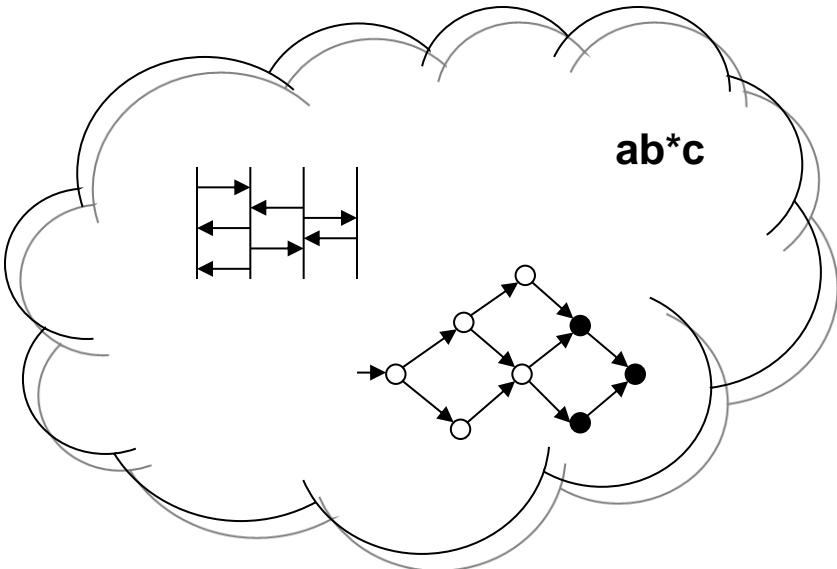


Synthesis of Petri nets from scenarios (pomsets)

Jörg Desel

Robert Lorenz, Robin Bergenthum,
Gabriel Juhás, Sebastian Mauser

Given:
Model of behavior



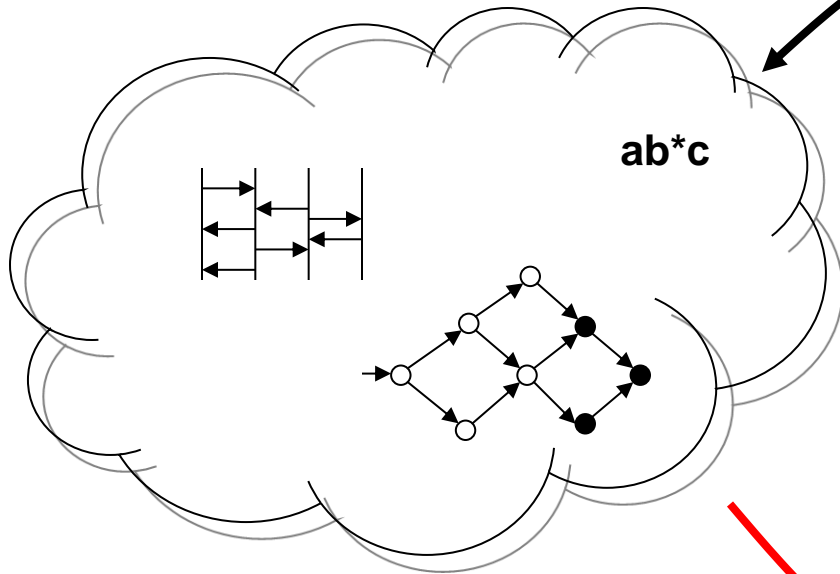
Specified/observed behavior

Given:
Model of behavior

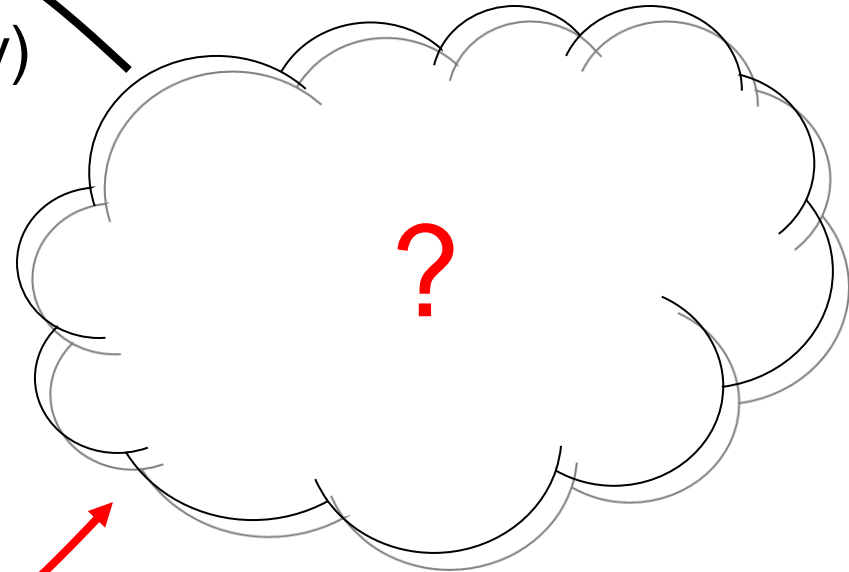
Wanted:
Model of system

generates

(exactly)



ab^*c



Synthesis

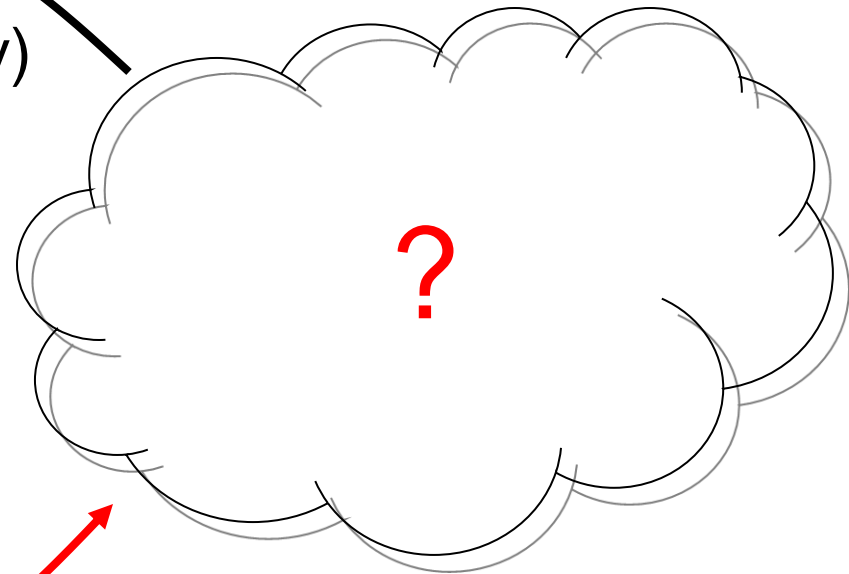
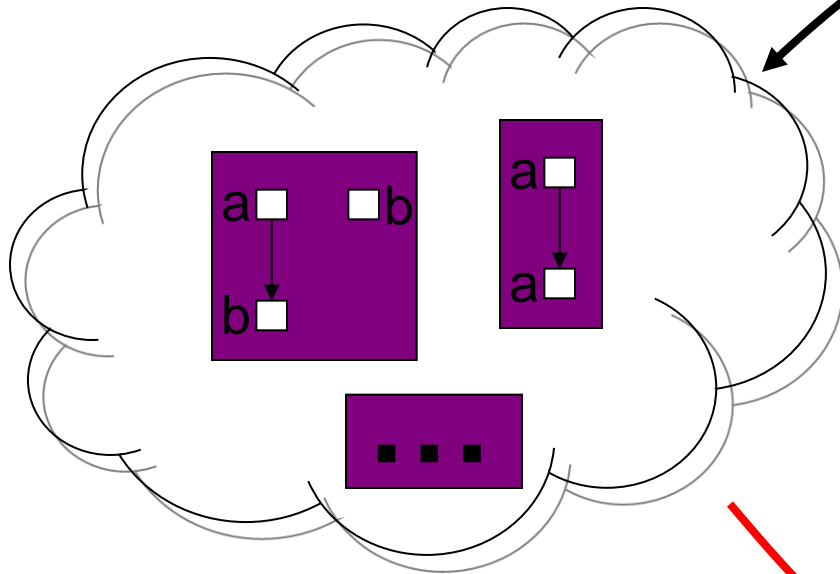
Specified/observed behavior

Given:
Set of scenarios

Wanted:
Petri net

generates

(exactly)

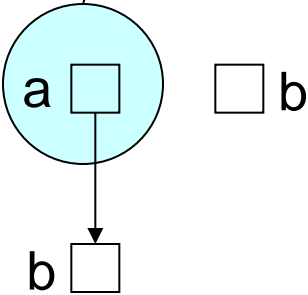


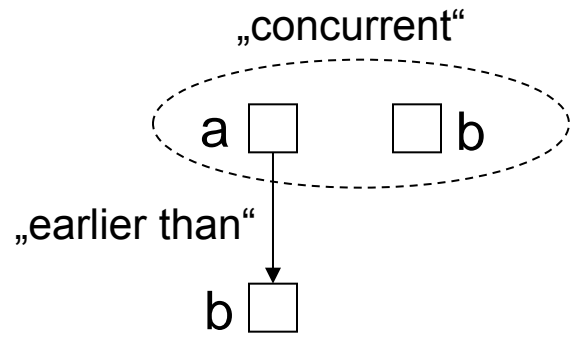
Examples:

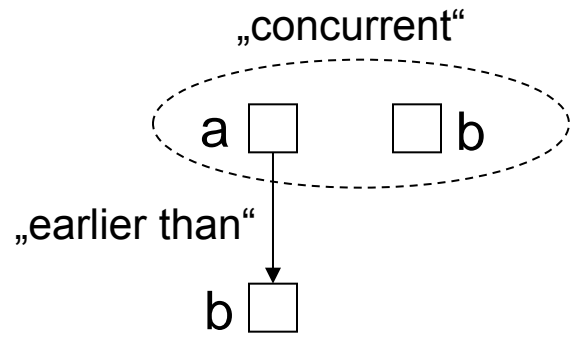
- Sequences
- Step sequences
- MSCs
-

Synthesis

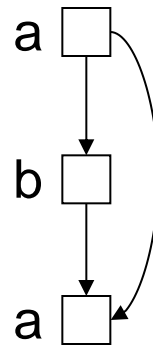
Event = occurrence of a transition



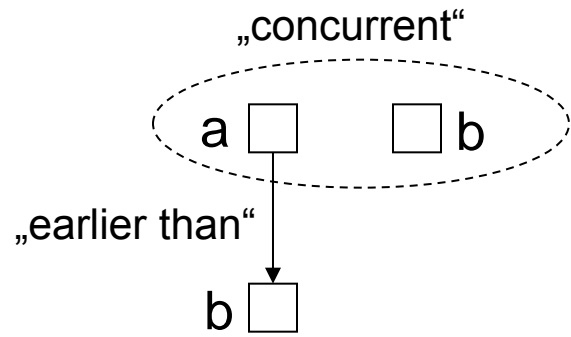




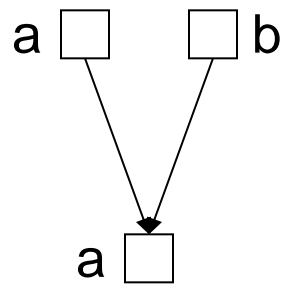
Sequences are pomsets:



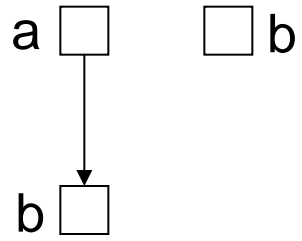
corresponds to aba



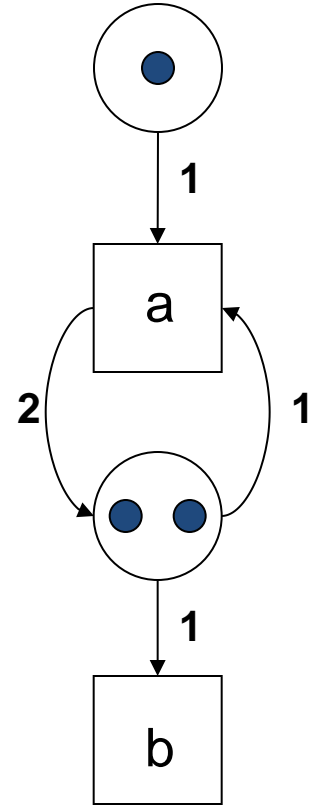
Step sequences are pomsets:

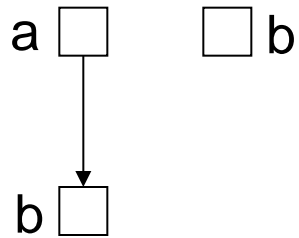


corr. to $(a+b)a$

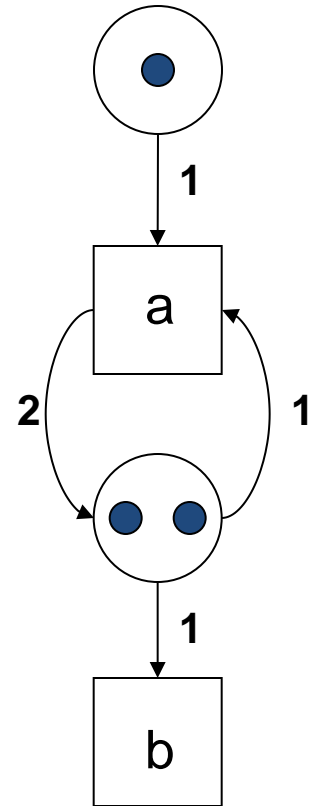


← generates?

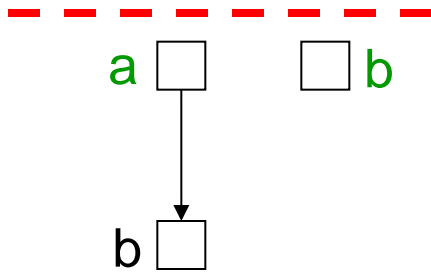




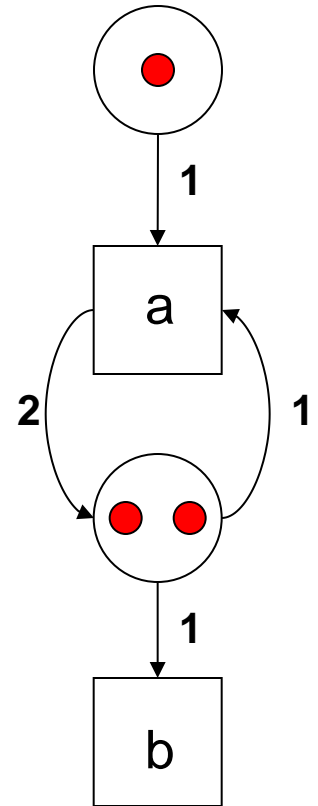
← generates?



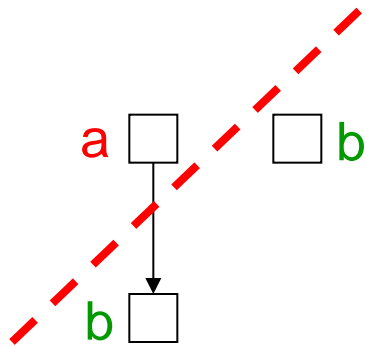
Each **prefix** enables **following step** of concurrent transitions



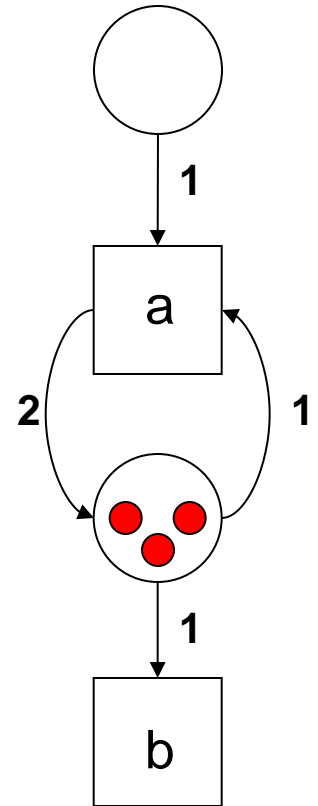
← generates?



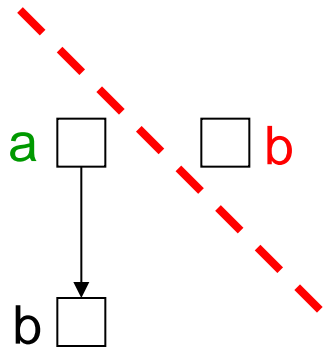
Each **prefix** enables **following step** of concurrent transitions



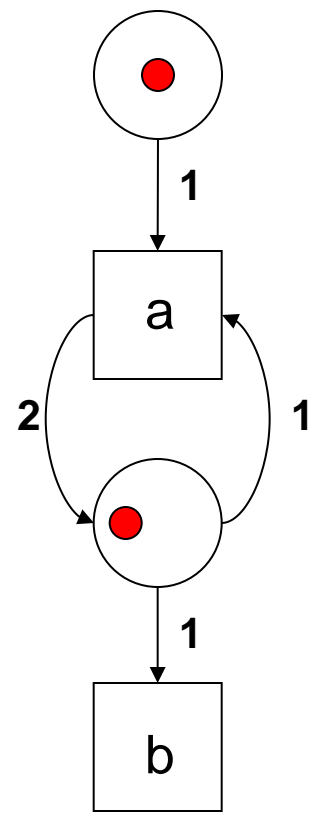
← generates?



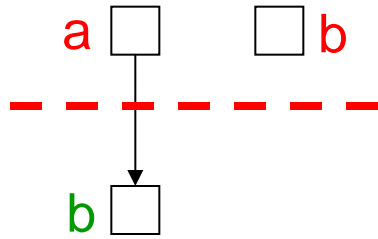
Each **prefix** enables **following step** of concurrent transitions



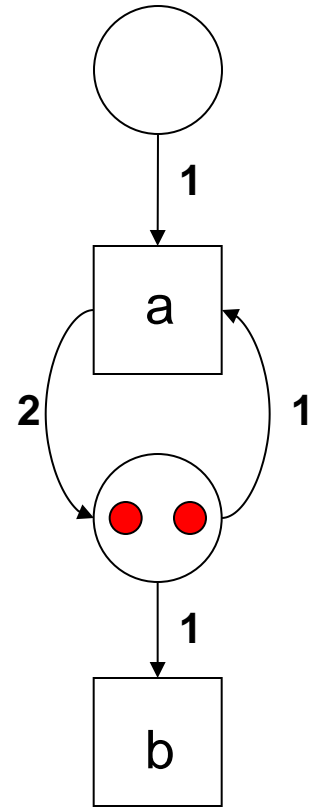
← generates?



