# Department of Computer Science

## Synthesising Optimal Timing Delays for Timed I/O Automata

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Abstract. In many real-time embedded systems, the choice of values for the timing delays can crucially affect the safety or quantitative characteristics of their execution. We propose a parameter synthesis algorithm that finds optimal timing delays guaranteeing that the system satisfies a given quantitative property. As a modelling framework we consider networks of Timed Input/Output Automata (TIOA) with priorities and parametric guards. To express system properties we extend Metric Temporal Logic (MTL) with counting formulas. We implement the algorithm using constraint solving and Monte Carlo sampling, and demonstrate the feasibility of our approach on a simplified model of a pacemaker. We are able to synthesise timing delays that ensure with high probability that energy usage is minimised, while maintaining the basic safety property of the pacemaker.

Keywords: Parametric Synthesis, Cardiac Pacemakers, Counting

#### 1 Introduction

Model-based design of safety-critical real-time embedded systems, such as implantable medical devices and automotive airbag controllers, increasingly often relies on automated verification in order to establish that certain key requirements hold for the system model. In many cases, the choice of the timing delays can crucially affect the safety of the system or its quantitative characteristics such as energy consumption. Parametric timed automata [4], where parameters instead of constants can be used to specify such delays, have been proposed to bypass the need to perform the verification multiple times, for different constant delays. Instead, the parameter synthesis problem [10] asks whether there exists a parameter valuation which guarantees the satisfaction of the requirement. The parameter synthesis problem has been studied in different forms for timed automata models (see Related Work below), e.g. for reachability and branchingtime logic specifications, but suffers from undecidability when parameters are real-valued. Most recent work has focused on identifying subclasses of models or parameter domains where the problem is tractable [17].

In this paper, we target embedded software modelled with parametric delays and develop algorithms to automatically synthesise optimal, robust values to guarantee the satisfaction of a range of quantitative properties. To this end, we extend the networks of timed I/O automata (TIOA) that communicate by matching input and output actions with parametric guards and priorities (the latter to determinise the system). As a property specification notation, we propose Counting Metric Temporal Logic (CMTL), an extension of the Metric Temporal Logic (MTL) with counting, which can express, e.g., constraints on the number of events occurring in an interval of time and the associated energy consumption. To address the potential undecidability, we work with finite path lengths and discretise the parameter space. Our main contribution is a solution to the *optimal parameter synthesis* problem for TIOA models with respect to a given CMTL formula and a quantitative objective function. We implement the algorithms in Python using constraint solving and Monte Carlo sampling.

We then demonstrate the usefulness of the techniques on an implantable cardiac pacemaker case study, which has been modelled in [15] using timed automata, where we automatically synthesise values for certain critical timing delays for the pacemaker. Counting is necessary in order to express the fundamental safety property of a pacemaker, i.e. that it maintains a regular rhythm of 60-120 heart beats per minute. Such a property cannot be expressed in MTL since in [21, 13] the authors show that MTL is unable to express counting. We derive a composition of the pacemaker model with the heart model and synthesise the time that the pacemaker waits before delivering a pace (TLRI – TAVI according to Boston Scientific specification [1]). This value is critical to ensure the pacemaker safety (i.e. waiting too long can cause patient discomfort or even death), while at the same time it also affects the energy efficiency of the pacemaker (i.e. pacing too often will consume more energy). We were additionally able to confirm that the parameter values that our synthesis algorithm yields are in line with those recommended by pacemaker manufacturers.

Contributions The contributions of this paper can be summarised as follows:

- We generalise the timed I/O automata model of [18] with priorities and parametric guards.
- We propose CMTL, an extension of the linear-time logic MTL with counting.
- We formulate a parameter synthesis algorithm which finds all parameter valuations such that, when instantiated, the network of TIOAs satisfies a given CMTL property. Instead of enumerating all possible parameter valuations, we generate symbolic constraints that satisfy the property, and then find an optimal, robust parameter valuation with respect to an objective function.
- We demonstrate the usefulness of the methods on a pacemaker case study.

Related work In [14], the authors study the decidability problem for parametric timed automata. They consider the special case of L/U automata for which they show that the emptiness problem is decidable. [5,6] describe an approach to derive the constraints on parameters such that the behaviours of the timed automata are time-abstract equivalent, starting from a reference valuation rather than a logic formula. In [10], undecidability for parametric reachability problem is proved. The parameter synthesis problem for branching-time logic TCTL is

studied in [9], where parameters are given both in the model and the formula. The authors show the decidability for a fragment of TCTL where equality is not allowed. In [19], the authors apply the bounded model checking procedure to solve the synthesis problem for the existential fragment of CTL without the next operator. In [8], the authors show PSPACE-completeness of the emptiness problem in parametric L/U timed automata for properties on infinite runs, while [17] consider the same class of automata for TCTL properties, also showing PSPACE-completeness. A parametric extension of timed I/O automata is given in [22], where it is shown how to construct an implementation of the specification that is robust under a given timed perturbation. In [?] the authors propose a method to synthesise optimal values of timing parameters for probabilistic timed automata given a reachability property.

In this paper we present algorithms for parameter synthesis from specifications given in a generalisation of the linear-time logic MTL, rather than a branching-time logic or a reference valuation. Our results are akin to bounded model checking, since MTL formulas impose time bounds, and share similarities with the work of [5]. We also consider a generalisation of timed automata networks with priority, which are more expressive than L/U timed automata.

#### 2 Problem Formulation

Consider the TIOAs  $\mathcal{A}_1$  and  $\mathcal{A}_2$  in Fig. 1. The automata  $\mathcal{A}_1$  and  $\mathcal{A}_2$  form a



Fig. 1. Example network  $\mathcal{N}$  with two components.

network and they communicate with each other by means of actions  $Act = \{VP, AP, AS\}$ . We distinguish input (marked with ?) and output actions (marked with !). For instance, when automaton  $\mathcal{A}_2$  takes a transition and outputs the action VP!, the automaton  $\mathcal{A}_1$  synchronises by taking the corresponding transition with the input action VP?. We use numbers  $1, \ldots, 7$  to label the transitions and Roman numbers for the priorities with the lowest number denoting the highest priority. In the initial state (q, z), both automata start three clocks t, x and y. There are two ways to take a transition. First, when an input action is enabled.

Second, when the clock satisfies a given condition (guard). For example, automaton  $\mathcal{A}_2$  has two transitions labelled with the conditions  $x \ge P$  and  $y \ge J$ , where P and J are parameters of the automaton. As soon as the clock y satisfies the guard  $y \ge J$ , the automaton takes the corresponding transition and outputs the action VP!, resetting to zero the value of the clock y (y := 0). When multiple transitions are enabled in a location, then the one with the highest priority will be taken.

Consider the finite path  $\rho = (q, z)[2, 7](q', z)[4, -](q', z)$  of the network  $\mathcal{N}$  from the initial state (q, z). Each parenthesised tuple represents a global state of the network, namely, states of each component automaton. Each bracketed tuple shows the transitions taken from the respective states of the tuple, with hyphen meaning that no transition was taken. In the automaton  $\mathcal{A}_2$ , y is initially 0 and, after J time units have passed, the guard  $y \geq J$  becomes true and the corresponding transition (7) is triggered at this point, outputting the action VP and resetting the clock t to 0. The automaton  $\mathcal{A}_1$  then synchronises with  $\mathcal{A}_2$  via the matching input, VP, which moves the automaton to q' through transition 2. Then  $\mathcal{A}_1$  takes transition 4 and  $\mathcal{A}_2$  does not transition. Note that, for the automata to transition this way, the parameters must be constrained such that transition 4 triggers before transitions 1 and 3. When we instantiate all the parameters T, P and J in the network  $\mathcal{N}$ , we obtain a single timed path  $\rho = (q, z) \xrightarrow{t_0} (q', z) \xrightarrow{t_1} (q, z) \xrightarrow{t_2} (q, z) \cdots$ ,  $t_i \in \mathbb{R}_{\geq 0}$ ,  $i \geq 0$ , that describes the evolution of the network composed of  $\mathcal{A}_1$  and  $\mathcal{A}_2$ . This is equivalent to saying that  $\mathcal{N}$  is deterministic.

In this paper, we are interested in finding the values of parameters T, P and J such that the network  $\mathcal{N}$  satisfies a given property. We consider properties expressed in counting metric temporal logic, which can count the number of actions in a given interval of time. For instance, the formula  $\varphi = \#_5^7 \mathsf{VP} \ge 1$  states that the number of  $\mathsf{VP}$  actions in the interval of time [5,7] is greater than 1. There may be more than one set, possibly many sets, of parameter values that satisfy the set of linear inequalities. In practice, only the parameter values that are robust or that maximise a given objective function are likely to be of interest. To allow such interesting values to be found, we partition the set of parameters into controllable and uncontrollable. Then the objective function is used to choose the best value for a controllable parameter such that it maximizes a cost function over the uncontrollable parameter values.

We define the *optimal parameter synthesis problem* with respect to an objective function. We do not restrict to a single type of objective function, and instead admit a family of them, each of which will correspond to ensuring a particular quantitative property.

#### Optimal parameter synthesis problem Input:

A parametric network of *Timed I/O Automata* (TIOAs)  $\mathcal{N}$ , a set of parameters  $\Gamma = \Gamma_u \cup \Gamma_c$ composed of controllable ( $\Gamma_c$ ) and uncontrollable ( $\Gamma_u$ ) parameters, a *Counting Metric Temporal Logic* (CMTL) formula  $\varphi$  and a path length n.

#### Problem:

Find the optimal parameter values for  $\Gamma_c$  for any values of parameters  $\Gamma_u$  with respect to an objective function  $\mathcal{O}$  such that  $\varphi$  is satisfied on paths of  $\mathcal{N}$  of length n, if such values exist.

#### 3 Parametric Timed I/O Automata

In this section we introduce the modelling framework used in the paper. We adopt the timed I/O automata (TIOA) model defined in [18], which we augment with parametric guards and priority on the transitions in order to impose determinism. We remark that non-determinism is often viewed as an undesirable feature, since it could lead to dangerous behaviours of the system. For such a reason, we tailor our model to the specific domain in which we operate and exclude non-determinism by means of prioritised transitions.

