

# Minimal Coverability Set for Petri Nets: Karp and Miller Algorithm with Pruning<sup>\*</sup>

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**Abstract.** This paper presents the Monotone-Pruning algorithm (MP) for computing the minimal coverability set of Petri nets. The original Karp and Miller algorithm (K&M) unfolds the reachability graph of a Petri net and uses acceleration on branches to ensure termination. The MP algorithm improves the K&M algorithm by adding pruning between branches of the K&M tree. This idea was first introduced in the Minimal Coverability Tree algorithm (MCT), however it was recently shown to be incomplete. The MP algorithm can be viewed as the MCT algorithm with a slightly more aggressive pruning strategy which ensures completeness. Experimental results show that this algorithm is a strong improvement over the K&M algorithm.

## 1 Introduction

Petri nets form an important formalism for the description and analysis of concurrent systems. While the state space of a Petri net may be infinite, many verification problems are decidable. The minimal coverability set (MCS) [2] is a finite representation of a well-chosen over-approximation of the set of reachable markings. As proved in [2], it can be used to decide several important problems. Among them we mention the *coverability* problem (to which many safety problems can be reduced (is it possible to reach a marking dominating a given one?)); the *boundedness* problem (is the set of reachable markings finite?); the *place boundedness* problem (given a place  $p$ , is it possible to bound the number of tokens in  $p$  in any reachable marking?); the *semi-liveness* problem (is there a reachable marking in which a given transition is enabled?). Finally, the *regularity problem* asks whether the set of reachable markings is regular.

Karp and Miller (K&M) introduced an algorithm for computing the MCS [8]. This algorithm builds a finite tree representation of the (potentially infinite) unfolding of the reachability graph of the given Petri net. It uses acceleration techniques to collapse branches of the tree and ensure termination. By taking advantage of the fact that Petri nets are strictly monotonic transition systems,

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<sup>\*</sup> Work partly supported by the French projects ECSPER (ANR-09-JCJC-0069) and DOTS (ANR-06-SETI-003), by the PAI program Moves funded by the Federal Belgian Government, by the European project QUASIMODO (FP7-ICT-STREP-214755), and by the ESF project GASICS.

the acceleration essentially computes the limit of repeatedly firing a sequence of transitions. The MCS can be extracted from the K&M tree. The K&M Algorithm thus constitutes a key tool for Petri nets, and has been extended to other classes of well-structured transition systems [1].

However, the K&M Algorithm is not efficient and in real-world examples it often does not terminate in reasonable time. One reason is that in many cases it will compute several times a same subtree; two nodes labelled with the same marking will produce the same subtree, K&M will compute both. This observation lead to the Minimal Coverability Tree (MCT) algorithm [2]. This algorithm introduces clever optimizations for ensuring that all markings in the tree are incomparable. At each step the new node is added to the tree only if its marking is not smaller than the marking of an existing node. Then, the tree is pruned: each node labelled with a marking that is smaller than the marking of the new node is removed together with all its successors. The idea is that a node that is not added or that is removed from the tree should be covered by the new node or one of its successors. It was recently shown that the MCT algorithm is incomplete [7]. The flaw is intricate and, according to [7], difficult to patch. As an illustration, an attempt to resolve this issue has been done in [9]. However, as proved in [6], the algorithm proposed in [9] may not terminate. In [7], an alternative algorithm, the CoverProc algorithm, is proposed for the computation of the MCS of a Petri net. This algorithm follows a different approach and is not based on the K&M Algorithm.

We propose here the Monotone-Pruning algorithm (MP), an improved K&M algorithm with pruning. This algorithm can be viewed as the MCT Algorithm with a slightly more aggressive pruning strategy which ensures completeness. The MP algorithm constitutes a simple modification of the K&M algorithm, and is thus easily amenable to implementation and to extensions to other classes of systems [1, 3, 4]. Moreover, as K&M Algorithm, and unlike the algorithm proposed in [7], any strategy of exploration of the Petri net is correct: depth first, breadth first, random... It is thus possible to develop heuristics for subclasses of Petri nets. Finally experimental results show that our algorithm is a strong improvement over the K&M Algorithm, it indeed dramatically reduces the exploration tree. In addition, MP Algorithm is also amenable to optimizations based on symbolic computations, as proposed in [5] for MCT.

While the algorithm in itself is simple and includes the elegant ideas of the original MCT Algorithm, the proof of its correctness is long and technical. In fact, the difficult part is its completeness, *i.e.* any reachable marking is covered by an element of the set returned by the algorithm. To overcome this difficulty, we reduce the problem to the correctness of the algorithm for a particular class of finite state systems, which we call widened Petri nets (WPN). These are Petri nets whose semantics is widened w.r.t. a given marking  $m$ : as soon as the number of tokens in a place  $p$  is greater than  $m(p)$ , this value is replaced by  $\omega$ . Widened Petri nets generate finite state systems for which the proof of correctness of the Monotone-Pruning algorithm is easier as accelerations can be expressed as finite sequences of transitions.

Definitions of Petri nets and widened Petri nets are given in Section 2, together with the notions of minimal coverability set and reachability tree. In Section 3, we recall the K&M Algorithm and present the Monotone-Pruning Algorithm. We compare it with the MCT Algorithm, and prove its termination and correctness under the assumption that it is correct on WPN. Finally, in Section 4, we develop the proof of its correctness on widened Petri nets. Experimental results are given in Section 5. Omitted proofs can be found in [10].

## 2 Preliminaries

$\mathbb{N}$  denotes the set of natural numbers. To denote that the union of two sets  $X$  and  $Y$  is disjoint, we write  $X \uplus Y$ . A quasi order  $\leq$  on a set  $S$  is a reflexive and transitive relation on  $S$ . Given a quasi order  $\leq$  on  $S$ , a state  $s \in S$  and a subset  $X$  of  $S$ , we write  $s \leq X$  iff there exists an element  $s' \in X$  such that  $s \leq s'$ .

Given a finite alphabet  $\Sigma$ , we denote by  $\Sigma^*$  the set of words on  $\Sigma$ , and by  $\varepsilon$  the empty word. We denote by  $\prec$  the (strict) prefix relation on  $\Sigma^*$ : given  $u, v \in \Sigma^*$  we have  $u \prec v$  iff there exists  $w \in \Sigma^*$  such that  $uw = v$  and  $w \neq \varepsilon$ . We denote by  $\preceq$  the relation obtained as  $\prec \cup =$ .

### 2.1 Markings, $\omega$ -markings and labelled trees

Given a finite set  $P$ , a *marking on  $P$*  is an element of the set  $\text{Mark}(P) = \mathbb{N}^P$ . The set  $\text{Mark}(P)$  is naturally equipped with a partial order denoted  $\leq$ .

Given a marking  $m \in \text{Mark}(P)$ , we represent it by giving only the positive components. For instance,  $(1, 0, 0, 2)$  on  $P = (p_1, p_2, p_3, p_4)$  is represented by the multiset  $\{p_1, 2p_4\}$ . An  $\omega$ -*marking on  $P$*  is an element of the set  $\text{Mark}^\omega(P) = (\mathbb{N} \cup \{\omega\})^P$ . The order  $\leq$  on  $\text{Mark}(P)$  is naturally extended to this set by letting  $n < \omega$  for any  $n \in \mathbb{N}$ , and  $\omega \leq \omega$ . Addition and subtraction on  $\text{Mark}^\omega(P)$  is obtained using the rules  $\omega + n = \omega - n = \omega$  for any  $n \in \mathbb{N}$ . The  $\omega$ -marking  $(\omega, 0, 0, 2)$  on  $P = (p_1, p_2, p_3, p_4)$  is represented by the multiset  $\{\omega p_1, 2p_4\}$ .

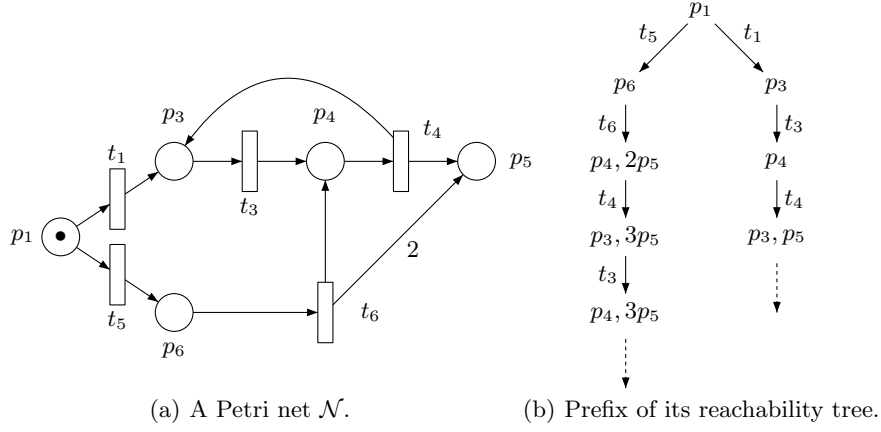
Given two sets  $\Sigma_1$  and  $\Sigma_2$ , a labelled tree is a tuple  $\mathcal{T} = (N, n_0, E, \Lambda)$  where  $N$  is the set of nodes,  $n_0 \in N$  is the root,  $E \subseteq N \times \Sigma_2 \times N$  is the set of edges labelled with elements of  $\Sigma_2$ , and  $\Lambda : N \rightarrow \Sigma_1$  labels nodes with elements of  $\Sigma_1$ . We extend the mapping  $\Lambda$  to sets of nodes: for  $S \subseteq N$ ,  $\Lambda(S) = \{\Lambda(n) \mid n \in S\}$ . Given a node  $n \in N$ , we denote by  $\text{Ancestor}_{\mathcal{T}}(n)$  the set of ancestors of  $n$  in  $\mathcal{T}$  ( $n$  included). If  $n$  is not the root of  $\mathcal{T}$ , we denote by  $\text{parent}_{\mathcal{T}}(n)$  its first ancestor in  $\mathcal{T}$ . Finally, given two nodes  $x$  and  $y$  such that  $x \in \text{Ancestor}_{\mathcal{T}}(y)$ , we denote by  $\text{path}_{\mathcal{T}}(x, y) \in E^*$  the sequence of edges leading from  $x$  to  $y$  in  $\mathcal{T}$ . We also denote by  $\text{pathlabel}_{\mathcal{T}}(x, y) \in \Sigma_2^*$  the label of this path.

