Privacy Preserving CTL Model Checking through Oblivious Graph Algorithms

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ABSTRACT

Model checking is the problem of verifying whether an abstract model \mathcal{M} of a computational system meets a specification of behavior ϕ . We apply the cryptographic theory of *secure multiparty computation* (MPC) to model checking. With our construction, adversarial parties D and A holding \mathcal{M} and ϕ respectively may check satisfaction – notationally, whether $\mathcal{M} \models \phi$ – while maintaining privacy of all other meaningful information. Our protocol adopts oblivious graph algorithms to provide for secure computation of global explicit state model checking with specifications in *Computation Tree Logic* (CTL), and its design ameliorates the asymptotic overhead required by generic MPC schemes. We therefore introduce the problem of *privacy preserving model checking* (PPMC) and provide an initial step towards applicable and efficient constructions.

CCS CONCEPTS

• Security and privacy \rightarrow Privacy-preserving protocols; • Theory of computation \rightarrow Cryptographic protocols; Verification by model checking; Logic and verification;

KEYWORDS

privacy; model checking; cryptography; multiparty computation; verification; temporal logic

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1 INTRODUCTION

The techniques and theory of formal methods provide valuable confidence in the correctness of programs and protocols. However,

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these tools are often costly to employ in both computational effort and human effort. Their use is biased towards applications where failures bring substantial economic or social cost — and commensurate legal risk and attention. The verification of cryptographic libraries and protocols has become a recent focus of research [7] as the use of cryptography to secure user data has come under regulations such as the GDPR [23]. A classic domain for formal methods is cyberphysical systems in aerospace engineering, transportation, medicine, and industrial control systems [19, 55]. All are heavily regulated (in the United States) by various federal and state agencies such as the FAA and FDA. It is no coincidence that often those settings that have seen the greatest use of formal methods are those which are most closely governed, and receive the most intense regulatory and legal scrutiny.

The traditional story of formal verification does not consider conflicting purposes. Usually an engineer has a program, derives a mathematical formalism representing its behavior, and automatically checks that behavior meets a given specification of correctness – all through their own modeling and computational effort [19, 55]. But this may be insufficient when the requirement for that verification is imposed by an external party, such as a regulator. An analysis is only as good as the modeling of the computation, the quality of the tools, and the soundness of the assumptions. Rather than trust procedure, a regulator may reasonably prefer to execute the formal verification themselves or through a trusted, technically adept agent.

Such an effort may clash with concerns of privacy and propriety. A vehicle manufacturer or high-frequency trader might doubt that a government regulator will respect the privacy of code of immense economic value, or might doubt that employees of that regulator will not carry knowledge to their competitors through a revolving door. A concrete example arises in private governance, as Apple and Google regulate distribution of apps on their mobile device platforms, a role which gives them special access to the software of the competitors who create third-party alternatives to their own services. The anti-competitive uses of this power have come under scrutiny — such as in 2019 when Apple removed parental control apps they had long allowed just after integrating competing functionality directly into their operating system [35].

Nonetheless, Apple and Google have compelling economic and social justifications in requiring app review before allowing distribution. Static analysis tools have been developed to evaluate apps for malware and privacy invasion through tracking [5, 20, 21, 47]. The use of such tools during review may prevent proliferation

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of harmful software for the benefit of both users and platforms. Further, the example of app store maintainers raises that privacy concerns regarding verification may go in both directions. A tool such as PiOS [20] evaluates the potential for data exfiltration by iOS apps. But what information, and to what extent, is considered unnecessary or harmful may be nebulous, personal, or dependent on context. Any line drawn would be arbitrary, and a regulator may wish to keep their requirements private so as to not present a simple and static target.

Our work commences a study of the use of applied cryptography to mitigate this tension between privacy and assurance. To allow two parties to execute a formal verification — in this case, by way of *model checking* — while maintaining privacy over both the program or protocol being verified and the specification of behavior it is required to meet.

We consider a setting where an *auditor* A wishes to verify a program held by D, the *developer*. D possesses a model of program execution \mathcal{M} rendered as a graph-theoretic *Kripke structure* while A has a specification of program behavior ϕ written in *Computation Tree Logic* (CTL) [14, 16, 17]. We construct an interactive protocol to decide whether $\mathcal{M} \models \phi$, i.e., whether the specification holds over the model. By use of the cryptographic theory of *secure multiparty computation* (MPC) [8, 25, 26, 29, 43, 44, 48, 57], our protocol severely limits the information D and A learn about the input of the other under standard adversarial assumptions. Moreover, our protocol runs in local and communication complexities $O(|\phi| \cdot |\mathcal{M}|)$ and therefore requires no asymptotic overhead. Our work adopts and combines recent advances in efficient MPC execution, secret sharing, and data-oblivious algorithms, particularly over graphs [10].

We note that the utility of our protocol requires that *D* inputs an \mathcal{M} which accurately and adequately represents the program execution. Systemic factors must motivate honest inputs by the parties. In a regulatory setting, this may be because of substantial punitive powers or legal recourse available to A should they learn of dishonest behavior, or because they provide the tools necessary for model extraction. For example, Apple and Google provide tooling for application development on their platforms. As with all privacy engineering, our construction requires careful consideration of how it fits into the broader system to make sure its privacy and correctness goals are practically met. Even if not fully absolving the need for trust or binding agreement between developer and auditor, our protocol recasts harm from the potentially murky and indeterminate 'did the auditor gain valuable information from \mathcal{M} ?' to the incontrovertible 'did the developer misrepresent \mathcal{M} ?', which may make asymmetrical privacy and correctness concerns easier to negotiate. We discuss relevant related work and potential future directions in §7.

In summary, this paper contributes (i) recognizing that privacy concerns may arise in the use of modern program analysis and verification techniques; (ii) observing that the graph-theoretic nature of model checking renders it amenable to approach through oblivious graph algorithms; (iii) the full design and implementation of an MPC protocol for privacy preserving model checking; and (iv) an experimental evaluation of that construction. We proceed as follows. In §2 we introduce both model checking of CTL and our necessary cryptographic primitives. Our contributions begin in §3, with data-oblivious model checking subroutines based on prior work for oblivious graph algorithms. We then give our full model checking construction in §4. We follow with discussion of our implementation and experimentation in §5, cover related work in §6, and consider potential future work and conclude in §7.

2 PRELIMINARIES

The best known temporal modal logics are *Linear Temporal Logic* (LTL) operating over program traces, *Computation Tree Logic* (CTL) operating over the computation tree of program traces, and their superset CTL* [14, 16, 17, 50]. Each are propositional logics extended with temporal operators X (at the next), F (finally, i.e. eventually), G (globally, i.e. always), and U (until), while CTL and CTL* add quantifiers E (exists a branch) and A (for all branches) over the tree. CTL allows expression of statements such as AG (*userdata* \rightarrow AG \neg *network*) where *userdata* and *network* are atomic predicates over the program state. Verifying a program meets such a specification then assures that whenever it accesses user data it does not later invoke networking functionality. In this manner, temporal logics allow expressing liveness (something must always happen) and *safety* (something must never happen) properties of a computation.

CTL requires temporal operators be directly preceded by a quantifier. This requirement allows it to be model checked in polynomial time through a relatively straightforward and efficient recursive algorithm, whereas model checking LTL and CTL* have been shown to be PSPACE-complete [15, 52]. As such we limit our attention to CTL, and leave LTL and CTL* to future work. The interested reader may find far more comprehensive discussions of these logics, their similarities and differences, and their checking in [16, 17].

Secure multiparty computation (MPC) is the cryptographic problem of executing an algorithm where the inputs are held by different parties, such that no participant learns any information other than what is implied by their own input and the output. We will restrict our interest to secure two-party computation (2PC), as it fits our setting and simplifies analysis as parties need not be concerned with collusion — we will somewhat improperly use both terms interchangeably within this paper. Generic techniques for secure computation of circuits — potentially employed with oblivious RAM — may be used 'off-the-shelf' to provide 2PC for any computable function, but at cost of at least logarithmic overhead [8, 25, 26, 29, 43, 44, 48, 57]. Instead, we will present a tailored protocol for our problem with minimal leakage and no additional asymptotic cost.

We proceed with short introductions on both topics.

2.1 Model Checking

A Kripke structure [16, 17] is a standard formalism used to abstractly represent the possible executions of a program. It is defined as a tuple $\mathcal{M} = (S, I, \delta, L)$, where S is a set of states with n = |S|, $I \subseteq S$ a set of initial states, $\delta \subseteq S \times S$ a transition relation — with $(s_i, s_j) \in \delta$ for $i, j \in [n]$ denoting that s_j is a successor of s_i — and $L : S \rightarrow 2^q$ a labeling function mapping states to subsets of the q available labels. We note that $O(n^2) = |\mathcal{M}|$.



Figure 1: A Kripke structure (left) modeling the program given in Example 2.1, and its corresponding computation tree (right). The vertices and edges in the computation tree show a failed checking for A $\ell_1 \cup \ell_3$, which holds at s_2 and s_3 (dashed blue) but not s_0 or s_1 (dotted orange).

Example 2.1. Consider a toy authentication program implementing session management. When an unknown user arrives they are prompted for credentials, and reprompted if those credentials are invalid. Once valid credentials are provided, a session is then enabled. Abstracting away implementation details we can model the execution of the program through the following three predicates: NoSession denoted by ℓ_1 , ValidCredentials denoted by ℓ_2 , and SessionEstablished denoted by ℓ_3 . A corresponding Kripke structure is given in Figure 1.

If we want to establish that (i) SessionEstablished occurs; and (ii) until then along all preceding paths NoSession holds, we can express this property with the CTL formula A ℓ_1 U ℓ_3 . Our example structure does not meet this specification as the user need not ever successfully authenticate, in which case a session is never established.

As is common we treat the number of labels q as a constant, due to it being a systemic parameter rather than an instance-specific input. We assume that δ is left-total, so that every state has at least one successor (possibly itself). We let ℓ_k for $k \in [q]$ denote an arbitrary label, and define the Boolean function $\overline{\ell}_k(s)$ to indicate whether label ℓ_k is assigned to state s.

Each ℓ_k label corresponds to some predicate, and $\bar{\ell}_k(s)$ indicates whether that predicate is true at *s*. In Example 2.1, the labels capture the knowledge the system has of user session status at each state in its execution. For instance, at s_2 it is true that the user has provided valid credentials, but it is false that they have had a session established. We presume a given \mathcal{M} is a sound representation of a computation, but beyond that how it is derived from a specific program or protocol is beyond our concern.

The essential structure of \mathcal{M} is the directed graph induced by δ where each $s \in S$ is treated as a vertex. Originating from an initial (source) state, the set of infinite walks on this graph may be viewed as a computation tree of infinite depth. Every initial state in *I* produces a different tree. Each infinite walk (or *trace*) through a tree corresponds to an infinite walk through the directed graph representation of \mathcal{M} . These traces must capture all possible behaviors of the program represented by \mathcal{M} with respect to the label predicates. We concern ourselves with discrete timing, so that

the *i*th layer of the computation tree corresponds to time t = i indexed from zero (so that the root occurs at t = 0).

