

# How Expressive are Petri Net Schemata?

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**Abstract.** *Petri net schemata* are an intuitive and expressive approach to describe high-level Petri nets. A Petri net schema is a Petri net with edges and transitions inscribed by terms and Boolean expressions, respectively. A concrete high-level net is gained by interpreting the symbols in the inscriptions by a *structure*. Its semantics can then be described in terms of a *transition system*. Therefore, the semantics of a Petri net schema can be conceived as a family of transition systems indexed by structures.

In this paper we characterize the expressive power of a general version of Petri net schemata. For that purpose we examine families of transition systems in general and characterize the families as generated by Petri net schemata. It turns out that these families of transition systems can be characterized by simple and intuitive requirements.

## 1 Introduction

Petri net schemata are an expressive formalism to represent algorithms in a highly abstract manner. Figure 1 shows an example of a Petri net schema: The edges and the transitions of the underlying Petri net are inscribed by *terms* and by *Boolean expressions*, respectively. Terms and Boolean expressions are constructed from *function symbols* (*reachable*, *true*, *triple*, *first*, *second*, *third*) and *variable symbols* (*p*, *x*, *y*, *t*). Furthermore, places are usually inscribed by *multiset symbols* (*P*, *F*, *Q*).

We will refer to the Petri net schema in Fig. 1 by PHIL. An *interpretation*  $A$  of PHIL provides a concrete function  $f_A$  for each function symbol  $f$  and a concrete multiset  $M_A$  for each multiset symbol  $M$ . This fixes a high-level Petri net. Markings and transition occurrences of this net are defined as usual, yielding a transition system,  $\text{PHIL}_A$ .

As an example, let  $A$  be an interpretation where  $\text{triple}_A$  is the function of arity 3, creating a triple from its three arguments. The functions  $\text{first}_A$ ,  $\text{second}_A$  and  $\text{third}_A$ , applied to a triple  $(u_1, u_2, u_3)$ , return  $u_1$ ,  $u_2$ , and  $u_3$ , respectively. As usual, *true* is interpreted as the truth value *true*. The multiset symbols *P*, *T* and *Q* are interpreted by  $P_A = [a, b, c]$ ,  $F_A = [f, f]$  and  $Q_A = []$ , with  $[]$  denoting the empty multiset.

Intuitively, this interpretation assumes three philosophers  $a$ ,  $b$ ,  $c$ , and two indistinguishable forks. The predicate symbol *reachable* is interpreted by

$$\text{reachable}_A(a, f) = \text{reachable}_A(b, f) = \text{reachable}_A(c, f) = \text{true}.$$





Nielsen, Rozenberg, and Thiagarajan address this problem in [2] for the class of *elementary Petri nets*, i.e. nets where each place either is empty or holds a single, unspecified token. The semantics of an elementary Petri net is described as a transition system. They characterize the class of *elementary transition systems* and show that this class exactly comprises the transition systems as generated by elementary Petri nets. In [4] this idea has been extended to a basic class of Petri net schemata without variables, where the semantics of a Petri net schema is described as a transition system. Subsequently, the class of *algorithmic transition system* is characterized, and is proven to comprise all transition systems as generated by basic Petri net schemata.

In this paper we expand this work for a general class of Petri net schemata with variables. In contrast to [2] and [4], we allow places to carry multisets of tokens, and describe the semantics of a Petri net schema as a *family* of transition systems. Subsequently, we characterize a class of families of transition systems, and prove this class to comprise all families as generated by Petri net schemata.

The rest of this paper is structured as follows: The next section introduces syntax and semantics of Petri net schemata formally. Section 3 presents a characterization of the families of transition systems as generated by Petri net schemata. Finally, in Sec. 4 the correctness of this characterization is proven.

## 2 Petri Net Schemata

We start with the formal background used in the sequel, and proceed with the syntax of Petri net schemata. Subsequently, the semantics of Petri net schemata is defined in terms of transition systems.

### 2.1 Some Basic Notions from Algebra

In this section we recall some basic notions, including multisets, the well-known formalism of signatures and structures, and transition systems. In addition, we introduce the notations used in the rest of this paper.

**Multisets** A *multiset* is a collection of elements where an element may occur more than once. Formally, for a set  $V$ , a *multiset over  $V$*  is a function  $M : V \rightarrow \mathbb{N}$  where  $M(v) > 0$  holds only for finitely many  $v \in V$ . The set of all multisets over  $V$  is denoted by  $\text{Bag}(V)$ .  $v \in V$  *occurs* in  $M$  ( $v$  is an *element* of  $M$ ) if  $M(v) > 0$ .  $E(M)$  denotes the set of all elements occurring in  $M$ . The size of  $M$  is

$$|M| =_{\text{def}} \sum_{x \in V} M(x).$$

A multiset is frequently represented as a list in square brackets, e.g.  $M = [a, b, b, c, c]$ . As special cases,  $[\ ]$  denotes the empty multiset and  $[v]$  denotes the multiset containing exactly one occurrence of  $v$ .

The *addition*  $M_1 + M_2$  of two multisets  $M_1$  and  $M_2$  is defined element-wise by  $(M_1 + M_2)(v) =_{\text{def}} M_1(v) + M_2(v)$ . Analogously, the *scaling*  $n \cdot M$  for  $n \in \mathbb{N}$

and a multiset  $M$  is defined element-wise by  $(n \cdot M)(v) =_{\text{def}} n \cdot M(v)$ . The partial order  $\leq$  over multisets is defined by  $M_1 \leq M_2$  iff  $M_1(v) \leq M_2(v)$  for all  $v \in V$ . In case  $M_1 \leq M_2$ , the *difference*  $M_2 - M_1$  is defined by  $(M_2 - M_1)(v) =_{\text{def}} M_2(v) - M_1(v)$ .

**Signatures and Structures** A *signature*  $\Sigma = (f_1, \dots, f_k, n_1, \dots, n_k)$  consists of a set of function symbols  $f_i$  and their respective arities  $n_i$  ( $i = 1, \dots, k$ ). A  $\Sigma$ -*structure*  $A = (U, g_1, \dots, g_k)$  specifies a set  $U$ , the *universe* of  $A$ , and interprets every function symbol  $f_i$  by a  $n_i$ -ary function  $g_i$  over  $U$ . To refer to the components of a  $\Sigma$ -structure  $A$ , the universe of  $A$  is denoted by  $U(A)$ , and the interpretation of  $f_i$  in  $A$  is denoted by  $f_{iA}$ . The set of all  $\Sigma$ -structures is denoted by  $\text{Str}(\Sigma)$ .

For two  $\Sigma$ -structures  $A$  and  $B$ , an *isomorphism* from  $A$  to  $B$  is a bijective function  $\phi : U(A) \rightarrow U(B)$  where

$$\phi(f_A(u_1, \dots, u_n)) = f_B(\phi(u_1), \dots, \phi(u_n))$$

for all  $n$ -ary function symbols  $f$  from  $\Sigma$  and  $u_1, \dots, u_n \in U(A)$ . If there is an isomorphism from  $A$  to  $B$ ,  $A$  and  $B$  are *isomorphic*.

**Terms** Terms are constructed from function symbols and variable symbols. Given a signature  $\Sigma$  and a set  $X$  of variable symbols, the set of  $\Sigma$ - $X$ -*terms* is constructed inductively: Every variable symbol from  $X$  and every 0-ary function symbol from  $\Sigma$  is a  $\Sigma$ - $X$ -term. If  $t_1, \dots, t_n$  are  $\Sigma$ - $X$ -terms and  $f$  is an  $n$ -ary function symbol in  $\Sigma$ ,  $f(t_1, \dots, t_n)$  is a  $\Sigma$ - $X$ -term. The set of all  $\Sigma$ - $X$ -terms is denoted by  $T_\Sigma(X)$ . The set of variable symbols occurring in a term  $t$  is denoted by  $\text{var}(t)$ .

