On the Syntax of Reference Model Configuration - Transforming the C-EPC into Lawful EPC Models

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Abstract. Enterprise Systems need to be *configured* to fit organizational requirements and to provide support for their business operations. Reference models aim at supporting this task but fail in providing adequate conceptual support due to missing configurability of the models themselves. Our research extends the work on a *configurable reference modeling approach*. In previous research we developed a conceptual notation for configurable reference models. This paper considers a syntactic perspective of reference model configuration. We discuss the lawful environments of configurable nodes and report about syntactic implications of model configuration in these environments. We then apply these findings in the design of an *interchange format for configurable reference models* and discuss its applicability for the XML-based design of tool support, which ultimately will facilitate the automatic verification and transformation of reference process models to executable workflow specifications.

1 Reference Models and Enterprise Systems

Many organizations suffer problems from poorly implemented Enterprise Systems (ES) [1]. Both academia and industry state that these problems result from a misalignment gap between business and IT, which, once closed, would lead to significantly improved business performance [2]. The notion of (mis-) alignment primarily embraces the process dimension, i.e. the alignment of IT functionality to the actual business processes of an organization. In many cases, it is observed that the system hampers the normal way of handling processes instead of supporting it. This is even more surprising given the fact that business process orientation as a concept has been a major topic in both academia and practice at least since the 1990's [3, 4]. Alongside this trend, the IS community has experienced the proliferation of an enormous number of process modeling methods, including the Event-Driven Process Chains (EPC) [5], which itself is used within the Enterprise System SAP.

The term Enterprise Systems represents integrated information systems that aim at holistically supporting the operational processes of organizations. Though ES packages are distributed as Commercial Off-The-Shelf (COTS) software, their implementation often results in tremendous configuration efforts. Given the fact that the alignment of "generic" ES solutions to "specific" organizational needs denotes a highly complex task, it was found that a model-driven solution would provide a more intuitive approach towards configuring, adapting and customizing ES software to customer demands. Such a model-driven approach naturally would take on existing *reference models*, which have already been developed by ES vendors in order to improve the understandability of their systems. In the context of Enterprise Systems, such application reference models that describe structure and functionality of software solutions on different levels of conceptual abstraction are of particular interest. Due to their prescriptive nature, i.e. application reference models usually depict the complete functionality of the system [6], they are however only of limited use to the ES configuration process, mainly due to a lack of conceptual support in the form of a configurable modeling language underlying the reference models.

Addressing this issue, we have developed a new reference modeling approach which considers the configurable nature of an Enterprise System. The representation language of this approach is called *Configurable EPCs* (C-EPCs). While previous research efforts have focused on the meta model and the notation of C-EPCs [7], this paper discusses syntactical problems of C-EPCs in the process of reference model configuration. The *scope of our paper* is the translation of (configured) C-EPCs to lawful (regular) EPCs. We will show that the application of C-EPC in the process of ES reference model configuration leads to syntactic problems and we will outline an approach how to handle these problems when translating C-EPC models into lawful process models. More specifically, the *aim* of our paper is to outline a XML schema-based approach using the EPC Markup Language (EPML) [8] for the task of syntactical validation of reference process model configuration.

The remainder of our paper is structured as follows: Section 2 presents issues and shortcomings of the EPC notation in light of reference model configuration and introduces the notion of a configurable reference process modeling technique. Also, it briefly reports on related work in the field of configurable reference modeling. Section 3 discusses problems that occur when configuring reference process models. We present a XML-based specification of C-EPCs on which the design of tool support for syntax validation and automatic model translation will be based. We briefly summarize our work in Section 4 and propose some conclusions.

2 A Configurable Reference Modeling Language

2.1 On the Syntax and Semantics of EPCs

In order to gain an understanding for the C-EPC notation and to raise awareness of problems we encounter during reference process model configuration, we briefly outline the notion of classical EPC models and discuss some issues related to the informal semantics and syntax of EPC.

