

Adaptive Selection of Necessary and Sufficient Checkpoints for Dynamic Verification of Temporal Constraints in Grid Workflow Systems

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In grid workflow systems, a checkpoint selection strategy is responsible for selecting checkpoints for conducting temporal verification at the runtime execution stage. Existing representative checkpoint selection strategies often select some unnecessary checkpoints and omit some necessary ones because they cannot adapt to the dynamics and uncertainty of runtime activity completion duration. In this article, based on the dynamics and uncertainty of runtime activity completion duration, we develop a novel checkpoint selection strategy that can adaptively select not only necessary, but also sufficient checkpoints. Specifically, we introduce a new concept of minimum time redundancy as a key reference parameter for checkpoint selection. An important feature of minimum time redundancy is that it can adapt to the dynamics and uncertainty of runtime activity completion duration. We develop a method on how to achieve minimum time redundancy dynamically along grid workflow execution and investigate its relationships with temporal consistency. Based on the method and the relationships, we present our strategy and rigorously prove its necessity and sufficiency. The simulation evaluation further demonstrates experimentally such necessity and sufficiency and its significant improvement on checkpoint selection over other representative strategies.

Categories and Subject Descriptors: D.2.4 [Software Engineering]: Software Program Verification—*Correctness proofs*

General Terms: Algorithms, Design, Reliability, Theory, Verification

Additional Key Words and Phrases: Grid workflows, temporal constraints, temporal verification, adaptive checkpoint selection

ACM Reference Format:

Chen, J. and Yang, Y. 2007. Adaptive selection of necessary and sufficient checkpoints for dynamic verification of temporal constraints in grid workflow systems. *ACM Trans. Autom. Adapt. Syst.* 2, 2, Article 6 (June 2007), 30 pages. DOI = 10.1145/1242060.1242063 <http://doi.acm.org/10.1145/1242060.1242063>

This research is partly supported by Australian Research Council Discovery Project under Grant No. DP0663841 and Linkage Project under Grant No. LP0669660.

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ACM Transactions on Autonomous and Adaptive Systems, Vol. 2, No. 2, Article 6, Publication date: June 2007.

1. INTRODUCTION

In a grid architecture, a grid workflow management system is a type of high-level grid middleware which is supposed to support modeling, redesign, and execution of large-scale sophisticated scientific and business processes in a variety of e-science and e-business applications such as climate modeling, astrophysics, high-energy physics, international finance and insurance [Abramson et al. 2004; Cao et al. 2003; Foster et al. 2002; Marinescu 2002]. Then they are instantiated at the runtime instantiation stage by an instantiation grid service [Amin et al. 2004; Cybok 2004]. Finally, they are executed at the runtime execution stage by facilitating the computing and resource sharing power of the underlying grid infrastructure. The execution is coordinated between grid services by the grid workflow engine that itself is a high-level grid service [Cybok 2004; Huang 2003].

1.1 Temporal Constraints

In reality, complex scientific or business processes are normally time constrained [Al-Ali et al. 2004; Buyya et al. 2005; Yu et al. 2005]. Accordingly, temporal constraints are often enforced when they are modeled as grid workflow specifications. The types of temporal constraints mainly include upper bound, lower bound, and fixed-time [Chen and Yang 2005b; Eder et al. 1999]. An upper-bound constraint between two activities is a relative time value so that the duration between them must be less than or equal to it [Eder et al. 1999]. A lower-bound constraint between two activities is a relative time value so that the duration between them must be greater than or equal to it [Eder et al. 1999]. A fixed-time constraint at an activity is an absolute time value by which the activity must be completed [Chen and Yang 2005b; Li et al. 2004]. For example, a climate modeling grid workflow must be completed by the scheduled time [Abramson et al. 2004], say 7:00 pm, so that the weather forecast can be broadcast at a later time. Here, 7 pm is a fixed-time constraint. Some references have also addressed two other types of temporal constraints: deadline and fixed-date [Eder et al. 1999; Marjanovic and Orłowska 1999]. Marjanovic and Orłowska [1999] divide deadline constraints into relative and absolute deadline constraints. A relative deadline constraint is a time value which is relative to the start time of the grid workflow. An absolute deadline constraint is an absolute time value such as 7:00 pm, May 1. Apparently, a relative deadline constraint is actually an upper-bound constraint whose start activity is exactly the start activity of the whole grid workflow, while an absolute deadline constraint is just a fixed-time constraint. Hence, in this article, we do not discuss deadline constraints separately. In addition, according to Eder et al. [1999], a fixed-date constraint at an activity is an absolute time value by which the activity must be completed. Apparently, a fixed-date constraint is just a fixed-time constraint. Hence, we do not discuss fixed-date constraints separately either.

1.2 Temporal Verification and Checkpoint Selection

After temporal constraints are set, temporal verification must be conducted so that we can identify and handle temporal violations in time in order to

ensure the overall temporal correctness. At build-time and runtime instantiation stages, temporal verification is static because there are not any specific execution times. Each temporal constraint needs to be verified only once with the consideration of all covered activities. Therefore, we need not decide at which activities we should conduct the verification. At the runtime execution stage, however, activity completion durations vary and, consequently, we may need to verify each temporal constraint many times at different activities. However, conducting the verification at every activity is not efficient as we may not have to do so at some activities such as those that can be completed within allowed time intervals. So where should we conduct the temporal verification? The activities at which we conduct the verification are called *checkpoints* [Eder et al. 1999; Marjanovic and Orłowska 1999; Zhuge et al. 2001]. This is the topic of the research field on *CSS* (checkpoint selection strategies) [Eder et al. 1999; Marjanovic and Orłowska 1999; Zhuge et al. 2001].

Some representative checkpoint selection strategies have been proposed [Eder et al. 1999; Marjanovic and Orłowska 1999; Zhuge et al. 2001; Chen et al. 2004; Chen and Yang 2005a, 2005c]; they are detailed in Section 3. However, they cannot adapt to the dynamics and uncertainty of runtime activity completion duration. Consequently, they often suffer from the limitations of selecting unnecessary checkpoints and omitting necessary ones. Unnecessary checkpoints will result in unnecessary temporal verification, while omitted checkpoints will cause necessary verification to be omitted. Clearly, neither is desirable. Therefore, in this article, based on the dynamics and uncertainty of runtime activity completion duration, we develop a new checkpoint selection strategy that can adaptively select not only necessary, but also sufficient checkpoints.

1.3 Article Organization

The remainder of the article is organized as follows. In Section 2, we represent some time attributes of grid workflows. In Section 3, we detail the related work and problem analysis for checkpoint selection. Then, in Section 4, we introduce a new concept of minimum time redundancy which will serve as a key reference parameter for our strategy. An important feature of minimum time redundancy is that it can adapt to the dynamics and uncertainty of runtime activity completion duration. We also develop a method on how to obtain minimum time redundancy dynamically along grid workflow execution. After that, in Section 5, we investigate the relationships between minimum time redundancy and temporal consistency in depth. Based on these relationships, we present our new strategy and rigorously prove its necessity and sufficiency for checkpoint selection. In Section 6, we perform a simulation to demonstrate the necessity and sufficiency of our strategy and the significant improvement on checkpoint selection over other representative strategies. Finally, in Section 7, we conclude our contribution and point out future work.

2. TIMED GRID WORKFLOW REPRESENTATION

According to Li et al. [2003] and Marjanovic and Orłowska [1999], based on the directed network graph (DNG) concept, a grid workflow can be represented as

a DNG-based grid workflow graph where nodes correspond to activities, and edges correspond to dependencies between activities. In Li et al. [2003], and Marjanovic and Orłowska [1999], the iterative structure is nested in an activity that has an exit condition defined for iterative purposes. Accordingly, the corresponding DNG-based grid workflow graph is structurally acyclic¹. Here we assume that a grid workflow is well structured, that is, there are not any structure errors such as deadlocks, livelocks, dead activities, and so on. The structure verification is outside the scope of this article and can be studied in some other references such as Aalst [1998, 2000] and Sadiq and Orłowska [2000].

2.1 Activity Time Attributes and Temporal Constraints

To represent activity time attributes in a grid workflow, we borrow some concepts from Chinn and Madey [2000], Eder et al. [1999] and Marjanovic and Orłowska [1999] such as the maximum, mean, or minimum duration as a basis. We denote the i th activity of a grid workflow as a_i . For each a_i , we denote its maximum duration, mean duration, minimum duration, runtime starttime, runtime endtime, and runtime completion duration as $D(a_i)$, $M(a_i)$, $d(a_i)$, $S(a_i)$, $E(a_i)$, and $R(a_i)$, respectively. If there is a path from a_i to a_j ($i < j$), the maximum duration, mean duration, and minimum duration between them are denoted as $D(a_i, a_j)$, $M(a_i, a_j)$, and $d(a_i, a_j)$, respectively. $M(a_i)$ indicates that statistically a_i can be completed around its mean duration. Other time attributes are self-explanatory. According to Liu [1998] and Son and Kim [2001], $D(a_i)$, $M(a_i)$, and $d(a_i)$ can be obtained based on the past execution history. The past execution history covers the delay time incurred at a_i such as the setup delay, queuing delay, synchronisation delay, network latency, and so on. The detailed discussion of $D(a_i)$, $M(a_i)$, and $d(a_i)$ is outside the scope of this article and can be referenced in Chen and Yang [2005b], Eder et al. [1999], and Marjanovic and Orłowska [1999]. For a specific execution of a_i , the delay time is included in $R(a_i)$. Normally, we have $d(a_i) \leq M(a_i) \leq D(a_i)$, and $d(a_i) \leq R(a_i) \leq D(a_i)$.

Regarding the representation of temporal constraints, according to Section 1.1, conceptually a lower-bound constraint is symmetrical to an upper-bound constraint. For example, concerning a lower-bound constraint, we often check whether the duration between its start and end activity is \geq its value. For an upper-bound constraint, we often check whether the duration between its start and end activity is \leq its value. As to a fixed-time constraint, we can view the first activity of a grid workflow as its start activity. Then the fixed-time constraint can be viewed as a special upper-bound constraint whose start activity is the first activity and whose end activity is the one at which the fixed-time constraint is. As such, in this article, we focus on upper-bound constraints only. The corresponding checkpoint selection discussion and results can be equally applied to lower-bound and fixed-time constraints. Correspondingly, if there is a path from a_i to a_j ($i < j$) and an upper-bound constraint between them, we denote the upper-bound constraint as $U(a_i, a_j)$ and its value as $u(a_i, a_j)$.

¹Refer to Li et al. [2003] and Marjanovic and Orłowska [1999] for more details.

For convenience of discussion, we only consider one execution path in the acyclic DNG-based grid workflow graph, without loss of generality. As to a selective or parallel structure, each branch is an execution path. Therefore, we can equally apply the results achieved in this article to each branch directly. In overall terms, for a grid workflow containing many parallel, selective, and/or mixed structures, we first treat each structure as an activity. Then, the whole grid workflow will be an overall execution path, and we can apply the results achieved in this article to it. Second, for every structure, for each of its branches, we continue to apply the results achieved in this article. Third, we carry out this recursive process until we complete all branches of all structures. Correspondingly, between a_i and a_j , $D(a_i, a_j)$ is equal to the sum of all activity maximum durations, $M(a_i, a_j)$ is equal to the sum of all activity mean durations, and $d(a_i, a_j)$ is equal to the sum of all activity minimum durations.

