Spatial Model Checking

and its applications to Medical Image Analysis

SPIN 2021

27th International SPIN Symposium on Model Checking of Software, invited talk

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- (Modal, spatial) logic +
- as a description language
 - Model checker =
 - as an interpreter

Declarative Domain-Specific Language

for analysing graphs, images, 3d meshes, ...

Human-intelligible language

concise, unambiguous, collaborative, knowledge-based, explainable, accountable...

Familiar application domain

logical specifications are easier to grasp for non-specialists

No side effects

syntactic manipulation, memoization, query optimization

Global model checking

parallel execution, GPU computation, caching, distributed execution, ...

• A spatio-temporal notion of system behaviour?

Yes Of Course!

(for instance, we used it in smart transportation case studies)

• In this talk: **purely spatial** properties of points main novelty in our approach

Examples



Reachability





Map annotation







Medical Imaging

GPS traces

Overview

Plan of the talk:

- 1) Introduction to Topological Spatial Logics
- 2) Spatial Model Checking & VoxLogicA
- 3) Medical Imaging Case Study
- 4) Conclusions & Outlook

Outline



Part 1

Introduction to Spatial Logic

- Topological models
- Interpretation of modalities
- Examples

Goal of Part 1

Topological Models

of

Modal Logic

[McKinsey-Tarski 1944]:

"Modal logic is **topological**"

[McKinsey-Tarski 1944]:

"Modal logic is **topological**"
$$\Phi ::= \top | p | \Phi \land \Phi | \neg \Phi | \diamond \Phi$$

[McKinsey-Tarski 1944]:



What does that mean?

Topological Space*

Definition via open sets [edit]

A topological space is an ordered pair (X, τ), where X is a set and τ is a collection of subsets of X, satisfying the following axioms:^[7]

- 1. The empty set and X itself belong to τ .
- 2. Any arbitrary (finite or infinite) union of members of τ still belongs to τ .
- 3. The intersection of any finite number of members of τ still belongs to τ .

The elements of τ are called **open sets** and the collection τ is called a **topology** on *X*.

Enter Topological Spaces

Closed sets: complements of open sets



Kuratowski definition of Topological Spaces

A topological space is a pair (X, \mathcal{C})

- X is a set
- $\mathcal{C}: \mathcal{P}(X) \to \mathcal{P}(X)$

- $\mathcal{C}(\emptyset) = \emptyset$
- $A \subseteq \mathcal{C}(A)$
- $\mathcal{C}(A \cup B) = \mathcal{C}(A) \cup \mathcal{C}(B)$

•
$$\mathcal{C}(\mathcal{C}(A)) = \mathcal{C}(A)$$

Continuous function

 $f: X_1 \to X_2$ with $f(\mathcal{C}_1(A)) \subseteq \mathcal{C}_2(f(A))$

McKinsey & Tarski's proposal:



Interpret **diamond** as closure

(and box as interior)

Topological model

 $\mathcal{M} = ((X, \mathcal{C}), \mathcal{V})$ Topological space (Kuratowski) Valuation of atomic propositions $\mathcal{V}(p) \subseteq X$

Topological model: a "coloured" topological space



Satisfaction relation



Satisfaction relation

See J. van Benthem, G. Bezhanishvili, Modal Logics of Space, Handbook of Spatial Logics Chapter 5

$$\begin{bmatrix} p \end{bmatrix} = v(p) \\ \llbracket \top \end{bmatrix} = X \\ \llbracket \neg \phi \end{bmatrix} = \overline{\llbracket \phi \rrbracket} \\ \begin{bmatrix} \phi \land \psi \end{bmatrix} = \llbracket \phi \rrbracket \cap \llbracket \psi \rrbracket \\ \llbracket \phi \land \psi \end{bmatrix} = \mathcal{C}(\llbracket \phi \rrbracket) \leftarrow \text{Closure} \\ \llbracket \Box \phi \rrbracket = \mathcal{I}(\llbracket \phi \rrbracket) \leftarrow \text{Lerior (dual)} \\ \mathcal{I}(A) = \overline{\mathcal{C}(\overline{A})} \end{aligned}$$

Topological model: a "coloured" topological space



Example (Ch. 5, Handbook of Spatial Logics)



Logical equivalence, bisimilarity*



* Hennessy-Milner theorem! (See Handbook of Spatial Logics, Chapter 5).

Logics & Computer Science Matters

Decidability of validity

(what formulas are theorems?)

Axioms

(how to prove theorems in the logic?)

