Credulous Nonmonotonic Inference

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Abstract

We present a formal characterization and semantic representation for a number of credulous inference relations based on the notion of a,n epistemic state. It is shown, in particular, that credulous inference can be naturally represented in terms of expectations (see [Gardenfors and Makinson, 1994]). We describe also the relationships between credulous and usual skeptical nonmonotonic inference and show how they can facilitate each other.

1 Introduction

The approach to nonmonotonic and commonsense reasoning based on describing associated inference relations forms one of the most influential and effective tools in studying such a reasoning in A1. A number of fundamental works in this area have reached its first 'saturation' in the so-called KLM theory [Kraus *et al.*, 1990]. In these works a semantic representation of nonmonotonic inference relations was developed based on sets of states ordered by a preference relation: a nonmonotonic infer-

with negative conclusions that such an inference does not satisfy practically all 'respectable' rules (see, e.g., [Brass, 1993; Cayrol and Lagasquie-Shiex, 1995]). For example, a distinctive feature of credulous reasoning is that it does not allow to conjoin different conclusions derivable from the same premises (because they might be grounded on different preferred solutions). In other words, it renders invalid the following well-known rule:

(And) If $A \models B$ and $A \models C$, then $A \models B \land C$.

In fact, we will establish below that And can be seen as a culprit distinguishing credulous and skeptical nonmonotonic inference. Accordingly, inference relations satisfying this rule will be called *skeptical* in what follows.

We suggest below both a formal characterization and semantic interpretation for a number of systems of credulous nonmonotonic inference based on the notion of an epistemic state. The latter are quite similar to cumulative models of skeptical nonmonotonic inference, described in [Kraus et «/., 1990], though they will be used in a somewhat different way. Despite this, we will see that skeptical inference is also definable in the framework of epistemic states, and this will give us a good opportunity to compare these two kinds of inference and study their relationship. We will establish also a close connection between credulous inference relations and ordinary Tarski consequence relations. In fact, we will see that practically all kinds of nonmonotonic inference relations, both skeptical and credulous, can be described in these terms. Among other things, this will allow us to give a representation of credulous inference in the expectation-based framework suggested in [Gardenfors and Makinson, 1994],

ence rule A)- B was assigned a meaning that B should be true in all preferred states satisfying A.

The above notion of nonmonotonic inference was designed to capture a skeptical approach to nonmonotonic reasoning, according to which if there is a number of equally preferred alternatives, we infer only what is common to all of them. However, works in nonmonotonic reasoning have suggested also an alternative approach, usually called *credulous* or *brave* reasoning, according to which each of the preferred alternatives is considered as an admissible solution to the nonmonotonic reasoning task. Actually, there are many important reasoning problems in AI and beyond, such as diagnosis, abduction and explanation, that are best seen as involving search for particular preferred solutions. This idea is implicit also in the notion of an extension in default logic [Reiter, 1980] as well as in similar constructs in autoepistemic and modal nonmonotonic logics.

There have been a few attempts in the literature to investigate the properties of credulous inference, mainly

Below we will follow David Makinson in distinguishing monotonic Tarski *consequence* relations from nonmonotonic *inference* relations. This terminological distinction will be especially suitable in the present context.

2 Preliminaries: supraclassical consequence relations

In what follows we will use ordinary Tarski consequence relations defined in a language containing the classical connectives $\{\vee, \wedge, \neg, \rightarrow\}$. F will denote the classical connectives $\{\vee, \wedge, \neg, \rightarrow\}$.

cal entailment with respect to these connectives. Also, A, B, C,... will denote propositions, while a,b, c,.. finite sets of propositions

A Tarski consequence relation + will be called *supraclassical* if it satisfies

(Supraclassicality) If $a \models A$, then $a \models A$

Thus, a consequence relation is supraclassical if it subsumes classical entailment. Supraclassicality requires all theories of a consequence relation to be deductively closed. It allows for replacement of classically equivalent formulas in premises and conclusions of the rules. In addition, it allows to replace sets of premises by their classical conjunctions: *ah A* will be equivalent to $\Lambda a h A$. This implies, in particular, that any supraclassical consequence relation can be seen also as a certain binary relation among propositions. In fact, such binary relations are partial orders that will be used below as a 'partial* generalization of *expectation orders* from [Gardenfors and Makinson, 1994], since they have all the properties of the latter except connectivity.

