# An Efficient Liveness Analysis Method for Petri Nets via Maximally Good-Step Graphs

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Abstract—Liveness is among the most significant properties when Petri net (PN) models of automated systems are analyzed, which ensures systems' deadlock-freeness. Traditionally, the liveness analysis methods based on reachability graphs (RGs) of PNs often suffer from state-space explosion problems. In this article, we propose a novel liveness-analysis method for PN based on maximally good-step graphs (MGs), namely, the reduced form of RGs, which can effectively alleviate such problems in liveness analysis. First, we introduce the concept of sound steps and establish an algorithm for assessing the soundness of an enabled step at the current marking from a practice point of view. Second, we propose a definition of maximal sound steps and construct an algorithm for calculating a maximal-soundstep set at each marking whose computational complexity grows polynomial with the number of places and transitions. Then, we introduce a definition for good steps and an algorithm for generating maximally good step graphs of PN; and discuss its computational complexity with respect to the net size and initial marking. Next, we for the first time answer how to evaluate the liveness of PN by using MGs. Experiments in diverse large-scale automated manufacturing systems demonstrate that the proposed method significantly reduces state space and time consumption in the liveness analysis of network systems.

*Index Terms*—Automated manufacturing systems (AMSs), liveness analysis, maximal strongly connected components (maximal SCC), maximally good-step graphs (MGs), Petri nets (PNs).

# I. INTRODUCTION

**S** YSTEMS operating through discrete events and characterized by discrete states are referred to as discrete event systems (DESs) [1], [2], [3]. In our real life, many man-made systems can fall under the category of DES, including communication systems, automated manufacturing

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systems (AMSs) [4], [5], [6], [7], [8], and computer systems. The design of DES usually involves optimization, control, modeling, analysis, and performance evaluation. Among the crucial properties evaluated in DES performance, liveness stands out, as a paramount concern for researchers. The absence of liveness can lead to the underlying system's low-operational efficiency, economic loss, and security incidents in the real world. Consequently, ensuring this property within DES holds significant importance.

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Some major mathematical tools employed in liveness analysis are Petri nets (PNs) [9], [10], and automata [2], [3]. PN are particularly prevalent since they are powerful in simulating and assessing many DES characteristics, such as resource sharing, asynchronism, concurrency, liveness, and deadlocks. If all transitions (events) can be triggered under markings (states) reachable from the initial one, then a PN is considered as "live." PN have many variants, such as ordinary, general, colored, and timed ones. This article mainly focuses on ordinary PN since all their properties can be retained in several other PN variants with minor modifications [11].

## A. Literature Review

In the realm of liveness analysis for PN, two principal techniques emerge: one relies on structural objects, such as siphons [13], [14], [15], [16], [17], [18], [19], resourcetransition circuits [20], and perfect activity circuits [21], while the other is grounded in reachability graphs (RGs) [10], [22]. The efficacy of these methods is evaluated through two crucial factors: 1) computational complexity and 2) structural complexity. The former techniques exhibit limited applicability, primarily suited for specific classes of PN, making them suboptimal solutions. In contrast, the latter may provide a more comprehensive view of system behavior and can be applied to a broader spectrum of PN. The challenge with reachability analysis lies in its known exponential [23] or even Ackermanncomplete complexity [24], [25]. To overcome this challenge, various techniques have been proposed, including partial order methods [26], [27], [28], [29], [30], [31], symmetries, and compositional verification. Among these, partial order methods have demonstrated the greatest effectiveness in practical applications [30].

Partial order techniques can be split into two categories: 1) covering step graphs [31] and 2) partial order reduction methods [33]. The target of these techniques is to simplify the state space of net systems and allow for the verification of

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system properties through partial interleavings of concurrent executions rather than all of them [30]. Partial order reduction methods, such as persistent sets [32], stubborn sets [29], and sleep sets [30], primarily concentrate on decreasing the breadth of the state space while covering step graph techniques emphasize the reduction of depth. Researchers often seek to enhance the efficiencies of the state space reduction and computation process by combining both types of methods, aiming to achieve superior outcomes compared to using either method in isolation. It is noteworthy that the combination of persistent set methods and covering step graphs merits special attention, as persistent set methods are a typical case of partial order reduction techniques [33].

In Ribet et al. [32] proposed hybrid persistent step graphs (HPSGs) that integrate covering step graphs and persistent sets to fulfill the state-space reduction in both breadth and depth. Despite being proven to maintain the deadlocks of PN, the method has limitations in handling concurrent relations among events, thus potentially missing opportunities for further statespace reduction. Subsequently, Barkaoui et al. [33] put forward a weak-persistent step graph method, introducing a novel concept of weak-persistent sets. They reclassify the persistent sets proposed by [34] as strong-persistent sets, thereby broadening the scope of persistent sets and allowing for a greater number of transitions to be fired simultaneously. The application of this method results in a more substantial state-space reduction compared to HPSG. Despite resolving the issue of the state-space explosion to some degree, can we further reduce such complicated state-space? To answer it, we have proposed new concepts of sound steps and good steps in [35] after better-comprehending concurrency and conflict relations among transitions. The generation of good steps at each state enables an extreme reduction in state space since good steps cover the scope of covering steps, strong- and weak-persistent sets. Moreover, the maximal good step graph (MGSG) method presented in [35] demonstrates superior efficiency in statespace reduction compared to existing techniques.

## B. Motivations and Contributions of This Work

Despite partial order methods sharing the fundamental principle of examining partial interleaving of concurrent executions rather than exhaustively considering all possible interleavings to verify the properties of net systems, they vary in their implementation details. Specifically, each method evaluates the tradeoffs among computational complexity, running-time consumption, and the number of states it can reduce. In essence, the pursuit of the best-reduction method becomes impractical since the preservation of deadlocks in PN is a crucial requirement for partial order methods, and the detection of deadlocks has been proven to be a PSPACEcomplete problem [36]. It is reasonable that some methods yield a better result in state-space reduction while requiring more complicated operations and consuming more time than others. Hence, the first motivation behind our method is exploring a more reduced state space than that generated by existing partial order methods with the lowest-possible computational complexity.

To the best of our knowledge, the majority of partial order methods are adept at detecting deadlocks of net systems, while very few preserve system liveness. Hence, investigating a compact state space to confirm the liveness of net systems is a valuable pursuit, which serves as the second motivation of our work.

Considering the power of MGSGs in alleviating the statespace explosion issues, we improve MGSG into maximally good-step graphs (MGs) and apply the improved version to explore the liveness analysis issue for PN. Through this article, we intend to bring forward the following novel and unique contributions.

- We enhance the definitions of sound transitions, maximal sound steps, and good steps, which are significant components to construct MG of PN. Furthermore, we introduce the constraint that each sound step contains only two transitions, thus facilitating the exploration of maximal sound ones at the current marking with a lowcomputational effort.
- We propose an algorithm to verify whether an enabled step is sound under a current marking, which is applied to construct the algorithms of a) calculating a maximal-sound-step set under a reachable marking and b) generating MG.
- 3) We illustrate that the improved MGSG, i.e., MG, can detect deadlocks of a PN. Besides, we prove that MG can preserve the liveness of net systems. Notably, we introduce, for the first time, a necessary and sufficient condition for conducting liveness analysis on a PN using MG.

Relative to RG and the existing partial order methods, we demonstrate the effectiveness of our proposed method in both state-space reduction and the liveness analysis of net systems through the modeling of several large-scale plants. However, a primary limitation of our work lies in the exclusive application of our proposed method to ordinary PN. Although such nets can provide significant modeling solutions for various problem domains, they may encounter challenges in modeling certain complex systems, unless additional diverse elements are incorporated into them [12].

# C. Outline of This Article

This article can be summarized as follows: Section II reviews fundamental knowledge of graph theory and PN. Section III presents some definitions and properties associated with MG and proposes a new liveness-analysis method via MG of PN. Section IV showcases the efficiency of our proposed method in simplifying the state space and analyzing the liveness of net systems through several manufacturing-oriented PN. In Section V, this work gets a conclusion accompanied by insights into future research directions.

#### **II. PRELIMINARIES**

This section provides an overview of the essential concepts in graph theory and PN, guided by established references, such as [32], [37], and [38].

