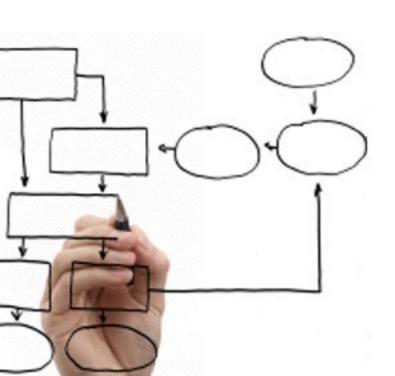
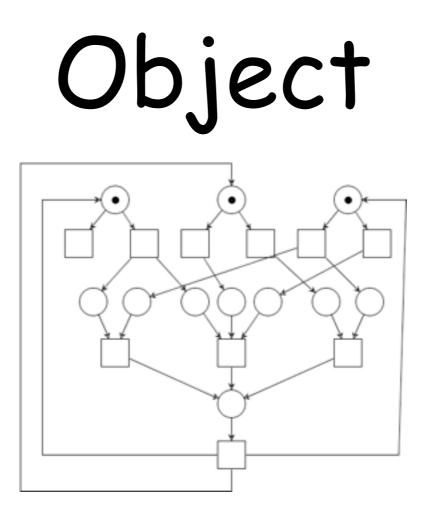
# Methods for the specification and verification of business processes MPB (6 cfu, 295AA)



Roberto Bruni http://www.di.unipi.it/~bruni

17 - Free-choice nets

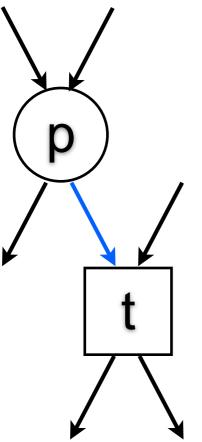


#### We study some "good" properties of free-choice nets

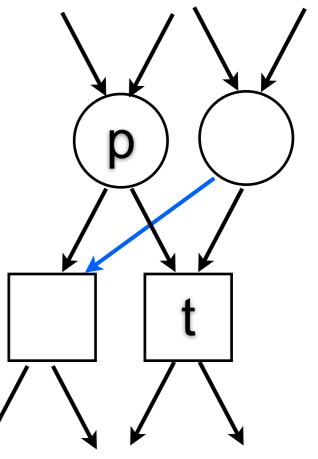
Free Choice Nets (book, optional reading) https://www7.in.tum.de/~esparza/bookfc.html

### Free-choice net

**Definition**: We recall that a net N is **free-choice** if whenever there is an arc (p,t), then there is an arc from any input place of t to any output transition of p



implies



# Free-choice net: alternative definitions

**Proposition**: All the following definitions of free-choice net are equivalent.

1) A net (P, T, F) is free-choice if:  $\forall p \in P, \forall t \in T, (p, t) \in F$  implies  $\bullet t \times p \bullet \subseteq F$ .

2) A net (P, T, F) is free-choice if:  $\forall p, q \in P, \forall t, u \in T, \{(p, t), (q, t), (p, u)\} \subseteq F$  implies  $(q, u) \in F$ .

3) A net (P, T, F) is free-choice if:  $\forall p, q \in P$ , either  $p \bullet = q \bullet$  or  $p \bullet \cap q \bullet = \emptyset$ .

4) A net (P, T, F) is free-choice if:  $\forall t, u \in T$ , either  $\bullet t = \bullet u$  or  $\bullet t \cap \bullet u = \emptyset$ .

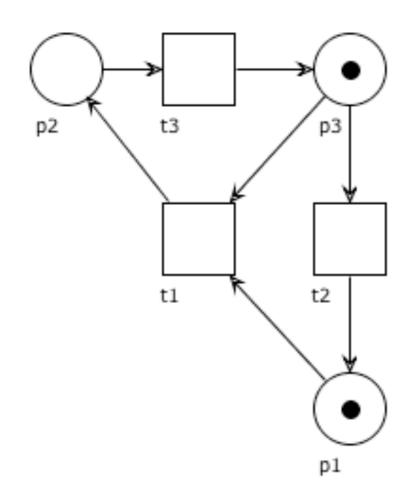
# Free-choice net: my favourite definition

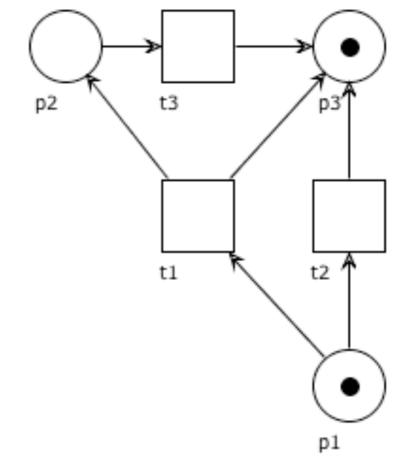
#### 4) A net (P, T, F) is free-choice if: $\forall t, u \in T$ , either $\bullet t = \bullet u$ or $\bullet t \cap \bullet u = \emptyset$ .

## Free-choice system

#### **Definition**: A system (N,M<sub>0</sub>) is **free-choice** if N is free-choice

$$\begin{array}{rclrr} \bullet t_1 &=& \{p_1, p_3\} \\ \bullet t_2 &=& \{p_3\} \\ \bullet t_1 &\neq& \bullet t_2 \end{array} \end{array} \begin{array}{rclrrr} \bullet t_2 &=& \{p_3\} \neq \emptyset \end{array} \end{array} \begin{array}{rclrrrr} \bullet t_1 &=& \bullet t_2 \\ \bullet t_1 \cap \bullet t_3 &=& \emptyset \\ \bullet t_2 \cap \bullet t_3 &=& \emptyset \end{array}$$





#### non free-choice

free-choice

# Fundamental property of free-choice nets

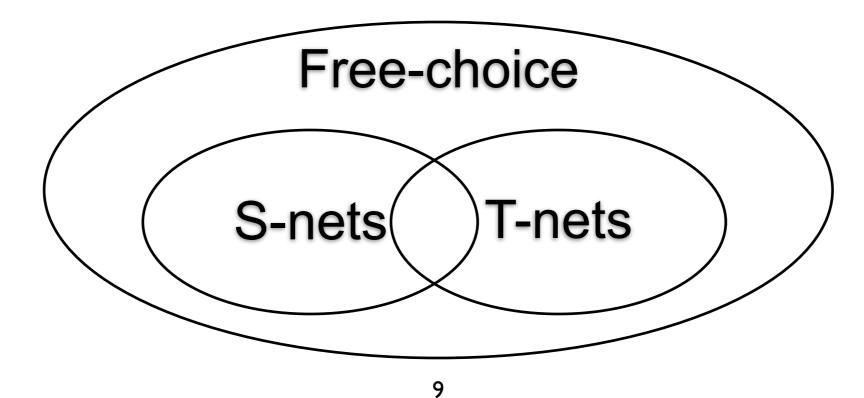
**Proposition**: Let  $(P, T, F, M_0)$  be free-choice. If  $M \xrightarrow{t}$  and  $t \in p \bullet$ , then  $M \xrightarrow{t'}$  for every  $t' \in p \bullet$ .

The proof is trivial, by definition of free-choice net

Prove that every S-net is free-choice

Prove that every T-net is free-choice

Show a free-choice net that is neither an S-net nor a T-net



### Free-choice N\*

Proposition: A workflow net N is free-choice iff N\* is free-choice

N and N\* differ only for the reset transition, whose pre-set (o) is disjoint from the pre-set of any other transition

# Rank Theorem (main result)

#### Theorem:

A free-choice system (P,T,F,M0) is live and bounded

iff

- 1. it has at least one place and one transition
- 2. it is connected
- 3. M<sub>0</sub> marks every proper siphon
- 4. it has a positive S-invariant
- 5. it has a positive T-invariant
- 6.  $rank(N) = |C_N| 1$

(where  $C_N$  is the set of clusters)

#### Clusters

### Cluster

Let x be the node of a net N = (P, T, F)(not necessarily free-choice)

**Definition**: The **cluster** of x, written [x], is the least set s.t.

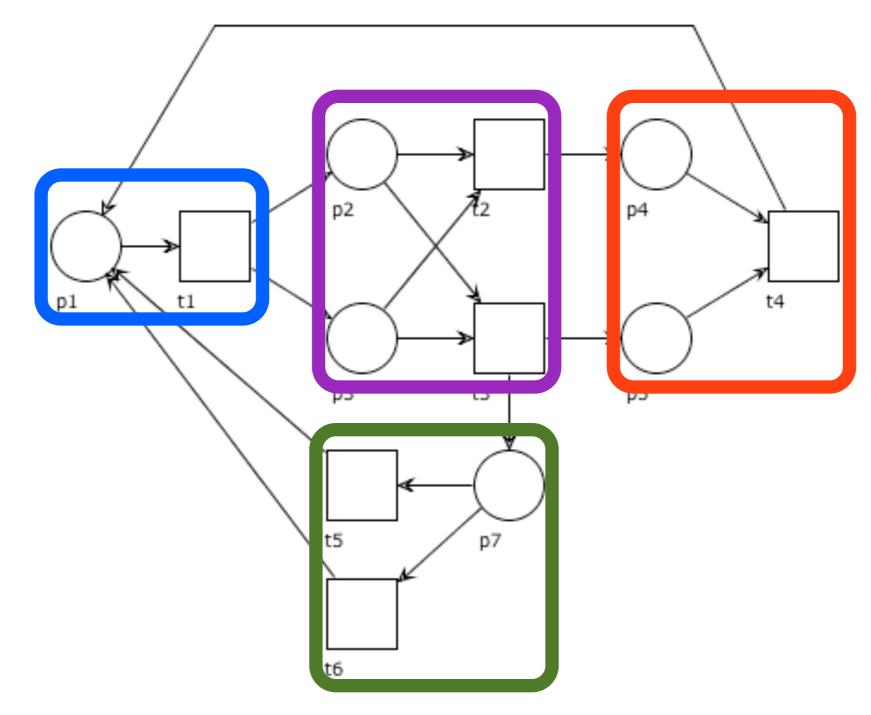
- 1.  $x \in [x]$
- 2. if  $p \in [x] \cap P$  then  $p \bullet \subseteq [x]$

3. if  $t \in [x] \cap T$  then  $\bullet t \subseteq [x]$ 

(if a place p is in the cluster, then all transitions in the post-set of p are in the cluster)

(if a transition t is in the cluster, then all places in the pre-set of t are in the cluster)

