a set of sequences of its edge labelling and node labelling functions.

Example 1 (Probabilistic trees). *Fig. 2 depicts the finite-depth PT $T = (W, L, P)$. Circles represent nodes and contain the node label and the order of the node respectively.*

$$W = \{0, 00, 01, 02, 000, 001, 002, 011, 022\}$$

and functions L and P are defined in the obvious way, e.g., $L(00) = a$ and $P(00, 001) = 0.4$. PT T can also be written as:

$$\begin{aligned} &\{(1, a), (1, a)(0.2, a), (1, a)(0.4, b), (1, a)(0.4, c), \\ &(1, a)(0.2, a)(0.2, a), (1, a)(0.2, a)(0.4, b), \\ &(1, a)(0.2, a)(0.4, c), (1, a)(0.4, b)(1, b), \\ &(1, a)(0.4, c)(1, c)\}. \end{aligned}$$

We now define when a PT is a prefix of another PT.

Definition 3 (Prefix). *Let $T_i = (W_i, L_i, P_i)$ for $i=1, 2$ with $T_1 \in \mathbb{T}^*$ and $T_2 \in \mathbb{T}^\infty$. T_1 is a prefix of T_2 , denoted $T_1 \preceq T_2$, iff*

$$W_1 \subseteq W_2 \text{ and } L_2 \upharpoonright W_1 = L_1 \text{ and } P_2 \upharpoonright (W_1 \times W_1) = P_1,$$

where \upharpoonright denotes restriction. Let $\text{Pre}_{fn}(T) = \{T_1 \in \mathbb{T}^* \mid T_1 \preceq T\}$ denote the set of all prefixes of $T \in \mathbb{T}^\infty$.

Conversely, we define a suffix relation between PTs:

Definition 4 (Suffix). *Let $T_i = (W_i, L_i, P_i)$ with $T_i \in \mathbb{T}^\infty$, $i = 1, 2$. T_2 is a suffix of T_1 iff there exists $\pi_1 \in W_1$ such that*

- $\{\pi_1 \cdot \pi_2 \mid \pi_2 \in W_2\} \subseteq W_1$;

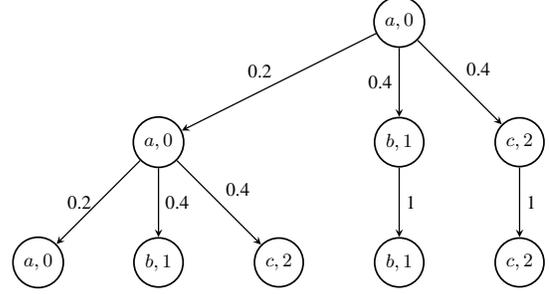


Figure 2. A sample probabilistic tree

- $L_2(\pi_2) = L_1(\pi_1 \cdot \pi_2)$ for each $\pi_2 \in W_2$;
- $P_2(\pi_2, \pi'_2) = P_1(\pi_1 \cdot \pi_2, \pi_1 \cdot \pi'_2)$ for any $\pi_2, \pi'_2 \in W_2$.

Intuitively, a suffix T_2 of T_1 can be seen as a PT obtained after executing T_1 along some sequence $\pi_1 \in W_1$.

3.2 A PT semantics for MCs

There is a close relation between PTs and MCs, as the execution of every MC is in fact a PT. Without loss of generality, we assume there exists a total order on the state space \mathcal{S} of an MC, e.g., $\mathcal{S} = \mathbb{N}$.

Definition 5 (Unfolding of an MC). *The unfolding of the MC $D = (\mathcal{S}, AP, \rightarrow, L, s_0)$ is the PT $T(D) = (W_D, L_D, P_D)$ with:*

- W_D is the least set satisfying: i) $s_0 \in W_D$; ii) $\pi \in W_D$ implies $\pi \cdot t \in W_D$ for any $t \in \text{supp}(\mu)$, where $\pi \downarrow \rightarrow \mu$;
- $L_D(\pi) = L(\pi \downarrow)$ for each $\pi \in W_D$;
- $P_D(\pi, \pi') = \mu(\pi' \downarrow)$ where $\pi \downarrow \rightarrow \mu$.

Note the initial state s_0 is the root of the tree $T(D)$.

Example 2 (Prefix, suffix and unfolding). *Let T_2 be the PT depicted in Fig. 2 and T_1 be a PT written by*

$$\{(1, a), (1, a)(0.2, a), (1, a)(0.4, b), (1, a)(0.4, c)\}.$$

It follows that T_1 is a prefix of T_2 . Actually, T_1 is a fragment of T_2 . PT T_1 can be seen as a partial execution of MC D in Fig. 1(b) up to two steps, while T_2 is a partial execution of D up to 3 steps. By taking the limit over the number of steps to infinity, one obtains the total PT $T(D)$. Note that T_1 and T_2 are both prefixes of $T(D)$.

Let $T_3 = \{(1, b), (1, b)(1, b), (1, b)(1, b)(1, b), \dots\}$ be a total PT. By Def. 4, T_3 is a suffix of $T(D)$. It is representing the resulting PT after jumping to t_1 in D .

Def. 5 suggests to represent properties on MCs as a set of probabilistic trees.

Definition 6 (Property). *A property $P \subseteq \mathbb{T}^\omega$ is a set of total PTs. Property P (over AP) is satisfied by an MC D (over AP), denoted $D \models P$, iff $T(D) \in P$.*

The complement of P , denoted \bar{P} , equals $\mathbb{T}^\omega \setminus P$. In the sequel, let $P_\Phi = \{T(D) \mid D \models \Phi\}$ denote the property corresponding to the PCTL-formula Φ . By a slight abuse of notation, we abbreviate P_Φ by Φ when it causes no confusion.

3.3 Safety and Liveness

Along the lines of Alpern and Schneider [2], let us define safety and liveness properties.

Definition 7 (Safety). *$P \subseteq \mathbb{T}^\omega$ is a safety property iff for all $T \in \mathbb{T}^\omega$: $T \in P$ iff $\forall T_1 \in \text{Pre}_{fn}(T). (\exists T_2 \in P. T_1 \preceq T_2)$.*

Thus, a safety property P only consists of trees T for which any finite-depth prefix of T can be extended to a PT in P . Colloquially

stated, if $T \notin P$, there is a finite-depth prefix of T , in which “bad things” have happened in finite depth and are not irremediable.

Definition 8 (Liveness). $P \subseteq \mathbb{T}^\omega$ is a liveness property iff: $\forall T_1 \in \mathbb{T}^*. \exists T_2 \in P. T_1 \preceq T_2$.

Intuitively, a property P is live iff for any finite-depth PT, it is possible to extend it such that the resulting PT satisfies P . Colloquially stated, it is always possible to make “good things” happen eventually. As in the classical setting, it holds that \emptyset is a safety property, while \mathbb{T}^ω is the only property which is both safe and live.

Example 3 (Classification of sample PCTL formulas).

