

Automatic Verification of Hybrid Systems

An arithmetic constraint solving perspective

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Apologies

Due to serious health problems last week induced by a relapse, I haven't been able to prepare and print handouts. **Pls. drop me an email under**

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and I will supply you with an electronic version asap.

Sorry for the inconvenience caused!

What is a hybrid system?

Hybrid (griech.) bedeutet **überheblich, hochmütig, vermessen**.

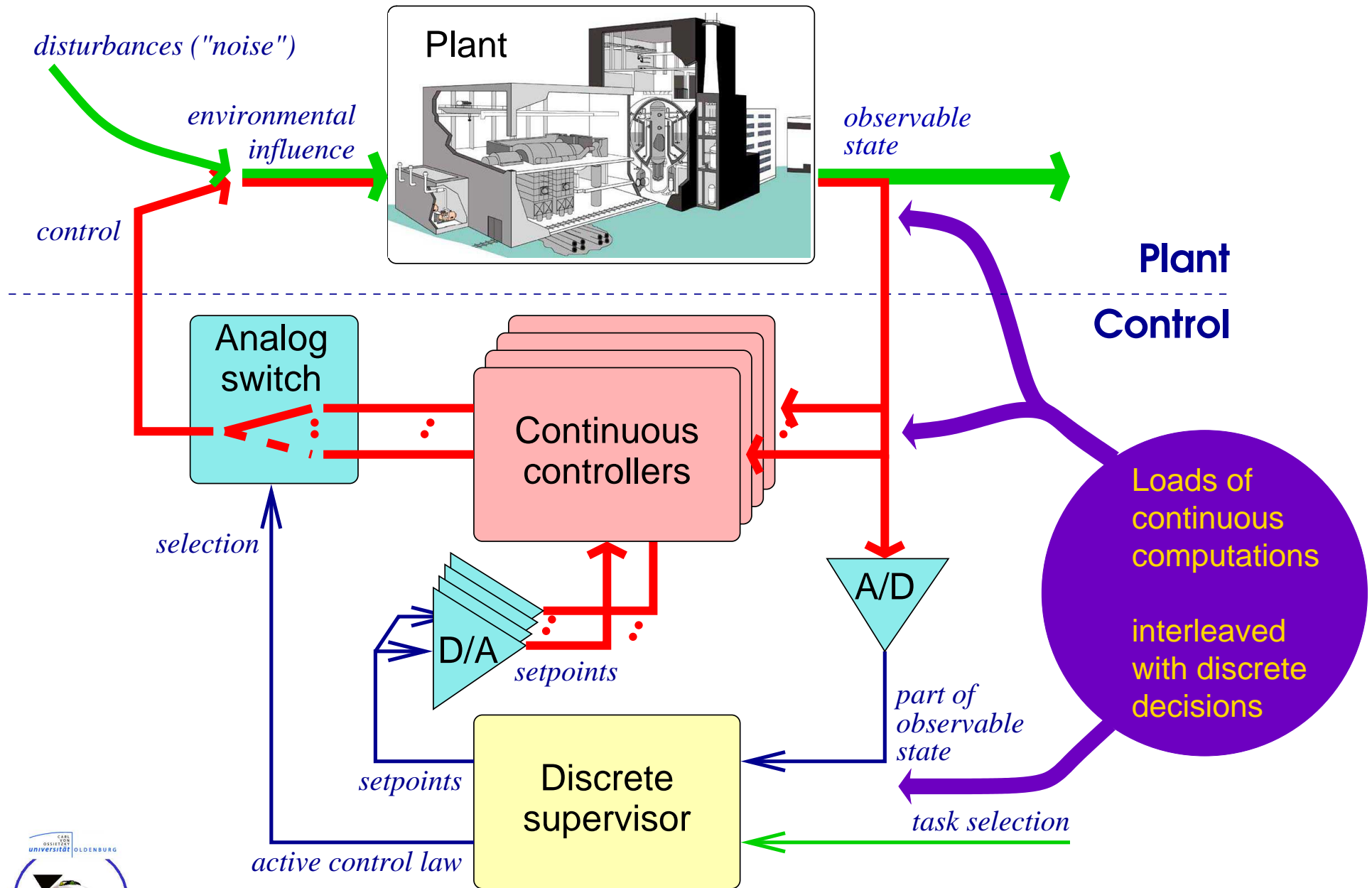
Weitere Inhalte [insbes. im wiss. Sprachgebrauch] sind später hinein interpretiert worden.

Hybrid (from Greece) means **arrogant, presumptuous**.
Other interpretations [in particular, in scientific jargon] have been added later.

After H. Menge: Griechisch/Deutsch, Langenscheidt 1984

⇒ when you try to verify hybrid systems,
be prepared that they may act like a prima donna!

Hybrid Systems



Hybrid systems

are ensembles of **interacting discrete and continuous subsystems**:

- **Technical systems:**

- physical plant + multi-modal control
- physical plant + embedded digital system
- mixed-signal circuits
- multi-objective scheduling problems (computers / distrib. energy management / traffic management / ...)

- **Biological systems:**

- Delta-Notch signaling in cell differentiation
- Blood clotting
- ...

- **Economy:**

- cash/good flows + decisions
- ...

- **Medicine/health/epidemiology:**

- infectious diseases + vaccination strategies
- ...

Discrete vs. continuous

A discrete system

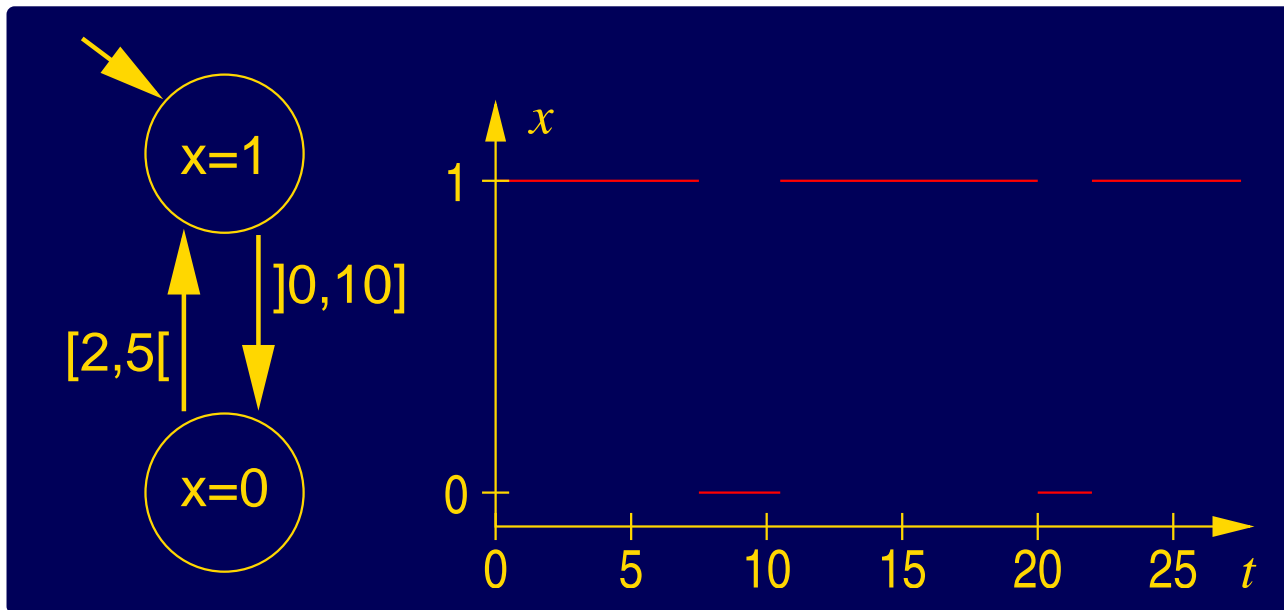
- operates on a state,
- performs **discontinuous state changes** at discrete time points,
- state is constant in between

E.g., a program

Prog. variables, position

Computation steps:
assignments, ctrl. flow

Stable states



Validation by

- Program verification
- State exploration

Discrete vs. continuous

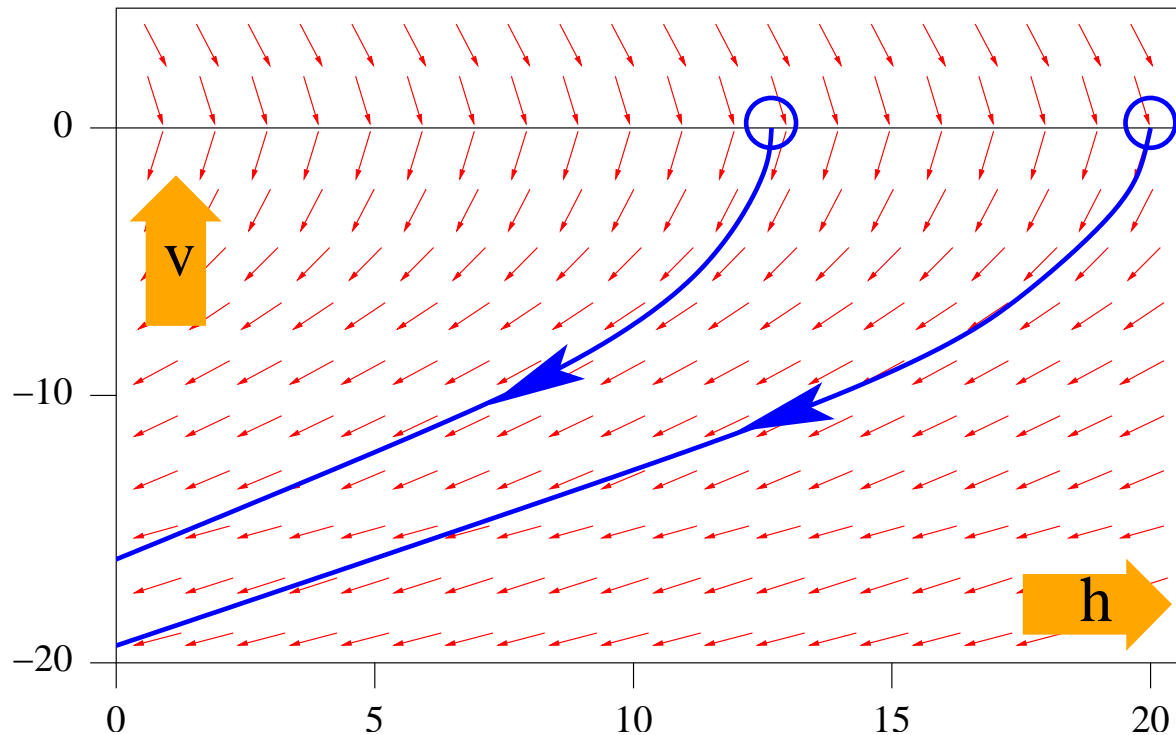
a continuous system

- operates on a continuous state,
- which evolves **continuously**.

E.g., a ball

Height, speed

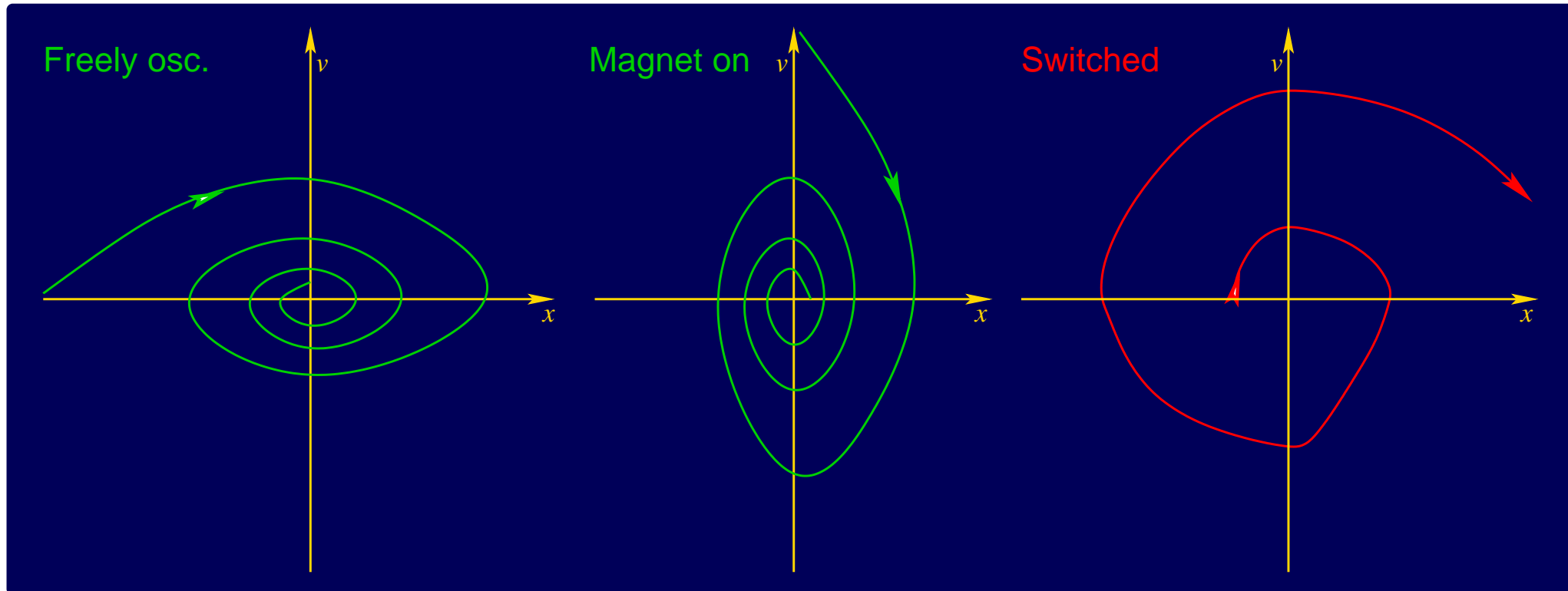
Newtonian mechanics



Validation:

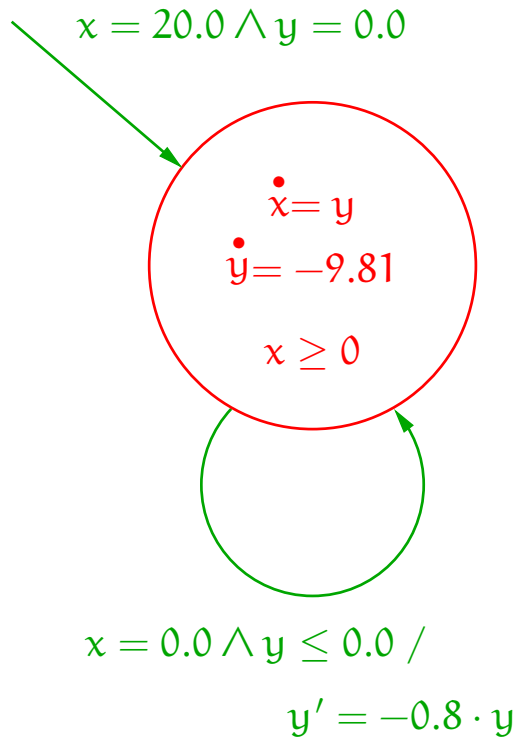
- Analytically
- Simulation + continuity

Coupled Dynamics: Forced Pendulum



Interaction of continuous dynamics and discrete mode switch destroys global convergence!

A Formal Model: Hybrid Automata

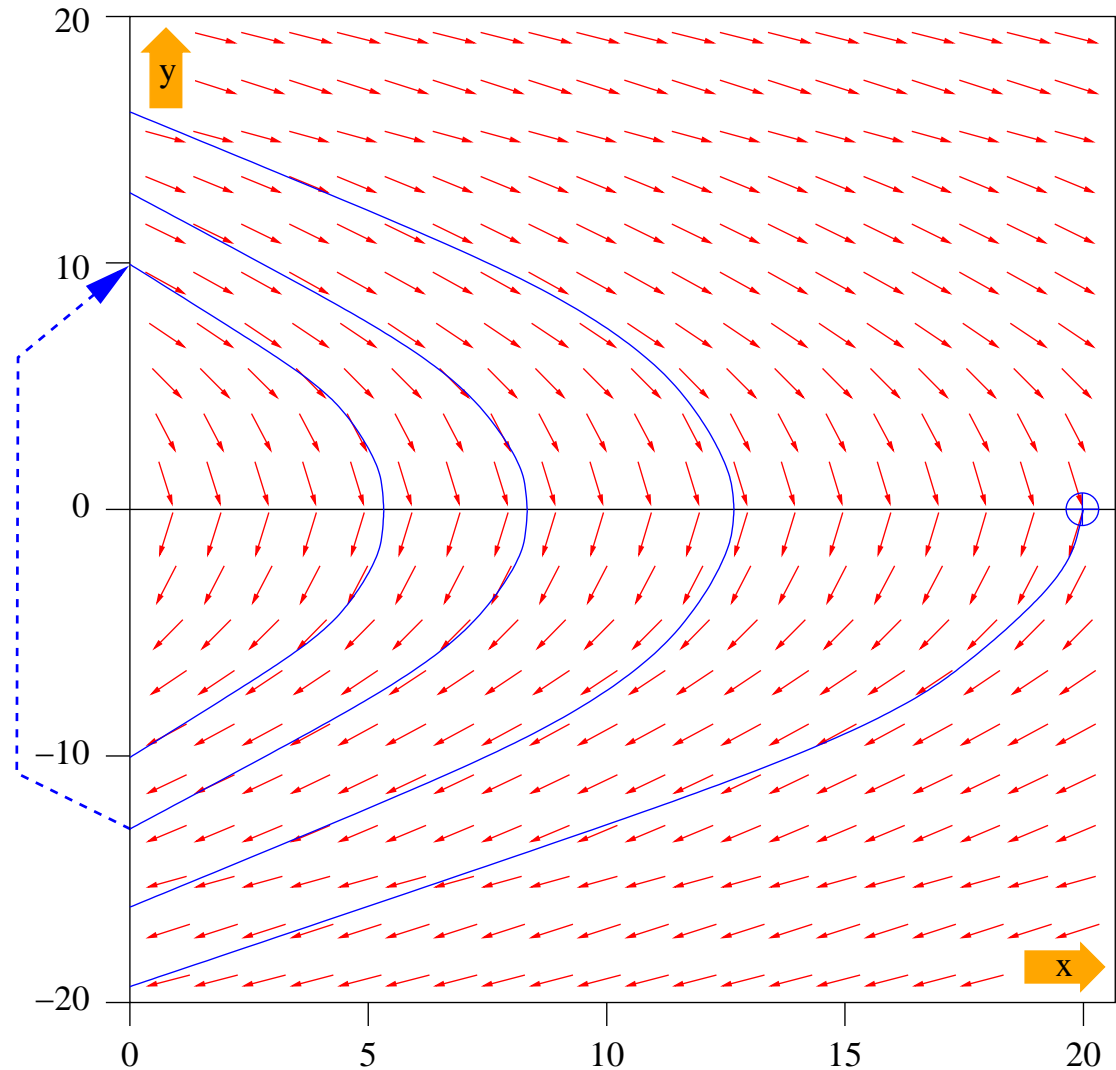


x : vertical position of the ball

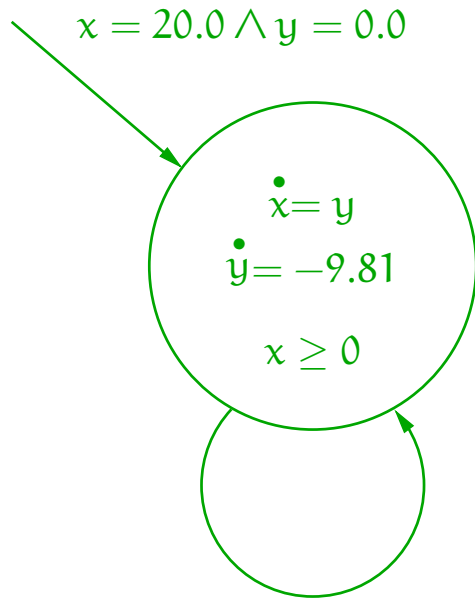
y : velocity

$y > 0$ ball is moving up

$y < 0$ ball is moving down



A Formal Model: Hybrid Automata



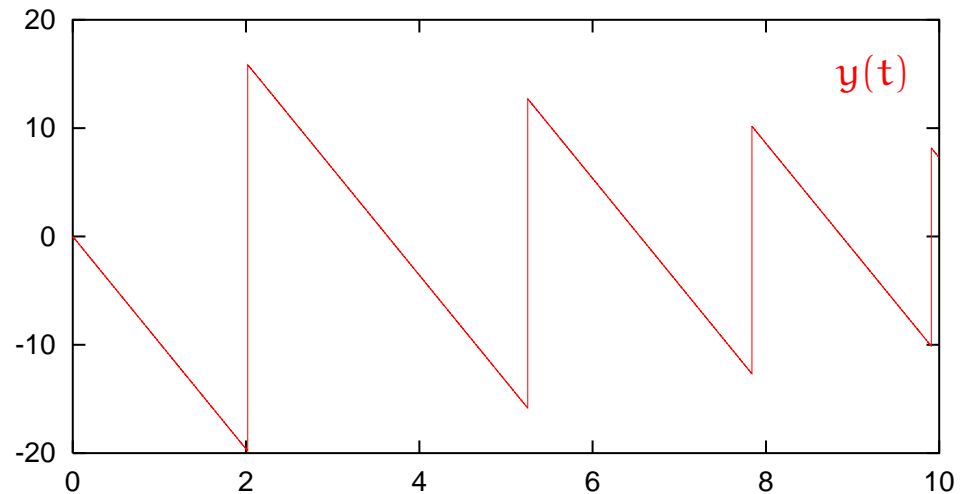
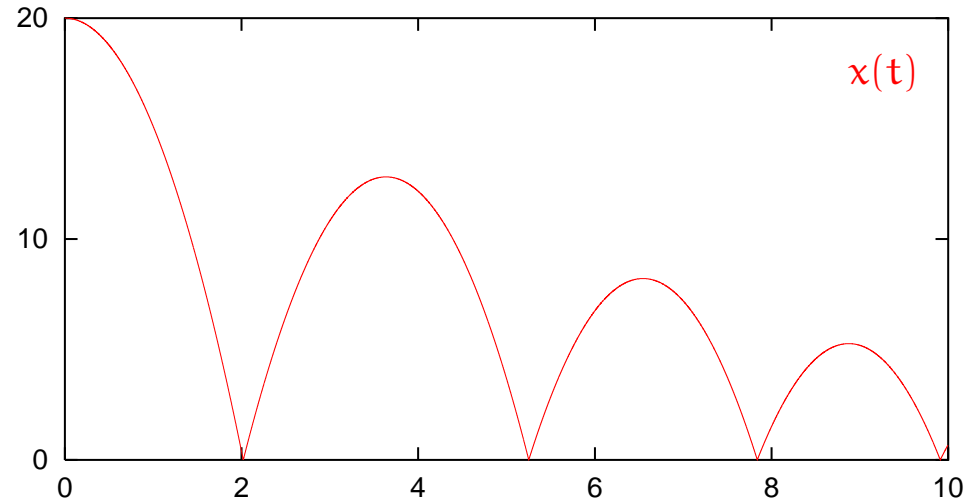
$x = 0.0 \wedge y \leq 0.0 /$
 $y' = -0.8 \cdot y$

x : vertical position of the ball

y : velocity

$y > 0$ ball is moving up

$y < 0$ ball is moving down



Hybrid automata

Hybrid systems = Coupled digital & analog systems



Hybrid automata = *Finite automata* with

- *immediate transitions* that are
 - *triggered by predicates on the (continuous) plant state*
- + *evolution of the continuous plant*
- *real-valued variables* governed by
 - a set of (restricted) *differential equations* that are
 - *selected by the current automaton state*

Hybrid Automata

The formal model

Hybrid Automaton (w/o input) [after K.H. Johansson]

Def: a **hybrid automaton** H is a tuple $H = (V, X, f, \text{Init}, \text{Inv}, \text{Jump})$, where :

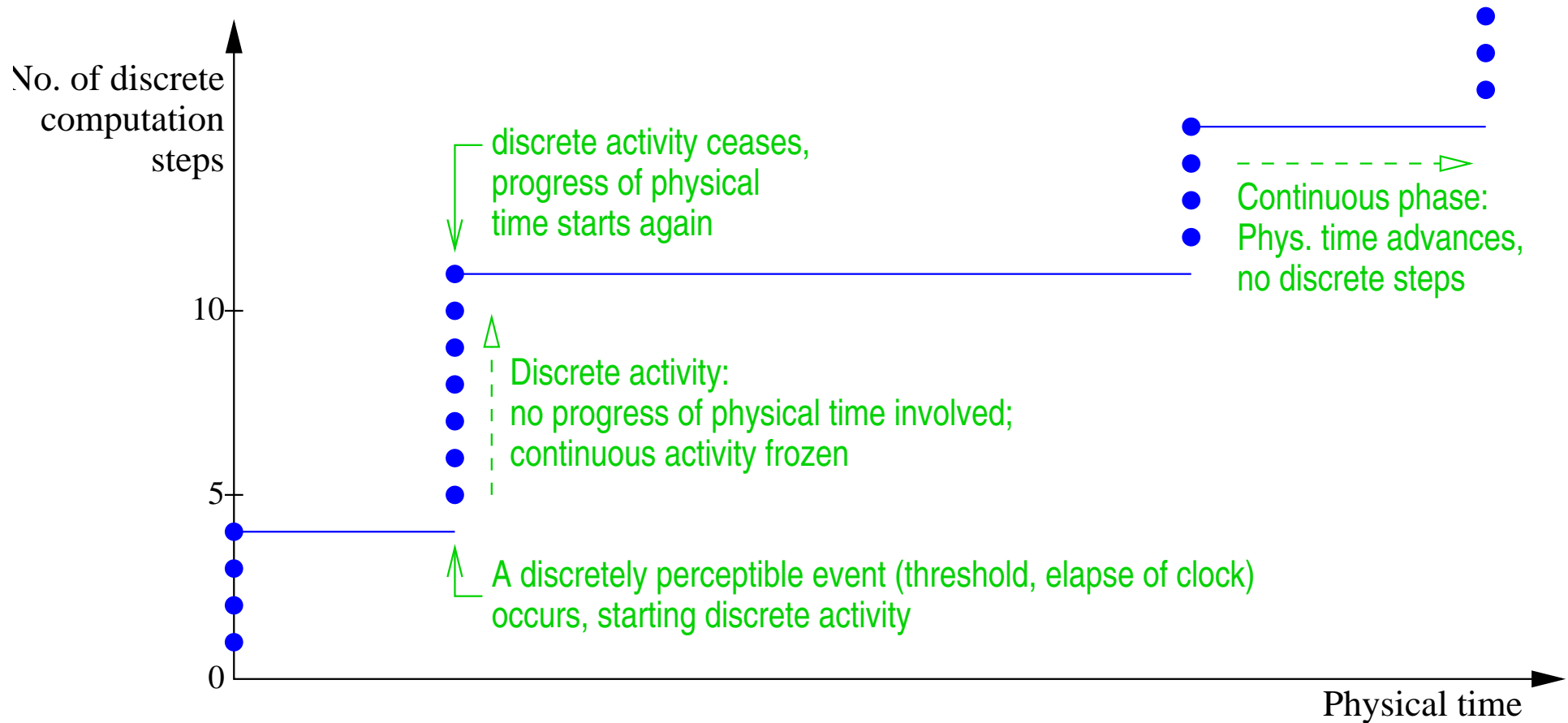
- V is a *finite* set of **discrete modes**.
The elements of V represent the discrete states.
- $X = \{x_1, \dots, x_n\}$ is an (ordered) finite set of **continuous variables**.
A real-valued valuation $z \in \mathbb{R}^n$ of x_1, \dots, x_n represent a continuous state.
- $f \in V \times \mathbb{R}^n \rightarrow \mathbb{R}^n$ assigns a **vector field** to each mode.
The dynamics in mode m is $\frac{dx}{dt} = f(m, x)$.
- $\text{Init} \subseteq V \times \mathbb{R}^n$ is the **initial condition**.
 Init defines the admissible initial states of H .
- $\text{Inv} \subseteq V \times \mathbb{R}^n$ specifies the **mode invariants**.
 Inv defines the admissible states of H .
- $\text{Jump} \in V \times \mathbb{R}^n \rightarrow \mathcal{P}(V \times \mathbb{R}^n)$ is the **jump relation**.
 Jump defines the possible discrete actions of H . The jump relation may be non-deterministic and entails both discrete modes and continuous variables.