Let  $\mathcal{X} = \{x_1, \ldots, x_n\}$  be a set of *nonnegative* real-valued variables, called clocks. An  $\mathcal{X}$ -valuation is a function  $\eta : \mathcal{X} \to \mathbb{R}_{\geq 0}$  assigning to each variable x a nonnegative real value  $\eta(x)$ . Let  $\Gamma = \{v_1, \ldots, v_n\}$  be a set of *nonnegative* realvalued parameters taking values respectively in the domains  $\mathbf{D}_{v_1} \ldots \mathbf{D}_{v_n}$ . Given a real domain  $\mathbf{D} = [l, u]$ , where  $l, u \in \mathbb{R}_{\geq 0}$ , we define its  $\delta$ -discretisation to be the discrete domain of points  $\mathbf{\bar{D}} = [l, l + \delta, l + 2\delta, \ldots, l + k\delta]$  where  $l + k\delta \leq u$ and  $\forall j > k. l + j\delta > u$ , for  $j, k \in \mathbb{N}$ .

A  $\Gamma$ -valuation is a function  $\vartheta: \Gamma \to \mathbb{R}_{\geq 0}$  assigning to each parameter  $v \in \Gamma$ a nonnegative real value  $\vartheta(v)$ . Let  $\mathcal{Y}$  be a set and  $\mathcal{V}(\mathcal{Y})$  denote the set of all valuations over  $\mathcal{Y}$ . A *clock constraint* on  $\mathcal{X}$ , denoted by g, is a conjunction of expressions of the form  $x \bowtie y$  for clock  $x \in \mathcal{X}$ , comparison operator  $\bowtie \in \{<, \leq, ., >, \geq\}$  and  $y \in \{\mathbb{N} \cup \Gamma\}$ . We write  $x \in g$ , for  $x \in \mathcal{X}$ , if the guard g contains a constraint on clock x and  $g.x := (\bowtie, y)$  with  $g.x(1) = \bowtie$  and g.x(2) = y if  $x \bowtie y$  is a constraint of g. Let  $\mathcal{B}(\mathcal{X}, \Gamma)$  denote the set of clock constraints over  $\mathcal{X}$  and  $\Gamma$ . An  $(\mathcal{X}, \Gamma)$ -valuation  $(\eta, \vartheta)$  satisfies a constraint  $x \bowtie y$ , denoted  $(\eta, \vartheta) \models x \bowtie y$ , if and only if  $\eta(x) \bowtie y$  and  $y \in \mathbb{N}$ , or  $\eta(x) \bowtie \vartheta(y)$  and  $y \in \Gamma$ ; it satisfies a conjunction of such expressions if and only if  $\eta$  satisfies all of them. Let  $\mathbf{0}$  denote the valuation that assigns 0 to all clocks. For a subset  $X \subseteq \mathcal{X}$ , the reset of X, denoted  $\eta[X := 0]$ , is the valuation  $\eta'$  such that  $\forall x \in X$ .  $\eta'(x) := 0$  and  $\forall x \notin X$ ,  $\eta'(x) := \eta(x)$ . For  $\delta \in \mathbb{R}_{>0}$  and  $\mathcal{X}$ -valuation  $\eta, \eta+\delta$  is the  $\mathcal{X}$ -valuation  $\eta''$  such that  $\forall x \in \mathcal{X}$ .  $\eta''(x) := \eta(x) + \delta$ , which implies that all clocks proceed at the same speed.

Given a set  $\mathcal{H}$ , let Pr:  $\mathcal{F}(\mathcal{H}) \to [0, 1]$  be a *probability measure* on the measurable space  $(\mathcal{H}, \mathcal{F}(\mathcal{H}))$ , where  $\mathcal{F}(\mathcal{H})$  is a  $\sigma$ -algebra over  $\mathcal{H}$ . Let  $Distr(\mathcal{H})$  denote the set of probability measures on this measurable space.

**Definition 1 (Deterministic Timed I/O Automaton with Priority).** A deterministic timed I/O automaton (TIOA) with priority  $\mathcal{A} = (\mathcal{X}, \Gamma, Q, q_0, \Sigma_{in}, \Sigma_{out}, \rightarrow, \gamma)$  consists of:

- A finite set of clocks  $\mathcal{X}$ .
- A finite set of real-valued parameters  $\Gamma = \Gamma_c \cup \Gamma_u$ , where  $\Gamma_c$  and  $\Gamma_u$  are respectively the set of controllable and uncontrollable parameters.
- A finite set of modes Q, with the initial mode  $q_0 \in Q$ .
- A finite set of input actions  $\Sigma_{in}$  and a finite set of output actions  $\Sigma_{out}$ .
- A transition relation  $\rightarrow \subseteq Q \times (\Sigma_{in} \cup \Sigma_{out}) \times \mathcal{B}(\mathcal{X}, \Gamma) \times 2^{\mathcal{X}} \times Q$ . For any  $q, q' \in Q, X \subseteq \mathcal{X}$ , if  $a \in \Sigma_{out}$  then e = (q, a, g, X, q') has  $g \neq$ true. Also, for any  $q \in Q$  and any two outgoing transitions of q with guards  $g_1, g_2 \neq$  true, it holds that  $g_1 \cap g_2 = \emptyset$ .
- A priority function  $\gamma : Q \times (\Sigma_{in} \cup \Sigma_{out}) \to \mathbb{N}$  that assigns a priority to an action in a given location. For any  $q \in Q$ ,  $a_{in} \in \Sigma_{in}$ ,  $a_{out} \in \Sigma_{out}$  and  $a_1, a_2 \in (\Sigma_{in} \cup \Sigma_{out})$  we require  $\gamma(q, a_{in}) < \gamma(q, a_{out})$  and  $\gamma(q, a_1) \neq \gamma(q, a_2)$ .

Let e = (q, a, g, X, q') be a transition of TIOA  $\mathcal{A}$  and  $\eta$  a clock valuation. We say that an action a is *enabled* if either  $a \in \Sigma_{in}$  or  $a \in \Sigma_{out}$  and  $\eta \models g$ . Observe that every transition of the TIOA  $\mathcal{A}$  that has an output action is *urgent*, i.e., it is taken when the guard becomes true. The TIOA in the above definition can still exhibit Zeno behaviour, but one can use the sufficient criteria in ([7], Lem. 9.24) to check for Zenoness.

The TIOAs as defined above are able to synchronise on matching input and output actions, thus forming networks  $\mathcal{N}$  of communicating automata. Informally, the network  $\mathcal{N}$  evolves as follows. Each component  $\mathcal{A}_i$  of  $\mathcal{N}$  can either (i) have an output transition with maximum priority enabled, in which case the component fires the output transition and moves to the next location accordingly, or (ii) if no output transition is enabled then it either synchronises with an output transition fired by another component, which must have a matching input transition, or lets time pass. Formally, the composition is defined as follows.

**Definition 2 (Network of TIOAs).** Let  $\mathcal{N} = {\mathcal{A}^{(i)} | i \in {1,...,m}}$  be a network of TIOAs  $\mathcal{A}^{(i)}$ ,  $i \in {1,...,m}$ . Define the set of modes of the network by  $\mathbf{Q} = Q^{(1)} \times \cdots \times Q^{(m)}$ . Let  $\vartheta^{(i)}$  be a parameter instantiation for every  $i \in {1,...,m}$ . We say  $\rho = \mathbf{q_0} \xrightarrow{t_0} \mathbf{q_1} \xrightarrow{t_1} \cdots \xrightarrow{t_{n-1}} \mathbf{q_n}$ ,  $(t_j \leq 0, j \in {0,...,n-1})$  is the finite timed path of a network  $\mathcal{N}$  of m TIOAs if for all  $j \in {0,...,n-1}$  there exists an index set  $\mathcal{I}_j \subseteq {1,...,m}$  such that:

 $I) \ \ For \ all \ i \in \mathcal{I}_j, \ (q_j^{(i)}, a_j^{(i)}, g_j^{(i)}, X_j^{(i)}, q_{j+1}^{(i)}) \in \to^{(i)}, \ \gamma(q_j^{(i)}, a_j^{(i)}) \ is \ the \ maximum \ over \ the \ set \ of \ enabled \ actions \ of \ q_j^{(i)}, \ a_j^{(i)} \in \Sigma_{\text{out}}^{(i)}, \ (\eta_j^{(i)} + t_j, \vartheta^{(i)}) \models g_j^{(i)} \ and$ 

 $\eta_{j+1}^{(i)} = (\eta_j^{(i)} + t_j)[X_j^{(i)} := 0], \text{ where } \eta_j^{(i)} \text{ is the clock valuation when entering}$  $q_j^{(i)}$ . We define the set  $\Sigma_{\text{out},j}$  to be the set of output actions  $a_j^{(i)}$ . II) For all  $k \in \{1, \dots, m\} \setminus \mathcal{I}_j$ :

- - (a) if there exists an  $i \in \mathcal{I}_j$  such that  $a_j^{(k)} = a_j^{(i)}$  and  $a_j^{(k)} \in \Sigma_{in}^{(k)}$  then  $(q_j^{(k)}, a_j^{(k)}, \operatorname{true}, \emptyset, q_{j+1}^{(k)}) \in \to^{(k)}, \gamma(q_j^{(k)}, a_j^{(k)})$  is the maximum over the  $\begin{array}{l} (i_{j}, i_{j}, i_{j}) \in \mathbb{Z}^{(k)}, (i_{j+1}) \in \mathbb{Z}^{(k)}, (i_{j}, i_{j}) \in \mathbb{Z}^{(k)} \\ set \ of \ enabled \ actions \ of \ q_{j}^{(k)} \ and \ \eta_{j+1}^{(k)} := \eta_{j}^{(k)} + t_{j}, \\ (b) \ otherwise \ q_{j+1}^{(k)} := q_{j}^{(k)} \ and \ \eta_{j+1}^{(k)} := \eta_{j}^{(k)} + t_{j}. \end{array}$

We define  $\Sigma_{in,i}$  to be the set of input actions  $a_i^{(k)}$ .

We define the set  $Act_j = \Sigma_{\text{out},j} \cup \Sigma_{\text{in},j}$  of enabled actions at step j. We write  $\rho[j] := Act_j$  for  $(j \leq n)$  and  $\rho\langle j \rangle := t_j$ . Moreover, for  $t \in \mathbb{R}_{\geq 0}$ ,  $\rho@t :=$ o, where o is the smallest index such that  $\sum_{k=0}^{o} \rho\langle k \rangle > t$ . We define  $\rho[[j]] :=$  $q_{j} \xrightarrow{t_{j}} q_{j+1} \xrightarrow{t_{j+1}} \cdots \xrightarrow{t_{n-1}} q_{n}$  to be the suffix of the timed path  $\rho$ .