- $\Phi = [aUb]_{<0.5}$ is a safety property.
This can be seen as follows. First, note that $T \in \Phi$ and $T_1 \in \text{Pre}_{\text{fin}}(T)$ implies the existence of $T_1 \preceq T_2 := T$ and $T_2 \in \Phi$. The other direction goes by contraposition. Assume $T \notin \Phi$, but for all $T_1 \in \text{Pre}_{\text{fin}}(T)$, there exists $T_2 \in \Phi$ such that $T_1 \preceq T_2$ (assumption *). If $T \notin \Phi$, i.e., $T \in [aUb]_{>0.5}$, there must exist $T_1 \in \text{Pre}_{\text{fin}}(T)$ in which the probability of reaching a b -state via a -states exceeds 0.5. Therefore, $T_1 \not\preceq T_2$ for any $T_2 \in \Phi$. This contradicts the assumption (*).
- $\Phi = [aUb]_{\geq 0.5}$ is neither safe nor live.
Let MC D be depicted in Fig. 1(a). Every finite-depth PT T_1 with $T_1 \preceq T(D)$ can easily be extended to T_2 such that $T_2 \in \Phi$ and $T_1 \preceq T_2$. But obviously $T(D) \notin \Phi$. Therefore Φ is not a safety property. To show that Φ is not a liveness property, let $T_1 = \{(1, a), (1, a)(p, a), (1, a)(1-p, c)\}$ with $p < 0.5$. For any possible extension of T_1 , the probability of satisfying aUb is at most $p < 0.5$. Therefore Φ is not live.
- $\Phi = [\diamond b]_{\geq 0.5}$, $\Phi = [\diamond b]_{>0.5}$ are liveness properties.
For every finite-depth PT T_1 , there exists $T_2 \in \Phi$ such that $T_1 \preceq T_2$ (obtained by extending T_1 with b -states).
- $\Phi = [aUb]_{<0.5}$ is neither safe nor live.
Consider the MC D in Fig. 1(b). Since the probability of reaching a b -state t_1 is 0.5, $T(D) \notin \Phi$. The probability of reaching t_1 in finitely many steps is however strictly less than 0.5. Thus, for any $T_1 \in \text{Pre}_{\text{fin}}(T(D))$, there exists $T_2 \in \Phi$ with $T_1 \preceq T_2$. Therefore Φ is not a safety property. Moreover, PTs like $T_1 = \{(1, c)\}$ show that Φ is not a liveness property either. Remark that $[aUb]_{<0.5}$ is a safety property, whereas $[aUb]_{<0.5}$ is neither safe nor live. This can be seen as follows. Intuitively, $T \not\models [aUb]_{<0.5}$ iff $T \models [aUb]_{>0.5}$, i.e., the probability of paths in T satisfying aUb exceeds 0.5. For this, there must exist a set of finite paths in T satisfying aUb whose probability mass exceeds 0.5. However, this does not hold for $[aUb]_{<0.5}$, as $T \not\models [aUb]_{<0.5}$ iff $T \models [aUb]_{\geq 0.5}$. There exist PTs (like the one in Fig. 1(b)) such that they satisfy $[aUb]_{\geq 0.5}$, but the probability mass of their finite paths satisfying aUb never exceeds 0.5.
- $\Phi = [aUb]_{>0.4}$ is neither safe nor live.
Consider the MC D in Fig. 1(a). Clearly, $D \not\models \Phi$, as the probability of reaching a b -state is 0. But any finite-depth prefix of $T(D)$ can be extended to a PT in Φ . Thus, Φ is not a safety property. Moreover for finite-depth PTs like $T_1 = \{(1, c)\}$, there exists no $T_2 \in \Phi$ such that $T_1 \preceq T_2$. Therefore Φ is not a liveness property.

3.4 Characterisations of Safety and Liveness

As a next step, we aim to give alternative characterisations of safety and liveness properties using topological closures [29].

Definition 9 (Topological closure). Let X be a set. The function $tco : \mathcal{P}(X) \mapsto \mathcal{P}(X)$ is a topological closure operator on a X iff for any $C, D \subseteq X$ it holds:

1. $tco(\emptyset) = \emptyset$;

2. $C \subseteq tco(C)$;
3. $tco(C) = tco(tco(C))$;
4. $tco(C \cup D) = tco(C) \cup tco(D)$.

The following lemma shows two important properties of topological closure operators, where $\overline{C} = X \setminus C$ denotes the complement of C w.r.t. X .

Lemma 1 ([29]). For a topological closure operator tco on X and $C \subseteq X$ we have:

- $tco(C \cup \overline{tco(C)}) = X$;
- $tco(C) \cap (C \cup tco(C)) = C$.

A closure function maps sets of total trees onto sets of total trees. It is in particular useful when applied to properties.

Definition 10 (Property closure). Let $cls : \mathcal{P}(\mathbb{T}^\omega) \rightarrow \mathcal{P}(\mathbb{T}^\omega)$. The closure of property $P \subseteq \mathbb{T}^\omega$ is defined by:

$$cls(P) = \{T \in \mathbb{T}^\omega \mid \forall T_1 \in \text{Pre}_{\text{fin}}(T). (\exists T_2 \in P. T_1 \preceq T_2)\}.$$

Intuitively speaking, $cls(P)$ is the set of probabilistic trees for which all prefixes have an extension in P . Consider the topological space $(\mathbb{T}^\omega, \mathcal{P}(\mathbb{T}^\omega))$. It follows:

Lemma 2. The function cls is a topological closure operator on $(\mathbb{T}^\omega, \mathcal{P}(\mathbb{T}^\omega))$.

The following theorem provides a topological characterisation of safety and liveness for probabilistic systems, which can be seen as a conservative extension of the results in [29].

Theorem 1.

1. P is a safety property iff $P = cls(P)$.
2. P is a liveness property iff $cls(P) = \mathbb{T}^\omega$.

Theorem 1 asserts that a property is safe iff its closure coincides with itself. A property P is live iff the closure of P equals \mathbb{T}^ω , i.e., the set of all total PTs.

Remark 1. From these results, it follows that $P \cup \overline{cls(P)}$ is a liveness property for any P . Using Lemma 2, we have $cls(P \cup \overline{cls(P)}) = cls(P) \cup cls(\overline{cls(P)}) \supseteq cls(P) \cup \overline{cls(P)} = \mathbb{T}^\omega$. Therefore $cls(P \cup \overline{cls(P)}) = \mathbb{T}^\omega$. By Theorem 1, it follows that $P \cup \overline{cls(P)}$ is a liveness property.

Theorem 1 and Remark 1 provide the basis for a decomposition result stating that every property can be represented as an intersection of a safety and liveness property.

Proposition 1 (Decomposition proposition). For any property $P \subseteq \mathbb{T}^\omega$, $P = cls(P) \cap (P \cup \overline{cls(P)})$.

We thus can decompose any property P into the intersection of the properties $cls(P)$ and $(P \cup \overline{cls(P)})$, where $cls(P)$ is a safety property by Theorem 1, and $P \cup \overline{cls(P)}$ is a liveness property by Remark 1. Finally, we study whether safety and liveness properties are closed under conjunction and disjunction.