#### A. Petri Nets

In the ensuing discussion,  $\Sigma$  represents a nonempty, finite set of notations referred to as an alphabet.  $\Sigma^*$  denotes the set of all finite strings of notations in  $\Sigma$ , including an empty string  $\epsilon$ . Another set of notation strings,  $\Sigma^+$ , excludes  $\epsilon$ . We have  $\Sigma^* = \{\epsilon\} \cup \Sigma^+$ . For instance, if  $\Sigma = \{\alpha, \beta\}$ , then  $\Sigma^*$  $= \{\epsilon, \alpha, \beta, \alpha\alpha, \alpha\beta, \beta\beta, \cdots\}$  and  $\Sigma^+ = \{\alpha, \beta, \alpha\alpha, \alpha\beta, \beta\beta, \cdots\}$ .

A 4-tuple N = (P, T, F, W) defines a general PN. *P* and *T* represent sets of places and transitions, separately. These sets are both finite and nonempty and they do not overlap. The directed arcs connecting places to transitions or transitions to places represent the flow relation, defined as  $F \subseteq (P \times T) \cup (T \times P)$ . The function  $W: F \to \mathbb{N}^+$  assigns a positive integer weight to each directed arc, implying that  $\forall f \in F, W(f) \ge 1$ , where  $\mathbb{N}^+ = \{1, 2, 3, \cdots\}$ . For any node *x* in *N*, where  $x \in P \cup T$ , the preset and post-set of *x* are defined as  ${}^{\bullet}x = \{y \in P \cup T \mid (y, x \in F)\}$  and  $x^{\bullet} = \{y \in P \cup T \mid (x, y \in F)\}$ , respectively. For any set  $X \subseteq P \cup T$ , we have  ${}^{\bullet}X = \cup_{x \in X} x^{\bullet}$ . A PN N = (P, T, F, W) is an ordinary PN if  $\forall f \in F, W(f)=1$ . In this case, the net can be represented concisely as N = (P, T, F).

A Marking  $M: P \to \mathbb{N}$  is defined as a function that associates each place in the set P with a non-negative integer from  $\mathbb{N}$ . Typically, for brevity, a multiset  $\Sigma_{p \in P} M(p)p$  is represented by a vector M, where M(p) indicates the number of tokens held by p. For example, a marking  $M = [3, 1, 2, 9]^T$  can be expressed as  $M = 3p_1 + p_2 + 2p_3 + 9p_4$ . When a PN N is equipped with its initial marking  $M_0$ , the combination is referred to as a net system or marked net, represented by the notation  $(N, M_0)$ .

A symbol  $M[t\rangle$  denotes that  $t \in T$  can be fired at a marking M if  $\forall p \in {}^{\bullet}t$ ,  $M(p) \geq W(p, t)$ , while  $M[t\rangle M'$  represents that a new marking M' is immediately yielded after firing t. In such a case, we have  $\forall p \in {}^{\bullet}t$ , M'(p) = M(p) - W(p, t) + W(t, p). E(M) is a set contains all enabled transitions at M, and  $E(M) = \emptyset$  means that M is a deadlock marking.  $M[\sigma\rangle$  defines that  $\sigma$  can be firable under M, where  $\sigma$  is a sequence of transitions with  $\sigma = t_1t_2, \ldots t_n$ . Specifically, there exist several intermediate markings  $M_1, M_2, \ldots, M_{n-1}$  such that  $M[t_1)M_1 \wedge M_1[t_2)M_2 \wedge \ldots \wedge M_{n-1}[t_n\rangle$ . If there is a marking M'' s.t.  $M_{n-1}[t_n)M''$ , then we have  $M[\sigma)M''$ , i.e., M'' is a reachable marking of M.  $M[\epsilon\rangle M$  denotes that an empty sequence  $\epsilon$  can be fired at M. The reachability set  $R(N, M_0)$  of a net system  $(N, M_0)$  is used to store all markings reachable from the initial one.

An enabled step  $\tau$  represents a collection of enabled transitions that can all be fired together under a reachable marking M, denoted by  $M[\tau\rangle$ , where  $M(p) \ge \sum_{t \in \tau} W(p, t)$  $\forall p \in {}^{\bullet}\tau$ . This implies that there are sufficient tokens to fire all transitions within step  $\tau$  simultaneously at M. The notation  $M[\tau\rangle M'$  signifies that the firing of  $\tau$  at M results in marking M'. We define  $E_s(M)$  as the set of enabled steps at M, expressed by  $E_s(M) = \{\tau \subseteq E(M) | M[\tau\rangle, \text{ where } M \in R(N, M_0)\}$ . The cardinality of  $\tau$  is denoted by  $|\tau|$ , meaning the number of transitions it includes.

The notation  $t \perp t'$  denotes that transitions t and t' are in conflict relation if: 1)  $t^{\bullet} \cap t'^{\bullet} \neq {}^{\bullet}t \cap {}^{\bullet}t'$  and 2)  ${}^{\bullet}t \cap {}^{\bullet}t' \neq \emptyset$ . A set of transitions conflicting with t is represented by C(t)



Fig. 1. (a) PN  $(N_1, M_0)$ , (b) its RG, and (c) subgraph of its RG.

= { $t' \in T | t \perp t'$ }. The symbol  $t \wr t'$  means that t and t' are independent with each other since  ${}^{\bullet}t \cap {}^{\bullet}t' = \emptyset$  or  ${}^{\bullet}t \cap {}^{\bullet}t' = t^{\bullet}$  $\cap t'^{\bullet}$ . Equivalent sequences can be denoted as  $\sigma_1 \equiv \sigma_2$ , where their Parikh vectors are identical. If  $\sigma_1 \equiv \sigma_2$  and  $M[\sigma_1\rangle M_1 \land M[\sigma_2\rangle M_2$ , where  $\sigma_1, \sigma_2 \in T^*$  and  $M \in R(N, M_0)$ , then we have  $M_1 = M_2$ . The set of transitions included in a sequence  $\sigma \in T^*$  is denoted by  $||\sigma|| = \{t \in T | \exists \sigma_1, \sigma_2 \in T^*, \sigma_1 t \sigma_2 \equiv \sigma\}$ . For instance, if  $\sigma = t_1 t_3 t_2$ , then  $||\sigma|| = \{t_1, t_2, t_3\}$ .

Given a marked net  $(N, M_0), t \in T$  is live at  $M_0$  if  $\forall M \in R(N, M_0), \exists M' \in R(N, M), M'[t)$ .  $(N, M_0)$  is called live if  $\forall t \in T, t$  is live at  $M_0$ .  $(N, M_0)$  is called dead if  $\exists M \in R(N, M_0), \nexists t \in T, M[t)$ .  $(N, M_0)$  is deadlock-free (or weakly live) if  $\forall M \in R(N, M_0), \exists t \in T, M[t)$ .  $(N, M_0)$  is k-bounded if  $\exists k \in \mathbb{N} \forall M \in R(N, M_0) \forall p \in P, M(p) \leq k$ .

In the following sections of this article, we concentrate on ordinary and bounded PN. For clarity, the PN mentioned refer exclusively to marked ones.

#### B. Graph Theory

Definition 1: A directed graph is a two-tuple G = (V, E), where 1) V is a node-set and 2)  $E \subseteq V \times V$  represents a set of directed edges of G.

Definition 2: A directed graph G' = (V', E') is called a subgraph of G = (V, E) if  $V' \subseteq V$  and  $E' \subseteq E$ . This is denoted as  $G' \subseteq G$ .

*Example 1:* G' = (V', E') shown in Fig. 1(c) is regarded as a subgraph of G = (V, E) depicted in Fig. 1(b), i.e.,  $G' \subset G$ . We have  $V' = \{M_0, M_1, M_2, M_5\} \subset V$  and  $E' = \{(M_0, M_1), (M_1, M_0), (M_0, M_2), (M_2, M_5), (M_5, M_2)\} \subset E$ .

In a directed graph G = (V, E), a path from node  $v_1$  to  $v_k$ , denoted as  $\rho(v_1, v_k)$ , is a sequence of nodes such that  $(v_i, v_{i+1}) \in E$ , where  $i \in \{1, 2, ..., k-1\}$ . The path is referred to as a cycle if  $v_0 = v_k$ . If the nodes in a path are all distinct, it is called an elementary path.

