Universal Safety for Timed Petri Nets is PSPACE-complete

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──── **Abstract** ────

A timed network consists of an arbitrary number of initially identical 1-clock timed automata, interacting via hand-shake communication. In this setting there is no unique central controller, since all automata are initially identical. We consider the universal safety problem for such controller-less timed networks, i.e., verifying that a bad event (enabling some given transition) is impossible regardless of the size of the network.

This universal safety problem is dual to the existential coverability problem for timed-arc Petri nets, i.e., does there exist a number m of tokens, such that starting with m tokens in a given place, and none in the other places, some given transition is eventually enabled.

We show that these problems are PSPACE-complete.

1   Introduction

Background.   Timed-arc Petri nets (TPN) [4, 16, 3, 8, 13] are an extension of Petri nets where each token carries one real-valued clock and transitions are guarded by inequality constraints where the clock values are compared to integer bounds (via strict or non-strict inequalities). The known models differ slightly in what clock values newly created tokens can have, i.e., whether newly created tokens can inherit the clock value of some input token of the transition, or whether newly created tokens always have clock value zero. We consider the former, more general, case.

Decision problems associated with the reachability analysis of (extended) Petri nets include *Reachability* (can a given marking reach another given marking?) and *Coverability* (can a given marking ultimately enable a given transition?).

While Reachability is undecidable for all these TPN models [15], Coverability is decidable using the well-quasi ordering approach of [1, 10] and complete for the hyper-Ackermannian complexity class $F_{\omega^{\omega^\omega}}$ [12]. With respect to Coverability, TPN are equivalent [7] to (linearly ordered) data nets [14].

The *Existential Coverability* problem for TPN asks, for a given place p and transition t, whether there exists a number m such that the marking $M(m) \stackrel{\text{def}}{=} m \cdot \{(p, \mathbf{0})\}$ ultimately enables t. Here, $M(m)$ contains exactly m tokens on place p with all clocks set to zero and *no other tokens*. This problem corresponds to checking safety properties in distributed networks of arbitrarily many (namely m) initially identical timed processes that communicate by handshake. A negative answer certifies that the 'bad event' of transition t can never happen regardless of the number m of processes, i.e., the network is safe for any size. Thus

by checking existential coverability, one solves the dual problem of *Universal Safety*. (Note that the m timed tokens/processes are only initially identical. They can develop differently due to non-determinacy in the transitions.)

The corresponding problem for timed networks studied in [2] does not allow the dynamic creation of new timed processes (unlike the TPN model which can increase the number of timed tokens), but considers multiple clocks per process (unlike our TPN with one clock per token).

The TPN model above corresponds to a distributed network without a central controller, since initially there are no tokens on other places that could be used to simulate one. Adding a central controller would make *Existential Coverability* polynomially inter-reducible with normal *Coverability* and thus complete for F_{ω^ω} [12] (and even undecidable for > 1 clocks per token [2]).

Aminof et. al. [6] study the model checking problem of ω-regular properties for the controller-less model and in particular claim an EXPSPACE upper bound for checking universal safety. However, their result only holds for discrete time (integer-valued clocks) and they do not provide a matching lower bound.

Our contribution. We show that *Existential Coverability* (and thus universal safety) is decidable and PSPACE-complete. This positively resolves an open question from [2] regarding the decidability of universal safety in the controller-less networks. Moreover, a symbolic representation of the set of coverable configurations can be computed (using exponential space).

The PSPACE lower bound is shown by a reduction from the iterated monotone Boolean circuit problem. (It does not follow directly from the PSPACE-completeness of the reachability problem in timed automata of [5], due to the lack of a central controller.)

The main ideas for the PSPACE upper bound are as follows. First we provide a logspace reduction of the Existential Coverability problem for TPN to the corresponding problem for a syntactic subclass, non-consuming TPN. Then we perform an abstraction of the real-valued clocks, similar to the one used in [3]. Clock values are split into integer parts and fractional parts. The integer parts of the clocks can be abstracted into a finite domain, since the transition guards cannot distinguish between values above the maximal constant that appears in the system. The fractional parts of the clock values that occur in a marking are ordered sequentially. Then every marking can be abstracted into a string where all the tokens with the i-th fractional clock value are encoded in the i-th symbol in the string. Since token multiplicities do not matter for existential coverability, the alphabet from which these strings are built is finite. The primary difficulty is that the length of these strings can grow dynamically as the system evolves, i.e., the space of these strings is still infinite for a given TPN. We perform a forward exploration of the space of reachable strings. By using an acceleration technique, we can effectively construct a symbolic representation of the set of reachable strings in terms of finitely many regular expressions. Finally, we can check existential coverability by using this symbolic representation.

2 Timed Petri Nets

We use $\mathbb{N}$ and $\mathbb{R}_{\geq 0}$ to denote the sets of nonnegative integers and reals, respectively. For $n \in \mathbb{N}$ we write $[n]$ for the set $\{0, \ldots, n\}$.

For a set A, we use A^* to denote the set of words, i.e. finite sequences, over A, and write ε for the empty word. If R is a regular expression over A then $\mathcal{L}(R) \subseteq A^*$ denotes its language.

A *multiset* over a set X is a function $M : X \to \mathbb{N}$. The set $X^{\oplus}$ of all (finitely supported) multisets over X is partially ordered pointwise. The multiset union of $M, M' \in X^{\oplus}$ is $(M \oplus M') \in X^{\oplus}$ with $(M \oplus M')(\alpha) \stackrel{\text{def}}{=} M(\alpha) + M'(\alpha)$ for all $\alpha \in X$. If $M \geq M'$ then the multiset difference $(M \ominus M')$ is the unique $M'' \in X^{\oplus}$ with $M = M' \oplus M''$. We will use a monomial representation and write for example $(\alpha + \beta^3)$ for the multiset $(\alpha \mapsto 1, \beta \mapsto 3)$. For a multiset M and a number $m \in \mathbb{N}$ we let $m \cdot M$ denote the m-fold multiset sum of M. We further lift this to sets of numbers and multisets on the obvious fashion, so that in particular $\mathbb{N} \cdot S \stackrel{\text{def}}{=} \{ n \cdot M \mid n \in \mathbb{N}, M \in S \}$.

Timed Petri Nets are Place/Transition nets where each token carries a real value, sometimes called its *clock value* or *age*. Transition firing depends on there being sufficiently many tokens whose value is in a specified interval. All tokens produced by a transition either have age 0, or inherit the age of an input-token of the transition. To model time passing, all token ages can advance simultaneously by the same (real-valued) amount.

▶ **Definition 1** (TPN). A *timed Petri net* (TPN) $\mathcal{N} = (P, T, Var, G, Pre, Post)$ consists of finite sets of *places P*, *transitions T* and *variables Var*, as well as functions $G, Pre, Post$ defining transition *guards*, *pre–* and *postconditions*, as follows.

For every transition $t \in T$, the guard $G(t)$ maps variables to (open, half-open or closed) intervals with endpoints in $\mathbb{N} \cup \{\infty\}$, restricting which values variables may take. The precondition $Pre(t)$ is a finite multiset over $(P \times Var)$. Let $Var(t) \subseteq Var$ be the subset of variables appearing positively in $Pre(t)$. The postcondition $Post(t)$ is then a finite multiset over $(P \times (\{0\} \cup Var(t)))$, specifying the locations and clock values of produced tokens. Here, the symbolic clock value is either 0 (demanding a reset to age 0), or a variable that appeared already in the precondition.

A *marking* is a finite multiset over $P \times \mathbb{R}_{\geq 0}$.

▶ **Example 2.** The picture below shows a place/transition representation of an TPN with four places and one transition. $Var(t) = \{x, y\}$, $Pre(t) = (p, x)^2 + (q, y)$, $G(t)(x) = [0, 5]$, $G(t)(y) =]1, 2]$ and $Post(t) = (r, y)^3 + (s, 0)$.
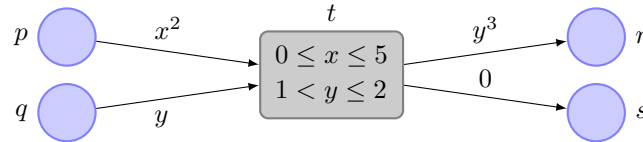
The transition t consumes two tokens with clock values x (between 0 and 5) from place p and one token with clock value y with $1 < y \leq 2$ from q. It produces three tokens on place r whose clock values comes from the token read from q, and another token with value 0 on place s.

There are two different binary step relations on markings: *discrete* steps $\longrightarrow_t$ which fire a transition t as specified by the relations G, Pre, and $Post$, and *time passing* steps $\longrightarrow_d$ for durations $d \in \mathbb{R}_{\geq 0}$, which simply increment all clocks by d.

▶ **Definition 3** (Discrete Steps). For a transition $t \in T$ and a variable evaluation $\pi : Var \to \mathbb{R}_{\geq 0}$, we say that π *satisfies* $G(t)$ if $\pi(x) \in G(t)(x)$ holds for all $x \in Var$. By lifting π to multisets over $(P \times Var)$ in the canonical way, such an evaluation translates preconditions $Pre(t)$ and $Post(t)$ into markings $\pi(Pre(t))$ and $\pi(Post(t))$, where for all $p \in P$ and $c \in \mathbb{R}_{\geq 0}$,

$$\pi(Pre(t))(p, c) \stackrel{\text{def}}{=} \sum_{\pi(v)=c} Pre(t)(p, v) \qquad \text{and} \qquad \pi(Post(t))(p, c) \stackrel{\text{def}}{=} \sum_{\pi(v)=c} Post(t)(p, v).$$

A transition $t \in T$ is called *enabled* in marking M, if there exists an evaluation π that satisfies $G(t)$ and such that $\pi(Pre(t)) \leq M$. In this case, there is a discrete step $M \longrightarrow_t M'$ from marking M to M', defined as $M' = M \ominus \pi(Pre(t)) \oplus \pi(Post(t))$.

