Branching bisimulation equivalence with explicit divergence

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Branching Bisimilarity with Explicit Divergence

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Abstract. We consider the relational characterisation of branching bisimilarity with explicit divergence. We prove that it is an equivalence and that it coincides with the original definition of branching bisimilarity with explicit divergence in terms of coloured traces. We also establish a correspondence with several variants of an action-based modal logic with until- and divergence modalities.

1. Introduction

Branching bisimilarity was proposed in [6]. It is a behavioural equivalence on processes that is compatible with a notion of abstraction from internal activity, while at the same preserving the branching structure of processes in a strong sense. We refer the reader to [6], in particular to Section 10 therein, for ample motivation of the relevance of branching bisimilarity.

Branching bisimilarity abstracts to a large extent from divergence (i.e., infinite internal activity). For instance, it identifies a process, say \( P \), that may perform some internal activity after which it returns to its initial state (i.e., \( P \) has a \( \tau \)-loop) with a process, say \( P' \), that admits the same behaviour as \( P \) except that it cannot perform the internal activity leading to the initial state (i.e., \( P' \) is \( P \) without the \( \tau \)-loop). This means that branching bisimilarity is not compatible with any temporal logic featuring an eventually modality: for any desired state that \( P' \) will eventually reach, the mentioned internal activity of \( P \) may be performed continuously, and thus prevent \( P \) from reaching this desired state.

The notion of branching bisimilarity with explicit divergence (\( \text{BB}^\Delta \)), also proposed in [6], is a suitable refinement of branching bisimilarity that is compatible with the well-known branching-time temporal logic CTL\(^*\) without the nexttime operator \( X \) (which is known to be incompatible with abstraction from internal activity). In fact, in [5] we have proved that it is the coarsest semantic equivalence on labelled transition systems with silent moves that is a congruence for parallel composition (as found in process algebras like CCS, CSP or ACP) and only equates processes satisfying the same CTL\(^*\)\( -X \) formulas. It is also the finest equivalence in the linear time – branching time spectrum of [4].

There are several ways to characterise a behavioural equivalence. The original definition of \( \text{BB}^\Delta \), in terms of coloured traces, stems from [6]. In [4], \( \text{BB}^\Delta \) is defined in terms of a modal and a relational characterisation, which are claimed to coincide with each other and with the original notion from [6].
Of these three definitions of $BB^\Delta$, the relational characterisation from [4] is the most concise one, in the sense that it requires the least amount of auxiliary concepts. Moreover, this definition is most in the style of the standard definitions of other kinds of bisimulation, found elsewhere in the literature. For these reasons, it is tempting to take it as standard definition.

Although it is not hard to establish that the modal characterisation from [4] is correct, in the sense that it defines an equivalence that coincides with $BB^\Delta$ of [6], it is not at all trivial to establish that the same holds for the relational characterisation from [4]. In fact, it is non-trivial that this relation is an equivalence, and that it satisfies the so-called stuttering property. Once these properties have been established, it follows that the notion coincides with $BB^\Delta$ of [6].

In the remainder of this paper, we shall first, in Section 2, briefly recapitulate the relational, coloured-trace, and modal characterisations of branching bisimilarity. Then, in Section 3, we shall discuss the condition proposed in [4] that can be added to the relational characterisation in order to make it divergence sensitive; we shall then also discuss several variants on this condition. In Section 4 we establish that the relational characterisation of $BB^\Delta$ all coincide, that they are equivalences and that they enjoy the stuttering property. In Section 5 we show that the relational characterisations of $BB^\Delta$ coincide with the original definition of $BB^\Delta$ in terms of coloured traces. Finally, in Section 6 we shall establish agreement between the relational characterisation from [4], the modal characterisation from [4], and an alternative modal characterisation obtained by adding the divergence modality of [4] to the Hennessy-Milner logic with until proposed in [2].

2. Branching bisimilarity

We presuppose a set $A$ of actions with a special element $\tau \in A$, and we presuppose a labelled transition system $(S, \rightarrow)$ with labels from $A$, i.e., $S$ is a set of states and $\rightarrow \subseteq S \times A \times S$ is a transition relation on $S$. Let $s, s' \in S$ and $a \in A$. We write $s \xrightarrow{a} s'$ for $(s, a, s') \in \rightarrow$ and we abbreviate the statement ‘$s \xrightarrow{a} s'$ or ($a = \tau$ and $s = s'$)’ by $s \xrightarrow{\tau a} s'$. We denote by $\rightarrow^+$ the transitive closure of the binary relation $\rightarrow$, and by $\rightarrow$ its reflexive-transitive closure. A path from a state $s$ is an alternating sequence $s_0, a_1, s_1, a_2, s_2, \ldots, a_n, s_n$ of states and actions, such that $s = s_0$ and $s_{k-1} \xrightarrow{a_k} s_k$ for $k = 1, \ldots, n$. A process is given by a state $s$ in a labelled transition system, and encompasses all the states and transitions reachable from $s$.

**Relational characterisation**  The definition of branching bisimilarity that is most widely used has a co-inductive flavour. It defines when a binary relation on states preserves the behaviour of the associated processes. It then declares two states to be equivalent if there exists such a relation relating them. We shall refer to this kind of characterisation as a relational characterisation of branching bisimilarity.

**Definition 2.1.** A symmetric binary relation $R$ on $S$ is a branching bisimulation if it satisfies the following condition for all $s, t \in S$ and $a \in A$:

$$\text{(T) if } s R t \text{ and } s \xrightarrow{a} s' \text{ for some state } s', \text{ then there exist states } t' \text{ and } t'' \text{ such that } t \xrightarrow{a} t'' \xrightarrow{(\alpha)} t', \text{ } s R t'' \text{ and } s' R t'. $$

We write $s \leftrightarrow_b t$ if there exists a branching bisimulation $R$ such that $s R t$. The relation $\leftrightarrow_b$ on states is referred to as (the relational characterisation of) branching bisimilarity.
The relational characterisation of branching bisimilarity presented above is from [4]. As shown in [1, 4, 6], it yields the same concept of branching bisimilarity as the original definition in [6]. The technical advantage of the above definition over the original definition is that the defined notion of branching bisimulation is compositional: the composition of two branching bisimulations is again a branching bisimulation. Basten [1] gives an example showing that the condition used in the original definition of $\rightarrow_b$ of [6] fails to be compositional in this sense, and thus argued that establishing transitivity directly for the original definition is not straightforward.

**Coloured-trace characterisation** To substantiate their claim that branching bisimilarity indeed preserves the branching structure of processes, van Glabbeek and Weijland present in [6] an alternative characterisation of the notion in terms of coloured traces. Below we repeat this characterisation.

**Definition 2.2.** A colouring is an equivalence on $S$. Given a colouring $C$ and a state $s \in S$, the colour $C(s)$ of $s$ is the equivalence class containing $s$.

For $\pi = s_0, a_1, s_1, \ldots, a_n, s_n$ a path from $s$, let $C(\pi)$ be the alternating sequence of colours and actions obtained from $C(s_0), a_1, C(s_1), \ldots, a_n, C(s_n)$ by contracting all subsequences $C, \tau, C, \tau, \ldots, \tau, C$ to $C$. The sequence $C(\pi)$ is called a $C$-coloured trace of $s$. A colouring $C$ is consistent if two states of the same colour always have the same $C$-coloured traces.

We write $s \equiv_c t$ if there exists a consistent colouring $C$ with $C(s) = C(t)$.

In [6] it is proved that $\equiv_c$ coincides with the relational characterisation $\rightarrow_b$ of branching bisimilarity.

**Modal characterisation** A modal characterisation of a behavioural equivalence is a modal logic such that two processes are equivalent iff they satisfy the same formulas of the logic. The modal logic thus corresponding to a behavioural equivalence then allows one, for any two inequivalent processes, to formally express a behavioural property that distinguishes them. Whereas colourings or bisimulations are good tools to show that two processes are equivalent, modal formulas are better for proving inequivalence. The first modal characterisation of a behavioural equivalence is due to Hennessy and Milner [7]. They provided a modal characterisation of (strong) bisimilarity on image-finite labelled transition systems, using a modal logic that is nowadays referred to as the Hennessy-Milner Logic. The modal characterisations of branching bisimilarity presented below are adaptations of the Hennessy-Milner Logic.

The class of formulas $\Phi_{jb}$ of the modal logic for branching bisimilarity proposed in [4] is generated by the following grammar:

$$
\varphi ::= \neg \varphi \mid \bigwedge \Phi \mid \varphi a \varphi \quad (a \in A, \varphi \in \Phi_{jb} \text{ and } \Phi \subseteq \Phi_{jb}). \quad (1)
$$

In case the cardinality $|S|$ of the set of states of our labelled transition system is less than some infinite cardinal $\kappa$, we may require that $|\Phi| < \kappa$ in conjunctions, thus obtaining a set of formulas rather than a proper class. We shall use the following standard abbreviations: $\top = \bigwedge \emptyset$, $\bot = \neg \top$ and $\bigvee \Phi = \neg \bigwedge \{ \neg \varphi \mid \varphi \in \Phi \}$.

We define when a formula $\varphi$ is valid in a state $s$ (notation: $s \models \varphi$) inductively as follows:

(i) $s \models \neg \varphi$ iff $s \not\models \varphi$;

(ii) $s \models \bigwedge \Phi$ iff $s \models \varphi$ for all $\varphi \in \Phi$;
(iii) \( s \models \varphi \alpha \psi \) iff there exist states \( s' \) and \( s'' \) such that \( s \rightarrow s'' \xrightarrow{(a)} s' \), \( s'' \models \varphi \) and \( s' \models \psi \).

