Verification of GSM-based Artifact-Centric Systems Through Finite Abstraction

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Abstract. The GSM framework provides a methodology for the development of artifact-centric systems, an increasingly popular paradigm in service-oriented computing. In this paper we tackle the problem of verifying GSM programs in a multi-agent system setting. We provide an embedding from GSM into a suitable multi-agent systems semantics for reasoning about knowledge and time at the first-order level. While we observe that GSM programs generate infinite models, we isolate a large class of "amenable" systems, which we show admit finite abstractions and are therefore verifiable through model checking. We illustrate the contribution with a procurement use-case taken from the relevant business process literature.

1 Introduction

The *artifact-centric paradigm* [8, 9] has recently gained considerable prominence in the business processes and services communities as a promising and novel methodology for quick and inexpensive deployment of data-intensive web-services. In the artifact-centric approach *data* feature prominently and drive the execution of the system, together with the associated process-based description of the services. The Guard-Stage-Milestone (GSM) language [15], together with its Barcelona production and execution suite, provides a declarative framework to deploy artifact-centric systems. In a nutshell, GSM offers the constructs for the definition of *artifacts* as typed records of data, their evolution (or *lifecycles*) through a dedicated rule-driven semantics, and the interface for the interaction of the artifacts with the users. This interface is composed of services that agents can invoke thereby affecting the artifacts in the system through chains of operations.

We see two deficiencies in the GSM approach as it currently stands. Firstly, similarly to database-inspired techniques, GSM programs only define the evolution of the artifacts and provide no precise mechanism for accounting for any users or automatic agents interacting with the system. Yet, if we wish to follow an approach of implementing services through agents, these need to be present in the model. Secondly, GSM currently lacks any support for automatic verification. Yet, validation through verification is increasingly being regarded as an important aspect of service deployment [17].

This paper aims to make a direct contribution towards these two key problems. To solve the first concern, we provide a semantics, based on multi-agent systems, to GSM

programs, where we give first-class citizenship to human actors and automatic agents present in the service composition. To solve the second, we observe that GSM programs generate infinite-state systems thereby making traditional model checking impracticable. Our contribution here is to show that GSM programs admit, under some rather general conditions, finite models, thus opening the way for their effective verification. The rest of the paper is organised as follows. In Section 2 we introduce artifacts and GSM programs, which are illustrated by the *Requisition and Procurement Orders* scenario in Section 3. In Section 4 we adopt the semantics of artifact-centric multi-agent systems (AC-MAS) to deal with the verification of GSM programs. Finally, in Section 5 we show how to embed GSM programs into AC-MAS; thus obtaining finite abstractions for the former.

Related work. The exploration of finite abstraction in the context of artifact-centric environments has attracted considerable attention recently [2–5, 10, 11, 14]. While these make a noteworthy contribution and are in some cases used here as a stepping stone for our results [2–4], the key point of departure from the literature of the present contribution is that we here operate directly on GSM programs and not on logical models derived manually from them. We see this as an essential step towards the construction of *automatic* verification techniques for GSM programs.

2   GSM Programs

Artifact-centric systems are based on the notion of *artifact*, i.e., a record of structured data, that are born, evolve, and die during a system run either as a consequence of chains of internal actions of other artifacts, or through external actions performed by actors. GSM [15] is a declarative language, interpreted by specialised toolkits, that enables the user to implement guard-stage-milestone models for artifact systems.

For simplicity, here we work on an untyped version of GSM programs in which we also neglect timestamps: while GSM programs are richer, the version we consider enables us to present decidability results concisely while at the same time supporting complex use-cases as we show in Section 3. The present section makes use of notions and definitions from [15].

Definition 1 (Artifact Type). *An* artifact type *is a tuple* $AT = \langle P, x, Att, Stg, Mst, Lcyc \rangle$ *such that*

- P *is the* name *of the artifact type;*
- x *is a variable that ranges over the IDs of instances of AT; this is the* context variable *of AT, which is used in the logical formulas in Lcyc;*
- Att *is the set of* attributes*, which is partitioned into the set Att_{data} of data attributes and Att_{status} of status attributes;*
- Stg *is the set of* stages*;*
- Mst *is the set of* milestone*;*
- $Lcyc$ *is the* lifecycle model *of the artifact type AT, which is formally defined below.*

Intuitively, artifact types can be seen as records of structured data. The set Att_{data} includes the attribute $mostRecEventType$, which holds the type of the most recent

event. Milestones and stages describe the evolution of the artifact type. We associate a Boolean *milestone status* attribute, denoted as m, to each milestone $m \in Mst$ in Att_{status}. Analogously, for each stage $S \in Stg$, in Att_{status} there is a Boolean *stage status* attribute $active_S$.

While the data content of an artifact type is specified by its datamodel, i.e., all its attributes excluding the lifecycle, its execution is described by its lifecycle.

Definition 2 (Lifecycle). *The lifecycle of an artifact type AT is a tuple $Lcyc = \langle Substg, Task, Owns, Guards, Ach, Inv \rangle$ such that*

- *$Substg$ is a function from Stg to finite subsets of Stg, where the relation $\{(S, S')|S' \in Substg(S)\}$ is a forest. The leaves of the forest are called* atomic *stages.*
- *$Task$ is a function from the atomic stages in Stg to tasks.*
- *$Owns$ is a function from Stg to finite, non-empty subsets of Mst. A stage S owns a milestone m if $m \in Owns(S)$.*
- *$Guards$ is a function from Stg to finite sets of* sentries*, as defined in Section 2.1. An element of $Guards(S)$ is called a* guard *for S.*
- *Ach is a function from Mst to finite sets of* achieving *sentries.*
- *Inv is a function from Mst to finite sets of* invalidating *sentries.*

More details are given in Section 2.1. Intuitively, every artifact goes through a number of stages, which are activated by the relevant guards. A stage is closed when the tasks associated with it and its substages are fulfilled. When this happens, the milestones associated with the stage become true and possibly trigger the guards associated with another stage. We now introduce GSM programs.

Definition 3 (GSM program). *A GSM program Γ is a set of artifact types AT_i for $i \leq n$.*

For convenience, we assume that all context variables are distinct. Artifact instances are then defined as mappings from artifact types to a possibly infinite interpretation domain U of data values.

