

Formal Analysis of Dialogues on Infinite Argumentation Frameworks

F. Belardinelli¹ D. Grossi² N. Maudet³

¹Laboratoire IBISC
Université d'Evry

²Department of Computer Science
University of Liverpool

³Sorbonne Universités
UPMC Univ Paris 06
CNRS, UMR 7606, LIP6
F-75005, Paris, France

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Outline

- ④ Motivation and Background:
 - ▶ the Dynamics of Argumentation

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- ② Main task: *formal* verification of *infinite-state* Dynamic Argumentation Systems (DAS)
 - ▶ model checking is appropriate for control-intensive applications...
...but less suited for data-intensive applications (data typically range over infinite domains) [1]

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- ① **Motivation and Background:**
 - ▶ the Dynamics of Argumentation
- ② **Main task:** *formal* verification of *infinite-state* Dynamic Argumentation Systems (DAS)
 - ▶ model checking is appropriate for control-intensive applications...
...but less suited for data-intensive applications (data typically range over infinite domains) [1]
- ③ **Key contributions:**
 - ▶ DAS: a formal model for the dynamics of argumentation
 - ▶ FO-ATL: a specification language for DAS
 - ▶ truth preserving static and dynamic bisimulations

The Dynamics of Argumentation

Background

- The dialectical and dynamic dimensions of argumentation have been investigated since the inception of Dung's abstract argumentation theory [15, 16].
- However, the definition and analysis of 'static' justifiability criteria (i.e., argumentation semantics [2]) has come to form the backbone of abstract Argumentation Theory.
- Comparatively little work has been devoted to study forms of dynamic and multi-agent interaction.
 - ▶ Operationalizations of argumentation semantics via two-player games [19]
 - ▶ Analysis of strategic behavior in abstract forms of argumentation games [20, 22, 23]

The Dynamics of Argumentation

Setting

We focus on the formal analysis of multi-agent strategic interactions (dialogues) on possibly infinite argumentation frameworks.

- agents are assumed to exchange arguments from possibly infinite AF
- they have private AF representing their 'views' on how arguments attack each other
- they interact by taking turns and attacking relevant arguments . . .
- . . . thus expanding the AF underlying the interaction

Claim: Dynamic Argumentation Systems (DAS) are general enough to model a wide range of dialogue protocols and games on abstract AF.

The Dynamics of Argumentation

Objectives

- ① To specify (formally) dynamic properties of strategic interactions in argumentation
 - ▶ the proponent is able to respond to all attacks by maintaining a conflict-free set of arguments
 - ▶ the opponent has a strategy to force the proponent to run out of arguments
- ② To develop techniques to tackle the verification problem (by model-checking)
 - ▶ how static/structural properties of argumentation frameworks influence their dynamic behavior?

Methodology: we capitalize on recent results on the verification of Data-aware Systems [7, 13, 18]

Model Checking in one slide

Model checking: technique(s) to **automatically** verify that a system design S satisfies a property P **before** deployment.

More formally, given

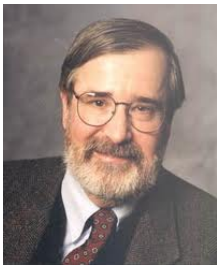
- a model \mathcal{M}_S of system S
- a formula ϕ_P representing property P

we check that

$$\mathcal{M}_S \models \phi_P$$

Turing Award 2007

www.acm.org/press-room/news-releases-2008/turing-award-07



(a) E. Clarke (CMU, USA)



(b) A. Emerson (U. Texas, USA)



(c) J. Sifakis (IMAG, F)

- Jury justification

"For their roles in developing model checking into a highly effective verification technology, widely adopted in the hardware and software industries."

Research questions

- ④ Which syntax and semantics to specify Dynamic Argumentation Systems?

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- ① Which syntax and semantics to specify Dynamic Argumentation Systems?
- ② Is verification of DAS decidable?
- ③ If not, can we identify *relevant* fragments that are reasonably well-behaved?

Challenges

Multi-agent systems, but . . .

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⇒ The model checking problem cannot be tackled by standard techniques.