2.2 Temporal Consistency States

Besides the time attributes represented in Section 2.1, Chen and Yang [2005b] have identified and defined four temporal consistency states which are based on Eder et al. [1999]. They are SC (strong consistency), WC (weak consistency), WI (weak inconsistency), and SI (strong inconsistency). Since the checkpoint concept is related to the runtime execution stage and the minimum time redundancy concept to be addressed in Section 4 is related to the runtime instantiation and execution stages, we summarize the definitions for these two stages here. The definitions for the build-time stage and the detailed discussion can be found in Chen and Yang [2005b] and Eder et al. [1999].

Definition 1. At runtime instantiation stage, $U(a_i, a_j)$ is said to be of:

- (1) SC if with $D(a_i, a_j) \leq u(a_i, a_j)$;
- (2) WC if $M(a_i, a_j) \leq u(a_i, a_j) < D(a_i, a_j)$;
- (3) WI if $d(a_i, a_j) \leq u(a_i, a_j) < M(a_i, a_j)$;
- (4) SI if $u(a_i, a_j) < d(a_i, a_j)$.

Definition 2. At runtime execution stage, at checkpoint a_p between a_i and a_j , $U(a_i, a_j)$ is said to be of:

- (1) SC if $R(a_i, a_p) + D(a_{p+1}, a_j) \leq u(a_i, a_j)$;
- (2) WC if $R(a_i, a_p) + M(a_{p+1}, a_j) \leq u(a_i, a_j) < R(a_i, a_p) + D(a_{p+1}, a_j)$;
- (3) WI if $R(a_i, a_p) + d(a_{p+1}, a_j) \leq u(a_i, a_j) < R(a_i, a_p) + M(a_{p+1}, a_j)$;
- (4) SI if $u(a_i, a_j) < R(a_i, a_p) + d(a_{p+1}, a_j)$.

Definition 2 actually mixes the duration prediction after the checkpoint, that is, $D(a_{p+1}, a_j)$, $M(a_{p+1}, a_j)$, and $d(a_{p+1}, a_j)$, with actual completion duration obtained up until the checkpoint, that is, $R(a_i, a_p)$. For clarity, we further depict SC, WC, WI, and SI in Figure 1.

According to Chen and Yang [2005b], along grid workflow execution for SC, we need not do anything as the corresponding upper-bound constraints can be kept. For WC, by utilizing the possible time redundancy of succeeding activity execution, the corresponding upper-bound constraints may still be kept.

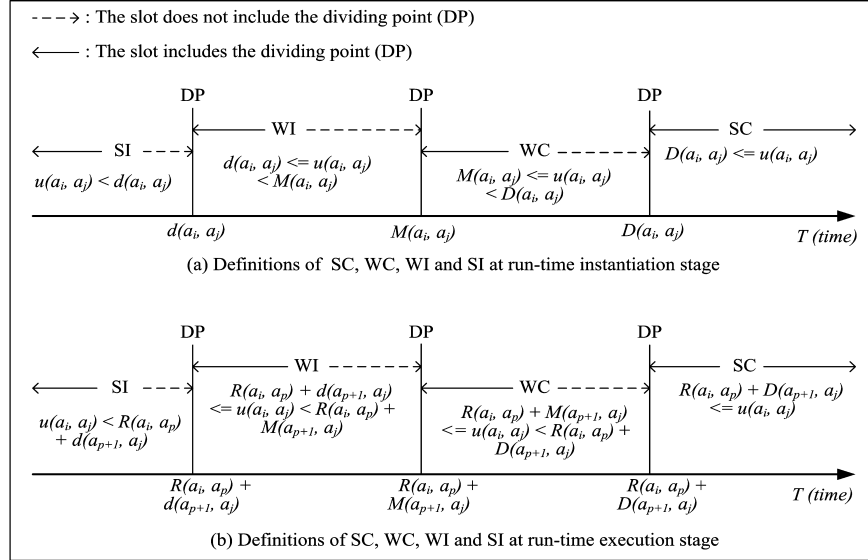


Fig. 1. Definitions of SC, WC, WI, and SI at the runtime instantiation and execution stages.

Specific methods for utilizing the possible time redundancy can be found in Chen and Yang [2005b]. For WI and SI, basically for most cases, the corresponding upper-bound constraints cannot be kept. Consequently, the corresponding exception handling is triggered to adjust them to SC or WC. Specific exception handling methods can be found in Hagen and Alonso [2000].

Since WI and SI are adjusted to SC or WC by the exception handling, along grid workflow execution, checkpoint selection actually focuses on selecting checkpoints for verifying previous SC and WC upper-bound constraints to check their current consistency.

3. RELATED WORK AND PROBLEM ANALYSIS

3.1 Existing Representative Checkpoint Selection Strategies

Different representative checkpoint selection strategies have been proposed in the literature. To the best of our knowledge, we list them here.

- CSS_1 . Eder et al. [1999] take every activity as a checkpoint. We denote this strategy as CSS_1 .
- CSS_2 . Zhuge et al. [2001] set checkpoints at the starttime and endtime of each activity. We denote this strategy as CSS_2 .
- CSS_3 . Marjanovic and Orlowska [1999] take the start activity as a checkpoint and add a checkpoint after each decision activity is executed. We denote this strategy as CSS_3 .
- CSS_4 . Marjanovic and Orlowska [1999] also mention another checkpoint selection strategy: user-defined static checkpoints, that is, that users define some static activity points as checkpoints at the build-time stage. We denote this strategy as CSS_4 .

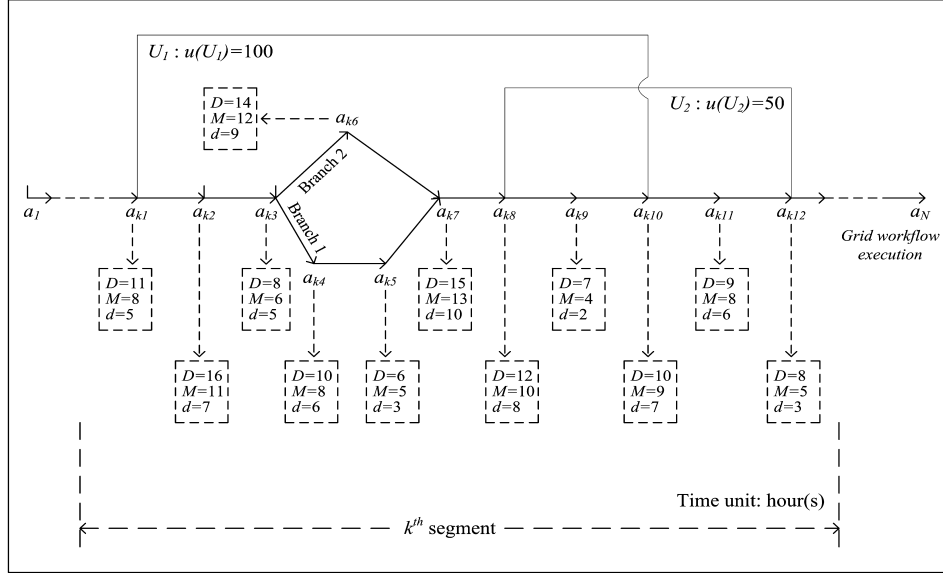


Fig. 2. A sample segment of a climate modeling grid workflow.

- CSS_5 . Chen et al. [2004] select activity a_i as a checkpoint if $R(a_i) > D(a_i)$. We denote this strategy as CSS_5 .
- CSS_6 . Chen and Yang [2005a] select activity a_i as a checkpoint if $R(a_i) > M(a_i)$. We denote this strategy as CSS_6 .
- CSS_7 . Chen and Yang [2005c] introduce a minimum proportional time redundancy for each activity and then select an activity as a checkpoint when its completion duration is greater than the sum of its mean duration and its minimum proportional time redundancy. We denote this strategy as CSS_7 .

3.2 Problem Analysis

In this section, we analyze the problem of $CSS_1 \sim CSS_7$ on checkpoint selection. Considering a climate modeling grid workflow which contains hundreds of thousands of activities and subactivities such as discovering proper local climate models, data transfer, computing the impact of local thunderstorms on overall climate, and so on [Abramson et al. 2004], we take one of its segments as the example to reason about the problem analysis. Suppose the segment is the k th one and involves two upper-bound constraints denoted as U_1 and U_2 . We depict them and attach some time values in Figure 2. The time unit is hour. Figure 2 contains a selective structure which has two branches, that is, Branch 1 and Branch 2. There can be many execution instances for Figure 2. We use some instances which affect SC of U_1 and U_2 . The corresponding discussion for WC is similar.

CSS_1 and CSS_2 select every activity as a checkpoint. We consider an execution instance where the execution goes Branch 1 and $R(a_{k1}) = 9$. Then, at a_{k1} ,

we have the following.

$$\begin{aligned} R(a_{k1}) + D(a_{k2}) + D(a_{k3}) + D(a_{k4}) + D(a_{k5}) + D(a_{k7}) + D(a_{k8}) + D(a_{k9}) + D(a_{k10}) \\ = 9 + 16 + 8 + 10 + 6 + 15 + 12 + 7 + 10 = 93 < u(U_1) \end{aligned} \quad (1)$$

According to Definition 2, Equation (1) means that U_1 is of SC that is to say, we actually need not select a_{k1} as a checkpoint for conducting temporal verification because the current U_1 can be kept and hence there are not any temporal violations. Therefore, CSS_1 and CSS_2 may select some unnecessary checkpoints. Since they take every activity as a checkpoint, they do not omit any necessary ones.

We now discuss CSS_3 and CSS_4 . In Figure 2, CSS_3 only selects a_1 (the start activity) and a_{k3} (a decision activity) as checkpoints. We consider an execution case where the execution goes Branch 1, $R(a_{k1}) = 11$, and $R(a_{k2}) = 22$. Runtime activity execution duration is dynamic. Hence, it is possible for $R(a_{k2})$ to exceed $D(a_{k2})$ which is 16. In that case, at a_{k2} , we have the following.

$$\begin{aligned} R(a_{k1}) + R(a_{k2}) + D(a_{k3}) + D(a_{k4}) + D(a_{k5}) + D(a_{k7}) + D(a_{k8}) + D(a_{k9}) + D(a_{k10}) \\ = 11 + 22 + 8 + 10 + 6 + 15 + 12 + 7 + 10 = 101 > u(U_1) \end{aligned} \quad (2)$$

According to Definition 2, Equation (2) means that U_1 is violated and is not of SC, that is to say, we should select a_{k2} as a checkpoint so that we can identify the temporal violation in time. However, CSS_3 does not select it as a checkpoint. Hence, CSS_3 may omit some necessary checkpoints. We further consider another execution case where the execution goes Branch 1, $R(a_{k1}) = 11$, $R(a_{k2}) = 14$ and $R(a_{k3}) = 6$. Then, at a_{k3} , we have the following.

$$\begin{aligned} R(a_{k1}) + R(a_{k2}) + R(a_{k3}) + D(a_{k4}) + D(a_{k5}) + D(a_{k7}) + D(a_{k8}) + D(a_{k9}) + D(a_{k10}) \\ = 11 + 14 + 6 + 10 + 6 + 15 + 12 + 7 + 10 = 91 < u(U_1) \end{aligned} \quad (3)$$

According to Definition 2, Equation (3) means that U_1 is of SC, that is to say, we actually need not select a_{k3} as a checkpoint. However, CSS_3 does select it as a checkpoint. Hence, CSS_3 may select some unnecessary checkpoints. Regarding CSS_4 , it defines some static activity points as checkpoints at the build-time stage. Suppose that it defines a_{k3} , a_{k5} , and a_{k8} as checkpoints, then, the same problem of CSS_3 on checkpoint selection will happen. The corresponding reasoning is similar to the this for CSS_3 .

