

From BPMN Model to Design Sequence Diagrams

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Abstract: Today's enterprises, independently of their size, depend on the successful development of an automated Information System (IS). This moves them to the software development world. The success of this move is often hindered by the difficulty in collecting the IS knowledge to produce a software that is aligned with the business logic of the enterprise. For enterprise systems, this transformation must consider the enterprise context where the system will be deployed. However, the complexity of today's Business Process (BP)-IS alignment impedes their maintaining when the enterprise develops a new IS or changes its IS. The problem is expressed from the dissimilarities in the knowledge of the information system developers and the business process experts. To face these difficulties, the current paper presents a methodology to derive design sequence diagrams. Our methodology is based on a set of rules that transform a business process model into design sequence diagrams. Its originality resides in the Computation Independent Model (CIM) to Platform Independent Model (PIM) transformations which account for the BP structural and semantic perspectives in order to generate an aligned IS model.

1 INTRODUCTION

In the business world, a business process model (BPM) represents a set of coordinated activities that aim to accomplish business goals of any enterprise. To facilitate the management of these goals, an enterprise relies on an information system (IS). For that reason, it is crucial to automate the IS supporting the business process (BP) if its capacities are best used. Conversely, this can not be gotten when the business process is not aligned with its IS represented by UML diagrams. Certainly, the alignment of these models is key to the success of a coherent governance of the enterprise (Aversano et al., 2016). In fact, it is important to early start the IS modelling to obtain a deep knowledge of the BPM. This step is crucial since it prepares for requirement analysis.

In this context, the main problem is how to produce and/or conserve the alignment between the IS and BP models? This question has been attempted within two scenarios. The first one inaugurate a mapping approach between an existing IS and BP (Aversano et al., 2016), or to analyze the impact of BP changes on its IS (Rostami et al., 2017). If a change of the IS model is needed, great efforts, is required during the modification process to accommodate the impact of changes. Therefore, the

need for an approach that deals with the changes of models is of great value to software engineers.

The second scenario express the tight correlation between the IS and objectives prompted researches to extract requirements from business process models denoted by UML use case diagrams, e.g. Rhazali et al. (Rhazali et al., 2016); the relationships between use cases, e.g. Berrocal et al. (Berrocal et al., 2014).

However, none of these approaches derives UML diagrams that are documented with knowledge. In addition, they differ in the degree of automation of the proposed approach. Furthermore, the majority of the works neglected the evaluation (i.e., quality, precision, coverage) of the created diagrams.

In this research project, we focus on the second scenario while offering a means for applying the first scenario: we propose a model-driven approach to automate the generation of the IS model from the BP model. On the one hand, our approach can be used to generate a new IS model that is aligned with the BP model source. On the other hand, its generated IS model can be used to identify the links between the existing IS model and the BP model.

In (Khlif et al., 2018), we have presented a Model Driven Architecture (MDA) approach called DESTINY (a moDel-driven process aware requiremenTs engineerINg methodology).

It aims to automate the generation of use case, system sequence diagrams and UML class diagrams from BPMN models. The generated IS design can be used either to establish a new IS system, or analyze or maintain an existing one. It is defined in terms of transformations that ensure the alignment of the presented diagrams to the BPMN model by both accounting for the semantics and structure of the BPMN model, and providing for all business objects and activities.

In this paper, we improve the DESTINY approach (Khlif et al., 2018) with: 1) BPMN transformation rules for identifying design sequence diagrams; 2) implementing the obtained diagrams according to the proposed transformation rules and evaluating them in terms of their precision and domain coverage.

The rest of this paper is organized as follows. In Section 2, we describe the related works of the existing BP-IS alignment works. Section 3 presents the transformation strategy rules that allow transforming CIM models to PIM models. For a better use of our approach, we develop in Section 4 a tool for assessing the alignment between BPMN model and the corresponding design sequence diagrams. In Section 5, we conclude by specifying the current works and by presenting future works.

2 RELATED WORK

In this section, we summarize existing works on aligning BPM to IS model.

Rhazali et al (Rhazali et al., 2016) the authors propose a semi-automatic transformation from Computation Independent Model (CIM) to platform-independent model (PIM), based on rules.

In (Suchenia et al., 2017), the authors generate UML sequence model from the BPMN model. Such a model can support time specification such as duration constraints or time constraints.

(Bouzidi et al., 2020) propose a set of rules that transform a BPMN model into a UML sequence diagram structured according to the model view controller design pattern.

Overall, the above works related to BP-IS models in (Suchenia et al., 2017) (Rhazali et al., 2016) are purely structure-based; it ignores the remaining aspects of a BP, which do affect the performance of a BP. For example, the semantic type between objects in a sequence diagram is not captured. In addition, few are the works that automatically derive design sequence diagrams from the BPMN model.

3 FROM BPMN TO DESIGN SEQUENCE DIAGRAMS

To define the design sequence diagrams, we decompose BPMN model into fragments. Each fragment corresponds to a use case. A use case represents a set of actions that the system(s) should or can perform in collaboration with one or more business workers or business actors, and it should provide some observable result to them (Rumbaugh et al., 2005). A business worker represents an abstraction of a human that acts within the business to realize a service, while a business actor represents a role played by some person or system external to the modeled business and interacting with the business.

Recall that we defined a *pattern* as a fragment F in an annotated BPMN process model P , that is a connected, directed sub-graph of P starting at one activity and ending at another activity such that F contains the maximum number of activities between either two gateways, a start node and a gateway, or a gateway and an end node. A fragment F can be decomposed into sub-fragments if it contains sub-processes, which indicates the end of sub-fragment and the beginning of another one (khlif et al., 2018).

Since each use case is obsolete without a textual or graphical description, we associated with each BPMN-to-UCD pattern a set of BPMN-to-DSD rules to model the use case behavior, which is 1:n mapping between the concepts of BPMN model and design sequence diagrams. To end this purpose, we lightly extended the BPMN meta-model in (khlif et al., 2018) to handle the business context. We added attributes and two new classes that are *Description* and *ExtendedAttributes*. For each BPMN element, we associate a *Description* that adds a specific information to BPMN elements in terms of the relationships between them. The *ExtendedAttributes* class specifies the properties of each BPMN element.

R1: For each lane whose label is a synonym to "person", "agent" or "system", the corresponding actor name will be the lane name. For each pool/lane whose label is a metonymy of "department", "unit", "division" or "management", the corresponding actor name will be the concatenation of the pool/lane name and the word "Agent" (khlif et al., 2018).

R2: For each pool:

R2.1: If the pool includes only business workers (representing the system), then transform it to a set of lifelines and an activation zone representing GUI, entities and control classes that belong to the system perimeter. The classes' names follow the linguistic

patterns presented above. They are extracted from the obtained fragments.

