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Decidability Issues for Petri Nets

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Abstract

This is a survey of some decidability results for Petri nets, covering the last three decades. The presentation is structured around decidability of specific *properties*, various behavioural *equivalences* and finally the model checking problem for *temporal logics*.

1 Introduction

Petri nets are one of the most popular formal models for the representation and analysis of parallel processes. They are due to C.A. Petri, who introduced them in his doctoral dissertation in 1962. Some years later, and independently from Petri's work, Karp and Miller introduced vector addition systems [45], a simple mathematical structure which they used to analyse the properties of 'parallel program schemata', a model for parallel computation. In their seminal paper on parallel program schemata, Karp and Miller studied some decidability issues for vector addition systems, and the topic continued to be investigated by other researchers. When Petri's ideas reached the States around 1970, it was observed that Petri nets and vector addition systems were mathematically equivalent, even though their underlying philosophical ideas were rather different (a computational approach to the physical world in Petri's view, a formal model for concurrent programming in Karp and Miller's). This gave more momentum to the research on decidability questions for Petri nets, which has since continued at a steady pace.

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In the following we have collected some highlights of decidability issues for Petri nets from the 70's, 80's and 90's. As you will see, they form a nice mixture of old celebrated breakthroughs, and a recent burst of exciting new developments.

We have decided to group our selected results in three sections, covering respectively the decidability of specific *properties*, various (behavioural) *equivalences*, and finally the model checking problem for *temporal logics*. It should be noted that we have selected our highlights also aiming at some coherence in our presentation. In other words, we do not claim to cover all important contributions on decidability for Petri nets, but still our selection covers a pretty comprehensive part of existing results, also compared to other similar surveys, e.g. [42]. We have not included results on extensions of the Petri net model. In particular, for decidability results on timed Petri nets we refer the reader to [44, 72, 73].

2 Basic definitions

We give, in a somewhat informal way, the basic definitions on Petri nets that we need in order to state the results of this overview.

A *net* N is a triple (S, T, F) , where S and T are two disjoint, finite sets, and F is a relation on $S \cup T$ such that $F \cap (S \times S) = F \cap (T \times T) = \emptyset$. The elements of S and T are called *places* and *transitions*, respectively, and the elements of F are called *arcs*. A *marking* of a net $N = (S, T, F)$ is a mapping $M: S \rightarrow \mathbb{N}$. A marking M *enables* a transition t if it marks all its input places. If t is enabled at M , then it can *occur*, and its occurrence leads to the successor marking M' , which is defined for every place s as follows: a token is removed from each input place of t and a token is added to each output place of t (if a place is both input and output place of a transition, then its number of tokens does not change). This is denoted by $M \xrightarrow{t} M'$.

A *Petri net* is a pair (N, M_0) , where N is a net and M_0 a marking of N , called *initial marking*. A sequence $M_0 \xrightarrow{t_1} M_1 \xrightarrow{t_2} \dots \xrightarrow{t_n} M_n$ is a *finite occurrence sequence* leading from M to M_n and we write $M_0 \xrightarrow{t_1..t_n} M_n$. A sequence $M_0 \xrightarrow{t_1} M_1 \xrightarrow{t_2} \dots$ is an *infinite occurrence sequence*. An occurrence sequence is *maximal* if it is infinite, or it leads to a marking which does not enable any transition. A marking M of N is *reachable*

if $M_0 \xrightarrow{\sigma} M$ for some sequence σ . The *reachability graph* of a Petri net is a labelled graph whose nodes are the reachable markings; given two reachable markings M, M' , the reachability graph contains an edge from M to M' labelled by a transition t if and only if $M \xrightarrow{t} M'$.

A *labelled* net is a fourtuple (S, T, F, ℓ) , where (S, T, F) is a net and ℓ is a labeling function which assigns a letter of some alphabet to each transition. This function need not be injective. Sometimes we refer to the ‘normal’ Petri nets as *unlabelled* Petri nets. The reachability graph of a labelled net is defined like that of unlabelled nets; the only difference is that if $M \xrightarrow{t} M'$ then the corresponding edge from M to M' is labelled by $\ell(t)$.

