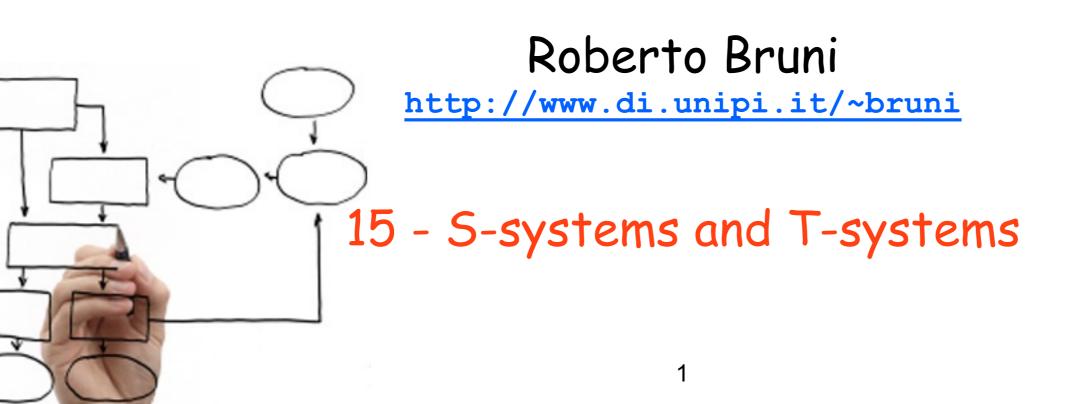
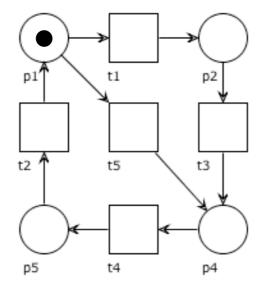
### Business Processes Modelling MPB (6 cfu, 295AA)



### Object



We study some "good" properties of S-systems

Free Choice Nets (book, optional reading)

https://www7.in.tum.de/~esparza/bookfc.html

### Petri nets: structural properties

### Structural properties

Structural (or static) properties do not depend on the initial marking (e.g., S-invariants, T-invariants, connectedness)

It is sometimes interesting to relate them to behavioural properties
(i.e. that depend on the token game, like boundedness and liveness)

This way we can give **structural characterization** of behavioural properties for a whole class of nets (computationally less expensive to check)

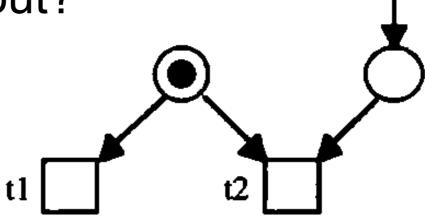
### Interference of conflicts and synch

Typical situation:

initially t1 and t2 are not in conflict

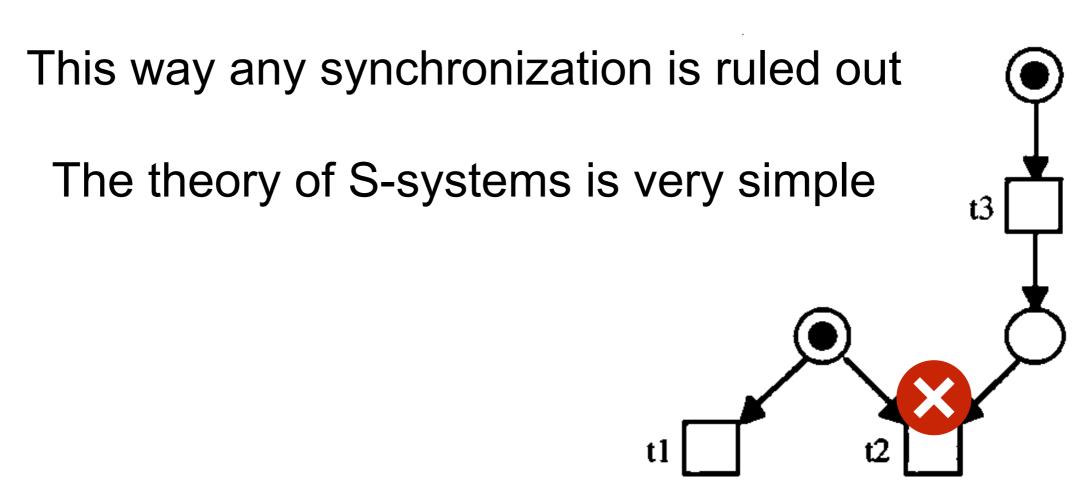
but when t3 fires they are in conflict (the firing of t3 is not controllable)

How to rule this situation out?

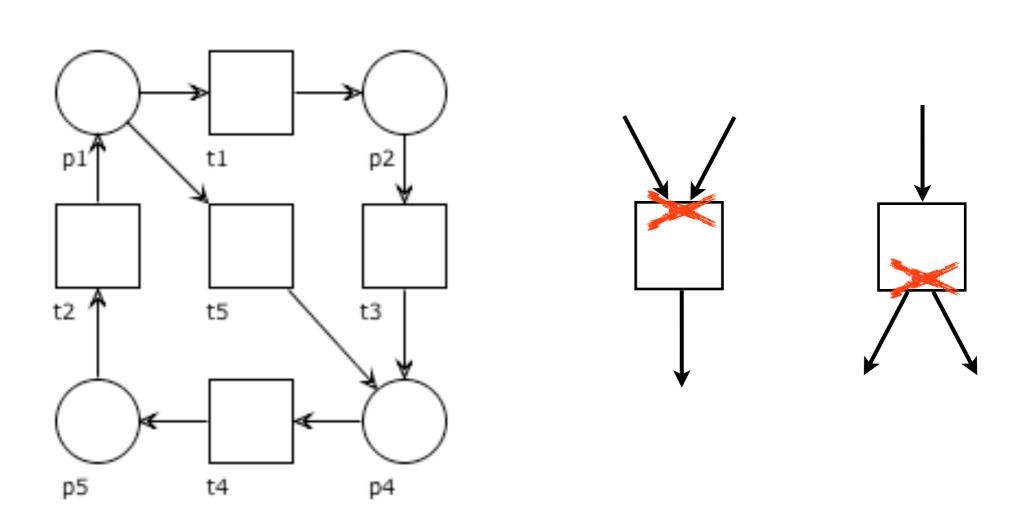


### S-systems / S-nets

A Petri net is called **S-system** if every transition has one input place and one output place (S comes from *Stellen*, the German word for place)



### S-net: example

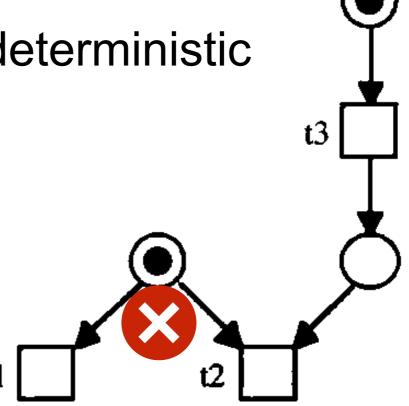


### T-systems / T-nets

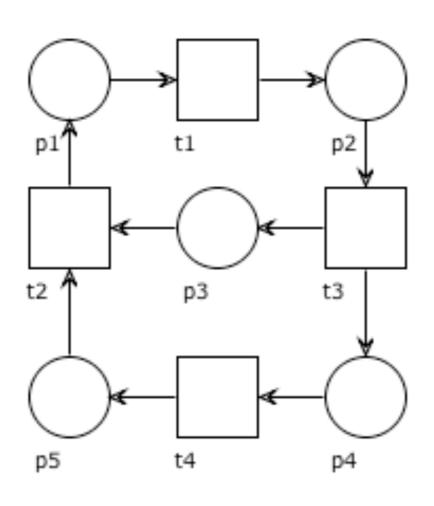
A Petri net is called **T-system** if every place has one input transition and one output transition

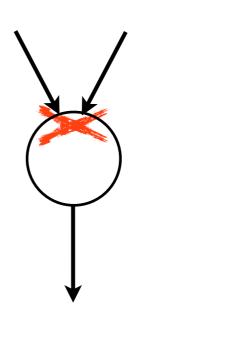
This way all choices/conflicts are ruled out

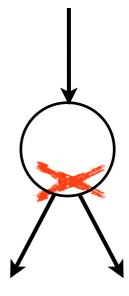
T-systems are concurrent but deterministic



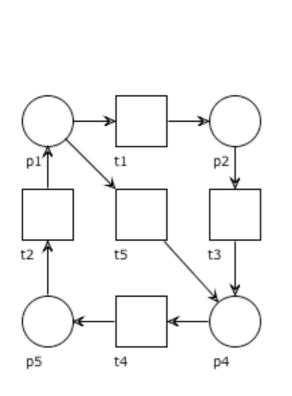
### T-net: example

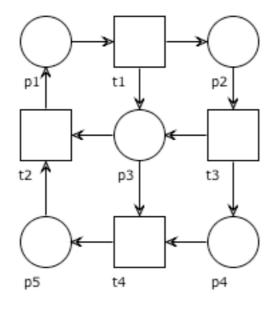


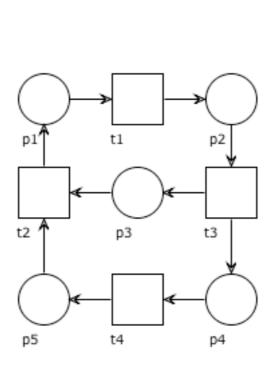


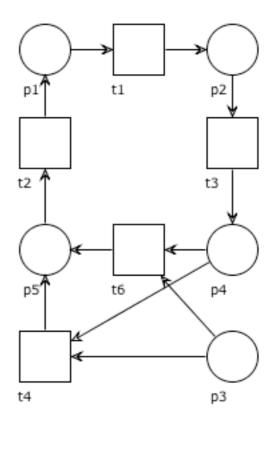


Is the net an S-net, a T-net?



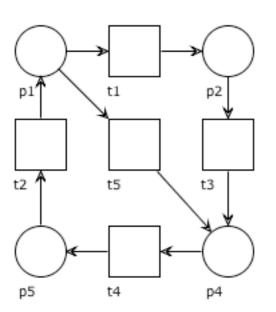


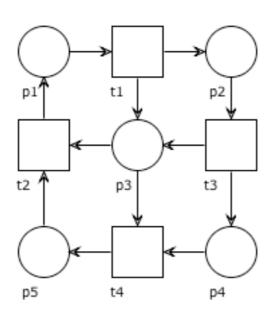




Is the net an S-net, a T-net?

