# Domain Modelling – A Primer

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Dines Bjørner

# Domain Science and Engineering

A Foundation for Software Development



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# **Domain Modelling**

**A Primer** 

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# **Preface**

### The Triptych Dogma

In order to specify software, we must understand its requirements.

In order to prescribe requirements we must understand the domain.

So we must **study**, **analyse** and **describe** domains.

### **Domains – What Are They?**

By a *domain* we shall understand a *rationally describable* segment of a *discrete dynamics* fragment of a *human assisted* reality, i.e., of the world. It includes its *endurants*, i.e., *solid* and *fluid* entities of *parts* and *living species*, and *perdurants*. These are either *natural* ["Godgiven"] or *artefactual* ["man-made"]. *Endurants* may be considered *atomic* or *compound* parts, or, as in this primer, further unanalysed *living species: plants* and *animals* – including *humans*. *Perdurants* are here considered to be *actions*, *events* and *behaviours*.

Examples of domains are: rail, road, sea and air transport; water, oil and gas pipelines; industrial manufacturing; the financial service industry: clients, banks, credit cards, stocks, etc.; consumer, retail and wholesale markets; health care; et cetera.

### **Aim and Objectives**

- The **aim** of this primer is to contribute to a methodology for analysing and describing domains
- The **objectives** in the sense of 'how is the aim achieved' is reflected in the structure and contents and the didactic approach of this primer.
- The main elements of my approach along one concept-axis can be itemized:
  - ∞ There is the founding of our analysis & description approach in providing a base **philosophy**, cf. Chapter 2.
  - There is the application of ideas of **taxonomy** to understand the possibly hierarchical structuring of domain phenomena respectively the understanding of properties of phenomena and relations between them.
  - There are the notions **endurants** and **perdurants** with *endurants* being the phenomena that can be observed, or conceived and described, as a "complete thing" at no matter which given snapshot of time [119, Vol. I, pg. 656], and *perdurants* being the phenomena for which only a fragment exists if we look at or touch them at any given snapshot in time [119, Vol. II, pg. 1552].
  - There is the introduction of base elements of calculi for analysing and describing domains.
  - There is the application of ideas of **ontology** to understand the possibly hierarchical structuring of these calculi.
  - And finally there is the notion of transcendental deduction, cf. Sect. 2.1.2, for "morphing" certain kinds of endurants into certain kinds of perdurants, Chapter 6.
- Along another conceptual-axis the below are further elements of our approach:

- We consider domain descriptions, requirements prescriptions and software design specifications to be mathematical quantities.
- And we consider them basically in the sense of recursive function theory [141, Hartley Rogers, 1952] and type theory [128, Benjamin Pierce, 1997].

### Methodology

By a **method** we shall understand a set of **principles**<sup>1</sup> and **procedures**<sup>2</sup> for selecting and applying a set of **techniques**<sup>3</sup> and **tools**<sup>4</sup> to a problem in order to achieve an orderly construction of a **solution**, i.e., an **artefact**.

By **methodology** we shall understand the *study & application* of one or more methods. By a **formal method** we shall understand a method

- whose *principles* include that of considering its artefacts as *mathematical* quantities, of *abstraction*, etc.;
- whose decisive procedures include that of
  - ∞ the sequential analysis and description of first endurants, then perdurants, and,
  - within the analysis and description of endurants, the sequential analysis and description of first their external qualities and then their internal qualities,
  - etc.;
- whose techniques include those of specific ways of specifying properties; and
- whose tools include those of one or more **formal languages**.

By a **language** we shall here understand a set of strings of characters, i.e., sentences, sentences which are structured according to some **syntax**, i.e., **grammar**, are given meaning by some **semantics**, and are used according to some **pragmatics**.

By a **formal language** we shall here understand a languages whose *syntax* and *semantics* can both be expressed **mathematically** and for whose sentences one can **rationally reason** (*argue*, *prove*) **properties**.

We refer to Chapter 1 of [48] for an 8 page, approximately 50 entries set of concept definitions such as the above.

We refer to the Method index, Sect. **D.3** on page 204.

• • •

In this **primer** we shall use the formal specification language, RSL, the RAISE<sup>5</sup> Specification Language, RSL [87] – and we shall notably rely on RSL's adaptation of **CSP**, Tony Hoare's *Communicating Sequential Processes* [103]; and we shall propagate a definitive method for the study and description of domains.

<sup>&</sup>lt;sup>1</sup> By a **principle** we mean: a principle is a proposition or value that is a guide for behavior or evaluation [Wikipedia], i.e., code of conduct

<sup>&</sup>lt;sup>2</sup> By a **procedure** we mean: instructions or recipes, a set of commands that show how to achieve some result, such as to prepare or make something [Wikipedia], i.e., an established way of doing something

<sup>&</sup>lt;sup>3</sup> By a **technique** we mean: a technique, or skill, is the learned ability to perform an action with determined results with good execution often within a given amount of time, energy, or both [Wikipedia], i.e., a way of carrying out a particular task

<sup>&</sup>lt;sup>4</sup> By a **tool** we mean: a tool is an object that can extend an individual's ability to modify features of the surrounding environment [Wikipedia]

<sup>&</sup>lt;sup>5</sup> RAISE: Rigorous Approach[es] in Software Engineering, [88]

### **An Emphasis**

When we say *domain analysis & description* we mean that the result of such a domain analysis & description is to be a model that describes a usually infinite set of domain instances. Domains exhibit endurants and perdurants. A domain model is therefore something that defines the *nouns* (roughly speaking the endurants) and *verbs* (roughly speaking the perdurants) – and their combination – of a *language* spoken in and used in writing by the practitioners of the domain. Not an instantiation of nouns, verbs and their combination, but all possible and sensible instantiations.

### **A Caveat**

Experienced RSL [87] readers might observe our, perhaps cavalier (offhand), use of RSL. Perhaps, in some places, the syntax of RSL clauses is not quite right. Our non-use of RSL's module (Scheme, Class and Object) constructs force me to declare channels in the same way types, values and variables are introduced.

# Contents

	Pref	ace	V
1	Intro	oduction	1
	1.1	Why This Primer?	1
	1.2	Structure	2
	1.3	Prerequisite Skills	2
	1.4	Abstraction	3
	1.5	Software Engineering	3
	1.6	The Structuring of The Text	4
	1.7	Self-Study	5
	1.8	Two Examples	5
	1.9	Relation to [48]	5
	1.10	The RAISE Specification Language, RSL, and RSL <sup>+</sup>	5
	1.11	Closing	6
2		Sørlander's Philosophy	
	2.1	Introduction	
	2.2	The Philosophical Question	
	2.3	Three Principles	
	2.4	The Deductions	
	2.5	Philosophy, Science and the Arts	22
	2.6	A Word of Caution	22
3	Don	nains	23
	3.1	Domain Definition	
	3.2	Phenomena and Entities	
	3.3	Endurants and Perdurants	
	3.4		25
	3.5	Prompts	28
	3.6	Perdurant Concepts	
	3.7	Domain Analysis & Description	
	3.8	Closing	
4	End	urants: External Domain Qualities	22
4	4.1	Universe of Discourse	
	4.1	Entities	
	4.3	Endurants and Perdurants	
	4.4	Solids and Fluids	39

x			Content
	4.5	Parts and Living Species	40
	4.6	Some Observations	
	4.7	States	
	4.8	An External Analysis and Description Procedure	
	4.9	Summary	
5	End	urants: Internal and Universal Domain Qualities	5'
U	5.1	Internal Qualities	
	5.2	Unique Identification	
	5.3	Mereology	
	5.4	Attributes	
	5.5	SPACE and TIME.	
	5.6	Intentional Pull	
	5.7	A Domain Discovery Procedure, II	
	5.8	Summary	
	J.0	Cummury	••••
6	Perc	lurants	93
	6.1	Parts and their Behaviours	
	6.2	Channel Description	
	6.3	Action and Event Description, I	
	6.4	Behaviour Signatures	
	6.5	Action Signatures and General Form of Action Definitions	
	6.6	Behaviour Invocation	
	6.7	Behaviour Definition Bodies	
	6.8	Discover Behaviour Definition Bodies	
	6.9	Behaviour, Action and Event Examples	
		Domain Behaviour Initialisation	
		Discrete Dynamic Domains	
		Domain Engineering: Description and Construction	
		Domain Laws	
		A Domain Discovery Procedure, III	
		Summary	
7	Clos	sing	11′
,	7.1	What has been Achieved and Not Achieved?	
	7.2		
	7.3	Acknowledgments	
	7.3 7.4	Epiloque	
	7.4	Lphogue	110
8	Bibl	iography	12
	8.1	Bibliographical Notes	
	8.2	· · · · · · · · · · · · · · · · · · ·	
Α	Roa	d Transport	129
		The Road Transport Domain	
		External Qualities	
		Internal Qualities	
		Perdurants	
		System Initialisation	1/4

Contents xi

В	Pipelines	
	B.1 Endurants: External Qualities	149
	B.2 Endurants: Internal Qualities	151
	B.3 Perdurants	160
	B.4 Index	
	B.5 Illustrations of Pipeline Phenomena	
С	A Raise Specification Language Primer	
	C.1 Types and Values	173
	C.2 The Propositional and Predicate Calculi	177
	C.3 Arithmetics	
	C.4 Comprehensive Expressions	
	C.5 Operations	
	C.6 λ-Calculus + Functions	188
	C.7 Other Applicative Expressions	
	C.8 Imperative Constructs	
	C.9 Process Constructs	
	C.10 RSL Module Specifications	
	C.11 Simple RSL Specifications	
	C.12 RSL <sup>+</sup> : Extended RSL	
	C.13 Distributive Clauses	
D	Indexes	
	D.1 Definitions	
	D.2 Concepts	
	D.3 Method	
	D.4 Symbols	204
	D.5 Examples	204
	D.6 Analysis Predicate Prompts	206
	D.7 Analysis Function Prompts	
	D.8 Description Prompts	
	D.9 Attribute Categories	
	D.10 RSL Symbols	

# Chapter 1

# Introduction

### **Contents**

	The Triptych Dogma	1			
1.1	Why This Primer?	1			
1.2	Structure				
1.3	Prerequisite Skills				
1.4	Abstraction	3			
1.5	Software Engineering				
		3			
	1.5.2 Software Engineering	3			
		4			
	1.5.2.2 Requirements Engineering	4			
	1.5.2.3 Software Design	4			
1.6		4			
1.7	Self-Study	5			
1.8	Two Examples	5			
1.9	Relation to [48]				
1.10	The RAISE Specification Language, RSL, and RSL <sup>+</sup>	5			
1.11	Closing	6			

### The Triptych Dogma

In order to *specify* **software**, we must understand its requirements. In order to *prescribe* **requirements** 

we must understand the **domain**.

So we must study, analyse and describe domains.

This **primer** is both a significantly reduced version of the scientific monograph [48] and a revision of some of its findings.

### 1.1 Why This Primer?

This **primer** is intended as a **textbook**. The courses that I have in mind are, in the **lectures**, **to focus** on Chapters 3–6, i.e., Pages 23–111. The **serious students**, whether just readers or actual, physical course lecture attendants, are expected to study Chapters 1–2 as well as Chapter 7 and the Bibliography (Chapter 8) and the appendices on their own!

2 1 Introduction

The **primer** is about how to *analyse & describe* man-made domains (including their possible interaction with nature). We emphasize the ampersand: '&'.<sup>6</sup> We justify competency in *Domain Science & Engineering* for two reasons. (i) For reasons of proper *engineering* software development – as indicated by the above **Triptych Dogma**. In possible proofs of software properties references are made, not only to the software code itself and the requirements, but also to the domain, the latter in the form of *assumptions about the domain*. In our mind no software development project ought be undertaken unless it more-or-less starts with a proper domain engineering phase. And (ii) for reasons of *scientifically* understanding our own everyday practical world: financial institutions, the transport industry (road, rail and air traffic, shipping), feeder systems (such as oil, gas, water and other such pipeline systems), etc.

### 1.2 Structure

The **primer**, beyond the present chapter, has, syntactically speaking, three elements:

- 1 **Chapter 2** covers the *philosophy* of Kai Sørlander [148, 149, 150, 151, 152]. Yes, a major contribution of [48] and this **primer** is to justify important domain concepts by their sheer inevitability in any world description.
- 2 **Chapters 3–6** presents the methodology of domain engineering. It is split into four chapters for practical and pragmatic reasons. Chapter 3 gives a "capsule introduction" into Chapters 4–6.
- 3 **Chapters 7–8** and **Appendices A–D** cover such things as 'closing remarks' (**7**), a 'bibliography' (**8**), a 'Road Transport' example (**A**), a 'Pipeline System' example (**B**), an 'RSL formal specification language' primer (**C**), and 'Indexes' to definitions, concepts, etc. (**D**).

### 1.3 Prerequisite Skills

The reader is expected to possess the following skills:

- To be reasonably versed in **discrete mathematics:** mathematical logic and set theory.
- To have had, even if only a fleeting, acquaintance with abstract specifications in the style of VDM [59, 60, 82], Z [162], CafeObj [84], Maude [121, 69], or the like and thus to enjoy abstractions<sup>7</sup>.
- To have reasonable experience with **functional programming** a la Standard ML or F [125, 97, 93] respectively [94] or similar such language.
- To have reasonable experience with **CSP** [102, 104, 103, 142, 146].

The reader is further expected to possess the following mindset:

- To basically consider software as **mathematical objects**. That is: as quantities about which one can (and must) reason logically.
- To think and "act" abstractly. An essence of abstraction is expressed in the next section.

<sup>&</sup>lt;sup>6</sup> By not writing 'and', but '&', we shall emphasize that in A&B we are dealing with **one** concept which consists of both A and B "tightly interacting".

<sup>&</sup>lt;sup>7</sup> Some say: "Mathematics is the Science of Abstractions"! Others say that both "Mathematics and Physics are Abstractions of Reality".

• To **act responsibly**<sup>8</sup>, that is to make sure that You have indeed understood Your domain, that You have indeed reasoned about adequacy of your requirements, and You have indeed model-checked, proved and formally tested Your specifications.

### 1.4 Abstraction

Conception, my boy, fundamental brain-work, is what makes the difference in all art.

D.G. Rossetti<sup>9</sup>: letter to H. Caine<sup>10</sup>

Abstraction is a tool, used by the human mind, and to be applied in the process of describing (understanding) complex phenomena.

Abstraction is the most powerful such tool available to the human intellect.

Science proceeds by simplifying reality. The first step in simplification is abstraction. Abstraction (in the context of science) means leaving out of account all those empirical data which do not fit the particular, conceptual framework within which science at the moment happens to be working.

Abstraction (in the process of specification) arises from a conscious decision to advocate certain desired objects, situations and processes as being fundamental; by exposing, in a first, or higher, level of description, their similarities and – at that level – ignoring possible differences.

[From the opening paragraphs of [101, C.A.R. Hoare, Notes on Data Structuring].]

### 1.5 Software Engineering

### 1.5.1 Domain Science & Engineering

This **primer** covers only the *application domain* of software development. There are two things to say about that. One is that facets of *requirements*, essential ones, is covered in [48, Chapter 8], general ones in [20, Software Engineering, III, Part V]; the other is that the pursuit of developing domain models is not just for the sake of software development, but also for the sake of just understanding the man-made world around us. Domain science and engineering can thus be pursued in-and-by itself.

### 1.5.2 Software Engineering

In 2006 I published these books: [18, 19, 20]:

<sup>&</sup>lt;sup>8</sup> It is, today, May 8, 2023: 09:43 am, very fashionable to propagate messages of 'ethics' to programmers – without even touching upon issues such as "have You understood Your application domain thoroughly?", or "have You reasoned about adequacy of your requirements?", or "have You model-checked, proved and formally tested your specifications (descriptions and prescriptions) and Your code?", etc.

<sup>&</sup>lt;sup>9</sup> Dante Gabrielli Rosetti, 1828–1882, English poet, illustrator, painter and translator.

<sup>&</sup>lt;sup>10</sup> T. Hall Caine, 1853–1931, British novelist, dramatist, short story writer, poet and critic.

4 1 Introduction



### 1.5.2.1 Domain Engineering: 2016–2022

The first inklings of the domain science and engineering of [48] appeared in [30, 34, 2010]. More-or-less "final" ideas were published, first in [41, 2017], then in [45, March 2019]. The book [48] with updates in this **primer**, then constitutes the most recent status of our work in domain science & engineering.

[20, Software Engineering, III, Part V] does not cover the *Domain Engineering* material covered in [48, Chapter 8: Domain Facets]. That latter was researched [29] and developed between the appearance of [20] and, obviously, [48].

Part V of [20], except for Chapters 17–18 is still relevant. Chapters 17–18 of [20] are now to be replaced in any study by Chapters 4–7 of [48] **or** this **primer**!

### 1.5.2.2 Requirements Engineering

This **primer** does not show You how to proceed into software development according to the **Triptych Dogma**. This is strongly hinted at in [48, Chapter 9]. (That chapter is an adaptation of [22, May 2008].) Our approach to *requirements engineering* is rather different from that of both [117, A. van Laamswerde] and [111, M. A. Jackson] – to cite two relevant works. It is, I strongly think, commensurate with these works. I wish that someone could take up this line of research: making more precise, perhaps more formal, the ideas of *projection, intialisation, determination, extension* and *fitting*; and comparing, perhaps unifying our approach with that of Lamsweerde and Jackson.

### 1.5.2.3 Software Design

For the software design phase, after requirements engineering, we, of course, recommend [18, 19, Software Engineering vols. 1–2]

### 1.6 The Structuring of The Text

The reader will find that this text consists of "diverse" kinds of usually small paragraphs of texts: **definition**s – properly numbered and labeled; **example**s – properly numbered and

labeled; **analysis predicate**, **function**, and **description prompt** "formalisations"; **method** principle, procedure, technique and tool paragraphs; – all of these delineated by closing so, – with short, usually one or two small paragraphs of introductory or otherwise explaining texts. All of this is "brought to You in living colours"! So be prepared: Study such paragraphs: paragraph-by-paragraph. Each form a separate "whole".

### 1.7 Self-Study

This **primer** is primarily intended to support actual, physical lectures. For self-study by B.Sc. and M.Sc. students and practicing novice software engineers we recommend to use this **primer** in connection with its "origin" [48]. For self-study by Ph.D. students and graduated computer scientist we recommend going directly to the source: [48].

### 1.8 Two Examples

There are around 80 examples, scattered all over the first 120 pages. In addition we bring two larger examples:

- Road Transport, Appendix A, pages 129–147,
- Pipelines, Appendix **B**, pages 149–167.

### 1.9 **Relation to [48]**

This **primer** is based on [48, Nov. 2021]. Chapter 2 is a complete rewrite of [48, Chapter 2]. Chapters 4–6 is a "condensation" of [48, Chapters 4–7]: [48, Chapter 6] has been shortened and appears in this **primer** as Sect. **2.1.2**. From [48, Chapter 4] we have, in Chapter 4, omitted all material on – what is there referred to as *Conjoins*. And we have further sharpened the notion of *type names*. We have sharpened the focus on methods: principle, procedures, techniques and tools. You will find, in the *Indexes* section, Sect. **D.3** on page 204, a summary of references to these. Work is still in progress on highlighting more of the method steps. Section **6.11** is new.

### 1.10 The RAISE Specification Language, RSL, and RSL<sup>+</sup>

The formal notation (to go with the informal text) of this **primer** is that of RSL [87], the **R**AISE **S**pecification **L**anguage, where RAISE stand for **R**igorous **A**pproach to Industrial **S**oftware **E**ngineering [88]. Other formal notations could be used instead. Replacement examples could be VDM [59, 60, 82], Z [162], or Alloy [109]. We are more using the RAISE specification language, RSL than using the method. And we are using it in two ways:

- Informally, to present and explain the domain analysis & description methods of this primer, and
- formally, to present domain descriptions.

 $<sup>^{11}</sup>$  – as the NBC Television Network programmmes would "proudly" announce in the 1960s !

6 1 Introduction

The informal RSL is an extended version,  $RSL^+$ . The two ways are otherwise not related. One could use another specification language for either the informal or for the formal aspects.

## 1.11 Closing

The purpose of this introduction is to place the present **primer** in the context of my other books [18, 19, 20] on software development and possible lectures and self-study.

<sup>&</sup>lt;sup>12</sup> See Appendix Sect. **C.12** on page 196.

# **Chapter 2**

# Kai Sørlander's Philosophy

**Definition 1 Philosophy** <sup>13</sup> is the study of general and fundamental questions, such as those about existence, reason, knowledge, values, mind, and language<sup>14</sup>

### 2.1 Introduction

In philosophising questions are asked. One does not necessarily get answers to these questions. Questions are examined. Light is thrown on the questions and their derivative questions.

Philosophy is man's endeavour, our quest, for uncovering the necessary characteristics of our world and our situation as humans is that world.

We shall focus on the issues of metaphysics.

The treatment in this chapter is based very much on the works of the Danish philosopher **Kai Sørlander** (1944) [148, 149, 150, 151, 152, 1994–2022] both in contrast to and inspired by the German philosopher **Immanuel Kant** (1724–1804) [90]. In 2023, in collaboration with Kari Sørlander, I translated [152] into English [153].

The reason why I, as a computer scientist, am interested in philosophy, is that philosophers over more than 2500 years<sup>15</sup> have thought about existence: why is the world as it is – and computer scientists, like other scientists (notably physicists and economists), repeatedly model fragments of the world; and the reason why I focus on Kai Sørlander, is that his philosophy addresses issues that are crucial to our understanding how we must proceed when modelling domains – and, I think, in a way that helps us model domains with a high assurance that our models are reasonable, can withstand close scrutiny. Kai Sørlander thinks and writes logically, rationally. The area of his philosophy that I am focusing on here is metaphysics.

 $<sup>^{13}</sup>$  From Greek: φιλοσοφια, philosophia, 'love of wisdom'

<sup>&</sup>lt;sup>14</sup> Many of the 'definitions' in this **primer** are in the style used in philosophy. They are not in the 'precise' style commonly used in mathematics and computer science. You may wish to call them **characterisations**. In mathematics and computer science the definer usually has a formal base on which to build. In domain science & engineering we do not have a formal base, we have the "material" world of natural and man-made phenomena.

<sup>&</sup>lt;sup>15</sup> – starting, one could claim, with:

### 2.1.1 Metaphysics

The branch of philosophy that we are focusing on is referred to as metaphysics. To explain that concept I quote from [Wikipedia]:

"Metaphysics is the branch of philosophy that studies the fundamental nature of reality, the first principles of being, identity and change, space and time, causality, necessity, and possibility. It includes questions about the nature of consciousness and the relationship between mind and matter, between substance and attribute, and between potentiality and actuality. The word "metaphysics" comes from two Greek words that, together, literally mean "after or behind or among [the study of] the natural". It has been suggested that the term might have been coined by a first century editor who assembled various small selections of Aristotle's works into the treatise we now know by the name Metaphysics ( $\mu \epsilon \tau \alpha \tau \alpha \phi \nu \sigma \iota \kappa \alpha$ , meta ta physika, lit. 'after the Physics', another of Aristotle's works) [71].

Metaphysics studies questions related to what it is for something to exist and what types of existence there are. Metaphysics seeks to answer, in an abstract and fully general manner, the questions:<sup>18</sup>

• What is there?

• What is it like?

Topics of metaphysical investigation include existence, objects and their properties, space and time, cause and effect, and possibility. Metaphysics is considered one of the four main branches of philosophy, along with epistemology, logic, and ethics" en.m.wikipedia.org/-wiki/Metaphysics.

- Thales of Milet 624–545 [everything originates from water] [126];
- Anaximander 610–546 ['apeiron' (the 'un-differrentiated', 'the unlimited') is the origin] [72];
- Anaximenes 586–526 [air is the basis for everything] [123];
- Heraklit of Efesos 540-480 [fire is the basis and everything in nature is in never-ending "battle"][5];
- Empedokles 490–430 [there are four base elements: fire, water, air and soil] [163];
- *Parminedes* 515-470 [everything that exists is eternal and immutable] [100];
- Demokrit 460–370 [all is built from atoms] [1];
- the Sophists: Protagoras, Gorgias (fifth and fourth centuries BC),
- Socrates (470–399) [2],
- Plato (424–347) [80],
- Aristotle (384–322) [6],

etcetera.

After more than 1800 years came

- René Descartes (1596–1650) [77],
- Baruch Spinoza (1632–1677) [154],
- John Locke (1632–1704) [120],
- George Berkeley (1685–1753) [9],
- David Hume (1711–1776) [107],
  Immanuel Kant (1724–1804) [114],
- Johan Gottlieb Fichte (1762–1814) [112],
- Georg Wilhelm Friedrich Hegel (1770-1831) [98],
- Friedrich Wilhelm Schelling (1775–1864) [8],
- Edmund Husserl (1859–1938) [108],
- Bertrand Russell (1872–1970) [144, 158, 143, 145],
- Ludwig Wittgenstein (1889–1951) [160, 161],
- Martin Heidegger (1889–1976) [99],
- Rudolf Karnap (1891–1970) [131],
- Karl Popper (1902–1994) [131, 132],
- etcetera

(This list is "pilfered" from [151, Pages 33–127].) [151] presents an analysis of the metaphysics of these philosophers. Except for those of Russell, Wittgenstein, Karnap and Popper, these references are just that.

- $^{16} \ \ www.encyclopedia.com/philosophy-and-religion/philosophy/philosophy-terms-and-concepts/metaphysics$
- $^{\rm 17}$  Metaphysics. American Heritage Dictionary of the English Language (5th ed.). 2011.
- <sup>18</sup> What is it (that is, whatever it is that there is) like? Hall, Ned (2012). "David Lewis's Metaphysics". In Edward N. Zalta (ed.). The Stanford Encyclopedia of Philosophy (Fall 2012 ed.). Center for the Study of Language and Information, Stanford University.

2.1 Introduction

### 2.1.2 Transcendental Deductions

A crucial element in Kant's and Sørlander's philosophies is that of *transcendental deduction*. It should be clear to the reader that in *domain analysis & description* we are reflecting on a number of philosophical issues; first and foremost on those of *ontology*. For this chapter we reflect on a sub-field of epistemology, we reflect on issues of *transcendental* nature. Should you wish to follow-up on the concept of transcendentality, we refer to [90, Immanuel Kant], [106, Oxford Companion to Philosophy, pp 878–880], [4, The Cambridge Dictionary of Philosophy, pp 807–810], [66, The Blackwell Dictionary of Philosophy, pp 54–55 (1998)], and [151, Sørlander].

### 2.1.2.1 Some Definitions

**Definition 2 Transcendental:** By **transcendental** we shall understand the philosophical notion: **the a priori or intuitive basis of knowledge, independent of experience** 

A priori knowledge or intuition is central: By *a priori* we mean that it not only precedes, but also determines rational thought.

**Definition 3 Transcendental Deduction:** By a **transcendental deduction** we shall understand the philosophical notion: a **transcendental "conversion" of one kind of knowledge into a seemingly different kind of knowledge** 

### 2.1.2.2 Some Informal Examples

**Example 1 Transcendental Deductions – Informal Examples:** We give some intuitive examples of transcendental deductions. They are from the "domain" of programming languages. There is the syntax of a programming language, and there are the programs that supposedly adhere to this syntax. Given that, the following are now transcendental deductions.

The software tool, *a syntax checker*, that takes a program and checks whether it satisfies the syntax, including the statically decidable context conditions, i.e., the *statics semantics* – such a tool is one of several forms of transcendental deductions.

The software tools, *an automatic theorem prover* and *a model checker*, for example SPIN [105], that takes a program and some theorem, respectively a Promela statement, and proves, respectively checks, the program correct with respect the theorem, or the statement.

A *compiler* and an *interpreter* for any programming language.

Yes, indeed, any **abstract interpretation** [75, 74] reflects a transcendental deduction: firstly, these examples show that there are many transcendental deductions; secondly, they show that there is no single-most preferred transcendental deduction.

A transcendental deduction, crudely speaking, is just any abstraction that can be "linked" to another, not by logical necessity, but by logical (and philosophical) possibility!

**Definition 4 Transcendentality:** By **transcendentality** we shall here mean the philosophical notion: "the state or condition of being transcendental".

**Example 2 Transcendentality:** We<sup>19</sup> can speak of an automobile in at least three *senses*:

(i) The automoblie as it is being "maintained, serviced, refueled";

- (ii) the automoblie as it "speeds" down its route; and
- (iii) the automoblie as it "appears" in a advertisement.

The three senses are:

- (i) as an endurant (here a part),
- (ii) as a perdurant (as we shall see, a behaviour), and
- (iii) as an attribute<sup>20</sup>

The above example, we claim, reflects transcendentality as follows:

- (i) We have knowledge of an endurant (i.e., a part) being an endurant.
- (ii) We are then to assume that the perdurant referred to in (ii) is an aspect of the endurant mentioned in (i) where perdurants are to be assumed to represent a different kind of knowledge.
- (iii) And, finally, we are to further assume that the attribute mentioned in (iii) is somehow related to both (i) and (ii) where at least this attribute is to be assumed to represent yet a different kind of knowledge.

In other words: two (i–ii) kinds of different knowledge; that they relate must indeed be based on a priori knowledge. Someone claims that they relate! The two statements (i–ii) are claimed to relate transcendentally.  $^{21}$ 

### 2.1.2.3 Bibliographical Note

The philosophical concept of *transcendental deduction* is a subtle one. Arguments of transcendental nature, across the literature of philosophy, do not follow set principles and techniques. We refer to [4, *The Cambridge Dictionary of Philosophy*, pages 807–810] and [66, *The Blackwell Companion to Philosophy*, Chapter 22: Kant (David Bell), pages 589–606, Bunnin and Tsui-James, eds.] for more on 'transcendence'.

### 2.2 The Philosophical Question

Sørlander focuses on the philosophical question of "what is thus necessary that it could not, under any circumstances, be otherwise?".

To study and try answer that question Sørlander thinks rationally, that is, reasons, rather than express emotions. The German philosopher Immanuel Kant (1724–1804) suggests that our philosophising as to the philosophical question above must build on "something which no person can consistently can deny, and thus, something that every person can rationally justify, as a consequence of be able to think at all". Kant then goes on to build his philosophy [114] on the possibility of self-awareness – something of which we all are aware. Sørlander then, in for example [151], shows that this leads to solipsism<sup>22</sup>, i.e., to nothing.

<sup>&</sup>lt;sup>19</sup> I first came across this example when it was presented to me by Paul Lindgreen, an early Danish computer scientist (1936–2021) – and then as a problem of data modelling [118, 1983].

<sup>&</sup>lt;sup>20</sup> – in this case rather: as a fragment of a bus time table *attribute*.

 $<sup>^{21}</sup>$  – the attribute statement was "thrown" in "for good measure", i.e., to highlight the issue!

<sup>&</sup>lt;sup>22</sup> Solipsism: the view or theory that the self is all that can be known to exist.

2.3 Three Principles 11

### 2.3 Three Principles

### 2.3.1 The Possibility of Truth

Instead Sørlander suggests that **the possibility of truth** be the basis for the thinking of an answer to the highlighted question above. *The possibility of truth* is shared by all of us.

### 2.3.2 The Principle of Contradiction

Once we accept that *the possibility of truth* cannot be denied, we have also accepted **the principle of contradiction**, that is, that an assertion and its negation cannot both be true.

### 2.3.3 The Implicit Meaning Theory

We must thus also accept the implicit meaning theory.

**Definition** 5 **The Implicit Meaning Theory**implies that there is a *mutual relationship* between the  $(\alpha)$  *meaning of designations* and  $(\beta)$  *consistency relations between assertions*  $\blacksquare$ 

As an example of what "goes into" the *implicit meaning theory*, we bring, albeit from the world of computer science, that of the description of the **stack** data type (its endurant data types and perdurant operations).

### **Example 3 The Implicit Meaning Theory.: Narrative:**

### $\alpha$ . The Designations:

- 1 Stacks, s:S, have elements, e:E;
- 2 the empty\_S operation takes no arguments and yields a result stack;
- 3 the is\_empty\_S operation takes an argument stack and yields a Boolean value result.
- 4 the stack operation takes two arguments: an element and a stack and yields a result stack.
- 5 the unstack operation takes an non-empty argument stack and yields a stack result.
- 6 the top operation takes an non-empty argument stack and yields an element result.

### **β. The Consistency Relations:**

- 7 an empty\_S stack is\_empty, and a stack with at least one element is not;
- 8 unstacking an argument stack, stack(e,s), results in the stack s; and
- 9 inquiring the top of a non-empty argument stack, stack(e,s), yields e.

### Formalisation:

The designations:

type

1. E, S

value

- 2. empty\_S: Unit  $\rightarrow$  S
- 3. is\_empty\_S:  $S \rightarrow Bool$
- 4. stack:  $E \times S \rightarrow S$
- 5. unstack:  $S \xrightarrow{\sim} S$

6. top:  $S \xrightarrow{\sim} E$ 

The consistency relations:

### axiom

- 7. is\_empty(empty\_S()) = true
- 7.  $is\_empty(stack(e,s)) = false$
- 8. unstack(stack(e,s)) = s
- 9. top(stack(e,s)) = e •

### 2.3.4 A Domain Analysis & Description Core

The three concepts: (i) the possibility of truth, (ii) the principle of contradiction and (iii) the implicit meaning theory thus form the core – and imply that (a) the indispensably necessary characteristics of any possible world, i.e., domain, are equivalent with (b) the similarly indispensably necessary conditions for any possible domain description.

### 2.4 The Deductions

### 2.4.1 Assertions

**Definition 6 Assertion:** An assertion is a declaration, an utterance, that something is the case •

Assertions may typically be either propositions or predicates.

### 2.4.2 The Logical Connectives

Any domain description must necessarily contain assertions. Assertions are expressed in terms of negation,  $\sim$ , conjunction,  $\wedge$ , disjunction,  $\vee$ , and implication,  $\Rightarrow$ .

### 2.4.2.1 ~: Negation

Negation is defined by the principle of contradiction. If an assertion, a, holds, then its negation,  $\sim a$ , does not hold.

### 2.4.2.2 Simple Assertions

Simple assertions, i.e., propositions, are formed from assertions, f.x. *a,b*, by means of the logical connectives.

### 2.4.2.3 A: Conjunction

The simple assertion  $a \land b$  holds if both a and b holds.

### 2.4.2.4 V: Disjunction

The simple assertion  $a \lor b$  holds if either or both a and b holds.

### 2.4.2.5 ⇒: Implication

The simple assertion  $a \Rightarrow b$  holds if a is inconsistent with the negation of b.

12

2.4 The Deductions 13

### 2.4.3 Modalities

### 2.4.3.1 Necessity

**Definition** 7 **Necessity:** An assertion is *necessarily true* if its truth ("true") follows from the definition of the designations by means of which it is expressed. Such an assertion holds under all circumstances

**Example** 4 Necessity: "It may rain someday" is necessarily true.

### 2.4.3.2 Possibility

**Definition 8 Possibility:** An assertion is possibly true if its negation is not necessarily true

**Example** 5 **Possibility:** "it will rain tomorrow" is possibly true.

### 2.4.4 Empirical Assertions

**Definition 9 Empirical Knowledge:** In philosophy, knowledge gained from experience – rather than from innate ideas or deductive reasoning – is empirical knowledge. In the sciences, knowledge gained from experiment and observation – rather than from theory – is empirical knowledge •

**Example 6 Expressing Empirical Knowledge:** There are innumerable ways of expressing empirical knowledge.

- a. There are two automobiles in that garage.<sup>23</sup>
- b. The two automobiles in that garage are distinct.<sup>24</sup>
- c. The two automobiles in that garage are parked next to one another.<sup>25</sup>
- d. That automobile, the one to the left, in that garage is [painted] red.<sup>26</sup>
- e. The automobile to the right in that garage has just returned from a drive.<sup>27</sup>
- f. The automobile, with Danish registration number AB 12345, is currently driving on the Copenhagen area city Holte road Fredsvej at position 'top of the hill'. <sup>28</sup>
- g. The automobile on the roof of that garage is pink.

The pronoun 'that' shall be taken to mean that someone gestures at, points out, the garage in question. If there is no such garage then the assertion denotes the **chaos** value! Statements (a.-g.) are assertions. The assertions contain *references* to quantities "outside the assertions" — 'outside' in the sense that they are not defined in the assertions. Assertion (g.) does not make sense, i.e., yields **chaos**. The term 'roof' has not been defined.

 $<sup>^{23}</sup>$  The automobiles are solid endurants, and so is the garage, that is, they are both parts.

 $<sup>^{24}</sup>$  Their distinctness gives rise to their respective, distinct, i.e., unique identifiers.

 $<sup>^{25}</sup>$  The topological ordering of the two automobiles is an example of their mereology.

<sup>&</sup>lt;sup>26</sup> The red colour of the automobile is an attribute of that automobile.

 $<sup>^{27}</sup>$  The fact that that automobile, to the right in the garage, has just returned from a drive, is a possibly time-stamped attribute of that automobile.

<sup>&</sup>lt;sup>28</sup> The automobile in question is now a perdurant having a so-called time-stamped programmable event attribute of the Copenhagen area city of Holte, "top of the hill".

*I:* **The Object Language.**<sup>29</sup> The language used in the above assertions is quite 'free-wheeling'. The language to be used in "our" domain descriptions is, i.e., will be, more rigid.

**Definition 10 Empirical Assertion:** The domain description language of assertions, contain **references**, i.e., *designators*, and **operators**. All of these shall be properly defined in terms of names of *endurants* and their *unique identifiers*, *mereologies* and *attributes*; and in terms of their *perdurant "counterparts"* 

• • •

**From Possible Predicates to Conceptual Logic Description Framework.** The ability to deduce which type of predicates that a phenomena of any domain can be ascribed is thus equivalent to deducing the conceptual logical conditions for every possibly possible domain description.

• • •

By a so-called *transcendental deduction* we have shown that simple empirical assertions consist of a **subject** which **refers** to an independently existing entity and a **predicate** which ascribes a **property** to the referred entity  $[151, \pi 146 \ell 1-5]^{30}$ .

The world, or as we shall put it, the domains, that we shall be concerned with, are what can be described in simple assertions, then any possible such world, i.e., domain must primarily consist of such entities [151,  $\pi$  146  $\ell$  5–7].

We shall therefore, in the following, explicate a system of **concepts** by means of which the entities, that may be referred to in simple assertions, can be described [151,  $\pi$  146  $\ell$  8–11].

*I:* These **concepts** are those of entities, endurants, perdurants, unique identity, mereology and attributes. •

### 2.4.5 Identity and Difference

We can now assume that the world consists of an indefinite number of entities: Different empirical assertions may refer to distinct entities. Most immediately we can define two interconnected concepts: **identity** and **diversity**.

### 2.4.5.1 **Identity**

**Definition 11 Identical:** "An entity referred to by the name A is *identical* to an entity referred to by the name B if A cannot be ascribed a property which is incommensurable with a property ascribed to B" [151,  $\pi$  146  $\ell$  14-23]

### 2.4.5.2 Difference

**Definition 12 Different:** "*A* and *B* are *distinct*, differs from one another, if they can be ascribed incommensurable properties." [151,  $\pi$  146  $\ell$  23-26]

• • •

 $<sup>^{29}</sup>$  The prefix I indented paragraph designates an Informal explication.

<sup>&</sup>lt;sup>30</sup> The reference [151,  $\pi$  150  $\ell$  1–5] refers to the [151] book by Kai Sørlander,  $\pi$ age 150,  $\ell$  ines 1–5.

2.4 The Deductions 15

"These definitions, by transcendental deduction, introduces the concepts of **identity** and **dif-ference**. They can thus be assumed in any transcendental deduction of a domain description which, in principle, must be expressed in any possible language". [151,  $\pi$  147  $\ell$  1-5]

**Definition 13 Unique Identification:**By a *transcendental deduction* we introduce the concept of manifest, physical entities each being uniquely identified

We make no assumptions about any representation of unique identifiers.

### 2.4.6 Relations

### 2.4.6.1 Identity and Difference

**Definition 14 Relation:** "Implicitly", from the two concepts of *identity* and *difference*, follows the concept of **relations**. "A identical to B is a relational assertion. So is A different from B" [151,  $\pi$  147  $\ell$  6-10]

### **2.4.6.2 Symmetry**

**Definition 15 Symmetry:** If *A* is identical to *B* then *B* must be identical to *A*. This expresses that the *identical to* relation is *symmetric*. And, If *A* is different from *B* then *B* must be different from *A*. This expresses that the *different from* relation is also *symmetric*.

### **2.4.6.3 Asymmetry**

**Definition 16 Asymmetry:** A relation which holds between A and B but does not hold between B and A is *asymmetric* [151,  $\pi$  147  $\ell$  25–27]

### 2.4.6.4 Transitivity

**Definition 17 Transitivity:** "If *A* is identical to *B* and if *B* is identical to *C* then *A* must be identical to *C*. So the relation *identical to* is *transitive*" [151,  $\pi$  147-148  $\ell$  28-30,1-4]

The relation *different from* is not transitive.

### 2.4.6.5 Intransitivity

**Definition 18 In-transitivity:** If, on the other hand, we can logically deduce that a relation,  $\mathcal{R}$  holds' from A to B and the same relation,  $\mathcal{R}$ , holds from B to C but  $\mathcal{R}$  does not hold from A to C then relation  $\mathcal{R}$  is *intransitive* [151,  $\pi$  148  $\ell$  9–12]

### 2.4.7 Sets, Quantifiers and Numbers

### 2.4.7.1 Sets

The possibility now exists that two or more entities may be prescribed the same property.

**Definition 19 Sets:**The "same properties" could, for example, be that two or more uniquely distinguished entities, x, y, ..., z, have [at least] one attribute kind (type) and value, (t, v), in common. This means that (t, v) distinguishes a set  $s_{(s,v)}$  – by a *transcendental deduction*. A fact, just t likewise distinguishes a possibly other, most likely "larger", set  $s_t$ 

From the transcendentally deduced notion of set follows the relations: equality, =, inequality,  $\neq$ , proper subset,  $\subseteq$ , subset,  $\subseteq$ , set membership,  $\in$ , set intersection,  $\cap$ , set union,  $\cup$ , set subtraction,  $\setminus$ , set cardinality, **card**, etc.!

### 2.4.7.2 Quantifiers

By a further *transcendental deduction* we can place the *quantifiers* among the concepts that are necessary in order to describe domains.

**Definition 20 The Universal Quantifier:** The universal quantifier expresses that all members, x, of a set, s, possess a certain  $\mathcal{P}$ roperty:  $\forall x : S \bullet \mathcal{P}(x)$ 

**Definition 21 The Existential Quantifier:** The existential quantifier expresses that at least one member, x, of a set, s, possess a certain  $\mathcal{P}$ roperty:  $\exists x : S \bullet \mathcal{P}(x)$ 

### **2.4.7.3 Numbers**

Numbers can, again by *transcendental deduction*, be introduced, not as observable phenomena, but as a rational, logic consequence of sets.

**Definition 22 Numbers:** Numbers can be motivated, for example, as follows:

- Start with an empty set, say {}. It can be said to represent the number zero.<sup>31</sup>
- Then add the empty set {} to {} and You get {{}} said to represent 1.
- Continue with adding {{}} to {{}} and You get {{}}, {{}}}, said to represent 2.
- And so forth ad infinitum •

In this way one<sup>32</sup> can define the natural numbers. We could also do it by just postulating distinct entities which are then added, one by one to an initially empty set [151,  $\pi$  150  $\ell$  8-13].

We can then, still in the realm of philosophy, proceed with the introduction of the arithmetic operations designated by addition, +, subtraction, , multiplication, \*, division,  $\div$ , equality, =, inequality,  $\neq$ , larger than, >, larger than or equal,  $\geq$ , smaller than, <, smaller than or equal,  $\leq$ , etcetera!

From explaining numbers on a purely philosophical basis one can now proceed mathematically into the realm of *number theory* [95].

### 2.4.8 Primary Entities

We now examine the concept of *primary objects*.

The next two definitions, in a sense, "fall outside" the line of the present philosophical inquiry. They will be "corrected" to then "fall inside" our inquiry.

 $<sup>^{31}</sup>$  Which, in the decimal notation is written as 0.

 $<sup>^{32}\</sup> https://en.wikipedia.org/wiki/Set-theoretic\_definition\_of\_natural\_numbers$ 

2.4 The Deductions 17

**Definition 23 Object:** By an *object* we, in our context, mean something material that may be perceived by the senses<sup>33</sup>

**Definition 24 Primary Object:** By a *primary object* we<sup>34</sup> mean an object that exists as its own *entity* independent<sup>35</sup> of other objects •

In the last definition we have used the term *entity*. That term, 'entity', will be used henceforth instead of the term 'object'.

We have deduced the relations *identity, difference, symmetry, asymmetry, transitivity* and *intransitivity* in Sects. **2.4.5–2.4.6**. You may ask: *for what purpose?* And our answer is: *to justify the next set of deductions.* First we reason that there is the possibility of there being many entities. We argue that that is possible due to there being the relation of asymmetry. If it holds between two entities then they must necessarily be ascribed different predicates, hence be distinct.

Similarly we can argue that two entities, *B* and *C* which both are asymmetric with respect to entity *A* may stand in a symmetric relation to one another. This opens for the *possibility* that every pair of distinct entities may stand in a pair of mutual relations. First the asymmetry relation that expresses their distinctness. Secondly, the possibility of a symmetry relation which expresses the two entities individually with respect to one-another. *The above forms a transcendental basis for how two or more [primary] entities must necessarily be characterised by predicates.* 

### 2.4.9 Space and Time

The asymmetry and symmetry relations between entities cannot be *necessary* characteristics of every possible reality if they cannot also posses an *unavoidable rôle* in our own concrete reality. Next we examine two such *unavoidable rôles*.

### 2.4.9.1 **Space**

One pair of such rôles are *distance* and *direction*. *Distance* is a relation that holds between any pair of distinct entities. It is a symmetric relation. *Direction* is an asymmetric relation that also holds between pair of distinct entities. Hence we conclude that **space** is an unavoidable characteristics of every possible reality. Hence we conclude that entities exist in space. They must "fill" some space, have *extension*, they must *fill* some space, have *surface* and *form*. From this we can define the notions of spatial point, spatial straight line, spatial surface, etcetera. Thus we can philosophically motivate geometry.

### 2.4.9.2 Time

Primary empirical entities may be accrue predicates that it is not logically necessary that they accrue. That is, it is logically possible that primary entities accrue predicates that they actually accrue. How is it possible that one and the same primary entity may accrue incommensurable predicates?

 $<sup>^{33}</sup>$  www.merriam-webster.com/dictionary/object

 $<sup>^{34}\</sup> help.hcltechsw.com/commerce/8.0.0/tutorials/tutorial/ttf\_cmcdefineprimaryobject.html$ 

<sup>&</sup>lt;sup>35</sup> Yes, we know: we have not defined what is meant by 'as its own' and 'independent'!

That is only possible if one and the same primary entity can exist in **different states**. It may exist in one state in which it accrue a certain predicate. And it may exist in another state in which it accrue a therefrom incommensurable predicate.

What can we say about these states? First that these states accrue different, incommensurable predicates. How can we assure that! Only if the states stand in an asymmetric relation to one another. From this we can conclude that primary entities necessarily may exist in a number of states each of which stand in an asymmetric relation to their predecessor state. So these states also stand in a *transitive* relation.

This is a necessary characteristics of any possible world. So it is also a characteristics of our world. That relation is **time**. It possesses the *before*, *after*, *in-between*, and other [temporal] relations. We have thus deduced that every possible world must "occur in time" and that primary entities may exist in before or after states.

From the above we can derive a whole algebra of temporal types and operations, for example:

- TIME and TIME INTERVAL types;
- addition of TIME and TIME INTERVAL to obtain TIME;
- addition of TIME INTERVALs to obtain TIME INTERVALs;
- subtraction of two TIMEs to become TIME INTERVALs; and
- subtraction of two TIME INTERVALs to obtain TIME INTERVAL.

### 2.4.10 The Causality Principle

But what is it that *cause* primary entities to undergo *state changes*? Assertions about how a primary entity is at different times, such assertions must necessarily be logically independent. That follows from primary entities necessarily must accrue incommensurable predicates at different times. It is therefore logically impossible to conclude from how a primary entity is at one time to how it is at another time. How, therefore, can assertions about a primary entity at different times be about the same entity?

We can therefore transcendentally deduce that there must be a *special implication-relationship* between assertions about how a primary entity is at different times. Such a *special implication-relationship* must depend on the *empirical circumstances* under which the primary entity exists. That is, we must deduce the conditions under which it is, at all, possible to consistently make statements about primary entities going from one state in which it accrues a specific predicate to another state in which it accrues a therefrom incommensurable predicate. There must be something in the empirical circumstances which implicates the state transition. If the the empirical circumstances are *stable* then there is nothing in these circumstances that imply entity changes. If the primary entity changes, then that assumes that there must have been a prior change in the circumstances – with those changes having that consequence. . . . . <sup>36</sup> We name such a change of the circumstances *a cause*. And we conclude that every change of a primary entity must have a cause. We also conclude that *equivalent causes* imply *equivalent effects*.

This form of implication is called the *causality principle*. It assumes logical implication. But it cannot be reduced to logical implication. It is logically necessary that every primary entity – and therefore every possible world – is subject to the *causality principle*. In this way Kai Sørlander transcendentally deduce the principle of causality. Every change has a cause. The same cause under the same circumstances lead to same effects.

 $<sup>^{36}</sup>$  We skip some of Sørlander's reasoning, [151, Page 162, lines 1–12]

2.4 The Deductions 19

### 2.4.11 Newton's Laws

Sørlander then shows how Newton's laws can be deduced. These laws, in summary, are:

• **Newton's First Law:** An entity at rest or moving at a constant speed in a straight line, will remain at rest or keep moving in a straight line at constant speed unless it is acted upon by a force.

- **Newton's Second Law:** When an entity is acted upon by a force, the time rate of change of its momentum equals the force.
- Newton's Third Law: To every action there is always opposed an equal reaction; or, the
  mutual actions of two bodies upon each other are always equal, and directed to contrary
  entities.

### **2.4.11.1 Kinematics**

Above we have deduced that primary entities are in both space and time. They have *extent* in both space and time. That means that they may change with respect to their spatial properties: place and form. The change in place is the fundamental. A primary entity which changes place is said to be in *movement*. A primary entity in movement must follow a certain geometric route. It must move a certain length of route in a certain interval of time, i.e., have a *velocity*: speed and direction. A primary entity which changes velocity has an *acceleration*. That is, we have deduced he basics of *kinematics*.

### **2.4.11.2 Dynamics**

When we, to the above, add that primary entities are in time, then they are subject to causality. That means that we are entering the doctrine of the influence of *forces* on primary entities. That is, *dynamics*. Kinematics imply that an entity changes if it goes from being at rest to move, or if it goes from moving to being at rest. An entity also changes if it goes from moving at one velocity to moving at a different velocity. We introduce the notion of *momentum*. An entity has same momentum if at two times it has the same velocity and acceleration.

### 2.4.11.3 Newton's First Law

When we combine kinematics with causality then we can deduce that if an entity changes momentum then there must be a cause in the circumstances which causally implies the change. We call that cause a *force*. The force must be proportional to the change in momentum. This implies that an entity which is not subject to an external force remains in the same momentum. This is **The Law of Inertia, Newtons First Law.** 

### 2.4.11.4 Newton's Second Law

That a certain force is necessary in order to change an entity's momentum must imply that such an entity must provide a certain *resistance* against change of momentum. It must have a *mass*. From this it follows that the change of an entity's momentum not only must be proportional to the applied force but also inversely proportional to that entity's mass. This is **Newtons Second Law**.

### 2.4.11.5 Newton's Third Law

Where do the forces that influence the momentum of entities come from? It must, it can only, be from primary entities. Primary entities must be the source of the forces that influence other entities. Here we shall argue one such reason. The next section, on universal gravitation, presents a second reason.

Primary entities may be in one another's way. Hence they may eventually collide. If a primary entity has a certain velocity it may collide with another primary entity crossing its way. In the mutual collision the two entities influence one another such that they change momentum. They influence each other with forces. Since none of the two entities have any special position, i.e., rank, the forces by means of which they affect one another must be equal and oppositely directed. This is **Newton's Third Law**.

### 2.4.12 Universal Gravitation

But<sup>37</sup>, really, how can primary entities be the source of forces that affects one another? We must dig deeper! How can primary entities have mass such that it requires force to change their momentum? Our answer is that the reason they have mass must be due to mutual influence between the primary objects themselves. It must be an influence which is oppositely directed to that which they expose on one another when they collide. Because this, in principle, applies to all primary entities, these must be characterised by a mutual universal attraction. And that is what we call *universal gravitation*. That concept has profound implications.

• • •

We shall not go into details here but just, casually, as it were, mention that such concepts as speed limit, elementary particles and Einstein's theories are "more-or-less" transcendentally deduced!

### 2.4.13 Purpose, Life and Evolution

We shall briefly summarise Sørlander's analysis and deductions with respect to the concepts of *living species: plants* and *animals*, the latter including *humans*.

Up till now Sørlander's analyses and deductions have focused on the physical world, "culminating" in Newton's Laws and Einstein's theories.

If<sup>38</sup> there is to be language and meaning then, as a first condition, there must be the possibility that there are primary entities which are not locked-in "only" in that physical world deduced till now. This is only possible if such primary entities are additionally subject to a *purpose-causality*, one that is so constructed as to *strive* to *maintain* its own *existence*. We shall refer to this kind of primary entities as *living species*.

<sup>&</sup>lt;sup>37</sup> This section is from [151, Pages 168–173]

<sup>&</sup>lt;sup>38</sup> We now treat the material of [151, Chapter 10, Pages 174–179].

2.4 The Deductions 21

### 2.4.13.1 Living Species

As living species they must be subject to all the physical conditions for existence and mutual influence. Additionally they must have a form which they are *causally determined to reach* and maintain. This development and maintenance must take place in a *substance exchange* with its surroundings. Living species need these substances in order to develop and maintain their form

It must furthermore be possible to distinguish between two forms of living species: (i) one form which is characterised only by *development, form and substance exchange*; and (ii) another form which, additional to (i), is characterised by *being able to move*. The first form we call *plants*. The second form we call *animals*.

### 2.4.13.2 **Animals**

For animals to move they must (i) possess *sense organs*, (ii) *organs of movement* and (iii) *instincts, incentives*, or *feelings*. All this still subject to the physical laws and to satisfy motion.