Validity induces an equivalence on states: we define \( \approx \subseteq S \times S \) by

\[
s \approx t \iff \forall \varphi \in \Phi_{jb}. s \models \varphi \iff t \models \varphi .
\]

In [4] it was shown that \( \approx \) coincides with \( \leftrightarrow_b \), that is, branching bisimilarity is characterised by the modal logic above.

Clause (iii) in the definition of validity appears to be rather liberal. More stringent alternatives are obtained by using \( \varphi \langle \hat{a} \rangle \psi \) or \( \varphi \langle a \rangle \psi \) instead of \( \varphi a \psi \), with the following definitions:

\[
(iii') s \models \varphi \langle \hat{a} \rangle \psi \text{ iff either } a = \tau \text{ and } s \models \psi, \text{ or there exists a sequence of states } s_0, \ldots, s_n, s_{n+1} (n \geq 0) \text{ such that } s = s_0 \xrightarrow{\tau} \cdots \xrightarrow{\tau} s_n \xrightarrow{a} s_{n+1}, s_i \models \varphi \text{ for all } i = 0, \ldots, n \text{ and } s_{n+1} \models \psi .
\]

\[
(iii'') s \models \varphi \langle a \rangle \psi \text{ iff there exists states } s_0, \ldots, s_n, s_{n+1} (n \geq 0) \text{ such that } s = s_0 \xrightarrow{\tau} \cdots \xrightarrow{\tau} s_n \xrightarrow{(a)} s_{n+1}, s_i \models \varphi \text{ for all } i = 0, \ldots, n \text{ and } s_{n+1} \models \psi .
\]

The modality \( \langle \hat{a} \rangle \) stems from De Nicola & Vaandrager [2]. There it was shown, for labelled transition systems with bounded nondeterminism, that branching bisimilarity, \( \equiv_b \), is characterised by the logic with negation, binary conjunction and this until modality. The modality \( \langle a \rangle \) is a common strengthening of \( \langle \hat{a} \rangle \) and the just-before modality \( a \) above; it was first considered in [4].

To be able to compare the expressiveness of modal logics, the following definitions are proposed by Laroussinie, Pinchinat & Schnoebelen [8].

**Definition 2.3.** Two modal formulas \( \varphi \) and \( \psi \) that are interpreted on states of labelled transition systems are equivalent, written \( \varphi \Leftrightarrow \psi \), if \( s \models \varphi \iff s \models \psi \) for all states \( s \) in all labelled transition systems. Two modal logics are equally expressive if for every formula in the one there is an equivalent formula in the other.

As remarked in [4], the modalities \( \langle \hat{a} \rangle \) and \( \langle a \rangle \) are equally expressive, since

\[
\varphi \langle \hat{a} \rangle \psi \Leftrightarrow \psi \lor \varphi \langle \tau \rangle \psi ,
\]

\[
\varphi \langle a \rangle \psi \Leftrightarrow \varphi \land \varphi \langle \hat{a} \rangle \psi \quad \text{and}
\]

\[
\varphi \langle a \rangle \psi \Leftrightarrow \varphi \langle \hat{a} \rangle \psi \quad \text{for all } a \neq \tau .
\]

Note that the modality \( a \) can be expressed in terms of \( \langle a \rangle \):

\[
\varphi \alpha \psi \Leftrightarrow \top \langle \tau \rangle (\varphi \langle a \rangle \psi) .
\]

Laroussinie, Pinchinat & Schnoebelen established in [8] that the modal logic with negation, binary conjunction and \( a \) from [4] and the logic with negation, binary conjunction and \( \langle \hat{a} \rangle \) from [2] are equally expressive.
3. Relational characterisations of BB^\Delta

The notion branching bisimilarity discussed in the previous section abstracts from divergence (i.e., infinite internal activity). In the remainder of this paper, we discuss a refinement of the notion of branching bisimulation equivalence that takes divergence into account. In this section we present several conditions that can be added to the notion of branching bisimilarity in order to make it divergence sensitive. The induced notions of branching bisimilarity with explicit divergence will all turn out to be equivalent.

**Definition 3.1.** A symmetric binary relation R on S is a branching bisimulation with explicit divergence if it is a branching bisimulation (i.e., it satisfies condition (T) of Definition 2.1) and in addition satisfies the following condition for all s, t \in S and a \in A:

(D) if s \sim_{\Delta} t and there is an infinite sequence of states (s_k)_{k \in \omega} such that s = s_0, s_k \rightarrow s_{k+1} and s_k \sim_{\Delta} t for all k \in \omega, then there exists an infinite sequence of states (t_\ell)_{\ell \in \omega} such that t = t_0, t_\ell \rightarrow t_{\ell+1} for all \ell \in \omega, and s_k \sim_{\Delta} t_\ell for all k, \ell \in \omega.

We write s \sim_{\Delta} t if there exists a branching bisimulation with explicit divergence R such that s \sim_{\Delta} t.

![Figure 1. Condition (D).](image)

Figure 1 illustrates condition (D). In [4] it was claimed that the notion \sim_{\Delta} defined above coincides with branching bisimilarity with explicit divergence as defined earlier in [6]. In this paper we will substantiate this claim. On the way to this end, we need to show that \sim_{\Delta} is an equivalence and has the so-called stuttering property.

The difficulty in proving that \sim_{\Delta} is an equivalence is in establishing transitivity. Basten’s proof in [1] that \sim (i.e., branching bisimilarity without explicit divergence) is transitive, is obtained as an immediate consequence of the fact that whenever two binary relations R_1 and R_2 satisfy (T), then so does their composition R_1 \circ R_2 (see Lemma 4.3 below). The condition (D) fails to be compositional, as we show in the following example.

**Example 3.1.** Consider the labelled transition system depicted on the left-hand side of Figure 2 together with the branching bisimulations with explicit divergence

R_1 = \{(s_0, t_0), (t_0, s_0), (s_1, t_1), (t_1, s_1), (s_2, t_2), (t_2, s_2), (s_1, t_2), (t_2, s_1), (s_2, t_1), (t_1, s_2)\} and R_2 = \{(t_0, u_0), (u_0, t_0), (t_1, u_1), (u_1, t_1), (t_2, u_2), (u_2, t_2), (t_0, u_1), (u_1, t_0), (t_1, u_0), (u_0, t_1)\}.

The composition R = R_1 \circ R_2 on the relevant fragment is depicted on the right-hand side of Figure 2. Note that s_0 gives rise to a divergence of which every state is related by R to u_0. However, since s_0 and
Figure 2. The composition of branching bisimulations with explicit divergence is not a branching bisimulation with explicit divergence.

Figure 3. Condition (D₀).

Figure 5 illustrates condition (D₀). If a binary relation satisfies (D₀), then the divergence from t required by (D) can be inductively constructed. (We omit the inductive construction here; the proof of Proposition 3.1 below contains a very similar inductive construction.)

For our next adaptation we observe that (D₀) has some redundancy. Note that it requires t’ to be related to every state on the divergence from s. However, the universal quantification in the conclusion can be relaxed to an existential quantification: it suffices to require that t has an immediate τ-successor that is related to some state on the divergence from s. The requirement can be expressed as follows:
(D₁) if \( s \mathrel{R} t \) and there is an infinite sequence of states \((s_k)_{k \in \omega}\) such that \( s = s_0, s_k \overset{\tau}{\rightarrow} s_{k+1} \) and \( s_k \mathrel{R} t \) for all \( k \in \omega \), then there exists a state \( t' \) such that \( t \overset{\tau}{\rightarrow} t' \) and \( s_k \mathrel{R} t' \) for some \( k \in \omega \).

Condition (D₁) appears in the definition of divergence-sensitive stuttering simulation of Nejati [9]. It is illustrated in Figure 4. We write \( s \overset{\Delta_1}{\sim} b t \) if there exists a symmetric binary relation \( R \) satisfying (T) and (D₁) such that \( s \mathrel{R} t \). Note that every relation satisfying (D) also satisfies (D₁), so it follows that \( \overset{\Delta_1}{\sim} b \subseteq \overset{\Delta_1}{\sim} b \).

The following example illustrates that condition (D₁) is still not compositional, not even if the composed relations satisfy (T).

\[ \begin{array}{c}
\text{Figure 4. Condition (D₁).} \\
\end{array} \]

**Example 3.2.** Consider the labelled transition system depicted on the left-hand side of Figure 5 together with two binary relations satisfying (T) and (D₁):

\[ \begin{array}{c}
R_1 = \{(s_0, t_0), (t_0, s_0), (s_0, t_2), (t_2, s_0), (t_0, t_1), (t_1, t_0) \mid 0 \leq i \leq 2\} \cup \{(t_3, u_0), (u_0, t_3)\} \\
R_2 = \{(t_1, u_i), (u_i, t_i) \mid 0 \leq i \leq 2\} \cup \{(t_3, u_0), (u_0, t_3)\}.
\end{array} \]

Note that, since \( s_1 \) is not \( R_1 \)-related to \( t_0 \), the divergence \( s_0 \overset{\tau}{\rightarrow} s_1 \overset{\tau}{\rightarrow} s_0 \overset{\tau}{\rightarrow} s_1 \overset{\tau}{\rightarrow} \cdots \) need not be simulated by \( t_0 \) in such a way that \( t_1 \) is related to either \( s_0 \) or \( s_1 \).