Given a Petri net (N, M_0) and a marking M^f of N (called *final marking*), we define the *language* of (N, M_0) with respect to M^f as

$$L(N, M_0, M^f) = \{\sigma \mid M_0 \xrightarrow{\sigma} M^f\}$$

and the *trace set* of (N, M_0) as

$$T(N, M_0) = \{\sigma \mid M_0 \xrightarrow{\sigma} M \text{ for some marking } M\}$$

(sometimes the terms ‘language’ and ‘terminal language’ are used instead of ‘trace set’ and ‘language’).

Given a labelled Petri net (N, M_0) , where $N = (S, T, F, \ell)$, and a marking M^f of N , the *language* of (N, M_0) with respect to M^f as

$$L(N, M_0, M^f) = \{\ell(\sigma) \mid M_0 \xrightarrow{\sigma} M^f\}$$

and the *trace set* of (N, M_0) is defined as

$$T(N, M_0) = \{\ell(\sigma) \mid M_0 \xrightarrow{\sigma} M \text{ for some marking } M\}$$

We now define those classes of nets that are mentioned several times along the survey. Some others, which appear only once, are defined on the fly (or a reference is given).

A Petri net (N, M_0) is:

- *persistent* if for any two different transitions t_1, t_2 of N and any reachable marking M , if t_1 and t_2 are enabled at M , then the occurrence of one cannot disable the other.

- *conflict-free* if, for every place s with more than one output transition, every output transition of s is also one of its input transitions. All conflict-free nets are persistent; in fact, (N, M_0) is conflict-free if and only if (N, M) is persistent for every marking M of N . For most purposes, this class is equivalent to the class of nets in which each place has at most one output transition.
- *sinkless* if any cycle of N which is marked at M_0 (meaning that $M_0(s) > 0$ for some place of the cycle) remains marked at every reachable marking; i.e., cycles cannot be emptied of tokens by the occurrence of transitions.
- *normal* if, for any cycle of the net, every input transition of some place of the cycle is also an output transition of some place of the cycle. All normal nets are sinkless; in fact, normal is to sinkless what conflict-free is to persistent: (N, M_0) is normal if and only if (N, M) is sinkless for every marking M of N .
- *single-path* if it has a unique maximal occurrence sequence.
- a *BPP-net* if every transition has exactly one input place. BPP stands for Basic Parallel Process. This is a class of CCS processes defined by Christensen [10] (see also the Concurrency column of the EATCS Bulletin 51). BPPs can be given a net semantics in terms of BPP-nets.
- *free-choice* if, whenever an arc connects a place s to a transition t , either t is the unique output transition of s , or s is the unique input place of t .
- *1-safe* if, for every place s and every reachable marking M , $M(s) \leq 1$; i.e., no reachable marking ever puts more than one token in any place.
- *cyclic* if M_0 can be reached from any reachable marking; i.e., it is always possible to return to the initial marking. Cyclic nets are sometimes called *reversible*.

3 Properties

In spite of the rather large expressive power of Petri nets, we shall see in this section that most of the usual properties of interest for verification purposes are decidable. On the other hand, we shall also see that they tend to have very large complexities. In fact, Petri nets are an important source of natural non-primitive recursive problems!

So far, all decidability proofs in the net literature are carried out by reduction to the boundedness or the reachability problem: these are the only two with a direct decidability proof, and we are thus obliged to begin the section with them.

Boundedness A Petri net is *bounded* if its set of reachable markings is finite. Karp and Miller proved in [45] that boundedness is decidable. This result follows from the following characterization of the unbounded Petri nets, not difficult to prove. A Petri net is unbounded if and only if there exists a reachable marking M and a sequence of transitions σ such that $M \xrightarrow{\sigma} M + L$, where L is some non-zero marking, and the sum of markings is defined place-wise. The sequence σ is a sort of ‘token generator’ which, starting from a marking M , leads to a bigger one $M + L$. Karp and Miller show how to detect ‘token generators’ by constructing what was later called the *coverability tree*. Their algorithm turns out to be surprisingly inefficient: token generators may have non-primitive recursive length in the size of the Petri net, which implies that the construction of the coverability tree requires non-primitive recursive space!. Rackoff gave a better algorithm in [62]. He showed that there always exists one token generator of ‘only’ double exponential length in the size of the Petri net. This result leads to an algorithm which requires at most space $2^{cn \log n}$ for some constant c . This complexity is almost optimal, because Lipton proved [52] that deciding boundedness requires at least space $2^{c\sqrt{n}}$.