### 2.2 Petri nets

**Definition 1 (Petri nets (PN)).** A Petri net  $\mathcal{N}$  is a tuple  $(P, T, I, O, m_0)$  where  $P$  is a finite set of places,  $T$  is a finite set of transitions with  $P \cap T = \emptyset$ ,  $I : T \rightarrow \text{Mark}(P)$  is the backward incidence mapping, representing the input

tokens,  $O : T \rightarrow \text{Mark}(P)$  is the forward incidence mapping, representing output tokens, and  $m_0 \in \text{Mark}(P)$  is the initial marking.

The semantics of a PN is usually defined on markings, but can easily be extended to  $\omega$ -markings. We define the semantics of  $\mathcal{N} = (P, T, I, O, m_0)$  by its associated labeled transition system  $(\text{Mark}^\omega(P), m_0, \Rightarrow)$  where  $\Rightarrow \subseteq \text{Mark}^\omega(P) \times \text{Mark}^\omega(P)$  is the transition relation defined by  $m \Rightarrow m'$  iff  $\exists t \in T$  s.t.  $m \geq I(t) \wedge m' = m - I(t) + O(t)$ . For convenience we will write, for  $t \in T$ ,  $m \xrightarrow{t} m'$  if  $m \geq I(t)$  and  $m' = m - I(t) + O(t)$ . In addition, we also write  $m' = \text{Post}(m, t)$ , this defines the operator  $\text{Post}$  which computes the successor of an  $\omega$ -marking by a transition. We naturally extend this operator to sequences of transitions. Given an  $\omega$ -marking  $m$  and a transition  $t$ , we write  $m \xrightarrow{t} \cdot$  iff there exists  $m' \in \text{Mark}^\omega(P)$  such that  $m \xrightarrow{t} m'$ . The relation  $\Rightarrow^*$  represents the reflexive and transitive closure of  $\Rightarrow$ . We say that a marking  $m$  is *reachable in  $\mathcal{N}$*  iff  $m_0 \Rightarrow^* m$ . We say that a Petri net is bounded if the set of reachable markings is finite.



**Fig. 1.** A Petri net with its reachability tree.

*Example 1.* We consider the Petri net  $\mathcal{N}$  depicted on Figure 1(a), which is a simplification of the counter-example proposed in [7], but is sufficient to present our definitions. The initial marking is  $\{p_1\}$ , depicted by the token in the place  $p_1$ . This net is not bounded as place  $p_5$  can contain arbitrarily many tokens. The execution of the Monotone-Pruning algorithm on the original counter-example of [7] can be found in [10].  $\lrcorner$

### 2.3 Minimal Coverability Set of Petri Nets

We recall the definition of minimal coverability set introduced in [2].

**Definition 2.** A coverability set of a Petri net  $\mathcal{N} = (P, T, I, O, m_0)$  is a finite subset  $C$  of  $\text{Mark}^\omega(P)$  such that the two following conditions hold:

- 1) for every reachable marking  $m$  of  $\mathcal{N}$ , there exists  $m' \in C$  such that  $m \leq m'$ ,
- 2) for every  $m' \in C$ , either  $m'$  is reachable in  $\mathcal{N}$  or there exists an infinite strictly increasing sequence of reachable markings  $(m_n)_{n \in \mathbb{N}}$  converging to  $m'$ .

A coverability set is minimal iff no proper subset is a coverability set. We denote by  $\text{MCS}(\mathcal{N})$  the minimal coverability set of  $\mathcal{N}$ .

Note that every two elements of a minimal coverability set are incomparable. Computing a minimal coverability set from a coverability set is easy. Note also that if the PN is bounded, then a set is a coverability set iff it contains all maximal reachable markings.

*Example 2 (Example 1 continued).* The MCS of the Petri net  $\mathcal{N}$  is composed of the following  $\omega$ -markings:  $\{p_1\}$ ,  $\{p_6\}$ ,  $\{p_3, \omega p_5\}$ , and  $\{p_4, \omega p_5\}$ .

## 2.4 Reachability tree of Petri nets

We recall the notion of reachability tree for a PN. This definition corresponds to the execution of the PN as a labelled tree. We require it to be coherent with the semantics of PN (soundness), to be complete w.r.t. the fireable transitions, and to contain no repetitions. Naturally, if the PN has an infinite execution, then this reachability tree is infinite.

**Definition 3 (Reachability tree of a PN).** *The reachability tree of a PN  $\mathcal{N} = (P, T, I, O, m_0)$  is (up to isomorphism) a labelled tree  $\mathcal{R} = (N, n_0, E, \Lambda)$ , with  $E \subseteq N \times T \times N$  and  $\Lambda : N \rightarrow \text{Mark}(P)$ , s. t.:*

**Root:**  $\Lambda(n_0) = m_0$ ,

**Sound:**  $\forall (n, t, n') \in E, \Lambda(n) \xrightarrow{t} \Lambda(n')$ ,

**Complete:**  $\forall n \in N, \forall t \in T, \left( \exists m \in \text{Mark}(P) \mid \Lambda(n) \xrightarrow{t} m \right) \Rightarrow (\exists n' \in N \mid (n, t, n') \in E)$

**Uniqueness:**  $\forall n, n', n'' \in N, \forall t \in T, (n, t, n') \in E \wedge (n, t, n'') \in E \Rightarrow n' = n''$

Using notations introduced for labelled trees, the following property holds:

**Lemma 1.**  $\forall x, y \in N, x \in \text{Ancestor}_{\mathcal{R}}(y) \Rightarrow \Lambda(y) = \text{Post}(\Lambda(x), \text{pathlabel}_{\mathcal{R}}(x, y))$ .

*Example 3 (Example 1 continued).* A prefix of the reachability tree of  $\mathcal{N}$  is depicted on Figure 1(b). Each node is represented by its label (a marking).  $\square$

## 2.5 Widened Petri nets

We present an operation which, given a (potentially unbounded) Petri net, turns it into a finite state system. Let  $P$  be a finite set, and  $\varphi \in \text{Mark}(P)$  be a marking. We consider the *finite* set of  $\omega$ -markings whose finite components (*i.e.* values different from  $\omega$ ) are less or equal than  $\varphi$ . Formally, we define  $\text{Mark}_{\varphi}^{\omega}(P) = \{m \in \text{Mark}^{\omega}(P) \mid \forall p \in P, m(p) \leq \varphi(p) \vee m(p) = \omega\}$ . The widening operator  $\text{Widen}_{\varphi}$  maps an  $\omega$ -marking into an element of  $\text{Mark}_{\varphi}^{\omega}(P)$ :  $\forall m \in \text{Mark}^{\omega}(P)$ ,

$$\forall p \in P, \text{Widen}_{\varphi}(m)(p) = \begin{cases} m(p) & \text{if } m(p) \leq \varphi(p) \\ \omega & \text{otherwise.} \end{cases}$$

Note that this operator trivially satisfies  $m \leq \text{Widen}_{\varphi}(m)$ .

**Definition 4 (Widened Petri net).** A widened Petri net (WPN for short) is a pair  $(\mathcal{N}, \varphi)$  composed of a PN  $\mathcal{N} = (P, T, I, O, m_0)$  and of a marking  $\varphi \in \text{Mark}(P)$  such that  $m_0 \leq \varphi$ .

The semantics of  $(\mathcal{N}, \varphi)$  is given by its associated labelled transition system  $(\text{Mark}_\varphi^\omega(P), m_0, \Rightarrow_\varphi)$  where for  $m, m' \in \text{Mark}_\varphi^\omega(P)$ , and  $t \in T$ , we have  $m \xrightarrow{t}_\varphi m'$  iff  $m' = \text{Widen}_\varphi(\text{Post}(m, t))$ . We carry over from PN to WPN the notions of reachable marking, reachability tree... We define the operator  $\text{Post}_\varphi$  by  $\text{Post}_\varphi(m, t) = \text{Widen}_\varphi(\text{Post}(m, t))$ . Subscript  $\varphi$  may be omitted when it is clear from the context. Finally, the minimal coverability set of a widened Petri net  $(\mathcal{N}, \varphi)$  is simply the set of its maximal reachable states as its reachability set is finite. It is denoted  $\text{MCS}(\mathcal{N}, \varphi)$ .