▶ **Definition 4** (Time Steps)**.** Let M be a marking and $d \in \mathbb{R}_{\geq 0}$. There is a time step $M \longrightarrow_d M'$ to the marking M' with $M'(p, c) \stackrel{\text{def}}{=} M(p, c - d)$ for $c \geq d$, and $M'(p, c) \stackrel{\text{def}}{=} 0$, otherwise.

We write $\rightarrow_{Time}$ for the union of all timed steps, $\rightarrow_{Disc}$ for the union of all discrete steps and simply $\rightarrow$ for $\rightarrow_{Disc} \cup \rightarrow_{Time}$. The transitive and reflexive closure of $\rightarrow$ is $\stackrel{*}{\rightarrow}$. $Cover(M)$ denotes the set of markings M' for which there is an $M'' \geq M'$ with $M \stackrel{*}{\rightarrow} M''$.

We are interested in the *existential coverability problem* (∃COVER for short), as follows.

Input: A TPN, an initial place p and a transition t.
Question: Does there exist $M \in Cover(\mathbb{N} \cdot \{(p, 0)\})$ that enables t?

We show that this problem is PSPACE-complete. Both lower and upper bound will be shown (w.l.o.g., see Lemma 8) for the syntactic subclass of *non-consuming* TPN, defined as follows.

▶ **Definition 5.** A *timed Petri net* $(P, T, Var, G, Pre, Post)$ is *non-consuming* if for all $t \in T$, $p \in P$ and $x \in Var$ it holds that both 1) $Pre(t)(p, x) \leq 1$, and 2) $Pre(t) \subseteq Post(t)$.

In a non-consuming TPN, token multiplicities are irrelevant for discrete transitions. Intuitively, having one token (p, c) is equivalent to having an inexhaustible supply of such tokens.

The first condition is merely syntactic convenience. It asks that each transition takes at most one token from each place. The second condition in Definition 5 implies that for each discrete step $M \longrightarrow_t M'$ we have $M' \geq M$. Therefore, once a token (p, c) is present on a place p, it will stay there unchanged (unless time passes), and it will enable transitions with (p, c) in their precondition.

Wherever possible, we will from now on therefore allow ourselves to use the set notation for markings, that is simply treat markings $M \in (P \times \mathbb{R}_{\geq 0})^{\oplus}$ as sets $M \subseteq (P \times \mathbb{R}_{\geq 0})$.

3 Lower Bound

PSPACE-hardness of ∃COVER does not follow directly from the PSPACE-completeness of the reachability problem in timed automata of [5]. The non-consuming property of our TPN makes it impossible to fully implement the control-state of a timed automaton. Instead our proof uses multiple timed tokens and a reduction from the iterated monotone Boolean circuit problem [11].

A depth-1 monotone boolean circuit is a function $F : \{0, 1\}^n \rightarrow \{0, 1\}^n$ represented by n constraints: For every $0 \leq i < n$ there is a constraint of the form $i' = j \otimes k$, where $0 \leq j, k < n$ and $\otimes \in \{\wedge, \vee\}$, which expresses how the next value of bit i depends on the current values of bits j and k. For every bitvector $\boldsymbol{v} \in \{0, 1\}^n$, the function F then satisfies $F(\boldsymbol{v})[i] \stackrel{\text{def}}{=} \boldsymbol{v}[j] \otimes \boldsymbol{v}[k]$. It is PSPACE-complete to check whether for a given vector $\boldsymbol{v} \in \{0, 1\}^n$ there exists a number $m \in \mathbb{N}$ such that $F^m(\boldsymbol{v})[0] = 1$.

Towards a lower bound for ∃COVER (Theorem 7) we construct a non-consuming TPN as follows, for a given circuit. The main idea is to simulate circuit constraints by transitions that reset tokens of age 1 (encoding $\boldsymbol{v}$) to fresh ones of age 0 (encoding $F(\boldsymbol{v})$), and let time pass by one unit to enter the next round.
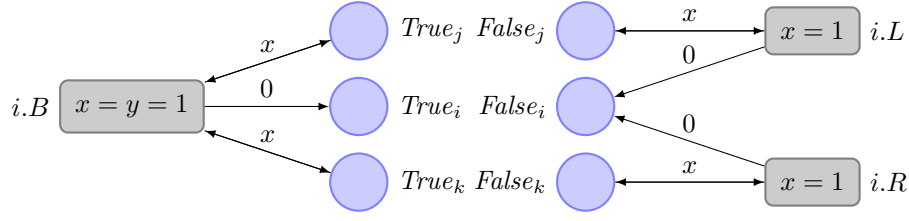
■ **Figure 1** The transitions $i.B, i.R$ and $i.L$ that simulate the update of bit i according to constraint $i' = j \wedge k$. All transitions demand that incoming tokens are of age exactly 1 and only tokens of age 0 are produced.

For every bit $0 \leq i < n$, the net contains two places $True_i$ and $False_i$. A marking $M_{\boldsymbol{v}} \subseteq P \times \mathbb{R}_{\geq 0}$ is an *encoding* of a vector $\boldsymbol{v} \in \{0, 1\}^n$ if for every $0 \leq i < n$ the following hold.

1. $(True_i, 0) \in M_{\boldsymbol{v}} \iff \boldsymbol{v}[i] = 1$.
2. $(False_i, 0) \in M_{\boldsymbol{v}} \iff \boldsymbol{v}[i] = 0$.
3. If $(p, c) \in M_{\boldsymbol{v}}$ then $c = 0$ or $c \geq 1$.

For every constraint $i' = j \wedge k$ there are three transitions, $i.L, i.R$, and $i.B$, where

$$Pre(i.B) \stackrel{\text{def}}{=} (True_j, x) + (True_k, y) \qquad Post(i.B) \stackrel{\text{def}}{=} Pre(i.B) + (True_i, 0)$$

$$Pre(i.L) \stackrel{\text{def}}{=} (False_j, x) \qquad Post(i.L) \stackrel{\text{def}}{=} Pre(i.L) + (False_i, 0)$$

$$Pre(i.R) \stackrel{\text{def}}{=} (False_k, x) \qquad Post(i.R) \stackrel{\text{def}}{=} Pre(i.R) + (False_i, 0)$$

and the guard for all transitions is $G(x) = G(y) = 1$. See Figure 1 for an illustration. For disjunctions $i' = j \vee k$ the transitions are defined analogously, with *True* and *False* inverted. The correctness proof of our construction rests on the following simple observation.

▶ **Lemma 6.** *If $F(\boldsymbol{v}) = \boldsymbol{v}'$ then for every encoding $M_{\boldsymbol{v}}$ of $\boldsymbol{v}$, there exists an encoding $M_{\boldsymbol{v}'}$ of $\boldsymbol{v}'$ such that $M_{\boldsymbol{v}} \longrightarrow_1 \stackrel{*}{\rightarrow}_{Disc} M_{\boldsymbol{v}'}$. Conversely, if $M_{\boldsymbol{v}} \longrightarrow_1 \stackrel{*}{\rightarrow}_{Disc} M_{\boldsymbol{v}'}$ for encodings $M_{\boldsymbol{v}}$ and $M_{\boldsymbol{v}'}$ of $\boldsymbol{v}$ and $\boldsymbol{v}'$ respectively, then $F(\boldsymbol{v}) = \boldsymbol{v}'$.*

Proof. For the first part, we construct a sequence $M_0 \rightarrow_{Disc} M_1 \rightarrow_{Disc} \ldots \rightarrow_{Disc} M_{n-1}$ where $M_0 \stackrel{\text{def}}{=} (M_{\boldsymbol{v}} + 1)$ and every step $M_{i-1} \rightarrow_{Disc} M_i$ adds tokens simulating the ith constraint of F. Since the TPN is non-consuming, we will have that $M_i \supseteq (M_{\boldsymbol{v}} + 1)$, for all $i < n$. Consider now constraint i', and assume w.l.o.g. that $i' = j \wedge k$ (the other case is analogous). There are two cases depending on $\boldsymbol{v}'[i]$.

1. Case $\boldsymbol{v}'[i] = 1$. By our assumption that $F(\boldsymbol{v}) = \boldsymbol{v}'$ we know that $\boldsymbol{v}[j] = 1$ and $\boldsymbol{v}[k] = 1$. Moreover, $(True_j, 1) \in M_{i-1}$ and $(True_k, 1) \in M_{i-1}$. By construction of the net, there is a transition $i.B$ with $Pre(i.B) = (True_j, 1) + (True_k, 1)$ and $Post(i.B) = Pre(i.B) + (True_i, 0)$. This justifies step $M_{i-1} \longrightarrow_{i.B} M_i$ and therefore that $(True_i, 0) \in M_i \leq M_{n-1}$. Also notice that no marking reachable from M_0 using only discrete steps can contain the token $(False_i, 0)$. This is because these can only be produced by transitions requiring either $(False_j, 1)$ or $(False_k, 1)$, which are not contained in M_0 by assumption that $M_{\boldsymbol{v}}$ encodes $\boldsymbol{v}$.

2. Case $\boldsymbol{v}'[i] = 0$. W.l.o.g., $\boldsymbol{v}[j] = 0$. Therefore, $(False_j, 1) \in M_{i-1}$. By construction of the net, there exists transition $i.L$ with $Pre(i.L) = (False_j, 1)$ and $Post(i.L) = Pre(i.L) + (False_i, 0)$. This justifies the step $M_{i-1} \longrightarrow_{i.L} M_i$, with $(False_i, 0) \in M_i \leq M_{n-1}$. Notice again that no marking reachable from M_0 using only discrete steps can contain the token $(True_i, 0)$. This is because these can only be produced by transitions $i.B$, requiring both $(True_j, 1), (True_k, 1) \in M_0$, contradicting our assumptions.