# Cluster: example



# Clusters partition

**Lemma**: The set  $\{ [x] \mid x \in P \cup T \}$  is a partition of  $P \cup T$ 

Take the reflexive, symmetric and transitive closure E of

$$F \cap (P \times T)$$

From the definition, it follows that

$$y \in [x]$$
 iff  $(x, y) \in E$ 

Since E is an equivalence relation, its classes define a partition

# Fundamental property of clusters in f.c. nets

#### **Proposition**:

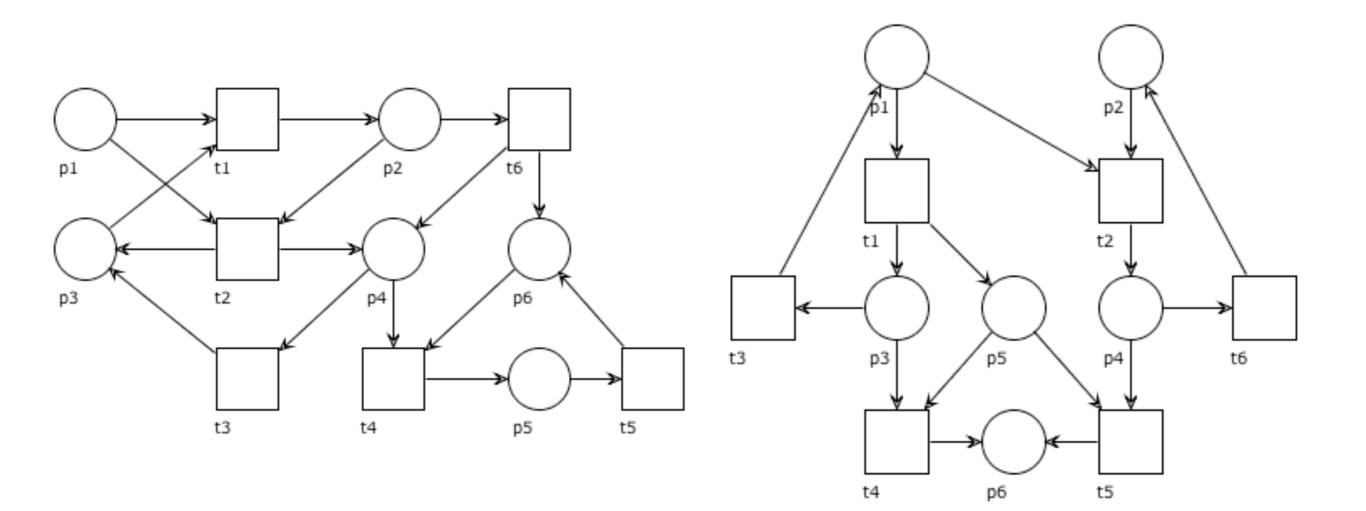
If  $M \xrightarrow{t}$ , then for any  $t' \in [t]$  we have  $M \xrightarrow{t'}$ 

Immediate consequence of the fact that, for free-choice nets

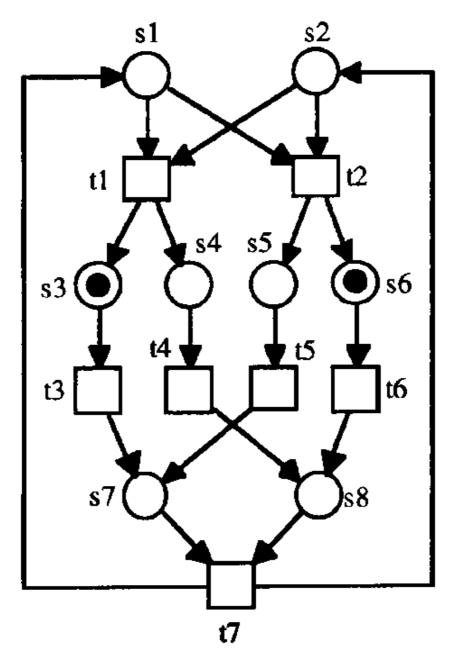
$$t, t' \in [x]$$
 iff  $\bullet t = \bullet t'$ 



#### Draw all clusters in the nets below



Draw all clusters in the free-choice net below



# Stable markings

# Stable set of markings

**Definition**: A set of markings  $\mathbf{M}$  is called **stable** if

 $M \in \mathbf{M}$  implies  $[M] \subseteq \mathbf{M}$ 

(starting from any marking in the stable set **M**, no marking outside **M** is reachable)

### Question time

Given a net system:

Is the singleton set { 0 } a stable set?

Is the set of all markings a stable set?

Is the set of live markings a stable set?

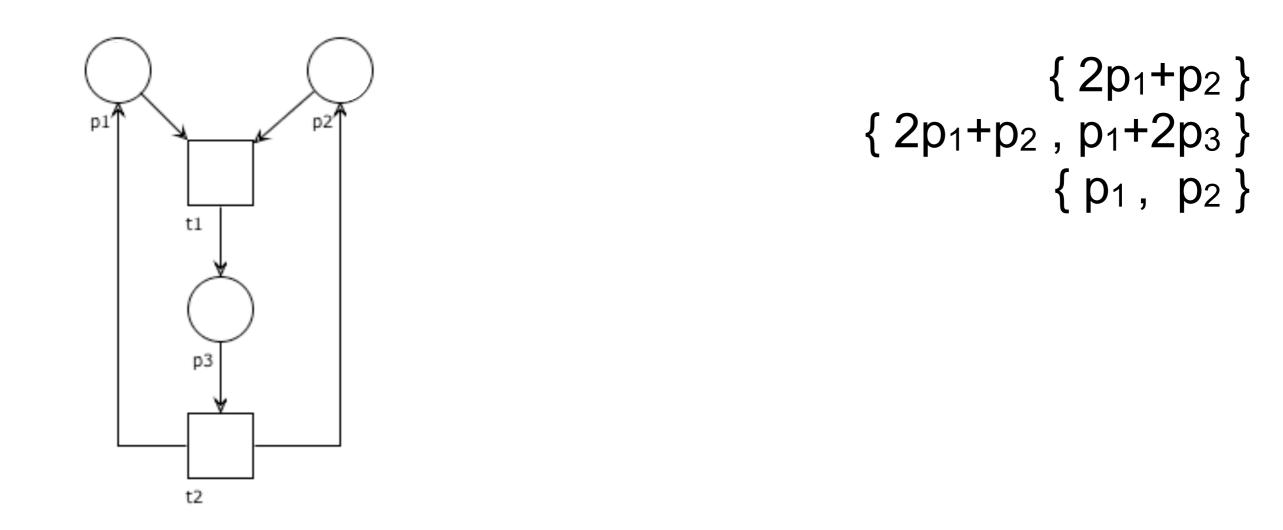
Is the set of deadlock markings a stable set?

# Stability check

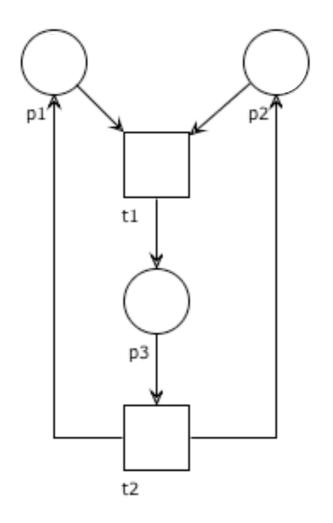
### $\forall M, t, M'. (M \in \mathbf{M} \land M \xrightarrow{t} M' \text{ implies } M' \in \mathbf{M})$

# Example

Which of the following is a stable set of markings?



Which of the following is a stable set of markings?



$${p_1, p_3}$$
  
 ${2p_1+2p_2, 2p_3}$   
 ${2p_1+2p_2, p_1+p_2+p_3, 2p_3}$   
 ${p_1, 2p_1+2p_2, p_1+p_2+p_3, 2p_3}$ 

Given a net system:

Is the set {  $M \mid M(P)=1$  } a stable set?

Is the set of markings reachable from M<sub>0</sub> a stable set?

Is the set { M | M(P)<k } a stable set?

#### Let I be an S-invariant

Is the set {  $M | I \cdot M = I \cdot M_0$  } a stable set?

Is the set {  $M \mid I \cdot M \neq I \cdot M_0$  } a stable set?

Is the set {  $M | I \cdot M = 1$  } a stable set?

Is the set {  $M \mid I \cdot M = 0$  } a stable set?

Let **M** and **M'** be stable sets Is their union a stable set? Is their intersection a stable set? Is their difference a stable set?

What is the least stable set that includes a marking M<sub>0</sub>?

What is the largest stable set of a net?

# Siphons

# Proper siphon

**Definition**:

A set of places R is a **siphon** if  $\bullet R \subseteq R \bullet$ 

It is a **proper siphon** if  $R \neq \emptyset$ 

# Siphons, intuitively

A set of places R is a siphon if

all transitions that can produce tokens in the places of R

require some place in R to be marked

Therefore: if no token is present in R, then no token will ever be produced in R

# Siphon check

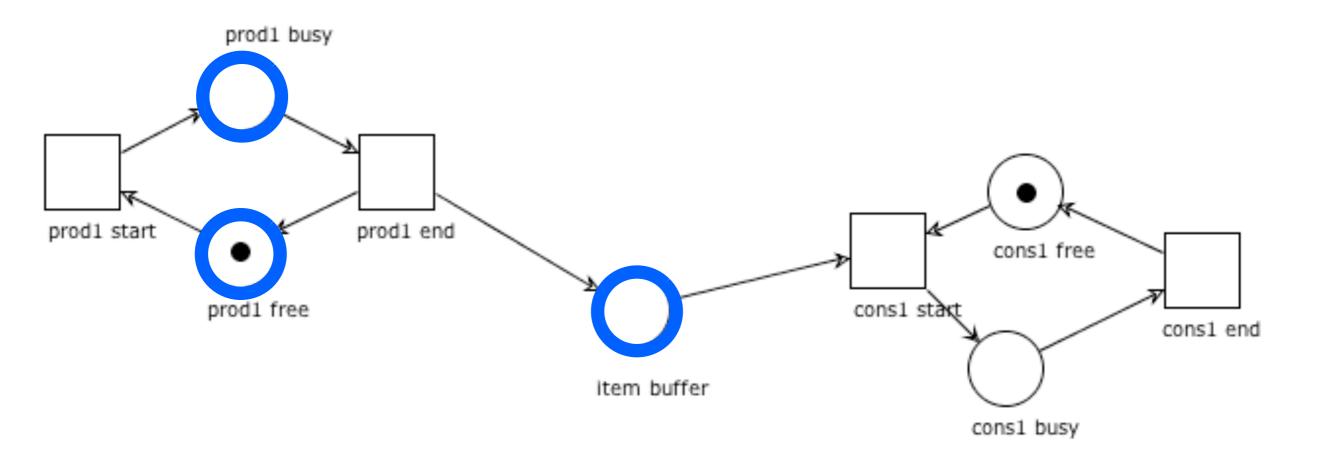
Let R be a set of places of a net

mark with  $\sqrt{all}$  transitions that consumes tokens from R

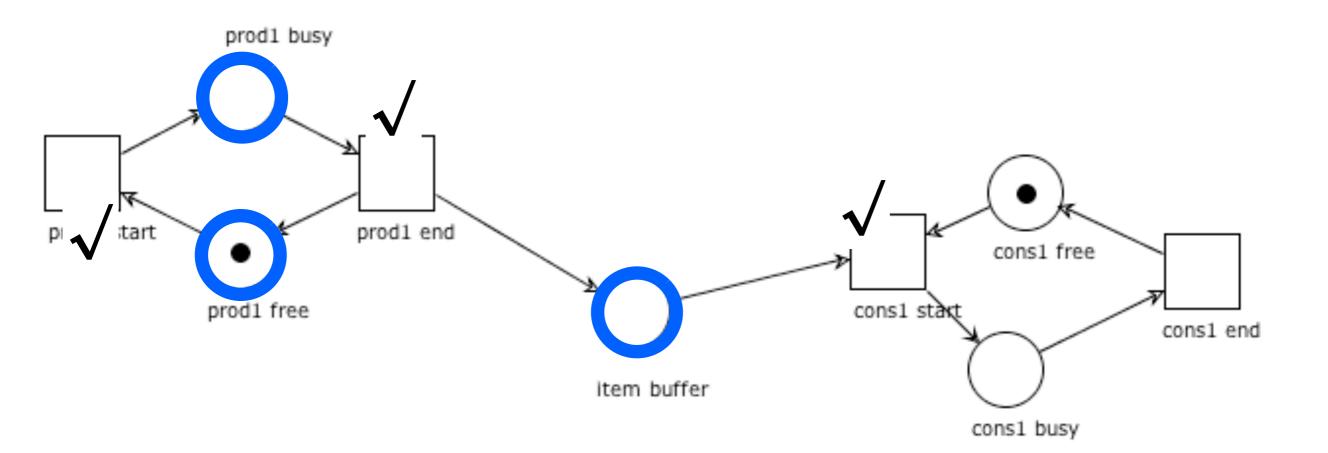
if there is a transition producing tokens in some place of R that is not marked by  $\sqrt{}$ , then R is not a siphon