R2.2: If the pool contains only business actors then transform each business actor to a lifeline and an activation zone for the instance of the actor. Apply R1 to rename the actor.

R3: For each lane representing a business worker, then:

- a. Add an actor corresponding to the lane; apply R1 to rename it.
- b. Add a lifeline and an activation zone for the actor generated by R1.

R4: Transform each data to a “BusinessObjectControler”, “BusinessObjectGUI”, “BusinessObjectEntity”.

R5: For each extended attribute of the data representing a complex noun, add:

- a. “BusinessObjectEntity” corresponding to the extended attribute if it represents a complex noun.

R6: For each extended attribute representing a complex noun 1 that depends on another complex noun2, add a “BusinessObjectEntity” corresponding to the complex noun 2.

R7: For each data having an extended attribute representing a complex noun1 that depends on another complex noun2:

- a. Apply R4.
- b. Add an asynchronous message from the actor representing a lane to the “BusinessObjectGUI” of the data. Then, add an asynchronous message from the “BusinessObjectGUI” to the “BusinessObjectContr”. The message will be: “add” followed by the data name.
- c. Add a synchronous message from the “BusinessObjectContr” of the data to the “BusinessObjectentity” of the data. The response label is a concatenation between the BusinessObject and the passive voice of the ActionVerb “Add”.
- d. Add a synchronous message from the “BusinessObjectContr” of the data to the “BusinessObjectentity” of the complex noun1. The message will be: “add” followed by the complex noun1.
- e. Add a synchronous message from the “BusinessObjectContr” of the data to the “BusinessObjectentity” of the complex noun2.

The message will be: “add” followed by the complex noun2.

For instance, Figure 1 illustrates the annotated data object in terms of extended attributes and description. The description indicates a relationship between the *Purchase order* data object and its extended attribute: *orderLine* (*Each Purchase order is composed of order lines*). The *orderLine* contains *items* (*each order lines contains a set of items*). The extended attributes of purchase order data object are *orderNumber*, *deliveryDate*, *orderDate*, and *OrderLine*. All of them are transformed into parameters, except the *orderLine*, which is transformed into an entity. An *orderLine* contains the attributes: *orderLineID*, *item*. All of them are transformed into parameters, except the *Item*, which is transformed into an entity.

R8: For each task performed in a lane, if the task label respects the renaming pattern: « Action verb + BusinessObject| NominalGroup », then generate the elements of the sequence diagram by following these steps:

R8.1: If the name of the task is « Action verb + BusinessObject» (see Figure 2):

- a. Add a new asynchronous message from the actor corresponding to the lane, which is already generated by **R3.a**, to the “BusinessObjectGUI”. The message name is ActionVerb().
- b. Add a message from the “BusinessObjectGUI” to the “BusinessObjectControler” having the same name of the message in (a).
- c. Add a synchronous message having the same name in (a) from the “BusinessObjectControler” to the “BusinessObjectEntity”. Add a response message from the “BusinessObjectEntity” the BusinessObjectControler. The response label is a concatenation between the BusinessObject and the passive voice of the ActionVerb.

It is important to note that if the first activity *SA* of a fragment *F* is labeled “Create x”, then the corresponding DSD will be named “Manage x” (Khlif et al., 2018).

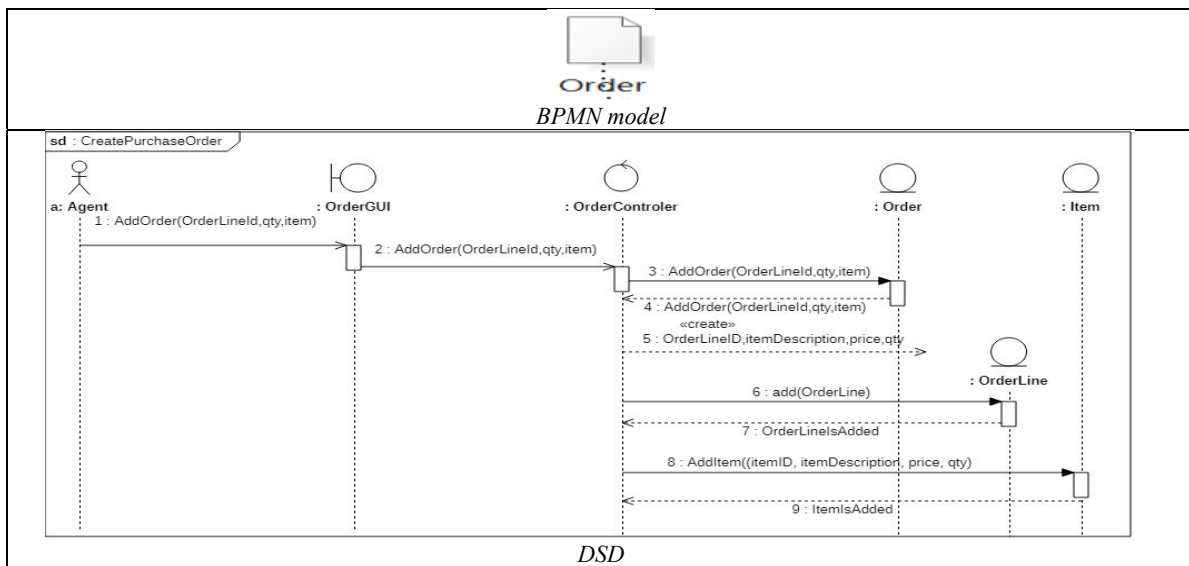


Figure 1: R7 illustration.

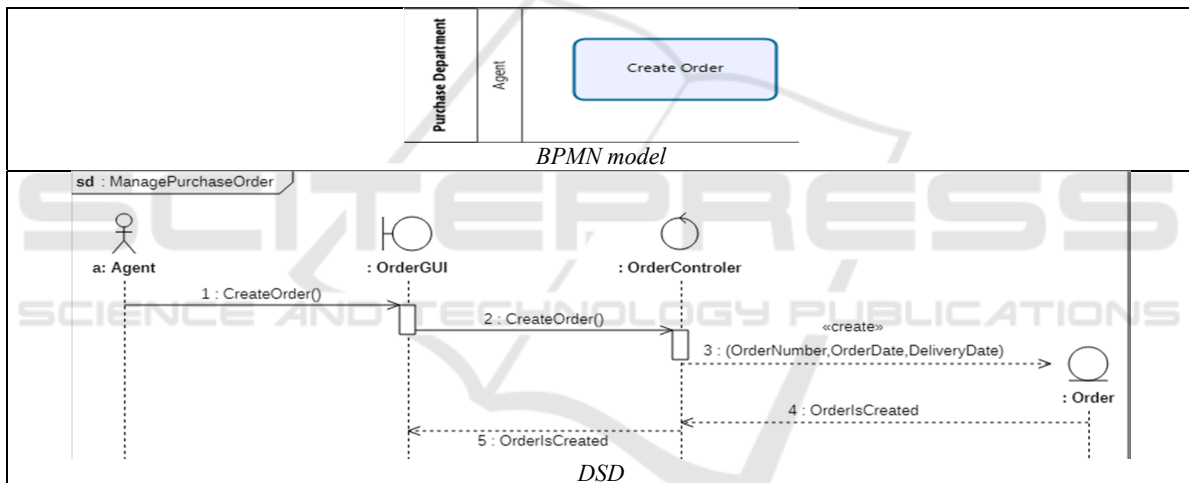


Figure 2: R8.1 illustration.