We conclude that the constructed marking M_{n-1} is an encoding of $\boldsymbol{v'}$.

For the other part of the claim, assume that there exist markings $M_{\boldsymbol{v}}$ and $M_{\boldsymbol{v'}}$ which are encodings of vectors $\boldsymbol{v}$ and $\boldsymbol{v'}$, respectively, with $M_{\boldsymbol{v}} \longrightarrow_1 \overset{*}{\rightarrow}_{Disc} M_{\boldsymbol{v'}}$. We will show that $F(\boldsymbol{v}) = \boldsymbol{v'}$. Recall that $F(\boldsymbol{v})[i] \overset{\text{def}}{=} \boldsymbol{v}[j] \otimes \boldsymbol{v}[k]$, where $0 \leq j, k < n$ and $\otimes \in \{\wedge, \vee\}$. We will show for each $i < n$ that $\boldsymbol{v'}[i] = \boldsymbol{v}[j] \otimes \boldsymbol{v}[k]$. Again, consider the constraint i', and assume w.l.o.g. that $i' = j \wedge k$ (the other case is analogous). There are two cases.

1. Case $\boldsymbol{v'}[i] = 1$. By definition of a marking encoding, we have that $(True_i, 0) \in M_{\boldsymbol{v}}$. By the TPN construction, there exists transition $i.B$ s.t. $Pre(i.B) = (True_j, 1) + (True_k, 1)$ and $Post(i.B) = Pre(i.B) + (True_i, 0)$. By assumption, it holds that $(M_{\boldsymbol{v}} + 1) \overset{*}{\rightarrow}_{Disc} M'_{\boldsymbol{v}}$, where $M_{\boldsymbol{v}} \longrightarrow_1 (M_{\boldsymbol{v}} + 1)$. Note that $(True_j, 1) \in (M_{\boldsymbol{v}} + 1)$ and $(True_k, 1) \in (M_{\boldsymbol{v}} + 1)$. Hence, we have that $\boldsymbol{v}[j] = 1$ and $\boldsymbol{v}[k] = 1$, and therefore that $F(\boldsymbol{v})[i] = \boldsymbol{v'}[i] = \boldsymbol{v}[j] \wedge \boldsymbol{v}[k]$.

2. Case $\boldsymbol{v'}[i] = 0$. Then $(False_i, 0) \in M_{\boldsymbol{v}}$ and, since this token can only be produced by transitions $i.L$ or $i.R$, either $(False_j, 1) \in (M_{\boldsymbol{v}} + 1)$ or $(False_k, 1) \in (M_{\boldsymbol{v}} + 1)$. Therefore $(False_j, 0) \in (M_{\boldsymbol{v}})$ or $(False_k, 0) \in (M_{\boldsymbol{v}})$ and because $M_{\boldsymbol{v}}$ is an encoding of $\boldsymbol{v}$, this means that either $\boldsymbol{v}[j] = 0$ or $\boldsymbol{v}[k] = 0$. Therefore, $F(\boldsymbol{v'})[i] = \boldsymbol{v}[j] \wedge \boldsymbol{v}[k] = 0$. ◄

▶ **Theorem 7.** *$\exists COVER$ is* PSPACE-*hard for non-consuming TPN.*

Proof. For a given monotone Boolean circuit, define a non-consuming TPN as above. By induction on $m \in \mathbb{N}$ using Lemma 6, we derive that there exists $m \in \mathbb{N}$ with $F^m(\boldsymbol{v}) = \boldsymbol{v'}$ and $\boldsymbol{v'}[0] = 1$ if, and only if, there exists encodings $M_{\boldsymbol{v}}$ of $\boldsymbol{v}$ and $M_{\boldsymbol{v'}}$ of $\boldsymbol{v}$, with $M_{\boldsymbol{v}} \overset{*}{\rightarrow} M_{\boldsymbol{v'}}$. Moreover, if there is a marking M with $M_{\boldsymbol{v}} \overset{*}{\rightarrow} M$ and $0 \in frac(M)$, then $M \leq M_{\boldsymbol{v'}}$ for some encoding $M_{\boldsymbol{v'}}$ of a vector $\boldsymbol{v'} = F^m(\boldsymbol{v})$.

It suffices to add one transition t with $Pre(t) = (True_0, 0)$ whose enabledness witnesses the existence of a reachable encoding $M_{\boldsymbol{v'}}$ containing a token $(True_0, 0)$. Then, by the property above, there exists $m \in \mathbb{N}$ with $F^m(\boldsymbol{v}) = \boldsymbol{v'}$ and $\boldsymbol{v'}[0] = 1$ iff $M_{\boldsymbol{v}} \overset{*}{\rightarrow} M_{\boldsymbol{v'}} \overset{t}{\rightarrow}$. ◄

This lower bound holds even for discrete time TPN, e.g. [9], because the proof uses only timed steps with duration $d = 1$.

4   Upper Bound

We start by observing that we can restrict ourselves, without loss of generality, to non-consuming TPN (Definition 5) for showing the upper bound.

▶ **Lemma 8.** *The $\exists COVER$ problem for TPN logspace-reduces to the $\exists COVER$ problem for non-consuming TPN. That is, for every TPN $\mathcal{N}$ and for every place p and transition t of $\mathcal{N}$, one can construct, using logarithmic space, a non-consuming TPN $\mathcal{N'}$ together with a place p' and transition t' of $\mathcal{N'}$, so that there exists $M \in Cover_{\mathcal{N}}(\mathbb{N} \cdot \{(p, 0)\})$ enabling t in $\mathcal{N}$ if and only if there exists $M' \in Cover_{\mathcal{N'}}(\mathbb{N} \cdot \{(p', 0)\})$ that enables t' in $\mathcal{N'}$.*

4.1   Region Abstraction

We consider a fixed, nonconsuming TPN $\mathcal{N} = (P, T, Var, G, Pre, Post)$. Let c_{max} be the largest finite value appearing in transition guards G.

Since different tokens with age $> c_{max}$ cannot be distinguished by transition guards, we consider only token ages below or equal to c_{max} and treat the integer parts of older tokens as equal to $c_{max} + 1$. Let $int(c) \overset{\text{def}}{=} \min\{c_{max} + 1, \lfloor c \rfloor\}$ and $frac(c) \overset{\text{def}}{=} c - \lfloor c \rfloor$ for a real value $c \in \mathbb{R}_{\geq 0}$. We will work with an abstraction of TPN markings as words over the alphabet

$\Sigma \stackrel{\text{def}}{=} 2^{P \times [c_{max}+1]}$. Each symbol $X \in \Sigma$ represents the places and integer ages of tokens for a particular fractional value.

▶ **Definition 9.** Let $M \subseteq P \times \mathbb{R}_{\geq 0}$ be a marking and let $frac(M) \stackrel{\text{def}}{=} \{frac(c) \mid (p,c) \in M\}$ be the set of fractional clock values that appear in M.

Let $S \subset [0,1[$ be a finite set of real numbers with $0 \in S$ and $frac(M) \subseteq S$ and let $f_0, f_1, \ldots, f_n$, be an enumeration of S so that $f_{i-1} < f_i$ for all $i \leq n$. The S-*abstraction* of M is

$$abs_S(M) \stackrel{\text{def}}{=} x_0 x_1 \ldots x_n \in \Sigma^*$$

where $x_i \stackrel{\text{def}}{=} \{(p, int(c)) \mid (p,c) \in M \wedge frac(c) = f_i\}$ for all $i \leq n$. We simply write $abs(M)$ for the shortest abstraction, i.e. with respect to $S = \{0\} \cup frac(M)$.

We will use specials kind of regular expressions over Σ to represent coverable sets of TPN markings as follows.

▶ **Definition 10.** A regular expression E over Σ represents the downward-closed set of TPN markings covered by one that has an abstraction in the language of E:

$$[\![E]\!] \stackrel{\text{def}}{=} \{N \mid \exists M \exists S.\ M \geq N \wedge abs_S(M) \in \mathcal{L}(E)\}.$$

An expression is *simple* if it is of the form $E = x_0 x_1 \ldots x_k$ where for all $i \leq k$ either $x_i \in \Sigma$ or $x_i = y_i{}^*$ for some $y_i \in \Sigma$. That is, a simple expression is free of Boolean combinators and uses only concatenation and Kleene star. We will write $\hat{x}_i$ to denote the symbol in Σ at position i: it is x_i if $x_i \in \Sigma$ and y_i otherwise.

▶ Remark 11. Notice that for all simple expressions α, β so that $|\alpha| > 0$, we have that $[\![\alpha \emptyset \beta]\!] = [\![\alpha \beta]\!]$. However, unless α has length 0 or is of the form $\alpha = \emptyset \alpha'$, we have $[\![\emptyset \alpha]\!] \neq [\![\alpha]\!]$. This is because a marking M that contains a token (p,c) with $frac(c) = 0$ has the property that all abstractions $abs_S(M) = x_0 \ldots x_k$ of M have $x_0 \neq \emptyset$.

The following lemmas express the effect of TPN transitions at the level of the region abstraction. Lemmas 12 and 14 state that maximally firing of discrete transitions (the relation $\xrightarrow{*}_{Disc}$) is computable and monotone. Lemmas 15 and 16 state how to represent timed-step successor markings.

