

**PROCESS MINING
CAMP 2020**

Object-Centric Process Mining

Oops, My Events Refer to Multiple Objects!

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Process Mining Camp
Wednesday, June 24th 2020



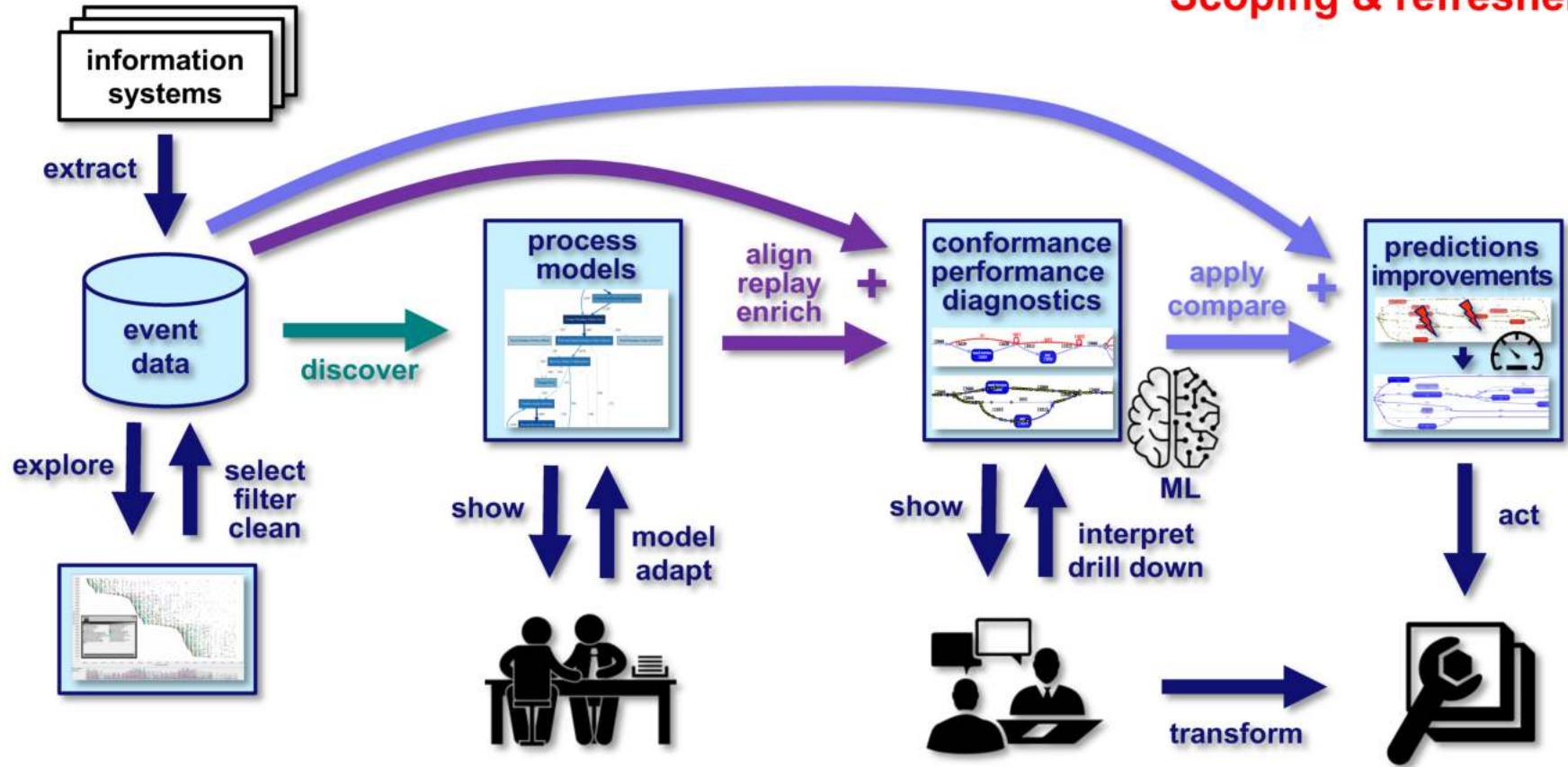


 **IEEE** TASK FORCE ON PROCESS MINING

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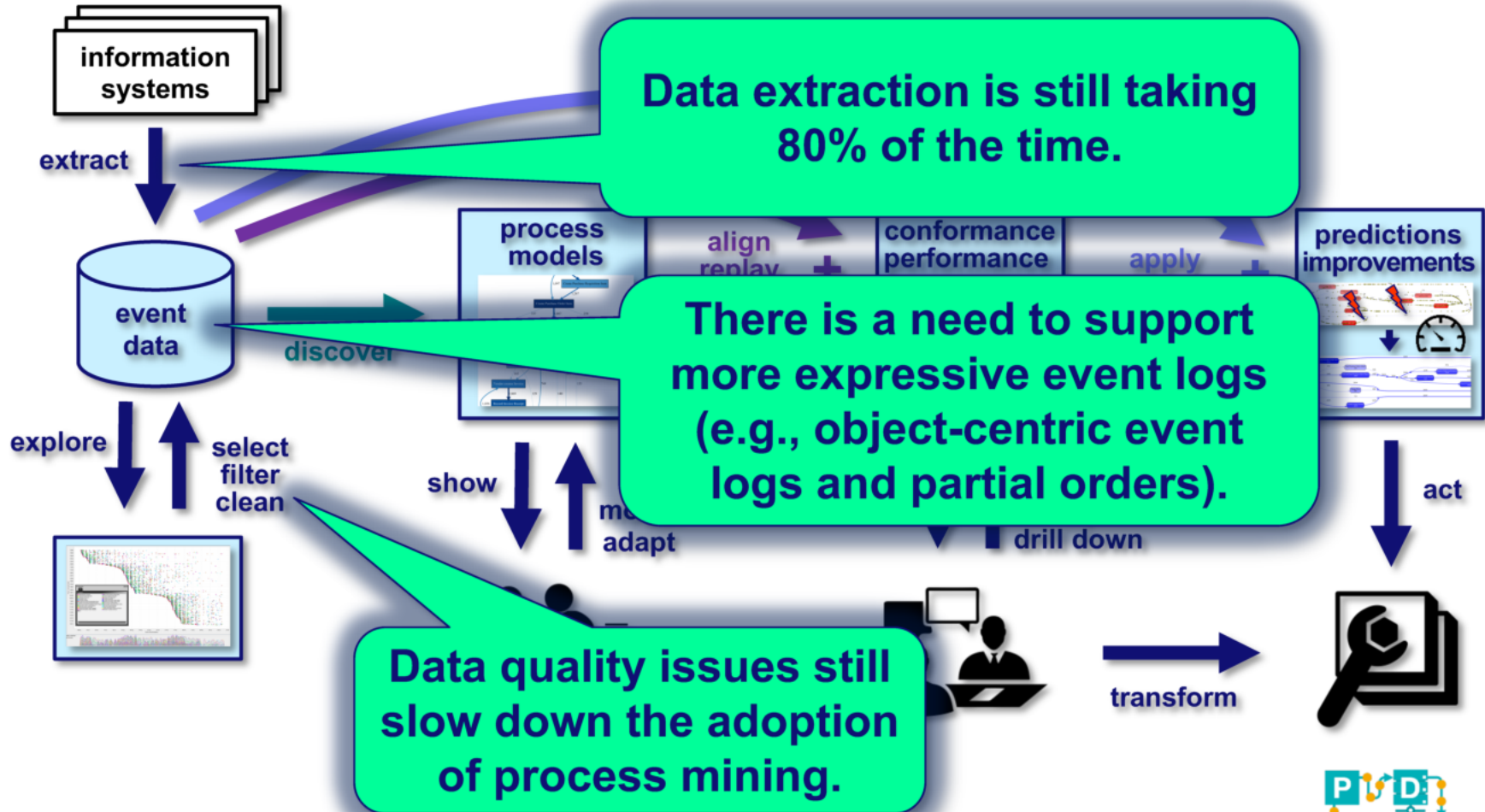


