

Verification – Lecture 16

CTL vs. LTL

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REVIEW

CTL

modal logic over infinite **trees** [Clarke & Emerson 1981]

- **State formulas:** $\Phi ::= \text{true} \mid a \mid \Phi_1 \wedge \Phi_2 \mid \neg\Phi \mid \exists\varphi \mid \forall\varphi$
 - $a \in AP$ atomic proposition
 - $\neg\Phi$ and $\Phi_1 \wedge \Phi_2$ negation and conjunction
 - $\exists\varphi$ there *exists* a path fulfilling φ
 - $\forall\varphi$ *all* paths fulfill φ
 - **Path formulas:** $\varphi ::= \bigcirc\Phi \mid \Phi_1 \text{ U } \Phi_2$
 - $\bigcirc\Phi$ the next state fulfills Φ
 - $\Phi_1 \text{ U } \Phi_2$ Φ_1 holds until a Φ_2 -state is reached
- \Rightarrow note that \bigcirc and U *alternate* with \forall and \exists
- $\forall\bigcirc\bigcirc\Phi$ and $\forall\exists\bigcirc\Phi \notin \text{CTL}$, but $\forall\bigcirc\forall\bigcirc\Phi$ and $\forall\bigcirc\exists\bigcirc\Phi \in \text{CTL}$

Derived operators

potentially Φ : $\exists \diamond \Phi = \exists(\text{true} \cup \Phi)$

inevitably Φ : $\forall \diamond \Phi = \forall(\text{true} \cup \Phi)$

potentially always Φ : $\exists \square \Phi := \neg \forall \diamond \neg \Phi$

invariantly Φ : $\forall \square \Phi = \neg \exists \diamond \neg \Phi$

weak until: $\exists(\Phi \text{ W } \Psi) = \neg \forall((\Phi \wedge \neg \Psi) \cup (\neg \Phi \wedge \neg \Psi))$

$\forall(\Phi \text{ W } \Psi) = \neg \exists((\Phi \wedge \neg \Psi) \cup (\neg \Phi \wedge \neg \Psi))$

the boolean connectives are derived as usual

Transition system semantics

- For CTL-state-formula Φ , the *satisfaction set* $Sat(\Phi)$ is defined by:

$$Sat(\Phi) = \{ q \in Q \mid q \models \Phi \}$$

- State graph S satisfies CTL-formula Φ iff Φ holds in all its initial states:

$$S \models \Phi \quad \text{if and only if} \quad \forall q_0 \in Q_0. q_0 \models \Phi$$

– this is equivalent to $Q_0 \subseteq Sat(\Phi)$

- Point of attention:** $S \not\models \Phi$ and $S \not\models \neg \Phi$ is possible!

– because of several initial states, e.g. $q_0 \models \exists \square \Phi$ and $q'_0 \not\models \exists \square \Phi$

Model checking CTL

- How to check whether state graph S satisfies CTL formula $\widehat{\Phi}$?
 - convert the formula $\widehat{\Phi}$ into the equivalent Φ in ENF
 - compute *recursively* the set $Sat(\Phi) = \{q \in S \mid q \models \Phi\}$
 - $S \models \Phi$ if and only if each initial state of S belongs to $Sat(\Phi)$
- Recursive **bottom-up** computation of $Sat(\Phi)$:
 - consider the **parse-tree** of Φ
 - start to compute $Sat(a_i)$, for all leaves in the tree
 - then go one level up in the tree and determine $Sat(\cdot)$ for these nodes

$$\text{e.g.,: } Sat(\underbrace{\Psi_1 \wedge \Psi_2}_{\text{node at level } i}) = Sat(\underbrace{\Psi_1}_{\text{node at level } i-1}) \cap Sat(\underbrace{\Psi_2}_{\text{node at level } i-1})$$

- then go one level up and determine $Sat(\cdot)$ of these nodes
- and so on..... until the root is treated, i.e., $Sat(\Phi)$ is computed