**Assignments, Evaluation, and  $\Sigma$ - $X$ -modes** For a set of variable symbols  $X$  and a set of values  $V$ , a function  $\alpha : X \rightarrow V$  is an *assignment of  $X$  over  $V$* . Given a  $\Sigma$ -structure  $A$  and an assignment of  $X$  over  $U(A)$ , every  $\Sigma$ - $X$ -term  $t$  can be *evaluated* to a unique value  $t_{A,\alpha}$ : If  $t$  is a variable symbol from  $X$ ,  $t_{A,\alpha} =_{\text{def}} \alpha(t)$ . If  $t$  is a 0-ary function symbol from  $\Sigma$ ,  $t_{A,\alpha} =_{\text{def}} t_A$ . In case  $t = f(t_1, \dots, t_n)$ ,  $t_{A,\alpha} =_{\text{def}} f_A(t_{1A,\alpha}, \dots, t_{nA,\alpha})$ . The pair  $m = (A, \alpha)$  is a  $\Sigma$ - $X$ -*mode*. Hence, the evaluation of  $t$  is written  $t_m$ . By  $U(m) =_{\text{def}} U(A)$  we denote the *universe of  $m$* .

**Boolean Expressions** For two  $\Sigma$ - $X$ -terms  $t_1$  and  $t_2$ ,  $t_1 = t_2$  is a  $\Sigma$ - $X$ -*equation*.  $t_1 = t_2$  is *satisfied* by a  $\Sigma$ - $X$ -mode  $m$  iff  $t_{1m} = t_{2m}$ .  $\Sigma$ - $X$ -equations can be combined to *Boolean  $\Sigma$ - $X$ -expressions* by the usual Boolean operators: Every  $\Sigma$ - $X$ -equation is a Boolean  $\Sigma$ - $X$ -expression. If  $e_1$  and  $e_2$  are Boolean  $\Sigma$ - $X$ -expressions,  $e_1 \wedge e_2$  and  $\neg e_1$  are Boolean  $\Sigma$ - $X$ -expressions. The set of all  $\Sigma$ - $X$ -expressions is denoted by  $E_\Sigma(X)$ .  $e_1 \wedge e_2$  is *satisfied* in a  $\Sigma$ - $X$ -mode  $m$  iff  $e_1$  and  $e_2$  are satisfied in  $m$ , and  $\neg e_1$  is *satisfied* in  $m$  iff  $e_1$  is *not* satisfied in  $m$ . For an arbitrary Boolean  $\Sigma$ - $X$ -expression  $e$ ,  $m \models e$  indicates that  $e$  is satisfied in  $m$ . The set of variable symbols occurring in an expression  $e$  is denoted by  $\text{var}(e)$ .

**Multiterms** A multiset of terms is a *multiterm*. Hence, for a signature  $\Sigma$  and a set of variable symbols  $X$ , the set of all  $\Sigma$ - $X$ -multiterms is

$$MT_{\Sigma}(X) =_{\text{def}} \text{Bag}(T_{\Sigma}(X)).$$

In analogy to terms, a multiterm  $u$  is evaluated by a  $\Sigma$ - $X$ -mode  $m$  by replacing each  $t$  in  $u$  by its evaluation  $t_m$ :

$$u_m =_{\text{def}} \sum_{t \in T_{\Sigma}(X)} u(t) \cdot [t_m].$$

Hence,  $u_m$  is a multiset over  $U(m)$ . The set of all variable symbols occurring in the terms in  $u$  is denoted by  $\text{var}(u)$ .

**Transition Systems** Let  $\Omega$  be a set and let  $\rightarrow \subseteq \Omega \times \Omega$ . Then  $\mathfrak{T} = (\Omega, \rightarrow)$  is a *transition system*. Each  $s \in \Omega$  is a *state* of  $\mathfrak{T}$  and  $\rightarrow$  is the *step relation* of  $\mathfrak{T}$ . Usually, transition systems are equipped with distinguished *initial states*. We assume each state as initial, i.e. skip this notion entirely. Consequently, a *run* of  $\mathfrak{T}$  may start in any state: A run  $\rho = (s_0, s_1, s_2, \dots)$  is a (finite or infinite) sequence of states from  $\Omega$  such that  $s_{i-1} \rightarrow s_i$  for all indices  $i$ .

## 2.2 Syntax of Petri Net Schemata

A Petri net schema is an inscribed *Petri net*. As usual, a Petri net is a triple  $(\mathbf{P}, \mathbf{T}, \mathbf{F})$ , where  $\mathbf{P}$  is the set of *places*,  $\mathbf{T}$  the set of *transitions*, and  $\mathbf{F} \subseteq (\mathbf{P} \times \mathbf{T}) \cup (\mathbf{T} \times \mathbf{P})$  the set of *edges* of  $N$ . For  $x \in \mathbf{P} \cup \mathbf{T}$ ,  $\bullet x =_{\text{def}} \{y \mid (y, x) \in \mathbf{F}\}$  denotes the *pre-set* of  $x$ , and  $x^\bullet =_{\text{def}} \{y \mid (x, y) \in \mathbf{F}\}$  denotes the *post-set* of  $x$ .

A *Petri net schema* is a finite Petri net where each edge is inscribed by a multiterm, and each transition is inscribed by a Boolean expression:

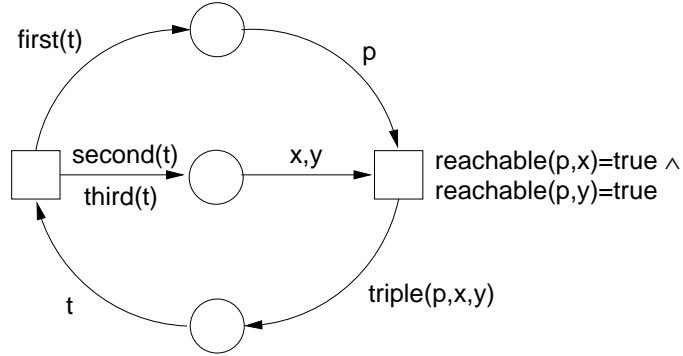
**Definition 1 (Petri net schema).** *Let  $\Sigma$  be a signature and let  $X$  be a set of variable symbols. Let  $(\mathbf{P}, \mathbf{T}, \mathbf{F})$  be a finite Petri net and let  $\psi : \mathbf{T} \rightarrow E_{\Sigma}(X)$  and  $\omega : \mathbf{F} \rightarrow MT_{\Sigma}(X)$  be functions. Then  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  is a Petri net schema.*

For technical convenience, we write  $\omega(x, y)$  instead of  $\omega((x, y))$  for  $(x, y) \in \mathbf{F}$ . Furthermore, we extend  $\omega$  to  $(\mathbf{P} \times \mathbf{T}) \cup (\mathbf{T} \times \mathbf{P})$  by  $\omega(x, y) =_{\text{def}} []$  in case  $(x, y) \notin \mathbf{F}$ .

To give an example, we reconsider the dining philosophers from the introduction. With  $\Sigma = (\text{reachable}, \text{true}, \text{triple}, \text{first}, \text{second}, \text{third}, 2, 0, 3, 1, 1, 1)$  and  $X = \{\mathbf{p}, \mathbf{x}, \mathbf{y}, \mathbf{t}\}$ , Fig. 1 shows a Petri net schema where each place additionally is inscribed by a symbol. For the sake of simplicity, we refrain from place inscriptions in the above definition, as in Fig. 5.

