



# Active Learning of Deterministic Timed Automata with Myhill- Nerode Style Characterization

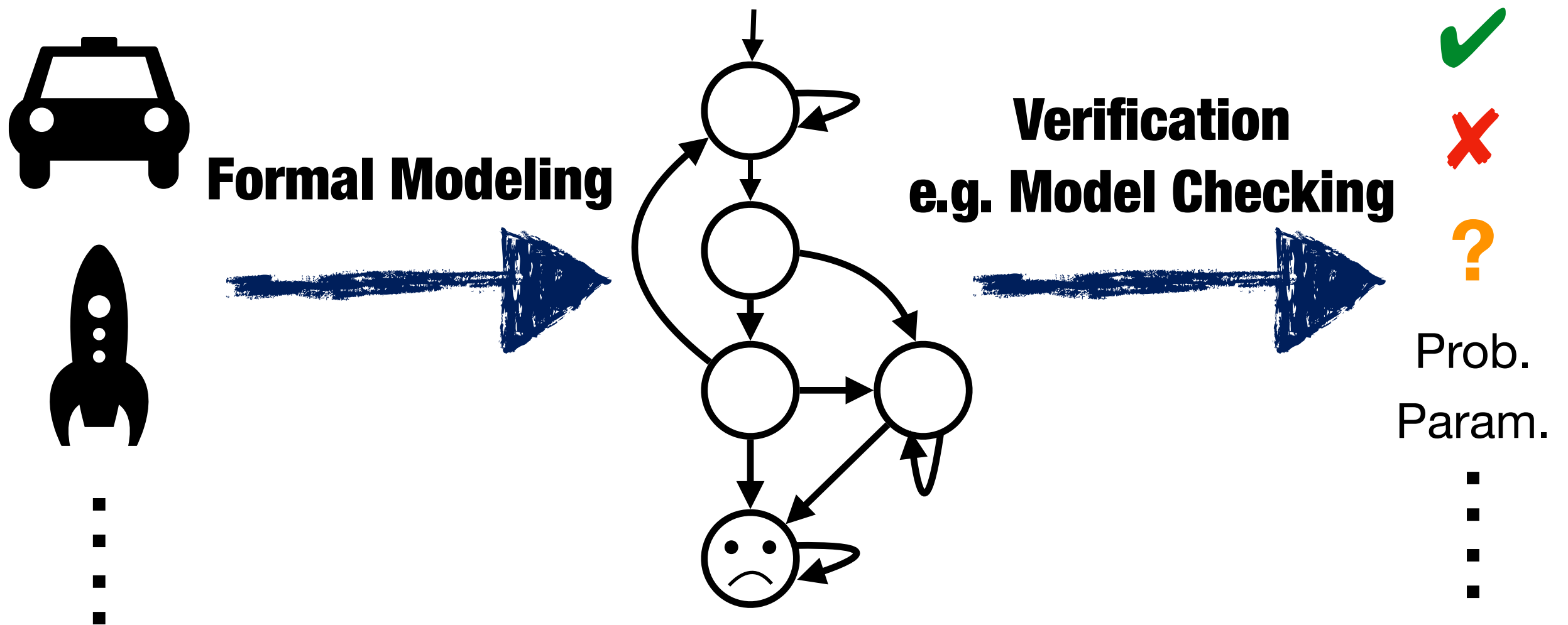
Masaki Waga

Kyoto University

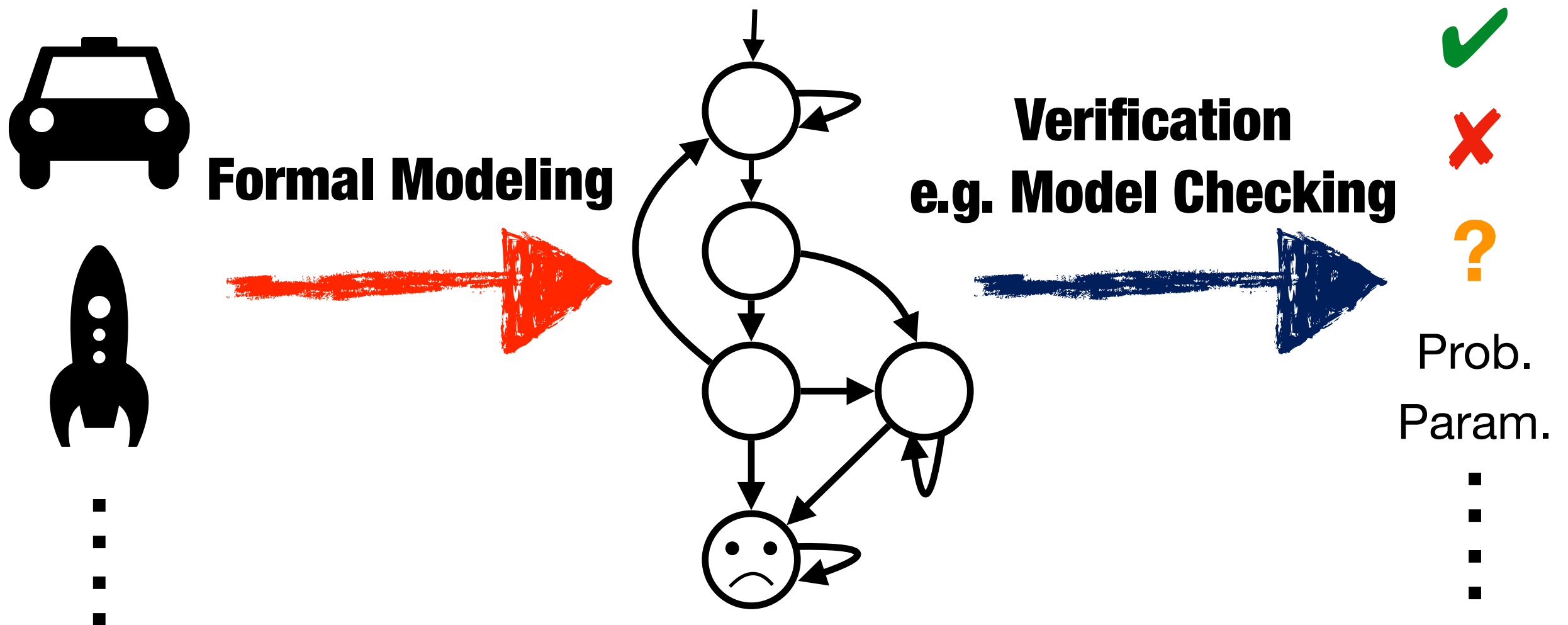
21st September 2023, FORMATS 2023  
Originally presented at CAV 2023

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# Formal modeling is essential



# Formal modeling is essential but usually difficult

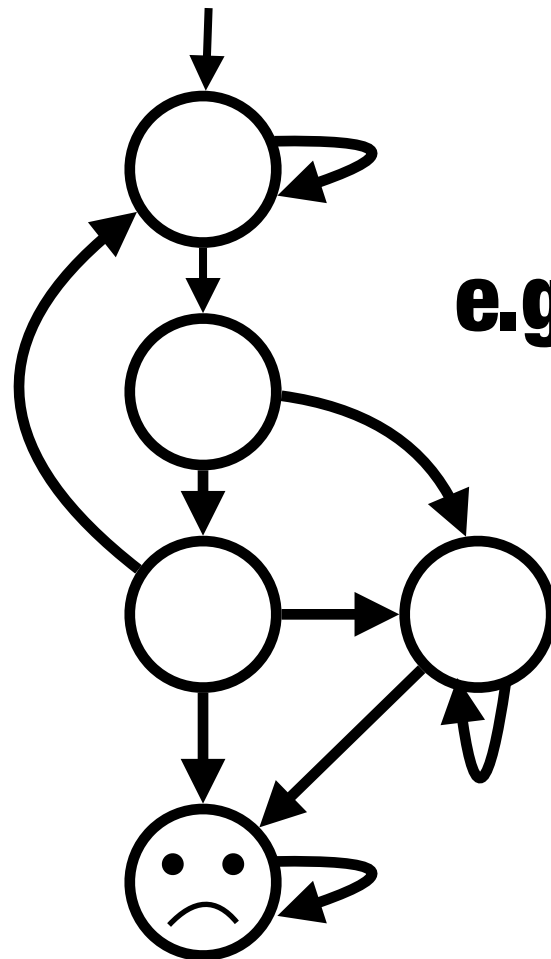


# Formal modeling is essential but usually difficult

Q. How about automatically learn a formal model?



**Formal Modeling**



**Verification**  
e.g. Model Checking



Prob.  
Param.



# Active DFA Learning

[Angluin, Inform Comput'87]

Membership

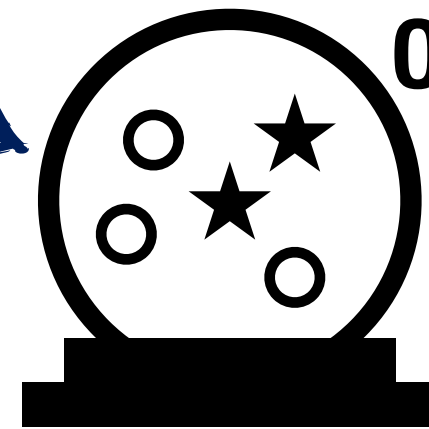
Equivalence

Questions:  $w \stackrel{?}{\in} L_{\text{target}}, \mathcal{L}(\mathcal{A}_{\text{hyp}}) \stackrel{?}{=} L_{\text{target}}$

Learner



Oracle



Answers: Yes, No, Evidence  $w \in \mathcal{L}(\mathcal{A}_{\text{hyp}}) \triangle L_{\text{target}}$

# Active DFA Learning

[Angluin, Inform Comput'87]

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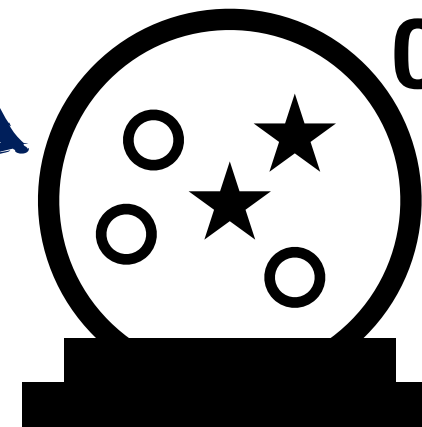
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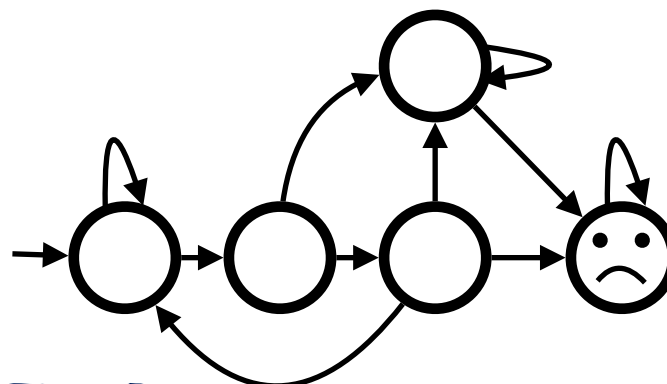
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is modeled by



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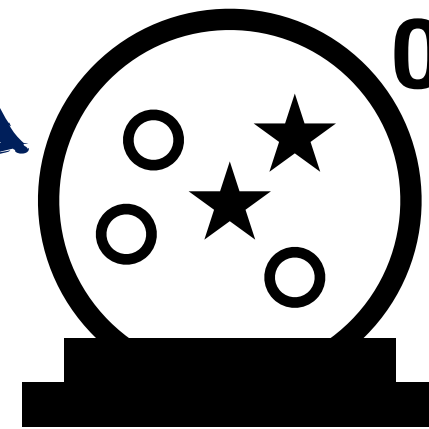
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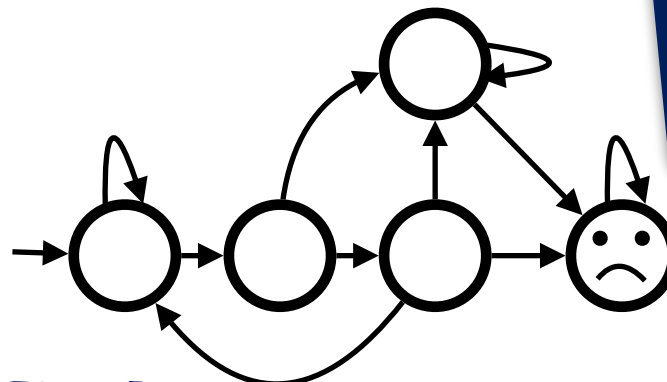


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Correctness with finite queries



is modeled by



# Active DFA Learning

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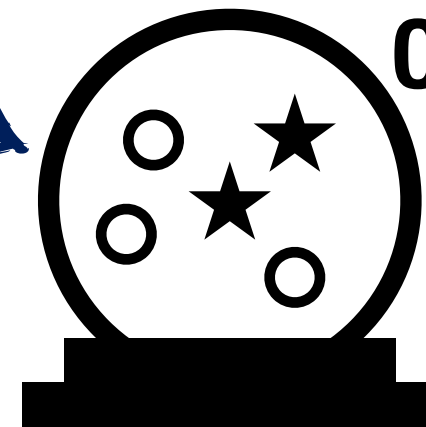
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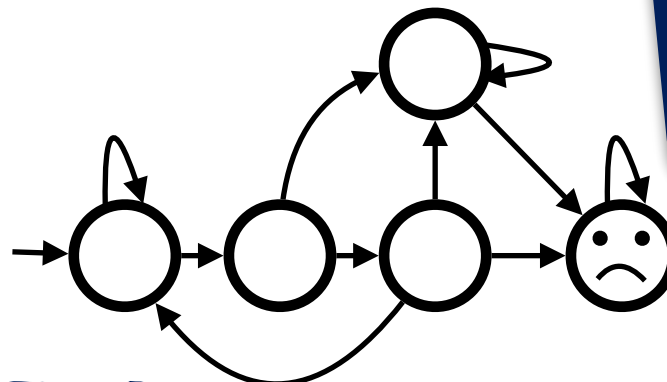


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Correctness with finite queries



is modeled by



No timing info.