Related Work

- *Dynamics of argumentation*: how to change AF by performing operations on their structure? [5, 8, 9, 11, 14]
 - ▶ all references assume finite AF
- *Infinite Argumentation Frameworks*: infinite AF are gaining attention [3, 4, 6]
 - ▶ an infinity of arguments is critical in applications where upper bounds on the number of arguments cannot be established a priori
 - ▶ how to generalize known results for the finite case to the infinite case?
- *Logics for Abstract Argumentation*: several formalizations of argumentation theory have been put forward [12, 17]
 - ▶ languages sufficiently expressive to represent argumentation semantics
 - ▶ here the stress is on specifying the strategic abilities of agents engaging in a dialogue/dispute.

Dynamics of Argumentation Frameworks

Results

- ④ *Dynamic Argumentation Systems* (DAS) as a formal model.

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1 *Dynamic Argumentation Systems (DAS)* as a formal model.

2 FO-ATL as a specification language:

$$\langle\langle o \rangle\rangle X \forall x \neg \exists y A_p(y, x)$$

opponent o can force proponent p to run out of moves in the next state.

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① *Dynamic Argumentation Systems* (DAS) as a formal model.

② FO-ATL as a specification language:

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opponent o can force proponent p to run out of moves in the next state.

③ Bisimulation to tackle model checking.

Main result: under specific conditions static features determine dynamic properties.

Basics: Argumentation Frameworks

Let $Ag = \{a_1, \dots, a_n\}$ be a set of agent names.

Definition (Argumentation Framework)

A (*multi-agent*) *argumentation framework* is a tuple $\mathcal{A} = \langle A, \{\leftarrow_a\}_{a \in Ag} \rangle$ s.t.

- A is a (possibly infinite) set of arguments
 - for every agent $a \in Ag$, $\leftarrow_a \subseteq A^2$ is an attack relation between arguments.
-
- We allow AF that include infinitely many arguments.
 - $\mathcal{F}(A, Ag)$ is the set of all AF on sets A of arguments and Ag of agent names.

Language: First-order Logic

- Arguments call for First-order Logic.

The specification language FO:

$$\varphi ::= P(x) \mid \neg\varphi \mid \varphi \rightarrow \varphi \mid \forall y(A_a(y, x) \rightarrow \varphi[y]) \mid \forall y\varphi[y]$$

where y is the only free variable in φ .

- The language FO is the dyadic fragment of first-order logic with one free variable.
 - ▶ equivalent to the multi-modal logic K with the universal modality [10].

Definition (IAF)

An *interpreted argumentation framework* is a couple (\mathcal{A}, π) where

- π is an interpretation assigning a subset $\pi(P) \subseteq A$ to each predicate symbol P .

An argument $u \in A$ *satisfies* an FO-formula φ in an interpreted AF (\mathcal{A}, π) iff

$(\mathcal{A}, \pi, u) \models P(x)$	iff	$u \in \pi(P)$
$(\mathcal{A}, \pi, u) \models \neg\psi$	iff	$(\mathcal{A}, \pi, u) \not\models \psi$
$(\mathcal{A}, \pi, u) \models \psi \rightarrow \psi'$	iff	$(\mathcal{A}, \pi, u) \not\models \psi$ or $(\mathcal{A}, \pi, u) \models \psi'$
$(\mathcal{A}, \pi, u) \models \forall y(A_a(y, x) \rightarrow \psi)$	iff	for every $v \in A$, $u \leftarrow_a v$ implies $(\mathcal{A}, \pi, v) \models \psi$
$(\mathcal{A}, \pi, u) \models \forall y\psi$	iff	for every $v \in A$, $(\mathcal{A}, \pi, v) \models \psi$

First-order Logic: Expressiveness

FO suffices to formalize several of the key notions from [16] (see also [17]).

$\pi(P)$ is conflict-free in \mathcal{A}	iff	$(\mathcal{A}, \pi) \models \forall x(P(x) \rightarrow \neg(\exists y(A(y, x) \wedge P(y))))$	$C\text{Fr}(P)$
$\pi(P)$ is acceptable in \mathcal{A}	iff	$(\mathcal{A}, \pi) \models \forall x(P(x) \rightarrow \forall y(A(y, x) \rightarrow \exists zA(z, y) \wedge P(z)))$	$C\text{Free}(P)$
$\pi(P)$ is admissible in \mathcal{A}	iff	$\pi(P)$ is conflict-free and acceptable	$\text{Adm}(P)$
$\pi(P)$ is complete in \mathcal{A}	iff	$\pi(P)$ is conflict-free and $(\mathcal{A}, \pi) \models \forall x(P(x) \leftrightarrow \forall y(A(y, x) \rightarrow \exists zA(z, y) \wedge P(z)))$	$\text{Cmp}(P)$
$\pi(P)$ is a stable in \mathcal{A}	iff	$(\mathcal{A}, \pi) \models \forall x(P(x) \leftrightarrow \neg(\exists y(A(y, x) \wedge P(y)))$	$\text{Stb}(P)$

However, properties such as

- a belongs to the grounded extension
- a belongs to P , which is a preferred extension

are not expressible in FO.