We now move on to CSS_5 , CSS_6 and CSS_7 . We consider an execution case of Figure 2 where the execution goes Branch 2, $R(a_{k1}) = 9$, $R(a_{k2}) = 14$, $R(a_{k3}) = 6$, $R(a_{k6}) = 11$, $R(a_{k7}) = 13$ and $R(a_{k8}) = 15$. Then, at a_{k8} , we have the following.

$$\begin{aligned} R(a_{k1}) + R(a_{k2}) + R(a_{k3}) + R(a_{k6}) + R(a_{k7}) + R(a_{k8}) + D(a_{k9}) + D(a_{k10}) \\ = 9 + 14 + 6 + 11 + 13 + 15 + 7 + 10 = 85 < u(U_1) \end{aligned} \quad (4)$$

According to Definition 2, Equation (4) means that U_1 is of SC, that is to say, we need not select a_{k8} as a checkpoint. However, since $R(a_{k8}) > D(a_{k8}) = 12$ and $R(a_{k8}) > M(a_{k8}) = 10$, both CSS_5 and CSS_6 select a_{k8} as a checkpoint. Hence, CSS_5 and CSS_6 may select some unnecessary checkpoints. Chen et al. [2004] and Chen and Yang [2005a] have proved that we need not select activity a_i as

a checkpoint if $R(a_i) \leq D(a_i)$ or $R(a_i) \leq M(a_i)$. Accordingly, CSS_5 and CSS_6 do not omit any necessary checkpoints. Regarding CSS_7 , in Chen and Yang [2005c], CSS_7 introduces minimum proportional time redundancy ($MPTR$) to each activity. We denote that at a_{k8} as $MPTR(a_{k8})$. According to Chen and Yang [2005c], U_1 has a build-time static time redundancy that is shown in (5).

$$u(U_1) - [D(a_{k1}) + D(a_{k2}) + D(a_{k3}) + D(a_{k6}) + D(a_{k7}) + D(a_{k8}) + D(a_{k9}) + D(a_{k10})] = 7 \quad (5)$$

U_2 also has a build-time static time redundancy that is shown in (6).

$$u(U_2) - [D(a_{k8}) + D(a_{k9}) + D(a_{k10}) + D(a_{k11}) + D(a_{k12})] = 4 \quad (6)$$

CSS_7 allocates the build-time static time redundancy of U_1 to a_{k8} in the proportion of $D(a_{k8}) - M(a_{k8})$ among all $D(a_{ki}) - M(a_{ki})$ ($i = 1 \sim 3, 6 \sim 10$). Then, a_{k8} holds a static time quota. According to CSS_7 , we first sort all $D(a_{ki}) - M(a_{ki})$ ($i = 1 \sim 3, 6 \sim 10$) in ascending order, and we then get a sorting list. We denote items in the sorting list as L_1, L_2, \dots, L_j , then, if $D(a_{k8}) - M(a_{k8})$ is ranked number m , that is, L_m ($1 \leq m \leq j$), the time quota allocated to a_{k8} is equal to the build-time static time redundancy of U_1 multiplied by $\{L_{j-m+1} / \sum_{i=1-3,6-10}^{D(a_{ki})} - M(a_{ki})\}$.

Based on this, we can figure out that $j = 8, m = 5, L_m = D(a_{k8}) - M(a_{k8}) = 2, L_{j-m+1} = D(a_{k7}) - M(a_{k7}) = 2$, and the sum of all $D(a_{ki}) - M(a_{ki})$ ($i = 1 \sim 3, 6 \sim 10$) is 20. Hence, the static time quota allocated to a_{k8} is $7 * (2/20)$, that is, 0.7. Similarly, we can figure out that the static time quota allocated to a_{k8} from the static time redundancy of U_2 is 0.5. According to CSS_7 [Chen and Yang 2005c], $MPTR(a_{k8})$ is equal to the minimum one of the two quotas, that is, 0.5. CSS_7 selects a_{k8} as a checkpoint if $R(a_{k8}) > M(a_{k8}) + MPTR(a_{k8})$. In this case, $R(a_{k8}) = 15$ and $M(a_{k8}) + MPTR(a_{k8}) = 10 + 0.5 = 10.5$. Hence, we do have $R(a_{k8}) > M(a_{k8}) + MPTR(a_{k8})$. That is to say, CSS_7 selects a_{k8} as a checkpoint although it is not necessary. Therefore, CSS_7 may also select some unnecessary checkpoints. Chen and Yang [2005c] have proved that we need not select activity a_i as a checkpoint if $R(a_i) \leq M(a_i) + MPTR(a_i)$. Accordingly, CSS_7 does not omit any necessary checkpoints.

In summary, CSS_1 and CSS_2 may select some unnecessary checkpoints although they do not omit any necessary ones. CSS_3 and CSS_4 may select some unnecessary checkpoints and omit some necessary ones. CSS_5, CSS_6 and CSS_7 may select some unnecessary checkpoints without omitting any necessary ones.

3.3 Further Anatomy of the Problem

We conclude that the radical reason for the problem of existing representative checkpoint selection strategies is that they cannot fully adapt to the dynamics and uncertainty of runtime activity completion duration. The further explanation is presented in the following.

Grid workflow execution environments are very dynamic since they normally encompass multiple administrative domains (organizations) over a wide area network [Deelman et al. 2003; Han 1998; Klingemann 1999a, 1999b]. A grid service may need to simultaneously serve the execution of a number of grid

workflow activities from many grid workflow instances, while sometimes many grid services are available for one activity execution [Buyya et al. 2005; Foster 2005]. As such, the completion duration of a grid workflow activity is highly dynamic and uncertain [Chen and Yang 2005b; Reichert et al. 1999, 2004]. We may need to verify temporal constraints for some activities, while for others we do not. That is to say, the corresponding checkpoint selection should have the capability of adapting to such dynamics and uncertainty.

However, CSS_1 , CSS_2 , CSS_3 , and CSS_4 do not have this capability because they predefine checkpoints before grid workflow execution. Some of the activities which are predefined as checkpoints may be able to be completed within allowed time intervals and, consequently, their executions will not impact the consistency of any temporal constraints. That is to say, for such activities, we actually need not conduct any temporal verification, that is, we should not have taken them as checkpoints. Therefore, CSS_1 , CSS_2 , CSS_3 , and CSS_4 may select some unnecessary checkpoints. In addition, some of the other activities which are not predefined as checkpoints may be completed exceeding the allowed time intervals and, consequently, their executions may impact the consistency of some temporal constraints. Hence, for such activities, we need to conduct temporal verification, that is, we should have taken them as checkpoints. Therefore, although CSS_1 and CSS_2 do not omit any necessary checkpoints as they select every activity as a checkpoint, CSS_3 and CSS_4 may omit some.

CSS_5 , CSS_6 , and CSS_7 have improved the capability of CSS_1 , CSS_2 , CSS_3 and CSS_4 to adapt to the dynamics and uncertainty of runtime activity completion duration. They utilize the activity completion duration during their checkpoint selection process. However, they have not done it fully because their key reference parameters are static. These parameters are maximum duration, mean duration, and minimum proportional time redundancy. According to Chen et al. [2004] and Chen and Yang [2005a, 2005c] and Section 3.2, all of them are statically set at build-time stage without taking into consideration the runtime activity completion duration. Therefore, CSS_5 , CSS_6 , and CSS_7 still cannot fully adapt to the dynamics and uncertainty of runtime activity completion duration. In Section 3.2, we have seen that they still suffer from the limitation of selecting unnecessary checkpoints.

Regarding the previous limitations of the existing representative checkpoint selection strategies, we raise the research question: can we develop a checkpoint selection strategy that can adaptively select necessary yet sufficient checkpoints on-the-fly along grid workflow execution? This question and some concepts have been mentioned briefly in Chen and Yang [2006], but sufficient details were not provided there. In this article, we answer the question comprehensively by presenting such a strategy in detail. Our fundamental idea is that based on CSS_5 , CSS_6 , and CSS_7 , we take activity completion duration further into the construction of key reference parameters. For this purpose, we introduce a new concept of minimum time redundancy which serves as a key reference parameter for our checkpoint selection. An important feature of minimum time redundancy is that it is based on activity completion duration and, consequently, can adapt to the dynamics and uncertainty of runtime activity

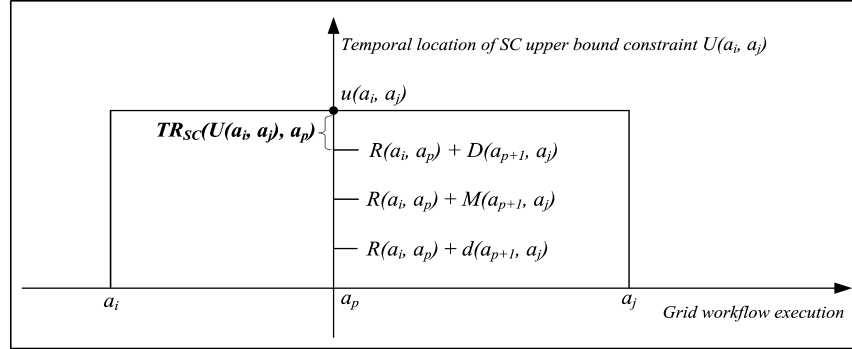


Fig. 3. SC $U(a_i, a_j)$ and its SC time redundancy at a_p .

completion duration. The detailed discussion of minimum time redundancy is presented in the next section.

4. MINIMUM TIME REDUNDANCY

In this section, we discuss minimum time redundancy in detail. According to Section 2, since checkpoint selection is actually for SC and WC upper-bound constraint verification, minimum time redundancy consists of minimum SC and WC time redundancy. The former is for SC upper-bound constraints and the later is for WC ones.

First, we introduce the concept of SC and WC time redundancy from one upper-bound constraint in Section 4.1. Then, we introduce minimum SC and WC time redundancy from multiple upper-bound constraints in Section 4.2. After that, in Section 4.3, we discuss how to obtain minimum SC and WC time redundancy dynamically along grid workflow execution.

4.1 SC and WC Time Redundancy

At runtime execution stage, we consider an SC upper-bound constraint, say $U(a_i, a_j)$, as shown in Figure 3. At activity point a_p between a_i and a_j , according to Definition 2, we have $R(a_i, a_p) + D(a_{p+1}, a_j) \leq u(a_i, a_j)$. Clearly, there is a time difference: $u(a_i, a_j) - [R(a_i, a_p) + D(a_{p+1}, a_j)]$. The difference means that if the succeeding activity execution can be controlled within the difference, $U(a_i, a_j)$ can still be kept as SC regardless of whether the execution consumes more time than scheduled. Correspondingly, we define this time difference as SC time redundancy of $U(a_i, a_j)$ at activity point a_p , and denote it as $TR_{SC}(U(a_i, a_j), a_p)$ (TR_{SC} : SC Time Redundancy). Hence, we have Definition 3.