Definition 4 (AT and GSM snapshot). *A* snapshot *for the artifact type AT is a mapping σ from x, Att to the interpretation domain U. A* snapshot *for the GSM program Γ is a mapping Σ from each type $AT \in \Gamma$ to a set $\Sigma(AT)$ of snapshots for type AT.*

Intuitively, a snapshot for the artifact type AT is an assignment of the values in U to the attributes of AT. A GSM snapshot is then a collection of AT snapshots. Notice that different instances of the same artifact type are distinguished by their IDs $\sigma(x)$, hereafter denoted as ρ.

2.1 Execution of GSM Programs

Events are responsible for the evolution of a GSM system from one snapshot to the next. Three types of incoming events are considered: 1-way messages M, 2-way service call returns F^{return}, and artifact instance creation requests $create_{AT}^{call}$. A ground event e has a *payload* $(A_1 : c_1, \ldots, A_n : c_n)$ where A_i is a data attribute and c_i is a value in the domain U. Intuitively, incoming events are processed by the sentries associated with guards and milestones, and the payload determines the evolution of the stage as detailed below.

Definition 5 (Immediate effect). *The* immediate effect *of a ground event e on a snapshot Σ, or ImmEffect(Σ, e), is the snapshot that results from incorporating e into Σ, including (i) changing the values of the $mostRecEventType$ attribute of affected (or created) artifact instances; (ii) changing the values of data attributes of affected artifact instances, as indicated by the payload of e.*

The operational semantics for GSM programs is given through the notion of *business step*, or B-step, which represents the impact of a single ground incoming event e on a snapshot Σ. The semantics of B-steps is characterised by 3-tuples (Σ, e, Σ') where

1. Σ is the *previous* snapshot;
2. e is a ground incoming event;
3. Σ' is the *next* snapshot;
4. there is a sequence $\Sigma_0, \Sigma_1, \ldots, \Sigma_n$ of snapshots such that (i) $\Sigma_0 = \Sigma$; (ii) $\Sigma_1 =$ ImmEffect(Σ, e); (iii) $\Sigma_n = \Sigma'$; and (iv) for $1 \leq j < n$, Σ_{j+1} is obtained from Σ_j by a PAC rule (see below).

Business steps follow *Prerequisite-Antecedent-Consequent* (PAC) rules [15]. To introduce PAC rules we first define formally event expressions and sentries. In what follows τ_{AT} is a path expression $x. < path >$ where x is the ID variable for some artifact type $AT \in \Gamma$. An example of a path expression is $\rho.S.m$, which refers to the milestone m of stage S, for some AT instance ρ.

Definition 6 (Event expression). *An* event expression $\xi(x)$ *for an artifact type AT with ID variable x has one of the following forms:*

– **Incoming event expression** $x.e$**:** *(i) $x.M$ for 1-way message type M; (ii) $x.F^{return}$ for service call return from F; (iii) $x.create_{AT}^{call}$ for a call to create an artifact instance of type AT.*
– **Internal event expression:** *(i) $+\tau_{AT'}.m$ and $-\tau_{AT'}.m$, where m is a milestone for type AT'; (ii) $+\tau_{AT'}.active_S$ and $-\tau_{AT'}.active_S$, where S is a stage of type AT'.*

Intuitively, an event occurrence of type $+\tau_{AT'}.m$ (resp. $-\tau_{AT'}.m$) arises whenever the milestone m of the instance identified by $x. < path >$ changes value from false to true (resp. true to false). Similarly, an event occurrence of type $+\tau_{AT'}.active_S$ (resp. $-\tau_{AT'}.active_S$) arises whenever the stage S of the instance identified by $x. < path >$ changes value from closed to open (resp. open to closed).

We can now define sentries for guards and milestones. These represent the conditions to open and close stages.

Definition 7 (Sentry). *A* sentry *for an artifact type AT is an expression $\chi(x)$ having one of the following forms: **on** $\xi(x)$ **if** $\varphi(x) \wedge x.active_S$, **on** $\xi(x)$, **or if** $\varphi(x) \wedge x.active_S$ such that (i) $\xi(x)$ is an event expression; and (ii) $\varphi(x)$ is a first-order (FO) logical formula over the artifact types occurring in Γ that has exactly one free variable.*

We now discuss the interpretation of sentries, i.e., when a snapshot Σ satisfies a sentry χ, or $\Sigma \models \chi$. Satisfaction of an FO-formula φ at Σ is defined as standard. Further, the expression $\rho.e$ for an artifact instance ρ is true at Σ if $\rho.mostRecEventType = e$. Finally, the internal event expression $\odot\rho.\tau.s$ for polarity $\odot \in \{+, -\}$, path expression τ, and status attribute s, is true at Σ if the value of $\rho.\tau.s$ matches the polarity.

We can now introduce PAC rules.

Definition 8 (PAC rules). *A PAC rule is a tuple* $\langle \pi(x), \alpha(x), \gamma(x) \rangle$ *such that*

- $\pi(x)$ *is of the form* $\tau.m$, $\neg\tau.m$, $\tau.active_S$, *or* $\neg\tau.active_S$;
- $\alpha(x)$ *is of the form* $\chi(x) \wedge \psi(x)$, *where* $\chi(x)$ *is a sentry and* $\psi(x)$ *is of the form* $\tau.m$, $\neg\tau.m$, $\tau.active_S$, *or* $\neg\tau.active_S$;
- $\gamma(x)$ *is an internal event expression as in Def. 6.*

Given a B-step $\Sigma = \Sigma_0, \Sigma_1, \ldots, \Sigma_j$ for a ground event e, the PAC rule $\langle \pi, \alpha, \gamma \rangle$ is applicable if $\Sigma \models \pi$ and $\Sigma_j \models \alpha$. Applying such a rule yields a new snapshot Σ_{j+1}, which is constructed from Σ_j by applying the effect called for by γ.

Additional conditions can also be assumed for the application of PAC rules, which notably ensure the absence of cycles [15].