Each **prefix** enables **following step** of concurrent transitions

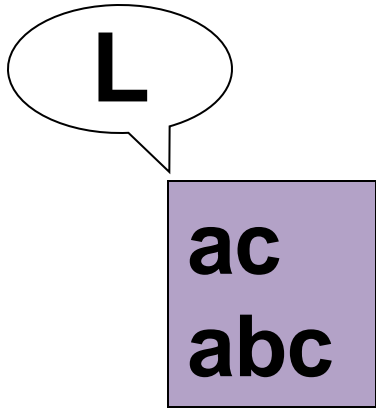


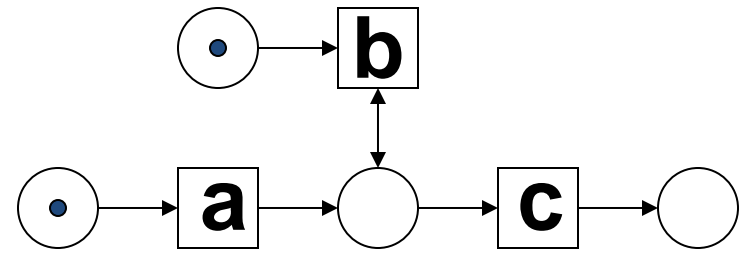
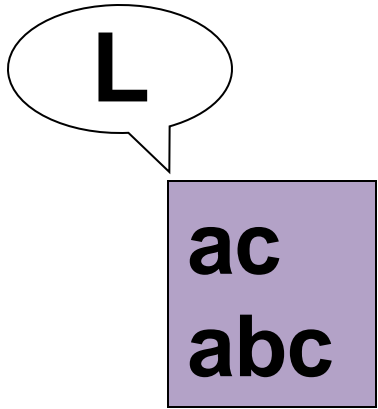
← generates?



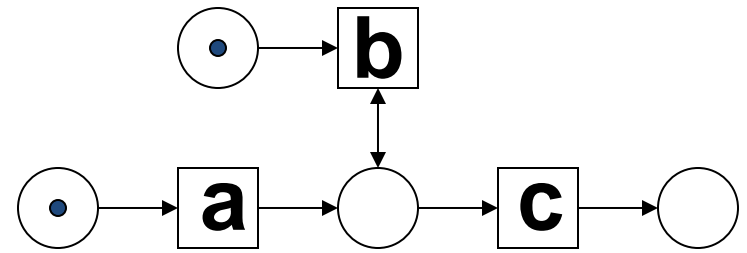
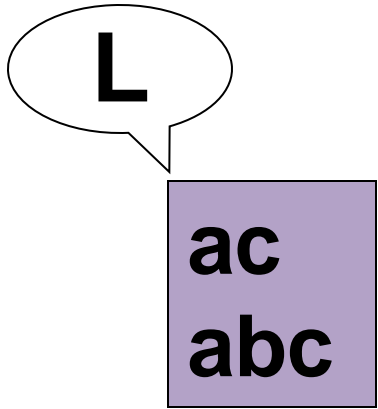
Each **prefix** enables **following step** of concurrent transitions

Most simple case: language of sequences

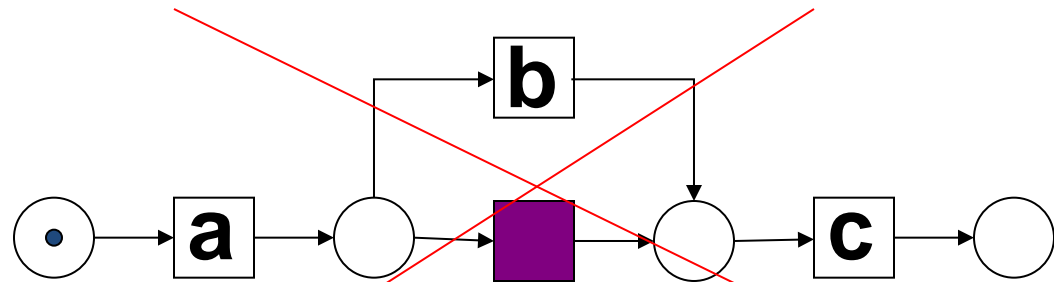




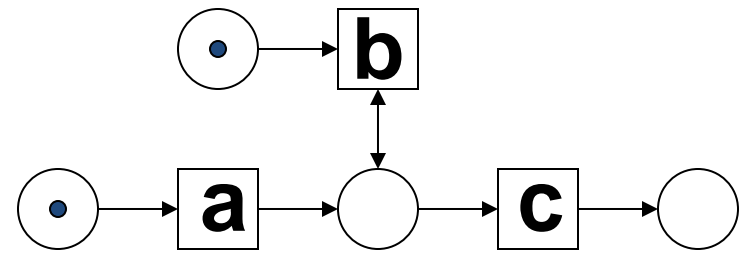
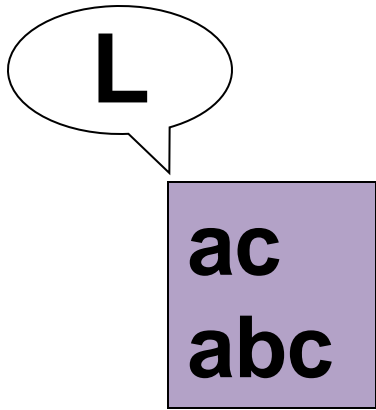
Exact solution (if possible)



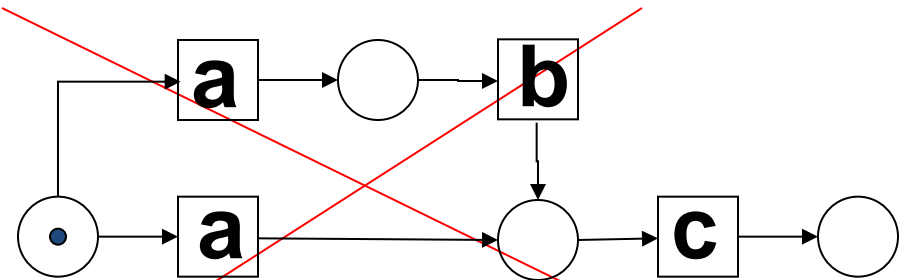
Exact solution (if possible)



No internal transitions



Exact solution (if possible)



No label-splitting

L

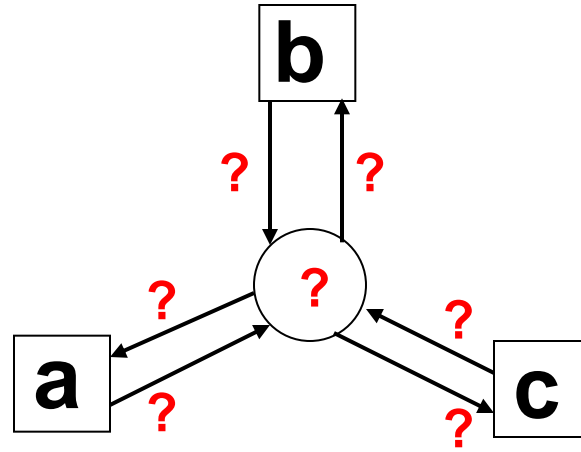
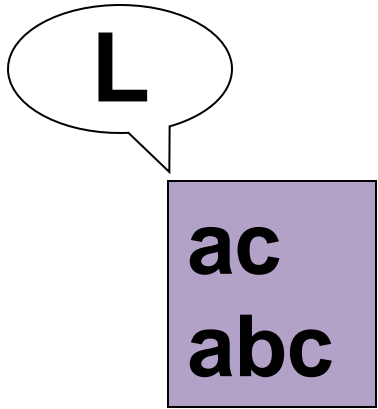
ac
abc

b

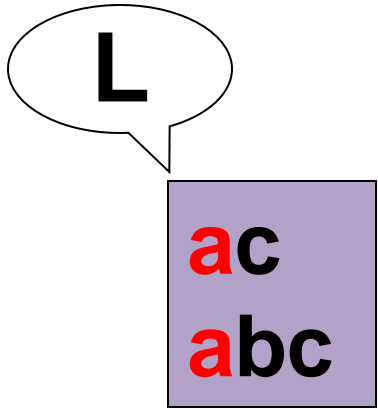
a

c

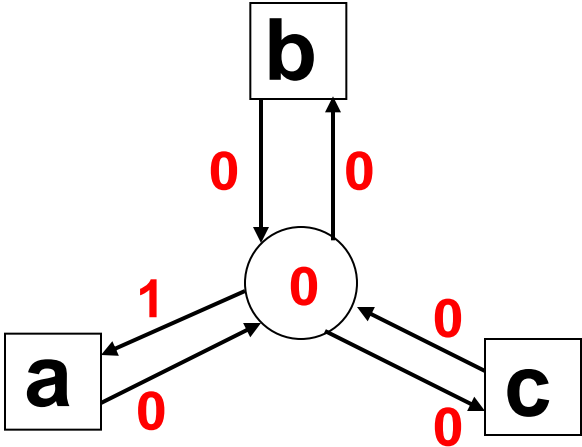
Start with an empty set of places



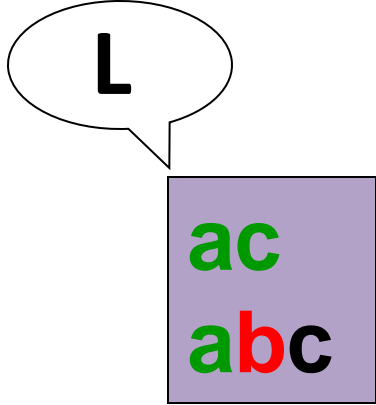
Add places



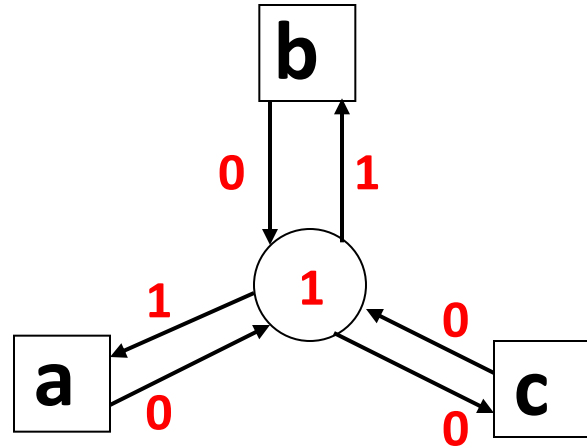
p non-feasible



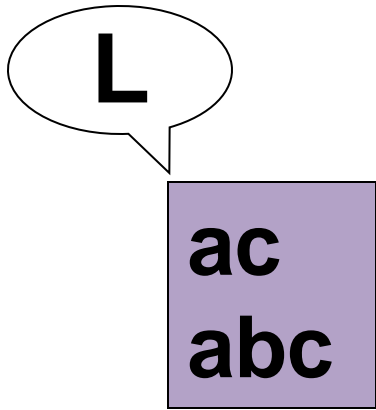
Add places



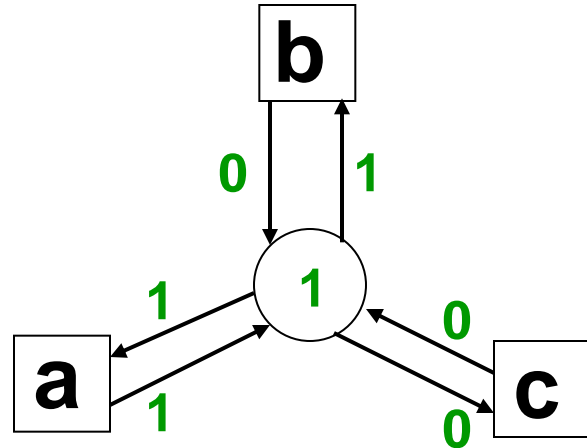
p non-feasible



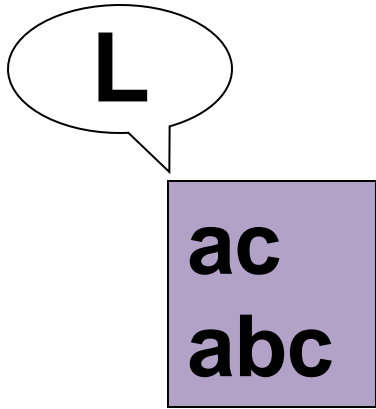
Add places



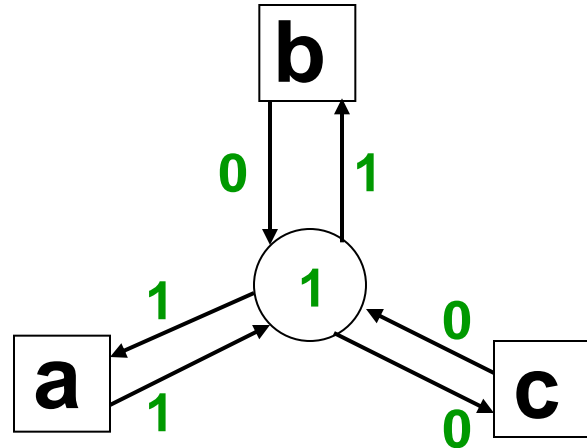
p feasible



Add places
such that the net still generates L



p feasible



Net with all feasible places:
saturated feasible net N_{sat}

p feasible

L

ac

b

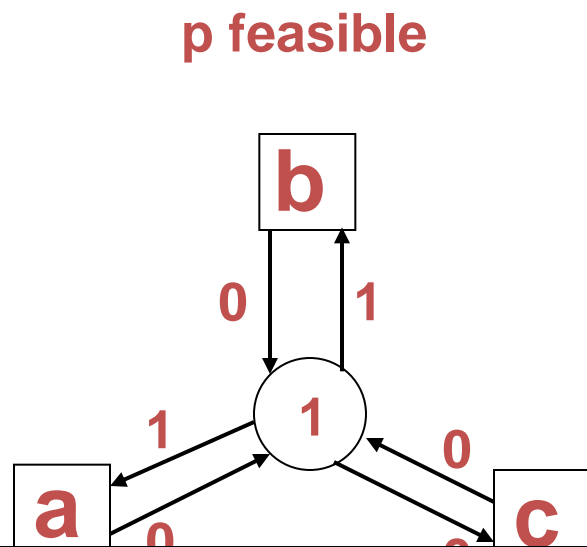
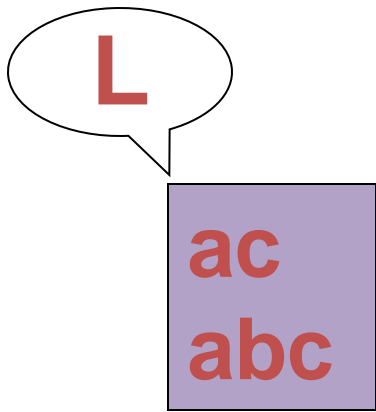
0

1

Theorem

$L(N_{\text{sat}})$ is the smallest net language
with $L \subseteq L(N_{\text{sat}})$

Net with all feasible places:
saturated feasible net N_{sat}

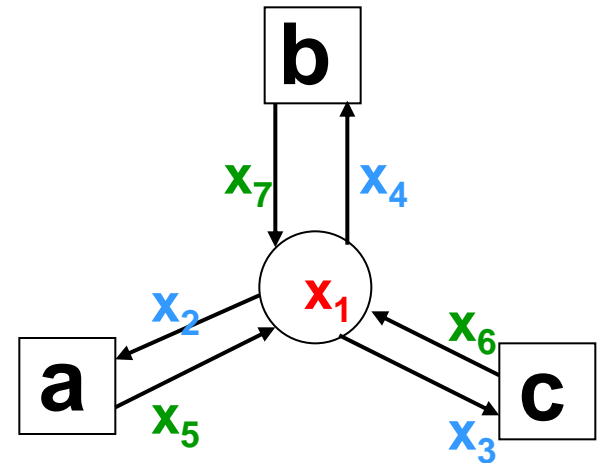


How to compute feasible places?

**Net with all feasible places:
saturated feasible net N_{sat}**

ac
abc

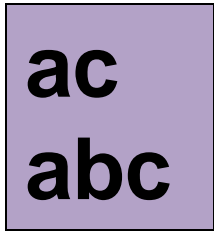
$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7)$
tuple of non-negative integers



p feasible

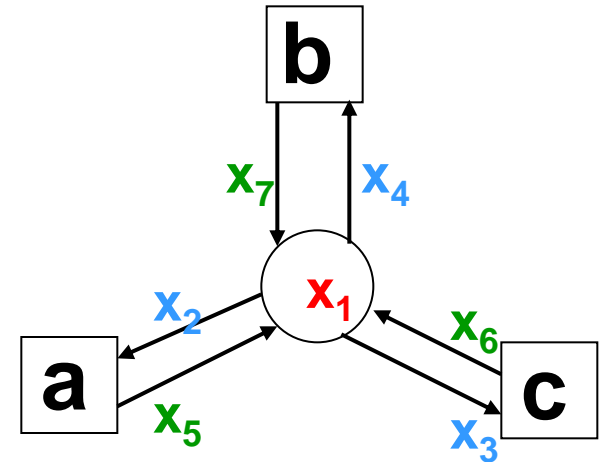


Each proper prefix w enables the subsequent transition t



ϵ enables a
a enables b
a enables c
ab enables c

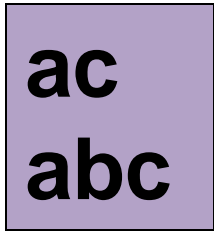
$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7)$
tuple of non-negative integers



p feasible



Each proper prefix w enables the subsequent transition t

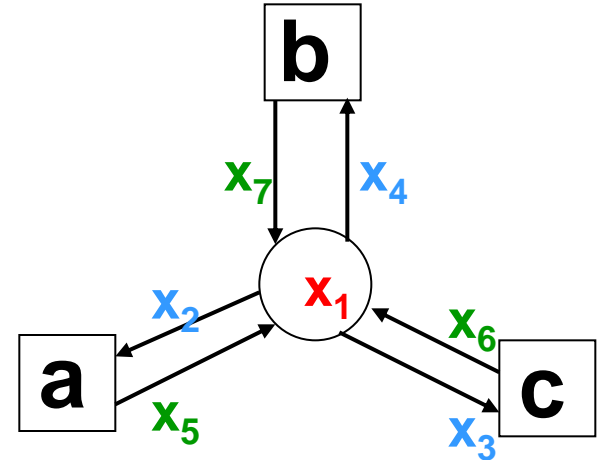


ϵ enables a
 a enables b
 a enables c
 ab enables c

$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7)$
 tuple of non-negative integers



$$\begin{aligned}
 x_1 &\geq x_2 \\
 x_1 - x_2 + x_5 &\geq x_4 \\
 x_1 - x_2 + x_5 &\geq x_3 \\
 x_1 - x_2 + x_5 - x_4 + x_7 &\geq x_3
 \end{aligned}$$



p feasible



Each proper prefix w enables the subsequent transition t

ac
abc



ϵ enables a
a enables b
a enables c
ab enables c



$$\begin{array}{lcl} x_1 \geq x_2 & x_1 - x_2 & \geq 0 \\ x_1 - x_2 + x_5 \geq x_4 & x_1 - x_2 - x_4 + x_5 & \geq 0 \\ x_1 - x_2 + x_5 \geq x_3 & x_1 - x_2 - x_3 + x_5 & \geq 0 \\ x_1 - x_2 + x_5 - x_4 + x_7 \geq x_3 & x_1 - x_2 - x_3 - x_4 + x_5 + x_7 & \geq 0 \end{array}$$

p feasible



Each proper prefix w enables the subsequent transition t



$$A_L p \geq 0$$

ac
abc



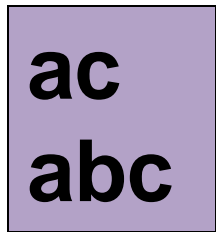
ϵ enables a
a enables b
a enables c
ab enables c



$$\begin{array}{rcl}
 x_1 & \geq & x_2 & & x_1 - x_2 & & \geq & 0 \\
 x_1 - x_2 + x_5 & \geq & x_4 & & x_1 - x_2 & -x_4 + x_5 & \geq & 0 \\
 x_1 - x_2 + x_5 & \geq & x_3 & & x_1 - x_2 - x_3 & + x_5 & \geq & 0 \\
 x_1 - x_2 + x_5 - x_4 + x_7 & \geq & x_3 & & x_1 - x_2 - x_3 - x_4 + x_5 & + x_7 & \geq & 0
 \end{array}$$

