

Ontologies & Business Process modeling languages: two proposals for a fruitful pairing

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Extensive credits to Marco Montali and
Marco Rospocher



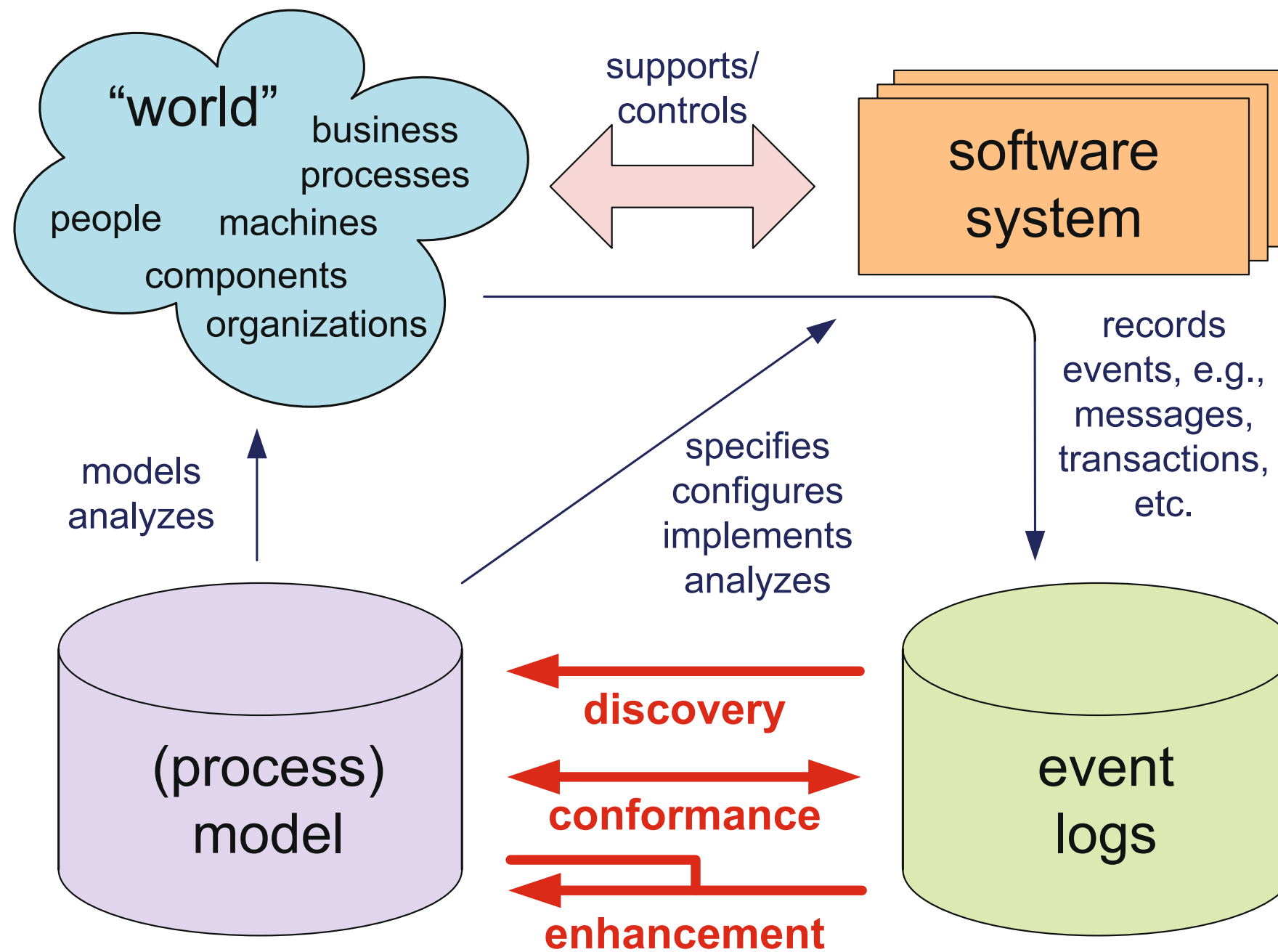
Outline

- Context and Motivations
- Two approaches (at least):
 1. ontologies to describe model diagrams
 - The **BPMN ontology**
 - and its applications
 2. ontological analysis to refine the semantics of model diagrams
 - (preliminary) ongoing work

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 - (preliminary)

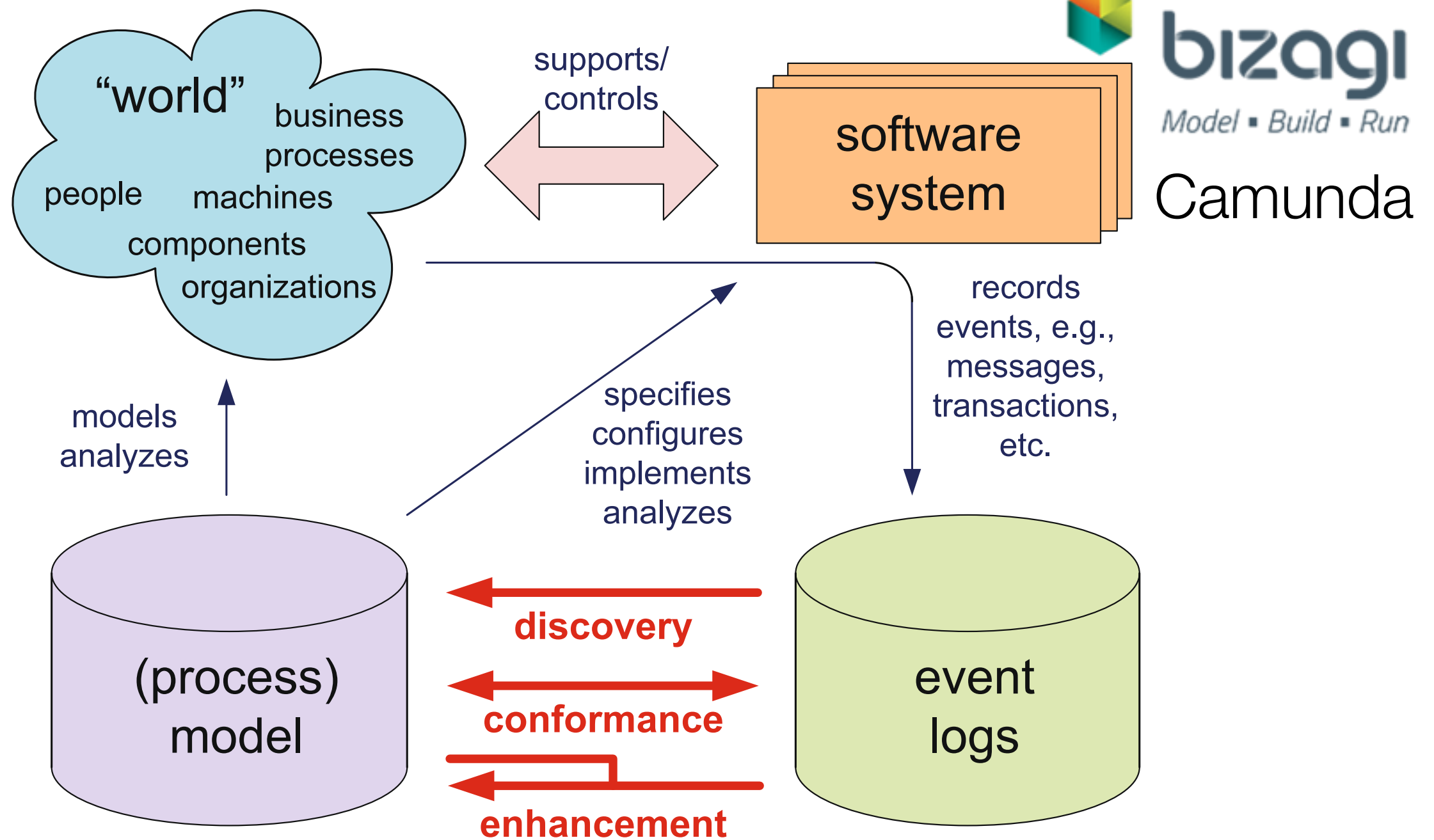
Disclaimer: I'm not an ontologist!
I'm only a computer scientist :)
nowadays working mainly on
BPM



[Process Mining Manifesto]

Processes everywhere

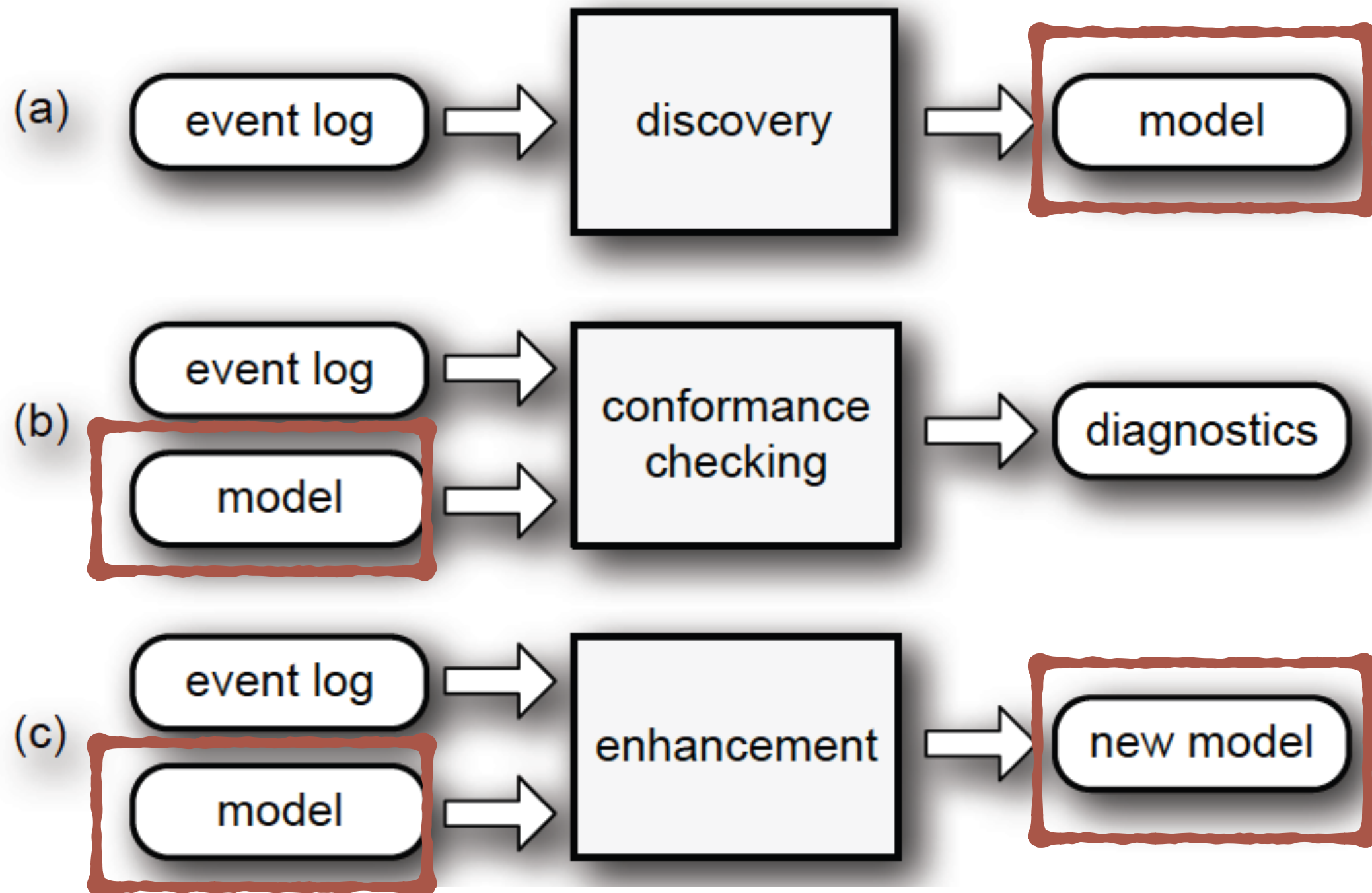
more than ever



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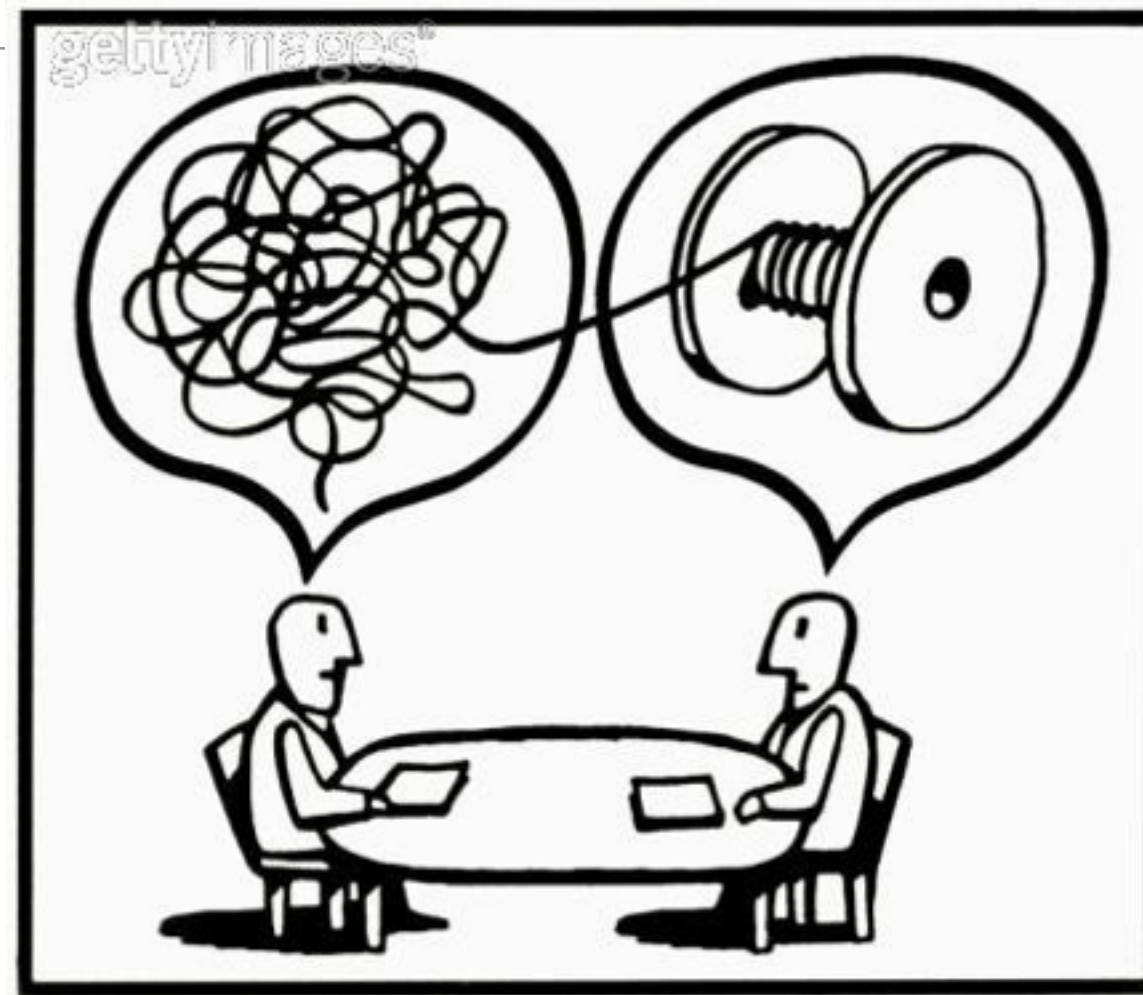


[Process Mining Manifesto]

Models everywhere

even in a mining manifesto!

Why (conceptual) Models?



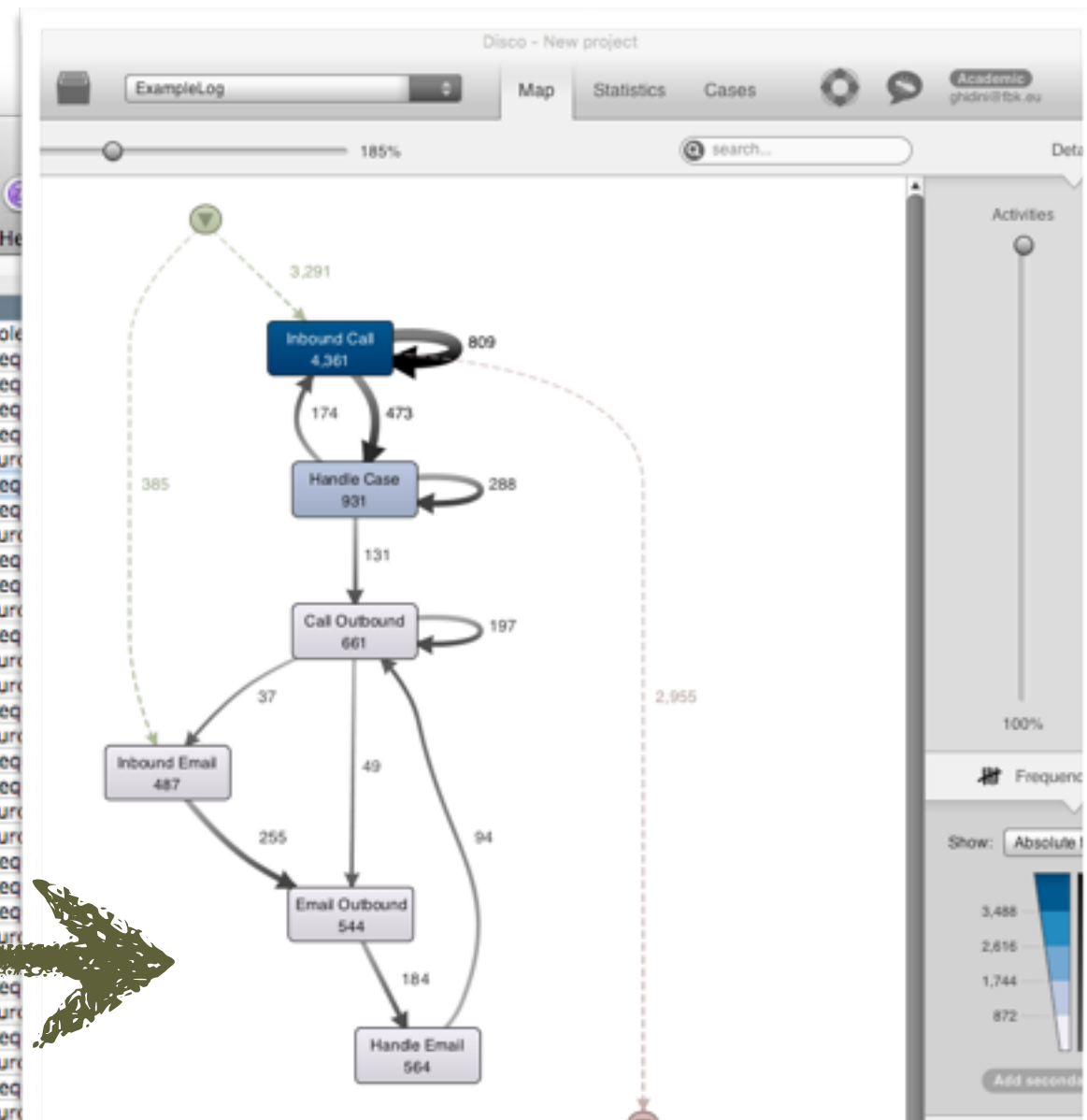
The activity of **formally describing** **some** aspects of the **physical** and **social** world around us for the purposes of **understanding** and **communication**.

(John Mylopoulos, 1992)

Understanding and communication

Event Log

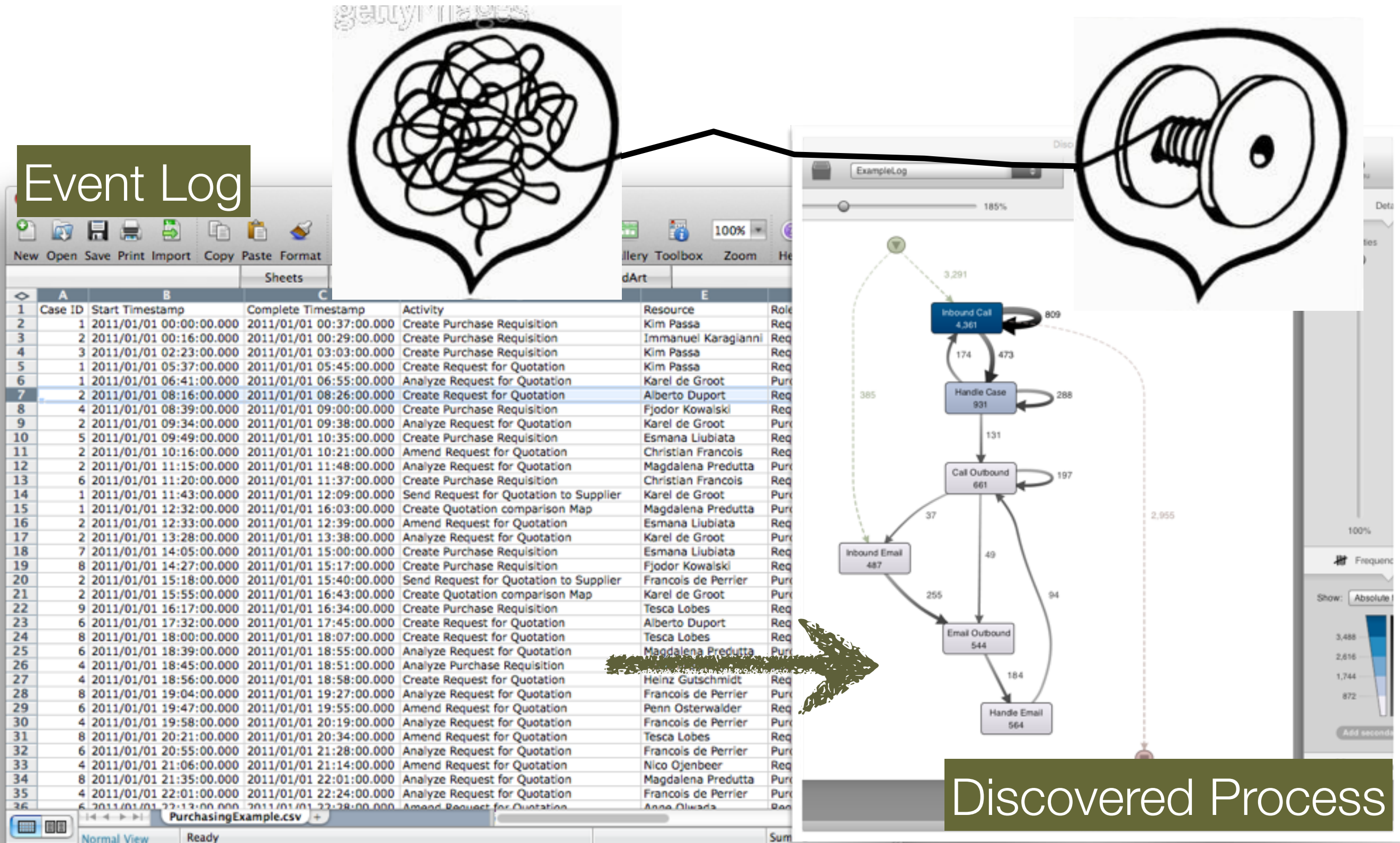
PurchasingExample.csv						
New Open Save Print Import Copy Paste Format Undo Redo AutoSum Sort A-Z Sort Z-A Gallery Toolbox Zoom						
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	A	B	C	D	E	
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Discovered Process

Understanding and communication

Event Log



GOOD JOB!

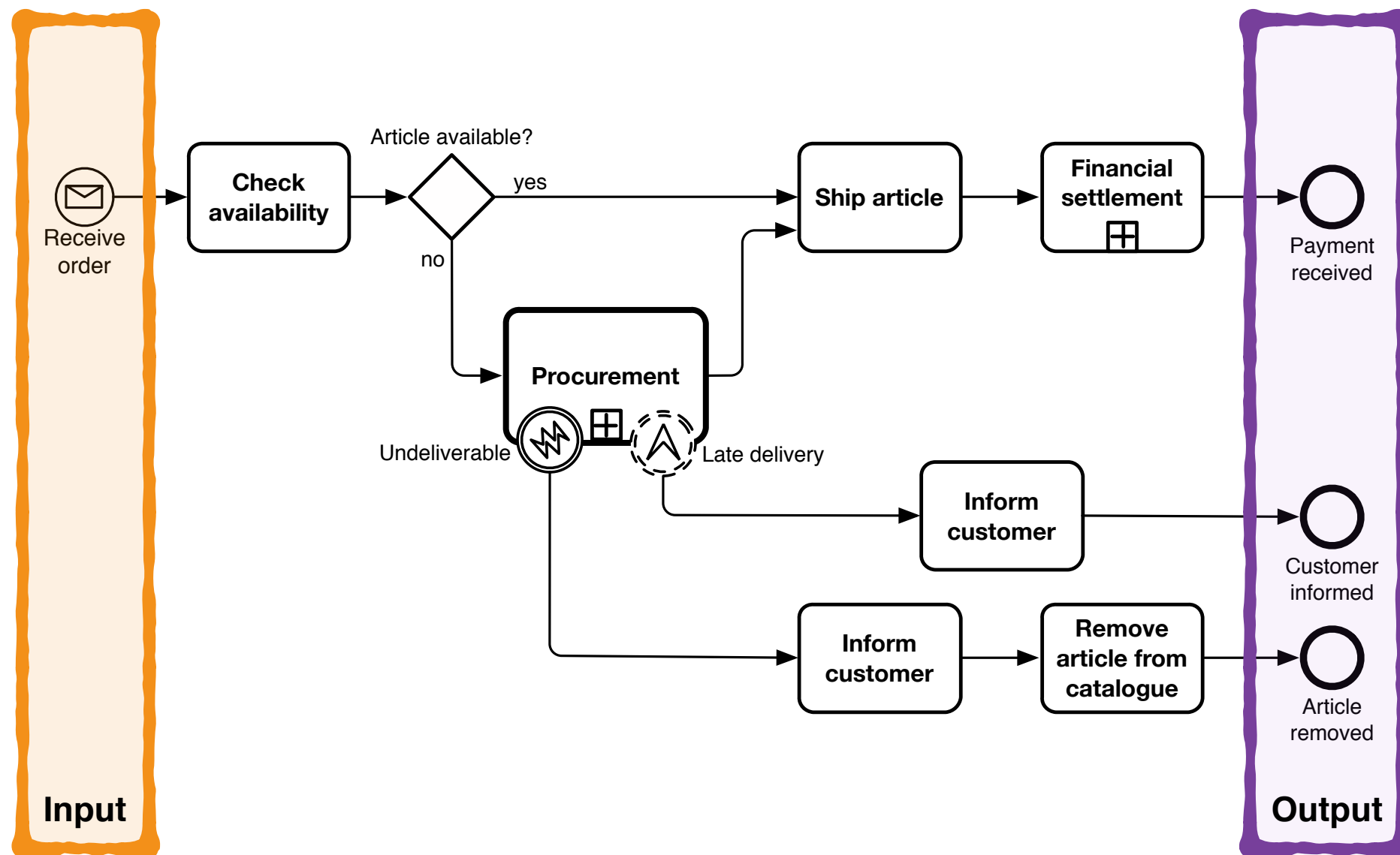


Models everywhere!