CTL, introduced in [14], is a suitable modal logic for expressing properties regarding the labeling of states in the computation tree, and so implicitly for expressing properties of the computation the tree represents. With it, we may write specifications for how the program must behave. The full grammar of CTL is given by

The standard propositional operators are as expected, the (informal) meanings of the various temporal operators were given in the preceding paragraphs, and an atom ℓ_k is an atomic predicate represented by that label. Note as well that throughout the discussion we will use $|\phi| = m$ to denote the *operator length* of ϕ — we do not count the atomic predicates.

We say that ' \mathcal{M} satisfies ϕ ', denoted $\mathcal{M} \models \phi$, if and only if ϕ holds at the root of all computation trees, i.e. at t = 0 for all traces. A model checking algorithm is a decision procedure such that check_{CTL}(\mathcal{M}, ϕ) = 1 if and only if $\mathcal{M} \models \phi$. Our example formula $\phi = AG$ (*userdata* $\rightarrow AG \neg network$) may be read as 'for all traces starting at t = 0, if a state labeled *userdata* is reached then the trace must never again reach a state labeled *network*'. We overload the notation $s \models \phi$ to denote that ϕ holds at a specific state *s*. That $\mathcal{M} \models \phi$ then becomes expressible as 'for all $i \in I$, $s_i \models \phi$ '. Multiple minimal grammars – from which the remaining operators may be constructed – are known, of which we will consider model checking over the restriction

$$\phi := true | \ell_k | \phi \land \phi | \neg \phi | EX \phi | E \phi U \phi | A \phi U \phi$$

due to the simplicity of the resultant algorithm. We may refer to the full grammar when convenient, and also note that in our algorithmic discussion we will freely use substitutions false = 0 and true = 1.

For brevity we will not provide the full semantics of CTL, nor will we provide for the model checking algorithm a proof of its substantiation of those neglected semantics. We consider an informal understanding of the computation tree and temporal operators to be more than satisfactory to understand the nature of our privacy preserving construction, and refer the interested reader to [16, 17] for a far more comprehensive discussion of these concerns.

Model Checking CTL. We give a global explicit model checking algorithm for our chosen minimal CTL grammar as Algorithm 1, up to the 'quantified until' operators of **EU** and **AU** which are given in Algorithm 2 and Algorithm 4 respectively. That every temporal operator in CTL is quantified has the crucial quality that all CTL formulae are *state formulae* – their truth at a given state is independent of when in a trace the state is reached, as opposed to a *path formula* which is trace-dependent. This allows model checking in time $O(mn^2)$ for $|\mathcal{M}| = O(n^2)$ and $|\phi| = m$ as we may recursively walk through the formula tree and use the per-state truth values for each subformula as the inputs to its parent, with each operator checkable in time $O(n^2)$. We once again refer the reader to [16, 17] for discussion of state and path formulae.

The checking subroutines for $\neg \phi$ and $\psi \land \phi$ are both immediate: $s \models \neg \phi$ iff $\neg (s \models \phi)$ and $s \models \psi \land \phi$ iff $(s \models \psi) \land (s \models \phi)$. So we just take the output of the recursive calls and apply the relevant



Algorithm 1: The check_{CTL} algorithm up to the quantified until operator subroutines and various helper functions.

Boolean operator. Moreover, $s \models \mathbf{EX} \phi$ iff there exists an s' such that $(s, s') \in \delta$ and $s' \models \phi$. So we may iterate over all state pairs to see if such a successor exists, using the output of the recursive call. That these algorithms are O(n), O(n), and $O(n^2)$ respectively is straightforward. Notably, for all $\phi' \in \{\psi \land \phi, \neg \phi, \mathbf{EX} \phi\}$ the relevant subroutine can determine whether $s_i \models \phi'$ without consideration of $s_j \models \phi'$ for any $j \neq i$. Each state may be processed in isolation, a trait which will shortly be of great convenience.

Such is not true for $\mathbf{E} \ \psi \ \mathbf{U} \ \phi$ and $\mathbf{A} \ \psi \ \mathbf{U} \ \phi$. For any state *s* for which $s \models \psi$ yet $s \not\models \phi$, the truth of the formula is dependent on the existence of a path or paths through similar states to an *s'* for which $s' \models \phi$. As such, we may not just look directly to the output of the recursive calls to determine satisfaction – rather we'll have to build any such paths, which we may do efficiently by working backwards. The essential insight is that the algorithm is analogous to a breadth-first search – although we don't need to be concerned with the depth of the vertex, and we do need to handle labels. Instead of emanating out from the source to the periphery, we start at the periphery of states where $s \models \phi$, and walk back towards the source.

To do so, in Algorithm 2 and Algorithm 4 we initialize a set of 'ready' states *R* to those states for which ϕ holds, and then pull an 'active' state *s* in each loop iteration. We will use the language 'made ready' for a state being added to *R*, and 'made active' for a

state being chosen as *s*. We then walk over the predecessors of *s*, and (for **EU**) add the predecessor if ψ holds at it or (for **AU**) add the predecessor if all the successors of it have been active, tracked using a decremented counter. The formula then holds at any state which is ever added to *R*, and we use another set *K* to track 'known' states so that we do not add a state to *R* multiple times. Since a state may be active exactly once and when it is we review all *n* possible predecessors, both these algorithms are $O(n^2)$.

The model checking of CTL and its optimizations are discussed at far greater length in [16, 17], and we refer to them the interested reader who finds our discussion overly terse. We conclude with the following theorem, and refer to [15] for a proof.

THEOREM 2.1. For any Kripke structure $\mathcal{M} = (S, I, \delta, L)$ and CTL formula ϕ

- (1) check_{CTL}(\mathcal{M}, ϕ) = 1 if and only if $\mathcal{M} \models \phi$; and
- (2) check_{CTL}(\mathcal{M} , ϕ) runs in time $O(mn^2)$ where $|\mathcal{M}| = O(n^2)$ and $|\phi| = m$.

2.2 Privacy Preserving Computation

Secure multiparty computation (MPC) provides for the joint computation of a function $f(x_1, \ldots, x_u) = y$ when f is public and each x_i is the private input of mutually distrustful parties. We require that the computation of y be correct, but at the conclusion a party i should know nothing more about $x_1, \ldots, x_{i-1}, x_{i+1}, \ldots, x_u$ than what is implied by x_i and y. In our setting, we will concern ourselves solely with secure two-party computation (2PC).

Our construction will provide privacy in the *semihonest* model¹ – we assume that our parties follow the protocol as prescribed honestly, but still attempt to learn about the input of the other party to the extent possible. This is in contrast to *malicious* security, where the parties may violate the protocol to try and learn information. Proving privacy in the semihonest model falls under the *simulation* paradigm. Suppose we wish to design a protocol Π to compute $f(x_0, x_1) = y$ where x_0 is the input of A and x_1 is the input of B. Let $\lambda \in \mathbb{N}$ be a security parameter. Define $view_A(\Pi, x_0, B(1^{\lambda}, x_1))$ to be the *view* of A when interactively computing f with B: an object containing x_0 , every random coin flip A samples, every message A receives from B, every intermediary value A computes, and y. The view captures all information known to A at the conclusion of the joint computation of f.

We prove privacy by showing that we can replace *B* with a probabilistic polynomial-time (PPT) *simulator* $\operatorname{SIM}_B(1^{\lambda}, x_0, y)$ such that *A* cannot distinguish between an interaction with *B* and SIM_B . Note that SIM_B takes only public information and the information of *A* — by definition *A* cannot learn anything from interacting with it. Formally, we model *A* as a PPT adversary \mathcal{A} who must attempt to distinguish between $\operatorname{view}_A(\Pi, x_0, B(1^{\lambda}, x_1))$ and $\operatorname{view}_A(\Pi, x_0, \operatorname{SIM}_B(1^{\lambda}, x_0, y))$ by outputting a bit $b \in \{0, 1\}$ identifying which counterparty they are interacting with. We will define secure computation of a function $f : X_0 \times X_1 \to Y$ by a protocol Π on behalf of *B* if for all PPT adversaries \mathcal{A} and all $x_0 \in X_0$ and $x_1 \in X_1$, $\operatorname{view}_A(\Pi, x_0, B(1^{\lambda}, x_1))$ and $\operatorname{view}_A(\Pi, x_0, \operatorname{SIM}_B(1^{\lambda}, x_0, y))$ are

¹Also known as the *honest-but-curious* model.

computationally indistinguishable, or

$$\begin{aligned} &|\Pr[\mathcal{A}(1^{\lambda}, \operatorname{view}_{A}(\Pi, x_{0}, \operatorname{SIM}_{B}(1^{\lambda}, x_{0}, y))) = 1] \\ &- \Pr[\mathcal{A}(1^{\lambda}, \operatorname{view}_{A}(\Pi, x_{0}, B(1^{\lambda}, x_{1}))) = 1]| \leq \operatorname{negl}(\lambda) \end{aligned}$$

where negl(λ) is a function eventually bounded above by the inverse of every polynomial function of λ .

We notate computational indistinguishability of views by

$$\mathsf{view}_A(\Pi, x_0, B(1^\lambda, x_1)) \approx \mathsf{view}_A(\Pi, x_0, \mathsf{SIM}_B(1^\lambda, x_0, y)).$$

We call the left hand the *real world* and the right hand the *ideal world*, as privacy follows by definition within the latter. Since Sim_B is constructed based only on the knowledge of *A* and the output of the computation, were information leaked by *B* in the real world then *A* would be able to use that information to distinguish between the interactions. We may prove privacy for the inputs of *A* identically, by constructing a $\text{SIM}_A(1^\lambda, x_1, y)$ such that the view of *B* in the resultant ideal world is also indistinguishable from the real world. We refer the interested reader to [24, 43, 44] for more formal treatments and further discussion of the theory of multiparty computation.

Multiparty Computation Primitives. Generic techniques are known which provide for secure computation of all computable functions with logarithmic asymptotic overhead and computational (or better) security [8, 25, 26, 29, 43, 44, 48, 57]. Of these primitives, our work will make use of garbled circuits with oblivious transfer in the semihonest model due to Yao [43, 57]. However, we will not simply be rendering the decision procedure check_{CTL}(\mathcal{M} , ϕ) as a circuit. Rather, we will employ constant-sized binary circuits for certain intermediary computations, and then use data-oblivious computation [26] and compositionality [12] to combine these intermediary results to execute the full checking.

For concision we will not delve into the details of garbled circuits or their underlying cryptographic components. Rather, for the remainder of the discussion we will assume access to a protocol $(y \parallel y) \leftarrow \text{GC}(c; x_0 \parallel x_1)$, such that if c is a circuit description of a function f, then GC securely and correctly computes $y = f(x_0, x_1)$. Here, our notation $\Pi(x_0 \parallel x_1)$ indicates that protocol Π is interactively executed between two parties with inputs x_0 and x_1 respectively, while $(y \parallel y)$ indicates which parties receive the output. It is possible to execute a garbled circuit computation so that either party — or both — receive it. We will make use of this flexibility throughout our construction. We also note that $GC(c; \cdot \parallel \cdot)$ maintains the asymptotic complexity of c.