**Non-negative integer solution of $A_L p \geq 0$:
transition-region**

[A_L may have infinite many rows]



ϵ enables a
 a enables b
 a enables c
 ab enables c



$$\begin{aligned}
 x_1 &\geq x_2 \\
 x_1 - x_2 + x_5 &\geq x_4 \\
 x_1 - x_2 + x_5 &\geq x_3 \\
 x_1 - x_2 + x_5 - x_4 + x_7 &\geq x_3
 \end{aligned}$$

$$\begin{pmatrix}
 1 & -1 & 0 & 0 & 0 & 0 & 0 \\
 1 & -1 & 0 & -1 & 1 & 0 & 0 \\
 1 & -1 & -1 & 0 & 1 & 0 & 0 \\
 1 & -1 & -1 & -1 & 1 & 0 & 1
 \end{pmatrix}
 \cdot
 \begin{pmatrix}
 x_1 \\
 x_2 \\
 x_3 \\
 x_4 \\
 x_5 \\
 x_6 \\
 x_7
 \end{pmatrix}
 \geq 0$$

Non-negative integer solution of $A_L p \geq 0$:
transition-region

[A_L may have infinite many rows]

ac
abc



ε enables a
a enables b
a enables c
ab enables c

Theorem

**each transition region
generates a feasible place
and vice versa**

**Non-negative integer solution of $A_L p \geq 0$:
transition-region**

[A_L may have infinite many rows]

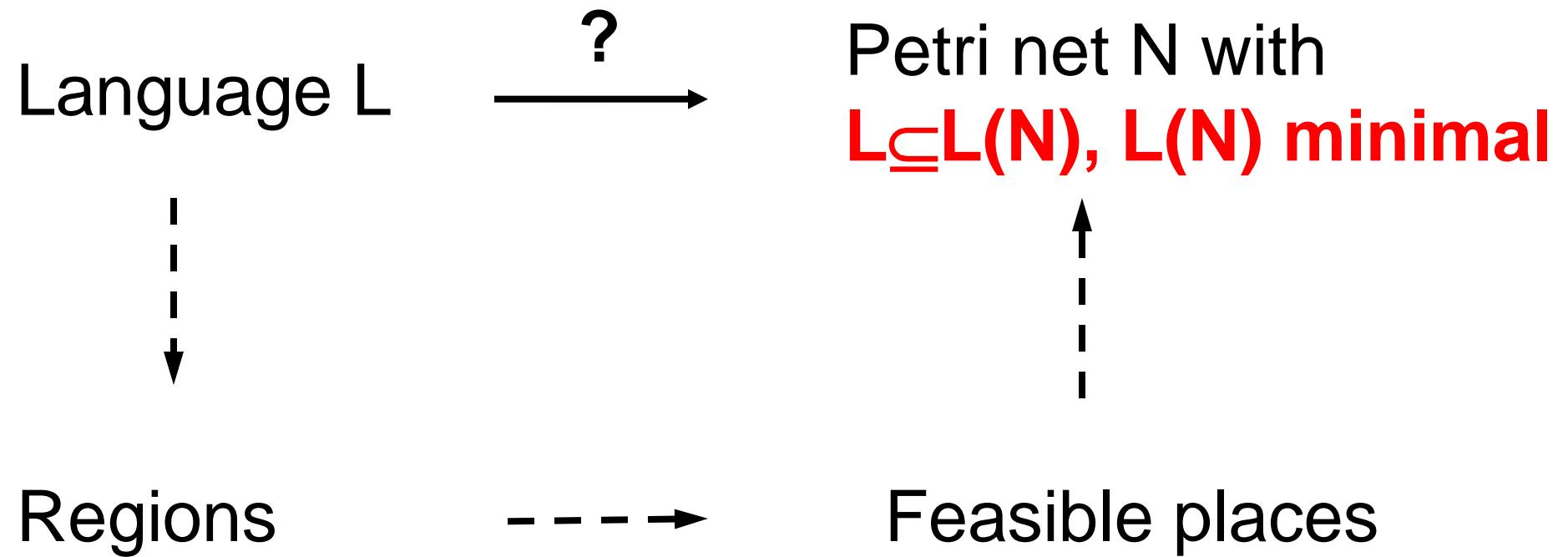
Language L $\xrightarrow{?}$ Petri net N with **$L=L(N)$**

Language L $\xrightarrow{?}$ Petri net N with $L=L(N)$

What if no such net N exists?

Language L $\xrightarrow{?}$

Petri net N with
 $L \subseteq L(N)$, $L(N)$ minimal



Language L $\xrightarrow{?}$ Petri net N with $L \subseteq L(N)$, $L(N)$ minimal

Non-negative integer solutions of linear inequation system

transition regions

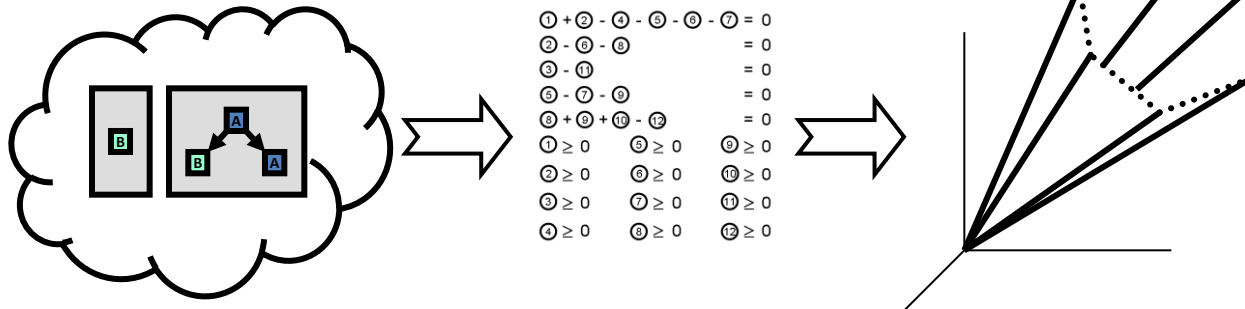
----->

feasible places

Non-negative integer solution of $A_L p \geq 0$: transition-region

- A_L may have infinitely many rows,
if the language L is infinite
- If the language L is finite then
the solution space is a pointed polyhedral cone,
i.e., is generated by a finite set of rays

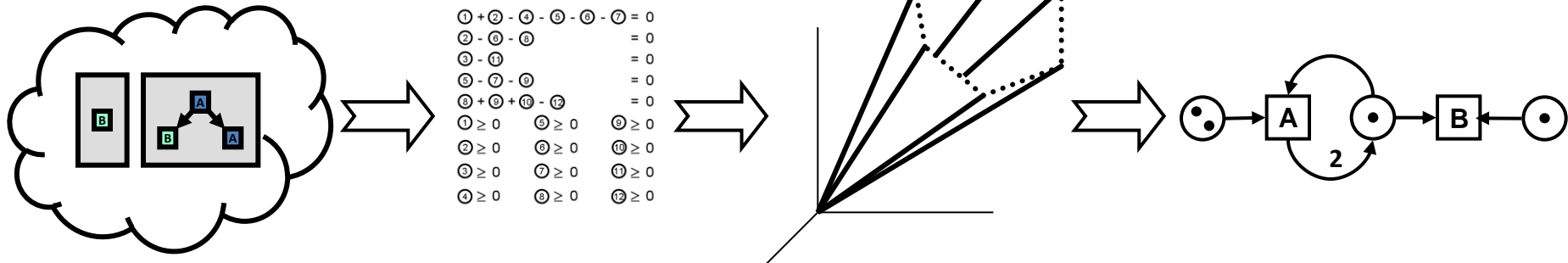
What feasible places should we add?



solution space of this inequality system:

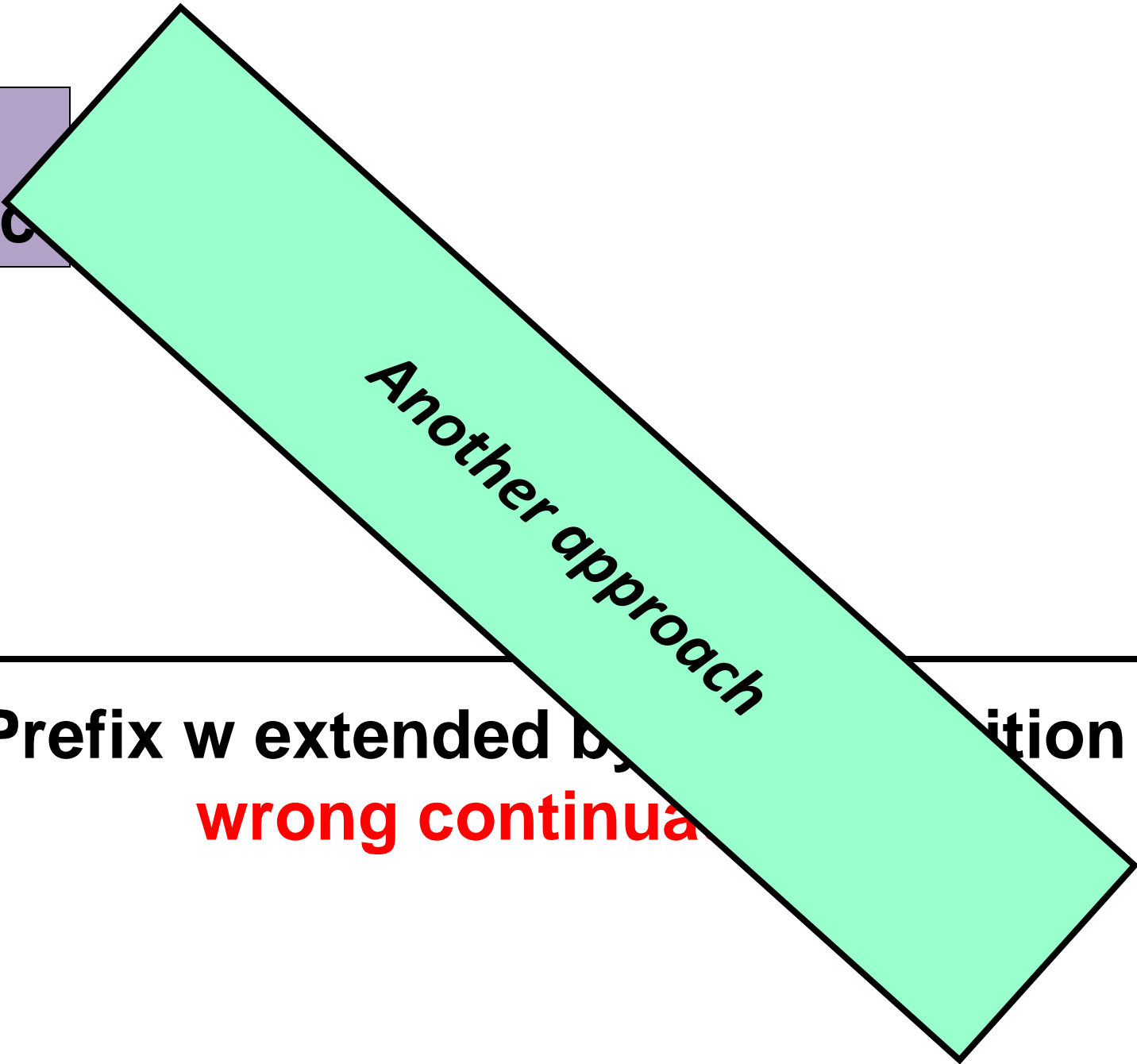
- pointed polyhedral cone
- generated by a finite set of rays.

What feasible places should we add?



**Add places corresponding to the rays of the cone
(... and then find and delete implicit ones)**

ac
abc



Prefix w extended by t :
wrong continuation

ac
abc

Prefix w extended by new transition t :
wrong continuation $wt \notin L$

ac
abc



b

aa

abb

acb

abca

abcc

c

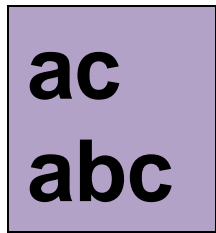
aba

aca

acc

abcb

Prefix w extended by new transition t :
wrong continuation $wt \notin L$



b

aa

abb

acb

abca

abcc

c

aba

aca

acc

abcb

**Net with set of feasible places prohibiting all wrong continuations which can be prohibited:
separating-representation N_{sep}**

ac
abc



b
aa
abb
acb

c
aba
aca
acc

Theorem

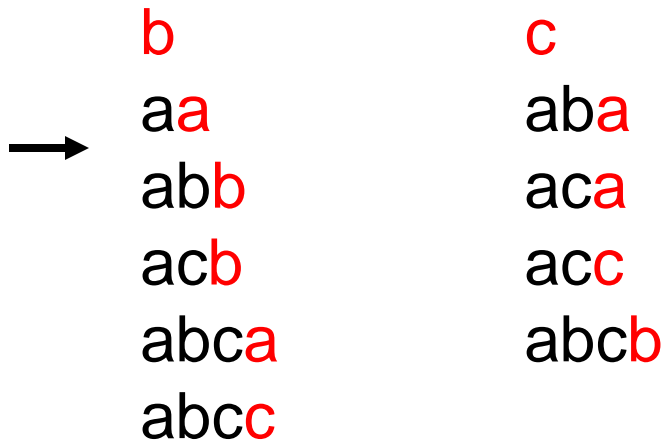
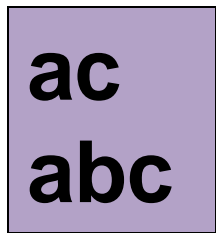
$$L(N_{\text{sep}}) = L(N_{\text{sat}}) = L$$

if and only if

each wrong continuation is prohibited
by some feasible place

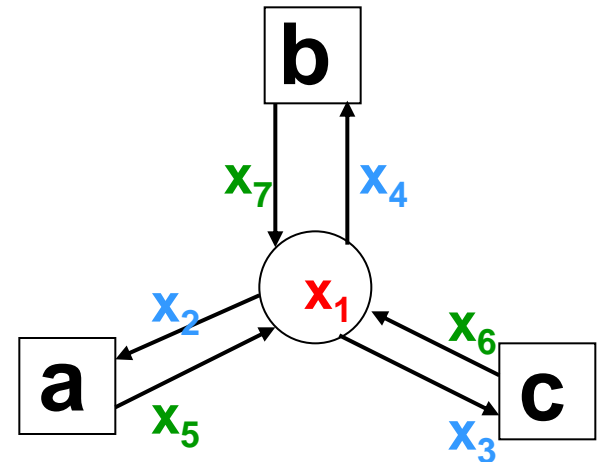
Set of places prohibiting all

wrong continuations which can be prohibited:
separating-representation



→ $x_1 < x_4$ $x_1 < x_3$
 $x_1 - x_2 + x_5 < x_2$...

$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7)$
 tuple of non-negative integers



p is feasible and prohibits wt



$$A_L p \geq 0 \wedge b_{wt} p < 0$$

[there may be infinitely many wrong continuations]

ac

b

aa

c

aba

$p=(x_1, x_2, x_3, x_4, x_5, x_6, x_7)$

Theorem

*L fulfills conditions on semi-linearity
(L regular, det. context-free, ...):*

**The matrix A_L and the set of wrong
continuations can be finitely represented**

L finite:

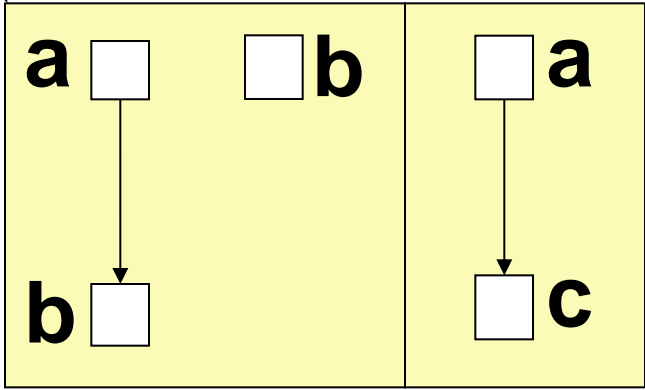
Computation is polynomial

$$A_L p \geq 0 \wedge b_{wt} p < 0$$

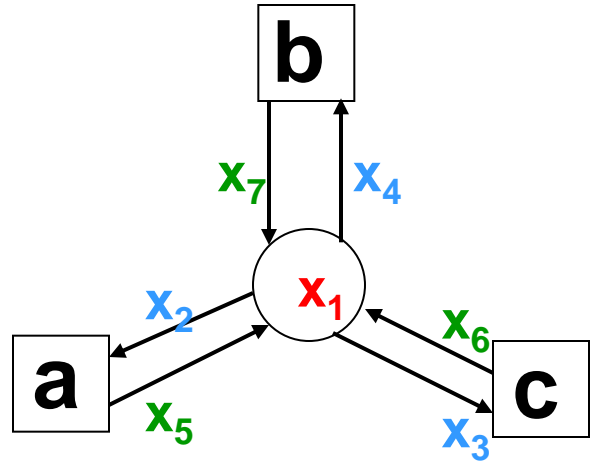
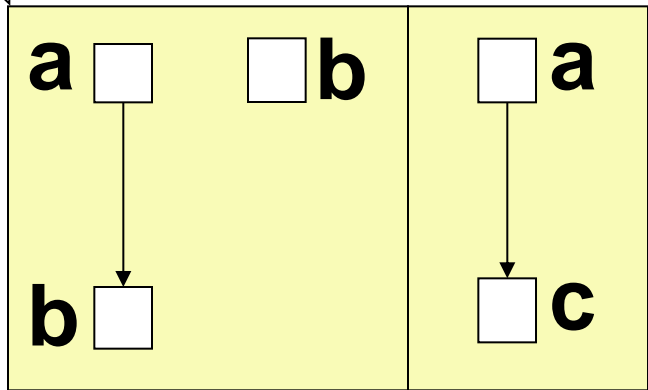
[there may be infinitely many wrong continuations]

