The Quantitative Linear-Time–Branching-Time Spectrum

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──── **Abstract** ────

We present a distance-agnostic approach to quantitative verification. Taking as input an unspecified distance on system traces, or executions, we develop a game-based framework which allows us to define a spectrum of different interesting system distances corresponding to the given trace distance. Thus we extend the classic linear-time–branching-time spectrum to a quantitative setting, parametrized by trace distance. We also provide fixed-point characterizations of all system distances, and we prove a general transfer principle which allows us to transfer counterexamples from the qualitative to the quantitative setting, showing that all system distances are mutually topologically inequivalent.

1   Introduction

For rigorous design and verification of embedded systems, both qualitative and quantitative information and constraints have to be taken into account [16, 18, 20]. This applies to the *models* considered, to the *properties* one wishes to be satisfied, and to the *verification* itself. Hence the question asked in quantitative verification is not "Does the system satisfy the requirements?", but rather "*To which extent* does the system satisfy the requirements?" Standard qualitative verification techniques are inherently *fragile*: either the requirements are satisfied, or they are not, regardless of how close the actual system might come to the specification. To overcome this lack of robustness, notions of *distance* between systems are essential.

As pointed out in [16], qualitative and quantitative aspects of verification should be treated orthogonally in any theory of quantitative verification (of course they can hardly be separated in practice, but that is not of our concern here). The formalism we propose in this paper addresses this orthogonality by modeling qualitative aspects using standard *labeled transition systems* and expressing the quantitative aspects using *trace distances*, or distances on system executions. Based on these ingredients, we develop a comprehensive theory of *system distances* which generalizes the standard linear-time–branching-time spectrum [12, 13, 24] to a quantitative setting, see Figure 1.

Similarly to [3], our theory relies on Ehrenfeucht-Fraïssé games and allows for a more refined analysis of systems. More precisely, our parametrized framework forms a hierarchy of games, for each trace distance used in its instantiation. In the quantitative setting, using games with real-valued outcomes, as opposed to discrete games, effectively allows us obtain
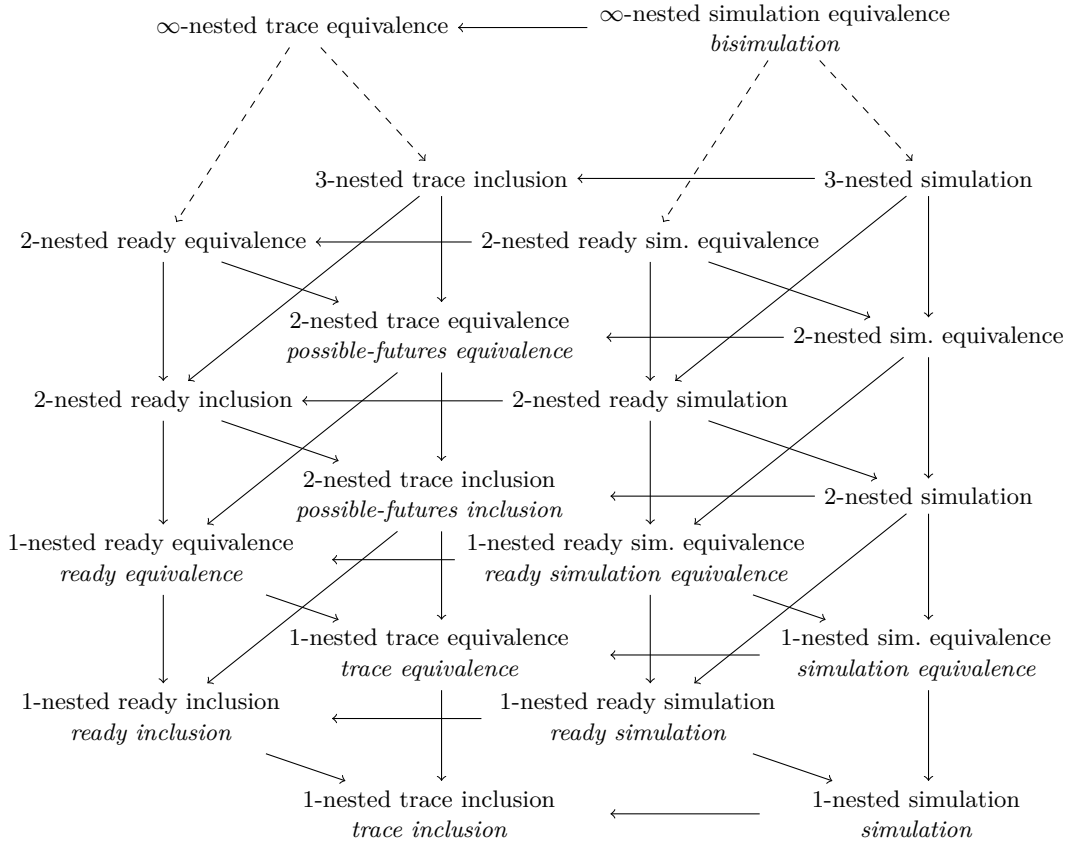
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∞-nested trace equivalence ⟵ ∞-nested simulation equivalence
bisimulation

3-nested trace inclusion ⟵ 3-nested simulation

2-nested ready equivalence ⟵ 2-nested ready sim. equivalence

2-nested trace equivalence
possible-futures equivalence

2-nested sim. equivalence

2-nested ready inclusion ⟵ 2-nested ready simulation

2-nested trace inclusion
possible-futures inclusion

2-nested simulation

1-nested ready equivalence
ready equivalence

1-nested ready sim. equivalence
ready simulation equivalence

1-nested trace equivalence
trace equivalence

1-nested sim. equivalence
simulation equivalence

1-nested ready inclusion
ready inclusion

1-nested ready simulation
ready simulation

1-nested trace inclusion
trace inclusion

1-nested simulation
simulation

🟧 **Figure 1** Parts of the quantitative linear-time–branching-time spectrum. The nodes are the different system distances introduced in this paper, and an edge $d_1 \longrightarrow d_2$ indicates that $d_1(s,t) \geq d_2(s,t)$ for all states s, t, and that d_1 and d_2 are topologically inequivalent.

a continuous verdict on the relationship between systems, and hence to detect the difference between minor and major discrepancies between systems.

