

Sampling Labeled Deductive Systems

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1 Labeled Deductive Systems in Context

In the past 30 years logic has undergone a serious evolutionary development. The meteoric rise of the applied areas of computer science and artificial intelligence put pressure on traditional logic to evolve. There was the urgent need to develop new logics in order to provide better models of human behavior and actions. Such models are used to help design products which aid/replace the human in his daily activity. As a result, a rich variety of new logics have been developed and there was the need for a new unifying methodology for the chaotic landscape of the new logics.

Such a methodology is *Labeled Deductive Systems* (LDS).

The purpose of this chapter is to introduce Labeled Deductive Systems and show that many logical systems, new and old, monotonic and non-monotonic all fall within this new framework. This chapter is based on Gabbay (1996).

We begin with the traditional view of what is a logical system.

Traditionally, to present a logic \mathbf{L} , we need to first present the set of well-formed formulas of that logic. This is the *language* of the logic. We specify the sets of atomic formulas, connectives, quantifiers, and the set of well-formed formulas. Secondly, we mathematically define the notion of consequence, that is, for sets of formulas Δ and formulas Q , we define the consequence relation $\Delta \vdash_{\mathbf{L}} Q$, which is read ' Q follows from Δ in the logic \mathbf{L} .'

The consequence relation is required to satisfy the following intuitive properties: (Δ, Δ' abbreviates $\Delta \cup \Delta'$).

Reflexivity

$$\Delta \vdash Q \text{ if } Q \in \Delta$$

Monotonicity

$$\frac{\Delta \vdash Q}{\Delta, \Delta' \vdash Q}$$

Transitivity

$$\frac{\Delta \vdash A; \Delta, A \vdash Q}{\Delta \vdash Q}$$

If you think of Δ as a database and Q as a query, then reflexivity means that the answer ‘yes’ is given for any Q which is already listed in the database Δ . Monotonicity reflects the accumulation of data, and transitivity is nothing but lemma generation, namely, if $\Delta \vdash A$, then A can be used as a lemma to derive B from Δ .

These three properties have appeared to constitute the minimal and most natural for a logical system, given that the main applications of logic were in mathematics and philosophy.

The above notions were essentially put forward by Tarski (1956) in 1936 and is referenced as Tarski consequence. Scott (1974), inspired by constructions in Gabbay (1991), generalized the notion to allow Q to be a set of formulas Γ . The basic relation is then of the form $\Delta \vdash \Gamma$, satisfying:¹

Reflexivity

$$\Delta \vdash \Gamma \text{ if } \Delta \cap \Gamma \neq \emptyset$$

Monotonicity

$$\frac{\Delta \vdash \Gamma}{\Delta, \Delta' \vdash \Gamma}$$

Cut

$$\frac{\Delta, A \vdash \Gamma; \Delta' \vdash A, \Gamma'}{\Delta, \Delta' \vdash \Gamma, \Gamma'}$$

Scott further showed that for any Tarski consequence relation \vdash there exist two Scott consequence relations (a maximal one and a minimal one) that agree with it, namely, that $\Delta \vdash A$ (Tarski) iff $\Delta \vdash \{A\}$ (Scott) (see Gabbay 1981).

The above notions are monotonic. However, the increasing use of logic in computer science and artificial intelligence has given rise to logical systems which are not monotonic, that is to systems in which the axiom of monotonicity is not satisfied. There are many such systems, satisfying a variety of conditions and presented in a variety of ways. Furthermore, some are characterized in a proof theoretical and some in a model theoretical manner. All these different presentations give rise to some notion of consequence $\Delta \vdash Q$, but they only seem to all agree on reflexivity.² The essential difference between these logics (commonly called *non-monotonic logics*) and the more traditional logics (now referred to as *monotonic logics*) is the fact that $\Delta \vdash A$ holds in the monotonic case because of some $\Delta_A \subseteq \Delta$, while in the non-monotonic case the entire set Δ is

somehow used to derive A . Thus if Δ is increased to Δ' , there is no change in the monotonic case, while there may be a change in the non-monotonic case.

The above describes the situation current in the early 1980s. We have had a multitude of systems generally accepted as 'logics' without a unifying underlying theory and many had semantics without proof theory or vice versa, though almost all of them were based on some sound intuitions of one form or another. Clearly there was the need for a general unifying framework. An early attempt at classifying non-monotonic systems was Gabbay (1985). It was put forward that basic axioms for a Tarski type consequence relation should be *reflexivity*, *transitivity*, and *restricted monotonicity*, namely:

Restricted monotonicity (cumulativity)

$$\frac{\Delta \vdash A; \Delta \vdash B}{\Delta, A \vdash B}$$

A variety of systems seem to satisfy this axiom. See a survey in Makinson (1994) and Gabbay (1996).

Although some sort of classification was obtained and semantical results were proved, the approach does not seem to be strong enough. Many systems do not satisfy restricted monotonicity. Other systems such as relevance logic, do not even satisfy reflexivity. Others have a richness of their own which is lost in a simple presentation as an axiomatic consequence relation. Obviously a different approach is needed, one which would be more sensitive to the variety of features of the systems in the field. Fortunately, developments in a neighboring area, that of automated deduction, seem to be of help. New automated deduction methods were developed for nonclassical logics, and resolution was generalized and modified to be applicable to these logics. In general, because of the value of these logics in theoretical computer science and artificial intelligence, a greater awareness of the computational aspects of logical systems was developing and more attention was being devoted to proof-theoretical presentations. It became apparent to us that a key feature in the proof-theoretic study of these logics is that a slight natural variation in an automated or proof-theoretic system of one logic (say \mathbf{L}_1), can yield another logic (say \mathbf{L}_2).

Although \mathbf{L}_1 and \mathbf{L}_2 may be conceptually far apart (in their philosophical motivation, and mathematical definitions) when it comes to automated techniques and proof theoretical presentation, they turn out to be brother and sister. This kind of relationship is not isolated and seems to be widespread. Furthermore, non-monotonic systems seem to be obtainable from monotonic ones through variations on some of their monotonic proof-theoretical formulation, thus giving us a handle on classifying non-monotonic systems.

This phenomena has prompted Gabbay (1992) to put forward the view that a logical system \mathbf{L} is not just the traditional consequence relation \vdash (monotonic or non-monotonic) but a pair $(\vdash, \mathbf{S}_\vdash)$ where \vdash is a mathematically defined consequence relation (i.e. the set of pairs (Δ, Q) such that $\Delta \vdash Q$) satisfying whatever minimal conditions on a consequence relation one happens to agree on, and \mathbf{S}_\vdash is an algorithmic system for

generating all those pairs. Thus according to this definition classical logic \vdash perceived as a set of tautologies together with a Gentzen system \mathbf{S}_\vdash is not the same as classical logic together with the two-valued truth table decision procedure \mathbf{T}_\vdash for it. In our conceptual framework, $(\vdash, \mathbf{S}_\vdash)$ is *not the same logic* as $(\vdash, \mathbf{T}_\vdash)$.

To illustrate and motivate our way of thinking, observe that it is very easy to move from \mathbf{T}_\vdash for classical logic to a truth table system \mathbf{T}_\vdash^n for Łukasiewicz n -valued logic. It is not so easy to move to an algorithmic system for intuitionistic logic. In comparison, for a Gentzen system presentation, exactly the opposite is true. Intuitionistic and classical logics are neighbors, while Łukasiewicz logics seem completely different. In fact, some of the examples of this chapter show proof theoretic similarities between Łukasiewicz's infinite valued logic and Girard's Linear Logic, which in turn is proof theoretically similar to intuitionistic logic.