## 2.3 Semantics of Petri Net Schemata

A Petri net schema  $N$  over a signature  $\Sigma$  yields to each  $\Sigma$ -structure  $A$  a transition system  $N_A$ . The semantics of  $N$  can then be conceived as the family of transition systems  $\{N_A\}_{A \in \text{Str}(\Sigma)}$ .



**Fig. 5.** Petri net schema PHILS without place inscriptions

To define the transition system  $N_A$  formally, we have to specify its states and its step relation. A state of  $N_A$  is represented by a *marking* of the places in  $N$ :

**Definition 2 (Marking).** *Let  $\mathbf{P}$  and  $V$  be sets. Then a function  $\mu : \mathbf{P} \rightarrow \text{Bag}(V)$  is a marking of  $\mathbf{P}$  over  $V$ .*

We abbreviate “marking of the places of  $N$ ” to “marking of  $N$ ”. A *state* of  $N_A$  is a marking of  $N$  over  $U(A)$ :

**Definition 3 (State space  $\Omega_A^N$ ).** *Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri net schema and let  $A$  be a  $\Sigma$ -structure. Then  $\Omega_A^N$  denotes the set of all markings of  $N$  over  $U(A)$ .*

Thus,  $\Omega_A^N$  constitutes the state space of  $N_A$ .

The multiset operations  $+$ ,  $-$ ,  $\cdot$  and the multiset relation  $\leq$  can be extended to markings by applying them component-wise for each  $p \in \mathbf{P}$ . For example,  $\mu_1 + \mu_2$  is the marking with

$$(\mu_1 + \mu_2)(p) =_{\text{def}} \mu_1(p) + \mu_2(p)$$

for all  $p \in \mathbf{P}$ . For a marking  $\mu$ , the *elements of  $\mu$*  are the elements occurring in the multisets of  $\mu$ :

$$E(\mu) =_{\text{def}} \bigcup_{p \in \mathbf{P}} E(\mu(p)).$$

A marking of  $N$  can be updated by removing some elements from and adding some new elements to the places of  $N$ . The elements to be removed and to be added are specified by the transitions and edges of  $N$  and their inscriptions.

**Definition 4 ( $t_m^-, t_m^+$ ).** *Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri net schema, let  $t \in \mathbf{T}$ , and let  $m$  be a  $\Sigma$ - $X$ -mode. Then  $t_m^-$  and  $t_m^+$  are markings of  $N$  defined for  $p \in \mathbf{P}$  by*

$$\begin{aligned} t_m^-(p) &=_{\text{def}} \omega(p, t)_m, \\ t_m^+(p) &=_{\text{def}} \omega(t, p)_m. \end{aligned}$$

Then a step of  $N_A$  is obtained by

- choosing an assignment  $\alpha$  of  $X$  such that  $(A, \alpha)$  satisfies  $\psi(t)$  for some transition  $t$ ,
- removing the elements  $t_{A,\alpha}^-$  from the marking, and
- adding  $t_{A,\alpha}^+$  to the marking.

Hence, the step relation is defined as follows:

**Definition 5 (Step relation  $\rightarrow_A^N$ ).** Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri net schema and let  $A$  be a  $\Sigma$ -structure. Then  $\rightarrow_A^N \subseteq \Omega_A^N \times \Omega_A^N$  is defined as follows:  $\mu \rightarrow_A^N \mu'$  iff there is a transition  $t \in \mathbf{T}$  and an assignment  $\alpha$  of  $X$  over  $U(A)$  such that

1.  $(A, \alpha)$  satisfies  $\psi(t)$ ,
2.  $t_{A,\alpha}^- \leq \mu$ ,
3.  $\mu' = (\mu - t_{A,\alpha}^-) + t_{A,\alpha}^+$ .

By  $\Omega_A^N$  and  $\rightarrow_A^N$ , we defined both components of the transition system  $N_A$ , i.e.

$$N_A =_{\text{def}} (\Omega_A^N, \rightarrow_A^N).$$

According to this definition, for a fixed  $\Sigma$ -structure  $A$ , every marking over the universe of  $A$  is a state of  $N_A$ . Hence, we do not distinguish initial states, and accept every marking as an initial marking of  $N$ . The transition system  $N_A$  comprises all transition systems generated by specific initial states. For example, the transition systems of Fig. 2 and Fig. 3 are just components of the transition system  $\text{PHILS}_A$ , with  $\text{PHILS}$  as in Fig. 5.

### 3 The Expressive Power of Petri Net Schemata

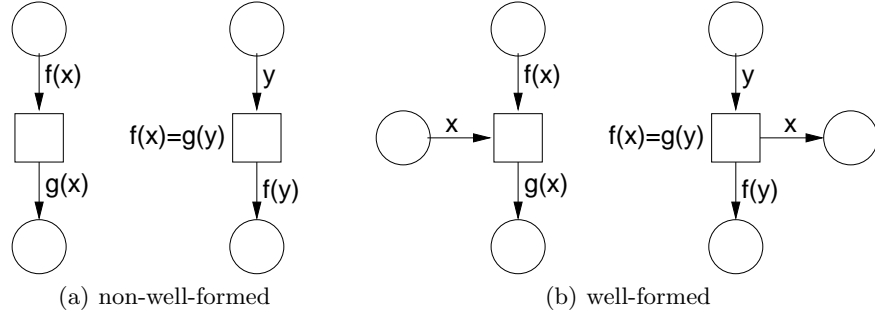
In this section we firstly identify a class of Petri net schemata which we call *well-formed*. Secondly, we characterize the expressive power of the semantics of well-formed Petri net schemata by five requirements.

#### 3.1 Well-formed Petri Net Schemata

We call a Petri net schema *well-formed*, if every variable occurring at a transition  $t$  also occurs as a term at some edge of  $t$ . Hence, in case transition  $t$  performs a step, the value of each variable is bound to a token consumed or produced. This restriction is rather natural: In a Petri net schema describing a distributed algorithm, variables are intended to symbolize tokens residing on the places. Consequently, Petri net schemata describing distributed algorithms are always well-formed. [3] presents a large collection of distributed algorithms specified by Petri net schemata.

As an example, consider the two Petri net schemata in Fig. 6(a). In both schemata the variable  $x$  occurs in the inscriptions, but no edge is inscribed by  $x$ .

Hence, in a step the value of  $x$  is not bound to a token produced or consumed. Figure 6(b) shows a possible “repair” of the schemata in Fig. 6(a): In both cases an additional place is supplied such that the value of  $x$  is always bound to a token consumed or produced at the new place.



**Fig. 6.** Some examples of (non-)well-formed Petri net schemata

To define well-formedness formally, we identify the variables used in the environment of a transition  $t$ :  $\text{var}(t)$  contains all variables occurring in the inscription of  $t$  and in the inscriptions of the edges at  $t$ .

**Definition 6 (Variables at a transition).** Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri Net schema and let  $t \in \mathbf{T}$ . Then

$$\text{var}(t) =_{\text{def}} \text{var}(\psi(t)) \cup \bigcup_{p \in \bullet t} \text{var}(\omega(p, t)) \cup \bigcup_{p \in t \bullet} \text{var}(\omega(t, p))$$

denotes the set of all variables at  $t$ .

A Petri net schema is *well-formed* if, for every transition  $t$  and for every variable  $x \in \text{var}(t)$ , at least one edge at  $t$  is inscribed by  $x$ :

**Definition 7 (Well-formed Petri net schema).** Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri net schema such that for every transition  $t \in \mathbf{T}$  and every  $x \in \text{var}(t)$  holds: There is a  $p \in \bullet t$  with  $\omega(p, t)(x) > 0$  or there is a  $p \in t \bullet$  with  $\omega(t, p)(x) > 0$ . Then  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  is a well-formed Petri net schema.

