

Performance analysis with Timed Petri nets

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Outline third Lecture

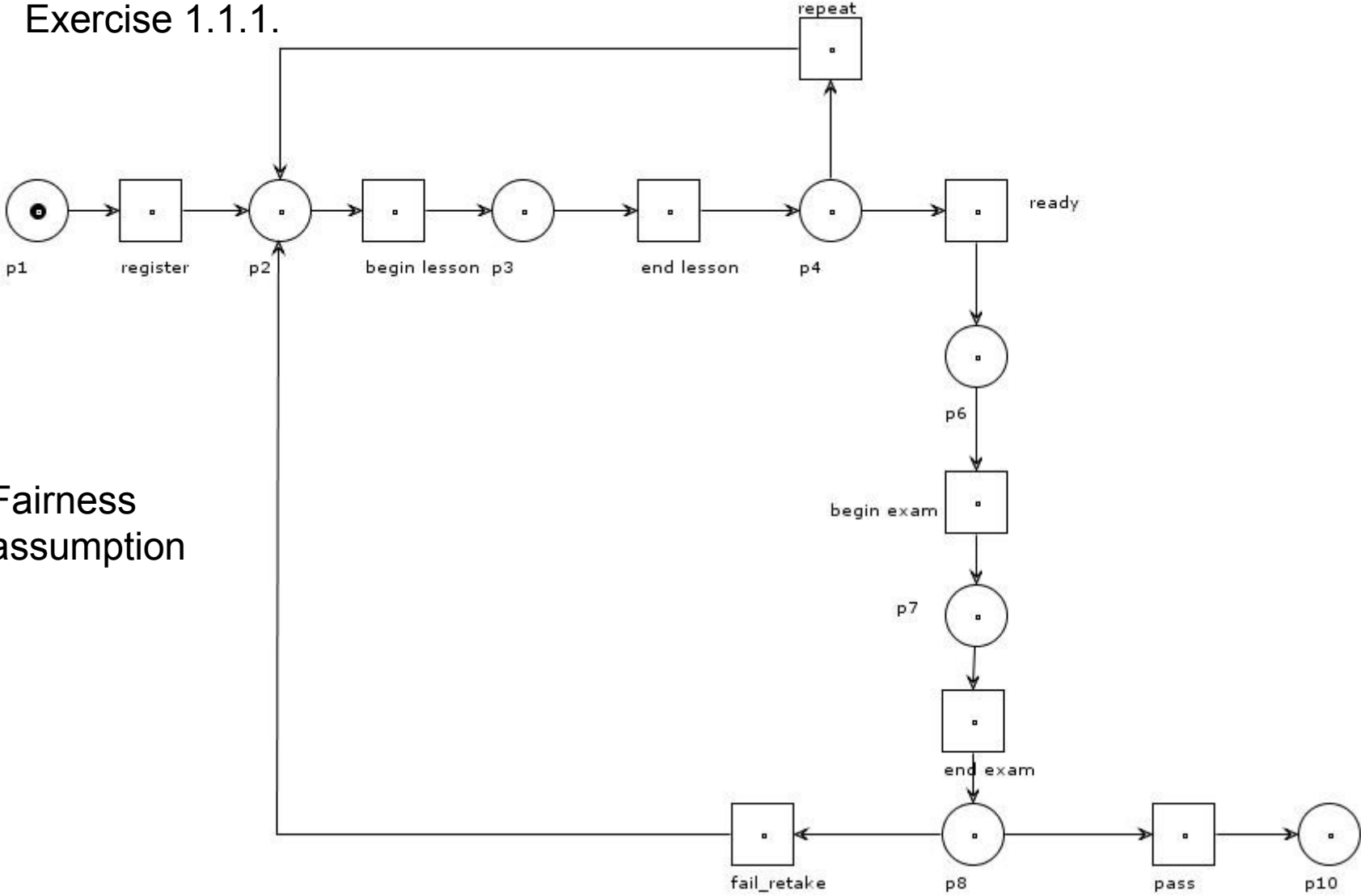
2

- Recap second lecture
- Finish remainder of WF-net theory
- Performance analysis with Petri nets

Recap 2nd lecture

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Exercise 1.1.1.



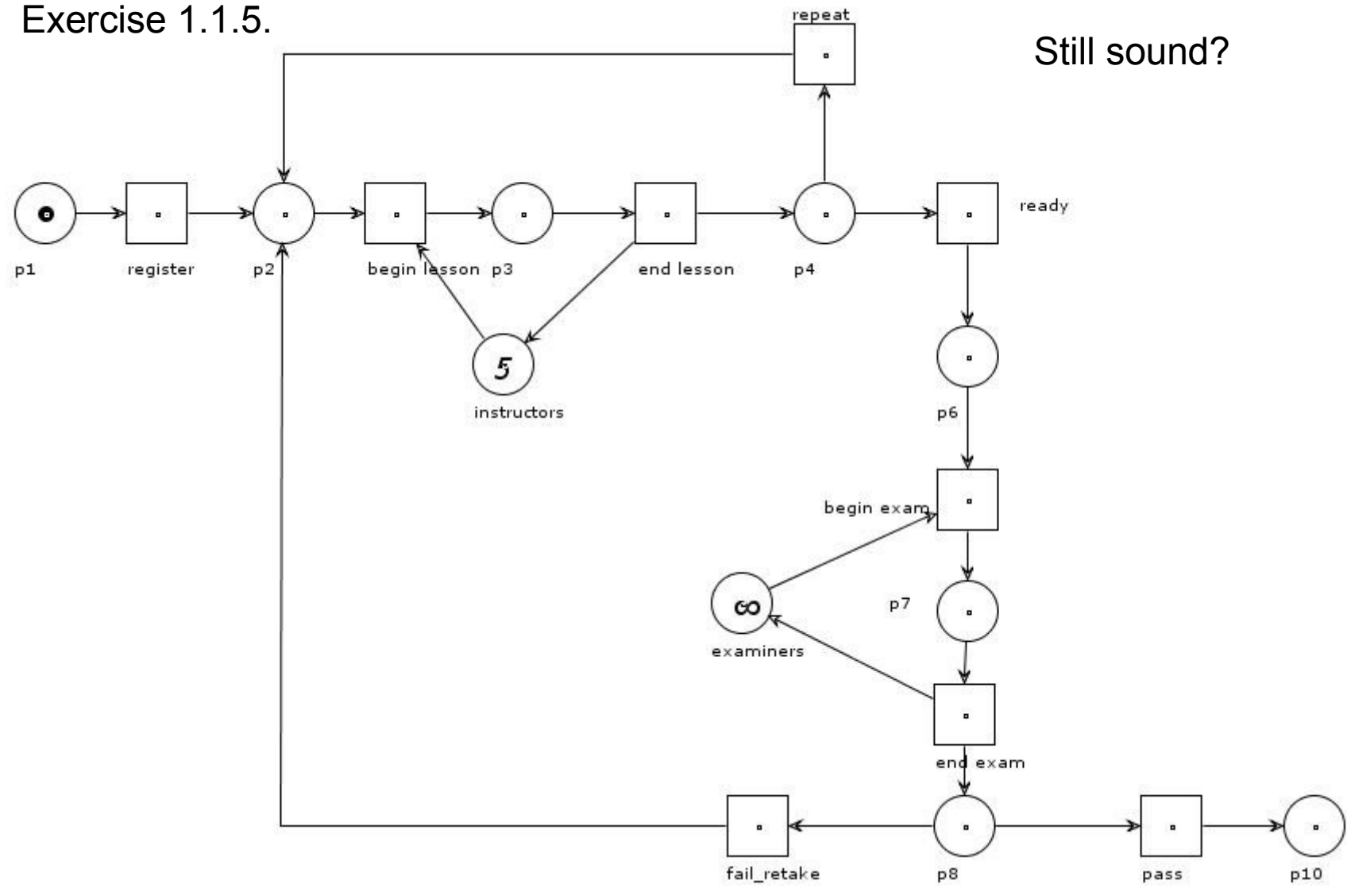
Fairness assumption

Recap 2nd lecture

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Exercise 1.1.5.

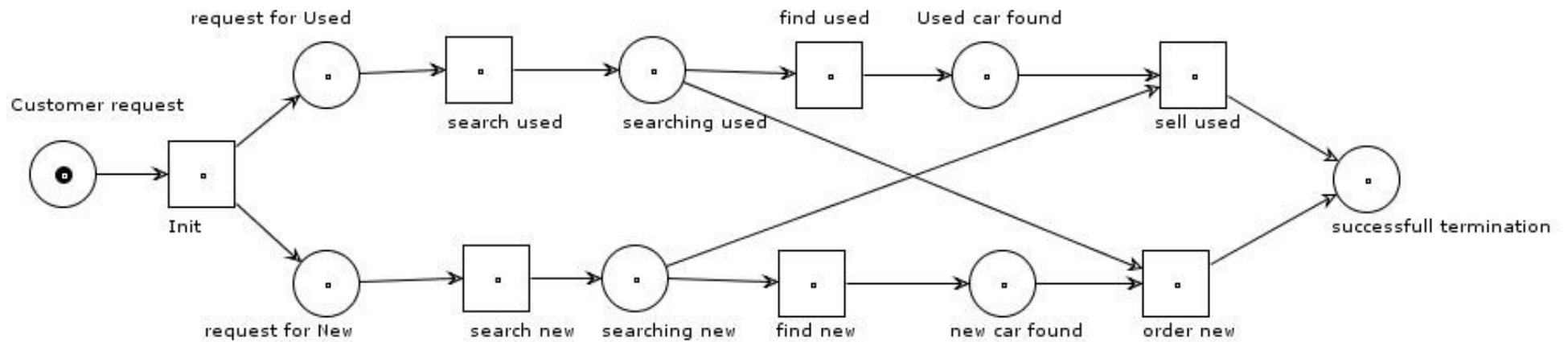
Still sound?



Recap 2nd lecture

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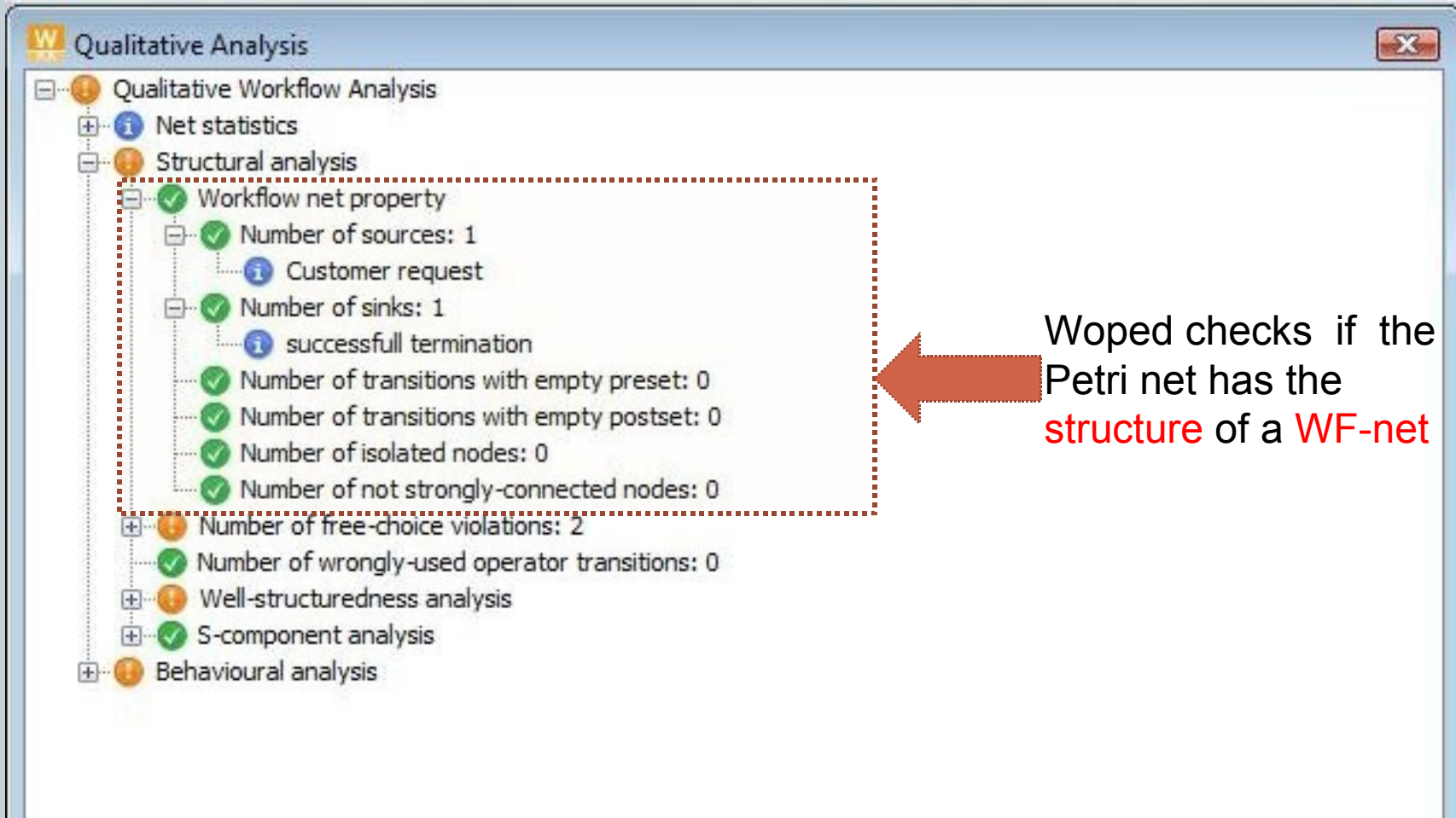
Exercise 1.2.



Recap 2nd lecture

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Exercise 1.2.6.



The screenshot shows the 'Qualitative Analysis' window in Woped. The tree view is as follows:

- Qualitative Workflow Analysis
 - Net statistics
 - Structural analysis
 - Workflow net property
 - Number of sources: 1
 - Customer request
 - Number of sinks: 1
 - successfull termination
 - Number of transitions with empty preset: 0
 - Number of transitions with empty postset: 0
 - Number of isolated nodes: 0
 - Number of not strongly-connected nodes: 0
 - Number of free-choice violations: 2
 - Number of wrongly-used operator transitions: 0
 - Well-structuredness analysis
 - S-component analysis
 - Behavioural analysis

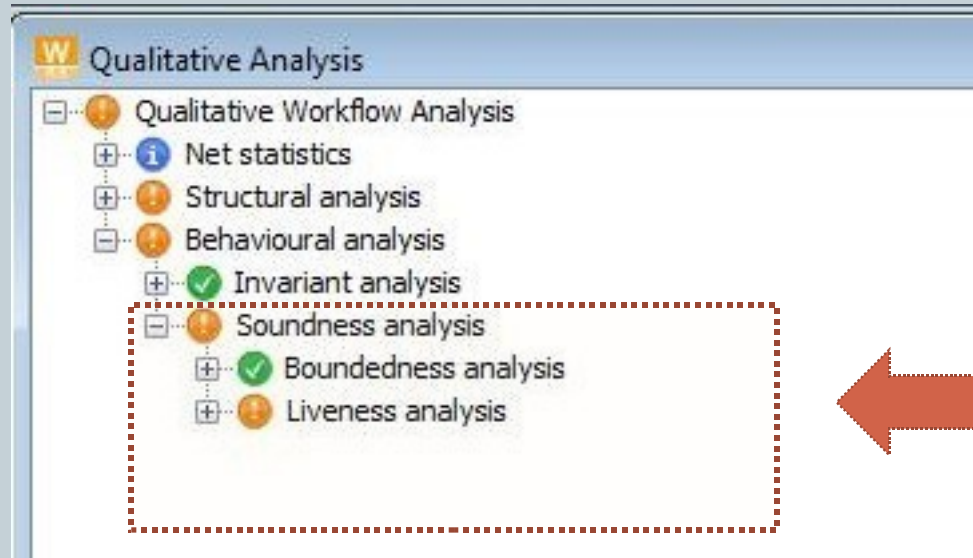
A red dashed box highlights the 'Workflow net property' section. A red arrow points from the text on the right to this section.

Woped checks if the Petri net has the structure of a WF-net

Recap 2nd lecture

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Exercise 1.2.6.



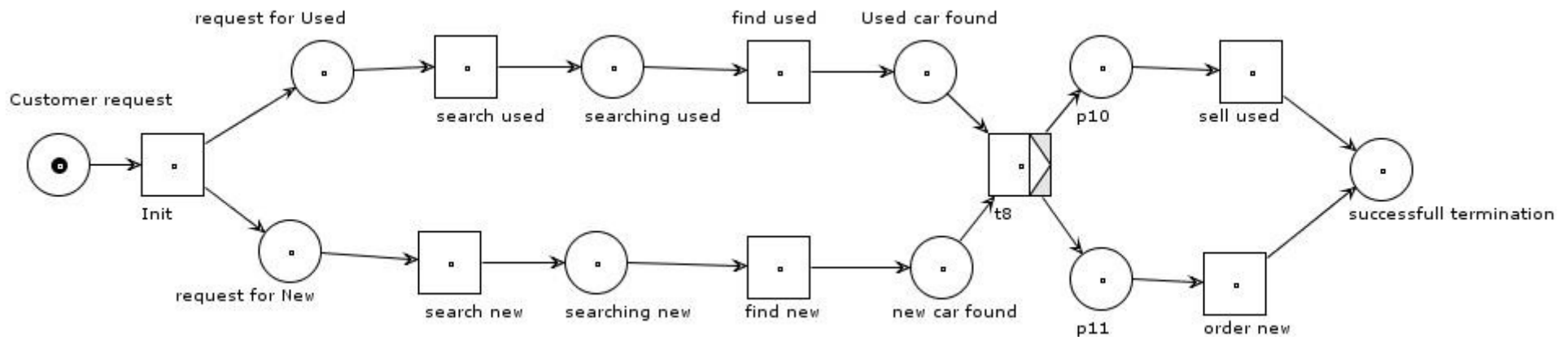
Woped checks if the Petri net has the **behaviour** of a **sound WF-net**

Recap 2nd lecture

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Exercise 1.2.5.

