

Business Processes Modelling

MPB (6 cfu, 295AA)

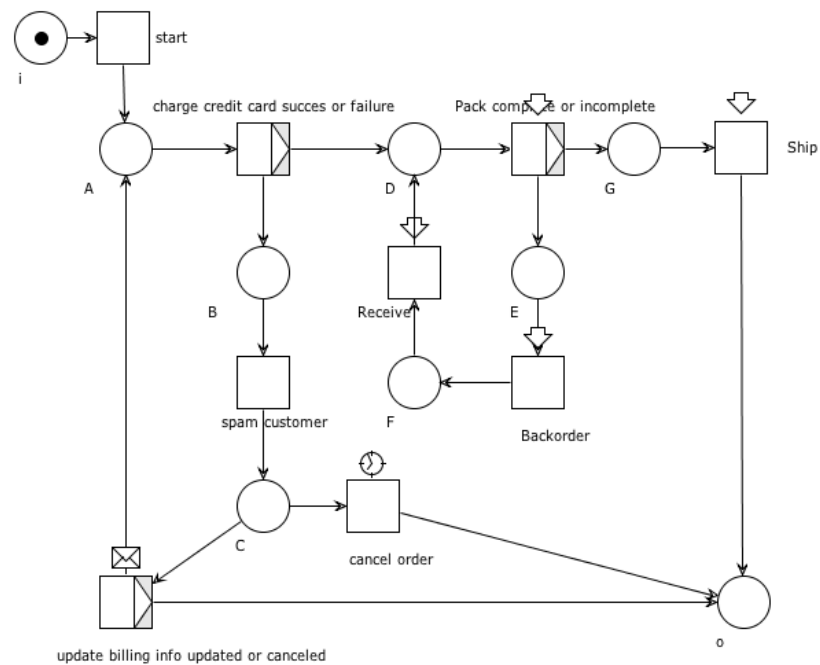
Roberto Bruni

<http://www.di.unipi.it/~bruni>

04 - Petri nets basics



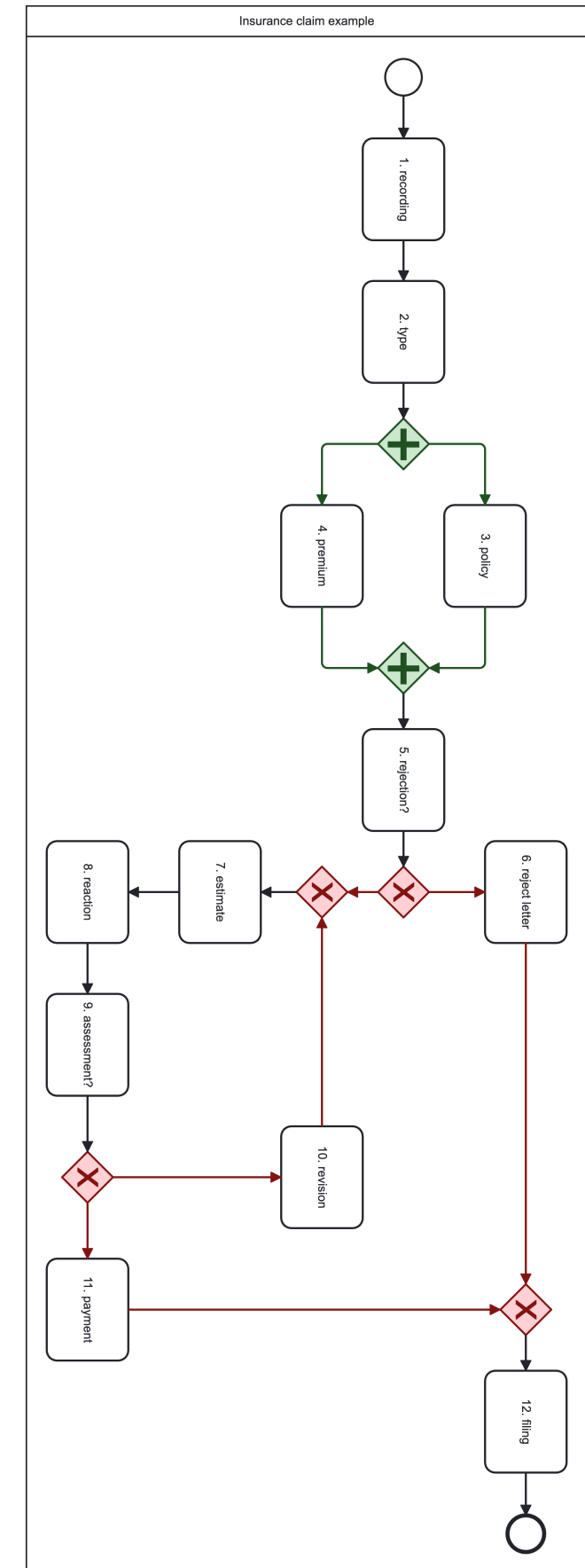
Object



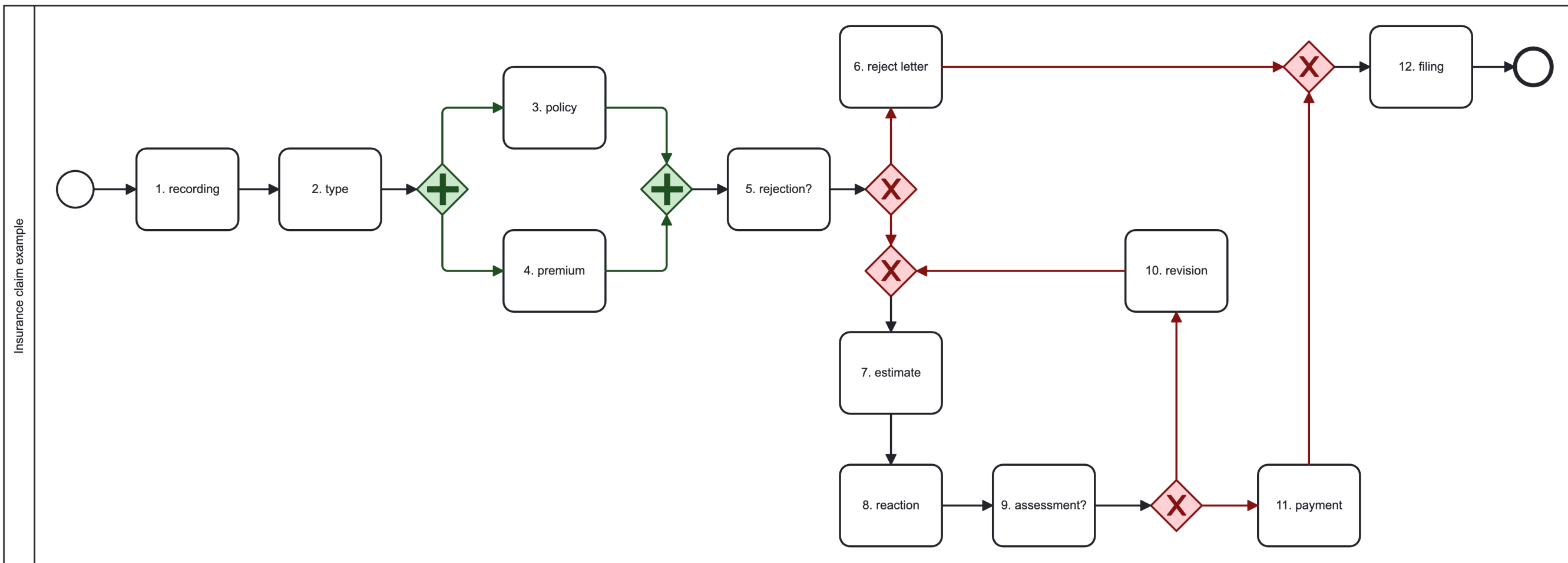
Informal introduction to Petri nets and workflow nets

Ch.4.4 of Business Process Management: Concepts, Languages, Architectures

An important difference



Current state of the claim?



<https://camunda.com/download/modeler/>
<https://bpmn.io/>

Petri nets: basic definitions



Carl Adam Petri

July 12, 1926 - July 2, 2010

http://www.informatik.uni-hamburg.de/TGI/mitarbeiter/profs/petri_eng.html

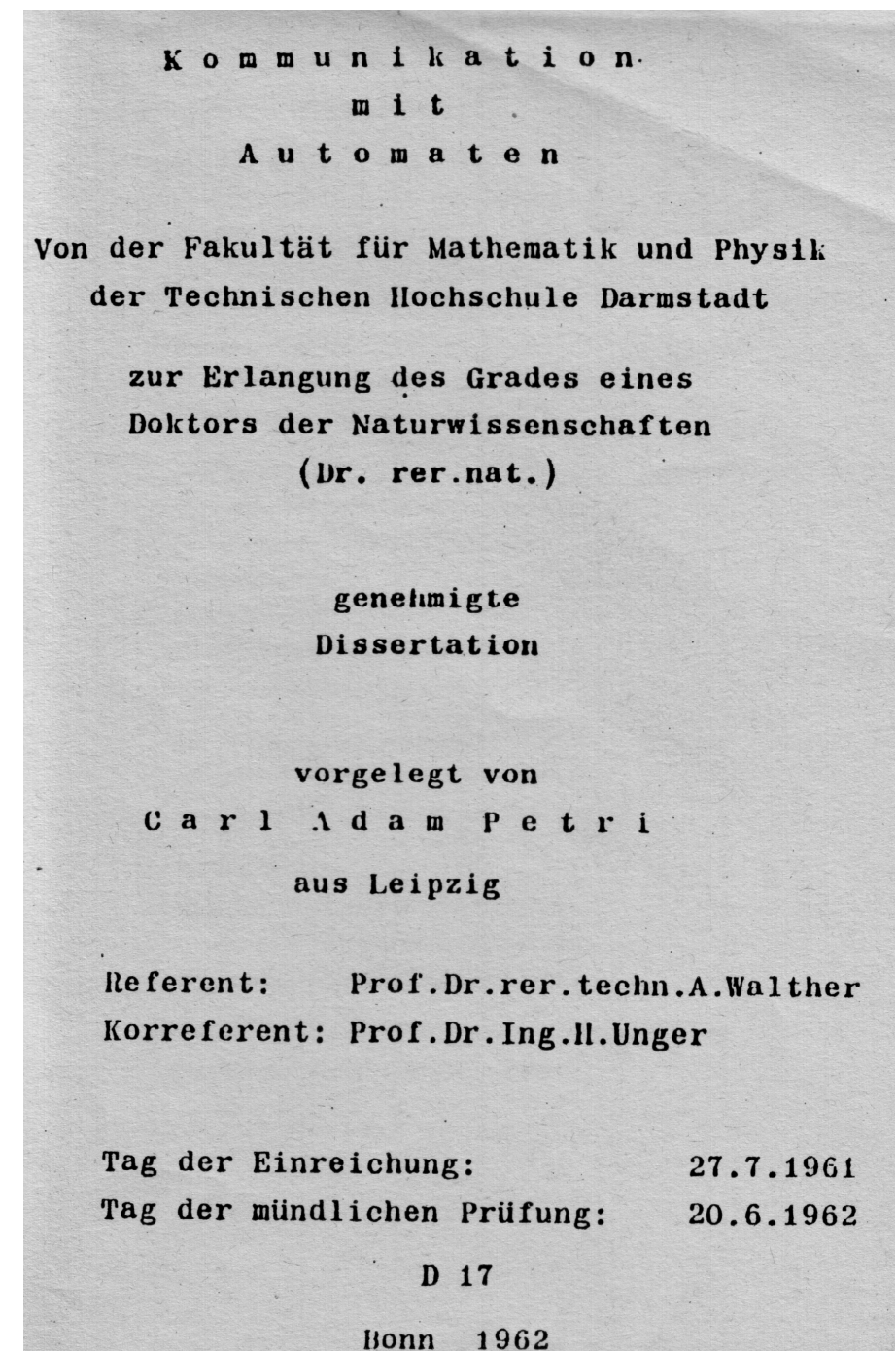
Introduced in 1962 (Petri's PhD thesis)

60's and 70's main focus on theory

80's focus on tools and applications

Now applied in several fields

Success due to simple and clean
graphical and conceptual
representation



Petri nets for us

Formal and abstract business process specification

Formal: the semantics of process instances becomes well defined and not ambiguous

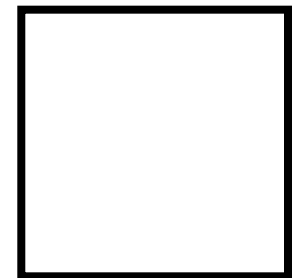
Abstract: execution environment is disregarded

(Remind about separation of concerns)

Transitions

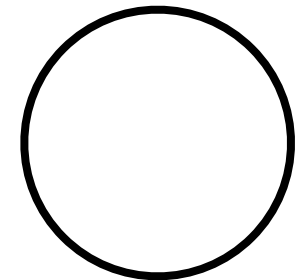
A transition can stand for
an operation
a calculation
an evaluation
a transformation
a transportation
a task
an activity
a decision

...



Places

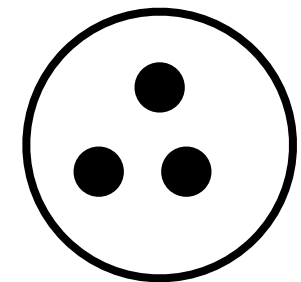
A place can stand for
a state
a medium
a buffer
a condition
a repository of resources
a type
a memory location
...



Tokens (within places)



A token can stand for
a physical object
a piece of data
a record
a resource
an activation mark
a message
a document
a case
a value



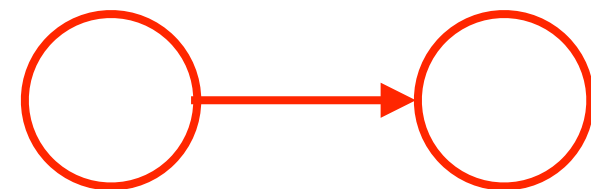
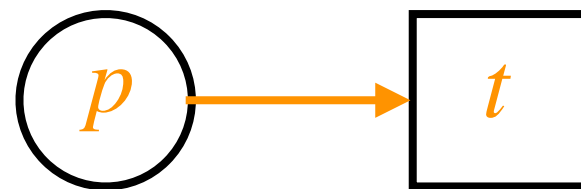
...

Arcs

An arc represents a dependency:

from a place p to a transition t

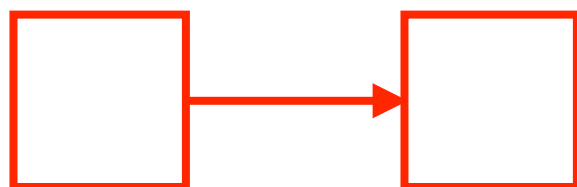
(a token from p is consumed to fire the transition t)



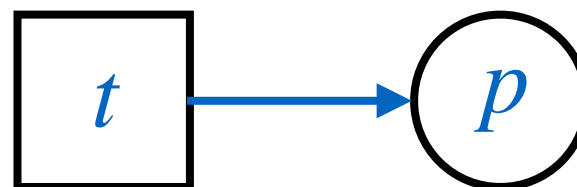
not admitted!

from a transition t to a place p

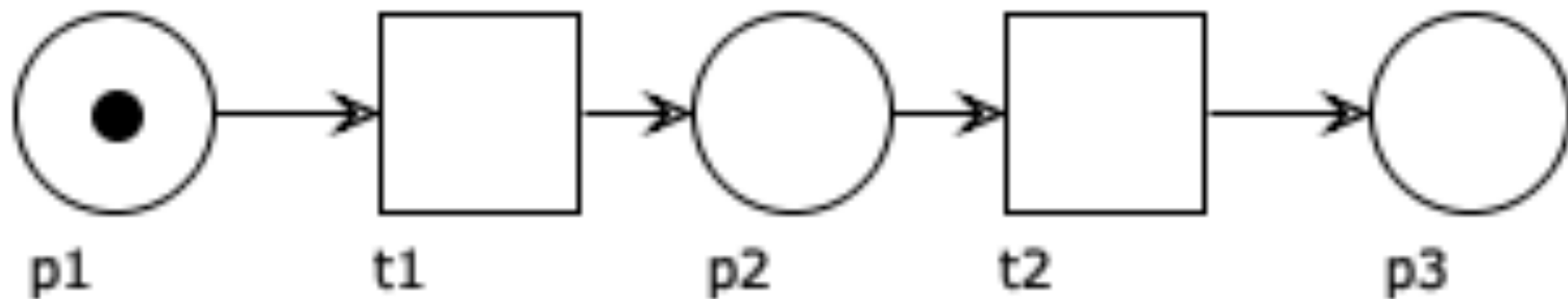
(the firing of the transition t produces a token in p)



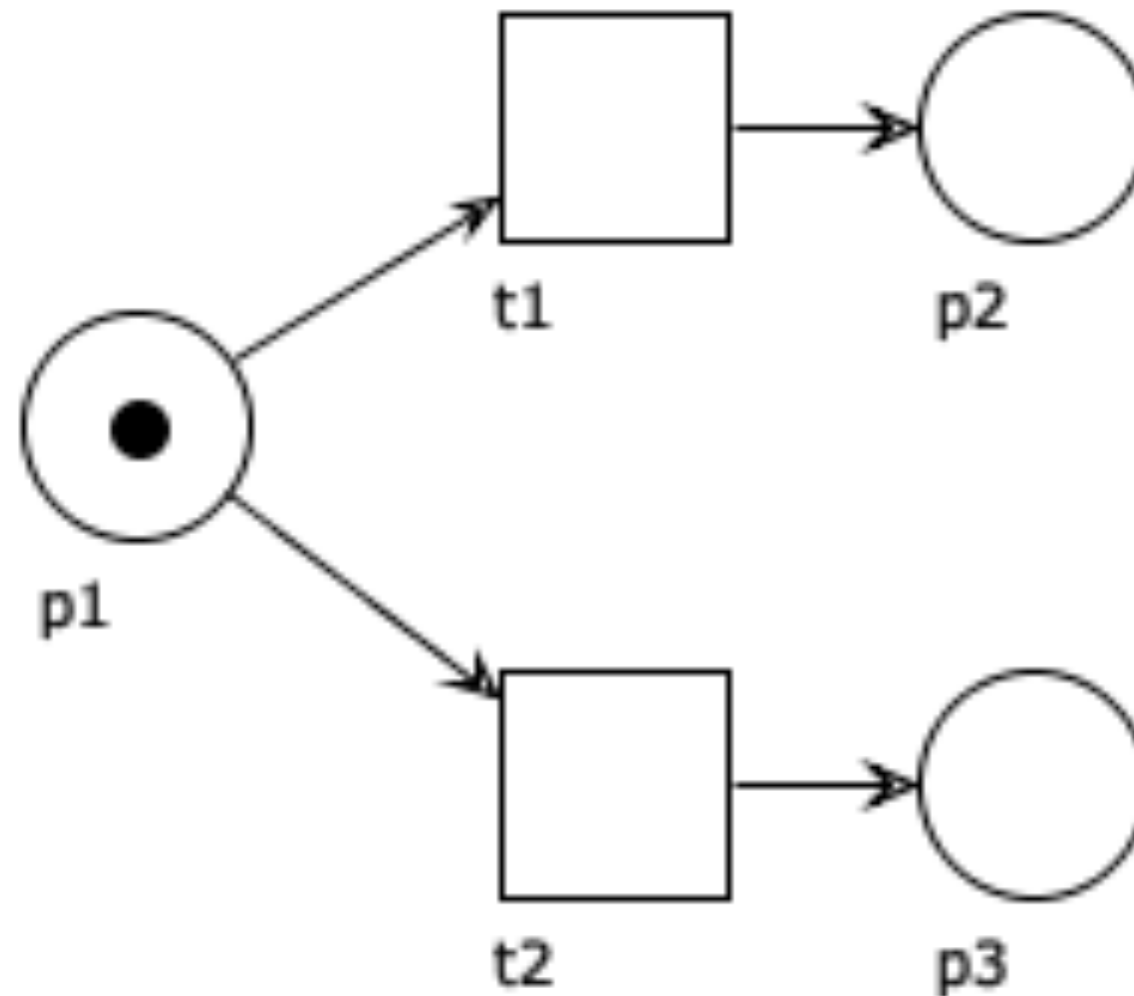
not admitted!