Generalizations

This definition of a HA is *not* the most general one. Obvious extensions include

- Input / disturbances in the vector field.
- Labeled jumps.
- Nondeterministic continuous evolutions.
- Stochastic effects.

Semantics: Two-Dimensional Time

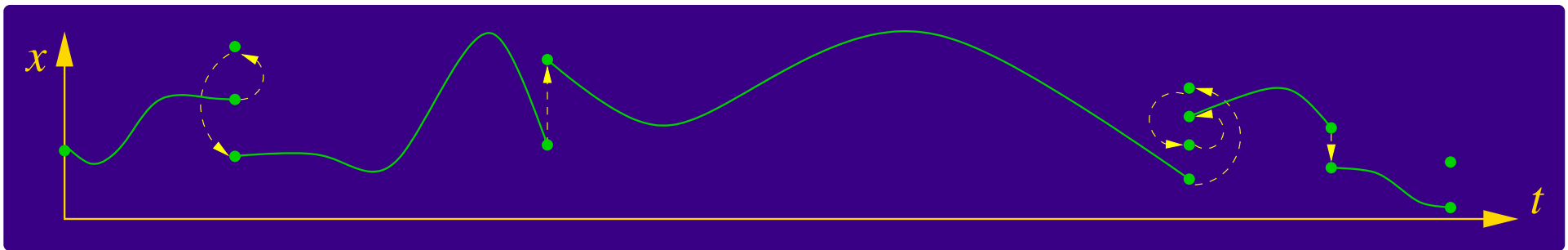


An idealization partially justified by differing speeds of ES and environment!

Def: A **hybrid time frame** is a finite or infinite sequence

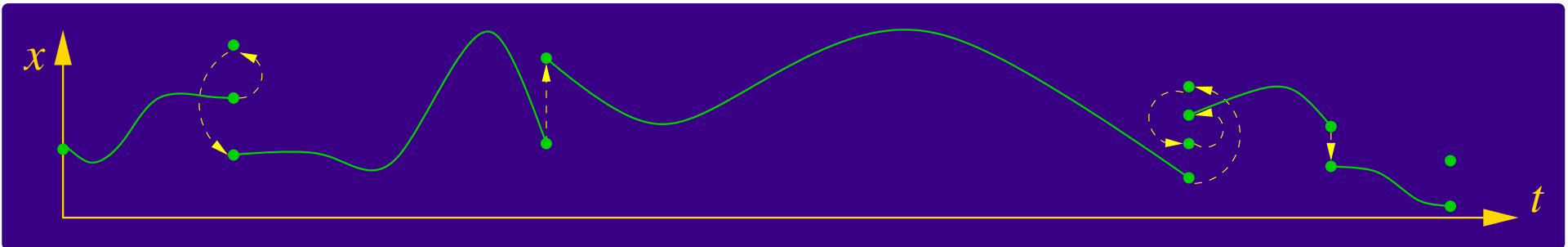
$\tau = \langle I_1, I_1, \dots \rangle$ of time intervals I_i , where

- each I_i is a non-empty convex subset of $\mathbb{R}_{\geq 0}$, i.e. a non-empty interval in $\mathbb{R}_{\geq 0}$,
- $\inf I_i \in I_i$ for each i , i.e. the intervals are left-closed,
- $\sup I_i \in I_i$ for each $i < \text{len } \tau$, i.e. all intervals excepts perhaps the rightmost are right-closed,
- $\max I_i = \min I_{i+1}$ for each $i < \text{len } \tau$, i.e. the intervals are adjacent and overlap exactly in one point.



Def: A **hybrid trajectory** E is a tuple $E = (\tau, \nu, \chi)$ such that

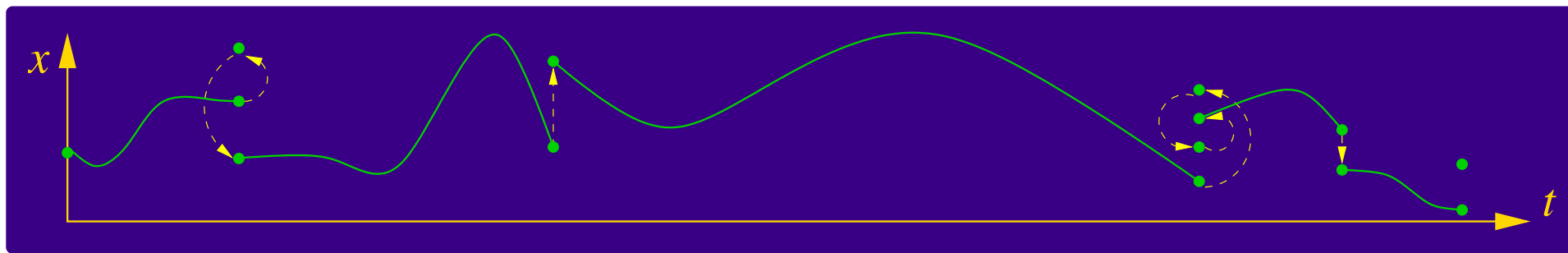
- τ is a **hybrid time frame**,
- $\nu \in V^* \cup V^\omega$ with $\text{len } \nu = \text{len } \tau$ is a **sequence of discrete modes**,
- $\chi \in (\mathbb{R}_{\geq 0} \xrightarrow{\text{part.,cont.}} \mathbb{R}^n)^* \cup (\mathbb{R}_{\geq 0} \xrightarrow{\text{part.,cont.}} \mathbb{R}^n)^\omega$ with $\text{len } \chi = \text{len } \tau$ and $\text{dom } \chi_i = \tau_i$ is a **sequence of continuous fbws of the variables in X** .



Def: A run $E = (\tau, \nu, \mathbf{x})$ is an *execution* of the hybrid automaton $H = (\mathcal{V}, \mathcal{X}, f, \text{Init}, \text{Inv}, \text{Jump})$ iff

- **Initiation:** $(\nu_1, \mathbf{x}_1(\min \tau_1)) \in \text{Init}$,
- **Consecution:** $\text{Jump}((\nu_i, \mathbf{x}_i(\max \tau_i)) \ni (\nu_{i+1}, \mathbf{x}_{i+1}(\min \tau_{i+1}))$ holds for all $i < \text{len } \tau$,
- **Continuous evolution:** \mathbf{x}_i is a solution of $\frac{d\mathbf{x}}{dt} = f(\nu_i, \mathbf{x})$ for each $i \leq \text{len } \tau$,
- **State consistency:** $(\nu_i, \mathbf{x}_i(t)) \in \text{Inv}$ for each $t \in \text{dom } \tau_i$ and each $i \leq \text{len } \tau$

hold.



Hybrid systems



- **Proof obligation:** Can the system be guaranteed to show desired behaviour, even under disturbances? E.g.,
 - remains in safe states?
 - eventually reaches a desired operational mode?
 - stabilizes, i.e., converges against a setpoint / stable orbit / region of phase space?
- ! involves co-verification of controller and *continuous* environment.

State and Dimension Explosion



Number of **continuous variables linear** in number of cars

- Positions, speeds, accelerations,
- torque, slip, ...

Number of **discrete states exponential** in number of cars

- Operational modes, control modes,
- state of communication subsystem, ...

Size-dependent dynamics

- Latency in ctrl. loop depends on number of cars due to communication subsystem.
- Coupled dynamics yields long hidden channels chaining signal transducers.

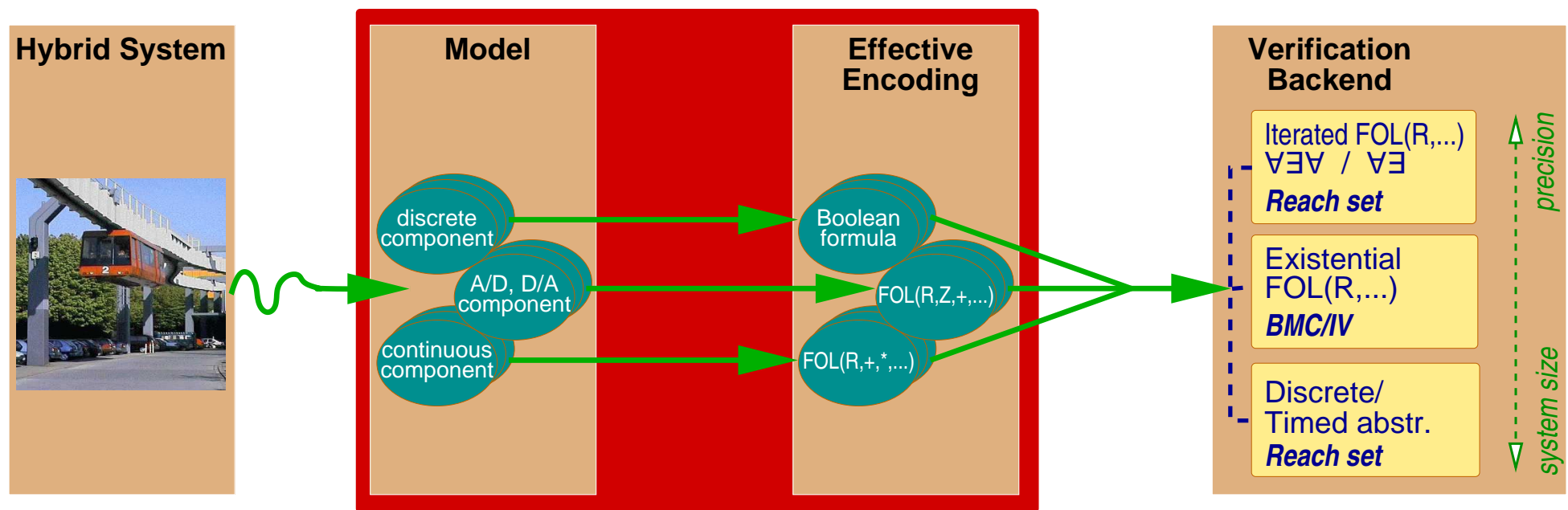
- Need a scalable approach
- Let's try to achieve this through strictly symbolic methods.

1. Translation of high-level models
 - Simulink + Stateflow
 - Compositional translation
 - based on predicative encoding of block invariants
2. Basic principles of state-exploratory analysis of HA
 - Finite-state abstraction vs. hybridisation vs. image computation of ODEs
 - iterating a FO-definable map
3. A sample tool set
 - SAT-modulo-theory based
 - three (increasingly experimental) levels:
 - linear hybrid automata vs. LinSAT
 - non-linear assignments
 - non-linear differential equations
 - under development in AVACS subprojects H1 and H2

Verification Frontend

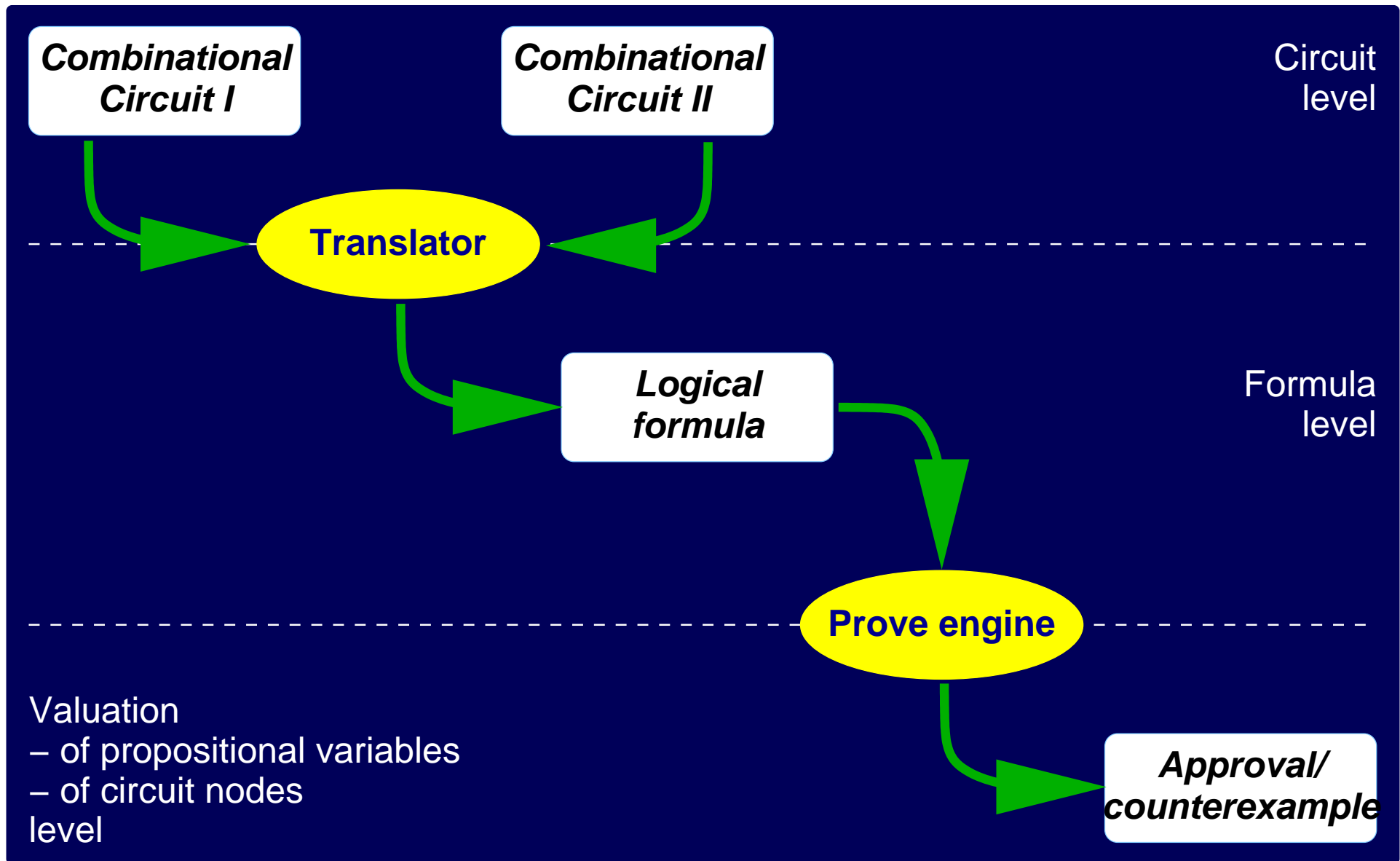
Translation of hybrid systems to arithmetic constraints

Translation



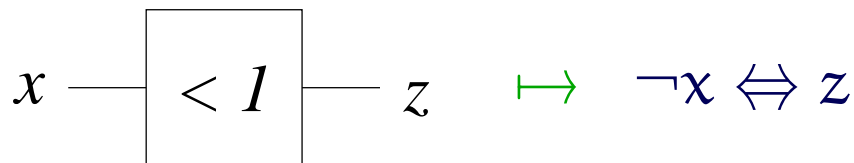
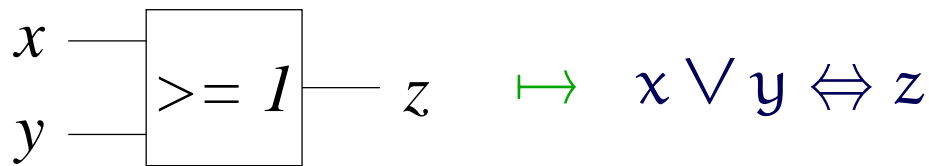
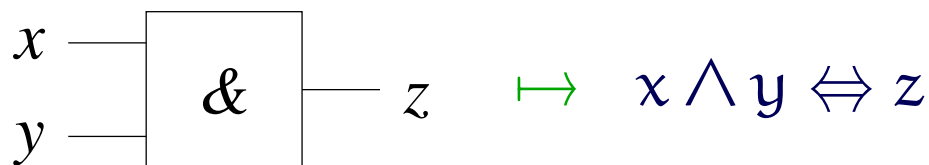
- Compositional translation into many-sorted logics

Analogy: Combinatorial Circuits



Mapping circuits to formulae

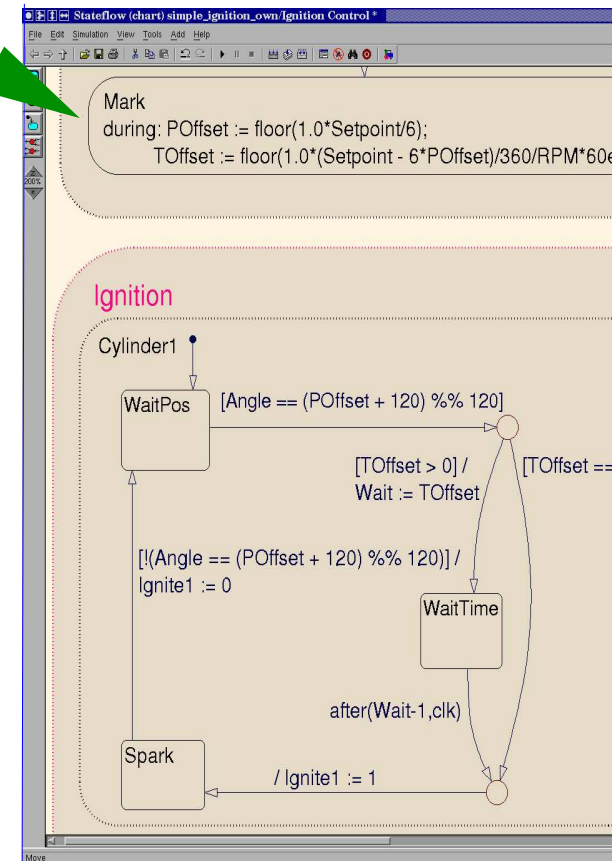
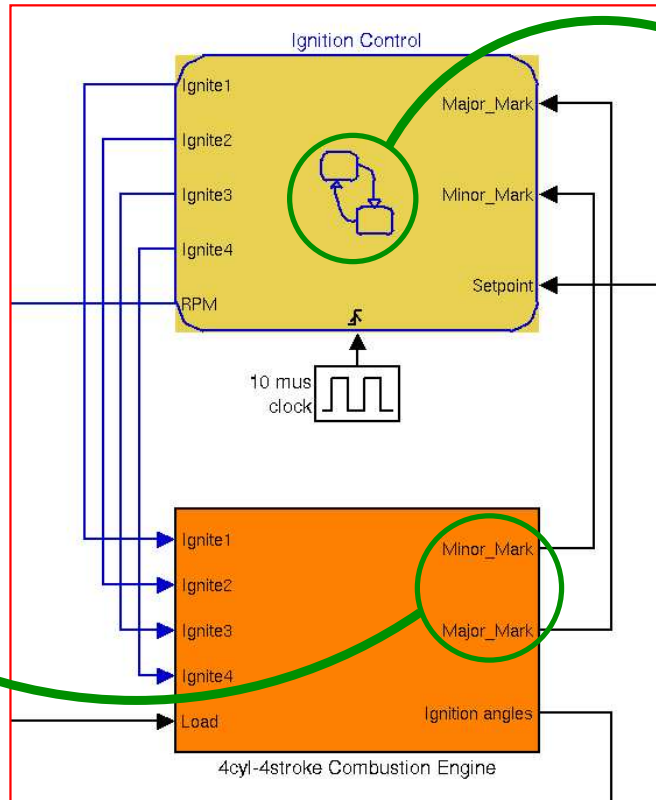
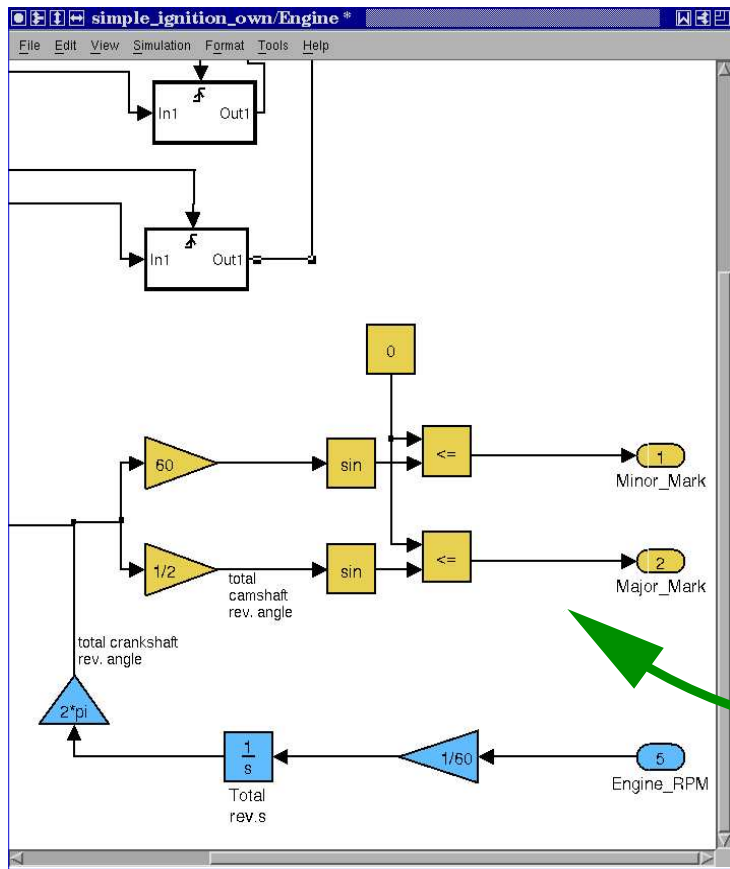
A gate is mapped to a propositional formula formalizing its invariant:



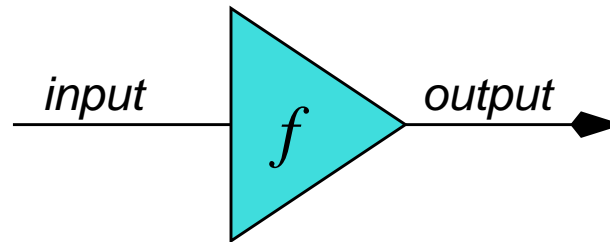
\vdots \mapsto combinations thereof.

Circuit behavior corresponds to conjunction of all its gate formulae.

Generalizing the concept: Simulink+Stateflow



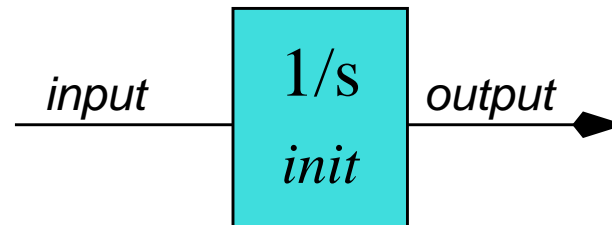
'Algebraic' blocks



- time-invariant transfer function $output(t) = f(input(t))$
- made 1st-order by making time implicit: $Flow \equiv output = f(input)$
- no constraints on initial value: $Init \equiv true$,
- discontinuous jumps always admissible $Jump \equiv true$,

All the formulae are elements of a suitably rich 1st-order logics over \mathbb{R} .

Integrators



- integrates its input over time: $output(t) = init + \int_0^t input(u) du.$
- made semi-1st-order by using derivatives: $Flow \equiv \frac{doutput}{dt} = input$
- initial value is rest value: $Init \equiv output = init,$
- discontinuous jumps don't affect output $Jump \equiv output = \overset{\leftarrow}{output},$

Use in Model Exploration

Given: Transition pred. $\text{trans}(x, x')$, initial state pred. $\text{init}(x)$, conj. invar. $\phi(x)$.

E.g., **Bounded Model Checking (BMC) algorithm:**

1. For given $i \in \mathbb{N}$ check for satisfiability of

$$\neg \left(\begin{array}{l} \text{init}(x_0) \wedge \text{trans}(x_0, x_1) \wedge \dots \wedge \text{trans}(x_{i-1}, x_i) \\ \Rightarrow \phi(x_0) \wedge \dots \wedge \phi(x_i) \end{array} \right).$$

If test succeeds then report **violation of goal**.

2. Otherwise repeat with larger i .

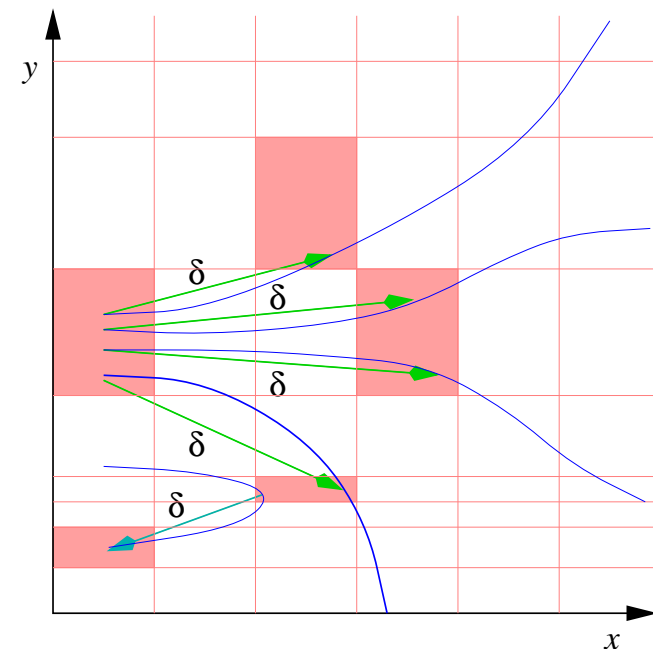
Can we use the predicates off-the-shelf?