This is only possible if animals are **not** built (like the elementary particles of physics) but by special physical units. These cells must satisfy the *purpose-causality* of animals. And we know, now, from the *biological sciences* that something like that is indeed the case. Indeed animals are built from cells all of which possess *genomes* for the whole animal and, for each such cell, a proper fraction of its genome controls whether it is part of a sensory organ, or a nerve, or a motion organ, or a more specific function. Thus it has transcendentally been deduced that such must be the case and biology has confirmed this.

### 2.4.13.2.1 Humans

We briefly summarise<sup>39</sup>, in six steps, (i–vi), Sørlander's reasoning that leads from animals, in general, see above, to humans, in particular.

- (i) First the concept of *level of consciousness* is introduced. On the basis of animals being able to *learn* from *experience* the concept of *consciousness level* is introduced. It is argued that *neurons* provide part of the basis for *learning* and the *consciousness level*.
- (ii) Secondly the concept of **social instincts** is introduced. For animals to interact social instincts are required.
- (iii) Thirdly the concept of **sign language** is introduced. In order for animals to interact some such animals, notably the humans, develop a sign language.
- (iv) Fourthly the concept of *language* is introduced. The animals that we call *humans* finally develop their sign language into a language that can be spoken, heard and understood. Such a language, regardless of where it is developed, that is, regardless of which language it is, must assume, i.e., build on the same set of basic concepts as had been uncovered so far in our deductions of what must necessarily be in any description of any world.

We continue summarise<sup>40</sup> Sørlander's reasoning that leads from generalities about humans to humans with knowledge and responsibility.

(v) Fifthly the concept of **knowledge** is introduced. An animal which is *conscious* must sense and must react to what it senses. To do so it must have *incentives* as causal conditions for its specific such actions. If the animal has, possesses, language, then it must be able to express that and what it senses and that it acts accordingly, and why it does so. It must be able to express that it can express this. That is, that what it expresses, is true. To express such

<sup>&</sup>lt;sup>39</sup> [151, Chapter 11, Pages 180–183]

<sup>&</sup>lt;sup>40</sup> [151, Chapter 12, Pages 184–187]

assertions, with sufficient reasons for why they are true, is equivalent to *knowing* that they are true. Such animals, as possess the above "skills", become persons, humans.

(vi) Sixthly the concept of **responsibility** is introduced. Humans conscious of their concrete situation, must also know that these situations change. They are conscious of earlier situations. Hence they have *memory*. So that they can formulate *experience* with respect to the *consequences* of their actions. Thus humans are (also) characterised by being able to understand the consequences of future actions. A person who considers how he ought act, can also be ascribed *responsibility* – and can be judged *morally*.

• • •

This ends our eposé of Sørlander's metaphysics with respect to living species. That is, we shall not cover neither non-human animals, nor plants.

### 2.5 Philosophy, Science and the Arts

We quote extensively from [149, Kai Sørlander, 1997].

[149, pp 178] "Philosophy, science and the arts are products of the human mind." [149, pp 179] "Philosophy, science and the arts each have their own goals."

- **Philosophers** seek to find the inescapable characteristics of any world.
- **Scientists** seek to determine how the world actually and our situation in that world is.
- **Artists** seek to create objects for experience.

We shall elaborate. [149, pp 180] "Simplifying, but not without an element of truth, we can relate the three concepts by the **modalities:**"

- philosophy is the necessary,
- science is the real, and
- art is the possible.

... Here we have, then, a distinction between philosophy and science. ... From [148] we can conclude the following about the results of philosophy and science. These results must be consistent [with one another]. This is a necessary condition for their being *correct*. ... ... The **real** must be a *concrete realisation* of the **necessary**.

### 2.6 A Word of Caution

The present chapter represents an attempt to give an English interpretation of Kai Sørlander's Philosophy. I otherwise refer to [153].

# **Chapter** 3

# **Domains**

C	01	nt	e.	n	tS

3.1	Domain Definition 24			
3.2	henomena and Entities 2			
3.3	Endurants and Perdurants			
	3.3.1 Endurants	25		
	3.3.2 Perdurants	25		
3.4	External and Internal Endurant Qualities	25		
	3.4.1 External Qualities	25		
	3.4.1.1 Discrete or Solid Endurants	25		
	3.4.1.2 Fluids	26		
	3.4.1.3 Parts	26		
	3.4.1.3.1 Atomic Parts	26		
	3.4.1.3.2 Compound Parts	26		
	3.4.2 An Aside: An Upper Ontology	27		
	3.4.3 Internal quality	27		
	3.4.3.1 Unique identity	28		
	3.4.3.2 Mereology	28		
	3.4.3.3 Attribute	28		
3.5	Prompts	28		
	3.5.1 Analysis Prompts	28		
	3.5.1.1 Analysis Predicate	28		
	3.5.1.2 Analysis Function	29		
	3.5.2 Description Prompt	29		
3.6	Perdurant Concepts	29		
	3.6.1 "Morphing" Parts into Behaviours	29		
	3.6.2 State	29		
	3.6.3 Actors 3	30		
	3.6.3.1 Action 3	30		
	3.6.3.2 Event 3	30		
	3.6.3.3 Behaviour 3	30		
	3.6.4 Channel 3	30		
3.7	Domain Analysis & Description	31		
		31		
		31		
3.8	Closing	31		

This chapter is informal. Here we introduce You to important concepts of domains. Subsequent chapters will be more technical. They will define most of the domain concepts of this chapter properly.

24 3 Domains

### 3.1 Domain Definition

We repeat the definition of the concept of domains as first given on Page v.

**Definition 25 Domain:** By a *domain* we shall understand a *rationally describable* segment of a *discrete dynamics* fragment of a *human assisted* reality, i.e., of the world. It includes its endurants, i.e., solid and fluid entities of parts and living species, and perdurants. These are either *natural* ["God-given"] or *artefactual* ["man-made"]. *Endurants* may be considered atomic or compound parts, or, as in this primer, further unanalysed *living species: plants* and *animals* – including *humans*. *Perdurants* are here considered to be *actions*, *events* and *behaviours*.

We exclude from our treatment of domains issues of biological and psychological matters.

**Example** 7 **Domains:** A few, more-or-less self-explanatory examples:

- Rivers with their natural sources, deltas, tributaries, waterfalls, etc., and their man-made dams, harbours, locks, etc. and their conveyage of materials (ships etc.) [50];
- Road nets with street segments and intersections, traffic lights and automobiles and the flow of these;
- Pipelines with their wells, pipes, valves, pumps, forks, joins and wells and the flow of fluids [35]; and
- Container terminals with their container vessels, containers, cranes, trucks, etc. and the movement of all of these [43] •

The definition relies on the understanding of the terms 'rationally describable', 'discrete dynamics', 'human assisted', 'solid' and 'fluid'. The last two will be explained later. By rationally describable we mean that what is described can be understood, including reasoned about, in a rational, that is, logical manner – in other words logically tractable. By discrete dynamics we imply that we shall basically rule out such domain phenomena which have properties which are continuous with respect to their time-wise, i.e., dynamic, behaviour. By human-assisted we mean that the domains – that we are interested in modelling – have, as an important property, that they possess man-made entities.

This primer presents a method, its principles, procedures, techniques and tools, for analysing &<sup>41</sup> describing domains.

### 3.2 Phenomena and Entities

**Definition 26 Phenomena** By a *phenomenon* we shall understand a fact that is observed to exist or happen

Some phenomena are rationally describable – to a large or full degree – others are not.

**Definition 27 Entities** By an *entity* we shall understand a more-or-less rationally describable phenomenon •

**Example 8 Phenomena and Entities:** Some, but not necessarily all aspects of a river can be rationally described, hence can be still be considered entities. Similarly, many aspects of a road net can be rationally described, hence will be considered entities.

<sup>&</sup>lt;sup>41</sup> We use here the ampersand, '&', as in A&B, to emphasize that we are treating A and B as one concept.

## 3.3 Endurants and Perdurants

#### 3.3.1 Endurants

**Definition 28 Endurants** those quantities of domains that we can observe (see and touch), in *space*, as "complete" entities at no matter which point in *time* – "material" entities that persists, endures •

Example 9 Endurants: a street segment [link], a street intersection [hub], an automobile •

Domain endurants, when eventually modelled in software, typically become data. Hence the careful analysis of domain endurants is a prerequisite for subsequent careful conception and analyses of data structures for software, including data bases.

## 3.3.2 Perdurants

**Definition 29 Perdurants** those quantities of domains for which only a fragment exists, in *space*, if we look at or touch them at any given snapshot in *time* 

**Example 10 Perdurant:** a moving automobile

Domain perdurants, when eventually modelled in software, typically become processes. Hence the careful analysis of domain perdurants is a prerequisite for subsequent careful conception and analyses of functions (procedures).

## 3.4 External and Internal Endurant Qualities

## 3.4.1 External Qualities

**Definition 30 External qualities:** of endurants of a manifest domain are, in a simplifying sense, those we can see, touch and have spatial extent. They, so to speak, take form.

**Example 11 External Qualities:** The Cartesian<sup>42</sup> of sets of solid atomic street intersections, and of sets of solid atomic street segments, and of sets of solid automobiles of a road transport system where the Cartesian, sets, atomic, and solid reflect external qualities •

## 3.4.1.1 Discrete or Solid Endurants

**Definition 31 Discrete or Solid Endurants:** By a *solid* [or *discrete*] endurant we shall understand an endurant which is separate, individual or distinct in form or concept, or, rephrasing: have 'body' [or magnitude] of three-dimensions: length, breadth and depth [119, Vol. II, pg. 2046]

<sup>&</sup>lt;sup>42</sup> Cartesian after the French philosopher, mathematician, scientist René de Descartes (1596–1650)

26 3 Domains

**Example 12 Solid Endurants:** The wells, pipes, valves, pumps, forks, joins and sinks of pipelines are solids. [These units may, however, and usually will, contain fluids, e.g., oil, gas or water] •

We shall mostly be analysing and describing solid endurants.

As we shall see, in the next chapter, we analyse and describe solid endurants as either parts or living species: animals and humans. We shall mostly be concerned with parts. That is, we shall just, as: "in passing", for sake of completeness, mention living species!

#### 3.4.1.2 Fluids

**Definition 32 Fluid Endurants:** By a *fluid endurant* we shall understand an endurant which is prolonged, without interruption, in an unbroken series or pattern; or, rephrasing: a substance (liquid, gas or plasma) having the property of flowing, consisting of particles that move among themselves [119, Vol. I, pg. 774]

**Example 13 Fluid Endurants:** water, oil, gas, compressed air, smoke

Fluids are otherwise liquid, or gaseous, or plasmatic, or granular<sup>43</sup>, or plant products, i.e., chopped sugar cane, threshed, or otherwise<sup>44</sup>, et cetera. Fluid endurants will be analysed and described in relation to solid endurants, viz. their "containers".

## 3.4.1.3 Parts

**Definition 33 Parts:** The non-living species solids are what we shall call parts •

Parts are the "work-horses" of man-made domains. That is, we shall mostly be concerned with the analysis and description of endurants into parts.

**Example 14 Parts:** The previous example of solids was also an example of parts

We distinguish between atomic and compound parts.

#### 3.4.1.3.1 Atomic Parts

**Definition 34 Atomic Part, I:** By an *atomic part* we shall understand a part which the domain analyser considers to be indivisible in the sense of not meaningfully, for the purposes of the domain under consideration, that is, to not meaningfully consist of sub-parts •

#### 3.4.1.3.2 Compound Parts

We, pragmatically, distinguish between Cartesian-product-, and set- oriented parts. If Cartesian-oriented, to consist of two or more distinctly sort-named endurants (solids or fluids), If set-oriented, to consist of an indefinite number of zero, one or more parts.

**Definition 35 Compound Part, I:** *Compound parts* are those which are either Cartesian- or are set- oriented parts

 $<sup>^{43}</sup>$  This is a purely pragmatic decision. "Of course" sand, gravel, soil, etc., are not fluids, but for our modelling purposes it is convenient to "compartmentalise" them as fluids!

<sup>&</sup>lt;sup>44</sup> See footnote 43.

**Example 15 Compound Parts:** A road net consisting of a set of hubs, i.e., street intersections or "end-of-streets", and a set of links, i.e., street segments (with no contained hubs), is a Cartesian compound; and the sets of hubs and the sets of links are part set compounds.

## 3.4.2 An Aside: An Upper Ontology

We have been reasonably careful to just introduce and state informal definitions of phenomena and some classes thereof. In the next chapter we shall, in a sense, "repeat" coverage of these phenomena. But then in a more analytic manner. Figure 3.1 is intended to indicate this.

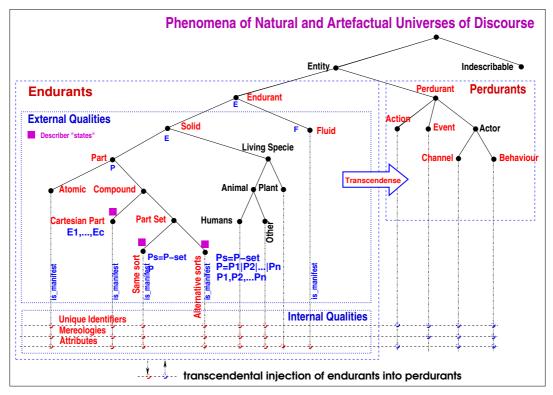


Fig. 3.1 An Upper Ontology

So far we have only touched upon the 'External Qualities' labeled, dotted-dashed box of the 'Endurants'-labeled dashed box of Fig. 3.1. In Chapter 4 we shall treat external qualities in more depth — more systematically: analytically and descriptionally.

## 3.4.3 Internal quality

**Definition 36 Internal qualities:**those properties [of endurants] that do not occupy *space* but can be measured or spoken about •

28 3 Domains

**Example 16 Internal qualities:** the unique identity of a part, the relation of part to other parts, and the endurant attributes such as temperature, length, colour

#### 3.4.3.1 Unique identity

**Definition 37 Unique identity:** an immaterial property that distinguishes two *spatially* distinct solids •

**Example 17 Unique identities:** each hub in a road net is uniquely identified, so is each link and automobile •

## 3.4.3.2 Mereology

**Definition 38 Mereology, I:** a theory of [endurant] part-hood relations: of the relations of an [endurant] parts to a whole and the relations of [endurant] parts to [endurant] parts within that whole •

**Example 18 Mereology:** that a link is topologically *connected* to exactly two specific hubs, that hubs are *connected* to zero, one or more specific links, and that links and hubs are *open* to specific subsets of automobiles •

#### 3.4.3.3 Attribute

**Definition 39 Attributes:** Properties of endurants that are not *spatially* observable, but can be either physically (electronically, chemically, or otherwise) measured or can be objectively spoken about •

**Example 19 Attribute:** Links have lengths, and, at any one time, zero, one or more automobiles are occupying the links<sup>45</sup>

## 3.5 Prompts

## 3.5.1 Analysis Prompts

**Definition 40 Analysis prompt:** a predicate or a function that may be posed by humans to segments of a domain. Observing the domain the analyser may then act upon the combination of the particular prompt (whether a predicate or a function, and then what particular one of these it is) thus "applying" it to a domain phenomena, and yielding, in the minds of the humans, either a truth value or some other form of value

## 3.5.1.1 Analysis Predicate

**Definition 41 Analysis predicates:** an analysis prompt which yields a truth value •

<sup>&</sup>lt;sup>45</sup> Oh yes, it is, of course, spatially observable that a link has a length, but the measurement, say *123 meters* is not; and the number of cars on the link is also not spatially observable.

**Example 20 Analysis Predicates:** General examples are: "can an observable phenomena be rationally described", i.e., an entity, "is an entity a solid or a fluid", "is a solid endurant a part or a living species"

#### 3.5.1.2 Analysis Function

Definition 42 Analysis function:an analysis prompt which yields some RSL-Text

**Example 21 Analysis Functions:** two examples: one yields the endurants of a Cartesian part and their respective sort names, another yields the set of a parts of a part set and their common type •

## 3.5.2 Description Prompt

**Definition 43 Description prompt:**a function that may be posed by humans who may then act upon it: [the human] "applying" it to a domain phenomena, and [the human] "yielding", i.e., writing down, a narrative and formal RSL-Texts describing what is being observed [by that human]

**Example 22 Description Prompts:** result in RSL-Texts describing for example a (i) Cartesian endurant, or (ii) its unique identifier, or (iii) its mereology, or (iv) its attributes, or (iv) other •

## 3.6 Perdurant Concepts

## 3.6.1 "Morphing" Parts into Behaviours

As already indicated we shall transcendentally deduce (perdurant) behaviours from those (endurant) parts which we, as domain analysers cum describers, have endowed with all three kinds of internal qualities: unique identifiers, mereologies and attributes. Chapter 6, will show how.

#### 3.6.2 **State**

**Definition 44 State**, **I:** A state is any set of the parts of a domain

**Example 23 A Road System State:** The domain analyser cum describer may, decide that a road system state consists of the road net aggregate (of hubs and links)<sup>46</sup>, all the hubs, and all the links, and the automobile aggregate (of all the automobiles)<sup>47</sup>, and all the individual automobiles.

<sup>&</sup>lt;sup>46</sup> The road net aggregate, in its perdurant form, may "model" the *Department of Roads* of some country, province, or town.

<sup>&</sup>lt;sup>47</sup> The automobile aggregate aggregate, in its perdurant form, may "model" the *Department of Vehicles* of some country, province, or town.

30 Domains

## **3.6.3 Actors**

**Definition 45 Actors:** An actor is anything that can initiate an action, an event or a behaviour

#### 3.6.3.1 **Action**

**Definition 46 Actions:** An action is a function that can purposefully change a state

**Example 24 Road Net Actions:** These are some road net actions: The insertion of a new or removal of an existing hub; or the insertion of a new, or removal of an existing link;

#### 3.6.3.2 **Event**

**Definition 47 Events:** An event is a function that surreptitiously changes a state •

**Example 25 Road Net Events:** These are some road net events: The blocking of a link due to a mud slide; the failing of a hub traffic signal due to power outage; the blocking of a link due to an automobile accident.

#### 3.6.3.3 Behaviour

**Definition 48 Behaviours** a behaviour is a set of sequences of actions, events and behaviours.

**Example 26 Road Net Traffic:** Road net traffic can be seen as a behaviour of all the behaviours of automobiles, where each automobile behaviour is seen as sequence of start, stop, turn right, turn left, etc., actions; of all the behaviours of links where each link behaviour is seen as a set of sequences (i.e., behaviours) of "following" the link entering, link leaving, and movement of automobiles on the link; of all the behaviours of hubs (etc.); of the behaviour of the aggregate of roads, viz. *The Department of Roads*, and of the behaviour of the aggregate of automobiles, viz, *The Department of Vehicles*.

## 3.6.4 Channel

**Definition 49 Channel:** A channel is anything that allows synchronisation and communication of values between two behaviours

We shall use Tony Hoare's CSP concept [103] to express synchronisation and communication of values between behaviours <code>i</code> and <code>j</code>. Hence the behaviour <code>i</code> statement <code>ch[j]! value</code> to state that behaviour <code>i</code> offers, "outputs": <code>!</code>, <code>value</code> to behaviours indicated by <code>j</code>. And behaviour <code>i</code> expresses <code>ch[j]</code>? that it is willing to accept "input from & synchronise with" behaviour <code>i</code>, <code>?</code>, any <code>value</code>.

**3.8 Closing** 31

## 3.7 Domain Analysis & Description

## 3.7.1 **Domain Analysis**

**Definition 50 Domain Analysis** is the act of studying a domain as well as the result of that study in the form of **informal** statements •

## 3.7.2 Domain Description

**Definition 51 Domain Description** is the act of describing a domain as well as the result of that act in the form of **narratives** and **formal RSL-Text** ■

## 3.8 Closing

This chapter has introduced the main concepts of domains such as we shall treat (analyse and describe) domains. The next three chapters shall now systematically treat the analysis and description of domains. That treatment takes concept by concept and provides proper definitions and introduces appropriate analysis and description prompts; one-by-one, in an almost pedantic, hence perhaps "slow" progression! The reader may be excused if they, now-and-then, loose sight of "their way". Hence the present chapter. To show "the way": that, for example, when we treat external endurant qualities, there is still the internal endurant qualities, and that the whole thing leads of to perdurants: actors, actions, events and behaviours.

 $<sup>^{48}</sup>$  We have omitted treatment of *living species: plants* and *animals* – the latter including *humans*. They will be treated in the next chapter!

# **Chapter 4**

# **Endurants: External Domain Qualities**

## Contents

4.1	Univer	en of Died	COURCO		34
4.1	4.1.1	7.7 . 7			34 34
	4.1.1				
					35
	4.1.3	•			35
	4.1.4				35
	4.1.5	Universe	e of Discour	se Description	35
				1: Universe of Discourse	36
4.2	Entitie	s			36
				1:is-entity	37
4.3	Endura	ants and I	Perdurants		38
	4.3.1	Enduran	ts		38
				2:is-endurant	38
	4.3.2	Perdurar	nts		38
				3:is-perdurant	39
4.4	Solids	and Fluid	ls		39
	4.4.1	Solids			39
				4:is solid	39
	4.4.2	Fluids			40
				5:is fluid	40
4.5	Parts a	and Livino	Species	•••••	40
	4.5.1	_			40
				6: is physical part	40
		4.5.1.1	Atomic Pa	rts	41
				7: is atomic part	41
		4.5.1.2	Compound	Parts	41
				8: is compound part	41
			4.5.1.2.1	Cartesian Parts	42
				9: is-cartesian	42
			4.5.1.2.2	Calculating Cartesian Part Sorts	42
				4.5.1.2.2.1 Cartesian Part Determination	43
				2: calc-Cartesian-parts	43
			4.5.1.2.3	Part Sets	45
				10:is-single-sort-set	45
				11:is-alternative-sorts-set	45
				4.5.1.2.3.1 Determine Single Sort Part Sets.	45
				4.5.1.2.3.2 Determine Alternative Sorts	
				Part Sets	46
				4.5.1.2.3.3 Calculating Single Sort Part Sets	46
				3: calc-single-sort-part-set-sorts	46
				4.5.1.2.3.4 Calculating Alternative Sort	
				Part Sets	47
				4: calculate-alternative-sort-part-sorts	47
		4.5.1.3	Ontology	and Taxonomy	48
		4.5.1.4		d "Sibling" Parts	49
		4.3.1.4	HOUL AIR	Johnny Faits	コノ

	4.5.2	Living S	pecies		49
		_		12: is living species	50
		4.5.2.1	Plants		50
				13: is plant	50
		4.5.2.2	Animals.		50
				14: is animal	51
			4.5.2.2.1	Humans	51
				15: is human	51
			4.5.2.2.2	Other	51
4.6	Some	Observat	ions		51
4.7	States				52
	4.7.1	State Ca	lculation		52
	4.7.2	Update-	able States		53
4.8	An Ext	ternal Ana	alysis and <b>C</b>	Description Procedure	53
	4.8.1	An Anal	ysis & Desc	cription State	54
	4.8.2			y Procedure, I	
4.9	Summ	ary			55

This, the present chapter, as well as Chapter 3, is based on Chapter 4 of [48]. You may wish to study that chapter for more detail.

In this and the next chapter we shall analyse and describe *endurants*, that is, the *entities* that can be observed, or conceived and described, as a "complete thing" at no matter which given snapshot of time; alternatively an entity is endurant if it is capable of *enduring*, that is *persist*, "hold out" [119, Vol. I, pg. 656].

This modelling will focus on the **types** and **observers** of these endurants.

On one hand there are the domain phenomena of endurants. On the other hand there are means for analysing and describing these. The former are not formalised "before", or as, we analyse and describe them. The latter, 'the means', are assumed formalised.

 $\_$  Primary Modelling Tool, I  $\_$ 

The tool with which we describe endurants will be the **type** and **function** concepts of, in this case, the formal specification language RSL [87].<sup>49</sup>

## 4.1 Universe of Discourse

The first analysis and description of a chosen domain is that of its universe of discourse.

**Definition 52 Universe of Discourse, UoD** By a *universe of discourse* we shall understand the same as the *domain of interest*, that is, the *domain to be analysed & described* 

#### 4.1.1 Identification

The **first task** of a domain analyser cum describer<sup>50</sup> is to settle upon the domain to be analysed and described. That domain has first to be given a *name*.

 $<sup>^{49}</sup>$  We could have chosen another formal specification language: VDM [59, 60, 82], Z [162], or Alloy [109], or other.

 $<sup>^{50}</sup>$  Henceforth referred to as the domain modeller.

## **4.1.2 Naming**

A **first decision** is to give a name to the overall domain sort, that is, the type of the domain seen as an endurant, with that sort, or type, name being freely chosen by the domain modeller – with no such sort names having been chosen so far!

## 4.1.3 Examples

**Examples of UoDs:** We refer to a number of Internet accessible experimental reports [49] of descriptions of the following domains:

- railways [14, 57, 16],
- "The Market" [15],
- container shipping [21],
- Web systems [31],
- stock exchange [32],
- oil pipelines [35],
- credit card systems [38],
- weather information [39],

- swarms of drones [40],
- document systems [42],
- container terminals [43],
- retail systems [46],
- assembly plants [44],
- waterway systems [50],
- **shipping** [51],
- urban planning [64].

## 4.1.4 Sketching

The **second task** of a domain modeller is to develop a *rough sketch narrative* of the domain. The rough-sketching of a domain is not a trivial matter. It is not done by a committee! It usually requires repeated "trial sketches". To carry it out, i.e., the sketching, normally requires a combination of physical visits to domain examples, if possible; talking with domain professionals, at all levels; and reading relevant literature. It also includes searching the Internet for information. We shall show an example next.

**Example 27 Sketch of a Road Transport System UoD:** The road transport system that we have in mind consists of a road net and a set of automobiles (private, trucks, buses, etc.) such that the road net serves to convey automobiles. We consider the road net to consist of hubs, i.e., street intersections and links, i.e., street segments between adjacent hubs<sup>51</sup>.

## 4.1.5 Universe of Discourse Description

The general universe of discourse, i.e., domain, description prompt can be expressed as follows:

<sup>&</sup>lt;sup>51</sup> This "rough" narrative fails to narrate what hubs, links, vehicles, automobiles are. In presenting it here we rely on your a priori understanding of these terms. But that is dangerous! The danger, if we do not painstakingly narrate and formalise what we mean by all these terms, then readers (software designers, etc.) may make erroneous assumptions.

# Domain Description Prompt 1 calc\_Universe\_of\_Discourse: 0. calc\_Universe\_of\_Discourse() describer

o. carc\_oniverse\_or\_orscourse() uescri

\*\* Naming: type UoD

Rough Sketch:

Text \*\*

The above \*\* RSL-Text \*\* expresses that the calc\_Universe\_of\_Discourse() domain describer generates RSL-Text. Here is another example rough sketch:

**Example 28 A Rough Sketch Domain Description:** The example is that of the production of rum, say of a **Rum Production** domain. From

- the sowing, watering, and tending to of sugar cane plants;
- via the "burning" of these prior to harvest;
- · the harvest:
- the collection of harvest from sugar cane fields to
- the chopping, crushing, (and sometimes repeated) boiling, cooling and centrifuging of sugar cane when making sugar and molasses (into A, B, and low grade batches);
- the fermentation, with water and yeast, producing a 'wash';
- the (pot still or column still) distilling of the wash into rum;
- the aging of rum in oak barrels;
- the charcoal filtration of rum;
- the blending of rum;
- · the bottling of rum;
- the preparation of cases of rum for sales/export: and
- the transportation away from the rum distiller of the rum .

**Some comments on Example 28:** Each of the itemized items above is phrased in terms of perdurants. Behind each such perdurant lies some endurant. That is, in English, "every noun can be verbed", and vice-versa. So we anticipate the transcendence, from endurants to perdurants.

• • •

**Method Principle 1** *From the "Overall" to The Details:* Our first principle, as the first task in any new domain modelling project, is to "focus" on the "overall", that is, on the "entire", generic domain •

#### 4.2 Entities

A core concept of domain modelling is that of an *entity*.

**Definition 53 Entity:** By an *entity* we shall understand a *phenomenon*, i.e., something that can be *observed*, i.e., be seen or touched by humans, or that can be *conceived* as an *abstraction* of an entity; alternatively, a phenomenon is an entity, if it exists, it is "being", it is that which makes a "thing" what it is: essence, essential nature [119, Vol. I, pg. 665]. If a phenomenon cannot be so **observed and described** then it is not en entity.

**4.2 Entities** 37

**Analysis Predicate Prompt 1** is\_entity: The domain analyser analyses "things" ( $\theta$ ) into either entities or non-entities. The method provides the **domain analysis prompt**:

• is\_entity – where is\_entity( $\theta$ ) holds if  $\theta$  is an entity  $\bullet$ 

is\_entity is said to be a *prerequisite prompt* for all other prompts. is\_entity is a method tool.

On Analysis Prompts

The **is\_entity** predicate function represents the first of a number of analysis prompts. They are "applied" by the domain analyser to phenomena of domains. They yield truth values, true or false, "left" in the mind of the domain analyser •

• • •

We have just shown how the is\_entity predicate prompt can be applied to a universe of discourse. From now on we shall see prompts being applicable to increasingly more analysed entities. Figure 4.1 diagrams a **domain description ontology** of entities. That ontology indicates the sub-classes of endurants for which we shall motivate and for which we shall introduce prompts, predicates and functions.

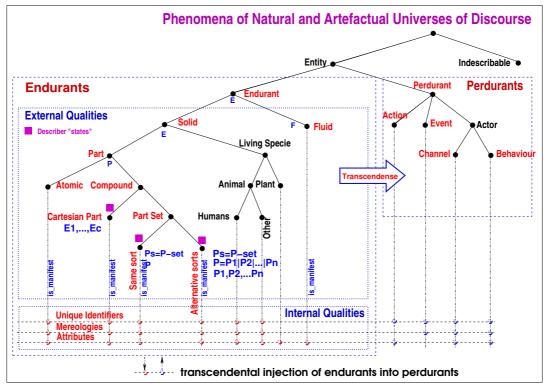


Fig. 4.1 The Upper Ontology – same as Fig. 3.1 on page 27

<sup>&</sup>lt;sup>52</sup> marks the end of an analysis prompt definition.

The present chapter shall focus only on the external qualities, that is, on the "contents" of the leftmost dash-dotted box.

• • •

**Method Principle 2** *Justifying Analysis along Philosophical Lines:* The concept of *entities* as a main focal point is justified in *Kai Sørlander's* philosophy[148, 149, 150, 151, 152, 1994–2022]. Entities are there referred to as *primary objects*. They are the ones about which we express predicates •

#### 4.3 Endurants and Perdurants

**Method Principle 3** *Separation of Endurants and Perdurants:* As we shall see in this **primer**, the domain analysis & description method calls for the separation of first considering the careful analysis & description of endurants, then considering perdurants. This principle is based on the transcendental deduction of the latter from the former

#### 4.3.1 Endurants

**Definition 54 Endurant:** By an *endurant*, to repeat, we shall understand an entity that can be observed, or conceived and described, as a "complete thing" at no matter which given snapshot of time; alternatively an entity is endurant if it is capable of *enduring*, that is *persist*, "hold out" [119, Vol. I, pg. 656]. Were we to "freeze" time we would still be able to observe the entire endurant

## **Example 29 Natural and Artefactual Endurants:**

**Geography Endurants:** fields, meadows, lakes, rivers, forests, hills, mountains, et cetera. **Railway Track Endurants:** a railway track, its net, its individual tracks, switch points, trains, their individual locomotives, signals, et cetera.

Road Transport System Endurants: the transport system, its road net aggregate and the aggregate of automobiles, the set of links (road segments) and hubs (road intersections) of the road net aggregate, these links and hubs, and the automobiles.

**Analysis Predicate Prompt 2** is\_endurant: The domain analyses an entity,  $\phi$ , into an endurant as prompted by the *domain analysis prompt*:

• is\_endurant –  $\phi$  is an endurant if **is\_endurant**( $\phi$ ) holds •

is\_entity is a prerequisite prompt for is\_endurant. is\_endurant is a method tool.

#### 4.3.2 **Perdurants**

**Definition 55 Perdurant:** By a *perdurant* we shall understand an entity for which only a fragment exists if we look at or touch them at any given snapshot in time. Were we to freeze time we would only see or touch a fragment of the perdurant [119, Vol. II, pg. 1552]

4.4 Solids and Fluids 39

**Example 30 Perdurants: Geography Perdurants:** the continuous changing of the weather (meteorology); the erosion of coastlines; the rising of some land area and the "sinking" of other land area; volcanic eruptions; earthquakes; et cetera. **Railway System Perdurants:** the ride of a train from one railway station to another; and the stop of a train at a railway station from some arrival time to some departure time

**Analysis Predicate Prompt 3** is\_perdurant: The domain analyser analyses an entity *e* into perdurants as prompted by the *domain analysis prompt*:

• is\_perdurant-*e* is a perdurant if is\_perdurant(*e*) holds.

is\_entity is a prerequisite prompt for is\_perdurant •

is\_perdurant is a method tool.

• • •

We repeat method principle 3 on the preceding page:

**Method Principle 4** *Separation of Endurants and Perdurants:* First domain analyse & describe endurants; then domain analyse & describe perdurants •

#### 4.4 Solids and Fluids

For pragmatic reasons we distinguish between solids and fluids.

**Method Principle 5** *Abstraction, I:* The principle of abstraction is now brought into "full play": In analysing & describing entities the domain modeller is "free" to not consider all facets of entities, that is, to abstract. We refer to our characterisation of abstraction in Sect. **1.4** on page 3.

## **4.4.1 Solids**

**Definition 56 Solid Endurant:** By a *solid endurant* we shall understand an endurant which is separate, individual or distinct in form or concept, or, rephrasing: a body or magnitude of three-dimensions, having length, breadth and thickness [119, Vol. II, pg. 2046]

**Analysis Predicate Prompt** 4 is\_solid: The domain analyser analyses endurants, *e*, into solid entities as prompted by the *domain analysis prompt*:

• is\_solid - e is solid if is\_solid(e) holds •

To simplify matters we shall allow separate elements of a solid endurant to be fluid! That is, a solid endurant, i.e., a part, may be conjoined with a fluid endurant, a fluid. is\_solid is a method tool.

39

**Example 31 Artefactual Solid Endurants:** The individual endurants of the above example of **railway system** endurants, Example 29 on page 38, were all solid. Here are examples of solid endurants of **pipeline systems**. A pipeline and its individual units: wells, pipes, valves, pumps, forks, joins, regulator, and sinks •

## 4.4.2 Fluids

**Definition** 57 **Fluid Endurant** By a *fluid endurant* we shall understand an endurant which is prolonged, without interruption, in an unbroken series or pattern; or, rephrasing: a substance (liquid, gas or plasma) having the property of flowing, consisting of particles that move among themselves [119, Vol. I, pg. 774]

**Analysis Predicate Prompt 5** is fluid: The domain analyser analyses endurants e into fluid entities as prompted by the **domain analysis prompt**:

• is\_fluid - e is fluid if is\_fluid(e) holds •

is\_fluid is a method tool. Fluids are otherwise liquid, or gaseous, or plasmatic, or granular<sup>53</sup>, or plant products<sup>54</sup>, et cetera.

**Example 32 Fluids:** Specific examples of fluids are: water, oil, gas, compressed air, etc. A container, which we consider a solid endurant, may be *conjoined* with another, a fluid, like a gas pipeline unit may "contain" gas •

## 4.5 Parts and Living Species

We analyse endurants into either of two kinds: *parts* and *living species*. The distinction between *parts* and *living species* is motivated in Kai Sørlander's Philosphy [148, 149, 150, 151, 152].

### 4.5.1 **Parts**

**Definition 58 Parts** By a *part* we shall understand a solid endurant existing in time and subject to laws of physics, including the *causality principle* and *gravitational pull* <sup>55</sup> •

**Analysis Predicate Prompt 6** is\_part: The domain analyser analyses "things" (e) into part. The method can thus be said to provide the **domain analysis prompt**:

 $<sup>^{53}</sup>$  This is a purely pragmatic decision. "Of course" sand, gravel, soil, etc., are not fluids, but for our modelling purposes it is convenient to "compartmentalise" them as fluids!

<sup>&</sup>lt;sup>54</sup> i.e., chopped sugar cane, threshed, or otherwise. See footnote 53.

<sup>&</sup>lt;sup>55</sup> This characterisation is the result of our study of relations between philosophy and computing science, notably influenced by Kai Sørlander's Philosphy [148, 149, 150, 151, 152]

• is\_part - where is\_part(e) holds if e is a part •

**is\_part** is a method tool. *Parts* are either *natural* parts, or are *artefactual* parts, i.e. manmade. Natural and man-made parts are either *atomic* or *compound*.

#### 4.5.1.1 Atomic Parts

The term 'atomic' is, perhaps, misleading. It is not used in order to refer to nuclear physics. It is, however, chosen in relation to the notion of atomism: a doctrine that the physical or physical and mental universe is composed of simple indivisible minute particles [Merriam Webster].

**Definition 59 Atomic Part:** By an *atomic part* we shall understand a part which the domain analyser considers to be indivisible in the sense of not meaningfully, for the purposes of the domain under consideration, that is, to not meaningfully consist of sub-parts •

**Example 33 Atomic Parts:** We refer to Example 31 on the preceding page: pipeline systems. The wells, pumps, valves, pipes, forks, joins and sinks can be considered atomic.

**Analysis Predicate Prompt** 7 **is\_atomic:** The domain analyser analyses "things" (e) into atomic part. The method can thus be said to provide the **domain analysis prompt**:

• is\_atomic - where is\_atomic(e) holds if e is an atomic part •

is\_atomic is a method tool.

## 4.5.1.2 Compound Parts

We, pragmatically, distinguish between Cartesian-product-, and set- oriented parts. That is, if Cartesian-product-oriented, to consist of two or more distinctly sort-named endurants (solids or fluids), or, if set-oriented, to consist of an indefinite number of zero, one or more identically sort-named parts.

**Definition 60 Compound Part:** Compound parts are those which are either Cartesian-product- or are set- oriented parts

**Analysis Predicate Prompt 8** is\_compound: The domain analyses "things" (e) into compound part. The method can thus be said to provide the **domain analysis prompt**:

• is\_compound - where is\_compound(e) holds if e is a compound part •

is\_compound is a method tool.

#### 4.5.1.2.1 Cartesian Parts

**Definition 61 Cartesian Part:** Cartesian parts are those (compound parts) which consists of an "indefinite number" of two or more parts of distinctly named sorts

Some clarification may be needed. (i) In mathematics, as in RSL [87], a value is a Cartesian value if it can be expressed, for example as (a,b,...,c), where a,b,...,c are mathematical (or, which is the same, RSL) values. Let the sort names of these be A,B,...,C – with these being required to be distinct. We wrote "indefinite number": the meaning being that the number is fixed, finite, but not specific. (ii) The requirement: 'distinctly named' is pragmatic. If the domain modeller thinks that two or more of the components of a Cartesian part are [really] of the same sort, then that person is most likely confused and must come up with suitably distinct sort names for these "same sort" parts! (iii) Why did we not write "definite number"? Well, at the time of first analysing a Cartesian part, the domain modeller may not have thought of all the consequences, i.e., analysed, the compound part. Additional subparts, of the Cartesian compound, may be "discovered", subsequently and can then, with the approach we are taking wrt. the modelling of these, be "freely" added subsequently!

**Example 34 Cartesian Automobiles:** We refer to Example 29 on page 38, the transport system sub-example. We there viewed (hubs, links and) automobiles as atomic parts. From another point of view we shall here understand automobiles as Cartesian parts: the engine train, the chassis, the car body, four doors (left front, left rear, right front, right rear), and the wheels. These may again be considered Cartesian parts.

**Analysis Predicate Prompt 9** is\_Cartesian: The domain analyser analyses "things" (e) into Cartesian part. The method can thus be said to provide the *domain analysis prompt*:

• is\_Cartesian – where is\_Cartesian(e) holds if e is a Cartesian part •

is\_Cartesian is a method tool.

## 4.5.1.2.2 Calculating Cartesian Part Sorts

The above analysis amounts to the analyser first "applying" the *domain analysis* prompt is\_compound(e) to a solid endurant, e, where we now assume that the obtained truth value is **true**. Let us assume that endurants e:E consist of sub-endurants of sorts { $E_1, E_2, \ldots, E_m$ }. Since we cannot automatically guarantee that our domain descriptions secure that E and each  $E_i$  ( $1 \le i \le m$ ) denotes disjoint sets of entities we must prove so!

On Determination Functions \_\_\_\_\_\_\_\_

Determination functions apply to compound parts and yield their sub-parts and the sorts of these. That is, we observe the domain and our observation results in a focus on a subset of that domain and sort information about that subset.

An RSL Extension

The determine\_··· functions below are expressed as follows:

value determine\_···(e) as (parts,sorts)

where we focus here on the sorts clause. Typically that clause is of the form  $\eta A, \eta B, ..., \eta C$ .  $^{56}$ That is, a "pattern" of sort names: A,B,...,C. These sort names are provided by the domain modeller. They are chosen as "full names", or as mnemonics, to capture an essence of the (to be) described sort. Repeated invocations, by the domain modeller, of these (...,sorts) analysis functions normally lead to new sort names distinct from previously chosen such names.

#### 4.5.1.2.2.1 Cartesian Part Determination

**Observer Function Prompt 1 determine\_Cartesian\_parts:** The domain analyser analyses a part into a Cartesian part. The method thus provides the **domain observer prompt**:

• determine\_Cartesian\_parts — it directs the domain analyser to determine the definite number of values and corresponding distinct sorts of the part.

#### value

```
determine_Cartesian_parts: E \rightarrow (E1×E2×...×En) × (\etaE1×\etaE2×...×\etaEn)<sup>57</sup> determine_Cartesian_parts(e) as ((e1,...,en),(\etaE1,...,\etaEn))
```

where by E, Ei we mean endurants, i.e., part values, and by  $\eta$ Ei we mean the names of the corresponding types •

determine\_Cartesian\_parts is a method tool.

On Calculate Prompts

Calculation prompts apply to compound parts: Cartesians and sets, and yield an RSL-Text description.

**Domain Description Prompt 2 calc\_Cartesian\_parts:** If is\_Cartesian(*e*) holds, then the analyser "applies" the *domain description prompt* 

• calc\_Cartesian\_parts(e)

resulting in the analyser writing down the *endurant sorts and endurant sort observers* domain description text according to the following schema:

## 1. calc\_Cartesian\_parts(e) describer

let  $(_{\bullet}^{58}, (\eta E_1, ..., \eta E_m)) = determine\_Cartesian\_parts\_sorts(e)^{59} in$ 

#### Marration:

- [s] ... narrative text on sorts ...
- [o] ... narrative text on sort observers ...
- [p] ... narrative text on proof obligations ...

## Formalisation:

```
type [s] E_1, ..., E_m value
```

<sup>&</sup>lt;sup>56</sup> η**A**,η**B**,...,η**C** are **names** of types. ηθ is the type of all type names!

<sup>&</sup>lt;sup>57</sup> The ordering, ((e1,...,en),( $\eta$ E1,..., $\eta$ En)), is pairwise arbitrary.

```
[o] obs_E_1: E \to E_1, ..., obs_E_m: E \to E_m proof obligation
[p] [ Disjointness of endurant sorts ] ...
end
```

calc\_Cartesian\_parts is a method tool.

**Elaboration 1 Type, Values and Type Names:** Note the use of quotes above. Please observe that when we write obs\_E then obs\_E is the name of a function. The E when juxtaposed to obs\_ is now a name

Observer Function Prompt 2 type\_name, type\_of: The definition of type\_name, type\_of implies the informal definition of

```
obs_E_i(e) = e_i \equiv type\_name(e_i) = E_i \stackrel{\$}{\sim} \land type\_of(e_i) \equiv E_i \land is\_E_i(e_i)
```

## **Example 35 A Road Transport System Domain: Cartesians:** 60

10 There is the *universe of discourse*, RTS.11 a *road net*, RN, and12 an *aggregate of automobiles*, AA.

type	value
10 RTS	11 obs_RN: RTS → RN
11 RN	12 obs_AA: RTS → AA •
12 AA	

13 The road net consists of

a an aggregate, AH, of hubs and b an aggregate, AL, of links.

```
type value 
13a AH 13a obs_AH: RN \rightarrow AH 13b AL 13b obs_AL: RN \rightarrow AL
```

We bring this clarification here, once, and allow ourselves, with the reader's permission, to narrate only very steno-graphically.

 $<sup>^{58}</sup>$  The use of the underscore, \_ , shall inform the reader that there is no need, here, for naming a value.

<sup>&</sup>lt;sup>59</sup> For determine\_composite\_parts see Sect. **4.5.1.2.2.1** on the previous page

 $<sup>^{60}</sup>$  In example 35' the **Narration** is not representative of what it should be. Here is a more reasonable narration:

<sup>•</sup> A road net is a set of hubs (road intersections) and links such that links are connected to adjacent hubs, and such that connected links and hubs form roads and where a road is a thoroughfare, route, or way on land between two places that has been paved or otherwise improved to allow travel by foot or some form of conveyance, including a motor vehicle, cart, bicycle, or horse [Wikipedia]

#### 4.5.1.2.3 Part Sets

**Definition 62 Part Sets:** *Part sets* are those parts which, in a given context, are deemed to *meaningfully* consist of separately observable a ["root"] part and an indefinite number of proper ["sibling"] *sub-parts*.

For pragmatic reasons we distinguish between parts sets all of whose parts are of the same, single, further un-analysed sort, and of [Cartesian parts of] two or more distinct atomic sorts.

**Definition 63 Single Sort Part Sets:** *Single sort part sets* are those which, in a given context, are deemed to *meaningfully* consist of separately observable a ["root"] part and an indefinite number of proper ["sibling"] *sub-parts* of the same, i.e., single sort

**Analysis Predicate Prompt 10** is\_single\_sort\_set: The domain analyser analyses a solid endurant, i.e., a part *p* into a set endurant:

• is\_single\_sort\_set: p is a composite endurant if is\_single\_sort\_set(p) holds •

#### is\_single\_sort\_set is a method tool.

The <code>is\_single\_sort\_set</code> predicate is informal. So are all the domain analysis predicates (and functions). That is, their values are "calculated" by a human, the domain analyser. That person observes fragments in the "real world". The determination of the predicate values, hence, are subjective.

**Definition 64 Alternative Atomic Part Sets:** Alternative sorts part sets are those which, in a given context, are deemed to *meaningfully* consist of separately observable a ["root"] part and an indefinite number of proper ["sibling"] *sub-parts* of two or more atomic parts of distinct sorts

**Analysis Predicate Prompt 11** is\_alternative\_sorts\_set: The domain analyser analyses a solid endurant, i.e., a part *p* into a set endurant:

• is\_alternative\_sorts\_set: p is a composite endurant if is\_alternative\_sorts\_set(p) holds •

is\_alternative\_sorts\_set is a method tool.

#### 4.5.1.2.3.1 Determine Single Sort Part Sets

**Observer Function Prompt** 3 **determine\_single\_sort\_parts\_set:** The domain analyser observes parts into single sort part sets. The method provides the **domain observer prompt**:

• determine\_single\_sorts\_part\_set directs the domain analyser to determine the values and corresponding sorts of the part.

#### value

```
determine_single_sort_part_set: E \rightarrow P\text{-set} \times \theta P determine_single_sort_part_set(e) as (ps,\eta Pn)
```

determine\_single\_sort\_part\_set is a method tool.

#### 4.5.1.2.3.2 Determine Alternative Sorts Part Sets

**Observer Function Prompt** 4 determine\_alternative\_sorts\_part\_set: The domain analyser observes parts into alternative sorts part sets. The method provides the *domain observer prompt*:

• determine\_alternative\_sorts\_part\_set directs the domain analyser to determine the values and corresponding sorts of the part.

#### value

```
determine_alternative_sorts_part_set: E \rightarrow ((P1 \times \theta P1) \times ... \times (Pn, \theta Pn)) determine_alternative_sorts_part_set(e) as ((p1, \eta p1), ..., (pn, \eta Pn))
```

The set of parts, of different sorts, may have more than one element, p, p', ..., p'' being of the same sort Ei.

determine\_alternative\_sorts\_part\_set is a method tool.

## 4.5.1.2.3.3 Calculating Single Sort Part Sets

```
Domain Description Prompt 3 calc_single_sort_parts_sort: If is_single_set_sort_-
parts(e) holds, then the analyser "applies" the domain description prompt
• calc_single_sort_parts_sort(e)
resulting in the analyser writing down the Single Set Sort and Sort Observers domain de-
scription text according to the following schema:
2. calculate_single_sort_parts_sort(e) Describer
   let (,\eta P) = determine_single_sort_part(e) in
Marration:
   [s] ... narrative text on sort ...
   [o] ... narrative text on sort observer ...
   [p] ... narrative text on proof obligation ...
Formalisation:
   type
   [s] P
   [s] Ps = P-set
   value
   [o] obs_Ps: E \rightarrow Ps
   proof obligation
   [p] [Single "sortness" of Ps ] **
   end
```

calculate\_single\_sort\_parts\_sort is a method tool.

**Elaboration 2 Type, Values and Type Names:** Note the use of quotes above. Please observe that when we write obs\_Ps then obs\_Ps is the name of a function. The Ps, when juxtaposed to obs\_ is now a name •

**Example 36 Road Transport System: Sets of Hubs, Links and Automobiles:** We refer to Example 35 on page 44.

46

- 14 The road net aggregate of road net hubs consists of a set of [atomic] hubs,
- 15 The road net aggregate of road net links consists of a set of [atomic] links,
- 16 The road net aggregate of automobiles consists of a set of [atomic] automobiles.

```
typevalue14. Hs = H\text{-set}, H14. obs\_Hs: AH \rightarrow Hs14. Ls - L\text{-set}, L14. obs\_Ls: AL \rightarrow Ls14. As = A\text{-set}, A14. obs\_As: AA \rightarrow As
```

## 4.5.1.2.3.4 Calculating Alternative Sort Part Sets

We leave it to the reader to decipher the calculate\_alternative\_sort\_part\_sorts prompt.

**Domain Description Prompt 4 calculate\_alternative\_sort\_part\_sorts:** If is\_alternative\_sort\_parts\_sorts(e) holds, then the analyser "applies" the **domain description prompt** 

• calculate\_alternative\_sort\_part\_sorts(e)

resulting in the analyser writing down the *Alternative Sort and Sort Observers* domain description text according to the following schema:

3.calculate\_alternative\_sort\_part\_sorts(e) Describer

```
let ((p1,\eta E_-1),...,(pn,\eta E_-n)) = determine\_alternative\_sorts\_part\_set\_sorts(e) in Narration:

[s] ... narrative text on alternative sorts ...

[o] ... narrative text on sort observers ...

[p] ... narrative text on proof obligations ...

Formalisation:

type

[s] E = E_-1 | ... | E_-n

[s] E_-1 :: End_-1, ..., E_-n :: End_-n

value

[o] obs_E = E_- E = E_-n

[o] obs_E = E_-n

[o] disjointness of alternative sorts ] E_-1, ..., E_-n

end •
```

The set of parts, of different sorts, may have more than one element, say p,p',...,p'' being of the same sort E\_i. Since parts are not mentioned in the sort description above, cf., \_, only the distinct alternative sort observers appear in that description. calculate\_alternative\_sort\_part\_sorts is a method tool.

## **Example 37 Alternative Rail Units:**

- 17 The example is that of a railway system.
- 18 We focus on railway nets. They can be observed from the railway system.
- 19 The railway net embodies a set of [railway] net units.
- 20 A net unit is either astraight or curved **linear** unit, or a simple switch, i.e., a **turnout**, unit<sup>61</sup> or a simple cross-over, i.e., a **rigid** crossing unit, or a single switched cross-over, i.e., a **single** slip unit, or a double switched cross-over, i.e., a **double** slip unit, or a **terminal** unit.

21 As a formal specification language technicality disjointness of the respective rail unit types is afforded by RSL's :: type definition construct.

We refer to Figure 4.2.

 type
 21. LU :: LinU

 17. RS
 21. PU :: PntU

 18. RN
 21. SU :: SwiU

 value
 21. DU :: DblU

 18. obs\_RN: RS → RN
 21. TU :: TerU

 type
 value

 19. NUs = NU-set
 19. obs\_NUs: RN → NUs

 20. NU = LU|PU|RU|SU|DU|TU

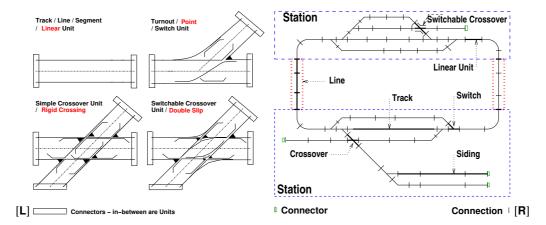


Fig. 4.2 Left: Four net units (LU, PU, SU, DU); Right: A railway net

• • •

**Method Principle** 6 *Pedantic Steps of Development:* This section, i.e., Sect. **4.5.1**, has illustrated a principle of "small, pedantic" analysis & description steps. You could also call it a principle of separation of concerns

## 4.5.1.3 Ontology and Taxonomy

We can speak of two kinds of ontologies<sup>62</sup>: the general ontologies of domain analysis & description, cf. Fig. 4.1 on page 37, and a specific domain's possible endurant ontologies. We shall here focus on a ["restricted"] concept of taxonomies.<sup>63</sup>

<sup>61</sup> https://en.wikipedia.org/wiki/Railroad\_switch

 $<sup>^{62}</sup>$  Ontology: a set of concepts and categories in a subject area or domain that shows their properties and the relations between them [Internet].

<sup>&</sup>lt;sup>63</sup> Taxonomy: a scheme of classification, especially a hierarchical classification, in which things are organized into groups [Wikipedia].

**Definition 65 Domain Taxonomy:** By a domain taxonomy we shall understand a hierarchical structure, usually depicted as a(n "upside-down") tree, whose "root" designates a compound part and whose "siblings" (proper sub-trees) designate parts or fluids

The 'restriction' amounts to considering only endurants. That is, not considering perdurants. Taxonomy is a method technique.

**Example** 38 The Road Transport System Taxonomy: Figure 4.3 shows a schematised, i.e., the ..., taxonomy for the *Road Transport System* domain of Example 27 on page 35.

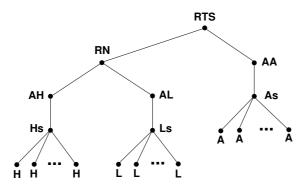


Fig. 4.3 A Road Transport System Taxonomy

## 4.5.1.4 "Root" and "Sibling" Parts

For compound parts, cf. Sect. **4.5.1.2** on page 41, we introduce the specific domain taxonomy concepts of "root" and "sibling" parts. (We also refer to Fig. 4.3.)