Data-Oblivious Computation. Our treatment of data-oblivious computation follows that of Goldreich and Ostrovsky in [26] in the random access machine (RAM) model of computation. We define a RAM as composed of two components, RAM = (CPU, MEM), able to communicate with each other. This object may be formalized as a pair of Turing machines with access to shared tapes facilitating the passing of messages. The CPU machine contains some constant number of registers each of size k bits, into which information may be written, operated upon, and read for copying. The *MEM* machine contains 2^k words, each of constant size w, and each addressed by a bitstring of length k. The CPU sends messages to MEM of the form (i, a, v) where $i \in \{0, 1\}^2$ represents one of write, read, or

halt, $a \in [2^k]$ is an address, and $v \in [2^w]$ a value. Upon receipt of a (write, a, v) command *MEM* copies v into the word addressed by a, upon a (read, a, \cdot) command returns the current value in the word addressed by a, and upon (halt, \cdot, \cdot) outputs some delineated segment of memory, such as the segment of lowest addressed words until that containing a special value is reached.

A *RAM* is initialized with input (s, y), where *s* is a special start value for the *CPU*, and *y* an initial input configuration to *MEM* which writes both program commands and data values into various addresses of *MEM*. We denote by *MEM*(*y*) the memory when initialized with *y*, and *CPU*(*s*) analogously. The *RAM* then executes by reading commands and data to registers of the *CPU*, computing on them while there, and writing back to *MEM*, before finally issuing a halt command. We denote the output of this computation by *RAM*(*s*, *y*), and can define a corresponding *access pattern*. The access pattern of a *RAM* on input (*s*, *y*) is a sequence $\mathcal{AP}(s, y) = \langle a_1, \ldots, a_i, \ldots \rangle$ such that for every *i*, the *i*th message sent by *CPU*(*s*) when interacting with *MEM*(*y*) is of the form (\cdot, a_i, \cdot) .

To formulate a definition of a data-oblivious program, we first split the input *y* into two substrings, a program *P* and data *x*, so that $y = \langle P, x \rangle$. Then, we say a program *P* is *data-oblivious with respect to an input class X*, if for any two strings $x_1, x_2 \in X$, should $|\mathcal{AP}(\langle P, x_1 \rangle)|$ and $|\mathcal{AP}(\langle P, x_2 \rangle)|$ be identically distributed, then so are $\mathcal{AP}(\langle P, x_1 \rangle)$ and $\mathcal{AP}(\langle P, x_2 \rangle)$. Intuitively, an observer learns nothing more than the length of the inputs from the access patterns of a data-oblivious program.

We restrict our inputs to a class *X* as a form of 'promise' that the inputs are interpretable as the objects of the correct structure, which we may reasonably assume in the semihonest model. Our analysis of data-oblivious computation will be natural for inputs of the same structural length – pairs \mathcal{M} , \mathcal{M}' such that $\mathcal{M}.n = \mathcal{M}'.n$, and pairs ϕ , ϕ' such that $\phi.m = \phi'.m$. So we will further assume a standardized input format so that $|\langle \mathcal{M}, \phi \rangle| = |\langle \mathcal{M}', \phi \rangle|$ for all ϕ , and $|\langle \mathcal{M}, \phi \rangle| = |\langle \mathcal{M}, \phi' \rangle|$ for all \mathcal{M} .

Given a data-oblivious computation — either (i) a data-oblivious algorithm, or (ii) any program which has been made oblivious by an application of Oblivious RAM (ORAM) — an MPC protocol follows [29]. As the control flow of the program is fixed and known publicly, both parties may follow it in lockstep. All intermediary computation over variables is done using a suitable protocol for secure computation of binary or arithmetic circuits [8, 25, 43, 44, 57]. The one final component is a scheme for secret sharing, which allows intermediary values for each variable to remain private during the execution of the program. In our protocol we will also take advantage of a particular secret sharing scheme which allows some additional flexibility to the computation — A will be able to vary their inputs to certain intermediary computations based on ϕ , at some additional concrete cost.

Secret Sharing. A secret sharing scheme allows a value x to be stored communally by two parties. The collaboration of both are required to reconstruct x. We will employ two secret sharing schemes. The first, $\Pi_S^{otp} = (\text{Share}^{otp}, \text{Reconstruct}^{otp})$, operates as follows. To share a value $x \in \mathbb{Z}_2$, denoted [x], $\text{Share}^{otp}(x)$ uniformly samples $a \stackrel{\$}{\leftarrow} \mathbb{Z}_2$ and computes $b \leftarrow x - a$ (equiv. $x \oplus a$). One party

holds *a* as a share, the other party *b*. Reconstruct^{otp}(*a*, *b*) computes $x \leftarrow a + b$ (equiv. $a \oplus b$). We may secret share arbitrarily long bitstrings by sharing each bit separately with Π_S^{otp} using independent randomness. Although for brevity we omit the formal security definition of secret sharing, it is straightforward to see that given just one of *a* or *b*, the value of *x* is uniformly distributed and so the scheme hides it with information-theoretic security.

The scheme $\Pi_S^{prf} = (\text{Gen}^{prf}, \text{Share}^{prf}, \text{Reconstruct}^{prf})$ requires the existence of a *pseudorandom function* (PRF). This is a keyed function PRF : $\{0, 1\}^{\lambda} \times \{0, 1\}^{y} \rightarrow \{0, 1\}^{z}$ for $\lambda, y, z \in \mathbb{N}$ for which the distribution of PRF(sk, x) is computationally indistinguishable from uniformly random for an adversary which does not know sk. We let $\text{Gen}^{prf}(1^{\lambda})$ be the key generation algorithm for the PRF which is run at setup. To share a value $x \in \{0, 1\}^{z}$, denoted [[x]], $\text{Share}_{sk}^{prf}(x)$ uniformly samples $r \stackrel{\$}{\leftarrow} \{0, 1\}^{y}$ and computes $c \leftarrow \text{PRF}(sk, r) \oplus x$. One share is then sk, and the other is $\langle c, r \rangle$. To reconstruct the value, $\text{Reconstruct}_{sk}^{prf}(\langle c, r \rangle)$ computes $x \leftarrow \text{PRF}(sk, r) \oplus c$.

The sharing and reconstruction algorithms given are identical to a standard construction for producing a *semantically secure symmetric key scheme for multiple encryptions* out of a PRF [37]. By using an encryption scheme for secret sharing, we have the benefit that we can have multiple shared values $[[x_i]]$, with one party having the same share -sk – for all of them. This allows the other party to vary which $\langle c, r \rangle_i$ they input into a given intermediary computation [49]. The cost for this flexibility is that Π_S^{prf} is far more computationally expensive than Π_S^{otp} , particularly as we will need to execute these secret sharing schemes – and so our PRF – within garbled circuits. We use AES-128 for Π_S^{prf} as it is commonly modeled as a PRF, which in our implementation requires 5440 encrypted gates within a garbled circuit to share or reconstruct, while Π_S^{otp} requires no such gates due to Free-XOR techniques [41, 58].

If ambiguous, we will notate that the key share for a Π_S^{prf} share is sk by $[[x]]_{sk}$. We will abuse notation by, given a vector $\hat{x} = \langle x_1, \ldots, x_v \rangle$, using $[\hat{x}]$ to represent $\langle [x_1], \ldots, [x_u] \rangle$ and similarly for $[[\hat{x}]]$ and $\langle [[x_1]], \ldots, [[x_v]] \rangle$. We will also write $[z] \leftarrow f([x], [y])$ as shorthand for

$$(\cdot \parallel b_3) \leftarrow GC(f'; a_1, a_2, a_3 \parallel b_1, b_2)$$

where $a_1 + b_1 = x$, $a_2 + b_2 = y$, $a_3 + b_3 = z$, and $f' = (Share^{otp} \circ f \circ Reconstruct^{otp})$. It will be particularly common for us to write $[z] \leftarrow [x] \land [y]$ or similar for various binary operations. To take advantage of the opportunity for increased efficiency where our protocol adapts truly data-oblivious processing, we will prefer to use Π_S^{otp} over Π_S^{prf} whenever possible. So, we define two algorithms, $[x] \leftarrow simplify([[x]])$ and $[[x]] \leftarrow complicate([x])$ which simply compose reconstruction from one secret sharing scheme and sharing from the other as necessary.² We let $[x] \leftarrow$

SIMPLIFY(sk, [[x]]) stand in for

$$(a \parallel b) \leftarrow GC(simplify; sk \parallel \langle c, r \rangle)$$

and analogously for $[[x]] \leftarrow \text{COMPLICATE}(sk, [x])$. Finally, we let $(x \parallel x) \leftarrow \text{Reveal}([x])$ refer to a subprotocol which just interactively executes share reconstruction.

3 OBLIVIOUS MODEL CHECKING

Our goal is to construct a secure computation protocol for computing the predicate $\mathcal{M} \models \phi$ when *D* holds \mathcal{M} and *A* holds ϕ . We now show that – should *D* and *A* be willing to treat *n* and *m* as public inputs – the various operator subroutines of check_{CTL} are either data-oblivious or may be rewritten to be so. This allows us direct adaption of these subroutines into (a part of) an MPC protocol using the preferred Π_S^{otp} secret sharing scheme.

As shown in Algorithm 2 and Algorithm 4, the checkEU and checkAU subroutines branch in a manner dependent on the truth values of both their subformulae and on δ . Branching on the former may leak information regarding ϕ to D, the latter information about \mathcal{M} to A. Moreover, both algorithms draw an 'active' state s from a set R in each outer loop iteration, and may add another state s' to R for later drawing *only if* $(s', s) \in \delta$. The resultant order in which states are accessed reveals information about δ . Our modified algorithms obscure these data access patterns through padding of branches and randomization.

We must also provide data-oblivious variants for the other operators, but this will require no effort. All of checkAND, checkNOT, and checkEX as given in Algorithm 1 are data-oblivious.³

As noted in §2, there is a conceptual parallel between the checkEU and checkAU subroutines and breadth-first search. As such, our oblivious variants are derived from the oblivious BFS algorithm due to Blanton et. al. [10]. However, that work only considers a single source and does not support any label structure, so it does not directly fit our setting. For clarity, we will describe the simpler obcheckEU algorithm in full, and briefly discuss the straightforward addition required for obcheckAU at the end. We refer the reader to Algorithm 3 to follow the discussion as it formally presents the oblivious algorithm.

3.1 The Until Operators

The high-level description of obcheckEU is as follows. As within checkEU, we progress through a loop where each iteration we draw a yet unvisited state. In the original algorithm, we only ever draw states s_i for which $s_i \models E \psi \cup \phi$. In the oblivious variant we draw all states, but give priority to those for which the subformulae holds. Only after these have been exhausted do we pad out the loop with the remainder. Then, for each drawn state we walk over all states s_j , and update a status bitvector with whether $s_j \models \psi$ and $(s_j, s_i) \in \delta$, in which case $s_j \models E \psi \cup \phi$. In addition to this padding, where we differ most substantially from the non-oblivious algorithm is that the order of the states, and the mechanism by which we draw them, are both uniformly distributed. This prevents the operations

²For simplify from a Π_{S}^{prf} share to a Π_{S}^{otp} share, the reconstructed output is treated as a bitvector and each bit reshared using Π_{S}^{otp} separately. The parties can then retain the necessary number of bits for the type, e.g., just the most significant bit if the object is an indicator. In the other direction Π_{S}^{otp} shares can be padded out with 0s to length z for complicate into a Π_{S}^{prf} share.