▶ **Lemma 12.** *For every non-consuming TPN $\mathcal{N}$ there are polynomial time computable functions $f : \Sigma \times \Sigma \times \Sigma \to \Sigma$ and $g : \Sigma \times \Sigma \times \Sigma \to \Sigma$ with the following properties.*

1. *f and g are monotone (w.r.t. subset ordering) in each argument.*
2. *$f(\alpha, \beta, x) \supseteq x$ and $g(\alpha, \beta, x) \supseteq x$ for all $\alpha, \beta, x \in \Sigma$.*
3. *For every simple expression $E = x_0 x_1 \ldots x_k$ over Σ, $\alpha \stackrel{\text{def}}{=} x_0$ and $\beta \stackrel{\text{def}}{=} \bigcup_{i>0} \hat{x}_i$, and $E' = x'_0 x'_1 \ldots x'_k$ defined by conditions: (1) if x_i carries a star then $x'_i \stackrel{\text{def}}{=} g(\alpha, \beta, \hat{x}_i)^*$ for $i > 0$, and (2) if x_i doesn't carry a star then $x'_i \stackrel{\text{def}}{=} g(\alpha, \beta, x_i)$ for $i > 0$ and $x'_0 \stackrel{\text{def}}{=} f(\alpha, \beta, x_0)$, we have $[\![E']\!] = \{M' \mid \exists M \in [\![E]\!] \wedge M \xrightarrow{*}_{Disc} M'\}$.*

▶ **Definition 13.** We will write $SAT(E) \stackrel{\text{def}}{=} E'$ for the successor expression E' of E guaranteed by Lemma 12.

Notice that by definition it holds that $[\![E]\!] \subseteq [\![SAT(E)]\!] \subseteq Cover([\![E]\!])$, and consequently also that $Cover([\![SAT(E)]\!]) = Cover([\![E]\!])$.

▶ **Lemma 14.** *Suppose that $X = x_0 x_1 \ldots x_k$ is a simple expression of length $k + 1$ with $SAT(X) = x'_0 x'_1 \ldots x'_k$ and $x_0, x'_0 \in \Sigma$. Let $Y = y_0 \alpha_1 y_1 \alpha_2 \ldots \alpha_k y_k$ be a simple expression with $SAT(Y) = y'_0 \alpha'_1 y'_1 \alpha'_2 \ldots \alpha'_k y'_k$ and $y_0, y'_0 \in \Sigma$.*
If $\hat{x}_i \subseteq \hat{y}_i$ for all $i \leq k$ then $\hat{x}'_i \subseteq \hat{y}'_i$ for all $i \leq k$.

Proof. The assumption of the lemma provides that $\alpha_x \stackrel{\text{def}}{=} x_0 \subseteq \alpha_y \stackrel{\text{def}}{=} y_0$ and $\beta_x \stackrel{\text{def}}{=} \bigcup_{k \geq i > 0} \hat{x}_i \subseteq \beta_y \stackrel{\text{def}}{=} \bigcup_{k \geq i > 0} \hat{y}_i$. Therefore, by Item 1 of Lemma 12, we get that

$$x_0' = f(\alpha_x, \beta_x, x_0) \quad \subseteq \quad f(\alpha_y, \beta_y, y_0) = y_0'$$

and similarly, for all $k \geq i \geq 0$, that $\hat{x}_i' = g(\alpha_x, \beta_x, \hat{x}_i) \subseteq g(\alpha_y, \beta_y, \hat{y}_i) = \hat{y}_i'$. ◀

For $x \in \Sigma$ we write $(x+1) \stackrel{\text{def}}{=} \{(p, int(n+1)) \mid (p, n) \in x\}$ for the symbol where token ages are incremented by 1.

▶ **Lemma 15.** $[\![\emptyset E]\!] = \{M' \mid \exists M \in [\![E]\!] \wedge M \longrightarrow_d M' \wedge d < 1 - \max(frac(M))\}$.

▶ **Lemma 16.** *Let αz be a simple expression where $\hat{z} = z \in \Sigma$ (the rightmost symbol is not starred). Then, $[\![(z+1)\alpha]\!]$ contains a marking N if, and only if, there exists markings $N' \geq N$ and M, and a set $S \subseteq [0, 1[$ so that*

1. $|S| = |\alpha z|$
2. $abs_S(M) \in \mathcal{L}(\alpha z)$
3. $M \longrightarrow_d N'$ for $d = 1 - \max(S)$.

Proof. Suppose markings N, N', M, a set $S \subseteq [0, 1[$ and $d \in \mathbb{R}_{\geq 0}$ so that the conditions 1 to 3 are satisfied. Let $S' \stackrel{\text{def}}{=} \{0\} \cup \{s + d \mid s \in S \setminus \{d\}\}$. Then, $|S'| = |S|$ and $abs_{S'}(N') \in \mathcal{L}((z+1)\alpha)$, which witnesses that $N \in [\![(z+1)\alpha]\!]$.

Conversely, let $N \in [\![(z+1)\alpha]\!]$ be a non-empty marking. If $|\alpha| = 0$, then $N \in [\![(z+1)]\!]$ and so $abs_S(N) \in \mathcal{L}((z+1))$ for $S \stackrel{\text{def}}{=} frac(N) = \{0\}$. This means that $M \longrightarrow_1 N = (M+1)$ for a marking M with $abs_S(M) \in \mathcal{L}(z) = \mathcal{L}(\alpha z)$.

If $|\alpha| > 0$, pick some marking $N' \geq N$ and set S' so that $abs_{S'}(N') = (z+1)w$, for some word $w \in \mathcal{L}(\alpha)$. Then we must have that $|S'| = |(z+1)\alpha| > 1$ and so $d \stackrel{\text{def}}{=} \min(S' \setminus \{0\})$ exists. Let $S \stackrel{\text{def}}{=} \{s - d \mid s \in S'\} \cup \{1 - d\}$ and M be the unique marking with $M \longrightarrow_d N'$. Notice that $1 - d = \max(S)$. It follows that $abs_S(M) = wz \in \mathcal{L}(\alpha z)$. ◀

We will often use the following simple fact, which is a direct consequence of Lemma 16.

▶ **Corollary 17.** $[\![(z+1)\alpha]\!] \subseteq Cover([\![\alpha z]\!])$.

Finally, the following lemma will be the basis for our exploration algorithm.

▶ **Lemma 18.** *Let αx_0^* be a simple expression with $SAT(\alpha x_0^*) = \alpha x_0^*$. Then $Cover([\![\alpha x_0^*]\!]) = [\![\alpha x_0^*]\!] \cup Cover([\![SAT((x_0+1)\alpha x_0^*)]\!])$.*

Proof. For the right to left inclusion notice that $[\![\alpha x_0^*]\!] \subseteq Cover([\![\alpha x_0^*]\!])$ trivially holds. For the rest, we have $[\![(x_0+1)\alpha x_0^*]\!] \subseteq Cover([\![\alpha x_0^*]\!])$ by Corollary 17, and therefore

$$Cover([\![SAT((x_0+1)\alpha x_0^*)]\!]) = Cover([\![(x_0+1)\alpha x_0^*]\!])$$
$$\subseteq Cover(Cover([\![\alpha x_0^*]\!])) = Cover([\![\alpha x_0^*]\!]).$$

For the left to right inclusion, we equivalently show that

$$Cover([\![\alpha x_0^*]\!]) \setminus [\![\alpha x_0^*]\!] \subseteq Cover([\![SAT((x_0+1)\alpha x_0^*)]\!]) \tag{1}$$

By the assumption that $SAT(\alpha x_0^*) = \alpha x_0^*$, the set on the left equals

$$Cover(\{N_1 \mid \exists N_0 \in [\![\alpha x_0^*]\!] \wedge N_0 \longrightarrow_d N_1 \wedge 0 < d < 1 - \max(frac(N_0))\}),$$

as it contains everything coverable from $[\![\alpha x_0^*]\!]$ by a sequence that starts with a (short) time step. Therefore, by Lemma 15,

$$Cover([\![\alpha x_0^*]\!]) \setminus [\![\alpha x_0^*]\!] \subseteq Cover([\![\emptyset \alpha x_0^*]\!]) \subseteq Cover([\![(x_0 + 1)\alpha x_0^*]\!])$$
$$\subseteq Cover([\![SAT((x_0 + 1)\alpha x_0^*)]\!]) \qquad \blacktriangleleft$$

4.2 Acceleration

We propose an acceleration procedure based on unfolding expressions according to Lemma 18 and introducing new Kleene stars to keep the length of intermediate expressions bounded. This procedure (depicted in Algorithm 1), is used to characterize an initial subset of the coverability set.

Algorithm 1 Accelerate

Input: a simple expression $S_0 = x_1 x_0^*$ (of length 2 and with last symbol starred)
Output: simple expressions S_1, S_ℓ and R_ℓ, of lengths 2, 4, and 2, respectively.
1: $S_1 \overset{\text{def}}{=} x_1^1(x_0^1)^* = SAT(x_1 x_0^*)$
2: $S_2 \overset{\text{def}}{=} x_2^2 x_1^2(x_0^2)^* = SAT((x_0^1 + 1)S_1)$
3: $S_3 \overset{\text{def}}{=} x_3^3 x_2^3 x_1^3(x_0^3)^* = SAT((x_0^2 + 1)S_2)$
4: **repeat**
5: $\quad x_{i+1}^{i+1} x_i^{i+1} x_{i-1}^{i+1} x_1^{i+1}(x_0^{i+1})^* \overset{\text{def}}{=} SAT((x_0^i + 1)S_i)$
6: $\quad S_{i+1} \overset{\text{def}}{=} x_{i+1}^{i+1}(x_i^{i+1})^* x_1^{i+1}(x_0^{i+1})^*$
7: **until** $S_{\ell+1} = S_\ell$
8: $R_\ell \overset{\text{def}}{=} (x_1^\ell + 1)(x_{\ell-1}^\ell)^*$
9: **return** S_1, S_ℓ, R_ℓ

Given a length-2 simple expression S_0 where the rightmost symbol is starred, the algorithm will first saturate (Definition 13, in line 1), and then alternatingly rotate a copy of the rightmost symbol (Lemma 16), and saturate the result (see lines 2, 3, 5). Since each such round extends the length of the expression by one, we additionally collapse them (in line 6) by adding an extra Kleene star to the symbol at the second position, and removing the one to its left. The crucial observation for the correctness of this procedure is that the subsumption step in line 6 does not change the cover sets of the respective expressions.