Solution 1 : this is indeed a **sound** workflow net



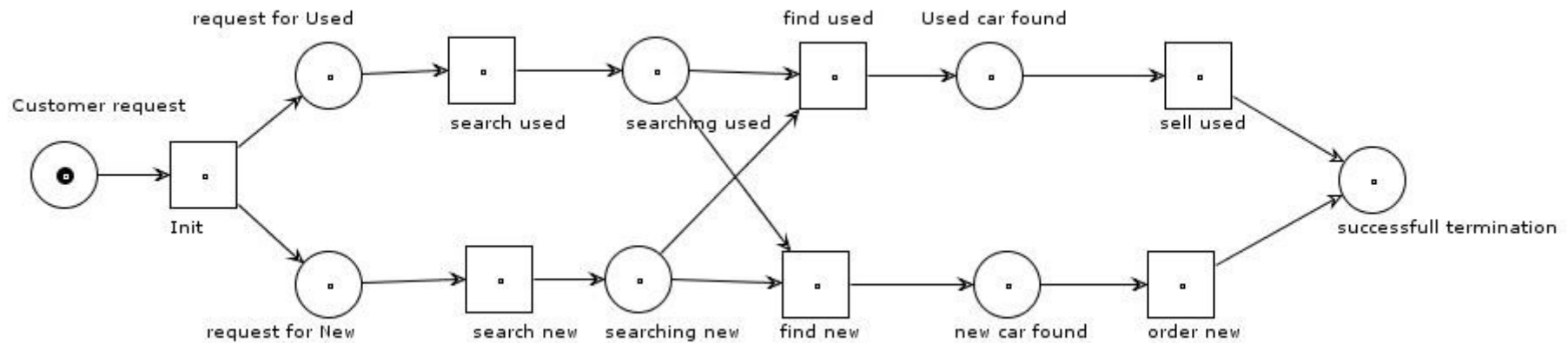
But is it still a **valid** workflow net?

Recap 2nd lecture

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Exercise 1.2.5.

Solution 2 : this is also a **sound** workflow net



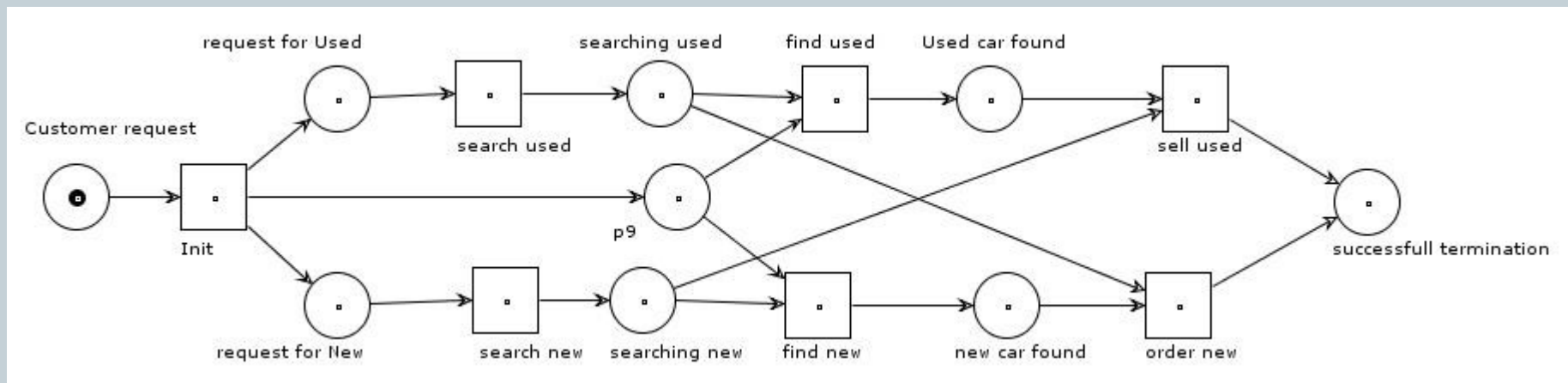
But again : is it still a **valid** workflow net?

Recap 2nd lecture

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Exercise 1.2.5.

Solution 3 : this is a **sound** workflow net



And appears also still a **valid** workflow net

Recap 2nd lecture

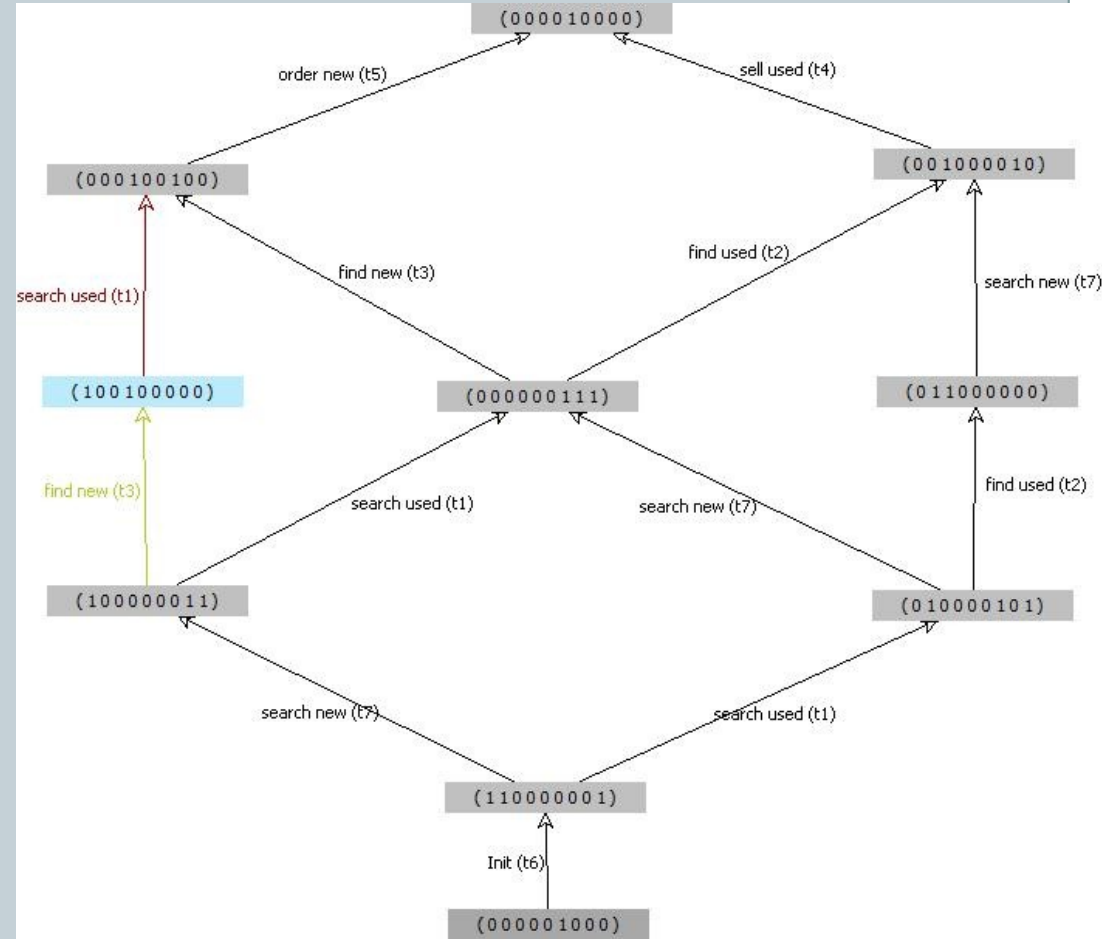
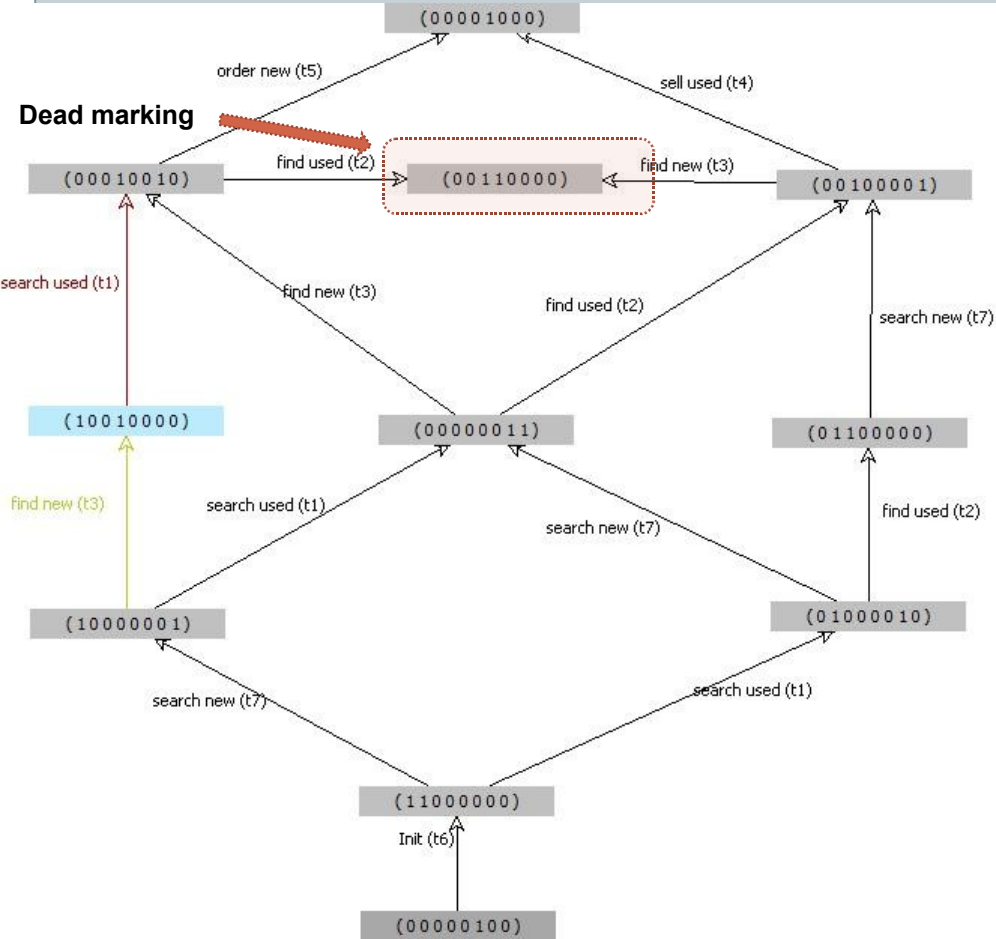
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Exercise 1.2.5.

Reachability graph of the Unsound WF-net



Reachability graph of solution 3



Recap 2nd lecture

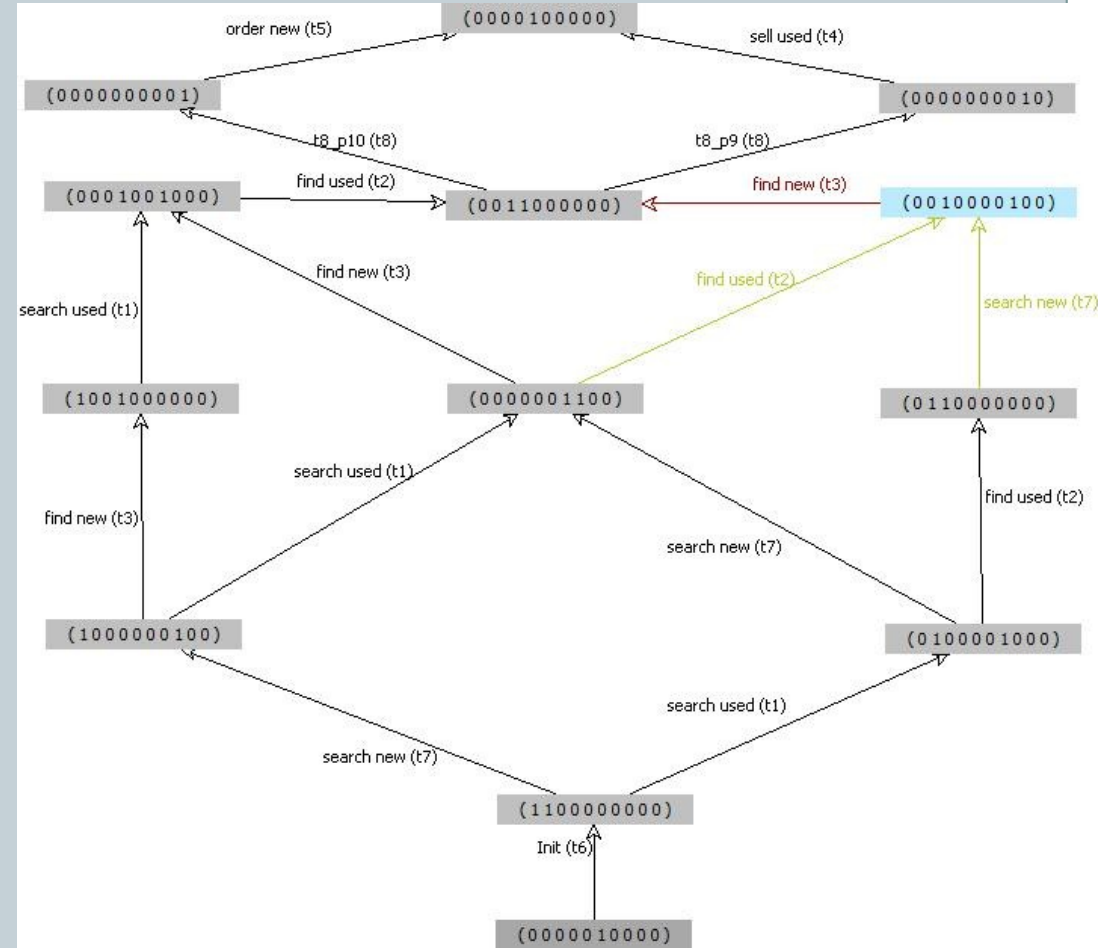
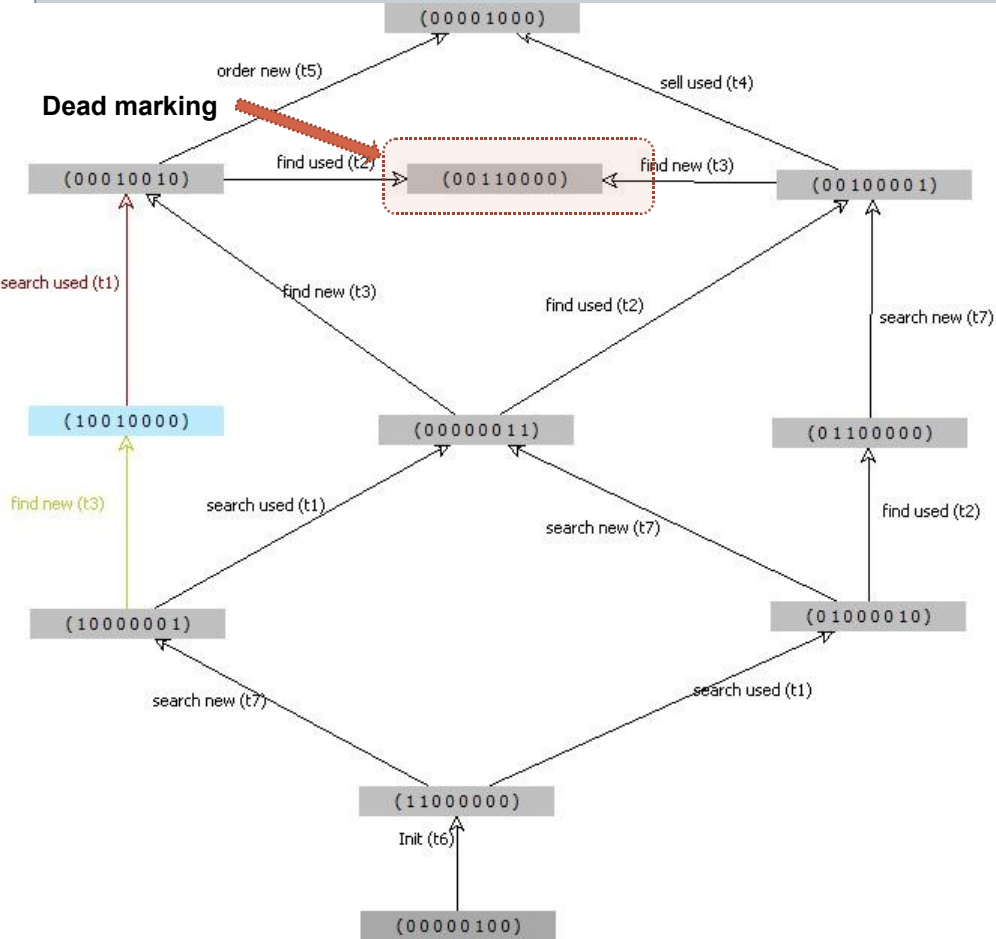
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Exercise 1.2.5.

Reachability graph of the Unsound WF-net



Reachability graph of solution 1



Recap 2nd lecture

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The screenshot displays a tree view under the heading "Qualitative Analysis". The tree structure is as follows:

- Qualitative Workflow Analysis
 - Net statistics
 - Structural analysis
 - Workflow net property
 - Number of free-choice violations: 2
 - Number of wrongly-used operator transitions: 0
 - Well-structuredness analysis
 - S-component analysis
 - Behavioural analysis
 - Invariant analysis
 - Soundness analysis
 - Boundedness analysis
 - Liveness analysis

Two red dashed boxes highlight the following items:


- Number of free-choice violations: 2
- Number of wrongly-used operator transitions: 0
- Boundedness analysis
- Liveness analysis

Two red arrows point from the text "These two subjects remain to be explained" to the first two items in the list above.