Otherwise R is a siphon

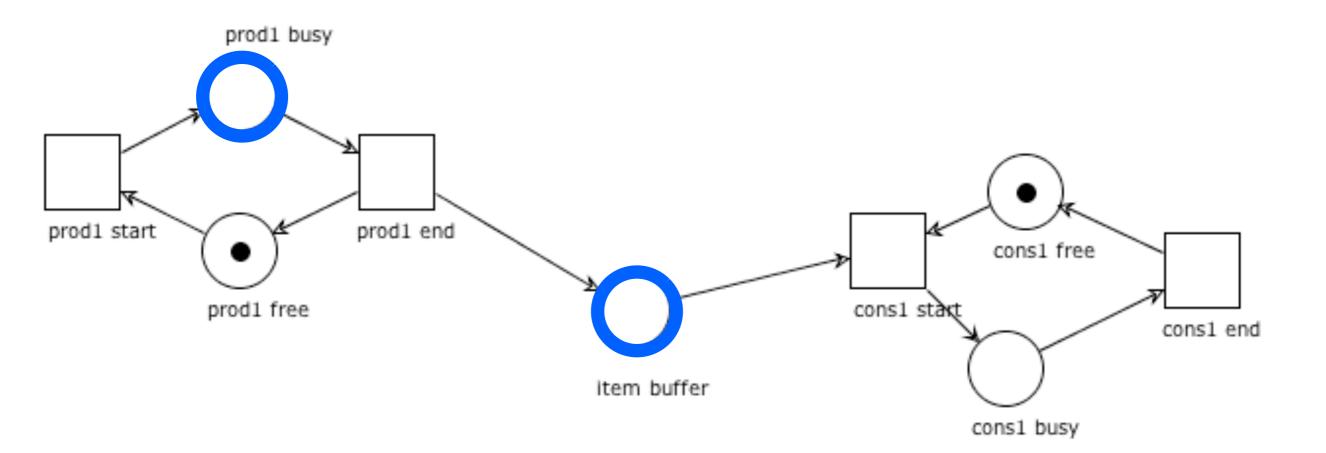
Is R = { prod1busy, prod1free, itembuffer} a siphon?



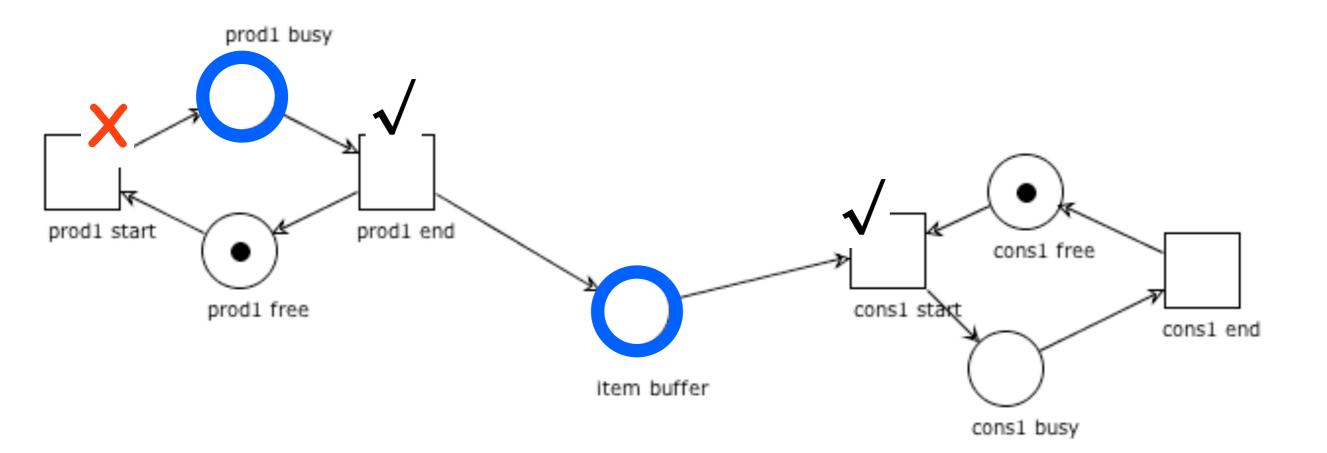
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Is R = { prod1busy, itembuffer} a siphon?



Is R = { prod1busy, itembuffer} a siphon?



# Fundamental property of siphons

Proposition: Unmarked siphons remain unmarked

Take a siphon R.

We just need to prove that the set of markings  $\mathbf{M} = \{ M \mid M(R)=0 \}$ is stable, which is immediate by definition of siphon

# Consequence of the fundamental property

#### **Corollary**:

If a siphon R is marked at some reachable marking M, then it was initially marked at M<sub>0</sub>

By hypothesis: M(R)>0

By contradiction: assume M<sub>0</sub>(R)=0 Then by the fundamental property of siphons: M(R)=0 which is absurd

## Siphons and liveness

**Prop.**: Live systems have no unmarked proper siphons (We show that every proper siphon R of a live system is initially marked)

Take  $p \in R$  and let  $t \in \bullet p \cup p \bullet$ 

Since the system is live, then there are  $M, M' \in [M_0)$  such that

$$M \xrightarrow{t} M'$$

Therefore p is marked at either M or M'Therefore R is marked at either M or M'Therefore R was initially marked (at  $M_0$ )

# Siphons and deadlock

#### **Proposition**:

Deadlocked systems have an unmarked proper siphon

Let M be a deadlocked marking

Let 
$$R = \{ p \mid M(p) = 0 \}$$

Since M is deadlock:  $R \bullet = T$ 

Therefore  $\bullet R \subseteq T = R \bullet$  and R is a siphon. Since T cannot be empty, R is proper

# A key observation

If we can guarantee that

all proper siphons are marked at every reachable marking,

then the system is deadlock free

### Exercise

Prove that the union of siphons is a siphon



## Proper trap

#### **Definition**:

A set of places R is a **trap** if  $\bullet R \supseteq R \bullet$ 

It is a **proper trap** if  $R \neq \emptyset$ 

# Traps, intuitively

A set of places R is a trap if

all transitions that can consume tokens from R

produce some token in some place of R

Therefore: if some token is present in R, then it is never possible for R to become empty

# Trap check

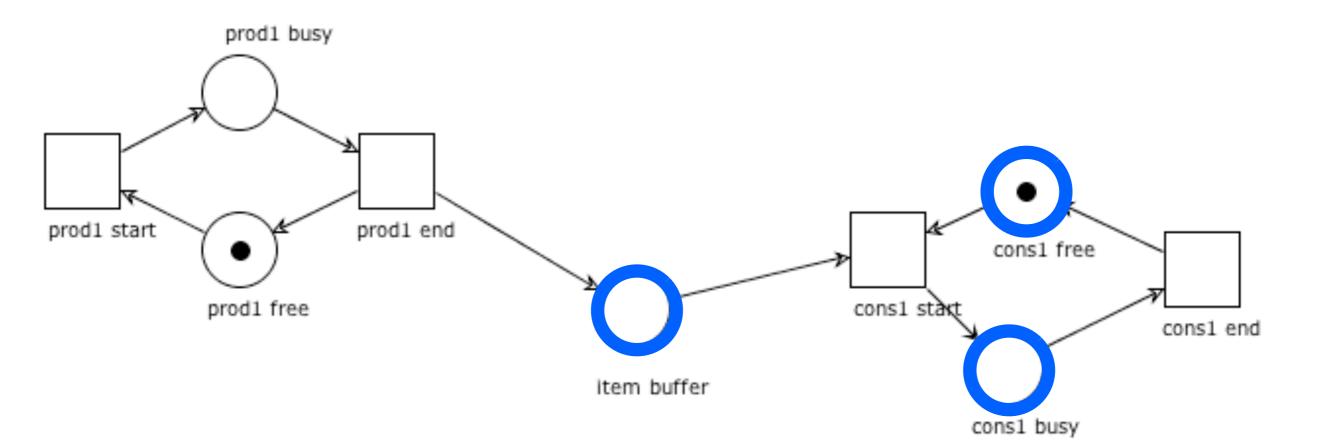
Let R be a set of places of a net

mark with  $\sqrt{all}$  transitions that produce tokens in R

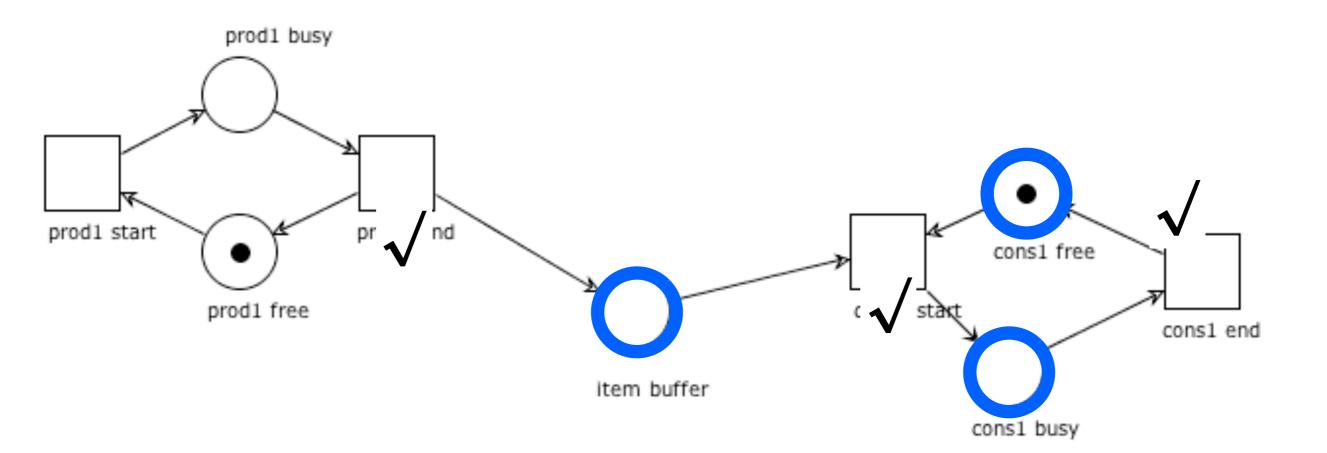
if there is a transition consuming tokens from some place in R that is not marked by  $\sqrt{}$ , then R is not a trap