Definition 3. At activity point a_p between a_i and a_j ($i < j$), let $U(a_i, a_j)$ be of SC (as shown in Figure 3). Then, SC time redundancy of $U(a_i, a_j)$ at a_p is defined as $u(a_i, a_j) - [R(a_i, a_p) + D(a_{p+1}, a_j)]$ and denoted as $TR_{SC}(U(a_i, a_j), a_p)$:

$$TR_{SC}(U(a_i, a_j), a_p) = u(a_i, a_j) - [R(a_i, a_p) + D(a_{p+1}, a_j)].$$

For a WC upper-bound constraint, say $U(a_k, a_l)$, similarly, we have WC time redundancy and define it in Definition 4.

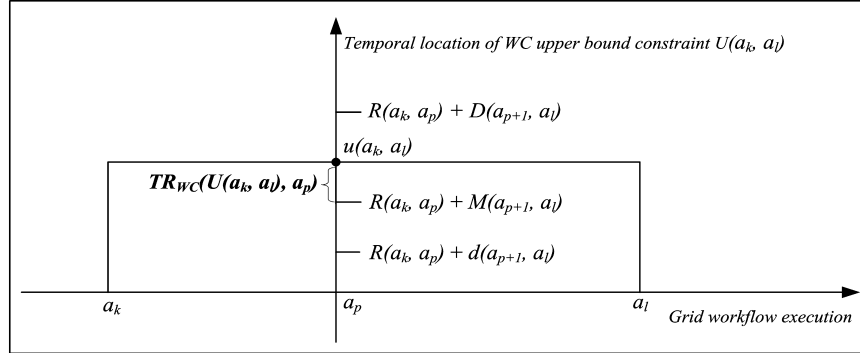


Fig. 4. WC $U(a_k, a_l)$ and its WC time redundancy at a_p .

Definition 4. At activity point a_p between a_k and a_l ($k < l$), let $U(a_k, a_l)$ be of WC (as shown in Figure 4). Then, WC time redundancy of $U(a_k, a_l)$ at a_p is defined as $u(a_k, a_l) - [R(a_k, a_p) + M(a_{p+1}, a_l)]$ and denoted as $TR_{WC}(U(a_k, a_l), a_p)$:

$$TR_{WC}(U(a_k, a_l), a_p) = u(a_k, a_l) - [R(a_k, a_p) + M(a_{p+1}, a_l)].$$

For example, we consider an execution instance of Figure 2 where the execution goes Branch 1, $R(a_{k1}) = 9$, $R(a_{k2}) = 11$, $R(a_{k3}) = 7$, $R(a_{k4}) = 9$, $R(a_{k5}) = 5$, $R(a_{k7}) = 13$, and $R(a_{k8}) = 10$. Then at a_{k8} , according to Definition 2, U_1 and U_2 are of SC. Correspondingly, we have SC time redundancies as shown in (7) and (8).

$$\begin{aligned} TR_{SC}(U_1, a_{k8}) &= u(U_1) - [R(a_{k1}) + R(a_{k2}) + R(a_{k3}) + R(a_{k4}) + R(a_{k5}) \\ &\quad + R(a_{k7}) + R(a_{k8}) + D(a_{k9}, a_{k10})] \\ &= 100 - [9 + 11 + 7 + 9 + 5 + 13 + 10 + 7 + 10] = 19 \end{aligned} \quad (7)$$

$$\begin{aligned} TR_{SC}(U_2, a_{k8}) &= u(U_2) - [R(a_{k8}, a_{k8}) + D(a_{k9}, a_{k12})] \\ &= 50 - [10 + 7 + 10 + 9 + 8] = 6 \end{aligned} \quad (8)$$

If we consider another execution instance of Figure 2 where the execution goes Branch 1, but $R(a_{k1}) = 11$, $R(a_{k2}) = 16$, $R(a_{k3}) = 8$, $R(a_{k4}) = 10$, $R(a_{k5}) = 6$, $R(a_{k7}) = 14$, and $R(a_{k8}) = 19$, then at a_{k8} , according to Definition 2, U_1 and U_2 are of WC. Correspondingly, we have WC time redundancies as shown in (9) and (10).

$$\begin{aligned} TR_{WC}(U_1, a_{k8}) &= u(U_1) - [R(a_{k1}) + R(a_{k2}) + R(a_{k3}) + R(a_{k4}) + R(a_{k5}) \\ &\quad + R(a_{k7}) + R(a_{k8}) + M(a_{k9}, a_{k10})] \\ &= 100 - [11 + 16 + 8 + 10 + 6 + 14 + 19 + 4 + 9] = 3 \end{aligned} \quad (9)$$

$$\begin{aligned} TR_{WC}(U_2, a_{k8}) &= u(U_2) - [R(a_{k8}, a_{k8}) + M(a_{k9}, a_{k12})] \\ &= 50 - [19 + 4 + 9 + 8 + 5] = 5 \end{aligned} \quad (10)$$

4.2 Minimum SC and WC Time Redundancy

We now consider multiple SC or WC upper-bound constraints that cover a_p , that is, a_p is between the start activities and end activities of those upper-bound

constraints. Based on Definitions 3 and 4, we introduce minimum SC and WC time redundancy.

Definition 5 (Minimum SC Time Redundancy). Let U_1, U_2, \dots, U_N be N SC upper-bound constraints and all of them cover a_p . Then, at a_p , the minimum SC time redundancy is defined as the minimum one of all SC time redundancies of U_1, U_2, \dots, U_N , and is denoted as $MTR_{SC}(a_p)$ (MTR_{SC} : SC Minimum Time Redundancy):

$$MTR_{SC}(a_p) = \text{Min}\{TR_{SC}(U_s, a_p) | s = 1, 2, \dots, N\}.$$

Definition 6 (Minimum WC Time Redundancy). Let U_1, U_2, \dots, U_N be N WC upper-bound constraints and all of them cover a_p . Then, at a_p , the minimum WC time redundancy is defined as the minimum one of all WC time redundancies of U_1, U_2, \dots, U_N , and is denoted as $MTR_{WC}(a_p)$ (MTR_{WC} : WC Minimum Time Redundancy):

$$MTR_{WC}(a_p) = \text{Min}\{TR_{WC}(U_s, a_p) | s = 1, 2, \dots, N\}.$$

For example, we consider the two execution instances used in Section 4.1 again. For the execution instance where U_1 and U_2 are of SC, at a_{k8} , we have (11).

$$MTR_{SC}(a_{k8}) = \text{Min}\{TR_{SC}(U_1, a_{k8}), TR_{SC}(U_2, a_{k8})\} = \text{Min}\{19, 6\} = 6 \quad (11)$$

For the execution instance where U_1 and U_2 are of WC, we have (12).

$$MTR_{WC}(a_{k8}) = \text{Min}\{TR_{WC}(U_1, a_{k8}), TR_{WC}(U_2, a_{k8})\} = \text{Min}\{3, 5\} = 3 \quad (12)$$

According to Definitions 5 and 6, at a_{p-1} or just before the execution of a_p , the minimum SC and WC time redundancies are $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$, respectively.

In addition, we normally have $M(a_p) + MTR_{WC}(a_{p-1}) < D(a_p) + MTR_{SC}(a_{p-1})$. The reason is simple: if $M(a_p) + MTR_{WC}(a_{p-1}) \geq D(a_p) + MTR_{SC}(a_{p-1})$, then, since the upper-bound constraint of $MTR_{SC}(a_{p-1})$, is of SC, the upper-bound constraint of $MTR_{WC}(a_{p-1})$ must also be of SC; but the upper-bound constraint of $MTR_{WC}(a_{p-1})$ is actually of WC.

4.3 Dynamic Obtaining of Minimum SC and WC Time Redundancy

Along grid workflow execution, at a_p , an intuitive method for obtaining $MTR_{SC}(a_p)$ and $MTR_{WC}(a_p)$ is to compute and compare all SC and WC time redundancies. However, this method is not efficient as it will cause too much extra computation. Hence, we develop a more efficient method and denote it as DOMTR (Dynamic Obtaining of Minimum Time Redundancy). We describe the detailed working process of DOMTR in Appendix A.

In brief, from Appendix A, we can see that DOMTR works at the runtime instantiation and execution stages. At the runtime instantiation stage, DOMTR sets up some initial values. Then, at the runtime execution stage, DOMTR keeps minimum SC and WC time redundancy along the grid workflow execution. At each activity, DOMTR adjusts minimum SC and WC time redundancy in time according to the dynamic change of the activity completion duration. As

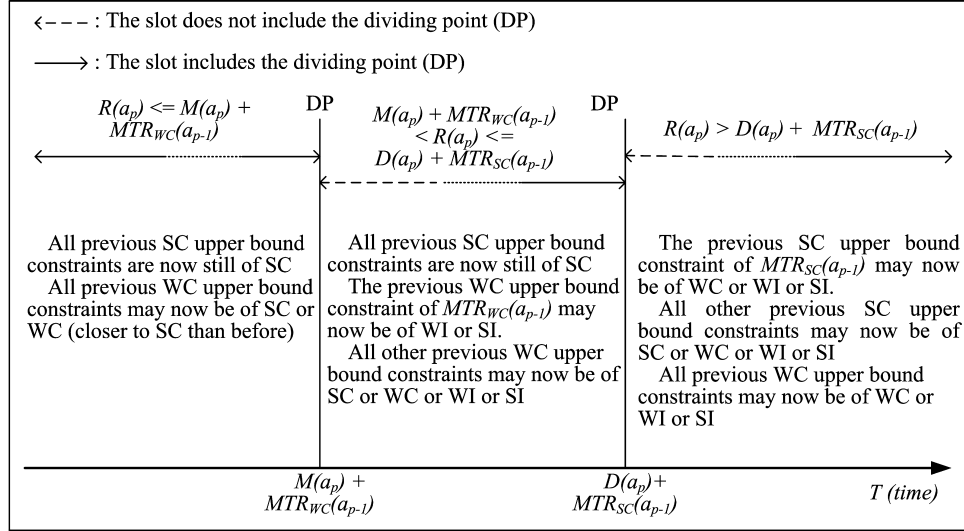


Fig. 5. Relationships between minimum SC and WC time redundancy and SC, WC, WI, and SI.

such, minimum SC and WC time redundancy can adapt to the dynamics and uncertainty of the runtime activity completion duration.

Compared to the intuitive method, DOMTR involves far less extra computation. According to Appendix A, at the runtime instantiation stage, DOMTR sets up some initial values by directly using the corresponding computation results from temporal verification. Since temporal verification must be conducted at the runtime instantiation stage regardless of whether or not we select some checkpoints for runtime execution stage verification, DOMTR does not incur any extra computation. At the runtime execution stage, DOMTR computes minimum SC and WC time redundancy on-the-fly along the grid workflow execution. Basically, the extra computation we need is one or two subtractions or comparisons at each activity covered by one or more upper-bound constraints. This, according to Definition 2, is actually equivalent to the computation for one-time temporal verification of one upper-bound constraint. Since we normally need to conduct temporal verification many times for various activities for many upper-bound constraints [Chen and Yang 2005b; Marjanovic and Orłowska 1999; Zhuge et al. 2001], such one or two subtractions or comparisons would be negligible.

5. CHECKPOINT SELECTION BASED ON MINIMUM SC AND WC TIME REDUNDANCY

5.1 Relationships between Minimum SC & WC Time Redundancy and SC, WC, WI & SI

At the runtime execution stage, at activity point a_p , we discuss relationships between $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$ and SC, WC, WI, and SI. We first depict these relationships in Figure 5.

