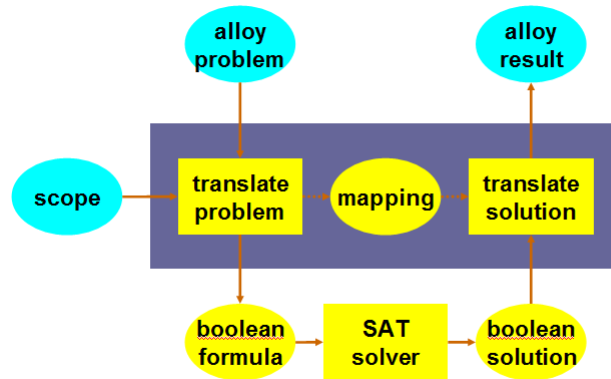
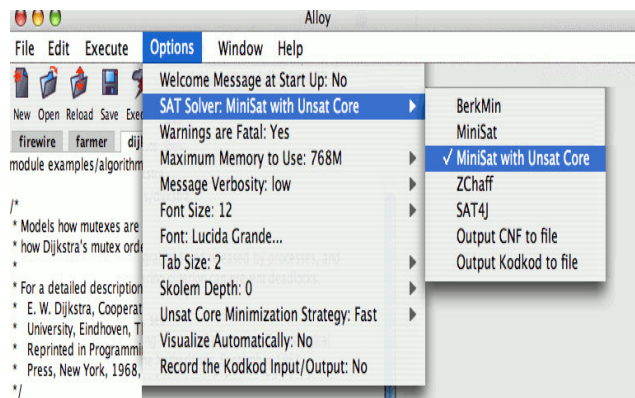


# Alloy Analyzer Architecture

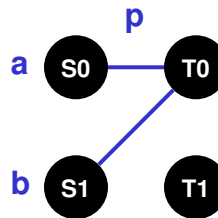


# Analyzer Configuration



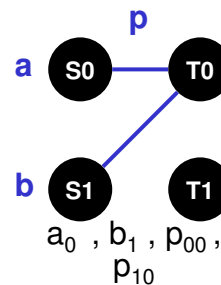
## example

- problem
  - $a, b : S$
  - $p : S \rightarrow T$
  - $! (a - b).p \text{ in } (a.p - b.p)$
- a model in a scope of 2
  - $S = \{S0, S1\}$
  - $T = \{T0, T1\}$
  - $p = \{(S0, T0), (S1, T0)\}$
  - $a = \{S0\}$
  - $b = \{S1\}$



## translation scheme

- represent
  - set as vector of bool var
    - $a [a_0 a_1]$
    - $b [b_0 b_1]$
  - relation as matrix
    - $p [p_{00} p_{01} , p_{10} p_{11}]$
- translate
  - set expr to vector of bool formula
    - $XT [a - b]_i = XT [a]_i \wedge \neg XT [b]_i$
    - $XT [a . b]_i = \exists j. XT [a]_j \wedge XT [b]_{ji}$
  - relational expr to matrix of bool formula
  - formula to bool formulas



## translation

---

$a$          $[a_0 \ a_1]$   
 $b$          $[b_0 \ b_1]$   
 $p$          $[p_{00} \ p_{01} \ , \ p_{10} \ p_{11}]$   
 $a - b$       $[a_0 \wedge \neg b_0 \ a_1 \wedge \neg b_1]$   
 $(a - b).p$   $[(a_0 \wedge \neg b_0 \wedge p_{00}) \vee (a_1 \wedge \neg b_1 \wedge p_{10}) \dots]$   
 $a.p$         $[(a_0 \wedge p_{00}) \vee (a_1 \wedge p_{10}) \ (a_0 \wedge p_{01}) \vee (a_1 \wedge p_{11})]$   
 $b.p$         $[(b_0 \wedge p_{00}) \vee (b_1 \wedge p_{10}) \ (b_0 \wedge p_{01}) \vee (b_1 \wedge p_{11})]$   
 $a.p - b.p$   $[((a_0 \wedge p_{00}) \vee (a_1 \wedge p_{10})) \wedge \neg ((b_0 \wedge p_{00}) \vee (b_1 \wedge p_{10})) \dots]$

