MODEST – A UNIFIED LANGUAGE FOR QUANTITATIVE MODELS

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ABSTRACT

MODEST is a behavioural modelling language for stochastic timed systems, which allow the representation of both probabilistic and real-time aspects together with nondeterministic decisions and abstractions. Rooted in process algebra, it has an expressive syntax enriched with features from programming languages, leading to concise models with a clearly defined semantics. A key idea behind MODEST is the single-formalism, multiple-solution approach: A range of analysis options such as discrete-event simulation and different variants of model checking are available for a single MODEST model. This paper gives an introduction to the MODEST language and its underlying semantics, followed by a survey of the current state of analysis approaches and successful applications of MODEST to a diverse range of case studies.

1. INTRODUCTION

Our reliance on complex safety-critical or economically vital systems such as fly-by-wire controllers, networked industrial automation systems or “smart” power grids increases at an ever-accelerating pace. The necessity to study the reliability and performance of these systems is evident. Over the last two decades, significant progress has been made in the area of formal methods to allow the construction of mathematically precise models of such systems and automatically evaluate properties of interest on the models. Classically, model checking has been used to study functional properties related to correctness such as “the system will never reach a bad state” (safety) or “whenever the traffic light is red, it will become green again in the future” (liveness). However, since e.g. correct system implementations may still be unusually slow or energy-consuming, performance requirements need to be considered as well. This need to evaluate both qualitative as well as quantitative properties fostered the development of integrative approaches that combine probabilities, real-time aspects or costs with formal verification techniques [1], allowing questions such as “what is the expected time until a task is completed” or “what is the minimum probability of success without exceeding battery capacity” to be answered.

Today, quantitative modelling and analysis is supported by a wide range of tools and formalisms such as—to name only a few examples—the CADP [2] toolkit centered around the LOTOS language [3], PRISM [4] and similar tools [5, 6, 7] operating on guarded commands, or UPPAAL [8], which allows the graphical modelling of networks of timed automata (TA, [9]). Notably, most of the mentioned tools, which come from a model-checking background, now also feature dedicated simulation or performance evaluation features [10, 11]. The variety of different languages used by tools in this area, however, is a major obstacle for new users seeking to apply formal methods in their field of work. Most input languages are understood by only a single tool, which in turn is usually dedicated to a particular formalism (such as probabilistic, but not real-time systems) or even a specific analysis method (e.g. steady-state analysis, but not transient properties or bounded model checking).

MODEST [12], on the other hand, is a language designed to be as expressive as possible instead of being restricted to particular analysis approaches. It has a formal semantics in terms of stochastic timed automata (STA), which are a rich formalism that includes nondeterministic and discrete probabilistic choices as in probabilistic automata (PA, [13]), hard real-time behaviour as in TA as well as stochastic sampling and delays according to arbitrary probability distributions. In fact, many well-known and extensively studied models such as Markov chains, PA or TA are special cases of STA, and most are easy to identify on the syntactic level in MODEST. While rooted in process algebra, MODEST borrows syntax and concepts from widely-used programming languages to make the language accessible to programmers and engineers. At the same time, its expressive syntax allows complex models to remain concise and readable.

As an overarching language for models focusing on many different qualitative and quantitative aspects, MODEST was—at the time it was designed—too expressive for a single tool to provide comprehensive analysis and verification support. MODEST has thus been designed with a single-formalism, multiple-solution approach in mind: Analysis tools for MODEST focus on restricted subsets of the language (and thus on different submodels of STA) or specific analysis methods, reusing existing tools as backends in order to avoid unnecessary reimplementations. This allows a single model to be analysed with a range of methods. For example, consider the PA subset: A state-of-the-art probabilistic model checker such as PRISM can be used as backend to perform a fully probabilistic analysis. For functional properties, though, it often suffices to consider an overapproximation of the PA
where probabilistic choices have been replaced by nondeterministic ones. If the PA model is written in MODEST, a backend based on an efficient non-probabilistic model checker such as CADP could be used for a much faster qualitative analysis without first writing an entirely new model in LOTOS. Although quantitative evaluation of the entire STA model spectrum is now within reach [14, 15], the MODEST approach is still as valid as it ever was, since more specialised tools typically provide significant performance gains and often support classes of properties not available in the more general tools.

**Paper outline.** The first part of this paper focusses on the single-formalism aspect with a brief introduction to the MODEST language and the STA formalism (Section 2), including an example from communication protocols to convey a more tangible intuition of the language. After that, we turn to the current state of the multiple-solution part, giving an overview of the current tool support for MODEST in Section 3 followed by a survey of previous applications and case studies that used MODEST in Section 4.