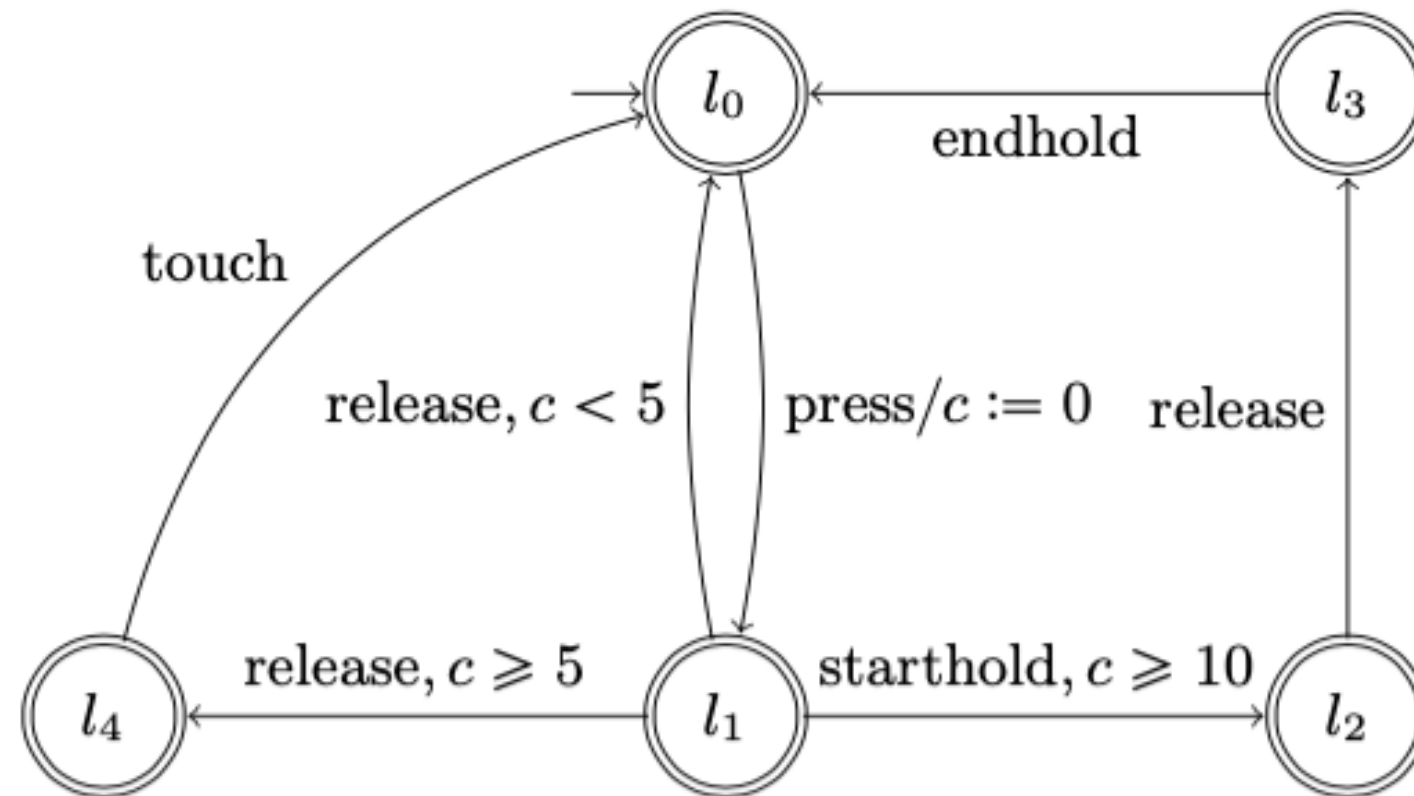


**It's Time  
to Learn Time!**

# Timed Automata/Words

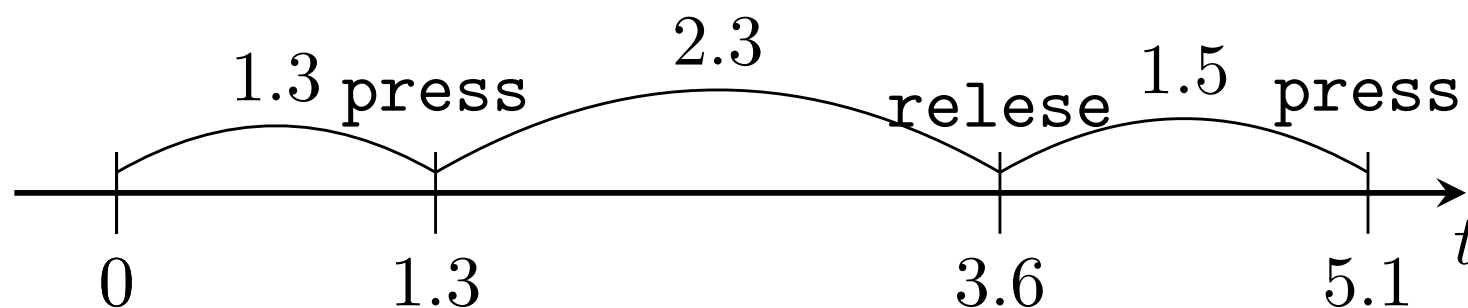
[Alur & Dill, TCS'94]

**TA:** NFA + timing constraints by clocks, guards, resets



**Timed word:** Sequence of events + dwell time

- e.g. 1.3 press 2.3 release 1.5 press

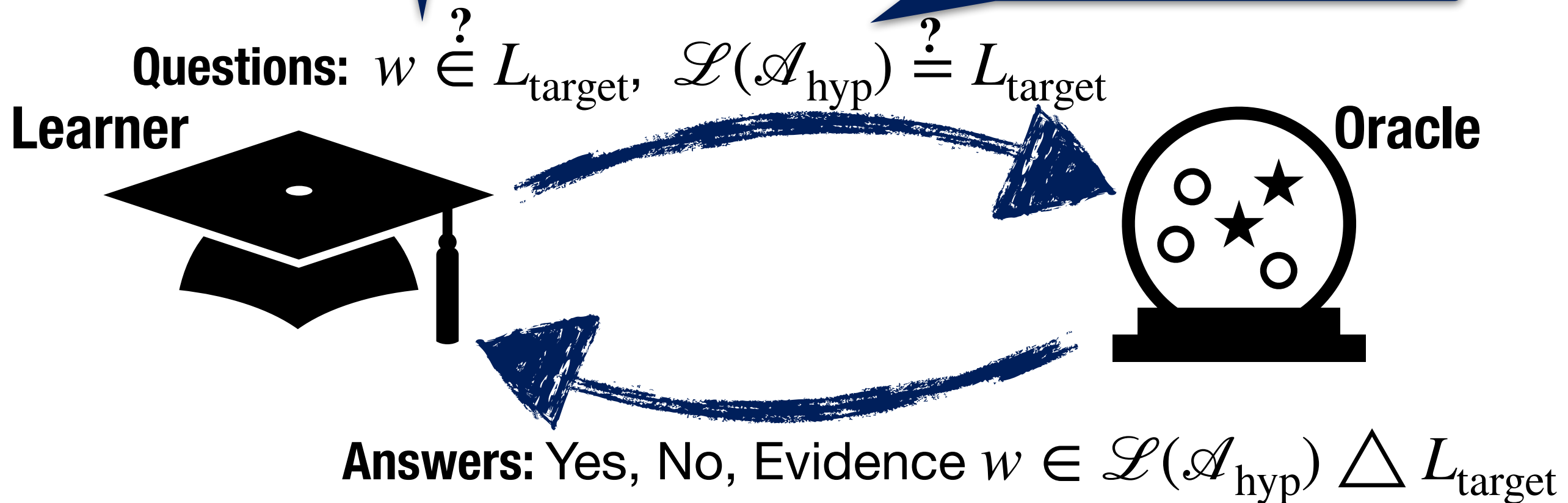


# Active Deterministic TA Learning

[Contribution]

Timed word: Sequence of events + dwell time  
e.g. 1.3 press 2.3 release 1.5 press

Deterministic TA

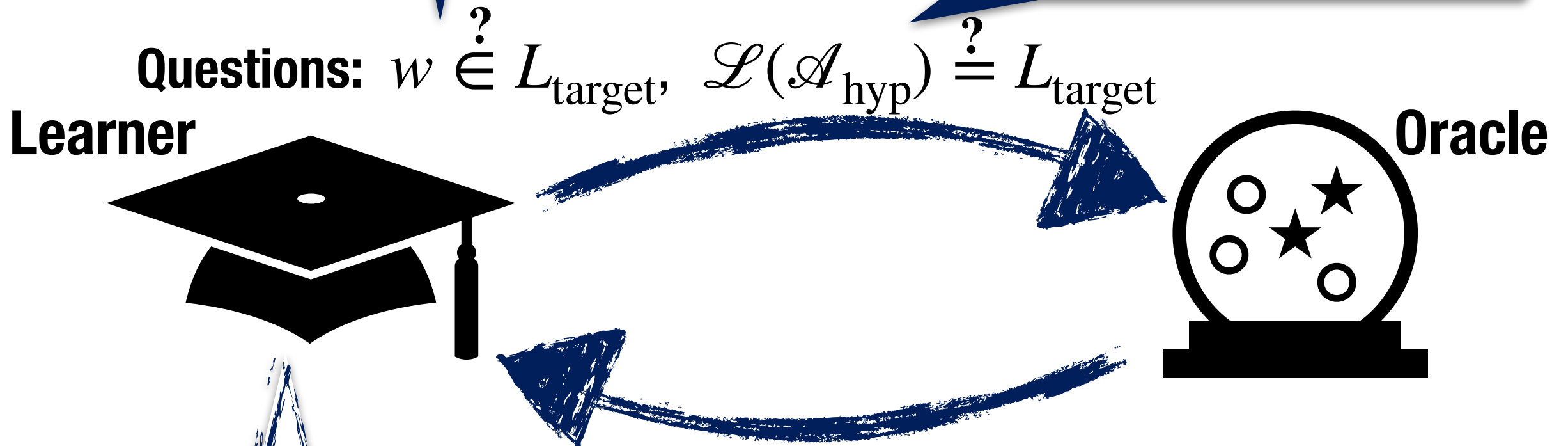


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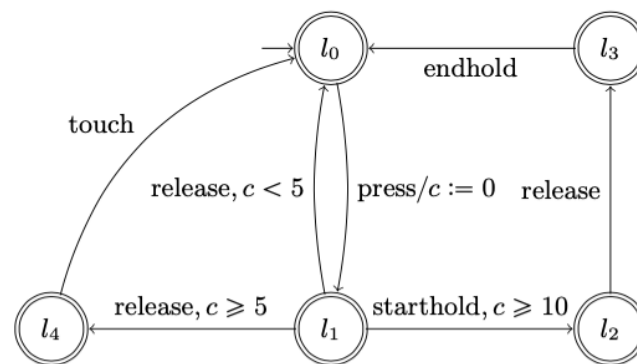
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Answers: Yes, No, Evidence  $w \in \mathcal{L}(\mathcal{A}_{\text{hyp}}) \triangle L_{\text{target}}$



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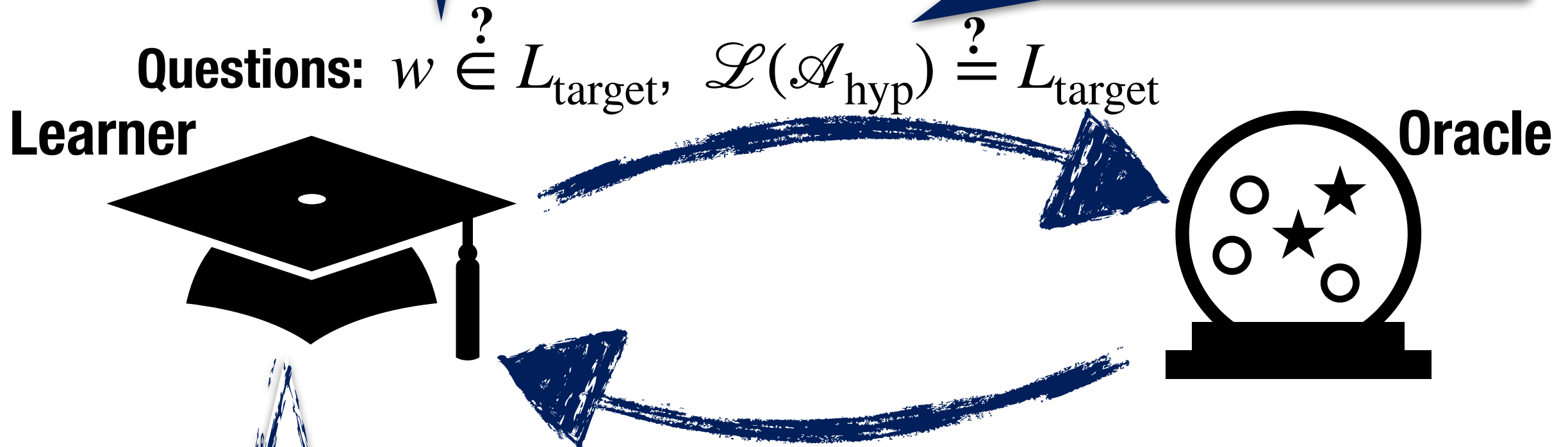