These two subjects remain to be explained

Outline third Lecture

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- Recap second lecture
- Finish remainder of WF-net/soundness theory 
- Performance analysis with Petri nets

Analysis of WF-nets

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- Analysis of WF-nets
 - Qualitative analysis
 - ✦ General properties of WF-nets
 - ✦ State space analysis of WF-nets
 - Quantitative analysis (next lecture)



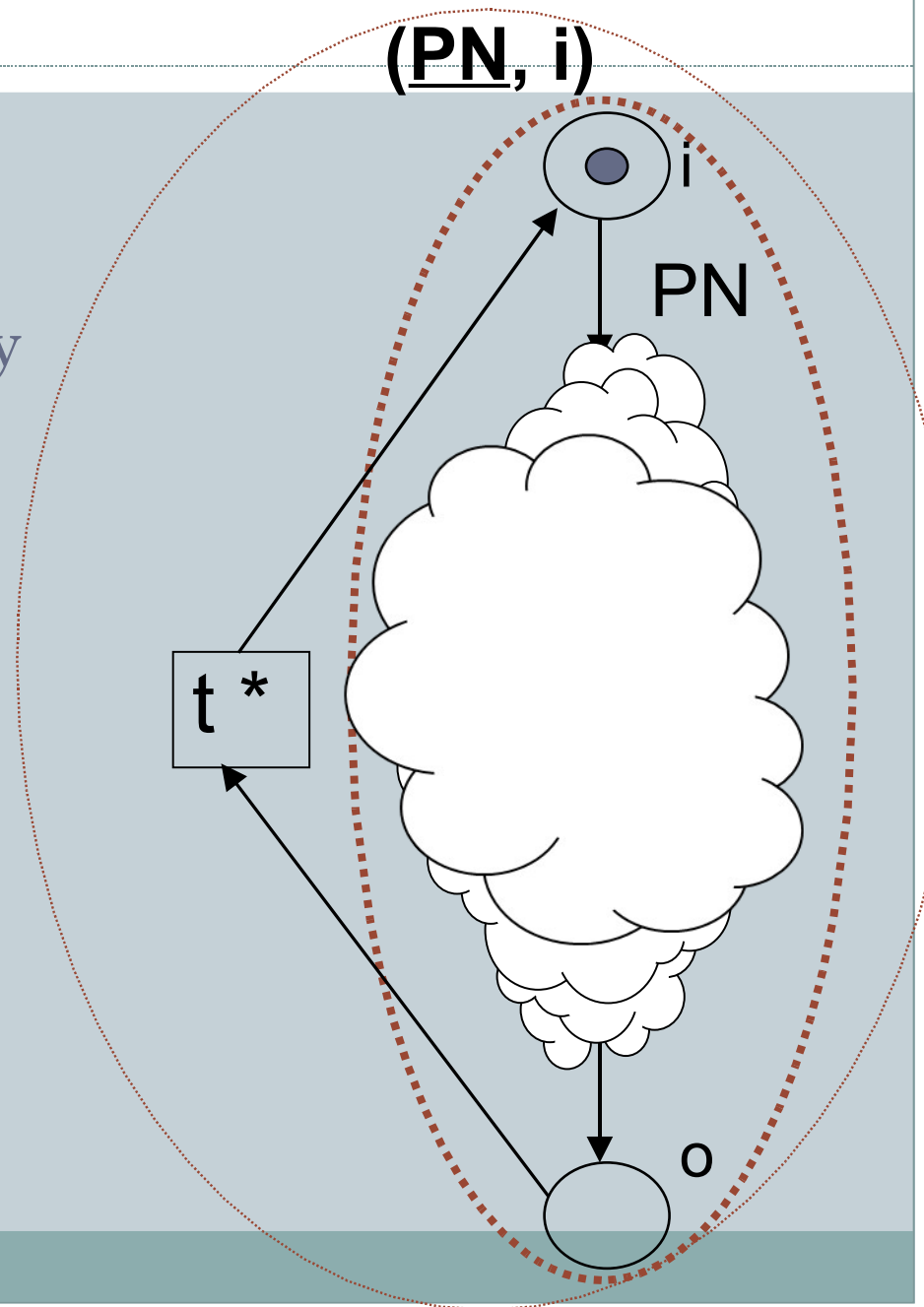
Analysis of WF-nets

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- Theory of soundness

(See App. A3, page 276 van der Aalst)

- A WF-net \underline{PN} is **sound** if and only if (\underline{PN}, i) is **life and bounded**
- \underline{PN} is the short-circuited PT-net of PN , created by adding t^*



- **To conclude :**
 - We already had algorithms to prove liveness and boundedness of a PT-system (see 2nd lecture)
 - Using these results, we now also have an algorithm to prove soundness of a WF-system

Analysis of WF-nets

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- PT nets with a finite state space (bounded) still might suffer from **state space explosion** problem :
 - Eg. State space of an EN system with n places $< (2^n)$
 - Analysis of general PT-systems intractable
- State space analysis of soundness of **general** WF-nets has the same problem
- Therefore we will look for **structural characterizations** of soundness of WF-nets

Analysis of WF-nets

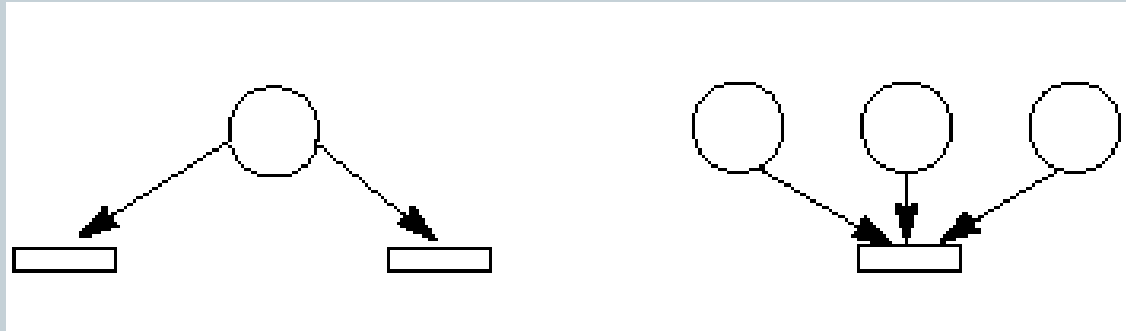
20

- See van der Aalst App. A.4.
 - Free choice WF-nets
 - Well structured WF-nets
 - S-coverable WF-nets

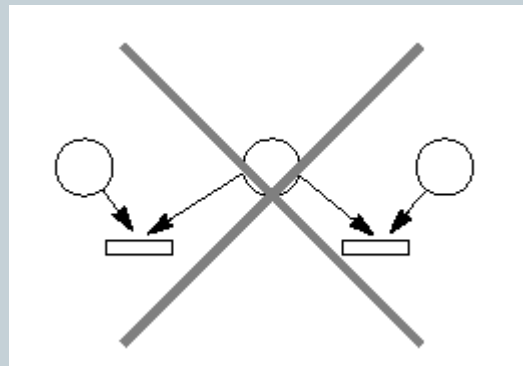
Analysis of WF-nets

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Free choice Petri nets



A net with transitions in structural Conflict is **not** a free choice net



Analysis of WF-nets

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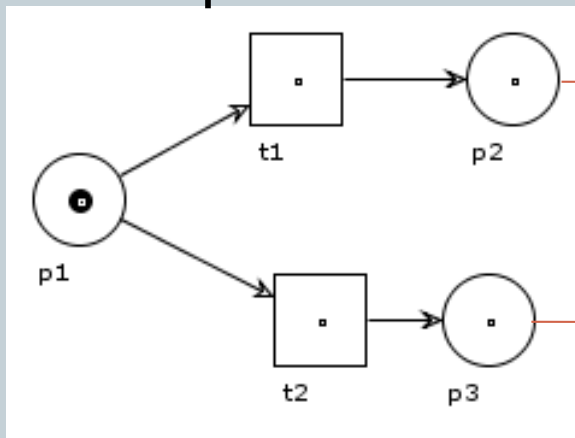
- For free choice WF-nets, soundness can be decided in **polynomial time**
- Free choice nets are suited to model sequence, choice and concurrency in many cases
- There are however useful sound WF-nets that are not free choice (see eg. exercise 1.2./HO II)

Analysis of WF-nets

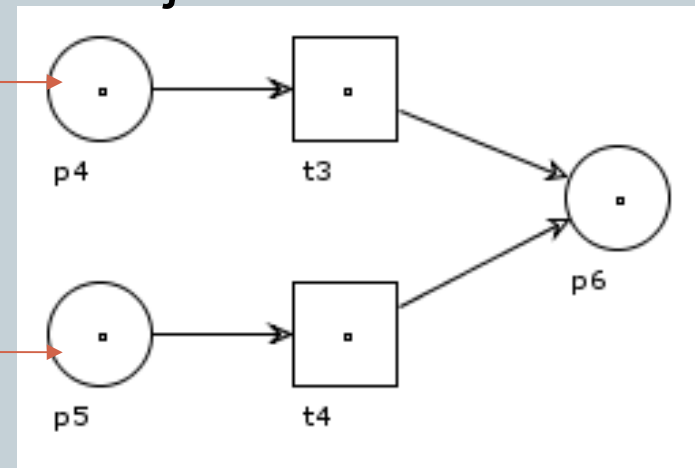
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Well structured WF-nets

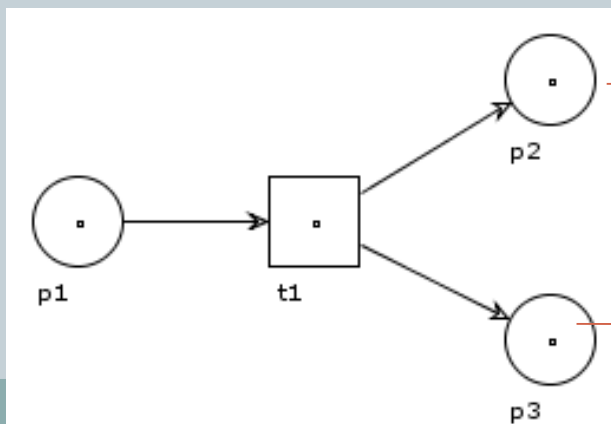
OR split



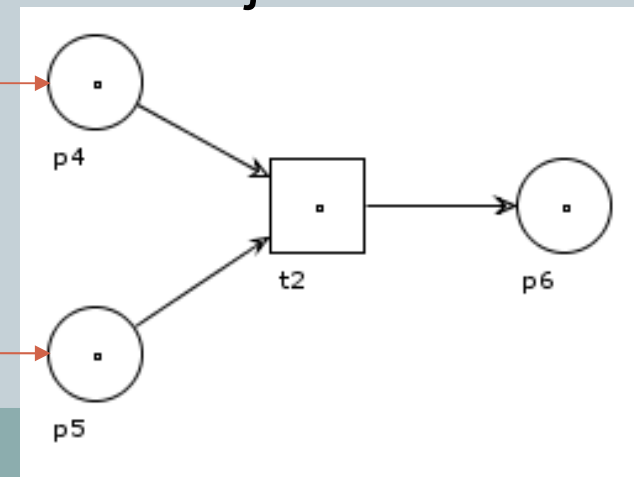
OR join



And split



And join

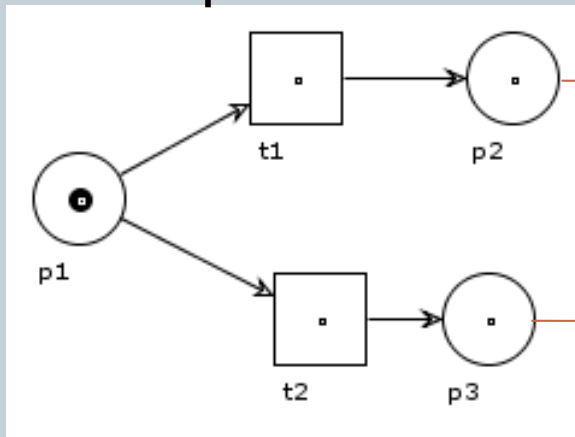


Analysis of WF-nets

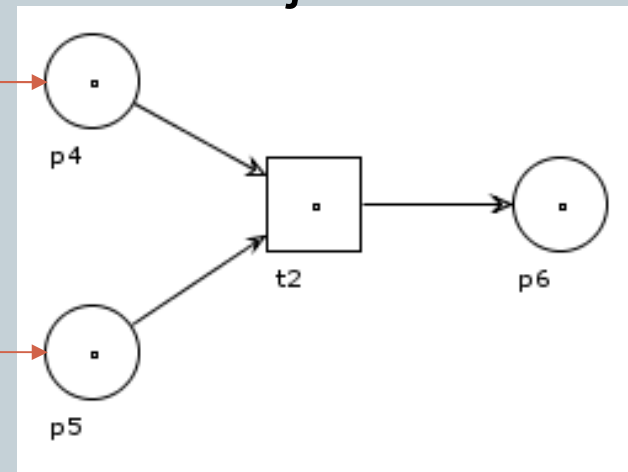
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Not Well structured WF-nets

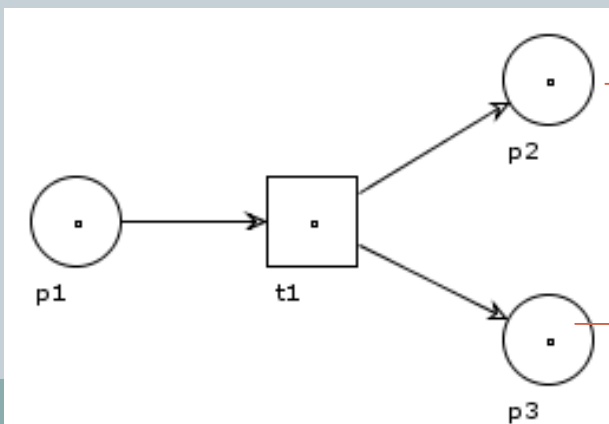
OR split



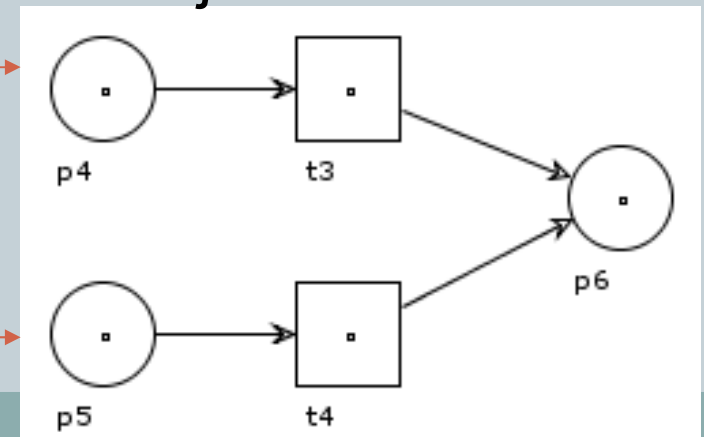
And join



And split



OR join



Analysis of WF-nets

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- For Well-structured WF-nets, soundness can also be decided in **polynomial time**
- Well structured nets are suited to model sequence, choice and concurrency in many cases
- However Free choice nets need not be Well structured, or vice versa
- In fact there are sound WF-nets which are neither

Analysis of WF-nets

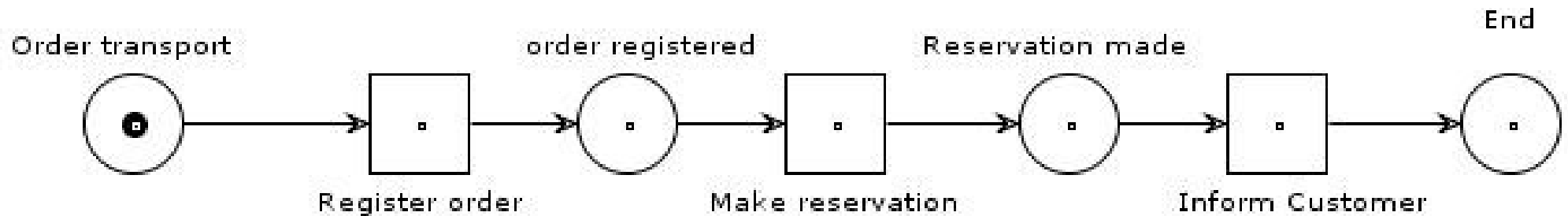
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- **Definitions:**
 - A WF-net is S-coverable if the **short-circuited WF-net** is S-coverable
 - The short-circuited WF-net is S-coverable if it is covered by **S-components**
 - A (part of a) Petri net is an S-component if:
 - ✦ It is a **state machine** and
 - ✦ **Strongly connected**

