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Linear Time Analysis of Properties of Conflict-Free and General Petri nets

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Linear Time Analysis of Properties of Conflict-Free and General Petri nets

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Abstract

We introduce the notion of T-path within Petri nets, and propose a simple approach, based on previous work developed for *directed hypergraphs*, in order to determine structural properties of nets; in particular, we study the relationships between T-paths in a Petri net and *firable sequences* of transitions.

Let us consider a net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ and the set of places with a positive marking in M_0 , i.e., $P_0 = \{p \mid M_0(p) > 0\}$. If we regard the net as a *directed graph*, the existence of a simple path from any place in P_0 to a transition t is, of course, a necessary condition for the potential firability of t. This is sufficient only if the net is a *State Machine*, where $|\bullet t| = |t^{\bullet}| = 1$ for all $t \in T$. In this paper we show that the existence of a T-path from any subset of P_0 to a transition t is a more restrictive condition and is, again, a necessary condition for the potential firability of t. But, in this case: (a) if \mathcal{P} is a Conflict Free Petri net, this is also a *sufficient* condition, (b) if \mathcal{P} is a general Petri net, t is potentially firable by *increasing the number of tokens in* P_0 .

For *Conflict-Free* nets (*CFPN*) we consider the following problems: (a) determining the set of firable transitions, (b) determining the set of reachable places, (c) determining the set of live transitions, (d) deciding the boundedness of the net. For all these problems we provide algorithms requiring linear space and time, i.e., O(|A| + |P| + |T|), for a net $\mathcal{P} = \langle P, T, A, M_0 \rangle$. Previous results for this class of networks are given by Howell, Rosier and Yen [18], providing algorithms for solving problems in *Conflict-Free* nets in $O(|P| \times |T|)$ time and space.

Given a Petri net and a marking M, the well known *coverability* problem consists in finding a reachable marking M' such that $M' \ge M$; this problem is known to be EXPSPACE-hard [30]. For general Petri nets we provide a partial answer to this problem. M is *coverable by augmentation* if it is coverable from an *augmented marking* M'_0 of the initial marking $M_0: M'_0 \ge M_0$ and, for all $p \in P$, $M'_0(p) = 0$ if $M_0(p) = 0$. We solve this problem in linear time.

The algorithms to compute T-paths are *incremental*: it is possible to modify the network (adding new places, transitions, arcs, tokens), and *update* the set of potentially firable transitions and reachable places without recomputing them from scratch. This feature results meaningful when used during the interactive design of a system.

Keywords: Petri nets, conflict-free Petri nets, Marked Graphs, coverability, liveness, boundedness, directed hypergraphs, incremental algorithms

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1 Introduction

Petri nets [28] are used to model basic properties of concurrent systems and to analyze their behaviour. Petri nets have been used to capture the basic properties of systems in an increasing number of areas, including: communication protocols, flexible manufactoring, workflow management, chemical reaction networks, biological systems.

The analysis of Petri nets has proven to be a challenging task for the research community. In general Petri nets, though less expressive than Turing machines (if we do not allow enhancements, like inhibitor arcs, or time constraints), some problems result to be undecidable, such as the containment (or equivalence) of the reachability set of two distinct nets (see, e.g., [27]). Other problems have been proven to be decidable, such as *reachability* [25] (deciding whether a given distribution of tokens can be reached), *liveness* [16, 25] (the property that all transitions in a net can fire infinitely many times), boundedness [22] (deciding whether all places have a bounded number of tokens in every reachable marking). Nevertheless, the computational complexity is often far from being practical: for many of these problems finding a solution in a general net requires at least exponential space [24]. For example the problems of deciding whether a single transition is potentially firable, or whether a single place is reachable by some token, require exponential space to be solved, since the *coverability* problem (given a marking M, is it possible to reach a supermarking $M' \geq M$?) that requires exponential space [30], in general nets can be reduced to either of them. Due to the wide interest for Petri nets, the study of this model has considered both specific subclasses of nets, and weaker problem formulations providing at least partial answers to basic questions.

Several classes of Petri nets have been studied which, although lacking the expressive power of the general model, still can be used in order to describe interesting concurrent systems, and whose properties can be decided more efficiently than for arbitrary nets (see, e.g., [21, 12] for surveys of results).

A situation of *conflict* in a Petri net arises when the firing of a transition may disable another transition. In a *persistent* Petri net, there is no conflict in any reachable marking, but deciding persistence of a Petri net is *P*-space hard [7]. In a *Conflict-Free* Petri net [11, 23] (*CF* net) conflicts are avoided by a structural constraint, therefore *CF* nets are persistent for any initial marking. *CF* nets lack the nondeterminism of the general Petri nets, but can still be used to model certain kinds of distributed systems. For example, *CF* nets are equivalent to the control of decision-free flow-chart schemata first studied in [22]. A massive research activity and many monographs have been devoted to the application of Petri nets in *Flexible Manufactoring Systems (FMS)*. The *Marked Graphs* [9], i.e., Petri nets where $|\bullet p| = |p^{\bullet}| = 1$ for all *p*, are a subset of *CF*-nets, and have been widely adopted to model *FMS* (see, e.g., [36]).

Deciding reachability in a *CF* net is still NP-complete [21]. Howell et al. show that both liveness [17] and boundedness [18, 17] for this class of nets can be decided in polynomial time. In particular Howell, Rosier, and Yen [18] provide algorithms for solving boundedness in conflictfree *Vector Replacement Systems*, a model equivalent to Petri nets, which require $O(n^{1.5})$ time for a VRS with total size *n*, and $O(|P| \times |T|)$ time and space for a net $\mathcal{P} = \langle P, T, A, M_0 \rangle$.

In this paper we propose to adopt strategies and algorithms devised for the model of *directed* hypergraphs [2, 14] as an effective computational framework, useful to determine structural properties of a Petri net. We introduce the notion of T-path within a Petri net, and relate this to the notion of hyperpath in a directed hypergraph. This approach allows us to derive results for specific classes of Petri nets and, in some extent, also for general nets. Based on efficient algorithmic strategies that have been devised for directed hypergraphs [4, 14, 3, 34], the (non)-

existence of a T-path provides both partial answers to reachability questions in general Petri nets, and optimal solutions for the class of *Conflict-Free* Petri nets.

Namely, we consider the following problems:

- a) determining the set of firable transitions: a transition t is potentially firable if there exists a marking $M \in R(M_0)$ such that t is enabled in M;
- b) determining the set of reachable places: a place p is reachable if there exists a marking $M \in R(M_0)$ such that M(p) > 0;
- c) determining the set of live transitions: a transition is *live* if it is potentially firable in every reachable markings;
- d) deciding the boundedness of the net: a net is bounded if there exists a constant k such that, for each reachable marking M and each place $p \in P$, $M(p) \leq k$.

For all these problems we provide algorithms requiring linear space and time, i.e., O(|A| + |P| + |T|), for a *CF* net $\mathcal{P} = \langle P, T, A, M_0 \rangle$. As remarked before, previous algorithms for these problems were proposed in [18, 17], and require $O(|P| \times |T|)$ space and time.

As already mentioned, the existence of a T-path from any subset of P_0 to a transition t is a necessary and sufficient condition for the potential firability of t. But, focusing on general Petri nets, this is a *necessary* condition: we also show, in this paper, that if \mathcal{P} is a general Petri net, t is potentially firable by *increasing the number of tokens in* P_0 if there is a T-path from any subset of P_0 to t.

Let us call augmented marking (or augmentation) M_0^+ of M_0 any marking such that $M_0^+ \ge M_0$ and, for all $p \in P$, $M_0^+(p) = 0$ if $M_0(p) = 0$.

Since analogous considerations can be made for transitions and places, for general nets we provide an answer to the problem of *coverability by augmentation*: given a Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ and a target marking M, determine whether a supermarking $M' \geq M$ is reachable in \mathcal{P} from some augmentation M_0^+ of the initial marking M_0 . Note that the coverability problem is EXPSPACE hard. We can get an answer to coverability by augmentation in linear time.

The algorithms proposed for finding *T*-paths, and then to compute the set of reachable places and firable transitions are *incremental*: it is possible to incrementally modify the network (adding new places, transitions, arcs, tokens), and *update* the set of reachable places and potentially firable transitions without recomputing the solution from scratch. This feature results meaningful when used during the interactive design of a system. The total time and space requirements to handle a sequence ω of incremental operations of these kinds are bounded by $O(|\omega| + |A| + |P| + |T|)$.