Now consider the composition \( R = R_1 ; R_2 \). Both \( s_0 \) and \( s_1 \) are \( R \)-related to \( u_0 \), whereas the state \( u_1 \) is not \( R \)-related to \( s_0 \) nor to \( s_1 \). We conclude that \( R \) does not satisfy (D₁).

\[ \begin{array}{c}
\text{Figure 5. The composition of binary relations satisfying (T) and (D₁) does not necessarily satisfy (D₁).} \\
\end{array} \]
The culprit in the preceding example appears to be the fact that (D1) only considers divergences from s of which every state is related to t. Our second alternative omits this restriction. It considers every divergence from s and requires that it is simulated by t.

\((D_2)\) if \(s \mathcal{R} t\) and there is an infinite sequence of states \((s_k)_{k \in \omega}\) such that \(s = s_0\) and \(s_k \xrightarrow{\tau} s_{k+1}\) for all \(k \in \omega\), then there exists a state \(t'\) such that \(t \xrightarrow{\tau} t'\) and \(s_k \mathcal{R} t'\) for some \(k \in \omega\).

Figure 6. Condition (D2).

Figure 6 illustrates condition (D2). In contrast to the preceding divergence conditions, it does have the property that if two relations both satisfy it, then so does their relational composition. However, to facilitate a direct proof of this property, it is technically convenient to reformulate condition (D2) such that it requires a divergence from \(t\) rather than just one \(\tau\)-step:

\((D_3)\) if \(s \mathcal{R} t\) and there is an infinite sequence of states \((s_k)_{k \in \omega}\) such that \(s = s_0\) and \(s_k \xrightarrow{\tau} s_{k+1}\) for all \(k \in \omega\), then there exist an infinite sequence of states \((t_\ell)_{\ell \in \omega}\) and a mapping \(\sigma : \omega \rightarrow \omega\) such that \(t = t_0\), \(t_\ell \xrightarrow{\tau} t_{\ell+1}\) and \(s_{\sigma(\ell)} \mathcal{R} t_\ell\) for all \(\ell \in \omega\).

Figure 7. Condition (D3).

Figure 7 illustrates condition (D3).

**Proposition 3.1.** A binary relation \(\mathcal{R}\) satisfies (D3) iff it satisfies (D2).

**Proof** The implication from right to left is trivial. For the implication from left to right, suppose that \(\mathcal{R}\) satisfies (D2) and that \(s \mathcal{R} t\), and consider an infinite sequence of states \((s_k)_{k \in \omega}\) such that \(s = s_0\) and \(s_k \xrightarrow{\tau} s_{k+1}\) for all \(k \in \omega\). We construct an infinite sequence of states \((t_\ell)_{\ell \in \omega}\) and a mapping \(\sigma : \omega \rightarrow \omega\) such that \(t = t_0\), \(t_\ell \xrightarrow{\tau} t_{\ell+1}\) and \(s_{\sigma(\ell)} \mathcal{R} t_\ell\) for all \(\ell \in \omega\).

The infinite sequence \((t_\ell)_{\ell \in \omega}\) and the mapping \(\sigma : \omega \rightarrow \omega\) can be defined simultaneously by induction on \(\ell\):
1. We define \( t_0 = t \) and \( \sigma(0) = 0 \); it then clearly holds that \( s_{\sigma(0)} R t_0 \).

2. Suppose that the sequence \( (t_k)_{k\in\omega} \) and the mapping \( \sigma : \omega \to \omega \) have been defined up to \( \ell \). Then, in particular, \( s_{\sigma(\ell)} R t_\ell \). Since \( (s_{\sigma(\ell)+k})_{k\in\omega} \) is an infinite sequence such that \( s_{\sigma(\ell)+k} \overset{\tau}{\longrightarrow} s_{\sigma(\ell)+k+1} \) for all \( k \in \omega \), by (D) there exists \( t' \) such that \( t_\ell \overset{\tau}{\longrightarrow} t' \) and \( s_{\sigma(\ell)+k'} R t' \) for some \( k' \in \omega \). We define \( t_{\ell+1} = t' \) and \( \sigma(\ell+1) = k' \).

We write \( s \rightsquigarrow_{\Delta^3} t \) if there exists a symmetric binary relation \( R \) satisfying (I) and (D) such that \( s R t \).

Note that (D) is a weaker requirement than (D), and hence, by Proposition 3.1 than (D). It follows that \( \equiv_{\Delta^3} \subseteq \equiv_{\Delta^1} \). Also note that (D) and (D) on the one hand and (D) and (D) on the other hand are incomparable.

Using that (D) is compositional, it will be straightforward to establish that \( \equiv_{\Delta^3} \) is an equivalence. Then, it remains to establish that \( \equiv_{\Delta} \) and \( \equiv_{\Delta^3} \) coincide. We shall prove that \( \equiv_{\Delta^3} \) is included in \( \equiv_{\Delta} \) by establishing that \( \equiv_{\Delta} \) is a branching bisimulation with explicit divergence; that \( \equiv_{\Delta^3} \) is an equivalence is crucial in the proof of this property. Instead of proving the converse inclusion directly, we obtain a stronger result by establishing that a notion of bisimilarity defined using a weaker divergence condition and therefore including \( \equiv_{\Delta} \), is included in \( \equiv_{\Delta^3} \). The weakest divergence condition we encountered so far is (D). It is, however, possible to further weaken (D); instead of requiring that \( t' \) is an immediate \( \tau \)-successor, it is enough require that \( t' \) can be reached from \( t \) by one or more \( \tau \)-transitions. Formally,

\[(D) \text{ if } s R t \text{ and there is an infinite sequence of states } (s_k)_{k\in\omega} \text{ such that } s = s_0, s_k \overset{\tau}{\longrightarrow} s_{k+1} \text{ and } s_k R t \text{ for all } k \in \omega, \text{ then there exists a state } t' \text{ such that } t \overset{+}{\longrightarrow} t' \text{ and } s_k R t' \text{ for some } k \in \omega.\]

Figure 8 illustrates condition (D). We write \( s \rightsquigarrow_{\Delta^3} t \) if there exists a symmetric binary relation \( R \) satisfying (I) and (D) such that \( s R t \). Clearly, \( \equiv_{\Delta^1} \subseteq \equiv_{\Delta^3} \), and hence also \( \equiv_{\Delta^3} \subseteq \equiv_{\Delta^4} \) and \( \equiv_{\Delta} \subseteq \equiv_{\Delta^4} \).

In the next section, we shall also prove that \( \equiv_{\Delta^1} \subseteq \equiv_{\Delta^3} \). A crucial tool in our proof of this inclusion will be the notion of stuttering closure of a binary relation \( R \) on states. The stuttering closure of \( R \) enjoys the so-called stuttering property: if from state \( s \) a state \( s' \) can be reached through a sequence of \( \tau \)-transitions, and both \( s \) and \( s' \) are \( R \)-related to the same state \( t \), then all intermediate states between \( s \) and \( s' \) are \( R \)-related to \( t \) too. We shall prove a lemma to the effect that if a binary relation on states satisfies (I) and (D), then its stuttering closure satisfies (I) and (D), and use it to establish the inclusion \( \equiv_{\Delta^3} \subseteq \equiv_{\Delta} \). An easy corollary of the lemma is that \( \equiv_{\Delta} \) has the stuttering property. Here our proof also has a similarity with Basten’s proof in (I); in his proof the notions of branching bisimilarity
induced by (1) and by the original condition used in [6] coincide, establishing the stuttering property is a crucial step.

Figure 9 shows some inclusions between the different versions of branching bisimilarity with explicit divergence. (Note that we never defined $\leftrightarrow_{b}^{\Delta_{0}}$ and $\leftrightarrow_{b}^{\Delta_{2}}$, as these would be the same as $\leftrightarrow_{b}^{\Delta_{b}}$ and $\leftrightarrow_{b}^{\Delta_{3}}$, respectively.) The solid arrows indicate inclusions that have already been argued for above; the dashed arrows indicate inclusions that will be established below.

Remark 3.1. We shall establish in the next section that $\leftrightarrow_{b}^{\Delta_{b}} = \leftrightarrow_{b}^{\Delta_{4}}$. Note that, once we have this, we can replace the second condition of Definition 3.1 by any interpolant of (D) and (D4), i.e., any condition that is implied by (D) and implies (D4), and end up with the same equivalence. For instance, we could replace it by condition (D1), or by the condition of Gerth, Kuiper, Peled & Penczek [3]:

if $s \mathcal{R} t$ and there is an infinite sequence of states $(s_{k})_{k \in \omega}$ such that $s = s_{0}$, $s_{k} \xrightarrow{\tau} s_{k+1}$ and $s_{k} \mathcal{R} t$ for all $k \in \omega$, then there exists a state $t'$ such that $t \xrightarrow{\tau} t'$ and $s_{k} \mathcal{R} t'$ for some $k > 0$.

Similarly, we will prove that $\leftrightarrow_{b}^{\Delta_{3}} = \leftrightarrow_{b}^{\Delta_{4}}$, and so we can replace the second condition of Definition 3.1 by an interpolant of (D3) and (D4). For instance, the condition

if $s \mathcal{R} t$ and there is an infinite sequence of states $(s_{k})_{k \in \omega}$ such that $s = s_{0}$ and $s_{k} \xrightarrow{\tau} s_{k+1}$ for all $k \in \omega$, then there exists a state $t'$ such that $t \xrightarrow{\tau} t'$ and $s_{k} \mathcal{R} t'$ for some $k \geq 0$.

is a convenient interpolant of (D3) and (D4) to use when showing that two states are branching bisimulation-equivalent with explicit divergence.