3 Epistemic states

The notion of an epistemic state, defined below, will provide a uniform semantic framework for representing nonmonotonic inference relations. It is based on a quite common understanding that nonmonotonic reasoning uses not only known facts, but also *defaults* or *expectations* we have about the world. Such defaults are used as auxiliary assumptions that allow us to Mump' to useful conclusions and beliefs that are not logical consequences of the facts alone. Such conclusions are defeasible and can be retracted when further facts become known. This indicates that our epistemic states can be seen as structured entities determined, or generated, by admissible sets of defaults. Furthermore, our defaults and expectations are often conflict with each other, and this may create situations in which we have a number of different plausible 'views of the world'. Such situations are actually quite common in nonmonotonic reasoning. In addition, not all defaults or expectations are equally plausible or acceptable, and this creates, in turn, priorities and preferences among otherwise admissible combinations of defaults. If we identify each such admissible set of defaults with the (deductively closed) set of its consequences, we will arrive at the following picture:

called *standard*. Clearly, for standard epistemic states, admissible belief states can be safely identified with their associated theories. So, a standard epistemic state can be described as a pair $\langle T, \prec \rangle$, where T is a set of deductively closed theories and \prec is a preference relation on T.

A state $s \in S$ will be said to support a proposition A if $A \in I(s)$. A state s will be said to be consistent with A if $-*A \notin I(s)$. The set of states consistent with A will be denoted by (A).

According to [Kraus *et ai*, 1990], a subset *P* of states is called *smooth* with respect to \prec if, for any $:\in$ P, either *s* is \prec -minimal in *P* or there exists $t \prec s$ such that *t* is \prec -minimal in P. An epistemic state will be said (*negatively*) *smooth* if any set of states (*A*) is smooth.

Skeptical and credulous validity. The informal understanding of epistemic states, sketched earlier, gives raise to the notions of skeptical and credulous validity, given below. To begin with, A sceptically entails B if all preferred sets of defaults that are consistent with A, taken together with A itself, logically imply B. This leads to the following definition of skeptical validity that is somewhat different from the standard one, given in [Kraus *et a*/., 1990].

Definition 3.2. A conditional $A \vdash B$ will be said to be sceptically valtd in an epistemic state \pounds if all preferred states in (A) support $A \rightarrow B$.

Similarly, A credulously entails B if A allows to explain B in the sense that there exists a preferred set of defaults that is consistent with A and, taken together with A, will logically imply B. An inessential modification of this description will give us

Definition 3.3. A conditional $A \vdash B$ will be said to be *credulously valid* in an epistemic state £ if either (.4) is empty or at least one preferred state in (A) supports $A \rightarrow B$.

Definition 3.1. An epistemic state £ is a triple $\langle S, \prec , \rangle$, where S is a set of objects called *admissible belief* states, \prec is a preference relation on 5, while / is a labeling function assigning each admissible state a deductively closed theory.

Epistemic states turn out to be quite similar to *preferential models* of Makinson [Makinson, 1994] and *cumulative models* from [Kraus *et al.*, 1990J. Indeed, labeling with a deductively closed theory can be equivalently described using labeling with a set of worlds, as in [Kraus *et ai*_f 1990] (see [Dix and Makinson, 1992] for the relation between these two kinds of representation). Epistemic states in whteh *l* is an injective function will be

We will provide below a syntactic characterization for the above two kinds of validity.

4 Basic inference relation

As we mentioned, credulous nonmonotonic inference invalidates the basic postulates of skeptical nonmonotonic inference, such as Cut, Cautious Monotony or And. This means that in order to obtain a broader picture of nonmonotonic inference that would encompass both credulous and skeptical kinds, we need to find an alternative ground for classifying inference relations. Below we take as a basis a system suggested in [Benthem, 1984], The latter will give us a rather rich and neat picture that avoids complications and fancy elaborations created by alternative approaches.