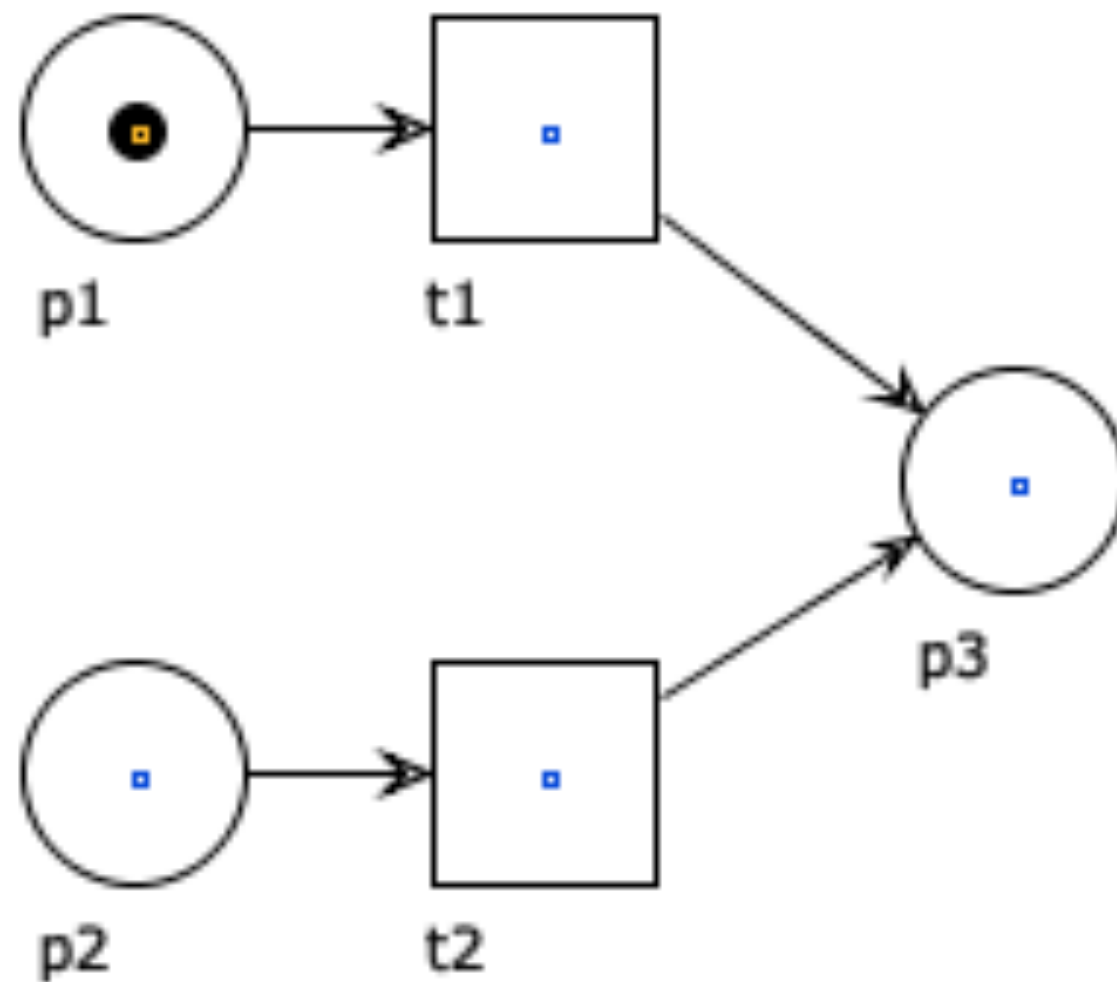
Example: sequence



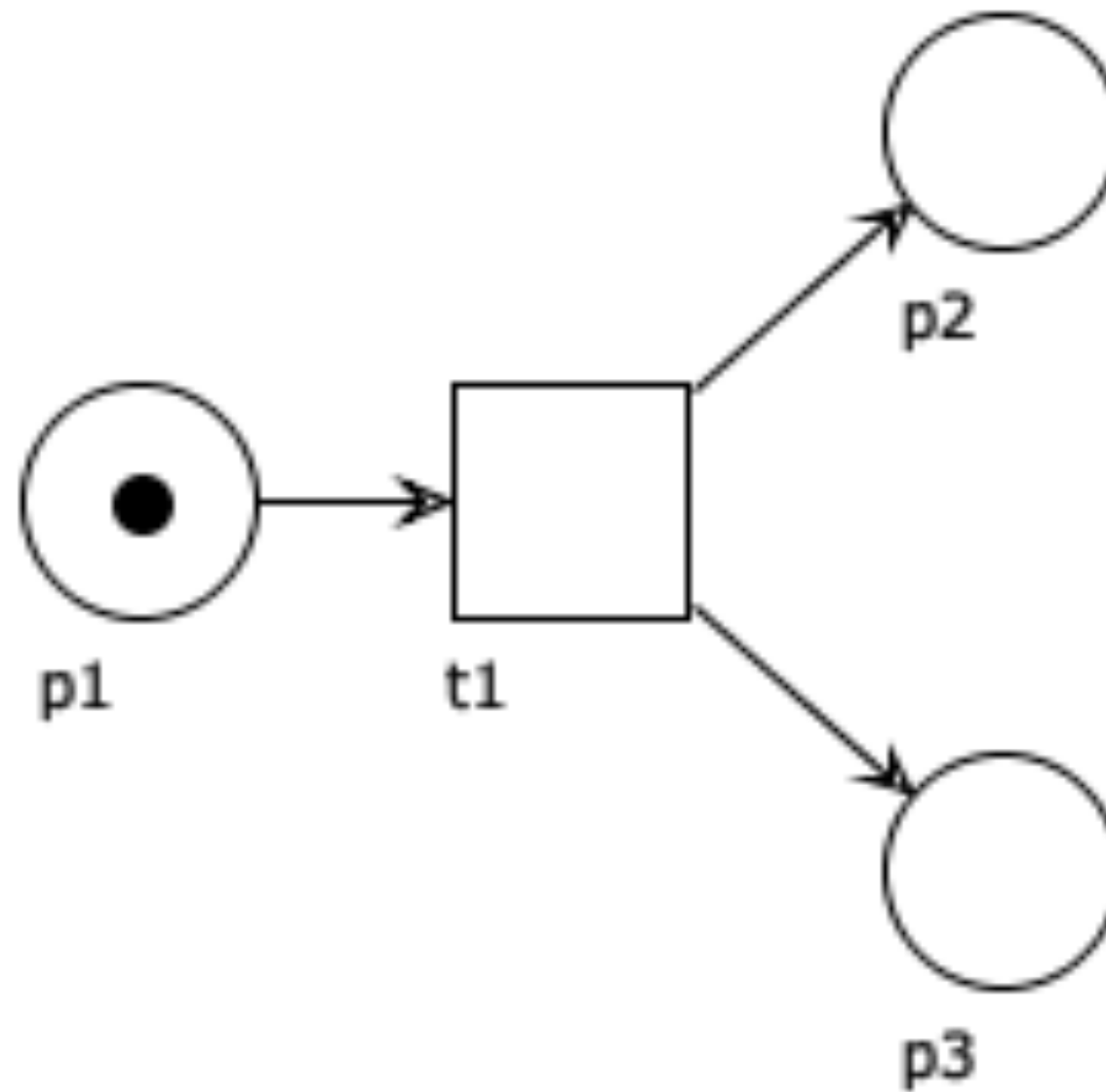
Example: XOR split



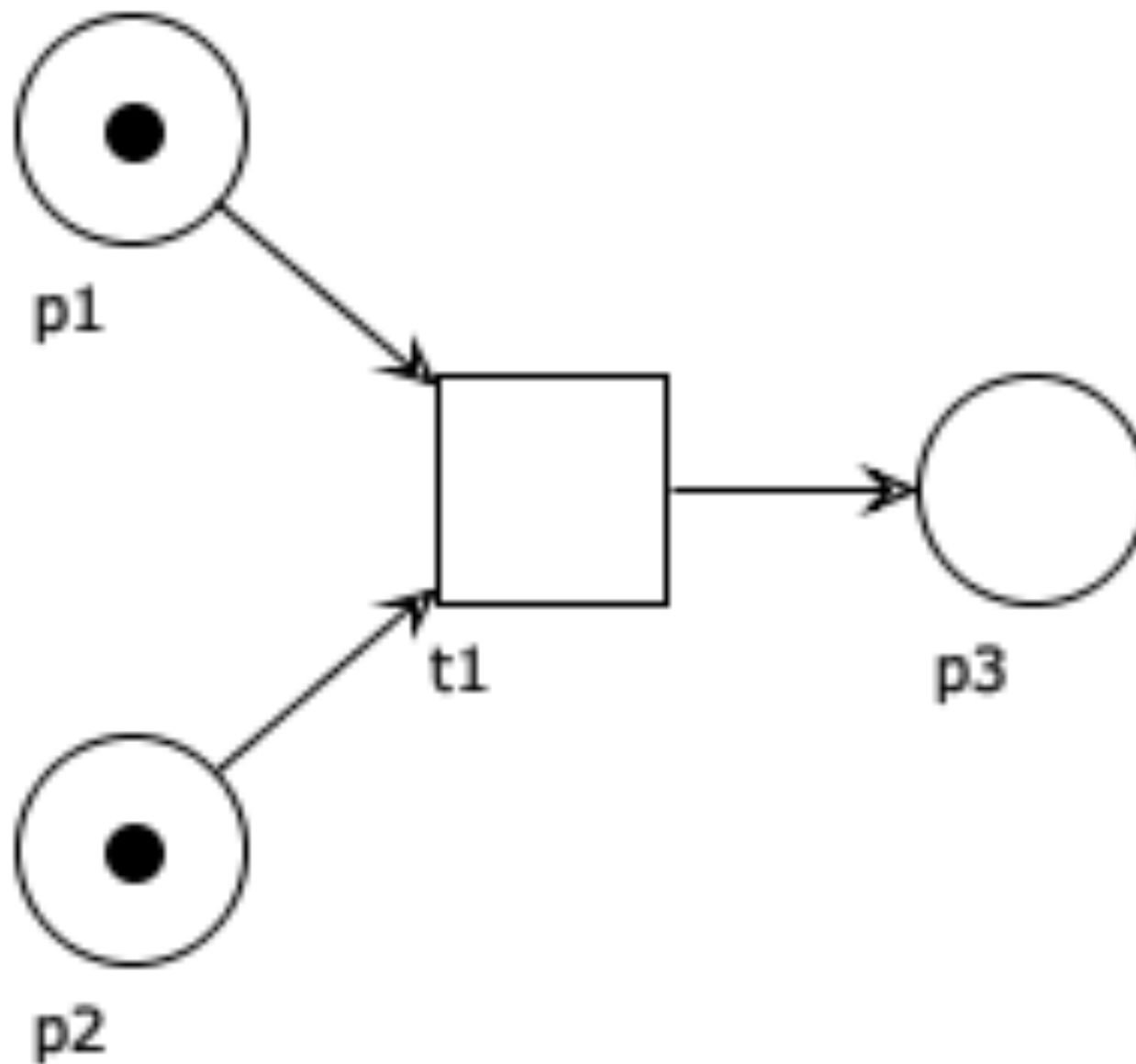
Example: XOR join



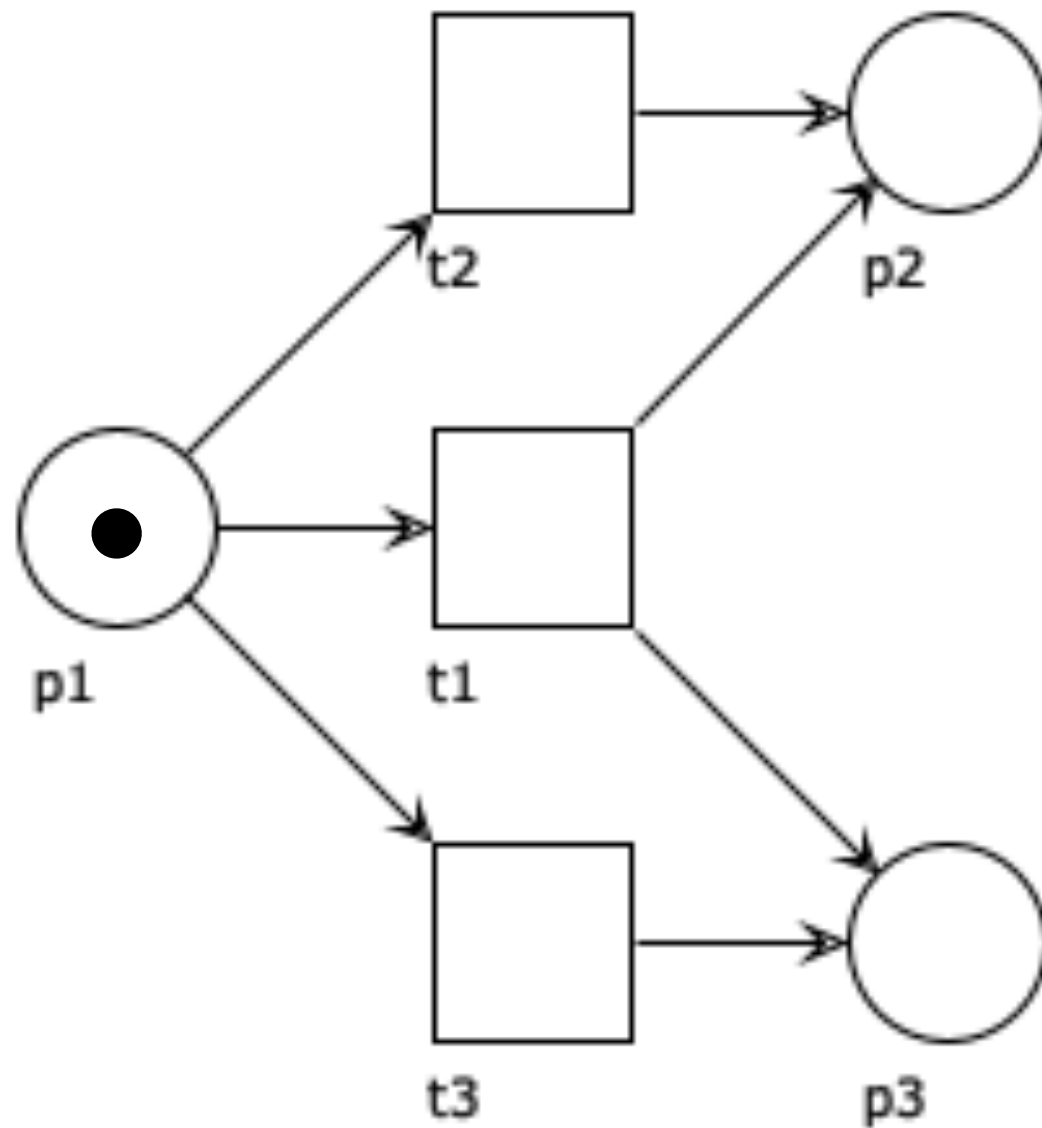
Example: AND split



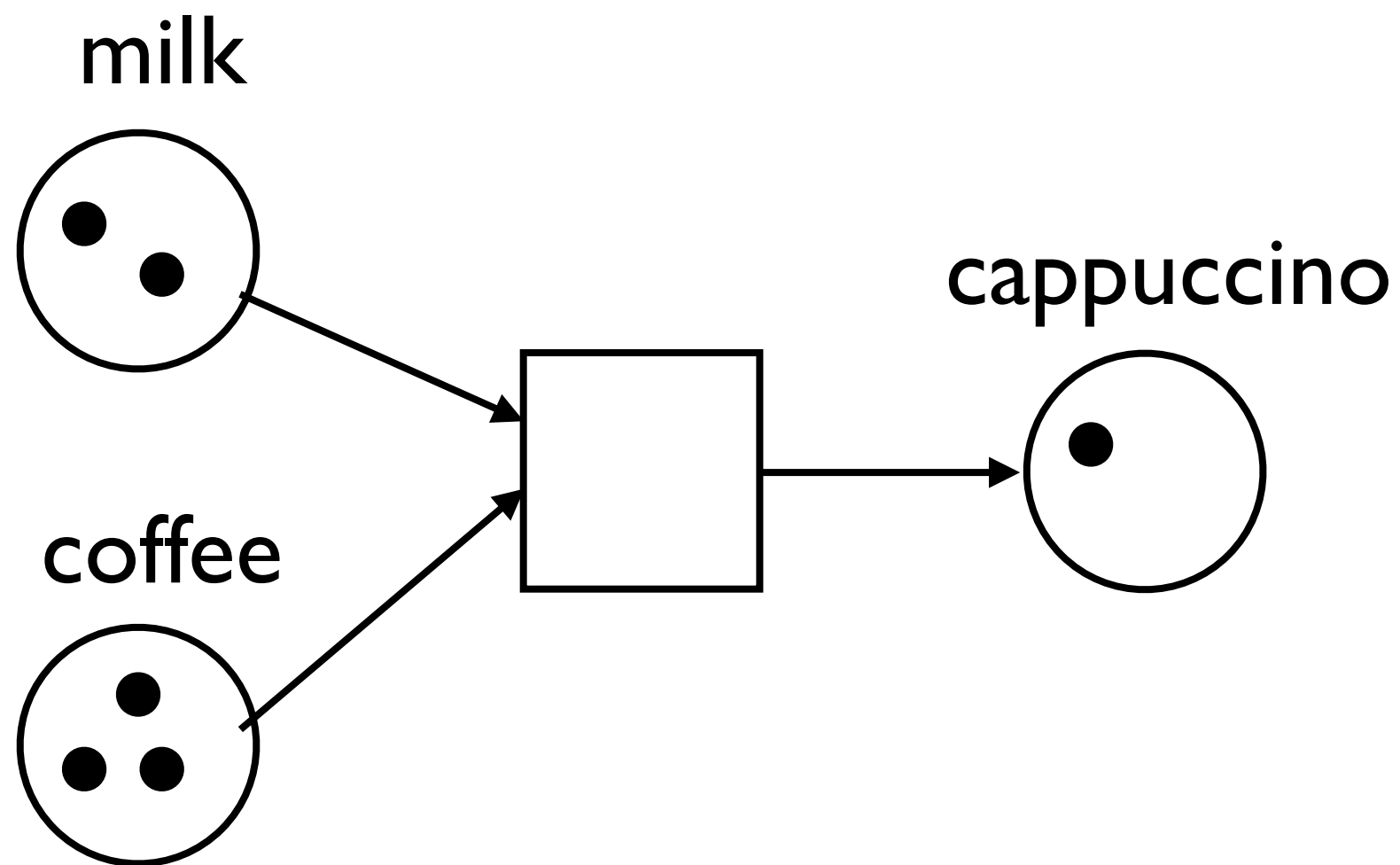
Example: AND join



Example: OR split



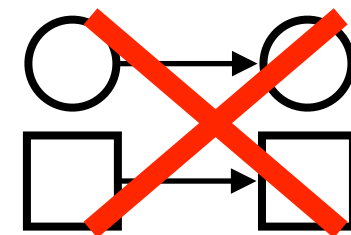
Example



Petri nets

A **Petri net** is a tuple (P, T, F, M_0) where

- P is a finite set of **places**; $P \cap T = \emptyset$
- T is a finite set of **transitions**;
- $F \subseteq (P \times T) \cup (T \times P)$ is a **flow relation**;



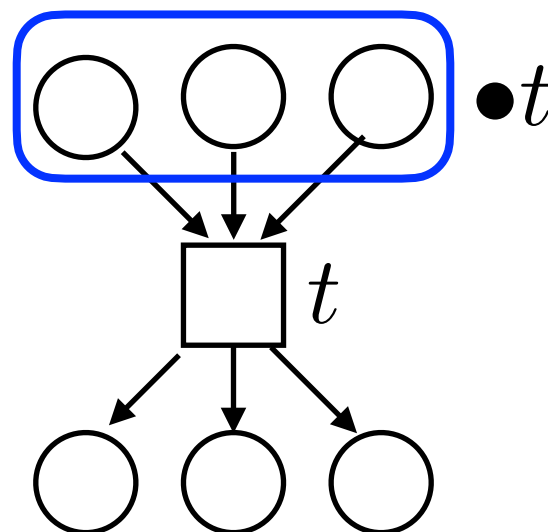
Pre-set

A place p is an input place for transition t iff

$$(p, t) \in F$$

We let $\bullet t$ denote the set of input places of t .
(pre-set of t)

tokens needed from



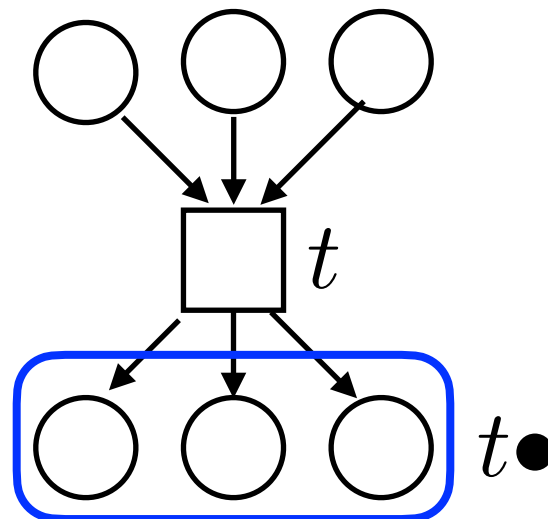
Pre-set and post-set

A place p is an output place for transition t iff

$$(t, p) \in F$$

We let $t\bullet$ denote the set of output places of t .
(post-set of t)

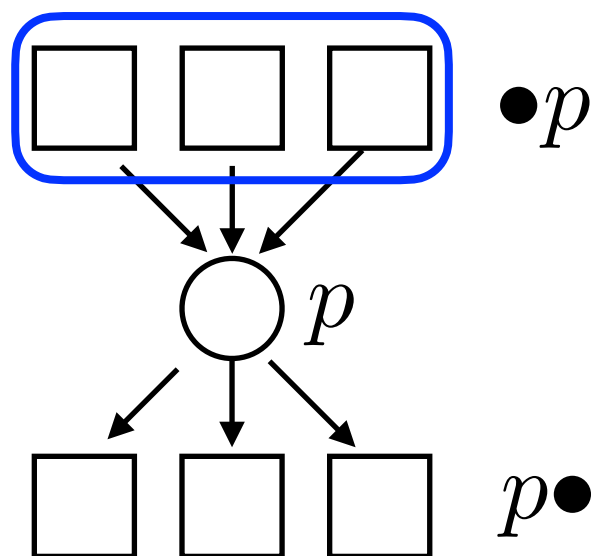
tokens produced in



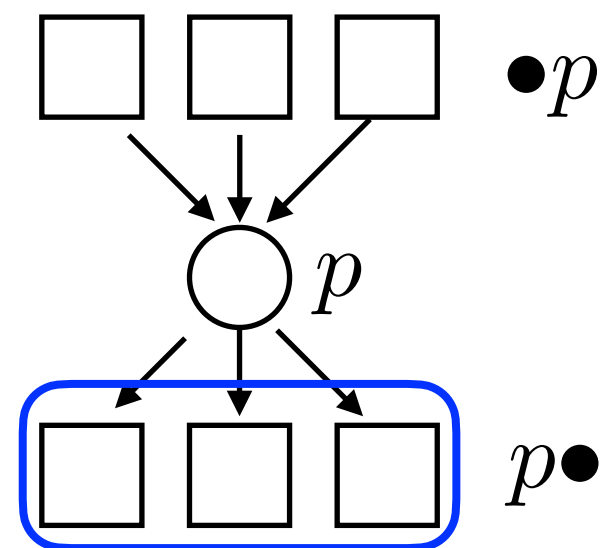
Pre-set and post-set

Analogously, we let

- p denote the set of transitions that share p as output place
- p • denote the set of transitions that share p as input place



where tokens
can come from



where tokens
can go to

Pre-set and post-set

Formally:

$$\begin{aligned}\bullet x &= \{ y \mid (y, x) \in F \} && \text{pre-set} \\ x \bullet &= \{ y \mid (x, y) \in F \} && \text{post-set}\end{aligned}$$

Token game

Enabling and firing

A transition t is **enabled** if each of its input places contains at least one token

When an enabled transition **fires**
it consumes a token **from each** input place
it produces a token **into each** output place

Some remarks

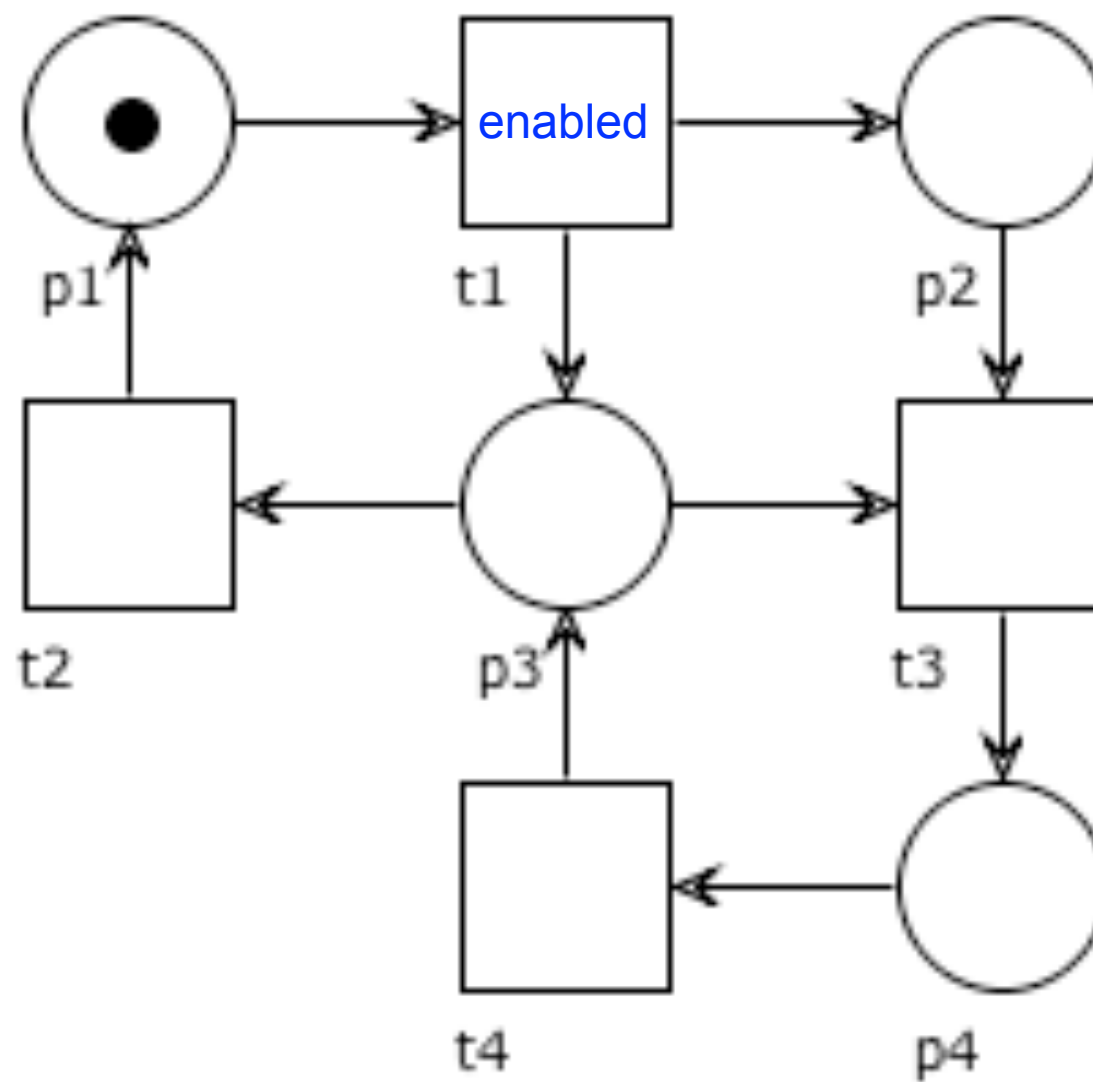
Firing is an atomic action

Our semantics is interleaving:
multiple transitions may be enabled,
but only one fires at a time

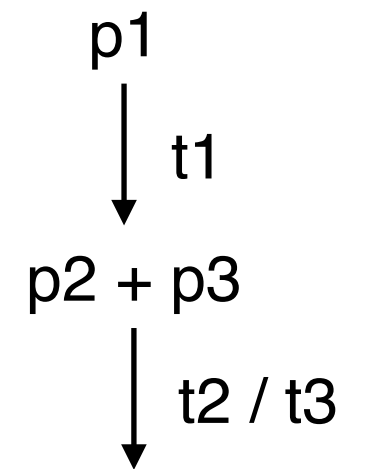
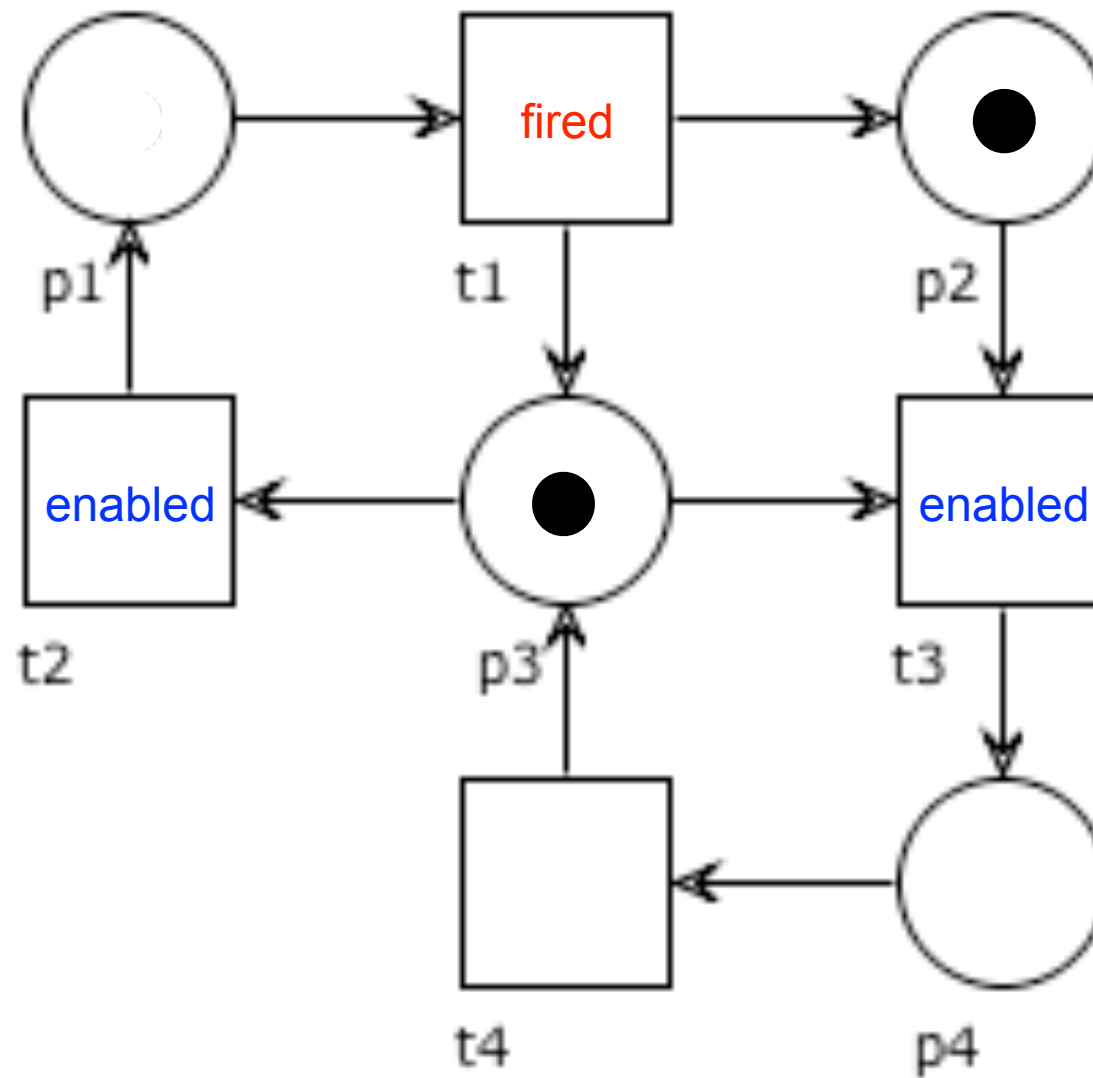
The network is static, but
the overall number of tokens may vary over time
(if transitions are fired for which the number of input
places is not equal to the number of output places)

Example

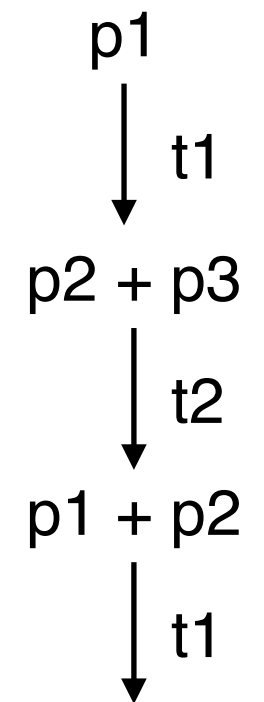
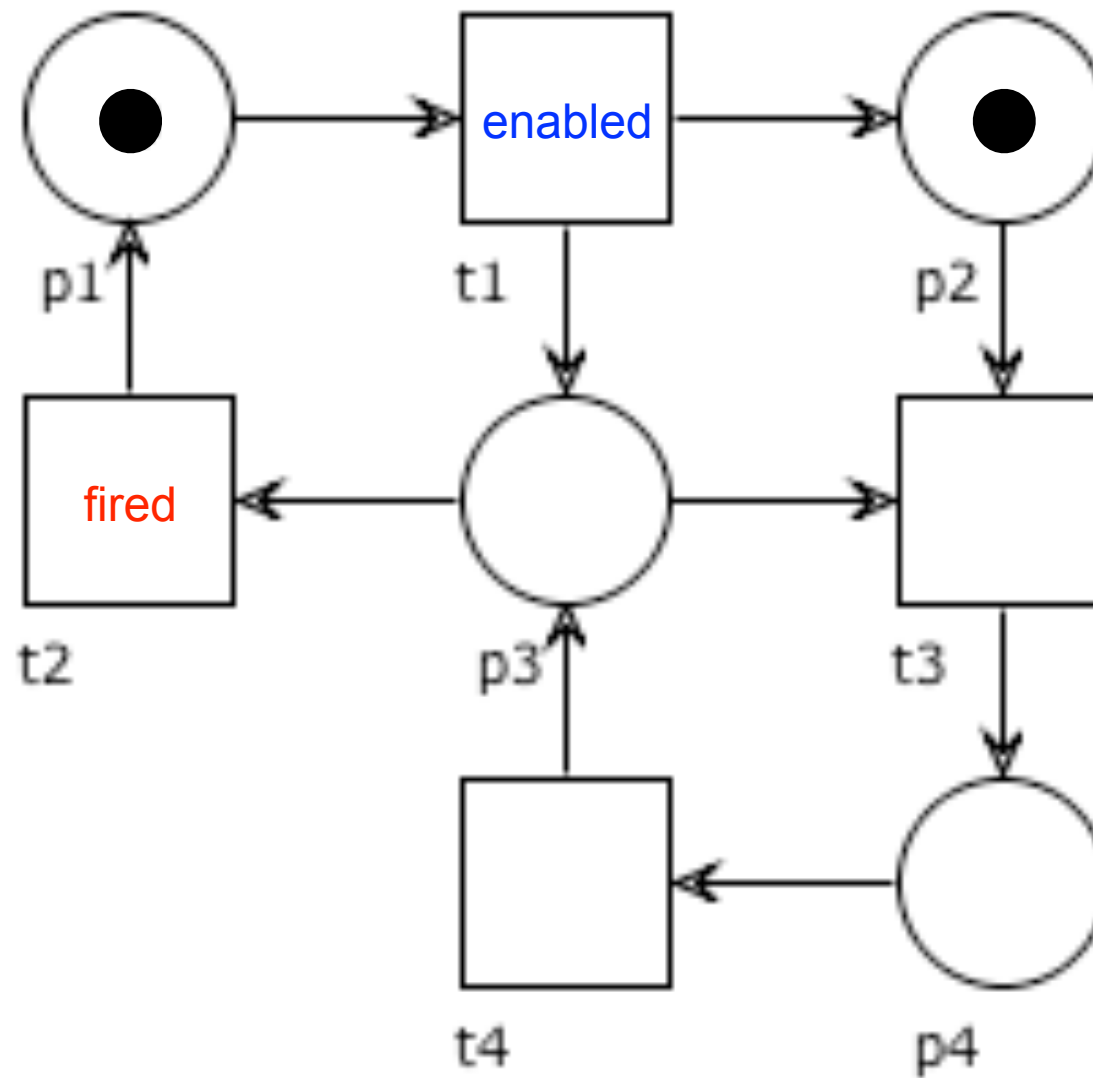
p1
↓
t1



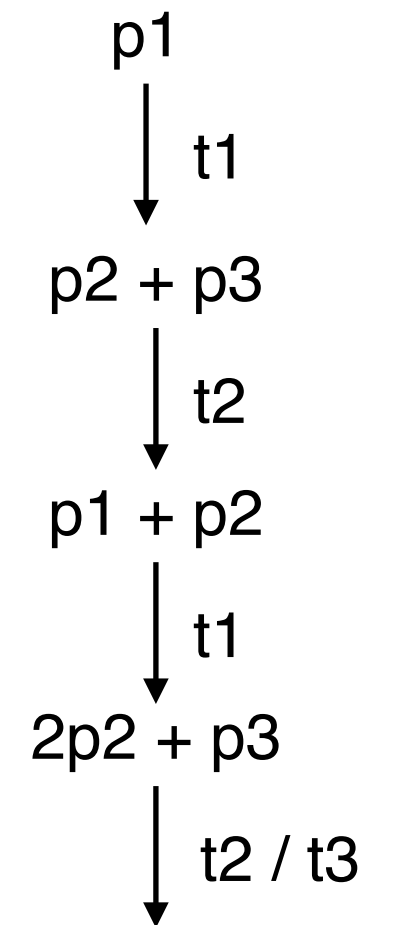
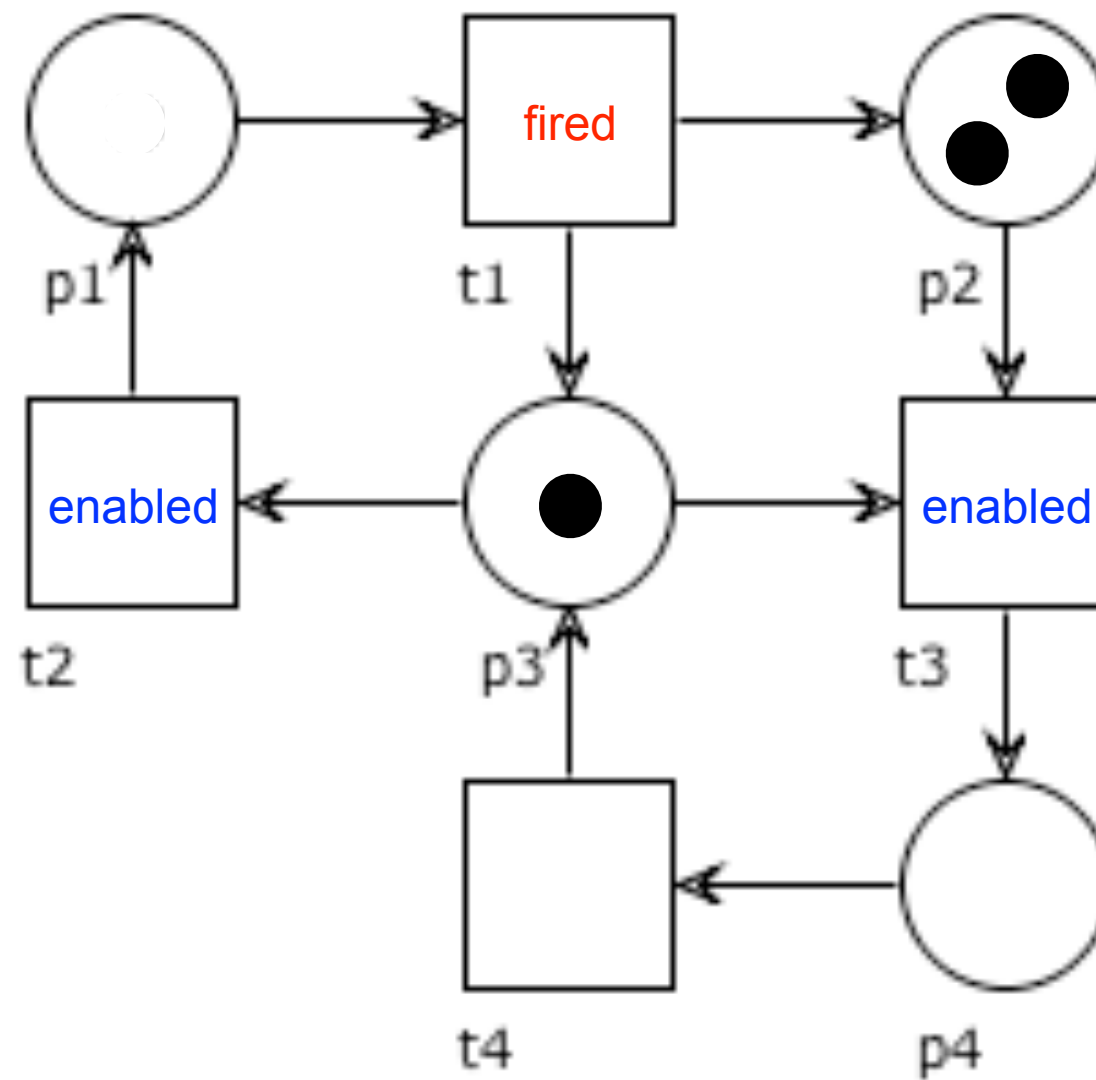
Example



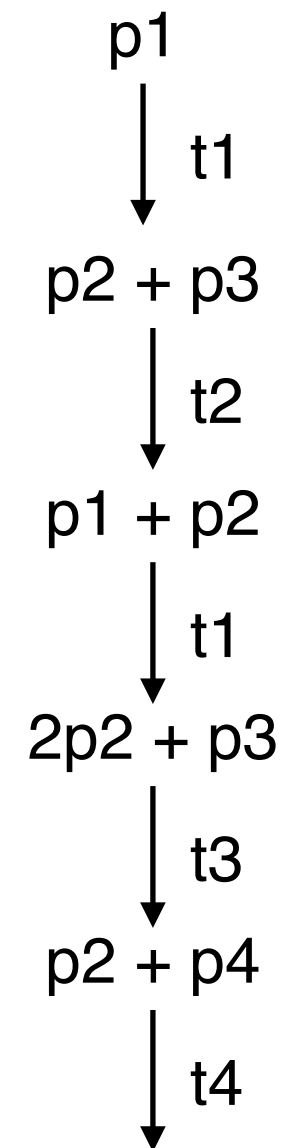
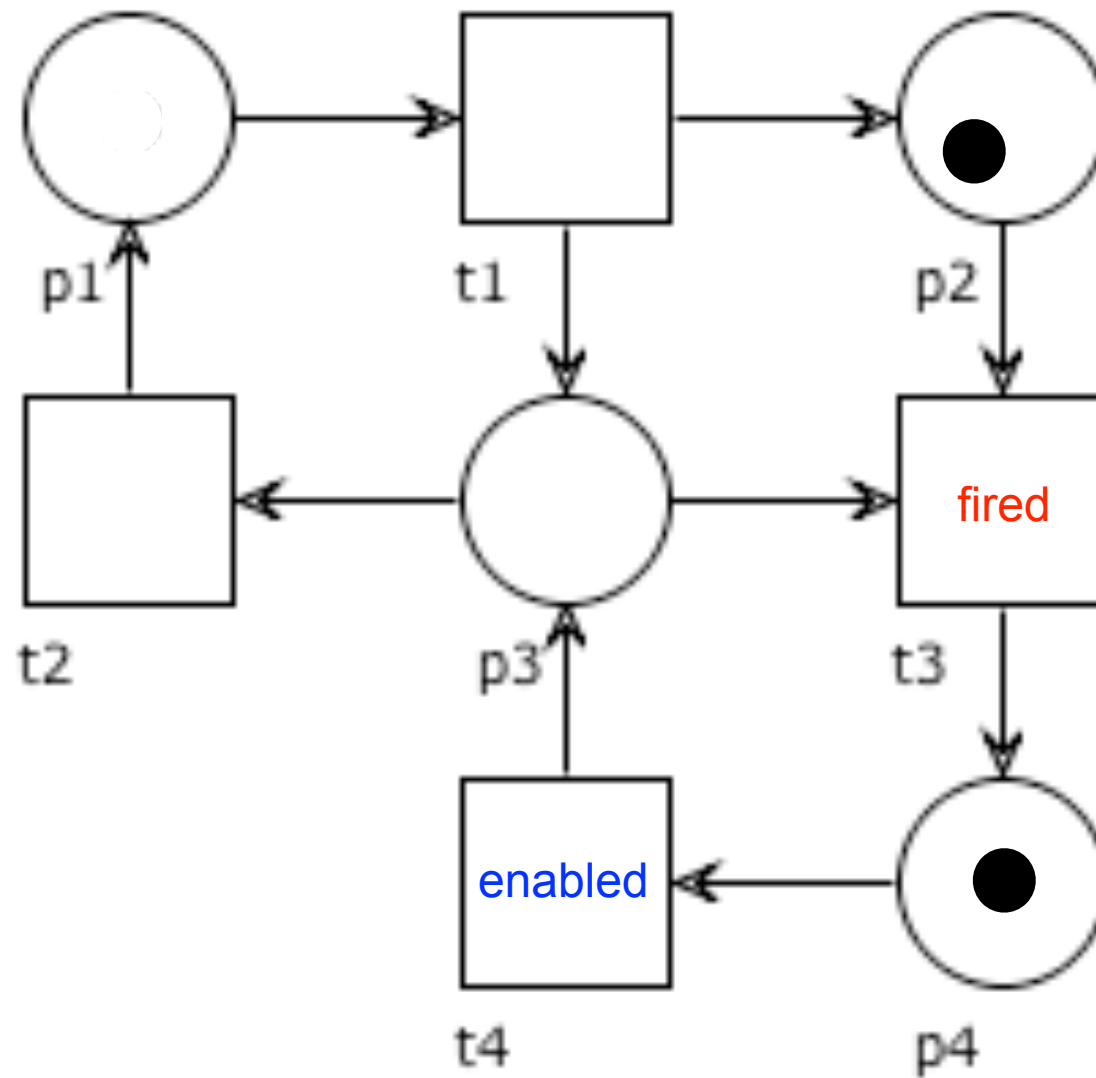
Example