 $^{^3}$ We take as assumptions that reading, writing, and incrementing/decrementing elements of $\mathbb N$, array lookups, and evaluation of any specific arithmetic or propositional formula all take a constant number of instructions — assumptions valid under careful cryptographic engineering.

```
1: function checkEU(\mathcal{M}, l^{\psi}, r^{\phi}):
          o \leftarrow r^{\phi}
          R \leftarrow \{i \mid r^{\phi}[i] = 1\}
         K \leftarrow \dot{\varnothing}
          while R \neq \emptyset do
                    - draw(R)
               for all j \in \{j' \mid (s_{j'}, s_i) \in \delta\} do
                        l^{\psi}[j] \land j \notin K then
                            \hat{R} \leftarrow R \cup \{j\}
10:
                           K \leftarrow K \cup \{i\}
11:
12:
              R \leftarrow R \setminus \{i\}
          return o
13:
```

Algorithm 2: The checkEU algorithm.

which are dependent on the chosen state index from leaking any information.

Our initial change for obcheckEU regards the inputs. We require that r^{ϕ} , l^{ψ} , and the rows and columns of $\mathcal{M}.\delta$ be permuted by π_1^{-1} , the inverse of a uniformly sampled $\pi_1 \stackrel{\$}{\leftarrow} S_n$ where S_n is the set of permutations of length *n*. Under this permutation, $r_{\pi_1}^{\phi}[i]$ indicates whether $s_{\pi_1(i)} \models \phi$, $l_{\pi_1}^{\psi}[i]$ indicates $s_{\pi_1(i)} \models \psi$, and $\mathcal{M}_{\pi_1}.\delta[i][j]$ indicates $(s_{\pi_1(i)}, s_{\pi_1(j)}) \in \delta$. We also require an additional auxiliary input $[idxs_{\pi_2}]$, which is the permuted vector $\pi_2([n])$ for some $\pi_2 \stackrel{\$}{\leftarrow} S_n$ sampled independently of π_1 . Looking ahead, this vector will be used to select from a set of elements with uniformly distributed priority. The obcheckEU algorithm begins by initializing two bitvectors \hat{R} and $\hat{\phi}$ using these inputs, and setting an empty bitvector \hat{K} .

For the inner loop iteration at Lines 5-8 of Algorithm 3, if $\hat{R}[c] \land \neg \hat{K}[c]$ then $s_{\pi_1(c)} \models \mathbf{E} \ \psi \ \mathbf{U} \ \phi$ and, as per §2, $s_{\pi_1(c)}$ has been 'made ready' but has not yet been 'made active'. To match Line 6 of Algorithm 2, we want to pick just such a state to process in each loop iteration by setting i = c. Moreover, to avoid overhead we will want our access pattern to be able to depend on i so that we only need to process its column of \mathcal{M}_{π_1} . δ (at Lines 15-16). Though the application of π_1 makes each c independent of the original state identifier, a deterministic rule for choosing i might leak information. For example, if we were to take the maximal c then an adversary would know that $\sum_{k=0}^{n} \hat{R}[k] \leq c$.

To make the choice of *i* random, we effectively map each candidate *c* to $idxs_{\pi_2}[c]$, and set to *i* whichever has the maximal mapping. Using *m* as a temporary variable storing the largest $idxs_{\pi_2}[c]$ yet seen for a candidate *c*, at the conclusion of the loop:

$$i = \underset{c \in [n]}{\operatorname{argmax}} \{ idxs_{\pi_2}[c] \mid \hat{R}[c] \land \neg \hat{K}[c] \}.$$

As π_2 is uniformly random and independent of π_1 , *i* is uniformly distributed across [*n*]. In effect, π_2 makes *i* a uniform choice of a ready state from \hat{R} , which ready states are themselves randomly distributed within [*n*] by π_1 . Altogether it is functionally equivalent to Line 6 in Algorithm 2, but leaks no information about \mathcal{M} .

1: function obcheckEU(
$$n, M_{\pi_1}, l_{\pi_1}^{\psi}, r_{\pi_1}^{\phi}, idxs_{\pi_2}$$
):
2: $\hat{R} \leftarrow r_{\pi_1}^{\phi}; \hat{\psi} \leftarrow l_{\pi_1}^{\psi}; \hat{K} \leftarrow 0^n$
3: for all $t \in [n]$ do
4: $i, i' \leftarrow \bot; m, m' \leftarrow 0$
5: for all $c \in [n]$ do
6: $b_1 \leftarrow \hat{R}[c] \land \neg \hat{K}[c]; b_2 \leftarrow (idxs_{\pi_2}[c] > m)$
7: $i \leftarrow cb_1b_2 + i(1 - b_1b_2)$
8: $m \leftarrow idxs_{\pi_2}[c] \cdot b_1b_2 + m(1 - b_1b_2)$
9: for all $c' \in [n]$ do
10: $b_1' \leftarrow \neg \hat{R}[c'] \land \neg \hat{K}[c']; b_2' \leftarrow (idxs_{\pi_2}[c'] > m')$
11: $i' \leftarrow c'b'b'_2 + i'(1 - b'_1b'_2)$
12: $m' \leftarrow idxs_{\pi_2}[c'] \cdot b_1'b'_2 + m'(1 - b_1'b'_2)$
13: $b_3 \leftarrow (i = \bot)$
14: $i^* \leftarrow i'b_3 + i \cdot (1 - b_3)$
15: for all $j \in [n]$ do
16: $\hat{R}[j] \leftarrow \hat{R}[j] \lor (\hat{R}[i^*] \land M_{\pi_1} \cdot \delta[j][i^*] \land \hat{\psi}[j])$
17: $\hat{K}[i^*] \leftarrow 1$
18: return \hat{R}

Algorithm 3: The oblivious obcheckEU algorithm.

For the inner loop at Lines 9-12 we do similarly, but this time pick an i' such that $s_{\pi_1(i')} \not\models \mathbf{E} \not \cup \mathbf{U} \phi$ and which has not yet been processed. When $i = \bot$ (because every c for which $\hat{R}[c] = 1$ has already been processed) we set $i^* = i'$ instead, which pads out the outer loop by uniform selection over all yet unvisited nodes. Whether $i^* = i$ or $i^* = i'$, we then iterate down the i^* th column of $\mathcal{M}_{\pi_1}.\delta = \pi_1^{-1}(\delta)$, and for all $j \in [n]$ set

$$\hat{R}[j] = \hat{R}[j] \lor (\hat{R}[i^*] \land \mathcal{M}_{\pi_1}.\delta[j][i^*] \land \hat{\psi}[j]).$$

When $\hat{R}[i^*] = 1$ this update follows the same logic as in the original algorithm. For any padding iterations as $\hat{R}[i^*] = 0$ the right hand clause of this predicate will never hold and \hat{R} will not change. We note that as a minor optimization, any value *c* which has previously been selected as i^* may be ignored during all three inner loops – it will never be chosen again as *i* or *i'*, and either $\hat{R}[c] = 1$ or $\hat{R}[i^*] = 0$ for the current iteration.

At the conclusion of these inner loops we set $\hat{K}[i^*] = 1$ and return to the outer loop, selecting a new active state. The algorithm requires exactly *n* iterations of the outer loop — after a state is selected it becomes 'known' as indicated by \hat{K} , and we never revisit a known state. Each iteration makes a constant number of passes over the *n* states, giving complexity $O(n^2)$. At conclusion the vector \hat{R} contains the truth values for $\mathbf{E} \ \Psi \ \mathbf{U} \ \phi$ in permuted form, and the caller may apply π_1 to return the nodes to their original indices.

For the **AU** operator we introduce an additional integer array of length *n*, each entry of which is initialized to the out-degree of the corresponding state. The permutation π^{-1} is applied to this array as well, and in the inner loop we first decrement the *j*th element of this permuted array when the relevant predicate holds, and only update \hat{R} if that entry has reached zero.

Let $obcheck_{CTL}(\mathcal{M}, \phi)$ be $check_{CTL}(\mathcal{M}, \phi)$ where checkEU and checkAU are replaced with their oblivious variants. The following theorem is shown in Appendix A.

THEOREM 3.1. *The* checkAND, checkNOT, checkEX, obcheckEU, *and* obcheckAU *algorithms are data-oblivious*.

The full oblivious checking algorithm carries over the same correctness and complexity as the original algorithm – as also shown in the appendix.

1. 4	function check (III $M = I \psi = r \phi$).
1: 1	ϕ
2:	$o \leftarrow r^{\varphi}$
3:	$R \leftarrow \{i \mid r^{\varphi}[i] = 1\}$
4:	$K \leftarrow \varnothing$
5:	$d \leftarrow degrees(\mathcal{M})$
6:	while $R \neq \emptyset$ do
7:	$i \leftarrow draw(R)$
8:	for all $j \in \{j' \mid (s_{j'}, s_i) \in \delta\}$ do
9:	if $l^{\psi}[j] \wedge j \notin K$ then
10:	$d[j] \leftarrow d[j] - 1$
11:	if $d[j] = 0$ then
12:	$o[i] \leftarrow 1$
13:	$\hat{R} \leftarrow R \cup \{j\}$
14:	$K \leftarrow K \cup \{j\}$
15:	$R \leftarrow R \setminus \{i\}$
16:	return o

Algorithm 4: The checkAU algorithm.

THEOREM 3.2. For any Kripke structure $\mathcal{M} = (S, I, \delta, L)$ and CTL formula ϕ

- (1) obcheck_{CTL}(\mathcal{M}, ϕ) = 1 *if and only if* $\mathcal{M} \models \phi$ *; and*
- (2) obcheck_{CTL}(\mathcal{M} , ϕ) runs in time $O(mn^2)$ where $|\mathcal{M}| = O(n^2)$ and $|\phi| = m$.

Although asymptotically THEOREM 3.2 is equivalent to THEOREM 2.1 our oblivious checking algorithm incurs substantial concrete costs. We require a scalar multiple of n^2 steps *always*. In many model checking problems, the semantics of the computational system guarantee that \mathcal{M} will be sparse so checking is often closer to linear despite the quadratic worst-case. This gap is particularly acute given the 'state explosion phenomenon', whereby *n* is frequently exponential in the natural representation of the program as software code, a hardware design, or a protocol specification. We note however that our approach is compatible with many widely used optimizations to mitigate the state explosion phenomenon, such as partial order reduction and bitstate hashing [16, 17].

A potential direction for limiting this concrete overhead would be to employ oblivious data structures instead of requiring extraneous computation. This would however cost logarithmic overhead both asymptotically and concretely [40, 54]. An ideal solution would be to design an oblivious algorithm for local or symbolic model checking without requiring extraneous computation dependent on *n*. We leave further exploration to future work.