There are many more such examples among temporal logics, modal logics, defeasible logics and others. Obviously, there is a need for a more unifying framework. The question is then whether we can adopt a concept of a logic where the passage from one system to another is natural, and along predefined acceptable modes of variation? Can we put forward a framework where the computational aspects of a logic also play a role? Is it possible to find a common home for a variety of seemingly different techniques introduced for different purposes in seemingly different intellectual logical traditions?

To find an answer, let us ask ourselves what makes one logic different from another? How is a new logic presented and described and compared to another? The answer is obvious. These considerations are usually dealt with on the meta-level. Most logics are based on *modus ponens* and the quantifier rules are formally the same anyway and the differences between them are meta-level considerations on the proof theory or semantics. If we can find a mode of presentation of logical systems where meta-level features can reside side by side with object level features then we can hope for a general framework. We must be careful here. In the logical community the notions of object-level vs. meta-level are not so clear. Most people think of *naming* and *proof predicates* in this connection. This is not what we mean by meta-level here. We need a more refined understanding of the concept. There is a similar need in computer science. In Gabbay (1996) we devote a chapter to these considerations. See also Gabbay (1992).

We found that the best framework to put forward is that of a *Labeled Deductive System, LDS*. Our notion of what constitutes a logic will be that of a pair $(\vdash, \mathbf{S}_\vdash)$ where \vdash is a set-theoretic (possibly non-monotonic) consequence relation on a language \mathbf{L} and \mathbf{S}_\vdash is an *LDS*, and where \vdash is essentially required to satisfy no more than *Identity* (i.e. $\{A\} \vdash A$) and *Surgical Cut* (see below and Gabbay (1991; forthcoming)). This is a refinement of our concept of a logical system mentioned above and first presented in Gabbay (1992). We now not only say that a logical system is a pair $(\vdash, \mathbf{S}_\vdash)$, but we are adding that \mathbf{S}_\vdash itself has a special presentation, that of an *LDS*.

An *LDS* system is a triple $(\mathbf{L}, \Gamma, \mathbf{M})$, where \mathbf{L} is a logical language (connectives and wffs) and Γ is an algebra (with some operations) of labels and \mathbf{M} is a discipline of labeling formulas of the logic (from the algebra of labels Γ), together with deduction rules and with agreed ways of propagating the labels via the application of the deduction rules. The way the rules are used is more or less uniform to all systems. In the general

case we allow Γ , the algebra of labels, to be an *LDS* system itself! Furthermore, if our view of a logical system is that the declarative unit is a pair, a formula and a label, then we can also label the pair itself and get multiple labeling.

The perceptive reader may feel resistance to this idea at this stage. First be assured that you are not asked to give up your favourite logic or proof theory nor is there any hint of a claim that your activity is now obsolete. In mathematics a good concept can rarely be seen or studied from one point of view only and it is a sign of strength to have several views connecting different concepts. So the traditional logical views are as valid as ever and add strength to the new point of view. In fact, a closer examination of the material in my book would reveal that manifestations of our *LDS* approach already exist in the literature in various forms (see Anderson and Belnap (1975), Fitting (1983) and Gabbay (1996) and the references there), however, they were locally regarded as convenient tools and there was not the realization that there is a general framework to be studied and developed. None of us is working in a vacuum and we build on each others' work. Further, the existence of a general framework in which any particular case can be represented does not necessarily mean that the best way to treat that particular case is within the general framework. Thus if some modal logics can be formulated in *LDS*, this does not mean that in practice we should replace existing ways of treating the logics by their *LDS* formulation. The latter may not be the most efficient for those particular logics. It is sufficient to show how the *LDS* principles specialize and manifest themselves in the given known practical formulation of the logic.

The reader may further have doubts about the use of labels from the computational point of view. What do we mean by a unifying framework? Surely a Turing machine can simulate any logic, is that a unifying framework? The use of labels is powerful, as we know from computer science, are we using labels to play the role of a Turing machine? The answer to the question is twofold. First that we are not operating at the meta-level, but at the object level. Second, there are severe restrictions on the way we use *LDS*. Here is a preview:

1. The only rules of inference allowed are the traditional ones, modus ponens, and some form of deduction theorem for implication, for example.
2. Allowable modes of label propagation are fixed for all logics. They can be adjusted in agreed ways to obtain variations but in general the format is the same. For example, it has the following form for implications: $(A \rightarrow B)$ gets label t iff $\forall x \in \Gamma_1$ [If A is labeled x then B can be proved with labels $t + x$], where Γ_1 is a set of labels characterizing the implication in that particular logic. For example Γ_1 may be all atomic labels or related labels to t , or variations. The freedom that different logics have is in the choice of Γ_1 and the properties of '+'. For example we can restrict the use of modus ponens by a wise propagation of labels.
3. The quantifier rules are the same for all logics.
4. Meta-level features are implemented via the labeling mechanism, which is object language.

The reader who prefers to remain within the traditional point of view of: *assumptions (data) proving a conclusion* can view the labeled formulas as another form of data.

There are many occasions when it is most intuitive to present an item of data in the form $t : A$, where t is a label and A is a formula. The common underlying reason for the use of the label t is that t represents information which is needed to modify A or to supplement (the information in) A which is not of the same type or nature as (the information represented by) A itself. A is a logical formula representing information declaratively, and the additional information of t can certainly be added declaratively to A to form A' , however, we may find it convenient to put forward the additional information through the label t as part of a pair $t : A$.

Take for example a source of information which is not reliable. A natural way of representing an item of information from that source is $t : A$, where A is a declarative presentation of the information itself and t is a number representing its reliability. Such expert systems exist (e.g. Mycin) with rules which manipulate both t and A as one unit, propagating the reliability values t_i through applications of *modus ponens*. We may also use a label naming the source of information and this would give us a qualitative idea of its reliability.

Another area where it is natural to use labels is in reasoning from data and rules. If we want to keep track, for reasons of maintaining consistency and/or integrity constraints, where and how a formula was deduced, we use a label t . In this case, the label t in $t : A$ can be the part of the data which was used to get A . Formally in this case t is a formula, the conjunction of the data used. We thus get pairs of the form $\Delta_i : A_i$, where A_i are formulas and Δ_i are the parts of the database from which A_i was derived.

A third example where it is natural to use labels is time stamping of data. Where data are constantly revised and updated, it is important to time stamp the data items. Thus the data items would look like $t_i : A_i$, where t_i are time stamps. A_i itself may be a temporal formula. Thus there are two times involved, the logical time s_i in $A_i(s_i)$ and the time stamping t_i of A_i . For reasons of clarity, we may wish to regard t_i as a label rather than incorporate it into the logic (by writing for example $A^*(t_i, s_i)$).

To summarize then, we replace the traditional notion of consequence between formulas of the form $A_1, \dots, A_n \vdash B$ by the notion of consequence between labeled formulas

$$t_1 : A_1, t_2 : A_2, \dots t_n : A_n \vdash s : B$$

Depending on the logical system involved, the intuitive meaning of the labels varies. In querying databases, we may be interested in labeling the assumptions so that when we get an answer to a query, we can record, via the label of the answer, from which part of the database the answer was obtained. Another area where labeling is used is temporal logic. We can time stamp assumptions as to when they are true and query, given those assumptions, whether a certain conclusion will be true at a certain time. Thus the consequence notion for labeled deduction is essentially the same as that of any logic: given assumptions does a conclusion follow.

Whereas in the traditional logical system the consequence is defined using proof rules on the formulas, in the *LDS* methodology the consequence is defined by using rules on both formulas and their labels. Formally we have formal rules for manipulating labels and this allows for more scope in decomposing the various features of the consequence relation. The meta features can be reflected in the algebra or logic of the labels and the object features can be reflected in the rules of the formulas.