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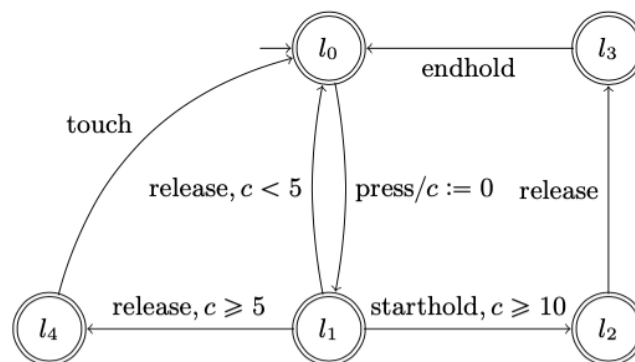
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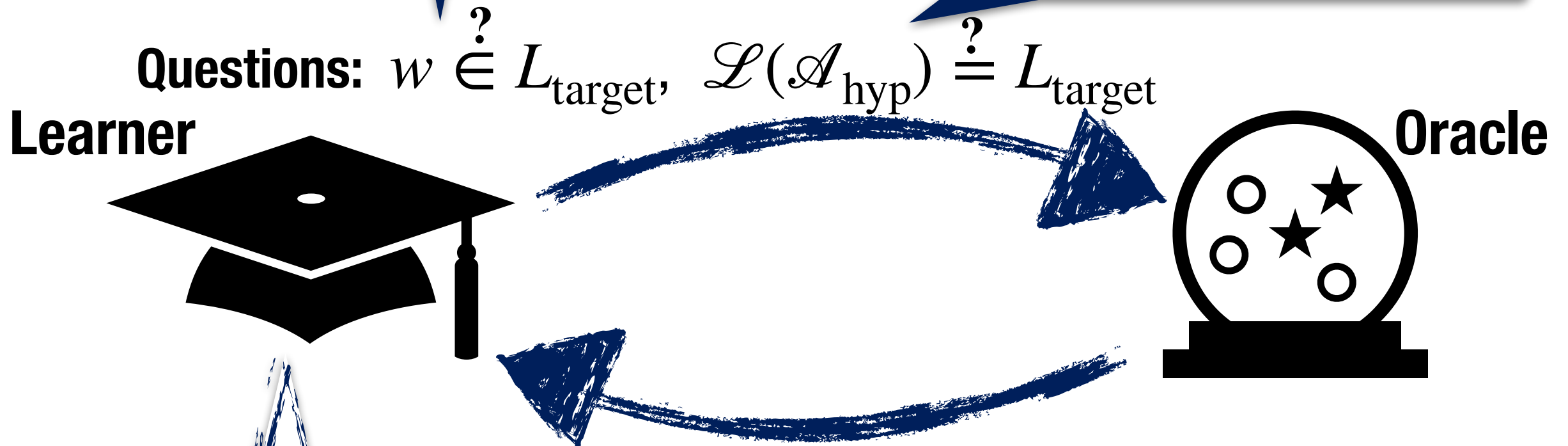
Correctness with finite queries

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[Contribution]

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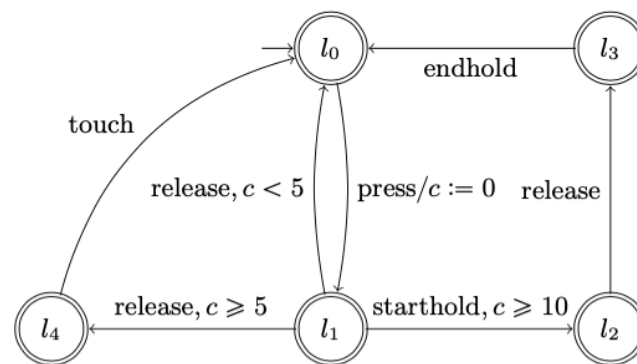
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is modeled by



Correctness with finite queries

With timing info.

# Slogan: Learn Autom. via Finiteness

## L\* algorithm for DFAs

[Angluin, Inform Comput'87]

## L\*<sub>Timed</sub> algorithm for DTAs

[Contribution]

Language  
Identification

Prefixes to  
cover states

Suffixes to  
distinguish  
prefixes

Myhill-Nerode theorem  
Finite characterization of regular  
lang.

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Contribution

Myhill-Nerode-style theorem  
Finite characterization of *timed*  
lang. recognizable by DTAs

Symbolic representation of time



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Contribution

Symbolic  
Prefixes to  
cover states

Symbolic Suffixes  
to distinguish  
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Myhill-Nerode-style theorem  
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Symbolic representation of time

# Slogan: Learn Autom. via Finiteness

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## L\*<sub>Timed</sub> algorithm for DTAs

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Myhill-Nerode-style theorem  
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Symbolic representation of time

# NOT the First Time to Learn Time!

Another Myhill-Nerode-style characterization also exists (w/ nominal sets)  
[Bojańczyk & Lasota, ICALP'12]

Non-exact methods also exist  
e.g. [Aichernig et al., NFM'20] with GA

## Exact Learning of TAs (w/ correctness guarantee)

For (*multi-clock*) DTAs  
[This work]

Driven by Language  
Characterization  
(inspired by  
[Maler & Pnueli, FoSSaCS'04])

more  
general

Clock reset depends  
on the transition label

For *one-clock* DTAs  
e.g. [Xu et al., ATVA '22]

For Event-recording automata  
e.g. [Grinchtein et al., TCS '10]  
[Henry et al., FORMATS '20]

For real-time automata  
e.g. [An et al., Sci. China Inf. Sci. '20]

One clock + reset at  
each transition

# Contributions

- Myhill-Nerode-style characterization to the timed languages recognizable by DTAs
  - Idea: symbolic handling of timing constraints
- L\*-style learning algorithm for DTAs
- Implementation + experiments
  - Works for some practical benchmarks, e.g., FDDI

# Outline

- Quick Review:  $L^*$  algorithm for DFA learning
  - Focusing on Myhill-Nerode theorem & Nerode's congruence
- Active learning of timed lang. recognizable by DTAs
  - Myhill-Nerode-style characterization for timed lang.
  - How the algorithm is extended
- Experiments

# Nerode's congruence

**Nerode's congruence ( $\equiv_L$ ):** For

- language:  $L \subseteq \Sigma^*$
- prefixes:  $p, p' \in \Sigma^*$

$$p \equiv_L p' \text{ iff. } \forall s \in \Sigma^* . p \cdot s \in L \iff p' \cdot s \in L$$

e.g. for  $L = (ab)^*$ ,  $\varepsilon \equiv_L ab$ ,  $a \equiv_L aba$ , ...

Accepted iff  $s \in (ab)^*$

Accepted iff  $s \in b(ab)^*$

✓: Easy to construct  $\mathcal{A}$  s.t.  $\mathcal{L}(\mathcal{A}) = L$  from  $\equiv_L$

- **Idea:** Use  $\Sigma^* / \equiv_L$  as the state space

✗: Requires *infinite* comparison to check if  $p \equiv_L p'$

# Learn. Lang. via approx. congruence

Idea: approx.  $\equiv_L$  by  $\approx_L^S$  with finite suffixes  $S \subseteq \Sigma^*$

e.g.  $\varepsilon \approx_L^{\{\varepsilon, b\}} ab$  iff  $\forall s \in \{\varepsilon, b\} \varepsilon \cdot s \in L \iff ab \cdot s \in L$

✓: Requires *finite* comparison to check if  $p \approx_L^S p'$

✓: Still, easy to construct  $\mathcal{A}$  from  $\approx_L^S$

- **Idea:** Use  $P / \approx_L^S$  as the state space for prefixes  $P \subseteq \Sigma^*$ .

✓: Finite  $S$  is enough for regular lang.

- By Myhill-Nerode theorem ( $\Sigma^* / \equiv_L$  is finite if  $L$  is regular)

# Learn. Lang. via approx. congruence

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Prefixes to  
cover states

Suffixes to  
distinguish  
prefixes



# L\* algorithm for Active DFA Learning

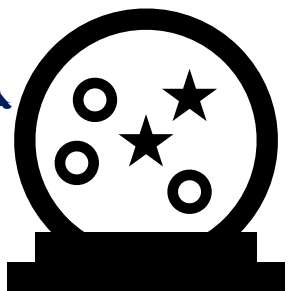
[Angluin, Inform Comput'87]

1. Systematically refine prefixes  $P$  and suffixes  $S$ 
  - e.g. Refine if contradiction is found
2. Test equiv. of  $p, p' \in P$  wrt  $S$  by mem. questions
3. Make  $\mathcal{A}_{\text{hyp}}$  if  $P/S \approx_{L_{\text{target}}}^S$  is constructed w/o contradiction
  - Use equiv. question to test the correctness
4. Evidence of  $\mathcal{L}(\mathcal{A}_{\text{hyp}}) \neq L_{\text{target}}$  is used to refine  $P$ 
  - Back to 1.

Membership

Equivalence

Questions:  $w \in L_{\text{target}}?$   $\mathcal{L}(\mathcal{A}_{\text{hyp}}) = L_{\text{target}}?$



Answers: Yes, No, Evidence  $w \in \mathcal{L}(\mathcal{A}_{\text{hyp}}) \triangle L_{\text{target}}$

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Focusing on this characterization

# Challenge 1: Time is continuous!

**Observation:** Nerode's congruence on timed words *does not work* for learning

**Example:** For  $L = \{a \uparrow b\}$ , the following must be distinguished

- $a \uparrow 0.1$  Accepted iff  $s = 0.9 \uparrow b$
- $a \uparrow 0.11$
- $a \uparrow 0.111$  Accepted iff  $s = 0.89 \uparrow b$
- ... Accepted iff  $s = 0.889 \uparrow b$

*S must be Infinite!*

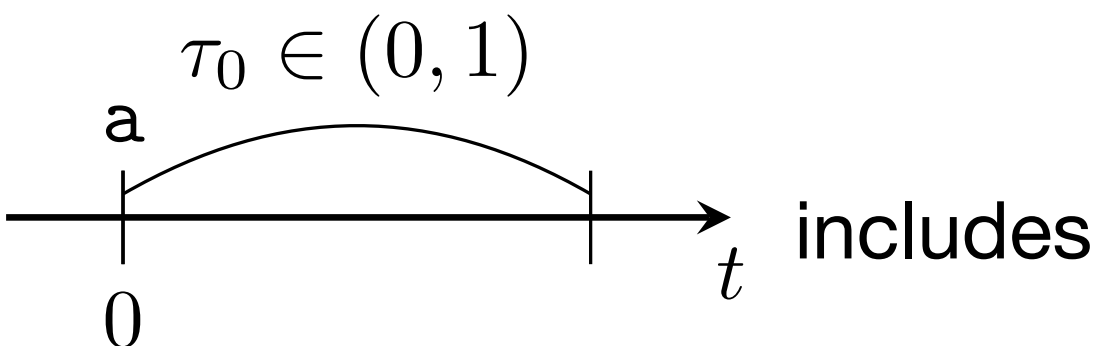
# Gadget 1: Elementary Languages

[Maler & Pnueri, FoSSaCS'04]

Use symbolic representation of time

Elementary language: Timed language defined by

- word
- Intervals on the durations between events

**Example:**  includes

- $a 0.1$
- $a 0.11$
- $a 0.111$
- ...



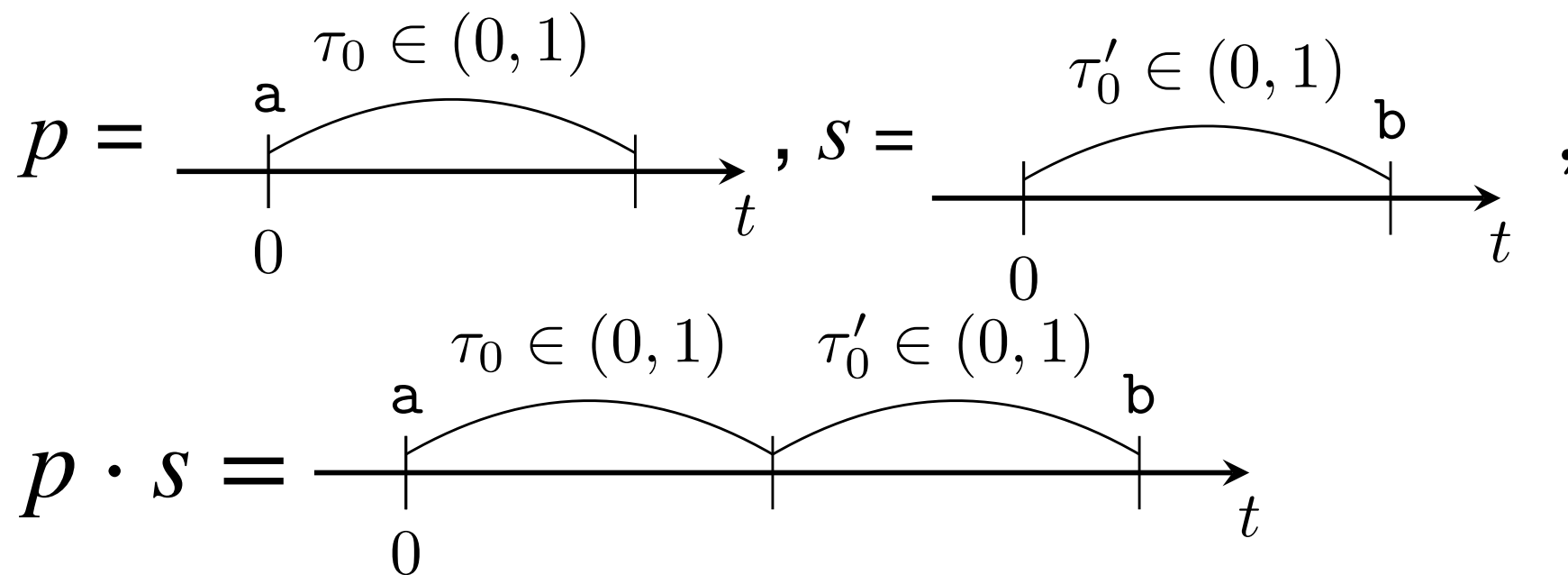
# Gadget 2: Symbolic Membership

[Contribution]