Effect: Proliferation of BPM languages

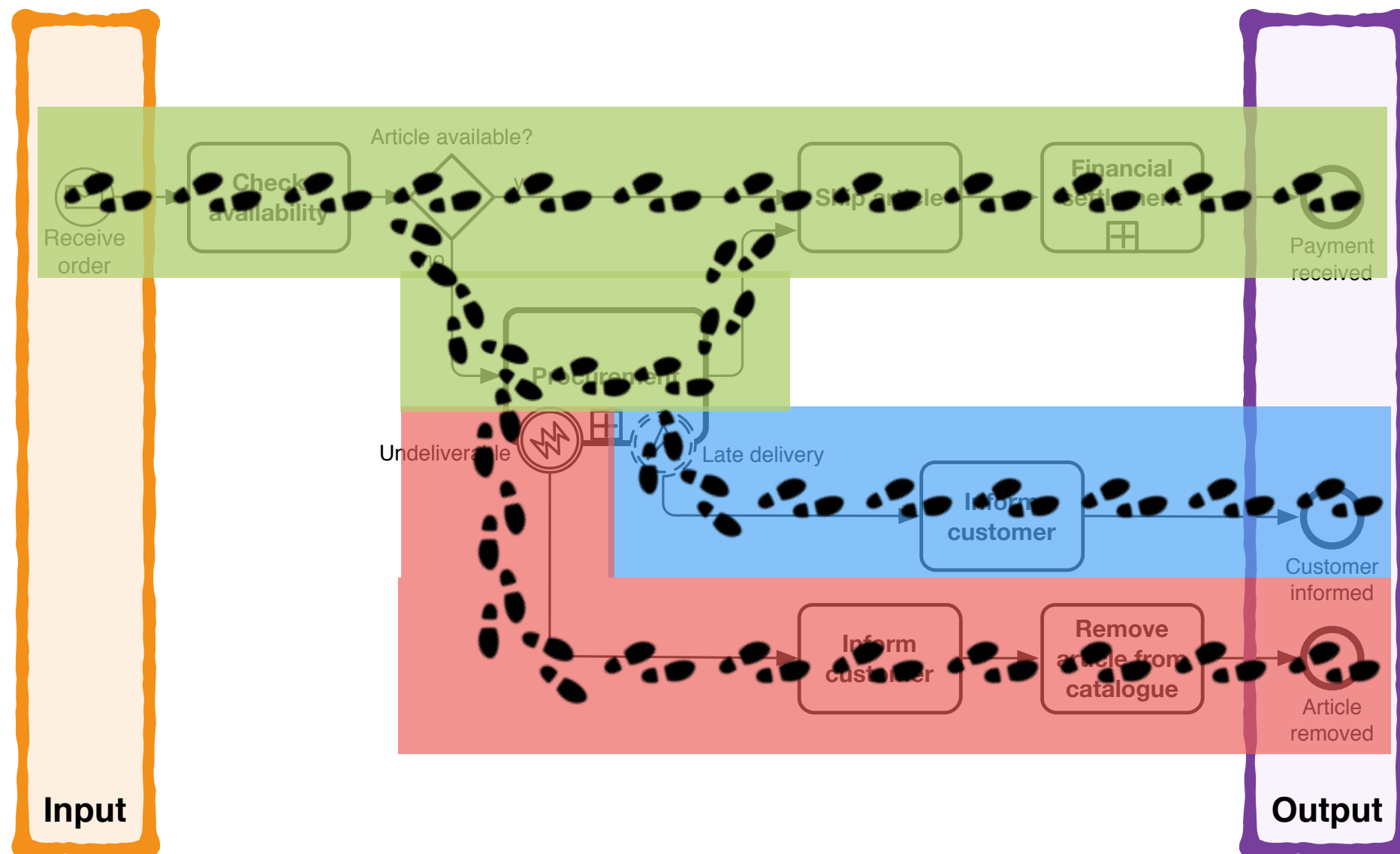
Effect: Proliferation of BPM languages

1. Imperative vs Declarative



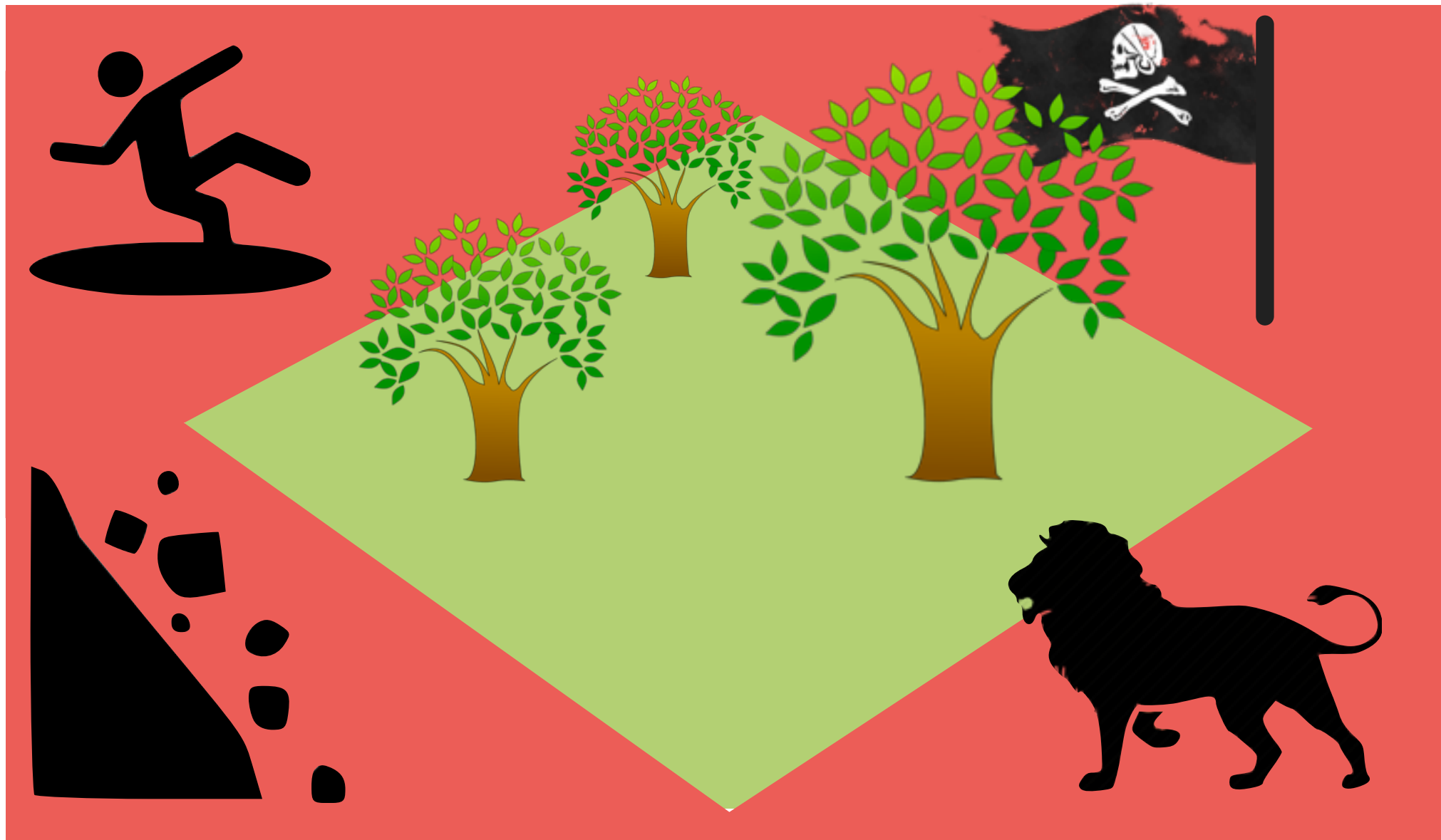
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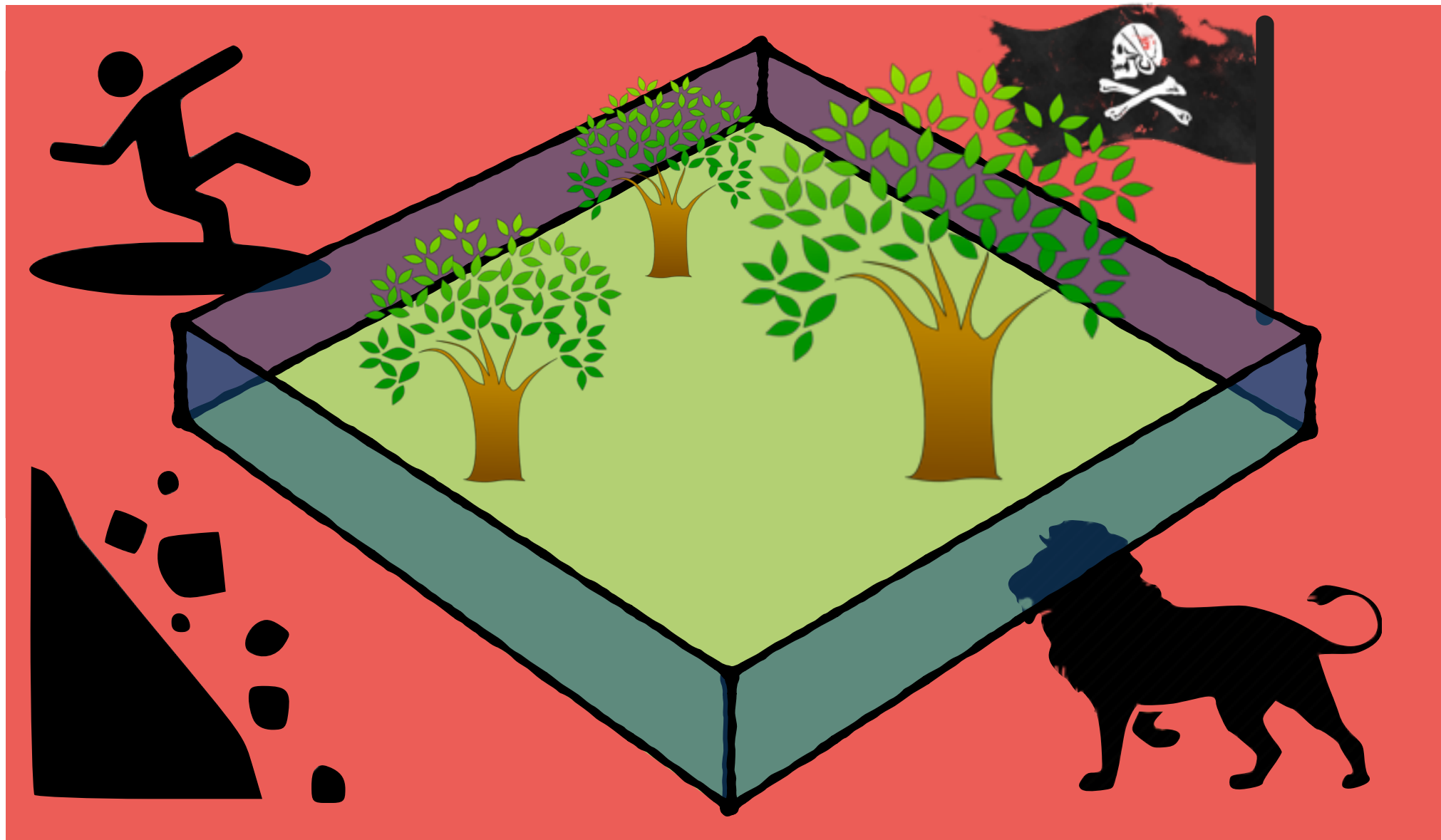
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Effect: Proliferation of BPM languages

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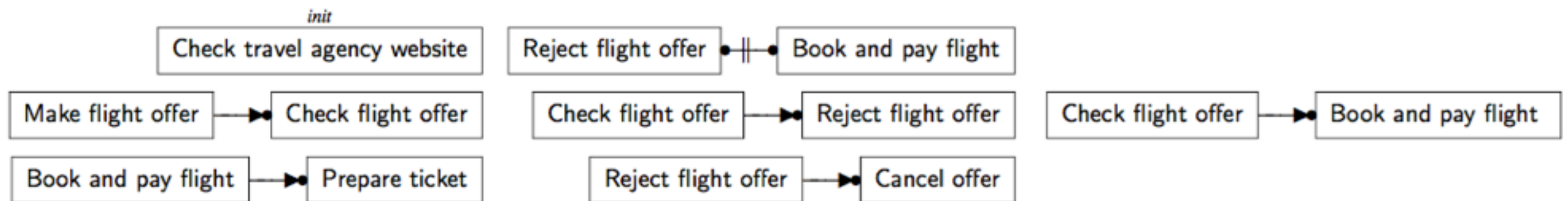
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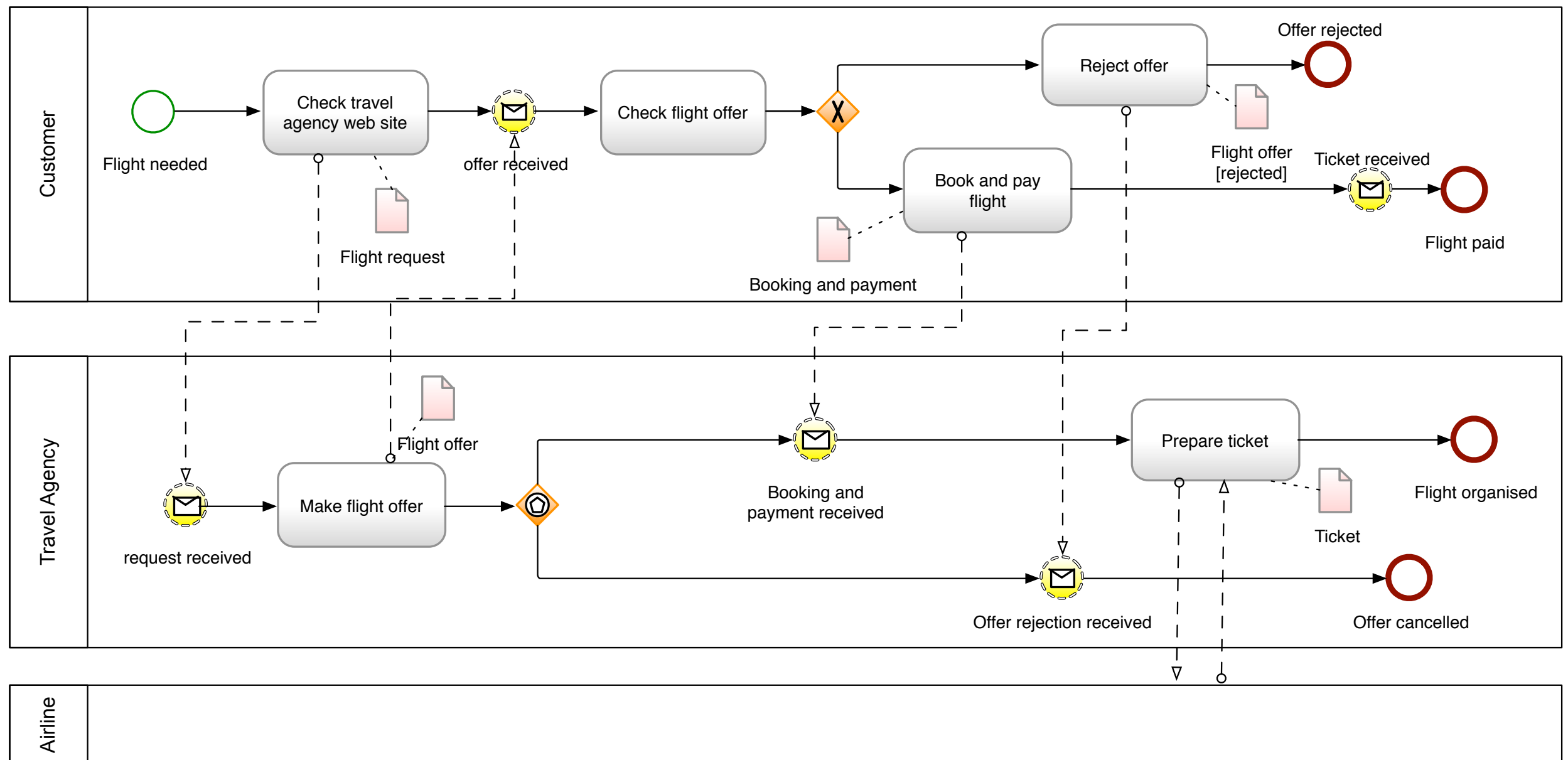
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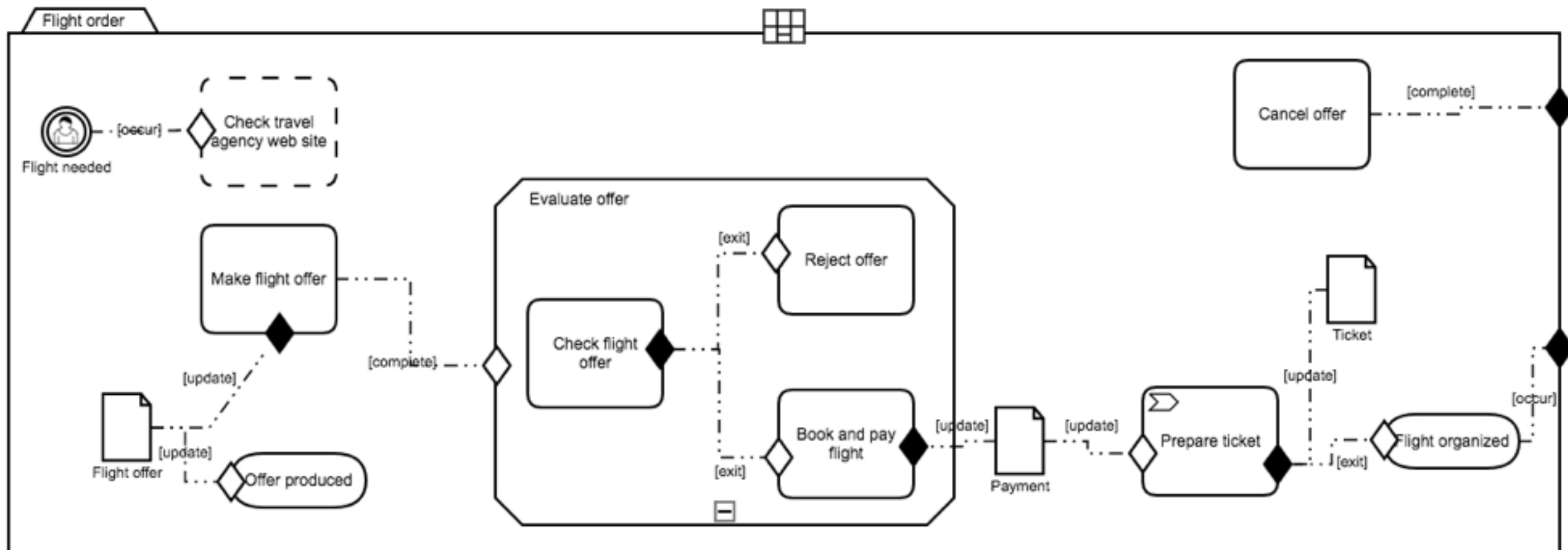
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2. **Activity**- vs Data- centric



Effect: Proliferation of BPM languages

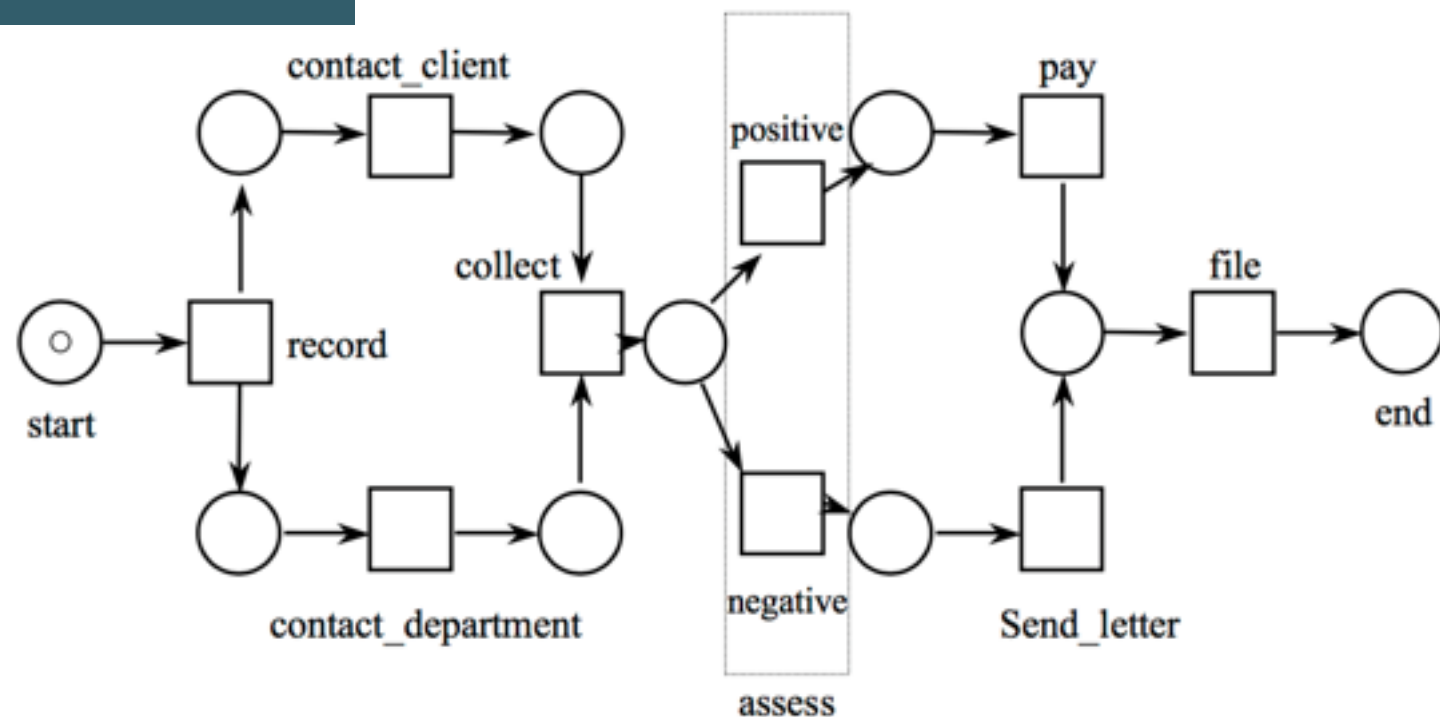
2. Activity- vs **Data**- centric



Effect: Proliferation of BPM languages

3. **Formal semantics** vs informal notations

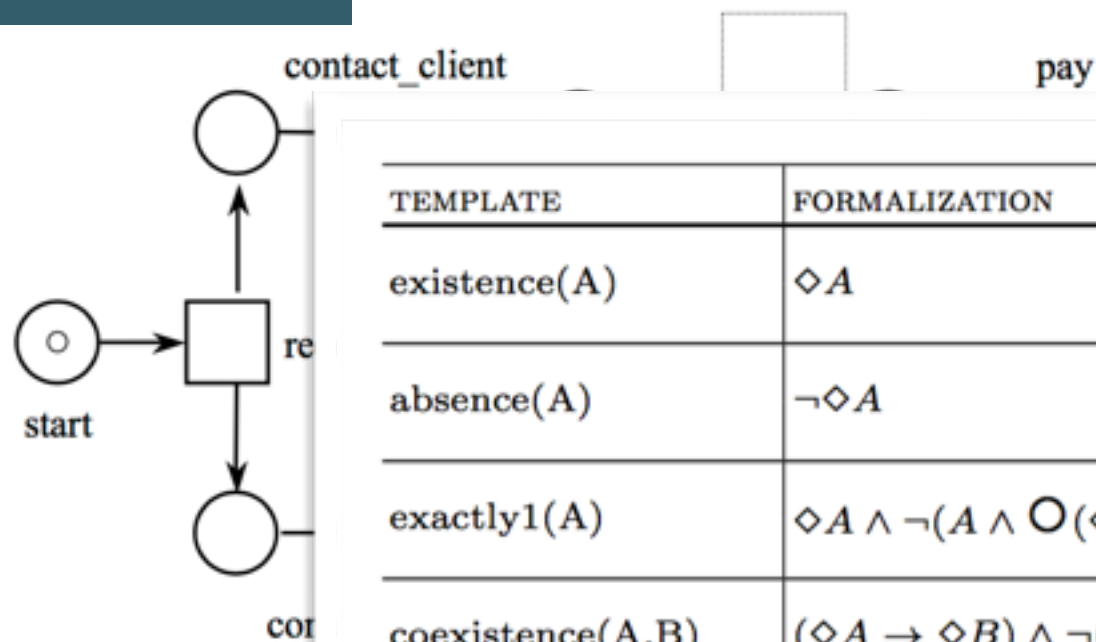
Petri Nets



Effect: Proliferation of BPM languages

3. **Formal semantics** vs informal notations

Petri Nets

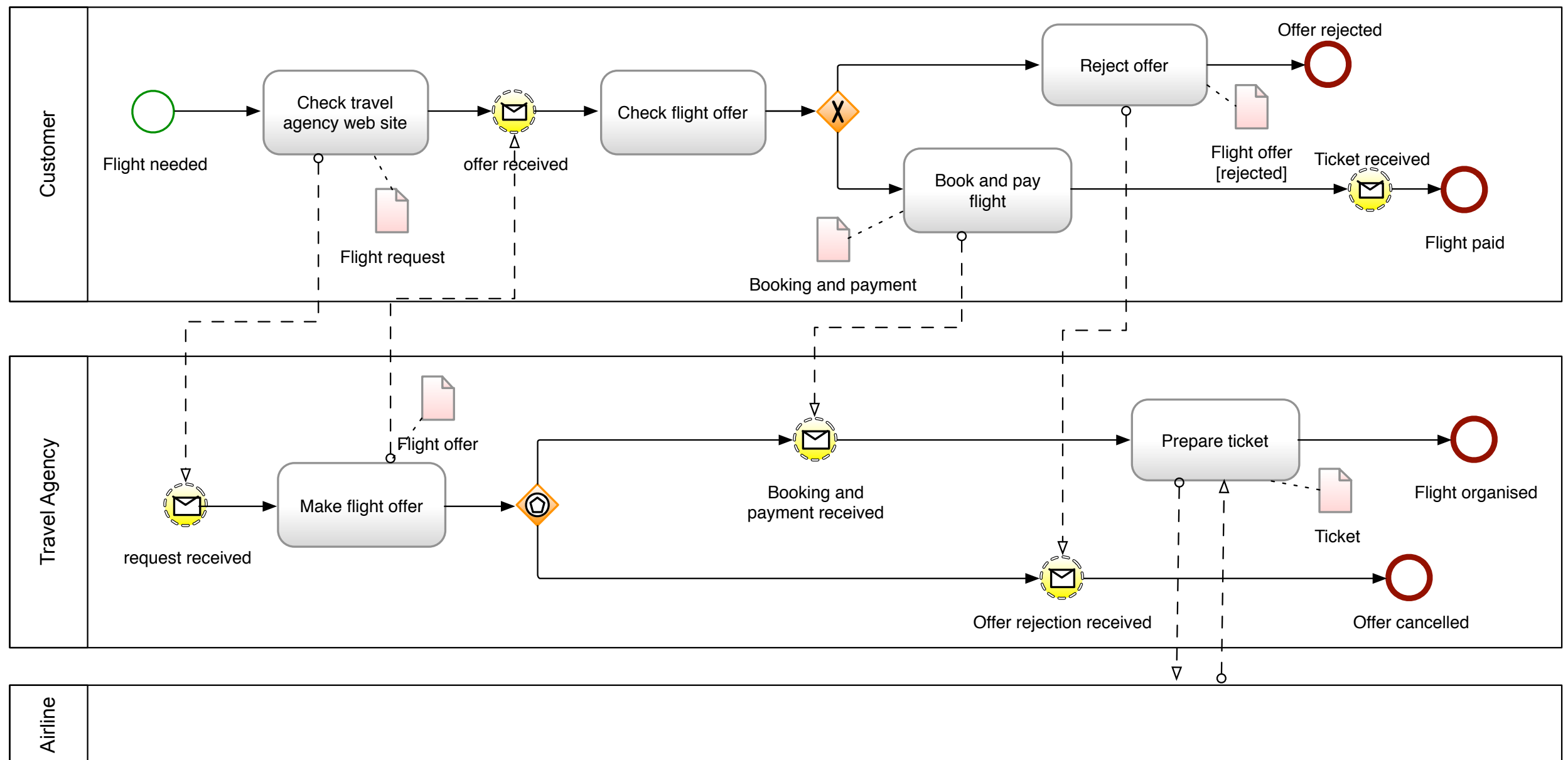


TEMPLATE	FORMALIZATION	NOTATION	DESCRIPTION
existence(A)	$\Diamond A$	$\overset{1..*}{\boxed{A}}$	A has to occur at least once
absence(A)	$\neg \Diamond A$	$\overset{0}{\boxed{A}}$	A has to never occur
exactly1(A)	$\Diamond A \wedge \neg(A \wedge \bigcirc(\Diamond A))$	$\overset{1}{\boxed{A}}$	A has to occur exactly once
coexistence(A,B)	$(\Diamond A \rightarrow \Diamond B) \wedge \neg(\Diamond B \rightarrow \Diamond A)$	$\boxed{A} \bullet \longleftrightarrow \bullet \boxed{B}$	If A occurs, B must occur and viceversa
not coexistence(A,B)	$(\Diamond A \rightarrow \neg \Diamond B)$	$\boxed{A} \bullet \parallel \bullet \boxed{B}$	If A occurs, B must not occur and viceversa
response(A,B)	$\Box(A \rightarrow \Diamond B)$	$\boxed{A} \bullet \longrightarrow \bullet \boxed{B}$	If A occurs, B must eventually follow
chain response(A,B)	$\Box(A \rightarrow \bigcirc B)$	$\boxed{A} \bullet \longrightarrow \bullet \boxed{B}$	If A occurs, B must occur next

Declare templates

Effect: Proliferation of BPM languages

3. Formal semantics vs **informal notations**



Good job!

- Being able to choose is good
- but.....

Problems!

- What is a process?

Event Log?

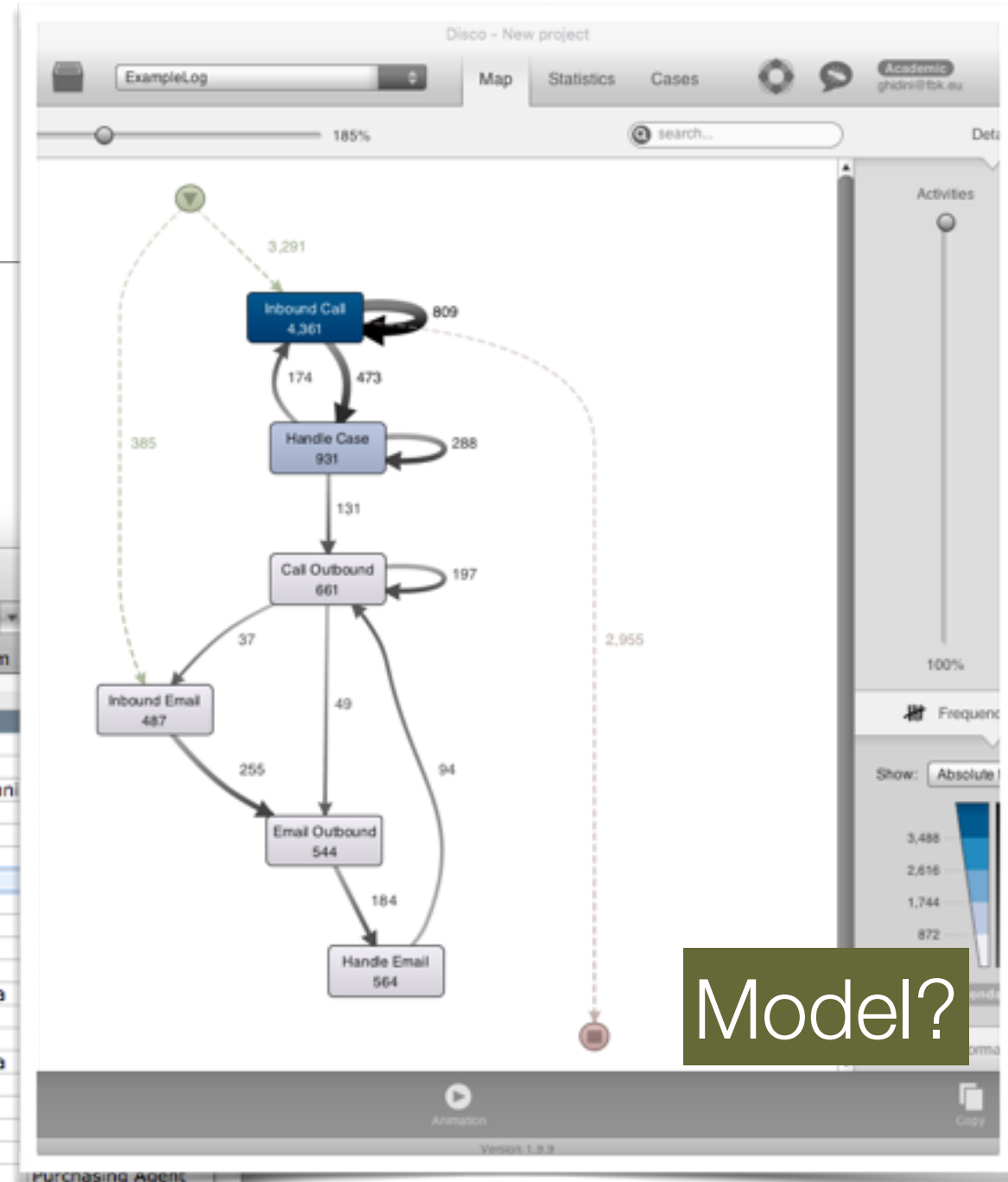
PurchasingExample.csv

	A	B	C	D	E
1	Case ID	Start Timestamp	Complete Timestamp	Activity	Resource
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PurchasingExample.csv

Normal View Ready

Sum=2

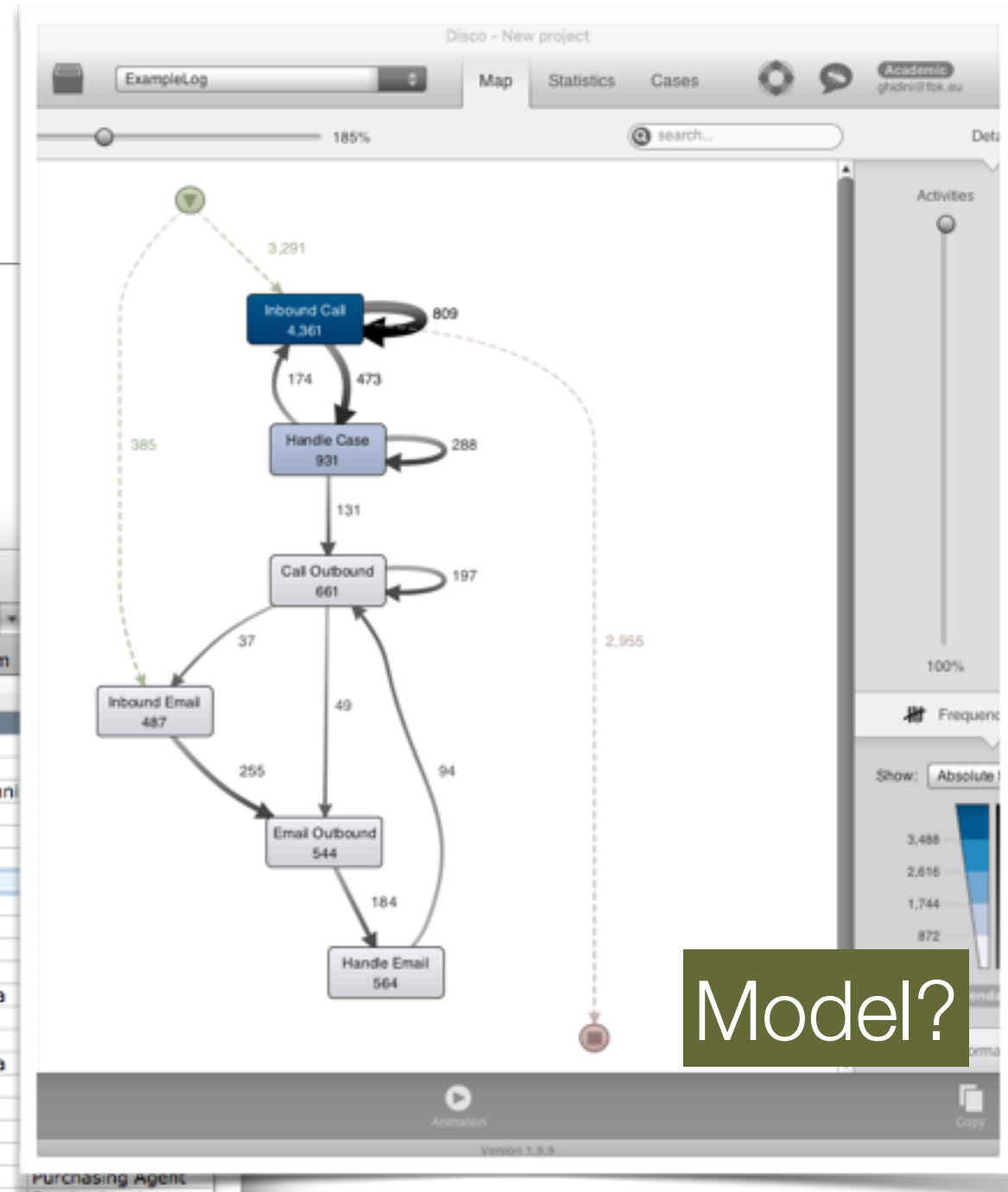


Problems!

