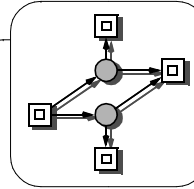


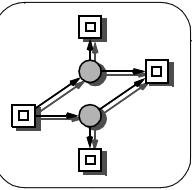
DEPENDABILITY ENGINEERING WITH TIME-DEPENDENT PETRI NETS

(“THE PROBLEM IS CHOICE”)



CONTENTS

- ❑ motivation
- ❑ time-dependent Petri nets
 - overview
 - influence of time on qualitative properties
 - zero test
- ❑ worst-case evaluation with duration interval nets
 - counter example
 - structural compression of well-formed net parts
 - non-well-formed, but 1-bounded, acyclic, ...
 - general procedure
- ❑ safety analysis with interval nets
 - unreachability of explicit error states
 - example - concurrent pushers



MODEL CLASSES

PETRI NETS

PLACE/TRANSITION
PETRI NET
(COLOURED PN)

context checking by
Petri net theory

verification by
temporal logics

TIME-DEPENDENT PN

TIME PETRI NET

worst-case
evaluation

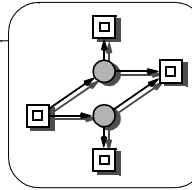
STOCHASTIC
PETRI NET

performance
prediction

reliability
prediction

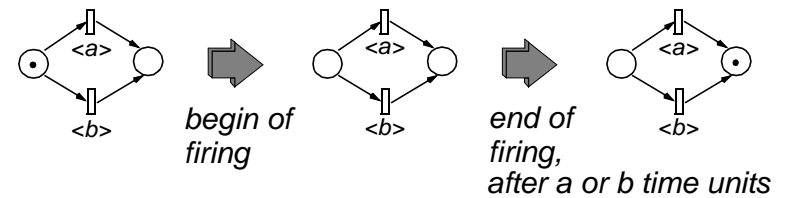
CONTINUOUS
PETRI NET

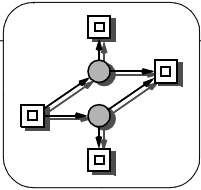
ODEs



WHICH KIND OF TIME MODEL? (1)

- atomic sequential program parts -> transitions
-> *time assigned to transitions*
- as simple as possible
-> *timed nets [Ramchandani 74]*
-> *duration nets (D nets, DPN)*
- duration nets**
-> *constant times assigned to transitions*
-> *token reservation*
-> *firing consumes time*

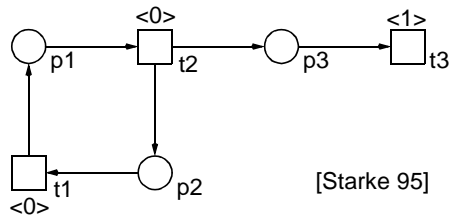




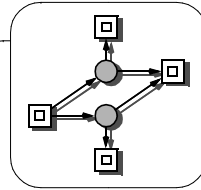
IMMEDIATE TRANSITIONS

- zero (insignificant) time consumption

- time deadlocks (-> ZENONESS)



- time deadlock = state from which
 - > no transient state is reachable
 - > or: no state is reachable where the system clock is able to advance
- infinitely many firings in zero times
- inconsistent time constraints !
- How to avoid time deadlocks?
 - > invariants ?
 - > **OPEN PROBLEM!**



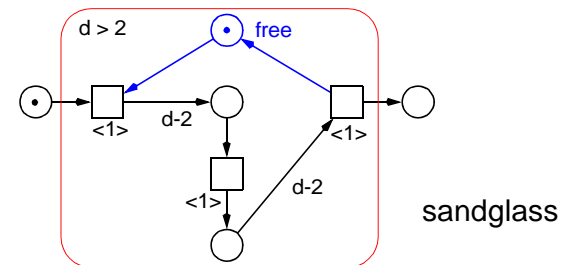
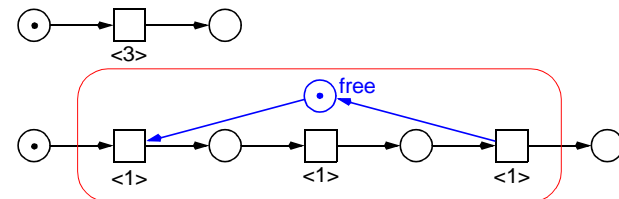
HOW TO ANALYSE DURATION NETS?

- time is running
 - > change of the fire rule

pn		tpn
<i>t may fire</i>	->	<i>t must fire</i>
<i>single step</i>	->	<i>maximal step</i>

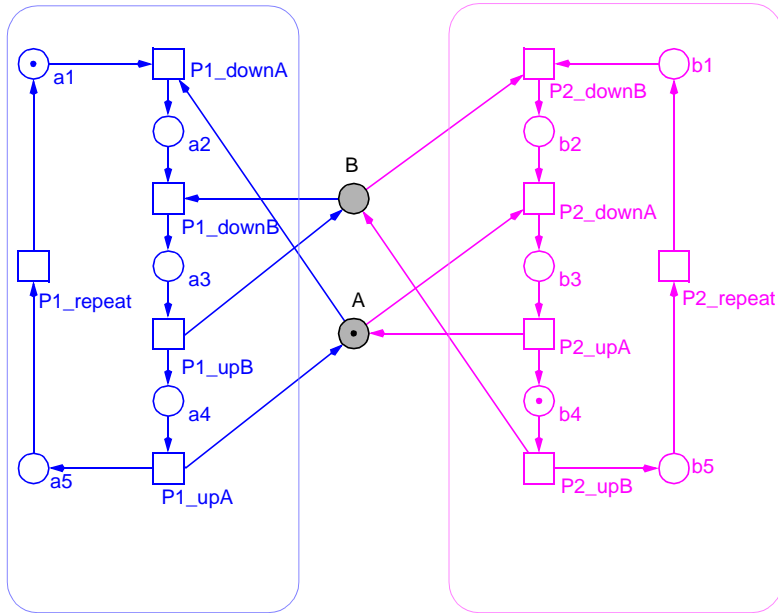
- special case: duration of all transitions = 1 time unit
 - > reachability graph construction under the maximal step firing rule

- else: transformation into special case



THE INFLUENCE OF TIME EXAMPLE 1 (SYSTEM DEADLOCK), PETRI NET

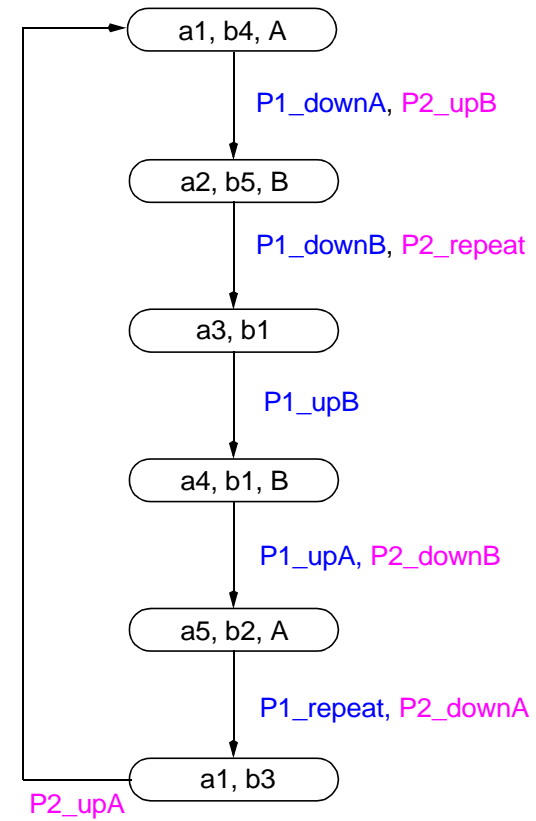
different initial marking !