The notion of a database or of a ‘set of assumptions’ also has to be changed. A database is a configuration of labeled formulas. The configuration depends on the labeling discipline. For example, it can be a linearly ordered set $\{a_1 : A_1, \dots, a_n : A_n\}$, $a_1 < a_2 < \dots < a_n$. The proof discipline for the logic will specify how the assumptions are to be used. We need to develop the notions of the Cut Rule and the Deduction Theorem in such an environment. This we do in a later section.

The next two sections will give many examples of *LDS* disciplines featuring many known monotonic and non-monotonic logics. It is of value to summarize our view listing the key points involved:

- The unit of declarative data is a labeled formula of the form $t : A$, where A is a wff of a language \mathbf{L} and t is a label. The labels come from an algebra (set) of labels.
- A database is a set of labeled formulas.
- An *LDS* discipline is a system (algorithmic) for manipulating both formulas and their labels. Using this discipline the statement $\Delta \vdash \Gamma$ is well defined for the two databases Δ and Γ . Especially $\Delta \vdash t : A$ is well defined.
- \vdash must satisfy the minimal conditions, namely

Identity

$$\{t : A\} \vdash t : A$$

Surgical cut

$$\frac{\Delta \vdash t : A, \Gamma[t : A] \vdash s : B}{\Gamma[\Delta] \vdash s : B}$$

where $\Gamma[t : A]$ means that $t : A$ is contained/occurs somewhere in the structure Γ and $\Gamma[\Delta]$ means that Δ replaces A in the structure.

- A logical system is a pair $(\vdash, \mathbf{S}_\vdash)$, where \vdash is a consequence relation and \mathbf{S}_\vdash is an *LDS* for it.

2 Examples from Monotonic Logics

To motivate our approach we study several known examples in this section.

Example 2.1 below shows a standard deduction from Relevance Logic. The purpose of the example is to illustrate our point of view. There are many such examples in Anderson and Belnap (1975). Example 2.3 below considers a derivation in modal logic. There we use labels to denote essentially possible worlds. The objective of the example is to show the formal similarities to the relevance logic case in Example 2.1. Example 2.4 can reap the benefits of the formal similarities of the first two examples and introduce, in the most natural way, a system of relevant modal logic. The objective of

Example 2.4 is to show that the labels in Example 2.1 and Example 2.3 can be read as determining the metalanguage features of the logic and can therefore be combined ‘declaratively’ to form the new system of 2.4. Example 2.5 considers strict implication. This example shows that for strict S4 implication one can read the labels either as relevance labels or as possible world labels. Example 2.6 shows how labels can interact with quantifiers in modal logic. We continue with examples of relevance reasoning, many-valued logics, formulas as types, realizability and conclude with a formal definition of an algebraic LDS for \rightarrow and \neg .

EXAMPLE 2.1 (RELEVANCE AND LINEAR LOGIC) Consider a propositional language with implication ‘ \rightarrow ’ only. The forward elimination rule is *modus ponens*. From the theorem proving view, *modus ponens* is an object language consideration. Thus a proof of $\vdash (B \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow B))$ can proceed as follows:

Assume $a_1 : B \rightarrow A$ and show $(A \rightarrow B) \rightarrow (A \rightarrow B)$. Further assume $a_2 : A \rightarrow B$ and show $A \rightarrow B$. Further assume $a_3 : A$ and show B . We thus end up with the following problem:

Assumptions

1. $a_1 : B \rightarrow A$
2. $a_2 : A \rightarrow B$
3. $a_3 : A$

Derivation

- | | | |
|----|---|--|
| 4. | $a_2 a_3 : B$ | by <i>modus ponens</i> from lines (2) and (3). |
| 5. | $a_1 a_2 a_3 : A$ | from (4) and (1). |
| 6. | $a_2 a_1 a_2 a_3 : B$ | from (5) and (2). |
| 7. | $a_2 a_1 a_2 : A \rightarrow B$ | from (3) and (6). |
| 8. | $a_2 a_1 : (A \rightarrow B) \rightarrow (A \rightarrow B)$ | from (2) and (7). |
| 9. | $a_2 : (B \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow B))$ | from (1) and (8). |

The meta aspect of this proof is the annotation of the assumptions and the keeping track of what was used in the deduction. A meta-level condition would determine the logic involved.

A formal definition of the labeling discipline for this class of logics is given in Gabbay (1996). For this example it is sufficient to note the following three conventions:

1. Each assumption is labeled by a new atomic label.
An ordering on the labels can be imposed, namely $a_1 < a_2 < a_3$. This is to reflect the fact that the assumptions arose from our attempt to prove $(B \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow B))$ and not for example from $(A \rightarrow B) \rightarrow ((B \rightarrow A) \rightarrow (A \rightarrow B))$ in which case the ordering would be $a_2 < a_1 < a_3$. The ordering can affect the proofs in certain logics.

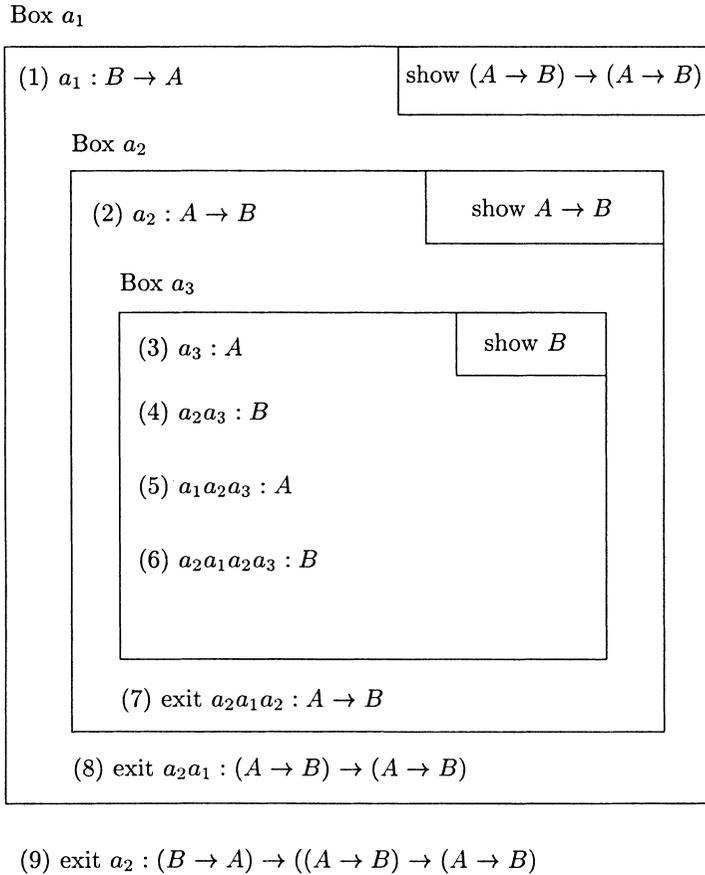


Figure 46.1

2. If in the proof, A is labeled by the multiset α and $A \rightarrow B$ is labeled by β then B can be derived with a label $\alpha \cup \beta$ where ‘ \cup ’ denotes multiset union.
3. If B was derived using A as evidenced by the fact that the label α of A is a sub-multiset of the label β of B ($\alpha \subseteq \beta$) then we can derive $A \rightarrow B$ with the label $\beta - \alpha$ (‘ $-$ ’ is multiset subtraction).

The derivation can be represented in a more graphical way.

To show $(B \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow B))$. See figure 46.1.