The rest of this paper is organized as follows: after the presentation of the basic terminology and the considered problems in Section 2, in Section 3 we detail the properties of CF nets. Our *T*-paths based approach is introduced in Section 4, and applied to reachability of places and firability of transitions in Section 5. Then, the problems of liveness and boundedness are considered in Sections 6 and 7, respectively.

2 Basic definitions

Petri nets have been introduced to model concurrent systems and analyze their behavior [28]. In the following we give the basic definitions and notations about Petri nets [27, 31].

A Petri net \mathcal{P} is a 4-tuple $\mathcal{P} = \langle P, T, A, M_0 \rangle$, where P is a finite set of places, T is a finite set of transitions, $A \subseteq (P \times T) \cup (T \times P)$ is a finite set of arcs, and $M_0 : P \to \mathcal{N}$ is the initial marking, where \mathcal{N} is the set of natural numbers. W.l.o.g., we consider the ordinary Petri nets, i.e., all arcs have unitary weight.

If t is a transition in T, the two sets $\bullet t = \{p \mid (p,t) \in A\}$ and $t^{\bullet} = \{p \mid (t,p) \in A\}$ are respectively the *input set* and the *output set* of t. Notation and terminology are extended to places: $\bullet p = \{t \mid (t,p) \in A\}$ and $p^{\bullet} = \{t \mid (p,t) \in A\}$.

The dynamic behavior of a Petri net is modeled by using *tokens*; a given distribution of tokens on places is called *marking* of the net, i.e., a function $M: P \to \mathcal{N}$ mapping places to natural numbers, and such that, for each place p, the quantity M(p) is the number of tokens in p. Transitions allow the net to change its state in the following way: a transition t is said to be *enabled* when each place in its input set t contains at least one token. If a transition is enabled, it can *fire*: this implies the removal of one token from each place in t and the introduction of one additional token in each place in the output set t^{\bullet} .

For any $t \in T$, we write $M \xrightarrow{t}$ to denote that t is enabled on marking M. Furthermore $M \xrightarrow{t} M'$ means that the firing of t in M yields the marking M'. The notation is extended to a sequence of transitions $\sigma = \langle t_1, t_2, \ldots, t_n \rangle \in T^*$, called *firing sequence*: $M \xrightarrow{\sigma}$ is a shorthand for $M \xrightarrow{t_1} M_1 \xrightarrow{t_2} M_2 \ldots M_{n-1} \xrightarrow{t_n}$.

The set of reachable markings or reachability set of a Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$, is the set $R(M_0) = \{M \mid \text{there exists a sequence } \sigma \in T^* \text{ such that } M_0 \xrightarrow{\sigma} M\}.$

A transition t is said to be *potentially firable in a marking* M if there exists a marking $M' \in R(M)$ such that $M' \xrightarrow{t}$. A transition t is said to be *potentially firable* if it is potentially firable in M_0 , otherwise transition t is said to be *dead*. Analogously, a sequence σ is *potentially firable* if there exists a marking $M \in R(M_0)$ such that $M \xrightarrow{\sigma}$.

A transition $t \in T$ is said to be *live* if it is potentially firable in any $M \in R(M_0)^1$. A net \mathcal{P} is said to be *live* if every transition $t \in T$ is live in \mathcal{P} .

A place p is reachable if there exists a marking $M \in R(M_0)$ such that $M(p) \neq 0$. We use the following notation to compare markings in a Petri net. A marking M covers a marking M', written $M \geq M'$, if for every place $p \in P$, $M(p) \geq M'(p)$. Furthermore the covering is proper, written M > M', if $M \geq M'$, and there exists a place $p \in P$ such that M(p) > M'(p).

A place $p \in P$ is said to be *bounded*, if there exists a constant k such that, for any $M \in R(M_0), M(p) \leq k$, otherwise it is *unbounded*. A Petri net is said to be *bounded* if every place $p \in P$ is bounded.

If we are given a Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ and ignore the initial marking, we get a *bipartite directed graph* that we refer to as the *unmarked net* $\hat{\mathcal{P}} = \langle P, T, A \rangle$.

2.1 Connectivity and Strong Connectivity in Graphs

Here we provide few definitions about directed and undirected graphs. We recall that a graph is a pair G = (V, E) of sets such that $E \subseteq V^2$. Elements of V are the vertices, or nodes, of the graph, whilst elements of E are its edges. If there is an edge $e = (x_1, x_2)$, we say that x_1 and x_2 are connected.

A *path* is a non-empty graph P = (V, E) such that $V = \{x_0, x_1, ..., x_n\}, E = \{(x_0, x_1), (x_1, x_2), ..., (x_{n-1}, x_n)\}$, and all the x_i are distinct.

¹A consequence of this definition is that a live transition is firable infinitely many times from any marking $M \in R(M_0)$. Beside this notion, also named *l*4-*liveness*, other definitions of liveness have been considered in the literature (see, e.g., [15]).



Figure 1: A directed graph (left) and its undirected version (right)

A graph is said to be *connected* if any two of its vertices are linked by a path. If a graph it is not connected, then its maximal connected subgraphs are said to be its *connected components*.

A directed graph, or digraph, is a pair D = (V, A) of sets such that $A \subseteq V^2$. As before, the elements of V are the vertices, or nodes, of the graph, whilst elements of A are its arc, or directed edges, or oriented edges. If there is an arc $a = x_1 \rightarrow x_2$, x_1 can reach x_2 , but not vice versa.

A directed path is a non-empty graph $P_D = (V, A)$ such that $V = \{x_0, x_1, \dots, x_n\}$, $A = \{x_0 \to x_1, x_1 \to x_2, \dots, x_{n-1} \to x_n\}$, and all the x_i are distinct.

A directed graph is said to be *strongly connected*, if there is a directed path from any of its vertices to any other vertex. If a graph is not strongly connected, then its maximal strongly connected subgraph are said its *strongly connected components*.

In Figure 1, it is shown an example of a directed graph (left) and its undirected version. It is possible to observe that the directed version is not strongly connected, but it has three strongly connected components (SCCs), respectively the sets $\{A, B, C, D\}$, $\{E, F, G\}$, and $\{H, I, J, K\}$. Furthermore, its undirected version is not connected, but it has only two connected components (CCs), respectively the sets $\{A, B, C, D\}$ and $\{E, F, G, H, I, J, K\}$. We will use the number of SCCs of a directed graph, together with the number of CCs of its undirected version, to characterize the boundedness of a *CF* network (Section 7).

3 Conflict-free Petri nets

Many basic problems on Petri nets have been proven to be intractable, such as *reachability* or *boundedness*, or even undecidable. For this reason, much attention has been devoted to defining subclasses of Petri nets that, although lacking the expressive power of the general model, capture interesting classes of concurrent systems, and allow efficient algorithms to be devised for their analysis (see, e.g., [11, 21, 23, 18, 13]).

The behavior of a Petri net seems difficult to compute due to the intrinsic nondeterminism associated to the (enabled) transitions: when a transition fires, this might disable some other transition. Two transitions t_1 and t_2 are said to be in *conflict* whether both are enabled but the firing of either t_1 or t_2 causes the other transition to be disabled.

A net is *persistent* if there is no conflict in any reachable marking. Therefore this is a *behavioural* property, i.e., it depends on the initial marking. As for many problems of this kind, deciding if a Petri net is persistent is *P*-space hard [7].

A more restricted class of nets are the *Conflict-Free Petri nets* [22, 11, 23]. These class of nets, that are persistent for each possible initial marking, are defined by means of a *structural* property that can be checked in linear time.

Definition 3.1 A Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ is conflict-free (CF) if each place $p \in P$ satisfies one of the following:

- a) $|p^{\bullet}| \leq 1$, *i.e.*, there is at most one arc leaving p (in this case p is said unbranched);
- b) $|p^{\bullet}| > 1$ and, for each transition $t \in p^{\bullet}$, $p \in t^{\bullet}$ (in this case p is said branched).

Some well known consequences of this definition are formally stated in the following, for a convenient reference.

Lemma 3.1 In a CF net, if a transition t is enabled in a given marking M, then for any marking M' such that $M \xrightarrow{\sigma} M'$, either $t \in \sigma$, or t is still enabled in M'.

Lemma 3.2 In a CF net, if a transition t is potentially finable in a marking M (if a place p is reachable in M), then t is potentially finable (p is reachable) in any marking M' such that for each place p, if M(p) > 0 then M'(p) > 0.