The main idea behind van Benthem's approach is that a conditional can be seen as a special kind of a *generalized quantifier* representing a relation between the respective sets of instances or situations supporting its premise and conclusion. In this setting, the nature of a conditional can be described in terms of possible **changes** made **to** these sets of situations that still preserve its validity. Such changes can involve adding new confirming instances, deleting refuting ones, etc. As is shown in [Benthem, 1984), this naturally leads to the set of postulates, given below.

By abasic inference relation B we will mean a relation on propositions satisfying the following postulates:

(Reflexivity) $A \vdash A$;

(Left Logical Equivalence) If $\vDash A \leftrightarrow B$ and $A \succ C$, then $B \succ C$;

(Bight Weakening) If $A \triangleright B$ and $B \models C \setminus \text{then } A \triangleright C$,

(Antecedence) $\forall i \land \models B_j$ then $\land \models AAB;$

(Deduction) If $A \land B \succ C$, then $A \triangleright B \rightarrow C$

(Conjunctive Cautious Monotony) If $A \triangleright B \land C$,

then (ΛB_{μ}) .

The most salient feature of the above list is that all the above postulates involve no more than one conditional premise. Consequently, the system says nothing about how to combine different conditionals. As a result, a conditional is derivable in *B* from a set of conditionals only if it is derivable from one of them. The following result gives a direct characterization of this derivability relation.¹

Theorem 4,1. $C \vdash D$ is derivable from $A \vdash B$ in B iff either $C \models D$, or $A \land B \models C \land D$ and $C \land \neg D \models A \land \neg B$.

Using the terminology of [Benthem, 1984], the above theorem says that a conditional implies another one if all confirming instances of the former are confirming instances of the latter and all refuting instances of the latter are refuting instances of the former.

As we will see, the system *B* is sufficiently powerful to capture exactly the one-premise fragment of both credulous and skeptical inference relations, and hence can be seen as their common core.

The above notion of duality can be seen as an abstract form of the -relation between ordinary conditionals and their corresponding mght-conditionals, well-known in the literature on conditional logic at least since the time of David Lewis.

The following result can be proved by a straightforward check of the relevant rules. It shows that the set of regular inference relations is closed with respect to taking duals.

Theorem 4.2. If \vdash is a regular inference relation, then \vdash^{\diamond} is also a regular inference relation. Moreover, $\vdash^{\diamond\diamond}$ coincides with \vdash .

5 Credulous nonmonotonic inference

In this section we will give a characterization of a basic credulous inference relation.

Definition 5.1. A nonmonotonic inference relation will be called *credulous* if it is regular and satisfies Rational Monotony:

(RM) If $A \vdash B$ and $A \not\models \neg C$, then $A \land C \vdash B$.

So, credulous inference is a subsystem of rational inference from [Kraus *et a*/., 1990]. As we will see, the latter can be obtained simply by adding the rule And.

The following theorem shows that the semantic definition of credulous validity, given earlier, determines a credulous inference relation.

Theorem 5.1. if S is a smooth epistemic state, then the set of conditionals that are credulously valid in £ forms a credulous inference relation.

In the next section we will show that our postulates provide a complete description of credulous validity.

6 Credulous inference generated by consequence relations

Regularity. An inference relation will be called *regular* if it satisfies the rules of *B* and the following rule (where **f** denotes an arbitrary contradiction):

(Preservation) If $A \triangleright \mathbf{f}$ and $B \triangleright C$, then $B \triangleright \neg A \wedge C$.

The conditional $A \succ f$ says, in effect, that A is seen as impossible with respect to the inference relation, that is, no imaginable situation assumed by \succ is compatible with A. It is reasonable to conclude then that -A should hold in all situations, and consequently it can be conjoined to consequences of any proposition.

Duality. It turns out that, for any regular inference relation \succ we can define a *dual* inference relation as follows:

(Dual)
$$A \models^{\circ} B \equiv A \models^{\circ} \neg B \text{ or } A \models^{\circ} \mathbf{f}$$

1Due to space limitations, we omit all proofs.

In this section we introduce an alternative representation of credulous inference relations as generated by supraclassical Tarski consequence relations.