#### Counting MTL 4

In this section we define the Counting Metric Temporal Logic (CMTL). CMTL extends MTL with basic counting formulas (BCF), with which one can count the number of actions (events) in a given interval of time. We use the *point*wise semantics for both MTL and BCF. We refer the reader to a survey of the differences between MTL and counting variants of MTL in [21, 13].

**Definition 3.** Let  $\rho = q_0 \xrightarrow{t_0} q_0 \xrightarrow{t_1} \cdots \xrightarrow{t_{n-1}} q_n$  be the finite timed path of the network  $\mathcal{N}$  of TIOAs. The counting function  $\#^u_\ell a$  for an action  $a \in (\Sigma_{in} \cup$  $\Sigma_{\text{out}}$ ) and time points  $\ell \in \mathbb{R}_{\geq 0}$ ,  $u \in \mathbb{R}_{\geq 0} \cup \{\infty\}$ , such that  $\ell < u$ , is defined as  $\#_{\ell}^{u}a = \sum_{k=(\rho@\ell)}^{(\rho@u)-1} (a \in \rho[k]).$ 

A basic counting formula (BCF)  $\mathbb{B}$  is of the form

$$\mathbb{B} = \sum_{j \in J} c_j \#_{\ell_j}^{u_j} a_j, \quad \text{where } J \text{ is a finite index set}, \tag{1}$$

 $c_j \in \mathbb{Z}_{>0}, \ell_j, u_j \in \mathbb{R}_{\geq 0}$  (with the usual constraint that  $\ell_j < u_j$  for all j) and  $a_i \in (\Sigma_{\rm in} \cup \Sigma_{\rm out}).$ 

We now define our logic CMTL as an extension of MTL, where we replace atomic propositions with BCF formulas.

**Definition 4.** The syntax of the Counting Metric Temporal Logic (CMTL)  $\varphi$ is defined inductively by

$$\varphi ::= \mathbb{B} \bowtie b \mid \varphi \land \varphi \mid \neg \varphi \mid \varphi \mathcal{U}^{[\ell, u]} \varphi,$$

where  $\bowtie \in \{>, \ge, <, \leqslant\}$ ,  $b \in \mathbb{Z}$ , and  $\ell \in \mathbb{R}_{\ge 0}$ ,  $u \in \mathbb{R}_{\ge 0} \cup \{\infty\}$  are time points such that  $\ell \leq u$ .

The satisfaction relation for CMTL is defined over timed paths of the network  ${\cal N}$  of TIOAs.

**Definition 5.** Let  $\rho = q_0 \xrightarrow{t_0} q_0 \xrightarrow{t_1} \cdots \xrightarrow{t_{n-1}} q_n$  be the finite timed path of the network  $\mathcal{N}$  of TIOAs and  $i \in \mathbb{N}$  be an index. We say that  $\mathcal{N}$  satisfies  $\varphi$  at i, denoted  $(\rho, i) \models^{\mathcal{N}} \varphi$ , iff

$$(\rho, i) \models^{\mathcal{N}} \mathbb{B} \bowtie b \qquad \text{iff} \quad \sum_{j \in J} c_j \sum_{\substack{k = \rho[\![i]\!] @ \ell_j}}^{\rho[\![i]\!] @ \ell_j} (a_j \in \rho[k]) \bowtie b \\ (\rho, i) \models^{\mathcal{N}} \varphi_1 \land \varphi_2 \qquad \text{iff} \quad (\rho, i) \models^{\mathcal{N}} \varphi_1 \land (\rho, i) \models^{\mathcal{N}} \varphi_2 \\ (\rho, i) \models^{\mathcal{N}} \neg \varphi_1 \qquad \text{iff} \quad (\rho, i) \not\models^{\mathcal{N}} \varphi_1 \\ (\rho, i) \models^{\mathcal{N}} \varphi_1 \mathcal{U}^{[\ell, u]} \varphi_2 \qquad \text{iff} \quad \exists i'. i \leqslant i' \text{ s.t. } \sum_{\substack{k = i \\ k = i}}^{i'} \rho \langle k \rangle \in [\ell, u] \land \\ (\rho, i') \models^{\mathcal{N}} \varphi_2 \land \forall i''. i \leqslant i'' < i' \land \\ (\rho, i'') \models^{\mathcal{N}} \varphi_1, \end{cases}$$

where  $\varphi_1, \varphi_2$  are CMTL formulas, and  $i', i'' \in \mathbb{N}$ .

We define  $\Diamond^{[\ell,u]}\varphi := \mathbf{true} \ \mathcal{U}^{[\ell,u]}\varphi$  and  $\Box^{[\ell,u]}\varphi := \neg \Diamond^{[\ell,u]}\neg \varphi$ .

#### 5 Parameter Synthesis

In this section we describe the algorithm to find the values for the controllable parameters such that the instantiated network of TIOAs  $\mathcal{N}$  satisfies a given CMTL property  $\varphi$ .

A naive solution to the problem is to enumerate all possible values  $\bar{\Gamma}$  for the parameters  $\Gamma$ , under the assumption of a bounded integer parameter space, and for each value generate the *unique* path  $\rho$  in the network of TIOAs  $\mathcal{N}$ . Observe that  $\bar{\Gamma}$  is finite. Next, we check the satisfaction of the property  $\varphi$  on path  $\rho$ , which results in a set of parameter values  $\bar{\Gamma}' \subseteq \bar{\Gamma}$  such that each value in  $\bar{\Gamma}'$  induces an instantiated network that satisfies the property  $\varphi$ . The best choice of the parameter value is the one that maximises the objective function. Note that, if m is the number of possible values for a parameter, then the size of  $\bar{\Gamma}'$  is  $m^{|\Gamma|}$ . Given the exponential size of  $\bar{\Gamma}'$ , the problem of finding the best parameter values becomes infeasible in practice.

We instead propose an approach based on parameter sampling and constraints generation. First, we sample a sufficiently large number of values from the set  $\overline{\Gamma}$ . Second, for each sampled parameter value we generate the discrete path  $\rho$  in the instantiated network of TIOAs  $\mathcal{N}$ . Given the *untimed* path  $\rho$ , i.e., the discrete path obtained by eliding the time values, we generate a set of constraints  $\mathcal{S}$  on the parameter set  $\Gamma$ . Therefore, the set  $\mathcal{S}$  will correspond to all parameter values that generate the same untimed path  $\rho$ . From here on we use the notation  $\vartheta \in \mathcal{S}$  to say that the parameter value  $\vartheta$ , once plugged into the parameters of S, makes the set of constraints S true. We say that  $\vartheta \notin S$  otherwise. The advantage of the constraint generation approach is that, with fewer samples, we can cover more values from  $\overline{\Gamma}$ .

In a nutshell, the synthesis problem can be solved by first generating a set of constraints S from property  $\varphi$  and path  $\rho$  of  $\mathcal{N}$ , described in Section 5.1, and then finding an optimal solution for S with respect to the given objective function  $\mathcal{O}$ , described in Section 5.2.

#### 5.1 Constraint generation

We first describe the intuition for how to compute the set S that guarantees the satisfaction of the property along the path  $\rho$ , and next present Algorithm 1 that generates S.

The set S is computed with the following simple steps:

- 1. Sample the domains of the model parameters in order to generate a discrete path.
- 2. For each sampled parameter value do:
  - If the value does not belong to the set of constraints  ${\cal S}$ 
    - Generate the untimed path  $\rho$ .
    - Generate the set of inequalities which satisfy  $\varphi$  in  $\rho$  (Algorithm 2 and 5).

Algorithm 1 generates the constraints S with the help of two main subroutines, Algorithm 2 and Algorithm 5. We now describe Algorithm 1 and its subroutines step by step.

**Algorithm 1** Constraint generation for  $\mathcal{N}$  with *m*-components, CMTL formula  $\varphi$  and path length *n* 

```
Require: Network \mathcal{N}, formula \varphi and path length n
Ensure: Family of linear inequalities \mathcal{S}
 1: Function Sat(\mathcal{N}, \varphi, n)
 2: \overline{\Gamma} := \mathsf{Sample}(\Gamma)
 3: for \vartheta \in \overline{\Gamma} do
 4:
            if \vartheta \notin S then
                 \rho := \mathsf{Gen}_{-}\mathsf{path}(\mathcal{N}, n, \vartheta)
 5:
                 (\mathcal{S}_{\rho}, \mathcal{T}) := \mathsf{Path}_\mathsf{Constr}_\mathsf{Gen}(\mathcal{N}, \rho)
 6:
                 \mathcal{S}_{\varphi} := \mathsf{Constr}_{-}\mathsf{Gen}(\rho, 0, \varphi, \mathcal{T})
 7:
 8:
                 \mathcal{S} := \mathcal{S} \bigvee (\mathcal{S}_{\rho} \bigwedge \mathcal{S}_{\varphi})
 9:
            end if
10: end for
11: return S
```

The first step (line 2) of Algorithm 1 samples the domain of  $\Gamma$  obtaining the set of parameter values  $\overline{\Gamma}$ . The algorithm then iterates over each point of  $\overline{\Gamma}$  and

at every iteration checks whether the value under consideration, say  $\vartheta$ , satisfies the set of constraints  $\mathcal{S}$  or not. This operation is indicated in Algorithm 1 with  $\vartheta \notin \mathcal{S}$ . The intuition behind this step is that multiple model parameters will share the same set of linear constraints  $\mathcal{S}$ . Thus, instead of generating the constraints for the discrete path  $\rho$  given by parameter value  $\vartheta$ , we check whether  $\vartheta \in \mathcal{S}$ . If this is the case, we then skip this value and therefore save computation time. The second step of the algorithm generates a discrete path  $\rho$  from the parameter value  $\vartheta$ . The algorithm is based on the semantics of the network of TIOAs (see technical report [3]). The function Gen\_path returns the untimed discrete path  $\rho$ . Afterwards, Algorithm 1 generates the set of constraints over the parameter set  $\Gamma$ from the discrete path  $\rho$  of length n. This is accomplished with Algorithm 2, which is composed of two function calls described in the next paragraph. The algorithm returns the set of constraints  $S_{\rho}$  and the matrix of time constraints  $\mathcal{T}$ . The matrix  $\mathcal{T}$  contains the time constraints  $t_i$  over the parameter set  $\Gamma$ corresponding to every discrete transition  $j \in \{0, \ldots, |\sigma| - 1\}$  of  $\rho$ . The set of constraints  $S_{\rho}$  contains the relationship between time constraints  $\mathcal{T}$ , as well as the clock valuations  $\eta$  and guards g. For instance, if there is a transition labelled with a guard  $x \leq \gamma$ , where  $x \in \mathcal{X}$  and  $\gamma \in \Gamma$ , then  $\mathcal{S}_{\rho}$  will contain the constraint  $\eta(x) \leq \gamma$ . In this case  $\eta(x)$  is an expression over the parameter set  $\Gamma$ .