INA

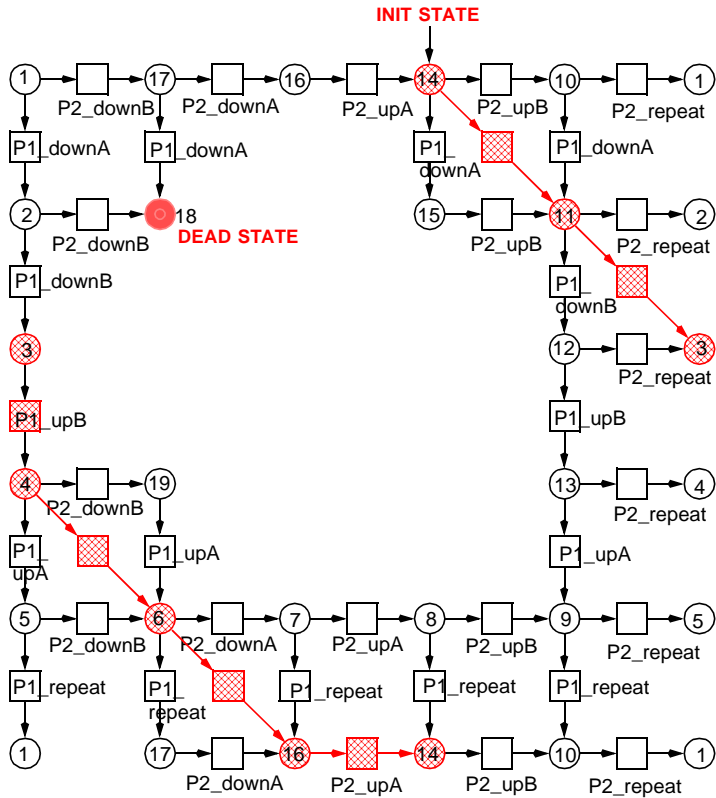
ORD	HOM	NBM	PUR	CSV	SCF	CON	SC	Ft0	tF0	Fp0	pF0	MG	SM	FC	EFC	ES
Y	Y	Y	N	N	Y	Y	N	N	N	N	N	N	N	N	N	Y
DTP	SMC	SMD	SMA	CPI	CTI	B	SB	REV	DSt	BSt	DTr	DCF	L	LV	L&S	
N	Y	Y	N	Y	Y	Y	Y	N	Y	?	N	N	N	N	N	

EXAMPLE 1 SYSTEM DEADLOCK, MAX STEP RG = RG(DPN)



DSt (pn) -> not DSt (tpn)

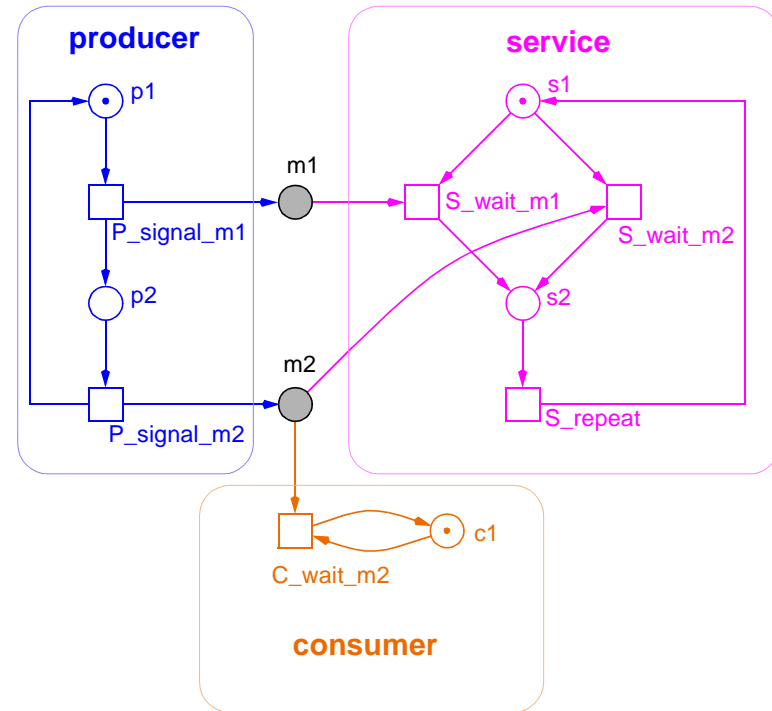
EXAMPLE 1 SYSTEM DEADLOCK, REACHABILITY GRAPH