3 The RPO Scenario

The *Requisition and Procurement Orders* (RPO) scenario is a business process use-case. We analyse an implementation in which a GSM program is used to instantiate the procurement process [15]. We illustrate the notions presented in Section 2 in the context of a fragment of this scenario. In the RPO scenario a *Requisition Order* is sent by a Customer to a Manufacturer to request some goods or services. The Requisition Order has one or more *Line Items*, which are bundled into *Procurement Orders* and sent to different Suppliers. A Supplier can either accept or reject a Procurement Order. In the latter case, the rejected Line Items are bundled into new Procurement Orders. Otherwise, the order is fulfilled by the Supplier and sent to the Manufacturer, who in turn forwards it to the Customer.

In GSM programs it is natural to model the Requisition and Procurement Orders as artifact types RO and PO respectively. In particular, the *datamodel* of the Requisition Order, i.e., all its attributes excluding the lifecycle, can be encoded as in Fig. 1, which is adapted from [15]. The definition of the Procurement Order datamodel is similar. Notice that in the datamodel we have both data and status attributes; the latter contain
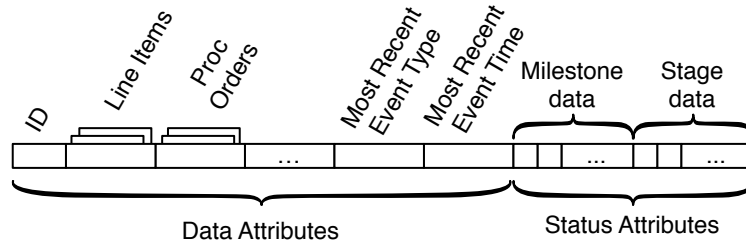

Fig. 1. The Requisition Order datamodel.

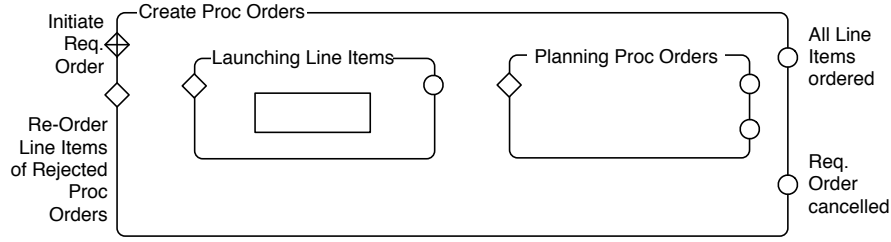milestone and stage data as detailed in Def. 1.

Fig. 2. A stage of the Requisition Order lifecycle.

Fig. 2 illustrates part of the lifecycle for the Requisition Order [15]. Stages are represented as rounded boxes. The stage Create Proc Orders contains the child-stages Launching Line Items and Planning Proc Orders; the former is atomic. Milestones are shown as small circles associated with stages. For instance, the milestones All Line Items ordered and Req. Order cancelled are associated with the stage Create Proc Orders. The former is an achieving milestone, i.e., when All Line Items ordered becomes true the stage is closed; while the latter is invalidating, that is, when Req. Order cancelled holds, the stage is reopened. The diamond nodes are guards. The stage Create Proc Orders is triggered by guards Initiate Req. Order and Re-order Line Items of Rejected Proc Orders. A diamond with a cross represents a "bootstrapping" guard, which indicates the conditions to create new artifact instances. Similar representations can be given for all other stages in the Requisition and Procurement Orders.

As mentioned in Section 2 the execution of GSM programs is governed by PAC rules. To illustrate these we consider PAC2 as given in [15]:

	Prerequisite π	Antecedent α	Consequent γ
PAC2	$x.active_S$	**on** $e(x)$ **if** $\varphi(x)$	$+x.m$

where stage S has milestone m and **on** $e(x)$ **if** $\varphi(x)$ is an achieving sentry for m. Suppose that $\Sigma_0, \Sigma_1, \ldots, \Sigma_j$ is a sequence of snapshots in a B-step. Intuitively, if $\Sigma \models \pi$, then there is an artifact instance ρ s.t. $\rho.active_S$ is true, i.e., the stage S is active for ρ. Furthermore, if $\Sigma_j \models \alpha$ then $\rho.mostRecEventType = e$ and the achieving condition φ for milestone m holds. Finally, Σ_{j+1} is obtained by applying $+\rho.m$, i.e., by toggling the flag m for the milestone status of S to true.

The discussion above shows that GSM programs are expressive enough to formalise business processes such as the Requisition and Procurement Orders scenario.

4 Artifact-Centric MAS with Parametric Actions

In Section 5 we introduce a sufficient condition for obtaining finite abstractions for a notable class of the GSM programs. In order to define an embedding into an agent-based semantics, as well as to state precisely the model checking problem for these structures, we here generalise the framework of [4] to parametric actions. This is required to obtain

effective model checking procedures. The material below extends [4] and follows its structure and some of the definitions. We start by introducing some terminology on databases [1].

Definition 9 (Database schema and instance). *A* database schema *is a set* $\mathcal{D} = \{P_1/q_1, \ldots, P_n/q_n\}$ *of predicate symbols P_i with arity $q_i \in \mathbb{N}$.*

*A $\mathcal{D}$-*instance *on a (possibly infinite) domain U is a mapping D associating each predicate symbol P_i with a finite q_i-ary relation over U, i.e., $D(P_i) \subseteq U^{q_i}$.*

The set $\mathcal{D}(U)$ denotes all $\mathcal{D}$-instances on the domain U. The *active domain* $ad(D)$ of D is the *finite* set of all individuals occurring in some predicate interpretation $D(P_i)$. The *primed version* of a database schema $\mathcal{D}$ as above is the schema $\mathcal{D}' = \{P_1'/q_1, \ldots, P_n'/q_n\}$. Given two $\mathcal{D}$-instances D and D', $D \oplus D'$ is the $(\mathcal{D} \cup \mathcal{D}')$-instance such that (i) $D \oplus D'(P_i) = D(P_i)$; and (ii) $D \oplus D'(P_i') = D'(P_i)$. The $\oplus$ operator will be used later in relation with temporal transitions in artifact systems.

We now extend the definition of AC-MAS in [4] to accommodate parametric actions, where U is the interpretation domain.

