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Software Requirements, Specifications and Formal Methods

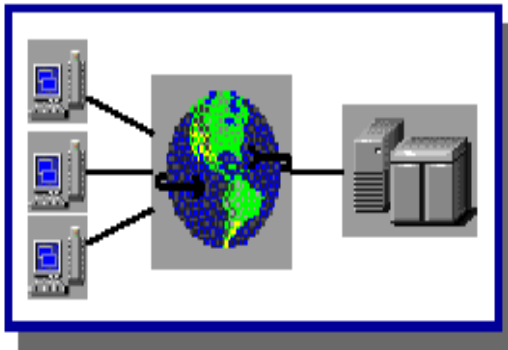
Dr. Shixun Huang



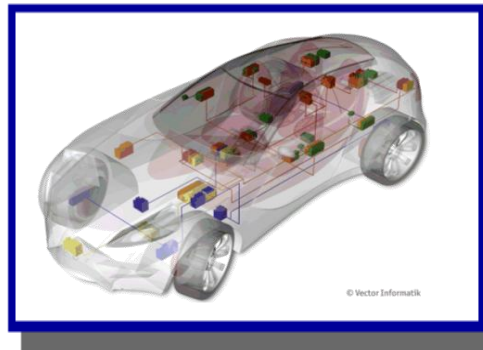
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Concurrent systems

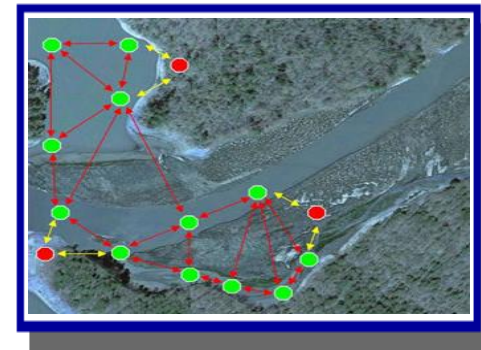
- Most modern IT systems are **distributed** and **concurrent**:



Internet and
WWW



Modern
car



Sensor
network

Concurrent systems are difficult to design

- They possess **concurrency** and **non-determinism**.
- The **execution** may proceed in **many different ways**, e.g. depending on:
 - Whether **messages** are **lost** during transmission.
 - The **scheduling** of **processes**.
 - The time at which **input** is received from the **environment**.
- Concurrent systems have an **astronomical number** of possible executions.
 - It is easy for the designer to miss **important interaction patterns**.
 - This may lead to **gaps** or **malfunctions** in the system design.



Concurrent systems are often critical

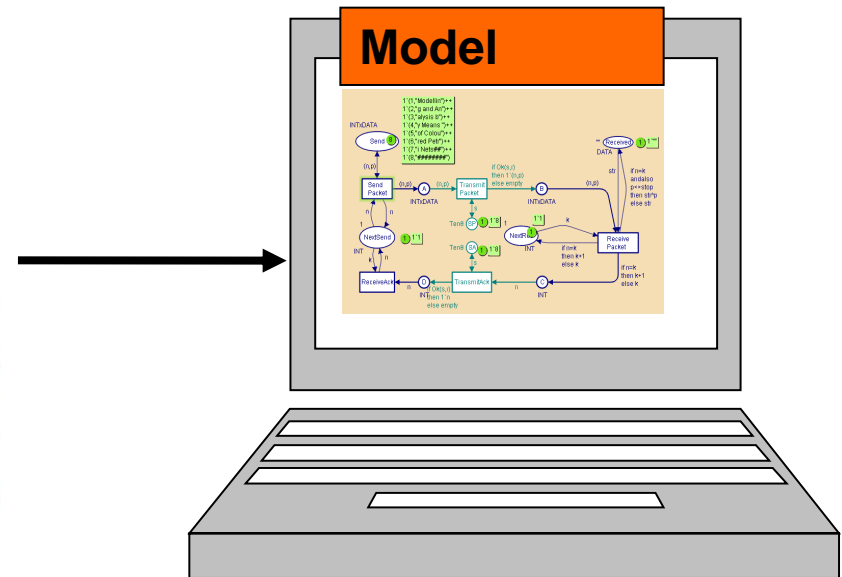
- For many concurrent systems it is essential that they **work correctly** from the very beginning:
 - Nuclear power-plants.
 - Aircraft control systems.
 - Hospital life support equipment.
 - Computer networks.
 - Bank system.
- To cope with the complexity of modern concurrent systems, it is crucial to provide methods that enable **debugging** and **testing** of central parts of the system designs **prior** to **implementation** and **deployment**.



- One way to approach the **challenges** posed by concurrent systems is to build a **model**.
- A **model** is an **abstract representation** which can be manipulated by means of a computer tool.

The diagram illustrates the Web Server Architecture with the following components and interactions:

- Web browser**: Interacts with the **Web Server running APU** via "Fetch current page" and "Return current page".
- Web Server running APU**: Interacts with the **Front-End Web Server (FWS)** via "Fetch current page" and "Submit page to archive".
- Front-End Web Server (FWS)**: Interacts with the **Web browser** via "Lookup historical page" and with the **Archive Service** via "Lookup historical page on client's behalf".
- Archive Service**: Consists of multiple servers that store and retrieve archived pages.



