Relational Constraint Solving in SMT

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Introduction

Many computational problems can be modeled **relationally**

- High-level system design
- Reasoning about ontologies
- Architectural configuration of network systems
- Verification of programs with linked data structures
- •

Contributions

- Present **a theory of finite relations** $\mathcal{T}_{\mathcal{R}}$ as an extension to a theory of finite sets $\mathcal{T}_{\mathcal{S}}$ in our earlier work
- Present **a calculus** for the satisfiability of quantifier-free formulas in $\mathcal{T}_{\mathcal{R}}$
- •Implement a modular theory solver in the SMT solver CVC4 based on the DPLL(T) architecture
- •Demonstrate useful **applications** of the theory $\mathcal{T}_{\mathcal{R}}$ in **Alloy** and **OWL**

Related Work

Alloy

A **declarative language** for modeling and analyzing structurally-rich systems

Based on **relational logic** with built-in transitive closure and cardinality

SAT-based analysis by the Alloy Analyzer

- Prove the consistency of a model
- Disprove a given property holds for a model

Relational Reasoning via SMT

El Ghazi et. al introduced an approach that translates the Alloy kernel language to the SMT-LIB language, enabling the solving of Alloy constraints using SMT solvers (AlloyPE)

The resulting SMT formulas are difficult to solve by SMT solvers because of **heavy usage of quantifiers** in the translation

Description Logics (DLs)

Fragments of relational logic for efficient knowledge representation and reasoning

Consider on purpose only unary and binary relations

Web Ontology Language (OWL): a semantic web ontology language based on description logics

• Efficient solvers: KONCLUDE, FaCT++, Chainsaw and etc.

A Theory of Finite Sets ${\mathcal T}_{\mathcal S}$

A Theory of Finite Set ${\mathcal T}_{\mathcal S}$

A theory $\mathcal{T}_{\mathcal{S}}$ of **finite sets with cardinality** was introduced in previous work (IJCAR 2016)

Implemented a sound, complete and terminating procedure for the theory $\mathcal{T}_{\mathcal{S}}$ in CVC4

Set Signature $\Sigma_{\mathcal{S}}$ of $\boldsymbol{\mathcal{T}}_{\mathcal{S}}$

Empty Set: [] Set(α) Set constructor: [_]: α Set(α) Subset: \sqsubseteq Set(α) × Set(α) Bool Membership: \vDash α × Set(α) Bool Union, intersection, set difference: \sqcap, \sqcup, \land Set(α) × Set(α) Set(α)

A Tableaux-style Calculus

- The calculus consists of a set of derivation rules in guarded assignment form
- The derivation rules modify a state data structure, where a state is either the distinguished state unsat or a set S of constraints.

A Tableaux-style Calculus

- The premises of a rule refer to the current state
 S and the conclusion describes how S is
 changed by the rule's application
- Rules with two or more conclusions, separated by the symbol , are non-deterministic branching rules
- S, c is an abbreviation for S {c}, and T(S) denotes the set of all terms and subterms occurring in S

A Tableaux-style Calculus

We define the following **closure operator** for S where \models_{tup} denotes **entailment** in the theory.

$$\mathcal{S}^{*} = \{s \approx t \mid s, t \in \mathcal{T}(\mathcal{S}), \mathcal{S} \models_{\text{tup}} s \approx t\} \cup \\ \{s \not\approx t \mid s, t \in \mathcal{T}(\mathcal{S}), \mathcal{S} \models_{\text{tup}} s \approx s' \wedge t \approx t' \text{ for some } s' \not\approx t' \in \mathcal{S}\} \cup \\ \{s \equiv t \mid s, t \in \mathcal{T}(\mathcal{S}), \mathcal{S} \models_{\text{tup}} s \approx s' \wedge t \approx t' \text{ for some } s' \equiv t' \in \mathcal{S}\} \end{cases}$$

A Calculus for $\mathcal{T}_{\mathcal{S}}$



Derivation rules for intersection and union

A Calculus for $\mathcal{T}_{\mathcal{S}}$ cont.