Observe that Algorithm 1 is well defined because the $SAT(S_i)$ are computable by Lemma 12. Termination is guaranteed by the following simple observation.
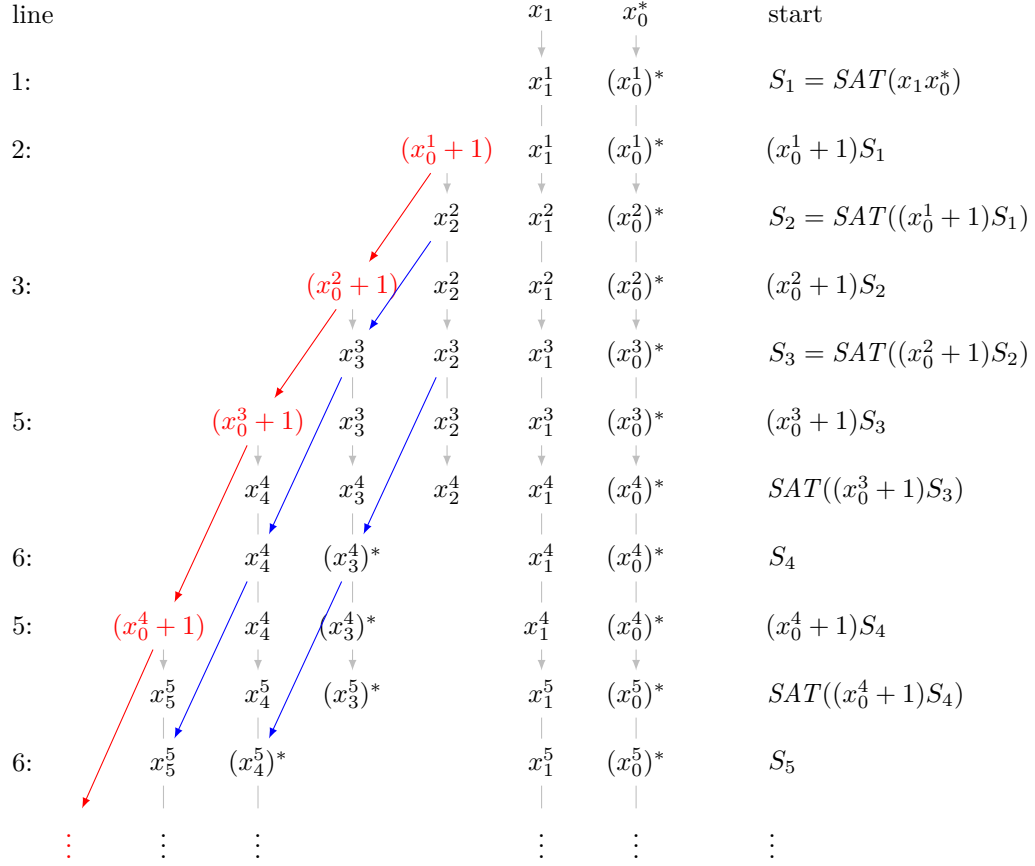
▶ **Lemma 19.** *Let $x_j^i \in \Sigma$ be the symbols computed by Algorithm 1. Then*

1. $x_j^{i+1} \supseteq x_j^i$, for all $i > j \geq 0$.
2. $x_i^i \supseteq x_{i-1}^{i-1}$ and $x_i^{i+1} \supseteq x_{i-1}^i$, for all $i \geq 3$.

Proof. The first item is guaranteed by Point 2 of Lemma 12. In particular this means that $x_0^{i+1} \supseteq x_0^i$ and therefore that $(x_0^{i+1} + 1) \supseteq (x_0^i + 1)$ for all $i \geq 0$ (indicated as red arrows in Figure 2). The second item now follows from this observation by Lemma 14. ◀

▶ **Lemma 20** (Termination). *Algorithm 1 terminates with $\ell \leq 4 \cdot |P| \cdot (c_{max} + 1)$.*

Proof. From Lemma 19 we deduce that for all $i \geq 2$, the expression S_{i+1} is point-wise larger than or equal to S_i with respect to the subset ordering on symbols. The claim now follows from the observation that all expressions $S_{i\geq3}$ have length 4 and that every symbol $x_i \in \Sigma$ can only increase at most $|P| \cdot (c_{max} + 1)$ times. ◀

line					x_1	x_0^*	start
1:					x_1^1	$(x_0^1)^*$	$S_1 = SAT(x_1 x_0^*)$
2:			(x_0^1+1)		x_1^1	$(x_0^1)^*$	$(x_0^1+1)S_1$
				x_2^2	x_1^2	$(x_0^2)^*$	$S_2 = SAT((x_0^1+1)S_1)$
3:			(x_0^2+1)	x_2^2	x_1^2	$(x_0^2)^*$	$(x_0^2+1)S_2$
			x_3^3	x_2^3	x_1^3	$(x_0^3)^*$	$S_3 = SAT((x_0^2+1)S_2)$
5:		(x_0^3+1)	x_3^3	x_2^3	x_1^3	$(x_0^3)^*$	$(x_0^3+1)S_3$
	x_4^4	x_3^4	x_2^4	x_1^4		$(x_0^4)^*$	$SAT((x_0^3+1)S_3)$
6:	x_4^4	$(x_3^4)^*$			x_1^4	$(x_0^4)^*$	S_4
5:	(x_0^4+1)	x_4^4	$(x_3^4)^*$		x_1^4	$(x_0^4)^*$	$(x_0^4+1)S_4$
	x_5^5	x_4^5	$(x_3^5)^*$		x_1^5	$(x_0^5)^*$	$SAT((x_0^4+1)S_4)$
6:	x_5^5	$(x_4^5)^*$			x_1^5	$(x_0^5)^*$	S_5
$\vdots$	$\vdots$	$\vdots$			$\vdots$	$\vdots$	$\vdots$

Figure 2 A Run of Algorithm 1 (initial steps). The column on the left indicates the line of code, the middle depicts the current expression and the column on the right recalls its origin. Gray bars indicate that the respective symbols are equal. Arrows denote (set) inclusion between symbols. The gray vertical arrows indicate inclusions due to saturation (Lemma 12), as claimed in item 1 of Lemma 19. Red and blue arrows indicate derived inclusions (as stated in Lemma 19).

▶ **Lemma 21** (Correctness). *Let $S_1, \ldots S_\ell, R_\ell$ be the expressions computed by Algorithm 1 applied to the simple expression $x_1 x_0^*$. Then $Cover(\llbracket x_1 x_0^* \rrbracket) = \llbracket S_1 \rrbracket \cup \llbracket S_\ell \rrbracket \cup Cover(\llbracket R_\ell \rrbracket)$.*

Proof. We define a sequence E_i of expressions inductively, starting with $E_1 \stackrel{\text{def}}{=} S_1$ and if $E_i = e_i^i e_{i-1}^i \ldots e_0^i$, we let $E_{i+1} \stackrel{\text{def}}{=} e_{i+1}^{i+1} e_i^{i+1} e_{i-1}^{i+1} \ldots e_0^{i+1} \stackrel{\text{def}}{=} SAT((\hat{e}_0^i + 1)E_i)$. Here, the superscript indicates the position of a symbol and not iteration. This is exactly the sequence of expressions resulting from unfolding Lemma 18, so $Cover(\llbracket x_1 x_0^* \rrbracket) = \left(\bigcup_{k-1 \geq i \geq 1} \llbracket E_i \rrbracket \right) \cup Cover(\llbracket E_k \rrbracket)$ holds for all $k \in \mathbb{N}$. Notice that $E_1 = S_1$, $E_2 = S_2$, $E_2 = S_3$ but $E_4 \neq S_4$, because the latter is the result of applying the subsumption step of line 6 in our algorithm. We will use that

$$\bigcup_{i \geq 2} \llbracket E_i \rrbracket = \bigcup_{i \geq 2} \llbracket S_i \rrbracket = \llbracket S_\ell \rrbracket. \tag{2}$$

We start by observing that for all $i, j \in \mathbb{N}$ it holds that $e_j^i = x_j^i$. For $i \leq 3$ this holds trivially by definition of $E_i = S_i$. For larger i, this can be seen by induction using Lemma 12. Towards the first equality in Equation (2), let S_i^j be the expression resulting from $S_i = x_i^i (x_{i-1}^i)^* x_1^i (x_0^i)^*$ by unfolding the first star j times. That is, $S_i^j \stackrel{\text{def}}{=} x_i^i (x_{i-1}^i)^{(j)} x_1^i (x_0^i)^*$, where the superscript