In [64], Rosier and Yen give a multiparameter analysis of the boundedness problem. They use three parameters: k , the number of places; l , the maximum number of inputs or outputs of a transition; and n , the number of transitions. They refine Rackoff’s result, and give an algorithm that works in $2^{ck \log k}(l + \log n)$ space. Among other results, they also show that, if k is kept constant, then the problem is PSPACE-complete for

$k \geq 4$.

Boundedness can be decided at a lower cost for several classes of nets. It is

- PSPACE-complete for single-path Petri nets [30];
- co-NP-complete for sinkless and normal Petri nets [36];
- polynomial (quadratic) for conflict-free Petri nets [34].

Some problems related to boundedness have also been studied. A Petri net is *k-bounded* if no reachable marking puts more than k tokens in any place (since we assume that the set of places of a net is finite, k -bounded Petri nets are bounded). The k -boundedness problem is PSPACE-complete [44].

A net N is *structurally bounded* if (N, M) is bounded for all possible markings M of N . It can be shown that a net N is structurally bounded if and only if the system of linear inequations $Y \cdot C \leq 0$, where C is the so called *incidence matrix* of N , has a solution [57]. This result implies that the structural boundedness problem can be solved in polynomial time using Linear Programming.

Reachability The reachability problem for Petri nets consists of deciding, given a Petri net (N, M_0) and a marking M of N , if M can be reached from M_0 . It was soon observed by Hack [26] and Keller [46] that many other problems were recursively equivalent to the reachability problem, and so it became a central issue of net theory. In spite of important efforts, the problem remained elusive. Sacerdote and Tenney claimed in [65] that reachability was decidable, but did not give a complete proof. This was not done until 1981 by Mayr [53]; later on, Kosaraju simplified the proof [47], basing on the ideas of both [65] and [53]. The proof is very complicated. A detailed and self-contained description can be found in [63], which is a book devoted to it, whereas [48] is a recent reference on further simplifications.

Hack shows in [26] that several variations and subproblems of the reachability problem are in fact recursively equivalent to it.

- The submarking reachability problem. A submarking is a partially specified markings (only the number of tokens that some of the

places have to contain is given). It can also be seen as the set of markings that coincide on a certain subset of places. The problem consists of deciding if some marking of this set is reachable.

- The zero reachability problem. To decide if the zero marking – the one that puts no tokens in any place – is reachable.
- The single-place zero reachability problem. To decide, given a place s , if for some reachable marking $M(s) = 0$.

The complexity of the reachability problem has been open for many years. Lipton proved an exponential space lower bound [52], while the known algorithms require non-primitive recursive space. The situation is therefore similar to that of the boundedness problem before Rackoff’s result. However, tight complexity bounds of the reachability problem are known for many net classes. Reachability is

- EXPSPACE-complete for symmetric Petri nets [7]; loosely speaking, a Petri net is *symmetric* if for every transition t there is a reverse transition t' whose occurrence ‘undoes’ the effect of the occurrence of t ¹;
- solvable in double exponential time for Petri nets with at most five places [33];
- PSPACE-complete for nets in which every transition has the same number of input and output places [44];
- PSPACE-complete for 1-safe Petri nets [9];
- PSPACE-complete for single-path Petri nets [30];
- NP-complete for Petri nets without cycles [68];
- NP-complete for sinkless and normal Petri nets [36];
- NP-complete for conflict-free Petri nets [31];
- NP-complete for BPP-nets [38, 19];
- polynomial for bounded conflict-free Petri nets [31];

¹In [7] these nets are called *reversible*.