Existential normal form (ENF)

The set of CTL formulas in *existential normal form* (ENF) is given by:

$$\Phi ::= \text{true} \mid a \mid \Phi_1 \wedge \Phi_2 \mid \neg\Phi \mid \exists\bigcirc\Phi \mid \exists(\Phi_1 \cup \Phi_2) \mid \exists\Box\Phi$$

For each CTL formula, there exists an equivalent CTL formula in ENF

$$\forall\bigcirc\Phi \equiv \neg\exists\bigcirc\neg\Phi$$

$$\forall(\Phi \cup \Psi) \equiv \neg\exists(\neg\Psi \cup (\neg\Phi \wedge \neg\Psi)) \wedge \neg\exists\Box\neg\Psi$$

Characterization of $Sat(1)$

For all CTL formulas Φ, Ψ over AP it holds:

$$\begin{aligned}
 Sat(\text{true}) &= Q \\
 Sat(a) &= \{ q \in Q \mid a \in L(q) \}, \text{ for any } a \in AP \\
 Sat(\Phi \wedge \Psi) &= Sat(\Phi) \cap Sat(\Psi) \\
 Sat(\neg\Phi) &= Q \setminus Sat(\Phi) \\
 Sat(\exists\bigcirc\Phi) &= \{ q \in Q \mid Successors(q) \cap Sat(\Phi) \neq \emptyset \}
 \end{aligned}$$

where $S = (Q, Q_0, E, L)$ is a finite state graph without terminal states

Characterization of $Sat(2)$

- $Sat(\exists(\Phi \cup \Psi))$ is the smallest subset T of Q , such that:
 - (1) $Sat(\Psi) \subseteq T$ and
 - (2) $(q \in Sat(\Phi) \text{ and } Successors(q) \cap T \neq \emptyset) \Rightarrow q \in T$
- $Sat(\exists\Box\Phi)$ is the largest subset T of Q , such that:
 - (3) $T \subseteq Sat(\Phi)$ and
 - (4) $q \in T$ implies $Successors(q) \cap T \neq \emptyset$

where $S = (Q, Q_0, E, L)$ is a state graph without terminal states

Computing $Sat(\exists(\Phi \cup \Psi))$ (3)

Input: finite state graph S with state-set Q and CTL-formula $\exists(\Phi \cup \Psi)$

Output: $Sat(\exists(\Phi \cup \Psi)) = \{ q \in Q \mid q \models \exists(\Phi \cup \Psi) \}$

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V := Sat( $\Psi$ );                                (* V administers states q with q  $\models \exists(\Phi \cup \Psi)$  *)
T := V;                                       (* T contains the already visited states q with q  $\models \exists(\Phi \cup \Psi)$  *)
while V  $\neq \emptyset$  do
  let q'  $\in$  V;
  V := V  $\setminus$  { q' };
  for all q  $\in$  Pre(q') do
    if q  $\in$  Sat( $\Phi$ )  $\setminus$  T then V := V  $\cup$  { q }; T := T  $\cup$  { q }; endif
  od
od
return T

```

Computing $Sat(\exists\Box\Phi)$

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V := Q  $\setminus$  Sat( $\Phi$ );                        (* V contains any not visited q' with q'  $\not\models \exists\Box\Phi$  *)
T := Sat( $\Phi$ );                                (* T contains any q for which q  $\models \exists\Box\Phi$  has not yet been disproven *)
for all q  $\in$  Sat( $\Phi$ ) do c[q] := | Successors(q) |; od          (* initialize array c *)
while V  $\neq \emptyset$  do
  (* loop invariant: c[q] = | Successors(q)  $\cap$  (T  $\cup$  V) | *)
  let q'  $\in$  V;                                (* q'  $\not\models \Phi$  *)
  V := V  $\setminus$  { q' };                       (* q' has been considered *)
  for all q  $\in$  Pre(q') do
    if q  $\in$  T then
      c[q] := c[q] - 1;                        (* update counter c[q] for predecessor q of q' *)
      if c[q] = 0 then
        T := T  $\setminus$  { q }; V := V  $\cup$  { q };    (* q does not have any successor in T *)
      fi
    fi
  od
od
return T