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Why do we make models?

- We make **models** to:
- Gain **insight** in the system which is being designed.
- Get **ideas** to improve the design.



- **Models** also help us:
- To ensure **completeness** in the design.
- Improve the **correctness** of the design.

Gain insight

- **Modelling** and **simulation** usually leads to significant **new insights** into the design and operation of the system.
 - The **modeller** gains an elaborate and more complete understanding of the system (e.g., compared to reading design documents).
 - The same applies to people for who witness a **presentation** of a model.
- The **new insight** often results in a **simpler** and more **streamlined** design.
 - By investigating a model, **similarities** can be identified that can be exploited to unify and generalise the design and make it more **logical**.
 - We may also get ideas to improve the **usability** of the system.

Completeness

- The construction of an **executable model** usually leads to a more **complete specification** of the design.
- **Gaps** in the specification of the system become **explicit**:
 - They will **prohibit** the model from being **executed** because certain parts are missing.
 - During simulation the designers and users will discover that certain **expected events** are impossible in the current state.
- Modelling leads to a more complete identification and understanding of the **requirements** to the system.
- Models can be used to **mediate discussions** among designers and users of the system.

Correctness

- Modelling often reveals a number of **design errors** and **flaws**.
- It is possible to **control** the execution of a model (unlike the real system). This means that:
 - Problematic scenarios can be **reproduced**.
 - It is possible to check whether a **proposed modification** of the design **works as intended**.
- Simulating a number of **different scenarios** does not necessarily lead to **correct designs**:
 - There may be too many scenarios to investigate.
 - The modeller may fail to identify some important scenarios.
- However, a **systematic investigation** of scenarios often **significantly decreases** the number of **design errors**.



Introduction to Petri Net

- Invented by Dr. Carl Adam Petri
- First introduced in Petri's dissertation:
“Kommunikation mit Automaten” (1962)
- Petri Net is a tool for the study of system, and a mathematical representation of the system.



Why Petri Net (PN)?

- Petri Nets give a graph-theoretic representation of the structure and the dynamics of a discrete event system.
- They show:
 - Communications patterns
 - Control patterns
 - Information flows
- They provide a mathematical framework for:
 - Analysis
 - Validation
 - Performance evaluation
- They focus on issues of
 - Concurrency
 - Asynchronous operations



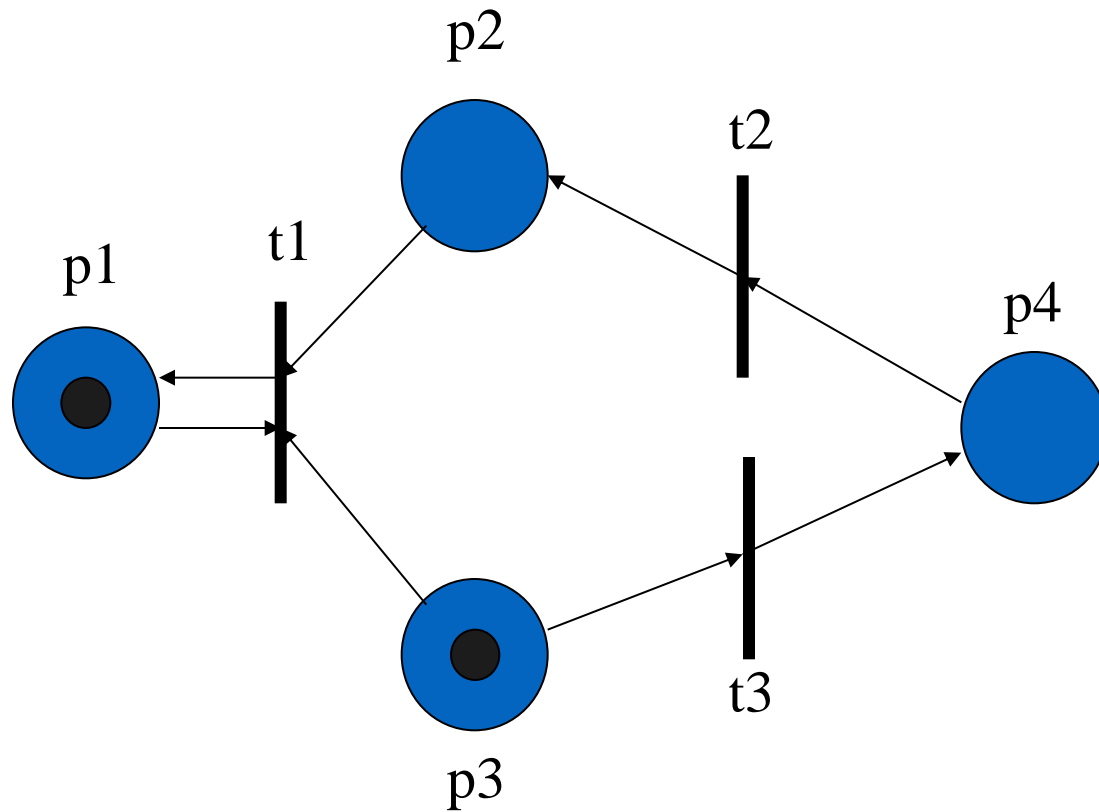
PN definition

A Petri Net is a bipartite directed multi-graph, $G=(V,A)$, where $V= \{V_1, V_2, \dots, V_s\}$ is a set of vertices and $A = \{ a_1, a_2, \dots, a_r\}$ is a bag of directed arcs, $a_i = \{v_j, v_k\}$ with $v_j, v_k \in V$.