Derivation rules for set difference, singleton, disequality and contradiction

A Relational Extension $\mathcal{T}_{\mathcal{R}}$ to $\mathcal{T}_{\mathcal{S}}$

Notation

Tup_n($\alpha_1, ..., \alpha_n$): a parametric tuple sort (n > 0)

Set(Tup_n(α_1 , ..., α_n)): a relational sort and abbreviate it as Rel_n(α_1 , ..., α_n)

Relational Signature $\Sigma_{\mathcal{R}}$ of $\boldsymbol{\mathcal{T}}_{\mathcal{R}}$

Tuple constructor:

 $\langle _, ..., _ \rangle : \alpha_1 \times \cdots \times \alpha_n$ - Tup_n($\alpha_1, ..., \alpha_n$)

Product: $\operatorname{Rel}_m(\alpha) \times \operatorname{Rel}_n(\beta) - \operatorname{Rel}_{m+n}(\alpha, \beta)$

Join: \bowtie $\operatorname{Rel}_{p+1}(\alpha, \gamma) \times \operatorname{Rel}_{q+1}(\gamma, \beta)$ $\operatorname{Rel}_{p+q}(\alpha, \beta)$ with p + q > 0

Transpose: $_^{-1}$: Rel_m($\alpha_1, \cdots, \alpha_m$) Rel_m($\alpha_m, \cdots, \alpha_1$)

Transitive Closure: $_^+$: $Rel_2(\alpha, \alpha)$ $Rel_2(\alpha, \alpha)$

TRANSPOSE Derivation Rule $(^{-1})$

$$\frac{\langle x_1, \dots, x_n \rangle \equiv R \in \mathcal{S}^* \quad R^{-1} \in \mathcal{T}(\mathcal{S})}{\mathcal{S} := \mathcal{S}, \langle x_n, \dots, x_1 \rangle \equiv R^{-1}}$$

$$\begin{array}{l} \text{TRANSP DOWN} \\ \overline{\langle x_1, \dots, x_n \rangle} & \equiv R^{-1} \in \mathcal{S}^* \\ \hline \mathcal{S} := \mathcal{S}, \, \langle x_n, \dots, x_1 \rangle \equiv R \end{array}$$

JOIN Derivation Rule (⋈)

$$\underbrace{ \begin{array}{c} \text{JOIN UP} \\ \underline{\langle x_1, \dots, x_m, z \rangle \in R_1, \langle z, y_1, \dots, y_n \rangle \in R_2 \in \mathcal{S}^* \quad m+n > 0 \quad R_1 \bowtie R_2 \in \mathcal{T}(\mathcal{S}) \\ \mathcal{S} := \mathcal{S}, \, \langle x_1, \dots, x_m, y_1, \dots, y_n \rangle \in R_1 \bowtie R_2 \end{array} }$$

JOIN DOWN

$$\frac{\langle x_1, \dots, x_m, y_1, \dots, y_n \rangle \in R_1 \bowtie R_2 \in \mathcal{S}^* \quad \operatorname{ar}(R_1) = m + 1}{\mathcal{S} := \mathcal{S}, \langle x_1, \dots, x_m, z \rangle \in R_1, \langle z, y_1, \dots, y_n \rangle \in R_2}$$

z is a fresh variable

PRODUCT Derivation Rule ()

 $\frac{PROD UP}{\langle x_1, \dots, x_m \rangle \equiv R_1 \in \mathcal{S}^* \quad \langle y_1, \dots, y_n \rangle \equiv R_2 \in \mathcal{S}^* \quad R_1 * R_2 \in \mathcal{T}(\mathcal{S})}{\mathcal{S} := \mathcal{S}, \langle x_1, \dots, x_m, y_1, \dots, y_n \rangle \equiv R_1 * R_2}$

PROD DOWN $\frac{\langle x_1, \dots, x_m, y_1, \dots, y_n \rangle \in R_1 * R_2 \in \mathcal{S}^* \quad \operatorname{ar}(R_1) = m}{\mathcal{S} := \mathcal{S}, \langle x_1, \dots, x_m \rangle \in R_1, \langle y_1, \dots, y_n \rangle \in R_2}$