4 AN MPC PROTOCOL FOR CTL MODEL CHECKING

With these oblivious subroutines we are now able to construct our privacy preserving checking protocol

$$(\cdot \parallel b) \leftarrow \text{PPMC}_{\text{CTL}}(\mathcal{M} \parallel \phi)$$

such that *b* correctly indicates whether $\mathcal{M} \models \phi$. Given our setting we dictate that the auditor receives the output, though the protocol may be trivially extended to provide *b* to *D* by having *A* send it publicly should they wish to. The high level design is shown as Protocol 1.

```
1: function obcheckAU(n, \mathcal{M}_{\pi_1}, l^{\psi}_{\pi_1}, r^{\phi}_{\pi_1}, idxs_{\pi_2}):
           \hat{R} \leftarrow r^{\phi}_{\pi_1}; \hat{\psi} \leftarrow l^{\psi}_{\pi_1}; \hat{K} \leftarrow 0^n
 2:
           for all t \in [n] do
                i, i' \leftarrow \bot; m, m' \leftarrow 0
for all c \in [n] do
 5.
                     b_1 \leftarrow \hat{R}[c] \land \neg \hat{K}[c]; \ b_2 \leftarrow (idxs_{\pi_2}[c] > m)
                     i \leftarrow cb_1b_2 + i(1 - b_1b_2)
m \leftarrow idxs_{\pi_2}[c] \cdot b_1b_2 + m(1 - b_1b_2)
                for all c' \in [n] do
 q.
                     b'_1 \leftarrow \neg \hat{R}[c'] \land \neg \hat{K}[c']; b'_2 \leftarrow (idxs_{\pi_2}[c'] > m')
10:
                           \leftarrow c'b'_1b'_2 + i'(1 - b'_1b'_2)
11:
                    m' \leftarrow idxs_{\pi_2}[c'] \cdot b'_1b'_2 + m'(1 - b'_1b'_2)
12:
                 b_3 \leftarrow (i = \bot)
13:
                i^* \leftarrow i'b_3 + i \cdot (1 - b_3)
for all j \in [n] do
14.
15:
                      b_4 \leftarrow \hat{R}[i^*] \land \mathcal{M}_{\pi_1} . \delta_{\pi}[j][i^*]\mathcal{M}_{\pi_1} . d[j] \leftarrow \mathcal{M}_{\pi_1} . d[j] - b_4
16:
17:
18:
                                  \hat{R}[j] \leftarrow \hat{R}[j] \lor (\hat{\psi}[j] \land \mathcal{M}_{\pi_1}.d[j] = 0)
                \hat{K}[i^*] \leftarrow 1
19:
20:
           return \hat{R}
```

Algorithm 5: The oblivious obcheckAU algorithm.

There are m + 2 separate 'segments' of the protocol. In the initial segment D and A each generate PRF keys, while D locally constructs Π_S^{prf} shares of the transition matrix $[[\delta]]$, degree vector [[deg]], and vector representations of the labelings $[[\hat{\ell}_k]]$ for all $k \in [q]$, i.e., $\hat{\ell}_k[i] = \overline{\ell}_k(s_i)$. D then sends the ciphertext components of those shares to A while keeping sk_D private. Note that we abuse notation here by using [[x]] to indicate just the vectors of $\langle c, r \rangle$ pairs. Additionally, D discloses n and A discloses m.

1:	protocol INIT($\mathcal{M} \parallel \phi$):
2:	$D, A: sk_D \leftarrow \text{Gen}^{prf}(1^{\lambda}), sk_A \leftarrow \text{Gen}^{prf}(1^{\lambda})$
3:	for all $i \in [n]$ do
4:	$D: [[deg[i]]] \leftarrow \text{Share}_{sk_D}^{prf}(\mathcal{M}.S[i].deg)$
5:	$D: [[idxs[i]]] \leftarrow \text{Share}_{skD}^{prf}(i)$
6:	for all $j \in [n]$ do
7:	$D: [[\delta[i][j]]] \leftarrow \text{Share}_{sk_D}^{prf}(\mathcal{M}.\delta[i][j])$
8:	for all $k \in [q]$ do
9:	$D: [[\hat{\ell}_k[i]]] \leftarrow \text{Share}_{sk_D}^{prf}(\mathcal{M}.\overline{\ell}_k(s_i))$
10:	$D: \text{ send } \langle n \rangle$
11:	D : send ciphertexts of $\langle [[\delta]], [[\hat{\ell}_1]], \ldots, [[\hat{\ell}_q]], [[deg]], [[idxs]] \rangle$
12:	$A: \text{ send } \langle m \rangle$

Each of the following *m* segments will check a single operator appearing in ϕ . Before commencing the checking protocol, *A* must produce some linear ordering $\overline{\phi}$ of the parse tree of ϕ . For any pair of subformulae ϕ_a , $\phi_b \in \overline{\phi}$, if ϕ_a depends on ϕ_b then we require b < a. A suitable ordering may be found by reversing a topological sort. In the *j*th segment for $j \in [m]$, subprotocols for each of the five possible operators are executed. We note that this allows a degree of parallelism into our checking protocol, as each operator may be checked concurrently. *A* will keep the output for whichever operator actually appears at $\overline{\phi}_i$.

The 'and', 'not', and **EX** subprotocols take a straightforward form. A selects the appropriate $[[l^{\psi}]]$ and $[[r^{\phi}]]$ share vectors. If the true operator is unary, they pick $[[l^{\psi}]]$ arbitrarily for the subroutines with binary input. It is this selection by A where our use of Π_{S}^{prf} is essential. Since D has the same share (sk_{D}) for all vectors, A may



Protocol 1: PPMC($\mathcal{M} \parallel \phi$)

choose in a manner dependent on ϕ as necessary. After this selection, the chosen Π_S^{prf} shares are simplified to Π_S^{otp} shares. Then, the oblivious checking subroutine is executed using garbled circuits for all intermediary computations. For **EX** this includes *D* providing some transition matrix information as a private input. Finally, the output Π_S^{otp} shares are raised back into Π_S^{prf} shares.

1:	protocol And($sk_D \parallel [[l^{\psi}]], [[r^{\phi}]]$):
2:	for all $i \in [n]$ do
3:	$[l^{\psi}[i]] \leftarrow \text{Simplify}(sk_D, [[l^{\psi}[i]]])$
4:	$[r^{\phi}[i]] \leftarrow \text{Simplify}(sk_D, [[r^{\psi}[i]]])$
5:	$[o[i]] \leftarrow [l^{\psi}[i]] \land [r^{\phi}[i]]$
6:	$[[o[i]]] \leftarrow Complicate(sk_D, [o[i]])$
7:	
8:	protocol Not($sk_D \parallel [[r^{\phi}]]$):
9:	for all $i \in [n]$ do
10:	$[r^{\phi}[i]] \leftarrow \text{Simplify}(sk_D, [[r^{\phi}[i]]])$
11:	$[o[i]] \leftarrow \neg [r^{\psi}[i]]$
12:	$[[o[i]]] \leftarrow \text{Complicate}(sk_D, [o[i]])$
13:	
14:	protocol EX($sk_D, \delta \parallel [[r^{\phi}]]$):
15:	for all $i \in [n]$ do
16:	$[r^{\phi}[i]] \leftarrow \text{Simplify}(sk_D, [[r^{\phi}[i]]])$
17:	$[o[i]] \leftarrow 0$
18:	for all $j \in [n]$ do
19:	$[o[i]] \leftarrow [o[i]] \lor ([r^{\phi}[j]] \land \delta[i][j])$
20:	$[[o[i]]] \leftarrow Complicate(sk_D, [o[i]])$

Note that any Π_S^{otp} shared constant may be set, such as for $o[i] \leftarrow 0$, by having both parties set their share in a manner dictated by the protocol – e.g., at Line 17 both parties just set their share to 0. At Line 19, $\delta[i][j]$ is a private input of *D* into the garbled circuit.

For **EU** and **AU** we want to use a similar approach of adapting our oblivious algorithms. However, we have a difficulty in that those algorithms require uniformly permuted inputs. We cannot simply have *A* choose and execute a permutation over their shares, as they will then be able to follow the access patterns – in the most trivial case, *A* may just choose π_1 to be the identity permutation. For similar reasons, the choice of permutation cannot be entrusted simply to D. Rather, we need both D and A to permute the vectors so that each may be assured no information leaks to the other. As permutations compose, we can accomplish this by having Dand A each choose and apply a random permutation, while using encryption to keep D from learning the shares of A, and either party from learning the permutation of the other.

Joint Permutations. Our subprotocol for jointly computing permutations proceeds as follows. At commencement, D holds sk_D and some permutation π_D . A holds sk_A , a vector of ciphertexts $[[\hat{x}]]_{sk_D}$, and a pair of permutations π_A and $\pi_{A'}$. Our protocol will output $\pi_{A'}\pi_D\pi_A([[\hat{x}]])$. Conventionally, either π_A or $\pi_{A'}$ will be the identity permutation 1. This allows us to employ the same protocol to compute both $\pi^{-1}\pi'^{-1}\mathbf{1}([[\hat{x}]])$ and its inverse $\mathbf{1}\pi'\pi([[\hat{x}]])$.

The protocol is relatively straightforward in formulation. A first applies π_A to $[[\hat{x}]]_{sk_D}$. The parties then execute a sequence of garbled circuit executions to transfer these ciphertexts from D to A. The transfer subroutine uses the key of D to decrypt and then the key of A to re-encrypt. At the conclusion, D possesses $\pi_A([[\hat{x}]]_{sk_A})$ which we notate by $[[\hat{x}_{\pi_A}]]_{sk_A}$. D then applies π_D to derive $[[\hat{x}_{\pi_A\pi_D}]]_{sk_A}$, and the parties then repeat the transfer in the opposite direction. Finally, A applies $\pi_{A'}$ to arrive at $[[\hat{x}_{\pi_A\pi_D}\pi_{A'}]]_{sk_D}$ as required.

If (as in our construction) there is a use of the subprotocol where $\pi_{A'} = 1$ and the reshares will immediately be simplified, an alternative final transfer procedure may be used where the resharing is directly into Π_S^{otp} , to remove a few unnecessary (and expensive) Share^{prf} and Reconstruct^{prf} operations. For brevity, we give the permutation subprotocols over vectors. They may be adopted to permuting the rows and columns of a matrix, and we will overload our notation by invoking them on [[δ]].