Completeness (are all theorems provable?)

Finite(ly representable) models (how to run algorithms?)

Model checking (how to check satisfaction?)

Case studies (when can one use the logic?)

	ELSEVIER Theoretical Computer Science 151 (1995) 257–276 Semi-metrics, closure spaces and digital topolog M.B. Smyth Department of Computing, Imperial College, London SW7 2BZ Abstract	etical uter Science
	Available at www.ComputerScienceWeb.com POWERED BY SCIENCE DIRECT. Theoretical Computer Science ELSEVIER Theoretical Computer Science 305 (2003) 111–134	that they to digital propriate ch closure ch can be it interval
Eduard Čech	A generalized topological view of motion in discrete space	
	Antony Galton School of Engineering and Computer Science, University of Exeter, Exeter, Devon EX4 4PT, UK	

Part 2

Spatial Model Checking

- Čhech closure spaces
- SLCS: the Spatial Logic of Closure spaces (reachability, surrounded, distance...)
- Model checkers: Topochecker & VoxLogicA
- Optimizations

Goal of Part 2



Goal of Part 2, simplified



A closure space is a pair (X, \mathcal{C})

- X is a set
- $\mathcal{C}: \mathcal{P}(X) \to \mathcal{P}(X)$

- $\mathcal{C}(\emptyset) = \emptyset$
- $A \subseteq \mathcal{C}(A)$
- $\mathcal{C}(A \cup B) = \mathcal{C}(A) \cup \mathcal{C}(B)$



Continuous function

 $f: X_1 \to X_2$ with $f(\mathcal{C}_1(A)) \subseteq \mathcal{C}_2(f(A))$

Goal of Part 2, simplified



Quasi-discrete closure spaces



$$\mathcal{C}_R(A) = A \cup \{ x \in X \mid \exists a \in A.(a, x) \in R \}$$

EQUIVALENT: closure of a set **determined by the singletons**: $C(A) = \bigcup_{a \in A} C(\{a\})$

[EQUIVALENT: minimal neighbourhoods exist], cf. Alexandrov spaces

Closure in quasi-discrete closure spaces

$$\mathcal{C}_R(A) = A \cup \{ x \in X \mid \exists a \in A.(a, x) \in R \}$$



Example: graph paths as a continuous function from a Q.D.C.S.



Continuous path



Graph theoretical path

Closure model



Closure model: a "coloured" closure space



images are graphs

regular grids with chosen adjacency



Syntax of the Spatial Logic of Closure Spaces (SLCS)

See V. Ciancia, D. Latella, M. Loreti, M. Massink, Model Checking Spatial Logics for Closure Spaces, LMCS 2016




Satisfaction relation



Surrounded operator

A spatial version of

"Until" operator

 $\mathcal{M}, x \models \phi \mathcal{S} \psi$

"To get out of ϕ , one must first pass by ψ "

Satisfaction relation for surrounded

 $\mathcal{M}, x \models \phi \mathcal{S} \psi$

if and only if $\forall p: path(x). \forall \ell.$



Example



yellow S red yellow $\land N$ red green S violet white S red



 $\phi_1 \lor \phi_2 \triangleq \neg (\neg \phi_1 \land \neg \phi_2)$ $\delta\phi \qquad \triangleq (\mathcal{N}\phi) \wedge (\neg \mathcal{I}\phi)$ $\begin{array}{lll} \delta^+\phi & \triangleq & (\mathcal{N}\phi) \wedge (\neg\phi) \\ \mathcal{E}\phi & \triangleq & \phi \mathcal{S} \bot \end{array}$

Duality between "Reachable" and "Surrounded"

$$\begin{split} \phi_1 \mathcal{R} \phi_2 &\triangleq \neg ((\neg \phi_2) \mathcal{S}(\neg \phi_1)) \\ \end{split}$$

$$\begin{split} \textbf{Theorem:} \\ \mathcal{M}, x &\models \phi_1 \mathcal{R} \phi_2 \iff \\ \exists p : path(x). \exists \ell. \mathcal{M}, p_\ell \models \phi_2 \\ \land \forall j. 0 < j \leq \ell \implies \mathcal{M}, p_j \models \phi_1 \end{split}$$

Note: paths could also be all reversed, starting from a "far" point, and ending in **x**

A "Modernised" Syntax*

$\Phi ::= p \mid \top \mid \neg \Phi \mid \Phi \land \Phi \mid \mathcal{N}\Phi \mid \overrightarrow{\rho}\Phi[\Phi] \mid \overleftarrow{\rho}\Phi[\Phi] \mid \mathcal{D}_c\Phi$