- What is a process?

Event Log?

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New Open Save Print Import Copy Paste Format Undo Redo AutoSum Sort A-Z Sort Z-A Gallery Toolbox Zoom					
Sheets Charts SmartArt Graphics WordArt					
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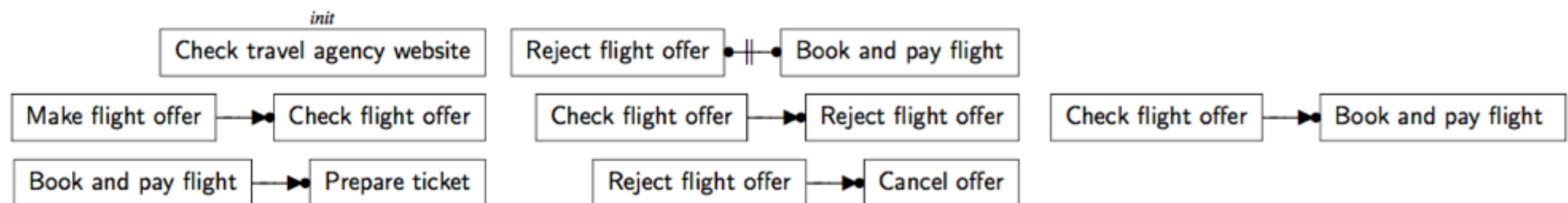
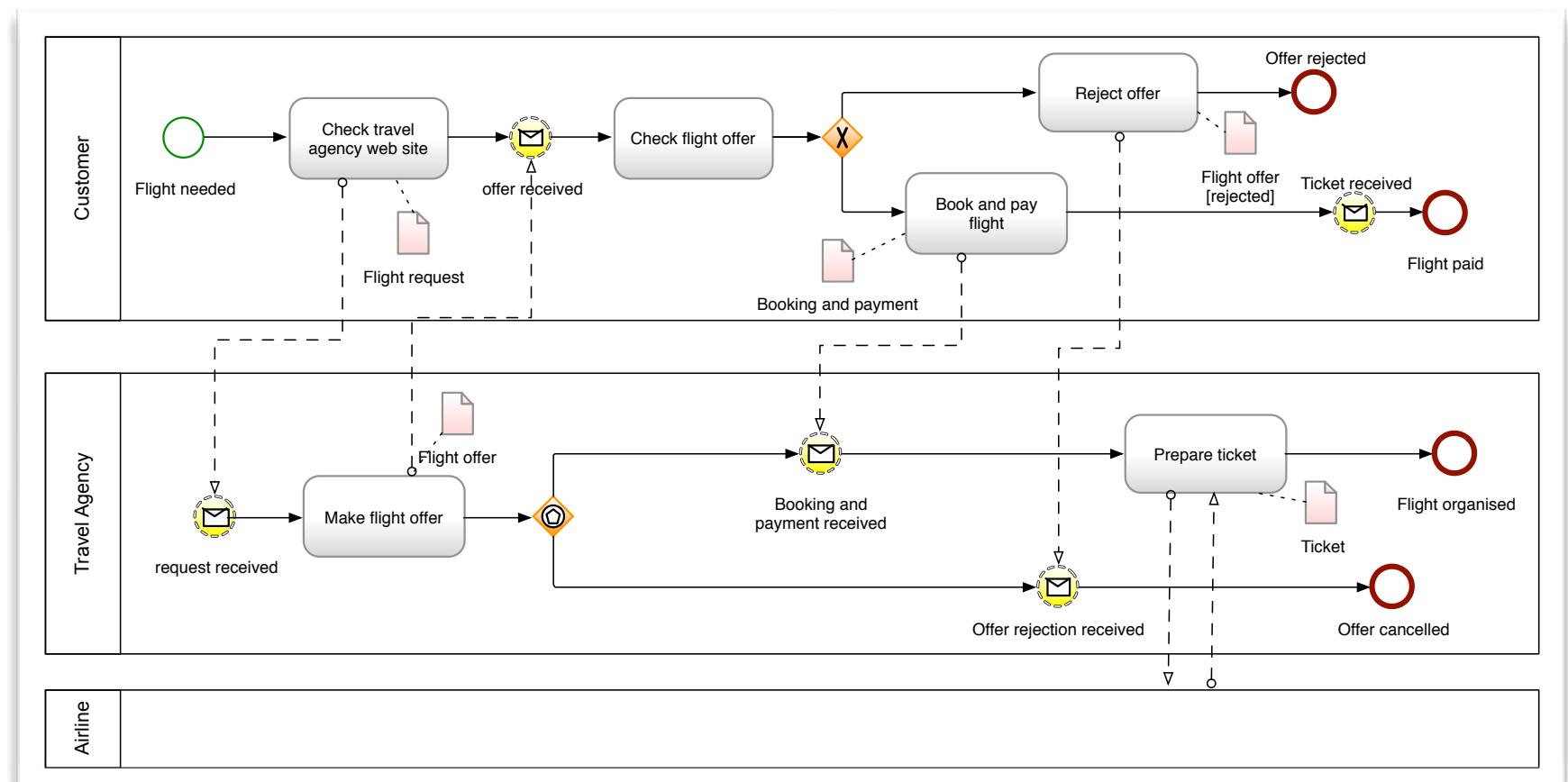


Model?

Example: non compliant process execution

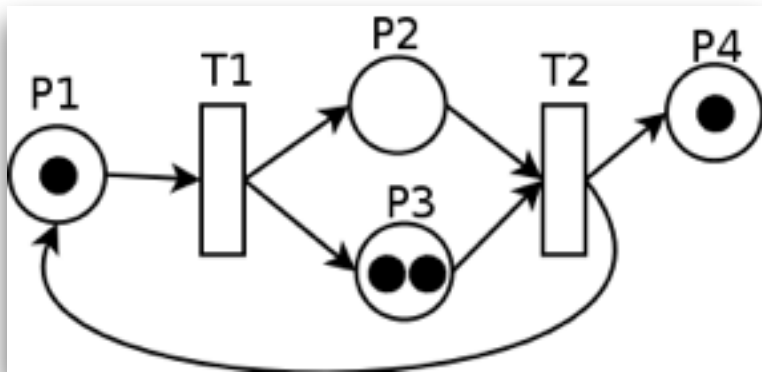
Problems!

- Are these representing the 'same' process?

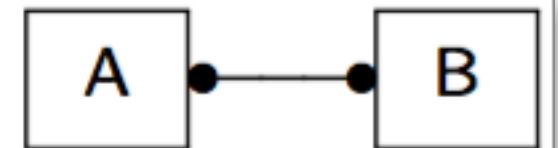


Problems!

Formal semantics of what?



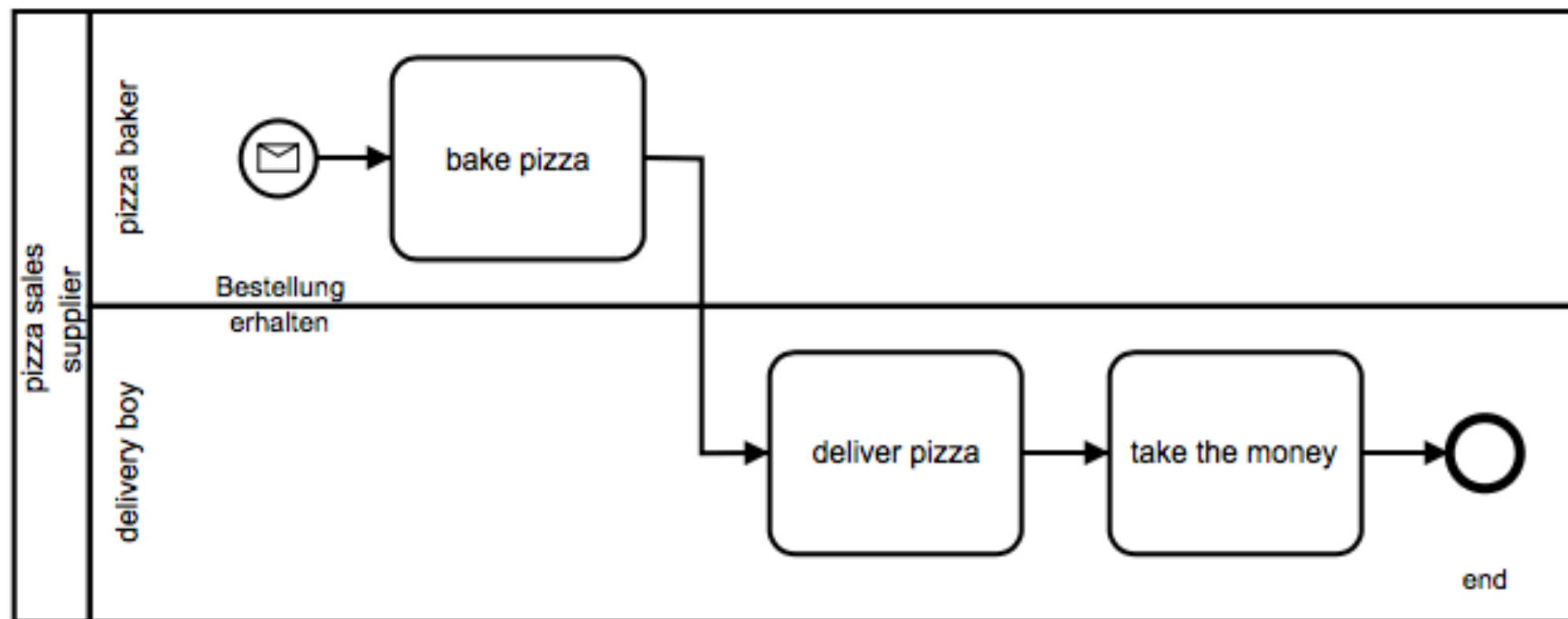
$$(\Diamond A \rightarrow \Diamond B) \wedge \neg(\Diamond B \rightarrow \Diamond A)$$



The execution of the control flow

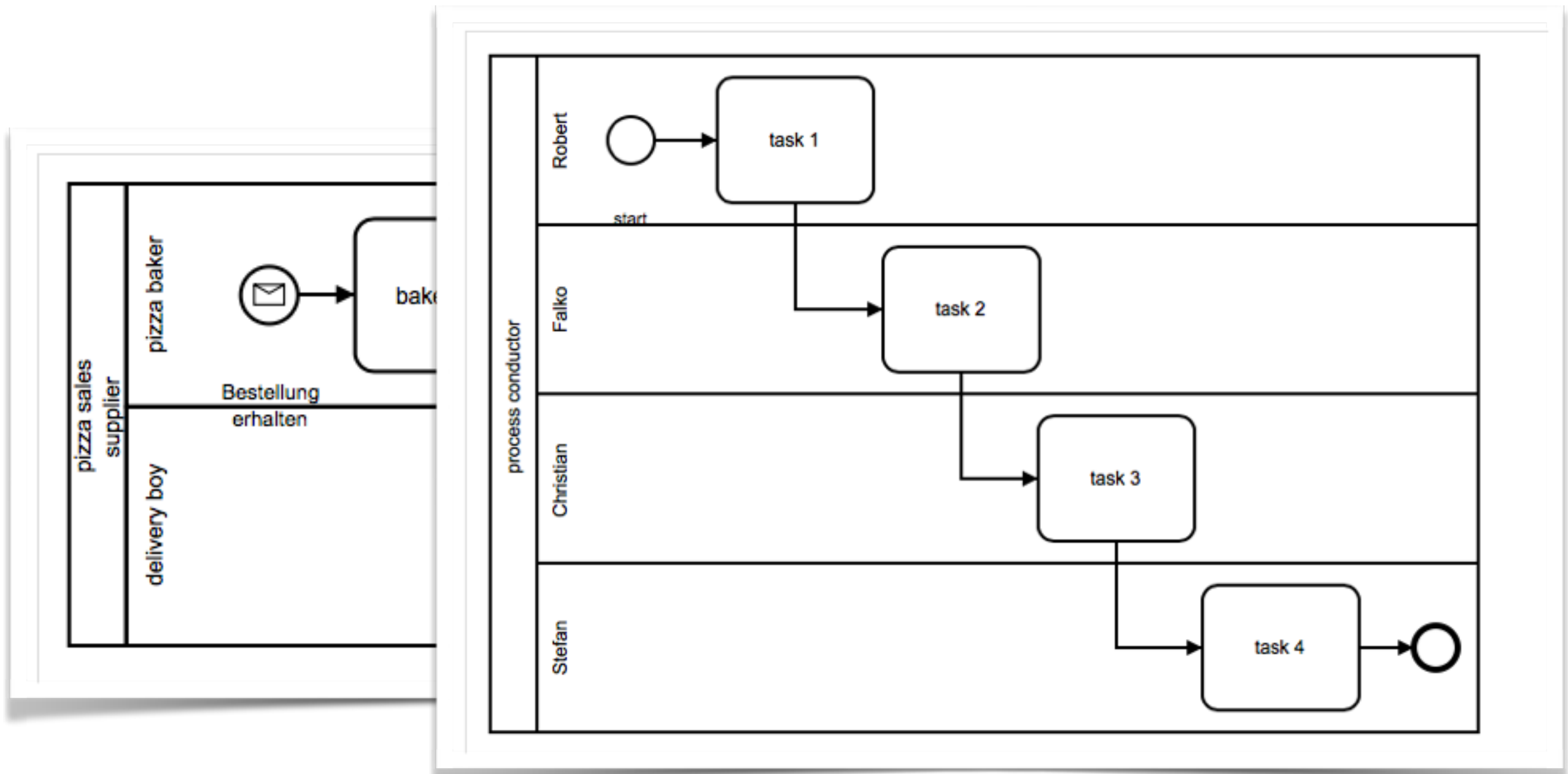
Problems!

- What is the meaning of the different constructs?



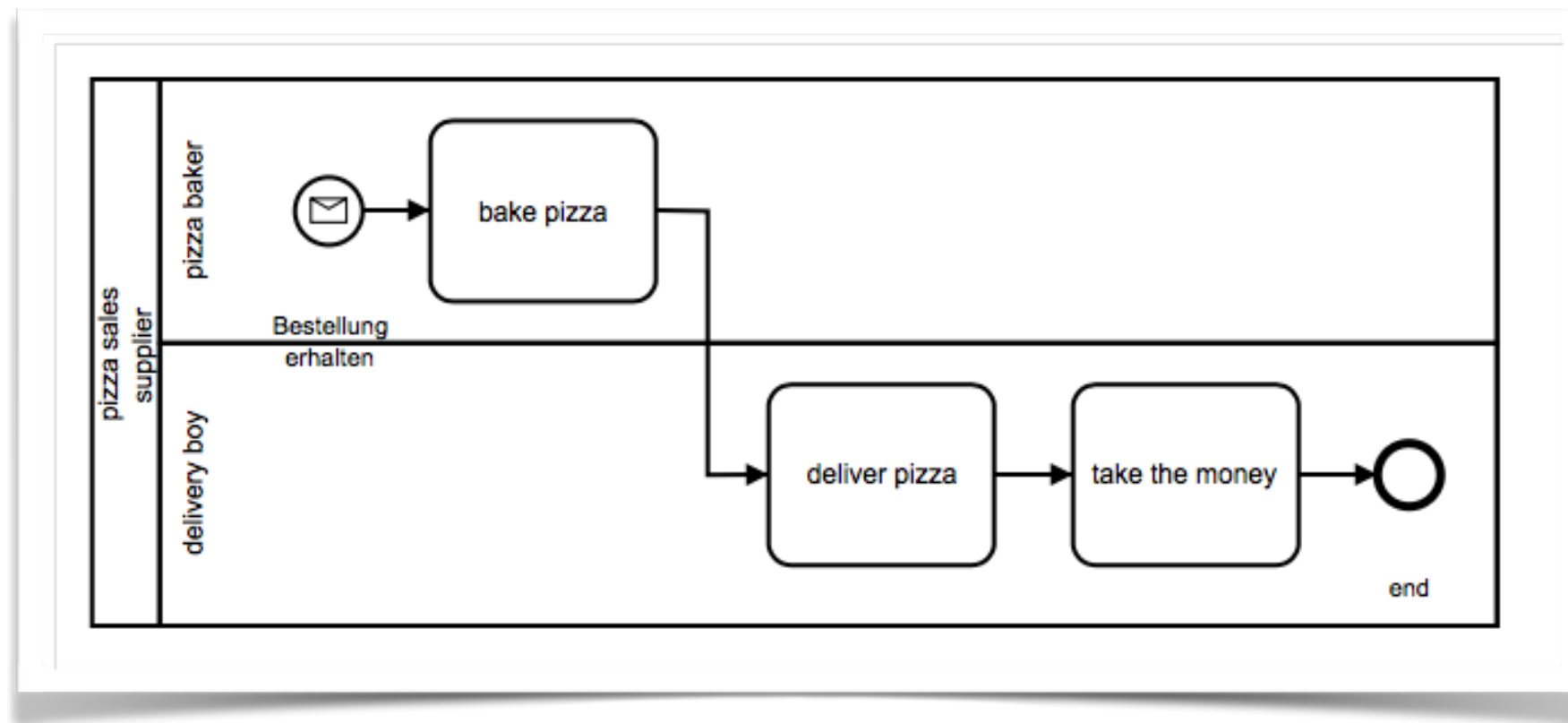
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Problems!

- What is the meaning of the different constructs?

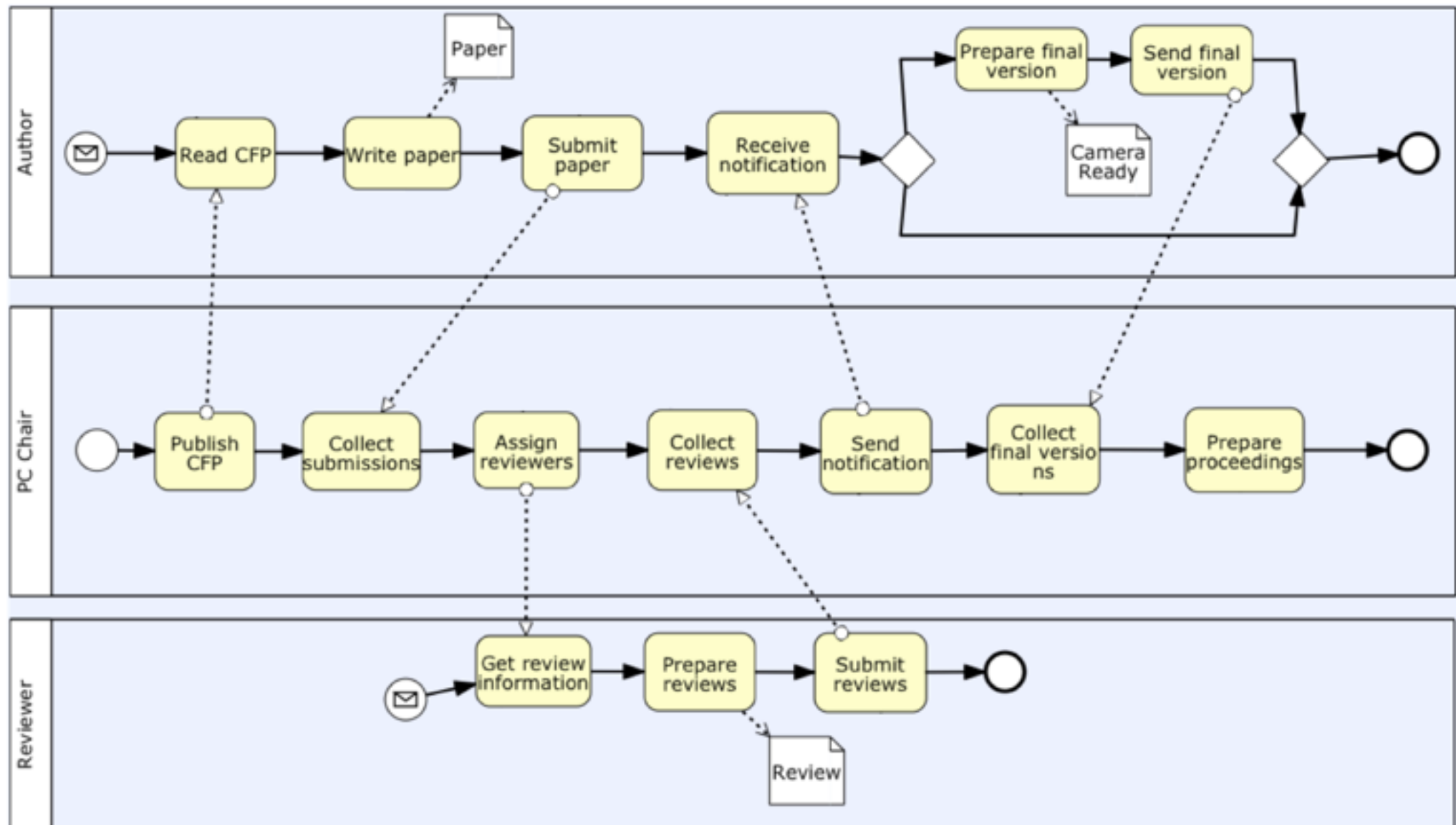


Can you deliver before baking?

Can you get paid before delivering?

Problems!

- How to provide a semantics behind the control flow execution?

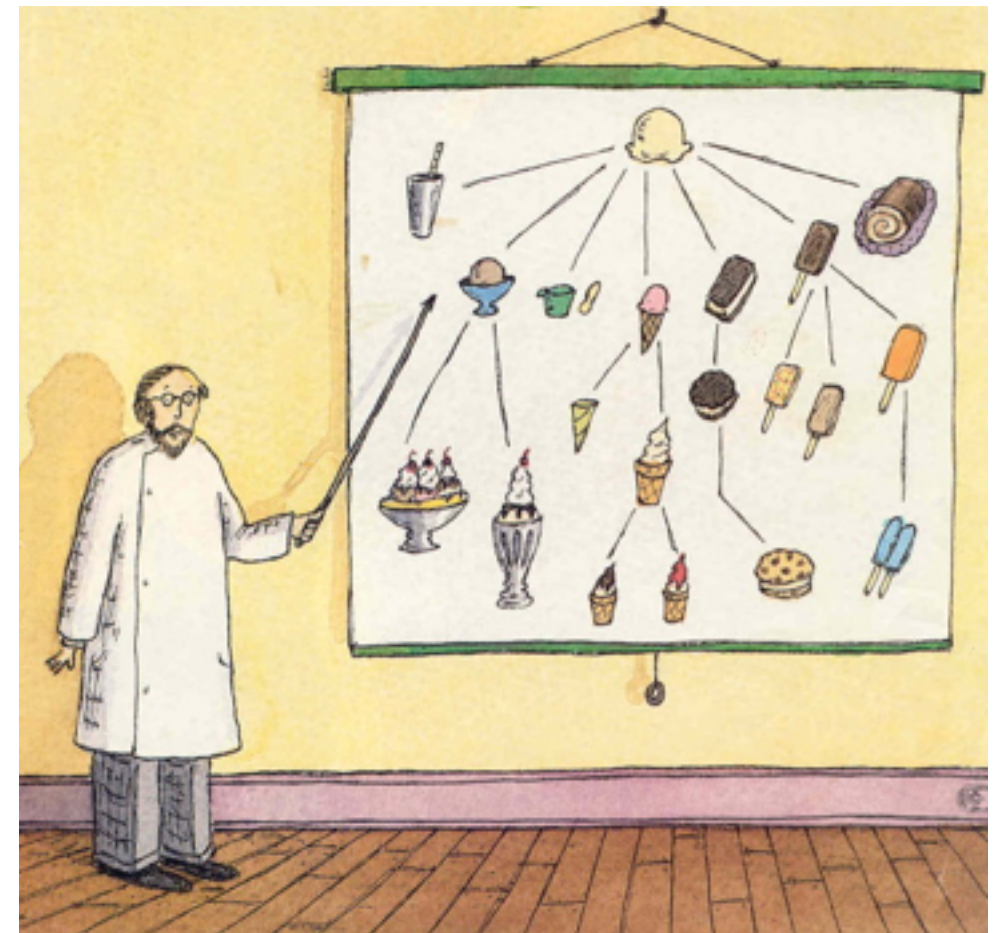


Exploiting ontologies

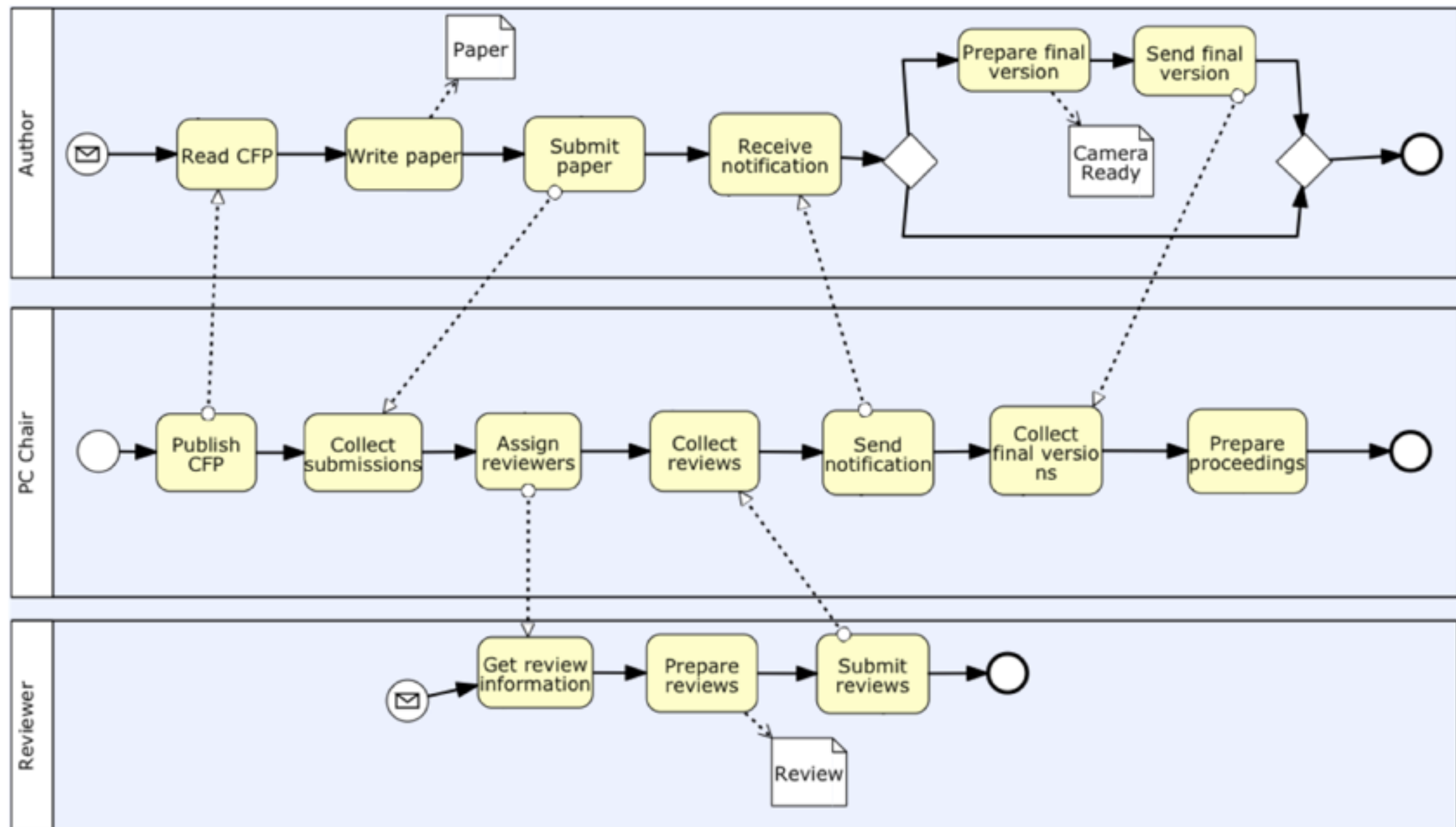
- How to provide a semantics behind the control flow!
- Idea 1: build an ontology providing a semantics to business process diagrams.