Use the condition to be included

**Def.** For timed lang.  $L, L'$ ,  $\text{mem}_L^{\text{sym}}(L')$  is the strongest constraint s.t.  $\forall w \in L'. w \in L \iff w \models \text{mem}_L^{\text{sym}}(L')$

**Example:** For  $L = \{a \mid b\}$ ,



$\text{mem}_L^{\text{sym}}(p \cdot s)$  is  $\tau_0 + \tau'_0 = 1$

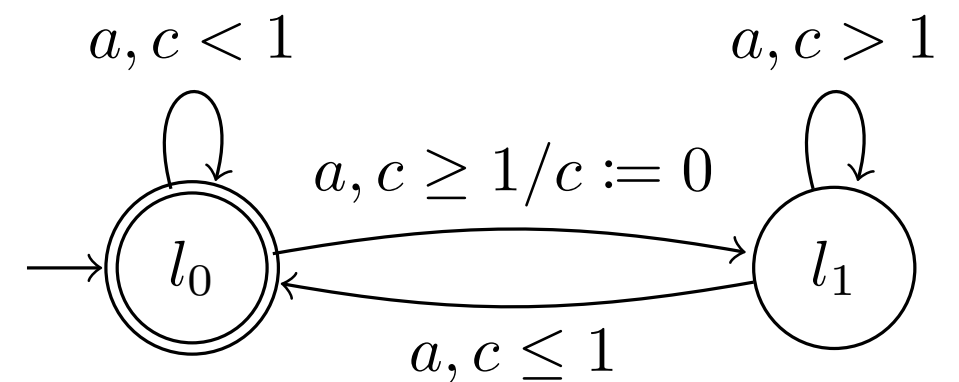
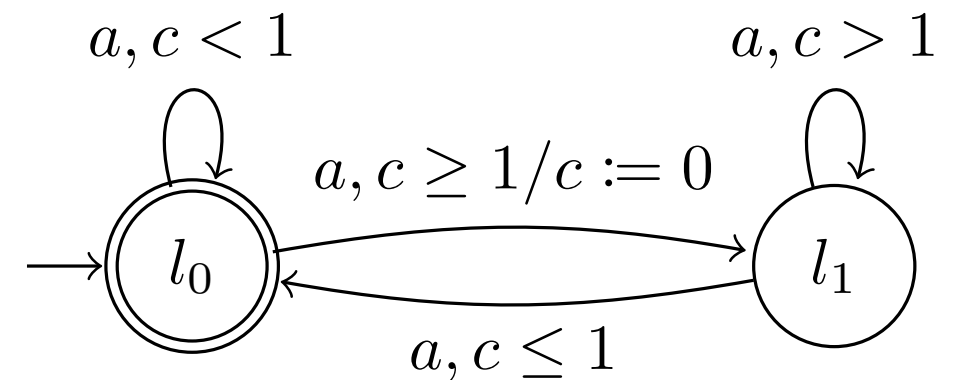
# Challenge 3: Direct comparison is too fine

**Clock valuations:**

$$w = 0.5 a$$

$$w' = 0.3 a \ 0.2 a$$

**Symbolic membership:**



# Challenge 3: Direct comparison is too fine

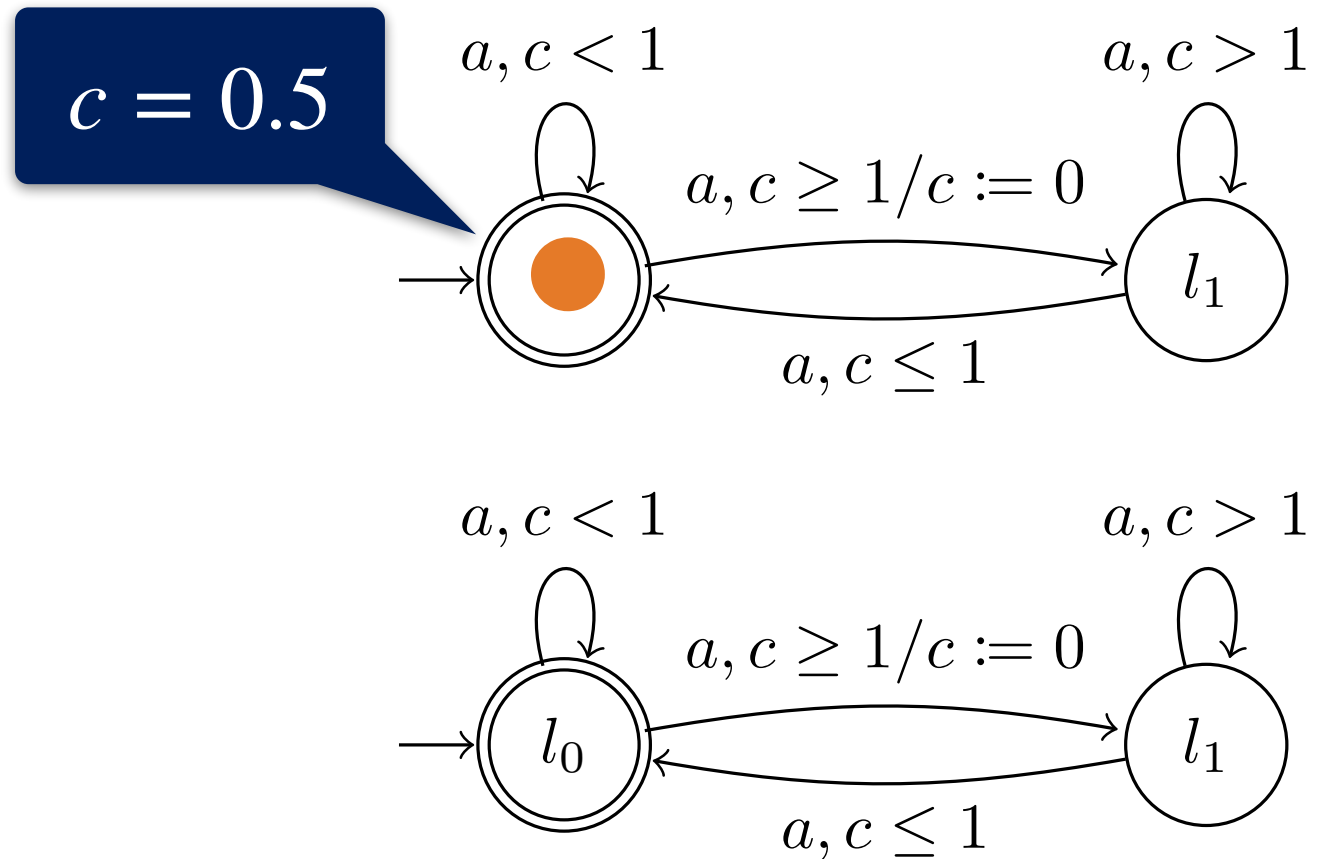
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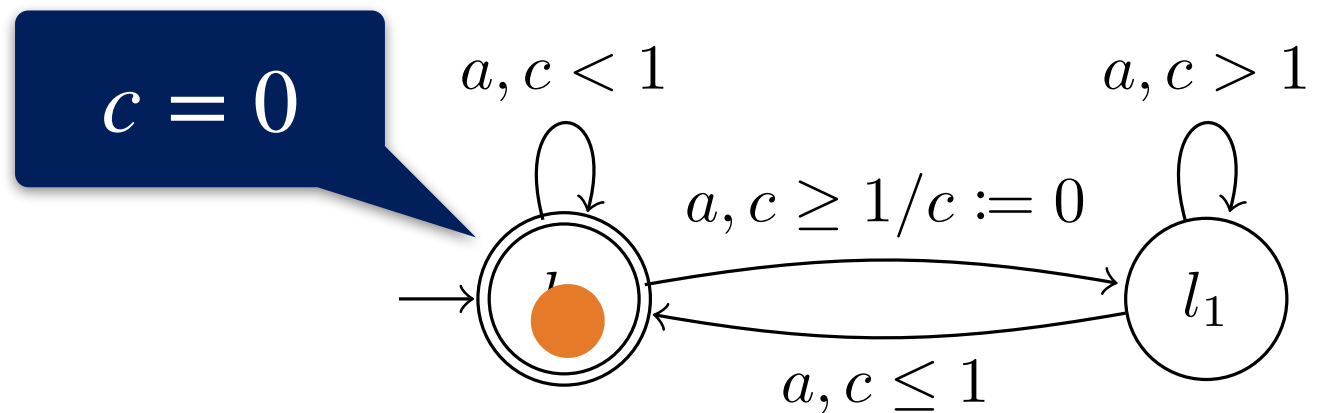
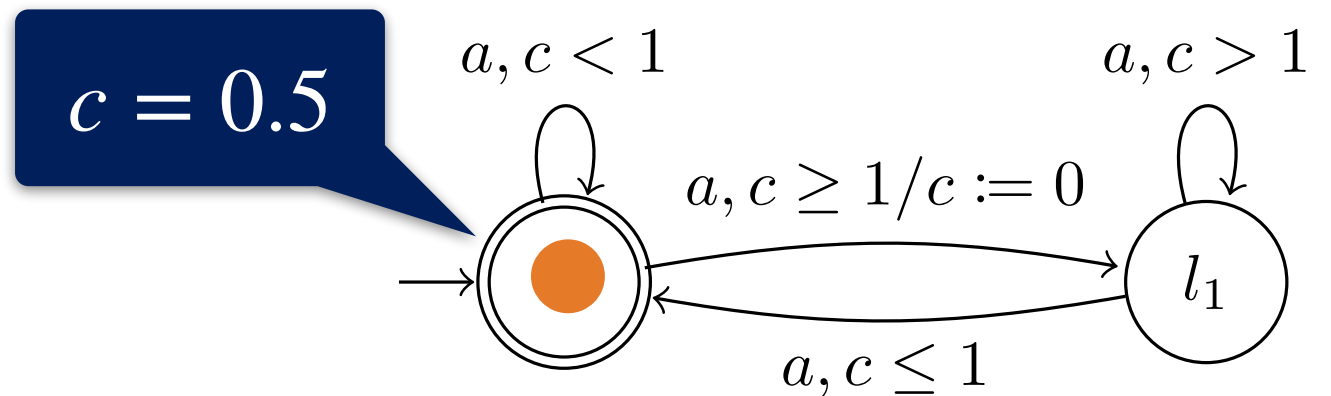
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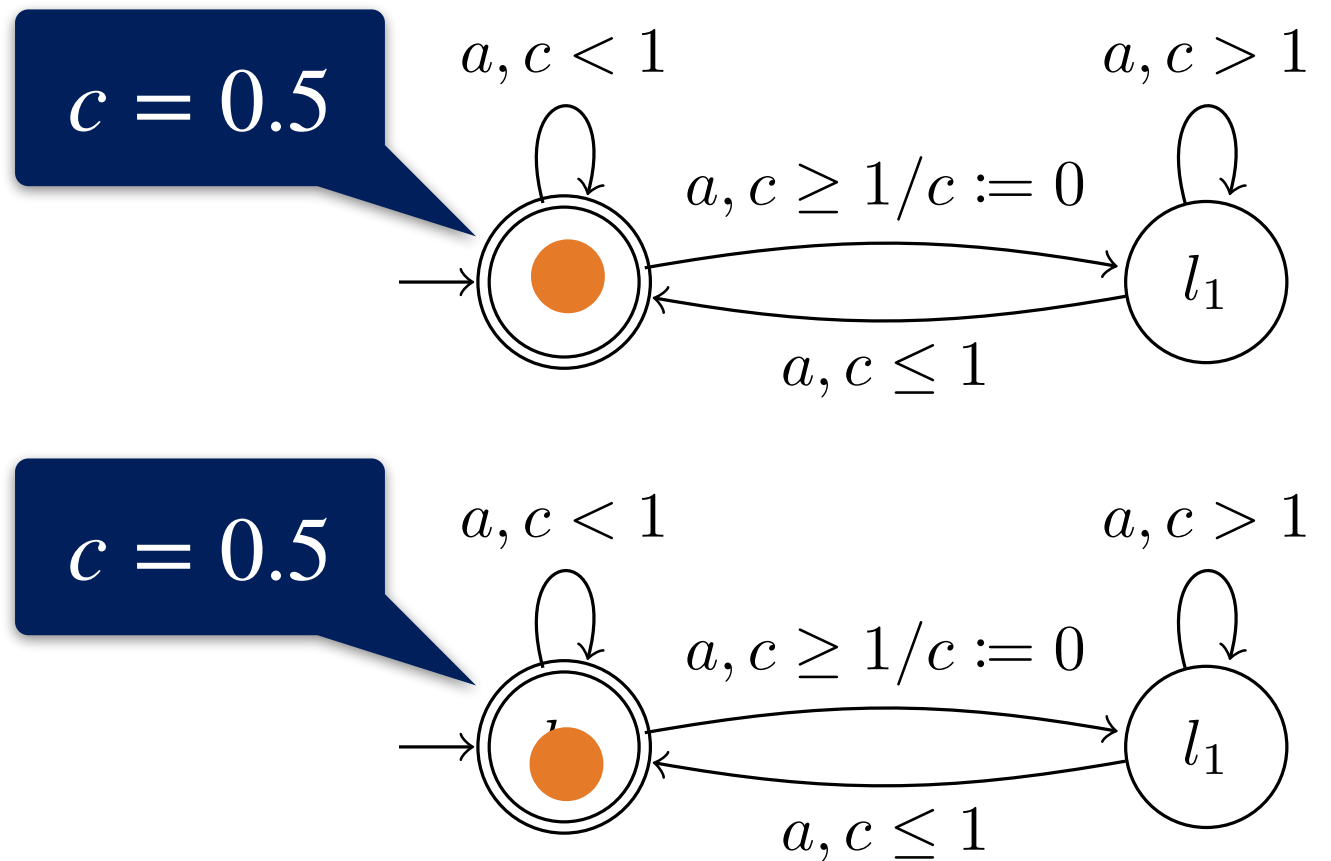
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**Symbolic membership:**