Definition 3: A subgraph G' = (V', E') of a directed graph G = (V, E) is strongly connected if there is a path between each pair of nodes in the subgraph. G' is called a maximal strongly connected component (maximal SCC) of G if there



Fig. 2. (a) PN  $(N_2, M_0)$ , (b) its RG, and (c) its MG.

is no other strongly connected subgraph G'' = (V'', E'') of G with  $V' \subsetneq V''$ . The maximal SCC is denoted as  $\stackrel{\leftrightarrow}{U}$ , where  $U \subseteq V$ .

Specifically, a maximal SCC can consist of a single node if the subgraphs it is located in are not strongly connected.

#### III. LIVENESS ANALYSIS METHOD

#### A. Maximally Good-Step Graphs

Definition 4 [33]: Let M be a reachable marking of a PN  $(N, M_0)$  and  $\pi \subseteq E(M)$  be a set of enabled transitions.  $\pi$  is *persistent* at M if all transitions in  $\pi$  meet the conditions. 1)  $E(M) \neq \emptyset \Leftrightarrow \pi \neq \emptyset$ .

- 2)  $\forall t \in \pi \ \forall \omega \in (T-\pi)^+, M[\omega\rangle \Rightarrow M[\omega t\rangle.$
- 3)  $\forall t \in \pi \ \forall \omega \in (T \pi)^+, \ M[\omega t\rangle \Rightarrow M[t\omega\rangle.$

Intuitively, Condition 1 means that a persistent set  $\pi$  consists of enabled transitions at M. If  $\pi$  is an empty set, then there is no enabled transition under M and  $(N, M_0)$  is dead. Condition 2 implies that all transitions of  $\pi$  cannot be forbidden by any firable sequence  $\omega$  as long as it does not contain transitions in  $\pi$ . Condition 3 signifies that if any transition t of  $\pi$  is enabled under M after firing  $\omega$  that does not contain transitions in  $\pi$ , then the sequence  $\omega$  shall also be firable at M after t. For a PN  $(N_2, M_0)$  shown in Fig. 2(a),  $t_1, t_2$ , and  $t_3$  are all enabled transitions of an initial marking  $M_0$ , i.e.,  $E(M_0) = \{t_1, t_2, t_3\}$ . According to Definition 4,  $t_3$  is disabled after firing  $t_2t_4$  at  $M_0$  (i.e.,  $M_0[t_2t_4)$  and  $\neg M_0[t_2t_4t_3)$ ), thus  $\{t_3\}$  is not persistent at  $M_0$ .

After defining persistent sets, we introduce a concept of sound steps, which plays a crucial role in reducing the state space of PN. Note that sound steps and maximal sound steps proposed in this article are slightly different from the corresponding ones in [35]. To mitigate the computation of

determining sound steps in practical systems, we limit the number of transitions within a sound step  $\tau$  to two, i.e.,  $|\tau| = 2$ . This avoids constructing redundant transition sequences, consequently decreasing the overall calculation cost.

Definition 5 Let  $M \in R(N, M_0)$  be a reachable marking and  $\tau_s \in E_s(M)$  an enabled step at M with  $|\tau_s| = 2$ . A transition  $t \in \tau_s$  is sound at M w.r.t.  $t' = \tau_s \setminus \{t\}$ , denoted as t || t', if: 1)  $\forall \sigma \in (T \setminus \{t\})^+$ ,  $(M[t'\sigma) \land \neg M[t'\sigma t\rangle) \Rightarrow$ 

a)  $\exists t_a \in E(M) \setminus \tau_s, \exists \sigma_a \in (T \setminus \{t\})^*, \text{ s.t. } M[t'\sigma t_a \sigma_a t\rangle;$ or

b) 
$$\exists t_1 \in (E(M) \cap ||\sigma||) \setminus \tau_s$$
,  $\exists \sigma_1 \in (T \setminus \{t\})^*$ , s.t.  
 $(t_1\sigma_1 \equiv \sigma) \wedge M[t_1t'\sigma_1).$ 

2)  $\forall \sigma \in (T \setminus \{t\})^+, M[t'\sigma t\rangle \Rightarrow \exists \sigma' \in (T \setminus \{t\})^+, \text{ s.t. } (\sigma \equiv \sigma') \land M[tt'\sigma'\rangle.$ 

Intuitively, Condition 1 indicates that even if a sequence  $t'\sigma$  starting with t' disables t at M, it does not necessarily imply that t is unsound for t' unless the transitions fail to meet Condition 1(a) or 1(b). Condition 1(a) ensures that t is re-enabled after firing an inserted sequence  $t_a\sigma_a$ , i.e.,  $M[t'\sigma t_a\sigma_a t\rangle$ , where  $t_a$  is an enabled transition outside of  $\tau_s$  under M. Condition 1(b) states that there is an enabled transition  $t_1$  in  $||\sigma||$  located outside of  $\tau_s$  such that a sequence equivalent to  $t'\sigma$  starting with  $t_1$  can be firable at M, meaning that the forbidden sequence  $t'\sigma$  can also be firable via its equivalent sequence  $t_1t'\sigma_1$ . Condition 2 indicates that the firing of t and t' cannot interfere with each other.

Definition 6 Given a marking M, an enabled step  $\tau_s$  at Mis a sound step if: 1)  $|\tau_s| = 2$  and 2)  $\exists t \in \tau_s$ ,  $(t||t') \land (t'||t)$ , where  $t' = \tau_s \setminus \{t\}$ . An enabled step  $\tau_{ms}$  with  $|\tau_{ms}| \ge 2$  is a maximal sound step under M if: 1)  $\forall \tau_s \subseteq \tau_{ms}$  where  $|\tau_s| = 2$ ,  $\tau_s$  is a sound step at M and 2)  $\nexists t'' \in E(M) \setminus \tau_{ms} \ \forall t \in \tau_{ms}$ ,  $\{t, t''\}$  is a sound step at M.

An enabled step consisting of only two transitions that are sound for each other is considered a sound step at the current marking. An enabled step containing more than two transitions is called a maximal sound step if all pairs of transitions within it are sound for each other and no enabled transition outside of it exhibits mutual soundness with any transition in the step.

*Example 2:* In the PN  $(N_2, M_0)$  depicted in Fig. 2(a), the transition  $t_3$  is sound for  $t_2$  under  $M_0 = p_1+p_2+p_3$ . This is because, even if the sequence  $t_2t_4$  disables  $t_3$  at  $M_0$  (i.e.,  $M_0[t_2 \ 4\rangle$  and  $\neg M_0[t_2 \ 4t_3\rangle$ ), we can find  $1 \in E(M_0) \setminus \{t_2, t_3\}$  such that firing 1 re-enables  $t_3$  at  $M_0$  (i.e.,  $M_0[t_2t_4 \ 1t_3\rangle$ ). The maximal sound step under  $M_0$  is  $\{1, t_2, t_3\}$  since any two different transitions within it are sound for each other.

Consider a PN  $(N_3, M_0)$  depicted in Fig. 3(a). Assuming that a transition  $t_0$  is sound for  $t_1$  under the marking  $M_0 = [1, 2, 1, 1]^T$ , we have the sequence  $t_1t_2t_3t_1$  firable at  $M_0$  while  $t_0$  unenabled after firing this sequence at  $M_0$  (i.e.,  $M_0[t_1t_2t_3t_1)$ ) and  $\neg M_0[t_1t_2t_3t_1t_0)$ ). There exists an equivalent sequence with  $t_1t_2t_3t_1$ , starting with an enabled transition outside of  $\{t_0, t_1\}$ at  $M_0$  (i.e., $t_2t_1t_3t_1$ ), which can be fired at  $M_0$ . Thus, the hypothesis is valid.

Considering a PN  $(N_4, M_0)$  of Fig. 4(a),  $t_2$  is not sound for  $t_0$  under  $M_0 = [1, 1, 1, 0, 0, 0, 0]^T$ . After firing  $t_0t_1t_3$ under  $M_0$ , the transition  $t_2$  can be fired (i.e.,  $M_0[t_0t_1t_3t_2\rangle)$ . However, the equivalent sequence with  $t_0t_1t_3t_2$  is not firable at  $M_0$  (i.e.,  $\neg M_0[t_2t_0t_1t_3\rangle)$ .



Fig. 3. (a) PN  $(N_3, M_0)$  and (b) its MG.



Fig. 4. (a) PN  $(N_4, M_0)$  and (b) its MG.