## 2. THE MODEST LANGUAGE

MODEST is an expressive language, both in terms of syntax and semantics. In this section, we first highlight the semantic features, and then look at the language syntax, including a small example.

### 2.1. Stochastic Timed Automata

Table 1 (adapted from [12, Table IV]) gives an overview of the features and submodels of STA, where **nondet. choices** denotes nondeterministic choices between different edges from the current location, **prob. choices** means that edges lead into (finite-support) probability distributions over target locations and assignments, **nondet. delays** and **stochastic delays** refers to the possibility of specifying delays whose duration is nondeterministic or stochastic according to some probability distribution (where EXP is the exponential distribution), **clock variables** means that more complex time behaviour than nondeterministic or stochastic delays can be specified using clocks, and **compositionality** denotes models for which a natural parallel composition operator exists. The submodels listed are generalised semi-Markov processes (GSMP, [16]), probabilistic timed automata (PTA, [17]), Markov automata (MA, [18]) or interactive Markov automata (MA/IMC, [19]), continuous-time Markov decision processes (CTMDP), as well as continuous- and discrete-time Markov chains (CTMC/DTMC).

MODEST has recently been extended to support the specification and analysis of stochastic hybrid automata (SHA) models [14]. SHA extend STA by adding continuous behaviour governed by differential inclusions. General stochastic hybrid systems are not the focus of this paper; however, a special case are *rewards or costs*, where a reward or cost variable increases at a constant rate over time (or by fixed amounts on taking an edge). This allows so-called priced variants of most of the models listed above, for example priced probabilistic timed automata (PPTA, [20]), to be modelled in MODEST as well.

### 2.2. Syntax and Semantics

MODEST is inspired by process algebras like CCS, CSP or LOTOS. At the core of a MODEST model are processes and *process behaviours*. Processes are names for a process behaviour and a set of local variables. Process behaviours are used to describe the behaviour of a process or a model, such as performing an action, throwing an exception or recursively calling a process. Simple process behaviours are composed into more complex ones using a set of operators such as nondeterministic choice between behaviours (the alt construct) or the sequential composition of two process behaviours (the \* operator). Process behaviours are constructed and composed according to the grammar shown in Figure 1, where \* act denotes an action name, \* e ranges over expressions (which are mostly similar to side effect-free expressions from programming languages such as C or ML), \* asgn ranges over sets of comma-separated assignments (enclosed in \* = \* . \* = \* ) blocks syntactically), and \* I, \* G and \* H are lists of action names.

**Table 1. Submodels of stochastic timed automata (STA)**

<table>
<thead>
<tr>
<th>Feature</th>
<th>STA</th>
<th>GSMP</th>
<th>PTA</th>
<th>TA</th>
<th>PA/MDP</th>
<th>LTS</th>
<th>MA/MC</th>
<th>CTMDP</th>
<th>CTMC</th>
<th>DTMC</th>
</tr>
</thead>
<tbody>
<tr>
<td>nondet. choices</td>
<td>✓</td>
<td>–</td>
<td>✓</td>
<td>–</td>
<td>✓</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>prob. choices</td>
<td>✓</td>
<td>–</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>✓</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>nondet. delays</td>
<td>✓</td>
<td>–</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>stochastic delays</td>
<td>✓</td>
<td>–</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>clock variables</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td>compositionality</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>–</td>
<td>–</td>
<td>–</td>
</tr>
</tbody>
</table>

**Fig. 1. Syntax of MODEST process behaviours** [12]
We model the scenario of a sender that tries to transmit some chunks of data, to a receiver. A natural model of this setting will thus consist of four parts: One component representing the sender, one representing the receiver, and two components representing the communication channel (or: medium) from sender to receiver and vice-versa.

A realistic model of the BRP includes both real-time aspects, namely transmission delays in the channels and the corresponding timeouts on the sender and receiver sides [22], as well as probabilistic choices, namely the loss of messages on the communication channels [23]. The actual delays and loss probabilities to be used will depend on the type of communication channel under study; the loss probability, for example, will be significantly higher for wireless communication compared to, say, a fiber channel link.

The BRP is thus a good example to show how these aspects are combined in MODEST. The four model components can be represented as separate processes that synchronise on certain actions, such as a put_data action that is used when the sender puts data on the channel towards the receiver. The process behaviour representing the entire system will then be the parallel composition of one instance of each process (Figure 2), with some renaming of actions in order to use just one process declaration (as a sort of template) for both channel instances. Since the MODEST code for the Sender and Receiver processes is too large to be shown here\(^1\), let us focus on the communication channel. The MODEST model for the Channel process, which synchronises with sender and receiver via actions put and get, is listed in Figure 3.