Definition 10 (Agent). *An* agent *is a tuple $i = \langle \mathcal{D}_i, L_i, Act_i, Pr_i \rangle$ such that*

- $\mathcal{D}_i$ *is the* local database schema*;*
- $L_i \subseteq \mathcal{D}_i(U)$ *is the set of* local states l_i*;*
- Act_i *is the set of* local actions $\alpha_i(\vec{x})$ *with parameters $\vec{x}$;*
- $Pr_i : L_i \mapsto 2^{Act_i(U)}$ *is the* local protocol function*, where $Act_i(U)$ is the set of* ground actions $\alpha_i(\vec{u})$ *for $\vec{u} \in U^{|\vec{x}|}$.*

Given a set $Ag = \{0, \ldots, n\}$ of agents, we define the *global* database schema of Ag as $\mathcal{D} = \mathcal{D}_0 \cup \cdots \cup \mathcal{D}_n$, i.e., the set of all predicate symbols appearing in some local database schema. Agent 0 is usually referred to as the *environment* E.

AC-MAS are models representing the evolution of a system of agents.

Definition 11 (AC-MAS). *Given a set Ag of agents, an* artifact-centric multi-agent system *is a tuple $\mathcal{P} = \langle \mathcal{S}, U, s_0, \tau \rangle$ such that*

- $\mathcal{S} \subseteq L_E \times L_1 \times \cdots \times L_n$ *is the set of* reachable global states*;*
- U *is the* interpretation domain*;*
- $s_0 \in \mathcal{S}$ *is the* initial global state*;*
- $\tau : \mathcal{S} \times Act(U) \mapsto 2^{\mathcal{S}}$ *is the* transition function*, where $Act = Act_E \times Act_1 \times \cdots \times Act_n$ is the set of* global actions*, $Act(U)$ is the set of* ground actions*, and $\tau(\langle l_E, l_1, \ldots, l_n \rangle, \vec{\alpha}(\vec{u}))$ is defined iff $\alpha_i(\vec{u}) \in Pr_i(l_i)$ for every $i \in Ag$.*

We can interpret a global state $s = \langle l_E, l_1, \ldots, l_n \rangle$ as the $\mathcal{D}$-instance D s.t. $D(P_i) = \bigcup_{j \in Ag} l_j(P_i)$, for $P_i \in \mathcal{D}$. Notice that for each $s \in \mathcal{S}$ there exists a unique $\mathcal{D}$-instance D as above, however the converse is not true in general. The way D has to be interpreted will be clear from the context. We define the *transition relation* $s \to s'$ if there exists $\vec{\alpha}(\vec{u}) \in Act(U)$ and $s' \in \tau(s, \vec{\alpha}(\vec{u}))$. The notion of *reachability* is defined as in [4]. In what follows we assume that the relation $\to$ is serial, and that $\mathcal{S}$ is the set of states reachable from s_0. Notice that by definition $\mathcal{S}$ is infinite in general. Hence, the AC-MAS $\mathcal{P}$ is an infinite-state system. Finally, s and s' are *epistemically indistinguishable*

for agent i, or $s \sim_i s'$, if $l_i(s) = l_i(s')$. This is consistent with the standard definition of knowledge as identity of local states [12].

We are interested in temporal-epistemic specifications in a first-order setting.

Definition 12 (FO-CTLK). *Given a set Var of* individual variables *and a set $Con \subseteq U$ of* individual constants, *the first-order CTLK formulas φ on the database schema $\mathcal{D}$ are defined in BNF as follows:*

$$\varphi ::= t = t' \mid P_i(\vec{t}) \mid \neg\varphi \mid \varphi \rightarrow \varphi \mid \forall x\varphi \mid AX\varphi \mid A\varphi U\varphi \mid E\varphi U\varphi \mid K_i\varphi$$

where $P_i \in \mathcal{D}$, $\vec{t}$ is a q_i-tuple of terms, *and t, t' are* terms, *i.e., elements in $Var \cup Con$.*

The language FO-CTLK is the extension to first-order of the branching-time logic CTL enriched with an epistemic operator K_i for each agent $i \in Ag$ [2]. For a formula φ we denote the set of variables as $var(\varphi)$, the set of free variables as $fr(\varphi)$, and the set of constants as $con(\varphi)$. We consider also the non-modal first-order fragment of FO-CTLK, obtained by omitting the modal operators in Def. 12.

An *assignment* is a function $\sigma : Var \mapsto U$. We denote by $\sigma\binom{x}{u}$ the assignment s.t. (i) $\sigma\binom{x}{u}(x) = u$; and (ii) $\sigma\binom{x}{u}(x') = \sigma(x')$ for $x' \neq x$. We assume that no confusion will arise between assignments in AC-MAS and snapshots in GSM programs. Also, we assume a Herbrand interpretation of constants.

Definition 13 (Semantics of FO-CTLK). *We define whether an AC-MAS $\mathcal{P}$ satisfies a formula φ in a state s under assignment σ as usual (see, e.g., [4]). In particular,*

$$
\begin{aligned}
(\mathcal{P}, s, \sigma) &\models P_i(t_1, \ldots, t_{q_i}) \quad &\textit{iff } \langle \sigma(t_1), \ldots, \sigma(t_{q_i}) \rangle \in s(P_i) \\
(\mathcal{P}, s, \sigma) &\models t = t' \quad &\textit{iff } \sigma(t) = \sigma(t') \\
(\mathcal{P}, s, \sigma) &\models \forall x\varphi \quad &\textit{iff for all } u \in ad(s), (\mathcal{P}, s, \sigma\binom{x}{u})) \models \varphi \\
(\mathcal{P}, s, \sigma) &\models K_i\varphi \quad &\textit{iff for all } s', s \sim_i s' \textit{ implies } (\mathcal{P}, s', \sigma) \models \varphi
\end{aligned}
$$

A formula φ is true *at s, written $(\mathcal{P}, s) \models \varphi$, if $(\mathcal{P}, s, \sigma) \models \varphi$ for all assignments σ; φ is* true *in $\mathcal{P}$, written $\mathcal{P} \models \varphi$, if $(\mathcal{P}, s_0) \models \varphi$.*

Note that we adopt an *active domain* semantics, that is, quantified variables range over the active domain of s.

Given an AC-MAS $\mathcal{P}$ and an FO-CTLK formula φ, the *model checking problem* amounts to finding an assignment σ such that $(\mathcal{P}, s_0, \sigma) \models \varphi$. Note that the model checking problem for this logic is undecidable in general [2].