$\neg (a - b).p$  in  $(a.p - b.p)$   
 $\neg (((a_0 \wedge \neg b_0 \wedge p_{00}) \vee (a_1 \wedge \neg b_1 \wedge p_{10}) \Rightarrow$   
     $((a_0 \wedge p_{00}) \vee (a_1 \wedge p_{10})) \wedge \neg ((b_0 \wedge p_{00}) \vee (b_1 \wedge p_{10}))))$   
     $\wedge \dots$

Once built, remember the mapping and pass the formula to a SAT Solver

## Many SAT Solvers available

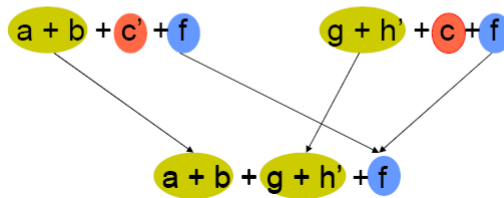
---

- Most of them have a standardized input interface.
- Therefore one could freely choose one and test the performance
  - ZCHAFF
  - MiniSat
  - Berkmin
  - SAT4J

# Resolution

## □ Based on resolution

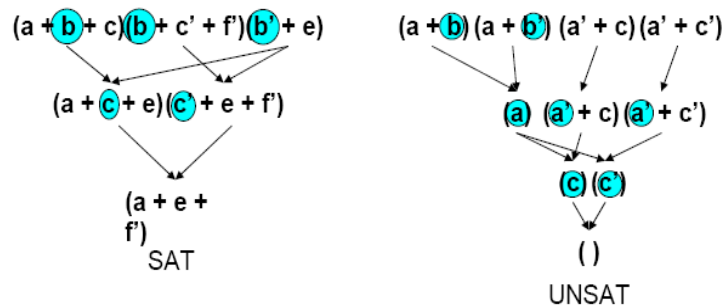
- Resolution of a pair of clauses with exactly **ONE** incompatible variable
  - Two clauses are said to have distance 1
  - $(a+b)(a'+c) = (a+b)(a'+c)(b+c)$



# David Putnam

M. Davis, H. Putnam, "A computing procedure for quantification theory", *J. of ACM*, Vol. 7, pp. 201-214, 1960

- Iteratively select a variable for resolution till no more variables are left.
- Can discard all original clauses after each iteration.



**Potential memory explosion problem!**

## DLL Algorithm

---

- M. Davis, G. Logemann and D. Loveland, "A Machine Program for Theorem-Proving", *Communications of ACM*, Vol. 5, No. 7, pp. 394-397, 1962
- Search based
- Basic framework for many modern SAT solvers
- Also known as DPLL for historical reasons

## Deduction Rules for SAT

---

- **Unit Literal Rule:** If an unsatisfied clause has all but one of its literals evaluate to 0, then the *free* literal must be implied to be 1.

$$(a + b + c)(d' + e)(a + b + c' + d)$$

- **Conflicting Rule:** If all literals in a clause evaluate to 0, then the formula is unsatisfiable in this branch.

$$(a + b + c)(d' + e)(a + b + c' + d)$$

## Basic DLL Procedure - DFS

---

(a' + b + c)  
(a + c + d)  
(a + c + d')  
(a + c' + d)  
(a + c' + d')  
(b' + c' + d)  
(a' + b + c')  
(a' + b' + c)

## Basic DLL Procedure - DFS

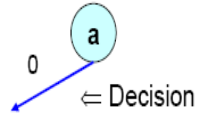
---

(a' + b + c)  
(a + c + d)  
(a + c + d')  
(a + c' + d)  
(a + c' + d')  
(b' + c' + d)  
(a' + b + c')  
(a' + b' + c)

a

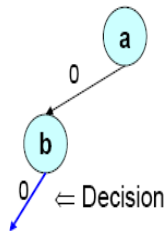
## Basic DLL Procedure - DFS

(a' + b + c)  
(a + c + d)  
(a + c + d')  
(a + c' + d)  
(a + c' + d')  
(b' + c' + d)  
(a' + b + c')  
(a' + b' + c)