Indeed the view of this paper is that in a theory of quantitative verification, the quantitative aspects should be treated just as much as an input to a verification problem as the qualitative aspects are. Hence it is of limited use to develop a theory pertaining only to some *specific* quantitative measures like the ones in [1, 2, 4, 10, 17, 22, 23] and other papers which all treat only a few specific ways of measuring distances; any theory of quantitative verification should work just as well regardless of the way the engineers decide to measure differences between system executions.

We take as input a labeled transition system and a trace distance; both are unspecified except for some general characteristic properties. Based on this information and using the theory of *quantitative games*, we lift most of the linear-time–branching-time spectrum of van Glabbeek [24] to the quantitative setting, while the rest may be obtained in a similar way using minor additional conditions as described in [3]. We show that all the distinct equivalences in van Glabbeek's spectrum correspond to topologically inequivalent distances in the quantitative setting.

As our framework is independent of the chosen trace distance, we are essentially adding a second, quantitative, dimension to the linear-time–branching-time spectrum. In this terminology, the first dimension is the qualitative one which concerns the different linear and

branching ways of specifying qualitative constraints, and the second dimension bridges the gap between the trivial van-Glabbeek spectrum in which everything is equivalent, and the discrete spectrum in which everything is fragile.

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2 Traces, Trace Distances, and Transition Systems

In this paper, the set $\mathbb{N}$ of natural numbers includes 0; the set of positive natural numbers is denoted by $\mathbb{N}_+$. For a finite non-empty sequence $a = (a_0, \ldots, a_n)$, we write $\mathsf{last}(a) = a_n$ and $\mathsf{len}(a) = n+1$ for the length of a; for an infinite sequence a we let $\mathsf{len}(a) = \infty$. Concatenation of finite sequences a and b is denoted $a \cdot b$. We denote by $a^k = (a_k, a_{k+1}, \ldots)$ and a_i the k-shift, and ith element respectively, of a (finite or infinite) sequence, and by ϵ the empty sequence.

A function $d : X \times X \to \mathbb{R}_{\geq 0} \cup \{\infty\}$ on a set X is called a *hemimetric* if $d(x, x) = 0$ and $d(x, y) + d(y, z) \geq d(x, z)$ for all $x, y, z \in X$. If d is such that $d(x, y) = 0$ implies $x = y$ for all $x, y \in X$, it is called a *quasimetric*. Two hemimetrics d_1 and d_2 on a set X are said to be *topologically equivalent* if the topologies on X generated by the open balls $B_i(x; r) = \{y \in X \mid d_i(x, y) < r\}$, for $i = 1, 2$, $x \in X$, and $r > 0$, coincide. Topological equivalence hence preserves topological notions such as convergence of sequences: If a sequence (x_j) of points in X converges in one hemimetric, then it also converges in the other. As a consequence, topological equivalence of d_1 and d_2 implies that for all $x, y \in X$, $d_1(x, y) = 0$ if and only if $d_2(x, y) = 0$.

Topological equivalence is the weakest of the common notions of equivalence for metrics; it does not preserve metric properties such as distances or angles. We are hence mainly interested in topological equivalence as a tool for showing negative properties; we will later prove a number of results on topological *inequivalence* of metrics which imply that any other reasonable metric equivalence also fails for these cases.

Throughout this paper we fix a set $\mathbb{K}$ of labels, and we let $\mathbb{K}^\infty = \mathbb{K}^* \cup \mathbb{K}^\omega$ denote the set of finite and infinite traces (*i.e.* sequences) in $\mathbb{K}$. A hemimetric $d^T : \mathbb{K}^\infty \times \mathbb{K}^\infty \to \mathbb{R}_{\geq 0} \cup \{\infty\}$ is called a *trace distance* if $\mathsf{len}(\sigma) \neq \mathsf{len}(\tau)$ implies $d^T(\sigma, \tau) = \infty$. (Note that we hence apply the *asymmetric* view on distances as *e.g.* in [4].)

A *labeled transition system* (LTS) is a pair (S, T) consisting of states S and transitions $T \subseteq S \times \mathbb{K} \times S$. We often write $s \xrightarrow{x} t$ to signify that $(s, x, t) \in T$. Given $e = (s, x, t) \in T$, we write $src(e) = s$, $tgt(e) = t$ for the source and target of e. For a (finite or infinite) path π in a LTS we denote by $\mathsf{tr}(\pi) \in \mathbb{K}^\infty$ the trace induced by π. For $s \in S$ we denote by $\mathrm{Pa}(s)$ the set of (finite or infinite) paths from s and by $\mathrm{Tr}(s) = \{\mathsf{tr}(\pi) \mid \pi \in \mathrm{Pa}(s)\}$ the set of traces from s.

2.1 Examples of Trace Distances

We show here a number of trace distances with which our quantitative framework can be instantiated. Note that each such distance gives rise to its own linear-time–branching-time spectrum in the quantitative dimension.

Most of the trace distances one finds in the literature are defined by giving a distance on labels in $\mathbb{K}$ and a method to combine these distances on individual symbols to a distance on traces. Three general methods are used for this combination:

- the *point-wise* trace distance: $\mathsf{PW}_\lambda(d)(\sigma, \tau) = \sup_j \lambda^j d(\sigma_j, \tau_j)$;
- the *accumulating* trace distance: $\mathsf{ACC}_\lambda(d)(\sigma, \tau) = \sum_j \lambda^j d(\sigma_j, \tau_j)$;
- the *limit-average* trace distance: $\mathsf{AVG}(d)(\sigma, \tau) = \liminf_j \frac{1}{j+1} \sum_{i=0}^j d(\sigma_i, \tau_i)$.

Here λ is a *discounting* factor with $0 < \lambda \leq 1$, and we assume that the involved traces have equal length; otherwise any trace distance has value ∞. Note that all trace distances are parametrized by the label distance d. The point-wise distance thus measures the (discounted) greatest individual symbol distance in the traces, whereas accumulating and limit-average distance accumulate these individual distances along the traces.