Therefore, in order to determine the set of firable transitions and reachable places, it is possible to consider without loss of generality only initial markings with at most one token for each place. The next lemma states a basic property of CF nets that is exploited in our algorithms; it is a consequence of a property proven by Howell, Rosier and Yen [18], Lemma 3.1, that, for our purposes and with our notations, can be restated as follows: in any CF net \mathcal{P} there exists a firable sequence that contains exactly once all the potentially firable transitions in \mathcal{P} .

Lemma 3.3 In a CF net \mathcal{P} , a transition t is potentially firable if and only if for each $p \in {}^{\bullet}t$, p is reachable in \mathcal{P} .

Proof. To prove the nontrivial side of the lemma (i.e., the "if" case), let us suppose that, for a given $t \in T$, any place $p \in {}^{\bullet}t$ is reachable, and let σ_F be a firable sequence that contains exactly once all the potentially firable transitions in \mathcal{P} . In this case note that firing sequence σ_F must supply at least one token to each $p \in {}^{\bullet}t$; on the other side, for any place p in this set, whether p is unbranched (i.e., t is the only transition in p^{\bullet}) or not, no other transition different from t can remove a token from p. Hence $t \in \sigma_F$.

4 *T*-paths in Petri nets and related problems

In this section we introduce the notion of T-path in Petri nets. This concept captures some structural properties of the net: finding T-paths allows various problems to be answered very efficiently for CF, and in some cases also for general nets.

Different notions of "paths" have been considered to deal with properties of Petri nets. Yen [35] proposes *Petri net paths* as a witness to prove the satisfiability of a formula which is related to a firable sequence: this reduction is useful to prove in a uniform framework an exponential space upper bound for a number of problems on Petri nets; this result follows the work by Rackoff [30] (about covering and boundedness), and by Howell, Rosier and Yen [19] (relating reachability and *fair nontermination*).

We now introduce the notion of T-paths, and show what information can be derived both for CF nets and for general Petri nets. The algorithms to find T-paths are provided in Section 5.

4.1 *T*-paths in Petri nets

Definition 4.1 Let $\hat{\mathcal{P}}$ be an unmarked Petri net, and $P_M \subseteq P$ be a nonempty set of places. A T-path from P_M to a place $p \in P$ is a (possibly empty) set $\tau(P_M, p) \subseteq T$ of transitions such that one of the following conditions holds:

- extended reflexivity: $p \in P_M$; in this case $\tau(P_M, p)$ is empty;
- extended transitivity: there exists a transition t such that $p \in t^{\bullet}$, and there exists a T-path $\tau(P_M, t)$ from P_M to t. In this case:

$$\tau(P_M, p) = \tau(P_M, t).$$

Analogously, a T-path from a set of places $P_M \subseteq P$ to a transition $t \in T$ is a nonempty set $\tau(P_M, t) \subseteq T$ of transitions such that one of the following conditions holds:

- extended reflexivity: $t \subseteq P_M$ (including the case |t| = 0); in this case $\tau(P_M, t) = \{t\}$;
- extended transitivity: for each $p_i \in {}^{\bullet}t$ there exists a T-path $\tau(P_M, p_i)$ from P_M to p_i ; in this case:

$$\tau(P_M, t) = \bigcup_{p_i \in \bullet t} \tau(P_M, p_i) \cup \{t\}.$$

Note that if a transition t has an empty input set, i.e., ${}^{\bullet}t = \emptyset$, then for any place $p \in t^{\bullet}$ by extended transitivity there exists a nonempty T-path from any set of places $P_M \subseteq P$ to p. We also remark that, given a set of places P_M and a transition t such that a T-path $\tau(P_M, t)$ exists, then for any place $p_i \in t^{\bullet}$ there exists a T-path $\tau(P_M, p_i) = \tau(P_M, t)$.

Our interest for T-paths is due to the relationships between T-paths and reachable markings: for general Petri nets a T-path from P_0 to a transition t (the T-reachability of t from P_0) is a necessary condition for its potential firability, while in a CF net this is actually a necessary and sufficient condition (analogous properties hold for reachability of places).

A Siphon [26] is a set S of places that cannot gain tokens, since any input transition of S is also an output transition of S: ${}^{\bullet}S \subseteq S^{\bullet}$. A Trap is a set of places that remain marked once they have gained at least one token, i.e. a trap is a set S such that $S^{\bullet} \subseteq {}^{\bullet}S$.

Siphons have been widely used as key tools for determining properties of a net, in particular, to analyze deadlocks [20] or for deadlock prevention strategies [29]. As an example, for any dead net, i.e., when no transition is enabled, the set of unmarked places is a siphon. A sufficient condition for deadlock freeness [8] is the so called *Commoner condition*: every siphon contains a trap marked by the initial marking M_0 .

The connection between T-path reachability and siphons is stated in the following lemma.

Lemma 4.1 Let us consider a Petri net \mathcal{P} and an arbitrary marking M. The set of places which are not T-path reachable from M are a siphon.

The following property may be considered an alternative definition of siphon.

Lemma 4.2 A set of places $S \subseteq P$ is a siphon if and only if no place in S is T-reachable from P - S.

4.2 *T*-path reachability and Coverability by Augmentation

Let us consider a general (i.e., not necessarily Conflict-Free) Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$. For any given marking M, let us consider the set of *augmented markings* $(M)^+$ obtained from Mby possibly adding tokens in any place p where M(p) > 0:

 $(M)^+ = \{M' \mid \text{ for any } p \in P \colon M'(p) \ge M(p), \text{ and } M'(p) = 0 \text{ if and only if } M(p) = 0\}.$

Analogously, we can consider the set of nets $(\mathcal{P})^+$ having the same structure as \mathcal{P} , but an augmented initial marking:

$$(\mathcal{P})^+ = \{ \langle P, T, A, M'_0 \rangle \mid M'_0 \in (M_0)^+ \}.$$

Theorem 4.3 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net, and $P_0 = \{p \mid M_0(p) > 0\}$.

If there exists a T-path $\tau(P_0, t)$ from P_0 to the transition $t \in T$, then transition t is potentially firable in some net $\mathcal{P}' \in (\mathcal{P})^+$.

If there exists a T-path $\tau(P_0, p)$ from P_0 to the place $p \in P$, then place p is reachable in some net $\mathcal{P}' \in (\mathcal{P})^+$.

On the other side, in a general Petri net $\mathcal{P} = \langle P, T, A, M_0 \rangle$, the existence of a *T*-path from P_0 to a transition *t* is a *necessary* condition for the potential firability of transition *t* in \mathcal{P} .

Theorem 4.4 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net, and $P_0 = \{p \mid M_0(p) > 0\}$. If a transition $t \in T$ is potentially firable, then in \mathcal{P} there exists a T-path $\tau(P_0, t)$. Analogously, if a place $p \in P$ is reachable, then in \mathcal{P} there exists a T-path $\tau(P_0, p)$.

Proof. Let us consider a transition $t \in T$ and a finable sequence $\sigma_n = \langle t_1, t_2, \ldots, t_n \rangle$ which enables t, i.e., such that $M_0 \xrightarrow{\sigma_n} M_n \xrightarrow{t}$. We will prove that the arcs used in σ_n build up a T-path $\tau(P_0, t)$.

We proceed by induction on the length of sequence σ_n . Let us consider its prefix sequences $\sigma_i = \langle t_1, t_2, \ldots, t_i \rangle$, for $i = 1, 2, \ldots, n$, and let σ_0 be the empty sequence; furthermore, let us denote markings so that for any $i = 0, 1, 2, \ldots, n$: $M_0 \xrightarrow{\sigma_i} M_i$.

Basis. $|\sigma| = 0$. By hypothesis the empty sequence σ_0 enables t and then ${}^{\bullet}t \subseteq P_0$. In this case, by Definition 4.1, the set $\tau(P_0, t) = \{t\}$ is a T-path from P_0 to t in \mathcal{P} .

Inductive step. Let us suppose that for a given positive integer k < n, and for any nonnegative $j \leq k$, if the prefix sequence $\sigma_j = \langle t_1, t_2, \ldots, t_j \rangle$ is firable in \mathcal{P} , then there exists a *T*-path $\tau(P_0, t_j)$ from P_0 to t_j . We will show that the thesis also holds for the firable sequence sequence $\sigma_{k+1} = \sigma_k \cdot t_{k+1}$, with $M_0 \xrightarrow{\sigma_k} M_k \xrightarrow{t_{k+1}} M_{k+1}$.

