## Theory & Practice of Domain Science & Engineering

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June 23, 2025: 09:02 am

A First "Final" Draft

DRAFT iii

# Theory & Practice of Domain Science & Engineering

Dines Bjørner

June 23, 2025: 09:02 am

- Warning: Many formulas need being type checked, etc., etc.!
- I began writing this document in February, 2025.
- In my 87th year!
- I think about it and write "on" it, every day 7/7.
- Often twice a a day, 1-2 hours.
- More than that and I get tired.
- A first draft June 10, 2025.
  - Now, as from June 10, 2025, I will
    - \* Go through the entire document.
    - \* Check that all index references to formulas are "correct".
    - \* Etcetera, et cetera!
  - I will release this and forthcoming versions to the Internet:

https://www.imm.dtu.dk/~dibj/2025/transport/main.pdf

- Section A.3 (pages 176–184) presents an index to all formulas!
- You may find, in the version of this report, that You are now perusing, that there are some "mysterious" vertical [i.e., line] spacing.

They are there in order for the index entries to refer to pages  $(\pi)$  where both the (item  $\iota$ ) enumerated narrative and formal entries are on the same page!

- Pls. see Sect. 27.4 on page 164.
- Pls. refer to Appendix Chapter B on page 185 for a summary of main formal entities.

DRAFT

#### **Prelude**

This is [a draft of a] science and engineering [tutorial] book.

#### • Science:

We summarize, in Chapter 1, the method – its principles, procedures, techniques and tools – for rigorously analyzing and describing [modeling] domains.

#### • Engineering:

In Chapters 2–24 we analyze and describe a conceptual domain of 'transport' in all its forms: passenger and goods, road, rail, water (navigable rivers and lakes as well as the open sea), and air. From the basis of an abstract notion of *graphs* with *labeled nodes* and *edges*, we define a notion of *routes of graphs*: sequences of node and edge labels. Nodes are then interpreted a street intersections, bus stops, railway stations, harbours and airports and edges as links between neighbouring nodes: street segments, bus routes, rail lines, sea lanes, and air routes. And from there it goes! We expand the treatment to cover customers, [sending and receiving] merchandises, conveyor companies and logistics companies.

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### **Contents**

I	THE THEORY	1
1	The Theory  1.1 Domains 1.2 Six Languages 1.3 Endurants and Perdurants, I 1.4 A Domain Analysis & Description Ontology 1.5 The Name, Type and Value Concepts 1.6 Phenomena and Entities 1.7 Endurants and Perdurants, II 1.8 External and Internal Endurant Qualities 1.9 Perdurant Concepts 1.10 Facets 1.11 Conclusion	3 5 6 8 10 10 11 12 22 31 33
П	A PRACTICE	37
2	Introduction       2.1 On A Notion of 'Infrastructure'       2.2 Domain Models       2.3 A Dichotomy       2.4 A [Planned] Series of Infrastructure Domain Models	39 39 40 40
Ш	A SIMPLE BEGINNING	43
3	Kinds of Transports 3.1 Informal Outline	<b>45</b> 45
4	Overall "Single-Mode" Transport Endurants4.1 Endurant Sorts & Observers	<b>47</b> 47 48
5	Graphs: Transport Nets 5.1 The Endurant Sorts and Observers 5.2 Unique Identifiers 5.3 Mereology 5.4 Paths of a Graph 5.5 Attributes	49 51 52 53 56
6	Conveyors, I 6.1 Conveyor Endurant Sorts & Observers 6.2 Unique Identifiers 6.3 Mereology 6.4 Attributes	<b>59</b> 60 60 61
7	Intentional Pull, I 7.1 History Attributes	<b>63</b> 64

viii CONTENTS

8	Single-mode Transport Behaviours  8.1 Communication  8.2 Behaviours  8.3 Behaviour Signatures  8.4 Behaviour Definitions  8.5 Domain Instantiation	. 66 . 66 . 66
IV	A MULTI-MODE TRANSPORT: ENDURANTS	71
9	Multi-mode Transport	73
10	"Top" Transport Endurants  10.1 The Endurants – External Qualities	. 80 . 80
11	Merchandise11.1 Merchandise Endurants11.2 Representation of Merchandises11.3 Humans	. 83
12	Customer  12.1 Customer Endurants	. 86 . 87
13	Conveyor Companies  13.1 Conveyor Authorities.  13.2 Conveyor Company Endurants.  13.3 Conveyor Company Internal Qualities  13.4 Conveyor Company Commands.	. 89 . 91
14	Conveyors, II  14.1 Conveyor Mereology	. 98
15	Logistics Companies	101
V	A MULTI-MODE TRANSPORT: INTENTIONAL PULL	103
16	Intentional Pull, II	105
VI	A MULTI-MODE TRANSPORT: COMMANDS	107
17	Multi-mode Transport Commands  17.1 Events and Commands  17.2 Command Traces  17.3 An Analysis  17.4 Material and "Immaterial" Commands  17.5 Abstracting an Essence of Transport  17.6 Commands – A First View  17.7 TR: Transport Routes  17.8 A Closer Analysis of Commands	. 109 . 110 . 111 . 111 . 111

VI	I IDENTITIES	121
18	Identities	123
VI	II A MULTI-MODE TRANSPORT: BEHAVIOURS	125
19	Multi-mode Behaviours  19.1 Communication	128 129
20	Customer Behaviours  20.1 Main Behaviour	
	Conveyor Company Behaviours  21.1 Main Behaviour	136
	22.1 Earlier Treatment	141 143 144
23	Logistics Company Behaviour	149
	Edge Behaviour  24.1 Earlier Treatment  24.2 Main Behaviour  Node Behaviour  25.1 Earlier Treatment  25.2 Revised Node Attributes  25.3 [k10,k11,k14] Main Behaviour	151 153 153 153
ΙX	CLOSING	155
26	Discussion 26.1 Wither Logistics Companies	158 159 159
27	Conclusion  27.1 Logistics & Operations Research  27.2 Interpretations  27.3 Formality and Verification  27.4 On the Development of This Model  27.5 Acknowledgements	161 163 164
28	Bibliography	165
Χ	APPENDIX	171
Α	Indexes A.1 Domain Modeling Ontology	

X	CONTENTS

	A.3	Formal Entities	 	 	 	 	 175
В	B.1	nmaries Commands Mereologies and					

## Part | THE THEORY

### Chapter 1

## The Theory

Contents
----------

Contents		
1.1	Domains	
	1.1.1 What are They?	
	1.1.2 Some Introductory Remarks	
	1.1.2.1 A Discussion of Our Characterization of a Concept of Domain 6	
	1.1.2.2 Formal Methods and Description Language 6	
	1.1.2.3 Programming Languages versus Domain Semantics 6	
	1.1.2.4 A New Universe	
1.2	Six Languages	
	1.2.1 The 6 Languages	
	1.2.2 Semiotics	
	1.2.3 Speech Acts	
1.3	Endurants and Perdurants, I	
1.4	A Domain Analysis & Description Ontology	
	1.4.1 The Chosen Ontology	
	1.4.2 Discussion of The Chosen Ontology	
1.5	The Name, Type and Value Concepts	
	1.5.1 Names	
	1.5.2 Types	
	1.5.3 Values	
1.6	Phenomena and Entities	
1.7	Endurants and Perdurants, II	
	1.7.1 Endurants	
	1.7.2 Perdurants	
	1.7.3 Ontological Choice	
1.8	External and Internal Endurant Qualities	
	1.8.1 External Qualities – Tangibles	
	1.8.1.1 The Universe of Discourse	
	1.8.1.2 Solid and Fluid Endurants	
	1.8.1.2.1 Solid cum Discrete Endurants	
	1.8.1.2.2 Fluids	
	1.8.1.3 Parts and Living Species Endurants	
	1.8.1.3.1 Parts	
	1.8.1.4 States	
	1.8.1.5 Validity of Endurant Observations	
	1.8.1.6 Summary of Endurant Analysis Predicates	
	1.8.1.7 "Trees are Not Recursive"	
	1.8.2 Internal Qualities – Intangibles	
	1.8.2.1 Unique Identity	
	1.8.2.1.1 Uniqueness of Parts	
	1.8.2.2 Mereology	
	1.8.2.3 Attributes	

		1.8.2.3.1 General	. 19
		1.8.2.3.2 Michael A. Jackson's Attribute Categories	. 20
		1.8.2.3.3 Analytic Attribute Extraction Functions:	. 21
	1.8.3	Intentional Pull	. 21
	1.8.4	Summary of Endurants	
1.9	Perdu	rant Concepts	
	1.9.1	"Morphing" Parts into Behaviours	
	1.9.2	Transcendental Deduction	
	1.9.3	Actors – A Synopsis	
	1.9.5	1.9.3.1 Action	
		1.9.3.2 Event	
	101	1.9.3.3 Behaviour	
	1.9.4	Channel	
	1.9.5	Behaviours	
		1.9.5.1 Behaviour Signature	
		1.9.5.2 Inert Arguments: Some Examples	
		1.9.5.3 <b>Behaviour Definitions</b>	. 25
		1.9.5.4 <b>Action Definitions</b>	. 27
		1.9.5.5 Behaviour Invocation	. 28
		1.9.5.6 Argument References	. 29
		1.9.5.6.1 Evaluation of Monitorable Attributes	. 29
		1.9.5.6.2 Update of Biddable Attributes	
		1.9.5.7 Behaviour Description – Examples	
	1.9.6	Behaviour Initialization.	
1 10			
1.10		Intrinsics	
		Support Technology	
		Rules & Regulations	
		Scripts	
		License Languages	
		Management & Organization	
		Human Behaviour	
1.11		sion	
		Previous Literature	
		The Method	
	1.11.3	Specification Units	. 33
	1.11.4	Object Orientation	. 33
	1.11.5	Other Domain Modeling Approaches	. 34
	1.11.6	How Much? How Little?	. 34
	1.11.7	Correctness	. 34
	1.11.8	Domain Facets	. 34
	1.11.9	Perspectives	. 34
		OThe Semantics of Domain Models	
		Further on Domain Modeling	
		2Software Development	
		BModeling	
		4Philosophy of Computing	
		5A Manifesto	. 35
	4.44.4	// 171WIIII VOICO	

#### The Triptych Dogma

In order to specify  $\mathbb{S}$  oftware, we must understand its  $\mathbb{R}$  equirements. In order to prescribe  $\mathbb{R}$  equirements we must understand the  $\mathbb{D}$  omain. So we must study, analyze and describe  $\mathbb{D}$  omains.

 $\mathbb{D}$ , $\mathbb{S} \models \mathbb{R}$ :

In proofs of  $\mathbb Software$  correctness, with respect to  $\mathbb R$  equirements, assumptions are made with respect to the  $\mathbb D$ omain.

1.1. DOMAINS 5

We present a systematic *method*, its *principles*, *procedures*, *techniques* and *tools*, for efficiently *analyzing* & *describing* domains. This paper is based on [16, 19, 21]. It simplifies the methodology of these considerably – as well as introduces some novel presentation and description language concepts.

• • •

**Alert:** Before You start reading this paper, You are kindly informed of the following:

**High Light 0.1** What The Paper is All About: The Triptych Dogma, above, says it all: this paper is about a new area of computing science – that of domains. It is about what domains are. How to model them. And their role in software development. There are many "domain things" it is not about: it is not about 'derived' properties of domains – beyond, for example, intentional pull [Sect. 1.8.3 on page 21]. Such are left for studies of domains based on the kind of formal domain descriptions such as those advocated by this paper •

**High Light 0.2** A Radically New Approach to Software Development: The Triptych Approach to Software Development, calls for software to be developed on the basis of requirements prescriptions, themselves developed on the basis of domain descriptions. We furthermore advocate these specifications and their development be formal. That is: there are formal methods for the development of either of these three kinds of specifications:

- Development of domain descriptions is outlined in this paper.
- Development of requirements, from domain descriptions, is outlined in [21, Chapter 9].
- Development of software, from requirements prescriptions, is treated, extensively, in [11].

The reader should understand that the current paper, with its insistence of strictly following a method, formally, is at odds with current 'software engineering' practices. •

**High Light 0.3** Characterizations rather than Definitions: The object of domain study, analysis and description, i.e., the domains, are, necessarily, informal. A resulting domain description is formal. So the domain items being studied and analyzed cannot be given a formal definition. Conventionally [so-called theoretical] computer scientists expect and can seemingly only operate in a world of clearly defined concepts. Not so here. It is not possible. Hence we use the term 'characterization' in lieu of 'definition' •

**High Light 0.4** Seemingly Fragmented Texts: The text of this paper is a sequence of enumerated sections, subsections, sub-subsections and paragraphs, with short HIGHLIGHTS, CHARACTERIZATIONS, EXAMPLES, ONTO-LOGICAL CHOICES, PROMPTS, SCHEMAS and ordinary short texts. The brevity is intentional. Each and all of these units outline important concepts. Each contain a meaning and can be read "in isolation".

#### 1.1 **Domains**

We start by delineating the informal concept of domain,<sup>1</sup>

#### 1.1.1 What are They?

What do we mean by 'domain'?

**Definition 0.1** *Domain*: By a *domain* we shall understand a *rationally describable* segment of a *discrete dynamics* fragment of a *human assisted* reality: the world that we daily observe – in which we work and act, a reality made significant by human-created entities. The domain embody *endurants* and *perdurants* •

**Example 0.1** *Some Domain Examples*: 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.) [27, *Chapter B*].
- **Road nets** with street segments and intersections, traffic lights and automobiles and the flow of these [27, *Chapter E*].
- **Pipelines** with their liquids (oil, or gas, or water), wells, pipes, valves, pumps, forks, joins and wells and the flow of fluids [27, *Chapter I*].

<sup>&</sup>lt;sup>1</sup>Our use of the term 'domain' should not be confused with that of Dana Scott's Domain Theory: https://en.wikipedia.org/wi-ki/Scott\_domain.

• **Container terminals** – with their container vessels, containers, cranes, trucks, etc. – and the movement of all of these[27, *Chapter K*] •

Characterization 0.1 on the previous page 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.<sup>2</sup> 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 modeling – have, as an important property, that they possess man-made entities.

#### 1.1.2 Some Introductory Remarks

#### 1.1.2.1 A Discussion of Our Characterization of a Concept of Domain

Characterization 0.1 on the preceding page is our attempt to delineate the subject area. That is, "our" concept of 'domain' is 'novel': new and not resembling something formerly known or used. As such it may be unfamiliar to most readers. So it takes time to digest that characterization. So the reader may have to return to the page, Page 5, to be reminded of the definition.

#### 1.1.2.2 Formal Methods and Description Language

The reader is assumed to have a reasonable grasp of formal methods – such as espoused in [37, 38, 11, 70].

The descriptions evolving from the modeling approach of this paper are in the abstract, model-oriented specification language RSL [46] of the Raise<sup>3</sup> Specification Language. But other abstract specification languages could be used: VDM [37, 38], Z [70], Alloy [53], CafeOBJ [45], etc. We have chosen RSL since it embodies a variant of CSP [51] – being used to express domain behaviours.

#### 1.1.2.3 Programming Languages versus Domain Semantics

From around the late 1960s, spurred on by the works of John McCarthy, Peter Landin, Christopher Strachey, Dana Scott and others, it was not unusual to see publications of entire formal definitions of programming language semantics. Widespread technical reports were [5, 4, 1969, 1974] Notably so was [59, 1976]. There was the 1978 publication [37, *Chapter 5, Algol 60*, 1978]. Others were [38, *Chapters 6–7, Algol 60 and Pascal*, 1982] As late as into the 1980s there were such publications [6, 1980].

Formal descriptions of domains, such as we shall unravel a method for their study, analysis and description, likewise amount to semantics for the terms of the professional languages spoken by stakeholders of domains. So perhaps it is time to take the topic serious.

#### 1.1.2.4 A New Universe

The concept of domain – such as we shall delineate and treat it – is novel. That is: new and not treated in this way before. Its presentation, therefore, necessarily involves the introduction of a new universe of concepts. Not the neat, well-defined concepts of neither "classical" computer science nor software engineering. It may take some concentration on the part of the reader to get used to this!

You will therefore be introduced to quite a universe of new concepts. You will find these concepts named in most display lines<sup>4</sup> and in Figs. 1.1 on page 9 and 1.2 on page 21.

#### 1.2 Six Languages

This section is an artifice, an expedient.

It summarizes, from an unusual angle, an aspect of the presentation style of this paper. The road ahead of us introduces rather many new and novel concepts. It is easy to get lost. The presentation alternates, almost sentence-by-sentence, between 5 languages. The below explication might help You to keep track of where the paper eventually shall lead us! This section, in a sense, tells the story backwards!<sup>5</sup>

<sup>&</sup>lt;sup>2</sup>Another, "upside-down" - after the fact - [perhaps 'cheating'] way of defining 'describable' is: is it describable in terms of the method of this paper!

<sup>&</sup>lt;sup>3</sup>RAISE stands for Rigorous Approach to Industrial Software Engineering [47].

<sup>&</sup>lt;sup>4</sup>- that is, section, subsection, sub-subsection, paragraph and sub-paragraph lines

<sup>&</sup>lt;sup>5</sup>Søren Kierkegaard: Life is lived forwards but is understood backwards [1843].

1.2. SIX LANGUAGES 7

#### 1.2.1 The 6 Languages

There are 6 languages at play in this paper:

- (i) technical English, as in most papers;
- (ii) RSL, the RAISE Specification Language [46];
- (iii) an augmented RSL language;
- (iv) the domain modeling language which we can view as the composition of clauses from two [sub-ordinate] languages:
  - (v) a domain analysis language; and
  - (vi) a domain specification

language.

(i) Technical English is the main medium, as in most papers, of what is conveyed. (ii) Domain descriptions are (to be) expressed in RSL. (iii) The [few places where we resort to the] augmented RSL language is needed for expressing names of RSL types as values. (iv) The domain modeling language consists of finite sequences domain analysis and domain description clauses. (v) The domain analysis language just consists of prompts, i.e., predicate functions used informally by the domain analyzer in inquiring the domain. They yield either truth values or possibly augmented RSL texts. (vi) The domain description language consists of a few RSL text yielding prompts.

We presume that the reader is familiar with such languages as RSL. That is: VDM [37, 38], Z [70], Alloy [53], etc. They could all be use instead of, as here, RSL.

We summarize some of the language issues.

**The Domain Analysis Language:** We list a few, cf. Fig. 1.1 on page 9, of the predicate prompts, i.e., language prompts: is\_entity [pg 10], is\_endurant [pg 11], is\_perdurant [pg 11], is\_solid [pg 13], is\_fluid [pg 13], is\_part [pg 13], aatomic [pg 14], is\_compound [pg 14], is\_Cartesian [pg 14], or is\_part-set [pg 15]; and the extended RSL text yielding analysis prompts: record\_Cartesian\_type\_names [pg 15], record\_part\_set\_type\_names [pg 15] and record\_attribute\_type\_names [pg 19].

**The Domain Description Language:** RSL. We shall us a subset of RSL. That subset is a simple, discrete mathematics, primarily functional specification language in the style of VDM [37, 38]. Emphasis is on sets, Cartesians, lists, and maps (i.e., finite definition set, enumerable functions).

**Domain Description:** A domain description consists of one or more domain specification units. A specification unit is of either of 10 kinds, all expressed in RSL. (1) a universe-of-discourse **type** clause [pg 12]; (2) a part **type** and **obs\_erver value** clause [pg 15]; (3) a **value** clause; (4) a unique identifier **type** and (**uid\_**) observer value (function) clause [pg 18]; (5) a mereology **type** and (**mereo\_**) observer value (function) clause [pg 19]; (6) an attribute **type** and (**attr\_**) observer value (function) definition clause [pg 20]; (7) an **axiom** clause; (8) a **channel** declaration clause [pg 24]; (9) a behaviour **value** (signature and definition) clause [pg 24 & pg 28]; and (10) a domain initialization clause [Sect. 1.9.6 on page 31]. These clauses are often combined in 2-3 such clauses, and may, and usually do, include further RSL clauses.

The use of RSL "outside" the domain specification units should not be confused with the RSL of the specification unit schemas and examples.

#### 1.2.2 **Semiotics**

In Foundations of the theory of signs [60] defines semiotics as "consisting" of syntax, semantics and pragmatics.

- Syntax: The syntax of domain analysis and domain description clauses are simple atomic clauses consisting of a prompt (predicate or function) identifier, see above, and an identifier denoting a domain entity. The syntax of the domain modeling language prescribes a sequence of one or more domain analysis and domain description clauses.
- **Semantics:** The meaning of a domain analysis clause is that of a function from a domain entity to either a truth value or some augmented RSL text. The meaning of a domain description clause is that of a function from a domain entity to a domain specification unit.
- **Pragmatics:** The pragmatics of a domain analysis predicate clause, as applied to a domain entity e, is that of prompting the domain analyzer to a next domain analysis step: either that of applying a [subsequent, cf. Fig. 1.1] domain analysis predicate prompt to e; or applying a [subsequent, cf. Fig. 1.1] domain analysis function to e, and noting as writing down on a "to remember board" the result of the [latter] query; or applying a [subsequent, cf. Fig. 1.1] domain description function to e. The pragmatics of a domain description function is that of including the resulting RSL domain description text in the emerging domain description. There is no hint as to what to do next!

#### 1.2.3 Speech Acts

The above explication of a pragmatics for the domain modeling language relates to the concepts of *speech* acts. We refer to [3, How to do things with words], [63, Speech Acts: An Essay in the Philosophy of Language] and [62, Brain mechanisms linking language and action]. A further study of the *illocutionary* and *locutionary* aspects of the domain analysis language seems in place.

#### 1.3 Endurants and Perdurants, I

The above characterization hinges on the characterizations of endurants and perdurants.

**Definition 0.2** Endurants: Endurants are 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 – capable of enduring adversity, severity, or hardship [Merriam Webster] •

Endurants are either natural ["God-given"] or artefactual ["man-made"]. Endurants may be either solid (discrete) or fluid, and solid endurants, called parts, may be considered atomic or compound parts; or, as in this book solid endurants may be further unanalysed living species: plants and animals – including humans.

**Definition 0.3** *Perdurants*: Perdurants are 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* •

Perdurants are here considered to be actions, events and behaviours.

• • •

We exclude, from our treatment of domains, issues of living species, ethics, biology and psychology.

#### 1.4 A Domain Analysis & Description Ontology

#### 1.4.1 The Chosen Ontology

Figure 1.1 expresses an ontology<sup>6</sup> for our analysis of domains. Not a taxonomy<sup>7</sup> for any one specific domain. The idea of Fig. 1.1 on the next page is the following:

- It presents a recipe for how to analyze a domain.
- You, the domain analyzer cum describer, are 'confronted' with, or by a domain.
- You have Fig. 1.1 on the facing page in front of you, on a piece of paper, or in Your mind, or both.
- You are then asked, by the domain **analysis** & description method of this paper, to "start" at the uppermost •, just below and between the '**r**' and the first '**s**' in the main title, Phenomena of Natural and Artefactual Unive**rs**es of Discourse.
- The analysis & description ontology of Fig. 1.1 then *directs* You to inquire as to whether the phenomenon whichever You are "looking at/reading about/..." is either *rationally describable*, i.e., is an *entity* (is\_entity) or is *indescribable*.
- That is, You are, in general, "positioned" at a bullet, •, labeled  $\alpha$ , "below" which there may be two alternative bullets, one,  $\beta$ , to the right and one to the left,  $\gamma$ .
- It is Your decision whether the answer to the "query" that each such situation warrants, is yes, is  $\beta$ , or no, is  $\gamma$ .
- The characterizations of the concepts whose names,  $\alpha, \beta, \gamma$  etc., are attached to the •s of Fig. 1.1 are given in the following sections.
- Whether they are precise enough to guide You in Your obtaining reasonable answers, "yes" or "no", to the ●ed queries is, of course, a problem. I hope they are.

<sup>&</sup>lt;sup>6</sup>An ontology is the philosophical study of being. It investigates what types of entities exist, how they are grouped into categories, and how they are related to one another on the most fundamental level (and whether there even is a fundamental level) [Wikipedia].

<sup>&</sup>lt;sup>7</sup>A taxonomy (or taxonomic classification) is a scheme of classification, especially a hierarchical classification, in which things are organized into groups or types [Wikipedia].

<sup>&</sup>lt;sup>8</sup>By 'confronted' we mean: You are reading about it, in papers, in books, in postings on the Internet, visiting it, talking with domain stakeholders: professional people working "in" the domain; You may, yourself, "be an entity" of that domain!

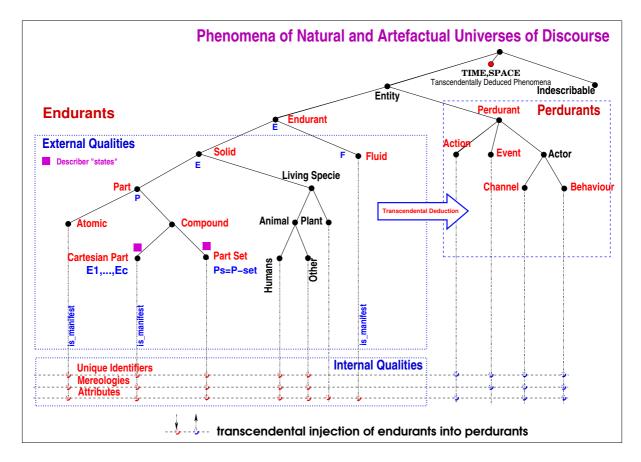


Figure 1.1: A Domain Analysis & Description Ontology

- If Your answer is "yes", then Your **analysis** is to proceed "down the tree", usually indicated by "yes" or "no" answers.
- If one, or the other is a "leaf" of the ontology tree, then You have finished examining the phenomena You set out to analyze.
- If it is not a leaf, then further **analysis** is required.
- (We shall, in this book, leave out the analysis and hence description of living species.)
- If an **analysis** of a phenomenon has reached one of the (only) two •'s, then the **analysis** at that results in the domain describer **describing** some of the properties of that phenomenon.
- That **analysis** involves "setting aside", for subsequent **analysis & description**, one or more [thus **analysis** etc.-pending] phenomena (which are subsequently to be tackled from the "root" of the ontology).

We do not [need to] prescribe in which order You analyze & describe the phenomena that has been "set aside".

• • •

In Fig. 1.1 You will have noticed the positioning of the concepts of  $\mathbb{TIME}$  and  $\mathbb{SPACE}$  "right under" the *Phenomena* bullet  $\bullet$ . These two concepts are neither endurants not perdurants. And they are not attributes of either. They can, however, as shown by Sørlander [67], be transcendentally deduced by rational reasoning.

#### 1.4.2 Discussion of The Chosen Ontology

We shall in the following motivate the choice of the *ontological classification* reflected in Fig 1.1. We shall argue that this classification is not "an accidental choice". In fact, we shall try justify the classification with reference to the philosophy of Kai Sørlander [64, 65, 66, 67]<sup>9</sup>. Kai Sørlander's aim in these books is to examine that which is absolutely necessary, inevitable, in any description of the world. In [21, Chapter 2] we present a summary of Sørlander's philosophy. In paragraphs, in the rest of this paper, marked ONTOLOGICAL CHOICE, we shall relate Sørlander's philosophy's "inevitability" to the ontology for studying domains.

<sup>&</sup>lt;sup>9</sup>The 2022 book, [66], is presently a latest in Kai Sørlander's work. It refines and further develops the theme of the earlier, 1994–2016 books. [67] is an English translation of [66]

#### 1.5 The Name, Type and Value Concepts

Domain *modeling*, as well as *programming*, depends, in their *specification*, on *separation of concerns:* which kind of *values* are subjectable to which kinds of *operations*, etc., in order to achieve ease of *understanding* a model or a program, ease of *proving properties* of a model, or *correctness* of a program.

#### 1.5.1 **Names**

We name things in order to refer to them in our speech, models and programs. Names of types and values in models and programs are usually not so-called "first-citizens", i.e., values that can be arguments in functions, etc. The "science of names" is interesting. In botanicalsociety.org.za/the-science-of-names—an-introduction—to-plant—taxonomy the authors actually speak of a "science of names" in connection with plant taxonomy: the "art" of choosing such names that reflect some possible classification of what they name.

#### 1.5.2 **Types**

The type concept is crucial to programming and modeling.

**Definition 0.4** Type: A type is a class, i.e., a further undefined set, of values ("of the same kind") •

We name types.

**Example 0.2** *Type Names*: Some examples of type names are:

- RT the class of all road transport instances: the *Metropolitan London Road Transport*, the *US Federal Freeway System*, etc.
- RN the class of all road net instances (within a road transport).
- SA the class of all automobiles (within a road transport) •

You, the domain describer, choose type names. Choosing type names is a "serious affair". It must be done carefully. You can choose short (as above) or long names: Road\_Transport, Road\_Net, etc. We prefer short, but not cryptic names, like X, Y, Z, .... Names that are easy to *memorize*, i.e., *mnemonics*.

#### 1.5.3 **Values**

Values are what programming and modeling, in a sense, is all about". In programming, values are the *data* "upon" which the program code specifies computations. In modeling values are, for example, what we observe: the entities in front of our eyes.

#### 1.6 Phenomena and Entities

**Definition 0.5** *Phenomena*: By a *phenomenon* we shall understand a fact that is observed to exist or happen •

Some phenomena are rationally describable – to some degree <sup>11</sup> – others are not.

**Definition 0.6** Entities: By an entity By an entity we shall understand a more-or-less rationally describable phenomenon•

**Prompt 0.5** is\_entity: We introduce the informal presentation language predicate is\_entity. It holds for phenomena  $\phi$  if  $\phi$  is describable  $\bullet$ 

A  $prompt^{12}$  is an informal "advice" to the domain analyzer to "perform" a mental inquiry wrt. the real-life domain being studied.

<sup>&</sup>lt;sup>10</sup>The study of names is called *onomastics* or *onomatology*. *Onomastics* covers the naming of all things, including place names (toponyms) and personal names (*anthroponyms*).

<sup>&</sup>lt;sup>11</sup>That is: It is up to the domain analyzer cum describer to decide as to how many rationally describable phenomena to select for analysis & description. Also in this sense one practices abstraction by "abstracting away" [the analysis & description of] phenomena that are irrelevant for the "current" (!) domain description.

<sup>&</sup>lt;sup>12</sup>French: mot-clé, German: stichwort, Spanish: palabra clave

**Example 0.3** *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 •

If You are not happy with this 'characterization', then substitute "rationally describable" with: describable in terms of the endurants and perdurants brought forward in this paper: their external and internal qualities, unique identifiers, mereologies amd attributes, channels and behaviours!

**Ontological Choice 0.6** *Phenomena*: We choose to "initialize" our ontological "search" to a question of whether a phenomenon is rationally describable – based on the tenet of Kai Sørlander's philosophy, namely that "whatever" we postulate is either *true* or *false* and that a *principle of contradiction* holds: *whatever we so express can not both hold and not hold* •

Kai Sørlander then develops his inquiry – as to what is absolutely necessary in any description of the world – into the rationality of such descriptions necessarily be based on time and space and, from there, by a series of transcendental deductions, into a base in *Newton*'s physics. We shall, in a sense, stop there. That is, in the domain concept, such as we have delineated it, we shall not need to go into *Einsteinian* physics.

#### 1.7 Endurants and Perdurants, II

We repeat our characterizations of endurants and perdurants.

#### 1.7.1 Endurants

We repeat characterization 0.2 on page 8.

**Definition 0.7** *Endurant*: Endurants are 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 – capable of enduring adversity, severity, or hardship •

**Example 0.4** Endurants: Examples of endurants are: a street segment [link], a street intersection [hub], an automobile •

**Prompt 0.7** *is\_endurant*: We introduce the informal presentation language predicate  $is\_endurant$  to hold for entity e if  $is\_endurant$ (e) holds •

#### 1.7.2 **Perdurants**

We repeat characterization 0.3 on page 8.

**Definition 0.8** *Perdurant*: Perdurants are 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 0.5** *Perdurant*: A moving automobile is an example of a perdurant •

**Prompt 0.8** *is\_perdurant*: We introduce the informal presentation language predicate is\_perdurant to hold for entity e if is\_perdurant(e) holds•

#### 1.7.3 **Ontological Choice**

The **ontological choice** of entities being "viewed" as either endurants or perdurants is motivated as follows: The concept of endurants can be justified in terms of Newton's physics without going into kinematics, i.e., without including time considerations. The concept of perdurants can then, on one hand, be justified in terms of Newton's physics now taking time into consideration, hence kinematics, and from there causality, etc.; and, on the other hand, and as we shall see, by transcendentally deducing perdurants from solid endurants •

#### 1.8 External and Internal Endurant Qualities

The main contribution of this section is that of a calculus of domain analysis and description prompts. Two facets are being presented. Aspects of a domain science: of how we suggest domains can, and should, be viewed – ontologically. And aspects of a domain engineering: of how we suggest domains can, and should, be analyzed and described.

We begin by characterizing the two concepts: external and internal qualities.

**Definition 0.9** External Qualities: 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.

**Definition 0.10** *Internal Qualities*: Internal qualities are those properties [of endurants] that do not occupy *space* but can be measured or spoken about •

Perhaps we should instead label these two qualities tangible and intangible qualities.

**Ontological Choice 0.9** Rationality: The rational, analytic philosophy issues of the inevitability of these qualities is this: (i) can they be justified as inevitable, and (ii) can they be suitably "separated", i.e., both disjoint and exhaustive? Or are they merely of empirical nature? The choice here is also that we separate our inquiry into examining both external and internal qualities of endurants [not 'either or'] •

#### 1.8.1 External Qualities – Tangibles

**Example 0.6** External Qualities: An example of external qualities of a domains is: the Cartesian<sup>13</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 Cartesian, sets, atomicity, and solidity reflect external qualities •

#### 1.8.1.1 The Universe of Discourse

The most immediate external quality of a domain is the "entire" domain – "itself"! So any domain analysis starts by identifying that "entire" domain! By giving it a name, say UoD, for *universe of discourse*, Then describing it, in *narrative* form, that is, in natural language containing terms of professional/technical nature, the domain. And, finally, *formalizing* just the name: giving the name "status" of being a type name, that is, of the type of a class of domains whose further properties will be described subsequently.

Schema 0.10 The Universe of Discourse:

#### Narration:

The name, and hence the type, of the domain is UoD The UoD domain can be briefly characterized by ... Formalization:

type UoD •

#### 1.8.1.2 Solid and Fluid Endurants

Given then that there are endurants we now postulate that they are either [mutually exclusive] *solid* (i.e., discrete) or *fluid*.

Ontological Choice 0.11 Solids vs. Fluids: Here we [seem to] make a practical choice, not one based on a philosophical argument, one of logical necessity, but one based on empirical evidence. It is possible for endurants to either be solid or fluid; and here we shall not consider the case where solid [fluid] endurants, due to being heated [cooled], enters a fluid state [or vice versa] •

<sup>&</sup>lt;sup>13</sup>Cartesian after the French philosopher, mathematician, scientist René Descartes (1596–1650)

#### 1.8.1.2.1 Solid cum Discrete Endurants.

**Definition 0.11** Discrete cum Solid Endurants: By a solid cum 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 (or height), breadth and depth [58, OED, Vol. II, pg. 2046] •

**Example 0.7** Solid Endurants: Pipeline system examples of solid endurants are wells, pipes, valves, pumps, forks, joins and sinks of pipelines. (These units may, however, and usually will, contain fluids, e.g., oil, gas or water.) •

**Prompt 0.12** *is\_solid*: We introduce the informal presentation language predicate *is\_solid* to hold for endurant e if *is\_solid*(e) holds•

#### 1.8.1.2.2 Fluids.

**Definition 0.12** 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 [58, OED, Vol. I, pg. 774] •

Example 0.8 Fluid Endurants: Examples of fluid endurants are: water, oil, gas, compressed air, smoke •

Fluids are otherwise liquid, or gaseous, or plasmatic, or granular<sup>14</sup>, or plant products, i.e., chopped sugar cane, threshed, or otherwise<sup>15</sup>, et cetera. Fluid endurants will be analyzed and described in relation to solid endurants, viz. their "containers".

**Prompt 0.13** *is\_fluid*: We introduce the informal presentation language predicate is\_fluid to hold for endurant e if is\_fluid(e) holds •

#### 1.8.1.3 Parts and Living Species Endurants

Given then that there are solid endurants we now postulate that they are either [mutually exclusive] *parts* or *living species*.

**Ontological Choice 0.14** *Parts and Living Species*: With Sørlander, [67, Sect. 5.7.1, pages 71–72] we reason that one can distinguish between parts and living species •

#### 1.8.1.3.1 Parts

**Definition 0.13** *Parts*: The non-living solid species 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 0.9** Parts: Example 0.7, of solids, is an example of parts •

**Prompt 0.15** *is\_part*: We introduce the informal presentation language predicate *is\_part* to hold for solid endurants e if *is\_part(e)* holds•

We distinguish between atomic and compound parts.

**Ontological Choice 0.16** Atomic and Compound Parts: It is an empirical fact that parts can be composed from parts. That possibility exists. Hence we can [philosophy-wise] reason likewise •

#### — Atomic Parts.

**Definition 0.14** *Atomic Part*: By an *atomic part* we shall understand a part which the domain analyzer considers to be indivisible in the sense of not meaningfully consist of sub-parts •

<sup>&</sup>lt;sup>14</sup> This is a purely pragmatic decision. "Of course" sand, gravel, soil, etc., are not fluids, but for our modeling purposes it is convenient to "compartmentalise" them as fluids!

<sup>&</sup>lt;sup>15</sup>See footnote 14.

**Example 0.10** Atomic Parts: Examples of atomic parts are: hubs, H, i.e., street intersections; links, L, i.e., the stretches of roads between two neighbouring hubs; and automobiles, A:

```
type H, L, A •
```

**Prompt 0.17** *is\_atomic*: We introduce the informal presentation language predicate *is\_atomic* to hold for parts p if *is\_atomic*(p) holds •

— Compound Parts.

**Definition 0.15** *Compound Part*: Compound parts are those which are observed to [potentially] consist of several parts •

**Example 0.11** Compound Parts: An example of a compound parts is: 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.

**Prompt 0.18** *is\_compound*: We introduce the informal presentation language predicate *is\_compound* to hold for parts p if *is\_compound*(p) holds •

We, pragmatically, distinguish between Cartesian product- and set-oriented parts.

**Ontological Choice 0.19** *Cartesians*: The Cartesian versus set parts is an empirical choice. It is not justified in terms of philosophy, but in terms of mathematics – of mathematical expediency!

— **Cartesians.** Cartesians are product-like types – and are named after the French philosopher, scientist and mathematician René Descartes (1596–1640) [Wikipedia].

**Definition 0.16** *Cartesians*: Cartesian parts are those compound parts which are observed to consist of two or more distinctly sort-named endurants (solids or fluids) •

**Example 0.12** Cartesians: Road Transport: A road transport, rt:RT, is observed to consist of an aggregate of a road net, rn:RN, and a set of automobiles, SA, where the road net is observed, i.e., abstracted, as a Cartesian of a set of hubs, ah:AH, i.e., street intersections (or specifically designated points segmenting an otherwise "straight" street into two such), and a set of links, al:AL, i.e., street segments between two "neighbouring" hubs.

```
type RT, RN, SA, AH = H-set, AL = L-set value obs_RN: RT \rightarrow RN, obs_SA: RT \rightarrow SA,, obs_AH: RN \rightarrow AH, obs_AL: RN \rightarrow AL •
```

**Prompt 0.20** *is\_Cartesian*: We introduce the informal presentation language predicate *is\_Cartesian* to hold for compound parts p if *is\_Cartesian*(p) holds •

Once a part, say p:P, has been analyzed into a Cartesian, we inquire as to the type names of the endurants<sup>16</sup> of which it consists. The inquiry: record\_Cartesian\_part\_type\_names(p:P), we decide, then yields the type of the constituent endurants.

**Prompt 0.21** record-Cartesian-part-type-names:

```
value
```

```
record_Cartesian_part_type_names: P \to T-set record_Cartesian_part_type_names(p) as \{\eta E1, \eta E2, ..., \eta En\} •
```

<sup>&</sup>lt;sup>16</sup>We emphasize that the observed elements of a Cartesian part may be both solids, at least one, and fluids.

Here  $\mathbb{T}$  is the **name** of the type of all type names, and  $\eta Ei$  is the **name** of type Ei.

Please note the novel introduction of type names as values. Where a type identifier, say T, stands for, denotes, a class of values of that type,  $\eta T$  denotes the name of type T.

Please also note that record\_Cartesian\_part\_type\_names is not a description language construct. It is an analysis language, i.e., an informal natural language, here English, construct. As such it is being used by the domain analyzer cum describer who "applies" it to an observed endurant and notes down, in her mind or jots it on a scratch of paper, her decision as to appropriate [new] type names.

