

# BUSINESS PROCESS MANAGEMENT - EXERCISE

COMPUTATIONAL TREE LOGIC (CTL)

- Set of atomic propositions  $P = \{p_1, p_2, \dots\}$

- CTL Syntax:

$$\varphi ::= p_i \mid \neg\varphi \mid \varphi \wedge \varphi \mid \varphi \vee \varphi \mid \varphi \rightarrow \varphi \mid AX\varphi \mid EX\varphi \mid AF\varphi \mid EF\varphi \mid AG\varphi \mid EG\varphi \mid A[\varphi U \varphi] \mid E[\varphi U \varphi]$$

- CTL Semantics:

- Let  $M = (S, R_t, L)$  be a transition system.
- Let  $\varphi$  be a CTL formula and  $s \in S$
- $M, s \models \varphi$  is defined inductively on the structure of  $\varphi$

(for a detailed definition see lecture slides)

# CTL SEMANTICS: IMPLICATION



- Let  $M=(S,R_t,L)$  be a transition system.
- Let  $\varphi$  be a CTL formula and  $s \in S$
- $M, s \models \varphi$  is defined inductively on the structure of  $\varphi$
- $M, s \models \varphi \rightarrow \psi$       iff       $M, s \not\models \varphi$  or  $M, s \models \psi$
- Example:
  - $x \rightarrow y$  (if  $x$  is true, then  $y$  is true too)
  - $\neg x \vee y$  (either  $x$  is false, or  $y$  has to be true)

# CTL OPERATORS



A (for all paths)	X (in the next state)	$AX\varphi$
	F (in a future state)	$AF\varphi$
	G (globally in the future)	$AG\varphi$
	U (until)	$A[\varphi U \varphi]$
E (there exists a path)	X	$EX\varphi$
	F	$EF\varphi$
	G	$EG\varphi$
	U	$E[\varphi U \varphi]$

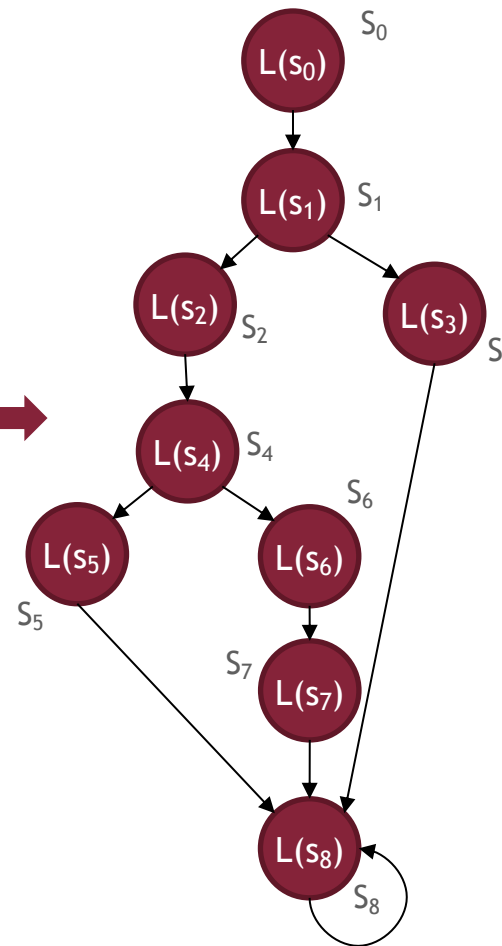
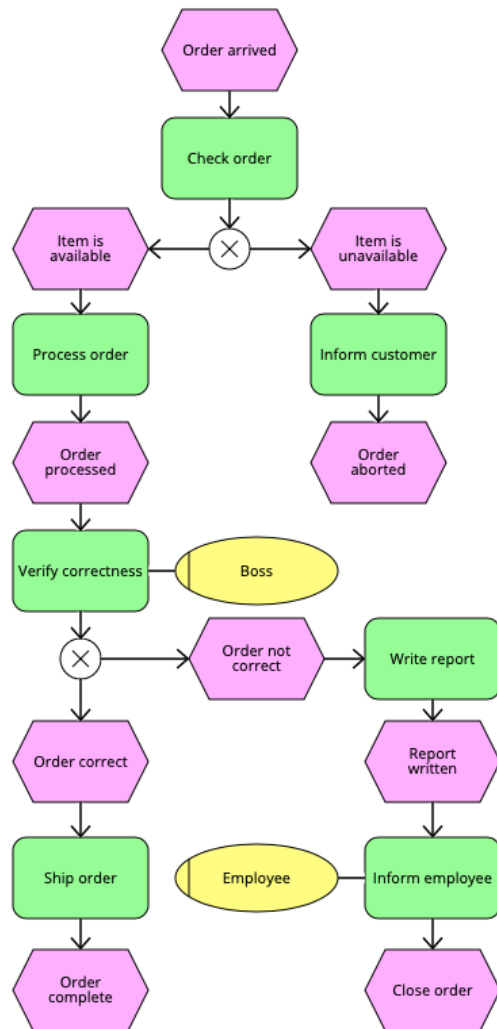
- If we don't use operators, then we are always talking about the **current state**