4. **BB$^{\Delta}$ is an equivalence with the stuttering property**

Our goal is now to establish that the relational characterisations of branching bisimilarity with explicit divergence introduced in the previous section all coincide, that they are equivalences and that they enjoy the stuttering property. To this end, we first show that $\leftrightarrow_{b}^{\Delta_{3}}$ is an equivalence relation; condition (D3) will enable a direct proof of this fact. Using that $\leftrightarrow_{b}^{\Delta_{3}}$ is an equivalence, we obtain $\leftrightarrow_{b}^{\Delta_{3}} \subseteq \leftrightarrow_{b}^{\Delta_{b}}$. Then, we define the notion of stuttering closure and use it to establish $\leftrightarrow_{b}^{\Delta_{4}} \subseteq \leftrightarrow_{b}^{\Delta_{3}}$. Together with the observation $\leftrightarrow_{b}^{\Delta_{b}} \subseteq \leftrightarrow_{b}^{\Delta_{3}}$ made above, the cycle of inclusions yields that the relations $\leftrightarrow_{b}^{\Delta_{b}}$, $\leftrightarrow_{b}^{\Delta_{3}}$ and $\leftrightarrow_{b}^{\Delta_{4}}$ coincide. It then follows that $\leftrightarrow_{b}^{\Delta_{4}}$ is an equivalence. We have not been able to find a less roundabout way to
obtain this result. The intermediate results needed for the equivalence proof also yields that $\leftrightarrow^\Delta_b$ has the stuttering property.

### 4.1. $\leftrightarrow^\Delta_b$ is an equivalence

The proofs below are rather straightforward. Nevertheless, the proof strategy employed for Lemmas 4.1 and 4.3 would fail for $\leftrightarrow^\Delta_b$, $\leftrightarrow^\Delta_1$ and $\leftrightarrow^\Delta_3$. It is for this reason that we present all detail.

**Lemma 4.1.** Let $\{R_i \mid i \in I\}$ be a family of binary relations.

(i) If $R_i$ satisfies (I) for all $i \in I$, then so does the union $\bigcup_{i \in I} R_i$.

(ii) If $R_i$ satisfies (D2) for all $i \in I$, then so does the composition $\bigcup_{i \in I} R_i$.

**Proof** Let $R = \bigcup_{i \in I} R_i$.

(i) Suppose that $R_i$ satisfies (I) for all $i \in I$. To prove that $R$ also satisfies (I), suppose that $s \related R t$ and $s \xrightarrow{a} s'$ for some state $s'$. Then $R_i t$ for some $i \in I$. Since $R_i$ satisfies (I), it follows that there are states $t'$ and $t''$ such that $t \xrightarrow{t'} t'' \xrightarrow{(a)} t'$, $s \related R_i t''$ and $s' \related R_i t'$, and hence $s \related R t''$ and $s' \related R t'$.

(ii) Suppose that $R_i$ satisfies (D2) for all $i \in I$. To prove that $R$ satisfies (D2), suppose that $s \related R t$ and that there is an infinite sequence of states $(s_k)_{k \in \omega}$ such that $s = s_0$ and $s_k \xrightarrow{a} s_{k+1}$. From $s \related R t$ it follows that $s \related R_i t$ for some $i \in I$. By (D2) there exist an infinite sequence of states $(t_\ell)_{\ell \in \omega}$ and a mapping $\sigma : \omega \rightarrow \omega$ such that $t = t_0$, $t_\ell \xrightarrow{t_\ell} t_{\ell+1}$ and $s_\sigma(\ell) \related R_i t_\ell$ for all $\ell \in \omega$, and from the latter it follows that $s_\sigma(\ell) \related R t_\ell$ for all $\ell \in \omega$.

**Lemma 4.2.** Let $R$ be a binary relation that satisfies (I). If $s \related R t$ and $s \xrightarrow{a} t'$, then there is a state $t''$ such that $t \xrightarrow{t''} t'$ and $s' \related R t''$.

**Proof** Let $s_0, \ldots, s_n$ be states such that $s = s_0 \xrightarrow{a} \cdots \xrightarrow{a} s_n = s'$. By (I) and a straightforward induction on $n$ there exist states $t_1, \ldots, t_n$ such that $t = t_0 \xrightarrow{t_1} \cdots \xrightarrow{t_n} t_n = t'$ and $s_i \related R t_i$ for all $i \leq n$.

**Lemma 4.3.** Let $R_1$ and $R_2$ be binary relations.

(i) If $R_1$ and $R_2$ both satisfy (I), then so does their composition $R_1 \circ R_2$.

(ii) If $R_1$ and $R_2$ both satisfy (D2), then so does their composition $R_1 \circ R_2$.

**Proof** Let $R = R_1 \circ R_2$.

(i) To prove that $R$ satisfies (I), suppose $s \related R u$ and $s \xrightarrow{a} s'$. Then there exists a state $t$ such that $s \related R_1 t$ and $t \related R_2 u$. Since $R_1$ satisfies (I), there exist states $t'$ and $t''$ such that $t \xrightarrow{t''} t' \xrightarrow{(a)} t'$, $s \related R_1 t''$ and $s' \related R_1 t'$. By Lemma 4.2 there is a state $u''$ such that $u \xrightarrow{u''} t'' \xrightarrow{(a)} u''$, $s \related R_2 u''$ and $s' \related R_1 t'$. We now distinguish two cases:

(a) Suppose that $a = \tau$ and $t'' = t'$. Then $u \xrightarrow{u''} t'' \xrightarrow{(a)} u''$, from $s \related R_1 t''$ and $t'' \related R_2 u''$ it follows that $s \related R_2 u''$, and from $s' \related R_1 t'$ and $t' \related R_2 u''$ it follows that $s' \related R_2 u''$. 


Suppose that $t'' \xrightarrow{a} t'$. Then there exist states $u''$ and $u'$ such that $u'' \xrightarrow{\omega} u' \xrightarrow{a} t'' \overset{R_2}{\xrightarrow{\omega}} u''$ and $t' \overset{R_2}{\xrightarrow{\omega}} u'$. So, $u \xrightarrow{a} u'' \xrightarrow{\omega} u'$, from $s \overset{R_1}{\xrightarrow{t''}} t'' \overset{R_2}{\xrightarrow{\omega}} u'' \overset{R_2}{\xrightarrow{\omega}} u'$ it follows that $s \overset{R}{\xrightarrow{u''}}$, and from $s' \overset{R_1}{\xrightarrow{t'}} t' \overset{R_2}{\xrightarrow{\omega}} u'$ it follows that $s' \overset{R}{\xrightarrow{u'}}$.

(ii) To prove that $R$ satisfies $[\rho]$, suppose that $s \overset{R}{\xrightarrow{u}}$ and that there is an infinite sequence of states $(s_k)_{k \in \omega}$ such that $s = s_0$, $s_k \overset{R}{\xrightarrow{u}} s_{k+1}$ for all $k \in \omega$. As before, there exists a state $t$ such that $s \overset{R_1}{\xrightarrow{t}} t \overset{R_2}{\xrightarrow{u}}$. From $s \overset{R_1}{\xrightarrow{t}}$ it follows that there exist an infinite sequence of states $(t_\ell)_{\ell \in \omega}$ and a mapping $\sigma : \omega \rightarrow \omega$ such that $t = t_0, t_\ell \overset{\omega}{\xrightarrow{\sigma}} t_{\ell+1}$ and $s(t_\ell) \overset{R}{\xrightarrow{\omega}} t_\ell$ for all $\ell \in \omega$. Hence, since $t \overset{R_2}{\xrightarrow{u}}$, it follows that there exist an infinite sequence of states $(u_m)_{m \in \omega}$ and a mapping $\rho : \omega \rightarrow \omega$ such that $u = u_0, u_m \overset{\omega}{\xrightarrow{\rho}} u_{m+1}$ and $t_\rho(u_m) \overset{R_2}{\xrightarrow{\omega}} u_m$ for all $m \in \omega$. Clearly, $s(t_\rho(u_m)) \overset{R}{\xrightarrow{u_m}}$ for all $m \in \omega$.

**Theorem 4.1.** $\equiv_b^{\Delta_3}$ is an equivalence.

**Proof** The diagonal on $S$ (i.e., the binary relation $\{(s, s) \mid s \in S\}$) is a symmetric relation that satisfies $(I)$ and $(D_3)$, so $\equiv_b^{\Delta_3}$ is reflexive. Furthermore, that $\equiv_b^{\Delta_3}$ is symmetric is immediate from the required symmetry of the witnessing relation.

To prove that $\equiv_b^{\Delta_3}$ is transitive, suppose $s \equiv_b^{\Delta_3} t$ and $t \equiv_b^{\Delta_3} u$. Then there exist symmetric binary relations $R_1$ and $R_2$ satisfying $(I)$ and $(D_3)$ such that $s \overset{R_1}{\xrightarrow{t}} t \overset{R_2}{\xrightarrow{u}} u$. The relation $R = (R_1 : R_2) \cup (R_2 : R_1)$ is clearly symmetric and, by Lemmas 4.1 and 4.3 satisfies $(I)$ and $(D_3)$. Hence, since $s \overset{R}{\xrightarrow{u}}$, it follows that $s \equiv_b^{\Delta_3} u$.