```

Alternative algorithm for $Sat(\exists\Box\Phi)$

1. Consider only state q if $q \models \Phi$, otherwise *eliminate* q
 - change S into $S[\Phi] = (Q', Q'_0, E', L')$ with $Q' = Sat(\Phi)$,
 - $E' = E \cap (Q' \times Q')$, $Q'_0 = Q_0 \cap Q'$, and $L'(q) = L(q)$ for $q \in Q'$ \Rightarrow all removed states will not satisfy $\exists\Box\Phi$, and thus can be safely removed
2. Determine all *non-trivial strongly connected components* in $S[\Phi]$
 - non-trivial SCC = maximal, connected subgraph with at least one edge \Rightarrow any state in such SCC satisfies $\exists\Box\Phi$
3. $q \models \exists\Box\Phi$ is equivalent to “some *SCC is reachable* from q ”
 - this search can be done in a backward manner

Time complexity

For state graph S with N states and K edges,
and CTL formula Φ , the CTL model-checking problem $S \models \Phi$
can be determined in time $\mathcal{O}(|\Phi| \cdot (N + M))$

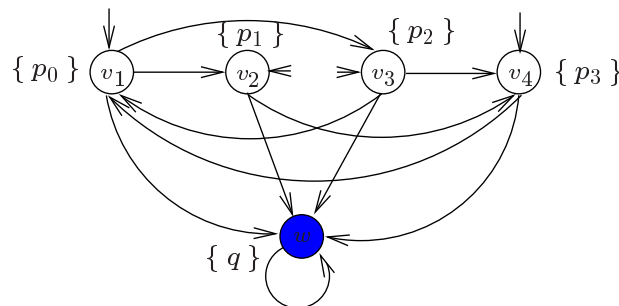
this applies to both algorithms for $\exists\Box\Phi$

Model-checking LTL versus CTL

- Let S be a state graph with N states and M edges
- Model-checking LTL-formula Φ has time-complexity $\mathcal{O}((N+M) \cdot 2^{|\Phi|})$
 - linear in the state space of the system model
 - exponential in the length of the formula
- Model-checking CTL-formula Φ has time-complexity $\mathcal{O}((N+M) \cdot |\Phi|)$
 - linear in the state space of the system model and the formula
- Is model-checking CTL more efficient?

Hamiltonian path problem

⇒ LTL-formulae can be *exponentially shorter* than their CTL-equivalent



- Existence of Hamiltonian path in LTL: $\bigwedge_i \left(\diamond p_i \wedge \square(p_i \rightarrow \bigcirc \square \neg p_i) \right)$
- In CTL, all possible (= 4!) routes need to be encoded

Equivalence of LTL and CTL formulas

- CTL-formula Φ and LTL-formula φ (both over AP) are *equivalent*, denoted $\Phi \equiv \varphi$, if for any state graph S (over AP):

$$S \models \Phi \quad \text{if and only if} \quad S \models \varphi$$

- Let Φ be a CTL-formula, and φ the LTL-formula obtained by eliminating all path quantifiers in Φ . Then: [Clarke & Draghicescu]

$\Phi \equiv \varphi$ or there does not exist any LTL-formula that is equivalent to Φ

Infinitely often

Example:

CTL-formula $\forall \square \forall \diamond a$ and LTL-formula $\square \diamond a$
are equivalent.