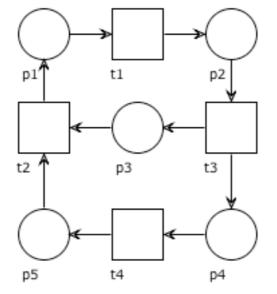
S-net T-net

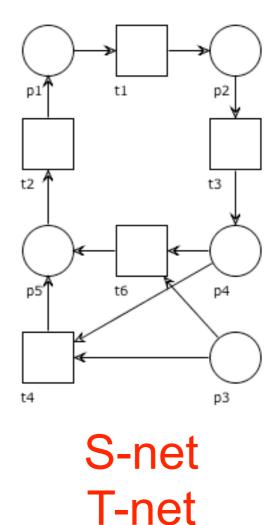




S-net T-net

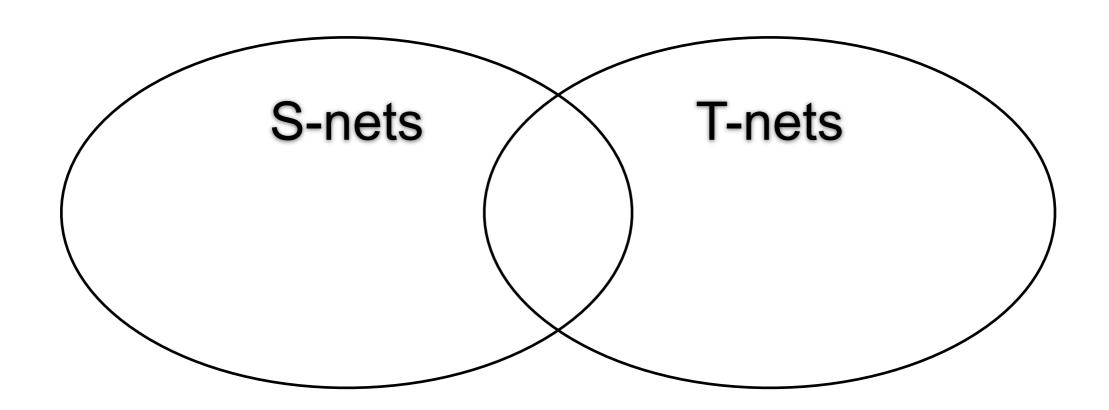
S-net T-net

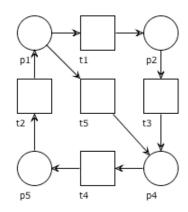




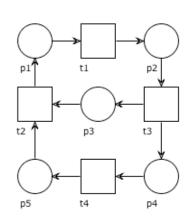
#### Exercises

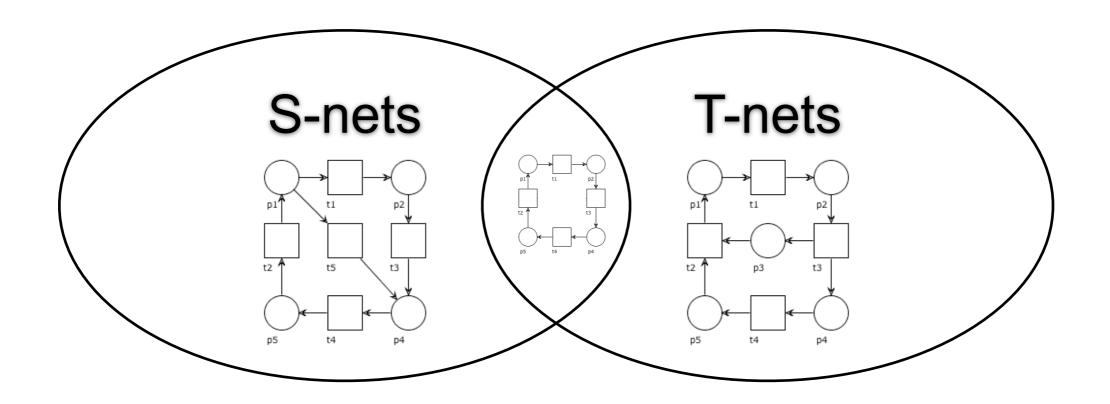
Show a net for each area of the Eulero-Venn diagram below

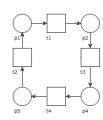




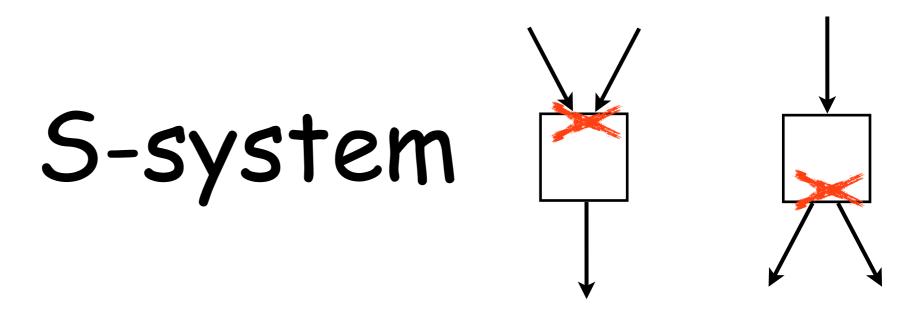
### Exercises







### S-systems



**Definition**: We recall that a net N is an S-net if each transition has exactly one input place and exactly one output place

$$\forall t \in T, \qquad |\bullet t| = 1 = |t \bullet|$$

A system (N,M<sub>0</sub>) is an S-system if N is an S-net

### Take-home message

### **Any** workflow net N that is an S-net is **safe and sound**

# Fundamental property of S-systems

Observation: each transition t that fires removes exactly one token from some place p and inserts exactly one token in some place q (p and q can also coincide)

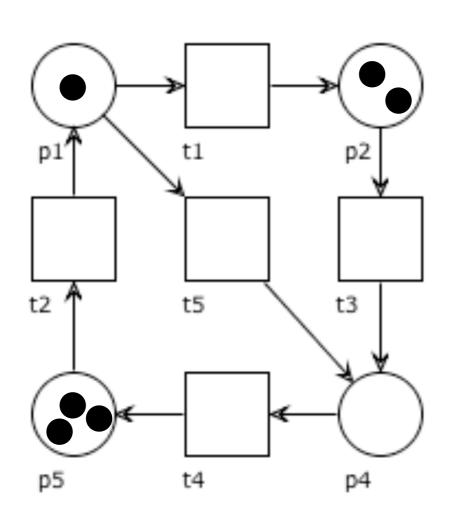
The overall number of tokens in the S-net is an invariant under any firing.

#### Notation: token count

$$M(P) = \sum_{p \in P} M(p)$$

#### Example

$$P = \{p_1, p_2, p_3\}$$
  $M = 2p_1 + 3p_2$   $M(P) = 2 + 3 + 0 = 5$ 



$$M_0(P) = ?$$

$$M_0 = p_1 + 2p_2 + 3p_5$$

$$M_0(P) = M_0(p_1) + M_0(p_2) + M_0(p_4) + M_0(p_5)$$

$$M_0(P) = 6$$

## Fundamental property of S-systems

**Proposition**: Let  $(P,T,F,M_0)$  be an S-system. If M is a reachable marking, then  $M(P) = M_0(P)$ 

We show that for any  $M \stackrel{\sigma}{\longrightarrow} M'$  we have M'(P) = M(P)

base  $(\sigma = \epsilon)$ : trivial (M' = M)

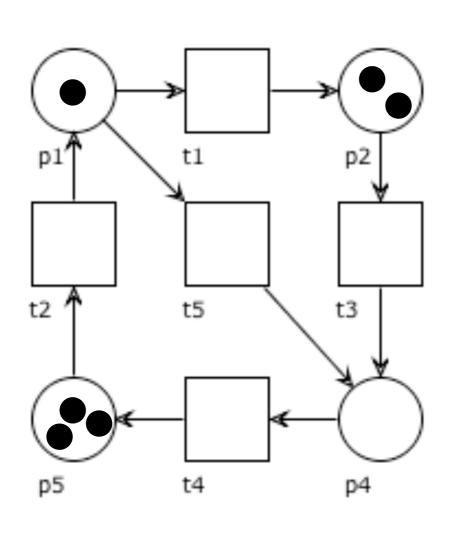
induction ( $\sigma = \sigma' t$  for some  $\sigma' \in T^*$  and  $t \in T$ ):

Let 
$$M \xrightarrow{\sigma'} M'' \xrightarrow{t} M'$$
.

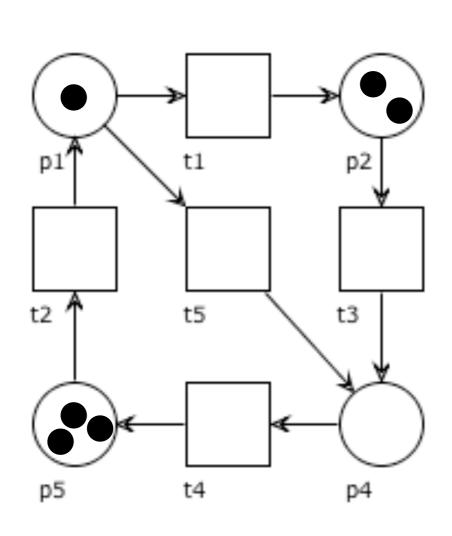
By inductive hypothesis: M''(P) = M(P)

By definition of S-system:  $|\bullet t| = |t \bullet| = 1$ 

Thus, 
$$M'(P) = M''(P) - | \bullet t | + | t \bullet | = M(P) - 1 + 1 = M(P)$$



Is the marking  $M = p_2 + 4p_4 + 2p_5$  reachable?



Is the marking  $M = p_2 + 4p_4 + 2p_5$  reachable?

No: S-system  $M_0(P) = 6 \neq 7 = M(P)$ 

### A consequence of the fundamental property

Corollary: Any S-system is bounded

Let  $M \in [M_0]$ .

By the fundamental property of S-systems:  $M(P) = M_0(P)$ .

Then, for any  $p \in P$  we have  $M(p) \leq M(P) = M_0(P)$ .

