Process Mining Summer School, Aachen, 4-8 July 2022



Introduction to Process Mining A 360 Degree Overview



WIL VAN DER AALST

PROCESS AND DATA SCIENCE @ RWTH AACHEN UNIVERSITY & CELONIS

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Connecting data and process science



Traditionally, not data-driven and a focus on modeling (languages) and automation.























Starting point: Event data

		_	_					
Case ID	Activity	Resource	Timestamp	product	prod-price	quantity	address	
6350	place order	Aiden	2018/02/13 14:29:45.000	APPLE iPhone 6 16 GB	639,00€	5	NL-7751DG-21	event
6283	рау	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	рау	Emily	2018/02/13 15:20:36.000	APPLE iPhone 6 16 GB	639,00€	1	NL-7821AC-3	
6269	рау	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	74.042 events
6204	make delivery	Kaylee	2018/02/13 16:51:54.000	SAMSUNG Core Prime G361	135,00€	1	NL-7828AM-11a	71,043 events
6265	confirm payment	Lily	2018/02/13 16:55:55.000	SAMSUNG Galaxy S4	329,00€	4	NL-9521GC-32	12 666 cases
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	7 activities
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	

and Data Science

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	AP ten h V / 6 total	63 <mark>9.00.€</mark>	3	NL-7887AC-13
6257	prepare delivery	Aiden	2018/02/13 15:03:43.000	SAMSUNG Galaxy So 32 GB	543.99	1	NL-9521KJ-34
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6272	рау	Emily	2018/02/13 15:20:36.000	APPLE Phone 6 10 BB	<mark>e</mark> 39,00€	1	NL-7821AC-3
6269	рау	Charlotte	2018/02/13 15:25:21.000	SAMSUNG Galaxy S4	329,00€	1	NL-7907EJ-42
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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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				* * *			



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6351	place order	2018/02/13 16:17:37.000
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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	рау	2018/03/02 12:39:37.000
6352	рау	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



Case ID	Activity	Timestamp		
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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		

Order 6350





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6350	рау	2018/03/02 12:39:37.000
6352	рау	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

Order 6350 confirm place send prepare make pay order invoice delivery delivery payment **Order 6351** place send cancel order order invoice



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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	рау	2018/03/02 12:39:37.000
6352	рау	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
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6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
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Order 6350 confirm place send prepare make pay order invoice delivery delivery payment **Order 6351** place send cancel order invoice order **Order 6352** prepare confirm make place send pay order deliverv invoice delivery payment



Case ID	Activity	Timestamp
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6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
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Order 6350 confirm place send prepare make pay order invoice delivery delivery payment **Order 6351** place send cancel order invoice order **Order 6352** prepare confirm make place send pay order deliverv invoice delivery payment



Let's look at the whole event log again



Chair of Process and Data Science

Using the whole event log



and Data Science

Performance and Compliance



Reality is not so simple







Reality is not so simple

It is common to find thousands of different variants for simple core processes like P2P and O2C!

Caused by hand-offs, rework, duplication, ineffective communication, etc.

Process mining helps organizations to address compliance and performance problems





DROCESS





Six types of process mining



To start: Let's keep it simple!

- For now we focus on control-flow and discovery and (a bit of) conformance checking.
- Later other perspectives and types will follow!
- We start with introducing process models and event logs.



Process VICES







Running example (yes, process mining is related to Italian food)

A BPMN model



Same process now as a Petri net

Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the Petri net (1/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

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One execution of the Petri net (2/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

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One execution of the Petri net (3/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

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One execution of the Petri net (4/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

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One execution of the Petri net (5/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the Petri net (6/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).


One execution of the Petri net (7/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



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One execution of the Petri net (8/9)







One execution of the Petri net (9/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



An accepting Petri net has an initial and final marking



Definition 14 (Accepting Petri Net). An accepting Petri net is a triplet $AN = (N, M_{init}, M_{final})$ where N = (P, T, F, l) is a labeled Petri net, $M_{init} \in \mathcal{B}(P)$ is the initial marking, and $M_{final} \in \mathcal{B}(P)$ is the final marking. $\mathcal{U}_{AN} \subseteq \mathcal{U}_M$ is the set of accepting Petri nets.





An accepting Petri net defines a set of traces



3! = 3x2x1 = 6 possible traces



A process tree



Four types of operators: \rightarrow (sequential composition), × (exclusive choice), \land (parallel composition), and \circlearrowright (redo loop).