If the label distance d on $\mathbb{K}$ is the *discrete* distance given by $d_{\mathrm{disc}}(x,x) = 0$ and $d_{\mathrm{disc}}(x,y) = \infty$ for $x \neq y$, then all trace distances above agree, for any λ. This defines the *discrete trace distance* $d_{\mathrm{disc}}^T = \mathsf{PW}_\lambda(d_{\mathrm{disc}}) = \mathsf{ACC}_\lambda(d_{\mathrm{disc}}) = \mathsf{AVG}(d_{\mathrm{disc}})$ given by $d_{\mathrm{disc}}^T(\sigma,\tau) = 0$ if $\sigma_j = \tau_j$ for all j, and ∞ otherwise. We will show below that for the discrete trace distance, our quantitative linear-time–branching-time spectrum specializes to the qualitative one of [24].

If one lets $d(x,x) = 0$ and $d(x,y) = 1$ for $x \neq y$ instead, then $\mathsf{ACC}_1(d)$ is *Hamming distance* [14] for finite traces, and $\mathsf{ACC}_\lambda(d)$ with $\lambda < 1$ and $\mathsf{AVG}(d)$ are two sensible ways to define Hamming distance also for infinite traces. $\mathsf{PW}_1(d)$ is topologically equivalent to the discrete distance — $\mathsf{PW}_1(d)(\sigma,\tau) = 1$ if and only if $d_{\mathrm{disc}}^T(\sigma,\tau) = \infty$.

Point-wise and accumulating distances (for concrete instances of label distances d and concrete instantiations of $\mathbb{K}$) have been studied in a number of papers [1,2,4,10,17,22,23]. $\mathsf{PW}_1(d)$ is the point-wise distance from [4,6,10,17,22], and $\mathsf{PW}_\lambda(d)$ for $\lambda < 1$ is the discounted distance from [4,5]. Accumulating distance $\mathsf{ACC}_\lambda(d)$ has been studied in [10,17,22], and $\mathsf{AVG}(d)$ *e.g.* in [1,2]. Both $\mathsf{ACC}_\lambda(d)$ and $\mathsf{AVG}(d)$ are well-known from the theory of discounted and mean-payoff games [9,25].

All distances above were obtained from distances on individual symbols in $\mathbb{K}$. A trace distance for which this is *not* the case is the *maximum-lead* distance from [15,22] defined for $\mathbb{K} \subseteq \Sigma \times \mathbb{R}$. Writing $x \in \mathbb{K}$ as $x = (x^\ell, x^w)$, it is given by

$$d_\pm^T(\sigma,\tau) = \begin{cases} \sup_j \left| \sum_{i=0}^j \sigma_i^w - \sum_{i=0}^j \tau_i^w \right| & \text{if } \sigma_j^\ell = \tau_j^\ell \text{ for all } j, \\ \infty & \text{otherwise.} \end{cases}$$

As a last example of a trace distance we mention the *Cantor* distance given by $d_{\mathrm{C}}^T(\sigma,\tau) = (1 + \inf\{j \mid \sigma_j \neq \tau_j\})^{-1}$. Cantor distance hence measures the (inverse) length of the common prefix of the sequences and has been used for verification *e.g.* in [7]. Both Hamming and Cantor distance have applications in information theory and pattern matching.

We will return to our example trace distances in Section 5.2 to show how our framework may be applied to yield concrete formulations of distances in the linear-time–branching-time spectrum relative to these.

3   Quantitative Ehrenfeucht-Fraïssé Games

To lift the linear-time–branching-time spectrum to the quantitative setting, we define below a quantitative Ehrenfeucht-Fraïssé game [8,11] on a given LTS (S,T) which is similar to the game hierarchy in [3] and the well-known bisimulation game of [21]. The intuition of the game is as follows: The two players, with Player 1 starting the game, alternate to choose transitions, or *moves*, in T, starting with transitions from given start states s and t and continuing their choices from the targets of the transitions chosen in the previous step. At each of his turns, Player 1 also makes a choice whether to choose a transition from the target of his own previous choice, or from the target of his opponent's previous choice (to "switch paths"). We use a *switch counter* to keep track of how often Player 1 has chosen to switch paths. Player 2 has then to respond with a transition from the remaining target. This game is played for an infinite number of rounds, or until one player runs out of choices, thus

building two finite or infinite paths. The value of the game is then the trace distance of the traces of these two paths.

A Player-1 *configuration* of the game is a tuple $(\pi, \rho, m) \in T^n \times T^n \times \mathbb{N}$, for $n \in \mathbb{N}$, such that for all $i \in \{0, \ldots, n-2\}$, either $src(\pi_{i+1}) = tgt(\pi_i)$ and $src(\rho_{i+1}) = tgt(\rho_i)$, or $src(\pi_{i+1}) = tgt(\rho_i)$ and $src(\rho_{i+1}) = tgt(\pi_i)$. Similarly, a Player-2 configuration is a tuple $(\pi, \rho, m) \in T^{n+1} \times T^n \times \mathbb{N}$ such that for all $i \in \{0, \ldots, n-2\}$, either $src(\pi_{i+1}) = tgt(\pi_i)$ and $src(\rho_{i+1}) = tgt(\rho_i)$, or $src(\pi_{i+1}) = tgt(\rho_i)$ and $src(\rho_{i+1}) = tgt(\pi_i)$; and $src(\pi_n) = tgt(\pi_{n-1})$ or $src(\pi_n) = tgt(\rho_{n-1})$. The set of all Player-$i$ configurations is denoted Conf_i.

Intuitively, the configuration (π, ρ, m) keeps track of the history of the game; π stores the choices of Player 1, ρ the choices of Player 2, and m is the switch counter. Hence π and ρ are sequences of transitions in T which can be arranged by suitable swapping to form two paths $(\bar{\pi}, \bar{\rho})$. How exactly these sequences are constructed is determined by a pair of *strategies* which specify for each player which edge to play from any configuration.

A Player-1 strategy is hence a partial mapping $\theta_1 : \mathsf{Conf}_1 \to T \times \mathbb{N}$ such that for all $(\pi, \rho, m) \in \mathsf{Conf}_1$ for which $\theta_1(\pi, \rho, m) = (e', m')$ is defined,

- $src(e') = tgt(last(\pi))$ and $m' = m$ or $m' = m + 1$, or
- $src(e') = tgt(last(\rho))$ and $m' = m + 1$.