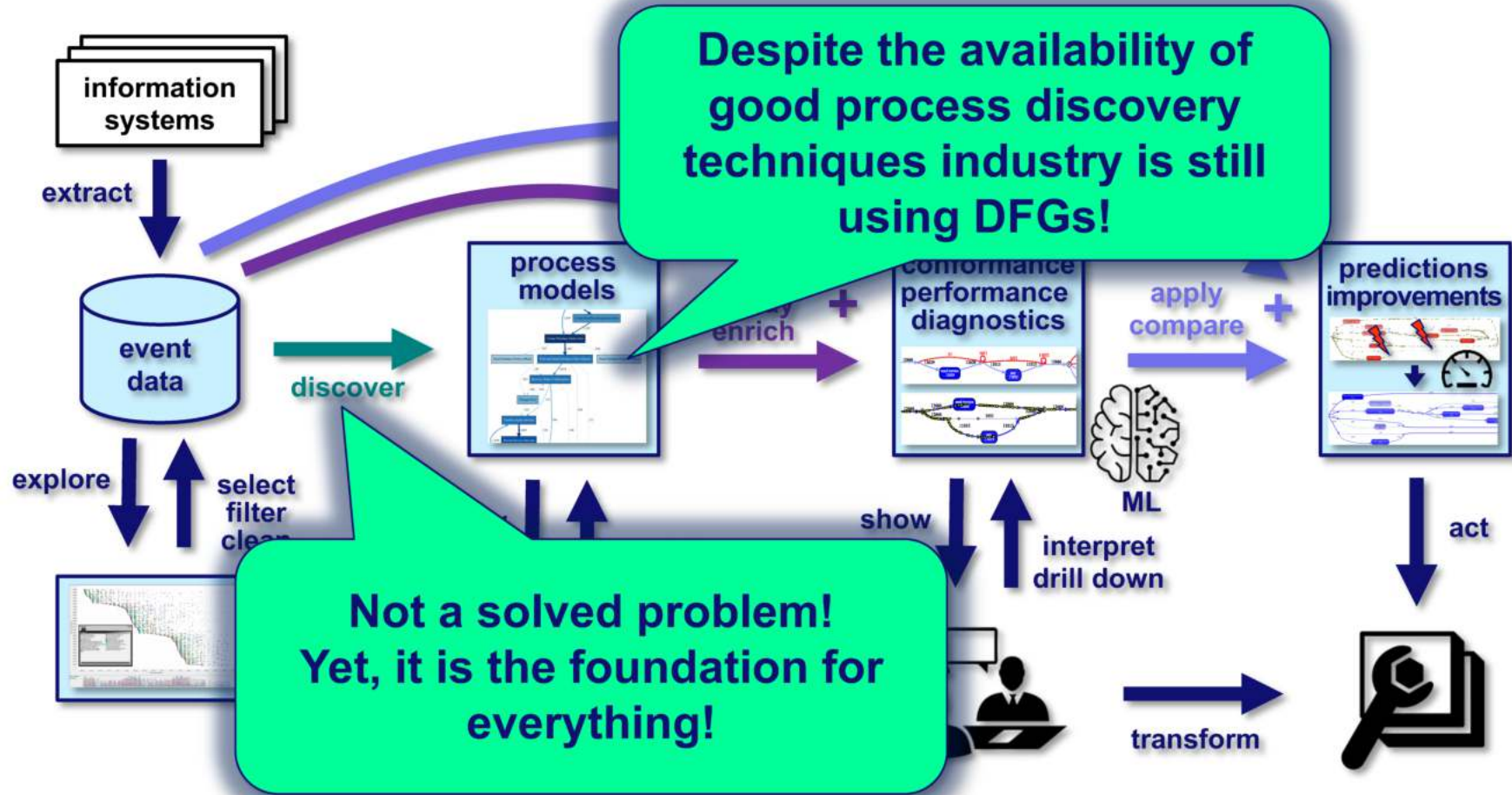
Scoping & refresher

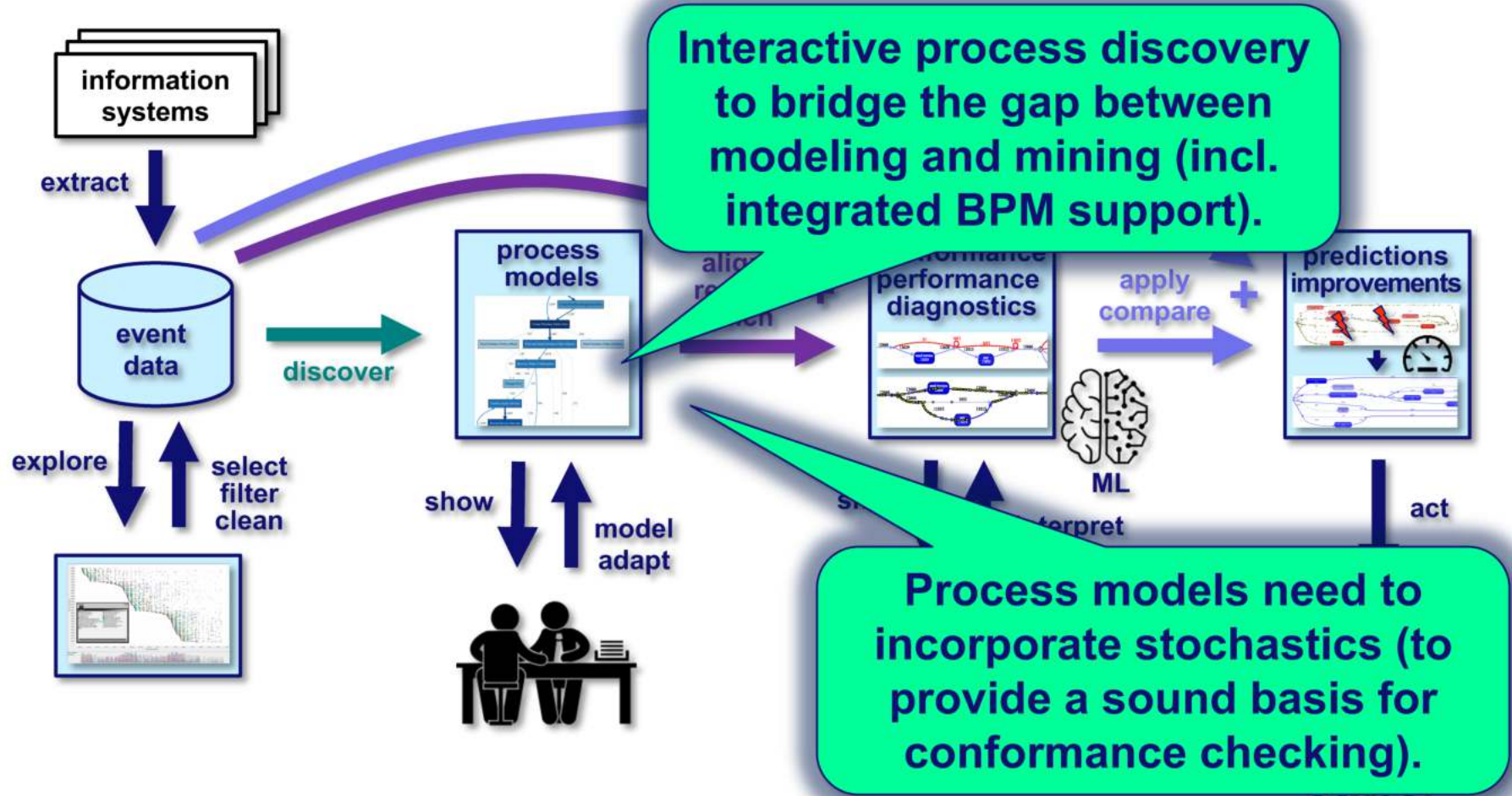


Challenges

“topics we and others are working on”



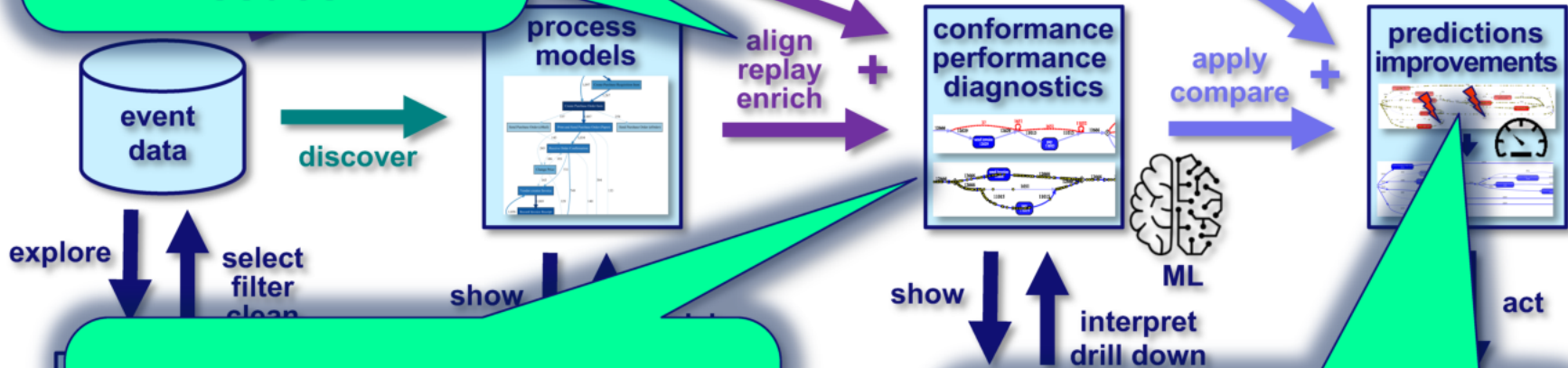




Interactive process discovery to bridge the gap between modeling and mining (incl. integrated BPM support).

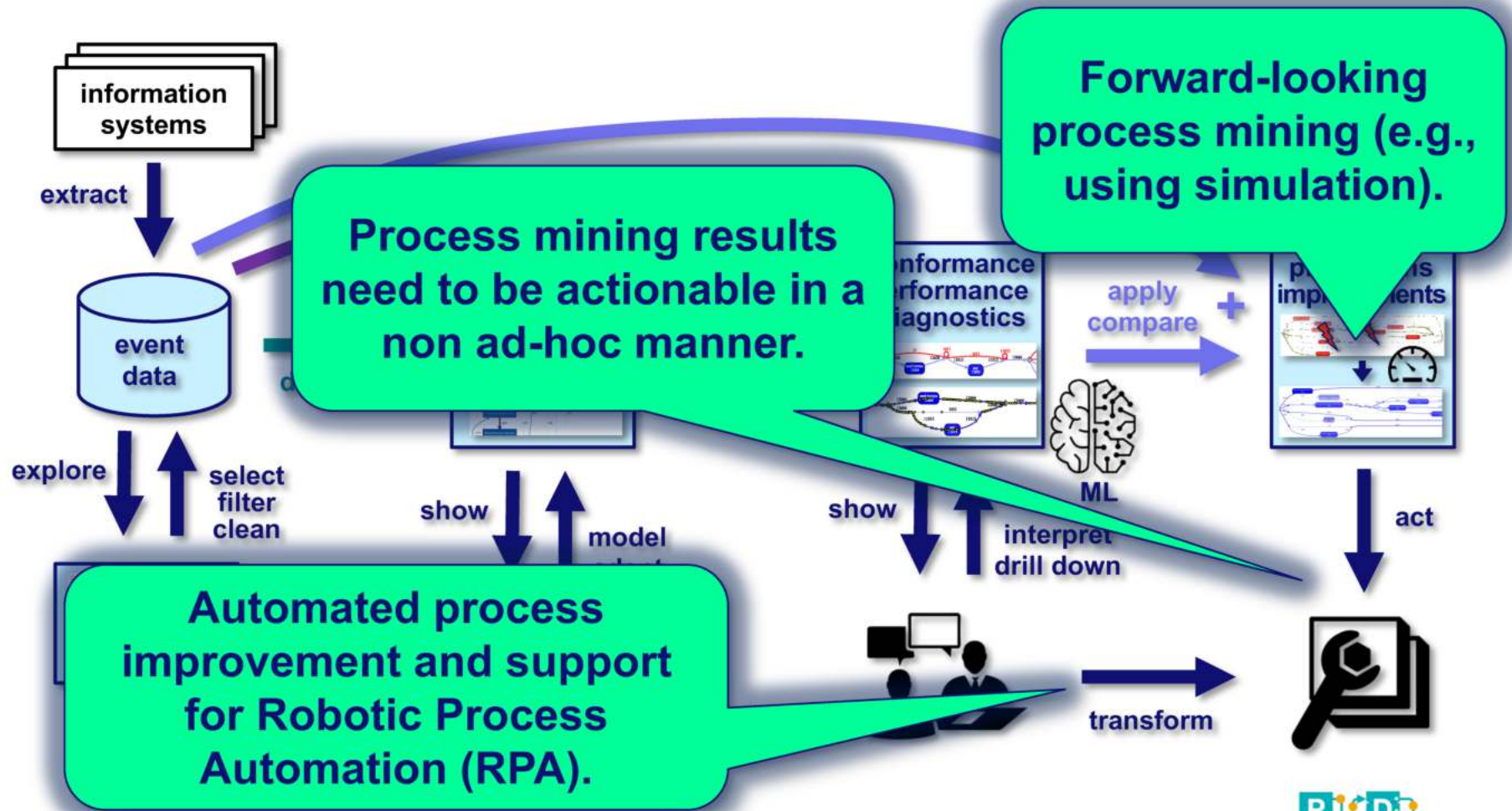
Process models need to incorporate stochastics (to provide a sound basis for conformance checking).

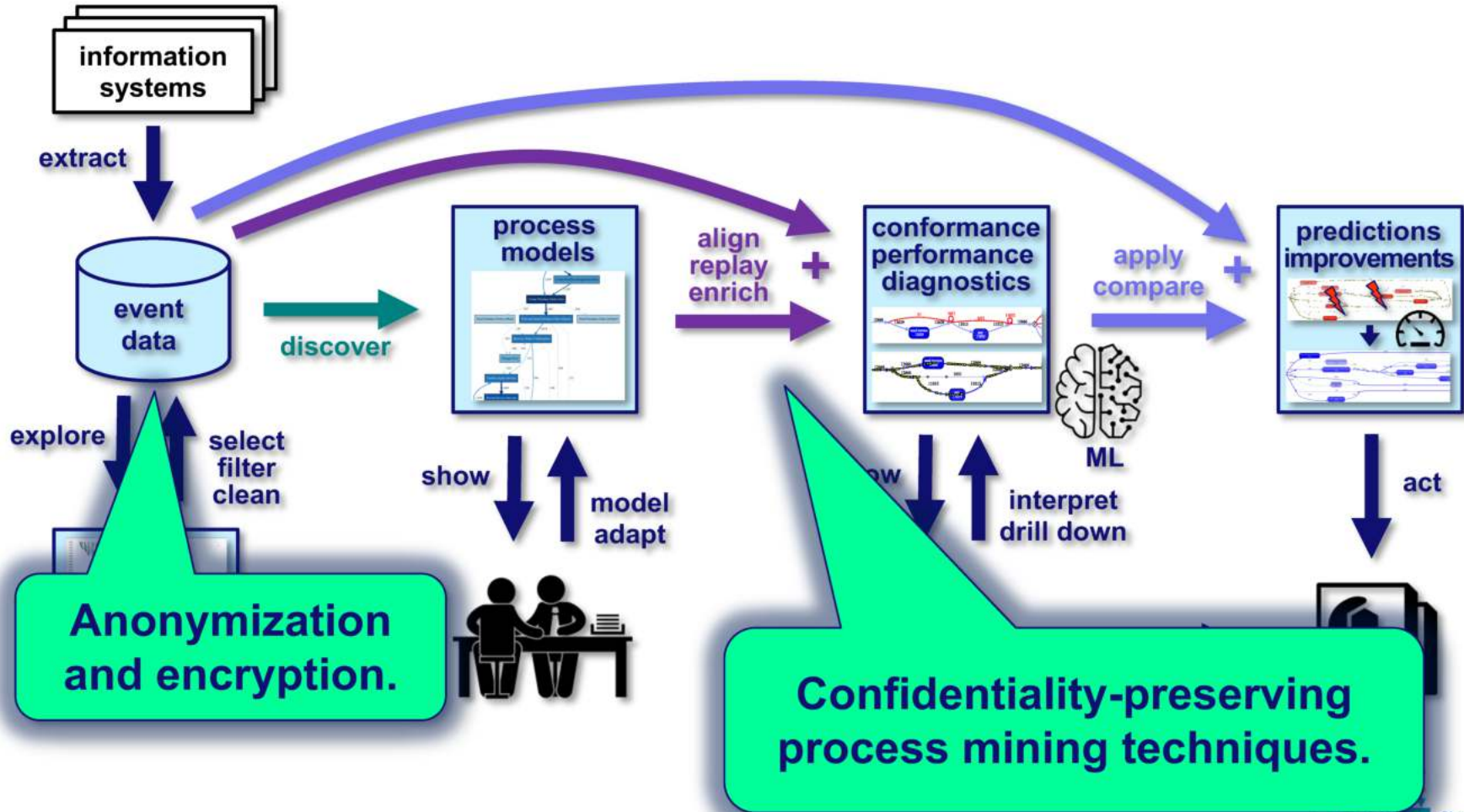
Conformance checking still has performance issues.