The semantics of a process tree





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Directly-Follows Graph (DFG)



- A one-to-one correspondence between activities and nodes (except for start and end).
- One can think of the "state" as the last activity executed, i.e., just one token.



One execution of the DFG (1/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

One execution of the DFG (2/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the DFG (3/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the DFG (4/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the DFG(5/9)



Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the DFG (6/9)





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



One execution of the DFG (7/9)







One execution of the DFG (8/9)







One execution of the DFG (9/9)







One complete execution of the DFG





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).



The DFG allows for many more traces



Infinitely many possible traces!

Extended process

Differences: (1) choice between salami and mushrooms, (2) cheese can be added multiple times, and (3) one can skip eating the pizza.

Alternative BPMN model



Differences: (1) choice between salami and mushrooms, (2) cheese can be added multiple times, and (3) one can skip eating the pizza.



exclusive

choice (XOR

gateway

parallel

(AND)

dateway

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Alternative BPMN model



Differences: (1) choice between salami and mushrooms, (2) cheese can be added multiple times, and (3) one can skip eating the pizza.



How many traces?





Corresponding Petri net



Same differences: (1) choice between salami and mushrooms, (2) cheese can be added multiple times, and (3) one can skip eating the pizza.



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Corresponding process tree



Same differences.

Four types of operators:

- \rightarrow (sequential composition),
- x (exclusive choice),
- ^ (parallel composition), and
- ♡ (redo loop).



Semantics





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The corresponding DFG





What are differences in behavior?





Using short names: buy ingredients (bi), create base (cb), add cheese (ac), add tomato (at), add salami (as), add mushrooms (am), bake in oven (bo), eat pizza (ep), and clean kitchen (ck).

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What are differences in behavior?



The DFG also allows for:

- Not adding cheese.
- Not adding tomato.
- Adding both salami and mushrooms.
- Adding tomato, salami, and mushrooms multiple times.



Four types of basic process models

BPMN: The industry standard (here we just use a subset)

Petri nets: The oldest model for concurrent processes and the de facto standard in process mining research Process trees: Frequently used in process mining because it is block structured and sound by construction

DFGs: Supported by all process mining tools (simple, but no concurrency)





Two basic representations Normal event log and simplified event log

case	activity	timestamp	resource	customer				
pizza-56	buy ingredients (bi)	18:10	Stefano	Valentina				
pizza-57	buy ingredients (bi)	18:12	Stefano	Giulia				
pizza-57	create base (cb)	18:16	Mario	Giulia				
pizza-56	create base (cb)	18:19	Mario	Valentina				
pizza-57	add tomato (at)	18:21	Mario	Giulia				
pizza-57	add cheese (ac)	18:27	Mario	Giulia				
pizza-56	add cheese (ac)	18:34	Mario	Valentina				
pizza-56	add tomato (at)	18:44	Mario	Valentina				
pizza-56	add salami (as)	18:45	Mario	Valentina				
pizza-56	bake in oven (bo)	18:48	Stefano	Valentina				
pizza-57	add salami (as)	18:50	Mario	Giulia				
pizza-56	eat pizza (ep)	19:10	Valentina	Valentina				
pizza-58	buy ingredients (bi)	19:17	Stefano	Laura				
pizza-57	bake in oven (bo)	19:23	Stefano	Giulia				
pizza-57	eat pizza (ep)	19:27	Giulia	Giulia				
pizza-57	clean kitchen (ck)	19:44	Mario	Giulia				
pizza-58	create base (cb)	19:48	Mario	Laura				
pizza-58	add salami (as)	19:49	Mario	Laura				
pizza-58	add tomato (at)	19:55	Mario	Laura				
pizza-56	clean kitchen (<i>ck</i>)	20.08	Mario	V ²¹ entina				
pizza- normal event log (events with case, aura								
pizza-								
pizza-	cuvity, time, etc.	. allindules)	aura				
pizza-58	clean kitchen (ck)	20:51	Mario	Laura				

case: pizza-56



simplified event log (cases are represented as sequences of activities, ignoring all other attributes)



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Formalization: Normal event log