The set V are partitioned into two disjoint sets P (*circle nodes, i.e. places*) and T (*bar nodes, i.e. transition*) such that $V = P \cup T$, $P \cap T = \emptyset$, and for each directed arc, $a_i \in A$, if $a_i = (v_j, v_k)$, the either $v_j \in P$ and $v_k \in T$ or $v_j \in T$ and $v_k \in P$.



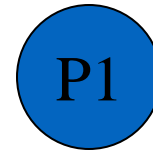
An example of PN



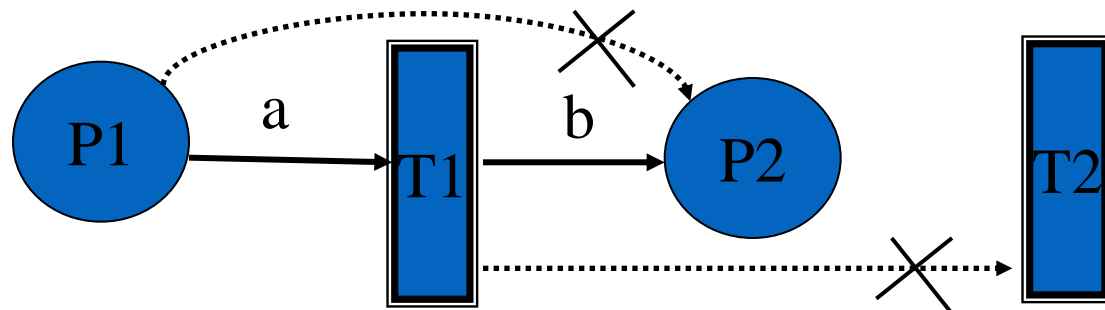
PN composition

A Petri Net is a bipartite directed multi-graph

- Bipartite: two types of nodes
 - » Circle nodes denotes places
 - » Bar nodes denotes transitions



- Directed: the arcs that join two nodes are directed.
 - » Arcs can connect places to transitions and transitions to places only



Definition

A *Petri net structure*, C , is a four-tuple, $C=(P,T,I,O)$.

$P=\{p_1,p_2,\dots,p_n\}$ is a finite set of places, $n \geq 0$.

$T=\{t_1,t_2,\dots,t_m\}$ is a set of transitions, $m \geq 0$.

The set of places and the set of transitions are disjoint,

$$P \cap T = \emptyset.$$

$I: T \rightarrow P$ is the input function, a mapping from a transition to bags of places, and indicates the input places of a transition.

$O: T \rightarrow P$ is the output function, a mapping from a transition to bags of places, and indicates the output places of a transition.



Example

A Petri net structure:

$C = (P, T, I, O)$ $P = \{p1, p2, p3, p4, p5\}$ $T = \{t1, t2, t3, t4\}$

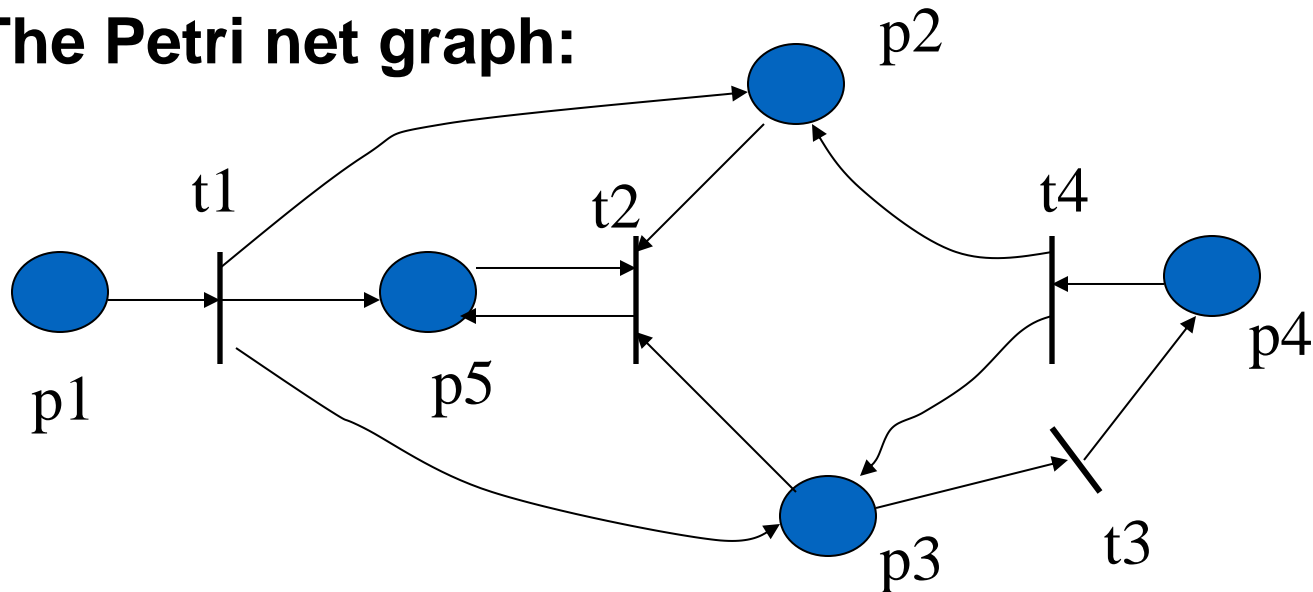
$I(t1) = \{p1\}$ $O(t1) = \{p2, p3, p5\}$