By inductive hypothesis, t_{k+1} is firable in M_k and furthermore, for each $p_i \in M_k$, there exists in \mathcal{P} a *T*-path $\tau(P_0, p_i)$ from from P_0 to p_i . Hence, by Definition 4.1, a *T*-path from P_0 to t_{k+1} can be built by considering the set of transitions:

$$\tau(P_0, t_{k+1}) = \bigcup_{p_i \in \bullet t_{k+1}} \tau(P_0, p_i) \cup \{t_{k+1}\}.$$

In case of a reachable place $p \in P$, either $p \in P_0$ (and the thesis is trivially true), or there exists a transition t which is potentially firable and such that $p \in t^{\bullet}$. Hence the problem is reduced to the above case.

For general nets, from Theorems 4.3 and 4.4 we know that if no *T*-path from P_0 to a given transition *t* exists, then we can conclude that the structure of the net makes impossible to enable transition *t* starting from the given initial marking. On the contrary, if such a *T*-path $\tau(P_0, t)$ exists, we know that it is sufficient to *increase* the initial marking M_0 (by possibly adding tokens in places *p* such that $M_0(p) > 0$) to make *t* potentially firable; Analogous considerations apply to reachability of places. Furthermore, we can deal with a relaxed version of the *coverability* problem.

Definition 4.2 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net, and M be any marking for \mathcal{P} . We say that M is coverable by augmentation if there exist markings $M_0^+ \in (M_0)^+$ and $M' \in R(M_0^+)$ such that, for all $p \in P$:

$$M'(p) \ge M(p).$$

In other words M is coverable by augmentation if and only if, starting from some augmented net $\mathcal{P}^+ \in (\mathcal{P})^+$, is it possible to reach a marking M' which covers M.

Lemma 4.5 In a general net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ a marking M is coverable by augmentation if and only if, for each $p \in M$, there exists a T-path $\tau(P_0, p)$ in \mathcal{P} .

In general Petri nets the problem of coverability by augmentation can be solved in linear time in terms of T-paths, as shown in the next section. The coverability problem, instead, requires exponential space [24].

4.3 *T*-paths in *CF* Petri nets

In the following, we fist prove that deciding the potential firability of a transition t (the reachability of a place p) in CF nets can be reduced to verifying the existence of a T-path $\tau(P_0, t)$ ($\tau(P_0, p)$) from the set P_0 of places in the initial marking to transition t (to place p).

Lemma 4.6 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a CF net, and $P_0 = \{p \mid M_0(p) > 0\}.$

- a) If there exists a T-path $\tau'(P_0, t)$ from P_0 to the transition $t \in T$, then transition t is potentially firable in \mathcal{P} .
- b) If there exists a T-path $\tau'(P_0, p)$ from M_0 to the place $p \in P$, then place p is reachable in \mathcal{P} .

Proof. By induction on the cardinality of the *T*-path.

Basis.

- a) $|\tau(P_0, t)| = 1$. This means that the considered *T*-path consists only of the single transition *t*, with ${}^{\bullet}t \subseteq P_0$. Thus *t* is potentially finable in \mathcal{P} .
- b) $|\tau(P_0, p)| = 0$. This means that $p \in P_0$; hence $M_0(p) > 0$, and p is trivially reachable in \mathcal{P} (by an empty sequence of transitions).

Inductive step. Let us suppose that the lemma is true for any T-path containing less than n transitions.

- a) Let $\tau(P_0, t)$ be a *T*-path containing *n* transitions. By Definition 4.1, $\tau(P_0, t) = \bigcup_{p_i \in \bullet t} \tau(P_0, p_i) \cup \{t\}$ and then for each $p_i \in \bullet t$ there exists a (possibly empty) *T*-path $\tau(P_0, p_i) \subset \tau(P_0, t)$. Since the cardinality of such *T*-paths is less than *n*, then by inductive hypothesis for any $p_i \in \bullet t$, p_i is reachable in \mathcal{P} ; by Lemma 3.3 this implies that transition *t* is potentially firable.
- b) Analogously, if $\tau(P_0, p)$ is a *T*-path containing *n* transitions then, by Definition 4.1, there exists a transition *t* such that $p \in t^{\bullet}$ and $\tau(P_0, t) = \bigcup_{p_i \in \bullet t} \tau(P_0, p_i) \cup \{t\}$; furthermore, for any *i*, $|\tau(P_0, p_i)| < n$, then p_i is reachable by inductive hypothesis and transition *t* is potentially firable.

5 Algorithms for *T*-paths in Petri nets

Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net. In this section we provide linear time algorithms to determine the portion of \mathcal{P} reachable by *T*-path from $P_0 = \{p \mid M_0(p) > 0\}$, namely the subnet $\mathcal{P}_R = \langle P_R, T_R, A_R, M_0 \rangle$, where $T_R \subseteq T$ (respectively, $P_R \subseteq P$) are the transitions (respectively, the places) reachable by a *T*-path from P_0 and $A_R \subseteq A$ is the set of arcs induced by the sets T_R and P_R .

In a general Petri net, finding such sets provides a solution to the problem of coverability by augmentation, as stated in Lemma 4.5. For a CF net, the sets T_R and P_R actually are the set of potentially firable transitions and the set of reachable places, respectively.

The concepts proposed in this section are related to *directed hypergraphs* (see, e.g., [5, 6, 2]). A directed hypergraph is a pair (V, H), where V is the set of *nodes*, and $H \in S^+(V) \times V$ is the set of *hyperarcs*, where $S^+(V)$ denotes the family of nonempty subsets of V. Directed hypergraphs have been extensively used as a suitable mathematical representation model in different areas of computer science, such as problem solving [6], functional dependencies in relational databases [2], linear programming [14], and logic programming [3].

Efficient algorithms have been devised to efficiently update the structure of a directed hypergraph while updates are performed [3, 4]. In this section, beside the basic algorithms to find the reachable portion of a CF net, we propose an *incremental* solution as well: we are allowed to modify the net (by using the set of operations stated below), and recompute the new sets P_R , T_R , and A_R without recomputing them from scratch, but *updating* the previous solution. The incremental version of these algorithms is intended to be an effective tool for software systems using Petri nets. In particular, the following operations are supported by the incremental version of the algorithms:

- a) inserting a disconnected place in P;
- b) inserting a new transition t defined together with its input set $\bullet t$;
- c) inserting an arc (t, p) in A;
- d) extending the initial marking M_0 , including a place p in the initially marked places P_0 ;
- e) asking whether there exists a T-path from P_0 to any transition or place.

5.1 Data structures and algorithms

In our data structures, we represent a Petri net as a bipartite graph with adjacency lists, with size O(|P| + |T| + |A|): for any node $x \in P \cup T$, the nodes in the sets $\bullet x$ and x^{\bullet} are stored

```
Algorithm Reachability;
      Input: \mathcal{P} = \langle P, T, A, M_0 \rangle;
      Output: \mathcal{P}_R = \langle P_R, T_R, A_R, M_0 \rangle;
1.
        begin
             P_0 \leftarrow \{p \ | \ p \in P \quad \text{and} \quad M_0(p) > 0\};
2.
З.
             P_R \leftarrow \emptyset;
             T_R \leftarrow \emptyset;
4.
5.
             A_R \leftarrow \emptyset;
             for each p \in P do C(p) \leftarrow 1;
6.
7.
             for each t \in T do C(t) \leftarrow |\bullet t|;
             for each p \in P_0 do ExtendMarking(p);
8.
             for each t \in T do
9.
                    if |\bullet t| = 0
10.
                        then for each p \in t^{\bullet} do if C(p) > 0 then Reach(p);
11.
12.
        end.
```

Figure 2: Algorithm *Reachability* to compute the reachable portion of a net.

```
Procedure ExtendMarking(p:place);
1.
      begin
          if C(p) > 0 then
2.
3.
               begin
4.
                    C(p) \leftarrow 0;
5.
                    insert p in P_R;
                    for each t \in p^{\bullet} do Reach(t);
6.
7.
               end
8.
      end.
```

Figure 3: Procedure *ExtendMarking* extending the initial marking to a new place p.

as linked lists. Moreover, for any node $x \in P \cup T$, a counter C(x), which is defined in the following way, is maintained:

• for any transition $t \in T$: $C(t) = |\{p \mid p \in {}^{\bullet}t \text{ and } p \text{ is not reachable }\}|$;

• for any place $p \in P$:

$$C(p) = \begin{cases} 1 & \text{if } p \text{ is not reachable} \\ 0 & \text{if } p \text{ is reachable} \end{cases}$$

Let us consider first the static computation performed by the Algorithm *Reachability*, shown in Figure 2: this computes the subnet $\mathcal{P}_R = \langle P_R, T_R, A_R, M_0 \rangle$ and sets the correct value for the counters C(y) for every $y \in P \cup T$. After the initialization (lines 2–7), the places in the initial marking P_0 are considered by calling the procedure *ExtendMarking* (see Figure 3). Then, all the transitions with empty input set are taken into account: for every transition t having $|\bullet t| = 0$, we have that C(t) = 0, meaning that the transition is potentially firable, regardless the initial marking.