Otherwise R is a trap

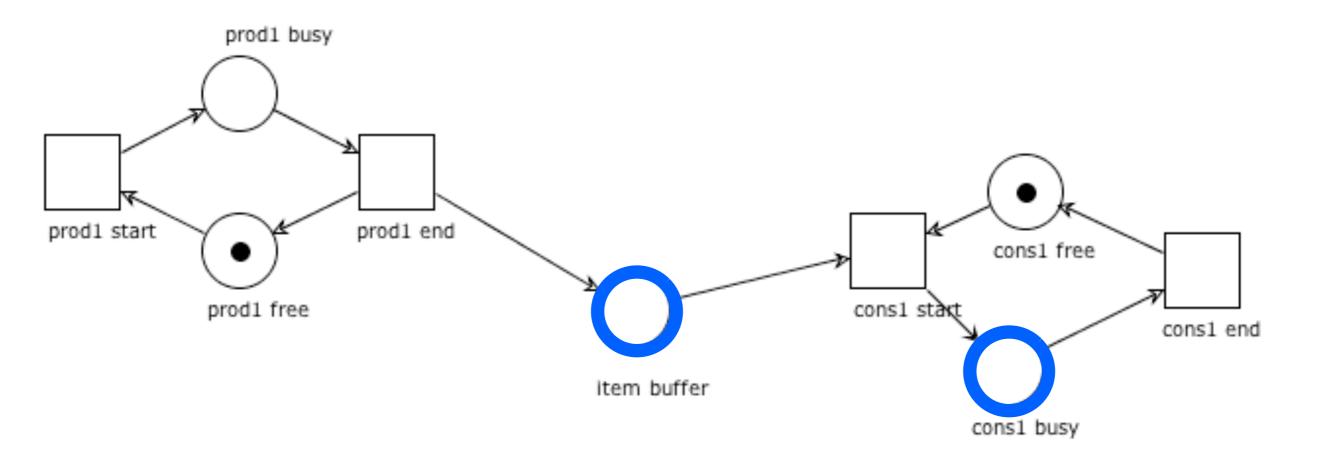
Is R = { itembuffer, cons1busy, cons1free} a trap?



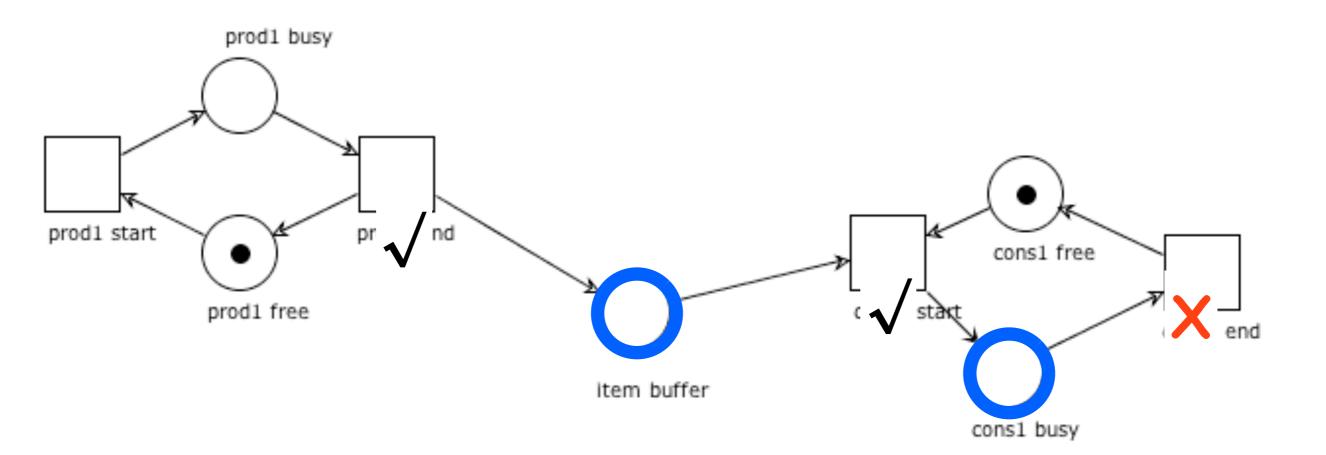
Is R = { itembuffer, cons1busy, cons1free} a trap?



Is R = { itembuffer, cons1busy} a trap?



Is R = { itembuffer, cons1busy} a trap?



# Fundamental property of traps

Proposition: Marked traps remain marked

Take a trap R.

We just need to prove that the set of markings  $\mathbf{M} = \{ M \mid M(R) > 0 \}$ is stable, which is immediate by definition of trap

# Consequence of the fundamental property

#### **Corollary**:

If a trap R is unmarked at some reachable marking M, then it was initially unmarked at M<sub>0</sub>

By hypothesis: M(R)=0

By contradiction: assume M<sub>0</sub>(R)>0

Then by the fundamental property of traps: M(R)>0 which is absurd

### Exercise

Prove that the union of traps is a trap

# Putting pieces together

unmarked siphons stay unmarked (marked siphons can become unmarked)

if a siphon is marked at M, it was marked at M<sub>0</sub>

if all proper siphons always stay marked => deadlock-free

# Putting pieces together

if all proper siphons always stay marked => deadlock-free

marked traps stay marked (unmarked traps can become marked)

if a trap is unmarked at M, it was unmarked at M<sub>0</sub>

if a siphon contains a marked trap, it stays marked

if all siphons contain marked traps, they stay marked => deadlock-free

# A sufficient condition for deadlock-freedom

**Proposition**:

If every proper siphon of a system includes an initially marked trap, then the system is deadlock-free

We show that if the system is not deadlock free, then there is a siphon that does not include any marked trap.

Assume some reachable M is dead. Let R be the set of unmarked places at M. Then, we have seen that R is a proper siphon. Since M(R)=0, then R includes no trap marked at M. Therefore, R includes no trap marked at M<sub>0</sub>

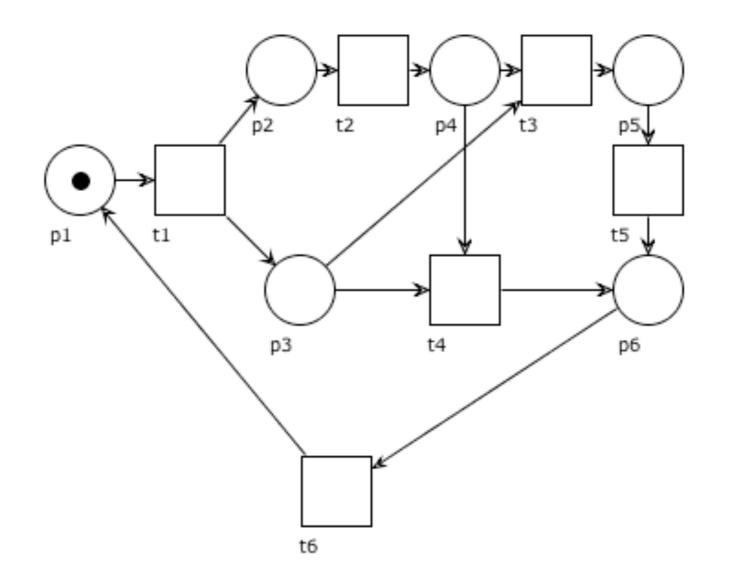
## Note

It is easy to observe that the every siphon includes a (possibly empty) unique maximal trap with respect to set inclusion

Moreover, a siphon includes a marked trap iff its maximal trap is marked

### Exercise

Find all siphons and traps in the net below



# Live and dead places (recall)

## Place liveness

**Definition**: Let  $(P, T, F, M_0)$  be a net system.

A place  $p \in P$  is live if  $\forall M \in [M_0)$ .  $\exists M' \in [M)$ . M'(p) > 0

A place p is live if every time it becomes unmarked there is still the possibility to be marked in the future (or if it is always marked)

#### **Definition**:

A net system  $(P, T, F, M_0)$  is **place-live** if every place  $p \in P$  is live

liveness implies place-liveness

### Dead nodes

**Definition**: Let (P, T, F) be a net system.

A transition  $t \in T$  is **dead** at M if  $\forall M' \in [M] . M' \not \to$ 

A place  $p \in P$  is **dead** at M if  $\forall M' \in [M \rangle . M'(p) = 0$ 

## Some obvious facts

If a system is not live, it has a transition dead at some reachable marking

If a system is not place-live, it has a place dead at some reachable marking

If a place / transition is dead at M, then it remains dead at any marking reachable from M (the set of dead nodes can only increase during a run)

Every transition in the pre- or post-set of a dead place is also dead

# An obvious facts in free-choice nets

In a free-choice net:

if an output transition t of a place p is dead at M

then any output transition t' of p is dead at M

(because t and t' must have the same pre-set)

# Dead t, dead p

#### Lemma: If the transition t is dead at M in a free-choice net, then there is a non-live place p in the pre-set of t (i.e., p is dead at some marking reachable from M)

By contraposition, we prove: if all input places of t are live then t is not dead Let  $\bullet t = [t] \cap P = \{p_1, ..., p_n\}$ 

Since all places  $p_1, ..., p_n$  are live at M, there exists  $M \xrightarrow{\sigma_1} M_1 \xrightarrow{\sigma_2} ... \xrightarrow{\sigma_n} M_n$ such that  $M_i(p_i) > 0$  for all i

If the sequence contains  $u \in [t]$  then t is not dead at M

If no transition in [t] appears in the sequence, then no token in  $\bullet t$  is consumed Hence  $M_n(p_i) > 0$  for all i, and  $M_n \xrightarrow{t}$  and t is not dead at M

# Place-liveness implies liveness in f.c. nets

**Proposition**: If a free-choice system is place-live, then it is live

If a free-choice system is not live then there is a transition t dead at some reachable marking M

But then some input place of t must be dead at M, so the system is not place-live

# Consequence in f.c. nets: place-liveness = liveness

If a free-choice system is place-live, then it is live

In any system, liveness implies place-liveness

Therefore:

A free-choice system is live iff it is place-live

# Non-liveness and unmarked siphons

**Lemma**: Every non-live free-choice system has a proper siphon R and a reachable marking M such that M(R)=0

By non-liveness: the system is not place-live, i.e., some p is dead at some L

Take  $M \in [L\rangle$  such that every place not dead at M is not dead at any marking of  $[M\rangle$  i.e. all markings in  $[M\rangle$  have the same set R dead places (dead places remain dead)

Next we prove that R is a proper siphon and M(R) = 0

# Non-liveness and unmarked siphons

**Lemma**: Every non-live free-choice system has a proper siphon R and a reachable marking M such that M(R)=0

1. R is a siphon

- any t ∈ •R is dead at M
  (if not any q ∈ t ∩R would not be dead)
- every t dead at M has an input place in R
   (t has some input place dead at some marking reachable from M)
- 2. R is proper

p is dead at L, hence it is dead at M, hence  $p\in R,$  hence  $R\neq \emptyset$ 

3. M(R) = 0 because it contains dead places

## Commoner's theorem

## Commoner's theorem

#### **Theorem**: A free-choice system is live

iff

every proper siphon includes an initially marked trap

(we show just the "if" direction, which is simpler)

# Commoner's theorem: "if" direction

(Non-live free-choice implies that a proper siphon exists whose traps are all unmarked)

We know that a non-live free-choice system contains a proper siphon R such that M(R)=0

So every trap included in R is unmarked at M

Since marked traps remain marked, every trap included in R must have been initially unmarked



# Complexity of the non-liveness problem in free-choice systems

# A non-deterministic algorithm for non-liveness

- 1. guess a set of places R
- 2. check if R is a siphon (•R  $\subseteq$  R•) (polynomial time)
- 3. if R is a siphon, compute the maximal trap  $Q \subseteq R$

4. if  $M_0(Q)=0$ , then answer "non-live" (polynomial time)

#### A polynomial algorithm for maximal trap in a siphon $R \subseteq R$ • 3. if R is a siphon, compute the maximal trap $Q \subseteq R$

**Input:** A net N = (P, T, F) and  $R \subseteq P$ **Output:**  $Q \subseteq R$ 

$$Q := R$$
  
while  $(\exists p \in Q, \exists t \in p \bullet, t \notin \bullet Q)$   
 $Q := Q \setminus \{p\}$   
return  $Q$ 

## Main consequence

The non-liveness problem for free-choice systems is in NP

# Is the same problem in P?

The corresponding deterministic algorithm cannot make the guess in step 1

It has to explore all possible subsets of places  $2^{|P|}$  cases!