An ontology for the Business Process Modelling Notation

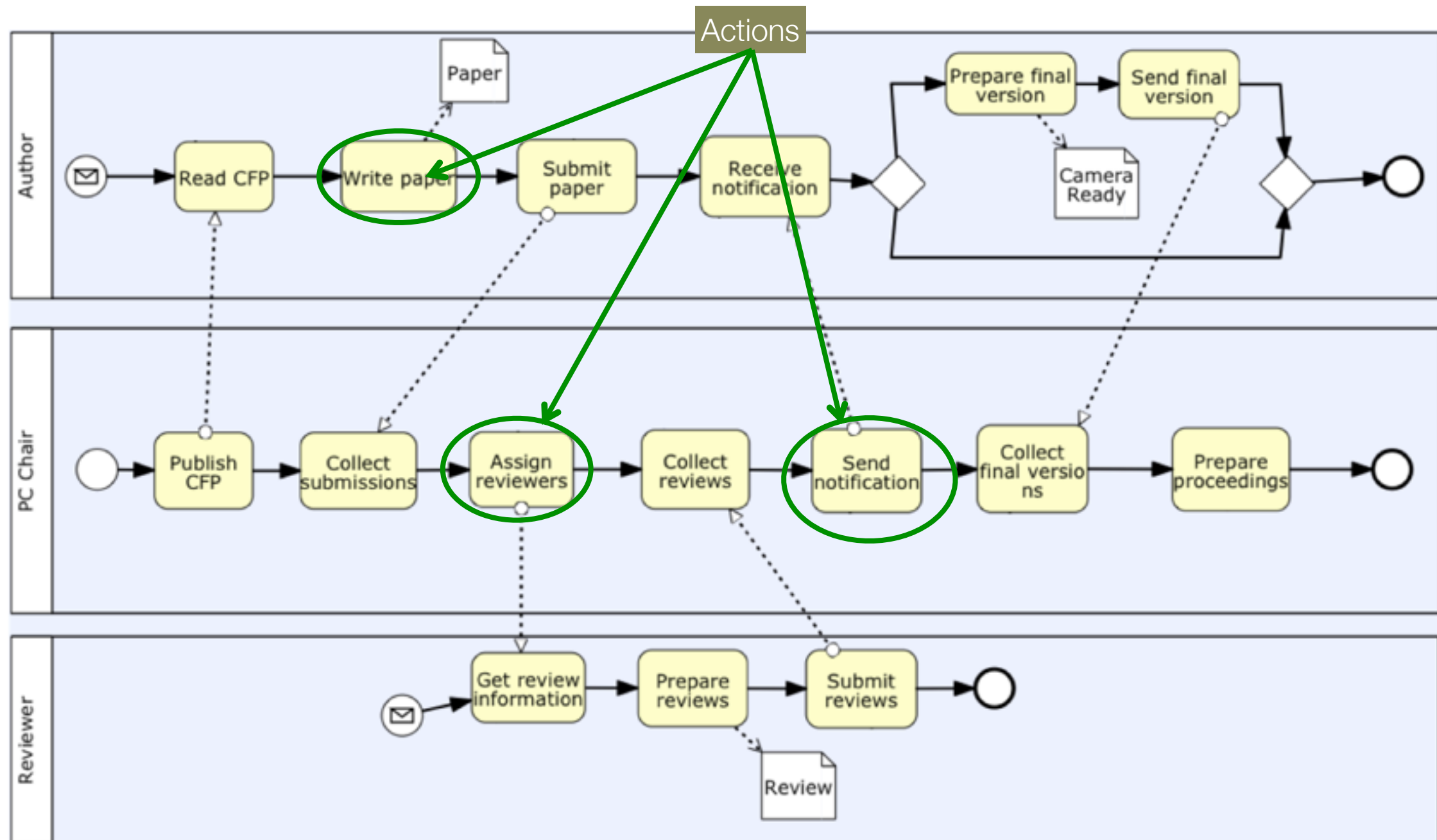
Joint work with Marco Rospocher, Luciano Serafini
Chiara Di Francescomarino, Mauro Dragoni



Business Process Modelling Notation (BPMN)

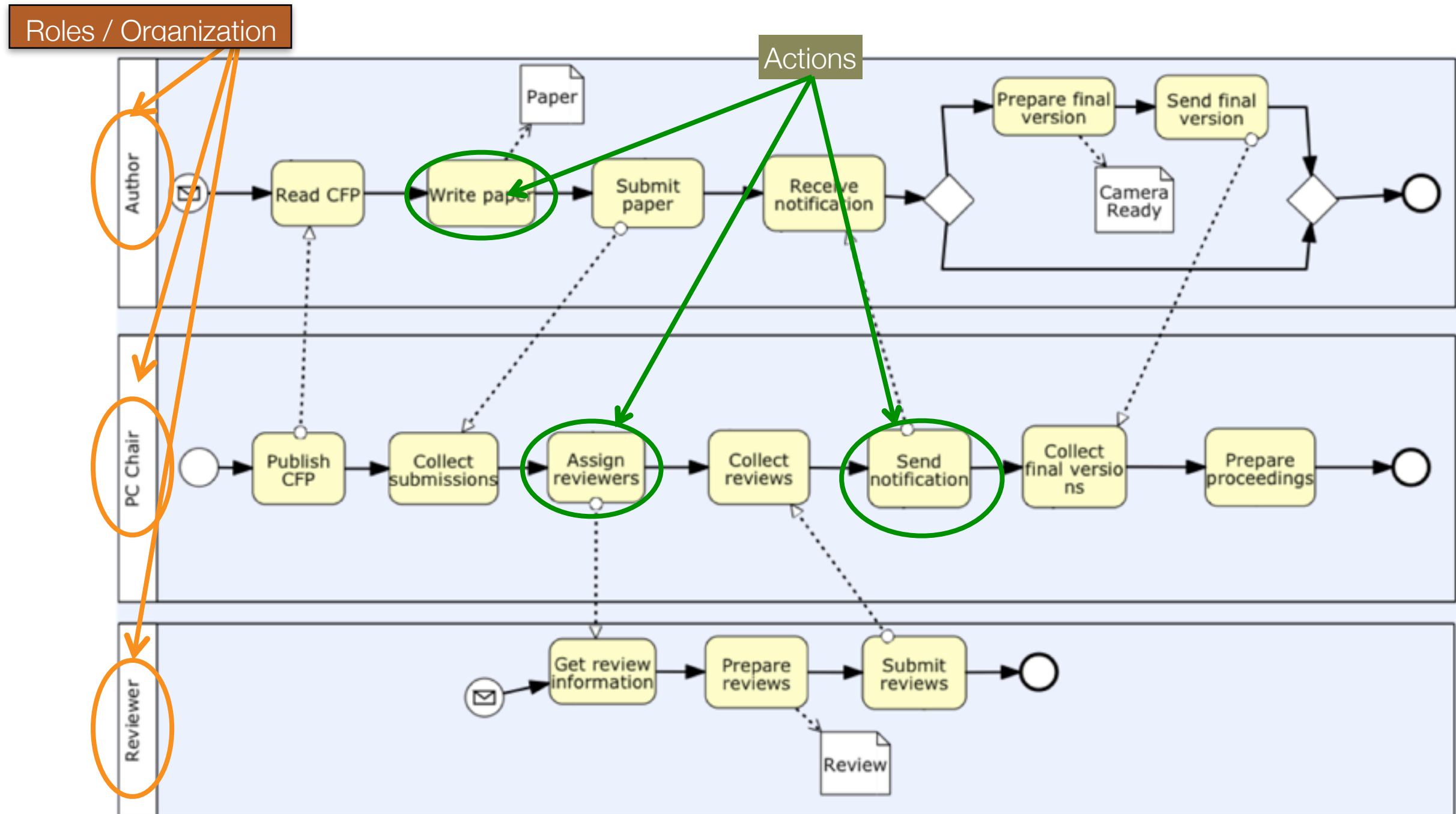


Business Process Modelling Notation (BPMN)



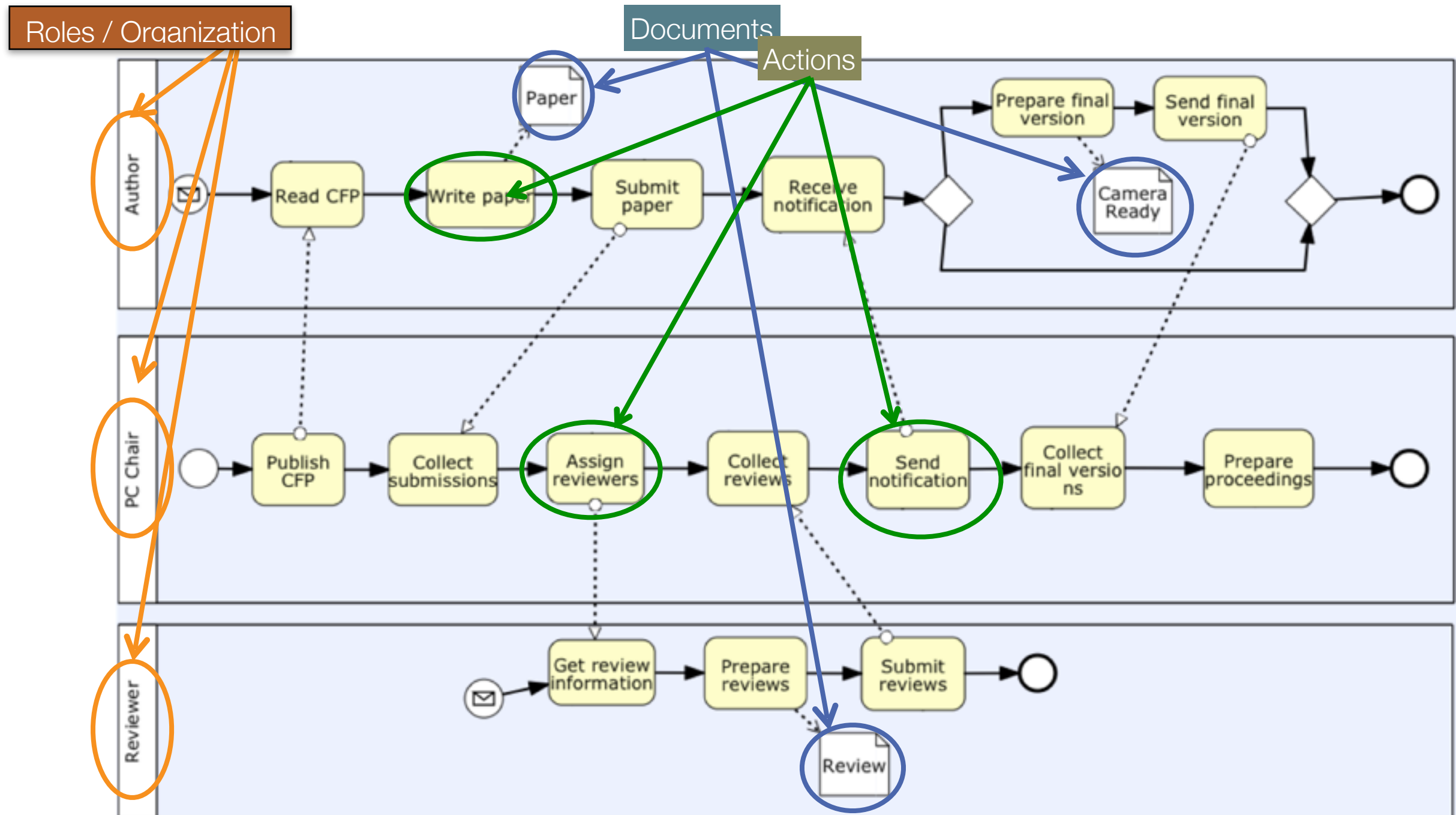
Business Process Modelling Notation (BPMN)

- State of the art **graphical language** for the specification of **business processes**



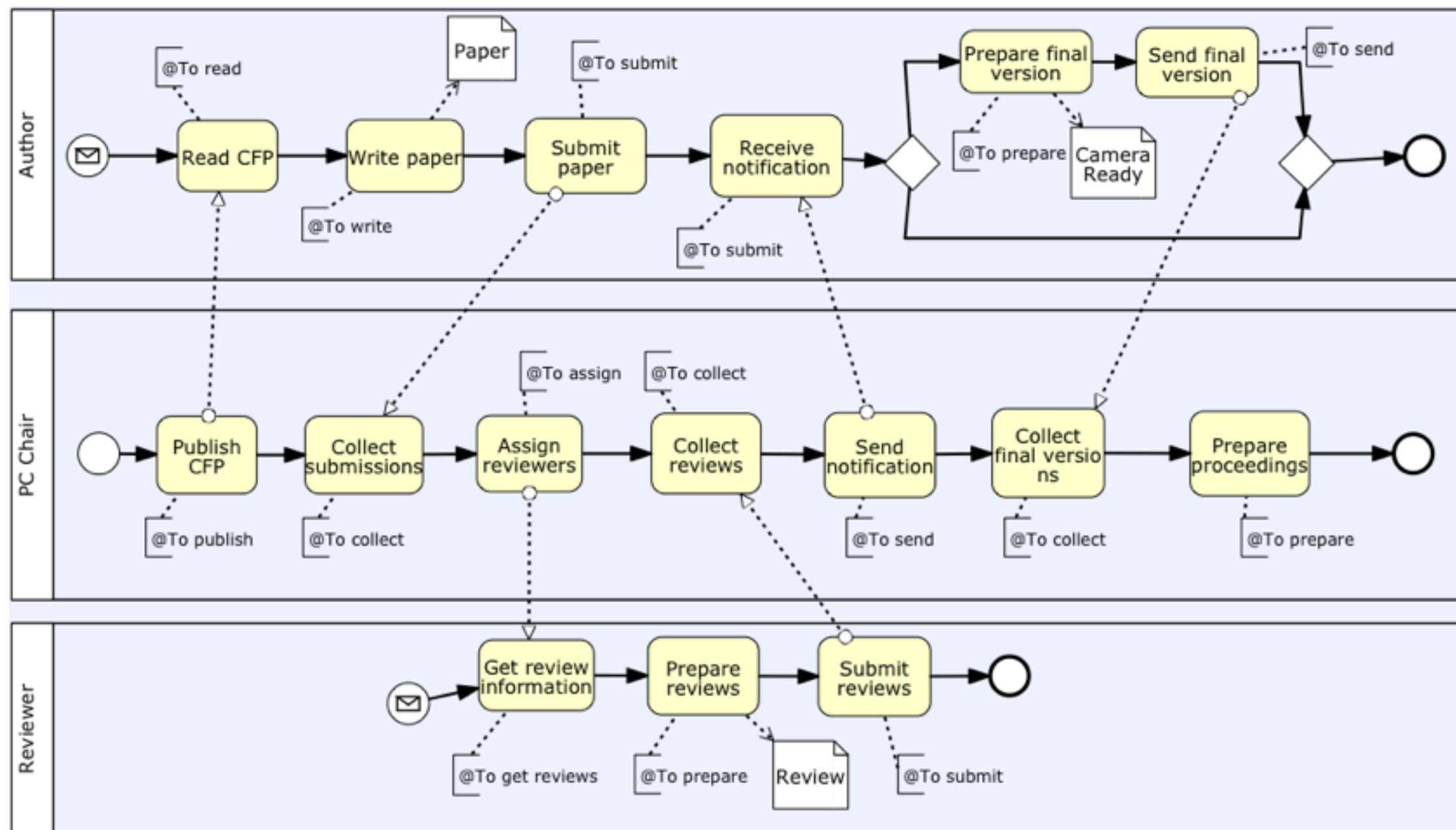
Business Process Modelling Notation (BPMN)

- State of the art **graphical language** for the specification of **business processes**



Business Process Modelling Notation (BPMN)

- Annotations!

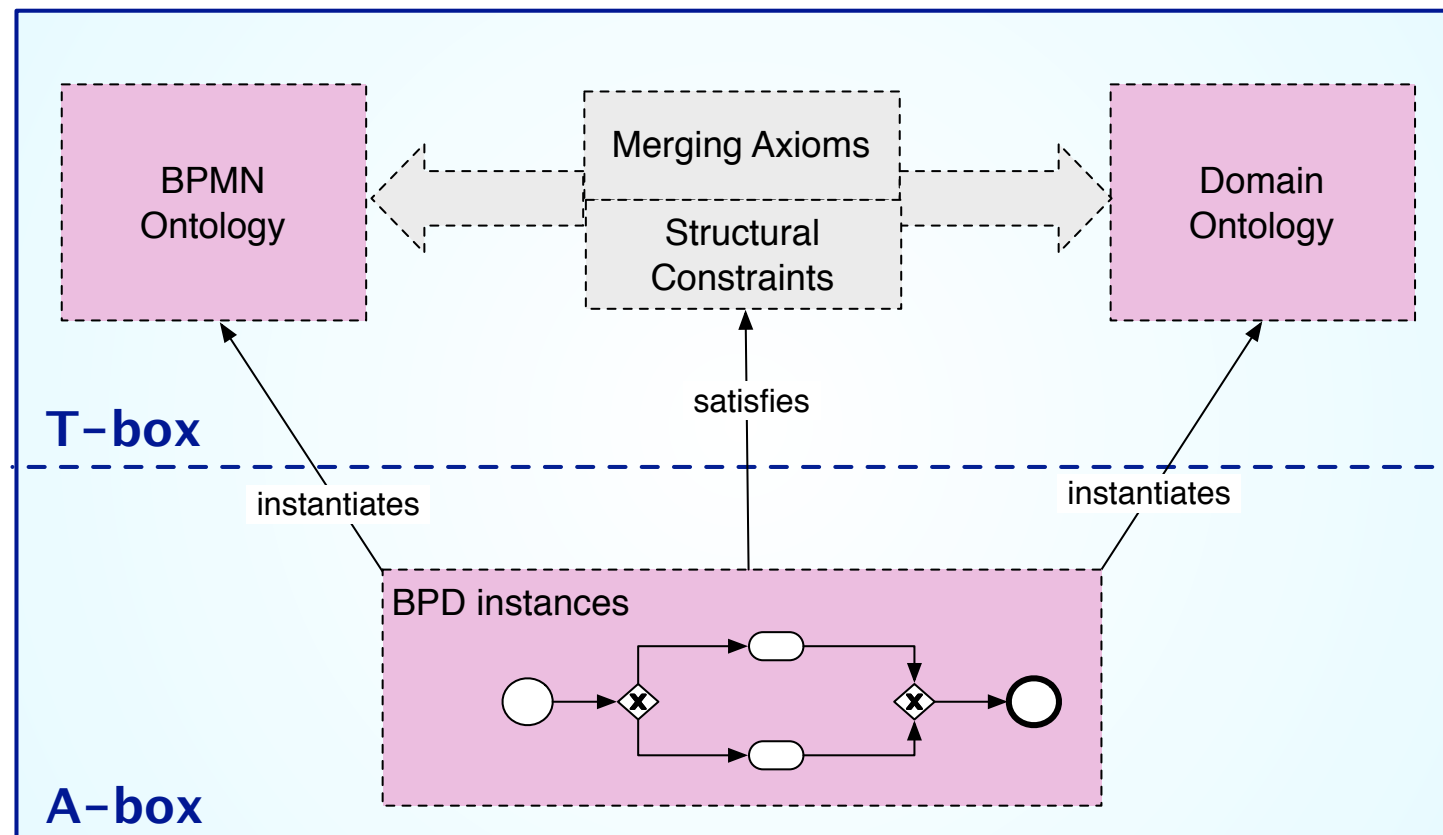


Why going beyond the control flow?

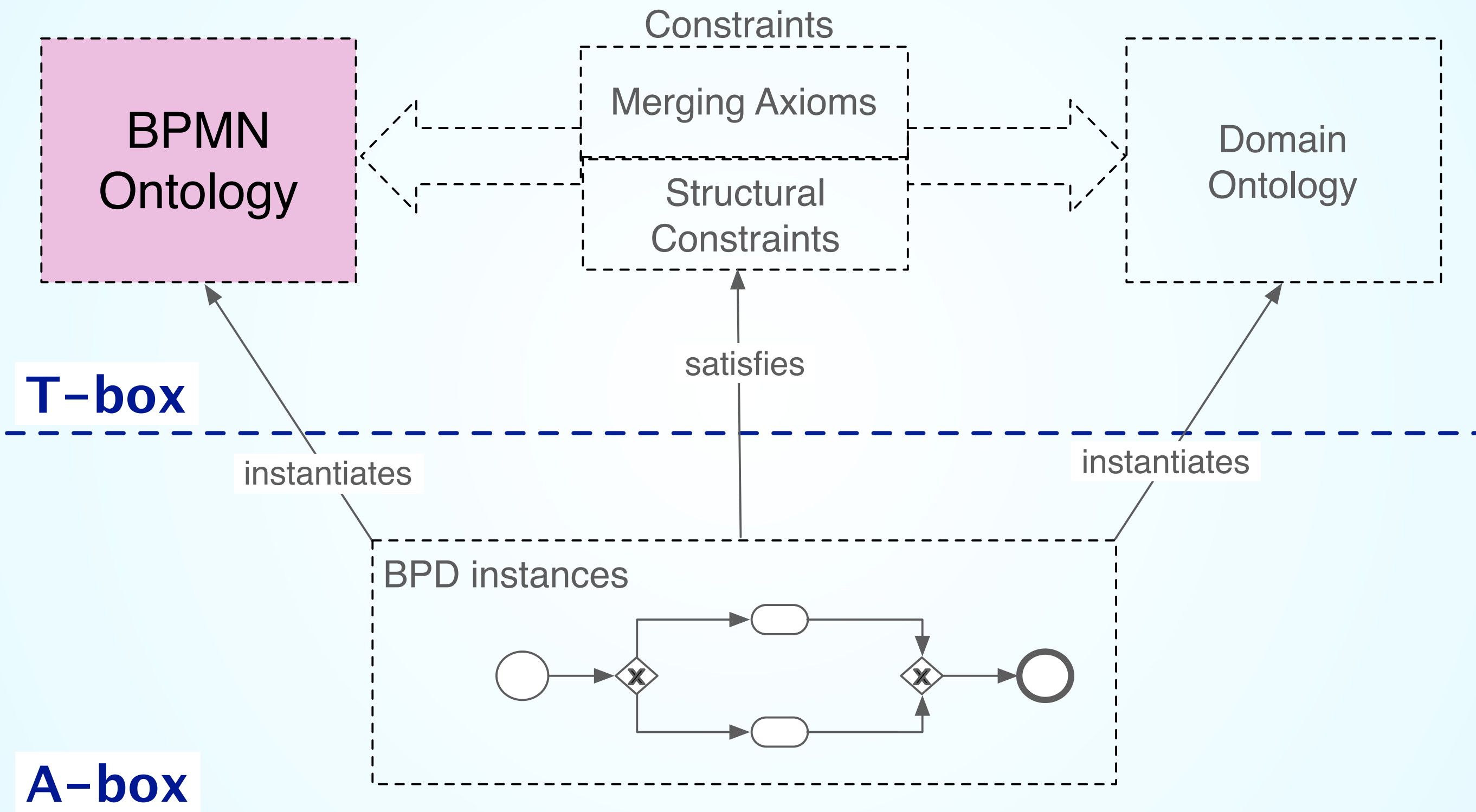
- Example of queries that encompass the mere process execution:
 - *What are the **activities** performed by a certain **role** (e.g. PC Chair)?*
 - ***Where** are **documents** (e.g. reviews, notifications) produced?*
 - *What are the **activities** where **something is published**? What are the **activities** where **something is sent out**?*
 - *What are the **activities** an **author** perform **right before** submitting something?*
- Examples of application that requires querying for both ontological and process knowledge:
cross-cutting concerns, critical patterns
 - *Where does the user make **selections**?*
 - *Before confirming an order the user must choose a shipment method*

Semantically Annotated Business Processes

- Semantically annotated business processes are encoded into a logical knowledge base implemented in OWL



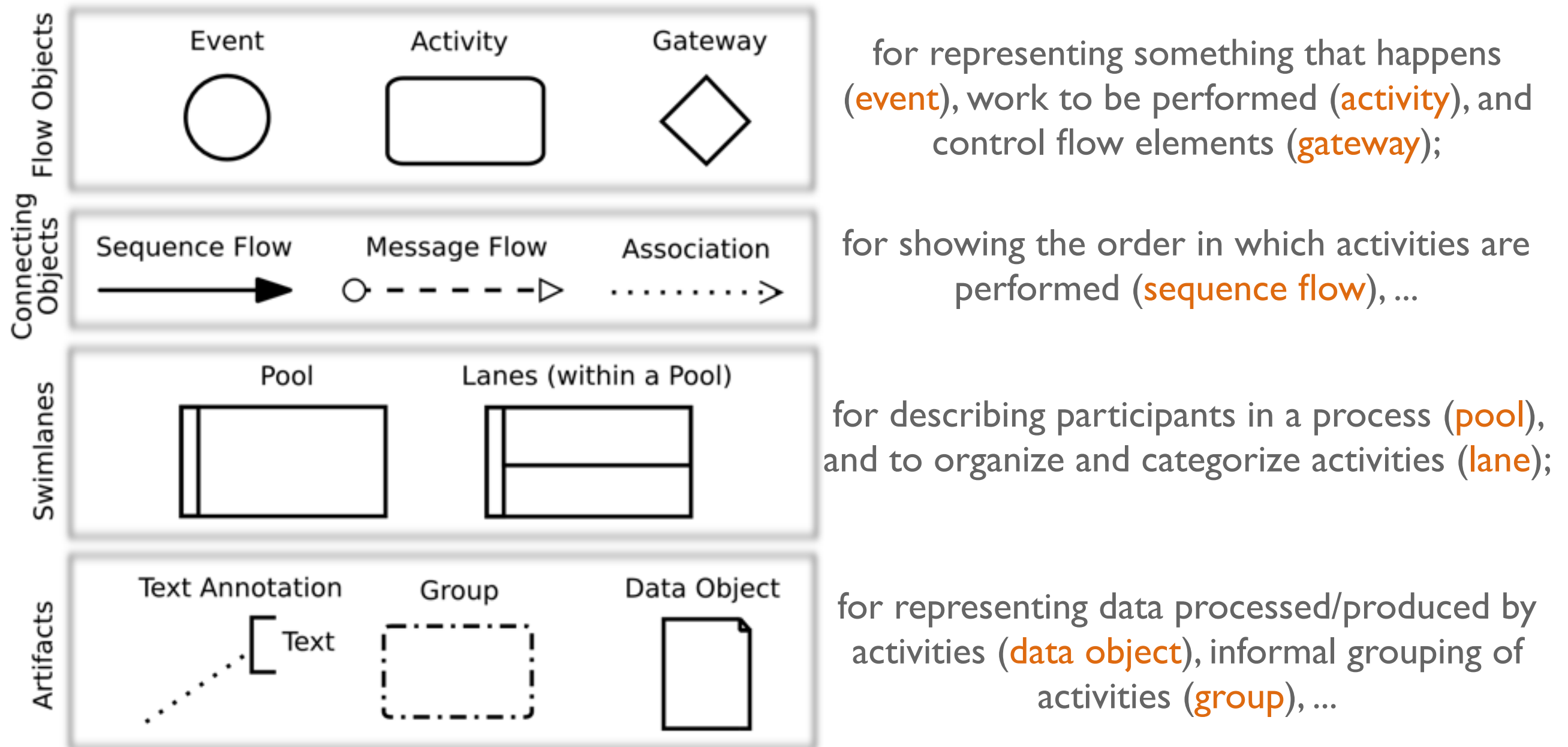
- Note: Business Process Diagrams (BPDs) are specified using the Business Process Modelling Notation (BPMN).



The BPMN ontology

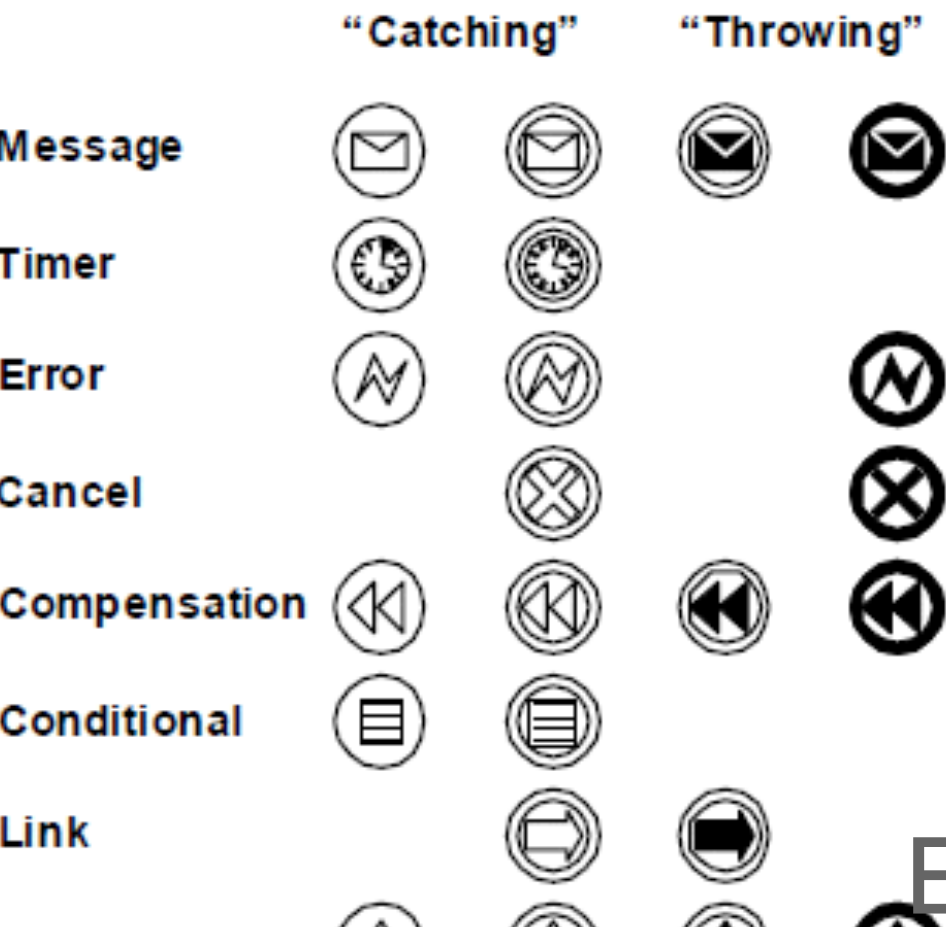
Business Process Modelling Notation (BPMN)

Core Element Set



Business Process Modelling Notation (BPMN)

Extended Element Set (e.g. Event types)



ErrorCode attribute for Error Event

Attributes	Description
ErrorCode : String	<i>For an End Event:</i> If the Result is an Error, then the ErrorCode MUST be supplied. This “throws” the error. [..]