Lemma 3. Given two properties P_1 and P_2 :

1. Safety properties are closed under \cap and \cup ;
2. If P_1 and P_2 are live with $P_1 \cap P_2 \neq \emptyset$, so is $P_1 \cap P_2$;
3. If at least one of P_1 and P_2 is live, so is $P_1 \cup P_2$.

Lemma 3 provides a means to prove safety and liveness properties in a compositional way. For instance, in order to prove that $P_1 \cap P_2$ is safe, we can prove whether P_1 and P_2 are safe or not separately. In case that both P_1 and P_2 are safe, so is $P_1 \cap P_2$.

Table 1. Property classification of qualitative PCTL

Qualitative PCTL		Equivalence	CTL		
formula	here		formula	[28]	[2]
$[\diamond a]_{=1}$	L	\neq	$\forall \diamond a$	UL	L
$[\diamond a]_{>0}$	L	\equiv	$\exists \diamond a$	EL	L
$[aUb]_{>0}$	X	\equiv	$\exists(aUb)$	X	X
$[\square a]_{=1}$	S	\equiv	$\forall \square a$	US	S
$[\square a]_{>0}$	X	\neq	$\exists \square a$	ES	S

3.5 Safety and liveness versus counterexamples

We conclude this section by providing a relationship between safety and liveness properties and counterexamples. A property P only has finite counterexamples iff for any MC $D \not\models P$, there exists $T_1 \in \text{Pre}_{fin}(T(D))$ with $T_1 \not\preceq T_2$ for any $T_2 \in P$. Conversely, a property P has no finite counterexamples iff for any MC D such that $D \not\models P$, for each $T_1 \in \text{Pre}_{fin}(T(D))$ there exists $T_2 \in P$ such that $T_1 \preceq T_2$, i.e., no finite-depth prefix is able to violate the property.

Theorem 2.

1. P is safe iff it only has finite counterexamples.
2. P is live iff it has no finite counterexamples.

Recall that $\Phi = [aUb]_{\leq 0.5}$ is a safety property. As shown in [16], for any MC $D \not\models \Phi$, there exists a (finite) set of finite paths of D whose mass probability exceeds 0.5. This indicates that Φ only has finite counterexamples.

4. Qualitative Properties

The qualitative fragment of PCTL only contains formulas with probability bounds ≥ 1 (or $= 1$) and > 0 . Although CTL and qualitative PCTL have incomparable expressive power [4], they have a large fragment in common. (For finite MCs, qualitative PCTL coincides with CTL under strong fairness assumptions.) This provides a basis for comparing the property classification defined above to the existing classification for branching-time properties [28]. A qualitative PCTL-formula Φ is equivalent to a CTL-formula Ψ whenever $D \models \Phi$ iff $D \models \Psi$, where the latter is interpreted over the underlying digraph of MC D .

Example 4 (Classifying qualitative PCTL versus CTL/LTL).

- $[\diamond a]_{=1}$ and $\forall \diamond a$. Although $[\diamond a]_{=1} \neq \forall \diamond a$, both formulas are liveness properties. Recall that $[\diamond a]_{=1} \equiv [1Ua]_{\geq 1}$, which is a liveness property (see Example 3).
- $[\diamond a]_{>0}$ and $\exists \diamond a$. As $[\diamond a]_{>0} \equiv [1Ua]_{>0}$ it follows from Example 3 that $[\diamond a]_{>0}$ is a liveness property. According to [28], CTL-formula $\exists \diamond a$ is a universally liveness property. Note that $\forall \diamond a$ and $\exists \diamond a$ coincide in the linear-time setting of [2].
- $[aUb]_{>0}$ and $\exists(aUb)$. Note $[aUb]_{>0} \equiv \exists(aUb)$. In fact, also their classifications coincide: the PCTL-formula $[aUb]_{>0}$ is neither safe nor live (see Example 3), whereas the CTL-formula $\exists(aUb)$ is also neither safe nor live [28]. Similarly, in the linear-time setting, aUb is neither safe nor live [2].
- $[\square a]_{=1}$ and $\forall \square a$. In this case, $[\square a]_{=1} \equiv \forall \square a$ (see [4]). Since $[\square a]_{=1} \equiv [aU\neg a]_{\leq 0}$, it follows from Example 3 that $[\square a]_{=1}$ is safe. This coincides with the characterisation of $\forall \square a$ in [2].
- $[\square a]_{>0}$ and $\exists \square a$. As shown in [4], $[\square a]_{>0} \neq \exists \square a$. This non-equivalence is also reflected in the property characterisation. Since $[\square a]_{>0} \equiv [aU\neg a]_{<1}$, it is neither safe nor live (see Example 3). In contrast, $\exists \square a$ is classified as a safety property and existentially safety property in [2] and [28], respectively.

Table 1 summarises the classification where L, S, and X denote liveness, safety, and other properties respectively, while the prefixes E and U denote *existentially* and *universally* respectively. The second column indicates our characterisation, while the 5th and 6th column present the characterisation of [28] and [2] respectively. Please bear in mind, that [2] considers linear-time properties.

In conclusion, our characterisation for qualitative PCTL coincides with that of [2] and [28] with the exception of $[\square a]_{>0}$. [28] considers the branching-time setting, and treats two types of safety properties: universally safety (such as $\forall \square a$) and existentially safety (e.g., $\exists \square a$). The same applies to liveness properties. Accordingly, [28] considers two closure operators: one using finite-depth prefixes (as in Def. 10) and one taking non-total prefixes into account. The former is used for universally safety and liveness properties, the latter for existentially safety and liveness. This explains the mismatches in Table 1. We remark that our characterisation of qualitative properties will coincide with [28] by using a variant of *cls* that considers non-total prefixes.

5. Safety PCTL

In this section, we will provide syntactic characterisations of safety properties in PCTL. For flat PCTL, in which nesting is prohibited, we present an algorithm to decompose a flat PCTL-formula into a conjunction of a safe and live formula. Then we provide a sound and complete characterisation for full PCTL. In both setting, formulas with strict probability bounds are excluded.