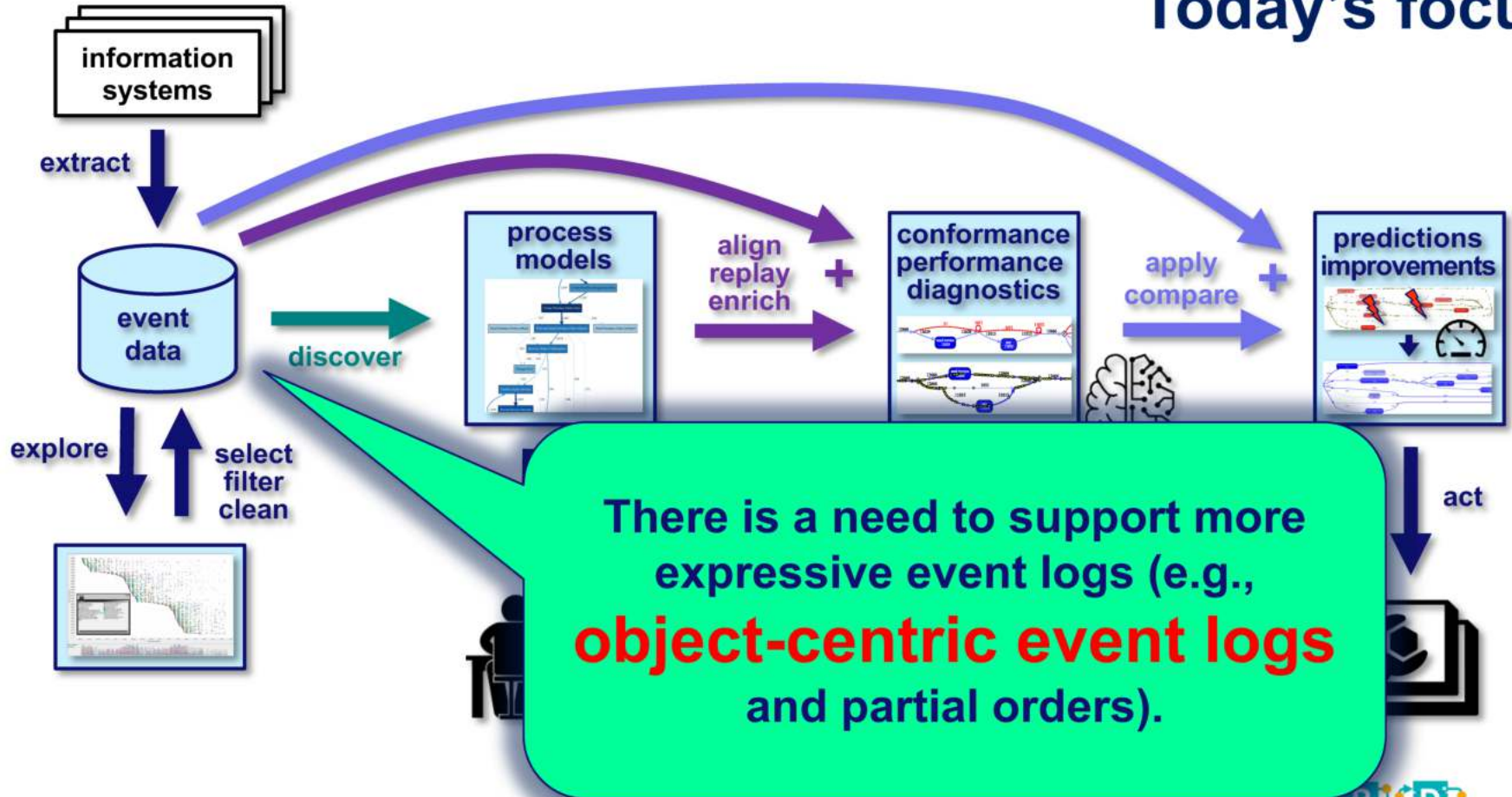
Root-cause analysis needs to distinguish between correlation and causation.

Predictive techniques are not good enough and need to better use contextual information.





Today's focus



There is a need to support more expressive event logs (e.g., **object-centric event logs** and partial orders).



“Flat” Processes & Event Data

“using a single case notion”

Starting point: Event data

Case ID	Activity	Resource	Timestamp	product	prod-price	quantity	address
...
6350	place order	Aiden	2018/02/13 14:29:45.000	APPLE iPhone 6 16 GB	639,00 €	5	NL-7751DG-21
6283	pay	Lily	2018/02/13 14:39:25.000	SAMSUNG Galaxy S6 32 GB	543,99	3	NL-7828AM-11a
6253	prepare delivery	Sophia	2018/02/13 15:01:33.000	APPLE iPhone 6 16 GB	639,00 €	3	NL-7887AC-13
6257	prepare delivery	Aiden	2018/02/13 15:03:43.000	SAMSUNG Galaxy S6 32 GB	543,99	1	NL-9521KJ-34
6185	confirm payment	Emily	2018/02/13 15:05:36.000	SAMSUNG Galaxy S4	329,00 €	1	NL-9521GC-32
6218	confirm payment	Emily	2018/02/13 15:08:11.000	APPLE iPhone 6s Plus 64 GB	969,00 €	2	NL-7948BX-10
6245	make delivery	Michael	2018/02/13 15:14:04.000	APPLE iPhone 6 16 GB	639,00 €	3	NL-7905AX-38
6272	pay	Emily	2018/02/13 15:20:36.000	APPLE iPhone 6 16 GB	639,00 €	1	NL-7821AC-3
6269	pay	Charlotte	2018/02/13 15:25:21.000	SAMSUNG Galaxy S4	329,00 €	1	NL-7907EJ-42
6212	prepare delivery	Sophia	2018/02/13 15:43:39.000	HUAWEI P8 Lite	234,00 €	1	NL-7905AX-38
6323	send invoice	Alexander	2018/02/13 15:46:08.000	APPLE iPhone 6 16 GB	639,00 €	1	NL-7833HT-15
6246	confirm payment	Jack	2018/02/13 15:56:03.000	SAMSUNG Galaxy S4	329,00 €	3	NL-7833HT-15
6347	send invoice	Jack	2018/02/13 15:57:42.000	SAMSUNG Galaxy S4	329,00 €	3	NL-7905AX-38
6351	place order	Zoe	2018/02/13 16:17:37.000	APPLE iPhone 5s 16 GB	449,00 €	3	NL-9521GC-32
6204	prepare delivery	Sophia	2018/02/13 16:31:28.000	SAMSUNG Core Prime G361	135,00 €	1	NL-7828AM-11a
6204	make delivery	Kaylee	2018/02/13 16:51:54.000	SAMSUNG Core Prime G361	135,00 €	1	NL-7828AM-11a
6265	confirm payment	Lily	2018/02/13 16:55:55.000	SAMSUNG Galaxy S4	329,00 €	4	NL-9521GC-32
6250	confirm payment	Jack	2018/02/13 17:03:26.000	MOTOROLA Moto G	199,00 €	4	NL-7942GT-2
6328	send invoice	Lily	2018/02/13 17:30:16.000	APPLE iPhone 6s 64 GB	858,00 €	4	NL-9514BV-16
6352	place order	Aiden	2018/02/13 17:53:22.000	APPLE iPhone 6 16 GB	639,00 €	2	NL-9514BV-16
6317	send invoice	Jack	2018/02/13 18:45:30.000	APPLE iPhone 6s 64 GB	858,00 €	5	NL-7907EJ-42
6353	place order	Sophia	2018/02/13 20:16:20.000	APPLE iPhone 5s 16 GB	449,00 €	4	NL-7751AR-19
...



71,043 events
12,666 cases
7 activities

Starting point: Event data

Case ID	Activity	Resource	Timestamp	product	prod-price	quantity	address
...
6350	place order	Aiden	2018/02/13 14:29:45.000	APPLE iPhone 6 16 GB	639,00 €	5	NL-7751DG-21
6283	pay	Lily	2018/02/13 14:39:25.000	SAMSUNG Galaxy S6 32 GB	543,99	3	NL-7828AM-11a
6253	prepare delivery	Sophia	2018/02/13 15:01:33.000	APPLE iPhone 6 16 GB	639,00	3	NL-7887AC-13
6257	prepare delivery	Aiden	2018/02/13 15:03:43.000	SAMSUNG Galaxy S6 32 GB	543,99	1	NL-9521KJ-34
6185	confirm payment	Emily	2018/02/13 15:05:36.000	SAMSUNG Galaxy S4	329,00 €	1	NL-9521GC-32
6218	confirm payment	Emily	2018/02/13 15:08:11.000	APPLE iPhone 6s Plus 64 GB	959,00 €	2	NL-7948BX-10
6245	make delivery	Michael	2018/02/13 15:14:04.000	APPLE iPhone 6s 16 GB	639,00 €	3	NL-7905AX-38
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6212	prepare delivery	Sophia	2018/02/13 15:43:39.000	HUAWEI P8 Lite	234,00 €	1	NL-7905AX-38
6323	send invoice	Alexander	2018/02/13 15:46:08.000	APPLE iPhone 6s 16 GB	639,00	1	NL-7833HT-15
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6265	confirm payment	Lily	2018/02/13 16:55:55.000	SAMSUNG Galaxy S4	329,00 €	4	NL-9521GC-32
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6328	send invoice	Lily	2018/02/13 17:30:16.000	APPLE iPhone 6s 64 GB	858,00 €	4	NL-9514BV-16
6352	place order	Aiden	2018/02/13 17:53:22.000	APPLE iPhone 6 16 GB	639,00 €	2	NL-9514BV-16
6317	send invoice	Jack	2018/02/13 18:45:30.000	APPLE iPhone 6s 64 GB	858,00 €	5	NL-7907EJ-42
6353	place order	Sophia	2018/02/13 20:16:20.000	APPLE iPhone 5s 16 GB	449,00 €	4	NL-7751AR-19
...

event =
case +
activity +
timestamp +

Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

Order 6350



Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

Order 6350



Order 6351



Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
6352	place order	2018/02/13 17:53:22.000
6352	send invoice	2018/02/19 09:20:28.000
6351	send invoice	2018/02/19 16:08:07.000
6350	send invoice	2018/02/21 09:38:16.000
6350	pay	2018/03/02 12:39:37.000
6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