**Example 0.13** Cartesian Parts: The Cartesian parts of a road transport, rt:RT, is thus observed to consists of

- an aggregate of a road net, rn:RN, and
- an aggregate set of automobiles, sa:SA:

that is:

• record\_Cartesian\_part\_type\_names(rt:RT) =  $\{\eta RN, \eta SA\}$ 

where the type name  $\eta$ RT was – and the type names  $\eta$ RN and  $\eta$ SA are – coined, i.e., more-or-less freely chosen, by the domain analyzer cum describer •

```
- Part Sets.
```

**Definition 0.17** *Part Sets*: Part sets are those compound parts which are observed to consist of an indefinite number of zero, one or more parts •

**Prompt 0.22** *is\_part\_set*: We introduce the informal presentation language predicate *is\_part\_set* to hold for compound parts e if *is\_part\_set*(e) holds•

Once a part, say e:E, has been analyzed into a part set we inquire as to the set of parts and their type of which it consists. The inquiry: record\_part\_set\_part\_type\_names, we decide, then yields the (single) type of the constituent parts.

**Prompt 0.23** record-part-set-part-type-names:

#### value

```
record_part_set_part_type_names: E \to \mathbb{T}Ps \times \mathbb{T}P
record_part_set_part_type_names(e:E) as (\eta Ps, \eta P) •
```

Here the name of the value, e, and the type names  $\eta$  Ps and  $\eta$  P are coined, i.e., more-or-less freely chosen, by the domain analyzer cum describer  $\bullet$ 

Please also note that record\_part\_set\_part\_type\_names is not a description language construct. It is an analysis language, i.e., an informal natural language, here English, construct. As such it is being used by the domain analyzer cum describer who "applies" in to an observed endurant and notes down, in her mind or jots it on a scratch of paper, her decision as to appropriate [new] type names.

**Example 0.14** *Part Sets: Road Transport*: The road transport contains a set of automobiles. The part set type name has been chosen to be SA. It is then determined (i.e., analyzed) that SA is a set of Automobile of type A

```
• record_part_set_part_type_names(sa:SA) = (\eta As, \eta A) •
```

#### — Compound Observers.

Once the domain analyzer cum describer has decided upon the names of atomic and compound parts, **obs\_**erver functions can be applied to Cartesian and part set, e:E, parts:

Schema 0.24 Describe Cartesians and Part Set Parts

#### value

```
let \{\eta \text{ P1}, \eta \text{ P2}, ..., \eta \text{ Pn}\} = \text{record\_Cartesian\_part\_type\_names}(e:E) in ''type P1, P2, ..., Pn; value obs_P1: E \rightarrow P1, obs_P2: E \rightarrow P2,...n obs_Pn: E \rightarrow Pn ''
```

[respectively:]

```
let (\eta Ps, \eta P) = record_part_set_part_type_names(e:E) in "type P, Ps = P-set, value obs_Ps: E \rightarrow Ps " end end •
```

The "..." texts are the RSL texts "generated", i.e., written down, by the domain describer. They are *domain model specification units*. The "surrounding" RSL-like texts are not written down as phrases, elements, of the domain description. They are elements of the domain describers" "notice board", and, as such, elements of the development of domain models. We have introduced a core domain modeling tool the **obs**\_... observer function, one to be "applied" mentally by the domain describer, and one that appears in (RSL) domain descriptions The **obs**\_... observer function is "applied" by the domain describer, it is not a computable function.

Please also note that Describe Cartesians and Part Set Parts schema, 0.24, is not a description language construct. It is an analysis language, i.e., an informal natural language, here English, construct. As such it is being used by the domain analyzer cum describer who "applies" in to an observed endurant and notes down, but now in a final form, elements, that is *domain description units*.

• • •

A major step of the development of domain models has now been presented: that of the analysis & description of the external qualities of domains.

Schema 0.24 on the previous page is the first manifestation of the domain analysis & description method leading to actual domain description elements.

From unveiling a science of domains we have "arrived" at an engineering of domain descriptions.

#### 1.8.1.4 States

**Definition 0.18** States: By a state we shall mean any subset of the parts of a domain •

**Example 0.15** Road Transport State:

#### variable

```
hs: AH := obs\_AH(obs\_RN(rt)),

ls: AL := obs\_AL(obs\_RN(rt)),

as: SA := obs\_SA(rt),

\sigma: (H|L|A)-set := hs \cup ls \cup as \bullet
```

We have chosen to model domain states as **variables** rather than as **values**. The reason for this is that the values of monitorable, including biddable part attributes<sup>17</sup> can change, and that domains are often extended and "shrunk" by the addition, respectively removal of parts:

**Example 0.16** Road Transport Development: adding or removing hubs, links and automobiles •

We omit coverage of the aspect of bidding changes to monitorable part attributes.

#### 1.8.1.5 Validity of Endurant Observations

We remind the reader that the **obs\_**erver functions, as all later such functions: **uid\_-**, **mereo\_-** and **attr\_-**functions, are applied by humans and that the outcome of these "applications" is the result of human choices, and possibly biased by inexperience, taste, preference, bias, etc. How do we know whether a domain analyzer & describer's description of domain parts is valid? Whether relevantly identified parts are modeled reasonably wrt. being atomic, Cartesians or part sets Whether all relevant endurants have been identified? Etc. The short answer is: we never know. Our models are conjectures and may be refuted [61]. A social process of peer reviews, by domain stakeholders and other domain modelers is needed – as may a process of verifying <sup>18</sup> properties of the domain description held up against claimed properties of the (real) domain.

#### 1.8.1.6 Summary of Endurant Analysis Predicates

Characterizations 0.6–0.17 imply the following analysis predicates (Char.:  $\delta$ , Page  $\pi$ ):

<sup>&</sup>lt;sup>17</sup>The concepts of monitorable, including biddable part attributes is treated in Sect. 1.8.2.3.2.

<sup>&</sup>lt;sup>18</sup>testing, model checking and theorem proving

• is\_entity,  $\delta 0.6 \pi 10$ 

• is\_endurant,  $\delta 0.7 \pi 11$ 

• is\_perdurant,  $\delta 0.8 \pi 11$ 

• is\_solid,  $\delta 0.11 \pi 13$ 

• is\_fluid,  $\delta 0.12 \pi 13$ 

• is\_part,  $\delta 0.13 \,\pi \,13$ 

• is\_atomic,  $\delta 0.14 \pi 13$ 

• is\_compound,  $\delta 0.15 \pi 14$ 

• is\_Cartesian,  $\delta 0.16 \pi 14$ 

• is\_part\_set,  $\delta 0.17 \pi 15$ 

We remind the reader that the above predicates represent "formulas" in the presentation, **not** the description, language. They are not RSL clauses. They are in the mind of the domain analyzers cum describers. They are "executed" by such persons. Their result, whether **true**, **false** or **chaos**<sup>19</sup>, are noted by these persons and determine their next step of domain analysis.

#### 1.8.1.7 "Trees are Not Recursive"

A 'fact', that seems to surprise many, is that parts are not "recursive". Yes, in all our domain modeling experiments, [27], we have not come across the need for recursively observing compound parts. Trees, for example, are not recursive in this sense. Trees have roots. Sub-trees not. Banyan trees<sup>20</sup> have several "intertwined trees". But it would be 'twisting' the modeling to try fit a description of such trees to a 'recursion wim'! Instead, trees are defined as nets, such as are road nets, where these nets then satisfy certain constraints [27, *Chapter B*] – usually modeled by a mereology, see Sect. 1.8.2.2 on the following page.

#### 1.8.2 **Internal Qualities – Intangibles**

The previous section has unveiled an ontology of the external qualities of endurants. The unveiling consisted of two elements: a set of analysis predicates, predicates 0.6–0.17, and analysis functions, schemas 0.21–0.23, and a pair of description functions, schema 0.24 on page 15.

The application of description functions result in RSL text.

That text conveys certain properties of domains: that they consists of such-and-such endurants, notably parts, and that these endurants "derive" from other endurants. But the RSL description texts do not "give flesh & blood" to these endurants. Questions like: 'what are their spatial extents?', 'how much do the weigh?', 'what colour do they have?', et cetera, are left unanswered. In the present section we shall address such issues. We call them internal qualities.

**Definition 0.19** *Internal Qualities*: Internal qualities are those properties [of endurants] that do not occupy *space* but can be measured or spoken about •

**Example 0.17** *Internal qualities*: Examples of internal qualities are the *unique identity* of a part, the *mereological relation* of parts to other parts, and the endurant *attributes* such as temperature, length, colour, etc. •

This section therefore introduces a number of domain description tools:

- uid\_: the unique identifier observer of parts;
- mereo\_: the mereology observer of parts;
- attr\_: (zero,) one or more attribute observers of endurants; and
- attributes\_: the attribute query of endurants.

#### 1.8.2.1 Unique Identity

Ontological Choice 0.25 *Unique Identity*: We postulate that separately discernible parts have unique identify. The issue, really, is a philosophical one. We refer to [21, Sects. 2.2.2.3–2.2.2.4, pages 14–15] for a discussion of the existence and uniqueness of entities •

**Definition 0.20** *Unique Identity*: A unique identity is an immaterial property that distinguishes any two *spatially* distinct solids<sup>21</sup> •

The unique identity of a part p of type P is obtained by the postulated observer **uid\_**P:

<sup>&</sup>lt;sup>19</sup>The outcome of applying an analysis predicate of the prescribed kind may be **chaos** if the prerequisites for its application does not hold.

<sup>&</sup>lt;sup>20</sup>https://www.britannica.com/plant/banyan

<sup>&</sup>lt;sup>21</sup>For pragmatic reasons we do not have to speculate as to whether "bodies" of fluids can be ascribed unique identity. The pragmatics is that we, in our extensive modeling experiments have not found a need for such ascription!

Schema 0.26 Describe-Unique-Identity-Part-Observer

Here PI is the type of the unique identifiers of parts of type P.

**Example 0.18** *Unique Road Transport Identifiers*: The unique identifierss of a road transport, rt:RT, consists of the unique identifiers of the

```
    road transport – rti:RTI,
    (Cartesian) road net – rni:RNI,
    (set of) links, lai:LAI,
    (set of) automobiles – sa:SAI,
    hub, hi:HI, and
    automobile, ai:AI,
    link, li:LI,
```

where the type names are all coined, i.e., more-or-less freely chosen, by the domain analyzer cum describer – though, as You can see, these names were here formed by "suffixing" Is to relevant part names •

We have thus introduced a core domain modeling tool the **uid\_...** observer function, one to be "applied" mentally by the domain describer, and one that appears in (RSL) domain descriptions The **uid\_...** observer function is "applied" by the domain describer, it is not a computable function.

1.8.2.1.1 Uniqueness of Parts No two parts have the same unique identifier.

**Example 0.19** Road Transport Uniqueness:

#### variable

```
\begin{array}{lll} \textit{hs}_\textit{uids} \colon \texttt{HI-set} & := \{ \text{ uid\_H(h)} \mid h \colon \texttt{H} \cdot \texttt{u} \in \sigma \ \} \\ \textit{ls}_\textit{uids} \colon \texttt{LI-set} & := \{ \text{ uid\_L(1)} \mid 1 \colon \texttt{L} \cdot \texttt{u} \in \sigma \ \} \\ \textit{as}_\textit{uids} \colon \texttt{AI-set} & := \{ \text{ uid\_A(a)} \mid a \colon \texttt{A} \cdot \texttt{u} \in \sigma \ \} \\ \sigma_\textit{uids} \colon (\texttt{HI} \mid \texttt{LI} \mid \texttt{AI)} \cdot \texttt{set} & := \{ \text{ uid\_(H \mid L \mid \texttt{A}) (u)} \mid u \colon (\texttt{H} \mid L \mid \texttt{A}) \cdot \texttt{u} \in \sigma \ \} \\ \textbf{axiom} \\ & \Box \ \textbf{card} \ \sigma = \textbf{card} \ \sigma_\textit{uids} & \bullet \ \texttt{For} \ \sigma \ \texttt{see} \ \texttt{Sect.} \ 1.8.1.4 \ \texttt{on} \ \texttt{page} \ 16. \\ \end{array}
```

We have chosen, for the same reason as given in Sect. 1.8.1.4, to model a unique identifier state. The  $\Box$  [always] prefix in the **axiom** then expresses that changes of parts or addition of parts to and deletions of parts from the domain shall maintain their uniqueness over time (i.e., always).

#### 1.8.2.2 Mereology

The concept of mereology is due to the Polish mathematician, logician and philosopher Stanisław Leśniewski (1886–1939) [69, 14].

**Definition 0.21** *Mereology*: Mereology is 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 •

**Ontological Choice 0.27** *Mereology*: Stanisław Leśniewski was not satisfied with Bertrand Russell's "repair" of Gottlob Frege's axiom systems for set theory. Instead he put forward his axiom system for, as he called it, mereology. Both as a mathematical theory and as a philosophical reasoning •

**Example 0.20** *Mereology*: Examples of mereologies are that a link is topologically *connected* to exactly one or, usually, two specific hubs, that hubs are *connected* to zero, one or more specific links, and that links and hubs are *open* to the traffic of specific subsets of automobiles •

Mereologies can be expressed in terms of unique identifiers.

**Example 0.21** *Mereology Representation*: For our 'running road transport example' the mereologies of links, hubs and automobiles can thus be expressed as follows:

- **mereo**\_L(I) = {hi',hi"} where hi,hi',hi" are the unique identifiers of the hubs that the link connects, i.e., are in *hs*<sub>uids</sub>;
- mereo\_H(h) =  $\{|i_1, i_2, ..., i_n\}$  where  $|i_1, i_2, ..., i_n|$  are the unique identifiers of the links that are imminent upon (i.e., emanates from) the hub, i.e., are in  $ls_{uids}$ ; and
- **mereo\_**A(a) = { $ri_1, ri_2, ..., ri_m$ } where  $ri_1, ri_2, ..., ri_m$  are unique identifiers of the road (hub and link) elements that make up the road net, i.e., are in  $hs_{uids} \cup ls_{uids}$  •

Once the unique identifiers of all parts of a domain has been described we can analyses and describe their mereologies. The inquiry:  $mereo_P(p)$  yields a mereology type (name), say PMer, and its description<sup>22</sup>:

Schema 0.28 Describe-Mereology

```
''type
    PMer = M(PI1,PI2,...,PIm)
value
    mereo_P: P → PMer
axiom
    A(pm:PMer)''•
```

where  $\mathcal{M}(Pl1,Pl2,...,Plm)$  is a type expression over unique identifier types of the domain; **mereo\_P** is the mereology observer function for parts p:P; and  $\mathcal{A}(pm:PMer)$  is an axiom that secures that the unique identifiers of any part are indeed of parts of the domain.

#### 1.8.2.3 Attributes

Attributes are what finally gives "life" to endurants: The external qualities "only" named and gave structure to their atomic or compound types. The internal qualities of uniqueness and mereology are intangible quantities. The internal quality of attributes gives "flesh & blood" to endurants: they let us express endurant properties that we can more easily, i.e., concretely, relate to.

#### 1.8.2.3.1 General

**Definition 0.22** Attributes: Attributes are properties of endurants that can be measured either physically (by means of length (ruler) and spatial quantity measuring equipment, electronically, chemically, or otherwise) or can be objectively spoken about •

Ontological Choice 0.29 Attributes: First some empirical observation: in reasoning about "the world around us" we express its properties in terms of predicates. These predicates, for example: "that building's wall is red", building refers to an endurant part whereas wall and red refers to attributes. Now the "rub": endurant attributes is what give "flesh & blood" to domains •

Attributes are of types and, accordingly have values.

We postulate an informal domain analysis function, record\_attribute\_type\_names: The domain analyzer, in observing a part, p:P, analyzes it into the set of attribute names of parts p:P

Schema 0.30 record-attribute-type-names

#### value

```
record_attribute_type_names: P \to \eta \mathbb{T}-set record_attribute_type_names(p:P) as \eta \mathbb{T}-set •
```

**Example 0.22** Road Net Attributes, I: Examples of attributes are: hubs have states,  $h\sigma$ : H $\Sigma$ : the set of pairs of link identifiers, (f | i,t | i), of the links f rom and t0 which automobiles may enter, respectively leave the hub; and hubs have state spaces,  $h\omega$ :H $\Omega$ : the set of hub states "signaling" which states are open/closed, i.e., green/red; links that have lengths, LEN; and automobiles have road net positions, APos, either at a hub, atH, or on a link, onL, some fraction, f:Real, down a link, identified by li, from a hub, identified by thi, towards a hub, identified by thi. Hubs and links have histories: time-stamped, chronologically ordered sequences of automobiles entering and leaving links and hubs, with automobile histories similarly recording hubs and links entered and left.

<sup>&</sup>lt;sup>22</sup>Cf. Sect. 1.8.1.3.1

```
\mathtt{attr} \underline{\mathtt{H}} \Sigma \colon \ \mathtt{H} \, \to \, \mathtt{H} \Sigma
                                                                                           \mathtt{attr} \underline{\mathtt{H}} \Omega \colon \ \mathtt{H} \, \to \, \mathtt{H} \Omega
type
                                                                                           attrLEN: L \rightarrow LEN
      H\Sigma = (LI \times LI)-set
                                                                                           attr\triangle Pos: A \rightarrow APos
      H\Omega = H\Sigma-set
                                                                                           attr_HHis: 	ext{H} 	o 	ext{HHis}
      LEN = Nat m
                                                                                           attr\botHis: L \rightarrow LHis
      APos = atH | onL
                                                                                           attr_AHis: A 
ightarrow AHis
      atH :: HI
                                                                                    axiom
      onL :: LI \times (fhi:HI \times f:Real \times thi:HI)
                                                                                           \forall (li,(fhi,f,thi)):onL • 0<f<1
      HHis, LHis = (\mathbb{TIME} \times AI)^*
                                                                                                   \land li \in ls_{uids} \land \{fhi, thi\} \subseteq hs_{uids} \land \dots \bullet \}
      AHis = (\mathbb{TIME} \times (HI|LI))^*
value
```

#### Schema 0.31 Describe-endurant-attributes(e:E)

```
let \{\eta \text{A1}, \eta \text{A2}, ..., \eta \text{An}\} = record_attribute_type_names(e:E) in ''type A1, A2, ..., An value attr_A1: E \rightarrow A1, attr_A2: E \rightarrow A2, ..., attr_An: E \rightarrow An axiom \forall a1:A1, a2:A2, ..., an:An: \mathscr{A}(\text{a1},\text{a2},...,\text{an}) ''end •
```

1.8.2.3.2 Michael A. Jackson's Attribute Categories Michael A. Jackson [54] has suggested a hierarchy of attribute categories:from static (is\_static<sup>23</sup>) to dynamic (is\_dynamic<sup>24</sup>) values – and within the dynamic value category: inert values (is\_inert<sup>25</sup>), reactive values (is\_reactive<sup>26</sup>), active values (is\_active<sup>27</sup>) – and within the dynamic active value category: autonomous values (is\_autonomous<sup>28</sup>), biddable values (is\_biddable<sup>29</sup>), and programmable values (is\_programmable<sup>30</sup>). We postulate informal domain analysis predicates, "performed" by the domain analyzer:

#### value

```
is static, is autonomous, is biddable, is programmable [etc.]: \eta T
ightarrowBool
```

We refer to [54] and [21] [Chapter 5, Sect. 5.4.2.3] for details. We suggest a minor revision of Michael A. Jackson's attribute categorization, see left side of Fig. 1.2 on the next page. We single out the inert from the ontology of Fig. 1.2 on the facing page, left side. Inert attributes seem to be "set externally" to the endurant. So we now distinguish between is\_external and is\_internal dynamic attributes. We summarize Jackson's attribute and our revised categorization in Fig. 1.2.

This distinction has [pragmatic] consequences for how we treat arguments of the behaviours of parts, cf. Sect. 1.9.5.1 (page 25).

**Example 0.23** Road Net Attributes, II: The link length and hub state space attributes are static, hub states and automobile positions programmable. Automobile speed and acceleration attributes, which we do not model, are monitorable •

The attributes categorization determines, in the next major section on perdurants, the treatment of hub, link and automobile behaviours.

<sup>&</sup>lt;sup>23</sup>static: values are constants, cannot change

<sup>&</sup>lt;sup>24</sup>dynamic: values are variable, can change

<sup>25</sup> inert: values can only change as the result of external stimuli where these stimuli prescribe new values

<sup>&</sup>lt;sup>26</sup>reactive: 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.

<sup>&</sup>lt;sup>27</sup>active: values can change (also) on their own volition

<sup>&</sup>lt;sup>28</sup>autonomous: values change only "on their own volition"; the values of an autonomous attributes are a "law onto themselves and their surroundings".

<sup>&</sup>lt;sup>29</sup>biddable: values are prescribed but may fail to be observed as such

<sup>&</sup>lt;sup>30</sup>programmable: values can be prescribed

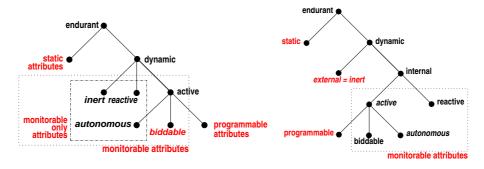


Figure 1.2: Michael Jackson's [Revised] Attribute Categories

1.8.2.3.3 Analytic Attribute Extraction Functions: For later purpose we need characterize three specific attribute category extraction functions: static\_attributes, monitorable\_attributes, and programmable\_attributes:

Please be reminded that these functions are informal. They are part of the presentation language. Do not be confused by their RSL-like appearance.

#### 1.8.3 Intentional Pull

Ontological Choice 0.32 Intentional Pull: In [65, pages 167–168] Sørlander argues wrt. "how can entities be the source of forces?" and thus reasons for gravitational pull. That same kind of reasoning, with proper substitution of terms, leads us to the concept of intentional pull.

Two or more parts of different sorts, but with overlapping sets of intents<sup>31</sup> 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,  $\iota$ . Manifestations of these, their common intent must somehow be subject to constraints, and these must be expressed predicatively.

When a compound artifact models "itself" as put together with a number of other endurants then it does have an intentionality and the components' individual intentionalities does, i.e., shall relate to that.

<sup>&</sup>lt;sup>31</sup>Intent: purpose; God-given or human-imposed!

**Example 0.24** Road Transport Intentionality: Automobiles include the intent: transport, and so do hubs and links. Manifestations of transport are reflected in hubs, links and automobiles having the history attribute. The intentional "pull" of these manifestations is this: For every automobile, if it records being in some hub or on some link at time  $\tau$ , then the designated hub, respectively link, records exactly that automobile; and vice versa: for every hub [link], if it records the visit of some automobile at time  $\tau$ , then the designated automobile records exactly that hub [link]. We leave the formalization of the above to the reader •

**Example 0.25** *Double-entry Bookkeeping*: Another example of intentional "pull" is that of double-entry bookkeeping. Here the income/expense ledger must balance the actives/passives ledger •

**Example 0.26** The Henry George Theorem.: The Henry George theorem states that under certain conditions, aggregate spending by government on public goods will increase aggregate rent based on land value (land rent) more than that amount, with the benefit of the last marginal investment equaling its cost •32,33

#### 1.8.4 Summary of Endurants

We have completed our treatment of endurants. That treatment was based on an ontology for the observable phenomena of domains – such as we have delineated the concept of domains. The treatment was crucially based on an ontology for the structure of domain phenomena, and, in a sense, "alternated" between analysis predicates, analysis functions, and description functions. We have carefully justified this ontology in 'Ontological Choice' paragraphs

#### 1.9 **Perdurant Concepts**

The main contribution of this section is that of *transcendentally deducing* perdurants from endurant parts, in particular *behaviours* "of" parts.

Major perdurants are those of actions, events and behaviours with behaviours generally being sets of sequences of actions, events and behaviours.

#### 1.9.1 "Morphing" Parts into Behaviours

As already indicated we shall transcendentally deduce (perdurant) behaviours from those (endurant) parts which we, as domain analyzers cum describers, have endowed with all three kinds of internal qualities: unique identifiers, mereologies and attributes. We shall use the CSP [51] constructs of RSL (derived from RSL [46]) to model concurrent behaviours.

#### 1.9.2 Transcendental Deduction

*Transcendse* is the basic ground concept from the word's literal meaning of climbing or going beyond, albeit with varying connotations in its different historical and cultural stages.

**Definition 0.23** *Transcendence*: By **transcendence** we shall understand the notion: **the a priori or intuitive basis of knowledge, independent of experience** •

<sup>&</sup>lt;sup>32</sup>Stiglitz, Joseph (1977). "The Theory of Local Public Goods". In Feldstein, M.S.; Inman, R.P. (eds.). The Economics of Public Services. Palgrave Macmillan, London. pp. 274333. doi:10.1007/978-1-349-02917-4\_12. ISBN 978-1-349-02919-8.

<sup>&</sup>lt;sup>33</sup>Henry George (September 2, 1839 – October 29, 1897) was an American political economist and journalist. His writing was immensely popular in 19th-century America and sparked several reform movements of the Progressive Era. He inspired the economic philosophy known as Georgism, the belief that people should own the value they produce themselves, but that the economic value of land (including natural resources) should belong equally to all members of society. George famously argued that a single tax on land values would create a more productive and just society.

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

**Definition 0.24** 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** •

**Example 0.27** 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 [52], 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** [43] 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 •

**Ontological Choice 0.33** *Transcendental Deduction of Behaviours from Parts*: So this, then, is, in a sense, our "final" ontological choice: that of transcendentally deducing behaviours from parts •

#### 1.9.3 Actors – A Synopsis

This section provides a summary overview.

**Definition 0.25** Actors: An actor is anything that can initiate an **action**, **event** or **behaviour** 

1.9.3.1 **Action** 

**Definition 0.26** Actions: An action is a function that can purposefully change a state •

**Example 0.28** Road Net Actions: These are some road transport actions: an automobile leaving a hub, entering a link; leaving a link, entering a hubs; entering the road net; and leaving the road net •

1.9.3.2 Event

**Definition 0.27** Events: An event is a function that surreptitiously changes a state •

**Example 0.29** 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; an automobile failing to drive; and the blocking of a link due to an automobile accident •

We shall not formalize events.

#### 1.9.3.3 Behaviour

**Definition 0.28** *Behaviours*: Behaviours are sets of sequences of actions, events and behaviours•

Concurrency is modeled by the *sets* of sequences. Synchronization and communication of behaviours are effected by CSP *output/inputs*: ch[{i,j}]!value/ch[{i,j}]?.

**Example 0.30** 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.

#### 1.9.4 Channel

**Definition 0.29** *Channel*: A channel is anything that allows synchronization and communication of values between behaviours •

#### Schema 0.34 Channel

We suggest the following schema for describing channels:

where ch is the describer-chosen name for an array of channels, ui,uj are channel array indices of the unique identifiers, UI, of the chosen domain •

**Example 0.31** Road Transport Interaction Channel:

channel { 
$$ch[\{ui,uj\}] \mid \{ui,ij\}: (HI|LI|AI)$$
-set ·  $ui \neq uj \land \{ui,uj\} \subseteq \sigma_{uids}$  } : M

Channel array ch is indexed by a "pair" of distinct unique part identifiers of the domain. We shall later outline M, the type of the "messages" communicated between behaviours •

#### 1.9.5 **Behaviours**

We single out the perdurants of behaviours – as they relate directly to the parts of Sect. 1.8. The treatment is "divided" into three sections.

#### 1.9.5.1 **Behaviour Signature**

#### Schema 0.35 Behaviour Signature

By the *behaviour signature*, for a part p, we shall understand a pair: the name of the behaviour,  $B_p$ , and a function type expression as indicated:

#### value

```
\mathsf{B}_p \colon \mathsf{Uid}_p \to^{34} \mathsf{Mereo}_p \to \mathsf{Sta\_Vals}_p \to \mathsf{Inert\_Vals}_p \to \mathsf{Mon\_Refs}_p \to \mathsf{Prgr\_Vals}_p \to \{ \ \mathsf{ch}[\{\mathsf{i},\mathsf{j}\}] \ | \ \dots \ \} \ \mathbf{Unit} \\ \mathsf{We} \ \mathsf{explain} \colon
```

- $Uid_p$  is the type of unique identifiers of part p,  $uid_p(p) = Uid_p$ ;
- Mereo<sub>p</sub> is the type of the mereology of part p, **mereo\_**P(p) = Mereo<sub>p</sub>;

<sup>&</sup>lt;sup>34</sup>We have Schönfinckel'ed https://en.wikipedia.org/wiki/Moses\_Schönfinkel#Further\_reading (Curried https://en.wi-kipedia.org/wiki/Currying) the function type

- Sta\_Vals<sub>p</sub> is a Cartesian of the type of inert attributes of part p. Given record\_attribute\_type\_names(p) static\_attributes(record\_attribute\_type\_names(p)) yields Sta\_Vals<sub>p</sub>;
- Inert\_Vals<sub>p</sub> is a Cartesian of the type of static attributes of part p. Given record\_attribute\_type\_names(p) inert\_attributes(record\_attribute\_type\_names(p)) yields Inert\_Vals<sub>p</sub>;
- Mon\_Refs<sub>p</sub> is a Cartesian of the attr\_ibute observer functions of the types of monitorable attributes of part p. Given record\_attribute\_type\_names(p) analysis function monitorable\_attributes(record\_attribute\_type\_names(p)) yields Mon\_Vals<sub>p</sub>;
- Prgr\_Vals<sub>p</sub> is a Cartesian of the type of programmable attributes of part p. Given record\_attribute\_type\_names(p) analysis function programmable\_attributes(record\_attribute\_type\_names(p)).
   yields Prgr\_Vals<sub>p</sub>;
- $\{ \operatorname{ch}[\{i,j\}] \mid \dots \}$  specifies the channels over which part p behaviours,  $B_p$ , may communicate; and
- **Unit** is the type name for the () value<sup>35</sup> •

The Cartesian arguments may "degenerate" to the non-Cartesian of no, or just one type identifier, In none, i.e., (), then () may be skipped. If one, e.g., (a), then (a) is listed.

#### **Example 0.32** Road Transport Behaviour Signatures:

#### value

```
\begin{array}{c} \text{hub:} \quad \text{HI} \rightarrow \text{MereoH} \rightarrow (\text{H}\Omega \times ...) \rightarrow (...) \rightarrow (\text{HHist} \times ...) \\ \quad \rightarrow \left\{ \text{ch} \big[ \left\{ \text{uid\_H}(p) \text{,ai} \right\} \big] \middle| \text{ai:AI} \cdot \text{ai} \in as_{uid} \right\} \text{ Unit} \\ \text{link:} \quad \text{LI} \rightarrow \text{MereoL} \rightarrow (\text{LEN} \times ...) \rightarrow (\text{LHist} \times ...) \\ \quad \rightarrow \left\{ \text{ch} \big[ \left\{ \text{uid\_L}(p) \text{,ai} \right\} \big] \middle| \text{ai:AI} \cdot \text{ai} \in as_{uid} \right\} \text{ Unit} \\ \text{automobile:} \quad \text{AI} \rightarrow \text{MereoA} \rightarrow (...) \rightarrow (\text{attr\_AVel} \times \text{attr\_HAcc} \times ...) \rightarrow (\text{APos} \times \text{AHist} \times ...) \\ \quad \rightarrow \left\{ \text{ch} \big[ \left\{ \text{uid\_H}(p) \text{,ri} \right\} \big] \middle| \text{ri:} (\text{HI} \middle| \text{LI}) \cdot \text{ri} \in hs_{uid} \cup ls_{uid} \right\} \text{ Unit} \\ \end{array}
```

Here we have suggested additional part attributes: monitorable automobile velocity and acceleration, AVel, AAcc, and omitted other attributes •

#### 1.9.5.2 Inert Arguments: Some Examples

Let us give some examples of inert attributes of automobiles. (i) Driving uphill, one a level road, or downhill, excert some inert "drag" or "pull". (ii) Velocity can be treated as a reactive attribute – but it can be [approximately] calculated on the basis of, for example, these inert attributes: drag/pull and accelerator pedal pressure, and the static engine power attribute.

#### 1.9.5.3 **Behaviour Definitions**

A typical, informal rendition of abstracted behaviours, BA, BC, BD, ... is shown in Fig. 1.9.5.3 on the next page.

Figure 1.9.5.3 on the following page should be understood as follows:<sup>36</sup> The **bold faced** labels **BA**, **BB**, **BC**, ... are meant to designate behaviours. The **black arrows**, from behaviour **Bx** to behaviour **By** are meant to designate CSP-like *communications* from **Bx** to **By**. The **open arrows** ("white"), from behaviour **Bx** to behaviour **By** are meant to designate possible CSP-like *communications* from **Bx** to **By**. These latter communications, the "possible" ones, are then thought of as *in response* to the "earlier", in the figure: "immediately prior, next to" communication from **Bx** to **By**.

Figure 1.9.5.3 on the next page is now given a more precise "meaning" – with this "meaning" suggesting a general "pattern" for behaviour definitions:

<sup>&</sup>lt;sup>35</sup>– You may "read" () as the value yielded by a statement, including a never-terminating function

 $<sup>^{36}</sup>$ The explanation of Fig. 1.9.5.3 is in now way an attempt to explain the semantics of behaviours. That is left to the RSL<sup>+</sup> formalization's.

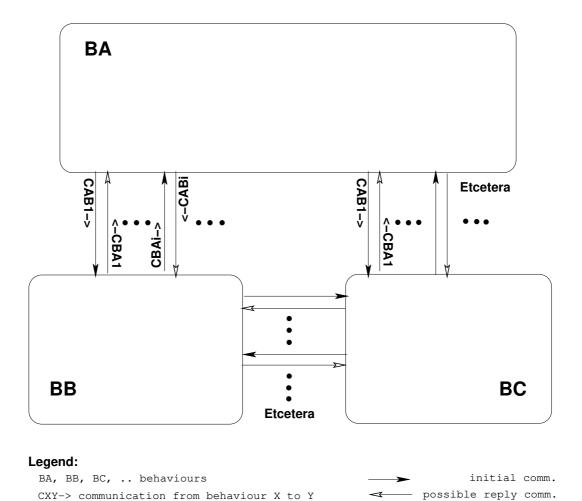


Figure 1.3: Communicating Behaviours

1. There are behaviours B, ... with identities bi, ...

<-CYX communication from behaviour Y ro X

- (a) These behaviours, typically, have the form of internal, ∏, non-deterministically "choosing" between
- (b) pro-actively initiating communications with other behaviors
- (c) and re-actively responding to such initiatives.

#### value

- - 2.  $\iota 1b \pi 26$  The pro-active behaviour (B) internal deterministically ( $\lceil$ ) choosing between a number of initiating actions:
    - (a) action 1,

(c) ...,

(b) action 2,

(d) action n.

```
2.,l1b \pi 26. pro_active_B(bi)(mereo)(stat)(mon)(prg) \equiv 2a. B_action_1(bi)(mereo)(stat)(mon)(prg)
2b. \parallel B_action_2(bi)(mereo)(stat)(mon)(prg)
2c. \parallel ...
2d. \parallel B_action_m(bi)(mereo)(stat)(mon)(prg)
```

- 3.  $11b \pi 26$ . The responding behaviour (B) reacts to a number of such initiating actions by
  - (a) external non-deterministically ([]) offering to accept messages from responding behaviours.
  - (b) and then performing corresponding actions.

#### value

```
3a., \iota 1b \pi 26. respond_B(bi)(mereo)(stat)(mon)(prg) \equiv 3a. let msg = \llbracket \rfloor \{ comm[\{bj,bi\}]? \mid bj:BI \cdot bj \in bis \} in react_behaviour_B(bi)(mereo)(stat)(mon)(prg)(msg) end
```

- 4. The react\_behaviour\_B inquires as to the type of the message, say, a command, received (?): if it is:
  - (a) of type Cmd\_i then it performs action act\_cmd\_i,
  - (b) of type Cmd\_j then it performs action act\_cmd\_j,
  - (c) ..., or
  - (d) of type Cmd\_k then it performs action act\_cmd\_k.
  - (e) If it is of neither of these types then it "skips" treatment of that response by resuming to be the behaviour B.

#### value

```
4. react_behaviour_B(bi)(mereo)(stat)(mon)(prg)(msg) ≡
4a. is_action_i(msg) → B_action_i(bi)(mereo)(stat)(mon)(prg)(msg),
4b. is_action_j(msg) → B_action_j(bi)(mereo)(stat)(mon)(prg)(msg),
4c. ...,
4d. is_action_k(msg) → B_action_k(bi)(mereo)(stat)(mon)(prg)(msg),
4e. _ → B(bi)(mereo)(stat)(mon)(prg)
```

#### 1.9.5.4 Action Definitions

"Actions are what makes behaviours meaningful" We remind the reader that our function (incl. behaviour) definitions are expressed in a functional, "applicative", style. [ that is, there are no assignable variables ] The actions elaborate to **values**. These values may be Booleans, numbers, sets, Cartesians, lists, maps and functions (over these), or the values by be (), of type **Unit**, as are the values (also of never-ending) behaviours.

Action signatures usually "follow that", i.e., are the same as "their" initiating behaviour signatures.

- 5. Actions, as semantic quantities,
  - (a) evaluate some values,
  - (b) typically change some programmable attributes,

- (c) and may communicate, "issue" or inform, to some other behaviours, some requests, respectively information –
- (d) whereupon the "revert", "tail-recursively" to the activating Behaviour.

```
5. action_i(bi)(mereo)(stat)(mon)(prg) =
5a. let v = evaluate_i(bi)(mereo)(stat)(mon)(prg) in
5b. let (bj,prg') = elaborate_i(v)(bi)(mereo)(stat)(mon)(prg) in
5c. comm[{bi,bj}]! & (prg');
5d. behaviour(bi)(mereo)(stat)(mon)(prg')
5. end end
```

Variants of Item  $\iota 5c \pi 28$  are also used:

```
\{ comm[\{bi,bj\}] ! \mathscr{E}(prg') \mid bj \in bis \} ;
```

where bj ranges over bis, a set of behaviour identities.

#### 1.9.5.5 **Behaviour Invocation**

Schema 0.36 Behaviour Invocation

Behaviours are invoked as follows:

```
"'B<sub>p</sub>(uid<sub>-p</sub>(p))<sup>37</sup>
(mereo_P(p))
(attr_staA<sub>1</sub>(p),...,attr_staA<sub>s</sub>(p))
(attr_inertA<sub>1</sub>(p),...,attr_inertA<sub>i</sub>(p))
(attr_monA<sub>1</sub>,...,attr_monA<sub>m</sub>)
(attr_prgA<sub>1</sub>(p),...,attr_prgA<sub>p</sub>(p))",
```

- All arguments are passed by value.
- The *uid* value is never changed.
- The *mereology* value is usually not changed.
- The *static attribute* values are fixed, never changed.
- The *inert attribute* values are fixed, but can be updated by receiving explicit input communications.
- The *monitorable attribute* values are functions, i.e., it is as if the "actual" monitorable values are passed *by name*!
- The *programmable attribute* values are usually changed, "updated", by actions described in the behaviour definition •

<sup>37</sup>We show the arguments of the invocation on separate lines only for readability. That is: normally we show the invocation arguments as B(...)(...)(...)(...).

#### 1.9.5.6 Argument References

Within behaviour descriptions, see next section, references are made to the behaviour arguments. References, a, to unique identifier, mereology, static and progammable attribute arguments yield their value. References, a, to monitorable attribute arguments also yield their value. This value is an attr\_A observer function. To yield, i.e., read, the monitorable attribute value this function is applied to that behaviour's uniquely identified part,  $p_{uid}$ , in the global part state,  $\sigma$ . To update,, i.e., write, say, to a value v, for the case of a biddable, monitorable attribute, that behaviour's uniquely identified part,  $p_{uid}$ , in the global part state,  $\sigma$ , shall have part  $p_{uid}$ 's A attribute changed to v — with all other attribute values of  $p_{uid}$  unchanged. Common to both the read and write functions is the retrieve part function:

- \* Given a unique part identifier, pi, assumed to be that of an existing domain part,
- \* retr\_part reads the global [all parts] variable  $\sigma$  to retrieve that part p whose unique part identifier is pi.

#### value

```
[*] retr_part: PI \rightarrow P read

[*] retr_part(pi) \equiv let p:P \cdot p \in c \sigma \wedge uid_P(p)=pi in p end

[*] pre: \exists p:P \cdot p \in c \sigma \wedge uid_P(p)=pi
```

You may think of the functions being illustrated in this section, Sect. 1.9.5.6, retr\_part, read\_A\_from\_P and update\_P\_with\_A, as "belonging" to the description language, but here suitably expressed for any domain, that is, with suitable substitutions for A and P.

#### 1.9.5.6.1 Evaluation of Monitorable Attributes.

- 6. Let pi:PI 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.
- 7. Evaluation of the [current] attribute A value of p is defined by function read\_A\_from\_P.

#### value

```
6. pi:PI, a:A, \etaA:\etaT

7. read_A_from_P: PI \times T \rightarrow read \sigma A

7. read_A(pi,\etaA) \equiv attr_A(retr_part(pi))
```

#### 1.9.5.6.2 Update of Biddable Attributes

- 8. 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  $\sigma$ .
- 9. Part p is retrieved from the global state.
- 10. 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.
- 11. That new p' replaces p in  $\sigma$ .