LTL and CTL are incomparable

- Some LTL-formulas cannot be expressed in CTL, e.g.,

- $\diamond \square a$
- $\diamond (a \wedge \bigcirc a)$

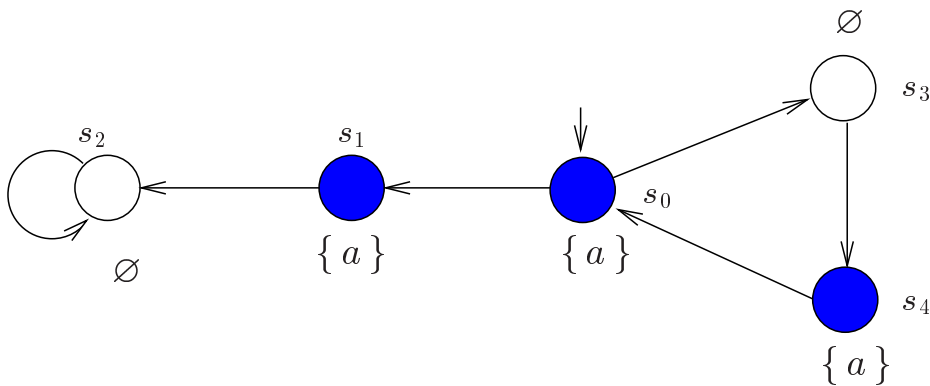
- Some CTL-formulas cannot be expressed in LTL, e.g.,

- $\forall \diamond \forall \square a$
- $\forall \diamond (a \wedge \forall \bigcirc a)$
- $\forall \square \exists \diamond a$

\Rightarrow Cannot be expressed = there does not exist an **equivalent** formula

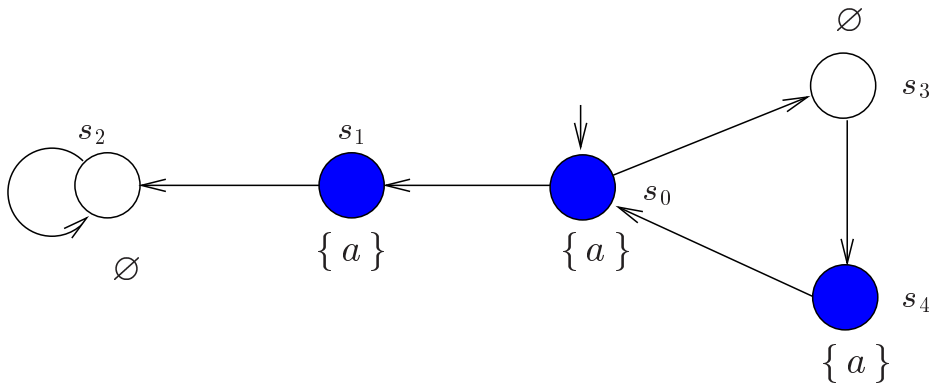
Comparing LTL and CTL (1)

$\diamond (a \wedge \bigcirc a)$ is not equivalent to $\forall \diamond (a \wedge \forall \bigcirc a)$



Comparing LTL and CTL (1)

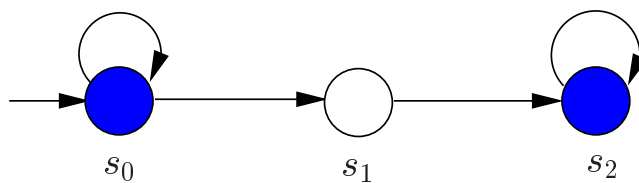
$\diamond (a \wedge \bigcirc a)$ is not equivalent to $\forall \diamond (a \wedge \forall \bigcirc a)$



$s_0 \models \diamond (a \wedge \bigcirc a)$ **but** $s_0 \not\models \forall \diamond (a \wedge \forall \bigcirc a)$
 path $s_0 s_1 (s_2)^\omega$ violates it

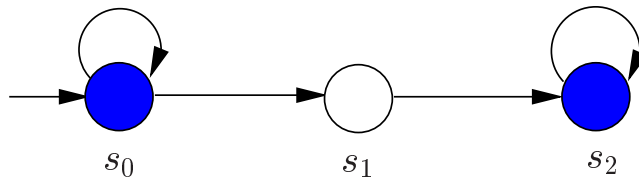
Comparing LTL and CTL (2)