The above is the *metabox* way of representing the deduction. Note that in line 8, multiset subtraction was used and only one copy of the label a_2 was taken out. The other copy of a_2 remains and cannot be cancelled. Thus this formula is not a theorem of linear logic, because the outer box does not exit with label \emptyset . In relevance logic, the discipline uses sets and not multisets. Thus the label of line 8 in this case would be a_1 and that of line 9 would be \emptyset . The above deduction can be made even more explicit as follows:

$(B \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow B))$ follows with a label from Box a_1 .

Box a_1

a_1 :	$B \rightarrow A$ assumption
$a_2 a_1$:	$(A \rightarrow B) \rightarrow (A \rightarrow B)$ from Box a_2

Box a_2

a_2 :	$A \rightarrow B$ assumption
$a_2 a_1 a_2$:	$A \rightarrow B$ from Box a_3

Box a_3

a_3 :	A assumption
a_2 :	$A \rightarrow B$ reiteration from box a_2
$a_2 a_3$:	B by <i>modus ponens</i>
a_1 :	$B \rightarrow A$ reiteration from box a_1
$a_1 a_2 a_3$:	A <i>modus ponens</i> from the two preceding lines
a_2 :	$A \rightarrow B$ repetition of an earlier line
$a_2 a_1 a_2 a_3$:	B <i>modus ponens</i> from the two preceding lines

The following meta-rule was used:

We have a system of partially ordered metaboxes $a_1 < a_2 < a_3$. Any assumption in a box a can be reiterated in any box b provided $a < b$.

REMARK 2.2 a. The above presentation of the boxes makes them look more like possible worlds. The labels are the worlds and formulas can be exported from one world to another according to some rules. The next example 2.3 describes modal logic in just this way.

b. Note that different meta-conditions on labels and metaboxes correspond to different logics.

The following table gives intuitively some correspondence between meta-conditions and logics.

Meta-condition	Logic
ignore the labels	intuitionistic logic
accept only the derivations which use all the assumptions	relevance logic
accept derivations which use all assumptions exactly once	linear logic

The meta-conditions can be translated into object conditions in terms of axioms and rules. If we consider a Hilbert system with modus ponens and substitution then the additional axioms involved are given below:

Linear Logic

$$\begin{aligned}
 & A \rightarrow A \\
 & (A \rightarrow (B \rightarrow C)) \rightarrow (B \rightarrow (A \rightarrow C)) \\
 & (C \rightarrow A) \rightarrow ((B \rightarrow C) \rightarrow (B \rightarrow A)) \\
 & (C \rightarrow A) \rightarrow ((A \rightarrow B) \rightarrow (C \rightarrow B))
 \end{aligned}$$

Relevance Logic

Add the schema below to linear logic

$$(A \rightarrow (B \rightarrow C)) \rightarrow ((A \rightarrow B) \rightarrow (A \rightarrow C))$$

Intuitionistic Logic

Add the schema below to relevance logic:

$$A \rightarrow (B \rightarrow A)$$

The reader can note that the following axiom (Peirce Rule) yields classical logic. Further note that for example, we can define ‘Linear Classical Logic’ by adding Peirce Rule to linear logic. A new logic is obtained.

Classical Logic

Add the schema below to intuitionistic logic:

$$((A \rightarrow B) \rightarrow A) \rightarrow A.$$

EXAMPLE 2.3 This example shows the meta-level–object level division in the case of modal logic. Modal logic has to do with possible worlds. We thus think of our basic database (or assumptions) as a finite set of information about possible worlds. This consists of two parts. The configuration part, the finite configuration of possible worlds for the database, and the assumptions part which tells us what formulas hold in each world. The following is an example of a database:

Assumptions	Configuration
(1) $t : \Box\Box B$	$t < s$
(2) $s : \Diamond(B \rightarrow C)$	

The conclusion to show (or query) is:

$$t : \Diamond\Diamond C.$$

The derivation is as follows:

3. From (2) create a new point r with $s < r$ and get $r : B \rightarrow C$.

We thus have

Assumptions	Configuration
(1), (2), (3)	$t < s < r$

4. From (1), since $t < s$ we get $s : \Box B$.
5. From (4), since $s < r$ we get $r : B$.
6. From (5) and (3) we get $r : C$.
7. From (6) since $s < r$ we get $s : \Diamond C$.
8. From (7) using $t < s$ we get $t : \Diamond \Diamond C$.

Discussion:

The object rules involved are:

$\Box E$ **Rule:**

$$\frac{t < s; t : \Box A}{s : A}$$

$\Diamond I$ **Rule:**

$$\frac{t < s, s : B}{t : \Diamond B}$$

$\Diamond E$ **Rule:**

$$\frac{t : \Diamond A}{\text{create a new point } s \text{ with } t < s \text{ and deduce } s : A}$$

Note that the above rules are not complete. We do not have rules for deriving, for example, $\Box A$. Also, the rules are all for intuitionistic modal logic.

The meta level consideration may be properties of $<$,

e.g. transitivity $t < s \wedge s < r \rightarrow t < r$ or

e.g. linearity: $t < s \vee t = s \vee s < t$ etc.

EXAMPLE 2.4 The reader can already see the benefit of separating the meta-level (the handling of possible worlds i.e. labels) and the object-level (i.e. formulas) features. We can combine both the meta-level features of Examples 2.1 and 2.3 to create for example a modal relevance logic in a natural way. Each assumption has a relevance label as well as a world label. Thus the proof of the previous example becomes the following:

Assumptions	Configuration
(1) $(a_1, t) : \Box\Box B$	$t < s$
(2) $(a_2, s) : \Diamond(B \rightarrow C)$	

We proceed to create a new label r using $\Diamond E$ rule. The relevance label is carried over. We have $t < s < r$.

3. $(a_2, r) : B \rightarrow C$

Using $\Box E$ rule with relevance label carried over, we have:

4. $(a_1, s) : \Box B$

5. $(a_1, r) : B$

Using *modus ponens* with relevance label updated

6. $(a_1, a_2, r) : C$

Using $\Diamond I$ rule:

7. $(a_1, a_2, s) : \Diamond C$

8. $(a_1, a_2, t) : \Diamond\Diamond C$

(8) means that we got $t : \Diamond\Diamond C$ using both assumptions a_1 and a_2 .

There are two serious problems in modal and temporal theorem proving. One is that of Skolem functions for $\exists x\Diamond A(x)$ and $\Diamond\exists xA(x)$ are not logically the same. If we skolemize we get $\Diamond A(c)$. Unfortunately it is not clear where c exists, in the current world ($(\exists x = c)\Diamond A(x)$) or the possible world ($\Diamond(\exists x = c)A(x)$).

If we use labeled assumptions then, $t : \exists x\Diamond A(x)$ becomes $t : \Diamond A(c)$ and it is clear that c is introduced at t . In fact we shall write it as c^t .

On the other hand, the assumption $t : \Diamond\exists xA(x)$ will be used by the $\Diamond E$ rule to introduce a new point s , $t < s$ and conclude $s : \exists xA(x)$. We can further skolemize at s and get $s : A(c)$, with c introduced at s and write it as c^s . We thus need the mechanism of remembering or labeling constants as well, to indicate where they were first introduced, and we need rules to govern them. This is illustrated in Example 2.6 below.

Labeling systems for modal and temporal logics is studied in Gabbay (1991).

EXAMPLE 2.5 The following example describes the logic of modal S4 strict implication. In this logic the labels can be read either as relevance labels or as possible worlds. S4 strict implication $A \rightarrow B$ can be understood as a temporal connective, as follows:

‘ $A \rightarrow B$ is true at world t iff for all future worlds s to t and for t itself we have that if A is true at s then B is true at s .’ Thus $A \rightarrow B$ reads ‘From now on, if A then B .’