Analysis of WF-nets

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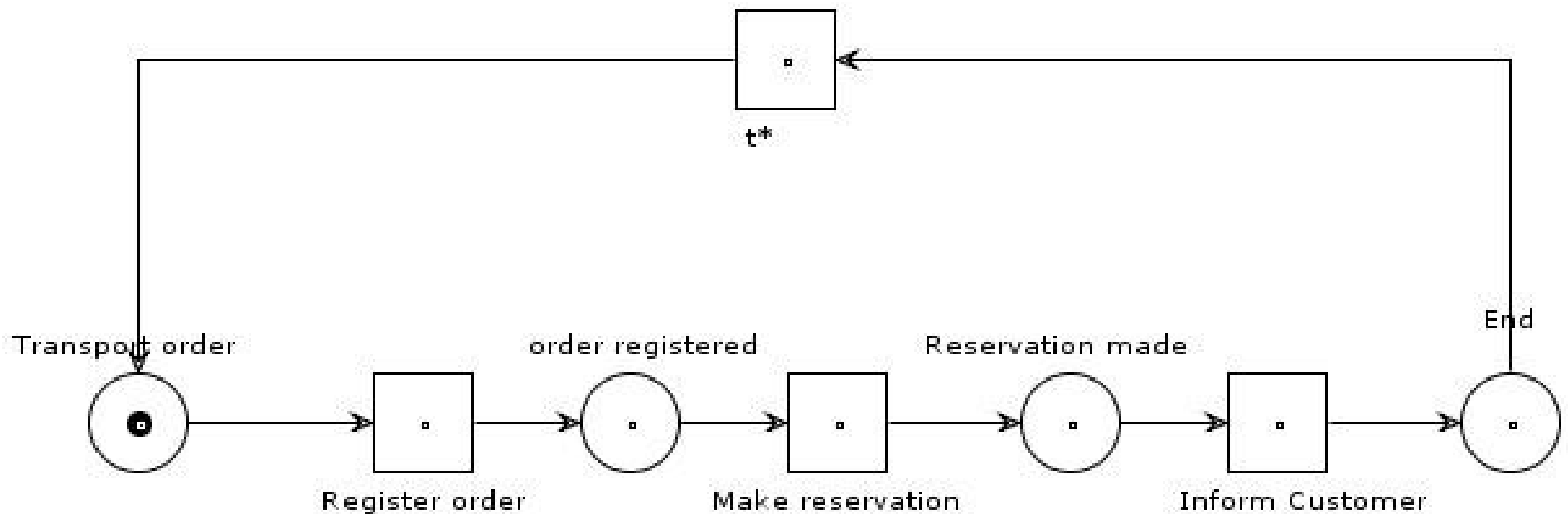
A Petri net is a **state machine** iff each transition has exactly one input and one outputplace, eg. :



Analysis of WF-nets

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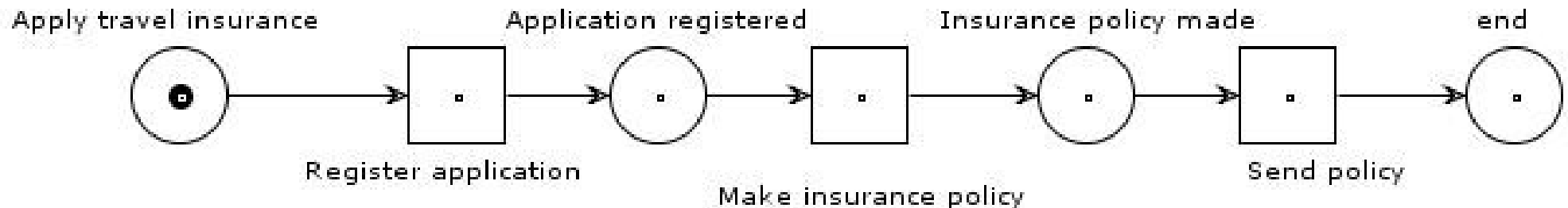
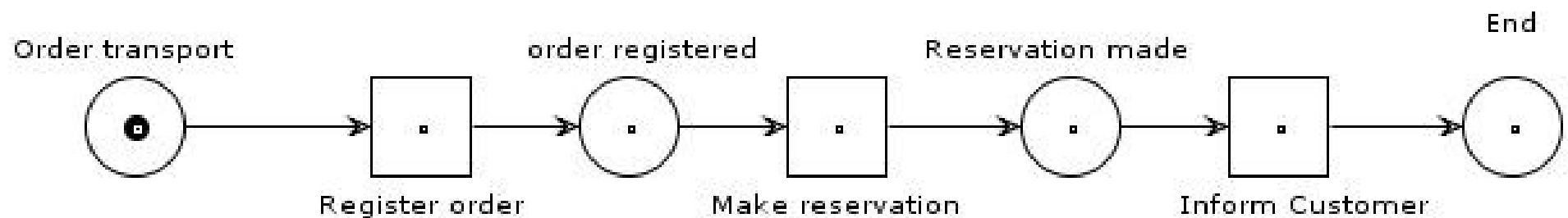
An ***S-component*** is a strongly connected state machine, eg.:



Analysis of WF-nets

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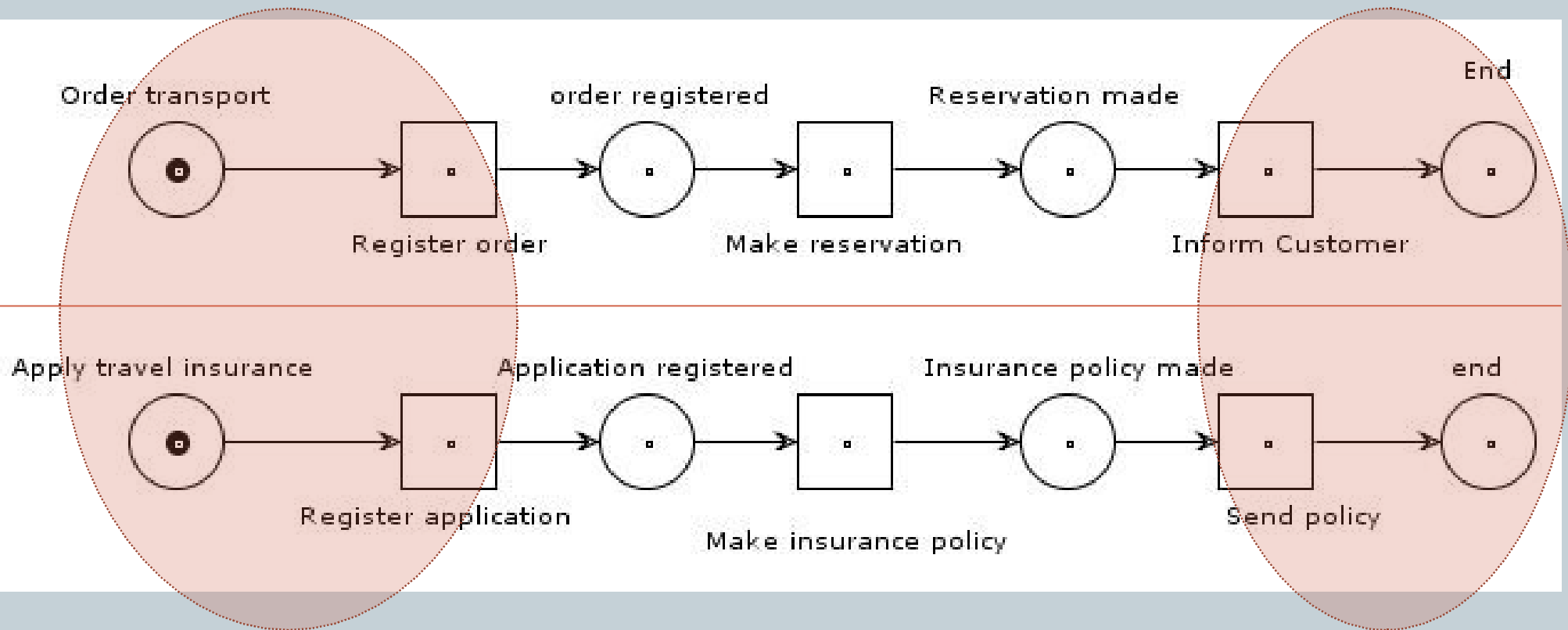
Two State machines :



Analysis of WF-nets

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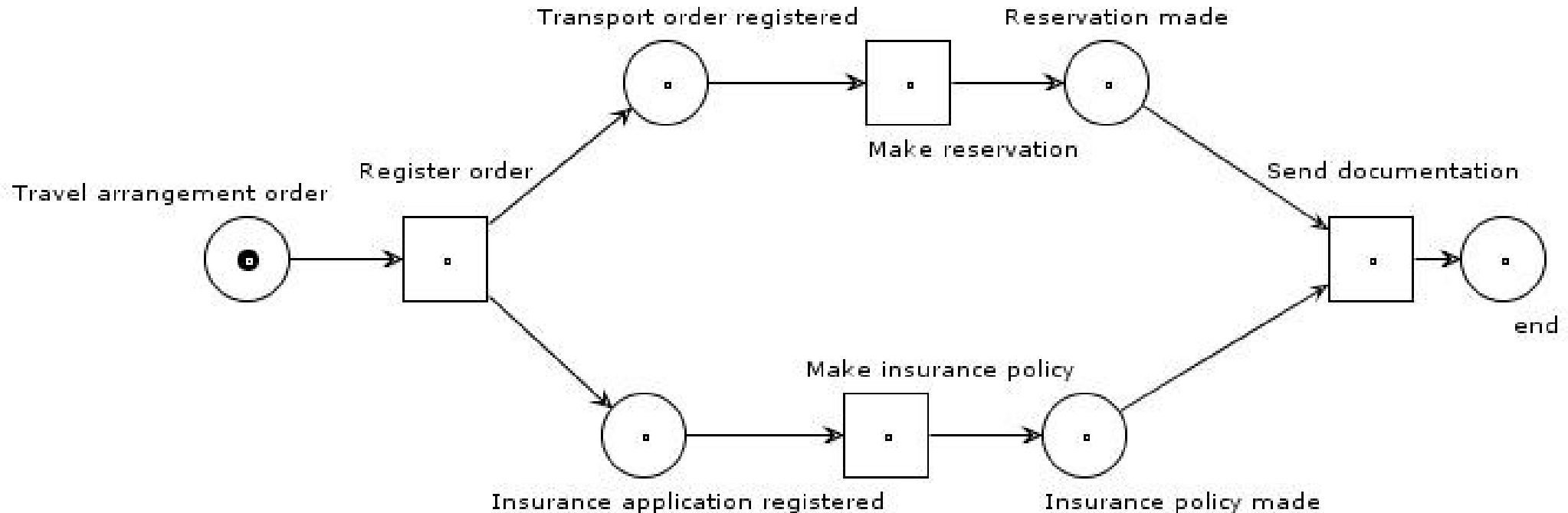
Merging two State machines



Analysis of WF-nets

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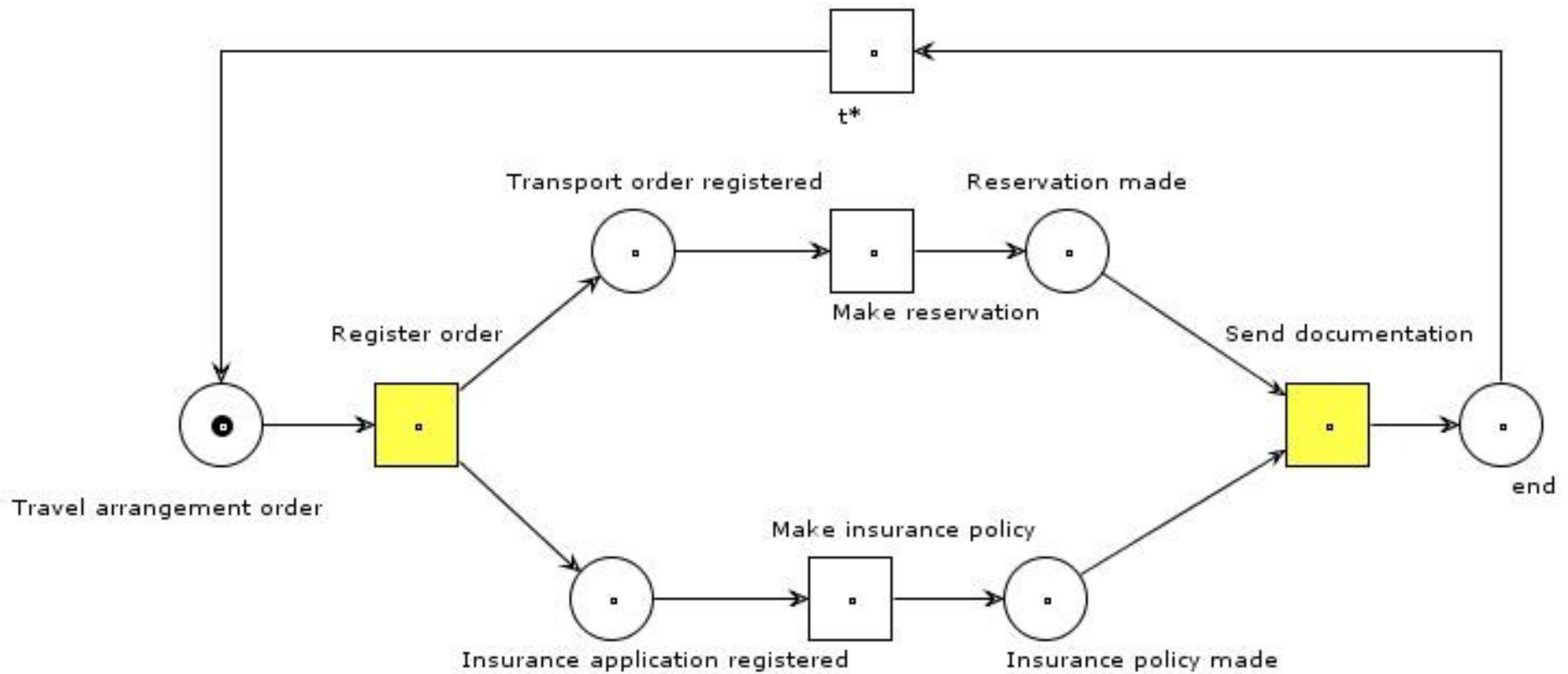
Into one WF-net consisting of 2 state machines:



Analysis of WF-nets

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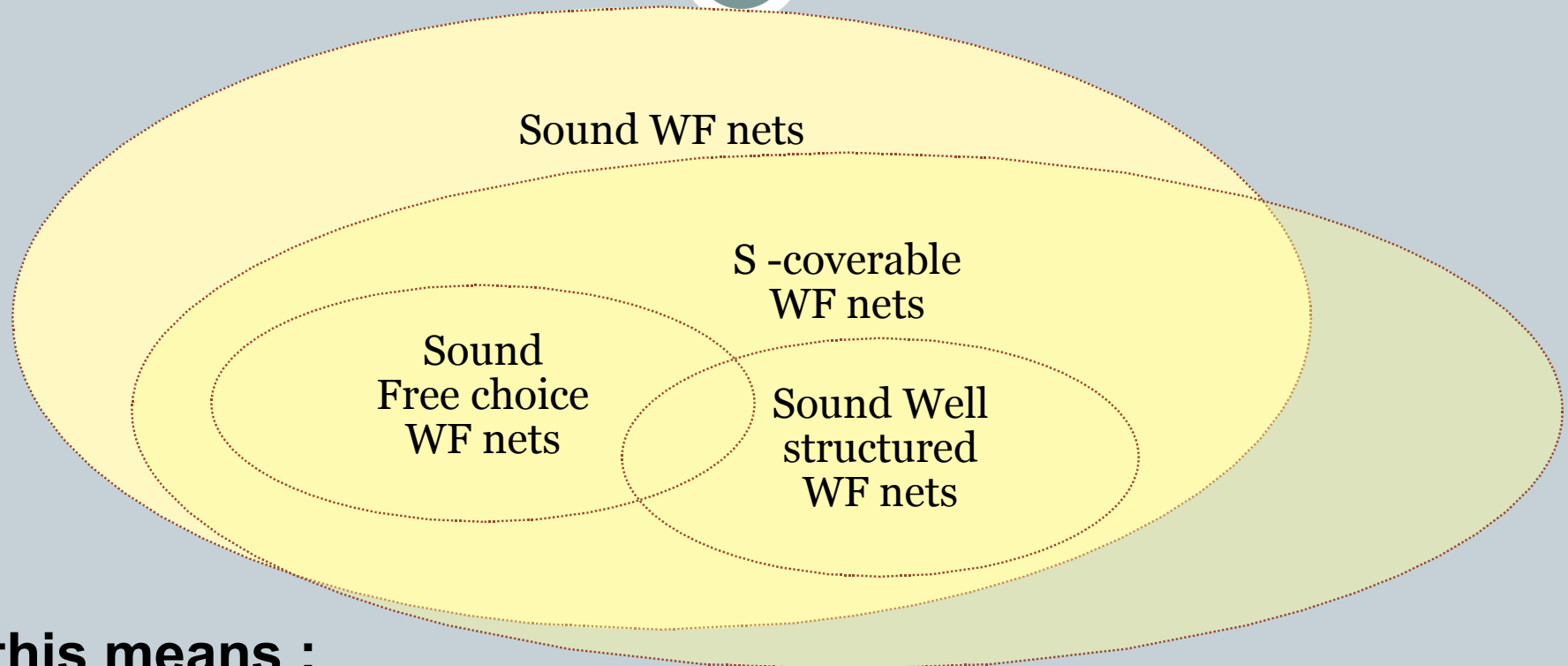
Or a short-circuited WF-net covered by 2 S-components :



Therefore the WF-net is S-coverable

Analysis of WF-nets

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So, this means :

- a sound Free choice WF-net is **S-coverable** (and safe)
- a sound Well-structured WF-net is **S-coverable** (and safe)

But, there are S-coverable sound WF-nets :

- that are not Free Choice!
- that are not well-structured!

Analysis of WF-nets

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Deciding **soundness** for subclasses is easier!

