

Early Detection of Temporal Constraint Violations

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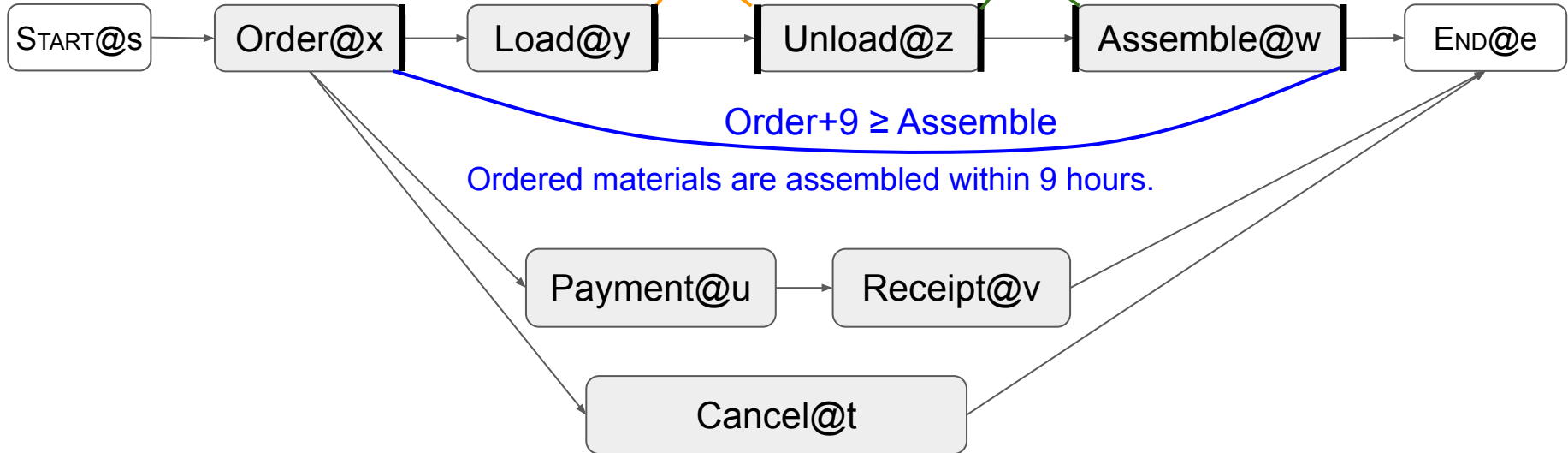
Collecting Materials for Construction

Workflow to manage projects' activities

At least two hours is allocated for shipping. At least one hour is allocated for unloading.