#### value

```
8.
         \sigma, a:A, pi:PI, \etaA:\etaT
8.
         update_P_with_A: PI 	imes A 	imes \eta \mathbb{T} 	o write \sigma
8.
         update_P_with_A(pi,a,\etaA) \equiv
9.
               let p = retr_part(pi) in
10.
                let p':P.
                        uid_P(p')=pi
10a.
                        \land mereo_P(p)=mereo_P(p')
10b.
                        \land \forall \eta A' \in \text{record\_attribute\_type\_names(p)} \setminus \{\eta A\}
10c.
10c.
                                \Rightarrow attr_A'(p)=attr_A'(p')
10d.
                        \wedge attr_A(p')=a in
11.
                \sigma := \mathbf{c} \sigma \setminus \{p\} \cup \{p'\}
8.
               end end
9.
          pre: \exists p:P \cdot p \in c\sigma \land uid_P(p)=pi
```

#### 1.9.5.7 **Behaviour Description – Examples**

Behaviour descriptions rely strongly on CSPs' [51] expressivity. Leaving out some details (\_, '...'), and without "further ado", we exemplify.

#### **Example 0.33** Automobile Behaviour at Hub:

- 12. We abstract automobile behaviour at a Hub (hi).
  - (a) Either the automobile remains in the hub,
  - (b) or, internally non-deterministically,
  - (c) leaves the hub entering a link,
  - (d) or, internally non-deterministically,
  - (e) stops.

- 13. [12a] The automobile remains in the hub:
  - (a) time is recorded,
  - (b) the automobile remains at that hub, "idling",
  - (c) informing ("first") the hub behaviour.

1.10. FACETS 31

- 14. [12c] The automobile leaves the hub entering link li:
  - (a) time is recorded;
  - (b) hub is informed of automobile leaving and link that 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.

The choice of link entered is here expressed (14) as a non-deterministic choice<sup>38</sup>. One can model the leave hub/enter link otherwise.

```
15. [12e] Or the automobile "disappears — off the radar"!
```

```
15 automobile_stop(ai)(ris),(...)(atH(hi),ahis,_) \equiv stop •
```

rm

#### 1.9.6 **Behaviour Initialization.**

For every manifest part it must be described how its behaviour is initialized.

**Example 0.34** Road Transport Initialization: We "wrap up" the main example of this paper: We omit treatment of monitorable attributes.

- 16. Let us refer to the system initialization as an action.
- 17. All hubs are initialized,
- 18. all links are initialized, and
- 19. all automobiles are initialized.

#### value

```
16. rts_initialisation: Unit \rightarrow Unit

16. rts_initialisation() \equiv

17. \parallel { hub(uid_H(1)) (mereo_H(1)) (attr_H\Omega(1),...) (attr_H\Sigma(1),...) | h:H · h \in hs }

18. \parallel \parallel { link(uid_L(1)) (mereo_L(1)) (attr_LEN(1),...) (attr_L\Sigma(1),...) | l:L · 1 \in ls }

19. \parallel \parallel { automobile(uid_A(a)) (mereo_A(a)) (attr_APos(a) attr_AHis(a),...) | a:A · a \in as }
```

We have here omitted possible monitorable attributes. For hs, ls, as we refer to Sect. 1.8.1.4 •

#### 1.10 Facets

In this section we shall briefly overview the concept of facets. By a *domain facet* we shall understand one amongst a finite set of generic ways of analyzing 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 leave it to [21, Chapter 8, pages 205–240] to detail the principles, procedures, techniques and tool for describing facets.

These are the facets that we have so far identified:

<sup>&</sup>lt;sup>38</sup> – as indicated by the **pre**- condition: the hub mereology must specify that it is not isolated. Automobiles can never leave isolated hubs.

- · intrinsics
- · support technology
- · rules & regulations
- scripts

- · license languages
- · management & organization
- · human behaviour

#### 1.10.1 Intrinsics

By domain intrinsics we shall understand those *phenomena* and concepts of a domain which are basic to any of the other facets, with such domain intrinsics initially covering at least one specific, hence named, stakeholder view.

#### 1.10.2 **Support Technology**

By a domain support technology we shall understand ways and means of *implementing* certain observed phenomena or certain conceived concepts.

#### 1.10.3 Rules & Regulations

- By a *domain rule* we shall understand some text (in the domain) which prescribes how people or equipment are expected to behave when dispatching their duties, respectively when performing their functions.
- By a *domain regulation* we shall understand some text (in the domain) which prescribes what remedial actions are to be taken when it is decided that a rule has not been followed according to its intention.

#### 1.10.4 **Scripts**

By a domain script we shall understand the structured, almost, if not outright, formally expressed, wording of a procedure on how to proceed, one that has legally binding power, that is, which may be contested in a court of law. A special "subclass" of scripts are those of commands.

Commands are syntactic entities. Semantically they denote state changes. The state referred to is the state of the domain. Domain facets, as a wider concept than just commands, were first treated in [22, Chapter 8] which places facets in the wider context of domain modeling. Commands are but just one of the many kinds of script facets.

Commands are defined syntactically, and given semantics in the definition of perdurant behaviours, one set of simple actions per command.

#### 1.10.5 License Languages

A *license* is a right or permission granted in accordance with law by a competent authority to engage in some business or occupation, to do some act, or to engage in some transaction which but for such license would be unlawful.

A license language is a ["small"] language (with syntax, semantics and pragmatics) in which to describe licenses.

#### 1.10.6 Management & Organization

- By domain management we shall understand such people (such decisions) (i) who (which) determine, formulate and thus set standards (cf. rules and regulations, Sect. 8.4) concerning strategic, tactical and operational decisions; (ii) who ensure that these decisions are passed on to (lower) levels of management and to floor staff; (iii) who make sure that such orders, as they were, are indeed carried out; (iv) who handle undesirable deviations in the carrying out of these orders cum decisions; and (v) who "backstops" complaints from lower management levels and from "floor" staff.
- By domain organization we shall understand (vi) the structuring of management and non-management staff "oversee-able" into clusters with "tight" and "meaningful" relations; (vii) the allocation of strategic, tactical and operational concerns to within management and non-management staff clusters; and hence (viii) the "lines of command": who does what, and who reports to whom, administratively and functionally.

#### 1.10.7 Human Behaviour

By domain human behaviour we shall understand any of a quality spectrum of carrying out assigned work: from (i) careful, diligent and accurate, via (ii) sloppy dispatch, and (iii) delinquent work, to (iv) outright criminal pursuit.

1.11. CONCLUSION 33

#### 1.11 Conclusion

We have summarized a method to be used by [human] domain analyzers cum describers in studying and modeling domains. Our previous publications [16, 19, 21] have, with this paper, found its most recent, we risk to say, for us, final form.

Of course, domain models can be developed without the calculi presented in this paper. And was for many years. From the early 1990s a number of formal models of railways were worked out [48, 8, 10, 35, 9]. The problem, though, was still, between 1992 and 2016, "where to begin, how to proceed and when to end". The domain analysis & description ontology and, hence calculus, of this paper shows how. The systematic approach to domain modeling of this ontology and calculus has stood its test of time. The Internet 'publication' https://www.imm.dtu.dk/~dibj/2021/dd/dd.pdf include the following domain models<sup>39</sup> from the 2007–2024 period. Their development has helped hone the method of the present paper.

#### 1.11.1 Previous Literature

To the best of my knowledge there is no prior, comparable publications in the field of domain science and engineering. Closest would be Michael A. Jackson's [56]. Well, most computer scientists working in the field of correctness of programs, from somewhat "early on", stressed the importance of making proper assumptions about the domain, They would then express these "in-line", as appropriate predicates, with their proofs. Michael A. Jackson, lifted this, to a systematic treatment of the domain in his triplet 'Problem Frame Approach': program, machine, domain [55]. But Jackson did not lift his problem frame concern into a proper study of domains.

#### **1.11.2 The Method**

So the method procedure is this: (1) First analyze and describe the external qualities of the chosen domain. (2) For each of the so-described endurants You then analyze and describe their internal qualities. (2.1) First their unique identification. (2.2) Then their mereology. (2.3) Then their attributes. (2.4) And finally possible intentional pulls. (3) First then are You ready to tackle the issue of perdurants. (3.1) Decide upon the state. (That may already have been done in connection with (1).) (3.2) Then describe the channels. (3.3) Then analyze and describe [part] behaviour signatures. (3.4) Then describe behaviour invocation. (3.5) Then behaviour (body) definitions. (4) Finally describe domain initialization.

#### 1.11.3 **Specification Units**

The method thus focuses, step-by-step, on the development of the following *specification units:* **type** specification units, **value** specification units, **axiom** specification units, **variable** declaration units, and **channel** declaration units.

There are two forms of *type* specifications: ( $\alpha$ ) introduction of sorts, i.e., type names, and ( $\beta$ ) specification of types: pairs of new type names and type expressions – as atomic, alternate or composite types: set, Cartesian, list, map or function types.

There are basically three forms of value specification units: (i) ("simple") naming of values, (ii) signature of functions: function name and function type, and (iii) signature of (endurant **obs**\_, unique identifier **uid**\_, mereology, **mereo**\_, and attribute **attr**\_) observer functions.

#### 1.11.4 Object Orientation

So far we have not used the term 'object'!

We shall now venture the following:

The combined description of endurant parts and their perdurant behaviour form an object definition.

You can then, for yourself, develop a way of graphically presenting these object definitions such that each part type is represented by a box that contains the specification units for [all] external and internal endurant qualities as well as for the perdurant [part] behaviour signatures and definitions; and such that the mereologies of these parts is represented by [possibly directed] lines connecting relevant boxes.

39

- · Graphs,
- · Rivers,
- · Canals,
- Railways,
- Road Transport,
- The "7 Seas",
- · The "Blue Skies",
- · Credit Cards,
- Weather Information.
- Documents,
- Urban Planning,
- Swarms of Drones,
- · Container Terminals,
- A Retailer Market,
- · Assembly Lines,
- · Bookkeeping,
- Shipping,
- Stock Exchanges,
- Web Transactions, etc.

That is, an object concept solely based on essentially inescapable world description facts – as justified by Sørlander's Philosophy [64, 65, 66, 67]! No "finicky" programming language "tricks"!

We leave it to the reader to compare this definition to those of so-called object-oriented programming languages.

#### 1.11.5 Other Domain Modeling Approaches

[68] shows fragments of a number of expertly expressed domain models. They are all expressed in RAISE.<sup>40</sup> But they are not following the method of this paper. In other words, it is possible to develop domain models not using the method! This author has found, however, that following the method – developed after the projects reported in [68] – leads to far less problematic situations – in contrast to my **not** adhering strictly to the method. In other words, based on this subjective observation, we advice using the method.

There is thus no proof that following the method does result in simpler, straightforward developments.

But we do take the fact that we can justify the method, cf. Fig. 1.1 on page 9, on the basis on the inevitability of describing the world as per philosophy of Kai Sørlander [64, 65, 66, 67], and that that may have a bearing on the experienced shorter domain description development efforts.

#### 1.11.6 How Much? How Little?

How wide must we *cast the net* when studying a domain? The answer to that question depends, we suggest, on whether our quest is for studying a domain in general, to see what might come out, or whether it is a study aiming at a specific model for a specific software development. In the former case *we cast the net* as we please – we suggest: as wide as possible, wider that for specific quests. In the latter case *we should cast the net* as "narrowly" as is reasonable: to fit those parts of a domain that we expect the requirements and software to deal with! In this latter case we should assume that someone, perhaps the same developers, has first "tried their hand" on a wider domain.

#### 1.11.7 Correctness

Today, 2024, software correctness appears focused on the correctness of algorithms, possibly involving concurrency. Correctness, of software, in the context of a specific domain, means that the software requirements are "correctly" derived from a domain description, and that the software design is correctly derived from the domain requirements, that is:  $\mathbb{D}_*\mathbb{S} \models \mathbb{R}$ . Advances in program proofs helps little if not including proper domain and requirements specifications.

#### 1.11.8 **Domain Facets**

There is more to domain modeling than covered in this paper. In [13] and in [21, Chapter 8] we cover the concept of domain facets. General examples of domain facets are support technologies, rules & regulations, scripts, license languages, management & organization, and human behaviour.

#### 1.11.9 Perspectives

Domain models can be developed for either of a number of reasons:

- (i) in order to understand a human-artifact domain;
- (ii ) in order to re-engineer the business processes of a human-artifact domain; or
- (iii) in order to develop *requirements prescriptions* and, subsequently *software application* "within" that domain.

[(ii)] We refer to [49, 50] and [11, Vol. 3, Chapter 19, pages 404–412] for the concept of business process engineering. [(iii)] We refer to [21, Chapter 9] for the concept of requirements engineering.

#### 1.11.10 The Semantics of Domain Models

The meaning of domain models, such as we describe them in this paper, is, "of course", the actual, real domain "out there"! One could, and, perhaps one should, formulate a mathematical semantics of the models, that is, of the **is\_..., obs\_..., uid\_..., mereo\_...** and **attr\_...** analysis and description functions and what they entail (e.g., the type name labels:  $\eta \mathbb{T}$ 's; etc.). An early such semantics description is given in [15].

 $<sup>^{40}</sup>$ Other approaches could also be used: VDM [37, 38], Z [70], Alloy [53], CafeOBJ [45], etc.

1.11. CONCLUSION 35

#### 1.11.11 Further on Domain Modeling

Additional facets of domain modeling are covered in [12] and [21, Chapter 8: Domain Facets.]

#### 1.11.12 Software Development

[12] and [21, Chapter 9 Requirements] show how to develop  $\mathcal{R}$  equirements prescriptions from  $\mathcal{D}$  omain descriptions. [11] shows how to develop  $\mathcal{S}$  oftware designs from  $\mathcal{R}$  equirements prescriptions.

#### 1.11.13 **Modeling**

Domain descriptions, such as outlined in this paper, are models of domains, that is, of some reality. They need not necessarily lead to or be motivated by possible development of software for such domains. They can be experimentally researched and developed just for the sake of understanding domains in which man has had an significantly influence. They are models. We refer to [44] for complementary modeling based on Petri nets. The current author is fascinated by the interplay between graphical and textual descriptions of HERAKLIT, well, in general Petri Nets.

#### 1.11.14 Philosophy of Computing

The Danish philosopher Kai Sørlander [64, 65, 66, 67] has shown that there is a foundation in philosophy for domain analysis and description. We refer to [23, *Chapter 2*] for a summary of his findings.

#### 1.11.15 A Manifesto

So there is no excuse, anymore! Of course we have developed interpreters and compilers for programming languages by first developing formal semantics for those languages [40, 42]. Likewise we must now do for the languages of domain stakeholders, at least for the domains covered by this paper. There really is no excuse!

# Part || A PRACTICE

# Chapter 2

# Introduction

#### 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, analyze and describe domains.

This is one of a series, [28, 34, 33, 32, 25], of domain studies of such infrastructure components as government, public utilities, banking, transport, insurance, health care, etc. The current, this 'Introduction' chapter is common to these study reports.

#### 2.1 On A Notion of 'Infrastructure'

Central to our effort of studying "man-made" domains is the notion of infrastructure 41. The infrastructure can be characterized as follows: the basic physical and organizational structures and facilities (e.g. buildings, roads, power supplies) needed for the operation of a society or enterprise, "the social and economic infrastructure of a country". We interpret the "for example, e.g.," to include, some already mentioned above: government structure: legislative, executive & judicial units, transport: roads, navigable rivers and lakes, the open sea, banking, educational system, health care, utilities: water, electricity, telecommunications (e.g. the Internet) gas, , etc., 42 Also: Winston Churchill is quoted to have said in the House of Commons: "The young Labour speaker we have just listened to wants clearly impressing his constituency with the fact that he went to Eton and Oxford since he now uses such modern terms as 'infrastructure'".

#### 2.2 **Domain Models**

We rely on [30, 26, 22, 20, 17]. They provide a scientific foundation for modelling domains in the style of this report.

#### 2.2.1 Some Characterizations

- **Domain:** By a *domain* we shall understand a *rationally describable* segment of a *manifest*<sup>43</sup>, *discrete dynamics* fragment of a *human assisted* reality: the world that we daily observe in which we work and act, a reality made significant by human-created entities. The domain embody *endurants* and *perdurants*.
- **Endurants:** By *endurants* we mean 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 capable of enduring adversity, severity, or hardship [Merriam Webster].

<sup>41</sup> https://en.wikipedia.org/wiki/Infrastructure

<sup>&</sup>lt;sup>42</sup>According to the World Bank, 'infrastructure' is an umbrella term for many activities referred to as 'social overhead capital' by some development economists, and encompasses activities that share technical and economic features (such as economies of scale and spill-overs from users to non-users). We take a more technical view, and see infrastructures as concerned with supporting other systems or activities. Software for infrastructures is likely to be distributed and concerned in particular with supporting communication of data, people and/or materials. Hence issues of openness, timeliness, security, lack of corruption and resilience are often important.

<sup>&</sup>lt;sup>43</sup>The term 'manifest' is used in order to distinguish between these kinds of domains and those of computing and data communication: compilers, operating systems, database systems, the Internet, etc.

- **Perdurants**: By *perdurants* we mean 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* [Merriam Webster].
- **Domain Description:** By a *domain description* we shall here mean a syntactic entity, both narrative and formal, describing the domain. That is, a domain description is a structured text, such as shown in Sects. 3–19 (pages 45–154).
- **Domain Model:** By a *domain model* we shall here mean the mathematical meaning, the semantics as denoted the domain description.

#### 2.2.2 **Purpose of Domain Models**

The *Triptych* dogma (above) expresses a relation of domain models to software. But domain models serve a wider role. Mathematical models of, say, physics, are primarily constructed to record our understanding of some aspects of the world – only secondarily to serve as a basis for engineering work. So it is with manifest models of infra structure components such banking, insurance, health care, transport, etc. In this, and a series of papers, [33, 32], we shall therefore present the result of infra structure studies. We have, over the years, developed many domain models: [7].

#### 2.2.3 **Domain Science & Engineering**

A series of publications [17, 20, 22, 26, 31] reflects scientific insight into and an engineering methodology for analyzing and describing manifest domains.

#### 2.3 A Dichotomy

#### 2.3.1 An Outline

As citizens we navigate, daily, in a *God-given* and a *Man-made world*. The God-given world can be characterized, i.e., "domain described", as having natural science properties. The laws that these natural science properties obey are the same – all over the universe! The Man-made world can be characterized, i.e., "domain described", as having infrastructure components<sup>44</sup>. The "laws" that these properties obey are not necessarily quite the same around our planet!

#### 2.3.2 **The Dichotomy**

For our society to work, we are being educated (in primary, secondary, tertiary schools, colleges and at universities). We are taught to to read, write and [verbally] express ourselves, recon and do mathematics, languages, history and the sciences: physics (mechanics, electricity, chemistry, biology, botany's, zoology, geology, geography, ...), but we are not taught about most of the infrastructure structures<sup>45</sup>. That is the dichotomy.

#### 2.3.3 The Dichotomy Resolved

So there it is:

- first study a or several domains;
- then analyze, describe and publish infrastructure domains;
- subsequently prepare educational texts "over" these;
- finally introduce 'an infrastructures' school course.

#### 2.4 A [Planned] Series of Infrastructure Domain Models

So this *domain science* & *engineering* paper – on banking – is one such infrastructure domain description. In all we are and would like to work on these infrastructure domains:

<sup>&</sup>lt;sup>44</sup>state, regional and local government: executive, legislative and judicial, banking, insurance, health care (hospitals, clinics, rehabilitation, family physicians, pharmacies, ...), passenger and goods transport (road, rail, sea and air), manufacturing and sales, publishing (newspapers, radio, TV, books, journals, ...), shops (stores, ...),

<sup>&</sup>lt;sup>45</sup>See footnote 44.

• **Transport**<sup>46</sup> [34]

• Health Care<sup>49</sup> [32]

- Banking<sup>47</sup> [28]
- Insurance<sup>48</sup> [33]

• etc.

A report on double-entry bookkeeping [25] relates strongly to most of these infra-structure component domains<sup>50</sup>.

<sup>&</sup>lt;sup>46</sup>https://www.imm.dtu.dk/ dibj/2025/infra/main.pdf <sup>47</sup>https://www.imm.dtu.dk/ dibj/2025/infra/banking.pdf <sup>48</sup>https://www.imm.dtu.dk/ dibj/2025/infra/insurance.pdf

<sup>49</sup> https://www.imm.dtu.dk/ dibj/2025/infra/healthcare.pdf
50 http://www.imm.dtu.dk/ dibj/2023/doubleentry/dblentrybook.pdf

# Part ||| A SIMPLE BEGINNING

## Chapter 3

# **Kinds of Transports**

#### **Contents**

3.1	Informal Outline	45
3.2	Narrative & Formalization	45

#### 3.1 **Informal Outline**

The transport we have in mind consists of a common transport net, in the following modelled as a graph of uniquely labeled, bi-directed edges and likewise labeled nodes. The transport net is ["intentional pull"] complemented, cf. Sect. 7 on page 63, by a set of conveyors.

Edges, nodes and conveyors are "of kind": "road", "rail", "sea", and "air"; these are literal values<sup>51</sup>. A conveyor is of one kind. Conveyors of kind "road" include taxis, buses, trucks and the like. Conveyors of kind "rail" include passenger trains, freight trains, etc. Conveyors of kind "sea" include sail boats, river and canal barges, fishing vessels, line and ramp freighters, passenger liners, etc. Conveyors of kind "air" include helicopters, freight and passenger planes. An edge is of one kind. Edges of kind "road" are called automobile roads. Edges of kind "rail", "sea" and "air" are called rail tracks, sea lanes and air lanes. A node may be of one or more kinds. Nodes of kind "road" are called street point (street crossings, street ends, bus stops). Nodes of kind "rail"" are called train stations. Nodes of kind "sea" are called harbours. Nodes of kind "air" are called airports.

#### 3.2 Narrative & Formalization

20. There are four kinds of transportation: "road, rail, sea" and "air".

#### type

```
20. Kind = "road" | "rail" | "sea" | "air"
```

People are not conveyors, so they are no "of a kind"! People may be merchandises.

• • •

That is: transport, in this report, is all about moving goods – here referred to as merchandises – around. By what/whichever means: on roads, rails, sea and/or by air – possibly combining two or more of these: moving from (road) trucks to (air) freight and/or by (sea) freighter– whether line or tramps<sup>52</sup>, or in some other order! We omit considering people as conveyors.

We divide the first formal presentation into five [further] segments: Overall Transport Endurants, Graph Endurants, Conveyor Endurants, Intentional Pull and Perdurants.

By an overall traffic domain we mean that of a graph<sup>53</sup> and a conveyor<sup>54</sup> sub-domain.

 $<sup>^{51}</sup>$ – as are **true** and **false** 

<sup>&</sup>lt;sup>52</sup>a boat or ship engaged in the tramp trade is one which does not have a fixed schedule, itinerary nor published ports of call, and trades on the so-called spot market [https://en.wikipedia.org/wiki/Tramp\_trade.

 $<sup>^{53}</sup> https://en.wikipedia.org/wiki/Graph\_(discrete\_mathematics)$ 

<sup>&</sup>lt;sup>54</sup>Conveyor: anything that conveys, transports or delivers. [Words are a conveyor of meaning] [https://en.wiktionary.org/wiki/conveyor]

A relation between graphs and conveyors is expressed in the intentional pull section.

The "co-operation" of graphs and conveyors is expressed in the perdurant section.

By a graph we mean a set of nodes and edges: nodes are then interpreted as road intersections (hubs); train stations; river, canal and sea harbours; and airports. A node may be one or more of these. Edges are accordingly interpreted as either street (or road) links, irail tracks, sailing or air routes. An edges can be only one of these. Hence there may be many edges between any two [neighbouring] nodes.

By conveyors we mean buses, trains, boats, ships, and aircraft.

The presentation follows the domain analysis & description ontology of Fig. 3.1.

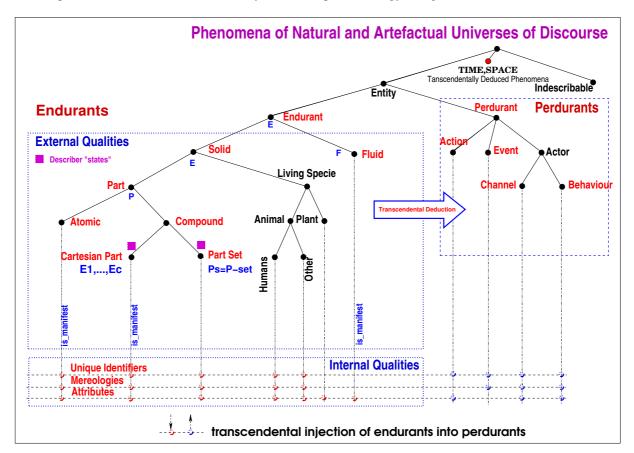


Figure 3.1: Domain Analysis Ontology

## Chapter 4

# Overall "Single-Mode" Transport Endurants

This early section introduces the, perhaps two most central classes of endurants: transport nets, in the abstracted form of graphs, and conveyor aggregates. Conveyor aggregates embody conveyors. Conveyors "move along" nets, and nets serve to [intentional pull<sup>55</sup>] "carry" conveyor traffic.

#### 4.1 Endurant Sorts & Observers

- 21. There is the domain of transport.
- 22. From transport endurants we can observe transport nets, i.e., graphs.
- 23. And from transport endurants we can observe a conveyor aggregate embodying conveyors.

#### type

21. T

22. G

23. CA

#### value

22. **obs**\_G: T→G

23. **obs**\_CA:  $T\rightarrow CA$ 

#### 4.1.1 An Endurant State Notion

We can speak of a transport state.

- 24. There is given a "global"  $^{56}$  transport value, t. It contributes to a transport state.
- 25. From this transport value one can derive another transport state element: a global graph value, g.
- 26. And from this transport value one can derive another transport state element: a global conveyor aggregate value, *ga*.
- 27. We can postulate a transport state to consist of the three endurants: t, g, ca.

#### value

24. t:T

25.  $g:G = obs_G(t)$ 

26.  $ca:CA = obs_CA(t)$ 

24.  $\sigma_t = \{t\} \cup \{g\} \cup \{ca\}$ 

<sup>55</sup>cf. Sect. 7 on page 63

<sup>&</sup>lt;sup>56</sup>We shall be using this term: 'global' extensively. By double quoting it we intend to express that "global" values are values that can be referred to anywhere in the domain description. We emphasize their "globality" by use this kind of [mathematical] *font*!

#### 4.2 Unique Identification

#### 4.2.1 Unique Identifier Sorts & Observers

- 28. The transport endurant has a unique identifier.
- 29. So has the graph, and
- 30. the conveyor components.

```
type 28. TI 29. GI 30. CAI value 28. uid_T: T \rightarrow TI 29. uid_G: T \rightarrow GI 30. uid_CA: T \rightarrow CAI
```

#### 4.2.2 A Unique Identifier State Notion

We an postulate a "global" transport state value, t.

- 31. From *t* we observe its unique identity.
- 32. Given t we can derive a "global" graph value g, hence its unique identity.
- 33. And a "global" conveyor aggregate value ca, hence its unique identity..
- 34. We can therefore postulate an "uppermost" endurant transport state to consist of the three endurants: ti, gi, cai.

#### value

```
31. ti:TI = uid\_T(t)

32. gi:GI = uid\_G(g)

33. cai:CAI = uid\_CA(ca)

34. \sigma_{tuis} = \{ti\} \cup \{gi\} \cup \{cai\}
```

#### 4.2.3 Uniqueness

35. The three ["uppermost"] transport endurants are distinct: have distinct unique identifiers.

```
axiom [Uniqueness of Transport Identifiers] 35. card \sigma_t = card \ \sigma_{tuis} = 3
```

• • •

It seems that at least the overall transport endurant need not be a manifest one. Hence we leave out treatment of mereology and attributes of the transport endurant.

# **Chapter** 5

# **Graphs: Transport Nets**

In addition to describing the external and internal qualities of transport nets we introduce the concepts or *paths*, i.e., *routes*, through/across a transport net.

#### 5.1 The Endurant Sorts and Observers

External qualities are the endurant sorts of graphs, node and edges aggregates and nodes and edges, their observers and endurant states.

- 36. From graphs one can observe an aggregate, i.e., a set, ea:EA, of edges –
- 37. From graphs one can observe an aggregate, i.e., a set, na:NA, of nodes –
- 38. From an aggregate of edges one can observe a set of edges.
- 39. From an aggregate of nodes one can observe a set of nodes.
- 40. Edges are considered atomic.
- 41. Nodes are considered atomic.
- 42. We can "lump" all endurants into a sort parts.

```
42.
                                                                              P = G|EA|NA|ES|NA|N|E
                                                                     value
type
                                                                              \mathbf{obs}\_\mathtt{EA}\colon \ \mathtt{G} \ \to \ \mathtt{ES}
                                                                     36.
36.
         EΑ
                                                                     37.
                                                                              obs_NA: G \rightarrow NS
37.
         NA
                                                                     38.
                                                                              obs_ES: EA \rightarrow ES
         ES = E-set
38.
                                                                              obs_NS: NA 
ightarrow NS
                                                                     39.
39.
         NS = N-set
40.
         Ε
41.
```

A transport domain taxonomy is hinted at in Fig. 5.1 on the next page.

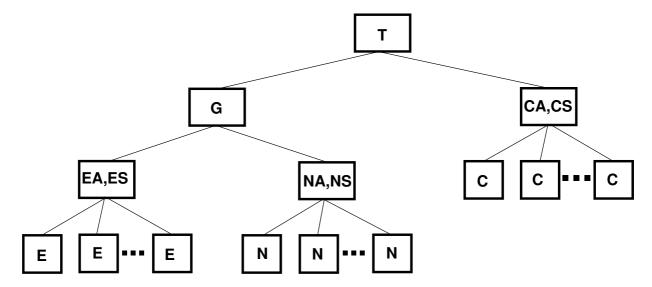


Figure 5.1: A Simplified Transport Domain Taxonomy: Transport Nets, G, and Conveyors, C

#### 5.1.1 An Endurant State

- 43. Given the global graph value, there is therefore a "global" value of an edge aggregate.
- 44. Given the global graph value, there is therefore a "global" value of a node aggregate.
- 45. Given the global edge aggregate value, there is therefore a "global" node value of of the set of all edges.
- 46. Given the global graph value, there is therefore a "global" value of the set of all nodes.
- 47. The state of all graph endurants is therefore the set of all graph parts.

#### value

```
43. ea = obs_EA(g)
```

44. 
$$na = obs_NA(g)$$

45. 
$$es = obs ES(g)$$

46. 
$$ns = obs NS(g)$$

47. 
$$\sigma_{ps}$$
: P-set =  $\{g\} \cup \{ea\} \cup \{na\} \cup \text{es} \cup \text{ns}$ 

• • •

Internal qualities are fourfold: unique identification, mereology, attributes and intentional pull.

#### 5.2 Unique Identifiers

Unique Identification has three facets: sort, observers and an axiom.

#### 5.2.1 Unique Identifier Sorts and Observers

- 48. All parts have identification:
- 49. the graph,
- 50. the edge and node aggregates,
- 51. the sets of edges and nodes, and
- 52. each edge and node.
- 53. No two of these are the same, i.e., part identifiers are unique.

```
type
48. PI = GI|EAI|NAI|ESI|NSI|EI|NI
48. GI,EAI,NAI,ESI,NSI,EI,NI
value
49. uid_G: G→GI
50. uid_EA: EA→EAI, uid_NA: NA→NAI
51. uid_ES: ES→ESI, uid_NS: NS→NSI
52. uid_E: E→EI, uid_N: N→NI
```

#### 5.2.2 A Unique Identifier State

- 54. There is a "global" unique graph identifier.
- 55. There are, correspondingly, "global" edge and node aggregate identifiers.
- 56. There are, correspondingly, "global" edge set and node set identifiers; and
- 57. set of edge identifiers and
- 58. set of node identifiers.
- 59. The unique identifier state is the union of all the unique identifiers.

#### value

```
54. gi = uid\_G(g)

55. ea_{uis} = uid\_EA(ea), na_{uis} = uid\_NA(na)

56. es_{uis} = uid\_ES(ea), ns_{uis} = uid\_NS(na)

57. e_{uis} = \{uid\_E(e) | e : E \cdot e \in es\}

58. n_{uis} = \{uid\_N(n) | n : N \cdot n \in ns\}

59. \sigma_{uis} : PI \cdot set = \{uid\_P(p) | p : P \cdot p \in \sigma\}

59. \sigma_{uis} = \{gi\} \cup \{ea_{uis}\} \cup \{es_{uis}\} \cup \{ns_{uis}\} \cup e_{uis} \cup nuis\}
```

#### 5.2.3 Uniqueness

60. No two of these are the same, i.e., part identifiers are unique.

```
axiom [Uniqueness of Part Identification] 60. \mathbf{card}\sigma = \mathbf{card}\sigma_{uis}
```

#### 5.3 Mereology

Mereology has three facets: types, observers and wellformedness.

#### 5.3.1 Mereology Types and Wellformedness, I

- 61. The mereology of a node is a non-empty set of edge identifiers.
- 62. The mereology of an edge is a set of two node identifiers.

#### type

```
61. NM = EI-set axiom \forall nm:NM · card nm>0
62. EM = NI-set axiom \forall em:EM · card em=2
```

#### 5.3.2 **Mereology Observers**

#### value

```
61. mereo_N: \mathbb{N} \to \mathbb{NM} 62. mereo_E: \mathbb{E} \to \mathbb{EM}
```

#### 5.3.3 Mereology Wellformedness, II

- 63. The unique identifiers of a node must be those of the edges of the graph.
- 64. The unique identifiers of an edge must be those of the nodes of the graph.

```
axiom [Graph Mereology Wellformedness] 63. \forall n:N•mereo_N(n)\subseteqes<sub>uis</sub> 64. \forall e:E•mereo_E(e)\subseteqns<sub>uis</sub>
```

#### 5.4 Paths of a Graph

- 65. A path (of a graph) is a finite<sup>57</sup> sequence of one or more alternating node and edge identifiers such that
  - (a) neighbouring edge identifiers are those of the mereology of the "in-between" node, and such that neighbouring node identifiers are/is those of the mereology of the "in-between" edge;
  - (b) and node identifiers of a path are node identifiers of the graph,
  - (c) and its neighbouring edge identifier(s) are in the mereology of the identified node;
  - (d) and edge identifiers of a path are edge identifiers of the graph,
  - (e) and its neighbouring node identifier(s) are/is in the mereology of the identified edge;
  - (f) the kinds of the adjacent nodes and edges "fit".
- 66. Given a node [an edge] identifier we can retrieve the identified node [edge].

```
type
65. Path = (EI|NI)^*
axiom [Wellformed Paths]
65. ∀ path:Path •
          \forall \{i,i+1\}\subseteq inds \text{ path } \Rightarrow
65a.
                ( (is_NI(path[i])\landis_EI(path[i+1])
65a.
65a.
                    ∨ is_EI(path[i]) \(\tis_NI(path[i+1]))
                \land (path[i]\in ns_{uis} \Rightarrow path[i+1] \in es_{uis}
65b.
65c.
                    ∧ uid_N(retr_node(path[i]))∈mereo_E(retr_node(path[i])))
65d.
                \land (path[i]\in es_{uis} \Rightarrow path[i+1] \in ns_{uis}
                    ∧ uid_E(retr_edge(path[i])∈mereo_N(retr_edge(path[i]))))
65e.
65f.
                \land kind(retr_unit(path[i]))\capkind(retr_unit(path[i+1]))\neq{})
66. retr_node: NI \rightarrow N, retr_edge: EI \rightarrow E, retr_unit: UI \rightarrow U
66. retr_node(ni) as n \cdot n \in ns \land uid_n(n)=ni
66. retr_edge(ei) as e \cdot e \in es \land uid_(e)=ei
      retr_unit(i) as u \cdot \in ns \cup es \land uid_U(u) = i
      uid_U(u) \equiv is_E(u) \rightarrow uid_U(u), is_N(u) \rightarrow uid_N(u)
```

The above **pre/post** condition allows for circular paths, i.e., possibly infinite paths that may contain the same node or edge identifier more than once.

We can define a function that given a graph calculates all its non-circular paths.

<sup>&</sup>lt;sup>57</sup>We shall only consider finite paths. The paths function, Item 67 below, can easily be modified to yield also infinite length paths!

67. The paths<sup>58</sup> function takes a graph and yields a possibly infinite set of paths – satisfying the above well-formedness criterion.

We define the paths function in two ways.

- 68. Either axiomatically
- 69. in terms of an **as** predicate, with the result being the "largest" such set all of whose paths satisfy the well-formedness criterion;
- 70. or inductively<sup>59</sup>:
  - (a) basis clause: every singleton path of either node or edge identifiers of the graph form a path.
  - (b) **inductive clause:** If pi and pj are finite, respectively possibly infinite paths of the "result", ps, such that
  - (c) paths  $pi^{\langle ui \rangle}$  and  $\langle uj \rangle^p$  are in ps, and
  - (d) the resulting concatenated path is not circular, and
  - (e) the mereology of the last element of pi identifies the first element of pj,
  - (f) then their concatenation is a path in ps.
  - (g) **extremal clause:** No path is an element of the desired set of paths unless it is obtained from the basis and the inductive clause by a finite number of uses.

#### value

```
67. paths: G \rightarrow Path-infset
       paths(g) as ps
68.
              such that: \forall p:ps satisfy the above wellformedness
69.
70. paths(g) \equiv
              let ps = \{\langle ni \rangle \mid ni:NI \in ns_{uis}\} \cup \{\langle ei \rangle \mid ei:EI \in es_{uis}\}
70a.
70f.
                        \cup \{ pi^{\langle ui \rangle^{\langle uj \rangle^{pj}} | pi^{\langle ui \rangle}: Path-set, \langle uj \rangle^{pj}: Path-infset \cdot \}
                                     \land \ (\{pi^{\langle ui \rangle}, \langle uj \rangle^{\hat{}}pj\} \subseteq ps
70b.
                                     \land (ui\sim \in elems pj \land uj\sim \in elems pi)
70c.
70e.
                                     ∧ (ui ∈ mereo_U(retr_unit(uj))
70e.
                                     ∧ uj ∈ mereo_U(retr_unit(ui)))) in
70g.
              ps end
type
67. U = E|N
```

Solution to the equation, lines 70a-70c, is "obtained' by a smallest set fix-point reasoning.

71. Given a "global" graph, g, we can calculate a "similarly global" paths value:

#### value

```
71. paths: Path-set = paths(g)
```

With the notion of paths of a graph one can now examine whether

- a graph is strongly connected, that is, whether any node or edge can be "reached" from any other node or edge; or
- a graph consists of two or more sub-graphs, i.e., there are no edges between nodes in two such sub-graphs;
- etc

In the next section, i.e., Sect. 5.5.1, we shall now endow nodes and edges to reflect whether they are road intersections, railway stations, harbours, and road links, railway lines, or canal/river/sea- or air-routes, etc.

<sup>&</sup>lt;sup>58</sup> Alarm! Check that this function indeed generates only finite length paths!

<sup>&</sup>lt;sup>59</sup>https://www.cs.odu.edu/ toida/nerzic/content/recursive\_def/more\_ex\_rec\_def.html

72. We can formulate a *theorem*: for every graph we have that every path, p, in g, also contains its reverse path, rev(p) in g.

```
theorem: [All finite paths have finite reverse paths]
72. \forall g:G,p:Path·p \in paths(g) \Rightarrow rev_path(p) \in paths(g)
value
72. rev_path: P \rightarrow P
72. rev_path(p) \equiv
72. case p of
72. \langle \rangle \rightarrow \langle \rangle,
72. \langle ui \rangle \rightarrow \langle ui \rangle,
72. \langle ui \rangle \hat{p}' \hat{\rho} \langle uj \rangle \rightarrow \langle uj \rangle \hat{r} \text{ev-path}(p') \hat{\rho} \langle ui \rangle
72. end
```

We can define auxiliary functions, for example:

73. Given a kind we can select all the graph paths of that kind.

#### value

```
73. path_kind: Path → Kind → Path-set
73. path_kind(p)(k) as pks
73. • pks ⊆ paths ∧
73. ∀ pk:Path•pk ∈ pks∧∀ elems pk•kind(retr_unit(pk))∩{k}≠{}
```

#### 5.5 Attributes

With endurants now being endowed with, i.e., having attributes, graphs come to "look", more-and-more, as transport nets!

Attributes has three facets: types, observers and wellformedness.

#### 5.5.1 Attribute Types & Observers

We introduce but just a few Graph Attributes.

