

## Do you want to do a process mining project?

What are the requirements? How do I start?



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Many people and organizations contact me to apply process mining. They all have data and processes. However, often the prerequisites of process mining are unclear.

On the one hand, process mining is super generic and can be applied in any domain, just like spreadsheets are used in any organization. Spreadsheets can do anything with numbers. Process mining can do anything with events.

On the other hand, event data are not just any type of data and the notion of process is very broad.

These slides aim to clarify this. You need to check:

- 1. Do my events have a case id, activity name, and timestamp?
- 2. Can I sketch the expected process model in terms of the activities in the event log?

(The process will be very different, but you should have some expectations, otherwise it is pointless to talks about processes.)







## Did your read the previous slide?

Please do if you want to work with us. If you cannot or do not want to answer these questions, then do <u>not</u> ask for a meeting to collaborate!

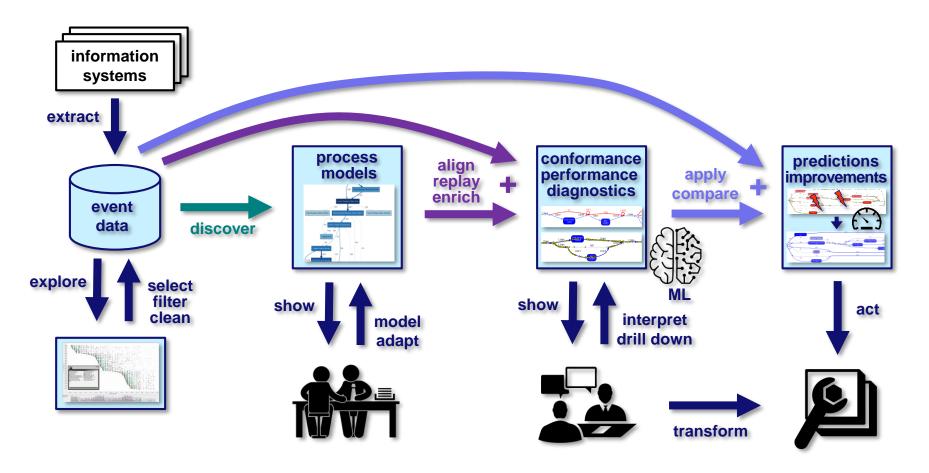


## Mhat is it?

"event data are everywhere"



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#### Starting point: Event data

Case ID	Activity	Resource	Timestamp	product	prod-price	quantity	address
	Activity		milestamp	product	prou-price	quantity	auuress
6350	place order	Aiden	2018/02/13 14:29:45.000	APPLE iPhone 6 16 GB	 639,00 €	5	 NL-7751DG-21
6283	pay	Lily	2018/02/13 14:39:25.000	SAMSUNG Galaxy S6 32 GB	543.99	3	NL-7828AM-11a
6253	prepare delivery	Sophia	2018/02/13 15:01:33.000	APPLE iPhone 6 16 GB	639,00€	3	NL-7887AC-13
6257	prepare delivery	Aiden	2018/02/13 15:03:43.000	SAMSUNG Galaxy S6 32 GB	543.99	1	NL-9521KJ-34
6185	confirm payment	Emily	2018/02/13 15:05:36.000	SAMSUNG Galaxy S4	329,00€	1	NL-9521GC-32
6218	confirm payment	Emily	2018/02/13 15:08:11.000	APPLE iPhone 6s Plus 64 GB	969,00€	2	NL-7948BX-10
6245	make delivery	Michael	2018/02/13 15:14:04.000	APPLE iPhone 6 16 GB	639,00€	3	NL-7905AX-38
6272	pay	Emily	2018/02/13 15:20:36.000	APPLE iPhone 6 16 GB	639,00€	1	NL-7821AC-3
6269	pay	Charlotte	2018/02/13 15:25:21.000	SAMSUNG Galaxy S4	329,00€	1	NL-7907EJ-42
6212	prepare delivery	Sophia	2018/02/13 15:43:39.000	HUAWEI P8 Lite	234,00€	1	NL-7905AX-38
6323	send invoice	Alexander	2018/02/13 15:46:08.000	APPLE iPhone 6 16 GB	639,00€	1	NL-7833HT-15
6246	confirm payment	Jack	2018/02/13 15:56:03.000	SAMSUNG Galaxy S4	329,00€	3	NL-7833HT-15
6347	send invoice	Jack	2018/02/13 15:57:42.000	SAMSUNG Galaxy S4	329,00€	3	NL-7905AX-38
6351	place order	Zoe	2018/02/13 16:17:37.000	APPLE iPhone 5s 16 GB	449,00€	3	NL-9521GC-32
6204	prepare delivery	Sophia	2018/02/13 16:31:28.000	SAMSUNG Core Prime G361	135,00€	1	NL-7828AM-11a
6204	make delivery	Kaylee	2018/02/13 16:51:54.000	SAMSUNG Core Prime G361	135,00€	1	NL-7828AM-11a
6265	confirm payment	Lily	2018/02/13 16:55:55.000	SAMSUNG Galaxy S4	329,00€	4	NL-9521GC-32
6250	confirm payment	Jack	2018/02/13 17:03:26.000	MOTOROLA Moto G	199,00€	4	NL-7942GT-2
6328	send invoice	Lily	2018/02/13 17:30:16.000	APPLE iPhone 6s 64 GB	858,00€	4	NL-9514BV-16
6352	place order	Aiden	2018/02/13 17:53:22.000	APPLE iPhone 6 16 GB	639,00€	2	NL-9514BV-16
6317	send invoice	Jack	2018/02/13 18:45:30.000	APPLE iPhone 6s 64 GB	858,00€	5	NL-7907EJ-42
6353	place order	Sophia	2018/02/13 20:16:20.000	APPLE iPhone 5s 16 GB	449,00€	4	NL-7751AR-19
					•••		