(j) denotes j-fold concatenation. Clearly, $[\![S_i]\!] = \bigcup_{j \geq 0}[\![S_i^j]\!]$ and so the $\supseteq$-direction of the first equality in Equation (2) follows by

$$[\![S_i^j]\!] = [\![x_i^i(x_{i-1}^i)^{(j)}x_1^i(x_0^i)^*]\!] \subseteq [\![x_{i+j}^{i+j}\Big(x_{i+j-1}^{i+j}x_{i+j-2}^{i+j}\ldots x_i^{i+j}\Big)x_1^{i+1}(x_0^{i+1})^*]\!]$$

$$\subseteq [\![x_{i+j}^{i+j}\Big(x_{i+j-1}^{i+j}x_{i+j-2}^{i+j}\ldots x_i^{i+j}\Big)\Big(x_{i-1}^{i+j}\ldots x_2^{i+j}\Big)x_1^{i+1}(x_0^{i+j})^*]\!]$$

$$= [\![E_{i+j}]\!],$$

where the first inclusion is due to Lemma 19. The same helps for the other direction:

$$[\![E_i]\!] = [\![x_i^i x_{i-1}^i x_{i-2}^i \ldots x_2^i x_1^i x_0^i]\!] \subseteq [\![x_i^i(x_{i-1}^i)^{(i-2)}x_1^i x_0^i]\!] = [\![S_i^{i-2}]\!] = [\![S_i]\!], \tag{3}$$

which completes the proof of the first equality in Equation (2). The second equality holds because $[\![S_i]\!] \subseteq [\![S_{i+1}]\!]$ for all $i \geq 2$, by Lemma 19, and by definition of $S_\ell = S_{\ell+1}$. As a next step we show that

$$Cover([\![S_\ell]\!]) = [\![S_\ell]\!] \cup Cover([\![R_\ell]\!]) \tag{4}$$

First observe that $[\![R_\ell]\!] = [\![(x_1^\ell + 1)(x_{\ell-1}^\ell)^*]\!] = [\![(x_1^\ell + 1)x_\ell^\ell(x_{\ell-1}^\ell)^*]\!]$ and consequently,

$$Cover([\![R_\ell]\!]) = Cover\Big([\![(x_1^\ell + 1)x_\ell^\ell(x_{\ell-1}^\ell)^*]\!]\Big)$$

$$\subseteq Cover\Big([\![x_\ell^\ell(x_{\ell-1}^\ell)^* x_1^\ell]\!]\Big)$$

$$\subseteq Cover\Big([\![x_\ell^\ell(x_{\ell-1}^\ell)^* x_1^\ell(x_0^\ell)^*]\!]\Big) = Cover([\![S_\ell]\!])$$

where the first equation follows by Corollary 17 and the second because $\mathcal{L}\Big(x_\ell^\ell(x_{\ell-1}^\ell)^* x_1^\ell\Big) \subseteq \mathcal{L}\Big(x_\ell^\ell(x_{\ell-1}^\ell)^* x_1^\ell(x_0^\ell)^*\Big)$. For the left to right inclusion in Equation (4), consider a marking $M \in Cover([\![S_\ell]\!]) \setminus [\![S_\ell]\!]$. We show that $M \in Cover([\![R_\ell]\!])$. Recall that $Cover([\![S_\ell]\!])$ consists of all those markings M so that there exists a finite path

$$M_0 \xrightarrow{*}_{Disc} M_0' \xrightarrow{d_1}_{Time} M_1 \xrightarrow{*}_{Disc} M_1' \xrightarrow{d_2}_{Time} M_2 \ldots M_{k-1}' \xrightarrow{*}_{Disc} M_k$$

alternating between timed and (sequences of) discrete transition steps, with $M_0 \in [\![S_\ell]\!]$, $M_k \geq M$ and all $d_i \leq \max(frac(M_i'))$.

By our choice of M, there must be a first expression in the sequence which is not a member of $[\![S_\ell]\!]$. Since $[\![SAT(S_\ell)]\!] = [\![S_\ell]\!]$, we can assume an index $i > 0$ so that $M_i \notin [\![S_\ell]\!]$ but $M_{i-1}' \in [\![S_\ell]\!]$ that is, the step that takes us out of $[\![S_\ell]\!]$ is a timed step.

Because $[\![S_\ell]\!] = \bigcup_{i \geq 2}[\![S_i]\!]$, it must hold that $M_{i-1}' \in [\![S_j]\!] = [\![x_j^j(x_{j-1}^j)^* x_1^j(x_0^j)^*]\!]$ for some index $j \geq 2$. We claim that it already holds that

$$M_{i-1}' \in [\![x_j^j(x_{j-1}^j)^* x_1^j]\!]. \tag{5}$$

Suppose not. If $d_i < \max(frac(M_{i-1}'))$ then $M_i \in [\![\emptyset S_j]\!] \subseteq [\![S_j]\!]$ by Lemma 15, contradiction. Otherwise, if $d_i = \max(frac(M_{i-1}'))$, notice that every abstraction $abs_S(M_{i-1}') \in \mathcal{L}(S_j)$ must have $|S| = 4$. So by Lemma 16, $M_i \in [\![(x_0^j + 1)S_j]\!]$. But then again

$$[\![(x_0^j + 1)S_j]\!] \subseteq [\![SAT((x_0^j + 1)S_j)]\!] \subseteq [\![S_{j+1}]\!], \tag{6}$$

contradicting our assumption that $M_i \notin [\![S_\ell]\!]$. Therefore Equation (5) holds. By Lemma 16 we derive that $M_i \in [\![(x_1^j + 1)x_j^j(x_{j-1}^j)^*]\!] = [\![(x_1^j + 1)(x_{j-1}^j)^*]\!] \subseteq [\![(x_1^\ell + 1)(x_{\ell-1}^\ell)^*]\!] = [\![R_\ell]\!]$. This concludes the proof of Equation (4).

Notice that by Lemma 18 we have that

$$Cover(\llbracket x_1 x_0^* \rrbracket) = \llbracket SAT(x_1 x_0^*) \rrbracket \cup Cover(\llbracket SAT(x_1 x_0^*) \rrbracket) = \llbracket S_1 \rrbracket \cup Cover(\llbracket S_1 \rrbracket). \tag{7}$$

Analogously, we get for every $i \geq 1$ that

$$Cover(\llbracket E_i \rrbracket) = \llbracket SAT(E_i) \rrbracket \cup Cover(\llbracket SAT((x_0^i + 1)E_i) \rrbracket) = \llbracket E_i \rrbracket \cup Cover(\llbracket E_{i+1} \rrbracket) \tag{8}$$

This used Lemma 18 and the fact that $SAT(E_i) = E_i$ by construction. Using Equation (8) and that $\llbracket E_i \rrbracket \subseteq \llbracket E_{i+1} \rrbracket$ for $i \geq 2$, we deduce

$$Cover(\llbracket S_1 \rrbracket) = Cover(\llbracket E_1 \rrbracket) = \llbracket E_1 \rrbracket \cup \left(\bigcup_{i \geq 2} Cover(\llbracket E_i \rrbracket) \right). \tag{9}$$

Finally we can conclude the desired result as follows.

$$
\begin{aligned}
Cover(\llbracket x_1 x_0^* \rrbracket) &\stackrel{(7)}{=} \llbracket S_1 \rrbracket \cup Cover(\llbracket S_1 \rrbracket) \stackrel{(9)}{=} \llbracket S_1 \rrbracket \cup Cover\left(\bigcup_{i \geq 2} \llbracket E_i \rrbracket \right) \\
&\stackrel{(2)}{=} \llbracket S_1 \rrbracket \cup Cover(\llbracket S_\ell \rrbracket) \\
&= \llbracket S_1 \rrbracket \cup \llbracket S_\ell \rrbracket \cup (Cover(\llbracket S_\ell \rrbracket) \setminus \llbracket S_\ell \rrbracket) \\
&\stackrel{(4)}{=} \llbracket S_1 \rrbracket \cup \llbracket S_\ell \rrbracket \cup Cover(\llbracket R_\ell \rrbracket)
\end{aligned}
$$

◀

4.3   Main Result

The following theorem summarizes our main claims regarding the $\exists$COVER problem.

▶ **Theorem 22.** *Consider an instance of $\exists COVER$ with $\mathcal{N} = (P, T, Var, G, Pre, Post)$ a non-consuming TPN where c_{max} is the largest constant appearing in the transition guards G encoded in unary, and let p be an initial place and t be a transition.*

1. *The number of different simple expressions of length m is $B(m) \stackrel{def}{=} 2^{(|P| \cdot (c_{max}+2) \cdot m) + m}$.*
2. *It is possible to compute a symbolic representation of the set of markings coverable from some marking in the initial set $\mathbb{N} \cdot \{(p, 0)\}$, as a finite set of simple expressions. I.e., one can compute simple expressions $S_1, \ldots, S_\ell$ s.t. $\bigcup_{1 \leq i \leq \ell} \llbracket S_i \rrbracket = Cover(\mathbb{N} \cdot \{(p, 0)\})$ and where $\ell \leq 3 \cdot B(2)$. Each of the S_i has length either 2 or 4.*
3. *Checking if there exists $M \in Cover(\mathbb{N} \cdot \{(p, 0)\})$ with $M \longrightarrow_t$ can be done in $\mathcal{O}(|P| \cdot c_{max})$ deterministic space.*

Proof. For Item 1 note that a simple expression is described by a word where some symbols have a Kleene star. There are $|\Sigma|^m$ different words of length m and 2^m possibilities to attach stars to symbols. Since the alphabet is $\Sigma \stackrel{def}{=} 2^{P \times [c_{max}+1]}$ and $|[c_{max}+1]| = c_{max} + 2$, the result follows.

Towards Item 2, we can assume w.l.o.g. that our TPN is non-consuming by Lemma 8, and thus the region abstraction introduced in Section 4.1 applies. In particular, the initial set of markings $\mathbb{N} \cdot \{(p, 0)\}$ is represented exactly by the expression $S_0 \stackrel{def}{=} \{(p, 0)\}\emptyset^*$ where $\emptyset \in \Sigma$ is the symbol corresponding to the empty set. That is, we have $\llbracket S_0 \rrbracket = \mathbb{N} \cdot \{(p, 0)\}$ and thus $Cover(\llbracket S_0 \rrbracket) = Cover(\mathbb{N} \cdot \{(p, 0)\})$.