Thus the S-system is k-bounded for any  $k \geq M_0(P)$ .

$$M(P) = \sum_{p \in P} M(p)$$

#### S-invariants of S-nets

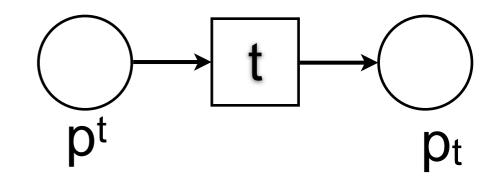
**Proposition**: Let N=(P,T,F) be a (connected) S-net. I is an S-invariant of N iff I=[ k ... k ] for some value k

S-invariance 
$$\forall t \in T, \sum_{p \in \bullet t} \mathbf{I}(p) = \sum_{p \in t \bullet} \mathbf{I}(p)$$

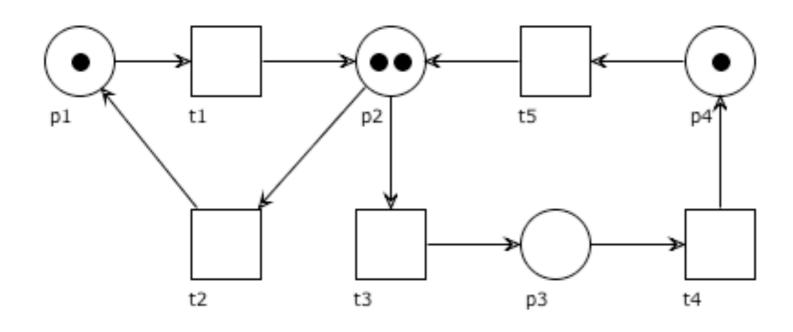
S-nets 
$$\forall t \in T, \mid \bullet t \mid = \mid t \bullet \mid = 1$$

Let 
$$\bullet t = \{p^t\}$$
 and  $t \bullet = \{p_t\}$ 

$$\forall t \in T, \mathbf{I}(p^t) = \mathbf{I}(p_t)$$

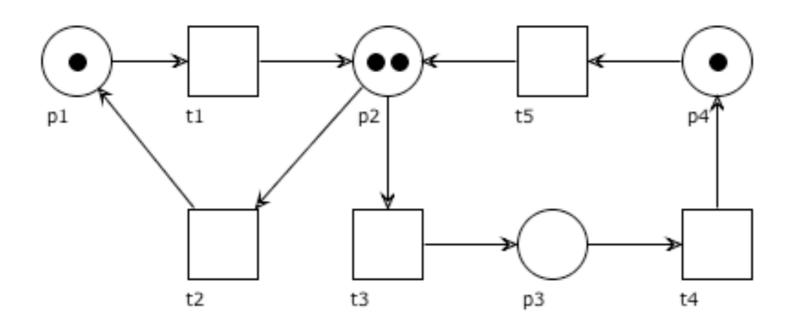


Which of the following are S-invariants? (why?)

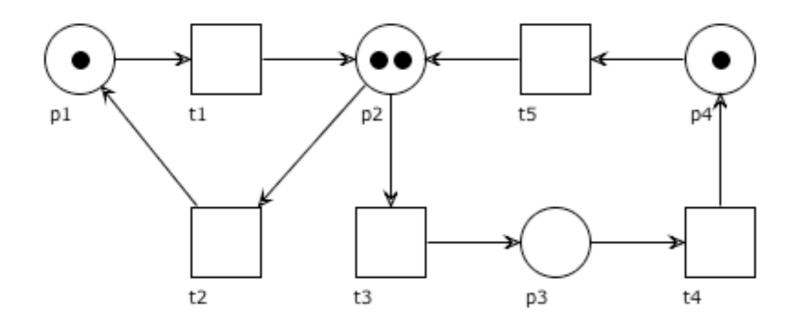


[0022] [1111] [2211] [2222]

Which of the following are S-invariants? (why?)

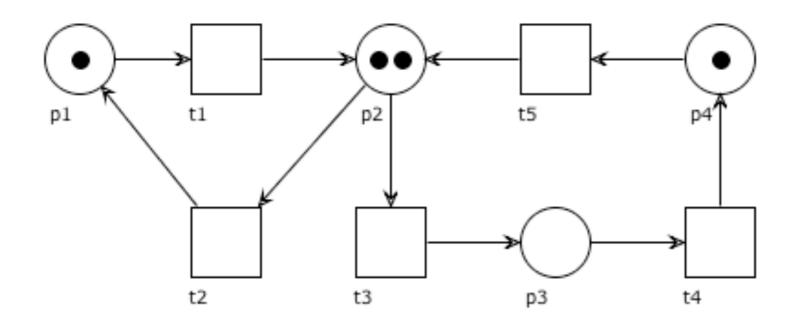


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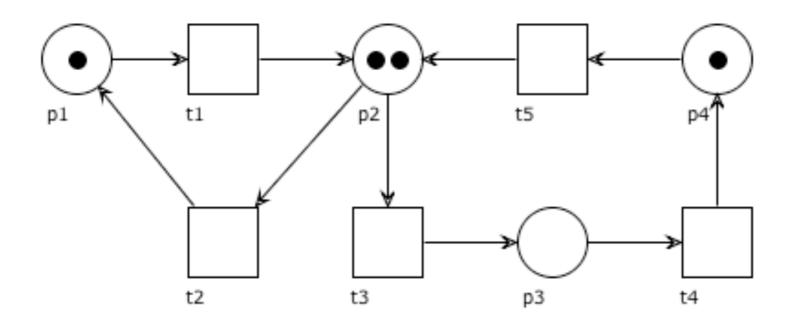
```
[0022]
[1111]
[2211]
[2222]
```

Which of the following are S-invariants? (why?)



```
[ 0 0 2 2 ]
[ 1 1 1 1 ]
[ 2 2 1 1 ]
[ 2 2 2 2 ]
```

Which of the following are S-invariants? (why?)



```
[ 0 0 2 2 ]
[ 1 1 1 1 ]
[ 2 2 1 1 ]
[ 2 2 2 2 ]
```

## Liveness theorem for S-systems

**Theorem**: An S-system (N,M<sub>0</sub>) is live **iff**N is strongly connected and M<sub>0</sub> marks at least one place

 $\Rightarrow$ ) (quite obvious)

 $(N,M_0)$  is live by hypothesis and bounded (because S-system). By the strong connectedness theorem, N is strongly connected.

Since  $(N, M_0)$  is live, then  $M_0 \stackrel{t}{\longrightarrow}$  for some t.

Assume  $\bullet t = \{p\}$ . Thus,  $M_0(p) \ge 1$ .

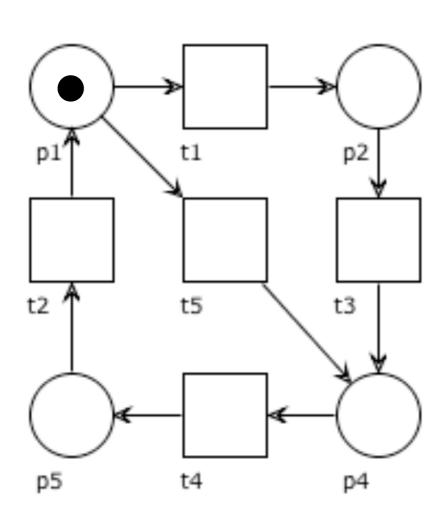
## Liveness theorem for S-systems

**Theorem**: An S-system (N,M<sub>0</sub>) is live **iff** N is strongly connected and M<sub>0</sub> marks at least one place

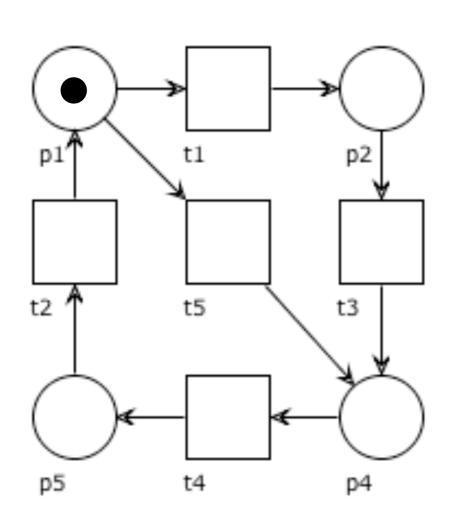
```
\Leftarrow) (more interesting) Take any M \in [M_0] and t \in T. We want to find M' \in [M] such that M' \stackrel{t}{\longrightarrow}.
```

Take  $p_1 \in P$  such that  $M(p_1) \geq 1$  (it exists, because  $M(P) = M_0(P) \geq 1$ ). By strong connectedness: there is a path from  $p_1$  to  $t_n = t$   $(p_1, t_1)(t_1, p_2)(p_2, t_2)...(p_n, t_n)$ 

By definition of S-system:  $\bullet t_i = \{p_i\}$  and  $t_i \bullet = \{p_{i+1}\}$ . Thus,  $M \xrightarrow{\sigma} M' \xrightarrow{t}$  for  $\sigma = t_1 t_2 ... t_{n-1}$ .

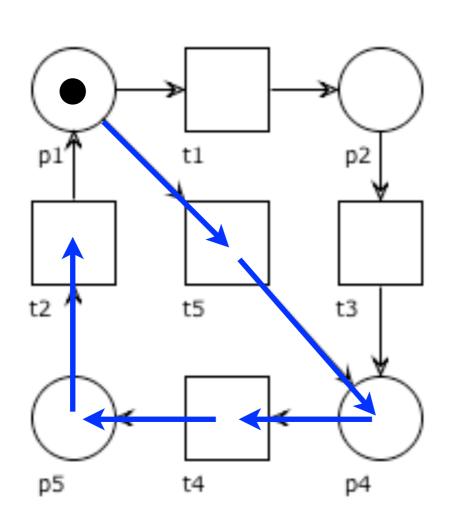


Is this S-system live?



Is this S-system live?