- polynomial for marked graphs [13, 15]; a Petri net is a *marked graph* if every place has exactly one input transition and one output transition (notice that marked graphs are conflict-free);
- polynomial for live, bounded and cyclic free-choice nets [14] (liveness is defined in the next paragraph).

Liveness Hack showed in [26] that the liveness problem is recursively equivalent to the reachability problem (see also [1]), and thus decidable. Loosely speaking, a Petri net is *live* if every transition can always occur again; more precisely, if for every reachable marking M and every transition t , there exists an occurrence sequence $M \xrightarrow{\sigma} M'$ such that M' enables t . The computational complexity of the liveness problem is open, but there exist partial solutions for different classes. The liveness problem is

- PSPACE-complete for 1-safe Petri nets [9];
- co-NP-complete for free-choice nets [44];
- polynomial for bounded free-choice nets [21];
- polynomial for conflict-free Petri nets [32].

Deadlock-freedom A Petri net is *deadlock-free* if every reachable marking enables some transition. Deadlock-freedom can be easily reduced in polynomial time to the reachability problem [9]. The deadlock-freedom problem is:

- PSPACE-complete for 1-safe Petri nets, even if they are single-path [9];
- NP-complete for 1-safe free-choice Petri nets [9];
- polynomial for conflict-free Petri nets [34].

Home states and home spaces A marking of a Petri net is a *home state* if it is reachable from every reachable state. The home state problem consists in deciding, given a Petri net (N, M_0) and a reachable marking M , if M is a home state. It was shown to be decidable by Frutos [22].

The subproblem of deciding if the *initial* marking of a Petri net is a home state, which is the problem of deciding if a Petri net is cyclic, was solved much before by Araki and Kasami [2]. The home state problem is polynomial for live and bounded free-choice Petri nets [4, 14].

The home state problem is a special case of the home space problem. A set of markings \mathcal{M} of a Petri net is a *home space* if for every reachable marking M , some marking of \mathcal{M} is reachable from M . The home space problem for linear sets is decidable [23] (for the definition of linear set, see the semilinearity problem).

Promptness and strong promptness In a Petri net model of a system, the transitions represent the atomic actions that the system can execute. Some of these actions may be silent, i.e., not observable. A Petri net whose transitions are partitioned into silent and observable is *prompt* if every infinite occurrence sequence contains infinitely many observable transitions. It is *strongly prompt* if there exists a number k such that no occurrence sequence contains more than k consecutive silent transitions. Promptness is thus strongly related to the notion of divergence in process algebras. The promptness and strong promptness problems were shown to be decidable by Valk and Jantzen [74]. It follows easily from a result of [71] that the promptness problem is polynomial for live and bounded free-choice Petri nets.

Persistence The persistence problem (to decide if a given Petri net is persistent) was shown to be decidable by Grabowsky [24], Mayr [53] and Müller [60]. It is not known if the problem is primitive recursive. It is PSPACE-complete for 1-safe nets [9].

Regularity and context-freeness The regularity and context-freeness problems are in fact a collection of problems of the form:

to decide if the X of a Y-Petri net is Z

where X can be ‘trace set’ or ‘language’, Y can be ‘labelled’ or ‘unlabelled’, and Z can be ‘regular’ or ‘context-free’. Ginzburg and Yoeli [25] and Valk and Vidal-Naquet [75] proved independently that the regularity problem for trace sets of unlabelled Petri nets is decidable (see also

[66]). Other results of [75] are that this problem is not primitive recursive, and that the regularity problem for languages of labelled Petri nets is undecidable (see also [41]).

The decidability of the context-freeness problem for trace sets of unlabelled Petri nets has been proved by Schwer [67].

Semilinearity Markings can be seen, once an arbitrary ordering of the set of places is taken, as vectors over \mathbb{N}^n , where n is the number of places of the net. A subset of \mathbb{N}^n is *linear* if it is of the form

$$\{u + \sum_{i=1}^p n_i v_i \mid n_i \in \mathbb{N}\}$$

where u, v_1, \dots, v_p belong to \mathbb{N}^n . A subset of \mathbb{N}^n is *semilinear* if it is a finite union of linear sets. Some interesting problems are decidable for Petri nets whose set of reachable markings is semilinear, as we shall see in section 4.