For the rest of this paper, we restrict ourself to well-formed Petri net schemata, and assume well-formedness even if not explicitly stated.

### 3.2 The Expressive Power of Well-formed Petri Net Schemata

According to Sec. 2, the semantics of a Petri net schema  $N$  is a family of transition systems  $\{N_A\}_{A \in \text{Str}(\Sigma)}$ . As declared already in the introduction, our aim is to answer the following question:

*Which families of transition systems can be described by Petri net schemata?*

The rest of this paper answers this question. To this end, we fix a signature  $\Sigma$  and a family of transition systems  $\mathfrak{T} = \{\mathfrak{T}_A\}_{A \in \text{Str}(\Sigma)}$ . Then we can reformulate the above question more precisely:

*Is there a Petri net schema  $N$  such that  $\mathfrak{T}_A = N_A$  for each  $\Sigma$ -structure  $A$ ?*

We answer this question by formulating five requirements to  $\mathfrak{T}$ . These requirements are inspired by Gurevich's characterization of the expressive power of Abstract State Machines in [1], which is critically re-examined in [5]. At the end of this section we present a theorem stating that the above question is answered positively if and only if  $\mathfrak{T}$  meets all five requirements.

The first requirement is merely technical, demanding the state spaces of  $\mathfrak{T}$  be compatible with the state spaces of the interpretations of a Petri net schema. For each  $A \in \text{Str}(\Sigma)$ , let  $\Omega_A^{\mathfrak{T}}$  denote the state space of  $\mathfrak{T}_A$ . Then the first requirement is:

*There is a finite set  $\mathbf{P}$  such that for all  $A \in \text{Str}(\Sigma)$ ,  $\Omega_A^{\mathfrak{T}}$  is the set of markings of  $\mathbf{P}$  over  $U(A)$ .*

(R1)

The second requirement demands  $\mathfrak{T}$  to respect isomorphism. To formalize this, we extend isomorphisms to multisets and markings: Let  $A, B \in \text{Str}(\Sigma)$ , let  $\phi$  be an isomorphism from  $A$  to  $B$ , and let  $M$  be a multiset over  $U(A)$ . Then

$$\phi(M) \stackrel{\text{def}}{=} \sum_{u \in U(A)} M(u) \cdot [\phi(u)].$$

Intuitively, every element  $u$  in  $M$  is replaced by its isomorphic element  $\phi(u)$ .  $\phi$  extends to markings  $\mu$  of  $\mathbf{P}$  over  $U(A)$ :  $\phi(\mu)$  is the marking of  $\mathbf{P}$  over  $U(B)$  with

$$(\phi(\mu))(p) \stackrel{\text{def}}{=} \phi(\mu(p))$$

for all  $p \in \mathbf{P}$ . Hence, all elements in  $\mu$  are replaced according to the isomorphism  $\phi$ . For every  $\Sigma$ -structure  $A$ , let  $\rightarrow_A^{\mathfrak{T}}$  denote the step relation of  $\mathfrak{T}_A$ . Then the second requirement is:

*For two isomorphic  $\Sigma$ -structures  $A, B$  with an isomorphism  $\phi$  from  $A$  to  $B$  holds  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  iff  $\phi(\mu) \rightarrow_B^{\mathfrak{T}} \phi(\mu')$ .*

(R2)

The third requirement demands for each  $A \in \text{Str}(\Sigma)$  the state transition relation  $\rightarrow_A^{\mathfrak{T}}$  to be *monotonous*: A step  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  remains executable in case  $\mu$  and  $\mu'$  are extended by the same marking:

*For all  $A \in \text{Str}(\Sigma)$  and all markings  $\nu$  of  $\mathbf{P}$  over  $U(A)$  holds: If  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$ , then  $(\mu + \nu) \rightarrow_A^{\mathfrak{T}} (\mu' + \nu)$ .*

(R3)

Hence, infinitely many steps of  $\mathfrak{T}_A$  can be derived from a single step  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  by extending  $\mu$  and  $\mu'$ . Nevertheless, there are some steps that cannot be derived in this way. We call such steps *minimal*:

**Definition 8 (Minimal step).** *Let  $A \in \text{Str}(\Sigma)$ . A step  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  is minimal if there is no nonempty marking  $\nu$  with  $\nu \leq \mu$  and  $\nu \leq \mu'$  such that  $(\mu - \nu) \rightarrow_A^{\mathfrak{T}} (\mu' - \nu)$ .*

According to (R3), for every step  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  there exists a minimal step  $\nu \rightarrow_A^{\mathfrak{T}} \nu'$  and a marking  $\xi$  such that  $\mu = \nu + \xi$  and  $\mu' = \nu' + \xi$ . The minimal step  $\nu \rightarrow_A^{\mathfrak{T}} \nu'$  specifies the *actual change* of the step, and  $\xi$  specifies the *context* of the step. As all steps of  $\mathfrak{T}_A$  can be derived from the minimal steps of  $\mathfrak{T}_A$  by adding some context, the last two requirements will deal with minimal steps only. These requirements are the most decisive ones: Informally, they require the actual change of all steps to be bounded, and the set of evaluated terms to be bounded in all steps.

The fourth requirement demands the size of the minimal steps to be bounded, i.e. the actual change of all steps is bounded. We define the *size* of a marking  $\mu$  as

$$|\mu| \stackrel{\text{def}}{=} \sum_{p \in \mathbf{P}} |\mu(p)|.$$

The fourth requirement reads:

$$\boxed{\text{There is a constant } k \in \mathbb{N} \text{ such that for each } A \in \text{Str}(\Sigma) \text{ and for each minimal step } \mu \rightarrow_A^{\mathfrak{T}} \mu' \text{ holds } |\mu| + |\mu'| \leq k.} \quad (\text{R4})$$

The fifth requirement adopts the *bound exploration* principle from [1]: There is a *finite* set of terms  $T$  such that for each  $\Sigma$ -structure  $A$  the step relation  $\rightarrow_A^{\mathfrak{T}}$  is characterized by evaluations of the terms in  $T$ . More precisely, there exists a finite set  $X$  of variable symbols and a finite set of  $\Sigma$ - $X$ -terms  $T$  such that for all  $A \in \text{Str}(\Sigma)$  and all  $\mu, \mu' \in \Omega_A^{\mathfrak{T}}$  holds: Whether or not  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  is a minimal step, depends only on the evaluation of the terms in  $T$  by  $A$  and by assignments of  $X$  over the elements in  $\mu$  and  $\mu'$ .

To formalize this requirement, we introduce *indistinguishability* of  $\Sigma$ -structures wrt a set of terms  $T$  and a set of elements  $E$ . As an example, consider the signature  $\Sigma = (\mathbb{R}, \text{true}, 2, 0)$  and two  $\Sigma$ -structures ORD and DIV, both over the universe  $\mathbb{N} \cup \{\text{true}, \text{false}\}$  such that

- $\text{true}_{\text{ORD}} = \text{true}_{\text{DIV}} = \text{true}$ ,
- For  $i, j \in \mathbb{N}$  holds  $R_{\text{ORD}}(i, j) = \text{true}$  iff  $i \leq j$ ,
- For  $i, j \in \mathbb{N}$  holds  $R_{\text{DIV}}(i, j) = \text{true}$  iff  $i|j$ .