Yes: S-system strongly connected  $M_0(P) > 0$ 

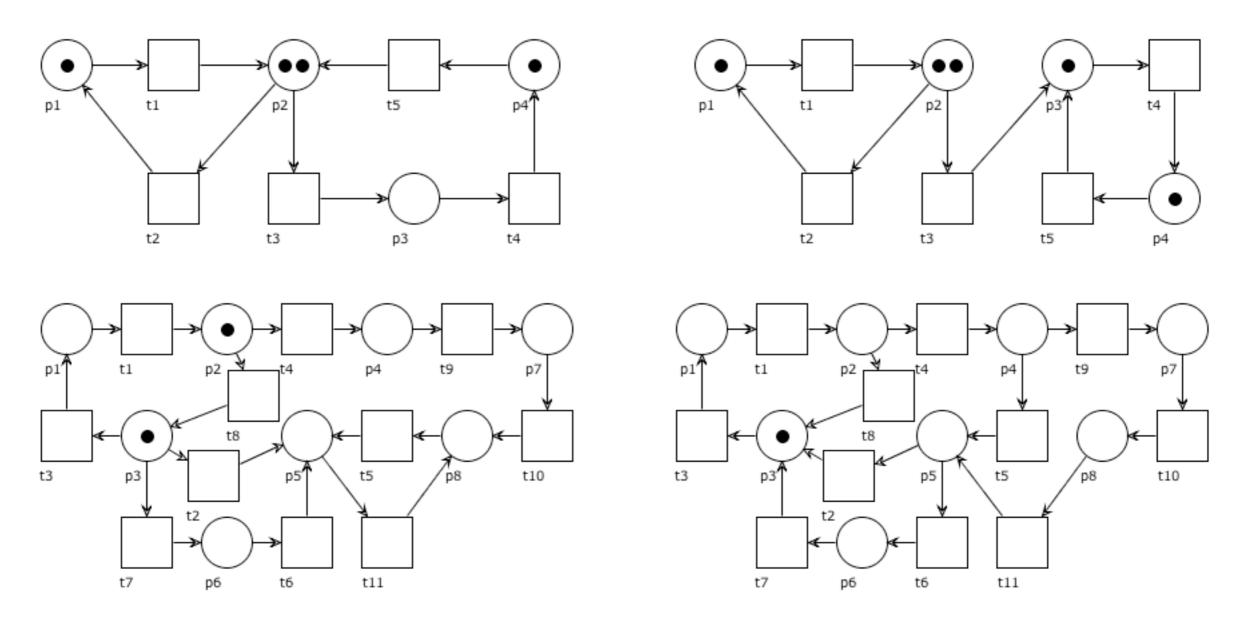


Is this S-system live?

How to enable t2? just find a path from p1 to t2

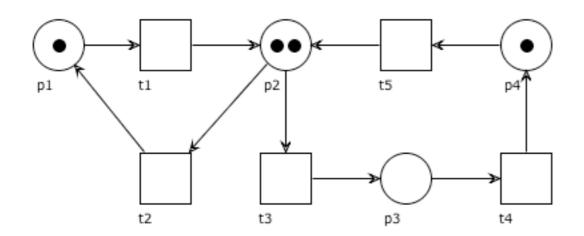
#### Exercises

Which of the following S-systems are live? (why?)



#### Exercises

Which of the following S-systems are live? (why?)



str. conn. +  $M_0(P)>0$ 

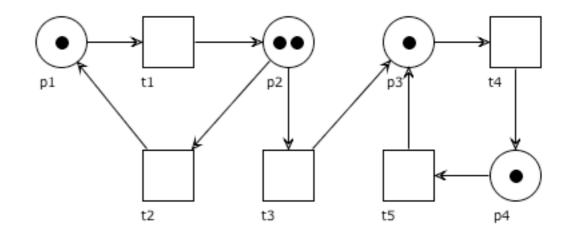
LIVE

### Exercises

Which of the following S-systems are live? (why?)

not str. conn.

**NON LIVE** 

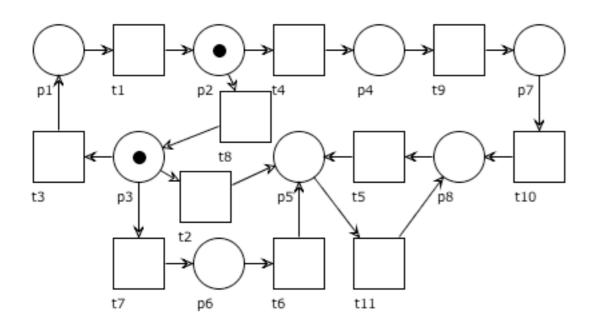


### Exercises

Which of the following S-systems are live? (why?)

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#### **NON LIVE**

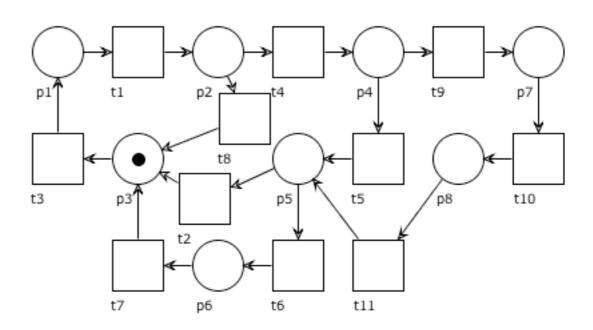


### Exercises

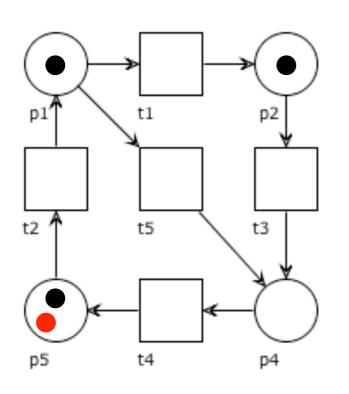
Which of the following S-systems are live? (why?)

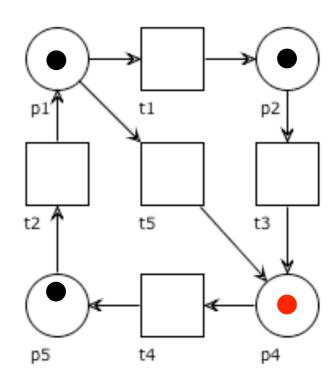
str. conn. +  $M_0(P)>0$ 

LIVE



**Lemma**: Let (P,T,F) be a strongly connected S-net. If M(P) = M'(P), then M' is reachable from M

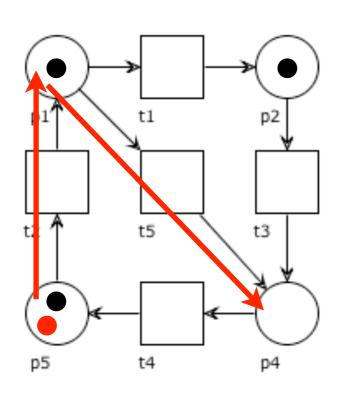




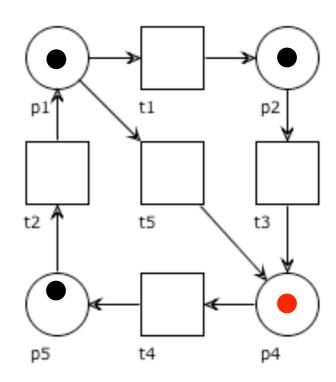
#### Intuitively:

M and M' has the same number of tokens but maybe they are in different places

**Lemma**: Let (P,T,F) be a strongly connected S-net. If M(P) = M'(P), then M' is reachable from M



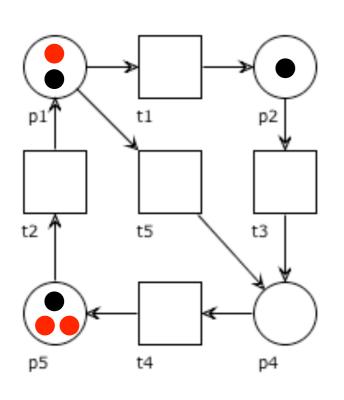
if there is only one token in the wrong place



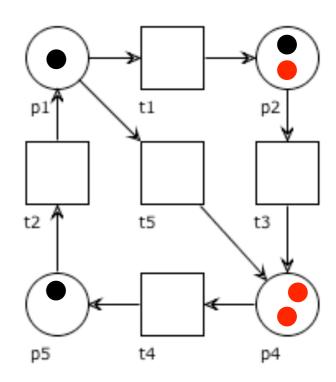
#### Intuitively:

we need to move the token from p to q by strong connectedness we have a path from p to q by firing the transitions along the path we succeed

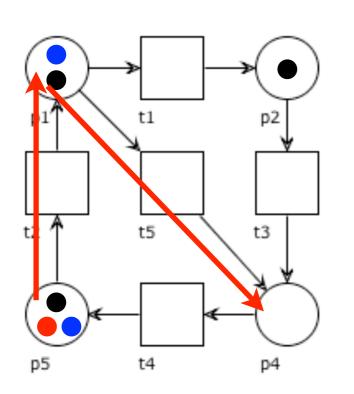
**Lemma**: Let (P,T,F) be a strongly connected S-net. If M(P) = M'(P), then M' is reachable from M



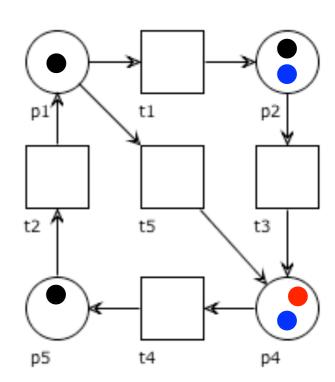
if there are many (n) tokens in the wrong places



**Lemma**: Let (P,T,F) be a strongly connected S-net. If M(P) = M'(P), then M' is reachable from M



if there are many (n) tokens in the wrong places



#### Intuitively:

we move one of them...
and inductively the remaining n-1

**Lemma**: Let (P,T,F) be a strongly connected S-net. If M(P) = M'(P), then M' is reachable from M

We proceed by induction on  ${\cal M}(P)$ 

base 
$$(M(P) = M'(P) = 0)$$
: trivial  $(M' = M)$ 

induction 
$$(M(P) = M'(P) > 0)$$
:

Let  $p, p' \in P$  be such that M(p) > 0 and M'(p') > 0.

Let K = M - p and K' = M' - p'.

Clearly K'(P) = K(P) < M(P) = M'(P).

By inductive hypothesis:  $\exists \sigma, K \xrightarrow{\sigma} K'$ 

By strong connectedness: there is a path from  $p_0 = p$  to  $p_n = p'$ 

$$(p_0, t_1)(t_1, p_1)(p_1, t_2)...(t_n, p_n)$$

By definition of S-system:  $\bullet t_i = \{p_{i-1}\}$  and  $t_i \bullet = \{p_i\}$ .

Thus, 
$$p = p_0 \xrightarrow{\sigma'} p_n = p'$$
 for  $\sigma' = t_1 t_2 ... t_n$ .