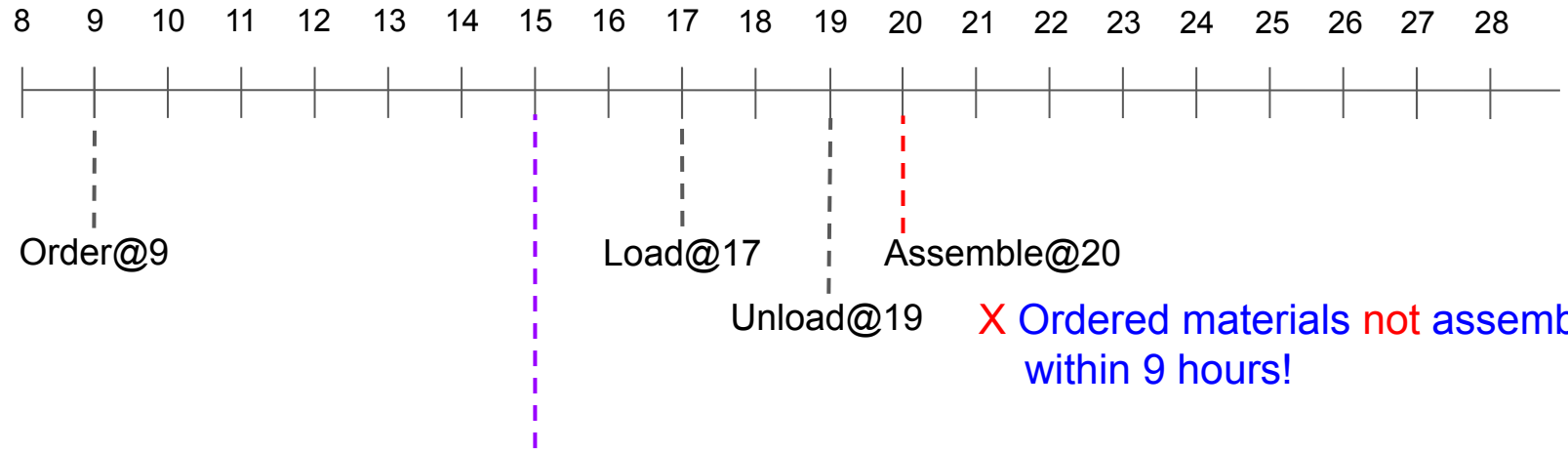
$$\text{Load} + 2 \leq \text{Unload}$$

$$\text{Unload} + 1 \leq \text{Assemble}$$



A Violation of Time Constraints

Rule: Order \rightarrow Load+2 \leq Unload, Unload+1 \leq Assemble, Assemble \leq Order+9



A violation is guaranteed at time 15.

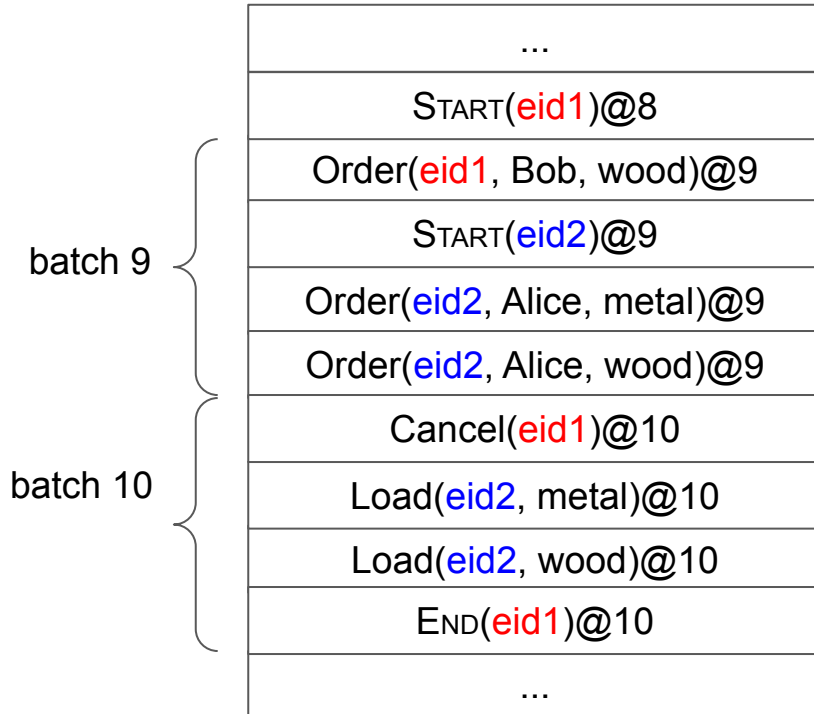
Early detection can prevent costly shipping, waste of labor and materials, etc.

Given timing constraints and an updating enactment, identify rule violations *as early as possible*.

Outline

- Motivating early detection
- Events, enactments, and constraints
- Violation detection algorithm
- Experimental evaluation
- Conclusions