Suppose we want to prove that $A \rightarrow B$ and $A \rightarrow (B \rightarrow C)$ imply $A \rightarrow C$. To show this we reason semantically and assume that at time t , the two assumptions are true. We

want to show that $A \rightarrow C$ is also true at t . To prove that we take any future time s , assume that A is true at s and show that C is also true at s . We thus have the following situation:

1. $t : A \rightarrow B$
2. $t : A \rightarrow (B \rightarrow C)$
3. show $t : A \rightarrow C$
from box

- 3.1 Assume $s : A$ Show $s : C$
Since s is in the future of t , we get that at s ,
(1) and (2) are also true.
- 3.2 $s : A \rightarrow B$ from (1)
- 3.3 $s : A \rightarrow (B \rightarrow C)$ from (2)
We now use *modus ponens*, because $X \rightarrow Y$ means
'from now on, if X then Y '
- 3.4 $s : B$ from (3.1) and (3.2)
- 3.5 $s : B \rightarrow C$ from (3.2) and (3.3)
- 3.6 $s : C$ *modus ponens* from (3.4) and (3.5)

exit $t : A \rightarrow C$

Notice that any $t : D$ can be brought into (reiterated) the box as $s : D$, provided it has an implicational form, $D = D_1 \rightarrow D_2$. We can thus regard the labels above as simply naming assumptions (not as possible worlds) and the logic has the reiteration rule which says that only implications can be reiterated.

Let us add a further note to sharpen our understanding. Suppose \rightarrow is read as a **K4** implication (i.e. transitivity without reflexivity). Then the above proof should fail. Indeed the corresponding restriction on modus ponens is that we do perform $X, X \rightarrow Y \vdash Y$ in a box, provided $X \rightarrow Y$ is a reiteration into the box and was not itself derived in that same box. This will block line (3.6).

EXAMPLE 2.6 Another example has to do with the Barcan formula.

This is a case of quantified modal logic. We need to organize how to deal with quantifiers in LDS. The idea is that whenever we introduce a variable or a constant under a label we must label the variable/constant as well. Thus we have the rule:

$$\frac{t : \exists x A(x)}{t : A(c^t)} \quad \frac{t : \forall x A(x)}{t : A(x^t)}$$

we also have $t : x^t$ and $t : c^t$ holding, where $t : y$ means that y resides at t . A rule of the form

$$\frac{t : y}{s : y}$$

is called a visa rule, allowing for a term y residing at t also to reside at s . Thus we have the \exists introduction rule as

$$\frac{t:A(y);t:y}{t:\exists yA(y)}$$

and the universal generalization rule:

$$\frac{t:A(x);t:x,x \text{ universal variable}}{t:\forall xA(x)}$$

To get the Barcan formula we need a visa rule

$$\frac{t:y;t < s}{s:y}$$

We can now prove this formula.

Assumption	Configuration
(1) $t : \forall x \Box A(x)$	$t < s$

We show

$$s : \forall x A(x)$$

We proceed intuitively

1. $t : \Box A(x)$ (stripping $\forall x$, remembering x is arbitrary), and $t : x$.
2. Since the configuration contains $s, t < s$ we get

$$s : A(x)$$

3. Since x is arbitrary we get by visa rule and \Box rule:

$$s : \forall x A(x); s : x$$

The rule

$$\frac{t:\Box A(x),t < s}{s:A(x)}$$

is allowed because of the visa rule.

To have the above rule for arbitrary x is equivalent to adopting the Barcan formula axiom:

$$\forall x \Box A(x) \rightarrow \Box \forall x A(x)$$

To show $\Box \forall x A(x) \rightarrow \forall x \Box A(x)$, we need the visa rule:

$$\frac{t : y; s < t}{s : y}$$

The above are just a few examples for the scope we get using labels. The exact details and correspondences are worked out in our monograph Gabbay (1996).

EXAMPLE 2.7 (RELEVANCE REASONING) The indices are α , β , and $\gamma = (\beta - \alpha)$. The reasoning structure is:

Assume $\alpha : A$

Show $\beta : B$

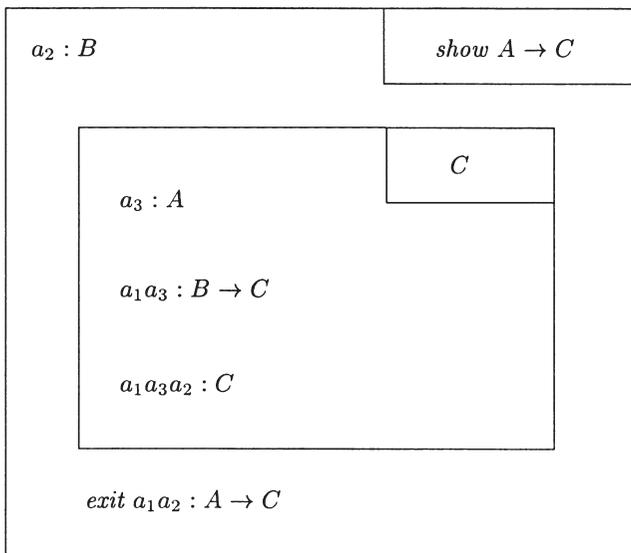
If $\beta \supseteq \alpha$ then exit with $(\beta - \alpha) : A \rightarrow B$.

To show $A \rightarrow (B \rightarrow C) \vdash B \rightarrow (A \rightarrow C)$

Assume

$$a_1 : A \rightarrow (B \rightarrow C)$$

we use the metabox to show $B \rightarrow (A \rightarrow C)$. See figure 46.2.



$$\text{exit } a_1 : B \rightarrow (A \rightarrow C)$$

Figure 46.2

EXAMPLE 2.8 (ŁUKASIEWICZ MANY-VALUED LOGICS) Consider Łukasiewicz infinite-valued logic, where the values are all real numbers or rationals in $[0,1]$. We designate 0 as **truth** and the truth table for implication is

$$x \rightarrow y = \max(0, y - x)$$

Here the language contains atoms and implication only, assignments h give values to atoms in $[0,1]$, $h(q) \in [0,1]$ and h is extended to arbitrary formulas via the table for \rightarrow above. Define the relation

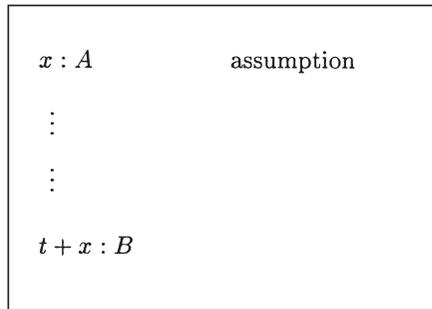
$$A_1, \dots, A_n \vdash B$$

to mean that for all h , $h(A_1) + \dots + h(A_n) \geq h(B)$, where $+$ is numerical addition.

This logic can be regarded as a labeled deductive system, where the labels are values $t \in [0,1]$. $t : A$ means that $h(A) = t$, for a given background assignment h . The interesting part is that to show $t : A \rightarrow B$ (i.e. that $A \rightarrow B$ has value t) we assume $x : A$ (i.e. that A has value x) and then have to show that B has value $t + x$, i.e. show $t + x : B$.

This is according to the table of \rightarrow .

Thus figure 46.3 shows the deduction in box form:



exit $t : A \rightarrow B$

Figure 46.3

This has the *same structure* as the case of relevance logic, where $+$ was understood as concatenation.

A full study of many valued logics from the LDS point of view is given in Gabbay (1996).