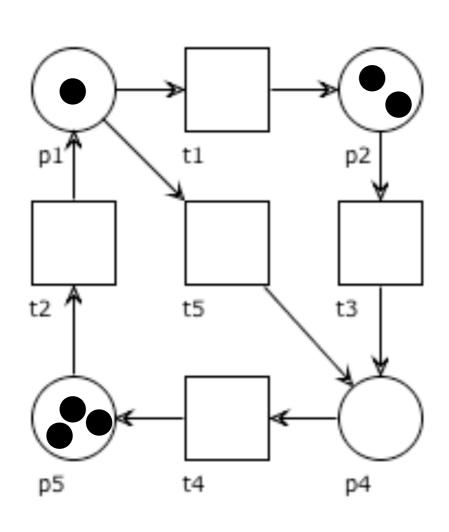
By the monotonicity lemma:  $M = K + p \xrightarrow{\sigma} K' + p \xrightarrow{\sigma'} K' + p' = M'$ 

Only for the interested reader!

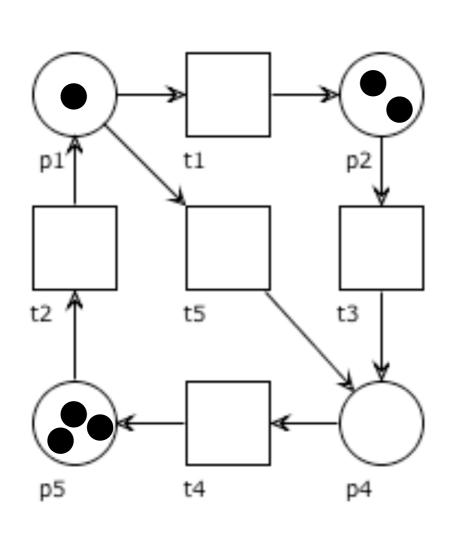
# Reachability Theorem for S-systems

**Theorem**: Let (P,T,F,M<sub>0</sub>) be a live S-system. A marking M is reachable **iff** M(P)=M<sub>0</sub>(P)

- =>) Follows from the fundamental property of S-systems
- <=) By the liveness theorem for S-systems, the S-net is strongly connected.
  - We conclude by applying the previous reachability lemma for S-systems.



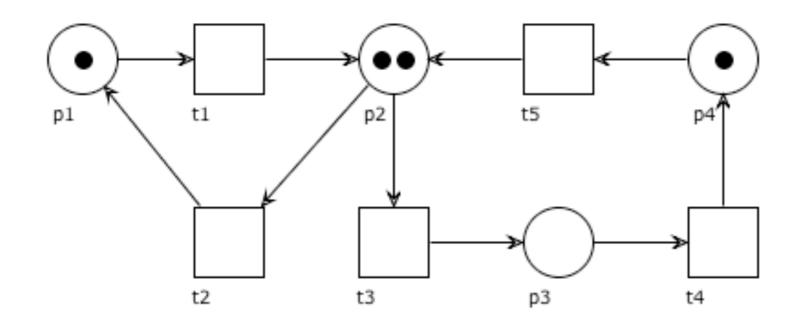
Is the marking  $M = p_2 + 4p_4 + p_5$  reachable?



Is the marking  $M = p_2 + 4p_4 + p_5$  reachable?

Yes: S-system strongly connected  $M_0(P) = 6 = M(P)$ 

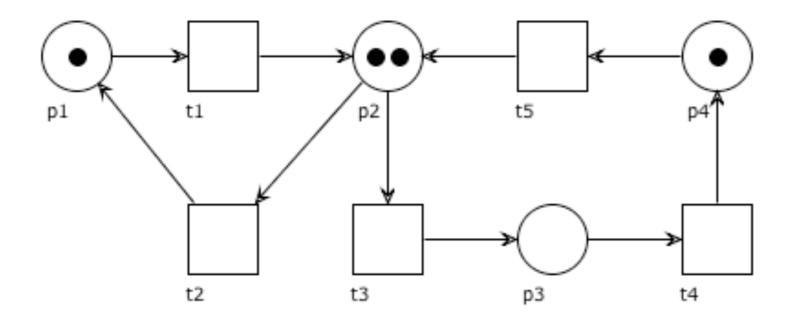
Which of the following markings are reachable? (why?)



[1111] [2020] [1212] [4000]

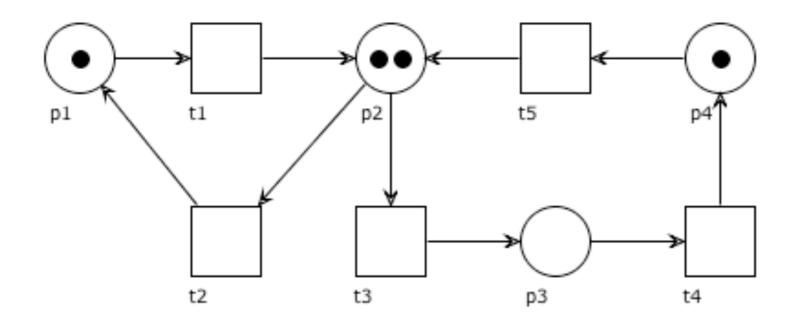
Which of the following markings are reachable? (why?)

#### strong connected



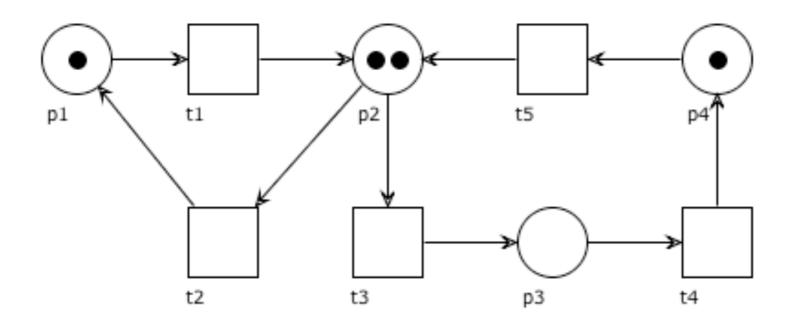
```
[1111]
[2020]
[1212]
[4000]
```

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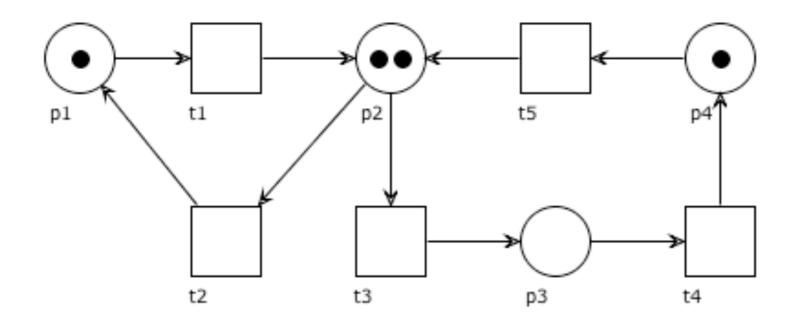
```
[1111]
[2020]
[1212]
[4000]
```

Which of the following markings are reachable? (why?)



```
[1111]
[2020]
[1212]
[4000]
```

Which of the following markings are reachable? (why?)



```
[1111]
[2020]
[1212]
[4000]
```

# S-systems: recap

```
S-system => bounded S-system: strong conn. + M_0(P)>0 <=> live
```

```
S-system + M reachable => M(P) = M_0(P)
S-system + str. conn.: M(P)=M_0(P) <=> M reachable
S-system + live: M(P)=M_0(P) <=> M reachable
```

S-system: S-invariant  $I \le I = [k k ... k]$ 

#### S-net N\*

Proposition: A workflow net N is an S-net iff

N\* is an S-net

N and N\* differ only for the reset transition, that has exactly one incoming arc and exactly one outgoing arc

### Workflow S-nets

**Theorem**: If a workflow net N is an S-system then it is sound

N is S-system <=> N\* is S-system

N and N\* S-systems => N and N\* bounded

N workflow net => N\* strong connected  $M_0(P)=1$  (initially one token in place i) N\* strong connected +  $M_0(P) > 0 <=> N*$  live

N\* bounded and live <=> N sound

### Workflow S-nets

**Theorem**: If a workflow net N is an S-system then it is **safe** and sound

N is S-system <=> N\* is S-system

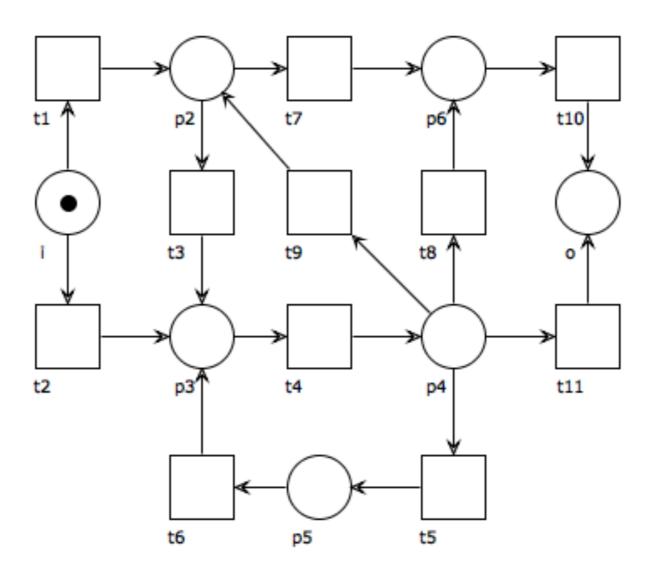
M<sub>0</sub>(P)=1 (initially one token in place i)
N and N\* S-systems + M<sub>0</sub>(P)=1 => N and N\* safe

N workflow net => N\* strong connected N\* strong connected +  $M_0(P) = 1 <=> N*$  live

N\* bounded and live <=> N sound

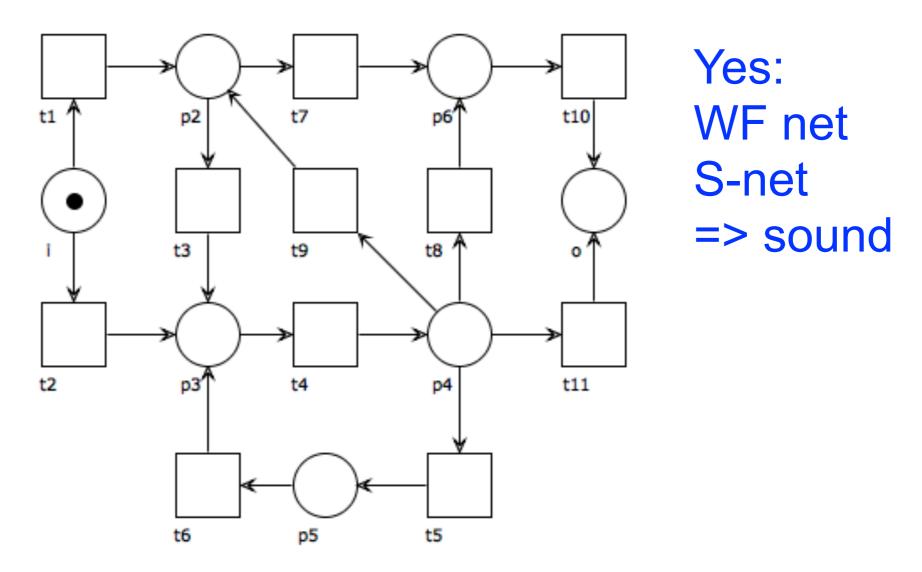
### Exercise

Is the net below a workflow net? Is it an S-net? Is it sound?