We see the use of the relabel construct to model the probabilistic choice of message loss, and the combination of guards and invariants to specify a nondeterministic transmission delay. The STA semantics for this process is shown in Figure 4.

The properties that we will be interested in for this model fall into four categories:

**Invariant properties:** We check for absence of premature timeouts (\(T_{A_1}\)) and that the sender starts a new file only after the receiver has properly reacted to failure (\(T_{A_2}\)).

\(^1\)The full model of the BRP and models of other case studies are available as part of the MODEST TOOLSET download (see Section 3.1).
Probabilistic reachability: We ask for the worst-case probability that eventually, the sender \( (P_A) \) reports a certain unsuccessful transmission but the receiver got the complete file, \( (P_B) \) reports a certain successful transmission but the receiver did not get the complete file, \( (P_1) \) does not report a successful transmission, and \( (P_2) \) reports an uncertainty on the success of the transmission.

Probabilistic time-bounded reachability: We determine the worst-case probability of the sender reporting a successful transmission within 64 time units \( (D_{\text{max}}) \).

Expected-time reachability: What is the worst-case expected time until the transfer of the first file is finished, successfully or unsuccessfully \( (E_{\text{max}}) \)?

All properties considered above ask for the maximum probability over all resolutions of nondeterminism, which for these properties corresponds to the worst-case scenario; asking for minimum probabilities is, of course, equally possible.

3. TOOL SUPPORT

The guiding principle in tool development for the MODEST language is to reuse existing analysis engines and algorithms where available in order to avoid unnecessary reimplementation work. The first set of MODEST tools,モTOR [24], provided connections to the MODIUS [25] discrete-event simulator and CADP for model checking. Development of a new MODEST TOOLSET, aimed to overcome usability and maintainability shortcomings ofモTOR, started in 2008.

3.1. The Modest Toolset

The MODEST TOOLSET consists of five tools that aid in the modelling process and allow the analysis of MODEST models:

mctau. In order to take advantage of UPPAAL’s model-checking engine for networks of TA and its graphical modelling and model debugging features, both UPPAAL and MODEST were extended in order to make a transformation between the two languages possible. The result of these efforts is the mctau [30] tool that brings specialised model-checking of TA (which are also covered, though less efficiently, by mpta) and export to a graphical automata-based formalism (with automatic graph layout) to MODEST. mctau also supports the analysis of PTA models by approximating probabilistic choices with nondeterministic ones and modifying the properties of interest accordingly. This is particularly useful for model debugging, since the non-probabilistic analysis is usually significantly faster than the probabilistic one.

modes. The replacement of MTOR'S MÖBIUS-based simulation component in the MODEST TOOLSET is modes [31], a standalone discrete-event simulator for MODEST. The motivation for the development of modes was that simulation cannot be used for nondeterministic models, but most simulation tools—including MoTOR/MÖBIUS—ignore this restriction, using hidden schedulers to resolve the nondeterminism, which may influence the simulation results in unexpected ways [27]. modes in turn refuses nondeterministic models (i.e. models that correspond to the STA, but not the GSMP subset), but allows the schedulers typically used in other tools to be requested explicitly by the user. In order to be able to simulate true STA models without using questionable schedulers, modes also includes a novel partial-order based approach to detect spurious nondeterminism, i.e. nondeterministic choices that to not influence the simulation results, and ignore these [15], thus for the first time allowing a sound treatment of nondeterministic models with a simulation-based tool. A recent addition to modes is support for statistical model checking (SMC, [32, 33, 34]), which is the combination of discrete-event simulation with sequential tests [35].

mime. mime is a graphical user interface that supports editing MODEST models with syntax and error highlighting and that integrates the mpta, mctau and modes analysis engines in a seamless fashion.

mosta. To give a better understanding of the STA semantics of MODEST code, mosta can be used to transform it into a graphical representation of the underlying STA. mosta uses the Graphviz “dot” tool for automata layout.

Tool availability. The MODEST TOOLSET is freely available for academic users at www.modestchecker.net.
We also note that this model has a nondeterministic delay if large model instances, as well as more complex properties. The state-space explosion problem and can thus handle arbitrarily many new backend should support is a compositional input formalism that allows a set of automata or modules to run in parallel with a synchronisation mechanism (CSP-style multiway, CCS-style binary or UPPAAL-style broadcast) compatible with MODEST. Connections to non-compositional models are possible (for example, our recent hybrid extensions connect MODEST and PHAVER), but limited to small models due to the size explosion incurred by unrolling parallel composition. That said, an obvious target for the next tool in the MODEST TOOLSET is CADP, to reestablish the bridge that was present in MoToR and allow model checking of LTS as well as performance evaluation for IMCs, but we are very open to any other suggestion backed by an application need and to collaboration with tool authors.