The first function call of Algorithm 2 at line 5 (Algorithm 3) iterates over the set of transition indices  $\mathcal{I}_i$  that have an enabled output action with maximal priority and generates the symbolic time constraints  $\mathcal{T}[j,i]$ . It also generates the set of constraints  $\mathcal{S}_o$  relating the clock valuations and the guard bounds. For instance, given the transition  $e^{(i)} := (q_j^{(i)}, a, g^{(i)}, X^{(i)}, q_{j+1}^{(i)})$ , where a is an enabled output action,  $S_o$  will contain the expression  $\{\eta^{(i)}(x) \leq g^{(i)}.x(2)\}$  if  $x \leq q^{(i)} \cdot x(2)$  is a constraint in guard  $q^{(i)}$ . Here  $q^{(i)} \cdot x(1)$  denotes the sign for the clock x in guard  $g^{(i)}$  and  $g^{(i)} \cdot x(2)$  denotes the bound of x. At the end of the cycle (line 14), the algorithm creates a new clock valuation  $\eta_{next}$  from the symbolic time constraint  $\mathcal{T}[j,i]$ . The for cycle at lines 7-11 in Algorithm 2 resets all the clocks that are associated with transitions that have an enabled output or an input action. The set of enabled output and input actions is given by  $\mathcal{I}_i \cup \mathcal{I}_i^s$ . The last function call of Algorithm 2 at line 13 (Algorithm 4) generates the set of time constraints  $\mathcal{S}_n$  for the remaining transitions  $\mathcal{I}_j^c$  that have no enabled actions. Finally, line 15 and 16 of Algorithm 2 adds to  $\mathcal{S}$  the relationships between all time constrains, namely,  $\mathcal{T}[j,i] = \mathcal{T}[j,k]$  for every transition that has an enabled output action, and  $\mathcal{T}[j,k'] > \mathcal{T}[j,i]$  for the remaining transitions that have no enabled actions, where  $i, k \in \mathcal{I}_i$  and  $k' \in \mathcal{I}_i^c$ .

Example 1. In Table 1 we show a sample execution of Algorithm 2 for the discrete path  $\rho = (q, z)[2, 7](q', z)[4, -](q', z)$  (parenthesised tuples represent states and bracketed tuples represent transitions) of the TIOA from Fig. 1, where jdenotes the index of the path. At the beginning of the path, all three clocks, t, x, and y, are set to zero initially (shown by the clock valuations in column 0).  $\mathcal{A}_2$  outputs VP and  $\mathcal{A}_1$  synchronizes with it after J time units (time constraints in column 0). Transition 7 is the first transition taken by  $\mathcal{A}_2$ , and therefore it must occur before other possible transitions, namely, transition 6, meaning that

Algorithm 2 Constraints generation for the path  $\rho$ 

**Require:** Network  $\mathcal{N}$  and discrete path  $\rho$ **Ensure:** Set of constraints S and matrix of time constraints T over  $\Gamma$ 1: **Function** Path\_Constr\_Gen( $\mathcal{N}, \rho$ ) 2:  $\eta := \mathbf{0}, \mathcal{S} := \emptyset$ 3: for j := 0 to  $|\rho| - 1$  do 4:  $\mathcal{I}_{i}$  - index of transitions that have an enabled output action with maximal priority  $(\mathcal{S}_o, \mathcal{T}, \eta) := \mathsf{Sync}_\mathsf{Constr}(\mathcal{N}, j, \rho, \mathcal{I}_j, \mathcal{T}, \eta) \text{ (Alg. 3).}$ 5: $\mathcal{I}_{i}^{s}$  - index of transitions that have an enabled input action 6: for  $x \in \mathcal{X}$  do 7: if  $x \in X^{(i)}$  for some  $e^{(i)} := (q_j^{(i)}, a, g^{(i)}, X^{(i)}, q_{j+1}^{(i)})$  and  $i \in \mathcal{I}_j \cup \mathcal{I}_j^s$  then 8:  $\eta(x) := 0$  - reset all the clocks that are associated with a transition that 9: has an enabled output or an input action 10:end if end for 11:  $\mathcal{I}_{i}^{c}$  - index of transitions that have no enabled actions 12: $\mathcal{T}$ :=NSync\_Constr( $\mathcal{N}, j, \rho, \mathcal{I}_i^c, \mathcal{T}$ ) (Alg. 4). 13:14: $\mathcal{S} := \mathcal{S} \land \mathcal{S}_o$  - guard constraints 
$$\begin{split} \mathcal{S} &:= \mathcal{S} \land \left\{ \bigwedge_{i,k \in \mathcal{I}_j} \mathcal{T}[j,i] = \mathcal{T}[j,k] \right\} \\ \mathcal{S} &:= \mathcal{S} \land \left\{ \bigwedge_{i \in \mathcal{I}_j, k \in \mathcal{I}_j^c} \mathcal{T}[j,i] < \mathcal{T}[j,k] \right\} \end{split}$$
15:16:17: end for 18: return  $(\mathcal{S}, \mathcal{T})$ 

 $y \geq J$  must become true before  $x \geq P$ . Since both clocks started at 0, J < P(S in column 0). Then  $\mathcal{A}_1$  takes transition 4, which is fired when t = T. Since t = J before the transition (clock valuation in column 1), the time taken to fire the transition is T - J (time constraint in column 1). The time taken to fire transition 4, T - J, must be less than the time taken to fire transition 1, P - J (since x = J at the beginning of j = 1 and transition 1 synchronizes with transition 6 when x = P), and transition 3, J - 0 (analogously to transition 1). This is shown in S row in column 1.

The function Constr\_Gen from Algorithm 5 generates the set of constraints  $S_{\varphi}$  for the CMTL formula  $\varphi$ . It uses the function Sum\_Gen to generate the set of constraints for a basic counting formula BCF  $\mathbb{B}$  (see Definition 1). The function Sum\_Gen creates two sets, L and U, for the lower and upper bounds, respectively, appearing in  $\mathbb{B}$ . The sequence  $\bar{w}$  contains the ordered set of elements from  $L \cup U$  and the function f maps an element of  $L \cup U$  to an element of the sequence  $\bar{w}$ . The main phase of Sum\_Gen involves generating all possible orderings of the transitions occurring in  $\bar{\rho}$ , where  $\bar{\rho}$  is the untimed suffix of length i of  $\rho$ , with respect to the elements of  $\bar{w}$ . This is achieved with the outer disjunction over the

**Algorithm 3** Constraints generation for the path  $\rho$  (components that syncronise)

**Require:** Network  $\mathcal{N}$ , path index j, discrete path  $\rho$ , set of transition indices  $\mathcal{I}$ , sequence of time constraints  $\mathcal{T}$  and clock valuation  $\eta$ 

**Ensure:** Set of constraints S, matrix of time constraints T and clock valuation  $\eta_{\text{next}}$ 1: Function Sync\_Constr $(N, j, \rho, \mathcal{I}, \mathcal{T}, \eta)$ 

- 2: for  $i \in \mathcal{I}$  do 3:  $\mathcal{T}[j,i] := 0, S := \emptyset$
- 4:  $e^{(i)} := (q_j^{(i)}, a, g^{(i)}, X^{(i)}, q_{j+1}^{(i)})$  is the transition with maximal priority from location  $q_j^{(i)}$ , a is the corresponding action,  $g^{(i)}$  is the guard and  $X^{(i)}$  is a set of clocks
- 5: for  $x \in q^{(i)}$  do
- if  $g^{(i)} x(1) = " \ge "$  or  $g^{(i)} x(1) = " > "$  then 6:  $\mathcal{T}[j,i] := \max\{\mathcal{T}[j,i], g^{(i)}, x(2) - \eta(x)\}$ 7: else if  $g^{(i)}.x(1) = " \leq "$  then  $\mathcal{S} := \mathcal{S} \land \{\eta^{(i)}(x) \leq g^{(i)}.x(2)\}$ 8: 9: else 10: $\mathcal{S} := \mathcal{S} \land \{\eta^{(i)}(x) < q^{(i)}.x(2)\}$ 11: end if 12:end for 13: $\eta_{\text{next}} := \eta + \mathcal{T}[j, i]$ 14: 15: end for 16: return  $(\mathcal{S}, \mathcal{T}, \eta_{\text{next}})$

# Algorithm 4 Constraints generation for the path $\rho$ (components that don't syncronise)

**Require:** Network  $\mathcal{N}$ , path index j, discrete path  $\rho$ , set of component indices  $\mathcal{I}$  and matrix of time constraints  $\mathcal{T}$ 

**Ensure:** Sequence of time constraints  $\mathcal{T}$ 1: Function NSync\_Constr( $\mathcal{N}, j, \rho, \mathcal{I}, \mathcal{T}$ ) 2: for  $k \in \mathcal{I}$  do 3:  $\mathcal{T}[j,k] := 0$ 4:  $e^{(k)} := (q_j^{(k)}, a, g^{(k)}, X^{(k)}, q_{j+1}^{(k)})$ 5: for  $x \in g^{(k)}$  do 6: if  $g^{(k)}.x(1) = " \ge "$  or  $g^{(k)}.x(1) = " > "$  then 7:  $\mathcal{T}[j,k] := \max\{\mathcal{T}[j,k], g^{(k)}.x(2) - \eta(x)\}$ 8: end if 9: end for 10: end for 11: return  $\mathcal{T}$ 

set  $\{0, \ldots, |\bar{\rho}| - 1\}$ . For every possible ordering, the algorithm checks whether the formula  $\sum_{j \in J} c_j \sum_{\iota = y_{f(\ell_j)}}^{y_{f(u_j)}-1} a_j \in \bar{\rho}[\iota] \bowtie b$  holds.