No, as dynamics is not in terms of pure pre-/post-relations.

Images of ODEs: Approaches

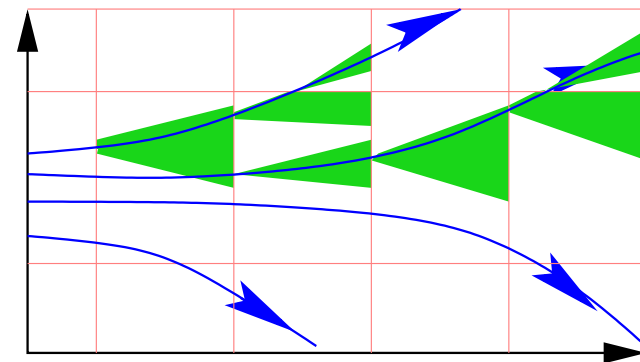
1. *Safe finite-state abstraction:*

- 😊 E.g., discretization through quantization (and overapproximation); yields finite-state system.
- 😞 exponential in dimension of system
- 😞 coarse abstractions give many false negatives \rightsquigarrow CEGAR



2. *Hybridization:* chop the phase space; do piecewise safe approximation by tractable dynamics (e.g., maps definable in decidable logics over \mathbb{R})

- 😊 potentially more concise,
- 😞 yet still exponential in dimension of system



3. (Safely approximate) *on-the-fly* computation of ODE images.

Hybridization

Will not elaborate on into this issue here: approaches range from

- approximation by piecewise (i.e., in a grid element) **constant differential inclusions** obtained via interval-based safe approx. of upper and lower bounds on individual derivatives:

$$\frac{dx}{dt} = x^2 + 2y \wedge x \in [1, 2] \wedge y \in [5, 7] \quad \rightsquigarrow \quad \frac{dx}{dt} \in [11, 18]$$

a.o. [Henzinger, Kopke, Puri, Varaiya 1998] [Stursberg, Kowalewski 1999]

- to approximation by **piecew. affine / multi-affine vector fields** [Asarin, Dang, Girard 06]
- and to **Taylor approximations** [Piazza et al. 05, Lanotte, Tini 05]

For Lipschitz-continuous ODEs, imprecision generally is

- linear in grid width (though with different constants),
- exponential in length of time frame.

e.g., [Girard 2002; Asarin, Dang, Girard 2006]

Impact on decidability

Due to the (worst-case) exponential deviation over time, such hybridizations are not sufficient for approximate (up to some ε) computation of the reachable state space over unbounded time frames.

Hence, questions like

- "If the distance of the reachable state space from a set of bad states larger than ε then provide a proof of this fact."

for fbws lacking a closed-form solution are i.g. not "decidable" by hybridization and related approximation schemes.

[Platzer, Clarke 2006]

...unless the fbw is attracting such that it cancels the accumulating error.

[Asarin, Dang, Girard 2006]

Principles of hybrid state-space exploration:

Iterating a 1st-order definable map

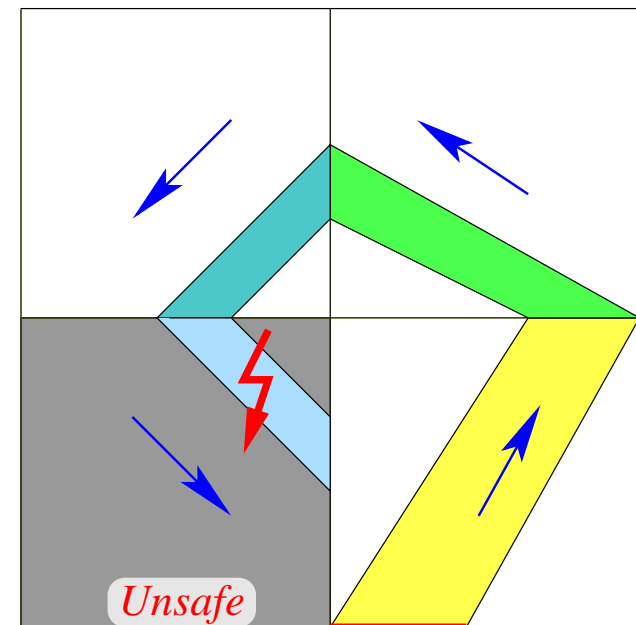
Checking safety

...in a finite Kripke structure:

1. For increasing n , calculate the set $Reach^{\leq n}$ of states reachable in at most n steps.
 2. Chain $Reach^{\leq 1} \subseteq Reach^{\leq 2} \subseteq \dots$ has only a finite ascending sub-chain due to finiteness of state-space.
- ⇒ Set $\bigcup_{n \in \mathbb{N}} Reach^{\leq n}$ of reachable states can be constructed in finitely many steps.
3. Check for intersection with set of unsafe states.

...in a hybrid automaton:

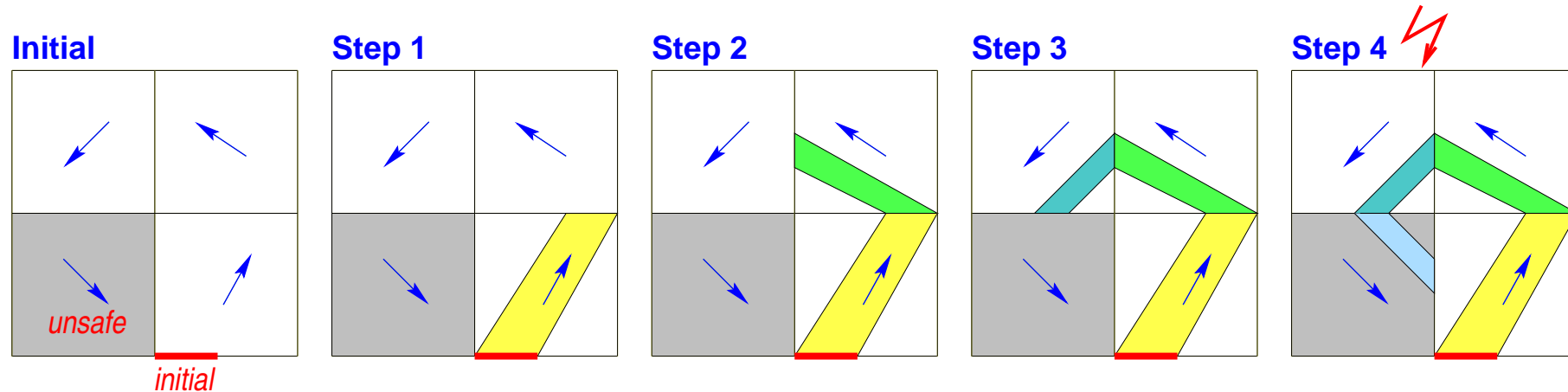
Similar fixpoint construction



*need not terminate,
but yields an **effective procedure for falsification***

Making the idea operational: the ingredients

Idea: Iterate transition relation and continuous dynamics until an unsafe state is hit:



Result: Terminates iff HA is unsafe.

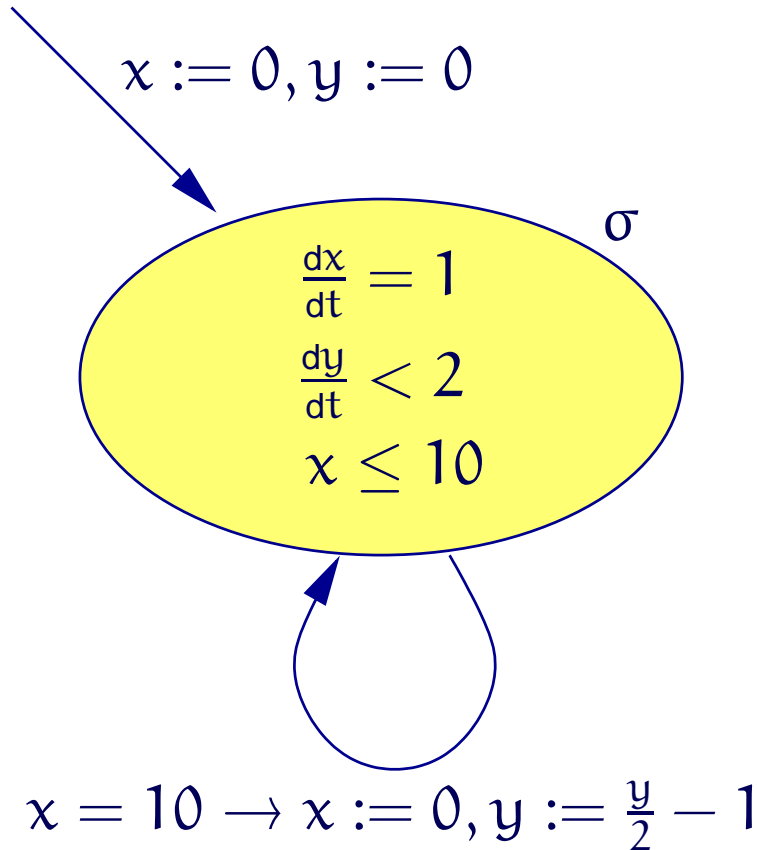
Requires: Effective representations of transition relation, continuous dynamics, and initial, intermediate, and unsafe state sets s.t.

1. Calculation of the state set reachable within $n \in \mathbb{N}$ steps is effective,
2. Emptiness of intersection of unsafe state set with the state set reachable in n steps is decidable.

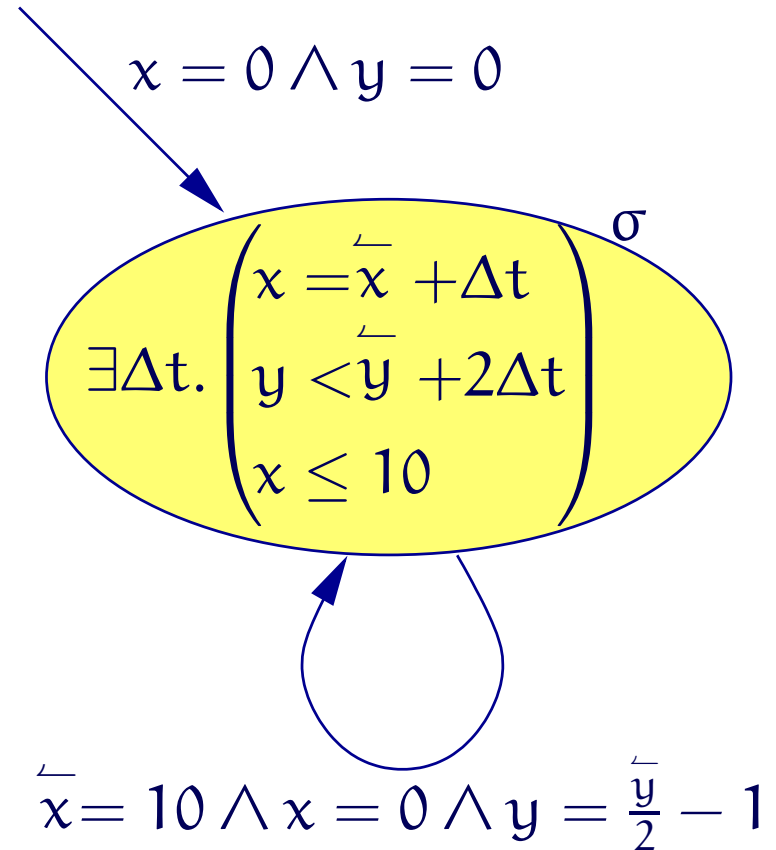
(implemented in, e.g., HyTech [Henzinger, Ho, Wong-Toi, 1995–])

From hybrid automata to logic

A:



A:



Convexity of behaviors required, continuity is not FO-expressible!

Essentials of polynomial HA

- Finite set Σ of discrete states, finite vector \mathbf{x} of cont. variables
- An **activity predicate** $act_\sigma \in \text{FOL}(\mathbb{R}, =, +, \times)$ defines the possible evolution of the continuous state while the system is in discrete state σ
- A **transition predicate** $trans_{\sigma \rightarrow \sigma'} \in \text{FOL}(\mathbb{R}, =, +, \times)$ defines guard and effect of transition from discrete state σ to discrete state σ'
- A **path** is a sequence $\langle (\sigma_0, \mathbf{y}_0), (\sigma_1, \mathbf{y}_1), \dots \rangle \in (\Sigma \times \mathbb{R}^d)^{*\omega}$ entailing an alternation of transitions and activities:
 - $(\overline{\mathbf{x}} := \mathbf{y}_i, \mathbf{x} := \mathbf{y}_{i+1}) \models trans_{\sigma_i \rightarrow \sigma_{i+1}}$ if i is odd
 - $(\overline{\mathbf{x}} := \mathbf{y}_i, \mathbf{x} := \mathbf{y}_{i+1}) \models act_{\sigma_i}$ and $\sigma_i = \sigma_{i+1}$ if i is even
 - $(\mathbf{x} := \mathbf{y}_0) \models initial_{\sigma_0}$

Decidability of $\text{FOL}(\mathbb{R}, =, +, \times)$ yields decision procedures for temporal properties of paths of *finite length*

Reachability

of a final discrete state σ' from an initial discrete state σ and **through an execution containing n transitions** can be formalized through the inductively defined predicate $\Phi_{\sigma \rightarrow \sigma'}^n$, where

$$\Phi_{\sigma \rightarrow \sigma'}^0 = \begin{cases} \text{false}, & \text{if } \sigma \neq \sigma', \\ \text{act}_{\sigma}, & \text{if } \sigma = \sigma', \end{cases}$$

$$\Phi_{\sigma \rightarrow \sigma'}^{n+1} = \bigvee_{\tilde{\sigma} \in \Sigma} \exists \mathbf{x}_1, \mathbf{x}_2. \left(\begin{array}{l} \Phi_{\sigma \rightarrow \tilde{\sigma}}^n[\mathbf{x}_1/\mathbf{x}] \wedge \\ \text{trans}_{\tilde{\sigma} \rightarrow \sigma'}[\mathbf{x}_1, \mathbf{x}_2/\overleftarrow{\mathbf{x}}, \mathbf{x}] \wedge \\ \text{act}_{\sigma'}[\mathbf{x}_2/\overleftarrow{\mathbf{x}}] \end{array} \right)$$

Safety of hybrid automata

⇒ An unsafe state is reachable within n steps iff

$$Unsafe_n = \bigvee_{\sigma' \in \Sigma} Reach_{\sigma'}^{\leq n} \wedge \neg safe_{\sigma'}$$

is satisfiable, where

$$Reach_{\sigma'}^{\leq n} = \bigvee_{i \in \mathbb{N}_{\leq n}} \bigvee_{\sigma \in \Sigma} \phi_{\sigma \rightarrow \sigma'}^i \wedge initial_{\sigma}[\underline{\mathbf{x}} / \mathbf{x}]$$

characterizes the continuous states reachable in at most n steps within discrete state σ' .

⇒ An unsafe state is reachable iff there is some $n \in \mathbb{N}$ for which $Unsafe_n$ is satisfiable.

The semi-decision procedure

1. $\text{FOL}(\mathbb{R}, =, +, \times)$ is decidable. [Tarski 1948]

2. Unsafe_n is a formula of $\text{FOL}(\mathbb{R}, =, +, \times)$.

\Rightarrow For arbitrary $n \in \mathbb{N}$ it is *decidable whether an unsafe state is reachable within n steps*.

3. By successively testing increasing n , this yields a *semi-decision procedure for reachability of unsafe states*:

(a) Select some $n \in \mathbb{N}$,

(b) check Unsafe_n .

(c) If this yields `true` then an unsafe state is reachable.
Report this and terminate.

(d) Otherwise select strictly larger $n \in \mathbb{N}$ and redo from step (b).

The semi-decision procedure — contd.

Note that in general the semi-decision procedure can only detect being unsafe, yet does not terminate iff the HA is safe. Hence, it

😊 *can be used for falsifying HA,*

😞 *but not for verifying them.*

However, there are cases where $Reach_{\sigma'}^{\leq n+1} \Rightarrow Reach_{\sigma'}^{\leq n}$ holds for some $n \in \mathbb{N}$ s.t. the reachable state set can be calculated in a finite number of steps.

But the reachability problem is undecidable in general!

Decidability

The problem is **undecidable** already for very restricted subclasses of hybrid automata:

- Stopwatch automata [Čerāns 1992; Wilke 1994; Henzinger, Kopke, Puri, Varaiya 1995]
- 3-dimensional piecewise constant derivative systems [Asarin, Maler, Pnueli 1995]
- ...

Decidable subclasses tend to abandon interplay between changes in continuous dynamics and transition selection/effect, or the dimensionality is extremely low:

- Timed automata [Alur, Dill 1994] and initialized rectangular automata [Henzinger, Kopke, Puri, Varaiya 1995]
- multi-priced timed automata [Larsen, Rasmussen 2005], priced timed automata with pos. and neg. rates [Boyer, Brihaye, Bruyère, Raskin 2007]
- 2-dimensional piecewise constant derivative systems [Maler, Pnueli 1994], also non-deterministic [Asarin, Schneider, Yovine 2001]

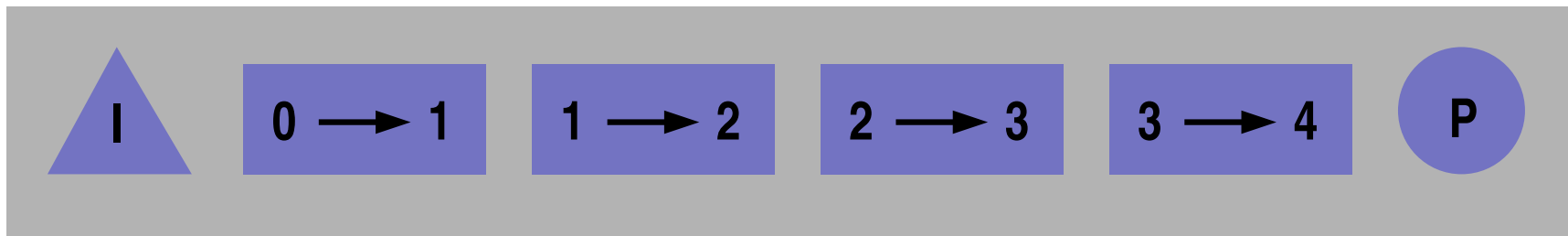
Iterating over the state-space

...how do we do this in practice

- on very large state spaces, both continuous and discrete?
- for non-polynomial assignments / pre-post-relations?
- for non-linear differential equations?

SAT modulo theory as an engine for bounded model checking of linear hybrid automata

Bounded Model Checking (BMC)



Method:

- construct formula that is satisfiable iff **error trace of length k** exists
- formula is a **k -fold unrolling** of the systems **transition relation**, concatenated with a characterization of the **initial state(s)** and the **(unsafe) state** to be reached
- use appropriate **decision procedure** to decide satisfiability of the formula
- usually BMC is carried out **incrementally** for $k = 0, 1, 2, \dots$ until an error trace is found or tired

Bounded Model Checking (BMC) algorithm

1. For given $i \in \mathbb{N}$ check for satisfiability of

$$\neg \left(\begin{array}{l} \text{init}(x_0) \wedge \text{trans}(x_0, x_1) \wedge \dots \wedge \text{trans}(x_{i-1}, x_i) \\ \Rightarrow \phi(x_0) \wedge \dots \wedge \phi(x_i) \end{array} \right).$$

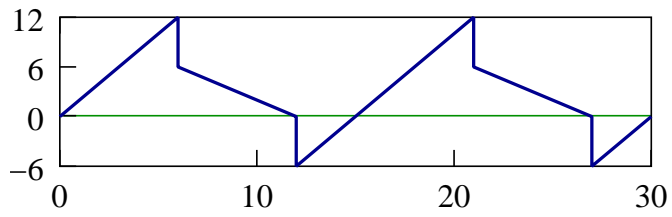
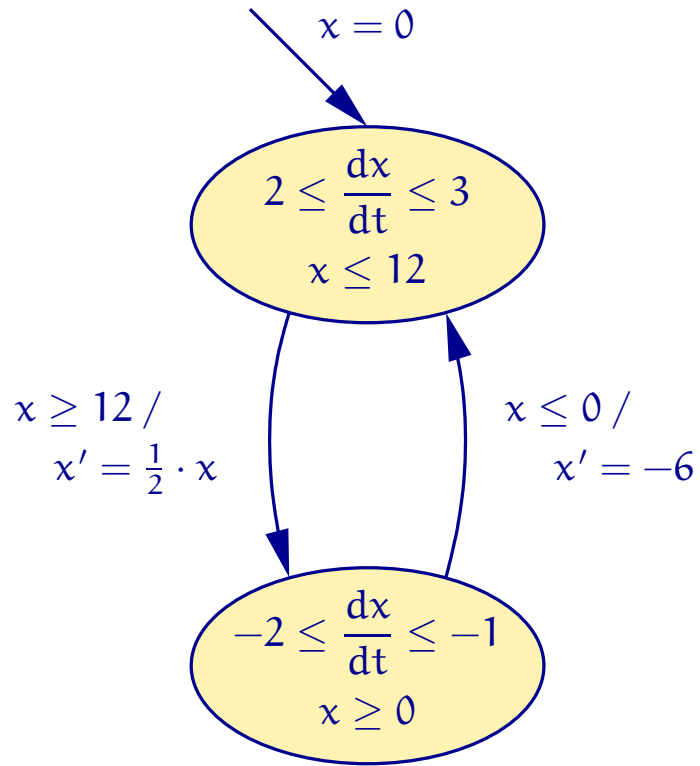
If test succeeds then report **violation of goal**.

2. Otherwise repeat with larger i .

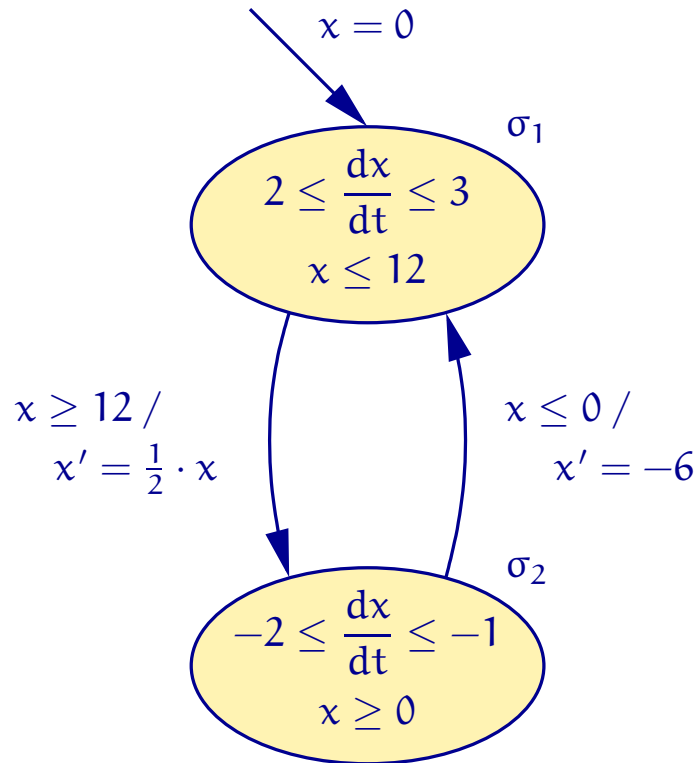
Linear hybrid automata

- In this part, we will concentrate on hybrid automata where the initiation and transition predicates are linear and the activities give rise to polyhedral pre-post-relations:
 - $initial_\sigma \in \text{FOL}(\mathbb{R}, +, \leq)$ with $\text{free}(initial_\sigma) \subseteq \{x_1, \dots, x_d\}$ for each σ ,
 - $act_\sigma = \text{diff}_\sigma \wedge \text{inv}_\sigma \in \text{FOL}(\mathbb{R}, +, \leq)$ for each σ , where
 - diff_σ is purely conjunctive and $\text{free}(\text{diff}_\sigma) \subseteq \{\frac{dx_1}{dt}, \dots, \frac{dx_d}{dt}\}$,
 - inv_σ is conjunctive and $\text{free}(\text{inv}_\sigma) \subseteq \{x_1, \dots, x_d\} \cup \{\bar{x}_1, \dots, \bar{x}_d\}$,
 - $\text{trans}_{\sigma \rightarrow \sigma'} \in \text{FOL}(\mathbb{R}, +, \leq)$ with $\text{free}(\text{trans}_{\sigma \rightarrow \sigma'}) \subseteq \{x_1, \dots, x_d\} \cup \{\bar{x}_1, \dots, \bar{x}_d\}$ for each σ, σ' .
- **N.B.:** Such continuous activities give rise to linear pre-/post-relations.

Linear Hybrid Automata (LHA)



BMC of Linear Hybrid Automata



Initial state:

$$\sigma_1^0 \wedge \neg \sigma_2^0 \wedge x^0 = 0.0$$

Jumps:

$$\sigma_1^i \wedge \sigma_2^{i+1} \rightarrow (x^i \geq 12) \wedge (x^{i+1} = 0.5 \cdot x^i) \wedge t^i = 0$$

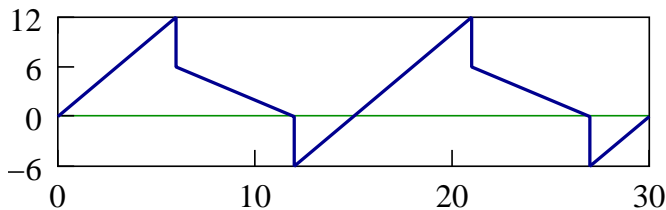
Flows:

$$\sigma_1^i \wedge \sigma_1^{i+1} \rightarrow \begin{cases} (x^i + 2t^i) \leq x^{i+1} \leq (x^i + 3t^i) \\ \wedge (x^{i+1} \leq 12) \\ \wedge (t^i > 0) \end{cases}$$

Quantifier-free Boolean combinations of linear arithmetic constraints over the reals

Parallel composition corresponds to conjunction of formulae

→ No need to build product automaton



Ingredients of a Solver for BMC of LHA

BMC of LHA yields very large **boolean combination of linear arithmetic facts**.

Davis Putnam based SAT-Solver:

- 😊 tackle instances with $\gg 10.000$ variables
- 😊 efficient handling of disjunctions
- ☹ Boolean variables only

Linear Programming Solver:

- 😊 solves large conjunctions of linear arithmetic inequations
- 😊 efficient handling of continuous variables ($> 10^6$)
- ☹ no disjunctions

Idea: Combine both methods to overcome shortcomings.