We state the following result, whose proof easily follows by induction.

**Proposition 1.** Let  $(\mathcal{N}, \varphi)$  be a WPN, and  $m$  be a reachable marking of  $\mathcal{N}$ . Then there exists an  $\omega$ -marking  $m'$  reachable in  $(\mathcal{N}, \varphi)$  such that  $m \leq m'$ .

*Example 4 (Example 1 continued).* Consider the mapping  $\varphi$  associating 1 to places  $p_1, p_3, p_4$  and  $p_6$ , and 2 to place  $p_5$ , and the widened Petri net  $(\mathcal{N}, \varphi)$ . Then for instance from marking  $\{p_5, p_6\}$ , the firing of  $t_6$  results in the marking  $\{p_4, \omega p_5\}$ , instead of the marking  $\{p_4, 3p_5\}$  in the standard semantics. Similarly, consider the prefix of the reachability tree of  $\mathcal{N}$  depicted on Figure 1(b). For  $(\mathcal{N}, \varphi)$ , the reachability tree is obtained by substituting the marking  $\{p_3, 3p_5\}$  (resp.  $\{p_4, 3p_5\}$ ) with the  $\omega$ -marking  $\{p_3, \omega p_5\}$  (resp.  $\{p_4, \omega p_5\}$ ), as we have  $\varphi(p_5) = 2$ . One can compute the MCS of this WPN. Due to the choice of  $\varphi$ , it coincides with the MCS of  $\mathcal{N}$ .  $\lrcorner$

### 3 Monotone-Pruning Algorithm

#### 3.1 Karp and Miller Algorithm.

The K&M Algorithm [8] is a well known solution to compute a coverability set of a PN. It is represented as Algorithm 1 (with a slight modification as in [8], the algorithm computes simultaneously all the successors of a marking). K&M algorithm uses an external acceleration function  $\text{Acc} : 2^{\text{Mark}^\omega(P)} \times \text{Mark}^\omega(P) \rightarrow \text{Mark}^\omega(P)$  which is defined as follows:

$$\forall p \in P, \text{Acc}(M, m)(p) = \begin{cases} \omega & \text{if } \exists m' \in M \mid m' < m \wedge m'(p) < m(p) < \omega \\ m(p) & \text{otherwise.} \end{cases}$$

K&M Algorithm builds a tree in which nodes are labelled by  $\omega$ -markings and edges by transitions of the Petri net. Roughly, it consists in exploring the reachability tree of the PN, and in applying the acceleration function  $\text{Acc}$  on branches of this tree. Note that the acceleration may compute  $\omega$ -markings that are not reachable. The correctness of this procedure relies on the strict monotonicity of PN and on the fact that the order  $\leq$  on  $\omega$ -markings is well-founded.

**Theorem 1 ([8]).** Let  $\mathcal{N}$  be a PN. K&M algorithm terminates and computes a coverability set of  $\mathcal{N}$ .

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**Algorithm 1** The K&M Algorithm

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**Require:** A Petri net  $\mathcal{N} = (P, T, I, O, m_0)$ .

**Ensure:** A labelled tree  $\mathcal{C} = (X, x_0, B, A)$  such that  $X$  is a coverability set of  $\mathcal{N}$ .

- 1: Let  $x_0$  be a new node such that  $\Lambda(x_0) = m_0$ .
  - 2:  $X := \{x_0\}$ ;  $\text{Wait} := \{(x_0, t) \mid \Lambda(x_0) \xrightarrow{t} \cdot\}$ ;  $B := \emptyset$ ;
  - 3: **while**  $\text{Wait} \neq \emptyset$  **do**
  - 4:   Pop  $(n', t)$  from  $\text{Wait}$ .  $m := \text{Post}(\Lambda(n'), t)$ ;
  - 5:   **if**  $\nexists y \in \text{Ancestor}_{\mathcal{C}}(n') \mid \Lambda(y) = m$  **then**
  - 6:     Let  $n$  be a new node s.t.  $\Lambda(n) = \text{Acc}(\Lambda(\text{Ancestor}_{\mathcal{C}}(n')), m)$ ;
  - 7:      $X = X \cup \{n\}$ ;  $B = B \cup \{(n', t, n)\}$ ;  $\text{Wait} = \text{Wait} \cup \{(n, u) \mid \Lambda(n) \xrightarrow{u} \cdot\}$ ;
  - 8:   **end if**
  - 9: **end while**
  - 10: Return  $\mathcal{C} = (X, x_0, B, A)$ .
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### 3.2 Definition of the algorithm

We present in this section our algorithm which we call Monotone-Pruning Algorithm as it includes a kind of horizontal pruning. We denote this algorithm by MP. It involves the acceleration function  $\text{Acc}$  used in the Karp and Miller algorithm. However, it is applied in a slightly different manner.

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**Algorithm 2** Monotone Pruning Algorithm for Petri Nets.

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**Require:** A Petri net  $\mathcal{N} = (P, T, I, O, m_0)$ .

**Ensure:** A labelled tree  $\mathcal{C} = (X, x_0, B, A)$  and a partition  $X = \text{Act} \uplus \text{Inact}$  such that  $\Lambda(\text{Act}) = \text{MCS}(\mathcal{N})$ .

- 1: Let  $x_0$  be a new node such that  $\Lambda(x_0) = m_0$ ;
  - 2:  $X := \{x_0\}$ ;  $\text{Act} := X$ ;  $\text{Wait} := \{(x_0, t) \mid \Lambda(x_0) \xrightarrow{t} \cdot\}$ ;  $B := \emptyset$ ;
  - 3: **while**  $\text{Wait} \neq \emptyset$  **do**
  - 4:   Pop  $(n', t)$  from  $\text{Wait}$ .
  - 5:   **if**  $n' \in \text{Act}$  **then**
  - 6:      $m := \text{Post}(\Lambda(n'), t)$ ;
  - 7:     Let  $n$  be a new node such that  $\Lambda(n) = \text{Acc}(\Lambda(\text{Ancestor}_{\mathcal{C}}(n') \cap \text{Act}), m)$ ;
  - 8:      $X = X \cup \{n\}$ ;  $B = B \cup \{(n', t, n)\}$ ;
  - 9:     **if**  $\Lambda(n) \not\leq \Lambda(\text{Act})$  **then**
  - 10:        $\text{Act} = \text{Act} \setminus \{x \mid \exists y \in \text{Ancestor}_{\mathcal{C}}(x). \Lambda(y) \leq \Lambda(n) \wedge (y \in \text{Act} \vee y \notin \text{Ancestor}_{\mathcal{C}}(n))\}$ ;
  - 11:        $\text{Act} = \text{Act} \cup \{n\}$ ;  $\text{Wait} = \text{Wait} \cup \{(n, u) \mid \Lambda(n) \xrightarrow{u} \cdot\}$ ;
  - 12:     **end if**
  - 13:   **end if**
  - 14: **end while**
  - 15: Return  $\mathcal{C} = (X, x_0, B, A)$  and  $(\text{Act}, \text{Inact})$ .
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As Karp and Miller Algorithm, MP Algorithm builds a tree  $\mathcal{C}$  in which nodes are labelled by  $\omega$ -markings and edges by transitions of the Petri net. Therefore it proceeds in an exploration of the reachability tree of the Petri net, and uses acceleration along branches to reach the “limit” markings. In addition, it can

prune branches that are covered by nodes on other branches. Therefore, nodes of the tree are partitioned in two subsets: active nodes, and inactive ones. Intuitively, active nodes will form the minimal coverability set of the Petri net, while inactive ones are kept to ensure completeness of the algorithm.

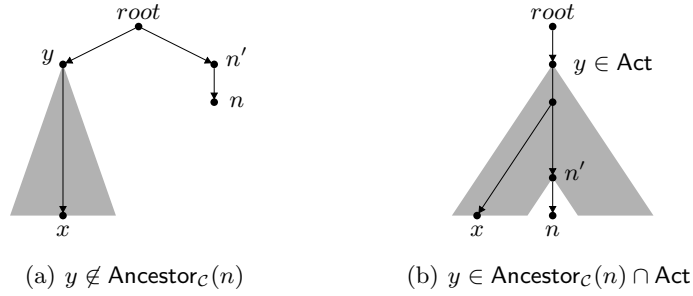
Given a pair  $(n', t)$  popped from Wait, the introduction in  $\mathcal{C}$  of the new node obtained from  $(n', t)$  proceeds in the following steps:

1. node  $n'$  should be active (test of Line 5) ;
2. the “regular” successor marking is computed:  $m = \text{Post}(\Lambda(n'), t)$  (Line 6) ;
3. this marking is accelerated w.r.t. the *active ancestors* of node  $n'$ , and a new node  $n$  is created with this marking:  $\Lambda(n) = \text{Acc}(\Lambda(\text{Ancestor}_{\mathcal{C}}(n') \cap \text{Act}), m)$  (Lines 7 and 8) ;
4. the new node  $n$  is declared as active if, and only if, it is not covered by an existing active node (test of Line 9 and Line 11) ;
5. update of Act: some nodes are “deactivated” (Line 10).