Hence,  $R_{\text{ORD}}$  is the usual ordering relation and  $R_{\text{DIV}}$  is the usual divisor relation of natural numbers.  $T = \{\mathbb{R}(x, y), \text{true}\}$  is a set of  $\Sigma$ - $X$ -terms (where  $X = \{x, y\}$ ) and  $E = \{2, 4\}$  is a set of elements from the universe of ORD and DIV. Now

evaluation of *every* term in  $T$  with *every* assignment of  $X$  over  $E$  yields:

$$\begin{aligned} \text{true}_{\text{ORD}} &= \text{true} = \text{true}_{\text{DIV}} \\ \text{R}_{\text{ORD}}(2, 2) &= \text{true} = \text{R}_{\text{DIV}}(2, 2) \\ \text{R}_{\text{ORD}}(2, 4) &= \text{true} = \text{R}_{\text{DIV}}(2, 4) \\ \text{R}_{\text{ORD}}(4, 2) &= \text{false} = \text{R}_{\text{DIV}}(4, 2) \\ \text{R}_{\text{ORD}}(4, 4) &= \text{true} = \text{R}_{\text{DIV}}(4, 4). \end{aligned}$$

Hence, though ORD and DIV are completely different structures, they cannot be distinguished by evaluating the terms in  $T$  with variable assignments over  $E$ . The sets  $T$  and  $E$  only provide a local view to ORD and DIV, and both ORD and DIV are equal on those views. Formally, we define indistinguishability as follows:

**Definition 9 (Indistinguishable structures).** *Let  $X$  be a set of variable symbols and let  $T \subseteq T_\Sigma(X)$ . Let  $A, B \in \text{Str}(\Sigma)$  and let  $E \subseteq U(A) \cap U(B)$  such that for all  $t \in T$  and for all assignments  $\alpha$  of  $X$  over  $E$  holds*

$$t_{A, \alpha} = t_{B, \alpha}.$$

*Then  $A$  and  $B$  are indistinguishable by  $T$  and  $E$ .*

Finally, we formulate the fifth and last requirement:

*There is a finite set  $X$  of variable symbols and a finite set  $T \subseteq T_\Sigma(X)$  such that for all  $A, B \in \text{Str}(\Sigma)$  holds: If  $\mu \xrightarrow{\mathfrak{A}} \mu'$  is a minimal step, and if  $A$  and  $B$  are indistinguishable by  $T$  and  $E(\mu) \cup E(\mu')$ , then  $\mu \xrightarrow{B} \mu'$ .*

(R5)

A set of terms  $T$  fulfilling the properties in (R5) is called *characteristic* for  $\mathfrak{A}$ .

The following lemma states that the requirements (R1), ..., (R5) are fulfilled for the semantics of Petri net schemata:

**Lemma 1.** *Let  $N$  be a Petri net schema over  $\Sigma$ . Then  $\{N_A\}_{A \in \text{Str}(\Sigma)}$  fulfills (R1), ..., (R5).*

The proof of this lemma is rather simple, and we leave it to the interested reader. To give a hint, a bound  $k$  for (R4) is the number of inscriptions at the edges of  $N$ , and a characteristic set  $T$  of terms for (R5) is the set of all terms occurring in the inscriptions at the edges and transitions of  $N$ .

Surprisingly, the reverse of Lemma 1 holds true, too. A family of transition systems fulfilling (R1), ..., (R5) can always be represented by a Petri net schema:

**Theorem 1.** *Let  $\mathfrak{A} = \{\mathfrak{A}_A\}_{A \in \text{Str}(\Sigma)}$  be a family of transition systems fulfilling (R1), ..., (R5). Then there is a Petri net schema  $N$  such that  $N_A = \mathfrak{A}_A$  for all  $\Sigma$ -structures  $A$ .*

The proof of this theorem is considerably harder than the proof of Lemma 1, and will be given in the next section.

## 4 Proof of the Theorem

In this section we prove Theorem 1. We start by introducing the basic notions *mode isomorphism* and *T-equivalence*. Next, for an arbitrary  $\Sigma$ -structure  $A$ , we show how a Petri net schema can be derived from a step of  $\mathfrak{T}_A$ . After this, we introduce *isomorphisms* between Petri net schemata and *composition* of Petri net schemata. Finally, we give the proof of Theorem 1.

### 4.1 Some Basic Tools

We first extend the notion of isomorphism from structures to modes: Two modes  $(A, \alpha)$  and  $(B, \beta)$  are *isomorphic*, if  $A$  and  $B$  are isomorphic and the assignments  $\alpha$  and  $\beta$  respect the isomorphism.

**Definition 10 (Mode isomorphism).** *Let  $\Sigma$  be a signature and let  $X$  be a set of variable symbols. Let  $a = (A, \alpha)$  and  $b = (B, \beta)$  be  $\Sigma$ - $X$ -modes such that  $\phi$  is an isomorphism from  $A$  to  $B$  and  $\beta(x) = \phi(\alpha(x))$  for all  $x \in X$ . Then  $\phi$  is a mode isomorphism from  $a$  to  $b$ , and  $a$  and  $b$  are isomorphic.*

It is easy to prove that for two isomorphic  $\Sigma$ - $X$ -modes  $a, b$  holds: If  $t, t'$  are  $\Sigma$ - $X$ -terms then  $t_a = t'_a$  iff  $t_b = t'_b$ . Hence, this is a necessary requirement for  $a$  and  $b$  to be isomorphic.

In case this requirement does not hold for all  $\Sigma$ - $X$ -terms  $t, t'$  but only for all  $t, t'$  from a subset  $T$  of  $\Sigma$ - $X$ -terms, we call  $a$  and  $b$  *T-equivalent*:

**Definition 11 (T-equivalence).** *Let  $\Sigma$  be a signature, let  $X$  be a set of variable symbols and let  $T \subseteq T_\Sigma(X)$ . Let  $a, b$  be  $\Sigma$ - $X$ -modes such that  $t_a = t'_a$  iff  $t_b = t'_b$  for all  $t, t' \in T$ . Then  $a$  and  $b$  are T-equivalent.*

The following lemma provides a simple characterization of T-equivalence:

**Lemma 2.** *Let  $\Sigma$  be a signature, let  $X$  be a set of variable symbols and let  $T \subseteq T_\Sigma(X)$ . Then two  $\Sigma$ - $X$ -modes  $a$  and  $b$  are T-equivalent iff there exists a  $\Sigma$ - $X$ -mode  $c$  such that  $a$  and  $c$  are isomorphic and  $t_c = t_b$  for all  $t \in T$ .*

*Proof.* ( $\Rightarrow$ ) Create  $c$  from  $a$  by replacing for all  $t \in T$  the element  $t_a$  by  $t_b$  and by replacing every other element from  $U(a)$  by a new element not contained in  $U(a)$ . As  $a$  and  $b$  are T-equivalent, this construction is well-defined. By construction,  $a$  and  $c$  are isomorphic, and  $t_c = t_b$  for all  $t \in T$ .

( $\Leftarrow$ ) For all  $t, t' \in T$  holds

$$\begin{aligned} t_a = t'_a &\Leftrightarrow t_c = t'_c && \text{(as } a \text{ and } c \text{ are isomorphic)} \\ &\Leftrightarrow t_b = t'_b && \text{(as } t_c = t_b \text{ for all } t \in T). \end{aligned}$$

Hence,  $a$  and  $b$  are T-equivalent. □

We finish this section by presenting two simple properties of a Petri net schema  $N$ : A transition  $s$  evaluated by isomorphic modes  $a$  and  $b$  yields isomorphic markings  $s_a^-$ ,  $s_b^-$  and  $s_a^+$ ,  $s_b^+$ . Furthermore, if all terms in the inscriptions of  $N$  are evaluated equally in  $a$  and  $b$ , the markings  $s_a^-$ ,  $s_b^-$  and  $s_a^+$ ,  $s_b^+$  are equal, respectively.