EXAMPLE 2.9 (FORMULAS AS TYPES) Another instance of the natural use of labels is the Curry–Howard interpretation of formulas as types. This interpretation conforms exactly to our framework. In fact, our framework gives the incentive to extend the formulas as types interpretation in a natural way to other logics, such as linear and relevance logics and surprisingly, also many valued logics, modal logics, and intermediate logics. A formula is considered as a type and its label is a *definable* λ -term of the same

type. Given a system for defining λ -terms, the theorems of the logic are all those types which can be shown to be nonempty.

The basic propagation mechanism corresponding to *modus ponens* is:

$$\frac{t^A : A \quad t^{A \rightarrow B} : A \rightarrow B}{t^{A \rightarrow B}(t^A) : B}$$

It is satisfied by *application*.

Thus if we read the $+$ in $t^{A \rightarrow B} + t^A$ as application, we get the exact parallel to the general schema of propagation. Compare with relevance logic where $+$ was concatenation, and with many valued logics where $+$ was numerical addition!

To show $t : A \rightarrow B$ we assume $x : A$, with x arbitrary, that is start with a term x of type A , use the proof rules to get B . As we saw, applications of *modus ponens* generate more terms which contain x in them via application. If we accept that proofs generate functionals, then we get B with a label $y = t(x)$. Thus $t = \lambda x t(x)$. This again conforms with our general schema for \rightarrow .

In Gabbay and Queiroz (1992) on the Curry–Howard interpretation we exploit this idea systematically. There are two mechanisms which allow us to restrict or expand our ability to define terms of any type. We can restrict λ -abstraction (e.g. allow $\lambda x t(x)$ only if x actually occurs in t), this will give us logics weaker than intuitionistic logic, or we can increase our world of terms by requiring diagrams to be closed, for example, for any ϕ of classical logic such that

$$\vdash (A \rightarrow B) \rightarrow [\phi(A) \rightarrow \phi(B)]$$

in classical logic, we want figure 46.4 to be complete, that is for any term t there must exist a term t' (see figure 46.4).

Take for example the formula $A \rightarrow (B \rightarrow A)$ as type. We want to show a definable term of this type, we can try and use the standard proof (see figure 46.5), however, with the restriction on λ -abstraction which requires the abstracted variable to actually occur in the formula, we cannot exit the inner box. For details see Gabbay and Queiroz (1992).

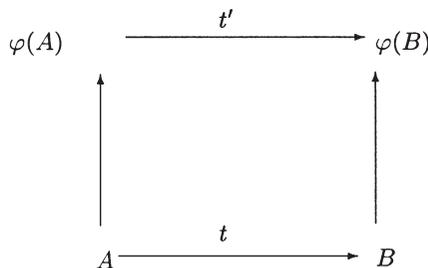


Figure 46.4

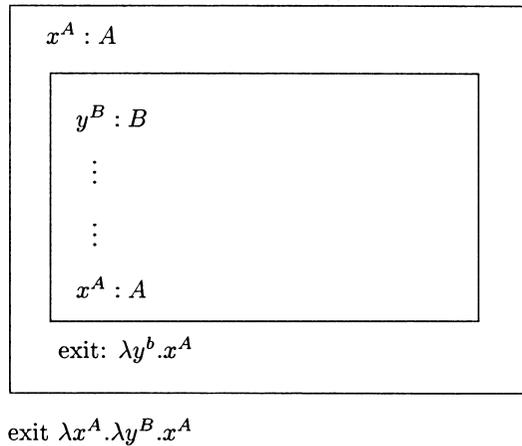


Figure 46.5

EXAMPLE 2.10 (REALIZABILITY INTERPRETATION) The well-known realizability interpretation for intuitionistic implication is another example of a functional interpretation for \rightarrow which has the same universal LDS form. A notation for a recursive function $\{e\}$ realises an implication $A \rightarrow B$ iff for any n which realises A , $\{e\}(n)$ realises B . Thus

$$e : A \rightarrow B \text{ iff } \forall n[n : A \Rightarrow \{e\}(n) : B]$$

It is an open problem to find an axiomatic description of the set of all wffs which are realisable.

DEFINITION 2.11 (AN ALGEBRAIC LDS FOR IMPLICATION AND NEGATION) Let \mathbf{L} be a propositional language with \rightarrow, \neg and atoms. Let A be an algebra of labels with relations $x < y$ for priority among labels, $F(x, y)$ of compatibility among labels and functions, $f(x, y)$ for propagating labels and $\cup+$ for aggregating labels.

Given two labeled formulas $t : A$ and $s : A \rightarrow B$, $F(s, t)$ must hold in order to licence the *modus ponens*. If it does not hold, we cannot get B . If it does hold, we can get B but we must know what is the label of B . This is the job of the function $f(s, t)$. The aggregation function tells us how different proofs of the same B with different labels can reinforce one another. Thus if we have $t : B$ and $s : B$ we can aggregate and get $t \uplus s : B$. See Example 3.4 below for a very famous aggregation rule.

1. A *declarative unit* is a pair $t : A$, where A is a formula and t a term on the algebra of labels (built up from atomic labels and the functions f and $\cup+$).
2. A *database* is a set containing declarative units and formulae of the form $t_i < s_i$ and $F(t_i, s_i)$ for some labels t_1, \dots, s_i, \dots

3. The \rightarrow elimination rule, *modus ponens*, has the form

$$\frac{t:A; s:A \rightarrow B; \mathcal{F}(s,t)}{f(s,t):B}$$

4. The \Rightarrow introduction rule has the form

- To introduce $t : A \rightarrow B$
 Assume $x : A$, for x arbitrary in the set $\{y \mid F(t, y)\}$, and show $f(t, x) : B$.

5. Negation rules have the form

$$\frac{t:B; s:\neg B}{r:C}$$

We are not writing any specific rules because there are so many options for negation.

6. A family of *flattening rules* **Flat** of the form

$$\frac{t_1:A, \dots, t_k:A; s_1:\neg A, \dots, s_m:\neg A; y_i < y_j, i=1,2, \dots, j=1,2, \dots}{\gamma = \text{Flat}(\{t_1, \dots, t_k, s_1, \dots, s_m\})}$$

where γ is either 0 or 1 and is the result of applying the function **Flat** on the set containing t_i, s_j and where y_j, y_i range over $\{t_1, \dots, t_k, s_1, \dots, s_m\}$.³ The meaning of γ is as follows. Since obviously we can prove both A and $\neg A$ with different labels, we need a flat decision on whether we take A , ($\gamma = 1$) or $\neg A$, ($\gamma = 0$).

7. Aggregation rule

$$\frac{t:A; s:A}{t \uplus s:A}$$

8. \uplus is associative, commutative and f is distributive over $\cup+$.
9. A proof is a sequence of expressions which are of the form $t < s, F(t, s)$ or $t : A$ such that each element of the sequence is either an assumption or is obtained from previous elements in the sequence by an elimination rule or is introduced by a subcomputation via the \rightarrow introduction rule. Flattening rules are to be used last.

3 Examples from Non-monotonic Logics

The examples in the previous section are from the area of monotonic reasoning. This section will give examples from non-monotonic reasoning. As we have already mentioned, we hope that the idea of *LDS* will unify these two areas.

EXAMPLE 3.1 (ORDERED LOGIC) An ordered logic database is a partially ordered set of local databases, each local database being a set of clauses. Figure 46.6 describes an ordered logic database.