Events, Enactments, Logs, Batches



event: reports activities' completion

- integer timestamps
- data attributes

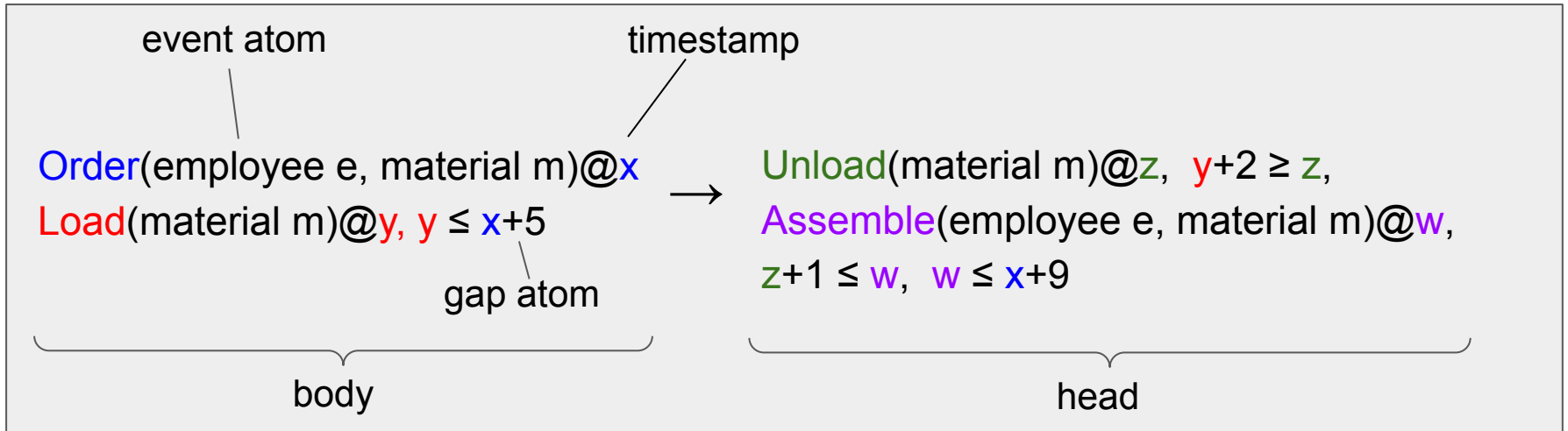
enactment: events from one workflow instance; related by enactment id (**eid1**)

log: time-ordered events in multiple enactments

batch: events in a log with same timestamp

A Rule-Based Temporal Constraint Language

Ex. In each enactment, for every **Order** by a employee for a material **Loaded** with 5 hours, the material is **Unloaded** after 2 hours, and **Assembled** by the employee after at least 1 hour from **Unloading** and within 9 hours of **Ordering**.



Rule satisfaction for an enactment: natural first-order logic semantics $\eta \models \phi \rightarrow \psi$

Single enactment semantics

Order(eid1, Bob, wood)@9

Technical Problem: Early Detection

Given a rule $\phi \rightarrow \psi$ and batches of an enactment η , can we report rule violations at the earliest possible time?

A body assignment σ is a *violation* of $\phi \rightarrow \psi$ for η if

- $\eta \models \phi[\sigma]$, and
- For all extensions η' of η , no head assignment β extends σ with $\eta' \models \psi[\beta]$

Report unmatched body assignments that can't be matched later

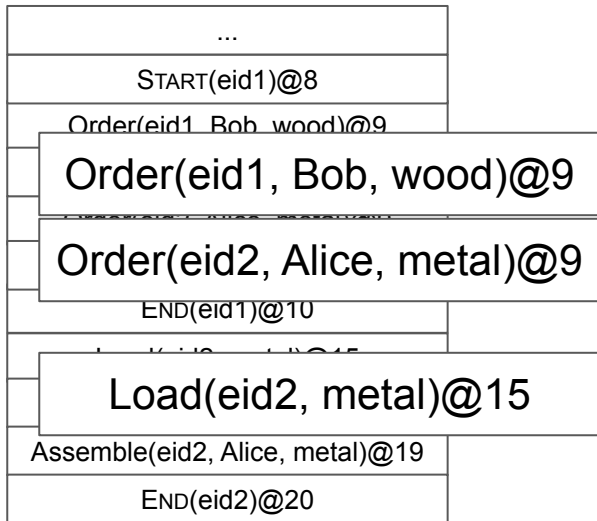
Key Steps

- 1) Generate body and head assignments
- 2) Match body and head assignments
- 3) Detect body assignments that can't be extended

Step 1: Generate Assignments

Order(employee e , material m)@ x , Load(material m)@ y , $y \leq x+6$

Log



Body assignments

aid	eid	e	m	x	y	gaps
b1	eid1	Bob	wood	9		$y \leq 15$
b2	eid2	Alice	metal	9		$y \leq 15$
b3	eid2		metal		15	$9 \leq x$
b4	eid2	Alice	metal	9	15	