RG (pn)
19 nodes,
32 arcs

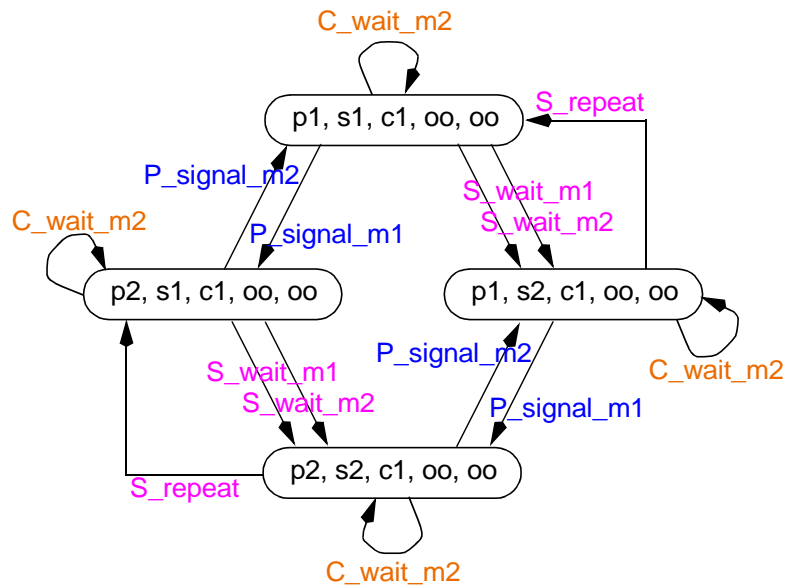
RG (tpn)
6 nodes,
6 arcs

THE INFLUENCE OF TIME, EXAMPLE 2



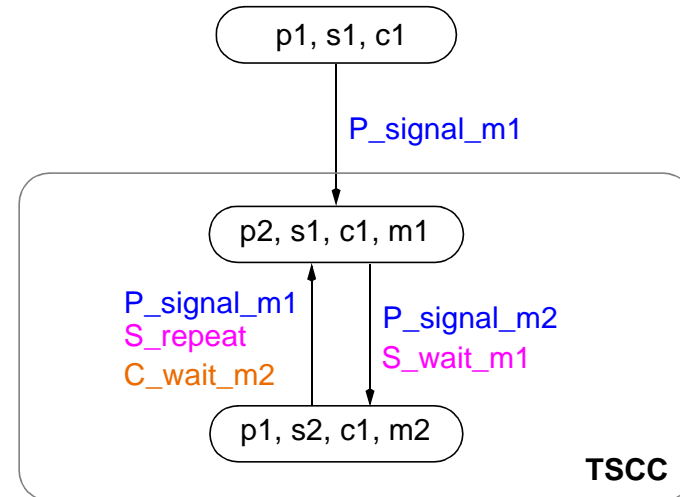
not BND (pn) -> BND (tpn)
not DTr (pn) -> DTr (tpn)

EXAMPLE 2, COVERABILITY GRAPH

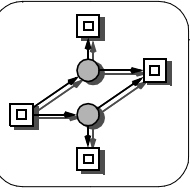


- ❑ not BND,
simultaneously unbounded in m1 and m2
- ❑ LIVE

EXAMPLE 2, MAX STEP RG = RG(TPN)



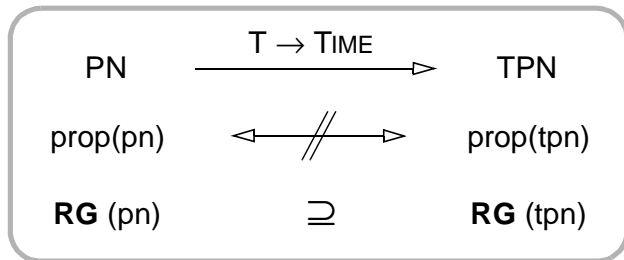
- ❑ BND,
-> cycle time(p) = 2
-> cycle time(s) = 2
-> cycle time(c) = 1
- ❑ not LIVE
-> TSCC does not contain S_wait_m2
-> S_wait_m2 is m0-dead



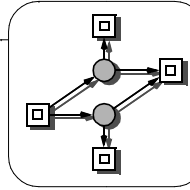
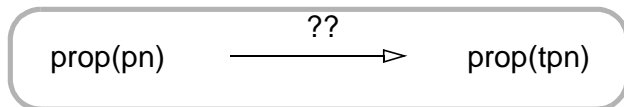
EXAMPLES, SUMMARY

- example 1
-> $DSt(pn)$ -> not $DSt(tpn)$
- example 2
-> not $BND(pn)$ -> $BND(tpn)$
-> not $DTr(pn)$ -> $DTr(tpn)$

□ generally



□ BUT,
for Petri net based system validation,
we are only interested in the conclusions



THE INFLUENCE OF TIME ON QUALITATIVE PROPERTIES

TIME-INSENSITIVE RESULTS

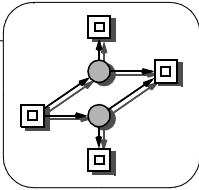
- $BND(pn)$ -> $BND(tpn)$ ok
- not $DSt(pn)$ -> not $DSt(tpn)$ ok
- $DTr_{m0}(pn)$ -> $DTr_{m0}(tpn)$ ok

TIME-SENSITIVE RESULTS

- not $BND(pn)$ -> $BND(tpn)$ ok
- $DSt(pn)$ -> not $DSt(tpn)$ ok
- $live(pn)$ -> not $live(tpn)$ ko ?
- $REV(pn)$ -> not $REV(TPN)$ ko ?
- not $REV(pn)$ -> $REV(tpn)$ ok

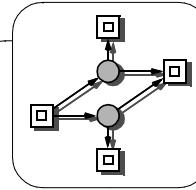
SUMMARY

- EF -properties: $\overline{prop(pn)} \rightarrow \overline{prop(tpn)}$
- AG EF-properties: $prop(pn) \leftarrow prop(tpn)$



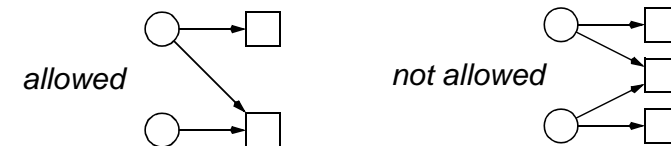
PROBE EFFECT

- ❑ **observation** -
the system exhibits in test mode other (less) behaviour than in standard operation mode
- ❑ **cause** -
sw test means (debugger) affect the timing behaviour
- ❑ **result** -
masking of certain types of system behaviour / bugs
 - > *DSt (pn)* -> not *DSt (tpn)*
 - > *live (pn)* -> not *live (tpn)*
 - > not *BND (pn)* -> *BND (tpn)*
 - > not *REV (pn)* -> *REV (tpn)*
- ❑ **consequence** -
systematic & exhaustive testing of concurrent systems is generally impossible
- ❑ **wayout** -
qualitative models considering any timing behaviour

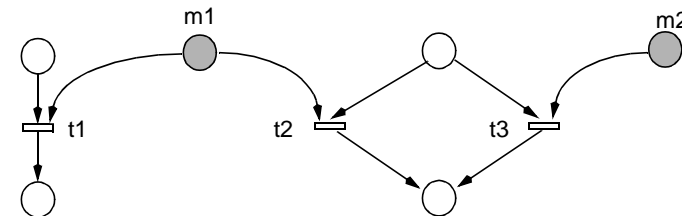


TIME-INVARIANT NET STRUCTURES

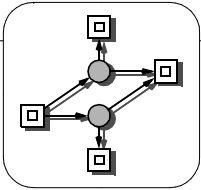
- ❑ time-invariant == time independently live
- ❑ D nets [Starke 90]
-> *homogeneous ES nets*



- ❑ generalization ?
-> *behavioural ES nets ?*
- ❑ **troublemaker** - confusing combination of channel and control flow conflicts

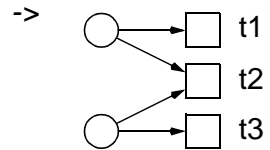


-> "The problem is choice !"



CONFUSION

- concurrency and conflict overlap



-> $t1 \# t2$ and $t2 \# t3$,
but $t1$ concurrent to $t3$

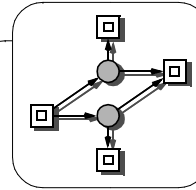
- case 1:** $t1 < t3$

-> *conflict $t2 \# t3$ disappears,
firing of $t3$ does not involve a conflict decision*

- case 2:** $t3 < t1$

-> *conflict $t2 \# t3$ exists,
firing of $t3$ involves a conflict decision*

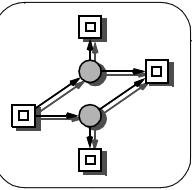
- the interleaving sequences of concurrency may encounter different amount of decisions
- an observer outside of the system does not know whether a decision took place or not



ARE THERE

TIME-INVARIANT

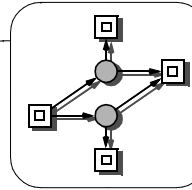
SOFTWARE STRUCTURES ?