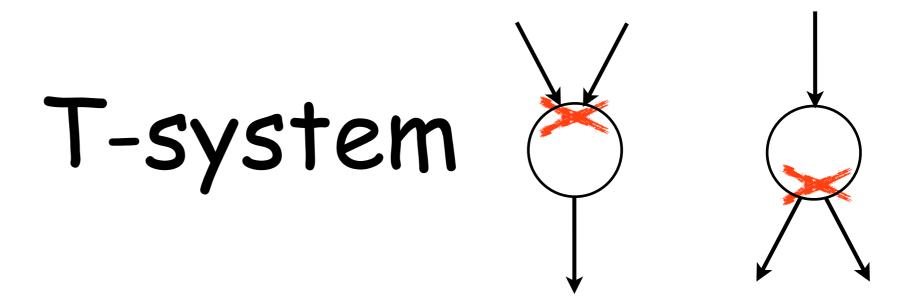


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$$\forall p \in P, \qquad |\bullet p| = 1 = |p \bullet|$$

A system (N,M<sub>0</sub>) is a T-system if N is a T-net

### T-net N\*

Is the following conjecture true?

A workflow net N is a T-net iff N\* is a T-net

#### T-net N\*

Is the following conjecture true?

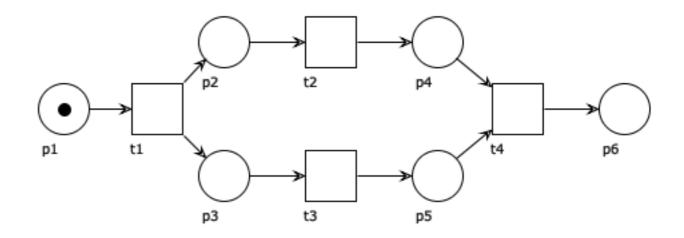
A workflow net N is a T-net iff N\* is a T-net

No, a workflow net cannot be a T-net because the place i has no incoming arc and the place o has no outgoing arc

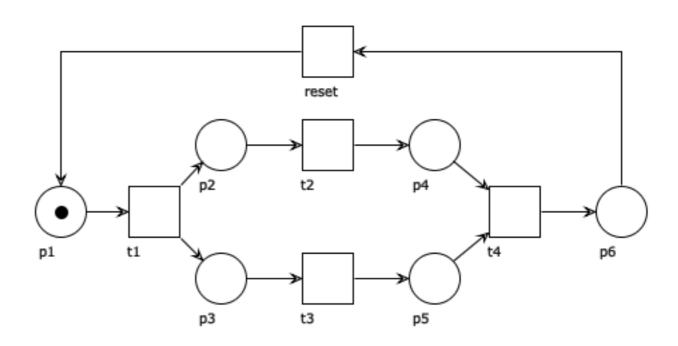
(but N\* can be a T-net)

# T-net N\*: example

N is a workflow net but not a T-net



N\* is a T-net (not a workflow net)



# Take-home message

Any workflow net N such that N\* is a T-net is safe and sound iff every circuit of N\* is marked

# Fundamental property of T-systems

The token count of a circuit is invariant under any firing.

# Notation: token count of a circuit

Let 
$$\gamma = (x_1, y_1)(y_1, x_2)(x_2, y_2)...(x_n, y_n)$$
 be a circuit.

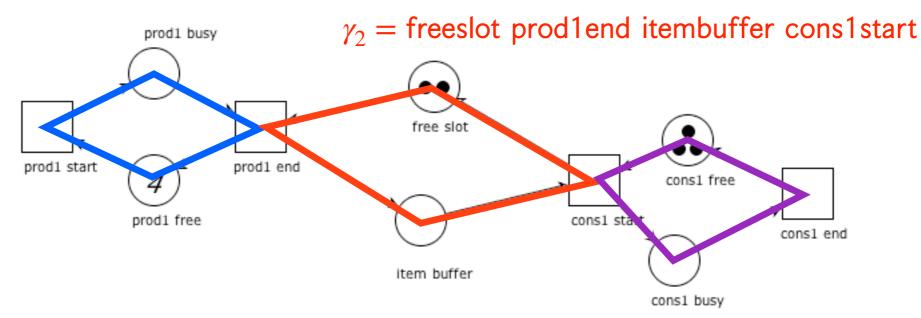
Let  $P_{|\gamma} \subseteq P$  be the set of places in  $\gamma$ .

$$M(\gamma) = M(P_{|\gamma}) = \sum_{p \in P_{|\gamma}} M(p)$$

We say that  $\gamma$  is marked at M if  $M(\gamma) > 0$ 

# Example

 $\gamma_1$  = prod1busy prod1end prod1free prod1start



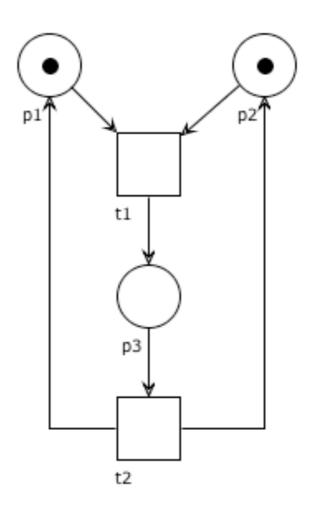
 $\gamma_3 = \text{cons1busy cons1end cons1free cons1start}$ 

$$M(\gamma_1) = 4$$

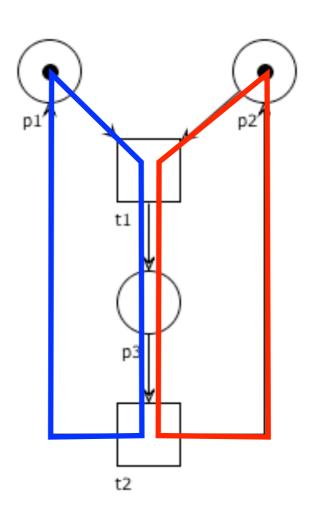
$$M(\gamma_2)=2$$

$$M(\gamma_3)=3$$

Trace two circuits over the T-system below



Trace two circuits over the T-system below



# Fundamental property of T-systems

**Proposition**: Let  $\gamma$  be a circuit of a T-system  $(P, T, F, M_0)$ . If M is a reachable marking, then  $M(\gamma) = M_0(\gamma)$ 

Take any  $t \in T$ : either  $t \notin \gamma$  or  $t \in \gamma$ .

If  $t \notin \gamma$ , then no place in  $\bullet t \cup t \bullet$  is in  $\gamma$  (otherwise, by definition of T-nets, t would be in  $\gamma$ ). Then, an occurrence of t does not change the token count of  $\gamma$ .

If  $t \in \gamma$ , then exactly one place in  $\bullet t$  and one place in  $t \bullet$  are in  $\gamma$ . Then, an occurrence of t does not change the token count of  $\gamma$ .

# Example

prod1 busy free slot free slot 
$$M(\gamma_1)=4$$
 item buffer  $M(\gamma_2)=2$   $M(\gamma_3)=3$ 

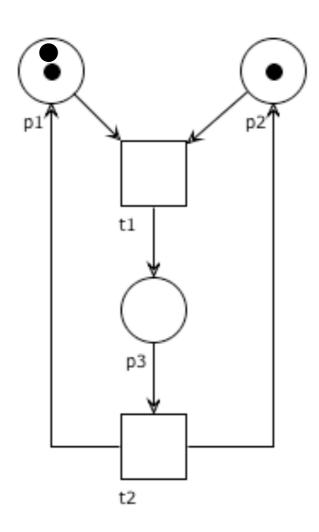
$$M_0 = [ 0 \ 4 \ 2 \ 0 \ 3 \ 0 ]$$
  
 $M = [ 2 \ 2 \ 1 \ 2 \ 2 \ 1 ]$  Not reachable!

# Example

$$M(\gamma_1)=4$$
 item buffer  $M(\gamma_3)=3$   $M(\gamma_3)=3$ 

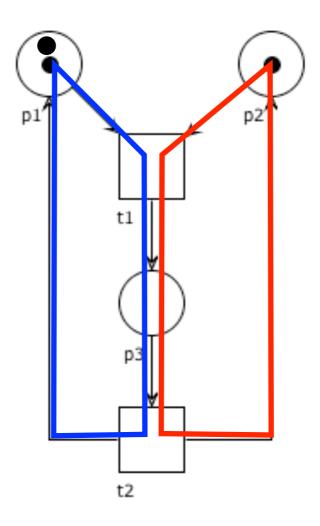
$$M_0 = [ 0 \ 4 \ 2 \ 0 \ 3 \ 0 ]$$
  
 $M' = [ 2 \ 1 \ 1 \ 1 \ 2 \ 2 ]$  Not reachable!

Is the marking p<sub>1</sub> + 2p<sub>2</sub> reachable? (why?)



Is the marking p<sub>1</sub> + 2p<sub>2</sub> reachable? (why?)

No
the token count in
the left (blue) circuit
must remain 2
and
the token count in
the right (red) circuit
must remain 1



#### T-invariants of T-nets

**Proposition**: Let N=(P,T,F) be a (connected) T-net. **J** is a T-invariant of N **iff J**=[ k ... k ] for some value k

(the proof is dual to the analogous proposition for S-invariants of S-nets)

### T-systems: an observation

Notably, computation in T-systems is concurrent, but essentially deterministic: the firing of a transition t in M cannot disable another transition t' enabled at M

Determination of control: the transitions responsible for enabling t are exactly one for each input place of t

# Boundedness in strongly connected T-systems

**Lemma**: If a T-system (N,M<sub>0</sub>) is strongly connected, then it is bounded

Let  $\Gamma$  be the set of the circuits of N and let  $k = \max_{\gamma \in \Gamma} M_0(\gamma)$ .