5.1 Flat PCTL

Here we focus on a flat fragment of PCTL, denoted PCTL_{flat} , whose syntax is given by the following grammar:

$$\Phi ::= [\Phi_1^a U \Phi_2^a]_{\bowtie q} \mid [\Phi_1^a W \Phi_2^a]_{\bowtie q} \mid [X\Phi^a]_{\bowtie q} \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2$$

with $\bowtie \in \{\leq, \geq\}$, and $\Phi^a ::= a \mid \neg \Phi^a \mid \Phi_1^a \wedge \Phi_2^a$ is referred to as *literal formulas*. The fragment PCTL_{flat} excludes nested probabilistic operators as well as strict probability bounds. Note that by applying the distribution rules of disjunction and conjunction, every formula Φ in PCTL_{flat} can be transformed into an equivalent formula such that all conjunctions are at the outermost level except for those between literal formulas Φ^a . Therefore we assume all PCTL_{flat} -formulas to obey such form. We provide an algorithm that decomposes a PCTL_{flat} -formula into a conjunction of two PCTL-formulas, one of which is a safety property, while the other one is a liveness property. PCTL_{flat} is closed under taking the closure:

Lemma 4. *The closure formula of a PCTL_{flat} -formula equals:*

$$\begin{aligned} \text{cls}(\Phi^a) &= \Phi^a \\ \text{cls}([X\Phi^a]_{\bowtie q}) &= [X\Phi^a]_{\bowtie q} \text{ for } \bowtie \in \{\leq, \geq\} \\ \text{cls}([\Phi_1^a U \Phi_2^a]_{\leq q}) &= [\Phi_1^a U \Phi_2^a]_{\leq q} \\ \text{cls}([\Phi_1^a U \Phi_2^a]_{\geq q}) &= [\Phi_1^a W \Phi_2^a]_{\geq q} \\ \text{cls}([\Phi_1^a W \Phi_2^a]_{\geq q}) &= [\Phi_1^a W \Phi_2^a]_{\geq q} \\ \text{cls}([\Phi_1^a W \Phi_2^a]_{\leq q}) &= [\Phi_1^a U \Phi_2^a]_{\leq q} \\ \text{cls}(\Phi_1 \vee \Phi_2) &= \text{cls}(\Phi_1) \vee \text{cls}(\Phi_2). \end{aligned}$$

By Lemma 4, the size of $\text{cls}(\Phi)$ is linear in the size of Φ for any PCTL_{flat} formula Φ . In Lemma 4, we do not define the closure formula for conjunctions, as in general it does not hold that $\text{cls}(\Phi_1 \wedge \Phi_2) = \text{cls}(\Phi_1) \wedge \text{cls}(\Phi_2)$:

Example 5 (Closure of conjunctions). *Let $\Phi = \Phi_1 \wedge \Phi_2$ where $\Phi_1 = [aUb]_{\geq 1}$ and $\Phi_2 = [(a \wedge \neg b)U(\neg a \wedge \neg b)]_{\geq 1}$. It follows that $\Phi \equiv 0$. We show that $\text{cls}(\Phi) \neq \text{cls}(\Phi_1) \wedge \text{cls}(\Phi_2) = [aWb]_{\geq 1} \wedge [(a \wedge \neg b)W(\neg a \wedge \neg b)]_{\geq 1}$. Since a PT always staying in a-states almost surely is in $\text{cls}(\Phi_1) \wedge \text{cls}(\Phi_2)$, $\text{cls}(\Phi_1) \wedge \text{cls}(\Phi_2) \neq 0$. However $\text{cls}(\Phi) \equiv 0$ because $\Phi \equiv 0$.*

Algorithm 1 PCTL_{flat} decomposition

Require: A PCTL_{flat}-formula Φ .**Ensure:**

- (Φ^s, Φ^l) such that $\Phi^s \wedge \Phi^l \equiv \Phi$ where Φ^s is a safety property and Φ^l is a liveness property.
- 1: Transform Φ into an equivalent formula such that $\Phi \equiv \Phi_1 \wedge \Phi_2 \wedge \dots \wedge \Phi_n$ where Φ_i ($1 \leq i \leq n$) contains no conjunction operators except between literal formulas;
 - 2: Let $\Phi_i^s = cls(\Phi_i)$ for each $1 \leq i \leq n$ (see Lemma 4);
 - 3: Let $\Phi_i^l = \Phi_i \vee \neg \Phi_i^s$ for each $1 \leq i \leq n$;
 - 4: Return $(\bigwedge_{1 \leq i \leq n} \Phi_i^s, \bigwedge_{1 \leq i \leq n} \Phi_i^l)$.
-

Algorithm 1 describes the procedure of decomposition. It is worth mentioning that given $\Phi \in \text{PCTL}_{flat}$, Algorithm 1 returns a pair of formulas (Φ^s, Φ^l) such that $\Phi \equiv \Phi^s \wedge \Phi^l$, where $\Phi^s \in \text{PCTL}_{flat}$, but Φ^l is not necessary in PCTL_{flat}.

Theorem 3. *Algorithm 1 is correct.*

Since line 1 in Algorithm 1 may cause an exponential blow-up by transforming Φ into an equivalent formula in conjunctive normal form. It follows that Algorithm 1 has an exponential worst-case time complexity.

The reason for not considering formulas with strict bounds can be seen in the following example:

Example 6 (Strict bounds). *Let $\Phi = [aUb]_{>0.5}$. We show that $cls(\Phi)$ cannot be represented in PCTL. Let D_1 be the MC in Fig. 1(b). Every finite-depth prefix T_1 of $T(D_1)$ can easily be extended to a PT $T_2 \in \Phi$ such that $T_1 \preceq T_2$. From Def. 10 it follows $T(D_1) \in cls(\Phi)$. Now consider MC D_2 in Fig. 1(a) where we label state s_1 with b (rather than c). Then $T(D_2) \notin cls(\Phi)$. For instance, the finite-depth prefix $\{(1, a), (1, a)(0.5, b), (1, a)(0.5, c)\}$ of $T(D_2)$ cannot be extended to a PT in Φ as the probability of reaching b -states via only a -states is at most 0.5. Applying [5, Th. 50], no PCTL X -free formula can distinguish D_1 and D_2 , as they are weakly bisimilar (which is easy to verify).*

The above arguments indicate that all PTs in which $\neg(a \vee b)$ -states are reached with probability ≥ 0.5 in finitely many steps are not in $cls(\Phi)$, while PTs where $\neg(a \vee b)$ -states can only be reached with probability ≥ 0.5 in infinitely many steps are in $cls(\Phi)$. However, in order to characterise PTs where $\neg(a \vee b)$ -states can only be reached with probability ≥ 0.5 in infinitely many steps, we need infinitary conjunction of X operators. This is not possible in PCTL. Thus, $cls(\Phi)$ cannot be represented in PCTL.

5.2 Safety PCTL with Nesting

In this section we aim to give a sound and complete characterisation of safety properties in PCTL. That is to say, we will define a fragment of PCTL, that in contrast to PCTL_{flat}, contains nesting of probability operators, such that each formula in that fragment is a safety property. We also show the opposite, namely, that every safety property expressible in PCTL can be expressed as a formula in the provided logical fragment. For the same reasons as explained in Example 6, strict probability bounds are excluded. The logical fragment is defined as follows.

Definition 11 (Safety PCTL). *Let $\mathcal{F} = \text{PCTL}_{safe}$ denote the safe fragment of PCTL, defined as the smallest set satisfying:*

1. $\Phi^a \in \mathcal{F}$;
2. If $\Phi \in \mathcal{F}$, then $[X\Phi]_{\geq q} \in \mathcal{F}$;
3. If $\Phi_1, \Phi_2 \in \mathcal{F}$, then $\Phi_1 \wedge \Phi_2, \Phi_1 \vee \Phi_2, [\Phi_1 W \Phi_2]_{\geq q} \in \mathcal{F}$;
4. If $\neg\Phi_1, \neg\Phi_2 \in \mathcal{F}$, then $[\Phi_1 U \Phi_2]_{\leq q} \in \mathcal{F}$.