$I(t2) = \{p2, p3, p5\}$ $O(t2) = \{p5\}$

$I(t3) = \{p3\}$ $O(t3) = \{p4\}$

$I(t4) = \{p4\}$ $O(t4) = \{p2, p3\}$

The Petri net graph:



Marked PN

- A marked PN contains tokens
- Tokens are depicted graphically by dots (•) and reside in places
- A marking of a PN is a mapping that assigns a non-negative integer (the number of tokens) to each place of the Petri Net
- The marking characterizes the state of the Petri Net
- The initial marking is referred to as μ or m .



Definition for marking μ

Definition: A *marking* μ of a Petri net $C = (P, T, I, O)$ is a function from the set of places P to the nonnegative integers N .

$$\mu: P \rightarrow N$$

The marking μ can also be defined as an n -vector,

$\mu = (\mu_1, \mu_2, \dots, \mu_n)$. The vector μ gives for each place p_i a μ_i number of tokens.

The definitions of a marking as a function and as a vector are obviously related by $\mu(p_i) = \mu_i$.

Example of Petri Net Markings

A Petri net structure:

$$C = (P, T, I, O) \quad P = \{p1, p2, p3, p4, p5\} \quad T = \{t1, t2, t3, t4\}$$

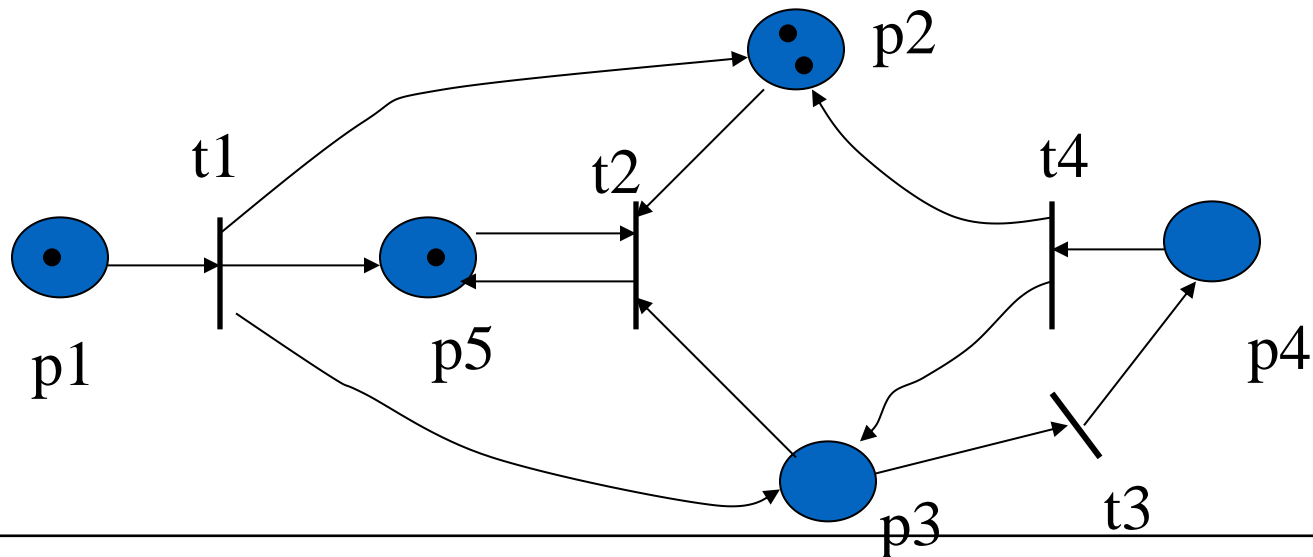
$$I(t1) = \{p1\} \quad O(t1) = \{p2, p3, p5\}$$