4.1 Finite Abstractions

We now extend the techniques in [4] to define finite abstractions for AC-MAS with parametric actions. We fix a finite set $C \supseteq ad(s_0)$ of constants. Further, whenever we consider an FO-CTLK formula φ, we assume w.l.o.g. that $con(\varphi) \subseteq C$. Finally, the states s and s' are defined on the interpretation domains U and U' respectively, and $\mathcal{P} = \langle \mathcal{S}, U, s_0, \tau \rangle$ and $\mathcal{P}' = \langle \mathcal{S}', U', s'_0, \tau' \rangle$ are AC-MAS. To introduce the notion of *bisimulation* as defined in [4], we first need to state when two states are *isomorphic*.

Definition 14 (Isomorphism). *The states s and s' are* isomorphic, *or $s \simeq s'$, iff there exists a bijection $\iota : ad(s) \cup C \mapsto ad(s') \cup C$ s.t. (i) ι is the identity on C; and (ii) for every $P_i \in \mathcal{D}$, $j \in Ag$, and $\vec{u} \in U^{q_i}$, $\vec{u} \in l_j(P_i)$ iff $\iota(\vec{u}) \in l'_j(P_i)$.*

Any function ι as above is a *witness* for $s \simeq s'$. Notice that isomorphic instances preserve first-order (non-modal) formulas:

Proposition 1. *Let φ be an FO-formula, assume that $s \simeq s'$, and let $\sigma : Var \mapsto U$ and $\sigma' : Var \mapsto U'$ be assignments s.t. (i) there is a bijection $\gamma : ad(s) \cup C \cup \sigma(fr(\varphi)) \mapsto ad(s') \cup C \cup \sigma'(fr(\varphi))$; (ii) γ is a witness for $s \simeq s'$; and (iii) $\sigma' = \gamma \circ \sigma$. Then $(\mathcal{P}, s, \sigma) \models \varphi$ iff $(\mathcal{P}', s', \sigma') \models \varphi$.*

Prop. 1 states that isomorphic instances cannot distinguish FO-formulas. We now generalise this result to the language FO-CTLK.

Definition 15 (Similarity). *An AC-MAS $\mathcal{P}'$ simulates $\mathcal{P}$, or $\mathcal{P} \preceq \mathcal{P}'$, iff there exists a simulation relation on $\mathcal{S} \times \mathcal{S}'$, i.e., a relation $\preceq$ s.t. (i) $s_0 \preceq s'_0$; and (ii) if $s \preceq s'$ then*

1. *$s \simeq s'$;*
2. *for every t, if $s \rightarrow t$ then there is t' s.t. $s' \rightarrow t'$, $s \oplus t \simeq s' \oplus t'$ and $t \preceq t'$;*
3. *for every t, if $s \sim_i t$ then there is t' s.t. $s' \sim_i t'$, $s \oplus t \simeq s' \oplus t'$ and $t \preceq t'$.*

Moreover, we say that $\mathcal{P}$ and $\mathcal{P}'$ are *bisimilar*, or $\mathcal{P} \approx \mathcal{P}'$, iff there exists a *bisimulation relation* on $\mathcal{S} \times \mathcal{S}'$, i.e., a relation $\approx$ s.t. both $\approx$ and $\approx^{-1} = \{\langle s', s\rangle \mid s \approx s'\}$ are simulation relations.

We can now introduce the class of AC-MAS of interest here.

Definition 16 (Uniformity). *An AC-MAS $\mathcal{P}$ is* uniform *iff for every $s, t, s' \in \mathcal{S}$, $t' \in \mathcal{D}(U)$, if $t \in \tau(s, \alpha(\vec{u}))$ and $s \oplus t \simeq s' \oplus t'$ for some witness ι, then for every bijection ι' extending ι, $t' \in \tau(s', \alpha(\iota'(\vec{u})))$.*

Intuitively, uniformity requires that the definition of transitions does not depend on the data content of each state, apart from constants in C. This definition of uniformity extends [4] as parametric actions are considered explicitly, thus allowing for effective abstraction.

We now show that uniformity, together with bisimilarity and boundedness, is sufficient to preserve FO-CTLK formulas, where an AC-MAS $\mathcal{P}$ is *b-bounded*, for $b \in \mathbb{N}$, if for all $s \in \mathcal{S}$, $|ad(s)| \leq b$ [3]. Observe that boundedness imposes no restriction on the domain U of $\mathcal{P}$. Thus, if U is infinite, so is the state space of $\mathcal{P}$ in general.

The next results show that, although infinite-state, a uniform and b-bounded AC-MAS $\mathcal{P}$ can be verified by model checking its *finite abstraction*. In what follows $N_{Ag} = \max_{\alpha(\vec{x}) \in Act}\{|\vec{x}|\}$.

Definition 17. *Let Ag be a set of agents and let U' be a set. For each agent $i = \langle \mathcal{D}, L, Act, Pr \rangle$ in Ag we define an agent $i' = \langle \mathcal{D}', L', Act', Pr' \rangle$ s.t. (i) $\mathcal{D}' = \mathcal{D}$; (ii) $L' = \mathcal{D}'(U')$; (iii) $Act = Act$; (iv) $\alpha(\vec{u}) \in Pr'(l')$ iff there is $l \in L$ s.t. $l' \simeq l$ for some witness ι, and $\alpha(\iota'(\vec{u})) \in Pr(l)$ for some bijection ι' extending ι. Let Ag' be the set of all i' thus defined.*

Notice that the definition of i' depends on the set U'. However, we omit U' when it is clear from the context.

Definition 18 (Abstraction). *Let $\mathcal{P}$ be an AC-MAS over Ag, the abstraction $\mathcal{P}'$ over Ag' is defined as follows:*

- *$s_0' = s_0$;*
- *$t' \in \tau'(s', \alpha(\vec{u}))$ iff there are s, t, and $\vec{u}'$ s.t. $t \in \tau(s, \alpha(\vec{u}'))$, $s \oplus t \simeq s' \oplus t'$ for some witness ι, and $\vec{u} = \iota'(\vec{u}')$ for some bijection ι' extending ι;*
- *$\mathcal{S}'$ is the set of reachable states.*

Notice that $\mathcal{P}'$ is an AC-MAS. In particular, $\mathcal{P}'$ satisfies the conditions on protocols and transitions, and it is finite whenever U' is.

We can now prove the main result of this section, which extends Theorem 4.7 in [4] to AC-MAS with parametric actions.