As shown in Figure 5, there are three relationships. We now further explain them. For this purpose, we draw three theorems, 1, 2, and 3. Theorem 1 is used to support the relationships where $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$. Theorem 2 is used to support the relationships where $M(a_p) + MTR_{WC}(a_{p-1}) < R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$. And Theorem 3 is used to support the relationships where $R(a_p) \leq M(a_p) + MTR_{WC}(a_{p-1})$.

THEOREM 1. *At activity point a_p , if $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, then:*

- (1) *all previous WC upper-bound constraints now cannot be of SC and may be of WC, WI or SI;*
- (2) *the previous SC upper-bound constraint whose minimum SC time redundancy at a_{p-1} is $MTR_{SC}(a_{p-1})$ now cannot be of SC and may be of WC, WI, or SI; and*
- (3) *all other previous SC upper-bound constraints may now be of SC, WC, WI or SI.*

PROOF. (1) Suppose $U(a_k, a_l)$ is a previous WC upper-bound constraint, that is, it is of WC before execution of a_p ($k \leq p \leq l$). Then, according to Definition 2, we have (13).

$$u(a_k, a_l) < R(a_k, a_{p-1}) + D(a_p, a_l) \quad (13)$$

Besides, since $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, $D(a_p) < R(a_p)$. Together with (13), then $u(a_k, a_l) < R(a_k, a_{p-1}) + D(a_p, a_l) = R(a_k, a_{p-1}) + D(a_p) + D(a_{p+1}, a_l) < R(a_k, a_{p-1}) + R(a_p) + D(a_{p+1}, a_l) = R(a_k, a_p) + D(a_{p+1}, a_l)$. Hence, we have (14).

$$u(a_k, a_l) < R(a_k, a_p) + D(a_{p+1}, a_l) \quad (14)$$

According to Definition 2, (14) means that $U(a_k, a_l)$ cannot be of SC after the execution of a_p .

In addition, since $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, $R(a_k, a_{p-1}) + M(a_p, a_l) = R(a_k, a_{p-1}) + M(a_p) + M(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + D(a_p) + M(a_{p+1}, a_l) < R(a_k, a_{p-1}) + R(a_p) - MTR_{SC}(a_{p-1}) + M(a_{p+1}, a_l) = R(a_k, a_p) + M(a_{p+1}, a_l) - MTR_{SC}(a_{p-1})$. Hence, we have (15).

$$R(a_k, a_{p-1}) + M(a_p, a_l) < R(a_k, a_p) + M(a_{p+1}, a_l) - MTR_{SC}(a_{p-1}) \quad (15)$$

Meanwhile, because $U(a_k, a_l)$ was previously of WC, according to Definition 2, we have (16).

$$R(a_k, a_{p-1}) + M(a_p, a_l) \leq u(a_k, a_l) \quad (16)$$

However, (15) and (16) are insufficient to judge whether (17) holds or not.

$$R(a_k, a_p) + M(a_{p+1}, a_l) \leq u(a_k, a_l) \quad (17)$$

If (17) holds, $U(a_k, a_l)$ is of WC again. However, depending on specific $MTR_{SC}(a_{p-1})$, (17) may or may not hold. Similarly, we may or may not have $R(a_k, a_p) + d(a_{p+1}, a_l) \leq u(a_k, a_l) < R(a_k, a_p) + M(a_{p+1}, a_l)$ and $u(a_k, a_l) < R(a_k, a_p) + d(a_{p+1}, a_l)$. Therefore, according to Definition 2, depending on the specific $MTR_{SC}(a_{p-1})$, after the execution of a_p , $U(a_k, a_l)$ may be of WC, WI or SI.

(2) Suppose the previous SC upper bound constraint corresponding to $MTR_{SC}(a_{p-1})$ is $U(a_i, a_j)$. Then, according to Definitions 3 and 5, we have (18).

$$MTR_{SC}(a_{p-1}) = u(a_i, a_j) - [R(a_i, a_{p-1}) + D(a_p, a_j)] \quad (18)$$

Together with $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, then $u(a_i, a_j) - [R(a_i, a_{p-1}) + D(a_p, a_j)] < R(a_p) - D(a_p)$, i.e., $u(a_i, a_j) < R(a_p) - D(a_p) + [R(a_i, a_{p-1}) + D(a_p, a_j)] = R(a_i, a_p) + D(a_{p+1}, a_j)$. Hence, we have (19).

$$u(a_i, a_j) < R(a_i, a_p) + D(a_{p+1}, a_j) \quad (19)$$

According to Definition 2, (19) means that $U(a_i, a_j)$ can not be of SC after execution of a_p .

In addition, Similar to (1), we can prove that depending on specific $MTR_{SC}(a_{p-1})$, $U(a_i, a_j)$ may be of WC, WI or SI after execution of a_p .

3) Suppose $U(a_i, a_j)$ is a previous SC upper bound constraint, that is, it is of SC before execution of a_p ($i \leq p \leq j$). We also suppose $U(a_i, a_j)$ is not the one whose minimum SC time redundancy at a_{p-1} is $MTR_{SC}(a_{p-1})$. Then, according to Definitions 3 and 5, we have (20).

$$MTR_{SC}(a_{p-1}) \leq TR_{SC}(U(a_i, a_j), a_p) \quad (20)$$

Together with $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, it is insufficient to decide whether $TR_{SC}(U(a_i, a_j), a_p) + D(a_p) < R(a_p)$. If $TR_{SC}(U(a_i, a_j), a_p) + D(a_p) < R(a_p)$, then, similar to (2), we can prove that $U(a_i, a_j)$ cannot be of SC after execution of a_p . But if $R(a_p) \leq TR_{SC}(U(a_i, a_j), a_p) + D(a_p)$, then, similar to (1), we can prove that depending on specific $TR_{SC}(U(a_i, a_j), a_p)$, after execution of a_p , $U(a_i, a_j)$ may be of SC, WC, WI or SI.

Thus, in overall terms, the theorem holds. \square

THEOREM 2. *At activity point a_p , if $M(a_p + MTR_{WC}(a_{p-1}) < R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$, then:*

- (1) *all previous SC upper-bound constraints are now still of SC;*
- (2) *the previous WC upper-bound constraint whose minimum WC time redundancy at a_{p-1} is $MTR_{WC}(a_{p-1})$ now cannot be of WC and SC, and may now be of WI or SI; and*
- (3) *all other previous WC upper-bound constraints may now be of SC, WC, WI or SI.*

PROOF. (1) Suppose $U(a_i, a_j)$ is of SC before execution of a_p . According to Definition 2, we have (21).

$$R(a_i, a_{p-1}) + D(a_p, a_j) \leq u(a_i, a_j) \quad (21)$$

Together with $R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$, then $R(a_i, a_p) + D(a_{p+1}, a_j) = R(a_i, a_{p-1}) + R(a_p) + D(a_{p+1}, a_j) \leq R(a_i, a_{p-1}) + MTR_{SC}(a_{p-1}) + D(a_p) + D(a_{p+1}, a_j) = R(a_i, a_{p-1}) + MTR_{SC}(a_{p-1}) + D(a_p, a_j) \leq R(a_i, a_{p-1}) + TR_{SC}(U(a_i, a_j), a_{p-1}) + D(a_p, a_j) = u(a_i, a_j)$. Hence, we have (22).

$$R(a_i, a_p) + D(a_{p+1}, a_j) \leq u(a_i, a_j) \quad (22)$$

According to Definition 2, (22) means that $U(a_i, a_j)$ is still of SC after execution of a_p .

(2) The proof is similar to (2) of Theorem 1, hence omitted.

(3) The proof is similar to (3) of Theorem 1, hence omitted.

Thus, in overall terms, the theorem holds. \square

THEOREM 3. *At activity point a_p , if $R(a_p) \leq M(a_p) + MTR_{WC}(a_{p-1})$, then:*

- (1) *all previous SC upper-bound constraints are now still of SC;*
- (2) *all previous WC upper-bound constraints are now at least of WC and may be of SC; and*
- (3) *if previous WC upper-bound constraints are now still of WC, the status of them has been changed closer to SC.*

PROOF. (1) The proof is similar to (1) of Theorem 2, hence omitted.

(2) Suppose $U(a_k, a_l)$ is of WC before execution of a_p . According to Definition 2, we have (23).

$$R(a_k, a_{p-1}) + M(a_p, a_l) \leq u(a_k, a_l) < R(a_k, a_{p-1}) + D(a_p, a_l) \quad (23)$$

Together with $R(a_p) \leq MTR_{WC}(a_{p-1}) + M(a_p)$, then $R(a_k, a_p) + M(a_{p+1}, a_l) = R(a_k, a_{p-1}) + R(a_p) + M(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + MTR_{WC}(a_{p-1}) + M(a_p) + M(a_{p+1}, a_l) = R(a_k, a_{p-1}) + MTR_{WC}(a_{p-1}) + M(a_p, a_l) \leq R(a_k, a_{p-1}) + TR_{WC}(U(a_k, a_l), a_{p-1}) + M(a_p, a_l) = u(a_k, a_l)$. Hence, we have (24).

$$R(a_k, a_p) + M(a_{p+1}, a_l) \leq u(a_k, a_l) \quad (24)$$

In addition, $R(a_k, a_p) + D(a_{p+1}, a_l) = R(a_k, a_{p-1}) + R(a_p) + D(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + MTR_{WC}(a_{p-1}) + M(a_p) + D(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + MTR_{WC}(a_{p-1}) + D(a_p, a_l) = R(a_k, a_{p-1}) + TR_{WC}(U(a_k, a_l), a_{p-1}) + D(a_p, a_l)$. Hence, we have (25).

$$R(a_k, a_p) + D(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + MTR_{WC}(a_{p-1}) + D(a_p, a_l) \quad (25)$$

However, (24) and (25) are insufficient to judge whether (26) holds or not.

$$u(a_k, a_l) < R(a_k, a_p) + D(a_{p+1}, a_l) \quad (26)$$

In fact, depending on the specific $MTR_{WC}(a_{p-1})$, (26) may or may not hold. If (26) holds, then, with (24), we have (27).

$$R(a_k, a_p) + M(a_{p+1}, a_l) \leq u(a_k, a_l) < R(a_k, a_p) + D(a_{p+1}, a_l) \quad (27)$$

According to Definition 2, (27) means that $U(a_k, a_l)$ is of WC. If (26) does not hold, according to Definition 2, $U(a_k, a_l)$ switches to SC after execution of a_p .

(3) If $R(a_p) \leq MTR_{WC}(a_{p-1}) + M(a_p)$, then we have (28).

$$R(a_p) \leq TR_{WC}(U(a_k, a_l), a_{p-1}) + M(a_p) \quad (28)$$

With (28), then $R(a_k, a_p) + M(a_{p+1}, a_l) = R(a_k, a_{p-1}) + R(a_p) + M(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + TR_{WC}(U(a_k, a_l), a_{p-1}) + M(a_p) + M(a_{p+1}, a_l) = R(a_k, a_{p-1}) + TR_{WC}(U(a_k, a_l), a_{p-1}) + M(a_p, a_l)$. Therefore, we have (29).

$$R(a_k, a_p) + M(a_{p+1}, a_l) \leq R(a_k, a_{p-1}) + M(a_p, a_l) + TR_{WC}(U(a_k, a_l), a_{p-1}) \quad (29)$$

Based on (29), we have (30).

$$\begin{aligned} u(a_k, a_l) - [R(a_k, a_{p-1}) + M(a_p, a_l) + TR_{WC}(U(a_k, a_l), a_{p-1})] \\ \leq u(a_k, a_l) - [R(a_k, a_p) + M(a_{p+1}, a_l)] \end{aligned} \quad (30)$$

(30) means that after execution of a_p , $U(a_k, a_l)$ is closer to SC than before.