TRANSITIVE CLOSURE Derivation Rule $(^+)$

 $\begin{array}{l}
\text{TCLOS UP I} \\
\underline{\langle x_1, x_2 \rangle \in R \in \mathcal{S}^* \quad R^+ \in \mathcal{T}(\mathcal{S})} \\
\overline{\mathcal{S} := \mathcal{S}, \ \langle x_1, x_2 \rangle \in R^+} \quad & \begin{array}{l}
\text{TCLOS UP II} \\
\underline{\langle x_1, x_2 \rangle \in R^+, \ \langle x_2, x_3 \rangle \in R^+ \in \mathcal{S}^*} \\
\overline{\mathcal{S} := \mathcal{S}, \ \langle x_1, x_3 \rangle \in R^+} \quad & \begin{array}{l}
\underline{\langle x_1, x_2 \rangle \in R^+, \ \langle x_2, x_3 \rangle \in R^+ \in \mathcal{S}^*} \\
\overline{\mathcal{S} := \mathcal{S}, \ \langle x_1, x_2 \rangle \in R^+} \quad & \begin{array}{l}
\underline{\langle x_1, x_2 \rangle \in R^+ \in \mathcal{S}^*} \\
\overline{\mathcal{S} := \mathcal{S}, \ \langle x_1, x_2 \rangle \in R \quad \| \quad \mathcal{S} := \mathcal{S}, \ \langle x_1, z_2 \rangle \in R \\
\| \quad \mathcal{S} := \mathcal{S}, \ \langle x_1, z_1 \rangle \in R, \ \langle z_1, z_2 \rangle \in R^+, \ \langle z_2, x_2 \rangle \in R, \ z_1 \not\approx z_2
\end{array}$

 $z_1 z_1 z_2$ are fresh variables

 $S = \{ \langle a, b \rangle \notin \mathbb{R}^{-1}, \mathbb{R} \cup \langle a \rangle \in \mathbb{P}, \langle b \rangle \in \mathbb{P}, \mathbb{P} \cup \mathbb{P} \cup \mathbb{P} \}$ **PROD UP** $S_1 = S \{ \langle a, b \rangle \mid P * P, \langle b, a \rangle \in P \mid P, \langle a, a \rangle \mid P \mid P, ... \}$ Р*Р QПT INTER DOWN $S_2 = S_1 \cup \{ \langle a, b \rangle \cup Q, \langle b, a \rangle \cup Q, \langle a, a \rangle \cup Q, \dots \}$ $\langle b, a \rangle \in Q, R$ Q **TRANSP UP** $S_3 = S_2 \quad \{\langle a, b \rangle \quad \mathbb{R}^{-1}, \dots \} \xrightarrow{\mathsf{EQ} \text{ UNSAT}} \quad \mathsf{UNSAT}$

$$S = \{ \langle a, b \rangle \quad R^+, \langle a, b \rangle \quad R, \langle a, b \rangle \quad R \bowtie R \}$$

TCLOS DOWN

 $S_{1} = S \{ \langle a, b \rangle \in \mathbb{R} \}$ EQ UNSAT $\langle a, b \rangle \notin \mathbb{R}$ UNSAT

 $S = \{ \langle a, b \rangle \mid R^+, \langle a, b \rangle \mid R, \langle a, b \rangle \mid R \bowtie R \}$ **TCLOS DOWN** $S_1 := S \cup \{ \langle a, z \rangle \in \mathbb{R}, \langle z, b \rangle \in \mathbb{R} \}$ JOIN UP $S_2 = S_1 \{ \langle a, b \rangle \mid \mathsf{R} \bowtie \mathsf{R} \}$ $\langle a, b \rangle \notin \mathbb{R} \bowtie \mathbb{R}$ **EQ UNSAT UNSAT**

$$S = \{ \langle a, b \rangle \quad R^+, \langle a, b \rangle \quad R, \langle a, b \rangle \quad R \bowtie R \}$$

TCLOS DOWN

$$S_1 = S \quad \{\langle a, z_1 \rangle \quad R, \langle z_1, z_2 \rangle \quad R, \langle z_2, b \rangle \quad R, z_1 \not\approx z_2\}$$

NO RULES APPLY
SAT

Calculus $\mathcal{C}_{\mathcal{R}}$ Correctness

Refutation and Model Soundness

Proposition 1 (Refutation Soundness). If there is a closed derivation tree with root node S, then S is T_R -unsatisfiable.