Order 6350



Order 6351



Order 6352



Let's look at orders 6350, 6351, and 6352

Case ID	Activity	Timestamp
6350	place order	2018/02/13 14:29:45.000
6351	place order	2018/02/13 16:17:37.000
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6352	pay	2018/03/05 15:46:47.000
6351	cancel order	2018/03/06 10:17:01.000
6350	prepare delivery	2018/03/07 13:50:35.000
6350	make delivery	2018/03/07 16:41:01.000
6350	confirm payment	2018/03/07 16:53:00.000
6352	prepare delivery	2018/03/07 17:05:59.000
6352	confirm payment	2018/03/07 17:59:55.000
6352	make delivery	2018/03/08 09:54:36.000

Order 6350



Order 6351



Order 6352



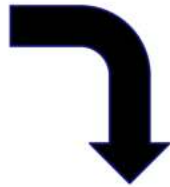
Let's look at the whole event log again

71,043 events
12,666 cases
7 activities

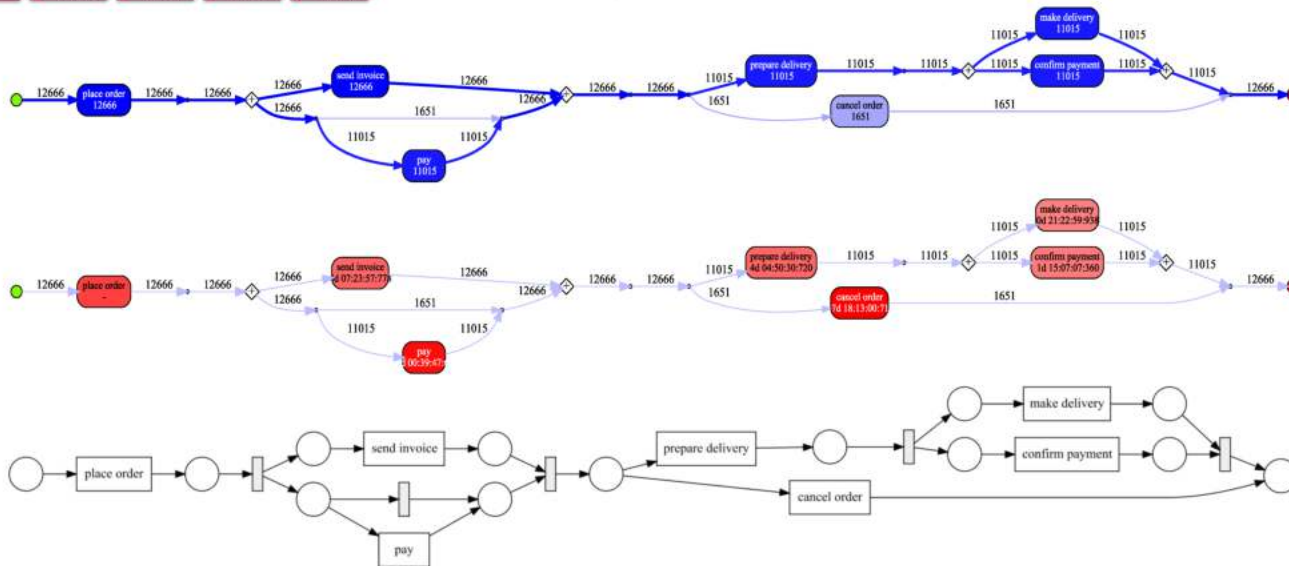
CaseID	Activity	Timestamp	Duration	OrderID	ProductID	Quantity	Price
1	place order	2010-01-01 10:00:00	10	1	1	1	10
1	send invoice	2010-01-01 10:05:00	10	1	1	1	10
1	pay	2010-01-01 10:10:00	10	1	1	1	10
1	prepare delivery	2010-01-01 10:15:00	10	1	1	1	10
1	make delivery	2010-01-01 10:20:00	10	1	1	1	10
1	confirm payment	2010-01-01 10:25:00	10	1	1	1	10
2	place order	2010-01-01 11:00:00	10	2	1	1	10
2	send invoice	2010-01-01 11:05:00	10	2	1	1	10
2	cancel order	2010-01-01 11:10:00	10	2	1	1	10
3	place order	2010-01-01 12:00:00	10	3	1	1	10
3	send invoice	2010-01-01 12:05:00	10	3	1	1	10
3	pay	2010-01-01 12:10:00	10	3	1	1	10
3	prepare delivery	2010-01-01 12:15:00	10	3	1	1	10
3	confirm payment	2010-01-01 12:20:00	10	3	1	1	10
3	make delivery	2010-01-01 12:25:00	10	3	1	1	10
4	place order	2010-01-01 13:00:00	10	4	1	1	10
4	pay	2010-01-01 13:05:00	10	4	1	1	10
4	send invoice	2010-01-01 13:10:00	10	4	1	1	10
4	prepare delivery	2010-01-01 13:15:00	10	4	1	1	10
4	make delivery	2010-01-01 13:20:00	10	4	1	1	10
4	confirm payment	2010-01-01 13:25:00	10	4	1	1	10
5	place order	2010-01-01 14:00:00	10	5	1	1	10
5	pay	2010-01-01 14:05:00	10	5	1	1	10
5	send invoice	2010-01-01 14:10:00	10	5	1	1	10
5	prepare delivery	2010-01-01 14:15:00	10	5	1	1	10
5	confirm payment	2010-01-01 14:20:00	10	5	1	1	10
5	make delivery	2010-01-01 14:25:00	10	5	1	1	10



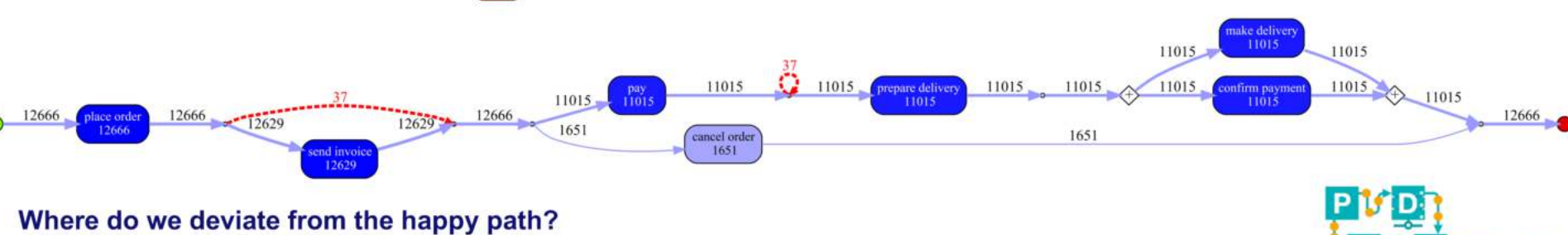
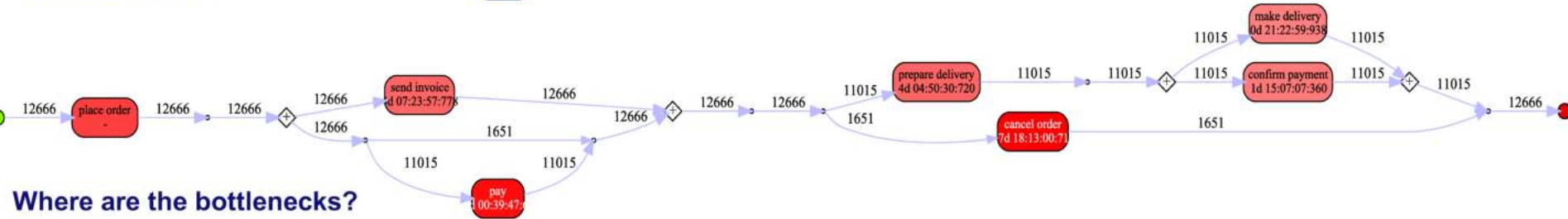
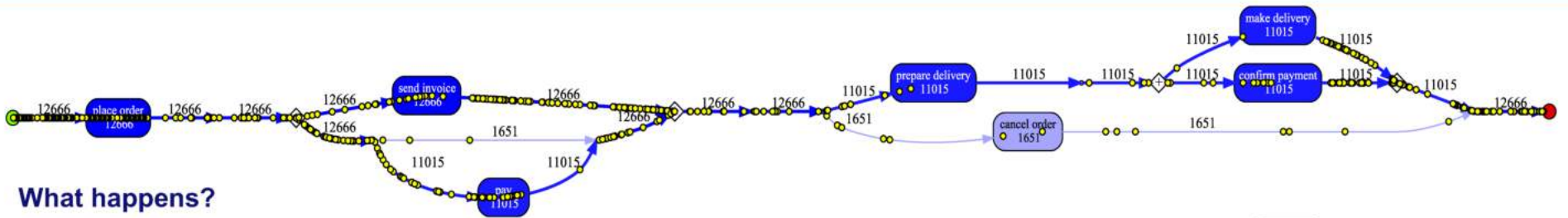
Using the whole event log



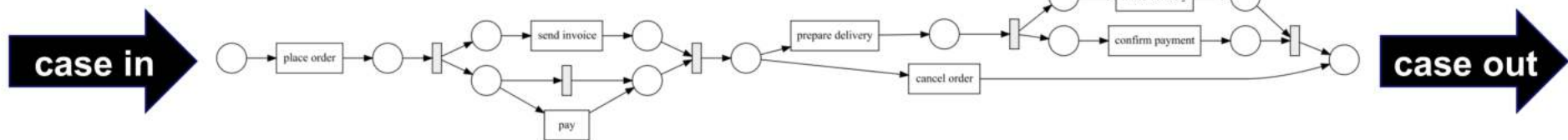
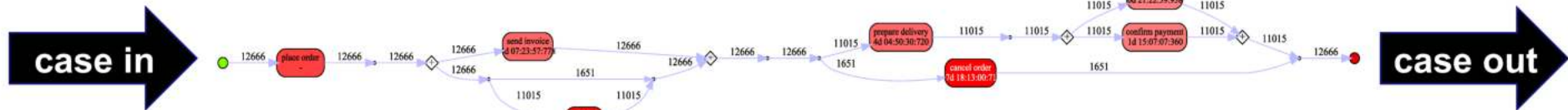
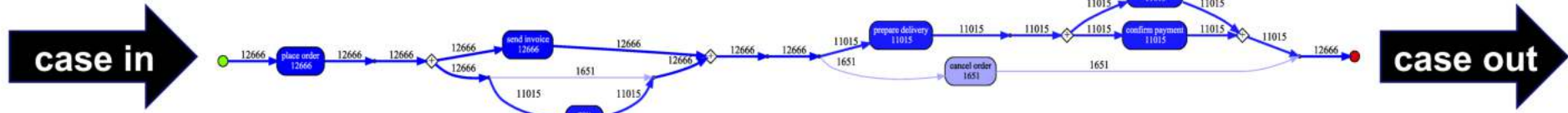
No modeling needed!



Performance and Compliance



Traditional Process Models Assume a Single Case Notion!