The EPC language was developed at the University of Saarland, Germany, in collaboration with SAP AG (see [5]). A simple EPC consists of events as passive states, functions as active transformations, and logical connectors that connect events and states through control flow. EPCs have - amongst others - been used for the design of the reference process models in SAP [6]. As discussed quite intensively in academia, see e.g. [9, 10], the definition of EPC in [5], on which we based our research on the C-EPC language, leads to syntactic and semantic problems. The syntax of EPCs as deployed in our research context can be found in [7]. However, this definition does not cover behavioral aspects of EPCs and thus may contain semantic ambiguities. For instance, the informal semantics of an OR-join causes confusion as a joining OR-connector may or may not synchronize incoming process flows [10]. While these problems have been addressed in academic contributions, see e.g. [9, 11, 12], and while there exist approaches to provide semantics to EPCs, see e.g. [13], there is not yet a generally accepted solution to the issue of EPC semantics.

Considering such problems before the background of ES configuration, the informal semantics of EPC lead to severe issues: EPC models, which depict those process scenarios that are deemed relevant to a particular organization, need to be translated into executable process specifications, which an Enterprise System can execute at run-time. Or, consider a workflow management system that defines, executes, manages and controls business processes based on these models. In whatever case, it is of paramount importance to have syntactically correct, i.e. *lawful* EPC process models as an outcome of the configuration process.

Yet, we did not want to further complicate the semantics of EPCs by introducing new semantic elements to the language specification but instead decided to express the semantics of Configurable EPCs in terms of traditional EPCs. Hence, we seek to validate the behavior of configurable processes through their *translation* to regular EPCs. Then, any of the formalization approaches mentioned in [9, 11-13] can be used as a semantic foundation, and we may stop the discussion of semantics here. However, we later need to some semantic implications when translating Configurable EPCs into lawful process models.

2.2 On Configurable Reference Process Models: The C-EPC Notation

Current reference modeling languages lack configuration support. As an example, the SAP reference model [6], which is depicted in the EPC notation, covers in the version 4.6 more than 1,000 business processes and inter-organizational business

scenarios. As the main objective of reference models is to streamline the design of particular models, they are coined by the "Design by Reuse" paradigm. To increase their applicability, such models typically not include merely one proposed alternative for conducting business in a certain domain but a range of often mutually exclusive alternatives. Hence it denotes an 'upperbound' of process models that may possibly be implemented in a particular enterprise. As an organization might merely favor one of the depicted alternatives, they potentially only refer to a subset of ES functionality to be implemented and accordingly only to a subset of the reference model. Until today, however, these types of decision cannot be reflected within the 'upperbound' reference model due to lacking configuration support of the underlying reference modeling language. Existing reference modeling techniques neither support the *highlighting* nor *selection* of (process) configuration alternatives. This lack of expressiveness obviously denotes a major issue for reference model users.

Addressing these issues, this section introduces *Configurable EPCs* (C-EPCs) as an extension to the popular EPC modeling technique [5]. Focus was spent to the active parts of process models, i.e. functionality (functions, tasks, transitions, and the like) and control flow. We have not examined the configurability of events (or states) as more passive parts of processes since they cannot actively be influenced by an organization. It is the reaction to events that can be influenced and this reaction is covered in C-EPCs. The notion of a Configurable EPC has been introduced and formalized in [7], therefore we only discuss the basic notation here. Fig. 1 shows an example of a C-EPC model, with the left part showing the configuration alternatives, the middle part showing one selected alternative after configuration, and the right part showing a possible lawful EPC model resulting from the configuration.

In a C-EPC functions and connectors can be configured. Notation-wise, these configurable nodes are highlighted by bold lines. Configurable functions may be included (ON), excluded (OFF), or conditionally skipped (OPT). To be more specific, for configurable functions, a decision has to be made whether to perform this function in every process instance at run-time, whether to exclude this function permanently, i.e. it will not be executed in any process instance, or whether to defer this decision to run time, i.e. for each process instance it has to be decided whether or not to execute the function.

Configurable connectors subsume possible build-time connector types that are less or equally expressive. Hence, a configurable connector can only be configured to a connector type that restricts its behavior. A configurable OR-connector may be mapped to a regular OR-, XOR-, or AND-connector. Or, the configurable OR-connector may be mapped to a single sequence of events and functions (indicated by SEQ_n for some process path starting with node n). A configurable AND-connector may only be mapped to a regular AND-connector. A configurable XOR-connector may be mapped to a regular XOR-connector or to a single sequence SEQ_n .