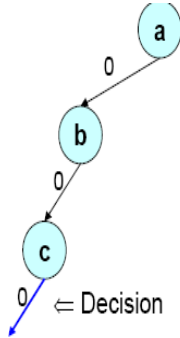
## Basic DLL Procedure - DFS

(a' + b + c)  
(a + c + d)  
(a + c + d')  
(a + c' + d)  
(a + c' + d')  
(b' + c' + d)  
(a' + b + c')  
(a' + b' + c)



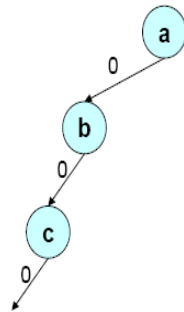
# Basic DLL Procedure - DFS

- $(a' + b + c)$
- $(a + c + d)$
- $(a + c + d')$
- $(a + c' + d)$
- $(a + c' + d')$
- $(b' + c' + d)$
- $(a' + b + c')$
- $(a' + b' + c)$

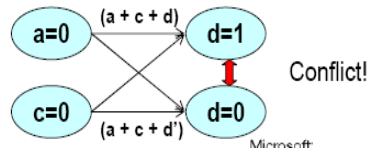


# Basic DLL Procedure - DFS

- $(a' + b + c)$
- $(a + c + d)$
- $(a + c + d')$
- $(a + c' + d)$
- $(a + c' + d')$
- $(b' + c' + d)$
- $(a' + b + c')$
- $(a' + b' + c)$

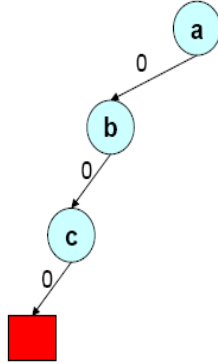


Implication Graph

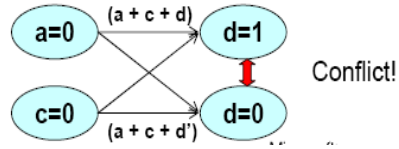


# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$

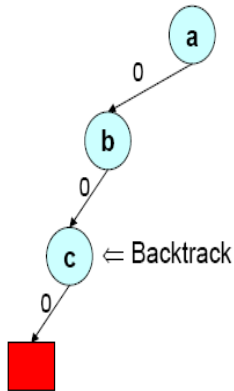


Implication Graph



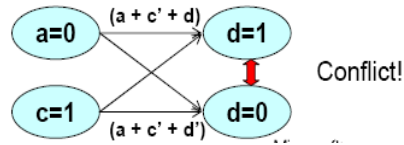
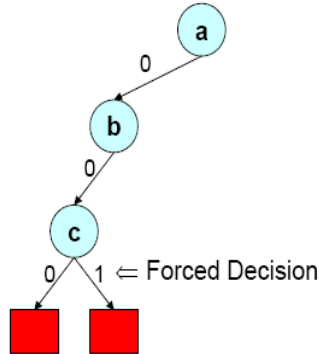
# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$



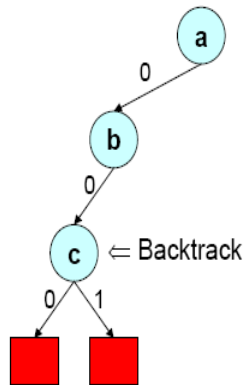
# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$



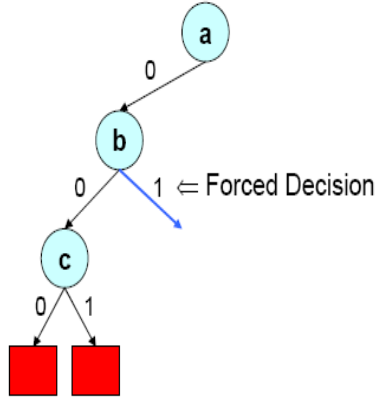
# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$



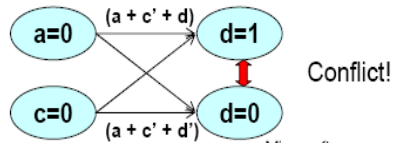
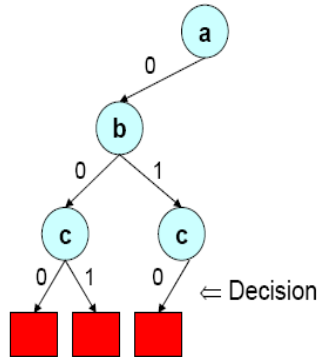
# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$