The semilinearity problem is the problem of deciding if the set of reachable markings of a given Petri net is semilinear. Its decidability was proved independently by Hauschildt [27] and Lambert [49].

Non-termination Much effort has been devoted to the decidability of termination in Petri nets under fairness conditions. This study was initiated by Carstensen [8], where he proved that the fair non-termination problem is undecidable. An infinite occurrence sequence is *fair* if a transition which is enabled at infinitely many markings of the sequence appears infinitely often in it. The fair non-termination problem consists in deciding if a given Petri net has an infinite fair occurrence sequence. If such a sequence exists, then even under the fairness condition the execution of the net is not always guaranteed to terminate (in a deadlocked marking). In [35], Howell, Rosier and Yen conducted an exhaustive study of the decidability and complexity of non-termination problems for 24 different fairness notions. In particular, they studied the three notions of impartiality, justice and fairness introduced in [51]. An infinite occurrence sequence is *impartial* if every transition of the net occurs infinitely often in it; it is *just* if every transition that is enabled almost everywhere along the sequence occurs infinitely often in it; fair infinite occurrence sequences were defined above. The just non-termination problem was

left open in [35], and was later solved by Jančar [39]. The final picture is the following:

- The fair non-termination problem is complete for the first level of the analytical hierarchy. The restriction of this problem to bounded Petri nets is decidable, but non-primitive recursive.
- The impartial non-termination problem can be reduced in polynomial time to the boundedness problem, and can therefore be solved in exponential space.
- The just non-termination problem is decidable, and at least as hard as the reachability problem.

Another two interesting results of [35] concern the notions of i -fairness and ∞ -fairness introduced by Best [3]. A transition t is *i -enabled* at a marking if there is an occurrence sequence no longer than i transitions which enables t . A transition is *∞ -enabled* at a marking if there is an occurrence sequence, no matter how long, which enables t . An infinite occurrence sequence is *i -fair* (*∞ -fair*) if every transition which is infinitely often i -enabled (∞ -enabled) along the sequence occurs infinitely often in it.

Observe that 0-fairness coincides with fairness in the sense of [8] and [35]. Therefore, the 0-fair non-termination problem is undecidable. The i -fair non-termination problem turns out to be undecidable as well for every i . However, the ∞ -fair non-termination problem is reducible in polynomial time to the reachability problem, and thus decidable.

4 Equivalences

As opposed to the results from the previous section, the main message from the study of decidability of behavioural equivalences of Petri nets is that almost all results are negative. However, many interesting and nontrivial subclasses of nets have been identified for which equivalences become decidable, thus shedding some light on the sources of the complexity of net behaviours.

The first undecidability result for equivalences of Petri nets dates back to the early seventies.

Marking equivalence Two Petri nets having the same set of places are said to be *marking equivalent* iff they have the same set of reachable markings.

Marking equivalence is undecidable for Petri nets. This result was proved by Hack [26], using a former result by Rabin (who never published it), proving that the marking inclusion problem is undecidable. The idea relies on a rather subtle way of computing functions by nets in a weak sense. It is then proved that diophantine polynomials may be computed, and then Hilbert's tenth problem is reduced to the marking inclusion/equivalence problem.

The more straightforward approach to prove undecidability, by attempting to simulate some universal computing device like Counter Machines by nets (representing counters and their values by places and their number of tokens) fails because of nets inability to “test for zero”. But there is an obvious and simple way of semi-simulating Counter Machines by nets, simulating the counter-manipulations step by step, *but* allowing some computational branches conditioned on a counter having the value zero to be followed in the simulation, even though the corresponding place is nonempty.

Recently, Jančar [40] came up with a set of ingenious, simple and elegant proofs of undecidability of equivalence problems following the pattern:

to prove undecidability of X -equivalence, construct two modifications of the simple nets semi-simulating a given Counter Machine, CM, satisfying that CM halts iff the two constructed nets are not X -equivalent.