In order to depict inter-dependencies between configurable EPC nodes, the concept of *configuration requirements* has been introduced. Inter-related config-



Fig. 1. A simple C-EPC (before configuration, after configuration, and resulting EPC)

uration nodes may be constrained by such requirements. Consider the example given in the left part of Figure 1. If the configurable function A is excluded, the inter-related configurable OR-connector must be mapped to a regular AND-connector. Such configuration requirements are best defined via logical expressions in the form of *If-Then*-statements.

Additionally, configuration guidelines provide input in terms of recommendations and proposed best practices (also in the form of logical *If-Then*-expressions) in order to support the configuration process semantically. Consider again the example given in the left part of Figure 1. A recommendation could be that if function D is included, then so should be function E (but not necessarily vice versa). Summarizing, requirements and guidelines represent hard (*must*) respectively soft (*should*) constraints.

Concluding, we introduced a configurable reference modeling notation which potentially facilitates a model-driven selection and modification of process flows and process activities.

2.3 Related Work

Related work on configurable reference modeling includes the perspectives-based configurative reference process modeling approach by Becker et al. [14]. This approach focuses on adaptation mechanisms and proposes several mechanisms for automatically transforming a reference model into an individual model. While the work of Becker et al. focuses on generic adaptation mechanisms, this research pursues a reference model-driven approach towards ES configuration.

Soffer et al.'s suggestions on ERP modeling [15] can also be regarded as close to our proposed ideas. Following the concept of scenario-based requirements engineering, they evaluate the Object-Process Modeling Methodology in order to determine a most appropriate ERP system representation language. The socalled argumentation facet, related to the ability of a modeling language to express optionality-related information, is just one of many of their criteria. Their work does not comprehensively analyze requirements related to modeling ERP configurability and focuses on technique evaluation rather than on the development of a more appropriate technique.

Gulla and Brasethvik [16] introduce three process modeling tiers to manage the complexity of process modeling in comprehensive ERP Systems projects. Their functional tier dimension deals with the functionality of the Enterprise System. However, they do not study how reference models fit into in this tier.

Based on this brief review we find that the notion of a C-EPC is the only dedicated Configurable Modeling approach that supports systems configuration aspects on a conceptual level. This paper extends our preceding work on the notation and formalization of C-EPCs [7] and on the process of Enterprise Systems configuration using C-EPCs [17] in the way that it considers more technical aspects of model configuration and translation.

3 On the Syntax of Reference Model Configuration

3.1 Configuration Using the C-EPC Modeling Language

The task of configuring reference models that have been deemed configurable by highlighting variation points in the model embraces both a semantic and a syntactic dimension. While the former is concerned with making business configuration decisions in order to match organizational strategy and requirements, the latter is concerned with maintaining syntactical correctness within the configured models to ensure a lawful translation to executable workflow specifications at run-time. We will show, that these dimensions are inter-related during configuration as syntactic considerations of implementing the models have semantic, i.e. business consequences and must hence be considered during configuration and translation.

We have described the semantic dimension of configuration in [17]. Basically, through the use of the C-EPC notation, process scenarios and process alternatives that are deemed desirable for a particular organization are selected. This is done by switching configurable nodes within a C-EPC model to a desired setting. Configuration requirements and configuration guidelines restrict respectively aid this task. The outcome of this phase is a C-EPC model where all configurable nodes have been switched to a certain setting. What, however, hasn't been ensured yet, is that these configured C-EPC models apply to the formal syntax of regular EPC. As an example, the middle part of Fig. 1 shows a configured version of the C-EPC model shown in the left part, where the configurable ORconnector has been switched to a regular AND-connector and where function A and D have been excluded (shaded grey). As can be seen, the resulting process model would be syntactically inconsistent: Consider function A: Assuming the control flow is reconnected where the excluded function is missing, two events would follow each other. This is syntactically incorrect. Or, consider function D: Its exclusion leads to an "empty" branch. As this branch is subsequent to an AND-connector, it has to be removed because it does not make sense to do "something" (i.e. executing function E) while at the same time to do "nothing" (i.e. propagating a process folder without any transformation from event 4 to event 7).