### 4. APPLICATIONS

MODEST and its supporting tools have been used in a diverse range of applications, spanning areas such as communication protocols, scheduling, and dependability analysis. We present a survey of the MODEST case studies in this section.

#### 4.1. Communication Protocols

As mentioned in Section 2.3, STA/PTA are a particularly well-suited formalism to model communication protocols, since they usually deal with probabilistic message losses and transmission delays. An early use of MODEST in this area was to analyse two different protocols to monitor nodes in a dynamic network [36] to detect when a node disappears and thus make the network self-configuring. Using the simulation capabilities of the original MoToR tools, it could be shown that a protocol proposed as an extension of the UPnP standard could lead to unfair and oscillating behaviour that negatively affects power consumption of network devices, while a much simpler protocol avoids these problems.

Abstract models of three communication protocols were also used as case studies for mcptau, since the PTA subset precisely captures the features needed to model most protocols [26]. The protocols studies were the BRP presented in Section 2.3, IEEE 802.11 WLAN, and CSMA/CD as used in Ethernet (IEEE 802.3). In contrast to the BRP, the latter two are inherently probabilistic due to the use of randomised algorithms to resolve contention. Different modelling approaches, including a straightforward pattern to (mechanically) transform a graphical model given as automata into a (text-based) MODEST model, were also explored in that paper.

#### 4.2. Wireless Sensor Networks

In wireless sensor networks (WSN), where small sensor nodes communicate in a self-configuring mesh-style network, the issues typically arising in communication protocol design are compounded by limited computational resources and power constraints, with nodes ideally running for years on small batteries. Protocols to be used in WSN thus have to be both simple and efficient, and their analysis has to take these additional quantitative dimensions into account.

A range of studies has been performed in this area using MODEST, with a prime example of the focus on power

<table>
<thead>
<tr>
<th>T_{A1}</th>
<th>mctau</th>
<th>mcptau</th>
<th>modes</th>
</tr>
</thead>
<tbody>
<tr>
<td>true</td>
<td>true</td>
<td>true (all runs satisfied T_{A1})</td>
<td></td>
</tr>
<tr>
<td>T_{A2}</td>
<td>true</td>
<td>true (all runs satisfied T_{A2})</td>
<td></td>
</tr>
<tr>
<td>PA</td>
<td>0</td>
<td>0</td>
<td>0 (no observations in 10k runs)</td>
</tr>
<tr>
<td>PB</td>
<td>0</td>
<td>0</td>
<td>0 (no observations in 10k runs)</td>
</tr>
<tr>
<td>P_1</td>
<td>[0, 1]</td>
<td>4.233 \cdot 10^{-4}</td>
<td>\mu = 3.0 \cdot 10^{-4}, \sigma = 1.7 \cdot 10^{-2}</td>
</tr>
<tr>
<td>P_2</td>
<td>[0, 1]</td>
<td>2.645 \cdot 10^{-5}</td>
<td>\mu = 9.9 \cdot 10^{-1}, \sigma = 1.7 \cdot 10^{-2}</td>
</tr>
<tr>
<td>D_{max}</td>
<td>[0, 1]</td>
<td>9.996 \cdot 10^{-3}</td>
<td>\mu = 33.473, \sigma = 2.136</td>
</tr>
<tr>
<td>E_{max}</td>
<td>n/a</td>
<td>33.473</td>
<td></td>
</tr>
</tbody>
</table>

**Table 2.** Results for the BRP model (16, 2, 1)
consumption being the analysis of the energy implications of different options of IEEE 802.15.4, which is the basis of e.g. ZigBee. This analysis [37] also took the consequences of drifting clocks into account. It was performed using simulation with MoToR, as was a later study that focused on latency and, again, energy efficiency, this time comparing the simple and distributed slotted Aloha MAC protocols on different topologies [38]. This later study also used an advanced radio/interference model that is more realistic than the overly simplified unit disk model used in many other models.

Recently, the mcpta and modes tools of the MODEST TOOLSET have been used to evaluate the dependability of a safety-critical system of wireless sensors and actuators with hard real-time requirements [39]: Using both simulation and model checking on a single base model, the safety of a wireless braking system for bikes was proven. The model, in this case, comprised both the link and application layers.