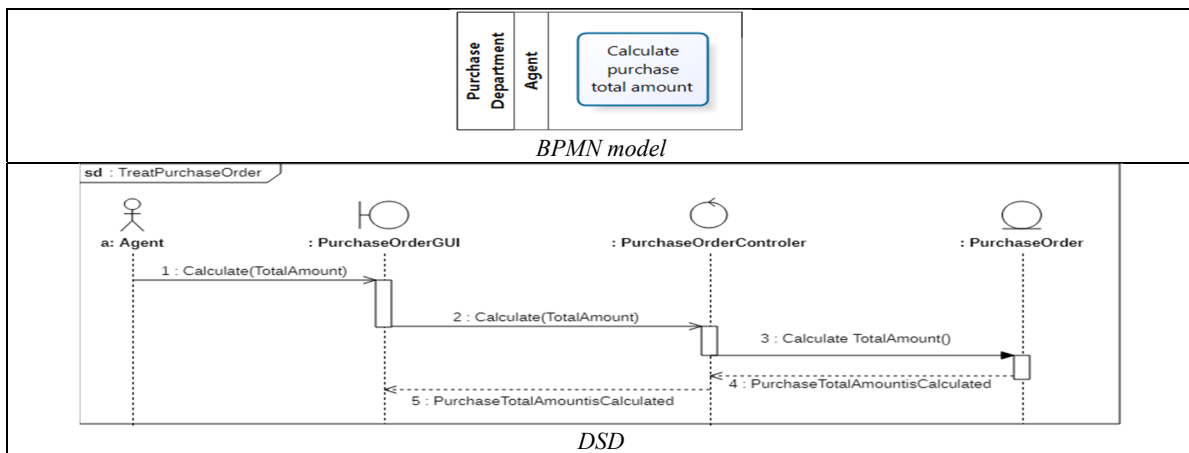


Figure 3: R8.2 illustration.

R8.2: If the name of the task is « Action verb + NominalGroup », then (see Figure 3):

- a. Add a new asynchronous message from the actor corresponding to the lane, which is already generated by R3, to the “BusinessObjectGUI”. The message name is *ActionVerb()*. Another message having the same name is sent from the “BusinessObjectGUI” to the “BusinessObjectController”.
- b. Add parameters to the identified method *ActionVerb()* as follows: If the pre/post-modifier is a noun that merely represents a pure value, add it as a parameter. Otherwise, if the pre/post modifier represents an entity, consider the extended attributes of the entity, as parameters of the method *ActionVerb()*.
- c. In all cases, create a synchronous message from the “BusinessObjectController” to the “BusinessObjectEntity”. Add a response message from the “BusinessObjectEntity” to the “BusinessObjectGUI”. The response label is a concatenation between the BusinessObject and the passive voice of the ActionVerb.

R9. If the name of the task is «CommunicationVerb + BusinessObject + [[to ReceiverName(s)] | [from SenderName]] », then generate a design sequence diagram by following these steps:

- a. Add two lifelines representing respectively instances of the “BusinessObjectController”, “BusinessObjectGUI”, and the sender, if they aren’t already created. If the receiver noun is singular (respectively plural), add also a lifeline representing an instance of the receiver (respectively, a multi-instance of the receiver)

- b. If the task type is “send task” then, add a asynchronous message between the instance of Sender actor and the “BusinessObjectGUI”, as well as a synchronous message from the “BusinessObjectController”, to an instance (See Figure 4) or a multi-instance of Receiver. The message is represented by the *CommunicationVerb()* method which has three arguments: “bo” instance of *BusinessObject*, “r” (respectively, “r[]”) instance of the receiver actor (respectively, an array of instance of all receiver actors) and “s” instance of the actor who sends “bo”. Finally, add a response message from the instance or multi-instance of Receiver to the “BusinessObjectController” called *BusinessObjectIsReceived*. Add also a message having the same name from the “BusinessObjectController” to the “BusinessObjectGUI”. We recall that the information related to receiver can be found either in the activity business context or label.

If the task type is “receive task” then add an asynchronous message called *send()* from the sender to the “BusinessObjectGUI” and a synchronous message called *send()* from the “BusinessObjectGUI” to “BusinessObjectController” and from the “BusinessObjectController” to the instance of Receiver. The method has three arguments: “bo” instance of *BusinessObject*, “r” instance of the receiver actor, and “s” instance of the sender actor. Add a response message from the instance of Receiver to the “BusinessObjectController” and from the “BusinessObjectController” to the “BusinessObjectGUI” called *BusinessObjectIsReceived*.

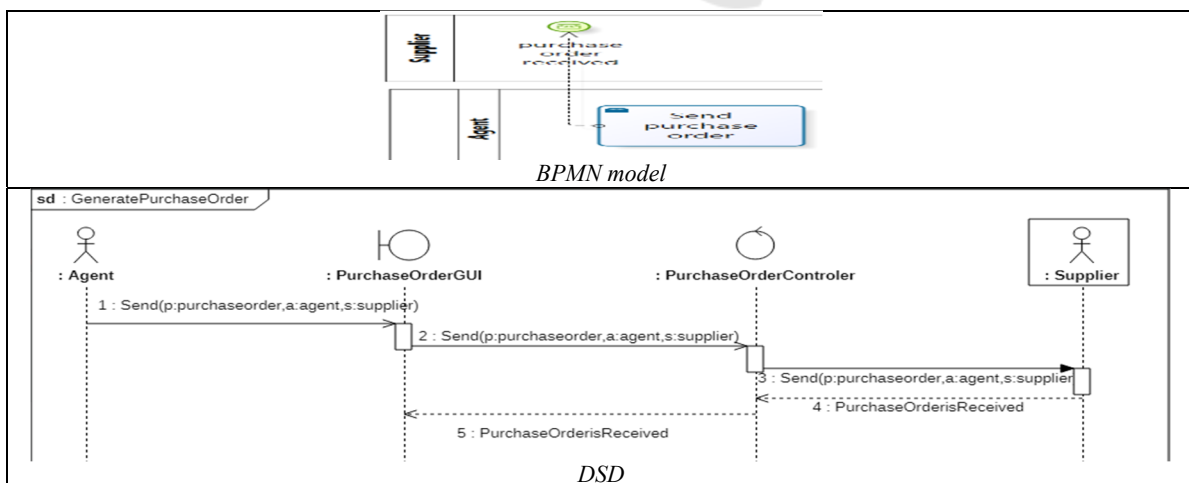


Figure 4: R9 illustration.