For any supraclassical consequence relation define the following inference relation:

(IC) $A \models_{\mathsf{F}}^{c} B$ iff $A \to B \not\vdash \neg A$ or $\vdash \neg A$

As can be easily seen, $A \models_{F}^{c} B$ holds if either no theory of \vdash is consistent with A or $A \rightarrow B$ belongs to at least one maximal theory of \vdash that is consistent with A. Now we may consider the set of theories of \vdash as a standard epistemic state ordered by set inclusion. Then the above description will immediately give us that the above definition provides a description of a credulous inference with respect to this epistemic state. As a result, we obtain the following

Corollary 6.1. If \vdash is a supraclassical consequence relation, then \models_{\vdash}^{c} is a credulous inference relation.

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It turns out that a credulous inference relation determines, in turn, its generating Tarski consequence relation via the following equivalence:

(CI) $A \vdash_{\sim} B \equiv \neg (A \land B) \not\succ A \text{ or } \neg (A \land B) \succ \mathbf{f}$

The following result shows that Tarski consequence relations are strongly equivalent to credulous inference relations.

- **Theorem 6.2.** 1. If \vdash is a supraclassical consequence relation, then \succ_{μ} is a credulous inference relation. Moreover, the corresponding consequence relation determined by (CI) coincides with \vdash .
 - 2. *i* \succ is a credulous inference relation, then $\vdash_{\mathbf{h}}$ is a supraclasstcal consequence relation. Moreover, the credulous inference relation generated by $\vdash_{\mathbf{k}}$ via (IC) coincides with \sim .

An important consequence of the above result is that any credulous inference relation is generated by an epistemic state (corresponding to theories of the associated consequence relation). Therefore, we have the following

Representation Theorem 1. An inference relation \succ is credulous if and only if there exists a smooth epistemic state \mathcal{E} that credulously validates conditionals from \succ .

Credulous inference based on 7 expectations

There exists a strong connection between the above representation of credulous inference in terms of consequence relations and representation of nonmonotonic inference relations based on expectation orders described in [Gardenfors and Makinson, 1994].

At the beginning of their paper, Gardenfors and Makinson suggested two general ways of understanding nonmonotonic inference. The first formulation was as follows:

a single framework. As we will see, however, this possibility depends on a particular structure of expectations chosen that gives rise to rational inference relations; for the latter, credulous validity will actually coincide with the skeptical one.

As we mentioned, a supraclassical consequence relation (viewed as a binary relation among propositions) is actually a 'partial' generalization of an expectation order from [Gardenfors and Makinson, 1994]. Moreover, the above definition (IC) of credulous inference relation generated by a consequence relation can be equivalently expressed as follows:

 $A \vdash B$ iff either $\vdash A \rightarrow B$ or $A \rightarrow B \nvDash \neg A$.

As was shown in [Gardenfors and Makinson, 1994], Theorem 3.5, the above description is equivalent to the 'standard' definition of expectation inference relations. Thus, our notion can be considered as a generalization of the corresponding interpretation for expectation inference given in [Gardenfors and Makinson, 1994]. Informally, it corresponds to the following modification of the second formulation above:

A nonmonotonically entails B if B follows logically from A together with some consistent set of propositions that are "sufficiently well expected" in the light of A.

Permissive inference 8

In this section we will describe another interesting kind of brave nonmonotonic inference.

Definition 8.1. An inference relation will be called *per*missive if it satisfies the basic postulates and the Cut rule:

(Cut) If $A \models B$ and $A \land B \models C$, then $A \models C$.

A nonmonotonically entails B iff B follows logically from A together with "as many as possible" of the set of our expectations as are compatible with A.

On the other hand, expectations can be reflected in the form of an ordering between propositions, and then this relation can be used in the nonmonotonic inference as follows:

A nonmonotonically entails B iff B follows logically from A together with all those propositions that are "sufficiently well expected" in the light of A.