Our Contribution: An ontology for BPMN

- An OWL-DL formalization of the BPMN specification
- It accurately encodes:
 - the **classification** of all the **elements** of the BPMN language
 - the formal representation of the **attributes** and **conditions** describing how the elements can be **combined** to obtain a “valid” BPMN business process
- The proposed formalization:
 - provides a **terminological description** of the language;
 - enables representing any actual **BPMN diagram as a DL A-Box**
 - enables several reasoning-based services
- It covers BPMN v1.1 and part of BPMN 2.02

Disclaimer

- The BPMN Ontology...
 - ...is **not** intended to model the **dynamic behaviour** (behavioural semantics) of a BPMN process
 - better look at YAWL, PetriNets, ...
 - ...it provides an ontological **formalization** of BPMN as a **graphical language**, and **not** an ontological analysis in a **foundational** fashion
 - better look at works analysing BPMN wrt to
 - ABDESO/UFO (Guizzardi and Wagner)
 - Dolce (Sanfilippo, Borgo, and Masolo -FOMI 2014)

Modelling Process

Scope and Boundaries: Ontology Intended Uses

- Checking the **compliance** of a process diagram against the **BPMN specification**
 - e.g., the process diagram has at least one starting event and one end event, constructs are combined in the correct way
- Checking additional **application-specific design guidelines**
 - guidelines to guarantee process diagram readability (e.g., diagram should not contain more than ten sub-processes, every gate should have at most three out-going flows)
- **Semantic description and retrieval** of process diagrams (or process diagram elements)
 - e.g., to state that a certain sub-process is of type “privacy critical”, and to be able to retrieve all process diagrams that contains privacy critical sub-processes, or all privacy critical activities within a diagram
- Easy integration with organizational / domain related ontologies for enhanced **semantic description and retrieval**
 - e.g., check that all activities of type T performed by organization A are followed by activities of type B performed by organisation B

Modelling Process

Scope and Boundaries: Competency Questions (excerpt)

- How many flow elements does process X contain?
- What is the error code associated to error event W?
- What type of BPMN elements does sub-process Y in process X contains?
- What is the BPMN element connected by a sequence flow to activity Z?
- Is there a path of sequence flows connecting activity Z_1 to activity Z_2 ?
- Is process XYZ a valid process according to the BPMN specification?
-

Modelling Process

Our Trusted Friend: BPMN Specification Document

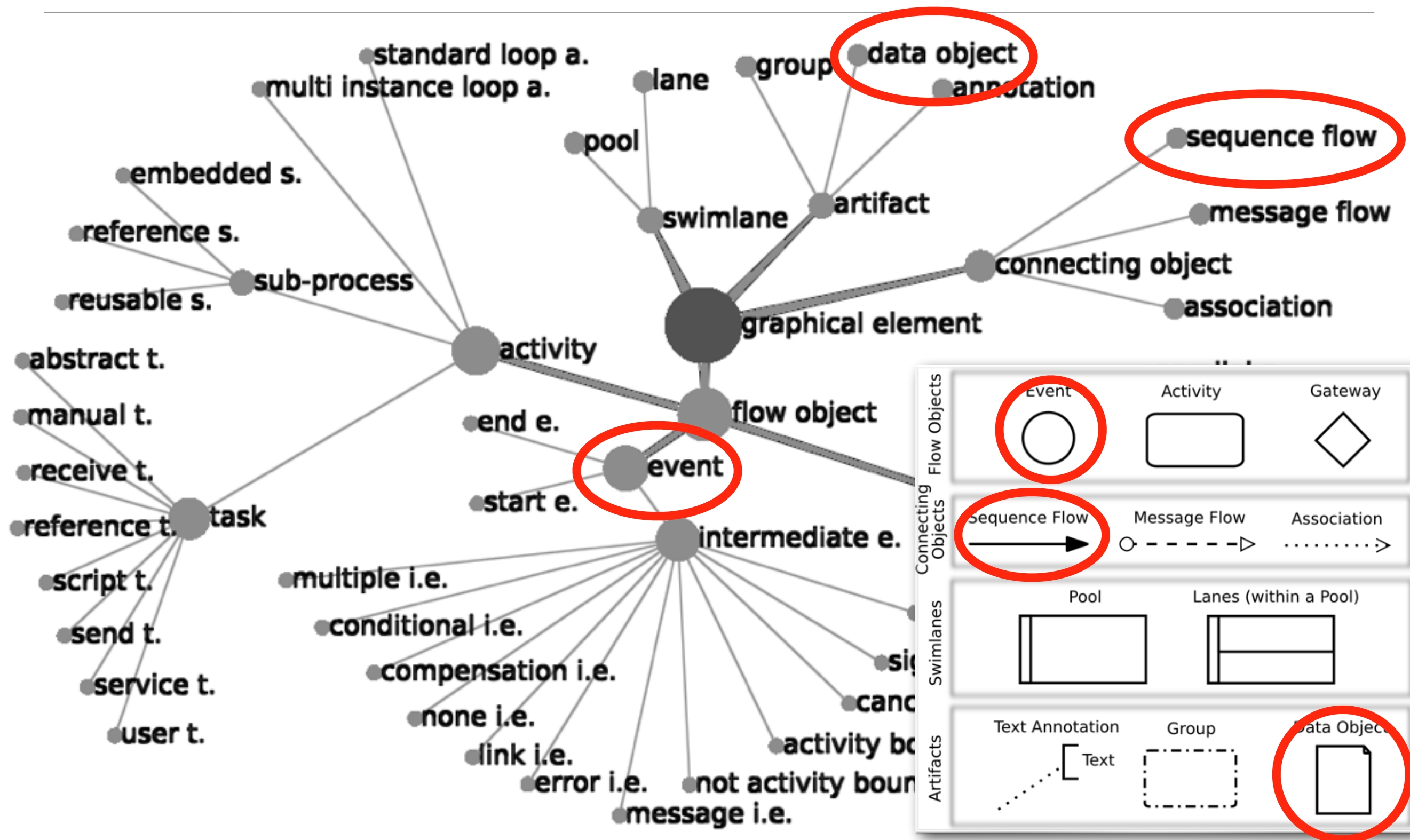
For each element, it provides:

- an **introductory description** of the element, with some general properties and conditions
- a compact tabular description of each **element's attribute**
 - name, value type, multiplicity details, conditions for instantiation
- **conditions** holding **for connecting** the current element **with other elements** of the language
- additional **details on execution level** aspects of the element

Free text document, with some structure

Modelling Process

Step 1 of 3: Signature Identification



Modelling Process

Step 2 of 3: Attribute Restrictions

- An attribute is formalized either as **datatype** property or as an **object** property
- Three situations considered:
 1. the value type of the attribute is another BPMN element
 2. the value type of the attribute is a datatype, but only an enumerated set of options is allowed and some conditions may apply to these options
 3. the value type of the attribute is a datatype with no restriction

Modelling Process

Step 2 of 3: Attribute Restrictions (cont'd)

- Case I: The value type of the attribute is **another BPMN element**
- Example:
 - Target attribute of Intermediate Event [p47]

Target (0-1) : Activity	A Target MAY be included for the Intermediate Event. The Target MUST be an activity (Sub-Process or Task). This means that the Intermediate Event is attached to the boundary of the activity and is used to signify an exception or compensation for that activity.
--------------------------------	--

- Formalization: as **object property**
 - domain: the class having the attribute
 - range: **the class of the element** mentioned as value type of the attribute

$$\exists hasIntermediateEventTarget. \top \sqsubseteq IntermediateEvent$$
$$\top \sqsubseteq \forall hasIntermediateEventTarget. Activity$$

Modelling Process

Step 2 of 3: Attribute Restrictions (cont'd)

- Case II: The value type of the attribute is a **datatype**, but **only an enumerated set of options** is allowed and **some conditions may apply** to these options
- Example:
 - AdHocOrdering attribute of Embedded SubProcess [p47]

[AdHoc = True only]

AdHocOrdering (0-1)

(Sequential | Parallel) Parallel :
String

If the Embedded Sub-Process is Ad Hoc (the AdHoc attribute is True), then the AdHocOrdering attribute MUST be included. This attribute defines if the activities within the Process can be performed in Parallel or must be performed sequentially. The default setting is Parallel and the setting of Sequential is a restriction on the performance that may be required due to shared resources.

- Formalization: as **object property**
 - domain: the class having the attribute
 - range: **a new class enumerating all possible values** of the attribute

$$\begin{aligned} \exists hasESPAdHocOrdering. \top &\sqsubseteq EmbeddedSubProcess \\ \top &\sqsubseteq \forall hasESPAdHocOrdering. AdHocOrderingType \end{aligned}$$

Modelling Process

Step 2 of 3: Attribute Restrictions (cont'd)

- Case III: The value type of the attribute is **a datatype with no restriction**
- Example:
 - Text attribute of Text Annotation [p95]

Text : String	Text is an attribute which is text that the modeler wishes to communicate to the reader of the Diagram.
----------------------	---

- Formalization: as **datatype property**
 - domain: the class having the attribute
 - range: **a datatype** compatible with the value type of the attribute

$$\begin{aligned} \exists hasTextAnnotationText. \top &\sqsubseteq TextAnnotation \\ \top &\sqsubseteq \forall hasTextAnnotationText. DT\{string\} \end{aligned}$$

Modelling Process

Step 2 of 3: Attribute Restrictions (cont'd)

- For each attribute, we formalized its **multiplicity** details as an **OWL cardinality restriction** on the class having the attribute
 - (0..1) multiplicity is encoded as "at most one" OWL cardinality restriction
 - (1) multiplicity is encoded as "exactly one" OWL cardinality restriction
 - (1..n) multiplicity is encoded as "at least one" OWL cardinality restriction
 - (0..n) multiplicity is not encoded at all
- Example:
 - State attribute of Data Object [p94]

State (0-1) : String	State is an optional attribute that indicates the impact the Process has had on the Data Object. Multiple Data Objects with the same name MAY share the same state within one Process.
-----------------------------	--

DataObject $\sqsubseteq (\leq 1)hasState$

Modelling Process

Step 2 of 3: Attribute Restrictions (cont'd)

- For each attribute, we also encode **additional conditions** ruling the usage of the attribute
- Example:
 - ErrorCode attribute of Error, in case the Error is a result of an End Event [p.94]

ErrorCode : String	For an End Event: If the Result is an Error, then the ErrorCode MUST be supplied. This “throws” the error.
---------------------------	---

- Formalization: **case by case**

$$EndEvent \sqsubseteq \neg \exists hasResult.Error \sqcup$$
$$\exists hasResult.(Error \sqcap \exists hasErrorCode)$$

Modelling Process

Step 3 of 3: Structural Constraints Formalization

- Formalization of the **conditions** concerning the **usage** of the elements of the language to compose a **BPMN diagram**
- Example: [p48]
 - A Start Event MUST be a source for Sequence Flow.

$StartEvent \sqsubseteq \exists hasConnectingObjectSource^{-1}.SequenceFlow$

- Formalization: **case by case**

The BPMN Ontology

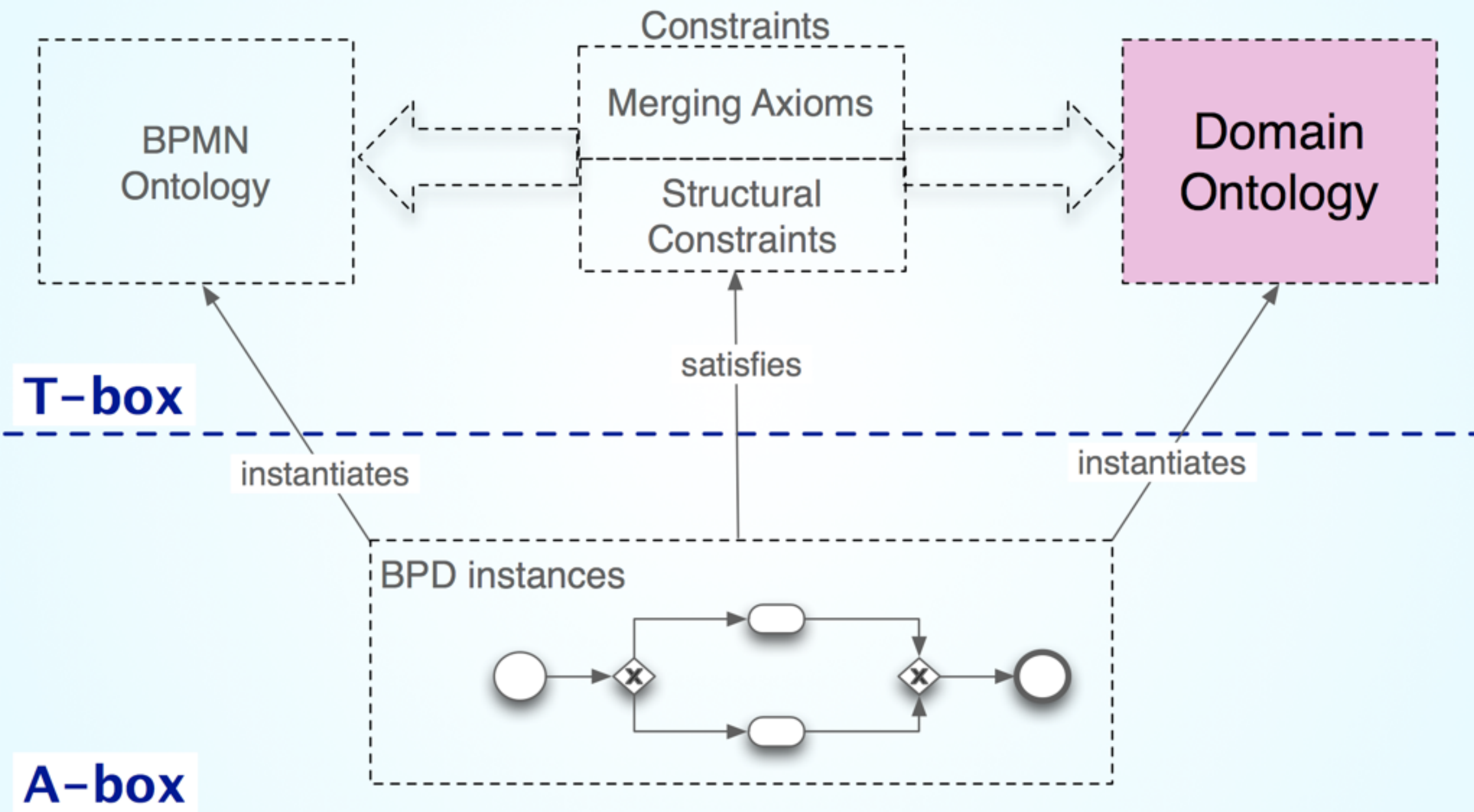
Limitations

- A few documented properties and conditions are **not encoded** in the BPMN Ontology:
 - Execution level properties (behavioural)
 - Attribute default values
 - “Undecidable” conditions

The BPMN Ontology

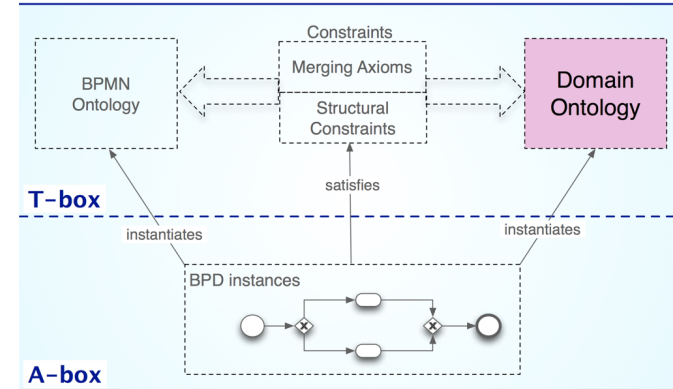
Ontology Metrics

Feature	Value
DL Expressivity	$\mathcal{SHOIN}(\mathcal{D})$
Classes	117
Object Properties	123
Datatype Properties	48
Individuals	104
Class Axioms	463
Object Property Axioms	236
Datatype Property Axioms	96
Individual Axioms	250
Annotation	504



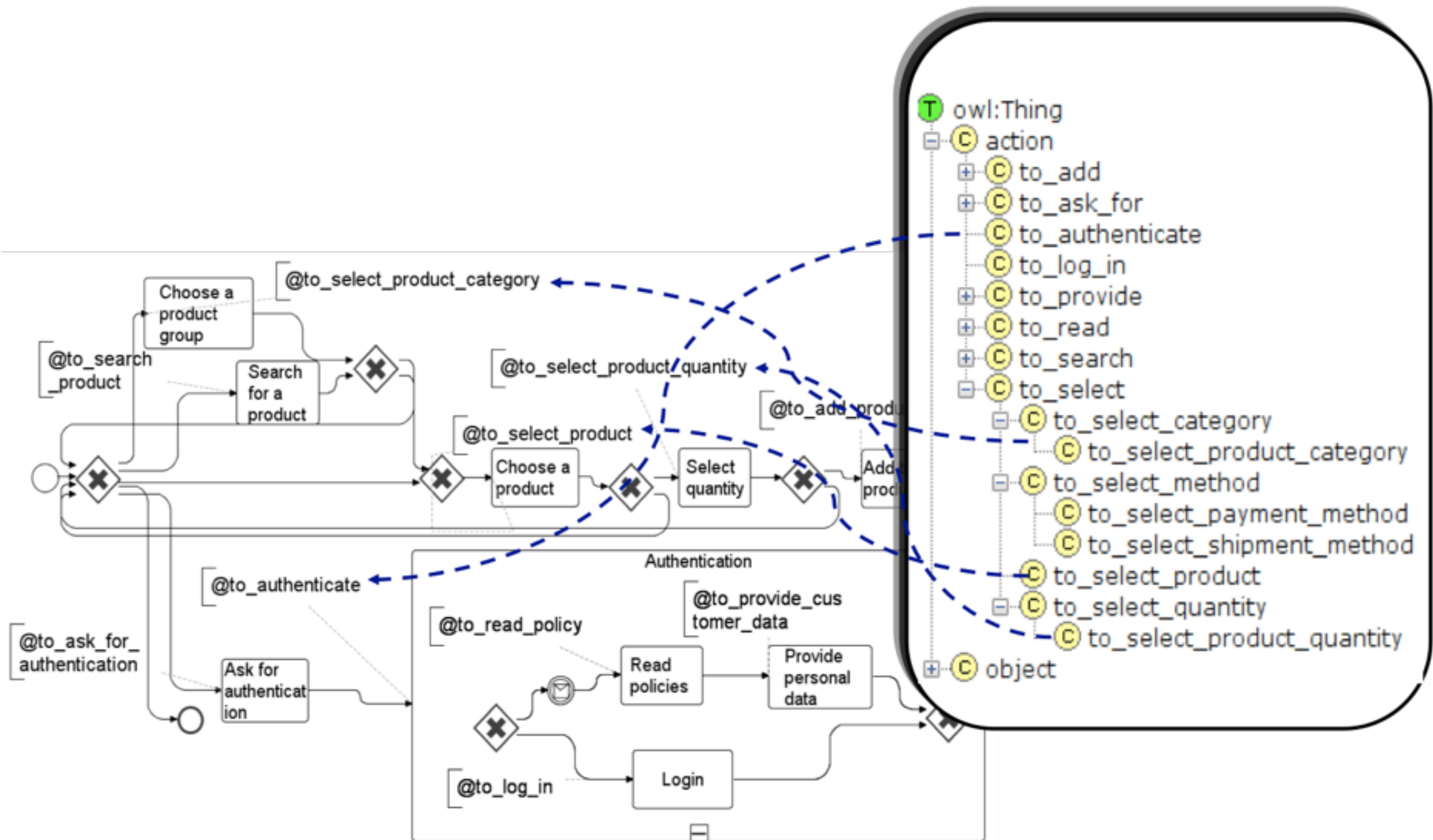
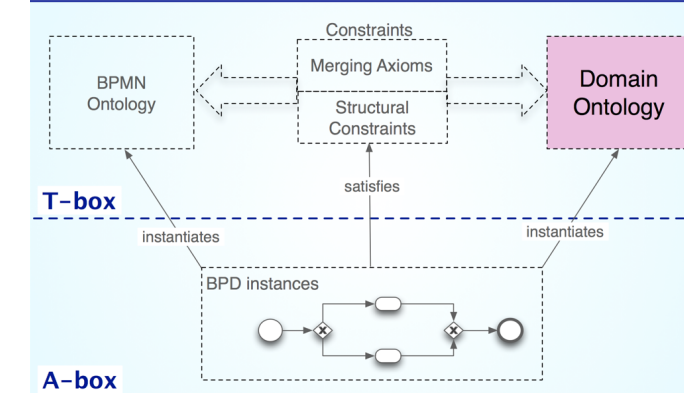
The domain Ontology

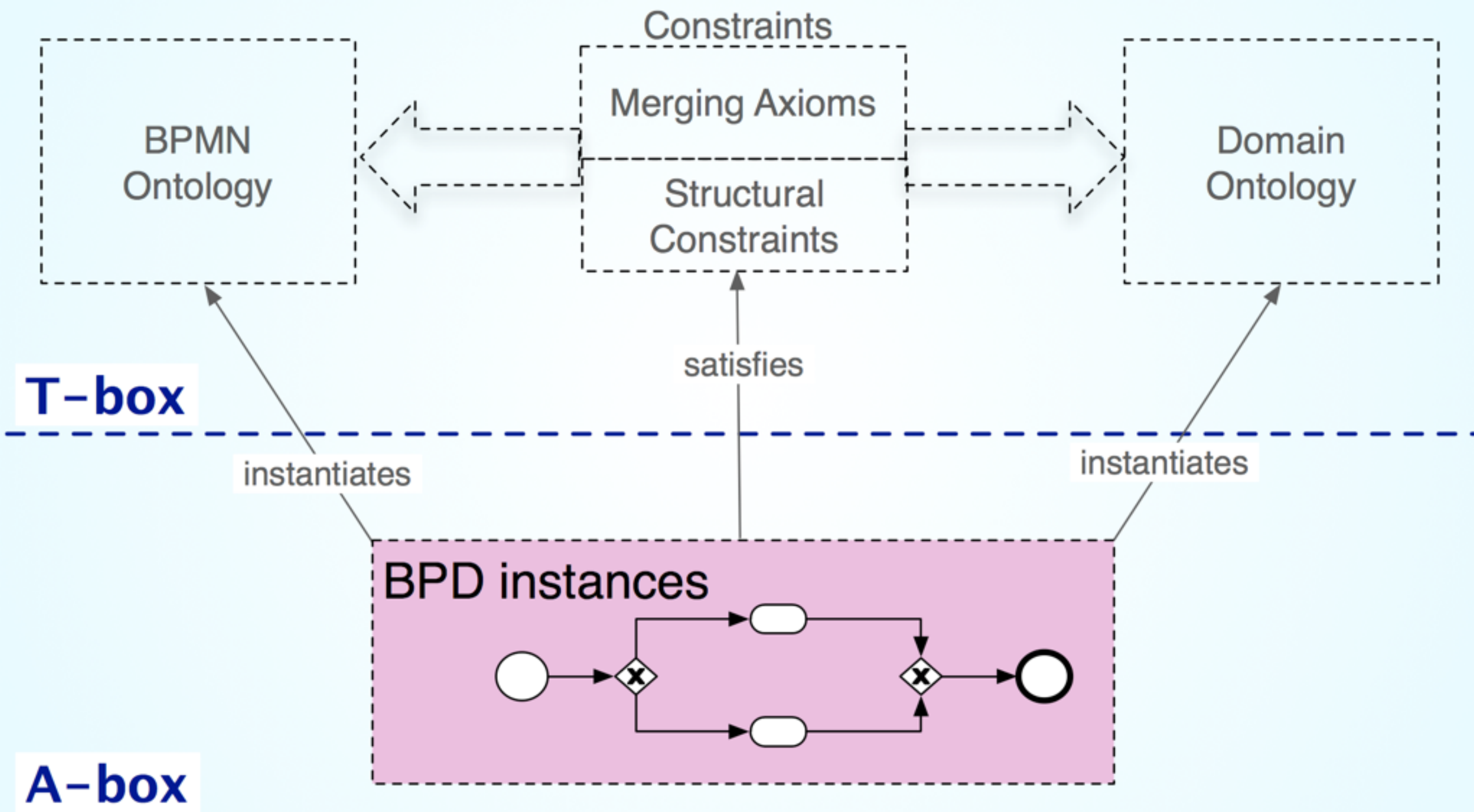
The domain ontology



- Represents the (specific) business domain:
 - *Organizational hierarchy*
 - *Data objects*
 - *Documents classification*
- Used to annotate the elements of the BPD; Can be composed of:
 - Top level ontologies, such as DOLCE;
 - Domain-specific ontologies.

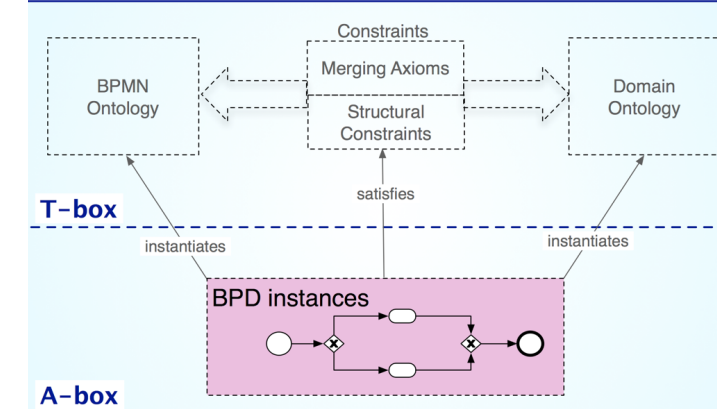
The domain ontology



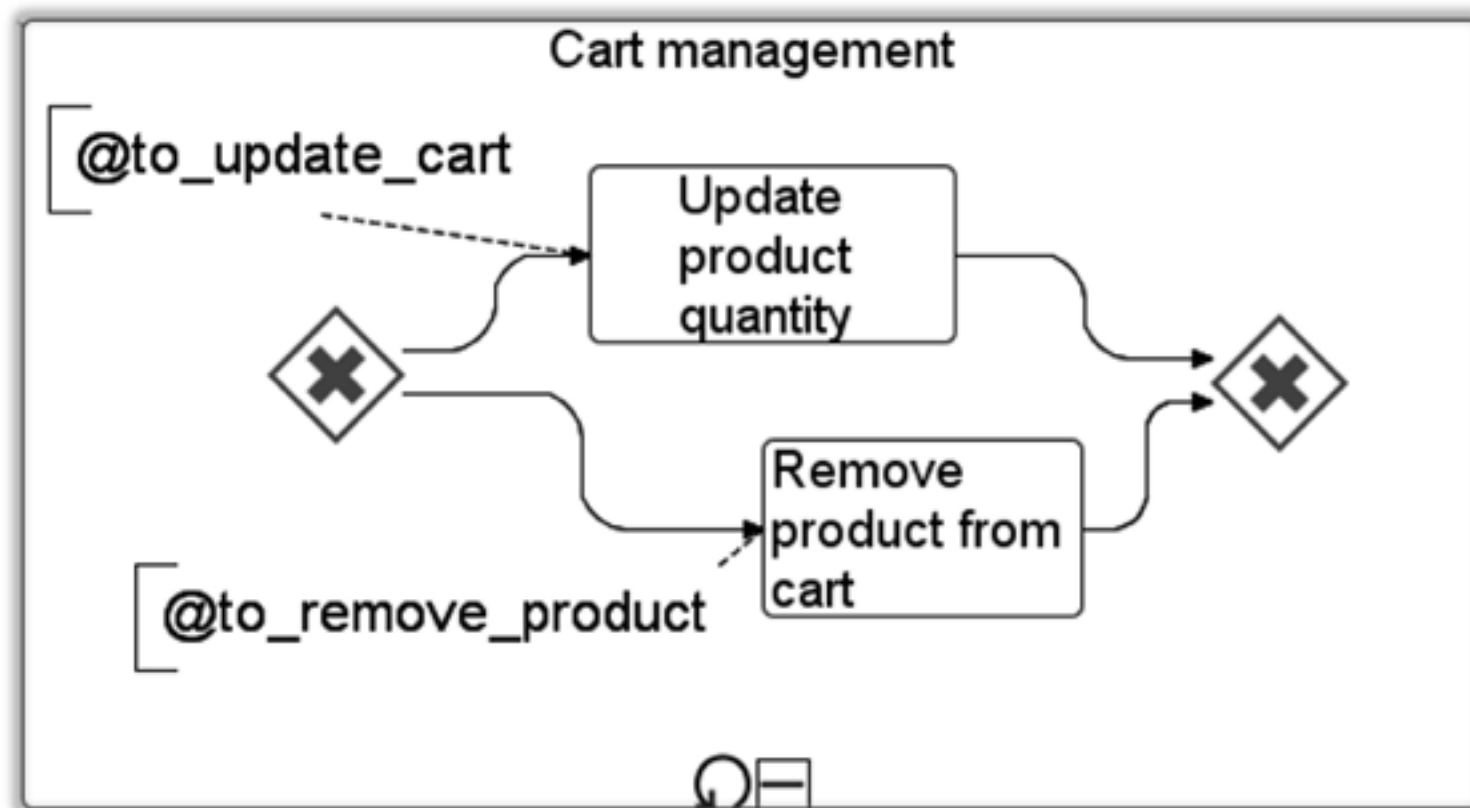


Transform a BPMN diagram | into OWL

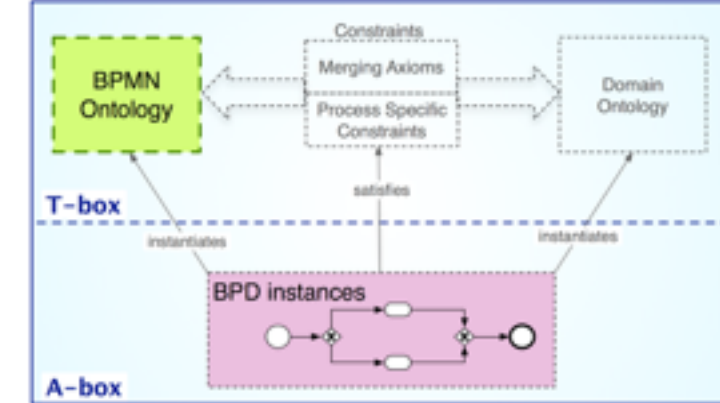
Instantiating the BPMN Ontology



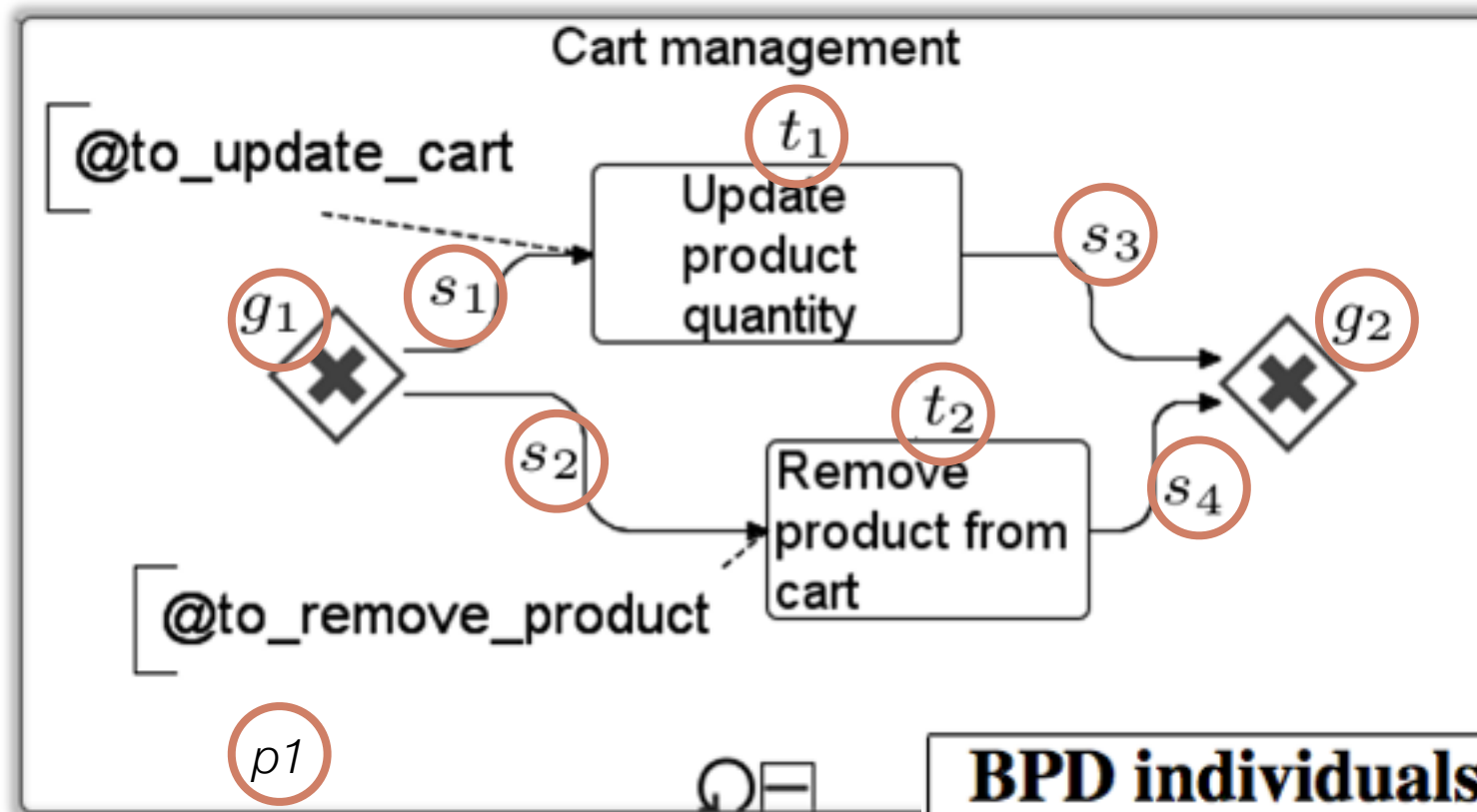
- Given a BPMN business process diagram (BPD), it is possible to represent it as **an A-box in the language of the BPMN Ontology**



Instantiating the BPMN Ontology



- Given a BPMN business process diagram (BPD), it is possible to represent it as **an A-box in the language of the BPMN Ontology**