# NP-completeness

We next sketch the proof of the reduction to non-liveness in a free-choice net of the CNF-SAT problem

(Satisfiability problem for propositional formulas in conjunctive normal form)

# CNF-SAT formulas

- Variables:  $x_1, x_2, \dots, x_n$
- Literals:  $x_1, \bar{x}_1, x_2, \bar{x}_2, ..., x_n, \bar{x}_n$

Clause: disjunction of literals

Formula: conjunction of clauses

Example:  $\phi = (x_1 \lor \bar{x_3}) \land (x_1 \lor \bar{x_2} \lor x_3) \land (x_2 \lor \bar{x_3})$ 

Is there an assignment of boolean values to the variables such that  $\phi = true$ ?

# The free-choice net of a formula

The idea is to construct a free-choice system (P,T,F,M<sub>0</sub>) and show that

the formula is satisfiable iff (P,T,F,M<sub>0</sub>) is not live

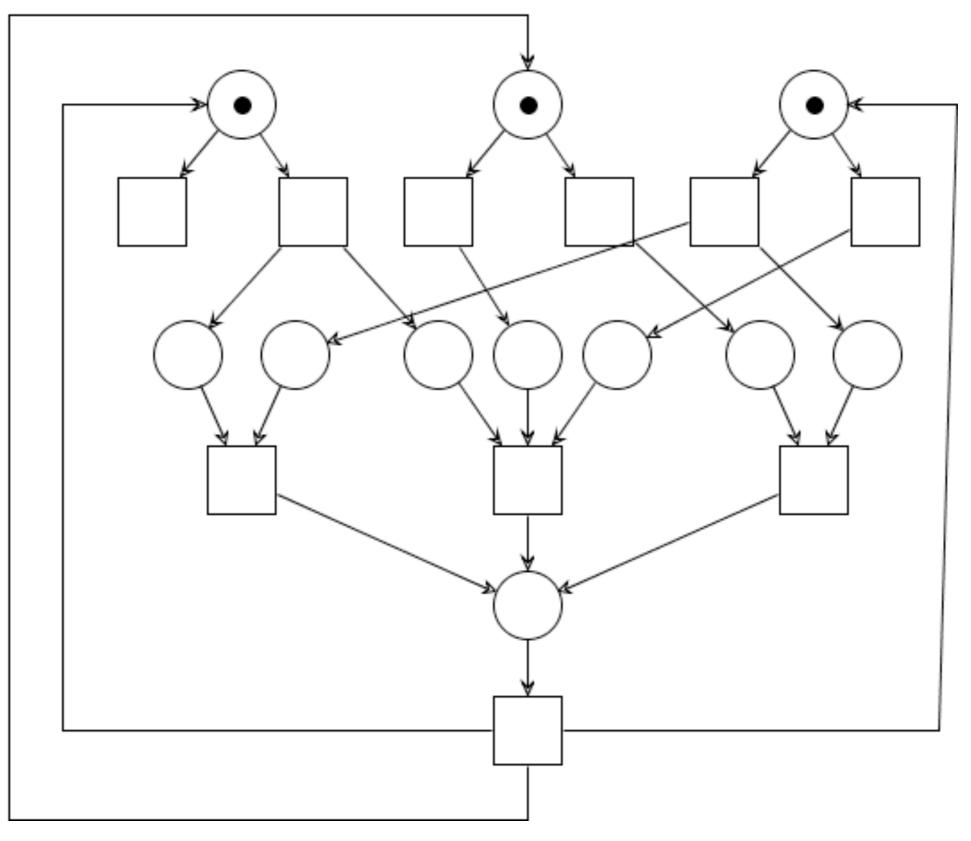
## CNF-SAT formulas

Is there an assignment of boolean values to the variables such that  $\phi = true$ ?

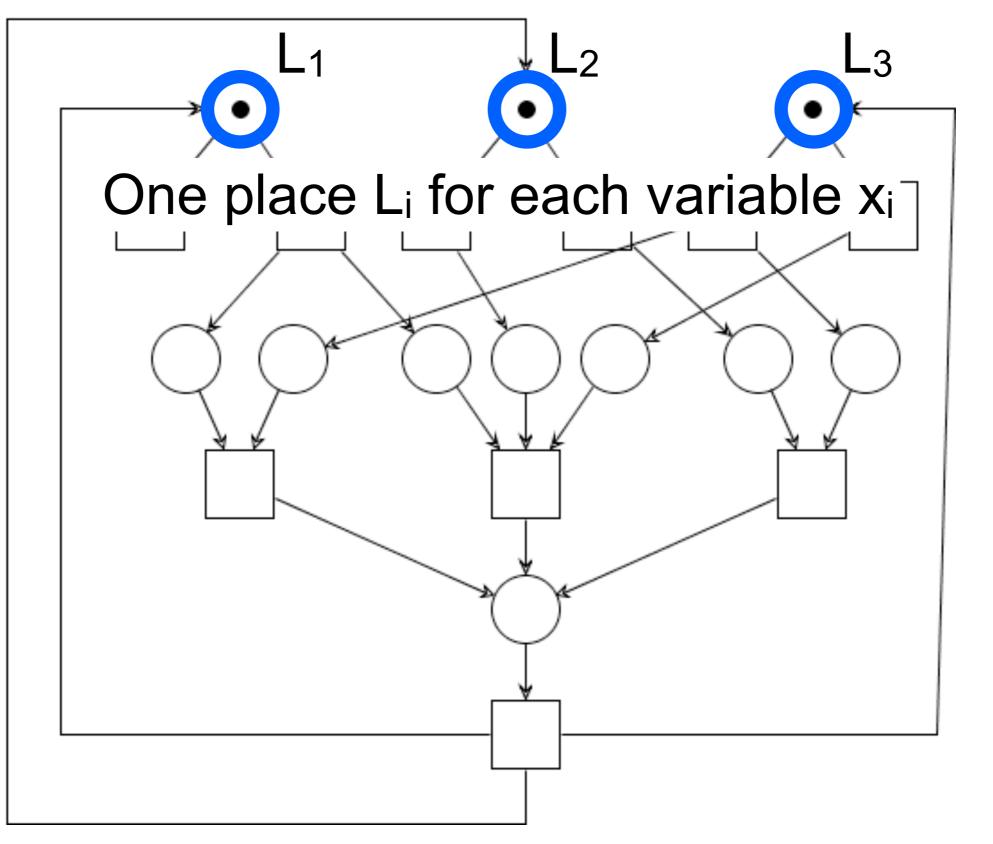
Is there an assignment of boolean values to the variables such that  $\neg \phi = false$ ?

$$\phi = (x_1 \lor \overline{x}_3) \land (x_1 \lor \overline{x}_2 \lor x_3) \land (x_2 \lor \overline{x}_3)$$
$$\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$$

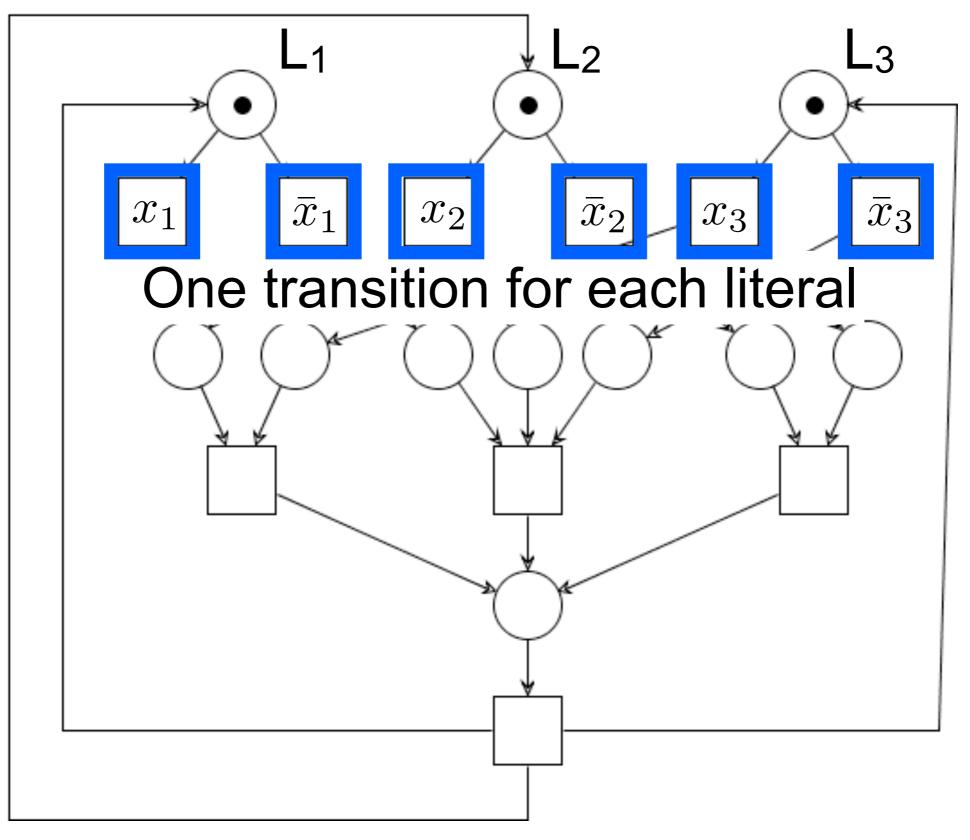
 $\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$ 