**Lemma 3.** *Let  $N = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, X, \psi, \omega)$  be a Petri net schema, let  $s \in \mathbf{T}$ , and let  $a, b$  be two  $\Sigma$ - $X$ -modes.*

- (i) *If there is an mode isomorphism  $\phi$  from  $a$  to  $b$ , then  $\phi(s_a^-) = s_b^-$  and  $\phi(s_a^+) = s_b^+$ .*
- (ii) *Let  $T$  be the set of all terms occurring in  $\psi$  and  $\omega$ . If  $t_a = t_b$  for all  $t \in T$ , then  $s_a^- = s_b^-$  and  $s_a^+ = s_b^+$ .*

*Proof.* Follows from Definition 4. □

## 4.2 Construction of Component Schemata

We prove Theorem 1 in a constructive manner, i.e. we construct from  $\mathfrak{T}$  a Petri net schema  $N$ . The foundations of this construction are laid in this section: For a  $\Sigma$ -structure  $A$  and a minimal step  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$ , we construct a Petri net schema  $C$  such that

1.  $\mu \rightarrow_A^C \mu'$ ,
2. for every  $\Sigma$ -structure  $B$ ,  $\rightarrow_B^C \subseteq \rightarrow_B^{\mathfrak{T}}$ .

Hence,  $C$  is able to execute some behaviour of  $\mathfrak{T}$  (1.) and does not introduce any behaviour impossible in  $\mathfrak{T}$  (2.). Later we compose the desired schema  $N$  from schemata constructed in this way.

We introduce the construction of component schemata in detail now. For the rest of this paper, let  $T \subseteq T_\Sigma(X)$  be a characteristic set of terms for  $\mathfrak{T}$  (see (R5)), let  $k$  be the size bound of minimal steps (see (R4)), and let  $Y$  be a set of variable symbols such that  $|Y| = k$ . Furthermore, let  $A$  be an arbitrary  $\Sigma$ -structure and let  $\mu \rightarrow_A^{\mathfrak{T}} \mu'$  be an arbitrary minimal step.

First, choose a subset  $\hat{Y} \subseteq Y$  such that  $|\hat{Y}| = |E(\mu) \cup E(\mu')|$ . This is always possible, as  $|E(\mu) \cup E(\mu')| \leq k = |Y|$  according to (R4). Let  $\hat{\alpha} : \hat{Y} \rightarrow E(\mu) \cup E(\mu')$  be bijective and set  $\hat{a} := (A, \hat{\alpha})$  (hence,  $\hat{a}$  is a  $\Sigma$ - $\hat{Y}$ -mode).

We will now transform the set of  $\Sigma$ - $X$ -terms  $T$  to a set of  $\Sigma$ - $\hat{Y}$ -terms  $\hat{T}$  by replacing the variable symbols  $X$  by the variable symbols  $\hat{Y}$ . For this, we need the notion of *variable substitution*:

**Definition 12 (Variable substitution).** *Let  $\Sigma$  be a signature and let  $X, Y$  be sets of variable symbols. Then a function  $\sigma : X \rightarrow Y$  is a variable substitution. For  $t \in T_\Sigma(X)$ , the application of  $\sigma$  to  $t$  is a  $\Sigma$ - $Y$ -term, defined inductively as*

$$\sigma(t) = \begin{cases} \sigma(t) & , \text{ if } t \in X \\ f(\sigma(t_1), \dots, \sigma(t_n)) & , \text{ if } t \notin X \text{ and } t = f(t_1, \dots, t_n) \end{cases}$$

**Lemma 4.** *Let  $\Sigma$  be a signature and let  $X, Y$  be sets of variable symbols and let  $\sigma : X \rightarrow Y$ . Let  $t$  be a  $\Sigma$ - $X$ -term and let  $(A, \alpha)$  be a  $\Sigma$ - $Y$ -mode. Then*

$$\sigma(t)_{A, \alpha} = t_{A, \alpha \circ \sigma}.$$

*Proof.* Follows from the definition of evaluation of terms and from Def. 12.  $\square$

We now introduce a construction whose purpose will become clear in a succeeding lemma. We apply *all* variable substitution from  $X$  to  $\hat{Y}$  to *all* terms in  $T$ , add the variable symbols  $\hat{Y}$ , and denote the result by  $\hat{T}$ :

$$\hat{T} =_{\text{def}} \{\sigma(t) \mid t \in T \text{ and } \sigma : X \rightarrow \hat{Y}\} \cup \hat{Y}.$$

Obviously,

$$\begin{aligned} |\hat{T}| &\leq |T| \cdot |\hat{Y}|^{|X|} + |\hat{Y}| \\ &\leq |T| \cdot |Y|^{|X|} + |Y|, \end{aligned} \tag{1}$$

i.e. the size of  $\hat{T}$  is bound.

As an example, consider  $\Sigma = (\mathbb{R}, \text{true}, 2, 0)$  and  $T = \{\mathbb{R}(x, y), \text{true}\}$ . With  $\hat{Y} = \{\mathbf{a}, \mathbf{b}, \mathbf{c}\}$  this construction yields:

$$\begin{aligned} \hat{T} = \{ &\text{true}, \mathbb{R}(\mathbf{a}, \mathbf{a}), \mathbb{R}(\mathbf{a}, \mathbf{b}), \mathbb{R}(\mathbf{a}, \mathbf{c}), \\ &\mathbb{R}(\mathbf{b}, \mathbf{a}), \mathbb{R}(\mathbf{b}, \mathbf{b}), \mathbb{R}(\mathbf{b}, \mathbf{c}), \\ &\mathbb{R}(\mathbf{c}, \mathbf{a}), \mathbb{R}(\mathbf{c}, \mathbf{b}), \mathbb{R}(\mathbf{c}, \mathbf{c}), \mathbf{a}, \mathbf{b}, \mathbf{c}\}. \end{aligned}$$

The following lemma reveals the decisive aspect of this construction (remember that we fixed a  $\Sigma$ - $\hat{Y}$ -mode  $\hat{a} = (A, \hat{\alpha})$ ):

**Lemma 5.** *Let  $b = (B, \beta)$  be a  $\Sigma$ - $\hat{Y}$ -mode such that  $t_{\hat{a}} = t_b$  for all  $t \in \hat{T}$ . Then  $A$  and  $B$  are indistinguishable by  $T$  and  $E(\mu) \cup E(\mu')$ .*

Hence, though indistinguishability of  $A$  and  $B$  is decided by evaluating the terms in  $T$  by *multiple* assignments (see Def. 9), we can verify indistinguishability of  $A$  and  $B$  by evaluating the terms in  $\hat{T}$  by the *single* assignments  $\hat{\alpha}$  and  $\beta$ , respectively.