Inadvertently, the step beyond semantic configuration of C-EPC models from a business perspective is the task of re-establishing syntactical correctness and consistency, i.e. the translation of configurable process model into lawful regular process specifications (as an example refer to the right part of Fig. 1).

3.2 Translating C-EPCs to EPCs: Syntactical and Semantic Problems

Now, in order to approach the syntactic and inherent semantic problems that arise due to the configuration of C-EPCs, we need to develop a translation approach that maps a configured C-EPC to a lawful regular EPC. As discussed above, this is a delicate task due to the semantic problems of EPCs themselves. There are in principle several options to approach this task:

- Refine the EPC specification to arrive at rigorously and unambiguously defined semantics for EPCs and thus, for C-EPCs.
- Ignore the semantics of EPCs and merely focus on specifying an unambiguous translation of C-EPCs to EPCs, which themselves may then be further discussed.

Here, we opted for the latter alternative: We wanted to *extend* the work on reference modeling techniques rather than developing new ones. Due to its popularity for the design of reference models and referring to the extensive academic work on its formalization and definition we deemed it better to take EPCs as both starting and ending point for our design of configurable process models instead of proposing yet another semantic and synactic definition of EPCs.

Looking at the configuration of reference process models, this task can be divided into *global* and *local* decisions, with the former being based on the general model context and which can be made without studying the individual process model. Local decisions on the other hand require an explicit study of the relevant (parts of) process models. Our forthcoming discussion is focusing on the *local* aspects of configuration. We do not deem it necessary to explicitly address global decisions for the following reasons:

1. EPCs and thus C-EPCs can be hierarchically structured by decomposing single EPCs into more detailed sub-models. Analogously, each (C-) EPC may be generalized to a simpler model on a coarser level of detail. Hence, all contexts of configurable nodes may eventually be drilled up to the smallest possible local environment, as will be discussed below.

- 2. The notion of C-EPCs provides explicit representations for the depiction of inter-dependencies between configurable nodes. Hence, global dependencies between processes depicted in separate process models may be expressed, thereby not needing an explicit addressing of a global process context.
- 3. As current practice shows (consider e.g. the configuration of the SAP system), the process of reference model configuration starts at a very coarse level of detail with industry sector-spanning process models (in the SAP context: collaborative business scenarios). At this stage, configuration refers to deleting dispensable processes from high-level process models. It can be seen as more of a scoping exercise in a pre-implementation stage. Hence, global configuration decisions merely are decisions as to the inclusion or exclusion of processes, the former of which then need to be locally configured.

Concluding, we argue that configured C-EPC models can be transferred into lawful EPC models in accordance to laws based on the *local syntactic environment* of configurable nodes. We must, for the purpose of this paper, limit some of the discussions to examples. A complete discussion of all local environments for configurable nodes and the entire resulting process model variants would require more space and is furthermore deemed unnecessary for making our argument.

Configurable Functions Firstly, we investigate the local environments of configurable functions. As an EPC consists of events (E), functions (F), and splitting (S) respectively joining (J) connectors, there are nine different local environments for a configurable function A (see Fig. 2).

Studying the local environments of configurable functions reveals that, once a configurable function A has been switched to a desirable setting, the syntactical clean-up of the process model is not a purely technical decision. Due to missing formal semantics of the EPC notation - e.g. the EPC modeling language does not explicitly differ between triggering and resulting events that pre-/succeed a function - removals or inclusions of process model elements may have semantic and thus, business-related consequences. Bearing that in mind, syntactic validation may lead to various syntactically lawful yet semantically different process models.

Consider the following example. Referring to the local environment 'Event-Function-Event, EFE' - the configurable function A is embedded in the context of a preceding event E_P and a succeeding event E_S - configuration and syntactic validation may lead to the process model variants shown in Fig. 3. Now, as can be seen in Fig. 3, the syntactic handling of switching configurable functions ONor OFF are simple, according to the definitions in [7]. Functions mapped to OPT, however, are trickier.