Definition 1 (Universes). \mathcal{U}_{ev} is the universe of events, \mathcal{U}_{act} is the universe of activities, \mathcal{U}_{case} is the universe of cases, \mathcal{U}_{time} is the universe of timestamps, $\mathcal{U}_{att} = \{act, case, time, \ldots\}$ is the universe of attributes, \mathcal{U}_{val} is the universe of values, and $\mathcal{U}_{map} = \mathcal{U}_{att} \not\rightarrow \mathcal{U}_{val}$ is the universe of attribute-value mappings. We assume that $\mathcal{U}_{act} \cup \mathcal{U}_{case} \cup \mathcal{U}_{time} \subseteq \mathcal{U}_{val}, \perp \notin \mathcal{U}_{val}$, and for any $f \in \mathcal{U}_{map}$: $f(act) \in \mathcal{U}_{act} \cup \{\bot\}$, $f(case) \in \mathcal{U}_{case} \cup \{\bot\}$, and $f(time) \in \mathcal{U}_{time} \cup \{\bot\}$.

Definition 2 (Event Log). An event log is a tuple $L = (E, \#, \prec)$ consisting of a set of events $E \subseteq U_{ev}$, a mapping $\# \in E \to U_{map}$, and a strict partial ordering $\prec \subseteq E \times E$ on events.

For any $e \in E$ and $att \in dom(\#(e))$: $\#_{att}(e) = \#(e)(att)$ is the value of attribute att for event e. For example, $\#_{act}(e)$, $\#_{case}(e)$, and $\#_{time}(e)$ are the activity, case, and timestamp of an event e.

The ordering of events respects time, i.e., if $e_1, e_2 \in E$, $\#_{time}(e_1) \neq \bot$, $\#_{time}(e_2) \neq \bot$, and $\#_{time}(e_1) < \#_{time}(e_2)$, then $e_2 \not\prec e_1$.

events have case, activity, time, and possibly other attributes





Formalization: Simple event log

Definition 3 (Simplified Event Log). A simplified event log $L \in \mathcal{B}(\mathcal{U}_{act}^*)$ is a multiset of traces. A trace $\sigma = \langle a_1, a_2, \dots a_n \rangle \in \mathcal{U}_{act}^*$ is a sequence of activities. $L(\sigma)$ is the number of times trace σ appears in event log L.





- Multiset: the same trace may appear any number of times!
- See Definition 4 for the conversion of normal event logs to simple event logs.



XES (eXtensible Event Stream)



- Official IEEE standard since 2016 (development started in 2010).
- Supported by 15+ tools (e.g., ProM)
- Compared to normal event logs:
 - Case attributes
 - Lifecycle information (start, complete, etc.)
 - Classifiers
 - Resources, roles, and groups
 - Costs
 - Etc.



Not enough: Object-Centric Event Data

activity	timestamp	pizza	resource	customer	location
	🔺				
buy ingredients (bi)	18:10	{pizza-56, pizza-57, pizza-58}	{Stefano}	{Valentina, Giulia, Laura}	{supermarket}
create base (cb)	18.16	{pizza-57}	{Mario, Stefano}	{Giulia}	{kitchen-1}
create base (cb)	18.19	{pizza-56}	{Mario, Stefano}	{Valentina}	{kitchen-1}
add tomato (at)	18.21	{pizza-57}	{Mario}	{Giulia}	{kitchen-1}
add cheese (ac)	18.27	{pizza-57}	{Mario}	{Giulia}	{kitchen-1}
add cheese (ac)	18.34	{pizza-56}	{Mario}	{Valentina}	{kitchen-1}
add tomato (at)	18.44	{pizza-56}	{Mario}	{Valentina}	{kitchen-1}
add salami (as)	18.45	{pizza-56}	{Mario}	{Valentina}	{kitchen-1}
bake in oven (bo)	18.48	{pizza-56}	{Stefano}	{Valentina}	{kitchen-1}
add salami (as)	18.50	{pizza-57}	{Mario}	{Giulia}	{kitchen-1}
eat pizza (ep)	19.10	{pizza-56}	{Valentina}	{Valentina}	{restaurant}
bake in oven (bo)	19.23	{pizza-57}	{Stefano}	{Giulia}	{kitchen-1}
eat pizza (ep)	19.27	{pizza-57}	{Giulia}	{Giulia}	{restaurant}
create base (cb)	19.48	{pizza-58}	{Mario, Stefano}	{Laura}	{kitchen-2}
add salami (as)	19.49	{pizza-58}	{Mario}	{Laura}	{kitchen-2}
add tomato (at)	19.55	{pizza-58}	{Mario}	{Laura}	{kitchen-2}
clean kitchen (ck)	20.08	Ø	{Mario}	Ø	{kitchen-1}
add cheese (ac)	20.13	{pizza-58}	{Mario}	{Laura}	{kitchen-2}
bake in oven (bo)	20.29	{pizza-58}	{Stefano}	{Laura}	{kitchen-2}
eat pizza (ep)	20.48	{pizza-58}	{Laura}	{Laura}	{restaurant}
clean kitchen (ck)	20.51	Ø	{Mario}	Ø	{kitchen-2}