*Proof.* As  $\hat{Y} \subseteq \hat{T}$ ,  $v_{\hat{a}} = v_b$  for all  $v \in \hat{Y}$ . Hence,  $\hat{\alpha} = \beta$ . Let  $\alpha$  be an arbitrary assignment of  $X$  over  $E(\mu) \cup E(\mu')$ . As  $\hat{\alpha}$  is a bijection from  $\hat{Y}$  to  $E(\mu) \cup E(\mu')$ , there exists a variable substitution  $\sigma$  from  $X$  to  $\hat{Y}$  such that

$$\alpha = \hat{\alpha} \circ \sigma. \tag{2}$$

Therefore, for all terms  $t \in T$  holds:

$$\begin{aligned} t_{A, \alpha} &= t_{A, \hat{\alpha} \circ \sigma} && \text{(by (2))} \\ &= \sigma(t)_{A, \hat{\alpha}} && \text{(by Lemma 4)} \\ &= \sigma(t)_{B, \hat{\alpha}} && \text{(as } \sigma(t) \in \hat{T} \text{ and } \hat{\alpha} = \beta) \\ &= t_{B, \hat{\alpha} \circ \sigma} && \text{(by Lemma 4)} \\ &= t_{B, \alpha} && \text{(by (2)).} \end{aligned}$$

As  $\alpha$  was chosen arbitrarily,  $A$  and  $B$  are indistinguishable by  $T$  and  $E(\mu) \cup E(\mu')$ .  $\square$

From the terms in  $\hat{T}$  we construct an expression  $e$ :

$$e \stackrel{\text{def}}{=} \bigwedge_{t, t' \in \hat{T}} \begin{cases} t = t' & , \text{ if } t_{\hat{a}} = t'_{\hat{a}} \\ \neg(t = t') & , \text{ otherwise.} \end{cases} \quad (3)$$

According to (1), the length of  $e$  (denoted by  $|e|$ ) is bounded: For a constant  $c$  depending on the length of the longest term in  $T$  holds

$$|e| \leq c \cdot |\hat{T}|^2 \leq c \cdot (|T| \cdot |Y|^{|X|} + |Y|)^2. \quad (4)$$

Finally, we construct *component schemata*: Let  $C = (\mathbf{P}, \mathbf{T}, \mathbf{F}, \Sigma, Y, \psi, \omega)$  be a Petri net schema with

- $\mathbf{T}$  contains only a single transition  $s$ , i.e.  $T = \{s\}$ ,
- $\mathbf{F} = \{(p, s) | \mu(p) \neq \emptyset\} \cup \{(s, p) | \mu'(p) \neq \emptyset\}$ ,
- $\psi(s) = e$ ,
- for all  $p \in \mathbf{P}$ ,

$$\begin{aligned} \omega(p, s) &= \sum_{v \in \hat{Y}} \mu(p)(\hat{\alpha}(v)) \cdot [v], \\ \omega(s, p) &= \sum_{v \in \hat{Y}} \mu'(p)(\hat{\alpha}(v)) \cdot [v]. \end{aligned} \quad (5)$$

Then  $C$  is a *component schema to step*  $\mu \rightarrow_A^{\Sigma} \mu'$ . Notice that in the construction only  $s$  may be chosen freely. Therefore, different component schemata to step  $\mu \rightarrow_A^{\Sigma} \mu'$  differ in the transition element  $s$  only. The following lemma verifies the properties demanded for  $C$  at the beginning of this section:

**Lemma 6.** *Let  $C$  be component schema to step  $\mu \rightarrow_A^{\Sigma} \mu'$ . Then*

- (i)  $\mu \rightarrow_A^C \mu'$ ,
- (ii) for every  $\Sigma$ -structure  $B$ ,  $\rightarrow_B^C \subseteq \rightarrow_B^{\Sigma}$ .

*Proof.* (i) For every  $p \in \mathbf{P}$ ,

$$\begin{aligned} s_{\hat{a}}^-(p) &= \omega(p, s)_{\hat{a}} && \text{(Def. 4)} \\ &= \left( \sum_{v \in \hat{Y}} \mu(p)(\hat{\alpha}(v)) \cdot [v] \right)_{\hat{a}} && \text{(by (5))} \\ &= \sum_{v \in \hat{Y}} \mu(p)(\hat{\alpha}(v)) \cdot [v_{\hat{a}}] \\ &= \sum_{v \in \hat{Y}} \mu(p)(\hat{\alpha}(v)) \cdot [\hat{\alpha}(v)] \\ &= \sum_{u \in E(\mu) \cup E(\mu')} \mu(p)(u) \cdot [u] = \mu(p) \quad (\text{as } \hat{\alpha} \text{ is bijective}). \end{aligned}$$

Analogously, for every  $p \in \mathbf{P}$ ,

$$s_{\hat{a}}^+(p) = \omega(s, p)_{\hat{a}} = \mu'(p).$$

Hence,  $s_{\hat{a}}^- = \mu$  and  $s_{\hat{a}}^+ = \mu'$ . By construction of  $e$  in (3),  $\psi(s)$  is satisfied in  $\hat{a}$ . Therefore, according to Def. 5,  $\mu \rightarrow_A^C \mu'$ .

(ii) We have to show that  $\nu \rightarrow_B^C \nu'$  implies  $\nu \rightarrow_B^{\mathfrak{F}} \nu'$ . So, let  $\nu \rightarrow_B^C \nu'$ . According to Def. 5, there is an assignment  $\beta$  of  $\hat{Y}$  over  $U(B)$  such that  $e$  is satisfied in mode  $b := (B, \beta)$  and  $\nu' = (\nu - s_b^-) + s_b^+$ .

By construction of  $e$  in (3), and as  $e$  is satisfied in  $b$  and  $\hat{a}$ , for all  $t, t' \in \hat{T}$  holds

$$t_b = t'_b \Leftrightarrow t_{\hat{a}} = t'_{\hat{a}}.$$

Hence,  $\hat{a}$  and  $b$  are  $\hat{T}$ -equivalent. According to Lemma 2, there exists a mode  $d = (D, \delta)$  such that

$$t_{\hat{a}} = t_d \text{ for all } t \in \hat{T}, \quad (6)$$

and  $d$  and  $b$  are isomorphic with an isomorphism  $\phi$ .

According to the proof of (i),  $s_{\hat{a}}^- \rightarrow_A^{\mathfrak{F}} s_{\hat{a}}^+$ . According to (6) and Lemma 5,  $A$  and  $D$  are indistinguishable by  $T$  and  $E(\mu) \cup E(\mu')$ . Hence, (R5) implies  $s_{\hat{a}}^- \rightarrow_D^{\mathfrak{F}} s_{\hat{a}}^+$ . As  $\phi$  is a mode isomorphism from  $d$  to  $b$ ,  $\phi$  is an isomorphism from  $D$  to  $B$ . Then (R2) implies

$$\phi(s_{\hat{a}}^-) \rightarrow_B^{\mathfrak{F}} \phi(s_{\hat{a}}^+). \quad (7)$$

As  $d$  and  $b$  are isomorphic with  $\phi$ , by Lemma 3(i) holds  $s_b^- = \phi(s_d^-)$  and  $s_b^+ = \phi(s_d^+)$ . As  $\hat{T}$  contains all terms occurring in the inscriptions of schema  $C$ , (6) and Lemma 3(ii) imply  $s_d^- = s_{\hat{a}}^-$  and  $s_d^+ = s_{\hat{a}}^+$ . Together this yields:

$$\begin{aligned} s_b^- &= \phi(s_d^-) = \phi(s_{\hat{a}}^-), \\ s_b^+ &= \phi(s_d^+) = \phi(s_{\hat{a}}^+). \end{aligned} \quad (8)$$

(7) and (8) together imply  $s_b^- \rightarrow_B^{\mathfrak{F}} s_b^+$ . Let  $\xi := \nu - s_b^-$ . According to (R3),  $(s_b^- + \xi) \rightarrow_B^{\mathfrak{F}} (s_b^+ + \xi)$ . Furthermore,

$$\begin{aligned} s_b^- + \xi &= s_b^- + (\nu - s_b^-) = \nu, \\ s_b^+ + \xi &= s_b^+ + (\nu - s_b^-) = \nu'. \end{aligned}$$

Hence,  $\nu \rightarrow_B^{\mathfrak{F}} \nu'$ . □

### 4.3 Schema Isomorphisms and Composition of Schemata

In this section we introduce two basic notions regarding schemata. First, a *schema isomorphism* identifies two schemata with equal inscriptions. Second, *schema composition* allows construction of a new schema from two given schemata.