We detail the update of the set Act. Intuitively, one wants to deactivate nodes (and their descendants) that are covered by the new node  $n$ . This would lead to deactivate a node  $x$  iff it owns an ancestor  $y$  dominated by  $n$ , *i.e.* such that  $\Lambda(y) \leq \Lambda(n)$ . This condition has to be refined to obtain a correct algorithm (see Remark 1). In MP Algorithm (see Line 10), node  $x$  is deactivated iff its ancestor  $y$  is either active ( $y \in \text{Act}$ ), or is not itself an ancestor of  $n$  ( $y \notin \text{Ancestor}_{\mathcal{C}}(n)$ ). In this case, we say that  $x$  is *deactivated by*  $n$ . This subtle condition constitutes the main difference between MP and MCT Algorithms (see Remark 1).

Consider the introduction of a new node  $n$  obtained from  $(n', t) \in \text{Wait}$ , and a node  $y$  such that  $\Lambda(y) \leq \Lambda(n)$ ,  $y$  can be used to deactivate nodes in two ways:

- if  $y \notin \text{Ancestor}_{\mathcal{C}}(n)$ , then no matter whether  $y$  is active or not, all its descendants are deactivated (represented in gray on Figure 2(a)),
- if  $y \in \text{Ancestor}_{\mathcal{C}}(n)$ , then  $y$  must be active ( $y \in \text{Act}$ ), and in that case all its descendants are deactivated, except node  $n$  itself as it is added to Act at Line 11 (see Figure 2(b)).

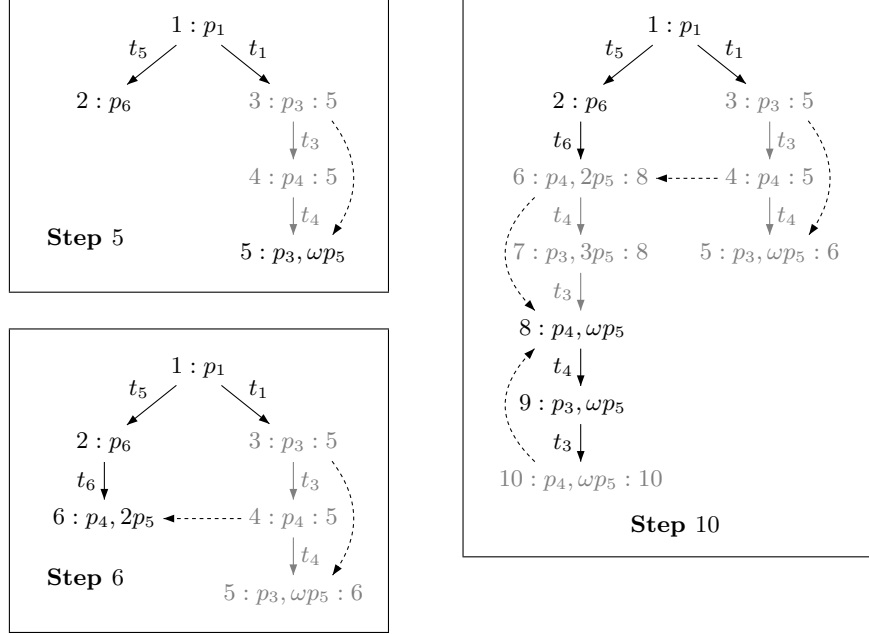


**Fig. 2.** Deactivations of MP Algorithm.

The main result of the paper is that MP Algorithm terminates and is correct:



**Theorem 2.** Let  $\mathcal{N}$  be a PN. MP algorithm terminates and computes a minimal coverability set of  $\mathcal{N}$ .



**Fig. 3.** Snapshots of the execution of MP Algorithm on PN  $\mathcal{N}$ .

*Example 5 (Example 1 continued).* We consider the execution of MP Algorithm on the PN  $\mathcal{N}$ . Three intermediary steps (5, 6 and 10) are represented on Figure 3. The numbers written on the left (before the separator “:”) of nodes indicate the order in which nodes are created. Nodes that are deactivated are represented in light gray, and dashed arrows indicate how nodes are deactivated. In addition, the number of the node in charge of the deactivation is represented at the right (after the separator “:”). In the following explanations, node  $n_i$  denotes the node that has been created at step  $i$ :

- At step 5, the new node  $n_5$  ( $\{p_3, p_5\}$ ) covers node  $n_3$  ( $\{p_3\}$ ), which is thus deactivated, together with its descendants, except node  $n_5$  that is just added.
- At step 6, the new node  $n_6$  ( $\{p_4, 2p_5\}$ ) covers node  $n_4$  ( $\{p_4\}$ ). This node was already deactivated but as it lies on another branch, it can be used to discard its descendants. As a consequence node  $n_5$  is deactivated.
- At step 10, the new node  $n_{10}$  is covered by node  $n_8$ , which is still active. Thus  $n_{10}$  is immediately declared as inactive. ┘

After step 10, MP terminates and the active nodes give the MCS of  $\mathcal{N}$ .

*Remark 1 (Comparison with the MCT Algorithm.).* One can verify that, except the fact that the MCT algorithm develops all successors of a node simultaneously (as K&M does), the MCT Algorithm can be obtained from the MP Algorithm by a subtle modification. The only difference comes from the deactivation of nodes. In MP, inactive nodes can be used to deactivate nodes. In MCT, only active nodes are used to deactivate nodes. More precisely, MCT Algorithm is obtained by replacing Line 10 by the following line :

10' :  $\text{Act-} = \{x \mid \exists y \in \text{Ancestor}_{\mathcal{C}}(x). \Lambda(y) \leq \Lambda(n) \wedge y \in \text{Act}\};$

Thus, condition  $(y \in \text{Act} \vee y \notin \text{Ancestor}_{\mathcal{C}}(n))$  in MP is replaced by the stronger condition  $y \in \text{Act}$  to obtain MCT. In particular, this shows that more nodes are pruned in MP Algorithm.

Note also that if one considers the trivial condition **true**, *i.e.* one considers all active and inactive nodes to discard nodes, then one loses the termination of the algorithm. Consider Example 5. With this condition, node  $n_9$  covers node  $n_7$  and thus deactivates node  $n_8$  (this does not happen in MP as  $n_7$  is an inactive ancestor of  $n_9$ ). But then, node  $n_{10}$  covers  $n_8$  and deactivates  $n_{10}$ , and so on.

*Remark 2 (MP Algorithm for widened Petri nets.).* In the sequel, we will consider the application of MP Algorithm on widened Petri nets. Let  $(\mathcal{N}, \varphi)$  be a WPN. The only difference is that the operator **Post** (resp.  $\Rightarrow$ ) must be replaced by the operator  $\text{Post}_{\varphi}$  (resp.  $\Rightarrow_{\varphi}$ ). For WPN, MP Algorithm satisfies an additional property. One can prove by induction that all markings computed by MP are reachable in  $(\mathcal{N}, \varphi)$ . Indeed, the acceleration is consistent with the semantics of  $(\mathcal{N}, \varphi)$ , *i.e.* all markings computed by **Acc** belong to  $\text{Mark}_{\varphi}^{\omega}(P)$  (where  $P$  denotes the set of places of  $\mathcal{N}$ ), provided the arguments of **Acc** do.

*Example 6 (Example 4 continued).* Consider the WPN  $(\mathcal{N}, \varphi)$  introduced in Example 4. Running MP on this WPN also yields the trees depicted on Figure 3.

### 3.3 Termination of MP Algorithm

**Theorem 3.** *MP Algorithm terminates.*

*Proof.* We proceed by contradiction, and assume that the algorithm does not terminate. Let  $\mathcal{C} = (X, x_0, B, \Lambda)$  and  $X = \text{Act} \uplus \text{Inact}$  be the labelled tree and the partitions computed by MP. As  $\mathcal{C}$  is of finite branching (bounded by  $|T|$ ), there exists by König's lemma an infinite branch in this tree. We fix such an infinite branch, and write it  $b = x_0 \xrightarrow{t_0} x_1 \xrightarrow{t_1} x_2 \dots$ , with  $(x_i, t_i, x_{i+1}) \in B, \forall i$ .

Let  $n \in X \setminus \{x_i \mid i \geq 0\}$ . We claim that  $n$  cannot deactivate any of the  $x_i$ 's. By contradiction, if for some  $i$ ,  $x_i$  is deactivated by  $n$ , then all the descendants of  $x_i$  are also deactivated, except  $n$  if it is a descendant of  $x_i$ . As  $n$  does not belong to  $b$ , this implies that for any  $j \geq i$ ,  $x_j$  is deactivated. This is impossible because branch  $b$  is infinite and the algorithm only computes successors of active nodes (test of Line 5).