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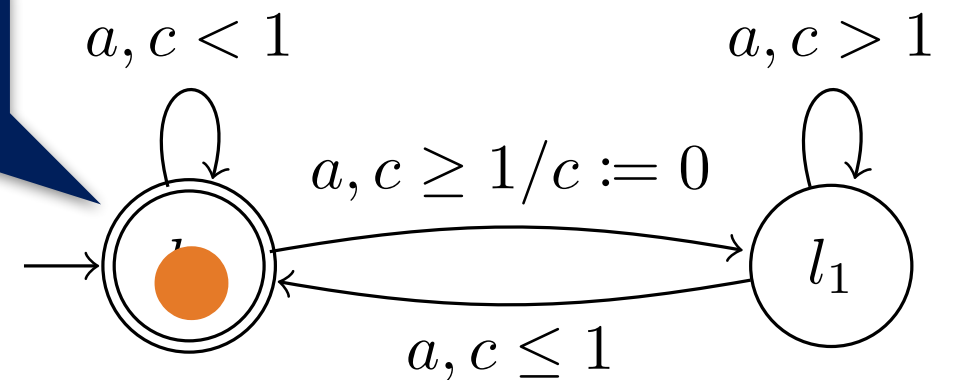
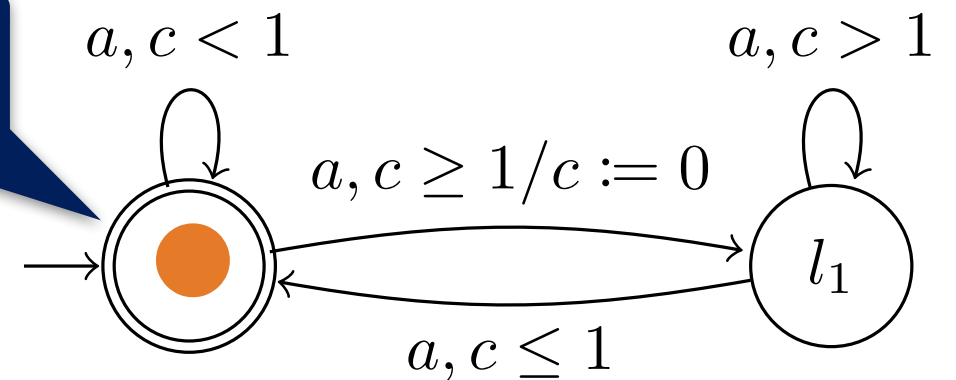


Symbolic membership:

Equivalent!

$c = 0.5$

$c = 0.5$



# Challenge 3: Direct comparison is too fine

**Clock valuations:**

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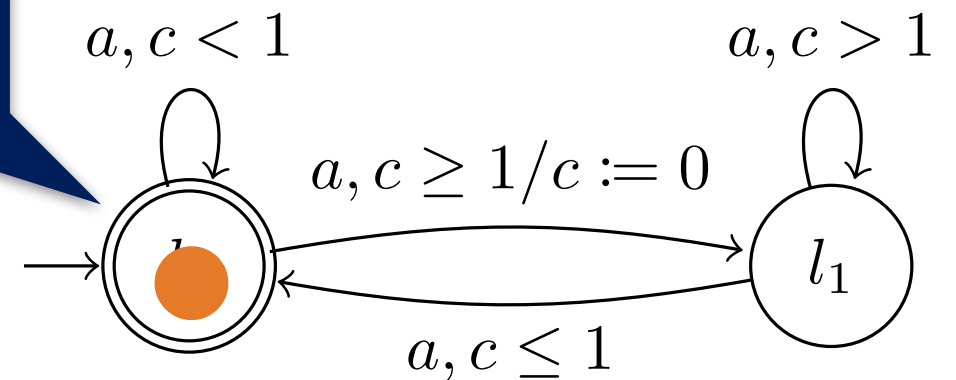
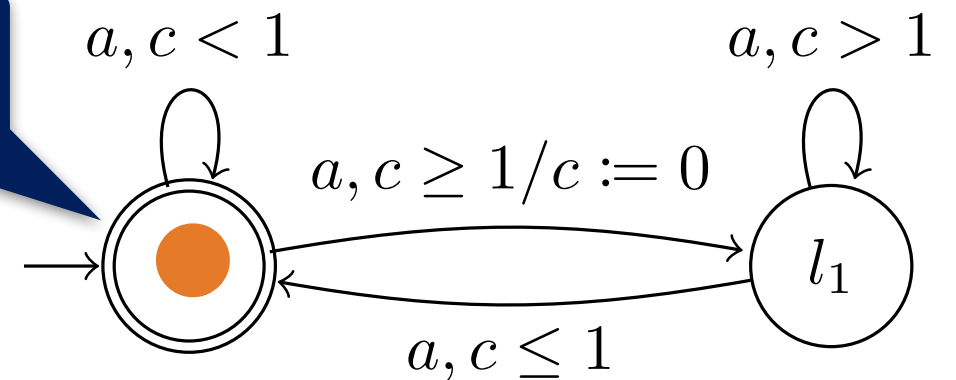
**Equivalent!**

$$w' = 0.3 \text{ a } 0.2 \text{ a}$$

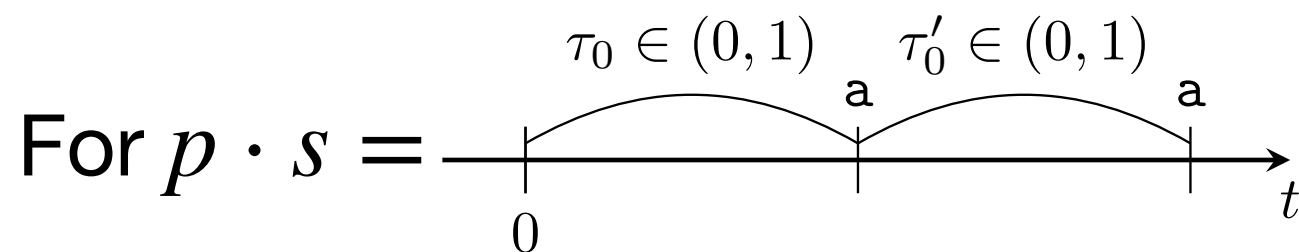


$c = 0.5$

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**Symbolic membership:**



$$\text{mem}_L^{\text{sym}}(p \cdot s) \text{ is } \tau_0 + \tau'_0 < 1$$

# Challenge 3: Direct comparison is too fine

**Clock valuations:**

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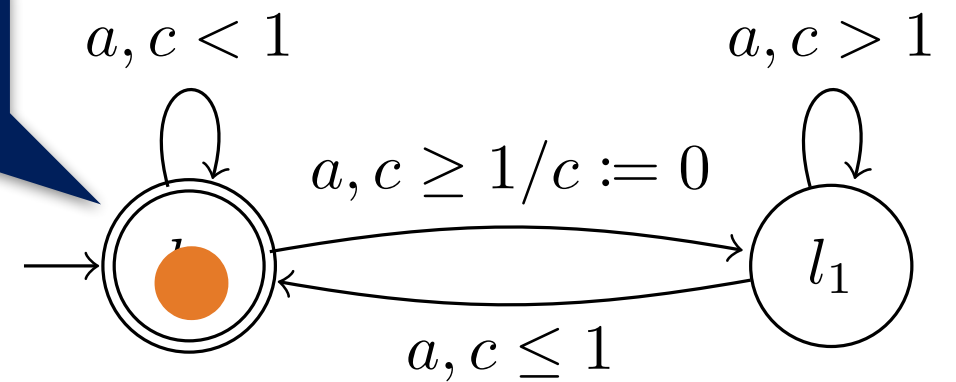
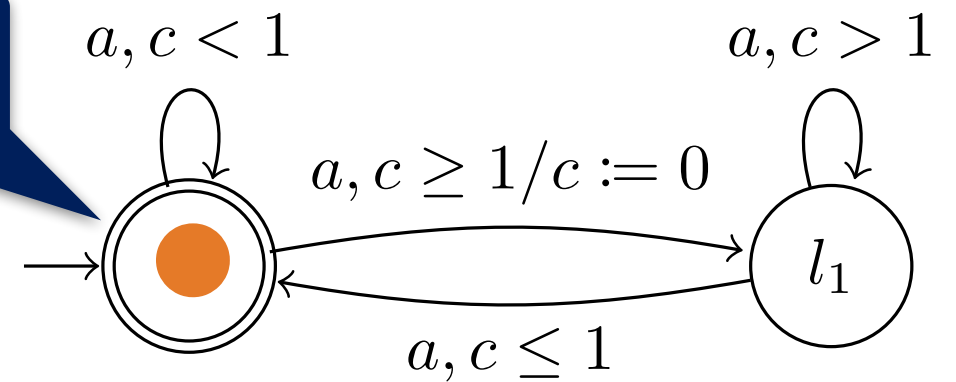


**Equivalent!**

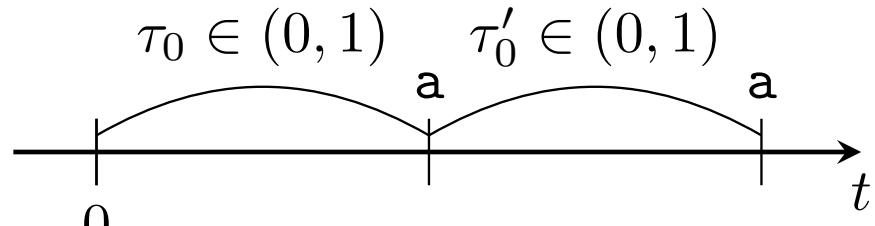
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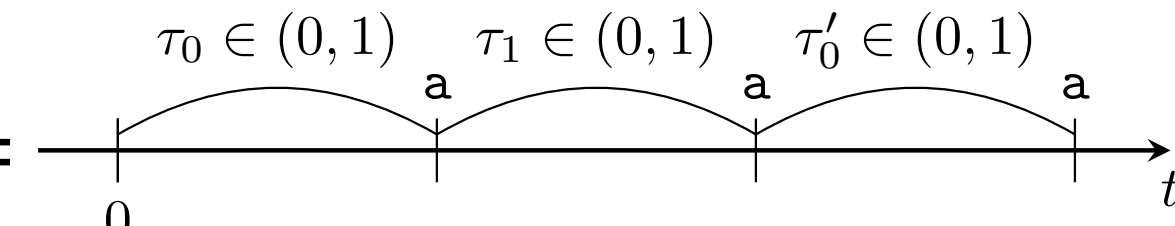
$$c = 0.5$$

$$w' = 0.3 \text{ a } 0.2 \text{ a}$$



**Symbolic membership:**

For  $p \cdot s =$    $\text{mem}_L^{\text{sym}}(p \cdot s)$  is  $\tau_0 + \tau'_0 < 1$

For  $p' \cdot s =$  

$\text{mem}_L^{\text{sym}}(p \cdot s)$  is  $\tau_0 + \tau_1 + \tau'_0 < 1$

# Challenge 3: Direct comparison is too fine

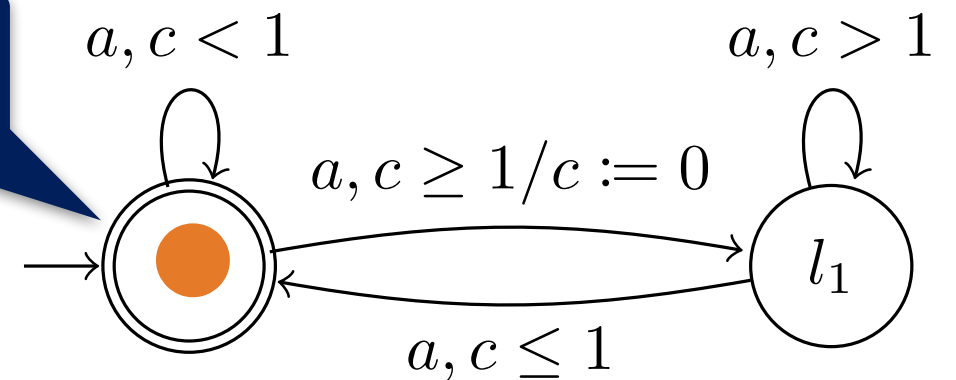
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**Equivalent!**

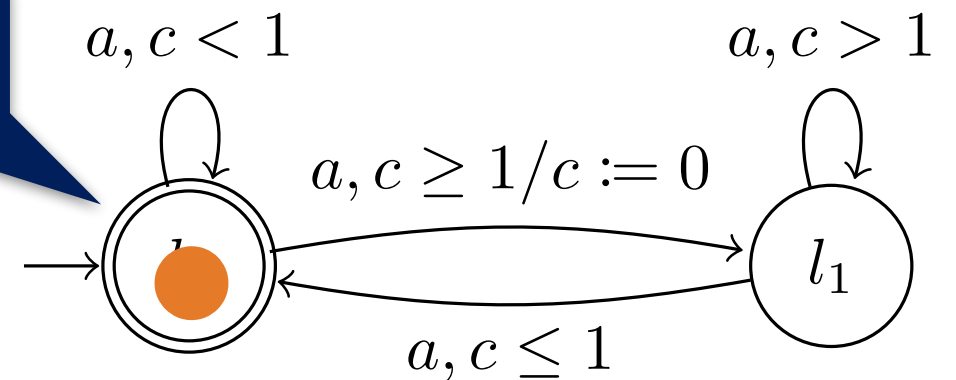
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$c = 0.5$