INFLUENCE OF COMMUNICATION PATTERNS ON NET STRUCTURE CLASSES

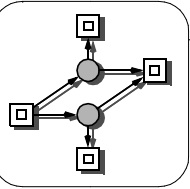
addressing waiting\	direct / semi-direct-by- sender	indirect / semi-direct-by- receiver
deterministic	EFC	ES
non-deterministic	ES	ICP

- simplified view
 - > *provided, pre- and postprocesses do not access the same communication object from different control points*
- known to be time-independently live [Starke 90]
 - i.e. a live net remains live under any constant delay timing.*



INFLUENCE OF COMMUNICATION PATTERNS ON CONFLICT STRUCTURES

\addressing waiting	direct / semi-direct-by- sender	indirect / semi-direct-by- receive
deterministic	no dynamic	channel & control flow conflicts appear only separately
non-deterministic	channel conflicts	confusing combination of channel & control flow conflicts possible



WHICH KIND OF TIME MODEL ? (2)

- adequate characterization of time consumption
 - > *alternatives, iterations*
 - > *time nets, [Merlin 74]*
 - interval nets, I nets*

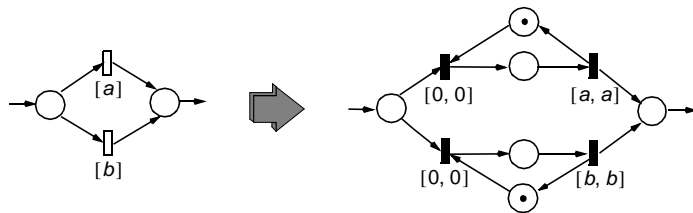
- structural simplicity, e. g. alternative as

duration net

(with token reservation)
 (constant times)
 (firing consumes time)
working time

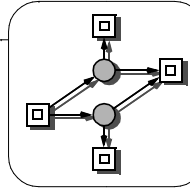
interval net

(no token reservation)
 (interval times)
 (firing itself timeless)
reaction time



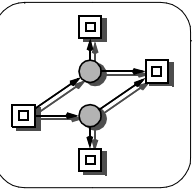
- duration interval net, DI net**

- > *interval times*
- > *with token reservation*
- > *firing consumes time*



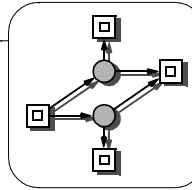
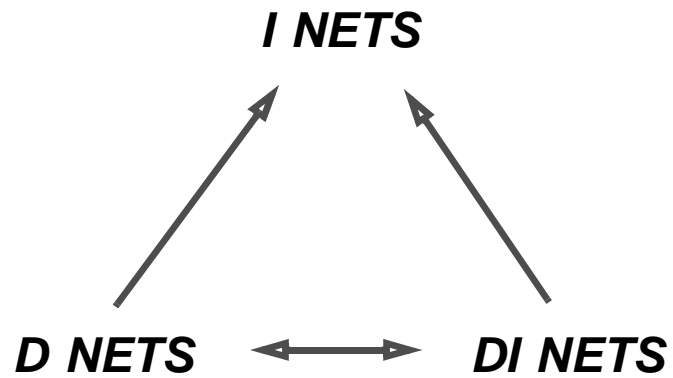
NON-STOCHASTIC T-TIME-DEPENDENT PETRI NETS, OVERVIEW

firing principle / times	WORKING TIME (token reservation)	REACTION TIME (no token reservation)
constant	timed nets [Ramchandani 74] -> (working time) duration nets D NETS	- / - -> <i>reaction time duration nets</i> ?
interval	- / - -> <i>working time interval nets</i> DI NETS	time nets [Merlin 74] -> (reaction time) interval nets I NETS

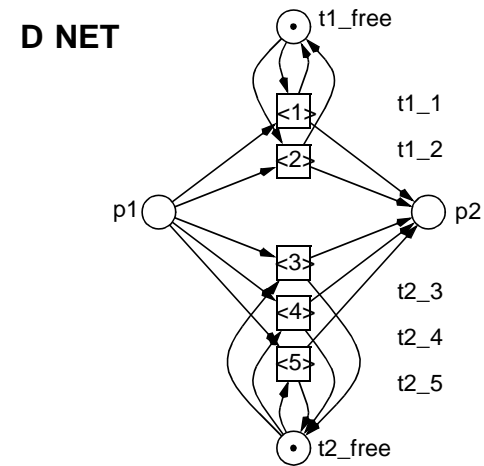
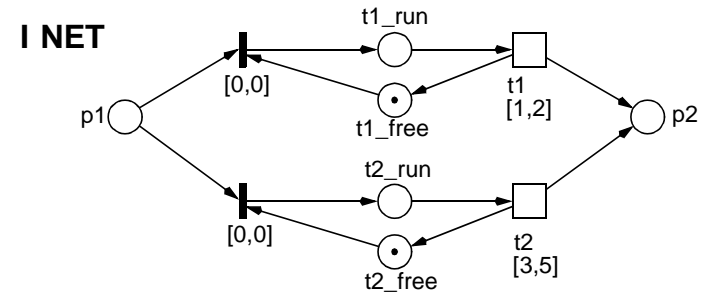
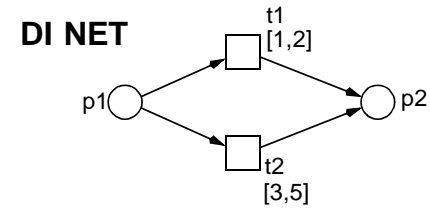


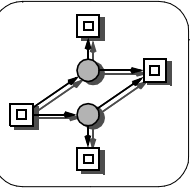
RELATION OF TIME-DEPENDENT PETRI NETS (TRANSITION → TIME)

CONJECTURE !



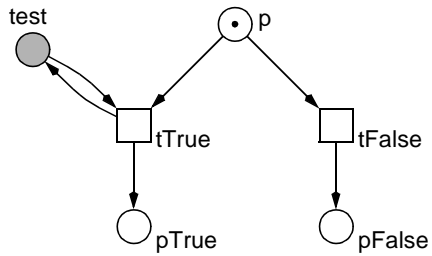
TRANSFORMATION DI NET -> I / D NET



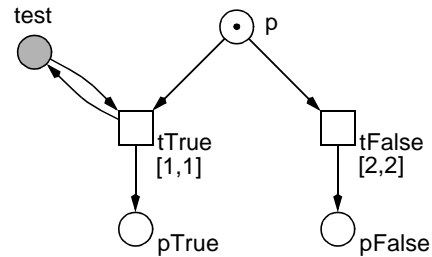


ZERO TEST FOR TURING POWER

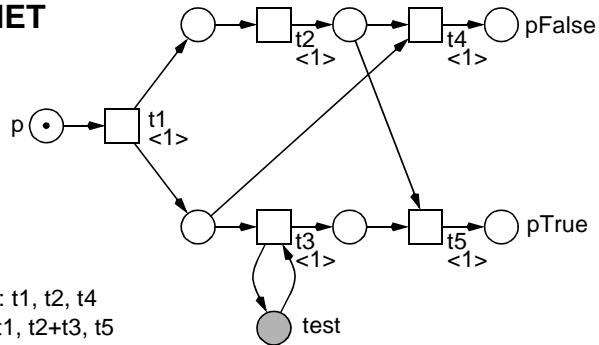
PETRI NET ?