A Player-2 strategy is a partial mapping $\theta_2 : \mathsf{Conf}_2 \to T \times \mathbb{N}$ such that for all $(\pi \cdot e, \rho, m) \in \mathsf{Conf}_2$ for which $\theta_2(\pi \cdot e, \rho, m) = (e', m')$ is defined, $m' = m$, and $src(e') = tgt(last(\rho))$ if $src(e) = tgt(last(\pi))$, $src(e') = tgt(last(\pi))$ if $src(e) = tgt(last(\rho))$. The sets of Player-1 and Player-2 strategies are denoted Θ_1 and Θ_2. Note that we only allow Player 1 to switch paths if he also increases the switch counter.

We can now define what it means to *update* a configuration according to a strategy: For $\theta_1 \in \Theta_1$ and $(\pi, \rho, m) \in \mathsf{Conf}_1$, $\mathsf{upd}_{\theta_1}(\pi, \rho, m)$ is defined if $\theta_1(\pi, \rho, m) = (e', m')$ is defined, and then $\mathsf{upd}_{\theta_1}(\pi, \rho, m) = (\pi \cdot e', \rho, m')$. Similarly, for $\theta_2 \in \Theta_2$ and $(\pi \cdot e, \rho, m) \in \mathsf{Conf}_2$, $\mathsf{upd}_{\theta_2}(\pi \cdot e, \rho, m)$ is defined if $\theta_2(\pi \cdot e, \rho, m) = (e', m')$ is defined, and then $\mathsf{upd}_{\theta_2}(\pi \cdot e, \rho, m) = (\pi \cdot e, \rho \cdot e', m')$.

A pair of states $(s, t) \in S \times S$ and a pair of strategies $(\theta_1, \theta_2) \in \Theta_1 \times \Theta_2$ inductively determine a sequence (π^j, ρ^j, m^j) of configurations given by $(\pi^0, \rho^0, m^0) = (s, t, 0)$, $(\pi^{2j+1}, \rho^{2j+1}, m^{2j+1}) = \mathsf{upd}_{\theta_1}(\pi^{2j}, \rho^{2j}, m^{2j})$ and $(\pi^{2j}, \rho^{2j}, m^{2j}) = \mathsf{upd}_{\theta_2}(\pi^{2j-1}, \rho^{2j-1}, m^{2j-1})$; the sequence is understood to finish as soon as one of the updates is undefined.

The configurations in this sequence satisfy $\pi^j \sqsubseteq \pi^{j+1}$, $\rho^j \sqsubseteq \rho^{j+1}$ for all j, where $\sqsubseteq$ denotes prefix ordering, hence the limits $\pi = \varinjlim \pi^j$, $\rho = \varinjlim \rho^j$ exist (as potentially infinite paths). By our conditions on configurations, the pair (π, ρ) in turn determines a pair $(\bar{\pi}, \bar{\rho})$ of *paths* in S, as follows:

$$(\bar{\pi}_1, \bar{\rho}_1) = \begin{cases} (\pi_1, \rho_1) & \text{if } src(\pi_1) = s \\ (\rho_1, \pi_1) & \text{if } src(\pi_1) = t \end{cases} \qquad (\bar{\pi}_j, \bar{\rho}_j) = \begin{cases} (\pi_j, \rho_j) & \text{if } src(\pi_j) = tgt(\bar{\pi}_{j-1}) \\ (\rho_j, \pi_j) & \text{if } src(\pi_j) = tgt(\bar{\rho}_{j-1}) \end{cases}$$

The *outcome* of the game when played from (s, t) according to a strategy pair (θ_1, θ_2) is $\mathsf{out}(\theta_1, \theta_2)(s, t) = (\bar{\pi}, \bar{\rho})$, and its *utility* is $\mathsf{util}(\theta_1, \theta_2)(s, t) = d^T(\mathsf{tr}(\mathsf{out}(\theta_1, \theta_2)(s, t))) = d^T(\mathsf{tr}(\bar{\pi}), \mathsf{tr}(\bar{\rho}))$, where d^T is given as a parameter to the game. The objective of Player 1 in the game is to maximize utility, whereas Player 2 wants to minimize it. Hence we define the *value* of the game from (s, t) to be

$$v(s, t) = \sup_{\theta_1 \in \Theta_1} \inf_{\theta_2 \in \Theta_2} \mathsf{util}(\theta_1, \theta_2)(s, t).$$

For a given subset $\Theta_1' \subseteq \Theta_1$ we will write

$$v(\Theta_1')(s, t) = \sup_{\theta_1 \in \Theta_1'} \inf_{\theta_2 \in \Theta_2} \mathsf{util}(\theta_1, \theta_2)(s, t),$$

and if we need to emphasize dependency of the value on the given trace distance, we write $v(d^T, \Theta'_1)$. The following lemma states the immediate fact that if Player 1 has fewer strategies available, the game value decreases.

▶ **Lemma 1.** *For all $\Theta'_1 \subseteq \Theta''_1 \subseteq \Theta_1$ and all $s, t \in S$, $v(\Theta'_1)(s,t) \le v(\Theta''_1)(s,t)$.*

In the following we will need two technical conditions on strategies and on trace distances. We say that a strategy $\theta_1 \in \Theta_1$ is *uniform* if it holds for all configurations $(\pi, \rho, m), (\pi, \rho', m), (\pi', \rho, m) \in \mathsf{Conf}_1$ that whenever $\theta_1(\pi, \rho, m) = (e', m')$ is defined,

■ if $src(e') = tgt(\pi)$, then also $\theta_1(\pi, \rho', m)$ is defined, and

■ if $src(e') = tgt(\rho)$, then also $\theta_1(\pi', \rho, m)$ is defined.

Uniformity of strategies is used to combine paths built from different starting states in the proof of Proposition 2 below. A subset $\Theta'_1 \subseteq \Theta_1$ is uniform if all strategies in Θ'_1 are uniform; the concrete strategy subsets we will consider in later sections will all be uniform.

We say that a trace distance d^T is *well-behaved* if $\sup_{\theta_1 \in \Theta_1} \inf_{\theta_2 \in \Theta_2} \mathsf{util}(\theta_1, \theta_2)(s,t) = \inf_{\theta_2 \in \Theta_2} \sup_{\theta_1 \in \Theta_1} \mathsf{util}(\theta_1, \theta_2)(s,t)$ for all $s, t \in S$. This assumption is related to determinacy of the quantitative path-building game, asserting that each pair of states *has* a value, and ultimately to determinacy of Gale-Steward games [19]. Note that if it holds, then so does the same equation with Θ_1 replaced by any subset $\Theta'_1 \subseteq \Theta_1$.