Symbolic membership:

For  $p \cdot s =$   $\text{mem}_L^{\text{sym}}(p \cdot s)$  is  $\tau_0 + \tau'_0 < 1$

For  $p' \cdot s =$

$\text{mem}_L^{\text{sym}}(p \cdot s)$  is  $\tau_0 + \tau_1 + \tau'_0 < 1$

**Different!**

# Gadget 3: Equivalence up to Renaming

[Contribution]

Abstract the reset “position”

Def. For

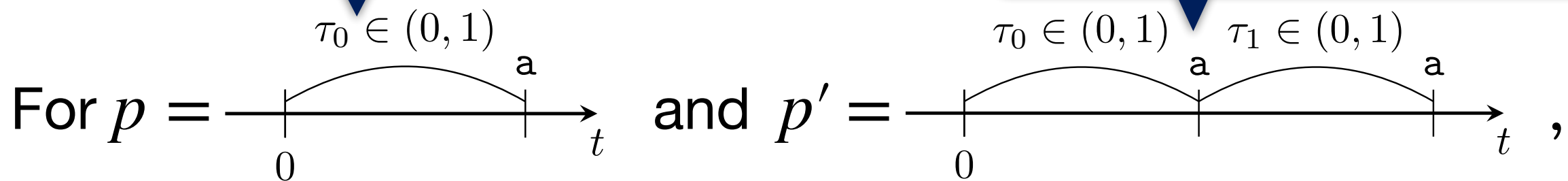
- timed language:  $L$
- (prefix) elementary lang.:  $p, p'$

$p \equiv_L^{\text{timed}} p'$  iff. for any (suffix) elementary lang.  $s$ ,  $\text{mem}_L^{\text{sym}}(p \cdot s)$  and  $\text{mem}_L^{\text{sym}}(p' \cdot s)$  are equivalent up to some renaming

**Example:**

$\text{mem}_L^{\text{sym}}(p \cdot s)$  is  
 $\tau_0 + \tau'_0 < 1$

$\text{mem}_L^{\text{sym}}(p \cdot s)$  is  
 $\tau_0 + \tau_1 + \tau'_0 < 1$



we have  $p \equiv_L^{\text{timed}} p'$  with renaming  $\tau_0 \Leftrightarrow \tau_0 + \tau_1$

# Myhill-Nerode-Style Characterization

[Contribution]

## Theorem

$\equiv_L^{\text{timed}}$  makes *finite* classes iff.  $L$  is recognizable by a DTA

Corollary The above classes are distinguishable by a *finite* set  $S$  of elementary lang.

→ We can learn a DTA via incremental construction of  $S$



# $L^*$ timed algorithm for Active DTA Learning

Outline is same as the  $L^*$  for DFAs

[Contribution]

**Diff. 1:** Use symbolic membership questions

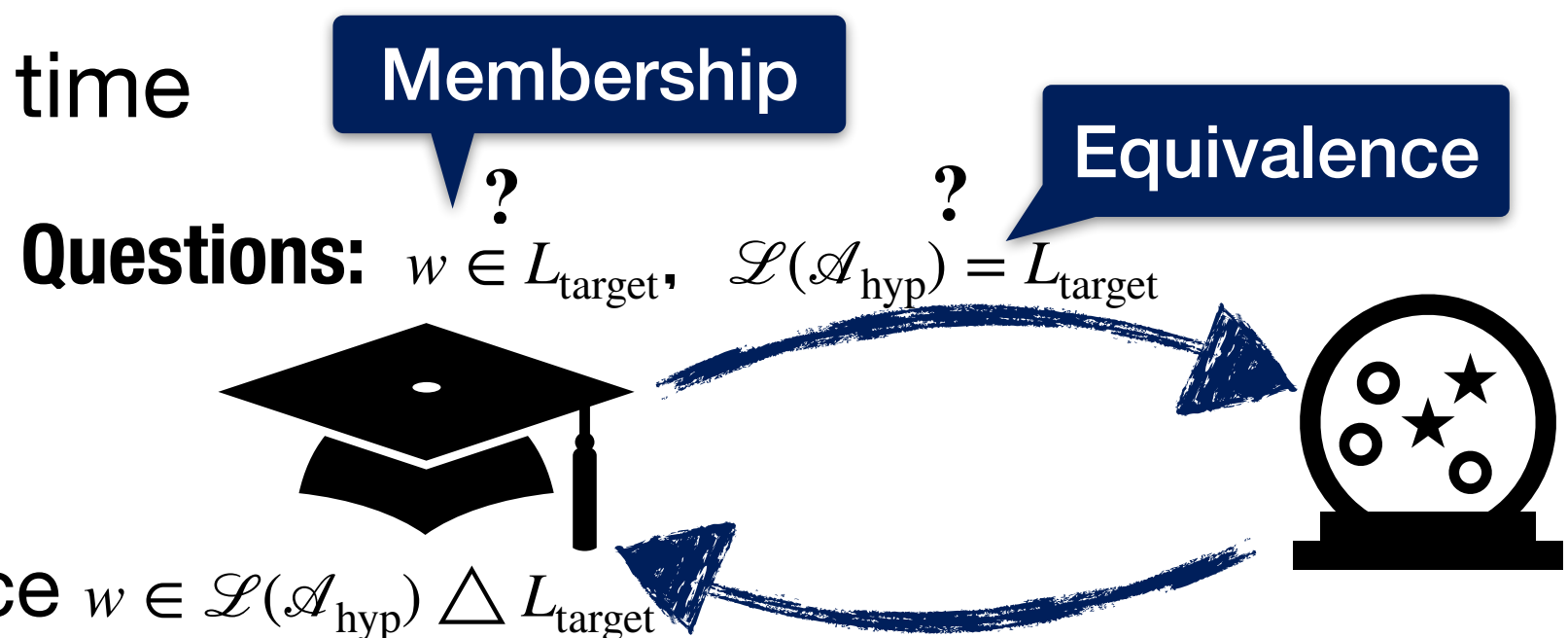
- Achieved by finitely many membership questions

**Diff. 2:** Search renaming to test equivalence

- Exhaustive trial w/o additional questions (by memoization)

**Diff. 3:** Definition of “contradiction” to refine  $P$  and  $S$  is changed

- Due to continuity of time



**Answers:** Yes, No, Evidence  $w \in \mathcal{L}(\mathcal{A}_{\text{hyp}}) \triangle L_{\text{target}}$

# DTA from Nerode-style Congruence

Conceptually similar  
e.g. elem. lang.,  
renaming

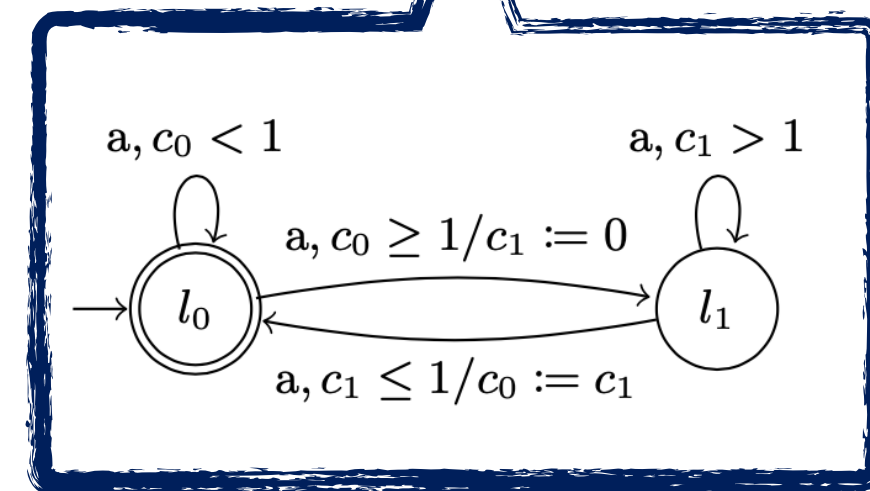
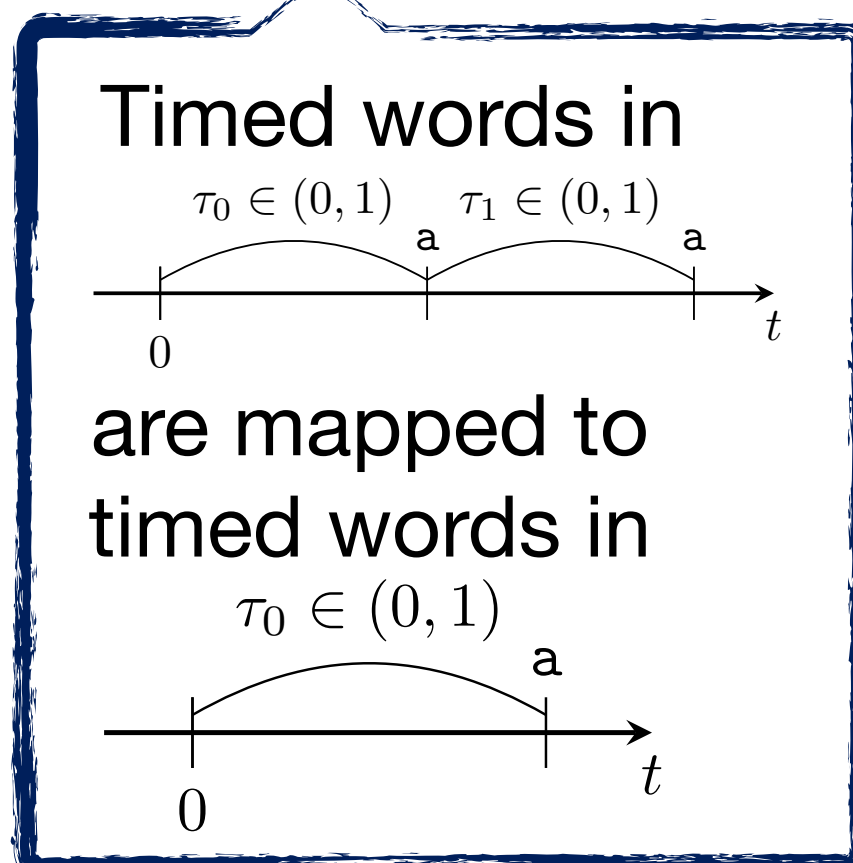
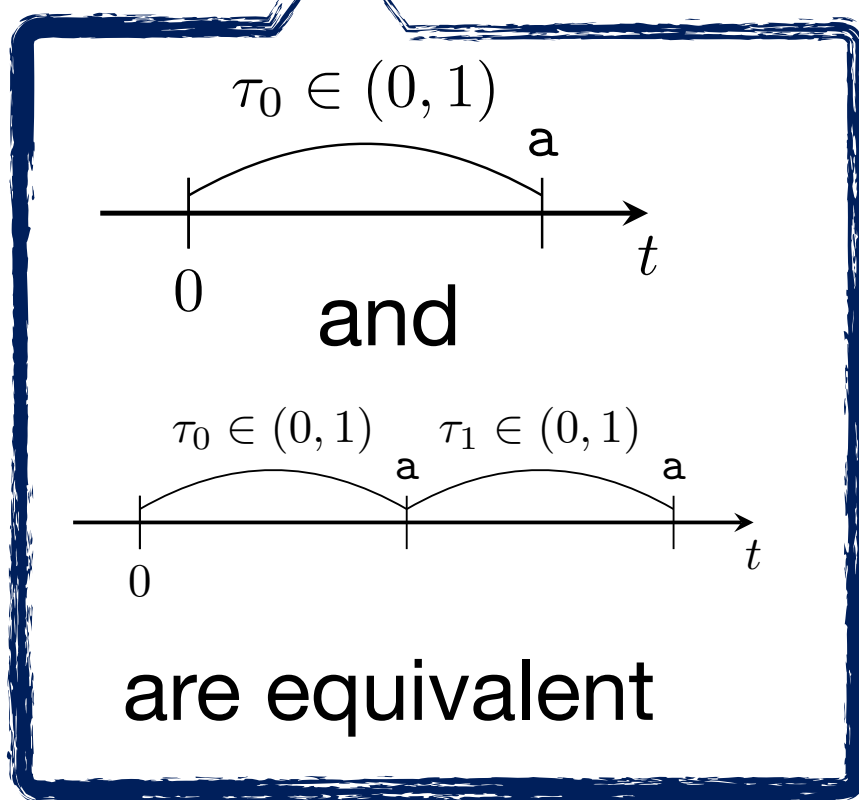
Straightforward

Construction in  
[Maler & Pnueli, FoSSaCS'04]