Consider the configuration decision of switching the function A to OPT. The resulting process model must cater for a run time decision to either bypass the function or execute it. Due to the informal EPC semantics, it is not necessarily obvious whether the succeeding event E_S denotes a triggering state for a subsequent business function or a resulting state for A. In the former case, the bypass

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Fig. 2. Local environments for configurable functions

does not need to include E_S (variant 1). In the latter case, E_P needs not to be bypassed (variant 2). Maybe both states surrounding A may be bypassed, thereby passing a new state $E_{P/S}$ (variant 3). Another syntactically valid solution is to introduce a 'dummy' function *skipA* which just propagates a process folder from E_P to E_S without any transformation (variant 4). Or, a new decision function Z and an additional event E_x are introduced to augment the configuration decision of switching A to OPT (variant 5). This case, obviously, requires the inclusion of knowledge external to the model in order to specify the decision function Z.

Configurable Connectors Considering configurable connectors and referring back to the configuration constraints described in Section 2.2, these nodes may appear in any of the local environments shown in Fig. 4.



Fig. 3. Lawful alternatives for configuring a function in the EFE environment

According to the syntax rules of lawful EPCs, some local environments are restricted to the AND connector, since both OR- and XOR-connectors need to be linked to a preceding function that allows for the decision which process path to take. With respect to syntactically lawful process variants for these local environments, configurable connectors are relatively easy to handle, as shown in Fig. 5. As can be seen, for each configuration decision there exists exactly one syntactic lawful process variant. Moreover, for each of the configurable XOR- and AND-connectors there exists merely one syntactic variant per desired setting as both configurable nodes may only be restricted in their behavior or mapped to a single sequence SEQ_n . Analogously, as configurable connectors are defined to be mapped to an equal or less expressive behavior, it is obvious that for each configuration in whatever local environment there can only exist one corresponding syntactically lawful process variant.

Synopsis The syntactic alternatives for all other local environments of configurable nodes, as depicted in Fig. 2 and Fig. 4 are constructed in a similar way. We examined the lawful environments of all configurable nodes and constructed syntactic alternatives for all combinations of predecessors and successors. As already mentioned, we cannot discuss them in detail here.

Yet, as can be shown through our examples, the syntactic clean-up of configured reference process models bears some semantic decisions in itself. The syntactical validation of C-EPC models may lead to several syntactically lawful yet semantically different EPC model variants. Since we decided not to modify the EPCs but instead base our work on the (arguably ambiguous) traditional EPC definition, it is sufficient to design adequate tool support that facilitates and aids the translation process from C-EPCs to EPCs. We will thus, in the next section, address this translation task by presenting a XML-based schema speci-

All possible scenarios where connector succeeds a function	All possible scenarios where connector succeeds a n event	All possible scenarios where connector succeeds a connector	All possible scenarios where connector preceeds a connector
Local environment FSE	Local environment ESF	Local environment CSF	Local environment FSC
$ \begin{array}{c} \downarrow \\ F \\ \hline \\ \hline \\ E_1 \\ \hline \\ \vdots \\ \end{array} $	$ \begin{array}{c} $	$F_1 \cdots F_n$	$\begin{array}{c} \downarrow \\ F_1 \\ \hline \\ $
Local environment FJE	Local environment EJF	Local environment CSE	Local environment ESC
$\begin{array}{c} \downarrow \\ F_1 \\ \hline \\ $	$ \begin{array}{c} \downarrow \\ \hline \\$	$\begin{array}{c} \rule{0.5mm}{0.5mm} \\ 0.5$	$ \begin{array}{c} \downarrow \\ \hline E_1 \\ \hline \end{array} \\ \hline \\ \end{array} \\ \hline \\ \hline$

Fig. 4. Local environments for configurable connectors

fication of C-EPCs that will be used to aid the syntax validation and translation of C-EPCs to regular lawful process models.

3.3 Towards Tool Support for Reference Model Configuration

Research towards tool support for C-EPCs based on an interchange format was motivated by two facts:

 The configuration of a C-EPC should correspond to a concrete EPC [7]. However, as we discussed in this paper, it is not possible to automate such mapping, hence adequate tool support is needed to facilitate and aid this task.