74. From a node we can thus observe the "kind" of node: whether "road crossing", train "station", canal/river/sea boat/ship "harbour", and/or "airport" – one or more! [A static attribute]

#### Edge:

- 75. From an edge we can thus observe the "kind" of edge: whether it represents a street (segment between two neighbouring road crossings), or a rail track (between two neighbouring stations), or a sea route between two neighbouring (canal/river/sea) harbours or an aircraft route between two neighbouring airports.
- 76. From an edge we can we can observe its length<sup>60</sup>. [Static Attribute]
- 77. and the cost<sup>61</sup> of using the edge<sup>62</sup>. [Static Attribute]

```
type
         NodeKind = Kind-set axiom \forall nk:NodeKind • nk\neq{}
74.
         EdgeKind = Kind-set axiom ∀ ek:EdgeKind · card ek=1
75.
76.
         LEN = Nat
         COST = Nat
77.
value
74.
         \mathsf{attr}\_\mathtt{NodeKind}\colon \ \mathtt{N} \to \mathtt{NodeKind}
75.
         \mathsf{attr}\_\mathsf{Edgekind}\colon \ \mathsf{E} \to \mathsf{EdgeKind}
         \textbf{attr\_LEN:} \ E \ \rightarrow \ LEN
76.
         attr\_COST: E \rightarrow COST
77.
```

<sup>&</sup>lt;sup>60</sup>LEN is here "formalized" in terms of **Nat**ural numbers. Whether such lengths stand for mm, cm, m, km, inches, feet, yard, mile or other we presently leave unspecified.

 $<sup>^{61}</sup>$ COST is here "formalized" in terms of **Nat**ural numbers. Whether such costs stand for \$, €, £, or other we presently leave unspecified.

<sup>&</sup>lt;sup>62</sup>See [18]. The usual arithmetic operators apply: scaling between ... Check also [57].

5.5. ATTRIBUTES 57

- 78. Given a node or an edge we can observe its kinds.
- 79. Given a graph, and a "kind", we can calculate all its paths of the same kind.
- 80. Given a finite route we can we can calculate its lengths
- 81. and costs.
- 82. We can also calculate the shortest route, possibly a set, of a graph,
- 83. and the least costly, 63
- 84. etc.

```
value
```

```
78. kind: (E|N) \rightarrow EdgeKind|NodeKind
78. kind\{en\} \equiv is\_E(en) \rightarrow attr\_Edgekind(en), is\_N \rightarrow attr\_Edgekind(en)
79. route_kind: G \rightarrow Kind \rightarrow Path-set
79. route_kind(g)(k) \equiv
79.
              \{ \langle p[i]|i:Nat,p:P\cdot p\in paths(p) \land 1\leq i\leq len(p) \land k\in kind(p[i]) \rangle \}
80. path_length: P \rightarrow LEN
80. path_length(p) \equiv
80.
             case p of
                    \langle \rangle \rightarrow 0
80
                    \langle \mathtt{ui} \rangle \rightarrow \mathtt{retr\_path\_length(ui)},
80.
                    \langle ui \rangle \hat{p}' \rightarrow retr_length(ui) + path_path_length(p')
80.
              end
80. retr_path_length: UI \rightarrow LEN
       retr_path_length(ui) = (is_EI(ui) \rightartLEN(retr_edge(ui)), is_NI(ui) \rightarrow0)
81. path_cost: P \rightarrow LEN
81. path\_cost(p) \equiv
81.
             case p of
81.
                    \langle \rangle \rightarrow 0
                    \langle \mathtt{ui} 
angle \, 	o \, \mathtt{retr\_cost(ui)} ,
81.
81.
                    \langle \mathtt{ui} \rangle \hat{p}' \rightarrow \mathtt{retr\_path\_cost}(\mathtt{ui}) + \mathtt{path\_cost}(p')
81.
81. retr_path_cost: UI \rightarrow COST
81. retr_path_cost(ui) = (is_EI(ui) \rightarr_COST(retr_edge(ui)), is_NI(ui) \rightarrow 0)
82. shortest_route: G \rightarrow P-set
82. shortest_route(g) =
82.
              let ps = paths(g) in
              \{ p \mid p:P \cdot retr\_len(p) \land \forall p':P \cdot p' \in ps \land retr\_path\_len(p) \leq retr\_path\_len(p') \}
82.
82.
              end
84. etc.
```

The "etc." covers such auxiliary functions as shortest route of a given kind , least costly route of a given kind , etc.!

More Graph Attributes will be added ["later"].

<sup>&</sup>lt;sup>63</sup>See William Cook's Web page: https://www.math.uwaterloo.ca/tsp/index.html?mc\_cid=a51d99f2aa&mc\_eid=783b63461a and *Quanta Magazine*'s Fundamentals Computer Science Web page https://mail.google.com/mail/u/0/?ui=2#inbox/FMfcgz-QZTzdWzqtRWmVWkQrcNzzDrSnJ

#### 5.5.2 Attribute Wellformedness

- 85. If a node is of some kind, then there must be at least one edge leading to/from it of the same kind.
- 86. If an edge is of some kind, then the nodes connected to it must also be of that [same] kind.
- 87. If a node is of kind other than "car", then there there must be an edge "of" that node of kind "car". [One must be able to drive to stations, harbours and airports by car, taxi, lorry (truck) or bus!]

#### axiom

85.

85.

86.

86.

87.

87.

# Chapter 6

# Conveyors, I

We remind the reader that conveyors are either for the road: cars, taxis, trucks, buses, etc.; or for the rail: trains, or for the sea: sailboats, barges, freighters, passenger liners, etc.; or for the air: helicopters and airplanes.

#### **Conveyor Endurant Sorts & Observers** 6.1

- 88. From a conveyor aggregate one can observe a finite set of conveyors.
- 89. A conveyor is either a
  - · a road conveyor - passenger train, - freighter, - freight train, etc., - passenger liner, etc., - car, - taxi, or a water conveyor or an airborne conveyor - bus, - sailboat, - civil aircraft, - truck, etc.,

- barge,

- fishing vessel,

- freight plane, or

- passenger aircraft, etc.

90. Conveyors are atomic parts.

• or a rail conveyor

- 91. Conveyors or "of kind".
- 92. Conveyor aggregates are uniquely identified.
- 93. Conveyors are uniquely identified.

```
type
88. CS = C-set
89. C = Road|Rail|Water|Air
89. Road = \dots
89. Rail = ...
89. Sea = ...
89. Air = ...
92. CAI
93. CI
value
92. uid_CA: CA \rightarrow CAI
93. uid_C: C \rightarrow CI
```

#### 6.2 Unique Identifiers

#### 6.2.1 Unique Identifier State

- 94. The unique identifier of a conveyor aggregate contributes to the unique identifier state for the [entire] transport domain.
- 95. The unique identifiers of all conveyors contribute to the unique identifier state for the [entire] transport domain.
- 96. The overall unique identifier state,  $\sigma_{uis}$ , is therefore the union of all the unique identifiers of all parts of a transport domain.

#### value

```
94. cai:CAI = uid\_CA(ca)

95. cis:CI-set = \{ uid\_C(c) \mid c:C \cdot c \in obs\_CS(ca) \}

96. \sigma_{uis} = \sigma_p \cup \{cai\} \cup cis
```

#### 6.2.2 Uniqueness

97. All parts are uniquely identified.

```
axiom [All parts are uniquely identified] 97. card \sigma = card \sigma_{uis}
```

#### 6.2.3 Conveyor Retrieval

98. From a conveyor identifier one can obtain, via cs, the conveyor of that identification.

#### value

```
98. retr_conveyor: CI \rightarrow C
98. retr_conveyor(ci) \equiv \iota c:C • c \in cs \land uid_C(c)=vi
```

### 6.3 **Mereology**

#### 6.3.1 Mereology Types & Observers

99. The mereology of a conveyor is a finite set of edge and node identifiers that it may "visit".<sup>64</sup>

```
type 99. CM = UI\text{-set} value 99. \text{mereo\_C: } C \rightarrow CM
```

 $<sup>^{64}\</sup>mbox{We}$  shall extend this mereology in Sect. 14.1 on page 97.

6.4. ATTRIBUTES 61

#### 6.3.2 Mereology Wellformedness

- 100. The identifiers of a conveyor mereology must be those of the edges and nodes of the transport graph, g.
- 101. The kind of conveyor must "fit" the kind of edges and nodes<sup>65</sup>.

```
axiom [Conveyor Mereology of Right Kind]
100. ∀ c:C•c∈cs⇒∀ui:UI•ui∈mereo_C(c)
100. ⇒ ui∈euis∪nuis
101. ∧ c_kind(c)∩kind(retr_unit(ui))≠{} 1101
```

#### 6.4 Attributes

#### 6.4.1 Conveyor Attribute Types & Observers

In this section we deal wit some attributes. Further conveyor attributes are brought forward in Sect. 13.3.3 page 94.

- 102. Conveyors are of kind. [Static Attribute]
- 103. These routes must be of the kind of the conveyors traveling them!
- 104. Conveyors either stand still or move. That is, they have position in the graph, an index on the service route. Either the position is at a node, or somewhere, a fraction, f, of a distance along an edge, from one node to an adjacent. [Programmable Attribute]
- 105. The service route index must be commensurate with the conveyor position.
- 106. We omit further possible attributes: Speed, Acceleration, Weight, ....

```
type
102.
          Kind
104.
          CPos = AtNode | OnEdge
          AtNode :: NI
104.
104.
          OnEdge :: NI \times (F \times EI) \times NI
          F = Real \ axiom \ \forall \ f:F\cdot 0 < f < 1
104.
value
102.
          attr\_Kind: C \rightarrow Kind
104.
          \mathsf{attr}\_\mathtt{CPos} \colon \ \mathsf{C} \to \mathtt{CPos}
106.
axiom [Routes of commensurate kind]
          \forall c: C-let ps=attr_Routes(c)in\forall p: Path-p\in ps \land ps \subseteq path\_kind(p) (kind(c)) end
103.
```

<sup>&</sup>lt;sup>65</sup>Cars, Taxis, Buses, Trucks move along edges and nodes of kind **road** [a literal value, like **true** and **false** are literal values], Passenger and Freight Trains move along edges and nodes of kind **rail** [a literal value], Sail Boats, Barges, Fishing Vessels, Ferries, Freighters, Ferries and Passenger Liners move along edges and nodes of kind **sea** [a literal value] and Private Aircraft, Helicopters, Freight Planes and Passenger Aircraft move along edges and nodes of kind **air**" [a literal value].

#### **6.4.2 Routes**

- 107. The following properties hold of any route:
  - (a) the current route of a conveyor must always be in the routes of that conveyor.
  - (b) The static attribute Routes must all start and end with a node identifier.
  - (c) When initialized, a conveyor "starts" with a CurrentRoute chosen from the Routes.
  - (d) At any moment a conveyor moves along a [programmable attribute] current route.
  - (e) When moving from an edge to a node the current route is shortened by one.
  - (f) When a route is thereby exhausted, i.e.,  $\langle \rangle$ , the conveyor may decide to select a new route.
  - (g) It does so from the static attribute Routes.
    - i. The previous, exhausted route ended with a node identifier.
    - ii. The next, to be current, route must start with that node identifier.

For cars the Routes attribute may exclude certain paths, for example such toll-roads for which they have no license. When, for example, buses, trains, ferries and passenger aircraft, the routes are such that for every pat there is at least one path that "connects" to the former: ends, respectively starts with identical node identifiers. Usually the set of routes contains just two paths: ode from node  $n_i$  to node  $n_j$  and the other from node  $n_j$  to node  $n_i$ . And so forth!

#### 6.4.3 Conveyor Attribute Wellformedness

TO BE WRITTEN

# Intentional Pull, I

## 7.1 History Attributes

History attributes record when conveyors (cars, trains, boats and aircraft) were where and at which times. They are chronologically ordered, time-stamped sequences of event notices. History attributes are programmable.

History attributes "record" events. Conveyors, as controlled by, say humans, may not note down these **events**, and edges and nodes, which we in some sense consider innate<sup>66</sup>, "most likely" do not notice them.

But we, "us", humans, can speak about and recall [these, and "other" other other and they are therefore an essential aspect of modelling any manifest domain.

- 108. We "lump" nodes and edges into single element ways [i.e., endurants].
- 109. The ordered,  $\mathbb{TIME}^{68}$  -stamped, history attribute event notices record the vehicles, by their unique identifiers.
- 110. The ordered, TIME-stamped, conveyor history attribute event notices record the ways, by their unique identifiers.

```
type
108.
            W = N | E
108.
            WI = NI|EI
            \mathtt{WHist} = (\mathtt{s\_t} : \mathbb{TIME} \times \mathtt{VI})^*
109.
110.
            ConvHist = (s_t: TIME \times CI)^*
value
            \texttt{retr\_W: WI} \, \to \, \texttt{N}|\texttt{E}
108.
            retr_W(wi) \equiv ! w:W \cdot w \in ns \cup es \land uid_W(w) = wi
108.
            \mathsf{attr}\_\mathtt{WHist}\colon\ \mathtt{W}\to\mathtt{WHist}
109.
            attr\_ConvHist: C \rightarrow ConvHist \ \imath109
axiom [Ordered Way and Conveyor Histories]
            \forall \  \, \text{wh:WHist} \, \cdot \, \{\text{i,i+1}\} \subseteq \text{inds} \, \text{wh} \, \Rightarrow \, \text{s_t(rh[i])} < \text{s_t(wh[i+1])}
109.
110.
            \forall ch:ConvHist • \{i,i+1\}\subseteq inds ch \Rightarrow s_t(ch[i]) < s_t(ch[i+1])
```

<sup>&</sup>lt;sup>66</sup>An innate quality or ability is one that you were born with, not one you have learned. That is: we consider edges and nodes to be innate wrt. observing and recording the where-about events of conveyors – other than indirectly through the space they "occupy", the possible wear & tear of the road surface or rail track, or possible pollution of the sea and air, etc.

<sup>&</sup>lt;sup>67</sup>By the seemingly cryptic "other" events, we may, in the context of transport, think of such events as *conveyor breakdown*, *edge collapse*, etc.

etc.

68 TIME is a "global" phenomenon.

We say 15:23 June 23, 2025 CET, and mean that it is now 23 minutes past 3pm, 25th of February 2025, Central European Time.

 $<sup>\</sup>mathbb{TI}$  stands for time-interval.

We say 3 hours and 23 minutes

## 7.2 **An Intentional Pull**

Nodes and edges are intended to "carry" traffic [only] in the form of vehicles, and vehicles are intended to move along [only] ways, i.e., nodes and edges.

- 111. for all conveyors (of a transport) if
  - (a) a conveyor is said to be on a way, i.e, at a node [resp. on an edge], at time  $\tau$ ,
  - (b) then that way must "carry" that conveyor
  - (c) at exactly that same time;
- 112. and vice-versa, if-and-only-if, for all ways
  - (a) a way is said to "carry" a conveyor at time  $\tau$ ,
  - (b) then that conveyor must be on that way
  - (c) at exactly that same time.

#### **Intentional Pull:**

```
111. \forall c:C • c \in cs •
                let ch:CH = attr\_CH(c) in
111a.
                 \exists! i:Nat • i \in inds ch •
111a.
111a.
                       let (\tau, wi) = ch[i] in
111b.
                             let wh:WH = attr_WH(retr_way(wi)) in
                             \exists ! j : \mathbf{Nat} \cdot j \in \mathbf{inds} \ \mathtt{WH} \cdot \mathtt{s\_t}(\mathtt{wh}[j]) = \tau
111c.
111.
                end end end
112.
112. \forall w:W • w \in es\cupns •
112a.
                let wh = attr_WH(w) in
112a.
                 \exists! k:Nat • k \in inds wh •
                       let (\tau, ci) = wh[k] in
112a.
112b.
                             let ch:CH = attr_WH(retr_conveyor(ci)) in
                             \exists \ell : \mathbf{Nat} \cdot \ell \in \mathbf{inds} \ \mathsf{ch} \cdot \mathsf{s\_t}(\mathsf{ch}[\ell]) = \tau
112c.
112.
                end end end
```

# Single-mode Transport Behaviours

The previous sections, Sects. 4–7, studied, analyzed & described a transport domain syntactically, that is: its manifest forms and properties, but not its meaning, i.e., semantics. This sections is about that: the "meaning", so-to-speak, of endurants. This will be done by **transcendentally deducing** behaviours and actions from the description of endurants. Endurants are **transcendentally deduced** into behaviours, and described as s with arguments. Their internal properties are **transcendentally deduced** into arguments of these behaviours. We choose to only endow edges, nodes and conveyors with behaviours. Behaviours synchronize and communicate via "the ether" – here RSL/CSP-modeled as a **channel** array that allows conveyor, node and edge behaviours  $(u_i, u_j, u_k)$  to cooperate!

## 8.1 Communication

#### 8.1.1 Communication Medium

113. There is a "global" communication, i.e., behaviour interaction medium, **comm**. It allows transport Behaviours to synchronize and exchange information of type M.

#### channel

```
113. comm[\{i,j\} \mid i,j:UI \cdot \{i,j\} \in uis \mid MSG
```

## 8.1.2 Communication Causes

- 114. A conveyor, ci:CI, at a node decides to remain at that node.
- 115. A conveyor, ci:CI, at a node decides to change route.
- 116. A conveyor, ci:CI, at a node decides to leave the node, and
- 117. to enter an edge.
- 118. A conveyor, ci:CI, on an edge decides to move on.
- 119. A conveyor, ci:CI, on an edge decides to leave that edge, and
- 120. to enter the node.
- 121. And a conveyor, ci:CI, at a node or on an edge may decide, "surreptitiously" or otherwise, to just stop.

## 8.1.3 Communication Messages

122. The message is simple: a time stamp and the identity of a node, an edge or a conveyor.

#### type

```
122. MSG = TIME \times (NI|EI|CI)
```

## 8.2 **Behaviours**

So we model conveyor, node and edge behaviours. Each of these behaviour functions has arguments of the following kind:

- a **unique identifier,** never changes, distinguishes between multiple instances of edges, or nodes, or conveyors;
- · a mereology; and
- attributes:
  - static attributes, i.e., attributes whose value never changes;
  - monitorable attributes, i.e., attributes whose value changes "at their own volition": itself nor cooperating behaviours cannot influence their value we shall not consider monitorable attributes in this study; and
  - **programmable values**, i.e., attributes whose value may be changed by the behaviour i.e., acts like variables that can be read and updated!

Each of these behaviours are modelled as processes that may "go-on-and-on-forever" – modelled in terms of *tail-recursion* – modelled also in the specifying **Unit** as part, "the last", of the behaviour signature.

## 8.3 Behaviour Signatures

123. We present the conveyor, edge and node behaviour signatures.

#### value

```
123. conveyor: CI \rightarrow CM \rightarrow (Kind \times Routes) \rightarrow (CurrRoute \times CPos \times CH) \rightarrow Unit
123. edge: EI \rightarrow EM \rightarrow (Kind \times LEN \times ...) \rightarrow NH \rightarrow Unit
123. node: NI \rightarrow NM \rightarrow (Kind \cdot set \times ...) \rightarrow NH \rightarrow Unit
```

## 8.4 **Behaviour Definitions**

## 8.4.1 Conveyor Behaviours

- A conveyor alternates between being at a node or on edge, so its behaviour is defined in terms of "either" and their "progress" onto "the other"!
- CONVEYOR **Behaviour** AT A NODE:
- 124. A conveyor at a node either
  - (a) changes its current route, and choose another, the next current route, or
  - (b) remains at that node, idling, or circling around, or
  - (c) is entering an edge, or
  - (d) **stop**s at that node, i.e., leaves the transport altogether.

#### value

```
124. conveyor(ci)(cm)(k,routes)(cr,AtNode(ni),ch) =
124a. conveyor_change_route(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
124b. conveyor_remains_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
124c. conveyor_enters_edge(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
124d. conveyor_stops_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
```

#### • CONVEYOR **Actions** AT A NODE:

- 125. A conveyor may non-deterministically decide to **change** its current route at a node
  - (a) at time  $\tau$ ,
  - (b) selects of next, to be, current route from routes such that that the chosen route begins with the node being otherwise left,
  - (c) so informing the node, and
  - (d) updates its history,
  - (e) whereupon it resumes being a conveyor with both updated current route and history.

```
125. conveyor_change_route(ci)(cm)(k,routes)(cr,AtNode(ni),ch) ≡
125a. let τ = record_TIME(),
125b. ncr = select_next_route(ni,routes),
125d. ch' = ⟨(τ,ni)⟩ ch in
125c. comm[{ci,ni}] ! (τ,ci);
125e. conveyor_at_node(ci)(cm)(k,routes)(ncr,AtNode(ni),ch') end
125b. selects_next_route:NI × Routes → CurrRoute
125b. selects_next_route(ni,routes) as ncr · ncr ∈ routes ∧ hd ncr = ni
```

## 126. A conveyor remains at a node

- (a) at some time,  $\tau$ ,
- (b) which is to be noted by the node behaviour ni
- (c) whereupon the conveyor resumes being a conveyor except now with an updated conveyor history, ch.

### value

```
126. conveyor_remains_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch) \equiv 126a. let \tau = \text{record}\_TIME() in 126b. comm[{ci,ni}] ! (\tau,\text{ci}); conveyor(ci)(cm)(k,routes)(cr,AtNode(ni),\langle (\tau,\text{ni}) \ranglech) end
```

- 127. A conveyor at a node may non-deterministically choose to leave a node and enter an edge
  - (a) at some time,  $\tau$ , and as determined by the current route's next element, enters that route, i.e., edge,
  - (b) which is to be noted by the node and designated edge behaviours ni,
  - (c) updates its position
  - (d) and its history accordingly,, and
  - (e) resumes being a conveyor on an edge.

## value

```
127. conveyor_enters_edge(ci)(cm)(k,routes)(cr,AtNode(ni),ch) \equiv 127a. let \tau = \text{record}\_TIME() in 127b. (comm[{ci,ni}] ! (\tau,\text{ni}) \parallel \text{comm}[\{\text{ci,ni}\}]! (\tau,\text{hd} \text{ cr})); let ei = hd cr in let {ni,ni'} = mereo_E(retr_edge(ei)(es)) in 127c. let cpos = onEdge(hd cr,(ei,(ni,f,ni),ni')) in conveyor(ci)(cm)(k,routes)(cr,cpos,\langle(\tau,\text{ni})\ranglech) end end end end
```

- 128. And a conveyor may non-deterministically choose to abandon being a conveyor, i.e., leaving transport altogether **stop**ping!
- 129. But first it notifies the node at which it stops.

```
value 

128. conveyor_stops_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch) \equiv 

129. let \tau = \text{record}_{\mathbb{T}}\mathbb{IME}() in 

129. comm[{ci,ni}] ! (\tau,\text{ci}); 

128. stop end
```

• A conveyor behaviour on an edge alternates.

### • CONVEYOR Behaviour ON EDGE

- 130. An edge [behaviour] at an edge external non-deterministically either:
  - (a) moves along the edge, a fraction "at a time",
  - (b) **stop**s on the edge and thereby "leaves" transport; or
  - (c) enters a node.

```
130. conveyor(ci)(cm)(k,routes)(cr,0nEdge(n_{ui_f},(f,e),n_{ui_t}),ch) \equiv 130a. conveyor_moves_on_edge(ci)(cm)(k,routes)(cr,0nEdge(n_{ui_f},(f,e),n_{ui_t}),ch) 130c. \parallel conveyor_stops_on_edge(ci)(cm)(k,routes)(cr,0nEdge(n_{ui_f},(f,e),n_{ui_t}),ch) \parallel conveyor_enters_node(ci)(cm)(k,routes)(cr,0nEdge(n_{ui_f},(f,e),n_{ui_t}),ch)
```

### • CONVEYOR **Actions** ON AN EDGE:

- 131. A conveyor moving along an edge
  - (a) at time  $\tau$  is modelled by
  - (b) incrementing the fraction of its position
  - (c) (while updating its history)
  - (d) notifying the edge [behaviour]
  - (e) [technically speaking] adjusting its position, and, finally,
  - (f) resuming being a thus updated conveyor [OnEdge]

```
value
         conveyor_moves_on_edge(ci)(cm)(k,routes)(cr,OnEdge(n_{ul_f},(f,e),n_{ul_i}),ch) \equiv
131.
                 let \tau = \text{record}_{\mathbb{T}}\mathbb{IME}(),
131a.
                     \varepsilon: Real • 0 < \varepsilon \ll 1 in
131b.
                 let f' = f + \varepsilon,
131b.
131d.
                      cpos = OnEdge(n_{ui_{i_f}}, (f', e), n_{ui_t}) in
                let ch' = \langle (\tau, ci) \rangle \hat{ch} in
131c.
131e.
                 comm[\{ci,e_i\}] ! (\tau,ci);
131f.
                 conveyor(ci)(cm)(k,routes)(cr,cpos,ch') end end end
131.
         pre hd cr = n_{ui_f}
```

## 132. A conveyor enters a node

- (a) at time  $\tau$  is modelled by altering its position
- (b) notifying both the edge and designated node behaviours
- (c) resumes being an updated conveyor behaviour.

```
value
132. conveyor_enters_node(ci)(cm)(k,routes)(cr,OnEdge(n_{ui_f},(f,ei),n_ui_t),ch) \equiv
132a. let \tau = \text{record}\_TIME(), cpos = AtNode(hd cr) in
132b. ( comm[{ci,ei}] ! (\tau,ci) || comm[{ci,n_{ui_t}}] ! (\tau,ci) );
132c. conveyor(ci)(cm)(k,routes)(tl cr,cpos,\langle (\tau, \text{ci}) \ranglech) end
132. pre hd cr = n_ui_f
```

- 133. A conveyor may non-deterministically choose to abandon being a conveyor, i.e., leaving transport altogether **stop**ping!
- 134. But first it notifies the edge at which it stops.

```
value 

133. conveyor_stops_on_edge(ci)(cm)(k,routes)(cr,OnEdge(nui_f,(f,e),n_{ui_t}),ch) \equiv 

134. let \tau = \text{record}\_TIME() in 

134. comm[{ci,e<sub>j</sub>}] ! (\tau,\text{ci}); 

135. stop end 

136. pre hd cr = n_{ui_f}
```

#### 8.4.2 **Node Behaviour**

- 135. **Node** [behaviours]
  - (a) external non-deterministically accept conveyor, ci, actions
  - (b) at times  $\tau$
  - (c) augment their histories accordingly and
  - (d) resumes being node behaviours.

```
value 135. node: NI \rightarrow NM \rightarrow (NodeKind\times...) \rightarrow NH Unit 135a. node(ni)(nm)(nk,...)(nh) \equiv 135c. let msg= \mathbb{I} { comm[{ni,ci}] ? | ci:CI · ci \in nm } in 135d. node(ni)(nm)(...)(\langlemsg\ranglenh) end
```

## 8.4.3 **Edge Behaviour**

- 136. **Edge** [behaviours] similarly,
  - (a) external non-deterministically, accept conveyor, ci, actions
  - (b) augment their histories accordingly and
  - (c) resumes being edge behaviours.

```
value 136. edge: EI \rightarrow EM \rightarrow (EdgeKind\timesLEN\timesCOST\times...) \rightarrow EH Unit 136a. edge(ei)(em)(len,cost,...)(eh) \equiv 136b. let msg= \mathbb{I} { comm[{ei,ci}] ? | ci:CI · ci \in em } in 136c. edge(ni)(em)(len,cost,...)(\langlemsg\rangle^eh) end
```

## 8.5 **Domain Instantiation**

By domain initialization we mean the *invocation*<sup>69</sup> of all behaviours.

- 137. The overall initialization expresses the parallel composition of the initialization of
- 138. all conveyors,
- 139. all nodes and
- 140. all edges.

```
137.
      initialization: Unit 	o Unit
       initialization() \equiv
137.
138.
          | { conveyor
138.
                    (uid_C(c))
138.
                        (mereo_C(c))
138.
                           (attr_KindC(c),attr_RoutesC(c))
                                                                       [Static Attrs.]
                                    (attr_CurrRouteC(c),attr_CPoC(c)s,attr_CHC(c))
138.
         [Programmable Attrs.]
138.
                     | c: C \cdot c \in cs \}
139.
        \| \ \| \ \{ \ \mathsf{edge}
                    (uid_E(e))
139.
139.
                        (mereo_{E(e)})
139.
                           (attr_EdgeKind(e),...)
                                                                     [Static Attrs.]
139.
         [Programmable Attrs.] (attr_(e),attr_EH(e))
139.
                     | e: E \cdot e \in es 
140.
        || || { node
140.
                    (]uidN(n))
140.
                        (mereo_N(n))
140.
                           (attr_NodeKinds(n))
                                                                     [Static Attrs.]
140.
         [Programmable Attrs.] (attr_NH(n))
                    | n: \mathbb{N} \cdot n \in ns 
140.
```

But: the initializaton of conveyors is too simplified: To capture an essence of transport it seems reasonable to distinguish between the various kinds of conveyors.

Thus the initialization of conveyors "really" amounts to the initialization of all

- cars, trucks, taxis,
- buses,
- passenger & freight trains,
- sailboats, barges, vessels,
- passenger liners, ferries,
- · civil aircraft,

- · freight planes and
- · passenger aircraft.

<sup>&</sup>lt;sup>69</sup>Invocation – in the colloquial – "call"

# Part IV

# A MULTI-MODE TRANSPORT: ENDURANTS

# Multi-mode Transport

The domain description of Chapters 5–8 was for single-mode transport: It focused on transport nets and conveyors. For a model of *multi-mode transport* we suggest to introduce:

- **Merchandise:** By merchandise we shall here understand a wider concept than usually thought of. To us *merchandise* is what customers wishes to and actually send and receive: *goods*, if You will, that have weight, volume and value. Could be a car, a book, 10.000 barrels of oil, etc. Merchandise is treated in Sect. 11.
- **Customers:** A [multi-mode transport] *customer* is either, if persons, wishes to travel from one place to another, or if otherwise wishes to send merchandise from one place, e.g., the customer's place, e.g. a node or an edge, to be received by a *recipient* at that another place. In the latter case customers are persons, businesses, organizations, or other, i.e., are *senders* or *receiver*, i.e., *recipients*. Customers are treated in Sect. 12.
- **Conveyor Companies:** A *conveyor company* is a business which manages a fleet of conveyors: trucks, freight trains freighters (i.e., vessels) and freight aircraft. Conveyor Companies are treated in Sect. 13.
- Logistics Companies: A transport logistics company handles requests from senders of passengers or goods (containers, oil, coal, gas, grain, salt, cars, machinery, etc.) to have these conveyed from one node to another, world-wide, by whatever means of combinations of conveyors and routes. A logistics company thus is a company which arranges for transport of merchandise. To do so logistics firms have access to the transport offerings of a number of, not necessarily all, conveyor companies: their routes, timetable and costs. Logistics Companies are treated in Sect. 15.
- "Overall Top" Transport Endurants: The graph, conveyors, merchandise, customers, conveyor companies and logistics companies form the transport domain. As a whole they are defined in Sect. 10.

After these sections we

- outline an intentional pull for multi-mode domains, Sect. 16,
- summarize the syntax of multi-mode transport commands, Sect. 17,
- and cover multi-mode transport behaviours, Sect. 19.

• • •

To obtain the services of merchandise transport comes at a price, the cost.

The notion of cost is related to the notion of cash. It costs to have merchandise transported. Customers shall pay costs. Say, in the form of  $cash^{70}$ . Costs shall be modelled as integers. They are attributes of merchandise, customers, conveyor companies and logistics companies.

You may very well think of cash as manifest, i.e., as endurant parts. But in the context of transport we can abstract from that. If we were to model cash as endurants, then were we to model it as atomic or composite? Now we avoid such questions!

<sup>&</sup>lt;sup>70</sup>– or through withdrawal from bank accounts, or other. See [28].

# "Top" Transport Endurants

## 10.1 The Endurants – External Qualities

## 10.1.1 A Transport Taxonomy

We refer to Fig. 10.1 for a taxonomy of the transport domain.

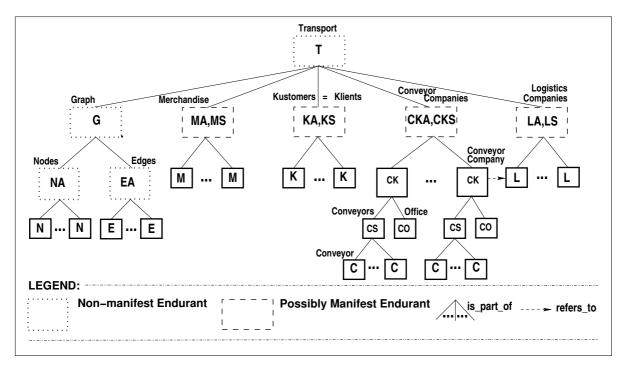


Figure 10.1: A Transport Domain Taxonomy

The "downwards" slanted lines express that the "lower" part is part of the "upper" part.

The "horizontal arrow" expresses that the source part embed to "arrow" part. [Only one is illustrated; more could!

## 10.1.2 An Overview of The Endurants

## The Transport Domain

141. There is given the domain of interest, i.e., the universe of discourse, T.

# **type** 141. T

value

141. t:T

**Graphs** 

## **Graph**s were treated in Sect. 5.

- 142. In a transport domain can observe the transport net, i.e., a graph, g:G.
- 143. From a graph we can observe a node aggregate,
- 144. and an edge aggregate.
- 145. From a node aggregate we can observe a set of nodes.
- 146. From an edge aggregate we can observe a set of edges.

type		value	
142.	G		$obs_{\mathtt{G}} \colon \ \mathtt{T} \  o \ \mathtt{G}$
143.	NA	143.	$obs_NA: G \rightarrow NA$
144.	EA	144.	obs_EA: $G \rightarrow EA$
145.	NS = N-set	145.	obs NS: NA $\rightarrow$ NA
146.	ES = E-set	146.	obs ES: EA $\rightarrow$ ES
145.	N		
146.	E		

And likewise for the unique identification of the manifest of these endurants.

		value	
		142.	$\textbf{uid}\_{\tt G}\colon \ {\tt G} \ \to \ {\tt GI}$
type		143.	$\textbf{uid\_} \mathtt{NA} \colon \ \mathtt{G} \ \to \ \mathtt{NAI}$
142.	GI	144.	$uid\_EA\colon \ G \  o \ EAI$
143.	NAI	145.	$uid \mathcal{N} \colon \ N \  o \ NI$
144.	EAI		$uid_{-}E\colon\thinspaceE\toEI$
145.	NO	110.	
146.	ΕI		

Merchandise

#### Merchandise is treated in Sect. 11.

- 147. From a transport domain we can observe a merchandise aggregate, ma: MA;
- 148. and from a merchandise aggregate we can observe the set, ms:MS of merchandise.

And likewise for the unique identification of the manifest of these endurants.

type 147. 148.	$ exttt{MA}  exttt{MS} =  exttt{M-set}$	value 147. obs_MA: $G  o MA$ 148. obs_MS: $MA  o MS$
<b>type</b> 147. 148.	MAI MI	<b>value</b> 147. <b>uid_MA</b> : $MA \rightarrow MAI$ 148. <b>uid_M</b> : $M \rightarrow MI$

**Customers** 

## Customers are treated in Sect. 12.

- 149. From a transport domain we can observe a "k" ustomers aggregate, ka: KA;
- 150. and from a customer aggregate we can observe the set, ks:KS of customers.
- 151. We can speak of the set, ks, of all customers of a transport domain.

And likewise for the unique identification of the manifest of these endurants.

		type	
type		149. KAI	
149.		150. KI	
150.	KS = K-set	value	
value		149. <b>uid_</b> KA: KA $ ightarrow$ KAI	
149.	obs_KA: T $ ightarrow$ KA	150. $uid_{L}K\colonK\toKI$	
150.	${f obs}$ _KS: KA $ ightarrow$ KS	151. $ks: K-set = obs KS (obs KA)$	(t)

## Conveyor Companies & Conveyors

Conveyors were treated in Sect. 6 and Conveyor Companies are treated in Sect. 13.

- 152. In a transport domain, t:T, we can observe the composite endurant of conveyor companies aggregate, cca:CCA.
- 153. From a conveyor companies aggregate, cca:CCA, we can observe a set,cks:CKS, of conveyor companies.
- 154. Conveyor companies are considered atomic.

From a conveyor company, ck:CK, we can observe

- 155. a conveyor aggregate, ca:CA,
- 156. and, from that, a conveyor set, cs:CS, which is a set of conveyors.

From a conveyor company, ck:CK, we can also observe

- 157. we can observe an atomic conveyor company office, co:CO,
- 158. and an atomic, optional *logistics subsidiary*, ol:oL, i.e., the conveyor company may operate its own *logistics company*.

volue

value

		value
type		152. <b>obs</b> _CKA: T $ ightarrow$ CKA
152.	CKA	153. <b>obs</b> _CKS: CKA $ ightarrow$ CKS
153.	CKS = CK-set	155. <b>obs</b> CA: $CK \rightarrow CA$
154.	CK	156. <b>obs</b> _CS: CA $\rightarrow$ CS
155.	CA	157. <b>obs</b> _CO: $CK \rightarrow CO$
156	CS = C-set	
150.	05 = 0 <b>-561</b>	158. $\mathbf{obs}\_\mathtt{oL} \colon \mathtt{CK} \to \mathtt{oL}$
157.	CO	
158.	$oL = LI \mid nil$	

And likewise for the unique identification of the manifest of these endurants.

		value
		152. $uid_CKA \colon CKA \to CKAI$
type		154. $uid_{-CK} \colon CK \to CKI$
152.	CKAT	
		155. uid_CA: $CK  o CAI$
154.	CKI	157. $uid_{L}CO \colon CK \to COI$
155.	CAT	
		158. $uid\_oL \colon CK \to oLI$
157.	COI	
158.	$\mathtt{oLI} = \mathtt{LI} \mid \mathbf{nil}$	

• • •

We shall, in the following, not treat the concepts of *conveyor [company] offices* and *the logistics company* parts of *conveyor companies*. We shall also not treat the concepts of *conveyor aggregates* and *conveyor sets*, but will treat the concept of *conveyors*.

**Logistics Companies** 

## Logistics Companies are treated in Sect. 15.

- 159. From a transport domain we can observe a logistics companies aggregate;
- 160. and from a logistics companies aggregate we can observe the set, 1s:LS of logistics companies.

And likewise for the unique identification of the manifest of these endurants.

```
type
                                                                                  159.
                                                                                             LAI
159.
          LA
                                                                                  160.
                                                                                             LI
160. LS = L-set
                                                                                  value
value
                                                                                             \mathsf{uid}\_\mathtt{LA}\colon \ \mathtt{LA} \ \to \ \mathtt{LAI}
                                                                                  159.
159. obs_LA: T \rightarrow LA
                                                                                  160.
                                                                                             \mathsf{uid}\_\mathtt{L}\colon \ \mathtt{LA} \ \to \ \mathtt{LS}
160. obs_LS: LA \rightarrow LS
```

**Node and Edges** were first treated in Sect. 5. To this we now add a widened understanding of their mereologies and attributes.

- 161. The mereology of nodes is a pair of the set identifiers of edges imminent upon the nodes and the set of identifiers of the customers and conveyors that can deposit merchandises "on hold" at the nodes.
- 162. The mereology of nodes is a pair of the set identifiers of [the pair of] nodes "at ether end of the edge" and the set of identifiers of conveyors that may travel along the edge.

Nodes and edges have the following attributes:

- (a) Nodes have merchandises "on hold" by contract number,
- (b) and nodes have node histories: time-stamped events of which conveyors notified their presence at the node.
- (c) Edges have length,
- (d) cost of travel,
- (e) and event histories:: time-stamped events of which conveyors notified their presence at the edge.

```
type
              NM = EI-set \times (KI|VI)-set
161.
162.
              EM = HI-set \times VI-set
              OnHold = ContractNu \overrightarrow{m} M-set
162a.
162b.
              \mathtt{NHist} = (\mathbb{TIME} \times \mathtt{CI})^*
162c.
              LEN
162d.
              COST
              \mathtt{EHist} = (\mathbb{TIME} \times \mathtt{CI})^*
162e.
value
161.
              mereo_N: N \rightarrow NM
              mereo_E: E \rightarrow EM
162.
              attr\_OnHold: N \rightarrow OnHold
162a.
              \mathsf{attr}_{\mathtt{N}}\mathsf{Hist}\colon \ \mathtt{N} \, 	o \, \mathtt{N}\mathsf{Hist}
162b.
              \mathsf{attr}_\mathsf{LEN} \colon \, \mathsf{E} \, 	o \, \mathsf{LEN}
162c.
162d.
              attr_COST: E \rightarrow COST
              \mathsf{attr}\_\mathsf{EHist}\colon\ \mathsf{E} \to \mathsf{EHist}
162e.
```

• • •

### **Atomic Parts:**

163. Nodes, edges, merchandise, "k"ustomers, conveyors, conveyor company offices, and logistics firms are considered atomic.

```
type
163. N, E, M, K, C, CO, L
```

We shall not [really] consider conveyor offices and logistics firms in this report.

## 10.2 On Internal Qualities.

We discuss which endurants may be considered manifest. That is, to which of the parts – as, for example, shown by the boxes of Fig. 10.1 on page 75 – one might associate internal qualities, say in preparation for their part behaviours.