## Nerode-style Congruence

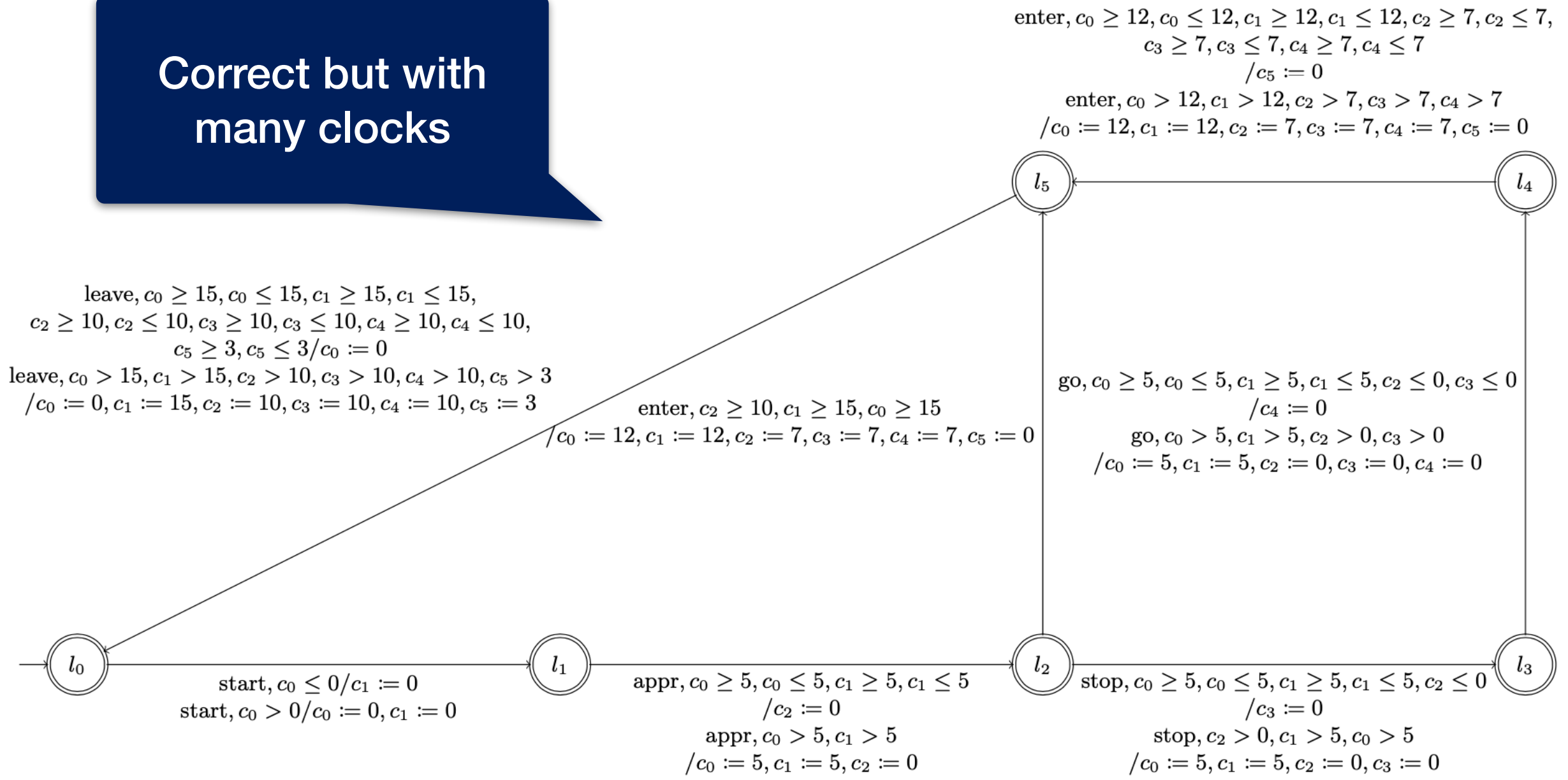
## Monoid-based Characterization [Maler & Pnueli, FoSSaCS'04]

## DTA



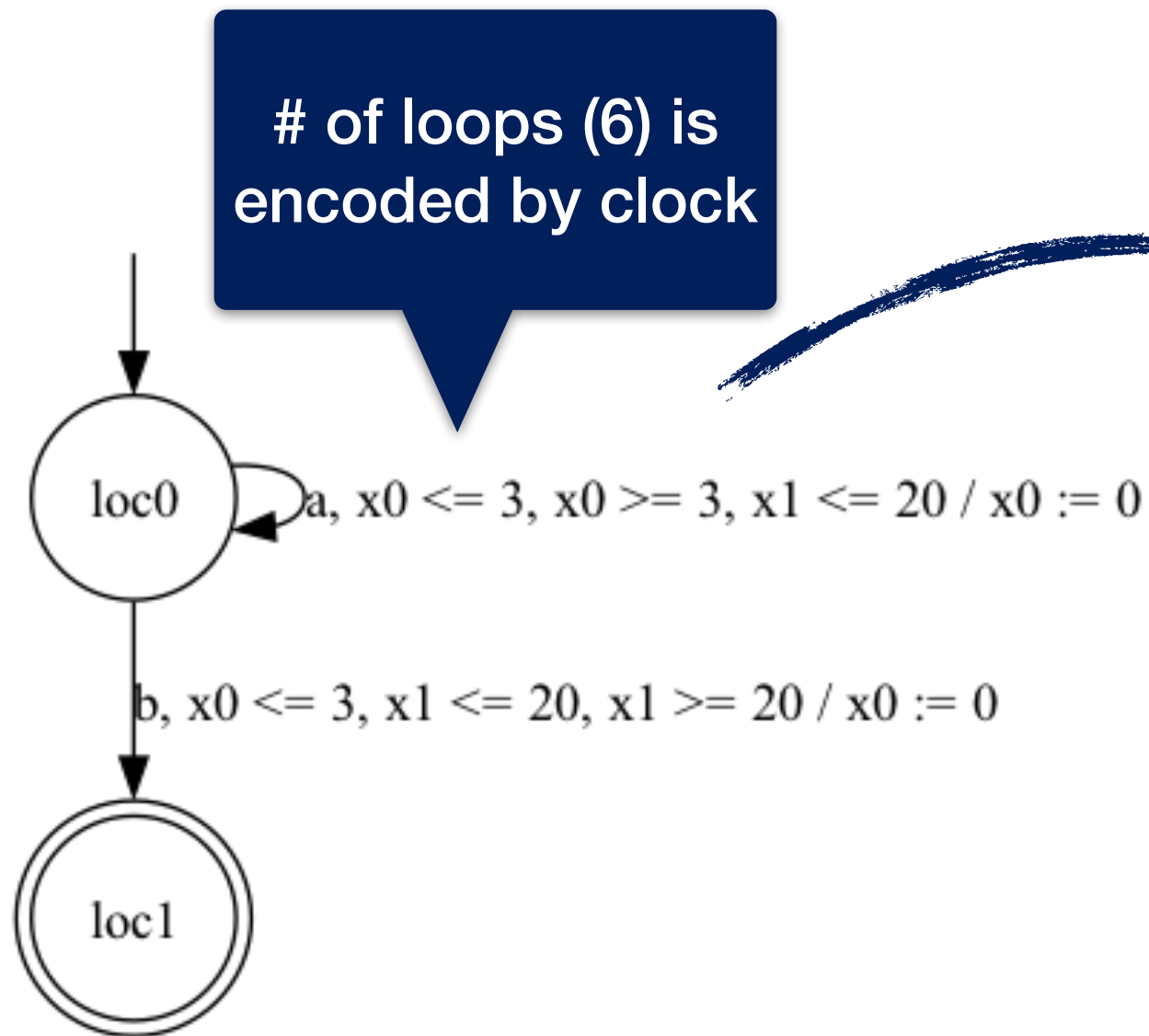
# But no optimization yet...

Correct but with many clocks



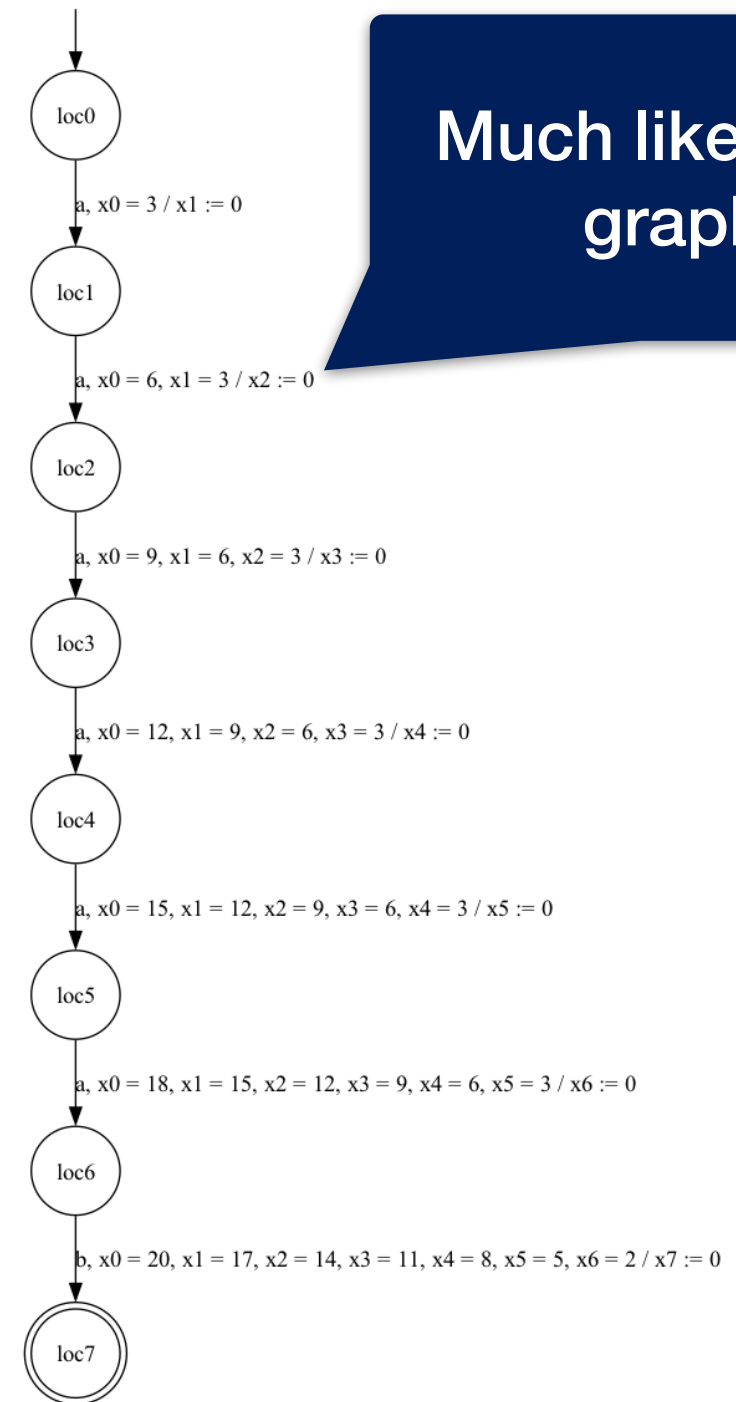
# No minimality in DTA construction

## Target DTA



# of loops (6) is encoded by clock

## Learned DTA



Much like zone graph

This example is based on an input from Frits Vaandrager via private communication

# Correctness and Complexity

## Theorem

For any DTA  $\mathcal{A}_{\text{tgt}}$ ,  $L^*_{\text{timed}}$  returns a DTA  $\mathcal{A}_{\text{hyp}}$  satisfying  $\mathcal{L}(\mathcal{A}_{\text{tgt}}) = \mathcal{L}(\mathcal{A}_{\text{hyp}})$  with finite queries.

Correctness with finite queries

## Theorem

The number of membership queries is singly exponential to  $|Q_{\text{tgt}}|$  and doubly exponential to  $|C_{\text{tgt}}|$ .

- First exp. of  $|C_{\text{tgt}}|$  is same as zone/region
- Another exp. to make symbolic membership
- The other part is polynomial (same as  $L^*$ )

# Outline

- Quick Review:  $L^*$  algorithm for DFA learning
  - Focusing on Myhill-Nerode theorem & Nerode's congruence
- Active learning of timed lang. recognizable by DTAs
  - Myhill-Nerode-style characterization for timed lang.
  - How the algorithm is extended
- Experiments

# Setting of Experiments

- Implemented  $L^*_{\text{timed}}$  in C++
- Show the results for 7 practical benchmarks taken from literature
  - The other results are in the paper
- Baseline: OneSMT (Xu et al., ATVA'22)
  - Outline is similar but dedicated to one-clock DTAs
  - Python implementation
- Intel Core i9-10980XE 125 GiB RAM with Ubuntu 20.04.5 LTS

# # of Membership Questions

$L^*_{\text{timed}}$  requires more questions due to general setting

Only for one-clock DTAs

	OneSMT	$L^*_{\text{timed}}$ (Ours)
Auth. Key Man.	3,453	12,263
Car Alarm Sys.	4,769	66,067
Light	210	3,057
Particle Cont.	10,390	245,134
TCP	4,713	11,300
Train	838	13,487
FDDI	N/A (7 clocks)	9,986,271



# # of Equivalence Questions

Characterization by  $\approx_L^S$  seems helpful to find contradictions

Only for one-clock DTAs

OneSMT

$L^*$ <sub>timed</sub> (Ours)

Auth. Key Man.

49

11

Car Alarm Sys.

18

17

Light

7

7

Particle Cont.