71,043 events 12,666 cases 7 activities



#### Starting point: Event data

Case ID	Activity	Resource	Timestamp	product	prod-price	quantity	address
		****					***
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6253	prepare delivery	Sophia	2018/02/13 15:01:33.000	APF Ent V 6 Es	639 <u>.∪∪</u> €	3	NL-7887AC-13
6257	prepare delivery	Aiden	2018/02/13 15:03:43.000	SAMSUNG Galaxy So 52 GB	543.99	1	NL-9521KJ-34
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6212	prepare delivery	Sophia	2018/02/13 15:43:39.000	HUAWEI P8 Lite 🗖	<b>2</b> 34,00€	1	NL-7905AX-38
6323	send invoice	Alexander	2018/02/13 15:46:08.000	APP h ne 3 - 3 (B)	34 DV E	1	NL-7833HT-15
6246	confirm payment	Jack	2018/02/13 15:56:03.000	SA 🗸 N 🕜 Ja 48	29,	3	NL-7833HT-15
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6204	prepare delivery	Sophia	2018/02/13 16:31:28.000	SAMSI G TO CONTROL		MIN	NL-7628AM-11a
6204	make delivery	Kaylee	2018/02/13 16:51:54.000	SAMSU IG TO BE IN THE	15 W		NE-528AM-11a
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6352	place order	Aiden	2018/02/13 17:53:22.000	APPLE iPhone 6 16 GB	639,00€	2	NL-9514BV-16
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6353	place order	Sophia	2018/02/13 20:16:20.000	APPLE iPhone 5s 16 GB	449,00€	4	NL-7751AR-19
							***



#### Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000



#### Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000





#### Using the whole event log

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Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

place order send invoice pay prepare delivery make delivery confirm payment

8016 x

place order send invoice cancel order

1651 x

place order send invoice pay prepare delivery confirm payment make delivery

2962 x

place order pay send invoice prepare delivery make delivery confirm payment

30 x

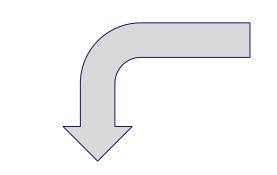
place order pay send invoice prepare delivery confirm payment make delivery

7 x



#### Using the whole event log





place order send invoice pay prepare delivery make delivery confirm payment

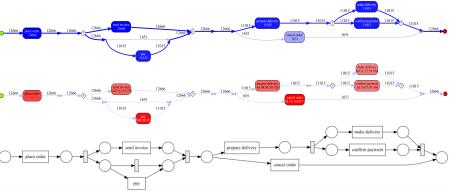
8016 x

place order send invoice cancel order

1651 x

place order send invoice pay prepare delivery confirm payment make delivery

2962 x



place order pay send invoice prepare delivery make delivery confirm payment

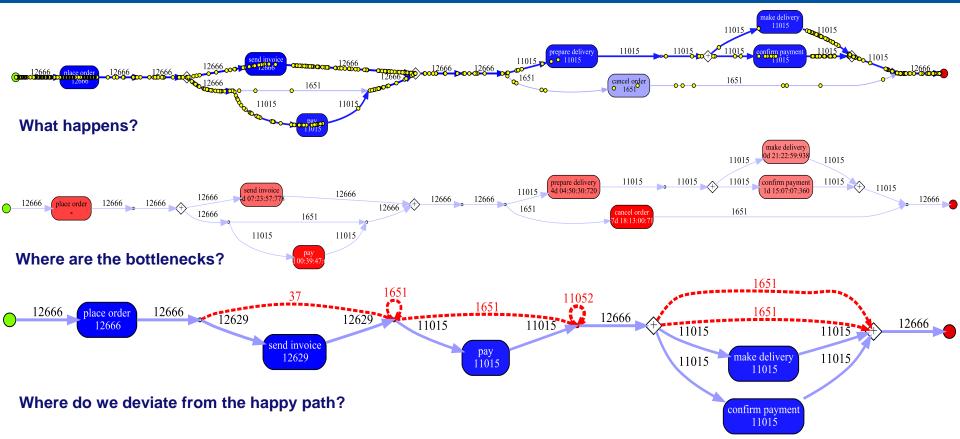
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place order pay send invoice prepare delivery confirm payment make delivery

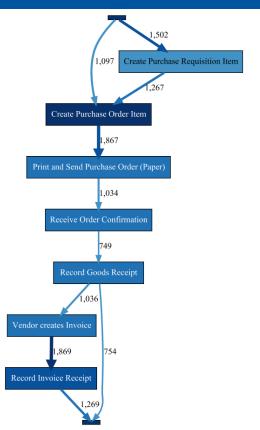
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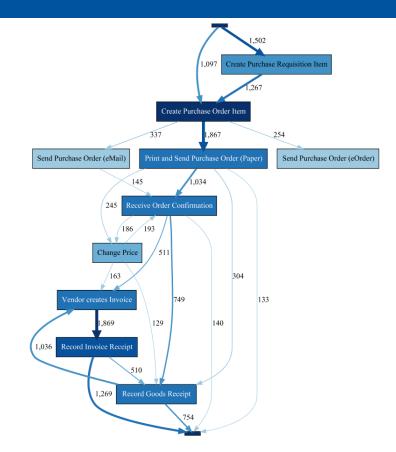