Thus, in overall terms, the theorem holds. \square

5.2 Checkpoint Selection Along Grid Workflow Execution

According to Figure 5 and Section 5.1, at a_p , we can draw the following three conclusions:

- (1) If $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, we have to verify all previous SC and WC upper-bound constraints, there is, at least one previous SC upper-bound constraint which is violated and now is not of SC. It is exactly the one whose SC time redundancy at a_{p-1} is $MTR_{SC}(a_{p-1})$
- (2) If $M(a_p) + MTR_{WC}(a_{p-1}) < R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$, we need not verify all previous SC upper-bound constraints, only all previous WC ones. And there is at least one previous WC upper-bound constraint which is violated and now is not of SC and WC. It is exactly the one whose WC time redundancy at a_{p-1} is $MTR_{WC}(a_{p-1})$.
- (3) If $R(a_p) \leq M(a_p) + MTR_{WC}(a_{p-1})$, we need not verify all previous SC upper-bound constraints. As to previous WC upper-bound constraints, we borrow some conclusions from Chen and Yang [2005b] and we need not verify them either. In Chen and Yang [2005b], we already developed a method to adjust WC upper-bound constraints so that they can still be kept as SC. According to Theorem 3, after the execution of a_p , the status of previous WC upper-bound constraints has been changed closer to SC (they can even be changed to SC). Therefore, if a previous WC upper-bound constraint is still of WC after execution of a_p , the previous adjustment can be carried forward, hence, we need not do anything further to it, that is to say, we need not verify it.

Based on these three conclusions, we can decide whether we should take a_p as a checkpoint when grid workflow execution arrives at a_p . The decision-making approach is denoted as *CDA* (checkpoint decision-making approach). The judgement process of *CDA* at a_p is described as follows.

At activity a_p , if $R(a_p) > D(a_p) + MTR_{SC}(a_{p-1})$, we select it as a checkpoint for verifying SC, WC, WI and SI of all previous SC upper-bound constraints and for verifying WC, WI and SI of all previous WC upper-bound constraints.

If $M(a_p) + MTR_{WC}(a_{p-1}) < R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$, we select a_p as a checkpoint for verifying SC, WC, WI and SI of all previous WC only upper-bound constraints.

If $R(a_p) \leq M(a_p) + MTR_{WC}(a_{p-1})$, we do not select a_p as a checkpoint.

We now illustrate the correctness of *CDA*. We continue to consider the two execution instances used in Section 4.1. For the execution instance where U_1 and U_2 are of SC at a_{k8} , we suppose $R(a_{k9}) = 14$. Then at a_{k9} , we have (31).

$$D(a_{k9}) + MTR_{SC}(a_{k8}) = 7 + 6 = 13 \quad (31)$$

Apparently, we have (32).

$$R(a_{k9}) > D(a_{k9}) + MTR_{SC}(a_{k8}) \quad (32)$$

According to *CDA*, this inequation means that a_{k9} is selected as a checkpoint. In fact, we have (33).

$$R(a_{k8}) + R(a_{k9}) + D(a_{k10}) + D(a_{k11}) + D(a_{k12}) = 10 + 14 + 10 + 9 + 8 = 51 \quad (33)$$

Since $u(U_2) = 50$, we then have (34).

$$R(a_{k8}) + R(a_{k9}) + D(a_{k10}) + D(a_{k11}) + D(a_{k12}) > u(U_2) \quad (34)$$

According to Definition 2, the inequation means that U_2 is not of SC, that is, it is violated. Hence, we do need to select a_{k9} as a checkpoint so that we can identify the violation. With another execution instance, where U_1 and U_2 are of WC at a_{k8} , we can similarly demonstrate that if $M(a_p) + MTR_{WC}(a_{p-1}) < R(a_p) \leq D(a_p) + MTR_{SC}(a_{p-1})$, we do need to select a_p as a checkpoint, and if $R(a_p) \leq M(a_p) + MTR_{WC}(a_{p-1})$, we need not take a_p as a checkpoint. In overall term, *CDA* is correct.

Combining *CDA* with DOMTR from Section 4.3 and Appendix A, we can derive a novel checkpoint selection strategy that adaptively selects not only necessary but also sufficient checkpoints dynamically along grid workflow execution. We denote the strategy as CSS_{MTR} (CSS_{MTR} : minimum time redundancy-based checkpoint selection strategy). The overall selection process of CSS_{MTR} is: Along grid workflow execution, CSS_{MTR} calls DOMTR to compute minimum SC and WC time redundancy of each activity. Then when grid workflow execution arrives at an activity, say a_p , CSS_{MTR} calls *CDA* to decide whether a_p should be taken as a checkpoint.

The overall structure of CSS_{MTR} is depicted in Figure 6 (Algorithm 1). Algorithm 1 is based on DOMTR. Since DOMTR is already described in detail in Appendix A, we do not repeat the details of it here. This means DOMTR is needed together with *CDA* to understand Algorithm 1.

5.3 Necessity and Sufficiency of CSS_{MTR}

We now further prove that checkpoints selected by CSS_{MTR} adaptively along the grid workflow execution are both necessary and sufficient for temporal verification.

THEOREM 4 (NECESSITY). *Along the grid workflow execution, all checkpoints selected by CSS_{MTR} are necessary, that is, there are not any unnecessary checkpoints.*

PROOF. According to Figure 5 and the three conclusions in Section 5.2, we can see that once we take an activity, say a_p , as a checkpoint, there must be at least one WC or SC upper-bound constraint which will be violated. It is exactly the one whose minimum WC or SC time redundancy at a_{p-1} is $MTR_{WC}(a_{p-1})$ or $MTR_{SC}(a_{p-1})$. That is to say, selecting a_p as a checkpoint is necessary.

Thus, the theorem holds. \square

Input	Maximum, minimum, and mean durations of all activities; all SC and WC upper-bound constraints.
Output	<i>True</i> or <i>False</i> as an appropriate checkpoint.
Step 1	At runtime instantiation stage, conduct DOMTR (refer to Appendix A) to set up some initial values. Initially, there are no any predefined checkpoints.
	<ol style="list-style-type: none"> 1.1. Execute Steps 1 and 2 of DOMTR to obtain all $SMTD_{SC-init}$ and $SMTD_{WC-init}$. 1.2. Execute Step 3 of DOMTR to obtain $EMTD_{SC-init}$ and $EMTD_{WC-init}$ for every end activity of each SC or WC upper-bound constraint. 1.3. Execute Step 4 of DOMTR to set the biggest possible float number of the system to MTR_{SC} and MTR_{WC} of each activity that is not covered by any SC or WC upper-bound constraints.
Step 2	At runtime execution stage, conduct DOMTR (refer to Appendix A) to obtain $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$ when grid workflow execution arrives at a_{p-1} .
	<ol style="list-style-type: none"> 2.1. If a_{p-1} is a start activity of some SC and/or WC upper-bound constraints, execute Step 5 of DOMTR including Steps 5.1, 5.2 and 5.3 to obtain $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$. 2.2. If a_{p-1} is an intermediate activity of some SC and/or WC upper-bound constraints, execute Step 6 of DOMTR to obtain $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$. 2.3. If a_{p-1} is an end activity of some SC and/or WC upper-bound constraints, execute Step 7 of DOMTR including Steps 7.1, 7.2, 7.2.1, 7.2.2 to obtain $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$. 2.4. If a_{p-1} is not covered by any SC or WC upper bound constraints, execute Step 8 of DOMTR to obtain $MTR_{SC}(a_{p-1})$ and $MTR_{WC}(a_{p-1})$.
Step 3	At runtime execution stage, call $CDA(a_p)$ to decide whether a_p should be selected as an appropriate checkpoint when grid workflow execution arrives at a_p .
	3.1. Call CDA to compare $D(a_p) + MTR_{SC}(a_{p-1})$ and $M(a_p) + MTR_{WC}(a_{p-1})$ with $R(a_p)$ so that we can decide whether a_p should be selected as an appropriate checkpoint.

Fig. 6. Algorithm 1, checkpoint selection process of CSS_{MTR} .

THEOREM 5 (SUFFICIENCY). *Along the grid workflow execution, the checkpoints selected by CSS_{MTR} are sufficient, i.e., there are not any omitted checkpoints.*

PROOF. With CSS_{MTR} , at a_p , we consider whether we should take it as a checkpoint only if $M(a_p) + MTR_{WC}(a_{p-1}) < R(a_p)$. In fact, according to the discussion in Sections 5.1 and 5.2, we need not take a_p as a checkpoint if $M(a_p) + MTR_{WC}(a_{p-1}) \geq R(a_p)$. Therefore, the checkpoints selected by CSS_{MTR} are sufficient, i.e., none are omitted.

Thus, the theorem holds. \square

6. SIMULATION AND COMPARISON

In Section 3, we have analyzed the problem of $CSS_1 \sim CSS_7$ on checkpoint selection. That is: CSS_1 and CSS_2 may select some unnecessary checkpoints although they do not omit any necessary ones; CSS_3 and CSS_4 may select some unnecessary checkpoints and omit some necessary ones; and CSS_5 , CSS_6 and CSS_7 may select some unnecessary checkpoints without omitting any necessary ones. In Section 5.3, we have rigorously proved the necessity and sufficiency of our strategy CSS_{MTR} . Therefore, CSS_{MTR} is apparently better than $CSS_1 \sim CSS_7$.

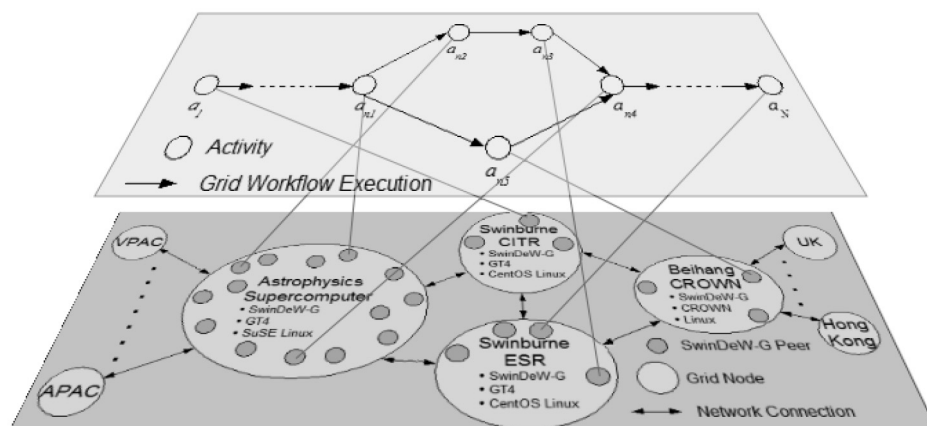


Fig. 7. Overview of the simulation environment.