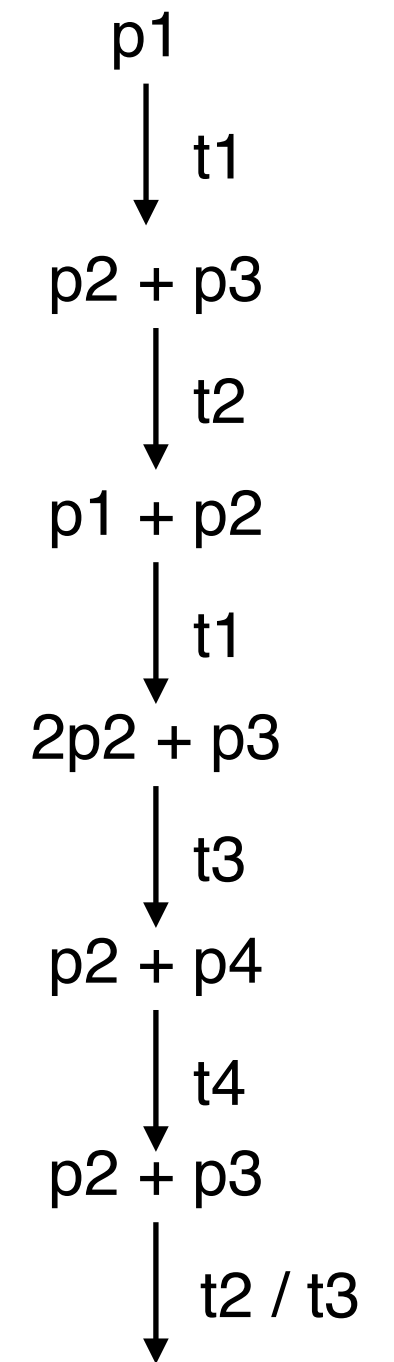
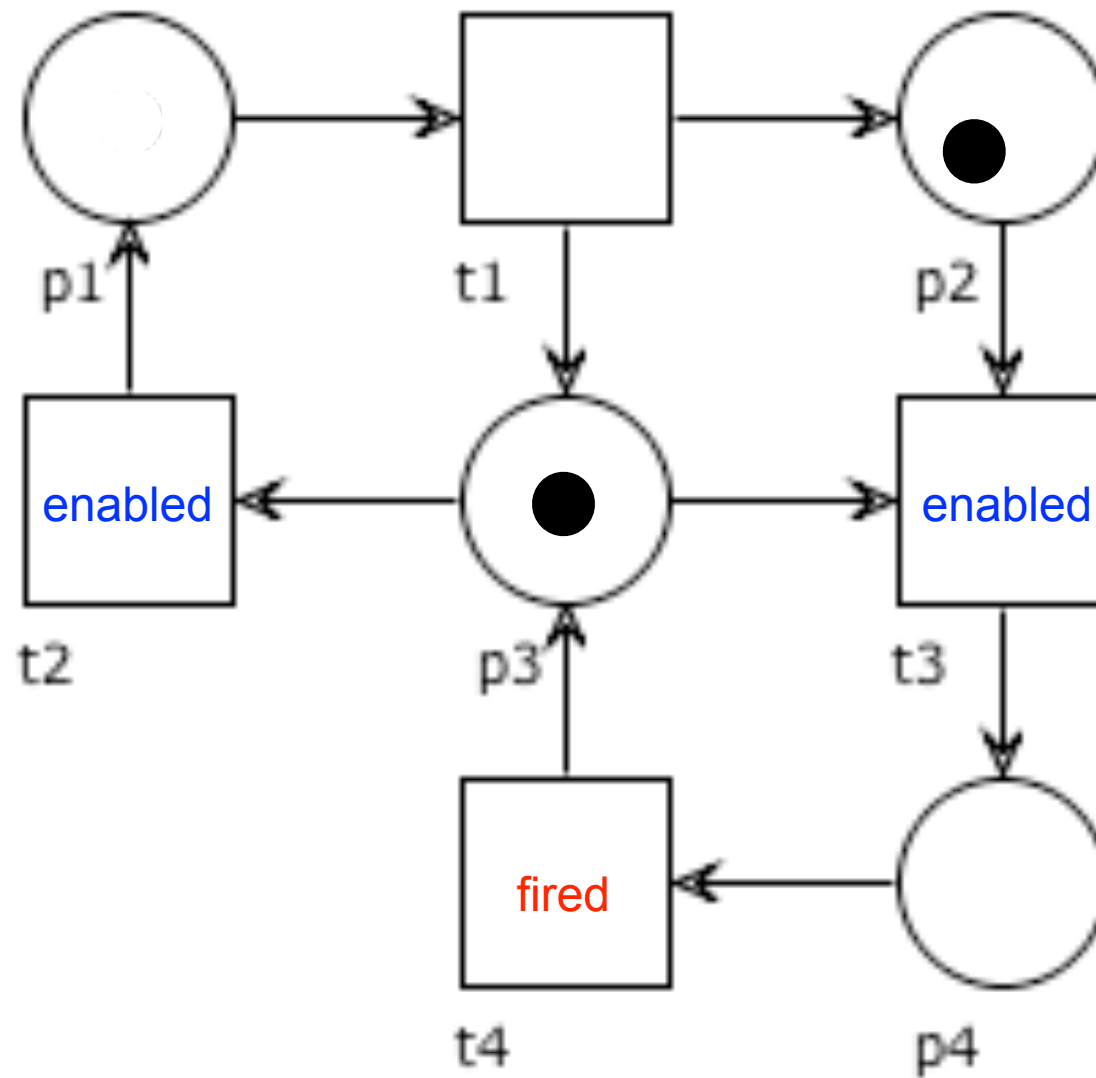
Example



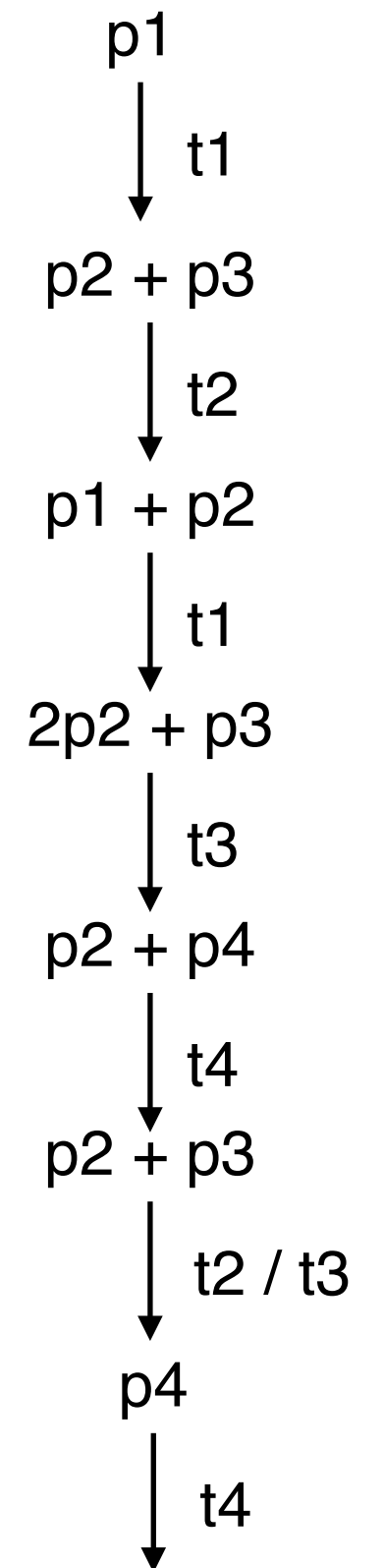
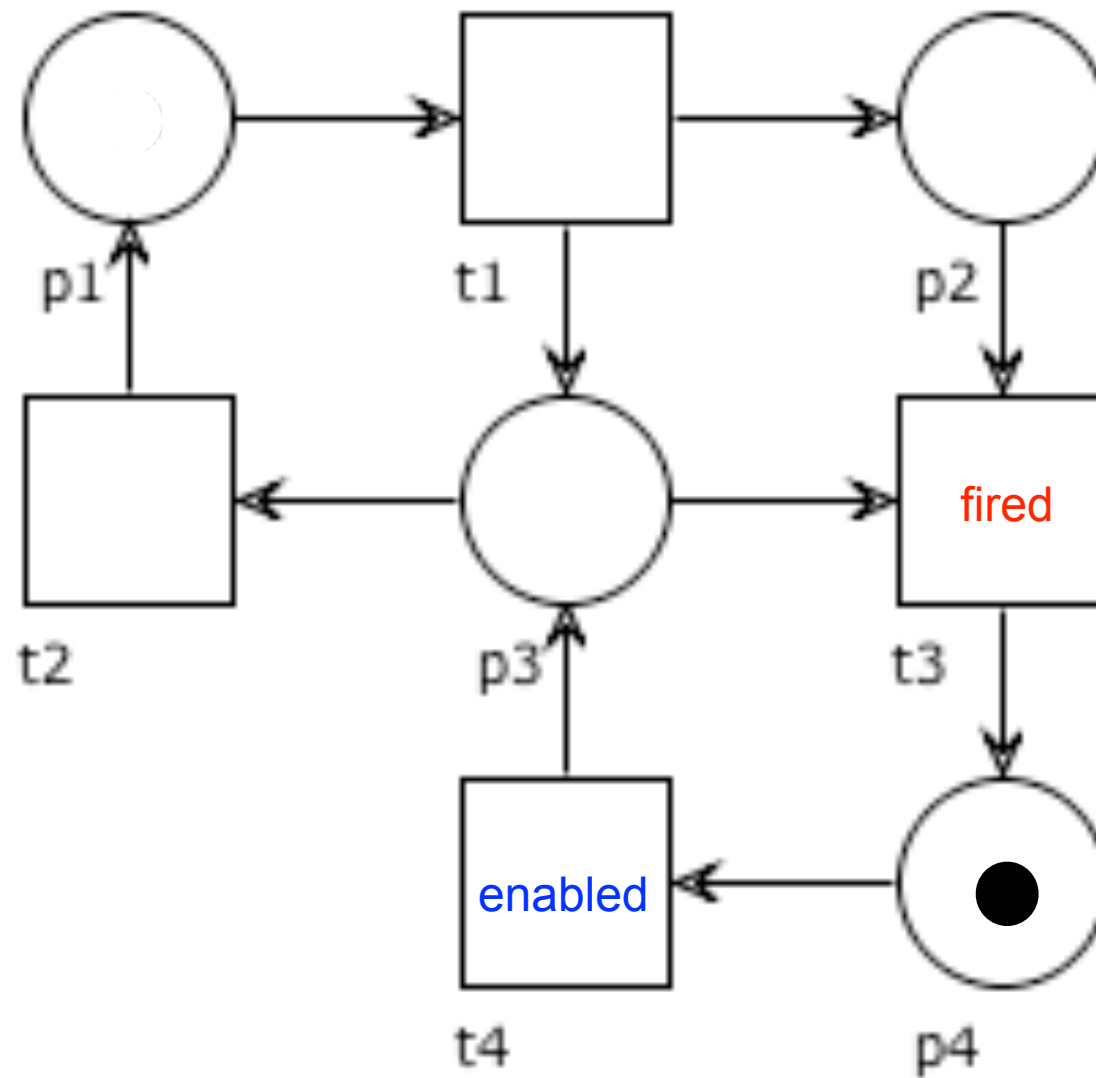
Example



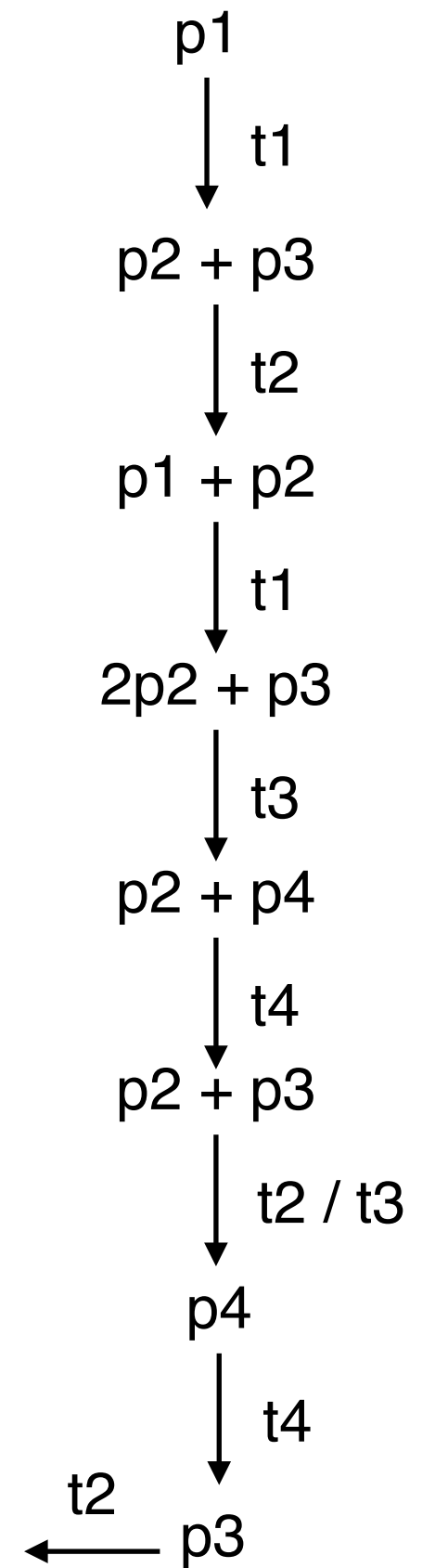
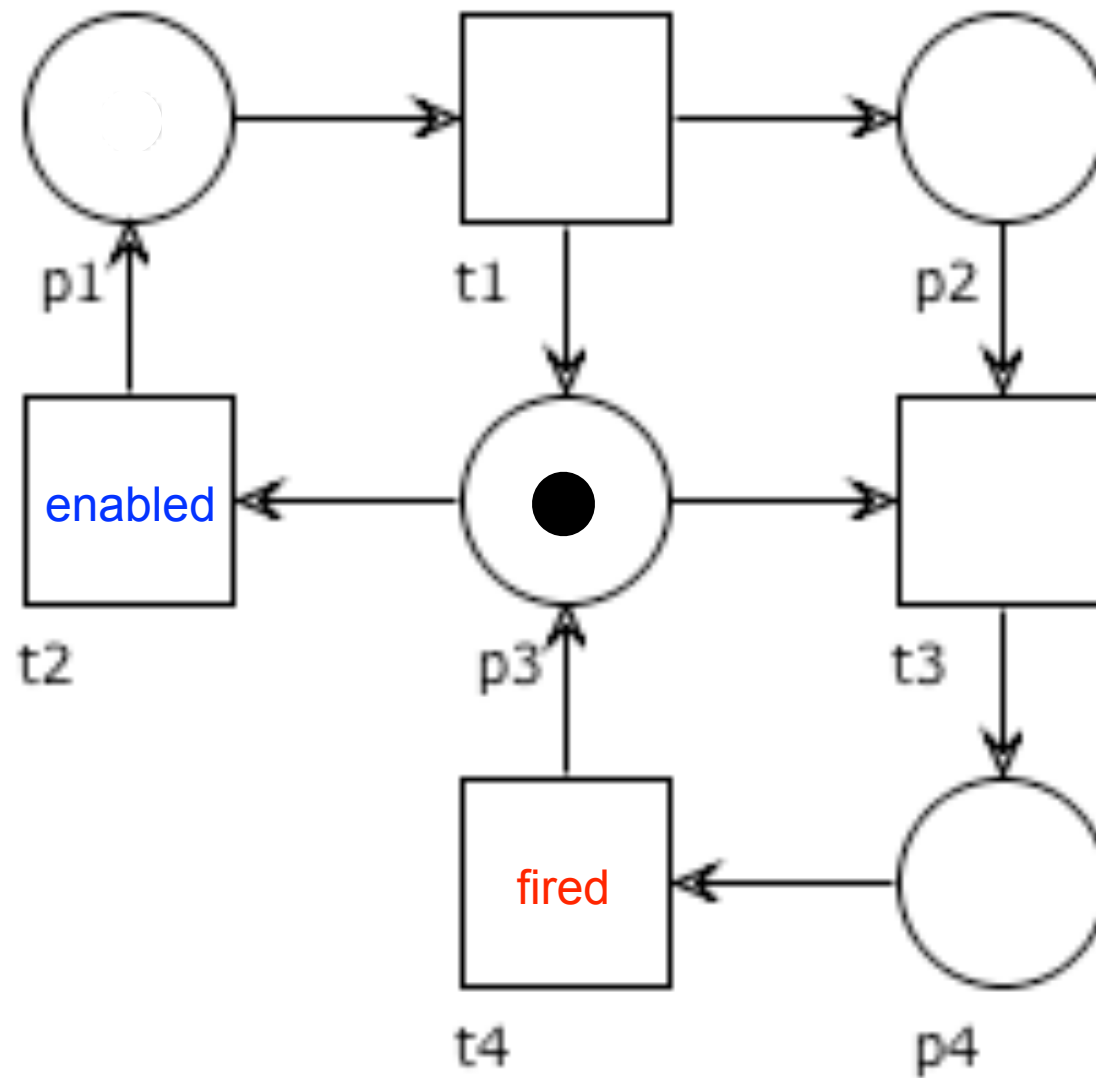
Example



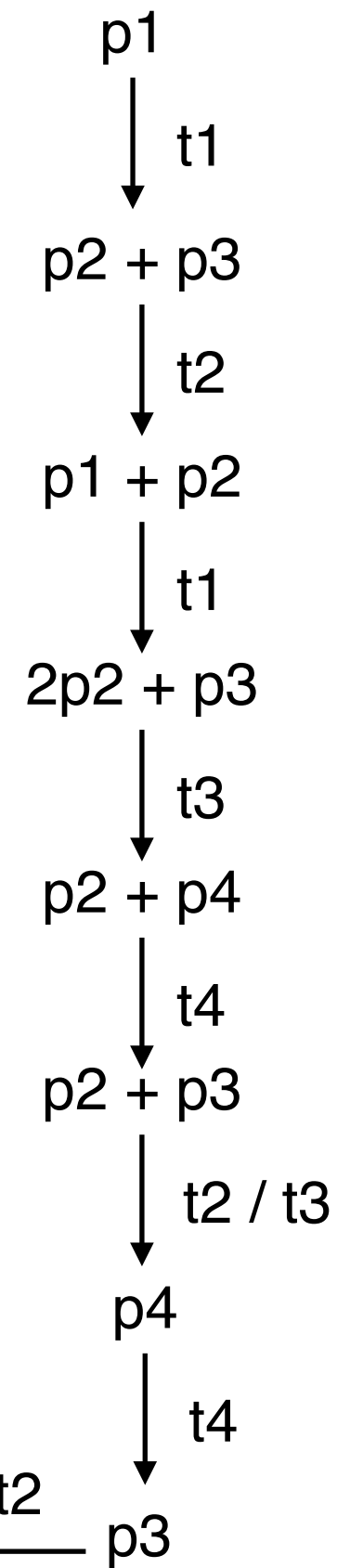
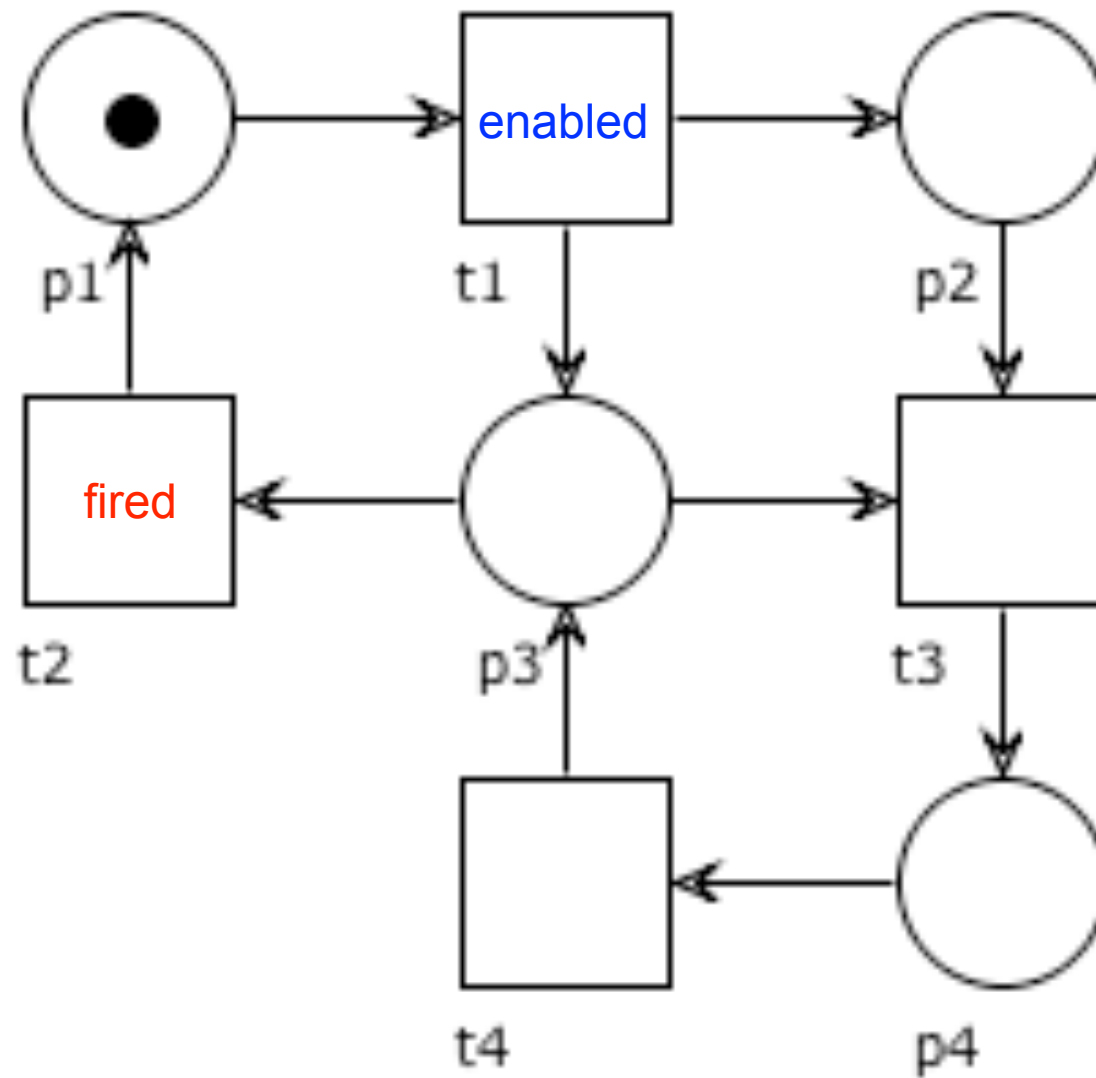
Example



Example



Example



Workflow nets

Workflow nets features

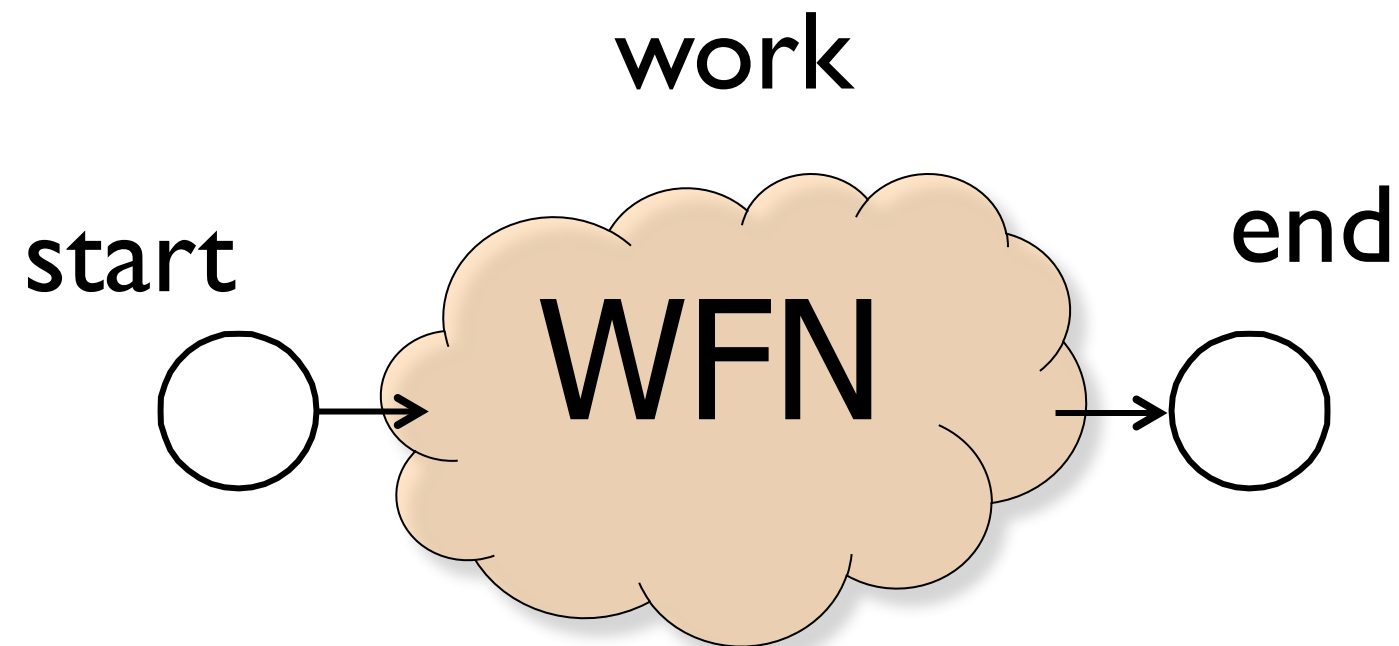
Tailored to the representation of business processes

Formal (unambiguous) semantics

Structural restrictions

Decorated graphical representation

Workflow net: idea



Workflow net

Definition:

A Petri net (P, T, F) is called **workflow net** if:

1. there is a distinguished *initial place* $i \in P$ with $\bullet i = \emptyset$
2. there is a distinguished *final place* $o \in P$ with $o \bullet = \emptyset$
3. every other place and transition belongs to a path from i to o

Basic properties

Lemma: In a workflow net there is a **unique** node with no incoming arc

Proof:

Let i be the initial place and o the final one

Suppose there is another node v with no incoming arc

node v must appear in a path from i to o

since $\bullet v = \emptyset$, v must be the first node of the path

thus $v = i$

Basic properties

Lemma: In a workflow net there is a **unique** node with no outgoing arc

(the proof is analogous to the previous one)

Workflow net: Rationale

1. a token in i represents a process instance not yet started
2. a token in o represents a finished case
3. each place and each transition can participate in a case

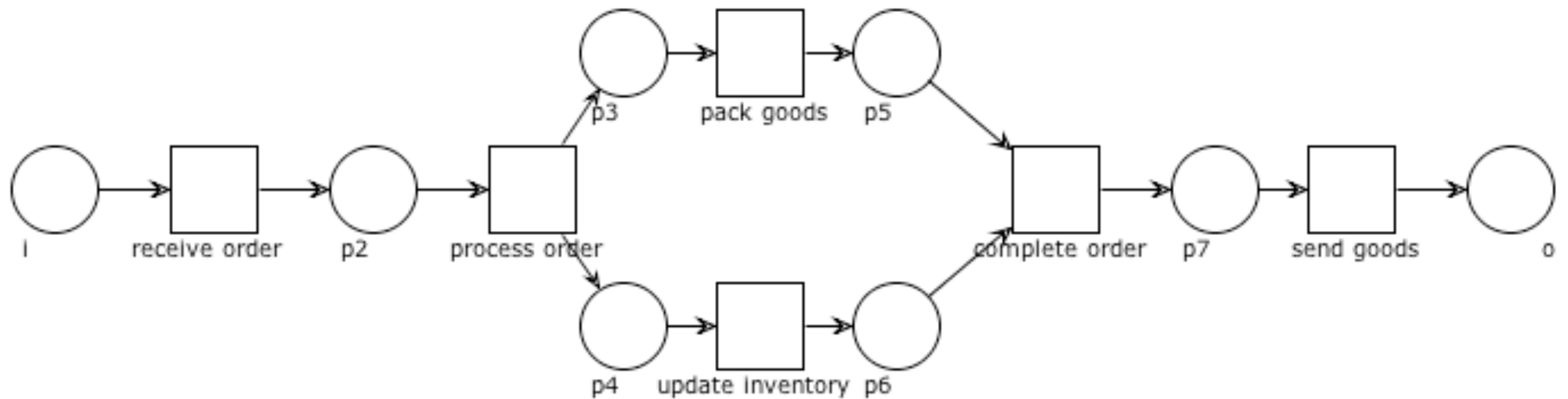
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A Petri net (P, T, F) is called **workflow net** if:

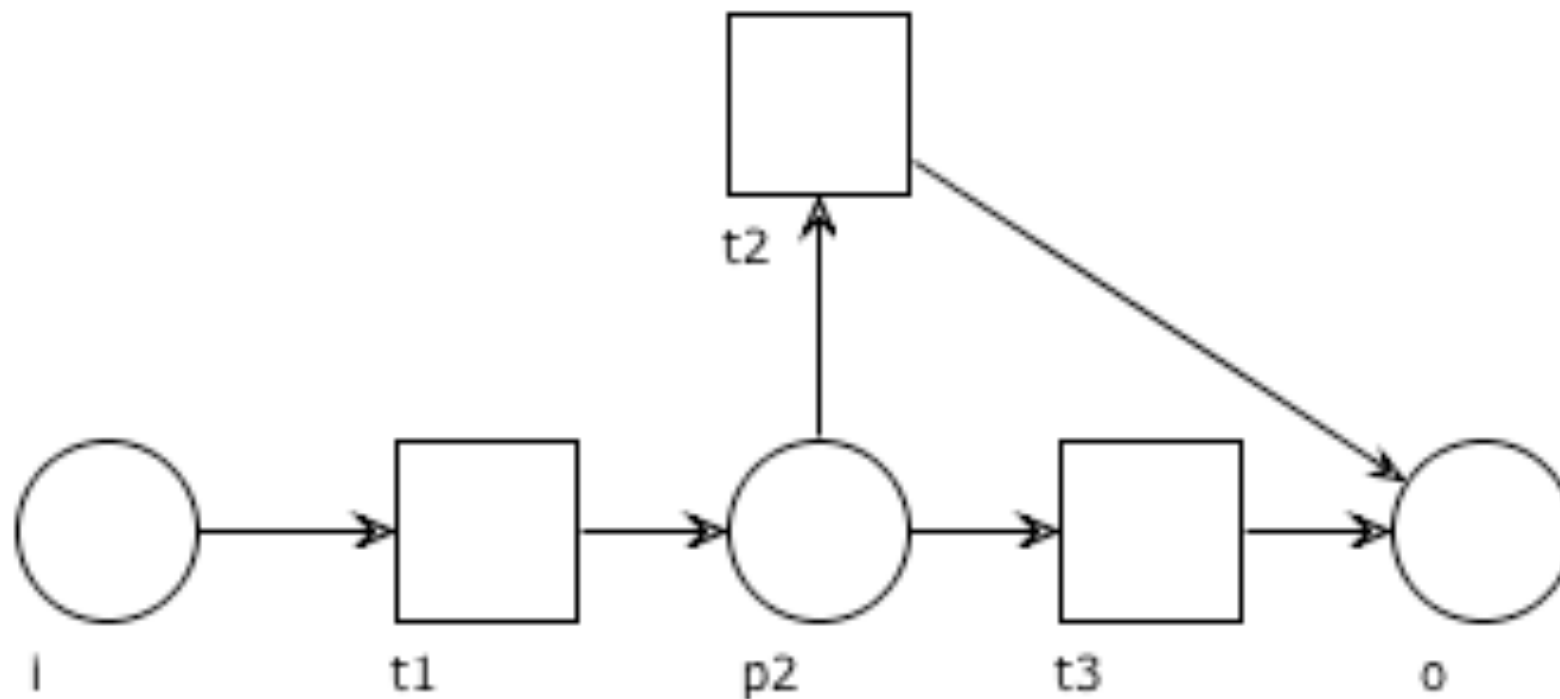
1. there is a distinguished *initial place* $i \in P$ with $\bullet i = \emptyset$
2. there is a distinguished *final place* $o \in P$ with $o \bullet = \emptyset$
3. every other place and transition belongs to a path from i to o



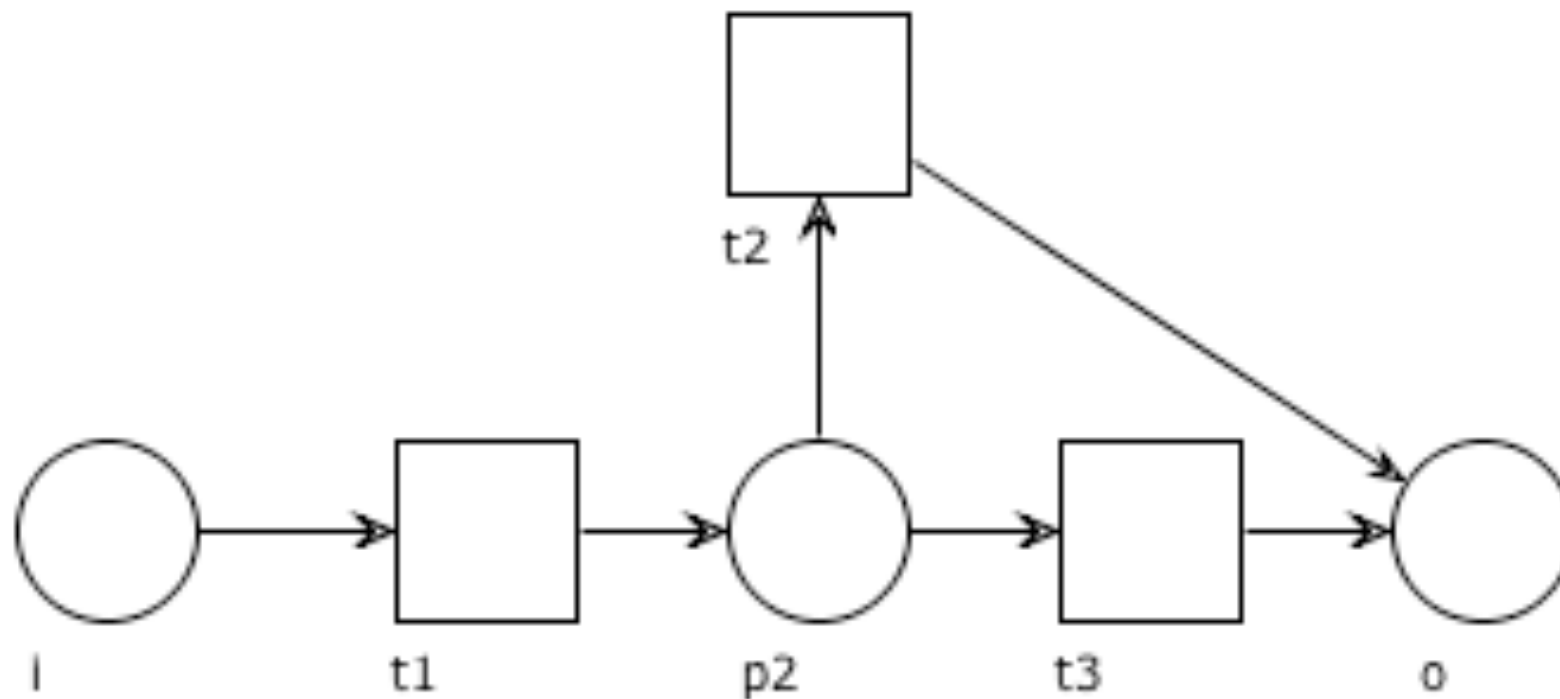
WF net: Example



Question time: WF net?