The next result asserts that all properties in PCTL_{safe} are indeed safety properties according to Def. 7.

Theorem 4. *Every PCTL_{safe}-formula is a safety property.*

The following theorem asserts (in some sense) the converse of Theorem 4, i.e., all safety properties in PCTL can be represented by an equivalent formula in PCTL_{safe}.

Theorem 5. *For every safety property Φ expressible in PCTL (no strict bounds), there exists $\Phi' \in \text{PCTL}_{safe}$ with $\Phi \equiv \Phi'$.*

Note for any $\Phi \in \text{PCTL}_{flat}$, $cls(\Phi) \in \text{PCTL}_{flat} \cap \text{PCTL}_{safe}$. Thus, Algorithm 1 decomposes PCTL_{flat}-formula Φ into a conjunction of a safety and liveness property such that the safety property is expressed in PCTL_{flat} \cap PCTL_{safe}.

6. Liveness PCTL

In this section we investigate expressing liveness properties in PCTL. We start with providing a sound characterisation of liveness properties, that is to say, we provide a logical fragment for liveness properties. Subsequently, we show that a slight superset of this fragment yields a complete characterisation of liveness properties expressible in PCTL. We then discuss the reasons why, in contrast to safety properties, a syntactic sound and complete characterisation of PCTL-expressible liveness properties is difficult to achieve. Let us first define the logical fragment PCTL_{live}[<].

Definition 12 (Liveness PCTL). *Let $\mathcal{F} = \text{PCTL}_{live}^{<}$ denote the live fragment of PCTL, defined as the smallest set satisfying:*

1. $1 \in \mathcal{F}$ and $0 \notin \mathcal{F}$;
2. $[\diamond\Phi^a]_{\geq q} \in \mathcal{F}$;
3. If $\Phi_1, \Phi_2 \in \mathcal{F}$, then $\Phi_1 \wedge \Phi_2 \in \mathcal{F}$;
4. If $\Phi_1 \in \mathcal{F}$ or $\Phi_2 \in \mathcal{F}$, then $\Phi_1 \vee \Phi_2, [\Phi_1 W \Phi_2]_{\geq q} \in \mathcal{F}$;
5. If $\Phi \in \mathcal{F}$, then $[X\Phi]_{\geq q} \in \mathcal{F}$;
6. If $\Phi_2 \in \mathcal{F}$, then $[\Phi_1 U \Phi_2]_{\geq q} \in \mathcal{F}$ for any Φ_1 .

It follows that PCTL_{live}[<]-formulas are liveness properties.

Theorem 6. *Every PCTL_{live}[<]-formula is a liveness property.*

However, the converse direction is not true, i.e., it is not the case that every liveness property expressible in PCTL can be expressed in PCTL_{live}[<]. This is exemplified below.

Example 7 (A liveness property not in PCTL_{live}[<]). *Let $\Phi = [[\diamond a]_{\geq 1} U b]_{\geq 1}$. First, observe $\Phi \notin \text{PCTL}_{live}^{<}$, since $b \notin \text{PCTL}_{live}^{<}$ according to Def. 12. On the other hand, it follows that Φ is a liveness property. This can be seen as follows. Let $T_1 \in \mathbb{T}^*$ be an arbitrary finite-depth PT. By Def. 7, it suffices to show that $T_1 \preceq T_2$ for some $T_2 \in \Phi$. Such T_2 can be constructed by extending all leaves in T_1 with a transition to $(a \wedge b)$ -states with probability 1. This yields $T_2 \in \Phi$. Therefore such $T_2 \in \Phi$ with $T_1 \preceq T_2$ always exists and Φ is a liveness property.*

Example 7 shows that PCTL_{live}[<] is not complete, i.e., it does not contain all liveness properties expressible in PCTL. The problem is caused by clause 6) in Def. 12, where we require that $\Phi_2 \in \text{PCTL}_{live}^{<}$, in order for $[\Phi_1 U \Phi_2]_{\geq q} \in \text{PCTL}_{live}^{<}$. As shown in Example 7, this requirement is too strict, since it excludes liveness properties like $[[\diamond a]_{\geq 1} U b]_{\geq 1}$. Let us now slightly relax the definition of PCTL_{live}[<] by replacing clause 6) in Def. 12 by:

$$\text{If } \Phi_1 \in \mathcal{F} \text{ or } \Phi_2 \in \mathcal{F}, \text{ then } [\Phi_1 U \Phi_2]_{\geq q} \in \mathcal{F}. \quad (1)$$

The resulting logical fragment is referred to as PCTL_{live}[>]. This fragment contains all liveness properties expressible in PCTL.

Theorem 7. *For any liveness property Φ expressible in PCTL, there exists $\Phi' \in \text{PCTL}_{live}^{>}$ with $\Phi \equiv \Phi'$.*

$\text{PCTL}_{live}^>$ is a superset of $\text{PCTL}_{live}^<$ and contains all liveness PCTL properties. Unfortunately, it also contains some properties which are not live, i.e., it is not sound. In the example below we show that formulas like $\Phi = [\Phi_1 \cup \Phi_2]_{\geq 0.5}$ cannot be classified easily when Φ_1 is a liveness property while Φ_2 is not (A live formula with a similar schema is given in Example 7).

Example 8 (Liveness is hard to capture syntactically). *Let $\Phi = [\Phi_1 \cup \Phi_2]_{\geq 0.5}$ with $\Phi_1 = [\diamond a]_{\geq 1} \wedge [\diamond(\neg a \wedge \neg b)]_{\geq 1}$ and $\Phi_2 = [\square(\neg a \wedge b)]_{\geq 1}$. Intuitively, Φ_1 requires that a -states and $(\neg a \wedge \neg b)$ -states are each eventually reached almost surely, while Φ_2 requires to almost surely stay in $(\neg a \wedge b)$ -states. By Def. 12, $\Phi_1 \in \text{PCTL}_{live}^<$, which implies $\Phi_1 \in \text{PCTL}_{live}^>$ and $\Phi \in \text{PCTL}_{live}^>$. Φ is however not a liveness property. We show this by arguing that $T_1 = \{(1, a)\}$ is not a prefix of any PT in Φ . Let $T_1 \preceq T_2$. As $T_2 \not\subseteq \Phi_2$, T_1 needs to be extended so as to yield a PT in Φ_1 so as to fulfil Φ . Since $\Phi_1 \wedge \Phi_2 \equiv 0$ and $a \wedge (\neg a \wedge \neg b) \equiv 0$, for any $T \in \Phi_1$, it follows $T \not\subseteq \Phi_2$ and $T \not\subseteq [X\Phi_2]_{>0}$. Φ_1 thus implies $\neg\Phi$. Thus Φ is not live.*

Actually, $\Phi \equiv \Phi_2$, since it is not possible to reach Φ_2 -states via only Φ_1 -states. In order for a PT satisfying Φ , it must satisfy Φ_2 initially. Every Φ can be simplified to an equivalent property not in $\text{PCTL}_{live}^>$.