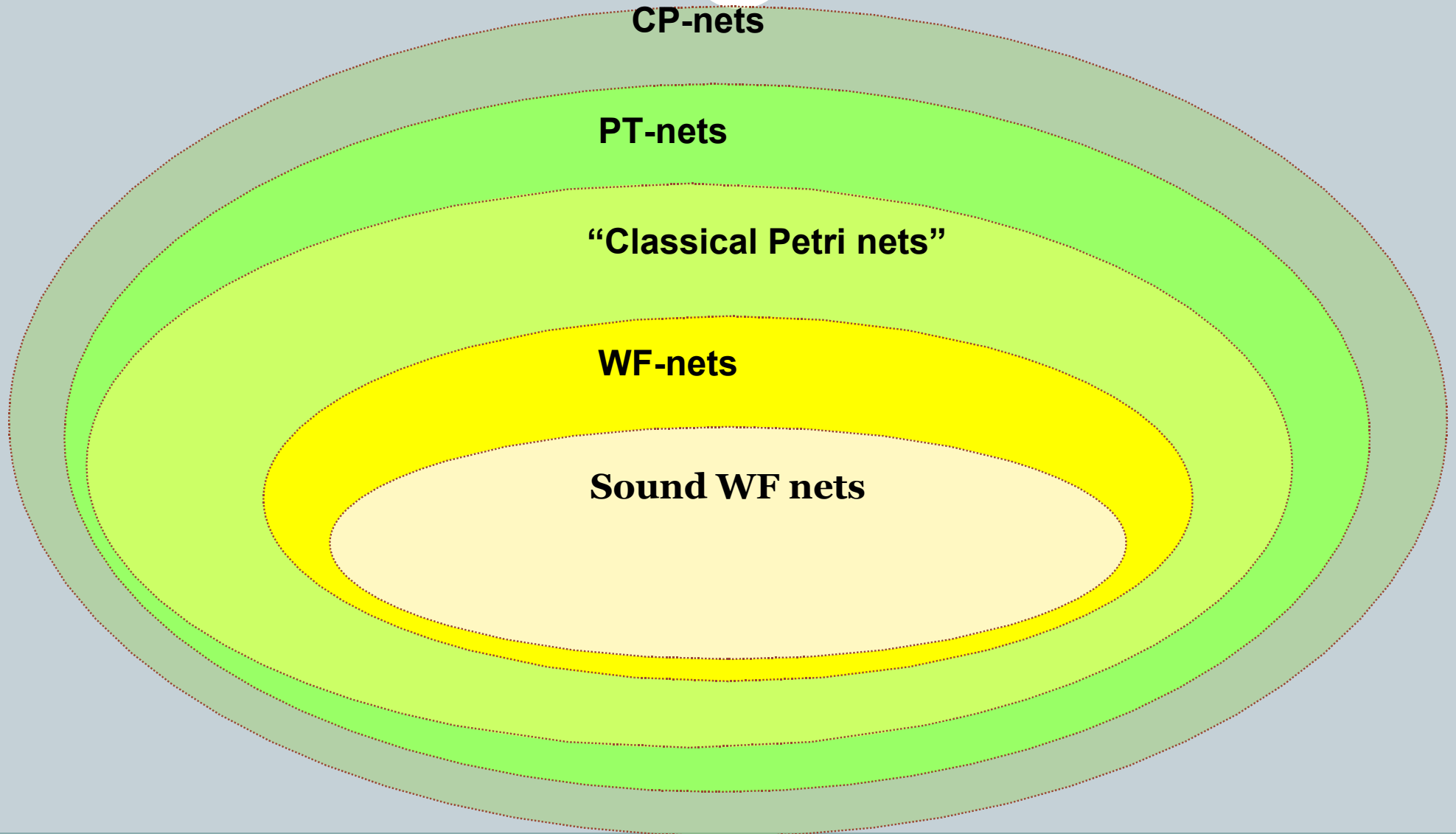
Petri net class	Complexity soundness analysis	
WF-net	Intractable (EXPSpace: “very very hard”!)	
Free Choice WF-net	Tractable (P : “easy”)	
Well-structured WF-net	Tractable (P : “easy”)	
S-coverable WF-net	Intractable (PSPACE: “very hard”)	

So if you can model a Workflow as a Free-choice WF-net or a Well-handled WF-net than you should !

But be ware, this is not always possible!


Overview Petri net family

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Outline third lecture

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- Recap second lecture
- Finish remainder of WF-net/soundness theory
- Performance analysis with Petri nets 

Performance analysis

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- Introduction performance analysis
- Modelling for performance analysis
 - Extension of PT-nets with time
 - Some process patterns
 - Extension of Coloured Petri nets with colour
 - Including resources in the model
- Simulation with CPN tools



Introduction performance analysis

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Introduction performance analysis

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- To establish that our design meets all our **requirements** and **expectations**, before we start construction :
 - Validity
 - Correctness
 - Performance



Introduction performance analysis

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- Types of performance requirements :
 - **External** performance (end result, customer perspective, effectiveness)
 - **Internal** performance (resource use, management perspective, efficiency)

Introduction performance analysis

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- Indicators external performance:
 - **Completion time**
 - ✦ Average completion time
 - ✦ Reliability of completion time
 - ✦ Meeting Deadlines
 - Other
 - ✦ Quality
 - ✦ Service
 - ✦

Introduction performance analysis

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- Indicators internal performance :
 - Resource use (per case) :
 - ✦ Labour (Man hours per case)
 - ✦ Capital (Machine hours per case)
 - ✦ Capacity utilization (Number of cases per time unit)
 - ✦ Raw materials (weight/volume per case)

Introduction performance analysis

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- Conclusion : **time** plays a critical role in performance analysis, eg. :
 - The **duration** of an **activity**
 - The **completion time** of processing a **case**
 - The **output** or **throughput** of a process in number of **cases per time unit**
 - Resource utilization (% **idle time**)
- **We need to include time into our Petri net modelling language**

Performance analysis

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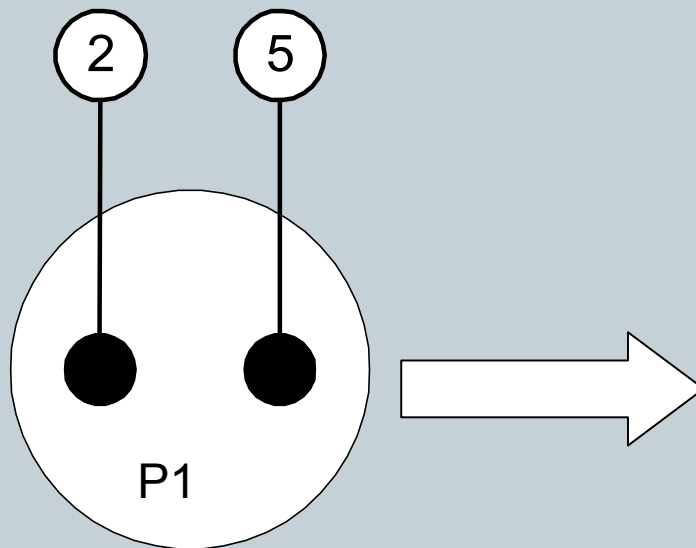
- Introduction performance analysis
- Modelling for performance analysis
 - Extension of Coloured Petri nets with **time**
 - Some process patterns
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Extension of Petri nets with time

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- Each token gets a **timestamp**.
- The timestamp specifies the **earliest time** when it can be consumed.



Declarations in CPN Tools

(* Standard declarations *)

```
colset UNIT = unit timed;
```

```
colset INT = int timed;
```

```
colset BOOL = bool timed;
```

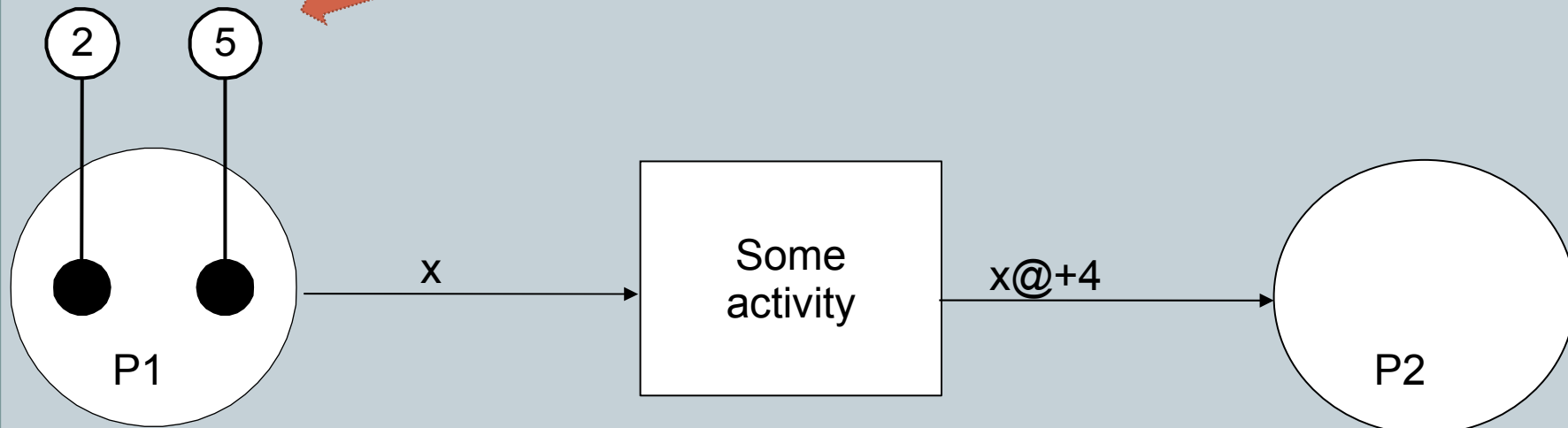
```
colset STRING = string timed;
```

Extension of Petri nets with time

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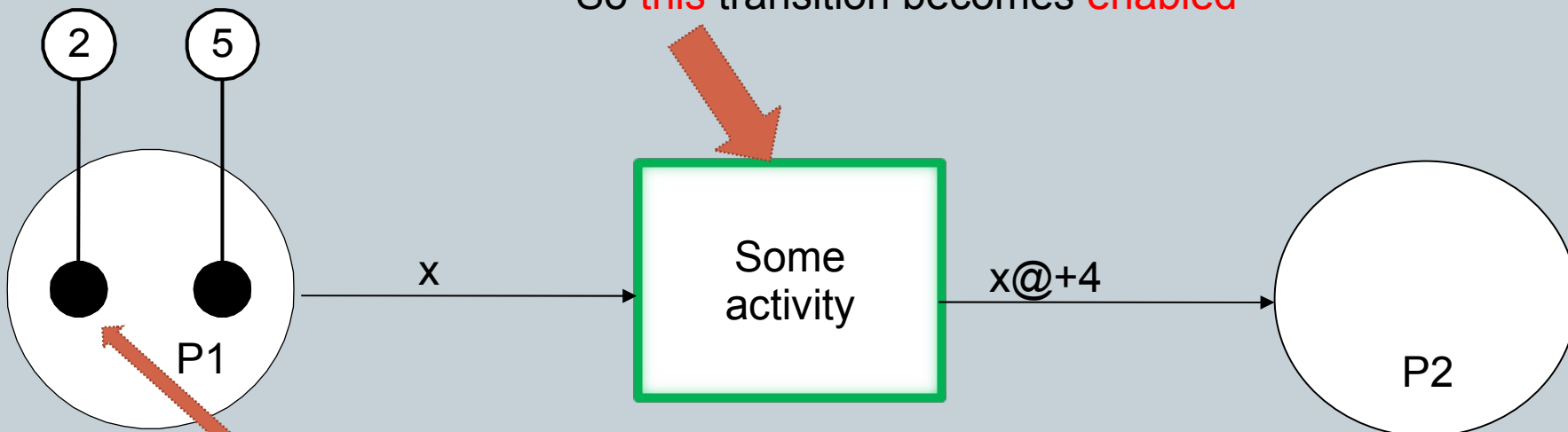
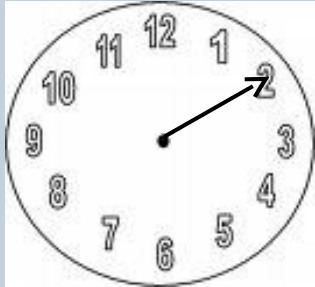


Tokens will become **available** at **2** o'clock and **5** o'clock respectively



Extension of Petri nets with time

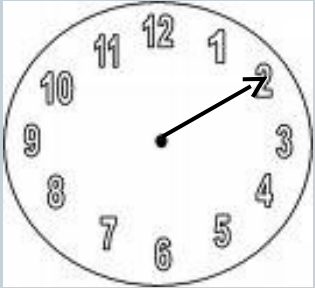
47



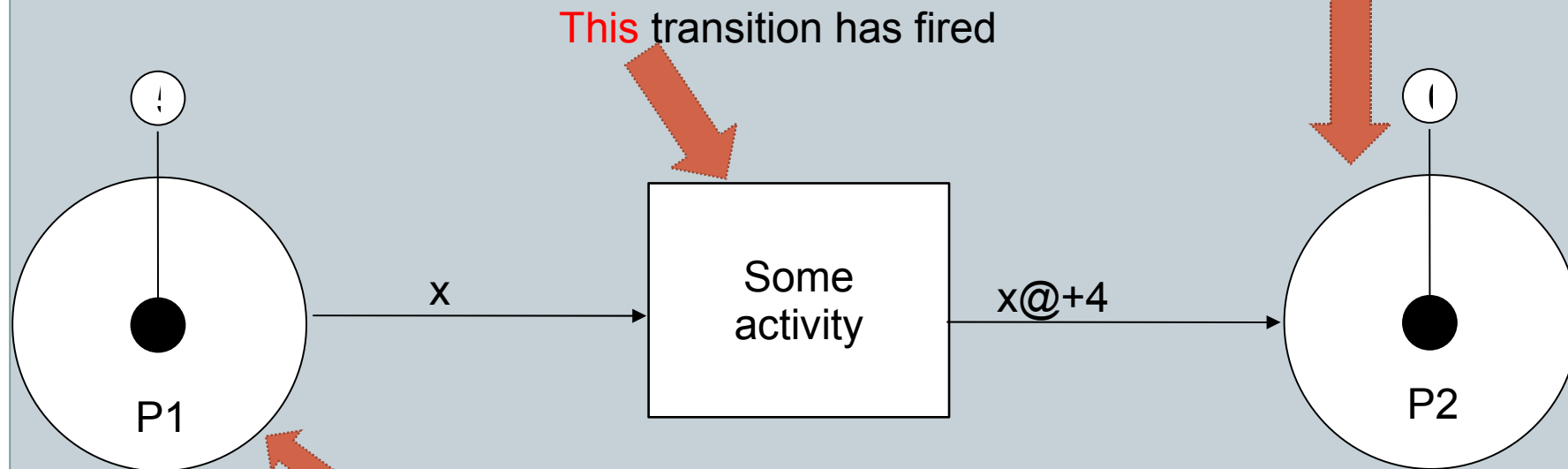
At 2 o'clock **this** token becomes available

Extension of Petri nets with time

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The transition has **produced** one token with a **timestamp** $(2+4)=6$ in **this** place

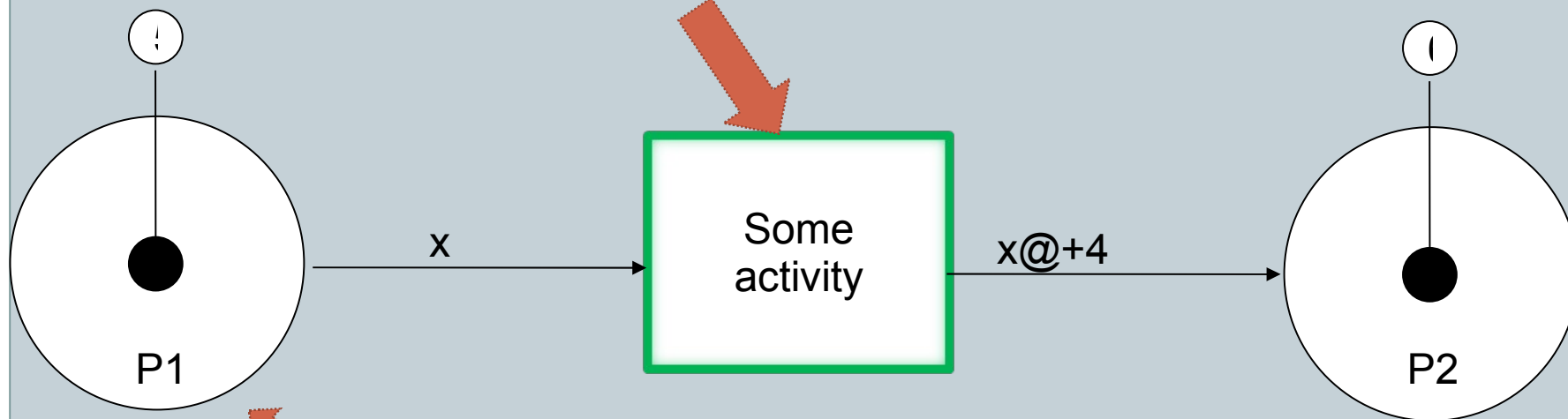


This transition has fired

The transition has **consumed** one token with **timestamp 2** from **this** place

Extension of Petri nets with time

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So **this** transition becomes again **enabled**

At **5** o'clock **this** token becomes available

Extension of Petri nets with time

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The situation after firing a **second** time

The transition has **produced** another token with a **timestamp** $(5+4)=9$



So the time stamps in P2 are all 4 hours later than in P1

This means that the **duration** of “some activity” is 4 hours

This is due to the **time clause** $x@+4$ on the outgoing arc

Extension of Petri nets with time

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- New elements :
 - *Time stamps* attached to *tokens*
 - ✦ A token becomes **available** for consumption by a transition from the moment of its timestamp
 - A *global clock* models the passing of time
 - Rules for *enabling* of transitions
 - ✦ A transition is enabled if **enough** tokens are **available**
 - **Time clauses** to calculate the time stamps
 - ✦ The time stamps produced are equal to the **firing time plus the delay** specified by the **time clause**