(actually, the first proof of this kind can be found, to our knowledge, in [1], but Jančar has generalized the principle to other equivalences). In [40] you may find a simple and elegant proof of undecidability of marking equivalence (among others) for nets following exactly this pattern. It shows that the problem is undecidable even for nets with five unbounded places (i.e., places s such that for every number k there exists a reachable marking M such that $M(s) > k$).

For certain restricted classes of nets the marking equivalence problem has been shown to be decidable. For instance, it was noticed very early that for nets with semilinear reachable markings the problem is decidable. This is due to a connection between semilinear sets and Pressburger

arithmetic, a decidable first order theory. And many nontrivial restricted classes of Petri nets have been shown to have effectively computable semilinear reachable markings. A few examples:

- persistent [50] and weakly persistent nets [77];
- nets with at most five places [29] (there exist nets with six places having a non-semilinear reachability set);
- regular nets [25, 75]; a Petri net is *regular* if its trace set is regular;
- cyclic nets [1];
- BPP-nets [19];

For some classes, the complexity of the problem has been determined. It is:

- solvable in double exponential time for nets with at most five places [33];
- Π_2^P -complete for conflict-free Petri nets, where Π_2^P is the class of languages whose complements are in the second level of the polynomial-time hierarchy [31];
- Π_2^P -complete for sinkless and normal Petri nets [36];
- PSPACE-complete for single-path Petri nets [30].

Also, the marking equivalence problem is obviously decidable for bounded nets, which only have finitely many reachable markings. It was shown by Mayr and Meyer [55] that the problem is not primitive recursively decidable. This result has since been strengthened by McAloon [56] and Clote [12], who showed that it is complete for DTIME in the Ackerman-function. McAloon also showed that the restriction of the problem to Petri nets with at most a fixed number k of places is primitive recursive. The restriction to 1-safe Petri nets is PSPACE-complete [9].

Most - if not all - of these results also hold for the inclusion problem.

Trace and language equivalences Another bulk of results are concerned with equivalences of nets in terms of occurrence sequences. Two (labelled) Petri nets are said to be *trace equivalent* (*language equivalent*) if they have the same trace set (language). Hack proved in [26] that the problems of deciding if two labelled Petri nets are language equivalent or trace equivalent are undecidable, by means of a reduction from the marking equivalence problem. Araki and Kasami gave another proof [1] by reduction from the halting problem for Counter Machines. Stronger results are:

- trace equivalence is undecidable for labelled Petri nets with at most two unbounded places [40];
- language equivalence is undecidable for labelled Petri nets, one of them having one unbounded place and the other none [75];
- both trace and language equivalence are undecidable for BPP-nets [28]. This is a remarkable result, since BPP-nets are a class with rather limited expressive power.

The trace equivalence problem of Petri nets with exactly one unbounded place is, to the best of our knowledge, open.

If we restrict ourselves to unlabelled nets, both problems become decidable. Hack [26] gave a reduction to the reachability problem, and hence today we conclude decidability.

It is well-known that any trace set of a labelled net is also a language of some labelled net, but not vice versa. This raises the interesting question, whether there exists some class of nets which distinguishes the two equivalence problems with respect to decidability.

A labelled net is said to be *deterministic up to bisimilarity* iff for all reachable markings M , if two transitions t' and t'' carrying the same label are enabled, $M \xrightarrow{t'} M'$ and $M \xrightarrow{t''} M''$, then M' and M'' are strongly bisimilar (in the reachability graph of the labelled Petri net, and bisimilar in the sense of Milner and Park [58]).

Clearly any unlabelled net is deterministic up to bisimilarity, but not vice versa. Furthermore, it has been shown that the property of being deterministic up to bisimilarity is decidable (reduced to the reachability problem in [40]). Christensen has shown [10] that for nets which are deterministic up to bisimilarity, trace equivalence is indeed decidable, but language equivalence is not!

Bisimulation equivalence This brings us to the question of *bisimulation equivalence* for nets. Two labelled Petri nets are said to be bisimulation equivalent iff their reachability graphs are (strongly) bisimilar in the sense of Milner and Park [58]. Some results for this problem are:

- undecidable for labelled nets, even with only two unbounded places [40], proof following the “Jančar-pattern” [40];
- decidable for labelled BPP-nets [11];
- decidable for labelled nets, if just one of them is deterministic up to bisimulation [40];
- decidable for unlabelled nets (collapses to trace equivalence).