Procedure *Reach*, shown in Figure 4, is in charge to visit the reachable portion of the net and update the data structures according their definition: for any node $x \in P \cup T$, the value

```
Procedure Reach(y:node);
1.
      begin
2.
         C(y) \leftarrow C(y) - 1;
         if C(y) = 0
3.
            then begin
4.
                        if y is a place
5.
6.
                           then insert y in P_R
7.
                           else begin
8.
                                       insert y in T_R;
9.
                                       for each p in \bullet y do insert (p, y) in A_R;
                                       for each p in y^{\bullet} do insert (y,p) in A_R;
10.
11.
                                 end;
                        for each z in y^{\bullet} do
12.
13.
                           if C(z) > 0 then Reach(z);
14.
                   end
15.
      end.
```

Figure 4: Procedure Reach.

Procedure *Insert_Place*;

```
begin
1.
2.
              p \leftarrow Make_New(place);
З.
              insert p into P;
4.
              •p \leftarrow \emptyset;
5.
              p^{\bullet} \leftarrow \emptyset;
              C(p) \leftarrow 1;
6.
7.
              return p;
8.
        end.
```

Figure 5: Procedure *Insert_Place* inserting a new isolated place p.

of counter C(x) is set to zero if and only if node x is reachable (i.e., if there is a T-path from P_0 to x). Also note that an arc (x, y) is in A_R if and only if the transition that must be one of the endpoints of the arc is potentially firable.

The following incremental procedures allow the user to perform modifications of the net, and update the reachable portion of the net accordingly:

ExtendMarking (in Figure 3) is the same procedure called by Algorithm Reachability, and handles incremental updates to the initial marking, i.e., insert a place p given in input in the set of initially marked places P_0 ;

Insert_Place, shown in Figure 5, carries out the insertion of an isolated place p in P;

Insert_Transition (see Figure 6) is in charge to perform the insertion of a new transition t in T, together with its input set $\bullet t$;

Insert_Arc, shown in Figure 7, handles the insertion of a new arc (x, y) in A.

```
Procedure Insert_Transition(InSet:
                                                          set of places);
                                                                                        {InSet is the input set \bullet t}
       begin
1.
2.
            t \leftarrow Make_New(\texttt{transition});
3.
            insert t into T;
            •t \leftarrow \emptyset;
4.
            t^{\bullet} \leftarrow \emptyset;
5.
6.
            for each p \in InSet do
7.
                  begin
8.
                        insert p into \bullet t;
9.
                        insert t into p^{\bullet};
10.
                        insert (p,t) into A;
                  end;
11.
            C(t) \leftarrow \sum_{p \in \textit{InSet}} C(p);
12.
            return t;
13.
14.
       end.
```

Figure 6: Procedure Insert_Transition building up a new transition t with input set InSet.

Note that procedure $Insert_Arc$ updates the data structures while inserting in \mathcal{P} an arc either from a transition x to a place y, or from a place x to a transition y. We remark that, using the procedures shown in this Section, only the insertion of an arc from a transition to a place (and not vice-versa) can be performed efficiently.

This "asymmetric" behaviour is more evident by considering the consequence to the reachability set R(M) due to the arc insertion. Inserting an arc from a transition t to a place p can only extend the set of reachable markings: when t fires, an additional token is inserted in the new connected place. On the contrary, inserting an arc from a place to a transition can only reduce the set of reachable states, since this new arc plays the role of an additional constraint for the firability of the connected transition. Therefore the insertion of an arc from a place to a transition is not "incremental" but, by using a terminology adopted in dealing with dynamic graphs, has to be considered "decremental". This means that the linear time bound for any sequence of updates to the net might not hold if one carries out insertion of arcs from places to transitions, too. Nevertheless, procedure *Insert_Arc* handles also this case in order to provide a more comprehensive set of primitives. Namely, procedure *Insert_Arc* requires a complete recomputation from scratch of the reachable subnet \mathcal{P}_R (by calling Algorithm *Reachability*) in the only case that all the following conditions holds:

1. the arc (x, y) has to be inserted from a place $x \in P$ to a transition $y \in T$;

- 2. $x \notin P_R$, i.e., C(x) > 0;
- 3. $y \in T_R$, i.e., C(y) = 0.

These conditions are verified in line 13, line 5 (through the "else" branch), and line 14, respectively. In this case the insertion of an arc (x, y) requires to remove transition y from the set T_R , and in our approach this requires a complete recomputation from scratch of the reachable portion of the net, which is executed by a call to algorithm *Reachability* (line 15).

Another nontrivial case holds when an arc (x, y) from a transition $x \in T_R$ to a place $y \notin P_R$ has to be inserted: a call to procedure *Reach* is required to properly update the data structures (line 11).

```
Procedure Insert_Arc(x, y:node);
      begin
1.
2.
         insert y into x^{\bullet};
3.
         insert x into \bullet y;
         insert (x, y) into A;
4.
         if C(x) = 0
5.
6.
            then if C(y) = 0
7.
                     then insert (x, y) into A_R;
8.
                     else if x is a transition
9.
                             then begin
                                           insert (x, y) into A_R;
10.
                                           Reach(y);
11.
12.
                                    end
13.
            else if x is a place
14.
                    then if C(y) = 0
15.
                             then Reachability;
                             else C(y) \leftarrow C(y) + 1;
16.
17.
      end.
```

Figure 7: Procedure Insert_Arc to perform arc insertion.

5.2 On the complexity of finding and maintaining *T*-paths

Now we can state our results proving that finding and/or maintaining information about all T-paths from the initially marked places $P_0 = \{p \mid M_0(p) > 0\}$, while performing incremental updates to the net.

Theorem 5.1 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net. Finding all the places $p \in P$ [transitions $t \in T$] such that there exists a T-path $\tau(P_0, p)$ [$\tau(P_0, t)$] requires O(|P| + |T| + |A|) time.

Proof. For each node $y \in P \cup T$, testing the reachability by a *T*-path from P_0 can be simply checked as ownership to P_R or T_R , or also by checking C(x) = 0.

By inspection of the code of algorithm *Reachability* and procedure *ExtendMarking* it is possible to verify that these require a time proportional to |P| + |T|, plus at most |A| calls to procedure *Reach*.

Any call to Reach(y) may require either constant time if C(y) > 0 after the update, or additional work if C(y) = 0. In the latter case, all the arcs leaving node y are scanned, performing a recursive call to Reach(z) for each $z \in y^{\bullet}$ (line 13); furthermore, if y is a transition, all arcs leaving or entering transition y are inserted in A_R .

In conclusion, in any nontrivial call to Reach(y), a constant time is spent both for node yand for each arc either leaving or entering node y: this can happen at most once for each node $y \in P \cup T$. In fact, when a counter C(x) gets the value 0, no call to Reach(x) can be performed any more: in the three procedures this test is performed before any call to procedure *Reach*. \Box

Theorem 5.2 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a general Petri net. There exist data structures and algorithms to perform the following operations:

- a) inserting a disconnected place in P;
- b) inserting a new transition t defined together with its input set $\bullet t$;
- c) inserting an arc (t, p) in A;
- d) extending the initial marking M_0 , including a place p in the initially marked places P_0 ;
- e) asking whether there exists a T-path from P_0 to any transition or place.

The total time required to perform an arbitrary sequence ω of operations of the above kinds, starting from an empty net, is $O(|\omega| + |P| + |T| + |A|)$, where the cardinalities of the sets refer to the final net. In particular an operation of kind e), that is, asking whether there exists a T-path from P_0 to a given place or transition, requires constant worst case time.