$$I(t2) = \{p2, p3, p5\} \quad O(t2) = \{p5\}$$

$$I(t3) = \{p3\} \quad O(t3) = \{p4\}$$

$$I(t4) = \{p4\} \quad O(t4) = \{p2, p3\}$$

The marking is $\mu = (1, 2, 0, 0, 1)$



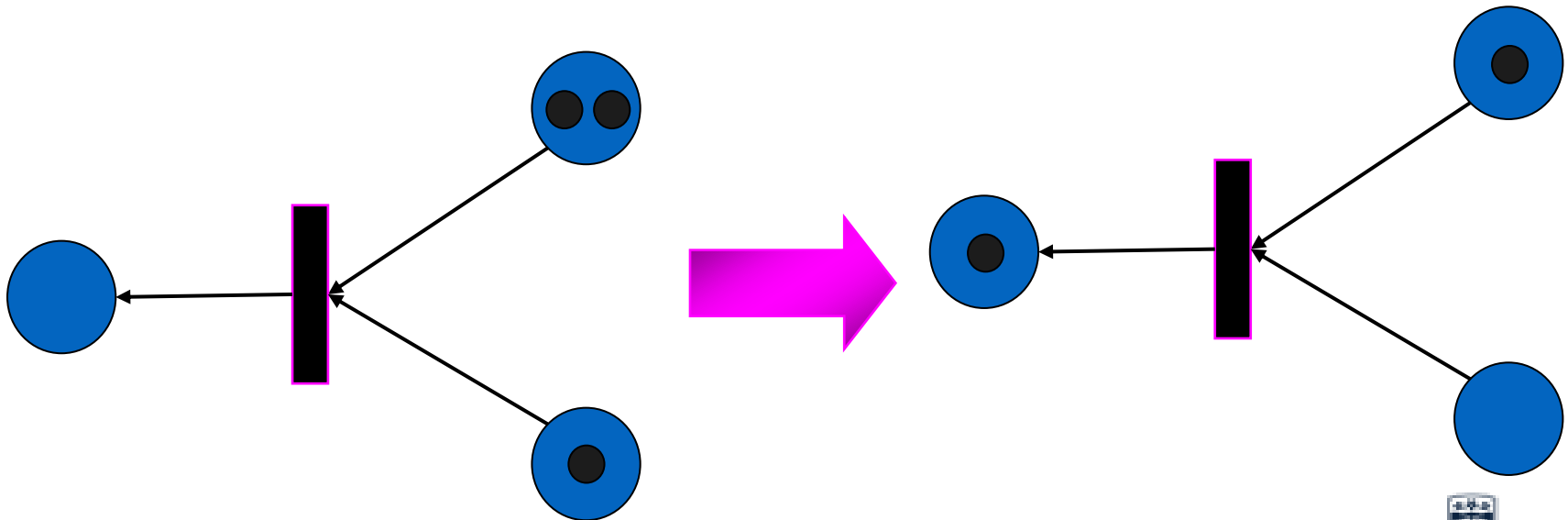
Execution Rules for Petri Nets

- A transition t is called *enabled* in a certain marking, if:
 - For every arc from an input place p to transition t , there exists a distinct token in the marking
- An enabled transition can be *fired* and result in a new marking
- Firing of a transition t in a marking is an atomic operation
- The state of a Petri net is defined by its marking, i.e., number of tokens in each places
- The firing of a transition represents a change in the state of the Petri net.



Execution Rules for Petri Nets (cont.)

- Firing a transition results in two things:
 1. Subtracting one token from the marking of any input place p for every arc connecting place p to transition t , i.e. decrement token for all $I(t)$
 2. Adding one token to the marking of any output place p for every arc connecting transition t to place p , i.e. increment token for all $O(t)$



Definitions

A transition $t_j \in T$ in a marked Petri net $C = (P, T, I, O)$ with marking μ is enabled if for all $p_i \in P$,

$$\begin{array}{ccc} \mu(p_i) & \geq & \#(p_i, t_j) \\ \text{number of token} & & \text{number of arcs from input place } p_i \\ \text{within place } p_i & & \text{to transition } t_j \end{array}$$

A transition t_j in a marked Petri net with marking μ may fire whenever it is enabled.

Firing an enabled transition t_j results in a new marking μ' defined by, for all $p_i \in P$,

$$\mu'(p_i) = \mu(p_i) - \#(p_i, t_j) + \#(p_i, t_j)$$

*new tokens in p_i = original tokens in p_i - tokens from p_i
+ tokens to p_i*

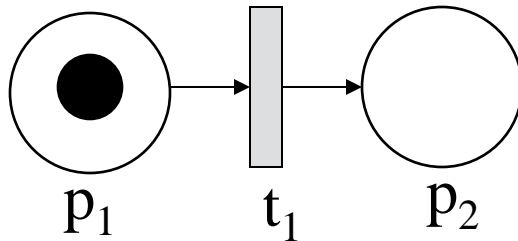
Non-determinism

- Even a transition is enable, the execution of transition is non-deterministic.
 1. Multiple transitions can be enabled at the same time, any one of them can be fired
 2. None are required to fire - they fire at will (randomly), between time 0 and infinity, or not at all



Examples

- Below is an example Petri net with two places and one transaction.
- Transition node is ready to **fire** if and only if there is at least one token at place p_1