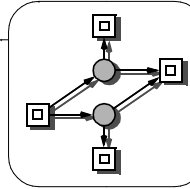
I NET



D NET



False: t1, t2, t4
True: t1, t2+t3, t5

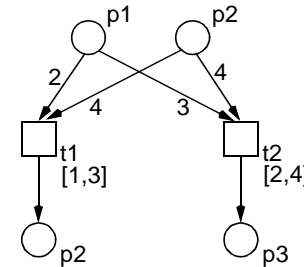


TIME-INVARIANT NET STRUCTURES (I NETS)

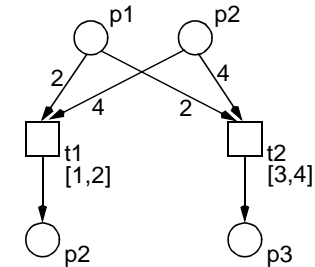
A live Petri net remains live under any timing, [Popova 95]

- if it is persistent,
- if the earliest firing time of all transitions is zero
- if the latest firing time of all transitions is infinite
- if it is an homogeneous & timely homogeneous EFC without purely immediate transitions

not homogeneous

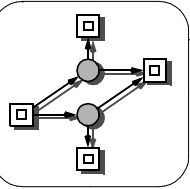


not timely homogeneous

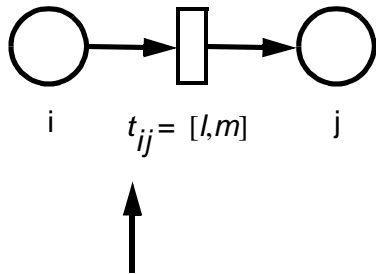


- if it is an homogeneous & timely homogeneous behaviourally free choice net without purely immediate transitions.

$$\text{pre}(t_1) \cap \text{pre}(t_2) \rightarrow \text{AG} (\text{enabled}(t_1) \Leftrightarrow \text{enabled}(t_2))$$



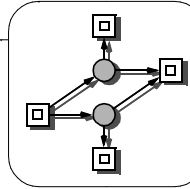
WORST-CASE EVALUATION WITH DI NETS, INPUT PARAMETERS



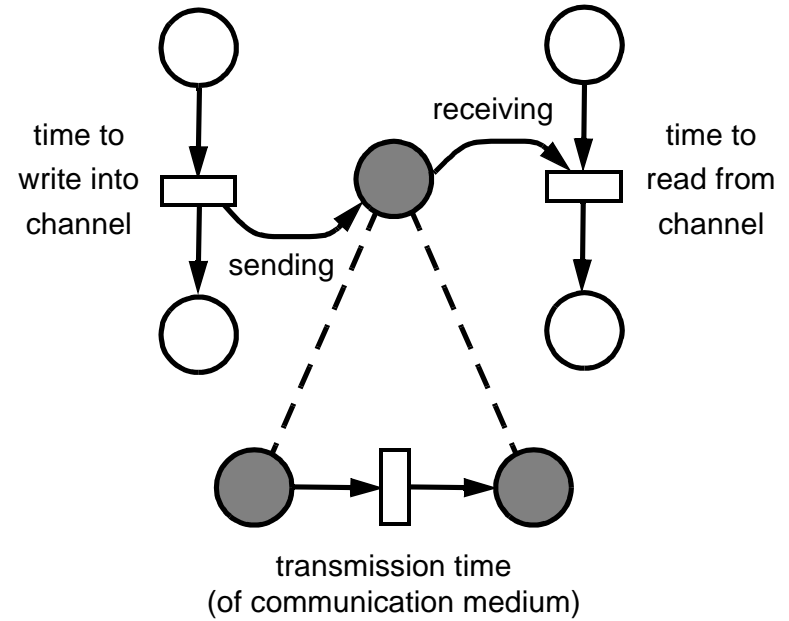
- time consumption of sequential program parts at least ***l*** time units
(lower bound of duration time, $low(t_{ij}) = l$)
at most ***m*** time units
(upper bound of duration time, $upp(t_{ij}) = m$)
or any (continuous) time in between

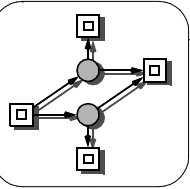
measured by monitoring OR
calculated from computer instructions

- no explicit branching probabilities

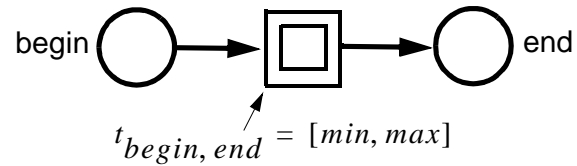


COMMUNICATION TIME MODEL

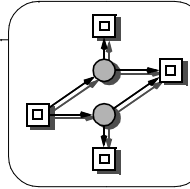




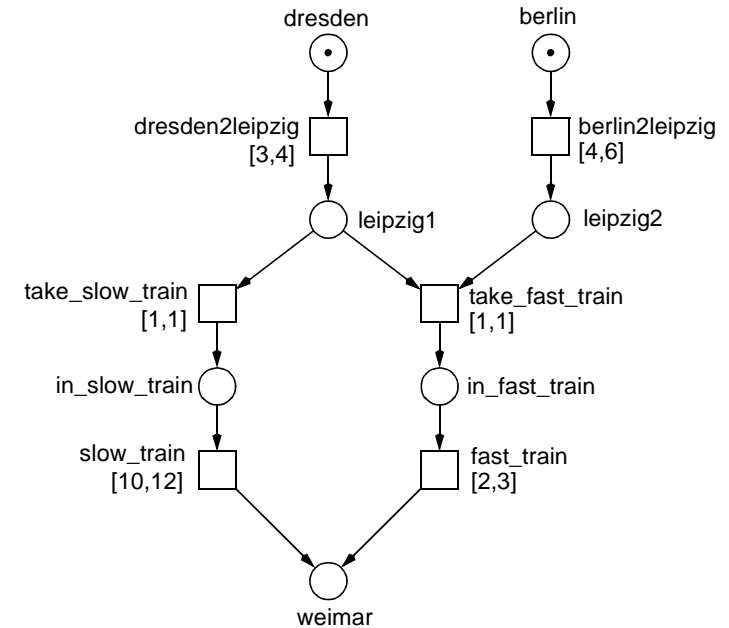
WORST-CASE EVALUATION WITH DI NETS OUTPUT PARAMETERS



- ❑ min execution duration (shortest path), max execution duration (largest path)
- ❑ esp. valuable for systems which require predictable timing behaviour (to meet given deadlines)
- ❑ calculations can be based on discrete reachability graph (only integer states)
-> INA