**4.2.** $\equiv_b^{\Delta_3}$ is included in $\equiv_b^\Delta$

To prove the inclusion $\equiv_b^{\Delta_3} \subseteq \equiv_b^\Delta$ we establish that $\equiv_b^{\Delta_3}$ is a branching bisimulation with explicit divergence.

**Lemma 4.4.** The relation $\equiv_b^{\Delta_3}$ satisfies $(I)$ and $(D_3)$.

**Proof** Directly from the definition it follows that $\equiv_b^{\Delta_3}$ is the union of all symmetric relations satisfying $(I)$ and $(D_3)$, so, using Lemma 4.1 $\equiv_b^{\Delta_3}$ itself satisfies $(I)$ and $(D_3)$.

In fact, it is now clear that $\equiv_b^{\Delta_3}$ is the largest symmetric binary relation satisfying $(I)$ and $(D_3)$.

**Lemma 4.5.** The relation $\equiv_b^{\Delta_3}$ satisfies $(D)$.

**Proof** Suppose that $s \equiv_b^{\Delta_3} t$ and that there is an infinite sequence of states $(s_k)_{k \in \omega}$ such that $s = s_0$, $s_k \overset{a}{\xrightarrow{\omega}} s_{k+1}$ and $s_k \equiv_b^{\Delta_3} t$ for all $k \in \omega$. According to Lemma 4.4, the relation $\equiv_b^{\Delta_3}$ satisfies $(D_3)$, so there exist an infinite sequence of states $(t_\ell)_{\ell \in \omega}$ and a mapping $\sigma : \omega \rightarrow \omega$ such that $t = t_0, t_\ell \overset{\omega}{\xrightarrow{\sigma}} t_{\ell+1}$ and $s(t_\ell) \equiv_b^{\Delta_3} t_\ell$ for all $\ell \in \omega$. By Theorem 4.1, $\equiv_b^{\Delta_3}$ is an equivalence, so it follows from $s_k \equiv_b^{\Delta_3} t$, $s_\sigma(t_\ell) \equiv_b^{\Delta_3} t_\ell$ and $s_\sigma(t_\ell) \equiv_b^{\Delta_3} t_\ell$ that $s_k \equiv_b^{\Delta_3} t_\ell$ for all $k, \ell \in \omega$. Hence $\equiv_b^{\Delta_3}$ satisfies $(D)$. 

□
Theorem 4.2. \( \leftrightarrow \Delta^3_b \subseteq \leftrightarrow \Delta^3_b \).

**Proof** By Theorem 4.1, the relation \( \leftrightarrow \Delta^3_b \) is symmetric. By Lemma 4.4, it satisfies (I), and by Lemma 4.5 it satisfies (D). So \( \leftrightarrow \Delta^3_b \) is a branching bisimulation with explicit divergence, and hence \( s \leftrightarrow \Delta^3_b t \) implies \( s \leftrightarrow \Delta^3_b t \). \( \square \)

### 4.3. Stuttering closure

**Definition 4.1.** A binary relation \( R \) has the stuttering property if, whenever \( t_0 \xrightarrow{\tau} \cdots \xrightarrow{\tau} t_n \), \( s \xrightarrow{\tau} t_0 \) and \( s \xrightarrow{\tau} t_n \), then \( s \xrightarrow{\tau} t_i \) for all \( i = 0, \ldots, n \).

The following operation converts any binary relation \( R \) on \( S \) into a larger relation \( \hat{R} \) that has the stuttering property.

**Definition 4.2.** Let \( R \) be a binary relation on \( S \). The stuttering closure \( \hat{R} \) of \( R \) is defined by

\[
\hat{R} = \{ (s, t) \mid \exists s^\flat, s^\sharp, t^\flat, t^\sharp \in S. s^\flat \rightarrow s^\sharp \& t^\flat \rightarrow t^\sharp \& s^\flat \xrightarrow{\tau} t^\flat \& s^\sharp \xrightarrow{\tau} t^\sharp \& s^\flat \xrightarrow{\tau} s^\sharp \}.
\]

![Figure 10. Stuttering closure.](image)

Figure 10 illustrates the notion of stuttering closure. Clearly \( R \subseteq \hat{R} \). We establish a few basic properties of the stuttering closure.

**Lemma 4.6.** The stuttering closure of a binary relation has the stuttering property.

**Proof** Let \( R \) be a binary relation and let \( \hat{R} \) be its stuttering closure. To show that \( \hat{R} \) has the stuttering property, suppose that \( t_0 \xrightarrow{\tau} \cdots \xrightarrow{\tau} t_n \), \( s \xrightarrow{\tau} t_0 \) and \( s \xrightarrow{\tau} t_n \). Then, on the one hand, there exist states \( s^\flat \) and \( t^\flat_0 \) such that \( s \rightarrow s^\flat \) and \( t^\flat_0 \rightarrow t_0 \) and \( s^\flat \xrightarrow{\tau} t^\flat_0 \), and on the other hand there exist states \( s^\flat \) and \( t^\flat_n \) such that \( s \rightarrow s^\flat \) and \( t^\flat_n \rightarrow t^\flat_n \) and \( s^\flat \xrightarrow{\tau} t^\flat_n \). Now, since \( s^\flat \rightarrow s \rightarrow s^\sharp \) and \( t^\flat_i \rightarrow t^\flat_i \) for all \( i = 0, \ldots, n \), it follows that \( s \xrightarrow{\tau} t_i \). \( \square \)

**Remark 4.1.** The stuttering closure \( \hat{R} \) of a binary relation \( R \) is (contrary to what our terminology may suggest) not necessarily the smallest relation containing \( R \) with the stuttering property. For a counterexample, consider a transition system with states \( s^\flat, s^\sharp, t^\flat, t^\sharp \) and transitions \( s^\flat \xrightarrow{\tau} s^\sharp \) and \( t^\flat \xrightarrow{\tau} t^\sharp \); the binary relation

\[
R = \{ (s^\flat, t^\flat), (t^\flat, s^\flat), (s^\sharp, t^\flat), (t^\flat, s^\sharp), (s^\flat, t^\sharp), (t^\flat, s^\sharp) \}
\]

has the stuttering property, but \( \hat{R} \) has additionally the pairs \((s^\flat, t^\flat)\) and \((t^\flat, s^\flat)\).
Lemma 4.7. The stuttering closure \( \hat{R} \) of a symmetric binary relation \( R \) is symmetric.

**Proof** Suppose \( s \overset{R}{\longrightarrow} t \); then there exist states \( s', s'' \), \( t' \) and \( t'' \) such that \( s' \longrightarrow s'' \longrightarrow t'' \longrightarrow t' \). Since \( R \) is symmetric, it follows that \( s'' \overset{R}{\longrightarrow} s' \). Hence \( t \overset{R}{\longrightarrow} s \). □

Lemma 4.8. Let \( \hat{R} \) be the stuttering closure of \( R \). If \( R \) satisfies (I) and \( s \overset{R}{\longrightarrow} t \), then there exists \( t' \) such that \( t \longrightarrow t' \) and \( s \overset{R}{\longrightarrow} t' \).

**Proof** Suppose \( s \overset{R}{\longrightarrow} t \); then there exist states \( s', s'' \), \( t' \) and \( t'' \) such that \( s'' \overset{R}{\longrightarrow} s' \longrightarrow t'' \longrightarrow t' \). From \( \hat{R} \) and \( s'' \overset{R}{\longrightarrow} s' \overset{R}{\longrightarrow} t'' \overset{R}{\longrightarrow} t' \). If \( \hat{R} \) and \( s'' \overset{R}{\longrightarrow} s' \overset{R}{\longrightarrow} t'' \overset{R}{\longrightarrow} t' \), then it follows by Lemma 4.2 that there exists \( t' \) such that \( (t \longrightarrow t' \) and \( s \overset{R}{\longrightarrow} t' \).

Lemma 4.9. If \( R \) satisfies (I), then so does its stuttering closure \( \hat{R} \).

**Proof** Suppose that \( s \overset{R}{\longrightarrow} s' \) for some \( s' \). Then by Lemma 4.8 there exists \( t' \) such that \( t \longrightarrow t' \) and \( s \overset{R}{\longrightarrow} t' \). Hence, since \( s \overset{R}{\longrightarrow} s' \), it follows by (I) that there exists states \( t'' \) and \( t'' \) such that \( (t \longrightarrow t' \) and \( s' \overset{R}{\longrightarrow} t'' \) and \( s \overset{R}{\longrightarrow} t'' \).

Now, \( s \overset{R}{\longrightarrow} t'' \) and \( s' \overset{R}{\longrightarrow} t'' \) respectively imply \( s \overset{R}{\longrightarrow} t'' \) and \( s' \overset{R}{\longrightarrow} t'' \). □

4.4. Closing the cycle of inclusions

Using the notion of stuttering closure we can now prove \( \equiv_{\Delta}^{\Delta} \subseteq \equiv_{\Delta}^{\Delta} \), thereby closing the cycle of inclusions. To prove the inclusion we establish that if \( R \) is a witnessing relation for \( \equiv_{\Delta}^{\Delta} \), then \( \hat{R} \) is a witnessing relation for \( \equiv_{\Delta}^{\Delta} \).

Lemma 4.10. If \( R \) satisfies (I) and (D_d), then \( \hat{R} \) satisfies (D_d).