Davis–Putnam Procedure

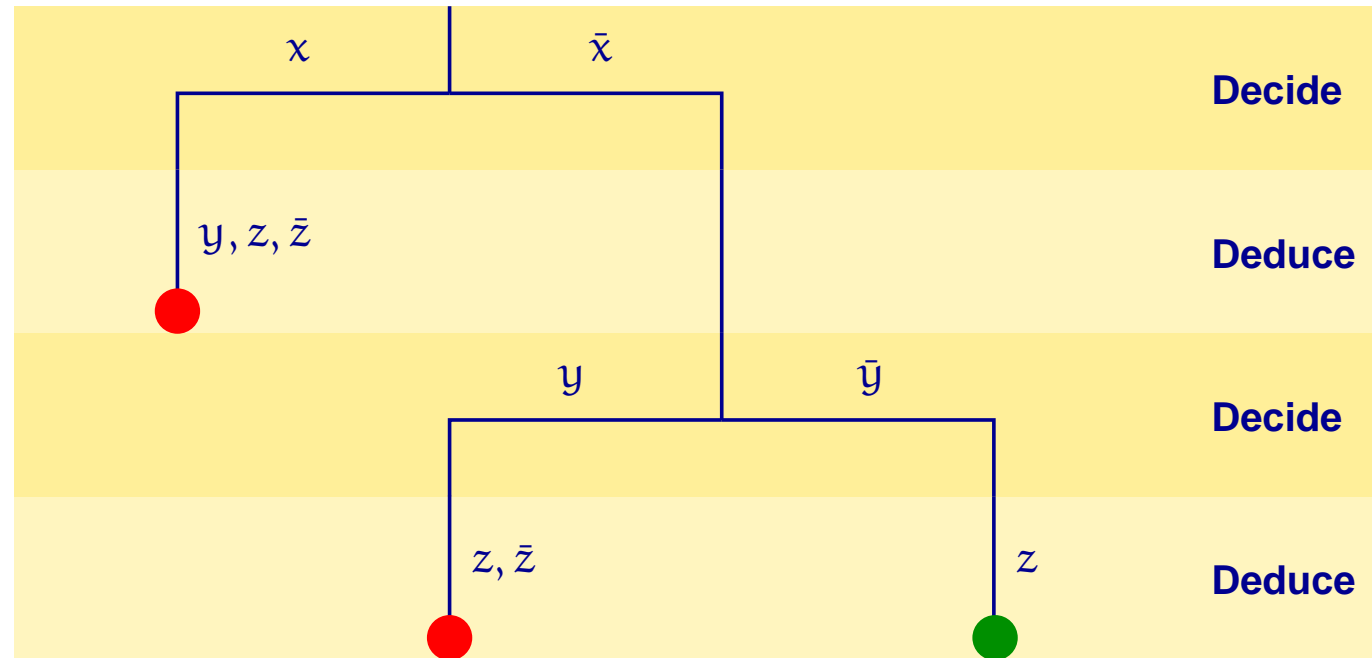
$$(x \vee y \vee z)$$

$$\wedge (\bar{x} \vee y)$$

$$\wedge (\bar{y} \vee z)$$

$$\wedge (\bar{x} \vee \bar{y} \vee \bar{z})$$

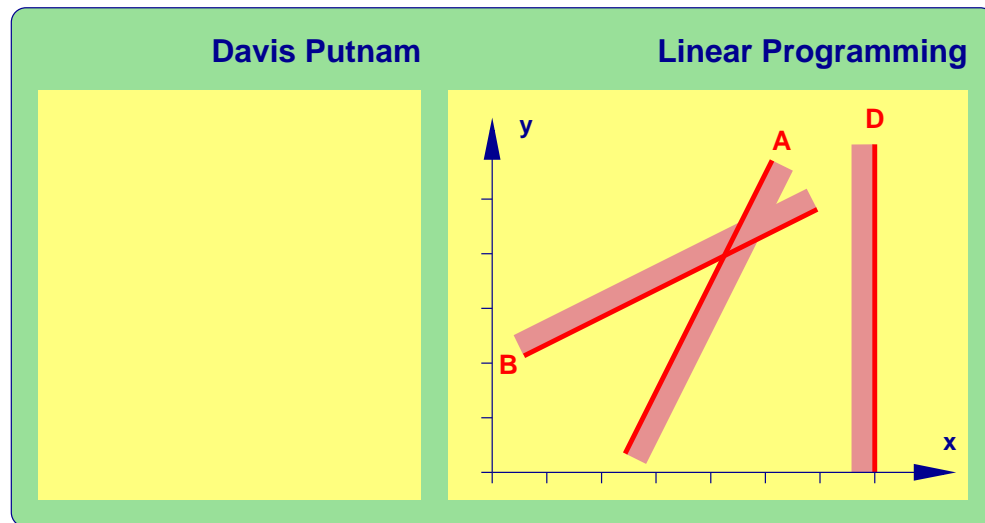
$$\wedge (x \vee \bar{y} \vee \bar{z})$$



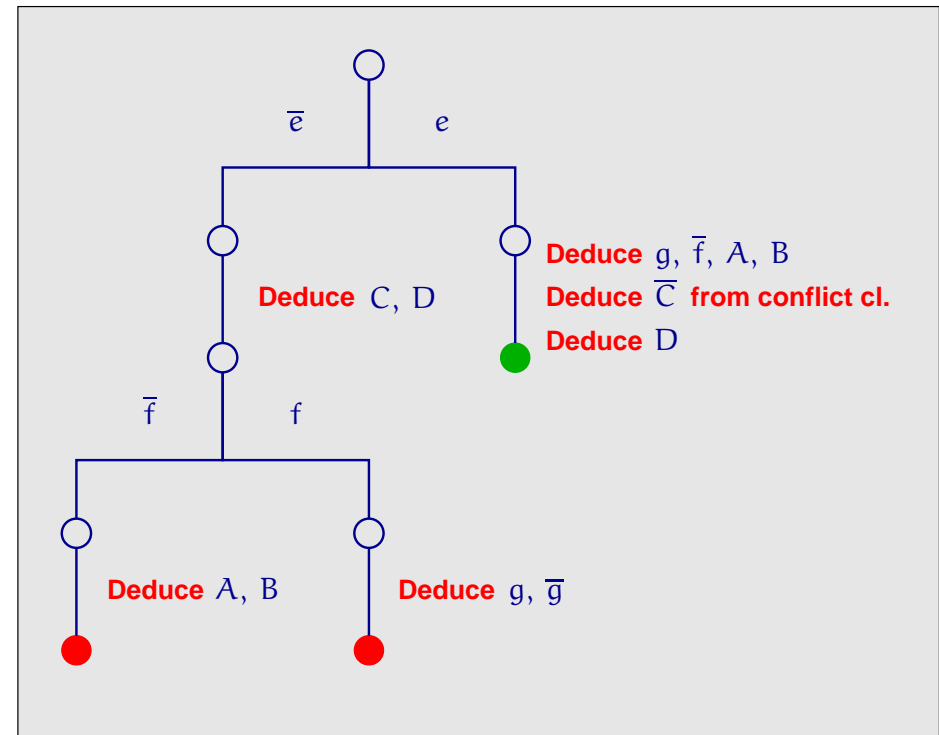
Satisfiability solving for decidable theories:

Lazy theorem proving & DPLL(T)

The Lazy TP Scheme: LinSAT



Learned conflict clause: $\bar{A} + \bar{B} + \bar{C} \geq 1$



DPLL search

1. traversing possible truth-value assignments of Boolean part
2. incrementally (de-)constructing a *conjunctive* arithmetic constraint system
3. querying external solver to determine consistency of arithm. constr. syst.

Deciding the conjunctive T-problems (cntd.)

To cope with systems C containing *strict* inequations $\sum_{j=1}^m A_{i,j}x_j < b_j$, one

classically: introduces a slack variable ε ,

- then replaces $\sum_{j=1}^m A_{i,j}x_j < b_j$ by $\sum_{j=1}^m A_{i,j}x_j + \varepsilon \leq b_j$,
 - solves the resultant LP L , maximizing the objective function ε
- \rightsquigarrow C is satisfiable iff L is satisfiable with optimum solution > 0 .

more elegantly: treat ε symbolically:

- use 1 and ε as fundamental units of the number system,
- represent all numbers and coefficients in inequations as linear combinations of 1 and ε

[Dutertre, de Moura 2006: Yices]

Extracting reasons for T-conflicts

Goal: In case that the original constraint system

$$C = \left(\begin{array}{l} \bigwedge_{i=1}^k \quad \sum_{j=1}^n \mathbf{A}_{i,j} \mathbf{x}_j \leq \mathbf{b}_i \\ \bigwedge_{i=k+1}^n \quad \sum_{j=1}^n \mathbf{A}_{i,j} \mathbf{x}_j < \mathbf{b}_i \end{array} \right)$$

is infeasible, we want a subset $I \subseteq \{1, \dots, n\}$ such that

- the subsystem $C|_I$ of the constraint system containing only the conjuncts from I also is infeasible,
- yet the subsystem is *irreducible* in the sense that any proper subset J of I designates a feasible system $C|_J$.

Such an **irreducible infeasible subsystem (IIS)** is a prime implicant of all the possible reasons for failure of the constraint system C .

Extracting IIS

Provided constraint system C contains only non-strict inequations,

- extraction of IIS can be reduced to finding extremal solutions of a dual system of linear inequations, similar to Farkas' Lemma (Gleeson & Ryan 1990; Pfetsch, 2002)
- to keep the objective function bounded, one can use dual LP

$$\begin{array}{ll} \text{maximize} & \mathbf{w}^T \mathbf{y} \\ \text{subject to} & \mathbf{A}^T \mathbf{y} = 0 \\ & \mathbf{b}^T \mathbf{y} = 1 \\ & \mathbf{y} \geq 0 \\ \text{where} & \mathbf{w}_i = \begin{cases} -1 & \text{if } b_i \leq 0, \\ 0 & \text{if } b_i > 0 \end{cases} \end{array}$$

- choice of \mathbf{w} guarantees boundedness of objective function
- \implies optimal solution exists whenever the LP is feasible.
- ! For such a solution, $I = \{i \mid \mathbf{y}_i \neq 0\}$ is an IIS.

Extensions & Optimizations

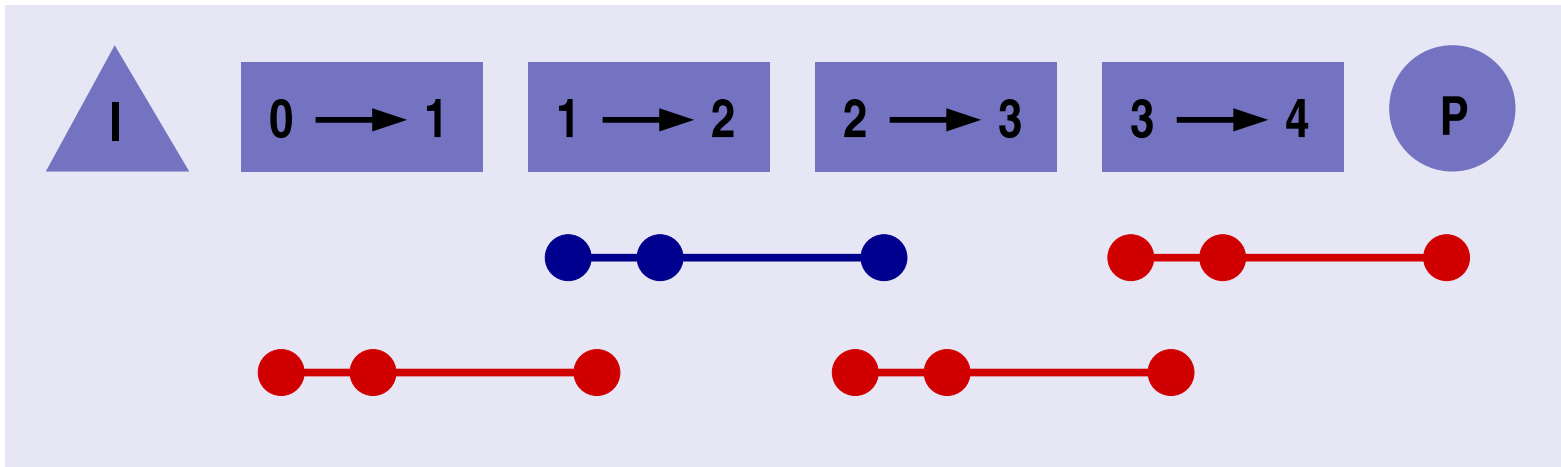
DPLL(T): If the T solver can itself do fwd. inference, it cannot only prune the search tree through conflict detection, but also through constraint propagation:

1. SAT solver assigns truth values to subset $C \subset A$ of the set A of constraints occurring in the input formula,
2. T solver finds them to be consistent *and* to imply a truth value assignment to further T constraints $D \subseteq A \setminus C$,
3. these truth-value assignments are performed in the SAT solver store before resuming SAT solving.

SAT modulo theory for LinSAT

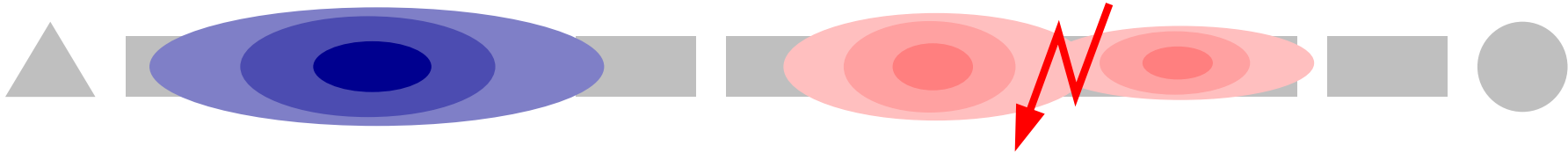
- SAT modulo theory solvers reasoning over linear arithmetic as a theory are readily available: E.g.,
 - LPSAT [Wolfman & Weld, 1999]
 - ICS [Filliatre, Owre, Rueß, Shankar 2001], Simplics [de Moura, Dutertre 2005], Yices [Dutertre, de Moura 2006]
 - MathSAT [Audemard, Bertoli, Cimatti, Kornilowicz, Sebastiani, Bozzano, Juntilla, van Rossum, Schulz 2002–]
 - SVC [Barrett, Dill, Levitt 1996], CVC [Stump, Barrett, Dill 2002], CVC Lite [Barrett, Berezin 2004], CVC3 [Barrett, Fuchs, Ge, Hagen, Jovanovic 2006]
 - HySAT [Herde & Fränzle, 2004]
 - ...
- Their use for analyzing linear hybrid automata has been advocated a number of times (e.g. in [Audemard, Bozzano, Cimatti, Sebastiani 2004]).
- They combine symbolic handling of discrete state components (via SAT solving) with symbolic handling of continuous state components.
- **Formulae arising in BMC have a specific structure, which can be exploited for accelerating SAT search [Strichman 2004]**

Pimp my SMT Solver: Isomorphy Inference



- learning schemes employed in SAT solvers account for a major fraction of the running time
- creation of a conflict clause is even more expensive in a combined solver as it entails the extraction of an IIS
- idea: exploit symmetric structure to add isomorphic copies of a conflict clause to the problem
- thus multiplying the benefit taken from the time-consuming reasoning process

Pimp my SMT Solver: Decision Strategies

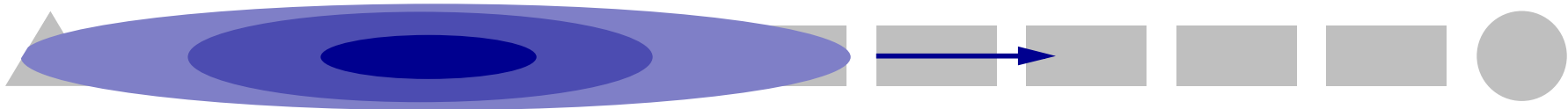


General-Purpose Decision Heuristics:

- distant cycles of the transition relation are being satisfied independently
- until they finally turn out to be incompatible, often entailing the need to backtrack over long distances

For BMC we can use smarter decision strategies !

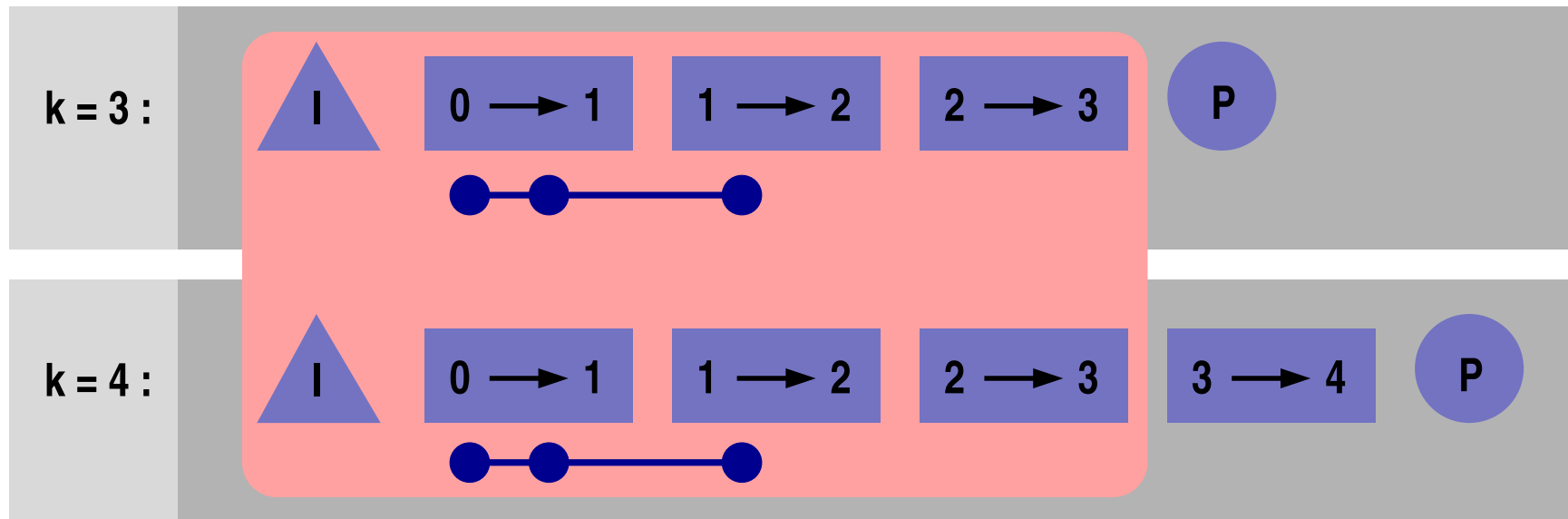
Pimp my SMT Solver: Decision Strategies



Forward-Heuristics:

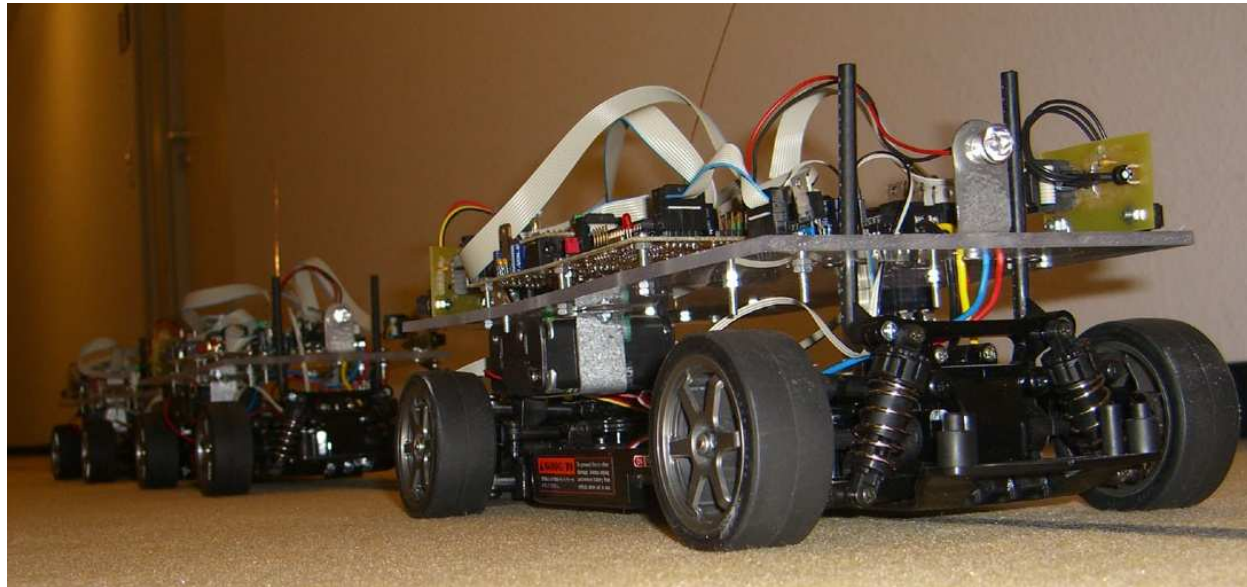
- select decision variables in the natural order induced by the linear structure of the BMC formula
- e.g. starting with variables from cycle 0, then from cycle 1, 2, etc.
- thereby extending prefixes of legal runs of the system
- allows conflicts to be detected and resolved more locally

Pimp my SMT Solver: Knowledge Reuse



- when carrying out BMC incrementally the consecutive formulas share a large number of clauses
- thus, when moving from instance k to $k + 1$ (or doing them in parallel), we can conjoin the conflict clauses derived when solving the k -instance to the $k + 1$ -instance (and vice versa)
- only sound for conflict clauses inferred from clauses which are common to both instances

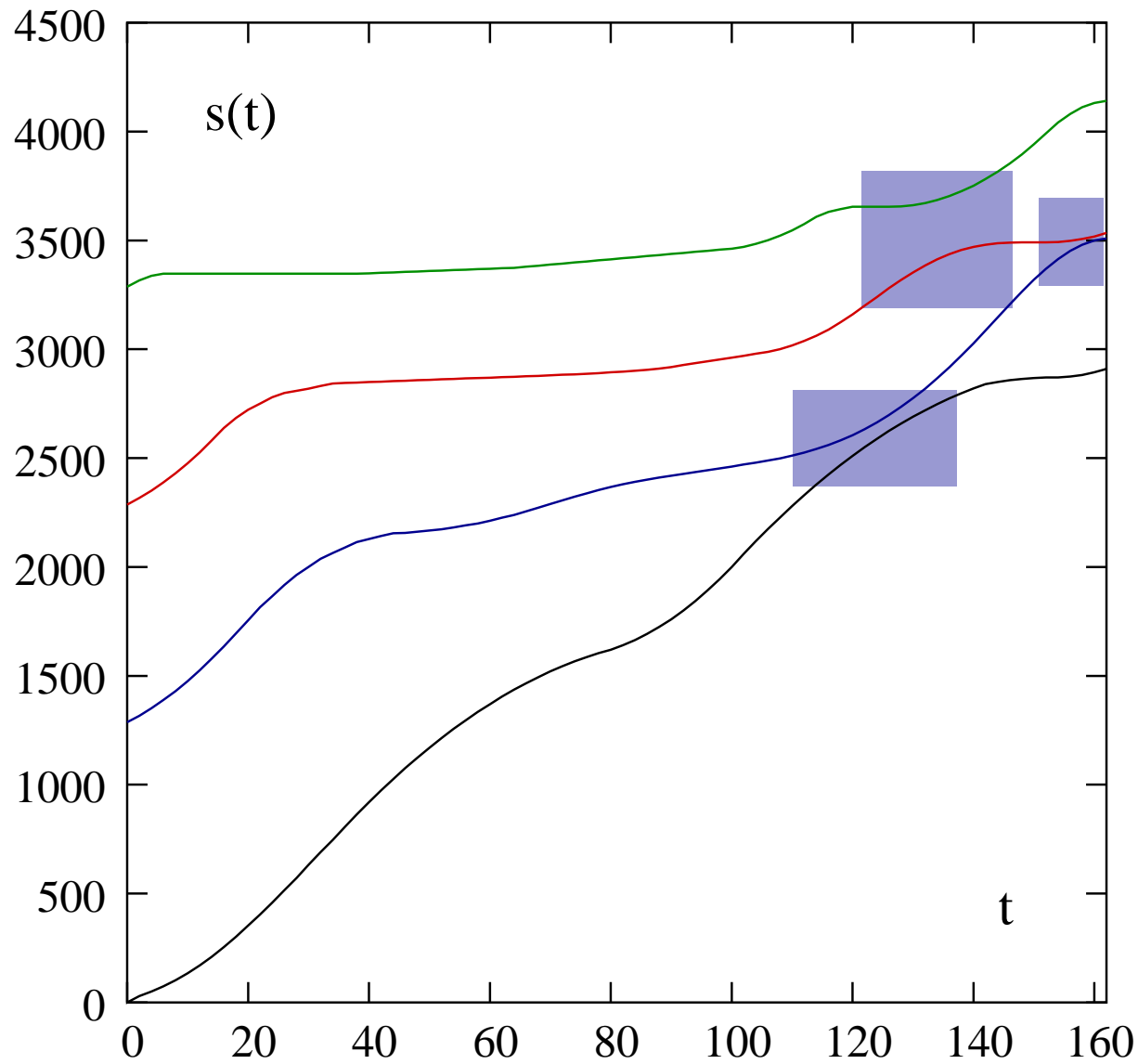
Case Study: Elastic Distance Control



System Overview:

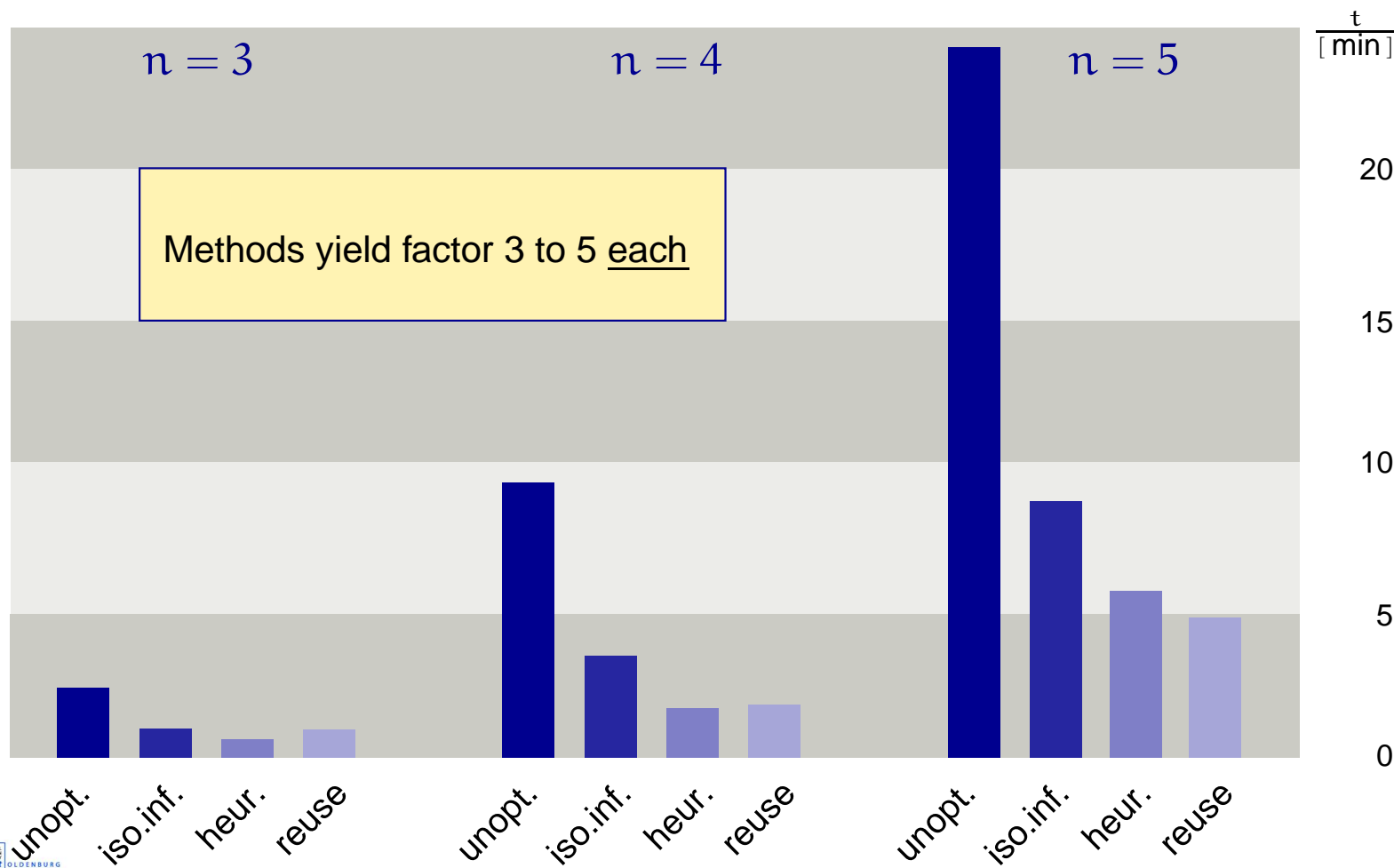
- n cars running on the same lane
- each car has a collision avoidance controller
- controller has four control modes:
 - free running \leftrightarrow front or/and back intrusion into safety envelope
 - elastic coupling in case of intrusion

Sample Trace



Case Study: Elastic Distance Control

Results: (total time needed to solve all 22+1 instances until error trace is found)



- what to do if assignments are non-linear?

$$x := \sin y + e^x$$

- what to do if continuous behavior is more general:
 - linear differential equations?

$$\frac{dx}{dt} = Ax + b$$

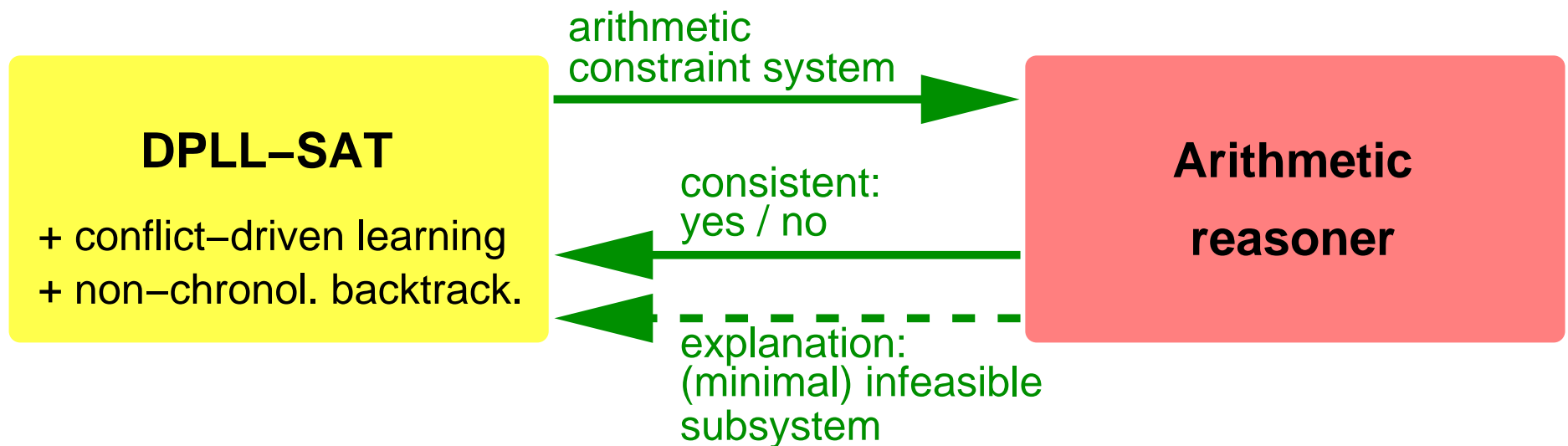
- non-linear differential equations?

$$\frac{dx}{dt} = \sin y$$

Satisfiability solving in undecidable arithmetic domains

iSAT algorithm

Classical Lazy TP Layout



Problems with extending it to richer arithmetic domains:

- **undecidability:** answer of arithmetic reasoner no longer two-valued; don't know cases arise
- **explanations:** how to generate (nearly) minimal infeasible subsystems of undecidable constraint systems?

The Task

Find satisfying assignments (or prove absence thereof) for large (thousands of Boolean connectives) formulae of shape

$$\begin{aligned} & (b_1 \implies x_1^2 - \cos y_1 < 2y_1 + \sin z_1 + e^{u_1}) \\ \wedge & (x_5 = \tan y_4 \vee \tan y_4 > z_4 \vee \dots) \\ \wedge & \dots \\ \wedge & \left(\frac{dx}{dt} = -\sin x \wedge x_3 > 5 \wedge x_3 < 7 \wedge x_4 > 12 \wedge \dots \right) \\ \wedge & \dots \end{aligned}$$

Conventional solvers

- do either address much smaller fragments of arithmetic
 - decidable theories: no transcendental fct.s, no ODEs
- or tackle only small formulae
 - some dozens of Boolean connectives.

Algorithmic basis:

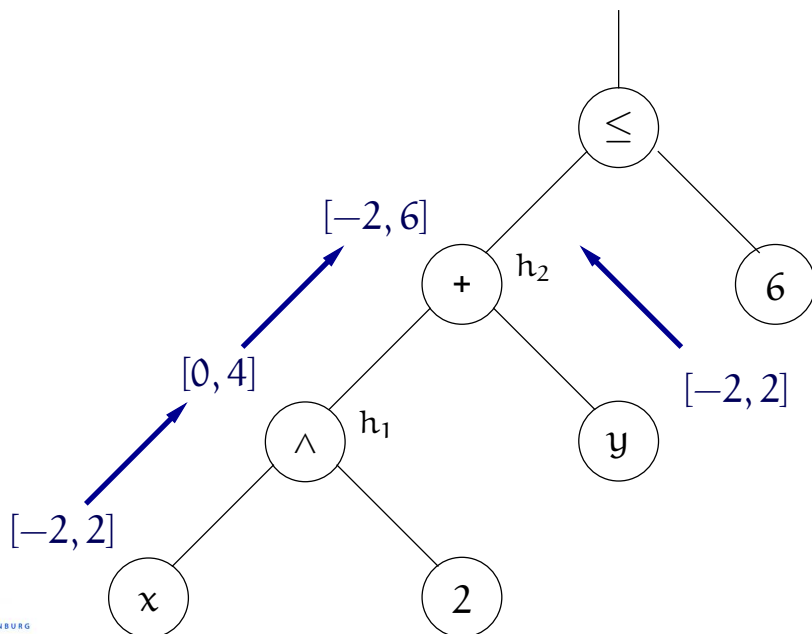
**Interval constraint propagation
(Hull consistency version)**

Interval Constraint Solving (1)

- Complex constraints are rewritten to “triplets” (primitive constraints):

$$x^2 + y \leq 6 \rightsquigarrow \begin{array}{l} c_1 : \quad h_1 \triangleq x^2 \\ c_2 : \quad \wedge \quad h_2 \triangleq h_1 + y \\ \quad \quad \wedge \quad h_2 \leq 6 \end{array}$$

- “Forward” interval propagation yields **justification** for constraint satisfaction:



$$\begin{array}{l} x \in [-2, 2] \\ \wedge y \in [-2, 2] \end{array}$$



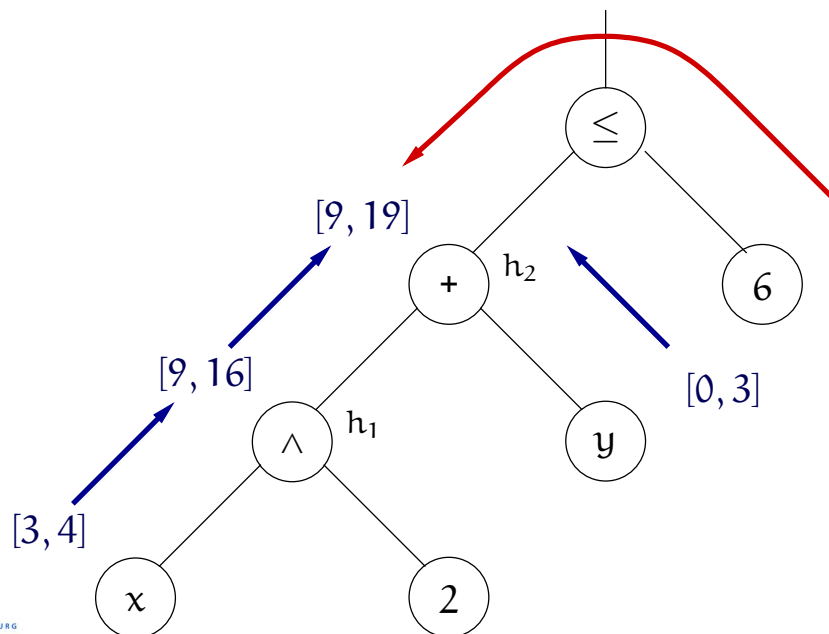
$h_2 \leq 6$ is
satisfied in box

Interval Constraint Solving (1)

- Complex constraints are rewritten to “triplets” (primitive constraints):

$$x^2 + y \leq 6 \rightsquigarrow \begin{array}{l} c_1 : \quad h_1 \triangleq x^2 \\ c_2 : \quad \wedge \quad h_2 \triangleq h_1 + y \\ \quad \quad \wedge \quad h_2 \leq 6 \end{array}$$

- Interval propagation (fwd & bwd) yields witness for unsatisfiability:



$$\begin{array}{l} x \in [3, 4] \\ \wedge y \in [0, 3] \end{array}$$



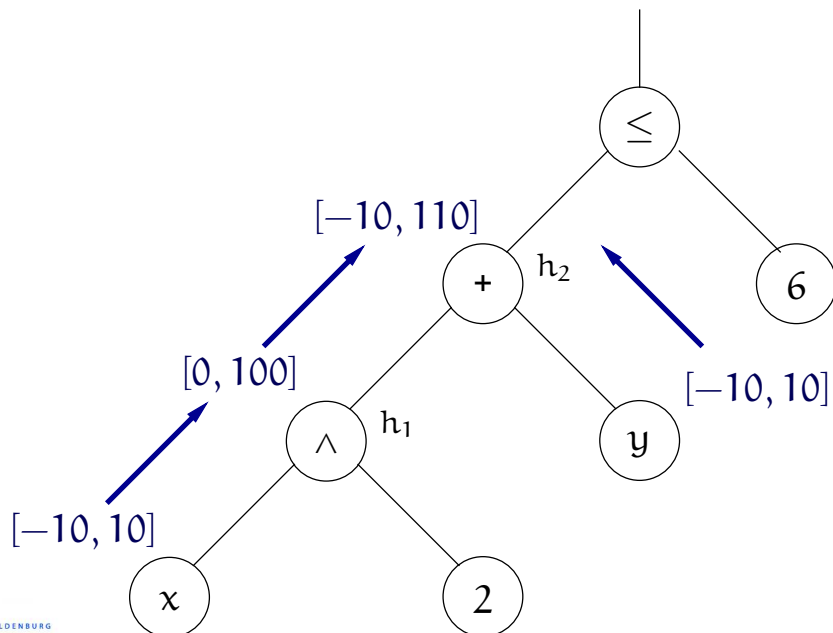
$h_2 \leq 6$ is
unsat. in box

Interval Constraint Solving (1)

- Complex constraints are rewritten to “triplets” (primitive constraints):

$$x^2 + y \leq 6 \rightsquigarrow \begin{array}{l} c_1 : \quad h_1 \triangleq x^2 \\ c_2 : \quad \wedge \quad h_2 \triangleq h_1 + y \\ \quad \quad \wedge \quad h_2 \leq 6 \end{array}$$

- Interval prop. (fwd & bwd until fixpoint is reached) yields **contraction** of box:



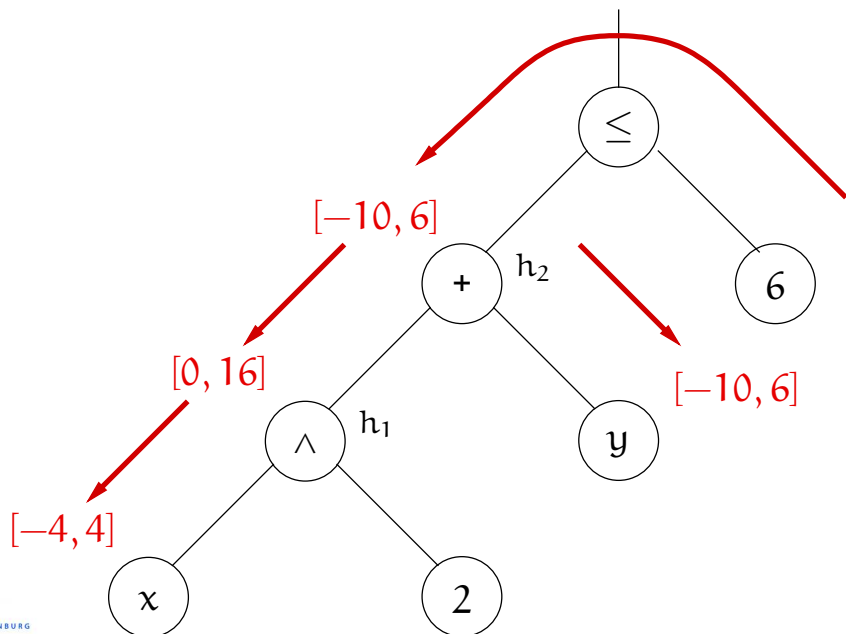
$$\begin{array}{l} x \in [-10, 10] \\ \wedge y \in [-10, 10] \end{array}$$

Interval Constraint Solving (1)

- Complex constraints are rewritten to “triplets” (primitive constraints):

$$x^2 + y \leq 6 \rightsquigarrow \begin{array}{l} c_1 : \quad h_1 \triangleq x^2 \\ c_2 : \quad \wedge \quad h_2 \triangleq h_1 + y \\ \quad \quad \wedge \quad h_2 \leq 6 \end{array}$$

- Interval prop. (fwd & bwd until fixpoint is reached) yields **contraction** of box:



$$\begin{array}{l} x \in [-10, 10] \\ \wedge y \in [-10, 10] \end{array}$$

\Downarrow

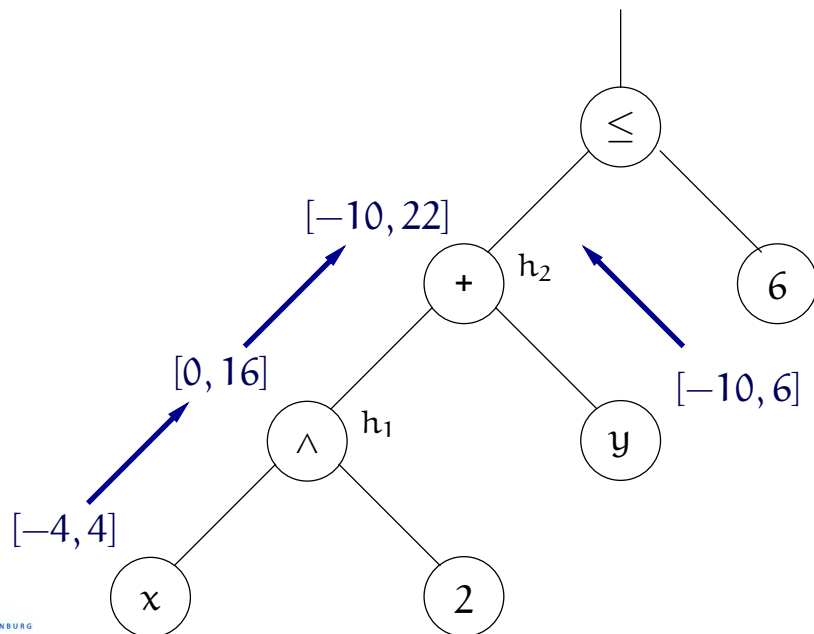
$$\begin{array}{l} x \in [-4, 4] \\ \wedge y \in [-10, 6] \end{array}$$

Interval Constraint Solving (1)

- Complex constraints are rewritten to “triplets” (primitive constraints):

$$x^2 + y \leq 6 \rightsquigarrow \begin{array}{l} c_1 : \quad h_1 \triangleq x^2 \\ c_2 : \quad \wedge \quad h_2 \triangleq h_1 + y \\ \quad \quad \wedge \quad h_2 \leq 6 \end{array}$$

- Interval prop. (fwd & bwd until fixpoint is reached) yields **contraction** of box:



Constraint is not satisfied
by the contracted box!

$$\begin{array}{l} x \in [-4, 4] \\ \wedge y \in [-10, 6] \end{array}$$

Interval contraction

Backward propagation yields rectangular overapproximation of non-rectangular pre-images.

Thus, interval contraction provides a **highly incomplete deduction system**:

$$\begin{array}{l} x \in [0, \infty) \\ \wedge \quad h \triangleq x \cdot y \\ \wedge \quad h > 5 \end{array} \quad \Longrightarrow \quad \begin{array}{l} x \in (0, \infty) \\ \wedge \quad y \in (0, \infty) \end{array} \quad \Longrightarrow \quad h \in (0, \infty) \quad \not\Rightarrow \quad h > 5$$

↪ enhance through branch-and-prune approach.

Schema of Interval-CP based CS Alg. / DPLL

Given: Constraint / clause set $C = \{c_1, \dots, c_n\}$,

initial box (= cartesian product of intervals) B in $\mathbb{R}^{|\text{free}(C)|}$ / $\mathbb{B}^{|\text{free}(C)|}$

Goal: Find box $B' \subseteq B$ containing satisfying valuations throughout
or show non-existence of such B' .

Alg.: 1. $L := \{B\}$

2. If $L \neq \emptyset$ then take some box $b \in L$, (LIFO)
otherwise report “unsatisfiable” and stop.

3. Use contraction to determine a sub-box $b' \subseteq b$. (Unit Prop.)

4. If $b' = \emptyset$ then set $L := L \setminus \{b\}$, goto 2.

5. Use forward interval propagation to determine whether all
constraints are satisfied throughout b' ; if so then report b' as
satisfying and stop.

6. If $b' \subset b$ then set $L := L \setminus \{b\} \cup \{b'\}$, goto 2.

7. Split b into subboxes b_1 and b_2 , set $L := L \setminus \{b\} \cup \{b_1, b_2\}$,
goto 2.

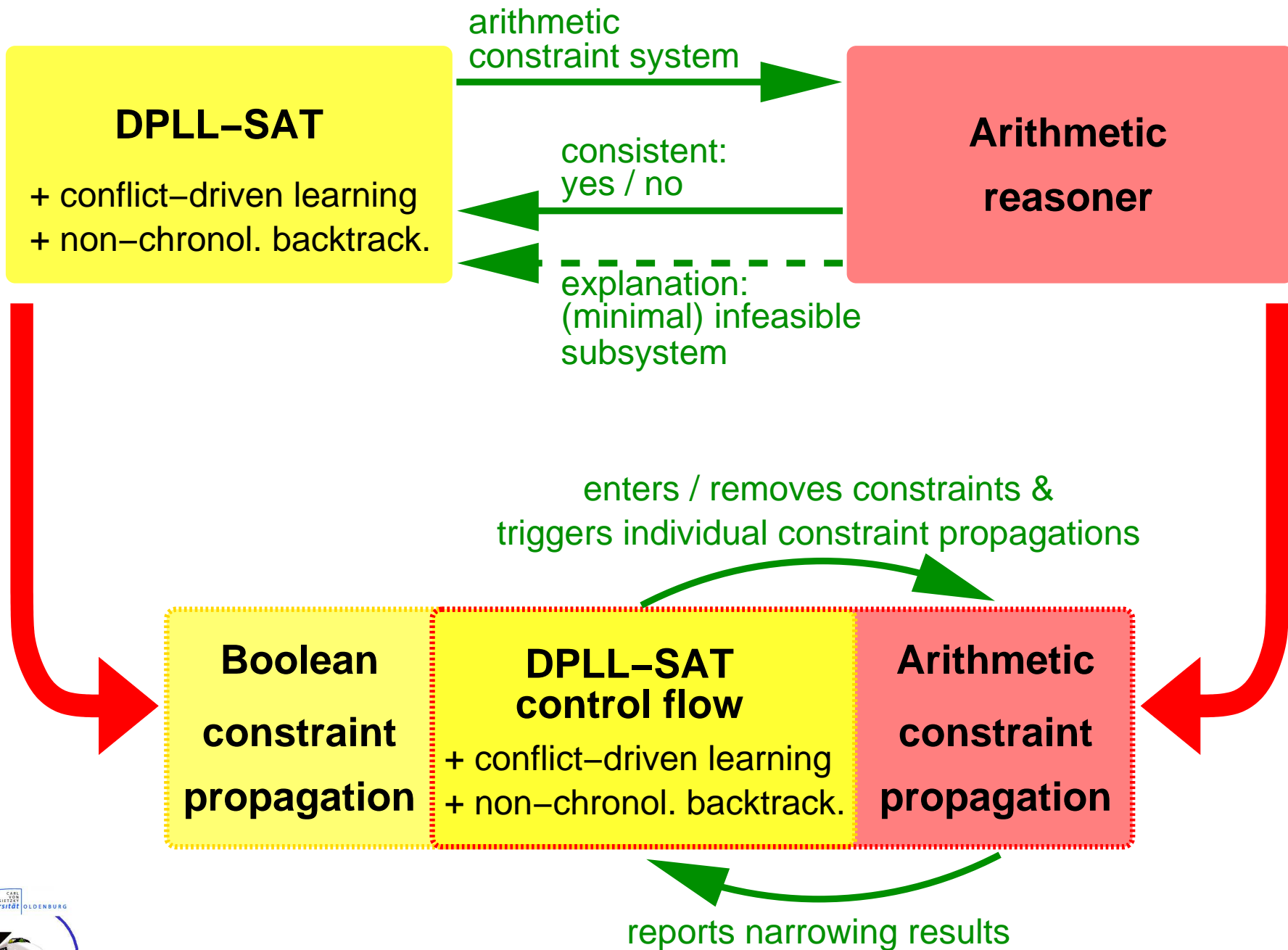
Observation

DPLL-SAT and interval-CP based CS are inherently similar:

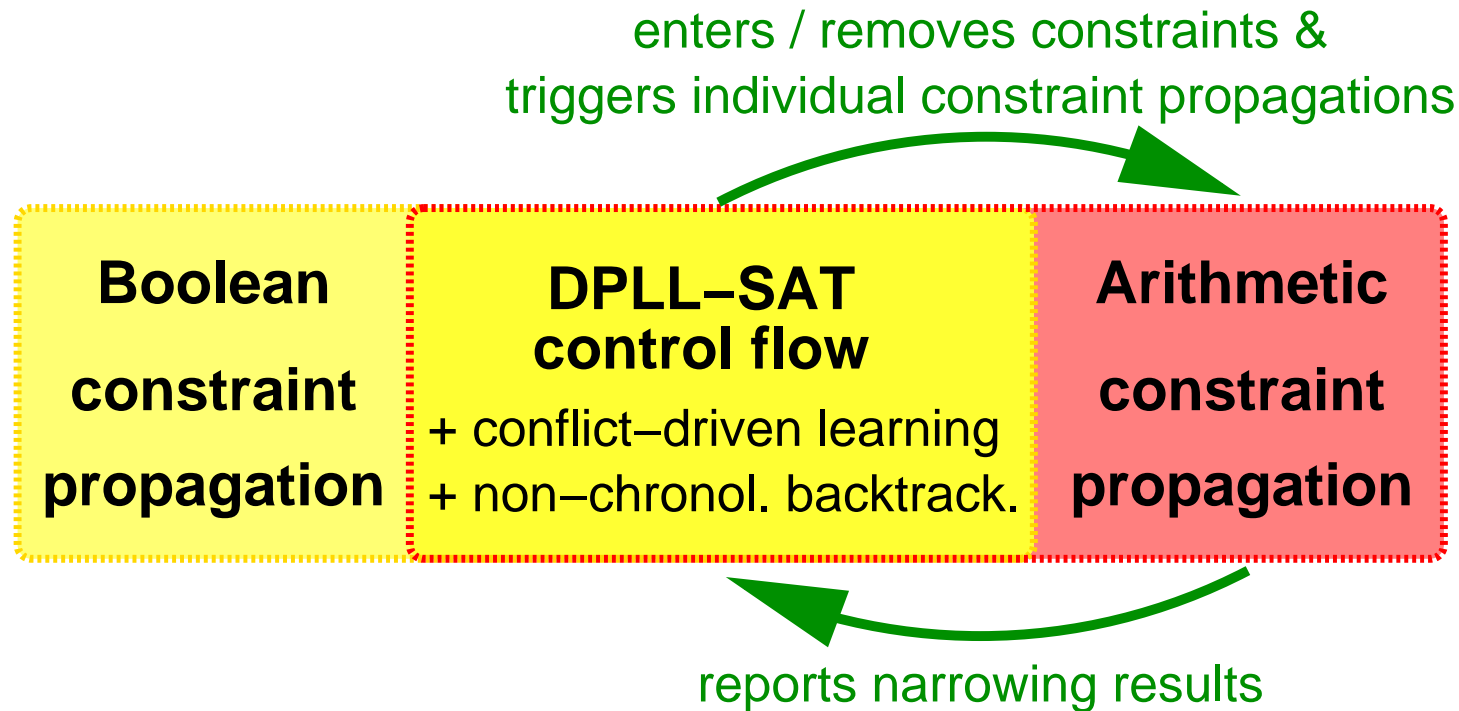
	DPLL-SAT	Interval-based CS
Propagation:	<p>contraction in lattice</p> <p>of Boolean intervals</p>	<p>contraction in lattice of intervals over \mathbb{R}</p>
Split:	split of Boolean interval $[false, true]$	split of interval over \mathbb{R}