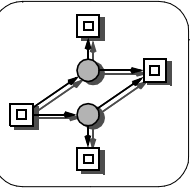


COMPUTATION OF MINIMAL PATH BY LOWER BOUNDS ONLY, COUNTER EXAMPLE

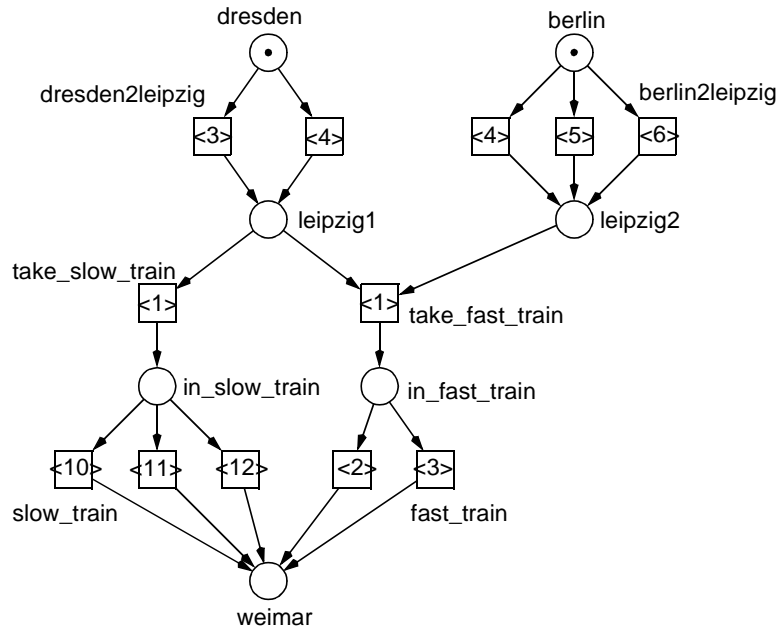


min_duration(dresden, weimar):
 D net with lower bounds only: 14
 DI net with lower and upper bounds: 7

-> maximal path by upper bounds only ? (!)

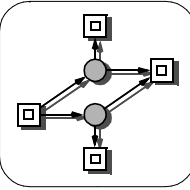


COUNTER EXAMPLE AS D NET

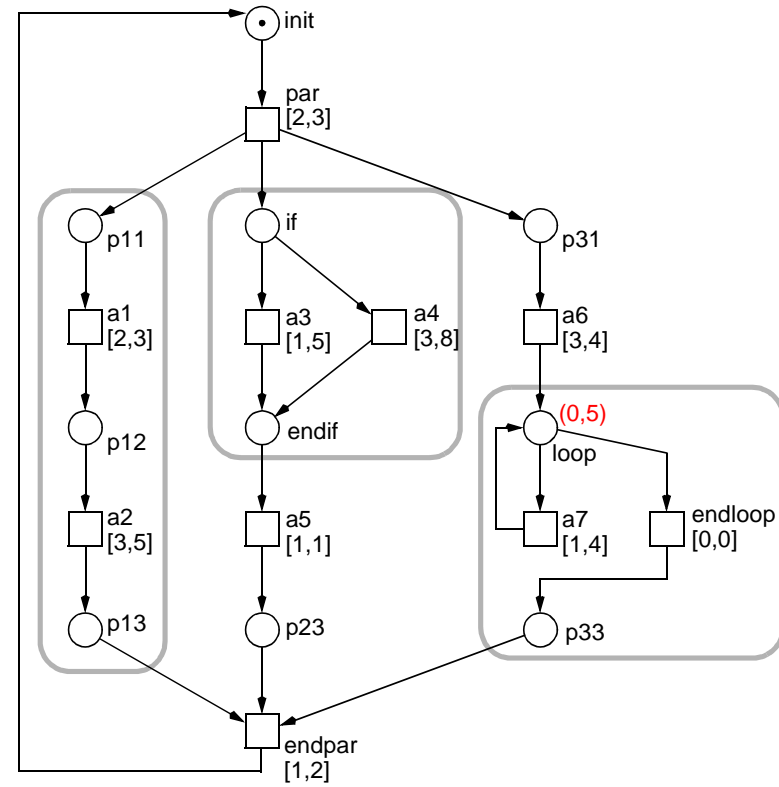


troublemaker

overlapping time windows of
dresden2leipzig & berlin2leipzig

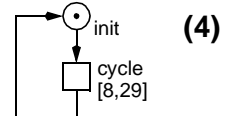
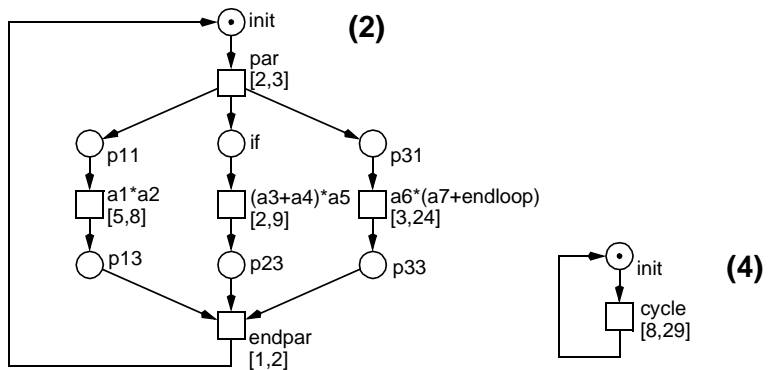
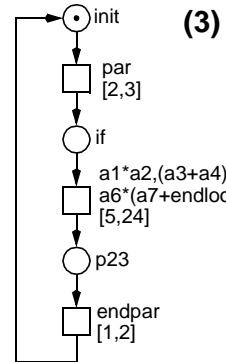
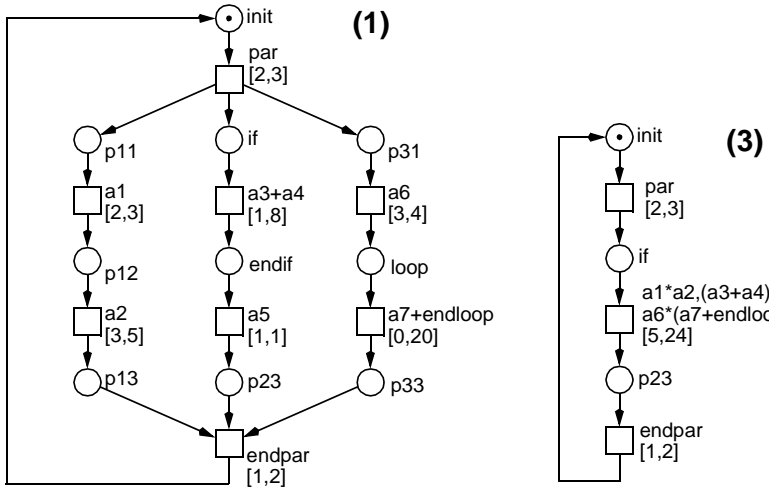


STRUCTURAL COMPRESSION OF WELL-FORMED NET STRUCTURES, EXAMPLE

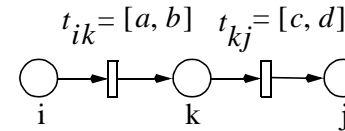
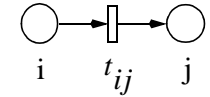


number of iterations

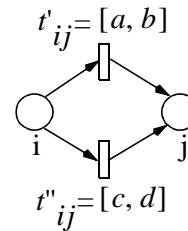
STRUCTURAL COMPRESSION OF WELL-FORMED NET STRUCTURES, EXAMPLE (CONT.)



