# Model checking time-dependent behavior

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#### Motivation: Verification of real-time controllers

- Controllers: Time-dependent, state-based, event driven behavior
  - Time is spent in states
  - Conditions (guards) of transitions refer to time
  - Typical implementation: Timers measuring time by counting clock ticks
  - Actions to reset timers
- Typical properties to be checked
  - Satisfying deadlines: Reaching a given state in a given time interval
    - E.g., on request, a reply is received in (given) time
    - E.g., message that was sent is received in favorable time
  - Satisfying safety properties in given time interval:
     A property holds in each state that is reachable in a given time interval
    - E.g., the behavior is safe during a mission

#### Extensions of "classic" temporal logics

Timed temporal logics ("real-time" logics):

- Requirements of real-time systems
  - The properties refer to clock variables
  - Handling of time intervals

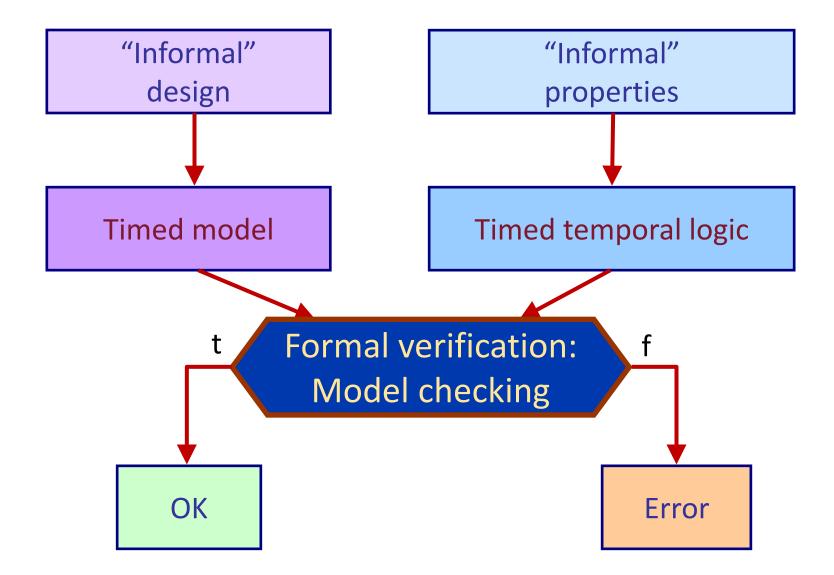
Other extensions: Stochastic logics

- Probability and timing related requirements:
  - E.g.: if the current state is Error then the probability that this condition holds after 2 time units as well, is less than 30%

#### Extension of CTL:

- Interpreted over Continuous-time Markov chains (not a Kripke structure)
- Probability criteria for state reachability (steady state), path execution
- Timing criteria (time intervals) for operators X and U

#### Goal: Formal verification of timed properties



# The modeling approach

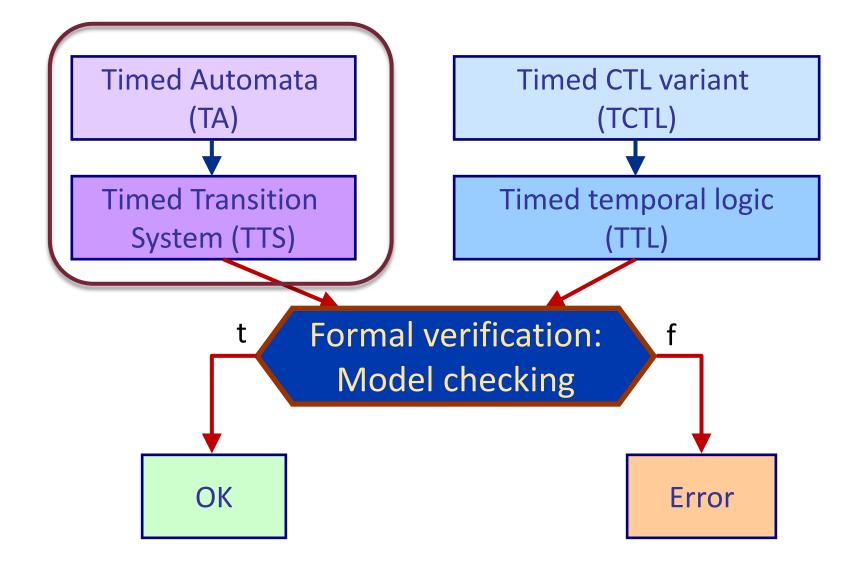
- "Engineering" model  $\rightarrow$  Low-level formal model
  - The mapping to low-level formal model gives formal semantics to the engineering model
  - Model checking is performed on the formal model
- Similar approach:
  - UML statecharts  $\rightarrow$  Kripke structure (KS)
  - Checking CTL properties on KS
- Model checking timed properties on timed model:
  - Timed Automata (TA) → Timed Transition System (TTS)
  - Timed CTL (TCTL) variant → Timed Temporal Logic (TL)

#### Models for time-dependent behavior

Timed Transition Systems Timed Automata

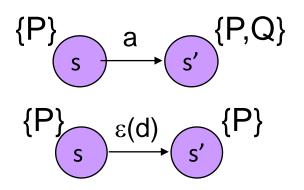


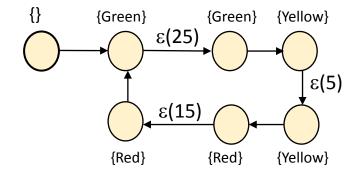
#### Overview of the approach



#### Low-level model: Timed Transition System (TTS)

- Notation (properties of states and transitions):
  - Atomic propositions: AP = {P, Q, ...}
  - Atomic actions: Act = {a, b, c, ...}
  - Delay actions:  $\Delta = \{ \varepsilon(d) \mid d \in R_{\geq 0} \}$
- Definition of TTS: TTS = (S,  $s_0$ ,  $\rightarrow$ , V) where
  - S set of states
  - s<sub>0</sub> initial state
  - $\rightarrow \subseteq S \times L \times S$ , where  $L \in Act \cup \Delta$  ( $\Delta$  delay action is included)
  - V:  $S \rightarrow 2^{AP}$  labeling of states