When observing, as a human, a compound part, one may ask the question "a tree — consisting of a specific domain taxonomy node labelled, e.g., X and the sub-trees labelled, e.g.,  $Y_1, Y_2, ..., Y_n$  — does that tree designate one "indivisible" part or does it designate n+1 parts?" We shall, in general, consider the answer to be the latter: n+1!

We shall, in general, consider compound parts to consist of a "root" part and *n* "sibling parts and fluids". What the domain modeller observes appear as one part, "the whole", with *n* "embedded" sub-parts. What the domain modeller is asked to model is 1, the root part, and *n*, the sibling parts and fluids. The fact that the root part is separately modelled from the sibling parts, may seem to disappear in this separate modelling — but, as You shall see, in the next chapter, their relation: the siblings to "the whole", i.e., the root, will be modelled, specifically through their mereologies, as will be covered in Sect. 5.3, but also through their respective attributes, Sect. 5.4. We shall see this non-embbedness of root and sibling parts further accentuated in the modelling of their transcendentally deduced respective (perdurant) behaviours as distinct concurrent behaviours in Chapter 6.

## 4.5.2 Living Species

**Living Species** are either *plants* or *animals*. Among animals we have the *humans*.

**Definition 66 Living Species:** By a *living species* we shall understand a solid endurant, subject to laws of physics, and additionally subject to *causality of purpose*.

Living species must have some *form they can be developed to reach*; a form they must be *causally determined to maintain*. This *development and maintenance* must further engage in *exchanges of matter with an environment*. It must be possible that living species occur in two forms: **plants**, respectively **animals**, forms which are characterised by *development*, *form and exchange*, which, additionally, can be characterised by the *ability of purposeful movement* [148, 149, 150, 151, 152, Kai Sørlander]

**Analysis Predicate Prompt 12 is\_living\_species:** The domain analyser analyses "things" (*e*) into living species. The method can thus be said to provide the *domain analysis prompt*:

• is\_living\_species – where is\_living\_species(e) holds if e is a living species •

## is\_living\_species is a method tool.

It is appropriate here to mention **Carl Linnaeus** (1707–1778). He was a Swedish botanist, zoologist, and physician who formalised, in the form of a binomial nomenclature, the modern system of naming organisms. He is known as the "father of modern taxonomy". We refer to his 'Species Plantarum' gutenberg.org/files/20771/20771-h.htm.

#### 4.5.2.1 Plants

**Example** 39 **Plants:** Although we have not yet come across domains for which the need to model the living species of plants were needed, we give some examples anyway: grass, tulip, rhododendron, oak tree.

**Analysis Predicate Prompt 13** is\_plant: The domain analyser analyses "things" ( $\ell$ ) into a plant. The method can thus be said to provide the **domain analysis prompt**:

• is\_plant – where is\_plant(ℓ) holds if ℓ is a plant ■

is\_plant is a method tool. The predicate is\_living\_species( $\ell$ ) is a prerequisite for is\_plant( $\ell$ ).

#### 4.5.2.2 **Animals**

**Definition 67 Animal:** We refer to the initial definition of *living species* above – while emphasizing the following traits: (i) a *form that animals can be developed to reach* and (ii) *causally determined to maintain* through (iii) *development and maintenance* in an exchange of matter with an environment, and (iv) *ability to purposeful movement* [148, 149, 150, 151, 152, Kai Sørlander]

4.6 Some Observations 51

Analysis Predicate Prompt 14 is\_animal: The domain analyser analyses "things" ( $\ell$ ) into an animal. The method can thus be said to provide the **domain analysis prompt**:

• is\_animal - where is\_animal( $\ell$ ) holds if  $\ell$  is an animal •

is\_animal is a method tool. The predicate is\_living\_species( $\ell$ ) is a prerequisite for is\_animal( $\ell$ ). We distinguish, motivated by [148, 149, 150, 151, 152, Kai Sørlander], between humans and other.

#### 4.5.2.2.1 Humans

**Definition 68 Human:** A human (a person) is an animal, cf. Definition 67 on the facing page, with the additional properties of having language, being conscious of having knowledge (of its own situation), and responsibility [148, 149, 150, 151, 152, Kai Sørlander]

**Analysis Predicate Prompt 15** is human: The domain analyser analyses "things" ( $\ell$ ) into a human. The method can thus be said to provide the *domain analysis prompt*:

• **is\_human** – where **is\_human**( $\ell$ ) holds if  $\ell$  is a human •

is\_human is a method tool. The predicate is\_animal( $\ell$ ) is a prerequisite for is\_human( $\ell$ ).

We have not, in our many experimental domain modelling efforts had occasion to model humans; or rather: we have modelled, for example, automobiles as possessing human qualities, i.e., "subsuming humans". We have found, in these experimental domain modelling efforts that we often confer anthropomorphic qualities on artefacts, that is, that these artefacts have human characteristics. You, the readers, are reminded that when some programmers try to explain their programs they do so using such phrases as and here the program does ... so-and-so!

#### 4.5.2.2.2 Other

We shall skip any treatment of other than human animals!

• • •

External Quality Analysis & Description First is a method procedure.

## 4.6 Some Observations

Two observations must be made.

(i) The domain modelling procedures illustrated by the analysis functions determine\_Cartesian\_parts, determine\_single\_sort\_part\_set and determine\_alternative\_sorts\_part\_set yield names of endurant sorts. Some of these names may have already been encountered, i.e., discovered. That is, the domain modeller must carefully consider such possibilities.

(ii) Endurants are <u>not</u> recursively definable! This appears to come as a surprise to many computer scientists. Immediately many suggest that "tree-like" endurants like a river, or, indeed, a tree, should be defined recursively. But we posit that that is not the case. A river, for example, has a delta, its "root" so-to-speak, but the sub-trees of a recursively defined river endurant has no such "deltas"! Instead we define such "tree-like" endurants as graphs with appropriate mereologies – as introduced in the next chapter.

#### 4.7 States

In our continued modelling we shall make good use of a concept of states.

**Definition 69 State, II:** By a state we shall understand any collection of one or more parts

In Chapter 5 Sect. **5.4** we introduce the notion of *attributes*. Among attributes there are the *dynamic attributes*. They model that internal quality values may change dynamically. So we may wish, on occasion, to 'refine' our notion of state to be just those parts which have dynamic attributes.

## 4.7.1 State Calculation

Given any universe of discourse, uod:UoD, we can recursively calculate its "full" state, calc\_parts({uod}).

- 22 Let e be any endurant. Let arg\_parts be the parts to be calculated. Let res\_parts be the parts calculated. Initialise the calculator with arg\_parts={uod} and res\_parts={}. Calculation stops with arg\_parts empty and res\_parts the result.
- 23 If is\_Cartesian(e)
- 24 then we obtain its immediate parts, determine\_composite\_part(e)
- 25 add them, as a set, to arg\_parts, e removed from arg\_parts and added to res\_parts calculating the parts from that.
- 26 If is\_single\_sort\_part\_set(e)
- 27 then the parts, ps, of the single sort set are determined,
- 28 added to arg\_parts and e removed from arg\_parts and added to res\_parts calculating the parts from that.
- 29 If is\_alternative\_sorts\_part\_set(e) then the parts, ((p1,\_),(p2,\_),...,(pn,\_)), of the alternative sorts set are determined, added to arg\_parts and e removed from arg\_parts and added to res\_parts calculating the parts from that.

## value

```
22. calc_parts: E-set \rightarrow E-set
22. calc_parts(arg_parts)(res_parts) =
22.
        if arg_parts = {} then res_parts else
22.
        let e • e ∈ arg_parts in
23.
        is_Cartesian(e) →
           let ((e1,e2,...,en),\underline{\ }) = observe\_Cartesian\_part(e) in
24.
25.
           calc\_parts(arg\_parts \setminus \{e\} \cup \{e1,e2,...,en\})(res\_parts \cup \{e\}) end
26.
        is_single_sort_part_set(e) →
27.
           let ps = observe_single_sort_part_set(e) in
28.
           calc\_parts(arg\_parts \setminus \{e\} \cup \ ps)(res\_parts \cup \{e\}) \ end
```

```
29. is_alternative_sort_part_set(e) \rightarrow 29. let ((p1,_),(p2,_),...,(pn,_)) = observe_alternative_sorts_part_set(e) in calc_parts(arg_parts\{e}\U{p1,p2,...,pn})(res_parts \ {e}) end end end
```

calc\_parts is a method tool.

**Method Principle** 7 *Domain State:* We have found, once all the state components, i.e., the endurant parts, have had their external qualities analysed, that it is then expedient to define the domain state. It can then be the basis for several concepts of internal qualities.

## **Example 40 Constants and States:**

30 Let there be given a universe of discourse, rts. The set  $\{rts\}$  is an example of a state.

From that state we can calculate other states.

```
31 The set of all hubs, hs.
32 The set of all links, ls.
33 The set of all hubs and links, hls.
34 The set of all automobiles, as.
35 The set of all parts, ps.

value
30 rts:UoD
31 hs:H-set ≡ obs_sH(obs_SH(obs_RN(rts)))
32 ls:L-set ≡ obs_sL(obs_SL(obs_RN(rts)))
33 hls:(H|L)-set ≡ hs ∪ ls
34 as:A-set ≡ obs_As(obs_AA(obs_RN(rts)))
35 ps:(UoB|H|L|A)-set ≡ rts ∪ hls ∪ as ■
```

## 4.7.2 Update-able States

We shall, in Sect. **5.4**, introduce the notion of parts, having dynamic attributes, that is, having internal qualities that may change. To cope with the modelling, in particular of so-called *monitor-able* attributes, we present the *state* as a global variable:

```
variable \sigma := calc\_parts({uod})
```

## 4.8 An External Analysis and Description Procedure

We have covered the individual analysis and description steps of our approach to the external qualities modelling of domain endurants. We now suggest a 'formal' description of the process of linking all these analysis and description steps.

## 4.8.1 An Analysis & Description State

Common to all the discovery processes is an idea of a *notice board*. A notice board, at any time in the development of a domain description, is a repository of the analysis and description process. We suggest to model the notice board in terms of four global variables. The **new** variable holds the **parts** yet to be described; the **ans** variable holds the **sort name of parts** that have so far been described; the **gen** variable holds the **parts** that have so far been described; and the **txt** variable holds the **RSL-Text** so far generated. We model the **txt** variable as a map from endurant identifier names to **RSL-Text**.

```
variable

new := {uod} ,

asn := { "UoD "}

gen := {} ,

txt:RSL-Text := [ uid_UoD(uod) → ⟨ "type UoD ") ]
```

## 4.8.2 A Domain Discovery Procedure, I

The discover\_sorts pseudo program suggests a systematic way of proceeding through analysis, manifested by the is $\cdots$  predicates, to  $(\rightarrow)$  description.

Some comments are in order. The e-set<sub>a</sub> $\pm e$ -set<sub>b</sub> expression yields a set of endurants that are either in e-set<sub>a</sub>, or in e-set<sub>a</sub>, or in both, but such that two endurants, e<sub>x</sub> and e<sub>y</sub> which are of the same endurants type, say E, and are in respective sets is only represented once in the result; that is, if they are type-wise the same, but value-wise different they will only be included once in the result.

As this is the first time RSL-Text is put on the notice board we express this as:

•  $txt := txt \cup [type\_name(v) \mapsto \langle RSL-Text \rangle]$ 

Subsequent insertion of RSL-Text for internal quality descriptions and perdurants is then concatenated to the end of previously uploaded RSL-Text.

```
value discover_sorts: Unit \rightarrow Unit discover_sorts: Unit \rightarrow Unit discover_sorts() \equiv while new \neq {} do let v \cdot v \in new in (new := new \ {v} || gen := gen \cup {v} || ans := ans \ {type_of(v)}); is_atomic(v) \rightarrow skip, is_compound(v) \rightarrow is_Cartesian(v) \rightarrow let ((e1,...,en),(\eta E1,...,\eta En)) = analyse_composite_parts(v) in (ans := ans \cup {\eta E1,...,\eta En} || new := new \boxplus {e1,...,en} || txt := txt \cup [type_name(v) \mapsto ⟨calculate_composite_part_sorts(v)⟩]) end, is_part_set(v) \rightarrow (is_single_sort_set(v) \rightarrow let ({p1,...,pn},\eta P)=analyse_single_sort_parts_set(v) in (ans := ans \cup {\eta P} || new := new \boxplus {p1,...,pn} ||
```

**4.9 Summary** 55

```
\begin{array}{l} \text{txt} \coloneqq \text{txt} \cup [\text{type\_name}(v) \mapsto \text{calculate\_single\_sort\_part\_sort}(v)]) \ \textbf{end}, \\ \text{is\_alternative\_sorts\_set}(v) \rightarrow \\ \textbf{let} \ ((\text{p1}, \eta \text{E1}), ..., (\text{pn}, \eta \text{En})) = \text{observe\_alternative\_sorts\_part\_set}(v) \ \textbf{in} \\ \text{(ans} \coloneqq \text{ans} \cup \{\eta \text{E1}, ..., \text{En}\} \parallel \text{new} \coloneqq \text{new} \boxplus \{\text{p1}, ..., \text{pn}\} \parallel \\ \text{txt} \coloneqq \text{txt} \cup [\text{type\_name}(v) \mapsto \text{calculate\_alternative\_sorts\_part\_sort}(v)]) \ \textbf{end} \\ \textbf{end} \ \textbf{end} \end{array}
```

discover\_sorts is a method procedure.

## 4.9 Summary

We briefly summarise the main findings of this chapter. These are the main analysis predicates and functions and the main description functions. These, to remind the reader, are the analysis, the is\_..., predicates, the analysis, the determine\_..., functions, the state calculation function, the description functions, and the domain discovery procedure. They are summarised in this table:

**External Qualities Predicates and Functions: Method Tools** 

- Analysis Predicates: These are the is.... functions. The domain scientist cum engineer, i.e., the domain analyser cum describer, applies this to entities being observed in the domain. The answer is a truth value. Dependent on the truth value that person then goes on to apply, again informally, either a subsequent predicate, or some function.
- Analysis Functions: These are the determine... functions. They apply, respectively, to parts satisfying respective predicates.
- State Calculation: The state calculation function is given generally. The domain analyser cum describer must define this function for each domain studied.
- Description Functions: These calculation functions, in a sense, are the main "results" of this chapter.
- Domain Discovery: The procedure here being described, informally, guides the domain analyser cum describer to do the job!

#	Name	Introduced
	Analysis Predicates	
1	is_entity	page <b>37</b>
2	is_endurant	page <b>38</b>
3	is_perdurant	page <b>39</b>
4	is_solid	page <b>39</b>
5	is_fluid	page <b>40</b>
6	is_part	page <b>40</b>
7	is_atomic	page <b>41</b>
8	is_compound	page <b>41</b>
9	is_Cartesian	page <b>42</b>
10	is_single_sort_set	page <b>45</b>
11	is_alternative_sorts_set	page <b>45</b>
12	is_living_species	page <b>50</b>
13	is_plant	page <b>50</b>
14	is_animal	page <b>51</b>
15	is_human	page <b>51</b>
	Analysis Functions	
1	determine_Cartesian_parts	page <b>43</b>
3	determine_single_sort_part_set	page <b>45</b>
4	determine_alternative_sorts_part_set	page <b>46</b>
	State Calculation	
	calc_parts	page <b>52</b>
	Description Functions	
1	calc_Universe_of_Discourse	page <b>36</b>
2	calc_Cartesian_parts	page <b>43</b>
3	calc_single_sort_parts_sort	page <b>46</b>
4	calc_alternative_sort_part_sorts	page <b>46</b>
	Domain Discovery	
	discover_sorts	page <b>54</b>

• • •

Please consider Fig. 4.1 on page 37. This chapter has covered the tree-like structure to the left in Fig. 4.1. The next chapter covers the horisontal and vertical lines, also to the left in Fig. 4.1.

## **Chapter** 5

# **Endurants: Internal and Universal Domain Qualities**

## Contents

III					
5.1	Internal Qualities				
	5.1.1	General	Characterisation	59	
	5.1.2	Manifest	t Parts versus Structures	59	
		5.1.2.1	Definitions	59	
		5.1.2.2	Analysis Predicates	59	
			16:is-manifest	59	
			17:is-structure	60	
		5.1.2.3	Examples	60	
		5.1.2.4	Modelling Consequence	60	
5.2	Unique	e Identific	ation	60	
	5.2.1		ueness of Endurants	60	
	5.2.2	Uniquen	ess Modelling Tools	61	
			5: observe-unique-identifier	61	
	5.2.3		que Identifier State	62	
	5.2.4	The Unio	que Identifier State	62	
	5.2.5	A Doma	in Law: Uniqueness of Endurant Identifiers	63	
		5.2.5.1	Part Retrieval	64	
		5.2.5.2	Unique Identification of Compounds	64	
5.3	Mereol			64	
	5.3.1		t Relations	65	
	5.3.2	Mereolo	gy Modelling Tools	65	
			6: observe-mereology	65	
		5.3.2.1	Invariance of Mereologies	66	
		5.3.2.2	Deductions made from Mereologies	67	
	5.3.3		tion of Mereologies	67	
	5.3.4		nd Varying Mereologies	67	
	5.3.5		Is Mereology	67	
	5.3.6		odelling Observations	68	
<b>5.4</b>	Attribu			69	
	<b>5.4.1</b>		ability of Attributes from Parts and Fluids	69	
	5.4.2		e Modelling Tools	70	
		5.4.2.1	Attribute Quality and Attribute Value	70	
		5.4.2.2	Concrete Attribute Types	70	
		5.4.2.3	Attribute Description	70	
			7: observe-attributes	70	
		5.4.2.4	Attribute Categories	71	
		5.4.2.5	Calculating Attribute Category Type Names	76	
		5.4.2.6	Calculating Attribute Values	77	
		5.4.2.7	Calculating Attribute Names	77	
	<b>5.4.3</b>	•	ons on Monitorable Attributes of Parts	78	
		5.4.3.1	Evaluation of Monitorable Attributes	79	
		5.4.3.2	Update of Biddable Attributes	79	
		5.4.3.3	Stationary and Mobile Attributes	79	
			18:is-stationary	80	

			19:is-mobile	80
5.5	SPACI	E and TIN	<b>∕IE</b>	80
	5.5.1	SPACE.		81
	5.5.2	TIME		81
		5.5.2.1	Time Motivated Philosophically	82
		5.5.2.2	Time Values	82
		5.5.2.3	Temporal Observers	83
5.6	Intenti	onal Pull.		83
	5.6.1	Issues L	eading Up to Intentionality	83
		5.6.1.1	Causality of Purpose	83
		5.6.1.2	Living Species	84
		5.6.1.3	Animate Entities	84
		5.6.1.4	Animals	84
		5.6.1.5	Humans – Consciousness and Learning	84
		5.6.1.6	Knowledge	84
		5.6.1.7	Responsibility	85
	5.6.2		ality	85
		5.6.2.1	Intentional Pull	85
		5.6.2.2	The Type Intent	86
		5.6.2.3	Intentionalities	86
		5.6.2.4	Wellformedness of Event Histories	86
		5.6.2.5	Formulation of an Intentional Pull	87
	5.6.3		<b>3</b>	88
	5.6.4		ent of Attributes	88
	5.6.5	Galois C	onnections	88
		5.6.5.1	Galois Theory: An Ultra-brief Characterisation	88
		5.6.5.2	Galois Connections and Intentionality – A Possible	
			Research Topic ?	89
	5.6.6	Discover	ring Intentional Pulls	90
5.7			very Procedure, II	90
	5.7.1		cess	90
	5.7.2	A Sugge	sted Analysis & Description Approach, II	91
5.8	Summ	ary		91

Please consider Fig. 4.1 on page 37. The previous chapter covered the tree-like structure to the left in Fig. 4.1. This chapter covers the vertical and horisontal lines, also to the left, in Fig. 4.1.

• • •

In this chapter we introduce the concepts of internal qualities of endurants and some universal qualities of domains, and cover, first, the analysis and description of internal qualities: **unique identifiers** (Sect. **5.2** on page 60), **mereologies** (Sect. **5.3** on page 64) and **attributes** (Sect. **5.4** on page 69). There is, additionally, three **universal qualities: space**, **time** (Sect. **5.5** on page 80) and **intentionality** (Sect. **5.6** on page 83), where *intentionality* is "something" that expresses intention, design idea, purpose of artefacts – well, some would say, also of natural endurants.

As it turns out<sup>64</sup>, to analyse and describe mereology we need to first analyse and describe unique identifiers; and to analyse and describe attributes we need to first analyse and describe mereologies. Hence:

**Method Procedure 1** Sequential Analysis & Description of Internal Qualities: We advise that the domain modeller:

- first analyse & describe unique identification of all endurant sorts;
- then analyse & describe mereologies of all endurant sorts;
- then analyse & describe attributes of all endurant sorts;
- finally analyse & describe intentionality.

<sup>&</sup>lt;sup>64</sup> You, the first time reader cannot know this, i.e., the "turns out". Once we have developed and presented the material of this chapter, then you can see it; clearly!

5.1 Internal Qualities 59

#### 5.1 Internal Qualities

We shall investigate the, as we shall call them, internal qualities of domains. That is the properties of the entities to which we ascribe internal qualities. The outcome of this chapter is that the reader will be able to model the internal qualities of domains. Not just for a particular domain instance, but a possibly infinite set of domain instances<sup>65</sup>.

## 5.1.1 General Characterisation

External qualities of endurants of a manifest domain are, in a simplifying sense, those we can see and touch. They, so to speak, take form.

**Internal qualities** of endurants of a manifest domain are, in a less simplifying sense, those which we may not be able to see or "feel" when touching an endurant, but they can, as we now 'mandate' them, be reasoned about, as for **unique identifiers** and **mereologies**, or be measured by some **physical/chemical** means, or be "spoken of" by **intentional deduction**, and be reasoned about, as we do when we **attribute** properties to endurants.

## 5.1.2 Manifest Parts versus Structures

In [48] we covered a notion of 'structures'. In this primer we shall treat the concept of 'structures' differently We do so by distinguishing between manifest parts and structures.

#### 5.1.2.1 **Definitions**

**Definition 70 Manifest Part:** By a manifest part we shall understand a part which 'manifests' itself either in a physical, visible manner, "occupying" an AREA or a VOLUME and a POSITION in SPACE, or in a conceptual manner forms an organisation in Your mind! As we have already revealed, endurant parts can be transcendentally deduced into perdurant behaviours – with manifest parts indeed being so.

**Definition 71 Structure:** By a structure we shall understand an endurant concept that allows the domain modeller to rationally decompose a domain analysis and/or its description into manageable, logically relevant sections, but where these abstract endurants are not further reflected upon in the domain analysis and description. Structures are therefore not transcendentally deduced into perdurant behaviours.

#### 5.1.2.2 Analysis Predicates

**Analysis Predicate Prompt 16** is manifest: The method provides the **domain analysis prompt**:

<sup>&</sup>lt;sup>65</sup> By this we mean: You are not just analysing a specific domain, say the one manifested around the corner from where you are, but any instance, anywhere in the world, which satisfies what you have described.

• is\_manifest – where is\_manifest(p) holds if p is to be considered manifest •

**Analysis Predicate Prompt 17** is\_structure: The method provides the **domain analysis prompt**:

• is\_structure – where is\_structure(p) holds if p is to be considered a structure •

The obvious holds:  $is\_manifest(p) \equiv \neg is\_structure(p)$ .

## **5.1.2.3 Examples**

**Example 41 Manifest Parts and Structures:** We refer to Example 35 on page 44: the Road Transport System. We shall consider all atomic parts: hubs, links and automobiles as being manifest. (They are physical, visible and in PACE.) We shall consider road nets and aggregates of automobiles as being manifest. Road nets are physical, visible and in PACE. Aggregates of automobiles are here considered conceptual. The road net manifest part, apart from its aggregates of hubs and links, can be thought of as "representing" a *Department of Roads*. The automobile aggregate apart from its automobiles, can be thought of as "representing" a *Department of Vehicles*. We shall, at present, consider hub and link aggregates and hub and link sets as structures.

## **5.1.2.4 Modelling Consequence**

If a part is considered manifest then we shall endow that part with all three kinds of internal qualities. If a part is considered a structure then we shall **not** endow that part with any of three kinds of internal qualities.

## 5.2 Unique Identification

The concept of parts having unique identifiability, that is, that two parts, if they are the same, have the same unique identifier, and if they are not the same, then they have distinct identifiers, that concept is fundamental to our being able to analyse and describe internal qualities of endurants. So we are left with the issue of 'identity'! (We refer to Sect. **2.4.5.1** on page 14.)

## **5.2.1 On Uniqueness of Endurants**

We therefore introduce the notion of unique identification of part endurants. We assume (i) that all part endurants, e, of any domain E, have unique identifiers, (ii) that unique identifiers

<sup>&</sup>lt;sup>66</sup> – of some country, state, province, city or other.

<sup>&</sup>lt;sup>67</sup> See above footnote.

(of part endurants e:E) are abstract values (of the unique identifier sort UI of part endurants e:E), (iii) that distinct part endurant sorts,  $E_i$  and  $E_j$ , have distinctly named unique identifier sorts, say  $UI_i$  and  $UI_i^{68}$ , and (iv) that all  $ui_i$ : $UI_i$  and  $ui_j$ : $UI_j$  are distinct.

The names of unique identifier sorts, say UI, is entirely at the discretion of the *domain modeller*. If, for example, the sort name of a part is P, then it might be expedient to name the sort of the unique identifiers of its parts PI.

Representation of Unique Identifiers: Unique identifiers are abstractions. When we endow two endurants (say of the same sort) distinct unique identifiers then we are simply saying that these two endurants are distinct. We are not assuming anything about how these identifiers otherwise come about. Identifiability of Endurants: From a philosophical point of view, and with basis in Kai Sørlander's Philosphy, cf. Paragraph Identity, Difference and Relations (Page 14), one can rationally argue that there are many endurants, and that they are unique, and hence uniquely identifiable. From an empirical point of view, and since one may eventually have a software development in mind, we may wonder how unique identifiablity can be accommodated.

Unique identifiability for solid endurants, even though they may be mobile, is straightforward: one can think of many ways of ascribing a unique identifier to any part. Hence one can think of many such unique identification schemas.

Unique identifiability for fluids may seem a bit more tricky. For this primer we shall not suggest to endow fluids with unique identification. We have simply not experimented with such part-fluids and fluid-parts domains – not enough – to suggest so.

## **5.2.2 Uniqueness Modelling Tools**

The analysis method offers an observer function uid\_E which when applied to part endurants, e of sort E, yields the unique identifier, *ui*:El, of e.

**Domain Description Prompt 5 describe\_unique\_identifier(e):** We can therefore apply the *domain description prompt*:

• describe\_unique\_identifier(e)

to endurants e:E resulting in the analyser writing down the *Unique Identifier Type and Observer* domain description text according to the following schema:

4. describe\_unique\_identifier(e) Observer

#### "Narration:

- [s] ... narrative text on unique identifier sort EI ...<sup>69</sup>
- [u] ... narrative text on unique identifier observer uid\_E ...
- [a] ... axiom on uniqueness of unique identifiers ...

# Formalisation:

```
type
[s] El
value
[u] uid_E: E → El
***
```

is\_part(e) is a prerequisite for describe\_unique\_identifier(e).

 $<sup>^{68}</sup>$  This restriction is not necessary, but, for the time, we can assume that it is.

<sup>&</sup>lt;sup>69</sup> The name, EI, of the unique identifier sort is determined, "pulled out of a hat", by the domain modeller(s), i.e., the person(s) who "apply" the describe\_unique\_identifier(e) prompt.

The unique identifier type name, El above, chosen, of course, by the *domain modeller*, usually properly embodies the type name, E, of the endurant being analysed and mereology-described. Thus a part of type-name E might be given the mereology type name El.

Generally we shall refer to these names by UI.

**Observer Function Prompt** 5 type\_name, type\_of, is\_: Given description schema 5 we have, so-to-speak "in-reverse", that

```
\forall e:E • uid_E(e)=ui \Rightarrow type_of(ui)=\etaUI \land type_name(ui)=UI \land is_UI(ui)
```

 $\eta$ UI is a variable of type  $\eta$ T.  $\eta$ T is the type of all domain endurant, unique identifier, mereology and attribute type names. By the subsequent UI we refer to the unique identifier type name value of  $\eta$ UI.

## **Example 42 Unique Identifiers:**

- 36 We assign unique identifiers to all parts.
- 37 By a road identifier we shall mean a link or a hub identifier.
- 38 Unique identifiers uniquely identify all parts.
- a All hubs have distinct [unique] identifiers.
- b All links have distinct identifiers.
- c All automobiles have distinct identifiers.
- d All parts have distinct identifiers.

```
type38auid_H: H \rightarrow H_UI36H_UI, L_UI, A_UI38buid_L: H \rightarrow L_UI37R_UI = H_UI | L_UI38cuid_A: H \rightarrow A_UIvalue
```

## 5.2.3 The Unique Identifier State

Given a universe of discourse we can calculate the set of the unique identifiers of all its parts.

#### value

```
calculate_all_unique_identifiers: UoD \rightarrow Ul-set calculate_all_unique_identifiers(uod) \equiv let parts = calc_parts({uod})({}) in { uid_E(e) | e:E • e ∈ parts } end
```

## 5.2.4 The Unique Identifier State

We can speak of a unique identifier state:

```
\begin{tabular}{ll} \textbf{variable} \\ & \textbf{uid}_{\sigma} := \textbf{discover\_uids}(\textbf{uod}) \\ \textbf{value} \\ & \textbf{discover\_uids} : \textbf{UoD} \rightarrow \textbf{Unit} \\ & \textbf{discover\_uids}(\textbf{uod}) \equiv \textbf{calculate\_all\_unique\_identifiers}(\textbf{uod}) \\ \end{tabular}
```

#### **Example 43 Unique Road Transport System Identifiers:** We can calculate:

- 39 the set,  $h_{ui}s$ , of unique hub identifiers;
- 40 the set,  $l_{ui}s$ , of unique link identifiers;
- 41 the set,  $r_{ui}s$ , of all unique hub and link, i.e., road identifiers;
- 42 the map,  $hl_{ui}m$ , from unique hub identifiers to the set of unique link identifiers of the links connected to the zero, one or more identified hubs,
- 43 the map,  $lh_{ui}m$ , from unique link identifiers to the set of unique hub iidentifiers of the two hubs connected to the identified link;
- 44 the set,  $a_{ui}s$ , of unique automobile identifiers;

```
value
```

```
39 h_{ui}s:H_UI-set \equiv {uid_H(h)|h:H•h \in hs}

40 l_{ui}s:L_UI-set \equiv {uid_L(|)||:L•l \in ls}

41 r_{ui}s:R_UI-set \equiv h_{ui}s\cup l_{ui}s

42 hl_{ui}m:(H_UI \Rightarrow L_UI-set) \equiv

43 [h_{ui}\mapsto huis|h_{ui}:H_{ui}\mapsto huis:H_{ui}=h_{ui}s\wedge (_,luis,_)=mereo_H(\eta(h_ui))]

44 lh_{ui}m:(L+UI \Rightarrow H_UI-set) \equiv

45 [lui\mapsto huis|h_{ui}:L_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}=h_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}:H_{ui}
```

## 5.2.5 A Domain Law: Uniqueness of Endurant Identifiers

We postulate that the unique identifier observer functions are about the uniqueness of the postulated endurant identifiers. But how is that guaranteed? We know, as "an indisputable law of domains", that they are distinct, but our formulas do not guarantee that! So we must formalise their uniqueness.

### All Domain Parts have Unique Identifiers \_

### A Domain Law: 1 All Domain Parts have Unique Identifiers:

45 All parts of a described domain have unique identifiers.

```
axiom
```

45 card calc\_parts({uod}) = card all\_uniq\_ids()

## **Example 44 Uniqueness of Road Net Identifiers:** We must express the following axioms:

- 46 All hub identifiers are distinct.
- 47 All link identifiers are distinct.
- 48 All automobile identifiers are distinct.
- 49 All part identifiers are distinct.

## axiom

```
46 \operatorname{card} hs = \operatorname{card} h_{ui}s

47 \operatorname{card} ls = \operatorname{card} l_{ui}s

48 \operatorname{card} as = \operatorname{card} a_{ui}s

49 \operatorname{card} \{h_{ui}s \cup h_{ui}s \cup h_{ui}s \cup h_{ui}s\} = \operatorname{card} h_{ui}s + \operatorname{card} h_{ui}
```

We ascribe, in principle, unique identifiers to all endurants whether natural or artefactual. We find, from our many experiments, cf. the *Universes of Discourse* example, Page 35, that we really focus on those domain entities which are artefactual endurants and their behavioural "counterparts".

## **Example 45 Rail Net Unique Identifiers:**

- 50 With every rail net unit we associate a unique identifier.
- 51 That is, no two rail net units have the same unique identifier.
- 52 Trains have unique identifiers.
- 53 We let tris denote the set of all train identifiers.
- 54 No two distinct trains have the same unique identifier.
- 55 Train identifiers are distinct from rail net unit identifiers.

```
type
50. UI
value
50. uid_NU: NU → UI
axiom
51. ∀ ui_i,ui_j:UI • ui_i = ui_j ≡ uid_NU(ui_i)=uid_NU(ui_j)
```

#### 5.2.5.1 Part Retrieval

Given the unique identifier, pi, of a part p, but not the part itself, and given the universe-of-discourse (uod) state  $\sigma$ , we can *retrieve* part, p, as follows:

```
value

pi:PI, uod:UoD, \sigma

retr_part: UI \rightarrow P

retr_part(ui) \equiv let p:P \cdot p \in \sigma \land uid_P(p)=ui in p end

pre: \exists p:P \cdot p \in \sigma \land uid_P(p)=ui
```

### 5.2.5.2 Unique Identification of Compounds

For structures we do not model their unique identification. But their components, whether the structures are "Cartesian" or "sets", may very well be non-structures, hence be uniquely identifiable.

## 5.3 Mereology

**Definition 72 Mereology, II:** Mereology is the study and knowledge of parts and part relations •

Mereology, as a logical/philosophical discipline, can perhaps best be attributed to the Polish mathematician/logician Stanisław Leśniewski (1886–1939) [67, 36].

5.3 Mereology 65

### **5.3.1 Endurant Relations**

Which are the relations that can be relevant for "endurant-hood"? There are basically two relations: (i) spatial ones, and (ii) conceptual ones.

- (i) Spatially two or more endurants may be *topologically* either adjacent to one another, like rails of a line, or within an endurant, like links and hubs of a road net, or an atomic part is conjoined to one or more fluids, or a fluid is conjoined to one or more parts. The latter two could also be considered conceptual "adjacencies".
- (ii) Conceptually some parts, like automobiles, "belong" to an embedding endurant, like to an automobile club, or are registered in the local department of vehicles, or are 'intended' to drive on roads.

# 5.3.2 Mereology Modelling Tools

When the domain analyser decides that some endurants are related in a specifically enunciated mereology, the analyser has to decide on suitable *mereology types* and *mereology observers* (i.e., endurant relations).

In general we express the mereology of an endurant, p:P, as an type expression<sup>70</sup> over unique identifiers of the spatially and/or conceptually related endurants:

```
type \mathsf{MT} = \mathcal{M}(\mathsf{UI}_i, \mathsf{UI}_j, ..., \mathsf{UI}_k)
```

**Domain Description Prompt 6 describe\_mereology(e):** If has\_mereology(p) holds for parts p of type P, then the analyser can apply the *domain description prompt*:

• describe\_mereology

to parts of that type and write down the *Mereology Types and Observer* domain description text according to the following schema:

5. describe mereology(e) Observer

```
Marration:
```

```
[t] ... narrative text on mereology type ...
```

[m] ... narrative text on mereology observer ...

[a] ... narrative text on mereology type constraints ...

#### Formalisation:

```
type  \begin{tabular}{ll} type \\ [t] & MT = \mathcal{M}(UI_i,UI_j,...,UI_k) \\ \hline value \\ [m] & mereo\_P\colon P\to MT \\ \hline axiom [Well-formedness of Domain Mereologies] \\ [a] & \mathcal{A}\colon \mathcal{A}(MT) \begin{tabular}{ll} \rathered{fig:property} \end{tabular}
```

 $\mathcal{A}(\mathsf{MT})$  is a predicate over possibly all unique identifier types of the domain description. To write down the concrete type definition for MT requires a bit of analysis and thinking,

## **Example 46 Mereology of a Road Net:**

<sup>&</sup>lt;sup>70</sup> We refer to Appendix Sect. **C.1.1** on page 173 for more on RSL types.

- 56 The mereology of hubs is a pair: (i) a set of automobile identifiers<sup>71</sup>, and (ii) the set of unique identifiers of the links that it is connected to.<sup>72</sup>
- 57 The mereology of links is a pair: (i) a set of automobile identifiers, and (ii) the set of exactly the two distinct hubs they are connected to.
- 58 The mereology of an automobile is the set of the unique identifiers of all links and hubs along which it might travel<sup>73</sup>.

We presently omit treatment of road net and automobile aggregate mereologies. For road net mereology we refer to Example 74, Item 155 on page 104.

```
type
56 H_Mer = V_UI-set × L_UI-set
57 L_Mer = V_UI-set × H_UI-set
58 A_Mer = R_UI-set
value
56 mereo_H: H → H_Mer
57 mereo_L: L → L_Mer
58 mereo_A: A → A_Mer
■
```

### 5.3.2.1 Invariance of Mereologies

For mereologies one can usually express some invariants. Such invariants express "law-like properties", facts which are indisputable. We refer to Sect. **5.3.4** on the facing page.

**Example** 47 **Invariance of Road Nets:** The observed mereologies must express identifiers of the state of such for road nets:

```
axiom
```

```
56 \forall (auis,luis):H_Mer • luis \subseteq l_{ui}s \land auis \subseteq a_{ui}s

57 \forall (auis,huis):L_Mer • auis \subseteq a_{ui}s \land huis \subseteq h_{ui}s \land card huis = 2

58 \forall ruis:A_Mer • ruis \subseteq r_{ui}s
```

- 59 For all hubs, h, and links, l, in the same road net,
- 60 if the hub *h* connects to link *l* then link *l* connects to hub *h*.

#### axiom

```
    59 ∀ h:H,I:L • h ∈ hs ∧ I ∈ ls ⇒
    59 let (_,luis)=mereo_H(h), (_,huis)=mereo_L(I)
    60 in uid_L(I)∈luis = uid_H(h)∈huis end
```

- 61 For all links, l, and hubs,  $h_a$ ,  $h_b$ , in the same road net,
- 62 if the *l* connects to hubs  $h_a$  and  $h_b$ , then  $h_a$  and  $h_b$  both connects to link *l*.

#### axiom

```
61 ∀ h_a,h_b:H,l:L • {h_a,h_b} ⊆ hs ∧ I ∈ ls ⇒
61 let (_,luis)=mereo_H(h), (_,huis)=mereo_L(l)
62 in uid_L(l)∈luis ≡ uid_H(h)∈huis end ■
```

 $<sup>^{70}</sup>$  This is just another way of saying that the meaning of hub mereologies involves the unique identifiers of those vehicles that might pass through the hub.

<sup>&</sup>lt;sup>71</sup> The link identifiers designate the links, zero, one or more, that a hub is connected to.

<sup>&</sup>lt;sup>72</sup> — that the automobile might pass through

5.3 Mereology 67

### 5.3.2.2 Deductions made from Mereologies

Once we have settled basic properties of the mereologies of a domain we can, like for unique identifiers, cf. Example 42 on page 62, "play around" with that concept: 'the mereology of a domain'.

### **Example 48 Consequences of a Road Net Mereology:**

63 are there [isolated] units from which one can not "reach" other units?

64 does the net consist of two or more "disjoint" nets?

65 et cetera

We leave it to the reader to narrate and formalise the above properly. (We refer to Appendix **B.2.3.1** on page 153 which exemplifies to modelling of routes in networks.)

## **5.3.3 Formulation of Mereologies**

The **observe\_mereology** domain descriptor, Page 65, may give the impression that the mereo type MT can be described "at the point of issue" of the **observe\_mereology** prompt. Since the MT type expression may, in general, depend on any part sort the mereo type MT can, for some domains, "first" be described when all part sorts have had their unique identifiers defined.

## 5.3.4 Fixed and Varying Mereologies

The mereology of parts is not necessarily fixed.

**Definition 73 Fixed Mereology:** By a **fixed mereology** we shall understand a mereology of a part which remains fixed over time.

**Definition 74 Varying Mereology:** By a **varying mereology** we shall understand a mereology of a part which may vary over time.

**Example 49 Fixed and Varying Mereology:** Let us consider a road net<sup>73</sup>. If hubs and links never change "affiliation", that is: hubs are in fixed relation to zero one or more links, and links are in a fixed relation to exactly two hubs then the mereology of Example 46 on page 65 is a *fixed mereology*. If, on the other hand hubs may be inserted into or removed from the net, and/or links may be removed from or inserted between any two existing hubs, then the mereology of Example 46 on page 65 is a *varying mereology*.

## 5.3.5 No Fluids Mereology

We comment on our decision, for this primer, to not endow fluids with mereologies. A first reason is that we "restrict" the concept of mereology to part endurants, that is, to solid

 $<sup>^{73}</sup>$  cf. Examples 27 on page 35, 35 on page 44, 36 on page 46, 38 on page 49, 41 on page 60, 42 on page 62, 44 on page 63, 45 on page 64, 46 on page 65 and 47.

endurants – those with "more-or-less" fixed extents. Fluids can be said to normally not have fixed extents, that is, they can "morph" from small into spatially extended forms. For domains of part-fluid conjoins this is particularly true. The fluids in such domains flow through and between parts. Some parts, at some times, embodying large, at other times small amounts of fluid. Some proper, but partial amount of fluid flowing from one part to a next. Et cetera. It is for the same reason that we do not endow fluids with identity. So, for this primer we decide to not suggest the modelling of fluid mereologies.

## **5.3.6 Some Modelling Observations**

It is, in principle, possible to find examples of mereologies of natural parts: rivers: their confluence, lakes and oceans; and geography: mountain ranges, flat lands, etc. But in our experimental case studies, cf. Example on Page 35, we have found no really interesting such cases. All our experimental case studies appears to focus on the mereology of artefacts. And, finally, in modelling humans, we find that their mereology encompass all other humans and all artefacts! Humans cannot be tamed to refrain from interacting with everyone and everything.

Some domain models may emphasize *physical mereologies* based on spatial relations, others may emphasize *conceptual mereologies* based on logical "connections". Some domain models may emphasize *physical mereologies* based on spatial relations, others may emphasize *conceptual mereologies* based on logical "connections".

## **Example 50 Rail Net Mereology:** We refer to Example 37 on page 47.

- 66 A linear rail unit is connected to exactly two distinct other rail net units of any given rail net
- 67 A point unit is connected to exactly three distinct other rail net units of any given rail net.
- 68 A rigid crossing unit is connected to exactly four distinct other rail net units of any given rail net.
- 69 A single and a double slip unit is connected to exactly four distinct other rail net units of any given rail net.
- 70 A terminal unit is connected to exactly one distinct other rail net unit of any given rail net.
- 71 So we model the mereology of a railway net unit as a pair of sets of rail net unit unique identifiers distinct from that of the rail net unit.

## value

```
71. mereo_NU: NU \rightarrow (UI\text{-set}\times UI\text{-set})
axiom
71. ∀ nu:NU •
71.
        let (uis_i,uis_o)=mereo_NU(nu) in
71.
        case (card uis_i,card usi_o) =
66.
            (is\_LU(nu) \rightarrow (1,1),
67.
            is_PU(nu) \to (1,2) \lor (2,1),
68.
            is_RU(nu) \rightarrow (2,2),
69.
            is\_SU(nu) \rightarrow (2,2), is\_DU(nu) \rightarrow (2,2),
70.
            is_TU(nu) \rightarrow (1,0) \vee (0,1),
71.
             → chaos) end
71.
       ^ uis_i∩uis_o={}
71.
       \land uid_NU(nu) \notin (uis_i \cup uis_o)
71.
        end
```

5.4 Attributes 69

Figure 5.1 illustrates the mereology of four rail units.

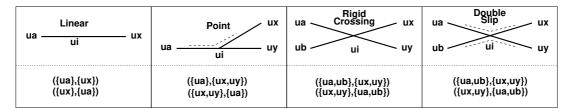


Fig. 5.1 Four Symmetric Rail Unit Mereologies

#### **5.4 Attributes**

To recall: there are three sets of *internal qualities*: unique identifiers, mereologies and attributes. Unique identifiers and mereologies are rather definite kinds of internal endurant qualities; attributes form more "free-wheeling" sets of *internal qualities*. Whereas, for this primer, we suggest to not endow fluids with unique identification and mereologies all endurants, i.e., including fluids, are endowed with attributes.

## 5.4.1 Inseparability of Attributes from Parts and Fluids

Parts and fluids are typically recognised because of their spatial form and are otherwise characterised by their intangible, but measurable attributes. That is, whereas endurants, whether solid (as are parts) or fluids, are physical, tangible, in the sense of being spatial [or being abstractions, i.e., concepts, of spatial endurants], attributes are intangible: cannot normally be touched<sup>74</sup>, or seen<sup>75</sup>, but can be objectively measured<sup>76</sup>. Thus, in our quest for describing domains where humans play an active rôle, we rule out subjective "attributes": feelings, sentiments, moods. Thus we shall abstain, in our domain science also from matters of aesthetics.

We equate all endurants — which have the same type of unique identifiers, the same type of mereologies, and the same types of attributes — with one sort. Thus removing an internal quality from an endurant makes no sense: the endurant of that type either becomes an endurant of another type or ceases to exist (i.e., becomes a non-entity)!

We can roughly distinguish between two kinds of attributes: those which can be motivated by **physical** (incl. chemical) **concerns**, and those, which, although they embody some form of 'physics measures', appear to reflect on **event histories**: "if 'something',  $\phi$ , has 'happened' to an endurant,  $e_a$ , then some 'commensurate thing',  $\psi$ , has 'happened' to another (one or more) endurants,  $e_b$ ." where the 'something' and 'commensurate thing' usually involve some 'interaction' between the two (or more) endurants. It can take some reflection and analysis to

 $<sup>^{74}</sup>$  One can see the red colour of a wall, but one touches the wall.

 $<sup>^{75}</sup>$  One cannot see electric current, and one may touch an electric wire, but only if it conducts high voltage can one know that it is indeed an electric wire.

<sup>&</sup>lt;sup>76</sup> That is, we restrict our domain analysis with respect to attributes to such quantities which are observable, say by mechanical, electrical or chemical instruments. Once objective measurements can be made of human feelings, beauty, and other, we may wish to include these "attributes" in our domain descriptions.

properly identify endurants  $e_a$  and  $e_b$  and commensurate events  $\phi$  and  $\psi$ . Example 64 shall illustrate the, as we shall call it, **intentional pull** of event histories.

## **5.4.2 Attribute Modelling Tools**

## 5.4.2.1 Attribute Quality and Attribute Value

We distinguish between an **attribute** (as a logical proposition, of a name, i.e.) **type**, and an **attribute value**, as a value in some value space.

### **5.4.2.2 Concrete Attribute Types**

By a *concrete type* shall understand a sort (i.e., a type) which is defined in terms of some type expression:  $T = \mathcal{T}(...)$ . This is indicated below by [=...].

## 5.4.2.3 Attribute Description

Let us recall that attributes cover qualities other than unique identifiers and mereology. Let us then consider that parts and fluids to have one or more attributes. These attributes are qualities which help characterise "what it means" to be a part or a fluid. Note that we expect every part and fluid to have at least one attribute. The question is now, in general, how many and, particularly, which.

The **describe\_attributes** description prompt is now defined.

**Domain Description Prompt** 7 **describe\_attributes:** The domain analyser experiments, thinks and reflects about endurant, e, attributes. That process is initiated by the **domain description prompt**:

• describe\_attributes(e).

The result of that *domain description prompt* is that the domain analyser cum describer writes down the *Attribute (Sorts or) Types and Observers* domain description text according to the following schema:

5.4 Attributes 71

#### end

Let  $A_1$ , ...,  $A_n$  be the set of all conceivable attributes of endurants e:E. (Usually n is a rather large natural number, say in the order of a hundred conceivable such.) In any one domain model the domain analyser cum describer selects a modest subset,  $A_1$ , ...,  $A_m$ , i.e., m < n. Across many domain models for "more-or-less the same" domain m varies and the attributes,  $A_1$ , ...,  $A_m$ , selected for one model may differ from those,  $A'_1$ , ...,  $A'_{m'}$ , chosen for another model.

The **type** definitions:  $A_1, ..., A_m$ , inform us that the domain analyser has decided to focus on the distinctly named  $A_1, ..., A_m$  attributes.<sup>77</sup> The **value** clauses attr\_ $A_1:P \rightarrow A_1, ...,$  attr\_ $A_n:P \rightarrow A_n$  are then "automatically" given: if an endurant, e:E, has an attribute  $A_i$  then there is postulated, "by definition" [eureka] an attribute observer function attr\_ $A_i:E \rightarrow A_i$  et cetera

We cannot automatically, that is, syntactically, guarantee that our domain descriptions secure that the various attribute types for a endurant sort denote disjoint sets of values. Therefore we must prove it.

## 5.4.2.4 Attribute Categories

Michael A. Jackson [110] has suggested a hierarchy of attribute categories: from static to dynamic values – and within the dynamic value category: inert values, reactive values, active values – and within the dynamic active value category: autonomous values, biddable values and programmable values. We now review these attribute value types. The review is based on [110, M.A.Jackson].

Endurant attributes are either constant, i.e., **static**, or varying, i.e., **dynamic** attributes

Attribute Category 1 By a *static attribute*, a:A, is\_static\_attribute(a), we shall understand an attribute whose values are constants, i.e., cannot change •

**Example 51 Static Attributes:** Let us exemplify road net attributes in this and the next examples. And let us assume the following attributes: year of first link construction and link length at that time. We may consider both to be static attributes: The year first established, seems an obvious static attribute and the length is fixed at the time the road was first built.

Attribute Category 2 By a *dynamic attribute*, a:A, is\_dynamic\_attribute(a), we shall understand an attribute whose values are variable, i.e., can change. Dynamic attributes are either *inert*, reactive or active attributes.

Attribute Category 3 By an *inert attribute*, a:A, is\_inert\_attribute(a), we shall understand a dynamic attribute whose values only change as the result of external stimuli where these stimuli prescribe new values •

<sup>&</sup>lt;sup>77</sup> The attribute type names are chosen by the domain analyser to reflect on domain phenomena.

**Example 52 Inert Attribute:** And let us now further assume the following link attribute: link name. We may consider it to be an inert attribute: the name is not "assigned" to the link by the link itself, but probably by some road net authority which we are not modelling.

Attribute Category 4 By a *reactive attribute*, a:A, is\_reactive\_attribute(a), we shall understand a dynamic attribute whose values, if they vary, change in response to external stimuli, where these stimuli either come from outside the domain of interest or from other endurants.

**Example 53 Reactive Attributes:** Let us further assume the following two link attributes: "wear and tear", respectively "icy and slippery". We will consider those attributes to be reactive in that automobiles (another part) traveling the link, an external "force", typically causes the "wear and tear", respectively the weather (outside our domain) causes the "icy and slippery" property.

Attribute Category 5 By an *active attribute*, a:A, is\_active\_attribute(a), we shall understand a dynamic attribute whose values change (also) of its own volition. Active attributes are either *autonomous*, or *biddable* or *programmable* attributes.

**Attribute Category 6** By an , a:A, **is\_autonomous\_attribute**(a), we shall understand a dynamic active attribute whose values change only "on their own volition". The values of an autonomous attributes are a "law onto themselves and their surroundings"

**Example 54 Autonomous Attributes:** We enlarge scope of our examples of attribute categories to now also include automobiles (on the road net). In this example we assume that an automobile is driven by a human [behaviour]. These are some automobile attributes: velocity, acceleration, and moving straight, or turning left, or turning right. We shall consider these three attributes to be autonomous. It is the driver, not the automobile, who decides whether the automobile should drive at constant velocity, including 0, or accelerate or decelerate, including stopping. And it is the driver who decides when to turn left or right, or not turn at all.

Attribute Category 7 By a biddable attribute, a:A, is\_biddable\_attribute(a) we shall understand a dynamic active attribute whose values are prescribed but may fail to be observed as retaining that value •

**Example** 55 **Biddable Attributes:** In the context of automobiles these are some biddable attributes: turning the wheel, to drive right at a hub – with the automobile failing to turn right; pressing the accelerator, to obtain a higher speed – with the automobile failing to really gaining speed; pressing the brake, to stop— with the automobile failing to halt •

5.4 Attributes 73

Attribute Category 8 By a *programmable attribute*, a:A, is\_programmable\_attribute(a), we shall understand a dynamic active attribute whose values can be prescribed.

**Example 56 Programmable Attribute:** We continue with the automobile on the road net examples. In this example we assume that an automobile includes, as one inseparable entity, "the driver". These are some automobile attributes: position on a link, velocity, acceleration (incl. deceleration), and direction: straight, turning left, turning right. We shall now consider these three attributes to be programmable.

Figure 5.2 captures an attribute value ontology.

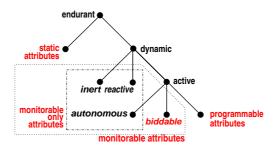


Fig. 5.2 Attribute Value Ontology

Figure 5.2 hints at three categories of dynamic attributes: **monitorable only, biddable** and **programmable** attributes.

Attribute Category 9 By a *monitorable only attribute*, a:A, is\_monitorable\_only\_attribute(a), we shall understand a dynamic active attribute which is either *inert* or *reactive* or autonomous.

That is:

```
value
```

```
is_monitorable_only: E \to Bool is_monitorable_only(e) \equiv is_inert(e) \lor is_reactive(e) \lor is_autonomous(e)
```

## **Example 57 Road Net Attributes:**

We treat some attributes of the hubs of a road net.

- 72 There is a hub state. It is a set of pairs,  $(I_f,I_t)$ , of link identifiers, where these link identifiers are in the mereology of the hub. The meaning of the hub state in which, e.g.,  $(I_f,I_t)$  is an element, is that the hub is open, "**green**", for traffic from link  $I_f$  to link  $I_t$ . If a hub state is empty then the hub is closed, i.e., "**red**" for traffic from any connected links to any other connected links.
- 73 There is a hub state space. It is a set of hub states. The current hub state must be in its state space. The meaning of the hub state space is that its states are all those the hub can attain.