#### **Performance and Compliance**



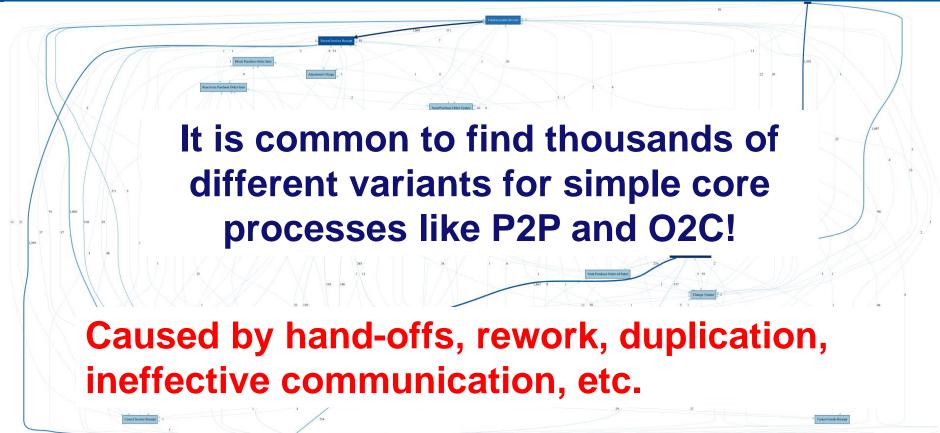
#### Reality is not so simple





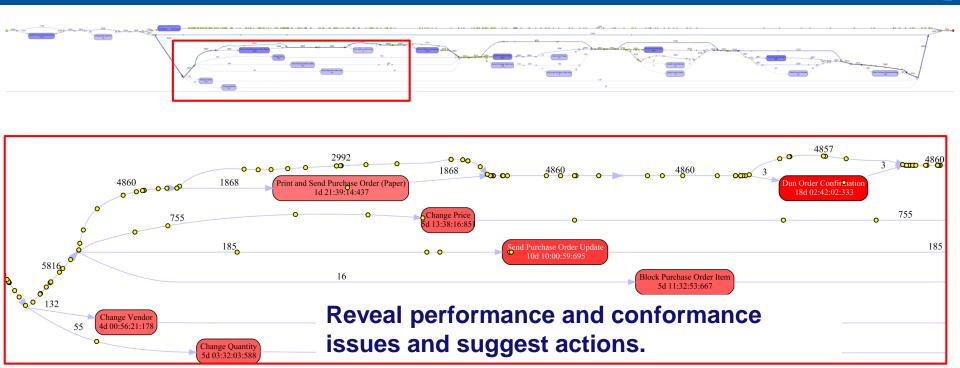


#### Reality is not so simple



## Process mining helps organizations to address these problems (to actually realize the economies of scale promised)







### More on event data

"are your data really event data"





#### **Event log**

- We assume the existence of an event log where each event refers to a case, an activity, and a point in time.
- An event log can be seen as a collection of cases.
- A case can be seen as a trace/sequence of events.



#### Event data may come from ....

- a database system (e.g., patient data in a hospital),
- a comma-separated values (CSV) file or spreadsheet,
- a transaction log (e.g., a trading system),
- a business suite/ERP system (SAP, Oracle, etc.),
- a message log (e.g., from IBM middleware),
- an open API providing data from websites or social media, ...



#### An example log

student name	course name	exam date	mark
Peter Jones	<b>Business Information systems</b>	16-1-2014	8
Sandy Scott	<b>Business Information systems</b>	16-1-2014	5
Bridget White	<b>Business Information systems</b>	16-1-2014	9
John Anderson	<b>Business Information systems</b>	16-1-2014	8
Sandy Scott	BPM Systems	17-1-2014	7
Bridget White	BPM Systems	17-1-2014	8
Sandy Scott	Process Mining	20-1-2014	5
Bridget White	Process Mining	20-1-2014	9
John Anderson	Process Mining	20-1-2014	8

case id

activity name

timestamp



#### Another event log: order handling

order number	activity	timestamp	user	product	quantity
9901	register order	22-1-2014@09.15	Sara Jones	iPhone5S	1
9902	register order	22-1-2014@09.18	Sara Jones	iPhone5S	2
9903	register order	22-1-2014@09.27	Sara Jones	iPhone4S	1
9901	check stock	22-1-2014@09.49	Pete Scott	iPhone5S	1
9901	ship order	22-1-2014@10.11	Sue Fox	iPhone5S	1
9903	check stock	22-1-2014@10.34	Pete Scott	iPhone4S	1
9901	handle payment	22-1-2014@10.41	Carol Hope	iPhone5S	1
9902	check stock	22-1-2014@10.57	Pete Scott	iPhone5S	2
9902	cancel order	22-1-2014@11.08	Carol Hope	iPhone5S	2

case id

activity name

timestamp

resource



#### Another event log: patient treatment

patient	activity	timestamp	doctor	age	cost
5781	make X-ray	23-1-2014@10.30	Dr. Jones	45	70.00
5541	blood test	23-1-2014@10.18	Dr. Scott	61	40.00
5833	blood test	23-1-2014@10.27	Dr. Scott	24	40.00
5781	blood test	23-1-2014@10.49	Dr. Scott	45	40.00
5781	CT scan	23-1-2014@11.10	Dr. Fox	45	1200.00
5833	surgery	23-1-2014@12.34	Dr. Scott	24	2300.00
5781	handle payment	23-1-2014@12.41	Carol Hope	45	0.00
5541	radiation therapy	23-1-2014@13.57	Dr. Jones	61	140.00
5541	radiation therapy	23-1-2014@13.08	Dr. Jones	61	140.00

case id

activity name

timestamp

resource



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#### Minimal requirements in terms of a CSV file

- Each row corresponds to an event.
- There are at least three columns:
  - Case id (patient id, order number, claim number, ...)
  - Activity name (approve, reject, request, send, ...)
  - Timestamp (2015-08-18T06:36:40, ...)
- There may be many other (optional) columns: resource, transaction type, age, costs, etc.

order number	activity	timestamp	user	product	quantity
9901	register order	22-1-2014@09.15	Sara Jones	iPhone5S	1

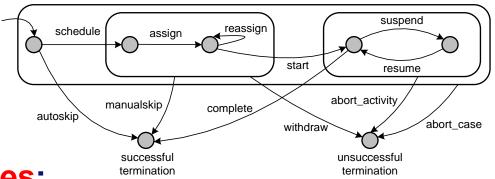
 9901
 register order
 22-1-2014@09.15
 Sara Jones
 iPhone5S
 1

 9902
 register order
 22-1-2014@09.18
 Sara Jones
 iPhone5S
 2

#### **Extensions**

Transactional information on activity instances:

An event can represent a start, complete, suspend, resume, abort, etc.