29

23

TCP

32

15

Train

13

8

FDDI

N/A (7 clocks)

43

# Execution Time

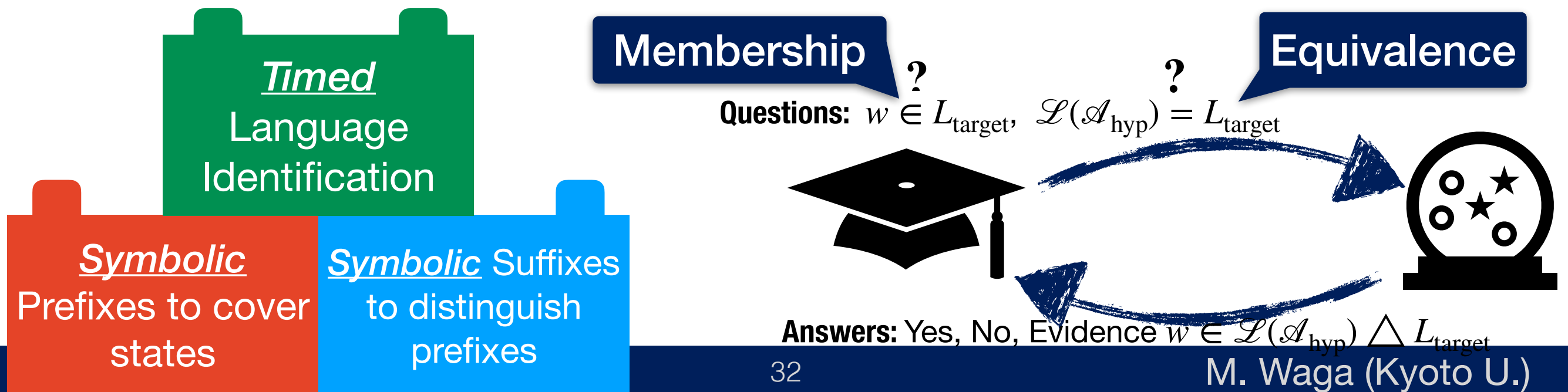
Perhaps C++ vs. Python but can be by less eq. queries

Only for one-clock DTAs

	OneSMT	$L^*$ <sub>timed</sub> (Ours)
Auth. Key Man.	7.97 sec	0.585 sec
Car Alarm Sys.	95.8 sec	4.65 sec
Light	0.932 sec	0.0330 sec
Particle Cont.	124 sec	64.9 sec
TCP	22.0 sec	0.382 sec
Train	1.13 sec	0.172 sec
FDDI	N/A (7 clocks)	3000 sec

# Conclusion

- Myhill-Nerode-style characterization to the timed languages recognizable by DTAs
  - Idea: symbolic handling of timing constraints
- L\*-style learning algorithm for DTAs
- Implementation + experiments
  - Works for some practical benchmarks, e.g., FDDI



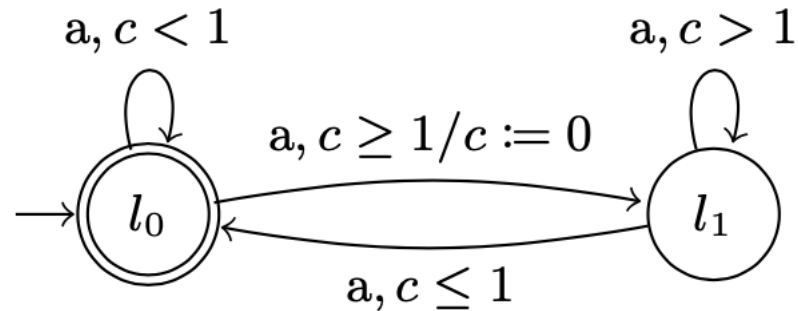
# Future Directions

- Comparison with the characterization with nominal sets
- Optimization of DTA construction
  - e.g. reduction of clocks
- Handling of I/O actions
  - action? and action!
- Combination with model checking for testing

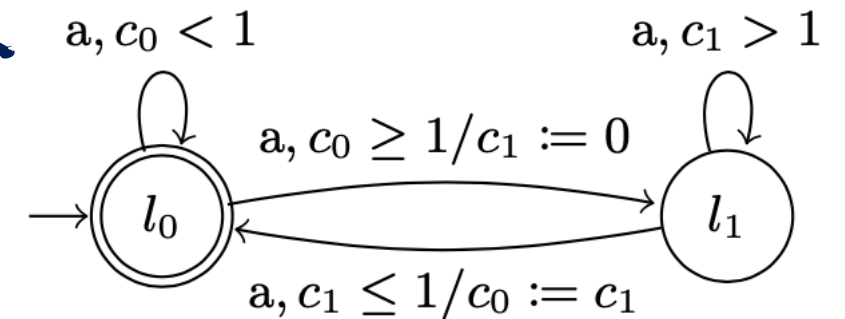
# Appendix

# Example

## Target DTA



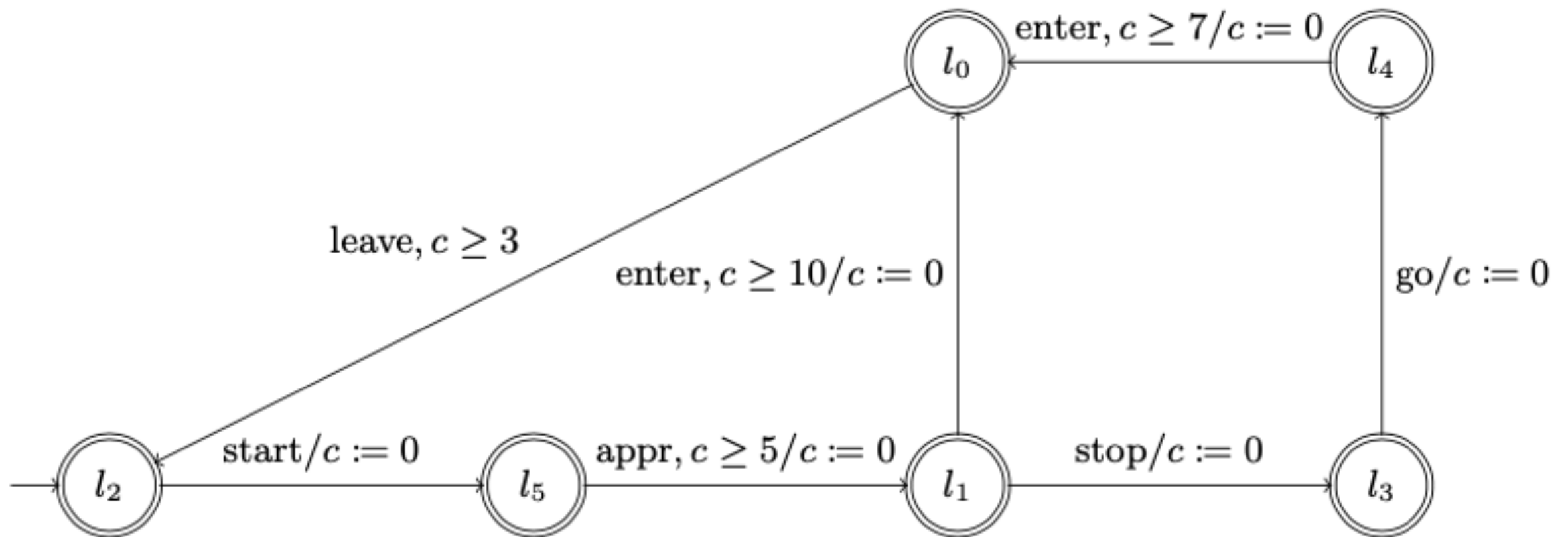
## Learned DTA



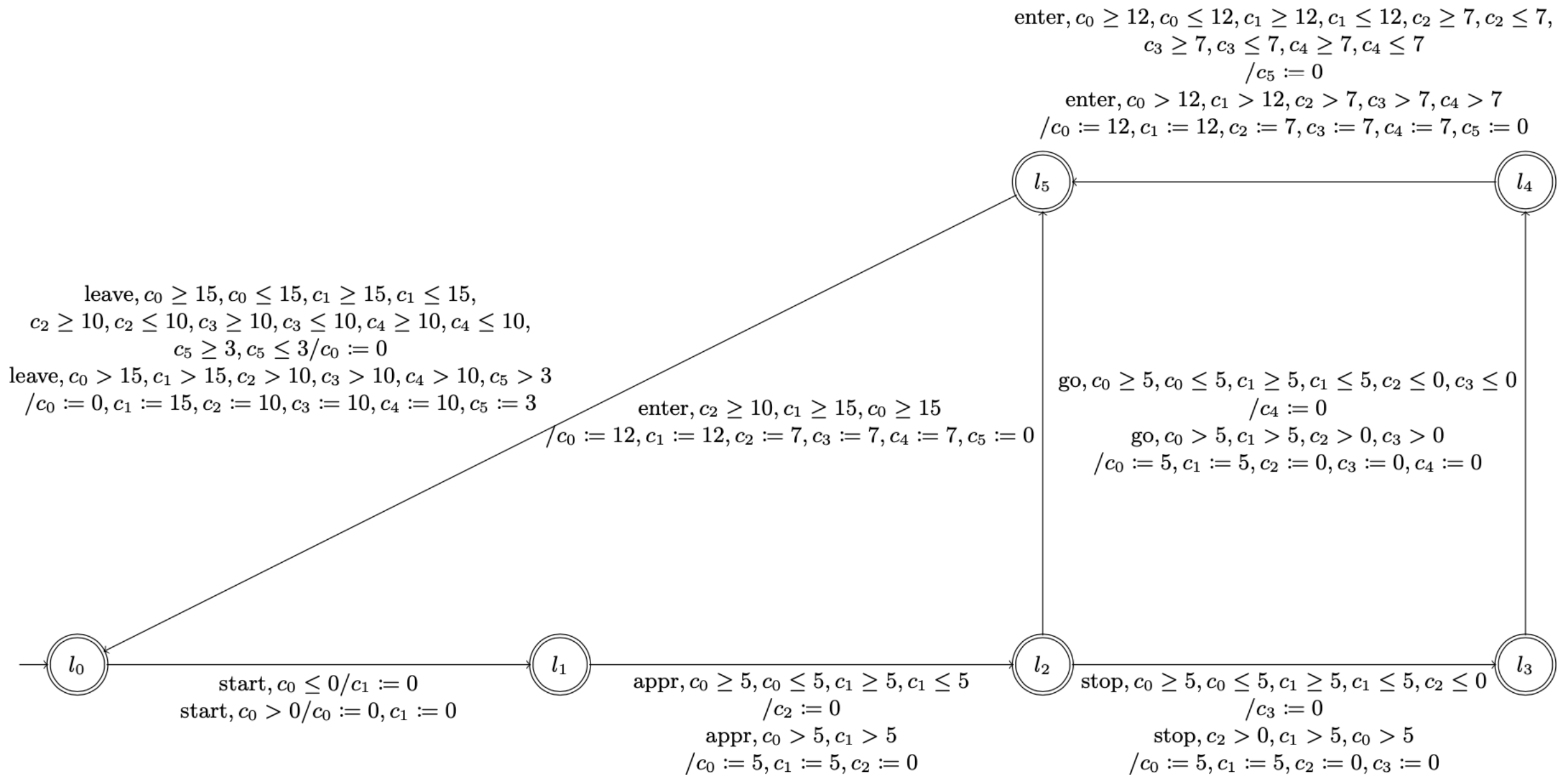
## Observation Table

	$(\varepsilon, \tau'_0 = 0)$	$(a, \tau'_1 = 0 < \tau'_0 < 1)$
$(\varepsilon, \tau_0 = 0)$	$\top$	$\top$
$(\varepsilon, \tau_0 \in (0, 1))$	$\top$	$\tau_0 + \tau'_0 \in (0, 1)$
$(\varepsilon, \tau_0 = 1)$	$\top$	$\perp$
$(a, \tau_0 = \tau_0 + \tau_1 = 1 \wedge \tau_1 = 0)$	$\perp$	$\top$
$(a, \tau_0 = 1 \wedge \tau_1 \in (0, 1))$	$\perp$	$\tau_1 + \tau'_0 \in (0, 1]$
$(a, \tau_0 = \tau_1 = 1 \wedge \tau_0 + \tau_1 = 2)$	$\perp$	$\perp$
$(a, \tau_0 = \tau_0 + \tau_1 = \tau_1 = 0)$	$\top$	$\top$
$(a, \tau_0 = \tau_0 + \tau_1 \in (0, 1) \wedge \tau_1 = 0)$	$\top$	$\tau_0 + \tau_1 + \tau'_0 \in (0, 1)$
$(\varepsilon, \tau_0 \in (1, 2))$	$\top$	$\perp$
$(aa, \tau_0 = \tau_0 + \tau_1 = \tau_0 + \tau_1 + \tau_2 = 1 \wedge \tau_1 = \tau_2 = \tau_1 + \tau_2 = 0)$	$\top$	$\top$
$(aa, \tau_0 = 1 \wedge \tau_1 = \tau_1 + \tau_2 \in (0, 1) \wedge \tau_0 + \tau_1 = \tau_0 + \tau_1 + \tau_2 \in (1, 2) \wedge \tau_2 = 0)$	$\top$	$\tau_1 + \tau_2 + \tau'_0 \in (0, 1)$
$(a, \tau_0 = 1 < \tau_1 < 2 < \tau_0 + \tau_1 < 3)$	$\perp$	$\perp$
$(aa, \tau_0 = \tau_1 = \tau_1 + \tau_2 = 1 \wedge \tau_0 + \tau_1 = \tau_0 + \tau_1 + \tau_2 = 2 \wedge \tau_2 = 0)$	$\top$	$\perp$

# Example: Train (Target)



# Example: Train (Learned)





# Summary of Experiment

		$ L $	$ \Sigma $	$ C $	$K_C$	# of Mem. queries	# of Eq. queries	Exec. time [sec.]
AKM	LEARNTA	17	12	1	5	12,263	<b>11</b>	<b>5.85e-01</b>
	ONESMT	17	12	1	5	<b>3,453</b>	49	7.97e+00
CAS	LEARNTA	14	10	1	27	66,067	<b>17</b>	<b>4.65e+00</b>
	ONESMT	14	10	1	27	<b>4,769</b>	18	9.58e+01
Light	LEARNTA	5	5	1	10	3,057	<b>7</b>	<b>3.30e-02</b>
	ONESMT	5	5	1	10	<b>210</b>	7	9.32e-01
PC	LEARNTA	26	17	1	10	245,134	<b>23</b>	<b>6.49e+01</b>
	ONESMT	26	17	1	10	<b>10,390</b>	29	1.24e+02
TCP	LEARNTA	22	13	1	2	11,300	<b>15</b>	<b>3.82e-01</b>
	ONESMT	22	13	1	2	<b>4,713</b>	32	2.20e+01
Train	LEARNTA	6	6	1	10	13,487	<b>8</b>	<b>1.72e-01</b>
	ONESMT	6	6	1	10	<b>838</b>	13	1.13e+00
FDDI	LEARNTA	16	5	7	6	<b>9,986,271</b>	<b>43</b>	<b>3.00e+03</b>