- With the *transport* part, t:T, we might here rather loosely associate a *ministry of transport*, or ...; We shall omit such associations.
- With the graph part, g:G, we might associate various other public (or private) institutions: ministry of roads, ministry of railways, ministry of shipping, and "ministry of air"! We shall omit such associations.
- With the *merchandise* part one might associate some institution of *consumer protection* or other. We shall omit such associations.
- With the *customer (client, consumer)* part one might associate some kind of institutions. We shall omit such associations.
- With the *conveyor company* part one might associate some *conveyor association*. We shall omit such associations.
- With the *logistics companies* part one might similarly associate some associations. We shall omit such associations.
- With nodes, edges, merchandise, customers [clients], conveyor sets and conveyor offices we have and shall associate internal qualities in respective sections 5, 6 and 11, 12, 13 and 15.

So we shall not elaborate on any internal qualities of the "top-level" endurants, that is those of T, G, NA, EA, MA, KA, CCA, and LA. But we shall, later, in indicated sections, elaborate on internal qualities of the "next-level" endurants, i.e., those of M, K, CK, CS, CO and L [Sects. 11, 12, 13 and 15] — as we already have for N, E and C [Sects. 5 and 6].

Figure 10.1 on page 75 hints at manifest, possibly manifest and non-manifest parts.

## 10.3 Conveyor Companies versus Logistics Companies.

Is it really necessary to distinguish between the two: conveyor and logistics companies? Examples of the two are:

- **conveyor companies:** Maersk<sup>71</sup>, DSV<sup>72</sup> SAS, American Airlines, British Air, Deutsche Bahn, SNCF, Amtrack, Arriva, Greyhound, P&O, Dachser<sup>73</sup>, etc.
- logistics companies: TUI, Expedia, etc. 74

As You may have deduced from the examples: some of the conveyor companies also operate "own" logistics departments, i.e., companies. But their functions must be separated: Conveyor companies fundamentally operate conveyors, and, only as a necessity, embody logistics departments – which basically only handle only their "mother", i.e., the conveyor company's own conveyors. Logistic companies, in general, make use of several conveyor companies.

## 10.4 Financial Matters

Transport implies expenses. *Cost* and *payment* of conveyance, is implied, but we have chosen to omit modelling these facets. Both conveyor and logistics companies rely on *creating*, *writing/editing*, *reading*, *copying* and *destroying documents*. The implied *double bookkeeping* will also not be modelled. These financial facets are not an essence, so we have decided, of the core aspects of transport. We refer to [28, 29] and [25], respectively, for treatments of these three domains.

<sup>&</sup>lt;sup>71</sup>Maersk, Danish, is one of the world's largest container shipping lines.

<sup>&</sup>lt;sup>72</sup>DSV, Danish, is one of the world's largest trucking companies.

<sup>73</sup> https://www.dachser.dk/da/

<sup>&</sup>lt;sup>74</sup>Yes, it has not gone unnoticed, that these "travel agencies" are, indeed, logistics companies – when seen from inside the daily operations of these. Also: I find it difficult to find conveyor companies that do not have a logistics [sub-]office!

# Merchandise

We shall use the term *merchandise* as a common denominator for "all that can be transported"! living species: people<sup>75</sup>, animals, plants, wheat, etc.; solid materials: iron ore, automobiles, timber, etc.; fluid materials: oil, gas, water, etc. Perhaps a better term would/should have been *goods* 

## 11.1 Merchandise Endurants

## 11.1.1 External Qualities

164. There is the atomic endurant: merchandise.

**type**164. M **value**164. *m*:M

<sup>&</sup>lt;sup>75</sup>Please do not be confused: No, we do not refer to people as slaves!

## 11.1.2 Internal Qualities

We lump the presentation of identification, mereology and attributes of merchandises into one, the present, section.

## **Unique Identifiers:**

165. Merchandises have unique identification. [That is: no two items of merchandise have the same identification, and these are distinct from the identification of all other parts of the transport domain.]

### Mereology:

166. The mereology of any [item or piece of] merchandise is the set of customers and conveyors that may possess or transport that merchandise.

#### Attributes:

- 167. Merchandises have practical identification: names, manufacture, place of origin, etc. Two or more merchandise may have the same such identification.
- 168. Merchandises have current position a programmable attributes
- 169. Merchandises have size, approximate height, width and depth.
- 170. Merchandises have weight.
- 171. Merchandises have cost.
- 172. Merchandises have flammability.
- 173. Merchandises may be insured.
- 174. Merchandises have a history: an chronologically descending, ordered sequence of event notes:
- 175. Events are either ...
- 176. Et cetera ...

## type

```
Unique Identifiers:
165. MI
   Mereology:
166. MM = KI-set \times CI-set
   Attributes:
167. MId = Name \times Mfg \times Origin \times ...
168. Position = (NI \times (F \times EI) \times NI) | NI | CI
169. Size = Nat \times Nat \times Nat
170. Weight = Real
171. Cost = Nat
172. Flammability = "flammable"|"inflammable"|"combustible"|...
173. Insurance
174. MHist = (TIME \times Event)^*
175. Event = \dots \mid \dots \mid \dots \mid \dots
176. ...
value
165. uid_M: M \rightarrow MI
166. mereo_M: M \rightarrow MM
167. attr\_MId: M \rightarrow MId
168. attr_Position: M \rightarrow Position
```

Merchandises must satisfy some axiom[s]:

174.  $attr\_MHist: M \rightarrow MHist$ 

172. attr\_Flammability: M  $\rightarrow$  Flammability 173. attr\_Insurance: M  $\rightarrow$  Insurance

169. attr\_Size: M  $\rightarrow$  Size 170. attr\_Weight: M  $\rightarrow$  Weight 171. attr\_Cost: M  $\rightarrow$  Cost

177. No one merchandise must be at exactly one position at any one time.

#### axiom

177. ...

## 11.2 Representation of Merchandises

Merchandises are inert: does not move by their own volition! But merchandises are being moved – by conveyors. So how do we present merchandise? In Sect. 6.4 on page 61, when we first described conveyor attributes, we did not endow them with merchandise. That will be remedied in Sect. 13.3.5 Page 91.

We shall then, in Sect. 13.3.5 Page 91, see that we choose to model merchandises on a conveyor as a set of merchandise unique identifiers!

178. Here we shall model the existence of a set of merchandises as a state value.

#### value

```
178. ms: M-set = obs_MS(obs_MA(t))
```

Given the unique identifier, mi, of a merchandise and given the "global" merchandises state we can "retrieve" the identified merchandise:

- 179. The retrieve merchandise function, retr\_merchandise, takes a merchandise identifier and in the context of the "global" merchandises state *ms*,
- 180. yields the unique (t) m with that identifier in ms that has that identifier.

## value

```
179. retr_merchandise: MI\timesMS \to M
180. retr_merchandise(mi)(ms) \equiv \iota m:M • m \in ms \land uid_M(m)=mi
```

## 11.3 Humans

181. Humans can be merchandise.<sup>76</sup>

## type

181. Human

value

181. is\_Human:  $M \rightarrow Bool$ 

<sup>&</sup>lt;sup>76</sup>Not in the sense of illegal immigrants, sadly, but in the sense of legally "ticketed" passengers of bus, train, ship and aircraft conveyors.

## Customer

We shall use the term 'customer' for any person or institution that requests transportation of or receives transported merchandise. Other terms could be 'client' or 'consumer'. All have the advantage of beginning with a 'c'. Which we [quickly] convert into a 'k' – for same pronunciation!

## 12.1 Customer Endurants

## 12.1.1 Endurant Sort

182. There is the atomic endurant: customer.

## type

182. K

## 12.1.2 A State Notion

- 183. There is the "global" transport value, t:T.
- 184. From it we observe a likewise "global", the set of all customers, ks:KS.

## value

```
183. t:T
184. ks:KS = obs_KS(obs_KA(t))
```

## 12.2 Customer Qualities

We lump the presentation of identification, mereology and attributes of customers into one, the present, section.

## **Unique Identifiers:**

- 185. Customers have unique identification.
- 186. We can speak of the identities of all customers, as a "globally" known value.

## Mereology:

187. The mereology of any customer is the triple of the set of merchandises and the logistics firms that such firms may be requested to arrange transport.

#### Attributes:

- 188. Customers have practical identification: name and address.
- 189. Customers posses merchandise.
- 190. Customers have outstanding requests: a time-stamped set of shipping notices: to be or being sent, or to request to or expecting to receive.
- 191. Customers accumulate, for every event, a Customer History: A time-stamped, chronologically ordered sequence of event records: most recent event first.
- 192. Events are either ...

193.

```
type
   Unique Identifiers:
185. KI
   Mereology:
187. KM = MI-set \times (CKI|LI)-set \times CI-set
   Attributes:
188. CustId = CustNam \times CustAdd \times ...
189. Possess = MI-set
190. OutReqs = ...
191. CustHist = (TIME \times Event)^*
192. Event = \dots
193. ...
value
   Unique Identifiers:
185. uid_K: K \rightarrow KI
value
186. kis:KI-set = \{ uid_K(k) \mid k:K\cdot k \in ks^{77} \}
   Mereology:
187. mereo_K: K \rightarrow KM
   Attributes:
188. attr\_CustId: K \rightarrow CustId
189. attr\_Possess: K \rightarrow Possess
190. attr\_OutReqs: K \rightarrow OutReqs
191. attr\_CustHist: K \rightarrow CustHist
```

<sup>&</sup>lt;sup>77</sup>ks was defined in Item 184 on the previous page.

## 12.3 Customer Retrieval

- 194. The retrieve customer function, retr\_customer, takes a customer identifier and in the context of the "global" customers state, *ks*,
- 195. yields the unique, t, k with that identifier in ks that has that identifier.

## value

```
178. retr_customer: KI \times KS \rightarrow K
180. retr_customer(ki)(ks) \equiv \iota k:K • k \in ks \land uid\_K(k)=ki
```

## 12.4 Customer Commands

We refer to Sect. 17.6.1 on page 111.

# **Conveyor Companies**

We remind the reader of Sect. 10.3 on page 80.

The purpose of a conveyor company is to provide conveyors for the transport of merchandise. It does so in an interaction between customers and logistics companies.

Conveyor companies has basically two main functions wrt. transport provision: a conveyor office and an entity which manages the day-to-day movement of conveyors. A derivative, "in-house" function may be that of logistics: the more-or-less optimal allocation of conveyor resources, routes, etc.

## 13.1 Conveyor Authorities.

We shall not consider the various public government conveyor authorities that "oversee" specific kinds of conveyor traffic. In many countries there are, for example, several railway operators, but the underlying rail net is usually operated by a [semi-]public government authority.

## 13.2 Conveyor Company Endurants.

## 13.2.1 Conveyor Company External Qualities

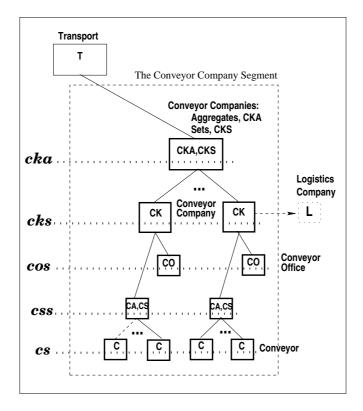
#### 13.2.1.1 Sorts and Observers

From page 78 we repeat:

```
type
152.
       CKA
153. CKS = CK-set
154. CK
155. CA
156. CS = C-set
157. CO
158. oL = LI \mid nil
value
152. obs_CKA: T \rightarrow CKA
153. obs_CKS: CKA 
ightarrow CKS
155. obs\_CA: CK \rightarrow CA
156. obs_CS: CA \rightarrow CS
157. obs_CO: CK \rightarrow CO
158. obs_oL: CK \rightarrow oL
```

## 13.2.1.2 A Conveyor Company Taxonomy

In preparation for our presentation of describing "the state" of the conveyor company segment we show a taxonomy for the full structure of conveyor company parts in Fig. 13.1. The rendition is just an edited segment of Fig. 10.1 on page 75.



**Figure** 13.1: Conveyor Companies Taxonomy We consider all parts to be manifest Horizontal dotted lines indicate "state" components

## 13.2.2 A Conveyor Aggregate State Notion

There is the "global" transport domain value, t:T.

196. From t we can observe a likewise "global" conveyor company aggregate value, cca: CCA.

### value

```
196. cka: CKA = obs_CKA(t)
```

197. From *cca* we can observe a likewise "global" set of conveyor companies value, *cks*: CKS.

## value

```
197. cks: CKS = obs_CKS(cka)
```

198. From cks we can observe a likewise "global" set of conveyors value, css: CS-set.

#### value

```
198. css: CS-set = \bigcup \{obs\_CS(ck) | ck: CK-ck \in css\}
```

199. From ccs we can observe a likewise "global" of all set of conveyors value, cs:C-set.

#### value

```
199. cs: C-set = \bigcup \{obs\_CS(cs) | cs: CS-cs \in cks\}
```

200. From cks we can observe a likewise "global" set of conveyor company offices value, cos: CO-set.

#### value

```
200. cos: C-set = \bigcup \{obs\_CO(cs) | cs: CS-cs \in cks\}
```

201. From *cks* we can observe a likewise "global" set of optional *logistics companies* value, *ols*:oL-set. They do not contribute to the conveyor company segment state.

#### value

```
201. ols: C-set = \bigcup \{obs\_oL(ck) | ck: CK \cdot ck \in cks\} \setminus \{nil\}
```

202. We can postulate an overall conveyor company state,  $\sigma_{CK}$ .

#### value

202. 
$$\sigma_{CK} = \{cca\} \cup \{cks\} \cup css \cup cs \cup css \cup$$

## 13.3 Conveyor Company Internal Qualities

## 13.3.1 Conveyor Company Identification

There are three issues here.

## 13.3.1.1 Conveyor Company Uniqueness of Identification.

The following conveyor companies parts have unique identifications:

- 203. the conveyor companies aggregate,
- 204. the conveyor companies set of conveyor companies
- 205. conveyor companies,
- 206. conveyors,
- 207. conveyor offices, and
- 208. optional logistics firms.

type		value
203.	CCAI	203. <b>uid</b> CCA: CCA $\rightarrow$ CCAI
204.	CKSI	204. $uid\_CKS$ : $CKS \rightarrow CKSI$
205.	CAI	205. <b>uid_</b> CA: $CK \rightarrow CKI$
206.	CI	206. $uid_{-}C: C \rightarrow CI$
207.	COI	207. <b>uid</b> _C0: $CO \rightarrow COI$
208.	oLI	208. <b>uid</b> _oL: oL $\rightarrow$ oLI

## 13.3.1.2 Conveyor Company Unique Identifier State.

209. We can postulate, cf. Item 202 on the preceding page, an overall conveyor company unique identifiers state,  $\sigma_{CK_{uid}}$ .

#### value

```
209. \sigma_{CK_{uid}} =
209. \{uid\_CCA(cca)\}\ [= cca_{ui}\ ]
209. \cup \{uid\_CKS(cks)\}\ [= ccks_{uid}\ ]
209. \cup \{uid\_CK(ck)|ck:CK•ck\in css\}\ [= cks_{uid}\ ]
209. \cup \{uid\_C(cs)|c:C•cs\in cs\}\ [= cs_{uid}\ ]
209. \cup \{uid\_CO(co)|co:CO•co\in cos\}\ [= cos_{uid}\ ]
```

Where we use some non-RSL definitions of separate unique identifier sets – to be used in formulas 214–219 below.

#### 13.3.1.3 Conveyor Company Uniqueness of Identification.

210. All conveyor company parts are uniquely identified.

```
axiom [Unique Conveyor Companies Parts] 210. \mathbf{card}\sigma_{CK} = \mathbf{card}\sigma_{CK_{uid}}
```

## 13.3.2 Conveyor Company Mereology

In the previous chapter Sect. 13.3.1, on unique identification, (pages 91-92), we treated all parts of the conveyor companies segment, as manifest. In the present chapter we shall only consider

- conveyor company set of conveyors, cks,
- conveyor company conveyors, cs, and
- conveyor company offices, cos,

as manifest.

- 211. The mereology of conveyor company sets of conveyors, are a pair of (i) the identities of the conveyors they "manage" and (ii) conveyor company, i.e., the conveyor company office they are "paired with".
- 212. The mereology of a conveyor is the identity conveyor company set of conveyors they "belong to".
- 213. The mereology of conveyor company office is a triplet: (i) the conveyor company sets of conveyors identity, (ii) a set of logistics company identities and (iii) a set of customers [who may handle their transport matters without the help of logistics firms].

- 214. The Well-formed Conveyor Company Mereologies axiom has several clauses:
- 215. No two conveyor companies share [conveyor company sets of] conveyors.
- 216. The conveyor aggregate is correctly identified.
- 217. Conveyor, c:C, identities are those of actual conveyors,
- 218. and the identified logistics companies are actual
- 219. and the "k" ustomers are actual.

```
axiom [Well-formed Conveyor Company Mereologies]
215. share_conveyors(cks)
214. \land \forall \text{ ck:CK } \cdot \text{ ck} \in \textit{cks} \Rightarrow
                   let (cai,lis,kis) = mereo_CO(ck),
                       cs = obs_CS(obs_CA(ck)) in
216.
            cai=uid_CA(obs_CA(ck))
217. \land \{uid\_C(c)|c:C•c \in cs\} \in \mathit{cs}_{uid}
218. \land lis \subseteq lis
219.
           \land kis \subseteq kis
    end
215. share_conveyors: CKS 
ightarrow Bool
215. share_conveyors(cks) \equiv
         \forall ck,ck':CK • ck\neqck' \land {ck,ck'}\subseteqcks
215.
215.
                     \Rightarrow obs_CS(obs_CA(ck))ck \cap obs_CS(obs_CA(ck')) \neq {}
```

## 13.3.3 Conveyor Company Attributes

Conveyor Companies have a number of attributes. We mention a few:

- 220. General conveyor company information, which conveyors it manages, their timed routes, capacity, maximum load, etc.<sup>78</sup>
- 221. Resources: own and other conveyor companies' conveyors, their status, etc.
- 222. Contract history:
  - (a) for every contract, once "on the move", which ways: from sending customer to node, from node to conveyor, from conveyor to node and from node to receiving customer<sup>79</sup>.

#### 223. Orders

- (a) by contract number
- (b) and an indexed set of offers,
- (c) each index being a choice number.
- 224. Current business: set of command messages.<sup>80</sup>
- 225. Past business: set of command messages.<sup>81</sup>
- 226. History: TIME-stamped, chronologically ordered, descending sequence of Events: the messages received from customers and conveyors.
- 227. From choice and contract numbers one can observe the identity of the issuing conveyor company.

```
type
220. ConvCompInfo = ...
221. Resources = \dots
222. Contracts = ContractNu \overrightarrow{m} Move*
            Move = (KI \times NI) | (NI \times CI) | (CI \times NI) | (NI \times KI)
223. Orders = ContractNu \overrightarrow{m} Offers
223a.
             ContractNu
223b.
             Offers = ChoiceNu \overrightarrow{m} TR
223c.
             ChoiceNu
224. CurrBuss = MSG-set
225. PastBuss = MSG-set
226. CKHist = MSG^*
value
220. attr\_ConvCompInfo: C \rightarrow ConvCompInfo
222. attr\_Contracts: CK \rightarrow Contracts
223. attr\_Orders: CK \rightarrow Orders
224. attr\_CurrBuss: CK \rightarrow CurrBuss
225. attr\_PastBuss: CK \rightarrow PastBuss
226. attr_CKHist: CK \rightarrow CKHist
value
227. xtr\_CKI: (ChoiceNu|ContractNu) \rightarrow CKI
```

<sup>&</sup>lt;sup>78</sup>Note: The conveyor company information attribute contains "all" the information that is needed for the calculation of offers etc.

<sup>&</sup>lt;sup>79</sup>Note: This conveyor company attribute is updated every time a conveyor [k12] and a customer [k15] acknowledges the transfer of merchandises

<sup>&</sup>lt;sup>80</sup>Note: Received messages are "stashed" here for future handling – and removed once handled.

<sup>&</sup>lt;sup>81</sup>Note: Handled [current business] messages here "stashed" here, transferred from the current business attributes.

## 13.3.3.1 **Progress Updates**

Conveyor companies are involved in many actions. Most of the actions [referred to by these commands] entail an update of conveyor companies' Progress attribute. Some directly by the conveyor companies. Others specifically initiated by [the] so-called Acknowledgment actions originating with customers and conveyors.

These explicit acknowledgments are of the form:

```
    mk_Acknowledgment(TIME,contract_number,(ui,uj))
    where:
    (ui,uj): (KI×CKI)|(CKI×KI)|(KI×NI)|(NI×CI)|(CI×NI)|(NI×KI)
```

The explicit acknowledgments entail updates to conveyor companies' Progress attribute:

228. The upd\_contracts function takes a contracts attribute and an acknowledgment and yields an updated contracts attribute.

#### value

```
228. upd_contracts: Contracts \rightarrow Acknowledgment \rightarrow Contracts 228. upd_contracts(con)(mk_Acknowledgment(\tau,cnu,(ui,uj))) \equiv 228. con \dagger [cnu \mapsto con(cnu)^{\land}mk_Acknowledgment(\tau,cnu,(ui,uj))^{\land}]
```

## 13.4 Conveyor Company Commands.

We refer to Sect. 17.8.2 on page 117.

# Conveyors, II

We have already dealt with conveyors: their external qualities, Sect. 6.1 on page 59, and two of their internal qualities, *unique identification*, Sect. 6.2 on page 60, and *mereology*, Sect. 6.3 on page 60. We shall, however, extend the mereology first sketched in Sect. 6.3 on page 60.

## 14.1 Conveyor Mereology

229. The mereology of a conveyor is a quadruple:

- the set of all identifiers of nodes and edges that the conveyor may travel;
- the set of all identifiers of conveyor companies that it may receive directives from and to which it shall have to acknowledge transfers of merchandises;
- the set of all identifiers of customers that it shall inform of pending collections and deliveries, and to which it shall deliver merchandises;

```
type 229. CM = (NI|EI)set \times CKI-set \times KI-set value 229. mereo\_C: C \rightarrow CM
```

## 14.2 Conveyor Attributes

In Sect. 6.4 on page 61 we already touched upon some conveyor attributes. We now extend these  $^{82}$ .

- 230. Conveyors are of kind [unchanged] [Static Attribute].
- 231. Conveyors convey, i.e., stores (holds), merchandises by contract number.
- 232. They follow a *service route*<sup>83</sup>, sr:SR [programmable attribute] which is a path, of three or more node and edge identifiers beginning with a node and ending with a node.
- 233. Conveyors "carry" and index attribute SRIndex – indicating as to where in the service route they, at present, are.
- 234. Conveyors also operate according to two "tables": for each node that it visits there are contracts to be unloaded, respectively loaded. This information is given to conveyors, at any time, by conveyor company directives
- 235. Conveyors, having unloaded a contract at a final node informs the receiving customer of arrival. Note the difference between that attribute type name Finals (with a plural 's') and the function argument identifier type Final (with no such plural).
- 236. Conveyors have, dynamically, a position CPos either they are at a node or are en route, i.e., on an edge between two adjacent nodes.
- 237. The SR, SRIndex and CPos must be commensurate: if index i:SRIndex designates a node ni, then cpos:CPos must be a AtNode(ni), else, it designates and edge, ej, and cpos:CPos must be some OnEdge(\_,(\_,ej),\_).84
- 238. And conveyors have a history.
- 239. We omit further possible attributes: Speed, Acceleration, Weight, ....
- 240. These routes must be of the kind of the conveyors traveling them!

```
type
230.
      Kind
231. Stowage = ContractNu \overrightarrow{m} M-set
234. TBU, TBL = NI \rightarrow ContractNu-set
232. SR = Path
233. SRIndex = Nat
235. Finals = NI \overrightarrow{m} (KI \overrightarrow{m} ContractNu)
235. Final = NI \times ContractNu \times KI
236. CPos = [Item 104 on page 61]
238. CHist = MSG^* ^{85}
239. ...
value
230. attr_Kind: Conveyor \rightarrow Kind
230. attr\_Stowage: Conveyor \rightarrow Stowage
234. attr_TBU: Conveyor \rightarrow TBU
234. attr_TBL: Conveyor → TBL
232. attr\_SR: Conveyor \rightarrow SR
233. attr\_SRIndex: Conveyor \rightarrow SRIndex
235. attr_Finals: Conveyor \rightarrow Finals
       \mathsf{attr}\_\mathsf{CPos}\ \mathsf{Conveyor} \to \mathsf{Position}
       attr\_CHist: Conveyor \rightarrow CHist
axiom [Routes of commensurate kind]
240. [left to the reader !]
237. \square ... [left to the reader] ...
```

<sup>82</sup> Here we see a benefit from observing attributes, rather than explicitly defining the attributes of a part as a Cartesian of attributes.

<sup>&</sup>lt;sup>83</sup>This service route concept reflects that the conveyor, at any time, may carry merchandise from many distinct contracts.

<sup>&</sup>lt;sup>84</sup>The joint i:SRIndex and cpos:CPos may be a bit too much, but they come in conveniently for our subsequent formalizations.

### 14.3 **Conveyor Commands.**

We refer to Sect. 17.8.2 on page 117.

<sup>&</sup>lt;sup>85</sup>The messages are those directed at or emanating from conveyors

### **Logistics Companies**

We remind the reader of Sect. 10.3 on page 80.

The purpose of a logistics company is to arrange of transportation. It does so in interaction between customers and conveyor companies.

The functions of logistics companies very much overlaps with some of the functions of conveyor companies. An "extreme" example of a logistics company is that of a *travel agency*!

We shall, however, not pursue the logistics concept further – since its role is also played by conveyor companies.

### Part V

# A MULTI-MODE TRANSPORT: INTENTIONAL PULL

### Intentional Pull, II

TO BE WRITTEN

### Part VI

## A MULTI-MODE TRANSPORT: COMMANDS

### **Multi-mode Transport Commands**

### 17.1 Events and Commands

We distinguish events from commands:

Events are perdurants. The "occur instantaneously". At "their own" volition. In a state<sup>86</sup> and possibly cause a state change. Some events, the internal events, have their "root" in the [part] behaviour, hence "affect" the attributes of the underlying part. Other events, the external events, have their "root" "outside" the [part] behaviour, but may "affect" the attributes of the underlying part.

Commands are syntactic entities. Commands are "issued" <sup>87</sup> by part behaviours They "occur" as the result of actions taken by [receiving] part behaviours. They have a syntax. They constitute a script facet<sup>88</sup> related to the part [behaviour]. They have a semantics. The semantics of commands is expressed by behaviour actions. We distinguish between directive commands and response commands. Directive commands are issued by a part behaviour and is directed at another part behaviour. Response commands are acted upon by a part behaviour in response to a command issued by another part behaviour. For both kinds of commands there are thus at least two behaviours involved in expressing their semantics.

### 17.2 Command Traces

In order to describe the very many commands it has proven useful to sketch a possible diagram of command traces. Figure 17.1 on the following page<sup>89</sup> shows schematically a possible trace of commands. The ordering, "i" in  $\mathbf{ki}$ , shall indicate some temporal ordering of the issue of these commands.

We shall elaborate on the transport behaviours – with reference to Fig. 17.1 on the following page. 90

- **k1** After some preparatory work a sending customer inquires as to possible transport at a chosen conveyor or logistics company.
- k2 After some preparatory work the conveyor or logistics company replies to the inquiry.
- **k3** After some preparatory work the customer places and order for transport.
- k4 After some preparatory work the chosen conveyor or logistics company confirms the order,
- **k5** which the customer now [likewise firmly] accepts with payments.
- k6 At some point logistics companies hand over customer orders to [respective] conveyor companies.
- **k7** After some preparatory work these conveyor companies, one or more, select a the set of conveyors and inform them of the order, i.e., give them directives.
- **k8** The conveyor company, at some time after [k7] informs the customer that a designated node is ready to accept its merchandises for transport "on hold", at a node.

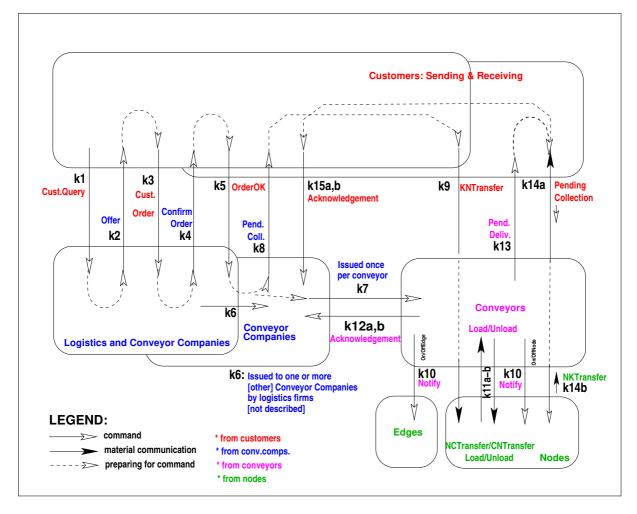
<sup>&</sup>lt;sup>86</sup>By 'state' we shall, in the context of perdurants, mean the value of all dynamic attributes of all behaviours.

<sup>&</sup>lt;sup>87</sup>By "issued" we shall here mean that they are communicated, in the style of CSP communications by behaviours directed at other behaviours.

88 For facets and scripts see [22, Chap. 8].

 $<sup>^{89}</sup>$ In Fig. 17.1 on the next page we have "merged" the logistics company handling of commands with that of the conveyor company handling – as there is some "overlap" in their functionalities.

 $<sup>^{90}</sup>$ That is: figures like Fig. 17.1 on the next page are not given a semantics. The "semantics" of Fig. 17.1 on the following page "transpires from the entire formal model of this report.



**Figure** 17.1: Command & Material Traces  $[\rightarrow]$ 

- **k9** Having been so notified by a conveyor the customer delivers the merchandises, to be transported, at a node, to be "on hold" for the conveyor.
- **k10** Conveyors, "on the move", notify edges and nodes of their presence.
- **k11** In synchronous communications conveyors exchange merchandises with nodes: either loading ([k11a]) or unloading ([k11b]).
- k12 Those conveyors inform their companies of transfers.
- k13 The "last" conveyor notifies the "end" customer receiver of pending arrival.
- k14 Having been notified, by the conveyor, the "end" customer receives the transported merchandises.
- k15 That customer informs the [final] conveyor company of the [final] transfer.

### 17.3 An Analysis

We now analyze Sect. 17.2 on the previous page.

It seems tat there are four kinds of "commands": ab initio, deferred, triggered and cascaded.

- **Ab Initio:** There is only one command of this category: the customer query command, [k1]. Customers, at their own instigation, that is, internal non-deterministically, decides to have some merchandises transported.
- **Deferred:** Most commands are of this category: they are implied by issue of other, that is, "previous" [k2] thus follows from [k1], [k3] from [k2], etc.

There is no guarantee that [k2] will occur. The conveyor (or logistics) company may simply ignore that it has received [k1], respectively [k3] may not occur in response to [k2]. Etcetera.

- **Triggered:** "Commands" [k11a] and [k11b] are not "directly issued", external non-deterministically, "at some time" in response to [k7].
  - [k7], such as we small model it, shall result in conveyors having an appropriate attribute, the *to be loaded* and *to be unloaded*, containing such information as when conveyors at nodes shall *load* and *unload* merchandises and when conveyors are **At** such **Nodes**, this attribute information is said to **trigger** these merchandise transfers.
- Cascaded: [k8] is issued either at the same time as [k7], or shortly thereafter. [k9] is issued when [k8] has been received after which a first [k15] is issued.

### 17.4 Material and "Immaterial" Commands

Kommands k1-k8, k10, k13, k15 and k18 are "immaterial" in that they "just" communicate information. Commands k9, k11 and k14 are "material" in that they, besides information (data) also communicate, i.e., physically transfer material, i.e., merchandises.

### 17.5 Abstracting an Essence of Transport

By "abstracting an essence of transport" we mean that a number of transport "details" are omitted for "the benefit" of emphasizing "other details"! For examples: (i) we omit details of the structure and contents of what is to be transported, (ii) keeping, somehow, details of who is sending, the address, by whom the merchandise is to be received, etc., (iii) omitting details of merchandise, identification, quantity, weight, value, etc., (iv) cost, payments, etc. In the description of commands, below, we therefore abstract "to the core" these commands — assuming that the various "actors": the customers, the logistics and conveyor companies and the conveyors can otherwise, i.e., somehow "find out"!

### 17.6 Commands – A First View

As You see, there are many commands. In this section we shall "take an abstract view of these" before, in Sect. 17.8 we go into the detailing of these commands This "abstract view" should then enable us to "design", as it were, a systematic form and set of less abstract commands.

### 17.6.1 Customer Commands, I

- 241. **k1** Customers inquire either logistics companies or conveyor companies about many things, for example time-tables, cost, etc., for the transport of merchandises from one customer to another, etc.
- 242. **k3** Customers place orders, with either logistics companies or conveyor companies for the transport according to some offers, **k2**, made by these.
- 243. k5 Customers "signs" the k4 offer.
- 244. k9 Customers deliver merchandise to nodes.
- 245. k15 Customers acknowledge receipt of merchandises.

#### 

[k15] Acknowledgment

245.

### 17.6.2 Conveyor Company Commands, I

- 246. k2 Conveyor companies place an offer for transport in response to an inquiry, k1.
- 247. k4 Conveyor companies OKs an order in response to an customer order, k3.
- 248. **k7** Conveyor companies inform conveyors of orders, **k4**, to be carried out.
- 249. k8 Conveyor companies inform customers of pending collection of merchandises.

### type

- 246. [k2] ConvCompOffer 247. [k4] ConvCompOrdOK 248. [k7] ConvCompConvDir 249. [k8] PendColl
- 17.6.3 Conveyor Commands, I
- 250. **k8** Conveyor notify customers of pending collection.
- 251. **k10** Conveyor notify edges and nodes of its presence.
- 252. k11a-k11b Conveyor transfers merchandises to and from node.
- 253. **k12** Conveyor acknowledges conveyor company of merchandise transfer.
- 254. **k13** Conveyor informs customer of pending delivery.
- 251. [k10] Notify
  252. [k11a] CNTransfer
  253. [k12] Acknowledgement
  254. [k13] PendDel

• • •

Conveyors collect and deliver merchandise not only from and to nodes, but also from and to other conveyors. Therefore the **k10–k15a-b.** sequence of commands also takes place between distinct conveyors.

### 17.6.4 Logistics Company Commands

We shall skip this section,

### 17.7 TR: Transport Routes

We may have "abstracted too much" in Sect. 17.6. For example, where in the conveyor company and logistics company to customer order OK commands is the information "hidden" that outlines the course of actions: which route to take, with which conveyors, at which approximate times? That information may be formalized:

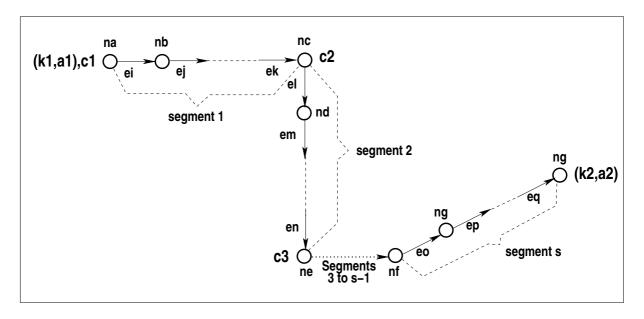


Figure 17.2: A Transport Route: k:kustomer, c:conveyor, a:address, n:node, e:edge

- 255. A transport [route] is a composite of
- 256. first a sending customer's identifier and place of pick-up ((k1,a1));
- 257. then the storage: a non-empty set of unique identifiers of the merchandises transported indexed by contract number;
- 258. followed by a sequence of one or more segments (segment 1, segment 2, ..., segment n)-
- 259. each segment beginning with a conveyor (c1, c2, ..., c3) identifier, then a node identifier (na, nc, ..., ne), and finally a non-empty edge-node-path –
- 260. an edge-node-path is sequence of alternating edge and node identifiers ((ei, nb, ej, ..., ek, nc));
- 261. finally ending with a receiving customer's identifier and place of delivery (k2,a2)).
- 262. The two addresses must be different  $a1 \neq a2$ .
- 263. The paths formed by edge-node-paths headed by a, i.e., the, node identifier must be paths of the transport net<sup>91</sup>,
- 264. and these paths must be of the same kind as the conveyor for those paths.
- 265. The time ordering is strictly ascending -
- 266. and the "end" node of one segment must match, i.e., be equal to the "beginning" node of the next segment.
- 267. The storage must be well-formed: no two contracts identify the same merchandises.
- 268. From a contract number one can observer, i.e., extract, the issuing conveyor company identifier.

```
type

255. TR = s_sndr:(KI × Addr)

257. × s_cos:(ContractNu → MI-set) axiom ∀ mis:MI-set • mis≠{}

258. × s_sgl:Segment* [axiom ∀ sl:Segment*•sl≠⟨⟩]

261. × s_rcvr:(KI × Addr)

259. Segment = TIME × CI × NI × Edge_Node_Path

260. Edge_Node_Path = (s_ei:EI×s_ni:NI)* axiom ∀ enp:Edge_Node_Path•enp≠⟨⟩

257. ContractNu

value

268. xtr_CKI: ContractNu → CKI

axiom

257. ∀ tr:TR • let cos=s_cos(tr) in ∀ cnu:dom cos•xtr_MIs(cnu)=cos(cnu) end
```

### Wellformed Transports<sup>92</sup>

```
axiom [Wellformed Transports]
262. \forall ((\_,a1),\_,s1,(\_,a2)):TR \cdot a1 \neq a2 \land
261.
           \forall seg:Segment·seg\in elems sl \Rightarrow
261.
             \forall (__,ci,ni,enp):Segment•(ci,enil,ei) \in elems enp
                \land \langle ni \rangle \hat{e}np \in paths \land enil \in paths
263.
                ∧ same_kind(enp,ci)
264.
                \land \forall i,i+1 \cdot \{i,i+1\} \subseteq inds sl \Rightarrow
265.
265.
                    let (\tau_i, c_i, n_i, enp) = sl[i], (\tau_j, c_j, n_j, enp_j) = sl[i+1] in \tau_i < \tau_j
                          \land s_ni(enpi[len enp]) = nj end
266.
        \forall storage: (ContractNu \overrightarrow{m} MI-set)
266.
               ∀ cni,cnj:ContractNu • {cni,cnj}⊆dom storage ∧ cni~-cnj
266.
266.
                    ⇒ storage(cni)∩storage(cnj)={}
```

<sup>&</sup>lt;sup>91</sup>Cf. Item 71 on page 54

<sup>&</sup>lt;sup>92</sup>Axiom 262–266 must be carefully checked

#### **Auxiliary Functions**

#### value

```
264. same_kind: Edge_Node_Path \times CI \rightarrow Bool 264. same_kind(enpath,ci) \equiv ... [Left to the reader]
```

An aspect of the transport routes, tr:TR, when a transport route has more than one segment, is that the node between two adjacent segments, serve as a repository for merchandises. A conveyor unloading merchandises destined for other, one or more, conveyors may not arrive when either or all of these conveyors have arrived<sup>93</sup>, so they deposit, put "on hold", those merchandises. For respective kinds of nodes these "deposit holds" are, for example, called *bus stops* for kind **road**, *train station waiting rooms* for kind **rail**, *airport passenger lounges* for kind **air**, and *container terminals* for kind **sea**.

Segments (Item 259 on the preceding page) are static descriptions of where conveyors are to move. Service Routes, SRs (Item 232 on page 98), are static descriptions of when conveyors are to move.

### 17.8 A Closer Analysis of Commands

We refer back to the overview of all commands given in Sect. 17.6.

### 17.8.1 Customer Commands, II

- 241. For a customer to formulate a proper query about possible transports such a query must contain the following information:
  - (a) a unique, customer-chosen inquiry identification and
  - (b) a query compound.
- 269. The query compound, it seems, should contain such information as:
  - (a) name, address, and other such data that "pin-points", "validates" the inquirer;
  - (b) characterization of the merchandise to be transported: product information, quantity, total weight, total volume, total value [for insurance purposes], etc.;
  - (c) time interval of transport;
  - (d) from where to where;
  - (e) expected cost frame; and, possibly, more!
  - (f) Addresses are further unspecified.

```
type
241.
       [k1] CustQuery ::
268a.
                  QueryId
268b.
                  × QueryComp
269.
       QueryComp =
269a.
           Addr
269b. \times MInfo [ ... ]
                   [ = (TIME \times TIME), axiom \forall (ft,tt):TI-ft < tt ]
269c. \times TI
                   [ = NI\times(NI\timesKI\timesAddrInfo), axiom \forall (nf,(nt,_,_)):FT\cdotnf\neqnt ]
269d.
        \times FT
269e.
        \times ExpCost
269f.
              Addr
```

<sup>&</sup>lt;sup>93</sup>The conveyor or logistics company, when preparing the offers, are assumed to make sure that there is appropriate time intervals between unloading and loading conveyors for relevant merchandises.