The claimed expressions S_i are the result of iterating Algorithm 1 until a previously seen expression is revisited. Starting at $i = 0$ and $S_0 \stackrel{def}{=} \{(p, 0)\}\emptyset^*$, each round will set S_{i+1}, S_{i+2} and S_{i+3} to the result of applying Algorithm 1 to S_i, and increment i to $i + 3$.

Notice that then all S_i are simple expressions of length 2 or 4 and that in particular, all expressions with index divisible by 3 are of the form ab^* for $a, b \in \Sigma$. Therefore after at most $B(2)$ iterations, an expression S_ℓ is revisited (with $\ell \leq 3B(2)$). Finally, an induction using Lemma 21 provides that $\bigcup_{1 \leq i \leq \ell} [\![S_i]\!] = Cover(\mathbb{N} \cdot \{(p, 0)\})$.

Towards Item 3, we modify the above algorithm for the $\exists$COVER problem with the sliding window technique. The algorithm is the same as above where instead of recording all the expressions $S_1, \ldots, S_\ell$, we only store the most recent ones and uses them to decide whether the transition t is enabled. If the index i reaches the maximal value of $3 \cdot B(2)$ we return unsuccessfully.

The bounded index counter uses $\mathcal{O}(\log(B(2)))$ space; Algorithm 1 uses space $\mathcal{O}(\log(B(5)))$ because it stores only simple expressions of length ≤ 5. The space required to store the three expressions resulting from each application of Algorithm 1 is $\mathcal{O}(3 \cdot \log(B(4)))$. For every encountered simple expression we can check in logarithmic space whether the transition t is enabled by some marking in its denotation. Altogether the space used by our new algorithm is bounded by $\mathcal{O}(\log(B(5)))$. By Item 1, this is $\mathcal{O}(|P| \cdot (c_{max} + 2)) = \mathcal{O}(|P| \cdot c_{max})$.   ◀

▶ **Corollary 23.** *The $\exists COVER$ problem for TPN is* PSPACE*complete.*

Proof. The PSPACE lower bound was shown in Theorem 7. The upper bound follows from Lemma 8 and Item 3 of Theorem 22.   ◀

5   Conclusion and Future Work

We have shown that *Existential Coverability* (and its dual of universal safety) is PSPACE-complete for TPN with one real-valued clock per token. This implies the same complexity for checking safety of arbitrarily large timed networks without a central controller. The absence of a central controller makes a big difference, since the corresponding problem *with* a central controller is complete for $F_{\omega^{\omega^\omega}}$ [12].

It remains an open question whether these positive results for the controller-less case can be generalized to multiple real-valued clocks per token. In the case *with* a controller, safety becomes undecidable already for two clocks per token [2].

Another question is whether our results can be extended to more general versions of Timed Petri nets. In our version, clock values are either inherited, advanced as time passes, or reset to zero. However, other versions of TPN allow the creation of output-tokens with new non-deterministically chosen non-zero clock values, e.g., the Timed Petri Nets of [3, 4] and the Read-Arc Timed Petri nets of [8].

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A   Missing Proofs from Section 2

▶ **Lemma 8.** *The $\exists COVER$ problem for TPN logspace-reduces to the $\exists COVER$ problem for non-consuming TPN. That is, for every TPN $\mathcal{N}$ and for every place p and transition t of $\mathcal{N}$, one can construct, using logarithmic space, a non-consumimg TPN $\mathcal{N}'$ together with a place p' and transition t' of $\mathcal{N}'$, so that there exists $M \in Cover_{\mathcal{N}}(\mathbb{N} \cdot \{(p, 0)\})$ enabling t in $\mathcal{N}$ if and only if there exists $M' \in Cover_{\mathcal{N}'}(\mathbb{N} \cdot \{(p', 0)\})$ that enables t' in $\mathcal{N}'$.*

Proof. First notice that the first condition in Definition 5, that asks that every transition takes at most one token each place, is merely syntactic convenience. A net satisfying this condition can be constructed by adding a few extra places and intermediate transitions to first distribute tokens to those extra places for the original transition to consume.

So let's assume w.l.o.g., that $\mathcal{N}$ satisfies this condition and let $\mathcal{N}'$ be the non-consuming variant derived from $\mathcal{N}$ where for all transitions T, $Post_{\mathcal{N}'}(t) \overset{\text{def}}{=} Post_{\mathcal{N}}(t) \oplus Pre_{\mathcal{N}}(t)$. Notice that then, for every discrete step $M \longrightarrow_t M'$ we have that $M \leq M'$. We prove the following claim.

▶ **Claim 0.1.** *For every place p and transition t of $\mathcal{N}$ there exists $M \in Cover_{\mathcal{N}}(\mathbb{N} \cdot \{(p, 0)\})$ enabling t in $\mathcal{N}$ if, and only if, there exists $M' \in Cover_{\mathcal{N}'}(\mathbb{N} \cdot \{(p, 0)\})$ that enables t in $\mathcal{N}'$.*

The "$\mathcal{N} \to \mathcal{N}'$" direction follows from the observation that the pointwise ordering $\leq$ on markings, is a simulation: If $M \to N$ and $M' \geq M$ then there exists an $N' \geq N$ with $M' \to N'$. For the other direction, suppose there exists a witnessing path

$$m \cdot \{(p, 0)\} \;=\; M_0 \to M_1 \to M_2 \to \cdots \to M_k \overset{t}{\to}$$

of length k in $\mathcal{N}'$. We can inductively derive a witnessing path in $\mathcal{N}$ backwards, again using the fact that $\leq$ is a simulation. First note that if M' enables t, then every $m' \cdot M'$ with $m' > 0$ enables t, (in both nets). Suppose $M_i \overset{\rho}{\to}$ is a path of length $(k - i)$ that ends in a t-transition. By the simulation property, there is such a path from every $m \cdot M_i$, $m > 0$. Further, there must exist markings $M'_{i-1} \in \downarrow (\mathbb{N} \cdot M_{i-1})$ and $M'_i \in \downarrow (\mathbb{N} \cdot M_i)$ such that $M'_{i-1} \to M'_i$. It suffices to pick $M'_{i-1} \overset{\text{def}}{=} B \cdot M_{i-1}$, where $B \in \mathbb{N}$ is the maximal cardinality of any multiset $Pre(t)$ (This number is itself bounded by $|P| \cdot |Var|$ by our assumption on $Pre(t)$). We conclude that in $\mathcal{N}$ there is a path ending in a t-transition and starting in marking $(B \cdot k) \cdot M_0$, which is in $\mathbb{N} \cdot \{(p, 0)\}$.   ◀

B   Missing Proofs From Section 4

▶ **Lemma B.1.** *For every non-consuming TPN $\mathcal{N}$ there are polynomial time computable functions $f : \Sigma \times \Sigma \times \Sigma \to \Sigma$ and $g : \Sigma \times \Sigma \times \Sigma \to \Sigma$ with the following properties.*

1. *f and g are monotone (w.r.t. subset ordering) in each argument.*
2. *$f(\alpha, \beta, x) \supseteq x$ and $g(\alpha, \beta, x) \supseteq x$ for all $\alpha, \beta, x \in \Sigma$.*
3. *For every word $w = x_0 x_1 \ldots x_k$ over Σ, $\alpha \overset{\text{def}}{=} x_0$ and $\beta \overset{\text{def}}{=} \bigcup_{i>0} x_i$, and*
   $w' \overset{\text{def}}{=} f(\alpha, \beta, x_0) g(\alpha, \beta, x_1) \ldots g(\alpha, \beta, x_k)$ we have $[\![w']\!] = \{M' \mid \exists M \in [\![w]\!] \wedge M \overset{*}{\to}_{Disc} M'\}$.

Proof. It suffices to show the existence of such functions f_t and g_t for individual transitions $t \in T$ and $\longrightarrow_t$ instead of $\overset{*}{\to}_{Disc}$. The functions f and g can then be obtained by iterated applications of f_t and g_t (for all transitions t) until convergence. (In addition to expanding x, the results of each application f_t and g_t are also added to α and β, respectively.) Since we have a polynomial number of transitions, and each symbol in Σ can increase (by strict subset

ordering) at most $|P| \cdot (c_{max} + 1)$ times, the number of iterations is polynomial. Moreover, the properties of Item 1, Item 2 and Item 3 carry over directly from f_t and g_t to f and g, respectively.

Now we consider the definitions and properties of the functions f_t and g_t for a particular transition t. Given a variable evaluation $\pi : Var \to \mathbb{R}_{\geq 0}$, we define the functions π_0 and $\pi_{>0}$ from sets over $(P \times Var)$ to sets over $(P \times \mathbb{N})$ as follows. Intuitively, they cover the parts of the assignment π with zero/nonzero fractional values, respectively. Let $\pi_0(S) \stackrel{\text{def}}{=} \{(p, c) \,|\, (p, y) \in S \,\wedge\, \pi(y) = c \in \mathbb{N}\}$ and $\pi_{>0}(S) \stackrel{\text{def}}{=} \{(p, c) \,|\, (p, y) \in S \,\wedge\, \lfloor\pi(y)\rfloor = c \,\wedge\, frac(\pi(y)) > 0\}$. The definitions are lifted to multisets in the straightforward way.