1:	function transfer(sk_t , sk_f , [[x]]):				
2:	$x \leftarrow \text{Reconstruct}_{st_{s}}^{prf}([[x]])$	▶ skt is key of 'to' party			
3:	$[[x']] \leftarrow \text{Share}_{skc}^{prf}(x)$	▶ sk _f is key of 'from' party			
4:	return $[[x']]$				
5:					
6:	protocol Perm(sk_D , $\pi_D \parallel sk_A$, π_A , $\pi_{A'}$, [$[\hat{x}]_{sk_D}$:			
7:	$A: [[\hat{x}_{\pi_A}]]_{sk_D} \leftarrow \pi_A([[\hat{x}]]_{sk_D})$				
8:	for all $i \in [n]$ do				
9:	$([[\hat{x}_{\pi_A}[i]]]_{sk_A}) \leftarrow GC(transfer; sk_D \parallel sk_A, [[\hat{x}_{\pi_A}[i]]]_{sk_D})$				
10:	$D: [[\hat{x}_{\pi_A \pi_D}]]_{sk_A} \leftarrow \pi_D([[\hat{x}_{\pi_A}]]_{sk_A})$				
11:	for all $i \in [n]$ do				
12:	$([[\hat{x}_{\pi_A}\pi_D[i]]]_{sk_D}) \leftarrow GC(transfer; sk_D, [[\hat{x}_{\pi_A}\pi_D[i]]]_{sk_A} \parallel sk_A)$				
13:	$A: [[\hat{x}_{\pi_A \pi_D \pi_{A'}}]]_{sk_D} \leftarrow \pi_{A'} ([[\hat{x}_{\pi_A \pi_D}]_{sk_D}]_{sk_D} \leftarrow \pi_{A'} ([[\hat{x}_{\pi_A \pi_D}]_{sk_D}]_{sk_D})_{sk_D} \leftarrow \pi_{A'} ([[\hat{x}_{\pi_A \pi_D}]_{sk_D}]_{sk_D})_{sk_D})_{sk_D}$	$[D]_{sk_D}$			
14:					
15:	protocol AltPerm(sk_D , $\pi_D \parallel sk_A$, π_A , [[\dot{s}	[]] _{skD}):			
16:	same as Lines 7-10				
17:	for all $i \in [n]$ do	5-333 X			
18:	$([\ddot{x}_{\pi_A \pi_D}[i]]) \leftarrow \text{Simplify}(sk_A, [[\dot{x}_{\pi_A}$	$\pi_D[i]]_{sk_A}$			

For ALTPERM, which bits of the output must be retained is dependent on the object being permuted. Label vectors, intermediary outputs, and the transition matrix each have indicator entries, and so only a single bit need be kept. For the degree vector, however many bits are necessary to store the integer (e.g., likely 32 or 64) must be retained.

Intuitively, the permutation protocol is privacy preserving as the shares are pseudorandom due to Π_{S}^{prf} being an encryption

scheme. Given the inability of either D or A to distinguish the encryption of one plaintext from another, they are unable to learn anything about the permutation that has been placed on those plaintexts. This privacy conveys to the nested shares as well. With these permutation subprotocols, the subprotocols for **EU** and **AU** follow from our discussion in §3.

1: protocol EU(
$$sk_D \parallel sk_A, [[\delta]], [[l^{\psi}]], [[r^{\phi}]])$$
:
2: $D, A : \pi_{1D}, \pi_{2D} \stackrel{\xi}{\leftarrow} S_n, \pi_{1A}, \pi_{2A} \stackrel{\xi}{\leftarrow} S_n$
3: $[idxs_{\pi_2}] \leftarrow AltPERM(sk_D, \pi_{2D}^{-1} \parallel sk_A, \pi_{2A}^{-1}, [[idxs]])$
4: $[l_{\pi_1}^{\psi}] \leftarrow AltPERM(sk_D, \pi_{1D}^{-1} \parallel sk_A, \pi_{1A}^{-1}, [[l^{\psi}]])$
5: $[r_{\pi_1}^{\phi}] \leftarrow AltPERM(sk_D, \pi_{1D}^{-1} \parallel sk_A, \pi_{1A}^{-1}, [[r^{\phi}]])$
6: $[\delta_{\pi_1}] \leftarrow AltPERM(sk_D, \pi_{1D}^{-1} \parallel sk_A, \pi_{1A}^{-1}, [[r^{\phi}]])$
7: ...same as Algorithm 3 with Π_{S}^{otp} shares and revealed $i^*...$
8: $[[\hat{R}]] \leftarrow COMPLICATE(sk_D, [\hat{R}])$
9: $[[o]] \leftarrow PERM(sk_D, \pi_{1D} \parallel sk_A, 1, \pi_{1A}, [[\hat{R}]])$
10: ...same as Lines 2-6...
13: $[deg] \leftarrow AltPERM(sk_D, \pi_{1D}^{-1} \parallel sk_A, \pi_{1A}^{-1}, [[deg]])$
14: ...same as Algorithm 5 with Π_{S}^{otp} shares and revealed $i^*...$

The final segment of the protocol is to determine whether all initial states satisfy the specification. This may be done with a straightforward adaption of the same functionality from obcheck_{CTL}.

1: function SAT(sk_D , $\mathcal{M} \parallel [[o^{\phi}]]$): 2: $[sat] \leftarrow 1$ 3: for all $i \in [n]$ do 4: $[o[i]] \leftarrow \text{SIMPLIFY}(sk_D, [[o^{\phi}[i]]])$ 5: $[sat] \leftarrow [sat] \land ([o^{\phi}[i]] \lor \neg \mathcal{M}.S[i].inI)$ 6: $(\cdot \parallel b) \leftarrow \text{Reveal}([sat])$

At Line 5, $\mathcal{M}.S[i].inI$ is a private input of D. The output of Line 6 completes the model checking protocol.

4.1 Correctness, Complexity, and Security

Our result with respect to correctness and complexity is an analogue of Theorem 3.2.

THEOREM 4.1. For any Kripke structure $\mathcal{M} = (S, I, \delta, L)$ and CTL formula ϕ , let $(\cdot \parallel b) \leftarrow PPMC(sk_D, \mathcal{M} \parallel sk_A, \phi)$. Then,

- (1) b = 1 if and only if $\mathcal{M} \models \phi$; and
- (2) $PPMC(\mathcal{M} || \phi)$ runs in local and communication complexities $O(mn^2)$ where $|\mathcal{M}| = O(n^2)$ and $|\phi| = m$.

PROOF. Each of the component algorithms of Π_S^{otp} , Π_S^{prf} , and the GC subprotocol run in constant-time with respect to *n* and *m* and so require no asymptotic overhead. The first segment of our protocol costs local and communication complexities $O(n^2)$. For the remaining m + 1 segments our protocol faithfully adapts obcheck_{CTL}. So by THEOREM 3.2, the protocol is correct and runs in local and communication complexities $O(m^2)$.

Our second result establishes the privacy preserving nature of the protocol.

THEOREM 4.2. For any Kripke structure $\mathcal{M} = (S, I, \delta, L)$ and CTL formula ϕ , let bit b indicate whether $\mathcal{M} \models \phi$. Then,

(1) there exists a PPT simulator $SIM_D(1^{\lambda}, \phi, b)$ such that

view_A(PPMC, ϕ , $D(1^{\lambda}, \mathcal{M})) \approx$

view_A(PPMC, ϕ , SIM_D(1^{λ}, ϕ , n, b)); and

(2) there exists a PPT simulator $SIM_A(1^{\lambda}, \mathcal{M}, \cdot)$ such that

view_D(PPMC, $\mathcal{M}, A(1^{\lambda}, \phi)) \approx$

view_D(PPMC, \mathcal{M} , SIM_A(1^{λ}, \mathcal{M} , m, ·)).

Note that although in our protocol n and m are private inputs which the parties agree to leak, here we treat them as public inputs available to the simulators. This may be formalized through leakage oracles, but we use this informal approach for simplicity.

We require a few preliminaries towards this proof. First, that for the protocol GC(c; $\cdot \parallel \cdot$) for arbitrary c there exist simulators for both participants [43]. Since we are agnostic to the roles in the GC protocol, we just refer to the appropriate simulator as GCSIM(1^{λ}, f, y). The second result is that given a PRF, an encryption scheme $\Pi_{enc} =$ (Gen, Enc, Dec) for which Gen = Gen^{prf}, Enc = Share^{prf}, and Dec = Reconstruct^{prf} provides *indistinguishability for multiple encryptions under chosen ciphertext attack*, or IND-CPA security [37]. Finally, we need the experiment used to formalize this security notion. The specific experiment we use is often referred to as the left-right oracle formulation.

DEFINITION 4.3. Let Π = (Gen, Enc, Dec) be an encryption scheme and $\lambda \in \mathbb{N}$ a security parameter. We define the experiment IND-CPA_{A, Π} between adversary \mathcal{A} and a challenger C by

- (1) C runs $sk \leftarrow \text{Gen}(1^{\lambda})$ and samples $b \xleftarrow{\$} \{0, 1\}$. C then invokes $\mathcal{A}(1^{\lambda})$ and exposes an encryption oracle to it.
- (2) A sends a pair (m₀, m₁) to C through the oracle, and receives Enc(sk, m_b) in response.
- (3) \mathcal{A} repeats (2) up to n times, for $n = poly(\lambda)$.
- (4) \mathcal{A} outputs $b' \in \{0, 1\}$. The output of IND-CPA_{\mathcal{A}, Π} is then the truth of the predicate $b \stackrel{?}{=} b'$.

Then Π provides indistinguishability for multiple encryptions under chosen ciphertext attack if for all PPT \mathcal{A} ,

$$\Pr[I_{ND}-CPA_{\mathcal{A},\Pi}(\lambda)=1] \leq \frac{1}{2} + \operatorname{negl}(\lambda).$$

We now have the necessary machinery to prove THEOREM 4.2. For brevity we mostly sketch part (1) of the argument. The argument for (2) follows along similar lines.

PROOF SKETCH. Let $\tau = O(mn^2)$ be the number of circuits computed over the course of the protocol. We let f_h be the function, $x_{Dh}, x_{Ah} \in \{0, 1\}^*$ the inputs, and $y_{Dh}, y_{Ah} \in \{0, 1\}^*$ the outputs of the *h*th such circuit for $h \in [\tau]$.

 $Sim_D(1^{\lambda}, \phi, n, b)$ first constructs a random Kripke structure \mathcal{M}' . To accomplish this, the simulator uniformly samples bits b_1, \ldots, b_n

 $b_{n^2+(q+1)n} \stackrel{\$}{\leftarrow} \{0, 1\}$ and uses them to populate $\mathcal{M}'.S[i].inI$ for $i \in [n], \mathcal{M}'.\bar{\ell}_k$ for $k \in [q]$, and $\mathcal{M}'.\delta$. It then sets the values of $\mathcal{M}'.S[i].deg$ as appropriate. The simulator then executes INIT as specified over \mathcal{M}' .

In each of the following m + 1 segments of the protocol SIM_D executes all local computations as prescribed. For the *h*th garbled

circuit the simulator locally computes $f(x_{Dh}, x_{Ah}) = (y_{Dh}, y_{Ah})$. It then invokes GCSIM $(1^{\lambda}, f, y_{Ah})$ and so embeds the correct output to be received by A, which will be either a Π_{s}^{prf} or a Π_{s}^{otp} share. When the time comes to reveal an i^* value, as D knows both the value and the input share of A they may design their share to produce the correct reveal.

The only complications are for PERM and ALTPERM, as SIMD cannot inspect the encrypted $[[\hat{x}_{\pi_A}]]_{sk_A}$ vectors and recover π_A as it does not know $\mathit{sk}_A.$ For AltPerm, given \mathcal{M}' and ϕ, D knows the underlying plaintexts $\hat{x} = x_1, \ldots, x_n$. So it may uniformly sample a permutation π'_D , and for $i \in [n]$ embed $[\hat{x}_{\pi'_D}[i]]$ as the output of the *i*th execution of SIMPLIFY. As there is a unique π_D such that $\pi_A \pi_D = \pi'_D$ these embeddings correctly simulate the protocol.