- Case versus event attributes:
  - case attributes do not change, e.g., the birth date or gender of a patient,
  - event attributes are related to a particular step in the process.

#### XES (eXtensible Event Stream)

- Adopted by the IEEE Task Force on Process Mining.
- The format is supported by tools such as ProM and Disco (used in this course).
- Predecessors: MXML and SA-MXML.
- Conversion from other formats (CSV) is easy if the right data are available.
- XML syntax and OpenXES library available.
- See www.xes-standard.org.



other data

#### Simplistic view on event data

order number	activity	timestamp	user	product	quantity
9901	register order	22-1-2014@09.15	Sara Jones	iPhone5S	1
9902	register order	22-1-2014@09.18	Sara Jones	iPhone5S	2
9903	register order	22-1-2014@09.27	Sara Jones	iPhone4S	1
9901	check stock	22-1-2014@09.49	Pete Scott	iPhone5S	1
9901	ship order	22-1-2014@10.11	Sue Fox	iPhone5S	1
9903	check stock	22-1-2014@10.34	Pete Scott	iPhone4S	1
9901	handle payment	22-1-2014@10.41	Carol Hope	iPhone5S	1
9902	check stock	22-1-2014@10.57	Pete Scott	iPhone5S	2
9902	cancel order	22-1-2014@11.08	Carol Hope	iPhone5S	2
			1		^

timestamp

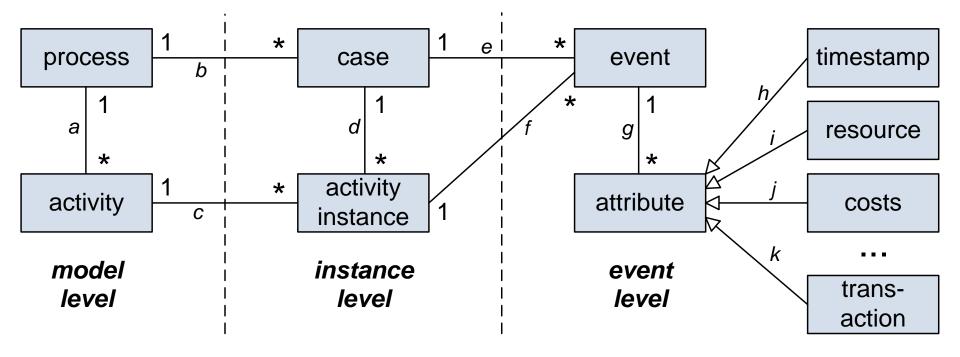
resource

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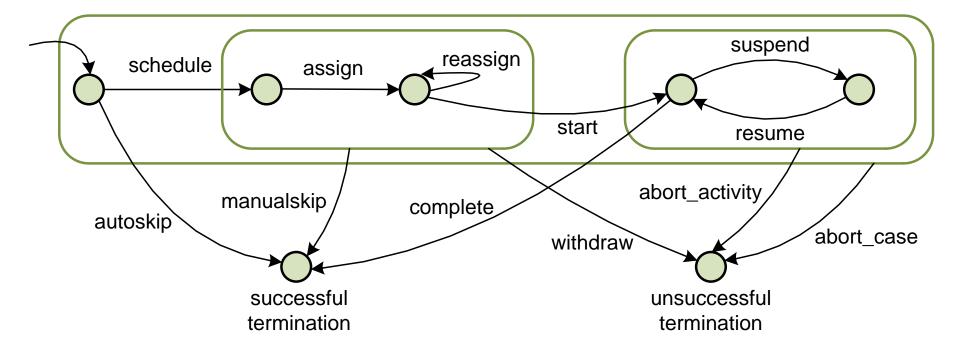
activity name