Now let t be a transition. We say that (α, β) enables t iff $\exists \pi : Var \to \mathbb{R}_{\geq 0}$ such that $\pi(y) \in G(t)(y)$ for all variables y and $\pi_0(Pre(t)) \subseteq \alpha$ and $\pi_{>0}(Pre(t)) \subseteq \beta$. Thus if $abs(M) = x_0 x_1 \ldots x_n$ then M enables t iff $(x_0, \bigcup_{i>0} x_i)$ enables t, since all transition guards in $G(t)$ are intervals bounded by integers (i.e., t cannot distinguish between different nonzero fractional values). Moreover, enabledness can be checked in polynomial time (choose integers for the part in α and rationals with fractional part $1/2$ for the part in β).

In the case where (α, β) does not enable t we just let $g_t(\alpha, \beta, x) \stackrel{\text{def}}{=} x$ and $f_t(\alpha, \beta, x) \stackrel{\text{def}}{=} x$. The conditions above are trivially satisfied in this case.

In the case where (α, β) enables t, let $g_t(\alpha, \beta, x) \stackrel{\text{def}}{=} x \cup \gamma$ where γ is defined as follows. We have $(p, c) \in \gamma$ iff there is a $(p, y) \in Post(t)$ and $(q, y) \in Pre(t)$ such that $(q, c) \in x$. Similarly, let $f_t(\alpha, \beta, x) \stackrel{\text{def}}{=} x \cup \gamma$ where γ is defined as follows. We have $(p, c) \in \gamma$ iff either (1) there is a $(p, y) \in Post(t)$ and $(q, y) \in Pre(t)$ such that $(q, c) \in x$, or (2) $c = 0$ and there is a $(p, 0) \in Post(t)$. All these conditions can be checked in polynomial time. Item 1 and Item 2 follow directly from the definition.

Towards Item 3, we show $[\![w']\!] \supseteq \{M' \mid \exists M \in [\![w]\!] \wedge M \stackrel{*}{\to}_{Disc} M'\}$. (The proof of the reverse inclusion $\subseteq$ is similar.) Let $w = x_0 x_1 \ldots x_k$, $\alpha \stackrel{\text{def}}{=} x_0$, $\beta \stackrel{\text{def}}{=} \bigcup_{i>0} x_i$ such that (α, β) enables t and $w' \stackrel{\text{def}}{=} f_t(\alpha, \beta, x_0) g_t(\alpha, \beta, x_1) \ldots g_t(\alpha, \beta, x_k)$. If $M \in [\![w]\!]$ and $M \longrightarrow_t M'$ then $M' \geq M$ since $\mathcal{N}$ is non-consuming. For every additional token $(p, u) \in M' \ominus M$ there are two cases.

- Assume $frac(u) > 0$. Then the token (p, u) must have inherited its clock value from some token $(q, u) \in M$ via a variable y specified in the Pre/Post of t (since discrete transitions cannot create new fractional parts of clock values). This case is covered by γ in the definition of g_t above. In particular, if $(q, u) \in M$ was abstracted to x_i in w then $(p, u) \in M'$ is abstracted to $g_t(\alpha, \beta, x_i)$ in w'.

- Assume $frac(u) = 0$. Then there are two cases. In the first case the token (p, u) inherited its clock value from some token $(q, u) \in M$ via a variable y specified in the Pre/Post of t. This case is covered by part (1) of γ in the definition of f_t above. In particular, $(q, u) \in M$ was abstracted to x_0 in w, because $frac(u) = 0$. Thus $(p, u) \in M'$ is abstracted to $f_t(\alpha, \beta, x_0)$ in w'. In the second case the token (p, u) got its clock value via a clock-reset to zero. This case is covered by part (2) of γ in the definition of f_t above. In particular, in this case we must have $u = 0$, and $(p, 0) \in M'$ was abstracted to $f_t(\alpha, \beta, x_0)$ in w'.

It follows that $abs(M') \leq w'$ and thus $M' \in [\![w']\!]$ as required. ◀

▶ **Lemma 12.** *For every non-consuming TPN $\mathcal{N}$ there are polynomial time computable functions $f : \Sigma \times \Sigma \times \Sigma \to \Sigma$ and $g : \Sigma \times \Sigma \times \Sigma \to \Sigma$ with the following properties.*

1. *f and g are monotone (w.r.t. subset ordering) in each argument.*
2. *$f(\alpha, \beta, x) \supseteq x$ and $g(\alpha, \beta, x) \supseteq x$ for all $\alpha, \beta, x \in \Sigma$.*
3. *For every simple expression $E = x_0 x_1 \ldots x_k$ over Σ, $\alpha \stackrel{\text{def}}{=} x_0$ and $\beta \stackrel{\text{def}}{=} \bigcup_{i>0} \hat{x}_i$, and $E' = x'_0 x'_1 \ldots x'_k$ defined by conditions: (1) if x_i carries a star then $x'_i \stackrel{\text{def}}{=} g(\alpha, \beta, \hat{x}_i)^*$ for*

$i > 0$, and (2) if x_i doesn't carry a star then $x_i' \overset{def}{=} g(\alpha, \beta, x_i)$ for $i > 0$ and $x_0' \overset{def}{=} f(\alpha, \beta, x_0)$, we have $\llbracket E' \rrbracket = \{M' \mid \exists M \in \llbracket E \rrbracket \wedge M \overset{*}{\to}_{Disc} M'\}$.

Proof. Let f and g be the functions from Lemma B.1, which immediately yields Item 1 and Item 2. Towards Item 3, consider all words w in $\mathcal{L}(E)$ that contain each starred symbol in E at least once. (The other cases are irrelevant for $\llbracket E \rrbracket$ since they are subsumed by monotonicity.) For each such word w, the α, β derived from w in Lemma B.1 are the same as the α, β derived from E in Item 3. If x_i in E carries a star then w contains a corresponding nonempty subsequence $x_i \ldots x_i$. We apply Lemma B.1 to each such w to obtain the corresponding w'. The word w' then contains the corresponding subsequence $g(\alpha, \beta, x_i) \ldots g(\alpha, \beta, x_i)$. Let E' then be defined as in Item 3, i.e., by applying functions to the symbols and keeping the stars at the same symbols as in E. By Lemma B.1, this is computable in polynomial time. We have $\mathcal{L}(E') = \bigcup_{w \in \mathcal{L}(E)} \{w'\}$. Thus $\llbracket E' \rrbracket = \bigcup_{w \in \mathcal{L}(E)} \llbracket w' \rrbracket = \bigcup_{w \in \mathcal{L}(E)} \{M' \mid \exists M \in \llbracket w \rrbracket \wedge M \overset{*}{\to}_{Disc} M'\} = \{M' \mid \exists M \in \llbracket E \rrbracket \wedge M \overset{*}{\to}_{Disc} M'\}$ for Item 3 as required. ◄

▶ **Lemma 15.** $\llbracket \emptyset E \rrbracket = \{M' \mid \exists M \in \llbracket E \rrbracket \wedge M \longrightarrow_d M' \wedge d < 1 - \max(frac(M))\}$.

Proof. "$\supseteq$": Suppose that M is a non-empty marking in $\llbracket E \rrbracket$, $d < 1 - \max(frac(M))$ and $M \longrightarrow_d M'$. The assumption on d implies that for every token $(p, c) \in M$ we have $int(c) = int(c + d)$. In other words, the integral part of the token age remained the same. Therefore $(p, int(c)) = (p, int(c + d)) \in M'$. Also from the assumption on d we get that

$$frac(M') = \{x + d \mid x \in frac(M)\}$$

Recall that $abs(M) = abs_S(M)$ and $abs(M') = abs_{S'}(M')$ for the sets $S \overset{def}{=} \{0\} \cup frac(M)$ and $S' \overset{def}{=} \{0\} \cup frac(M')$. Clearly, $0 \notin frac(M')$. There are two cases:

1. $0 \in frac(M)$. Then $abs(M') = \emptyset abs(M) \in \mathcal{L}(\emptyset E)$, and consequently, $M' \in \llbracket \emptyset E \rrbracket$.
2. $0 \notin frac(M)$. Then $abs(M') = abs(M) = \emptyset w \in \mathcal{L}(E)$. Suppose that $E = x_0 \alpha$, i.e., E has $x_0 \in \Sigma$ as its leftmost symbol, and $w \in \mathcal{L}(\alpha)$. If $x_0 = \emptyset$ then $\llbracket E \rrbracket = \llbracket \emptyset E \rrbracket$ and thus $abs(M') \in \llbracket \emptyset E \rrbracket$. Otherwise, if $x_0 \neq \emptyset$ then $x_0 w \in \mathcal{L}(E)$ and $x_0 w = abs(M'')$ for some marking $M'' \geq M'$. So again, $M' \in \llbracket \emptyset E \rrbracket$.

"$\subseteq$": W.l.o.g., pick a non-empty marking $M' \in \llbracket \emptyset E \rrbracket$. If E has $\emptyset$ as its leftmost symbol, then $\llbracket \emptyset E \rrbracket = \llbracket E \rrbracket$ and the claim follows using $d = 0$, since then $M' \in \llbracket E \rrbracket$. So suppose not that E does not start with $\emptyset$. Note that by Definition 9, there are no tokens in the marking M' whose clocks have fractional value zero. Let

$$d \overset{def}{=} \min(frac(M'))$$

be the minimal fractional clock value among the tokens of M' and based on this, define $M \overset{def}{=} \{(p, c - d) \mid (p, c) \in N'\}$. By construction of M we get $M \longrightarrow_d M'$ and also that $\max(frac(M)) = \max(frac(M')) - d < 1$. Therefore that $1 - \max(frac(M)) < 1 - d$. Finally, observe that $frac(M) = \{x - d \mid x \in frac(M')\}$ and $0 \in frac(M)$. It follows that $abs(M') = \emptyset abs(M)$ and therefore that $abs(M) \in \mathcal{L}(E)$ and $M \in \llbracket E \rrbracket$. This means that M' is included in the set on the right in the claim. ◄