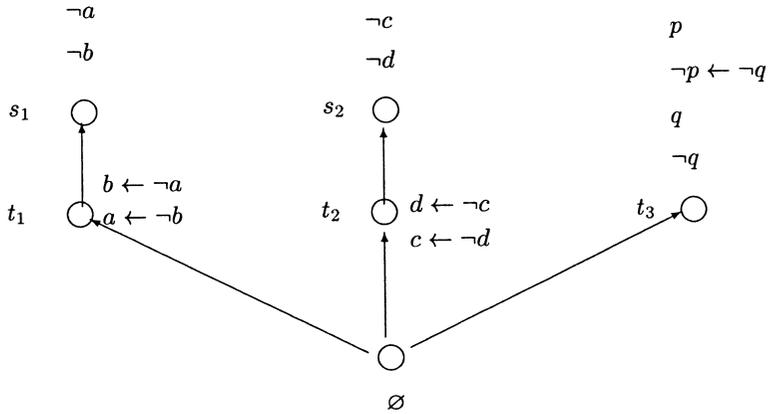


Figure 46.6

The local databases are labeled t_1, t_2, t_3, s_1, s_2 and \emptyset and are partially ordered as in the figure.

To motivate such databases, consider an ordinary logic program $C_1 = \{p \leftarrow \neg q\}$. The computation of a logic program assumes that, since q is not a head of any clause, $\neg q$ is part of the data (this is the *closed world assumption*). Suppose we relinquish this principle and adopt the principle of asking an *advisor* what to do with $\neg q$. The advisor might say that $\neg q$ succeeds or might say that $\neg q$ fails. The advisor might have his own program to consult. If his program is C_2 , he might run the goal q (or $\neg q$), look at what he gets and then advise. To make the situation symmetrical and general we must allow for Horn programs to have rules with both q and $\neg q$ (i.e. literals) in heads and bodies and have any number of negotiating advisors. Thus we can have $C_2 = \{\neg q\}$, $C_1 = \{q \leftarrow \neg q\}$ and C_1 depends on C_2 . Ordered logic develops and studies various aspects of such an advisor system which is modeled as a partially ordered set of theories. Such a logic is useful, for example for multi-expert systems where we want to represent the knowledge of several experts in a single system. Experts may then be ordered according to an ‘advisory’ or a relative preference relation.

A problem to consider is what happens when we have several advisors that are in conflict. For example, C_1 depends on C_2 and C_1 depends on C_3 . The two advisors, C_2 and C_3 , may be in conflict. One may advise $\neg q$, the other q . How to decide? There are several options:

1. We can accept q if all advisors say ‘yes’ to q .
2. We can accept q if at least one advisor says ‘yes’ to q .
3. We can apply some non-monotonic or probabilistic mechanism to decide.

If we choose options (1) or (2) we are essentially in modal logic. To have a node t and to have $?q$ refer to advisors t_1, \dots, t_n with $t < t_i, i = 1, \dots, n$ is like considering $?\Box q$ at t in modal logic with t_1, \dots, t_n possible worlds in option 1 and like considering $\Diamond q$ at t in option (2). Option (3) is more general, and here an *LDS* approach is most useful. We

see from this advisor's example an application area where the labels arise naturally and usefully. The area of ordered logic is surveyed in Vermeir and Laenens (1990).

EXAMPLE 3.2 (DEFEASIBLE LOGIC) This important approach to non-monotonic reasoning was introduced by Nute (1994). The idea is that rules can prove either an atom q or its negation $\neg q$. If two rules are in conflict, one proving q and one proving $\neg q$, the deduction that is stronger is from a rule whose antecedent is logically more specific. Thus the database:

t_1 : Bird (x) \rightarrow Fly (x)
 t_2 : Big (x) \wedge Bird (x) $\rightarrow \neg$ Fly (x)
 t_3 : Big (a)
 t_4 : Bird (a)

$t_1 < t_2$
 t_3
 t_4

can prove:

$t_2 t_3 t_4$: \neg Fly(a)
 $t_1 t_4$: Fly(a)

The database will entail \neg Fly (a) because the second rule is more specific.

As an *LDS* system the labeling of rules in a database Δ is very simple. We label a rule by its antecedent. The ordering of the labels is done by logical strength relative to some background theory Θ (which can be a subtheory of Δ of some form). Deduction pays attention to the strength of labels.

EXAMPLE 3.3 (FALLACIES) The reader should note that our point of view and the use of labels is genuinely more general and is capable of yielding more. We describe an unexpected application of our view. There is a serious, well-motivated and well-organized community, the informal logic and argumentation community, studying the nature of human reasoning and argumentation in general and attempting to foundationally explain the role of the fallacies in human arguments. Fallacies are argument structures which appear to be correct and convincing, but are actually wrong. Many of them can be effectively used in some situations, but not in others. Any account of real life human practical reasoning must give account of the fallacies. In Hamblin (1970), a fallacy is an argument that "seems to be valid but is not so."

The handling of the fallacies in the traditional literature is divergent between two extremes.

There are those who reject the fallacies as not having any logical value (see Lambert and Ulrich 1980) and there are those who try to see some logic in them. Among the latter are John Woods and Douglas Walton. They believe that the traditional fallacies can be explained within the framework of other logics, such as inductive logics,

non-classical logics, logics of plausible reasoning, relevance logics and more. The Woods–Walton approach, see Walton (1990); Woods (1988); Woods and Walton (1989), is successful in many cases in showing and explaining how some fallacies are really not fallacies. However the Woods–Walton approach was in principle criticized by F. H. Van Emerton and R. Grootendorst (1992), who point out that this approach, although successful in many cases, creates new and serious problems. Van Emerton and Grootendorst, justly point out that every fallacy, in this approach needs, so to speak, its own logic. Van Emerton and Grootendorst say:

For practical purposes this approach is not very realistic. In order to be able to carry out the analyses, a considerable amount of logical knowledge is required. There are also some theoretical disadvantages inherent in this approach. By relying on so many logical systems, one only gets fragmentary description of the various fallacies, and no overall picture of the domain of the fallacies as a whole. Ideally, one unified theory that is capable of dealing with all the different phenomena, is to be preferred. (van Emerton and Grootendorst 1992: 103)

We agree with both Van Emerton–Grootendorst and with Woods–Walton. There is indeed a possible candidate for a unifying logic in which suitable theories for practical reasoning and the fallacies can be formulated. It is the framework of Labeled Deductive Systems.

This example is a preliminary study at classifying and explaining some of the fallacies in *LDS*.

Here we quote Douglas Walton’s words

until we have a clearer definition of theoretical reasoning, it is not possible to refute the argument that there is one underlying kind of reasoning that has two uses – practical problem solving and theoretical problem solving. (Walton 1990: 353)

Well-known among the fallacies is the fallacy *ad hominem*, the fallacy of attacking not the argument but the person presenting it. This kind of reasoning is sometimes acceptable and sometimes not. It is generally considered nonlogical, although admittedly extensively used by the human practical reasoner. In our framework, this fallacy has a natural place.

Consider the notion of a database Δ . This is a structure of declarative units of the form $t : A$, where t is the label and A the formula. The label t annotates A . Suppose the annotation indicates the priority of the formula A and that in an external ordering $<$ gives the relative strength of the priorities. Thus a priority database can be for example

$$\{t : A, s : B, t < s\}$$

t and s can be numbers of algebraic terms and $t < s$ indicates that B has a higher priority than A . This priority can be used in derivation. For example, in the presence of $A \rightarrow \neg C, B \rightarrow C$ of equal priority, C will be derived.