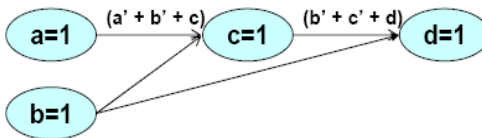
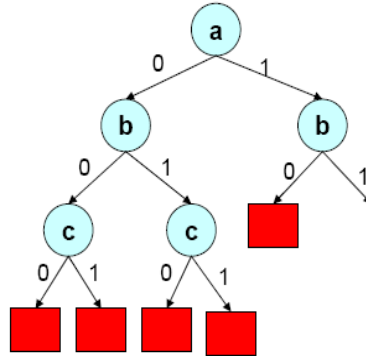
# Basic DLL Procedure - DFS

$(a' + b + c)$   
 $(a + c + d)$   
 $(a + c + d')$   
 $(a + c' + d)$   
 $(a + c' + d')$   
 $(b' + c' + d)$   
 $(a' + b + c')$   
 $(a' + b' + c)$



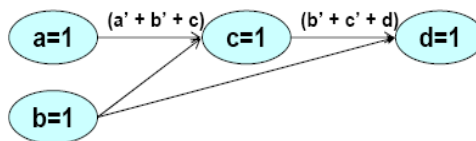
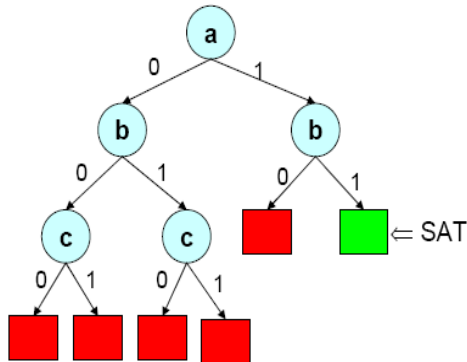
# Basic DLL Procedure - DFS

- (a' + b + c)
- (a + c + d)
- (a + c' + d')
- (a + c' + d)
- (a + c' + d')
- (b' + c' + d)
- (a' + b + c')
- (a' + b' + c)



# Basic DLL Procedure - DFS

- (a' + b + c)
- (a + c + d)
- (a + c + d')
- (a + c' + d)
- (a + c' + d')
- (b' + c' + d)
- (a' + b + c')
- (a' + b' + c)



## Implications and BCP

- Implication
  - A variable is forced to be assigned to be True or False based on previous assignments.
- Unit clause rule (rule for elimination of one literal clauses)
  - An unsatisfied clause is a unit clause if it has exactly one unassigned literal.

$$(a + b' + c)(b + c')(a' + c)$$

$a = T, b = T, c$  is unassigned

Satisfied Literal

Unsatisfied Literal

Unassigned Literal

- The unassigned literal is implied because of the unit clause.
- Boolean Constraint Propagation (BCP)
  - Iteratively apply the unit clause rule until there is no unit clause available.
- Workhorse of DLL based algorithms.

## Features of DLL

- Eliminates the exponential memory requirements of DP
- Exponential time is still a problem
- Limited practical applicability – largest use seen in automatic theorem proving
- The original DLL algorithm has seen a lot of success for solving random generated instances.

## Chaff Philosophy

---

- Make the core operations fast
  - profiling driven, most time-consuming parts:
    - Boolean Constraint Propagation (BCP) and Decision
- Emphasis on coding efficiency
- Emphasis on optimizing data cache behavior
- Search space pruning: conflict resolution and learning