4.3. Dependability

In the realm of dependability analysis, very abstract models of complex systems are typically used to obtain measures for e.g. availability or reliability. It is often desirable to use graphical modelling formalisms specialised for dependability in order to allow domain experts to perform the modelling without needing detailed knowledge of more complex (and more general) formalisms. In this spirit, MODEST itself has been proposed as a backend for two such dependability-focused formalisms: STOCHARTS [40] and ARCADE [41].

As a case study for the use of MODEST in conjunction with STOCHARTS, the GSM-R radio communication used for the next-generation train control system in Europe (ETCS) has been analysed [40]. This system shares many aspects with the communication protocols described above; the model in particular includes probabilistic delays as well as hard real-time requirements.

In evaluating the transformation of ARCADE models to MODEST and the subsequent analysis using the modes simulator [15], two well-known models—a distributed disk architecture, where several hard disks operate in clusters with repairs being performed in a first-come-first-serve manner if disks fail, and a reactor cooling system with a heat exchanger, two pump lines for redundancy and a bypass system—have been used. The partial order-based features of modes were applied in these cases since the models contained spurious nondeterministic choices.

4.4. Renewable Energy Generation

Energy markets and electricity networks are becoming increasingly complex distributed systems through the rapid deployment of microgenerators, in particular in the form of photovoltaic generators on the rooftops of individual homes. Managing electricity networks to balance production and consumption turns out to be a difficult problem as production, in addition to consumption, now becomes a stochastic process (as e.g. the amount of sunlight varies throughout the day, depending on weather and cloud movements).

Current regulations in Germany to control photovoltaic microgenerators in situations of electricity overproduction are simplistic, and may lead to oscillatory behaviour that puts the stability of the electric grid at stake. MODEST and the MODEST TOOLSET have recently been used to study control algorithms for such microgenerators [42, 43]. Inspired by the way computer networks such as the Internet are managed in a decentralised, self-stabilising way, a set of randomised algorithms has been evaluated in terms of grid stability, availability and fairness using the modes simulator. The results indicate that taking ideas from communication protocols to use randomised, distributed control schemes, which also benefit from privacy advantages compared to centralised coordination, may be a promising way to solve the problems inherent in the power grid of the future.

4.5. Industrial Production Scheduling

Finally, in a completely different approach, MODEST and the MoToR simulation tools have been used to evaluate schedules in a resource-constrained production process [44]. The concrete case study was production of a set of lacquers according to different recipes. Every recipe differs in the kind and order of production steps—and thus in the manufacturing resources—needed, and includes different timing requirements and interdependencies for the individual steps. As a first step, optimal starting times for production jobs were heuristically determined using MODEST models and simulation, using a stochastic model of machine breakdowns and an approximation of resource conflicts through a load model. Based on these starting times, cost-optimised production schedules were generated using the UPPAAL CORA tool [45] from priced timed automata models representing the resource conflicts in a precise way. As a last step, the performance and stability of the generated schedules was evaluated by using stochastic simulation with MODEST and MoToR again.

5. CONCLUSION

In this paper, we have motivated the need to consider more than pure functional properties when evaluating complex systems. MODEST is a modelling language that aims to unify the construction and analysis process for models that contain quantitative aspects such as probabilistic decisions, real-time behaviour and requirements, and costs such as energy consumption or resource constraints. Based on a single-formalism, multiple-solution approach, the second-generation MODEST TOOLSET provides a growing collection of tools to support modelling and analysis with MODEST. Simulation and model-checking tools for MODEST have
reached a stable state, as evidenced by a number of case studies showing that the language and the tools can be applied to a varied set of problems. Nevertheless, there is still a wide range of work on specialised tools and applications that deserves to be connected to MODEST, either by specifying models in the MODEST language and thus opening up new analysis pathways for interesting and challenging case studies, or by connecting new tools as backends to the MODEST toolset in order to allow them to be used with existing models and to further strengthen the multiple-solution aspect of the MODEST approach.

Acknowledgments. This paper first and foremost builds on work started by Henrik Bohnenkamp, Pedro R. D’Argenio, Holger Hermanns and Joost-Pieter Katoen with the definition of the MODEST language [12] and the creation of the first set of tools [24]. The current MODEST toolset and the theory around its tools was developed in conjunction with Jonathan Bogdoll, Luis María Ferrer Fioriti and Holger Hermanns [15, 26, 31]. The connection between MODEST and UPPAAL would not have been possible without Alexandre David [30]. Ernst Moritz Hahn has also provided valuable input to improve the language semantics during the development of the extension to hybrid systems [14].

6. REFERENCES


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