We introduce Algorithm 1 to verify whether an enabled transition is sound in relation to another at the present marking. In this algorithm,  $\rho(x, y)$  signifies a path from node x to node y in PN, where  $x, y \in P \cup T$ . Each stage in Algorithm 1 aligns with a specific condition of Definition 5. In brief, steps 10–20 correspond to Condition 1.a, steps 10 and 21–25 correspond to Condition 1.b, and steps 15–19 and 27–33 correspond to Condition 2.

The Complexity of Algorithm 1: PN is considered to be a directed graph with |P| + |T| nodes. Computing the conflict transitions of transition *t* (step 6) has complexity  $O(n_c)$ , where  $n_c$  is the number of conflict transitions of *t*. The complexity of calculating paths from one node to another (steps 8 and 13) is O(V+E) in the worst case (e.g., by using Depth-first search), which is  $O(|P| \cdot |T|)$  in PN. Therefore, the total complexity of Algorithm 1 is  $O(n_c(|P| \cdot |T|)^2)$ .

We develop Algorithm 2 to calculate a maximal-sound-step set under a marking. In such an algorithm, *IsSound* is defined as a decision function. Specifically, given an enabled step  $\{t, t'\}$ of a marking *M*, *IsSound*(*M*,  $\{t, t'\}$ ) yields a "true" result if both *t* and *t'* satisfy the soundness criteria for each other at *M* according to the rules delineated in Algorithm 1.

In Algorithm 2, we first check the soundness of each pair of transitions within  $\tau$  (steps 5 and 6) at the marking *M*. If an enabled transition *t* is not sound for *t'* at the current marking, then we proceed to partition  $\tau$  into two sets of transitions, one excluding *t* and the other excluding *t'* (steps 7–9). Repeat this procedure until all transitions in each divided set are sound for each other. In the worst case, no transition is mutually sound with others. Let *n* be the size of  $\tau$ . The algorithm needs to explore at most (n-1) sets under (n-2) levels. As a result,

Algorithm 1: Verifying Whether an Enabled Transition t Is Sound for t' Under the Current Marking **Input**: An original Petri net N = (P, T, F), a reachable marking  $M \in R(N, M_0)$ , and two enabled transitions t and t' at M **Output**: "*t* is sound/not sound for t' at M" 1 Let  $t_c$ ,  $t_a$ , and  $t_e$  be transitions; 2 Let  $\sigma'$ ,  $\sigma_e$ , and  $\sigma'_c$  be sequences of transitions; if t does not have any conflict transition then 3 Output "t is sound for t' at M" and Exit; 4 5 end 6 for all  $t_c \in T$  s.t.  $t_c \perp t$  do 7 if there is a path from t' to  $t_c$  then 8 for each path  $\rho(t', t_c)$  do  $\sigma_c \leftarrow \rho(t', t_c) \setminus (P \cup \{t'\});$ 9 if  $M[t'\sigma_c] \wedge \neg M[t'\sigma_c t]$  then 10  $p_c \leftarrow \bullet t \cap \bullet t_c;$ 11 12 if  $\exists t_a \in E(M) \setminus \{t, t', t_c\}$  s.t. there is a path from  $t_a$  to  $p_c$  and there is no path from  $t_a$  to t' then Choose a path  $\rho(t_a, p_c)$ ; 13 14  $\sigma_a \leftarrow \rho(t_a, p_c) \backslash P;$ **if**  $M[t'\sigma_c\sigma_a t\rangle$  and  $\exists \sigma' \equiv \sigma_c\sigma_a$  s.t.  $M[tt'\sigma'\rangle$ 15 then Continue; 16 else 17 Output "t is not sound for t' at M" 18 and Exit; end 19 20 end if  $\exists t_e \in (E(M) \cap ||\sigma_c||) \setminus \{t, t'\}$  s.t. 21  $(t_e \sigma_e \equiv \sigma_c) \wedge M[t_e t' \sigma_e)$  then Continue; 22 else 23 Output "t is not sound for t' at M" and Exit; 24 25 end end 26 if  $M[t'\sigma_c) \wedge M[t'\sigma_c t)$  then 27 if  $\exists \sigma_c' \equiv \sigma_c \ s.t. \ M[tt'\sigma_c']$  then 28 Continue; 29 30 else 31 Output "t is not sound for t' at M" and Exit; 32 end end 33 34 end end 35 36 end 37 Output " $\tau$  is sound at *M*" and Exit;

the complexity of splitting  $\tau$  is  $O(n^2)$ . The maximal size of  $\tau$  is |E(M)|. Since the complexity of *IsSound* is  $O(n_c(|P| \cdot |T|)^2)$ , the overall complexity of Algorithm 2 is bounded by  $O(\hat{n}_c(|E(M)| \cdot |P| \cdot |T|)^2)$ , where  $\hat{n}_c$  is the maximal number of conflict transitions for transition *t* in E(M).

Definition 7 Let  $M \in R(N, M_0)$  be a reachable marking,  $\tau_{ms}$  a maximal sound step at M, and  $\tau_g$  a subset of  $\tau_{ms}$ , i.e.,  $\tau_g \subseteq \tau_{ms}$ . The set  $\tau_g$  is called a *good step* at M if it is persistent under M. A maximal good step  $\tau_{mg}$  of M is a step such that there is no good step  $\tau_{mg}'$  with  $\tau_{mg} \subset \tau_{mg}'$ .

Algorithm 3 is developed to build a PN's MG, which mainly contains two stages.

 Stage 1, Steps 10-28: Compute the enabled transitions or steps that are firable at the current marking M. Specifically, step 10 is used to compute a maximal-sound-step set MSS(M) under M according to

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Algorithm	2:	Calculating	а	Maximal-Sound-Step	Set	of
the Current	Μ	arking				

6							
<b>Input</b> : A reachable marking $M \in R(N, M_0)$							
<b>Output</b> : A maximal-sound-step set <i>MSS(M)</i> under <i>M</i>							
1 Let t and t' be transitions;							
2 Let $\tau$ , $\tau_1$ , and $\tau_2$ be sets of transitions;							
$3 MSS(M) \leftarrow \{E(M)\};$							
4 $MSS'(M) \leftarrow MSS(M);$	4 $MSS'(M) \leftarrow MSS(M);$						
5 for each $\tau \in MSS'(M)$ do							
6   if $\exists t, t' \in \tau, t \neq t'$ s.t. $\exists IsSound(M, \{t, t'\})$ , then							
7 $  \tau_1 \leftarrow \tau \setminus \{t\};$							
8 $\tau_2 \leftarrow \tau \setminus \{t'\};$							
9 $MSS'(M) \leftarrow (MSS'(M) \setminus \{\tau\}) \cup \{\tau_1, \tau_2\};$							
10 end							
11 end							
12 if $\forall \tau \in MSS'(M),  \tau  \ge 2$ then							
$13  MSS(M) \leftarrow MSS'(M);$							
14 else							
15 $MSS(M) \leftarrow \emptyset;$							
16 end							
17 <b>Output</b> : <i>MSS</i> ( <i>M</i> ).							

Algorithm 2. If MSS(M) is not empty, we need to explore whether there exists a maximal good step at M (steps 11-23). The algorithm in [30] computes the smallest persistent set for each enabled transition at the current marking (step 12). Those persistent sets containing only a single enabled transition are initially paired with each other and subsequently combined with other persistent sets to create maximal persistent sets for each enabled transition (steps 13 and 14). If a maximal persistent set is included within a maximal sound step, it qualifies as the maximal good step at the current marking (by Definition 7) and can be fired (steps 15-17). In cases where certain persistent sets comprise only one transition, these sets should be merged and fired at the marking (steps 18–19). Otherwise, all maximal sound steps occur at the marking (steps 20-22). Furthermore, if there does not exist a sound step under M, we have to explore whether there is an enabled transition that is structurally independent of other transitions. If such a transition exists, it can occur at M since its firing does not impede other transitions (steps 24–25). Otherwise, all enabled transitions are fired (steps 26–28).

2) Stage 2, Steps 29-43: Add nodes, directed edges between nodes, and labels of directed edges to MG. The structure of this stage is similar to that of Algorithm 1 in [35]. Its detailed explanation is omitted for the sake of brevity.