General case: language of pomsets

L



L

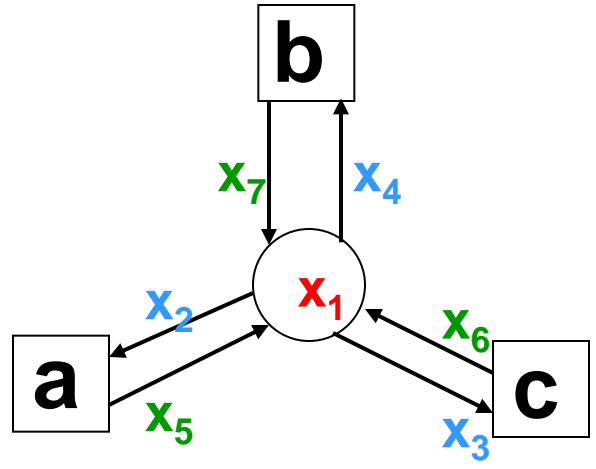
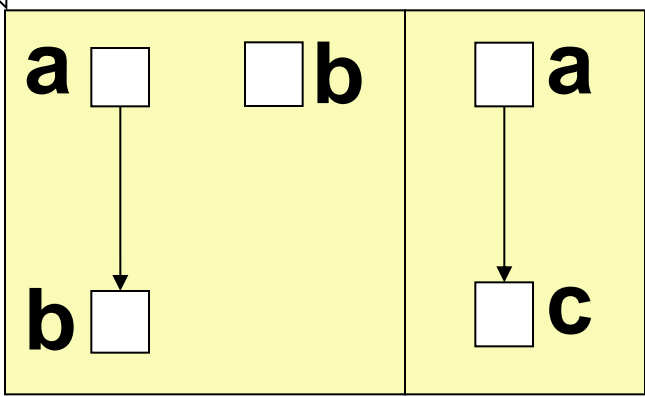


p feasible



- Each prefix w enables subsequent step s

L

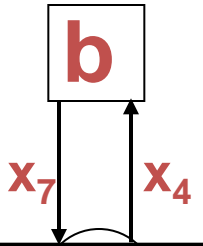
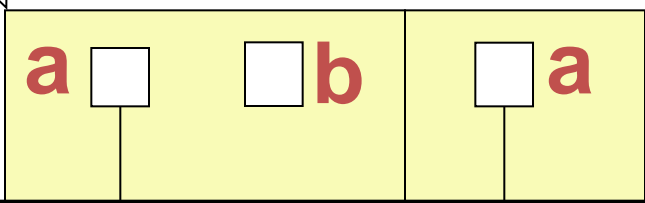


p feasible

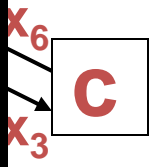


$$A_L p \geq 0$$

L



L finite:
**There are exponentially many prefixes:
 A_L has exponentially many rows**

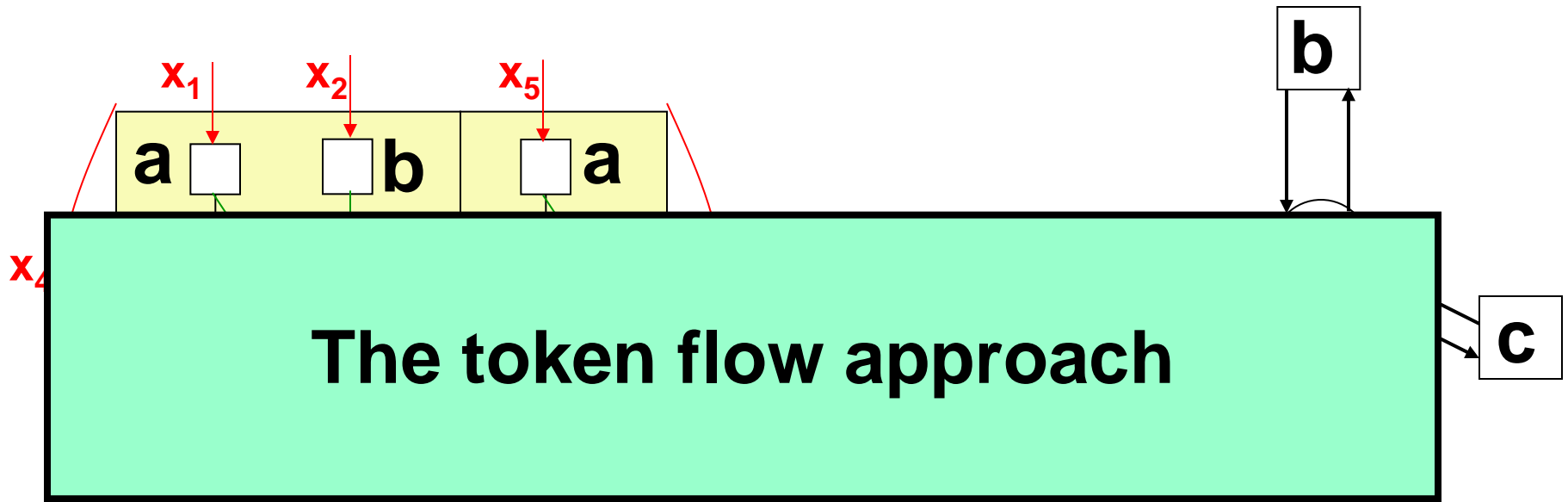


p feasible



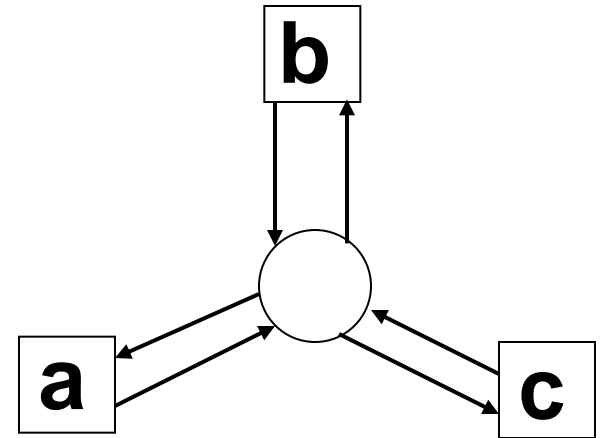
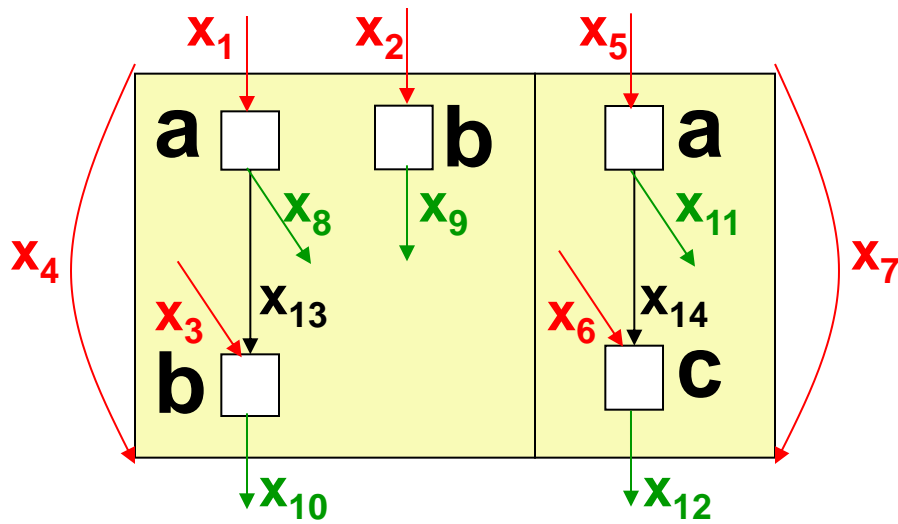
$$A_L p \geq 0$$

$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7, x_8, x_9, x_{10}, x_{11}, x_{12}, x_{13}, x_{14})$
tuple of non-negative integers



- Tokens consumed from the initial marking**
- Token flow between transition occurrences**
- Tokens remaining in the final marking**

$p = (x_1, x_2, x_3, x_4, x_5, x_6, x_7, x_8, x_9, x_{10}, x_{11}, x_{12}, x_{13}, x_{14})$
 tuple of non-negative integers



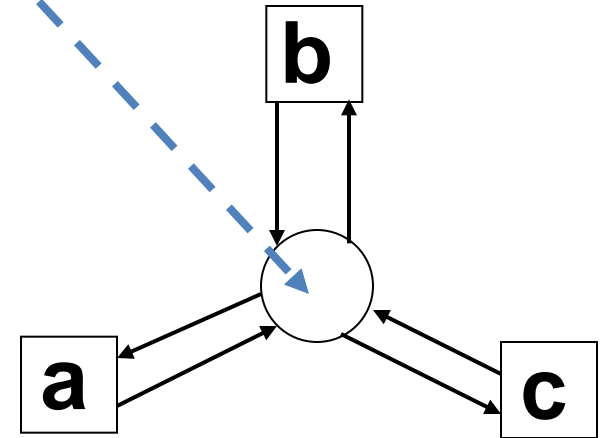
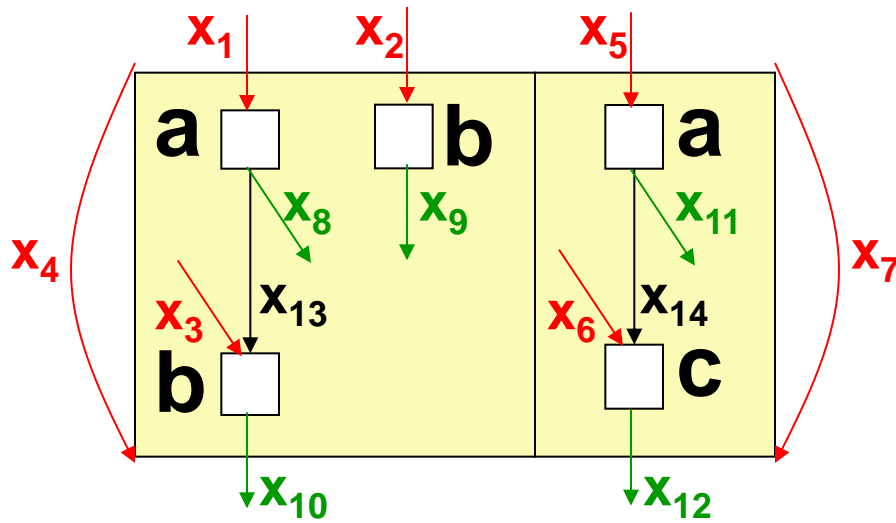
The initial marking of the place

Token flow between transition occurrences on the place

New tokens remaining in the final marking of the place

initial flow of left pomset initial flow of right pomset

$$\overbrace{x_1 + x_2 + x_3 + x_4} = \overbrace{x_5 + x_6 + x_7}$$



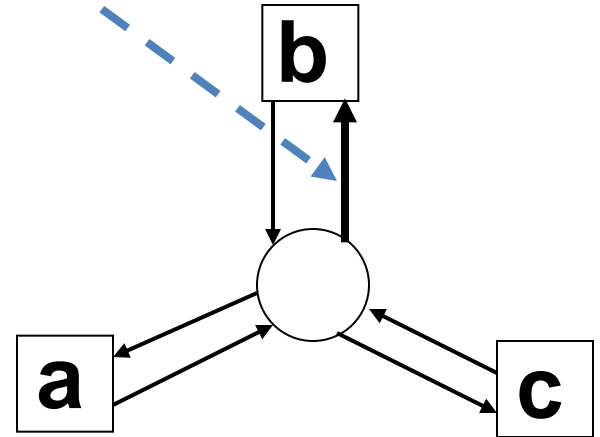
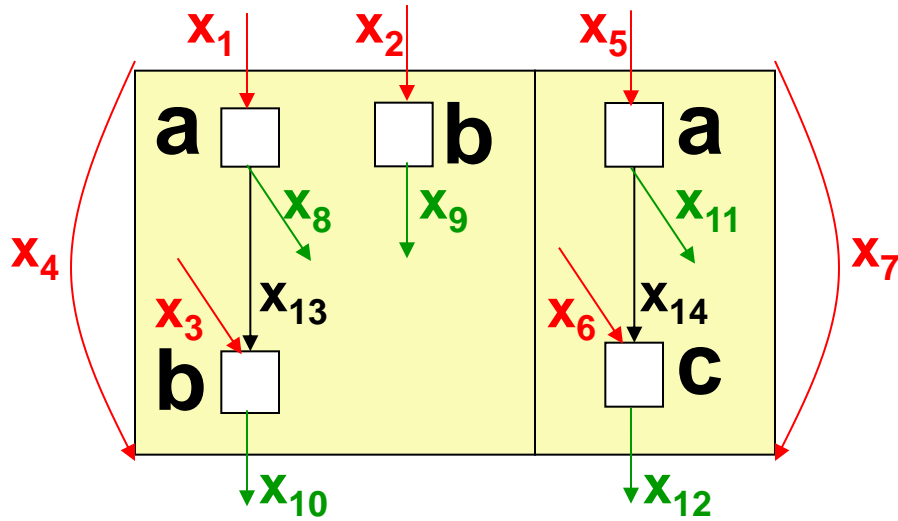
The initial marking of the place

Token flow between transition occurrences on the place

New tokens remaining in the final marking of the place

in-flow of b

$$X_2 = X_3 + X_{13}$$



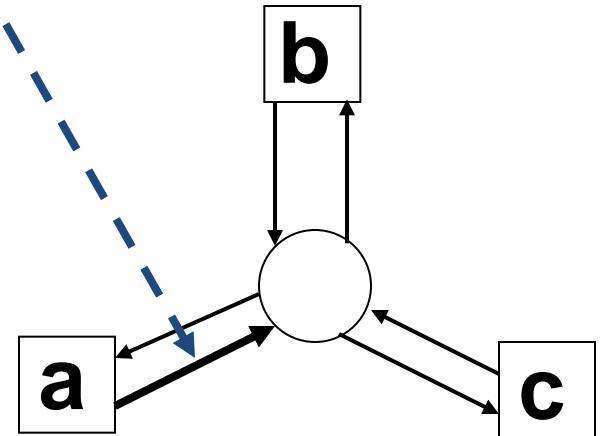
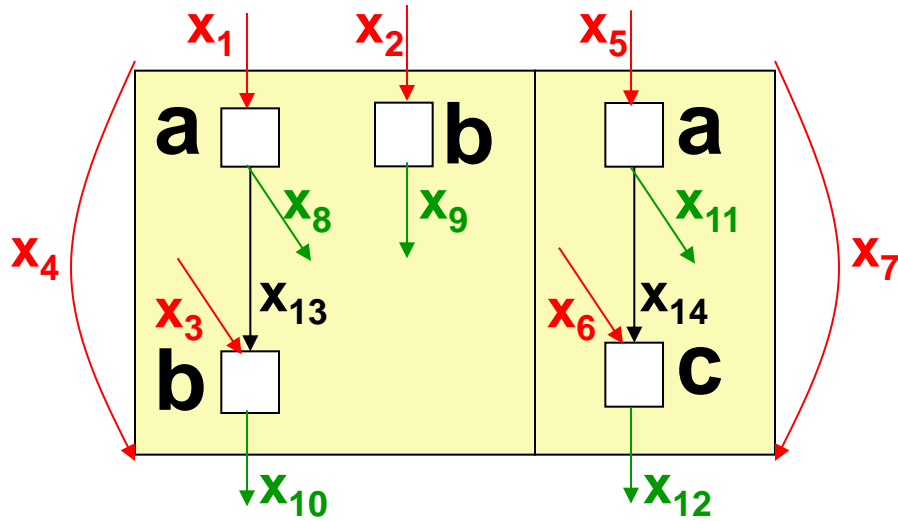
The initial marking of the place

Token flow between transition occurrences on the place

New tokens remaining in the final marking of the place

out-flow of a

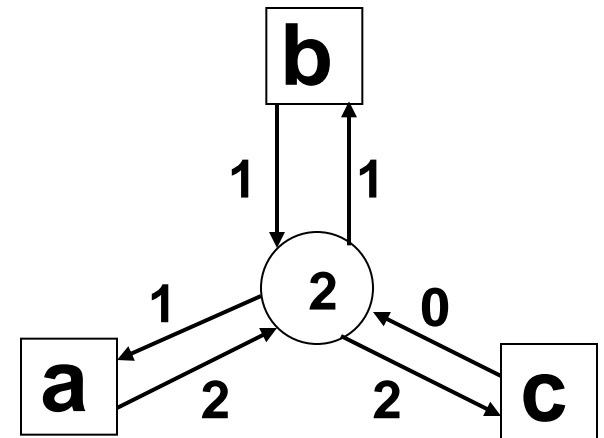
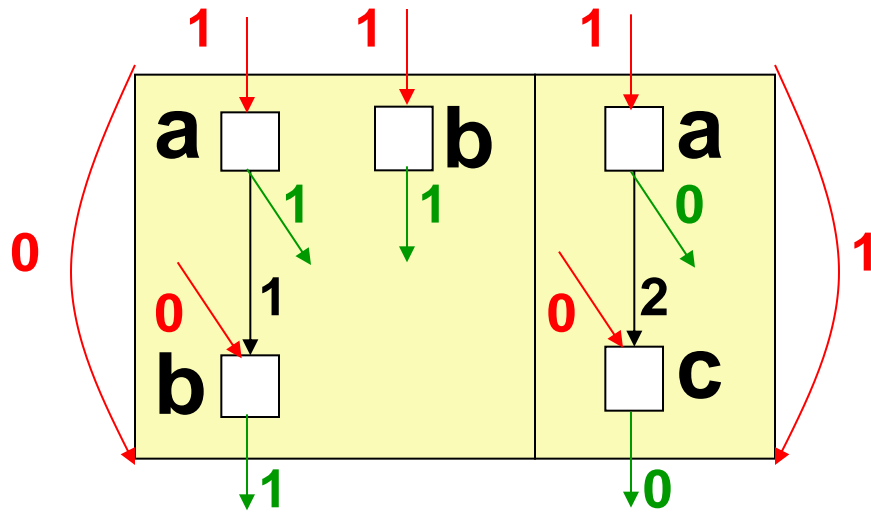
$$x_{11} + x_{14} = x_8 + x_{13}$$



The initial marking of the place

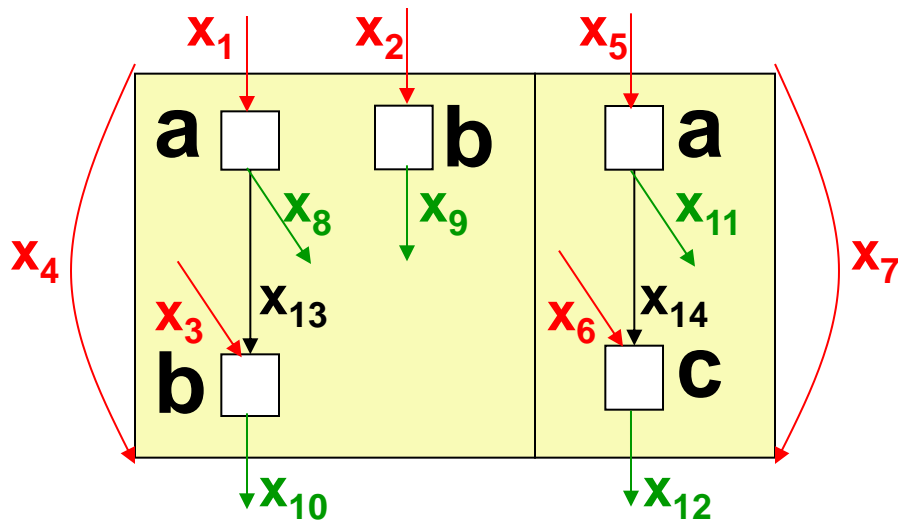
Token flow between transition occurrences on the place

New tokens remaining in the final marking of the place



Equally labeled nodes have equal in-flow and equal out-flow
Each pomset has the same initial flow