- Events may involve multiple objects of different types.
- This lecture: 1 room, 1
 lecturer, 1 summer school,
 130 participants, 150 chairs,
 10 tweets (#pmschool22), etc.
- One can always flatten into a normal event log (see Definition 5, Chapter 1)


More examples

- Place order: 1 order, 5 items, 1 customer, 1 payment.
- Deliver package: 1 package, 2 orders, 4 items, 1 customer.
- PhD defense: 1 candidate, 4 professors, 1 thesis.
- Check-in: 1 passenger, 2 suitcases, 1 flight, 1 employee.
- Etc.

This is the normal situation!



Pushing an elephant through a keyhole







CaseID	Activity	Resource	Timestamp	Product	Prod-price	Quantity	Address
							-
6350	place order	Alden	2018/02/1314:28:45:000	APPLE IPhone 6 16 GB	638,00€		NL-775IDG-21
6283	bał		2018/02/1314/39/25.000	SAMSUNG Galaxy 56 32 GB	543.99 €		NL-7828AM-11o
6253	prepare delivery	Sophia	2018/02/1315:01:33.000	APPLE IPhone 6 16 GB	639,00 €		NL-7887AC-13
	prepare delivery	Aiden	2018/02/1315:03:43:000	SAMSUNG Galaxy SG 32 GB	543.99 C		NL+9521KJ+34
6185	confirm payment	Emily	2018/02/1315:05:36:000	SAMSUNG Galaxy S4	328,00 C		NL-9521GC-32
6218	confirm payment	Emily	2018/02/1315:08/1.000	APPLE iPhone 6s Plus 64 GB	969,00 €	2	NL-79488X-10
8245	make delivery	Michael	2018/02/1315:14:04:000	APPLEIPhone 618 GB	639,00€	3	NL 7905AX 38
6272	pay	Emily	2018/02/1315:20:36:000	APPLE iPhone 6 16 GB	638,00€		NL-7821AC-3
6269	pay	Charlotte	2018/02/13 15:25:21.000	SAMSUNG Galaxy S4	329,00€		NL-7907EJ-42
6212	prepare delivery	Sophie	2018/02/1315:43:39.000	HUAWEI P8 Lite	234,00 €		NL=7905AX=38
6323	send invoice	Alexander	2018/02/13 15:45:08:000	APPLE IPhone 6 16 OB	639,00 C		NL-7833HT-15
6246	confirm payment	Jock	2018/02/121555-02.000	SAMSUNG Galaxy S4	328,00 C	3	NI-7833HT-15
6347	send invoice	Jack	2018/02/1315:57:42:000	SAMSUNG Galaxy S4	328,00 €	3	NL-7905AX-38
8351	place order	Zoe	2018/02/1316:17:37.000	APPLE iPhone 5s18 G8	449,00 €	3	NL-9521GC-32
8204	prepare delivery	Sophic	2018/02/13 16:31:28.000	SAMSUNG Core Prime G381	135,00€	1	NL 7828AM TO
6204	moke delivery	Kaylee	2018/02/13 16:51:54.000	SAMSUNG Core Prime 0361	135,00 €		NL-7828AM-TIC
6265	confirm payment		2018/02/1316:55:55.000	SAMSUNG Galaxy S4	328,00€		NL-95210C-32
6250	confirm payment	Jock	2018/02/1317:03:26:000	MOTOROLA Moto G	199,00 €		NL-794201-2
0828	send invoice	ülγ	2018/02/13 17:30:10:000	APPLE iPhone 6s 64 68	858,00 C		NL-9514EV-16
6352	place order	Aiden	2018/02/1317:53:22:000	APPLE (Phone 6 16 GB	639,00 C		NL-9514BV-16
6317	send invoice	Jack	2018/02/1318:45:30.000	APPLE iPhone 6s 64 GB	858,00 C	5	NL-7907EJ-42
8353	place order	Sophia	2018/02/13 2018 20.000	APPLE iPhone 5s18 G8	449.00 €	4	NL-7751AR-19

80% of time is spent on data extraction and transformation ...