In Algorithm 3, step 10 calculates a maximal-sound-step set under the current marking M, with a worst-case complexity of  $O(\hat{n_c}(|E(M)| \cdot |P| \cdot |T|)^2)$ . Steps 11–23 involve [30, Algorithm 1], whose computational complexity is  $O(|E(M)|^2)$ in the worst case. Steps 29-43 explore the yielded markings from M by firing enabled transitions (steps 24-28) or steps (steps 15-22). To construct MG, all markings in MG should be explored until  $\Lambda$  contains no elements (step 6). Let  $n_m$  denote the number of markings in MG. In summary, the complexity of building MG is expressed as  $O(\sum_{i \in 1,2,...,n_m} \hat{n}_{c_i}(|E(M_i)| \cdot$ 

1	Al	gorithm 3: MG Generation of a PN						
	Ir	nput: A PN $(N, M_0)$						
	0	<b>Dutput:</b> An MG $\Theta = (\mathbb{M}, \mathbb{E}, \mathbb{L}, M_0)$						
1	1 Given a root node $v_0$ and its marking $M_0$ of MG:							
2	$2 \wedge \leftarrow (v_0)$ : /* $\wedge$ is defined as a stack to store nodes.*/							
3	Σ	$\Sigma \leftarrow \{M_0\}$ ; /*Each marking in $\Sigma$ corresponds to a node.*/						
4	Δ	$\Delta \leftarrow \emptyset$ ; /* $\Delta$ is a set of directed edges between nodes.*/						
5	Ξ	$\Xi \leftarrow \emptyset$ ; /* $\Xi$ is a set of transitions and enabled steps that label directed						
	ec	lges.*/						
6	w	hile $\Lambda \neq ()$ do						
7		$v \leftarrow pop(\Lambda)$ ; /*Remove the last node v from $\Lambda$ .*/						
8		Define $M_v$ as the corresponding marking of the node v;						
9		if $E(M_{\nu}) \neq \emptyset$ then						
10		Compute the set $MSS(M_v)$ of maximal sound steps under $M_v$ ;						
		/*Refer to Algorithm 2.*/;						
11		if $MSS(M_{\nu}) \neq \emptyset$ then						
12		Compute the persistent set for each transition t of $E(M_v)$						
		and let $P(M_v)$ store persistent sets of $E(M_v)$ ; /*Refer to						
		[30, Fig. 4.2].*/						
13		$\tau_g \leftarrow \bigcup \pi;$						
		$\pi \in P(M_{\nu}),  \pi  = 1$						
14		$Q(M_{\nu}) \leftarrow \{\tau_g \cup \pi   \forall \pi \in P(M_{\nu}),  \pi  \neq 1\};$						
15		if $\exists \pi \in Q(M_v) \ \forall \tau_{ms} \in MSS(M_v)$ s.t. $\pi \subseteq \tau_{ms}$ then						
16		$\Xi \leftarrow \Xi \cup \{\pi\}; /*\pi$ is a maximal good step at $M_{\nu}.*/$						
17		end						
18		if $\tau_g \neq \emptyset$ then						
19		$ \qquad \qquad$						
20		else						
21		$\Xi \leftarrow \Xi \cup MSS(M_{\nu});$ /*since there is no maximal						
		good step at $M_{\nu}$ , all maximal sound steps of $M_{\nu}$ are						
		fired.*/						
22		and						
23		if $\exists t \in F(M) \ \forall t' \in T = \{t\} \ s \ t \ t \} t'$ then						
24		= = = = = = = = = = = = = = = = = = =						
25								
20		$\Xi \leftarrow \Xi \cup E(M_n)$						
28		$= \mathbf{nd}$						
20		for each $\xi \in \Xi$ do						
30		Compute the yielded marking $M_{\rm m}$ st $M_{\rm m}[\xi]M_{\rm m}$ :						
31		if $M_{w} \notin \Sigma$ then						
32		Create a node w:						
33		$\Delta \leftarrow \Delta \cup \{(v, w)\}:$						
34		Label $(v, w)$ by $\xi$ :						
35		Define $M_w$ as a marking of w;						
36		$\Sigma \leftarrow \Sigma \cup \{M_w\};$						
37		$\Lambda \leftarrow push(\Lambda, w); /* Add w into \Lambda as the last node.*/$						
38		else						
39		Obtain the node w of $M_w$ :						
40		$\Delta \leftarrow \Delta \cup \{(v, w)\};$						
41		Label $(v, w)$ by $\xi$ ;						
42		end						
43		end						
44		end						
45	ei	nd						
46	$\mathbb{E}$	$\leftarrow \Delta;$						
47	$\mathbb{L}$	$t \leftarrow \Xi;$						
48	0	Putput: $\Theta = (\mathbb{M}, \mathbb{E}, \mathbb{L}, M_0).$						
		_ · · •						

 $|P| \cdot |T|^2$ , where  $E(M_i)$  denotes the set of enabled transitions at the marking  $M_i$  in MG and  $\hat{n_{c_i}}$  is the maximal number of conflict transitions of t in  $E(M_i)$ .

The complexity of generating MG connects to the net size and the number of markings in MG. In the worst case, where there are no sound steps and no structurally independent enabled transitions at each marking, the set of reachable markings in MG is the same as RG, i.e.,  $M(N, M_0) =$  $R(N, M_0)$ , and its complexity mirrors that of establishing RG, where the number of markings grows exponentially with the net size and initial marking. Since maximal sound steps or structurally independent enabled transitions can usually be explored at multiple markings, the size of MG, i.e., the number of reachable markings in MG, is generally smaller than that of RG, namely,  $|\mathbb{M}(N, M_0)| < |R(N, M_0)|$ . In other words, MG performs much better than RG at the state space required to represent them, providing a more efficient approach.

## B. Liveness Analysis With MG

According to [35, Th. 2], MGSG can detect all deadlock markings in a PN. Algorithm 3 is utilized to construct MG by exploring maximal sound or good steps at each marking. Since we have modified the definitions of sound steps, maximal sound steps, and good steps proposed in [35], it is essential to prove that the enhanced version of MGSG, i.e., MG, has all deadlock markings in a PN if existing.

*Theorem 1* Exploring maximal sound steps at each marking can detect all deadlock markings in PN.

*Proof:* The exploration of maximal sound steps refers to a generating procedure that can recursively compute maximal-sound-step sets under the initial marking and all the succeeding markings that are reachable by firing these steps. If X is a deadlock state of a PN and is reachable by firing sequence  $\xi$  at some marking M, i.e.,  $M[\xi]X$ . Let MSS(M) be a maximal-sound-step set at M. We shall prove by induction on the length of  $\xi$  that X is reachable from M through the referred to generating procedure. For the sake of convenience, the length of  $\xi$  is denoted by  $|\xi|$  in this proof.

1) If  $|\xi| = 0$ , then M is a deadlock marking X.

2) If  $\xi = t$  and  $\exists \tau_{ms} \in MSS(M)$ ,  $t \in \tau_{ms}$ , then X is not a deadlock marking since  $|\tau_{ms}| \ge 2$  by Definition 6.

3) If  $\xi = t$  and  $\forall \tau_{ms} \in MSS(M)$ ,  $t \notin \tau_{ms}$ , then X is not a deadlock marking since transitions of  $\tau_{ms}$  may be enabled after firing t at M.

4) If  $\xi = tt'$  and  $\exists \tau_{ms} \in MSS(M)$ , then either X is not a deadlock marking (if  $\{t, t'\} \subset \tau_{ms}$ ) or X is reachable from *M* through the generating procedure (if  $\{t, t'\} = \tau_{ms}$ ).

5) Assume that Theorem 1 holds for  $|\xi| = m$ , where  $m \in \mathbb{N}^+$ . Then, we shall prove that it holds for  $|\xi| = m+1$ . There are two cases.

- a) If ∀ τ<sub>ms</sub> ∈ MSS(M), transitions of τ<sub>ms</sub> are not contained in ξ, then X is not a deadlock marking since at least a transition of τ<sub>ms</sub> can occur after the firing of ξ at M, i.e., X can yield another marking.
- b) If  $\exists \tau_{ms} \in MSS(M)$ , all transitions of  $\tau_{ms}$  are contained in  $\xi$ , then there exist an equivalent sequence  $\xi'$  whose prefix is the transitions in  $\tau_{ms}$ . It means that a marking  $M_1$  is yielded after firing  $\tau_{ms}$  at M, i.e.,  $M[\tau_{ms}\rangle M_1$ , and X is reachable from  $M_1$  by  $\xi_1$ , i.e.,  $M_1[\xi_1\rangle X$ , where  $\tau_{ms}\xi_1 \equiv \xi$ . Since  $|\tau_{ms}| \ge 2$ , we have  $\xi_1 < m$ , which satisfies the induction hypothesis (Condition 5). It implies that X is reachable from  $M_1$  and then from Mthrough the generating procedure.