Proof.

Let us consider the total time spent by each kind of operation along the whole sequence of operations.

Each operation of the kinds a) and e) requires constant time, and the total work done for such operations in a sequence ω is obviously $O(|\omega|)$.

Operations of kind b) require globally a total time bounded by $|\{{}^{\bullet}t \mid t \in T\}|$, and hence O(|A|) on the whole sequence.

Let us consider operations c) and d): we have that both spend constant time plus zero or more calls to procedure $Reach^2$. The argument used in the proof of Theorem 5.1 to bound the total work done by procedure Reach still holds, also in case of subsequent calls due to incremental updates of the net. This lead to a bound of O(|P| + |T| + |A|) for the total time spent by procedure Reach due to a sequence of update operations.

Therefore the total time spent for a sequence $|\omega|$ of calls to the procedures is cumulatively bounded by the quantity $O(|\omega| + |P| + |T| + |A|)$, where the cardinalities refer to the final net. \Box

6 Liveness

In this section we examine the liveness problem for CF nets, and propose linear time algorithms to determine the set of live transitions of a given net in this class. In particular, we will show that for this class of nets the liveness problem can be reduced to the verification of *structural* properties of the net. We introduce the notion of *autonomous set*, a set of potentially firable transitions for which the input set is contained in the output set. An autonomous set is "selffeeding" in the sense that, as its transitions can fire at least once, they are able to re-fill their own input places, and hence fire infinitely many times. Autonomous sets are a kind of dual of the notions of traps [26].

As already mentioned, a *trap* is a set of places which remain marked once they have gained at least one token: a trap is a subset S of places s.t. $S^{\bullet} \subseteq {}^{\bullet}S$ (i.e., any output transition of Sis also an input transition of S). In a dual fashion, at least one transition in an autonomous set will be enabled, once some transition in the set has been enabled. Traps have been largely used to analyze classes of Petri nets (see, e.g., [8, 20]). Usually results are stated by considering "traps marked by M_0 ". In *CF* nets analogous properties (namely, the liveness) may be stated by checking the potential firability of any transition in an autonomous set; in turn, this property is related to the notion of *T*-path reachability from M_0 .

²As remarked above, here we do not take into account the insertion of arcs from places to transitions.

A simple variation of the topological sort algorithm (see, e.g., [10]), eliminating transitions that are not part of autonomous sets, can be used to determine the live subnet \mathcal{P}_L of a given net $\mathcal{P} = \langle P, T, A, M_0 \rangle$. This is defined by the set of live transitions, together with the union of all the input and output places of these: $\mathcal{P}_L = \langle P_L, T_L, A_L \rangle$, where $T_L = \{t | t \in T, \text{ and } t \text{ is} \text{ live}\}$, and $P_L = T_L^{\bullet} \cup {}^{\bullet}T_L$.

Definition 6.1 A set of transitions $C \subseteq T$ is called an autonomous set if:

- for every $t \in C$, t is potentially finable in M_0 , and
- $\bigcup_{t \in C} \bullet t \subseteq \bigcup_{t \in C} t^{\bullet}$

The reminder of this section is organized as follows. We first show the relationship between autonomous sets and sets of live transitions in CF nets and then we provide an algorithm that determine the set of live transition.

In the following we use a characterization provided by Howell and Rosier in [17], Lemma 3.2: in a CF net a transition t is live if and only if there exists a firable sequence that uses t infinitely many times.

Lemma 6.1 Given a CF net $\mathcal{P} = \langle P, T, A, M_0 \rangle$, a transition $t \in T$ is live iff there exists an autonomous set of transitions $C \subseteq T$ such that $t \in C$.

Proof. (\Longrightarrow) Let σ_t be a finable sequence containing infinitely many times the live transition $t \in T$. Let $C(\sigma_t)$ be the set of transitions occurring infinitely many times in σ_t . For each transition $s \in C(\sigma_t)$, and each $p_i \in \bullet s$, since s fires infinitely many times in σ_t , there must be a transition s_i , with $p_i \in s_i^{\bullet}$, which occurs infinitely many times in σ_t . Therefore, $s_i \in C(\sigma_t)$, and $\bullet s \subseteq \bigcup_i s_i^{\bullet} \subseteq \bigcup_{t \in C(\sigma_t)} t^{\bullet}$. Since this is true for all $s \in C(\sigma_t)$, we have that $\bullet C(\sigma_t) \subseteq C(\sigma_t)^{\bullet}$, i.e., $C(\sigma_t)$ is an autonomous set.

(\Leftarrow) Let us consider an autonomous set C, and any transition $t \in C$. Since all transitions in C are potentially firable then there exists a sequence σ_F firable in M_0 which uses exactly once every transition in C. Let us consider the marking $M_{C,0}$ such that $M_0 \xrightarrow{\sigma_F} M_{C,0}$, and the sequence σ_C built from σ_F by deleting all the transitions in the set F - C, i.e., σ_C consists of a permutation of the transitions in C. Finally, let us consider the infinite sequence $\sigma = \sigma_F \sigma_C \sigma_C \sigma_C \ldots$: this sequence is firable in \mathcal{P} ; namely we have that $M_0 \xrightarrow{\sigma_F} M_{C,0} \xrightarrow{\sigma_C} M_{C,1} \xrightarrow{\sigma_C} M_{C,2} \xrightarrow{\sigma_C} M_{C,3} \ldots$, with $M_{C,i+1} \ge M_{C,i}$, for any $i \ge 0$. Between any two consecutive occurrences of a transition t in σ all the transitions in $C - \{t\}$ are fired exactly once, and a token has been placed in all the places in the set $\bullet t$. Hence, by using the same argument of Lemma 3.3, no token can be removed from $\bullet t$ by other transitions different from t.

The algorithm *Liveness* given in Figure 8 determines the set of live transitions T_L of a given CF net. The algorithm, whose input is the reachable portion of the net, iteratively finds and deletes from the net all the transitions whose input places will not be re-filled once they have been emptied.

Theorem 6.2 Algorithm Liveness determines the live subnet $\mathcal{P}_L = \langle P_L, T_L, A_L \rangle$ of a reachable *CF* net $\mathcal{P}_R = \langle P_R, T_R, A_R, M_0 \rangle$ in O(|P| + |T| + |A|) time.

Proof. (Correctness) We will show that, after the execution of algorithm Liveness in Figure 8, the set T_L contains exactly the set of live transitions. We will use the characterization of a

Algorithm Liveness; **Input**: $\mathcal{P}_R = \langle P_R, T_R, A_R, M_0 \rangle$; {Reachable subnet: $\exists T$ -path from M_0 to all $x \in P_R \cup T_R$ } $\mathbf{Output}: \mathcal{P}_L = \langle P_L, T_L, A_L \rangle;$ {Live subnet: $T_L = \{t | t \text{ is live}\}; P_L = T_L^{\bullet} \cup {}^{\bullet}T_L\}$ 1. begin 2. for each $p \in P_R$ do $count(p) \leftarrow |\bullet p|;$ З. $S \leftarrow \{p \in \tilde{P}_R \mid count(p) = 0\};$ 4. 5. $P_L \leftarrow P_R - S;$ $T_L \leftarrow T_R;$ 6. while S is not empty do 7. 8. begin choose $p \in S$; 9. $S \leftarrow S - \{p\};$ 10. for each $t \in p^{\bullet}$ do 11. begin 12. $T_L \leftarrow T_L - \{t\};$ 13. for each $p' \in t^{\bullet}$ do 14. begin 15. $count(p') \leftarrow count(p') - 1;$ 16. if count(p') = 017. then begin 18. $S \leftarrow S \cup \{p'\}$ 19. $P_L \leftarrow P_L - \{p'\}$ 20. end; 21. 22. end; 23. end; 24. end; $A_L \leftarrow \{(p,t) \mid t \in T_L\} \cup \{(t,p) \mid t \in T_L\}$ 25. 26. end.

Figure 8: algorithm *Liveness* to compute the live subnet.

live transition provided by Lemma 6.1: a transition t is live if and only if there exists an autonomous set C containing t.