## Based on DLL Algorithm

---

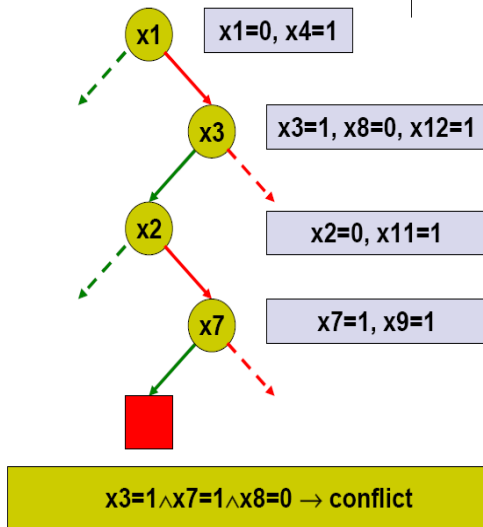
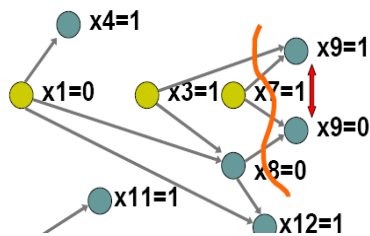
```
while(1) {
  if (decide_next_branch()) {           //Branching
    while(deduce()==conflict) {        //Deducing
      blevel = analyze_conflicts();    //Learning
      if (blevel < 0)
        return UNSAT;
      else back_track(blevel);         //Backtracking
    }
  }
  else //no branch means all variables got assigned.
    return SATISFIABLE;
}
```

## Analyze conflicts

- Backtracking to the highest decision level that has not been tried with both values
  - OK for randomly generated instances, bad for instances generated in practical applications
  
- Conflict Driven Learning and Non-Chronological Backtracking
  - Several approaches

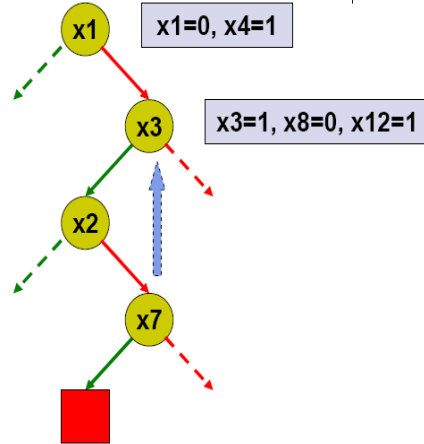
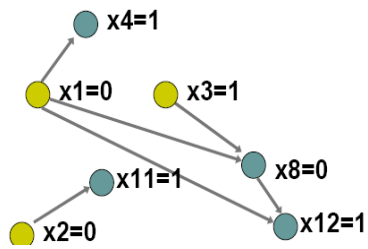
## Example(1)

$x_1 + x_4$   
 $x_1 + x_3' + x_8'$   
 $x_1 + x_8 + x_{12}$   
 $x_2 + x_{11}$   
 $x_7' + x_3' + x_9$   
 $x_7' + x_8 + x_9'$   
 $x_7 + x_8 + x_{10}'$   
 $x_7 + x_{10} + x_{12}'$



## Example(2)

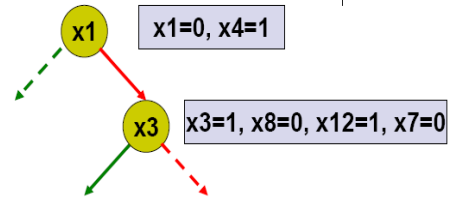
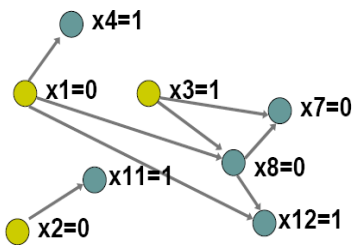
$x_1 + x_4$   
 $x_1 + x_3' + x_8'$   
 $x_1 + x_8 + x_{12}$   
 $x_2 + x_{11}$   
 $x_7' + x_3' + x_9$   
 $x_7' + x_8 + x_9'$   
 $x_7 + x_8 + x_{10}'$   
 $x_7 + x_{10} + x_{12}'$   
 $x_3' + x_8 + x_7'$



Backtrack to the decision level of  $x_3=1$ :  
 $x_7 = 0$

## Example(3)

$x_1 + x_4$   
 $x_1 + x_3' + x_8'$   
 $x_1 + x_8 + x_{12}$   
 $x_2 + x_{11}$   
 $x_7' + x_3' + x_9$   
 $x_7' + x_8 + x_9'$   
 $x_7 + x_8 + x_{10}'$   
 $x_7 + x_{10} + x_{12}'$   
 $x_3' + x_8 + x_7'$