$\forall \diamond \forall \square a$ is not equivalent to $\diamond \square a$



Comparing LTL and CTL (2)

$\forall \diamond \forall \square a$ is not equivalent to $\diamond \square a$

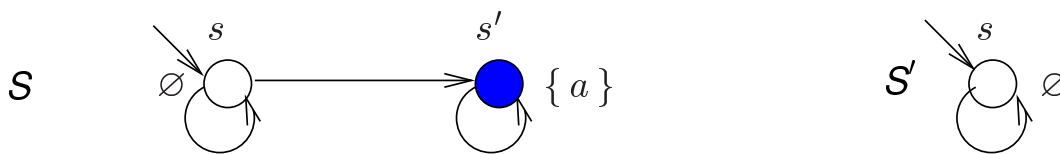


$s_0 \models \diamond \square a$ **but** $s_0 \not\models \forall \diamond \forall \square a$
 path s_0^ω violates it

Comparing LTL and CTL (3)

The CTL-formula $\forall \square \exists \diamond a$ cannot be expressed in LTL

- This is shown by contradiction: assume $\varphi \equiv \forall \square \exists \diamond a$; let:



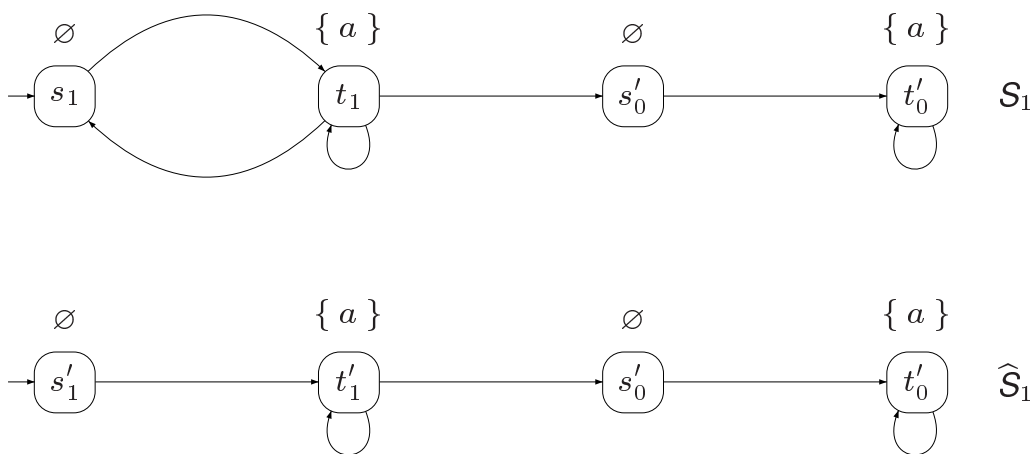
- $S \models \forall \square \exists \diamond a$, and thus—by assumption— $S \models \varphi$
- $Paths(S') \subseteq Paths(S)$, thus $S' \models \varphi$
- But** $S' \not\models \forall \square \exists \diamond a$ as path $s^\omega \not\models \square \exists \diamond a$

Comparing LTL and CTL (4)

The LTL-formula $\diamond\Box a$ cannot be expressed in CTL

- Provide two series of state graphs S_n and \widehat{S}_n
- such that $S_n \not\models \diamond\Box a$ and $\widehat{S}_n \models \diamond\Box a$ (*), and
- for any \forall CTL-formula Φ with $|\Phi| \leq n$: $S_n \models \Phi$ iff $\widehat{S}_n \models \Phi$ (**)
 – proof is by induction on n (omitted here)
- Assume there is a CTL-formula $\Phi \equiv \diamond\Box a$ with $|\Phi| = n$
 - by (*), it follows $S_n \not\models \Phi$ and $\widehat{S}_n \models \Phi$
 - but this contradicts (**): $S_n \models \Phi$ if and only if $\widehat{S}_n \models \Phi$

The state graphs S_n and \widehat{S}_n ($n = 1$)



only difference: S_n includes $t_n \rightarrow s_n$, while \widehat{S}_n does not

LTL Fairness constraints

Let Φ and Ψ be propositional logic formulas over AP .