... to create a single viewpoint



Interested in Object-Centric Process Mining?



http://ocel-standard.org/

Fundamenta Informaticae 175 (2020) 1–40 DOI 10.3233/FI-2020-1946 IOS Press

Discovering Object-Centric Petri Nets

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Abstract. Techniques to discover Petri nets from event data assume precisely one case identifier per event. These case identifiers are used to correlate events, and the resulting discovered Petri net aims to describe the life-cycle of individual cases. In reality, there is not one possible case notion, but multiple intertwined case notions. For example, events may refer to mixtures of orders, items,

Making process mining tools and techniques future proof!

that may consume and produce collections of objects of different types. Object-centric Petri nets visualize the complex relationships among objects from different types. This paper discusses a novel process discovery approach implemented in PM4Py. As will be demonstrated, it is indeed feasible to discover holistic process models that can be used to drill-down into specific viewpoints if needed.

https://doi.org/10.3233/FI-2020-1946



Several PhDs in the PADS groups are working on this!

Four levels of event logs

Simple event log: Multiset of traces.

XES logs: Various extensions (e.g., case attributes) but still a single case notion. Normal event log: Events with attributes (e.g., stored as a CSV file).

Object-centric event logs: Any number of objects per event.





Many process mining tools are available

Vendor	Tool	Website	Acad
			ver.
Abbyy	ABBYY Timeline	www.abbyy.com	No
Appian (Lana Labs)	LANA Process Mining	lanalabs.com	No
Apromore	Apromore Enterprise Edition	apromore.org	Yes
bupaR	bupaR	bupar.net	Yes
businessOptix	businessOptix	businessoptix.com	Yes
Celonis	Celonis EMS	celonis.com	Yes
Datricks	Datricks	datricks.com	Yes
DCR	DCR Portal	www.dcrsolutions.net	Yes
Deloitte	Process X-ray	processxray.deloitte.com	No
EverFlow	EverFlow	everflow.ai	No
Fluxicon	Disco	fluxicon.com	Yes
FortressIQ	FortressIQ	fortressiq.com	No
Fraunhofer FIT	PM4Py	pm4py.fit.fraunhofer.de	Yes
Hyland	Onbase	www.hyland.com	No
IBM (myInvenio)	myInvenio	my-invenio.com	No
Integris	Explora Process	integris.it	No
Kofax	Kofax Insight	www.kofax.com	No
livejourney	livejourney	www.livejourney.com	No
Logpickr	Logpickr Process Explorer 360	www.logpickr.com	No
Mavim	Mavim	www.mavim.co	No
Mehrwerk GmbH	MPM	mpm-processmining.com	No
Mindzie	mindzie	mindzie.com	Yes
Minit (Microsoft)	Minit	www.minit.io	Yes
Nintex UK Itd	Nintex	www.nintex.com	No
Oniq	IQ/A	www.oniq.com	No
PAFnow (Celonis)	PAFnow	pafnow.com	No
Process.science	process.science	www.process.science	No
ProcessDiamond	ProcessDiamond	processdiamond.com	Yes
ProcessM	PmBI	processm.com	Yes
Puzzle Data	ProDiscovery	www.puzzledata.com	No
QPR Software	QPR ProcessAnalyzer	www.qpr.com	No
SAP (Signavio)	SAP Signavio	www.signavio.com	Yes
Skan AI	Skan	www.skan.ai	No
Software AG	Aris	aris-process-mining.com	Yes
Soroco	Scout Platform	soroco.com	No
StereoLogic	StereoLogic Process Mining	www.stereologic.com	No
TU/e	ProM	www.promtools.org	Yes
TU/e	RapidProM	www.rapidprom.org	Yes
UI Path	UI Path Process Mining	www.uipath.com	Yes
UltimateSuite	UltimateSuite TM/RPA	www.ultimatesuite.com	No
Upflux	Upflux	upflux.net	No
Worksoft	Worksoft	www.worksoft.com	No





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Two example tools used to illustrate the concepts



open source academic local installation single user focus on experts



closed source commercial cloud based multiple users also for non-experts



Example of an open-source tool: ProM

- Download from www.promtools.org.
- ProM 1.1, released in 2004, had 29 plug-ins.
- ProM 6.11 has over 1500 plug-ins.
- Created to avoid reinventing the wheel in science.
- Different flavors: ProM, ProM Lite, Nightly Builds, RapidProM.
- GNU Public License (GPL) for core and Lesser GNU Public License (L-GPL) for most of the plug-ins.