**Proof** Suppose that \( R \) satisfies (I) and (D_d). By Proposition 3.1 it suffices to establish that \( \hat{R} \) satisfies (D_d). Suppose that \( s \overset{R}{\longrightarrow} t \) and there exists an infinite sequence of states \(( s_k ) \) such that \( s = s_0 \) and \( s_k \overset{R}{\longrightarrow} s_{k+1} \) for all \( k \in \omega \). We have to show that there exists a state \( t' \) such that \( t \overset{R}{\longrightarrow} t' \) and \( s_k \overset{R}{\longrightarrow} t' \) for some \( k \in \omega \).

As \( s \overset{R}{\longrightarrow} t \), by Lemma 4.8 there exist \( t_0 , \ldots , t_n \) such that \( t = t_0 \overset{R}{\longrightarrow} \cdots \overset{R}{\longrightarrow} t_n \) and \( s \overset{R}{\longrightarrow} t_n \). By Lemma 4.6 \( s \overset{R}{\longrightarrow} t_i \) for all \( i = 0 , \ldots , n \), so if \( n > 0 \), then we can take \( t' = t_1 \). We proceed with the assumption that \( n = 0 \); so \( s \overset{R}{\longrightarrow} t \).

First suppose that \( s_k \overset{R}{\longrightarrow} t \) for all \( k \in \omega \). Then by condition (D_d) there exist \( t_0 , \ldots , t_m \) such that \( t = t_0 \overset{R}{\longrightarrow} \cdots \overset{R}{\longrightarrow} t_m \) with \( m > 0 \) and \( s_k \overset{R}{\longrightarrow} t_m \) for some \( k \in \omega \). As \( s_k \overset{R}{\longrightarrow} t_0 \) and \( s_k \overset{R}{\longrightarrow} t_m \), it follows by Lemma 4.6 that \( s_k \overset{R}{\longrightarrow} t_i \) for all \( i = 0 , \ldots , n \). Hence, in particular, \( s_k \overset{R}{\longrightarrow} t_1 \), so we can take \( t' = t_1 \). In the remaining case there is a \( k_0 \in \omega \) such that \( s_k \overset{R}{\longrightarrow} t \) for all \( k \leq k_0 \) while \( s_{k_0+1} \) and \( t \) are not related by \( R \). Since \( s_{k_0} \overset{R}{\longrightarrow} t \) and \( s_{k_0} \overset{R}{\longrightarrow} s_{k_0+1} \), by condition (I) of Definition 3.1 there exist states \( t_0 , \ldots , t_m , t_{m+1} \) such that \( t = t_0 \overset{R}{\longrightarrow} \cdots \overset{R}{\longrightarrow} t_m \overset{R}{\longrightarrow} t_{m+1} \), \( s_{k_0} \overset{R}{\longrightarrow} t_m \) and \( s_{k_0+1} \overset{R}{\longrightarrow} t_{m+1} \). Since \( s_{k_0+1} \) and \( t \) are not related by \( R \), it follows that \( t_0 \neq t_{m+1} \), so either \( m > 0 \) or \( t_m \overset{R}{\longrightarrow} t_{m+1} \). In case \( m > 0 \), since \( s_{k_0} \overset{R}{\longrightarrow} t_0 \) and \( s_{k_0} \overset{R}{\longrightarrow} t_m \), by Lemma 4.6 it follows that \( s_{k_0} \overset{R}{\longrightarrow} t_1 \), so we can take \( t' = t_1 \). In case \( m = 0 \) and \( t = t_m \), we can take \( t' = t_{m+1} \). □
Theorem 4.3. $\leftrightarrow^b_\Delta \subseteq \leftrightarrow^b_\Delta$.

Proof Suppose that $s \leftrightarrow^b_\Delta t$. Then there exists a binary relation $R$ satisfying (T) and $(D_4)$, such that $s R t$. By Lemma 4.7 the stuttering closure $\hat{R}$ of $R$ is symmetric, by Lemma 4.9 it satisfies (T), and by Lemma 4.10 it satisfies $(D_3)$. Moreover, $s \leftrightarrow^b_\Delta t$. Hence, $s \leftrightarrow^b_\Delta t$. □

The inclusions already established in Section 3 together with the inclusions established in Theorems 4.2 and 4.3 yield the following corollary (see also Figure 9).

Corollary 4.1. $\leftrightarrow^b_\Delta = \leftrightarrow^b_\Delta = \leftrightarrow^b_\Delta$.

Corollary 4.2. The relation $\leftrightarrow^b_\Delta$ is an equivalence. □

Recall that the proof strategy employed in Lemma 4.1(ii) to show that any union of binary relations satisfying $(D_3)$ also satisfies $(D_3)$, fails with $(D_4)$ or $(D_3)$ instead of $(D_3)$. In fact, it is easy to show that these results do not even hold. Therefore, we could not directly infer from the definition of $\leftrightarrow^b_\Delta$ that it is itself a branching bisimulation with explicit divergence. But now it follows, for $\leftrightarrow^b_\Delta = \leftrightarrow^b_\Delta$ satisfies (T) and $(D_3)$ by Lemma 4.4 and hence also the weaker condition $(D_3)$. It satisfies (D) by Lemma 4.5.

Corollary 4.3. $\leftrightarrow^b_\Delta$ is the largest symmetric relation satisfying (T) and $(D_3)$. It even satisfies (D), $(D_3)$ and $(D_2)$. It therefore is the largest branching bisimulation with explicit divergence. □

The following corollary is another consequence, which we need in the next section.

Corollary 4.4. The relation $\leftrightarrow^b_\Delta$ has the stuttering property.

Proof Since $\leftrightarrow^b_\Delta$ satisfies (T) and (D_3), its stuttering closure $\leftrightarrow^b_\Delta$ satisfies (T) and (D_3) by Lemmas 4.9 and 4.10. Moreover, $\leftrightarrow^b_\Delta$ is symmetric by Lemma 4.7. Therefore $\leftrightarrow^b_\Delta$ is included in $\leftrightarrow^b_\Delta$ (cf. the proof of Lemma 4.4). As $\leftrightarrow^b_\Delta \subseteq \leftrightarrow^b_\Delta \subseteq \leftrightarrow^b_\Delta$ we find $\leftrightarrow^b_\Delta = \leftrightarrow^b_\Delta$. Thus, by Lemma 4.6 $\leftrightarrow^b_\Delta$ has the stuttering property. □

5. Coloured-trace characterisation of $BB_\Delta$

We now recall from [6] the original characterisation in terms of coloured traces of branching bisimilarity with explicit divergence, and establish that it coincides with the relational characterisations of Section 3.

Definition 5.1. Let $C$ be a colouring. A state $s$ is $C$-divergent if there exists an infinite sequence of states $(s_k)_{k \in \omega}$ such that $s = s_0, s_k \xrightarrow{c} s_{k+1}$ and $C(s_k) = C(s)$ for all $k \in \omega$. A consistent colouring is said to preserve divergence if no $C$-divergent state has the same colour as a nondivergent state.

We write $s \equiv^c_\Delta t$ if there exists a consistent, divergence preserving colouring $C$ with $C(s) = C(t)$.

We prove that $\equiv^c_\Delta = \equiv^b_\Delta$.

Lemma 5.1. Let $C$ be a colouring such that two states with the same colour have the same $C$-coloured traces of length three (i.e. colour - action - colour). Then $C$ is consistent.
Theorem 5.1. \( \equiv^\Delta = \equiv_b^\Delta \).

Proof. "\( \subseteq \)" Let \( C \) be a consistent colouring that preserves divergence. It suffices to show that \( C \) is a branching bisimulation with explicit divergence.

Suppose \( s \in C \), i.e. \( C(s) = C(t) \), and \( s \not\overset{a}{\rightarrow} s' \) for some state \( s' \). In case \( a = \tau \) and \( C(s') = C(s) \) we have \( s' \in C \) and condition (1) is satisfied. So suppose \( a \neq \tau \) or \( C(s') \neq C(s) \). Then \( s \) and, therefore also \( t \), has a coloured trace \( C(s), a, C(s') \). This implies that there are states \( t_0, \ldots, t_n \) for some \( n \geq 0 \) and \( t' \) with \( t = t_0 \overset{a}{\rightarrow} t_1 \overset{a}{\rightarrow} \cdots \overset{a}{\rightarrow} t_n \overset{a}{\rightarrow} t' \) such that \( C(t_i) = C(s) \) for \( i = 0, \ldots, n \) and \( C(t') = C(s') \). Hence (1) is satisfied.

Now suppose \( s \in C \) and there is an infinite sequence of states \( (s_k)_{k \in \omega} \) such that \( s = s_0, s_k \overset{\tau}{\rightarrow} s_{k+1} \) and \( s_k \in C \) for all \( k \in \omega \). Then \( C(s_k) = C(s) \) for all \( k \in \omega \). Hence \( s \), and therefore also \( t \), is \( \equiv_b \)-divergent. Thus there exists an infinite sequence of states \( (t_\ell)_{\ell \in \omega} \) such that \( t = t_0, t_\ell \overset{\tau}{\rightarrow} t_{\ell+1} \) and \( C(t_\ell) = C(t) \) for all \( \ell \in \omega \). It follows that \( s_k C t_\ell \) for all \( k, \ell \in \omega \). Hence also (1) is satisfied.