Extension of Petri nets with time

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- **Analyzing** completion time of a business process with timed Petri nets :
 - The **completion time** of a process depends on **duration** of each activity and the **routing** of the case through each activity in the process
 - We can use timed Petri nets to **analyze** and **quantify** the effect of both

Extension of Petri nets with time

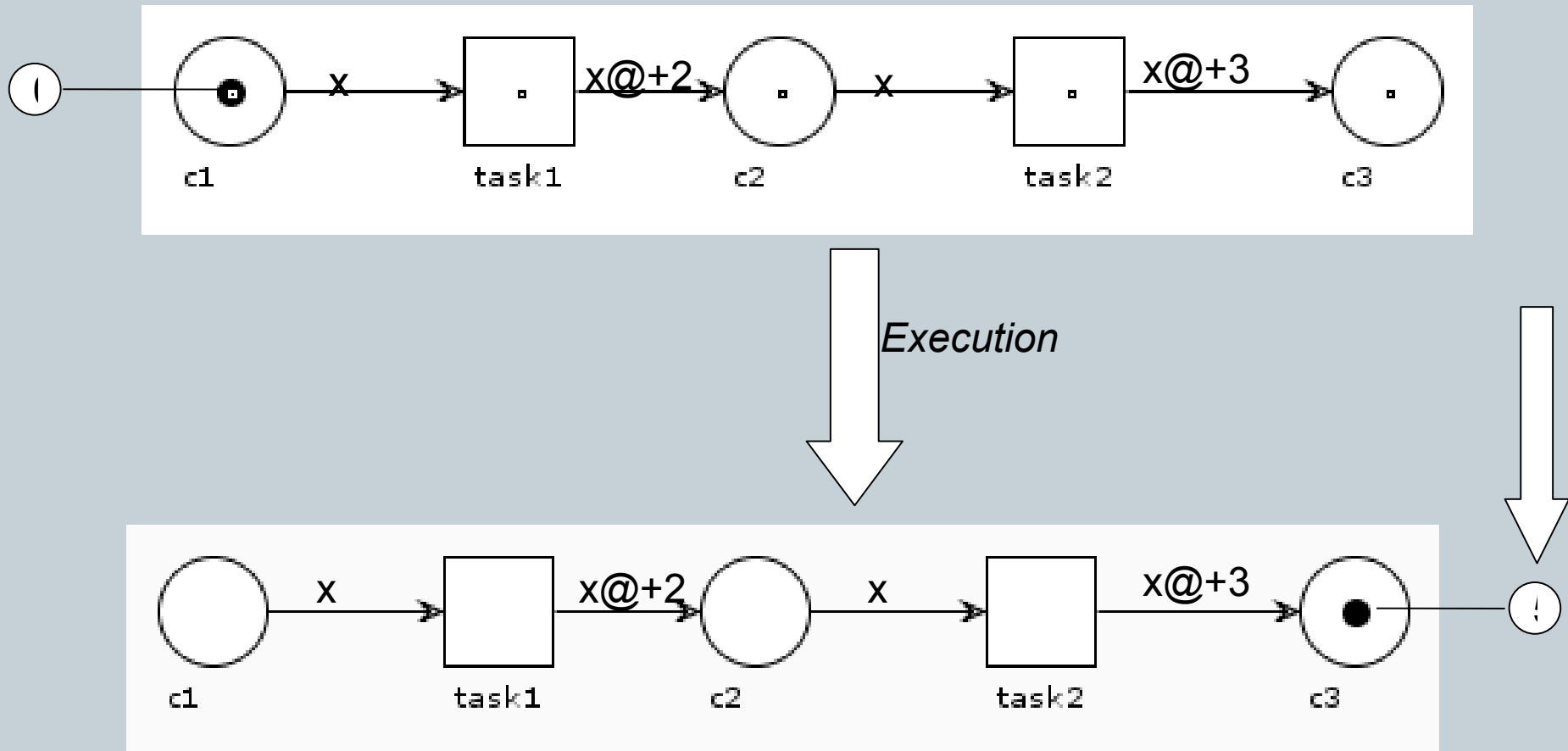
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- Example : a process with two tasks
 - Task 1 : 2 minutes (eg. Have a phone call)
 - Task 2 : 3 minutes (eg. Have a short walk)
- Analyze the difference between sequential and parallel routing

Extension of Petri nets with time

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- Example **sequential routing**

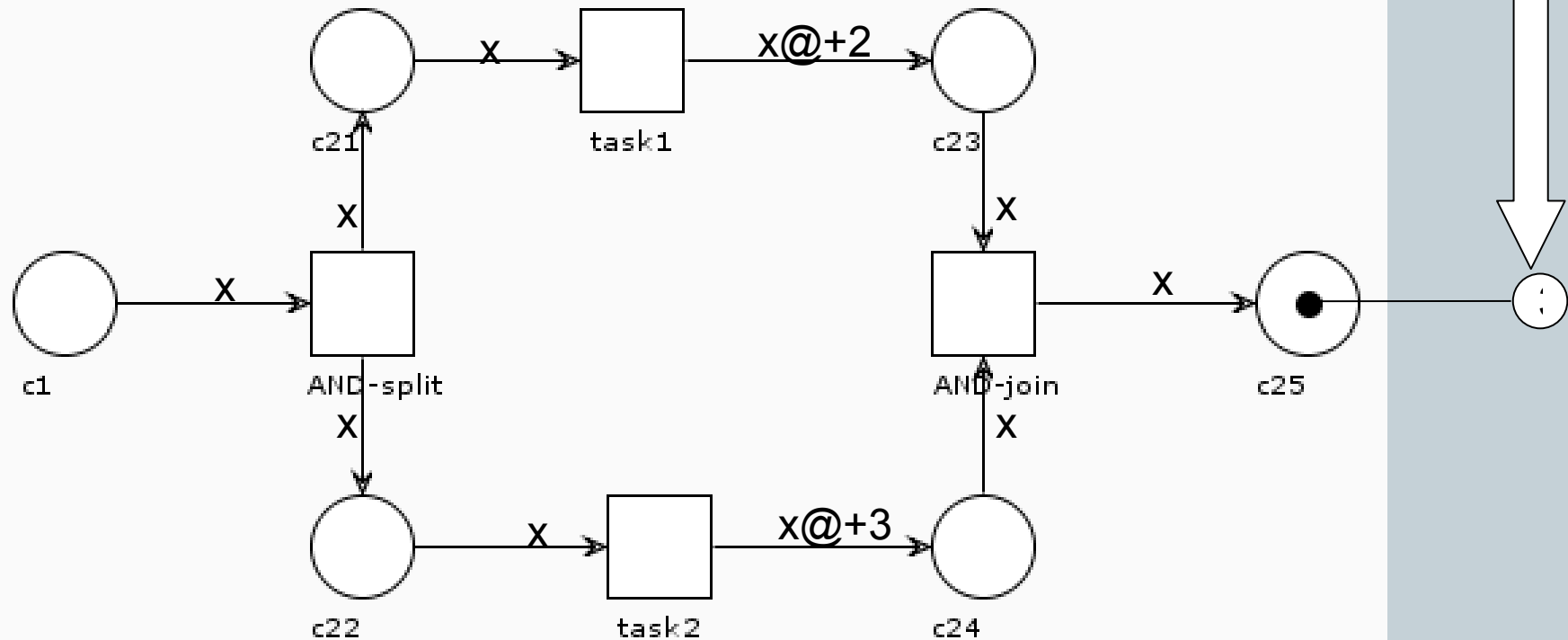


Completion time takes **5 time units** (eg.minutes) for each case

Extension of Petri nets with time

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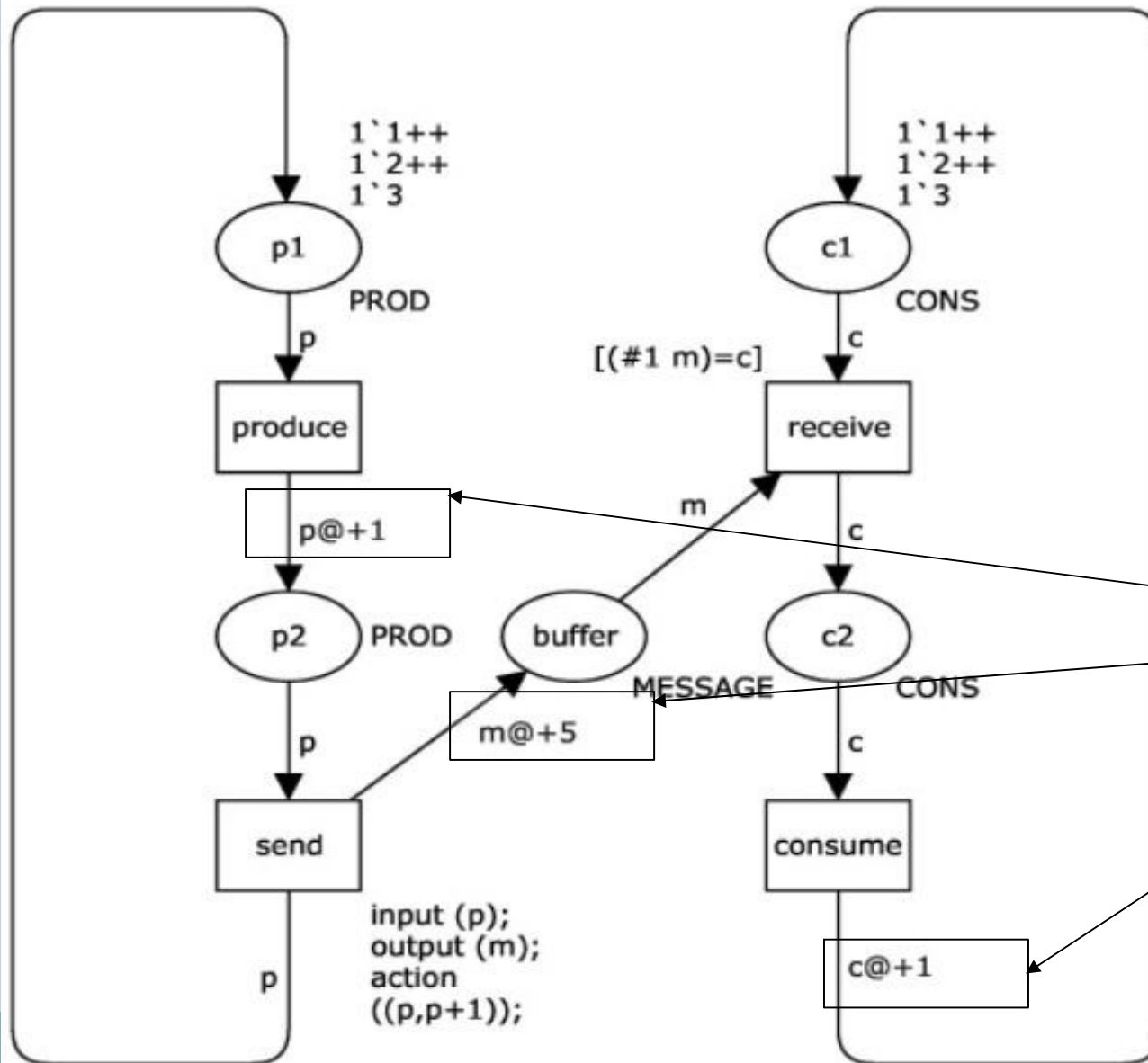
- Example **Parallel routing** :



Completion time would take 3 minutes for each case

Extension of Petri nets with time

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Time clauses
In **CPN Tools**

Produce : duration
of 1 time unit

Send : duration
of 5 time units

Performance analysis

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- Introduction performance analysis
- Modelling for performance analysis
 - Extension of Coloured Petri nets with time
 - Some process **patterns** 
 - Extension of Coloured Petri nets with colour
 - Including resources in the model
- Simulation with Petri nets

Process patterns

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- Best practices (van der Aalst p. 120-125):
 - Parallelization
 - Combination of tasks
 - Resource flexibilization (*)
 - Triage (*)

Process patterns

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- As you have seen, tokens in a Petri net can be used to model the “**cases**” handled by a business process
- The route in a business process might depend on the **case attributes**, *eg.*
 - *Triage in handling insurance claims : big claims are handled differently from small claims*
- However, the tokens in the EN system and PT system are **indistinguishable**, so we have a problem....

Outline of this lecture

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Extension of Petri nets with colour

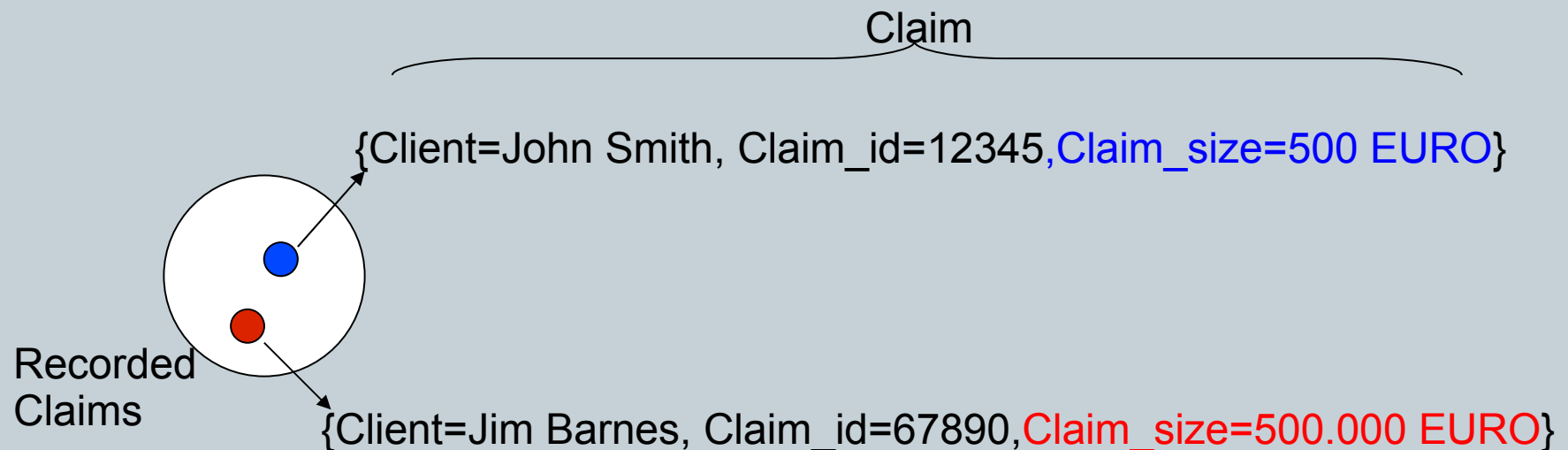
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- Processing of insurance claims :
 - **Big claims** ($>$ EURO 500) must be investigated and assessed by expert before paying out compensation
 - **Small claims** ($<$ EURO 501) can be paid out without further investigation

Extension of Petri nets with colour

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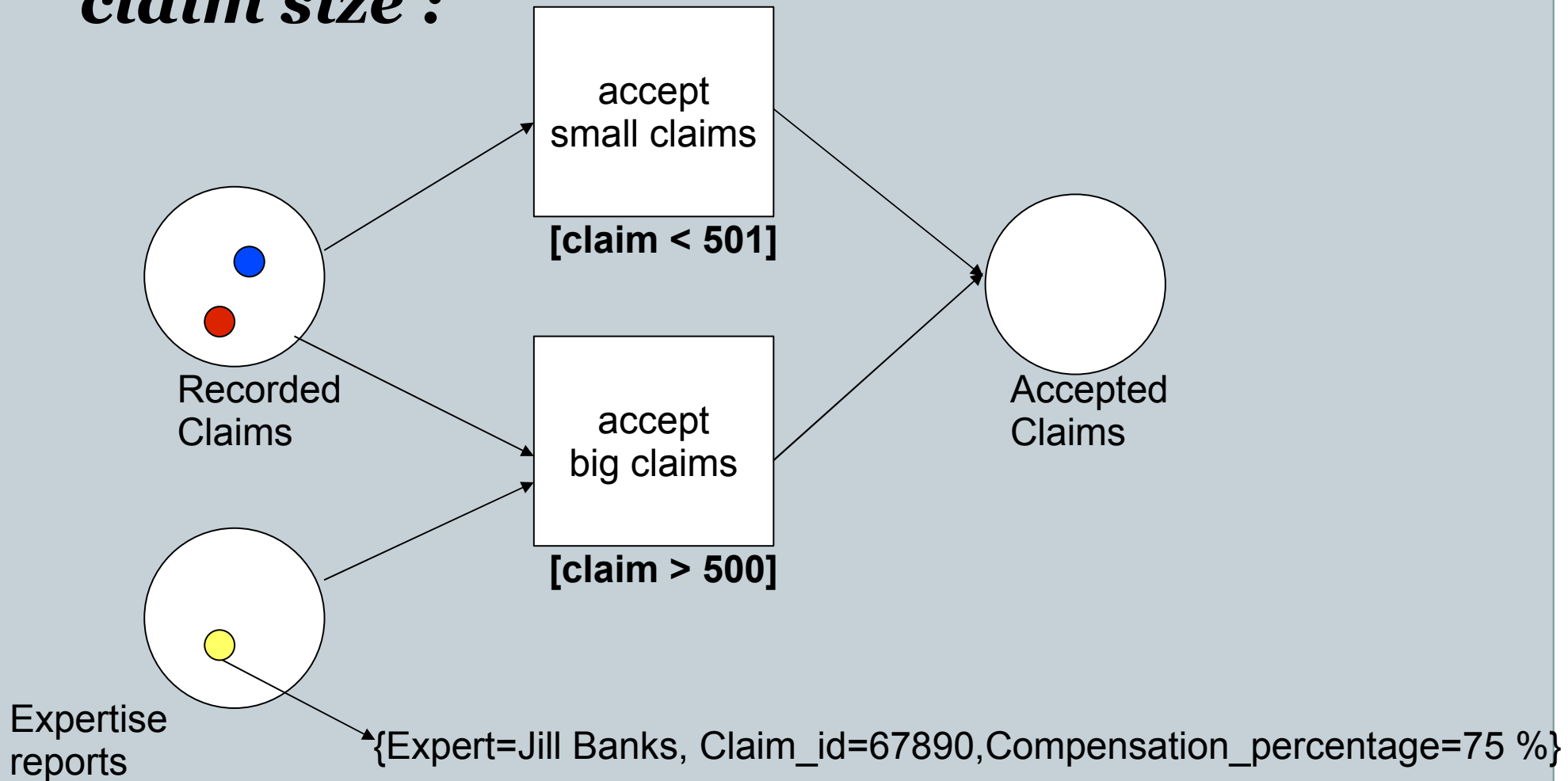
- Give each **token** a **value**, for instance the size of the insurance claim