Dynamic Argumentation Systems

Agents

To introduce interaction we start with a notion of agent.

Definition (Agent)

An *agent* is a tuple $a = \langle \mathcal{A}, Act, Pr \rangle$ where

- $\mathcal{A} \in \mathcal{F}(a)$ is the agent's *argumentation framework*
 - the set *Act* contains actions
 - ▶ *attack*(x, x'), to attack argument x' with argument x
 - ▶ skip
 - $Pr : \bigcup_{\mathcal{A}' \subseteq \mathcal{A}} \mathcal{F}(\mathcal{A}', Ag) \mapsto 2^{Act(\mathcal{A})}$ is the *local protocol function*, where
 - ▶ for every $\mathcal{A}' \in \mathcal{F}(\mathcal{A}', Ag)$, *attack*(u, u') $\in Pr(\mathcal{A}')$ only if $u' \in \mathcal{A}'$ and $u' \leftarrow_a u$ holds in \mathcal{A}
 - ▶ the skip action is always enabled.
-
- The local state of agent a is modelled as an argumentation framework \mathcal{A} .
 - By definition of protocol Pr , attacks must be *relevant* and *truthful* ...
... but they are not *compulsory*.

Example 1: Games for the Grounded Extensions

- Agents o and p hold the same private AF (i.e., $\mathcal{A}_o = \mathcal{A}_p$)
- for both agents we define the following protocol: if the current AF contains t_i then attack t_i with u_i or t_{i+1} , otherwise skip (i odd for opponent, i even for proponent)

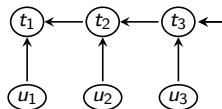


Figure : An infinite AF: each u_i and t_{i+1} attack each t_i .

Agents interact and generate DAS.

Definition (Global State)

Given a set Ag of agents $a_i = \langle \mathcal{A}_i, Act_i, Pr_i \rangle$ defined on the same (possibly infinite) set A of arguments, a *global state* is a couple (s, a) where

- $s \in \mathcal{F}(A', Ag)$ is an argumentation framework for some $A' \subseteq A$
- $a \in Ag$

- \mathcal{G} is the set of all globales states.
- Some literature on agents and argumentation assumes that each agent is endowed with a distinct set of arguments (e.g., [21]).
- However, we can always consider the union of the sets of arguments for each agent.

Dynamic Argumentation System

DAS

We focus on dialogues between a proponent p and an opponent o .

Definition (DAS)

A *dynamic argumentation system* is a tuple $\mathcal{P} = \langle Ag, I, \tau, \pi \rangle$ where

- $Ag = \{o, p\}$
- $I \subseteq A \times \{o\}$ is the set of *initial global states* (s_0, o)
- $\tau : \mathcal{G} \times (\text{Act}_p(A) \cup \text{Act}_o(A)) \mapsto \mathcal{G}$ is the *transition function*, where
 - 1 $\tau((s, a), \text{attack}_{a'}(u, u'))$ is defined iff $a = a'$ and $\text{attack}_{a'}(u, u') \in Pr_{a'}(s)$
 - 2 $(s', a') = \tau((s, a), \text{attack}(u, u'))$ iff $a' \neq a$ and $s' = \langle A', \leftarrow' \rangle$ for $A' = A \cup \{u\}$ and $\leftarrow'_a = \leftarrow_a \cup \{(u', u)\}$
 - 3 $(s', a') = \tau((s, a), \text{skip})$ iff $a' \neq a$ and $s' = s$
- π is an interpretation of predicate symbols P as above.

- A DAS evolves from an initial state $(s_0, o) \in I$ as specified by the transition function τ .
- DAS are infinite-state systems in general.
- DAS are first-order temporal structures.
 \Rightarrow FO-ATL can be used as a specification language.