Theorem 1. *Given an infinite, b-bounded and uniform AC-MAS $\mathcal{P}$, an FO-CTLK formula φ, and a finite set $U' \supseteq C$ s.t. $|U'| \geq 2b + |C| + \max\{var(\varphi), N_{Ag}\}$, the abstraction $\mathcal{P}'$ is finite, uniform and bisimilar to $\mathcal{P}$. In particular,*

$$\mathcal{P} \models \varphi \ \ iff \ \ \mathcal{P}' \models \varphi$$

This result states that by using a sufficient number of elements in $\mathcal{P}'$, we can reduce the verification of an infinite AC-MAS to verifying a finite one. Also notice that U' can be taken to be any finite subset of U satisfying the condition on cardinality. By doing so, the finite abstraction $\mathcal{P}'$ can be defined simply as the restriction of $\mathcal{P}$ to U'. Thus, every infinite, b-bounded and uniform AC-MAS is bisimilar to a proper finite subsystem, which can be effectively generated.

5 AC-MAS associated to GSM Programs

In this section we associate GSM programs to AC-MAS. By doing so we achieve two results. Firstly, we provide a formal semantics to GSM programs via AC-MAS that can be used to interpret FO-CTLK specifications. Secondly, this enables us to apply the finite abstraction methodology in Section 4 to GSM programs.

To begin with, for each artifact type $AT = \langle P, x, Att, Stg, Mst, Lcyc \rangle$ we introduce a predicate symbol P with attributes x, Att. Hence, the arity of P is $q_P = 1 + |Att|$.

Definition 19. *Given a GSM program $\Gamma = \{AT_j\}_{j \leq n}$ we define a database schema $\mathcal{D}_\Gamma = \{P_j\}_{j \leq n}$ such that each P_j is the predicate symbol corresponding to the artifact type AT_j.*

We now introduce agents in GSM programs.

Definition 20. *Given a GSM program Γ and an interpretation domain U, an agent is a tuple $i = \langle \mathcal{D}_i, L_i, Act_i, Pr_i \rangle$ s.t.*

- *$\mathcal{D}_i \subseteq \mathcal{D}_\Gamma$ is the* local database schema, *and $\mathcal{D}_E = \mathcal{D}_\Gamma$;*
- *$L_i = \mathcal{D}_i(U)$ is the set of* local states, *and $L_E = \mathcal{D}_\Gamma(U)$;*

- Act_i *is the set of actions* $\alpha_e(\vec{y})$ *for each event type* e *with payload* $\vec{y}$*. Further, we introduce a skip action* $skip_i$ *for each agent* i*.* Act_E *is defined similarly.*
- *For every ground action* $\alpha_i(\vec{u})$*, for every local state* l_i*,* $\alpha_i(\vec{u}) \in Pr_i(l_i)$*, i.e., a ground action* $\alpha_i(\vec{u})$ *is always enabled.*

We observe that the original formulation of GSM programs in [15] does not account for agents. In fact, artifacts are bundled together in the *Artifact Service Center* (ASC), which interacts with the external environment through incoming and generated events. According to Def. 20 the Artifact Service Center of GSM programs is mapped into the environment of AC-MAS; while the environment of GSM programs is mapped to the agents in an AC-MAS. So, the notion of environment corresponds to different entities in GSM programs and AC-MAS. We keep the original terminology, as the distinction is clear. Furthermore, each agent, including the environment, perform actions corresponding to sending an event to the ASC. As illustrated in Section 2.1, these include 1-way messages M, 2-way service call returns F^{return}, and artifact instance creation requests $create_{AT}^{call}$. We assume that actions are always enabled as no protocol is explicitly given for GSM programs.

Given a set of agents defined as above, the AC-MAS $\mathcal{P}_\Gamma$ associated to the GSM program Γ is defined according to Def. 11.

Definition 21. *Given a set* Ag *of agents over the GSM program* Γ *and a snapshot* Σ_0*, the AC-MAS associated with* Γ *is a tuple* $\mathcal{P}_\Gamma = \langle \mathcal{S}, U, s_{\Sigma_0}, \tau \rangle$ *s.t.*

- $\mathcal{S} \subseteq L_e \times L_1 \times \cdots \times L_n$ *is the set of* reachable global states*;*
- U *is the interpretation domain;*
- $s_{\Sigma_0} \in \mathcal{S}$ *is the* initial global state *corresponding to* Σ_0*;*
- $\tau : \mathcal{S} \times Act(U) \mapsto 2^{\mathcal{S}}$ *is the* global transition function *s.t.* $t \in \tau(s, \alpha(\vec{u}))$ *iff (i) if* $\alpha = \langle \alpha_e, \alpha_1, \ldots, \alpha_n \rangle$ *then at most one* α_i *is different from* $skip_i$*; (ii) if* $\alpha_i = \alpha_e$ *then* (Σ_s, e, Σ_t) *holds in* Γ*, where* $\vec{u}$ *is the payload of event* e*.*

Notice that, given a set Ag of agents, there is a one-to-one correspondence between snapshots in Γ and states in the AC-MAS $\mathcal{P}_\Gamma$. Given a snapshot Σ we denote the corresponding state as s_Σ. Similarly, Σ_s is the snapshot corresponding to the global state s. Also, GSM programs do not specify initial states; therefore the definition of $\mathcal{P}_\Gamma$ is parametric in Σ_0, the snapshot chosen as the initial state of Γ. Most importantly, the transition function τ mirrors the B-step semantics of GSM programs. Since each B-step consumes a single event, we require that at most one agent performs an event action at each given time, while all other agents remain idle. This has correspondences with other approaches in multi-agent systems literature, such as interleaved interpreted systems [16].

5.1 Finite Abstractions of GSM Programs

In this section we show that GSM programs admit finite abstractions. Specifically, by suitably restricting the language of sentries we can prove that the AC-MAS $\mathcal{P}_\Gamma$ obtained from a GSM program Γ is uniform. So, by applying Theorem 1 we obtain that if $\mathcal{P}_\Gamma$ is also bounded, then it admits a finite abstraction, hence its model checking problem is

decidable. Hereafter, $\mathcal{L}_{\mathcal{D}_\Gamma}$ is the first-order (non-modal) language of formulas built on the predicate symbols in the database schema $\mathcal{D}_\Gamma$ in Def. 19.