Extension of Petri nets with colour

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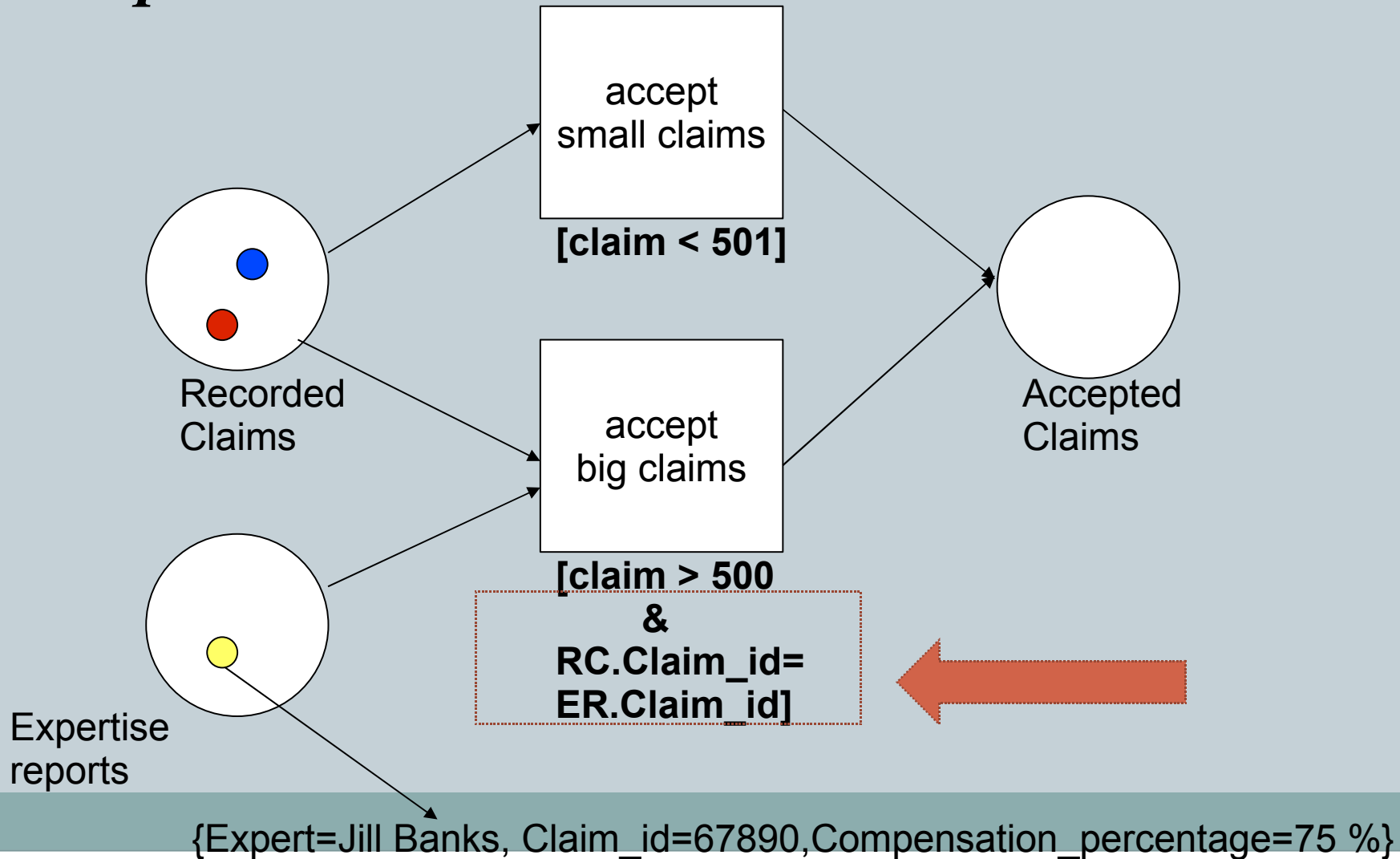
- **And a *guard* to make routing dependent on claim size :**



Extension of Petri nets with colour

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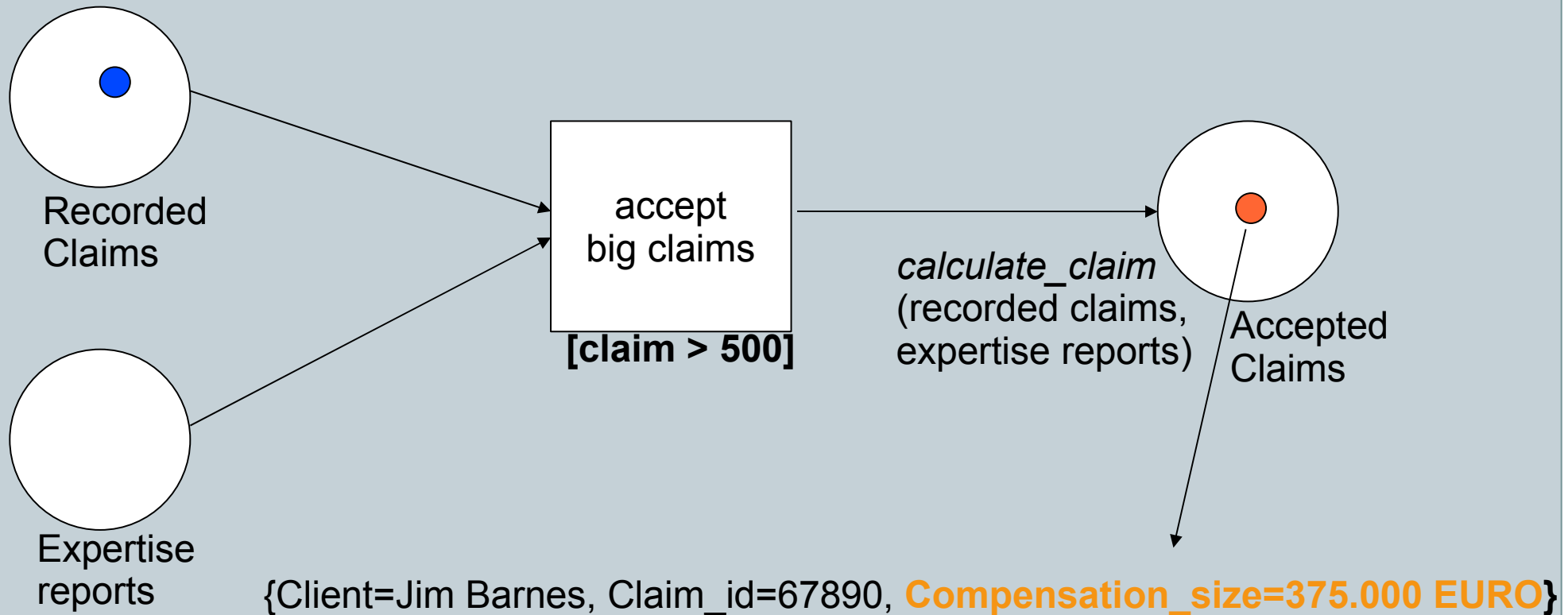
- We would also need a guard to match “Expertise reports” to “Claims”*



Extension of Petri nets with colour

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- **arc *expression* or function to calculate output tokens from input tokens**

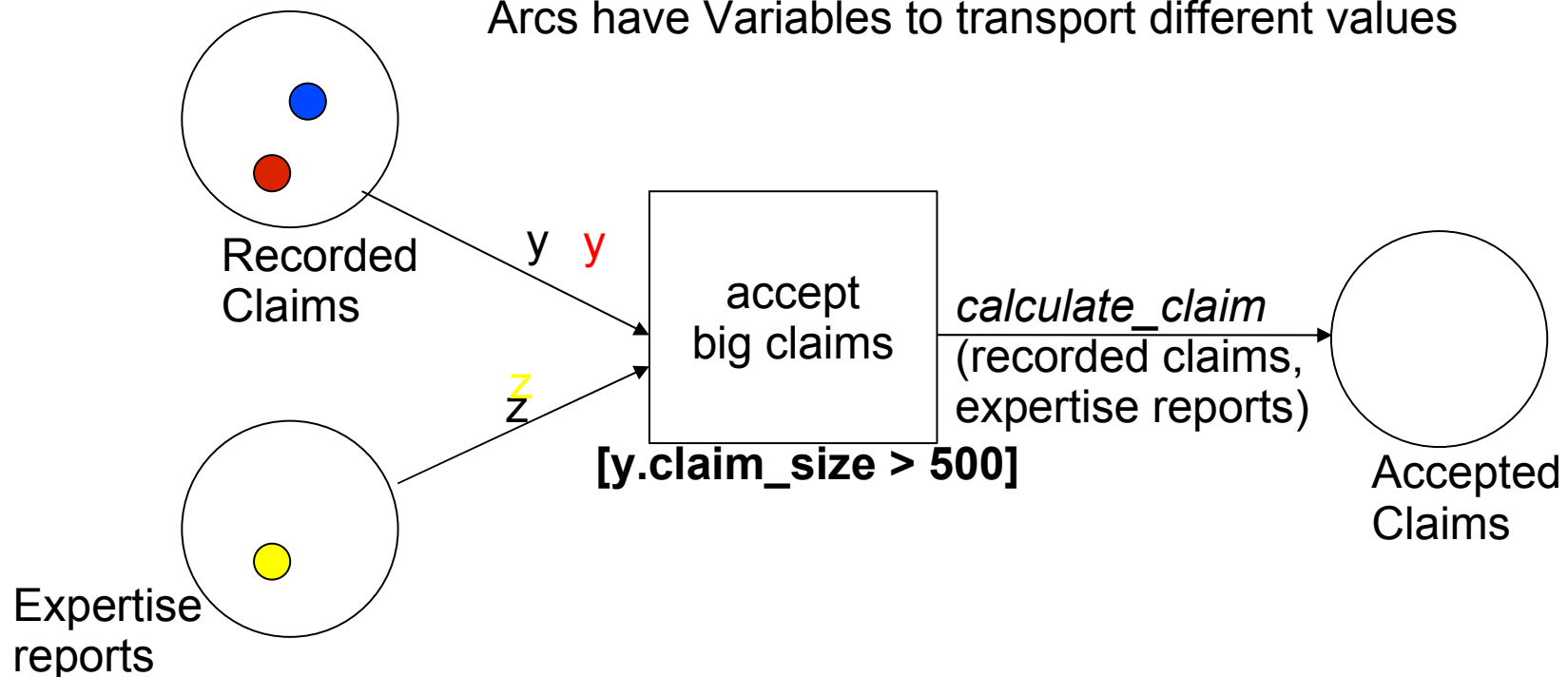


Extension of Petri nets with colour

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Bindings for “accept big claims”

Arcs have Variables to transport different values



Extension of Petri nets with colour

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- Before a transition is *enabled*, all variables on input and output arcs are *bound* to a value:
- A binding will only occur if it *matches* the *guard*

Extension of Petri nets with colour

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- 3 producers (**id**=1,2 and 3)
- Each can produce **messages** containing some **data** (a number)
- 3 consumers (**id**=1,2 and 3)
- Each consumer can only consume messages of producer **with the same id**

Extension of Petri nets with colour

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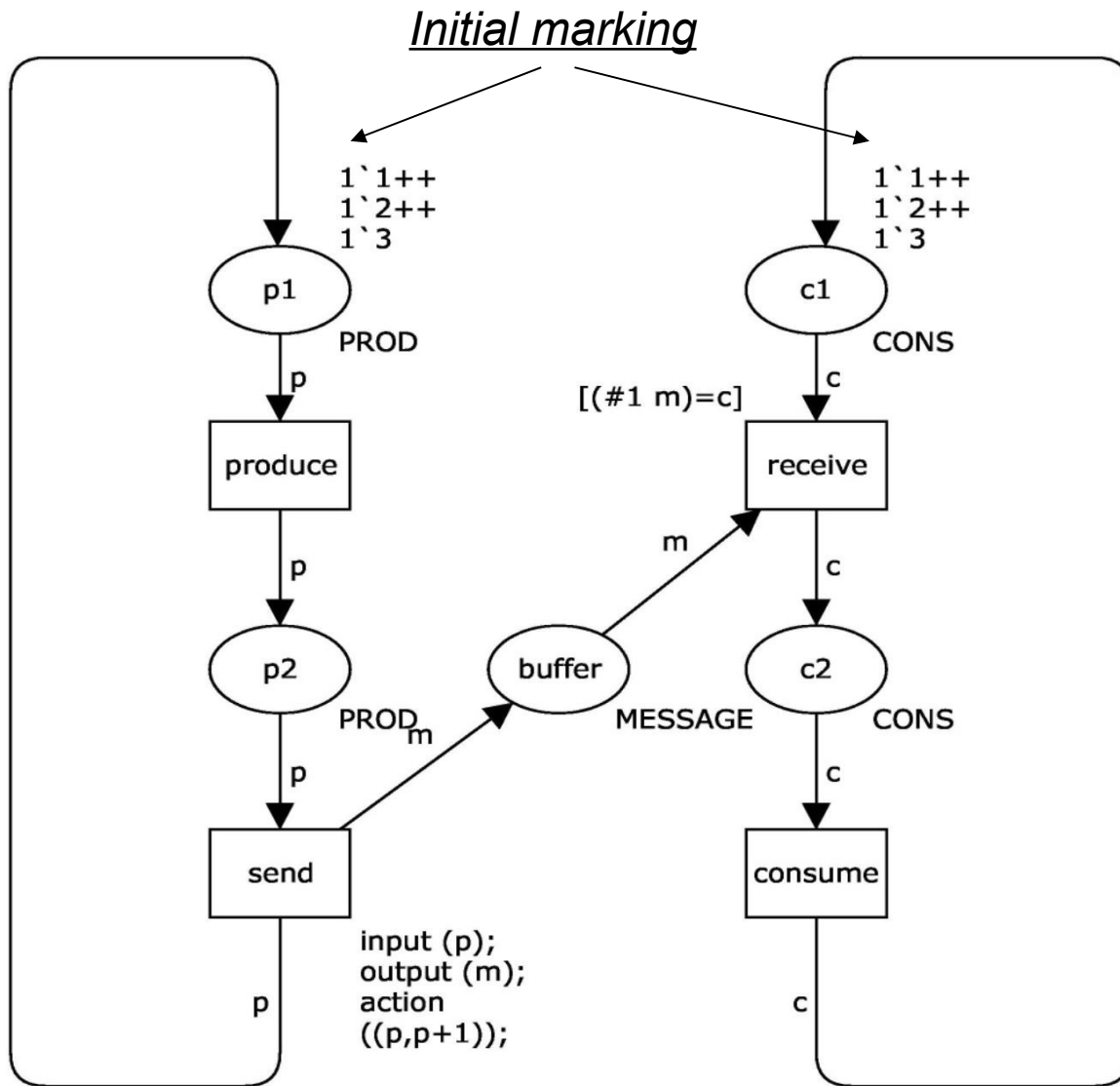
- Colourset PROD = Integer
- Colourset DATA = Integer
- Colourset MESSAGE = PROD * DATA
- Colourset CONS = Integer

So for example :

Producer 1 (element of PROD) can produce a *message (1,32)* (element of MESSAGE) that can be consumed by *consumer 1* (element of CONS)

Extension of Petri nets with colour

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PROD, CONS, DATA are coloursets of type Integer

MESSAGE is colourset of type PROD*DATA

SEND produces tokens of type MESSAGE with output function : (p,p+1)

RECEIVE consumes a token of type MESSAGE provided it matches the guard (token in place c1=first element in token in the buffer)

Performance analysis

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- Introduction performance analysis
- Modelling for performance analysis
 - Extension of Petri nets with time
 - Some process patterns
 - Extension of Petri nets with colour
 - Including **resources** in the model
- Simulation with Petri nets