We now perform a simulation experiment in our grid workflow management system called SwinDeW-G (Swinburne Decentralised Workflow for Grid) [SwinDeW-G 2007; Yan et al. 2006]. In general, on the one hand, the simulation experiment simulates the execution of $CSS_1 \sim CSS_7$, and CSS_{MTR} and finds out their respective checkpoints along the grid workflow execution. On the other hand, it conducts temporal verification at each activity to check out the real necessary and sufficient checkpoints. Then, by comparing the checkpoints selected by $CSS_1 \sim CSS_7$ and CSS_{MTR} with those by the temporal verification, the simulation experiment demonstrates two results: (1) the necessity and sufficiency of CSS_{MTR} and (2) the significant improvement of CSS_{MTR} on checkpoint selection over $CSS_1 \sim CSS_7$.

In Section 6.1, we describe the simulation environment. We then detail the simulation process of $CSS_1 \sim CSS_7$ and CSS_{MTR} in Section 6.2. In Section 6.3, we depict and analyze the simulation outcomes to demonstrate that the previous two results are achieved.

6.1 Simulation Environment

The key component in our simulation environment is SwinDeW-G which is running on a grid testbed [SwinDeW-G 2007]. An overall picture of the testbed is depicted in the bottom plane of Figure 7 which contains many grid nodes distributed in different places. Each grid node contains many computers including high-performance PCs and/or supercomputers composed of many computing units. The primary hosting nodes include the Swinburne CITR (Center for Information Technology Research) Node, Swinburne ESR (Enterprise Systems Research Laboratory) Node, Swinburne Astrophysics Supercomputer Node, and Beihang CROWN Node in China. They are running Linux, GT (Globus Toolkit) 4.03 or CROWN grid toolkits 2.5 [CROWN 2006, SwinDeW-G 2007] where CROWN (China R&D Environment Over Wide-area Network) is an extension of GT4.03 with more middleware, hence compatible with GT4.03. Besides, the CROWN Node is also connected to some other nodes such as those

in Hong Kong University of Science and Technology, and University of Leeds in UK. The Swinburne Astrophysics Supercomputer Node is cooperating with APAC (Australian Partnership for Advanced Computing) and VPAC (Victorian Partnership for Advanced Computing).

Currently, SwinDeW-G is deployed at all primary hosting nodes. SwinDeW-G is a peer-to-peer-based grid workflow management system [SwinDeW-G 2007]. A grid workflow is executed by different peers that can be distributed at different grid nodes. Different peers communicate with each other directly in a peer-to-peer fashion. As shown in the bottom plane of Figure 7, each grid node can have a number of peers. A peer can be simply viewed as a grid service [SwinDeW-G 2007]. In the top plane of Figure 7, we show a sample of how a grid workflow can be executed in the simulation environment.

6.2 Simulation Process

We have simulated $CSS_1 \sim CSS_7$ and CSS_{MTR} on the climate modeling grid workflow execution intensively with different numbers of activities and subactivities. The simulation process is detailed in the following.

The whole simulation process consists of two independent subprocesses on-the-fly with grid workflow execution. One is a checkpoint selection process during which $CSS_1 \sim CSS_7$ and CSS_{MTR} are executed to identify which activities are selected as checkpoints by each of them, that is, the checkpoint selection rules of $CSS_1 \sim CSS_7$ described in Section 3 and those of CSS_{MTR} described in Section 5 are performed. The other is a verification process during which all upper-bound constraints are verified according to Definition 2 at each activity to determine whether the activity must be selected as a checkpoint. Only those activities where one or more upper-bound constraints are violated should be selected as checkpoints so that we can identify and handle the violation in time. Accordingly, the checkpoints identified by the verification process are necessary and sufficient. The two subprocesses are independent of each other and are executed in parallel. Hence, we can compare them with each other in order to derive unnecessary and omitted checkpoints from each strategy.

For example, we consider one of the strategies, CSS_3 . Suppose the grid workflow execution now arrives at activity a_i , for instances, an activity for computing the impact of local thunderstorms on overall climate. After a_i , the factor of local thunderstorms is taken into consideration for the overall climate modeling, then, at a_i , on the one hand, the checkpoint selection process is executed. The checkpoint selection rules of CSS_3 described in Section 3 are performed to identify whether a_i is selected as a checkpoint by it. This is the checkpoint selection result of CSS_3 at a_i . On the other hand, the verification process is executed. All upper-bound constraints which cover a_i are verified according to Definition 2. If there are any upper-bound constraints violated, that is, not of SC and WC, then a_i must be selected as a checkpoint, otherwise, it should not be selected as a checkpoint. This is the verification result at a_i and is independent of the checkpoint selection result of CSS_3 at a_i . After this, the two results are compared. There are four possible mapping cases between them.

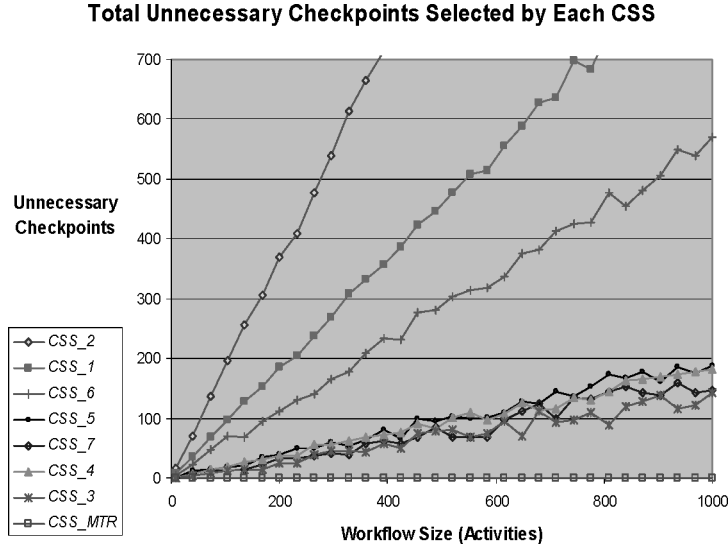


Fig. 8. Unnecessary checkpoints selected by each strategy.

- (1) *Case 1.* a_i is selected as a checkpoint by CSS_3 , but the verification result indicates it should not be selected as a checkpoint. This means that CSS_3 selected one more unnecessary checkpoint.
- (2) *Case 2.* a_i is selected as a checkpoint by CSS_3 , and the verification result also indicates it must be selected as a checkpoint. This means that CSS_3 did the right thing on checkpoint selection.
- (3) *Case 3.* a_i is not selected as a checkpoint by CSS_3 , but the verification result indicates it must be selected as a checkpoint. This means that CSS_3 omitted one more necessary checkpoint.
- (4) *Case 4.* a_i is not selected as a checkpoint by CSS_3 , and the verification result indicates it should not be selected as a checkpoint either. This means that CSS_3 did the right thing on checkpoint selection.

6.3 Simulation Results and Analysis

Based on the previous simulation process, we can identify how many unnecessary checkpoints were selected by $CSS_1 \sim CSS_7$ and CSS_{MTR} , and how many checkpoints were omitted by $CSS_1 \sim CSS_7$ and CSS_{MTR} for each time grid workflow execution. Such results, together with corresponding trajectories, are depicted in Figures 8 and 9, respectively. They change by the number of total grid workflow activities.

From Figures 8 and 9, we can see that CSS_{MTR} neither selects any unnecessary checkpoints nor omits any necessary ones. Accordingly, this has further demonstrated the necessity and sufficiency of CSS_{MTR} , that is, Theorems 4 and 5 derived in Section 5.3.

In addition, from Figure 8, we can see that $CSS_1 \sim CSS_7$ select some unnecessary checkpoints. In particular, when the grid workflow size gets larger,

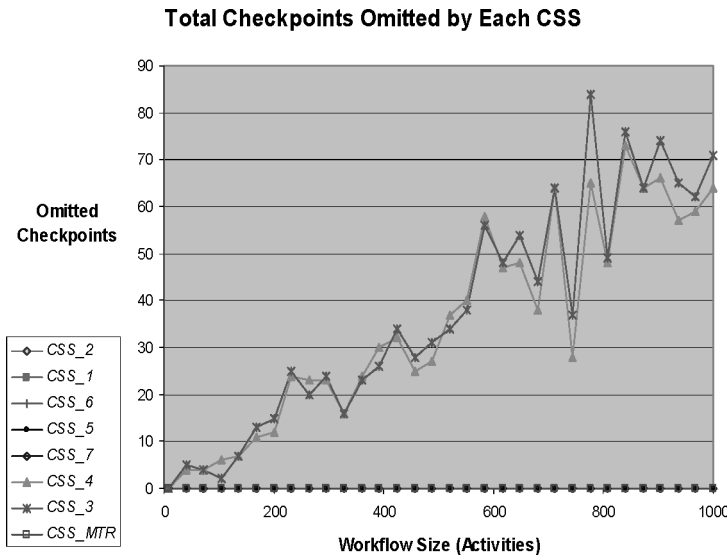


Fig. 9. Omitted checkpoints by each strategy.

that is, there are more stages with more sequential and concurrent activities, the number of unnecessary checkpoints also gets much bigger. Since real-world grid workflows are normally very complicated and may contain hundreds of thousands of sequential activities [Abramson et al. 2004; Deelman et al. 2003; Simpson et al. 2004], the size of a real-world grid workflow is often very large. Thus, $CSS_1 \sim CSS_7$ select a large number of unnecessary checkpoints rather than only a few. As such, compared to CSS_{MTR} , which does not select any unnecessary checkpoints, we can conclude that the improvement of CSS_{MTR} on unnecessary checkpoint selection over $CSS_1 \sim CSS_7$ can be very significant.

From Figure 9, we can see that CSS_3 and CSS_4 omit some necessary checkpoints, although CSS_1 , CSS_2 , CSS_5 , CSS_6 , and CSS_7 do not omit any. In particular, when the size of a grid workflow gets larger, that is, there are more stages with more sequential and concurrent activities, the number of omitted checkpoints gets much larger. Similar to the previous analysis of Figure 8, the size of a real-world grid workflow is often very large. Thus, CSS_3 and CSS_4 often omit a large number of necessary checkpoints rather than only a few. As such, compared to CSS_{MTR} , which does not omit any necessary checkpoints, we can conclude that the improvement of CSS_{MTR} on omitted checkpoint selection over CSS_3 and CSS_4 can be very significant.

In overall terms, the simulation results have demonstrated the necessity and sufficiency of CSS_{MTR} and its significant improvement on checkpoint selection over $CSS_1 \sim CSS_7$.

7. CONCLUSIONS AND FUTURE WORK

In grid workflow systems, to verify temporal constraints efficiently at the runtime execution stage, checkpoints are often selected so that temporal

verification is conducted only at such checkpoints rather than at all activity points. However, this is a complex issue and existing representative checkpoint selection strategies often select some unnecessary checkpoints and omit some necessary ones as they cannot adapt to the dynamics and uncertainty of the runtime activity completion duration. To overcome such limitations, in this article, we have proposed a novel checkpoint selection strategy, named CSS_{MTR} (minimum time redundancy based checkpoint selection strategy), which adaptively selects only necessary and sufficient checkpoints along the grid workflow execution. Specifically, a new concept of minimum time redundancy has been introduced with a method named DOMTR (dynamic obtaining of minimum time redundancy) on how to dynamically obtain minimum time redundancy along the grid workflow execution. DOMTR obtains minimum time redundancy on-the-fly from the runtime activity completion duration. Accordingly, minimum time redundancy can adapt to the dynamics and uncertainty of the runtime activity completion duration. Minimum time redundancy has been used to serve as a key reference parameter for CSS_{MTR} to select checkpoints. Then, relationships between minimum time redundancy and temporal consistency have been investigated in depth. Based on DOMTR and those relationships, CSS_{MTR} has been developed with its necessity and sufficiency rigidly proved. The simulation has further demonstrated experimentally its necessity and sufficiency and its significant improvement on checkpoint selection over other representative strategies.