#### Algorithm 5 Constraints generation for CMTL formulas

**Require:** Discrete path  $\rho$ , path index *i*, CMTL formula  $\varphi$  and sequence of time constraints  $\mathcal{T}$ 

**Ensure:** Set of constraints  $\mathcal{S}$ 

1: **Function** Constr\_Gen $(\rho, i, \varphi, T)$ 

1. Function 1 2.  $\operatorname{case}(\varphi)$ :  $\varphi = \sum_{j \in J} c_j \#_{\ell_j}^{u_j} a_j \bowtie b : S := \operatorname{Sum}_{\operatorname{Gen}}(\rho, i, \varphi)$   $\varphi = \neg \varphi_1$  :  $S := \neg \operatorname{Constr}_{\operatorname{Gen}}(\rho, i, \varphi_1, \mathcal{T})$   $\varphi = \varphi_1 \land \varphi_2$  :  $S := \operatorname{Constr}_{\operatorname{Gen}}(\rho, i, \varphi_1, \mathcal{T}) \land \operatorname{Constr}_{\operatorname{Gen}}(\rho, i, \varphi_2, \mathcal{T})$  n
$$\begin{split} \varphi &= \varphi_1 \mathcal{U}^{[\ell,u]} \varphi_2 \qquad \qquad : \mathcal{S} := \big( \bigvee_{\substack{i'=i \\ i'=i}}^n \mathsf{Constr}_-\mathsf{Gen}(\rho,i',\varphi_2,\mathcal{T}) \land \ell \leq \sum_{k=i}^{i'} \bar{\mathcal{T}}[k] \leq u \land \\ \big( \bigwedge_{i''=i}^{i'-1} \mathsf{Constr}_-\mathsf{Gen}(\rho,i'',\varphi_1,\mathcal{T})) \big) \end{split}$$

3: return S

4: **Function** Sum\_Gen $(\rho, i, \varphi, \mathcal{T})$ 

5:  $\bar{\rho} := \rho[[i]], L := \{l_j \mid j \in J\}, U := \{u_j \mid j \in J\} \text{ and } \bar{w} := \text{sort}(L \cup U)$ 

6: f maps an element of  $L \cup U$  to an element of  $\bar{w}$ 

$$7: \ \mathcal{S} := \bigvee_{\substack{y_k \in \{0, \dots, |\bar{\rho}| - 1\}\\y_1 \le \dots \le y_{|\bar{w}|}}} \left( \bigwedge_{z \in \{0, \dots, |\bar{w}|\}} \bar{\rho} @ \bar{w}(z) = y_z \right) \land \left( \sum_{j \in J} c_j \sum_{\iota = y_{f(\ell_j)}}^{y_{f(u_j)} - 1} a_j \in \bar{\rho}[\iota] \bowtie b \right)$$

`

8: return 
$$S$$

- 9: We define  $(\bar{\rho}@\bar{w}(z) = y_z) := \left(\sum_{\iota=0}^{y_z} \bar{\mathcal{T}}[i+\iota] > \bar{w}(z) \land \sum_{\iota=0}^{y_z-1} \bar{\mathcal{T}}[i+\iota] < \bar{w}(z)\right)$  and
- 10:  $\overline{\mathcal{T}}[j] := \mathcal{T}[j, \cdot]$  to be the sequence of time constraints that correspond to transitions with an enabled output action for all  $j \leq |\rho| - 1$

j	0	1
	$\mathcal{I}_0 = \{7\}, \mathcal{I}_0^s = \{2\}, \mathcal{I}_0^c = \{6\}$	$\mathcal{I}_1 = \{4\}, \mathcal{I}_1^s = \emptyset, \mathcal{I}_1^c = \{6, 7\}$
1.	$\eta_0(t) = 0$	$\mathcal{T}[1,4] = T - J$
$\mathcal{A}_1$		$\eta_1(t) = J$
	$\mathcal{T}[0,7] = J, \mathcal{T}[0,6] = P$	$\mathcal{T}[1,6] = P - J, \mathcal{T}[1,7] = J$
$ \mathcal{A}_2 $	$\eta_0(x)=0$	$\eta_1(x) = J$
	$\eta_0(y)=0$	$\eta_1(y)=0$
${\mathcal S}$	J < P	$T - J < P - J \land$
		$T - J < J \land J < P$

Table 1. Example constraints for Algorithm 2

*Example 2.* In this example we show the execution of Algorithm 5 (function Sum\_Gen) for the path in Example 1 and formula  $\varphi = \#_5^7 \text{VP} \ge 1$ . The first column of the table shows all possible ordering of variables  $y_1$  and  $y_2$ . Note that, for a path of length 2,  $y_i \in \{0, 1\}$ ,  $i \in \{1, 2\}$ . The second column of the table shows how the time constraints are generated, while the third column shows the formula that checks whether there is at least one VP action present in the interval of time 5 to 7. Here  $t_0 = \mathcal{T}[0, 7]$  and  $t_1 = \mathcal{T}[1, 4]$  (see Example 1).

Ordering	$\wedge  \bar{\rho}@\bar{w}(z) = y_z$	$\varphi$
	$z \in \{0,,  \bar{w} \}$	
$(y_1 = 0 \land y_2 = 0)$	$(t_0 > 5)$	false
$(y_1 = 0 \land y_2 = 1)$	$(t_0 > 5) \land$ $(t_0 + t_1 > 7 \land t_0 < 7)$	true
$(y_1 = 1 \land y_2 = 1)$	$ \begin{array}{l} (t_0 + t_1 > 5 \land t_0 < 5) \land \\ (t_0 + t_1 > 7 \land t_0 < 7) \end{array} $	false

**Table 2.** Example constraints for BCF  $\varphi = \#_5^7 \text{VP} \ge 1$ .

The remaining steps of Algorithm 5 generate the set of constraints for a CMTL formula. The algorithm proceeds by induction over the structure of the formula and generates the set of constraints S over  $\Gamma$ . Finally, line 8 of Algorithm 1 adds the generated set of constraints  $S_{\rho}$  for the path  $\rho$  and the set of constraints  $S_{\varphi}$  for the CMTL formula  $\varphi$  to S. The set of constraints S is used to compute the value of an objective function described in the next section.

In this paper we state two main theorems. Theorem 1 deals with the correctness of the generated set S of constraints. Theorem 2 shows that any CMTL formula is preserved, even if the domain of the parameter  $\Gamma$  is the set of rational numbers. In order to prove the theorems we define a couple of lemmas below.

Let  $\rho = \mathbf{q_0} \xrightarrow{t_0} \mathbf{q_0} \xrightarrow{t_1} \cdots \xrightarrow{t_{n-1}} \mathbf{q_n}$  be the timed path of the network  $\mathcal{N}$  of TIOAs,  $i \in \mathbb{N}$  an index  $(i \leq n)$  and  $\mathcal{T}[j, \cdot] := t_j$  for all j < n. For every BCF  $\mathbb{B}$  and bound  $b \in \mathbb{Z}$  we have the following

#### Lemma 1.

$$(\rho, i) \models^{\mathcal{N}} \mathbb{B} \bowtie b \quad \Longleftrightarrow \quad (\rho[\![i]\!], 0) \models^{\mathcal{N}} \mathbb{B} \bowtie b.$$

*Proof.* The proof follows simply by the definition of the semantics of CMTL.  $\Box$  Lemma 2.

$$(\rho,i)\models^{\mathcal{N}}\mathbb{B}\bowtie b \quad \Longrightarrow \quad \mathsf{Sum}_{-}\mathsf{Gen}(\rho,i,\mathbb{B}\bowtie b,\mathcal{T})=\mathbf{true}.$$

*Proof.* By Lemma 1 this is equivalent to prove that

$$(\rho[\![i]\!],0)\models^{\mathcal{N}}\mathbb{B}\bowtie b \quad \Longrightarrow \quad \mathsf{Sum}_{-}\mathsf{Gen}(\rho,i,\mathbb{B}\bowtie b,\mathcal{T})=\mathbf{true}.$$

Due to the fact that  $\rho$  is a concrete timed path of the system it must be true that  $\bigwedge_{z \in \{0,...,|\bar{w}|\}} \left( \sum_{\iota=0}^{y_z} \bar{\mathcal{T}}[i+\iota] > \bar{w}(z) \land \sum_{\iota=0}^{y_z-1} \bar{\mathcal{T}}[i+\iota] < \bar{w}(z) \right)$  for a given vector  $\bar{w}$ . The vector  $\bar{w}$  is the one obtained by considering the original timed path  $\rho@x$  where  $x \in \{L \bigcup U\}$  with  $L := \{l_j \mid j \in J\}, U := \{u_j \mid j \in J\}$  where each  $l_j, u_j$  is taken from the BCF formula  $\mathbb{B}$ .

Now consider the constraint  $\left(\sum_{j\in J} c_j \sum_{\iota=y_f(\ell_j)}^{y_{f(u_j)}-1} a_j \in \rho[\![i+\iota]\!] \bowtie b\right)$  generated by Algorithm 5 and substitute  $y_{f(\ell_j)}$  and  $y_{f(\ell_j)}$  with  $\rho@w(z) = y_z$  for the z that gives you  $y_{f(\ell_j)}$  or  $y_{f(\ell_j)}$ . The constraint thus generated is equivalent to

$$\sum_{j\in J}c_j\sum_{k=(\rho[\![i]]\!]@\ell_j)}^{(\rho[\![i]]\!]@u_j)-1}(a_j\in\rho[k])\bowtie b$$

which is true because  $(\rho, i) \models^{\mathcal{N}} \mathbb{B} \bowtie b$  holds.

Lemma 3.

z

$$\mathsf{Sum}_{-}\mathsf{Gen}(\rho\llbracket 0 \rrbracket, i, \mathbb{B} \bowtie b, \mathcal{T}) = \mathbf{true} \implies (\rho, i) \models^{\mathcal{N}} \mathbb{B} \bowtie b.$$

*Proof.* By Lemma 1 this is equivalent to prove that

$$\mathsf{Sum}_{-}\mathsf{Gen}(\rho[\![0]\!],i,\mathbb{B}\bowtie b,\mathcal{T})=\mathbf{true} \quad \Longrightarrow \quad (\rho[\![i]\!],0)\models^{\mathcal{N}}\mathbb{B}\bowtie b.$$

Let  $\overline{\mathcal{T}}[j]$  for all  $j \leq n$  from Algorithm 5 be a sequence of n variables. If  $\mathsf{Sum}_{\mathsf{Gen}}(\rho[\![0]\!], i, \mathbb{B} \bowtie b, \mathcal{T}) = \mathbf{true}$  holds then

$$\bigwedge_{\in\{0,\dots,|\bar{w}|\}} \left( \sum_{\iota=0}^{y_z} \bar{\mathcal{T}}[i+\iota] > \bar{w}(z) \wedge \sum_{\iota=0}^{y_z-1} \bar{\mathcal{T}}[i+\iota] < \bar{w}(z) \right) = \mathbf{true}$$

also holds for a given vector  $\bar{w}$ . The vector  $\bar{w}$  defines now a sequence of state to visit under which it is possible to satisfy the constraint

$$\left(\sum_{j\in J}c_j\sum_{\iota=y_{f(\ell_j)}}^{y_{f(u_j)}-1}a_j\in\rho[\![i+\iota]\!]\bowtie b\right).$$

The timed path  $\rho[[i]]$  with  $\mathcal{T}[j] = t_j$  must then satisfy  $\mathbb{B} \bowtie b$  which concludes the proof.