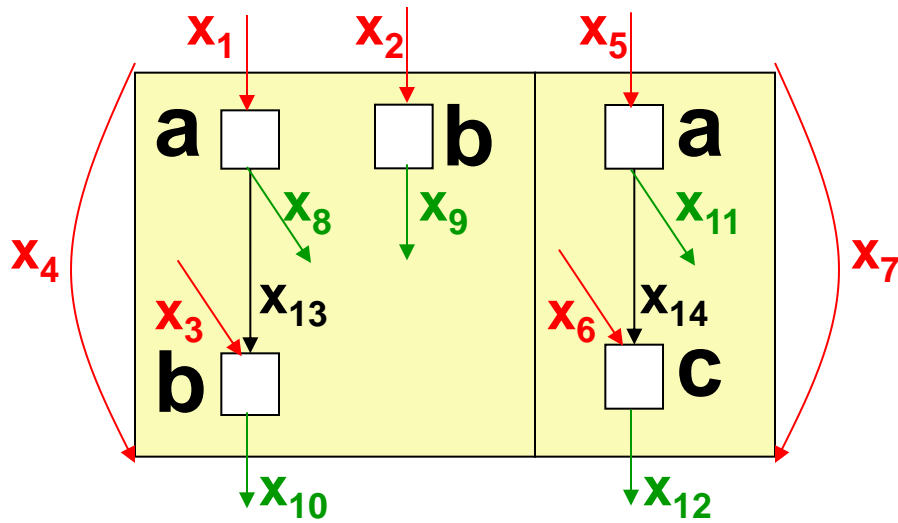
Each pomset has the same initial flow



$$\begin{matrix}
 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 10 & 11 & 12 & 13 & 14 \\
 \left(\begin{array}{cccccccccccccc}
 1 & 1 & 1 & 1 & -1 & -1 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0
 \end{array} \right) \cdot \begin{pmatrix} x_1 \\ \cdot \\ \cdot \\ \cdot \\ \cdot \\ x_{14} \end{pmatrix} = 0
 \end{matrix}$$

Equally labeled nodes have equal in-flow and out-flow
 Each pomset has the same initial flow

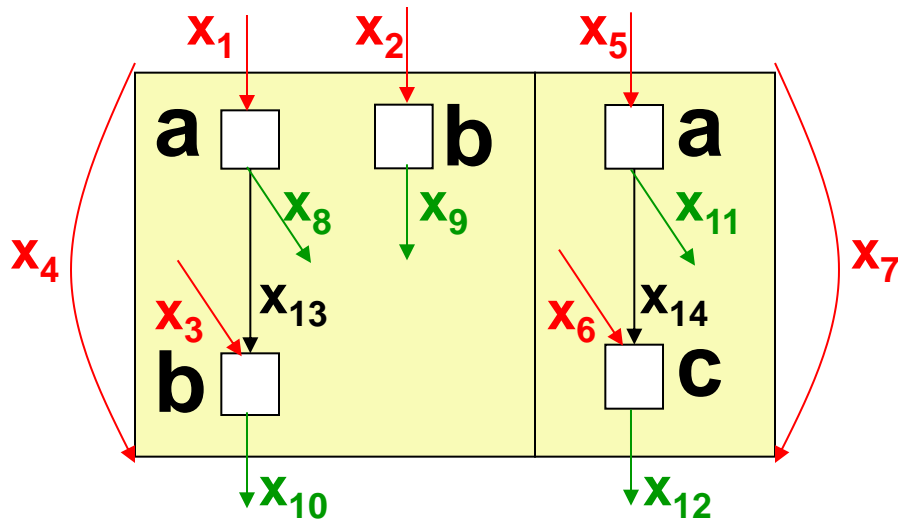
a-labeled nodes have the same in-flow



$$\begin{matrix}
 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 10 & 11 & 12 & 13 & 14 \\
 \left(\begin{array}{cccccccccccccc}
 1 & 1 & 1 & 1 & -1 & -1 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\
 1 & 0 & 0 & 0 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0
 \end{array} \right) \cdot \begin{pmatrix} x_1 \\ \cdot \\ \cdot \\ \cdot \\ \cdot \\ x_{14} \end{pmatrix} = 0
 \end{matrix}$$

Equally labeled nodes have equal in-flow and out-flow
Each pomset has the same initial flow

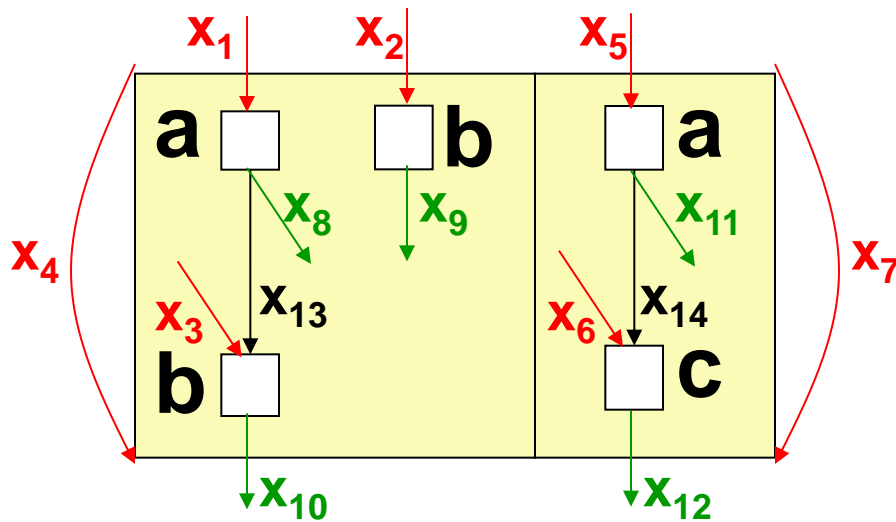
a-labeled nodes have the same out-flow



$$\begin{matrix}
 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 10 & 11 & 12 & 13 & 14 \\
 \left(\begin{array}{cccccccccccccc}
 1 & 1 & 1 & 1 & -1 & -1 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\
 1 & 0 & 0 & 0 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\
 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 1 & 0 & 0 & -1 & 0 & 1 & -1
 \end{array} \right) \cdot \begin{pmatrix} x_1 \\ \cdot \\ \cdot \\ \cdot \\ \cdot \\ x_{14} \end{pmatrix} = 0
 \end{matrix}$$

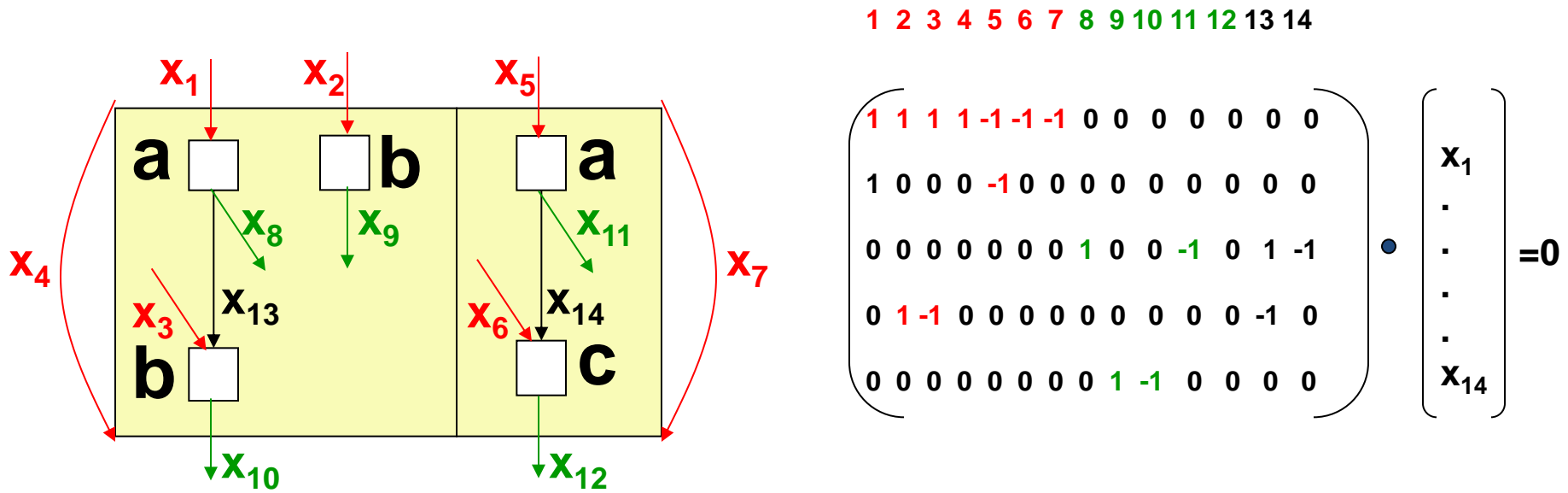
Equally labeled nodes have equal in-flow and out-flow
Each pomset has the same initial flow

b-labeled nodes have ...



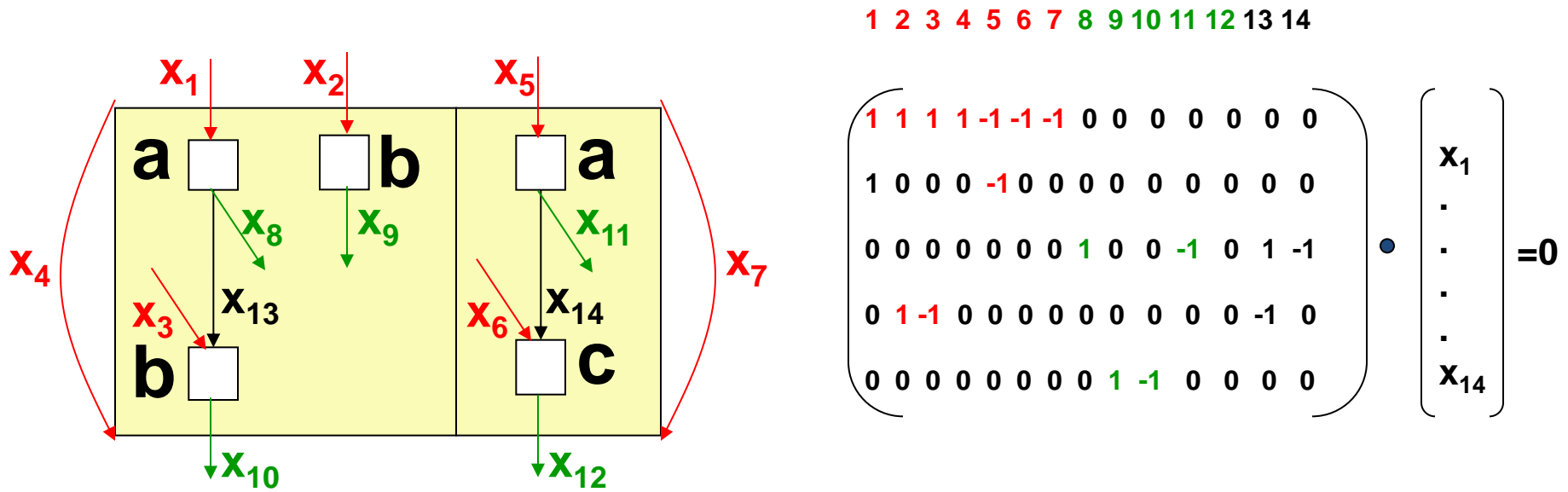
$$\begin{matrix}
 1 & 2 & 3 & 4 & 5 & 6 & 7 & 8 & 9 & 10 & 11 & 12 & 13 & 14 \\
 \begin{pmatrix}
 1 & 1 & 1 & 1 & -1 & -1 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\
 1 & 0 & 0 & 0 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\
 0 & 0 & 0 & 0 & 0 & 0 & 0 & 1 & 0 & 0 & -1 & 0 & 1 & -1 \\
 0 & 1 & -1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & -1 & 0 \\
 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 1 & -1 & 0 & 0 & 0 & 0
 \end{pmatrix}
 \cdot
 \begin{pmatrix}
 x_1 \\
 \cdot \\
 \cdot \\
 \cdot \\
 \cdot \\
 x_{14}
 \end{pmatrix}
 = 0
 \end{matrix}$$

Equally labeled nodes have equal in-flow and out-flow
Each pomset has the same initial flow



Equally labeled nodes have equal in-flow and out-flow
 Each pomset has the same initial flow

$$\Leftrightarrow B_L p = 0$$



Non-negative integer solutions of $B_L x = 0$:
token-flow-regions

1 2 3 4 5 6 7 8 9 10 11 12 13 14

x_1

x_2

x_5

1 1 1 1 -1 -1 -1 0 0 0 0 0 0 0

x_4

=0

4

Theorem

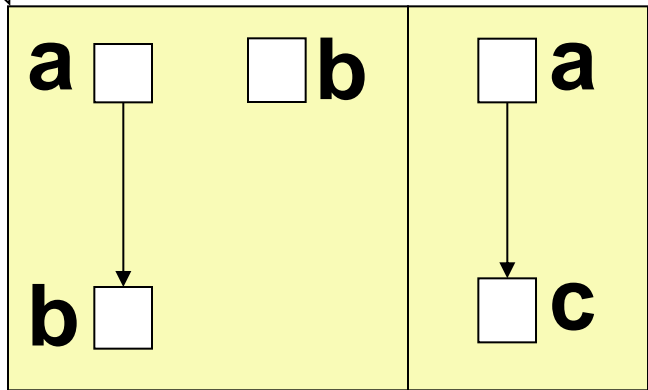
Each token-flow-regions generates a feasible place and vice versa

L finite:

B_L has linear many rows

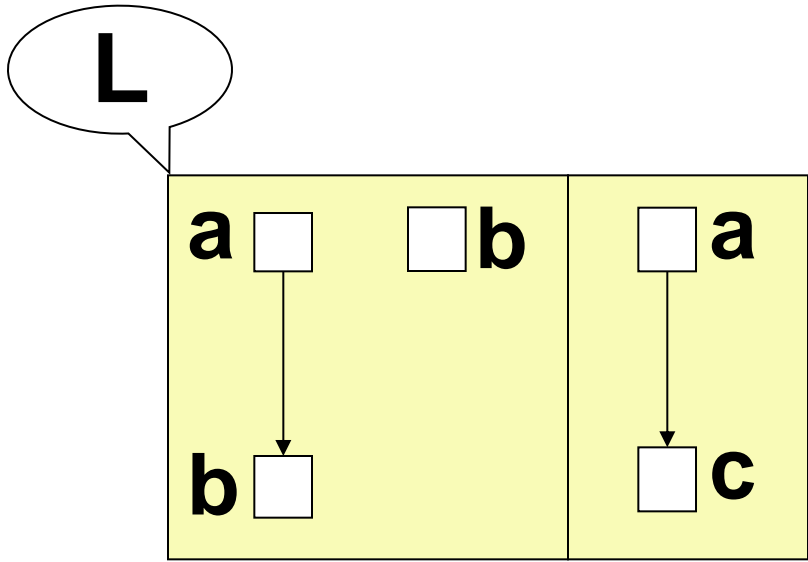
token-flow-regions

L



B_L finite:

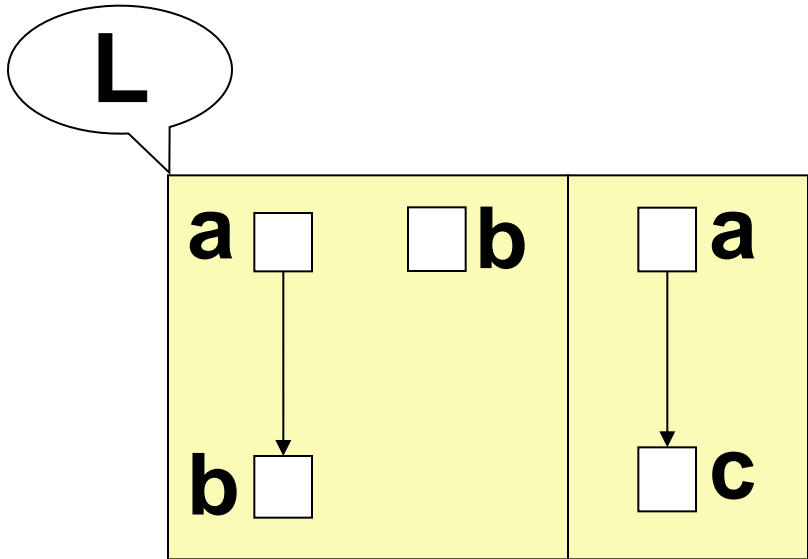
Set of non-negative integer solutions of $B_L p = 0$
is **finitely generated by a fundamental system**
of solutions y_1, \dots, y_k



B_L finite:

Net with set of places defined by fundamental system of solutions y_1, \dots, y_k of $B_L p = 0$:

Basis-representation N_{basis}



p is feasible and prohibits ws



$$\mathbf{B_L p = 0 \wedge c_{ws} p < 0}$$

L

a



b



a

L finite:

There are exponentially many wrong continuations

p is reachable and p emits w



$$B_L p = 0 \wedge c_{ws} p < 0$$

L

What if L is infinite?

*Term-rem representation of L
(using operations, intersection, union,
parallel & sequential composition):
 B_L can be finite*

**Net with set of places defining fundamental
system of solutions y_1, \dots, y_p , $\sum_{i=1}^p y_i = 0$:
Basis-representation N_{basis}**

L

Theorem

*Term-based representation of L
(using operators for iteration, union,
parallel & sequential composition):*

B_L can be finitely represented

B_L finite:

**Net with set of places defined by fundamental
system of solutions y_1, \dots, y_k of $B_L p = 0$:**

Basis-representation N_{basis}

L

Theorem

*Term-based representation of L
(using operators for iteration, union,
parallel & sequential composition):*
 B_L can be finitely represented

$$L(N_{\text{basis}}) = L(N_{\text{sat}})$$

B_L finite:

**Net with set of places defined by fundamental
system of solutions y_1, \dots, y_k of $B_L p = 0$:
Basis-representation N_{basis}**

Theorem

*Term-based representation of L
(using operators for iteration, union,
parallel & sequential composition):*

B_L can be finitely represented

$$L(N_{\text{basis}}) = L(N_{\text{sat}})$$

L finite:

$L = L(N_{\text{basis}})$ is decidable

system of solutions y_1, \dots, y_k of $B_L p = 0$:

Basis-representation N_{basis}

Theorem

*Term-based representation of L
(using operators for iteration, union,
parallel & sequential composition):*

**Computations are exponential
in the worst case**

$$L(N_{\text{basis}}) = L(N_{\text{sat}})$$

L finite:

$L = L(N_{\text{basis}})$ is decidable

system of solutions y_1, \dots, y_k of $B_L p = 0$:

Basis-representation N_{basis}

Rules of thump

The more concurrency L includes ...

...the smaller is B_L (for the definition of token flow-regions)

...the bigger is A_L (for the definition of transition-regions)

...the more wrong continuations have to be considered
(for the calculation of the separating-representation)

Adaption to any Petri net class possible ...