Other equivalences Hüttel has recently shown in [37] that all the equivalences of the linear/branching time hierarchy [76] below bisimulation equivalence are undecidable for Basic Parallel Processes. This result implies that they are undecidable for labelled BPP-nets. Together with the undecidability of bisimulation for labelled Petri nets, we then have that all the interleaving equivalences described so far in the literature are undecidable.

On the other hand, all problems from the linear/branching time hierarchy become decidable if we restrict ourselves to bounded nets. The complexity of these problems have been studied by several people, and some of the clever algorithms invented are parts of various constructed tools for reasoning about concurrent computations. Here we just mention the following results from [43] for 1-safe nets:

- the language and trace equivalences are both complete for EX-PSPACE; interestingly, the same complexity result holds for their “true concurrency” counterparts in terms of (Pratt-)pomset equivalences;
- the bisimulation equivalence is complete for DEXPTIME; interestingly, the same complexity result holds for its “true concurrency” counterparts, like *history preserving bisimulation* [61].

5 Temporal Logics

The very positive balance of section 3 (in spite of the considerable expressive power of Petri nets, most properties are decidable), has encouraged researchers to study decidability issues for specification languages in which a large set of properties can be expressed. Mostly, these languages take the shape of a *temporal logic*. The problem of deciding, given a Petri net and a formula of a temporal logic, if the net satisfies the formula, is called the *model checking* problem.

Temporal logics can be classified into two groups: *linear time* and *branching time* logics. Linear time logics for Petri nets are usually interpreted on the set of maximal occurrence sequences². Branching time logics are interpreted on the reachability graph. It is well known that some properties can be more naturally expressed in a linear time logic than in a branching time one, and viceversa.

The results on branching time temporal logics are mostly negative. Esparza shows in [18] that the model checking problem for (a Petri net version of) the logic UB^- [16] is undecidable. This is one of the weakest branching time logics described in the literature. It has basic predicates of the form $ge(s, c)$, where s is a place of the net and c is a nonnegative constant. A predicate $ge(s, c)$ is read ‘the number of tokens of s is greater than or equal to c ’; accordingly, it holds at a marking M if $M(s) \geq c$. The operators of the logic are the usual boolean connectives, **EX** (‘existential next’) and **EF** (‘possibly’). A reachable marking satisfies a property **EX** ϕ if it enables some transition t and the marking reached by the occurrence of t satisfies ϕ ; a marking satisfies **EF** ϕ if it enables an infinite occurrence sequence σ , and some marking visited along the execution of σ satisfies ϕ ³.

UB^- is decidable for any net whose set of reachable markings is effectively semilinear, because the model checking problem can be then reduced to the satisfiability problem of the first order logic of the natural numbers with addition, also known as Presburger Arithmetic. This includes, for instance, BPP-nets or conflict-free nets. For 1-safe conflict-free nets it is even decidable in polynomial time [17] (for the subclass of 1-safe marked graphs the same result had been proven in [5]).

²Other equivalent interpretations are also used.

³The logic described in [18] is in fact slightly weaker than UB^- . We have chosen it to better compare results.

The logic UB is obtained by adding the operator \mathbf{EG} to UB^- . A marking satisfies a property $\mathbf{EG}\phi$ if it enables some infinite occurrence sequence σ and *all* the markings visited along the execution of σ satisfy ϕ . Esparza has recently showed that UB is undecidable for BPP-nets [20]. The result can be transferred to Basic Parallel Processes.

Other branching temporal logics, such as CTL and CTL* [16], or the *mu*-calculus [69], are more expressive than UB, and therefore the undecidability results carry over (see also [6]).

The conclusion that can be derived is that no natural branching time temporal logic for Petri nets seems to be decidable.