# Engineering model: Timed Automaton (TA)

- Automaton (states, transitions) + clock variables
  - Concurrent (system) clocks
  - These all increase with the same pace
  - The clock value can be inspected in guards and invariants
  - The clocks can be reset in actions, independently from each other
- Notation for clocks:
  - C = {x, y, z, ...} clocks
  - B(C) expressions on clocks,  $g \in B(C)$  is a clock expression
    - Syntax:  $g ::= x^n | x-y^n | g \land g$

where  $\sim \in \{\leq, \geq, ==, <, >\},$ 

and n non-negative integer (constant)

#### Formal definition of Timed Automaton

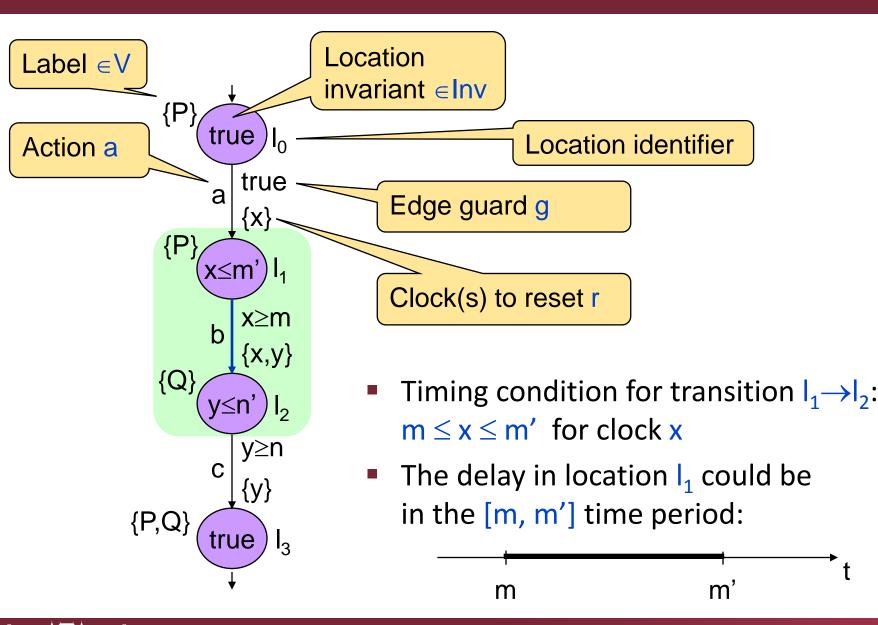
- TA =  $(N, I_0, E, Inv, V)$  with Act, AP, C where
  - N control locations (will be part of the state)
  - $I_0 \in \mathbb{N}$  initial location here the value of clocks is 0
  - $E \subseteq N \times B(C) \times Act \times 2^{C} \times N$  set of edges, where an edge is

$$l \xrightarrow{g, a, r} l'$$

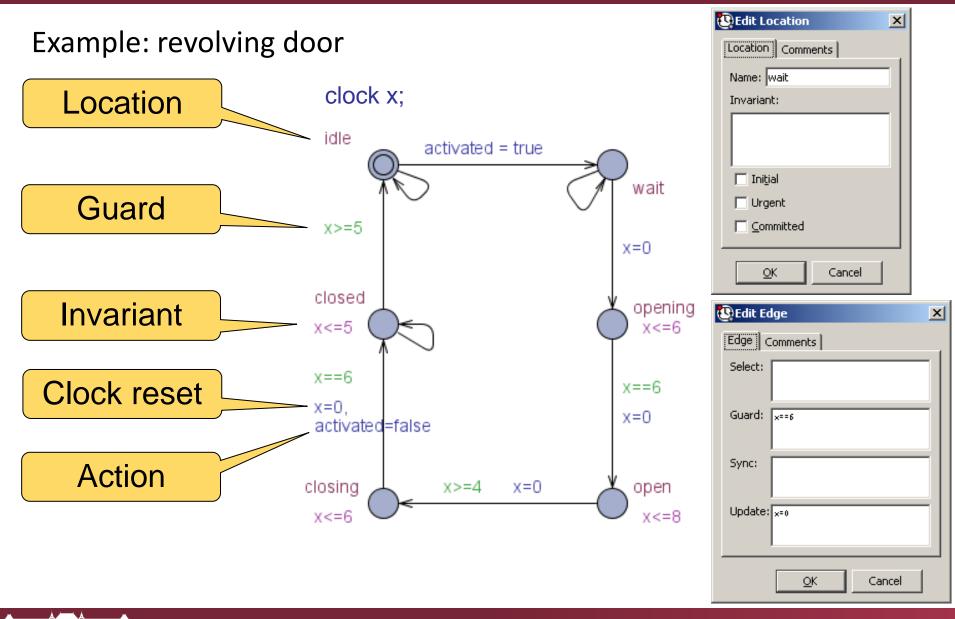
where

- g: clock expression guard condition
- a: action activity
- r: clock set clocks that are reset
- Inv:  $N \rightarrow B(C)$  clock invariants
  - Limiting the time spent in a control location
- V:  $N \rightarrow 2^{AP}$  labeling (local conditions in control locations)

#### Example: Notations in a TA model



#### Recap: Timed automaton in UPPAAL



#### Informal semantics of a Timed Automaton

#### Initial state:

Initial location is active, all clocks are set to 0

#### Delay:

- The values of clocks are increased (at the same pace)
- The maximum time that can be spent in a control location is determined by the location invariant