Proposition 2 (Model Soundness). Let S be the leaf of a saturated branch in a derivation tree. There is a model \mathcal{I} of T_R that satisfies S and is such that (i) for all $S \in$ Vars(S) of set sort, $S^{\mathcal{I}} = \{x^{\mathcal{I}} \mid x \in S \in S^*\}$, and (ii) for all other $x, y \in Vars(S)$, $x^{\mathcal{I}} = y^{\mathcal{I}}$ if and only if $x \approx y \in S^*$.

Detailed proof can be found in the paper!

Termination of a Fragment of ${\mathcal T}_{\mathcal R}$

(element) (unary relation) (binary relation) (constraint)

$$e := x$$

$$u := x | [] | u_1 \sqcup u_2 | u_1 \sqcap u_2 | [\langle e \rangle] | b \bowtie u$$

$$b := x | [] | b_1 \sqcup b_2 | b_1 \sqcap b_2 | [\langle e_1, e_2 \rangle] | b^{-1}$$

$$\varphi := e_1 \approx e_2 | \langle e \rangle \equiv u | \langle e_1, e_2 \rangle \equiv b | \neg \varphi_1$$

Proposition 3 (Termination): If S is a finite set of constraints generated by the grammar in above figure, then all derivation trees with root node S are finite.

Detailed proof can be found in the paper!

Applications of ${\mathcal T}_{\mathcal R}$

A Mapping from Alloy to CVC4

Full support for Alloy kernel language in SMT natively

Finite model finding of CVC4 can reason in the presence of quantified formulas

Can **prove and disprove properties** with respect to Alloy models

ALLOY KERNEL LANGUAGE CVC4

Signature sig S	S : Rel ₁ (Atom)
Field $f: S_1 \cdots S_n$ of a sig S	$f : \operatorname{Rel}_{n+1}(\operatorname{Atom},, \operatorname{Atom})$ f \sqsubseteq S S ₁ ··· S _n
sig S ₁ , , S _n extends S	$S_{1} \sqsubseteq S,, S_{n} \sqsubseteq S$ $S_{i} \sqcap S_{j} = [] \text{ for } 1 i < j n$ $S_{1} \sqcup \cdots \sqcup S_{n} = S \text{ if } S \text{ is abstract}$
sig S ₁ , , S _n in S,	$S_1 \sqsubseteq S, \dots, S_n \sqsubseteq S$

ALLOY KERNEL LANGUAGE	CVC4
Set Operators : +, &, -, =, in	⊔,⊓–, ,⊑
Relational Operators: ~, , , ^	1, ⋈, ,_+
Logical operators: and, or, not	AND, OR, NOT
Quantifiers: all, some	FORALL, EXISTS

A File System Example

Alloy Model	CVC4 Encoding
<pre>abstract sig FileSystemObj{}</pre>	Atom : TYPE; FileSystemObi : Rel ₁ (Atom):
<pre>sig File extends FileSystemObj{}</pre>	File : Rel ₁ (Atom); Dir : Rel ₁ (Atom);
<pre>sig Dir extends FileSystemObj{ contents: Set FileSystemObj }</pre>	contents : $\operatorname{Rel}_2(\operatorname{Atom}, \operatorname{Atom})$; contents \sqsubseteq Dir FileSystemObj; Dir \sqcap File []; Dir \sqcup File FileSystemObj;
all f: File some d: Dir f in d.contents	f : Atom <f> File => d : Atom <d> Dir <f> [<d>] ⋈ contents</d></f></d></f>

Evaluation on Alloy Benchmarks

Evaluate CVC4 with two configurations

- **CVC4**: enables full native support for relational operators
- CVC4+AX: encodes all relational operators as uninterpreted functions with axioms

Compare with **Alloy Analyzer** and **AlloyPE** on two sets of benchmarks: AlloyPE and one selected from an academic class