As was rightly noted by the authors, though the two ideas are closely related, the former tends to suggest a multiplicity of possible sets of auxiliary premises, while the second formulation points towards a unique set of such premises. In other words, the first formulation admits a credulous reading, while the second formulation is primary a skeptical one. Nevertheless, the authors have shown that the two formulations can be 'reconciled' in

It can be shown that, in the context of B, Cut implies the rule Or:

(Or) If $A \vdash C$ and $B \vdash C$, then $A \lor B \vdash C$.

The following theorem gives a more 'traditional' characterization of permissive inference relations:

Theorem 8.1. Permissive inference relations are completely characterized by the postulates Reflexivity, Left Logical Equivalence, Right Weakening, Conjunctive Cautious Monotony, Cut and Or.

If we compare the above list of postulates with the characterization of preferential inference, given in [Kraus et a/., 1990], we can notice that the distinction of permissive inference from preferential one amounts simply to replacement of standard Cautious Monotony by Conjunctive Cautious Monotony. Still, permissive inference is not skeptical, since it does not satisfy And.

The following result shows that permissive and credulous inference relations are duals.

Theorem 8.2. ~ is a permissive inference relation iff ▶° is a credulous inference relation.

Using the above duality, we can immediately obtain the following semantic characterization of permissive inference **in** epistemic states:

Definition 8.2. A conditional $A \vdash B$ will be said to be *permissively valid in* an epistemic state \pounds if any preferred state in (A) is consistent with $A \land B$.

So, permissive conditional says informally "A is normolly consistent with B".

Again, the duality of credulous and permissive inference immediately implies that any supraclassical consequence relation generates a permissive inference relation via

$$(PC) \qquad A \triangleright B \equiv \neg (A \land B) \vdash \neg A$$

and that any permissive inference relation can be produced in this way from some consequence relation.

X-logics. [Siegel and Forget, 1996] suggested a new description of nonmonotonic inference relations that they called *X*~*logics.* For any set of propositions *X*, they defined an inference relation $\-x$ as follows:

$A \vdash_X B$ iff $\operatorname{Th}(A, B) \cap X \subseteq \operatorname{Th}(A) \cap X$

A detailed study of such inference relations and their use for describing circumscriptions is given in [Moinard and Rolland, 1998]. The latter authors have established, in effect, that any X-logic is a permissive inference relation in our sense. Actually, the following result shows that, for finite languages, the two notions turn out to coincide.

Theorem 8.3. Any X-logic is a permissive inference relation. Moreover, for any permissive inference relation \vdash in a finite language there exists a set of propositions X such that \vdash coincides with $\vdash x$.

Since any preferential inference relation is permissive, the above result immediately implies that in the finite case any preferential inference relation will also coincide with some X-logic. **Representation Theorem 2.** An inference relation \succ is preferential iff there exists a smooth epistemic statt \mathcal{E} that sceptically validates conditionals from \succ .

As a result, both skeptical and credulous inference acquire a semantic representation in the same framework of epistemic states. We will use this fact in the next section.

Rational inference. Rational inference relations (see (Kraus *et al.*, 1990]) are preferential inference relations that satisfy also Rational Monotony. So, they are both credulous and skeptical, and hence obliterate, in effect, the distinction between skeptical and credulous inference. A semantic representation of such inference relations can be obtained by restricting epistemic states to standard states in which the set of admissible theories is linearly ordered by set inclusion. As can be easily checked, a conditional $A \triangleright B$ will be sceptically valid in such a state iff it is credulously valid in it.

10 Interplay

In this section we will invariably use \succ to denote a skeptical (preferential) inference relation, while \thickapprox will denote a credulous inference relation.

Any epistemic state determines both a credulous and skeptical inference relation. Clearly, the two will be related. Below we will give a number of conditions that relate the two kinds of inference.

To begin with, skeptical consequences of some proposition can always be added to its credulous consequences:

Lemma 10.1. *If* **|>** *and* **|>** *are, respectively, a credulous and skeptical inference relations determined by the same epistemic state, then*

If $A \models B$ and $A \models C$, then $A \models B \land C$

Strengthening the Antecedent. There are some

9 Preferential and rational inference relations

Preferential inference relation V from [Kraus *et a*/., 1990] can be obtained by adding the rule And to the postulates of B.