We first prove the completeness of the algorithm, i.e., all the live transitions are found. After the initialization, all potentially firable transitions are part of T_L , and the algorithm proceeds by deleting transitions in each step (line 13). Suppose, by contradiction, that at least one transition belonging to some autonomous set C is deleted by T_L , and let $t \in C$ be the first of such transitions removed by the algorithm. This can only happen if there exists a place $p \in t^{\bullet}$ (lines 9–11) that was inserted in S (at lines 4 or 19) since count(p) = 0. But then no transition t' such that $t' \in {}^{\bullet}p$ is part of T_L , and hence each one of those t' must have been deleted from T_L before. But liveness conditions state that at least one of these t' with $p \in t'^{\bullet}$ is in the same C as t, and t was the first transition belonging to an autonomous set to be deleted, a contradiction.

On the other side all the transitions found by the algorithm are live. Consider a transition t such that $t \in T_L$: in this case every place $p \in {}^{\bullet}t$ has $count(p) \neq 0$, and then, for each of such places, there is a transition $t_p \in T_L$ such that $p \in t_p^{\bullet}$. This implies that $\bigcup_{t \in T_L} {}^{\bullet}t \subseteq \bigcup_{t \in T_L} t^{\bullet}$, and

then T_L is an autonomous set.

(Time complexity) The initialization requires no more than one visit to the net, and hence time O(|P| + |T| + |A|); the "while" loop (lines 8–24) is executed at most |P| times, and each arc (x, y), with $y \in x^{\bullet}$ (at lines 11, or 14), is considered at most once during the execution of the algorithm, just after that node x has been deleted from the live subnet (lines 10, or 13). Hence, the overall running time of the algorithm is O(|P| + |T| + |A|).

7 Boundedness

Karp and Miller [22] have shown that boundedness of Petri Nets is a decidable property, but a solution for this problem may require exponential time and space for general nets [24]. For CF nets, though, Howell et al. have shown that boundedness of a net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ can be decided in $O(|P| \times |T|)$ time and space [18]; in this section we give algorithms and data structures for deciding boundedness for the class of CF nets in O(|P|+|T|+|A|) time and space. We determine necessary and sufficient conditions on the set of live transitions T_L (determined by algorithm *Liveness* provided above) for the net to be bounded. Following Karp and Miller's characterization, we have that a Petri net is unbounded if and only if it can execute a positive loop, that is, if there exists a set $C \subseteq T$ and a potentially firable sequence σ which uses exactly once every transition in C, such that $M \xrightarrow{\sigma} M'$ and M' > M.

Lemma 7.1 A CF net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ is bounded iff for every autonomous set $C \subseteq T$, $\sum_{t \in C} |\bullet t| = \sum_{t \in C} |t^{\bullet}|.$

Proof. (\Longrightarrow) Let us consider and any autonomous set C in \mathcal{P} . Then there exists a reachable marking M and a potentially firable sequence σ such that $M \xrightarrow{\sigma} M'$, with $M' \geq M$, where for all $t \in C$, t occurs exactly once in σ . Let $\delta_{\sigma}(p)$ be the displacement caused on place p by sequence σ . Since the net is bounded, for all $p \in P$, $\delta_{\sigma}(p) = 0$, that is the quantity of tokens consumed by the firing of the transitions in C is exactly the number of tokens produced, i.e., $\sum_{p \in P} |\mathbf{p}^{\bullet} \cap C| = \sum_{p \in P} |\mathbf{p}^{\bullet} \cap C|$. Since trivially we have $\sum_{p \in P} |\mathbf{p}^{\bullet} \cap C| = \sum_{t \in C} |\mathbf{p}^{t}|$, and $\sum_{p \in P} |\mathbf{p}^{\bullet} \cap C| = \sum_{t \in C} |\mathbf{p}^{\bullet}|$, i.e., the number of output arcs for the places is equal to the number of input arcs for the transitions and, conversely, the number of output arcs for the transitions is equal to the number of input arcs for the places, then $\sum_{t \in C} |\mathbf{p}^{t}| = \sum_{t \in C} |t^{\bullet}|$.

(\Leftarrow) By contradiction, let us consider an unbounded CF net \mathcal{P} . There exists a potentially firable sequence σ such that $M \xrightarrow{\sigma} M'$, where each transition in σ is used exactly once, and $M' = M + \delta_{\sigma} > M$, with $\delta_{\sigma} > 0$. Therefore, by similar arguments as those in the previous step of this proof, there exists an autonomous set $C_{\sigma} = \{t \in T \mid t \text{ is used in } \sigma\}$ such that $\sum_{t \in C_{\sigma}} |\bullet t| < \sum_{t \in C_{\sigma}} |t^{\bullet}|$.

A possible algorithm to determine the boundedness of a Petri net in the considered classes, would consist in verifying if the above equality holds for every autonomous set C; however, this procedure could be extremely expensive. Instead, verifying the equality only for the entire set of live transitions T_L can be done in linear time. If it is not satisfied, then the net is unbounded. Conversely, note that an unbounded net must contain some autonomous set that produces more tokens than it consumes, so if the equality holds there must be some autonomous set containing the former that "hides" the unboundedness by means of transitions that consume more tokens than they produce.

Based on this idea, we will show that the notion of autonomous set allows us to reduce the boundedness problem for CF nets to the verification of structural properties of the underlying graph. More precisely, we will show that the boundedness property of a marked CF net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ can be checked by examining the structure of the live subnet $\hat{\mathcal{P}}_L = \langle P_L, T_L, A_L \rangle$.

We will construct an unmarked net, derived from the original one, where the presence of autonomous sets that produce more tokens than they consume (leading to unboundedness) is mapped into the presence of arcs that are part of no cycles (in a graph-theoretical sense), that is, in the existence of connected components of the net that are not strongly connected.

Lemma 7.2 Let us consider a CF net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ and its live subnet $\mathcal{P}_L = \langle P_L, T_L, A_L \rangle$. If $\sum_{t \in T_L} |\bullet^t| = \sum_{t \in T_L} |t^\bullet|$ then, for every place $p \in P$, $|p^\bullet \cap T_L| = |\bullet p \cap T_L|$.

Proof. For any place $p \in P_L$, $|\bullet p| > 0$. Furthermore, since P_L is live and conflict-free, $|\bullet p| \ge |p^{\bullet}|$ for each $p \in P_L$. On the other side, $\sum_{t \in T_L} |\bullet t| = \sum_{t \in T_L} |t^{\bullet}|$ implies $\sum_{p \in P_L} |p^{\bullet} \cap T_L| = \sum_{p \in P_L} |\bullet p \cap T_L|$. The two relationships imply $|p^{\bullet} \cap T_L| = |\bullet p \cap T_L|$ for all $p \in P_L$. \Box

In order to decide efficiently the boundedness of CF nets, we need to introduce a transformation of the network, by splitting the branched places.

Definition 7.1 Let $\hat{\mathcal{P}}_L = \langle P_L, T_L, A_L \rangle$ be the live subnet of a CF such that $\sum_{t \in T_L} |\bullet t| = \sum_{t \in T_L} |t^{\bullet}|$. $\hat{\mathcal{P}}'_L = \langle P'_L, T'_L, A'_L \rangle$ is the unmarked net obtained from $\hat{\mathcal{P}}_L$ by splitting branched places in the following way: given a branched place p, for every transition t such that $p \in \bullet t$ we introduce a place p_t with $p_t^{\bullet} = \bullet p_t = \{t\}$; p_t is said new and the original place p is removed from the net together with all the incident arcs. Unbranched places in $\hat{\mathcal{P}}$ are left unchanged and called old.

Note that this decomposition preserves the notion of autonomous set, since, for any set $C \subseteq T$, if $\bigcup_{t \in C} \bullet t \subseteq \bigcup_{t \in C} t^{\bullet}$ in $\hat{\mathcal{P}}_L$, then $\bigcup_{t \in C} \bullet t \subseteq \bigcup_{t \in C} t^{\bullet}$ in $\hat{\mathcal{P}}'_L$.

In the remaining of this section, and when no confusion arise, the adjectives marked and unmarked will be omitted.

Lemma 7.3 Let $\mathcal{P} = \langle P, T, A, M_0 \rangle$ be a CF net. If in $\hat{\mathcal{P}}'_L$ there is an arc that is not part of a cycle, then \mathcal{P} is unbounded.