... through adding rows to A_L resp. B_L

transition-regions
token flow-regions

separating-representation
basis-representation

**Non-negative integer solutions
of linear inequation systems**

p/t-nets
elementary nets
nets with inhibitor arcs
workflow nets

classical languages
step languages
partial languages
stratified languages

...

transition-regions
token flow-regions

separating-representation
basis-representation

**solved by the group of
Philippe Darondeau**

p/t-nets
elementary nets
nets with inhibitor arcs
workflow nets

classical languages
step languages
partial languages
stratified languages

...

transition-regions
token flow-regions

separating-representation
basis-representation

The „Eichstätt“ group

Non-negative integer solutions
of linear inequation systems

p/t-nets
elementary nets
nets with inhibitor arcs
workflow nets
...

classical languages
step languages
partial languages
stratified languages

Application

Process-Mining

Business Process Design

Controller Synthesis

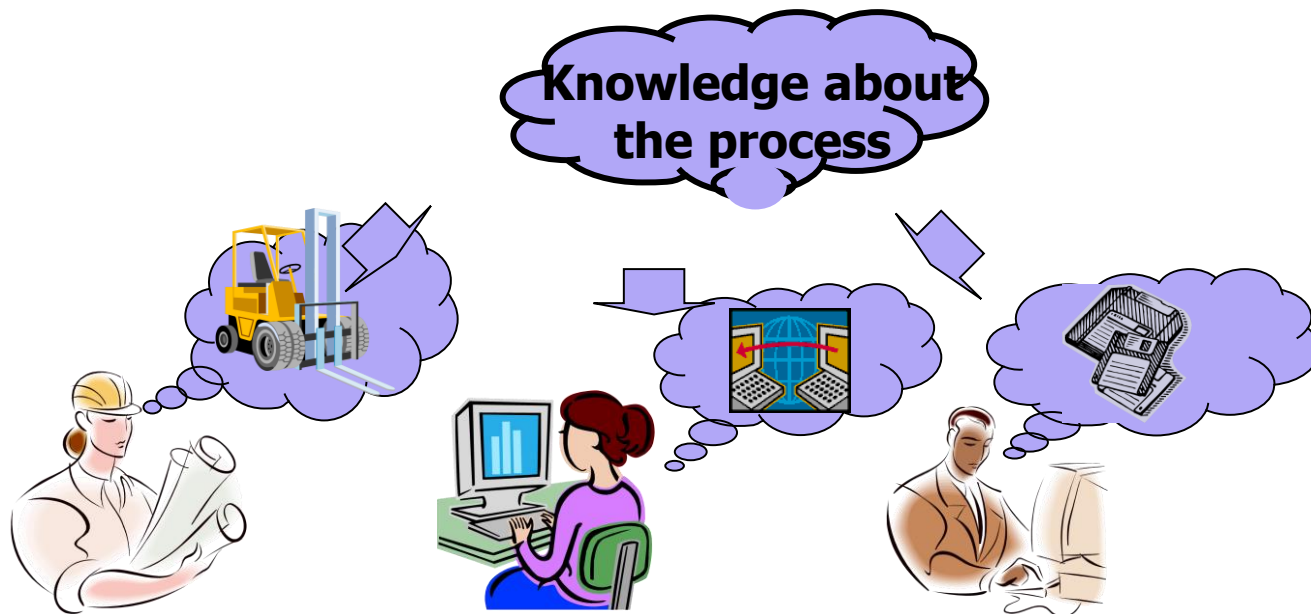
Implementation in VIPtool (*available online*)

(Tool for modeling and partial order based simulation, verification, validation and synthesis of Petri net models)

Case Study

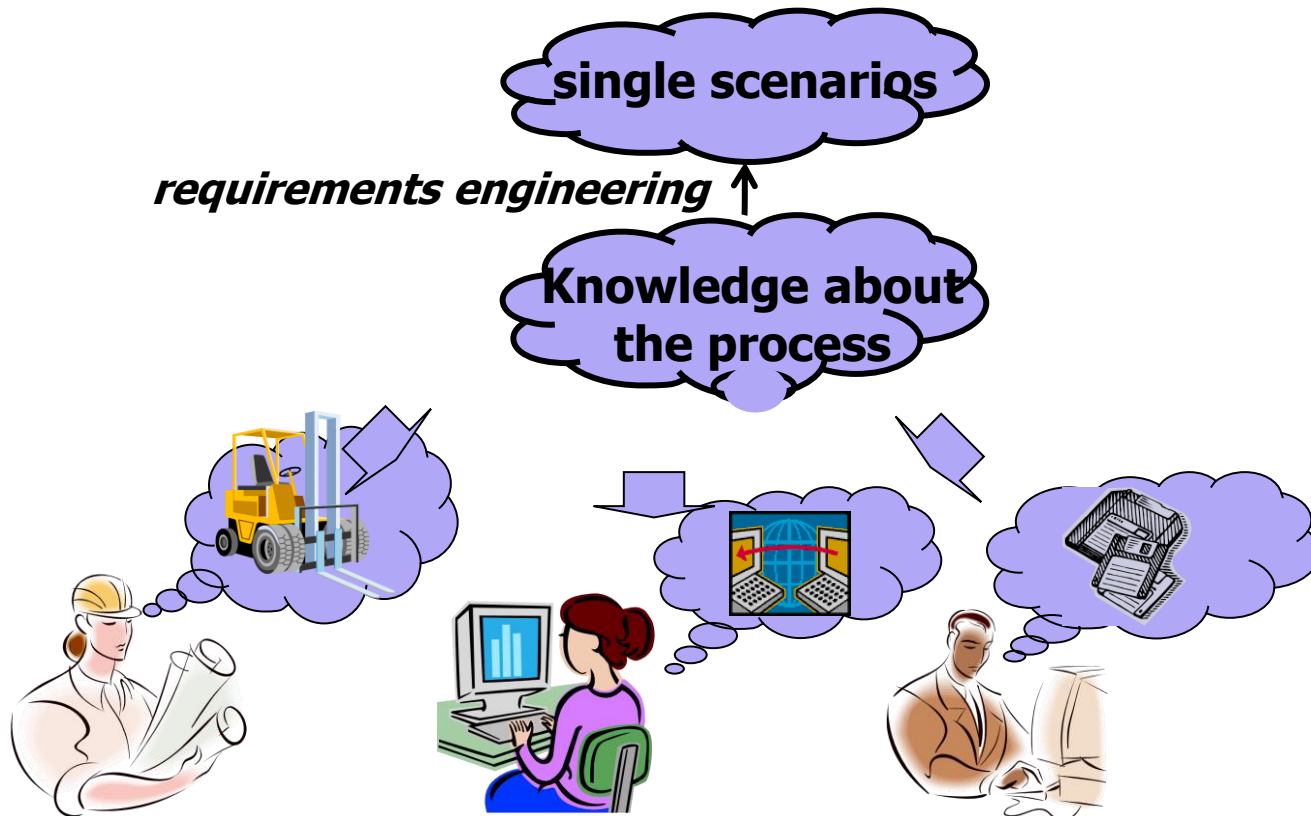
Modeling Business Processes from Scenarios: Initial Situation

Knowledge about a process is distributed in several peoples' mind in an informal environment



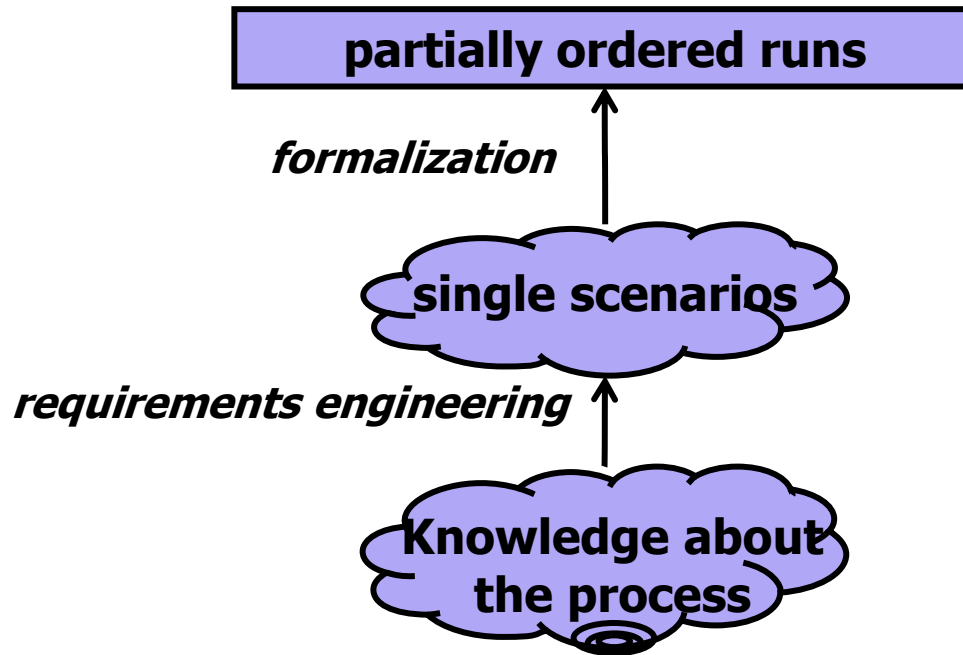
Case Study

Modeling Business Processes from Scenarios: Initial Situation



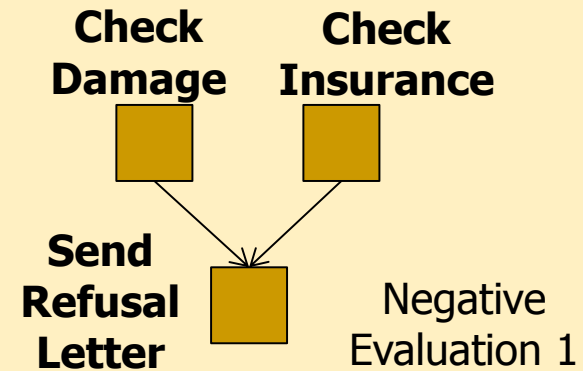
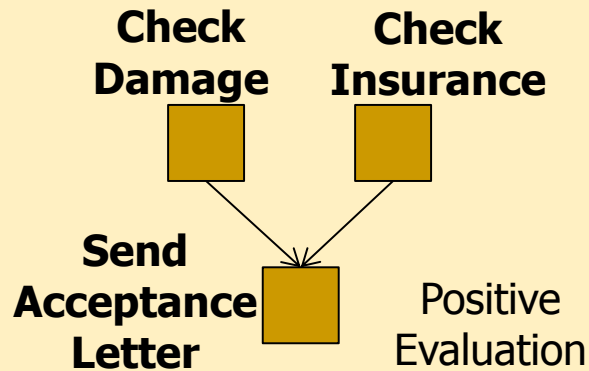
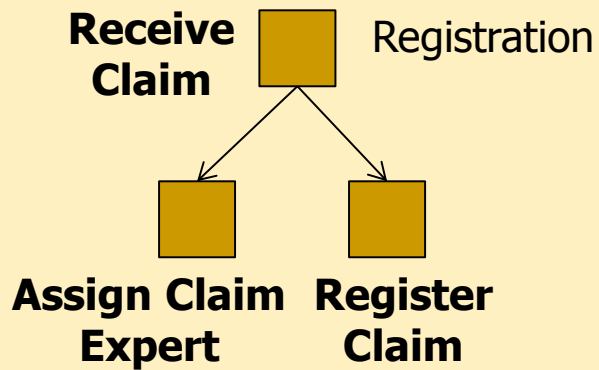
Case Study

Modeling Business Processes from Scenarios: Initial Situation



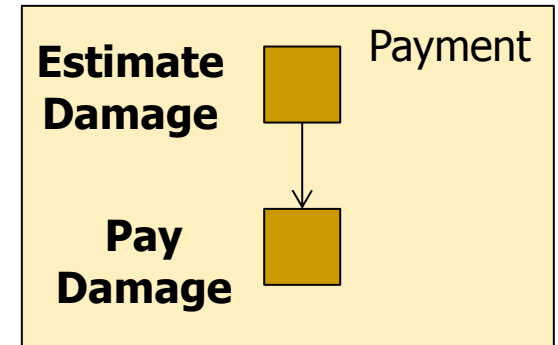
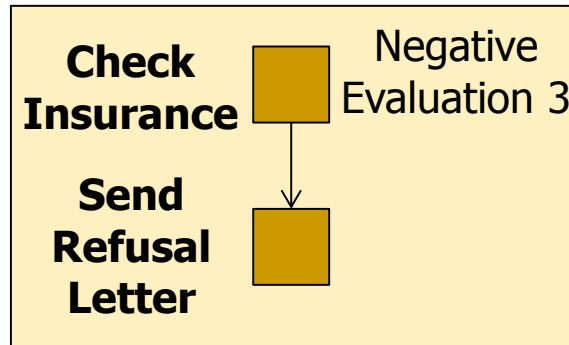
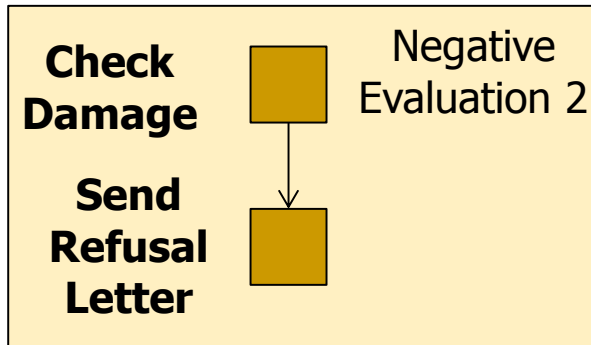
Case Study

Formal runs in an insurance company: Single Scenarios



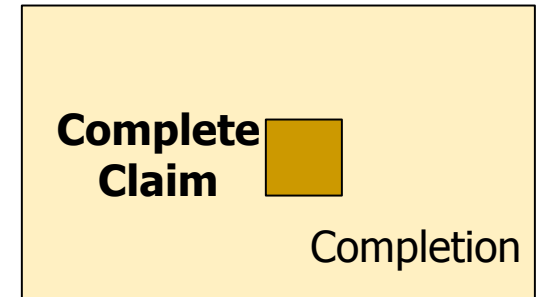
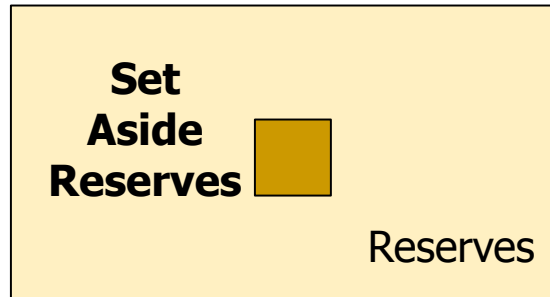
Case Study