In conclusion, formulas like $\Phi = [\Phi_1 \cup \Phi_2]_{\geq 0.5}$ are live, provided Φ_2 is live too. The difficulty arises when Φ_2 is not live but Φ_1 is. Since Examples 7 and 8 indicate that the liveness of Φ_1 does not necessarily imply the liveness of Φ . Whereas the definition of safe PCTL formulas can be done inductively over the structure of the formula, this is not applicable to live PCTL. For instance, formulas like $[\Phi_1 \cup \Phi_2]_{\geq 0.5}$ cannot be categorised as being live (or not) based on the sub-formulas.

It is worth mentioning that membership in PCTL_{safe} can be determined syntactically, while this does neither hold for $\text{PCTL}_{live}^<$ nor for $\text{PCTL}_{live}^>$. Since, first of all, we require that $\Phi \neq 0$ for each $\Phi \in \text{PCTL}_{live}^<$ and $\Phi \in \text{PCTL}_{live}^>$. The checking of $\Phi \neq 0$ relies on PCTL satisfiability checking, i.e., $\Phi \neq 0$ if and only if there exists $T \in \mathbb{T}^\omega$ such that $T \in \Phi$ (Φ is satisfiable). PCTL satisfiability has received scant attention, and only partial solutions are known: [8] considers satisfiability checking for qualitative PCTL, while [6] presents an algorithm for bounded satisfiability checking of bounded PCTL. To the best of our knowledge, no algorithm for full PCTL satisfiability checking exists. Secondly, as indicated in Example 8, formulas of the form $[\Phi_1 \cup \Phi_2]_{\geq q}$ cannot be easily classified syntactically. In order for $\text{PCTL}_{live}^>$ to solely contain liveness properties, the condition Eq. (1) should be changed to: $[\Phi_1 \cup \Phi_2]_{\geq q} \in \mathcal{F}$ iff

1. either $\Phi_2 \in \mathcal{F}$,
2. or $\Phi_1 \in \mathcal{F}$ and $\Phi_1 \wedge [\Phi_1 \cup \Phi_2]_{\geq q} \neq 0$.

The first clause subsumes $\text{PCTL}_{live}^<$, while the second clause requires that in case only Φ_1 is in $\text{PCTL}_{live}^>$, $\Phi_1 \wedge [\Phi_1 \cup \Phi_2]_{\geq q}$ must be satisfiable, namely, it is possible to extend a PT satisfying Φ_1 such that it satisfies $[\Phi_1 \cup \Phi_2]_{\geq q}$.

It is not surprising to encounter such difficulties when characterising PCTL liveness. Even in the non-probabilistic setting, the characterisation of liveness LTL relies on LTL satisfiability checking and it is (to our knowledge) still an open problem to provide a both sound and complete characterisation for liveness in LTL [35] and CTL.

Remark 2. *In contrast to Section 5.2, where safety properties are restricted to non-strict bounds, both $\text{PCTL}_{live}^<$ and $\text{PCTL}_{live}^>$ can be extended to strict bounds while preserving all theorems of this section.*

7. Characterisation of Simulation Pre-order

Simulation is an important pre-order relation for comparing the behaviour of MCs [20]. Roughly speaking, an MC D simulates D' whenever it can mimic all transitions of D' with at least the same probability. A logical characterisation of (weak and strong) simulation pre-order relations on MCs has been given in [5]. Baier *et al.* [5] use the following safety and liveness fragments of PCTL. The safety fragment is given by:

$$\Phi ::= a \mid \neg a \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid [X\Phi]_{\geq p} \mid [\Phi_1 W \Phi_2]_{\geq q}, \quad (2)$$

while the liveness fragment is defined by:

$$\Phi ::= a \mid \neg a \mid \Phi_1 \wedge \Phi_2 \mid \Phi_1 \vee \Phi_2 \mid [X\Phi]_{\geq p} \mid [\Phi_1 U \Phi_2]_{\geq q}. \quad (3)$$

Observe that PCTL_{safe} subsumes the safety PCTL defined in Eq. (2). In addition, formulas of the form $[\Phi_1 U \Phi_2]_{\leq q}$ belong to PCTL_{safe} , provided $\neg\Phi_1$ and $\neg\Phi_2$ are safety properties. The main difference between [5] and our characterisation is concerned with liveness properties. The liveness fragment in Eq. (3) is incomparable with both $\text{PCTL}_{live}^<$ and $\text{PCTL}_{live}^>$. For instance, formulas like $[a U b]_{\geq q}$ are live according to Eq. (3), but is neither safe nor live according to our characterisation.

Now we demonstrate whether the logical fragment PCTL_{safe} characterises strong simulations, and similar for the two liveness fragments defined before. The concept of strong simulation between probabilistic models relies on the concept of *weight function* [19, 20]:

Definition 13 (Weight function). *Let \mathcal{S} be a set and $R \subseteq \mathcal{S} \times \mathcal{S}$. A weight function for distributions μ_1 and μ_2 with respect to R is a function $\Delta : \mathcal{S} \times \mathcal{S} \mapsto [0, 1]$ satisfying:*

- $\Delta(s_1, s_2) > 0$ implies $s_1 R s_2$,
- $\mu_1(s_1) = \sum_{s_2 \in \mathcal{S}} \Delta(s_1, s_2)$ for any $s_1 \in \mathcal{S}$,
- $\mu_2(s_2) = \sum_{s_1 \in \mathcal{S}} \Delta(s_1, s_2)$ for any $s_2 \in \mathcal{S}$.

We write $\mu_1 \sqsubseteq_R \mu_2$ if there exists a weight function Δ for μ_1 and μ_2 with respect to R .

Strong simulation for MCs is now defined as follows.

Definition 14 (Strong simulation). *Let $D = (\mathcal{S}, AP, \rightarrow, L, s_0)$ be an MC. $R \subseteq \mathcal{S} \times \mathcal{S}$ is a strong simulation iff $s_1 R s_2$ implies $L(s_1) = L(s_2)$ and $\mu_1 \sqsubseteq_R \mu_2$, where $s_i \rightarrow \mu_i$ with $i \in \{1, 2\}$. We write $s_1 \preceq s_2$ iff there exists a strong simulation R such that $s_1 R s_2$.*

In order to give a logical characterisation of \preceq using PCTL_{safe} , we define a pre-order relation on PCTL_{safe} . Let $s_1 \preceq_{safe} s_2$ iff $s_2 \models \Phi$ implies $s_1 \models \Phi$ for every $\Phi \in \text{PCTL}_{safe}$. Similarly, $s_1 \preceq_{live}^i s_2$ iff $s_1 \models \Phi$ implies $s_2 \models \Phi$ for any $\Phi \in \text{PCTL}_{live}^i$ with $i \in \{1, 2\}$. The following theorem shows that both \preceq_{safe} and \preceq_{live}^2 can be used to characterise strong simulation as in [5], while \preceq_{live}^1 is strictly coarser than \preceq .

Theorem 8. $\preceq = \preceq_{safe} = \preceq_{live}^2 \subseteq \preceq_{live}^1$.