- 242. For a customer to formulate a proper order for a specific transport such a query must be based on the conveyor or logistics company offer to a query like that outlined in Item 269, above, the order must contain the following information:
  - (a) the customer inquiry identification, and
  - (b) a reference to the logistics or conveyor company contract number given in query reply.
  - (c) Then more-or-less the same information, formulated as a compound, as given in the original query which is also expected to be contained in the reply offer;
  - (d) name, address, etc.,
  - (e) merchandise information,
  - (f) precise times.
  - (g) from-to transport details,
  - (h) the offered cost,
  - (i) etc.
- 270. From a query identifier one can extract the customer identity.

```
type
242. [k3] CustOrd ::
269a.
               QueryId
269b.
               \times ContractNu
269c.
               × OrdrComp
269c. OrdrComp =
269d.
          Addr
269e.
         	imes MerchInfo
         \times TI
269f.
         \times FT
269g.
269h.
         	imes Cost
269i.
         × ...
value
```

- 243. For a customer to OK a proposed transport the the customer must provide
  - (a) the contract number,

 $xtr\_KI: QueryId \rightarrow KI$ 

- (b) the choice number,
- (c) payment.

270.

```
243. [k5] OrderOK :: 270a. ContractNu \times ChoiceNo 270c. \times Payment
```

- 243. For a customer to deliver the merchandises according to the contracted order the customer must provide
  - (a) a reference to to the contract number and
  - (b) the therein indicated number of actual merchandises!

271. [k15] A customer having received merchandises (from another customer via conveyors) at a node acknowledges this receipt by so informing the conveyor company.

### type

```
271.
         [k15] Acknowledgment :: TIME \times ContractNu \times (NI \times KI)
```

Observe that the first two commands and the last command were strictly "informational", i.e., syntactic, whereas the Customer tDelivery command is "rather" physical:, i.e., semantic: the command, so-to-speak, "embodies" an action, the manifest movement of volumes of possibly heavy material!

There may be other customer commands – such as inquiring as to the progress of an actual transport, etc. We leave that to the reader.

#### 17.8.2 Conveyor Commands, II

The conveyor commands, first outlined in Sect. 17.6.3 on page 112, are now summarized and detailed. First we list their treatment in Sect. 17.6.3 on page 112.

- 250. **k8** Conveyor informs customer of pending collection.
- 251. k10 Conveyor notifies edges and nodes of conveyor presence.
- 252. k11 Conveyor transfers (loads [k11a], unloads [k11b]) merchandises.
- 253. k12 Conveyor acknowledges conveyor company of merchandise transfer.
- 254. k13 Conveyor informs customer of pending delivery.

```
250.
                PendColl
      k8
251.
      [k10]
                Notify
      [k11a,b]
252.
               Transfer = CNTransfer | NCTransfer
253.
      [k12]
                Acknowledgment
254.
      [k13]
                PendDel
```

272. [k8] Conveyors inform either a customer of pending collection of merchandises.

They do so by simply mentioning the contract number and the set of unique identifiers of the merchandise to be collected.

273. [k10] Conveyors notify edges and nodes of their presence.

Conveyors transfer:

- 274. [k11a] load from a node.
- 275. [k11b] or unload merchandises to a node.

They do so by stating the contract number and presenting the set of merchandise to be transferred.

- 276. [k12] Conveyors, time-stamped, acknowledges its company of, and at the completion of a transfer, collection or delivery of merchandise. They do so by mentioning the contract number and the two "parties" to the transfer:
- 277. either a customer and a node, or a of conveyor and a node.
- 278. [k13] Conveyors inform customers of pending delivery (at a node).

```
type
```

```
272.
       [k8]
               PendColl :: (NI×(ContractNu> MI-set))
273.
       [k10]
               Notify :: AtNode | OnEdge
274.
       [k11a]
               NCTransfer :: (ContractNu×M-set)
275.
      [k11b]
               CNTransfer :: (ContractNu×M-set)
276. [k12]
                {\tt Acknowledgment} :: \quad \mathbb{TIME} {\tt \times ContractNu \times FromTo}
277.
                FromTo = (NI \times CI) | (CI \times NI)
278. [k13]
               PendDel :: (NI×(ContractNu×MI-set))
```

### 17.8.3 Conveyor Company Commands, II

Review:

#### type

```
\iota246 \pi112. [k2] ConvCompOffer \iota247 \pi112. [k4] ConvCompOrdOK \iota248 \pi112. [k7] ConvCompConvDir
```

We now detail these.

- 279. An offer for transport must state
  - (a) the conveyor company identity;
  - (b) a contract<sup>94</sup> number;
  - (c) refer to an inquiry, for example by stating its number or by repeated it; and
  - (d) a set of zero, one or more choice number indexed offer-choices.

An offer-choice

- (e) a timed route of transport, and
- (f) a cost.
- 280. An OK, binding acknowledgment of an order must state
  - (a) the conveyor company identity,
  - (b) a contract number,
  - (c) refer to an offer and choice number,
  - (d) "repeats" the contracted timed route of transport,
  - (e) and the cost.
- 281. The conveyor company information to be given to conveyors of orders, k4, state
  - (a) the conveyor company identity;
  - (b) a contract number and
  - (c) the contracted time route of transport.
- 282. From Offer numbers, contract numbers and choice numbers one can extract the offering and contracting company's identity
- 283. as well as the identity of the customer being offered and contracted.

```
type
```

```
[k2] ConvCompOffer :: CKI×ContractNu×QueryNu×(ChoiceNu m→ OfferChoice)
279.
279b.
                         ContractNu
279d.
                         ChoiceNu
279e.
                         OfferChoice = TR\times ost
280.
          [\texttt{k4}] \ \texttt{ConvCompOrdOK} \ :: \ \ \texttt{CKI} \times \texttt{ContractNu} \times \texttt{ChoiceNu} \times \texttt{TR} \times \texttt{Cost}
         [k7] ConvCompConvDir :: CKI×ContractNu×Segment
281a.
value
          \texttt{xtr\_CKI:} \; (\texttt{OfferNu}|\texttt{ChoiceNu}|\texttt{ContractNu}) \; \rightarrow \; \texttt{CKI}
282.
283.
          xtr_KI: (OfferNu|ChoiceNu|ContractNu) → KI
```

<sup>94-</sup> even though this may not result in a contract

### 17.8.4 Node Commands

Nodes, as behaviours, have now become reactive. They store contracted merchandises – "on hold between" conveyors. So they must react to conveyor commands requesting merchandises, unloaded, to be put "on hold" or fetched, to be loaded. They react by accepting and delivering merchandises from, respectively to conveyors and customers. To these requests node behaviours must react [immediately (?)]. These are the only transport commands that must be so synchronized<sup>95</sup>. All other transport commands are "buffered"

284. [k14] Nodes transfer merchandises (from another customer via conveyors) from the 'on-hold' of a node to a customer.

### type

284. [k14] NKTransfer :: NI×ContractNu

### 17.8.5 Edge Commands

Thee are no edge commands. Edge behaviours receive notifications from conveyors as to their presence on edges.

<sup>&</sup>lt;sup>95</sup>Alert: Check that I actually describe so!

<sup>96</sup> Alert: Perhaps one should reconsider the customer to conveyor and conveyor to customer transfers of merchandises to also be synchronized

# Part VII IDENTITIES

### **Identities**

So far we have introduced a variety of identities:

- unique identities of endurants,
- query 'numbers',
- offer 'numbers',
- contract numbers,
- etc

These are, of course, not identifiers nor numbers or numerals. They are abstract entities. We can say a lot about these:

- 285. From the identity of a customer we can "extract" (i.e., "observe") such things as the name of the customer, the address (road name & number, district name, city name, county name, country name, telephone 'numbers', e-mail addresses, etc., etc.).
- 286. From the identity of a conveyor we can 'extract' the identity of its owner: a conveyor company.
- 287. From a query 'number' we can extract the identity of the querying customer.
- 288. From offer, order and contract 'numbers' we can extract the identities of conveyor (logistics) company and customer identities.
- 289. From a contract number we can extract the set of merchandise identifiers "involved" in the identified contract.
- 290. From a contract number we can extract a waybill<sup>97</sup>,
- 291. From a contract number we can extract a a bill-of-lading<sup>98</sup>.
- 292. From a contract number we can observe whether it (i.e.,the waybill/bill-of-lading) represents a ticket for human "merchandise" (cf. Sect. 11.3 on page 83).
- 293. Et cetera.

```
value
285. xtr_Name: KI→Name
285. xtr\_Addr: KI \rightarrow ((RoadNam \times Nat) \times DisNam \times CounNam \times LandNAm \times PhonNu \times Email \times ...)
286. xtr_CKI: CI→CKI
287. xtr_CI: QueryNu→CI
288. xtr\_CKI: (OfferNu|OrderNu|ContractNu)\rightarrowCKI
288. xtr\_CI: (OfferNu|OrderNu|ContractNu)\rightarrowCI
289. xtr_MIs: ContractNu→MI-set
type
285.
      RoadNam, DisNam, CounNam, LandNam, PhonNu, Email
      WayBill
290.
291.
      BoL
value
290. xtr_WayBill: CKI→WayBill
291. xtr_BoL: CKI→BoL
292. is_Ticket: (WayBill|BoL)\rightarrowBool
```

More to come

<sup>&</sup>lt;sup>97</sup>A waybill is a document issued by a carrier acknowledging the receipt of goods by the carrier and the contract for shipment of a consignment of that cargo. Typically it will show the names of the consignor and consignee, the point of origin of the consignment, its destination, and route [Wikipedia].

<sup>&</sup>lt;sup>98</sup>A bill of lading (sometimes abbreviated as B/L or BoL) is a document issued by a carrier (or their agent) to acknowledge receipt of cargo for shipment. Although the term is historically related only to carriage by sea, a bill of lading may today be used for any type of carriage of goods. Bills of lading are one of three crucial documents used in international trade to ensure that exporters receive payment and importers receive the merchandise. The other two documents are a policy of insurance and an invoice.[a] Whereas a bill of lading is negotiable, both a policy and an invoice are assignable [Wikipedia].

### Part VIII

# A MULTI-MODE TRANSPORT: BEHAVIOURS

### Multi-mode Behaviours

### **Contents**

19.1	Communication	7
19.2	Behaviour Signatures	}
19.3	Which Behaviours to Describe?	)
19.4	Multi-mode "Systems"	)
	19.4.1 Multi-mode Domain Initialization	)
	19.4.2 Multi-mode Domain Instantiation	)

### 19.1 Communication

- 294. There is a medium for synchronization of and communication between behaviours.
- 295. **comm**[{ui,uj}]! value expresses an event [an action]: the "output" of value, from the behaviour identified by ui towards the behaviour identified by uj.
- 296. **comm**[{ui,uj}]? expresses a value, i.e., the "input" of a value, from the behaviour identified by ui by the behaviour identified by uj.

### channel

```
297. { comm[\{ui,uj\}] \mid ui,uj:UI \cdot \{ui,uj\} \subseteq \sigma_{uis} \} : MSG
```

- 297. The **comm** channel declaration above expresses that this medium is "two-dimensional" and communicates ("mediates") messages of type M.
- 298. Messages are timed commands
- 299. and the commands are those of customers, conveyor companies, logistics companies and conveyors.

```
type
            MSG = (UI \times TIME \times UI)^{99} \times Command
298.
            UI =KI|CKI|CI
298.
       [k1] Command = CustQuery
                                                  [Customer \rightarrow Company]
298.
       [k3]
298.
                        | CustOrd
298.
       [k5]
                        OrderOK
298.
       [k15]
                        Acknowledgment
298.
       [k9]
                        KNTransfer
                                                  [\mathtt{Customer} \rightarrow \mathtt{Node}]
298.
       [k14a]
                        PendColl
                          ConvCompOffer
                                                  [Company \rightarrow Customer]
298.
       k2
298.
       [k4]
                          ConvCompOrdOK
       [k8]
298.
                          PendColl
                                                  [Company \rightarrow Conveyor]
298.
      [k7]
                          ConvCompConvDir
                                                  [Conveyor \rightarrow Company]
298.
      [k12]
                        Acknowledgment
```

298.	[k13]	PendDeliv	$[{\tt Conveyor} {\rightarrow} {\tt Customer}]$
298.	[k11a]	CNTransfer	$[\mathtt{Conveyor} { ightarrow} \mathtt{Node}]$
298.	[k10]	Notify	•••
298.	[k11b]	NCTransfer	$[{\tt Conveyor} {\rightarrow} {\tt Edge}]$
298.	[k10]	Notify	
298.	[k11b]	NCTransfer	$[\mathtt{Node}{ o}\mathtt{Conveyor}]$
298.	[k14]	NKTransfer	$[\mathtt{Node} { ightarrow} \mathtt{Customer}]$

• • •

A core property of CSP is that behaviours both **synchronize** their behaviours and **exchange** messages, from one, !, to another, ?.

### 19.2 **Behaviour Signatures**

We omit consideration of aggregate and merchandise behaviours. There are:

```
300. the customer behaviours,
301. the logistics company behaviours,
304. the edge behaviours, and
302. the conveyor company behaviours,
305. the node behaviours.
```

In some other order their signatures are:

```
value
                                                                               [identifier]
300. customer: KI
300. \rightarrow KM^{101}
                                                                                [mereology]
300. \rightarrow (CustId \times AddrInfo \times ...)
                                                                               [static attrs.]
300. 
ightarrow (Possess 	imes OutReqs 	imes CustHist) Unit
                                                                                [progr. attrs.]
302. conv_comp: CKI \rightarrow
                                                                               [identifier]
302. 
ightarrow CKM
                                                                               [mereology]
302. \rightarrow (ConvCompInfo \times ...)
                                                                               [static attrs.]
302. \rightarrow (Resources×Contracts×Orders×CurrBuss×PastBuss×CKHist) Unit
                                                                                              [progr. attrs.]
303. conveyor: CI
                                                                               [identifier]
303. \rightarrow CM
                                                                               [mereology]
303. \rightarrow (Kind \times ...)
                                                                               [static attrs.]
303. \rightarrow (Stowage×TBU×TBL×SR×SRIndex×Final×CPos×CHist) Unit
                                                                               [progr. attrs.]
301. logistics: LI 
ightarrow
                                                                               [identifier]
301.

ightarrow LM
                                                                                [mereology]
301.
       \rightarrow (LogisticsCompInfo \times ...)
                                                                                [static attrs.]
301. 
ightarrow (PastBusiness 	imes CurrBusiness 	imes LHist) Unit
                                                                                [progr. attrs.]
304. edge: EI
                                                                                [identifier]
304. 
ightarrow EM
                                                                                [mereology]
304. \rightarrow (EdgeKind \times LEN \times COST \times ...)
                                                                                [static attrs.]
304. \rightarrow EHist Unit
                                                                                 [progr. attrs.]
305. node:
                                                                                 [identifier]
305. \rightarrow NM
                                                                                 [mereology]
305. \rightarrow (NodeKind \times ...)
                                                                                 [static attrs.]
305. 
ightarrow (OnHold 	imes NHist) Unit
                                                                                 [progr. attrs.]
```

<sup>&</sup>lt;sup>99</sup>The triplet: (fui,t,tui) is subject to the following constraint, which we leave to the reader to formalize: if tui:KI then tui:CKI or tui:CI; if tui:CKI then tui:KI or tui:CI; if tui:CKI then tui:KI or tui:CKI.

### 19.3 Which Behaviours to Describe?

We treat the transcendentally deduced behaviours of some, but not all, the manifest parts: customers, conveyor companies, but **not** their conveyor company offices **nor** their conveyor aggregates, but their conveyors. We omit, also treatment of Logistics companies as their "function" is "very much like, i.e., "overlapping" with, that of conveyor companies.

• • •

The arrangement of the [narrative & formal] descriptions is by endurant, i.e., part, type; but the "reading" of these should be by pairs: each pair represents an arrow in Fig. 10.1 on page 75, one of the pair represents the source of the arrow, the "sending" behaviour, the second of the pair represents the target of the arrow, the "receiving" behaviour,

### 19.4 Multi-mode "Systems"

We can initialize a domain, and we can instatiate a domain.

#### 19.4.1 Multi-mode Domain Initialization

- 306. An initialization of a transport domain means the parallel composition of the
- 307. parallel composition of the initialization of all customer behaviours with the
- 308. parallel composition of the initialization of all conveyor company behaviours with the
- 309. parallel composition of the initialization of all conveyor behaviours with the
- 310. parallel composition of the initialization of all logistics behaviours with the
- 311. parallel composition of the initialization of all edge behaviours with the
- 312. parallel composition of the initialization of all node behaviours.

```
instantiation: Unit -> Unit
306.
306.
      instantiation() =
         | { customer(uid_K(k))
307.
                   (mereo_K(k))
307.
                   (attr_CustId(k),...)
307.
                   ([],\{\},\langle\rangle)
307.
            | k:K \cdot k \in ks   [ks, see Item 151 on page 77]
307.
         | { conv_comp(uid_CK(ck))
308.
308.
                   (mereo_CK(ck))
308.
                   (attr_ConvCompInfo(ck),...)
308.
                   (attr_Resources(c),[],[],\{\},\{\},\langle\rangle)
308.
             | ck:CK • ck\incks } [cks, see Item 197 on page 90]
308.
      309.
         | { conveyor(uid_C(c))
309.
                   (mereo_C(c))
309.
                   (attr_Kind(c),...)
309.
                   ([],[],[],attr\_SR(c),1,[],attr\_Position(c),\langle\rangle)
309.
             | c:C \cdot c \in cs  } [cs, see Item 199 on page 91]
309.
310.
         \parallel { logistics( ... ) | ... } [see remark on page 149]
310.
      311.
         \parallel \{ edge(uid\_E(e)) \}
311.
                   (mereo_E(e))
311.
                   (attr_EdgeKind(e),attr_LEN(e),attr_COST(e),...)
311.
311.
             | e:E \cdot e \in es  [es, see Item 45 on page 50]
311.
      312.
         \| \{ node(uid_N(n)) \} \|
                   (mereo_N(n))
312.
312.
                   (attr_NodeKind(n),...)
312.
312.
            | n:N \cdot n \in ns  [ns, see Item 46 on page 50]
```

### 19.4.2 Multi-mode Domain Instantiation

```
306. instantiation: Unit \rightarrow Unit
306. instantiation() \equiv
307.
        \parallel \{ \text{ customer}(\text{uid}_{k}(k)) \}
307.
                  (mereo_K(k))
                  (attr_CustId(k),...)
307.
307.
                  (attr_Possess(k),attr_OutReqs(k),attr_CustHist(k))
307.
            | k:K \cdot k \in ks   [ks, see Item 151 on page 77] 
307. ||
         | { conv_comp(uid_CK(ck))
308.
308.
                  (mereo_CK(ck))
                  ({\tt attr\_ConvCompInfo(ck),...})
308.
308.
                  (attr_Resources(c),attr_Contracts(ck),attr_Orders(ck),
                       attr_CurrBuss(ck),attr_PastBuss(ck),attr_CKHist(ck))
308.
308.
            | ck:CK • ck\incks } [cks, see Item 197 on page 90]
308.
309.
         | { conveyor(uid_C(c))
309.
                  (mereo_C(c))
                  (attr_Kind(c),...)
                  (attr_Stowage(c),attr_TBU(c),attr_TBL(c),attr_SR(c),
309.
309.
                       attr_SRIndex(c),attr_Final(c),attr_Position(c),attr_CHist(c))
            | c:C \cdot c \in cs  } [cs, see Item 199 on page 91]
309.
309.
310.
         \parallel { logistics( ... ) | ... } [see remark on page 149]
310. |
311.
         \parallel \{ edge(uid\_E(e)) \}
311.
                  (mereo_E(e))
                  (attr_EdgeKind(e),attr_LEN(e),attr_COST(e),...)
311.
311.
                  (attr_EHist(e))
311.
            \mid e:E • e\ines \rbrace [es, see Item 45 on page 50]
311. |
312.
         | { node(uid_N(n))
312.
                  (mereo_N(n))
312.
                  (attr_NodeKind(n),...)
312.
                  (attr_OnHold(n),attr_NHist(n))
312.
            | n:N \cdot n \in ns   [ns, see Item 46 on page 50]
```

We refer to Sect. 8.5 on page 70 for a first example of domain initialization.

### **Customer Behaviours**

#### **Contents**

20.1	Main Behaviour
	20.1.1 Overall Behaviour
	20.1.2 Overall Reactive Behaviour
20.2	Subsidiary Behaviours
	20.2.1 Proactive Behaviours
	20.2.1.1 [k1] Customer Issues Query
	20.2.2 Reactive Behaviours
	20.2.2.1 [k3] Customer Issues Order
	20.2.2.2 [k5] Customer Accepts Offer
	20.2.2.3 [k9] Customer Delivers Mercandises
	20.2.2.4 [k14a-b,k15b] Customer Requests & Receives Merchandises

### 20.1 Main Behaviour

### 20.1.1 **Overall Behaviour**

- 313. The customer internal non-deterministically alternates between being
  - (a) a private entity, doing whatever, or possibly
  - (b) [k1]<sup>102</sup> querying conveyor or logistics companies about a possible transport;
  - (c) [k3] examining a conveyor or logistics company offer;
  - (d) [k5] accepting an offer from a conveyor or logistics company;
  - (e) [k9] delivering merchandises to nodes;
  - (f) [k14] requesting contracted onhold merchandises from nodes, and
  - (g) external non-deterministically possibly receiving messages from conveyor companies or logistics companies, conveyors, or nodes ([k2,k4,k8,k13,k14]).

u The [k1] query is pivotal. It "sets everything else in motion". Responses from the conveyor company are "temporarily stored", cf. *customer receives messages*, i.e., cust\_receiv\_messages, Item 313g. "Storage" is in the form of an additional behaviour argument.

#### value

<sup>&</sup>lt;sup>102</sup>The bracketed numbers refer to those of Fig. 17.1 on page 110.

### 20.1.2 **Overall Reactive Behaviour**

- 314. The external non-deterministic reception of messages, msg: 103 MSG, proceed as follows:
  - (a) Customer awaits messages 104 from either conveyor companies or conveyors.
  - (b) Customers "remember" these messages as outstanding requests. They will be handled by [recursively] iterated invocations of the conveyor behaviour!

So we "handle" that "lastly" listed behaviour "first"!

The "handling" of the orders, or "buffered" are defined in the 'Reactive Behaviours' subsections:

- Customer Issues Order [k3], Sect. 20.2.2.1, item 316 on the facing page;
- Customer Accepts Offer [k5] (order OK), Sect. 20.2.2.2, item 316 on the next page;
- Customer Delivers Mercandises [k9], Sect. 20.2.2.3, item 317 on page 134; and
- Customer Requests & Receives Merchandises [k14a-b,k15b], Sect. 20.2.2.4, item 318 on page 134.

### 20.2 **Subsidiary Behaviours**

#### 20.2.1 **Proactive Behaviours**

#### 20.2.1.1 [k1] Customer Issues Query

- 315. [k1] The customer decides
  - (a) to inquire, with some conveyor or logistics company, with a selected query command <sup>105</sup>,
  - (b) which it then communicates to the conveyor company or logistics company, updates its outstanding requests and augments its history,
  - (c) whereupon it resumes being a customer.

This query action [k1] is "matched" by the suggest offer action [k2] Sect. 21.3.1 on page 137; cf. formula lines 315b and 321d on page 137.

```
315. cust\_issues\_query(ki)(cid,...)(...)(po,or,ch) \equiv
          let (coli,mk_CustQuery(qi,qc)) = sel_q(ki,(cid,...),(...),(po,or,ch)) in
315a.
315a.
          let msg = ((ki, record TIME(), coli), mk_CustQuery(qi,qc)) in
          comm[{ki,coli}]!msg;
                                                                                       [k1]
315b.
315c.
          customer(ki)(cid,...)(...)(po,or\cup{msg}, (msg)^ch) end end
         sel_q: KI \times (CustId \times AddrInfo \times ...) \times ...
315a.
315a.
                  \times(Posses\timesOutReqs\timesCustHist) \rightarrow CustInq
315a.
         sel_q(ki,(cid,ai,...),(...),(po,or,ch)) \equiv ... see footnote 105 pg 132
```

 $<sup>^{103}</sup>$ We have emphasized the **message** arguments as these play a pivotal role in the behavior interaction.

<sup>104</sup>These messages are either [k4] ConvCompOffers, [k8] ConvCompOrderOK, [k9] PendColl, [k13] ConvCustPendDel, [k14] NKTransfer messages.

<sup>&</sup>lt;sup>105</sup> – we leave unspecified how that query is formed from the basis of the customer attributes

#### 20.2.2 **Reactive Behaviours**

#### 20.2.2.1 [k3] Customer Issues Order

316. [k3] If there is an ongoing (or outstanding) conveyor company offer

- (a) then the customer selects a suitable one. If there is not such the choice number is forced to 0.
- (b) Time is recorded.
- (c) If the customer does not finds a suitable offer
- (d) it so informs the conveyor company.
- (e) Else it likewise informs the conveyor company of order and choice number.
- (f) Whereupon it resumes being a customer. 106

This issues order action [k3] is "matched" by the confirm order action [k4] Sect. 21.3.2 on page 137.

```
value
```

```
316.
       cust_issues_order(ki)(cid,ai,...)(...)
                           (po, \{((cki,t,ki), mk\_ConvCompOffer(on,t,choices))^{107}\}\cup or, ch) \equiv
316.
             let (cn,offer) = select_offer(choices) in
315a.
315c.
             let msg = ((ki,record TIME(),cki),if cn=0
                  then mk_OrderOK(on,no)
315c.
315c.
                  else mk_OrderOK(on,cn,offer) end) in
                                                                                     [k3]
315d.
             comm[{cid,cki}]! msg;
315f.
             customer(ki)(cid,ai,...)(...)(po,or,\(\maxred{msg}\)^ch) end end
```

#### 20.2.2.2 [k5] Customer Accepts Offer

#### 316. Customers

- (a) examine transport company offers: the examine analysis function is left to Your imagination; the status value is either a **no**, or is **OrderOK**.
- (b) A time-stamped message to that effect is communicated to the conveyor company.
- (c) And the customer resumes being so.

This customer order OK action [k5] is "matched" by the conveyor directives action [k7] Sect. 21.3.3 on page 138. And also the pending collection action [k8] Sect. 21.3.4 on page 139.

```
316. cust\_order\_OK(ki)(cid,...)(...)
316. (po,\{(ki,\tau,cki),m:mk\_ConvCompOffer(cki^{109},cnu,qno,offers)\}\cup or,ch) \equiv
316a. let \ okonok = examine(ki)(cid,...)(...)(po,\{(ki,\tau,cki),m\}\cup or,ch) \ in
316b. let \ msg = ((ki,TIME,cki),mk\_OrderOK(oknok)) \ in
316c. comm[\{cid,cki\}]! \ msg;
316c. customer(ki)(cid,...)(...)(po,or,(msg)^ch) \ end \ end
```

 $<sup>^{106}\</sup>mbox{We}$  have used some informal notation, i.e., [order0K=]

 $<sup>^{107}</sup>$ Note the formal argument "trick": If the ongoing requests argument contains an element, ConvCompOffer(on,t,choices), then the cust\_accept\_offer behaviour applies. If it does not, then **skip**!

<sup>&</sup>lt;sup>109</sup>The two argument ckis are/must be [!] identical.

#### 20.2.2.3 [k9] Customer Delivers Mercandises

- 317. [k9] Customer delivers merchandises:
  - (a) collecting the identified merchandises;
  - (b) composing messages to node and contracting conveyor company;
  - (c) then transferring the merchandises to the identified node;
  - (d) informing the contracting conveyor company; and
  - (e) finally resuming being a customer.

This delivery action [k9] is "in consequence" of the pending collection action [k8] Sect. 21.3.4 on page 139.

### value

```
317.  (po,\{mk\_PendColl(cki,on,mis,ni)\} \cup or,ch) \equiv \\ 317a. \qquad (po,\{mk\_PendColl(cki,on,mis,ni)\} \cup or,ch) \equiv \\ 317a. \qquad let \ ms = \{m|m:M\cdot m \in po \land uid\_M(m) \in mis\}, \ \tau = record\ TIME()in \\ 317b. \qquad let \ msg_1 = ((ki,\tau,ni),mk\_KNTransfer(on,ms)), \\ 317b. \qquad msg_2 = ((ki,\tau,cki),mk\_Acknowledgment(\tau,cnu,(ki,ni))) \quad in \\ 317c. \ [k9] \ (comm[\{ki,ni\}]! \ msg_1 \\ 317d. \ [k15a] \ \| \ comm[\{ki,cki\}]! \ msg_1); \\ 317e. \qquad customer(ki)(cid,ai,...)(...)(po\ms,or,\langle\{msg_1,msg_2\}\rangle^cch) \ end \ end \\ 317e.
```

### 20.2.2.4 [k14a-b,k15b] Customer Requests & Receives Merchandises

- 318. [k14a] Customers are ready to receive merchandises once a message of pending delivery has been received from a conveyor.
  - (a) [k14a] They can therefore accept such a delivery notice;
  - (b) concocts an acknowledgment to the conveyor company,
  - (c) [k15b] communicates this to the conveyor company,
  - (d) whereupon it resumes being a customer.

This cust\_requests\_merchandises action [k14] is "matched" by the node action Sect. 25.3 on page 154; cf. formula lines 318a and 342 on page 154.

#### value

```
318. cust_requests_merchandises(ki)(cid,ai,...)(...)
318. (po,{(ci,t,ki),mk_PendDeliv(ci,cnu,mis)}\cupor,ch) \equiv
318b. [k14a] comm[{ki,ni}]! mk_((ki,record TIME(),ni),PendColl(ni,(cnu,mis)))^{110};
318a. [k14b] let mk_NKTransfer(cms) = comm[{ki,ni}]?^{111} in
318c. [k15b] comm[{ki,cki}]! mk_Acknowledgment(record TIME(),cnu,(ci,ki));
318d. customer(ki)(cid,ai,...)(...)(po \cup \cup rng cms,or,\langlems,msg\rangle^ch) end
```

<sup>&</sup>lt;sup>110</sup>Observe that the received message ki [in (cki,t,ki)] must match the formal argument ki. This informative communication is symbolized by the "open, white arrowhead" of the [k14] "double arrow" in Fig. 17.1 on page 110.

<sup>&</sup>lt;sup>111</sup>This material communication is symbolized by the "black arrowhead" of the [k14] "double arrow" in Fig. 17.1 on page 110.

# **Conveyor Company Behaviours**

Contents	
21.1	Main Behaviour
21.2	Main Reactive Behaviour
21.3	Subsidiary Behaviours
	21.3.1 [k2] Suggest Offer
	21.3.2 [k4] Confirm Order
	21.3.3 [k7] Conveyor Directives
	21.3.4 [k8] Pending Collection

# 21.1 Main Behaviour

- 319. Conveyor companies non-deterministically alternates between
  - (a) being "themselves", sorting out daily, "internal" operations,

internal non-deterministically issuing

- (b) [k2] (i.e., suggesting) offers,
- (c) [k4] order confirmations,
- (d) [k7] messages to conveyors about transports and
- (e) [k8] pending collection;

external non-deterministically awaiting

(f) [k1] queries from customers, [k3] orders, [k5] sign-off on orders, or [k12,k15] acknowledgments of merchandise transfers.

```
conveyor_company(cki)(me)(info)(res,co,ors,cb,pb,ckh) =
319.
319a.
                suggests_offer(cki)(me)(info)(res,co,ors,cb,pb,ckh)
319b.
      [k2]
319c.
      [k4]
                confirms_offer(cki)(me)(info)(res,co,ors,cb,pb,ckh)
319d.
      [k7]
                informs_conveyors(cki)(me)(info)(res,co,ors,cb,pb,ckh)
319e.
      [k8]
                pending_collection(cki)(me)(info)(res,co,ors,cb,pb,ckh)
      [k12,k15] [] awaits_msg(cki)(me)(info)(res,co,ors,cb,pb,ckh)
319f.
```

#### 21.2 Main Reactive Behaviour

- 320. The conveyor company external non-deterministic reception of messages, i.e., responses, proceed as follows:
  - (a) The conveyor company awaits responses from either customers or conveyors. 112
  - (b) If the message
  - (c) is an acknowledgment, [k12,k15], of merchandise transfers,
  - (d) then the contracts attribute is updated accordingly and
  - (e) the conveyor company resumes being so,
  - (f) else the conveyor company resumes being so, with updated current business,

```
320.
       awaits_msg(cki)(me)(info)(res,co,ors,cb,pb,ckh) =
320a.
             let msg : ((koci, \tau, cki), cmd)
                 = [] { comm [cci,koci]|koci:(KI|CI)·koci\in kis \cup cis^{113}} in
320a.
320b.
             case msg of
                 (ui, \tau, cki), mk_Acknowledgment(\tau, cnu, (ui, uj))
320c.
320d.
                     \rightarrow let co' = upd_contracts(co, mk_Acknowledgment(\tau, cnu, (ui, uj))) in
                         conveyor_company(cki)(me)(info)(res,co',ors,cb,pb,\(\maxred{msg}\)^ckh) end
320e.
320f.
                   \_\rightarrow {\sf conveyor\_company(cki)(me)(info)(res,co,ors,cb}\cup {\sf msg,pb,\langle msg\rangle}\widehat{\sf ckh)}
320.
             end end
320d. upd_contracts: Contracts\timesAcknowledgment \rightarrow Contracts
         upd_contracts(co,(\tau,cnu,ft)) \equiv \langle (\tau,cnu,ft) \rangle \hat{con}
```

<sup>&</sup>lt;sup>112</sup>These responses are either [k1] customer queries, [k3] customer orders, [k5] customer order confirmation (and payment), or [k12,k15] conveyor and customer acknowledgment of merchandise transfers. Any other messages will be ignored

<sup>&</sup>lt;sup>113</sup>kis and cis were defined in Items 186 on page 86 and 95 on page 60, respectively.

# 21.3 Subsidiary Behaviours

### 21.3.1 [k2] Suggest Offer

- 321. The conveyor company, with a customer query in its "in-basket": current business, decides
  - (a) to calculate an offer, commensurate with the query -
  - (b) while updating the Offers and Orders attributes -
  - (c) to form this offer into a commands, and to
  - (d) communicate this offer to the inquiring customer,
  - (e) updates its "past business" and history, and
  - (f) resumes being a conveyor company.

This suggest offer action [k2] is "matched" by the query action [k1] Sect. 20.2.1.1 on page 132; cf. formula lines 315b on page 132 and 321d.

```
321.
        suggests_offer(cki)(me)(info)
                (res, co, ors, msg: \{((cki, \tau, ki), mk\_CustQuery(qi, qc))\} \cup cb^{114}, pb, ckh) \equiv
321.
321a.
            let offer:ConvCompOffer
321a.
                 = calc_offer(cki,res,co,ors,cb,pb,ckh)(mk_CustQuery(qi,ic)) in
321b.
            let (res', ors') = update_res_and_ors(res, ors)(offer),
                 msg = ((cki, record TIME(), ki), offer) in
321c.
321d. [k2] comm[{cki,ki}]! msg;
            let pb' = pb \cup \{msg\}, ckh' = \langle msg \rangle \hat{c}kh in
321e.
            conveyor_company(cki)(me)(info)(res',co,ors',cb,pb',ckh') end end end
321f.
320.
        post: commensurate_query_offers(mk_CustQuery(ki,iq,ic),offer)
321.
       commensurate_query_offers: ...
321a. calc_offer(...) \equiv ...
321b. update_res[ources]_and_or[der]s ...
```

### 21.3.2 [k4] Confirm Order

(319c) The conveyor company with an OrderOK, decides to handle that:

- (a) If the order was not OK'ed then it does nothing,
- (b) else it cashes the payment 116 –
- (c) updates its current business and history,
- (d) and resumes being a conveyor company.

This confirm order action k4 is "matched" by the customer accepts offer action k5 Sect. 20.2.2.2 on page 133.

```
confirms_offer(cki)(me)(info)
319c.
319c.
          (res,co,ors,{msg:((ki,t,cki),nok)}\cup cb,pb,ckh) \equiv
321a.
         conveyor_company(cki)(me)(info)(res,co,ors,cb,{msg}∪pb,ckh)
319c.
        confirms_offer(cki)(me)(info)
319c.
          (res,co,ors,{msg:((ki,t,cki),mk_OrderOK(con,cn,pay))}∪cb,pb,ckh) ≡
          [payment is registered;]
321b.
321c.
         let ors' = update_orders(co,ors)(msg), ckh' = \langle pay \rangle^{\hat{}} ckh in
321d.
         conveyor_company(cki)(me)(info)(res,co,ors',cb,pb∪{msg},ckh') end
```

<sup>&</sup>lt;sup>114</sup>See footnote 107 on page 133.

<sup>116</sup> The receipt and registration of payments, etc., etc., is a role for the conveyor company office.

#### 322. The update\_orders [auxiliary] function

(a) examines the choice identified offer, andthe identified choice, tr, andupdates the contract to now only reflect that choice.

The "stashing" of msg in the "past business book" serves to remind the conveyor company to – sooner or later – issue [k7]. See next!

```
322. updates_orders: Orders \rightarrow MSG \rightarrow Orders 322. updates_orders(ors)((ki,t,cki),mk_OrderOK(cnu,cn,pay)) \equiv 322a. ors\{cn}\[ (cn\rightarrow(ors(cn))(cnu) \]
```

### 21.3.3 [k7] Conveyor Directives

(319d) "Sooner or later" the conveyor company reacts on the **orderOK** and

- 323. informs the one or more conveyors to be involved in the contracted transport.
  - (a) If the **orderOK** was a **no** it does nothing, i.e., resumes being a conveyor company.
  - (b) Else it decomposes the possibly multiple element segment list into separate conveyor company to conveyor directives,
  - (c) communicates these to each involved conveyor, and
  - (d) updates its history, and resumes being a conveyor company.

This conveyor directives action [k7] is "matched" by the [k5] action customer accepts offer Sect. 20.2.2.2 on page 133; cf. formula lines 316b on page 133 and 323c.

```
319d. informs_conveyors(cki)(me)(info)
323. (res,co,ors,cb,pb∪{((ki,t,cki),mk_OrderOK(cnu,chn,status))},ckh) ≡
323a. if status = no axiom status ≠ orderOK
323a. then conveyor_company(cki)(me)(info)(res,co,ors,cb,pb,ckh<sup>117</sup>)
323b. else let (status,tr) = (co(con))(chn) in
323b. let dirl = elems construct_dirs(ki,record TIME(),cki,cnu,tr) in
323c. {comm[{cki,ci}}! dir|dir:ConvDir•dir∈ elems dirl∧dir=((cki,t,ci),__)} end end
323d. conveyor_company(cki)(me)(info)(res,co,ors,cb,pb,⟨dir|dir∈dirs)^ckh) end
```

#### 324. The construct\_dirs function

- (a) from each segment from the contracted, con and chosen, [choice no.] chn, transport offer, it constructs a convoy directive,
- (b) and assembles into a Conveyor Company to Conveyor Directive command.
- (c) A convoy directive is a pair of unload and load directives.
- (d) An unload [load] directive is a quadruple of TIME, a node identifier, a contract number and a set of merchandise identifiers.

```
type
          ConvDir = Unload \times Load \times [Final]^{118}
324c.
          Finals = NI_{\overline{m}} (ContractNu_{\overline{m}} KI)
235.
235.
          Final = (NI \times (ContractNu \times KI)) | not_final
324d. Load, Unload = \mathbb{TIME} \times \mathbb{NI} \times \mathbb{C}ontract\mathbb{Nu} \times \mathbb{MI}-set
value
324. construct_dirs: KI \times TIME \times CKI \times ContrNo \times TR \rightarrow ConvDir^*
324. construct_dirs(ki,t,cki,cnu,((fki,faddr),mis,sgl,(tki,taddr))) =
                \textbf{let} \ \texttt{dirl} = \langle \ \texttt{extract\_dir}(\texttt{sgl[i]},\texttt{con,mis,i,lensgl,tki}) | \texttt{i:} \\ \textbf{Nat·1} \leq \texttt{i} \leq \textbf{lensgl} \ \rangle \ \textbf{in}
324a.
                 ((cki,t,ci),ConvDir(dirl[i],not_final))|i:Nat·1≤i<lens gl >
324b.
                 ⟨ ((cki,t,ci),ConvDir(dir[lensgl],(ni,(cnu,ki)))) ⟩ end
```

Alert: I am not sure with what, if anything, to prefix the history with is OK. I was not ready to think about it when I wrote it, March 31, 2025, 16:01

- 325. The extract\_directive function applies to a segment, contract number, a set of merchandise identifiers, the index of the segment list being examines, the length of that list, and the "end" customer identifier.
  - (a) If the current index is less than the segment list, the no "final" is issued, just a pair of unload/loads.
  - (b) Otherwise a final: nj,cnu,ki, the identifier of the last node where the contracted merchandises will be held for the customer ki.

```
type
325.
         \texttt{Segment} \, = \, \mathbb{TIME} \, \times \, \texttt{CI} \, \times \, \texttt{NI} \, \times \, (\texttt{EI}|\texttt{NI})^*
value
325.
         extract_dir: Segment 	imes ContractNu 	imes MI-set 	imes Nat 	imes Nat 	imes KI
325.
                           \rightarrow ((UnLoad\timesLoad)\timesFinal)
325.
         extract_dir(sg:(t,ci,ni,enl^{\langle}nj^{\rangle}),cnu,mis,i,li,ki) \equiv
                if i
325a.
325b.
                           else (((t,ni,con,mis),(t,nj,cnu,mis)),(nj,cnu,ki)) end
325.
         pre: the edge-node identifier list is not empty, i.e., \neq \langle \rangle
```

We apologize for the somewhat "tricky" functions: construct\_dirs and extract\_dir<sup>119</sup>.