Fig. 5. Lawful alternatives for configuring an OR-connector in the FSE environment

- EPCs and C-EPCs are not executable and thus cannot serve as direct specifications for process or workflow execution engines - which would, however, be desirable especially in the context of Enterprise Systems. In order to facilitate the interchange of configured reference process models to other process specifications, a standardized interchange format for "cutting-edge" process execution languages is needed.

Contemplating available options, we deemed a design specification based on a XML schema to be the best alternative. In particular, we opted for the EPC Markup Language (EPML) [8]. This selection was made for the following reasons:

- 1. EPML is able to perform syntax validations of EPCs [18].
- 2. EPML leverages the interchange of EPCs to other process modeling and execution languages [19].
- 3. EPML can be generated from the ARIS Markup Language (AML) [20] and is also supported by open source modeling solutions such as EPC Tools. Hence, tool platforms are available for implementing reference model configuration tool support based on C-EPCs.

Due to space limitations we cannot describe the EPML definition in any detail, which can be found in [8]. Instead, we merely introduce the main extensions to EPML to cater for the C-EPC specification (see Table 1).

As can be seen from Table 1, for each configurable node we introduce an EPML representation element. A configurable function is defined as an extension to a regular EPC function in EPML, merely annotating a new attribute element configuration, which is optional and may take a value of on, off, or opt. Configurable connectors are likewise specified as extensions to regular connectors, with the option of setting the attribute element configuration to a concrete value - in accordance to the definitions outlined in Section 2.2. Specifically, if for a configurable connector the value seq is selected, an attribute goto specifies the ID of the starting EPC node of the process path selected. Configuration requirements and guidelines, respectively, are defined as logical expressions involving a number of configurable nodes. In EPML they are thus defined as part of the root epc element, with a list containing the IDs of involved elements (*idRefs*). The logical expressions themselves can be modeled via XPath expressions, for instance

```
<configurationRequirement idRefs="2 4">
  <if xpath="function[@id='2']//configuration[@value='off']">
  <then xpath="function[@id='4']/ /configuration[@value='on']">
  </configurationRequirement>
```

Note that this specification allows for a representation of C-EPCs both *before* configuration (such as the one depicted in the left part of Fig. 1), and *after* configuration (such as the one depicted in the middle part of Fig. 1). Also, as our definitions are mere extensions to the traditional EPC specification in EPML such that one the one hand traditional EPC models represented in EPML can

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still be validated against the extended EPML schema, and on the other hand EPML tools that are not aware of configuration aspects are still able to process C-EPCs as traditional EPCs by simply ignoring the additional configuration element information.



 Table 1. EPML representations for the C-EPC notation

Now, based on these EPML specifications, reference model configuration tool support may be designed that facilitates the model-driven configuration and translation of C-EPCs. In particular, the EPML specifications will be used to:

- leverage the modeling of C-EPCs via existing modeling tools, such as ARIS or the open source platform EPC Tools,
- design a XML schema-based tool for checking the validity of configurations,
- implement an EPML-based algorithm for translating C-EPCs to EPCs, and
- facilitate the interchange of C-EPCs to other process specifications.

4 Summary and Conclusions

This paper reported on syntactical and semantic challenges of reference model configuration, using the example of translating C-EPC models to lawful regular EPCs. We showed that both syntactical and semantic perspectives must be considered when mapping configurable nodes to desired regular EPC nodes. Resulting from these elaborations, we presented initial conceptual work towards adequate tool support for the configuration of process models. Based on our research, such tool support can be designed that embeds our recommendations and thereby guides users when configuring Enterprise Systems based on configurable reference process models.

Our research has a few limitations. First, our conceptual approach needs to be empirically validated to prove its feasibility and applicability. However, we are currently undertaking this task and already conducted a laboratory experiment with postgraduate IT students on the perceived usefulness and perceived ease of use of C-EPCs in comparison to EPCs. Initial results show that C-EPCs are in fact perceived as more useful and easier to use for the task of reference model configuration [21]. Second, we focused the EPC notation and neglected the question of its executability. However, we selected the EPML interchange format as a basis for tool support for good reason, as it may facilitate the translations from (C-) EPCs to other executable process specifications.

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