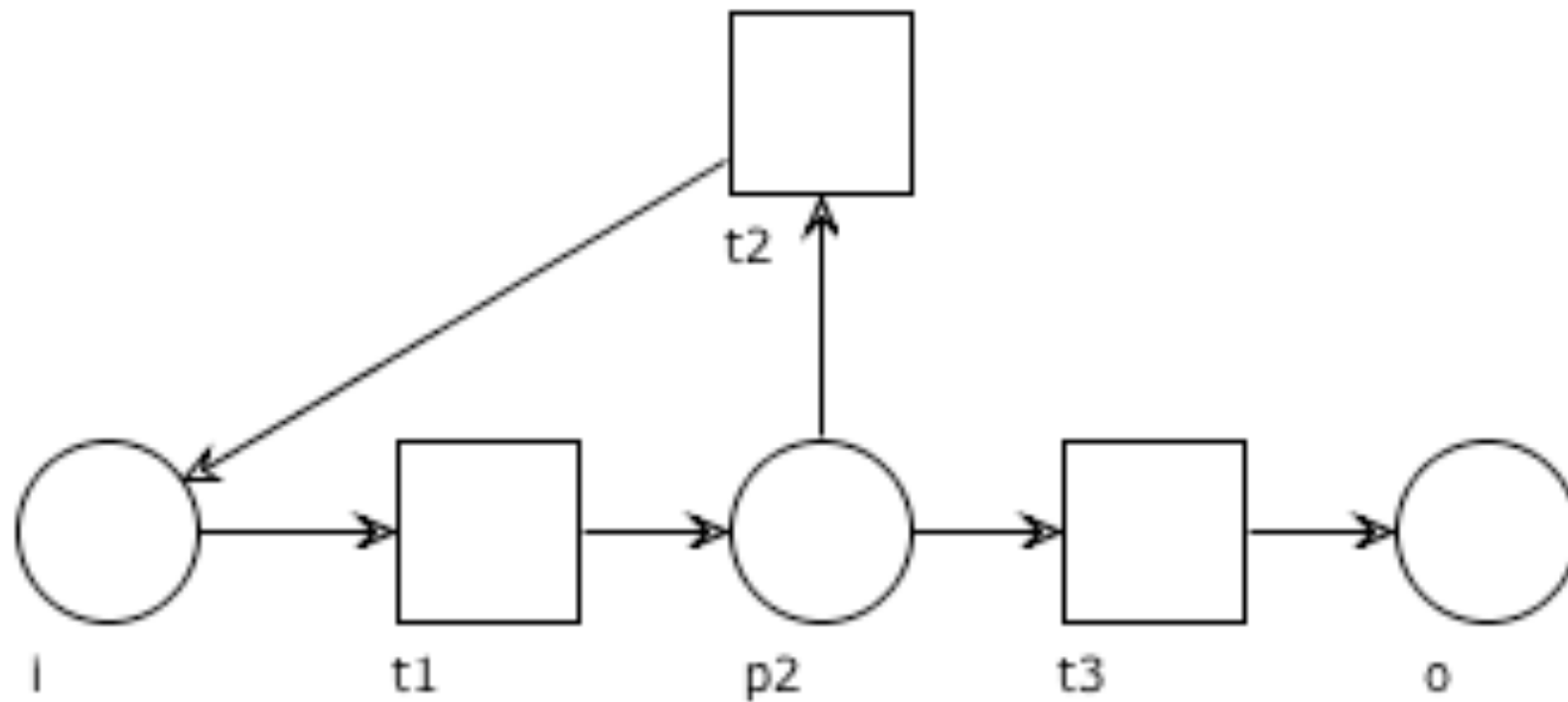


Question time: WF net?

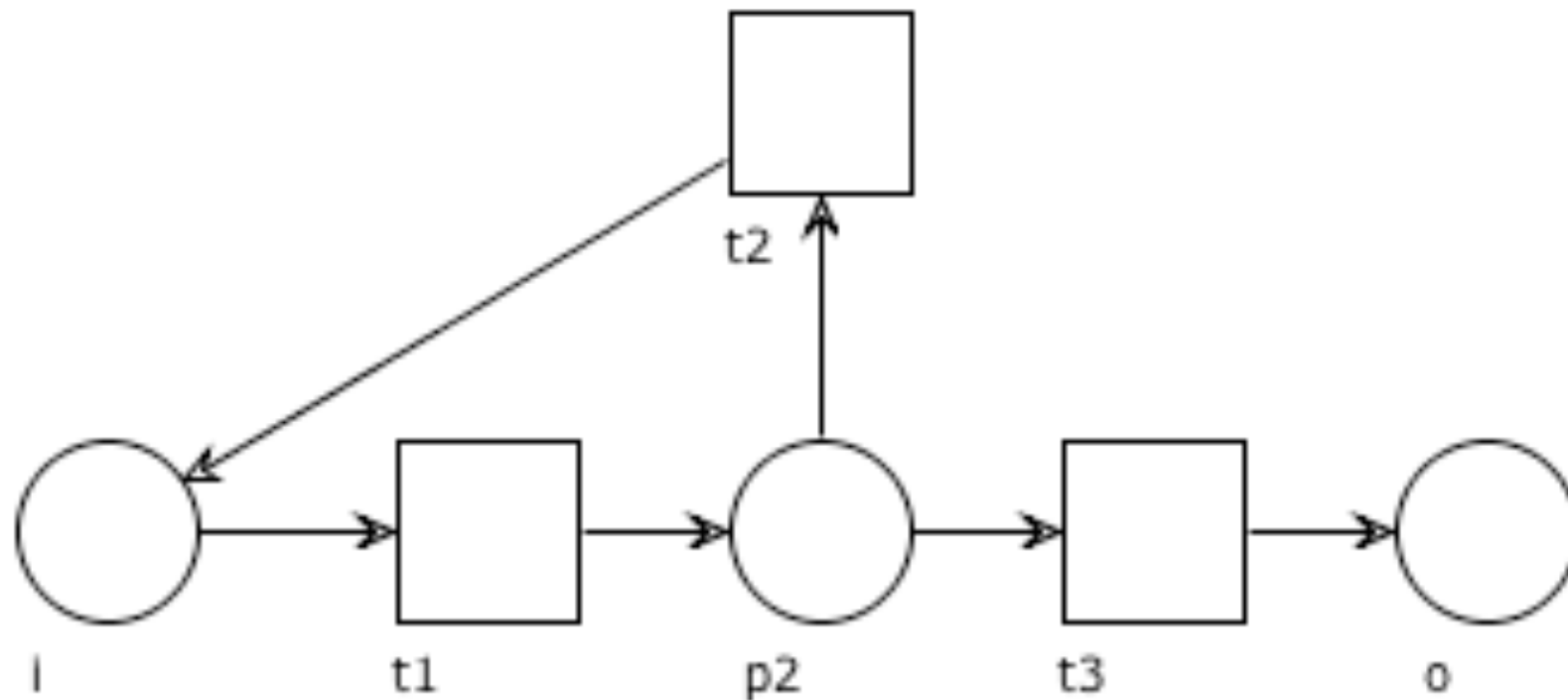


Yes

Question time: WF net?

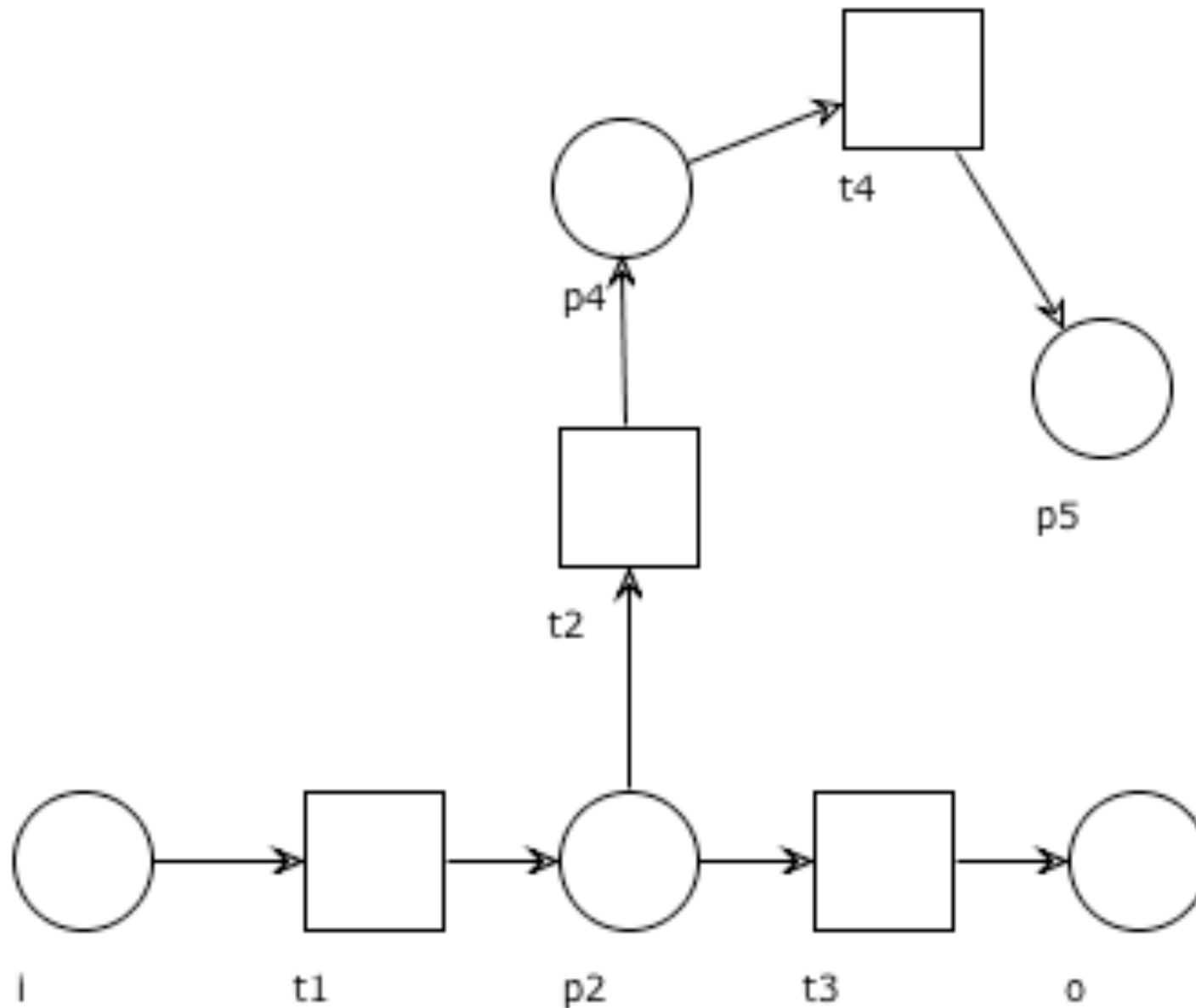


Question time: WF net?

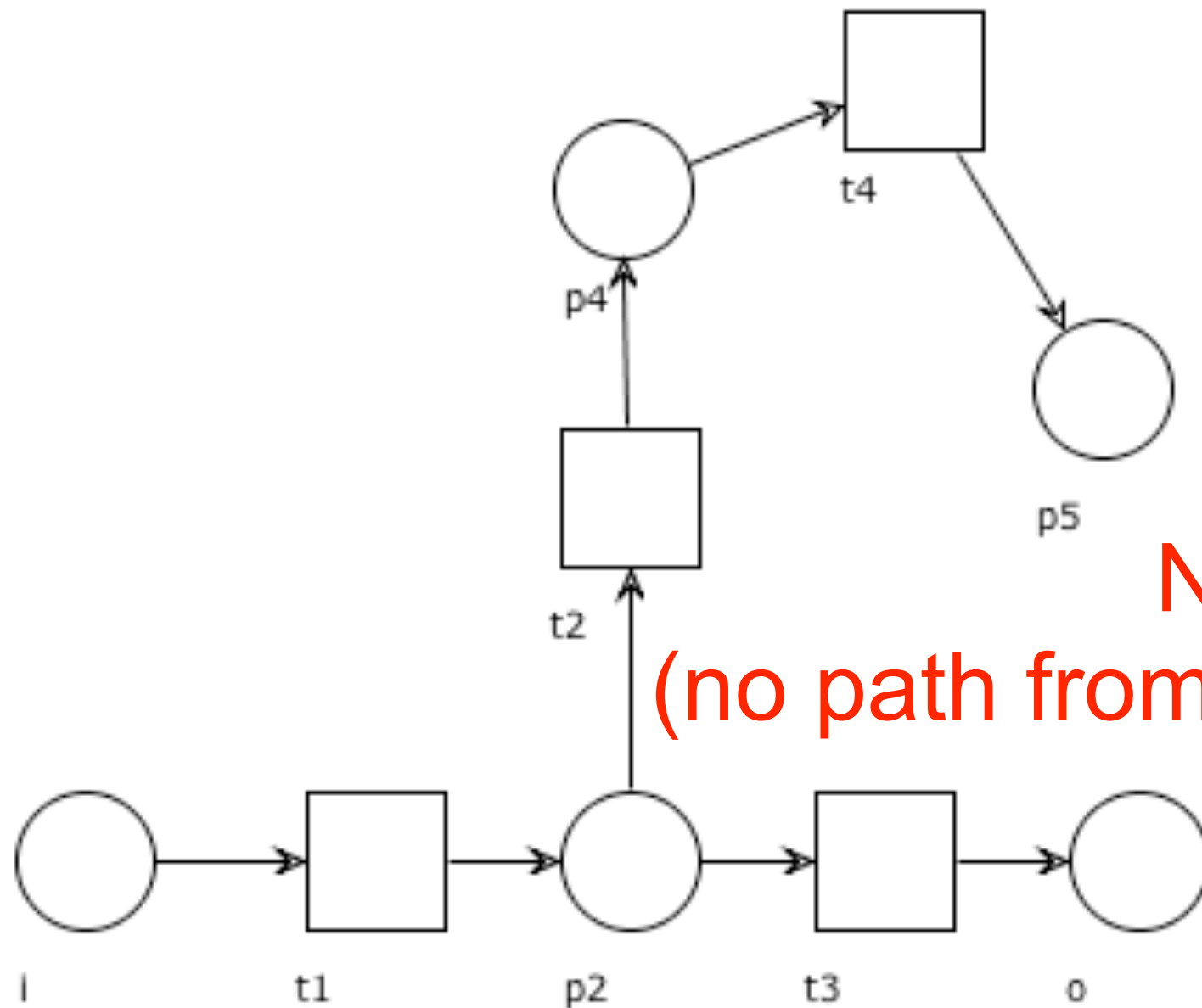


No
(no initial place)

Question time: WF net?

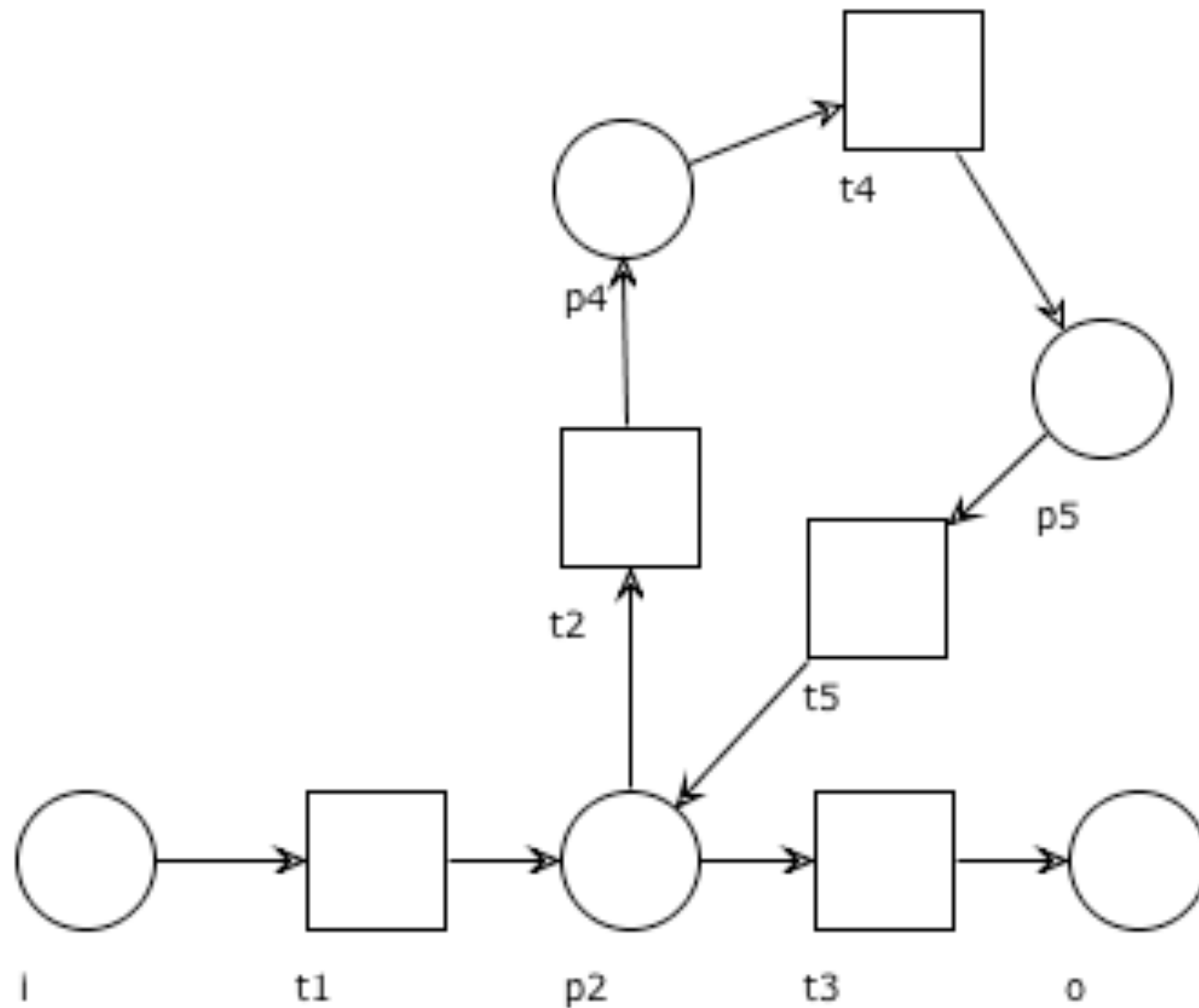


Question time: WF net?

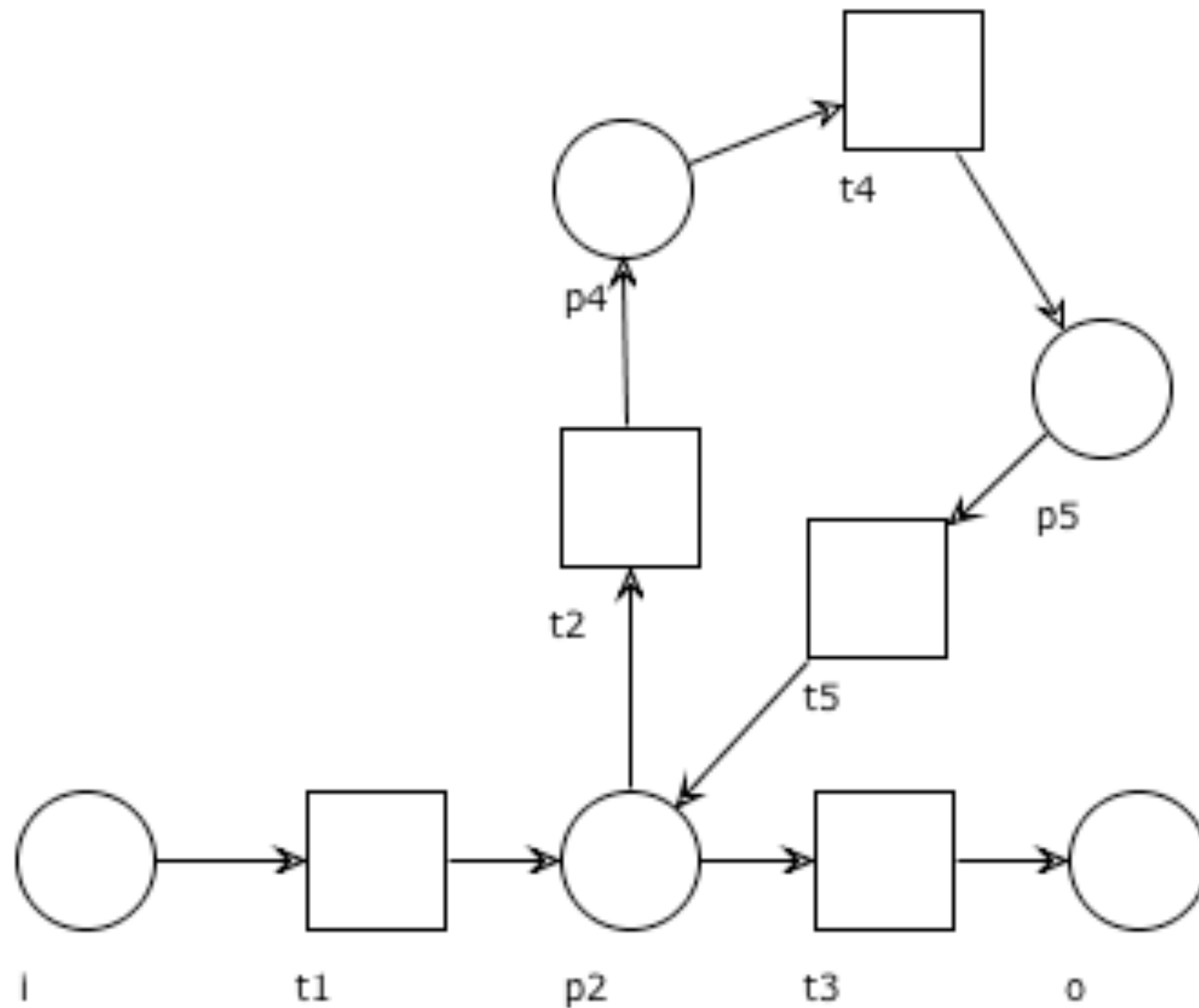


No
(no path from i to o with t2)

Question time: WF net?

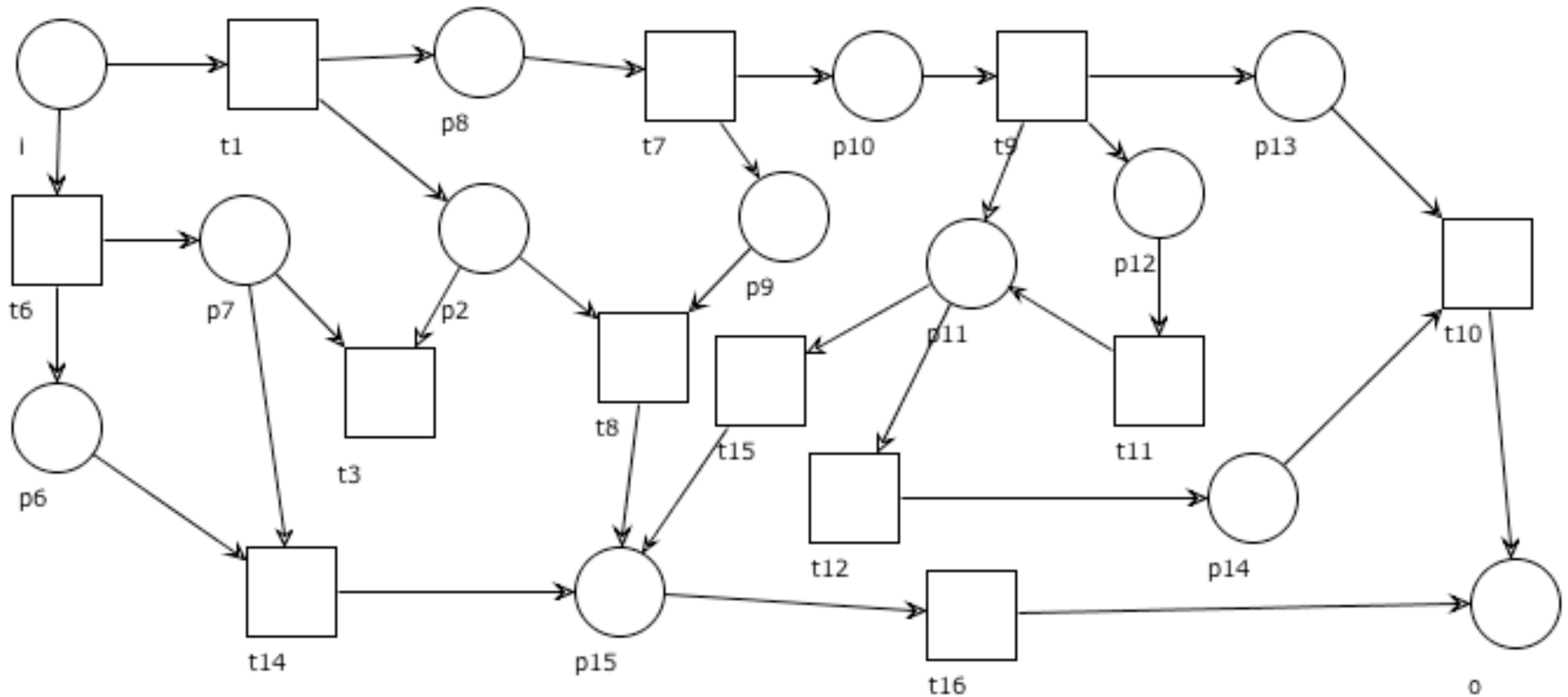


Question time: WF net?

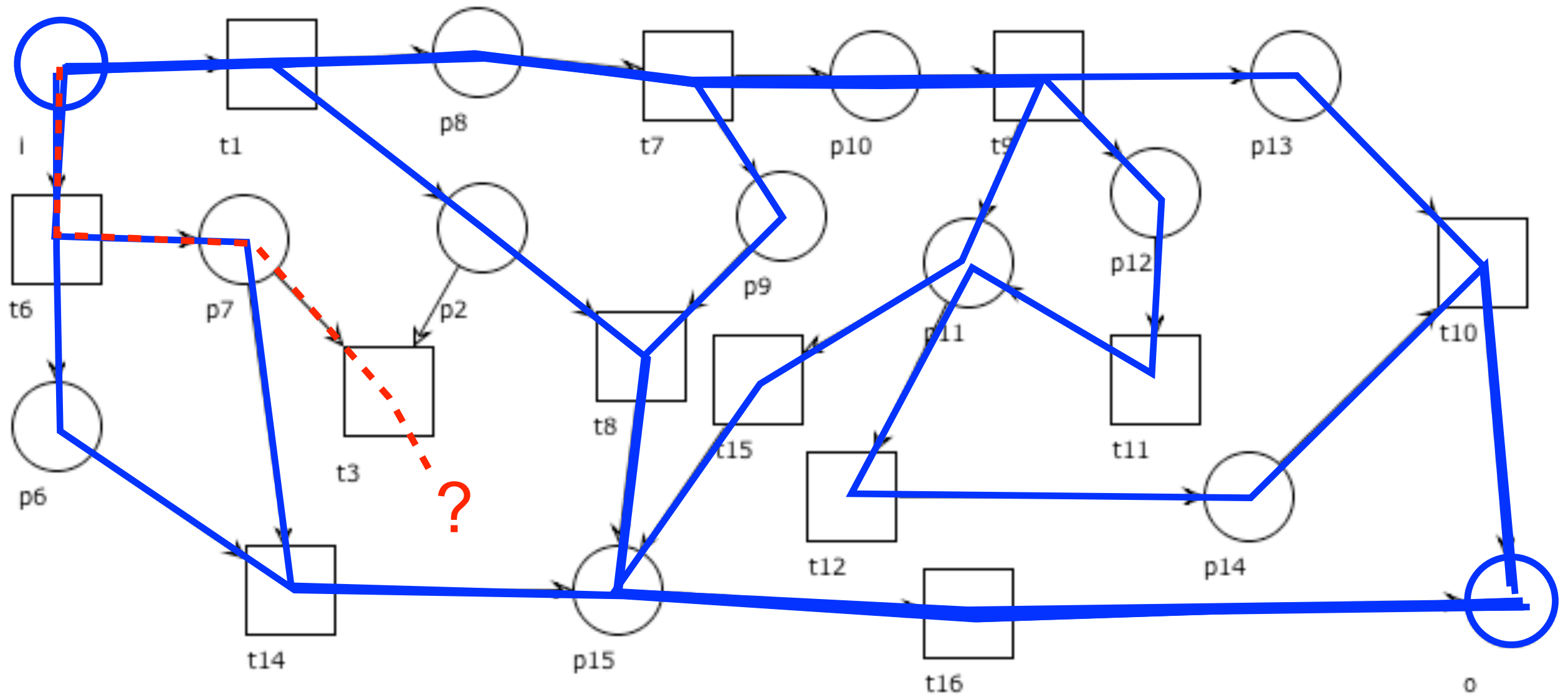


Yes

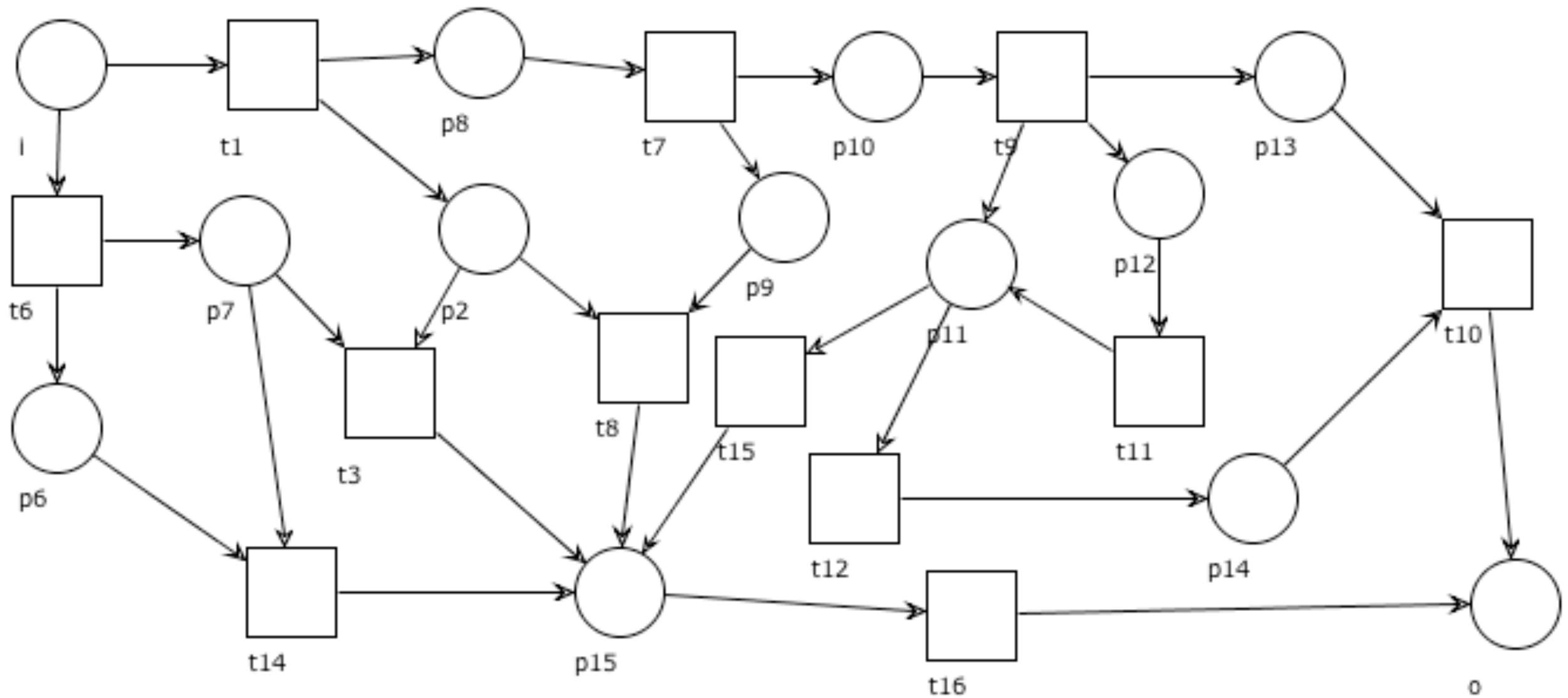
Question time: WF net?