## 21.3.4 [k8] Pending Collection

- 326. At some time conveyor companies react to customers' [k5] order OK (accepts offer) messages
  - (a) by replying with a pending collection message -
  - (b) whereupon the resume being conveyor companies,

This pending collection action [k8] is "in consequence" of the [k5] action order OK (accepts offer) Sect. 20.2.2.2 on page 133.

 $<sup>^{118}</sup>$ The type expression [T] stands for T|nil

<sup>&</sup>lt;sup>119</sup>Most other function definitions are, in our opinion, straightforward

# **Conveyor Behaviour**

22.1	Earlier Treatment
22.2	Main Behaviour
22.3	Subsidiary Behaviours
	22.3.1 Proactive Behaviours
	22.3.1.1 [k7] Directives
	22.3.1.2 [k10] Conveyor to Node and Edge Notifications
	22.3.1.3 Conveyor on Edge
	22.3.1.4 Conveyor at Node

### 22.1 Earlier Treatment

In Sect. 8.4.1 on page 66 we first treated conveyor behaviours:

Signatures then:

```
value
```

```
\iota123\pi66. conveyor: CI\rightarrowCM\rightarrow(Kind\timesRoutes)\rightarrow(CurrRoute\timesCPos\timesCH) Unit
```

Behaviour, then at node:

```
value
\iota 124 \pi 66. conveyor(ci)(cm)(k,routes)(cr,AtNode(ni),ch) \equiv
\iota124a\pi66.
                conveyor_change_route(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
\iota124c\pi66.
             conveyor_enters_edge(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
\iota124d \pi66.
             conveyor_stops_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch)
t125 \pi 67. conveyor_change_route(ci)(cm)(k,routes)(cr,AtNode(ni),ch) \equiv
1125a \pi 67. let \tau = \text{record\_TIME}(),
\iota125b\pi67.
                 ncr = select_next_route(ni,routes),
\iota125d \pi67.
                   ch' = \langle (\tau, ni) \rangle \hat{ch} in
\iota 125c \pi 67.
                comm[\{ci,ni\}] ! (\tau,ci) ;
\iota125e\pi67.
                conveyor_at_node(ci)(cm)(k,routes)(ncr,AtNode(ni),ch') end
\iota125b\pi67. selects_next_route:NI \times Routes \to CurrRoute
\iota125b\pi67. selects next_route(ni,routes) as ncr \cdot ncr \in routes \wedge hd ncr = ni
```

Behaviour, then on edge:

```
130 \pi 68. conveyor(ci)(cm)(k,routes)
1130 \pi 68.
                             (cr, mk\_OnEdge(n_{ui_f}, (f, e), n_{ui_t}), ch) \equiv
ι130aπ68.
                      conveyor_moves_on_edge(ci)(cm)(k,routes)
\iota 130 a \pi 68.
                             (cr, mk\_OnEdge(n_{ui_f}, (f, e), n_{ui_t}), ch)
ι130c π68.
               conveyor_stops_on_edge(ci)(cm)(k,routes)
                             (\texttt{cr}, \textbf{mk}\_\texttt{OnEdge}(\texttt{n}_{ui_f}, (\texttt{f}, \texttt{e}), \texttt{n}_{ui_t}), \texttt{ch})
\iota130c\pi68.
\iota130b\pi68.
                 conveyor_enters_node(ci)(cm)(k,routes)
\iota130b\pi68.
                             (cr, \mathbf{mk}\_OnEdge(n_{ui_f}, (f, e), n_{ui_t}), ch)
1126 \pi 67.
               conveyor_remains_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch) =
\iota126a\pi67.
                      let \tau = \text{record\_TIME}() in
\iota126b\pi67.
                      comm[\{ci,ni\}] ! (\tau,ci);
                      conveyor(ci)(cm)(k,routes)(cr,AtNode(ni),\langle (\tau,ni) \ranglech) end
\iota126c\pi67.
               \verb|conveyor_enters_edge(ci)(cm)(k,routes)(cr,AtNode(ni),ch)| \equiv
\iota 127 \pi 67.
                    let \tau = \text{record\_TIME}() in
\iota127a\pi67.
                    (\operatorname{comm}[\{\operatorname{ci,ni}\}] ! (\tau,\operatorname{ni}) \| \operatorname{comm}[\{\operatorname{ci,ni}\}] ! (\tau,\operatorname{hd} \operatorname{cr}));
\iota127b\pi67.
ι127c π67.
                    let ei = hd cr in let {ni,ni'} = mereo_E(retr_edge(ei)(es)) in
ι127c π67.
                    let cpos = onEdge(hd cr,(ei,(ni,f,ni),ni')) in
\iota127e\pi67.
                    conveyor(ci)(cm)(k,routes)(cr,cpos,\langle (\tau,ni) \ranglech) end end end
                conveyor_stops_at_node(ci)(cm)(k,routes)(cr,AtNode(ni),ch) =
1128 \pi 68.
                    let \tau = \text{record\_TIME}() in
\iota 129 \pi 68.
                    \operatorname{comm}[\{\operatorname{ci,ni}\}] ! (\tau,\operatorname{ci}) ;
i129 \pi 68.
1128 \pi 68.
                    stop end
```

22.2. MAIN BEHAVIOUR 143

### 22.2 Main Behaviour

In the context of customers and logistics and conveyor companies, as illustrated by Fig. 17.1 on page 110, conveyors, i.e., their behaviour, are a bit more intricate!

- 327. Conveyors non-deterministically alternates between
  - (a) being themselves,

or external non-deterministically receiving

- (b) [k7] directives from conveyor companies their own or other,
- (c) and then handling these messages, 120

and internal non-deterministically sending messages

- (d) [k10] notifying edges and nodes of their presence,
- (e) [k12] and acknowledgments of transfer of merchandises from and to customers and nodes.

When not responding to and handling messages from other behaviours ([k7] conveyor companies, or [k9] customers),

- (f) a conveyor is either at a node, possibly unloading or loading merchandises, or
- (g) along, i.e., on, an edge.

```
conveyor(ci)(cm:(uis,ckis,kis,cis))(k,...)
327.
327.
                              (stow,tbu,tbl,sr,idx,finals,pos,ch) \equiv
327a.
             ... conveyor(ci)(cm:(uis,ckis,kis,cis))(k,...)
327a.
                              (stow,tbu,tbl,sr,idx,finals,pos,ch)
       [k7] [ let msg [ { comm[{ci,cki}}]? | cki\inckis } in
327b.
               conv_dir_handling(ci)(uis,ckis,kis,cis)(k,...)
327c.
327c.
                       (stow,tbu,tbl,sr,idx,finals,pos,(msg)^ch)(msg) end
327d.
       [k10] [ conv_node_notification(ci)(uis,ckis,kis,cis)(k,...)
327d.
                                       (stow,tbu,tbl,sr,idx,finals,pos,ch)
327d.
       [k10] conv_edge_notification(ci)(uis,ckis,kis,cis)(k,...)
327d.
                                       (stow,tbu,tbl,sr,idx,finals,pos,ch)
       [k12] [ conv_comp_ack(ci)(uis,ckis,kis,cis)(k,...)
327e.
327e.
                            (stow,tbu,tbl,sr,idx,finals,pos,ch)
327f.
             conv_at_node(ci)(uis,ckis,kis,cis)(k,...)
327f.
                           (stow,tbu,tbl,sr,idx,finals,pos,ch)
327g.
             conv_on_edge(ci)(uis,ckis,kis,cis)(k,...)
327g.
                           (stow,tbu,tbl,sr,idx,finals,pos,ch)
```

<sup>&</sup>lt;sup>120</sup>**Note:** This is the only message received by conveyors from contracting conveyor companies in this, the present transport domain model. For more realistic transport domain models there will, of course, be other such messages – but they deal, not with the *intrinsic* facets of transport (logistics) but with technology support, management & organization, human, and other facets – cf. Chapter 8 of my book [22].

# 22.3 **Subsidiary Behaviours**

#### 22.3.1 **Proactive Behaviours**

#### 22.3.1.1 [k7] Directives

- 328. The conv\_directive\_handling behaviour for handling conveyor company to conveyor directives
  - (a) updates the to-be-unloaded, the to-be-loaded and the finals attributes, and
  - (b) resumes being a conveyor.

This conveyor directives handling action k7 is "matched" by the informs conveyors action k7 Sect. 21.3.3 on page 138; cf. formula lines 328 and 323c on page 138.

```
328. [k7] conv_dir_handling(ci)(me)(k,r)
328.
                      (stow,tbu,tbl,sr,idx,finals,pos,ch)
328.
                      ((cki,t,ci),ConvDir((t',ni,cnu,mis),(t'',nj,cnu,mis)),final) \equiv
328a.
                let tbu' = tbu \cup [nj \mapsto tbu \cup \{cnu\}], [we disregard t,t',t'']
328a.
                   tbl' = tbl \cup [ni \mapsto tbl \cup \{cnu\}],
                                                             [we disregard t,t',t"]
328a.
                    finals' = upd_finals(finals,final) in
                conveyor(ci)(me)(k,r)(stow,tbu',tbl',sr,idx,finals',pos,\dirs\^ch) end
328b.
              {\tt upd\_finals(finals,(ni,cnu,ki))} \equiv {\tt finals} \cup [{\tt ni} \mapsto [{\tt ki} \mapsto {\tt cnu}]]
328a.
```

### 22.3.1.2 [k10] Conveyor to Node and Edge Notifications

- 329. Conveyor notify the edges and nodes along which it is moving:
  - (a) either at a node,
  - (b) or on an edge.

This conv\_node\_notification action k10 is "matched" by the node action k10 Sect. 25.3 on page 154; cf. formula lines 329a and 341b on page 154.

#### value

```
329. conv_node_notification(ci)(uis,ckis,kis,cis)(k,...)
329. (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch) \equiv 329a. let msg = ((ci,record TIME(),ni),mk_AtNode(ni)) in 329a.[k10] comm[{ci,ni}]! msg; 329. conveyor(ci)(uis,ckis,kis,cis)(k,...)
329. (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),\langlemsg\rangle^ch) end
```

This conv\_edge\_notification action k10 is "matched" by the edge action k10 Sect. 25.3 on page 154; cf. formula lines 329b and 341d on page 154.

```
329. conv_edge_notification(ci)(uis,ckis,kis,cis)(k,...)
329. (stow,tbu,tbl,sr,idx,finals,pos:mk_OnEdge(_,(_,ei),__),ch) =
329b. let msg = ((ci,record TIME(),ei),mk_OnEdge(ei)) in
329b.[k10] comm[{ci,ei}]! msg;
329. conveyor(ci)(uis,ckis,kis,cis)(k,...)
329. (stow,tbu,tbl,sr,idx,finals,pos,\( msg \)^ch) end
```

<sup>&</sup>lt;sup>120</sup>The ci is that of the conveyor

<sup>119</sup> The two formal argument occurrences of ci, respectively cki, must be pairwise identical! See also the next conv\_msg\_handling definitions.

### 22.3.1.3 Conveyor on Edge

#### Conveyor on Edge - Then:

```
      130 \, \pi 68. \quad \text{conveyor(ci)(cm)(k,routes)(cr,mk_OnEdge(n_{ui_f},(f,e),n_{ui_t}),ch)} \equiv \\       130a \, \pi 68. \quad \text{conveyor_moves\_on\_edge(ci)(cm)(k,routes)(cr,mk_OnEdge(n_{ui_f},(f,e),n_{ui_t}),ch)} \\       130c \, \pi 68. \quad \boxed{ \quad \text{conveyor\_stops\_on\_edge(ci)(cm)(k,routes)(cr,mk_OnEdge(n_{ui_f},(f,e),n_{ui_t}),ch)} } \\       130b \, \pi 68. \quad \boxed{ \quad \text{conveyor\_enters\_node(ci)(cm)(k,routes)(cr,mk_OnEdge(n_{ui_f},(f,e),n_{ui_t}),ch)} }
```

We leave it to the reader, this time, to review the functions: conveyor\_moves\_on\_edge Sect. 8.4.1 items 131 on page 68 etc., conveyor\_stops\_on\_edge Sect. 8.4.1 items 133 on page 69 etc. and conveyor\_enters\_node Sect. 8.4.1 items 132 on page 69 etc.

• •

Conveyor on Edge - Now:

- 330. An edge [behaviour] at an edge external non-deterministically either:
  - (a) moves along the edge, a fraction "at a time", or
  - (b) stops on the edge and thereby "leaves" transport; or
  - (c) enters a node.

```
330.
     conveyor_on_edge(ci)(me:(uis,ckis,kis,cis))(k,len,cost)
                      (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch) =
330.
330a.
        conveyor_moves_on_edge(ci)(me:(uis,ckis,kis,cis))(k,len,cost)
330a.
                       (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch)
330b.
        conveyor_stops_on_edge(ci)(me:(uis,ckis,kis,cis))(k,len,cost)
330b
                       (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch)
330c.
        conveyor_enters_node(ci)(me:(uis,ckis,kis,cis))(k,len,cost)
330c.
                       (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch)
```

The next behaviour is "patterned" over Items 131a–131e on page 68.

- 331. A conveyor which is moving along an edge, some fraction down the edge/road/track/route, but not "yet" near "the end":
  - (a) at time  $\tau$ ,
  - (b) increments the fraction of its position
  - (c) (while updating its history)
  - (d) notifying the edge [behaviour]
  - (e) [technically speaking] adjusting its position], and, finally,
  - (f) resuming being a thus updated conveyor [OnEdge.

```
331.
        conveyor_moves_along_edge(ci)(me)(_,__,__)
331.
                                (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch) =
331a.
                let \tau = \text{record\_TIME}(), \varepsilon:Real • 0 < \varepsilon \ll 1 in
                let f' = f + \varepsilon, cpos = mk_OnEdge(n_{ui_{i_{\varepsilon}}}, (f', e), n_{ui_{t}}) in
331b.
331c.
                let \operatorname{ch}' = \langle (\tau, \operatorname{ci}) \rangle \widehat{\phantom{a}} \operatorname{ch} in
                comm[\{ci,ej\}]!(\tau,ci);
331d.
                conveyor(ci)(me)(_,_,_)
331e.
331f.
                           (stow,tbu,tbl,sr,idx,finals,mk_AtNode(tni),ch) end end end
331.
          pre: f \simeq 1 \land sr(idx)=tni
```

332. A conveyor may, "surreptitiously" as it were, "decide" to stop being a conveyor altogether!

```
332. conveyor_stops_on_edge(ci)(me:(uis,ckis,kis,cis))(k,len,cost)
332. (stow,tbu,tbl,sr,idx,finals,mk_OnEdge((fni,(ej,f),tni)),ch) = stop
```

- 333. A conveyor enters a node
  - (a) at time  $\tau$ , by altering its position,
  - (b) notifying both edge and node behaviours,
  - (c) and resumes being a conveyor.

```
333. conveyor_enters_node(ci)(me)(_,_,_)
333. (stow,tbu,tbl,sr,idx,finals,mk_OnEdge(fni,(ej,1),tni),ch) \equiv
333. let \tau = \text{record} \, \mathbb{TIME}() in
333a. (comm[{ci,ej}]!(\tau,ci)||comm[{'tau,tni}]!(\tau,ci));
333b. conveyor(ci)(me)(_,_,_)
333b. (stow,tbu,tbl,sr,idx,finals,mk_atNode(tni),\langle (\tau,\text{mk_atNode}(\text{tni}))\ranglech) end
```

#### 22.3.1.4 Conveyor at Node

Conveyor at Node – Then:

```
valuet124 \pi66.conveyor(ci)(cm)(k,routes)(cr,mk_AtNode(ni),ch) \equivt124a \pi66.conveyor_change_route(ci)(cm)(k,routes)(cr,mk_AtNode(ni),ch)t124b \pi66.conveyor_remains_at_node(ci)(cm)(k,routes)(cr,mk_AtNode(ni),ch)t124c \pi66.conveyor_enters_edge(ci)(cm)(k,routes)(cr,mk_AtNode(ni),ch)t124d \pi66.conveyor_stops_at_node(ci)(cm)(k,routes)(cr,mk_AtNode(ni),ch)
```

• • •

**Conveyor at Node – Now:** 

A primary "business" of a conveyor at a node is to unload and load merchandises.

- 334. In general, a conveyor at a node internal non-deterministically "alternates" between
  - (a) unloading merchandises,
  - (b) loading merchandises,
  - (c) **stop**ping altogether, and
  - (d) entering a next edge if not the end of the conveyor route
    - an in these cases resuming being a conveyor.

```
334.
      conveyor_at_node(ci)(uis,ckis,kis,cis)(k,...)
334.
                      (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch) ≡
334a.
          conveyor_unloads_merch(ci)(uis,ckis,kis,cis)(k,...)
334a.
                       (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch)
334b.
        conveyor_loads_merch(ci)(uis,ckis,kis,cis)(k,...)
334b.
                       (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch)
334c.
        conveyor_stops_at_node(ci)(uis,ckis,kis,cis)(k,...)
334c.
                       (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch)
334d.
        conveyor_enters_edge(ci)(uis,ckis,kis,cis)(k,...)
334d.
                       (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch)
```

- 335. Conveyors unload (deliver), onto the node they are at,
  - (a) from their stowage, the one-or-more contracted merchandises, for that node,
  - (b) [k11a] and communicates these to that node,
  - (c) [k12a] and acknowledges that to the contracting conveyor companies.
  - (d) For final 'unloads', if any, receiving customers
  - (e) are informed of pending delivery.
  - (f) Whereupon the conveyor resumes being a conveyor at that node.

```
value
335.
       conveyor_unloads_merch(ci)(uis,ckis,kis,cis)(k,...)
335.
                  (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch) ≡
335a.
               let unls = tbu(ni), stow' = stow \setminus \{ni\} in
               comm[{ci,ni}]! mk_CNTransfer(stow/unls)
120
335b.
       [k11a]
               || {comm[{ci,xtr_CKI(ci)}]! mk_Acknowledgment(record TIME(),cnu,(ci,ni))
335c.
       [k12a]
335c.
               | cnu:ContractNu•cnu∈unls } ;
335d.
               if ni∉dom finals
335d.
                  then skip
                  else { let cnu=(finals(ni))(ki), mis=(tbu(nu))(cnu) in
335e.
335e. [k13]
                           comm[{ci,ki}]! mk_PendDeliv(ni,(cnu,mis));
335e.
                        | ki:KI•ki∈dom finals(ni) end }
335d.
               end
335f.
               conveyor_unloads_merch(ci)(uis,ckis,kis,cis)(k,...)
                     (stow',tbu\setminus\{ni\},tbl,sr,idx,finals\setminus\{ni\},mk\_AtNode(ni),\langle v\rangle^ch) end
335f.
```

#### **Alert:** Fix v: CNTransfer(unls)?

#### 336. Conveyors load (fetch)

[from the node they are at, onto their stowage]

contracted merchandises:

- (a) if there are merchandises to
- (b) load these
- (c) communicate them to the node
- (d) and the contracting conveyor company notified.
- (e) otherwise nothing is done;
- (f) and the conveyor resumes being a conveyor at that node.

```
value
336.
         conveyor_loads_merch(ci)(uis,ckis,kis,cis)(k,...)
                             (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch) =
336.
336a.
              if ni∈dom tbl
                  then let lds = tbl(ni), cki = xtr_CKI(cnu) in
336b.
336c.
                         comm[{ci,ni}]!mk_NCTransfer(lds);
                         comm[{ci,cki}]! mk_Acknowledgment(cnu,(ci,ni)) end
336d.
336a.
                  else skip end
              conveyor_loads_merch(ci)(uis,ckis,kis,cis)(k,...)
336f.
                              ({\tt stow}, {\tt tbu}, {\tt tbl} \setminus \{{\tt ni}\}, {\tt sr}, {\tt idx}, {\tt finals}, {\tt mk\_AtNode}({\tt ni}), \langle {\tt load}\rangle \hat{\ } {\tt ch})
336f.
```

Alert: Check for proper load onto ch

<sup>120</sup> The value of stow/unls is that of stow [domain-]restricted to unls.

The next behaviour:

#### value

is a "mere" transcription" of the similarly named behaviour of Sect. 8.4.1 on page 66, items 133 on page 69-...

337. Finally, the conveyor may [be ready to] leave the node for possibly continuing its journey.

- (a) If the conveyor is at the end of its current service route, sr,
- (b) then
- (c) it reverts sr, into rs,
- (d) which defines the next **mk**\_onEdge(fni,(0,ei),tni) elements,
- (e) and the conveyor continues being a conveyor, on that edge.
- (f) Otherwise
- (g) the next mk\_onEdge(fni,(0,ei),tni) elements, are defined by the current service route, sr,
- (h) and the conveyor continues being a conveyor, on that edge.

```
337. conveyor_enters_edge(ci)(me)(k,...)
337.
          (stow,tbu,tbl,sr,idx,finals,mk_AtNode(ni),ch) =
337a.
          if idx = len sr
             then
337b.
337c.
               let rs = revert(sr) in
               let fni = rs[1], ei = rs[2], tni = rs[3] in
337d.
337d.
               let e = mk_onEdge(fni,(0,ei),tni) in
               conveyor(ci)(me)(k,...)
337e.
337e.
                   (stow,tbu,tbl,rs,1,finals,e,\langle e \rangle ch) end end end
337f.
             else
               let fni = sr[idx], ei = sr[idx+1], tni = sr[idx+3] in
337g.
337h.
               let e = mk_onEdge(fni,(0,ei),tni) in
337h.
               conveyor(ci)(me)(k,...)
337h.
                   (stow,tbu,tbl,sr,idx+1,finals,e,\langle e \ranglech) end end
337f.
          end
337c. revert: Path \rightarrow Path
337c. revert(p) \equiv
337c.
           case p of
337c.
               \langle \rangle \rightarrow \langle \rangle,
               \hat{r}(u) \rightarrow \langle u \rangle \hat{r}evert(q)
337c.
337c.
            end
```

The above reflects but one choice for continuing a conveyor once it has "exhausted" its current service route. Others can be thought of.

# **Logistics Company Behaviour**

We skip this chapter: the conveyor company behaviour "says it all!".

# **Edge Behaviour**

#### **Contents**

24.1 Earlier Treatment	 	 	 	 	 			 					. 151	
24.2 Main Behaviour .	 	 	 		 			 			 		. 151	

## 24.1 Earlier Treatment

# value 123.

136c.

```
123. edge: EI \rightarrow EM \rightarrow (Kind \times LEN \times Cost) \rightarrow NH \rightarrow Unit

value

136. edge: EI \rightarrow EM \rightarrow (EdgeKind \times LEN \times Cost) \dots \rightarrow EH

136a. edge(ei)(em)(ekind,len,cost)(eh) \equiv

136b. let msg = [] \{ comm[\{ei,ci\}] ? | ci:CI \cdot ci \in em \} in
```

edge(ni)(em)(eki...)(\(\langle\)^eh) end

## 24.2 Main Behaviour

338. An edge behaviour revolves around:

- (a) conveyors moving along, being so notified by messages which it remembers by "adding" them to their histories,
- (b) before resuming being adge behaviours.

```
338. edge(ei)(em)(ekind,len,cost)(eh) \equiv 338a. let msg= [] { comm[{ei,ci}]? | ci:CI·ci \in em } in 338b. edge(ei)(em)(ekind,len,cost)(\langlemsg\rangle^eh) end
```

That is, no change!

# **Node Behaviour**

### **Contents**

25.1 Earlier Treatment	 153
25.2 Revised Node Attributes	 153
25.3 [k10,k11,k14] Main Behaviour	 154

## 25.1 Earlier Treatment

#### value

```
$\tau 135 \pi 69.$ node: NI \to NM \to NodeKind \to NH $$ 135a \pi 69.$ node(ni)(nm)(nkind)(nh) \equiv 135c \pi 69.$ let \( \text{msg} = \left[ \{ \comm[\{ni,ci\}] ? | ci:CI \cdot ci \in nm \} \) in node(ni)(nm)(nkind)(\left(\text{msg}\right)\nn) end
```

## 25.2 Revised Node Attributes

339. Each node may potentially provide [also] as a temporary "on-hold" storage for customer merchandises.

```
type 339. OnHold = ContractNu \xrightarrow{m} M-set value 339. attr_OnHold: N \rightarrow OnHold
```

# 25.3 [k10,k11,k14] Main Behaviour

- 340. Node behaviours revolves around:
- 341. nodes external non-deterministically accepting messages from conveyors where these messages are
  - (a) [k10] either notifications of the presence of (moving) conveyors duly recorded in the node history attribute;
  - (b) [k11a] or from conveyors unloading at nodes duly updated in the node onhold and history attributes;
  - (c) [k11b] or from conveyors loading at nodes
  - (d) [k12] and informing the "originating" conveyor company,
    - in which latter case
  - (e) the merchandises identified in the load are communicated ("back") to the conveyor.

or non-deterministically externally receiving requests from customers to

342. to deliver contracted onhold merchandises,

```
node(ni)(nm:(eis,kis,cis))(nkind)(onhold,nh) =
340.
341.
             let msg = [] \{comm[\{ni,ci\}]?|ci:CI\cdot ci\in cis\} in
341.
             case msg of
341a.
        [k10]
                  ( ,mk_AtNode(ni))
341a.
                   \rightarrow node(ni)(nm)(nkind)(onhold, \langle msg \ranglenh),
        [k11a]
                   ((ci, \tau, ni), mk\_CNTransfer(cnu, lds)) [cf. 335b on page 147]
341b.
                   \rightarrow node(ni)(nm)(nkind)(onhold\cuplds<sup>121</sup>,\langlemsg\ranglenh),
341b.
341c.
                  ((ci, \tau, ni), mk\_NCTransfer(cnu, mis)) [cf. 336a on page 147]
341d.
                    \rightarrow let ms = {m:M|m\in onhold(cnu)\landuid_(m)\inmis} in
        [k12]
341e.
        [k11b]
                        comm[{ni,ci}]! mk_NCTransfer([cnu→ms]);
                        node(ni)(nm)(nkind)(onhold\cnu, \langle msg\) nh) end
341d.
             end end
341.
342.
          [] let msg:mk_PendColl(ni,(cnu,mis)) = [] {comm[{ni,ki}]?|ki:KI·ki\inkis} in
342.
             let ms = \{m|m:M\cdot m \in onhold(cnu) \land uid\_M(m) \in mis\} in
             let \tau = \operatorname{record} \mathbb{TIME}() in
342.
             msg = ((ni, \tau, ki), mk_NKTransfer(ms)) in
342.
       [k14] comm[\{ni,ki\}]! msg;
342.
              node(ni)(nm)(nkind)(onhold\cnu,(((ni,\tau,ki),ms\_to\_mis(ms)))^nh) end end
342.
135.
              end
```

<sup>&</sup>lt;sup>120</sup>**dom**lds∩**dom**onhold={}

<sup>&</sup>lt;sup>121</sup> Alert: Fic unls; one or more !?

# Part IX

# **CLOSING**

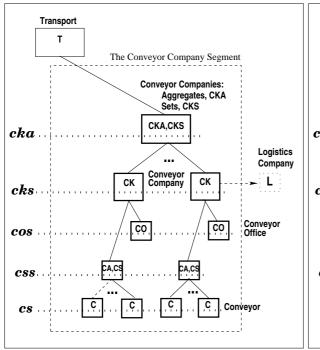
# **Discussion**

#### **Contents**

26.1	Wither Logistics Companies	157
26.2	Some Parts Modelled, Others Not!?	158
26.3	Formal Structuring	159
26.4	Mnemonics	159
26.5	Narratives	159

# 26.1 Wither Logistics Companies

It was a mistake, it seems, to distinguish between conveyor and logistics companies. A conveyor company with no conveyors is a logistics company. Examples are travel agencies. A revised taxonomy for conveyor companies is as shown in Figs. 26.1 and 26.2 on the next page. They are revisions of Figs. 13.1 on page 90 and 10.1 on page 75.



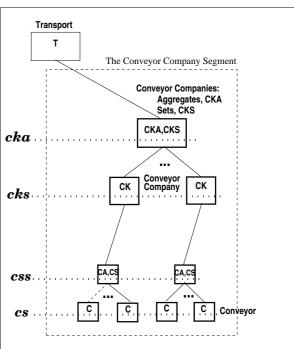


Figure 26.1: Old and Revised Conveyor Company Taxonomies

The corresponding Command & Material Traces figures is Fig. 26.3 on the following page:

MORE TO COME

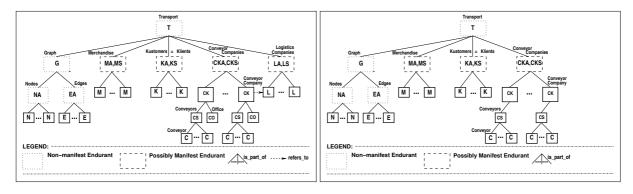
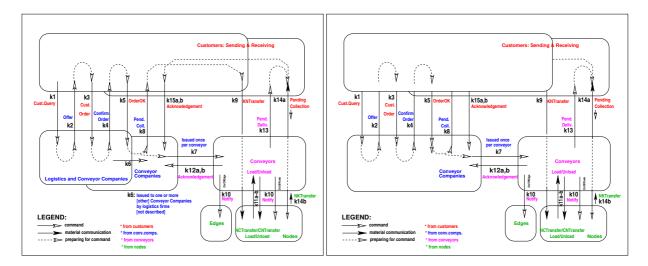


Figure 26.2: Old and Revised Transport Taxonomies



**Figure** 26.3: Old and Revised Command & Material Traces  $[\rightarrow]$ 

# 26.2 Some Parts Modelled, Others Not!?

The reader will have observed that we model only some of the internal qualities of composite parts! Why? Well the answer is this: We have chosen to emphasize the modelling of essential aspects of transport. The "omitted" full modelling of some, well most, composite parts [endurants], and hence their behaviours [perdurants], is therefor motivated as follows:

- **Graphs:** With G, EA and NA we do not associate any manifest "authority". But we could!? With G we could associate such more-or-less public authorities as the road authorities of Your city or country, rail net authorities, coastal and sea authorities, air traffic command & control, incl. *ICAO* <sup>122</sup>,etc.
- Merchandise Aggregate: With MA we also do not associate any manifest "authority". But we could!? There are an abundance of private/public association which monitor and control publically available merchandise categories: food, toy, automobile, etc., agencies.
- **Customer Aggregate:** With KA we do not associate any manifest "authority". But we could!? We leave it to the reader to identify possibly relevant such candidates!
- Conveyor Companies Aggregate: With CKA we do not associate any manifest "authorities". But we could!? There are public/private associations which handle concerns of the conveyor industry, one or more for each *kind*. We omit their modelling.
- Logistics Companies Aggregate: With LA we do not associate any manifest "authorities". We could!? But we do not.

<sup>122</sup>https://www.icao.int/about-icao/Pages/default.aspx

# 26.3 Formal Structuring

By formal structuring we mean the way we have chosen some endurant parts to be composite, i.e., Cartesians an sets of parts. This structuring is most clearly reflected in Fig. 10.1. We now regret the "messy" handling of logistics, both as separate parts, and as an element of conveyor companies. A better "decomposition" must be found in a continuation project. There are other, in our mind, minor, such restructurings to be made.

### 26.4 Mnemonics

Mnemonics is the study and development of systems for improving and assisting the memory<sup>123</sup>. One such system is naming. We have strived some "logic" in choosing names. Endurant parts have been given very short one, two or three letter identifiers. Commands, functions and behaviours have been assigned longer identifiers, trying to compress their full names in the informal texts. A careful review, for any possible continuation project should carefully review these latter names.

## 26.5 Narratives

All (or almost all) **formulas** have been preceded by **narratives**. Pairwise their numbering "match"! But these narratives are, in our mind, far from satisfactory. Much more care should be taken in formulating and "repetitively" express these narratives. Perhaps one should serve two narratives for each one presented here? One, short, coupled with and receding the formulas; another, longer, perhaps appearing as footnotes, or as notes in a separate appendix?

<sup>123</sup> https://languages.oup.com/google-dictionary-en/ and https://dictionary.cambridge.org/dictionary/english/mnemonic

# **Conclusion**

#### **Contents**

27.1	Logistics & Operations Research
	27.1.1 Logistics
	27.1.2 Operations Research
27.2	Interpretations
	27.2.1 Socio-Economic Study
	27.2.2 Business Process Re-Engineering
	27.2.3 Primary and Secondary School Topic
	27.2.4 Algorithms & Data Structures
	27.2.5 Software System Development
27.3	Formality and Verification
27.4	On the Development of This Model
27.5	Acknowledgements

Chapters 3–25 (pages 45–154) sketched a "strict" narrative coupled to a formal description of an essence of transport domains. These were engineering descriptions. Your understanding of these rely on Your having understood [30, 26, 22, 20, 17].

# 27.1 Logistics & Operations Research

As for 'logistics companies': Yes, I have left them out.

#### 27.1.1 Logistics

343. By logistics we shall mean the detailed planning of the organization and implementation of a complex operation.

In this report logistics, in this sense of *planning* has been concentrated in the function cal\_offer, cf. Item 321a on page 137.

### 27.1.2 **Operations Research**

That is: the often exciting and beautiful properties of optimization algorithms are to be "buried" here. They do not belong to the 'transport' aspects – but to the *strategic*, *tactical an operational* **facets** of the transport domain<sup>124</sup>.

# 27.2 Interpretations

The domain description of Sects. 3–19 (pages 45–154) can be viewed in three ways:

- (i) as a step in the general, say socio-economic study of a specific infra-structure [sub-]domain;
- (ii) as a prerequisite for business process re-engineering;

<sup>&</sup>lt;sup>124</sup>Cf. Sect.8.7, Example 107, pages 232–233 of my book [22].

- (iii) as an, albeit, in this case, and this stage of unfolding study, basis document for preparing teachers material for subsequent development, i.e., writing, of secondary school course element for teaching such specific infra-structure [sub-]domains; and
- (iv) as an initial feasibility study for possible subsequent development of software for multi-mode transport systems.

We shall now comment on each of these.

### 27.2.1 Socio-Economic Study

TO BE WRITTEN

### 27.2.2 Business Process Re-Engineering

TO BE WRITTEN

### 27.2.3 **Primary and Secondary School Topic**

We should like to see reports on the study, analysis and description of several societal infrastructure components:

- **the banking system**, from Your local, "brick and mortar" branch office via its head quarter, the national bank of Your country<sup>125</sup>, the regional bank of your continent to The World Bank<sup>126</sup> and the IMF<sup>127</sup>;
- the insurance industry;
- the health care industry, from Your family doctor, via local clinics, to hospitals with pharmacies, home care and health insurance providers included;
- the education system, from primary and secondary schools, to high schools, colleges and universities;
- et cetera!

#### 27.2.4 Algorithms & Data Structures

Many functions, like get\_offers, imply, for their software realization, rather complex data structures and intricate algorithms. Since we are describing domains, and not designing software. we need, in a sense, not be concerned. But we have achieved, one might say, a clear identification, of where such clever software designs may be warranted.

### 27.2.5 **Software System Development**

This study and experimental report began with espousing **The Triptych Dogma**. But we have advocated that domain modelling be used for other purposes than "just" software development. Now we "return to the fore"! We now assume that there is, indeed, to be professionally & commercially, at least in a seriously funded effort, to be developed actual software for essential aspects of transport as they have been laid out in this study and experimental report. How would we go about doing that?

Based on more than 40 years of experience 128 we would do as follows:

First we would, as we have already started doing, perform the three phases of so-called 'SEA'' preparatory work.

Study,Analyze, andExperiment.

We have just, more-or-less, completed these three phases.

• Now we are ready for a project committed to produce a "full-blown" domain model.

<sup>125</sup> https://www.nationalbanken.dk/en

<sup>126</sup>https://www.worldbank.org/ext/en/home

<sup>127</sup> https://www.imf.org/en/Home

<sup>&</sup>lt;sup>128</sup>We refer to the Dansk Datamatik Center's [36] CHILL and Ada projects [39]

- After that, the similar development of a requirements prescription.
- And after that, the development of a software design, is coding, validation, etc.

How would we organize the "full-blown" domain modelling

- First we would assemble, in this case, six people, well-familiar with the domain modelling approach pursued in this report.
- They would be organized with the following responsibilities being responsible for the development of:
  - the transport net, i.e., graph, model − 1 person;
  - the conveyor model 2 persons;
  - the merchandises model 1 person; and
  - the logistics and conveyor companies model 2 persons.

All under the leadership of an overall domain modelling "architect"!

They would each have "an own", private and "inviolable" office. After a very few days of domain modelling they would

- each morning review the previous day's work of a colleague, on a rotating shift basis, a "new colleague" on consecutive days;
- meet around a coffee/tea machine and a white board mid-morning for the possible discussion of common issues – across their modelling – while also handing back the possibly annotated work of their reviewed colleague;
- go back to correcting possible collegial remarks;
- and otherwise continue their main assigned work!

# 27.3 Formality and Verification

**Jean-Raymond Abrial**<sup>129</sup> passed away 26 May 2025. He was one of the greats of our science. His contributions, especially through Z, B and The B Methods [2, 1] to construction by proof are seminal.

So where, in our description, do we find "traces" of that?

The answer is: nowhere!

Why?

Well, usually proof of program correctness is usually [carried out] with respect to some property, some "prior" specification. For domains there is no prior "specification"! There is the manifest reality of the subject domain.

Thus we must first specify, i.e., describe that domain.

A domain description, a domain model, cannot be said to be correct.

It is either a bad, or a not so bad, or not quite so "approximate" a description as to be accepted by domain stakeholders; or it is a reasonably good model.

Verification of a domain model is by its acceptance by domain stakeholders.

When, below, we refer to verification we mean that properties of the description can be expressed, in mathematical logic and then formally proved: verified, tested, checked!

• • •

**But:** But the above is not good enough! Certainly J.R. Abrial's work must or ought apply here!? A study should be made, by professionals well-familiar with, for example, Event B<sup>130</sup>. Based on the description/modelling taxonomy, cf. Fig. 3.1, it might very well be possible to formulate the formal model along the principles set out by J.R. Abrial

• • •

The next remarks were written before the J.R. Abrial discourse above.

129 https://en.wikipedia.org/wiki/Jean-Raymond\_Abrial

<sup>130</sup> https://www.event-b.org/, https://www.southampton.ac.uk/~tsh2n14/publications/chapters/eventb-dbook13.pdf

The reader may well have observed two aspects of our "formal" model:

- (i) "Formality" of the Specification: I have been rather "lax", some would say, in my use for RSL. An example is "trick", referred to in footnote 107 on page 133, and used in several formal parameter of behaviours. Other examples is the use of discriminated union of ::-defined command types. These "lax" uses have been done, deliberately, in the interest of shortening the formulas. They can all be edited into "correct" RSL.
- (ii) Lack of Verification: Yes, indeed. I have not been as careful as I would wish, to highlight all the places where appropriate theorems should be enunciated, let alone proved. Similarly for axioms. I trust the reader can spot these places. And I trust that appropriate proofs be provided. Not necessarily formal proofs in the sense of there being a proof system for the RSL for all of these cases: there is not. But then I am "almost" sure that classical proofs, such as mathematicians "always" do, can suffice. And, for cases that that is not immediately possible? Well, great, then this domain description provides rich possibilities for the able computer scientist to excel!

# 27.4 On the Development of This Model

I started on this document on Saturday February 22, 2025. I finished, "more-or-less" all the formalization and this concluding section on Monday March 3, 2025. Nine days, Nine days of great fun.

I am not really ashamed to confess that other than the RSL formula text editing system I have not had access to proper RSL tools, such as they indeed do exist. Thus I have not been able to more-or-less automatically check my RSL formulas. Et cetera - et cetera!

During the development many model-formulations changed. Figure 17.1 on page 110, for example, underwent numerous versions.

# 27.5 Acknowledgements

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<sup>&</sup>lt;sup>131</sup>Inst. of Softw., Chinese Acad. of Sci.

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Experimental research carried out to "discover", try-out and refine method principles, techniques and tools, 1995–2025.