By definition of the acceleration function, two cases may occur: either one of the active ancestors is strictly dominated, and then a new  $\omega$  will appear in the

resulting marking ( $\exists p \mid \Lambda(n)(p) = \omega > m(p)$ ), or no active ancestors is strictly dominated, and then the acceleration has no effect on marking  $m$  ( $\Lambda(n) = m$ ). We say that in the first case, there is an “effective acceleration”.

By definition of the semantics of a Petri net on  $\omega$ -markings, once a marking has value  $\omega$  on a place  $p$ , so will all its successors. Thus, as there are finitely many places, a finite number of effective accelerations can occur on branch  $b$ . We consider now the largest suffix of the branch  $b$  containing no effective accelerations: let  $i$  be the smallest positive integer such that for any  $j \geq i$ , we have  $\Lambda(x_{j+1}) = \text{Post}(\Lambda(x_j), t_j)$ .

We will prove that the set  $S = \{x_j \mid j \geq i\}$  is an infinite set of active nodes with pairwise incomparable markings, which is impossible as the set  $\text{Mark}^\omega(P)$  equipped with partial order  $\leq$  is a well-founded quasi-order, yielding the contradiction.

We proceed by induction and prove that for any  $j \geq i$  the set  $S_j = \{x_k \mid j \geq k \geq i\}$  contains active nodes with pairwise incomparable markings. Recall that we have shown above that nodes not on  $b$  cannot deactivate nodes of  $b$ . Consider set  $S_i$ . When node  $x_i$  is created, it must be declared as active, otherwise none of its successors are built, that is impossible as  $b$  is infinite. Let  $j \geq i$ , assume that property holds for  $S_j$ , and consider the introduction of node  $x_{j+1}$ . We prove that  $x_{j+1}$  is active, that it deactivates no node of  $S_j$ , and that the markings of  $S_{j+1}$  are pairwise incomparable. First, as for node  $x_i$ , the new node  $x_{j+1}$  must be declared as active when it is created. Thus no active node covers it (Line 9). By induction, elements of  $S_j$  are active, and thus we have  $\Lambda(x_{j+1}) \not\leq \Lambda(x)$  for any  $x \in S_j$ . Second, as we have  $\Lambda(x_{j+1}) = \text{Post}(\Lambda(x_j), t_j)$ , we do not use an effective acceleration, and thus  $x_{j+1}$  strictly dominates none of its active ancestors. In particular, this implies that it does not deactivate any of its ancestors, and thus any element of  $S_j$ . Moreover, by induction, elements of  $S_j$  are active nodes, thus  $\Lambda(x_{j+1}) \not\asymp \Lambda(x)$  for any  $x \in S_j$ : elements of  $S_{j+1}$  are pairwise incomparable.  $\square$

### 3.4 Correctness of MP Algorithm

We reduce the correctness of MP Algorithm for Petri nets to the correctness of this algorithm for widened Petri nets, which are finite state systems. This latter result is technical, and proved in the next section (see Theorem 5).

We use this theorem to prove:

**Theorem 4.** *MP Algorithm for Petri nets is correct.*

*Proof.* Let  $\mathcal{N} = (P, T, I, O, m_0)$  be a PN,  $\mathcal{C} = (X, x_0, B, \Lambda)$  be the labelled tree and  $X = \text{Act} \uplus \text{Inact}$  be the partition built by MP Algorithm on  $\mathcal{N}$ . As MP Algorithm terminates, all these objects are finite. We will prove that  $\Lambda(\text{Act})$  is the minimal coverability set of  $\mathcal{N}$ .

First note that elements of  $\Lambda(\text{Act})$  are pairwise incomparable: this is a simple consequence of Lines 9, 10 and 11. Thus, we only have to prove that it is a coverability set.

The soundness of the construction, *i.e.* the fact that elements of  $\Lambda(\text{Act})$  satisfy point 2 of Definition 2, follows from the correctness of the acceleration function.

To prove the completeness, *i.e.* point 1 of Definition 2, we use the correctness of MP Algorithm on widened Petri nets. We can consider, for each place  $p \in P$ , the largest value appearing in a marking during the computation. This defines a marking  $\varphi \in \text{Mark}(P)$ .

We consider now the widened Petri net  $(\mathcal{N}, \varphi)$  and the execution of MP Algorithm on it (see Remark 2). We claim that there exists an execution of this algorithm which builds the same labelled tree  $\mathcal{C}$  and the same partition. This execution is obtained by picking the same elements in the list `Wait`. This property can be proven by induction on the length of the execution of the algorithm. Indeed, by definition of marking  $\varphi$ , operators `Post` and `Postφ` are equivalent on the markings computed by the algorithm. Thus, both algorithms perform exactly the same accelerations and compute the same  $\omega$ -markings.

By correctness of MP Algorithm on WPN (see Theorem 5), we obtain  $\Lambda(\text{Act}) = \text{MCS}(\mathcal{N}, \varphi)$ . By Proposition 1, any marking reachable in  $\mathcal{N}$  is covered by a reachable marking of  $(\mathcal{N}, \varphi)$ , and thus by  $\text{MCS}(\mathcal{N}, \varphi) = \Lambda(\text{Act})$ .  $\square$

## 4 MP Algorithm for WPN

We devote this section to the proof that MP Algorithm is correct on WPN.

### 4.1 Outline

As for Petri nets, the main difficulty is to prove the completeness of the set returned by MP. Therefore, we introduce in Subsection 4.2 a notion of *exploration of a WPN* which corresponds to a tree built on the reachability tree of the WPN, with some additional properties. This structure allows to explicit the effect of accelerations. We prove in Subsection 4.3 that MP indeed builds an exploration. In fact, other algorithms like K&M or MCT also do build explorations. Finally, we prove that the exploration built by MP is complete in Subsection 4.4: we show that any reachable marking is covered by an active node. Therefore, we introduce a notion of covering path which intuitively explicits the sequence of transitions that remain to be fired from a given active node to reach the desired marking. We prove that such covering paths are not cyclic, that is promises are always fulfilled.

### 4.2 Exploration of a WPN

To build a coverability set the different algorithms we consider (K&M, MCT and MP) proceed in a similar way. Roughly, the algorithm starts with the root of the reachability tree and picks a fireable transition  $t$ . Then it picks a descendant that may either be the direct child by  $t$  (no acceleration) or a descendant obtained after skipping a few nodes (acceleration), this descendant must be strictly greater than the direct child (by  $t$ ). Then if this node is not covered by the previously selected (and active) nodes, a pruning may occur (not in the K&M algorithm):

some active nodes are deactivated, intuitively because the subtree rooted at the new node should cover those nodes. The process continues with active nodes.

This process can be viewed as an exploration of the reachability tree  $\mathcal{R} = (N, n_0, E, \Lambda)$  in the following sense. We define below an exploration as a tuple  $\mathcal{E} = (X, B, \alpha, \beta)$ , where  $X$  is the subset of  $N$  explored by the algorithm,  $B$  is an edge relation on  $X$ , such that  $(x, t, x') \in B$  if  $x'$  is the node built by the algorithm when processing the transition  $t$  fireable from  $x$ . The function  $\alpha$  gives the order in which nodes of  $X$  are explored by the algorithm. The function  $\beta$  gives the position at which a node is deactivated, *i.e.*  $\beta(n) = i$  if  $n$  is deactivated (pruned) when the  $i$ -th node appears.

**Definition 5 (Exploration).** *Given a WPN  $(\mathcal{N}, \varphi)$  and its reachability tree  $\mathcal{R} = (N, n_0, E, \Lambda)$ , an exploration of  $\mathcal{R}$  is a tuple  $\mathcal{E} = (X, B, \alpha, \beta)$  such that*

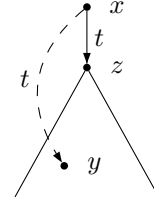
- $X$  is a finite subset of  $N$ ,
- $B \subseteq X \times T \times X$ ,
- $n_0 \in X$ ,
- $(X, n_0, B, \Lambda|_X)$  is a labelled tree,
- $\alpha$  is a bijection from  $X$  to  $\{1, \dots, |X|\}$ , and
- $\beta$  is a mapping from  $X$  to  $\{1, \dots, |X|\} \cup \{+\infty\}$ .

For any  $1 \leq i \leq |X|$ , we define the sets  $X_i = \{x \in X \mid \alpha(x) \leq i\}$ ,  $\text{Inact}_i = \{x \in X \mid \beta(x) \leq i\}$ , and  $\text{Act}_i = X_i \setminus \text{Inact}_i$ . We let  $\text{Act} = \text{Act}_{|X|}$  and  $\text{Inact} = \text{Inact}_{|X|}$ .

In addition, we require the following conditions:

- (i)  $\alpha \leq \beta$ ,
- (ii)  $\forall x, y \in X, x \in \text{Ancestor}_{\mathcal{R}}(y) \Rightarrow \alpha(x) \leq \alpha(y)$ ,
- (iii)  $\forall (x, t, y) \in B, \alpha(y) \leq \beta(x)$ ,
- (iv) **T-completeness:**  $\forall x \in \text{Act}, \forall t \in T$  s.t.  $\Lambda(x) \xrightarrow{t}_{\varphi} \cdot, \exists y \in X \mid (x, t, y) \in B$ ,
- (v)  $\forall (x, t, y) \in B$ , there exists  $z \in N$  such that:
  - (a)  $(x, t, z) \in E$ , and  $z \in \text{Ancestor}_{\mathcal{R}}(y)$ ,
  - (b)  $\text{Post}_{\varphi}(\Lambda(x), t) = \Lambda(z) \leq \Lambda(y)$ .