Including resources in the model

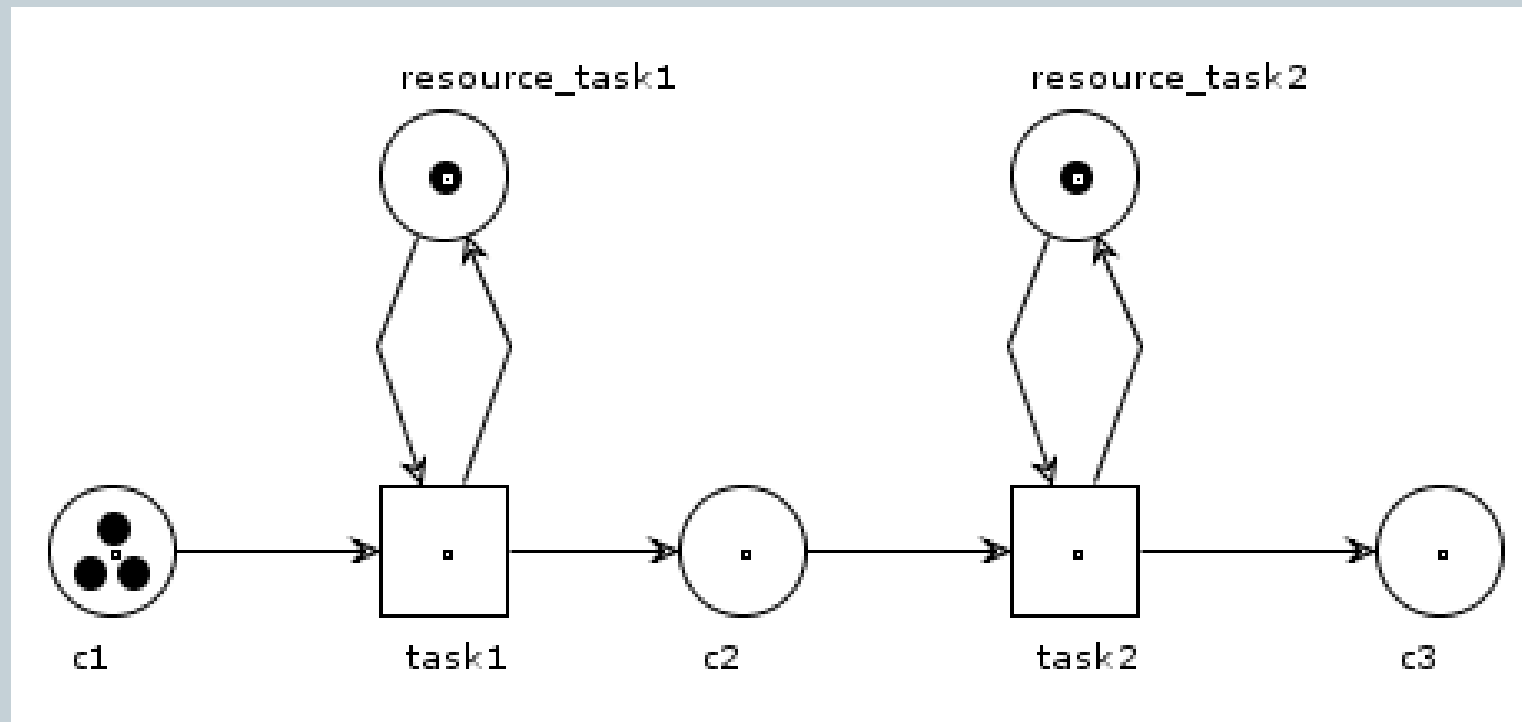
72

- Not only routing but also **resource availability** will influence completion time:
 - If a task can not be executed due to resources that are unavailable, the case must *wait en thus completion time will increase*
- ***So we should also model resources in our Petri net, so how do we do that?***

Including resources in the model

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A simple sequential process with two dedicated resources

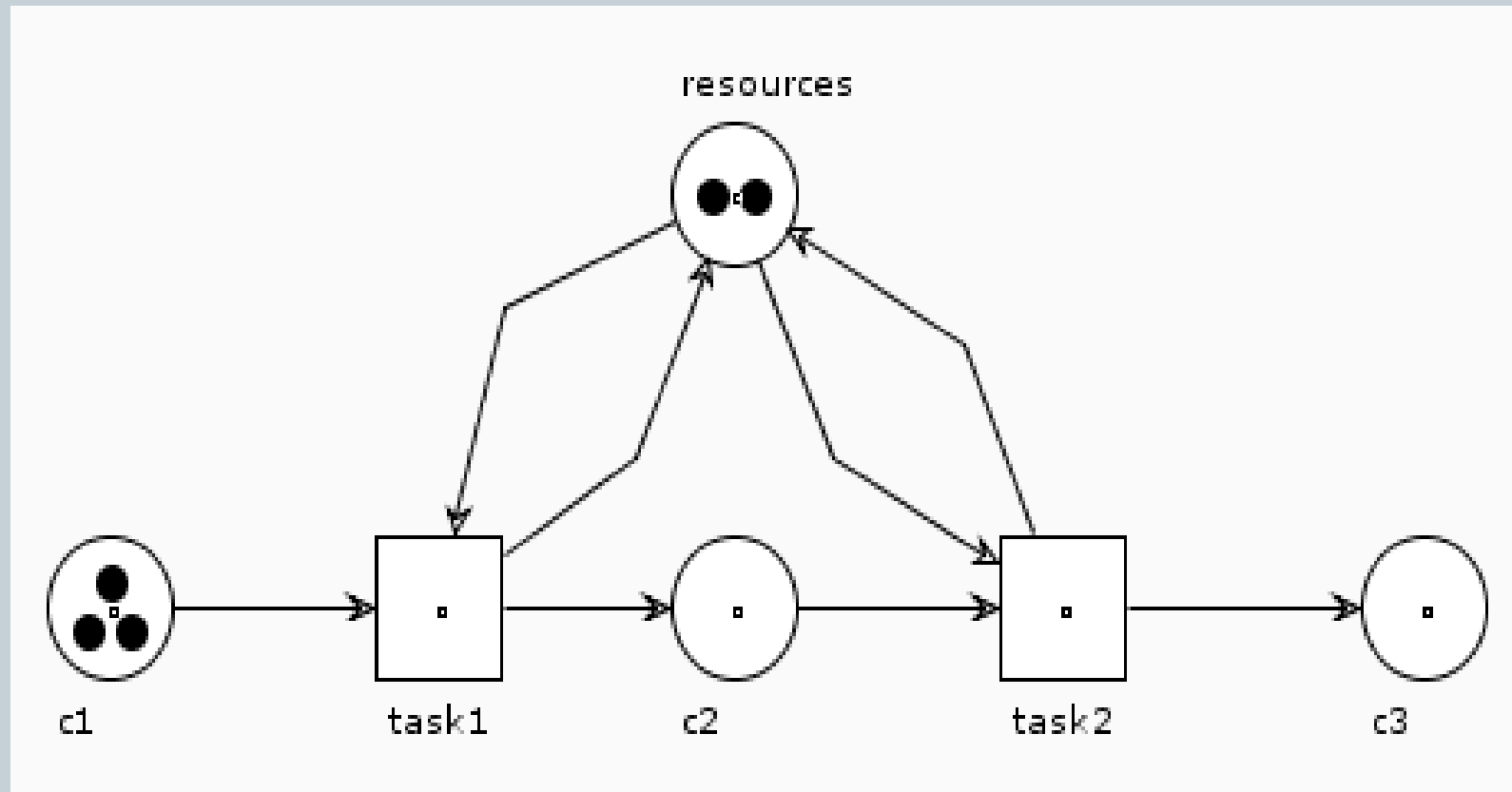


**Resource task 1 has 3 cases to process and
Resource task 2 has nothing to do**

Including resources in the model

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A simple sequential process with resources *flexible* enough to perform all tasks by merging the resource places



Now, as long as there are cases, the resources are always utilized

Outline of this lecture

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- Introduction performance analysis
- Modelling for performance analysis
 - Extension of Petri nets with time
 - Some process patterns
 - Extension of Petri nets with colour
 - Including resources in the model
- **Simulation** with Petri nets



Simulation with Petri nets

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- Different approaches :
 - Markovian analysis
 - Queuing theory
 - **Simulation**
 - ✦ Generally applicable to analysis of workflows
 - ✦ No mathematical sophistication required
 - ✦ Also useful tool for validation



Timed coloured petri nets are well suited for running simulations

Simulation with Petri nets

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- **Simulation:**
 - **Execute** the model 
 - Gather data produced during execution of the model
 - Calculate performance indicators based on gathered data
 - Compare calculated performance with performance requirements


Simulation with Petri nets

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- Model is composed of :
 - Model of processes **in scope**
 - Model of the **environment**
- Model of the **environment**
 - Approximation only by using:
 - **Probability distributions**
- Executing the model is then a **random walk** through the reachability graph

Simulation with Petri nets

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- **Simulation:**
 - Execute the model
 - **Gather data** produced during execution of the model 
 - Calculate performance indicators based on gathered data
 - Compare calculated performance with performance requirements

Simulation with Petri nets

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- A *monitor* is a mechanism that is used to **observe**, inspect, control or modify a simulation of a CP-net.
- Important characteristics of monitors:
 - They can inspect the *states* and *events* of a simulation, and take appropriate actions based on the observations.
 - There is an explicit separation between monitoring the behavior of a net, and modeling the behavior of the system.

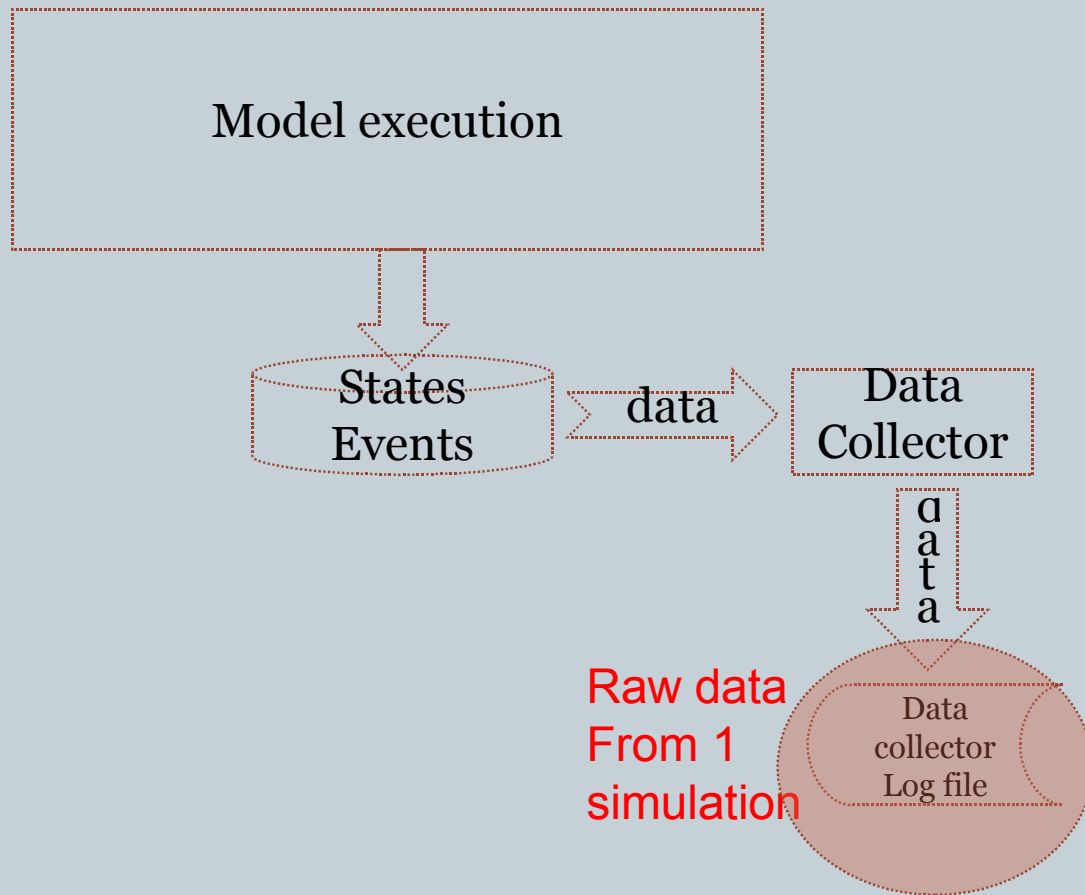
Simulation with Petri nets

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- Data collection monitors for calculating performance measures, such as:
 - Expected average delay in queue
 - Expected average queue length
 - Expected utilization of the server


Simulation with Petri nets

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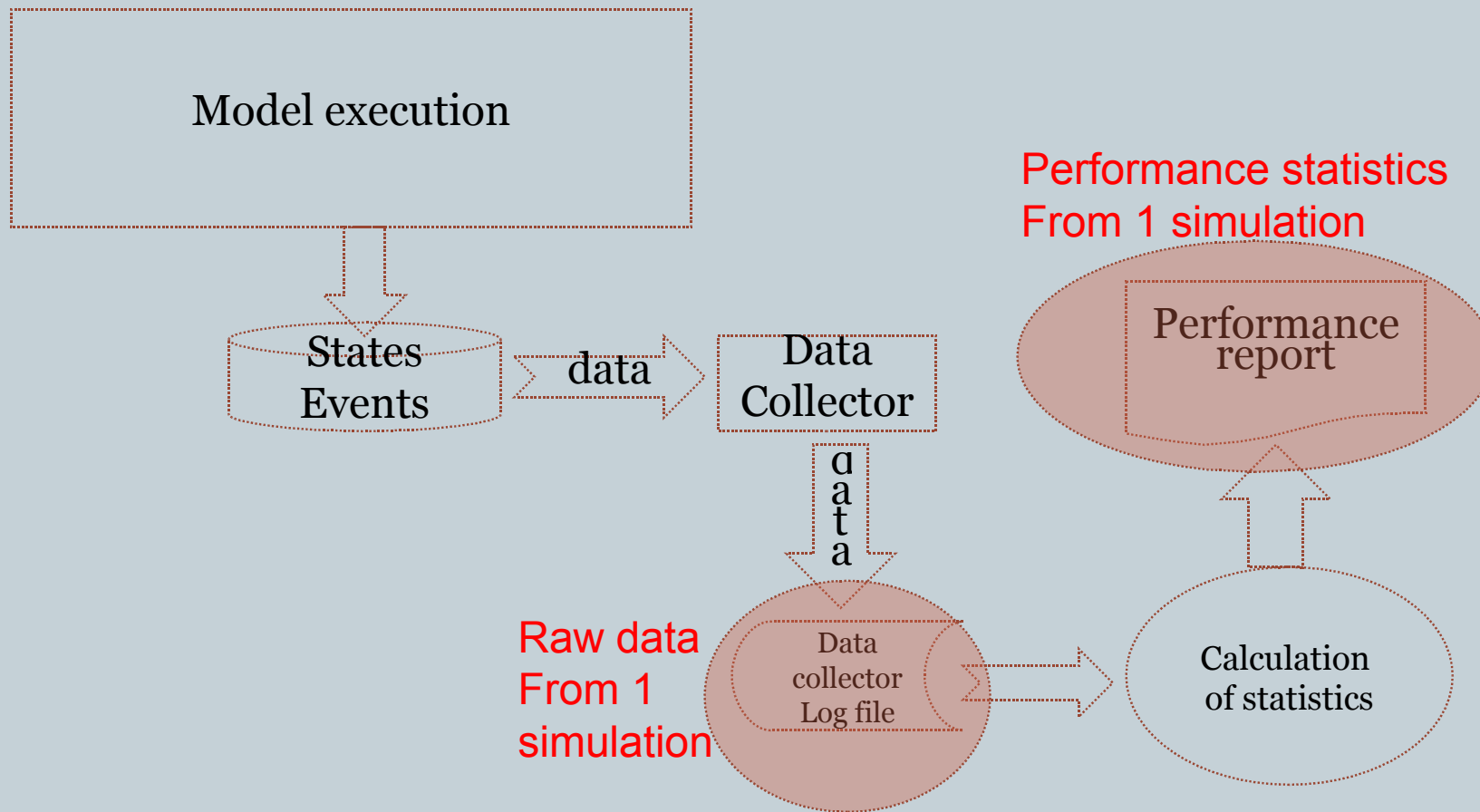
Simulation with Petri nets

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- **Simulation:**
 - Execute the model
 - Gather data produced during execution of the model
 - Calculate **performance indicators** based on gathered data 
 - Compare calculated performance with minimum performance requirements

Simulation with Petri nets

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Simulation with Petri nets

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Note that these statistics have been calculated for data that is not necessarily independent or identically distributed.

Timed statistics					
Name	Count	Avrg	Min	Max	Time Interval
List_length_dc_System'Queue_1	285	5.339428	0	12	13673
Marking_size_Server'Busy_1	277	0.920427	0	1	13673
Queue_Length	285	5.339428	0	12	13673
Queue_Length_Advanced	281	5.339428	0	12	13673
Queue_Length_NoInit	284	5.562362	0	12	13125
Queue_Length_NoInitNoStop	275	5.562362	0	12	13125
Queue_Length_NoStop	276	5.339428	0	12	13673
Server_Utilization	268	0.920427	0	1	13673
Server_Utilization_Advanced	147	0.920427	0	1	13673

Untimed statistics						
Name	Count	Sum	Avrg	StD	Min	Max
Count_trans_occur_Arrivals'Arrive_1	141	141	1.000000	0.000000	1	1
Long_Delay_Times	134	122	0.910448	0.286611	0	1
Processed_A_Jobs	85	85	1.000000	0.000000	1	1
Queue_Delay	134	70580	526.716418	243.416584	0	1082
Queue_Delay_IntInf	134	70580	526.716418	243.416584	0	1082
Queue_Delay_Real	134	70580.000000	526.716418	243.416584	0.000000	1082.000000
Server_Utilization_Estimate_by_ProcTime	9	7.517767	0.835307	0.112929	0.579436	0.949755
Server_Utilization_by_ProcTime	9	7.420739	0.824527	0.110175	0.579436	0.920427
Total_Processing_Time	134	12986.000000	96.910448	106.917751	1.000000	602.000000

Simulation with Petri nets

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- **Improving reliability** by calculating statistics based on data gathered from **multiple executions**
- If the subruns are assumed to be mutually independent, one can calculate a **confidence interval** → see exercise “Queue system configuration”

Performance analysis with Petri nets

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- CPN tools
 - More **powerful** than woped
 - Woped is specifically tailored for **workflow** definition and analysis with Classical Petri nets, CPN tools is **more generic** but therefore also a bit **more difficult** to use.
- Exercises
 - 1.1. Getting acquainted with CPN tools
 - 1.2. The assembly line
 - 1.3. Advanced features : is an optional exercise
 - 1.4. Running case