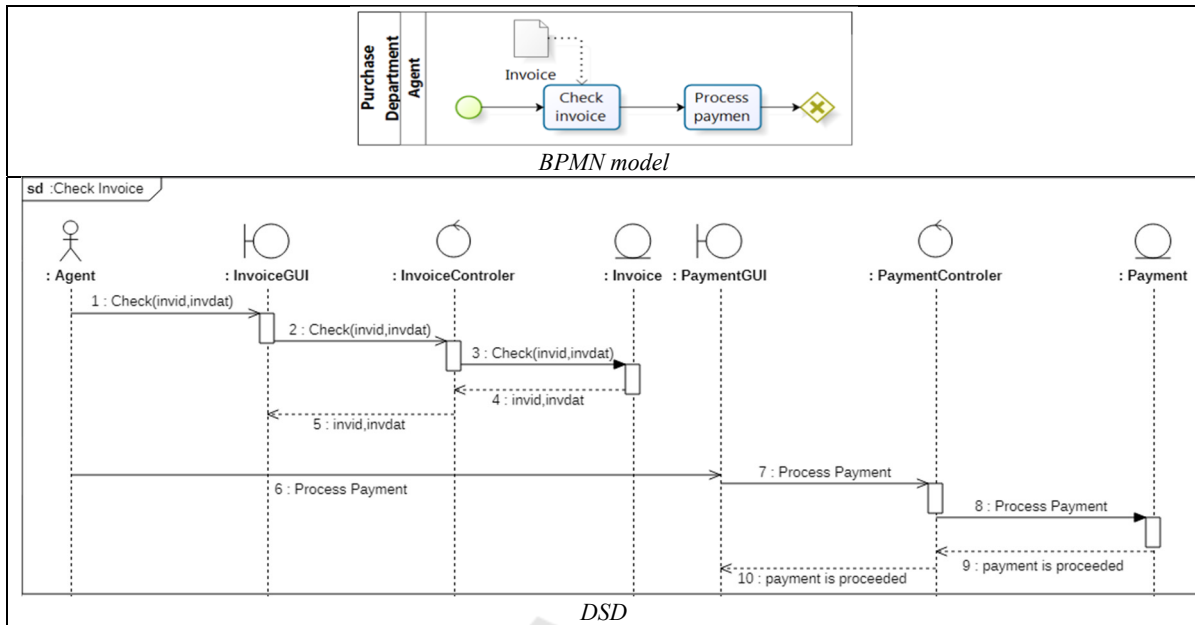


Figure 5: R10 illustration.

R10: For each fragment F in the BPMN model P : if the fragment is composed of a set of activities that belong to the same lane, then (see Figure 5):

- a. Add asynchronous messages from the agent to the “BusinessObjectGUI”, from the “BusinessObjectGUI” to the “BusinessObjectController”

Add a synchronous message from the “BusinessObjectController” to the “BusinessObjectEntity”. These messages have the name of “ActionVerb”. Next, add a response message from the “BusinessObjectEntity” to the “BusinessObjectController” and from the “BusinessObjectController” to the “BusinessObjectEntity”

R11: Each fragment F composed of only one activity labeled with

R11.1: “Send x ” or “Send x to y ”, its corresponding DSD will be named “Generate x ”;

R11.2: “Receive x ” or “Receive x from y ”, its corresponding DSD will be named “Manage x ”; we note that the information related to the sender can be found in the business context of the activity.

R11.3: If the first activity SA of a fragment F is labeled “Create x ”, then the corresponding use case UC_F will be named “Manage x ”.

R12: For each gateway in the BPMN model P , add:

- a. An interaction operator Par with a combined frame if the gateway is parallel. Each Par frame has as many operands to the outgoing flows of the parallel gateway.
- b. An Alt frame if the gateway is an exclusive or inclusive one. Each Alt frame has as many operands to the outgoing flows of the exclusive/inclusive gateway. We note that when an outgoing flow contains only an end node, it will not be calculated. If the number of operands is equal one, then change Alt frame to Opt frame. In all cases, the outgoing message label is used to define the guard of each operand.
- c. a loop combined fragment corresponding to each gateway with one of the outgoing sequence flow is a precedent activity in the BPMN model.

R13: For each gateway between two fragments PF (entry) and NF (exit) such that the activities of both fragments are in the same lane : Apply first **R8** on each BPMN fragment to derive the DSD, if they are not already generated. Then, enhance the DSD corresponding by applying **R12**. The latter adds an Opt frame that includes another frame Ref to the DSD corresponding to NF (exit) (see Figure 6).