BPD individuals

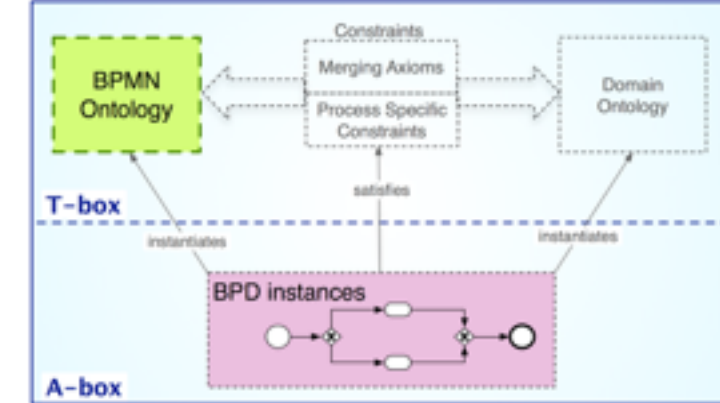
p_1 corresponds to the entire subprocess

s_1, \dots, s_4 correspond to the four sequence flow

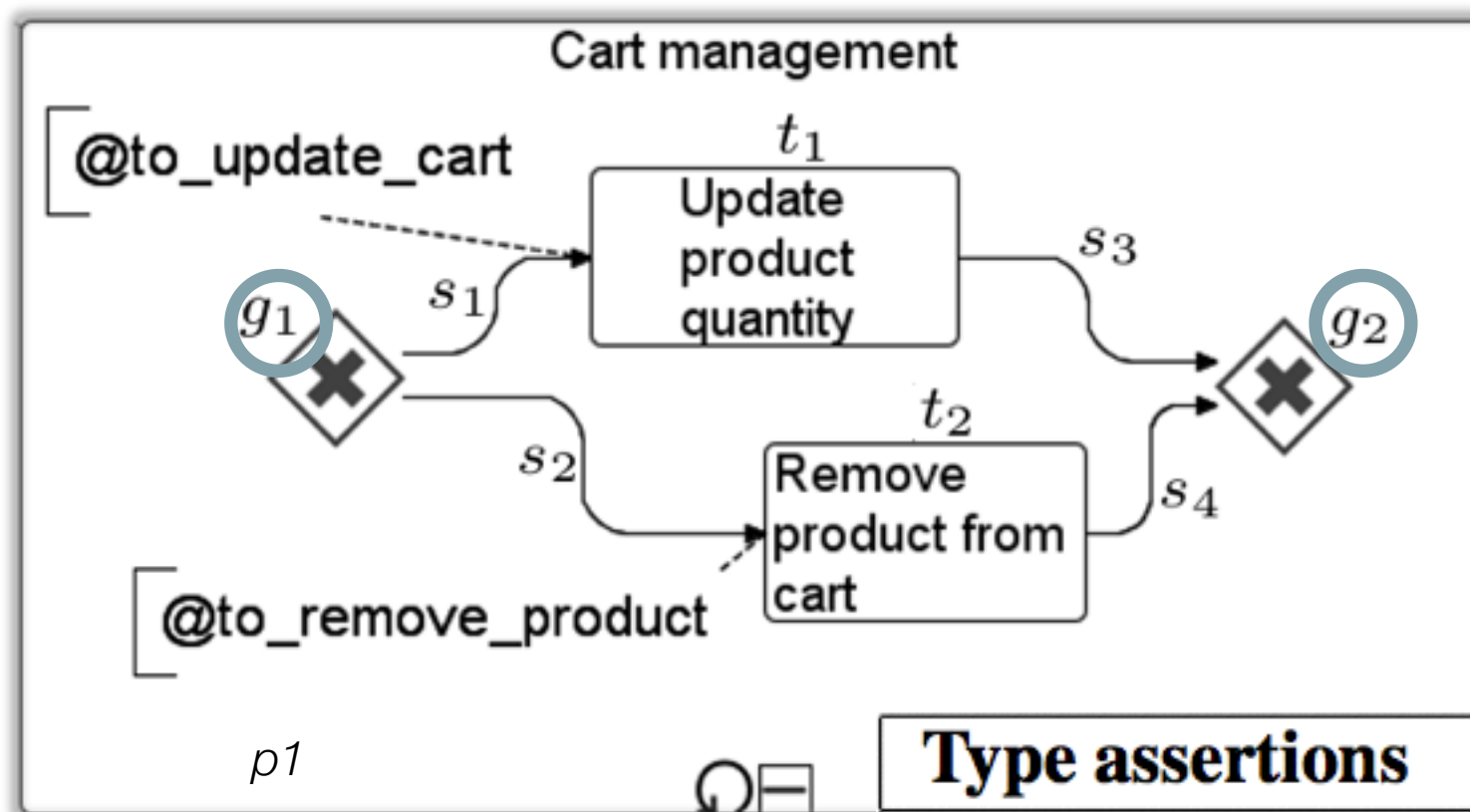
g_1 and g_2 correspond to the left and the right gateways

t_1 and t_2 correspond to the top and bottom atomic task

Instantiating the BPMN Ontology



- Given a BPMN business process diagram (BPD), it is possible to represent it as **an A-box in the language of the BPMN Ontology**



Type assertions

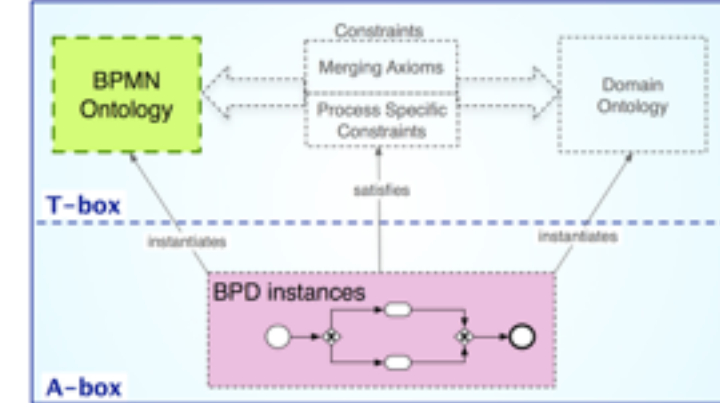
`embedded_loop_sub_process(p_1)`

`data_based_exclusive_gateway(g_i)` $i = 1, 2$

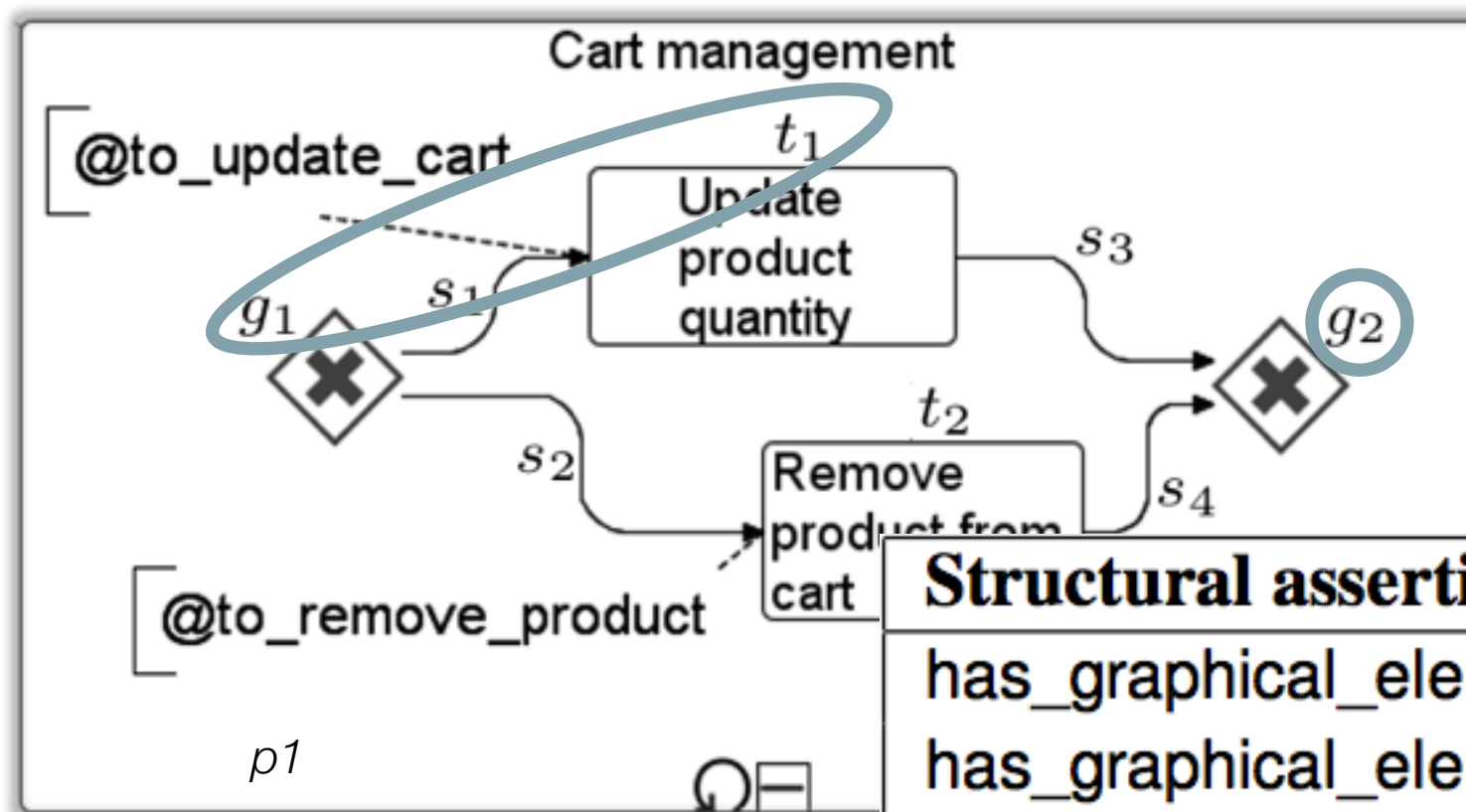
`sequence_flow(s_j)` $j = 1, \dots, 4$

`task(t_k)` $k = 1, 2$

Instantiating the BPMN Ontology



- Given a BPMN business process diagram (BPD), it is possible to represent it as **an A-box in the language of the BPMN Ontology**



Structural assertions

$\text{has_graphical_elements}(p_1, s_i) \quad j = 1, \dots, 4$

$\text{has_graphical_elements}(p_1, g_i) \quad i = 1, 2$

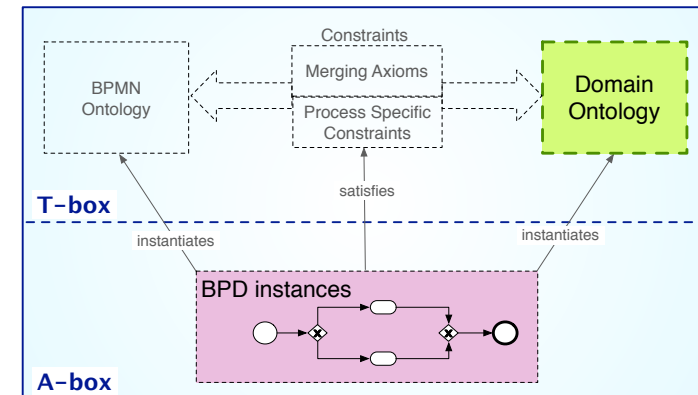
$\text{has_graphical_elements}(p_1, t_i) \quad k = 1, 2$

$\text{has_sequence_flow_source_ref}(s_1, g_1)$

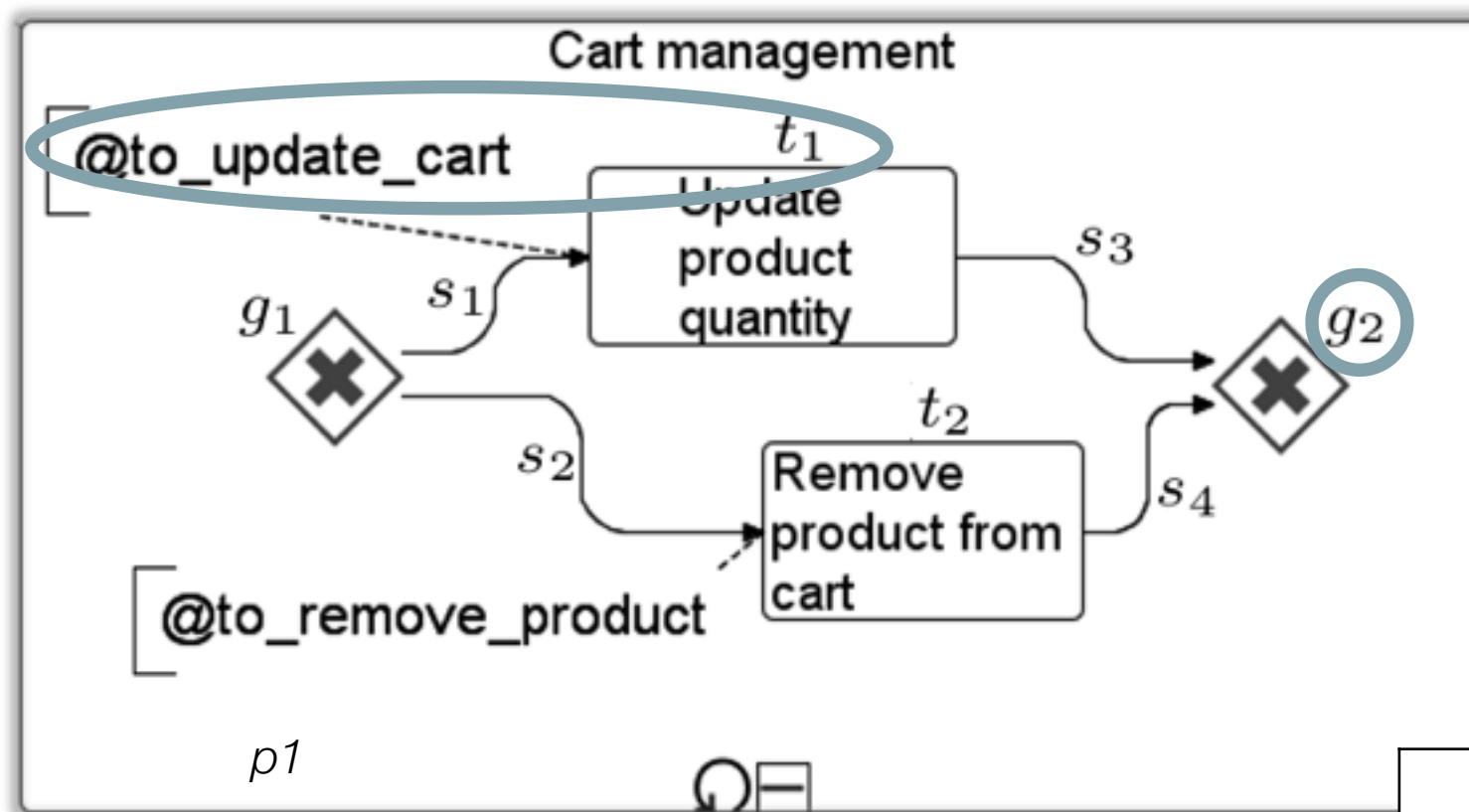
$\text{has_sequence_flow_target_ref}(s_1, t_1)$

$\text{has_sequence_flow_source_ref}(s_2, g_1)$

Instantiating the BPMN Ontology



- Given a BPMN business process diagram (BPD), it is possible to represent it as **an A-box in the language of the BPMN Ontology**

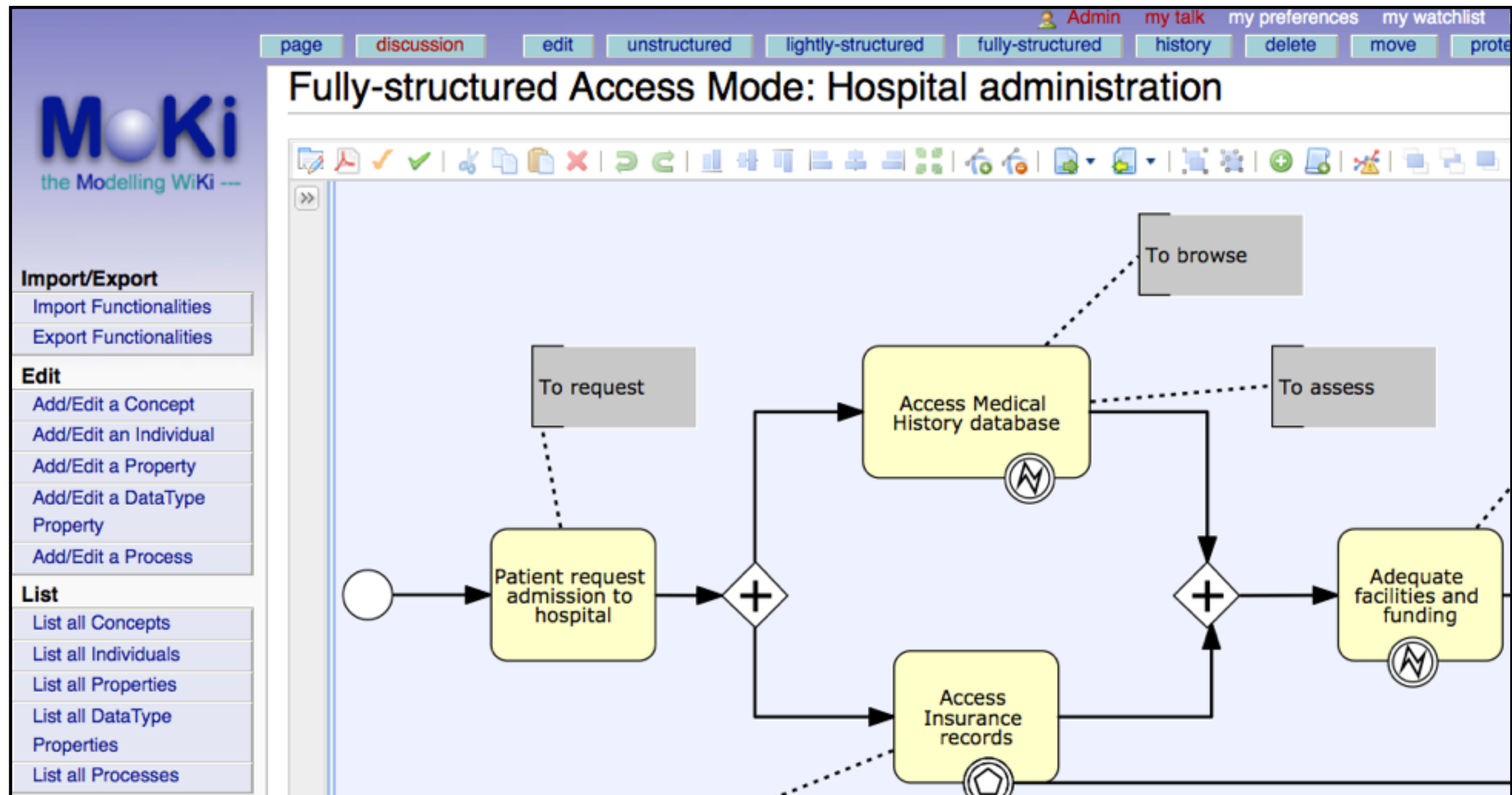


Semantic assertions

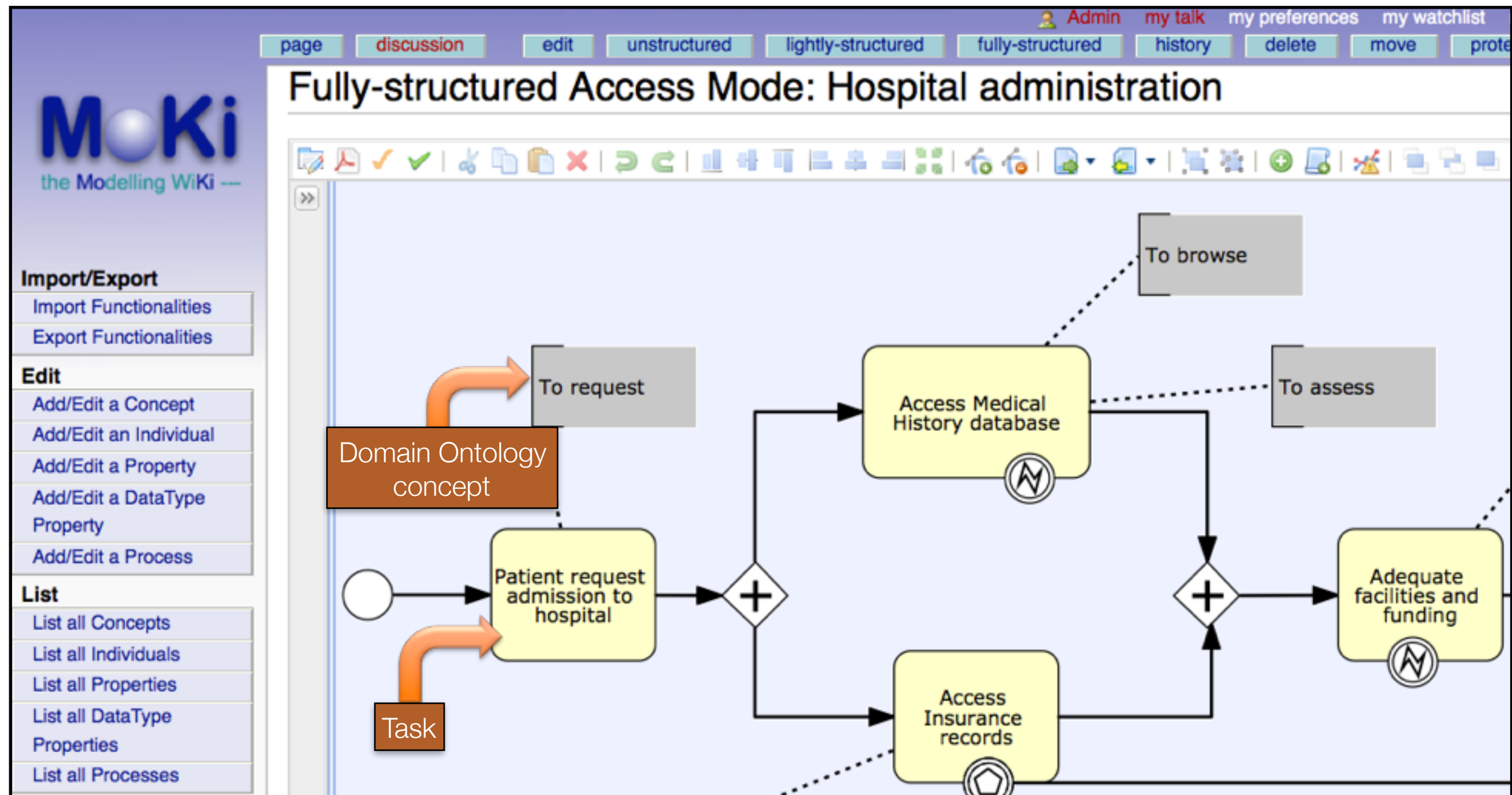
to update cart(t_1)

to remove product (t_2)

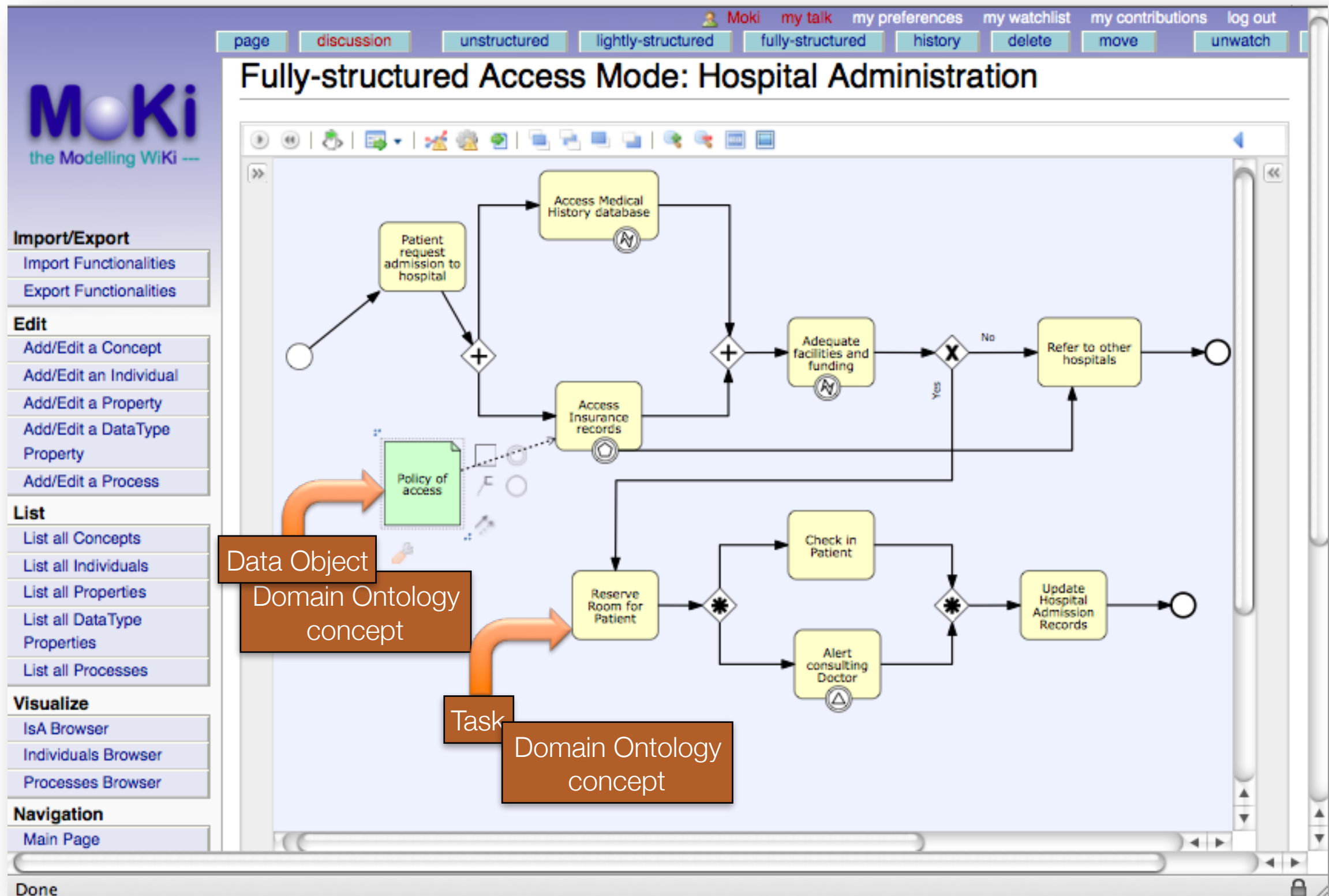
Tool support: “Compose” the diagram structure in the A-box via **MoKi**



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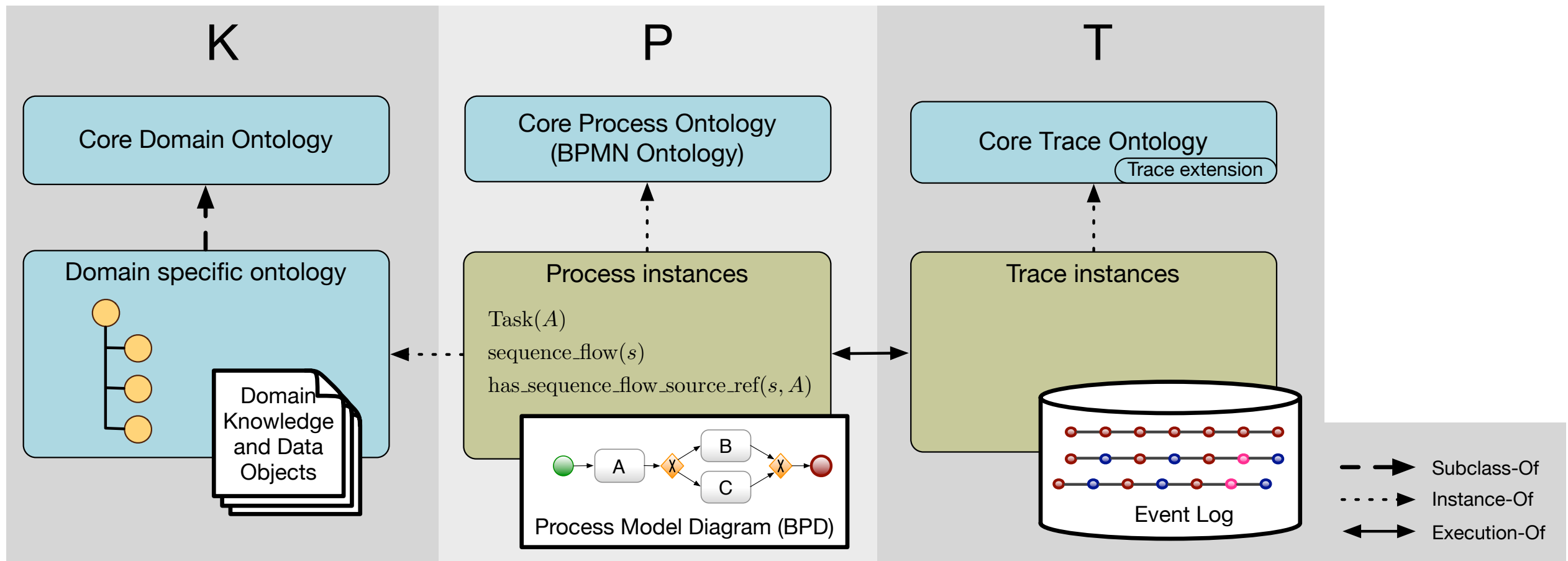
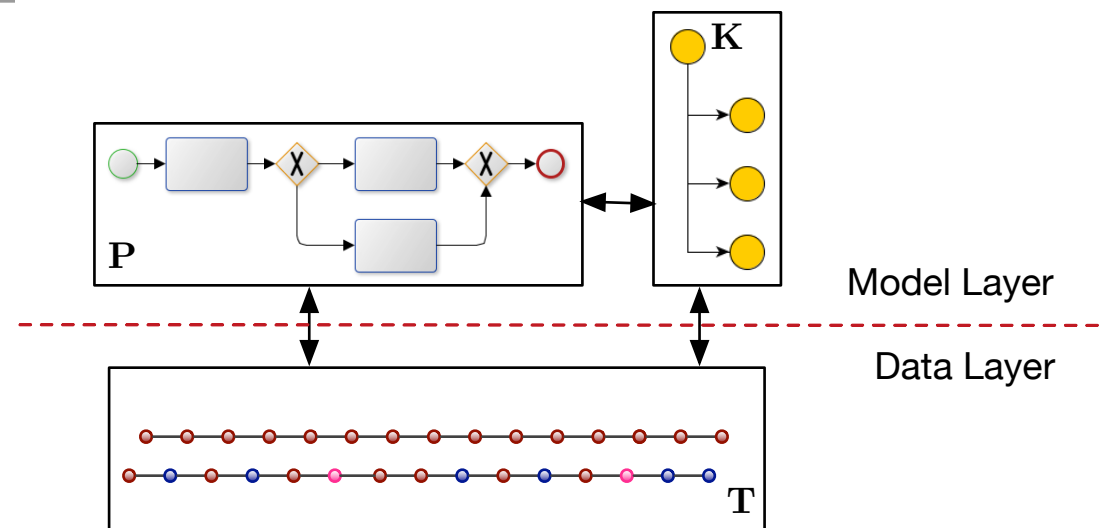