Two reachability operators Distance modality (forward & backward)

Distance operator

 $\mathcal{M}, x \models \mathcal{D}_c \phi \iff c(distance(x, \{y \in X \mid y \models \phi\}))$

c is a **constraint**

e.g. $\mathcal{D}_{\leq 3}(\mathcal{N}black)$

"The points distant **at most 3** from the points **near** to a black point"

Global model checking algorithm: Dynamic Programming



		1	2	3	4	5	6
$blue \land \neg \mathcal{N} red$	$blue \land \neg \mathcal{N}red$	Т	F	F	F	Т	F
	$\neg \mathcal{N}red$	Т	F	F	F	Т	Т
	$\mathcal{N}red$	F	Т	Т	Т	F	F
	red	F	Т	Т	F	F	Т
	blue	Т	F	F	Т	Т	F

Each line is a graph with boolean labelled nodes, or a binary image ("mask")













Implementation: distance transform

See G. Belmonte, V. Ciancia, D. Latella, M. Massink, VoxLogicA: A Spatial Model Checker for Declarative Image Analysis, TACAS19





Images: Euclidean Distance Transform **O(n)** (Maurer, 2003)

Graphs: generalised Dijkstra shortest path algorithm **O(n log(n))**

Model checkers

Free and Open Source! See https://github.com/vincenzoml/topochecker & https://github.com/vincenzoml/voxlogica

Topochecker

graphs, images, spatio-temporal (CTL x SLCS), Ocaml, prototype, interface with MultiVeStA* (statistical m.c.),

• VoxLogicA

2D and 3D images, spatial, Fsharp/.Net Core, user-oriented state-of-the-art ITK library, multi-core, orders of magnitude faster

*"MultiVeStA: Statistical Model Checking for Discrete Event Simulators", S. Sebastio, A. Vandin, VALUETOOLS'13 (extended version)
"A framework for quantitative modeling and analysis of highly (re)configurable systems", M. ter Beek, A. Legay, A. Lluch Lafuente, A. Vandin, IEEE TSE 2020

	Memoization	Parallel Evaluation	Specialised Libraries	GPU Computing	Caching	Distributed execution
Topochecker	Yes	No	No	No	Yes	No
VoxLogicA	Yes	Yes	Yes	In progress	Planned	Future work

VoxLogicA: some applications



Domain-specific language ImgQL

joint work with Gina Belmonte, Diego Latella, Mieke Massink (TACAS 2019)

Logical core

╋

Imaging primitives 2D and 3D images (png,bmp,nifti, ...)

+

Function definition

(no recursion)

Domain-specific language ImgQL

joint work with Gina Belmonte, Diego Latella, Mieke Massink (TACAS 2019)

$$\Phi ::= p \mid \neg \Phi \mid \Phi_1 \land \Phi_2 \mid$$

$$\mid \mathcal{N}\Phi \mid \rho \Phi_1[\Phi_2] \mid \mathcal{D}^I \Phi$$

$$Imaging primitives$$
2D and 3D images
(png,bmp,nifti, ...)

+

Function definition

(no recursion)

Domain-specific language ImgQL

joint work with Gina Belmonte, Diego Latella, Mieke Massink (TACAS 2019)



(no recursion)

Memoization: never compute anything twice

Syntactic approach:

- **"Pre-interpretation"** (~ abstract interpretation)
- The syntax tree is **progressively hashed** at node creation time
- Semantic domain: directed acyclic graphs

Directed Acyclic Graph with maximal sharing.

Syntax tree (never represented in memory!)



i(f(g(x),h(g(x)),h(g(x)))))

Simplification



i(f(g(#1),h(g(#1)),h(g(#1))))

Simplification



i(f(#2,h(#2),h(#2))))

Maximal Sharing



i(f(#2,#3,#3))

Run the tasks in **parallel** on multiple cores

Each task is **computationally intensive** (thus, the approach is advantageous!)

Dynamic scheduling state-of-the-art FSharp library HOPAC



VoxLogicA-GPU:

joint work with Laura Bussi, Fabio Gadducci (FORTE 2021)

Massively parallel implementation.

Reachability via Connected Components.

Consistent speed up.

Garbage collection.