74 Since we can think rationally about it, it can be described, hence we can model, as an attribute of hubs, a history of its traffic: the recording, per unique automobile identifier, of the time ordered presence in the hub of these vehicles. Hub history is an *event history*.

```
type
72 H\Sigma = (L\_UI \times L\_UI)-set
73 H\Omega = H\Sigma-set
74 H\_Traffic = A\_UI \xrightarrow{m} (TIME \times VPos)^*
axiom
72 \forall h:H·obs_H\Sigma(h) \in obs\_H\Omega(h)
74 \forall ht:H_Traffic,ui:A_UI·ui \in dom ht \Rightarrow time_ordered(ht(ui))
value
72 attr_H\Sigma: H \to H\Sigma
73 attr_H\Omega: H \to H\Omega
74 attr_H\_Traffic: H \to H\_Traffic
74 time_ordered: (TIME \times VPos)^* \to Bool
74 time_ordered(tvpl) \equiv ...
```

In Item 74 we model the time-ordered sequence of traffic as a discrete sampling, i.e.,  $\vec{m}$ , rather than as a continuous function,  $\rightarrow$ 

**Example** 58 **Invariance of Road Net Traffic States:** We continue Example 57 on the preceding page.

75 The link identifiers of hub states must be in the set,  $l_{ui}s$ , of the road net's link identifiers.

```
axiom
```

```
75 \forall h:H · h ∈ hs \Rightarrow

75 let h\sigma = attr_H\Sigma(h) in

75 \forall (l<sub>ui</sub>,l<sub>ui</sub>i'):(L_UI×L_UI) · (l<sub>ui</sub>i,l<sub>ui</sub>i') ∈ h\sigma \Rightarrow {l<sub>ui</sub>, l'<sub>ui</sub>} \subseteq l<sub>ui</sub>s end •
```

You may skip Example 59 in a first reading.

### **Example 59 Road Transport – Further Attributes:**

## Links:

We show just a few attributes.

- 76 There is a link state. It is a set of pairs,  $(h_f, h_t)$ , of distinct hub identifiers, where these hub identifiers are in the mereology of the link. The meaning of a link state in which  $(h_f, h_t)$  is an element is that the link is open, "green", for traffic f rom hub  $h_f$  to hub  $h_t$ . Link states can have either 0, 1 or 2 elements.
- 77 There is a link state space. It is a set of link states. The meaning of the link state space is that its states are all those which the link can attain. The current link state must be in its state space. If a link state space is empty then the link is closed. If it has one element then it is a one-way link. If a one-way link, *l*, is imminent on a hub whose mereology designates that link, then the link is a "trap", i.e., a "blind cul-de-sac".
- 78 Since we can think rationally about it, it can be described, hence it can model, as an attribute of links, a history of its traffic: the recording, per unique automobile identifier, of the time ordered positions along the link (from one hub to the next) of these vehicles.
- 79 The hub identifiers of link states must be in the set,  $h_{ui}$ s, of the road net's hub identifiers.

5.4 Attributes 75

```
type

76 L\Sigma = (H\_UI \times H\_UI)-set

77 L\Omega = L\Sigma-set

78 L\_Traffic

78 L\_Traffic = A\_UI \xrightarrow{m} (\mathbb{T} \times (H\_UI \times Frac \times H\_UI))^*

78 Frac = \mathbf{Real}, axiom frac:Fract \cdot 0 < frac < 1

value

76 attr\_L\Sigma: L \to L\Sigma

77 attr\_L\Omega: L \to L\Omega

78 attr\_L\_Traffic: : \to L\_Traffic

axiom

76 \forall l\sigma: L\Sigma-card l\sigma \le 2

76 \forall l: L \cdot obs\_L\Sigma(l) \in obs\_L\Omega(l)

78 \forall l: L \cdot Traffic, u: A\_UI \cdot ui \in \mathbf{dom} \text{ ht } \Rightarrow \text{ time\_ordered(ht(ui))}

79 \forall l: L \cdot l \in ls \Rightarrow

79 \mathbf{let} \ \Gamma sigm = attr\_L\Sigma(l) \ in \ \forall \ (h_{ui}i, h_{ui}i'): (H\_UI \times H\_UI) \cdot (h_{ui}i, h_{ui}i') \in l\sigma \Rightarrow \{h_{ui_i}, h'_{ui_i}\} \subseteq h_{ui}s \text{ end} \}
```

#### **Automobiles:** We illustrate but a few attributes:

- 80 Automobiles have static number plate registration numbers.
- 81 Automobiles have dynamic positions on the road net:
  - a either at a hub identified by some h\_ui,
  - b or on a link, some fraction, frac:Fract down an identified link, l\_ui, from one of its identified connecting hubs, fh\_ui, in the direction of the other identified hub, th\_ui.
  - c Fraction is a real properly between 0 and 1.

```
type

80 RegNo

81 APos == atHub | onLink

81a atHub :: h_ui:H_UI

81b onLink :: fh_ui:H_UI × I_ui:L_UI × frac:Fract × th_ui:H_UI

81c Fract = Real

axiom

81c frac:Fract • 0<frac<1

value

80 attr_RegNo: A → RegNo

81 attr_APos: A → APos
```

Obvious attributes that are not illustrated are those of velocity and acceleration, forward or backward movement, turning right, left or going straight, etc. The acceleration, deceleration, even velocity, or turning right, turning left, moving straight, or forward or backward are seen as command actions. As such they denote actions by the automobile — such as pressing the accelerator, or lifting accelerator pressure or braking, or turning the wheel in one direction or another, etc. As actions they have a kind of counterpart in the velocity, the acceleration, etc. attributes. In Items 74 Pg. 74 and 78 Pg. 74, we illustrated an aspect of domain analysis & description that may seem, and at least some decades ago would have seemed, strange: namely that if we can think, hence speak, about it, then we can model it "as a fact" in the domain. The case in point is that we include among hub and link attributes their histories of the timed whereabouts of buses and automobiles<sup>78</sup> •

 $<sup>^{78}</sup>$  In this day and age of road cameras and satellite surveillance these traffic recordings may not appear so strange: We now know, at least in principle, of technologies that can record approximations to the hub and link traffic attributes.

### 5.4.2.5 Calculating Attribute Category Type Names

One can calculate sets of all attribute type names, of static, monitorable and programmable attribute types of parts and fluids with the following **domain analysis prompt**s:

- analyse\_attribute\_type\_names,
- sta\_attr\_types,
- mon\_attr\_types, and
- pro\_attr\_types.

analyse\_attribute\_type\_names applies to parts and yields a set of all attribute names of that part. mon\_attr\_types applies to parts and yields a set of attribute names of monitorable attributes of that part.<sup>79</sup>

## Observer Function Prompt 6 analyse\_attribute\_types:

```
value
```

```
analyse_attribute_type_names: P \rightarrow \eta A-set analyse_attribute_type_names(p) as \{\eta A1, \eta A, ..., \eta Am\}
```

### Observer Function Prompt 7 sta\_attr\_types:

```
value
```

## Observer Function Prompt 8 mon\_attr\_types:

```
value
```

```
\begin{split} &\text{mon\_attr\_types: P} \to \eta \mathbb{A} \times \eta \mathbb{A} \times ... \times \eta \mathbb{A} \\ &\text{mon\_attr\_types(p) as } (\eta \mathsf{A1}, \eta \mathsf{A2}, ..., \eta \mathsf{An}) \\ &\textbf{where: } \{\eta \mathsf{A1}, \eta \mathsf{A2}, ..., \eta \mathsf{An}\} \subseteq \mathsf{analyse\_attribute\_type\_names(p)} \\ &\wedge \mathsf{let} \; \mathsf{anms} = \mathsf{analyse\_attribute\_type\_names(p)} \\ &\forall \; \mathsf{anm:} \eta \mathbb{A} \cdot \mathsf{anm} \in \mathsf{anms} \setminus \{\eta \mathsf{A1}, \eta \mathsf{A2}, ..., \eta \mathsf{An}\} \\ &\Rightarrow \sim \mathsf{is\_monitorable\_attribute} \{\mathsf{anm}\} \\ &\wedge \; \forall \; \mathsf{anm:} \eta \mathbb{A} \cdot \mathsf{anm} \in \{\eta \mathsf{A1}, \eta \mathsf{A2}, ..., \eta \mathsf{An}\} \\ &\Rightarrow \mathsf{is\_monitorable\_attribute} \{\mathsf{anm}\} \; \mathsf{end} \end{split}
```

### Observer Function Prompt 9 pro\_attr\_types:

```
value
```

```
pro_attr_types: P \rightarrow \eta \mathbb{A} \times \eta \mathbb{A} \times ... \times \eta \mathbb{A}

pro_attr_types(p) as (\eta A1, \eta A2, ..., \eta An)

where: \{\eta A1, \eta A2, ..., \eta An\} \subseteq \text{analyse\_attribute\_type\_names(p)}

\land \text{ let anms} = \text{analyse\_attribute\_type\_names(p)}
```

 $<sup>^{79} \</sup>eta \mathbb{A}$  is the type of all attribute types.

5.4 Attributes 77

```
\forall anm:\eta\mathbb{A} \cdot anm \in anms \setminus \{\eta A1, \eta A2, ..., \eta An\}

\Rightarrow \sim is_monitorable_attribute{anm}

\land \forall anm:\eta\mathbb{A} \cdot anm \in \{\eta A1, \eta A2, ..., \eta An\}

\Rightarrow is_monitorable_attribute{anm} end
```

Some comments are in order. The analyse\_attribute\_type\_names function is, as throughout, meta-linguistic, that is, informal, not-computable, but decidable by the domain modeller. Applying it to a part or fluid yields, at the discretion of the domain modeller, a set of attribute type names "freely" chosen by the domain modeller. The sta\_attr\_type\_names, the mon\_attr\_type\_names, and the pro\_attr\_type\_names functions are likewise meta-linguistic; their definition here relies on the likewise meta-linguistic is\_static, is\_monitorable and is\_programmable analysis predicates.

## **5.4.2.6 Calculating Attribute Values**

Let  $(\eta A1, \eta A2, ..., \eta An)$  be a grouping of attribute types for part p (or fluid f). Then (attr\_A1(p), attr\_A2(p), ..., attr\_An(p)) (respectively f) yields (a1, a2, ..., an), the grouping of values for these attribute types.

We can "formalise" this conversion:

```
value
```

```
types_to_values: \eta \mathbb{A}_1 \times \eta \mathbb{A}_2 \times ... \times \eta \mathbb{A}_n \to \mathsf{A}_1 \times \mathsf{A}_2 \times ... \times \mathsf{A}_n
```

## **5.4.2.7 Calculating Attribute Names**

The meta-linguistic, i.e., "outside" RSL proper, name for attribute type names is introduced here as  $\eta A$ .

- 82 Given endurant e we can meta-linguistically<sup>80</sup> calculate names for its static attributes.
- 83 Given endurant *e* we can *meta-linguistically* calculate name for its *monitorable* attributes attributes.
- 84 Given endurant *e* we can *meta-linguistically* calculate names for its *programmable* attributes.
- 85 These three sets make up all the attributes of endurant *e*.

The type names ST, MA, PT designate mutually disjoint sets, ST, of names of static attributes, sets, MA, of names of monitoriable, i.e., monitorable-only and biddable, attributes, sets, PT, of names of programmable, i.e., fully controllable attributes.

```
type

82 ST = \etaA-set

83 MA = \etaA-set

84 PT = \etaA-set

value

82 stat_attr_types: E \rightarrow ST

83 moni_attr_types: E \rightarrow MA

84 prgr_attr_types: E \rightarrow PT
```

 $<sup>^{80}</sup>$  By using the term  $\it meta-linguistically$  here we shall indicate that we go outside what is computable – and thus appeal to the reader's forbearance.

The above formulas are indicative, like mathematical formulas, they are not computable.

- 86 Given endurant e we can meta-linguistically calculate its static attribute values, stat\_attr\_vals;
- 87 given endurant *e* we can *meta-linguistically* calculate its monitorable-only attribute values, moni\_attr\_vals; and
- 88 given endurant *e* we can *meta-linguistically* calculate its programmable attribute values, prgr\_attr\_vals.

The type names sa1, ..., pap refer to the types denoted by the corresponding types name nsa1, ..., npap.

```
value
86 stat_attr_vals: E → SA1×SA2×...×SAs
86 stat_attr_vals(e) ≡
86
     let {nsa1,nsa2,...,nsas} = stat_attr_types(e) in
      (attr_sa1(e),attr_sa2(e),...,attr_sas(e)) end
87 moni_attr_vals: E → MA1×MA2×...×MAm
87 moni_attr_vals(e) =
87
      let {nma1,nma2,...,nmam} = moni_attr_types(e) in
87
      (attr_ma1(e),attr_ma2(e),...,attr_mam(e)) end
88 prgr_attr_vals: E → PA1×PA2×...×PAp
88 prgr_attr_vals(e) ≡
88
      let {npa1,npa2,...,npap} = prgr_attr_types(e) in
88
      (attr_pa1(e),attr_pa2(e),...,attr_pap(e)) end
```

The "ordering" of type values, (attr\_sa1(e),...,attr\_sas(e)), (attr\_ma1(e),...,attr\_mam(e)), et cetera, is arbitrary.

## **5.4.3 Operations on Monitorable Attributes of Parts**

We remind the reader of the notions of states in general, Sect. **4.7** and of updateable states, Sect. **4.7.2** on page 53 in specific. For every domain description there is possibly an updateable state. There is such a state if there is at least one part with at least one monitorable attribute. Below, as in Sect. **4.7.2**, we refer to the updateable states as  $\sigma$ .

Given a part, p, with attribute A, the simple operation attrA(p) thus yields the value of attribute A for that part. But what if, if what we have is just the global state  $\sigma$  of the set of all monitorable parts of a given universe-of-discourse, uod, the unique identifier, uidP(p), of a part of  $\sigma$ , and the name,  $\eta A$ , of an attribute of p? Then how do we ascertain the attribute value for A of p, and, for *biddable* attributes A, "update" p, in  $\sigma$ , to some A value? Here is how we express these two issues.

5.4 Attributes 79

#### **5.4.3.1 Evaluation of Monitorable Attributes**

89 Let pi:Pl be the unique identifier of any part, p, with monitorable attributes, let A be a monitorable attribute of p, and let  $\eta$ A be the name of attribute A.

90 Evaluation of the [current] attribute A value of *p* is defined by function read\_A\_from\_P – retr\_part(pi) is defined in Sect. **5.2.5.1** on page 64.

```
value
89. pi:PI, a:A, \etaA:\etaT
90. read_A_from_P: PI × T \rightarrow read \sigma
90. read_A(pi,\etaA) \equiv attr_A(retr_part(pi))
```

## 5.4.3.2 Update of Biddable Attributes

- 91 The update of a monitorable attribute A, with attribute name  $\eta$ A of part p, identified by pi, to a new value **writes** to the global part state  $\sigma$ .
- 92 Part *p* is retrieved from the global state.
- 93 A new part, p' is formed such that p' is like part p:

```
a same unique identifier,b same mereology,c same attributes values,
```

d except for A.

94 That new p' replaces p in  $\sigma$ .

```
value
```

```
89. \sigma, a:A, pi:Pl, \etaA:\etaT
91. update_P_with_A: PI \times A \times \etaT \rightarrow write \sigma
91. update_P_with_A(pi,a,\etaA) =
92.
          let p = retr_part(pi) in
          let p':P •
93.
               uid_P(p')=pi
93a.
93b.
               ∧ mereo_P(p)=mereo_P(p')
               \land \forall \eta A' in analyse_attribute_type_names(p) \setminus \{\eta A\}
93c.
93c.
                       \Rightarrow attr_A(p)=attr_A(p')
93d.
               \wedge attr_A(p')=a in
94.
          \sigma := \sigma \setminus \{p\} \cup \{p'\}
91.
          end end
```

## 5.4.3.3 Stationary and Mobile Attributes

Endurants are either **stationary** or **mobile**.<sup>81</sup>

**Definition 75 Stationary:** An endurant is said to be stationary if it never moves

<sup>&</sup>lt;sup>81</sup> This section was added on Sept. 17, 2022!

Being stationary is a static attribute.

**Analysis Predicate Prompt 18** is\_stationary: The method provides the **domain analysis prompt**:

• is\_stationary - where is\_stationary(e) holds if e is to be considered stationary

**Example 60 Stationary Endurants:** Examples of stationary endurants could be: (i) road hubs and links; (ii) container terminal stacks; (iii) pipeline units; and (iv) sea, lake and river beds •

**Definition 76 Mobile:** An endurant is said to be mobile if it is capable of being moved – whether by its own volition, or otherwise •

Being mobile is a static attribute.

**Analysis Predicate Prompt 19** is\_mobile: The method provides the **domain analysis prompt**:

• is\_mobile - where is\_mobile(e) holds if e is to be considered mobile •

**Example 61 Mobile Endurants:** Examples of mobile endurants are: (i) automobiles; (ii) container terminal vessels, containers, cranes and trucks; (iii) pipeline oil (or gas, or water, ...); (iv) sea, lake and river water

Being stationary or mobile is an attribute of any manifest endurant. For every manifest endurant, e, it is the case that is\_stationary(e)= $\sim$ is\_mobile(e).

• • •

Being stationary or, vice-versa, being mobile is often **tacitly assumed**. Having external or internal qualities of a certain kind is often also tacitly assumed. A major point of the domain analysis & description approach, of this primer, is to help the domain modeller – the domain engineer cum researcher – to unveil as many, if not all, these qualities. **Tacit understanding** would not be a common problem was it not for us to practice it "excessively"!

# 5.5 SPACE and TIME

The two concepts: **space** and **time** are not attributes of entities. In fact, they are not internal qualities of endurants. They are universal qualities of any world. As argued in Sect. **2.4.9**, SPACE and TIME are unavoidable concepts of any world. But we can ascribe spatial attributes to any concrete, manifest endurant. And we can ascribe attributes to endurants that record temporal concepts.

5.5 SPACE and TIME 81

## 5.5.1 **SPACE**

Space is just there. So we do not define an observer, observe\_space. For us – bound to model mostly artefactual worlds on this earth – there is but one space. Although SPACE, as a type, could be thought of as defining more than one space we shall consider these to be isomorphic! SPACE is considered to consist of (an infinite number of) POINTs.

95 We can assume a point observer, **observe\_POINT**, is a function which applies to endurants, *e*, and yield a point, *pt*: **POINT** 

#### 95. observe\_ $\mathbb{POINT}$ : $E \to \mathbb{POINT}$

At which "point" of an endurant, e, observe\_POINT(e), is applied, or which of the (infinitely) many points of an endurant E, observe\_POINT(e), yields we leave up to the domain modeller to decide!

We suggest, besides POINTs, the following spatial attribute possibilities:

- 96 EXTENT as a dense set of POINTs;
- 97 Volume, of concrete type, for example,  $m^3$ , as the "volume" of an EXTENT such that
- 98 SURFACEs as dense sets of POINTs have no volume, but an
- 99 Area, of concrete type, for example,  $m^2$ , as the "area" of a dense set of POINTs;
- 100 LINE as dense set of POINTs with no volume and no area, but
- 101 Length, of concrete type, for example, *m*.

For these we have that

- 102 the intersection,  $\bigcap$ , of two EXTENTs is an EXTENT of possibly nil Volume,
- 103 the intersection,  $\bigcap$ , of two SURFACEs may be either a possibly nil SURFACE or a possibly nil LINE, or a combination of these.
- 104 the intersection,  $\bigcap$ , of two LIINEs may be either a possibly nil LINE or a POINT.

Similarly we can define

- 105 the *union*,  $\bigcup$ , of two not-disjoint EXTENTs,
- 106 the union, \,\,\,\,\ of two not-disjoint SURFACEs,
- 107 the union,  $\bigcup$ , and of two not-disjoint LINEs.

and:

108 the [in]equality, ≠,=, of pairs of EXTENT, pairs of SURFACEs, and pairs of LINEs.

We invite the reader to first first express the signatures for these operations, then their preconditions, and finally, being courageous, appropriate fragments of axiom systems.

We leave it up to the reader to introduce, and hence define, functions that add, subtract, compare, etc., EXTENTS, SURFACES, LINES, etc.

#### 5.5.2 **TIME**

a moving image of eternity; the number of the movement in respect of the before and the after; the life of the soul in movement as it passes from one stage of act or experience to another; a present of things past: memory, a present of things present: sight,

and a present of things future: expectations<sup>82</sup>

This thing all things devours:
Birds, beasts, trees, flowers;
Gnaws iron, bites steel,
Grinds hard stones to meal;
Slays king, ruins town,
And beats high mountain down.<sup>83</sup>

Concepts of time continue to fascinate philosophers and scientists [157, 81, 122, 129, 133, 134, 135, 136, 137, 138, 140] and [83].

J.M.E. McTaggart (1908, [122, 81, 140]) discussed theories of time around the notions of "A-series": with concepts like "past", "present" and "future", and "B-series": has terms like "precede", "simultaneous" and "follow". Johan van Benthem [157] and Wayne D. Blizard [65] relates abstracted entities to spatial points and time. A recent computer programming-oriented treatment is given in [83, Mandrioli et al., 2013].

## 5.5.2.1 Time Motivated Philosophically

**Definition 77 Indefinite Time:** We motivate, repeating from Sect. **2.4.9.2**, the abstract notion of time as follows. Two different states must necessarily be ascribed different incompatible predicates. But how can we ensure so? Only if states stand in an asymmetric relation to one another. This state relation is also transitive. So that is an indispensable property of any world. By a transcendental deduction we say that primary entities exist in time. So every possible world must exist in time.

**Definition 78 Definite Time:** By a *definite time* we shall understand an abstract representation of time such as for example year, month, day, hour, minute, second, et cetera

**Example 62 Temporal Notions of Endurants:** By temporal notions of endurants we mean time properties of endurants, usually modelled as attributes. Examples are: (i) the time stamped link traffic, cf. Item 78 on page 74 and (ii) the time stamped hub traffic, cf. Item 74 on page 74 •

#### 5.5.2.2 Time Values

We shall not be concerned with any representation of time. That is, we leave it to the domain modeller to choose an own representation [83]. Similarly we shall not be concerned with any representation of time intervals.<sup>84</sup>

- 109 So there is an abstract type *Time*,
- 110 and an abstract type TI: TimeInterval.
- 111 There is no *Time* origin, but there is a "zero" *TIme* interval.
- 112 One can add (subtract) a time interval to (from) a time and obtain a time.

<sup>82</sup> Quoted from [4, Cambridge Dictionary of Philosophy]

 $<sup>^{83}</sup>$  J.R.R. Tolkien, The Hobbit

<sup>&</sup>lt;sup>84</sup> – but point out, that although a definite time interval may be referred to by number of years, number of days (less than 365), number of hours (less than 24), number of minutes (less than 60) number of seconds (less than 60), et cetera, this is not a time, but a time interval.

5.6 Intentional Pull 83

113 One can add and subtract two time intervals and obtain a time interval – with subtraction respecting that the subtrahend is smaller than or equal to the minuend.

- 114 One can subtract a time from another time obtaining a time interval respecting that the subtrahend is smaller than or equal to the minuend.
- 115 One can multiply a time interval with a real and obtain a time interval.
- 116 One can compare two times and two time intervals.

```
\begin{array}{lll} \textbf{type} & & 113 & +,-: \mathbb{T}\mathbb{I} \times \mathbb{T}\mathbb{I} \xrightarrow{\sim} \mathbb{T}\mathbb{I} \\ 109 & \mathbb{T} & & 114 & -: \mathbb{T} \times \mathbb{T} \to \mathbb{T}\mathbb{I} \\ 110 & \mathbb{T}\mathbb{I} & & 115 & *: \mathbb{T}\mathbb{I} \times \mathbf{Real} \to \mathbb{T}\mathbb{I} \\ \textbf{value} & & 116 & <, \le, =, \ne, \ge, >: \mathbb{T} \times \mathbb{T} \to \mathbf{Bool} \\ 111 & \mathbf{0}: \mathbb{T}\mathbb{I} & & 116 & <, \le, =, \ne, \ge, >: \mathbb{T}\mathbb{I} \times \mathbb{T}\mathbb{I} \to \mathbf{Bool} \\ 112 & +, -: \mathbb{T} \times \mathbb{T}\mathbb{I} \to \mathbb{T} & \mathbf{axiom} \\ & & 112 \ \forall \ t: \mathbb{T} \cdot t + \mathbf{0} = t \\ \end{array}
```

### 5.5.2.3 Temporal Observers

117 We define the signature of the meta-physical time observer.

```
type 117 \mathbb{T} value 117 record_TIME(): Unit \to \mathbb{T}
```

The time recorder applies to nothing and yields a time. **record\_TIME**() can only occur in action, event and behavioural descriptions.

#### 5.6 Intentional Pull

In the next section we shall encircle the 'intention' concept by extensively quoting from Kai Sørlander's Philosphy [148, 149, 150, 151].

*Intentionality*<sup>85</sup> "expresses" conceptual, abstract relations between otherwise, or seemingly unrelated entities.

## 5.6.1 Issues Leading Up to Intentionality

### 5.6.1.1 Causality of Purpose

"If there is to be the possibility of language and meaning then there must exist primary entities which are not entirely encapsulated within the physical conditions; that they are stable and can influence one another. This is only possible if such primary entities are subject to a supplementary causality directed at the future: a causality of purpose."

<sup>&</sup>lt;sup>85</sup> The Oxford English Dictionary [119] characterises intentionality as follows: "the quality of mental states (e.g. thoughts, beliefs, desires, hopes) which consists in their being directed towards some object or state of affairs".

## 5.6.1.2 Living Species

"These primary entities are here called living species. What can be deduced about them? They are characterised by causality of purpose: they have some form they can be developed to reach; and which they must be causally determined to maintain; this development and maintenance must occur in an exchange of matter with an environment. It must be possible that living species occur in one of two forms: one form which is characterised by development, form and exchange, and another form which, additionally, can be characterised by the ability to purposeful movements. The first we call plants, the second we call animals."

#### 5.6.1.3 Animate Entities

"For an animal to purposefully move around there must be "additional conditions" for such self-movements to be in accordance with the principle of causality: they must have sensory organs sensing among others the immediate purpose of its movement; they must have means of motion so that it can move; and they must have instincts, incentives and feelings as causal conditions that what it senses can drive it to movements. And all of this in accordance with the laws of physics."

#### 5.6.1.4 **Animals**

"To possess these three kinds of "additional conditions", these entities must be built from special units which have an inner relation to their function as a whole; Their purposefulness must be built into their physical building units, that is their genomes. That is, animals are built from genomes which give them the inner determination to such building blocks for instincts, incentives and feelings. Similar kinds of deduction can be carried out with respect to plants. Transcendentally one can deduce basic principles of evolution but not its details."

### 5.6.1.5 Humans – Consciousness and Learning

"The existence of animals is a necessary condition for there being language and meaning in any world. That there can be language means that animals are capable of developing language. And this must presuppose that animals can learn from their experience. To learn implies that animals can feel pleasure and distaste and can learn. One can therefore deduce that animals must possess such building blocks whose inner determination is a basis for learning and consciousness."

"Animals with higher social interaction uses signs, eventually developing a language. These languages adhere to the same system of defined concepts which are a prerequisite for any description of any world: namely the system that philosophy lays bare from a basis of transcendental deductions and the principle of contradiction and its implicit meaning theory. A human is an animal which has a language."

## 5.6.1.6 Knowledge

"Humans must be conscious of having knowledge of its concrete situation, and as such that humans can have knowledge about what they feel and eventually that humans can know whether what they feel is true or false. Consequently humans can describe their situation correctly."

5.6 Intentional Pull 85

### 5.6.1.7 Responsibility

"In this way one can deduce that humans can thus have memory and hence can have responsibility, be responsible. Further deductions lead us into ethics."

• • •

We shall not further develop the theme of *living species: plants and animals*, thus excluding, most notably *humans*, in this chapter. We claim that the present chapter, due to its foundation in Kai Sørlander's Philosophy, provides a firm foundation within which we, or others, can further develop this theme: *analysis & description of living species*.

## 5.6.2 Intentionality

Intentionality as a philosophical concept is defined by the Stanford Encyclopedia of Philosophy<sup>86</sup> as "the power of minds to be about, to represent, or to stand for, things, properties and states of affairs."

#### 5.6.2.1 Intentional Pull

Two or more artefactual parts of different sorts, but with overlapping sets of intents may excert an *intentional "pull"* on one another. This *intentional "pull"* may take many forms. Let  $p_x : X$  and  $p_y : Y$  be two parts of *different sorts* (X, Y), and with *common intent*,  $\iota$ , of the same universe of discourse. *Manifestations* of these, their common intent, must somehow be *subject to constraints*, and these must be *expressed predicatively*.

**Example 63 Double Bookkeeping:** A classical example of intentional pull is found in double bookkeeping which states that every financial transaction has equal and opposite effects in at least two different accounts. It is used to satisfy the accounting equation: Assets = Liabilities + Equity. The intentional pull is then reflected in commensurate postings, for example: either in both debit and passive entries or in both credit and passive entries.

When a compound artefact is modelled as put together with a number of distinct sort endurants then it does have an intentionality and the components' individual intentionalities does, i.e., shall relate to that. The composite road transport system has intentionality of the road serving the automobile part, and the automobiles have the intent of being served by the roads, across "a divide", and vice versa, the roads of serving the automobiles.

Natural endurants, for example, rivers, lakes, seas<sup>87</sup> and oceans become, in a way, artefacts when mankind use them for transport; natural gas becomes an artefact when drilled for, exploited and piped; and harbours make no sense without artefactual boats sailing on the natural water.

<sup>&</sup>lt;sup>86</sup> Jacob, P. (Aug 31, 2010). *Intentionality*. Stanford Encyclopedia of Philosophy (https://seop.illc.-uva.nl/entries/intentionality/) October 15, 2014, retrieved April 3, 2018.

<sup>&</sup>lt;sup>87</sup> Seas are smaller than oceans and are usually located where the land and ocean meet. Typically, seas are partially enclosed by land. The Sargasso Sea is an exception. It is defined only by ocean currents [oceanservice.noaa.gov/facts/oceanorsea.html].

### 5.6.2.2 The Type Intent

This, perhaps vague, concept of intentionality has yet to be developed into something of a theory. Despite that this is yet to be done, we shall proceed to define an *intentionality analysis function*. First we postulate a set of **intent designators**. An *intent designator* is really a further undefined quantity. But let us, for the moment, think of them as simple character strings, that is, literals, for example ""transport", "eating", "entertainment", etc.

type Intent

#### 5.6.2.3 Intentionalities

**Observer Function Prompt 10** analyse\_intentionality: The domain analyser analyses an endurant as to the finite number of intents, zero or more, with which the analyser judges the endurant can be associated. The method provides the **domain analysis prompt**:

• analyse\_intentionality directs the domain analyser to observe a set of intents.

**value** analyse\_intentionality(e)  $\equiv$  {i\_1,i\_2,...,i\_n} $\subseteq$ Intent

**Example 64 Intentional Pull – Road Transport:** We simplify the link, hub and automobile histories – aiming at just showing an essence of the intentional pull concept.

- 118 With links, hubs and automobiles we can associate history attributes.
  - a Link history attributes are ordered lists of time-stamped entries; they record the presence of automobiles.
  - b Hub history attributes are ordered lists of time-stamped entries; they record the presence of automobiles.
  - c Automobile history attributes are ordered lists of time-stamped entries; time-stamped they record their visits to links and hubs.

```
type value

118a. LHist = AI \overrightarrow{m} TIME*

118b. HHist = AI \overrightarrow{m} TIME*

118c. AHist = (LI|HI) \overrightarrow{m} TIME*

118c. attr_HHist: L \to LHist

118c. attr_HHist: L \to LHist

118c. attr_HHist: L \to LHist
```

### 5.6.2.4 Wellformedness of Event Histories

Some observations must be made with respect to the above modelling of time-stamped event histories.

- 119 Each  $\tau_{\ell}$ : TIME\* is an indefinite list. We have not expressed any criteria for the recording of events: *all the time, continuously*! (?)
- 120 Each list of times,  $\tau_{\ell}$ : TIME\*, is here to be in decreasing, *continuous* order of times.
- 121 Time intervals from when an automobile enters a link (a hub) till it first time leaves that link (hub) must not overlap with other such time intervals for that automobile.
- 122 If an automobile leaves a link (a hub), at time  $\tau$ , then it may enter a hub (resp. a link) and then that must be at time  $\tau'$  where  $\tau'$  is some infinitesimal, sampling time interval, quantity larger that  $\tau$ . Again we refrain here from speculating on the issue of sampling!

5.6 Intentional Pull 87

123 Altogether, ensembles of link and hub event histories for any given automobile define routes that automobiles travel across the road net. Such routes must be in the set of routes defined by the road net.

As You can see, there is enough of interesting modelling issues to tackle!

#### 5.6.2.5 Formulation of an Intentional Pull

124 An intentional pull of any road transport system, rts, is then if:

```
a for any automobile, a, of rts, on a link, \ell (hub, h), at time \tau, b then that link, \ell, (hub h) "records" automobile a at that time.
```

### 125 and:

```
c for any link, \ell (hub, h) being visited by an automobile, a, at time \tau, d then that automobile, a, is visiting that link, \ell (hub, h), at that time.
```

```
axiom
124a. \forall a:A • a \in as \Rightarrow
124a.
            let ahist = attr_AHist(a) in
124a.
            \forall ui:(LI|HI) • ui \in dom ahist \Rightarrow
124b.
               \forall \tau:TIME • \tau \in elems ahist(ui) \Rightarrow
124b.
                  let hist = is_LI(ui) \rightarrow attr_LHist(retr_L(ui))(\sigma),
124b.
                               \rightarrow attr_HHist(retr_H(ui))(\sigma) in
124b.
                   \tau \in elems hist(uid_A(a)) end end
125. ∧
125c. \forall u:(L|H) • u \in ls \cup hs \Rightarrow
125c.
            let uhist = attr(L|H)Hist(u) in
125d.
            \forall ai:Al • ai \in dom uhist \Rightarrow
                \forall \tau:TIME • \tau \in elems uhist(ai) \Rightarrow
125d.
125d.
                   let ahist = attr_AHist(retr_A(ai))(\sigma) in
125d.
                   \tau \in elems uhist(ai) end end
```

Please note, that *intents* are not [thought of as] attributes. We consider *intents* to be a fourth, a comprehensive internal quality of endurants. They, so to speak, govern relations between the three other internal quality of endurants: the unique identifiers, the mereologies and the attributes. That is, they predicate them, "arrange" their comprehensiveness. Much more should be said about intentionality. It is a truly, I believe, worthy research topic of its own

**Example 65 Aspects of Comprehensiveness of Internal Qualities:** Let us illustrate the issues "at play" here.

- Consider a road transport system uod.
- Consider a financial service industry, fss.
- Consider a health care system, hcs.

What these analyses of intentionality yields, with respect to expressing intentional pull, is entirely of the discretion of the domain analysis & description

We bring the above example, Example 65 on the preceding page, to indicate, as the name of the example reveals, "Aspects of Comprehensiveness of Internal Qualities". That the various components of artefactual systems relate in – further to be explored – ways. In this respect, performing domain analysis & description is not only an engineering pursuit, but also one of research. We leave it to the readers to pursue this research aspect of domain analysis & description.

### 5.6.3 Artefacts

Humans create artefacts – for a reason, to serve a purpose, that is, with **intent**. Artefacts are like parts. They satisfy the laws of physics – and serve a *purpose*, fulfill an *intent*.

## 5.6.4 Assignment of Attributes

So what can we deduce from the above, almost three pages?

The attributes of **natural parts** and **natural fluids** are generally of such concrete types – expressible as some **real** with a dimension<sup>88</sup> of the International System of Units: https://physics.nist.gov/cuu/Units/units.html. Attribute values usually enter into differential equations and integrals, that is, classical calculus.

The attributes of **humans**, besides those of parts, significantly includes one of a usually non-empty set of *intents*. In directing the creation of artefacts humans create these with an intent.

**Example** 66 Intentional Pull – General Transport: These are examples of human intents: they create *roads* and *automobiles* with the intent of *transport*, they create *houses* with the intents of *living*, *offices*, *production*, etc., and they create *pipelines* with the intent of *oil* or *gas transport* 

Human attribute values usually enter into modal logic expressions.

## 5.6.5 Galois Connections

Galois Theory was first developed by Évariste Galois [1811-1832] around 1830<sup>89</sup>. Galois theory emphasizes a notion of **Galois connections**. We refer to standard textbooks on Galois Theory, e.g., [155, 2009].

### 5.6.5.1 Galois Theory: An Ultra-brief Characterisation

To us, an essence of Galois connections can be illustrated as follows:

<sup>&</sup>lt;sup>88</sup> Basic units are *m*eter, *k*ilogram, second, *A*mpere, *K*elvin, *mol*e, and *c*an*d*ela. Some derived units are: *N*ewton:  $kg \times m \times s^{-2}$ , *Webe*r:  $kg \times m^2 \times s^{-2} \times A^{-1}$ , etc.

<sup>89</sup> en.wikipedia.org/wiki/Galois\_theory

5.6 Intentional Pull 89

- Let us observe<sup>90</sup> properties of a number of endurants, say in the form of attribute types.
- $\bullet$  Let the function  ${\mathcal F}$  map sets of entities to the set of common attributes.
- Let the function G map sets of attributes to sets of entities that all have these attributes.
- $(\mathcal{F},\mathcal{G})$  is a Galois connection:
  - ∞ if, when including more entities, the common attributes remain the same or fewer, and
  - ∞ if when including more attributes, the set of entities remain the same or fewer.
  - $\otimes$  ( $\mathcal{F}$ , $\mathcal{G}$ ) is monotonously decreasing.

# **Example 67 LEGO Blocks:** We<sup>91</sup> have

- There is a collection of LEGO™ blocks.
- From this collection, *A*, we identify the **red** square blocks, **e**.
- That is  $\mathcal{F}(A)$  is  $B = \{\text{attr\_Color}(e) = \text{red}, \text{attr\_Form}(e) = \text{square}\}.$
- We now add all the **blue** square blocks.
- And obtain A'.
- Now the common properties are their **squareness**:  $\mathcal{F}(A')$  is  $B' = \{\text{attr\_Form}(e) = \text{square}\}$ .
- More blocks as argument to  $\mathcal F$  yields fewer or the same number of properties.
- The more entities we observe, the fewer common attributes they possess

**Example 68 Civil Engineering: Consultants and Contractors:** Less playful, perhaps more seriously, and certainly more relevant to our endeavour, is this next example.

- Let *X* be the set of civil engineering, i.e., building, consultants, i.e., those who, like architects and structural engineers, design buildings of whatever kind.
- Let *Y* be the set of building contractors, i.e., those firms who actually implement those designs.
- Now a subset,  $X_{bridges}$  of X, contain exactly those consultants who specialise in the design of bridges, with a subset,  $Y_{bridges}$ , of Y capable of building bridges.
- If we change to a subset,  $X_{bridges,tunnels}$  of X, allowing the design of both bridges **and** tunnels, then we obtain a corresponding subset,  $Y_{bridges,tunnels}$ , of Y.
- So when
  - we enlarge the number of properties from 'bridges' to 'bridges and tunnels',
  - ∞ we reduce, most likely, the number of contractors able to fulfill such properties,
  - ∞ and vice versa,
- then we have a Galois Connection 92 •

## 5.6.5.2 Galois Connections and Intentionality - A Possible Research Topic?

We have a hunch<sup>93</sup>! Namely that there are some sort of Galois Connections with respect to intentionality. We leave to the interested reader to pursue this line of inquiry.

 $<sup>^{90}</sup>$  The following is an edited version of an explanation kindly provided by Asger Eir, e-mail, June 5, 2020 [78, 79, 55].

 $<sup>^{91}</sup>$  The E-mail, June 5, 2020, from Asger Eir

<sup>&</sup>lt;sup>92</sup> This was, more formally, shown in Dr. Asger Eir's PhD thesis [78].

<sup>&</sup>lt;sup>93</sup> Hunch: a feeling or guess based on intuition rather than fact.

# 5.6.6 Discovering Intentional Pulls

The analysis and description of a domain's external qualities and the internal qualities of unique identifiers, mereologies and attributes can be pursued systematically – endurant sort by sort. Not so with the discovery of a domain's possible intentional pulls. Basically "what is going on" here is that the domain modeller considers pairs, triples or more part "independent" endurants and reflects on whether they stand in an *intentional pull* relation to one another. We refer to Sects. **5.6.2.2** – **5.6.2.3**.

## 5.7 A Domain Discovery Procedure, II

We continue from Sect. 4.8.

#### 5.7.1 The Process

We shall again emphasize some aspects of the domain analysis & description method. A **method procedure** is that of *exhaustively analyse* & *describe* all internal qualities of the domain under scrutiny. A **method technique** implied here is that sketched below. The **method tools** are here all the analysis and description prompts covered so far.

Please be reminded of *Discovery Schema 0's* declaration, Page 54, of *Notice Board* variables (Page 54). In this section we collect (i) the *description of unique identifiers* of all parts of the state; (ii) the *description of mereologies* of all parts of the state; (iii) the *description of attributes* of all parts of the state; and (iv) the *description of possible intentional pulls*. (v) We finally gather these into the *discover\_internal\_endurant\_qualities* procedure.

```
Discovery Schema 2: An Internal Qualities Domain Modelling Process
value
    discover_uids: Unit \rightarrow Unit
    discover_uids() ≡
            for \forall v \cdot v \in gen
                 do txt := txt \dagger [type_name(v)\mapstotxt(type_name(v))\widehat{\ \ \ \ \ }(describe_unique_identifier(v)\setminus)] end
    discover_mereologies: Unit → Unit
    discover_mereologies() =
             for \forall v \cdot v \in \text{gen}
                  do txt := txt \dagger [type_name(v)\mapstotxt(type_name(v))\widehat{\ }(describe_mereology(v))] end
    discover_attributes: Unit → Unit
    discover_attributes() =
             for \forall v \cdot v \in gen
                  do txt := txt + [type\_name(v) \mapsto txt(type\_name(v)) \land (describe\_attributes(v))] end
    discover_intentional_pulls: Unit \rightarrow Unit
    discover_intentional_pulls() =
             for \forall (v',v'') \cdot \{v',v''\} \subseteq gen
                  \textbf{do txt} := txt + [type\_name(v') \mapsto txt(type\_name(v')) \cap (describe\_intentional\_pull())]
                                   + [type\_name(v'') \mapsto txt(type\_name(v'')) \cap (describe\_intentional\_pull())] end
    describe_intentional_pull: Unit \rightarrow ...
    describe_intentional_pull() ≡ ...
value
    \mbox{discover\_internal\_qualities: } \mbox{\bf Unit} \rightarrow \mbox{\bf Unit}
```

<sup>&</sup>lt;sup>94</sup> By "independent" we shall here mean that these endurants are not 'derived' from one-another!

5.8 Summary 91

```
discover_internal_qualities() =
    discover_uids();
        axiom [ all parts have unique identifiers ]
    discover_mereologies();
        axiom [ all unique identifiers are mentioned in sum total of ]
            [ all mereologies and no isolated proper sets of parts ]
            discover_attributes();
            axiom [ sum total of all attributes span all parts of the state ]
            discover_intentional_pulls()
```

# 5.7.2 A Suggested Analysis & Description Approach, II

Figure 5.3 possibly hints at an analysis & description order in which not only the external qualities of endurants are analysed & described, but also their internal qualities of unique identifiers, mereologies and attributes.

In Sect. **4.8** on page 53 we were concerned with the analysis & description order of endurants. We now follow up on the issue of (in Sect. **4.5.1.3** on page 48) on how compounds are treated: namely as both a "root" parts and as a composite of two or more "sibling" parts and/or fluids. The taxonomy of the road transport system domain, cf. Fig. 4.3 on page 49 and Example 35 on page 44, thus gives rise to many different analysis & description traversals. Figure 5.3 illustrates one such order.

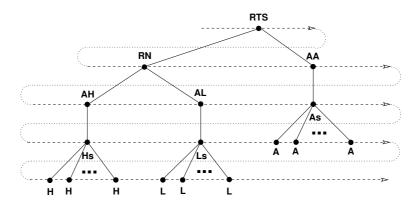


Fig. 5.3 A Breadth-First, Top-Down Traversal

Again, it is up to the domain engineer cum scientist to decide. If the domain modeller decides to not endow a compound "root" with internal qualities, then an 'internal qualities' traversal will not have to neither analyse nor describe those qualities.

### 5.8 **Summary**

Please consider Fig. 4.1 on page 37. This chapter has covered the horisontal and vertical lines to the left in Fig. 4.1.

91

# Internal Qualities Predicates and Functions: Method Tools

	#	Name	Introduced
<ul> <li>Analysis Predicates:         As in Chapter 4 these predicates apply to endurants.     </li> </ul>	16 17	Analysis Predicates is_manifest is_structure Attribute Analysis Predicates	page <b>59</b> page <b>60</b>
<ul> <li>Attribute Analysis         Predicates: The predicates apply to attribute values.</li> <li>Analysis Functions:         These functions yield appropriate values:         unique identifiers and attribute type names.</li> <li>Retrieval Function:         This function is generic.         It applies to a unique part identifier and yields the part identified.</li> </ul>	1 2 3 4 5 6 7 8 9	is_static_attribute is_dynamic_attribute is_inert_attribute is_reactive_attribute is_active_attribute is_autonomous_attribute is_biddable_attribute is_programmable_attribute is_monitorable_only_attribute Analysis Functions all_uniq_ids calculate_all_unique_identifiers analyse_attribute_types sta_attr_types	page 71 page 71 page 71 page 72 page 72 page 72 page 72 page 72 page 73 page 73 page 62 page 62 page 62 page 76 page 76 page 76
Description Functions: There are three such functions: describing unique identifiers, mereologies and attributes.     Domain Discovery: The procedure here being described, informally, guides the domain analyser cum describer to do the job!	9 90 91 5 6 7	mon_attr_types pro_attr_types Retrieval, Read and Write Functions retr_part read_A_from_P update_P_with_A Description Functions describe_unique_identifier describe_mereology describe_attributes Domain Discovery discover_uids discover_mereologies discover_attributes discover_internal_qualities	page 76 page 64 page 79 page 79 page 61 page 65 page 70 page 90 page 90 page 90 page 90 page 90

# **Chapter 6**

# **Perdurants**

# **Contents**

6	5.1	Parts and their Behaviours	. 94
		6.1.1 General Notions	. 94
		6.1.2 Actions and Events	. 95
		6.1.3 Behaviours	. 95
		6.1.4 Channels	. 95
6	5.2	Channel Description	. 95
6	5.3	Action and Event Description, I	. 96
6	5.4	Behaviour Signatures	
		6.4.1 General	. 96
		6.4.2 Domain Behaviour Signatures	. 97
6	5.5	Action Signatures and General Form of Action Definitions	. 98
6	5.6	Behaviour Invocation	. 98
6	5.7	Behaviour Definition Bodies	
6	5.8	Discover Behaviour Definition Bodies	. 100
6	5.9	Behaviour, Action and Event Examples	. 100
6	5.10	Domain Behaviour Initialisation	
6	5.11	Discrete Dynamic Domains	. 102
		6.11.1 Create and Destroy Entities	. 102
		6.11.1.1 Create Entities	. 103
		6.11.1.2 Destroy Entities	. 107
		6.11.2 Adjustment of Creatable and Destructable Behaviours	. 108
		6.11.3 Summary on Creatable & Destructable Entities	. 109
6	6.12	Domain Engineering: Description and Construction	. 109
6	5.13	Domain Laws	. 109
6	5.14	A Domain Discovery Procedure, III	
		6.14.1 Review of the Endurant Analysis and Description Process	
		6.14.2 A Domain Discovery Process, III	. 110
6	5.15	Summary	. 111

Please consider Fig. 4.1 on page 37. The previous two chapters covered the left of Fig. 4.1. This chapter covers the right of Fig. 4.1.

• • •

This chapter is a rather "drastic" reformulation and simplification of [48, Chapter 7, i.e., pages 159–196]. Besides, Sect. **6.11** is new.

In this chapter we transcendentally "morph" manifest **parts** into **behaviours**, that is: **endurants** into **perdurants**. We analyse that notion and its constituent notions of **actors**, **channels** and **communication**, **actions** and **behaviours**. We shall investigate the, as we shall call them, perdurants of domains. That is state and time-evolving domain phenomena. The outcome of this chapter is that the reader will be able to model the perdurants of domains. Not just for a particular domain instance, but a possibly infinite set of domain instances<sup>95</sup>.

 $<sup>^{95}</sup>$  By this we mean: You are not just analysing a specific domain, say the one manifested around the corner from where you are, but any instance, anywhere in the world, which satisfies what you have described.

94 6 Perdurants

• • •

In this chapter we shall analyse and describe *perdurants*, that is, the *entities* of domains for which only a fragment exists, in *space*, if we look at or touch them at any given snapshot in *time*.

This modelling will focus on the **actions**, **events** and **behaviours** of these perdurants and the means, here referred to as **channels**, by means of which the part behaviours interact.

On one hand there are the domain phenomena of perdurants. On the other hand there are means for analysing and describing these. The former are not formalized "before", or as, we analyse and describe them. The latter, 'the means', are assumed formalized.

• • •

The **structure of this chapter** need be explained. The chapter attempts to motivate and explain the "morphing" of endurant parts into perdurant behaviours. The endurant parts were analyzed and described in terms of RSL abstract types, i.e., sorts, and observers – of both external and internal qualities. The perdurant behaviours will be analyzed and described in terms of tail-recursive functions, their signatures and 'body' definitions – and their ["output/input"] interaction by means of CSP output/input clauses and channels. To arrive at these analyses and descriptions we "move" from general motivation and text on behaviours, their actions and events and their reliance on channels, to increasingly more specific such text. Hence the seeming "repetition" of treatments of behaviours, actions, events and channels.

Primary Modelling Tool, II

The tool with which we describe perdurants will be the **tail recursive function** and the **channel** concepts of the formal specification language RSL [87]. A special focus will be on the *signature* of the action, event and behaviour function definitions.

### 6.1 Parts and their Behaviours

By transcendental deduction we "morph" parts into behaviours. We refer to Sect. **2.1.2**'s Example 2 on page 9.

#### 6.1.1 General Notions

Parts are manifest entities of domains. Behaviours are likewise manifest entities of domains. Behaviours are domain notions. We shall express domain behaviours in terms of the RSL/CSP notions of *processes*. And we shall explain domain behaviours in terms of *domain actions, domain events*, and subsidiary, i.e., "embedded", *domain behaviours*. That is: we define domain behaviours as sets of sequences of *domain actions, domain events* and [subsidiary] *domain behaviours*. *Domain actions* are expressed in terms of the [RSL] notion of language clauses which prescribe state changes. *Domain events* are expressed in terms of the CSP] notion of language clauses which prescribe interaction between [CSP] processes. *Domain behaviours*, to repeat, are expressed in terms of CSP processes, more specifically in terms of *tail recursive* function definitions.

<sup>&</sup>lt;sup>96</sup> Morph: change the form or character of ...

Thus there are two notions: the domain notions of endurant parts and perdurant actions, events and behaviours, and the description language, here RSL/CSP, notions of part descriptions and expressions and statements, i.e., possibly state-changing processes.

### 6.1.2 Actions and Events

The internal qualities of perdurants are subject to possible changes of values. Typically the dynamic attributes change value. In cases so do the mereology of parts. Actions are the instrument by means of which part behaviours change value. Events likewise. So, in the analysis & description of behaviours, the modeller must carefully, part sort by part sort, analyse & describe the possible actions and events.

#### 6.1.3 Behaviours

To repeat: behaviours are seen as sets of sequences of actions, events and [embedded-] behaviours. Behaviours interact, that is, their "underlying" parts "interact". Interaction of behaviours are in the form of instantaneous exchange of information – where we presently choose to remain vague about this information. Later we shall be more specific, but we warn the reader: even then we shall abstract this information.

### 6.1.4 Channels

The CSP concept of *channel* is to be our way of expressing the "medium" in which behaviours interact. Channels is thus an abstract concept. Please do not think of it as a physical, an IT (information technology) device. As an abstract concept it is defined in terms of, roughly, the laws, the semantics, of CSP [103]. We write 'roughly' since the CSP we are speaking of, is "embedded" in RSL.

## 6.2 Channel Description

We simplify the general treatment of channel declarations. Basically all we can say, for any domain, is that any two distinct part behaviours may need to communicate. Therefore we declare a vector of channels indexed by sets of two distinct part identifiers.

#### value

Initially we shall leave the type of messages over channels further undefined. As we, laboriously, work through the definition of behaviours, we shall be able to make M precise. all\_uniq\_ids was defined in Sect. 5.2.4 on page 62.

96 Perdurants

## 6.3 Action and Event Description, I

For each [part] behaviour we identify the zero, one or more actions and events which that [part] behaviour initiates, respectively is subjected to. Actions, to recall, are planned, purposeful state changes. Events are surreptitious state changes. The actor, i.e., the [part] behaviour plan actions and await events.

## **Example 69 Road Transport – Action and Events:**

Automobile Actions:

126 progress\_around\_hub,

127 leave\_hub\_enter\_link,

128 disappears\_from\_road\_net,

129 progress\_along\_link,

130 idle\_on\_link97 and

131 leave\_link\_enter\_hub.

• Hub Actions: none!

• Link Actions: none!

Automobile Events:

132 automobile\_crash.

Hub Events:

133 hub\_congestion.

• Link Events:

134 link\_congestion •

We omit a number of actions and events: accellerate\_auto, brake\_auto, etc.

We continue our treatment of actions and events in Sect. 6.5 on page 98.

# 6.4 Behaviour Signatures

Behaviours have to be described. Behaviour definitions are in the form of tail-recursive function definitions and are here expressed in RSL relying, very much, on its CSP component. The tail-recursion expresses that the behaviour goes on, potentially "forever"! Behaviour definitions describe the type of the arguments that the function, i.e., the behaviour, accepts.

Thus there are two elements to a behaviour definition: the behaviour *signature* and the behaviour *body* definitions.

Behaviour signatures indicate that behaviours evolve around the internal qualities of the part from which the behaviour is transcendentally deduced, and the interaction with other [part] behaviours. Thus there are basically two elements to behaviour signatures: The unique identifier, mereology and attributes element, and the element of channel interface to potentially interacting other behaviours.

### 6.4.1 General

Function, F, signatures consists of two textual elements: the function name and the function type:

value F: A 
$$\rightarrow$$
 B, or F: a:A  $\rightarrow$  B

where A and B are the types of function ("input") arguments, respectively function ("output") values for such arguments. The first form  $F: A \to B$  is what is normally referred to as the

<sup>&</sup>lt;sup>97</sup> We do not consider automobiles idling in hubs.

form for function signatures. The second form:  $F: a:A \to B$  "anticipates" the general for for function F invocation: F(a).