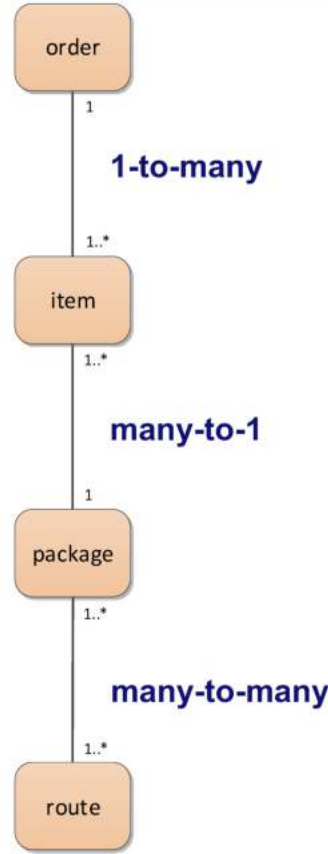
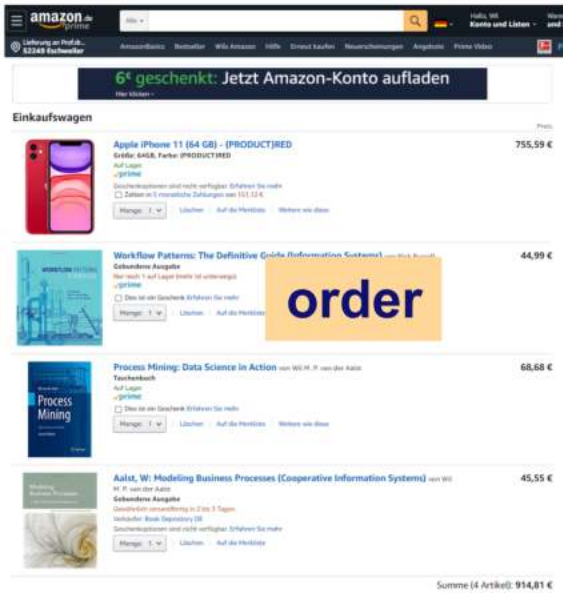


Also BPMN, UML ADs, EPCs, etc.

Object-Centric Process Mining

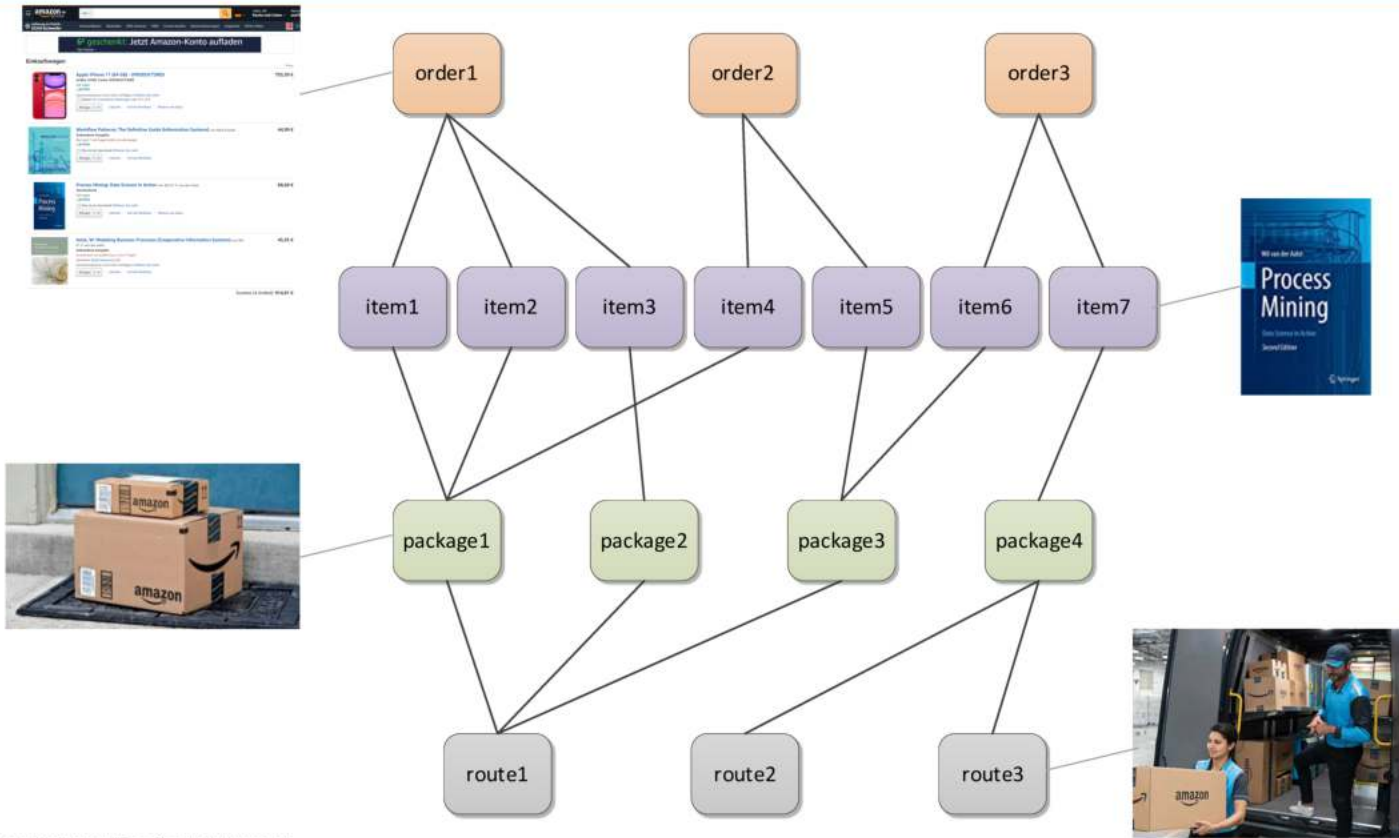
“event data and processes are not flat”

Example illustrating object-centric PM

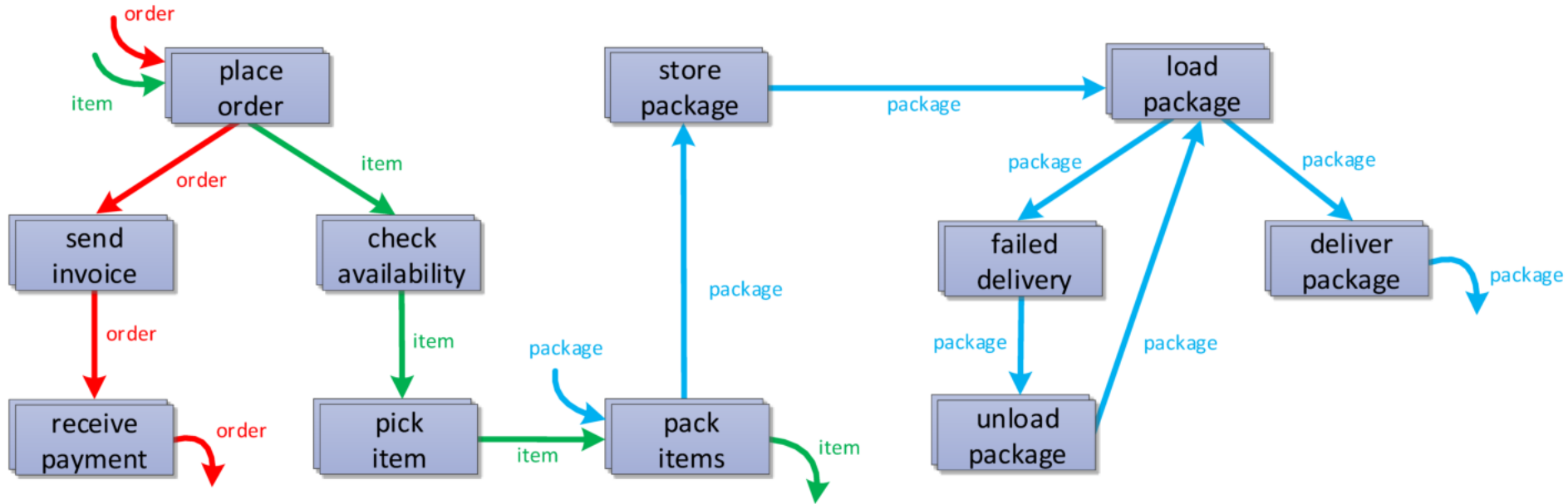


Example illustrating object-centric PM

(No activities, just describing the relationships among objects)



Goal: One model showing multiple object types



See Wil van der Aalst: Object-Centric Process Mining: Dealing with Divergence and Convergence in Event Data. SEFM 2019, 3-25 https://doi.org/10.1007/978-3-030-30446-1_1

Let's make the following assumption

activity	time	orders	items	packages	customers	products	price	weight
pick item	2019-12-26 12:04:46	991224)	{884803}	{}	{Wil van der Aalst}	{iPhone 8}	529.0	0.21
reorder item	2019-12-26 12:37:26	991271)	{885002}	{}	{Mohammadreza Fani Sani}	{Kindle Paperwhite}	129.0	0.495
place order	2019-12-26 12:44:23	991283)	{885038,885039}	{}	{Luis Santos}	{MacBook Air,iPad Pro}	2700.0	1.733
pick item	2019-12-26 14:01:16	991266)	{884983}	{}	{Marco Pegoraro}	{MacBook Air}	2200.0	1.25
create package	2019-12-26 14:01:16	991265)	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	{Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro,Fire Stick,Kindle}	3506.97	2.412
send package	2019-12-26 14:16:11	991265)	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	{Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro,Fire Stick,Kindle}	3506.97	2.412
pick item	2019-12-26 14:16:48	991279)	{885027}	{}	{Cristina Grah	{MacBook Air,iPad}	799.0	1.166
confirm order	2019-12-26 14:26:01	991283)	{885038,885039}	{}	{Tobias Brockhoff}	{Echo,Echo Dot}	2700.0	1.933
reorder item	2019-12-26 14:32:43	991251)	{884912}	{}	{Tobias Brockhoff}	{Fire Stick}	39.99	0.2
confirm order	2019-12-26 14:32:44	991282)	{885036,885037}	{}	{Lisa Mannel}	{Echo,Echo Dot}	134.98	1.16
pick item	2019-12-26 14:33:28	991278)	{885024}	{}	{Junxiong Gao}	{MacBook Pro}	2500.0	1.7
place order	2019-12-26 14:38:33	991284)	{885040,885038,885042,885043,885044}	{}	{Christine Dobbert}	{iPhone X,Fire Stick,MacBook Air,Echo Show 8,iPhone 11 Pro}	4222.98	2.79
failed delivery	2019-12-26 15:04:53	991240,99116)	{884914,884911,884913,884913,884913,884876,884938,884914,884914,884914}	{660790}	{Tobias Brockhoff}	{iPad Air,Echo Studio,Echo Studio,Kindle,Kindle,Echo,iPhone mini,iPad Pro,iPad Pro}	5982.95	3.42
pick item	2019-12-26 15:20:05	991278)	{885027}	{}	{Junxiong Gao}	{iPhone X}	699.0	0.472
confirm order	2019-12-26 15:25:00	991258)	{884938,884939,884940,884941,884942,884943}	{}	{Tobias Brockhoff}	{Echo Show 8,Fire Stick,iPad mini,iPad Pro,iPad Pro,iPad Air}	3267.99	2.66
send package	2019-12-26 15:26:49	991247,99125)	{884902,884922,884923,885004,885005,884901}	{660798}	{Mohammadreza Fani Sani}	{MacBook Air,iPad mini,iPad Pro,iPhone 11 Pro,iPad Pro,MacBook Pro}	8496.0	4.054
failed delivery	2019-12-26 15:36:16	991265)	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	{Fire Stick 4K,iPad Pro,iPad Pro,iPad Pro,Fire Stick,Kindle}	3506.97	2.412
confirm order	2019-12-26 15:40:51	991274)	{885008,885009,885010,885011}	{}	{Junxiong Gao}	{Kindle,iPhone X,Fire Stick,iPhone 8}	1352.98	0.965
failed delivery	2019-12-26 15:46:21	991128,99125)	{884424,884938,884939,884950,884950,884950,884903}	{660797}	{Junxiong Gao}	{Echo Show 8,Kindle Paperwhite,iPad mini,Kindle,iPhone X,iPhone 8,Echo Show 8}	2145.99	1.41
payment reminder	2019-12-26 15:54:44	991169)	{884955,884956,884957,884958}	{}	{Gyumin Park}	{iPhone 8,Echo Plus,iPad Air,iPad mini}	1608.99	1.11
pick item	2019-12-26 15:55:38	991201)	{884917}	{}	{Luis Santos}	{Echo Show 8}	129.99	0.8
pick item	2019-12-26 16:00:38	991251)	{884912}	{}	{Tobias Brockhoff}	{Fire Stick}	39.99	0.2
reorder item	2019-12-26 16:04:42	991265)	{884977}	{}	{Seran Uysal}	{Fire Stick 4K}	89.99	0.28
payment reminder	2019-12-26 16:11:39	991164)	{884542,884543,884544,884545,884546,884547}	{}	{Junxiong Gao}	{Kindle Paperwhite,iPad Air,iPhone 11,MacBook Air,iPad mini,Echo Dot}	4087.99	3.011
pick item	2019-12-26 16:22:04	991241)	{884882}	{}	{Lisa Mannel}	{iPhone 8}	529.0	0.21
create package	2019-12-26 16:22:04	991263,99126)	{884967,884964,884966}	{660799}	{Luis Santos}	{iPad Air,iPhone 8,iPad}	1500.0	1.133

event = activity + timestamp + objects + attributes

a “place order” event may refer to multiple items

the following assumption

a “failed delivery” event refers to one package, one or more items, one or more orders, etc.