There has been more research on linear time temporal logics for Petri nets. To provide an unifying framework in which to overview the results we add two more basic predicates to the predicates $ge(s, c)$, and then build different temporal logics on top of them. The predicates are now interpreted on the markings of a maximal occurrence sequence. We say that an occurrence sequence satisfies a formula of a logic if its initial marking satisfies it. Finally, a Petri net satisfies a formula if all its maximal occurrence sequences satisfy it. The new predicates are:

- $first(t)$, where t is a transition of the net. It holds at a marking M if the transition that succeeds M in the occurrence sequence is t .
- $en(t)$, where t is a transition of the net. It holds at a marking M if M enables t ⁴.

Esparza shows in [18] that the linear time μ -calculus [70] with $first(t)$ as only basic predicates is decidable. If the predicates $ge(s, c)$ are added, then the logic becomes undecidable, even for BPP-nets.

Howell and Rosier studied in [32] the logic with all three basic predicates and an eventuality operator \mathbf{F} , where a marking of an occurrence sequence satisfies $\mathbf{F}\phi$ if some later marking satisfies ϕ . They showed that the model checking problem is undecidable, even for conflict-free Petri nets (notice that the fair non-termination problem can be reduced to the model checking problem for this logic: a Petri net satisfies the formula $\mathbf{GF}en(t) \Rightarrow \mathbf{GF}first(t)$, where $\mathbf{G} = \neg\mathbf{F}\neg$, if every occurrence sequence that enables t infinitely often contains t infinitely often). It follows from results of [20] that it is also undecidable for BPP-nets.

⁴The predicate $en(t)$ can be derived as the conjunction of $ge(s, 1)$ for every input place s of t . We include it as basic predicate for convenience.

The model checking problem is, however, decidable for two fragments:

- The fragment in which negations are only applied to predicates [35].
This fragment contains the formula $\mathbf{F}first(t)$, which expresses that t eventually occurs, but not $\mathbf{GF}first(t)$, which expresses that t is bound to occur infinitely often. The model checking problem for this fragment can be reduced in polynomial time to the reachability problem. For the class of conflict-free nets, the model checking problem is NP-complete.
- The fragment in which the composed operator \mathbf{GF} is the only one allowed, and negations are only applied to predicates [39].

This fragment contains the formula $\mathbf{GF}first(t)$, but not, for instance, the formula $\mathbf{GF}first(t) \Rightarrow \mathbf{GF}first(t')$ (after replacing the implication by its definition, a negation appears in front of an operator). Jančar [39] reduces the model checking problem for this fragment to an exponential number of instances of the reachability problem. If the formula is of the form $\mathbf{GF}\phi$, where ϕ is a boolean combination of basic predicates, then a better result exists: the model checking problem can be reduced in polynomial time to the reachability problem [35].

These results show that the presence or absence of place predicates is decisive for the decidability of a linear time logic. When they are absent, even rather powerful logics as the linear time μ -calculus are decidable. When they are present, no natural logic is decidable, only fragments in which some restrictions are applied to the use of boolean connectives.

All the decidable fragments of these logics are at least as hard as the reachability problem, which, as mentioned in the first section, is EXP-SPACE-hard, and could well be non-primitive recursive. Yen has defined in [78] a class of path formulas which can be decided in exponential space. The class is of the form

$$\begin{aligned} \exists M_1, M_2, \dots, M_k \exists \sigma_1, \sigma_2, \dots, \sigma_k \quad & (M_0 \xrightarrow{\sigma_1} M_1 \xrightarrow{\sigma_2} M_2 \dots \xrightarrow{\sigma_k} M_k) \\ & \wedge F(M_1, \dots, M_k, \sigma_1, \dots, \sigma_k) \end{aligned}$$

where F belongs to a certain set of predicates. This set includes arbitrary conjunctions and disjunctions of both place predicates, such as

- $M(s) \geq c$ for a marking M , place s and constant c ,

- $M(s) \geq M'(s) + c$, for markings M and M' , place s and constant c ,

and transition predicates, such as

- $\#_{\sigma}(t) \geq c$ for a transition sequence σ , transition t and constant c , which is true if the sequence σ contains t at least c times.

Recently, Yen, Wang and Yang have shown that deciding this class of formulas is NP-complete for sinkless nets and polynomial for conflict-free nets [79].

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