Definition 22 (Amenable GSM programs). *A sentry $\chi(x)$ is amenable iff the FO-formula $\varphi(x)$ in $\chi(x)$ belongs to the language $\mathcal{L}_{\mathcal{D}_\Gamma}$. A GSM program is amenable iff all sentries occurring in any guard or milestone are amenable.*

It is known that, given a database schema $\mathcal{D}$, the language $\mathcal{L}_\mathcal{D}$ built on it is sufficiently expressive to define a wide range of systems [4, 14]. As an example, the scenario in Section 3 adheres to this property. Therefore we see amenable GSM programs as a rather general class of GSM programs with potentially wide applicability.

The next results show that the AC-MAS $\mathcal{P}_\Gamma$ is uniform whenever Γ is amenable.

Lemma 1. *For every states $s, t \in \mathcal{P}_\Gamma$, if $s \simeq t$ for some witness ι, then $\Sigma_t = \iota(\Sigma_s)$.*

Proof. Notice that if ι is a witness for $s \simeq t$, then in particular the attributes x and Att in Σ_s are mapped to the corresponding attributes in Σ_t. Further, the attributes in Stg, Mst and $Lcyc$ remain the same. $\qquad\square$

The next result is of essence in the proof of uniformity for $\mathcal{P}_\Gamma$.

Lemma 2. *For every s, t , $s' \in \mathcal{S}$, $t' \in \mathcal{D}_\Gamma(U)$, if $s \oplus t \simeq s' \oplus t'$ for some witness ι, then (Σ_s, e, Σ_t) implies $(\Sigma_{s'}, \iota'(e), \Sigma_{t'})$ where ι' is any bijection extending ι*

Proof. Assume that (Σ_s, e, Σ_t) and ι is a witness for $s \oplus t \simeq s' \oplus t'$. We show that $(\Sigma_{s'}, \iota'(e), \Sigma_{t'})$ where ι' is a bijection extending ι. If (Σ_s, e, Σ_t) then there is a sequence $\Sigma_0, \ldots, \Sigma_k$ of snapshots s.t. $\Sigma_0 = \Sigma_s$, $\Sigma_1 = \text{\textit{ImmEffect}}(\Sigma_s, e)$, and $\Sigma_k = \Sigma_t$. Also, for $1 \le j < k$, Σ_{j+1} is obtained from Σ_j by the application of a PAC rule. We show that we can define a sequence $\Sigma'_0, \ldots, \Sigma'_k$ s.t. $\Sigma'_0 = \Sigma_{s'}$, $\Sigma'_1 = \text{\textit{ImmEffect}}(\Sigma_{s'}, \iota'(e))$, $\Sigma'_k = \Sigma_{t'}$, and for $1 \le j < k$, Σ'_{j+1} is obtained from Σ'_j by the application of a PAC rule. This is sufficient to show that $(\Sigma_{s'}, \iota'(e), \Sigma_{t'})$. First, for $0 \le j \le k$ define $\Sigma'_j = \iota'(\Sigma_j)$. By Lemma 1 we have that $\Sigma'_0 = \iota'(\Sigma_s) = \Sigma_{s'}$ and $\Sigma'_k = \iota'(\Sigma_t) = \Sigma_{t'}$. Also, it is clear that if $\Sigma_1 = \text{\textit{ImmEffect}}(\Sigma_s, e)$, then we have that $\Sigma'_1 = \iota'(\Sigma_1) = \iota'(\text{\textit{ImmEffect}}(\Sigma_s, e))$ is equal to $\text{\textit{ImmEffect}}(\iota'(\Sigma_s), \iota'(e)) = \text{\textit{ImmEffect}}(\Sigma_{s'}, \iota'(e))$. Finally, we show that if Σ_{j+1} is obtained from Σ_j by an application of a PAC rule, then also Σ'_{j+1} is obtained from Σ'_j by the same PAC rule. Consider the PAC rule $\langle \pi(x), \alpha(x), \gamma(x) \rangle$. We have that if $\Sigma_s \models \pi(\rho)$ for some artifact ID ρ in Σ_s, then clearly $\Sigma_{s'} \models \pi(\iota'(\rho))$. Further, let $\Sigma_j \models \alpha(\rho) \equiv \chi(\rho) \wedge \psi(\rho)$, where $\chi(x)$ is an amenable sentry and $\psi(x)$ is of the form $\tau.m$, $\neg\tau.m$, $\tau.active_S$, or $\neg\tau.active_S$. Clearly, if $\Sigma_j \models \psi(\rho)$ then $\Sigma'_j \models \psi(\iota'(\rho))$. Further, since $\chi(x)$ is of the form **on** $\xi(x)$ **if** $\varphi(x)$ and $\varphi(x)$ is an FO-formula in $\mathcal{L}_{\mathcal{D}_\Gamma}$, then by Prop. 1 we have that $\Sigma'_j \models \chi(\iota'(\rho))$. Hence, $\Sigma'_j \models \alpha(\iota'(\rho))$. Finally, if Σ_{j+1} is constructed from Σ_j by applying the effect called for by $\gamma(\rho)$, then Σ'_{j+1} is constructed from Σ'_j by applying the effect called for by $\gamma(\iota'(\rho))$. Thus, we have the desired result. $\qquad\square$

Lemma 2 enables us to state the first of our two key results.

Theorem 2. *If the GSM program Γ is amenable, then the AC-MAS $\mathcal{P}_\Gamma$ is uniform.*

Proof. Let us assume that $t \in \tau(s, \alpha(\vec{u}))$ for some ground action $\alpha(\vec{u}) \in Act(U)$, and $s \oplus t \simeq s' \oplus t'$ for some witness ι. We prove that $t' \in \tau(s', \alpha(\iota'(\vec{u})))$, where ι' is a bijection extending ι. By the definition of τ in $\mathcal{P}_\Gamma$, $t \in \tau(s, \alpha(\vec{u}))$ if (Σ_s, e, Σ_t), where e is a ground event with payload $\vec{u}$, and $\alpha_i = \alpha_e$ for exactly one of the components in α. By Lemma 2 we have that $(\Sigma_{s'}, \iota'(e), \Sigma_{t'})$, and again by definition of τ we obtain that $t' \in \tau(s', \alpha(\iota'(\vec{u})))$. As a result, $\mathcal{P}_\Gamma$ is uniform. $\qquad\square$

By combining Theorems 1 and 2 we obtain a decidable model checking procedure for amenable GSM programs. Specifically, a GSM program Γ is b-bounded if the cardinality of all snapshots is bounded, i.e., there is a $b \in \mathbb{N}$ s.t. $|\Sigma| \leq b$ for all snapshots $\Sigma \in \Gamma$. Hence, we have the following result.