**Theorem 1.** For every CMTL formula  $\varphi$  it holds

 $(\rho, i) \models^{\mathcal{N}} \varphi \quad \text{iff} \quad \mathsf{Constr}_{-}\mathsf{Gen}(\rho, i, \varphi, \mathcal{T}) = \mathbf{true}.$ 

Proof. The proof proceeds by induction on the length of the formula. As usual  $\varphi, \varphi_1$  and  $\varphi_2$  are CMTL formulas and  $\ell, u \in \mathbb{R}$ .

 $-\varphi = \mathbb{B} \bowtie b$ . The theorem is true by the Lemmas 2 and 3.

 $-\varphi = \varphi_1 \wedge \varphi_2, \varphi = \neg \varphi_1$ . Trivial just by induction hypothesis.  $-\varphi = \varphi_1 \mathcal{U}^{[\ell,u]} \varphi_2$ . The proof follows from the following induction hypothesis

$$(\rho, i) \models^{\mathcal{N}} \varphi_1$$
 iff Constr\_Gen $(\rho, i, \varphi_1, \mathcal{T}) =$  true  
 $(\rho, i') \models^{\mathcal{N}} \varphi_2$  iff Constr\_Gen $(\rho, i', \varphi_2, \mathcal{T}) =$  true,

for an i' > i.

**Lemma 4.** Let  $\mathcal{N}$  be a network of TIOAs for which  $\Gamma = \emptyset$  and all guards be integers. Then for every location q of  $\mathcal{N}$  and clock  $x \in \mathcal{X}$  the entering clock valuation  $\eta(x)$  in location q is an integer.

*Proof.* Simply follows from the semantics of TIOAs which states that as soon as a guard becomes true the corresponding transition must be taken. Thus, if all the guards of the transitions contain integers, it must be the case that the transition is taken at an integer time point. 

**Lemma 5.** Let  $\mathcal{N}$  be a network of TIOAs with a nonempty set of parameter  $\Gamma$ . Let  $\vartheta$  be a parameter instantiation for  $\Gamma$  and  $\rho = q_0 \xrightarrow{t_0} q_0 \xrightarrow{t_1} \cdots \xrightarrow{t_{n-1}} q_n$  be the associated timed path of length n. Then there exist a parameter instantiation  $|\vartheta|$  and an associated timed path  $\bar{\rho} = \bar{q}_0 \xrightarrow{\bar{t}_0} \bar{q}_0 \xrightarrow{\bar{t}_1} \cdots \xrightarrow{\bar{t}_{n-1}} \bar{q}_n$  such that  $q_j = \bar{q}_j$  for all  $j \leq n$ , where  $\lfloor \cdot \rceil$  is the closest integer.

*Proof.* Let  $(q_i, a, g, X, q_{i+1})$  be a transition of  $\rho$  in some component i taken at step j and  $\eta_j$  be the entering clock valuation of location  $q_j$ . It holds that  $\eta_j + t_j \models g$ , where  $\rho \langle j \rangle = t_j$ . Therefore, we get

$$\begin{split} \eta_j + t_j &\models \bigwedge_{x \in X} x \bowtie g.x(2) \quad \text{iff} \\ &\bigwedge_{x \in X} \eta_j + t_j \models x \bowtie g.x(2) \quad \text{iff} \\ &\bigwedge_{x \in X} \eta_j(x) + t_j \bowtie g.x(2) \quad . \end{split}$$

Due to the fact that every transition of a TIOA is forced we have that

$$t_j = \min_{x \in g} \{ g.x(2) - \eta_j(x) \} \text{ if } \exists x \in g \land g.x(1) = \geqslant, \\ t_j = 0, \text{ otherwise.} \end{cases}$$

Let  $\bar{\rho}$  be the path corresponding to  $\lfloor \vartheta \rceil$  with  $\bar{\eta}_j$  as the entering clock valuation of  $\bar{\rho}$  and  $\bar{\rho}\langle j \rangle = \bar{t}_j$ . We have

$$\bar{t_j} = \min_{x \in g} \{ \lfloor g.x(2) \rceil - \bar{\eta}_j(x) \} \text{ if } \exists x \in g \land g.x(1) = \geqslant, \\ \bar{t_j} = 0, \text{ otherwise.} \end{cases}$$

First, we prove

$$(\forall k \le n. \ \boldsymbol{q_k} = \boldsymbol{\bar{q}_k}) \implies |\bar{\eta}_j - \eta_j| \le 0.5 \land |\bar{t}_j - t_j| \le 1, \forall j \in \{0, \dots, n-1\}.$$

by induction on j (the base case trivially holds) and we distinguish the following cases

1. If  $\nexists x \in g \land g.x(1) \Rightarrow$  then  $t_j = 0$  and it must the case that  $\bar{t_j} = 0$  because  $\forall k \leq n. \ \boldsymbol{q_k} = \bar{\boldsymbol{q}_k}$ . Then we have that  $|\bar{t_j} - t_j| \leq 1$  and given that  $|\bar{\eta}_j - \eta_j| \leq 0.5$  we have

$$|\bar{\eta}_{j+1} - \eta_{j+1}| = |\bar{\eta}_j + \bar{t}_j - (\eta_j + t_j)| = |\bar{\eta}_j - \eta_j| \le 0.5.$$

2. If  $\exists x \in g \land g.x(1) = \geqslant$  and  $t_j = 0$ . From the induction hypothesis we know that  $|\bar{\eta}_j - \eta_j| \leq 0.5$  and it must be the case that  $\bar{\eta}_j = \lfloor \eta_j \rceil$ . Given that  $t_j = 0$  we have that

$$\bigwedge_{\substack{x \in g \land g.x(1) = \geqslant}} \eta_j \ge g.x(2) \implies \\
\bigwedge_{x \in g \land g.x(1) = \geqslant} \lfloor \eta_j \rceil \ge \lfloor g.x(2) \rceil \implies \\
\bigwedge_{x \in g \land g.x(1) = \geqslant} \bar{\eta}_j \ge \lfloor g.x(2) \rceil \implies \\
\bar{t}_j = 0 \land |\bar{\eta}_{j+1} - \eta_{j+1}| \le 0.5$$

3. If  $\exists x \in g \land g.x(1) \Rightarrow and t_j > 0$ . It holds that

$$\begin{split} & \bigwedge_{x \in g} |\bar{t}_j - t_j| = |\lfloor g.x(2) \rceil - \bar{\eta}_j - (g.x(2) - \eta_j)| \implies \\ & \bigwedge_{x \in g} |\bar{t}_j - t_j| = |\lfloor g.x(2) \rceil - g.x(2) + \eta_j - \bar{\eta}_j| \implies \\ & \bigwedge_{x \in g} |\bar{t}_j - t_j| \le |\lfloor g.x(2) \rceil - g.x(2)| + |\eta_j - \bar{\eta}_j| \implies \\ & |\bar{t}_j - t_j| \le |\lfloor g.x(2) \rceil - g.x(2)| + |\eta_j - \bar{\eta}_j| \implies \\ & |\bar{t}_j - t_j| \le 1. \end{split}$$

Notice that  $\eta_j + t_j = \eta_{j+1} = g.x(2)$  for some  $x \in g$ . We also have that  $\bar{\eta}_j + \bar{t}_j = \bar{\eta}_{j+1} = \lfloor g.x'(2) \rfloor$  for some  $x' \in g$ . Now we prove that x = x' when |g| > 1. If the clock x is the minimum for  $t_j$  there there exists a clock  $x_1 \in g$  such that

$$g.x(2) - \eta_j(x) \leq g.x_1(2) - \eta_j(x_1) \text{ and} \\ \lfloor g.x(2) - \eta_j(x) \rfloor \leq \lfloor g.x_1(2) - \eta_j(x_1) \rfloor.$$

In Table 3 we show the difference between  $\lfloor a - b \rfloor$  and  $\lfloor a \rceil - \lfloor b \rceil$  according to different values of the fractional part of a and b.

Fraction		
а	b	$(\lfloor a - b \rceil) - (\lfloor a \rceil - \lfloor b \rceil)$
$\leq 0.5$	$\leqslant 0.5$	0
$\leq 0.5$	> 0.5	-1
> 0.5	$\leqslant 0.5$	1
> 0.5	> 0.5	0

 Table 3. Case distinction table

We want to prove that:

$$\lfloor g.x(2) - \eta_j(x) \rceil \leqslant \lfloor g.x_1(2) - \eta_j(x_1) \rceil \Longrightarrow$$

$$\lfloor g.x(2) \rceil - \bar{\eta}_j(x) \leqslant \lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1).$$

$$(2)$$

Now we will analyse how the differences  $(\lfloor g.x(2) - \eta_j(x) \rceil) - (\lfloor g.x(2) \rceil - \bar{\eta}_j(x))$ and  $(\lfloor g.x_1(2) - \eta_j(x_1) \rceil) - (\lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1))$  behave.