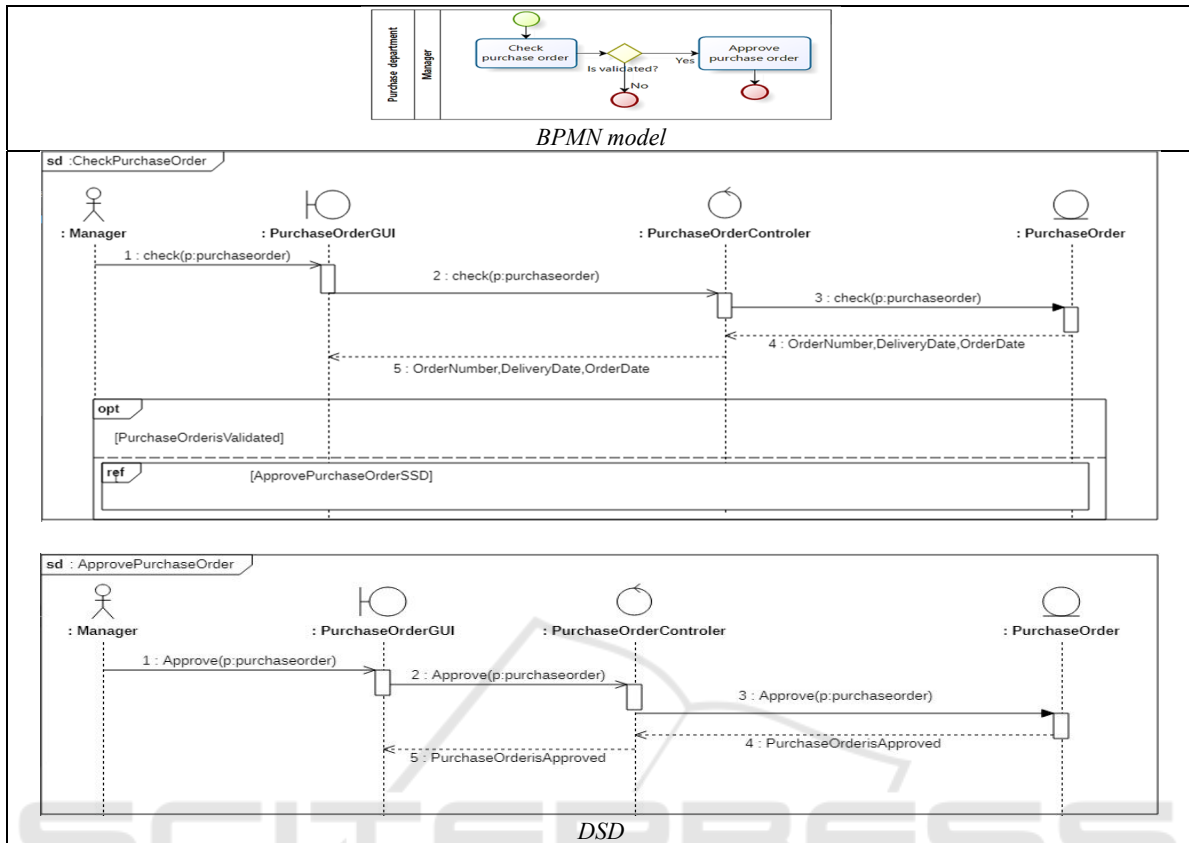


Figure 6: R13 illustration.

4 DESTINY TOOL AND EVALUATION

To facilitate the application of our method, we have developed a tool for assessing the alignment between BPMN model and the corresponding design sequence diagrams.

Our tool is implemented as an Eclipse™ plug-in (Eclipse, 2013). It is composed of two main modules: the generator module and the evaluator module. The “Behavioral diagrams generator” takes a business process modeled by BIZAGI tool (ISO/IEC 19510, 2013). Then, we transform it into XPD L file (Shapiro, 2008). Based on the generated file, the information extracted by the extractor reflects the business context. The latter describes each BPMN element by a set of features. Figure 7 shows the BPMN example “Purchase order” which is annotated according to the renaming linguistic patterns.

Next, we tagged each pool/lane with the stereotypes (Rumbaugh and Jacobson, 2005): business actor and business worker. The “Manager” and “Agent” are considered as business worker, while

the supplier is a business actor. Recall that a business worker represents an abstraction of a human that acts within the business to realize a service, while a business actor represents a role played by some person or system external to the modeled business and interacting with the business. So that, the activities of “supplier” pool are out of the system scope and are ignored in the generation of the design sequence diagrams.

Secondly, we decomposed the BPMN model on a set of five fragments F: F1, F2, F3, F4 and F5 (See Figure 7).

F1 is decomposed into three sub-Fragments: F1.1, F1.2 and F1.3. The first one F1.1 “Receive purchase request”, the second one F1.2 contains the sub-process “Quotations”, and the third one F1.3 contains two activities which are “Create purchase order” and “Approve purchase order”. F2, F3 and F4 are expressed respectively by “Send purchase order”, “Receive invoice” and “Receive item” activities. F5 includes “Process payment” and “Notify payment” activities.

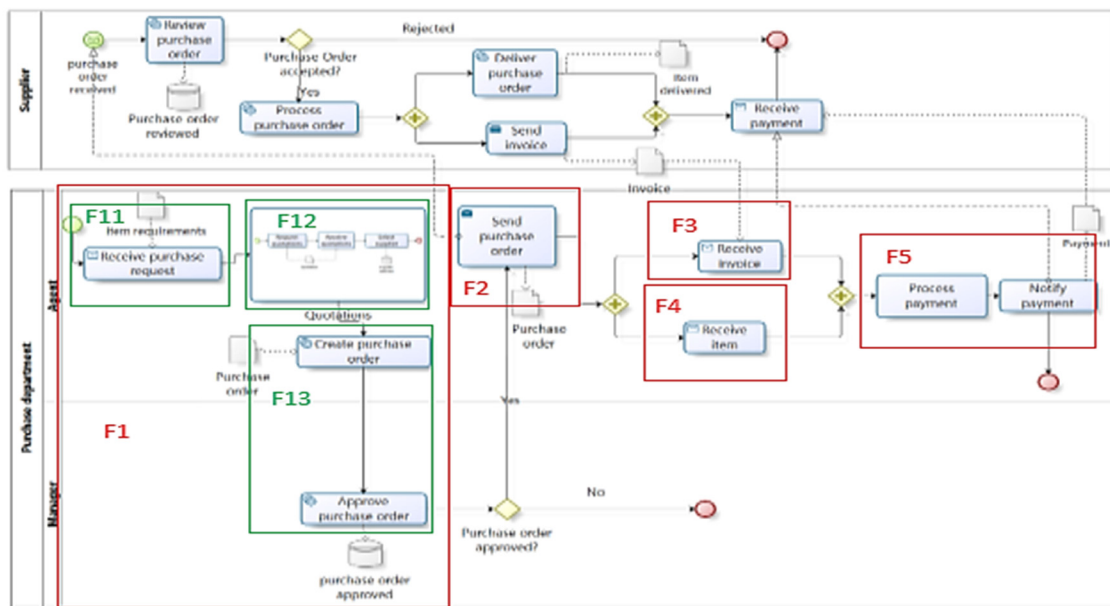


Figure 7: Purchase order Business Process in BPMN (ISO/IEC 19510, 2013).

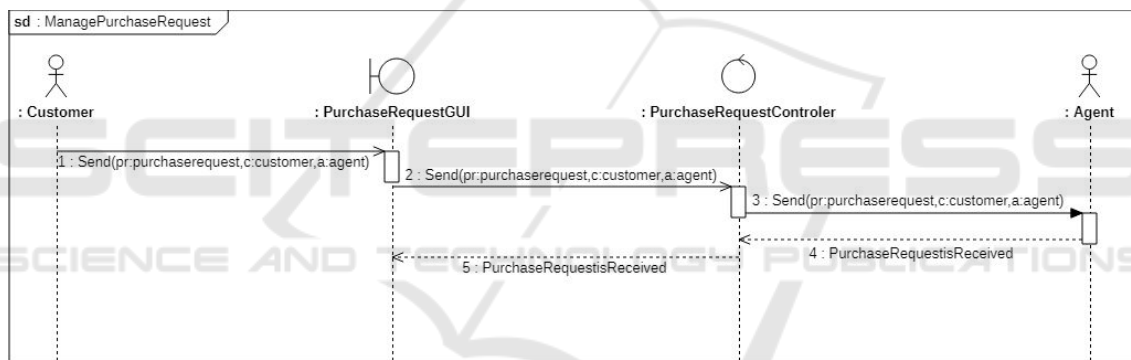


Figure 8: ManagePurchaseRequestDSD.