case id

#### A more refined view

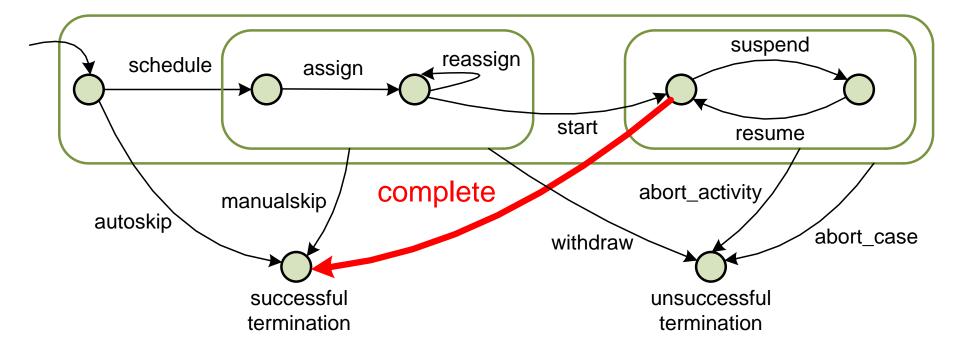


#### Transactional model for activities



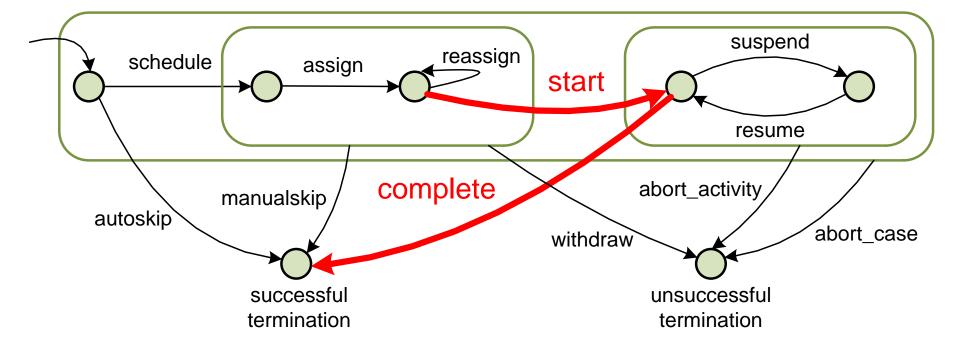


#### **Atomic activities**





#### **Activities that have a duration**



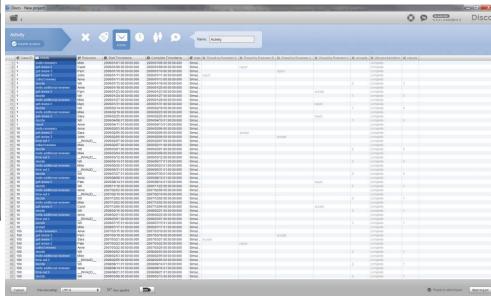


#### **Converting Event Data to XES**

Easy with tools like ProM, Disco, etc.!



Import CSV file, then apply "Convert CSV to XES" plug-in.



#### Now you should be able to check:

- 1. Do my events have indeed
  - a) a case id,
  - b) activity name, and
  - c) timestamp?
- 2. Can I sketch the expected process model in terms of the activities in the event log?

(The process will be very different, but you should have some expectations, otherwise it is pointless to talks about processes.)

Please bring fragments of event data and rough sketches of process models to the meeting. This will help to quickly see whether process mining will be feasible and beneficial.

The later slides provide some additional context.

Wil van der Aalst



# Do you want to discuss a joint project or seek advice?

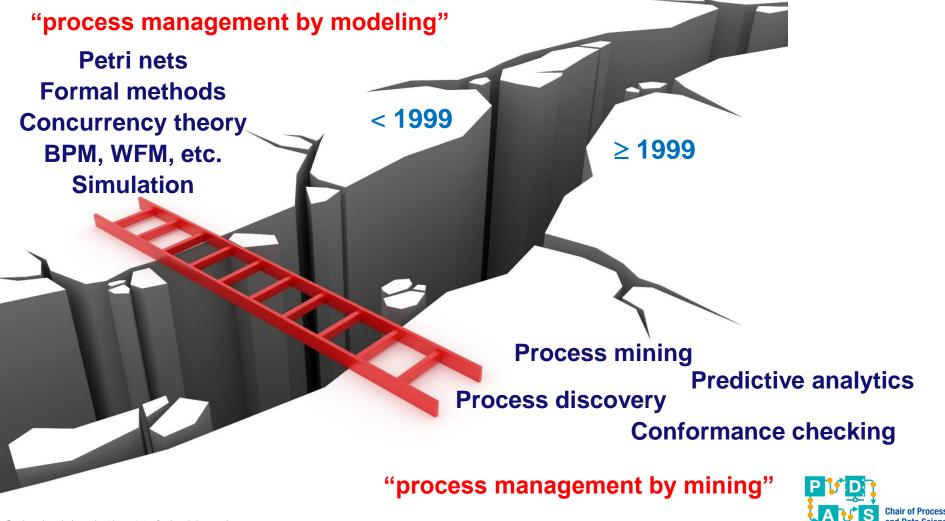
Please ensure that you followed the suggestions on the previous slide. If you cannot or do not want to do this, then please do <u>not</u> contact us for free advice or support. This may seem rude, but we are spending a lot of time interacting with people that have lots of "data" and "processes" (everyone has), but do not have a clue what process mining is (despite the abundance of information).

## A Bit of History

"bridging the gap between process science and data science"









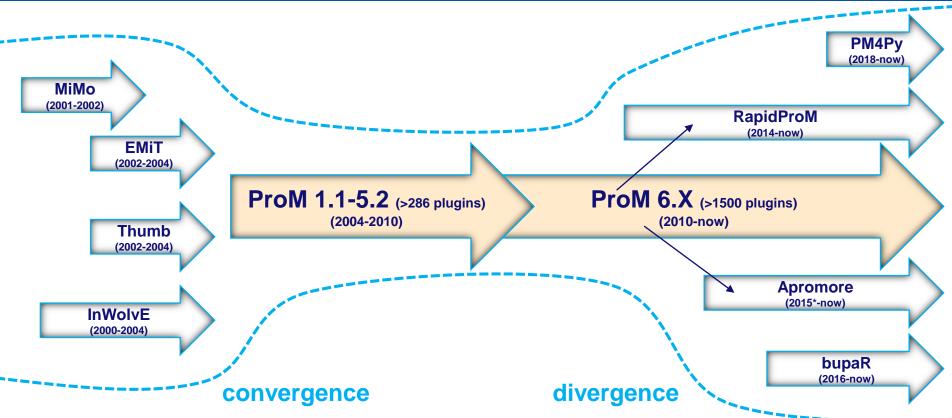
#### commercial tools



adoption

#### **Open-Source Process Mining Software**

(far from complete)