Unload(material m)@ z , $y+2 \geq z$,

Assemble(employee e , material m)@ w , $z+1 \leq w$, $w \leq x+9$

Head assignments

aid	eid	e	m	z	w	gaps
h1	eid3		metal	17		$y \geq 15$, $18 \leq w$, $w \leq x+9$
h2	eid4	Alice	metal		19	$y+2 \geq z$, $z \leq 18$, $10 \leq x$
h3	eid5	Alice	metal	17	19	$y+2 \geq 15$, $10 \leq x$

Step 2: Match Assignments

Body assignments

aid	eid	e	m	x	y	gaps
b1	eid1	Bob	wood	9		$y \leq 15$
b2	eid2	Alice	metal	9		$y \leq 15$
b3	eid2	Alice	wood	9		$y \leq 15$
b4	eid2		metal		15	$9 \leq x$
b5	eid2	Alice	metal	9	15	

Head assignments

aid	eid	e	m	z	w	gaps
h1	eid3		metal	17		$y \geq 15, 18 \leq w, w \leq x+9$
h2	eid4	Alice	metal		19	$y+2 \geq z, z \leq 18, 10 \leq x$
h3	eid5	Alice	metal	17	19	$y+2 \geq 15, 10 \leq x$

Extension table

body aid	head aid	gaps	deadline
b5	\emptyset	$17 \geq z, z+1 \leq w, w \leq 18$	17
b5	h1	$18 \leq w, w \leq 18$	18

Step 3: Detect Assignments That Can't Be Extended

Body assignments

aid	eid	e	m	x	y	gaps
b5	eid2	Alice	metal	9	15	-

Head assignments

aid	eid	e	m	z	w	gaps
h1	eid3		metal	17		$y \geq 15, 18 \leq w, w \leq x+9$

Extension table

body aid	head aid	gaps	deadline
b5	\emptyset	$17 \geq z, z+1 \leq w, w \leq 18$ $(\Rightarrow z \leq 17)$	17
b5	h1	$18 \leq w, w \leq 18$	18

The deadline for extending a body assignment... can be effectively determined!

c1	\emptyset	...	12
c1	d1	...	17
c1	d2	...	20
c1	d3	...	14

Algorithm Yields Earliest Detection

Detection Algorithm

When each batch arrives:

- 1) Generate body and head assignments
- 2) Match body and head assignments
- 3) Detect body assignments that can't be extended

Theorem. Given a rule and batches of an enactment, the algorithm reports each violation at the earliest possible time.

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- Violation detection algorithm
- **Experimental evaluation**
- **Conclusions**

Experimental Evaluation

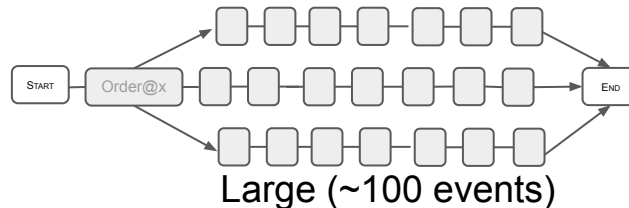
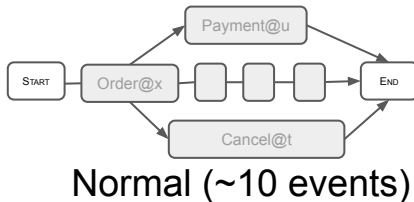
Q1. How beneficial is early detection?

Q2. How costly is early detection overhead?

Q3. When is early detection feasible?