To illustrate the application of our transformation rules, we apply **R2.1** that transforms the pool “Purchase Department” containing the business workers to a set of lifelines and an activation zone representing GUI, entities and control classes that belong to the system perimeter. Each pool’s lane that represents the business workers “Agent” and “Manager” is transformed to an actor by applying **R3**. The business actor “Supplier” is transformed into a secondary actor by applying **R3**.

The fragment F1.1 includes only one activity which is “ReceivePurchaseRequest”. By applying **R11.2**, we generate the design sequence diagram called “ManagePurchaseRequest”. To describe the behaviour of this design sequence diagram, we first apply **R3** to generate a lifeline for each actor. Finally, we invoke **R9.c** that transforms the task “Receive purchase request” to asynchronous messages called

send (from the “Customer” to the “PurchaseRequestGUI” and from the “PurchaseRequestGUI” to the “PurchaseRequestController”). A synchronous message is then added from the “PurchaseRequestController” to the “Agent” which represents the receiver instance. The method has three arguments: “pr” instance of “PurchaseRequest”, “a” instance of the receiver actor “agent”, and “c” instance of the sender actor “customer”. Then, the rule adds a response message from the instance of Receiver to the “PurchaseRequestController” and from the latter to the “PurchaseRequestGUI” called “PurchaseRequestIsReceived” (See Figure 8).

The fragment F1.2 includes the “Quotation” sub process which is composed of a set of sequential tasks “Request quotations”, “Receive quotations” and “Select supplier”. The structure of this sub-process

doesn't call for applying again the fragmentation process.

By applying **R8.1** on each activity of the fragment, we first generate a synchronous message from the agent to the "QuotationGUI", and then from the "QuotationGUI" to the "QuotationController".

Next, an asynchronous message "Quotationrequest()" is send from the QuotationController to a multi instance "suppliers". The activity "Receive quotations" introduces the lifeline corresponding to the multi-instance of suppliers. This is inferred from the business context of the activity. By applying **R9.c**, we add an asynchronous message *send()* from the multi-instance supplier lifeline to the "QuotationController" and from the latter to the "QuotationGUI". Then, we add a synchronous message called *send()* from the "QuotationGUI" to the receiver instance: "agent". Both of them have the same arguments: "q" instance

of the business object "quotation", "a" instance of the agent who receives "q", and "s" instance of the supplier who sends "q". We add a response message from the "Agent" to the "QuotationGUI" called *QuotationsIsReceived*.

Finally, by applying **R8.1**, the transformation of the activity "Select supplier" adds a new lifeline "s" instance of "Supplier" and a message called "select(s: Supplier)" from the agent to the "QuotationGUI" and from the latter to the "QuotationController". The business context of the activity reveals that the supplier must be notified by the agent decision. This leads to add a synchronous message from the "QuotationController" to the supplier. The rule adds a response message, called "SupplierIsSelected", from the instance of Receiver to the "QuotationController", and from the latter to the "QuotationGUT" (See Figure 9).

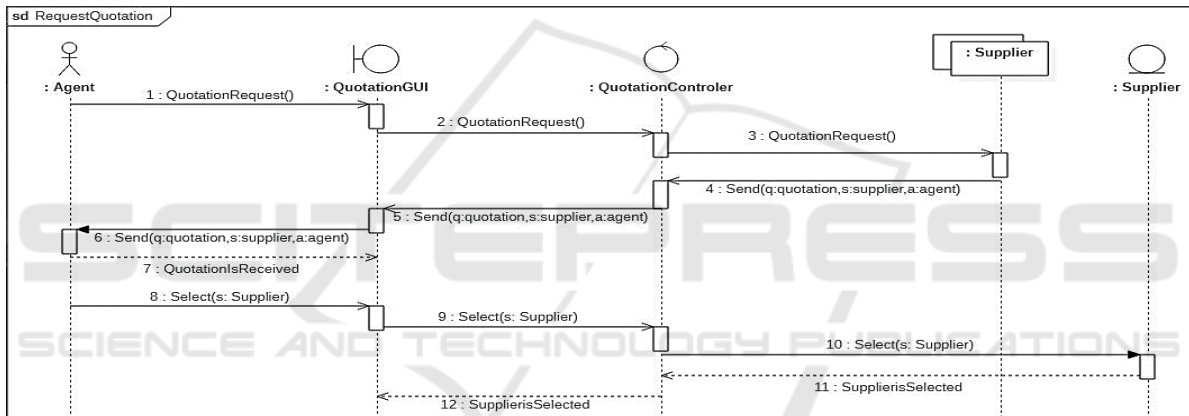


Figure 9: RequestQuotationsDSD.

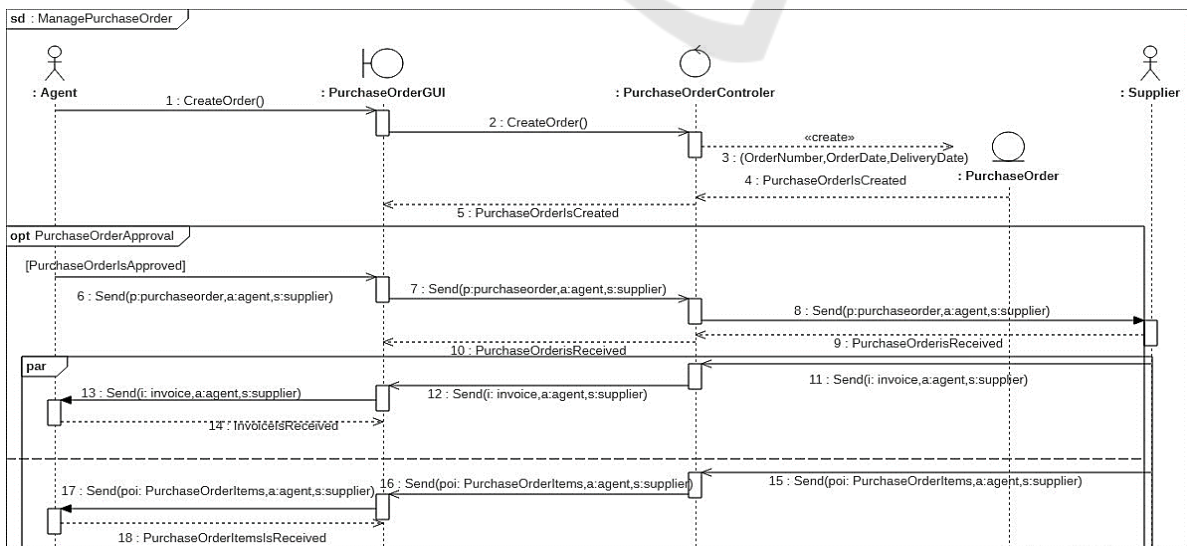


Figure 10: ManagePurchaseOrderDSD.