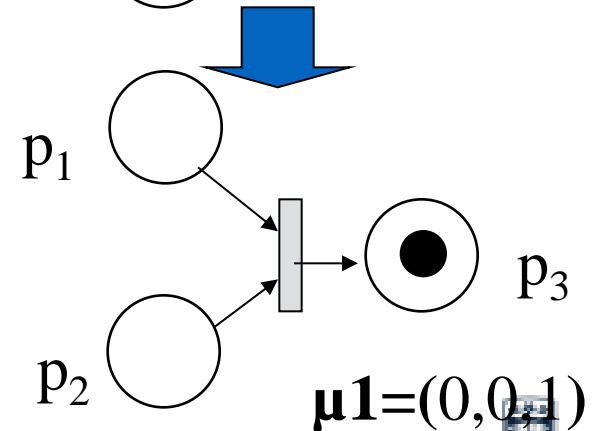
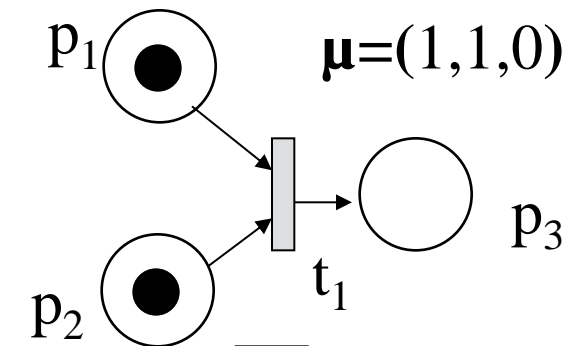
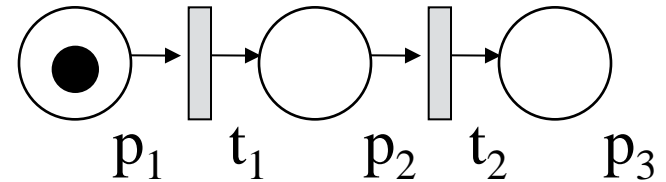


state transition of form $\mu=(1,0) \rightarrow \mu^1=(0,1)$

Examples (cont.)

- **Sequential Execution**
Transition t_2 can fire only after the firing of t_1 . This impose the precedence of constraints " t_2 after t_1 ."
- **Synchronization**
Transition t_1 will be enabled only when there are at least one token at each of its input places.
- **Merging**
Happens when tokens from several places arrive for service at the same transition.

$$\mu=(1,0,0) \rightarrow \mu1=(0,1,0) \rightarrow \mu2=(0,0,1)$$

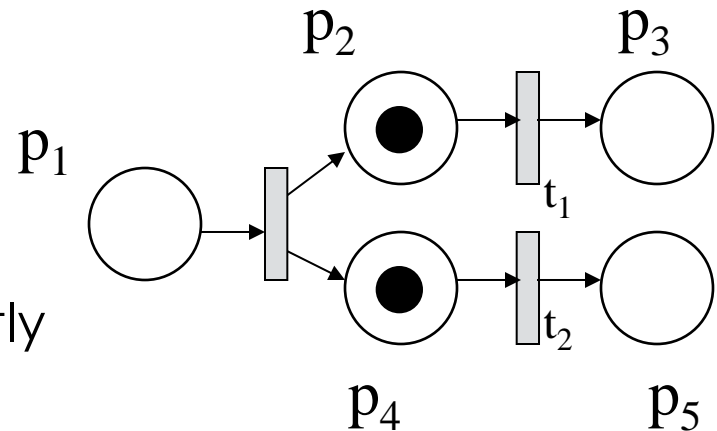


Examples (cont.)

- Concurrency

t_1 and t_2 are concurrent.

- with this property, Petri net is able to model systems of distributed control with multiple processes executing concurrently in time.