The first condition states that nodes cannot be deactivated strictly before being selected. The second condition states that nodes are selected downward: one cannot select a node that has a descendant already selected. Condition (iii) states that the algorithm explores subtrees of active nodes only. Condition (iv) enforces that all fireable transitions of active nodes are explored. The last condition (see



**Fig. 4.** Condition (v).(a) of Def. 5.

Figure 4, where the cone below node  $z$  denotes the descendants of  $z$  in  $\mathcal{R}$ ) requires that the selected descendant is either the direct child by the selected transition  $t$  or a descendant of this child whose marking is greater than the marking of the child (acceleration). In the sequel, we denote by  $\text{Ancestor}_{\mathcal{E}}(\cdot)$  the ancestor relation considered in the labelled tree  $(X, n_0, B, \Lambda|_X)$ . By definition, we have the following simple property:  $\forall x \in X, \text{Ancestor}_{\mathcal{E}}(x) = \text{Ancestor}_{\mathcal{R}}(x) \cap X$ .

It is easy to verify that sets  $\text{Act}_i$  and  $\text{Inact}_i$  form a partition of  $X_i$  ( $X_i = \text{Act}_i \uplus \text{Inact}_i$ ) and that sets  $\text{Inact}_i$  are increasing ( $\text{Inact}_i \subseteq \text{Inact}_{i+1}, \forall i < |X|$ ).

*Remark 3.* A trivial case of exploration is obtained when relation  $B$  coincides with the restriction of relation  $E$  to the set  $X$ . This case in fact corresponds to the exploration obtained by an algorithm that would perform no acceleration.

*Remark 4.* It can be proven that K&M and MCT applied on WPN do build explorations. Consider K&M Algorithm. As it deactivates no node, it yields  $\beta(n) = +\infty$  for any node  $n$ . However, it uses some accelerations and therefore some nodes are skipped but it respects condition (v).

### 4.3 MP-exploration of a WPN

Let  $(\mathcal{N}, \varphi)$  be a WPN with  $\mathcal{N} = (P, T, I, O, m_0)$ , and  $\mathcal{C} = (X, x_0, B, \Lambda)$ ,  $X = \text{Act} \uplus \text{Inact}$  be the labelled tree and the partition returned by the MP Algorithm. We define here the two mappings  $\alpha$  and  $\beta$  that allow to show that the labelled tree  $\mathcal{C}$  can be interpreted as an exploration in the sense of Definition 5.

*Mapping  $\alpha$ .* It is simply defined as the order in which elements of  $X$  are built by the MP Algorithm.

*Mapping  $\beta$ .* Initially, the set **Act** contains the node  $x_0$ . Any new node  $n$  can be added only once in set **Act**, immediately when it is added in  $X$  (Line 11) (and can thus be removed from **Act** at most once). We define mapping  $\beta$  as follows:

- if a node  $x$  never enters set **Act**, then we let  $\beta(x) = \alpha(x)$ .
- if a node  $x$  enters set **Act** and is never removed, then we let  $\beta(x) = +\infty$ .
- finally, in the last case, let  $x$  be a node which enters set **Act** and is removed from it during the execution of the algorithm. Nodes can only be removed from set **Act** at Line 10. Then let  $n$  be the node added to  $X$  at Line 8 during this execution of the **while** loop, we define  $\beta(x) = \alpha(n)$ .

*Remark 5.* Using these definitions of mappings  $\alpha$  and  $\beta$ , one can verify that intermediary values of sets  $X$  and **Act** computed by the algorithm coincide with sets  $X_i$  and **Act** <sub>$i$</sub>  defined in Definition 5.

*Example 7 (Example 6 continued).* On Figure 3, numbers indicated on the left and on the right of nodes correspond to values of mappings  $\alpha$  and  $\beta$ . When no number is written on the right, this means that the node is active, and then the value of  $\beta$  is  $+\infty$ .

*Embedding of  $\mathcal{C} = (X, x_0, B, \Lambda)$  in the reachability tree.* In the labelled tree  $\mathcal{C}$  built by the algorithm, the label of the new node  $n$  obtained from the pair  $(n', t)$  is computed by function **Acc**. To prove that  $\mathcal{C}$  can be embedded in the reachability tree of  $(\mathcal{N}, \varphi)$ , we define a mapping called the concretization function which expresses the marking resulting from the acceleration as a marking reachable in  $(\mathcal{N}, \varphi)$  from marking  $\Lambda(n')$ . Intuitively, an acceleration represents the repetition of some sequences of transitions until the upper bound is reached. As the system is finite (we consider widened Petri nets), we can exhibit a particular sequence of transitions which allows to reach this upper bound.

**Definition 6 (Concretization function).** *The concretization function is a mapping  $\gamma$  from  $B^*$  to  $T^*$ . Given a sequence of adjacent edges  $b_1 \dots b_k \in B$ , we define  $\gamma(b_1 \dots b_k) = \gamma(b_1) \dots \gamma(b_k)$ . We let  $M = \max\{\varphi(p) \mid p \in P\} + 1$ .*

*Let  $b = (n', t, n) \in B$ . The definition of  $\gamma$  proceeds by induction on  $\alpha(n')$ : we assume  $\gamma$  is defined on all edges  $(x, u, y) \in B$  such that  $\alpha(x) < \alpha(n')$ .*

*Let  $m = \text{Post}_\varphi(\Lambda(n'), t)$ , then there are two cases, either :*

1.  $\Lambda(n) = m$  ( $t$  is not accelerated), then we define  $\gamma(b) = t$ , or
2.  $\Lambda(n) > m$ . Let  $X' = \{x_1, \dots, x_k\}$  ( $x_i$ 's are ordered w.r.t.  $\alpha$ ) defined by:  
 $X' = \{x \in \text{Ancestor}_\mathcal{C}(n') \cap \text{Act}_{\alpha(n)-1} \mid \Lambda(x) \leq m \wedge \exists p. \Lambda(x)(p) < m(p) < \omega\}$ .  
For each  $j \in \{1, \dots, k\}$ , let  $w_j = \text{path}_\mathcal{C}(x_j, n') \in B^*$ . Then we define:  $\gamma(b) = t.(\gamma(w_1).t)^M \dots (\gamma(w_k).t)^M$ .

We prove in [10] the following Lemma which states the expected property of the concretization function:

**Lemma 2.** *Let  $x, y \in X$  such that  $x \in \text{Ancestor}_\mathcal{C}(y)$ , and let  $w = \text{path}_\mathcal{C}(x, y)$ . Then we have  $\text{Post}_\varphi(\Lambda(x), \gamma(w)) = \Lambda(y)$ .*

This result allows to prove by induction that the labelled tree built by MP is, up to an isomorphism, included in the reachability tree of the WPN (see details in [10]), and is thus an exploration:

**Proposition 2 (MP-exploration).** *The execution of MP Algorithm on a WPN  $(\mathcal{N}, \varphi)$  defines an exploration  $\mathcal{E}$  of  $(\mathcal{N}, \varphi)$ . We call this exploration an MP-exploration of  $(\mathcal{N}, \varphi)$ .*

#### 4.4 Main proof

**Theorem 5.** *MP Algorithm for WPN terminates and computes the MCS.*

Termination of MP for WPN can be proved as in Theorem 3. As a consequence of Lemma 2, MP algorithm only computes markings that are reachable in the WPN, therefore the algorithm is sound. We devote the rest of this section to the proof of its completeness.

Fix a WPN  $(\mathcal{N}, \varphi)$ , with  $\mathcal{N} = (P, T, I, O, m_0)$ , and let  $\mathcal{E} = (X, B, \alpha, \beta)$  be an MP-exploration of  $(\mathcal{N}, \varphi)$ . We will use notations  $X$ ,  $\text{Act}$  and  $\text{Inact}$  of Definition 5.

**Preliminary properties.** Given a node  $n \in X$ , we define the predicate  $\text{disc}(n)$  as  $\beta(n) = \alpha(n)$ . When this holds, we say that  $n$  is discarded as it is immediately added to the set  $\text{Inact}$ . In that case, no other node is deactivated.

Given two nodes  $n, x \in X$  such that  $\alpha(n) \leq \alpha(x)$  and  $n \in \text{Inact}$ , we define the predicate  $\text{prune}(n, x)$  as  $\exists y \in \text{Ancestor}_\mathcal{E}(n). \Lambda(y) \leq \Lambda(x) \wedge (y \in \text{Act}_{\beta(n)-1} \vee y \notin \text{Ancestor}_\mathcal{E}(x))$ .

One can check that the MP-exploration  $\mathcal{E}$  satisfies the following properties. Arbitrary explorations do not satisfy them.