We finish this section by showing that under certain conditions, the game value is a distance, and that results concerning inequalities in the qualitative dimension can be transfered to topological inequivalences in the quantitative setting. Say that a Player-1 strategy $\theta_1 \in \Theta_1$ is *non-switching* if it holds for all (π, ρ, m) for which $\theta_1(\pi, \rho, m) = (e', m')$ is defined that $m = m'$, and let Θ^0_1 be the set of non-switching Player-1 strategies. The following proposition shows that for any uniform strategy subset which contains all non-switching strategies and any well-behaved trace distance, the value of our quantitative game is a hemimetric.

▶ **Proposition 2.** *If $\Theta'_1 \subseteq \Theta_1$ is uniform and $\Theta^0_1 \subseteq \Theta'_1$, and if d^T is well-behaved, then $v(\Theta'_1)$ is a hemimetric on S.*

Next we show a powerful *transfer principle* which allows us to generalize counterexamples regarding the equivalences in the qualitative linear-time–branching-time spectrum [24] to the qualitative setting. We will make use of this principle later to show that all distances we introduce are topologically inequivalent.

▶ **Theorem 3** (Transfer principle). *Assume the LTS (S, T) to be finitely branching and d^T to be a well-behaved quasimetric, and let $\Theta'_1, \Theta''_1 \subseteq \Theta_1$. If there exist $s, t \in S$ for which $v(d^T_{\mathrm{disc}}, \Theta'_1)(s,t) = 0$ and $v(d^T_{\mathrm{disc}}, \Theta''_1)(s,t) = \infty$, then $v(d^T, \Theta'_1)$ and $v(d^T, \Theta''_1)$ are topologically inequivalent.*

Proof. By $v(d^T_{\mathrm{disc}}, \Theta'_1)(s,t) = 0$, and as (S, T) is finitely branching, we know that for any $\theta_1 \in \Theta'_1$ there exists $\theta_2 \in \Theta_2$ for which $(\bar{\pi}, \bar{\rho}) = \mathsf{out}(\theta_1, \theta_2)(s,t)$ satisfy $\mathrm{tr}(\bar{\pi}) = \mathrm{tr}(\bar{\rho})$, hence also $v(d^T, \Theta'_1)(s,t) = 0$. Conversely, and as d^T is a quasimetric, $v(d^T, \Theta'_1)(s,t) = 0$ would imply that also $v(d^T_{\mathrm{disc}}, \Theta''_1)(s,t) = 0$, hence we must have $v(d^T, \Theta''_1)(s,t) \ne 0$, entailing topological inequivalence. ◀

4   The Distance Spectrum

In this section we introduce the distances depicted in Figure 1 and show their mutual relationship. Note again that the results obtained here are independent of the particular

trace distance considered; in the terminology of the introduction we are developing a linear-time–branching-time spectrum at every point of the quantitative dimension. In order to capture the remaining equivalences in the original spectrum [24], we may easily adopt the approach from [3] which imposes one of three extra conditions which Player 1 may choose to invoke and thereby terminate the game.

Let $(S, T \subseteq S \times \mathbb{K} \times S)$ be a LTS and $d^T : \mathbb{K}^\infty \times \mathbb{K}^\infty \to \mathbb{R}_{\geq 0} \cup \{\infty\}$ a trace distance.

4.1 Branching Distances

If the switching counter in the game introduced in Section 3 is unbounded, Player 1 can choose at any move whether to prolong the previous choice or to switch paths, hence this resembles the bisimulation game [21].

▶ **Definition 4.** The *bisimulation distance* between s and t is $d^{\mathrm{bisim}}(s, t) = v(s, t)$.

Note again that bisimulation distance, and indeed all distances defined in this section, are parametrized by the trace distance d^T.

▶ **Theorem 5.** *For $d^T = d^T_{\mathrm{disc}}$ the discrete trace distance, $d^{\mathrm{bisim}}_{\mathrm{disc}}(s, t) = 0$ iff s and t are bisimilar.*

Proof. By discreteness of d^T_{disc}, we have $d^{\mathrm{bisim}}_{\mathrm{disc}}(s, t) = 0$ if and only if it holds that for all $\theta_1 \in \Theta_1$ there exists $\theta_2 \in \Theta_2$ for which $\mathsf{util}(\theta_1, \theta_2)(s, t) = 0$. Hence for each reachable Player-1 configuration (π, ρ, m) with $\theta_1(\pi, \rho, m) = (e', m')$, we have $\theta_2(\pi \cdot e', \rho, m') = (e'', m')$ with $\mathrm{tr}(e') = \mathrm{tr}(e'')$, *i.e.* Player 2 matches the labels chosen by Player 1 precisely, implying that s and t are bisimilar. The proof of the other direction is trivial. ◀

We can restrict the strategies available to Player 1 by allowing only a pre-defined finite number of switches:

$$\Theta_1^{k\text{-sim}} = \{\theta_1 \in \Theta_1 \mid \text{if } \theta_1(\pi, \rho, m) = (e', m') \text{ is defined, then } m' \leq k - 1\}$$

In the so-defined k-nested simulation game, Player 1 is only allowed to switch paths $k - 1$ times during the game. Note that $\Theta_1^{1\text{-sim}} = \Theta_1^0$ is the set of non-switching strategies.

▶ **Definition 6.** The *k-nested simulation distance* from s to t, for $k \in \mathbb{N}_+$, is $d^{k\text{-sim}}(s, t) = v(\Theta_1^{k\text{-sim}})(s, t)$. The *$k$-nested simulation equivalence distance* between s and t is $d^{k\text{-sim-eq}}(s, t) = \max(v(\Theta_1^{k\text{-sim}})(s, t), v(\Theta_1^{k\text{-sim}})(t, s))$.

▶ **Theorem 7.** *For $d^T = d^T_{\mathrm{disc}}$ the discrete trace distance,*
- $d^{k\text{-sim}}_{\mathrm{disc}}(s, t) = 0$ *iff there is a k-nested simulation from s to t,*
- $d^{k\text{-sim-eq}}_{\mathrm{disc}}(s, t) = 0$ *iff there is a k-nested simulation equivalence between s and t.*

Especially, $d^{1\text{-sim}}_{\mathrm{disc}}$ corresponds to the usual *simulation* preorder, and $d^{2\text{-sim}}_{\mathrm{disc}}$ to *nested simulation*. Similarly, $d^{1\text{-sim-eq}}_{\mathrm{disc}}$ is *similarity*, and $d^{2\text{-sim-eq}}_{\mathrm{disc}}$ is *nested similarity*. The proof is similar to the one of Theorem 5.