$$\mu = (0, 1, 0, 1, 0) \rightarrow \mu_1 = (0, 0, 1, 0, 1)$$

Example of Execution Rules for Petri Nets

Condition: for all $p_i \in P$, $\mu(p_i) \geq \#(p_i, t_j)$

$\mu = (1, 0, 0, 2, 1)$,

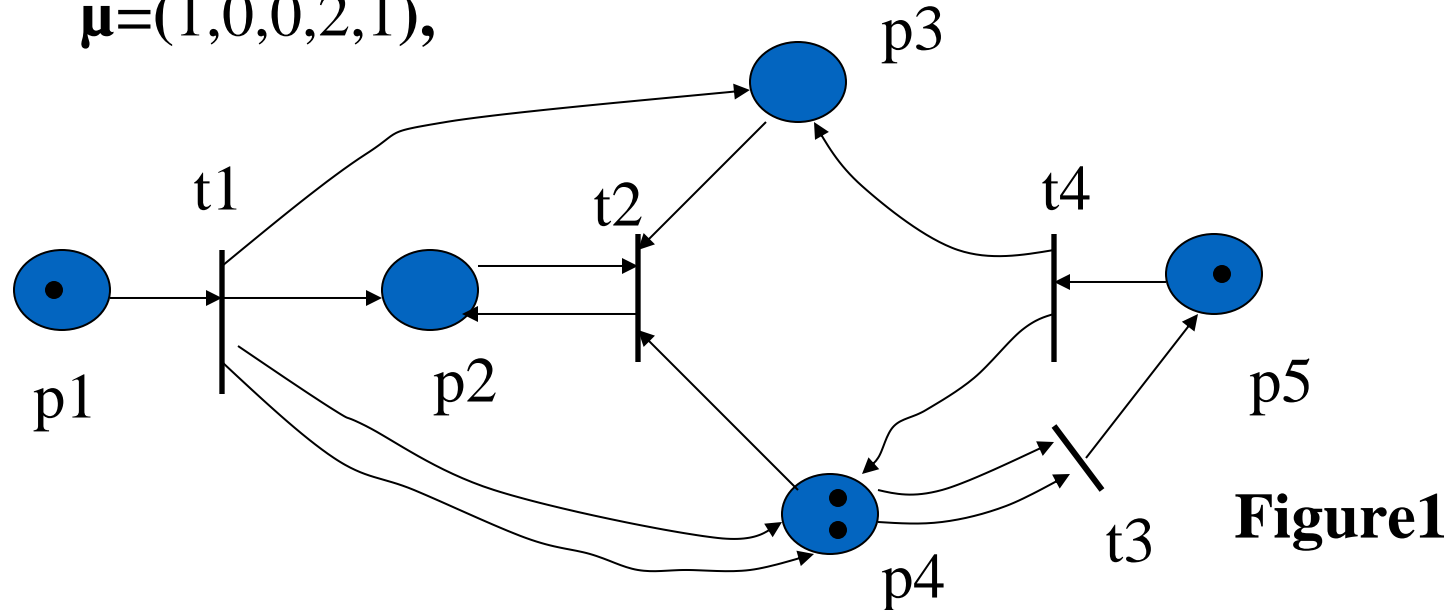


Figure1

Transitions t1, t3, and t4 are enabled

Because the execution of PN is non-determinism, we assume that the fire order is t4, t1, t3

Example of Execution Rules for Petri Nets

The marking result from firing transition t_4 in Figure 1

$$\mu'(p_i) = \mu(p_i) - \#(p_i, t_j) + \#(p_i, t_j)$$

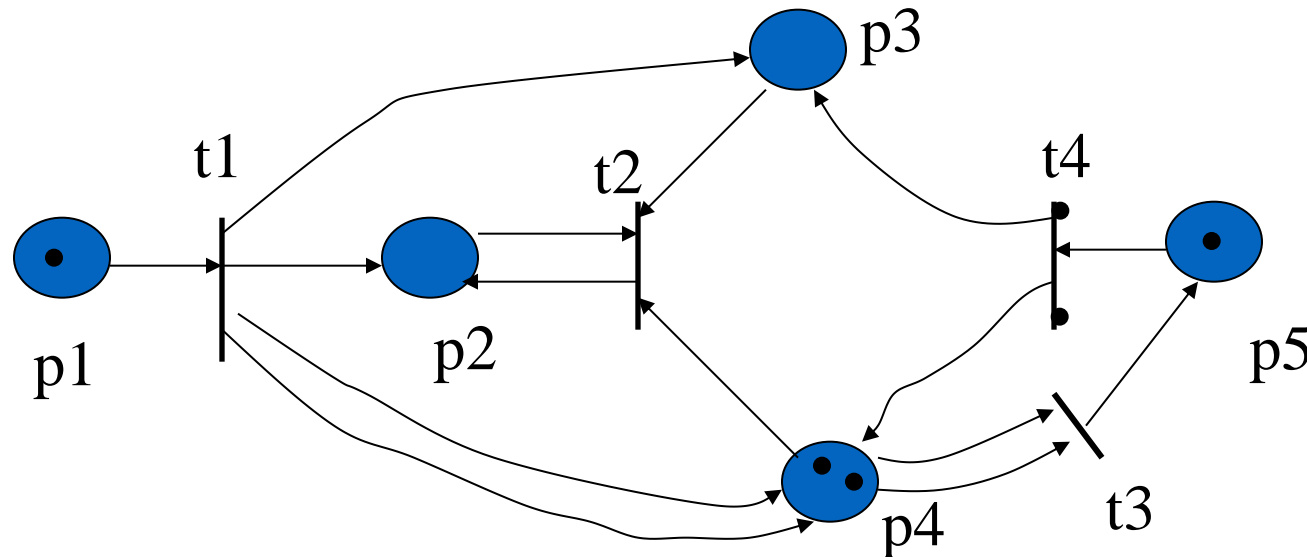


Figure2

$$\mu=(1,0,0,2,1) \rightarrow \mu_1=(1,0,1,3,0)$$

Example of Execution Rules for Petri Nets (continuing)