1. An *unconditional LTL fairness constraint* is of the form:

$$ufair = \Box \Diamond \Psi$$

2. A *strong LTL fairness condition (compassion)* is of the form:

$$sfair = \Box \Diamond \Phi \longrightarrow \Box \Diamond \Psi$$

3. A *weak LTL fairness constraint (justice)* is of the form:

$$wfair = \Diamond \Box \Phi \longrightarrow \Box \Diamond \Psi$$

A LTL fairness assumption $fair$ is a conjunction of LTL fairness constraints.

Fair satisfaction

For state q in state graph S (over AP) without terminal states, let

$$FairPaths_{fair}(q) = \{ \pi \in Paths(q) \mid \pi \models fair \}$$

$$FairTraces_{fair}(q) = \{ trace(\pi) \mid \pi \in FairPaths_{fair}(q) \}$$

For LTL-formula φ , and fairness assumption $fair$:

$$q \models_{fair} \varphi \quad \text{if and only if} \quad \forall \pi \in FairPaths_{fair}(q). \pi \models \varphi \quad \text{and}$$

$$S \models_{fair} \varphi \quad \text{if and only if} \quad \forall q_0 \in Q_0. q_0 \models_{fair} \varphi$$

\models_{fair} is the *fair satisfaction relation* for LTL; \models the standard one for LTL

Reducing \models_{fair} to \models

For:

- state graph S without terminal states
- LTL formula φ , and
- LTL fairness assumption $fair$

it holds:

$$S \models_{fair} \varphi \quad \text{if and only if} \quad S \models (fair \rightarrow \varphi)$$

verifying an LTL-formula under a fairness assumption can be done using standard LTL model-checking algorithms

Fairness constraints in CTL

- For LTL it holds: $S \models_{fair} \varphi$ if and only if $S \models (fair \rightarrow \varphi)$
- An analogous approach for CTL is **not** possible!
- Formulas of form $\forall(fair \rightarrow \varphi)$ and $\exists(fair \wedge \varphi)$ needed
- **But:** boolean combinations of path formulae are not allowed in CTL
- **and:** strong fairness constraints

$$\square \diamond b \rightarrow \square \diamond c \equiv \diamond \square \neg b \vee \diamond \square c$$

cannot be expressed, since persistence properties are not in CTL

- Solution: change the semantics of CTL by ignoring unfair paths

CTL fairness constraints

- A **strong** CTL fairness constraint is a formula of the form:

$$sfair = \bigwedge_{0 < i \leq k} (\Box \Diamond \Phi_i \rightarrow \Box \Diamond \Psi_i)$$

- where Φ_i and Ψ_i (for $0 < i \leq k$) are CTL-formulas over AP
- weak and unconditional CTL fairness constraints are defined analogously, e.g.

$$ufair = \bigwedge_{0 < i \leq k} \Box \Diamond \Psi_i \quad \text{and} \quad wfair = \bigwedge_{0 < i \leq k} (\Diamond \Box \Phi_i \rightarrow \Box \Diamond \Psi_i)$$

- a CTL fairness assumption $fair$ is a conjunction of CTL fairness constraints.

\Rightarrow a CTL fairness constraint is an LTL formula over CTL state formulas!