▶ **Theorem 8.** *For all $k, \ell \in \mathbb{N}_+$ with $k < \ell$ and all $s, t \in S$,*

$$d^{k\text{-sim-eq}}(s, t) \leq d^{\ell\text{-sim}}(s, t) \leq d^{\ell\text{-sim-eq}}(s, t) \leq d^{\mathrm{bisim}}(s, t).$$

If the trace distance d^T is a well-behaved quasimetric and the LTS (S, T) is finitely branching, then all distances above are topologically inequivalent.

Proof. The first part of the theorem follows from $\Theta_1^{k\text{-sim-eq}} \subseteq \Theta_1^{\ell\text{-sim}} \subseteq \Theta_1^{\ell\text{-sim-eq}} \subseteq \Theta_1$ and Lemma 1. Topological inequivalence follows from Theorem 3 and the fact that for the discrete relations corresponding to the distances above (obtained by letting $d^T = d_{\text{disc}}^T$), the inequalities are strict [24]. ◀

As a variation of k-nested simulation, we can consider strategies which allow Player 1 to switch paths k times during the game, but after the last switch, he may only pose *one* transition as a challenge, to which Player 2 must answer, and then the game finishes:

$$\Theta_1^{k\text{-rsim}} = \{\theta_1 \in \Theta_1 \mid \text{if } \theta_1(\pi, \rho, m) \text{ is defined, then } m \le k - 1\}$$

▶ **Definition 9.** The *k-nested ready simulation distance* from s to t, for $k \in \mathbb{N}_+$, is $d^{k\text{-rsim}}(s, t) = v(\Theta_1^{k\text{-rsim}})(s, t)$. The *k-nested ready simulation equivalence distance* between s and t is $d^{k\text{-rsim-eq}}(s, t) = \max(v_1(\Theta_1^{k\text{-rsim}})(s, t), v_1(\Theta_1^{k\text{-rsim}})(t, s))$.

For the discrete case, only $k = 1$ seems to have been considered; the proof is again similar to the one of Theorem 5.

▶ **Theorem 10.** *For $d^T = d_{\text{disc}}^T$ the discrete trace distance,*
- $d_{\text{disc}}^{1\text{-rsim}}(s, t) = 0$ *iff there is a ready simulation from s to t,*
- $d_{\text{disc}}^{1\text{-rsim-eq}}(s, t) = 0$ *iff s and t are ready simulation equivalent.*

The next theorem finishes our work on the right half of Figure 1; its proof is similar to the one of Theorem 8.

▶ **Theorem 11.** *For all $k, \ell \in \mathbb{N}_+$ with $k < \ell$ and all $s, t \in S$,*

$$d^{k\text{-sim}}(s, t) \le d^{k\text{-rsim}}(s, t) \le d^{\ell\text{-sim}}(s, t), \qquad d^{k\text{-sim-eq}}(s, t) \le d^{k\text{-rsim-eq}}(s, t) \le d^{\ell\text{-sim-eq}}(s, t).$$

Additionally, $d^{k\text{-rsim}}$ and $d^{k\text{-sim-eq}}$ are incomparable, and also $d^{k\text{-rsim-eq}}$ and $d^{(k+1)\text{-sim}}$ are incomparable. If the trace distance d^T is a well-behaved quasimetric and the LTS (S, T) is finitely branching, then all distances above are topologically inequivalent.

4.2 Linear Distances

Above we have introduced the distances in the right half of the quantitative linear-time–branching-time spectrum in Figure 1 and shown the relations claimed in the diagram. To develop the left half, we need the notion of *blind* strategies. For any subset $\Theta_1' \subseteq \Theta_1$ we define the set of blind Θ_1'-strategies by

$$\tilde{\Theta}_1' = \{\theta_1 \in \Theta_1' \mid \forall \pi, \rho, \rho', m : \theta_1(\pi, \rho, m) = \theta_1(\pi, \rho', m),$$
$$\text{or } \theta_1(\pi, \rho, m) = (e, m + 1) \text{ and } tgt(\text{last}(\rho)) \ne tgt(\text{last}(\rho'))\}.$$

Hence in such a blind strategy, either the edge chosen by Player 1 does not depend on the choices of Player 2, or the switch counter is increased, in which case the Player-1 choice only depends on the target of the last choice of Player 2. Now we can define, for $s, t \in S$ and $k \in \mathbb{N}_+$,
- the ∞-*nested trace equivalence distance*: $d^{\infty\text{-trace-eq}}(s, t) = v_1(\tilde{\Theta}_1)(s, t)$,
- the k-*nested trace distance*: $d^{k\text{-trace}}(s, t) = v_1(\tilde{\Theta}_1^{k\text{-sim}})(s, t)$,
- the k-*nested trace equivalence distance*:
$$d^{k\text{-trace-eq}}(s, t) = \max(v_1(\tilde{\Theta}_1^{k\text{-sim}})(s, t), v_1(\tilde{\Theta}_1^{k\text{-sim}})(t, s)),$$
- the k-*nested ready distance*: $d^{k\text{-ready}}(s, t) = v_1(\tilde{\Theta}_1^{k\text{-rsim}})(s, t)$, and

- the *k-nested ready equivalence distance*:
$$d^{k\text{-ready-eq}}(s,t) = \max(v_1(\tilde{\Theta}_1^{k\text{-rsim}})(s,t), v_1(\tilde{\Theta}_1^{k\text{-rsim}})(t,s)).$$

Using the discrete trace distance, we recover the following standard relations [24].