Evaluation on Alloy Benchmarks

Compared to the Alloy Analyzer

- CVC4 is overall slower for SAT benchmarks
- CVC4 solves UNSAT benchmarks, whereas the Alloy Analyzer can only answer bounded UNSAT

Compared to AlloyPE

- CVC4 solves SAT benchmarks, whereas AlloyPE solves none
- **CVC4 solves most** of AlloyPE's benchmarks

Compared to CVC4+AX

- CVC4 solves SAT benchmarks, whereas CVC4+AX solves none
- CVC4 solves significantly more UNSAT benchmarks

Experimental Evaluation on AlloyPE Benchmarks

	Alloy	Analyzer	CVC4		CVC4+AX		AlloyPE	
Problem	Res.	Time	Res.	Time	Res.	Time	Res.	Time
mem-wr	b-uns	195.98/35	uns	0.43	uns	0.48	uns	0.44
mem-wi	b-uns	260.66/29	uns	0.45	uns	0.50	uns	0.42
ab-ai	b-uns	185.06/28	uns	0.46	uns	0.79	uns	0.49
ab-dua	b-uns	193.33/27	uns	0.49	uns	0.48	uns	0.70
abt-dua	b-uns	137.87/14	uns	0.60	uns	0.81	uns	0.70
abt-ly-u	b-uns	261.23/9	uns	0.81	uns	28.26	uns	1.4
abt-ly-p	b-uns	277.86/8	uns	0.81	uns	1.77	uns	175.19
gp-nsf	b-uns	152.55/69	uns	0.41	uns	0.59	uns	0.43
gp-nsg	b-uns	166.75/66	uns	0.42	-	to	uns	0.44
com-1	b-uns	297.18/13	uns	2.95	L.	to	uns	0.59
com-2	b-uns	295.73/13	-	to	-	to	uns	0.55
com-3	b-uns	295.33/14	uns	4.29	-	to	uns	0.64
com-4a	b-uns	301.57/13	uns	9.39	-	to	uns	0.99
com-4b	b-uns	299.77/13	uns	0.90	-	to	uns	0.61
fs-sd	b-uns	157.90/70	uns	0.42	L.	to	uns	0.89
fs-nda	b-uns	271.38/44	uns	0.55	-	to	uns	0.83
gc-s1	b-uns	270.07/14	uns	4.92	uns	8.14	uns	14.27
gc-s2	b-uns	288.44/8	-	to	-	to	uns	10.66
gc-c	b-uns	287.73/8	-	to	-	to	uns	42.31
hr-l	b-uns	275.80/7	-	to	-	to	-	to

Experimental Evaluation on Academic Benchmarks

	Allo	Alloy Analyzer		CVC4		CVC4+AX		AlloyPE	
Problem	Res.	Time/Scope	Res.	Time	Res.	Time	Res.	Time	
academia_0	sat	0.60/3	sat	1.55	-	to	unk	84.76	
academia_1	sat	0.53/2	sat	1.93	-	to	-	to	
academia_2	sat	0.45/2	sat	0.49	-	to	unk	0.15	
social_1	sat	0.52/3	sat	1.20	-	to	n/a	-	
social_5	sat	1.56/2	sat	0.49	-	to	n/a	3 	
social_6	sat	0.49/2	sat	0.52	-	to	n/a	-	
cf_0	sat	0.47/3	sat	0.51	-	to	n/a	-	
cf_1	sat	0.49/3	sat	0.78	-	to	n/a	-	
javatypes	sat	0.50/3	sat	0.42	-	to	uns	2.35	
set	sat	0.45/2	sat	0.46	-	to	unk	0.92	
loc_int	sat	0.57/1	sat	2.82	-	to	n/a	-	
genealogy	sat	0.64/6	sat	89.20	-	to	n/a	2 -	
number_1	sat	0.81/2	sat	8.65	-	to	n/a	-	
railway	sat	0.67/4	sat	156.45	-	to	n/a		
academia_3	b-uns	162.17/63	uns	0.49	uns	1.05	uns	0.28	
academia_4	b-uns	246.92/162	uns	0.43	uns	0.54	uns	0.13	
family_1	b-uns	146.62/68	uns	0.41	uns	0.44	uns	0.15	
family_2	b-uns	279.77/30	uns	1.02	uns	48.78	uns	0.23	
social_2	b-uns	256.98/56	uns	0.66	-	to	n/a	0.7	
social_3	b-uns	191.45/57	uns	0.49	uns	35.91	n/a	-	
social_4	b-uns	171.26/64	uns	0.46	uns	18.13	n/a	7 -	
birthday	b-uns	156.08/53	uns	0.45	uns	0.61	uns	0.13	
library	b-uns	259.54/119	uns	0.42	uns	0.40	uns	1.11	
lights	b-uns	228.89/122	uns	32.69		to	n/a	-	
INSLabel	b-uns	198.53/8	uns	1.46	822	to	n/a	11 <u>-</u> 1	
farmers_1	sat	1.04/8	-	to	-	to	n/a	8 - 0	
views	sat	9.91/9	-	to	-	to	n/a	-	