**Proposition 3.** *Let  $n \in \text{Inact}$ , then:*

- (i)  $\text{disc}(n) \iff \Lambda(n) \leq \text{Act}_{\alpha(n)-1}$ .
- (ii)  $\neg \text{disc}(n) \implies \text{prune}(n, x)$ , where  $x = \alpha^{-1}(\beta(n))$ .
- (iii)  $\forall x \in X$  s.t.  $\alpha(n) \leq \alpha(x)$ , if  $\text{prune}(n, x) \wedge \neg \text{disc}(x)$ , then  $\beta(n) \leq \alpha(x)$

**Covering Function.** We introduce a function **Temp-Cover** which explicits why nodes are deactivated. Intuitively, for a node  $n \in \text{Inact}$ , if we have  $\text{Temp-Cover}(n) = (x, \varrho) \in X \times T^*$ , this means that node  $x$  is in charge of deactivation of  $n$ , and that the firing of the sequence  $\varrho$  from  $\Lambda(x)$  leads to a state dominating  $\Lambda(n)$ . Note that to identify the sequence in  $T^*$ , we use the path between nodes *in the reachability tree*. This is possible as by definition, the exploration is embedded in the reachability tree.

**Definition 7 (Temp-Cover).** *The mapping **Temp-Cover** is defined from  $\text{Inact}$  to  $X \times T^*$  as follows. Let  $n \in \text{Inact}$ , and  $i = \beta(n)$ . We distinguish two cases:*

- Discarded:** *If  $\text{disc}(n)$ , then by Proposition 3.(i), there exists a node  $x \in \text{Act}_{i-1}$  such that  $\Lambda(n) \leq \Lambda(x)$ , we define <sup>3</sup>  $\text{Temp-Cover}(n) = (x, \varepsilon)$ .*
- Not discarded:** *Otherwise,  $\neg \text{disc}(n)$  holds. By Proposition 3.(ii),  $\text{prune}(n, x)$  holds, where  $x = \alpha^{-1}(i)$ . We fix <sup>4</sup> a witness  $y$  of property  $\text{prune}(n, x)$ , and let  $\varrho = \text{pathlabel}_{\mathcal{R}}(y, n) \in T^*$ . We define  $\text{Temp-Cover}(n) = (x, \varrho)$ .*

The following property easily follows from Definition 7 and Lemma 1:

**Lemma 3.** *Let  $n \in \text{Inact}$ ,  $\text{Temp-Cover}(n) = (x, \varrho)$ . Then  $\Lambda(n) \leq \text{Post}_{\varphi}(\Lambda(x), \varrho)$ .*

The previous definition is temporary, in the sense that it describes how a node is deactivated. However, active nodes may be deactivated, and thus nodes referenced by mapping **Temp-Cover** may not belong to set **Act**. In order to recover an active node from which a dominating node can be obtained, we define a mapping which records for each inactivate node the successive covering informations:

**Definition 8 (Covering function).** *The covering function **Cover** is a mapping from  $X$  to  $(X \times T^*)^*$ . It is recursively defined as follows. Let  $n \in X$ .*

1. *if  $n \in \text{Act}$ , then  $\text{Cover}(n) = \varepsilon$  ;*
2. *otherwise, let  $\text{Temp-Cover}(n) = (x, \varrho)$ . We define  $\text{Cover}(n) = (x, \varrho) \cdot \text{Cover}(x)$ .*

*Example 8 (Example 6 continued).* We illustrate the definition of the covering function on Example 6. MP Algorithm terminates at step 10. Consider node  $n_3$ , deactivated at step 5. We have  $\text{Temp-Cover}(n_3) = (n_5, \varepsilon)$ . Indeed, it is directly covered by node  $n_5$ . Node  $n_5$  is deactivated at step 6 by node  $n_6$  through node  $n_4$ , which is its ancestor by transition  $t_4$ , then we have  $\text{Temp-Cover}(n_5) = (n_6, t_4)$ . Node  $n_6$  is deactivated at step 8 because it is directly covered by node  $n_8$ , thus we have  $\text{Temp-Cover}(n_6) = (n_8, \varepsilon)$ . We finally obtain  $\text{Cover}(n_3) = (n_5, \varepsilon) \cdot (n_6, t_4) \cdot (n_8, \varepsilon)$ . One can verify that  $\Lambda(n_3) \leq \text{Post}_{\varphi}(\Lambda(n_8), t_4)$ .  $\lrcorner$

We state the next property which follows from Lemma 3 by induction:

**Lemma 4.** *Let  $n \in \text{Inact}$  be such that  $\text{Cover}(n) = (x_1, \varrho_1) \cdots (x_k, \varrho_k)$ . Then  $\Lambda(n) \leq \text{Post}_{\varphi}(\Lambda(x_k), \varrho_k \varrho_{k-1} \cdots \varrho_1)$ .*

<sup>3</sup> We choose any such node  $x$ .

<sup>4</sup> We could pick any such node  $y$ .



We now state a core property of mapping  $\text{Cover}$ , holding for MP-explorations. It is fundamental to prove the absence of cycles, and thus the fact that the exploration yields a minimal coverability set. Roughly, it states that intermediary markings skipped by accelerations would not modify activations/deactivations:

**Proposition 4.** *Let  $x \in \text{Inact}$  be such that  $\text{Cover}(x) = (x_1, \varrho_1) \cdots (x_k, \varrho_k)$ . Define  $\varrho = \varrho_k \varrho_{k-1} \cdots \varrho_1$ , and let  $n \in \text{Act}$  and  $\varrho' \in T^*$ . Then we have:*

$$(\varrho' \prec \varrho \wedge \Lambda(n) \geq \text{Post}_\varphi(\Lambda(x_k), \varrho')) \Rightarrow \beta(x) \leq \alpha(n)$$

**Covering Path.** Before turning to the proof of Theorem 5, we introduce an additional definition. Our aim is to prove that any reachable state  $s$  is covered by some active node. Therefore we define a notion of covering path, which is intuitively a path through active nodes in which each node is labelled with a sequence (a stack) of transitions that remain to be fired to reach a state  $s'$  dominating the desired state  $s$ . Formally, a covering path is defined as follows:

**Definition 9 (Covering Path).** *A covering path is a sequence  $(n_i, \varrho_i)_{i \geq 1} \in (\text{Act} \times T^*)^{\mathbb{N}}$  such that  $\Lambda(n_1) \xrightarrow{\varrho_1} \cdot$  and for any  $i \geq 1$ , we have either*

- (i)  $\varrho_i = \varepsilon$ , and then it has no successor, or
- (ii)  $\varrho_i = t_i \varrho'_i$ , then let  $n$  be such that  $(n_i, t_i, n) \in B$  (possible as  $\mathcal{E}$  is  $T$ -complete). If  $n \in \text{Act}$  then  $(n_{i+1}, \varrho_{i+1}) = (n, \varrho'_i)$ . Otherwise, let  $\text{Cover}(n) = (x_1, \eta_1) \cdots (x_k, \eta_k)$ , we define  $(n_{i+1}, \varrho_{i+1}) = (x_k, \eta_k \cdots \eta_1 \cdot \varrho'_i)$ .

Note that given a node  $n \in \text{Act}$  and  $\varrho \in T^*$  such that  $\Lambda(n) \xrightarrow{\varrho} \cdot$ , there exists a unique covering path  $(n_i, \varrho_i)_{i \geq 1}$  such that  $(n_1, \varrho_1) = (n, \varrho)$ . We say that this path is associated with the pair  $(n, \varrho)$ .

*Example 9 (Example 8 continued).* We illustrate the definition of covering path on Example 6. Consider the covering path associated with the pair  $(n_1, t_1 t_3 t_4)$ . Successor of node  $n_1$  by transition  $t_1$  is the inactive node  $n_3$ . We have already shown in Example 8 that  $\text{Cover}(n_3) = (n_5, \varepsilon) \cdot (n_6, t_4) \cdot (n_8, \varepsilon)$ . In addition, successor of node  $n_8$  by transition  $t_4$  is the active node  $n_9$ . Finally, one can verify that the covering path is:  $(n_1, t_1 t_3 t_4), (n_8, t_4 t_3 t_4), (n_9, t_3 t_4), (n_8, t_4), (n_9, \varepsilon)$ . Note that the marking  $\{p_3, p_5\}$  reached from node  $n_1$  by the sequence  $t_1 t_3 t_4$  is covered by the marking  $\{p_3, \omega p_5\}$  of node  $n_9$ .  $\lrcorner$

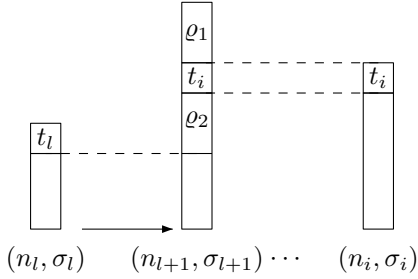
**Lemma 5.** *Let  $(n_i, \varrho_i)_{i \geq 1}$  be a covering path. Then we have  $\text{Post}_\varphi(\Lambda(n_1), \varrho_1) \leq \text{Post}_\varphi(\Lambda(n_i), \varrho_i)$  for all  $i$ . In particular, if for some  $i$  we have  $\varrho_i = \varepsilon$ , we obtain  $\text{Post}_\varphi(\Lambda(n_1), \varrho_1) \leq \Lambda(n_i)$ .*

*Proof.* We prove that for any  $i$ , we have  $\text{Post}_\varphi(\Lambda(n_i), \varrho_i) \leq \text{Post}_\varphi(\Lambda(n_{i+1}), \varrho_{i+1})$ . In the definition of covering path, we extend the path only in case (ii). Two cases can occur, in the first one, the property is trivial. In the second one, the property follows from Lemma 4.  $\square$

As a consequence of this lemma, to prove the completeness result, it is sufficient to show that for any reachable marking, there exists a finite covering path that covers it. We introduce a notion of cycle for covering paths:

**Definition 10.** Let  $(n, t) \in \text{Act} \times T$  such that  $\Lambda(n) \xrightarrow{t} \cdot$ , and  $(n_i, \varrho_i)_{i \geq 1}$  be the covering path associated with  $(n, t)$ . The pair  $(n, t)$  is said to be singular if there exists  $i > 1$  such that  $(n_i, \varrho_i) = (n, t\varrho)$ , with  $\varrho \in T^*$ .