a “pick item” event refers to one item

activity	time	order	items	packages	customers	price	weight
pick item	2019-12-26 12:04:46	991224	{884803}	{}	{Wil van der Aalst}	529.0	0.21
reorder item	2019-12-26 12:37:26	991271	{885002}	{}	{Mohammadreza Fani Sani}	129.0	0.495
place order	2019-12-26 12:44:23	991283	{885038,885039}	{}	{Luis Santos}	2700.0	1.733
pick item	2019-12-26 14:01:16	991266	{884983}	{}	{Marco Pegoraro}	2200.0	1.25
create package	2019-12-26 14:01:16	991265	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	3506.97	2.12
send package	2019-12-26 14:16:11	991265	{884975,884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	3506.97	2.12
pick item	2019-12-26 14:16:48	991279	{885027}	{}	{Claudia Graf}	799.0	1.166
confirm order	2019-12-26 14:26:01	991283	{885038,885039}	{}	{Luis Santos}	2700.0	1.733
reorder item	2019-12-26 14:32:43	991271	{884912}	{}	{Tobias Brockhoff}	39.99	0.0
confirm order	2019-12-26 14:33:22	991283	{885038,885037}	{}	{Lisa Mannel}	134.98	1.16
confirm order	2019-12-26 14:33:22	991283	{885041,885042,885043,885044}	{}	{Christine Dobbert}	2500.0	1.7
confirm order	2019-12-26 14:33:22	991283	{884561,884873,884913,884876,884938,884914,884941}	{660790}	{Tobias Brockhoff}	4222.98	2.79
confirm order	2019-12-26 14:33:22	991283	{884939,884940,884941,884942,884943}	{}	{Junxiong Gao}	5982.95	3.42
confirm order	2019-12-26 14:33:22	991283	{884922,884923,885004,885005,884901}	{660796}	{Mohammadreza Fani Sani}	699.0	0.72
confirm order	2019-12-26 14:33:22	991283	{884974,884978,884971,884970,884973}	{660798}	{Seran Uysal}	3267.99	1.66
confirm order	2019-12-26 15:40:51	991274	{885008,885009,885010,885011}	{}	{Junxiong Gao}	39.99	0.0
failed delivery	2019-12-26 15:46:21	991128,99125	{884424,884932,884999,885008,885009,885011,884903}	{660797}	{Junxiong Gao}	4087.99	3.011
payment reminder	2019-12-26 16:54:44	991169	{884565,884566,884567,884568}	{}	{Gyunam Park}	529.0	0.21
pick item	2019-12-26 16:55:38	991201	{884717}	{}	{Seran Uysal}	529.0	0.21
pick item	2019-12-26 16:56:00:38	991251	{884912}	{}	{Tobias Brockhoff}	529.0	0.21
reorder item	2019-12-26 16:04:42	991265	{884977}	{}	{Seran Uysal}	89.99	0.8
payment reminder	2019-12-26 16:11:39	991164	{884542,884543,884544,884545,884546,884547}	{}	{Luis Santos}	4087.99	3.011
pick item	2019-12-26 16:22:04	991241	{884882}	{}	{Luis Santos}	529.0	0.21
create package	2019-12-26 16:22:04	991263,99126	{884967,884964,884966}	{660799}	{Luis Santos}	1500.0	1.133

let's simplify to focus on the essence

objects

Objects are typed and events may have any number of objects.

activity	time	orders	items	packages
pick item	2019-12-26 12:04:46	{991224}	{884803}	{}
reorder item	2019-12-26 12:37:26	{991271}	{885002}	{}
place order	2019-12-26 12:44:23	{991283}	{885038,885039}	{}
pick item	2019-12-26 14:01:16	{991266}	{884983}	{}
create package	2019-12-26 14:01:16	{991265}	{884975,884974,884978,884971,884970,884973}	{660798}
send package	2019-12-26 14:16:11	{991265}	{884975,884974,884978,884971,884970,884973}	{660798}
pick item	2019-12-26 14:16:48	{991279}	{885027}	{}
confirm order	2019-12-26 14:26:01	{991283}	{885038,885039}	{}
reorder item	2019-12-26 14:32:43	{991251}	{884912}	{}
confirm order	2019-12-26 14:32:44	{991282}	{885036,885037}	{}
pick item	2019-12-26 14:33:28	{991278}	{885024}	{}
place order	2019-12-26 14:48:33	{991284}	{885040,885041,885042,885043,885044}	{}
failed delivery	2019-12-26 15:04:50	{991124,991166}	{884879,884880,884873,884913,884876,884938,884914,884915}	{660790}
pick item	2019-12-26 15:05:00	{991283}	{885025}	{}
confirm order	2019-12-26 15:05:00	{991283}	{884938,884939,884940,884941,884942,884943}	{}
send package	2019-12-26 15:26:49	{991247,99125}	{884902,884922,884923,885004,885005,884901}	{660796}
failed delivery	2019-12-26 15:36:16	{991265}	{884975,884974,884978,884971,884970,884973}	{660798}
confirm order	2019-12-26 15:40:51	{991274}	{885008,885009,885010,885011}	{}
failed delivery	2019-12-26 15:46:21	{991128,99125}	{884424,884932,884999,885008,885009,885011,884903}	{660797}
payment reminder	2019-12-26 15:54:44	{991169}	{884565,884566,884567,884568}	{}
pick item	2019-12-26 15:55:38	{991201}	{884717}	{}

activity

timestamp

orders

items

packages

three types of objects



products

column is used



activity	time	orders	items	packages
create package	2019-05-27 15:01:52	(990039,990039)	(880154,880154)	(660010)
pick item	2019-05-27 15:04:22	(990039)	(880154)	0
pick item	2019-05-27 15:04:51	(990033)	(880121)	0
confirm order	2019-05-27 15:14:58	(990036)	(880131,880132,880133,880134)	0
pick item	2019-05-27 15:17:22	(990038)	(880147)	0
create package	2019-05-27 15:17:22	(990007)	(880023,880025,880024,880022)	(660010)
reorder item	2019-05-27 15:43:45	(990038)	(880146)	0
send package	2019-05-27 15:49:53	(990007)	(880023,880025,880024,880022)	(660010)
pick item	2019-05-27 16:07:59	(990005)	(880014)	0
pick item	2019-05-27 16:08:21	(990030)	(880107)	0
place order	2019-05-27 16:12:18	(990046)	(880173,880174,880175,880176)	0
pick item	2019-05-27 16:14:56	(990013)	(880047)	0
item out of stock	2019-05-27 16:17:26	(990041)	(880051)	0
pick item	2019-05-27 16:18:58	(990033)	(880049)	0
create package	2019-05-27 16:18:58	(990018,990039)	(880070,880069,880067,880154,880071)	(660011)
send package	2019-05-27 16:24:47	(990016,990014,990031)	(880050,880051,880050,880056,880059,880049,880058,880057,880117,880118)	(660007)
pick item	2019-05-27 16:45:33	(990030)	(880113)	0
reorder item	2019-05-27 16:50:50	(990043)	(880168)	0
pick item	2019-05-27 16:51:02	(990021)	(880080)	0
pay order	2019-05-27 16:56:23	(990023)	(880089,880090)	0
item out of stock	2019-05-27 17:10:55	(990037)	(880143)	0
pay order	2019-05-27 17:14:22	(990034)	(880125,880126,880127,880128)	0
confirm order	2019-05-27 17:14:43	(990039)	(880150,880151,880152,880153,880154,880155,880156)	0
item out of stock	2019-05-27 17:19:33	(990039)	(880155)	0
confirm order	2019-05-27 17:21:37	(990043)	(880165,880166,880167,880168,880169)	0
pick item	2019-05-27 17:21:57	(990029)	(880105)	0
send package	2019-05-27 17:32:16	(990009,990015,990024)	(880032,880053,880055,880031,880092,880091,880030)	(660005)
pick item	2019-05-27 17:40:09	(990037)	(880139)	0
place order	2019-05-27 17:44:23	(990047)	(880177,880178,880179,880180)	0
reorder item	2019-05-27 17:58:16	(990032)	(880118)	0



Cancel

File encoding: UTF-8

 Use quotes

Configure CSV Parser Settings

CSV Parser: Settings

Charset

Configure the character encoding that is used by the CSV file

windows-1252

Separator Character

Configure the character that is used by the CSV file to separate two fields

Semicolon (;)

Quote Character

Configure the character that is used by the CSV file that is used to quote values if they contain the separator character or a newline

DOUBLE QUOTE (")

activity	time	orders	items	packages	customers	products	price	weight
place order	2019-05-2...	{990001}	{880001,8...	()	{Christina ...	{iPad mini,L...	2220.99	1.307
pick item	2019-05-2...	{990001}	{880002}	()	{Christina ...	{iPhone 11}	799.0	0.166
place order	2019-05-2...	{990002}	{880006,8...	()	{Christine ...	{iPad,iPad ...	1688.99	1.846
confirm or...	2019-05-2...	{990002}	{880006,8...	()	{Christine ...	{iPad,iPad ...	1688.99	1.846
place order	2019-05-2...	{990003}	{880009,8...	()	{Mohamm...	{iPhone 8,...	623.99	1.09
place order	2019-05-2...	{990004}	{880011}	()	{Majid Rafi...	{iPad}	500.0	0.483
confirm or...	2019-05-2...	{990003}	{880009,8...	()	{Mohamm...	{iPhone 8,...	623.99	1.09
place order	2019-05-2...	{990005}	{880012,8...	()	{Gyunam P...	{iPad Pro,...	3260.98	2.601
pick item	2019-05-2...	{990001}	{880004}	()	{Christina ...	{Fire Stick}	39.99	0.2
place order	2019-05-2...	{990006}	{880018,8...	()	{Marco Pe...	{Echo Sho...	5233.99	3.652
pick item	2019-05-2...	{990002}	{880006}	()	{Christine ...	{iPad}	495.0	0.483
place order	2019-05-2...	{990007}	{880022,8...	()	{Anahita F...	{Kindle,Ec...	514.96	3.823
confirm or...	2019-05-2...	{990005}	{880012,8...	()	{Gyunam P...	{iPad Pro,...	3260.98	2.601
place order	2019-05-2...	{990008}	{880026,8...	()	{Gyunam P...	{Echo Dot,...	2824.97	4.11
place order	2019-05-2...	{990009}	{880030,8...	()	{Lisa Mann...	{iPad Air,E...	1079.99	2.0
pick item	2019-05-2...	{990005}	{880015}	()	{Gyunam P...	{Echo}	99.99	0.78
confirm or...	2019-05-2...	{990006}	{880018,8...	()	{Marco Pe...	{Echo Sho...	5233.99	3.652
pick item	2019-05-2...	{990008}	{880028}	()	{Gyunam P...	{Echo Stud...	199.99	1.48
item out of ...	2019-05-2...	{990005}	{880014}	()	{Gyunam P...	{iPhone X}	699.0	0.172
item out of ...	2019-05-2...	{990005}	{880016}	()	{Gyunam P...	{iPhone 11...	1149.0	0.188
pick item	2019-05-2...	{990006}	{880018}	()	{Marco Pe...	{iPhone X}	699.0	0.172