## Over 35 process mining vendors today















































### Many of the larger organizations in Europe are using process mining already (and we are just at the beginning!)



**SIEMENS** 



















Lufthansa























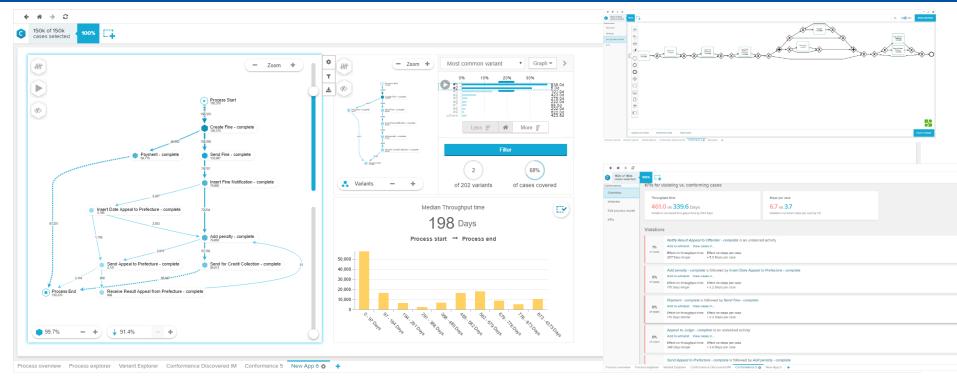






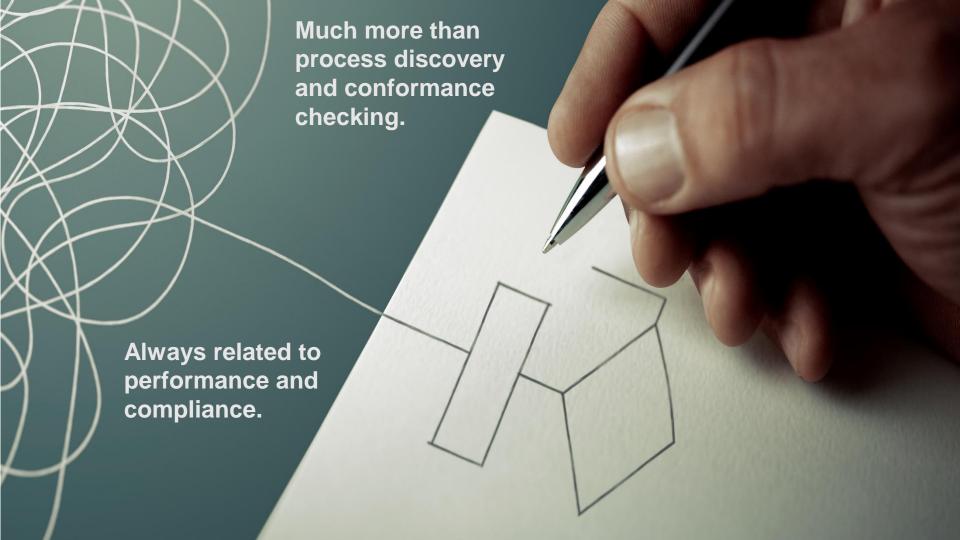


# Celonis was the first to focus on continuous process mining



From data scientists to process managers and from insights to actions.





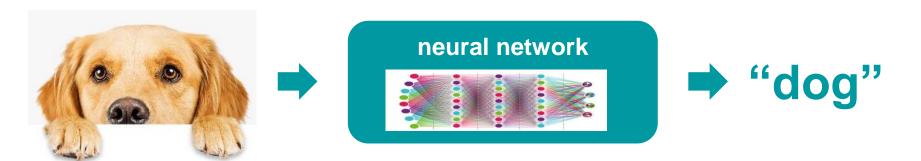
## Relation to ML & Al

"Siri and Alexa cannot mine your processes"



### **Process mining is very different!**

The core process mining techniques and tools do <u>not</u> use techniques from machine learning, artificial intelligence, data mining, etc.

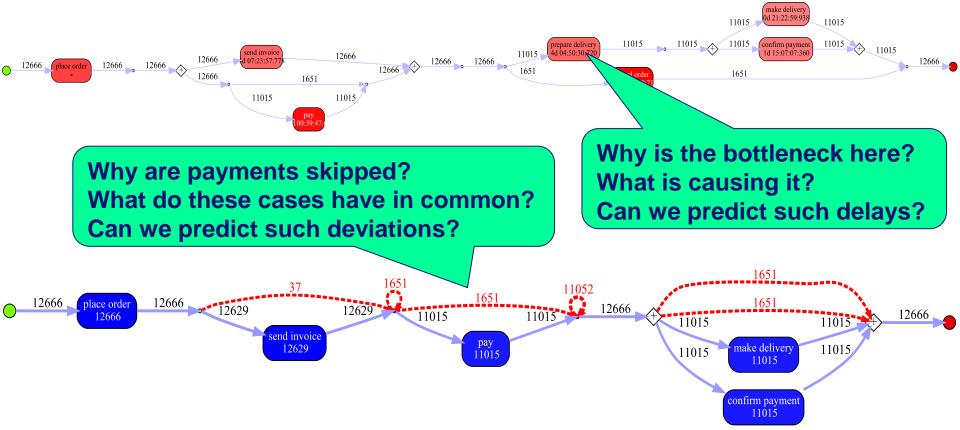


- The model needs to be visible and understandable by stakeholders.
- Process owners are not going to label training examples.



## However, ... PM can be used to generate ML problems





# Relation to Robotic Process Automation (RPA)

"enabling the poor man's workflow management solution"

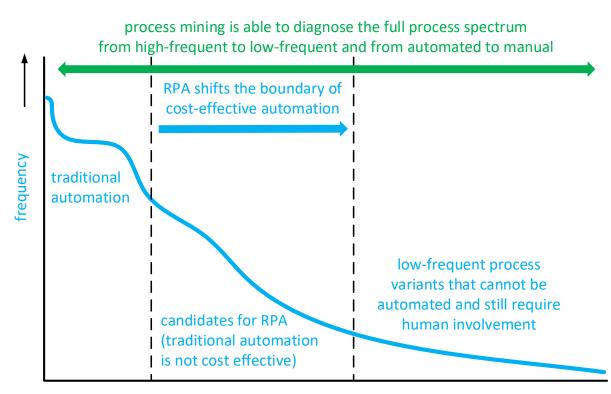




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## How to pick your automation battles? The RPA connection









# Object-Centric Event Logs

"Everything should be made as simple as possible - but no simpler!"