**This suggests a tighter integration than lazy TP:
common algorithms should be shared,
others should be lifted to both domains.**

Lazy TP: Tightening the Interaction



Properties of Modified Layout



- SAT engine has introspection into CP
 - thus can keep track of inferences *and their reasons*
- ☺ can use recent SAT mechanisms for generalizing reasons of conflicts and learning them, thus pruning the search tree

Optimizations inherited from modern prop. SAT:

- **conflict-driven learning**
- **non-chronological backtracking**
- **watched literal scheme**
- **restarts**

→ **have been instrumental to thousand-fold increase in tractable formula size for prop. SAT.**

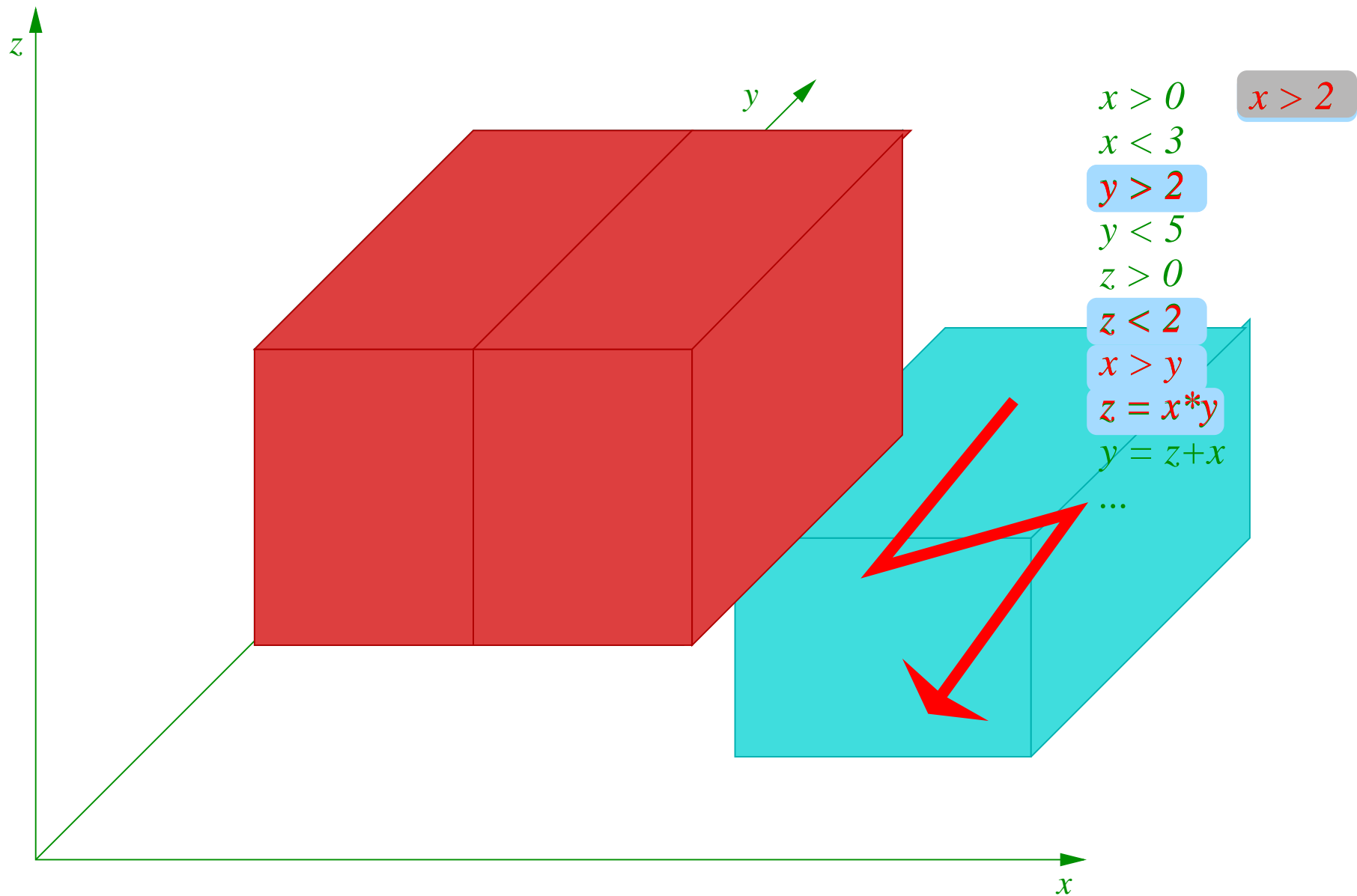
Conflict-driven learning in multi-valued case

Works like a charme w/o fundamental modifications:

- Decision variables coincide to interval splits;
the assigned values to asserted bounds $x \geq c$, $x > c$, $x < c$,
 $x \leq c$;
- Implications correspond to contractions;
- Reasons to sets of asserted atoms giving rise to a contraction.

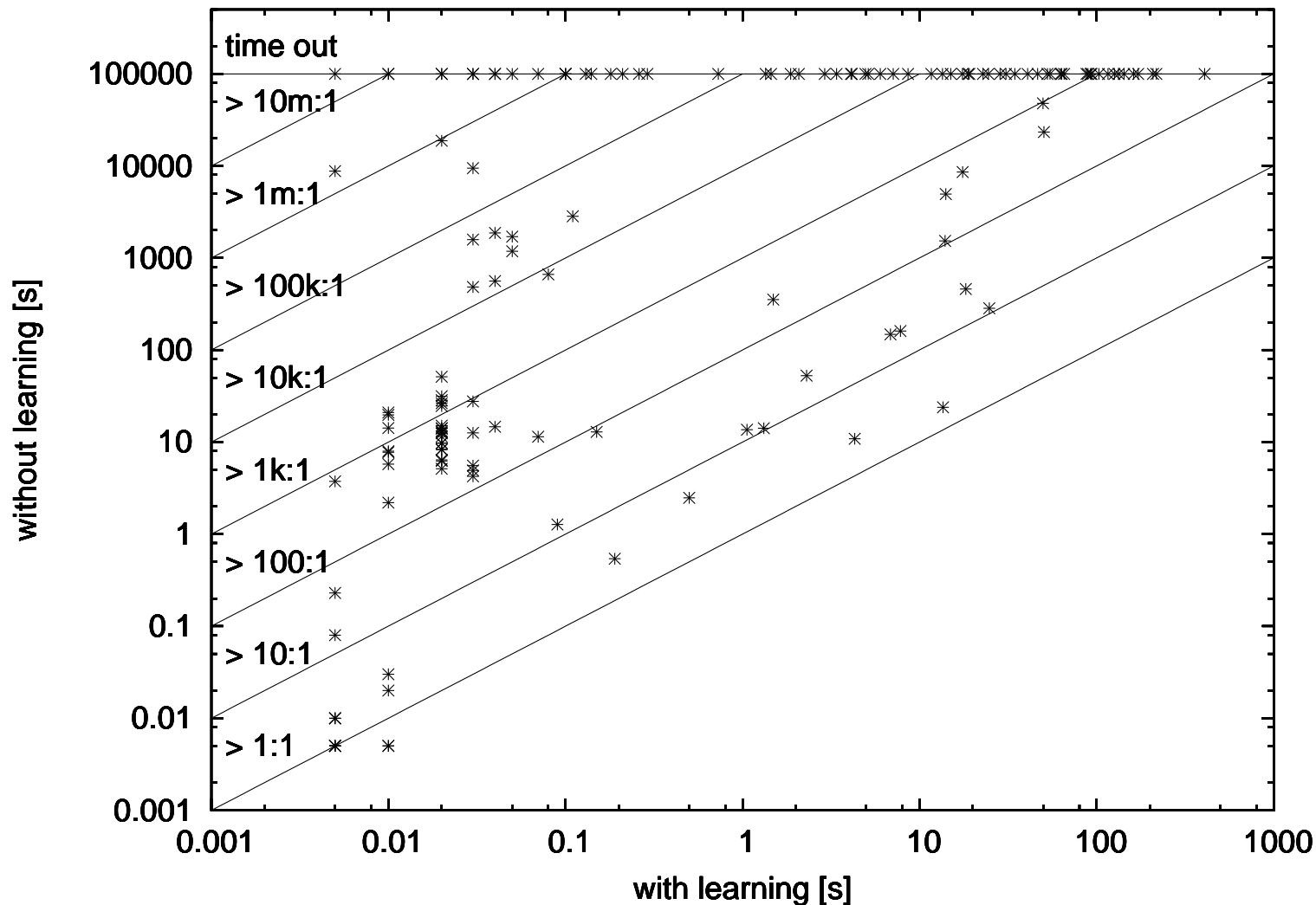
Through embedding into SAT, we get
conflict-driven learning and non-
chronological backtracking for free!

Deduction and Learning



Refutes other candidate boxes and constraint combinations immediately.

The impact of learning: runtime



Examples:

BMC of

- platoon ctrl.
- bounc. ball
- gingerbread map
- oscillatory logistic map

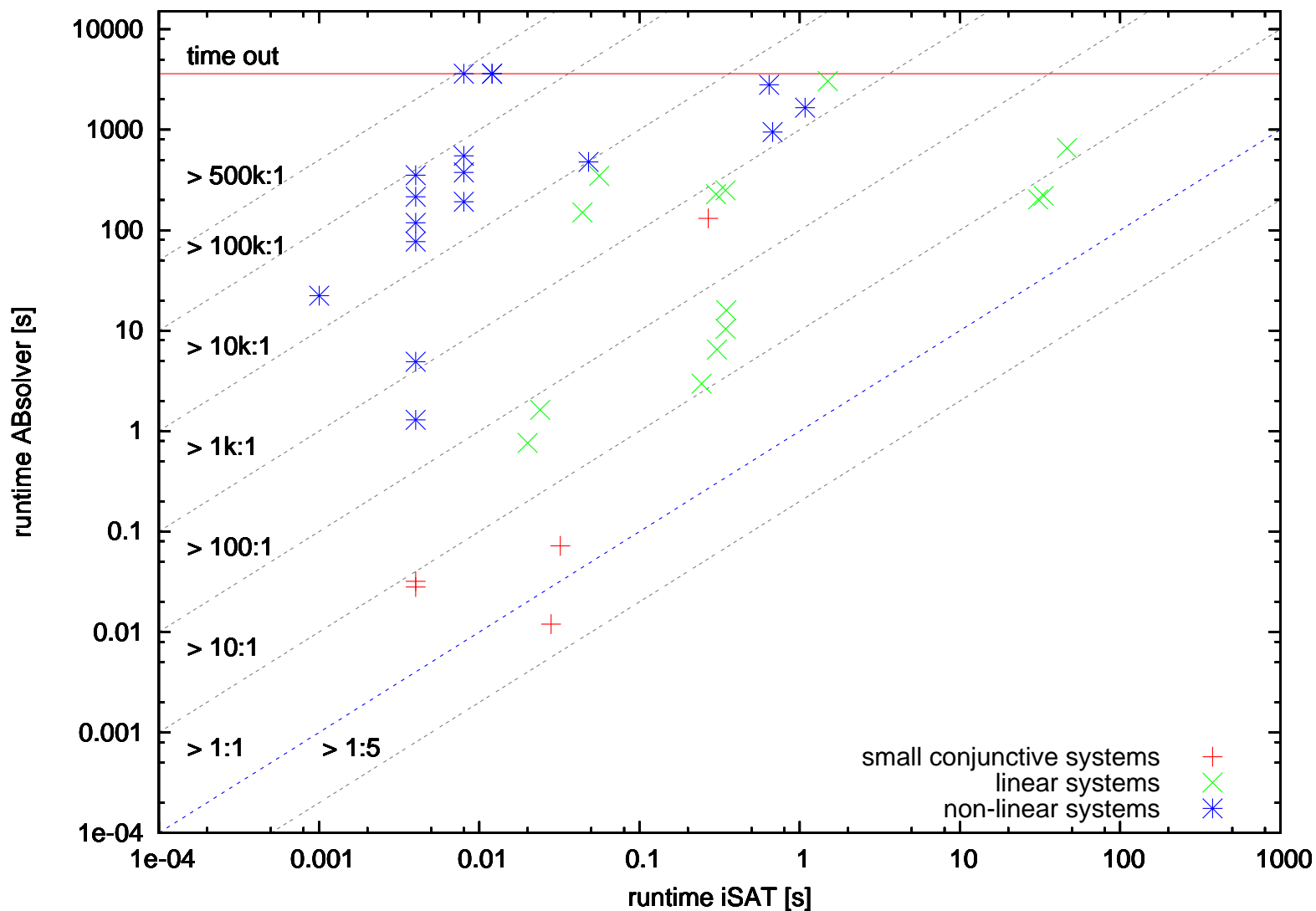
Intersect. of geometric bodies

Size:

Up to 2400 var.s,
 $\gg 10^3$ Boolean connectives.

[2.5 GHz AMD Opteron, 4 GByte physical memory, Linux]

The competition: ABsolver



ABsolver: Bauer, Pister, Tautschnig, “Tool support for the analysis of hybrid systems and models”, DATE '07

Discussion

Approach: Unification of ICP-based constraint solving and DPLL-based propositional SAT solving in order to

- maintain the excellent reasoning power of ICP for robust constraints over \mathbb{R} ,
- boost the performance on complex Boolean compositions of constraints

[Fränzle, Herde, Ratschan, Schubert, Teige 2006/07]

First experimental results:

- conflict-driven learning and other SAT optimizations of ICP yield enormous pruning of proof tree
- ⇒ corresponding growth in size of tractable formulae

Consequences:

- can solve large boolean combinations of non-linear arithmetic constraints:



non-linear time-discrete hybrid systems

(no *differential* equations, only difference equations)



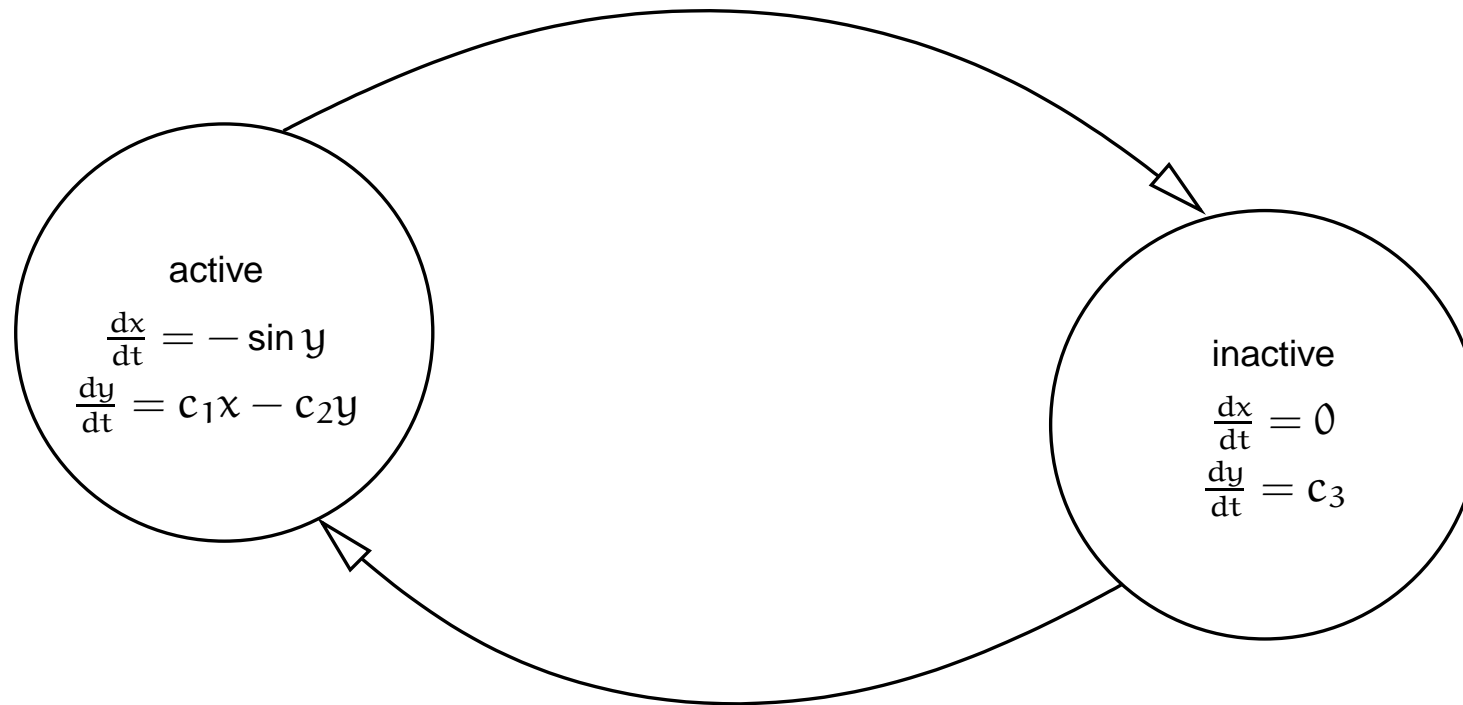
appropriate hybridisations of ODEs



direct support for ODEs missing.

Direct reasoning over images and pre-images of ODEs

Motivation



- Linear and non-linear ordinary Differential Equations (ODEs) describing continuous behaviour in the discrete modes of a hybrid system
- Want to do BMC on these models w/o prior hybridisation

The Problem

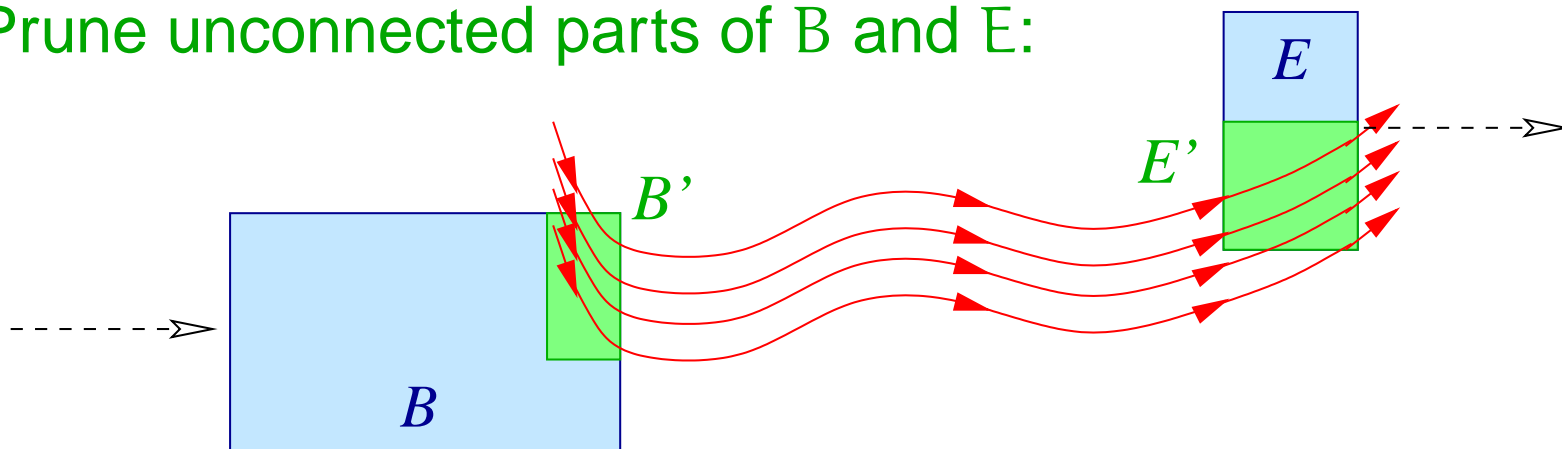
Given: a system of time-invariant ODEs

$$\begin{aligned}\frac{dx_1}{dt} &= f_1(x_1, \dots, x_n) \\ &\vdots \\ \frac{dx_n}{dt} &= f_n(x_1, \dots, x_n)\end{aligned}$$

plus three boxes $B, I, E \subset \mathbb{R}^n$.

Problem: determine whether E is reachable from B along a trajectory satisfying the ODE and not leaving I .

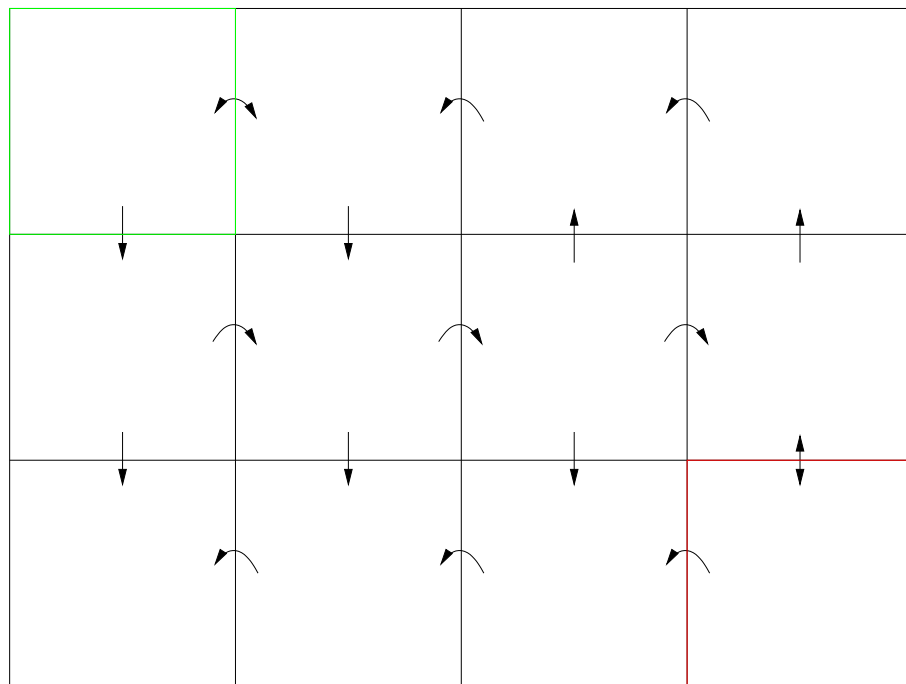
Added value: Prune unconnected parts of B and E :



Special case: adjacent boxes

Stursberg, Kowalewski et. al. [1997]:

Check sign of relevant derivative at box border:



$$\dot{x} \in [-5, 1]$$

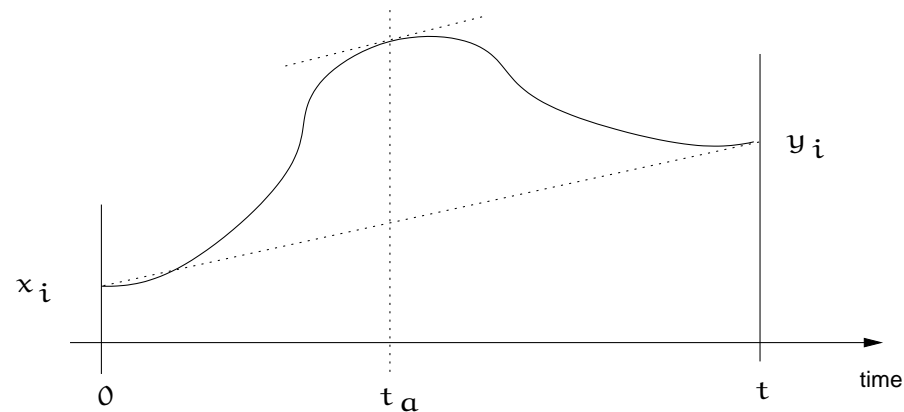
use interval arithmetic for evaluating the ODE over the box border.

Towards Pre-Post-Constraints

Lemma (n-dimensional mean value theorem): If

$(y_1, \dots, y_n) \in E \cap I$ is reachable from $(x_1, \dots, x_n) \in B \cap I$ via a fbw in I satisfying $\frac{dx}{dt} = f$ then

$$\exists t \in \mathbb{R}_{\geq 0} : \bigwedge_{1 \leq i \leq n} \exists \mathbf{a} \in I : y_i = x_i + f_i(\mathbf{a}) \cdot t$$



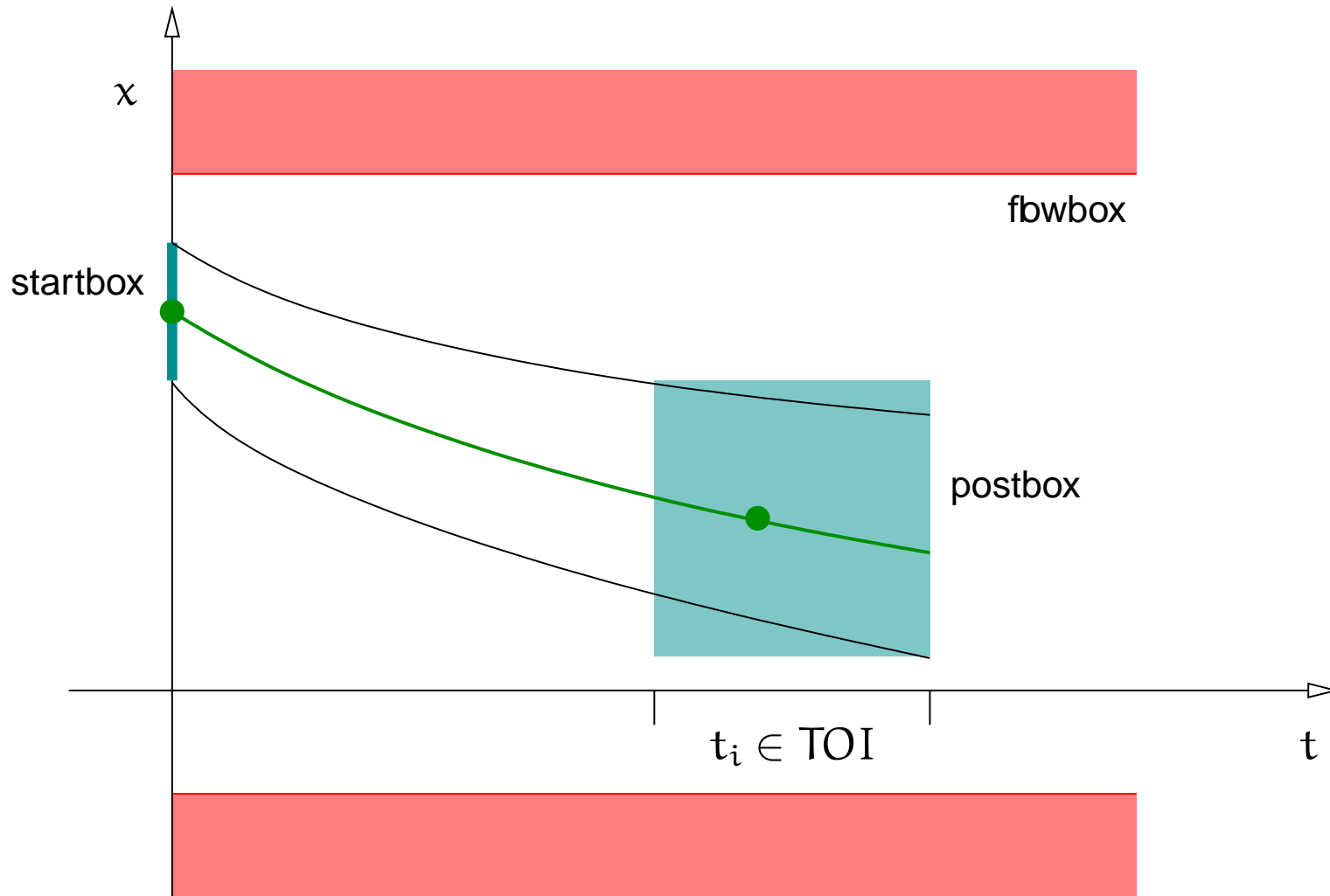
HSolver [Ratschan, 2004–]

Problem: Safely determine whether E is unreachable from B along a trajectory satisfying the ODE and not leaving I .