Cancel

Previous

Next

Configure Conversion from CSV to XES

Mapping to Standard XES Attributes

Show Expert Configuration

Case Column (Optional)

Groups events into traces, and is mapped to 'concept.name' of the trace. Select one or more columns, re-order by drag & drop.

activity

activity
time
orders
items
packages
customers
products
price

Event Column (Optional)

Mapped to 'concept.name' of the event. Select one or more columns, re-order by drag & drop.

activity

Selected event columns:
activity

Start Time (Optional)

Mapped to 'time.timestamp' of a separate start event

time

Could not auto-detect the used date format. Please provide a

Completion Time (Optional)

Mapped to 'time.timestamp'

time

yyyy-M-d H:mm:ss

Cancel

Previous

Next



Need to flatten the event data when using a conventional process mining technique

- **Pick** an object type as the **case** notion.
- **Replicate** each event for each object of the corresponding type.

activity	time	orders	items	packages
...
place order	2019-12-26	{991283}	{885038,885039}	{}
...

one event if order is used
as a case notion

two events if item is used
as a case notion

no event if package is
used as a case notion



Order as a case notion

activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	{88001, 88002}	{}
pick item	2020-6-22	{99001}	{88001}	{}
pick item	2020-6-23	{99001}	{88002}	{}
...
send package	2020-6-25	{99001, 99002}	{88002, 88003, 88004}	{66001}
...



activity	time	orders	items	packages
...
place order	2020-6-20	99001	{88001, 88002}	{}
pick item	2020-6-22	99001	{88001}	{}
pick item	2020-6-23	99001	{88002}	{}
...
send package	2020-6-25	99001	{88002, 88003, 88004}	{66001}
send package	2020-6-25	99002	{88002, 88003, 88004}	{66001}
...

Events may be duplicated

Item as a case notion

activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	{88001, 88002}	{}
pick item	2020-6-22	{99001}	{88001}	{}
pick item	2020-6-23	{99001}	{88002}	{}
...
send package	2020-6-25	{99001, 99002}	{88002, 88003, 88004}	{66001}
...



activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	88001	{}
place order	2020-6-20	{99001}	88002	{}
pick item	2020-6-22	{99001}	88001	{}
pick item	2020-6-23	{99001}	88002	{}
...
send package	2020-6-25	{99001, 99002}	88002	{66001}
send package	2020-6-25	{99001, 99002}	88003	{66001}
send package	2020-6-25	{99001, 99002}	88004	{66001}
...

Events may be duplicated

Package as a case notion

activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	{88001, 88002}	{}
pick item	2020-6-22	{99001}	{88001}	{}
pick item	2020-6-23	{99001}	{88002}	{}
...
send package	2020-6-25	{99001, 99002}	{88002, 88003, 88004}	{66001}
...



activity	time	orders	items	packages
...
send package	2020-6-25	99002	{88002, 88003, 88004}	66001
...

Events may disappear

Possible problems

- **Deficiency:** Events in the original event log that have no corresponding events in the flattened event log may **unintentionally disappear** from the data set.
- **Convergence:** Events referring to multiple objects of the selected type are replicated, possibly leading to **unintentional duplication**.
- **Divergence:** Events referring to **different objects** of a type not selected as the case notion are considered to be **causally related**.

Convergence

Events referring to multiple objects of the selected type are replicated, possibly leading to unintentional duplication

activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	{88001, 88002}	{}
pick item	2020-6-22	{99001}	{88001}	{}
pick item	2020-6-23	{99001}	{88002}	{}
...
send package	2020-6-25	{99001, 99002}	{88002, 88003, 88004}	{66001}
...



activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	88001	{}
place order	2020-6-20	{99001}	88002	{}
pick item	2020-6-22	{99001}	88001	{}
pick item	2020-6-23	{99001}	88002	{}
...
send package	2020-6-25	{99001, 99002}	88002	{66001}
send package	2020-6-25	{99001, 99002}	88003	{66001}
send package	2020-6-25	{99001, 99002}	88004	{66001}

How to compute costs, times, frequencies, etc. when events are replicated?

Divergence

Events referring to different objects of a type not selected as the case notion are considered to be causally related

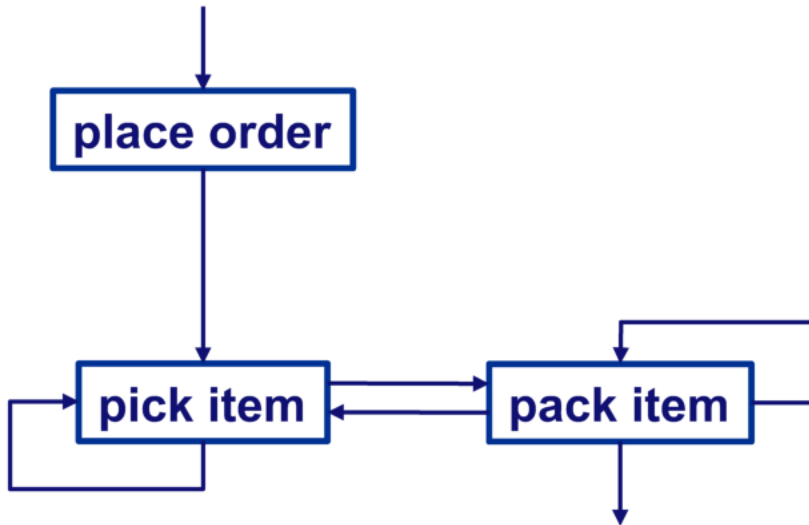
activity	time	orders	items	packages
...
place order	2020-6-20	{99001}	{88001, 88002, 88003}	{}
pick item	2020-6-22	{99001}	{88001}	{}
pick item	2020-6-23	{99001}	{88002}	{}
pack item	2020-6-22	{99001}	{88002}	{}
pack item	2020-6-23	{99001}	{88001}	{}
pick item	2020-6-22	{99001}	{88003}	{}
pack item	2020-6-23	{99001}	{88003}	{}
...



activity	time	orders	items	packages
...
place order	2020-6-20	99001	{88001, 88002, 88003}	{}
pick item	2020-6-22	99001	{88001}	{}
pick item	2020-6-23	99001	{88002}	{}
pack item	2020-6-22	99001	{88002}	{}
pack item	2020-6-23	99001	{88001}	{}
pick item	2020-6-22	99001	{88003}	{}
pack item	2020-6-23	99001	{88003}	{}
...

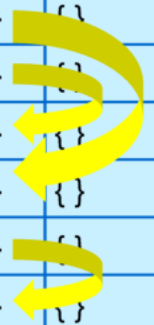
Divergence

Events referring to different objects of a type not selected as the case notion are considered to be causally related



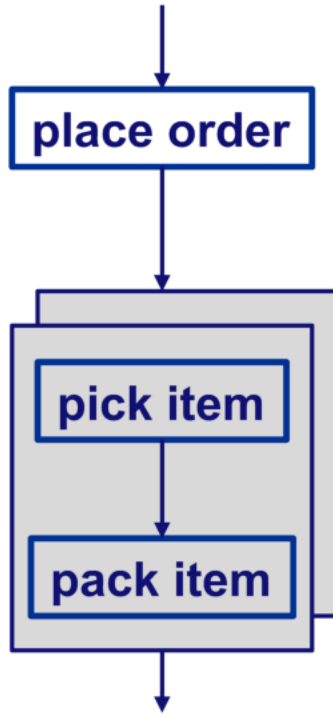
Things happen in a fixed order but this is not visible!

activity	time	orders	items	packages
...
place order	2020-6-20	99001	{88001, 88002, 88003}	{}
pick item	2020-6-22	99001	{88001}	{}
pick item	2020-6-23	99001	{88002}	{}
pack item	2020-6-22	99001	{88002}	{}
pack item	2020-6-23	99001	{88001}	{}
pick item	2020-6-22	99001	{88003}	{}
pack item	2020-6-23	99001	{88003}	{}
...



Divergence

Events referring to different objects of a type not selected as the case notion are considered to be causally related



activity	time	orders	items	packages
...
place order	2020-6-20	99001	{88001, 88002, 88003}	{}
pick item	2020-6-22	99001	{88001}	{}
pick item	2020-6-23	99001	{88002}	{}
pack item	2020-6-22	99001	{88002}	{}
pack item	2020-6-23	99001	{88001}	{}
pick item	2020-6-22	99001	{88003}	{}
pack item	2020-6-23	99001	{88003}	{}
...

Concurrency and causality!

Relevance? See any d

(Chen notation, Crow's foot notation, UML class diagrams)

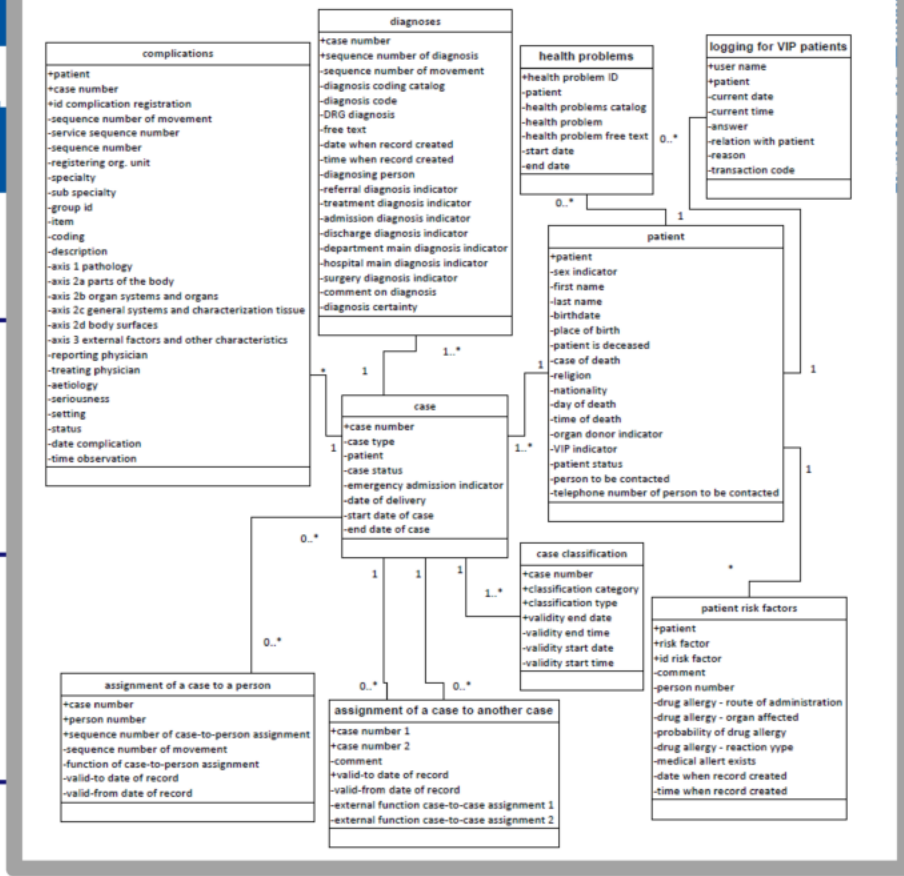
one-to-many



many-to-many



one-to-one



Very few relations are one-to-one!

Hence, a single case notion is not enough!

How to deal with this?