Example 2: Games for the Grounded Extensions

- the initial state is t_1
- the possible runs contain all sub-graphs of the AF generated from t_1

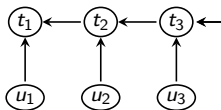


Figure : An infinite AF: each u_i and t_{i+1} attack each t_i .

Generated DAS

We consider the AF generated by a DAS.

Definition (Generated DAS)

Given a DAS \mathcal{P} we define the corresponding (joint) AF $\mathcal{A}_{\mathcal{P}} = \langle A, \{\leftarrow_a\}_{a \in Ag} \rangle$ so that

- $u \leftarrow_a u'$ holds in $\mathcal{A}_{\mathcal{P}}$ iff $u \leftarrow_a u'$ holds in the AF \mathcal{A}_a for agent $a \in Ag$.

Remark

Every reachable global state in \mathcal{P} is a subgraph of $\mathcal{A}_{\mathcal{P}}$ ()*

- states in \mathcal{P} are truthful, yet partial, representations of $\mathcal{A}_{\mathcal{P}}$
- the converse of (*) does not hold in general, i.e., \mathcal{P} needs not to include all subgraphs of $\mathcal{A}_{\mathcal{P}}$ as states
- this remark motivates the following definition

Definition (Naive Agent)

An agent a is *naive* iff for every $\mathcal{A}' \in \mathcal{F}(A', Ag)$, $attack(u, u') \in Pr(\mathcal{A}')$ iff $u' \in A'$ and $u' \leftarrow_a u$ holds in \mathcal{A}_a .

An agent is *naive* if her protocol allows her to perform any available attack

Example

- the agents in the example above are naive
- therefore, we endow opponent o with a more restrictive protocol: if the current framework contains t_i then attack t_i with u_i , otherwise skip;
- this protocol makes o play more rationally, selecting arguments to which p cannot reply.

Specification Language: FO-ATL

- Arguments call for First-order Logic.
- Evolution calls for Temporal Logic.

The specification language **FO-ATL**:

$$\varphi ::= \psi \mid \neg\varphi \mid \varphi \rightarrow \varphi \mid \forall y(A_a(y, x) \rightarrow \varphi) \mid \forall y\varphi \mid \langle\langle N \rangle\rangle X\varphi \mid \langle\langle N \rangle\rangle G\varphi \mid \langle\langle N \rangle\rangle \varphi U \varphi$$

where $N \subseteq Ag$ and y is the only free variable in φ .

- An N -strategy is a mapping $f_N : S^+ \mapsto \bigcup_{a \in N} Act_a(A)$ s.t. $f_N(\kappa \cdot (s, a)) \in Pr_a(s)$ for every $\kappa \in S^+$.
- the *outcome* $out((s, a), f_N)$ of strategy f_N at state (s, a) is the set of all (s, a) -runs λ s.t. for every $b \in N$, $(\lambda(i+1), b') = \tau((\lambda(i), b), f_N(\lambda[0, i]))$ for all $i \geq 0$.

Definition (Semantics of FO-ATL)

An argument u satisfies a formula φ at state s in a DAS \mathcal{P} iff

$(\mathcal{P}, s, u) \models \psi$	iff $(s, \pi, u) \models \psi$, if ψ is an FO-formula
$(\mathcal{P}, s, u) \models \langle\langle N \rangle\rangle X\varphi$	iff for some N -strategy f_N , for all $\lambda \in out(s, f_N)$, $(\mathcal{P}, \lambda(1), u) \models \varphi$
$(\mathcal{P}, s, u) \models \langle\langle N \rangle\rangle G\varphi$	iff for some N -strategy f_N , for all $\lambda \in out(s, f_N)$, $i \geq 0$, $(\mathcal{P}, \lambda(i), u) \models \varphi$
$(\mathcal{P}, s, u) \models \langle\langle N \rangle\rangle \varphi U \varphi'$	iff for some N -strategy f_N , for all $\lambda \in out(s, f_N)$, for some $k \geq 0$, $(\mathcal{P}, \lambda(k), u) \models \varphi'$ and for all j , $0 \leq j < k$ implies $(\mathcal{P}, \lambda(j), u) \models \varphi$
$(\mathcal{P}, s, u) \models \forall y(A_a(y, x) \rightarrow \varphi)$	iff for every $v \in s$, $u \leftarrow_a v$ implies $(\mathcal{P}, s, v) \models \varphi$
$(\mathcal{P}, s, u) \models \forall y\varphi$	iff for every $v \in s$, $(\mathcal{P}, s, v) \models \varphi$

The Model Checking Problem

- opponent o can force proponent p to run out of moves in the next state:

$$\langle\langle o \rangle\rangle X \forall x \neg \exists y A_p(y, x) \quad (1)$$

this formula is true at argument t_1 in the DAS in the example above.