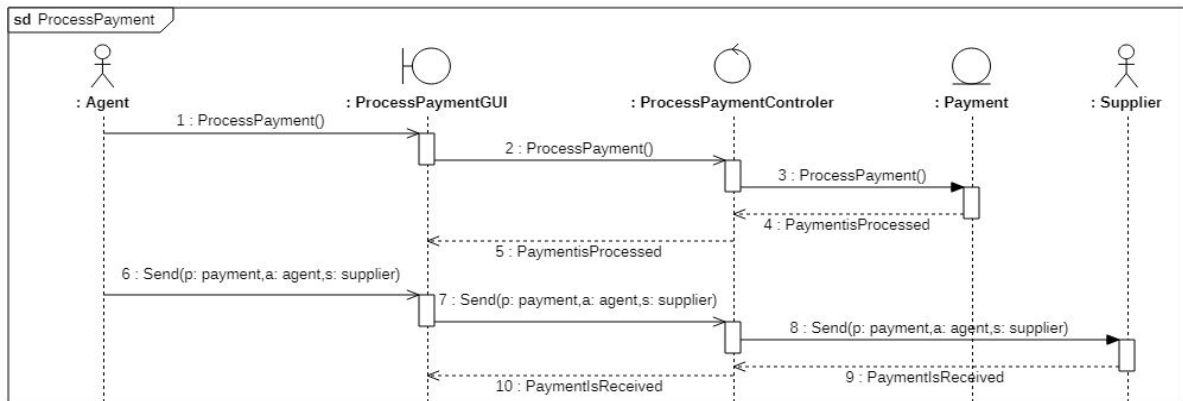


Figure 11: ProcessPaymentDSD.

The fragment F1.3 includes two activities which are “Create purchase order” and “Approve purchase order”. Based on **R11.3**, the name of the fragment will be “Manage Purchase Order”.

The design sequence diagram that describes the behavior of the fragment “Manage Purchase Order” (See Figure 10) is obtained by applying **R8.1** and **R12**. According to **R8.1**, the first activities of the fragment generate an asynchronous messages from the agent corresponding to the lane, which is already generated by **R3**, to the “PurchaseOrderGUI”. Next, we add a new asynchronous message having the name CreateOrder(), from the “PurchaseOrderGUI” to the “PurchaseOrderControler”. A synchronous message having the same name is then added from the “PurchaseOrderControler” to the “PurchaseOrderEntity”. A response message from the “PurchaseOrderEntity” pointing back to the original lifeline is added. The response label is a concatenation between the BusinessObject “PurchaseOrder” and the passive voice of the ActionVerb “create”.

Then, we add a synchronous message “approve(p:purchaseOrder)”. We note that the parameters are extracted from the business context of the corresponding activities. The exclusive gateway calls to apply **R12.b**. The latter generates an Opt frame called “PurchaseOrderApproval” that contains 1) a sequence of messages derived by applying **R9.b** on the activity “Send Purchase Order (s: supplier)”, 2) a *Par frame* that contains two operands. Each one of them models the behaviour of “Receive Invoice” and “Receive Item” (See Figure 10). This is obtained by applying **R12.a** and **R9.c**.

The fragment F5 generates “Process Payment”. Its design sequence diagram (See Figure 11) is obtained by applying **R8.1** and **R9.b**.

The “generator” applies the transformation rules to derive design sequence diagram corresponding to each fragment.

To validate the transformation rules, the evaluator examines experimentally the performance of the transformations through the calculation of recall and precision rates. It uses them to compare the models generated by our method to those supplied by the expert. For each element type of the design sequence diagram DSD (object, message, parameters, etc.), the recall and precision rates are calculated according the following equations:

$$\text{Precision} = TP / (TP + FP) \quad (1)$$

$$\text{Recall} = TP / (TP + FN) \quad (2)$$

Where:

- True positive (TP) is the number of existing real elements generated by our transformation;
- False Positive (FP) is the number of not existing real elements generated by our transformation;
- False Negative (FN) is the number of existing real elements not generated.

In fact, for the design sequence diagrams, the evaluator calculates the average (AVGSSDs) of recall and precision rates (See Figure 12).

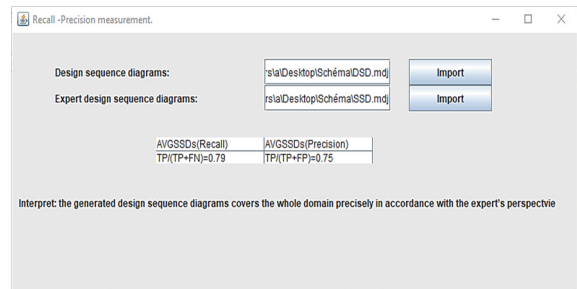


Figure 12: Recall and precision measurement.

The high scores for both ratios mean that the generated UML diagrams cover the whole domain precisely in accordance with the experts perspective

(See Figures 13, 14, 15, 16). We can deduce that the performance of our method approaches the human performance.

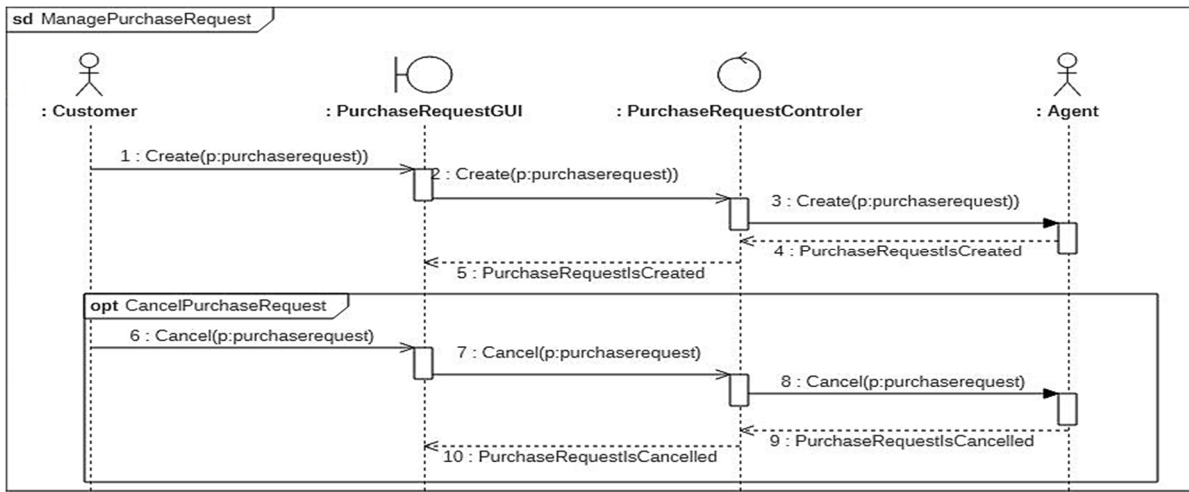


Figure 13: ManagePurchaseRequestsDSD.