The data items A and B are formulas of the logic \mathbf{L}_1 , which is applied to some application area. In many areas it is quite reasonable to have the labels themselves be

formulas α, β of another language and logic \mathbf{L}_2 , describing the origin and nature of the data items, A, B . Some reasoning in \mathbf{L}_2 may be available to determine the priority (if any) of α and β . A formula $\Psi(\alpha, \beta)$ and a base theory Θ (possibly dependent on Δ) of \mathbf{L}_2 may be used for this purpose, that is we have:

$$\alpha \leq \beta \text{ iff } \Theta \vdash_2 \Psi(\alpha, \beta).$$

The simplest condition (in case \mathbf{L}_2 has some form of implication) is

$$\alpha \leq \beta \text{ iff } \Theta \vdash_2 \beta \rightarrow \alpha.$$

Note that our labels are wffs α of \mathbf{L}_2 labelling wffs A of \mathbf{L}_1 and the base theory Θ determines the priorities of labels. We now explain the logical force of the fallacy by an example. Suppose we are faced with the following deduction.

$$\begin{aligned} \alpha &: A \rightarrow \neg C \\ \beta &: B \rightarrow C \\ \gamma &: A \\ \gamma &: B \\ \Theta \vdash_2 & \beta \rightarrow \alpha \end{aligned}$$

We must conclude C , because β has higher priority than α . To counter this argument, we may either prove $\neg C$ from additional data or we may attack the source of information, that is add Θ_0 to Θ or try and show that $\Theta \cup \Theta_0 \not\vdash_2 \beta \rightarrow \alpha?$, (Note that \mathbf{L}_2 reasoning is also non-monotonic!). This move appears to us as attacking, not the argument, but its source. However, in the correct context (priority logic) it is a correct move. Other fallacies which are explainable in this framework are *ad verecundiam*, appeal to unsuitable authority, where the labeling is incorrect and fallacies of irrelevance. A systematic study of the fallacies in our context will (hopefully) be done elsewhere.

To make the above database more concrete consider the following scenario. A man is imprisoned for fraud for a long period of time. During that period, medical evidence emerges that the prisoner has terminal cancer. The question is whether to release him from jail. One legal argument supports an early release. The problem seems to be that the prisoner made some threats during the trial and a social and psychological report cannot exclude the possibility that the prisoner might use his remaining free days for revenge. Our database now reads

$$\begin{aligned} m : B & \quad \text{medical file } m \text{ supporting the statement that the prisoner} \\ & \quad \text{has cancer} \\ p : A & \quad \text{social workers report supporting the statement that the} \\ & \quad \text{prisoner is seeking revenge} \\ \alpha : A \rightarrow \neg C & \quad \text{legal precedents } \alpha \text{ supporting the rule} \\ & \quad \text{that in case of possible revenge the prisoner should} \\ & \quad \text{not be released} \end{aligned}$$

$\beta : B \rightarrow C$ legal reasoning β supporting that in
 case of cancer the prisoner should be released
 $p < m$ medical files are stronger than 'psychological' files'

From the above data we can conclude

$$\beta * m : C$$

and

$$\alpha * p : \neg C$$

Since both β and m have higher priority, C will follow by the *flattening* process.

If we want to change the conclusion (to get $\neg C$), we must either attack the medical file m , discrediting the medical evidence or boost up the credibility of the psychological report.

EXAMPLE 3.4 (DEMPSTER–SHAFFER RULE) The present example presents a very well-known rule of aggregation, the Dempster–Shafer rule. Our exposition relies on Ng and Subrahmanian (1994).

The algebra A we are dealing with is the set of all subintervals of the unit interval $[0,1]$. The Dempster–Shafer addition on these intervals is defined by

$$[a,b] \oplus [c,d] = \left[\frac{a \cdot d + b \cdot c - a \cdot c}{1-k}, \frac{b \cdot d}{1-k} \right]$$

where $k = a \cdot (1-d) + c \cdot (1-b)$, where ' \cdot ', ' $+$ ', ' $-$ ' are the usual arithmetical operations. The compatibility condition required on a, b, c, d is

$$F([a, b], [c, d]) \equiv k \neq 1.$$

The operation \oplus is commutative and associative. Let $\mathbf{e} = [0,1]$.

The following also holds:

- $[a, b] \oplus \mathbf{e} = [a, b]$
- For $[a, b] \neq [1,1]$ we have $[a, b] \oplus [0,0] = [0,0]$
- For $[a, b] \neq [0,0]$ we have $[a, b] \oplus [1,1] = [1,1]$
- $[a, b] \oplus [c, d] = \phi$ iff either $[a, b] = [0,0]$ and $[c, d] = [1,1]$ or $[a, b] = [1,1]$ and $[c, d] = [0,0]$.

In this algebra, we understand the declarative unit $[a, b] : A$ as saying that the probability of the event represented by A lies in the interval $[a, b]$. We have, of course

$$\frac{[a,b]:A \rightarrow B; [c,d]:A}{[a,b] \oplus [c,d]:B},$$

provided $F([a, b], [c, d])$ holds.

It is also possible to move to a higher language and write clauses of the form

$$t : (t_1 : A_1) \rightarrow ((t_2 : A_2) \rightarrow (t_3 : A_3))$$

which is more like the way clauses are used in traditional Dempster–Shafer applications.

4 Conclusion and Further Reading

Logic is widely applied in computer science and artificial intelligence. The needs of the application areas in computing are different from those in mathematics and philosophy. In response to computer science needs, intensive research has been directed in the area of nonclassical and non-monotonic logic. New logics have been developed and studied. Certain logical features, which have not received extensive attention in the pure logic community, are repeatedly being called upon in computational applications. Two features in logic seem to be of crucial importance to the needs of computer science and stand in need of further study. These are:

1. The meta-level features of logical systems
2. The ‘logic’ of Skolem functions and unification

The meta-language properties of logical systems are usually hidden in the object language. Either in the proof theory or via some higher-order or many-sorted devices. The logic of Skolem functions is nonexistent. Furthermore, the traditional presentation of classical and nonclassical logics is not conducive to bringing out and developing the features needed for computer science applications. The very concept of what is a logical system seems to be in need of revision and clarification. A closer examination of classical and nonclassical logics reveals the possibility of introducing a new approach to logic; the discipline of *Labeled Deductive Systems (LDS)* which, I believe, will not only be ideal for computer science applications but will also serve, I hope, as a new unifying logical framework of value to logic itself. What seem to be isolated local features of some known logics turn out to be, in my view, manifestations of more general logical phenomena of interest to the future development of logic itself.

Semantics for LDS logics is presented in my book on *Fibring Logics* (Gabbay 1998).

LDS is part of a more general view of logic. This view is discussed elsewhere (Gabbay 1991, 1996, forthcoming), however in brief, we claim the following. The new concept of a logical system is that of a *network* of *LDS* systems which has mechanisms for *communication* (through the labels, which code meta-information) and *evolution* or change.

Evaluation is a general concept which can embrace updating, abduction, consistency maintenance, action, and planning. The above statement of position is vague but it does imply that we believe that notions like abduction and updating are logical notions of equal standing to those of provability. See Gabbay and Woods (to appear).

Notes

- 1 The similarity with Gentzen sequents is obvious. A sequent $\Delta \vdash \Gamma$ is a relation between Δ and Γ . Such a relation can either be defined axiomatically (as a consequence relation) or be generated via closure conditions like $A \vdash A$ (initial) and other generating rules. The generating rules correspond to Gentzen rules. In many logics we have $\Delta \vdash \Gamma$ iff $\emptyset \vdash \wedge \Delta \rightarrow \vee \Gamma$, which gives an intuitive meaning to \vdash .
- 2 Recently logical systems were put forward by Makinson–Torre (2001) which do not satisfy reflexivity.
- 3 **Flat** is a function defined on any set of labels and giving as value a new label. To understand this, recall another function on numbers which we may call **Sum**. It adds any set of numbers to give a new number: their sum!

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