Some approaches:

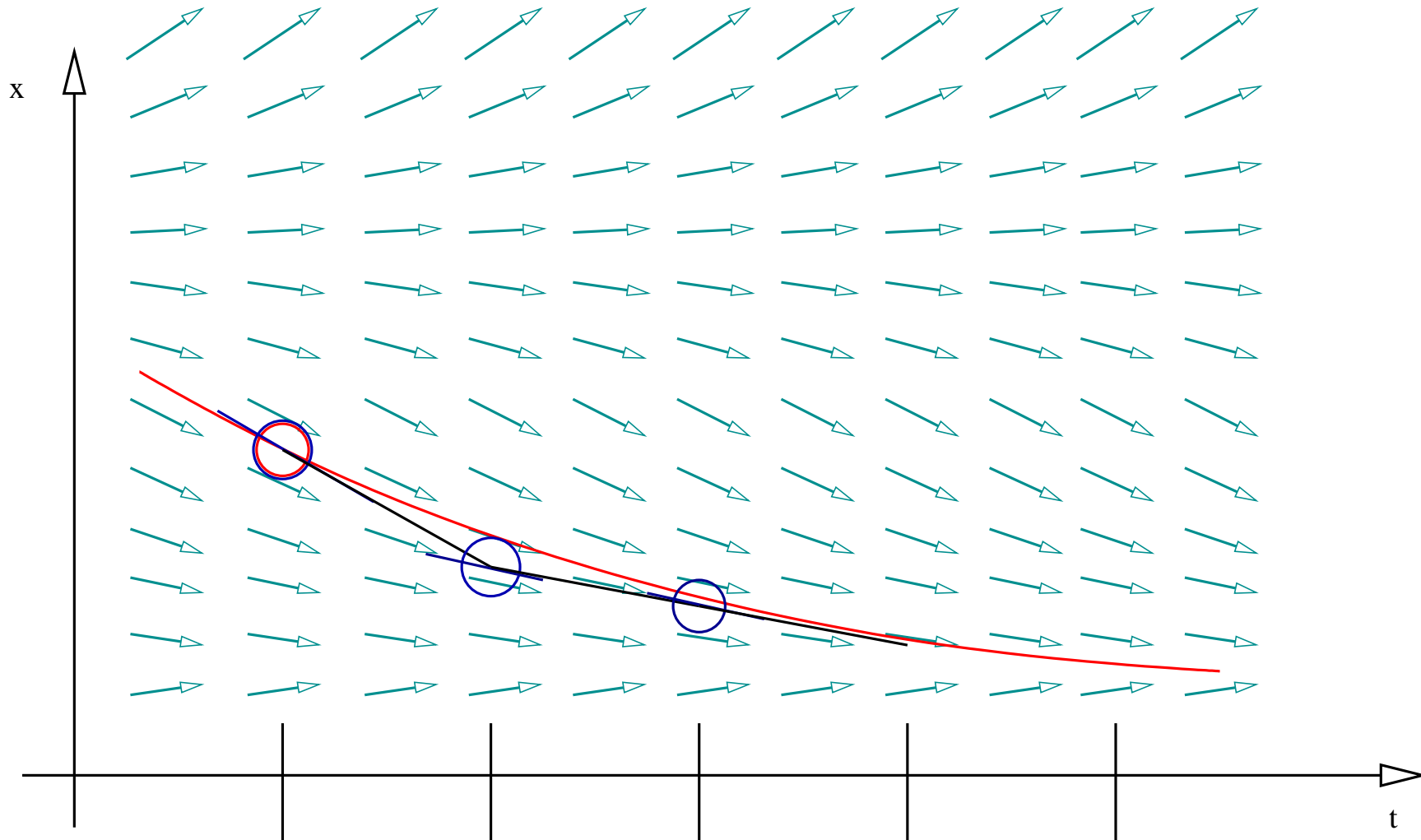
1. Interval-based safe numeric approximation of ODEs
[Moore 1965, Lohner 1987, Stauning 1997]
(used in Hypertech [Henzinger, Horowitz, Majumdar, Wong-Toi 2000])
2. CLP(F): a symbolic, constraint-based technology for reasoning about ODEs grounded in (in-)equational constraints obtained from Taylor expansions
[Hickey, Wittenberg 2004]

Safe Approximation



Should also be tight! And efficient to compute!

Euler's Method



Taylor Series

Exact solution $x(t)$ has slope determined by f in each point:

$$\frac{dx}{dt} = f(x(t))$$

Taylor expansion of exact solution:

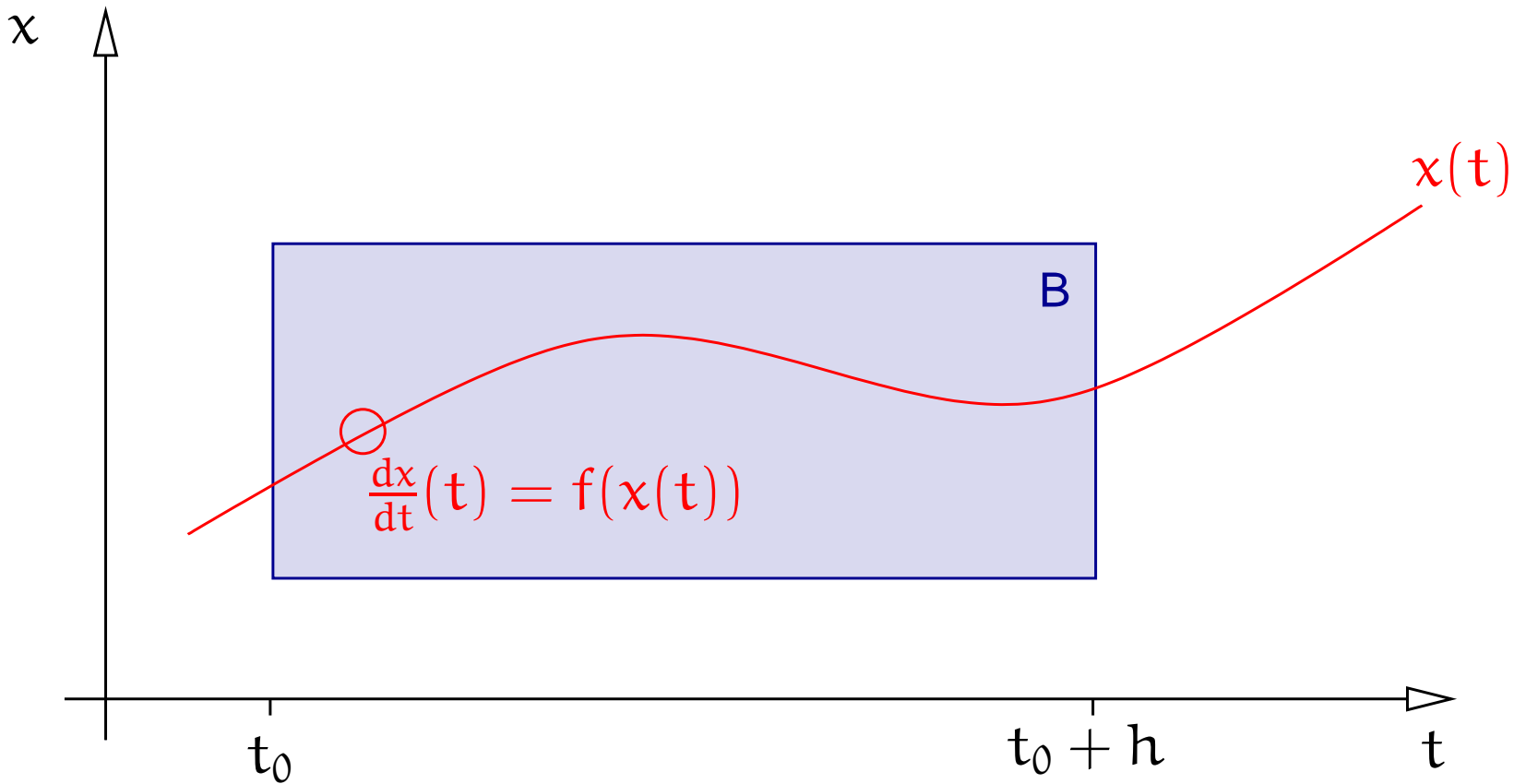
$$\begin{aligned} x(t_0 + h) = & x(t_0) + \frac{h^1}{1!} \frac{dx}{dt}(t_0) \\ & + \frac{h^2}{2!} \frac{d^2x}{dt^2}(t_0) + \dots \\ & + \frac{h^n}{n!} \frac{d^n x}{dt^n}(t_0) \\ & + \frac{h^{n+1}}{(n+1)!} \frac{d^{n+1} x}{dt^{n+1}}(t_0 + \theta h), \text{ with } 0 < \theta < 1 \end{aligned} \quad \text{(LAGRANGE REMAINDER)}$$

Taylor Series

$$\begin{aligned}x(t_0 + h) = & x(t_0) + \frac{h^1}{1!} \underbrace{\frac{dx}{dt}(t_0)}_{f(x(t_0))} \\ & + \frac{h^2}{2!} \underbrace{\frac{d^2x}{dt^2}(t_0)}_{\frac{df}{dt}(x(t_0)) \cdot f(x(t_0))} + \dots \\ & + \frac{h^n}{n!} \frac{d^n x}{dt^n}(t_0) \\ & + \frac{h^{n+1}}{(n+1)!} \underbrace{\frac{d^{n+1}x}{dt^{n+1}}(t_0 + \theta h)}_{\text{unknown}}, \text{ with } 0 < \theta < 1\end{aligned}$$

Can use interval arithm. to evaluate $f(x(t_0))$, etc., if $x(t_0)$ is set-valued!

Bounding Box



$$\begin{aligned} \frac{dx}{dt}(t) &\leq \max(f(B)) \\ \frac{dx}{dt}(t) &\geq \min(f(B)) \end{aligned} \quad \text{for all } t \in [t_0, t_0 + h]$$

If we only knew B...

Bounding Box [Lohner]

Given: Initial value problem:

$$\frac{dx}{dt} = f(x), \quad x(t_0) = x_0 \text{ may also be a box}$$

Theorem (Lohner): If

$$[B^1] := u_0 + [0, h] \cdot f([B^0])$$

and

$$[B^1] \subseteq [B^0]$$

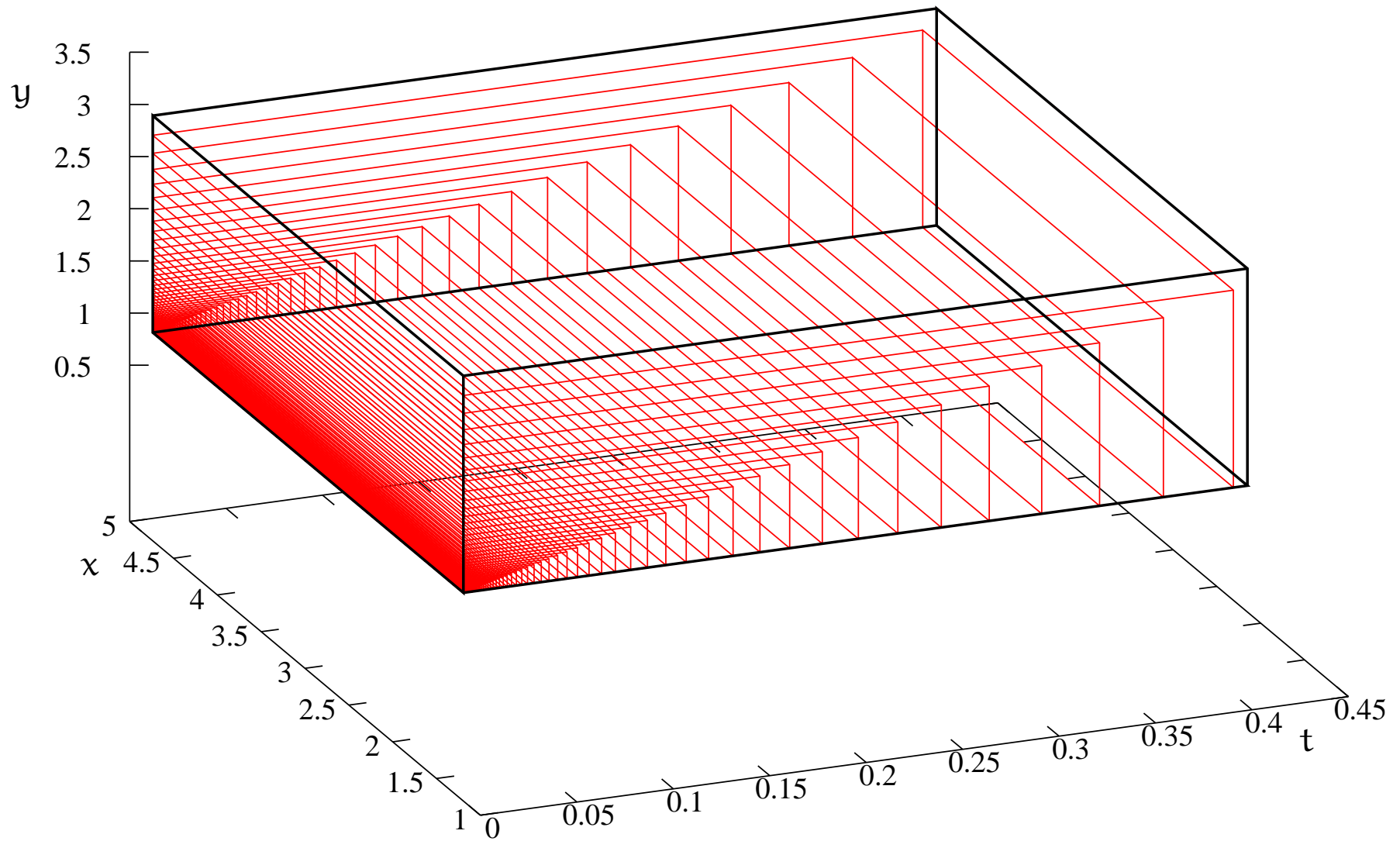
then the initial value problem above has exactly one solution over $[t_0, t_0 + h]$ which lies entirely within $[B^1] \rightarrow$ **Bounding Box.**

Algorithm

To get an enclosure . . .

- Determine bounding box and stepsize
- Evaluate Taylor series up to desired order over startbox
- Evaluate remainder term over bounding box

Bounding Box

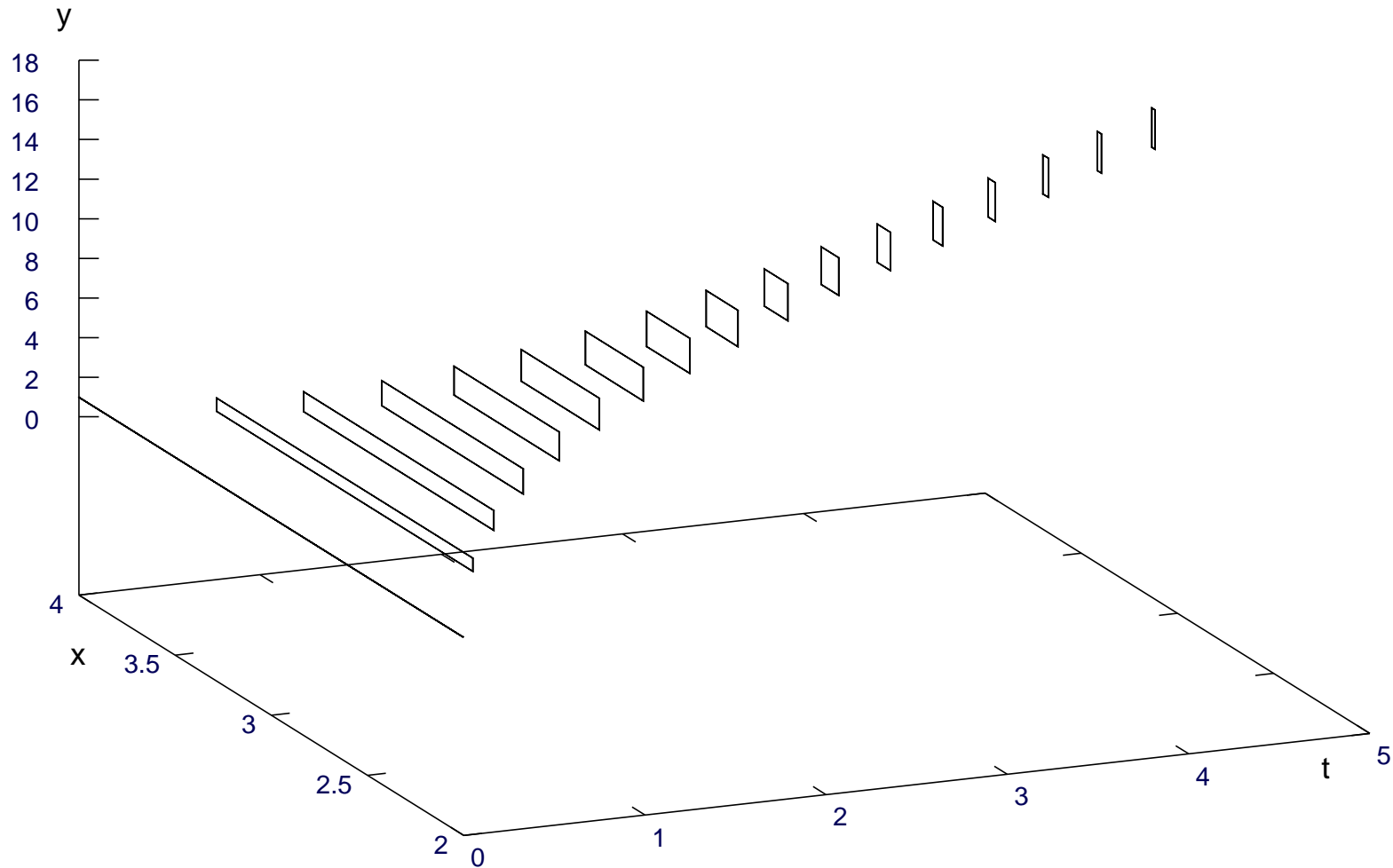


Algorithm

- Find **bounding box** with greedy algorithm
- Generate **derivatives** symbolically
- Simplify expressions to reduce alias effects on variables
- **Evaluate expressions** with interval arithmetic
 - Taylor series
 - Lagrange remainder

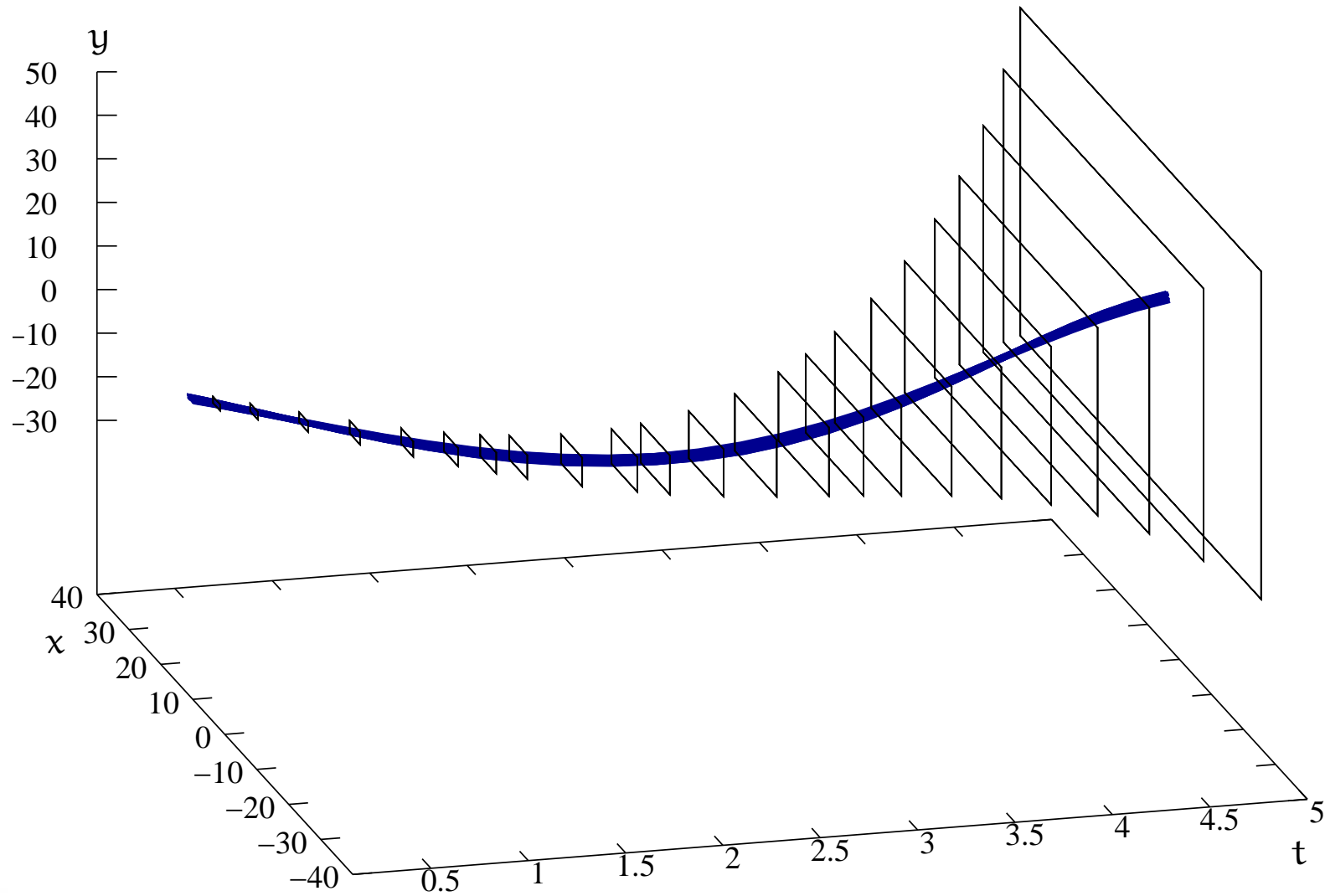
Example

$$\frac{dx}{dt} = -x + 3, \quad \frac{dy}{dt} = x, \quad x_0 = [2, 4], \quad y_0 = [1, 1]$$



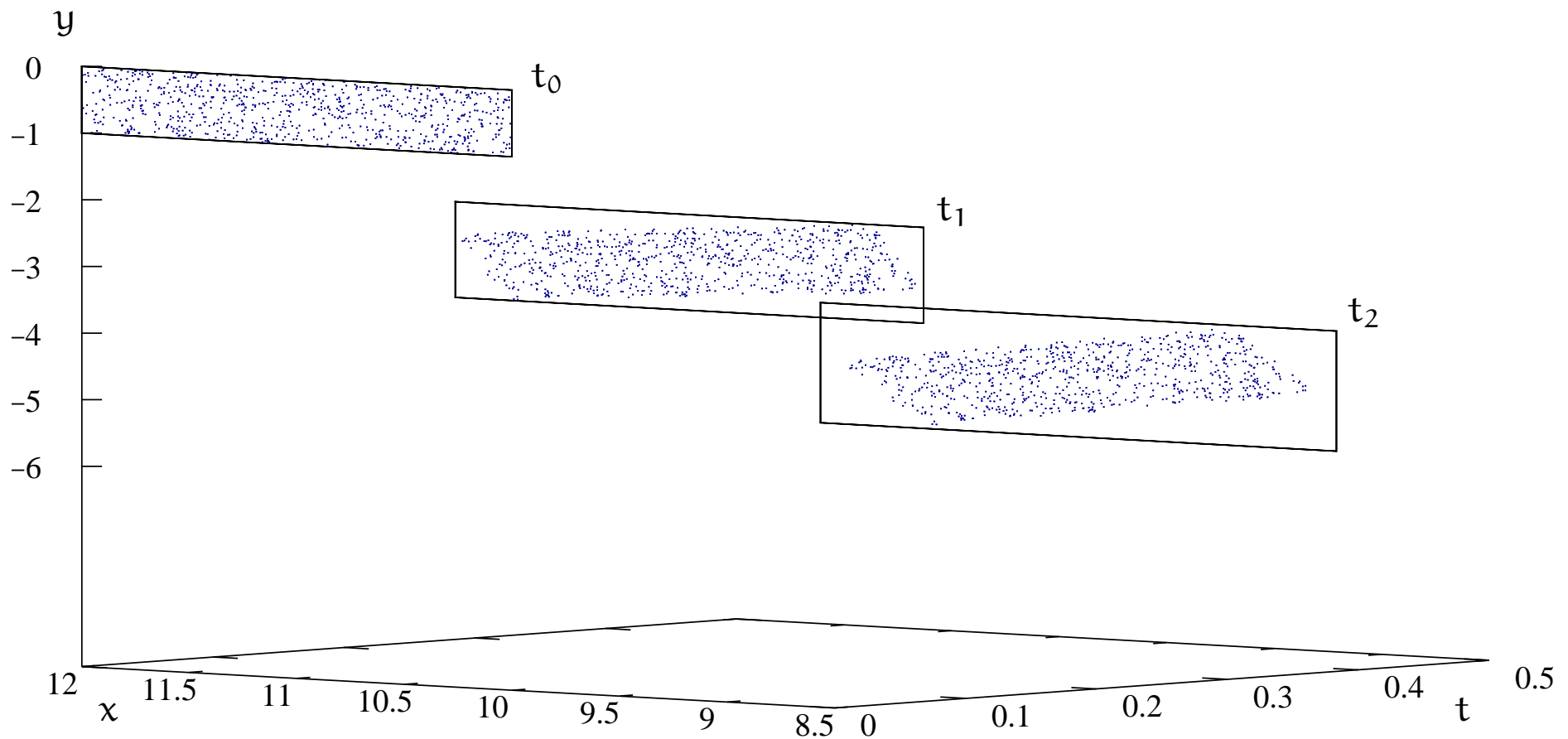
Example II: Stable Oscillator

$$\frac{dx}{dt} = y, \quad \frac{dy}{dt} = -x, \quad x_0 = [10, 12], \quad y_0 = [-1, 0]$$