Formal runs in an insurance company: Single Scenarios



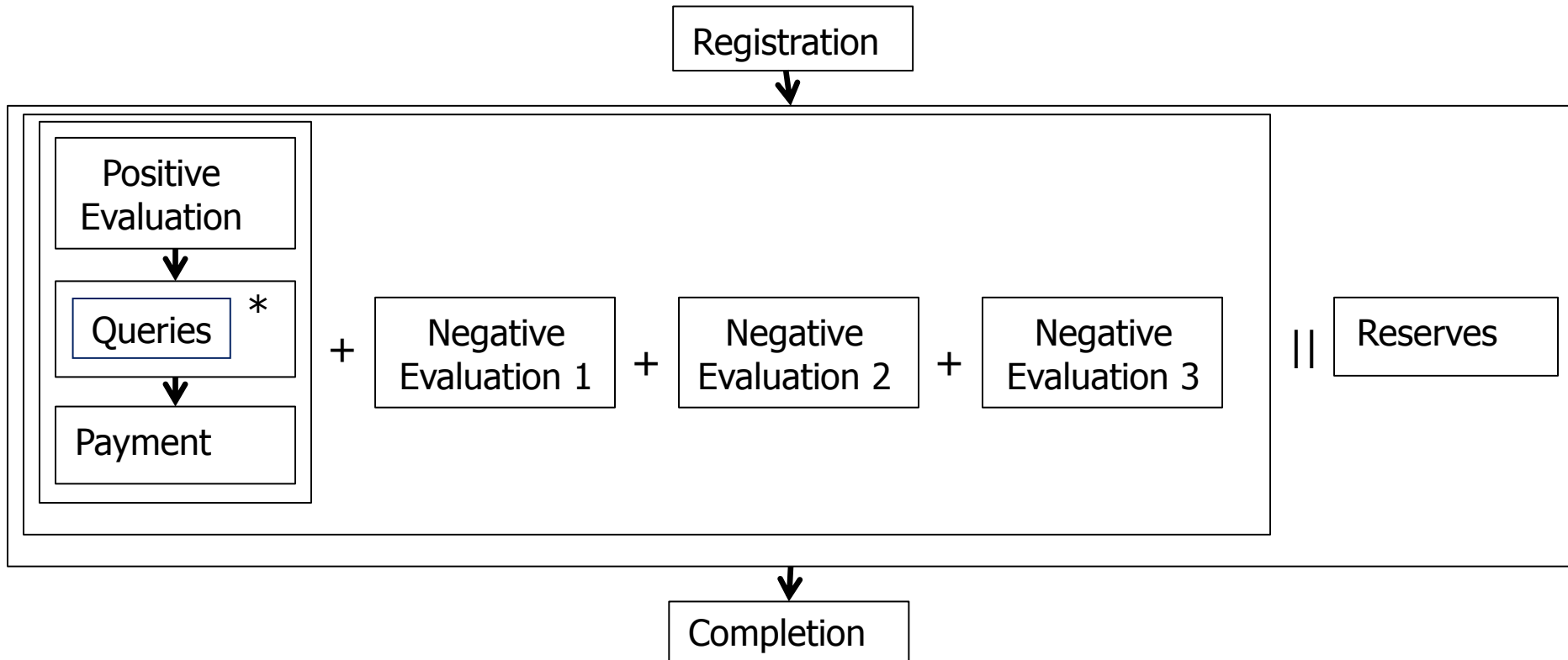
Case Study

Formal runs in an insurance company: Single Scenarios



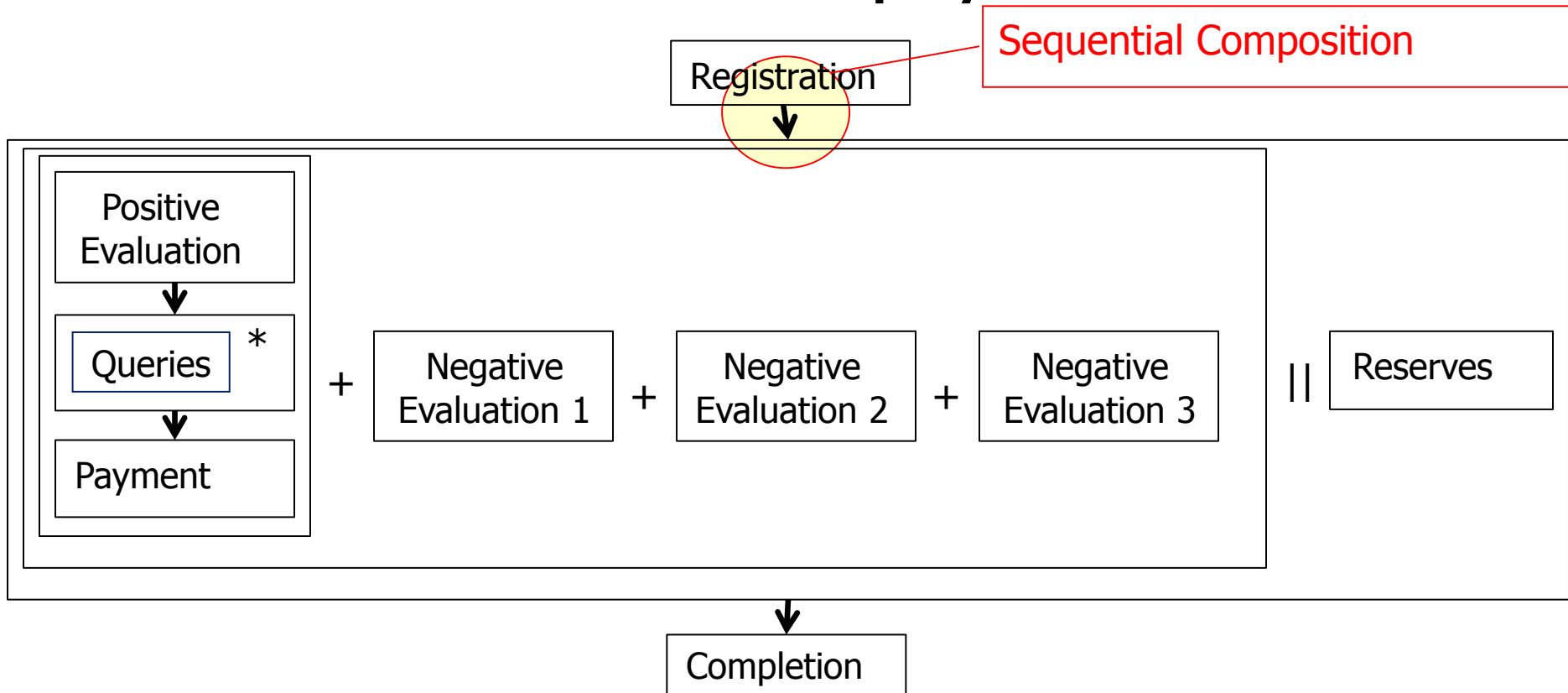
Case Study

Formal runs in an insurance company: Composition



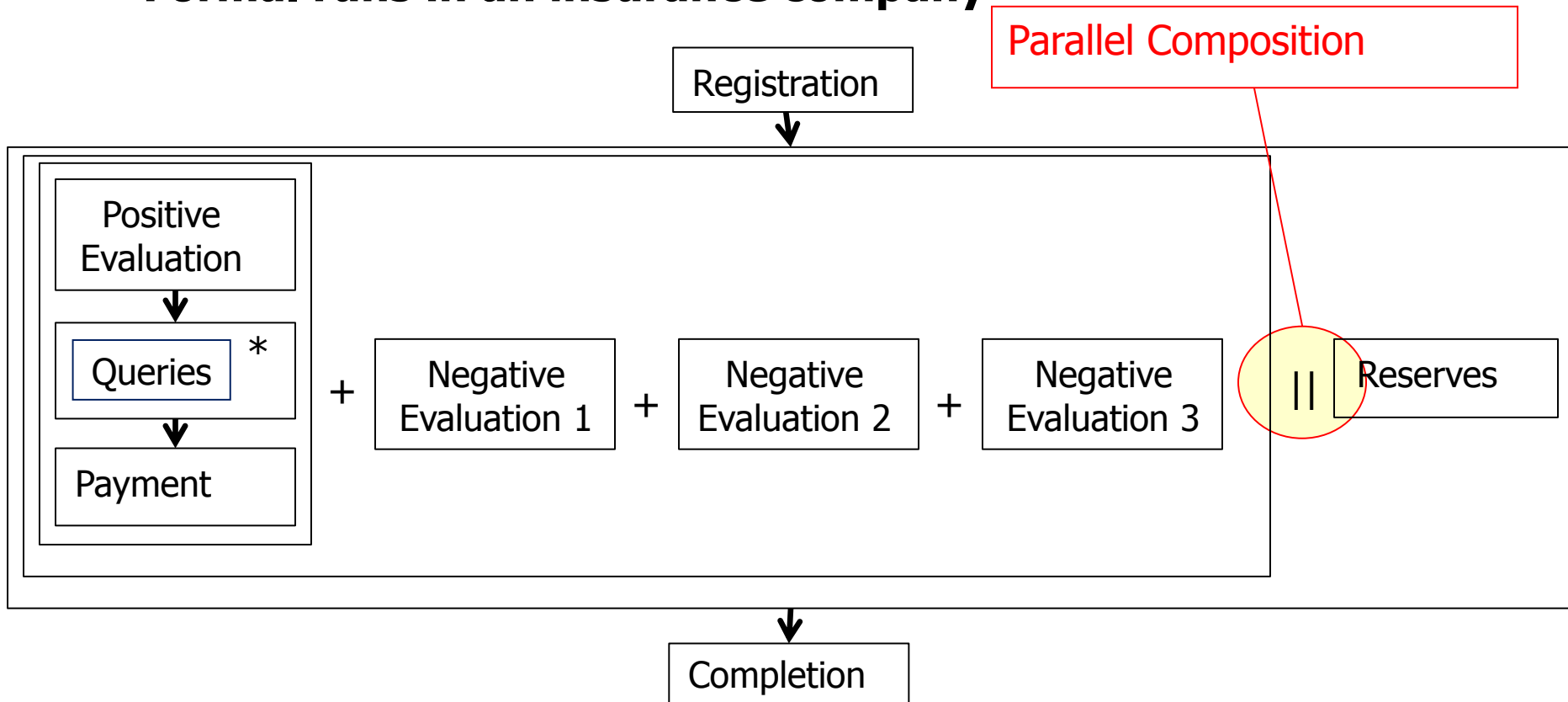
Case Study

Formal runs in an insurance company



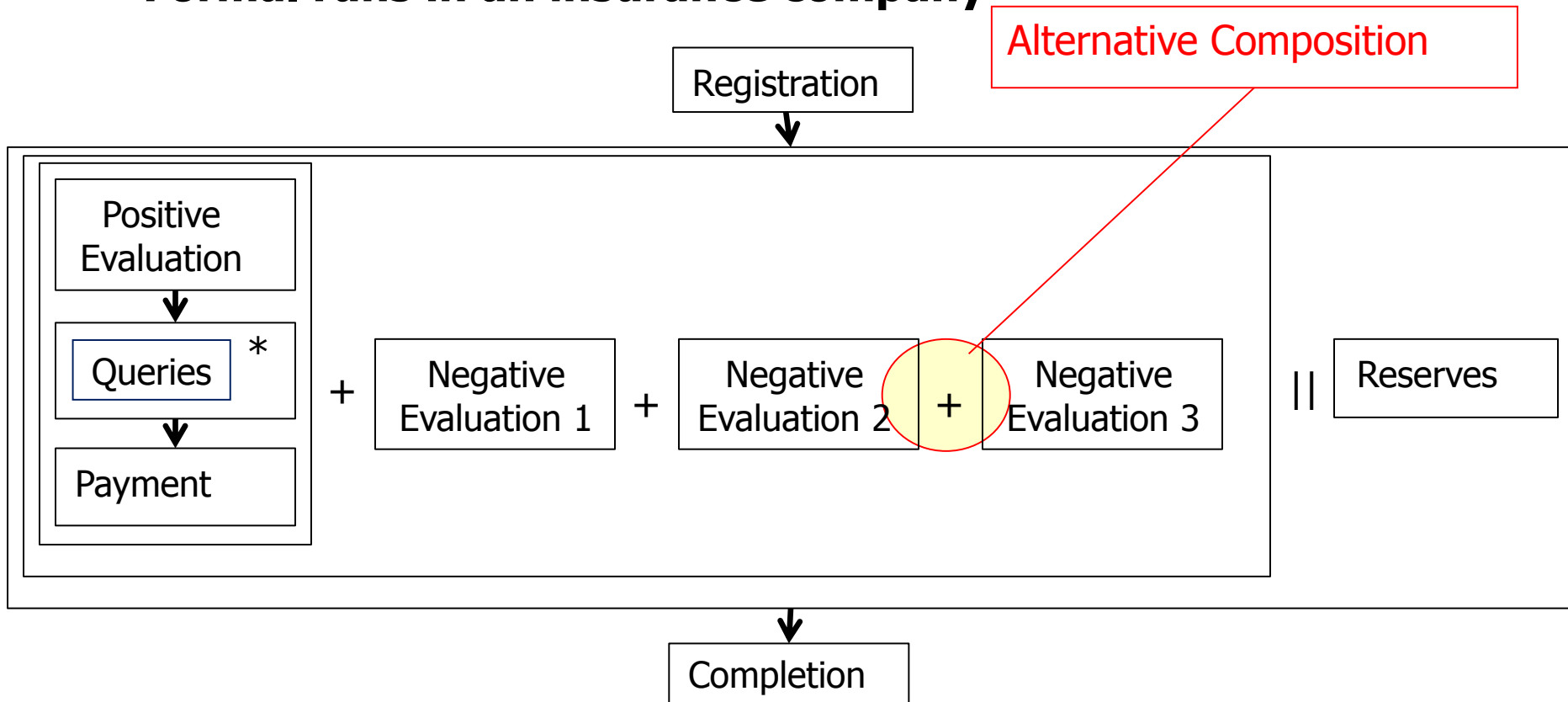
Case Study

Formal runs in an insurance company



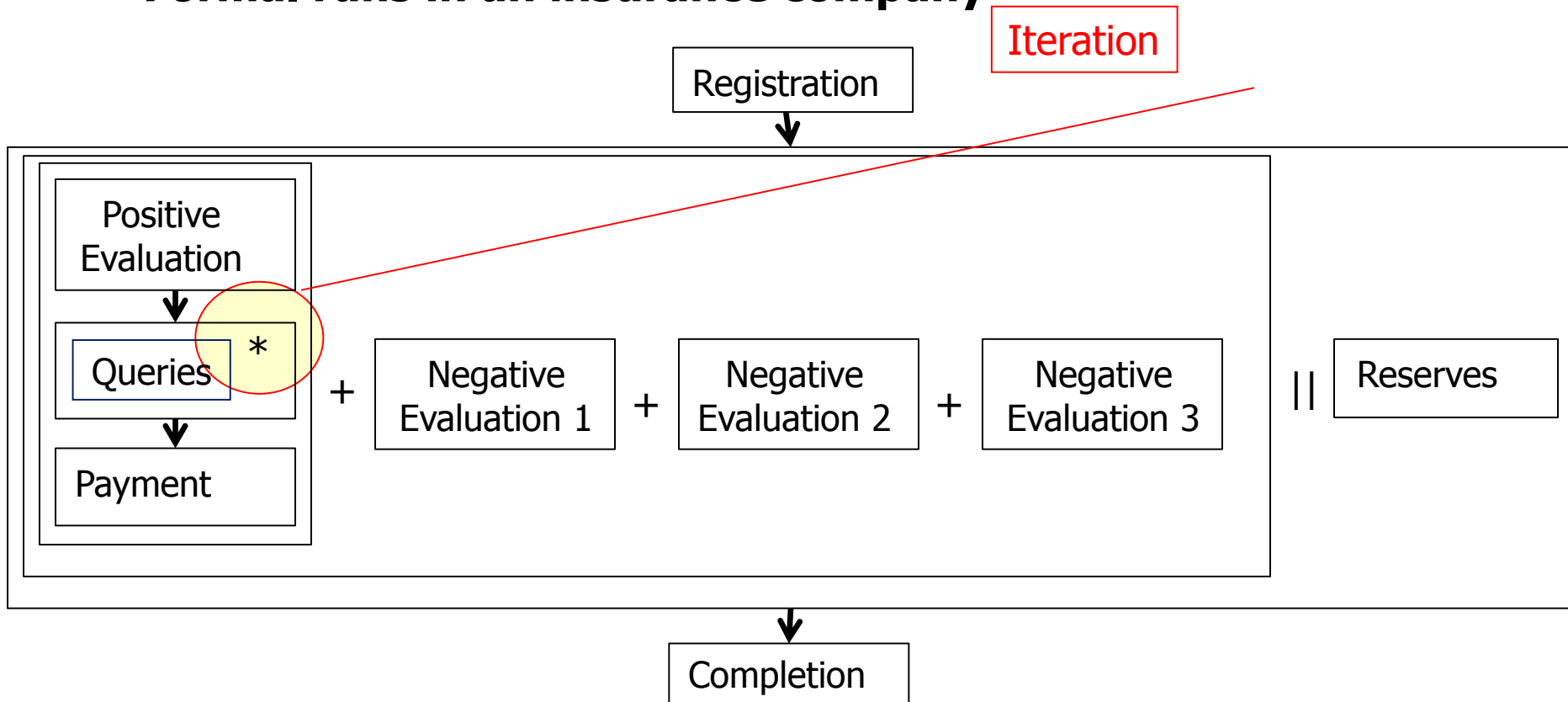
Case Study

Formal runs in an insurance company



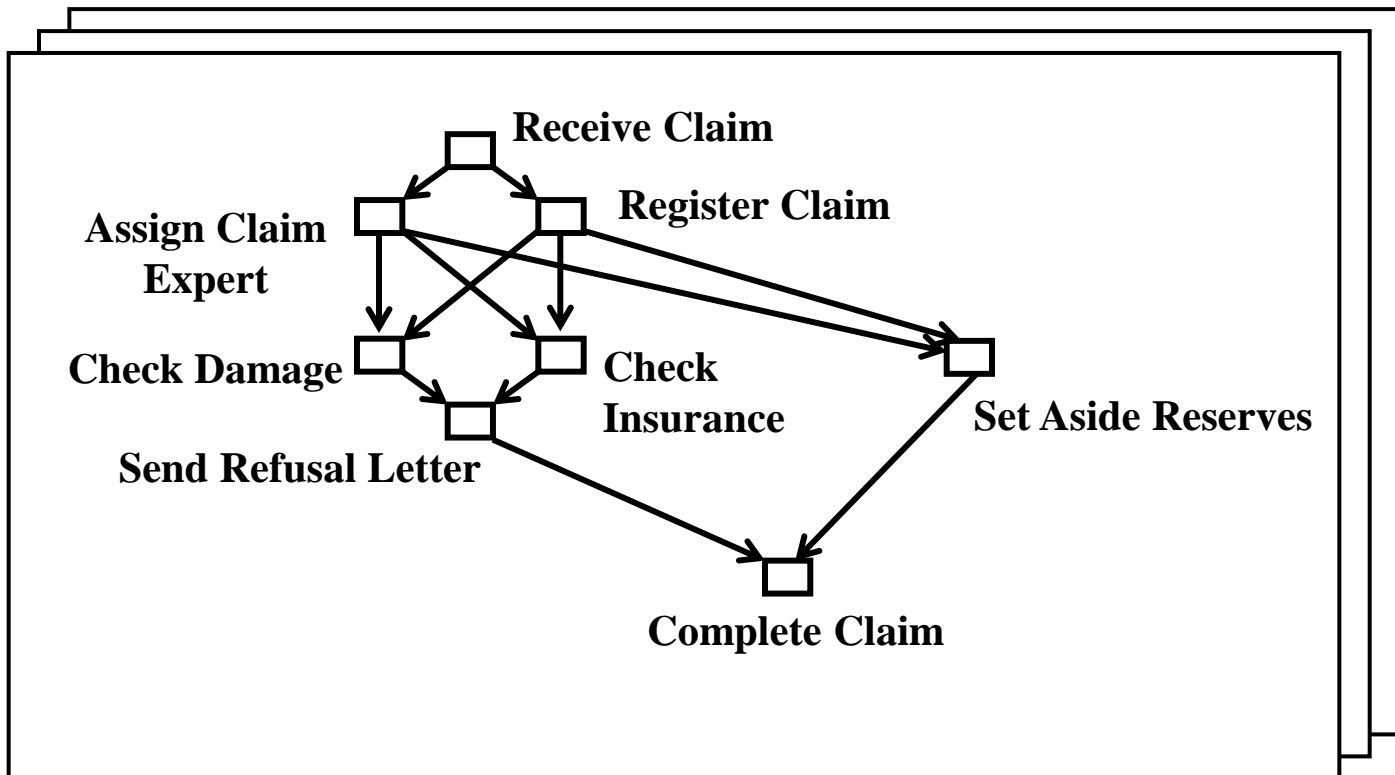
Case Study

Formal runs in an insurance company



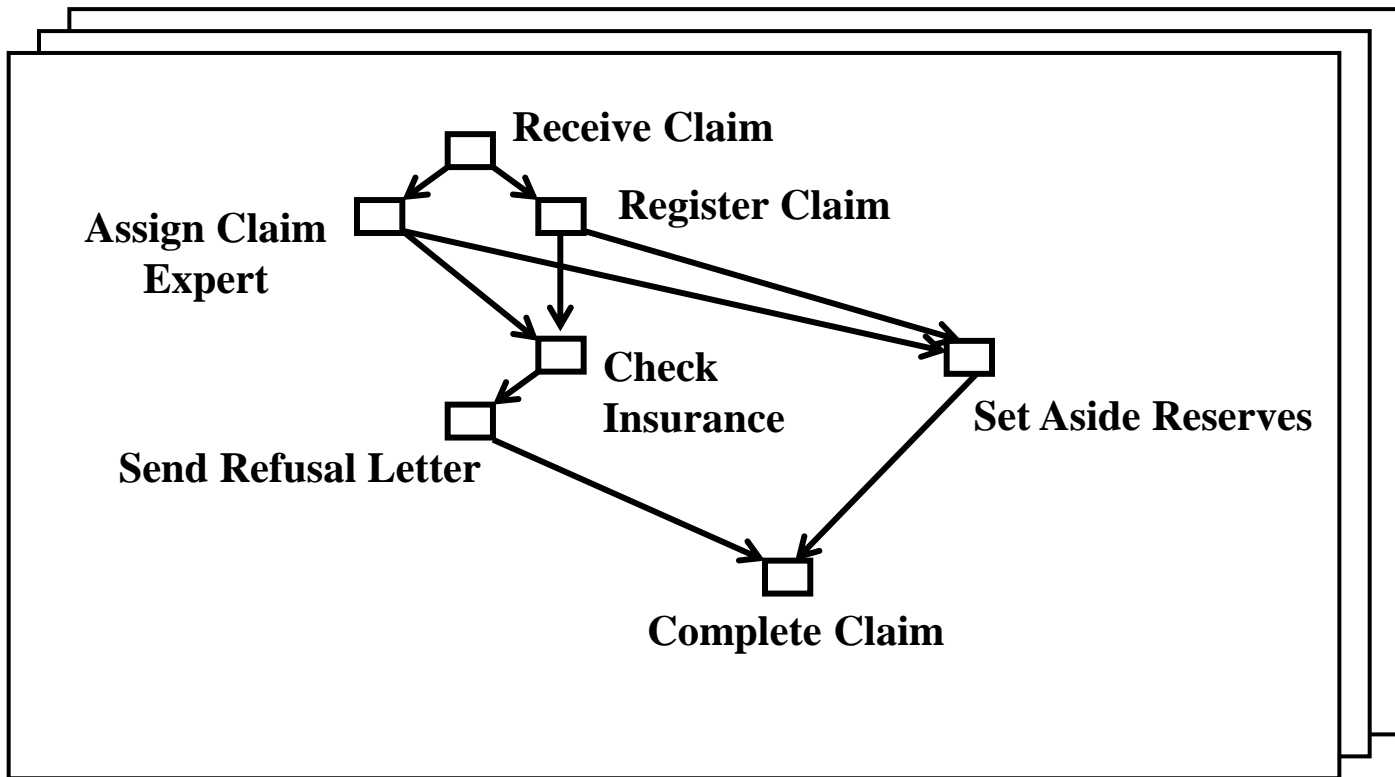
Case Study

Formal runs in an insurance company: Composed Run 1



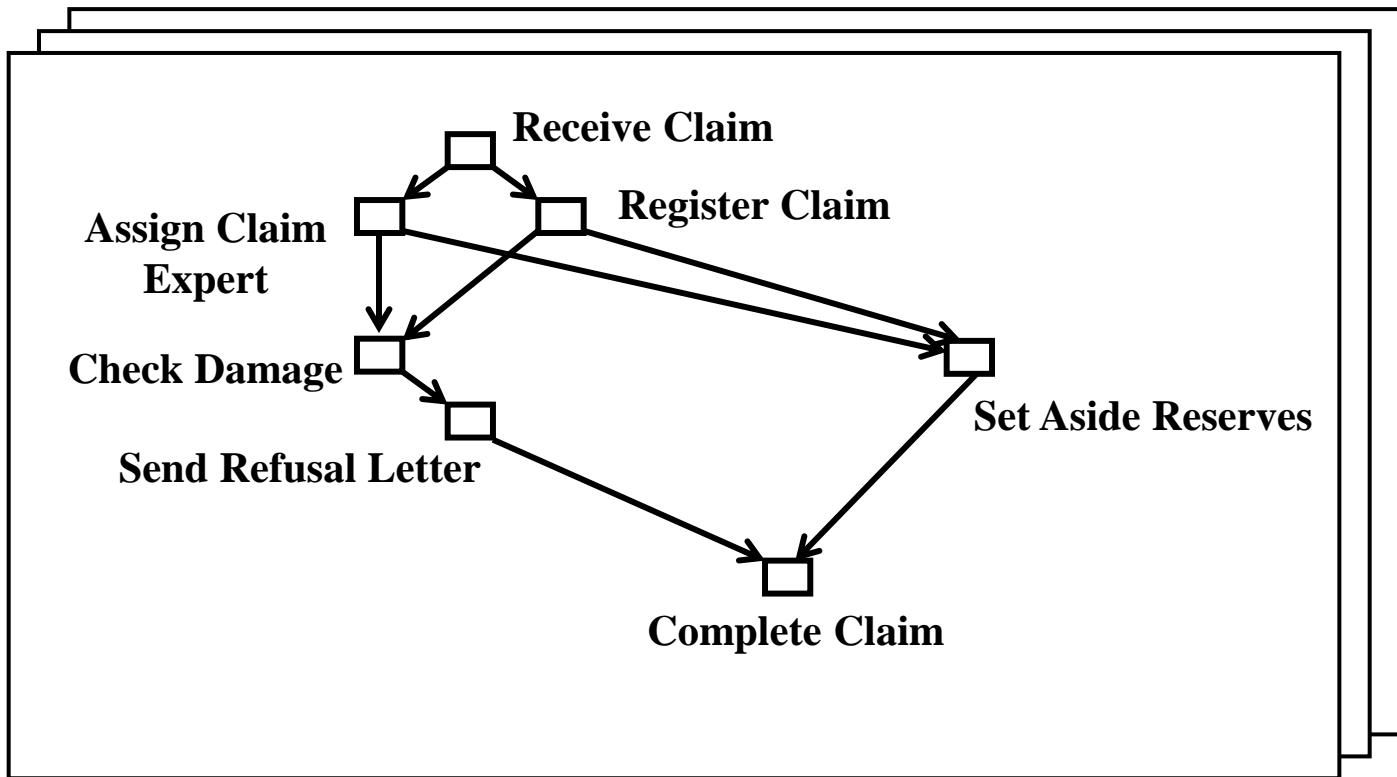
Case Study

Formal runs in an insurance company: Composed Run 2



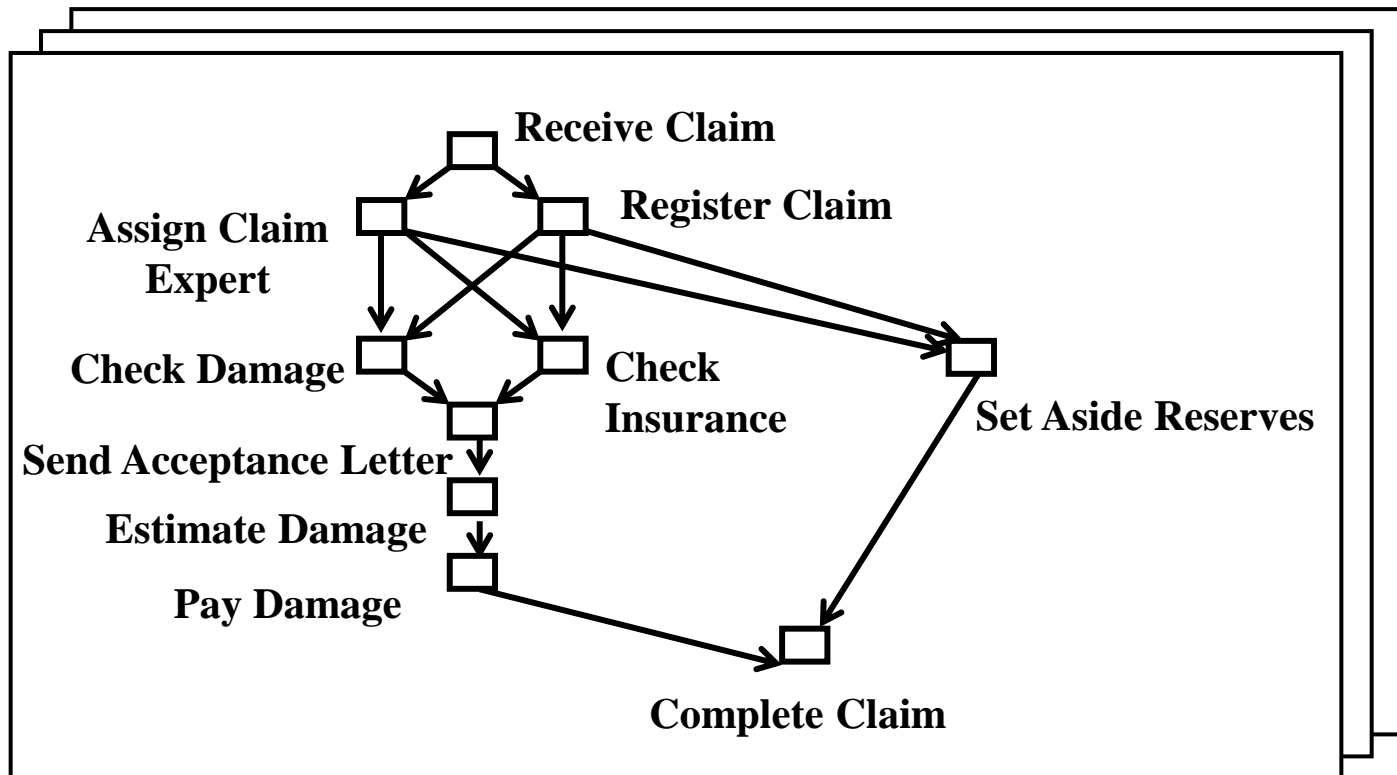
Case Study

Formal runs in an insurance company: Composed Run 3



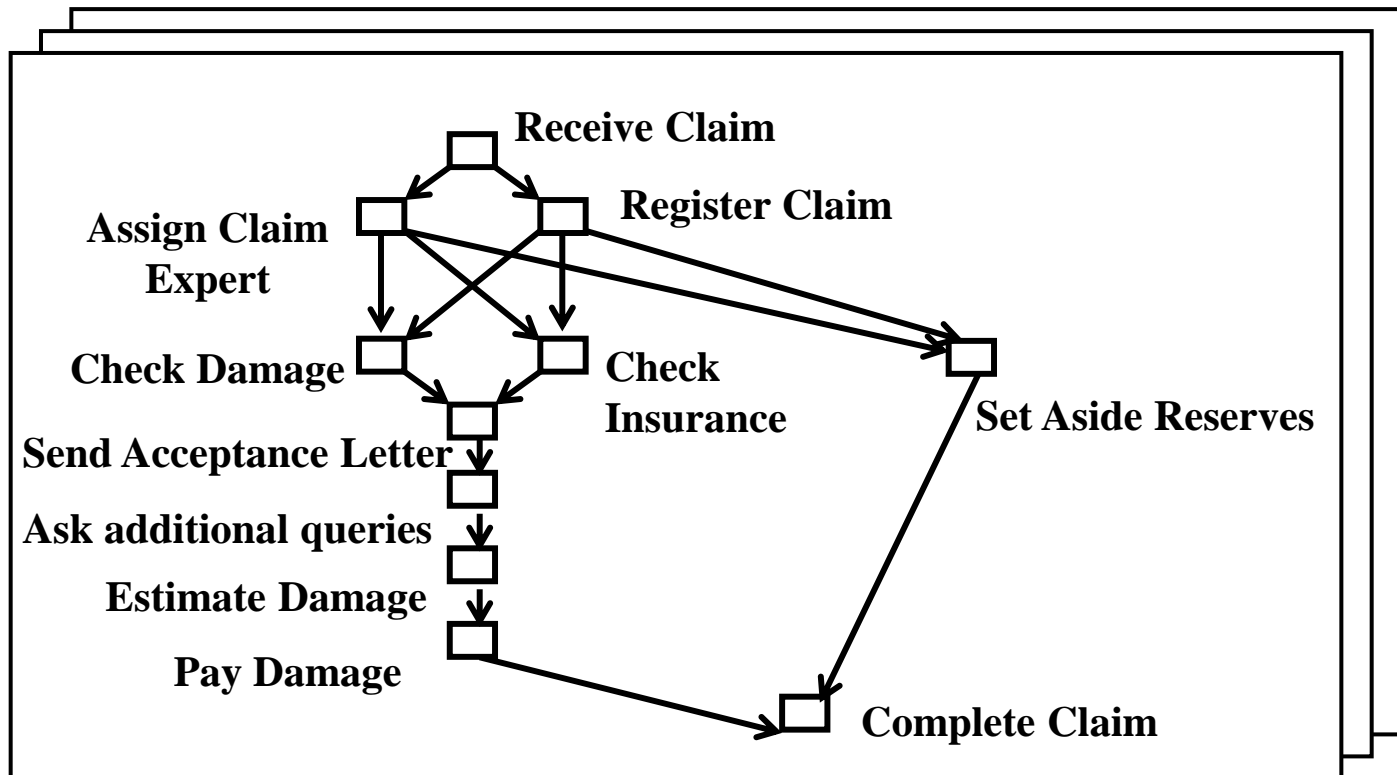
Case Study

Formal runs in an insurance company: Composed Run 4



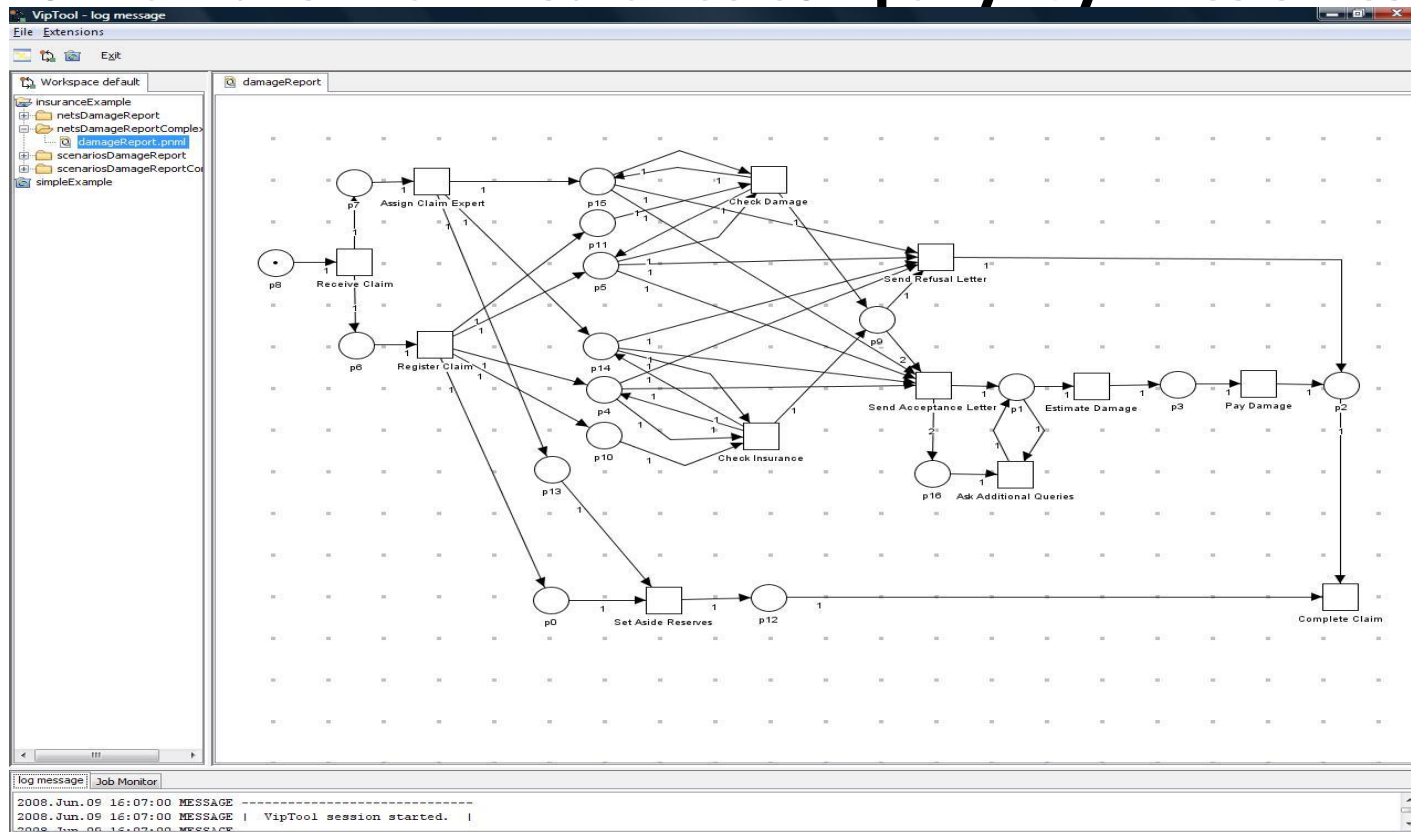
Case Study

Formal runs in an insurance company: Composed Run 5

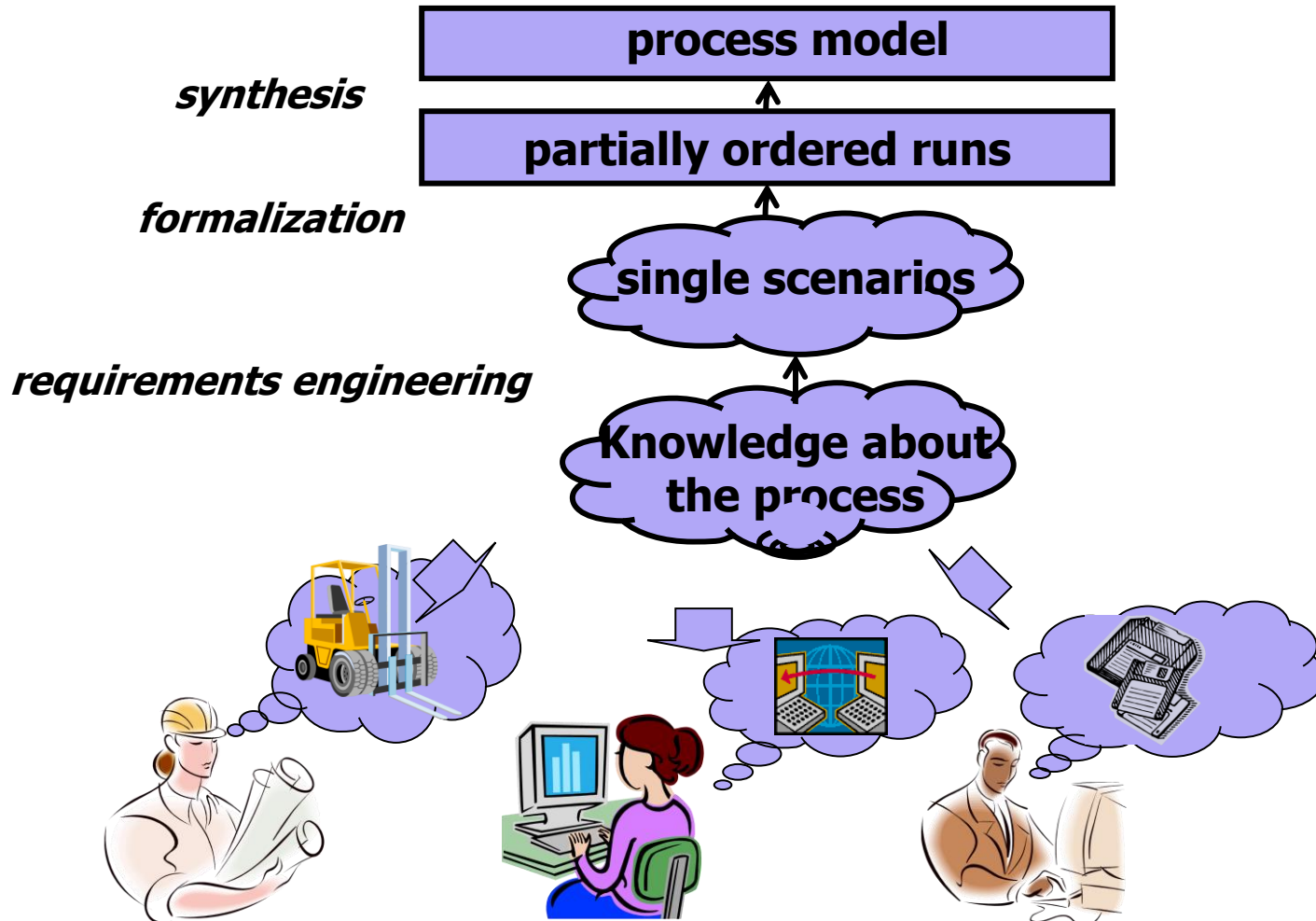


Case Study

Formal runs in an insurance company: Synthesis Result



Case Study



Tool Support



Tool Support