*Theorem 2* MG returned by Algorithm 3 can preserve all existing deadlock markings in a PN.

*Proof:* Algorithm 3 provides the generation rule of MG. Under each reachable marking M, there exist three cases. The

notation MSS(M) denotes a maximal-sound-step set under M and G(M) represents a set of good steps at M.

- 1) If  $MSS(M) = \emptyset$ , there are two cases.
- a) If  $\nexists t \in E(M) \ \forall t' \in E(M) \setminus \{t\}$ , s.t.  $t \ge t'$ , then MG is equivalent to RG of a PN. It can detect all deadlock markings of a PN.
- b) If ∃t ∈ E(M) ∀t' ∈ E(M) \{t}, s.t. t ≥ t', then only t is fired at *M* according to step 25 of Algorithm 3. We refer to t as a structurally independent transition. In this case, the generated MG can detect all deadlock markings in a PN since the firing of structurally independent transitions cannot interfere with the firing of other transitions.

2) If  $MSS(M) \neq \emptyset$ , we compute the maximal persistent sets for all enabled transitions at the current marking (steps 12–14 of Algorithm 3) to determine whether the maximal good step exits at this marking. There are two possible outcomes.

- a) If each maximal sound step at M shares the same persistent set, as determined in step 15 of Algorithm 3, such a set is called a maximal good step according to Definition 7. Otherwise, all structurally independent and enabled transitions at M can be amalgamated into a maximal good step, as shown in steps 18–19 of Algorithm 3. Since each transition in such a step must be sound with respect to the others within the step, and the firing of maximal sound steps can detect all deadlocks of PN, as per Theorem 1, the exploration of maximal good steps can also preserve deadlocks.
- b) Alternatively, if there is no maximal good step at *M*, then all maximal sound steps should occur under *M*, as indicated in step 21 of Algorithm 3. By Theorem 1, the exploration of maximal sound steps can detect PN's all deadlock markings.

Next, we shall propose a new liveness analysis method. Before giving the criteria about how to check the liveness of PN via MG, a basic concept is proposed.

Definition 8 Given a directed graph G = (V, E) and its maximal SCC  $\stackrel{\leftrightarrow}{U}$  with  $U \subseteq V$ ,  $\stackrel{\leftrightarrow}{U}$  is called a *leaf strongly connected component* if  $\forall u \in U, \nexists v \in V \setminus U$  such that there is a path from u to v.

For instance, there are two maximal SCC  $U_1$  and  $U_2$  in Fig. 5(c), where  $U_1 = \{M_0\}$  and  $U_2 = \{M_1, M_3, M_4\}$ .  $U_1$  is not a leaf strongly connected component since  $M_0 \in U_1, \exists M_1 \notin U_1$  such that there is a path from  $M_0$  to  $M_1$ . By Definition 8, its leaf strongly connected component is  $U_2$ .

Theorem 3 Given a PN  $(N, M_0)$ ,  $\Theta = (\mathbb{M}, \mathbb{E}, \mathbb{L}, M_0)$  is its MG.  $(N, M_0)$  is live iff for any leaf strongly connected component of  $\Theta$ , there are sets  $\gamma_1, \ldots, \gamma_n$  that label the *n* edges in each leaf strongly connected component of  $\Theta$ , such that  $\bigcup_{i \in \{1,\ldots,n\}} \gamma_i = T$ .

*Proof:* To prove that  $(N, M_0)$  is live, we shall prove that  $\forall t \in T, t$  is live at  $M_0$ . In other words, for each t in T, the condition  $\forall M \in R(N, M_0), \exists M' \in R(N, M)$  s.t. M'[t] should be satisfied.

(*if*) Let U be a leaf strongly connected component of  $\Theta$ , where  $U \subseteq \mathbb{M}$ . Since  $\overset{\leftrightarrow}{U}$  is a subgraph of MG, we can also use  $\Theta_u = (U, \mathbb{E}_u, \mathbb{L}_u, M_0)$  to represent  $\overset{\leftrightarrow}{U}$ . According to the





Fig. 5. (a) PN  $(N_5, M_0)$ , (b) its RG, and (c) its MG.

generating rule of MG, for any marking M in U,  $\exists \ \delta \in T^*$ such that  $M_0[\delta\rangle M$ . Suppose that  $\forall \ e_i \in \mathbb{E}_u$  is labeled by  $\gamma_i$ with  $\bigcup_{i\in\mathbb{N}^+} \gamma_i = T$ . We have a labeling function  $\mathbb{L}_u: \mathbb{E}_u \to \Gamma$ , where  $\Gamma = \{\gamma_i \mid i \in \mathbb{N}^+\}$ . Note that U is a leaf strongly connected component of  $\Theta$ , thus there is no child node of nodes in U and  $\forall M' \in R(N, M), M' \in U$ . For any  $\gamma$  in  $\Gamma, \exists \ \mu \in \Gamma^*$  s.t.  $M[\mu\rangle M'$  and  $M'[\gamma\rangle$  hold. Besides  $\forall \ t \in \gamma, \gamma' = \gamma - \{t\}, \exists M'' \in R(N, M')$  s.t.  $M'[\gamma')M''[t\rangle$  holds. Since we have known that  $\bigcup_{\gamma_i \in \Gamma, i \in \mathbb{N}^+} \gamma_i = T$ , the conclusion  $M''[t\rangle$  with  $\exists M'' \in R(N, M')$  is true for each transition t of T. Similarly, this can be done for other leaf-strongly connected components in  $\Theta$ . In summary, we conclude that  $(N, M_0)$  is live.

(only if) The precondition is that  $(N, M_0)$  is live. By contradiction, if there is a leaf strongly connected component  $\stackrel{\leftrightarrow}{U}$  where the sets  $\gamma_1, \ldots$ , and  $\gamma_n$  that label the *n* edges in  $\stackrel{\leftrightarrow}{U}$  satisfy  $\bigcup_{i \in \mathbb{N}^+} \gamma_i \neq T$  with  $U \subseteq \mathbb{M}$ , we must consider two cases.

*Case 1:* There is no edge in  $\stackrel{\leftrightarrow}{U}$  s.t.  $\bigcup_{i \in \mathbb{N}^+} \gamma_i = \emptyset$ . There exists at least a deadlock node in MG. According to Theorem 1,  $(N, M_0)$  is deadlock, which is contradictory to the precondition.

*Case 2:*  $\bigcup_{i \in \mathbb{N}^+} \gamma_i \subsetneq T$ . Let a subgraph  $\Theta_u = (U, \mathbb{E}_u, \mathbb{L}_u, M_0)$  define a leaf strongly connected component U of  $\Theta$ . Obviously, the labeling function is  $\mathbb{L}_u: \mathbb{E}_u \to \Gamma$ , where  $\Gamma = \{\gamma_i \mid i \in \mathbb{N}^+\}$ . In this case,  $\bigcup_{\gamma_i \in \Gamma, i \in \mathbb{N}^+} \gamma_i \varsubsetneq T$  means that there exist some but not all transitions in *T* enabled at a marking in *U*, i.e.,  $\exists t \in T \forall M \in R(N, M_0), \exists M' \in R(N, M)$  with  $M' \in U$  such that M'[t). In other words,  $\exists t \in T, t$  is not live at  $M_0$ , which also contradicts the precondition.

*Example 3:* Considering MG of  $(N_1, M_0)$  shown in Fig. 6(a), its leaf strongly connected component is U, where  $U = \{M_2, M_5\}$ . The directed edge  $(M_2, M_5)$  is labeled by  $t_2$  and  $(M_5, M_2)$  is labeled by  $t_1$ . By Theorem 3,  $(N_1, M_0)$  is deadlock-free since  $\{t_1\} \cup \{t_2\} = \{t_1, t_2\} \neq T$ . Regarding MG of  $(N_5, M_0)$ Authorized licensed use limited to: Macau Univ of Science and Technology. Do



Fig. 6. (a) MG of  $(N_1, M_0)$  with circle-labeled maximal SCCs and (b) MG of  $(N_5, M_0)$  with a circle-labeled leaf strongly connected component.