Semantics of fair CTL

For CTL fairness assumption $fair$, relation \models_{fair} is defined by:

$$\begin{aligned} s \models_{fair} a & \quad \text{iff } a \in Label(s) \\ s \models_{fair} \neg \Phi & \quad \text{iff } \neg (s \models_{fair} \Phi) \\ s \models_{fair} \Phi \vee \Psi & \quad \text{iff } (s \models_{fair} \Phi) \vee (s \models_{fair} \Psi) \\ s \models_{fair} \exists \varphi & \quad \text{iff } \pi \models_{fair} \varphi \text{ for some fair path } \pi \text{ that starts in } s \\ s \models_{fair} \forall \varphi & \quad \text{iff } \pi \models_{fair} \varphi \text{ for all fair paths } \pi \text{ that start in } s \end{aligned}$$

$$\begin{aligned} \pi \models_{fair} \bigcirc \Phi & \quad \text{iff } \pi[1] \models_{fair} \Phi \\ \pi \models_{fair} \Phi \cup \Psi & \quad \text{iff } (\exists j \geq 0. \pi[j] \models_{fair} \Psi \wedge (\forall 0 \leq k < j. \pi[k] \models_{fair} \Phi)) \end{aligned}$$

π is a fair path iff $\pi \models_{fair}$ for CTL fairness assumption $fair$

Transition system semantics

- For CTL-state-formula Φ , and fairness assumption *fair*, the *satisfaction set* $Sat_{fair}(\Phi)$ is defined by:

$$Sat_{fair}(\Phi) = \{ q \in Q \mid q \models_{fair} \Phi \}$$

- S satisfies CTL-formula Φ iff Φ holds in all its initial states:

$$S \models_{fair} \Phi \quad \text{if and only if} \quad \forall q_0 \in Q_0. q_0 \models_{fair} \Phi$$

- this is equivalent to $Q_0 \subseteq Sat_{fair}(\Phi)$

Fair CTL model-checking problem

For:

- finite state graph S without terminal states
- CTL formula Φ in ENF, and
- CTL fairness assumption *fair*

establish whether or not:

$$S \models_{fair} \Phi$$

use bottom-up procedure a la CTL to determine $Sat_{fair}(\Phi)$
using as much as possible standard CTL model-checking algorithms

CTL fairness constraints

- A strong CTL fairness constraint: $sfair = \bigwedge_{0 < i \leq k} (\Box \Diamond \Phi_i \rightarrow \Box \Diamond \Psi_i)$

– where Φ_i and Ψ_i (for $0 < i \leq k$) are CTL-formulas over AP

- Replace the CTL state-formulas in $sfair$ by fresh atomic propositions:

$$sfair := \bigwedge_{0 < i \leq k} (\Box \Diamond a_i \rightarrow \Box \Diamond b_i)$$

- where $a_i \in L(s)$ if and only if $s \in Sat(\Phi_i)$ (not $Sat_{fair}(\Phi_i)$!)
- ... $b_i \in L(s)$ if and only if $s \in Sat(\Psi_i)$ (not $Sat_{fair}(\Psi_i)$!)
- (for unconditional and weak fairness this goes similarly)

- Note: $\pi \models fair$ iff $\pi[j..] \models fair$ for some $j \geq 0$ iff $\pi[j..] \models fair$ for all $j \geq 0$

Results for \models_{fair} (1)

$s \models_{fair} \exists \Box a$ if and only if $\exists s' \in Successors(s)$ with $s' \models a$ and $FairPaths(s') \neq \emptyset$

$s \models_{fair} \exists (a \cup a')$ if and only if there exists a finite path fragment

$$s_0 s_1 s_2 \dots s_{n-1} s_n \in Paths_{fin}(s) \quad \text{with } n \geq 0$$

such that $s_i \models a$ for $0 \leq i < n$, $s_n \models a'$, and $FairPaths(s_n) \neq \emptyset$

Results for \models_{fair} (2)

$s \models_{fair} \exists \bigcirc a$ if and only if $\exists s' \in Successors(s)$ with $s' \models a$ and $\underbrace{FairPaths(s') \neq \emptyset}_{s' \models_{fair} \exists \square true}$

$s \models_{fair} \exists (a \cup a')$ if and only if there exists a finite path fragment

$$s_0 s_1 s_2 \dots s_{n-1} s_n \in Paths_{fin}(s) \quad \text{with } n \geq 0$$

such that $s_i \models a$ for $0 \leq i < n$, $s_n \models a'$, and $\underbrace{FairPaths(s_n) \neq \emptyset}_{s_n \models_{fair} \exists \square true}$