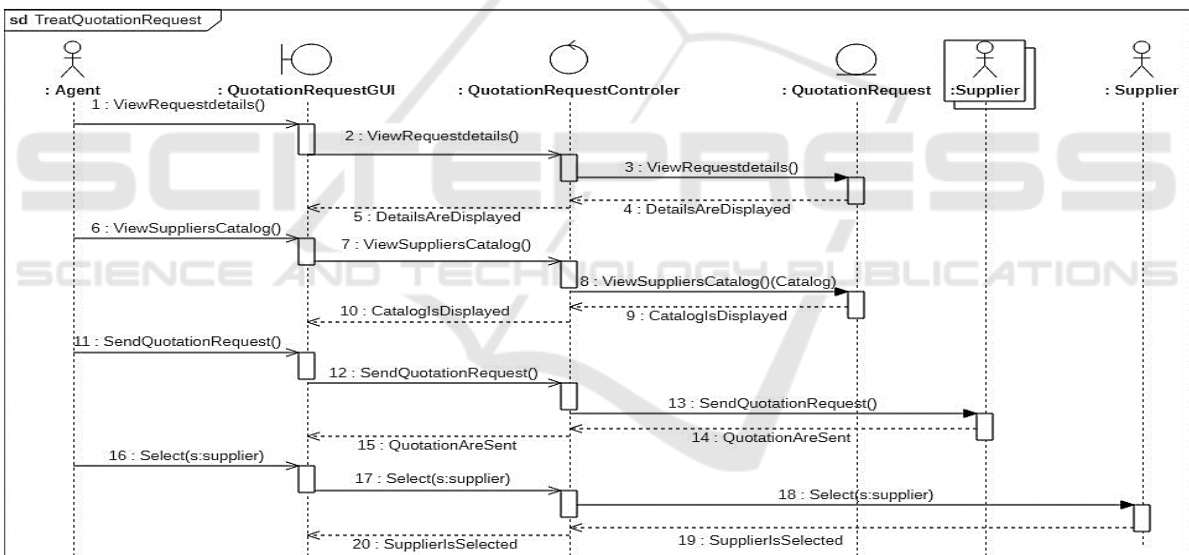


Figure 14: TreatQuotationRequestsDSD.

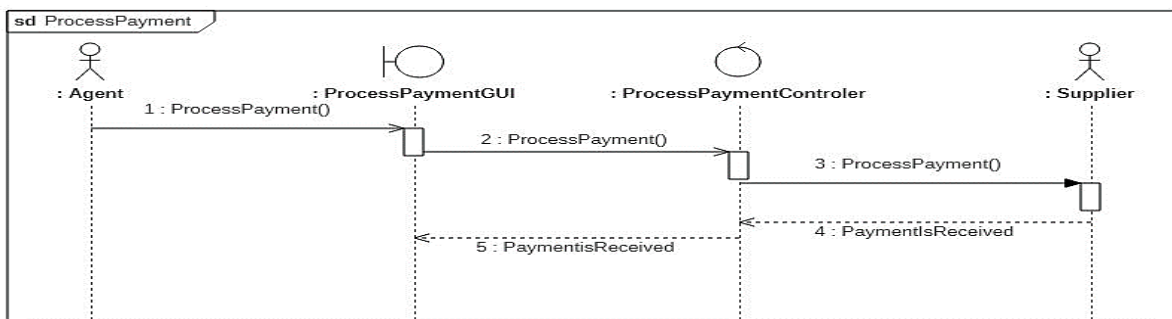


Figure 15: ProcessPaymentDSD.

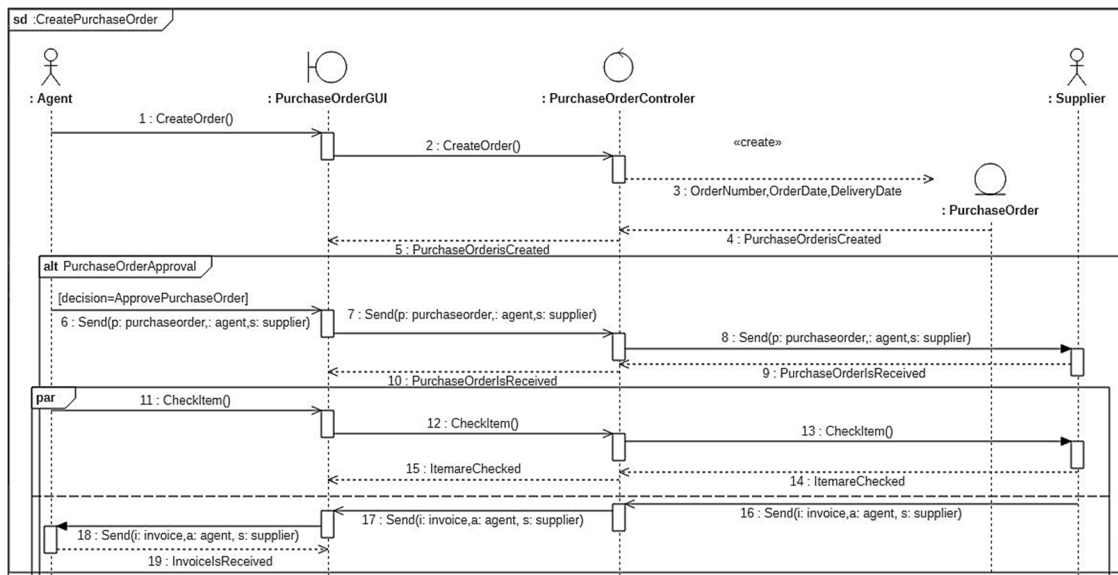


Figure 16: ManagePurchaseOrdersDSD.

5 CONCLUSIONS

This paper proposed a transformation-based approach to generate design sequence diagrams from business process models. It provides for the generation of objects and their relations that are aligned to the business logic. Compared to existing works, our approach has the merit of accounting for both the semantic and structural aspects of the business process model. In addition, the proposed rules are implemented in a tool for generating design sequence diagrams. The produced diagrams are evaluated based on empirical experimentation.

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