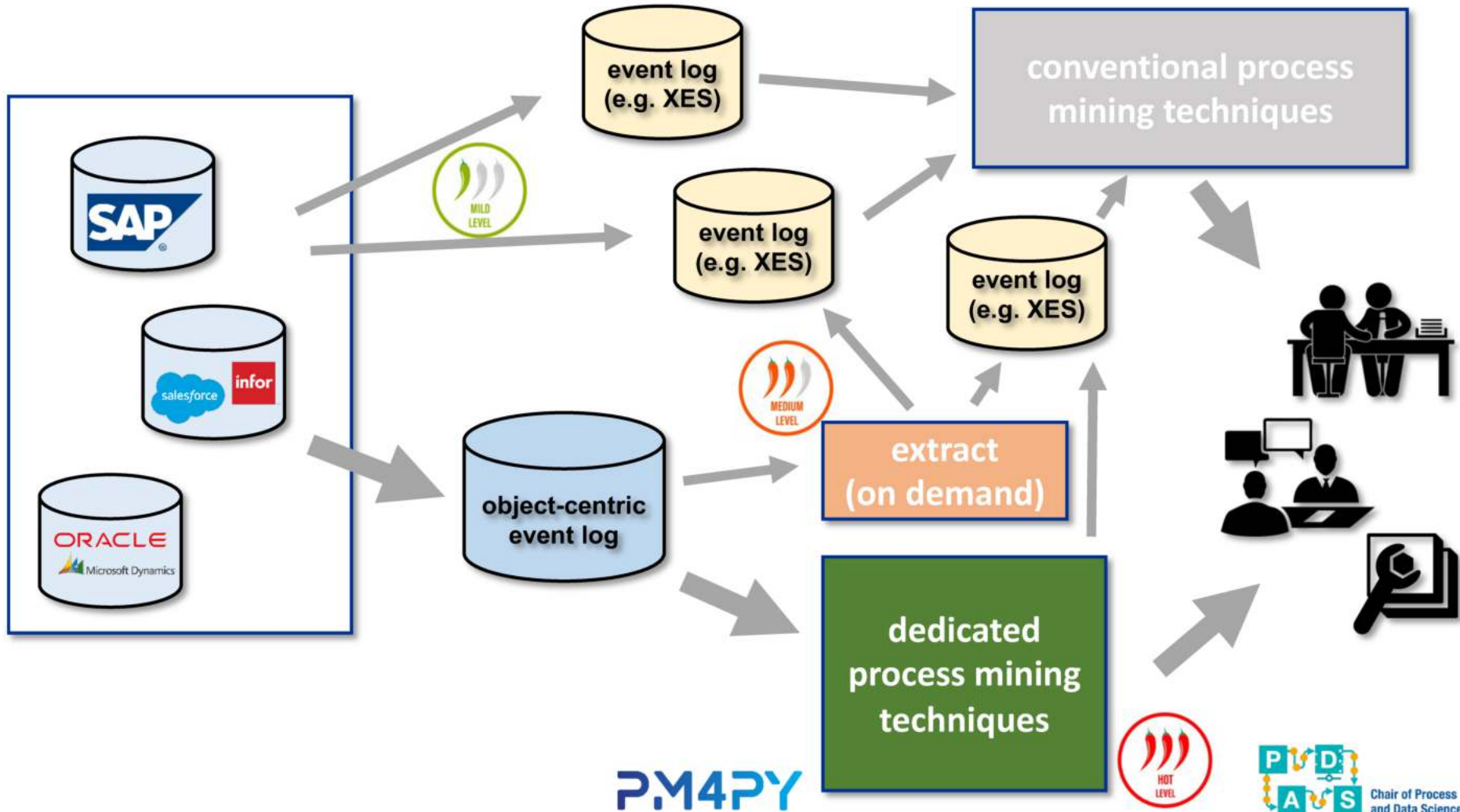
Directly extracting one or more conventional event logs (e.g. XES) realizing that there are may be convergence and divergence problems.



Extracting one object-centric event log and creating conventional event logs (e.g. XES) on demand.



Extracting one object-centric event log and using process mining techniques directly working on object-centric event logs.



Object-Centric Process Mining



extract from
data sources

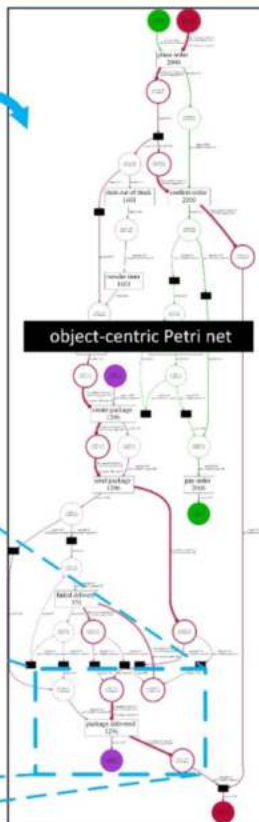
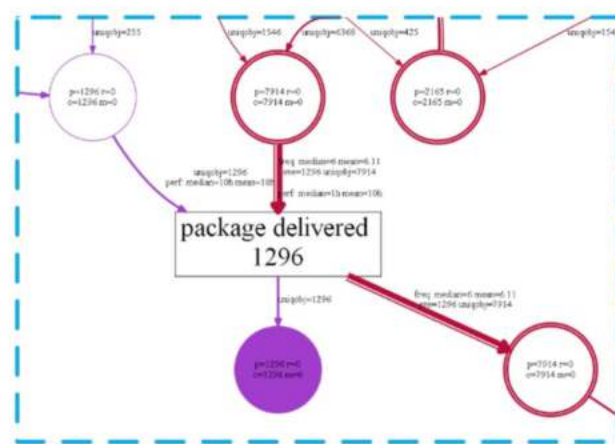
Each row corresponds to an event which refers to one activity and any number of objects of (possibly many) different types.

automatically
discovered object-
centric Petri net

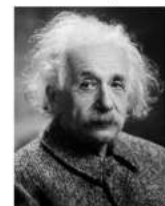
object-centric event log

id	activity	time	address	items	products	price	weight
000001	place order	2019-12-24 17:27:08 (041206)	{000001,000001,000001,000001}	{}	{Fire Stick 4K, Echo Show 5, Echo Paperwhite, iPad Air, iPad Pro, iPad, iPhone 11 Pro}	€ 813,99	5,76
000002	place order	2019-12-24 17:30:00 (041206)	{000001,000001,000001,000001}	{}	{Kindle Paperwhite}	€ 139,99	4,58
000003	place order	2019-12-24 17:35:00 (041206)	{000001,000001,000001,000001}	{}	{Fire Stick 4K}	€ 89,99	0,18
000004	place order	2019-12-24 17:51:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Dot (4th Gen)}	€ 59,99	0,18
000005	place order	2019-12-24 18:05:00 (041206)	{000001,000001,000001,000001}	{}	{MacBook Pro (13-inch, 2018, Space Gray)}	€ 1.299,00	1,98
000006	place order	2019-12-24 18:10:00 (041206)	{000001,000001,000001,000001}	{}	{Kindle Paperwhite}	€ 139,99	4,58
000007	place order	2019-12-24 18:15:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Show 5}	€ 129,99	0,68
000008	place order	2019-12-24 18:15:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000009	place order	2019-12-24 18:17:00 (041206)	{000001,000001,000001,000001}	{}	{Kindle Paperwhite, iPad Air, Echo Show 5, Echo Paperwhite, iPad Air, iPad Pro, iPad, iPhone 11 Pro}	€ 1.108,00	1,08
000010	place order	2019-12-24 18:23:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Show 5}	€ 129,99	0,68
000011	place order	2019-12-24 18:23:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Show 5}	€ 129,99	0,68
000012	package delivered	2019-12-24 20:46:47 (041206)	{000001,000001,000001,000001}	{}	{}	€ 5.829,99	4,71
000013	package delivered	2019-12-24 20:46:47 (041206)	{000001,000001,000001,000001}	{}	{}	€ 4.719,00	4,71
000014	place order	2019-12-24 22:09:21 (041206)	{000001,000001,000001,000001}	{}	{MacBook Pro (13-inch, 2018, Space Gray)}	€ 1.299,00	1,98
000015	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000016	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000017	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000018	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000019	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000020	place order	2019-12-24 22:24:00 (041206)	{000001,000001,000001,000001}	{}	{Echo Paperwhite}	€ 139,99	4,58
000021	package delivered	2019-12-25 00:17:36 (041206)	{000001,000001,000001,000001}	{}	{}	€ 1.308,07	1,08

- One of the 21887 events:
- **activity:** package delivered
 - **time:** 2019-12-24 20:46:47
 - **orders involved:** {9911119,991030,991209,991254,991213,991206}
 - **items involved:** {884386,884020,884749,884930,884926,884925,884766,884927,884736}
 - **packages involved:** {660784}
 - **customers involved:** {Kefang Ding}
 - **products involved:** {iPad Air, Echo Dot, MacBook Pro, iPad Air, Kindle Paperwhite, iPad Air, iPad Pro, iPad, iPhone 11 Pro}
 - **total price:** € 6.829,99
 - **total weight:** 4,719 KG



Everything should be made as simple as possible, but no simpler.



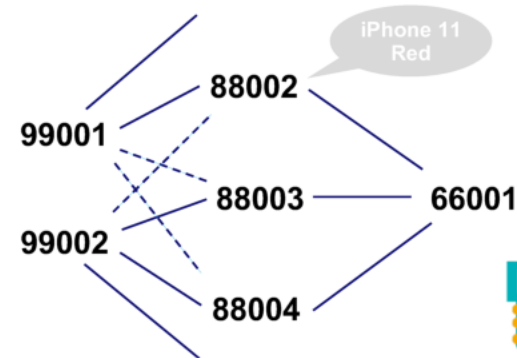
PM4PY



The small print

- Many design choices when creating object-centric process models: types of nodes/arcs, concurrency, etc.
- When to add objects to events?
(indirect/changing/partial relations).
- Objects are more than identifiers (object attributes).

activity	time	orders	items	packages
send package	2020-6-25	{99001, 99002}	{88002, 88003, 88004}	{66001}



Some pointers

Alessandro
Berti



Anahita Farhang
Ghahfarokhi



- W.M.P. van der Aalst. **Object-Centric Process Mining: Dealing With Divergence and Convergence in Event Data.** In Software Engineering and Formal Methods (SEFM 2019), volume 11724 of Lecture Notes in Computer Science, pages 3–25. Springer-Verlag, Berlin, 2019.
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- D. Fahland. **Describing Behavior of Processes with Many-to-Many Interactions.** In S. Donatelli and S. Haar, editors, Applications and Theory of Petri Nets 2019, volume 11522 of Lecture Notes in Computer Science, pages 3–24. Springer-Verlag, Berlin, 2019.
- D. Fahland, M. De Leoni, B. van Dongen, and W.M.P. van der Aalst. **Many-to-Many: Some Observations on Interactions in Artifact Choreographies.** In Proceedings of the 3rd Central-European Workshop on Services and their Composition (ZEUS 2011), pages 9–15. CEUR-WS.org, 2011.
- G. Li, R. Medeiros de Carvalho, and W.M.P. van der Aalst. **Automatic Discovery of Object-Centric Behavioral Constraint Models.** In Business Information Systems (BIS 2017), LNBIP 288, 2017.



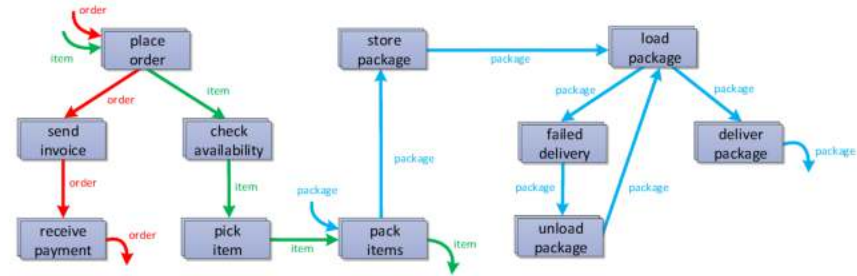
Conclusion

I hope I made you think about processes ...

Picking a single case identifier is often not possible.



Object-Centric Process Mining



- The whole is greater than the sum of the parts:
 $1 + 1 > 2$.
- Be aware of convergence and divergence problems.
- Novel discovery approaches producing integrated process models.

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www.tf-pm.org