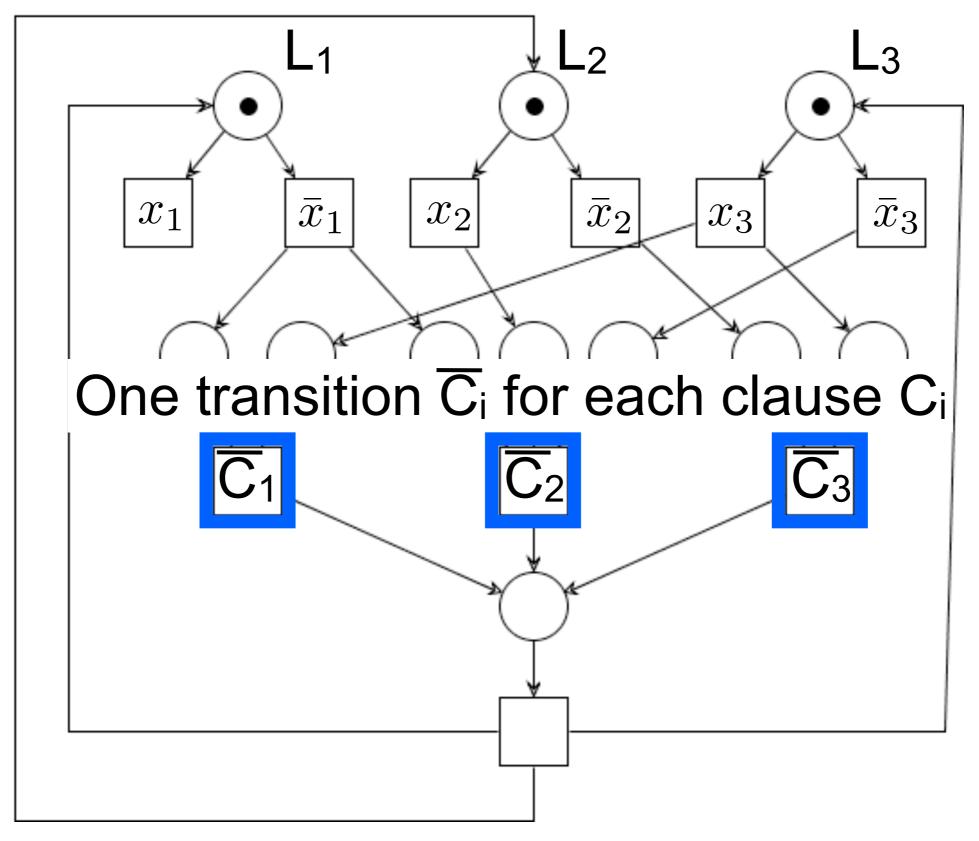
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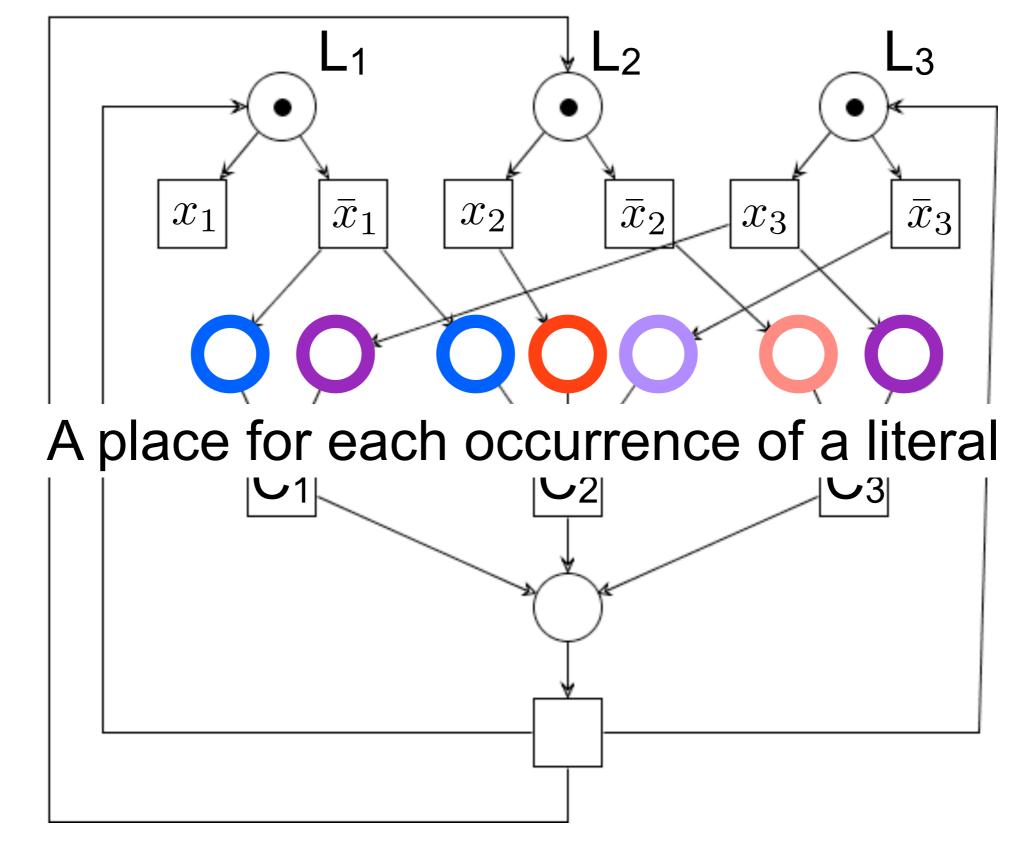
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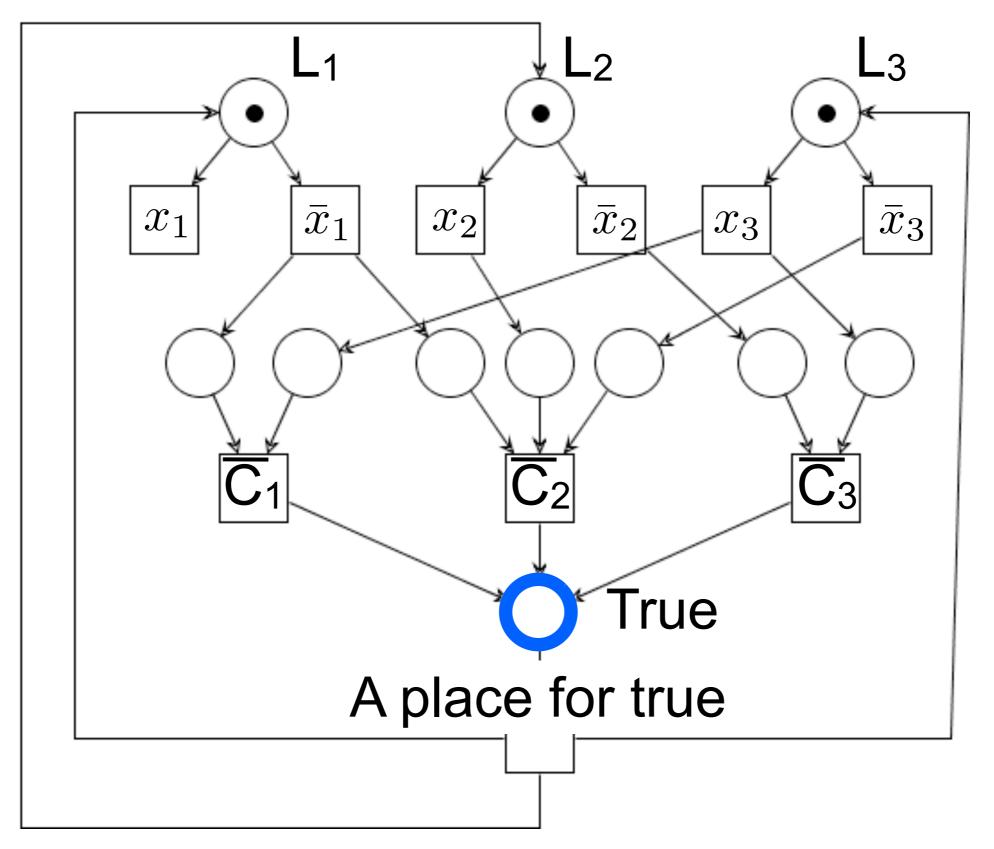
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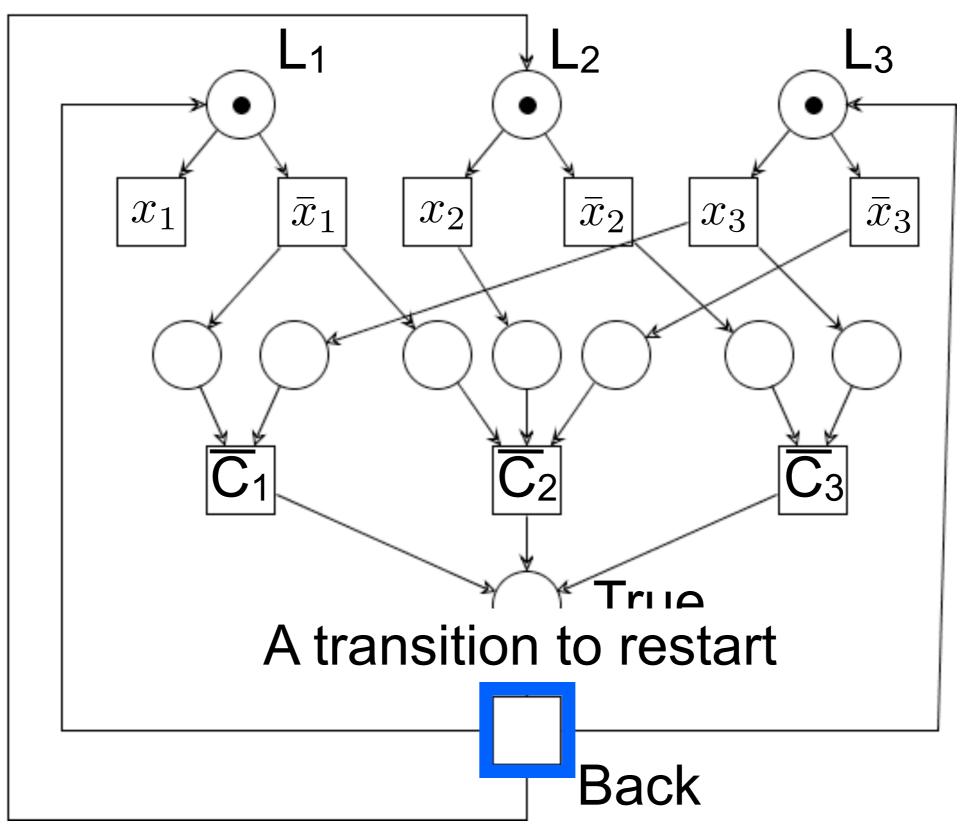
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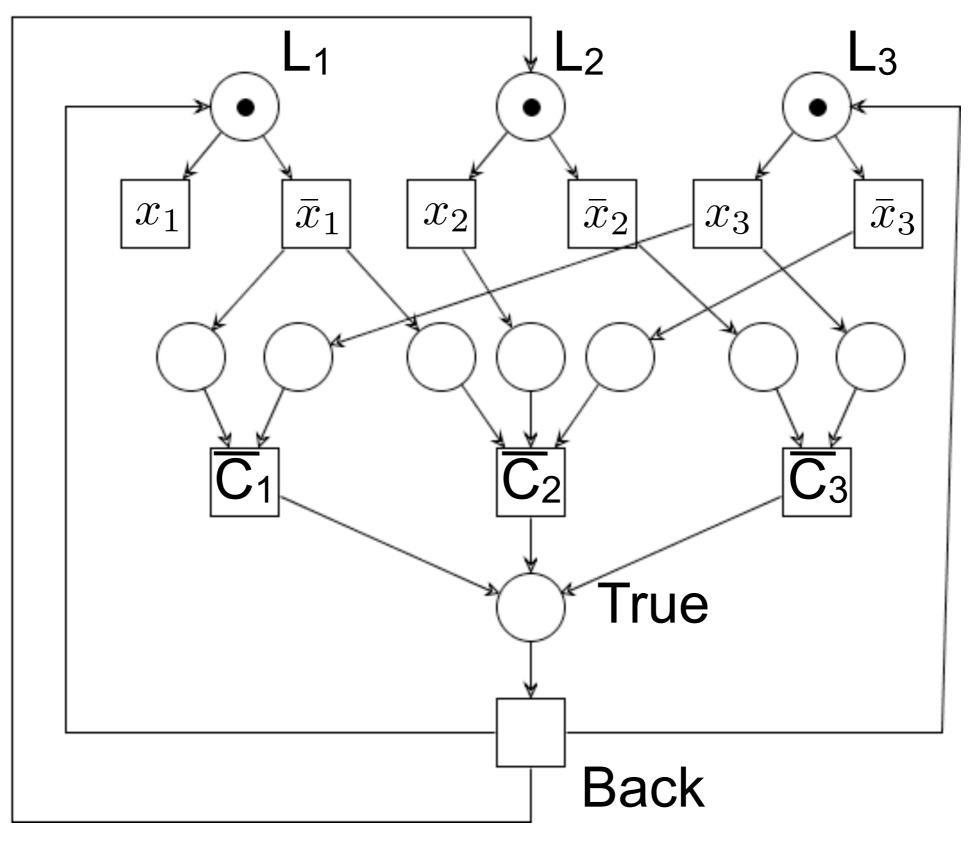
 $\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$ 