The screenshot displays the VipTool interface with six scenarios (scenario1 to scenario6) shown as Petri nets. A context menu is open over scenario1, listing various synthesis and testing options. The scenarios illustrate different process flows for handling a claim, such as assigning an expert, checking insurance, and paying damages.

Context Menu Options:

- Open
- Delete
- New... (Strg+N)
- Load...
- Synthesize and test petrinet (SSS)
- Synthesize and test petrinet (TFB)
- Synthesize and test petrinet (TFS)
- Synthesize petrinet (TFB)
- Synthesize petrinet (TFS)
- Synthesize petrinet (SSS)

Scenario Diagrams:

- scenario1:** Receive Claim → Register Claim → Check Insurance → Set Aside Reserves → Complete Claim.
- scenario2:** Receive Claim → Assign Claim Expert → Register Claim → Check Insurance → Send Refusal Letter → Complete Claim.
- scenario3:** Receive Claim → Assign Claim Expert → Register Claim → Check Damage → Send Refusal Letter → Complete Claim.
- scenario4:** Receive Claim → Assign Claim Expert → Register Claim → Check Damage → Check Insurance → Send Acceptance Letter → Estimate Damage → Pay Damage → Complete Claim.
- scenario5:** Receive Claim → Assign Claim Expert → Register Claim → Check Damage → Check Insurance → Send Acceptance Letter → Ask Additional Queries → Estimate Damage → Pay Damage → Complete Claim.
- scenario6:** Receive Claim → Assign Claim Expert → Register Claim → Check Damage → Check Insurance → Send Acceptance Letter → Ask Additional Queries → Estimate Damage → Pay Damage → Complete Claim.

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