Fig. 7. (a) Layout of AMS and (b) PN model  $(N_6, M_0)$  of AMS.

shown in Fig. 6(b), the leaf strongly connected component is  $\overset{\leftrightarrow}{U}$ , where  $U = \{M_1, M_3, M_4\}$ . The union of enabled steps, which label directed edges of  $\overset{\leftrightarrow}{U}$ , is  $\{t_1, t_2\} \cup \{t_2, t_3\} \cup \{t_1, t_3\} = T$ . Thus,  $(N_3, M_0)$  is live.

When assessing the computational complexity of analyzing the liveness of PN, it is beneficial to search for maximal SCC in MG. The complexity of computing maximal SCC in a directed graph G = (V, E) has been efficiently solved as O(V+E) (e.g., by *Tarjan algorithm*), which is  $O(|\mathbb{M}(N, M_0)| +$  $|\mathbb{E}(N, M_0)|)$  in MG, where  $\mathbb{M}(N, M_0)$  and  $\mathbb{E}(N, M_0)$  are the sets of markings and directed edges between markings in MG, respectively. Except for the worst case, MG's state space is much more compact than RG regarding the number of arcs and nodes. Roughly speaking, generating MG's maximal SCC performs better than RG from the viewpoint of computational complexity. Concrete details about the evaluation results are shown in Section IV.

# IV. EVALUATION RESULTS ON LIVENESS ANALYSIS

We use an AMS [41] to discuss the practicability of our method. The system's layout is shown in Fig. 7(a). There exist two robots  $R_1$  and  $R_2$ , two machines  $M_1$  and  $M_2$ , and three unidirectional conveyors  $C_1-C_3$ . Raw materials are transported to a machine  $M_1(M_2)$  via a conveyor  $C_2(C_1)$ , and a finished product is unloaded to  $C_3$  from  $M_1(M_2)$  by a robot  $R_1(R_2)$ . The PN is depicted in Fig. 7(b), where  $p_1$ ,  $p_4$ , and  $p_7$  represent  $M_1$ ,  $M_2$ , and robots, separately. Tokens in  $p_1$ ,  $p_4$ , and  $p_7$  denote that each machine can handle at most two materials and each robot grabs one product at a time.

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Fig. 8. MG of  $(N_6, M_0)$  with rectangle-labeled maximal SCC.

TABLE I METHODS COMPARISON IN LIVENESS ANALYSIS

Methods	PG	CSG	HPSG	MGSG	MG
Deadlock exploration	$\checkmark^a$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$
Liveness exploration	$\times^{b}$	~	×	×	~
Liveness analysis method	×	×	×	×	~

" $\checkmark$ " means that in the corresponding paper, this aspect is discussed.  $^{b}$  "×" means that this aspect is not discussed in the corresponding paper and there is no further study in such an aspect.

For this net model, its RG consists of 61 reachable markings and 178 arcs among markings. Its MG with a rectangle-labeled maximal SCC is displayed in Fig. 8. MG comprises only 6 markings and 6 directed arcs connecting these markings, significantly smaller than RG. According to Theorem 3,  $(N_6, M_0)$  is live since all transitions  $t_1 - t_7$  are encompassed in the maximal SCC. Thus, all raw materials loaded into the system can be successfully processed.

The existing partial order methods can also effectively reduce the state space of net systems, but some have not proven that they can be applied to evaluate PN's liveness. To show the differences between MG and several partial order methods, we report the comparison results in Table I, where PG is persistent graphs [30], CSG means covering step graphs [31], and HPSG represents HPSG [32].

It can be seen that all methods can be used to detect deadlocks, and CSG may check the liveness of a net system. Unfortunately, it does not give a specific method about how to analyze liveness via CSG in [31]. Besides, it is proven that CSG is E-live iff RG is E-live [31], where E represents a subset of T. E-live indicates that each transition of E is firable at each reachable marking. Clearly, the T-liveness of a PN means that the net is live.

Subsequently, we shall test these methods on several realistic systems with large sizes to evaluate their effect on state-space reduction and property analysis. Four models applicated by experiments are detailed.

- 1) In AMS depicted by Fig. 7(a), we can treat a single conveyor, robot, and machine as a unified entity. AMS(n) represents an expanded system model that incorporates *n* additional encapsulated entities into the system.
- 2) FMS is the abbreviation for flexible manufacturing systems. To distinguish systems depicted in [42, Fig. 1] and [43, Fig. 1], we use FMS1 and FMS2 to label them, respectively. The PN modeling FMS1 and FMS2

are shown separately in [42, Fig. 7] and [43, Fig. 2]. FMS1(*n*) denotes a PN model of FMS1 where there are *n* tokens in  $p_{10}-p_{14}$ ,  $p_{24}$ ,  $p_{x6}$ ,  $p_{x8}$ ,  $p_{y1}$ ,  $p_{y2}$ ,  $p_{y4}$ ,  $p_{y5}$ , and  $p_{y8}$ . FMS2(n) is a PN model of FMS2, where n represents the number of tokens in  $p_{20}$ ,  $p_{21}$ , and  $p_{22}$ .

3)  $||_n$ AMS is a model of a concurrent system containing several parallel AMS instances [41], where *n* means the number of parallel PN used to model AMS.

Experimental results are exhibited in Table II. Graphs, namely, RG, PG, CSG, and HPSG, are computed by a tool TINA from http://projects.laas.fr/tina//home.php. The experiments concerning MGSG and MG are performed on a PC with an Intel i7-9700K 3.6 GHz CPU and 32 GB memory under Ubuntu 18.04 operating system.

In Table II, nodes and directed edges denote the numbers of markings and arcs between markings in corresponding graphs. Time (in seconds) for RG, PG, CSG, and HPSG is reported by TINA. The time consumption of MGSG and MG represents the total real-time usage of their respective programs. Such programs run multiple times for each measurement and then calculate an average value to avoid the unstable I/O loading time. Besides, "NC" means "no computation" since we cannot obtain the corresponding information. "NR" means "no result" since the tool cannot output results due to the state-space explosion problems. Note that "AZ" seconds imply that the time consumption is lower than the negative quadratic of ten and thus is approximated to zero in TINA.

In Table II, the bolded content indicates the superior result among the compared elements. According to the results exhibited in this table, some observations can be made regarding the respective effect of PG, CSG, HPSG, MGSG, and MG on state-space reduction and liveness analysis.

- 1) PG works well on reducing the number of reachable markings and arcs between markings. Unfortunately, its liveness-analysis result is incorrect in some cases. For instance, ||2AMS and ||3AMS are live nets through the analysis of their RG, while PG returns that they have deadlocks.
- 2) CSG delivers a much less impressive state-space reduction result than the existing partial order techniques and MG. Besides, by using TINA, CSG cannot return the liveness-analysis results of net systems.
- 3) The MGSG method performs better in reducing the state space of systems than the established classical partial order techniques like PG, CSG, and HPSG. Nevertheless, the time required to generate MGSG may be longer than that needed to construct PG or HPSG, which depends upon the MGSG generation algorithm [35] and the input PN structure. For instance, in FMS2(n), each transition has a multitude of conflict transitions. Moreover, considering the complex processes within the system, an array of firing sequences exists between different transitions in the PN model, resulting in significant time overhead when attempting to identify sound steps for each marking. The worst-case scenario entails the exhaustive exploration of firing sequences without discovering any sound step.
- 4) In this study, we have revised the algorithm for identifying maximal sound steps at each marking, thus Authorized licensed use limited to: Macau Univ of Science and Technology. Downloaded on April 19,2024 at 11:40:20 UTC from IEEE Xplore. Restrictions apply.