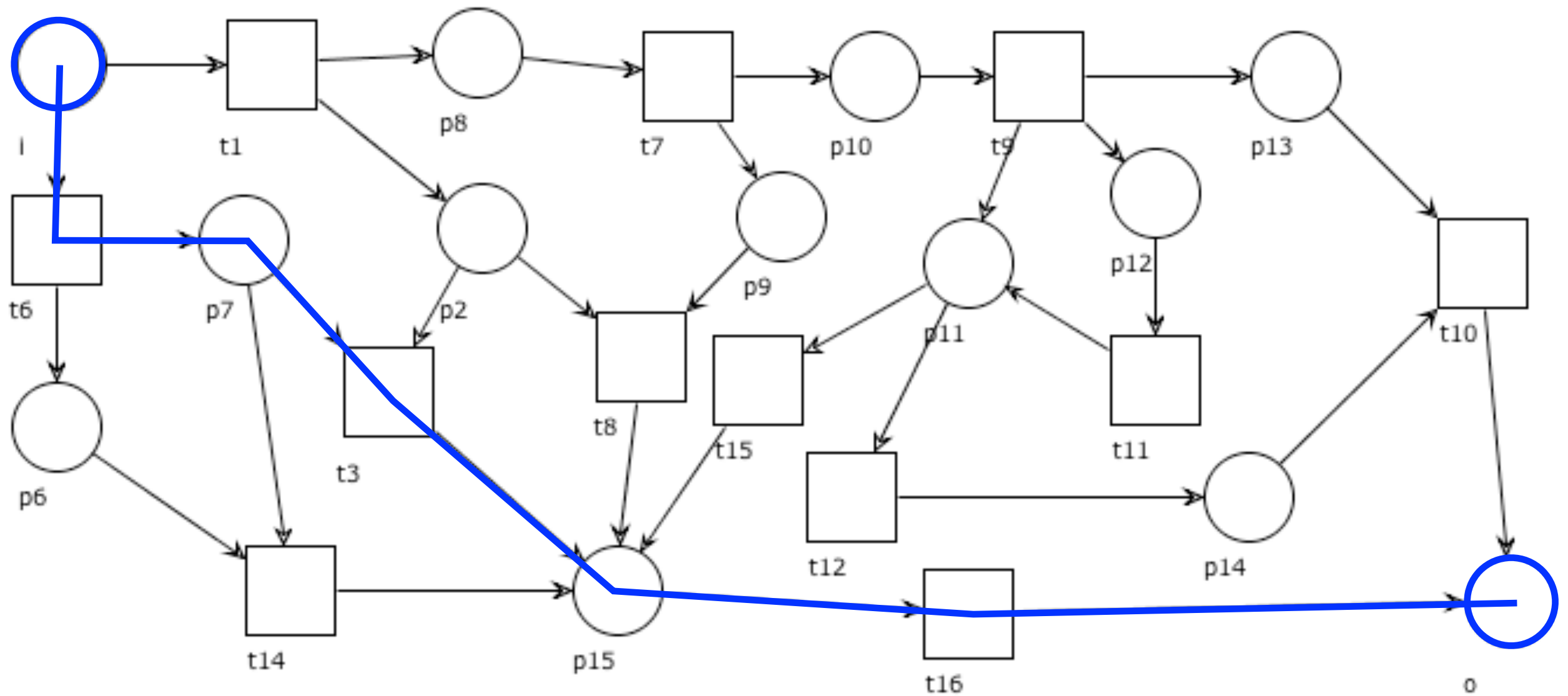
Question time: WF net?



Question time: WF net?



Question time: WF net?

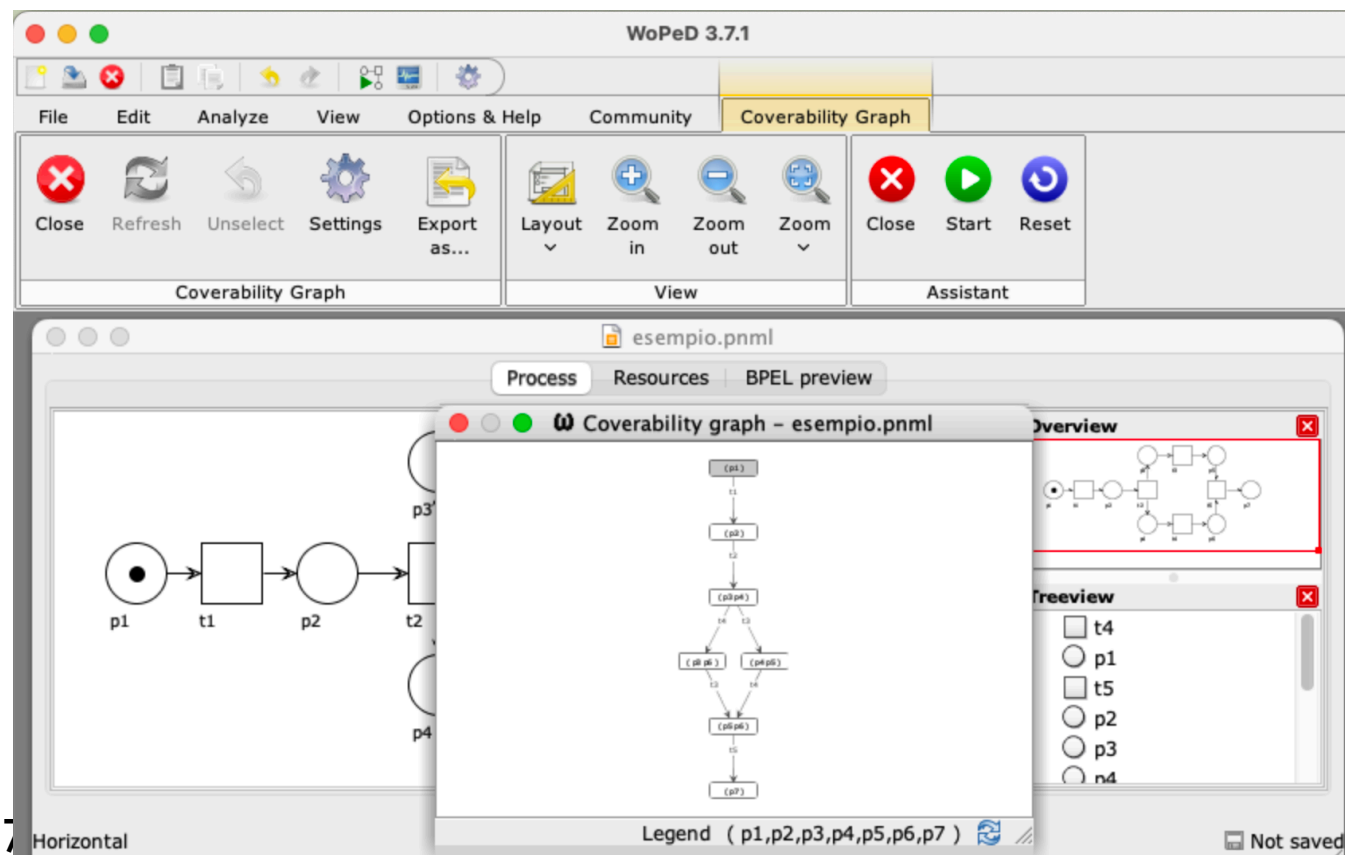
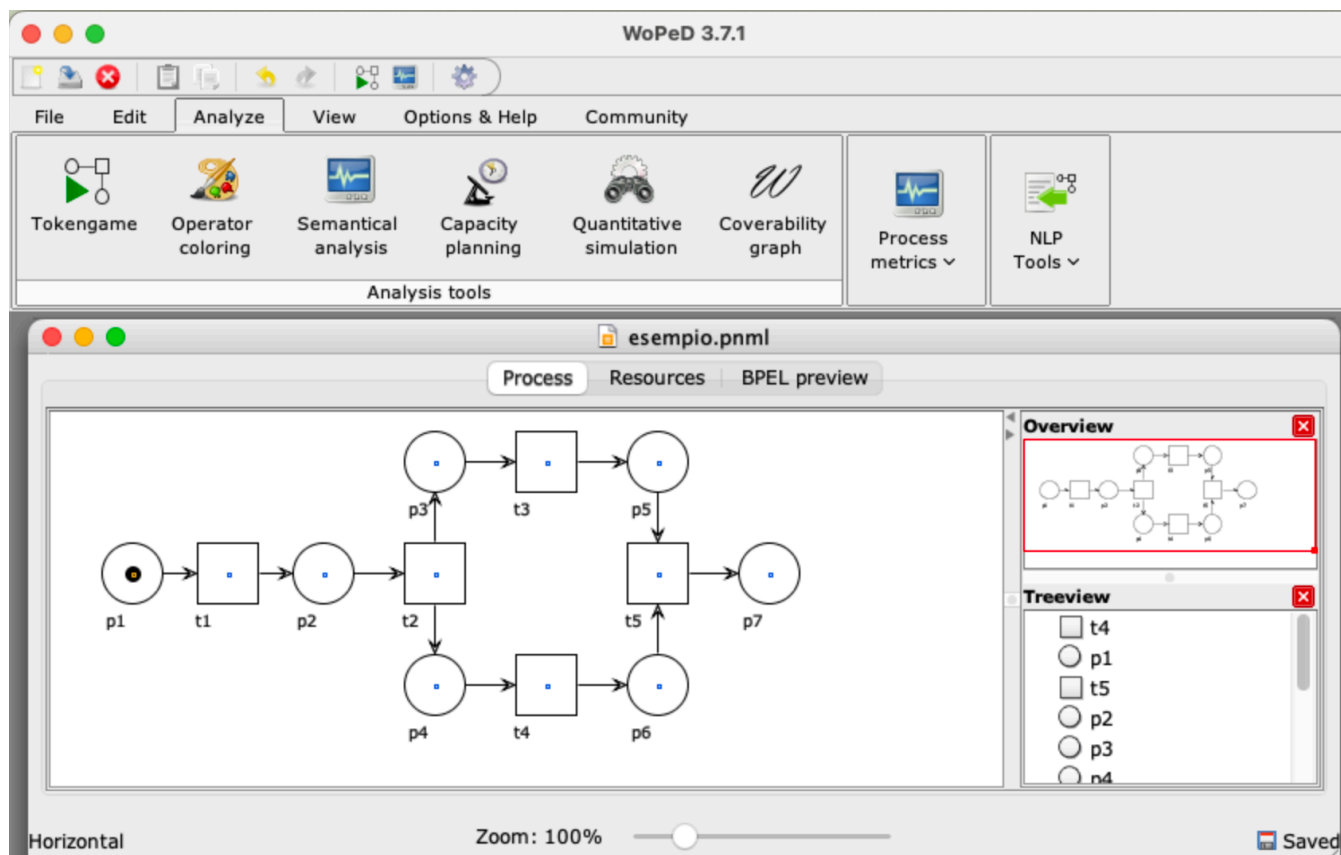
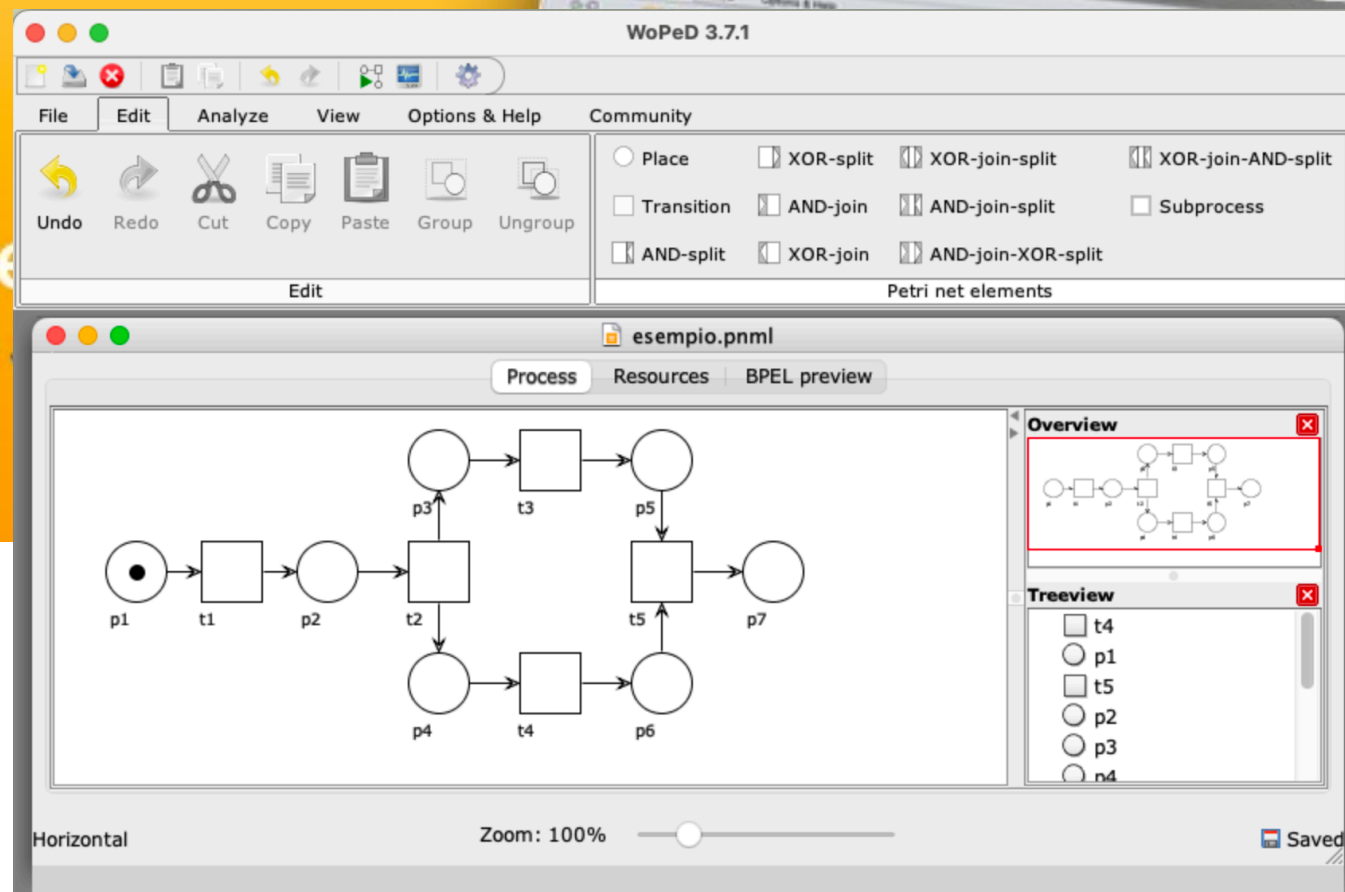
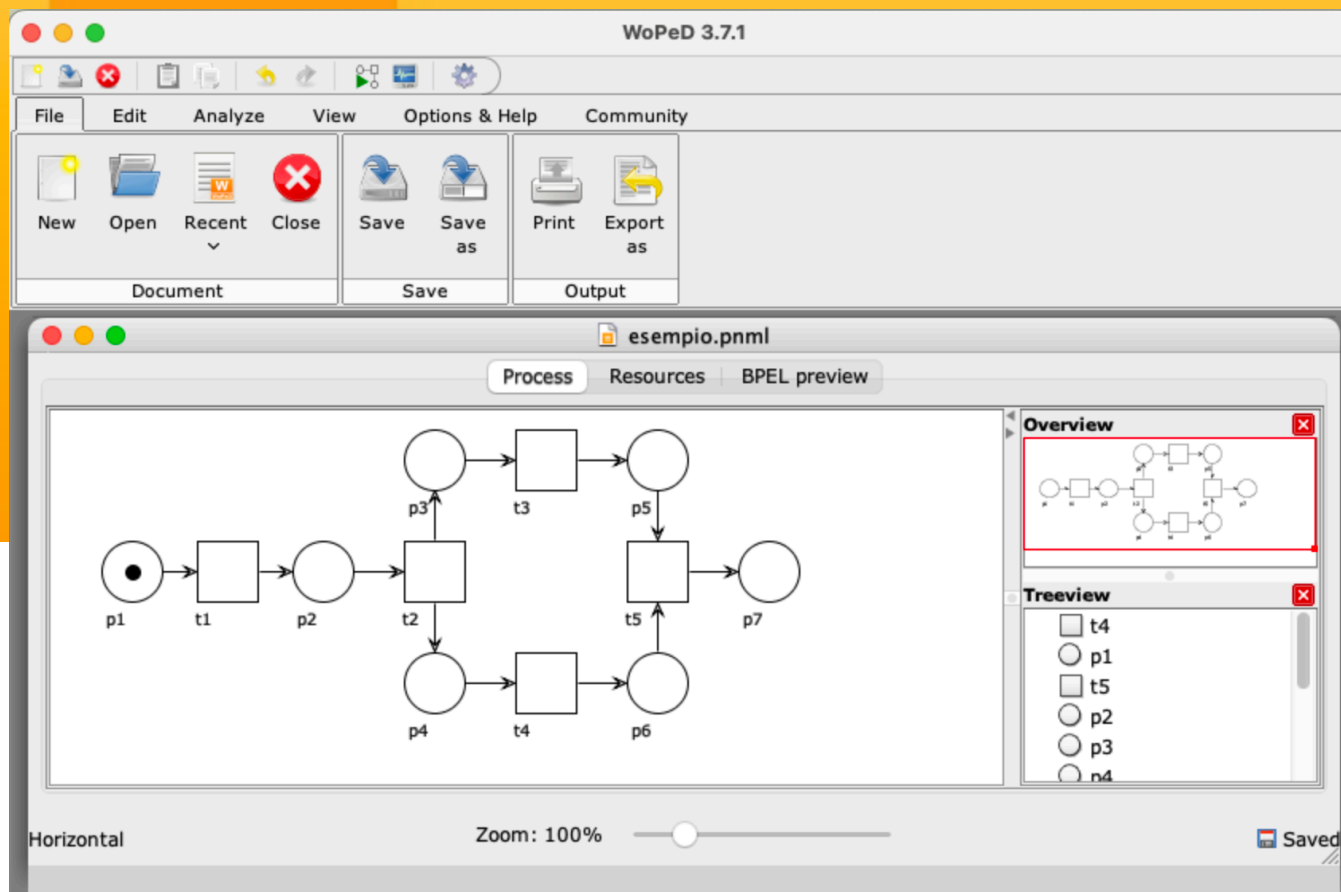


Yes

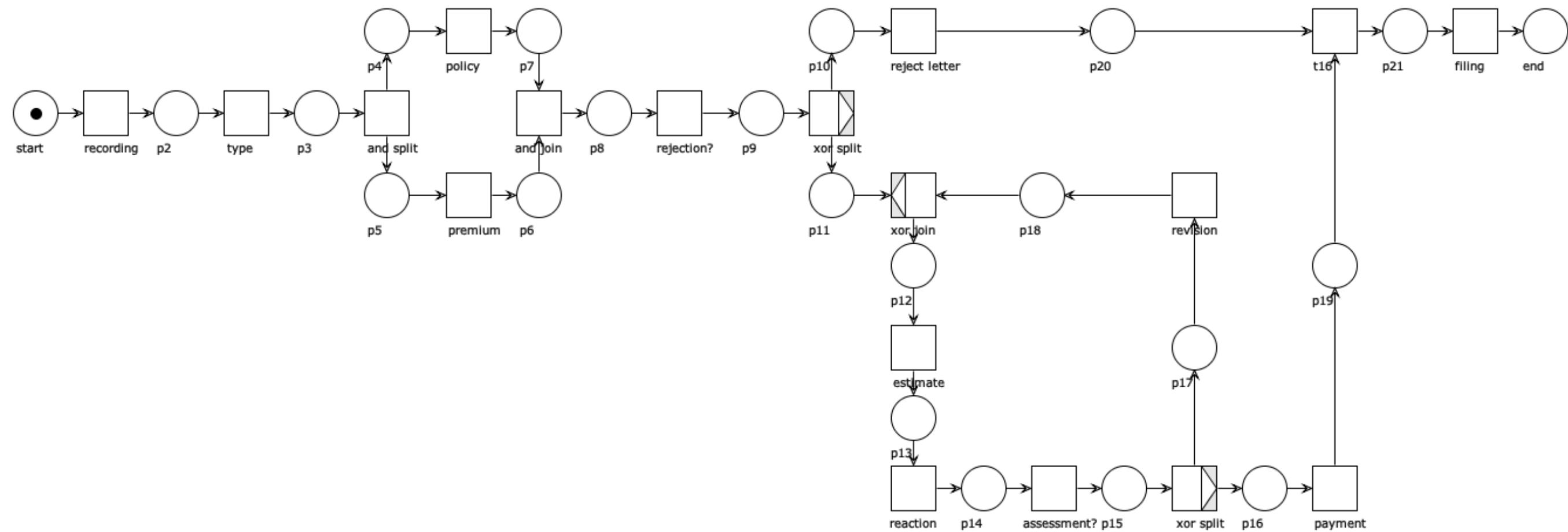
WoPeD

<http://woped.dhbw-karlsruhe.de/woped/>

WoPeD



Is it a Wf net?



<http://woped.dhbw-karlsruhe.de/>

Syntax sugar (denotations)

<http://woped.dhbw-karlsruhe.de/woped/>

WoPeD



Workflow Petri Net Designer

Download WoPeD at sourceforge!



Transition properties

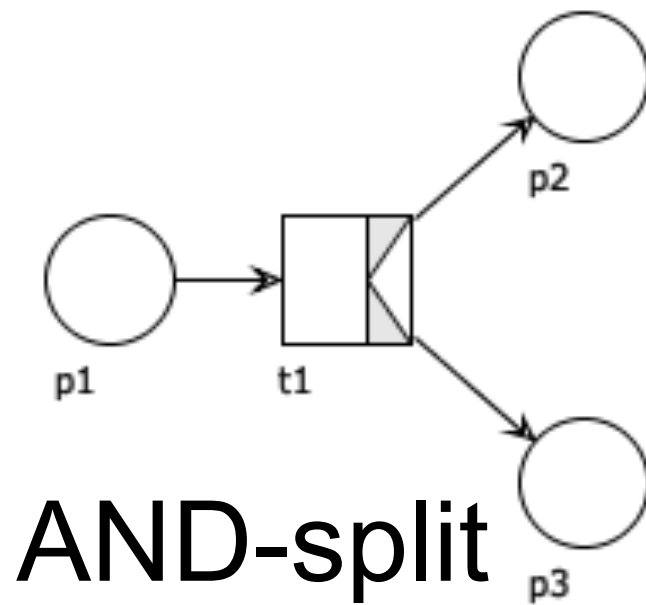
Identification

Name: ID#:

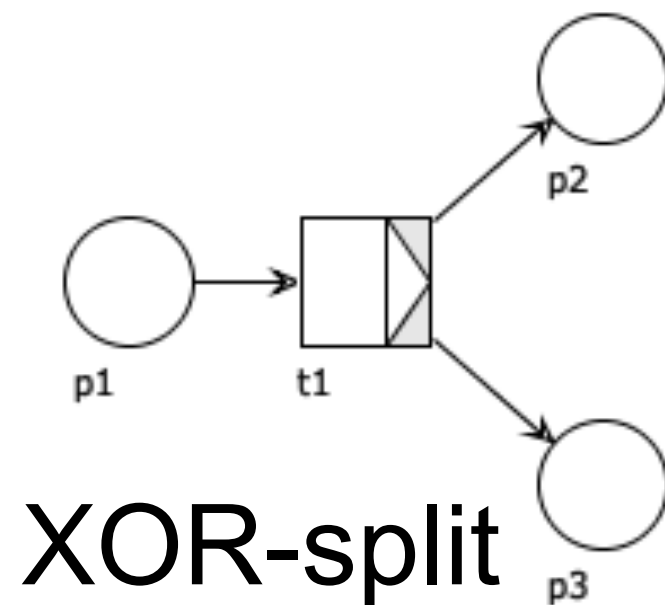
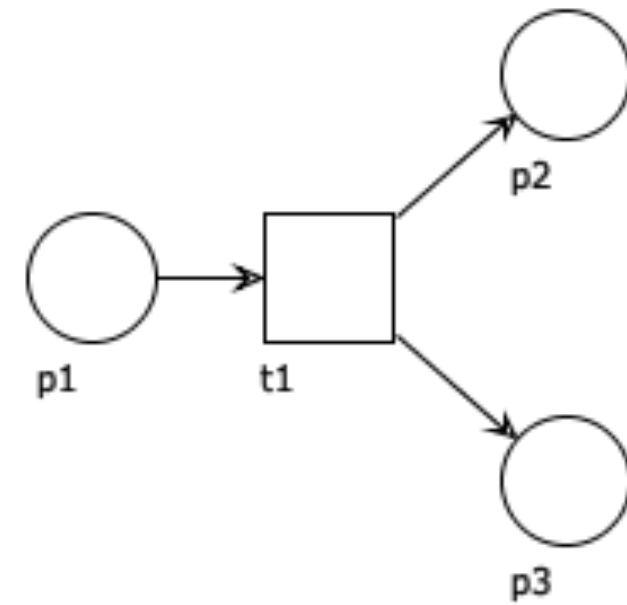
Branching

<input checked="" type="radio"/> None	<input type="checkbox"/>	<input type="radio"/> AND-split	<input type="checkbox"/>	<input type="radio"/> AND-join	<input type="checkbox"/>
		<input type="radio"/> XOR-split	<input type="checkbox"/>	<input type="radio"/> XOR-join	<input type="checkbox"/>
		<input type="radio"/> XOR-join-split	<input type="checkbox"/>	<input type="radio"/> AND-join-split	<input type="checkbox"/>
		<input type="radio"/> AND-join-XOR-split	<input type="checkbox"/>	<input type="radio"/> XOR-join-AND-split	<input type="checkbox"/>

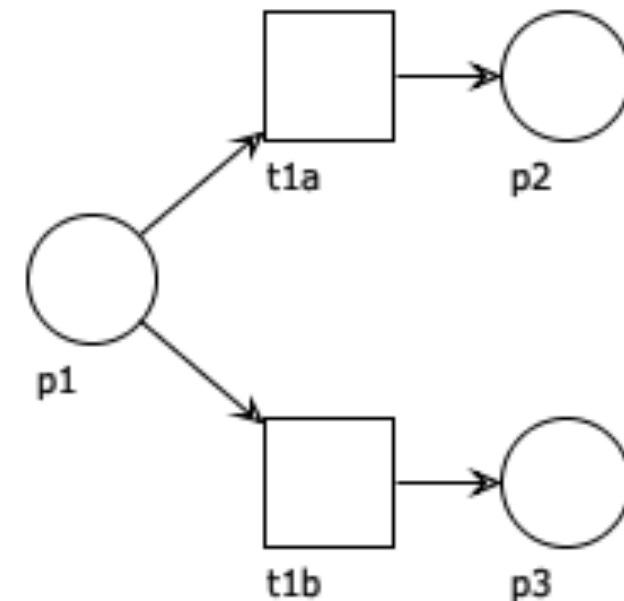
Syntax sugar: split



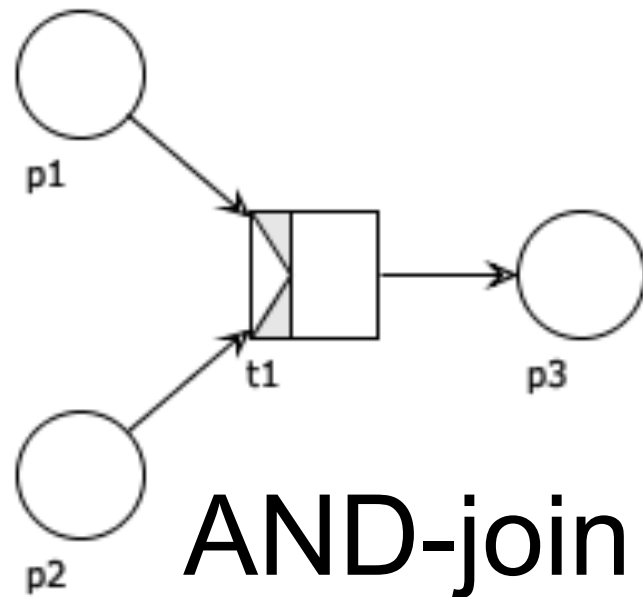
stands for



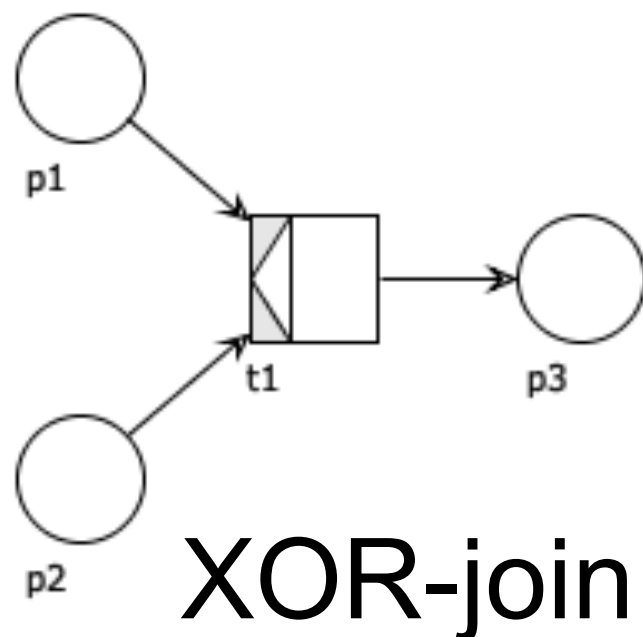
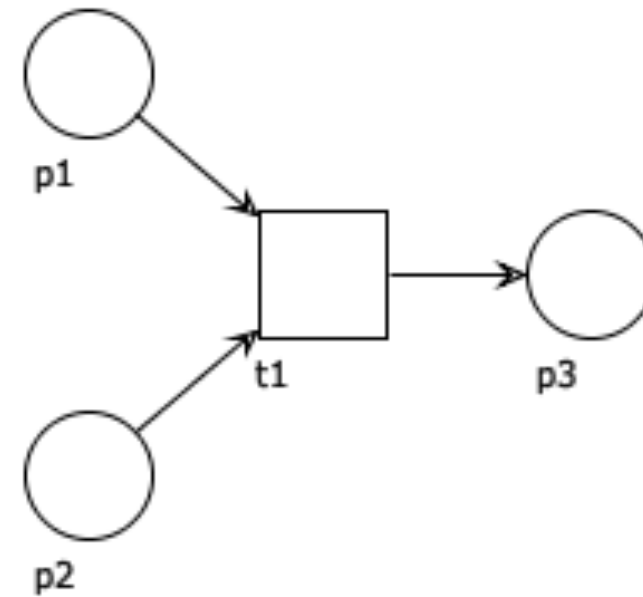
stands for



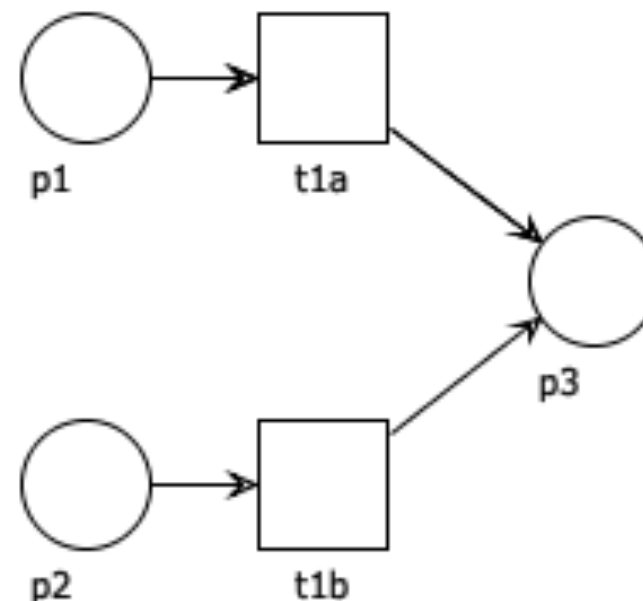
Syntax sugar: join



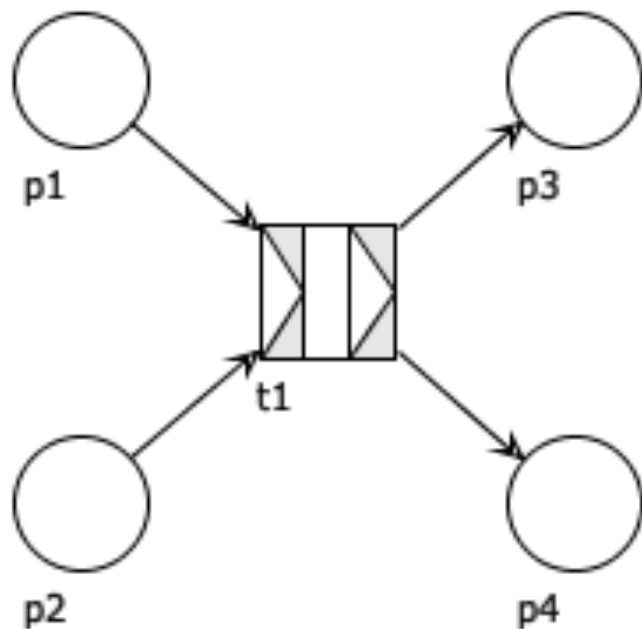
stands for



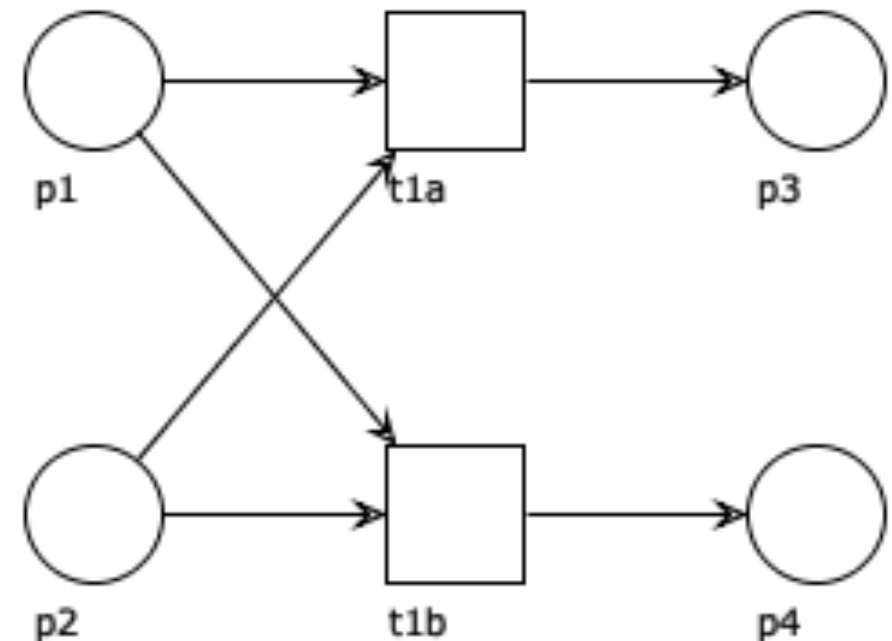
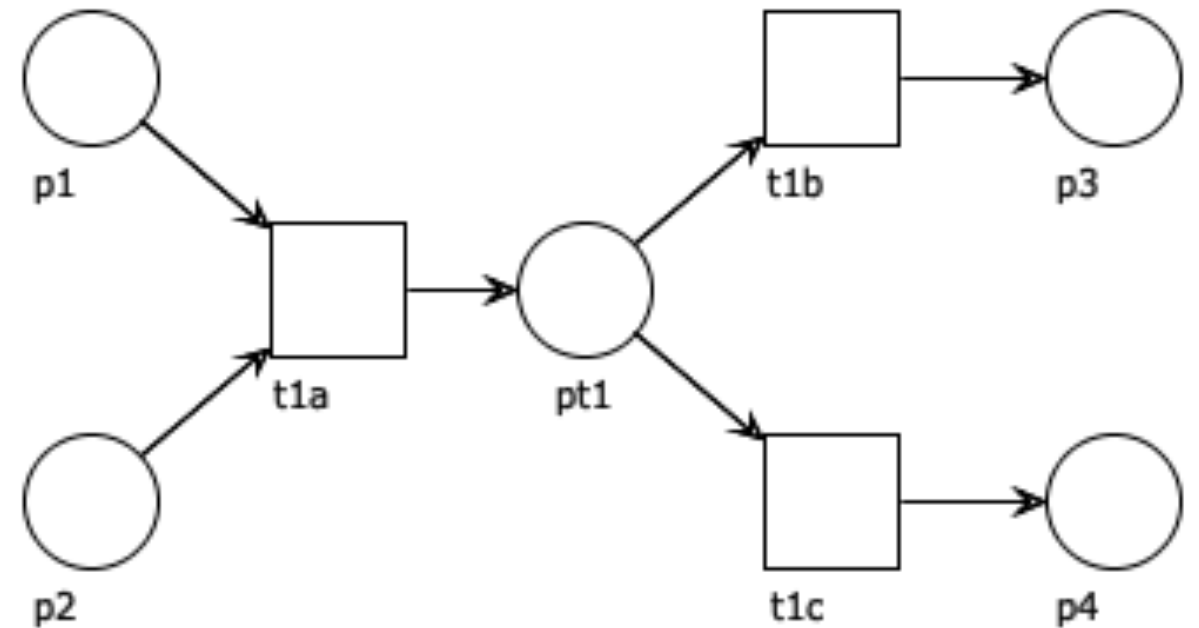
stands for