Proof. Consider an arc from a place p to a transition t that is not part of a cycle. Then p can not be a new place, as by construction all arcs leaving new places are part of cycles. Then p is old, and, as p is part of \mathcal{P}_L , there is at least one arc entering p. The arcs entering p are not part of cycles and hence, if there is an arc that is not part of a cycle, there must be an arc from a transition t to a place p that is not part of a cycle. Consider now such an arc and suppose that the arcs entering t are part of cycles (if there is not such an arc, all arcs are part of cycles). If $\bullet t = \emptyset$, then clearly the net is unbounded, and if $\bullet t \neq \emptyset$, then all the places in $\bullet t$ can be filled without p been emptied, so the net is unbounded.

Lemma 7.4 If a CF net \mathcal{P} is unbounded and $\sum_{t \in T_L} |\bullet t| = \sum_{t \in T_L} |t^{\bullet}|$, then in $\hat{\mathcal{P}}'_L = \langle P'_L, T'_L, A'_L \rangle$ there exists an arc that is not part of a cycle.

Proof. By Lemma 7.2, we have that for every place $p \in P$, $|p^{\bullet} \cap T_L| = |^{\bullet}p \cap T_L|$. But then, by construction of the net $\hat{\mathcal{P}}'_L$, for every place p, we have that $|p^{\bullet}| = |^{\bullet}p| = 1$.

On the other side, since the net is unbounded, there exists an autonomous set C such that $\sum_{t \in C} |\bullet^t| < \sum_{t \in C} |t^\bullet|$ and hence $\sum_{p \in P} |p^\bullet \cap C| < \sum_{p \in P} |\bullet^p \cap C|$. It follows that there must be a place $p \in P'_L$ such that $|p^\bullet \cap C| < |\bullet^p \cap C|$.

```
function Boundedness;
       Input: \mathcal{P}_L = \langle P_L, T_L, A_L \rangle;
        begin
1.
             \begin{array}{c} C_{IN} \leftarrow \sum_{t \in T_L} |\bullet t|; \\ C_{OUT} \leftarrow \sum_{t \in T_L} |t^{\bullet}|; \end{array}
2.
З.
              if C_{IN} \neq C_{OUT}
4.
                  then Boundedness \leftarrow FALSE
5.
6.
                  else begin
                                    CC \leftarrow \texttt{Connected-Components}(T_L \cup P_L, A_L)
7.
                                    SCC \leftarrow \texttt{Strongly-Connected-Components}(T_L \cup P_L, A_L)
8.
                                   if CC \neq SCC
9.
                                       then Boundedness \leftarrow FALSE
10.
                                       else Boundedness \leftarrow TRUE
11.
12.
                          end;
13.
        end.
```

Figure 9: Function Boundedness that determines the boundedness of a CF net.

This place p cannot be branched. In this case, for each transition $t \in {}^{\bullet}p$ such that $t \in C$, also transition $\operatorname{corr}(t)$ must be in C, with $\operatorname{corr}(t) \in p^{\bullet}$. But then t and $\operatorname{corr}(t)$ together contribute equally to the cardinality of ${}^{\bullet}p$ and p^{\bullet} .

Therefore p can only be unbranched, hence $|p^{\bullet} \cap C| < |{}^{\bullet}p \cap C|$ implies that $|p^{\bullet} \cap C| = 0$ and $|{}^{\bullet}p \cap C| = 1$, and p is an old place in P_L . Let us consider the unique arc in A'_L entering p. If this arc were part of a cycle, this cycle should re-enter C either via a transition or via a place. Both alternatives are impossible, because C is an autonomous set: then every place in the input set of any transition in C must be also in the output set of some transition in C, and every place in P'_L has only one input in T'_L .

Testing whether there is an arc that does not belong to a cycle can be easily done by computing both the *strongly connected components* of the graph and the *connected components* of its undirected version, as stated in the following lemma.

Lemma 7.5 Given a directed graph D = (V, A), and its undirected version G = (V, E), if the number of strongly connected components of D is different than the number of connected components of G, then there is at least one arc that it is not part of a cycle.

Proof. By contradiction, let us suppose that all arcs are part of a cycle. Let us consider two vertices x and y in the same connected component, i.e., there exists a path in the undirected graph G. For each edge (i, j) of this path, there exist both an arc $i \to j$ in A and a path from j to i (or viceversa) that build up a cycle. Since this is true for all edges in the path, if x and y are in the same connected component of G then x and y are in the same strongly connected component of D. This contradicts the fact that |SCC(D)| > |CC(G)|.

The main result of this section is provided in the following theorem, while an algorithm to decide the boundedness of any CF net is shown in Figure 9.

Theorem 7.6 A CF net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ is bounded iff the live subnet \mathcal{P}_L of \mathcal{P} fulfills the following properties:

a) $\sum_{t \in T_L} |\bullet t| = \sum_{t \in T_L} |t^{\bullet}|$ and

b) every arc of $\hat{\mathcal{P}}'_L$ is part of a cycle.

The computation required to verify these conditions can be performed in O(|P| + |T| + |A|) time.

Proof. The characterization for bounded CF nets is a straightforward consequence of Lemmas 7.3, 7.4, and 7.5.

In order to bound the complexity, we notice that the first step requires the computation of the live subnet; then algorithm *Boundedness*, shown in Figure 9 requires linear time. Namely, the algorithm first verifies whether condition a) is satisfied (line 4): in the negative case the net is unbounded. This test can be carried out in linear time by exploring the live subnet $\hat{\mathcal{P}}_L$. Otherwise, if the number of output arcs from all transitions is equal to the number of input arcs to transitions, the presence of arcs that are part of no cycles is checked, thus complying condition b). As seen in Lemma7.5, this test can be carried out by computing the strongly connected components and the connected components (of the undirected graph) in the live subnet $\hat{\mathcal{P}}_L$. This computation can be done using well known (linear time) algorithms (see, e.g., [1, 10]).

We already mentioned that all the algorithms presented in this paper are incremental; it is important to mention that, when we switch to a dynamic scenario, whilst the running time of all the algorithm presented in the previous sections are linear, to evaluate the *boundedness* we need to use dynamic versions of graph algorithms to compute both connected components and strongly connected components, and the running time must be updated accordingly; more precisely, we can use the classical algorithm of Tarjan [33] for the connected components, with an amortized cost of $O(\alpha(m, n))$, where α is a very slowing function, a functional inverse of the Ackermann's function. The best approach is to use the algorithm, proposed by Roditty and Zwick [32], for the dynamic maintaintance of the strongly connected components, whose complexity is $O(m\alpha(m, n))$. For a faster implementation, when an arc $i \to j$ is inserted, one may simply visit the graph in order to check whether i is reachable from j, thus paying only O(m).

Summing up, in a dynamic scenario, when we add an arc to the underlying graph, i.e. a transition or an arc in the Petri Net, to compute the boundedness the cost per insertion is $O(\alpha(m, n) + m) = O(m)$ whilst, as already mentioned, all the algorithm presented in the previous sections have a constant cost (O(1) per insertion).

8 Conclusions

In this paper we propose an extension of techniques developed within the context of directed hypergraphs to deal with Petri nets, and propose algorithms suitable for a practical and straightforward implementation; the incremental versions provided in this paper are tailored to be embedded in applications supporting an interactive analysis and design of nets.

From a theoretical point of view, we propose an approach for analyzing structural properties of Petri nets based on the notion of *T*-path reachability. For the class of *CF* Petri nets this approach leads to linear time algorithms for determining the reachable places, the potentially firable transitions, the live subnet, and for deciding the boundedness of the net. These results improve the time and space bounds of the previous known solutions by Howell et al. [18, 17] from $O(|P| \times |T|)$ to O(|P| + |T| + |A|).

In a general Petri net, the well known *coverability* problem requires exponential space [30]. By analyzing T-path reachability we provide a partial answer to a weaker formulation of this problem, that we name *coverability by augmentation*: this is especially meaningful in situations where one is more interested to the set of places with tokens, rather than to the actual number of tokens; we determine an answer to this problem on general nets in linear time.

T-path reachability is a notion that might be further exploited for both structural and behavioural problems.

As an example, given a net $\mathcal{P} = \langle P, T, A, M_0 \rangle$ and a target marking M, the following problems can be answered efficiently by analyzing T-path reachability: determining the subset of places $P'_0 \subseteq P_0 = \{p \in P | M_0(p) > 0\}$ that must be necessarily marked in order to let M be coverable by augmentation (or a minimal set $P'_0 \subseteq P_0$ with such property).

As shown in Section 4, T-path unreachability is related to *siphons*, widely used to analyze deadlocks in Petri nets. The connections between T-reachability and deadlocks deserve further study.

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