🐰 ProM UlTopia



🖉 ProM UlTopia











export log export model

export ..

paths:

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time: 01-01-2015 11:26:09:034 Highlighting all traces.

2

실 trace view - visual Miner

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10	initial examination	checkup	order medicine	administer medicine	lab tests	X-ray	final examination					Con	tor.	mai
	complete	complete	complete	complete	complete	complete	complete							IIIa
	21-01-2015 02:41:54	21-01-2015 13:48:07	only in model	only in model	22-01-2015 11:30:17	26-01-2015 20:24:22	28-01-2015 11:57:06							
100	initial examination	checkup	order medicine	administer medicine	lab tests	CT scan	final examination					ho		\mathbf{a}
	complete	complete	complete	complete	complete	complete	complete						GNII	IQ
	13-07-2015 10:18:33	14-07-2015 11:41:31	only in model	only in model 11:45		17-07-2015 17:55:18	23-07-2015 14:23:47							
1000	initial examination	checkup	CT scan	order medicine	administer medicine	lah tests	final examination							
	complete	complete	complete	complete	complete	complete	complete							
				only in model	only in model			10, 00, 07, 00, 45, 40, 44, 4						
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	complete	complete	only in log	complete	complete	complete	complete	complete						
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1002	initial examination	checkup	order medicine	administer medicine	lab tests	CT scan	final examination							
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	13-07-2015 15:35:15	15-07-2015 08:46:59			20-07-2015 09:24:49	20-07-2015 18:37:43	23-07-2015 16:14:26							
1003	initial examination	checkup	order medicine	administer medicine	lab tests	CT scan	final examination							
	complete	complete	complete only in model	complete only in model	complete	complete	complete							
	13-07-2015 17:28:37	16-07-2015 16:00:54			17-07-2015 09:18:31	17-07-2015 11:40:39	20-07-2015 16:32:15							
1004	initial examination	checkup	order medicine	administer medicine	lab tests	X-ray	final examination							
	complete	complete	complete	complete	complete	complete	complete							
	13-07-2015 19:15:21	17-07-2015 10:54:50	20-07-2015 14:4	44:54 20-07-2015 18:0	1 21-07-2015 14:57:20	0 21-07-2015 16:45:2	22-07-2015 11:50:29	22-07-2015 14:59:36	23-07-2015 17:50:30	24-07-2015 11:37:35	27-07-2015 15:26:54	28-07-2015 11:32:16	28-07-2015 16:31:37	7 30-07-2015 11:07:40
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	complete	complete	complete	complete	complete	complete	complete	complete	complete	complete	complete			
	14.07.0045.40.05.40	only in log	only in log	24.42	only in log	only in log	24.07.2045.44.00.55							
4	14-07-2015 10:29:18	13-07-2015 15:40:33	17-07-2015 12:3	51:10		22-07-2015 15:35:56	24-07-2015 14:26:58							
4														

Conformance checking

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ort practical

Free online courses

Windows

- ProM Lite 1.3 with 64-bit JRE8 ProM Lite 1.3 with 32-bit JRE8
- ProM Lite 1.3 without JRE8
- ProM 6.11 with 64-bit JRE8
- ProM 6.11 with 32-bit JRE8
- ProM 6.11 without JRE8
- RapidProM
- ProM 5.2
- Other platforms
- ProM Lite 1.3
- ProM 6.11
- RapidProM
- ProM 5.2
- Licenses
- ProM 6 framework license
- ProM 6 package licenses
- Documents
 - Example log files
 - ProM 6 getting started
 - ProM 6 tutorial

ProM Tools

Processes are an integral part of today's world, driving services and internal functionalities in businesses, governmental bodies, and organizations around the globe. While there are plenty of systems available for supporting the execution of such processes, the current practices for monitoring and analyzing this execution in the organizational reality still leaves a lot to be desired. **Process Mining** is able to fill that gap, providing revolutionary means for the analysis and monitoring of real-life processes.

Documentation

Process Mining research is concerned with the extraction of knowledge about a (business) process from its process execution logs. Process Mining strives to gain insight into various perspectives, such as the process (or control flow) perspective, the performance, data, and organizational perspective (The processmining.org web site has more in-depth information and scientific publications available).