Since N is strongly connected, every place p belongs to some circuit  $\gamma_p$ .

By the fundamental property of T-systems: token count of  $\gamma_p$  is invariant.

Thus, for any reachable marking M, we have  $M(p) \leq M(\gamma_p) = M_0(\gamma_p) \leq k$ . Hence the net is k-bounded.

# Safeness in strongly connected T-systems

Corollary: If a T-system  $(N,M_0)$  is strongly connected and  $M_0(P)=1$ , then it is safe

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Corollary: If a T-system  $(N,M_0)$  is strongly connected and for any circuit  $\gamma$   $M_0(\gamma) \le 1$ , then it is safe

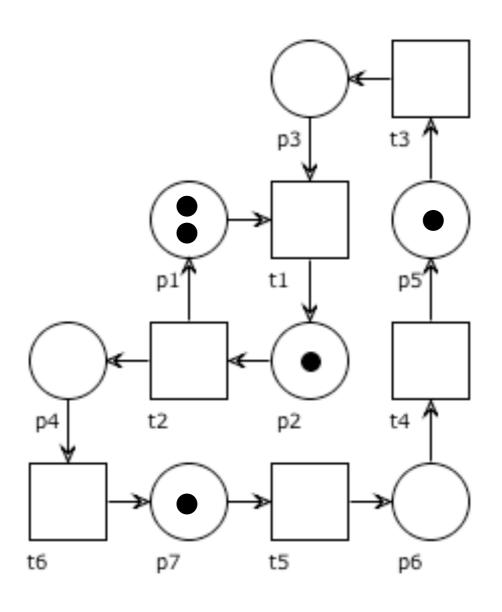
Let  $\Gamma$  be the set of the circuits of N and let  $k = \max_{\gamma \in \Gamma} M_0(\gamma) \leq 1$ 

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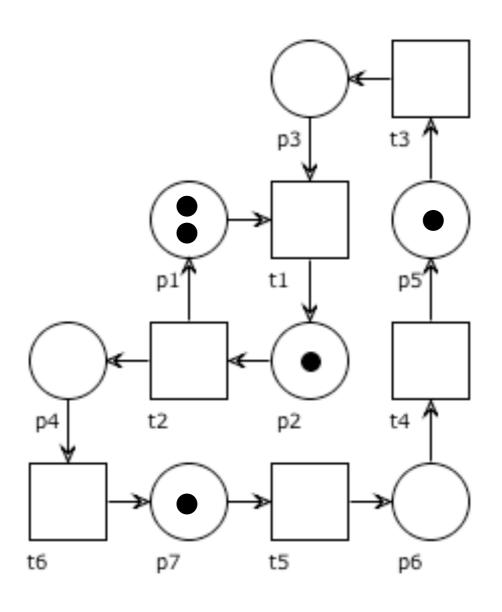
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Is the T-systems below bounded? (why?)

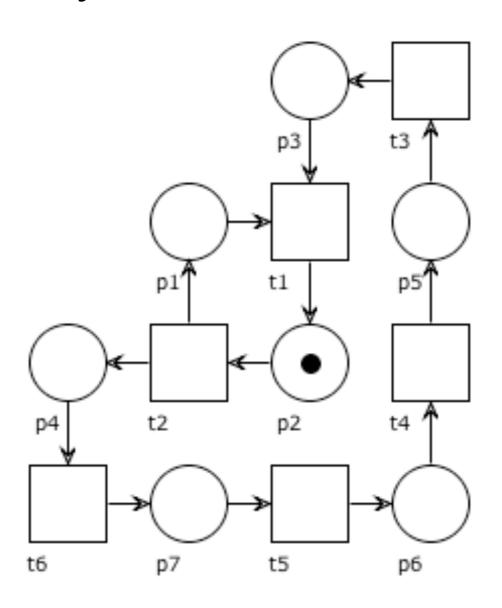


Is the T-systems below bounded? (why?)

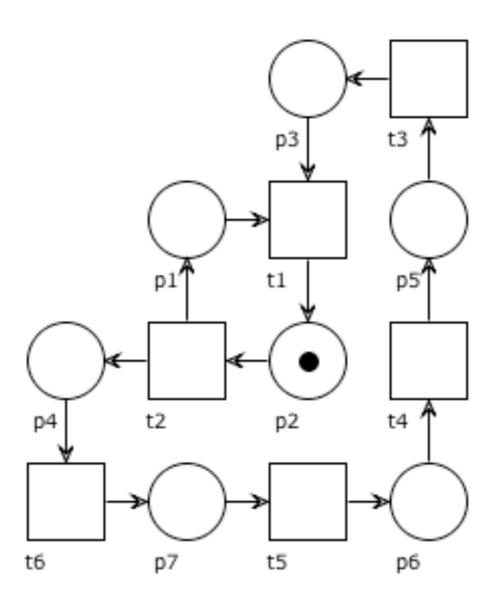


Strongly connected => bounded

Is the T-systems below safe? (why?)

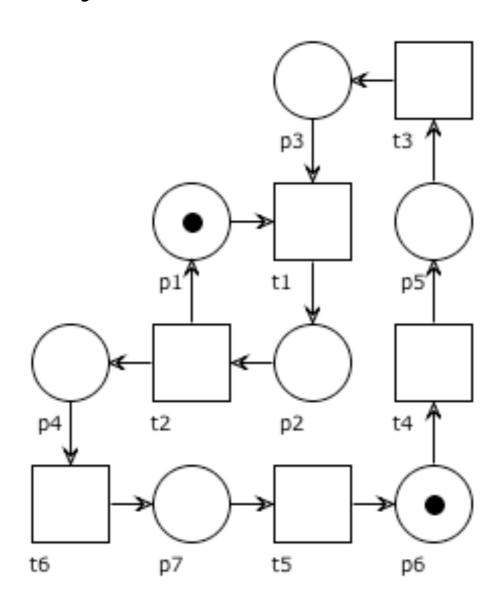


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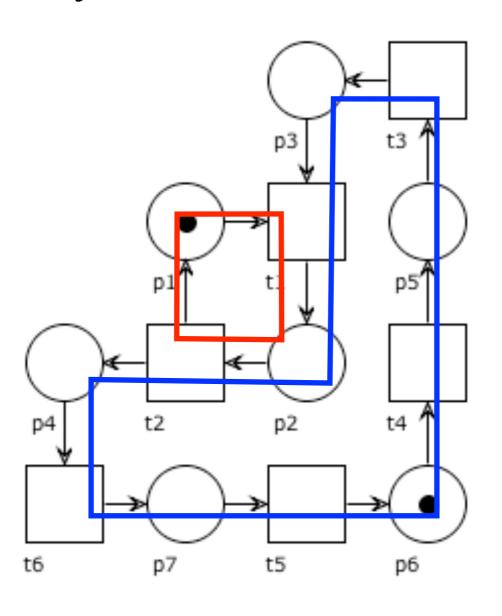


Strongly connected + M<sub>0</sub>(P)=1 => safe

Is the T-systems below safe? (why?)



Is the T-systems below safe? (why?)



Strongly connected +  $\forall \gamma$ .  $M_0(\gamma) \leq 1$ => safe

### Liveness theorem for T-systems

**Theorem**: A T-system (N,M<sub>0</sub>) is live **iff** every circuit of N is marked at M<sub>0</sub>

 $\Rightarrow$ ) (quite obvious) By contradiction, let  $\gamma$  be a circuit with  $M_0(\gamma) = 0$ . By the fundamental property of T-systems:  $\forall M \in [M_0)$ ,  $M(\gamma) = 0$ .

Take any  $t \in T_{|\gamma}$  and  $p \in P_{|\gamma} \cap \bullet t$ .

For any  $M \in [M_0]$ , we have M(p) = 0. Hence t is never enabled and the T-system is not live.

# Liveness theorem for T-systems

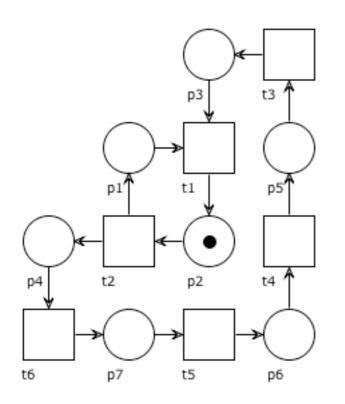
**Theorem**: A T-system (N,M<sub>0</sub>) is live **iff** every circuit of N is marked at M<sub>0</sub>

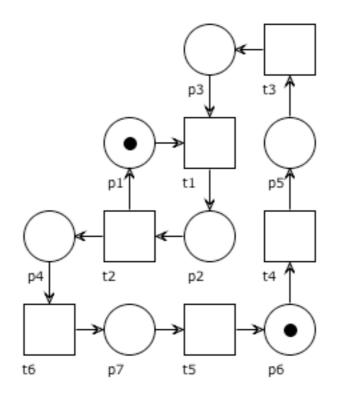
```
\Leftarrow) \ (\text{more involved}) Take any t \in T and M \in [M_0]. We need to show that some marking M' reachable from M enables t.
```

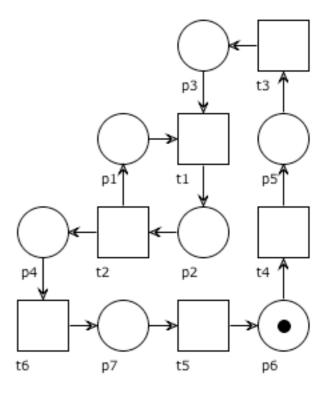
The key idea is to collect the places that control the firing of t:  $p \in P_{M,t}$  if there is a path from p to t through places unmarked at M. We then proceed by induction on the size of  $P_{M,t}$ .

Rest of the proof left to your ingenuity

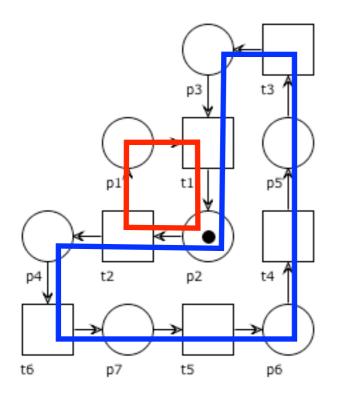
Which of the T-systems below is live? (why?)