Instantiating the BPMN Ontology

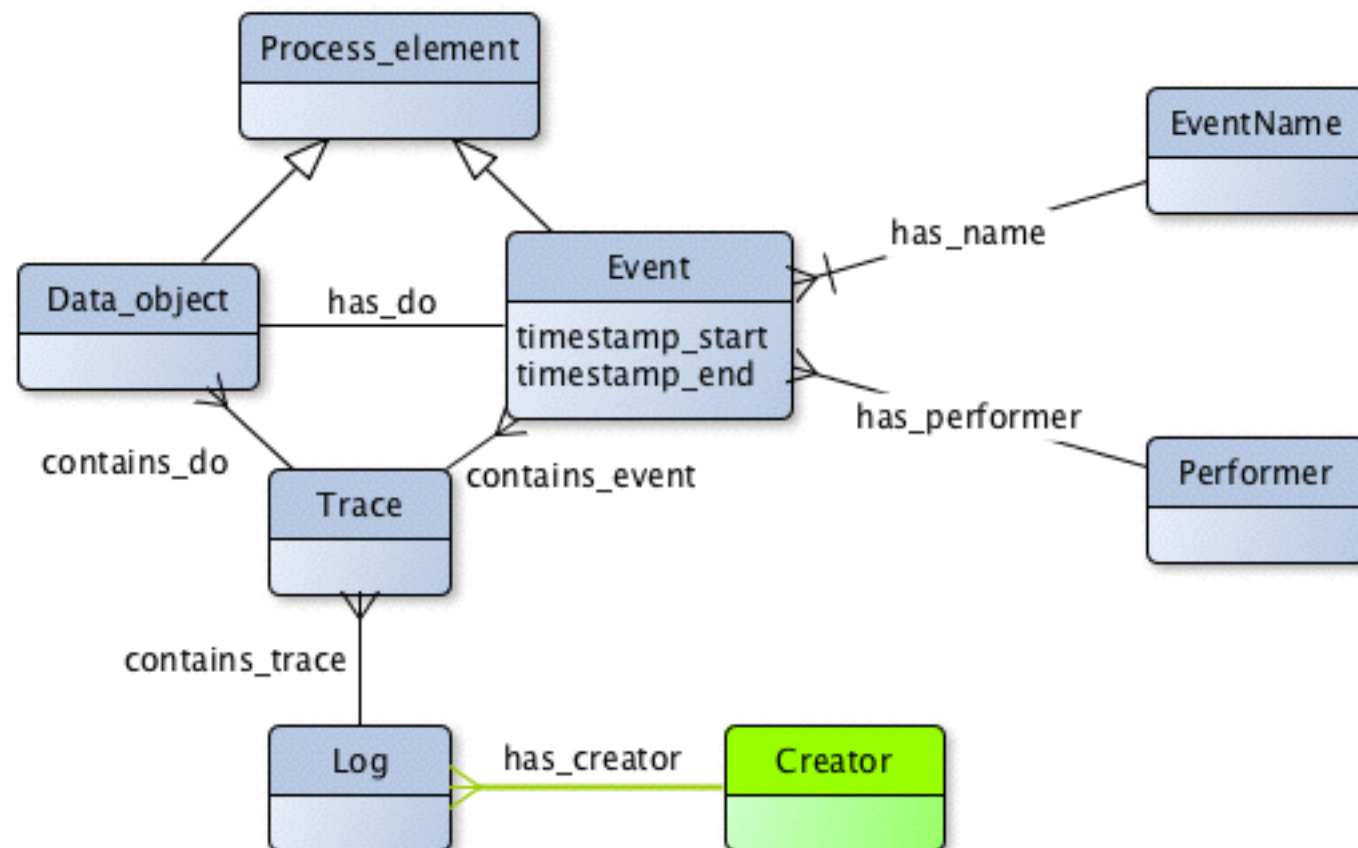
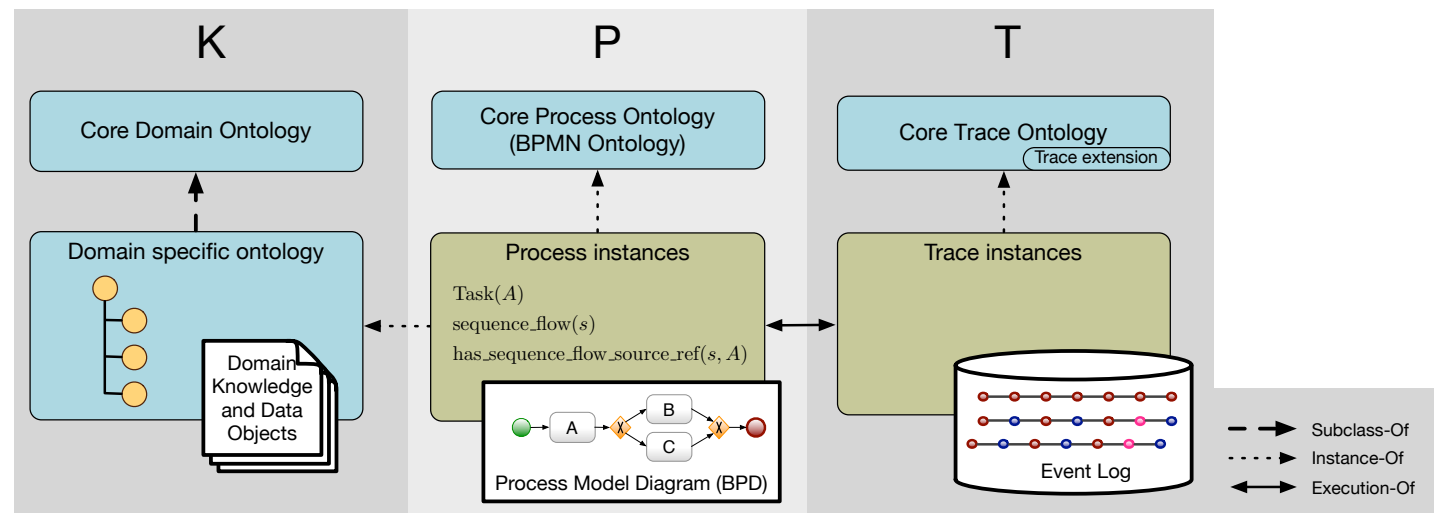
Reasoning over an instantiated BPMN Ontology

- **Query answering** on BPMN diagrams (via SPARQL)
 - "Which are the activities which follows gateways and produce a data object?"
 - "Are there sub-processes which do not contain start/end events?"
- **Compliance checking** of a BPMN diagram against the **BPMN Specification**
 - e.g.:
$$\text{Gateway} \sqsubseteq (\geq 2)\text{hasSequenceFlowTarget}^{-1} \sqcup$$
$$((\leq 1)\text{hasSequenceFlowTarget}^{-1} \sqcap$$
$$(\geq 2)\text{hasGatewayGate})$$
- doable, but in **closed-world** assumption!

A recent extension: the execution dimension



A recent extension: the execution dimension



Based on the
XES IEEE standard

Why?

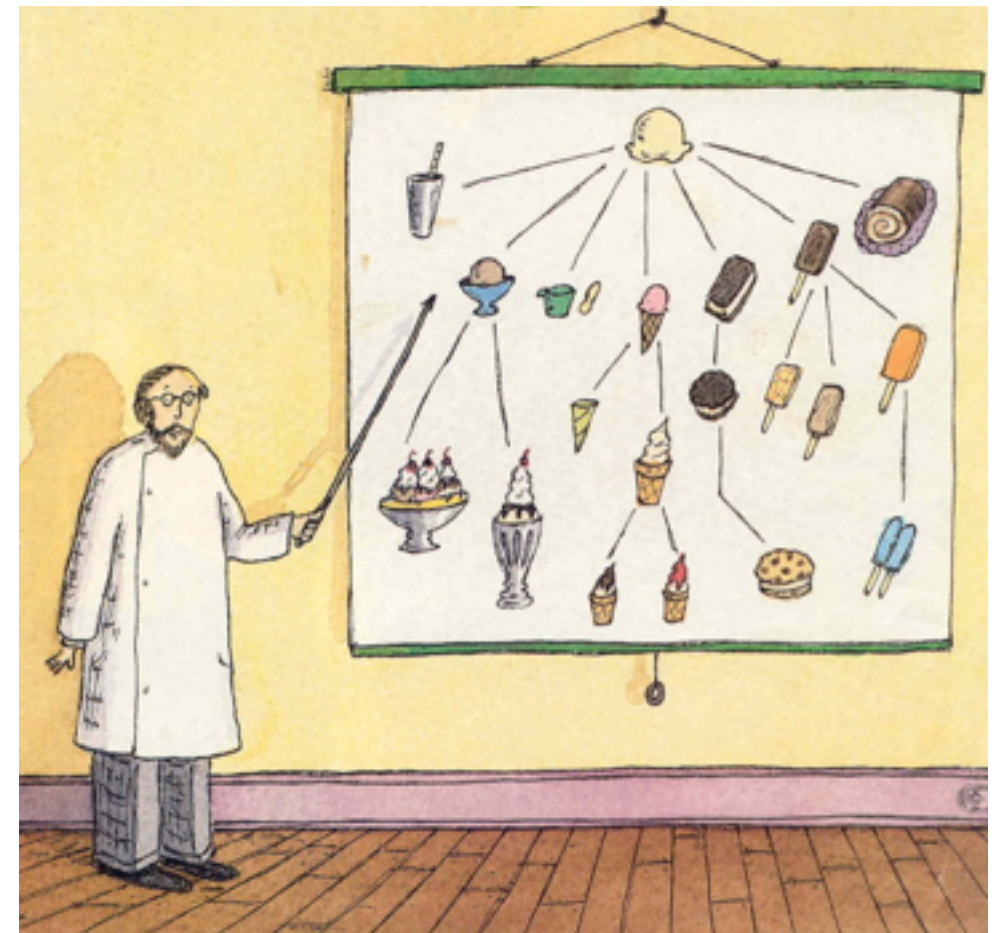
- **Process Performance Indicators**

- PPI.1 the average time per process execution spent by the municipality of Trento;
- PPI.2 the total number of Registration Request documents filled from January, 1st, 2014;
- PPI.3 the percentage of times in which the flow followed is the one which passes first through the APSS pool and then through the Municipality one;
- PPI.4 the number of cases and the average time spent by **each public office involved in the birth management procedure** for executing optional activities (i.e., activities which, taken a path on the model, can be either executed or not);

Exploiting ontologies

- To to compare and clarify BPM languages
- Idea 2: compare different process notations and identify challenges/problems

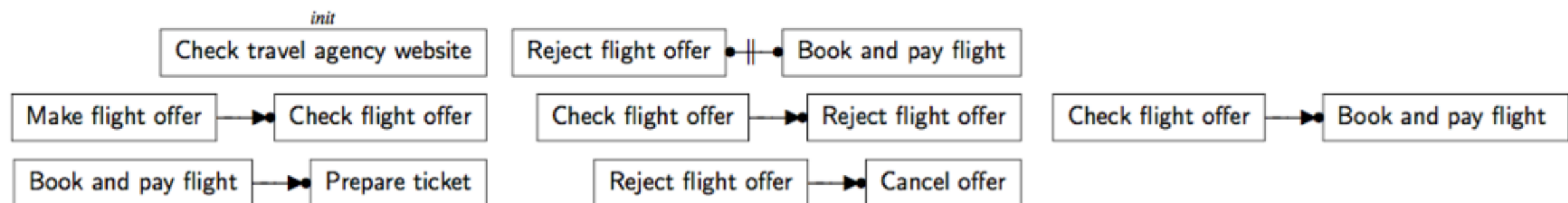
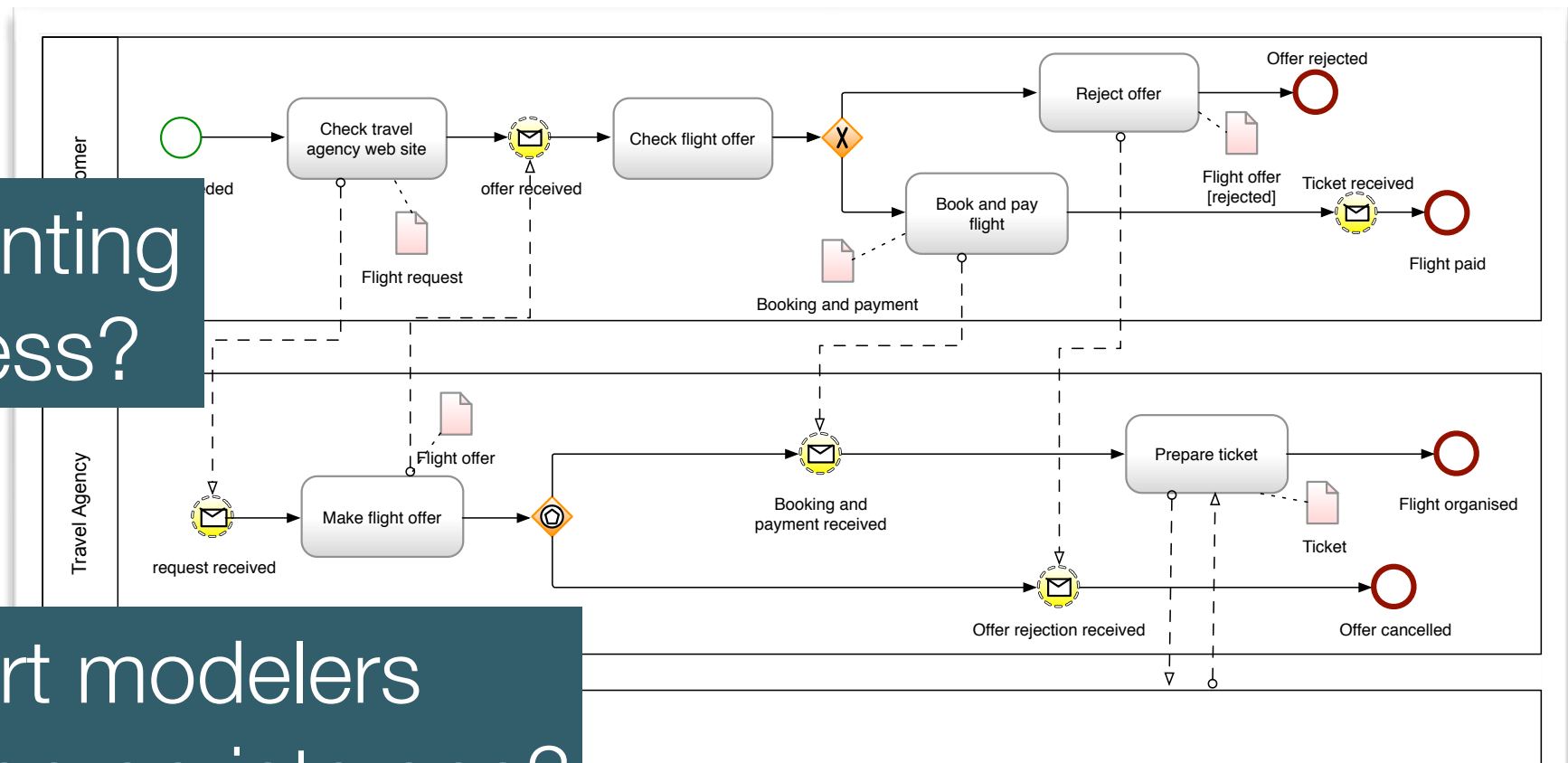
Joint work with Greta Adamo, Stefano Borgo,
Chiara Di Francescomarino, Nicola Guarino, Emilio Sanfilippo



Exploiting ontologies: long term challenges

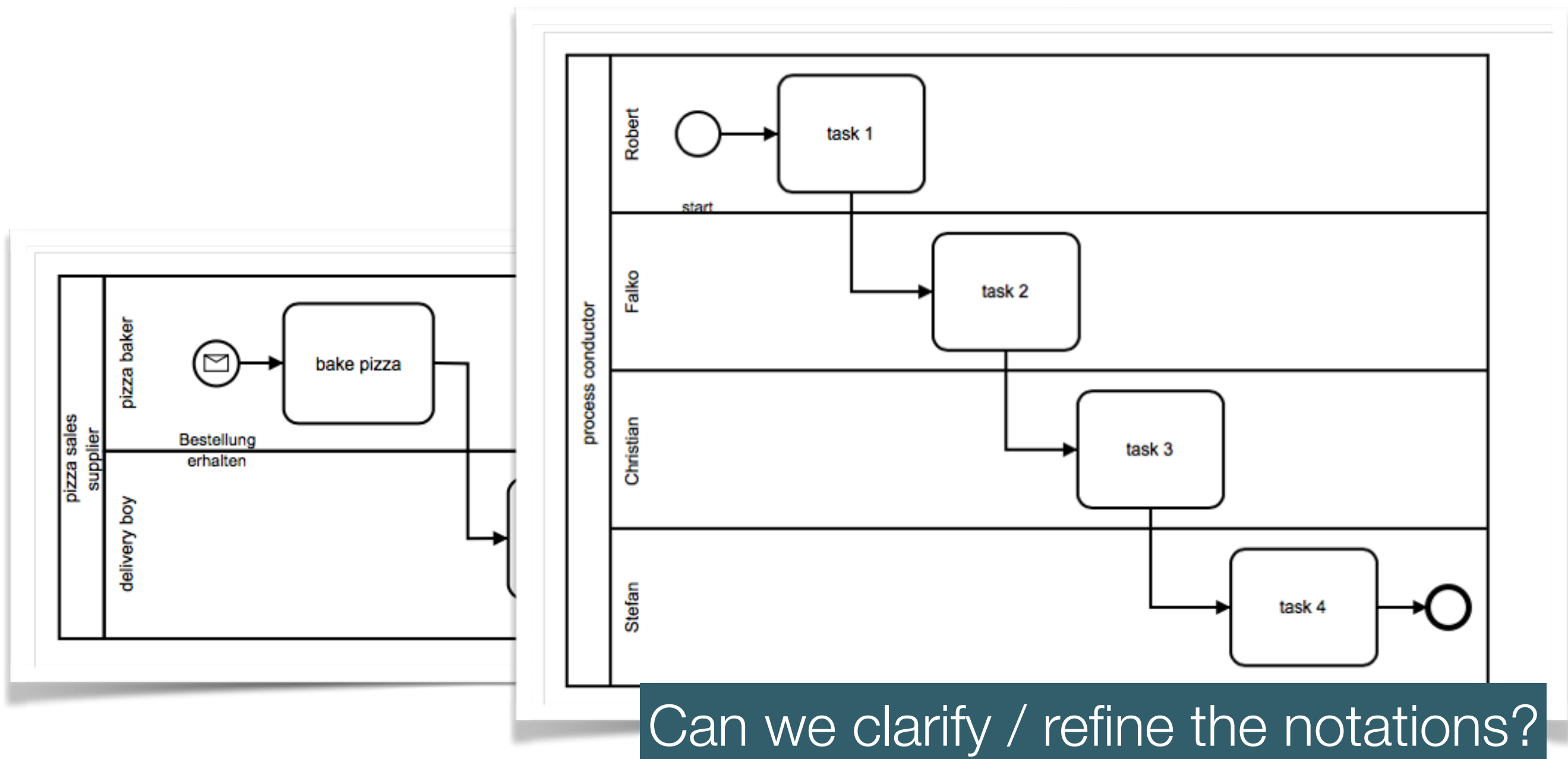
Are they representing the same process?

Can we support modelers to pick the most appropriate one?



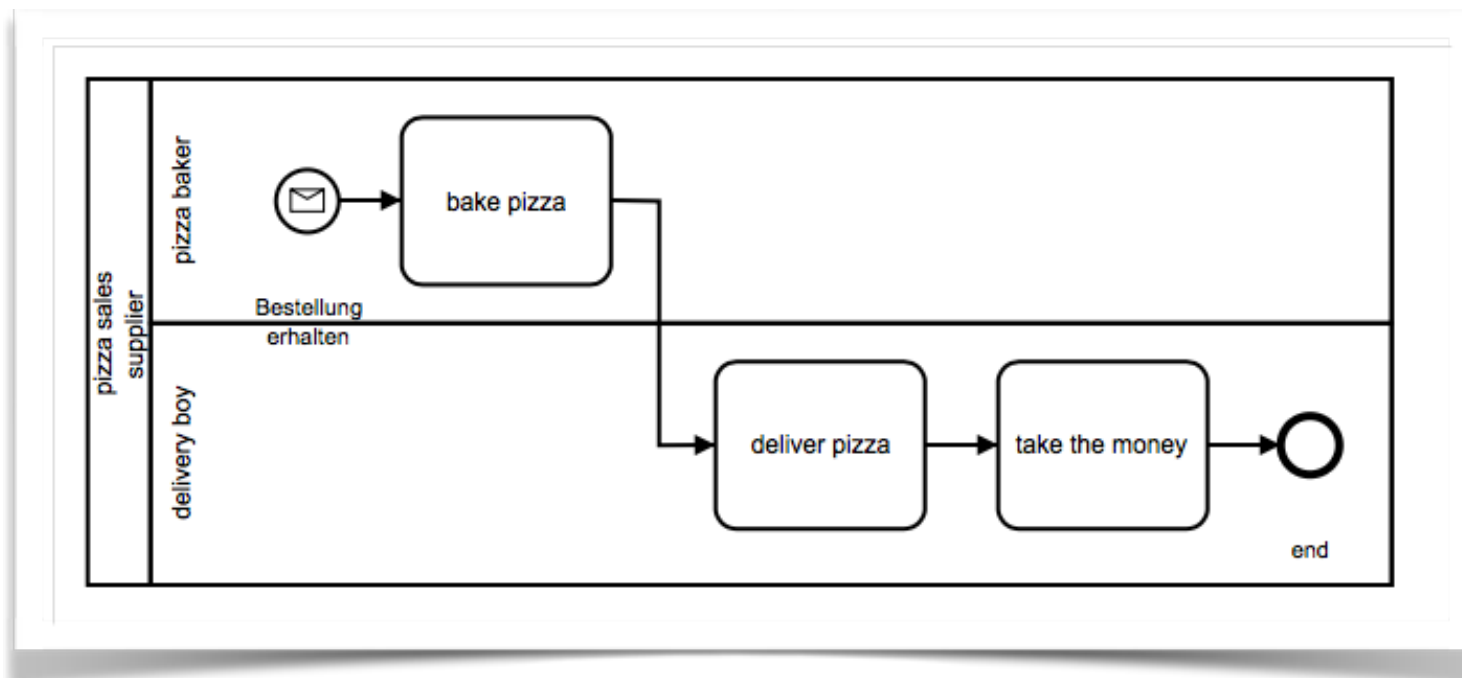
Exploiting ontologies: medium term challenges

- What is the meaning of the different constructs?



Exploiting ontologies: medium term challenges

- What is the meaning of the different constructs?



Shall my algorithm of process repair swap bake and deliver?

Work done so far

- **Aim:** starting an ontological analysis of various kinds of kinds of *process elements* and their *properties*:
 - Relation between activities (arrows)
 - Representation of the world's states (explicit or implicit)
 - Types of participants (objects, roles, data...)

Work done so far

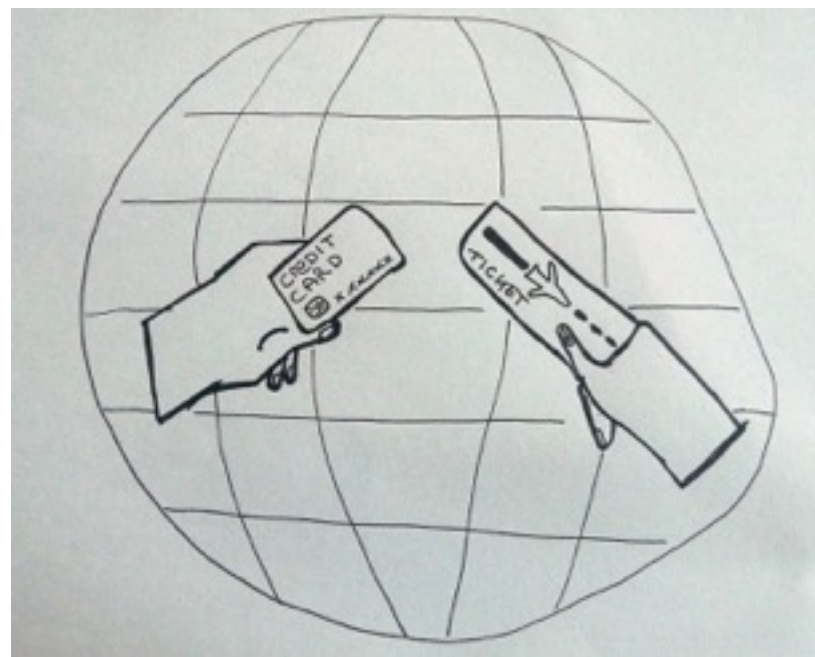
Five popular languages in B2C:

3 imperative (BPMN, UML-AD, EPC)

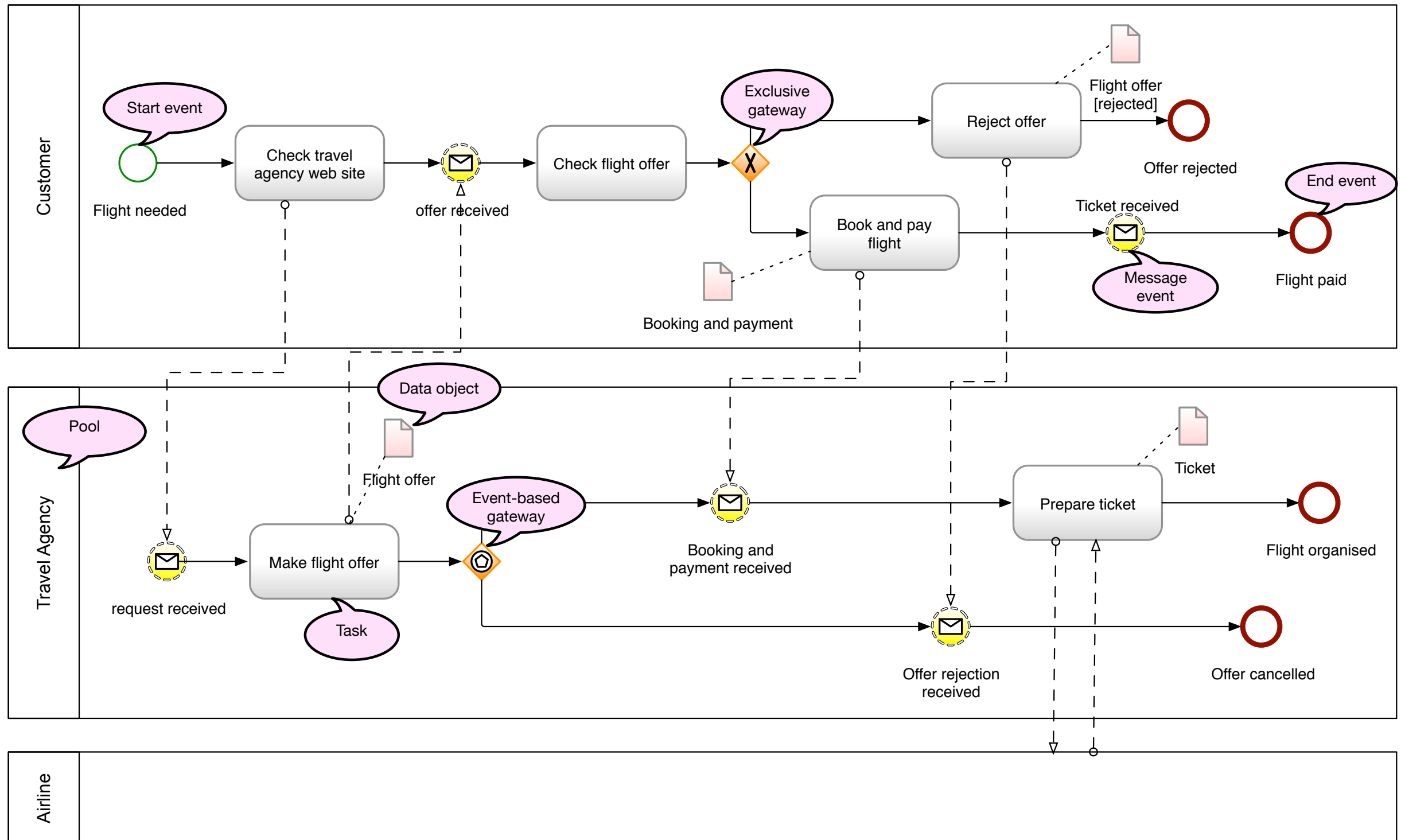
2 declarative (CMMN and DECLARE)

Simple scenario:

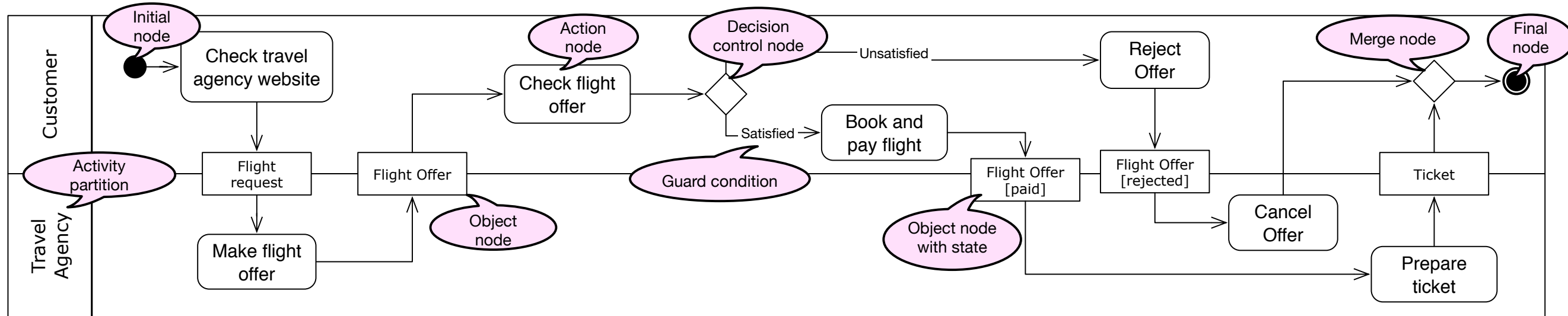
A customer buying a flight ticket from a travel agency



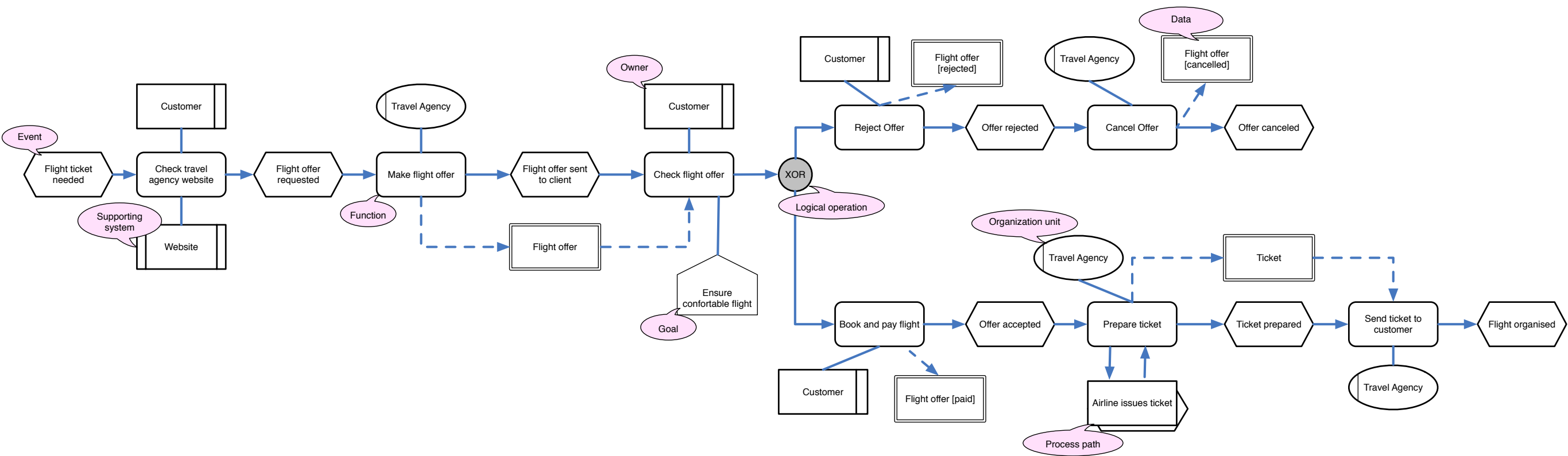
BPMN 2.0



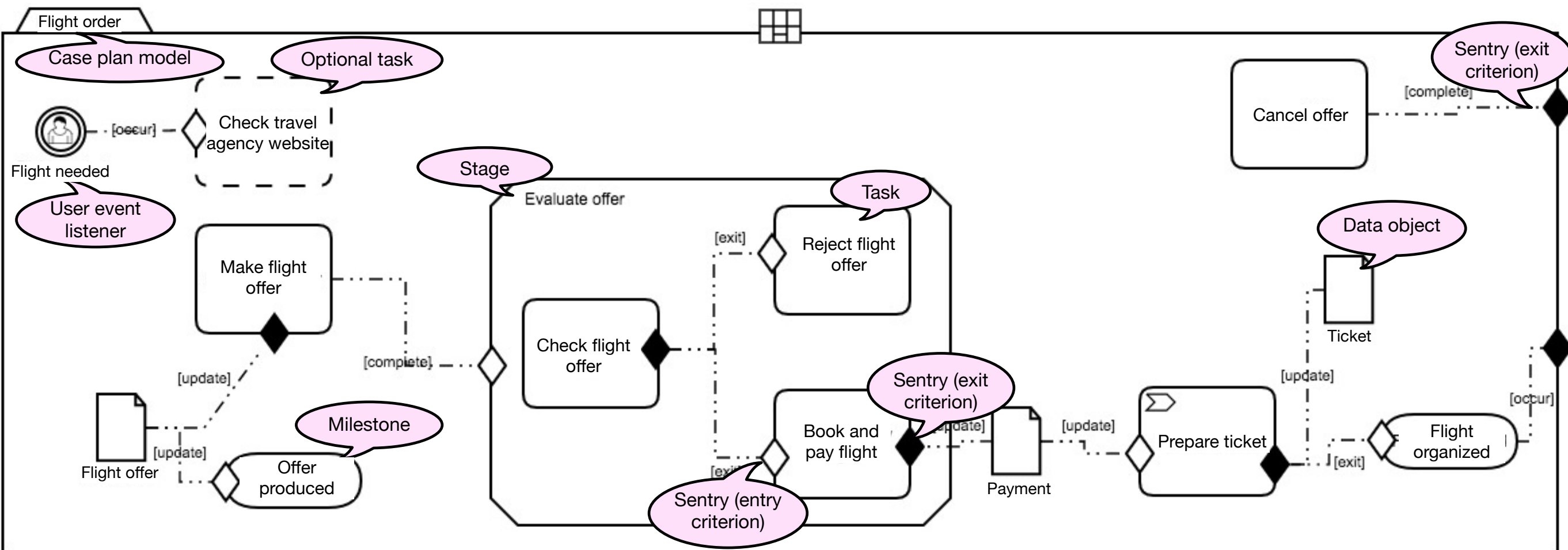
UML-AD



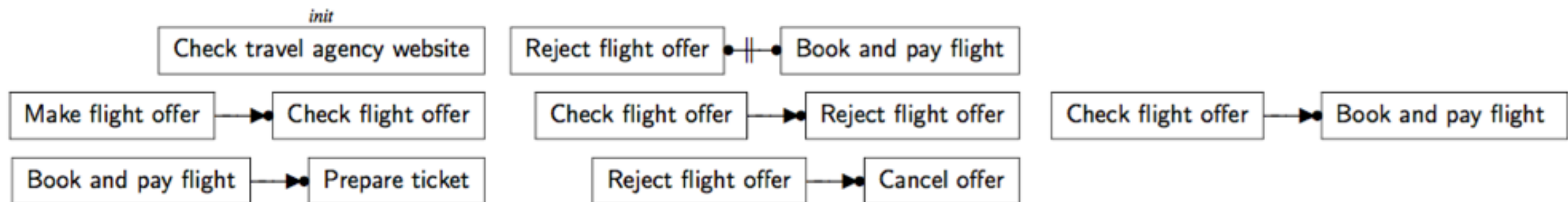
EPC



CMMN



DECLARE



Comparison between language elements

The three basic categories of process modelling languages:

- **Behavioural** (BEV): Functional, Event, Flow and State
- **Data** (DT)
- **Organizational** (ORG)

Comparison between language graphical elements

		BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func	Task	Action node	Function	Task	Task
		Subprocess	Activity	Process path	Stage	
	Event	Start/End	Start/End node	–	Timer	–
		Intermediate	Accept event action		User Event Listener	
		Send/receive	Send signal action			
	Flow	Gateway	Control node	Logical operators	Connector	Connector Pattern
		Sequence Flow	Control Flow	Control Flow	Sentry	
		Message Flow	Object Flow	Info Flow		
	State	Guard on gateway	Guard on control node	Event	Sentry	–
			Pre- Post-condition on activity	Start/End event	Milestone	
DT	Data input	Object node	(I/O) data object	Case file item	–	
	data output					
	data store					
ORG		Pool, Lane	Activity Partition	Organization Activity Owner	–	

Comparison between language graphical elements

		BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func	Task	Action node	Function	Task	Task
		Subprocess	Activity	Process path	Stage	
	Event	Start/End ●	Start/End node ●	–	Timer	–
		Intermediate	Accept event action		User Event Listener	
		Send/receive	Send signal action			
	Flow	Gateway	Control node	Logical operators	Connector	Connector Pattern
		Sequence Flow	Control Flow	Control Flow	Sentry	
		Message Flow	Object Flow	Info Flow		
	State	Guard on gateway	Guard on control node Pre- Post-condition on activity	Event Start/End event ●	Sentry ● Milestone	–
DT		Data input	Object node	(I/O) data object	Case file item	–
		data output				
		data store				
ORG		Pool, Lane	Activity Partition	Organization Activity Owner	–	

● (Explicit) start / end

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func	Task	Action node	Function	Task
		Subprocess	Activity	Process path	Stage
	Event	Start/End	Start/End node		
		Intermediate	Accept event action	Timer	
		Send/receive	Send signal action	User Event Listener	
Flow		Gateway	Control node	Logical operators	
		Sequence Flow	Control Flow	Connector	Connector
		Message Flow	Object Flow	Sentry	Pattern
State		Guard on gateway	Guard on control node	Sentry	
			Pre- Post-condition on activity	Milestone	
DT		Data input			
		data output	Object node	(I/O) data object	Case file item
		data store			
ORG	Pool, Lane	Activity Partition	Organization Activity Owner		

● (Explicit) start / end

● Atomic Activities

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func	Task	Action node	Function	Task
		Subprocess	Activity	Stage	Task
	Event	Start/End	Start/End node	Timer	–
		Intermediate	Accept event action	User Event Listener	–
		Send/receive	Send signal action		
Flow	Gateway	Control node	Logical operators	Connector	Connector
	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
State	Message Flow	Object Flow	Info Flow		
	Guard on gateway	Guard on control node	Event	Sentry	–
DT		Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
ORG	data store				
	Pool, Lane	Activity Partition	Organization	–	
			Activity Owner		

● (Explicit) start / end

● Atomic Activities

● Complex Activities

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
	Send/receive	Send signal action			
	Flow	Control node	Logical operators	Connector	Connector
	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	Message Flow	Object Flow	Info Flow		
	State	Guard on control node	Event	Sentry	–
DT	Guard on gateway	Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
	data store				
ORG	Pool, Lane	Activity Partition	Organization	–	
			Activity Owner		

● (Explicit) start / end

● Routing nodes

● Atomic Activities

● Complex Activities

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event				
	Start/End	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
	Send/receive	Send signal action			
	Flow				
	Gateway	Control node	Logical operators	Connector	Connector
	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
DT	Message Flow	Object Flow	Info Flow		
	State				
	Guard on gateway	Guard on control node	Event	Sentry	–
		Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
	data store				
ORG	Pool, Lane	Activity Partition	Organization Activity Owner	–	

● (Explicit) start / end

● Routing nodes

● Atomic Activities

● Connectors

● Complex Activities

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
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	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	Message Flow	Object Flow	Info Flow		
	State	Guard on control node	Event	Sentry	–
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	Data input				
	data output	Object node	(I/O) data object	Case file item	–
ORG	data store				
	Pool, Lane	Activity Partition	Organization	–	
			Activity Owner		

● (Explicit) start / end

● Atomic Activities

● Complex Activities

● Routing nodes

● Connectors

● State

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
	Send/receive	Send signal action			
	Flow	Control node	Logical operators	Connector	Connector
	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	Message Flow	Object Flow	Info Flow		
	State	Guard on control node	Event	Sentry	–
DT	Guard on gateway	Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
	data store				
ORG	Pool, Lane	Activity Partition	Organization Activity Owner	–	

● (Explicit) start / end

● Routing nodes

○ Guards

● Atomic Activities

● Connectors

● Complex Activities

● State

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
	Send/receive	Send signal action			
	Flow	Control node	Logical operators	Connector	Connector
	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	Message Flow	Object Flow	Info Flow		
	State	Guard on control node	Event	Sentry	–
DT	Guard on gateway	Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
	data store				
ORG	Pool, Lane	Activity Partition	Organization	–	
			Activity Owner		

● (Explicit) start / end

● Atomic Activities

● Complex Activities

● Routing nodes

● Connectors

● State

● Guards

● Data objects

Comparison between language graphical elements

	BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func				
	Task	Action node	Function	Task	Task
	Subprocess	Activity	Process path	Stage	
	Event	Start/End node		Timer	
	Intermediate	Accept event action	–	User Event Listener	–
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	Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	Message Flow	Object Flow	Info Flow		
	State	Guard on control node	Event	Sentry	–
DT	Guard on gateway	Pre- Post-condition on activity	Start/End event	Milestone	
	Data input				
	data output	Object node	(I/O) data object	Case file item	–
	data store				
ORG	Pool, Lane	Activity Partition	Organization	–	
			Activity Owner		

● (Explicit) start / end

● Atomic Activities

● Complex Activities

● Routing nodes

● Connectors

● State

● Guards

● Data objects

● Organizational/ownership

Comparison between language graphical elements

		BPMN	UML-AD	EPC	CMMN	DECLARE
BEV	Func	Task	Action node	Function	Task	Task
		Subprocess	Activity	Process path	Stage	
	Event	Start/End	Start/End node	–	Timer	–
		Intermediate	Accept event action		User Event Listener	
	Flow	Send/receive	Send signal action			
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		Sequence Flow	Control Flow	Control Flow	Sentry	Pattern
	State	Message Flow	Object Flow	Info Flow		
		Guard on gateway	Guard on control node	Event	Sentry	–
DT			Pre- Post-condition on activity	Start/End event	Milestone	
		Data input				
		data output	Object node	(I/O) data object	Case file item	–
ORG		data store				
		Pool, Lane	Activity Partition	Organization	–	
				Activity Owner		

(imperative) Languages are rich in symbols!

and so....

- are these symbols what is needed to describe a process?
- is their intended semantics clear?

What does the ontological analysis tell us of them?

What is a business process?

a structured, measured set of **activities** designed to produce a specific **output** for a particular customer or market. [...] A process is thus a **specific ordering** of work **activities** across time and space, with a **beginning** and an **end**, and clearly defined **inputs** and **outputs**

T. Davenport. Process Innovation: Reengineering work through information technology. 1993.

a collection of **activities** that takes one or more kinds of **input** and creates an **output** that is of **value** to the customer

M. Hammer and J. Champy. Reengineering the Corporation: A Manifesto for Business Revolution. 1993.

a set of linked **activities** that take an **input** and transform it to create an **output**. Ideally, the transformation that occurs in the process should add **value** to the input

H. J. Johansson, P. McHugh, A. J. Pendlebury, and W. A. Wheeler.
Business Process Reengineering: Breakpoint Strategies for Market Dominance. 1993.

What is a business process?

a set of **activities** that are performed in coordination in an **organizational** and technical environment. These activities jointly realize a **business goal**. Each business process is enacted by a single **organization**, but it may interact with business processes performed by other **organizations**

M. Weske. Business Process Management. Concepts, Languages, Architectures. 2012.

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M. Weske. Business Process Management. Concepts, Languages, Architectures. 2012.

Activities

² Input

³ Output

⁴ Value

⁵ Organisational boundaries

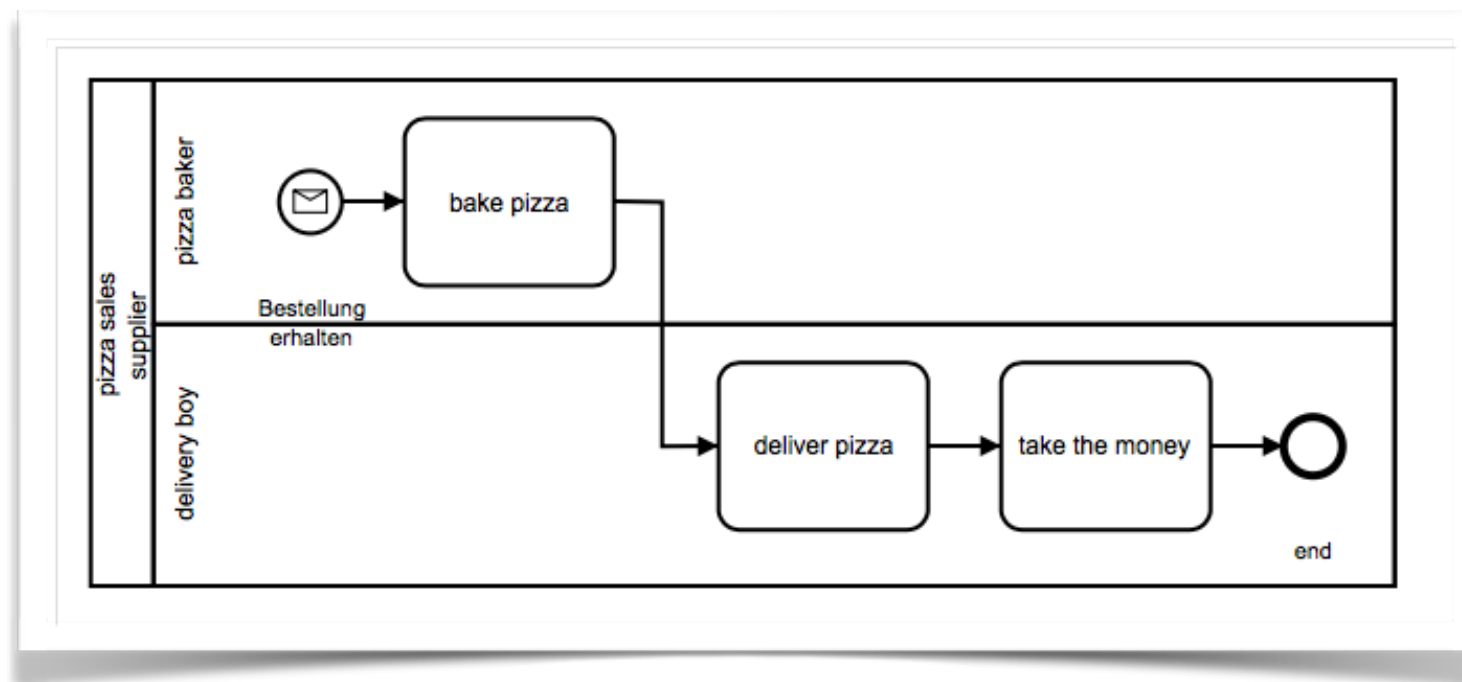
What does the ontological analysis tell us of them?

Activities

- In BPM activities are (atomic or compound) actions, consisting of intentional transformations from some initial state (the input) to some other state (the output). The participants to such actions are the entities that take part in these transformations.
- In ontological analysis actions are (specific kinds of) *events*, while their participants are *objects*.

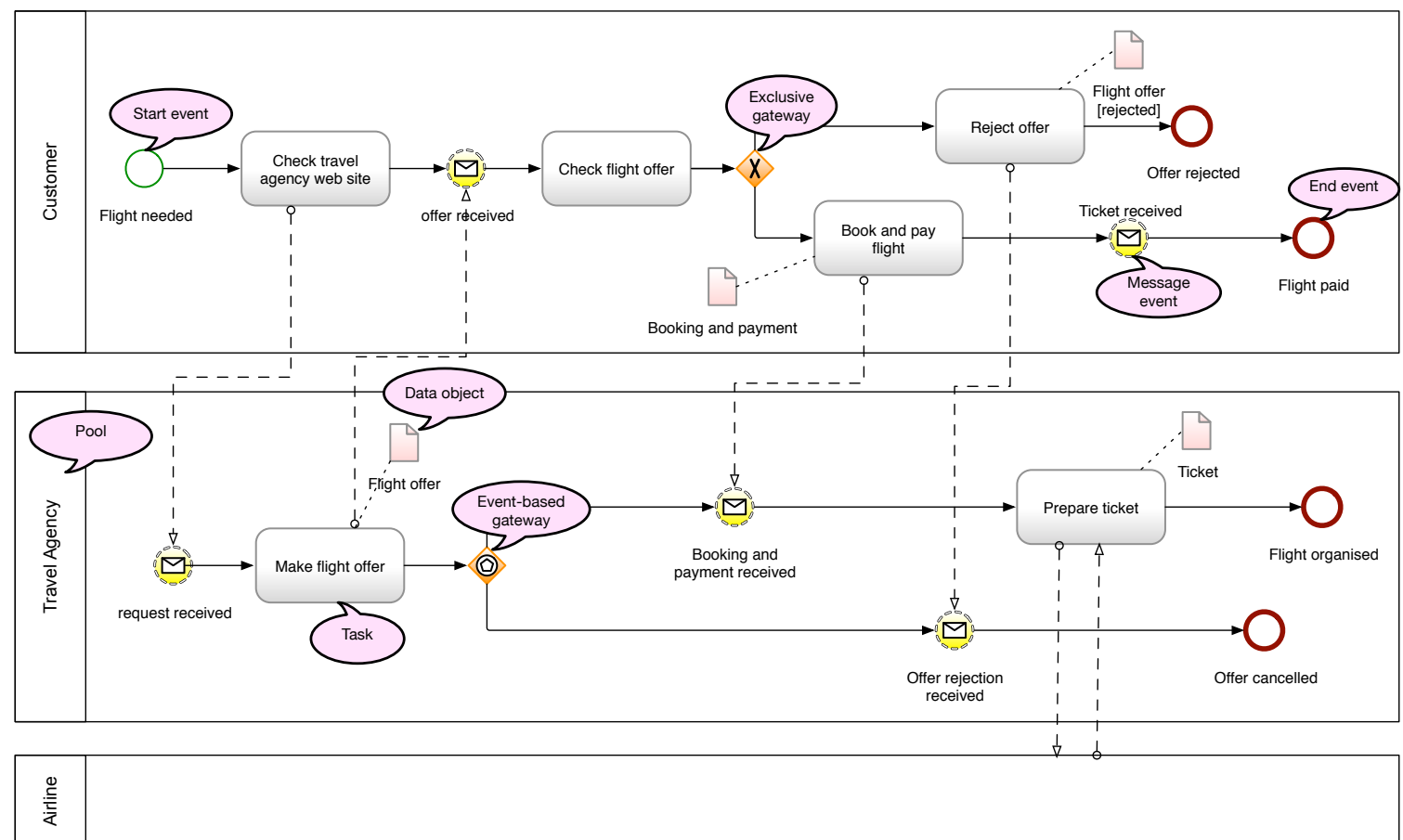
Activities - challenges

- relations between activities
 - temporal, causal, constraints, ... ?
Can the ontological analysis help us distinguish?



Activities - challenges

- State of the world
 - is the (implicit or explicit) representation of the state of the world necessary to fully characterise a process (model)?

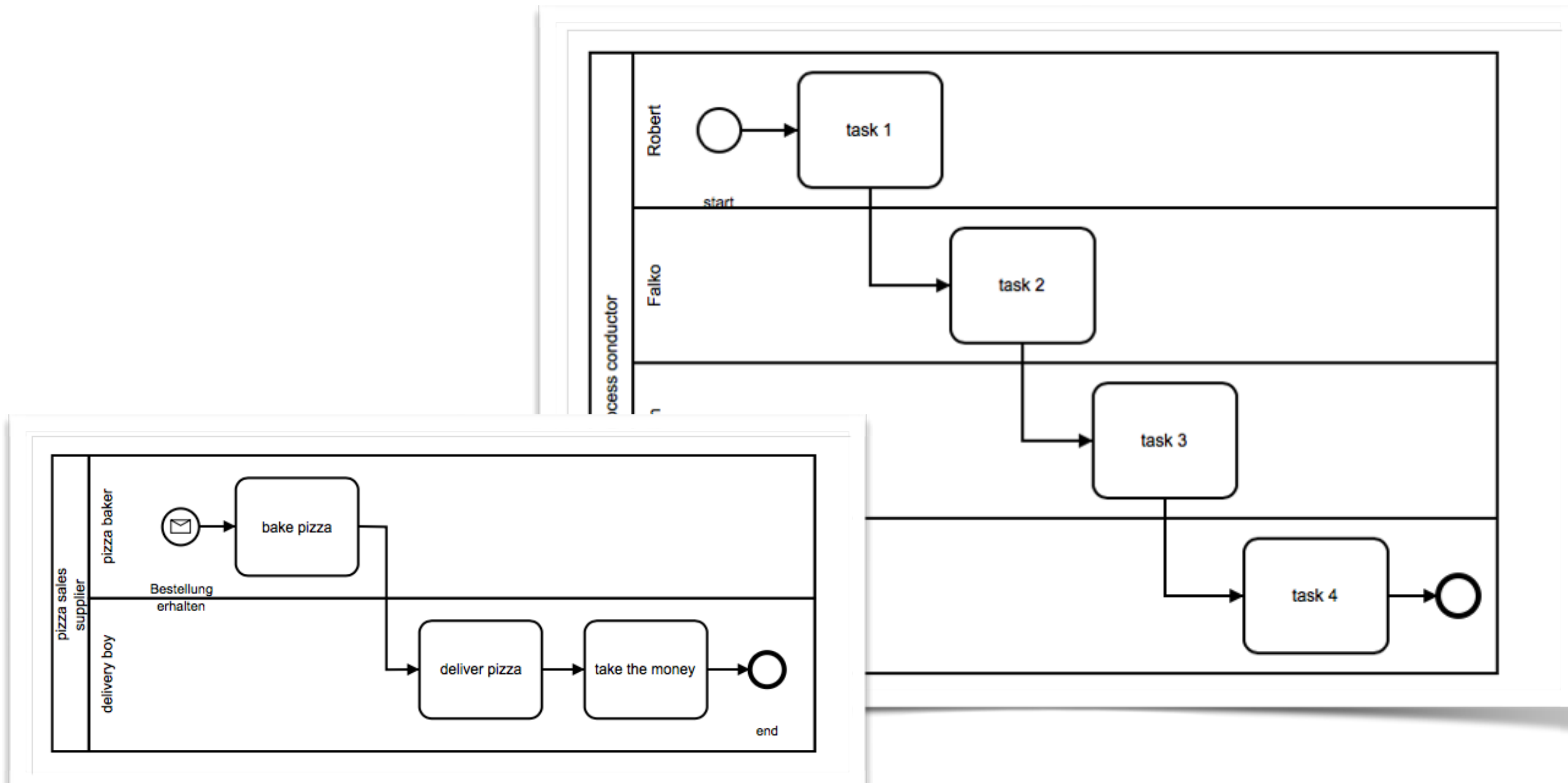


Participants

1. **Physical** participants: located in the physical space (e.g. *person*, *computer*)
2. **Non-physical** participants: lack physical locations (e.g. *information object*)
3. **Agentive**: (e.g., the *customer* paying for the flight)
 - Acting behaviour
 - Intentions, Beliefs Desires
4. **Non-agentive**: Patient of the action (e.g. the *offer* whose status changed from created to rejected)
5. **Roles** of participants: properties that objects only **contingently** satisfy within certain contexts, (e.g. to be *customer* of Amazon, to be a *resource* during the booking of a flight)

Participants - roles

1. **Roles** of participants: properties that objects only **contingently** satisfy within certain contexts

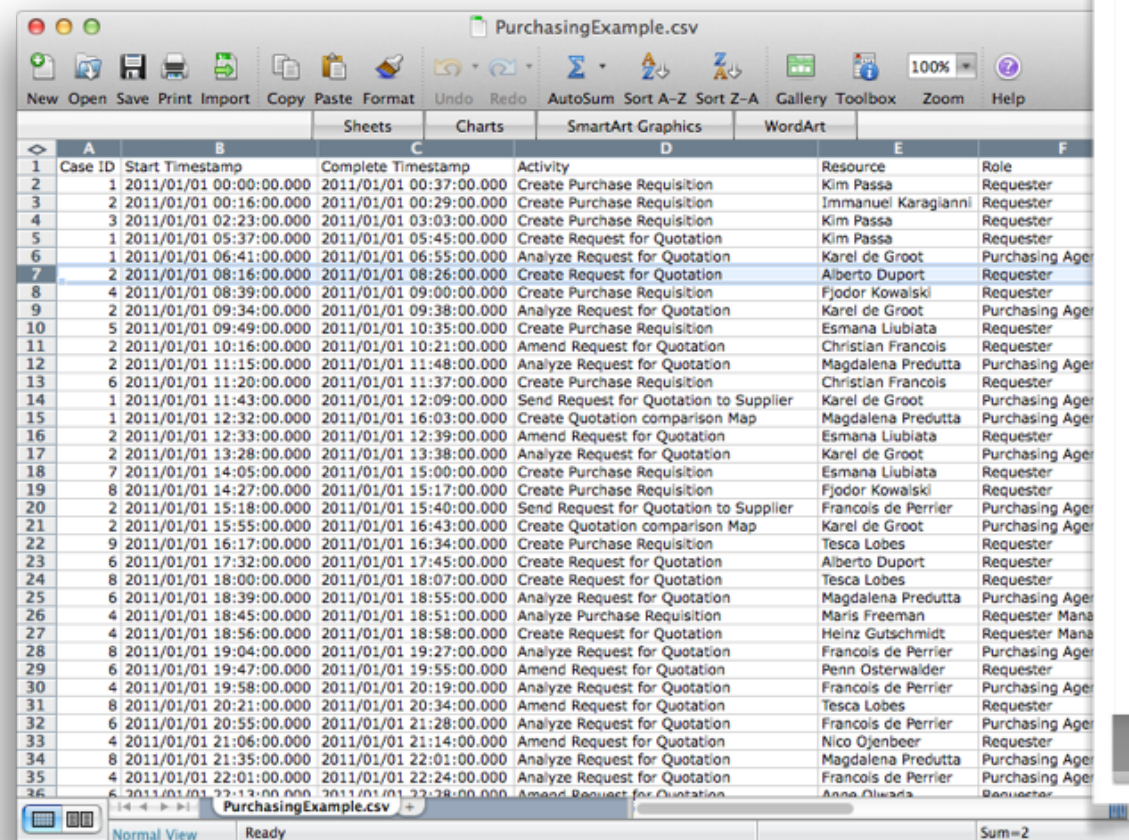


What do our languages actually represent?

	CHARACTERISTIC	BPMN	UML-AD	EPC	CMMN	DECLARE
PROCESS	Set of activities	Yes	Yes	Yes	Yes	Yes
	Clear Input/Output	Yes	Yes	Yes	Somehow	Somehow
	Goal/Value	No	No	Somehow	Somehow	No
	Organizational boundaries	Yes	Yes	Yes	No	No
ACTIV.	Different types of relations between activities	No	No	No	No	Somehow
	State of the word	Somehow	Somehow	Yes	Somehow	No
PART.	Agentive vs non agentive	Somehow	No	Somehow	No	No
	Information vs carrier	No	No	No	No	No
	Object vs role	Somehow	Somehow	Somehow	No	No

Conclusions....

- To represent diagrams is definitely “simpler”
- To inject characterisations from the ontological analysis into BPM languages is necessary also at the time of data.



	A	B	C	D	E	F
	Case ID	Start Timestamp	Complete Timestamp	Activity	Resource	Role
1	1	2011/01/01 00:00:00.000	2011/01/01 00:37:00.000	Create Purchase Requisition	Kim Passa	Requester
2	2	2011/01/01 00:16:00.000	2011/01/01 00:29:00.000	Create Purchase Requisition	Immanuel Karagianni	Requester
3	3	2011/01/01 02:23:00.000	2011/01/01 03:03:00.000	Create Purchase Requisition	Kim Passa	Requester
4	1	2011/01/01 05:37:00.000	2011/01/01 05:45:00.000	Create Request for Quotation	Kim Passa	Requester
5	1	2011/01/01 06:41:00.000	2011/01/01 06:55:00.000	Analyze Request for Quotation	Karel de Groot	Purchasing Agent
6	2	2011/01/01 08:16:00.000	2011/01/01 08:26:00.000	Create Request for Quotation	Alberto Duport	Requester
7	4	2011/01/01 08:39:00.000	2011/01/01 09:00:00.000	Create Purchase Requisition	Fjodor Kowalski	Requester
8	2	2011/01/01 09:34:00.000	2011/01/01 09:38:00.000	Analyze Request for Quotation	Karel de Groot	Purchasing Agent
9	2	2011/01/01 09:34:00.000	2011/01/01 09:38:00.000	Analyze Request for Quotation	Karel de Groot	Purchasing Agent
10	5	2011/01/01 09:49:00.000	2011/01/01 10:35:00.000	Create Purchase Requisition	Esmana Liubliata	Requester
11	2	2011/01/01 10:16:00.000	2011/01/01 10:21:00.000	Amend Request for Quotation	Christian Francois	Requester
12	2	2011/01/01 11:15:00.000	2011/01/01 11:48:00.000	Analyze Request for Quotation	Magdalena Predutta	Purchasing Agent
13	6	2011/01/01 11:20:00.000	2011/01/01 11:37:00.000	Create Purchase Requisition	Christian Francois	Requester
14	1	2011/01/01 11:43:00.000	2011/01/01 12:09:00.000	Send Request for Quotation to Supplier	Karel de Groot	Purchasing Agent
15	1	2011/01/01 12:32:00.000	2011/01/01 16:03:00.000	Create Quotation comparison Map	Magdalena Predutta	Purchasing Agent
16	2	2011/01/01 12:33:00.000	2011/01/01 12:39:00.000	Amend Request for Quotation	Esmana Liubliata	Requester
17	2	2011/01/01 13:28:00.000	2011/01/01 13:38:00.000	Analyze Request for Quotation	Karel de Groot	Purchasing Agent
18	7	2011/01/01 14:05:00.000	2011/01/01 15:00:00.000	Create Purchase Requisition	Esmana Liubliata	Requester
19	8	2011/01/01 14:27:00.000	2011/01/01 15:17:00.000	Create Purchase Requisition	Fjodor Kowalski	Requester
20	2	2011/01/01 15:18:00.000	2011/01/01 15:40:00.000	Send Request for Quotation to Supplier	Francois de Perrier	Purchasing Agent
21	2	2011/01/01 15:55:00.000	2011/01/01 16:43:00.000	Create Quotation comparison Map	Karel de Groot	Purchasing Agent
22	9	2011/01/01 16:17:00.000	2011/01/01 16:34:00.000	Create Purchase Requisition	Tesca Lobes	Requester
23	6	2011/01/01 17:32:00.000	2011/01/01 17:45:00.000	Create Request for Quotation	Alberto Duport	Requester
24	8	2011/01/01 18:00:00.000	2011/01/01 18:07:00.000	Create Request for Quotation	Tesca Lobes	Requester
25	6	2011/01/01 18:39:00.000	2011/01/01 18:55:00.000	Analyze Request for Quotation	Magdalena Predutta	Purchasing Agent
26	4	2011/01/01 18:45:00.000	2011/01/01 18:51:00.000	Analyze Purchase Requisition	Maris Freeman	Requester Manager
27	4	2011/01/01 18:56:00.000	2011/01/01 18:58:00.000	Create Request for Quotation	Heinz Gutschmidt	Requester Manager
28	8	2011/01/01 19:04:00.000	2011/01/01 19:27:00.000	Analyze Request for Quotation	Francois de Perrier	Purchasing Agent
29	6	2011/01/01 19:47:00.000	2011/01/01 19:55:00.000	Amend Request for Quotation	Penn Osterwalder	Requester
30	4	2011/01/01 19:58:00.000	2011/01/01 20:19:00.000	Analyze Request for Quotation	Francois de Perrier	Purchasing Agent
31	8	2011/01/01 20:21:00.000	2011/01/01 20:34:00.000	Amend Request for Quotation	Tesca Lobes	Requester
32	6	2011/01/01 20:55:00.000	2011/01/01 21:28:00.000	Analyze Request for Quotation	Francois de Perrier	Purchasing Agent
33	4	2011/01/01 21:06:00.000	2011/01/01 21:14:00.000	Amend Request for Quotation	Nico Ojenbeer	Requester
34	8	2011/01/01 21:35:00.000	2011/01/01 22:01:00.000	Analyze Request for Quotation	Magdalena Predutta	Purchasing Agent
35	4	2011/01/01 22:01:00.000	2011/01/01 22:24:00.000	Analyze Request for Quotation	Francois de Perrier	Purchasing Agent
36	6	2011/01/01 22:13:00.000	2011/01/01 22:28:00.000	Amend Request for Quotation	Anna Olkwa	Requester