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 <sup>133</sup> Due to copyright reasons no URL is given to this document's possible Internet location. A primer version, omitting certain chapters, is [23]
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# Part X APPENDIX

## Appendix A

## **Indexes**

#### A.1 Domain Modeling Ontology

#### General

**Domain Modeling Method:** By a systematic domain analysis & description method we mean a set of *principles, procedures, techniques* and *tools*, for efficiently *analyzing* & *describing* domains., 5

**Domain:** By a *domain* we shall understand a *rationally describable* segment of a *discrete dynamics* fragment of a *human assisted* reality: the world that we daily observe – in which we work and act, a reality made significant by human-created entities. The domain embody *endurants* and *perdurants*., 5

**Endurants** are 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 – capable of enduring adversity, severity, or hardship [Merriam Webster], 8

**Entity:** By an entity By an *entity* we shall understand a more-or-less rationally describable phenomenon., 10 **Perdurants** are 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*, 8

**Phenomena:** By a *phenomenon* we shall understand a fact that is observed to exist or happen., 10

**Prompt:** By a prompt we shall understand an informal "advice" to the domain analyzer to "perform" a mental inquiry wrt. the real-life domain being studied., 10

**Rationality:** The rational, analytic philosophy issues of the inevitability of these external and internal qualities is this: (i) can they be justified as inevitable, and (ii) can they be suitably "separated", i.e., both disjoint and exhaustive? Or are they merely of empirical nature? The choice here is also that we separate our inquiry into examining both external and internal qualities of endurants [not 'either or'], 12

**Transcendence:** By transcendence we shall understand the philosophical notion: the a priori or intuitive basis of knowledge, independent of experience, 23

**Transcendental Deduction:** By a transcendental deduction we shall understand the notion: a "conversion" of one kind of knowledge into a seemingly different kind of knowledge, 23

 $\mathbb{T}$ : the name of the type of all type names., 15

#### **Endurants**

#### **External Qualities**

**Atomic Part:** y an *atomic part* we shall understand a part which the domain analyzer considers to be indivisible in the sense of not meaningfully consist of sub-parts., 13

Cartesian and Part Sets: A description prompt, 15

**Cartesians:** Cartesian parts are those compound parts which are observed to consist of two or more distinctly sort-named endurants (solids or fluids). , 14

**Compound Part:** Compound parts are those which are observed to [potentially] consist of several parts, 14

Domain Description Schema. Cartesian and Part Sets: ..., 15

Domain Description Schema. Describe Attributes: ..., 20

Domain Description Schema. Describe Unique Identity: ..., 17

Domain Description Schema: Describe Mereology: ..., 19

**External Quality:** 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. , 12

**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; , 13

174

APPENDIX A. INDEXES Part Sets: Part sets are those compound parts which are observed to consist of an indefinite number of zero, one or more parts, 15 Part: Non-living solid species are what we shall call parts., 13 Solid Endurant: By a solid cum 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 (or height), breadth and depth, 13 **State:** By a *state* we shall mean any subset of the parts of a domain., 16 is\_ Cartesian: An analysis prompt, 14 is\_ atomic: An analysis prompt, 14 is\_ compound: An analysis prompt, 14 is\_ fluid: An analysis prompt, 13 is\_ part: An analysis prompt, 13 is\_ part\_ set: An analysis prompt, 15 is\_ solid: An analysis prompt, 13 record\_ Cartesian\_ part\_ type\_ names: An analysis function, 15 record\_ part\_ set\_ part\_ type\_ names: An analysis function, 15 Internal Qualities Internal Quality: Internal qualities are those properties [of endurants] that do not occupy space but can be measured or spoken about., 12 Internal Qualities: Unique Identification Domain Description Schema. Describe Unique Identity: ..., 17 Unique Identity: A unique identity is an immaterial property that distinguishes any two spatially distinct solids., 17 uid\_: unique identifier observer., 17 Internal Qualities: Mereology **Domain Description Schema:** Describe Mereology: ..., 19 Mereology: Mereology is 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. , 18 mereo\_: mereology observer., 19 Internal Qualities: Attributes Attribute: Attributes are properties of endurants that can be measured either physically (by means of length (ruler) and spatial quantity measuring equipment, electronically, chemically, or otherwise) or can be objectively spoken about., 19 Domain Description Schema. Describe Attributes: ..., 20 is\_ active: An attribute category observer, 20 is\_ autonomous: An attribute category observer, 20 is\_ biddable: An attribute category observer, 20 is\_ dynamic: An attribute category observer, 20 is\_ inert: An attribute category observer, 20 is\_ monitorable\_ attribute: An attribute category observer, 21 is\_ programmable: An attribute category observer, 20 is\_ programmable\_ attribute: An attribute category observer, 21 is\_ static: An attribute category observer, 20 is\_ static\_ attribute: An attribute category observer, 21 record\_ attribute\_ type\_ names: An analysis function, 19 attr\_: attribute observer, 20

**Action:** An action is a function that can purposefully change a state, 23

Behaviour: Behaviours are sets of sequences of actions, events and behaviours, 24

Channel: A channel is anything that allows synchronization and communication of values between behaviours, 24

**Description Schema: Behaviour Invocation: ..., 25** Description Schema: Behaviour Signatures: ..., 24 Description Schema: Channels: channel ..., 24

**Events:** An event is a function that surreptitiously changes a state, 23

#### A.2 Transport Domain Concepts

action, 61	internal
of behaviour, 105	event, 105
argument	invocation, 66
of behaviour, 61	
	kind, 41
behaviour, 61	conveyor, 41
action, 105	edge, 41
argument, 61	node, 41
of part, 105	kustomer
bookkeeping, double, 76	aggregate, 73
business process re-engineering, 157	logistics, 157
cash, 69	logistics, 137
client, 81	merchandise, 69, 77
command, 105	= goods, 77
directive, 105	aggregate, 73
response, 105	merchandises, 77
consumer, 81	multi-mode transport, 69
conveyor, 41	•
kind, 41	node
conveyor company, 69	kind, 41
cost, 69	label, 41
of conveyance, 76	
current, 58	overall, top transport endurants, 69
customer, 69, 81	
aggregate, 73	part
aggregate, 75	behaviour, 105
directive	path, 45
command, 105	payment
double bookkeeping, 76	of conveyance, 76
double bookseeping, 70	people, 41
edge	receiver, 69
kind, 41	recipient, 69
label	response
unique, bi-directed, 41	command, 105
entity	
syntactic, 105	route, 45
event, 59, 105	routes, 58
external, 105	script
internal, 105	facet, 105
event notice, 59	semantics, 105
external	sender, 69
event, 105	single-mode transport, 69
	state
facet	
script, 105	change, 105 syntactic entity, 105
function, 61	syntactic entity, 103
goods = merchandises, 77	tail-recursion, 62
graph [= net], 41	theorem, 51
graph [- 1101], +1	time-stamp, 59
history attribute, 59	transport, 41
	multi-mode, 69
infrastructure	net, 41
component, 36	route, 110
intentional pull, 41	single-mode, 69

### **A.3 Formal Entities**

The formal entries first lists formula entries by ontological category, then all:

Endurants

176 APPENDIX A. INDEXES

#### **External Qualities**

- \* Parts: Sorts ad Observers
- \* A Part State Concept

#### **Internal Qualities**

#### Unique Identification

- \* Unique Identifiers: Sorts and Observers
- \* A Unique Identifier State Concept
- \* A Wellformedness Axiom

#### Mereology

- \* Mereology: Sorts and Observers
- \* A Wellformedness Axiom

#### Attributes

- \* Attributes: Sorts and Observers
- \* Wellformedness Axioms
- \* Intentional Pull
- \* Commands

#### Perdurants

- \* Communication
- \* Messages
- \* Behaviour Signatures
- \* Behaviour Definitions
- \* Initialization
- \* Values
- \* Auxiliary Types
- \* Auxiliary Functions
- \* Theorems

Only the \*'ed entries are listed.

Endurant	G 117, 43
sorts	GI 1137, 72
EA 131, 45	KA 1144, 73
ES 133, 45	KS 1145, 73
E 136, 45	LA 1154, 75
NA 132, 45	LS 1155, 75
NS 134, 45	M 1159, 77
N 135, 45	MA 1142, 73
P 137, 45	MS 1143, 73
C 184, 55	N 1140, 72
CA 1150, 74, 85	N 136, 45
CA 118, 43	NA 1138, 72
CK 1149, 74, 85	NA 132, 45
CKA 1147, 74, 85	NAI 1138, 72
CKS 1148, 74, 85	NI 1140, 72
CO 1152, 74, 85	NS 1140, 72
CS 1151, 74, 85	NS 134, 45
CS 183, 55	oL 1153, 74, 85
E 1141, 72	P 137, 45
E 135, 45	T, 72
EA 1139, 72	T 116, 43
EA 131, 45	U, 50
EAI 1139, 72	auxiliary types
EI ι141, 72	Air 184, 55
ES 1141, 72	Rail 184, 55
ES 133, 45	Road 184, 55
G 1137, 72	Sea 184, 55

A.3. FORMAL ENTITIES 177

observers	PI 143, 47
<b>obs</b> _CA <i>ι</i> 150, 74, 85	TI 123, 44
<b>obs</b> _CKA 1147, 74, 85	observers
obs_CKS 1148, 74, 85	uid_ C 1201, 87
obs_CO 1152, 74, 85	uid_ CA 1150, 74
obs_CS 1151, 74, 85	uid_ CAI 125, 44
obs_EA 1139, 72	uid_ CAI 187, 55
obs_EA 131, 45	uid_ CCA 1198, 87
obs_ES 1141,72	uid_ CI 188, 55
obs_ES 133, 45	uid_ CK 1200, 87
<b>obs</b> _GT ι137, 72 <b>obs</b> _KA ι144, 73	uid_ CKAI 1147, 74
obs_KAI 1144, 73	uid_ CKI 1149, 74 uid_ CKS 1199, 87
obs_KI 1144, 73	uid_ CK3 1199, 87 uid_ CO 1152, 74
obs_KS 1145, 73	uid_ CO 1132, 74 uid_ CO 1202, 87
obs_LA 1154, 75	uid_ E 147, 47
obs_LS 1155, 75	uid_ E 145, 47
obs_MA 1142, 73	uid_ EAI 1139, 72
obs_MAI 1142, 73	uid_ EI t141, 72
obs_MI 1143, 73	uid_ ES 146, 47
<b>obs_</b> MS ι143, 73	uid_ G 144, 47
<b>obs_</b> NA <i>ι</i> 138, 72	uid_ GI 1137, 72
obs_NA 132, 45	uid_ GI 124, 44
obs_NS 1140, 72	uid_ K 1180, 82
obs_NS 134, 45	uid_ LAI 1154, 75
<b>obs_</b> oL <i>ι</i> 153, 74, 85	uid_ LI 1155, 75
<b>obs_ obs_</b> CA <i>ι</i> 18, 43	uid_ M 1160, 78
<b>obs_ obs_</b> G <i>ι</i> 17, 43	uid_ N 147, 47
	uid_ NA 145, 47
Unique Identification	uid_ NAI 1138, 72
sorts	uid_ NI 1140, 72
CAI 1150, 74	uid_ NS 146, 47
CAI 1200, 87	uid_ TI 123, 44
CAI 125, 44	<b>uid</b> _ oL 1153, 74
CAI 187, 55	<b>uid</b> _ oL τ203, 87
CCAI 1198, 87	<b>.</b> .
CI 1201, 87	Axioms
CI 188, 55	1235, 94
CIK 1149, 74	All parts are uniquely identified 192, 56
CKAI 1147, 74 CKSI 1199, 87	Commensurable Routes $\iota$ 102, 58 Conveyor Mereology of Right Kind $\iota$ 95, 57
COI 1152, 74	Graph Mereology Wellformedness 158 159, 48
COI 1322, 74 COI 1202, 87	Ordered Way and Conveyor Histories 1104, 59
EAI, 47	Routes of commensurate kind 198, 57
EI, 47	Unique Conveyor Companies Parts 1205, 88
ESI, 47	Uniqueness of Part Identification 155, 47
GI, 47	Uniqueness of Transport Identifiers 130, 44
GI 124, 44	Wellformed Conveyor Company Mereologies
KAI 1144, 73	1210, 89
KI 1145, 73	Wellformed Transports 1257, 110
KI 1180, 82	1 ,
LAI 1154, 75	Mereology
LI 1155, 75	types
MAI 1142, 73	CAM 1206, 88, 182
MI 1143, 73	CM 1207, 88
MI 1160, 78	CM 1224, 93
NAI, 47	CM 194, 56
NI 143, 47	COM 1208, 88
NSI, 47	COST 1157d, 75
oLI 1153, 74	Cost 1166, 78
oLI 1203, 87	EHist 1157e, 75

EM 1157, 75	WHist 1104, 59
EM 157, 48, 182	observers:
Flammability 1167, 78	attr_ CHist 1233, 94
Insurance 1168, 78	attr_ CKHist 1221, 90
KM 1182, 82, 181	attr_ COST 1157d, 75
LEN 1157c, 75	attr_ COST 172, 52
MHist 1169, 78	attr_ CPos 1231, 94
MId 1162, 78	
	attr_ CPos 199, 57
MM 1161, 78	attr_ Contracts 1217, 90
NHist 1157b, 75	attr_ ConvCompInfo t215, 90
NM 1156, 75	attr_ ConvHist, 59
NM 156, 48, 182	attr_ Cost 1166, 78
OnHold 1157a, 75	attr_ CurrBuss 1219, 90
Position <i>i</i> 163, 78	attr_ CustHist 1186, 82
Size 1164, 78	<b>attr</b> _ CustId <i>t</i> 183, 82
Weight 1165, 78	attr_ EHist 1157e, 75
observers	attr_ Edgekind 170, 52
mereo_ C 1207, 88	<b>attr_</b> Finals <i>1</i> 230, 94
mereo_ C 1224, 93	attr_ Flammability 1167, 78
mereo_ C 194, 56	attr_ Insurance 1168, 78
mereo_ CA 1206, 88	attr_ Kind 1225, 94
mereo_ CO 1208, 88	attr_ Kind 197, 57
mereo_ EM 1157, 75	attr_ LEN 1157c, 75
mereo_ EM 157, 48	attr_ LEN 171, 52
mereo_ K 1182, 82	attr_ MHist 1169, 78
mereo_ M <i>t</i> 161, 78	
mereo_ NM 1156, 75	attr_ MId 1162, 78
	attr_ NHist 1157b, 75
mereo_ NM 156, 48	attr_ NodeKind 169, 52
auxiliary types	attr_ OnHold 1157a, 75
Event 1170, 78	attr_ OnHold 1334, 149
Attribute	attr_ Orders 1218, 90
	attr_ OutReqs 1185, 82
types:	attr_ PastBuss 1220, 90
AtNode 199, 57	attr <sub>−</sub> Position 1163, 78
CKHist 1221, 90, 182	attr_ Possess 1184, 82
Contracts 1217, 90, 182	attr_ SR 1227, 94
Contracts 1218, 90	attr_ SRIndex 1228, 94
ConvCompInfo <i>t</i> 215, 90, 182	attr_ Size 1164, 78
ConvHist 1105, 59	attr_ Stowage 1226, 94
COST 172, 52	attr_ TBL 1229, 94
CPos 199, 57	attr_ TBU 1229, 94
CurrBuss 1219, 90, 182	attr_ WH 1104, 59
CustHist 1186, 82, 181	<b>attr_</b> Weight <i>i</i> 165, 78
CustId 1183, 82, 181	auxiliary types:
EdgeKind 170, 52	CHist 1233, 94
F 199, 57	ChoiceNu 1218c, 90, 182
Kind 1225, 94	ContractNu 1218a, 90, 182
Kind 197, 57	Event 1187, 82, 181
LEN 171, 52	Final 1230, 94
NodeKind 169, 52	Finals 1230, 94
OnEdge 199, 57	Move 1217a, 90, 182
OnHold 1334, 149	Offer 1218b, 90
Orders 1218, 182	Offers 1218b, 182
OutReqs 1185, 82, 181	
PastBuss 1220, 90, 182	TBL 1229, 94
Position 1231, 94	TBU ι229, 94
Possess 1184, 82, 181	Intentional Pull
Resources <i>t</i> 216, 90 SR <i>t</i> 227, 94, 182	Vehicles, Nodes and Edges 1106, 60
SR 1221, 94, 182 SRIndex 1228, 94	Commands
Stilldex 1228, 94 Stowage 1226, 94	
Siowage 1220, 34	syntax

A.3. FORMAL ENTITIES 179

Acknowledgement 1248, 108	<b>Μ</b> τ <b>293</b> , 123
Acknowledgment 1240, 107	
Acknowledgment 1248, 113	Message
Acknowledgment 1266, 113	Types
Acknowledgment 1271, 113	M 1117, 61
CNTransfe <i>1</i> 269, 113	B
CNTransfer t247, 108	Behaviour
ConvCompConvDir 1243, 108, 114	Signatures
ConvCompConvDir 1276, 114	conv_comp 1297, 124
ConvCompOffer 1241, 108, 114	conveyor 1118, 62, 137
ConvCompOffer 1274, 114	conveyor 1298, 124
ConvCompOrdOK 1242, 108, 114	customer 1295, 124
ConvCompOrdOK 1275, 114	edge 1118, 62, 147
CustDel 1239, 107	edge 1131, 65, 147
CustOrd 1237, 112	edge 1299, 124
CustOrder t237, 107	initialization 1132, 66
CustQuery 1236, 107, 111	logistics 1296, 124
K ι177, 81	node 1118, 62
KNTransfer 1238, 112	node 1130, 65, 149
NCTransfer 1269, 113	node 1300, 124
NKTransfer 1279, 115	Definitions
Notify 1246, 108, 113	awaits_ msg 1315, 132
Notify 1268, 113	confirms_ offer 1314c, 133
OrderOK 1238, 107, 112	conv_msg_handling 1323, 140
PendColl 1244, 108	conveyor <i>t</i> 119, 62, 142
PendColl 1245, 113	conveyor 1125, 64, 141
PendColl 1267, 113	conveyor <i>1</i> 322, 139
PendDel 1249, 108, 113	conveyor_change_route 120, 63, 137
PendDel 1273, 113	conveyor_company 1314, 132
Transfer 1247, 113	conveyor_enters_edge 1122, 63, 138
auxiliary types	conveyor_enters_node 127, 65
Addr 1264a, 111	conveyor_moves_on_edge 1126, 64
Addr 1264f, 111	conveyor_remains_at_node 1121, 63, 138
ChoiceNu 1274d, 114	conveyor_stops_at_node 1123, 64, 138
ContractNu 1252, 110	conveyor_stops_on_edge 1128, 65
ContractNu 1265a, 112	cust_delivers_merchandises t312, 130
ContractNu 1274b, 114	cust_issues_order 1311, 129
ExpCost 1264e, 111	cust_ order_ OK 1311, 129
FromTo 1272, 113	cust_requests_merchandises 1313, 130
FT 1264d, 111	customer 1308, 127
MInfo ι264b, 111	customer_issues_query 1310, 128
M-set 1265b, 112	customer_receiv_messages 1308g, 128
OfferChoice 1274e, 114	edge 1131, 65, 147
OrdrComp <i>t</i> 264c, 112	inform_conveyors 1314d, 134
QueryComp 1263b, 111	initialization 1132, 66
QueryId 1263a, 111	instantiation 1301, 125, 126
TI 1264c, 111	node 1130, 65, 149
TR 1250, 110	pending_collection t321, 135
auxiliary functions	suggests_ offer t314b, 133
Addr 1264d, 112	505855552 51161 76 7 16, 756
ContractNu 1264b, 112	Values
Cost 1264h, 112	TIME, 59
FT 1264g, 112	TI, time-interval, 59
MerchInfo 1264e, 112	$\sigma_{CK_{uid}}$ 1204, 88
OrdrComp 1264c, 112	$\sigma_{CK}$ 1197, 87
QueryId 1264a, 112	$\sigma_{ps}$ 142, 46
TI 1264f, 112	$\sigma_{l_{uix}}$ 129, 44
11 12071, 112	$\sigma_{t}$ 119, 43
Channel	$\sigma_{uis}$ 154, 47
comm, 61	$\sigma_{uis}$ 191, 56
comm <i>t</i> 292, 123	ca t21, 43
Jonnin (2)2, 123	Ca (21, 13

cai 128, 44	retr_ customer 1173, 83
cai 189, 56	retr_ edge 161, 49
cca <sub>ui</sub> 1204, 88	retr_ merchandise 1174, 79
ccks <sub>uid</sub> 1204, 88	retr_ merchandise 1175, 79
cis 190, 56	retr_ node 161, 49
cka 1191, 86	retr_ path_ cost 176, 53
cks 1192, 86	retr_ path_ length 175, 53
cks <sub>uid</sub> 1204, 88	retr_ unit 161, 49
cos 1195, 87	retr_ W 1103, 59
cos <sub>uid</sub> 1204, 88	rev_path 167, 51
cs 1194, 87	route_kind 174, 53
cs <sub>uid</sub> 1204, 88	same_kind 1259, 111
css 1193, 86	select_ next_ route 120b, 63, 137
e <sub>uis</sub> 152, 47	share_conveyors 1210, 89
ea 138, 46	shortest_route 177, 53
$ea_{uis}$ 150, 47	shortest_route_of_kind, 53
es 140, 46	update_ orders 1317, 134
$es_{uis}$ 151, 47	update_res_ and_ ors 1316b, 133
g 120, 43	update_resources_and_orders t316b, 133
gi 127, 44	xtr_ Addr 1280, 120
gi 149, 47	xtr_CI <i>1</i> 282, 120
ks 1146, 73	xtr_CI <i>1</i> 283, 120
ks 1179, 81	xtr_ CKI 1277, 114
m 1159, 77	xtr_ CKI 1281, 120
$n_{uis}$ 153, 47	xtr_ CKI 1283, 120
na 139, 46	xtr_ KI 1265, 112
$na_{uis}$ 150, 47	xtr_ KI 1278, 114
ns 141, 46	xtr_ MIs t284, 120
$ns_{uis}$ 151, 47	xtr_ Name <i>t</i> 280, 120
ols 1196, 87	
paths 166, 50	Theorems
t, 72	All finite paths have finite reverse paths 167, 51
t 1178, 81	
t 119, 43	All
ti 126, 44	attr_CHist 1233, 94
,	attr_CKHist 1221, 90
Auxiliary	attr_COST 1157d, 75
Types	attr_COST 172, 52
ConvDir 1319c, 134	attr_CPos 1231, 94
Edge_Node_Path 1255, 110	attr_CPos 199, 57
Kind, 41	attr_Contracts 1217, 90
Load 1319d, 134	attr_ConvCompInfo 1215, 90
Path 160, 49	attr_ConvHist, 59
Segment 1254, 110	attr_Cost 1166, 78
Unload 1319d, 134	attr_CurrBuss 1219, 90
W 1103 50	
W 1103, 59	attr_CustHist 1186, 82
WI 1103, 59	attr_CustHist 1186, 82 attr_CustId 1183, 82
WI 1103, 59 Functions	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75
WI 1103, 59 Functions calc_ offer 1316a, 133	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135  kind 173, 53	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135  kind 173, 53  least_costly_route_of_kind, 53	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75 attr_LEN 171, 52
WI 1103, 59  Functions  calc_ offer 1316a, 133  commensurate_query_ offer 1315, 133  commensurate_query_ offers 1316a, 133  construct_ dirs 1319, 134  ContractNu 1263, 110  extract_ dir 1320, 135  kind 173, 53  least_ costly_route_ of_ kind, 53  path_ cost 176, 53	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75 attr_LEN 171, 52 attr_MHist 1169, 78
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135  kind 173, 53  least_costly_route_of_kind, 53  path_cost 176, 53  path_kind 168, 51	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75 attr_LEN 171, 52 attr_MHist 1169, 78 attr_Mid 1162, 78
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135  kind 173, 53  least_costly_route_of_kind, 53  path_cost 176, 53  path_kind 168, 51  path_length 175, 53	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75 attr_LEN 171, 52 attr_MHist 1169, 78 attr_Mid 1162, 78 attr_NHist 1157b, 75
WI 1103, 59  Functions  calc_offer 1316a, 133  commensurate_query_offer 1315, 133  commensurate_query_offers 1316a, 133  construct_dirs 1319, 134  ContractNu 1263, 110  extract_dir 1320, 135  kind 173, 53  least_costly_route_of_kind, 53  path_cost 176, 53  path_kind 168, 51	attr_CustHist 1186, 82 attr_CustId 1183, 82 attr_EHist 1157e, 75 attr_Edgekind 170, 52 attr_Finals 1230, 94 attr_Flammability 1167, 78 attr_Insurance 1168, 78 attr_Kind 1225, 94 attr_Kind 197, 57 attr_LEN 1157c, 75 attr_LEN 171, 52 attr_MHist 1169, 78 attr_Mid 1162, 78

181

attr\_OnHold 1334, 149 All parts are uniquely identified 192, 56 attr\_Orders 1218, 90 AtNode 199, 57 attr\_OutReqs 1185, 82 C 1224, 93 attr\_PastBuss 1220, 90 C 184, 55 attr\_Position 1163, 78 C 194, 56 CA 1150, 74, 85 attr\_Possess 1184, 82 attr\_SR 1227, 94 CA 118, 43 attr\_SRIndex 1228, 94 CA 1206, 88 attr\_Size 1164, 78 CAI 1150, 74 attr\_Stowage 1226, 94 CAI 1200, 87 attr\_TBL 1229, 94 CAI 125, 44 attr\_TBU 1229, 94 CAI 187, 55 attr\_WH 1104, 59 CAM 1206, 88, 182 attr\_Weight 1165, 78 CCAI 1198, 87 All finite paths have finite reverse paths 167, 51 CHist 1233, 94  $M \iota 117, 61$ CI 188, 55 1235, 94 CIK 1149, 74 TIME, 59 CK 1149, 74, 85 TI, time-interval, 59 CKA 1147, 74, 85  $\sigma_{CK_{uid}}$  1204, 88 CKAI 1147, 74  $\sigma_{CK}$  1197, 87 CKHist 1221, 90, 182  $\sigma_{ps}$  142, 46 CKS 1148, 74, 85  $\sigma_{t_{uis}}$  129, 44 CKSI 1199, 87  $\sigma_t$  119, 43 CM 1224, 93  $\sigma_{uis}$  154, 47 CM 194, 56  $\sigma_{uis}$  191, 56 CO 1152, 74, 85 ca 121, 43 CO 1208, 88 cai 128, 44 COI 1152, 74 ccaui 1204, 88 COI 1202, 87 ccksuid 1204, 88 COM 1208, 88 cis 190, 56 COST 1157d, 75 cka 1191, 86 COST 172, 52 cks 1192, 86 CPos 199, 57 CS 1151, 74, 85 cksuid 1204, 88 cos 1195, 87 CS 183, 55 cosuid 1204, 88 ChoiceNu 1218c, 90, 182 cs 1194, 87 Commensurable Routes 1102, 58  $cs_{uid}$  1204, 88 ContractNu 1218a, 90, 182 css 1193, 86 ContractNu 1263, 110  $e_{uis}$  152, 47 Contracts 1217, 90, 182 ea 138, 46 Contracts 1218, 90 eauis 150, 47 ConvCompInfo 1215, 90, 182 es 140, 46 ConvDir 1319c, 134 esuis 151, 47 ConvHist 1105, 59 Conveyor Mereology of Right Kind 195, 57 g 120, 43 gi 127, 44 Cost 1166, 78 gi 149, 47 CurrBuss 1219, 90, 182 ks 1146, 73 CustHist 1186, 82, 181 ks 1179, 81 CustId 1183, 82, 181 m 1159,77E 1141, 72  $n_{uis}$  153, 47 E 135, 45 na 139, 46 EA 1139, 72 nauis 150, 47 EA 131, 45 ns 141, 46 EAI 1139, 72  $ns_{uis}$  151, 47 EAI, 47 ols 1196, 87 EHist 1157e, 75 paths 166, 50 EI 1141, 72 t 119, 43 EI, 47 t, 72EM 1157, 75 ti 126, 44 EM 157, 48, 182

ES 1141, 72

Air 184, 55

ES 133, 45 Offer 1218b, 90 ESI. 47 Offers 1218b, 182 EdgeKind 170, 52 OnEdge 199, 57 OnHold 1157a, 75 Edge\_Node\_Path 1255, 110 Event 1170, 78 OnHold 1334, 149 Event 1187, 82, 181 Ordered Way and Conveyor Histories 1104, 59 F 199, 57 Orders 1218, 182 Final 1230, 94 OutReqs 1185, 82, 181 P 137, 45 Finals 1230, 94 Flammability 1167, 78 PI 143, 47 G 1137, 72 PastBuss 1220, 90, 182 G 117, 43 Path 160, 49 GI 1137, 72 Position 1163, 78 GI 124, 44 Position 1231, 94 GI, 47 Possess 1184, 82, 181 Graph Mereology Wellformedness 158 159, 48 Rail 184, 55 Insurance 1168, 78 Resources 1216, 90 K 1182, 82 Road 184, 55 KA 1144, 73 Routes of commensurate kind 198, 57 KAI 1144, 73 SR 1227, 94, 182 KI 1145, 73 SRIndex 1228, 94 KI 1180, 82 Sea 184, 55 KM 1182, 82, 181 Segment 1254, 110 Size 1164, 78 KS 1145, 73 Kind 1225, 94 Stowage 1226, 94 Kind 197, 57 T 116, 43 Kind, 41 TBL 1229, 94 LA 1154, 75 TBU 1229, 94 LAI 1154, 75 TI 123, 44 T, 72 LEN 1157c, 75 Unique Conveyor Companies Parts 1205, 88 LEN 171, 52 LI 1155, 75 Uniqueness of Part Identification 155, 47 Uniqueness of Transport Identifiers 130, 44 LS 1155, 75 Load 1319d, 134 Unload 1319d, 134 M 1159, 77 U, 50 M 1161, 78 Vehicles, Nodes and Edges 1106, 60 M 1293, 123 W 1103, 59 MA 1142, 73 WHist 1104, 59 WI 1103, 59 MAI 1142, 73 MHist 1169, 78 Weight 1165, 78 MI 1143, 73 Wellformed Conveyor Company Mereologies MI 1160, 78 1210.89 Wellformed Transports 1257, 110 MId 1162, 78 comm 1292, 123 MM 1161, 78 MS 1143, 73 **comm**, 61 Move 1217a, 90, 182 awaits\_msg 1315, 132 N 1140, 72 calc\_offer 1316a, 133 N 136, 45 commensurate\_query\_offer 1315, 133 NA 1138, 72 commensurate\_query\_offers 1316a, 133 confirms\_offer 1314c, 133 NA 132, 45 NAI 1138, 72 construct\_dirs 1319, 134 NAI, 47 conv\_comp 1297, 124 NHist 1157b, 75 conv\_msg\_handling 1323, 140 conveyor 1118, 62, 137 NI 1140, 72 conveyor 1119, 62, 142 NI 143, 47 NM 1156, 75 conveyor 1125, 64, 141 NM 156, 48, 182 conveyor 1298, 124 NS 1140, 72 conveyor 1322, 139 NS 134, 45 conveyor\_change\_route 1120, 63, 137 NSI, 47 conveyor\_company t314, 132 NodeKind 169, 52 conveyor\_enters\_edge 1122, 63, 138

conveyor\_enters\_node 127, 65 conveyor\_moves\_on\_edge 126, 64 conveyor\_remains\_at\_node 1121, 63, 138 conveyor\_stops\_at\_node 1123, 64, 138 conveyor\_stops\_on\_edge 1128, 65 cust\_ delivers\_ merchandises 1312, 130 cust\_issues\_order 1311, 129 cust\_ order\_ OK 1311, 129 cust\_requests\_merchandises 1313, 130 customer 1295, 124 customer 1308, 127 customer\_issues\_query 1310, 128 customer\_receiv\_messages 1308g, 128 edge 1118, 62, 147 edge 1131, 65, 147 edge 1299, 124 extract\_dir 1320, 135 inform\_conveyors 1314d, 134 initialization 1132, 66 instantiation 1301, 125, 126 kind 173, 53 least\_costly\_route\_of\_kind, 53 logistics 1296, 124 node 1118, 62 node 1130, 65, 149 node 1300, 124 oL 1153, 74, 85 oLI 1153, 74 oLI 1203, 87 path\_cost 176, 53 path\_ kind 168, 51 path\_length 175, 53 paths 162, 50 pending\_collection 1321, 135 retr\_ W 1103, 59 retr\_conveyor 193, 56 retr\_customer 1173, 83 retr\_ edge 161, 49 retr\_merchandise 1174, 79 retr\_merchandise 1175, 79 retr\_ node 161, 49 retr\_path\_cost 176, 53 retr\_path\_length 175, 53 retr\_ unit 161, 49 rev\_path 167, 51 route\_kind 174, 53 same\_kind 1259, 111 select\_next\_route *i* 120b, 63, 137 share\_conveyors 1210, 89 shortest\_route 177, 53 shortest\_route\_of\_kind, 53 suggests\_offer 1314b, 133 update\_orders 1317, 134 update\_res\_ and\_ ors 1316b, 133 update\_resources\_and\_orders 1316b, 133 xtr\_ Addr 1280, 120 xtr\_CI 1282, 120 xtr\_CI 1283, 120 xtr\_CKI 1277, 114 xtr\_CKI 1281, 120 xtr\_CKI 1283, 120

xtr\_ KI 1265, 112 xtr\_ KI 1278, 114 xtr\_ MIs 1284, 120 xtr\_ Name 1280, 120 **obs**\_ CA *ι*150, 74 obs\_CKA 1147, 74 obs\_CKS 1148, 74 **obs**\_CO *ι*152, 74 obs\_CS 1151, 74 obs\_EA 1139, 72 obs\_EA 131, 45 **obs**\_ES *ι*141, 72 obs\_ES 133, 45 **obs**\_ GT ι137, 72 **obs**\_ KA *ι*144, 73 **obs**\_ KAI *ι*144, 73 **obs**\_ KI *ι*145, 73 obs\_KS 1145, 73 obs\_LA 1154, 75 obs\_LS 1155, 75 obs\_MA 1142, 73 obs\_MAI 1142, 73 **obs**\_ MI *ι*143, 73 obs\_MS 1143, 73 obs\_NA 1138, 72 obs\_NA 132, 45 **obs**\_ NS *ι* 140, 72 obs\_NS 134, 45 **obs**\_ oL *ι*153, 74 obs\_ obs\_ CA 118, 43 **obs\_obs\_** G *i*17, 43 uid\_ CA 1150, 74 uid\_ CAI 125, 44 uid\_ CAI 187, 55 uid\_ CCA 1198, 87 uid\_ CI 188, 55 uid\_ CK 1200, 87 uid\_ CKAI 1147, 74 uid\_ CKI 1149, 74 uid\_ CKS 1199, 87 uid\_ CO 1152, 74 uid\_ CO 1202, 87 uid\_ E 147, 47 uid\_ EA 145, 47 uid\_ EAI 1139, 72 **uid\_** EI *i* 141, 72 uid\_ ES 146, 47 uid\_ G 144, 47 uid\_ GI 1137, 72 uid\_ GI 124, 44 uid\_ K 1180, 82 uid\_ LAI 1154, 75 uid\_ LI 1155, 75 uid\_ M 1160, 78 uid\_ N 147, 47 uid\_ NA 145, 47 uid\_ NAI 1138, 72 uid\_ NI 1140, 72 uid\_ NS 146, 47 uid\_ TI 123, 44 **uid**\_ oL *i*153, 74

FT 1264d, 111 uid\_ oL 1203, 87 Acknowledgement 1248, 108 FT 1264g, 112 Acknowledgment 1240, 107 K 1177, 81 Acknowledgment 1248, 113 KNTransfer 1238, 112 Acknowledgment 1266, 113 MerchInfo 1264e, 112 Acknowledgment 1271, 113 MInfo 1264b, 111 Addr 1264a, 111 M-set 1265b, 112 Addr 1264d, 112 NCTransfer 1269, 113 Addr 1264f, 111 NKTransfer 1279, 115 ChoiceNu 1274d, 114 Notify 1246, 108, 113 CNTransfe 1269, 113 Notify 1268, 113 CNTransfer 1247, 108 OfferChoice 1274e, 114 ContractNu 1252, 110 OrderOK 1238, 107, 112 ContractNu 1264b, 112 OrdrComp 1264c, 112 ContractNu 1265a, 112 PendColl 1244, 108 ContractNu 1274b, 114 PendColl 1245, 113 ConvCompConvDir 1243, 108, 114 PendColl 1267, 113 ConvCompOffer *1*241, 108, 114 PendDel 1249, 108, 113 ConvCompOrdOK 1242, 108, 114 PendDel 1273, 113 ConvCompOrdOK 1275, 114 QueryComp 1263b, 111 Cost 1264h, 112 QueryId 1263a, 111 CustDel 1239, 107 QueryId 1264a, 112 CustOrder 1237, 107 TI 1264c, 111 CustQuery 1236, 107 TI 1264f, 112 ExpCost 1264e, 111 TR 1250, 110 FromTo 1272, 113 Transfer 1247, 113

There are 483 formal RSL entities, and there are 504 RSL definitions – the former counted among the latter.

## Appendix B

## **Summaries**

#### **B.1** Commands

```
\iota 241 \,\pi 111. [k1]
                     CustQuery :: < QueryId × QueryComp</pre>
1279 \pi 118. [k2]
                     ConvCompOffer :: CKI×ContractNu×QueryNu×(ChoiceNu → OfferChoice)
                            OfferChoice = TR \times Cost
ι279e π118.
t242 \pi 111. [k3] CustOrd :: QueryId×ContractNu×OrdrComp
t280\,\pi118. [k4] ConvCompOrdOK :: CKI×ContractNu×ChoiceNu×TR×Cost
\iota243 \pi111.
             [k5]
                     OrderOK :: ContractNu×ChoiceNu×Payment
\iota281a\pi118. [k7]
                     ConvCompConvDir :: CKI×ContractNu×Segment
1272 \pi 117. [k8] PendColl :: (NI×ContractNu×MI-set) mayby not the MI-set
i243 \pi 111. [k9] KNTransfer :: ContractNu×M-set
1273 \pi 117. [k10] Notify :: AtNode | OnEdge
\iota 274 \pi 117. [k11a] NCTransfer :: ContractNu_{\overrightarrow{m}} M-set
i275 \pi 117. [k11b] CNTransfer :: ContractNu \overrightarrow{m} M-set
\textit{t276}\,\pi\text{117.}\quad [\text{k12}]\quad \text{Acknowledgment}\ ::\quad \mathbb{TIME}\times \text{ContractNu}\times ((\text{NI}\times\text{CI})|(\text{CI}\times\text{NI}))
1278 \pi 117. [k13] PendDel :: NI×ContractNu×MI-set mayby not the MI-set
t284 \pi 119. [k14a] NKTransfer :: NI×ContractNu×MI-set
                                                                       mayby not the MI-set
\iota 271 \pi 117. [k15a] Acknowledgment :: TIME×ContractNu×(NI×KI)
\iota271 \pi117. [k15b] Acknowledgment :: \mathbb{TIME} \times \text{ContractNu} \times (\text{KI} \times \text{NI})
```

#### **B.2** Mereologies and Attributes

#### **B.2.1** Customers

```
Mereology: \iota187 \pi86. KM = MI-set × (CKI|LI)-set × CI-set Attributes: \iota188 \pi86. CustId = CustNam × CustAdd × ... \iota189 \pi86. Possess = MI-set \iota190 \pi86. OutReqs = ... \iota191 \pi86. CustHist = (TIME × Event)* \iota192 \pi86. Event = ... \iota193 \pi86. ...
```

#### **B.2.2** Conveyor Companies

```
Mereology: t211 \pi 92. CAM = CI-set × COI

Attributes: t220 \pi 94. ConvCompInfo = ... t222 \pi 94. Contracts = ContractNu _{\overrightarrow{m}} Move*
t222a \pi 94. Move = (KI \times NI) | (NI \times CI) | (CI \times NI) | (NI \times KI)
t223 \pi 94. Orders = ContractNu _{\overrightarrow{m}} Offers
t223a \pi 94. ContractNu
t223b \pi 94. Offers = ChoiceNu _{\overrightarrow{m}} TR
t223c \pi 94. ChoiceNu
t224 \pi 94. CurrBuss = MSG-set
t225 \pi 94. PastBuss = MSG-set
```

#### B.2.3 Conveyors

 $1226 \pi 94$ . CKHist = MSG\*

```
Mereology:
```

```
1229 π97. CM = (NI|EI)set × CKI-set × KI-set Attributes:

1230 π98. Kind

1231 π98. Stowage = ContractNu \overrightarrow{m} M-set

1234 π98. TBU, TBL = NI \overrightarrow{m} ContractNu-set

1232 π98. SR = Path

1233 π98. SRIndex = Na

1235 π98. Finals = NI \overrightarrow{m} (KI \overrightarrow{m} ContractNu)

1235 π98. Final = NI × ContractNo × KI

1236 π98. CPos = OnEdge (= NI×(F<>EI)×NI)

1236 π98. CPos = AtNode (= NI)

1238 π98. CHist = MSG*
```

#### **B.2.4** Nodes and Edges

```
Mereology:
```

```
161 \pi52. NM = EI-set axiom \forall nm:NM · card nm>0

162 \pi52. EM = NI-set axiom \forall em:EM · card em=2

Attributes:

174 \pi56. NodeKind = Kind-set axiom \forall nk:NodeKind · nk\neq{}

175 \pi56. EdgeKind = Kind-set axiom \forall ek:EdgeKind · card ek=1

176 \pi56. LEN = Nat

177 \pi56. COST = Nat

1339 \pi153. OnHold = ContractNu \xrightarrow{m} M-set
```