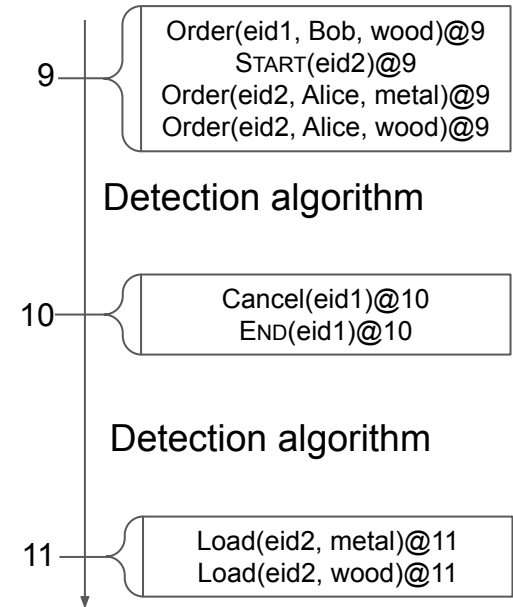
Application dimensions

1. Length of enactments

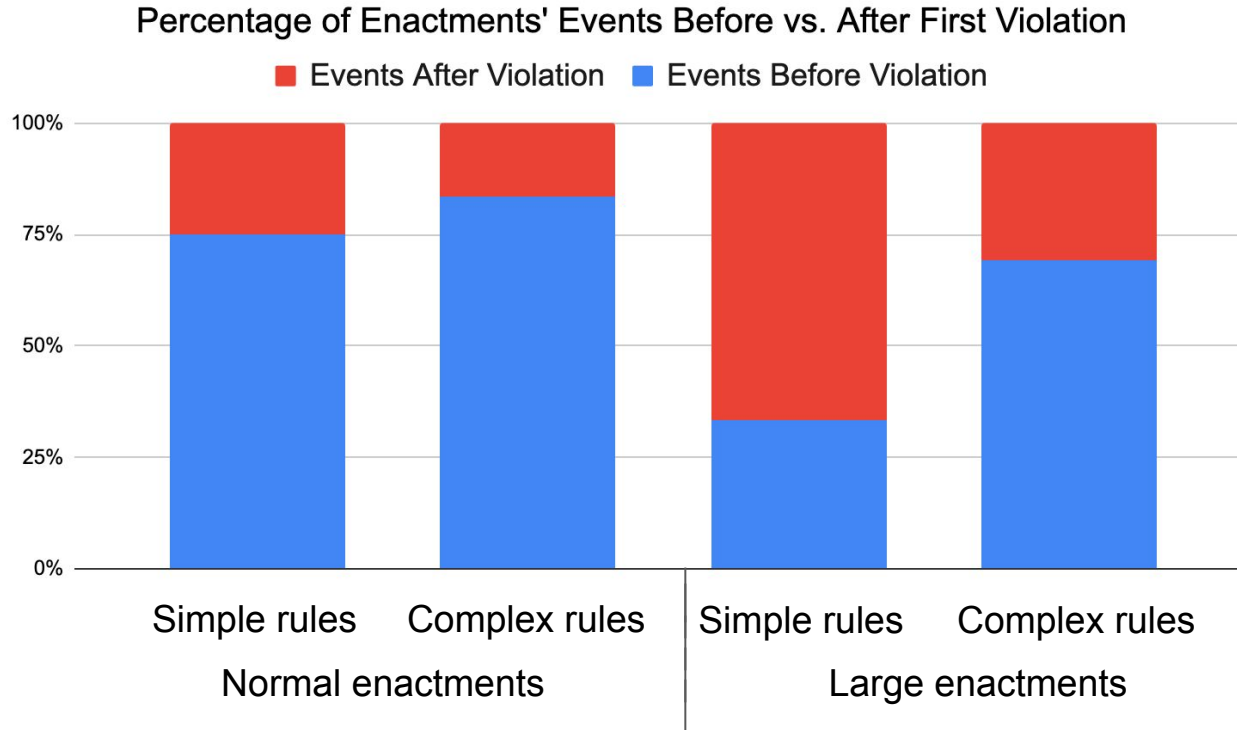


2. Size of rules

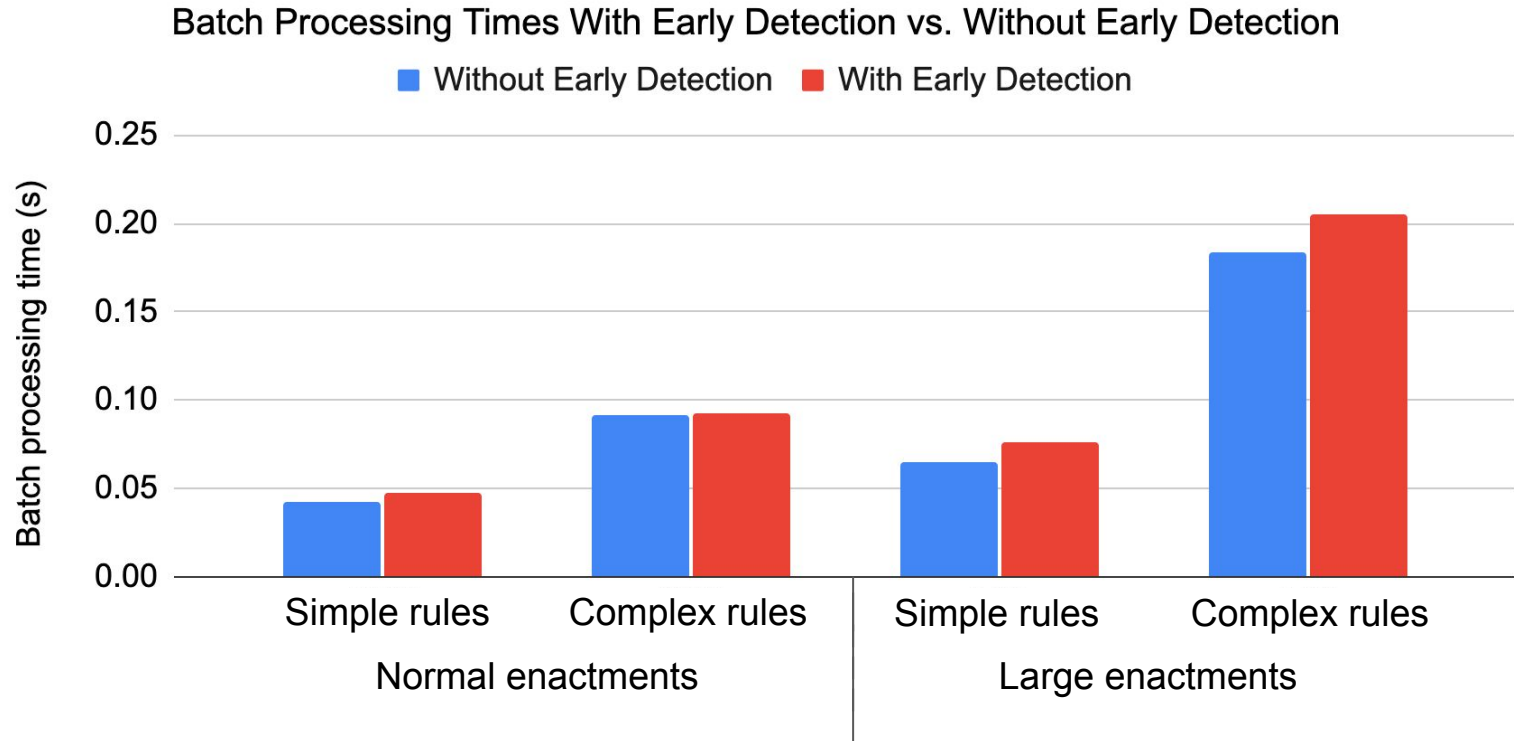
- simple (2-4 atoms) vs. complex (4-8 atoms)



~25% of events in normal violating enactments and up to 70% of events in large violating enactments can be prevented.



Early violation detection increases processing time by $\leq 15\%$.



Monitoring is feasible for medium-sized applications & a batch interval of 1 second.

		enactment length			
		normal	large	normal	large
batch size		simple rules		complex rules	
100		0.0005	0.0006	0.0008	0.0013
1,000		0.0043	0.0062	0.0075	0.0135
10,000		0.0424	0.0608	0.0749	0.1352

Batch processing times (seconds)

Conclusions

- We study a **violation detection problem** for timed rules on event streams. and provide an algorithm for detecting violations **as early as possible**.

Also,

- The algorithm incorporates optimizations (data expiration, semi-naive updates).
- We evaluate the benefits and feasibility of monitoring wrt application dimensions.

Future Work

- Detecting violations for **multiple rules**
- Monitoring rules with **aggregation functions**