"\( \supseteq \)" It suffices to show that \( \equiv_b^\Delta \) is a consistent divergence preserving colouring. By Corollary 4.4 it is an equivalence. We also use that it satisfies (1) and (3) (Corollary 4.3) and has the stuttering property (Corollary 4.4). We invoke Lemma 5.1 for proving consistency.

Suppose that \( s \) and \( t \) have the same colour, i.e., \( s \equiv_b^\Delta t \), and let \( C, a, D \) be a \( \equiv_b^\Delta \)-coloured trace of \( s \). Then \( a \neq \tau \) or \( C \neq D \), and there are states \( s'' \) and \( s' \) with \( s \overset{a}{\rightarrow} s'' \overset{a}{\rightarrow} s' \), such that \( s'' \in C \) and \( s' \in D \). As \( \equiv_b^\Delta \) satisfies (1), by Lemma 4.2 there is a state \( t_1 \) with \( t \overset{a}{\rightarrow} t_1 \) and \( s'' \overset{a}{\rightarrow} t_1 \). Therefore there exist states \( t'' \) and \( t' \) such that \( t \overset{a}{\rightarrow} t'' \overset{a}{\rightarrow} t', s'' \overset{a}{\rightarrow} t'' \overset{a}{\rightarrow} t' \). As \( \equiv_b^\Delta \) has the stuttering property, \( t'' \overset{a}{\rightarrow} s'' \overset{a}{\rightarrow} t_1 \), all states on the \( \tau \)-path from \( t \) to \( t'' \) have the same colour as \( s \). Hence \( C, a, D \) is a \( \equiv_b^\Delta \)-coloured trace of \( t \).

Now suppose \( s \) and \( t \) have the same colour and \( s \equiv_b^\Delta t \). Then there is an infinite sequence of states \( (s_k)_{k \in \omega} \) such that \( s = s_0, s_k \overset{\tau}{\rightarrow} s_{k+1} \) and \( s_k \equiv_b^\Delta t \) for all \( k \in \omega \). As \( \equiv_b^\Delta \) satisfies (3), this implies that there exists an infinite sequence of states \( (t_\ell)_{\ell \in \omega} \) such that \( t = t_0, t_\ell \overset{\tau}{\rightarrow} t_{\ell+1} \) and \( s_k \equiv_b^\Delta t_\ell \) for all \( k, \ell \in \omega \). It follows that \( t_\ell \equiv_b^\Delta t \) for all \( \ell \in \omega \), and hence \( t \equiv_b^\Delta \)-divergent. \( \square \)

6. Modal characterisations of BB\(^\Delta\)

We shall now establish agreement between the relational and modal characterisations of BB\(^\Delta\) proposed in [4]. The class of formulas \( \Phi_{bb}^\Delta \) of the modal logic for BB\(^\Delta\) proposed in [4] is generated by the grammar obtained by adding the following clause to the grammar in (1) of Section 2

\[
\varphi ::= \Delta \varphi \quad (\varphi \in \Phi_{bb}^\Delta).
\]

We extend the inductive definition of validity in Section 2 with:
We shall now establish that

\[ \approx \] \approx

for all states \( s \).

**Theorem 6.1.** For all states \( s \) and \( t \): \( s \approx t \) iff \( s \approx t \).

**Proof.** To establish the implication from left to right, we prove by structural induction on \( s \) and \( t \), then \( s \) and \( t \). There are four cases to consider.

1. Suppose \( s \models \Delta \psi \) and \( s \models \varphi \). Then \( s \not\models \psi \). As \( t \models \Delta \psi \) \( s \), \( s \models \varphi \), then \( t \models \varphi \). There are four cases to consider.

2. Suppose \( s \models \varphi \). Then, for all \( \psi \in \Psi \), \( s \not\models \psi \), and by induction \( t \not\models \psi \). This yields \( t \models \varphi \).

3. Suppose \( \varphi = \psi \chi \) and \( s \models \varphi \). Then there exists states \( s' \) and \( s'' \) such that \( s \rightarrow s'' \Leftrightarrow s', s'' \models \psi \) and \( s' \models \chi \). By Lemma 4.2 there exists a state \( t \) such that \( t \rightarrow t' \) and \( s'' \approx t \). From this it follows that there exist states \( t', \) and \( t'' \) such that \( t \rightarrow t'' \Leftrightarrow t, s'' \approx t' \) and \( s' \approx t'' \), for if \( a = \tau \) and \( s' = s'' \) we can take \( t' = t'' = t \) and otherwise, since \( s'' \approx t' \), the states \( t' \) and \( t'' \) exist by (1). It follows by the induction hypothesis that \( t'' \models \psi \) and \( t' \models \chi \), and hence \( t \models \varphi \).

4. Suppose \( \varphi = \Delta \psi \) and \( s \models \varphi \). Then there exists an infinite sequence \( (s_k)_{k \in \omega} \) such that \( s \rightarrow s_0 \), \( s_k \rightarrow s_{k+1} \) and \( s_k \models \psi \) for all \( k \in \omega \). By Lemma 4.2 there exists a state \( t_0 \) such that \( t \rightarrow t_0 \) and \( s_0 \approx t_0 \). From Corollary 4.3 it follows that \( \approx \) satisfies \( (D_2), \) so there exist an infinite sequence of states \( (t_\ell)_{\ell \in \omega} \) and a mapping \( \sigma : \omega \rightarrow \omega \) such that \( t_\ell \rightarrow t_{\ell+1} \) and \( s_{\sigma(\ell)} \approx t_\ell \) for all \( \ell \in \omega \). By the induction hypothesis \( t_\ell \models \psi \) for all \( \ell \in \omega \), and hence \( t \models \varphi \).

For the implication from right to left, it suffices by Corollary 4.1 to prove that \( \approx \) is symmetric and satisfies the conditions \( (1) \) and \( (D_2) \).

That \( \approx \) is symmetric is clear from its definition.

To establish condition \( (1) \) of Definition 3.1 suppose that \( s \approx t \) and \( s \rightarrow s' \), and define sets \( T'' \) and \( T' \) as follows:

\[ T'' = \{ t'' \in S \mid t \rightarrow t'' \& s \not\approx t'' \} \]; and
\[ T' = \{ t' \in S \mid \exists t'' \in S, t \rightarrow t'' \Leftrightarrow t' \& s \not\approx t' \} \).

For each \( t'' \in T'' \) let \( \varphi'' \) be a formula such that \( s \models \varphi'' \) and \( t'' \not\models \varphi'' \), and let \( \varphi = \bigwedge \{ \varphi'' \mid t'' \in T'' \} \). Similarly, for each \( t' \in T' \) let \( \psi' \), be a formula with \( s' \models \psi' \) and \( t' \not\models \psi' \), and let \( \psi = \bigwedge \{ \psi' \mid t' \in T' \} \).

Note that \( s \models \varphi \) if \( s \models \varphi \), and hence, since \( s \approx t \), also \( t \models \varphi \).

So, there exist states \( t' \) and \( t'' \) such that \( t' \rightarrow t'' \), \( t'' \models \varphi \) and \( t' \models \psi \). From \( t'' \models \varphi \) it follows that \( t'' \not\models T'' \), so \( s \approx t'' \); from \( t' \models \psi \) it follows that \( t' \not\models T' \), so \( s \approx t' \). Thereby, condition \( (1) \) is established.

To establish condition \( (D_2) \), suppose that \( s \approx t \) and that there exists an infinite sequence \( (s_k)_{k \in \omega} \) such that \( s = s_0, s_k \rightarrow s_{k+1} \) and \( s_k \approx t \) for all \( k \in \omega \). Define the set \( T'' \) by

\[ T'' = \{ t' \in S \mid t \rightarrow t' \& s \not\approx t' \} \].
Proof

Lemma 6.2. Let \( \varphi \) be a formula. Then

\[
\forall \Phi \ (a) \varphi \iff \bigvee \{ (\forall \Phi') (a) \varphi \mid \Phi' \text{ a finite subset of } \Phi \}.
\]

Proof

(\(\Rightarrow\)) Suppose \( s \models (\forall \Phi) (a) \varphi \). Then there exist states \( s_0, \ldots, s_n, s_{n+1} \) such that \( s = s_0 \xrightarrow{\tau} \cdots \xrightarrow{\tau} s_n \xrightarrow{(a)} s_{n+1}, s_i \models \forall \Phi \) for all \( i = 0, \ldots, n \), and \( s_{n+1} \models \varphi \). Since \( s_i \models \forall \Phi \), we can associate with every \( s_i \) (\( i = 0, \ldots, n \)) a formula \( \varphi_i \in \Phi \) such that \( s_i \models \varphi_i \). Let \( \Phi' = \{ \varphi_i \mid i = 0, \ldots, n \} \); then \( \Phi' \) is a finite subset of \( \Phi \) such that \( s_i \models \forall \Phi' \) for every \( i = 0, \ldots, n \). It follows that \( s \models (\forall \Phi') (a) \varphi \), and hence \( s \models \bigvee \{ (\forall \Phi') (a) \varphi \mid \Phi' \text{ a finite subset of } \Phi \} \).
(⇐) If \( s \models \bigvee \{ \langle \bigvee \Phi' \rangle \varphi \mid \Phi' \text{ a finite subset of } \Phi \} \), then \( s \models \langle \bigvee \Phi' \rangle \varphi \) for some finite subset \( \Phi' \) of \( \Phi \). So there exist states \( s_0, \ldots, s_n, s_{n+1} \) such that \( s = s_0 \xrightarrow{a} \cdots \xrightarrow{a} s_n \xrightarrow{\tau} \gamma \) for all \( i = 0, \ldots, n \) and \( s_{n+1} \models \varphi \). Since \( s_i \models \bigvee \Phi' \) implies \( s_i \models \bigvee \Phi \) for all \( i = 0, \ldots, n \), it follows that \( s \models \langle \bigvee \Phi \rangle \varphi \). \( \square \)

We now adapt the method in [8] and show that replacing \( a \) by \( \langle \hat{a} \rangle \) or \( \langle a \rangle \) in the modal logic for BB\( ^\Delta \) proposed in [4] yields an equally expressive logic.