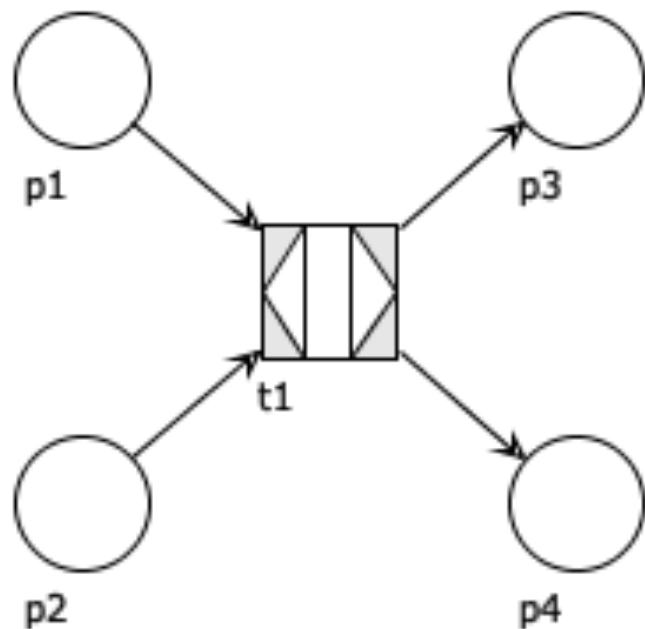
Syntax sugar: any combination is also possible



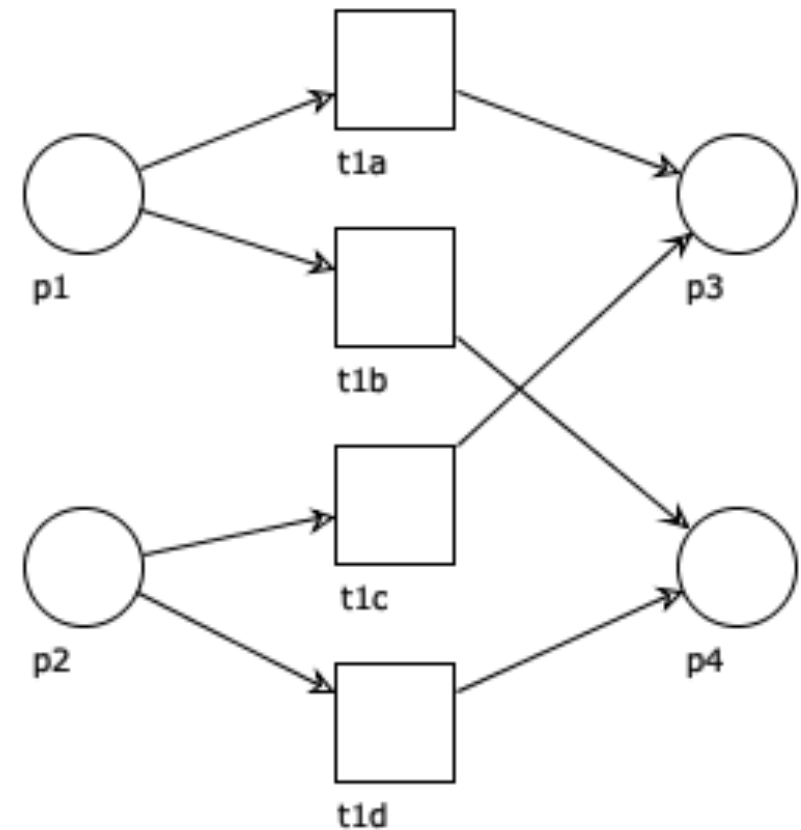
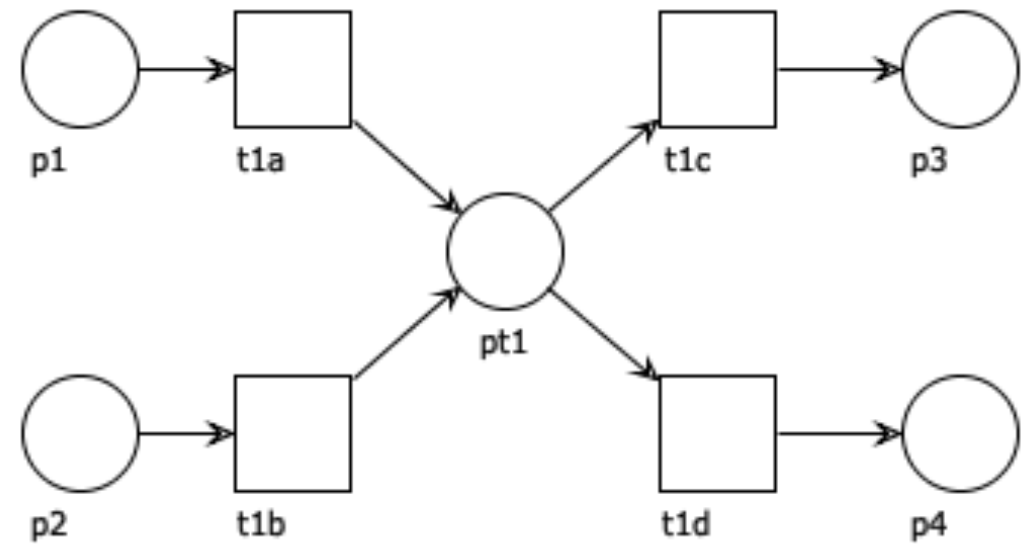
stands for



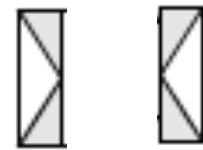
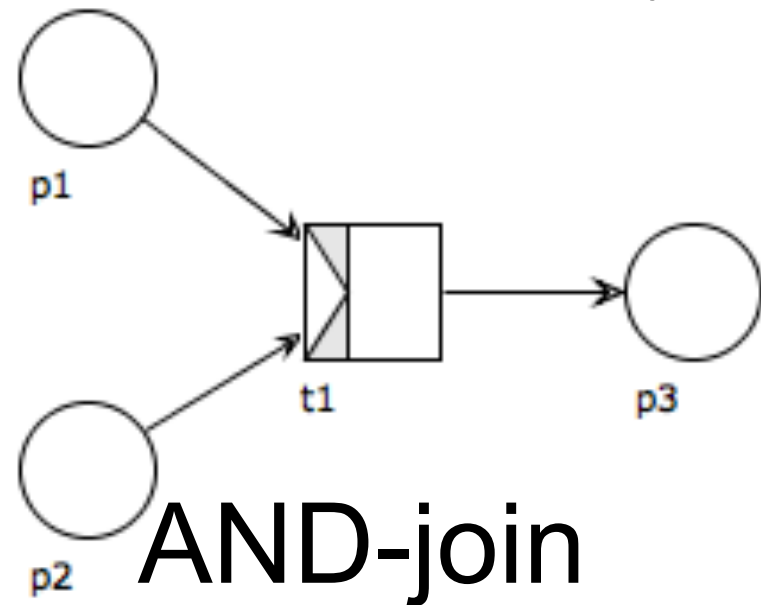
Syntax sugar: any combination is also possible



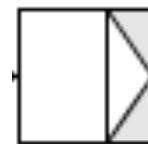
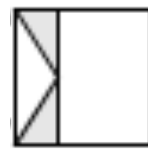
stands for



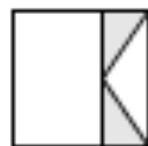
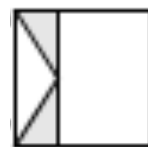
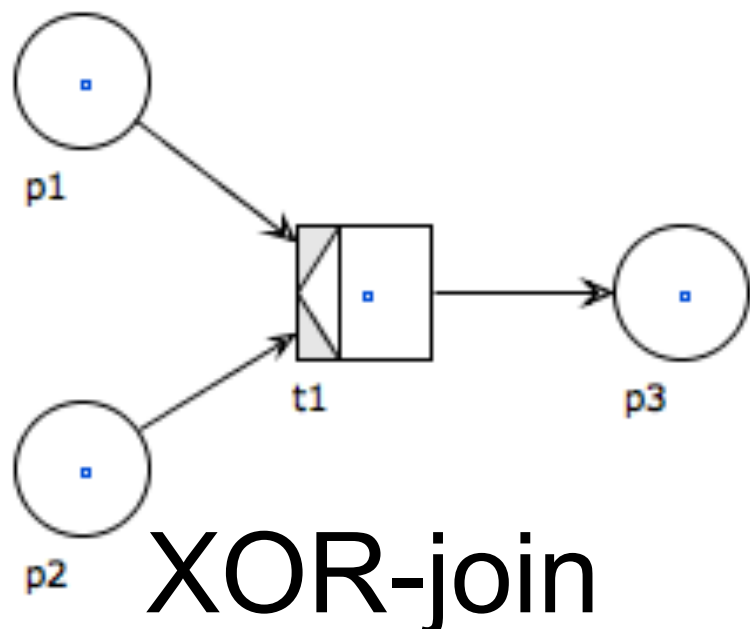
Syntax sugar: a personal note



Chosen decorations
are too similar!



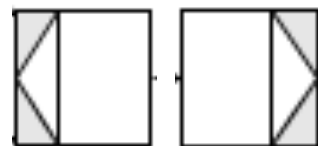
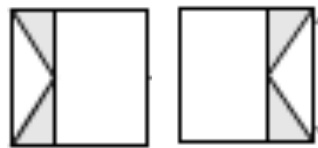
Different meanings
if differently placed!



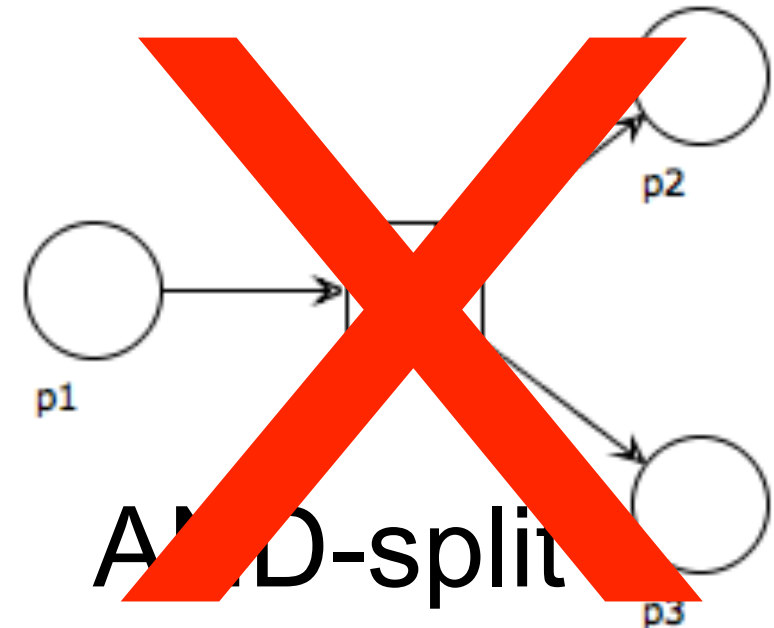
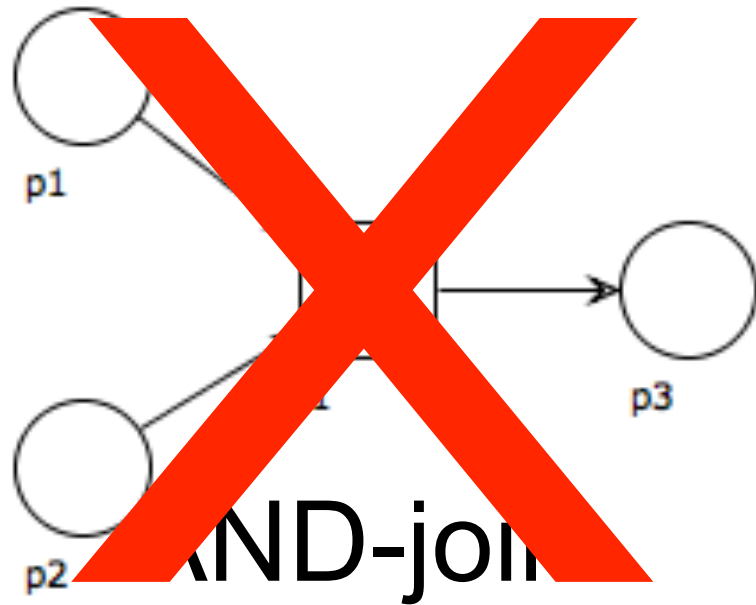
Unnecessary for AND
(redundant)!

Syntax sugar: a personal note

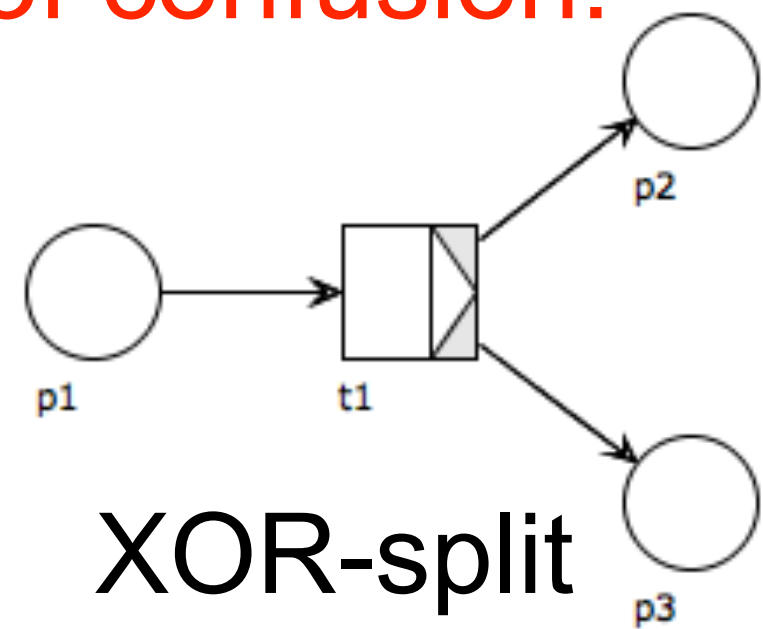
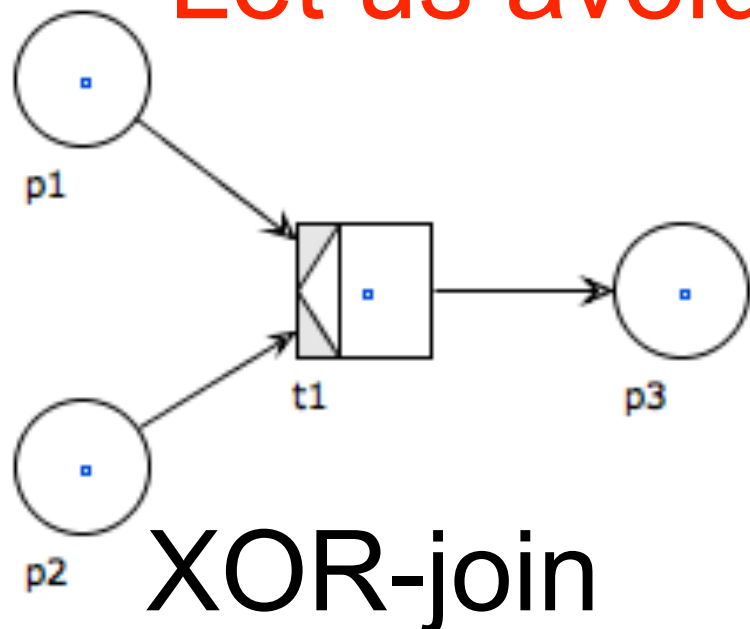
Why there? Because of gateways



Syntax sugar: a personal note



Let us avoid any source of confusion!



Subprocesses

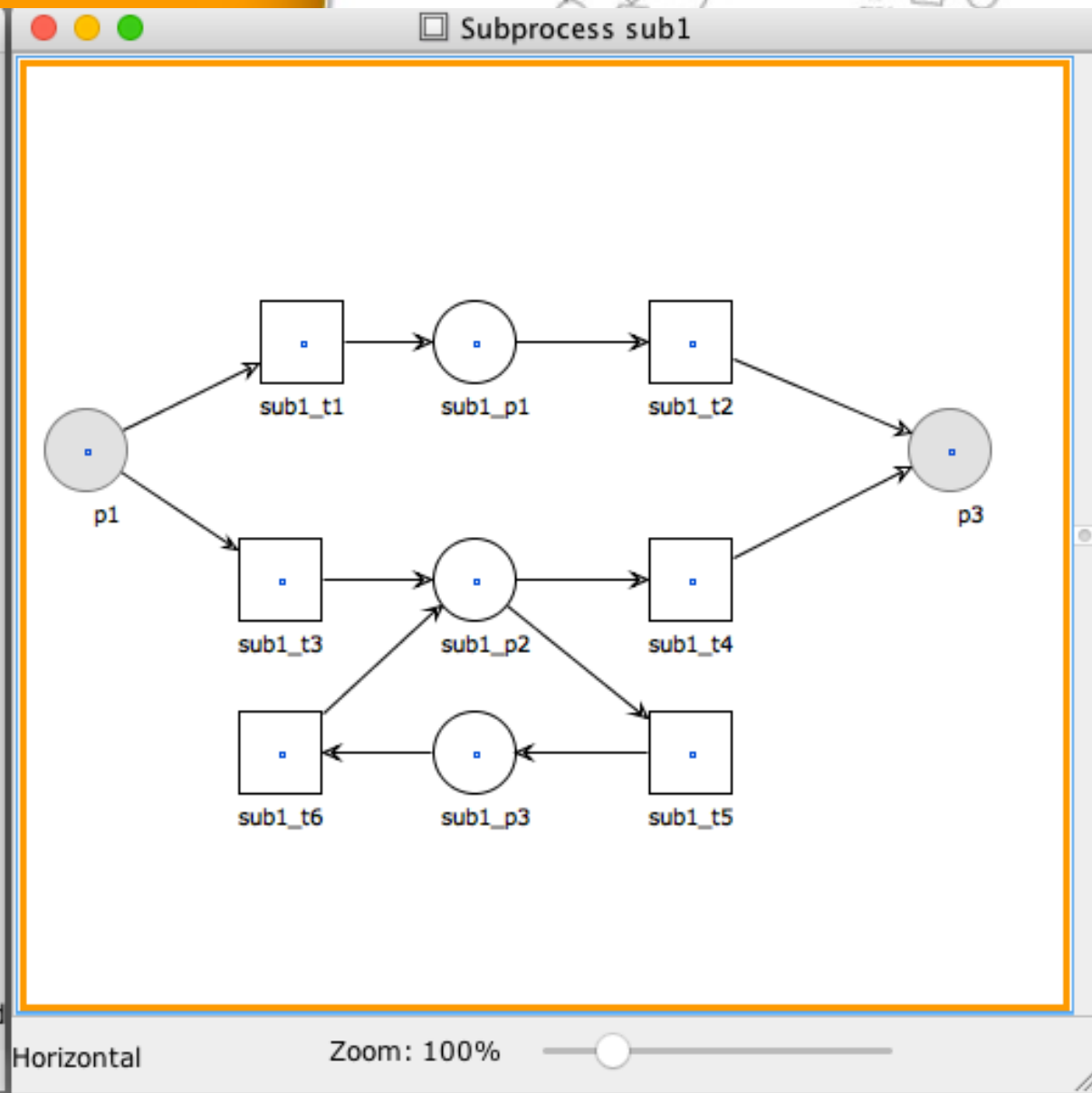
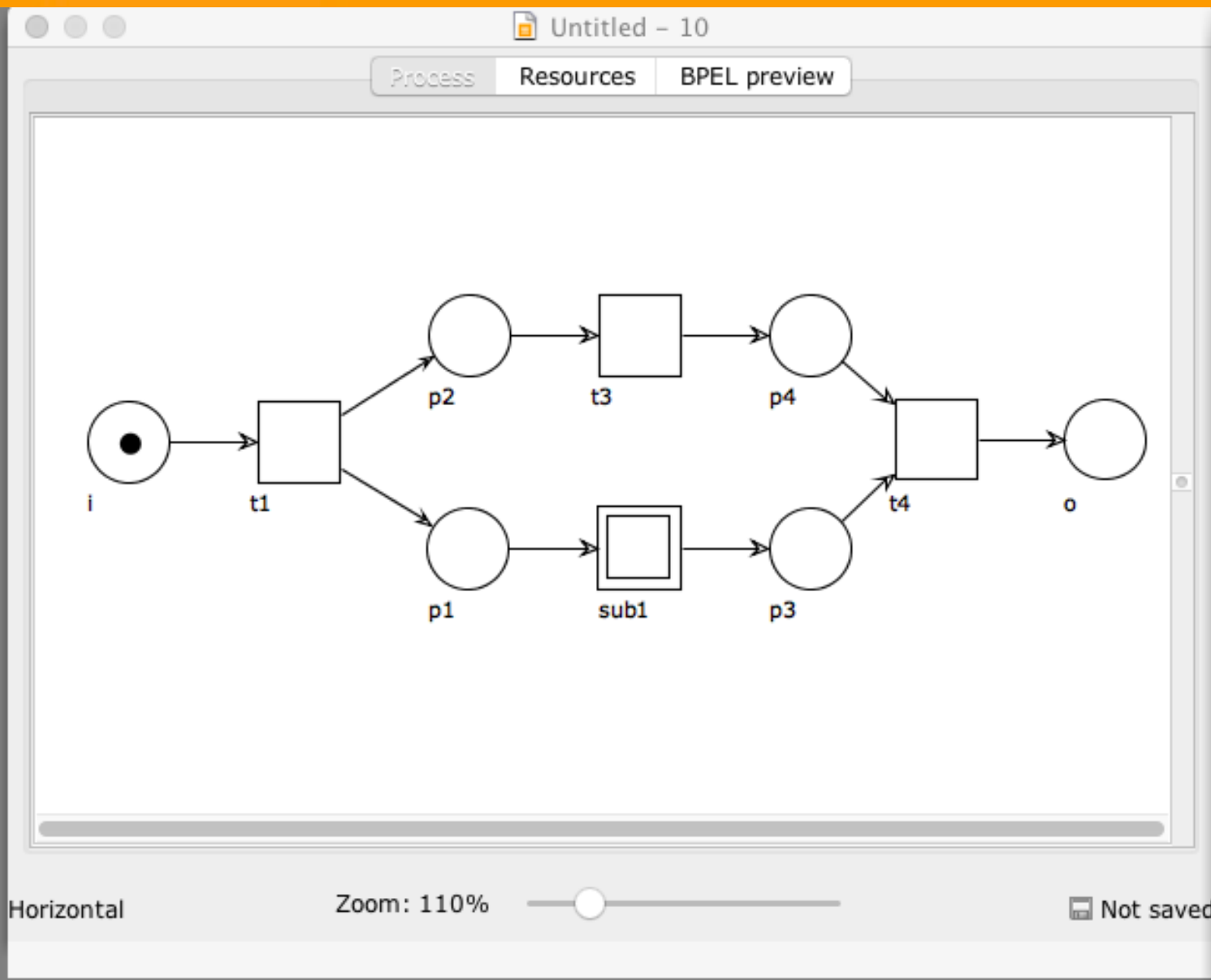
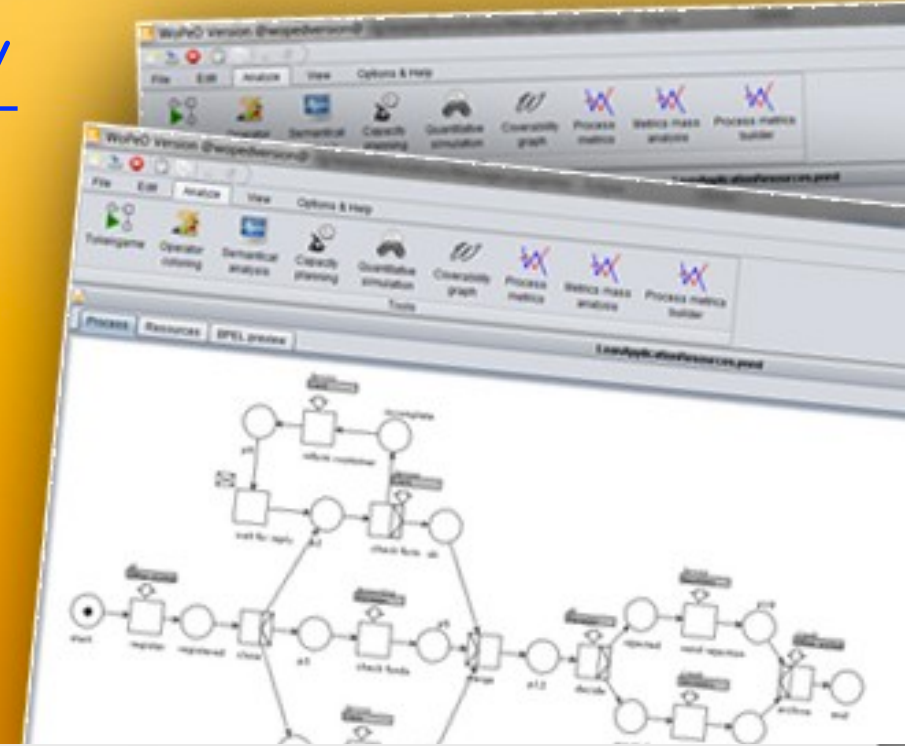
<http://woped.dhbw-karlsruhe.de/woped/>

WoPeD



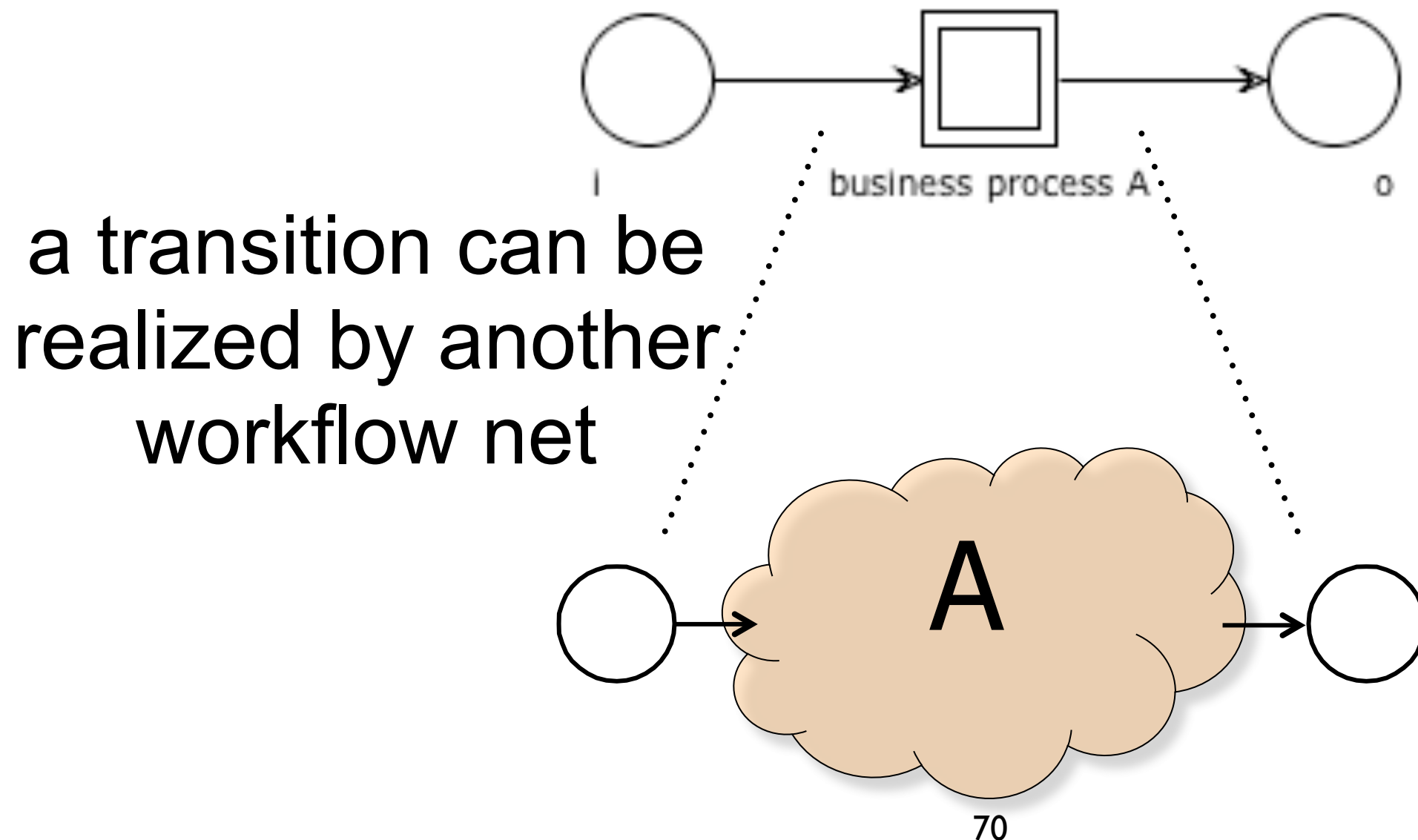
Workflow Petri Net Designer

Download WoPeD at sourceforge!



Hierarchical structuring

Uniqueness of entry / exit point facilitate the hierarchical structuring of WF nets



Some patterns

Typical control flow aspects

Sequencing

Parallelism (AND-split + AND-join)

Selection (XOR-split + XOR-join)

Iteration (XOR-join + XOR-split)

Capacity constraints:

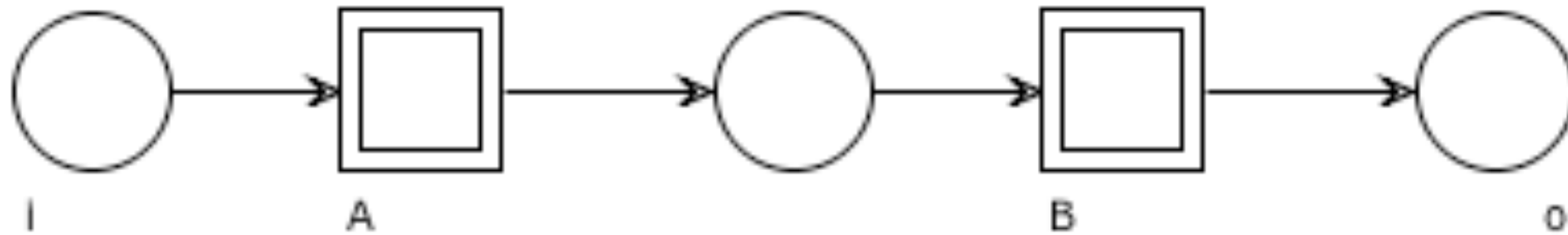
Feedback loop

Mutual exclusion

Alternating

Sequencing

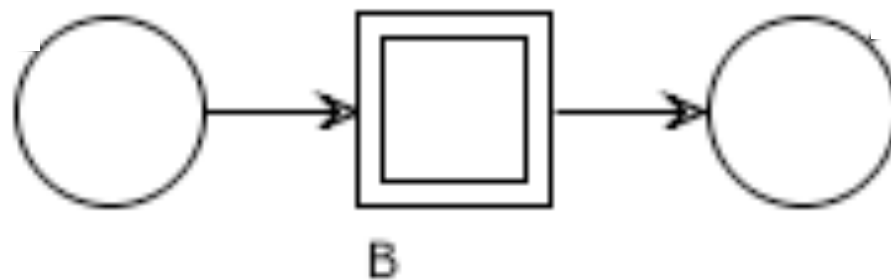
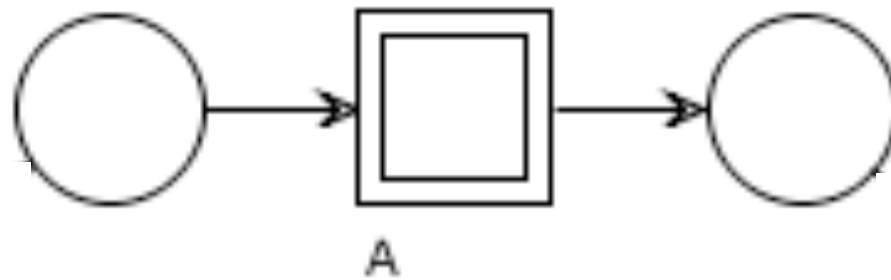
B is executed after A



Parallelism?