With our contributions, we can further investigate issues such as temporal exception handling when a temporal constraint is violated at a checkpoint. This could include dynamic negotiations between different grid services to compensate for the time deficit.

APPENDIX A

WORKING STEPS OF DOMTR

To get a clear picture about the DOMTR working process intuitively, we depict a sample DOMTR working process in Figure 10 for obtaining MTR_{SC} at the runtime execution stage.

Based on Figure 10, we now list the working steps of DOMTR in detail. Due to space limitations, we skip corresponding reasoning about them. Nevertheless, following the steps presented, it will not be difficult for readers to understand the rationale since the steps are relatively straightforward.

At the runtime instantiation stage (setting up some initial values):

Step 1. During the temporal verification process, for each SC upper-bound constraint, say $U(a_i, a_j)$, compute a time difference $u(a_i, a_j) - D(a_i, a_j)$, denoted as an SC time difference. For each WC upper-bound constraint, say $U(a_k, a_l)$, compute another time difference $u(a_k, a_l) - M(a_k, a_l)$, denoted as a WC time difference. All such time differences can be obtained by using corresponding computation results from temporal verification.

Step 2. At every start activity of each SC upper-bound constraint, derive the minimum SC time difference. For example, at a_i of SC $U(a_i, a_j)$, compare all SC

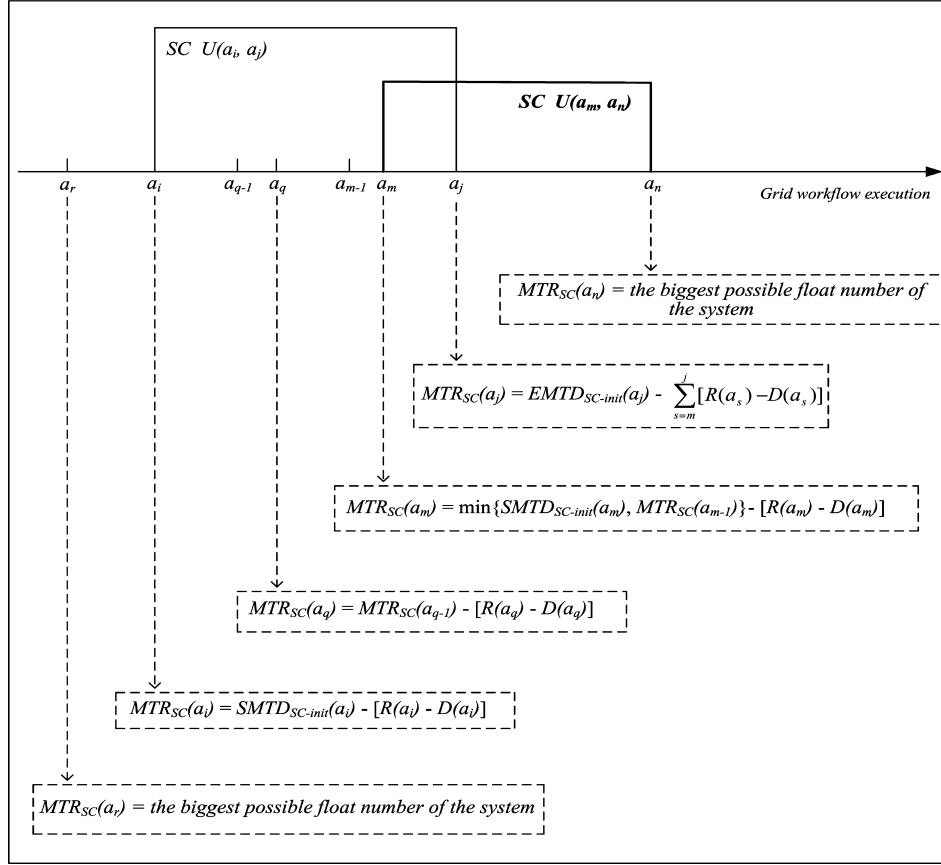


Fig. 10. Sample DOMTR process for obtaining MTR_{SC} at the runtime execution stage.

time differences of all SC upper-bound constraints that cover a_i to derive the minimum one. Denote it as $SMTD_{SC-init}(a_i)$ ($SMTD$: minimum time difference at start activity; $init$: initial). At every start activity of each WC upper-bound constraint, derive the minimum WC time difference. For example, at a_k of WC $U(a_k, a_l)$, compare all WC time differences of all WC upper-bound constraints that cover a_k to derive the minimum one. Denote it as $SMTD_{WC-init}(a_k)$.

Step 3. At every end activity of each SC upper-bound constraint, derive another minimum SC time difference. But this one is different from the one mentioned in Step 2. For example, at a_j of SC $U(a_i, a_j)$, compare all SC time differences of those SC upper-bound constraints which cover a_j , but do not end at a_j . Denote the minimum one as $EMTD_{SC-init}(a_j)$ ($EMTD$: minimum time difference at end activity; $init$: initial). At every end activity of each WC upper-bound constraint, derive another minimum WC time difference. For example, at a_l of WC $U(a_k, a_l)$, compare all WC time differences of all WC upper-bound constraints which cover a_l , but do not end at a_l . Denote the minimum one as $EMTD_{WC-init}(a_l)$.

Step 4. For each activity, say a_r , which is not covered by any SC or WC upper-bound constraints, set $MTR_{SC}(a_r)$ and $MTR_{WC}(a_r)$ to the largest possible float number of the system (denoted as BFN) which is far larger than any $SMTD_{SC-init}$ and $SMTD_{WC-init}$.

At runtime execution stage (computing MTR_{SC} and MTR_{WC}):

Step 5. Along the grid workflow execution, suppose now the execution arrives at a start activity of some SC and/or WC upper-bound constraints, say a_i . There are three situations. The first one is that a_i is the start activity of some SC and WC upper-bound constraints. The second one is that a_i is the start activity of some SC upper-bound constraints only. The third one is that a_i is the start activity of some WC upper-bound constraints only.

Step 5.1. For the first situation, for $MTR_{SC}(a_i)$, if $SMTD_{SC-init}(a_i) < MTR_{SC}(a_{i-1})$, then, $MTR_{SC}(a_i) = SMTD_{SC-init}(a_i) - [R(a_i) - D(a_i)]$. Otherwise, $MTR_{SC}(a_i) = MTR_{SC}(a_{i-1}) - [R(a_i) - D(a_i)]$. For $MTR_{WC}(a_i)$, if $SMTD_{WC-init}(a_i) < MTR_{WC}(a_{i-1})$, $MTR_{WC}(a_i) = SMTD_{WC-init}(a_i) - [R(a_i) - M(a_i)]$. Otherwise, $MTR_{WC}(a_i) = MTR_{WC}(a_{i-1}) - [R(a_i) - M(a_i)]$.

Step 5.2. For the second situation, for $MTR_{SC}(a_i)$, if $SMTD_{SC-init}(a_i) < MTR_{SC}(a_{i-1})$, then, $MTR_{SC}(a_i) = SMTD_{SC-init}(a_i) - [R(a_i) - D(a_i)]$. Otherwise, $MTR_{SC}(a_i) = MTR_{SC}(a_{i-1}) - [R(a_i) - D(a_i)]$. For $MTR_{WC}(a_i)$, if $MTR_{WC}(a_{i-1}) = \text{BFN}$, $MTR_{WC}(a_i) = \text{BFN}$. Otherwise, $MTR_{WC}(a_i) = MTR_{WC}(a_{i-1}) - [R(a_i) - M(a_i)]$.

Step 5.3. For the third situation, for $MTR_{SC}(a_i)$, if $MTR_{SC}(a_{i-1}) = \text{BFN}$, $MTR_{SC}(a_i) = \text{BFN}$. Otherwise, $MTR_{SC}(a_i) = MTR_{SC}(a_{i-1}) - [R(a_i) - D(a_i)]$. For $MTR_{WC}(a_i)$, if $SMTD_{WC-init}(a_i) < MTR_{WC}(a_{i-1})$, $MTR_{WC}(a_i) = SMTD_{WC-init}(a_i) - [R(a_i) - M(a_i)]$. Otherwise, $MTR_{WC}(a_i) = MTR_{WC}(a_{i-1}) - [R(a_i) - M(a_i)]$.

Step 6. Along the grid workflow execution, suppose now the execution arrives at an activity, say a_p . a_p is covered by some SC or WC upper-bound constraints, but is neither a start activity nor an end activity of any SC or WC upper-bound constraints. After the execution of a_p , $MTR_{SC}(a_p) = MTR_{SC}(a_{p-1}) - [R(a_p) - D(a_p)]$ and $MTR_{WC}(a_p) = MTR_{WC}(a_{p-1}) - [R(a_p) - M(a_p)]$.

Step 7. Along the grid workflow execution, we now discuss how to obtain new MTR_{SC} and MTR_{WC} when the grid workflow execution arrives at the end activity of some SC and/or WC upper-bound constraints. We discuss how to obtain new MTR_{SC} only. For new MTR_{WC} , the corresponding discussion is similar. Suppose now the grid workflow execution arrives at the end activity a_j of some SC upper-bound constraints. Denote the SC upper-bound-constraint corresponding to $MTR_{SC}(a_{j-1})$ as $U(MTR_{SC}(a_{j-1}))$.

Step 7.1. If a_j is not the end activity of $U(MTR_{SC}(a_{j-1}))$, obtain $MTR_{SC}(a_j)$ according to Step 6 since $U(MTR_{SC}(a_{j-1}))$ is still functioning.

Step 7.2. If a_j is the end activity of $U(MTR_{SC}(a_{j-1}))$, then, $MTR_{SC}(a_j)$ can also be obtained according to Step 6. However, such $MTR_{SC}(a_j)$ cannot be used further after the execution of a_j because $U(MTR_{SC}(a_{j-1}))$ will be finished. For example, we cannot compute $MTR_{SC}(a_{j+1})$ based on such $MTR_{SC}(a_j)$.

Therefore, after the execution of a_j , we need to compute new $MTR_{SC}(a_j)$ to replace such $MTR_{SC}(a_j)$. The new $MTR_{SC}(a_j)$ depends on two situations. The first one is when there are not any other SC upper-bound constraints which cover a_j but do not end at a_j . The second one is when there are some other SC upper-bound constraints which cover a_j but do not end at a_j .

Step 7.2.1. For the first situation, the new $MTR_{SC}(a_j)$ is set to BFN.

Step 7.2.2. For the second situation, suppose that the upper-bound constraint corresponding to $EMTD_{SC-init}(a_j)$ is $U(a_m, a_n)$ ($m \leq j < n$). Then, the new $MTR_{SC}(a_j) = EMTD_{SC-init}(a_j) - \sum_{s=m}^j [R(a_s) - D(a_s)]$.

Step 8. When the grid workflow execution arrives at an activity which is not covered by any SC or WC upper-bound constraints, do nothing and simply keep the initial values set by Step 4.

Step 9. Along the grid workflow execution, repeat all or some of Steps 5, 6, 7, and 8 when applicable.

ACKNOWLEDGMENTS

The authors are grateful for the constructive comments of the anonymous reviewers and Professor Omer F. Rana, the simulation work of R. Moore and J. Lignier, and support from the CROWN team.

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Received October 2005; revised February 2007; accepted March 2007