- proponent p has a strategy enforcing the set of arguments in P , which includes the current argument, to be conflict-free (respectively, acceptable, admissible, complete, stable):

$$P(x) \wedge \langle\langle p \rangle\rangle G \chi(P) \quad (2)$$

where $\chi \in \{Cfr, Acc, Adm, Cmp, Stb\}$.

Definition (Model Checking Problem)

Given a DAS \mathcal{P} and an FO-ATL sentence φ , determine whether $\mathcal{P} \models \varphi$.

Problem: the infinite domain A of arguments may generate infinitely many states!

Investigated solution: can we derive the *dynamic properties* of DAS from their *static features*?

Static Bisimulation

- A notion of bisimulation can naturally be defined on AF [17].

Definition (Static Bisimulation)

Let $(\mathcal{A}, \pi) = \langle A, \{\leftarrow_a\}_{a \in Ag}, \pi \rangle$ and $(\mathcal{A}', \pi') = \langle A', \{\leftarrow'_a\}_{a \in Ag}, \pi' \rangle$ be interpreted AF defined on a set Ag of agents.

A *static bisimulation* is a relation $S \subseteq A \times A'$ s.t. for $u \in A$, $u' \in A'$, $S(u, u')$ implies

- (i) for every predicate symbol P , $u \in \pi(P)$ iff $u' \in \pi'(P)$;
- (ii) for every $v \in A$, if $u \leftarrow_a v$ then for some $v' \in A'$, $u' \leftarrow'_a v'$ and $S(v, v')$;
- (iii) for every $v' \in A'$, if $u' \leftarrow'_a v'$ then for some $v \in A$, $u \leftarrow_a v$ and $S(v, v')$.

- two arguments u and u' are *bisimilar* ($u \simeq u'$) iff $S(u, u')$ for some static bisimulation S .
- two interpreted AF \mathcal{A} and \mathcal{A}' are *statically bisimilar* ($\mathcal{A} \simeq \mathcal{A}'$) iff
 - ▶ for every $u \in A$, $u \simeq u'$ for some $u' \in A'$
 - ▶ for every $u' \in A'$, $u' \simeq u$ for some $u \in A$

Lemma

Given bisimilar interpreted AF (\mathcal{A}, π) and (\mathcal{A}', π') , and bisimilar arguments $u \in A$ and $u' \in A'$, then for every FO-formula φ ,

$$(\mathcal{A}, \pi, u) \models \varphi \quad \text{iff} \quad (\mathcal{A}', \pi', u') \models \varphi$$

Dynamic Bisimulation

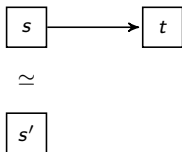
- We extend bisimulation to dynamics.

Definition (Dynamic Bisimulation)

Given DAS \mathcal{P} and \mathcal{P}' , a *dynamic simulation* is a relation $R \subseteq \mathcal{S} \times \mathcal{S}'$ s.t. for $s \in \mathcal{S}$, $s' \in \mathcal{S}'$, $R(s, s')$ implies:

- 1 $s \simeq s'$ for some static bisimulation S
- 2 for every $t \in \mathcal{S}$, if $s \rightarrow_a t$ then for some $t' \in \mathcal{S}'$, $s' \rightarrow'_a t'$, $t \simeq t'$ for some bisimulation $S' \supseteq S$, and $R(t, t')$.

A relation $D \subseteq \mathcal{S} \times \mathcal{S}'$ is a *dynamic bisimulation* iff both D and $D^{-1} = \{(s', s) \mid D(s, s')\}$ are dynamic simulations.