▶ **Theorem 12.** *For $d^T = d_{\text{disc}}^T$ the discrete trace distance and $s, t \in S$ we have*

- $d_{\text{disc}}^{1\text{-trace}}(s,t) = 0$ *iff there is a trace inclusion from s to t,*
- $d_{\text{disc}}^{1\text{-trace-eq}}(s,t) = 0$ *iff s and t are trace equivalent,*
- $d_{\text{disc}}^{2\text{-trace}}(s,t) = 0$ *iff there is a possible-futures inclusion from s to t,*
- $d_{\text{disc}}^{2\text{-trace-eq}}(s,t) = 0$ *iff s and t are possible-futures equivalent,*
- $d_{\text{disc}}^{1\text{-ready}}(s,t) = 0$ *iff there is a readiness inclusion from s to t,*
- $d_{\text{disc}}^{1\text{-ready-eq}}(s,t) = 0$ *iff s and t are ready equivalent.*

The following theorem entails all relations in the left side of Figure 1; the right-to-left arrows follow from the strategy set inclusions $\tilde{\Theta}_1' \subseteq \Theta_1'$ for any $\Theta_1' \subseteq \Theta_1$ and Lemma 1. As with Theorems 8 and 11, the theorem follows by strategy set inclusion, Theorem 3, and corresponding results for the discrete relations.

▶ **Theorem 13.** *For all $k, \ell \in \mathbb{N}_+$ with $k < \ell$ and $s, t \in S$,*

$$d^{k\text{-trace-eq}}(s,t) \leq d^{\ell\text{-trace}}(s,t) \leq d^{\ell\text{-trace-eq}}(s,t) \leq d^{\infty\text{-trace-eq}}(s,t),$$
$$d^{k\text{-trace}}(s,t) \leq d^{k\text{-ready}}(s,t) \leq d^{\ell\text{-trace}}(s,t),$$
$$d^{k\text{-trace-eq}}(s,t) \leq d^{k\text{-ready-eq}}(s,t) \leq d^{\ell\text{-trace-eq}}(s,t).$$

Additionally, $d^{k\text{-ready}}$ and $d^{k\text{-trace-eq}}$ are incomparable, and also $d^{k\text{-ready-eq}}$ and $d^{(k+1)\text{-trace}}$ are incomparable. If the trace distance d^T is a well-behaved quasimetric and the LTS (S,T) is finitely branching, then all distances above are topologically inequivalent.

5   Recursive Characterizations

Now we turn our attention to an important special case in which the given trace distance has a specific recursive characterization; we show that, in this case, all distances in the spectrum can be characterized as least fixed points. We will see in Section 5.2 that this can be applied to all examples of trace distances mentioned in Section 2.1. Note that all theorems require the LTS in question to be finitely branching; this is a standard assumption which goes back to [21] and is also necessary in our case.

5.1   Fixed-Point Characterizations

Let L be a complete lattice with order $\sqsubseteq$ and bottom and top elements $\bot, \top$. Let $f : \mathbb{K}^\infty \times \mathbb{K}^\infty \to L$, $g : L \to \mathbb{R}_{\geq 0} \cup \{\infty\}$, $F : \mathbb{K} \times \mathbb{K} \times L \to L$ such that $d^T = g \circ f$, g is monotone, $F(x, y, \cdot) : L \to L$ is monotone for all $x, y \in \mathbb{K}$, and

$$f(\sigma, \tau) = \begin{cases} F(\sigma_0, \tau_0, f(\sigma^1, \tau^1)) & \text{if } \sigma, \tau \neq \boldsymbol{\epsilon}, \\ \top & \text{if } \sigma = \boldsymbol{\epsilon}, \tau \neq \boldsymbol{\epsilon} \text{ or } \sigma \neq \boldsymbol{\epsilon}, \tau = \boldsymbol{\epsilon}, \\ \bot & \text{if } \sigma = \tau = \boldsymbol{\epsilon} \end{cases} \tag{1}$$

for all $\sigma, \tau \in \mathbb{K}^\infty$.

We hence assume that d^T has a recursive characterization (using F) on top of an arbitrary lattice L which we introduce between $\mathbb{K}^\infty$ and $\mathbb{R}_{\geq 0} \cup \{\infty\}$ to serve as a *memory*.

▶ **Theorem 14.** *The endofunction I on $(\mathbb{N}_+ \cup \{\infty\}) \times \{1,2\} \to L^{S \times S}$ defined by*

$$I(h_{m,p})(s,t) = \begin{cases} \max \begin{cases} \sup\limits_{s \xrightarrow{x} s'} \inf\limits_{t \xrightarrow{y} t'} F(x,y,h_{m,1}(s',t')) \\ \sup\limits_{t \xrightarrow{y} t'} \inf\limits_{s \xrightarrow{x} s'} F(x,y,h_{m-1,2}(s',t')) \end{cases} & \text{if } m \geq 2, p = 1 \\ \sup\limits_{s \xrightarrow{x} s'} \inf\limits_{t \xrightarrow{y} t'} F(x,y,h_{m,1}(s',t')) & \text{if } m = 1, p = 1 \\ \max \begin{cases} \sup\limits_{t \xrightarrow{y} t'} \inf\limits_{s \xrightarrow{x} s'} F(x,y,h_{m,2}(s',t')) \\ \sup\limits_{s \xrightarrow{x} s'} \inf\limits_{t \xrightarrow{y} t'} F(x,y,h_{m-1,1}(s',t')) \end{cases} & \text{if } m \geq 2, p = 2 \\ \sup\limits_{t \xrightarrow{y} t'} \inf\limits_{s \xrightarrow{x} s'} F(x,y,h_{m,2}(s',t')) & \text{if } m = 1, p = 2 \end{cases}$$

has a least fixed point $h^* : (\mathbb{N}_+ \cup \{\infty\}) \times \{1,2\} \to L^{S \times S}$, and if the LTS (S,T) is finitely branching, then $d^{k\text{-sim}} = g \circ h^*_{k,1}$, $d^{k\text{-sim-eq}} = g \circ \max(h^*_{k,1}, h^*_{k,2})$ for all $k \in \mathbb{N}_+ \cup \{\infty\}$.

Hence I iterates the function h over the branching structure of (S,T), computing all nested branching distances at the same time. Note the specialization of this to simulation distance, where we have the following fixed-point equation, using $h^*_{1,1} = h^{1\text{-sim}}$:

$$h^{1\text{-sim}}(s,t) = \sup\limits_{s \xrightarrow{x} s'} \inf\limits_{t \xrightarrow{y} t'} F(x,y,h^{1\text{-sim}}(s',t'))$$

An equally compact expression may be derived for bisimulation distance, and similar theorems for all the other distances in the quantitative linear-time–branching-time spectrum can also be derived.