(AND-split + AND-join)

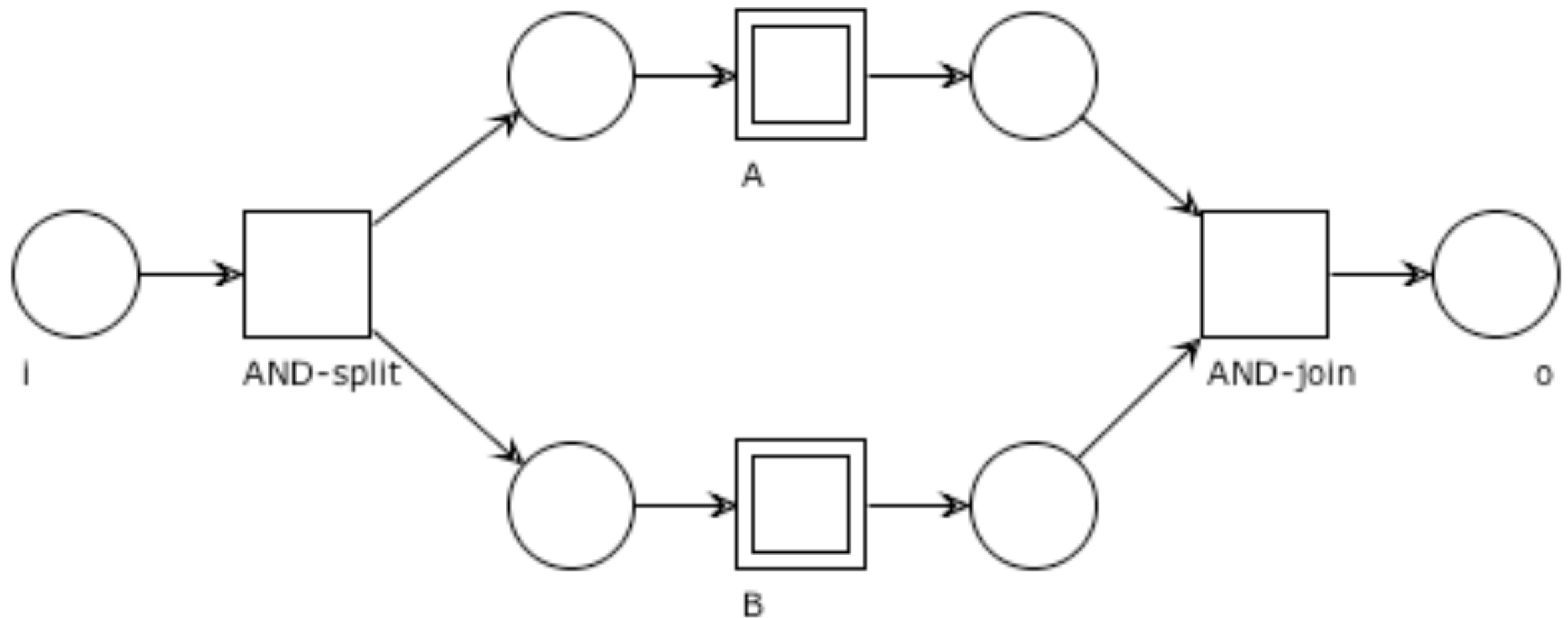
A and B to be executed both, in no particular order



Parallelism

(AND-split + AND-join)

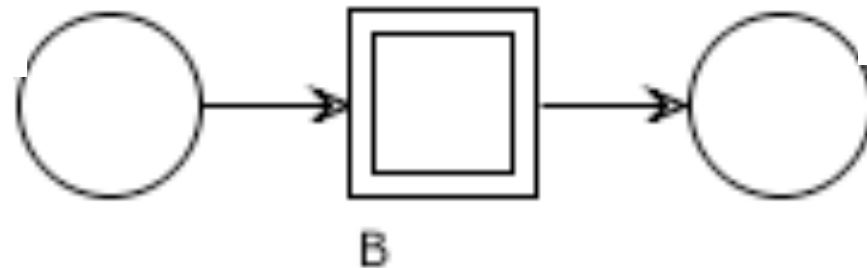
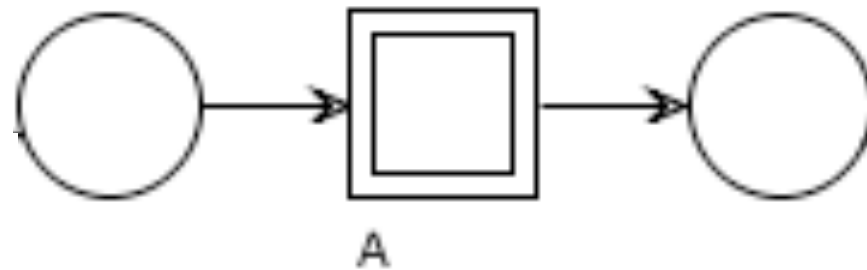
A and B are both executed in no particular order



Explicit choice?

(XOR-split + XOR-join)

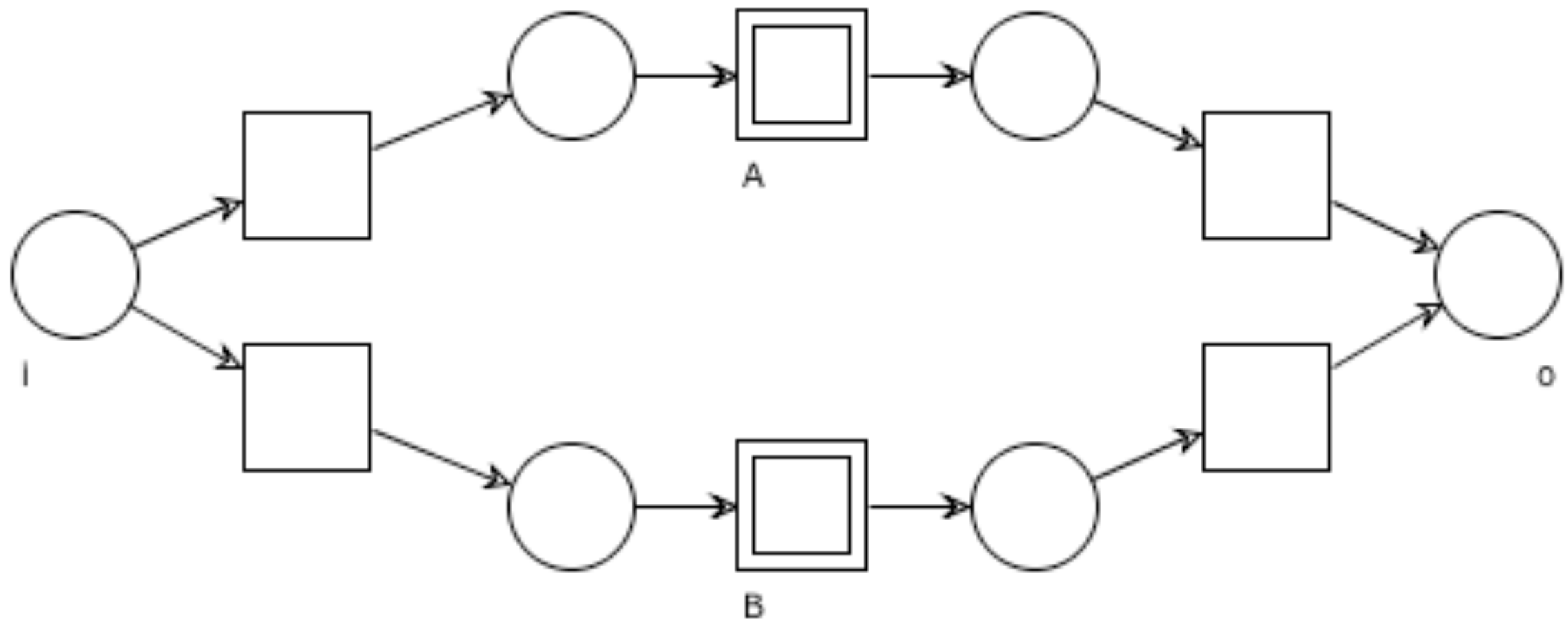
Either A or B is executed (choice is **explicit**)



Explicit choice

(XOR-split + XOR-join)

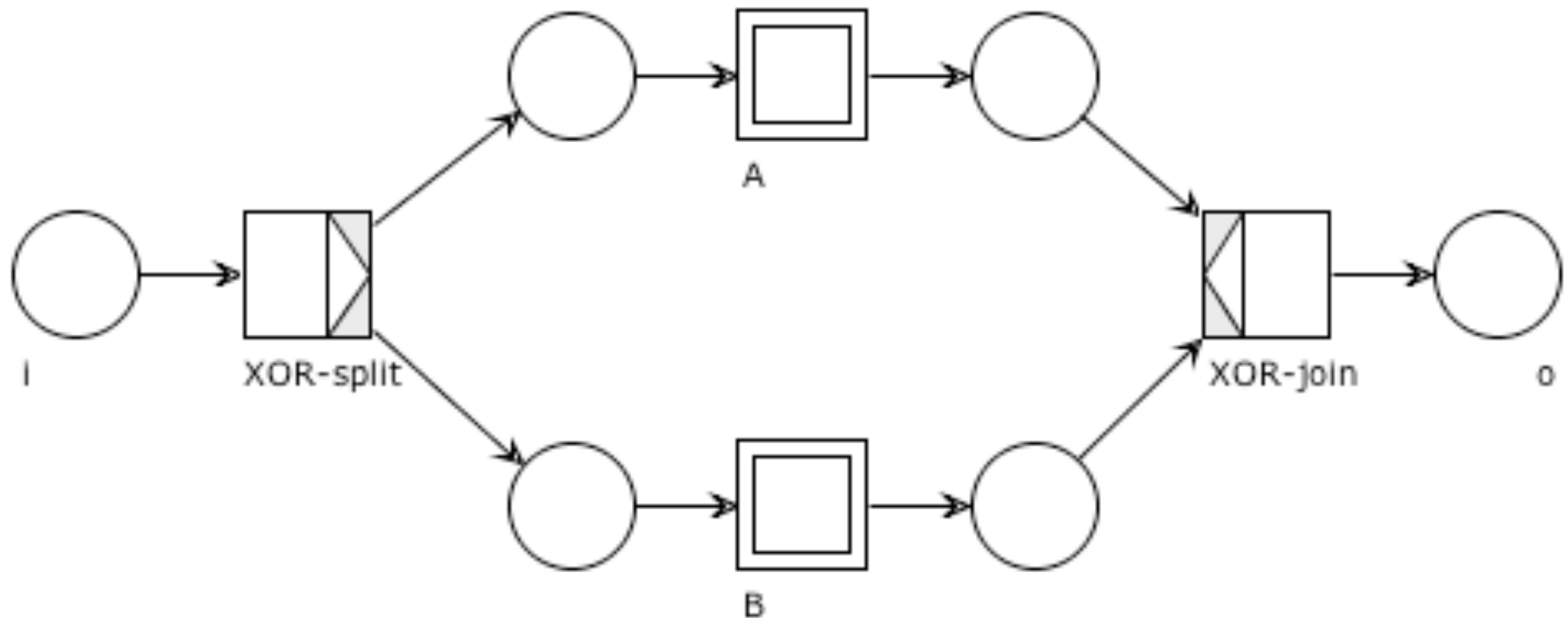
Either A or B is executed (choice is **explicit**)



Explicit choice

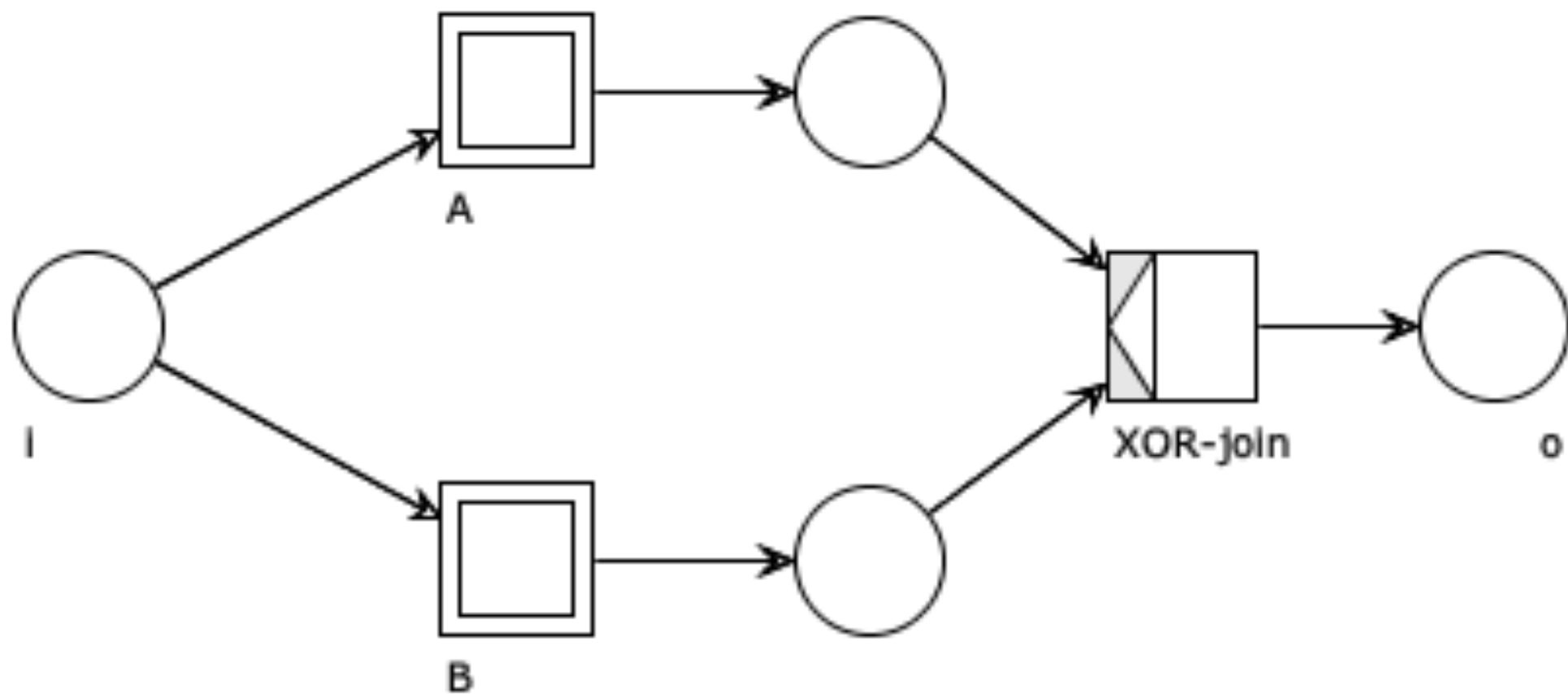
("sugared" version)

Decorated version



Deferred choice

Either A or B is executed (choice is **implicit**)



Remember

Explicit choice \neq Implicit choice

BPMN
elements



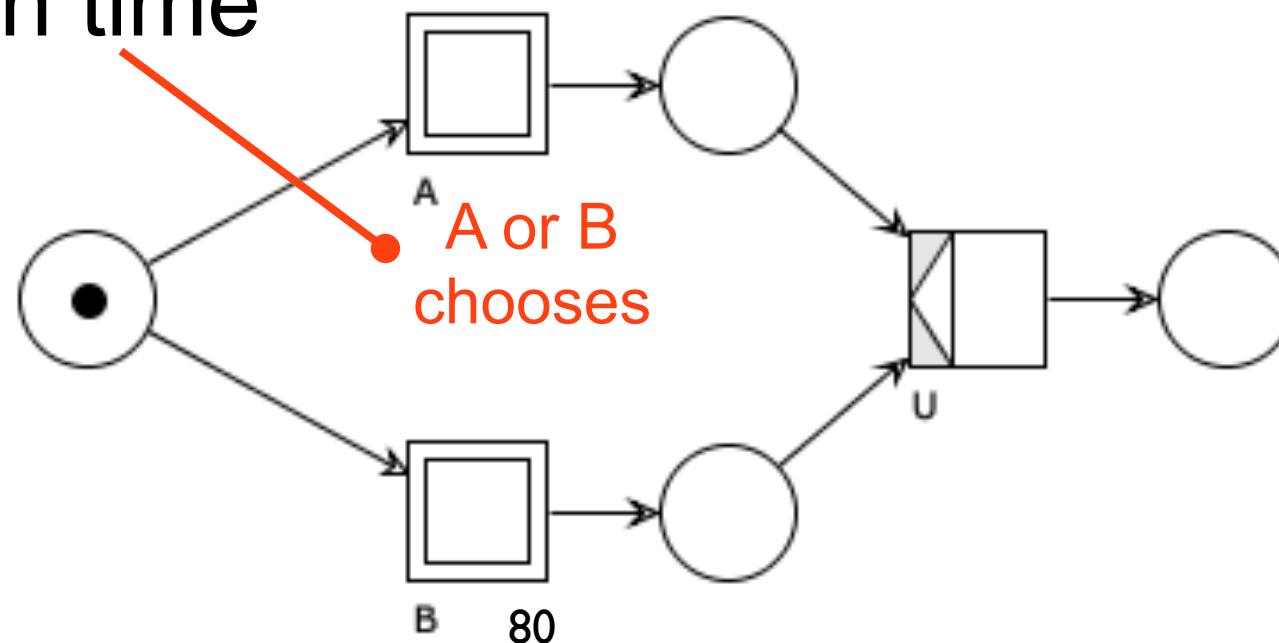
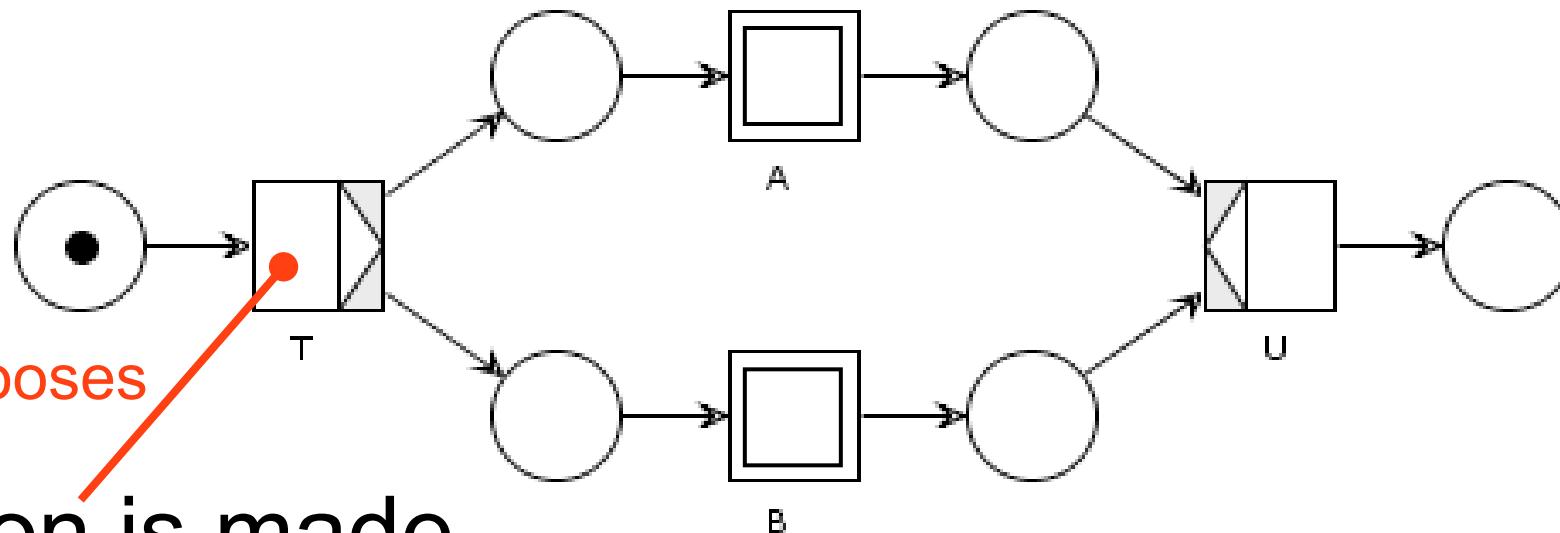
XOR

T chooses

The decision is made
at different points in time



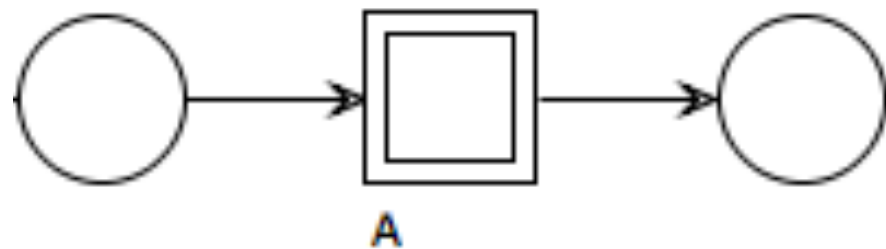
event
based



Iteration

(one or more times)

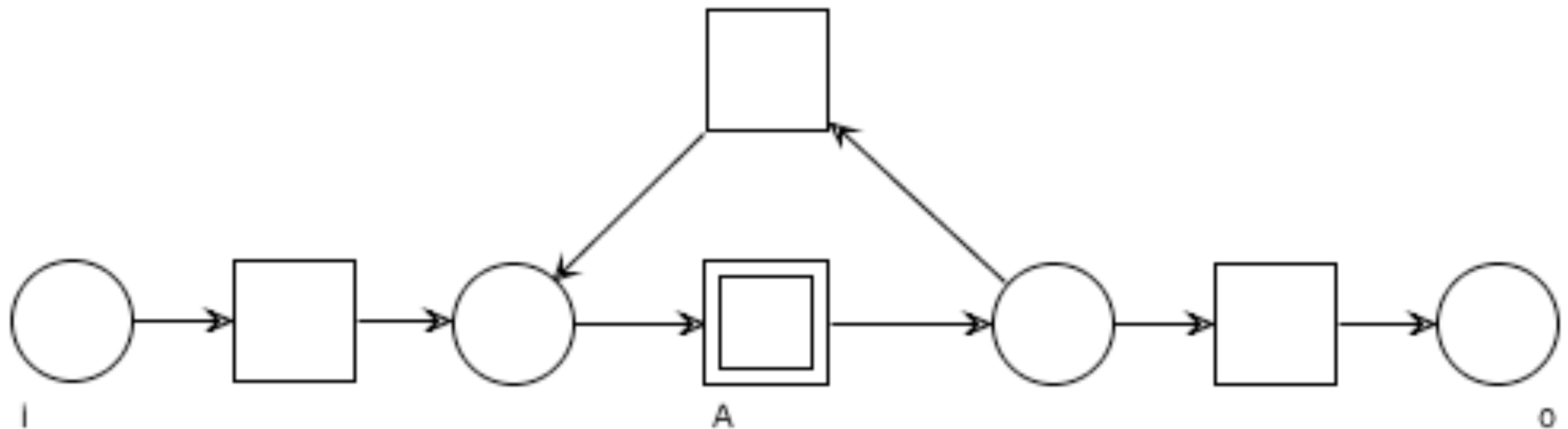
A to be executed 1 or more times



Iteration

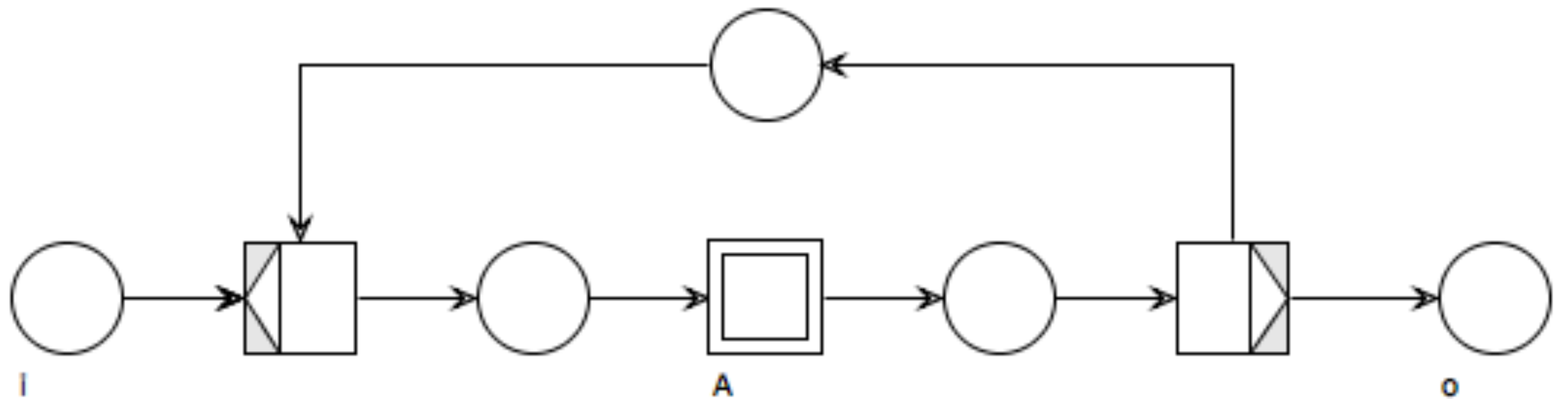
(one or more times)

A is executed 1 or more times



One-or-more iteration ("sugared" version)

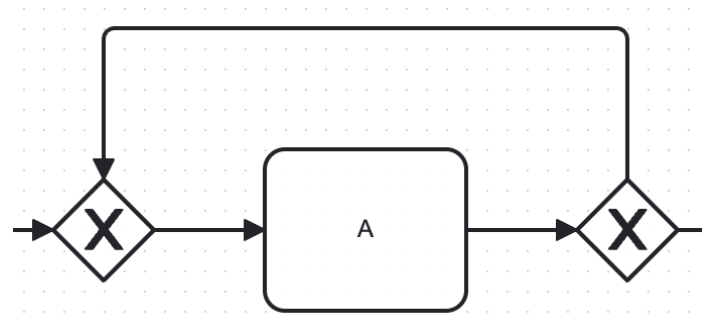
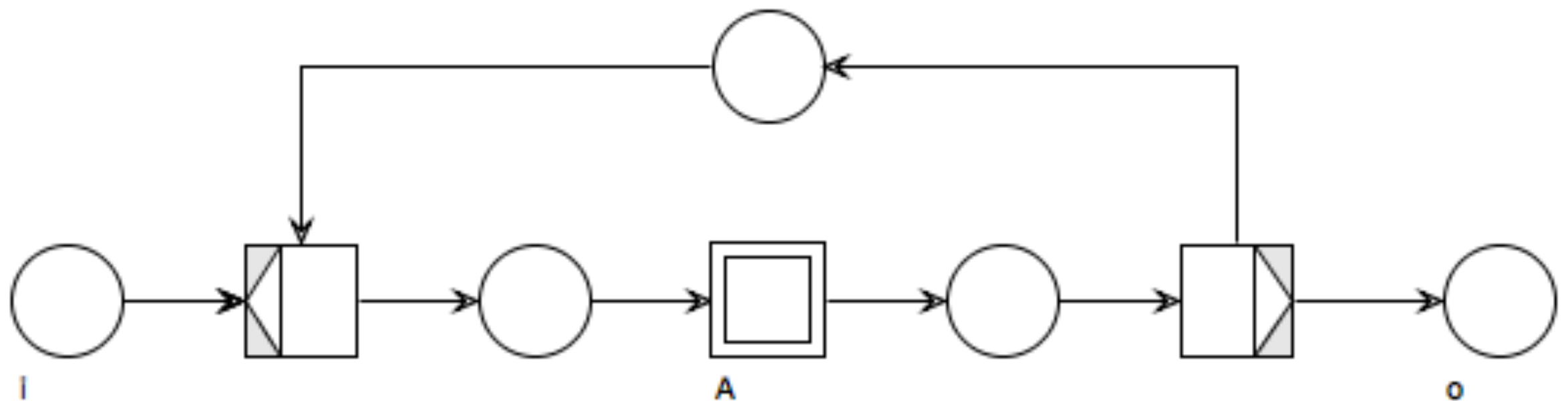
Decorated version



One-or-more iteration

BPMN-like version

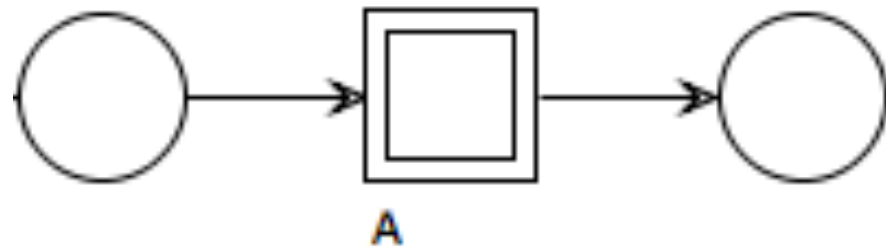
Decorated version



Iteration

(zero or more times)

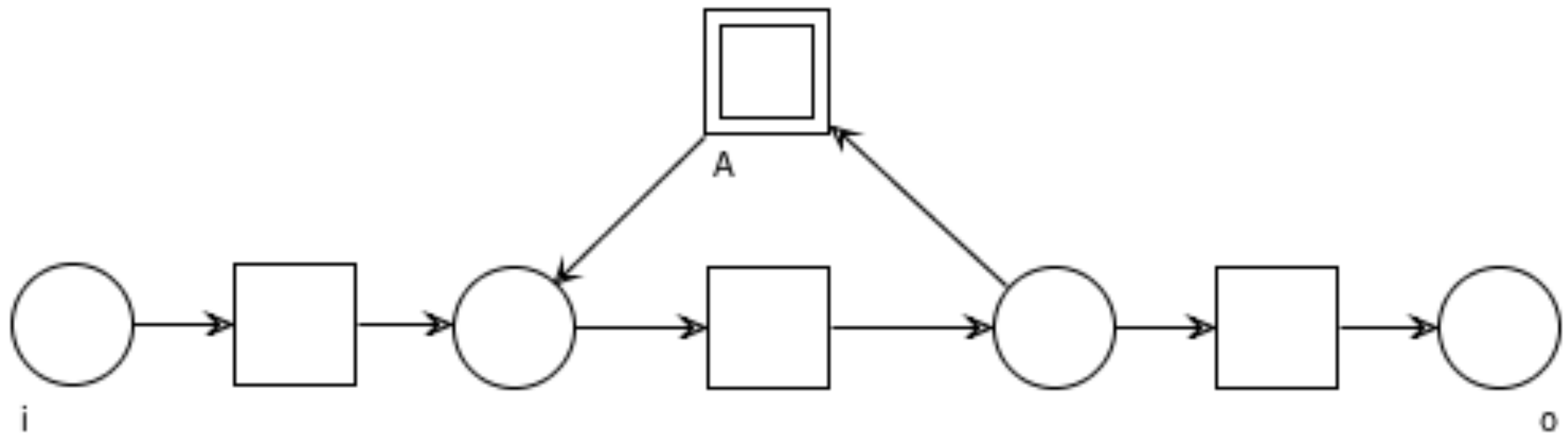
A to be executed 0 or more times



Iteration

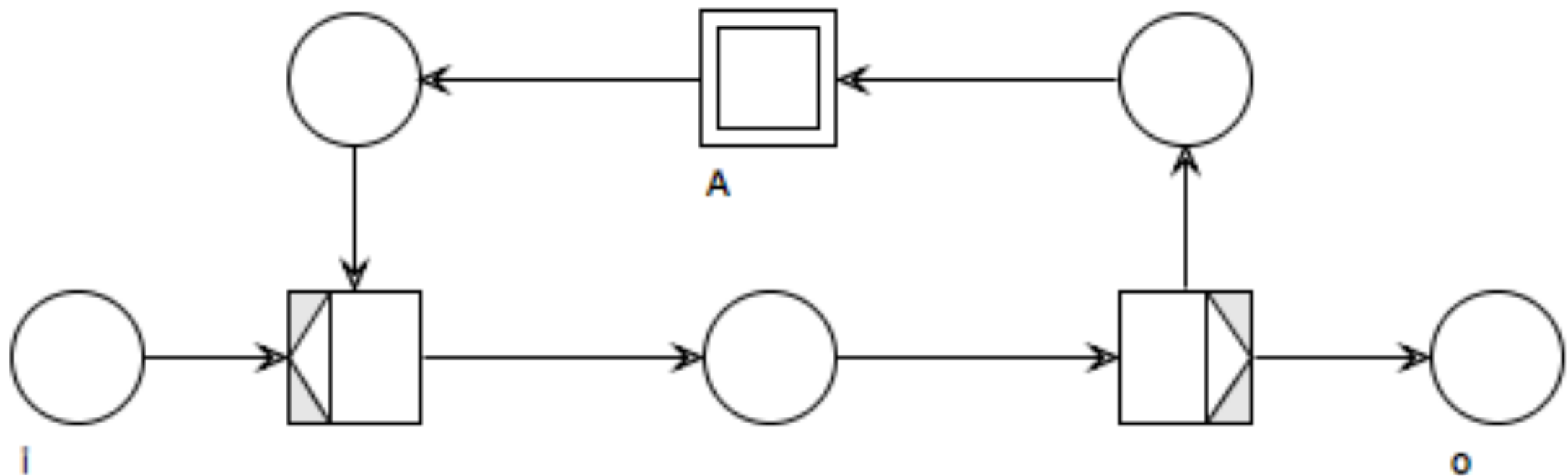
(zero or more times)

A is executed 0 or more times



Zero-or-more iteration ("sugared" version)