## Based on DLL Algorithm

---

```
while(1) {
  if (decide_next_branch()) {           //Branching
    while(deduce()==conflict) {        //Deducing
      blevel = analyze_conflicts();    //Learning
      if (blevel < 0)
        return UNSAT;
      else back_track(blevel);         //Backtracking
    }
  }
  else //no branch means all variables got assigned.
    return SATISFIABLE;
}
```

## Decide next branch

---

### □ Chaff Decision Heuristic - VSIDS

- Variable State Independent Decaying Sum (**VSIDS**)
  - Choose literal that has the highest score to branch
  - Initial score of a literal is its literal count in the initial clause database
  - Score is incremented (by 1) when a new clause containing that literal is added.
  - Periodically, divide all scores by a constant.
- VSIDS is **semi-static** because it does not change as variables get assigned/unassigned
  - Scores are much cheaper to maintain
- VSIDS is based on **dynamic statistics** because it take search history into consideration
  - Much more robust, highly effective in real world benchmarks

## Based on DLL Algorithm

---

```
while(1) {
  if (decide_next_branch()) {           //Branching
    while(deduce()==conflict) {        //Deducing
      blevel = analyze_conflicts();    //Learning
      if (blevel < 0)
        return UNSAT;
      else back_track(blevel);         //Backtracking
    }
  }
  else //no branch means all variables got assigned.
    return SATISFIABLE;
}
```

## Chaff's Main Procedures

---

- Efficient BCP
  - Two watched literals
  - Fast backtracking
- Efficient decision heuristic
  - Localizes search space
- Restart
  - Increases robustness

# Implication

---

- What “causes” an implication?
- When can it occur?
- All literals in a clause but one are assigned to False

# Implication example

---

- The clause  $(v1 + v2 + v3)$  implies values only in the following cases
- In case  $(F + F + v3)$ 
  - implies  $v3=T$
- In case  $(F + v2 + F)$ 
  - implies  $v2=T$
- In case  $(v1 + F + F)$ 
  - implies  $v1=T$

## Implication for N-literal clause

---

- Implication occurs after N-1 assignments to False to its literals
- Theoretically, we could ignore the first N-2 assignments to this clause
- The first N-2 assignments won't have any effect on the BCP

## Watched Literals

---

- Each clause has two watched literals
- Ignore any assignments to the other literals in the clause.
- BCP Maintains the following invariant
  - By the end of BCP, one of the watched literal is true or both are undefined.
- Guaranteed to find all implications

## BCP with watched Literals

---

- Identifying conflict clauses
- Identifying unit clauses
- Identifying associated implications
- Maintaining "BCP Invariant"

## Example (1/13)

---

$v_2 + v_3 + v_1 + v_4$   
 $v_1 + v_2 + v_3'$   
 $v_1 + v_2'$   
 $v_1' + v_4$

## Example (2/13)

---

Watched literals

$$\begin{aligned} & \underline{v2} + \underline{v3} + v1 + v4 \\ & \underline{v1} + \underline{v2} + v3' \\ & \underline{v1} + \underline{v2}' \\ & \underline{v1}' + \underline{v4} \end{aligned}$$

## Example (3/13)

---

Stack: (**v1=F**)

$$\begin{aligned} & \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ & \underline{v1} + \underline{v2} + v3' \\ & \underline{v1} + \underline{v2}' \\ & \underline{v1}' + \underline{v4} \end{aligned}$$

Assume we decide to set v1 the value F

## Example (4/13)

---

$$\begin{array}{l} \text{Stack:}(\mathbf{v1=F}) \quad \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ \quad \underline{v1} + \underline{v2} + v3' \\ \quad \underline{v1} + \underline{v2}' \\ \quad \longrightarrow \underline{v1'} + \underline{v4} \end{array}$$

- Ignore clauses with a watched literal whose value is T.