ProM is an **extensible** framework that supports a wide variety of process mining techniques in the form of plug-ins. It is **platform**

These were just 5 of 1500 plugins, just try some more yourself.

Ask Eric Verbeek and/or PADS members if you get stuck.





Example of a commercial tool: Celonis

- Most successful commercial process mining tool.
- Celonis was founded in 2011 by Alex, Basti, and Martin.
- Characteristics:
 - The first process mining tool aiming at non datascientists (using dashboards, cloud, apps, adapters).
 - Highly scalable (SaolaDB in-memory database).
 - Process Query Language (PQL) is at the core.
 - The first to support action-oriented process mining (Integromat/Make connects to 1000+ systems).



M Inbox (1,356) - w.van-der-aalst@ 🗙 💿 Overview | Data Integration

× + wvdaalst.eu-1.celonis.cloud/integration/ui/pools/3a60992e-cfa1-48bc-981a-53fc80dc9410/overview Data Pools > summerschool Overview Overview Execution History Versions System administration Data Connections File Uploads 💥 Extractor Builder Create your first Data Connection to get started. You have not executed any Data Jobs yet. Process Data Models Data configuration 😂 🛛 Data Jobs Replication Cockpit 2022-06-29 19:31:39 summerschool Use Data Connections to connect to a large variety of source systems. You will need to establish a data Data Jobs combine extraction and transformation tasks and allow you to execute them in sequence. Fo Process Data Models connection first, before you can extract data. extractions, you first need to establish a Data Connection New Data Model Advanced Settings nata Pool Parameters Task Templates New Data Connection Go To Data Jobs

Data Transfer Export

Scheduling

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M Import

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cloud based

Loading and transforming data (event and case tables in a snowflake schema)

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Apps ₽

Celonis

Gallery

More



🖈 🕊 Process Explorer 1







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If you get stuck, ask Eduardo Goulart Rocha and/or other PADS/Celonis members.



Hey there 🤞 Want to learn more about Celonis free plan?









Process mining is used in all domains

- finance and insurance (Rabobank, Wells Fargo, Hypovereinsbank, Caixa General, ADAC, APG, Suncorp, VTB, etc.),
- logistics and transport (Uber, Deutsche Bahn, Lufthansa, Airbus, Schukat, Vanderlande, etc.),
- production (ABB, Siemens, BMW, Fiat, Bosch, AkzoNobel, Bayer, Neste, etc.),
- healthcare, biomedicine, and pharmacy (Uniklinik RWTH Aachen, Charite University Hospital, GE Healthcare, Philips, Medtronic, Pfizer, Bayer, AstraZeneca, etc.),
- telecom (Deutsche Telekom, Vodafone, A1 Telekom Austria, Telekom Italia, etc.),
- food and retail (Edeka, MediaMarkt, Globus, Zalando, AB InBev, etc.),
- energy (Uniper, Chevron, Shell, BP, E.ON, etc.),
- IT services (Dell, Xerox, IBM, Nokia, ServiceNow, etc.), and
- consultancy (Deloitte, Ernst & Young, KPMG, PwC, etc.)!



Some of the Celonis customers

Technology	Financial Services & Insurance	Life Sciences & Chemicals	Consumer & Retail
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Manufacturing	Telecommunications & Media	Energy & Utilities	Oil & Gas
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	Telia	FEQUANS Per EnBW SaskPower E.on	

© Celonis in some of these there are thousands of active users (e.g., Siemens, BMW, etc.)
Bigger picture: Not just process mining





Trend: From insights to actions



insights





actions



Trend: Scaling process mining







Summary



Four types of process models: BPMN, Petri nets, DFGs, and process trees.



Four types of event data: simplified event logs, standard event logs, XES, and objectcentric event logs.



Websites

- www.processmining.org
- www.process-mining-summer-school.org
- www.tf-pm.org
- www.promtools.org
- www.celonis.com/academic-signup
- xes-standard.org
- ocel-standard.org
- www.pads.rwth-aachen.de
- www.vdaalst.com





Online courses

Coursera course "Process Mining: Data science in Action"

Register via coursera.org/learn/process-mining (152.345 participants since 2015).

Celonis/RWTH course "Process Mining: From Theory to Execution"

Register via www.celonis.com/wils-processmining-class.





(edX is coming)



BOOKS (not intended to be complete)



Chair of Process and Data Science