# CTL OPERATORS - EXAMPLES



- $M, S_0 \models x \rightarrow y$ 
  - (if  $x$  is true in  $S_0$ , then  $y$  is also true in that same state)
- $M, S_0 \models x \rightarrow EFy$ 
  - (if  $x$  is true in  $S_0$ , then somewhere in the future,  $y$  is also true)
- $M, S_0 \models EF(x \rightarrow y)$ 
  - (if somewhere in the future  $x$  is true, then  $y$  is also true in that same state)
- $M, S_0 \models EF(x \rightarrow EFy)$ 
  - (if somewhere in the future  $x$  is true, then somewhere in the future (from  $x$ ),  $y$  is also true)

# EPC TO TRANSITION SYSTEM



- $L(s_0) = \{\text{start}\}$
- $L(s_1) = \{\text{n\_check\_order}\}$
- $L(s_2) = \{\text{n\_process\_order}\}$
- $L(s_3) = \{\text{n\_inform\_customer}\}$
- $L(s_4) = \{\text{n\_verify\_correctness, o\_boss}\}$
- $L(s_5) = \{\text{n\_ship\_order}\}$
- $L(s_6) = \{\text{n\_write\_report}\}$
- $L(s_7) = \{\text{n\_inform\_employee, o\_employee}\}$
- $L(s_8) = \{\text{end}\}$

# COMPLIANCE CHECKING USING BUSINESS RULES



- **Step 1:** transform a model into a transition system
- **Step 2:** create CTL formulas representing, e.g., compliance rules or weakness patterns
- **Step 3:** check the transition system with a CTL model checker
  
- **Important:** You have to assume, that you don't know where potential problems can be found in the model, so in this case model checking always has to start in  $S_0$

# BUSINESS RULES



- The order has to be verified, before it can be shipped
- The order has to be verified by the boss
- If the order is not correct, an employee has to be informed about this
- If the customer is informed that the product is unavailable, the order needn't be verified by the boss (to save time)

x before y

x and y

if x then y

if x then y



- The order has to be verified, before it can be shipped  
(**x before y**)

→ **y** must not occur, until **x** has occurred

- $M, S_0 \models A[\neg y \cup x]$

- $M, S_0 \models A[x \cup y]$

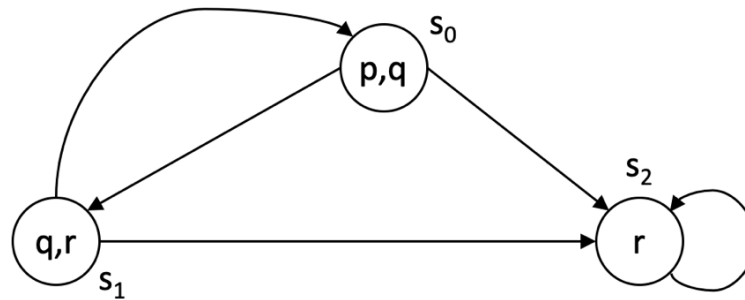
- The order has to be verified by the boss (x and y)  
→ if we have x, y also has to occur in that same state
- $M, S_0 \models \neg EF(x \wedge \neg y)$
- $M, S_0 \models AG(x \rightarrow y)$  or  $M, S_0 \models AG(\neg x \vee y)$
- $M, S_0 \models \neg EF(x \rightarrow \neg y)$  or  $M, S_0 \models \neg EF(\neg x \vee \neg y)$
- $M, S_0 \models AG(x \wedge y)$

- If the order is not correct, an employee has to be informed about this (if  $x$  then  $y$ )

→ if  $x$  occurs, then somewhere in the future  $y$  has to occur

- $M, S_0 \models \neg EF(x \wedge \neg EFy)$
- $M, S_0 \models AG(x \rightarrow EFy)$  or  $M, S_0 \models AG(\neg x \vee EFy)$
- $M, S_0 \models \neg EF(x \rightarrow \neg EFy)$  or  $M, S_0 \models \neg EF(\neg x \vee \neg EFy)$
- $M, S_0 \models \neg EF(x \wedge \neg y)$
- $M, S_0 \models AG(x \wedge EFy)$
- $M, S_0 \models EF(x \cup y)$

# COMPLIANCE CHECKING



- $M, s_1 \models \text{EX}(\neg p)$  → true
- $M, s_1 \models \text{AX}(\neg p)$  → false
- $M, s_1 \models \text{AG}(q \vee r)$  → true
- $M, s_0 \models \text{A}[q \text{ U } r]$  → true

# TRANSITION SYSTEM: LABELING FUNCTION



- Transition system:  $M=(S,R_t,L)$
- Set of states  $S$
- Binary relation  $R_t \subseteq S \times S$
- Labeling function  $L: S \rightarrow 2^{AP}$ 
  - Input: Elements of  $S$  ( $s_1, s_2$ )
  - $AP$  (atomic propositions) =  $\{A,B,C\}$
  - $L$  maps each state  $S$  to a set of atomic propositions
- $2^{AP} \rightarrow 2^3 = 8$
- Possible labels:  $\{A\}, \{B\}, \{C\}, \{AB\}, \{AC\}, \{BC\}, \{ABC\}, \{\}$

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