The proof of $\preceq_{live}^2 \subseteq \preceq$ relies on liveness properties expressible in PCTL. Consequently, $\preceq = \preceq_{live}$, where \preceq_{live} is the pre-order induced by PCTL_{live} , i.e., the set of all liveness properties expressible in PCTL.

8. Strong Safety and Absolute Liveness

In this section, we characterise strong safety and absolute liveness properties as originated in [34] for LTL. In the original setting, a strong safety property P is a safety property that is closed under stuttering, and is insensitive to the deletion of states, i.e., deleting an arbitrary number of states from a sequence in P yields a sequence in P . (A similar notion also appeared in [3].) We lift this notion to

probabilistic trees and provide a sound and complete characterisation of strong safety (expressible in PCTL). In contrast, an absolute liveness property is a liveness property that is insensitive to adding prefixes. We provide a sound and complete characterisation of absolute liveness properties, and show that each such property is in fact an almost sure reachability formula.

8.1 Strong Safety Properties

Definition 15 (Stuttering). *PT* $T_1 = (W_1, L_1, P_1)$ is a stuttering of *PT* $T_2 = (W_2, L_2, P_2)$ iff for some π_1 with $\pi_1 \downarrow = n$:

$$W_1 \setminus W_2 = \{\pi_1 \cdot n \cdot \pi_2 \mid \pi_1 \cdot \pi_2 \in W_2\}, \text{ and}$$

- for any $\pi \in W_1$,

$$L_1(\pi) = \begin{cases} L_2(\pi) & \text{if } \pi \in W_2 \\ L_2(\pi_1) & \text{if } \pi = \pi_1 \cdot n \\ L_2(\pi_1 \cdot \pi_2) & \text{if } \pi = \pi_1 \cdot n \cdot \pi_2 \end{cases}$$

- for any $\pi, \pi' \in W_1$, $P_1(\pi)(\pi')$ equals

$$\begin{cases} P_2(\pi)(\pi') & \text{if } \pi, \pi' \in W_2 \\ 1 & \text{if } \pi = \pi_1, \pi' = \pi_1 \cdot n \\ P_2(\pi_1 \cdot \pi_2)(\pi_1 \cdot \pi'_2) & \text{if } \pi = \pi_1 \cdot n \cdot \pi_2, \pi' = \pi_1 \cdot n \cdot \pi'_2. \end{cases}$$

Phrased in words, T_1 is the same as T_2 except that one or more nodes in T_2 , such as the last node of π_1 is repeated (stuttered) with probability one for all paths in W_1 with prefix π_1 . Conversely, we can also delete nodes from a PT:

Definition 16 (Shrinking). Let $T_1, T_2 \in \mathbb{T}^\omega$. *PT* $T_1 = (W_1, L_1, P_1)$ is a shrinking of $T_2 = (W_2, L_2, P_2)$ iff there exists $\pi_1 \cdot n \in W_2$ with $\pi_1 \neq \epsilon$ such that

$$W_1 \setminus W_2 = \{\pi_1 \cdot \pi_2 \mid \pi_1 \cdot n \cdot \pi_2 \in W_2\}, \text{ and}$$

- for any $\pi \in W_1$,

$$L_1(\pi) = \begin{cases} L_2(\pi) & \text{if } \pi \in W_2 \\ L_2(\pi_1 \cdot n \cdot \pi_2) & \text{if } \pi = \pi_1 \cdot \pi_2. \end{cases}$$

- for any $\pi, \pi' \in W_1$, $P_1(\pi)(\pi')$ equals

$$\begin{cases} P_2(\pi)(\pi') & \text{if } \pi, \pi' \in W_2 \\ P_2(\pi)(\pi_1 \cdot n) \times P_2(\pi_1 \cdot n)(\pi_1 \cdot n \cdot \pi'_2) & \text{if } \pi = \pi_1, \pi' = \pi_1 \cdot \pi'_2 \\ P_2(\pi_1 \cdot n \cdot \pi_2)(\pi_1 \cdot n \cdot \pi'_2) & \text{if } \pi = \pi_1 \cdot \pi_2 \text{ and } \pi' = \pi_1 \cdot \pi'_2. \end{cases}$$

Note that deletion of the initial node is prohibited, as $\pi_1 \neq \epsilon$.

Example 9 (Shrinking and stuttering). Let T_1, T_2 , and T_3 be the PTs depicted in Fig. 3, where symbols inside circles denote node labels. T_2 is a stuttering PT of T_1 , as in T_2 the c -node is stuttered with probability one. On the other hand, T_3 is obtained by deleting the b -state from T_1 , such that the probability from a -state to d -state and e -state equals $0.5 \times 0.4 = 0.2$ and $0.5 \times 0.6 = 0.3$, respectively. Thus, T_3 is a shrinking PT of T_1 .

Now we are ready to define the *strong safety* properties in the probabilistic setting:

Definition 17 (Strong safety). A *safety property* P is a strong safety property whenever

1. P is closed under stuttering, i.e., $T \in P$ implies $T' \in P$, for every stuttering *PT* T' of T , and
2. P is closed under shrinking, i.e., $T \in P$ implies $T' \in P$, for every shrinking *PT* T' of T .

Observe that there exist non-safety properties that are closed under stuttering and shrinking. For instance $[1U[\Box a]_{\geq 1}]_{\geq 0.5}$ is not a safety property, but is closed under stuttering and shrinking. In [35], it was shown that an LTL formula is a strong safety property iff it can be represented by an LTL formula in positive normal form

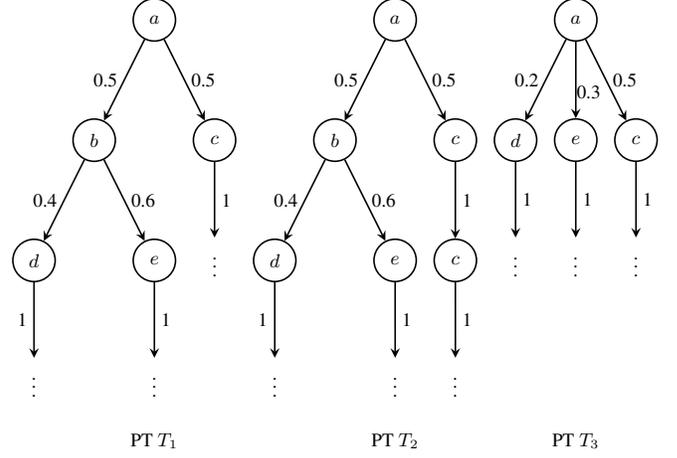


Figure 3. Illustrating stuttering and shrinking of PTs

using only \Box operators. We extend this result in the probabilistic setting: strong safety properties syntactically cover more PCTL-formulas than those only containing \Box operators.