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	TABLE II
EVALUATION RESULTS IN PROPERTIES	ANALYSIS FOR MANUFACTURING-ORIENTED PM

Petri nets	Graphs	Nodes	Directed edges	CPU time (s)	Property	Petri nets	Graphs	Nodes	Directed edges	CPU time (s)	Property
$FMS1(n)^a$						$  _n AMS^b$					
FMS1(1)	RG PG CSG HPSG MGSG <b>MG</b>	522 25 68 19 19 <b>1</b> 8	1485 26 98 20 20 <b>19</b>	$AZ^{e}$ AZ AZ AZ $1.84 \times 10^{-4}$ $1.67 \times 10^{-4}$	Liveness NC <sup>f</sup> NC NC NC Liveness	<sub>2</sub> AMS	- RG PG CSG HPSG MGSG <b>MG</b>	3721 14 26 11 11 <b>6</b>	21716 15 53 14 14 <b>6</b>	$6.20 \times 10^{-2}$ AZ AZ AZ 4.20 × 10^{-5} <b>3.50</b> × 10^{-5}	Liveness Deadlock <sup>*</sup> NC NC NC <b>Liveness</b>
FMS1(2)	RG PG CSG HPSG MGSG <b>MG</b>	39477 85 1240 66 66 <b>62</b>	187727 95 2339 76 76 <b>72</b>	$3.10 \times 10^{-2}$ AZ 1.60 × 10^{-2} AZ 1.92 × 10^{-4} <b>1.57 × 10^{-4}</b>	Liveness NC NC NC NC NC Liveness	<sub>3</sub> AMS	RG PG CSG HPSG MGSG <b>MG</b>	226981 18 82 19 18 <b>6</b>	1987014 19 201 26 19 <b>6</b>	$ \begin{array}{c} 11.95 \\ AZ \\ AZ \\ AZ \\ 2.58 \times 10^{-4} \\ 1.85 \times 10^{-4} \end{array} $	Liveness Deadlock* NC NC NC Liveness
FMS1(3)	RG PG CSG HPSG MGSG <b>MG</b>	1162472 184 9935 143 143 <b>138</b>	7258425 210 21995 170 170 <b>165</b>	$37.77 AZ 1.72 \times 10^{-2} AZ 2.87 \times 10^{-4} 2.43 \times 10^{-4}$	Liveness NC NC NC NC NC Liveness	<sub>4</sub> AMS	RG PG CSG HPSG MGSG <b>MG</b>	NR 22 290 35 22 <b>6</b>	NR 23 785 50 23 6	NR AZ $3.10 \times 10^{-2}$ AZ $5.46 \times 10^{-4}$ $2.49 \times 10^{-4}$	NR Deadlock <sup>*</sup> NC NC NC Liveness
FMS1(4)	RG PG CSG HPSG MGSG <b>MG</b>	NR <sup>g</sup> 332 39568 275 275 <b>269</b>	NR 385 98396 334 334 <b>328</b>	NR AZ 1.08 AZ $5.14 \times 10^{-3}$ $4.61 \times 10^{-3}$	NR NC NC NC NC Liveness	5AMS	RG PG CSG HPSG MGSG <b>MG</b>	NR 26 1090 67 26 <b>6</b>	NR 27 3105 98 27 6	NR AZ $6.30 \times 10^{-2}$ AZ $7.82 \times 10^{-4}$ <b>2.81 × 10</b> <sup>-4</sup>	NR Deadlock* NC NC Liveness Liveness
FMS1(5)	RG PG CSG HPSG MGSG <b>MG</b>	NR 528 101749 443 443 <b>436</b>	NR 625 277929 555 555 <b>548</b>	NR AZ 3.06 AZ $6.21 \times 10^{-3}$ $5.78 \times 10^{-3}$	NR NC NC NC NC Liveness	<sub>6</sub> AMS	RG PG CSG HPSG MGSG <b>MG</b>	NR 30 4226 131 30 <b>6</b>	NR 31 12353 194 31 <b>6</b>		NR Deadlock* NC NC NC Liveness
FMS2(n) <sup>c</sup>						$AMS(n)^d$					
FMS2(1)	RG PG CSG HPSG MGSG MG	26750 15489 26323 15515 15489 15489	93320 35094 86763 35512 35094 35094	$4.85 \times 10^{-1}$ $1.09 \times 10^{-1}$ $5.78 \times 10^{-1}$ $1.56 \times 10^{-1}$ $3.52 \times 10^{-1}$ $2.71 \times 10^{-1}$	Deadlock Deadlock Deadlock Deadlock Deadlock Deadlock Deadlock	AMS(6)	RG PG CSG HPSG MGSG <b>MG</b>	6227611 34 133568 19 19 <b>12</b>	72943144 41 498639 26 26 <b>12</b>	$827.99 AZ 3.85 AZ 4.29 \times 10^{-5} 2.81×10^{-5} $	Liveness NC NC NC NC <b>Liveness</b>
FMS2(2)	RG PG CSG HPSG MGSG MG	439479 93077 364025 95002 93077 93077	2393013 241726 1814983 253019 241726 241726	15.36 <b>1.72</b> 14.39 2.33 1.83 1.77	Deadlock Deadlock Deadlock Deadlock Deadlock Deadlock	AMS(16)	RG PG CSG HPSG MGSG <b>MG</b>	NR 74 NR 39 39 <b>22</b>	NR 91 NR 56 56 22	NR AZ NR AZ $7.89 \times 10^{-5}$ <b>5.10</b> ×10 <sup>-5</sup>	NR NC NR NC NC Liveness
FMS2(3)	RG PG CSG HPSG MGSG MG	3101809 348304 2787296 362552 348304 348304	20989580 928653 16678065 1015015 928653 928653	451.17 <b>8.87</b> 578.94 8.91 11.74 9.32	Deadlock Deadlock Deadlock Deadlock Deadlock Deadlock	AMS(26)	RG PG CSG HPSG MGSG <b>MG</b>	NR 118 NR 59 59 <b>32</b>	NR 145 NR 86 86 <b>32</b>	NR AZ NR AZ $1.24 \times 10^{-4}$ <b>8.49 × 10</b> <sup>-5</sup>	NR NC NR NC NC Liveness

n tokens in  $p_{10}-p_{14}$ ,  $p_{24}$ ,  $p_{x_6}$ ,  $p_{x_8}$ ,  $p_{y_1}$ ,  $p_{y_2}$ ,  $p_{y_4}$ ,  $p_{y_5}$ , and  $p_{y_8}$  of a PN modeling FMS in Fig. 1 of [42].

n parallel Petri nets modeling AMS in Figure 9.4(a) of [41].

*n* tokens in  $p_{20}$ ,  $p_{21}$  and  $p_{22}$  of a PN modeling FMS in Fig. 1 of [43].

Adding n unified entity into AMS shown in Fig. 7(a), where each unified entity corresponds to a single conveyor, robot, and machine.

<sup>*e*</sup> "AZ" seconds mean that the time consumption is lower than the negative quadratic of ten and thus is approximated to zero in TINA. <sup>*f*</sup> "NC" means "no computation" since the tool cannot return the corresponding information.

<sup>g</sup> "NR" means "no result" since the tool TINA cannot output the results due to the state-space explosion problems. \* "\*" indicates that the result is incorrect.

reducing the computational complexity compared to the algorithm presented in [35]. Thanks to these algorithmic improvements, the generation time for MG is shorter than that for MGSG. Furthermore, MG exhibits a more compact size than MGSG, owing to the methodological enhancements.

5) MG offers the most substantial reduction in the number of reachable markings and arcs between markings. Moreover, the time required for liveness analysis of PN via MG is 10 to 1000 times faster than RG, and the state space of MG is much smaller than

that of RG. Under some circumstances, e.g., FMS1(4), FMS1(5),  $||_4$ AMS- $||_6$ AMS, AMS(16), and AMS(26), state-space explosion issues prevent RG from accurately exploring the properties of PN. Besides, HPSG and MGSG cannot be employed to attain the livenessanalysis result of net systems. Fortunately, MG proves to be a useful approach for checking the liveness of net systems.

In general, MGs can significantly decrease the state space and the time consumption needed to analyze the liveness of net systems. Thus, the proposed MG method performs well when applied in verifying the properties of some large-size realistic systems.

#### V. CONCLUSION AND FUTURE WORK

This work introduces a MG that represents an improved version of the previously proposed MGSGs [35]. MG serves as the basis for a new method to analyze the liveness of PN, specifically by leveraging the maximal SCC within MG. Although there exist some partial order methods [30], [31], [32] capable of reducing the state space of PN, they achieve a less significant state-space reduction than MG does. Furthermore, these techniques have not demonstrated efficacy in checking the liveness of PN. Experimental results using several manufacturing-oriented PN show that our proposed method performs better in the state-space reduction and liveness analysis than the existing partial order methods and RG.

This article concentrates on ordinary and bounded PN with precise information. Some directions for future work include: 1) Investigating the state-space reduction issues for some complex PN like general and unbounded PN [44], [45], [46], [47], [48], [49] and 2) measuring the complexity of state-space reduction for some PN with imprecise information like uncertainty, ambiguity, and missing [50]. Furthermore, we attempt to analyze some other reachability properties and synthesize liveness-enforcing controllers [51], [52], [53] by using MGs of PN.

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