The marking result from firing transition t1 in Figure 2

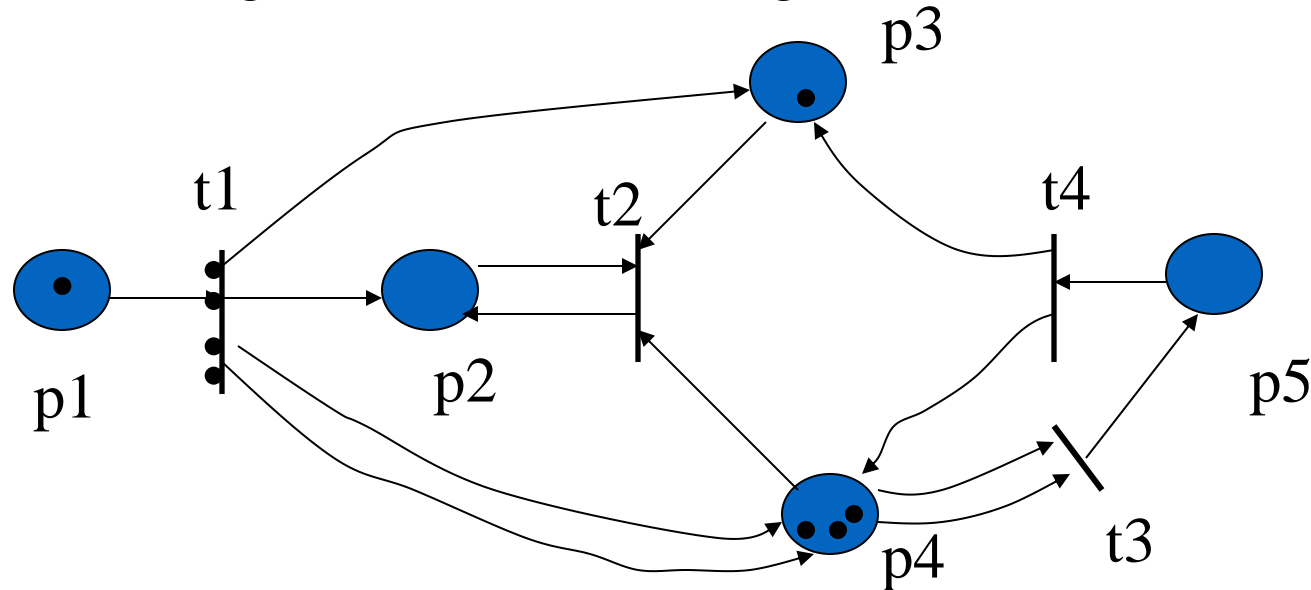


Figure3

$$\mu_1 = (1, 0, 1, 3, 0) \rightarrow \mu_2 = (0, 1, 2, 5, 0)$$

Example of Execution Rules for Petri Nets (continuing)

The marking result from firing transition t_3 in Figure 3

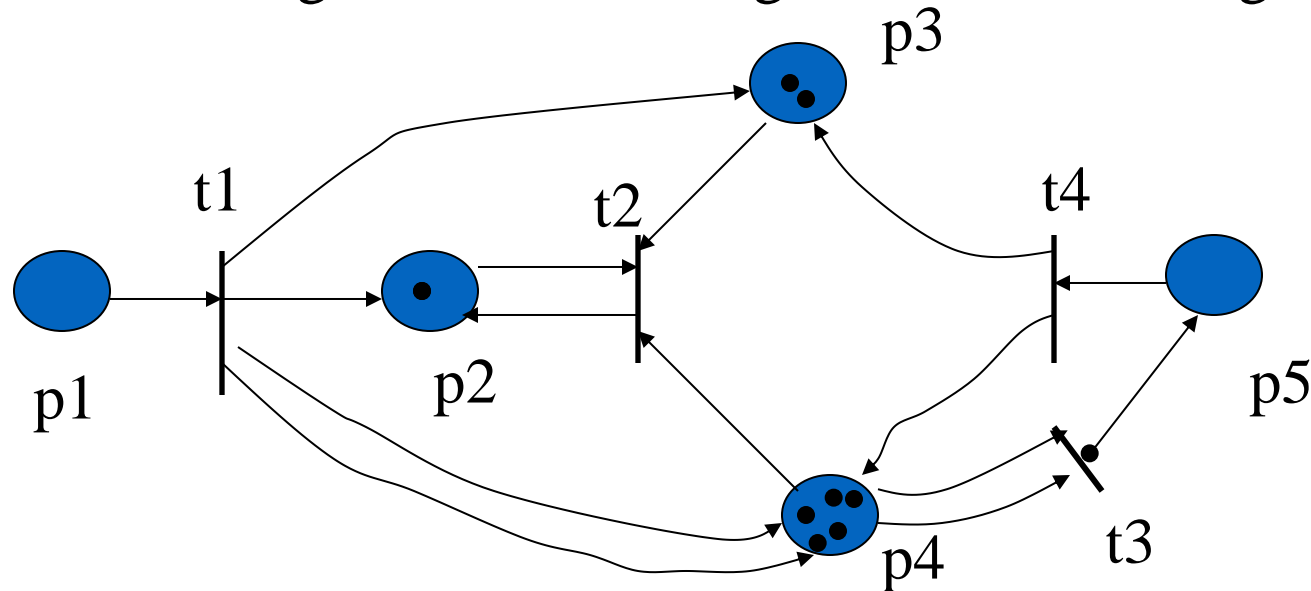


Figure4

$$\mu_2 = (0, 1, 2, 5, 0) \rightarrow \mu_3 = (0, 1, 2, 3, 1)$$

Petri Net Applications

- **performance evaluation**
- **communication protocols**
- distributed-software systems
- distributed-database systems
- concurrent and parallel programs
- industrial control systems
- discrete-events systems
- multiprocessor memory systems
- dataflow-computing systems
- fault-tolerant systems
- etc, etc, etc



Conclusion

- Petri Nets
 - executable
 - concurrent, asynchronous, distributed, parallel, nondeterministic and/or stochastic systems
 - graphical tool
 - visual communication aid
 - mathematical tool
 - state equations, algebraic equations, etc
 - communication between theoreticians and practitioners