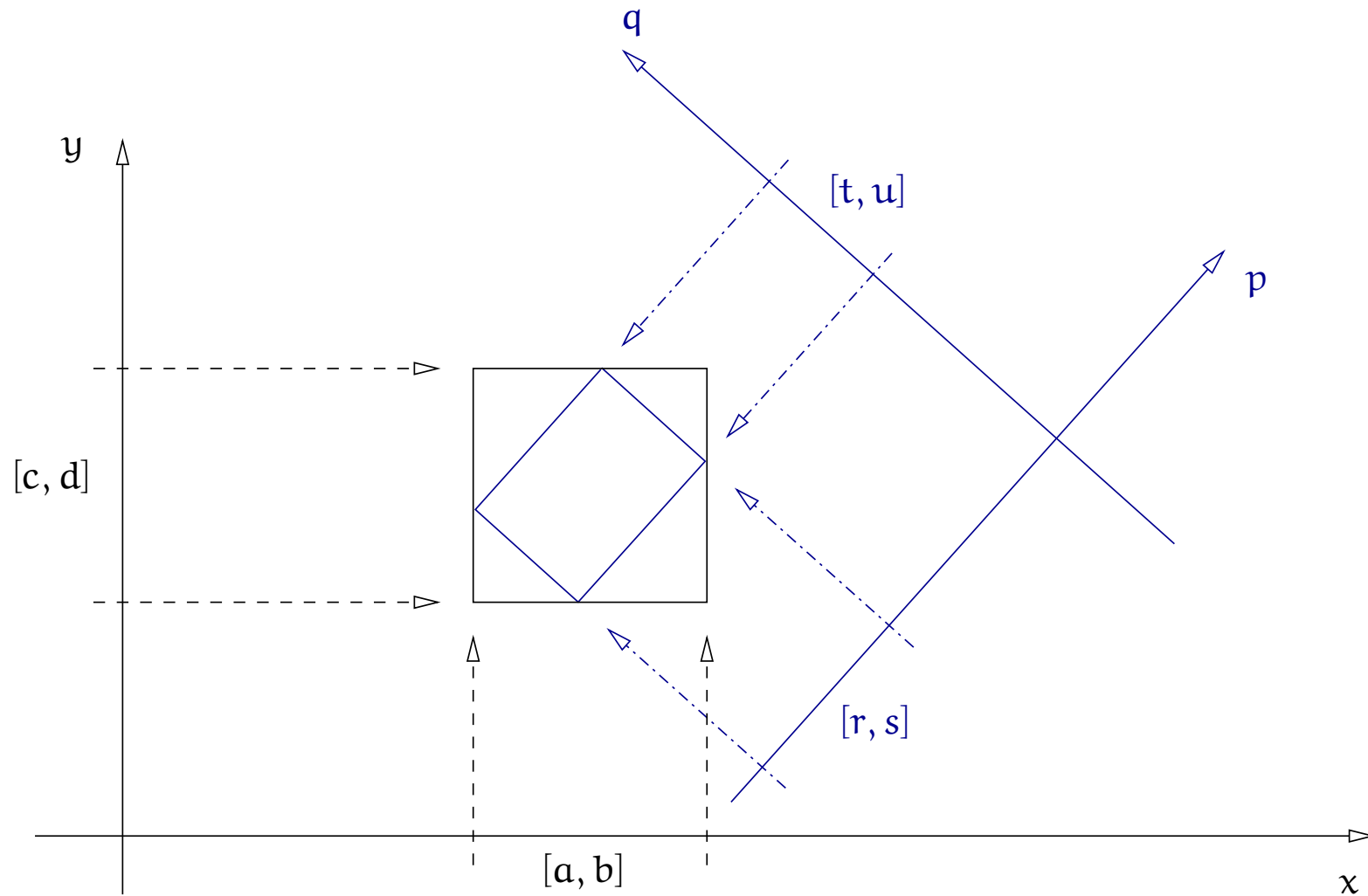
Wrapping Effect

$$\frac{dx}{dt} = y, \quad \frac{dy}{dt} = -x, \quad x_0 = [10, 12], \quad y_0 = [-1, 0]$$



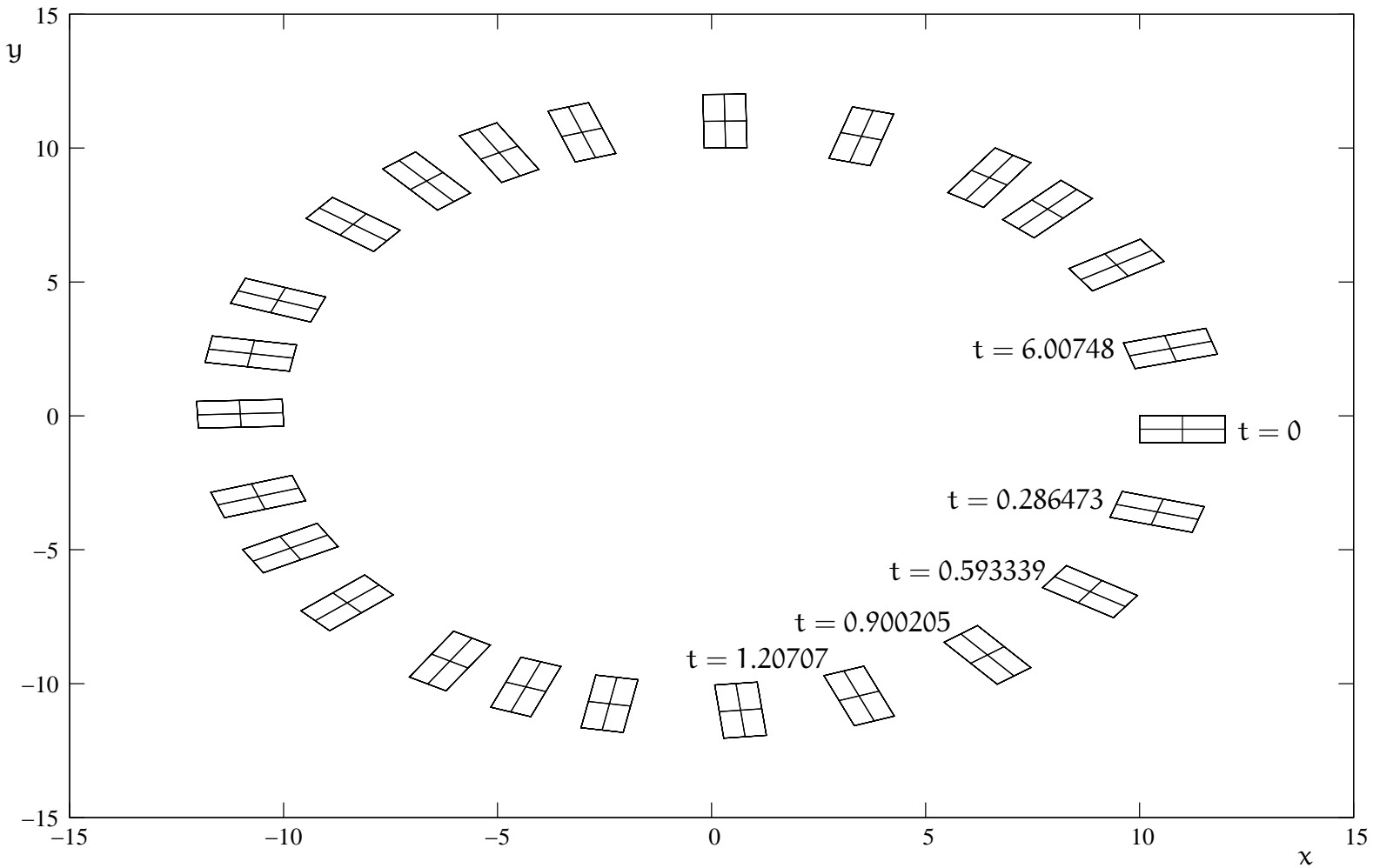
Fight Wrapping Effect

Lohner, Stauning, ...: use **coordinate transformation**



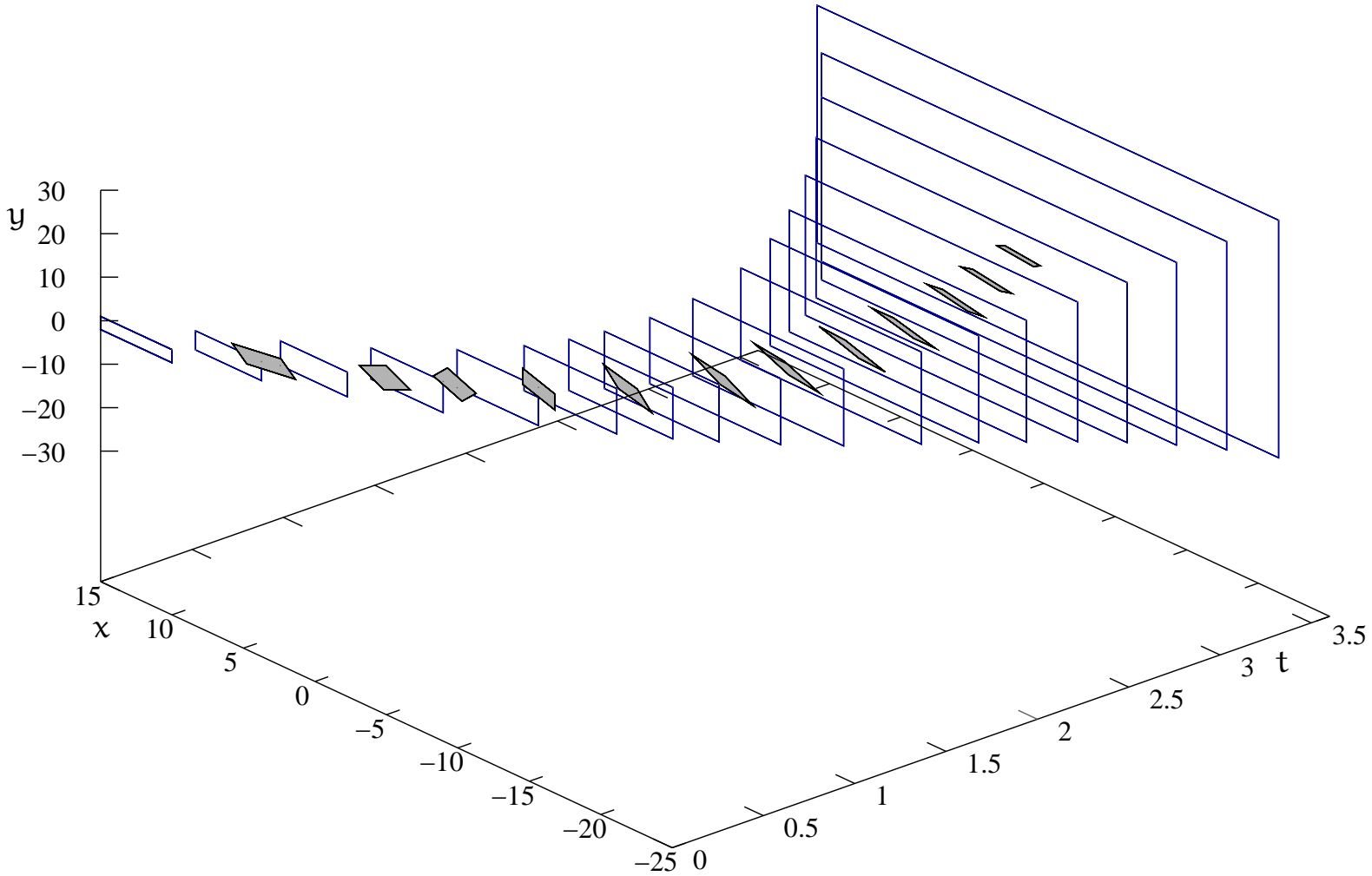
Stable Oscillator

$$\frac{dx}{dt} = y, \quad \frac{dy}{dt} = -x, \quad x_0 = [10, 12], \quad y_0 = [-1, 0]$$

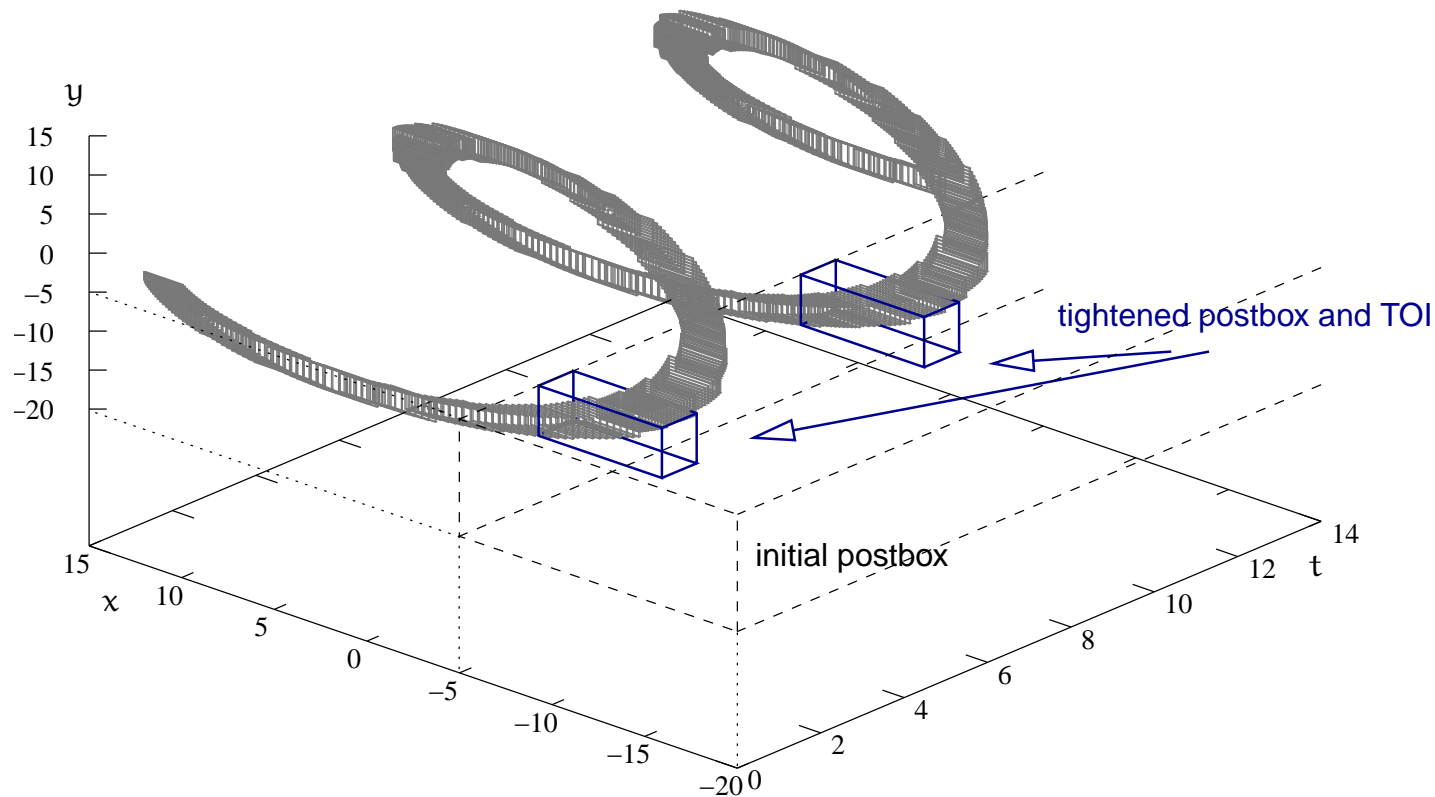


Damped Oscillator

$$\frac{dx}{dt} = y - 0.8 \cdot x, \quad \frac{dy}{dt} = -x + 0.3 \cdot y, \quad x_0 = [10, 15], \quad y_0 = [-2, 1]$$



Use in ICP: Tighten Target Box



- Given target box (including phase space and time)
- Intersect target box with enclosure
- Remove elements with empty intersection
(narrows also time-window of interest)

Backward Propagation

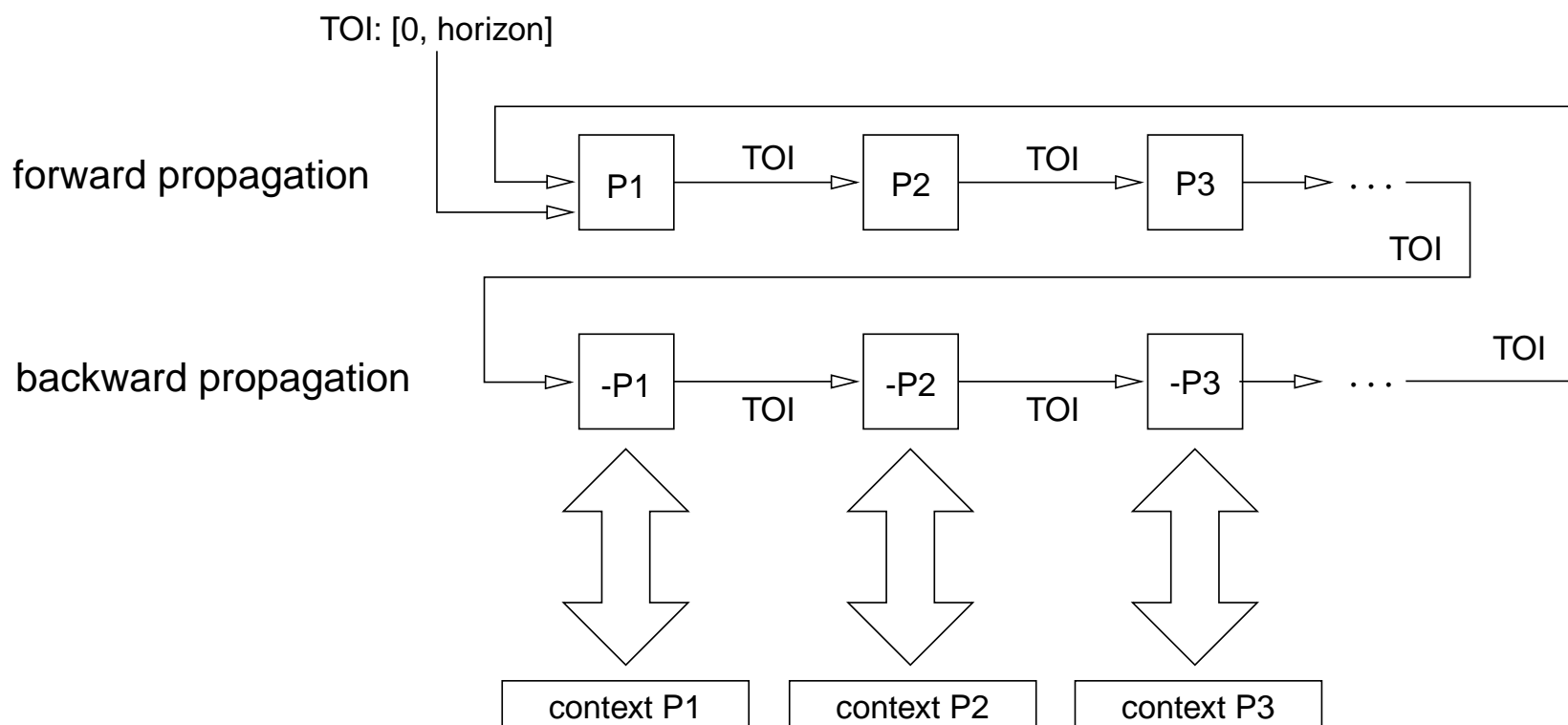
- Use temporally reversed ODEs
- Use start box as target box and do normal forward propagation
- Intersect resulting target box with original start box

Fwd. and bwd. propagation do

- narrow the start box B and target box E — also iteratively!
- narrow the time window for both B and E ,
- thus give fresh meat to constraint propagation along adjacent parts of the transition sequence!

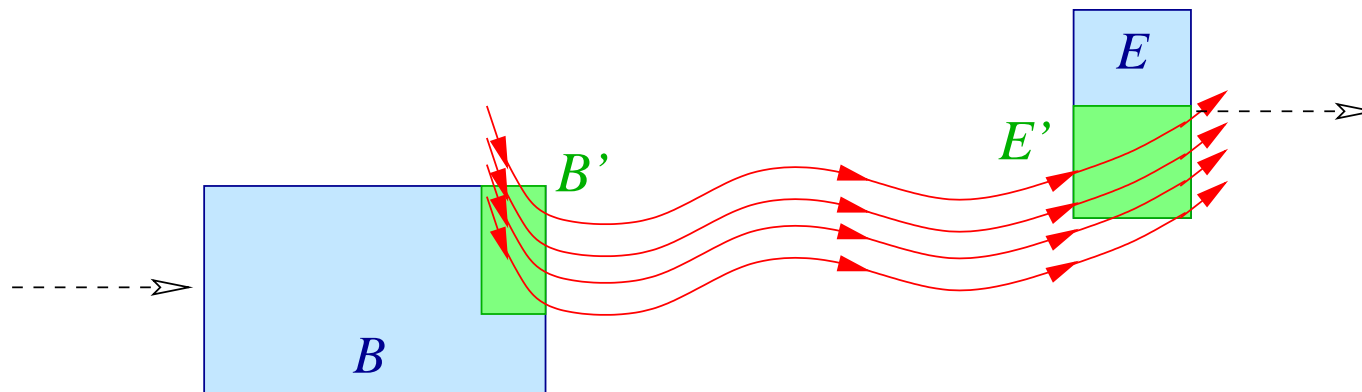
Controlling Complexity: Partitioning

- Partition ODEs: Group together ODEs with common variables
- Deduction process alternates between different partitions and between forward and backward pruning:



Summary

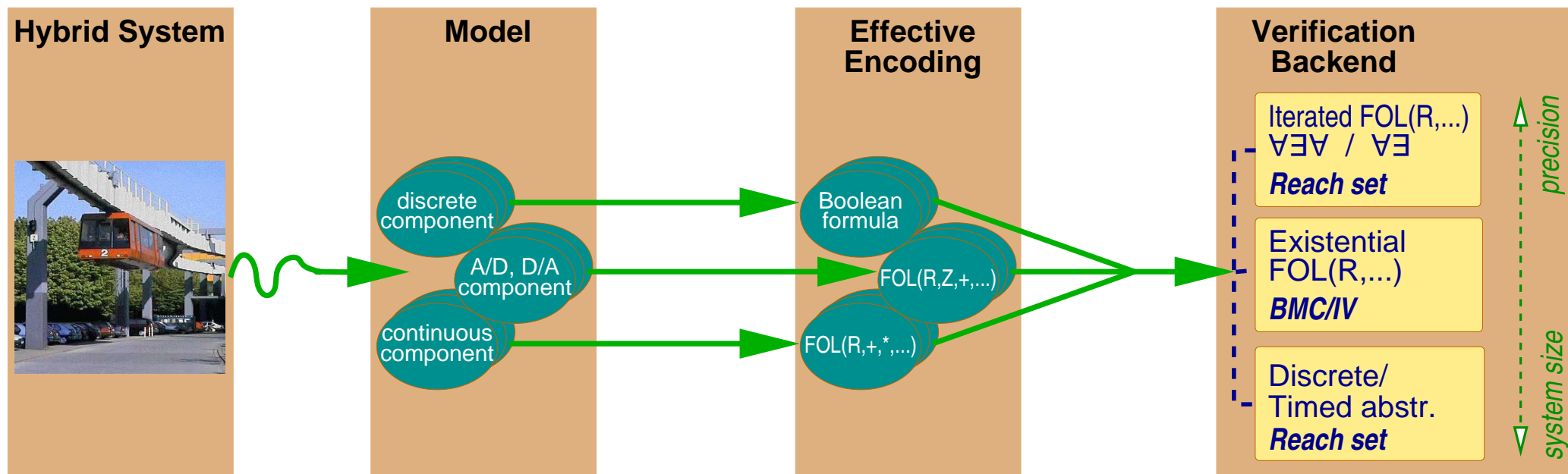
- Taylor-based numerical method with error enclosure
- Tightly integrated with non-linear arithmetic constraint solving:
 - provides an interval contractor, just like ICP



- temporally symmetric (fwd. and bwd. contraction), unlike traditional image computation
- refutes trajectory bundles based on partial knowledge
- experimental: first proof-of-concept implemented.

Summary

Verification Flow



Strictly symbolic approach,
exemplified on an SMT-based tool set.

Summary

- These were just some appetizers shedding light on principles.
- Haven't touched major topics in hybrid systems, e.g.
 - Data structures (and related image computation procedures) for more precise representation of images:
 - polytopes (e.g., [Henzinger, Ho, Wong-Toi 1995, Chutinan, Krogh 1998, Frehse 2005]), zonotopes [Girard 2005, Girard, le Guernic, Maler 2006, ...], ellipsoids [Kurzhan, Varaiya 2000], level sets of functions [Tomlin], ...
 - AIG(LP) [Damm et al. 2006], hybrid restriction diagrams [Wang 2004], ...
 - Stability theory
 - Lyapunov and Lyapunov-like functions
 - discharging the related proof obligations; synthesizing these witness functions

to name just a few.

Perspectives for researchers

- Approximation theories and decidability issues
 - Safe approximation is essential; under which circumstances do they provide decision procedures; what are the appropriate notions of approximate decision?
 - Robust systems and “almost decidability” [Fränzle 1999, Asarin, Bouajjani 2001, Collins 2006, Platzer, Clarke 2006, Girard, Pappas 2006, Girard 2007]
- Scalability and performance issues
 - All current algorithms are quite confined
 - Massively branching behavior of non-deterministic hybrid systems together w. intricate continuous dynamics
 - Better algorithms and data structures; maybe tailored to specific analysis goals and system types
- Modeling issues
 - Adequate modeling languages for the variety of hybrid phenomena
 - Currently, most modeling is simulation-oriented
 - Languages should concisely model system dynamics (including non-determinism, probabilism, etc., were adequate) and the input domain of open systems (shapes of inputs, controllability attributes, ...)

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