Definition 18 (Strong safety PCTL). Let $\mathcal{F} = \text{PCTL}_{ssafe}$ denote the strong safety fragment of PCTL_{ssafe} such that:

1. $\Phi^a \in \mathcal{F}$;
2. If $\Phi_1, \Phi_2 \in \mathcal{F}$, then $\Phi_1 \wedge \Phi_2$ and $\Phi_1 \vee \Phi_2$ are in \mathcal{F} ;
3. If $\Phi_1 \in \mathcal{F}$ and $\Phi_2 \in \mathcal{F}^\Box$, then $[\Phi_1 W \Phi_2]_{\geq q} \in \mathcal{F}$;

where \mathcal{F}^\Box is defined as follows:

1. If $\Phi_1, \Phi_2 \in \mathcal{F}^\Box$, then $\Phi_1 \wedge \Phi_2$ and $\Phi_1 \vee \Phi_2$ are in \mathcal{F}^\Box ;
2. If $\Phi \in \mathcal{F}$, then $[\Box \Phi]_{\geq 1} \in \mathcal{F}^\Box$.

Note that by clause 3), $[\Box \Phi]_{\geq q}$ is a formula in PCTL_{ssafe} , provided $\Phi \in \text{PCTL}_{ssafe}$. This follows from the fact that $[\Box \Phi]_{\geq q} \equiv [\Phi W 0]_{\geq q} \equiv [\Phi W [\Box 0]_{\geq 1}]_{\geq q}$, and $[\Box 0]_{\geq 1} \in \mathcal{F}^\Box$. The following result shows that PCTL_{ssafe} is sound and complete, i.e., all formulas in PCTL_{ssafe} are strong safety properties and every strong safety property expressible in PCTL is expressible in PCTL_{ssafe} .

Theorem 9. Every PCTL_{ssafe} -formula is a strong safety property and for any strong safety property Φ expressible in PCTL, there exists $\Phi' \in \text{PCTL}_{ssafe}$ with $\Phi \equiv \Phi'$.

The question whether all formulas in PCTL_{ssafe} can be represented by an equivalent formula in positive normal form using only \Box -modalities is left for future work.

8.2 Absolute Liveness Properties

Now we introduce the concepts of *stable* properties and *absolute liveness* properties. Intuitively, a property P is stable, if for any $T \in P$, all suffixes of T are also in P . This intuitively corresponds to once P is satisfied, it will never be broken in the future.

Definition 19 (Stable property). P is a stable property iff $T \in P$ implies $T' \in P$, for every suffix T' of T .

A property P is an absolute liveness property, if for any $T \in P$, all PTs which have T as a suffix are also in P . Colloquially stated, once P is satisfied at some point, P was satisfied throughout the entire past.

Definition 20 (Absolute liveness). P is an absolute liveness property iff $P \neq \emptyset$ and $T' \in P$ implies $T \in P$, for every suffix T' of T .

Rather than requiring every absolutely liveness property to be a liveness property by definition, this follows implicitly:

Lemma 5. *Every absolute liveness property is live.*

For transition systems, there is a close relationship between stable and absolute liveness properties [35]. A similar result is obtained in the probabilistic setting:

Lemma 6. *For any $P \neq \top^\omega$, P is a stable property iff \bar{P} is an absolute liveness property.*

Definition 21 (Absolute liveness PCTL). *Let $\mathcal{F} = \text{PCTL}_{\text{alive}}$ denote the absolute liveness fragment of PCTL such that:*

1. $1 \in \mathcal{F}$ and $0 \notin \mathcal{F}$;
2. If $\Phi_1, \Phi_2 \in \mathcal{F}$, then $\Phi_1 \wedge \Phi_2, \Phi_1 \vee \Phi_2, [\Phi_1 W \Phi_2]_{>0} \in \mathcal{F}$;
3. If $\Phi_2 \in \mathcal{F}$, then $[\times \Phi_2]_{>0}, [\Phi_1 U \Phi_2]_{>0} \in \mathcal{F}$;
4. If $\Phi_1 \in \mathcal{F}$ with $\neg \Phi_1 \wedge \Phi_2 \equiv 0$, then $[\Phi_1 U \Phi_2]_{>0}, [\Phi_1 W \Phi_2]_{>0} \in \mathcal{F}$.

According to the definition of $\text{PCTL}_{\text{alive}}$, $\text{PCTL}_{\text{alive}}$ only contains qualitative properties with bound > 0 . By clause 4), $[\diamond \Phi]_{>0}$ is an absolute liveness formula for any $\Phi \neq 0$, while $[\square \Phi]_{>0}$ is an absolute liveness formula provided Φ is so too. Note that $\text{PCTL}_{\text{alive}}$ is a proper subset of $\text{PCTL}_{\text{live}}^>$ but not of $\text{PCTL}_{\text{live}}^<$, e.g., formulas like $[\Phi_1 U \Phi_2]_{>0}$ with $\Phi_1 = [\diamond b]_{>0}$ and $\Phi_2 = [aUb]_{>0.5}$ is in $\text{PCTL}_{\text{alive}}$ because $\Phi_1 \in \text{PCTL}_{\text{alive}}$ and $\neg \Phi_1 \wedge \Phi_2 \equiv 0$. However $\Phi \notin \text{PCTL}_{\text{live}}^<$, since $\Phi_2 \notin \text{PCTL}_{\text{live}}^<$.

Theorem 10. *Every formula in $\text{PCTL}_{\text{alive}}$ is an absolute liveness property, and for every absolute liveness property Φ expressible in PCTL, there exists $\Phi' \in \text{PCTL}_{\text{alive}}$ with $\Phi \equiv \Phi'$.*

Inspired by [35], we provide an alternative characterisation of absolute liveness properties.

Theorem 11. *PCTL-formula Φ is an absolute liveness property iff $\Phi \neq 0$ and $\Phi \equiv [\diamond \Phi]_{>0}$.*

9. Conclusions

This paper presented a characterisation of safety and liveness properties for fully probabilistic systems. It was shown that most facts from the traditional linear-time [2] and branching-time setting [29] are preserved. In particular, every property is equivalent to the conjunction of a safety and liveness property. Various sound PCTL-fragments have been identified for safety, absolute liveness, strong safety, and liveness properties. Except for liveness properties, these logical characterisations are all complete. Fig. 4 summarises the PCTL-fragments and their relation, where $L_1 \rightarrow L_2$ denotes that L_2 is a sub-logic of L_1 .¹

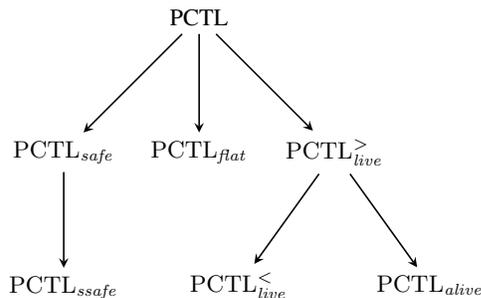


Figure 4. Overview of relationships between PCTL fragments

¹Here, it is assumed that $\text{PCTL}_{\text{live}}^<$ and $\text{PCTL}_{\text{live}}^>$ also support strict bounds.

There are several directions for future work such as extending the characterisation to Markov decision processes, considering fairness [37], finite executions [27], and more expressive logics such as the probabilistic μ -calculus [30].

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