# 6.4.2 Domain Behaviour Signatures

A schematic form of part (*p*) behaviour signatures is:

```
b: bi:BI\rightarrowme:Mer\rightarrowsvI:StaV*\rightarrowmvI:MonV*\rightarrowprgI:PrgV* channels Unit
```

We shall motivate the general form of part behaviour, B, signatures, "step-by-step": behaviour the [chosen] name of part *p* behaviours.  $U \rightarrow V \rightarrow ... \rightarrow W \rightarrow Z$ : The function signature is expressed in the Schönfinkel/Curry<sup>98</sup> style – corresponding to the invocation form F(u)(v)...(w)bi:Bl: a general value and the type of part *p* unique identifier γ. me:Mer: a general value and the type of part p mereology δ. svl:StaV\*: a general (possibly empty) list of values and types of part p's  $\epsilon$ . (possibly empty) list of static attributes  $mvl:MonV^*$ : a general list of names of types of part p's۲. (possibly empty) list of monitorable attributes prgl:PrgV\*: a general list of values and types of part p's η. (possibly empty) list of programmable attributes  $\theta$ . channels: are usually of the form:  $\{ch[\{i,j\}]|(i,j)\in I(me)\}$  and express the subset of channels over which behaviour Bs interact with other behaviors **Unit**: designates the single value () 1.

#### In detail:

- α. Behaviour name: In each domain description there are many sorts, B, of parts. For each sort there is a generic behaviour, whose name, here behaviour. is chosen to suitably reflect B.
- $\beta$ . **Currying** is here used in the pragmatic sense of grouping "same kind of arguments", i.e., separating these from one-another, by means of the  $\rightarrow$ s.
- $\gamma$ . The **unique identifier** of part sort B is here chosen to be Bl. Its value is a constant.
- $\delta$ . The **mereology** is a usually constant. For same part sorts it may be a variable.

**Example 70 Variable Mereologies:** For a road transport system where we focus on the transport the mereology is a constant. For a road net where we focus on the development of the road net: building new roads: inserting and removing hubs and links, the mereology is a variable. Similar remarks apply to canal systems www.imm.dtu.dk/~dibj/2021/Graphs/-Rivers-and-Canals.pdf, pipeline systems [35], container terminals [43], assembly line systems [47], etc.

- *ε*. **Static attribute values** are constants. The use of static attribute values in behaviour body definitions is expressed by an identifier of the sVI list of identifiers.
- ζ. **Monitorable attribute values** are generally, ascertainable, i.e., readable, cf. Sect. **5.4.3.1** on page 79. Some are *biddable*, can be changed by a, or the behaviour, cf. Sect. **5.4.3.2** on Page 79, but there is no guarantee, as for programmable attributes, that they remain fixed.

<sup>&</sup>lt;sup>98</sup> Moses Schönfinkel (1888–1942) was a Russian logician and mathematician accredited with having invented combinatory logic [https://en.wikipedia.org/wiki/Moses\_Schönfinkel]. Haskell B. Curry (1900–1982) was an American mathematician and logician known for his work in combinatory logic [https://en.wikipedia.org/wiki/Haskell\_Curry]

The use of a[ny] monitorable attribute value in behaviour body definitions is expressed by a read\_A\_from\_P(mv,bi) where mv is an identifier of the mvl list of identifiers and bi is the unique part identifier of the behaviour definition in which the read occurs. The update of a biddable attribute value in behaviour body definitions is expressed by a update\_P\_with\_A(bi,mv,a).

- $\eta$ . **Programmable attribute values** are just that. They vary as specified, i.e., "programmed", by the behaviour body definition. Tail-recursive invocations of behaviour B<sub>i</sub> "replace" relevant programmable attribute argument list elements with "new" values.
- $\theta$ . **channels:** I(me) expresses a set of unique part identifiers different from bi, hence of behaviours, with which behaviour b(i) interacts.
- $\iota$ . The **Unit** of the behaviour signature is a short-hand for the behaviour either **read**ing the value of a monitorable attribute, hence global state  $\sigma$ , or performing a **write**, i.e., an *update*, on  $\sigma$ .

# 6.5 Action Signatures and General Form of Action Definitions

Actions come in basically one signature form:

- 135 The arguments that determine a [part] behaviour
- 136 likewise determine every action of that [part] behaviour.

And the action definition, i.e., the "body", is of the general form

- 137 first a description, act, of the action proper, one in which both the part mereology and the programmable attributes may be changed,
- 138 then the tail-recursive invocation of the possibly updated [part] behaviour.

#### value

```
135. behaviour: bi:Bl \rightarrow mer:Mer \rightarrow svl:StaV* \rightarrow mvl:MonV* \rightarrow prgl:PrgV* channels Unit 136. action: bi:Bl \rightarrow mer:Mer \rightarrow svl:StaV* \rightarrow mvl:MonV* \rightarrow prgl:PrgV* channels Unit 137. act: bi:Bl \rightarrow mer:Mer \rightarrow svl:StaV* \rightarrow mvl:MonV* \rightarrow prgl:PrgV* channels Unit 136. action(bi)(mer)(svl)(mvl)(prgl) \equiv 137. let (mer',prgl') = act(bi)(mer)(svl)(mvl)(prgl) in behaviour(bi)(mer')(svl)(mvl)(prgl') end
```

- 139 The act is of basically three forms:
  - a either it is an "active" form in which it initiates an interaction with abother behavior, bj,
  - b or it is "passive" form in which it awaits an interaction with abother behavior, bj,
  - c or it is neither.

```
139. act: ... ch[{bi,bj}]! val ...
139a. act: ... let id = ch[{bi,bj}]? in ... end ...
139b. act: ...
```

## 6.6 Behaviour Invocation

The general form of behaviour invocation is shown below. The invocation follows the "Currying" of the behaviour type signature. [Normally one would write all this on one line:  $b(i)(m)(s)(m)(p) \equiv .$ ]

When first "invoked", that is, transcendentally deduced, i.e., "morphed", from a manifest part, *p*, the invocation looks like:

#### value

```
discover_behaviour_signature: P \rightarrow RSL\text{-}Text discover_behaviour_signature(p) \equiv behaviour: Uld \rightarrow Mereo \rightarrow StaVL \rightarrow MonVL \rightarrow ProVL \rightarrow channels Unit behaviour (uid_B(p)) (mereo_B(p)) (types_to_values(static_attribute_types(p))) (mon_attribute_types(p)) (types_to_values(programmable_attribute_types(p))) \equiv pre: is_B(p) \land is_manifest(p) discover_behaviour_signatures: Unit \rightarrow RSL-Text discover_behaviour_signatures() \equiv { discover_behaviour_signature(p) | p \in \sigma \land is_manifest(p) }
```

#### 6.7 Behaviour Definition Bodies

In general a behaviour alternates between a number, m, of actions, act\_action\_i, that either actively initiates interaction with other behaviours or do not engage in interactions, or a number, n, of actions, pas\_action\_j, that passively seek such interaction. The alternation between the former is **internal non-deterministic**,  $\square$ , i.e., it is the behaviour that determines in which alternative to engage. The alternation between the latter is **external non-deterministic**,  $\square$ , i.e., it is the behaviour that determines in which alternative to engage.

#### value

#### 6.8 Discover Behaviour Definition Bodies

In other words, for current lack of a more definitive methodology for "discovering" the bodies of behaviour definitions we resort to "..."!

# value

```
discover_behaviour_definition: P \to RSL\text{-}Text discover_behaviour_definition(p) \equiv ... discover_behaviour_definitions: Unit \to RSL\text{-}Text discover_behaviour_definitions() \equiv { discover_behaviour_definition(p) | p \in \sigma \land is\_manifest(p) }
```

# 6.9 Behaviour, Action and Event Examples

**Example 71 Automobile Behaviour:** We remind the reader of the main, running example of this **primer**, the of *the road transport system* Example<sup>99</sup>.

#### **Signatures**

#### 140 automobile:

- a there is the usual "triplet" of arguments: unique identifier, mereology and static attributes;
- b then there are two programmable attributes: the automobile position (cf. Item 81 on page 75), and the automobile history (cf. Item 118c on page 86);
- c and finally there are the input/output channel references allowing communication between the automobile and the hub and link behaviours.

#### 141 Similar for

- a link and
- b hub behaviours.

We omit the modelling of monitorable attributes (...).

#### value

```
140a,140a automobile: ai:AI \rightarrow (( ,uis):AM) \rightarrow ...
              \rightarrow (apos:APos \times ahist:AHist)
140b
140c
                in out \{ch[\{ai,ui\}]|ai:Al,ui:(Hl|Ll) \cdot ai \in ais \land ui \in uis\} Unit
141a
           link: li:LI \rightarrow (his,ais):LM \rightarrow L\Omega \rightarrow ...
              \rightarrow (L\Sigma×L_Hist)
141a
                in out {ch[{li,ui}]|li:Ll,ui:(Al|Hl)-set · ai∈ais ∧ li ∈lis∪his} Unit
141a
141b
           hub: hi:HI \rightarrow (( ,ais):HM) \rightarrow H\Omega ...
141b
              \rightarrow (H\Sigma×H_Host)
141b
                in out \{ch[\{ai,ui\}]|hi:HI,ai:AI \cdot ai \in ais \land hi \in uis\} Unit
```

<sup>&</sup>lt;sup>99</sup> That is, examples 27 on page 35, 34 on page 42, 35 on page 44, 36 on page 46, 38 on page 49, 41 on page 60, 42 on page 62, 44 on page 63, 45 on page 64, 46 on page 65, 47 on page 66, 57 on page 73, 58 on page 74, 59 on page 74, and 64 on page 86.

#### **Definitions: Automobile at a Hub**

```
142 We abstract automobile behaviour at a Hub (hi).
143 Internally non-deterministically, an automobile either
144 either progressses around the hub
145 or leaves the hub to enter a link.
  142 automobile(ai)(aai,uis)(...)(apos:atH(fli,hi,tli),ahist) =
               automobile_progress_around_hub(ai)(aai,uis)(...)(apos:atH(fli,hi,tli),ahist)
  144.126
  143
  145,127
               automobile_leave_hub_enter_link(ai)(aai,uis)(...)(apos:atH(fli,hi,tli),ahist)
146 [126] The automobile progresses around the hub:
     a the automobile at that hub,
     b informing ("first") the hub behaviour.
  146,126 automobile_progress_around_hub(ai)(aai,uis)(...)(atH(fli,hi,tli),ahist) =
          let \tau = \mathbf{record}_{\mathbb{T}}\mathbb{IME}() in
  146b
          ch[ai,hi] !\tau;
          automobile(ai)(aai,uis)(...)(atH(fli,hi,tli),upd_hist(τ,hi)(ahist))
  146a
  146
  146a upd_hist: (TIME×UI) → (AHist→AHist)|(HHist→HHist)|(LHist→LHist)
  146a upd_hist(\tau,ui)(hist) \equiv hist \uparrow [ui \mapsto \langle \tau \rangle hist(ui)]
```

- 147 [134] The automobile leaves the hub entering a link:
  - a tli, whose "next" hub, identified by thi, is obtained from the mereology of the link identified by tli;
  - b informs the hub it is leaving and the link it is entering,
  - c "whereupon" the vehicle resumes (i.e., "while at the same time" resuming) the vehicle behaviour positioned at the very beginning (0) of that link.

148 [128] Or the automobile "disappears — off the radar"! savei

```
148,128 automobile_stop(ai)(aai,uis),(...)(apos:atH(fli,hi,tli),ahist) = stop
```

Similar behaviour definitions can be given for *automobiles on a link*, for *link*s and for *hubs*. Together they must reflect, amongst other things: the time continuity of automobile flow, that automobiles follow routes, that automobiles, links and hubs together adhere to the intentional pull expressed earlier, et cetera. A specification of these aspects must be proved to adhere to these properties.

#### 6.10 Domain Behaviour Initialisation

For every manifest part it must be described how its behaviour is initialised.

**Example 72 The Road Transport System Initialisation:** We "wrap up" the main example of this **primer**. We omit treatment of monitorable attributes.

```
148 Let us refer to the system initialisation as a behaviour.
```

- 149 All links are initialised.
- 150 all hubs are initialised.
- 151 all automobiles are initialised.
- 152 etc.

#### value

- 148. rts\_initialisation: Unit → Unit
- 148. rts\_initialisation() ≡
- 149.  $\|\{ \text{link(uid} \perp (I)) \text{(mereo} \perp (I)) \text{(attr} \perp \text{EN(I)}, \text{attr} \perp \perp \Omega(I)) \text{(attr} \perp \perp \text{Traffic(I)}, \text{attr} \perp \Sigma(I)) \| \text{I:L} \cdot \text{I} \in ls \}$
- 150.  $\|\cdot\|$  { hub(uid\_H(I))(mereo\_H(I))(attr\_H $\Omega$ (I))(attr\_H-Traffic(I),attr\_H $\Sigma$ (I))| h:H h ∈ hs }
- 151.  $\| \| \|$  automobile(uid\_A(a))(mereo\_A(a))(attr\_RegNo(a))(attr\_APos(a)) | a:A a ∈ as }
- 152. || ...

We have here omitted possible monitorable attributes. We refer to *ls*: Item 32 on page 53, *hs*: Item 33 on page 53, and *as*: Item 34 on page 53 •

# **6.11 Discrete Dynamic Domains**

Up till now our analysis & description of a domain, has, in a sense, been *static*: in analysing a domain we considered its entities to be of a definite number. In this section we shall consider the case where the number of entities change: where new entities are *created* and existing entities are *destroyed*, that is: where new parts, and hence behaviours, arise, and existing parts, and hence behaviours, cease to exist.

# **6.11.1 Create and Destroy Entities**

In the domain we can expect that its behaviours create and destroy entities.

**Example 73 Creation and Destruction of Entities:** In the *road transport* domain new hubs, links and automobiles may be inserted into the road net, and existing links, hubs and automobiles may be removed from the road net. In a *container terminal* domain [21, 43] new containers are introduced, old are discarded; new container vessels are introduced, old are discarded; new ship-to-shore cranes are introduced, old are discarded; et cetera. In a *retailer* domain [46] new customers are introduced, old are discarded; new retailers are introduced, old are discarded; new banks are introduced, old are discarded; new banks are introduced, old are discarded; new brokers are introduced, old are discarded; et cetera.

**The issue here is:** When hubs and links are inserted or removed the mereologies of "neighbouring" road elements change, and so does the mereology of automobiles. When automobiles are inserted or removed the mereology of road elements have to be changed to take

account of the insertions and removals, and so does the mereology of automobiles. And, some domain laws must be re-expressed: The domain part state,  $\sigma$ , must be updated <sup>100</sup>, and so must the unique identifier state,  $uid_{\sigma}^{101}$ .

#### 6.11.1.1 Create Entities

It is taken for granted here that there are behaviours, one or more, which take the initiative to and carry out the creation of specific entities. Let us refer to such a behaviour as the "creator". To create an entity implies the following three major steps [A.–C.] the step wise creation of the part and initialisation of the transduced behaviour, and [D.] the adjustment of all such part behaviours that might have their mereologies and attributes updated to accept such requests from creators.

A. To decide on the part sort – in order to create that part – that is

- ∞ to obtain a unique identifier one hitherto not used;
- ∞ to obtain a mereology, one
  - o according to the general mereology for parts of that sort,
  - o and how the part specifically is to "fit" into its surroundings;
- ∞ to obtain an appropriate set of attributes:
  - o again according to the attribute types for that part sort
  - o and, more specifically, choosing initial attribute values.
- $\infty$  This part is then "joined" to the global part state,  $\sigma^{102}$  and
- $\infty$  its unique identifier "joined" to the global unique identifier state,  $uid_{\sigma}^{103}$ .

# B. Then to transcendentally deduce that part into a behaviour:

- ∞ initialised (according to Sect. 6.4) with
  - the unique identifier,
  - the mereology, and
  - the attribute values
- This behaviour is then invoked and "joined" to the set of current behaviours, cf. Sect. 6.10 on the preceding page − i.e., just above!

C. Then, finally, to "adjust" the mereologies of topologically or conceptually related parts,

- $\infty$  that is, for each of these parts to update:
- ∞ their mereology and possibly some
- ∞ state and state space

arguments of their corresponding behaviours.

D. The update of the mereologies of already "running" behaviours requires the following:

- ∞ that, potentially all, behaviours offers to accept
- ∞ mereology update requests from the "creator" behaviour.

The latter means, practically speaking, that each part/behaviour which may be subject to mereology changes externally non-deterministically expresses an offer to accept such a change.

<sup>&</sup>lt;sup>100</sup> Cf. Sect. **4.7.2** on page 53

<sup>&</sup>lt;sup>101</sup> Cf. Sect. **5.2.4** on page 62

<sup>&</sup>lt;sup>102</sup> Cf. Sect. **4.7.2** on page 53

<sup>&</sup>lt;sup>103</sup> Cf. Sect. **5.2.4** on page 62

**Example 74 Road Net Administrator:** We introduce the road net behaviour – based on the road net composite part, RN.

153 The road net has a programmable attribute: a *road net (development & maintenance)* graph.<sup>104</sup> The road net graph consists of a quadruple: a map that for each hub identifier records "all" the information that the road net administrator deems necessary<sup>105</sup> for the maintenance and development of road net hubs; a map that for each link identifier records "all" the information<sup>106</sup> that the road net administrator deems necessary for the maintenance and development of road net links; and a map from the hub identifiers to the set of identifiers of the links it is connected to, and the set of all automobile identifiers.

154 This graph is commensurate with the actual topology of the road net.

```
type
153. G = (HI_{\overrightarrow{m}}H_{-}Info) \times (LI_{\overrightarrow{m}}L_{-}Info) \times (HI_{\overrightarrow{m}}LI_{-}set) \times AI_{-}set
153. attr_G: RN \rightarrow G
axiom
153. ∀ (hi_info,li_info,map,ais):G •
              \operatorname{dom} \operatorname{map} = \operatorname{dom} \operatorname{hi\_info} = his \wedge \cup \operatorname{rng} \operatorname{map} = \operatorname{dom} \operatorname{li\_info} = lis \wedge
153.
              \forall hi:HI • hi \in dom hi_info \Rightarrow
154.
154.
                 let h:H \cdot h \in \sigma \wedge uid_H(h)=hi in
154.
                 let (lis',...) = mereo_H(h) in lis' = map(hi)
154.
                 ais \subseteq ais \land ...
154.
                 end end
```

Please note the fundamental difference between the *road net (development & maintenance) graph* and the road net. The latter pretends to be "the real thing". The former is "just" an abstraction thereof!

155 The road net mereology ("bypasses") the hub and link aggregates, and comprises a set of hub identifiers and a set of link identifiers – of the road net 107.

```
type
155. H_Mer = Al-set × Ll-set
155. mereo_RN: RN → RNMer
axiom
155. ∀ rts:RTS · let (_,lis) = mereo_H(obs_RN(rts)) in lis ⊆ lis end
value

156 The road net [administrator] behaviour,
157 amongst other activities (...)
158 internal non-deterministically decides upon
    a either a hub insertion,
    b or a link insertion,
    c or a hub removal,
    d or a link removal;
```

These four sub-behaviours each resume being the road net behaviour.

 $<sup>^{104}</sup>$  The presentation of the road net Behaviour, rn, is simplified.

<sup>&</sup>lt;sup>105</sup> We presently abstract from what this information is.

<sup>&</sup>lt;sup>106</sup> See footnote 105.

 $<sup>^{107}</sup>$  This is a repeat of the hub mereology given in Item 56 on page 66.

#### value

```
156. rn: RNI → RNMer → G → in,out{ch[{i,j}}]|{i,j}⊆uid_{\sigma}}

156. rn(rni)(rnmer)(g) ≡

157. ...

158a. \sqcap insert_hub(g)(rni)(rnmer)

158b. \sqcap insert_link(g)(rni)(rnmer)

158c. \sqcap remove_hub(g)(rni)(rnmer)

158d. \sqcap remove_link(g)(rni)(rnmer)
```

Details on the insert and remove actions are given below.

- 159 These road net sub-behaviours require information about
  - a a hub to be inserted: its initial state, state space and [empty] traffic history, or
  - b a link to be inserted: its length, initial state, state space and [empty] traffic history, or
  - c a hub to be removed: its unique identifier, or
  - d a link to be removed: its unique identifier.

#### type

159. oLlnfo :: Ll

```
159. Info == nHInfo | nLInfo | oHInfo | oLInfo
159. nHInfo :: H\Sigma \times H\Omega \times H_Traffic
159. nLInfo :: LEN \times L\Sigma \times L\Omega \times L_Traffic
159. oHInfo :: HI
```

**Example** 75 **Road Net Development: Hub Insertion:** Road net development alternates between design, based on the *road net (development & maintenance) graph*, and actual, "real life", construction taking place in the real surroundings of the road net.

- 160 If a hub insertion then the road net behaviour, based on the hub and link information and the road net layout in the road net (development & maintenance) graph selects
  - a an initial mereology for the hub, h\_mer,
  - b an initial hub state,  $h\sigma$ , and
  - c an initial hub state space,  $h\omega$ , and
  - d an initial, i.e., empty hub traffic history;
- 161 updates its *road net (development & maintenance) graph* with information about the new hub.
- 162 and results in a suitable grouping of these.

# value

```
160. design_new_hub: G \rightarrow (nHlnfo\times G)

160. design_new_hub(g) \equiv

160a. let h_mer:HMer = \mathcal{M}_{ih}(g),

160b. h\sigma:H\Sigma = \mathcal{S}_{ih}(g),

160c. h\omega:H\Omega = O_{ih}(g),

160d. h\_traffic = [],

161. g' = \mathcal{M}SO_{ih}(g) in

162. ((h\_mer,h\sigma,h\omega,h\_traffic),g') end
```

We leave open, in Items 160a–160c, as to what the initial hub mereology, state and state space should be initialised, i.e., the  $\mathcal{M}_{ih}$ ,  $\mathcal{S}_{ih}$ ,  $\mathcal{O}_{ih}$  and  $\mathcal{MSO}_{ih}$  functions.

```
163 To insert a new hub the road net administrator
```

```
a first designs the new hub,
      b then selects a hub part
      c which satisfies the design,
         whereupon it updates the global states
      d of parts \sigma,
      e of unique identifiers, and
      f of hub identifiers -
      in parallel, and in parallel with
164 initiating a new hub behaviour
165 and resuming being the road net behaviour.
  163. insert_hub: G×RNI×RNMer → Unit
  163. insert_hub(g,rni,rnmer) ≡
  163a.
              let ((h_mer,h\sigma,h\omega,h_traffic),g') = design_new_hub(g) in
  163b.
              let h:H • h∉σ •
  163c.
                       mereo_H(h)=h_mer \wedge h\sigma=attr_H\Sigma(h) \wedge
                       h\omega=attr_H\Omega(h) \wedge h_{traffic}=attr_HTraffic(h) in
  163c.
  163d.
            \sigma := \sigma \cup \{h\}
  163e. \parallel \operatorname{uid}_{\sigma} := \operatorname{uid}_{\sigma} \cup \{\operatorname{uid}_{-}H(h)\}\
  163f. || his := his \cup \{uid_H(h)\}
  164. \parallel \text{hub}(\text{uid\_H(h)})(\text{attr\_H}\Sigma(\text{h}),\text{attr\_H}\Omega(\text{h}),\text{attr\_H}\Omega(\text{h}))
  165.
          || rn(rni)(rnmer)(g')
```

# **Example 76 Road Net Development: Link Insertion:**

166 If a link insertion then the road net behaviour based on the hub and link information and the road net layout in the road net (development & maintenance) graph selects

```
a the mereology for the link, h_mer<sup>108</sup>, b the (static) length (attribute), c an initial link state, l\sigma, d an initial link state space l\omega, and e and initial, i.e., empty, link traffic history;
```

- 167 updates its *road net (development & maintenance) graph* with information about the new link,
- 168 and results in a suitable grouping of these.

```
value
166. design_new_link: G \rightarrow (nLlnfo\times G)
166. design_new_link(g) \equiv
166a.
            let Lmer:LMer = \mathcal{M}_{il}(g),
                 le:LEN = \mathcal{L}_{il}(g),
166b.
166c.
                 I\sigma:L\Sigma=S_{il}(g),
166d.
                 I\omega:L\Omega=O_{il}(g),
166e.
                 I_hist:L_Hist = []
167.
                 g':G = \mathcal{MLSO}_{il}(g) in
168.
             ((I_mer,le,l\sigma,l\omega,l_hist),g') end
```

106

163.

end end

 $<sup>^{108}</sup>$  that is, the two existing hub identifiers between whose hubs the new link is to be inserted

We leave open, in Items 166a–166d, as to what the initial link mereology, state and state space should be initialised.

169 To insert a new link the road net administrator

```
a first designs the new link,
```

- b then selects a link part
- c which satisfies the design, whereupon it updates the global states
- d of parts,  $\sigma$ ,
- e of unique part identifiers, and
- f of link identifiers -

in parallel, and in parallel with

- 170 initiating a new link behaviour and
- 171 updating the mereologies and possibly the state and the state space attributes of the connected hubs.

```
value
169. insert_link: G \rightarrow Unit
169. insert_link(rni,l) ≡
169a.
                 let ((I\_mer, le, l\sigma, l\omega, l\_traffic\_hist), g') = design\_new\_link(g) in
169c.
                  let I:L \cdot I \notin \sigma \cdot mereo\_L(I)=I\_mer \land
169c.
                                le=attr\_LEN(I) \land l\sigma=attr\_L\Sigma(I) \land
169c.
                                l\omega=attr_L\Omega(I) \wedge I_traffic_hist=attr_HTraffic(I) in
169d. \sigma := \sigma \cup \{I\}
169e. \parallel \operatorname{uid}_{\sigma} := \operatorname{uid}_{\sigma} \cup \{\operatorname{uid}_{-L}(I)\}
169f. || lis := list \cup \{\}
170. \| \operatorname{link}(\operatorname{uid_L}(I))(I_{-}\operatorname{mer})(I_{\sigma},I_{-}\operatorname{traffic}) \|
171. \| \operatorname{ch}[\{\operatorname{rni},\operatorname{hi1}\}] \| \operatorname{updH}(\mathcal{M}_{il}(g),\Sigma_{il}(g),\Omega_{il}(g)) \|
171.
             || ch[ {rni,hi2} ] !
169.
               end end
```

We leave undefined the mereology and the state  $\sigma$  and state space  $\omega$  update functions.

#### **6.11.1.2 Destroy Entities**

The introduction to Sect. **6.11.1.1** on page 103 on the *creation of entities* outlined a number of creation issues ([A, B, C, D]). For the *destruction of entities* description matters are a bit simpler. It is, almost, simply a matter of designating, by its unique identifier, the entity: part and behaviour to be destroyed. Almost! The mereology of the destroyed entity must be such that the destruction does not leave "dangling" references!

# **Example 77 Road Net Development: Hub Removal:**

- 172 If a hub removal then the road net design\_remove\_hub behaviour, based on the *road net* (development & maintenance) graph, calculates the unique hub identifier of the "isolated" hub to be removed that is, is not connected to any links,
- 173 updates the road net (development & maintenance) graph, and
- 174 results in a pair of these.

#### value

```
172. design_remove_hub: G \rightarrow (HI \times G)
172. design_remove_hub(g) as (hi,g')
```

```
172. let hi:Hl • hi \in his \land let (_,lis) = mereo_H(retr_part(hi)) in lis={} end in 173. let g' = \mathcal{M}_{rh}(hi,g) in (hi,g') end end
```

175 To remove a hub the road net administrator

```
a first designs which old hub is to be removed
```

- b then removes the designated hub, whereupon it updates the global states
- c of parts  $\sigma$ ,
- d of unique identifiers, and
- e of hub identifiers -

in parallel, and in parallel with

176 stopping the old hub behaviour

177 and resuming being a road net behaviour.

```
value
175. remove_hub: G \rightarrow RNI \rightarrow RNMer \rightarrow Unit
175. remove\_hub(g)(rni)(rnmer) \equiv
175a.
           let (hi,g') = design_remove_hub(g) in
175b.
            let h:H • uid_H(h)=hi \wedge ... in
175c.
            \sigma := \sigma \setminus \{h\}
175d. \parallel \operatorname{uid}_{\sigma} := \operatorname{uid}_{\sigma} \setminus \{hi\}
175e. || his := his \setminus \{hi\}
176. || ch[{rni,hi}]! mkStop()
177.
        || rn(rni)(rnmer)(g')
175.
             end end
```

#### 6.11.2 Adjustment of Creatable and Destructable Behaviours

When an entity is created or destroyed its creation, respectively destruction affects the neurologically related parts and their behaviours. their mereology and possibly their programmable state attributes need be adjusted. And when entities are destroyed their behaviours are **stop**ped! These entities are "informed" so by the creator/destructor entity – as was shown in Examples 75–77. The next example will illustrate how such 'affected' entities handle such creator/destructor communication.

**Example** 78 Hub Adjustments: We have not yet illustrated hub (nor link) behaviours. Now we have to!

- 178 The mereology of a hub is a triple: the identification of the set of automobiles that may enter the hub, the identification of the set of links that connect to the hub, and the identification of the road net.
- 179 The hub behaviour external non-deterministically ([]) alternates between
- 180 doing "own work",
- 181 or accepting a stop "command" from the road net administrator, or
- 182 or accepting mereology & state update information,
- 183 or other.

```
type
178. HMer = Al-set \times Ll-set \times RNI
value
178. mereo_H: H → HMer
179. hub: hi:HI \rightarrow (auis,lis,rni):HMer \rightarrow h\omega:H\Omega \rightarrow (h\sigma:H\Sigma \timesht:HTraffic) \rightarrow
               \{ch[hi,ui]|ui:(RNI|AI) \cdot ui=rni \lor ui \in auis\} Unit
179.
179. hub(hi)(hm:(auis,lis,rni))(h\omega)(h\sigma,ht) \equiv
180.
181.
           [] let mkStop() = ch[hi,rni] ? in stop end
           [] let mkUpdH(hm',h\sigma',h\sigma') = ch[{rni,hi}] ? in
182.
              hub(hi)(hm')(h\omega')(h\sigma',ht) end
182.
183.
```

Observe from formula Item 181 that the hub behaviour ends, whereas "from" Item 182 it tail recurses!

# 6.11.3 Summary on Creatable & Destructable Entities

We have sketched how we may model the dynamics of creating and destroying entities. It is, but a sketch. We should wish for a more methodological account. So, that is what we are working on – amongst other issues – at the moment.

# 6.12 Domain Engineering: Description and Construction

There are two meanings to the term 'Domain Engineering'.

- the construction of descriptions of domains, and
- the construction of *domains*.

Most sections of Chapters 4–6 are "devoted" to the former; the previous section, Sect. 6.11 to the latter.

## 6.13 Domain Laws

The<sup>109</sup> issue of *domain laws* seems to be crucial. Inklings of *domain laws* have been hinted at: (i) intentional pulls, Sect. **5.6** and (ii) Galois connections, Sect. **5.6.5**.

# 6.14 A Domain Discovery Procedure, III

The predecessors of this section are Sects. **4.8.2** on page 54 and **5.7** on page 90.

 $<sup>^{\</sup>rm 109}$  This section is currently under consideration.

# 6.14.1 Review of the Endurant Analysis and Description Process

The discover\_... functions below were defined in Sects. 4.8.2 on page 54 and 5.7 on page 90.

#### value

```
endurant_analysis_and_description: Unit → Unit
endurant_analysis_and_description() ≡
discover_sorts(); [Page 54]
discover_internal_endurant_qualities() [Page 90]
```

We are now to define a perdurant\_analysis\_and\_description procedure – to follow the above endurant\_analysis\_and\_description procedure.

# 6.14.2 A Domain Discovery Process, III

We define the perdurant\_analysis\_and\_description procedure in the reverse order of that of Sect. **5.7** on page 90, first the full procedure, then its sub-procedures.

```
value

perdurant_analysis_and_description: Unit → Unit

perdurant_analysis_and_description() ≡

discover_state(); axiom ... [Note (a) ]

discover_channels(); axiom ... [Note (b) ]

discover_behaviour_signatures(); axiom ... [Note (c) ]

discover_behaviour_definitions(); axiom ... [Note (d) ]

discover_initial_system() axiom ... [Note (e) ]
```

# Notes:

- (a) **The States:**  $\sigma$  **and**  $ui_{\sigma}$  We refer to Sect. **4.7.2** on page 53 and Sect. **5.2.4** on page 62. The state calculation, as shown on Page 52, must be replicated, i.e., re-discovered, in any separate domain analysis & description. The purpose of the state, i.e.,  $\sigma$ , is to formulate appropriate axiomatic constraints and domain laws.
- (b) **The Channels:** We refer to Sects. **6.1.4** on page 95 and **??** on page ??. Thus we indiscriminately declare a channel for each pair of distinct unique part identifiers whether the corresponding pair of part behaviours, if at all invoked, communicate or not.
- (c) **Behaviour Signatures:** We refer to Sect. **6.4.2** on page 97. We find it more productive to first settle on the signatures of all behaviours careful thinking has to go into that before tackling the far more time-consuming work on defining the behaviours:
- (d) **Behaviour Definitions:** We refer to Sect. **6.7** on page 99.
- (e) The Running System: We refer to Sect. 6.10 on page 102.

**6.15 Summary** 111

# 6.15 Summary

# Perdurants: Analysis & Description: Method Tools

Domain Discovery: The procedures being described here, informally, guides the domain analyser cum describer to do the job!

We have basically finished our listings of the procedural steps of the domain engineering methodology of this **primer**!

#	Name	Introduced
	Discovery Functions	
	discover_channels	page??
	discover_behaviour_signatures	page <b>99</b>
	discover_behaviour_definitions	page <b>100</b>
	discover_initial_system	page <b>102</b>
	perdurant_analysis_and_description	page <b>110</b>

• • •

Please consider Fig. 4.1 on page 37. This chapter has covered the right of Fig. 4.1.

# **Chapter** 7

# Closing

#### **Contents**

7.1	What has been Achieved and Not Achieved?
	<b>7.1.1</b> What has been Achieved ?
	<b>7.1.2 What has Not been Achieved?</b> 113
7.2	Related Issues
	7.2.1 Axioms, Well-formedness and Proof Obligations
	7.2.2 From Programming Language Semantics to Domain Models 114
	<b>7.2.3 Domain Specific Languages</b>
	7.2.4 The RAISE Specification Language, RSL
	<b>7.2.5</b> Rôle of Algorithms
	<b>7.2.6 CSP versus PDEs</b>
	7.2.7 Domain Facets
	7.2.8 Requirements Engineering
	<b>7.2.9</b> Possible [PhD] Research Topics
7.3	Acknowledgments
7.4	<b>Epilogue</b>

# 7.1 What has been Achieved and Not Achieved?

# 7.1.1 What has been Achieved?

An initial phase of software development has been suggested, one that is also independent of whether software is indeed intended: that of domain engineering. A calculus of domain inquiry and a calculus of domain description has been put forward — calculi that are presently focused on domain endurants.

# 7.1.2 What has Not been Achieved?

The calculi of domain perdurant analysis and description are presently wanting.

• • •

The next section elucidates on both what has been, and what has not been achieved.

114 7 Closing

## 7.2 Related Issues

A number of issues related to domain modelling need be briefly addressed.

# 7.2.1 Axioms, Well-formedness and Proof Obligations

The reader may have noticed that this **primer** hardly mentions the notion of verification, yet domain descriptions, as possibly any specification related to software, may require some form of verification. Yet this **primer** appears to skirt the issue. Indeed, we have, regrettably, omitted the issue. So we must refer to reader to relevant literature. We cannot, May 8, 2023, point to any definitive book on the topic. The field is under intense research. Instead we refer to such diverse papers as: [63, 85] as well as the seminal book [74]

In endurant description prompts 2 on page 43, 3 on page 46 and 4 on page 47 we mention the concept of proof obligation. They are also mentioned in attribute description prompt 7 on page 70. In numerous other places we mention the concept of axiom: 45 on page 63 (uniqueness of unique identifiers), 6 on page 65 (mereology), 85 on page 77 (disjointedness of attribute categories), 112 on page 82 (property of time), And in some places we mention the concept of well-formedness, f.ex., Sect. **5.6.2.4** on page 86,

- Axioms express properties of endurants, whether external or internal qualities, that holds

   as were they laws of the domain.
- **Well-formedness** predicates are defined where external or internal qualities of endurants are defined by concrete types in such ways as to warrant such predicates.
- **Proof obligations** are usually warranted where distinct sort definitions need be separated.

# 7.2.2 From Programming Language Semantics to Domain Models

In 1973–1974, at the *IBM Vienna Laboratory*, we, Peter Lucas, Hans Bekič, Cliff Jones, Wolfgang Henhapl and I researched & developed a formal description of the PL/I programming language [7]. In 1979–1984, at the *Dansk Datamatik Center*, *DDC*, under my leadership and with invaluable help from my colleague, Dr. Hans Bruun, and based on my MSc. lectures, seven M.Sc. students<sup>110</sup> developed formal descriptions of (and later full compilers for) the programming languages CHILL [92] and Ada, the latter under the informed management of Dr. Ole N. Oest [61].

In a domain model we describe essential nouns and verbs of the "language spoken" by practitioners of the domain. The "extension" from the language "spoken by programmers" to that "spoken by domain practitioners" should be obvious.

In both cases, the descriptions, for realistic programming languages and for realistic domains, are not trivial. They are sizable. The PL/I, CHILL and Ada descriptions span from a hundred pages to several hundred pages.! Similarly, their implementation, in terms of interpreters and compilers, took many man-years. For the *DDC* Ada Compiler [91, 70] it took 44 man-years!

From a description of realistic facets of a domain one can develop a number of more-or-less distinct requirements, and from these one can develop computing systems software and we can expect similar size efforts.

11

 $<sup>^{110}</sup>$  Jørgen Bundgaard, Ole Dommergaard, Peter L. Haff, Hans Henrik Løvengreen, Jan Storbank Petersen, Søren Prehn, Lennart Schulz

7.2 Related Issues 115

# 7.2.3 Domain Specific Languages

A domain specific language, generically referred to as a DSL, is a language whose basic syntactic elements directly reflect endurants and perdurants of a specific domain. *Actulus*, a language in which to express calculations of actuarian character [68], is a DSL.

The semantics of a DSL, obviously, must relate to a model for the domain in question. In fact, we advice, that DSLs be developed from the basis of relevant domain models.

# 7.2.4 The RAISE Specification Language, RSL

We refer to Sect. **1.10** on page 5. So we have used RSL in two ways in this **primer**: (i) informally, to explain the domain analysis & description method – in RSL<sup>+</sup>, and (ii) formally, to present [fragments of] specific domain specifications. The latter always in enumerated examples. A–B both exemplify formal uses of RSL. All the functions listed in Index Sects. **D.6–D.8** and their explication are using the informal RSL<sup>+</sup>.

# 7.2.5 Rôle of Algorithms

In all of the function formulation of domain phenomena, in this **primer**, You have not seen a single, interesting algorithm! We need not apologize for that. There is a reason. The reason is that we almost only describe properties. To that end we make use of classical mathematical notions such as set comprehension, for example:  $\{a \mid a:A \cdot \mathcal{P}(a)\}$ . The search for a appropriate a such that  $\mathcal{P}(a)$  holds is often what requires, often beautiful algorithms. We refer to [116, 96, Knuth and Harel]. The need for clever algorithms, usually, first arise when designing software. Not in requirements engineering (cf. Sect. **7.2.8** on the following page), but in software design. Then requirements prescriptions, also usually expressed in terms of set, list or map comprehension, or corresponding quantifications, need efficient implementations; hence clever algorithms.

#### 7.2.6 CSP versus PDEs

To model the behaviour of discrete dynamic domains, such as are the main focus of this **primer**, we use the CSP process concept [103]. To model the behaviour of continuous dynamic domains, which we really have not, we suggest that You use methods of analysis, to wit: [Partial] Differential Equations, PDEs. Perhaps also some Fuzzy Logic [166, 113]. That is: We see this as the "dividing line" between discrete and continuous dynamic systems modelling: CSP versus DPEs. Appendix **B**, pages 149–167, puts forward a domain whose continuous dynamics need be formalised, for example using PDEs [73]. Mathematical modelling such as based on Adaptive Control Theory [3], Stochastic Control Theory [115] or maybe Fuzzy

<sup>&</sup>lt;sup>111</sup> These are: Examples 35 on page 44, 36 on page 46, 37 on page 47, 40 on page 53, 42 on page 62, 43 on page 62, 44 on page 63, 45 on page 64, 46 on page 65, 47 on page 66, 50 on page 68, 57 on page 73, 58 on page 74, 59 on page 74, 64 on page 86, 71 on page 100, 72 on page 102, 74 on page 104, 75 on page 105, 76 on page 106, 77 on page 107, and 78 on page 108

<sup>&</sup>lt;sup>112</sup> Algorithm: a process or set of rules to be followed in calculations or other problem-solving operations, especially by a computer.

116 7 Closing

*Control* [124], like algorithmics, first be required as possible techniques when issues of correct continuous dynamics and optimisation arise, as when implementing certain requirements.

# 7.2.7 Domain Facets

There are other, additional methodological domain modelling steps. In [48, Chapter 8, Pages 205–240] we cover the notion of *domain facets*. By a domain facet we shall understand one amongst a finite set of generic ways of analysing a domain: a view of the domain, such that the different facets cover conceptually different views, and such that these views together cover the domain. We there list intrinsics, support technologies, rules & regulations, scripts, license languages, management & organisation, and human behaviour. as such facets. The referenced chapter ([48, Chapter 8, Pages 205–240]) is traditional, programming methodological, in the sense that there is no [semi-]formal calculi involved, as in this primer's Chapters 4–5, I could wish for that!

# 7.2.8 Requirements Engineering

Domain modelling, to repeat, can be pursued for two different, but related, reasons. (i) simply, without any concern for, or idea of possible software, in order to "just" understand a domain, or (ii) for reasons of subsequent software development. In the later case a step of requirements engineering need be pursued. [48, Chapter 9, Pages 243–298] covers a notion of requirements engineering. In that chapter we show three stages of requirements development: ( $\alpha$ ) domain requirements, ( $\beta$ ) interface requirements, and ( $\gamma$ ) machine requirements. But first a definition of the term 'machine'. By machine we shall understand a, or the, combination of hardware and software that is the target for, or result of the required computing systems development. By a requirements we shall understand (cf., IEEE Standard 610.12): "A condition or capability needed by a user to solve a problem or achieve an objective." By a domain requirements we shall understand those requirements which can be expressed sôlely using terms of the domain By an interface requirements we shall understand those requirements which can be expressed only using technical terms of both the domain and the machine By a machine requirements we shall understand those requirements which, in principle, can be expressed sôlely using terms of the machine requirements of the machine solely using terms of the machine solely using ter

The *domain requirements* stage of requirements development starts with a basis in the domain engineering's domain description. It is, so-to-speak, a first step in the development of a requirements prescription. There follows, according to [48, Chapter 9] a number of (five) steps: (1.) *projection*: By projection is meant a subset of the domain description, one which projects out all those endurants: parts and fluids, as well as perdurants: actions, events and behaviours that the stake-holders do not wish represented or relied upon by the machine (2.) *instantiation*: By instantiation we mean a refinement of the partial domain requirements prescription (resulting from the projection step) in which the refinements

<sup>&</sup>lt;sup>113</sup> The "passage" from domain description to requirements prescription marks a transcendental deduction. Domain descriptions designate that which is being described. Requirements prescriptions designate what is intended to be implemented by computing. Please note the distinction: At the end of the development of a domain description we have just that: a domain description. At the beginning of the development of a requirements prescription we consider the domain description to be the initial requirements prescription: Thus, seemingly bewildering, in one instance a document is considered a domain description, in the next instance, without that document having been textually changed, it is now considered a requirements prescription. The transition from domain description to requirements prescription also marks a transition from "no-design mode" description to "design-mode" prescription.

7.2 Related Issues 117

aim at rendering more concrete, more specific the endurants: parts and fluids, as well as the perdurants: actions, events and behaviours of the domain requirements prescription (3.) *determination*: By determination we mean a refinement of the partial domain requirements prescription, resulting from the instantiation step, in which the refinements aim at rendering less non-determinate, more determinate the endurants: parts and fluids, as well as the perdurants: functions, events and behaviours of the partial domain requirements prescription (4.) *extension*: By extension we understand the introduction of endurants and perdurants that were not feasible in the original domain, but for which, with computing and communication, and with new, emerging technologies, for example, sensors, actuators and satellites, there is the possibility of feasible implementations, hence the requirements, that what is introduced becomes part of the unfolding requirements prescription (5.) *fitting*: By requirements fitting we mean a harmonisation of two or more domain requirements that have overlapping (shared) not always consistent parts and which results in *n* partial domain requirement, and mmshared domain requirement, that "fit into" two or more of the partial domain requirements

[48, Chapter 9] then goes on to outline interface and machine requirements steps.

So domain engineering is a sound basis, we claim, for software development.

How that basis harmonises with the approaches taken by *Axel van Lamsweerde* [117] and *Michael A. Jackson* [111] is, really, a worthwhile study in-and-by itself!

# 7.2.9 Possible [PhD] Research Topics

I list here a number of possible (PhD) research topics:

- 1 **Intentional Pull:** This topic is not treated to the depth it deserves in this **primer**. Try think of intentional pulls in several domains: (i) *money flow in financial institutions* (while domain modelling a fair selection of such: banks, credit card companies, brokers, stock exchanges [33], etc.); (ii) *railway systems* (study, for example, [62, 58, 17, 127, 54, 156, 139, 16, 57]); and (iii) *container terminals* (see [43]).
- 2 **Discrete vs. Continuous Endurants and Perdurants:** Take the example of (oil, gas, water) *pipelines*. See Appendix **B**. Try model the dynamic flow of liquid in pipes, valves, pumps, etc., that is "mix", as may be expected, differential equations with RSL formulas. Some have tried. No real progress seems attained. Se however [164, 165]. The pipeline example should illustrate the use of monitorable attributes, their "reading" and their "biddable updates".
  - The challenge here is threefold: (i) first the PDE etc. modelling of the flow for each kind of unit, including curved pipe units; (ii) then for their composition for a specific layout, for example that hinted at in Fig. **B**.2 on page 150; and (iii) finally for the infinite collection of pipeline systems such as defined by the "abstract syntax" of Appendix. **B** Item 283 on page 150 (including its wellformedness).
- 3 **Towards a Calculus of Perdurants:** This **primer** has unveiled the beginnings of a *Calculus of Endurants*. (Yet, its real "calculus-orientation" has yet to emerge: its laws, etc.) Sect. **6.7** hints at what I have in mind. A systematic analysis which aims at uncovering a fixed number of behaviour patterns such as sketched in Sect. **6.7**.
- 4 **Modelling Human Interaction:** The "running example", summarised in Appendix **A**, illustrated a road net "populated" with automobiles driving "hither & dither". The current **primer** has not treated the interaction between humans and man-made artifacts, like, for example, drivers and their automobiles. You are to model, for example, such human actions as starting an automobile, accelerating, braking. turning left, turning right, and stopping. Doing so You will have to try out, experiment with the rôles of monitorable,

118 7 Closing

including biddable automobile attributes. An aim, besides such a domain model, is to research method issues of modelling human interaction. Please disregard modelling issues of sentiments, feelings, etc.

- 5 **Transcendental Deduction:** In the philosophy of Kai Sørlander such as, for example, explained in Chapter 2, transcendental deduction is appealed to repeatably. In this **primer**, as in [48], transcendental deduction is appealed to only once! Maybe research into possible calculi for perdurants, cf. Research Challenge 3, might yield some more examples of transcendental deductions.
- 6 **Formal Models of Domain Modelling Calculi:** In [37] I attempted a first formal model of the domain analysis & description calculi. With [48] and, especially, this **primer** as a background, perhaps a more thorough attempt should be made to bring the model of [37] up-to-date and complete!
- 7 **Kai Sørlander's Philosophy:** We refer to Chapter 2. It is here strongly suggested that this research project be based on [152], Kai Sørlander's most recent book. 114 The challenge, in a sense, has two elements: (i) the identification of Sørlander's use of transcendental deduction: painstakingly identifying **all** it uses, analysing each of these, studying whether one can characterise these uses into more than one common kind of deduction, or whether one might claim "classes of deductions", not necessarily disjoint, but perhaps structured in some kind of taxonomy; and (ii) the analysis of this report's presentation of Sørlander's metaphysics.

# 7.3 Acknowledgments

In [48, *Preface/Acknowledgments, Page xiv*] I acknowledged the very many who, over my professional life, has inspired me. In "rewriting" this primer from [48] I have, again, attempted to "capture" Kai Sørlander's Philosophy, cf. Chapter 2. And again I wishes to deeply acknowledge that work and, hence, **Kai Sørlander**. Here I, additionally,wishes to acknowledge, with pleasure, **Laura Kovacs**, TU Wien. Laura invited me to lecture, in the fall of 2022<sup>115</sup>, at TU Wien. This **primer** is the result of that invitation. Drs. Mikhail Chupilko<sup>116</sup> and Yang ShaoFa<sup>117</sup> are currently translating this primer into Russian, respectively Chinese. I acknowledge, with many thanks, their ongoing comments.

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# 7.4 Epilogue

The first inklings — in my work on what is now the *Domain Science & Engineering* of this **primer**— appeared in [56, 10, 11, 12, 13, 1995-1996]. The *UN University's International Institute for Software Technology*, UNU/IIST, of which I was the first and founding director, conducted several domain engineering-based research & development projects, most of them under the leaderships of (the late) Søren Prehn and Chris W. George [86]. [29, 2008] touched upon the concept of *Domain Facets*, not covered in this **primer**, but in [48, 2021]. Two papers

 $<sup>^{114}</sup>$  All of Sørlander's books [148, 149, 150, 151, 152, 1994–2022] are in Danish – so the researcher would either be able to read Danish, or, more preferably to me, to have a suitable (German, English, French, ...) translation at hand.

<sup>&</sup>lt;sup>115</sup> Well, an invitation for Covid-19 year 2021 had to be postponed!

<sup>&</sup>lt;sup>116</sup> ISP/RAS: Institute of Systems Programming, The Russian Academy of Sciences, Moscow

<sup>&</sup>lt;sup>117</sup> IoS/CAS: Institute of Software, Chinese Academy of Sciences, Beijing

7.4 Epilogue 119

[30, 34, 2010] suggested reasonably relevant properties of domain descriptions. It was not until [41, 2017] that the analysis & description calculi of this **primer** emerged, and were refined in [45, 2019].

# **Chapter 8**

# **Bibliography**

# **Contents**

8.1	Bibliographical Notes	
8.2	References	

# 8.1 Bibliographical Notes

I have not read 20 of the 30 citations given in Footnote 15, Pages 7–8. But I have studied some of Kant's, Russel's, Wittgenstein's and Popper's writings. The dictionaries [4, 66, 106], as well as [119], have followed me for years.

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 $<sup>^{118}</sup>$  Due to copyright reasons no URL is given to this document's possible Internet location.

 $<sup>^{119}</sup>$  Due to copyright reasons no URL is given to this document's possible Internet location. A primer version, omitting certain chapters, is [52]

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# Appendix A Road Transport

# Contents

<b>A</b> .1	The Ro	oad Trans	port Domain
	<b>A</b> .1.1		
	A.1.2		Sketch
<b>A</b> .2	Extern		es
	A.2.1		Transport System, II – Abstract External Qualities
	A.2.2		rt System Structure
	A.2.3	Atomic	Road Transport Parts
	A.2.4		ınd Road Transport Parts
		<b>A</b> .2.4.1	The Composites
		A.2.4.2	The Part Parts
	<b>A</b> .2.5	The Tran	nsport System State
<b>A.</b> 3	Interna		es
	A.3.1		Identifiers
		<b>A</b> .3.1.1	Extract Parts from Their Unique Identifiers
		A.3.1.2	All Unique Identifiers of a Domain
		A.3.1.3	Uniqueness of Road Net Identifiers
	A.3.2	Mereolo	gy
		A.3.2.1	Mereology Types and Observers
		A.3.2.2	Invariance of Mereologies
			<b>A.3.2.2.1</b> Invariance of Road Nets
			A.3.2.2.2 Possible Consequences of a Road Net
			Mereology
			A.3.2.2.3 Fixed and Varying Mereology
	<b>A</b> .3.3	Attribute	es
		A.3.3.1	Hub Attributes
		A.3.3.2	Invariance of Traffic States
		<b>A</b> .3.3.3	<b>Link Attributes</b>
		A.3.3.4	Bus Company Attributes
		<b>A</b> .3.3.5	<b>Bus Attributes</b>
		A.3.3.6	Private Automobile Attributes
		<b>A</b> .3.3.7	Intentionality
<b>A.</b> 4	Perdur	ants	
	<b>A</b> .4.1	Channel	s and Communication 141
		<b>A</b> .4.1.1	Channel Message Types
		<b>A</b> .4.1.2	Channel Declarations
	<b>A.</b> 4.2	Behavio	<b>urs</b>
		<b>A.4.2.1</b>	Road Transport Behaviour Signatures
			<b>A.4.2.1.1 Hub Behaviour Signature</b>
			<b>A.4.2.1.2</b> Link Behaviour Signature
			A.4.2.1.3 Bus Company Behaviour Signature
			<b>A.4.2.1.4</b> Bus Behaviour Signature
			A.4.2.1.5 Automobile Behaviour Signature
		<b>A.</b> 4.2.2	Behaviour Definitions
			A.4.2.2.1 Automobile Behaviour at a Hub

130 A Road Transport

	<b>A</b> .4.2.2.2	Automobile Behaviour On a Link 145
	A.4.2.2.3	<b>Hub Behaviour</b>
	A.4.2.2.4	Link Behaviour
<b>A</b> .5	System Initialisation	
	A.5.1 Initial States	
	A.5.2 Initialisation	

# A.1 The Road Transport Domain

Our universe of discourse in this chapter is the road transport domain. Not a specific one, but "a generic road transport domain".

# A.1.1 Naming

type RTS

# A.1.2 Rough Sketch

The generic road transport domain that we have in mind consists of a road net (aggregate) and an aggregate of vehicles such that the road net serves to convey vehicles. We consider the road net to consist of hubs, i.e., street intersections, or just street segment connection points, and links, i.e., street segments between adjacent hubs. We consider the aggregate of vehicles to include in addition to vehicles, i.e., automobiles, a department of motor vehicles (DMVs), zero or more bus companies, each with zero, one or more buses, and vehicle associations, each with zero, one or more members who are owners of zero, one or more vehicles 1

#### **A.2 External Qualities**

**A Road Transport System, I – Manifest External Qualities:**Our intention is that the manifest external qualities of a road transport system are those of its roads, their **hub**s<sup>2</sup>i.e., road (or street) intersections, and their **links**, i.e., the roads (streets) between hubs, and **vehicles**, i.e., automobiles – that ply the roads – the buses, trucks, private cars, bicycles, etc.