#### Firing of a transition:

- Transition (on an edge) is enabled if
  - Source location is active
  - Guard condition is satisfied
  - Clock resets satisfy the invariant of the target location
  - Synchronization (if any see later) is possible
- Transition that is enabled may fire (random selection)
  - Action (variable assignment) executed
  - Clocks that were reset become 0
  - The target location of the edge becomes active

#### Formal semantics of TA: Notations

- Notations for formalizing the semantics:
  - u:  $C \rightarrow N$  clock valuation
    - u(x) is the value of clock x
  - u+d increasing the clock valuation for all clocks by d
    - The new value of clock x is u(x)+d
  - uv: merging clock valuations for sets of clocks, where u and v are clock valuations and K, C are independent: C
     K=0
    - uv(x)=u(x) if  $x \in C$
    - uv(x)=v(x) if  $v \in K$
  - [C'→0]u for all clocks x∈C' the valuation becomes 0, otherwise remains the same
  - g(u) is the evaluation of a guard g in case of valuation u
- State of TA: (I, u) control location and clock valuation

• Valuation of integer variables is similar (not given separately)

#### Formal semantics of TA: Mapping to TTS

- The semantics of a TA is a TTS=(S,  $s_0$ ,  $\rightarrow$ , V) where
  - S set of states, where each state is in form (I,u)
  - $\circ$  s<sub>0</sub> = (I<sub>0</sub>, u<sub>0</sub>) initial state
  - $\circ \rightarrow \subseteq S \times L \times S$  is defined in the following way:
    - $(I,u) \rightarrow^{a} (I',u')$  is <u>possible</u>, if there exist r and g such that

 $I \xrightarrow{g, a, r} I'$  edge exists between the locations, g(u) guard evaluates to true, u' =  $[r \rightarrow 0]u$  clock resets occur

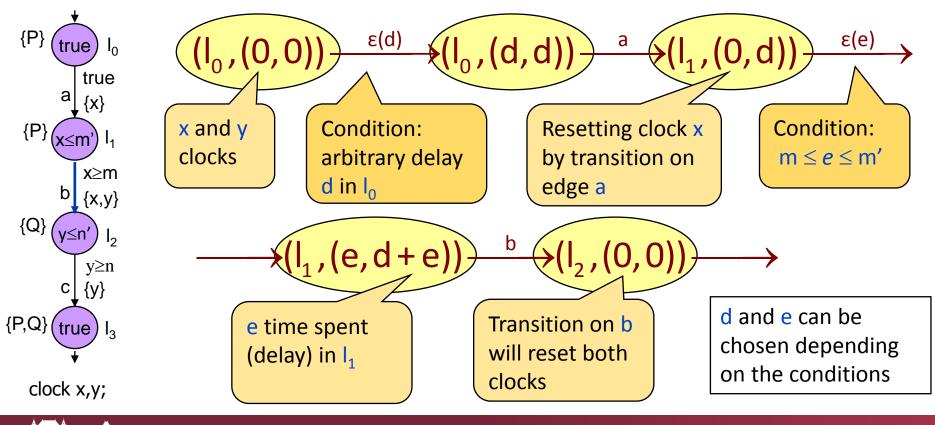
• (I,u)  $\rightarrow^{\epsilon(d)}$  (I',u') is <u>possible</u>, if

I = I' control location does not change, u' = u + d time spent is d, Inv(u') clock invariant holds

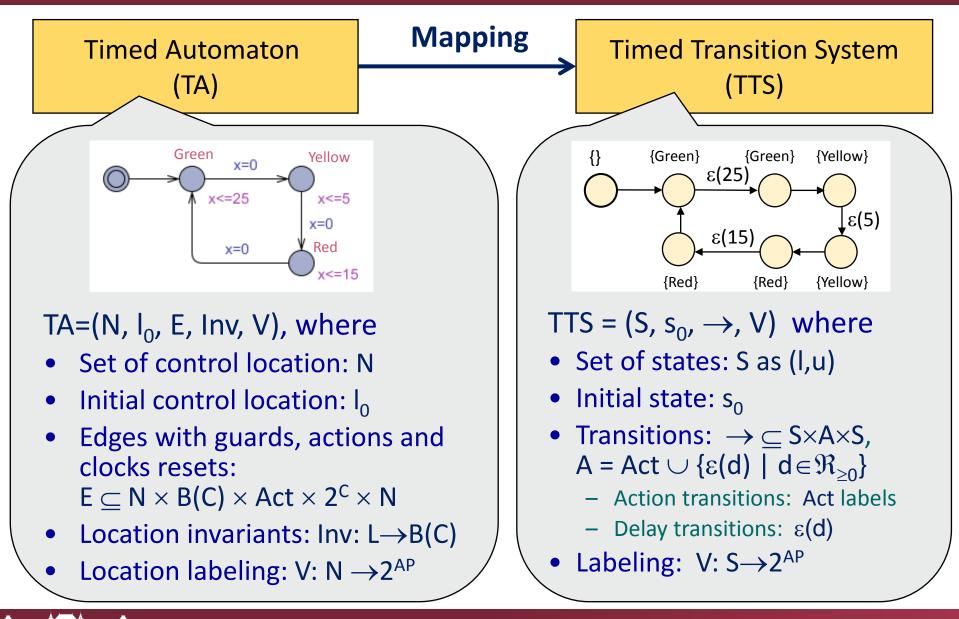
 $\circ$  V(I,u) = V(I) is the labeling of states

#### Example of the formal semantics of TA

- The semantics of a TA determines a set of TTS
  - Guards and invariants make various delays possible: possible delays are in (multidimensional) ranges
- The TTS is defined in case of the example TA as follows:



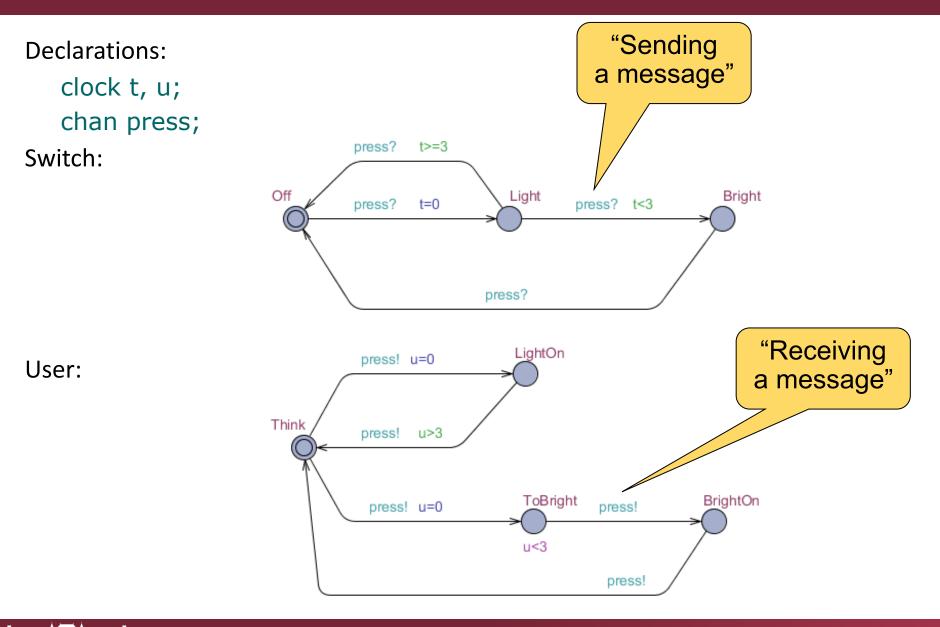
#### Summary: Formal semantics of TA



#### **Composition of Timed Automata**

- Composition of TA: Network of automata
  - Synchronization among automata
    - Transitions executed simultaneously (rendezvous)
    - Synchronous communication: Sending and receiving on a channel
  - Definition of the composition (synchronization):
    - Which are the transitions that are executed simultaneously?
    - Description: by an f synchronization function, that is defined on actions (this way implicitly on transitions)
    - Example: c! are c? are synchronized, f(c!, c?)=0 corresponding transitions are executed simultaneously, resulting in "no action"
  - TA<sub>1</sub> |<sub>f</sub> TA<sub>2</sub> composition:
    - Its semantics is given as a TTS ← derived from composition of TTSs
    - Before that: Let us define the composition of TTSs

#### Recap: Synchronization in UPPAAL



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#### Background: Parallel composition of TTSs

- Parameter: synchronization function f
  - f: (Act∪{0}) × (Act∪{0}) → Act∪{0}
     where 0 denotes a missing action (also when no transition is taken)
- Definition: Composition TTS<sub>1</sub> |<sub>f</sub> TTS<sub>2</sub> = TTS<sub>0</sub>,

where  $TTS_1=(S_1, s_{1,0}, \rightarrow_1, V_1)$  and  $TTS_2=(S_2, s_{2,0}, \rightarrow_2, V_2)$ resulting in  $TTS_0=(S, s_0, \rightarrow, V)$ 

- $(s_1 |_f s_2) \in S$  (pairs of states are composed)
- $s_0 = (s_{1,0} |_f s_{2,0}) \in S$  (initial state)
- $\rightarrow$  is defined inductively (transitions in TTS<sub>0</sub>):
  - $(s_1 |_f s_2) \rightarrow^e (s'_1 |_f s'_2)$  if  $s_1 \rightarrow^a_1 s'_1$  and  $s_2 \rightarrow^b_2 s'_2$  and f(a,b)=e
  - $(s_1 |_f s_2) \rightarrow^{\epsilon(d)} (s'_1 |_f s'_2)$  if  $s_1 \rightarrow^{\epsilon(d)} s'_1$  and  $s_2 \rightarrow^{\epsilon(d)} s'_2$
- $V(s_1 |_f s_2) = V_1(s_1) \cup V_2(s_2)$  (union of labeling)

# Semantics of the parallel composition of TA

- Notation: TA<sub>1</sub> |<sub>f</sub> TA<sub>2</sub> network of automata
- Semantics of  $TA_1 |_f TA_2$  is a  $TTS_0 = TTS_1 |_f TTS_2$  where
  - Semantics of TA<sub>1</sub> is TTS<sub>1</sub>, semantics of TA<sub>2</sub> is TTS<sub>2</sub>
    - TA<sub>1</sub> |<sub>f</sub> TA<sub>2</sub> is not an automaton, but TTS<sub>1</sub> |<sub>f</sub> TTS<sub>2</sub> is a TTS
    - Note: It is possible to construct such TA<sub>1</sub> ⊗ TA<sub>2</sub> product automation, that for the semantics of TA<sub>1</sub> ⊗ TA<sub>2</sub>: TTS TA1 ⊗ TA2 ~ TTS<sub>1</sub> |<sub>f</sub> TTS<sub>2</sub>, i.e., these are bisimulation equivalent (the definition of bisimulation: see later)