## Let's make the following assumption

activity	time	orders	items	packages	customers	products	price	weight
pick item	2019-12-26 12:04:46	[991224]	{884803}	{}	{Wil van der Aalst}	{iPhone 8}	529.0	0.21
reorder item	2019-12-26 12:37:26	991271}	{885002}	{}	{Mohammadreza Fani Sani}	{Kindle Paperwhit	129.0	0.495
place order	2019-12-26 12:44:23	991283}	{885038,885039} {884983}	{}	{Luis Santos}	{MacBook Air,iPa	2700.0	1.733
pick item	2019-12-26-14:01:16	991266}	{884983}	{}	{Marco Pegoraro}	{MacBook Air}	2200.0	1.25
create package	2019-12 26 1 :01:16	991265}	{884975,8 <b>243</b> 74 84 78, 34 71,384970,884973}	{660798}	{Seran Uysal}	{MacBook Air} {Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro, retiting K, diler	3506.97	112
send package	2019-12-26 14:16:11	991265}	{ 349 5,864, 74, 94978,884971,884970,884973}	{660798}	{Seran Uysal}	{Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro,Fire Stick,Kinure}	3506.97	2 12
pick i	2019-11 26 14:16:48	991279}	{{ 5° 7}	di la	nCl ur a Graf	ATE of The	799.0	0 1.66
confirm	2019-17 20 14:26:01	991283}	{885038,885039}	0	ff 5	(Mactac Air,iPad)	2700.0	1 33
reorder item	2019-12:32:43	991251}	{884912}	{}	{Tobias Brockhoff}	{Fire Stick}	39.99	0.1
confirm order	2019-17 32:44	991282}	{885036,885037}	{}	{Lisa Mannel}	{Echo,Echo Dot}	134.98	1.16
pick item	2019-12 20 :33:28	[991278]	{885024}	{}	unxiong Gao}	{MacBook Pro}	2500.0	1.37
place oru	2019-12 26-13:48:33	991284}	{885040,8850,2,881, 42,55,343,885044}	{}	(Christine Dobbert)	(iPhone X,Fire Stick,MacBook A, ,Euro S (0) 3,j (0) 1 Pro}	4222.98	2./9
failed delivery	2019-12-26-15:04:53	991240,99116	48 93 4501 84 33,004913,884876,884938,8 314, 49	(66 10)	ir ask ok iff)	(iPad Air, Echo Studio, Echo Studio, Kindle, Kindle, Echo, iPad ini, iPad Pro, iPad P	5982.95	7 42
pick item	2019-1: 7 1 :20:05	991278}	{8 50. T	{}	l (IODE Ga	ne X}	699.0	72
continuer	2019-12-25 15:25:00	991258}	{884938,884939,884940,884941,884942,884943}		Tob. rockh	,Fire Stick,iPad mini,iPad Pro,iPad Pro,iPad Air}	3267.9	2 666
send <b>ack</b> e	2019-1 2 1 :26:49	991247,99125	{884902,884922,884923,885004,885005,884901}	{660796	Mohammadreza Fani Sani}	{MacBook Air,iPad mini,iPad Pro,iPhone 11 Pro,iPad Pro,MacBook Pro}	8496.0	4.054
failed ery	2019-12-26 15:36:16	991265}	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	{Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro,Fire Stick,Kindle}	3506.97	z.412
	2019-12 26 15:40:51	[991274]	{885008,885009 <u>,</u> 885010,885011}	{}	{Junxiong Gao}	{Kindle,iPhone X,Fire Stick Phone 8}	1352.98	265
failed de linery	2019-11 26 15:46:21	991128,99125	{884424,88493, 38499 ,o 50 8,8 50 °,0,5011, 34903}	{660797}	{Junxiong Gao}	{Echo Show 8,Kindle Papa while, it as mini Kindle, iPhone X, iPhone 8, Echo Show	2145.97	
payment reminder	2019-12-2013:54:44	991169	{ 54 65 58456 45 68 45 a	{}	{Gyumm Park}	{iPhone 8,Echo Plus,iPa. Air,iPa 🐨 /i}	1608.99	2.1
pick item	2019 12 2013:55:38	991201	84 17.	n	(a) (a)	{Echo Show 8}	129.99	0 8
pick item	2019-100:38	991251	{884912}	0	ob s a Khoff)	{Fire Stick}	39.99	0.2
reorder item	2019-12-26 16:04:42	[991265]	{884977}		{Seran Uysal}	{Fire Stick 4K}	89.99	0.28
payment reminder	2019-12-26 16:11:39	[991164]	{884542,884543,884544,884545,884546,884547}	{}	{Junxiong Gao}	{Kindle Paperwhite,iPad Air,iPhone 11,MacBook Air,iPad mini,Ecno Dot}	4087.99	3.011
pick item	2019-12-26 16:22:04	[991241]	{884882}	{}	{Lisa Mannel}	{iPhone 8}	529.0	0.21
create package	2019-12-26 16:22:04	991263,99126	{884967,884964,884966}	{660799}	{Luis Santos}	{iPad Air,iPhone 8,iPad}	1500.0	1.133

#### event = activity + timestamp + objects + attributes



Introduction

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Event Logs

Tool Support

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Download Docume

The purpose of the **OCEL** standard is to provide a general standard to interchange object-centric event data with multiple case notions. We set the following goals for the standard:

- Interoperability: with the provision of the OCEL standard and JSON/XML serializations of OCEL, we want to support a widespread collection of languages and systems.
- Generalization: the standard supports the storage of events, objects, and their attributes. Furthermore, the standard can be extended.
- Provision of a collection of examples: example logs, extracted from information systems supporting some widespread business processes, are provided for the OCEL standard.
- Tool/Library Support: to support the implementation of OCEL in custom applications, tool/library support shall be provided.