For PERM, SIMD again knows the underlying plaintexts. However, without knowledge of π'_A the simulator cannot embed the outputs of GCSIM(transfer; $\cdot \parallel \hat{\cdot}$) so that $[[\hat{x}_{\pi_A \pi_D \pi_{A'}}]]_{sk_D}$ will return to the original order. So, instead it embeds them in arbitrary order. If $[[\hat{x}_{\pi_A\pi_D\pi_{A'}}]]_{sk_D}$ will be the input to a later protocol segment, which SIM_D knows as it has ϕ , then the simulator just embeds the outputs to any SIMPLIFY invocation as though they were correctly ordered.

Finally, as SIMD is able to locally compute the share of [sat] held by A it may correctly embed b into the final reveal by negating its share if necessary. As SIM_D evaluates each computation in the protocol at most twice, it runs in PPT $O(mn^2)$ as required.

We next construct a sequence of hybrid distributions, starting from \mathcal{H}_0 = view_A(PPMC, ϕ , SIM_D(1^{λ}, ϕ , n, b)) and ending at $\mathcal{H}_{\tau+1} = \text{view}_A(\text{PPMC}, \phi, D(1^{\lambda}, \mathcal{M}))$. The first hybrid \mathcal{H}_1 captures an interaction with identical functionality to SIMD, except using \mathcal{M} instead of sampling \mathcal{M}' . We show that $\mathcal{H}_0 \approx \mathcal{H}_1$ by reduction to the assumption that we have a secure PRF, through the functional equivalence between Π^{prf}_S and a IND-CPA secure encryption scheme. Let \mathcal{A} be an adversary with non-negligible advantage in distinguishing \mathcal{H}_0 and \mathcal{H}_1 for some \mathcal{M}^* . We show this implies an adversary \mathcal{R}' with non-negligible advantage in the IND-CPA security experiment, violating our assumption.

We let \mathcal{A}' be parameterized by \mathcal{M}^* (and *n*), and it is given 1^{λ} on start by C. It begins by sampling an \mathcal{M}' as per \mathcal{H}_0 . It then executes the remaining functionality of both \mathcal{H}_0 and \mathcal{H}_1 (which are consistent with each other). But, for all encryptions that it would usually carry out locally with sk_D it instead uses its oracle access from *C*, sending as m_0 the plaintext for \mathcal{H}_0 (from \mathcal{M}') and as m_1 the plaintext for \mathcal{H}_1 (from \mathcal{M}^*). It then embeds these encryptions into the garbled circuit simulator outputs as appropriate.

Let b^* be the coin flipped by *C*. If $b^* = 0$, then \mathcal{A}' perfectly instantiates \mathcal{H}_0 as it

- i. executes a fixed order of garbled circuit simulators;
- ii. uniformly generates all Π_{S}^{otp} shares as required;
- iii. generates all Π_S^{prf} shares appropriately under the challenge sk using the oracle access from C; and
- iv. reveals each sequence of i^* values in a uniformly distributed order which is consistent with any possible (but unknown to it) choice of π_{1A} .

If $b^* = 1$, \mathcal{A}' perfectly instantiates \mathcal{H}_1 by an identical argument. So, upon receipt of the distinguishing bit b'' from $\mathcal{A}, \mathcal{A}'$ sets its

own output bit b' = b''. It therefore retains the non-negligible advantage of \mathcal{A} , and so has a non-negligible advantage in the IND-CPA experiment. We conclude that \mathcal{A}' may not exist as it derives a contradiction, and so neither may \mathcal{A} .

Returning to our sequence of hybrid distributions, for all $h \in$ $[\tau]$, hybrid \mathcal{H}_{h+1} converts the *h*th intermediary computation from using the garbled circuit simulator to using the real garbled circuit functionality. Then, $\mathcal{H}_{h+1} \approx \mathcal{H}_{h+2}$ follows by the compositionality of secure computation protocols, as proven in detail in [12]. As no distinguisher exists for any two adjacent hybrids in our sequence, we may conclude that

view_A(PPMC,
$$\phi$$
, SIM_D(1 ^{λ} , ϕ , n, b)) = $\mathcal{H}_0 \approx$
 $\mathcal{H}_{\tau+1} = \text{view}_A(\text{PPMC}, \phi, D(1^{\lambda}, \mathcal{M}))$
the triangle inequality.

by the triangle inequality.

5 **IMPLEMENTATION**

We implemented our protocol using the semihonest 2PC functionality within the EMP-Toolkit [53]. For AES, we used the key-expanded Bristol Format circuit,⁴ which requires 5440 AND gates per execution - none of the approx. 22500 combined XOR and INV gates require encrypted gates, due to Free-XOR techniques [41, 58].

In the following table we report both the time elapsed and number of in-circuit AES executions to check random models of size *n* and *m* respectively, with q = 4. Given that our construction is completely agnostic to the structure of either \mathcal{M} or ϕ , these experiments are demonstrative for natural problems of similar dimension. Our evaluations were made on a commodity laptop with a Intel i5-3320M CPU running at 2.60GHz and 8GB of RAM, and no parallelism was employed. Since the cost is dominated by EU and AU, we predict a parallel implementation will cut running times roughly in half.

n, m	1	2	4	7
4	4.802s	9.198s	19.333s	32.030s
	252x AES	500x AES	996x AES	1740x AES
8	15.705s	29.629s	59.407s	107.745s
	696x AES	1384x AES	2760x AES	4824x AES
16	55.482s	107.760s	210.392s	374.140s
	2160x AES	4304x AES	8592x AES	15024x AES
32	204.769s	401.424s	794.022s	1411.514s
	7392x AES	14752x AES	29472x AES	51552x AES
64	751.318s	1519.174s	3027.711s	5311.291s
	27072x AES	54080x AES	108096x AES	189120x AES

We observe a consistent cost of \approx 20-30*ms* per AES execution, rising as it incorporates (amortized) both local computations and circuits over Π_S^{otp} . Latency is minimal, due to both processes running on the same physical hardware. As expected the number of AES executions grows linearly in m. For each increment of n we observe the number of executions growing quadratically due to the domination of the n^2 term for EU and AU. All of these observations are consistent with the relatively static nature of our algorithm - the number of circuits executed is a relatively simple and deterministic function of *n* and *m*.

Recent work on developing more efficient PRFs for use within MPC has produced primitives with an order of magnitude better performance than AES [1-3, 30]. In addition, some of these primitives are naturally computed in arithmetic circuits, which may

⁴https://homes.esat.kuleuven.be/~nsmart/MPC/old-circuits.html

provide a more efficient setting for some of the other intermediary computations we require. However, the growth rates borne out by our experimentation lead us to conclude that although these primitives may noticeably reduce concrete cost, practical PPMC on non-trivial problems will likely require further algorithmic developments. The orders of magnitude of *n* for which our current protocol projects as viable may suffice for some small protocol and hardware designs, but not likely any software verification task of meaningful complexity. We hope to develop significantly more efficient constructions, especially by adopting the local or symbolic techniques necessary for combating the state explosion phenomenon.

6 RELATED WORK

Recent years have seen a proliferation of work applying MPC to real-world problems, with [4] an excellent overview. This work has been enabled by developments in the efficiency of primitives [6, 34, 39, 41, 58], by the creation of usable compilers and software libraries — see [31] for a comprehensive SoK — and by increased research interest in the definition of tailored protocols. Our work fits into this narrative that MPC is practical and valuable to privacy-conscious settings [49]. At the specific intersection of privacy preserving computation and program analysis and verification, recent work has employed zero-knowledge proofs to prove the presence of software bugs [9, 32].

In addition to generic MPC tools and techniques, our protocol is particularly dependent on both the in-circuit PRF and oblivious graph algorithms. Constructing PRFs specifically for multiparty computation is an active area of research, providing promising schemes which may dramatically reduce the concrete overhead of our protocol [1–3, 30]. Data-oblivious graph algorithms have also received attention both generically and within a variety of problem domains [10, 11, 22, 27, 28, 56]. Also relevant is work on generic oblivious data structures [40, 54]. Although these usually come with asymptotic overhead, they allow for straightforward adoption of many graph algorithms into 2PC.

Finally, we note that while our work applies cryptography to formal methods, the opposite direction — applying formal methods to cryptography — has also seen substantial recent development. *Computer-aided cryptography* attempts to provide formal proofs of cryptographic security — see [7] for a comprehensive SoK. Work from the programming languages community has developed languages and compilers tailored to oblivious computation and MPC [18, 45, 46, 51]. Of particular note is [33], where a model checker is used in the compilation of C programs for MPC execution.

7 CONCLUSION

We have presented an oblivious algorithm for global explicit state model checking of CTL formulae, and shown how it may be extended with the use of cryptographic primitives into an MPC protocol secure against semihonest adversaries. The result requires no asymptotic local overhead and communication complexity consistent with the local complexity, while the concrete cost and feasibility remain a focus of future effort. Although our work is so limited, we have shown the potential application of privacy preserving techniques to modern techniques for program analysis and verification.

7.1 Future Work

We consider there to be substantial opportunity for further work on privacy preserving formal methods — and privacy preserving model checking in particular — in the following directions:

- Our proof of security is in the semihonest model only. Though generic techniques allow us to execute our garbled circuits with security against malicious adversaries [42], verifiable secret sharing (VSS) is also required for composition [13]. Elevating PRF-based secret sharing scheme to VSS may be necessary work if the complexity and structure of formal methods frequently requires partially data-dependent processing. The use of a PRF for a message authentication code (MAC) to accompany the encryption scheme may be a starting point, but further investigation is needed.
- As noted in our introduction, a substantial limitation of our construction is the inability to guarantee that \mathcal{M} accurately and adequately represents the program execution. There has been active work perhaps most prominently [9] in providing for zero-knowledge proofs (ZKP) of program executions. A potential direction would be to integrate these schemes with our privacy preserving construction, so that A gains assurance the model they checked does represent a program with certain functionality, while otherwise maintaining the privacy of it and the specification. Such approaches would need to be mediated through techniques for *input validity* for MPC [36, 38].
- Our protocol only applies for specifications written in CTL. Whether similar protocols may be developed for LTL, CTL*, and (temporal) epistemic logics is an open question. Additionally, our scheme suffers from being global and for requiring the worst-case always. Protocols adapting local explicit state or symbolic checking algorithms would dramatically increase the practicality of PPMC.
- Finally, development of a privacy preserving model checking tool for use with real software would confirm the utility of our construction.

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A DATA-OBLIVIOUS MODEL CHECKING

Our first theorem establishing the correctness of the $obcheck_{CTL}$ algorithm is that the checking subroutines it employs are dataoblivious, restated here.

THEOREM 3.1. *The* checkAND, checkNOT, checkEX, obcheckEU, *and* obcheckAU *algorithms are data-oblivious*.

For our proofs, we give our most relevant definitions with more formality than in §2.