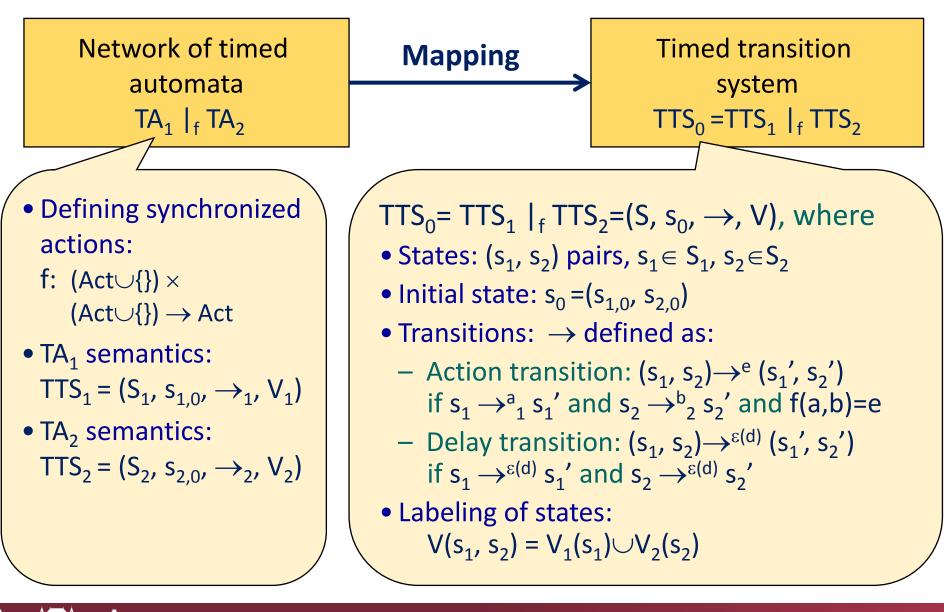
#### The f synchronization function in case of UPPAAL TA:

f(a!,a?)=0 synchronized actions
 (al "sonding" and a? "re

(a! "sending" and a? "receiving")

- f(a,0)=a action of the first automaton only
- f(0,a)=a action of the second automaton only

#### Summary: Semantics of the parallel composition of TA



# Strange behavior of timed automata

Time convergence

Timelock

Zenoness

#### Overview

- Strange behavior: "Unrealistic" execution paths, these may complicate the model checking
  - Time convergence: Infinite sequence of delays converges towards a constant delay
  - Timelock: Time cannot progress to infinity
  - Zenoness: Performing infinitely many actions in finite time
- Handling these paths:
  - Time convergent paths must not be generated as counterexamples by model checking (these are not "fair" paths)
  - Timelock and zenoness can be avoided by proper construction of the model (imposing delays)

#### Background: Zeno paradox and convergent series

#### Zeno paradox: Race of Achilles

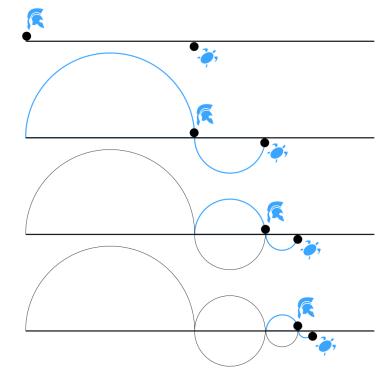
- The quicker runner (Achilles) gives the slower runner (tortoise) a head start
- In the race, the quicker runner can never overtake the slower
  - The quicker must first reach the point where the slower started
  - In the meantime the slower moved along
  - And so on, so that the slower always holds a lead

#### **Convergent series** (in mathematics):

• Sequence of infinite partial sums has a finite limit:  $L = \sum_{n=1}^{\infty} a_n$ 

$$L = \sum_{n=0}^{\infty} a_n.$$

• Example:  $1 + \frac{1}{2} + \frac{1}{4} + \frac{1}{8} + \dots + \frac{1}{2^n} + \dots$ 





#### Time convergence

on

x <= 2

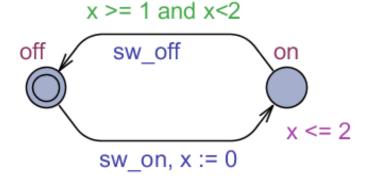
- Example automaton:
  x >= 1
  off sw\_off
  sw\_on, x := 0
  - Example path in its TTS: valid but not realistic

 $\langle \textit{off}, 0 \rangle \xrightarrow{\epsilon(1/2)} \langle \textit{off}, 1-2^{-1} \rangle \xrightarrow{\epsilon(1/4)} \langle \textit{off}, 1-2^{-2} \rangle \xrightarrow{\epsilon(1/8)} \langle \textit{off}, 1-2^{-3} \rangle \dots \dots$ 

- Time convergent path (in general):
  - Infinite sequence d<sub>1</sub>, d<sub>2</sub>, ... of delays, where d<sub>1</sub>+d<sub>2</sub>+... converges to d (constant)
- Time divergent path:
  - The sum of delays converges to infinity

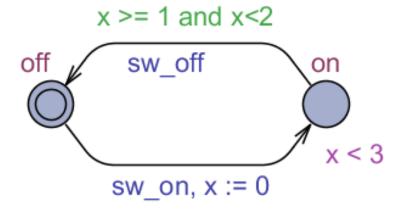
# Timelock

- A location contains a timelock if there is no time divergent path from that location
  - There is no path on which the time can progress to infinity
  - Terminal location is not necessarily a timelock
    - If location invariant is true then the time can progress in that location to infinity
- Example automaton with timelock:
  - (on, 2) is reachable, and there is no divergent path



#### Example: Timelock with time convergent path

Example automaton:

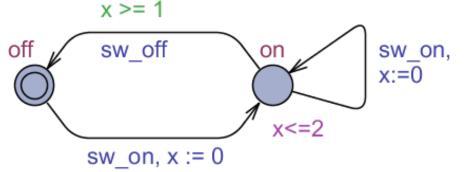


○ In its TTS (on, d) is timelock if 2≤d<3</li>
○ Time convergent path to timelock:

 $\langle on, 2 \rangle \langle on, 2.9 \rangle \langle on, 2.99 \rangle \langle on, 2.999 \rangle \langle on, 2.9999 \rangle \dots$ 

#### Zenoness

- Zeno path:
  - Time convergent, but at the same time infinitely many a∈Act actions can be executed
- Example automaton:



Zeno paths:

sw\_on loop without delay

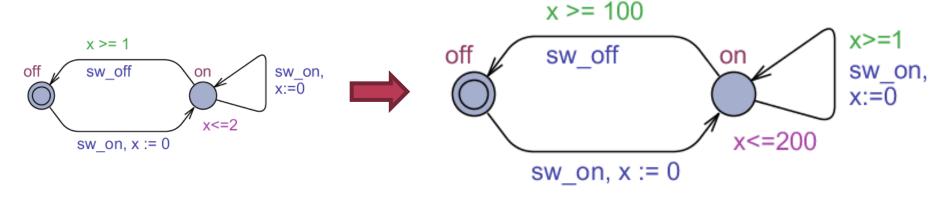
$$\langle off, 0 \rangle \xrightarrow{\text{sw\_on}} \langle on, 0 \rangle \xrightarrow{\text{sw\_on}} \dots$$

 $\langle off, 0 \rangle \xrightarrow{\text{sw\_on}} \langle on, 0 \rangle \xrightarrow{0.5} \langle on, 0.5 \rangle \xrightarrow{\text{sw\_on}} \langle on, 0 \rangle \xrightarrow{0.25} \langle on, 0.25 \rangle \xrightarrow{\text{sw\_on}} \dots$ 

sw\_on loop with delays but their sum converges to 1: 0.5 + 0.25 + 0.125 + ...

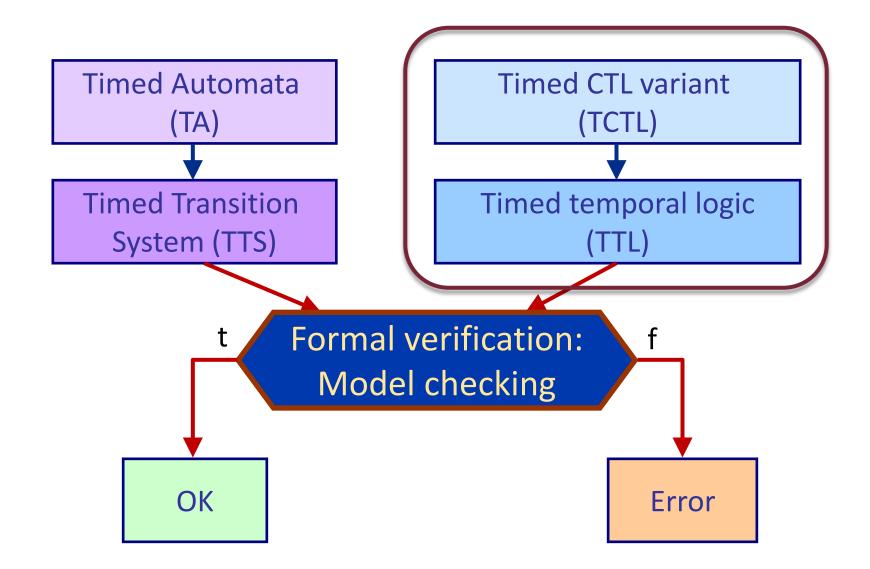
#### Avoiding Zeno paths

- In case of the previous example automaton:
  - Imposing (minimal) delays between successive sw\_on actions (this way time will progress)
- Example: The modified automaton model
  - The minimal delay is 1 unit (in case of integer clocks)
  - The given application-specific delays are increased (here 100 times)



# Formalizing properties: Timed temporal logics

#### Overview of the approach



# Introduction of a Timed Temporal Logic

- Expectations:
  - Use clock variables in the logic (intuitive)
  - Recursion is allowed in the definition of its semantics
  - Formalize the typical safety and liveness properties on TA
  - Decidable (properties can be checked)
- Notation:
  - K set of formula clocks
    - Used in the property formula only (if model clocks are not known)
    - Their rate is the same as the rate of the model clocks
  - Id identifiers (in TL formula to include recursion)
    - Z∈Id variable
    - Z can be assigned a formula:  $Z:=\phi$
    - D(Z) denotes the assignment: D(Z)= $\phi$ , if Z was assigned  $\phi$

#### The syntax of Timed TL

# • $\varphi ::= P | c | \phi \land \phi | \phi \lor \phi | \exists \phi | \forall \phi | <a>\phi | [a]\phi | x in \phi | x+n ~ y+m | Z$

where  $P \in AP$ ,  $c \in B(K)$ ,  $a \in Act$ ,  $x \in K$ , and  $Z \in Id$ ,  $m, n \in N$ 

- Temporal operators (informally):
  - $\exists \phi$  exists a delay such that  $\phi$  holds
  - $\forall \phi$  for all delays  $\phi$  holds
  - $x in \phi$  by resetting x clock  $\phi$  holds
  - x+n ~ y+m comparison of clock expressions
- This Timed TL can be evaluated on TTS (this way also on TA and network of TA)
  - s: (I,u) state of TTS (derived from TA)
  - (s,v) notation for TTS state and formula clock valuation v

#### The semantics of Timed TL (1)

- (s,v) |= P for atomic proposition P iff P∈V(s)
   o I.e., P is included among the labels of state s
- (s,v) |= c for clock expression iff c(v) holds
   I.e., in the case of clock valuation v the clock expression c is true
- (s,v)  $|=\phi_1 \land \phi_2$  iff (s,v)  $|=\phi_1$  and (s,v)  $|=\phi_2$
- (s,v)  $|= \phi_1 \lor \phi_2$  iff (s,v)  $|= \phi_1$  or (s,v)  $|= \phi_2$
- (s,v)  $|= \exists \phi \text{ iff } \exists d,s': s \rightarrow^{\epsilon(d)} s' \text{ és } (s',v+d) |= \phi$

 $\,\circ\,$  I.e., there exists a state reachable from (s,v) by a delay, in which  $\phi$  holds

• (s,v)  $|= \forall \phi \text{ iff } \forall d,s': s \rightarrow^{\epsilon(d)} s' \Rightarrow (s',v+d) |= \phi$ 

 $\,\circ\,$  I.e., for all states reachable from (s,v) by delay,  $\phi$  holds

#### The semantics of Timed TL (2)

• (s,v)  $| = \langle a \rangle \phi$  iff  $\exists s': s \rightarrow^a s'$  and (s',v)  $| = \phi$ 