<sup>&</sup>lt;sup>1</sup> This "rough" narrative fails to narrate what hubs, links, vehicles, DMVs, bus companies, buses and vehicle associations are. In presenting it here, as we are, we rely on your a priori understanding of these terms. But that is dangerous! The danger, if we do not painstakingly narrate and formalise what we mean by all these terms, then readers (software designers, etc.) may make erroneous assumptions.

<sup>&</sup>lt;sup>2</sup> We have **highlighted** certain endurant sort names – as they will re-appear in rather many upcoming examples.

A.2 External Qualities 131

# A.2.1 A Road Transport System, II – Abstract External Qualities

Examples of what could be considered abstract external qualities of a road transport domain are: the aggregate of all hubs and all links, the aggregate of all buses, say into bus companies, the aggregate of all bus companies into public transport, and the aggregate of all vehicles into a department of vehicles. Some of these aggregates may, at first be treated as abstract. Subsequently, in our further analysis & description we may decide to consider some of them as concretely manifested in, for example, actual departments of roads.

# A.2.2 Transport System Structure

A transport system is modeled as structured into a *road net structure* and an *automobile structure*. The *road net structure* is then structured as a pair: a *structure of hubs* and a *structure of links*. These latter structures are then modeled as set of hubs, respectively links.

We could have modeled the road net *structure* as a *composite part* with *unique identity, mereology* and *attributes* which could then serve to model a road net authority. And we could have modeled the automobile *structure* as a *composite part* with *unique identity, mereology* and *attributes* which could then serve to model a department of vehicles.

# **A.2.3 Atomic Road Transport Parts**

From one point of view all of the following can be considered atomic parts: hubs, links<sup>3</sup>, and automobiles.

#### A.2.4 Compound Road Transport Parts

# A.2.4.1 The Composites

184 There is the *universe of discourse*, UoD. 185 a *road net*, RN, and It is structured into 186 a *fleet of vehicles*, FV.

Both are structures.

type value 184 UoD axiom ∀ uod:UoD • is\_structure(uod)185 obs\_RN: UoD → RN

185 RN axiom  $\forall$  rn:RN • is\_structure(rn). 186 obs\_FV: UoD  $\rightarrow$  FV

186 FV axiom ∀ fv:FV • is\_structure(fv).

# A.2.4.2 The Part Parts

187 The structure of hubs is a set, sH, of atomic hubs, H. 188 The structure of links is a set, sL, of atomic links, L.

 $<sup>^3</sup>$  Hub  $\equiv$  street intersection; link  $\equiv$  street segments with no intervening hubs.

132 A Road Transport

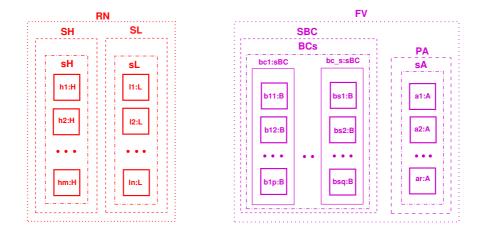


Fig. A.1 A Road Transport System Compounds and Structures

- 189 The structure of buses is a set, sBC, of composite bus companies, BC.
- 190 The composite bus companies, BC, are sets of buses, sB.
- 191 The structure of private automobiles is a set, sA, of atomic automobiles, A.

```
type

187 H, sH = H-set axiom ∀ h:H · is_atomic(h)

188 L, sL = L-set axiom ∀ l:L · is_atomic(l)

189 BC, BCs = BC-set axiom ∀ bc:BC · is_composite(bc)

190 B, Bs = B-set axiom ∀ b:B · is_atomic(b)

191 A, sA = A-set axiom ∀ a:A · is_atomic(a)

value

187 obs_sH: SH → sH

188 obs_sL: SL → sL

189 obs_sBC: SBC → BCs

190 obs_Bs: BCs → Bs

191 obs_sA: SA → sA ■
```

# A.2.5 The Transport System State

192 Let there be given a universe of discourse, *rts*. It is an example of a state.

From that state we can calculate other states.

- 193 The set of all hubs, hs.
- 194 The set of all links, ls.
- 195 The set of all hubs and links, *hls*.
- 196 The set of all bus companies, bcs.
- 197 The set of all buses, bs.
- 198 The set of all private automobiles, as.
- 199 The set of all parts, ps.

A.3 Internal Qualities 133

## A.3 Internal Qualities

## **A.3.1 Unique Identifiers**

- 200 We assign unique identifiers to all parts.
- 201 By a road identifier we shall mean a link or a hub identifier.
- 202 By a vehicle identifier we shall mean a bus or an automobile identifier.
- 203 Unique identifiers uniquely identify all parts.
  - a All hubs have distinct [unique] identifiers.
- b All links have distinct identifiers.
- c All bus companies have distinct identifiers.
- d All buses of all bus companies have distinct identifiers.
- e All automobiles have distinct identifiers.
- f All parts have distinct identifiers.

```
type203auid_H: H \rightarrow H\_UI200H\_UI, L\_UI, BC\_UI, B\_UI, A\_UI203buid_L: H \rightarrow L\_UI201R\_UI = H\_UI \mid L\_UI203cuid_BC: H \rightarrow BC\_UI202V\_UI = B\_UI \mid A\_UI203duid_B: H \rightarrow B\_UIvalue203euid_A: H \rightarrow A\_UI
```

## A.3.1.1 Extract Parts from Their Unique Identifiers

204 From the unique identifier of a part we can retrieve,  $\wp$ , the part having that identifier.

```
type 204 P = H | L | BC | B | A value 204 \wp: H_UI\rightarrowH | L_UI\rightarrowL | BC_UI\rightarrowBC | B_UI\rightarrowB | A_UI\rightarrowA 204 \wp(ui) \equiv let p:(H|L|BC|B|A)•p\inps\landuid_P(p)=ui in p end
```

## A.3.1.2 All Unique Identifiers of a Domain

We can calculate:

205 the set,  $h_{ui}s$ , of unique hub identifiers;

- 206 the set, *l<sub>ui</sub>s*, of *u*nique *l*ink *i*dentifiers;
- 207 the *m*ap, *hl*<sub>*ui*</sub>*m*, from *u*nique *h*ub *i*dentifiers to the set of *u*nique *l*ink *i*identifiers of the links connected to the zero, one or more identified hubs,
- 208 the *m*ap, *lh*<sub>ui</sub>m, from *u*nique *l*ink *i*dentifiers to the set of *u*nique *h*ub *i*identifiers of the two hubs connected to the identified link;
- 209 the set, *r*<sub>ui</sub>s, of all *u*nique hub and link, i.e., *r*oad *i*dentifiers;
- 210 the set, *bc<sub>ui</sub>s*, of *u*nique *b*us *c*ompany *i*dentifiers;
- 211 the set,  $b_{ui}s$ , of unique bus identifiers;
- 212 the set,  $a_{ui}s$ , of unique private automobile identifiers;
- 213 the set,  $v_{ui}s$ , of unique bus and automobile, i.e., vehicle identifiers;
- 214 the map,  $bcb_{ui}m$ , from unique bus company identifiers to the set of its unique bus identifiers; and
- 215 the (bijective) map, bbc<sub>ui</sub>bm, from unique bus identifiers to their unique bus company identifiers.

```
value
205 h_{ui}s:H_UI-set \equiv \{uid_H(h)|h:H\cdot h \in hs\}
206 l_{ui}s:L\_UI-set \equiv \{uid\_L(I)|I:L \cdot I \in ls\}
209 r_{ui}s:R_UI-set \equiv h_{ui}s \cup l_{ui}s
207 hl_{ui}m:(H\_UI_{\overrightarrow{m}}L\_UI\_set) \equiv
           [h_ui\mapstoluis|h_ui:H_UI,luis:L_UI-set·h_ui\inh_ui\inh_uis, )=mereo_H(\eta(h_ui))] [cf. Item 222]
207
208 lh_{ui}m:(L+UI \rightarrow H_-UI-set) \equiv
208
           [\text{Lui} \rightarrow \text{huis} \mid \text{h\_ui:L\_UI,huis:H\_UI-set} \cdot \text{Lui} \in l_{ui} s \land (\_,\text{huis},\_) = \text{mereo\_L}(\eta(\text{Lui}))] [cf. Item 223]
210 bc_{ui}s:BC_UI-set \equiv \{uid\_BC(bc)|bc:BC\cdot bc \in bcs\}
211 b_{ui}s:B_UI-set \equiv \bigcup \{\text{uid}\_B(b) | b:B \cdot b \in bs\}
212 a_{ui}s:A_UI-set \equiv \{uid\_A(a)|a:A•a \in as\}
213 v_{ui}s:V_UI-set \equiv b_{ui}s \cup a_{ui}s
214 bcb_{ui}m:(BC\_UI \xrightarrow{m} B\_UI-set) \equiv
        [ bc\_ui \mapsto buis \mid bc\_ui:BC\_UI, bc:BC \cdot bc \in bcs \land bc\_ui = uid\_BC(bc) \land (\_,\_,buis) = mereo\_BC(bc) ]
214
215 bbc_{ui}bm:(B_UI \rightarrow BC_UI) \equiv
215
           [ b_ui \mapsto bc_ui | b_ui:B_UI,bc_ui:BC_ui • bc_ui=dombcb_{ui}m \land b_ui \in bcb_{ui}m(bc_ui) ]
```

#### A.3.1.3 Uniqueness of Road Net Identifiers

We must express the following axioms:

- 216 All hub identifiers are distinct.
- 217 All link identifiers are distinct.
- 218 All bus company identifiers are distinct.
- 219 All bus identifiers are distinct.
- 220 All private automobile identifiers are distinct.
- 221 All part identifiers are distinct.

#### axiom

```
216 \operatorname{card} hs = \operatorname{card} h_{ui}s

217 \operatorname{card} ls = \operatorname{card} l_{ui}s

218 \operatorname{card} bcs = \operatorname{card} bc_{ui}s

219 \operatorname{card} bs = \operatorname{card} b_{ui}s

220 \operatorname{card} as = \operatorname{card} a_{ui}s

221 \operatorname{card} \{h_{ui}s \cup l_{ui}s \cup bc_{ui}s \cup l_{ui}s\}

221 \operatorname{card} h_{ui}s + \operatorname{card} l_{ui}s + \operatorname{card} bc_{ui}s + \operatorname{card} b_{ui}s + \operatorname{card} a_{ui}s
```

134

A.3 Internal Qualities 135

# A.3.2 Mereology

## A.3.2.1 Mereology Types and Observers

222 The mereology of hubs is a pair: (i) the set of all bus and automobile identifiers<sup>4</sup>, and (ii) the set of unique identifiers of the links that it is connected to and the set of all unique identifiers of all vehicles (buses and private automobiles).<sup>5</sup>

- 223 The mereology of links is a pair: (i) the set of all bus and automobile identifiers, and (ii) the set of the two distinct hubs they are connected to.
- 224 The mereology of a bus company is a set the unique identifiers of the buses operated by that company.
- 225 The mereology of a bus is a pair: (i) the set of the one single unique identifier of the bus company it is operating for, and (ii) the unique identifiers of all links and hubs<sup>6</sup>.
- 226 The mereology of an automobile is the set of the unique identifiers of all links and hubs<sup>7</sup>.

type	value
222 H_Mer = V_UI-set×L_UI-set	222 mereo_H: H → H_Mer
223 L_Mer = V_UI-set×H_UI-set	223 mereo_L: L → L_Mer
224 BC_Mer = B_UI-set	224 mereo_BC: BC → BC_Mer
225 B_Mer = $BC_UI \times R_UI$ -set	225 mereo_B: B → B_Mer
226 A_Mer = R_UI-set	226 mereo_A: A → A_Mer

# A.3.2.2 Invariance of Mereologies

For mereologies one can usually express some invariants. Such invariants express "law-like properties", facts which are indisputable.

#### A.3.2.2.1 Invariance of Road Nets

The observed mereologies must express identifiers of the state of such for road nets:

#### axiom

```
222 \forall (vuis,luis):H_Mer \cdot luis\subseteq l_{uis} \land vuis=v_{uis}

223 \forall (vuis,huis):L_Mer \cdot vuis=v_{uis} \land huis\subseteq h_{uis} \land cardhuis=2

224 \forall buis:H_Mer \cdot buis = b_{uis}

225 \forall (bc_ui,ruis):H_Mer\cdotbc_ui\inbc_uis\landruis=r_{uis}

226 \forall ruis:A_Mer \cdot ruis=r_{uis}
```

227 For all hubs, *h*, and links, *l*, in the same road net,

228 if the hub *h* connects to link *l* then link *l* connects to hub *h*.

## axiom

```
227 \forall h:H,I:L • h ∈ hs \land I \in ls \Rightarrow
```

<sup>&</sup>lt;sup>4</sup> This is just another way of saying that the meaning of hub mereologies involves the unique identifiers of all the vehicles that might pass through the hub is\_of\_interest to it.

<sup>&</sup>lt;sup>5</sup> The link identifiers designate the links, zero, one or more, that a hub is connected to is\_of\_interest to both the hub and that these links is interested in the hub.

<sup>&</sup>lt;sup>6</sup> — that the bus might pass through

<sup>&</sup>lt;sup>7</sup> — that the automobile might pass through

```
227 let (_,luis)=mereo_H(h), (_,huis)=mereo_L(l)

228 in uid_L(l)\inluis \equiv uid_H(h)\inhuis end

229 For all links, l, and hubs, h_a, h_b, in the same road net,

230 if the l connects to hubs h_a and h_b, then h_a and h_b both connects to link l.

axiom

229 \forall h_a,h_b:H,l:L \cdot {h_a,h_b} \subseteq hs \land l \in ls \Rightarrow

229 let (_,luis)=mereo_H(h), (_,huis)=mereo_L(l)

230 in uid_L(l)\inluis \equiv uid_H(h)\inhuis end
```

## A.3.2.2.2 Possible Consequences of a Road Net Mereology

231 are there [isolated] units from which one can not "reach" other units?

232 does the net consist of two or more "disjoint" nets?

233 et cetera.

We leave it to the reader to narrate and formalise the above properly.

## A.3.2.2.3 Fixed and Varying Mereology

Let us consider a road net. If hubs and links never change "affiliation", that is: hubs are in fixed relation to zero one or more links, and links are in a fixed relation to exactly two hubs then the mereology is a *fixed mereology*. If, on the other hand hubs may be inserted into or removed from the net, and/or links may be removed from or inserted between any two existing hubs, then the mereology is a *varying mereology*.

## A.3.3 Attributes

#### A.3.3.1 Hub Attributes

We treat some attributes of the hubs of a road net.

- 234 There is a hub state. It is a set of pairs,  $(I_f,I_t)$ , of link identifiers, where these link identifiers are in the mereology of the hub. The meaning of the hub state in which, e.g.,  $(I_f,I_t)$  is an element, is that the hub is open, "**green**", for traffic from link  $I_f$  to link  $I_t$ . If a hub state is empty then the hub is closed, i.e., "**red**" for traffic from any connected links to any other connected links.
- 235 There is a hub state space. It is a set of hub states. The current hub state must be in its state space. The meaning of the hub state space is that its states are all those the hub can attain.
- 236 Since we can think rationally about it, it can be described, hence we can model, as an attribute of hubs, a history of its traffic: the recording, per unique bus and automobile identifier, of the time ordered presence in the hub of these vehicles. Hub history is an event history.

136

```
type 234 H\Sigma = (L\_UI \times L\_UI)-set axiom
```

A.3 Internal Qualities 137

```
234 \forall h:H·obs_H\Sigma(h) \in obs_H\Omega(h) type
235 H\Omega = H\Sigma-set
236 H_Traffic
236 H_Traffic = (A_UI|B_UI) \overrightarrow{m} (TIME \times VPos)*
axiom
236 \forall ht:H_Traffic,ui:(A_UI|B_UI) •
236 \text{ui} \in dom ht \Rightarrow time_ordered(ht(ui))
value
234 \text{attr}_{\cdot}H\Sigma: H \rightarrow H\Sigma
235 \text{attr}_{\cdot}H\Omega: H \rightarrow H\Omega
236 \text{attr}_{\cdot}H:Traffic: H \rightarrow H_Traffic
value
236 \text{time\_ordered}: (TIME \times VPos)* \rightarrow Bool
236 \text{time\_ordered}(tvpl) \equiv ...
```

In Item 236 on the preceding page we model the time-ordered sequence of traffic as a discrete sampling, i.e.,  $\overrightarrow{m}$ , rather than as a continuous function,  $\rightarrow$ .

#### A.3.3.2 Invariance of Traffic States

237 The link identifiers of hub states must be in the set,  $l_{ui}s$ , of the road net's link identifiers.

```
axiom
237 \forall h: H \cdot h \in hs \Rightarrow
237 \mathbf{let} h\sigma = \operatorname{attr} H\Sigma(h) \mathbf{in}
237 \forall (\mathsf{l}_{ui}i, \mathsf{l}_{ui}i'): (\mathsf{L} U\mathsf{I} \times \mathsf{L} U\mathsf{I}) \cdot (\mathsf{l}_{ui}i, \mathsf{l}_{ui}i') \in h\sigma \Rightarrow \{\mathsf{l}_{ui_i}, \mathsf{l}'_{ui_i}\} \subseteq \mathsf{l}_{ui}s \text{ end}
```

#### A.3.3.3 Link Attributes

We show just a few attributes.

- 238 There is a link state. It is a set of pairs,  $(h_f, h_t)$ , of distinct hub identifiers, where these hub identifiers are in the mereology of the link. The meaning of a link state in which  $(h_f, h_t)$  is an element is that the link is open, "**green**", for traffic from hub  $h_f$  to hub  $h_t$ . Link states can have either 0, 1 or 2 elements.
- 239 There is a link state space. It is a set of link states. The meaning of the link state space is that its states are all those the which the link can attain. The current link state must be in its state space. If a link state space is empty then the link is (permanently) closed. If it has one element then it is a one-way link. If a one-way link, *l*, is imminent on a hub whose mereology designates that link, then the link is a "trap", i.e., a "blind cul-de-sac".
- 240 Since we can think rationally about it, it can be described, hence it can model, as an attribute of links a history of its traffic: the recording, per unique bus and automobile identifier, of the time ordered positions along the link (from one hub to the next) of these vehicles.
- 241 The hub identifiers of link states must be in the set,  $h_{ui}s$ , of the road net's hub identifiers.

```
type 238 L\Sigma = H\_UI-set axiom
```

```
238 \forall \ |\sigma: L\Sigma \cdot card \ |\sigma=2
238 \forall I:L • obs_L\Sigma(I) \in obs_L\Omega(I)
239 L\Omega = L\Sigma-set
240 L_Traffic
240 L_Traffic = (A_UI|B_UI) \overrightarrow{m} (T×(H_UI×Frac×H_UI))*
240 Frac = Real, axiom frac:Fract • 0<frac<1
value
238 attrL\Sigma: L \rightarrow L\Sigma
239 attrL\Omega: L \rightarrow L\Omega
240 attr_L_Traffic: : → L_Traffic
axiom
240 ∀ lt:L_Traffic,ui:(A_UI|B_UI)•ui ∈ dom ht ⇒ time_ordered(ht(ui))
241 \forall I:L • I \in ls \Rightarrow
241
         let I\sigma = \text{attr\_L}\Sigma(I) in \forall (h_{ui}i, h_{ui}i'):(H\_UI \times K\_UI).
241
             (h_{ui}i,h_{ui}i') \in I\sigma \Rightarrow \{h_{ui_i},h'_{ui_i}\} \subseteq h_{ui}s end
```

#### A.3.3.4 Bus Company Attributes

Bus companies operate a number of lines that service passenger transport along routes of the road net. Each line being serviced by a number of buses.

242 Bus companies create, maintain, revise and distribute [to the public (not modeled here), and to buses] bus time tables, not further defined.

```
type
242 BusTimTbl
value
242 attr_BusTimTbl: BC → BusTimTbl
```

There are two notions of time at play here: the indefinite "real" or "actual" time; and the definite calendar, hour, minute and second time designation occurring in some textual form in, e.g., time tables.

#### A.3.3.5 Bus Attributes

We show just a few attributes.

- 243 Buses run routes, according to their line number, In:LN, in the
- 244 bus time table, btt:BusTimTbl obtained from their bus company, and and keep, as inert attributes, their segment of that time table.
- 245 Buses occupy positions on the road net:
  - a either at a hub identified by some h\_ui,
  - b or on a link, some fraction, f:Fract, down an identified link, l\_ui, from one of its identified connecting hubs, fh\_ui, in the direction of the other identified hub, th\_ui.

246 Et cetera.

```
type243 LN244 BusTimTbl
```

A.3 Internal Qualities 139

```
245 BPos == atHub | onLink

245a atHub :: h_ui:H_UI

245b onLink :: fh_ui:H_UI×I_ui:L_UI×frac:Fract×th_ui:H_UI

245b Fract = Real, axiom frac:Fract • 0<frac<1

246 ...

value

244 attr_BusTimTbl: B → BusTimTbl

245 attr_BPos: B → BPos
```

#### A.3.3.6 Private Automobile Attributes

We illustrate but a few attributes:

247 Automobiles have static number plate registration numbers.

248 Automobiles have dynamic positions on the road net:

[245a] either at a hub identified by some h\_ui, [245b] or on a link, some fraction, frac:Fract down an identified link, l\_ui, from one of its identified connecting hubs, fh\_ui, in the direction of the other identified hub, th\_ui.

```
type
247 RegNo
248 APos == atHub | onLink
245a atHub :: h_ui:H_UI
245b onLink :: fh_ui:H_UI × l_ui:L_UI × frac:Fract × th_ui:H_UI
245b Fract = Real, axiom frac:Fract • 0<frac<1
value
247 attr_RegNo: A → RegNo
248 attr_APos: A → APos
```

Obvious attributes that are not illustrated are those of velocity and acceleration, forward or backward movement, turning right, left or going straight, etc. The acceleration, deceleration, even velocity, or turning right, turning left, moving straight, or forward or backward are seen as command actions. As such they denote actions by the automobile — such as pressing the accelerator, or lifting accelerator pressure or braking, or turning the wheel in one direction or another, etc. As actions they have a kind of counterpart in the velocity, the acceleration, etc. attributes. Observe that bus companies each have their own distinct bus time table, and that these are modeled as programmable, Item 242 on the facing page, page 138. Observe then that buses each have their own distinct bus time table, and that these are model-led as inert, Item 244 on the preceding page, page 138. In Items 74 Pg. 74 and 78 Pg. 74, we illustrated an aspect of domain analysis & description that may seem, and at least some decades ago would have seemed, strange: namely that if we can think, hence speak, about it, then we can model it "as a fact" in the domain. The case in point is that we include among hub and link attributes their histories of the timed whereabouts of buses and automobiles.<sup>8</sup>

<sup>&</sup>lt;sup>8</sup> In this day and age of road cameras and satellite surveillance these traffic recordings may not appear so strange: We now know, at least in principle, of technologies that can record approximations to the hub and link traffic attributes.

## A.3.3.7 Intentionality

249 Seen from the point of view of an automobile there is its own traffic history, A\_Hist, which is a (time ordered) sequence of timed automobile's positions;

- 250 seen from the point of view of a hub there is its own traffic history, H\_Traffic Item 74 Pg. 74, which is a (time ordered) sequence of timed maps from automobile identities into automobile positions; and
- 251 seen from the point of view of a link there is its own traffic history, L\_Traffic Item 78 Pg. 74, which is a (time ordered) sequence of timed maps from automobile identities into automobile positions.

The *intentional "pull"* of these manifestations is this:

252 The union, i.e. proper merge of all automobile traffic histories, AllATH, must now be identical to the same proper merge of all hub, AllHTH, and all link traffic histories, AllLTH.

We leave the definition of the four merge functions to the reader! We endow each automobile with its history of timed positions and each hub and link with their histories of timed automobile positions. These histories are facts! They are not something that is laboriously recorded, where such recordings may be imprecise or cumbersome<sup>9</sup>. The facts are there, so we can (but may not necessarily) talk about these histories as facts. It is in that sense that the purpose ('transport') for which man let automobiles, hubs and link be made with their 'transport' intent are subject to an intentional "pull". It can be no other way: if automobiles "record" their history, then hubs and links must together "record" identically the same history!.

**Intentional Pull – General Transport:** These are examples of human intents: they create *roads* and *automobiles* with the intent of *transport*, they create *houses* with the intents of *living*, *offices*, *production*, etc., and they create *pipelines* with the intent of *oil* or *gas transport* 

#### A.4 Perdurants

In this section we transcendentally "morph" parts into behaviours. We analyse that notion and its constituent notions of actors, channels and communication, actions and events.

The main transcendental deduction of this chapter is that of associating with each part a behaviour. This section shows the details of that association. Perdurants are understood in terms of a notion of *state* and a notion of *time*.

<sup>&</sup>lt;sup>9</sup> or thought technologically in-feasible – at least some decades ago!

A.4 Perdurants

**State Values versus State Variables:** Item 199 on page 132 expresses the **value** of all parts of a road transport system:

```
199. ps:(UoB|H|L|BC|B|A)-set \equiv rts \cup hls \cup bcs \cup bs \cup as.
```

253 We now introduce the set of variables, one for each part value of the domain being modeled.

```
253. { variable vp:(UoB|H|L|BC|B|A) | vp:(UoB|H|L|BC|B|A) \cdot vp \in ps}}
```

**Buses and Bus Companies** A bus company is like a "root" for its fleet of "sibling" buses. But a bus company may cease to exist without the buses therefore necessarily also ceasing to exist. They may continue to operate, probably illegally, without, possibly. a valid bus driving certificate. Or they may be passed on to either private owners or to other bus companies. We use this example as a reason for not endowing a "block structure" concept on behaviours.

## A.4.1 Channels and Communication

## A.4.1.1 Channel Message Types

We ascribe types to the messages offered on channels.

- 254 Hubs and links communicate, both ways, with one another, over channels, hl\_ch, whose indexes are determined by their mereologies.
- 255 Hubs send one kind of messages, links another.
- 256 Bus companies offer timed bus time tables to buses, one way.
- 257 Buses and automobiles offer their current, timed positions to the road element, hub or link they are on, one way.

```
    type
    255 H_L_Msg, L_H_Msg
    254 HL_Msg = H_L_Msg | L_F_Msg
    256 BC_B_Msg = T × BusTimTbl
    257 V_R_Msg = T × (BPos|APos)
```

## **A.4.1.2 Channel Declarations**

258 This justifies the channel declaration which is calculated to be:

#### channel

```
258 { hl_ch[h_ui,l_ui]:H_L_Msg | h_ui:H_UI,l_ui:L_UI•i \in h_{ui}s \land j \in lh_{ui}m(h_ui) } 258 \cup 258 { hl_ch[h_ui,l_ui]:L_H_Msg | h_ui:H_UI,l_ui:L_UI•l_ui \in l_{ui}s \land i \in lh_{ui}m(l_ui) }
```

We shall argue for bus company-to-bus channels based on the mereologies of those parts. Bus companies need communicate to all its buses, but not the buses of other bus companies. Buses of a bus company need communicate to their bus company, but not to other bus companies.

259 This justifies the channel declaration which is calculated to be:

#### channel

```
259 { bc_b_ch[bc_ui,b_ui] | bc_ui:BC_UI, b_ui:B_UI • bc_ui \in bc_{ui}s \land b_ui \in buis }: BC_B_Msg
```

We shall argue for vehicle to road element channels based on the mereologies of those parts. Buses and automobiles need communicate to all hubs and all links.

260 This justifies the channel declaration which is calculated to be:

## channel

```
260 { v_r_ch[v_ui,r_ui] | v_ui:V_UI,r_ui:R_UI \cdot v_ui \in v_{ui}s \land r_ui \in r_{ui}s }: V_R_Msg
```

## A.4.2 Behaviours

#### A.4.2.1 Road Transport Behaviour Signatures

We first decide on names of behaviours. In the translation schemas we gave schematic names to behaviours of the form  $\mathcal{M}_P$ . We now assign mnemonic names: from part names to names of transcendentally interpreted behaviours and then we assign signatures to these behaviours.

#### A.4.2.1.1 Hub Behaviour Signature

261 hub<sub> $h_{ii}$ </sub>:

- a there is the usual "triplet" of arguments: unique identifier, mereology and static attributes;
- b then there are the programmable attributes;
- c and finally there are the input/output channel references: first those allowing communication between hub and link behaviours,
- d and then those allowing communication between hub and vehicle (bus and automobile) behaviours.

# value

```
261 hubh_{ui}:
261a h_ui:H_UI×(vuis,luis,__):H_Mer×H\Omega
261b \rightarrow (H\Sigma×H_Traffic)
261c \rightarrow in,out { h_l_ch[h_ui,l_ui] | l_ui:L_UI·l_ui \in luis }
261d { ba_r_ch[h_ui,v_ui] | v_ui:V_UI·v_ui\in vuis } Unit
261a pre: vuis = v_{ui}s \land luis = l_{ui}s
```

#### A.4.2.1.2 Link Behaviour Signature

262  $link_{l_{ui}}$ :

- a there is the usual "triplet" of arguments: unique identifier, mereology and static attributes;
- b then there are the programmable attributes;
- c and finally there are the input/output channel references: first those allowing communication between hub and link behaviours,
- d and then those allowing communication between link and vehicle (bus and automobile) behaviours.

A.4 Perdurants

```
 \begin{array}{lll} \textbf{value} \\ 262 & \text{link}_{l_{ui}} : \\ 262a & \text{l\_ui:L\_UI} \times (\text{vuis,huis,\_}) : \text{L\_Mer} \times \text{L}\Omega \\ 262b & \rightarrow (\text{L}\Sigma \times \text{L\_Traffic}) \\ 262c & \rightarrow \textbf{in,out} \{ \text{h\_l\_ch[h\_ui,l\_ui]} \mid \text{h\_ui:H\_UI:h\_ui} \in \text{huis} \} \\ 262d & \{ \text{ba\_r\_ch[l\_ui,v\_ui]} \mid \text{v\_ui:(B\_UI|A\_UI)} \cdot \text{v\_ui} \in \text{vuis} \} \ \textbf{Unit} \\ 262a & \textbf{pre: vuis} = v_{ui}s \land \text{huis} = h_{ui}s \\ \end{array}
```

#### A.4.2.1.3 Bus Company Behaviour Signature

263 bus\_company $_{bc_{ni}}$ :

- a there is here just a "doublet" of arguments: unique identifier and mereology;
- b then there is the one programmable attribute;
- c and finally there are the input/output channel references allowing communication between the bus company and buses.

```
value
263 bus_company<sub>bc_ui</sub>:
263a bc_ui:BC_UI×(__,__,buis):BC_Mer
263b → BusTimTbl
```

263c in,out {bc\_b\_ch[bc\_ui,b\_ui]|b\_ui:B\_Ul•b\_ui $\in$ buis} Unit 263a pre: buis =  $b_{ui}s \land$  huis =  $h_{ui}s$ 

# A.4.2.1.4 Bus Behaviour Signature

264 bus<sub> $b_{ij}$ </sub>:

- a there is here just a "doublet" of arguments: unique identifier and mereology;
- b then there are the programmable attributes;
- c and finally there are the input/output channel references: first the input/output allowing communication between the bus company and buses,
- d and the input/output allowing communication between the bus and the hub and link behaviours.

```
value 264 busb_{ui}: 264a b_ui:B_UI×(bc_ui,__,ruis):B_Mer 264b \rightarrow (LN × BTT × BPOS) 264c \rightarrow out bc_b_ch[bc_ui,b_ui], {ba_r_ch[r_ui,b_ui]|r_ui:(H_UI|L_UI)•ui\in v_{ui}s} Unit 264a pre: ruis = r_{ui}s \land bc_ui \in bc_{ui}s
```

#### A.4.2.1.5 Automobile Behaviour Signature

265 automobile $a_{ii}$ :

a there is the usual "triplet" of arguments: unique identifier, mereology and static attributes;

143

- b then there is the one programmable attribute;
- c and finally there are the input/output channel references allowing communication between the automobile and the hub and link behaviours.

```
value 265 automobilea_{ui}: 265a a\_ui:A\_UI\times(\underline{\phantom{a}},\underline{\phantom{a}},ruis):A\_Mer\times rn:RegNo 265b \rightarrow apos:APos 265c in,out {ba\_r_ch[a_ui,r_ui]|r_ui:(H_UI|L_UI)•r_ui∈ruis} Unit 265a pre: ruis = r_{ui}s \land a\_ui \in a_{ui}s
```

#### A.4.2.2 Behaviour Definitions

We only illustrate automobile, hub and link behaviours.

#### A.4.2.2.1 Automobile Behaviour at a Hub

We define the behaviours in a different order than the treatment of their signatures. We "split" definition of the automobile behaviour into the behaviour of automobiles when positioned at a hub, and into the behaviour automobiles when positioned at on a link. In both cases the behaviours include the "idling" of the automobile, i.e., its "not moving", standing still.

```
266 We abstract automobile behaviour at a Hub (hui).267 The vehicle remains at that hub, "idling",268 informing the hub behaviour,269 or, internally non-deterministically,
```

- a moves onto a link, tli, whose "next" hub, identified by th\_ui, is obtained from the mereology of the link identified by tl\_ui;
- b informs the hub it is leaving and the link it is entering of its initial link position,
- c whereupon the vehicle resumes the vehicle behaviour positioned at the very beginning (0) of that link,

```
270 or, again internally non-deterministically,
271 the vehicle "disappears — off the radar"!
  266 automobile<sub>a_{ui}</sub> (a_ui,({},(ruis,vuis),{}),rn)
  266
               (apos:atH(fl_ui,h_ui,tl_ui)) \equiv
  267
          (ba_r_ch[a_ui,h_ui]! (record_TIME(),atH(fl_ui,h_ui,tl_ui));
  268
           automobilea_{ui}(a_ui,({},(ruis,vuis),{}),rn)(apos))
  269
           (let (\{fh\_ui,th\_ui\},ruis'\}=mereo\_L(\wp(tl\_ui)) in
  269a
               assert: fh_ui=h_ui ∧ ruis=ruis'
  269a
  266
           let onl = (tl_ui,h_ui,0,th_ui) in
  269b
            (ba_r_ch[a_ui,h_ui]! (record_TIME(),onL(onl)) ||
  269b
            ba_r_ch[a_ui,tl_ui]! (record_TIME(),onL(onl)));
  269c
            automobile<sub>a_{i,i}</sub> (a_ui,({},(ruis,vuis),{}),rn)
  269c
                 (onL(onl)) end end)
  270
         П
  271
            stop
```

A.4 Perdurants

#### A.4.2.2.2 Automobile Behaviour On a Link

272 We abstract automobile behaviour on a Link.

```
a Internally non-deterministically, either
```

- i the automobile remains, "idling", i.e., not moving, on the link,
- ii however, first informing the link of its position,

b or

- i if if the automobile's position on the link has not yet reached the hub, then
  - 1 then the automobile moves an arbitrary small, positive **Real**-valued *increment* along the link
  - 2 informing the hub of this,
  - 3 while resuming being an automobile ate the new position, or

ii else,

- 1 while obtaining a "next link" from the mereology of the hub (where that next link could very well be the same as the link the vehicle is about to leave),
- 2 the vehicle informs both the link and the imminent hub that it is now at that hub, identified by th\_ui,
- 3 whereupon the vehicle resumes the vehicle behaviour positioned at that hub;

```
c or d the vehicle "disappears — off the radar" !  
272 automobilea_{ui} (a_ui,({{}},ruis,{{}}),rno)  
272 (vp:onL(fh_ui,l_ui,f,th_ui)) \equiv  
272(a)ii (ba_r_ch[thui,aui]!atH(lui,thui,nxt_lui);  
272(a)i automobilea_{ui} (a_ui,({{}},ruis,{{}}),rno)(vp))  
272b \sqcap
```

```
272(b)i (if not_yet_at_hub(f) 272(b)i then
```

```
 \begin{array}{lll} 272(b)i1 & (let incr = increment(f) \ in \\ 266 & let \ onl = (tl\_ui,h\_ui,incr,th\_ui) \ in \\ 272(b)i2 & ba-r\_ch[l\_ui,a\_ui] ! \ onL(onl) ; \\ 272(b)i3 & automobile_{a_{ui}}(a\_ui,(\{\},ruis,\{\}),rno) \\ 272(b)i3 & (onL(onl)) \\ \end{array}
```

272(b)i3 272(b)i end end)

272(b)ii else 272(b)ii1 (let nxt\_lui:L\_Ul•nxt\_lui  $\in$  mereo\_H( $\wp$ (th\_ui)) in 272(b)ii2 ba\_r\_ch[thui,aui]!atH(l\_ui,th\_ui,nxt\_lui);

272(b)ii3 automobile $a_{ui}$  (a\_ui,({},ruis,{}),rno) 272(b)ii3 (atH(l\_ui,th\_ui,nxt\_lui)) end)

272(b)i end) 272c ∏

272d stop

272(b)i1 increment: Fract → Fract

#### A.4.2.2.3 Hub Behaviour

#### 273 The hub behaviour

a non-deterministically, externally offers

b to accept timed vehicle positions —

- c which will be at the hub, from some vehicle, v\_ui.
- d The timed vehicle hub position is appended to the front of that vehicle's entry in the hub's traffic table;
- e whereupon the hub proceeds as a hub behaviour with the updated hub traffic table.
- f The hub behaviour offers to accept from any vehicle.
- g A **post** condition expresses what is really a **proof obligation**: that the hub traffic, ht' satisfies the **axiom** of the endurant hub traffic attribute Item 74 Pg. 74.

```
value 273 hub_{h_{ui}}(h\_ui,(,(luis,vuis)),h\omega)(h\sigma,ht) \equiv 273a [ 273b { let m = ba\_r\_ch[h\_ui,v\_ui] ? in 273c assert: m=(__,atHub(__,h\_ui,__)) 273d let ht' = ht + [h\_ui \mapsto \langle m \rangle \cap ht(h\_ui)] in 273e hub_{h_{ui}}(h\_ui,(,(luis,vuis)),(h\omega))(h\sigma,ht') 273f | v_ui:V_UI•v_ui\in uie dom ht'\Rightarrowtime_ordered(ht'(v_ui)) 273g post: \forall v_ui:V_UI•v_ui \in dom ht'\Rightarrowtime_ordered(ht'(v_ui))
```

#### A.4.2.2.4 Link Behaviour

- 274 The link behaviour non-deterministically, externally offers
- 275 to accept timed vehicle positions —
- 276 which will be on the link, from some vehicle, v\_ui.
- 277 The timed vehicle link position is appended to the front of that vehicle's entry in the link's traffic table;
- 278 whereupon the link proceeds as a link behaviour with the updated link traffic table.
- 279 The link behaviour offers to accept from any vehicle.
- 280 A **post** condition expresses what is really a **proof obligation**: that the link traffic, lt' satisfies the **axiom** of the endurant link traffic attribute Item 78 Pg. 74.

## A.5 System Initialisation

## A.5.1 Initial States

```
value
```

```
hs:H-set \equiv  obs_sH(obs_SH(obs_RN(rts))) ls:L-set \equiv  obs_sL(obs_SL(obs_RN(rts))) bcs:BC-set \equiv  obs_BCs(obs_SBC(obs_FV(obs_RN(rts))))
```

```
bs:B-set \equiv \bigcup \{obs\_Bs(bc)|bc:BC\cdot bc \in bcs\}

as:A-set \equiv obs\_BCs(obs\_SBC(obs\_FV(obs\_RN(rts))))
```

#### A.5.2 Initialisation

We are reaching the end of this domain modeling example. Behind us there are narratives and formalisations. Based on these we now express the signature and the body of the definition of a "system build and execute" function.

281 The system to be initialised is

```
a the parallel compositions (||) of
b the distributed parallel composition (||{...|...}) of all hub behaviours,
c the distributed parallel composition (||{...|...}) of all link behaviours,
d the distributed parallel composition (||{...|...}) of all bus company behaviours,
e the distributed parallel composition (||{...|...}) of all bus behaviours, and
f the distributed parallel composition (||{...|...}) of all automobile behaviours.
```

#### value

```
281 initial_system: Unit → Unit
281 initial_system() ≡
           \| \{ hub_{h_{ij}}(h_ui,me,h\omega)(htrf,h\sigma) \} \|
281b
281b
              |h:H\cdot h \in hs, h_u:H_U\cdot h_u:=uid_H(h), me:HMetL\cdot me=mereo_H(h),
               htrf:H_Traffic•htrf=attr_H_Traffic_H(h),
281b
281b
               h\omega:H\Omega•h\omega=attr_H\Omega(h), h\sigma:H\Sigma•h\sigma=attr_H\Sigma(h)\wedgeh\sigma \in h\omega }
281a
281c
           \| \{ link_{l_{ui}}(l_ui,me,l\omega)(ltrf,l\sigma) \} \|
281c
               l:L \cdot l \in ls, l\_ui:L\_Ul \cdot l\_ui=uid\_L(l), me:LMet \cdot me=mereo\_L(l),
281c
               ltrf:L_Traffic•ltrf=attr_L_Traffic_H(I),
281c
               |\omega:L\Omega \cdot |\omega=attr_L\Omega(I), |\sigma:L\Sigma \cdot |\sigma=attr_L\Sigma(I) \wedge |\sigma\in |\omega|
281a
281d
           \parallel { bus_company_{bc_{ui}}(bcui,me)(btt)
               bc:BC\cdot bc \in bcs, bc\_ui:BC\_UI\cdot bc\_ui=uid\_BC(bc), me:BCMet\cdot me=mereo\_BC(bc),
281d
281d
               btt:BusTimTbl•btt=attr_BusTimTbl(bc) }
281a
281e
           \parallel { bus<sub>bui</sub>(b_ui,me)(ln,btt,bpos)
281e
               b:B \cdot b \in bs, b\_ui:B\_UI \cdot b\_ui = uid\_B(b), me:BMet \cdot me = mereo\_B(b), In:LN:pIn = attr\_LN(b),
281e
               btt:BusTimTbl•btt=attr_BusTimTbl(b), bpos:BPos•bpos=attr_BPos(b) }
281a
281f
           || { automobile<sub>a_{ni}</sub> (a_ui,me,rn)(apos)
281f
               a:A\cdot a \in as, a\_ui:A\_UI\cdot a\_ui=uid\_A(a), me:AMet\cdot me=mereo\_A(a),
281f
               rn:RegNo·rno=attr_RegNo(a), apos:APos·apos=attr_APos(a) }
```

# **Appendix B**

# **Pipelines**

# **B.1 Endurants: External Qualities**

We follow the ontology of Fig. **B**.1, the lefthand dashed box labelled *External Qualities*.

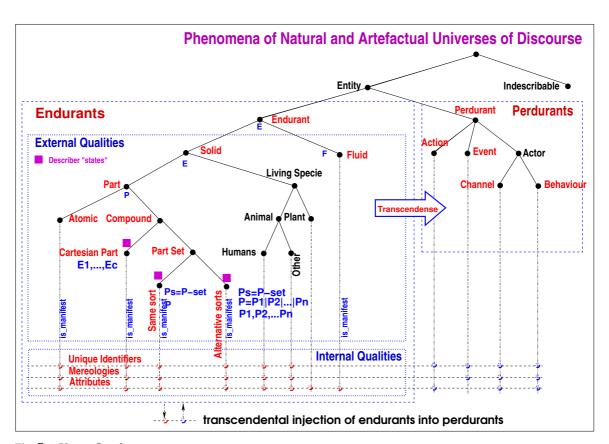


Fig. B.1 Upper Ontology

## **B.1.1 Parts**

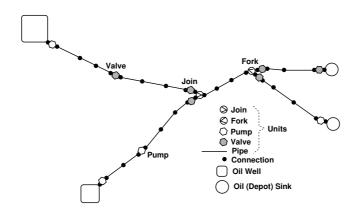


Fig. B.2 An example pipeline system

- 282 A pipeline system contains a set of pipeline units and a pipeline system monitor.
- 283 The well-formedness of a pipeline system depends on its mereology (cf. Sect. **B.2.2**) and the routing of its pipes (cf. Sect. **B.2.3.2**).
- 284 A pipeline unit is either a well, a pipe, a pump, a valve, a fork, a join, a plate<sup>10</sup>, or a sink unit.
- 285 We consider all these units to be distinguishable, i.e., the set of wells, the set pipe, etc., the set of sinks, to be disjoint.

```
type
282. PLS', U, M
283. PLS = {| pls:PLS'•wf_PLS(pls) |}
value
283. wf_PLS: PLS \rightarrow Bool
283. wf_PLS(pls) \equiv
283. wf_Mereology(pls)\landwf_Routes(pls)\landwf_Metrics(pls)^{11}
282. obs_Us: PLS \rightarrow U-set
282. obs_M: PLS \rightarrow M
type
284. U = We | Pi | Pu | Va | Fo | Jo | PI | Si
285. We :: Well
285. Pi :: Pipe
285. Pu :: Pump
285. Va :: Valv
285. Fo :: Fork
285. Jo :: Join
285. PI :: Plate
285. Si :: Sink
```

 $<sup>^{10}</sup>$  A  $\it plate$  unit is a usually circular, flat steel plate used to "begin" or "end" a pipe segment.

 $<sup>^{11}</sup>$  wf\_Mereology, wf\_Routes and wf\_Metrics will be explained in Sects. **B.2.2.2** on page 152, **B.2.3.2** on page 154, and **B.2.4.3** on page 157.

# **B.1.2 An Endurant State**

```
286 For a given pipeline system 287 we exemplify an endurant state \sigma
```

288 composed of the given pipeline system and all its manifest units, i.e., without plates.

```
value 286. pls:PLS variable 287. \sigma := \text{collect\_state}(\text{pls}) value 288. collect_state: PLS 288. collect_state(pls) \equiv \{\text{pls}\} \cup \text{obs\_Us}(\text{pls}) \setminus \text{Pl} \}
```

## **B.2 Endurants: Internal Qualities**

We follow the ontology of Fig. **B**.1 on page 149, the lefthand vertical and horisontal lines.

# **B.2.1 Unique Identification**

- 289 The pipeline system, as such,
- 290 has a unique identifier, distinct (different) from its pipeline unit identifiers.
- 291 Each pipeline unit is uniquely distinguished by its unit identifier.
- 292 There is a state of all unique identifiers.

```
type
290.
          PLSI
291.
          UI
    value
289.
          pls:PLS
          uid_PLS: PLS → PLSI
290.
291.
          uid_U: U \rightarrow UI
    variable
292.
          \sigma_{uid} := \{ uid\_PLS(pls) \} \cup xtr\_Uls(pls) \}
    axiom
          \forall u,u':U \cdot \{u,u'\} \subseteq obs\_Us(pls) \Rightarrow (u \neq u' \Rightarrow uid\_UI(u) \neq uid\_UI(u'))
291.
291. \land uid_PLS(pls) \notin {uid_UI(u)|u:U•u \in obs_Us(pls)}
```

293 From a pipeline system one can observe the set of all unique unit identifiers.

```
value 293. xtr_Uls: PLS \rightarrow Ul-set 293. xtr_Uls(pls) \equiv {uid_Ul(u)|u:U•u \in obs_Us(pls)}
```

294 We can prove that the number of unique unit identifiers of a pipeline system equals that of the units of that system.

#### theorem:

```
294. ∀ pls:PLS•card obs_Us(pl)=card xtr_Uls(pls)
```

## **B.2.2 Mereology**

#### **B.2.2.1 PLS Mereology**

295 The mereology of a pipeline system is the set of unique identifiers of all the units of that system.

```
type
295. PLS_Mer = UI-set
value
295. mereo_PLS: PLS → PLS_Mer
axiom
295. ∀ uis:PLS_Mer • uis = card xtr_UIs(pls)
```

## **B.2.2.2 Unit Mereologies**

- 296 Each unit is connected to zero, one or two other existing input units and zero, one or two other existing output units as follows:
  - a A well unit is connected to exactly one output unit (and, hence, has no "input").
  - b A pipe unit is connected to exactly one input unit and one output unit.
  - c A pump unit is connected to exactly one input unit and one output unit.
  - d A valve is connected to exactly one input unit and one output unit.
  - e A fork is connected to exactly one input unit and two distinct output units.
  - f A join is connected to exactly two distinct input units and one output unit.
  - g A plate is connected to exactly one unit.
  - h A sink is connected to exactly one input unit (and, hence, has no "output").

```
type
296.
          MER = Ul\text{-set} \times Ul\text{-set}
    value
296.
          mereo_U: U \rightarrow MER
    axiom
296.
           wf_Mereology: PLS → Bool
296.
           wf_Mereology(pls) \equiv
296.
             \forall u:U\cdot u \in obs\_Us(pls) \Rightarrow
296.
               let (iuis,ouis) = mereo_U(u) in iuis \cup ouis \subseteq xtr_Uls(pls) \wedge
296.
                   case (u,(card uius,card ouis)) of
296a.
                        (mk_We(we),(0,1)) \rightarrow true,
296b.
                        (mk_Pi(pi),(1,1)) \rightarrow true,
296c.
                        (mk\_Pu(pu),(1,1)) \rightarrow true,
296d.
                        (mk\_Va(va),(1,1)) \rightarrow true,
296e.
                        (mk\_Fo(fo),(1,1)) \rightarrow true,
296f.
                       (mk\_Jo(jo),(1,1)) \rightarrow true,
296f.
                       (mk_Pl(pl),(0,1)) \rightarrow true, "begin"
296f.
                       (mk\_PI(pI),(1,0)) \rightarrow true, "end"
```

```
296h. (mk\_Si(si),(1,1)) \rightarrow true, 296. \rightarrow false\ end\ end
```

# **B.2.3 Pipeline Concepts, I**

## **B.2.3.1 Pipe Routes**

- 297 A route (of a pipeline system) is a sequence of connected units (of the pipeline system).
- 298 A route descriptor is a sequence of unit identifiers and the connected units of a route (of a pipeline system).

```
type
297. R' = U^{\omega}
297. R = \{| r:Route' \cdot wf_Route(r) | \}
298. RD = UI^{\omega}
axiom
298. \forall rd:RD \cdot \exists r:R \cdot rd = descriptor(r)
value
298. descriptor: R \rightarrow RD
298. descriptor(r) \equiv \langle uid_U|(r[i])|i:Nat \cdot 1 \leq i \leq len r \rangle
```

299 Two units are adjacent if the output unit identifiers of one shares a unique unit identifier with the input identifiers of the other.

```
value
```

```
299. adjacent: U \times U \rightarrow Bool
299. adjacent(u,u') \equiv let (,ouis)=mereo_U(u),(iuis,)=mereo_U(u') in ouis \cap iuis \neq {} end
```

- 300 Given a pipeline system, *pls*, one can identify the (possibly infinite) set of (possibly infinite) routes of that pipeline system.
  - a The empty sequence,  $\langle \rangle$ , is a route of *pls*.
  - b Let u, u' be any units of pls, such that an output unit identifier of u is the same as an input unit identifier of u' then  $\langle u, u' \rangle$  is a route of pls.
  - c If r and r' are routes of pls such that the last element of r is the same as the first element of r', then  $\widehat{r}$  tlr' is a route of pls.
  - d No sequence of units is a route unless it follows from a finite (or an infinite) number of applications of the basis and induction clauses of Items 300a–300c.

#### value

```
300. Routes: PLS \rightarrow RD-infset

300. Routes(pls) \equiv

300a. let rs = \langle \rangle \cup

300b. \{\langle \text{uid\_UI(u)}, \text{uid\_UI(u')} \rangle | \text{u,u'} : \text{U-}\{\text{u,u'}\} \subseteq \text{obs\_Us(pls)} \land \text{adjacent(u,u')} \}

300c. \cup \{\hat{\text{r-tl}} \text{ r'}|\text{r,r'} : \text{R-}\{\text{r,r'}\} \subseteq \text{rs} \}

300d. in rs end
```

#### **B.2.3.2 Well-formed Routes**

301 A route is acyclic if no two route positions reveal the same unique unit identifier.

#### value

```
301. is_acyclic_Route: R \rightarrow \textbf{Bool}
301. is_acyclic_Route(r) \equiv \neg \exists i,j: \textbf{Nat} \cdot \{i,j\} \subseteq \textbf{inds} \ r \land i \neq j \land r[i] = r[j]
```

302 A pipeline system is well-formed if none of its routes are circular (and all of its routes embedded in well-to-sink routes).

#### value

```
302. wf_Routes: PLS → Bool
302. wf_Routes(pls) ≡
302. non_circular(pls) ∧ are_embedded_Routes(pls)
302. is_non_circular_PLS: PLS → Bool
302. is_non_circular_PLS(pls) ≡
302. ∀ r:R•r ∈ routes(p)∧acyclic_Route(r)
```

303 We define well-formedness in terms of well-to-sink routes, i.e., routes which start with a well unit and end with a sink unit.

#### value

```
303. well_to_sink_Routes: PLS \rightarrow R-set
303. well_to_sink_Routes(pls) \equiv
303. let rs = Routes(pls) in
303. {r|r:R•r \in rs \land is_We(r[1]) \land is_Si(r[len r])} end
```

304 A pipeline system is well-formed if all of its routes are embedded in well-to-sink routes.

```
304. are_embedded_Routes: PLS \rightarrow Bool
304. are_embedded_Routes(pls) \equiv
304. let wsrs = well_to_sink_Routes(pls) in
304. \forall r:R \cdot r \in Routes(pls) \Rightarrow
304. \Rightarrow r':R,i,j:Nat \cdot
304. r' \in wsrs
304. \Rightarrow ki,j\subseteq inds r'\hi\leq j
304. \Rightarrow r \Rightarrow r'[k]|k:Nat·i\leq k\leq j\rangle end
```

## **B.2.3.3 Embedded Routes**

305 For every route we can define the set of all its embedded routes.

#### value

```
305. embedded_Routes: R \to R-set 305. embedded_Routes(r) = \{\langle r[k]|k:Nat \cdot i \le k \le j \rangle \mid i,j:Nat \cdot i \mid \{i,j\} \subseteq inds(r) \land i \le j\}
```

#### **B.2.3.4 A Theorem**

306 The following theorem is conjectured:

```
a the set of all routes (of the pipeline system)b is the set of all well-to-sink routes (of a pipeline system) and
```

c all their embedded routes

#### theorem:

```
306. \forall pls:PLS • 306. let rs = Routes(pls), 306. wsrs = well_to_sink_Routes(pls) in 306a. rs = 306b. wsrs \cup 306c. \cup {{r'|r':R • r' \in is_embedded_Routes(r'')} | r'':R • r'' \in wsrs} 305. end
```

#### **B.2.3.5 Fluids**

307 The only fluid of concern to pipelines is the gas<sup>12</sup> or liquid<sup>13</sup> which the pipes transport<sup>14</sup>.

```
type
307. GoL [ = M ]
value
307. obs_GoL: U → GoL
```

#### **B.2.4 Attributes**

#### **B.2.4.1 Unit Flow Attributes**

308 A number of attribute types characterise units:

```
a estimated current well capacity (barrels of oil, etc.),
```

- b pump height (a static attribute),
- c current pump status (not pumping, pumping; a programmable attribute),
- d current valve status (closed, open; a programmable attribute) and
- e flow (barrels/second, a biddable attribute).