- Minimize transfers between CPU and GPU
- Minimize on-CPU operations (extremely expensive compared to CPU)
- Find pixel-parallel implementations of primitive operations
- Specialised Garbage Collection methods

Performance, garbage collection

No. of Tasks	CPU	GPU		GPU-GC		
	Time	Time	Speed-up	Time	Speed-up	
11	$410 \mathrm{ms}$	190ms	2.15	$200 \mathrm{ms}$	2.05	
35	$1470 \mathrm{ms}$	190ms	7.73	$230 \mathrm{ms}$	6.39	
67	$1800 \mathrm{ms}$	190ms	9.47	$230 \mathrm{ms}$	7.82	
195	$8200 \mathrm{ms}$	200ms	41.00	320ms	25.62	
259	$10900 \mathrm{ms}$	210ms	51.90	$360 \mathrm{ms}$	30.27	
1027	$43600 \mathrm{ms}$	$350 \mathrm{ms}$	124.57	980ms	44.48	
4099	$174600 \mathrm{ms}$	Out of memory	-	4100ms	42.58	
8195	$479000 \mathrm{ms}$	Out of memory	-	$12000 \mathrm{ms}$	39.91	

Connected components in GPU

- Pointer-jumping algorithm
 - + "reconciliation step"
- ~ log(n) parallel iterations
- Balances simplicity & efficiency 10-20x speedup



Termination in a few iterations on a 2048x2048 image (4Mpixels!)

JOURNAL OF ALGORITHMS 3, 57-67 (1982)

An O(log n) Parallel Connectivity Algorithm

YOSSI SHILOACH

IBM Israel Scientific Center, Haifa, Israel

AND

Uzi Vishkin

Computer Science Department, Technion-Israel Institute of Technology, Haifa, Israel

Algorithm 1: Pseudocode for connected components labelling

- 1 initialization(start: image of bool, output: image of int \times int)
- 2 // parallel for on GPU
- 3 for $(i, j) \in Coords$ do
- 4 if start(i,j) then

5

 $\mathbf{20}$

output(i, j) = (i, j) //null otherwise

6 mainIteration(start: image of bool, input, output: image of int \times int)

- 7 // parallel for on GPU
- 8 for $(i, j) \in Coords$ do
- 9 if start(i,j) then
- 10 (i', j') = input(i, j) // pointer jumping
- 11 output(i, j) = maxNeighbour(input, i', j')

12 reconnect(start: image of bool, input, output: image of int \times int)

- 13 // parallel for on GPU
- 14 for $(i, j) \in Coords$ do
- **15 if** start(i,j) **then**
- (i',j') = input(i,j)
- (a,b) = maxNeighbour(input, i, j)
- (c,d) = input(i',j')
- **19 if** (a, b) > (c, d) **then**
 - output(i', j') = (a, b) // Requires atomic write

Part 3

Medical Imaging & VoxLogicA

- A specialised model checker for images: VoxLogicA
- Example: brain tumour segmentation
- More case studies: nevi, white/grey matter



Dr. Maxime Menard's radiology department,Hôpital Cochin, Paris 1914

Example from Radiotherapy: Brain tumour segmentation





Usually 3D images (multiple slices)

Input

Output

- Highly specialised working time (hours, per case)
- Bottleneck in radiotherapy planning
- Precise guidelines / protocols to follow

Tumour delineation for radiotherapy using VoxLogicA



Accuracy:

in par with humans

and best-in-class machine learning

Validation:

circa 200 cases, ground truth avaliable

MICCAI-BraTS Challenge 2017 dataset

Speed:

<5 seconds for each 3d image (9 milion voxels)

on a intel Core-I7 desktop computer


But rarely used in clinical & research workflows

Why?

- Accountability.
- Compliance to protocols and guidelines (a case for Formal Methods!).
- Quality assurance.
- Innovative ideas do not have training data.

State of the art

Menze, B.H.e.a.: The multimodal brain tumor image segmentation benchmark (brats). IEEE Transactions on Medical Imaging 2015



We can do it in three slides...

Step 1: Background removal

The background is the dark area that **touches the border**

The brain is the rest of the image



intensity



brain

```
let background = touch(intensity <. 0.1, border)</pre>
```

let brain = !background



intensity



brain

Hyperintense areas of the brain belong to the tumour

Very intense areas sometimes belong to the tumour



intensity

veryIntense

hyperIntense

Step 2: Thresholding

```
let normIntensity = percentiles(intensity,brain)
```

```
let hyperIntense = filter(5.0, intensity >. 0.95)
```

```
let veryIntense = filter(2.0, intensity >. 0.85)
```



intensity

veryIntense

hyperIntense

Hyperintense areas + Very intense touching them ~= tumour

The obtained area is refined using **texture similarity** (non-logical)



intensity



tumSim

```
let growTum = grow(hyperIntense,veryIntense)
```

```
let tumSim = filter(2.0,similarTo(growTum) >. 0.6)
```

```
let gtv = grow(growTum,tumSim)
```



intensity



Results

VoxLogicA vs manual segmentation

BRATS17 dataset

Туре	Dice 193 cases	Dice 210 cases
Gross Tumour Volume	0.85(0.10)	0.81(0.18)
Clinical Target Volume	0.90(0.09)	0.87(0.15)

Higher is not better!