 $\,\circ\,$  I.e., there exists a state reachable from (s,v) by action a, in which  $\phi$  holds

- $(s,v) \models [a]\phi \text{ iff } \forall s': s \rightarrow^a s' \Rightarrow (s',v) \models \phi$ 
  - $\circ$  I.e., in all states reachable from (s,v) by action a,  $\phi$  holds
- (s,v)  $|= x \text{ in } \phi$  iff (s,v')  $|= \phi$  where v'=[{x} $\rightarrow$ 0]v

 $\,\circ\,$  I.e., by resetting formula clock x,  $\phi$  holds

(s,v) |= x+n ~ y+m iff v(x)+n ~ v(y)+m

I.e., comparison holds for the values of the formula clocks

(s,v) |= Z iff (s,v) |= D(Z)

○ I.e., the expression assigned to Z is true on (s,v)

### Properties of the Timed TL

Recap: The syntax

 $\begin{array}{l} \phi::=c \mid P \mid \phi \land \phi \mid \phi \lor \phi \mid \exists \phi \mid \forall \phi \mid <a > \phi \mid [a] \phi \mid \\ x \text{ in } \phi \mid x + n \sim y + m \mid Z \end{array}$ 

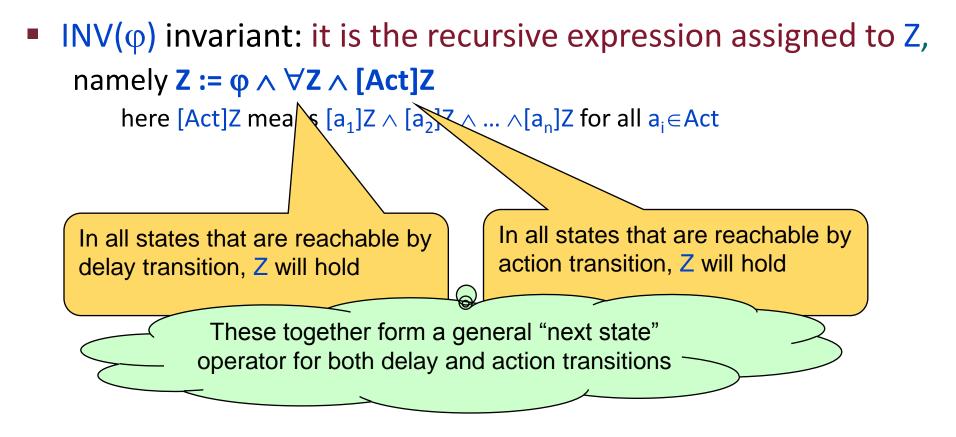
- Low level, simple operators
  - Existential and universal operators for transitions with actions or delay
  - "Base logic" (its role is similar to the mu-calculus)
  - Expressivity is high (since recursion is allowed, but this construct in itself is not easy to use and not intuitive)
- Using the Timed TL
  - Definition of composite / derived operators from the simple ones
  - These are closer to intuition and practical use:
     E.g., invariants, UNTIL, UNTIL, BEFORE t
  - Restrictions in model checkers (e.g., UPPAAL, KRONOS) in order to have more effective model checking algorithms

#### Useful expressions in the Timed TL

 INV(φ) invariant: it is the recursive expression assigned to Z, namely Z := φ ∧ ∀Z ∧ [Act]Z

here [Act]Z means  $[a_1]Z \wedge [a_2]Z \wedge ... \wedge [a_n]Z$  for all  $a_i \in Act$ 

### Useful expressions in the Timed TL



If Z holds on M, where Z :=  $\phi \land \forall Z \land [Act]Z$ , then  $\phi$  is invariant on M

### Useful expressions in the Timed TL

INV(φ) invariant: it is the recursive expression assigned to Z, namely Z := φ ∧ ∀Z ∧ [Act]Z

here [Act]Z means  $[a_1]Z \wedge [a_2]Z \wedge ... \wedge [a_n]Z$  for all  $a_i \in Act$ 

•  $\phi_1$  UNTIL  $\phi_2$  "weak until": it is Z, where  $Z := \phi_2 \lor (\phi_1 \land \forall Z \land [Act]Z)$  φ<sub>2</sub> will not necessarily hold

- $\phi_1 \text{ UNTIL}_{<n} \phi_2 \equiv x \text{ in } ((\phi_1 \land x < n) \text{ UNTIL } \phi_2)$ here x is evaluated after reset, this way time n is relative
- $\phi$  BEFORE n = true UNTIL<sub><n</sub>  $\phi$
- Example: at(I<sub>i</sub>) BEFORE t deadline property
  - It means reaching I<sub>i</sub> location before t
  - $\circ$  Here notation:  $at(I_i)$  means that the automaton is at control location  $I_i$

### Simplification for effective evaluation

- Recap: The original syntax  $\phi ::= c \mid P \mid \phi \land \phi \mid \phi \lor \phi \mid \exists \phi \mid \forall \phi \mid \langle a \rangle \phi \mid [a] \phi \mid x \text{ in } \phi \mid x + n \sim y + m \mid Z$
- To formalize safety and bounded liveness properties it is sufficient to restrict it as follows:
  - $\exists \phi$  omitted (existential quantifier on delays)
  - <a> omitted (existential quantifier on actions)
  - $c \lor \phi$  formula allowed only
  - $P \lor \phi$  formula allowed only