# type

```
308a. WellCap
308b. Pump_Height
308c. Pump_State == {|not_pumping,pumping|}
308d. Valve_State == {|closed,open|}
308e. Flow
```

<sup>&</sup>lt;sup>12</sup> Gaseous materials include: air, gas, etc.

<sup>&</sup>lt;sup>13</sup> Liquid materials include water, oil, etc.

<sup>&</sup>lt;sup>14</sup> The description of this document is relevant only to gas or oil pipelines.

- 309 Flows can be added and subtracted,
- 310 added distributively and
- 311 flows can be compared.

#### value

```
309. \oplus,\ominus: Flow×Flow \rightarrow Flow
310. \oplus: Flow-set \rightarrow Flow
```

311.  $<, \leq, =, \neq, \geq, >$ : Flow  $\times$  Flow  $\rightarrow$  Bool

## 312 Properties of pipeline units include

```
a estimated current well capacity (barrels of oil, etc.) [a biddable attribute],
```

- b pipe length [a static attribute],
- c current pump height [a biddable attribute],
- d current valve open/close status [a programmable attribute],
- e current [Laminar] in-flow at unit input [a monitorable attribute],
- f current Laminar] in-flow leak at unit input [a monitorable attribute], g maximum [Laminar] guaranteed in-flow leak at unit input [a static attribute],
- h current [ $\mathcal{L}$ aminar] leak unit interior [a monitorable attribute],
- i current [ $\mathcal{L}$ aminar] flow in unit interior [a monitorable attribute],
- j maximum Laminar] guaranteed flow in unit interior [a monitorable attribute],
- k current [Laminar] out-flow at unit output [a monitorable attribute],
- 1 current [ $\mathcal{L}$ aminar] out-flow leak at unit output [a monitorable attribute] and
- m maximum guaranteed Laminar out-flow leak at unit output [a static attribute.

```
type
                                           312b attr_LEN: Pi → LEN
312e In_Flow = Flow
                                           312c attr_Height: Pu → Height
312f In_Leak = Flow
                                           312d attr_ValSta: Va → VaSta
312g Max_In_Leak = Flow
                                           312e attr_In_Flow: U → UI → Flow
                                           312f attr_In_Leak: U → UI → Flow
312h Body_Flow = Flow
312i Body_Leak = Flow
                                           312g attr_Max_In_Leak: U → UI → Flow
312j Max_Flow = Flow
                                           312h attr_Body_Flow: U → Flow
312k Out_Flow = Flow
                                           312i attr_Body_Leak: U → Flow
312l Out_Leak = Flow
                                           312j attr_Max_Flow: U → Flow
312m Max_Out_Leak = Flow
                                           312k attr_Out_Flow: U → UI → Flow
                                           312I attr_Out_Leak: U \rightarrow UI \rightarrow Flow
312a attr_WellCap: We → WellCap
                                           312m attr_Max_Out_Leak: U → UI → Flow
```

- 313 Summarising we can define a two notions of flow:
  - a static and
  - b monitorable.

#### type

```
313a Sta_Flows = Max_In_Leak×In_Max_Flow>Max_Out_Leak
```

313b Mon\_Flows = In\_Flow×In\_Leak×Body\_Flow×Body\_Leak×Out\_Flow×Out\_Leak

#### **B.2.4.2 Unit Metrics**

Pipelines are laid out in the terrain. Units have length and diameters. Units are positioned in space: have altitude, longitude and latitude positions of its one, two or three connection PoinTs<sup>15</sup>.

<sup>&</sup>lt;sup>15</sup> 1 for wells, plates and sinks; 2 for pipes, pumps and valves; 1+2 for forks, 2+1 for joins.

```
314 length (a static attribute),
315 diameter (a static attribute) and
316 position (a static attribute).
 type
 314. LEN
 315. \bigcirc
 316. POS == mk_One(pt:PT) | mk_Two(ipt:PT,opt:PT)
               | mk_OneTwo(ipt:PT,opts:(lpt:PT,rpt:PT))
 316.
               | mk_TwoOne(ipts:(lpt:PT,rpt:PT),opt:PT)
 316.
 316. PT = Alt \times Lon \times Lat
 316. Alt, Lon, Lat = ...
 value
 314. attr_LEN: U → LEN
 315. attr_{-}: U \rightarrow \bigcirc
 316. attr_POS: U → POS
```

We can summarise the metric attributes:

- 317 Units are subject to either of four (mutually exclusive) metrics:
  - a Length, diameter and a one point position.
  - b Length, diameter and a two points position.
  - c Length, diameter and a one+two points position.
  - d Length, diameter and a two+one points position.

```
type
```

```
317. Unit_Sta = Sta1_Metric | Sta2_Metric | Sta12_Metric | Sta21_Metric | Sta21_Metric | Sta12_Metric = LEN × Ø × mk_One(pt:PT) 317b Sta2_Metric = LEN × Ø × mk_Two(ipt:PT,opt:PT) 317c Sta12_Metric = LEN × Ø × mk_OneTwo(ipt:PT,opts:(lpt:PT,rpt:PT)) 317d Sta21_Metric = LEN × Ø × mk_TwpOne(ipts:(lpt:PT,rpt:PT),opt:PT)
```

#### **B.2.4.3 Wellformed Unit Metrics**

The points positions of neighbouring units must "fit" one-another.

318 Without going into details we can define a predicate, wf\_Metrics, that applies to a pipeline system and yields **true** iff neighbouring units must "fit" one-another.

```
value 318. wf_Metrics: PLS \rightarrow Bool 318. wf_Metrics(pls) \equiv ...
```

#### **B.2.4.4 Summary**

We summarise the static, monitorable and programmable attributes for each manifest part of the pipeline system:

```
type
PLS_Sta = PLS_netx...
```

```
PLS_Mon = ...
PLS\_Prg = PLS\_\Sigma \times ...
Well_Sta = Sta1_Metric×Sta_Flows×Orig_Cap×...
Well_Mon = Mon_Flows×Well_Cap×...
Well_Prg = ...
Pipe_Sta = Sta2_Metric×Sta_Flows×LEN×...
Pipe_Mon = Mon_Flows×In_Temp×Out_Temp×...
Pipe_Prg = ...
Pump_Sta = Sta2_Metric×Sta_Flows×Pump_Height×...
Pump\_Mon = Mon\_Flows \times ...
Pump_Prg = Pump_State×...
Valve_Sta = Sta2_Metric×Sta_Flows×...
Valve_Mon = Mon_Flows×In_Temp×Out_Temp×...
Valve_Prg = Valve_State×...
Fork_Sta = Sta12_Metric×Sta_Flows×...
Fork\_Mon = Mon\_Flows \times In\_Temp \times Out\_Temp \times ...
Fork\_Prg = ...
Join_Sta = Sta21_Metric×Sta_Flows×...
Join_Mon = Mon_Flows×In_Temp×Out_Temp×...
Join_Prg = ...
Sink_Sta = Sta1_Metric×Sta_Flows×Max_Vol×...
Sink\_Mon = Mon\_Flows \times Curr\_Vol \times In\_Temp \times Out\_Temp \times ...
Sink_Prg = ...
```

319 Corresponding to the above three attribute categories we can define "collective" attribute observers:

```
value
```

- 319. sta\_A\_We: We → Sta1\_Metric×Sta\_Flows×Orig\_Cap×...
- 319. mon\_A\_We: We  $\rightarrow \eta$ Mon\_Flows $\times \eta$ Well\_Cap $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times \dots$
- 319. prg\_A\_We: We  $\rightarrow$  ...
- 319.  $sta\_A\_Pi: Pi \rightarrow Sta2\_Metric \times Sta\_Flows \times LEN \times ...$
- 319. mon\_A\_Pi: Pi  $\rightarrow \mathcal{N}$ Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times ...$
- 319. prg\_A\_Pi: Pi  $\rightarrow$  ...
- 319. sta\_A\_Pu: Pu → Sta2\_Metric×Sta\_Flows×LEN×...
- 319. mon\_A\_Pu: Pu  $\rightarrow \mathcal{N}$ Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times \dots$
- 319. prg\_A\_Pu:  $Pu \rightarrow Pump\_State \times ...$
- 319. sta\_A\_Va: Va → Sta2\_Metric×Sta\_Flows×LEN×...
- 319. mon\_A\_Va: Va  $\rightarrow \mathcal{N}$ Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times ...$
- 319. prg\_A\_Va: Va → Valve\_State×...
- 319. sta\_A\_Fo: Fo → Sta12\_Metric×Sta\_Flows×...
- 319. mon\_A\_Fo: Fo  $\rightarrow \mathcal{N}$ Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times ...$
- 319. prg\_A\_Fo: Fo  $\rightarrow$  ...
- 319. sta\_A\_Jo: Jo → Sta21\_Metric×Sta\_Flows×...
- 319. mon\_A\_Jo: Jo  $\rightarrow$  Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times \dots$
- 319. prg\_A\_Jo: Jo  $\rightarrow$  ...
- 319. sta\_A\_Si: Si → Sta1\_Metric×Sta\_Flows×Max\_Vol×...
- 319. mon\_A\_Si: Si  $\rightarrow \mathcal{N}$ Mon\_Flows $\times \eta$ In\_Temp $\times \eta$ Out\_Temp $\times \dots$
- 319. prg\_A\_Si: Si  $\rightarrow$  ...
- 319. NMon\_Flows  $\equiv (\eta In_Flow, \eta In_Leak, \eta Body_Flow, \eta Body_Leak, \eta Out_Flow, \eta Out_Leak)$

Monitored flow attributes are [to be] passed as arguments to behaviours *by reference* so that their monitorable attribute values can be sampled.

#### **B.2.4.5 Fluid Attributes**

Fluids, we here assume, oil, as it appears in the pipeline units have no unique identity, have not mereology, but does have attributes: hydrocarbons consisting predominantly of aliphatic, alicyclic and aromatic hydrocarbons. It may also contain small amounts of nitrogen, oxygen, and sulfur compounds

320 We shall simplify, just for illustration, crude oil fluid of units to have these attributes:

```
a volume,b viscosity,c temperature,d paraffin content (%age),e naphtenes content (%age),
```

type	value
320. Oil	320b. obs_Oil: U → Oil
320a. Vol	320a. attr_Vol: Oil → Vol
320b. Visc	320b. attr_Visc: Oil → Visc
320c. Temp	320c. attr_Temp: Oil → Temp
320d. Paraffin	320d. attr_Paraffin: Oil → Paraffin
320e. Naphtene	320e. attr_Naphtene: Oil → Naphtene

## **B.2.4.6 Pipeline System Attributes**

The "root" pipeline system is a compound. In its transcendentally deduced behavioral form it is, amongst other "tasks", entrusted with the monitoring and control of all its units. To do so it must, as a basically static attribute possess awareness, say in the form of a net diagram of how these units are interconnected, together with all their internal qualities, by type and by value. Next we shall give a very simplified account of the possible pipeline system attribute.

321 We shall make use, in this example, of just a simple pipeline state,  $pls_{\omega}$ .

The pipeline state,  $pls_{\omega}$ , embodies all the information that is relevant to the monitoring and control of an entire pipeline system, whether static or dynamic.

```
type 321. PLS_Ω
```

# **B.2.5 Pipeline Concepts, II: Flow Laws**

322 "What flows in, flows out!". For  $\mathcal{L}$ aminar flows: for any non-well and non-sink unit the sums of input leaks and in-flows equals the sums of unit and output leaks and out-flows.

159

```
Law: 322. \forall u:U\We\Si • 322. sum_in_leaks(u) \oplus sum_in_flows(u) =
```

```
322. attr\_body\_Leak_{\mathcal{L}}(u) \oplus
```

322. sum\_out\_leaks(u) ⊕ sum\_out\_flows(u)

#### value

```
\begin{aligned} &\text{sum\_in\_leaks: } U \to Flow \\ &\text{sum\_in\_leaks}(u) \equiv \text{let (iuis,)} = \text{mereo\_U(u) in} \oplus \{\text{attr\_In\_Leak}_{\mathcal{L}}(u)(ui)|ui:Ul•ui \in \text{iuis}\} \text{ end} \\ &\text{sum\_in\_flows: } U \to Flow \\ &\text{sum\_in\_flows(u)} \equiv \text{let (iuis,)} = \text{mereo\_U(u) in} \oplus \{\text{attr\_In\_Flow}_{\mathcal{L}}(u)(ui)|ui:Ul•ui \in \text{iuis}\} \text{ end} \\ &\text{sum\_out\_leaks: } U \to Flow \\ &\text{sum\_out\_leaks(u)} \equiv \text{let (,ouis)} = \text{mereo\_U(u) in} \oplus \{\text{attr\_Out\_Leak}_{\mathcal{L}}(u)(ui)|ui:Ul•ui \in \text{ouis}\} \text{ end} \\ &\text{sum\_out\_flows: } U \to Flow \\ &\text{sum\_out\_flows(u)} \equiv \text{let (,ouis)} = \text{mereo\_U(u) in} \oplus \{\text{attr\_Out\_Leak}_{\mathcal{L}}(u)(ui)|ui:Ul•ui \in \text{ouis}\} \text{ end} \end{aligned}
```

323 "What flows out, flows in!". For Laminar flows: for any adjacent pairs of units the output flow at one unit connection equals the sum of adjacent unit leak and in-flow at that connection.

#### Law:

```
323. \forall u,u':U-adjacent(u,u') \Rightarrow 323. let (,ouis)=mereo_U(u), (iuis',)=mereo_U(u') in 323. assert: uid_U(u') \in ouis \land uid_U(u) \in iuis ' 323. attr_Out_Flow_\mathcal{L}(u)(uid_U(u')) = attr_In_Leak_\mathcal{L}(u)(uid_U(u))\oplusattr_In_Flow_\mathcal{L}(u')(uid_U(u)) end
```

These "laws" should hold for a pipeline system without plates.

#### **B.3 Perdurants**

We follow the ontology of Fig. **B**.1 on page 149, the right-hand dashed box labeled *Perdurants* and the right-hand vertical and horisontal lines.

## **B.3.1 State**

We introduce concepts of *manifest* and *structure* endurants. The former are such compound endurants (Cartesians of sets) to which we ascribe internal qualities; the latter are such compound endurants (Cartesians of sets) to which we **do not** ascribe internal qualities. The distinction is pragmatic.

324 For any given pipeline system we suggest the state to consist of the manifest endurants of all its non-plate units.

```
value 324. \sigma = obs\_Us(pls)
```

160

B.3 Perdurants

## **B.3.2 Channel**

325 There is a [global] array channel indexed by a "set pair" of distinct manifest endurant part identifiers – signifying the possibility of the syncharonisation and communication between any pair of pipeline units and between these and the pipeline system, cf. last, i.e., bottom-most diagram of Fig. **B**.12 on page 169.

#### channel

325. { ch[{i,j}] | {i,j}:(PLSI|UI) • {i,j} $\subseteq \sigma_{id}$  }

## **B.3.3 Actions**

These are, informally, some of the actions of a pipeline system:

- 326 **start pumping**: from a state of not pumping to a state of pumping "at full blast!". 16
- 327 **stop pumping**: from a state of (full) pumping to a state of no pumping at all.
- 328 **open valve**: from a state of a fully closed valve to a state of fully open valve. <sup>17</sup>
- 329 **close valve**: from a state of a fully opened valve to a state of fully closed valve.

We shall not define these actions in this paper. But they will be referred to in the *pipeline\_system* (Items 348a, 348b, 348c), the *pump* (Items 351a, 351b) and the *valve* (Items 354a, 354b) behaviours.

## **B.3.4 Behaviours**

## **B.3.4.1 Behaviour Kinds**

There are eight kinds of behaviours:

330 the pipeline system behaviour; <sup>18</sup>	334 the [generic] valve behaviour,
331 the [generic] well behaviour,	335 the [generic] fork behaviour,
332 the [generic] pipe behaviour,	336 the [generic] join behaviour,
333 the [generic] pump behaviour,	337 the [generic] sink behaviour.

## **B.3.4.2 Behaviour Signatures**

- 338 The pipeline\_system behaviour, pls,
- 339 The *well* behaviour signature lists the unique well identifier, the well mereology, the static well attributes, the monitorable well attributes, the programmable well attributes and the channels over which the well [may] interact with the pipeline system and a pipeline unit.

 $<sup>^{16}</sup>$  – that is, we simplify, just for the sake of illustration, and do not consider "intermediate" states of pumping.  $^{17}$  – cf. Footnote 16.

<sup>&</sup>lt;sup>18</sup> This "PLS" behaviour summarises the either global, i.e., *SCADA* <sup>19</sup>-like behaviour, or the fully distributed, for example, manual, human-operated behaviour of the monitoring and control of the entire pipeline system.

<sup>&</sup>lt;sup>19</sup> Supervisory Control And Data Acquisition

340 The *pipe* behaviour signature lists the unique pipe identifier, the pipe mereology, the static pipe attributes, the monitorable pipe attributes, the programmable pipe attributes and the channels over which the pipe [may] interact with the pipeline system and its two neighbouring pipeline units.

- 341 The *pump* behaviour signature lists the unique pump identifier, the pump mereology, the static pump attributes, the monitorable pump attributes, the programmable pump attributes and the channels over which the pump [may] interact with the pipeline system and its two neighbouring pipeline units.
- 342 The *valve* behaviour signature lists the unique valve identifier, the valve mereology, the static valve attributes, the monitorable valve attributes, the programmable valve attributes and the channels over which the valve [may] interact with the pipeline system and its two neighbouring pipeline units.
- 343 The *fork* behaviour signature lists the unique fork identifier, the fork mereology, the static fork attributes, the monitorable fork attributes, the programmable fork attributes and the channels over which the fork [may] interact with the pipeline system and its three neighbouring pipeline units.
- 344 The *join* behaviour signature lists the unique join identifier, the join mereology, the static join attributes, the monitorable join attributes, the programmable join attributes and the channels over which the join [may] interact with the pipeline system and its three neighbouring pipeline units.
- 345 The *sink* behaviour signature lists the unique sink identifier, the sink mereology, the static sing attributes, the monitorable sing attributes, the programmable sink attributes and the channels over which the sink [may] interact with the pipeline system and its one or more pipeline units.

#### value

```
338. pls: plso:PLSI \rightarrow pls_mer:PLS_Mer \rightarrow PLS_Sta \rightarrow PLS_Mon \rightarrow
                                PLS_Prg \rightarrow { ch[{plsi,ui}}] | ui:UI • ui \in \sigma_{ui}} Unit
339. well: wid:WI \rightarrow well_mer:MER \rightarrow Well_Sta \rightarrow Well_mon \rightarrow
                                Well_Prgr \rightarrow { ch[{plsi,ui}}] | wi:Wl • ui \in \sigma_{ui}} Unit
340. \piipe: UI \rightarrow pipe_mer:MER \rightarrow Pipe_Sta \rightarrow Pipe_mon \rightarrow
                                Pipe_Prgr → { ch[{plsi,ui}}] | ui:Ul • ui ∈ \sigma_{ui} } Unit
341. pump: pi:UI \rightarrow pump_mer:MER \rightarrow Pump_Sta \rightarrow Pump_Mon \rightarrow
                               Pump_Prgr \rightarrow { ch[{plsi,ui}}] | ui:Ul • ui \in \sigma_{ui} } Unit
342. valve: vi:UI \rightarrow valve_mer:MER \rightarrow Valve_Sta \rightarrow Valve_Mon \rightarrow
                               Valve_Prgr → { ch[{plsi,ui}] | ui:UI • ui ∈ \sigma_{ui} } Unit
343. fork: fi:FI \rightarrow fork_mer:MER \rightarrow Fork_Sta \rightarrow Fork_Mon \rightarrow
343.
                                Fork_Prgr \rightarrow { ch[{plsi,ui}}] | ui:UI • ui \in \sigma_{ui} } Unit
344. join: ji:JI \rightarrow join_mer:MER \rightarrow Join_Sta \rightarrow Join_Mon \rightarrow
                                Join_Prgr → { ch[{plsi,ui}] | ui:Ul • ui ∈ \sigma_{ui} } Unit
345. sink: si:SI \rightarrow sink_mer:MER \rightarrow Sink_Sta \rightarrow Sink_Mon \rightarrow
345.
                                Sink_Prgr \rightarrow { ch[{plsi,ui}}] | ui:Ul • ui \in \sigma_{ui}} Unit
```

#### **B.3.4.2.1 Behaviour Definitions**

We show the definition of only three behaviours:

- the pipe\_line\_system behaviour,
- the pump behaviour and
- the valve behaviour.

B.3 Perdurants

#### **B.3.4.2.2** The Pipeline System Behaviour

- 346 The pipeline system behaviour
- 347 calculates, based on its programmable state, its next move;
- 348 if that move is [to be] an action on a named
  - a pump, whether to start or stop pumping, then the named pump is so informed, whereupon the pipeline system behaviour resumes in the new pipeline state; or
  - b valve, whether to open or close the valve, then the named valve is so informed, whereupon the pipeline system behaviour resumes in the new pipeline state; or
  - c unit, to collect its monitorable attribute values for monitoring, whereupon the pipeline system behaviour resumes in the further updated pipeline state;
  - d et cetera;

```
value
346. pls(plsi)(uis)(pls_msta)(pls_mon)(pls_\omega) \equiv
         let (to_do,pls_\omega') = calculate_next_move(plsi,pls_mer,pls_msta,pls_mon,pls_prgr) in
347.
348.
         case to_do of
348a
           mk_Pump(pi,\alpha) \rightarrow
348a
                ch[{plsi,pi}] ! \alpha assert: \alpha \in \{\text{stop\_pumping,pump}\};
348a
                pls(plsi)(pls\_mer)(pls\_msta)(pls\_mon)(pls\_\omega'),
348b
           mk_Valve(vi,\alpha) \rightarrow
348b
                ch[{plsi,vi}] ! \alpha assert: \alpha \in \{\text{open\_valve,close\_valve}\};
348b
                pls(plsi)(pls\_mer)(pls\_msta)(pls\_mon)(pls\_\omega'),
348c
           mk\_Unit(ui, monitor) \rightarrow
348c
                ch[{plsi,ui}]! monitor;
                pls(plsi)(pls\_mer)(pls\_msta)(pls\_mon)(update\_pls\_\omega(ch[\{plsi,ui\}]?,ui)(pls\_\omega')),
348c
348d
           ... end
346
          end
```

We leave it to the reader to define the calculate\_next\_move function!

## **B.3.4.2.3 The Pump Behaviours**

- 349 The [generic] pump behaviour internal non-deterministically alternates between
- 350 doing own work (...), or
- 351 accepting pump directives from the pipeline behaviour.
  - a If the directive is either to start or stop pumping, then that is what happens whereupon the pump behaviour resumes in the new pumping state.
  - b If the directive requests the values of all monitorable attributes, then these are *gathered*, communicated to the pipeline system behaviour whereupon the pump behaviour resumes in the "old" state.

```
value
```

```
349. pump(\pi)(pump\_mer)(pump\_sta)(pump\_mon)(pump\_prgr) \equiv
350. ...
351. \prod let \alpha = ch[\{plsi,\pi\}] ? in
351. case \alpha of
351a. stop\_pumping \lor pump
351a. \rightarrow pump(\pi)(pump\_mer)(pump\_sta)(pump\_mon)(\alpha)^{20}end,
351b. monitor
351b. \rightarrow let mvs = gather\_monitorable\_values(\pi,pump\_mon) in
```

We leave it to the reader to defined the gather\_monitorable\_values function.

#### B.3.4.2.4 The Valve Behaviours

- 352 The [generic] valve behaviour internal non-deterministically alternates between
- 353 doing own work (...), or
- 354 accepting valve directives from the pipeline system.
  - a If the directive is either to open or close the valve, then that is what happens whereupon the pump behaviour resumes in the new valve state.
  - b If the directive requests the values of all monitorable attributes, then these are *gathered*, communicated to the pipeline system behaviour whereupon the valve behaviour resumes in the "old" state.

```
value
352. valve(vi)(valv_mer)(valv_sta)(valv_mon)(valv_prgr) =
353.
354.
        \sqcap let \alpha = \text{ch}[\{\text{plsi}, \pi\}] ? in
354.
           case \alpha of
354a.
                open_valve \times close_valve
                   \rightarrow valve(vi)(val_mer)(val_sta)(val_mon)(\alpha)<sup>21</sup>end,
354a.
354b.
               monitor
354b.
                   → let mvs = gather_monitorable_values(vi,val_mon) in
354b.
                     ch[\{plsi,\pi\}] ! (vi,mvs);
354b.
                     valve(vi)(val_mer)(val_sta)(val_mon)(val_prgr) end
354.
           end
```

## **B.3.4.3 Sampling Monitorable Attribute Values**

Static and programmable attributes are, as we have seen, *passed by value* to behaviours. Monitorable attributes "surreptitiously" change their values so, as a technical point, these are *passed by reference* – by *passing attribute type names*.

- 355 From the name,  $\eta A$ , of a monitorable attribute and the unique identifier,  $u_i$ , of the part having the named monitorable attribute one can then, "dynamically", "on-the-fly", as the part behaviour "moves-on", retrieve the value of the monitorable attribute. This can be illustrated as follows:
- 356 The unique identifier  $u_i$  is used in order to retrieve, from the global parts state,  $\sigma$ , that identified part, p.
- 357 Then attr $\hat{A}$  is applied to p.

## value

 $^{20}$  Updating the programmable pump state to either **stop\_pumping** or **pump** shall here be understood to mean that the pump is set to not pump, respectively to pump.

<sup>&</sup>lt;sup>21</sup> Updating the programmable valve state to either **open\_valve** or **close\_valve** shall here be understood to mean that the valve is set to open, respectively to closed position.

B.4 Index

```
355. \operatorname{retr}_{-}U: UI \to \Sigma \to U
355. \operatorname{retr}_{-}U(\operatorname{ui})(\sigma) \equiv \operatorname{let} u: U \cdot u \in \sigma \wedge \operatorname{uid}_{-}U(u) = \operatorname{ui} \operatorname{in} u \operatorname{end}
356. \operatorname{retr}_{-}\operatorname{Attr}\operatorname{Val}: UI \times \eta A \to \Sigma \to A
357. \operatorname{retr}_{-}\operatorname{Attr}\operatorname{Val}(\operatorname{ui})(\eta A)(\sigma) \equiv \operatorname{attr}_{-}\operatorname{A}(\operatorname{retr}_{-}U(\operatorname{ui})(\sigma))
```

retr\_AttrVal(...)(...) (...) can now be applied in the body of the behaviour definitions, for example in gather\_monitorable\_values.

## **B.3.4.4 System Initialisation**

System initialisation means to "morph" all manifest parts into their respective behaviours, initialising them with their respective attribute values.

```
358 The pipeline system behaviour is ini-361 all initialised pump,
      tialised and "put" in parallel with the par-362 all initialised valve,
      allel compositions of
                                                              363 all initialised fork.
359 all initialised well,
                                                              364 all initialised join and
                                                              365 all initialised sink behaviours.<sup>22</sup>
360 all initialised pipe,
  358. pls(uid_PLS(pls))(mereo_PLS(pls))((pls))((pls))((pls))
  359. \|\cdot\| { well(uid_U(we))(mereo_U(we))(sta_A_We(we))(mon_A_We(we))(prg_A_We(we)) | we:Well • w ∈ \sigma }
  360. \|\cdot\| { pipe(uid_U(pi))(mereo_U(pi))(sta_A_Pi(pi))(mon_A_Pi(pi))(prg_A_Pi(pi)) | pi:Pi • pi \in \sigma }
  361. \| \| \{ pump(uid\_U(pu))(mereo\_U(pu))(sta\_A\_Pu(pu))(mon\_A\_Pu(pu))(prg\_A\_Pu(pu)) \mid pu:Pump \cdot pu \in \sigma \} 
  362. \| \|  { valv(uid_U(va))(mereo_U(va))(sta_A_Va(va))(mon_A_Va(va))(prg_A_Va(va)) | <math>va:Well \cdot va \in \sigma  }
  363. \|\cdot\| { fork(uid_U(fo))(mereo_U(fo))(sta_A_Fo(fo))(mon_A_Fo(fo))(prg_A_Fo(fo)) | fo:Fork • fo \in \sigma }
  364. \| \| \{ \text{join(uid\_U(jo))(mereo\_U(jo))(sta\_A\_Jo(jo))(mon\_A\_J(jo))(prg\_A\_J(jo))} \mid \text{jo:Join} \cdot \text{jo} \in \sigma \} 
  365. \|\cdot\| { sink(uid\_U(si))(mereo\_U(si))(sta\_A\_Si(si))(mon\_A\_Si(si))(prg\_A\_Si(si)) | <math>si:Sink \cdot si \in \sigma }
```

The sta\_..., mon\_..., and prg\_A... functions are defined in Items 319 on page 158. Note:  $\| \{ f(u)(...) \mid u:U \cdot u \in \{ \} \} \equiv ()$ .

## **B.4 Index**

Concepts:	≤ <i>ι</i> 311, 154	attr_Out_Leak ι312l, 154
Action, 159	⊖ ι309, 154	attr_POS ι316, 155
Behaviour, 159	⊕ <i>ι</i> 309, 154	Body_Flow ι312h, 154
Definitions, 160	⊕ <i>ι</i> 310, 154	Body_Leak ι312i, 154
Signature, 159	σ ι287, 149	ch ι325, 159
Channel, 159	σ ι324, 158	collect_state ι288, 149
Definitions	$\sigma_{uid} \ \iota 289, 149$	descriptor 1298, 151
Behaviour, 160	≠ <i>ι</i> 311, 154	embedded_Routes ι305, 152
Endurants, 147	adjacent 1299, 151	Flow ι308e, 153
Parts, 148	Alt 1316, 155	Fo 1285, 148
Perdurants, 158	are_embedded_Routes ι304, 152	fork 1343, 160
Signature	attr_ ○ ι315, 155	GoL ι307, 153
Behaviour, 159	attr_Body_Flow ι312h, 154	In_ Flow ι312e, 154
State, 158	attr_Body_Leak 1312i, 154	In_Flow≡Out_Flow ι322, 157
	attr_ In_ Flow ι312e, 154	In_ Leak ι312f, 154
All Formulas:	attr_In_Leak ι312f, 154	initialisation 1358–365, 163
< <i>i</i> 311, 154	attr_ LEN ι314, 155	is_acyclic_Route ι301, 152
$= \iota 311, 154$	attr_Max_Flow ι312j, 154	is_non_circular_PLS \(\alpha\)302, 152
> \(\alpha\)311, 154	attr_Max_In_Leak ι312g, 154	Jo ι285, 148
○ <i>ι</i> 315, 155	attr_Max_Out_Leak ι312m, 154	join ι344, 160
≥ <i>ι</i> 311, 154	attr_Out_Flow ι312k, 154	Lat ι316, 155

<sup>&</sup>lt;sup>22</sup> Plates are treated as are structures, i.e., not "behaviourised"!

T TD 7 A44 4	T 405 440	**************************************
LEN 1314, 155	Fo <i>t</i> 285a, 148	⊕ ι309, 154
Lon ι316, 155	GoL ι307a, 153	$\oplus \iota 310, 154$
M ι282, 148	Jo ι285a, 148	≠ ι311, 154
Max_ Flow ι312j, 154	M ι282a, 148	
Max_ In_ Leak ι312g, 154	Pi ι285a, 148	Observers:
Max_Out_ Leak ι312m, 154	Pl (285a, 148	
MER ι296, 150	PLS (283a, 148	attr_○ ι315, 155
mereo_PLS \(\omega295\), 150	PLS' 1282a, 148	attr_Body_Flow \(\alpha\)312h, 154
		attr_Body_Leak ι312i, 154
mereo_U (296, 150	Pu 1285a, 148	attr_ In_ Flow ι312e, 154
Mon_ Flows ι313b, 154	Si ι285a, 148	attr_In_Leak ι312f, 154
obs GoL ι307, 153	U ι282a, 148	attr_ LEN ι314, 155
obs_M ι282, 148	U ι284a, 148	attr_ Max_ Flow ι312j, 154
obs_ Us ι282, 148	Va ι285a, 148	attr_ Max_ In_ Leak ι312g, 154
Out_ Flow 1312k, 154	We ι285a, 148	
Out_Flow≡In_Flow ι322, 158	Unique identifier:	attr_Max_Out_Leak (312m, 154
Out_ Leak (3121, 154	PLSI ι290a, 149	attr_Out_Flow \(\partial 312k, 154\)
Pi 1285, 148	UI ι291a, 149	attr_Out_Leak ι312l, 154
		attr_ POS ι316, 155
pipe ι340, 160	Mereology:	mereo_ PLS ι295, 150
PI (285, 148	MER ι296a, 150	mereo <b>_</b> U ι296, 150
PLS ι283, 148	Attribute:	obs_ GoL ι307, 153
pls ι286, 149	○ <i>ι</i> 315a, 155	obs. M ι282, 148
pls 1338, 160	Alt ι316a, 155	obs. Us (282, 148
pls ι346, 161	Body_Flow ι312ha, 154	
PLS' 1282, 148	Body_ Leak ι312ia, 154	uid_PLS (290, 149
PLS_ Mer \(\alpha\)295, 150	Flow 1308ea, 153	uid <b>_</b> U ι291, 149
PLSI (290, 149	In_ Flow \(\partial \)312ea, 154	Predicates:
POS <i>i</i> 316, 155	In_ Leak 1312fa, 154	are_embedded_Routes 1304, 152
PT <i>i</i> 316, 155	Lat ι316a, 155	
Pu ι285, 148	LEN ι314a, 155	is_ acyclic_ Route ι301, 152
pump ι341, 160	Lon ι316a, 155	
pump 1349, 161	Max_ Flow ι312ja, 154	States:
Pump_ Height ι308b, 153	Max_ In_ Leak ι312ga, 154	σ ι287, 149
Pump _ State ι308c, 153	Max_Out_Leak ι312ma, 154	σ ι324, 158
R ι297, 151	Mon_ Flows ι313ba, 154	$\sigma_{uid}$ $\iota 289, 149$
R' 1297, 151	Out_Flow ι312ka, 154	outu taos, 11s
RD ι298, 151		
	Out_ Leak ι312la, 154	Axioms:
retr_ AttrVal (356, 163	POS <i>i</i> 316a, 155	Route Describability ι298, 151
retr_ U <i>i</i> 355, 163	PT 1316a, 155	Unique Identification ι291, 149
Route Describability ι298, 151	Pump_ Height ι308ba, 153	1
Routes ι300, 151	Pump_State ι308ca, 153	Wall formadpaga
Routes of a PLS ι306, 153	Sta12_ Metric 1317ca, 155	Well-formedness:
Si ι285, 148	Sta1. Metric ι317aa, 155	is_non_circular_PLS 1302, 152
sink 1345, 160	Sta21_ Metric ι317da, 155	wf_ Mereology ι296, 150
Sta12_ Metric 1317c, 155	Sta2_ Metric \(\alpha\)317ba, 155	wf_ Metrics ι318, 155
Sta1_Metric <i>i</i> 317a, 155	Sta_ Flows \(\alpha\) 313aa, 154	wf <sub>•</sub> PLS ι283, 148
Sta21_ Metric (317d, 155		wf_ Routes ι302, 152
	Unit_Sta (317a, 155	
Sta2_ Metric (317b, 155	Valve_State ι308da, 153	Channel
Sta_Flows <i>i</i> 313a, 154	WellCap 1308aa, 153	Channel:
U 1282, 148	Other types:	ch <i>i</i> 325, 159
U ι284, 148	R ι297a, 151	
UI ι291, 149	R′ ι297a, 151	Behaviour
uid_PLS ι290, 149	RD ι298a, 151	Signatures:
uid_U ι291, 149		fork 1343, 160
Unique Endurants ι294, 150	Values	join ι344, 160
Unique Identification ι291, 149	Values:	
Unit_Sta (317, 155	pls ι286, 149	pipe ι340, 160
Va ι285, 148		pls 1338, 160
valve ι342, 160	Functions:	pump ι341, 160
	adjacent ι299, 151	sink ι345, 160
valve 1352, 162	collect_state ι288, 149	valve ι342, 160
Valve_State ι308d, 153	descriptor (298, 151	well ι339, 160
We 1285, 148	embedded_Routes (305, 152	Definitions:
well ι339, 160		pls (346, 161
well_to_sink_Routes ι303, 152	retr_ AttrVal 1356, 163	pump ι349, 161
WellCap ι308a, 153	retr_U 1355, 163	valve (352, 162
Wellformed Mereologies ι295, 150	Routes (300, 151	Initialisation:
wf_Mereology ι296, 150	well_to_sink_Routes ι303, 152	initialisation ι358–365, 163
wf_ Metrics ι318, 155	xtr_ UIs ι293, 149	muansau011 1330–303, 103
wf_ PLS t283, 148		
wf_Routes i302, 152	Operations:	Theorems:
xtr_ UIs 1293, 149	< \(\ilde{\chi}\)11, 154	Routes of a PLS ι306, 153
Types:	$= \iota 311, 154$	Unique Endurants (294, 150
		1
PLS_Mer (295a, 150	> \(\daggregar{1}{3}\) 154	Lawe
Wellformed Mereologies (295a, 150	≥ t311, 154	Laws:
Types	≤ <i>t</i> 311, 154	In_Flow≡Out_Flow \(\partial 222, 157\)
Endurant:	⊖ ι309, 154	Out_Flow≡In_Flow ι322, 158

# **B.5 Illustrations of Pipeline Phenomena**



Fig. B.3 The Planned Nabucco Pipeline: http://en.wikipedia.org/wiki/Nabucco\_Pipeline



Fig. B.4 Pipeline Construction



Fig. B.5 Pipe Segments



Fig. B.6 Valves

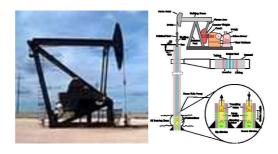


Fig. B.7 Oil Pumps



Fig. B.8 Gas Compressors





Fig. B.9 New and Old Pigs



Fig. B.10 Pig Launcher, Receiver

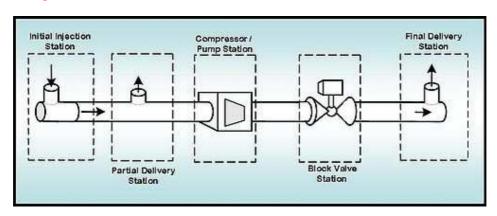


Fig. B.11 Leftmost: A Well. 2nd from left: a Fork. Rightmost: a Sink

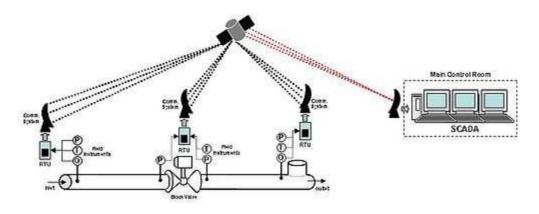


Fig. B.12 A SCADA [Supervisory Control And Data Acquisition] Diagram

# Appendix C

# **A Raise Specification Language Primer**

# Contents

<b>C</b> .1	Types	and Value	es
	C.1.1		<b>Type Expressions</b>
		C.1.1.1	Atomic Types: Identifier Expressions and Type Values 173
		C.1.1.2	Composite Types: Expressions and Type Values 174
	C.1.2	Type De	finitions
		C.1.2.1	<b>Sorts — Abstract Types</b>
		C.1.2.2	<b>Concrete Types</b>
		C.1.2.3	<b>Subtypes</b>
<b>C</b> .2	The Pr	roposition	al and Predicate Calculi
	C.2.1	Proposit	ions 177
		C.2.1.1	Propositional Expressions
		C.2.1.2	Propositional Calculus
	C.2.2	Predicat	<b>es</b>
		C.2.2.1	Predicate Expressions
		C.2.2.2	Predicate Calculus
<b>C</b> .3	Arithm	netics	
<b>C</b> .4	Comp		<b>Expressions</b>
	C.4.1	Set Enui	meration and Comprehension
		C.4.1.1	<b>Set Enumeration</b>
		C.4.1.2	Set Comprehension
		<b>C</b> .4.1.3	Cartesian Enumeration
	C.4.2		meration and Comprehension
		C.4.2.1	List Enumeration
		C.4.2.2	List Comprehension
	<b>C</b> .4.3		Imeration and Comprehension
		C.4.3.1	Map Enumeration         181
		<b>C</b> .4.3.2	Map Comprehension
<b>C</b> .5			
	<b>C</b> .5.1		rations
		C.5.1.1	Set Operator Signatures
		C.5.1.2	Set Operation Examples
		C.5.1.3	Informal Set Operator Explication
		C.5.1.4	Set Operator Explications
	C.5.2		n Operations
	<b>C</b> .5.3		rations
		C.5.3.1	List Operator Signatures
		C.5.3.2	List Operation Examples
		C.5.3.3	Informal List Operator Explication
	0 = 1	C.5.3.4	List Operator Explications
	<b>C</b> .5.4		erations
		C.5.4.1	Map Operator Signatures
		C.5.4.2	Map Operation Examples
		C.5.4.3	Informal Map Operation Explication
		C.5.4.4	Map Operator Explication

<b>C</b> .6	λ-Calcu	ulus + Functions
	C.6.1	The $\lambda$ -Calculus Syntax
	C.6.2	Free and Bound Variables
	<b>C</b> .6.3	<b>Substitution</b>
	C.6.4	$\alpha$ -Renaming and $\beta$ -Reduction
	C.6.5	Function Signatures
	<b>C</b> .6.6	Function Definitions
<b>C</b> .7	Other A	Applicative Expressions
	C.7.1	Simple let Expressions
	C.7.2	Recursive let Expressions
	<b>C</b> .7.3	Predicative let Expressions
	C.7.4	Pattern and "Wild Card" let Expressions
		<b>C.7.4.1 Conditionals</b>
	<b>C</b> .7.5	Operator/Operand Expressions
<b>C</b> .8	Impera	tive Constructs
	C.8.1	Statements and State Changes
	<b>C</b> .8.2	Variables and Assignment
	<b>C</b> .8.3	Statement Sequences and skip
	C.8.4	Imperative Conditionals
	<b>C</b> .8.5	Iterative Conditionals
	<b>C</b> .8.6	<b>Iterative Sequencing</b>
<b>C</b> .9	<b>Proces</b>	s Constructs
	C.9.1	<b>Process Channels</b>
	C.9.2	<b>Process Composition</b>
	<b>C</b> .9.3	<b>Input/Output Events</b>
	C.9.4	Process Definitions
		dule Specifications
		RSL Specifications
<b>C</b> .12	RSL+: E	xtended RSL
	C.12.1	Type Names and Type Name Values
		<b>C.12.1.1 Type Names</b>
		<b>C.12.1.2 Type Name Operations</b>
	C.12.2	<b>RSL-Text</b>
		<b>C.12.2.1</b> The RSL-Text Type and Values
		<b>C.12.2.2 RSL-Text Operations</b>
<b>C</b> .13	Distrib	utive Clauses
	C.13.1	<b>Over Simple Values</b>
	C.13.2	<b>Over Processes</b>

 $I: ^{23}$  We present an RSL Primer. Indented text, in slanted font, such as this, presents informal material and examples. Non-indented text, in roman font, presents narrative and formal explanation of RSL constructs.

This RSL Primer omits treatment of a number of language constructs, notably the RSL module concepts of schemes, classes and objects. Although we do cover the imperative language construct of [declaration of] variables and, hence, assignment, we shall omit treatment of structured imperative constructs like **for** ..., **do** s **while** b, **while** b **do** s loops.

Section **C.12** on page 196 introduces additional language constructs, thereby motivation the  $^+$  in the RSL $^+$  name $^{24}$ 

 $<sup>^{23}</sup>$  The letter  ${\cal I}$  shall designate begin of informal text.

 $<sup>^{24}</sup>$  The  $\, \blacksquare \,$  symbol shall designate end-of-informal text.

C.1 Types and Values 173

## C.1 Types and Values

*I*: Types are, in general, set-like structures<sup>25</sup> of things, i.e., values, having common characteristics.

A bunch of zero, one or more apples (type apples) may thus form a [sub]set of type Belle de Boskoop apples. A bunch of zero, one or more pears (type pears) may thus form a [sub]set of type Concorde pears. A union of zero, one or more of these apples and pears then form a [sub]set of entities of type fruits. •

# **C.1.1 Sort and Type Expressions**

Sort and type expressions are expressions whose values are types, that is, possibly infinite set-like structures of values (of "that" type).

#### C.1.1.1 Atomic Types: Identifier Expressions and Type Values

Atomic types have (atomic) values. That is, values which we consider to have no proper constituent (sub-)values, i.e., cannot, to us, be meaningfully "taken apart".

RSL has a number of [so-called] built-in atomic types. They are expressed in terms of literal identifiers. These are the **Booleans**, **int**egers, **Nat**ural numbers, **Reals**, **Char**acters, and **Texts**. **Text**s are free-form texts and are more general than just texts of RSL-like formulas. RSL-Text's will be introduced in Sect. **C.12** on page 196.

We shall not need the base types **Char**acters, nor the general type **Text**s for domain modelling in this primer. They will be listed below, but not mentioned further.

The base types are:

	Basic Types	
type		
[1] Bool		
[2] Int		
[3] Nat		
[4] Real		
[5] Char		
[6] Text		
. ,		

- 1 The Boolean type of truth values **false** and **true**.
- 2 The integer type on integers ..., -2, -1, 0, 1, 2, ...
- 3 The natural number type of positive integer values 0, 1, 2, ...
- 4 The real number type of real values, i.e., values whose numerals can be written as an integer, followed by a period ("."), followed by a natural number (the fraction).
- 5 The character type of character values "a", "bbb", ...
- 6 The text type of character string values "aa", "aaa", ..., "abc", ...

 $<sup>^{25}</sup>$  We shall not, in this primer, go into details as to the mathematics of types.

### C.1.1.2 Composite Types: Expressions and Type Values

Composite types have composite values. That is, values which we consider to have proper constituent (sub-)values, i.e., can, to us, be meaningfully "taken apart".

From these one can form type expressions: finite sets, infinite sets, Cartesian products, lists, maps, etc.

Let A, B and C be any type names or type expressions, then these are the composite types, hence, type expressions:

```
Composite Type Expressions

[7] A-set
[8] A-infset
[9] A \times B \times ... \times C
[10] A^*
[11] A^{\omega}
[12] A \xrightarrow{m} B
[13] A \to B
[14] A \xrightarrow{\sim} B
[15] A \mid B \mid ... \mid C
[16] mk_id(sel_a:A,...,sel_b:B)
[17] sel_a:A ... sel_b:B
```

The following are generic type expressions:

- 7 The set type of finite cardinality set values.
- 8 The set type of infinite and finite cardinality set values.
- 9 The Cartesian type of Cartesian values.
- 10 The list type of finite length list values.
- 11 The list type of infinite and finite length list values.
- 12 The map type of finite definition set map values.
- 13 The function type of total function values.
- 14 The function type of partial function values.
- 15 The postulated disjoint union of types A, B, ..., and C.
- 16 The record type of mk\_id-named record values mk\_id(av,...,bv), where av, . . . , bv, are values of respective types. The distinct identifiers sel\_a, etc., designate selector functions.
- 17 The record type of unnamed record values (av,...,bv), where av, ..., bv, are values of respective types. The distinct identifiers sel\_a, etc., designate selector functions.

Section **C.12** on page 196 introduces the extended RSL concepts of type name values and the type, **T**, of type names.

# **C.1.2 Type Definitions**

#### C.1.2.1 Sorts — Abstract Types

Types can be (abstract) sorts in which case their structure is not specified:

```
type
A, B, ..., C
```

#### **C.1.2.2 Concrete Types**

Types can be concrete in which case the structure of the type is specified by type expressions:

```
type
A = Type_expr
```

**RSL Example: Sets. Narrative:** H stand for the domain type of street intersections – we shall call then hubs, and let L stand for the domain type of segments of streets between immediately neighboring hubs – we shall call then links. Then Hs and Ls are to designate the types of finite sets of zero, one or more hubs, respectively links. **Formalisation:** 

```
type H, L, Hs=H-set, Ls=L-set •
```

**RSL Example: Cartesians. Narrative:** Let *RN* stand for the domain type of road nets consisting of hub aggregates, *HA*, and link aggregates, *LA*. Hub and link aggregates can be observed from road nets, and hub sets and link sets can be observed from hub, respectively link aggregates. **Formalisation:** 

```
type RN = HA \times LA, Hs, Ls value obs_HA: RN \rightarrow HA, obs_LA: RN - LA, obs_HS: HA \rightarrow HS, obs_LS: LA \rightarrow LS
```

Observer functions, obs\_... are not further defined – beyond their signatures. They will (subsequently) be defined through axioms over their results • Some schematic type definitions are:

```
Variety of Type Definitions

[18] Type_name = Type_expr /* without |s or subtypes */
[19] Type_name = Type_expr_1 | Type_expr_2 | ... | Type_expr_n
[20] Type_name ==

mk_id_1(s_a1:Type_name_a1,...,s_ai:Type_name_ai) |

... |

mk_id_n(s_z1:Type_name_z1,...,s_zk:Type_name_zk)
[21] Type_name :: sel_a:Type_name_a ... sel_z:Type_name_z
[22] Type_name = {| v:Type_name' • $P(v) |}
```

where a form of [19–20] is provided by combining the types:

```
[23] Type_name = A \mid B \mid ... \mid Z
[24] A == mk_id_1(s_a1:A_1,...,s_ai:A_i)
[25] B == mk_id_2(s_b1:B_1,...,s_bj:B_j)
[26] ...
[27] Z == mk_id_n(s_z1:Z_1,...,s_zk:Z_k)
Of these we shall almost exclusively make use of [23–27].
     Disjoint Types. Narrative: A pipeline consists of a finite set of zero, one or more
[interconnected]<sup>26</sup> pipe units. Pipe units are either wells, or are pumps, or are valves, or are
joins, or are forks, or are sinks. Formalisation:
type PL = P-set, P == WU|PU|VA|JO|FO|SI, Wu, Pu, Vu, Ju, Fu, Su
      WU::mkWU(swu:Wu), PU::mkPU(spu:Pu), VA::mkVU(svu:Vu),
      JO::mkJu(sju:Ju), FO::mkFu(sfu:Fu), SI::mkSi(ssu:Su)
where we leave types Wu, Pu, Vu, Ju, Fu and Su further undefined •
Types A, B, ..., Z are disjoint, i.e., shares no values, provided all mk_id_k are distinct and
due to the use of the disjoint record type constructor ==.
axiom
   ∀ a1:A_1, a2:A_2, ..., ai:Ai •
       s_a1(mk_id_1(a_1,a_2,...,a_i))=a_1 \land s_a2(mk_id_1(a_1,a_2,...,a_i))=a_2 \land a_1(mk_id_1(a_1,a_2,...,a_i))=a_1 \land a_1(mk_id_1(a_1,a_2,...,a_i))=a_1(a_1,a_2,...,a_i)
        ... \land s_ai(mk_id_1(a1,a2,...,ai))=ai \land
   \forall a:A · let mk_id_1(a1',a2',...,ai') = a in
       a1' = s_a1(a) \wedge a2' = s_a2(a) \wedge ... \wedge ai' = s_ai(a) end
```

Record Types .

**Note:** Values of type A, where that type is defined by A::B $\times$ C $\times$ D, can be expressed A(b,c,d) for b:B, c:D, d:D.

#### C.1.2.3 Subtypes

In RSL, each type represents a set of values. Such a set can be delimited by means of predicates. The set of values b which have type B and which satisfy the predicate  $\mathcal{P}$ , constitute the subtype A:

```
type A = \{ | b:B \cdot \mathcal{P}(b) | \}
```

**Subtype. Narrative:** The subtype of even natural numbers. **Formalisation:** type ENat = {| en | en:Nat • is\_even\_natural\_number(en) |} •

# C.2 The Propositional and Predicate Calculi

### **C.2.1 Propositions**

I: In logic, a proposition is the meaning of a declarative sentence. [A declarative sentence is a type of sentence that makes a statement]

#### **C.2.1.1 Propositional Expressions**

*I*: Propositional expressions, informally speaking, are quantifier-free expressions having truth (or **chaos**) values.  $\forall$ ,  $\exists$  and  $\exists$ ! are quantifiers, see below.

Below, we will first treat propositional expressions all of whose identifiers denote truth values. As we progress, in sections on arithmetic, sets, list, maps, etc., we shall extend the range of propositional expressions

Let identifiers (or propositional expressions) a, b, ..., c designate Boolean values (**true** or **false** [or **chaos**]). Then:

```
false, true
a, b, ..., c ~a, a∧b, a∨b, a⇒b, a=b, a≠b
```

are propositional expressions having Boolean values.  $\sim$ ,  $\wedge$ ,  $\vee$ ,  $\Rightarrow$ , =,  $\neq$  and  $\square$  are Boolean connectives (i.e., operators). They can be read as: **not**, **and**, **or**, **if then** (or **implies**), **equal**, **not equal** and **always**.

#### **C.2.1.2 Propositional Calculus**

*I*: Propositional calculus is a branch of logic. It is also called propositional logic, statement logic, sentential calculus, sentential logic, or sometimes zeroth-order logic. It deals with propositions (which can be true or false) and relations between propositions, including the construction of arguments based on them. Compound propositions are formed by connecting propositions by logical connectives. Propositions that contain no logical connectives are called atomic propositions [Wikipedia]

A simple two-value Boolean logic can be defined as follows:

```
type
Bool
value
true, false
\sim: Bool \rightarrow Bool
\land, \lor, \Rightarrow, =, \neq, \equiv: Bool \times Bool \rightarrow Bool
axiom
\forall b,b':Bool \bullet
\simb \equiv if b then false else true end
b \land b' \equiv if b then b' else false end
b \forall b \forall b' \equiv if b then true else b' end
b \Rightarrow b' \equiv if b then b' else true end
```

$$b = b' \equiv if (b \land b') \lor (\sim b \land \sim b')$$
 then true else false end  $(b \neq b') \equiv \sim (b = b')$   $(b \equiv b') \equiv (b = b')$ 

We shall, however, make use of a three-value Boolean logic. The model-theory explanation of the meaning of propositional expressions is now given in terms of the *truth tables* for the logic connectives:

 $\vee$ ,  $\wedge$ , and  $\Rightarrow$  Syntactic Truth Tables

V	true	false	chaos
true	true	true	true
false	true	false	chaos
chaos	chaos	chaos	chaos

Λ	true	false	chaos
true			
false	false	false	false
chaos	chaos	chaos	chaos

$\Rightarrow$	true	false	chaos
true	true	false	chaos
false	true	true	true
chaos	chaos	chaos	chaos

The two-value logic defined earlier 'transpires' from the **true,false** columns and rows of the above truth tables.