**Proof of Theorem 5.** We will prove that any reachable marking of  $(\mathcal{N}, \varphi)$  is covered by some active node. Let  $m \in \text{Mark}_\varphi^\omega(P)$  be a reachable marking. There exists  $\varrho \in T^*$  such that  $m_0 \xrightarrow{\varrho} m$ . One can prove (see [10]) that there exists a node  $n'_0 \in \text{Act}$  such that  $\Lambda(n_0) \leq \Lambda(n'_0)$  ( $n'_0$  covers the root). As a consequence, there exists  $m' \in \text{Mark}_\varphi^\omega(P)$  such that  $\Lambda(n'_0) \xrightarrow{\varrho} m'$  and  $m \leq m'$ . We can then consider the covering path associated with the pair  $(n'_0, \varrho)$ .



**Fig. 5.** Stacks of a singular pair.

We now prove that all covering paths are finite. This will conclude the proof by Lemma 5. One can prove (see [10]) that if a covering path is infinite, then it contains a singular pair.

We will prove that the MP-exploration  $\mathcal{E}$  cannot admit a singular pair. Consider a singular pair  $(n, t) \in \text{Act} \times T$ , and denote by  $(n_i, \sigma_i)_{i \geq 1}$  its infinite covering path. As it is singular, there exists  $k > 1$  such that  $(n_k, \sigma_k) = (n, t\sigma'_k)$ . For any  $1 \leq i \leq k$ , we write  $\sigma_i = t_i\sigma'_i$  (this is possible as the path is infinite and thus never contains empty stacks).

For each  $1 < i \leq k$ , we define the position  $\text{prod}(i) = \max\{1 \leq j < i \mid |\sigma_j| \leq |\sigma_i|\}$ . This definition is correct as  $|\sigma_1| = |t| = 1$ , and for any  $1 < i \leq k$ , we have  $|\sigma_i| \geq 1$  as  $\sigma_i \neq \varepsilon$ . Intuitively, the value  $\text{prod}(i)$  gives the position which is responsible of the addition in the stack of transition  $t_i$ . Indeed, let  $1 < i \leq k$  and  $l = \text{prod}(i)$ . As for any position  $j$  such that  $l < j < i$ , we have  $|\sigma_j| > |\sigma_i|$ , the transition  $t_i$  is present in  $\sigma_j$  “at the same height”.

Consider now the position  $1 < i \leq k$  such that  $\alpha(n_i)$  is minimal among  $\{\alpha(n_j) \mid 1 \leq j \leq k\}$  (recall that  $n_1 = n_k$ ), and let  $l = \text{prod}(i)$ . By the  $T$ -completeness of  $\mathcal{E}$ , there exists a node  $x \in X$  such that edge  $(n_l, t_l, x)$  belongs to  $B$ . As we have  $|\sigma_l| \leq |\sigma_{l+1}|$ , this implies that  $x \in \text{Inact}$ .

We write the covering function associated with node  $x$  as follows:  $\text{Cover}(x) = (x_1, \eta_1) \dots (x_k, \eta_k)$ . Following the definition of a covering path, we obtain  $x_k = n_{l+1}$ . In addition, following the above mentioned property of  $l = \text{prod}(i)$ , there exist two sequences  $\varrho_1, \varrho_2 \in T^*$  such that  $\eta_k \dots \eta_1 = \varrho_1 t_i \varrho_2$ , and verifying:

$$\sigma_{l+1} = \varrho_1 t_i \varrho_2 \sigma'_l \text{ and } \sigma_i = t_i \varrho_2 \sigma'_l$$

This means that the head of the stack  $\sigma_l$ , *i.e.* transition  $t_l$ , has been replaced by the sequence  $\varrho_1 t_i \varrho_2$ , and that between positions  $l + 1$  and  $i$ , transition  $t_i$  (which

is the head of the stack  $\sigma_i$ ), is never consumed. This situation is depicted on Figure 5. In particular, this implies the following property:

$$\Lambda(n_i) \geq \text{Post}_\varphi(\Lambda(n_{l+1}), \varrho_1)$$

Indeed, there are two cases, either  $i = l + 1$ , and then we necessarily have  $\varrho_1 = \varepsilon$  and the property is trivial, or  $l + 1 < i$ , and then we have that the covering path starting in pair  $(n_{l+1}, \varrho_1)$  ends in pair  $(n_i, \varepsilon)$ . The result then follows from Lemma 5.

To conclude, we use the key Proposition 4. Indeed, one can verify that the proposition can be applied on nodes  $x$  and  $n_i$  using sequences  $\varrho = \varrho_1 t_i \varrho_2$  and  $\varrho' = \varrho_1$ . This result yields the following inequality:  $\beta(x) \leq \alpha(n_i)$ . As  $x$  is the successor of  $n_l$  by transition  $t_l$ , property (ii) of an exploration implies  $\alpha(n_l) < \alpha(x)$ . As we always have  $\alpha(x) \leq \beta(x)$ , we finally obtain  $\alpha(n_l) < \alpha(n_i)$ , which is a contradiction with our choice of  $i$ .

## 5 Comparison and Experiments

We compare MP algorithm with K&M algorithm and with the procedure CoverProc introduced in [7]. This procedure is an alternative for the computation of the MCS. Instead of using a tree structure as in K&M algorithm, it computes a set of pairs of markings, with the meaning that the second marking can be reached from the first one. This is sufficient to apply acceleration. To improve the efficiency, only maximal pairs are stored. Experimental results are presented in Table 1. The K&M and MP algorithms were implemented in Python and tested on a 3 Ghz Xeon computer. The tests set is the one from [7]. We recall in the last column the values obtained for the CoverProc [7] algorithm. Note that the implementation of [7] also was in Python, and the tests were run on the same computer. We report for each test the number of places and transitions of the net and the size of its MCS, the time the K&M and MP algorithms took and the numbers of nodes each algorithm constructed.

As expected the MP algorithm is a lot faster than K&M algorithm and the tree it constructs is, in some instances, dramatically smaller. K&M algorithm could not compute the MCS for the last five tests (we time out after 20 minutes), while the MP algorithm took less than 20 seconds for all five tests. Note that the time reported for K&M algorithm is the time to build the K&M tree, from this tree one has to extract the minimal coverability set which maybe costly if the set is big (see K&M results in [7]). The MP algorithm directly computes the minimal coverability set (Act), *i.e.* no additional computation is needed.

Regarding CoverProc, the procedure is significantly slower than MP. This can be explained by the fact that considering pairs of markings may increase the number of elements to be stored. Moreover, MP algorithm has, in our view, another important advantage over CoverProc. In MP, the order of exploration is totally free (any exploration strategy yields the MCS) while, to improve the efficiency of the procedure, a depth-first search is applied from markings that have been accelerated.

**Table 1.** K&M and MP algorithm comparison. #P, #T, # MCS : number of places and transitions and size of the MCS of the Petri net. # nodes : number of nodes in the tree constructed by the algorithm.

name	Test			K&M		MP		CoverProc[7]
	#P	#T	# MCS	# nodes	time (s)	# nodes	time (s)	time (s)
BasicME	5	4	3	5	< 0.01	5	< 0.01	0.12
Kanban	16	16	1	72226	9.1	114	< 0.01	0.19
Lamport	11	9	14	83	0.02	24	< 0.01	0.17
Manufacturing	13	6	1	81	0.01	30	< 0.01	0.14
Peterson	14	12	20	609	0.2	35	0.02	0.25
Read-write	13	9	41	11139	6.33	76	.06	1.75
Mesh2x2	32	32	256	x	x	6241	18.1	330
Multipool	18	21	220	x	x	2004	4.9	365
pncsacover	31	36	80	x	x	1604	1.6	113
csm	14	13	16	x	x	102	.03	0.34
fms	22	20	24	x	x	809	0.28	2.1

**Acknowledgments.** We would like to warmly thank Raymond Devillers, Laurent Doyen, Jean-François Raskin and Olivier De Wolf for fruitful discussions around preliminary versions of this work.

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