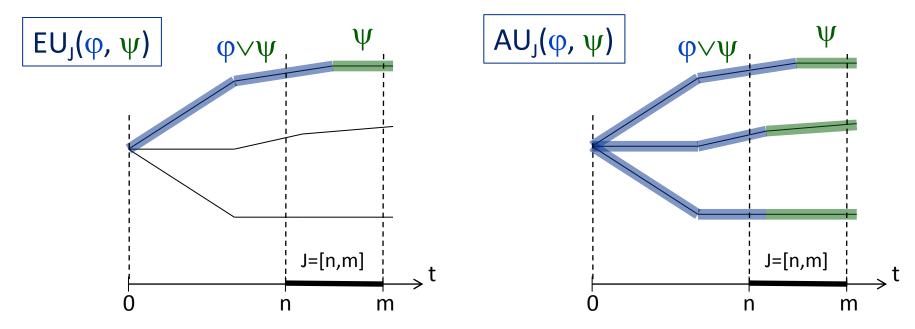
Invariants, UNTIL, UNTIL<sub><n</sub>, BEFORE t can be expressed





# Timed CTL

- CTL variant with time: Timed Computational Tree Logic
- Characteristics:
  - Temporal operators are bound by time intervals
    - J = [n,m] bound, with open or closed intervals
  - Only the U "until" temporal operator is included in the syntax
    - With existential and universal quantifier on paths: EU and AU



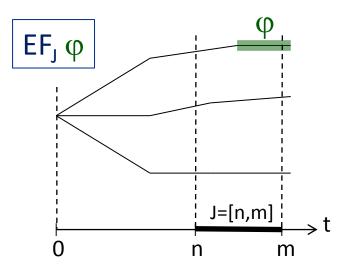
### Formal syntax of TCTL

#### $\mathsf{TCTL} ::= \mathsf{P} \mid \mathsf{g} \mid \phi \land \psi \mid \neg \phi \mid \mathsf{EU}_{\mathsf{J}}(\phi, \psi) \mid \mathsf{AU}_{\mathsf{J}}(\phi, \psi)$

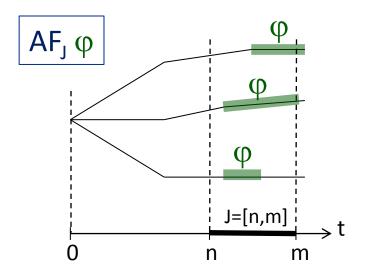
- Atomic propositions: P∈AP state labels
- Clock expressions: g∈B(C)
- Boolean operators in case of  $\phi$  and  $\psi$  formula:
  - $\circ \phi \land \psi$
  - $\circ \neg \phi$
- Temporal operators in case of  $\phi$  and  $\psi$  formula and J bounded time interval:
  - $EU_J(\phi, \psi)$  there exists a path on which the following holds:  $\psi$  holds in time interval J and until that  $\phi \lor \psi$  holds
  - $\circ \ \mathsf{AU}_J(\phi,\psi) \text{ on all paths the following holds:} \\ \psi \ \text{holds in time interval J and until that } \phi \lor \psi \ \text{holds} \\ \text{here J is in form [n,m], (n,m], [n,m), (n,m), also } m = \infty \ \text{is possible}$

#### Defining derived temporal operators

#### $EF_{J} \phi = EU_{J}(true, \phi)$



 $AF_{J} \phi = AU_{J}(true, \phi)$ 

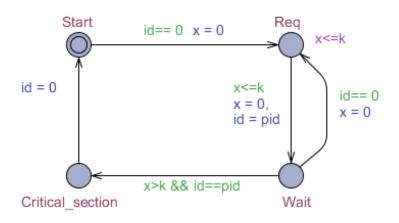


 $EG_{J} \phi = \neg AF_{J} \neg \phi$   $AG_{J} \phi = \neg EF_{J} \neg \phi$ In case of untimed properties:  $J = [0,\infty)$ 

### The model checker KRONOS

- Using the TA formalism
- TCTL temporal logic variant
  - $\exists <>$  (corresponds to EF)
  - ∀[] (corresponds to AG)
  - $\exists <>_{=n}$  (reachable in n time units)
  - $\forall []_{\leq n}$  (always reached in max. n time units)
- Interesting property that is often specified:
  - ∀[]∃<><sub>=1</sub> true
    - In each state the time is able to progress 1 time unit
    - It is not possible that "time is stopped"

#### Recap: Temporal operators in UPPAAL



Model of a mutual exclusion protocol (Fischer) for automata:

- Liveness without timing for automation PO:
  - After Wait, the critical section will eventually be reached on all paths:
     P0.Wait --> P0.Critical\_section
- Timed liveness:
  - After Wait, the critical section will be reached on all paths in less that T time units:

PO.Wait --> (PO.Critical\_section and x<T)

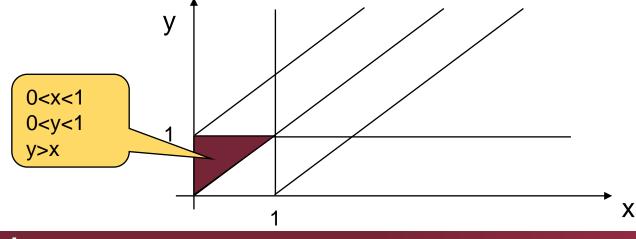
Note that the x clock is reset when entering Wait

## Outlook: The basic idea of model checking

Identification of (time) regions,

where conditions are evaluated to the same truth value

- Conditions determined by invariants and guards in the TA
- There are many potential delays that make a condition true
- This way regions are formed on the clock variables
- $\circ$  The truth of a Timed TL expressions is defined on the regions
- Semantics based model checking:
  - Can be solved as a constraint satisfaction problem
  - Is there a clock valuation with which  $\phi$  holds?



## Summary

- Motivation: Checking the models of real-time systems
- Models and mappings
  - Timed Transition System (TTS)
  - Timed Automata (TA)  $\rightarrow$  TTS
  - Network of TA  $\rightarrow$  TTS
- Interesting behavior in models of timed systems
  - Time convergence, timelock, zenoness (Zeno path)
- Formalizing properties
  - Timed TL
  - Timed CTL variants
- Model checking
  - Basic idea: regions are manipulated