#### C.2.2 Predicates

I: Predicates are mathematical assertions that contains variables, sometimes referred to as predicate variables, and may be true or false depending on those variables' value or values<sup>27</sup>

#### **C.2.2.1 Predicate Expressions**

Let x, y, ..., z (or term expressions) designate non-Boolean values, and let  $\mathcal{P}(x)$ , Q(y) and  $\mathcal{R}(z)$  be propositional or predicate expressions, then:

```
Simple Predicate Expressions _______ Simple Predicate Expressions ______ [28] \forall x: X \cdot \mathcal{P}(x) [29] \exists y: Y \cdot Q(y) [30] \exists !z: Z \cdot \mathcal{R}(z)
```

are quantified, i.e., predicate expressions.  $\forall$ ,  $\exists$  and  $\exists$ ! are the quantifiers.

#### **C.2.2.2 Predicate Calculus**

They are "read" as:

[28] For all x (values in type X) the predicate  $\mathcal{P}(x)$  holds – if that is not the case the expression yields truth value **false**.

[29] There exists (at least) one y (value in type Y) such that the predicate Q(y) holds – if that is not the case the expression yields truth value **false**.

[30] There exists a unique z (value in type Z) such that the predicate  $\mathcal{R}(z)$  holds – if that is not the case the expression yields truth value **false**.

178

<sup>&</sup>lt;sup>27</sup> https://calcworkshop.com/logic/predicate-logic/, and: predicate logic, first-order logic or quantified logic is a formal language in which propositions are expressed in terms of predicates, variables and quantifiers. It is different from propositional logic which lacks quantifiers https://brilliant.org/wiki/predicate-logic/.

[28–30] The predicates  $\mathcal{P}(x)$ , Q(y) or  $\mathcal{R}(z)$  may yield **chaos** in which case the whole expression yields **chaos**.

#### **C.3 Arithmetics**

I: RSL offers the usual set of arithmetic operators. From these the usual kind of arithmetic expressions can be formed. lacktriangle

```
type
Nat, Int, Real
value
+,-,*: Nat×Nat→Nat | Int×Int→Int | Real×Real→Real
/: Nat×Nat→Nat | Int×Int→Int | Real×Real→Real
<: Nat×Nat→Nat | Int×Int→Int | Real×Real
```

# **C.4 Comprehensive Expressions**

 $I: Comprehensive \ expressions \ are \ common \ in \ mathematics \ texts.$  They capture properties conveniently abstractly

# **C.4.1 Set Enumeration and Comprehension**

### **C.4.1.1 Set Enumeration**

Let the below *a*'s denote values of type *A*:

```
Set Enumerations ________ Set [\{\}, \{a\}, \{e_1, e_2, ..., e_n\}, ...\} \in A-set _______ \{\}, \{a\}, \{e_1, e_2, ..., e_n\}, ..., \{e_1, e_2, ...\}\} \in A-infset
```

### **C.4.1.2 Set Comprehension**

The expression, last line below, to the right of the  $\equiv$ , expresses set comprehension. The expression "builds" the set of values satisfying the given predicate. It is abstract in the sense that it does not do so by following a concrete algorithm.

```
type
A, B
```

```
P = A \rightarrow \textbf{Bool}
Q = A \stackrel{\sim}{\rightarrow} B
value
comprehend: A-infset \times P \times Q \rightarrow B-infset
comprehend(s,P,Q) \equiv \{ Q(a) \mid a:A \cdot a \in s \land P(a) \}
```

#### **C.4.1.3 Cartesian Enumeration**

Let *e* range over values of Cartesian types involving *A*, *B*, ..., *C*, then the below expressions are simple Cartesian enumerations:

```
type
A, B, ..., C
A × B × ... × C
value
(e1,e2,...,en)
```

# C.4.2 List Enumeration and Comprehension

#### **C.4.2.1 List Enumeration**

Let a range over values of type A, then the below expressions are simple list enumerations:

The last line above assumes  $a_i$  and  $a_j$  to be integer-valued expressions. It then expresses the set of integers from the value of  $e_i$  to and including the value of  $e_j$ . If the latter is smaller than the former, then the list is empty.

#### **C.4.2.2 List Comprehension**

The last line below expresses list comprehension.

```
type
A, B, P = A \rightarrow Bool, Q = A \stackrel{\sim}{\rightarrow} B
value
```

```
comprehend: A^{\omega} \times P \times Q \xrightarrow{\sim} B^{\omega}
comprehend(I,P,Q) \equiv \langle Q(I(i)) | i \text{ in } \langle 1..len | \rangle \cdot P(I(i)) \rangle
```

# **C.4.3 Map Enumeration and Comprehension**

#### **C.4.3.1 Map Enumeration**

Let (possibly indexed) u and v range over values of type T1 and T2, respectively, then the below expressions are simple map enumerations:

```
type
T1, T2
M = T1 \xrightarrow{m} T2
value
u,u1,u2,...,un:T1, v,v1,v2,...,vn:T2
[], [u \mapsto v], ..., [u1 \mapsto v1,u2 \mapsto v2,...,un \mapsto vn] \forall \in M
```

#### **C.4.3.2 Map Comprehension**

The last line below expresses map comprehension:

```
type

U, V, X, Y

M = U \overrightarrow{m} V

F = U \overset{\sim}{\rightarrow} X

G = V \overset{\sim}{\rightarrow} Y

P = U \rightarrow \textbf{Bool}

value

comprehend: M \times F \times G \times P \rightarrow (X \overrightarrow{m} Y)

comprehend(m,F,G,P) \equiv [ F(u) \mapsto G(m(u)) \mid u : U \cdot u \in \textbf{dom } m \land P(u) ]
```

# **C.5 Operations**

# **C.5.1 Set Operations**

#### **C.5.1.1 Set Operator Signatures**

```
value

18 ∈: A × A-infset → Bool

19 ∉: A × A-infset → Bool

20 ∪: A-infset × A-infset

21 ∪: (A-infset)-infset → A-infset

22 ∩: A-infset × A-infset

23 ∩: (A-infset)-infset → A-infset

24 \: A-infset × A-infset → A-infset

25 ⊂: A-infset × A-infset → Bool

26 ⊆: A-infset × A-infset → Bool

27 =: A-infset × A-infset → Bool

28 ≠: A-infset × A-infset → Bool

29 card: A-infset → Nat
```

## **C.5.1.2 Set Operation Examples**

```
examples
a \in \{a,b,c\}
a \notin \{\}, a \notin \{b,c\}
\{a,b,c\} \cup \{a,b,d,e\} = \{a,b,c,d,e\}
\cup \{\{a\},\{a,b\},\{a,d\}\} = \{a,b,d\}
\{a,b,c\} \cap \{c,d,e\} = \{c\}
\cap \{\{a\},\{a,b\},\{a,d\}\} = \{a\}
\{a,b,c\} \setminus \{c,d\} = \{a,b\}
\{a,b,c\} \subseteq \{a,b,c\}
\{a,b,c\} \subseteq \{a,b,c\}
\{a,b,c\} \neq \{a,b\}
card \{\} = 0, card \{a,b,c\} = 3
```

#### **C.5.1.3 Informal Set Operator Explication**

The following is **not** a definition of RSL semantics. In RSL formulas we present an explication of RSL operators. Read, what appears as definitions,  $\equiv$ , as [a kind of] identities.

C.5 Operations 183

- 18 ∈: The membership operator expresses that an element is a member of a set.
- 19 ∉: The nonmembership operator expresses that an element is not a member of a set.
- 20 ∪: The infix union operator. When applied to two sets, the operator gives the set whose members are in either or both of the two operand sets.
- 21 ∪: The distributed prefix union operator. When applied to a set of sets, the operator gives the set whose members are in some of the operand sets.
- 22 ∩: The infix intersection operator. When applied to two sets, the operator gives the set whose members are in both of the two operand sets.
- 23 ∩: The prefix distributed intersection operator. When applied to a set of sets, the operator gives the set whose members are in some of the operand sets.
- 24 \: The set complement (or set subtraction) operator. When applied to two sets, the operator gives the set whose members are those of the left operand set which are not in the right operand set.
- 25 ⊆: The proper subset operator expresses that all members of the left operand set are also in the right operand set.
- 26 ⊂: The proper subset operator expresses that all members of the left operand set are also in the right operand set, and that the two sets are not identical.
- 27 =: The equal operator expresses that the two operand sets are identical.
- 28 ≠: The nonequal operator expresses that the two operand sets are not identical.
- 29 card: The cardinality operator gives the number of elements in a finite set.

#### C.5.1.4 Set Operator Explications

The set operations can be "equated" as follows:

card  $s \equiv chaos /* tests$  for infinity of s \*/

```
value

s' \cup s'' \equiv \{ a \mid a:A \cdot a \in s' \lor a \in s'' \}

s' \cap s'' \equiv \{ a \mid a:A \cdot a \in s' \land a \notin s'' \}

s' \setminus s'' \equiv \{ a \mid a:A \cdot a \in s' \land a \notin s'' \}

s' \subseteq s'' \equiv \forall a:A \cdot a \in s' \Rightarrow a \in s''

s' \subseteq s'' \equiv s' \subseteq s'' \land \exists a:A \cdot a \in s'' \land a \notin s'

s' = s'' \equiv \forall a:A \cdot a \in s' \equiv a \in s'' \equiv s \subseteq s' \land s' \subseteq s

s' \neq s'' \equiv s' \cap s'' \neq \{\}

card s \equiv

if s = \{\} then 0 else

let a:A \cdot a \in s in 1 + card (s \setminus \{a\}) end end

pre s \neq s is a finite set s \neq s''
```

Set Operator Explications —

# **C.5.2 Cartesian Operations**

```
_____ Cartesian Operations _
                                                    (va,vb,vc):G1
type
  A, B, C
                                                    ((va,vb),vc):G2
  g0: G0 = A \times B \times C
                                                    (va3,(vb3,vc3)):G3
  g1: G1 = (A \times B \times C)
  g2: G2 = (A \times B) \times C
                                                 decomposition expressions
  g3: G3 = A \times (B \times C)
                                                    let (a1,b1,c1) = g0,
                                                          (a1',b1',c1') = g1 in .. end
                                                    let ((a2,b2),c2) = g2 in .. end
  va:A, vb:B, vc:C, vd:D
                                                    let (a3,(b3,c3)) = g3 in .. end
  (va,vb,vc):G0,
```

# **C.5.3 List Operations**

### **C.5.3.1 List Operator Signatures**

```
value
hd: A^{\omega} \xrightarrow{\sim} A
tl: A^{\omega} \xrightarrow{\sim} A^{\omega}
len: A^{\omega} \xrightarrow{\sim} Nat
inds: A^{\omega} \rightarrow Nat-infset
elems: A^{\omega} \rightarrow A-infset
.(.): A^{\omega} \times Nat \xrightarrow{\sim} A
\stackrel{\sim}{:} A^{*} \times A^{\omega} \rightarrow A^{\omega}
=: A^{\omega} \times A^{\omega} \rightarrow Bool
\neq: A^{\omega} \times A^{\omega} \rightarrow Bool
```

#### **C.5.3.2 List Operation Examples**

```
| Examples | List Operation Examples | hd⟨a1,a2,...,am⟩=a1 | tl⟨a1,a2,...,am⟩=⟨a2,...,am⟩ | len⟨a1,a2,...,am⟩=m | inds⟨a1,a2,...,am⟩={1,2,...,m} | elems⟨a1,a2,...,am⟩={a1,a2,...,am} | ⟨a1,a2,...,am⟩(i)=ai | (a1,a2,...,am⟩(i)=ai | (a1,a2,...,am⟩(i)=ai
```

C.5 Operations 185

```
\langle a,b,c \rangle \widehat{\ } \langle a,b,d \rangle = \langle a,b,c,a,b,d \rangle
\langle a,b,c \rangle = \langle a,b,c \rangle
\langle a,b,c \rangle \neq \langle a,b,d \rangle
```

#### C.5.3.3 Informal List Operator Explication

The following is **not** a definition of RSL semantics. In RSL formulas we present an explication of RSL operators. Read, what appears as definitions,  $\equiv$ , as [a kind of] identities.

- hd: Head gives the first element in a nonempty list.
- tl: Tail gives the remaining list of a nonempty list when Head is removed.
- len: Length gives the number of elements in a finite list.
- inds: Indices give the set of indices from 1 to the length of a nonempty list. For empty lists, this set is the empty set as well.
- **elems**: Elements gives the possibly infinite set of all distinct elements in a list.
- $\ell(i)$ : Indexing with a natural number, i larger than 0, into a list  $\ell$  having a number of elements larger than or equal to i, gives the ith element of the list.
- : Concatenates two operand lists into one. The elements of the left operand list are followed by the elements of the right. The order with respect to each list is maintained.
- =: The equal operator expresses that the two operand lists are identical.
- $\neq$ : The nonequal operator expresses that the two operand lists are not identical.

The operations can also be defined as follows:

### **C.5.3.4 List Operator Explications**

The following is **not** a definition of RSL semantics. In RSL formulas we present an explication of RSL operators. Read, what appears as definitions,  $\equiv$ , as [a kind of] identities.

```
List Operator Explications
value
   is_finite_list: A^{\omega} \rightarrow Bool
   len q ≡
        case is_finite_list(q) of
            true \rightarrow if q = \langle \rangle then 0 else 1 + len tl q end,
            false \rightarrow chaos \ end
   inds q ≡
        case is_finite_list(q) of
            true \rightarrow \{ i \mid i: Nat \cdot 1 \le i \le len q \},\
            false \rightarrow \{ i \mid i:Nat \cdot i \neq 0 \} end
    elems q \equiv \{ q(i) \mid i: Nat \cdot i \in inds q \}
   q(i) \equiv
        if i=1
            then
                if q≠⟨⟩
```

```
then let a:A,q':Q • q=\langle a \rangle q' in a end else chaos end else q(i-1) end

fq iq =
    \langle if \ 1 \le i \le len \ fq \ then \ fq(i) \ else \ iq(i-len \ fq) \ end
    |i:Nat \cdot if \ len \ iq \ne chaos \ then \ i \le len \ fq+len \ end \ \rangle
    pre is_finite_list(fq)

iq' = iq'' =
    inds iq' = inds iq'' \lambda \forall i:Nat • i \in inds iq' \Rightarrow iq'(i) = iq''(i)

iq' \neq iq'' \equiv \pi(iq' = iq'')
```

# **C.5.4 Map Operations**

#### **C.5.4.1 Map Operator Signatures**

```
value
[30] \cdot (\cdot) \colon M \to A \xrightarrow{\sim} B
[31] \text{ dom: } M \to A\text{-infset } [\text{domain of map}]
[32] \text{ rng: } M \to B\text{-infset } [\text{range of map}]
[33] \ \ ^{:} M \times M \to M [\text{override extension}]
[34] \ \cup : M \times M \to M [\text{merge } \cup]
[35] \ \ ^{:} M \times A\text{-infset} \to M [\text{restriction by}]
[36] \ \ ': M \times A\text{-infset} \to M [\text{restriction to}]
[37] \ \ =, \neq : M \times M \to Bool
[38] \ \ ^{\circ} : (A \ \overrightarrow{m} \ B) \times (B \ \overrightarrow{m} \ C) \to (A \ \overrightarrow{m} \ C) [\text{composition}]
```

#### **C.5.4.2 Map Operation Examples**

```
value
[30] \ m(a) = b
[31] \ dom \ [a1 \mapsto b1,a2 \mapsto b2,...,an \mapsto bn] = \{a1,a2,...,an\}
[32] \ rng \ [a1 \mapsto b1,a2 \mapsto b2,...,an \mapsto bn] = \{b1,b2,...,bn\}
[33] \ [a \mapsto b,a' \mapsto b',a'' \mapsto b''] + [a' \mapsto b'',a'' \mapsto b'] = [a \mapsto b,a' \mapsto b'',a'' \mapsto b'']
[34] \ [a \mapsto b,a' \mapsto b',a'' \mapsto b''] \cup [a''' \mapsto b'''] = [a \mapsto b,a' \mapsto b',a'' \mapsto b'',a''' \mapsto b''']
[35] \ [a \mapsto b,a' \mapsto b',a'' \mapsto b''] \setminus \{a\} = [a' \mapsto b',a'' \mapsto b'']
[37] \ [a \mapsto b,a' \mapsto b',a'' \mapsto b''] \setminus \{a',a''\} = [a' \mapsto b',a'' \mapsto b'']
[38] \ [a \mapsto b,a' \mapsto b'] \circ [b \mapsto c,b' \mapsto c',b'' \mapsto c''] = [a \mapsto c,a' \mapsto c']
```

C.5 Operations 187

#### **C.5.4.3 Informal Map Operation Explication**

- m(a): Application gives the element that a maps to in the map m.
- **dom**: Domain/Definition Set gives the set of values which maps to in a map.
- rng: Range/Image Set gives the set of values which are mapped to in a map.
- t: Override/Extend. When applied to two operand maps, it gives the map which is like an override of the left operand map by all or some "pairings" of the right operand map.
- U: Merge. When applied to two operand maps, it gives a merge of these maps.
- \: Restriction. When applied to two operand maps, it gives the map which is a restriction of the left operand map to the elements that are not in the right operand set.
- /: Restriction. When applied to two operand maps, it gives the map which is a restriction of the left operand map to the elements of the right operand set.
- =: The equal operator expresses that the two operand maps are identical.
- #: The nonequal operator expresses that the two operand maps are not identical.
- °: Composition. When applied to two operand maps, it gives the map from definition set elements of the left operand map,  $m_1$ , to the range elements of the right operand map,  $m_2$ , such that if a is in the definition set of  $m_1$  and maps into b, and if b is in the definition set of  $m_2$  and maps into c, then a, in the composition, maps into c.

#### C.5.4.4 Map Operator Explication

The following is **not** a definition of RSL semantics. In RSL formulas we present an explication of RSL operators. Read, what appears as definitions,  $\equiv$ , as [a kind of] identities. The map operations can also be defined as follows:

```
      value
      rng m = { m(a) | a:A · a ∈ dom m }

      m1 + m2 =
      [ a→b | a:A,b:B ·

      a ∈ dom m1 \ dom m2 ∧ b=m1(a) ∨ a ∈ dom m2 ∧ b=m2(a) ]

      m1 ∪ m2 = [ a→b | a:A,b:B ·

      a ∈ dom m1 ∧ b=m1(a) ∨ a ∈ dom m2 ∧ b=m2(a) ]

      m \ s = [ a→m(a) | a:A · a ∈ dom m \ s ]

      m / s = [ a→m(a) | a:A · a ∈ dom m ∩ s ]

      m1 = m2 =

      dom m1 = dom m2 ∧ ∀ a:A · a ∈ dom m1 ⇒ m1(a) = m2(a)

      m1 ≠ m2 = ~(m1 = m2)

      m°n =

      [ a→c | a:A,c:C · a ∈ dom m ∧ c = n(m(a)) ]

      pre rng m ⊆ dom n
```

#### **C.6** λ-Calculus + Functions

*I*: The  $\lambda$ -Calculus is a foundation for the abstract specification language that RSL is

# C.6.1 The $\lambda$ -Calculus Syntax

```
type /* A BNF Syntax: */
\langle L \rangle ::= \langle V \rangle | \langle F \rangle | \langle A \rangle | (\langle A \rangle)
\langle V \rangle ::= /* variables, i.e. identifiers */
\langle F \rangle ::= \lambda \langle V \rangle \cdot \langle L \rangle
\langle A \rangle ::= (\langle L \rangle \langle L \rangle)
value /* Examples */
\langle L \rangle : e, f, a, ...
\langle V \rangle : x, ...
\langle F \rangle : \lambda \times \cdot e, ...
\langle A \rangle : f \ a, \ (f \ a), \ f(a), \ (f)(a), ...
```

#### **C.6.2 Free and Bound Variables**

Free and Bound Variables \_

Let x, y be variable names and e, f be  $\lambda$ -expressions.

- $\langle V \rangle$ : Variable *x* is free in *x*.
- $\langle F \rangle$ : x is free in  $\lambda y$  •e if  $x \neq y$  and x is free in e.
- $\langle A \rangle$ : x is free in f(e) if it is free in either f or e (i.e., also in both).

# **C.6.3 Substitution**

In RSL, the following rules for substitution apply:

```
    subst([N/x]x) ≡ N;
    subst([N/x]a) ≡ a,
        for all variables a≠ x;
    subst([N/x](PQ)) ≡ (subst([N/x]P) subst([N/x]Q));
```

```
    subst([N/x](λx•P)) ≡ λ y•P;
    subst([N/x](λ y•P)) ≡ λy• subst([N/x]P),
        if x≠y and y is not free in N or x is not free in P;
    subst([N/x](λy•P)) ≡ λz•subst([N/z]subst([z/y]P)),
        if y≠x and y is free in N and x is free in P
        (where z is not free in (N P)).
```

# **C.6.4** $\alpha$ -Renaming and $\beta$ -Reduction

 $_{-----}$   $_{lpha}$  and  $_{eta}$  Conversions  $_{----}$ 

•  $\alpha$ -renaming:  $\lambda$ **x**•M

If x, y are distinct variables then replacing x by y in  $\lambda x \cdot M$  results in  $\lambda y \cdot subst([y/x]M)$ . We can rename the formal parameter of a  $\lambda$ -function expression provided that no free variables of its body M thereby become bound.

•  $\beta$ -reduction:  $(\lambda x \cdot M)(N)$ 

All free occurrences of x in M are replaced by the expression N provided that no free variables of N thereby become bound in the result.  $(\lambda x \cdot M)(N) \equiv \mathbf{subst}([N/x]M)$ 

# **C.6.5 Function Signatures**

For sorts we may want to postulate some functions:

```
type
A, B, C
value
obs_B: A \rightarrow B,
obs_C: A \rightarrow C,
gen_A: B\timesC \rightarrow A
```

### **C.6.6 Function Definitions**

Functions can be defined explicitly:

```
value
f: Arguments → Result
f(args) ≡ DValueExpr
```

```
g: Arguments → Result
g(args) ≡ ValueAndStateChangeClause
pre P(args)
```

Or functions can be defined implicitly:

```
value

f: Arguments → Result
f(args) as result
post P1(args,result)

g: Arguments → Result
g(args) as result
pre P2(args)
post P3(args,result)
```

The symbol  $\stackrel{\sim}{\to}$  indicates that the function is partial and thus not defined for all arguments. Partial functions should be assisted by preconditions stating the criteria for arguments to be meaningful to the function.

# **C.7 Other Applicative Expressions**

I: RSL offers the usual collection of applicative constructs that functional programming languages (Standard ML [125, 125] or F# [94]) offer

# C.7.1 Simple let Expressions

Simple (i.e., nonrecursive) **let** expressions:

```
Let Expressions

let a = \mathcal{E}_d in \mathcal{E}_b(a) end

is an "expanded" form of:

(\lambda a.\mathcal{E}_b(a))(\mathcal{E}_d)
```

# **C.7.2 Recursive let Expressions**

Recursive **let** expressions are written as:

```
Recursive let Expressions

let f = \lambda a:A • E(f) in B(f,a) end

is "the same" as:

let f = YF in B(f,a) end

where:

F \equiv \lambda g \cdot \lambda a \cdot (E(g)) and YF = F(YF)
```

# **C.7.3 Predicative let Expressions**

Predicative **let** expressions:

```
let a:A \cdot \mathcal{P}(a) in \mathcal{B}(a) end
```

express the selection of a value a of type A which satisfies a predicate  $\mathcal{P}(a)$  for evaluation in the body  $\mathcal{B}(a)$ .

# C.7.4 Pattern and "Wild Card" let Expressions

Patterns and wild cards can be used:

```
Patterns

let \{a\} \cup s = \text{set in } \dots \text{ end}

let \{a, \} \cup s = \text{set in } \dots \text{ end}

let (a,b,...,c) = \text{cart in } \dots \text{ end}

let (a,\_,...,c) = \text{cart in } \dots \text{ end}

let (a) \cap \ell = \text{list in } \dots \text{ end}

let (a,\_,b) \cap \ell = \text{list in } \dots \text{ end}

let [a \mapsto b] \cup m = \text{map in } \dots \text{ end}

let [a \mapsto b] \cup m = \text{map in } \dots \text{ end}

let [a \mapsto b,\_] \cup m = \text{map in } \dots \text{ end}
```

#### C.7.4.1 Conditionals

Various kinds of conditional expressions are offered by RSL:

```
if b_expr then c_expr else a_expr end

if b_expr then c_expr end ≡ /* same as: */
   if b_expr then c_expr else skip end

if b_expr_1 then c_expr_1
elsif b_expr_2 then c_expr_2
elsif b_expr_3 then c_expr_3
...
elsif b_expr_n then c_expr_n end

case expr of
   choice_pattern_1 → expr_1,
   choice_pattern_2 → expr_2,
   ...
   choice_pattern_n_or_wild_card → expr_n
end
```

# **C.7.5 Operator/Operand Expressions**

```
\langle \mathsf{Expr} \rangle ::= \\ \langle \mathsf{Prefix\_Op} \rangle \langle \mathsf{Expr} \rangle \\ | \langle \mathsf{Expr} \rangle \langle \mathsf{Infix\_Op} \rangle \langle \mathsf{Expr} \rangle \\ | \langle \mathsf{Expr} \rangle \langle \mathsf{Suffix\_Op} \rangle \\ | \langle \mathsf{Expr} \rangle \langle \mathsf{Suffix\_Op} \rangle \\ | \dots \\ \langle \mathsf{Prefix\_Op} \rangle ::= \\ -| \sim | \cup | \cap | \operatorname{card} | \operatorname{len} | \operatorname{inds} | \operatorname{elems} | \operatorname{hd} | \operatorname{tl} | \operatorname{dom} | \operatorname{rng} \rangle \\ \langle \mathsf{Infix\_Op} \rangle ::= \\ = | \neq | \equiv | + | - | * | \uparrow | / | < | \leq | \geq | > | \land | \lor | \Rightarrow \\ | \in | \notin | \cup | \cap | \setminus | \subset | \subseteq | \supseteq | \supset | \cap | \uparrow | \circ \rangle \\ \langle \mathsf{Suffix\_Op} \rangle ::= !
```

# **C.8 Imperative Constructs**

I: RSL offers the usual collection of imperative constructs that imperative programming languages (Java [89, 147] or Oberon (!) [159]) offer  $\blacksquare$ 

# **C.8.1 Statements and State Changes**

Often, following the RAISE method, software development starts with highly abstract-applicative constructs which, through stages of refinements, are turned into concrete and imperative constructs. Imperative constructs are thus inevitable in RSL.

Statements and State Change

 $\begin{array}{c} \textbf{Unit} \\ \textbf{value} \\ \textbf{stmt: Unit} \rightarrow \textbf{Unit} \\ \textbf{stmt()} \end{array}$ 

- Statements accept no arguments.
- Statement execution changes the state (of declared variables).
- Unit → Unit designates a function from states to states.
- Statements, stmt, denote state-to-state changing functions.
- Writing () as "only" arguments to a function "means" that () is an argument of type Unit.

# **C.8.2 Variables and Assignment**

Variables and Assignment

0. variable v:Type := expression
1. v := expr

# C.8.3 Statement Sequences and skip

Sequencing is expressed using the ';' operator. **skip** is the empty statement having no value or side-effect.

2. skip
3. stm\_1;stm\_2;...;stm\_n

# **C.8.4 Imperative Conditionals**

Imperative Conditionals

4. if expr then stm\_c else stm\_a end
5. case e of: p\_1→S\_1(p\_1),...,p\_n→S\_n(p\_n) end

#### **C.8.5 Iterative Conditionals**

6. while expr do stm end
7. do stmt until expr end

# **C.8.6 Iterative Sequencing**

8. for e in list\_expr • P(b) do S(b) end

#### **C.9 Process Constructs**

*I*: RSL offers several of the constructs that CS [103] offers

#### **C.9.1 Process Channels**

As for channels we deviate from common RSL [87] in that we directly *declare* channels – and not via common RSL *objects* etc.

Let A and B stand for two types of (channel) messages and i:Kldx for channel array indexes, then:

```
channel c:A
channel { k[i]:B • i:ldx }
channel { k[i,j,...,k]:B • i:ldx,j:Jdx,...,k:Kdx }
```

C.9 Process Constructs 195

declare a channel, c, and a set (an array) of channels, k[i], capable of communicating values of the designated types (A and B).

# **C.9.2 Process Composition**

Let P and Q stand for names of process functions, i.e., of functions which express willingness to engage in input and/or output events, thereby communicating over declared channels. Let P() and Q stand for process expressions, then:

```
Process Composition

P || Q Parallel composition

P □ Q Nondeterministic external choice (either/or)

P □ Q Nondeterministic internal choice (either/or)

P □ Q Interlock parallel composition
```

express the parallel (||) of two processes, or the nondeterministic choice between two processes: either external ( $\square$ ) or internal ( $\square$ ). The interlock (+) composition expresses that the two processes are forced to communicate only with one another, until one of them terminates.

## **C.9.3 Input/Output Events**

Let c, k[i] and e designate channels of type A and B, then:

```
c ?, k[i] ? Input c ! e, k[i] ! e Output
```

expresses the willingness of a process to engage in an event that "reads" an input, respectively "writes" an output.

## **C.9.4 Process Definitions**

The below signatures are just examples. They emphasise that process functions must somehow express, in their signature, via which channels they wish to engage in input and output events.

```
value
P: Unit → in c out k[i]
Unit
Q: i:Kldx → out c in k[i] Unit
```

```
P() \equiv ... c ? ... k[i] ! e ...

Q(i) \equiv ... k[i] ? ... c ! e ...
```

The process function definitions (i.e., their bodies) express possible events.

### **C.10 RSL Module Specifications**

We shall not include coverage nor use of the RSL module concepts of schemes, classes and objects.

# **C.11 Simple RSL Specifications**

Often, we do not want to encapsulate small specifications in schemas, classes, and objects, as is often done in RSL. An RSL specification is simply a sequence of one or more types, values (including functions), variables, channels and axioms:

```
type
...
variable
...
channel
...
value
...
axiom
...
```

# C.12 RSL+: Extended RSL

Section **C.1** on page 173 covered standard RSL types. To them we now add two new types: Type names and RSL-Text.

We refer to Sect. **4.5.1.2.2** (the *An RSL Extension* box) Page 42 for a first introduction to extended RSL.

For uses of type name type and type name values and for the "generation" of RSL-Text to Sect. 4.5.1.2.2.1 (the determine\_Cartesian\_parts function), Sect. 2 (the calc\_Cartesian\_parts description prompt), Sect. 4.5.1.2.3.1 (the determine\_same\_sort\_parts\_set prompt), Sect. 4.5.1.2.3.2 (the determine\_alternative\_sorts\_part\_set function), Sect. 4.5.1.2.3.3 (the calc\_single\_sort\_parts\_sort description prompt), and Sect. 4.5.1.2.3.4 (the calc\_alternative\_sort\_parts\_sort prompt).

C.13 Distributive Clauses 197

# **C.12.1 Type Names and Type Name Values**

#### C.12.1.1 Type Names

- Let T be a type name.
- Then  $\eta T$  is a type name value.
- And  $\eta \mathbb{T}$  is the type of type names.

#### **C.12.1.2 Type Name Operations**

- $\eta$  can be considered an operator.
  - ∞ It (prefix) applies, then, to type (T) identifiers and yields the name of that type.
  - $\otimes$  Two type names,  $nT_i$ ,  $nT_j$ , can be compared for equality:  $nT_i = nT_j$  iff i = j.
- It, vice-versa, suffix applies to type name (nT) identifiers and yields the name, T, of that type:  $nT\eta = T$ .

#### C.12.2 RSL-Text

#### C.12.2.1 The RSL-Text Type and Values

• RSL-Text is the type name for ordinary, non-extended RSL texts.

We shall not here give a syntax for ordinary, non-extended RSL texts – but refer to [87].

#### C.12.2.2 RSL-Text Operations

- RSL-Texts can be compared and concatenated:
  - ∞ rsl-text<sub>a</sub>=rsl-text<sub>h</sub>

The operator thus also applies, besides, lists (tuples), to RSL texts – treating RSL texts as (if they were) lists of characters.

#### **C.13 Distributive Clauses**

We clarify:

# **C.13.1 Over Simple Values**

```
\begin{array}{l} \oplus \ \{ \ a \mid a : A \cdot a \in \{a\_1, a\_2, ..., a\_n\} \ \} = \\ if \ n > 0 \ then \ a\_1 \oplus a\_1 \oplus ... \oplus a\_n \ else \\ case \oplus of \\ + \to 0, \ - \to 0, \ * \to 1, \ / \to chaos, \ \cup \to \{\}, \ \cap \to \{\}, \ ... \end{array}
```

end end

```
(f_1,f_2,...,f_n)(a) \equiv if n>0 \text{ then } (f_1(a),f_2(a),...,f_n(a)) \text{ else chaos end}
```

# **C.13.2 Over Processes**

```
 \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} \equiv if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} \equiv if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} \equiv if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} \equiv if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_n) \ else \ () \ end \ \| \{ p(i) \mid i:l \cdot i \in \{i\_1,i\_2,...,i\_n\} \} = if \ n>0 \ then \ p(i\_1) \| p(i\_2) \| ... \| p(i\_2) \|
```

# Appendix D

# **Indexes**

# Contents

<b>D</b> .1	Definitions	199
<b>D</b> .2	Concepts	201
<b>D</b> .3	Method	204
<b>D</b> .4	Symbols	204
<b>D</b> .5	Examples	204
<b>D</b> .6	Analysis Predicate Prompts	206
<b>D</b> .7	Analysis Function Prompts	206
<b>D</b> .8	Description Prompts	206
<b>D</b> .9	Attribute Categories	206
	RSL Symbols	

# **D.1 Definitions**

action, 30 actor, 29 analysis domain, 30 function, 28	channel, 30 composite type, 140 expression, 140
predicate, 28 prompt, 28	declarative sentence, 142 description
assertion, 12 empirical, 14	domain, 31 prompt, 29
asymmetric relation, 15	discrete endurant, 25
atomic	disjoint
type, 139 attribute, 28	types, 142 domain, 24
basic	analysis, 30 description, 31
type, 140 expression, 140	requirements, 110
behaviour, 30	empirical assertion, 14
Cartesian, 141	knowledge, 13

200 D Indexes

endurant, 24 discrete, 25	object, 17 principle, iv
fluid, 26	procedure, iv
solid, 25	-
	proposition, 142
entity, 24	propositional
event, 30	calculus, 143
existential	expression, 143
quantifier, 16	
external quality, 25	quantifier
a	existential, 16
fluid	universal, 16
endurant, 26	
. 1	relation
identification	asymmetric, 15
unique, 15	intransitive, 15
identifier	symmetric, 15
unique, 15	transitive, 15
identity	requirements, 110
unique, 28	determination, 110
interface	domain, 110
requirements, 110	extension, 110
internal quality, 27	fitting, 110
intransitive	instantiation, 110
relation, 15	interface, 110
,	
knowledge	machine, 110
	projection, 110
empirical, 13	1 , ,
empirical, 13	
empirical, 13 machine, 110	sets, 141
-	sets, 141 solid
machine, 110	sets, 141 solid endurant, 25
machine, 110 requirements, 110 manifest part, 59	sets, 141 solid endurant, 25 sort
machine, 110 requirements, 110 manifest part, 59 mereology, 28	sets, 141 solid endurant, 25 sort expression, 139
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality	sets, 141 solid endurant, 25 sort expression, 139 state, 29
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality	sets, 141 solid endurant, 25 sort expression, 139 state, 29
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13  necessity modality, 13	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17 primary, 17	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17 primary, 17  part manifest, 59	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17 primary, 17	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13  necessity modality, 13 number, 16  object, 17 primary, 17  part manifest, 59 parts, 26 perdurant, 25	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139 unique
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13  necessity modality, 13 number, 16  object, 17 primary, 17  part manifest, 59 parts, 26 perdurant, 25 phenomenon, 24	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139 unique identification, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13  necessity modality, 13 number, 16  object, 17 primary, 17  part manifest, 59 parts, 26 perdurant, 25 phenomenon, 24 philosophy, 7	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139 unique identification, 15 identifier, 15
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13 necessity modality, 13 number, 16 object, 17 primary, 17  part manifest, 59 parts, 26 perdurant, 25 phenomenon, 24 philosophy, 7 possibility	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139 unique identification, 15 identifier, 15 identity, 28
machine, 110 requirements, 110 manifest part, 59 mereology, 28 modality necessity, 13 possibility, 13  necessity modality, 13 number, 16  object, 17 primary, 17  part manifest, 59 parts, 26 perdurant, 25 phenomenon, 24 philosophy, 7	sets, 141 solid endurant, 25 sort expression, 139 state, 29 structure, 59 subtype, 142 symmetric relation, 15 technique, iv tool, iv transitive relation, 15 type expression, 139 unique identification, 15 identifier, 15

D.2 Concepts

# **D.2 Concepts**

acceleration, 19	conjunction, 12
action, 30	consciousness
actor, 29	level, 21
addition	
arithmetic operator, 16	declarative sentence, 142
of time and time intervals, 18	deduction
of time intervals, 18	transcendental, 14–16
after	description
temporal, 18	domain, 31
analysis	prompt, 29
domain, 30	difference, 15
function, 28	direction, 17
predicate, 28	discrete
prompt, 28	endurant, 25
animal, 20, 21	disjunction, 12
animals, 21	distance, 17
arithmetic operator	division
addition, 16	arithmetic operator, 16
division, 16	domain, 24
multiplication, 16	analysis, 30
subtraction, 16	description, 31
assertion, 12	dynamics, 19
empirical, 14	
asymmetric	empirical
relation, 15	assertion, 14
atomic	knowledge, 13
type, 139	endurant, 24
attribute, 28	discrete, 25
	fluid, 26
basic	solid, 25
type, 140	entity, 17, 24
expression, 140	equality
before	relational operator, 16
temporal, 18	equality, =, 16
behaviour, 30	event, 30
signature, 93	exchange
biological science, 21	of substance, 21
biology, 21	existential
body	quantifier, 16
function definition, 93	experience, 21
	expression
causality	sort, 139
of purpose, 21	type, 139
principle, 19	extension, 17
cause, 18	external quality, 25
channel, 30	1 5.
composite	feeling, 21
type, 140	fluid
expression, 140	endurant, 26
	•

202 D Indexes

4.0	
force, 19	necessity, 13
form	possibility, 13
spatial, 17	momentum, 19
function	movement, 19
definition body, 93	organs, 21
<i>,,</i>	multiplication
genome, 21	arithmetic operator, 16
gravitation	urrantence of cruter, 10
universal, 20	necessity
unii ( 01841) <b>2</b> 0	modality, 13
human, 20	negation, 12
	neuron, 21
identification	Newton's Law
unique, 15	
identifier	Number 1, 19
	Number 2, 19, 20
unique, 15	Number 3, 19, 20
representation, 15	number, 16
identity, 15	theory, 16
unique, 28	
implication, 12	object, 17
in-between	primary, 17
temporal, 18	organs
incentive, 21	of movement, 21
inequality	sensory, 21
relational operator, 16	<i>J,</i>
inequality, ≠, 16	parts, 26
instinct, 21	perdurant, 25
	phenomenon, 24
internal quality, 27	philosophy, 7
intransitive	Sørlander's , 7–22
relation, 15	
Linear Co. 10	plant, 20, 21
kinematics, 19	point
knowledge, 22	spatial, 17
empirical, 13	possibility
1 04	modality, 13
language, 21	of self-awareness, 10
larger than or equal	of truth, 11
relational operator, 16	predicate, 12
larger than,	primary
relational operator, 16	object, 17
learn, 21	principle, 24
level	of causality, 19
of consciousness, 21	of contradiction, 11
line	procedure, 24
spatial, 17	proper subset, <i>⊂</i> , 16
living species, 20, 21	
11 111 Species, 20, 21	proposition, 12, 142
mass 20	propositional
mass, 20	calculus, 143
meaning, 21	expression, 143
mereology, 28	purpose
metaphysics, 7–8	causality, 21
method, 24	
modality, 13	quantifier, 16, 143

D.2 Concepts 203

existential, 16	state, 18, 29
universal, 16	change, 18
on Canal delable at 10	subset, ⊆, 16
rational thinking, 10	substance exchange, 21
reasoning, 10	subtraction
relation, 15	arithmetic operator, 16
asymmetric, 15	of time intervals, 18
intransitive, 15	of time intervals from times, 18
symmetric, 15	surface
transitive, 15	spatial, 17
relational operator	symmetric
equality, 16	relation, 15
inequality, 16	
larger than or equal, 16	technique, 24
larger than,, 16	temporal
smaller than or equal, 16	after, 18
smaller than,, 16	before, 18
representation	
	in-between, 18
unique	the implicit meaning theory, 11
identifier, 15	The Law of Inertia, 19
resistance, 20	theory
responsibility, 22	number, 16
science	the implicit meaning, 11
	time
of biology, 21	interval, 18
sense organs, 21	time, 18
set, 16	tool, 24
cardinality, <b>card</b> , 16	transcendental
intersection, $\cap$ , 16	deduction, 9-10, 14-16
membership, ∈, 16	transitive
subtraction, $\setminus$ , 16	relation, 15
union, ∪, 16	type, 139
sign language, 21	atomic, 139
signature	
behaviour, 93	basic, 140
smaller than or equal	expression, 140
relational operator, 16	composite, 140
smaller than,	expression, 140
relational operator, 16	expression, 139
social instincts, 21	
	unique
solid	identification, 15
endurant, 25	identifier, 15
sort	representation, 15
expression, 139	identity, 28
space, 17	universal
spatial	gravitation, 20
form, 17	quantifier, 16
line, 17	•
point, 17	value, 139
surface, 17	velocity, 19
•	· ·

204 D Indexes

# **D.3 Method**

**Note:** We have yet to index many more method principles, procedures, techniques and tools.

method	11. calc_Cartesian_parts, 43
principle	12. is_single_sort_set, 45
1. From the "Overall" to The Details,	13. is_alternative_sorts_set, 45
36	14. determine_same_sort_part_set, 45
<ol><li>Justifying Analysis along Philo- sophical Lines, 37</li></ol>	15. determine_alternative_sorts_part_set, 46
<ol><li>Separation of Endurants and Perdurants, 37</li></ol>	16. calculate_ single_ sort_ parts_ sort, 46
4. Separation of Endurants and Perdurants, 39	17. calculate_ alternative_ sort_ part_ sorts, 47
5. Abstraction, I, 39	18. is_living_species, 50
6. Pedantic Steps of Development, 48	19. is_plant, 50
7. Domain State, 53	2. is_ endurant, 38
procedure	20. is_animal, 51
<ol> <li>External Quality Analysis &amp; Description First, 51</li> </ol>	21. is_human, 51
2. discover_sorts, 55	22. calc_parts, 53
3. Sequential Analysis & Description	3. is_ perdurant, 38
of Internal Qualities, 59	4. is_solid, 39
technique	5. is_ fluid, 40
1. Taxonomy, 49	6. is_ part, 40
tool	7. is_ atomic, 41
1. is_ entity, 36	8. is_ compound, 41
10. determine_Cartesian_parts, 43	9. is_ Cartesian, 42

# **D.4 Symbols**

$\Rightarrow$ , implication (if then), 12	÷ division, 16
∨, disjunction (or), 12	≥ larger than or equal, 16
∧, conjunction (and), 12	∈ set membership, 16
~, negation (not), 12	≤ smaller than or equal, 16
– subtraction, 16	≠ inequality, 16
= equality, 16	\ set subtraction, 16
>larger than, 16	⊂ proper subset, 16
>smaller than, 16	⊆ subset, 16
* multiplication, 16	+ addition, 16
∩ set intersection, 16	<b>=</b> equality, 16
∪ set union, 16	card set cardinality, 16

# **D.5 Examples**

D.5 Examples 205

A Road System State, 29 A Road Transport Domain Composite, 44

A Road Transport System Domain: Cartesians, 44

A Rough Sketch Domain Description, 36

Alternative Rail Units, 47 Analysis Functions, 29 Analysis Predicates, 29

Artefactual Solid Endurants, 40

Aspects of Comprehensiveness of Internal Qualities, 87

Atomic Parts, 41 Attribute, 28

Automobile Behaviour, 100 Autonomous Attributes, 72

Biddable Attributes, 72

Cartesian Automobiles, 42

Civil Engineering: Consultants and Contractors, 89

Compound Parts, 27

Consequences of a Road Net Mereology, 67

Constants and States, 53

Creation and Destruction of Entities, 102

Description Prompts, 29 Domains, 24 Double Bookkeeping, 85

Endurants, 25

Expressing Empirical Knowledge, 13 External Qualities, 25

Fixed and Varying Mereology, 67 Fluid Endurants, 26 Fluids, 40

Hub Adjustments, 108

Inert Attribute, 72

Intentional Pull – General Transport, 88 Intentional Pull – Road Transport, 86 Internal qualities, 28

Invariance of Road Net Traffic States, 74 Invariance of Road Nets, 66

LEGO Blocks, 89

Manifest Parts and Structures, 60 Mereology, 28 Mereology of a Road Net, 65 Mobile Endurants, 80

Natural and Artefactual Endurants, 38 Necessity, 13

Parts, 26 Perdurant, 25 Perdurants, 39

Phenomena and Entities, 24

Plants, 50 Possibility, 13

Programmable Attribute, 73

Rail Net Mereology, 68 Rail Net Unique Identifiers, 64 Reactive Attributes, 72 Road Net Actions, 30 Road Net Administrator, 104 Road Net Attributes, 73

Road Net Development: Hub Insertion, 105 Road Net Development: Hub Removal, 107 Road Net Development: Link Insertion, 106

Road Net Events, 30 Road Net Traffic, 30

Road Transport – Action and Events, 96 Road Transport – Further Attributes, 74 Road Transport System: Sets of Hubs, Links and Automobiles, 46

Sketch of a Road Transport System UoD, 35 Solid Endurants, 26 Static Attributes, 71 Stationary Endurants, 80

Temporal Notions of Endurants, 82 The Implicit Meaning Theory., 11

The Road Transport System Initialisation, 102 The Road Transport System Taxonomy, 49 Transcendental Deductions – Informal Examples, 9

Transcendental Deductions: Informal Examples, 9

Transcendentality, 9

Unique Identifiers, 62 Unique identities, 28

Unique Road Transport System Identifiers, 62 Uniqueness of Road Net Identifiers, 63

Variable Mereologies, 97

206 D Indexes

# **D.6 Analysis Predicate Prompts**

is\_plant,50 is\_ Cartesian, 42 is\_ alternative\_ sorts\_ set, 45 is\_ single\_ sort\_ set, 45is\_ animal, 51 is\_solid,39 is\_ atomic, 41 is\_ stationary, 80 is\_ compound, 41 is\_ structure, 60 is\_ endurant, 38 is\_ Cartesian, 42 is\_ entity, 36 is\_ animal, 50 is\_fluid, 40 is\_ atomic, 41 is\_human, 51  $is\_compound, 41$ is\_living\_species, 50 is\_human, 51  $is\_manifest, 60$ is\_ living\_ species, 50 is\_ mobile, 81 is\_part, 40 is\_part,40 is\_perdurant,38 is\_plant,50

# **D.7 Analysis Function Prompts**

determine\_ same\_ sort\_ parts\_ set, 45 mon\_ attr\_ types, 77 pro\_ attr\_ types, 77 sta\_ attr\_ types, 77 type\_ name, type\_ of, is\_ ,62 type\_ name, type\_ of, 44 analyse\_intentionality, 90

#### **D.8 Description Prompts**

describe\_ attributes,71
describe\_ mereology,66
describe\_ unique\_ identifier,61

# **D.9 Attribute Categories**

is\_ active\_ attribute,73
is\_ autonomous\_ attribute,73
is\_ biddable\_ attribute,73
is\_ dynamic\_ attribute,72
is\_ inert\_ attribute,72

is\_ monitorable\_ only\_ attribute,74
is\_ programmable\_ attribute,73
is\_ reactive\_ attribute,72
is\_ static\_ attribute ,72

D.10 RSL Symbols 207

# **D.10 RSL Symbols**

<b>Literals</b> , 181–193	f(args) <b>as</b> result, 188
$\frac{\text{Exteriors}}{\eta, 195}$ , 101–175	f(a), 186
false, 171	$f(args) \equiv expr, 188$
true, 171	f(), 191
RSL-Text, 195	1(), 171
^, 195	List Constructs, 178–179, 182–184
=, 195	< Q(l(i)) i in<1lenl> •P(a)> , 179
Unit, 193	<>, 178
chaos, 181, 183, 184	$\ell(i)$ , 182
false, 175	$\ell' = \ell''$ , 182
true, 175	$\ell' \neq \ell''$ , 182
true, 175	$\ell' \ell''$ , 182
Arithmetic Constructs, 177	elems $\ell$ , 182
$a_i^* a_j$ , 177	hd ℓ , 182
$a_i + a_j$ , 177	$inds\ell$ , $182$
a <sub>i</sub> /a <sub>j</sub> , 177	len ℓ , 182
$a_i = a_j$ , 177	tlℓ, 182
$a_i \ge a_j$ , 177 $a_i \ge a_j$ , 177	$e_1 < e_2, e_2,, e_n > 178$
$a_i > a_j$ , 177 $a_i > a_j$ , 177	
$a_i \le a_j$ , 177 $a_i \le a_j$ , 177	Logic Constructs, 174–177
$a_i < a_j$ , 177 $a_i < a_j$ , 177	$\overline{b_i \vee b_j}$ , 175
$a_i \neq a_j$ , 177 $a_i \neq a_j$ , 177	∀ a:A • P(a) , 176
$a_i - a_j$ , 177	∃! a:A • P(a), 176
□, 175	∃ a:A • P(a) , 176
⇒, 175	~ b , 175
=, 175	false, 171
≠, 175	true, 171
~, 175	<b>false</b> , 175
v, 175	true, 175
۸, 175	$b_i \Rightarrow b_j$ , 175
.,, =: 0	$b_i \wedge b_j$ , 175
Cartesian Constructs, 178, 182	
$(e_1,e_2,,e_n)$ , 178	Map Constructs, 179, 184–186
(1, 2, , 1, ,	$m_i \setminus m_j$ , 184
Combinators, 188–192	$m_i \circ m_j$ , 184
elsif , 190	$m_i/m_j$ , 184
<b>case</b> $b_e$ <b>of</b> $pa_1 \rightarrow c_1, pa_n \rightarrow c_n$ <b>end</b> , 190, 192	dom m , 184
do stmt until be end, 192	rng m , 184
<b>for</b> e <b>in</b> list <sub>expr</sub> • P(b) <b>do</b> stm(e) <b>end</b> , 192	$m_i + m_j$ , 184
if $b_e$ then $c_c$ else $c_a$ end , 190, 192	$m_i = m_j$ , 184
<b>let</b> a:A • P(a) <b>in</b> c <b>end</b> , 189	$m_i \cup m_j$ , 184
<b>let</b> pa = e <b>in</b> c <b>end</b> , 188	$m_i \neq m_j$ , 184
variable v:Type := expression , 191	m(e), 184
while be do stm end, 192	[], 179
v := expression , 191	$[u_1 \mapsto v_1, u_2 \mapsto v_2,, u_n \mapsto v_n]$ , 179
	$[F(e)\mapsto G(m(e)) e:E\bullet e\in \operatorname{dom} m \land P(e)]$ , 179
Function Constructs, 187–188	, , , , , , , , , , , , , , , , , , ,
post P(args,result), 188	Process Constructs, 192–194
nre P(args) 188	channel c:T 192

pre P(args), 188

channel c:T, 192

D Indexes

```
channel {k[i]:T•i:Idx}, 192
                                                                     {Q(a)|a:A \bullet a \in s \land P(a)}, 178
c!e,193
                                                                     Type Expressions, 171, 172
c?,193
                                                                     \overline{(T_1 \times T_2 \times ... \times T_n)}, 172
k[i]!e,193
k[i]?,193
                                                                     Bool, 171
                                                                     Char, 171
p_i \square p_j, 193
p_i \sqcap p_j, 193
                                                                     Int, 171
p_i||p_j|, 193
                                                                     Nat, 171
                                                                     Real, 171
p_i || p_j, 193
                                                                     Text, 171
P: Unit \rightarrow in c out k[i] Unit, 193
                                                                     Unit, 191
Q: i:KIdx \rightarrow out c in k[i] Unit, 193
                                                                     mk_id(s_1:T_1,s_2:T_2,...,s_n:T_n), 172
Set Constructs, 177-178, 180-181
                                                                     s_1:T_1 \ s_2:T_2 \dots s_n:T_n, 172
                                                                     T^*, 172
T^{\omega}, 172
\cap \{s_1, s_2, ..., s_n\}, 180
\cup \{s_1, s_2, ..., s_n\}, 180
                                                                     T_1 \times T_2 \times ... \times T_n, 172
card s , 180
                                                                     T_1 | T_2 | ... | T_1 | T_n, 172
e∈s, 180
                                                                     T_i \rightarrow T_j, 172
e∉s,180
s_i = s_j, 180
                                                                     T_i \xrightarrow{\sim} T_j, 172
s_i \cap s_j, 180
                                                                     T_i \rightarrow T_j, 172
\mathbf{s}_i \cup \mathbf{s}_j, 180
                                                                     T-infset, 172
s_i \subset s_j, 180
                                                                     T-set, 172
s_i \subseteq s_j, 180
                                                                     Type Definitions, 173–174
s_i \neq s_i, 180
                                                                     T = Type\_Expr, 173
s_i \setminus s_j, 180
                                                                     T = \{|\hat{v}: \hat{T}' \bullet \hat{P(v)}|\}, 173, 174
{}, 177
\{e_1, e_2, ..., e_n\}, 177
                                                                     T = TE_1 | TE_2 | ... | TE_n , 173
```

208