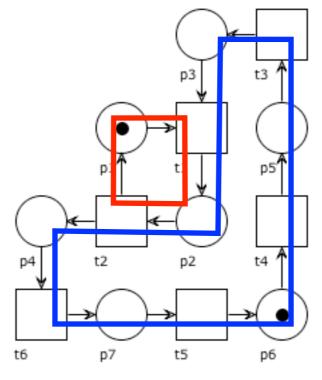




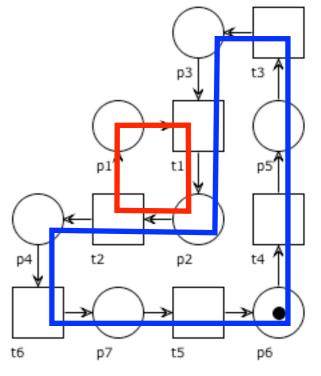
Which of the T-systems below is live? (why?)



Both circuits are marked => live



Both circuits are marked => live



red circuit is not marked => not live

### T-systems: recap

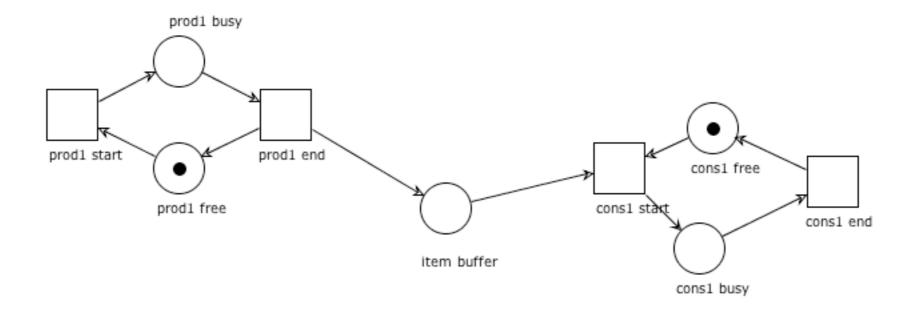
```
T-system + \gamma circuit + M reachable => M(\gamma) = M<sub>0</sub>(\gamma)
T-system + \gamma circuit + M(\gamma)\neqM<sub>0</sub>(\gamma) => M not reachable
```

```
T-system + \gamma_1... \gamma_n circuits: \exists i. p \in \gamma_i <=> p bounded T-system: M_0(\gamma)>0 for all circuits \gamma <=> live
```

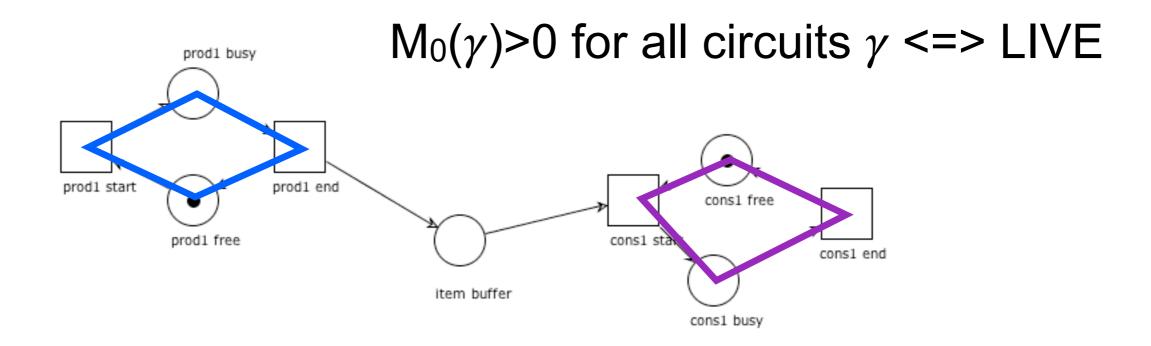
T-system: strongly connected => bounded T-system + live: strongly connected <=> bounded

T-system: T-invariant  $J \le J = [k k ... k]$ 

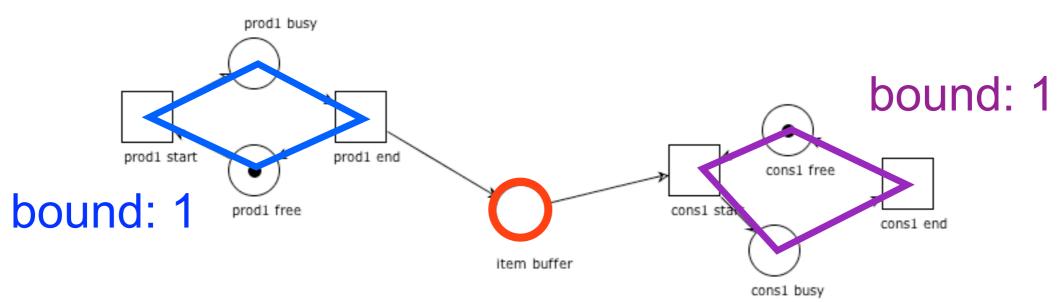
Which are the circuits of the T-system below? Is the T-system below live? (why?)
Which places are bounded? (why?)
Assign a bound to each bounded place.



Which are the circuits of the T-system below? Is the T-system below live? (why?)
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Assign a bound to each bounded place.



Which are the circuits of the T-system below? Is the T-system below live? (why?)
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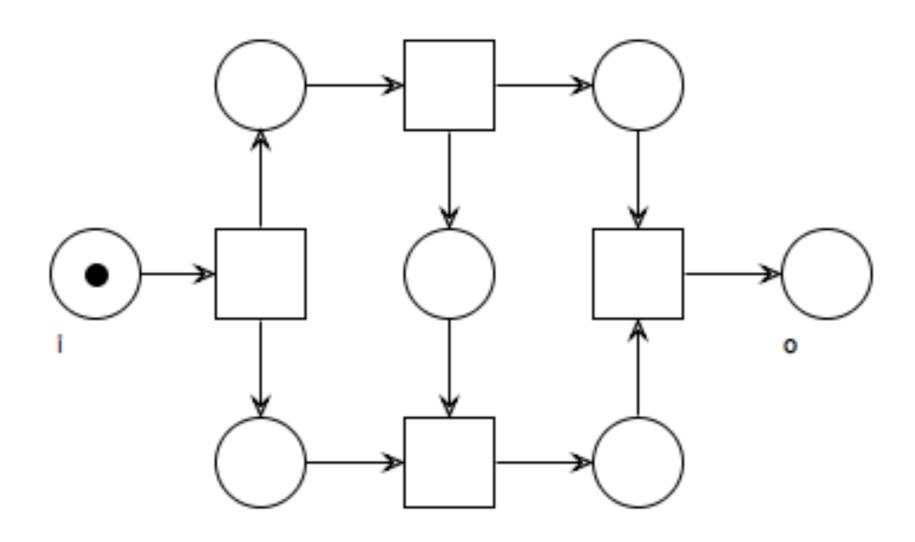
### Consequences on workflow nets

**Theorem**: If N is a workflow net s.t. N\* is a T-system then N is safe and sound **iff** every circuit of N\* is marked

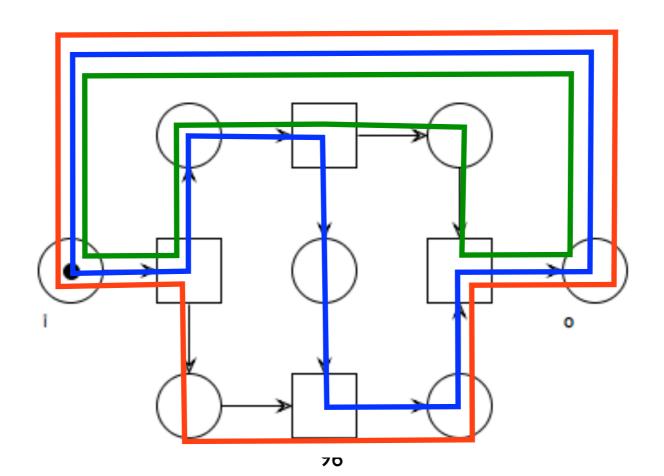
N workflow net => N\* strongly connected N\* strongly connected + T-system => N\* bounded N\* strongly connected + T-system +  $M_0(P)=1 => N*$  safe

every circuits of N\* is marked <=> N\* live

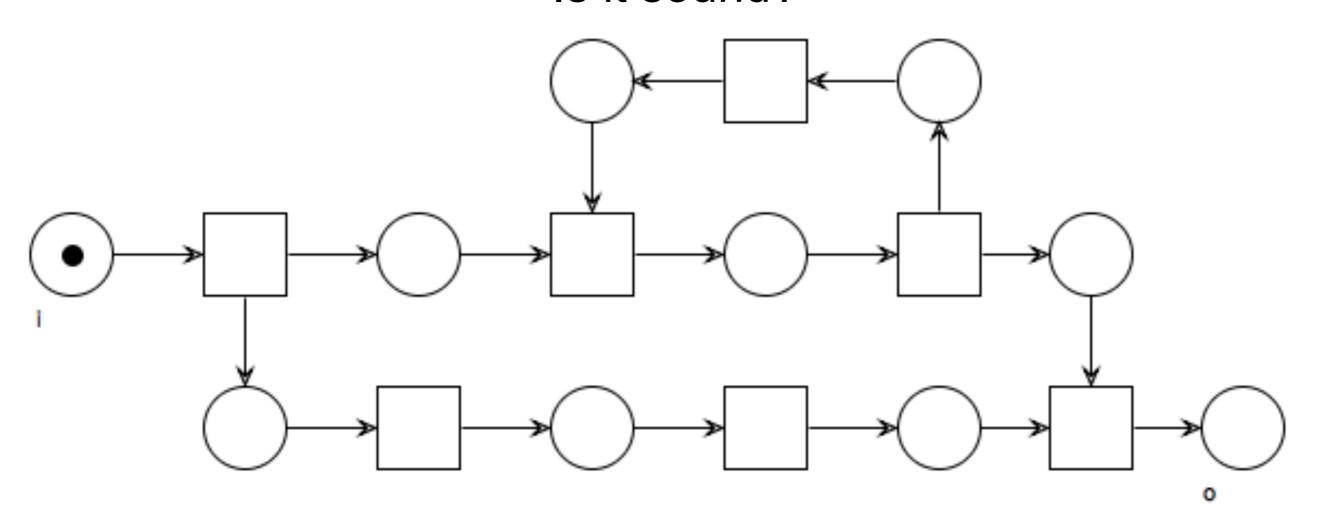
Is the net below a workflow net? Is it sound?



Is the net below a workflow net? Yes
Is it sound? N\* is a T-net
Every circuit is marked
=> Yes



Is the net below a workflow net? Is it sound?



Is the net below a workflow net? Yes Is it sound? N\* T-net Unmarked circuit