## Example (5/13)

---

$$\begin{array}{l} \quad \longrightarrow \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ \text{Stack:}(\mathbf{v1=F}) \quad \underline{v1} + \underline{v2} + v3' \\ \quad \underline{v1} + \underline{v2}' \\ \quad \underline{v1'} + \underline{v4} \end{array}$$

- Ignore clauses where neither watched literal value changes

## Example (6/13)

---

$$\begin{array}{l} \text{Stack:}(\mathbf{v1=F}) \longrightarrow \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ \longrightarrow \underline{v1} + \underline{v2} + v3' \\ \longrightarrow \underline{v1} + \underline{v2}' \\ \underline{v1}' + \underline{v4} \end{array}$$

- Examine clauses with a watched literal whose value is F

## Example (7/13)

---

$$\begin{array}{l} \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ \underline{v1} + \underline{v2} + v3' \\ \underline{v1} + \underline{v2}' \\ \underline{v1}' + \underline{v4} \end{array} \longrightarrow \begin{array}{l} \underline{v2} + \underline{v3} + \underline{v1} + v4 \\ \underline{v1} + \underline{v2} + \underline{v3}' \\ \underline{v1} + \underline{v2}' \\ \underline{v1}' + \underline{v4} \end{array}$$

Stack:(**v1=F**)

Stack:(**v1=F**)

- In the second clause, replace the watched literal v1 with v3'

## Example (8/13)

---

$\underline{v2} + \underline{v3} + \underline{v1} + v4$	$\underline{v2} + \underline{v3} + \underline{v1} + v4$
$\underline{v1} + \underline{v2} + v3'$	$\underline{v1} + \underline{v2} + \underline{v3}'$
$\underline{v1} + \underline{v2}'$	$\underline{v1} + \underline{v2}'$
$\underline{v1}' + \underline{v4}$	$\underline{v1}' + \underline{v4}$
Stack: ( <b>v1=F</b> )	Stack: (v1=F)
	Pending: (v2=F)

- The third clause is a unit and implies  $v2=F$
- We record the new implication, and add it to a queue of assignments to process.

## Example (9/13)

---

$\underline{v2} + \underline{v3} + \underline{v1} + v4$	$\underline{v2} + \underline{v3} + \underline{v1} + \underline{v4}$
$\underline{v1} + \underline{v2} + v3'$	$\underline{v1} + \underline{v2} + \underline{v3}'$
$\underline{v1} + \underline{v2}'$	$\underline{v1} + \underline{v2}'$
$\underline{v1}' + \underline{v4}$	$\underline{v1}' + \underline{v4}$
Stack: (v1=F, <b>v2=F</b> )	Stack: (v1=F, v2=F)
	Pending: (v3=F)

- Next, we process v2.
- We only examine the first 2 clauses

## Example (10/13)

---

$\underline{v2} + \underline{v3} + \underline{v1} + v4$	$\longrightarrow$	$\underline{v2} + \underline{v3} + \underline{v1} + \underline{v4}$
$\underline{v1} + \underline{v2} + v3'$	$\longrightarrow$	$\underline{v1} + \underline{v2} + \underline{v3}'$
$\underline{v1} + \underline{v2}'$		$\underline{v1} + \underline{v2}'$
$\underline{v1}' + \underline{v4}$		$\underline{v1}' + \underline{v4}$
Stack:( $v1=F, \mathbf{v2=F}$ )		Stack:( $v1=F, v2=F$ )
		Pending: ( $v3=F$ )

- In the first clause, we replace  $v2$  with  $v4$
- The second clause is a unit and implies  $v3=F$
- We record the new implication, and add it to the queue

## Example (11/13)

---

$\underline{v2} + \underline{v3} + \underline{v1} + \underline{v4}$	$\longrightarrow$	$\underline{v2} + \underline{v3} + \underline{v1} + \underline{v4}$
$\underline{v1} + \underline{v2} + \underline{v3}'$		$\underline{v1} + \underline{v2} + \underline{v3}'$
$\underline{v1} + \underline{v2}'$		$\underline{v1} + \underline{v2}'$
$\underline{v1}' + \underline{v4}$		$\underline{v1}' + \underline{v4}$
Stack:( $v1=F, v2=F, \mathbf{v3=F}$ )		Stack:( $v1=F, v2=F, v3=F$ )
		Pending: ()

- Next, we process  $v3'$ . We only examine the first clause.

## Example (12/13)

---

$v_2 + v_3 + v_1 + v_4$        $\longrightarrow$        $v_2 + v_3 + v_1 + v_4$   
 $v_1 + v_2 + v_3'$                                $v_1 + v_2 + v_3'$   
 $v_1 + v_2'$                                        $v_1 + v_2'$   
 $v_1' + v_4$                                        $v_1' + v_4$   
Stack: (v1=F, v2=F, **v3=F**)      Stack: (v1=F, v2=F, v3=F)  
Pending: (v4=T)

- The first clause is a unit and implies v4=T.
- We record the new implication, and add it to the queue.