#### http://ocel-standard.org/

Introduction

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Event Logs

**Tool Support** 

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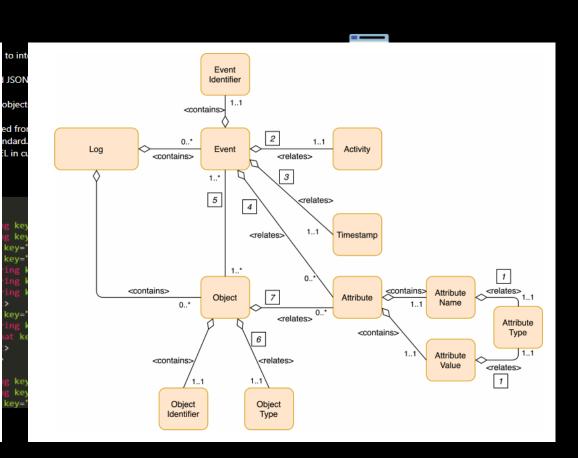
PROCESS AND DATA SCIENCE GROUP
RWTH AACHEN UNIVERSITY

#### **OCEL Standard**

Authors: Anahita Farhang Ghahfarokhi Gyunam Park

Alessandro Berti Wil van der Aalst

January 8th, 2020



#### How to deal with this?



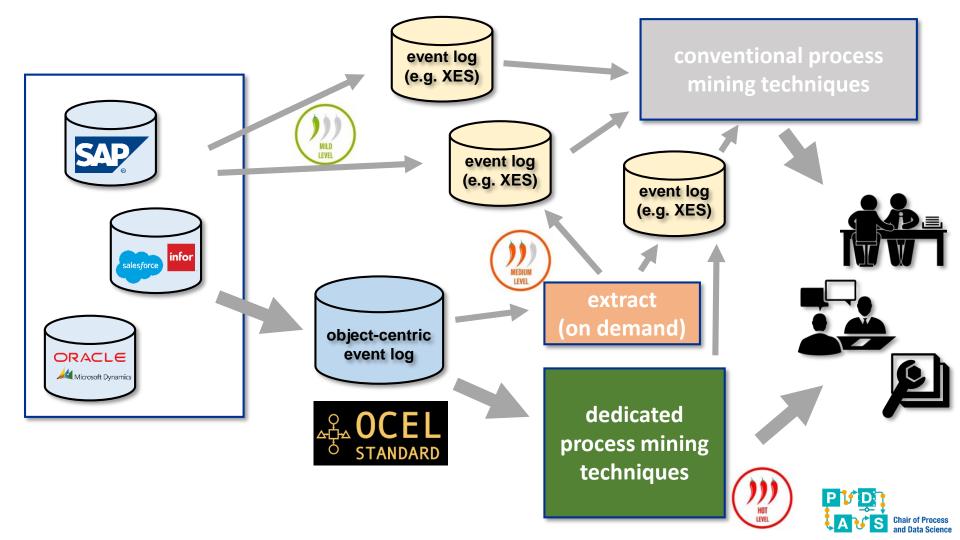
Directly extracting one or more conventional event logs (e.g. XES) realizing that there are may be convergence and divergence problems.



Extracting one object-centric event log and creating conventional event logs (e.g. XES) on demand.

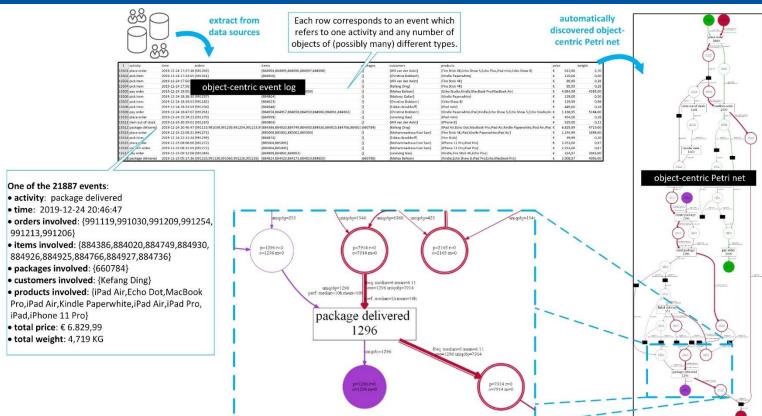


Extracting one object-centric event log and using process mining techniques directly working on object-centric event logs.



#### **Object-Centric Process Mining**





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## Free Advice



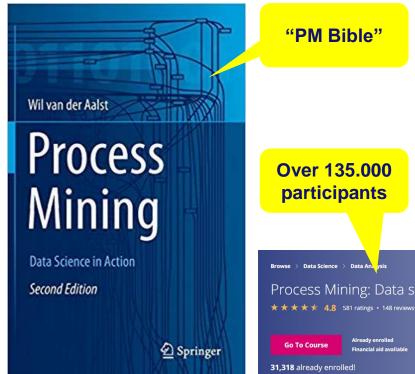
#### Make process mining repeatable and actionable



- ☐ Event logs provide <u>views on reality</u>.
- □ Process mining is <u>not</u> a project, but an ongoing activity.
  - ☐ The return-on-investment is typically low for one time extractions (proof-of-concepts are fine, but ...).
  - ☐ Results should be used on a daily basis.
- □ Not for one process, but for <u>all</u> processes you would like to improve.
  - ☐ Share efforts and expertise.
  - ☐ Use comparative process mining / benchmarking.



#### Learn more?



"PM Bible"

prof.dr.ir. Wil van der Aalst **RWTH Aachen University** W: vdaalst.com T:@wvdaalst

courserd Process Mining: Data science in Action





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