- Three cases are possible according to the fractional part of g.x(2) and  $\eta_j(x)$ – The fractional part of g.x(2) and  $\eta_j(x)$  is  $\leq 0.5$  (same if it is > 0.5). In this case,  $(\lfloor g.x(2) - \eta_j(x) \rceil) - (\lfloor g.x(2) \rceil - \bar{\eta}_j(x)) = 0$ . Moreover,  $\lfloor g.x(2) \rceil - \bar{\eta}_j(x) \leq \lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1)$  if  $(\lfloor g.x_1(2) - \eta_j(x_1) \rceil) - (\lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1)) = 0$  or 1. The only critical case would be when  $(\lfloor g.x_1(2) - \eta_j(x_1) \rceil) - (\lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1) \rceil) = (\lfloor g.x_1(2) \rceil - \bar{\eta}_j(x_1)) = -1$ . However, this case is not possible given the fact that  $\lfloor g.x(2) - \eta_j(x) \rceil \leq \lfloor g.x_1(2) - \eta_j(x_1) \rceil$  and the condition on the fractional part of  $g.x_1(2) \leq 0.5$  and the fractional part of  $\bar{\eta}_j(x_1) > 0.5$ .
- The fractional part of  $g.x(2) \leq 0.5$  and  $\eta_j(x) > 0.5$ . In this case no matter of the value of  $(\lfloor g.x_1(2) \eta_j(x_1) \rceil) (\lfloor g.x_1(2) \rceil \overline{\eta}_j(x_1))$  the relation is preserved.
- The fractional part of g.x(2) > 0.5 and  $\eta_j(x) \leq 0.5$ . Now we have that  $(\lfloor g.x(2) \eta_j(x) \rceil) (\lfloor g.x(2) \rceil \bar{\eta}_j(x)) = 1$  and we want to show that  $(\lfloor g.x_1(2) \eta_j(x_1) \rceil) (\lfloor g.x_1(2) \rceil \bar{\eta}_j(x_1)) = 1$  as well. Since we know that  $\lfloor g.x(2) \eta_j(x) \rceil \leq \lfloor g.x_1(2) \eta_j(x_1) \rceil$  it must be the case that
  - (a) the integer part of  $g.x(2) = g.x_1(2)$  and the integer part of  $\eta_j(x) = \eta_j(x_1)$ . In this case the condition on the fractional parts must hold otherwise it could not be the case that  $\lfloor g.x(2) \eta_j(x) \rceil \leq \lfloor g.x_1(2) \eta_j(x_1) \rceil$ . Thus,  $(\lfloor g.x_1(2) \eta_j(x_1) \rceil) (\lfloor g.x_1(2) \rceil \overline{\eta_j}(x_1)) = 1$ ;
  - (b) the integer part of  $g.x(2) < g.x_1(2)$  (or the integer part of  $\eta_j(x) > \eta_j(x_1)$ ). Then, it also hold that  $(\lfloor g.x_1(2) \eta_j(x_1) \rceil) (\lfloor g.x_1(2) \rceil \bar{\eta}_j(x_1)) = 1$ .

Therefore, we have

$$|\bar{\eta}_{j+1} - \eta_{j+1}| = |\lfloor g.x(2) \rceil - g.x(2)| \le 0.5.$$

Now we prove

$$\forall j \in \{0, \dots, n-1\}. |\bar{\eta}_j - \eta_j| \leq 0.5 \land |\bar{t}_j - t_j| \leq 1 \implies (\forall k \leq n. \ \boldsymbol{q_k} = \bar{\boldsymbol{q}_k})$$

by induction on j.

1. j = 0: In this case  $\bar{\eta}_0 = \eta_0 = \mathbf{0}$  and we have that

$$t_0 = g.x_1(2) \leqslant g.x_2(2) \leqslant \dots \leqslant g.x_{|g|},\tag{3}$$

where  $x_z \in g$ ,  $\forall z \in \{1, \ldots, |g|\}$ . Let  $e_0 = (q_0, a, g, X, q_1)$  be the first transition of  $\rho$ . We show that  $e'_0 = (q_0, a, \bar{g}, X, q_1)$  is also the first transition of  $\bar{\rho}$ , where  $\bar{g}.x(1) = g.x(1)$  and  $\bar{g}.x(2) = \lfloor g.x(2) \rceil$ , for all  $x \in g$ . From Eq.(3) we get that

$$\bar{t_0} = \lfloor g.x_1(2) \rceil \leqslant \lfloor g.x_2(2) \rceil \leqslant \cdots \leqslant \lfloor g.x_{|g|} \rceil,$$

which proves the base case.

2.  $j \rightarrow j + 1$ : It is enough to show that Eq.(2) holds, which was proven above.

Let  $\Gamma^n$  be the set of all natural numbers and  $\Gamma^r$  be the set of all rational numbers representing the parameter set  $\Gamma$ . More formally, for every  $\vartheta \in \Gamma^r$  we have  $|\vartheta| \in \Gamma^n$  or  $[\vartheta] \in \Gamma^n$ . Here we assume that the domain of  $\Gamma$  is bounded.

**Lemma 6.** Let D be a function that given a timed path  $\rho$  it return the untimed version of it. It holds

 $\{D(\rho) \mid \rho \in \mathsf{Gen\_path}(\mathcal{N}, n, \vartheta), \vartheta \in \Gamma^r\} = \{D(\bar{\rho}) \mid \bar{\rho} \in \mathsf{Gen\_path}(\mathcal{N}, n, \bar{\vartheta}), \bar{\vartheta} \in \Gamma^n\}.$ 

*Proof.* Let  $\vartheta \in \Gamma^r$ . Then, there is  $\bar{\vartheta} \in \Gamma^n$  such that  $\bar{\vartheta} = \lfloor \vartheta \rceil$ . The proof holds from Lemma 5.

**Theorem 2.** Let  $\mathcal{N}$  be a network of TIOAs and  $n \in \mathbb{N}$ . We have that

$$\bigvee_{\vartheta \in \Gamma^n} (\mathcal{S} \wedge \mathsf{Constr}_{-}\mathsf{Gen}(\rho, 0, \varphi, \mathcal{T})) = \bigvee_{\vartheta' \in \Gamma^r} (\mathcal{S}' \wedge \mathsf{Constr}_{-}\mathsf{Gen}(\rho, 0, \varphi, \mathcal{T}')),$$

where  $(S, T) := \text{Path}_Constr_Gen(\mathcal{N}, \text{Gen}_path(\mathcal{N}, n, \vartheta))$  and  $(S', T') := \text{Path}_Constr_Gen(\mathcal{N}, \text{Gen}_path(\mathcal{N}, n, \vartheta'))$  for all  $\vartheta \in \Gamma^n$ , and  $\vartheta' \in \Gamma^r$ . Here we say that two constraints are equal if they share the same solution set.

*Proof.* The proof holds from previous lemmas.

Let  $|\Gamma^n|$  be the size of  $\Gamma^n$  and  $\#_{\mathcal{S}} = \frac{1}{|\Gamma^n|} \sum_{i=1}^{|\Gamma^n|} \mathbf{1}(\vartheta_i \in \mathcal{S})$ , where  $\mathbf{1}(\vartheta_i \in \mathcal{S})$  is the characteristic function, be the fraction of the total number of parameter valuations that satisfy the formula  $\mathcal{S}$ . Let  $\#_{\mathcal{S}_k}^k = \frac{1}{k} \sum_{i=1}^k \mathbf{1}(\vartheta_i \in \mathcal{S}_k)$  be the estimator of  $\#_{\mathcal{S}}$  based on a sample of size  $k < |\Gamma^n|$ . Here  $\mathcal{S}_k$  denotes the constraints corresponding to k discrete paths. Note that  $\lim_{k \to |\Gamma^n|} \#_{\mathcal{S}_k}^k = \#_{\mathcal{S}}$ .

**Theorem 3 (Finite Population Sampling).** Given a sample size of  $k < |\Gamma^n|$ we have that the standard error of  $\#_{S_k}^k$  is  $\sigma_{\epsilon} = \frac{\sigma(\#_{S_k}^k)}{\sqrt{k}} \sqrt{1 - \frac{k}{|\Gamma^n|}}$ , where  $\sigma$  is standard deviation.

From the above theorem it follows that error  $\sigma_{\epsilon}$  decreases with  $\frac{\sqrt{1-\frac{k}{|I^n|}}}{\sqrt{k}}$  as the sample size increases.

#### 5.2 Parameter optimisation

After generating the set of constraints S we are ready to tackle the parameter synthesis problem, i.e., to find the *optimal* solution for the set of controllable parameters  $\Gamma_c$  with respect to an objective function  $\mathcal{O}$ . The optimal solution will be the one that maximises  $\mathcal{O}$ . We emphasise that there is no single optimal solution. The optimal solution should be the one that best fits the domain of the application. For this reason, we present two different choices of the objective functions that we believe are relevant for the pacemaker case study presented in the next section. The first consists in maximizing the value of an integral over the domain  $\mathcal{V}(\Gamma_u)$ , i.e.,

$$\operatorname{opt}_{v} := \underset{\vartheta_{c} \in \mathcal{V}(\Gamma_{c})}{\operatorname{argsup}} \int_{\vartheta_{u} \in \mathcal{V}(\Gamma_{u}), (\vartheta_{c}, \vartheta_{u}) \in \mathcal{S}} Distr_{\Gamma_{u}}(d\vartheta_{u})$$

Here  $\mathcal{V}(\Gamma_c)$  and  $\mathcal{V}(\Gamma_u)$  denote the set of all possible values for parameters  $\Gamma_c$  and  $\Gamma_u$ , respectively. The idea of the integral is to find a valuation for the controllable parameters that satisfies the set of constraints S and that also maximises the probability mass associated with the uncontrollable parameter set. In the above objective function, we assume that the set of uncontrollable parameters,  $\Gamma_u$ , are distributed according to  $Distr_{\Gamma_u}$ . If  $Distr_{\Gamma_u}$  is a discrete probability distribution, then the above objective function can be reduced to a linear programming problem, for which standard solution algorithms exist. If  $Distr_{\Gamma_u}$  is continuous, then it is always possible to discretise  $\mathcal{V}(\Gamma_u)$  or apply Monte-Carlo simulation techniques. In the special case when  $Distr_{\Gamma_u}$  is the uniform distribution, the above objective function becomes a volume integral parametric in  $\mathcal{V}(\Gamma_c)$ , for which efficient solutions also exist [20].

In some practical examples it does not suffice to find an optimal solution unless it is also robust (see [12, 11] for various definitions of robustness). Intuitively, we say that a set of model parameters is robust if a small variation at the values of the model parameters does not affect the validity of the formula under consideration. We explain the concept with an abstract example. For instance, consider the problem of finding optimal parameters for an embedded device. Running Algorithm 1, we find the optimal controllable parameters opt<sub>v</sub> for which the device satisfies the safety property  $\varphi$ . Let  $opt'_v$  be a sub-optimal solution, i.e.,  $opt'_v < opt_v$ . Now consider that a small change of  $\epsilon$  in  $opt_v$  invalidates  $\varphi$ , whereas the same change in  $opt'_v$  does not affect the validity of  $\varphi$ . In this case it makes sense to chose  $opt'_v$  rather than  $opt_v$  because  $opt'_v$  is more "robust". In light of this example, we introduce a new optimal parameter synthesis problem (opt<sub>r</sub>) that captures the concept of robustness:

$$B_{\epsilon}(\vartheta) = \{ \vartheta' \in \mathcal{V}(\Gamma) \mid ||\vartheta' - \vartheta||_{\infty} \leqslant \epsilon \},$$
$$\operatorname{opt}_{r} := \underset{\vartheta_{c} \in \mathcal{V}(\Gamma_{c})}{\operatorname{argsup}} \{ \sup_{\epsilon} \{ \epsilon \mid \vartheta_{u} \in \mathcal{V}(\Gamma_{u}), B_{\epsilon}((\vartheta_{c}, \vartheta_{u})) \subseteq \mathcal{S} \} \}$$

where the norm  $||\vartheta' - \vartheta||_{\infty}$  for  $\vartheta, \vartheta' \in \mathcal{V}(\Gamma)$  and  $\Gamma = \{v_1, \ldots, v_n\}$  is defined as  $\max\{|\vartheta(v_1) - \vartheta'(v_1)|, \ldots, |\vartheta(v_{n'}) - \vartheta'(v_n)|\}$ . Note that the above optimisation problem can be transformed into a linear programming problem.