Corollary 1. *Assume a b-bounded and amenable GSM program Γ on an infinite domain U, an FO-CTLK formula φ, and a finite set $U' \supseteq C$ such that $|U'| \geq 2b + |C| + \max\{var(\varphi), N_{Ag}\}$. Then, the abstraction $\mathcal{P}'$ of $\mathcal{P}_\Gamma$ is uniform and bisimilar to $\mathcal{P}_\Gamma$. In particular, $\mathcal{P}_\Gamma \models \varphi$ iff $\mathcal{P}' \models \varphi$.*

Thus, to verify a GSM program we can model check the finite abstraction of the corresponding AC-MAS. Notice that by the remarks at the end of Section 4.1 the latter procedure can be computed effectively.

To conclude, in [4] it was proved that the model checking problem for finite AC-MAS is PSPACE-complete in the size of the state space $\mathcal{S}$ and the specification φ. So, we obtain the following:

Proposition 2. *Model checking bounded and amenable GSM programs is in PSPACE in the number of states of its corresponding finite abstraction and the length of the specification.*

Notice that amenability is a sufficient condition for decidability, but may not be necessary. Indeed, a larger class of GSM programs may admit finite abstraction. This point demands further investigations.

5.2 The RPO Scenario as an AC-MAS

We briefly show how the GSM program RPO for the Requisition and Procurement Orders scenario of Section 3 translates into its corresponding AC-MAS $\mathcal{P}_{RPO}$. Firstly, we associate the RPO program with the database schema $\mathcal{D}_{RPO}$ containing a predicate symbol P_{RO} for the Requisition Order artifact type, as well as a predicate symbol P_{PO} for the Procurement Order artifact type. In particular, the predicate symbol P_{RO} has data and status attributes as specified in the datamodel in Fig. 1. The definition of P_{PO} is similar.

A number of agents appears in the RPO scenario: a Customer C, a Manufacturer M, and one or more Suppliers S. According to Def. 20 each agent has a partial view of the database schema $\mathcal{D}_{RPO} = \{P_{RO}, P_{PO}\}$. We can assume that the Customer can only access the Requisition Order (i.e., $\mathcal{D}_\mathsf{C} = \{P_{RO}\}$), and the Supplier only the Procurement Order (i.e., $\mathcal{D}_\mathsf{S} = \{P_{PO}\}$), while the Manufacturer can access both (i.e., $\mathcal{D}_\mathsf{M} = \{P_{RO}, P_{PO}\} = \mathcal{D}_{RPO}$). Finally, the AC-MAS $\mathcal{P}_{RPO} = \langle \mathcal{S}, U, s_0, \tau \rangle$ defined

according to Def. 21, is designed to mimic the behaviour of the RPO program. In particular, $\mathcal{S}$ is the set of reachable states; U is the interpretation domain containing relevant items and data; s_0 is an initial state (e.g., the one where all relations are empty); τ is the transition function as in Def. 21. We define a temporal transition $s \rightarrow s'$ in $\mathcal{P}_{RPO}$ iff there is some ground event e s.t. $\langle \Sigma_s, e, \Sigma_{s'} \rangle$ holds in RPO.

By means of the AC-MAS $\mathcal{P}_{RPO}$ we can model check the RPO program against first-order temporal epistemic specifications. For instance, the following FO-CTLK formula specifies that the manufacturer M knows that each Procurement Order has to match a corresponding Requisition Order:

$$\phi = AG \, \forall ro\_id, \vec{x} \, (PO(id, ro\_id, \vec{x}) \rightarrow K_{\mathsf{M}} \, \exists \vec{y} \, RO(ro\_id, \vec{y}))$$

We remark that the RPO program can be defined so that any clause $\varphi(x)$ in any sentry $\chi(x)$ belongs to the FO-language $\mathcal{L}_{\mathcal{D}_{RPO}}$. Hence, the RPO program is amenable and by Theorem 2 the AC-MAS $\mathcal{P}_{RPO}$ is uniform. Finally, if we also assume that the RPO program is bounded, then according to Def. 18 we can introduce a finite abstraction $\mathcal{P}'$ of $\mathcal{P}_{RPO}$. This can be effectively constructed as the subsystem $\mathcal{P}'$ of $\mathcal{P}_{RPO}$ defined on a finite subset of the interpretation domain satisfying the cardinality condition, that is, $\mathcal{P}'$ is defined as $\mathcal{P}_{RPO}$ but for the domain of interpretation U', which can be taken as the finite $U' \supseteq C$ s.t. $|U| = 2b + |C| + \max\{var(\phi), N_{Ag}\}$. By Corollary 1 we can check whether the RPO program satisfies ϕ by model checking the finite abstraction $\mathcal{P}'$.

This leaves open the problem of checking whether the RPO program is actually bounded. A partial answer to this is provided in [14], which isolates a sufficient condition that guarantees boundedness of processes operating on artifacts.

6   Conclusions

GSM environments currently lack support for full verification. While abstraction methodologies for various artifact-inspired systems and multi-agent systems have been put forward [14, 4, 10, 6, 7], they all lack support for program verification and operate on logical models, thereby making automatic model checking impracticable. Our objective in this paper was to overcome this limitation and provide GSM with an agent-based semantics, so that information-theoretic properties such as knowledge of the participants could be verified. We achieved this by extending minimally the semantics of AC-MAS [4] to account for parametric actions, while at the same time maintaining the key results concerning finite abstractions. We then proceeded to map GSM constructs into the corresponding notions in AC-MAS, and identified what we called "amenable GSM programs" that we showed to admit finite abstractions. We remarked that amenability is not a significant limitation in applications and demonstrated the approach on a fraction of a use-case from [15]. In further work we intend to use the results here presented to improve GSMC, an experimental model checker for artifact-centric systems [13].

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