It has been shown already in [Adams, 1975] that the condition described in Theorem 4.1 is actually necessary and sufficient for 'one-premise' derivability in preferential inference relations. Consequently, we immediately obtain that preferential inference is a 'conservative extension* of the derivability in *B*:

Theorem 9.1. A conditional $C \triangleright D$ is derivable from $A \triangleright B$ in P if and only if it is derivable already in B.

The next result shows that our modified definition of skeptical validity is nevertheless adequate for characterizing preferential inference.

useful conditions allowing strengthening the antecedent for skeptical conditionals - a well-known problem for defeasible inference. To begin with, we have the following

Lemma 10.2. *If* \triangleright *and* \approx ° *are, respectively, skeptical and permissive inference relation determined by some epistemic state, then*

If $A \models B$ and $A \models^{\circ} C$, then $A \land C \models B$.

The above condition is a kind of a 'mixed' Cautious Monotony rule that is valid for any skeptical inference relation. In this rule the permissibility claim' $A \models^{\circ} C$ serves precisely the same role as *irrelevance conditions* in [Geffner, 1992].

Unlike credulous inference, skeptical inference relations do not satisfy, in general, Rational Monotony. Still, the following lemma establish two weaker variants of rational monotony* that hold for skeptical inference relations and their credulous counterparts:

Lemma 10.3. // h and k are, respectively, skeptical and credulous inference relation determined by some epistemic state, then

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1. If $A \vdash B$ and $A \not\models \neg C$, then $A \land C \vdash B$. 2. If $A \vdash B$ and $A \not\models \neg C$, then $A \land C \models B$.

The last condition above is especially interesting, since it describes a transition from skeptical to credulous inference. The following example of *Nixon Diamond* illustrates the use of these rules.

Example 10:1. Let P, Q and R denote, respectively, "Nixon is a pacifist", "Nixon is a quaker" and "Nixon is a republican". Assume that $Q \models P$ and $R \models \neg P$ are sceptically acceptable conditionals. Then if Q and R are compatible, that is $Q \models \neg R$ and $R \models \neg Q$, we can use the above rule to conclude both $Q \land R \models P$ and $Q \land R \models \neg P$. Thus, in this situation we can credulously infer incompatible conclusions.

Credulous rules as defeaters. Credulous inference rules $A \models B$ can be considered as mi^Af-conditionassaying that if A holds then it might be the case that B. Such conditionals play an important role in Nute's *defeasible logic* [Nute, 1990] where they function primarily as *defeaters* that block applications of skeptical defeasible rules. This function can be justified via the following condition relating skeptical inference and its counterpart credulous inference:

If $A \models \neg B$ and $A \not\models f$, then $A \not\models B$.

The above condition says that if, given *A*, it might be the case that -B, then *A* should not sceptically entail *B*. Actually, instead of credulous inference in the above condition, we could as well use permissive inference. So, brave inference rules can indeed function as defeaters of ordinary skeptical rules.

11 Conclusion and perspectives

The main conclusion of this study is that credulous nonmonotonic inference admits a rigorous semantic and syntactic characterization. Moreover, both credulous and ordinary skeptical inference are representable in the same semantic framework of epistemic states. work is needed, however, in order to clarify the perspectives of this approach.

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As is well-known, common systems of skeptical inference, namely preferential and rational entailment, are too weak (too skeptical) to account for some natural forms of defeasible inference. In this respect, the most promising perspective suggested by the present study (briefly sketched in the last section) consists in a joint use of skeptical and brave inference rules in order to achieve a more fine-grained representation framework for nonmonotonic inference. As has been shown in the lastsection, brave inference rules can be used both for deriving new plausible skeptical inferences and for defeating implausible ones. Accordingly, brave conditionals can be used as additional assumptions that allow, e.g., strengthening antecedents of skeptical rules with irrelevant propositions or sanction certain instances of transitive chaining for such rules, etc. In short, brave inference can facilitate skeptical one in order to achieve an adequate representation of defeasible inference. Further and Logic Programming, Vol. 3, Nonmonotonic and Uncertain Reasoning, volume 2, pages 35-110. Oxford University Press, Oxford, 1994.

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