## Example (13/13)

---

$v_2 + v_3 + v_1 + v_4$   
 $v_1 + v_2 + v_3'$   
 $v_1 + v_2'$   
 $v_1' + v_4$

Stack: (v1=F, v2=F, v3=F, v4=T)

- There are no pending assignments, and no conflict
- Therefore, BCP terminates and so does the SAT solver

## Identify conflicts

---

$\underline{v2} + \underline{v3} + v1$   
 $v1 + \underline{v2} + \underline{v3'}$   
 $\underline{v1} + \underline{v2'}$   
 $\underline{v1'} + \underline{v4}$

Stack:( $v1=F, v2=F, v3=F$ )

- What if the first clause does not have  $v4$ ?
- When processing  $v3'$ , we examine the first clause.
- This time, there is no alternative literal to watch.
- BCP returns a conflict

## Backtrack

---

$\underline{v2} + \underline{v3} + v1$   
 $v1 + \underline{v2} + \underline{v3'}$   
 $\underline{v1} + \underline{v2'}$   
 $\underline{v1'} + \underline{v4}$

Stack:()

- We do not need to move any watched literal

## BCP Summary

---

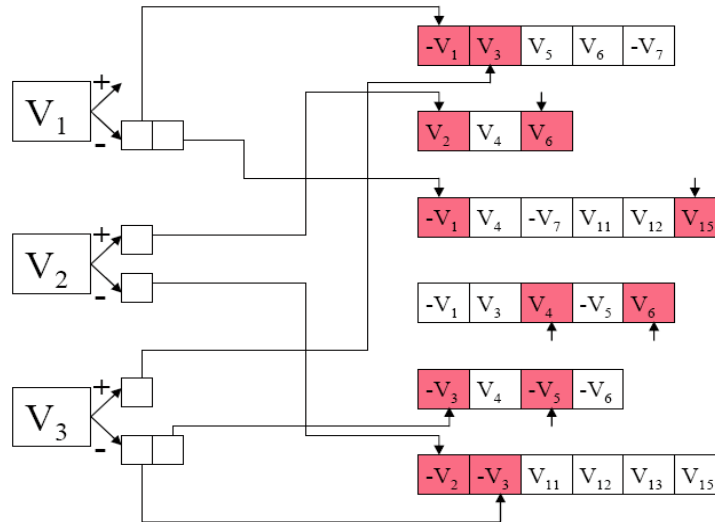
- During forward progress (decisions, implications)
  - Examine clauses where watched literal is set to F
  - Ignore clauses with assignments of literals to T
  - Ignore clauses with assignments to non-watched literals

## Backtrack Summary

---

- Unwind Assignment Stack
- No action is applied to the watched literals
- Overall
  - Minimize clause access

# Implementation



# Description of the Algorithm

- When var  $v$  is assigned 1, for each literal  $p$  pointed to by a pointer in the list of  $neg\_watched(v)$ , the solver searches for a literal  $l$  in the clause (containing  $p$ ) that is *not set to 0*.

## Four cases may occur:

- if the only such  $l$  is the other watched literal and it *evaluates to 1* - clause is *SAT*, do nothing.
- if exists such literal  $l$  and it is not the other watched literal, then e remove to  $p$  from  $neg\_watched(v)$ , and add pointer to  $l$  to the watched list of the variable corresponding to  $l$  - moving watched literal.
- if the only such  $l$  is the other watched literal and it is *free*, then - unit clause, and the other watched literal is the unit literal.
- if all literals in the clause are 0's, and no such  $l$  exists - a conflicting clause.

## Conclusion

- Undoing a var assignment during backtrack takes constant time.
- The two watched literals are the last to be assigned to 0 => any backtracking will make sure that the literals being watched are either unassigned or assigned to 1.
- No updates on pointers for the literals being watched.
- The fastest algorithm today.

## Conclusion

---

- Alloy (predicate logic with relational extension) can be translated to propositional logic for a defined scope
- SAT solver can be used to check Satisfiability
  - Fast algorithms were described
  - Also memory efficient
  - Practically limited to number of variables and clauses