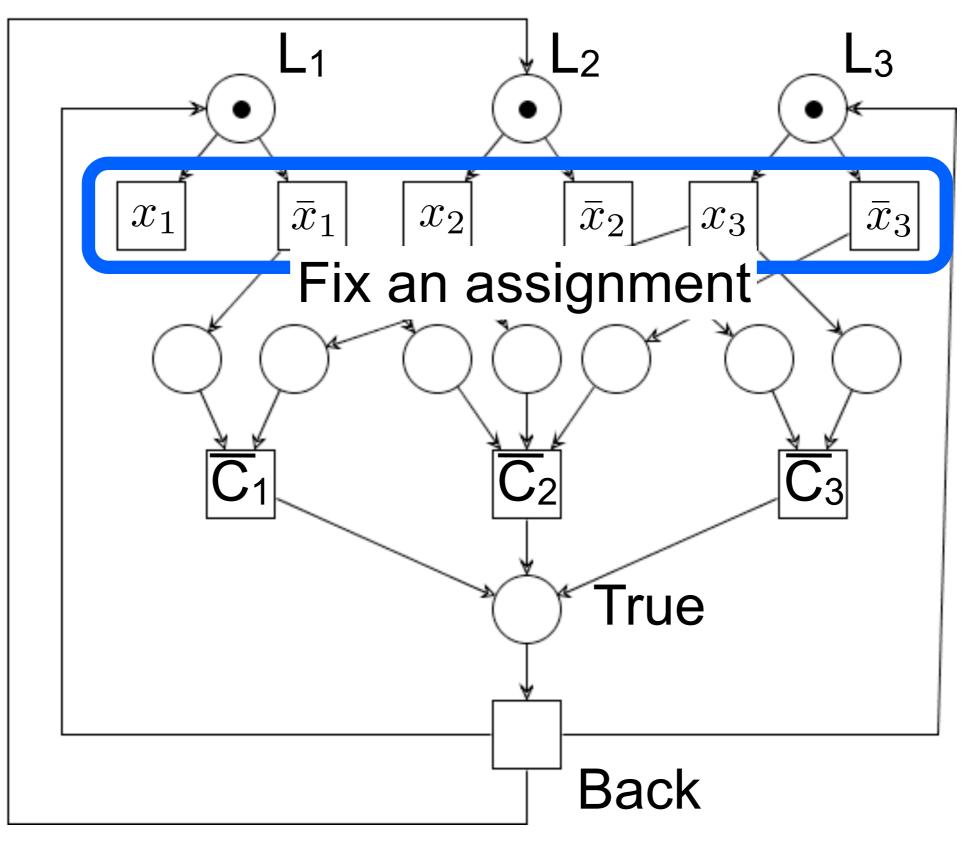
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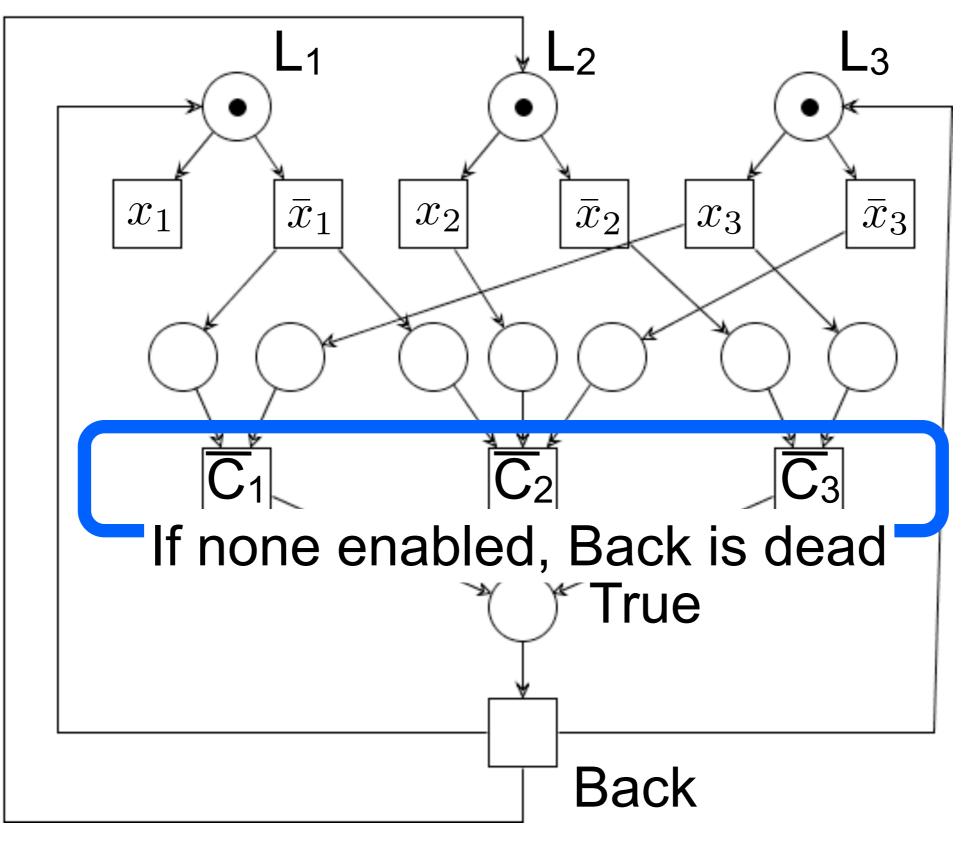
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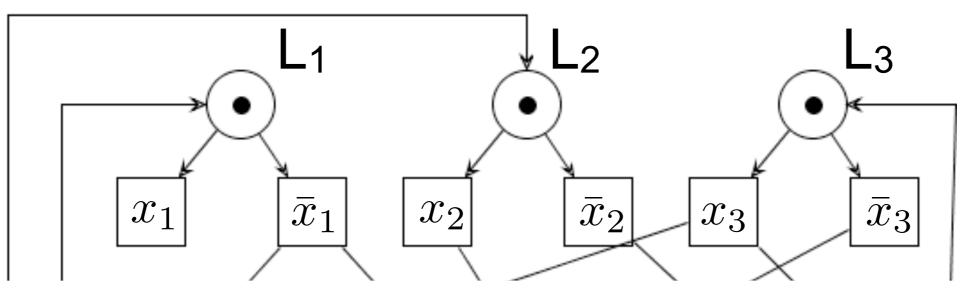
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 $\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$ 

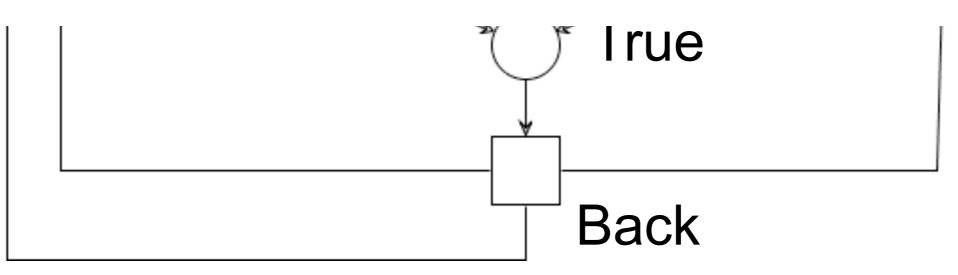


 $\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$ 

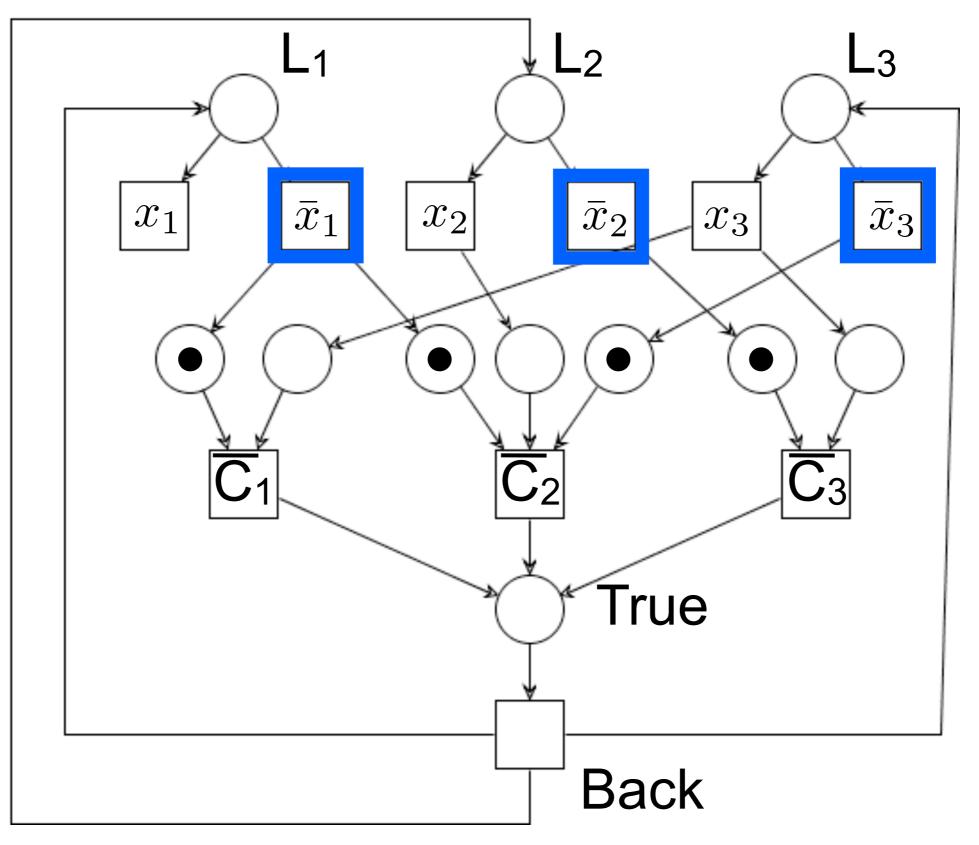


If  $\phi$  is satisfiable, then the net is not live

If the net is not live, then  $\phi$  is satisfiable



 $\neg \phi = (\overline{x}_1 \land x_3) \lor (\overline{x}_1 \land x_2 \land \overline{x}_3) \lor (\overline{x}_2 \land x_3)$ 





## No polynomial algorithm to decide liveness of a free-choice system exists

(unless P=NP)

#### Exercise

#### Draw the net corresponding to the formula

#### $x_2 \land (x_1 \lor \overline{x}_3 \lor \overline{x}_4) \land (x_1 \lor \overline{x}_2) \land (\overline{x}_1 \lor x_4) \land (\overline{x}_2 \lor \overline{x}_4)$

Is it satisfiable?