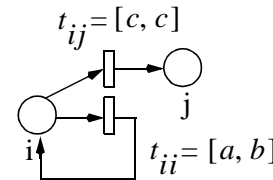
STRUCTURAL COMPRESSION OF WELL-FORMED NET STRUCTURES, GENERAL



$t_{ij} = [a + c, b + d]$



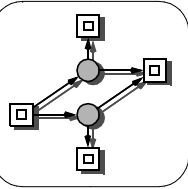
$t_{ij} = [\min(a, c), \max(b, d)]$



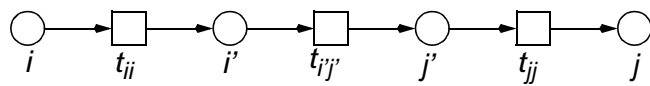
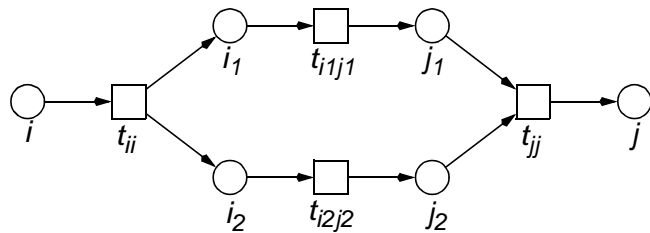
$t_{ij} = [m \cdot a + c, n \cdot b + c]$

assumption:

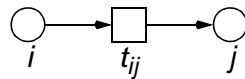
$\left\{ \begin{matrix} \text{lower} \\ \text{upper} \end{matrix} \right\}$ bound $\left\{ \begin{matrix} m \\ n \end{matrix} \right\}$ of iterations given



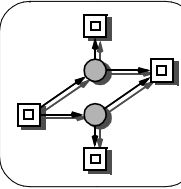
STRUCTURAL COMPRESSION OF WELL-FORMED NET STRUCTURES, GENERAL (CONT.)



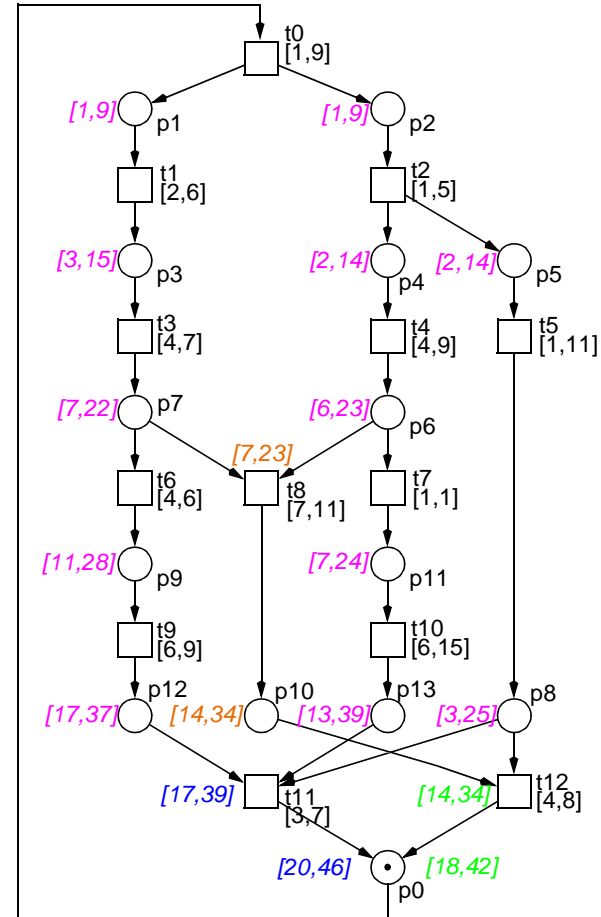
$$t_{ij'} = [\max(\text{low}(t_{i1j1}), \text{low}(t_{i2j2})), \max(\text{upp}(t_{i1j1}), \text{upp}(t_{i2j2}))]$$



$$t_{ij} = [\text{low}(t_{ij}) + \text{low}(t_{ij'}) + \text{low}(t_{jj}), \text{upp}(t_{ij}) + \text{upp}(t_{ij'}) + \text{upp}(t_{jj})]$$

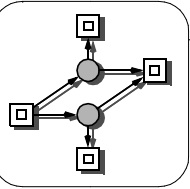


EXAMPLE - INTERVAL EVALUATION OF NON-WELL-FORMED STRUCTURES, BUT 1-BOUNDED, ACYCLIC, ...



[Reske 95, p. 92]

[18,46] cycle time



INTERVAL EVALUATION, GENERAL PROCEDURE

- net structure transformation
 - [first state -> init state]
 - [last state -> dead state]
 - resolution of (unlimited) cycles, if any

- net type transformation
 - DI net -> I net
 - DI net -> D net;

or

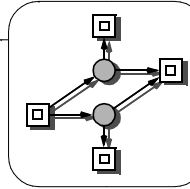
- determine (set of) state numbers of
 - first state
 - last state

of the path to be measured;