**Theorem 6.2.** For every formula \( \varphi \in \Phi_u^\Delta \) there exists an equivalent formula \( \varphi' \in \Phi_{\hat{a}b}^\Delta \).

**Proof.** The proof is by structural induction on \( \varphi \); the only nontrivial case is when \( \varphi = \psi \langle a \rangle \chi \). By the induction hypothesis there exist formulas \( \psi' \), \( \chi' \in \Phi_{\hat{a}b}^\Delta \) such that \( \psi \Leftrightarrow \psi' \) and \( \chi \Leftrightarrow \chi' \). By Lemma 6.1 \( \psi' \Leftrightarrow \bigvee \Psi' \), where each formula in \( \Psi' \) is a conjunction of an upward and a downward formula. Hence, by the evident congruence property of \( \Leftrightarrow \) and Lemma 6.2:

\[ \varphi \Leftrightarrow \bigvee \{ \langle \bigvee \Psi' \rangle \langle a \rangle \chi' \mid \Psi' \text{ a finite subset of } \Psi \} . \]

Clearly, it now suffices to establish that \( \langle \bigvee \Psi' \rangle \langle a \rangle \chi' \) is equivalent to a formula in \( \Phi_{\hat{a}b}^\Delta \), for all finite subsets \( \Psi' \) of \( \Psi \). Recall that \( \Psi \) consists of conjunctions of an upward and a downward formula, so we can assume that \( \Psi' = \{ \psi^u \land \psi^d \mid i = 1, \ldots, n \} \); we proceed by induction on the cardinality of \( \Psi' \).

If \( |\Psi'| = 0 \), then

\[ \langle \bigvee \Psi' \rangle \langle a \rangle \chi' \Leftrightarrow \bot, \]

and \( \bot \in \Phi_{\hat{a}b}^\Delta \).

Suppose \( |\Psi'| > 0 \). By the induction hypothesis there exists, for every \( i = 1, \ldots, n \), a formula \( \varphi'_i \in \Phi_{\hat{a}b}^\Delta \) such that

\[ \langle \bigvee \Psi' - \{ \psi^u \land \psi^d \} \rangle \langle a \rangle \chi' \Leftrightarrow \varphi'_i . \]

Then, it is easy to verify that

\[ \langle \bigvee \Psi' \rangle \langle a \rangle \chi' \Leftrightarrow \bigvee_{i=1}^n \left( \psi^u \land \left( \psi^d \land \tau \varphi'_i \right) \right) , \]

and the right-hand side formula is in \( \Phi_{\hat{a}b}^\Delta \). Some intuition for this last step is offered in [8]. \( \square \)

In the same vein, there is also an obvious strengthening of the divergence modality \( \Delta \). Let \( \hat{\Delta} \) be the unary divergence modality with the following definition:

\( \text{(iv') } s \models \hat{\Delta} \varphi \text{ iff there exists an infinite sequence } (s_k)_{k \in \omega} \text{ of states such that } s = s_0, s_k \xrightarrow{\tau} s_{k+1} \text{ and } s_k \models \varphi \text{ for all } k \in \omega. \)

We denote by \( \Phi_{\hat{a}b}^{\hat{\Delta}} \) the set of formulas generated by the grammar in (1) with \( \Delta \varphi \) replaced by \( \hat{\Delta} \varphi \).

Note that the modality \( \Delta \) can be expressed in terms of \( \hat{\Delta} \):

\[ \Delta \varphi \Leftrightarrow \top \tau \hat{\Delta} \varphi \]
A crucial step in our adaptation of the method of Laroussinie, Pinchinat & Schnoebelen above consisted of showing that infinite disjunctions in the left argument of $\langle a \rangle$ can be avoided. If infinite disjunctions could also be avoided as an argument of $\hat{\Delta}$, then a further adaptation of the method would be possible, showing that replacing $\Delta$ by $\hat{\Delta}$ in the modal logic for $\text{BB}_\Delta$ would yield a logic with equal expressivity. However, the following example suggests that infinite disjunctions under $\hat{\Delta}$ cannot always be avoided.

**Example 6.1.** Let $a_1, a_2, a_3, \ldots$ and $b_0, b_1, b_2, \ldots$ be infinite sequences of distinct actions and consider the formula

$$\varphi = \hat{\Delta} \left( \bigvee_{i=0}^{\infty} (\neg (T \langle a_i \rangle T) \land (T \langle b_i \rangle T)) \right).$$

The formula $\varphi$ holds in a state iff there exists an infinite $\tau$-path such that in every state there is an $i \geq 0$ such that the action $b_i$ is still possible, whereas the action $a_i$ is not. Note that $\varphi$ holds in the state $s$ of the transition system in Figure 11 each of the disjuncts $\neg (T \langle a_i \rangle T) \land (T \langle b_i \rangle T)$ holds in precisely one state.

We conjecture that the formula of Example 6.1 is not equivalent to a formula in $\Phi_{\hat{\Delta}}$, and that, hence, replacing $\Delta$ by $\hat{\Delta}$ in the modal logic for $\text{BB}_\Delta$ yields a strictly more expressive logic. We conclude the paper with a proof that the equivalence $\approx_{\hat{\Delta}} \subseteq S \times S$ induced on states by validity of formulas in $\Phi_{\hat{\Delta}}$, defined by

$$s \approx_{\hat{\Delta}} t \iff \forall \varphi \in \Phi_{\hat{\Delta}}, s \models \varphi \iff t \models \varphi,$$

nevertheless also coincides with $\leftrightarrow_{\hat{\Delta}}$.

**Theorem 6.3.** For all states $s$ and $t$: $s \leftrightarrow_{\hat{\Delta}} t$ iff $s \approx_{\hat{\Delta}} t$.

**Proof** For the implication from left to right, we prove by structural induction on $\varphi$ that if $s \leftrightarrow_{\hat{\Delta}} t$ and $s \models \varphi$, then $t \models \varphi$. We only treat the case $\varphi = \hat{\Delta} \psi$, for the cases $\varphi = \neg \psi$, $\varphi = \bigwedge \Psi$ and $\varphi = \psi a \chi$ are already treated in the proof of Theorem 6.1. So, suppose $\varphi = \hat{\Delta} \psi$ and $s \models \varphi$. Then there exists an infinite sequence $(s_k)_{k \in \omega}$ of states such that $s = s_0$, $s_k \xrightarrow{\tau} s_{k+1}$ and $s_k \models \psi$ for all $k \in \omega$. From
Corollary 4.3 it follows that $\triangleleft_b$ satisfies $\langle D_3 \rangle$, so there exist an infinite sequence of states $(t_\ell)_{\ell \in \omega}$ and a mapping $\sigma : \omega \rightarrow \omega$ such that $t = t_0$, $t_\ell \xrightarrow{\tau} t_{\sigma(\ell)} \triangleleft_b t_\ell$ for all $\ell \in \omega$. By the induction hypothesis $t_\ell \models \psi$ for all $\ell \in \omega$, and hence $t \models \varphi$.

To establish the implication from right to left, note that if $s \approx_b \triangleleft t$, then, since every formula in $\Phi^\Delta_{jb}$ is equivalent to a formula in $\Phi^\Delta_{jb}$, also $s \approx_b \triangleleft t$, so by Theorem 6.1 it follows that $s \triangleleft_b t$. □

Comment on Definition 2.3 If in Definition 2.3 we had used a notion of equivalence between modal formulas $\varphi$ and $\psi$ that merely requires that $s \models \varphi \iff s \models \psi$ for all states $s$ in the presupposed labelled transition system, rather than quantifying over all labelled transition systems, the resulting concept of equally expressive logics would be much weaker, and the logics $\Phi^\Delta_{jb}$ and $\Phi^\Delta_{jb}$ would be equally expressive.

In general, let $\sim$ be an equivalence on the set of states $S$, and consider two logics $L_1$ and $L_2$ that both have negation and arbitrary infinite conjunction, and both characterise $\sim$. For every pair of states $s, t \in S$ with $s \not\sim t$ take a formula $\varphi_{s,t}$ from $L_1$ such that $s \models \varphi_{s,t}$ but $t \not\models \varphi_{s,t}$. Then $\chi_s = \bigwedge \{ \varphi_{s,t} \mid t \not\sim s \}$ is called a characteristic formula of $s$: one has $t \models \chi_s$ iff $t \sim s$. Now let $\psi$ be a formula from $L_2$. Then $\bigvee \{ \chi_s \mid s \models \psi \}$ is equivalent to $\psi$, in the sense that $t \models \psi \iff t \models \bigvee \{ \chi_s \mid s \models \psi \}$ for all states $t \in S$. This proves that the two logics are equally expressive.

Similar reasoning using the notion of equivalence from Definition 2.3 would break down, because one cannot take conjunctions of a proper class of formula.

References