# Live and bounded free-choice nets

# Rank Theorem

#### Theorem:

A free-choice system (P,T,F,M0) is live and bounded

iff

- 1. it has at least one place and one transition
- 2. it is connected
- 3. M<sub>0</sub> marks every proper siphon
- 4. it has a positive S-invariant
- 5. it has a positive T-invariant
- 6.  $rank(N) = |C_N| 1$

(where  $C_N$  is the set of clusters)

# A polynomial algorithm for maximal siphon

A polynomial algorithm for computing maximal siphon in R

**Input:** A net  $N = (P, T, F, M_0)$ ,  $R \subseteq P$ **Output:**  $Q \subseteq R$ 

$$Q := R$$
  
while  $(\exists p \in Q, \exists t \in \bullet p, t \notin Q \bullet)$   
 $Q := Q \setminus \{p\}$   
return  $Q$ 

Q is a **siphon** if  $\bullet Q \subseteq Q \bullet$ 

# A polynomial algorithm for maximal unmarked siphon

3. M<sub>0</sub> marks every proper siphon

**Input:** A net  $N = (P, T, F, M_0)$ ,  $R = \{ p \mid M_0(p) = 0 \}$ **Output:**  $Q \subseteq R$  maximal unmarked siphon

$$Q := R$$
  
while  $(\exists p \in Q, \exists t \in \bullet p, t \notin Q \bullet)$   
 $Q := Q \setminus \{p\}$   
return  $Q$ 

If Q is empty then M<sub>0</sub> marks every proper siphon

# Main consequence

Given a free-choice system, the problem to decide if it is live and bounded can be solved in polynomial time



# Coverability

# A technique to find a positive S-invariant

Decompose the free-choice net N in suitable S-nets so that any place of N belongs to an S-net (the same place can appear in more S-nets)

Each S-net provides a uniform S-invariant

A positive S-invariant is obtained as the sum of the S-invariants of each subnet

## S-component

**Definition:** Let N = (P, T, F) and  $\emptyset \subset X \subseteq P \cup T$ Let  $N' = (P \cap X, T \cap X, F \cap (X \times X))$  be a subnet of N. N' is an **S-component** if

1. it is a strongly connected S-net

2. for every place  $p \in X \cap P$ , we have  $\bullet p \cup p \bullet \subseteq X$ 

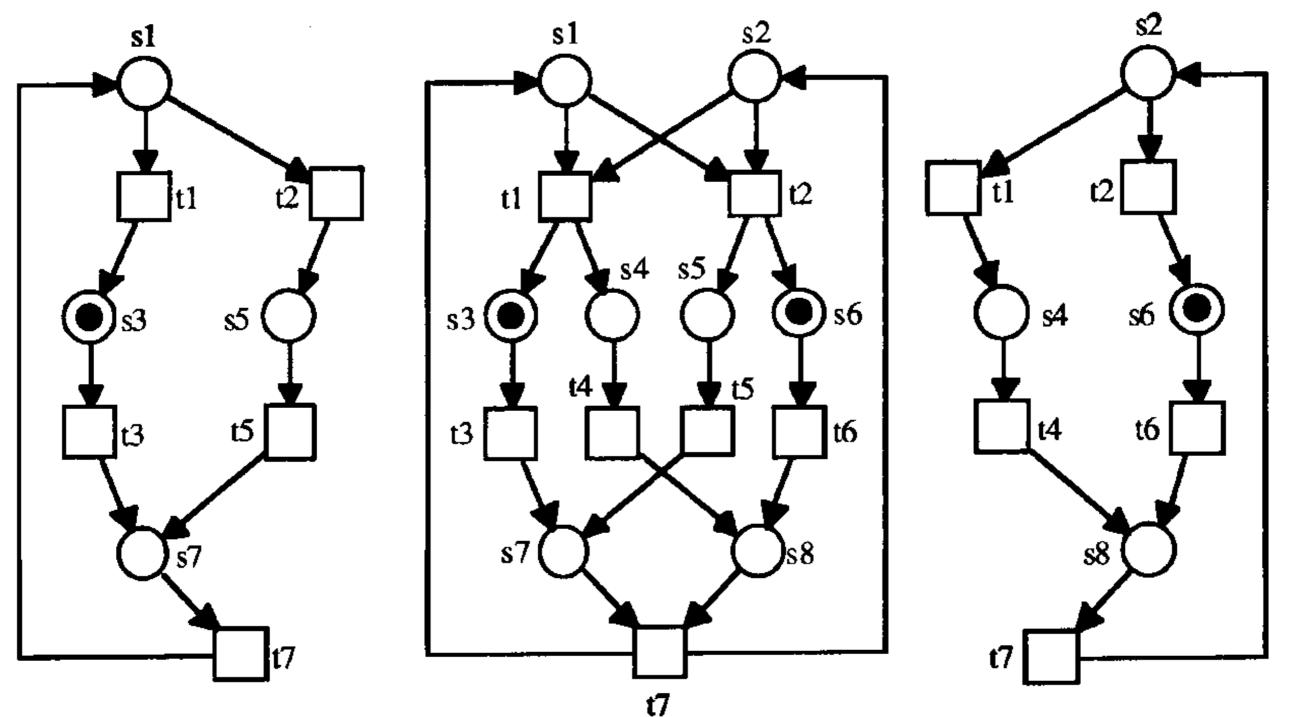
#### S-cover

**Definition**: Let **C** be a set of S-components of a net N

**C** is an **S-cover** if every place p of N belongs to one or more S-components in **C** 

We say that N is **covered by S-components** if it has an S-cover





# S-coverability theorem

**Theorem**: If a free-choice net N is live and bounded then N is S-coverable

(proof omitted)

Consequence:

free-choice + not S-coverable => not (live and bounded)

# A technique to find a positive T-invariant

Decompose the free-choice net N in suitable T-nets so that any transition of N belongs to a T-net (the same transition can appear in more T-nets)

Each T-net provides a uniform T-invariant

A positive T-invariant is obtained as the sum of the T-invariants of each subnet

# T-component

**Definition:** Let N = (P, T, F) and  $\emptyset \subset X \subseteq P \cup T$ Let  $N' = (P \cap X, T \cap X, F \cap (X \times X))$  be a subnet of N. N' is a **T-component** if

1. it is a strongly connected T-net

2. for every transition  $t \in X \cap T$ , we have  $\bullet t \cup t \bullet \subseteq X$ 

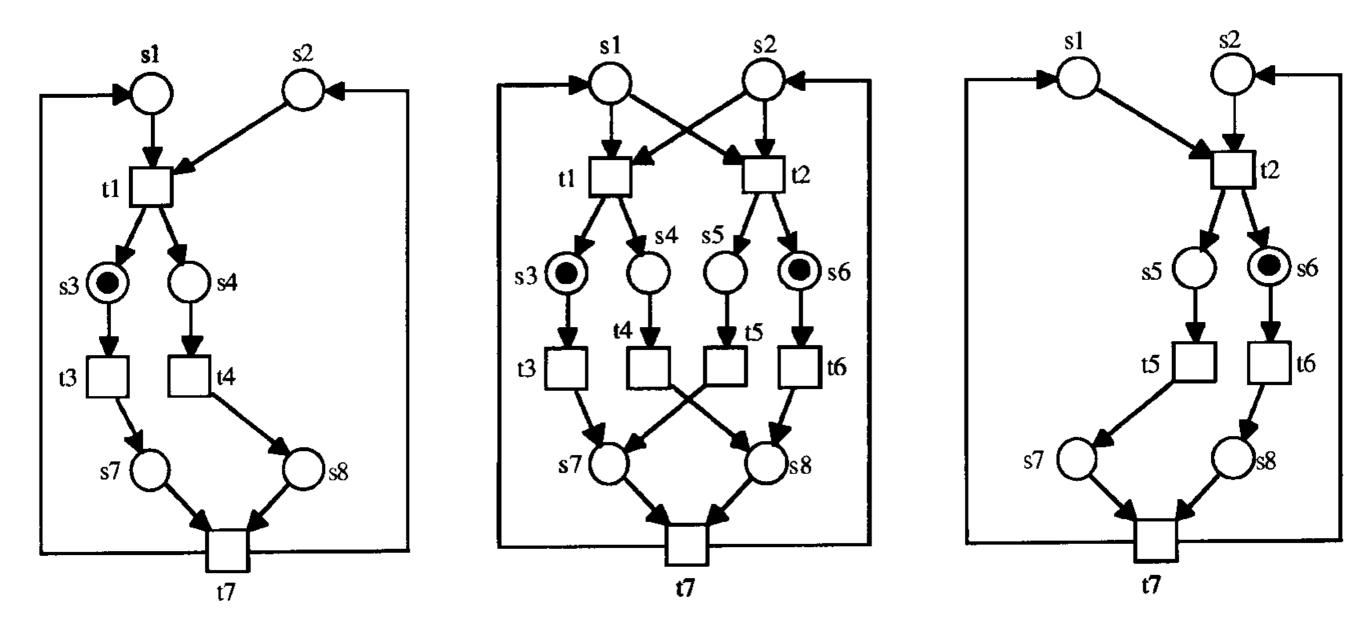
#### T-cover

**Definition**: Let **C** be a set of T-components of a net N

**C** is a **T-cover** if every transition t of N belongs to one or more T-components in **C** 

We say that N is **covered by T-components** if it has a T-cover

# T-cover: example



# T-coverability theorem

**Theorem**: If a free-choice net N is live and bounded then N is T-coverable

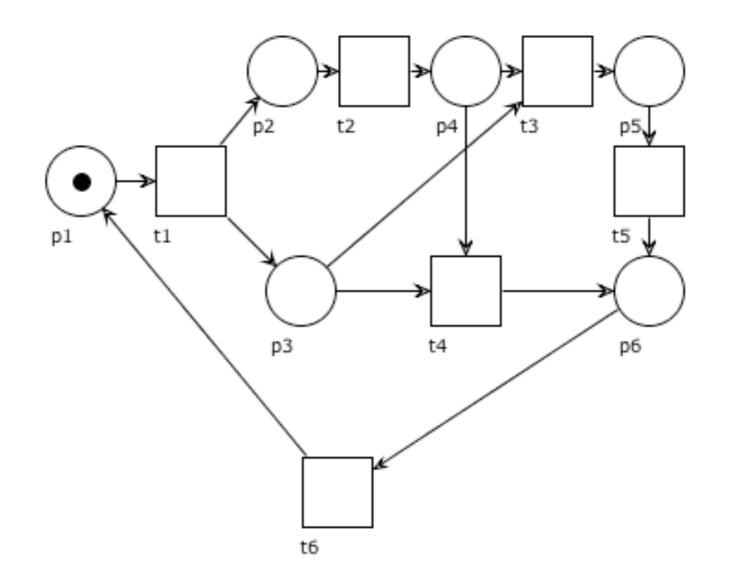
(proof omitted)

Consequence:

free-choice + not T-coverable => not (live and bounded)

#### Exercise

Find an S-cover and a T-cover for the net below and derive suitable S- and T-invariants



# Compositionality

# Compositionality of sound free-choice nets

#### Lemma:

### If a free-choice workflow net N is sound then it is safe

(because N<sup>\*</sup> is S-coverable and  $M_0$ =i has just one token)

#### **Proposition**:

If N and N' are sound free-choice workflow nets then N[N'/t] is a sound free-choice workflow net

(we just need to show that N[N'/t] is free-choice)