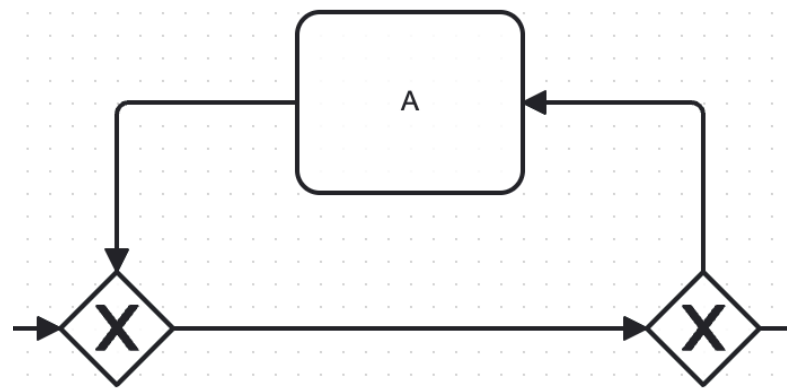
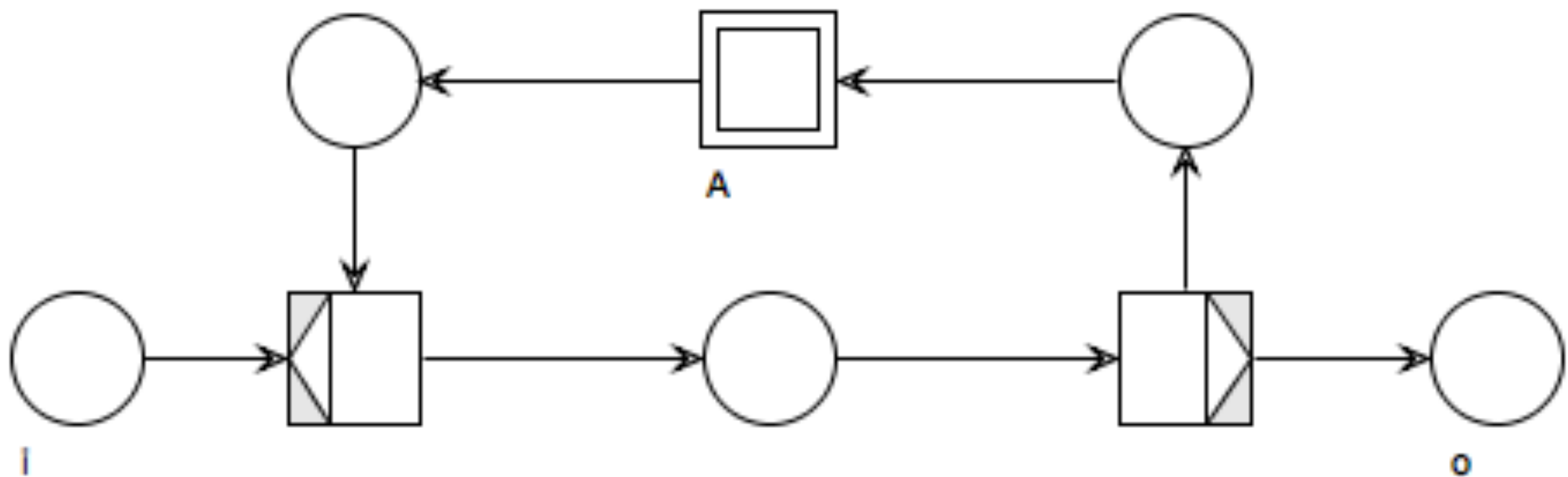
Decorated version



Zero-or-more iteration

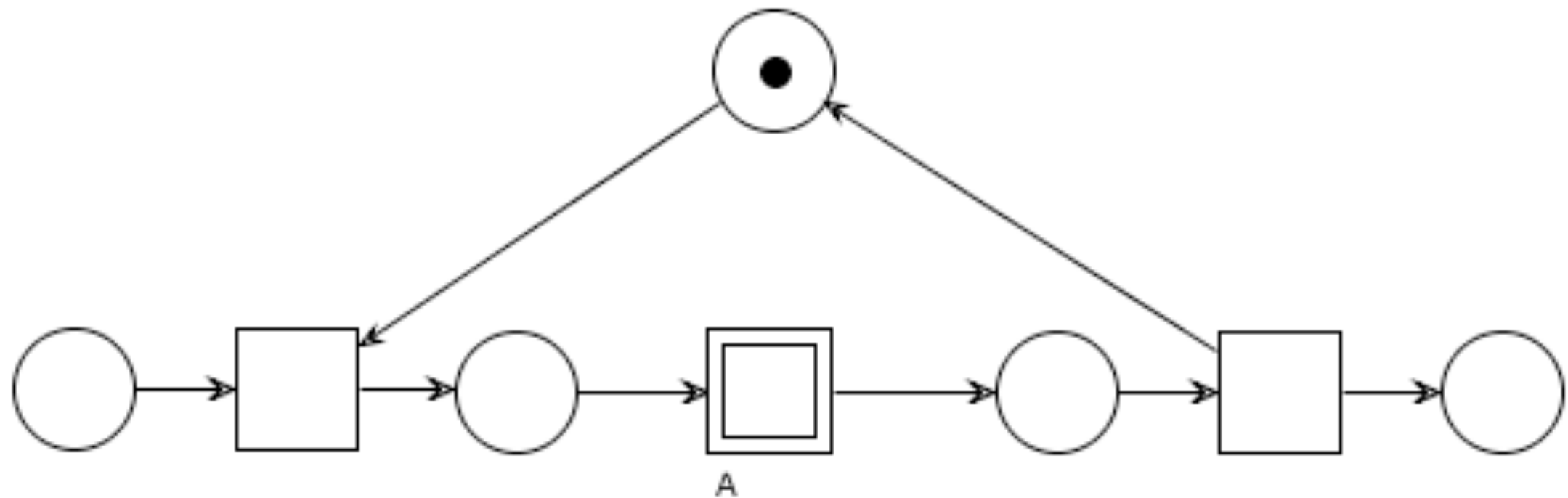
BPMN-like version

Decorated version



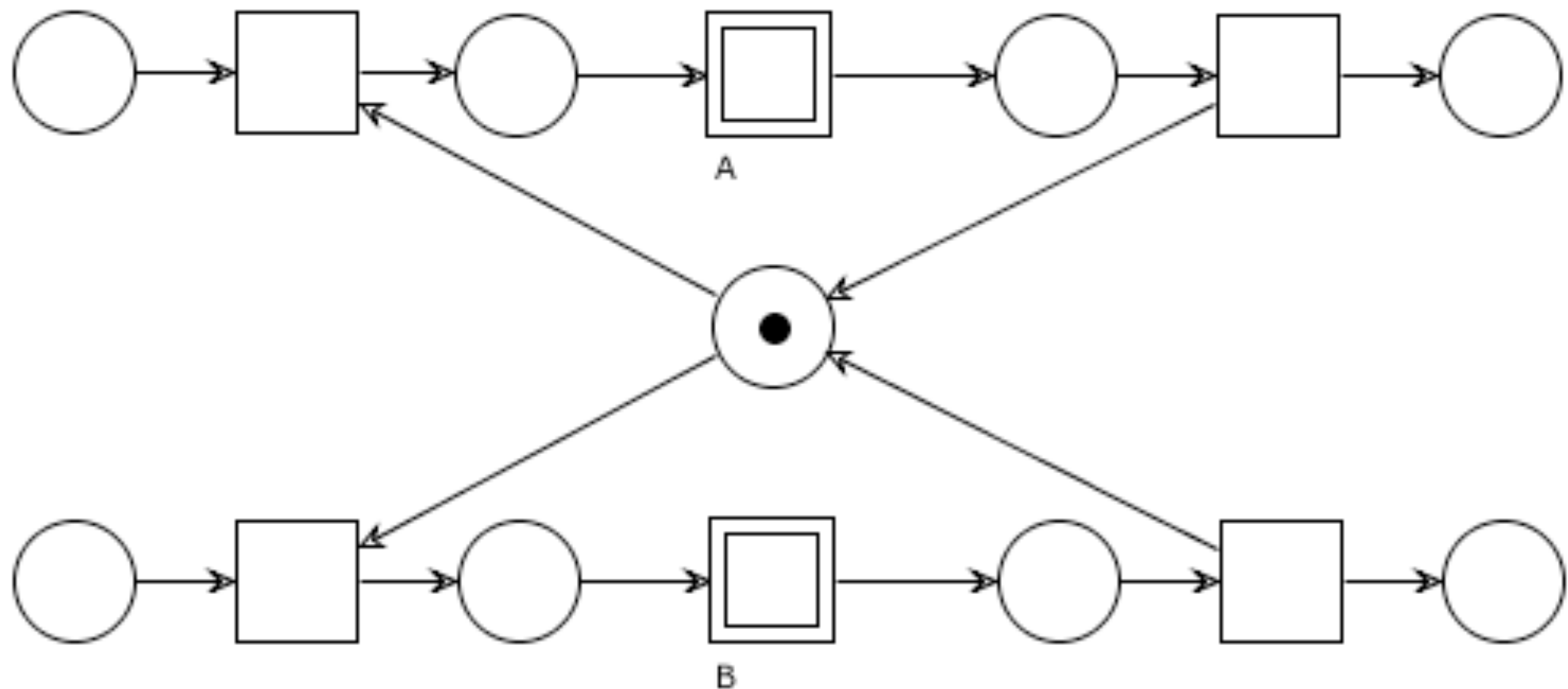
One serve per time

Multiple activations are handled one by one



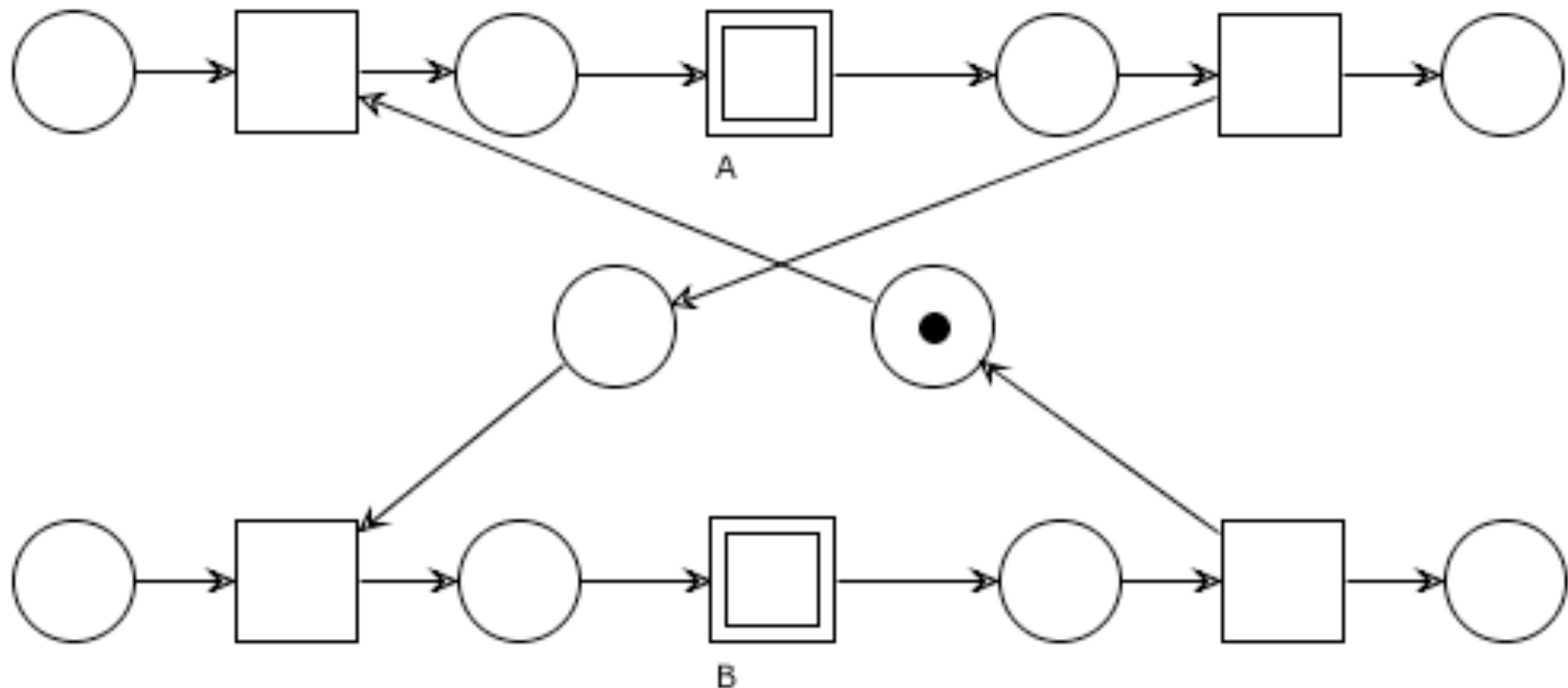
Mutual exclusion

A and B cannot execute concurrently

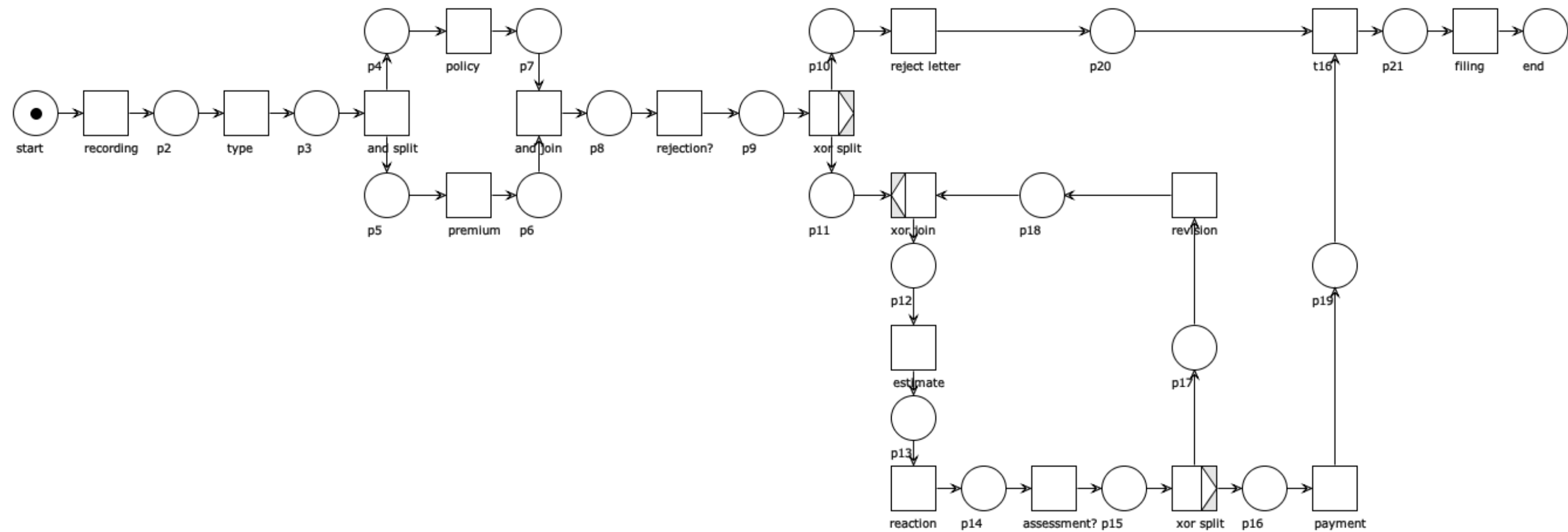


Alternation

A and B execute one time each (A first)

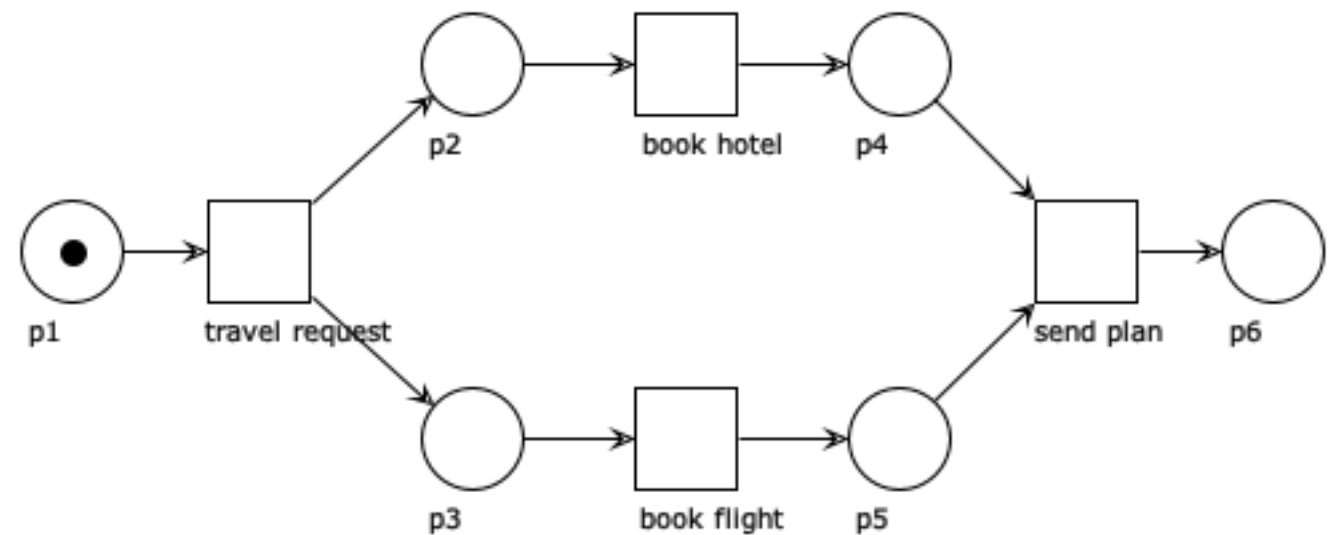
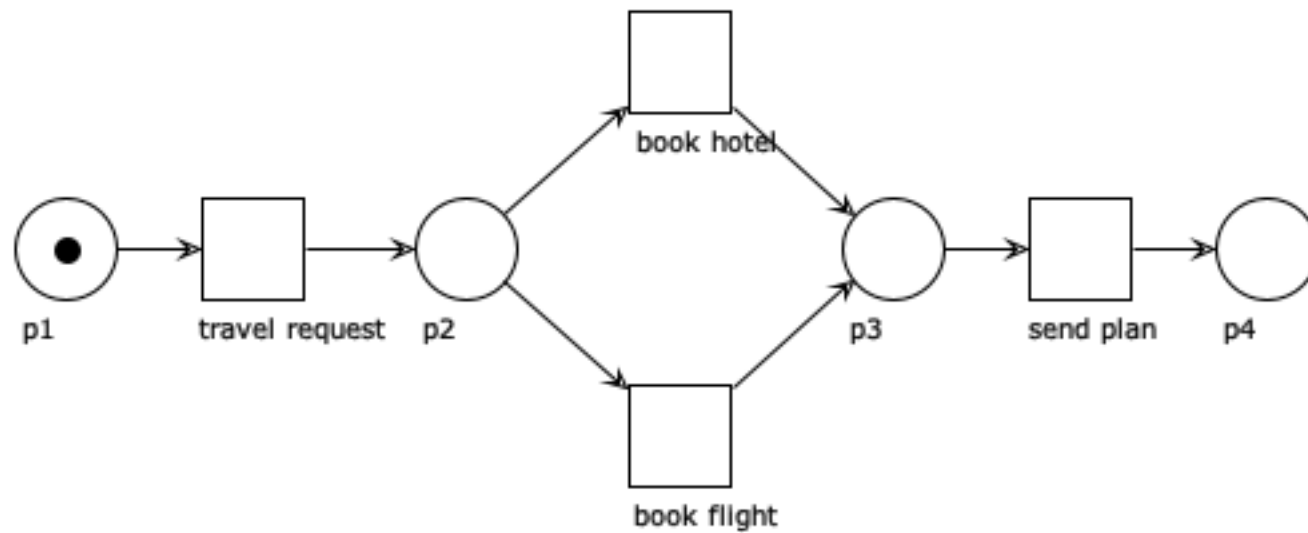


Which patterns?



<http://woped.dhbw-karlsruhe.de/>

Question time



Which model looks more reasonable?

Triggers

<http://woped.dhbw-karlsruhe.de/woped/>

WoPeD



Workflow Petri Net Designer

Download WoPeD at sourceforge!



Transition properties

Identification

Name: ID#:

Branching

<input checked="" type="radio"/> None	<input type="checkbox"/>	<input type="radio"/> AND-split	<input type="checkbox"/>	<input type="radio"/> AND-join	<input type="checkbox"/>
		<input type="radio"/> XOR-split	<input type="checkbox"/>	<input type="radio"/> XOR-join	<input type="checkbox"/>
		<input type="radio"/> XOR-join-split	<input type="checkbox"/>	<input type="radio"/> AND-join-split	<input type="checkbox"/>
		<input type="radio"/> AND-join-XOR-split	<input type="checkbox"/>	<input type="radio"/> XOR-join-AND-split	<input type="checkbox"/>

Trigger

<input checked="" type="radio"/> Automatic		<input type="radio"/> Resource	
<input type="radio"/> Message		<input type="radio"/> Time	

Triggers

Execution constraints can depend on the environment in which processes are enacted.

In workflow nets, transitions can be decorated with the information on who (or what) is responsible for the "firing" of that task.

Such annotations are called **triggers**

Triggers

Triggers can be:

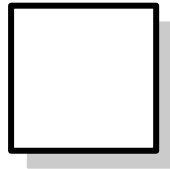
a human interaction

the receipt of a message

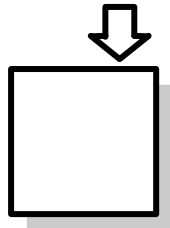
the expiration of a time-out

Transitions with no trigger can fire automatically

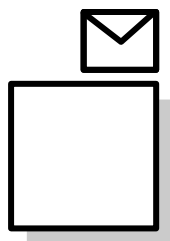
Symbols for triggers



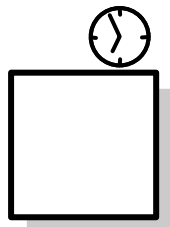
Automatic Trigger: Task enacted automatically



User Trigger: A human user takes initiative and starts activity

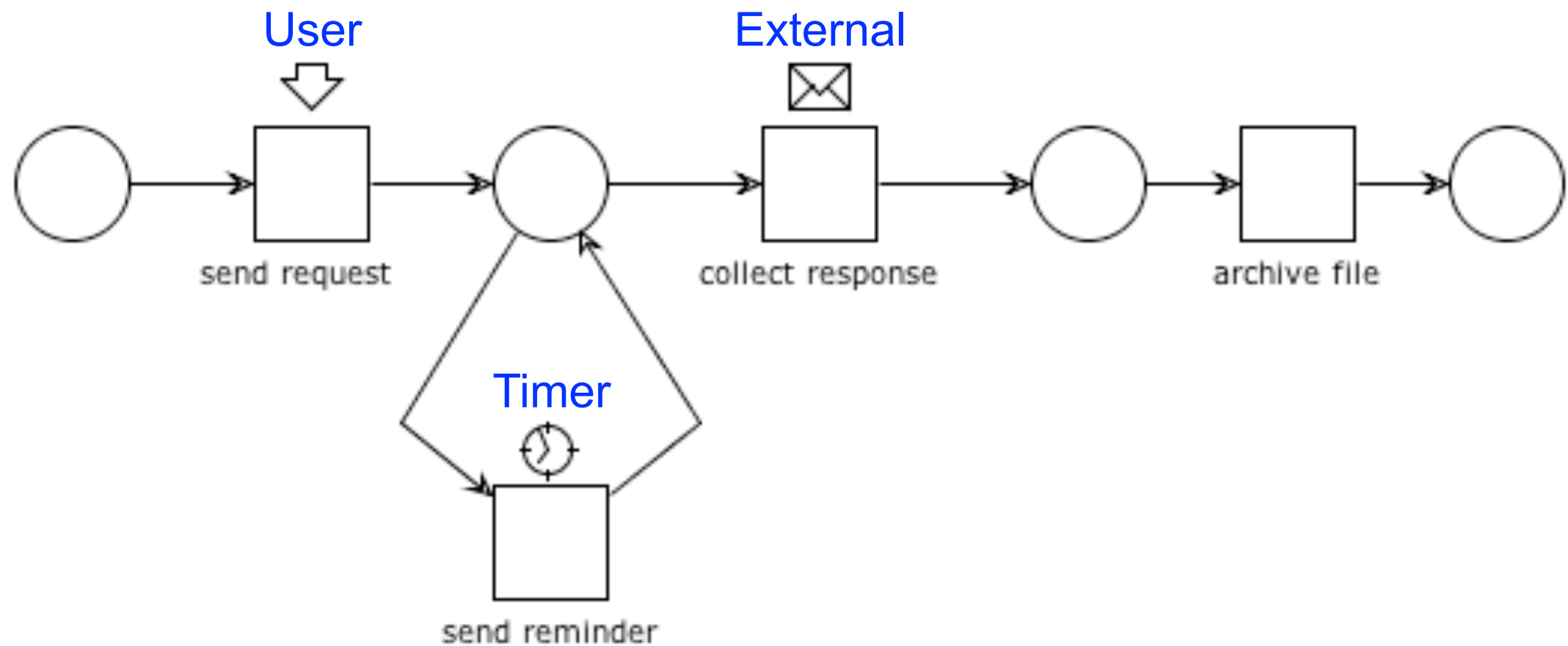


External Trigger: External event required to start activity

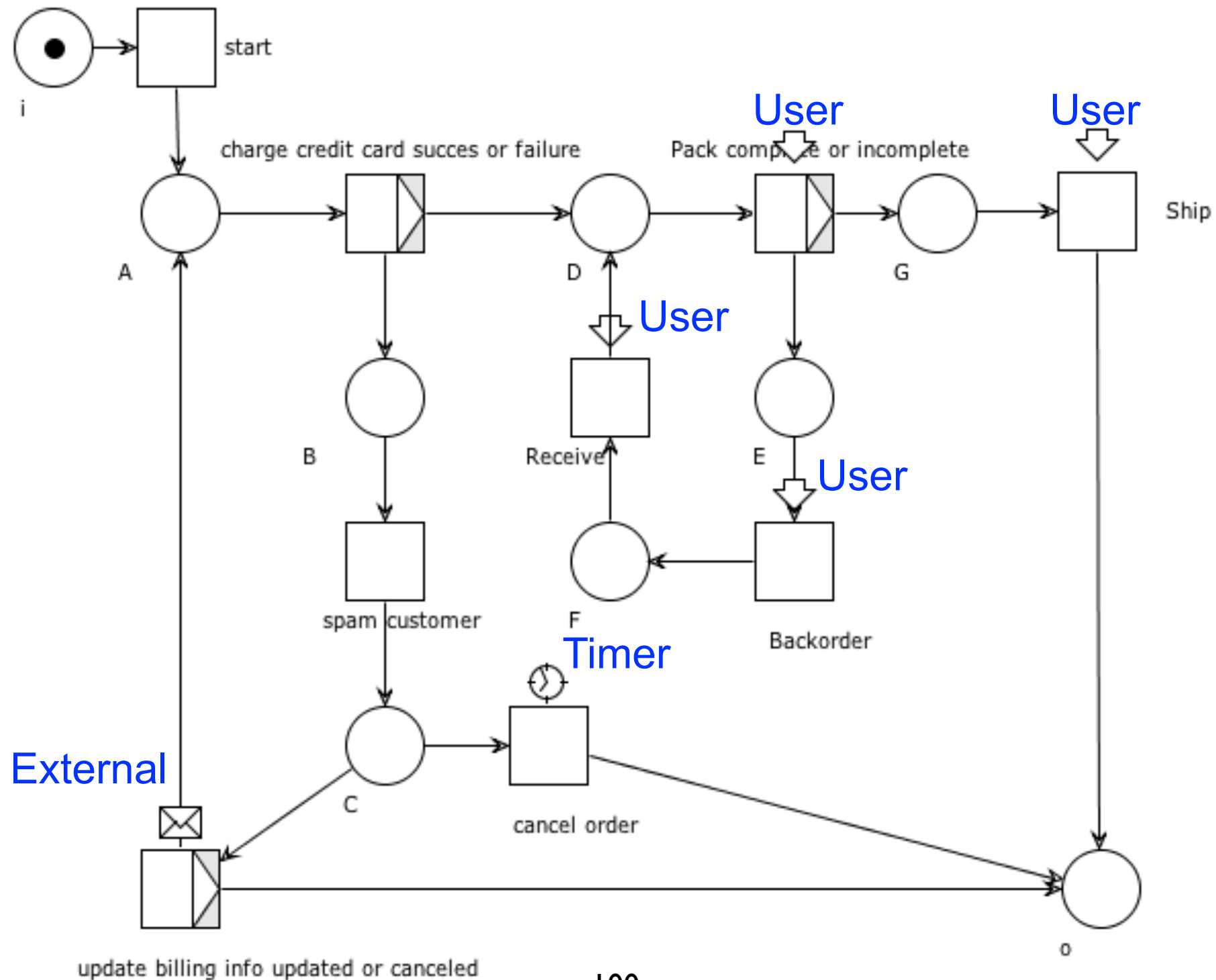


Time Trigger: Activity started when timer elapses

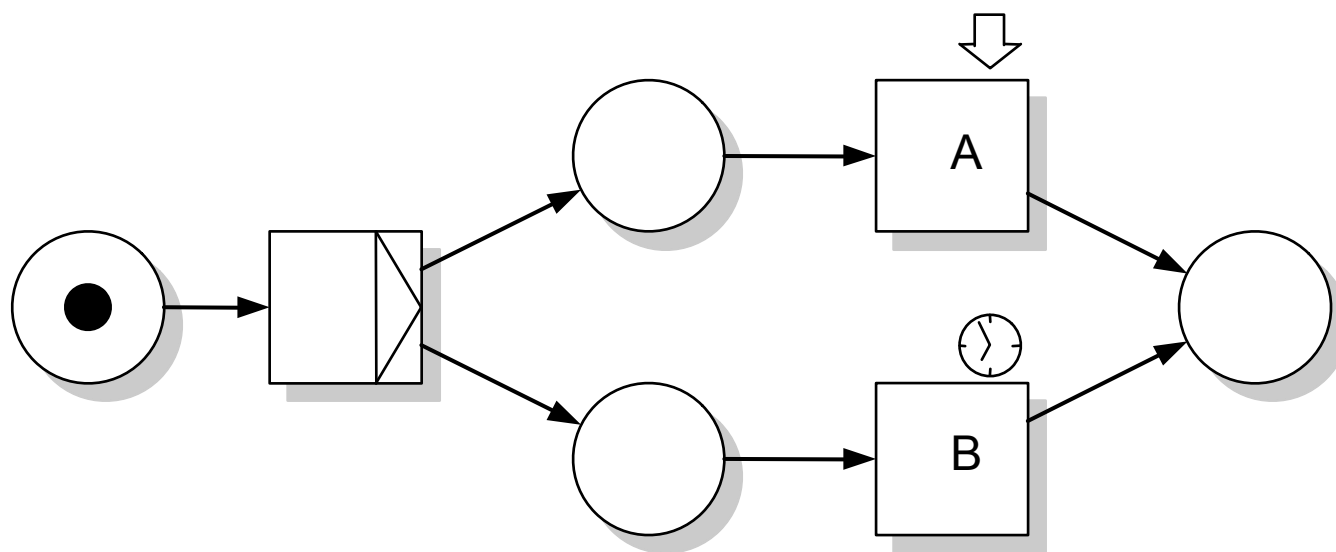
Triggers: example



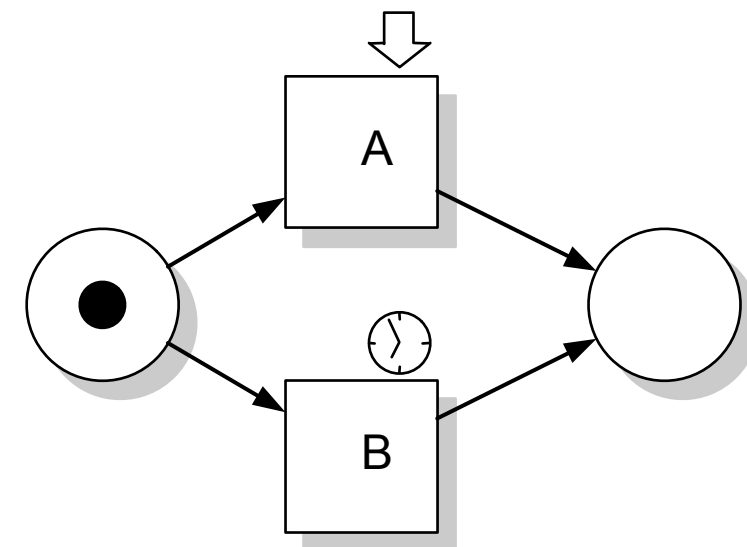
Triggers: example



Explicit vs Implicit choices (again)



(a) *Explicit xor split* does not enable A and B concurrently



(b) *Implicit xor split* enables A and B concurrently



XOR



event
based

Question time

Net design: Car Damage

- An insurance company uses the following procedure for the processing of the claims
- Every claim, reported by a customer, is registered
- After the registration, the claim is classified
- There are two categories: simple and complex claims.
 - For simple claims two tasks need to be executed:
check insurance and phone garage.
These tasks are *independent* of each other.
 - The complex claims require three tasks:
check insurance, check damage history and phone garage.
These tasks need to be *executed sequentially* in the order specified.
- After executing the two/three tasks a decision is taken with two possible outcomes:
OK (positive) or NOK (negative).
- If the decision is positive, then insurance company will pay.
- In any event, the insurance company sends a letter to the customer.

Question time

Net design: Car Damage

- An insurance company uses the following procedure for the processing of the claims
- Every claim, reported by a customer, is **registered**
- After the registration, the claim is **classified**
- There are two categories: **simple** and **complex** claims.
 - For simple claims two tasks need to be executed: **check insurance** and **phone garage**.
These tasks are *independent* of each other.
 - The complex claims require three tasks: **check insurance**, **check damage history** and **phone garage**.
These tasks need to be *executed sequentially* in the order specified.
- After executing the two/three tasks a **decision** is taken with two possible outcomes: **OK** (positive) or **NOK** (negative).
- If the decision is positive, then insurance company will **pay**.
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Question time

Net design: Car Damage