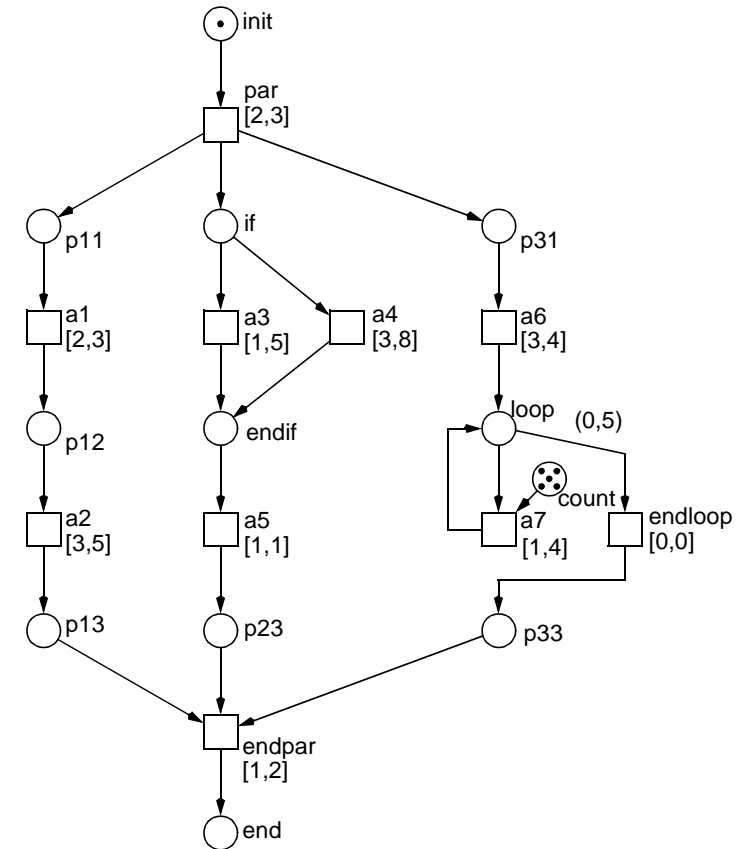
- evaluation of
 - reachability graph

OR ?

 - other descriptions of all possible behaviours
 - prefix of branching processes
 - concurrent automaton

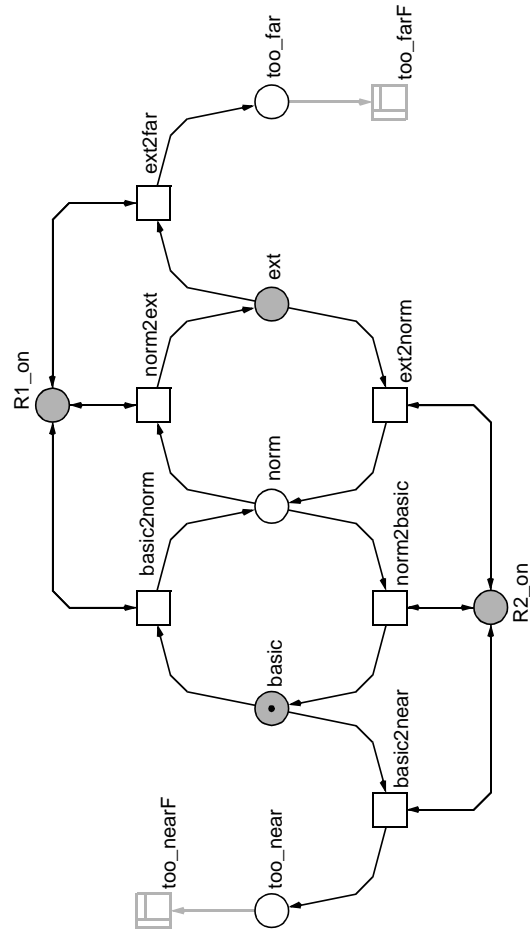


EXAMPLE OF NET STRUCTURE TRANSFORMATION



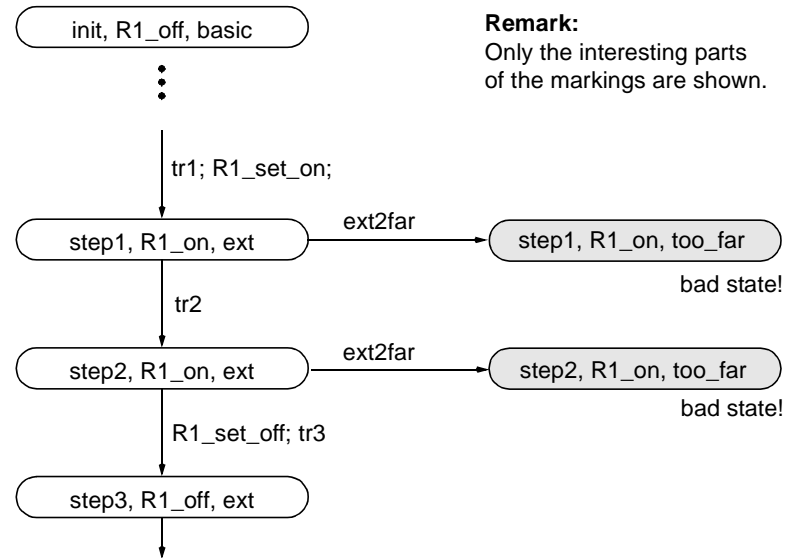
MIN (pathes(init, any dead state));
 MAX (pathes(init, any dead state));

ENVIRONMENT MODEL, WITH EXPLICIT ERROR STATES



PUSHER
with error states

CONCURRENT PUSHERS, (PART OF THE) REACHABILITY GRAPH



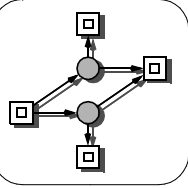
Remark:
Only the interesting parts
of the markings are shown.

-> (preemptive) interval nets

unreachability of bad states,
 m_0 -dead(ext2far) if:

$$lft(tr2) < eft(ext2far) \wedge$$

$$lft(R1_set_off) < eft(ext2far)$$



REFERENCES

[Bause 96]

Bause, F.; Kritzinger, P. S.:
Stochastic Petri Nets, An Introduction to the Theory;
Vieweg 1996.

[Heiner 97a]

Heiner, M., Popova-Zeugmann, P.:
Worst-case Analysis of Concurrent Systems with Duration Interval Petri Nets;
Proc. 5. Fachtagung Entwurf komplexer Automatisierungssysteme (EKA '97), Braunschweig,
May 1997, pp. 162-179.

[Heiner 97b]

Heiner, M.; Popova-Zeugmann, L.:
On Integration of Qualitative and Quantitative Analysis of Manufacturing Systems Using Petri
Nets;
Proc. 42. Int. wissenschaftliches Kolloquium (IWK '97), Ilmenau, September 1997, Vol. 1, pp.
557-562.

[Merlin 74]

Merlin, P.:
A Study of the Recoverability of Communication Protocols;
PhD Thesis, Univ. of California, Computer Science Dep., Irvine, 1974.

[Popova 91]

Popova, L.:
On Time Petri Nets;
J. Information Processing and Cybernetics EIK 27(91)4, 227-244.

[Popova 94]

Popova-Zeugmann, L.:
On Time Invariance in Time Petri Nets;
Humboldt University at Berlin, Informatik-Bericht No. 39, December 1994.

[Popova 95]

Popova, L.:
On Liveness and Boundedness in Time Petri Nets;
Proc. CSP '95 Workshop, Warsaw, October 1995, pp. 136-145.

[Ramchandani 74]

Ramchandani, C.:
Analysis of Asynchronous Concurrent Systems Using Petri Nets;
PhD Thesis, MIT, TR 120, Cambridge (Mass.), 1974.

[Starke 90]

Starke, P. H.:
Analysis of Petri Net Models (in German);
B.G.Teubner 1990.

[Starke 95]

Starke, P.:
A Memo On Time Constraints in Petri Nets;
Humboldt-University zu Berlin, Informatik-Bericht Nr. 46, August 1995.