#### 6 Implementation

We have implemented all the algorithms in Python for the full fragment of CMTL, using Z3 theorem prover [2] for constraint solving. Just as the synthesis technique was described in terms of constraints (Section 5.1) and optimization (Section 5.2), we also describe implementation along the same lines.

Our implementation currently assumes one controlled parameter and one uncontrolled parameter. Each parameter has a lower and an upper bound, which is encoded as a constraint (in Z3). Even with bounds, the parameter space is too large, and therefore we sample points from which we synthesize the parameter values. Namely, for each sampled point (which consists of a controllable value and an uncontrollable value), a discrete path and the corresponding timed path, safety and energy constraints are generated. The disjunction of the constraints generated from each sampled point, conjuncted with the parameter bounds constraint, represents a subset of the parameter values within the parameter bounds. This subset encodes the synthesized parameter values that satisfy the specified safety and energy constraints.

We determine the volume of a synthesized value by sampling the set of uncontrollable parameters and checking with the Z3 SMT solver if the sampled value of the uncontrollable parameter satisfies the generated constraints. The volume is the ratio between the total number of values that satisfy the constraints and the total number of sample points. We choose the controllable parameter value that gives the largest volume. To synthesise a robust value we first pick a seed point from the set of parameters values. Then we check to see if points that are  $\varepsilon$  distance away from the seed, in both controlled and uncontrolled directions, are also valid parameter values, with an increasing  $\varepsilon$  starting from the smallest possible value of 1 (since parameter values are integers). We use the Z3 SMT solver to check if all the parameters in the rectangle (defined by the sup norm) are valid. This process is shown in Fig. 2 as a search for the largest rectangle centered around the chosen point, y, that is within the triangle. The process continues until an invalid parameter value is found, i.e. the rectangle goes outside of the triangle, or until some upper bound for epsilon is reached. We choose the controllable parameter value that gives the largest  $\varepsilon$ .

### 7 Case Study

In this section we present a pacemaker case study where we apply the techniques developed in the paper. The goal is to synthesise one of the parameters of the pacemaker in order to ensure its correct behaviour, while at the same time optimising the value of a given objective function.

The pacemaker is a medical device that is implanted under the skin of the chest and has the purpose of delivering electrical signals to the human heart in order to maintain a given heart rate. It delivers the electrical signals using two leads, one for the atrium and one for the ventricle. The pacemaker can pace the heart as well as read the signal (action potential) generated by the heart.



Fig. 2. Robustness Example

We solve the pacemaker synthesis problem by modeling the heart, the pacemaker and the composition using TIOAs.

The heart model is composed of three TIOA components (see Fig. 3): *atrium*, *conduction* and *ventricle*. The *atrium* component (Fig. 3a) is responsible for generating atrial beats. It waits for a signal (action potential) from the SA-node, which is the natural pacemaker of the heart, or from the pacemaker by means of action AP. The firing time of the SA-node is modelled by a transition labelled with the guard  $t \ge PP$ , which defines the natural frequency of the heart. The *atrial* component generates atrial beats by means of action Aget. We also model a blocking period denoted by the paremeter AERP. The purpose of the period is to deny consecutive stimulation of the atrium from the pacemaker. That is, a stimulus from the pacemaker is blocked if the time difference between the previous stimulus and the current one is less than AERP.

The *conduction* component models the propagation delay of the atrial signal through the atrium and the AV-node. The delay is given by the parameter TAVD. When the action potential originating from the atrium reaches the ventricle, the *conduction* component notifies the *ventricle* component by means of action CD.

The *ventricle* component is responsible for generating ventricle beats. It can receive a signal VP from the pacemaker or from the conduction component CD. The *ventricle* component generates ventricle beats by means of action Vget. Here we also model a blocking period denoted by the parameter VERP.

We emphasise that the heart model in Fig. 3 can be tailored to individual patients. For instance, both PP and TAVD can be estimated from the patient electrocardiogram. The parameters AERP and VERP can be estimated at the time of the implantation of the pacemaker. We treat PP, TAVD, AERP and VERP as uncontrollable parameters.

For this case study, we consider the basic pacemaker model introduced in [16] which consists of five TIOA components: the lower rate interval (LRI) com-



Fig. 3. Pacemaker and heart components.

ponent (see Fig. 3d), the atrio-ventricular interval (AVI) component, the upper rate interval (URI) component, the post ventricular atrial refractory period (PVARP) component and the ventricular refractory period (VRP) component. In this case study, we focus only on the LRI component and omit descriptions of the components for reasons of space; see [16] for more detail.

The LRI component keeps the heart at a given minimal rate, which is denoted by the parameter  $\mathsf{TLRI} - \mathsf{TAVI}$ . Here the parameter  $\mathsf{TAVI}$  denotes the atrial-ventricular delay, which has the same meaning as  $\mathsf{TAVD}$ . The difference between  $\mathsf{TAVI}$  and  $\mathsf{TAVD}$  is that the former is a controllable parameter which can be modified in order adjust the pacing rate, whereas the latter is defined by the heart and varies from patient to patient. The LRI component stops pacing the atrium as soon as the input action  $\mathsf{AS}$  is enabled. This occurs when the SA-node fires.

Now the goal is to synthesise the pacemaker parameter TLRI - TAVI (we consider the difference as a single parameter), which is the amount of time that the pacemaker waits before delivering an atrial pace. TLRI - TAVI is a controllable parameter in our model and its value is critical for the correct functioning of the pacemaker device. We check the correctness of the pacemaker against the following CMTL formulas:

- 1)  $\Box^{[0,\tau]}(\#_0^{\tau} \mathsf{Vget} \ge B_1 \land \#_0^{\tau} \mathsf{Vget} \le B_2)$  safety property.
- 2)  $1 \cdot \#_0^{\tau} AP + 2 \cdot \#_0^{\tau} VP \leq \mathsf{E}$  energy property.

The first formula states that it is always the case that the heart beats (ventricle beat) at least  $B_1$  and no more than  $B_2$  times in the interval of time  $[0, \tau]$ . The second formula states that the pacemaker consumes no more than E units of energy in the interval of time  $[0, \tau]$ . For every atrial beat AP the pacemaker consumes 1 unit, and for every ventricle beat VP it consumes 2 units.



Fig. 4. The value of the objective function for controllable parameter TLRI - TAVI and uncontrollable paremeter PP.

In the experimental results we pick PP to be the only uncontrollable parameter following a uniform distribution and all other parameters are constant. We also choose the time bound  $\tau$  above from the set {1000, 1500}. Here all the values of parameters are in milliseconds.

For the safety property we synthesise the TLRI - TAVI parameter. We set  $\tau := 1000$  (milliseconds),  $B_1 := 1$  and  $B_2 := 2$ , meaning that the pacemaker should maintain a heart rhythm between 60 and 120 beats per minute. We sample 160 parameter values for PP and TLRI - TAVI and generate discrete paths of length 15. For all the paths and the formula we generate the set of constraints S. The task is to synthesise a value for TLRI – TAVI such that the validity of the safety formula is preserved for any value of PP. As discussed in Section 5.2, the optimal parameter valuation might not be robust. In this example, we have that a value for TLRI - TAVI of around 1000 is optimal (we have used 200 sample points to compute the volume objective function). This is due to the fact that when  $\mathsf{TLRI} - \mathsf{TAVI}$  is in that range the pacemaker model satisfies the safety formula  $\varphi$  for the largest set of parameter valuations of PP. However, setting TLRI - TAVI to 1000 is not robust from an implementation point of view. In fact, if we have a small perturbation of TLRI – TAVI, say from 1000 to 1001, the safety formula  $\varphi$  is invalidated. A more robust choice is to pick values for TLRI-TAVI around 850 (and this is the value returned by Algorithm 1 using the robust objective function). For the robust objective function we have used 500 sample points. Picking the value of TLRI – TAVI around 850 reduces the number of PP behaviours that we cover. However, in this case, a small change of  $\mathsf{TLRI} - \mathsf{TAVI}$  will not invalidate the safety formula  $\varphi$ . We remark that some major pacemaker manufacturers, such as Boston Scientific [1], suggest that these values be set between 750 and 900, which validates the result of our algorithms.

In addition to ensuring the correct number of beats, we can also guarantee that the pacemaker consumes no more than a given amount of energy in an interval of time. For the energy property we run three experiments with E = 40. We pick two time bounds  $\tau = 1000$  and  $\tau = 1500$ . In the first two experiments we compute the volume objective function for TLRI–TAVI parameter (see Fig.4a). In Fig.4a we can see that the maximal volume increases with the value of TLRI–TAVI until the time bound  $\tau$  (blue plot for  $\tau = 1000$  and red plot for  $\tau = 1500$ ) and then it remains constant. Intuitively, for a pacemaker to consume the smallest amount of energy it has to pace as little as possible. Our experimental result confirms this intuition by synthesising the maximal value of TLRI–TAVI for  $\tau = 1500$  does not make the pacemaker safe. The safe value for TLRI–TAVI is around 900. In the second experiment we compute the robust objective function for TLRI–TAVI. In Fig.4b we see that the most robust value for TLRI–TAVI is around 1000. A safe value for TLRI–TAVI should be less than 1000.

#### 8 Conclusions

We have developed an algorithm to synthesise optimal timing delays for realtime embedded systems modelled as an extension of TIOA with priorities and parametric guards. Focusing on medical devices as an application domain, we propose CMTL, an extension of the Metric Temporal Logic with counting formulas, which can express fundamental safety properties for pacemakers, as well as quantitative requirements for energy consumption. As future work, we plan to improve the efficiency of the algorithms in order to tackle the high complexity of constraint generation algorithms.

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