The fixed-point characterizations above immediately lead to iterative *algorithms* for computing the respective distances: to compute *e.g.* simulation distance, we can initialize $h^{1\text{-sim}}(s,t) = 0$ for all states $s,t \in S$ and then iteratively apply the above equality. This assumes the LTS (S,T) to be finitely branching and uses Kleene's fixed-point theorem and continuity of F. Note however that this computation is only guaranteed to converge to simulation distance in finitely many steps in case the lattice $L^{S \times S}$ is *finite*.

5.2 Recursive Characterizations for Example Distances

We show that the considerations in Section 5.1 apply to all the example distances we introduced in Section 2.1. We apply Theorem 14 to derive fixed-point formulas for corresponding simulation distances, but of course all other distances in the quantitative linear-time–branching-time spectrum have similar characterizations.

Let d be a hemimetric on $\mathbb{K}$, then for all $\sigma, \tau \in \mathbb{K}^\infty$ and $0 < \lambda \leq 1$,

$$\mathsf{ACC}_\lambda(d)(\sigma,\tau) = \begin{cases} d(\sigma_0, \tau_0) + \lambda \, \mathsf{ACC}_\lambda(d)(\sigma^1, \tau^1)) & \text{if } \sigma, \tau \neq \epsilon, \\ \infty & \text{if } \sigma = \epsilon, \tau \neq \epsilon \text{ or } \sigma \neq \epsilon, \tau = \epsilon, \\ 0 & \text{if } \sigma = \tau = \epsilon, \end{cases}$$

hence we can apply the iteration theorems with lattice $L = \mathbb{R}_{\geq 0} \cup \{\infty\}$, $g = \text{id}$ the identity function, and the recursion function F given like the formulas above. Using Theorem 14 we can *e.g.* derive the following fixed-point expression for simulation distance:

$$\mathsf{ACC}_\lambda(d)^{1\text{-sim}}(s,t) = \sup\limits_{s \xrightarrow{x} s'} \inf\limits_{t \xrightarrow{y} t'} (d(x,y) + \lambda \, \mathsf{ACC}_\lambda(d)^{1\text{-sim}}(s',t'))$$

Similar considerations apply to the point-wise distances, with "+" replaced by "max". Incidentally, these are exactly the expressions introduced, in an ad-hoc manner, in [4, 10, 22].

Also note that if S is finite with $|S| = n$, then undiscounted point-wise distance $\mathsf{PW}_1(d)$ can only take on the finitely many values $\{d(x, y) \mid (s, x, s'), (t, y, t') \in T\}$, hence the fixed-point algorithm given by Kleene's theorem converges in at most n^2 steps. This algorithm is used in [4, 6, 17]. For undiscounted accumulating distance $\mathsf{ACC}_1(d)$, it can be shown [17] that with $D = \max\{d(x, y) \mid (s, x, s'), (t, y, t') \in T\}$, distance is either infinite or bounded above by $2n^2 D$, hence also here the algorithm either converges in at most $2n^2 D$ steps or diverges.

For the limit-average distance $\mathsf{AVG}(d)$, we let $L = (\mathbb{R}_{\geq 0} \cup \{\infty\})^{\mathbb{N}}$, $g(h) = \liminf_j h(j)$, and $f(\sigma, \tau)(j) = \frac{1}{j+1} \sum_{i=0}^{j} d(\sigma_i, \tau_i)$ the j-th average. The intuition is that L is used for "remembering" how long in the traces we have progressed with the computation. With F given by $F(x, y, h)(n) = \frac{1}{n+1} d(x, y) + \frac{n}{n+1} h(n-1)$ it can be shown that (1) holds, giving the following fixed-point expression for limit-average simulation distance:

$$h_n^{\text{1-sim}}(s, t) = \sup_{s \xrightarrow{x} s'} \inf_{t \xrightarrow{y} t'} \left(\tfrac{1}{n+1} d(x, y) + \tfrac{n}{n+1} h_{n-1}^{\text{1-sim}}(s', t') \right)$$

For the maximum-lead distance, we let $L = (\mathbb{R}_{\geq 0} \cup \{\infty\})^{\mathbb{R}}$, the lattice of mappings from leads to maximum leads. Using the notation from Section 2.1, we let $g(h) = h(0)$ and $f(\sigma, \tau)(\delta) = \max(|\delta|, \sup_j |\delta + \sum_{i=0}^{j} \sigma_i^w - \sum_{i=0}^{j} \tau_j^w|)$ the maximum-lead distance between σ and τ assuming that σ already has a lead of δ over τ. With $F(x, y, h)(\delta) = \max(|\delta + x - y|, h(\delta + x - y))$ it can be shown that (1) holds, and then the fixed-point expression for maximum-lead simulation distance becomes the one given in [15]:

$$h^{\text{1-sim}}(\delta)(s, t) = \sup_{s \xrightarrow{x} s'} \inf_{t \xrightarrow{y} t'} \max(|\delta + x - y|, h^{\text{1-sim}}(s', t')(\delta + x - y))$$

It can be shown [15] that for S finite with $|S| = n$ and $D = \max\{d(x, y) \mid (s, x, s'), (t, y, t') \in T\}$, the iterative algorithm for computing maximum-lead distance either converges in at most $2n^2 D$ steps or diverges.

Regarding Cantor distance, a useful recursive formulation is $f(\sigma, \tau)(n) = f(\sigma^1, \tau^1)(n + 1)$ if $\sigma_0 = \tau_0$ and n otherwise, which iteratively counts the number of matching symbols in σ and τ. Here we use $L = (\mathbb{R}_{\geq 0} \cup \{\infty\})^{\mathbb{N}}$, and $g(h) = \frac{1}{h(0)}$; note that the order on L has to be reversed for g to be monotone. The fixed-point expression for Cantor simulation distance becomes

$$h_n^{\text{1-sim}}(s, t) = \max(n, \sup_{s \xrightarrow{x} s'} \inf_{t \xrightarrow{x} t'} h_{n+1}^{\text{1-sim}}(s', t'))$$

but as the order on L is reversed, the sup now means that Player 1 is trying to *minimize* this expression, and Player 2 tries to maximize it. Hence Player 2 tries to find maximal matching *subtrees*; the corresponding Cantor simulation equivalence distance between s and t hence is the inverse of the maximum depth of matching subtrees under s and t.

───── **References** ───

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