A Mapping from OWL DL to SMT

OWL DL based on the **expressive**, yet **decidable**, description logic $\mathcal{SHOJN}(D)$

Built a translation from $\mathcal{SHOIN}(D)$ constructs to their SMT counterparts in $\mathcal{T}_{\mathcal{R}}$

Perform **consistency checks** on OWL models using CVC4

OWL DL	CVC4
Individual name a	a : Atom
Nominal {a}	{ <a>}
Top concept ⊤ Bottom concept	Univ, {
Atomic concept C Role R	C : Rel ₁ (Atom) R : Rel ₂ (Atom, Atom)
Union C ⊔ D Intersection C ⊓ D	С Ц D С П D
Inverse role R ⁻ Complement ¬C	R ⁻¹ Univ∖C

OWL DL	CVC4
Concept, role assertion C(a), R(a; b)	a C, <a, b=""> R</a,>
Individual (dis)equality a b, a ≉ b	a b,a≉b
Concept, role inclusion $C \subseteq D, R \subseteq S$	$C \subseteq D, R \subseteq S$
Concept, role equiv. C D, R S	C D, R S
Complex role inclusion $R_1 \circ R_2 \sqsubseteq S$	$R_1 \bowtie R_2 \sqsubseteq S$
Role disjointness Disjoint(R, S)	R⊓S []

OWL DL	CVC4
Existential restriction R.C	R ⋈ C
Universal restriction ∀R.C	$[x x Univ [x] \bowtie R \sqsubseteq C]$
At-least restriction _n R.C	$[x x Univ (a_1,, a_n: Atom [,,] \subseteq (([x] \bowtie R) \sqcap C) Dist(a_1,, a_n))]$
At-most restriction _n R.C	$[x x Univ (a_1,, a_n: Atom)$ $(([x] \bowtie R) \sqcap C) \sqsubseteq [,,]$ $[,,] \sqsubseteq C)]$
Local reflexivity R.Self	[<x, y=""> <x, y=""> R x y]</x,></x,>

Evaluation on OWL Benchmarks

Experiment on **3936 OWL models** from 4th OWL Reasoner competition with comparison to the stateof-the-art **DL reasoner KONCLUDE**

KONCLUDE gave **answers for all benchmarks** with an average solving time **0.02 sec**

CVC4 found **3,639 consistent**, found **7 inconsistent**, and **timed out (30s) on the remaining 290** with an average solving time **1.7 secs**

Conclusion

- Presented a calculus for an extension to the theory of finite sets that includes support for relations and relational operators
- Implemented the calculus as **a modular extension** to the set subsolver in our SMT solver CVC4
- Evaluated the solver on Alloy and OWL benchmarks showing promising results

Future Work

- Investigate more expressive fragments for which our calculus terminates
- Devise an approach for a theory that includes both relational constraints and cardinality constraints
- Extend our logic with the set complement operator and a constant for the universal set

Thanks for Listening!

• Relational solver implemented in CVC4

- Open source
- Available at: http://cvc4.cs.stanford.edu/web/
- Working on *.smt2 standard format for relations



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