Basic algorithm

- Determine $Sat_{fair}(\exists \square true) = \{q \in Q \mid FairPaths(q) \neq \emptyset\}$
- Introduce an atomic proposition a_{fair} such that:
 - $a_{fair} \in L(q)$ if and only if $q \in Sat_{fair}(\exists \square true)$
- Compute the sets $Sat_{fair}(\Psi)$ for all subformulas Ψ of Φ (in ENF) by:

$$\begin{aligned} Sat_{fair}(a) &= \{q \in Q \mid a \in L(q)\} \\ Sat_{fair}(\neg a) &= Q \setminus Sat_{fair}(a) \\ Sat_{fair}(a \wedge a') &= Sat_{fair}(a) \cap Sat_{fair}(a') \\ Sat_{fair}(\exists \bigcirc a) &= Sat(\exists \bigcirc (a \wedge a_{fair})) \\ Sat_{fair}(\exists (a \cup a')) &= Sat(\exists (a \cup (a' \wedge a_{fair}))) \\ Sat_{fair}(\exists \square a) &= \dots \end{aligned}$$

- Thus: model checking CTL under fairness constraints is
 - CTL model checking + algorithm for computing $Sat_{fair}(\exists \square a)$!

Core model-checking algorithm

(* states are assumed to be labeled with a_i and b_i *)

compute $Sat_{fair}(\exists\Box \text{true}) = \{q \in Q \mid FairPaths(q) \neq \emptyset\}$

forall $q \in Sat_{fair}(\exists\Box \text{true})$ **do** $L(q) := L(q) \cup \{a_{fair}\}$ **od**

(* compute $Sat_{fair}(\Phi)$ *)

for all $0 < i \leq |\Phi|$ **do**

for all $\Psi \in Sub(\Phi)$ with $|\Psi| = i$ **do**

switch(Ψ):

true	:	$Sat_{fair}(\Psi) := Q$;
a	:	$Sat_{fair}(\Psi) := \{q \in Q \mid a \in L(s)\}$;
$a \wedge a'$:	$Sat_{fair}(\Psi) := \{q \in Q \mid a, a' \in L(s)\}$;
$\neg a$:	$Sat_{fair}(\Psi) := \{q \in Q \mid a \notin L(s)\}$;
$\exists\Box a$:	$Sat_{fair}(\Psi) := Sat(\exists\Box(a \wedge a_{fair}))$;
$\exists(a \cup a')$:	$Sat_{fair}(\Psi) := Sat(\exists(a \cup (a' \wedge a_{fair})))$;
$\exists\Box a$:	compute $Sat_{fair}(\exists\Box a)$

end switch

replace all occurrences of Ψ (in Φ) by the fresh atomic proposition a_Ψ

forall $q \in Sat_{fair}(\Psi)$ **do** $L(q) := L(q) \cup \{a_\Psi\}$ **od**

od

od

return $Q_0 \subseteq Sat_{fair}(\Phi)$

Characterization of $Sat_{fair}(\exists\Box a)$

$$q \models_{sfair} \exists\Box a \quad \text{where} \quad sfair = \bigwedge_{0 < i \leq k} (\Box \Diamond a_i \rightarrow \Box \Diamond b_i)$$

iff there exists a finite path fragment $q_0 \dots q_n$ and a cycle $q'_0 \dots q'_r$ with:

1. $q_0 = q$ and $q_n = q'_0 = q'_r$
2. $q_i \models a$, for any $0 \leq i \leq n$, and $q'_j \models a$, for any $0 \leq j \leq r$, and
3. $Sat(a_i) \cap \{q'_1, \dots, q'_r\} = \emptyset$ or $Sat(b_i) \cap \{q'_1, \dots, q'_r\} \neq \emptyset$ for $0 < i \leq k$