DEFINITION A.1 (ACCESS PATTERN). The access pattern of a RAM = (CPU, MEM) on input (s, y) is a sequence

$$\mathcal{AP}(s, y) = (a_1, \ldots, a_i, \ldots)$$

such that for every *i*, the *i*th message sent by CPU(s) when interacting with MEM(y) is of the form (\cdot, a_i, \cdot) .

DEFINITION A.2 (DATA-OBLIVIOUS PROGRAM). A program P is data-oblivious with respect to an input class X, if for any two strings $x_1, x_2 \in X$, should $|\mathcal{AP}(\langle P, x_1 \rangle)|$ and $|\mathcal{AP}(\langle P, x_2 \rangle)|$ be identically distributed, then so are $\mathcal{AP}(\langle P, x_1 \rangle)$ and $\mathcal{AP}(\langle P, x_2 \rangle)$.

Throughout the following argument let $\mathcal{M} \subseteq \{0, 1\}^*$ be the set of all binary strings interpretable as a Kripke structure \mathcal{M} , and **BitVec**_n $\subseteq \{0, 1\}^*$ be the set of all binary strings interpretable as a bitvector of length *n*. We also proceed (as previously noted) with the assumptions that reading, writing, and incrementing/decrementing elements of \mathbb{N} , array lookups, and evaluation of any specific arithmetic or propositional formula all take a constant number of instructions — assumptions valid under careful cryptographic engineering.

LEMMA A.3 (OBLIVIOUSNESS OF checkAND, checkNOT, AND checkEX).

(1) If P = checkAND and for all $x \in X$ we may write $x = \langle \mathcal{M}, l^{\psi}, r^{\phi} \rangle$ for $\mathcal{M} \in \mathcal{M}$ and $l^{\psi}, r^{\phi} \in \text{BitVec}_n$ for some $n \in \mathbb{N}$ with $\mathcal{M}.n = n$, then P is data-oblivious with respect to X; and

(2) if $P \in \{\text{checkNOT}, \text{checkEX}\}$ and for all $x \in X$ we may write $x = \langle \mathcal{M}, r^{\phi} \rangle$ for $\mathcal{M} \in \mathcal{M}$ and $r^{\phi} \in \text{BitVec}_n$ for some $n \in \mathbb{N}$ with $\mathcal{M}.n = n$, then P is data-oblivious with respect to X.

PROOF. Let $P \in \{\text{checkAND}, \text{checkNOT}, \text{checkEX}\}$, and define four constants $c_1, c_2, c_3, c_4 \in \mathbb{N}$. If P = checkEX let c_1 denote the number of instructions issued by *CPU* to *MEM* in the inner loop of *P*. For any *P*, let c_2 denote the number of instructions issued in the outer loop, c_3 the number of instructions issued managing the loop, and c_4 the number of instructions issued outside the loop context. Then for $P \in \{\text{checkAND}, \text{checkNOT}\}$ and all $x \in X$ (for corresponding *X*) we may write

$$|\mathcal{AP}(\langle P, x \rangle)| = n(c_2 + c_3) + c_4$$

and when P = checkEX

$$|\mathcal{AP}(\langle P, x \rangle)| = n(nc_1 + c_2 + c_3) + c_4.$$

In each case $|\mathcal{AP}(\langle P, x \rangle)|$ is a deterministic injective function of n. Therefore for $x_1, x_2 \in X$, $|\mathcal{AP}(\langle P, x_1 \rangle)|$ and $|\mathcal{AP}(\langle P, x_2 \rangle)|$ are identically distributed if and only if x_1 and x_2 represent (in part) models \mathcal{M}_1 and \mathcal{M}_2 respectively such that $\mathcal{M}_1.n = \mathcal{M}_2.n$. Moreover, for a fixed n by unrolling the loop(s) in P we may easily see that the program executes a fixed access pattern. And so, for all $n \in \mathbb{N}$ there exists a sequence \mathcal{AP}_n^* such that for any $x \in X$ representing (in part) a model \mathcal{M} for which $\mathcal{M}.n = n$,

$$\Pr[\mathcal{AP}(\langle P, x \rangle) = \mathcal{AP}_n^*] = 1.$$

As such, if $x_1, x_2 \in X$ are such that $|\mathcal{AP}(\langle P, x_1 \rangle)|$ and $|\mathcal{AP}(\langle P, x_2 \rangle)|$ are identically distributed, then

$$\Pr[\mathcal{AP}(\langle P, x_1 \rangle) = \mathcal{AP}_n^*] = \Pr[\mathcal{AP}(\langle P, x_2 \rangle) = \mathcal{AP}_n^*] = 1$$

for some $n \in \mathbb{N}$.

Next we argue that obcheckEU and obcheckAU are both data-oblivious. We first prove a helpful lemma.

LEMMA A.4. Let $P \in \{\text{obcheckEU}, \text{obcheckAU}\}, t \in [1..n]$ be an arbitrary iteration, and $a, a' \in [n]$ be arbitrary indices. Let $I^{*(t)} = \langle i^{*(1)}, \ldots, i^{*(t-1)} \rangle$ be the sequence of prior i^* values. Then,

(1) if $a \in I^{*(t)}$ then $\Pr[i^{*(t)} = a] = 0$; and (2) if $a, a' \notin I^{*(t)}$ then $\Pr[i^{*(t)} = a] = \Pr[i^{*(t)} = a']$.

PROOF. For (1), since there exists t' < t such that $i^{*(t')} = a$, during iteration t' the algorithm set $\hat{K}[a] = 1$. For the *a*th iteration of the first (resp. second) inner loop of Algorithm 3 and Algorithm 5, $b_1 = 0$ (resp. $b'_1 = 0$), and so $i \neq a$ (resp. $i' \neq a$). Since $i^* = i \neq a$ or $i^* = i' \neq a$ with certainty, $\Pr[i^{*(t)} = a] = 0$.

For (2), let $u \in [n]$ be such that at the beginning of the *t*th iteration of the outer loop, $\sum_{k=0}^{n} \hat{R}[k] - \hat{K}[k] = u$. The index $\alpha \in \{a, a'\}$ will be chosen as $i^{*(t)}$ if

- (i) u > 0, $\hat{R}[\alpha] = 1$, and for all $\alpha' \neq \alpha$ such that $\hat{R}[\alpha'] = 1$ and $\hat{K}[\alpha'] = 0$, $idxs_{\pi_2}[\alpha] > idxs_{\pi_2}[\alpha']$; or
- (ii) u ≤ 0 and for all α' ≠ α such that K̂[α'] = 0, idxs_{π2}[α] > idxs_{π2}[α'].

For (2.ii), the uniform choice of π_2 gives each unvisited index equal probability of having the greatest $idxs_{\pi_2}$ value. Moreover, since by (1) the probability that $i^{*(t)}$ will be a previously visited index is

zero, it follows from the law of total probability that $\Pr[i^{*(t)} = i' = \alpha] = 1/(n - t - 1)$.

For (2.i), a closed form equation for $\Pr[i^{*(t)} = i = \alpha]$ is complex, but we can observe that it depends only on $\Pr[\hat{R}[\alpha] = 1]$ and if so whether α has the greatest $idxs_{\pi_2}$ value of all unvisited 'made ready' indices. The former is uniformly distributed across all indices by π_1 regardless of model and formula structure, and the latter is uniformly distributed by the independent π_1 and π_2 . As such, the probability must be the same for all indices. Then, as before by (1) and the law of total probability we have $\Pr[i^{*(t)} = i = \alpha] =$ 1/(n - t - 1).

The oblivious nature of the algorithms then follows quickly from the prior lemma.

LEMMA A.5 (OBLIVIOUSNESS OF obcheckEU AND obcheckAU). If $P \in \{\text{obcheckEU}, \text{obcheckAU}\}$ and for all $x \in X$ we may write $x = \langle \mathcal{M}, l^{\psi}, r^{\phi} \rangle$ for $\mathcal{M} \in \mathcal{M}$ and $l^{\psi}, r^{\phi} \in \text{BitVec}_n$ for some $n \in \mathbb{N}$ with $\mathcal{M}.n = n$, then P is data-oblivious with respect to X.

PROOF. By an identical argument to LEMMA A.3 the number of instructions issued in an execution of P is a deterministic injective function of n. So, for $x_1, x_2 \in X$, $|\mathcal{AP}(\langle P, x_1 \rangle)|$ and $|\mathcal{AP}(\langle P, x_2 \rangle)|$ are identically distributed only if x_1 and x_2 represent models \mathcal{M}_1 and \mathcal{M}_2 respectively such that $\mathcal{M}_1.n = \mathcal{M}_2.n$.

Let $x_1, x_2 \in X$ be an arbitrary pair of such inputs. The argument reduces to showing that for such x_1 and x_2 their access patterns are identically distributed. Further, let $I^{*(n)}$ be as in LEMMA A.4. By loop unrolling, it follows that for a given $I^{*(n)}$ the access pattern of P is fixed. So the argument may be reduced further to showing that $I^{*(n)}$ is identically distributed for x_1 and x_2 . But, by LEMMA A.4 the choice of $i^{*(t)}$ for all $t \in [1..n]$ is always uniformly distributed over all unvisited indices regardless of model structure and prior choices. It follows that whole sequences are also uniformly - and so identically - distributed for x_1 and x_2 .

The proof of THEOREM 3.1 now follows immediately from the conclusions of these lemmas.

Our second theorem establishing the functional correctness and efficiency of the oblivious checking algorithm is also restated here.

THEOREM 3.2. For any Kripke structure $\mathcal{M} = (S, I, \delta, L)$ and CTL formula ϕ

- (1) obcheck_{CTL}(\mathcal{M} , ϕ) = 1 *if and only if* $\mathcal{M} \models \phi$ *; and*
- (2) obcheck_{CTL}(\mathcal{M} , ϕ) runs in time $O(mn^2)$ where $|\mathcal{M}| = O(n^2)$ and $|\phi| = m$.

We will not provide a detailed proof of this theorem, but rather sketch the proof by arguing (somewhat informally) that certain invariants between the original checkEU and checkAU subroutines and their oblivious variants hold. This implies the functional equivalence of the obcheck_{CTL} algorithm to check_{CTL}, at which point THEOREM 2.1 and the additive O(n) cost of permutations completes the argument.

PROOF SKETCH. As the differences between $obcheck_{CTL}$ and $check_{CTL}$ lie exclusively within obcheckEU and obcheckAU, we

argue these subroutines are functionally equivalent to their nonoblivious variants and retain complexity $O(n^2)$. The complexity follows immediately for both subroutines due to their nested loop structure with both inner and outer iterating over $[\mathcal{M}.n]$.

As for functional equivalence, the core of the argument is that (i) we process all states 'made ready' before any others; that (ii) we process those states in an order consistent with the use of R in the original algorithms; that (iii) while processing 'made ready' states under identical selection we, as compared to the original algorithms, update \hat{R} to be identical to o, $\hat{R} - \hat{K}$ to be an exact representation of inclusion into R, and \hat{K} to be an exact representation of inclusion into K. That all processing done on states not 'made ready' in the oblivious algorithm does not modify \hat{R} then establishes the equivalency. Once we have shown that obcheck_{CTL}, THEOREM 2.1 completes a proof.