Dynamic Bisimulation

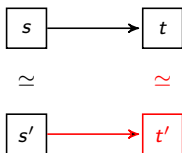
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- two states s and s' are *bisimilar* ($s \simeq s'$) iff $D(u, u')$ for some dynamic bisimulation D .
- two DAS \mathcal{P} and \mathcal{P}' are *dynamically bisimilar* ($\mathcal{P} \simeq \mathcal{P}'$) iff
 - ▶ for every initial state $s_0 \in \mathcal{P}$, $s_0 \simeq s'_0$ for some $s'_0 \in \mathcal{P}'$
 - ▶ for every $s'_0 \in \mathcal{P}'$, $s_0 \simeq s'_0$ for some $s_0 \in \mathcal{P}$
- two DAS \mathcal{P} and \mathcal{P}' are *statically bisimilar* iff $\mathcal{A}_{\mathcal{P}}$ and $\mathcal{A}_{\mathcal{P}'}$ are.

Static and Dynamic Bisimulation

Remark

Static bisimilarity does not imply dynamic bisimilarity, that is, there exist naive, statically bisimilar DAS \mathcal{P} and \mathcal{P}' such that $\mathcal{P} \not\approx \mathcal{P}'$.

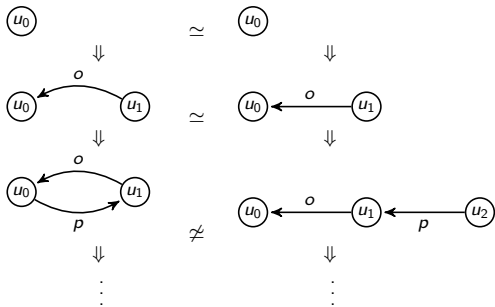
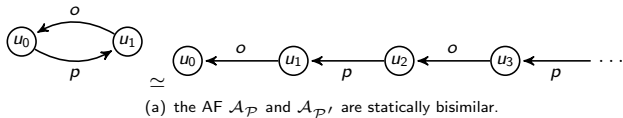


Figure : the DAS \mathcal{P} and \mathcal{P}' are statically bisimilar, but not dynamically bisimilar.

Preservation Result

Dynamically bisimilar DAS preserve the interpretation of FO-ATL formulas.

Theorem

Suppose that $s \approx s'$, and $u \simeq u'$ w.r.t. s and s' . Then for every FO-ATL formula φ ,

$$(P, s, u) \models \varphi \quad \text{iff} \quad (P', s', u') \models \varphi$$

From Static Properties to Dynamics

We can apply the result above to derive dynamic properties of DAS from their static features.

Theorem

Let \mathcal{P} and \mathcal{P}' be DAS. Suppose that \mathcal{P}' is naive and for every $u \in s \in S$, $u' \in s' \in S'$, if $s \simeq s'$, $u \simeq u'$ w.r.t. s and s' , and $u \leftarrow_a v$ in $\mathcal{A}_{\mathcal{P}}$ for some $v \in A$, then $u' \leftarrow'_a v'$ in $\mathcal{A}_{\mathcal{P}'}$ for some $v' \in A'$ and either

- ① $v \in s$ and either (i) $v' \in s'$ and $v \simeq v'$ w.r.t. s and s' , or (ii) $v' \notin s'$ and for no $w \in s$, $v \leftarrow_a w$ in s ,
- ② or $v \notin s$ and either (i) $v' \notin s'$, or (ii) $v' \in s'$ and for no $w' \in s'$, $v' \leftarrow'_a w'$ in s' .

Then, $D = \{(s, s') \mid s \simeq s'\}$ is a dynamic simulation between \mathcal{P} and \mathcal{P}' .

Corollary

Suppose that DAS \mathcal{P} and \mathcal{P}' are naive and statically bisimilar, and that $\mathcal{A}_{\mathcal{P}}$ and $\mathcal{A}_{\mathcal{P}'}$ are DAG where every argument is attacked by some other argument.

Then, \mathcal{P} and \mathcal{P}' are dynamically bisimilar and therefore satisfy the same FO-ATL formulas.

Results

and main limitations

- Dynamic Argumentation Systems: a formal model for dialogues/disputes in AT
- The Specification Language FO-ATL
- Static and Dynamic Bisimulations for DAS
- Under specific conditions the static properties of DAS entail their dynamics

Next Steps

- Can we abstract a concrete, infinite-state DAS into a finite-state bisimilar DAS?
- If not, can we abstract the corresponding AF and then transfer the result?
- What other dynamic properties of DAS can be derived from structural features?
- How can we develop efficient verification methods and techniques for DAS?

Thank you!

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