**Definition 13 (Schema isomorphism).** Let  $N_1 = (\mathbf{P}, \mathbf{T}_1, \mathbf{F}_1, \Sigma, X, \psi_1, \omega_1)$  and  $N_2 = (\mathbf{P}, \mathbf{T}_2, \mathbf{F}_2, \Sigma, X, \psi_2, \omega_2)$  be Petri net schemata. Let  $\phi : \mathbf{T}_1 \rightarrow \mathbf{T}_2$  be a bijective function with

- $\psi_2(\phi(x)) = \psi_1(x)$  for all  $x \in \mathbf{T}$ ,
- $(\phi(x), \phi(y)) \in \mathbf{F}_2$  iff  $(x, y) \in \mathbf{F}_1$ ,
- $\omega_2(\phi(x), \phi(y)) = \omega_1(x, y)$  for all  $(x, y) \in \mathbf{F}_1$ .

Then  $\phi$  is a schema isomorphism between  $N_1$  and  $N_2$ . If there exists a schema isomorphism between  $N_1$  and  $N_2$ ,  $N_1$  and  $N_2$  are isomorphic.

Classically, the places of two isomorphic schemata can be different, too. In our case, the place sets of considered schemata will always be equal. Therefore, our notion of schema isomorphism is sufficient and will simplify some technical details.

The following lemma shows that isomorphic schemata are equivalent in a strong sense:

**Lemma 7.** Let  $N_1$  and  $N_2$  be isomorphic Petri net schemata. Then  $\rightarrow_A^{N_1} = \rightarrow_A^{N_2}$  for all  $\Sigma$ -structures  $A$ .

*Proof.* Follows from Def. 4 and 5. □

Two schemata are *composed* by uniting their transitions, edges, and inscriptions. Again, we consider only schemata with equal place sets.

**Definition 14 (Schema composition).** Let  $N_1 = (\mathbf{P}, \mathbf{T}_1, \mathbf{F}_1, \Sigma, X, \psi_1, \omega_1)$  and  $N_2 = (\mathbf{P}, \mathbf{T}_2, \mathbf{F}_2, \Sigma, X, \psi_2, \omega_2)$  be Petri net schemata such that  $\mathbf{T}_1$  and  $\mathbf{T}_2$  are disjoint. Then the union of  $N_1$  and  $N_2$  is defined as

$$N_1 \cup N_2 \stackrel{\text{def}}{=} (\mathbf{P}, \mathbf{T}_1 \cup \mathbf{T}_2, \mathbf{F}_1 \cup \mathbf{F}_2, \Sigma, X, \psi_1 \cup \psi_2, \omega_1 \cup \omega_2).$$

**Lemma 8.** Let  $N_1$  and  $N_2$  be Petri net schemata as in Def. 14. Then

$$\rightarrow_A^{N_1 \cup N_2} = \rightarrow_A^{N_1} \cup \rightarrow_A^{N_2}.$$

*Proof.* Follows from Def. 5. □

#### 4.4 Main Proof

*Proof (of Theorem 1).* For a  $\Sigma$ -structure  $A$ , let  $\mathfrak{C}(A)$  be the set of *all* component schemata of *all* minimal steps of  $\mathfrak{T}_A$ . Let

$$\mathfrak{C} \stackrel{\text{def}}{=} \bigcup_{A \in \text{Str}(\Sigma)} \mathfrak{C}(A). \tag{9}$$

Hence,  $\mathfrak{C}$  contains all component schemata that can be constructed from  $\mathfrak{T}$ . By construction of component schemata (see Sec. 4.2), for every  $C \in \mathfrak{C}$  holds:

- $\mathbf{P}$  is the place set of  $C$ ,

- $C$  contains only one transition  $s$ ,
- $\Sigma$  is the signature of  $C$ , and  $Y$  is the set of variable symbols of  $C$ ,
- the number of terms at each edge of  $C$  is bound by  $k$ ,
- the length of every term at each edge of  $C$  bound by 1,
- the length of the Boolean expression at  $s$  is bound by  $c \cdot (|T| \cdot |Y|^{|X|} + |Y|)^2$  for a constant  $c$ .

Hence, the place set, the signature and the variable symbols are fixed, the number of transitions and inscriptions is bound, and the size of the inscriptions is bound. Therefore, up to isomorphism,  $\mathfrak{C}$  contains only finitely many different Petri net schemata, i.e.  $\mathfrak{C}$  decomposes into finitely many isomorphism classes  $\mathfrak{C}_1, \dots, \mathfrak{C}_n$ .

For each class  $\mathfrak{C}_i$ , choose a  $C_i \in \mathfrak{C}_i$  such that  $C_i$  and  $C_j$  have different transitions for  $i \neq j$ . Set  $N = C_1 \cup \dots \cup C_n$ . By Lemma 8, for all  $\Sigma$ -structures  $A$  holds

$$\rightarrow_A^N = \rightarrow_A^{C_1} \cup \dots \cup \rightarrow_A^{C_n}. \quad (10)$$

According to Lemma 7, for all  $C \in \mathfrak{C}_i$  ( $i = 1, \dots, n$ ),

$$\rightarrow_A^{C_i} = \rightarrow_A^C. \quad (11)$$

(10) and (11) yield

$$\rightarrow_A^N = \bigcup_{C \in \mathfrak{C}} \rightarrow_A^C. \quad (12)$$

Finally, we prove that  $\rightarrow_A^{\mathfrak{C}} = \rightarrow_A^N$  for all  $\Sigma$ -structures  $A$ :

- ( $\subseteq$ ) Let  $\mu \rightarrow_A^{\mathfrak{C}} \mu'$ . In case this step is minimal, let  $C$  be a component schema of  $\mu \rightarrow_A^{\mathfrak{C}} \mu'$ . By Lemma 6(i),  $\mu \rightarrow_A^C \mu'$ . By (9),  $C \in \mathfrak{C}$ . By (12),  $\mu \rightarrow_A^N \mu'$ .  
Now assume that  $\mu \rightarrow_A^{\mathfrak{C}} \mu'$  is not minimal. Then there is a minimal step  $\nu \rightarrow_A^{\mathfrak{C}} \nu'$  such that  $\mu = \nu + \xi$  and  $\mu' = \nu' + \xi$  for a marking  $\xi$ . According to the first case,  $\nu \rightarrow_A^N \nu'$ . According to (R3),  $(\nu + \xi) \rightarrow_A^N (\nu' + \xi)$ , therewith  $\mu \rightarrow_A^N \mu'$ .
- ( $\supseteq$ ) Let  $\mu \rightarrow_A^N \mu'$ . By (12), there is a component schema  $C \in \mathfrak{C}$  with  $\mu \rightarrow_A^C \mu'$ . By Lemma 6(ii),  $\mu \rightarrow_A^{\mathfrak{C}} \mu'$ .  $\square$

## 5 Conclusion

We introduced a simple, yet expressive version of Petri net schemata, and described the semantics of each schema as a family of transition systems. We identified the subclass of well-formed Petri net schemata, and characterized their expressive power by five basic requirements. Two requirements of this characterization are decisive and were inspired by [1]: The amount of change in a step is bound (R4), and the steps can be characterized by a finite set of terms (R5). Therefore, we successfully transferred the principles of *bound change* and *bound exploration* from Gurevich's Abstract State Machines to Petri net schemata.

These principles seem to be fundamental for a wide range of system models. Our future research will concentrate on the extension of these principles to distributed system models, in particular to distributed semantics of Petri net schemata and Abstract State Machines.

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