Human factors, decisions, uncertainty. 0.90 is actually "perfect".

 $\mathsf{Dice}(X,Y) = \frac{2 \cdot |X \cap Y|}{|X| + |Y|} = \frac{2 \cdot \mathsf{TruePos}}{2 \cdot \mathsf{TruePos} + \mathsf{FalseNeg}}$



Part 4

Conclusions & Outlook

- GPU computation
- Geometric Model Checking
- Minimization
- Human-Computer Interaction
- Spatial logics as a query language

PolyLogicA

joint work with N. Bezhanisvili, D. Gabelaia, G. Grilletti, D. Latella, M. Massink "Geometric Model Checking of Continuous Space", https://arxiv.org/abs/2105.06194

- Prototype
 - still not optimized
 - custom .json format
 - simple visualizer
- Up to 400k polygons ".obj" mesh (tested so far)
- 20k polygons: 5 seconds
 400k polygons: 2 minutes



HCI: Dataset-oriented User interface (work in progress)

joint work (in progress) with G. Broccia, D. Latella, M. Massink

HCI methods

to improve understanding of logic formulas by end users.

• Reduce the **cognitive load** of imaging tasks!



MiniLogicA

joint work (in progress) with D. Latella, M. Massink, E. de Vink https://arxiv.org/abs/2005.05578 – https://arxiv.org/abs/2105.06690

- A **spatial minimizer**, "strong" equivalence.
- Coming soon:

"Stuttering" / "branching" bisimilarity.

Jan Friso Groote, David N. Jansen, Jeroen J. A. Keiren, Anton Wijs: An O(mlogn) Algorithm for Computing Stuttering Equivalence and Branching Bisimulation. ACM Trans. Comput. Log (2017)

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Some References

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- Model Checking Spatial Logics for Closure Spaces: https://lmcs.episciences.org/2067 (definition of SLCS, LMCS 2016)
- VoxLogicA: a Spatial Model Checker for Declarative Image Analysis:
 http://www.voxlogica.org Official web site.
 https://github.com/vincenzoml/VoxLogicA Free and Open Source, Apache2-Licensed.
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 https://arxiv.org/abs/2105.06194 Polyhedral Models, N. Bezhanishvili, V. Ciancia, D. Gabelaia, G. Grilletti, M. Massink, D. Latella

Some Related Work

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A spatio-temporal logical language designed to be easily "learned" (in the sense of Machine Learning)

• Nenzi, L., Bortolussi, L., Ciancia, V., Loreti, M., Massink, M.: Qualitative and quantitative monitoring of spatio-temporal properties. RV, Springer 2015

A logical language that merges the operators of the Signal Temporal Logic with SLCS

- Bartocci, E., Bortolussi, L., Loreti, M., Nenzi, L.: Monitoring mobile and spatially distributed cyber-physical systems. MEMOCODE, ACM 2017. Spatio-temporal Logic STREL, extending the Signal Temporal Logic with Spatial Operators inspired by SLCS
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- Linker, S., Papacchini, F., Sevegnani, M.: Analysing spatial properties on neighbourhood spaces. MFCS, LIPIcs 2020. Bisimilairty in the SLCS setting
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- Loreti, M., Quadrini, M.: A spatial logic for a simplicial complex model (2021), https://arxiv.org/abs/2105.08708
 A Spatial Logical Setting interpreting SLCS on Simplicial Complexes, with applications to data analysis

 Audrito, G., Casadei, R., Damiani, F., Stolz, V., Viroli, M.: Adaptive distributed monitors of spatial properties for cyber-physical systems. Journal of Systems and Software, Elsevier 2021.
 Distributed interpretation of SLCS that provides runtime verification of formulas

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S. Gilmore (RIP), S. Gnesi, G.Grilletti, D. Latella, M. Loreti, M. Massink, L. Nenzi, R. Paskauskas, G. Spagnolo, M. ter Beek, A. Vandin.