Introduction to Formal Epistemology Lecture 5

Eric Pacuit and Rohit Parikh

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Eric Pacuit and Rohit Parikh: Introduction to Formal Epistemology, Lecture 5

- \checkmark Introduction, Motivation and Basic Epistemic Logic
 - ✓ Other models of Knowledge, Knowledge in Groups and Group Knowledge
- ✓ Adding Dynamics, Reasoning about Knowledge in Games
- ✓ Logical Omniscience and Other Problems
- Lecture 5: Reasoning about Knowledge in the Context of Social Software

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Social Procedures

- Fair Division Algorithms
- Voting Procedures

Adjusted Winner

Adjusted winner (AW) is an algorithm for dividing *n* divisible goods among two people (invented by Steven Brams and Alan Taylor).

For more information see

- ► Fair Division: From cake-cutting to dispute resolution by Brams and Taylor, 1998
- ► The Win-Win Solution by Brams and Taylor, 2000
- www.nyu.edu/projects/adjustedwinner

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 1. Both Ann and Bob divide 100 points among the three goods.

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ltem	Ann	Bob
Α	5	4
В	65	46
С	30	50
Total	100	100

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 2. The agent who assigns the most points receives the item.

Total	

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A	5	4
В	65	46
С	30	50
Total	100	100

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 2. The agent who assigns the most points receives the item.

ltem	Ann	Bob
A	5	0
В	65	0
С	0	50
Total	70	50

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment: Notice that $65/46 \ge 5/4 \ge 1 \ge 30/4$

Total	

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment: Notice that $65/46 \ge 5/4 \ge 1 \ge 30/50$

ltem	Ann	Bob
A	5	4
В	65	46
С	30	50
Total	100	100

Suppose Ann and Bob are dividing three goods: *A*, *B*, and *C*. **Step 3.** Equitability adjustment:

Give A to Bob (the item whose ratio is closest to 1)

Total	

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Total	

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Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment:

Give A to Bob (the item whose ratio is closest to 1)

Item	Ann	Bob
A	5	0
В	65	0
С	0	50
Total	70	50

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Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment:

Give A to Bob (the item whose ratio is closest to 1)

ltem	Ann	Bob
A	0	4
В	65	0
С	0	50
Total	65	54

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment:

Still not equal, so give (some of) B to Bob: 65p = 100 - 46p.

Item	Ann	Bob
A	0	4
В	65	0
С	0	50
Total	65	54

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment:

yielding p = 100/111 = 0.9009

ltem	Ann	Bob
A	0	4
В	65	0
С	0	50
Total	65	54

Suppose Ann and Bob are dividing three goods: A, B, and C.

Step 3. Equitability adjustment:

yielding p = 100/111 = 0.9009

ltem	Ann	Bob
Α	0	4
В	58.559	4.559
С	0	50
Total	58.559	58.559

Suppose that G_1, \ldots, G_n is a fixed set of goods.

A **valuation** of these goods is a vector of natural numbers $\langle a_1, \ldots, a_n \rangle$ whose sum is 100.

Let $\alpha, \alpha', \alpha'', \ldots$ denote possible valuations for Ann and $\beta, \beta', \beta'', \ldots$ denote possible valuations for Bob.

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Suppose that G_1, \ldots, G_n is a fixed set of goods.

An **allocation** is a vector of *n* real numbers where each component is between 0 and 1 (inclusive). An allocation $\sigma = \langle s_1, \ldots, s_n \rangle$ is interpreted as follows.

For each i = 1, ..., n, s_i is the proportion of G_i given to Ann.

Thus if there are three goods, then (1, 0.5, 0) means, "Give all of item 1 and half of item 2 to Ann and all of item 3 and half of item 2 to Bob."

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- ▶ Proportional if both Ann and Bob receive at least 50% of their valuation: ∑_{i=1}ⁿ s_ia_i ≥ 50 and ∑_{i=1}ⁿ (1 − s_i)b_i ≥ 50
- ▶ Envy-Free if no party is willing to give up its allocation in exchange for the other player's allocation: $\sum_{i=1}^{n} s_1 a_i \ge \sum_{i=1}^{n} (1-s_i)a_i$ and $\sum_{i=1}^{n} (1-s_i)b_i \ge \sum_{i=1}^{n} s_i b_i$
- Equitable if both players receive the same total number of points: ∑ⁿ_{i=1} s_ia_i = ∑ⁿ_{i=1}(1 − s_i)b_i
- ▶ **Efficient** if there is no other allocation that is strictly better for one party without being worse for another party: for each allocation $\sigma' = \langle s'_1, ..., s'_n \rangle$ if $\sum_{i=1}^n a_i s'_i > \sum_{i=1}^n a_i s_i$, then $\sum_{i=1}^n (1 - s'_i) b_i < \sum_{i=1}^n (1 - s_i) b_i$. (Similarly for Bob)

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Easy Observations

 For two-party disputes, proportionality and envy-freeness are equivalent.

 AW only produces equitable allocations (equitability is essentially built in to the procedure).

 AW produces allocations σ that in which at most one good is split.

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Adjusted Winner is Fair

Theorem (Brams and Taylor) AW produces allocations that are efficient, equitable and envy-free (with respect to the announced valuations)

S. Brams and A. Taylor. Fair Division. Cambridge University Press.

Adjusted Winner: Strategizing

ltem	Ann	Bob
Matisse	75	25
Picasso	25	75

Ann will get the Matisse and Bob will get the Picasso and each gets 75 of his or her points.

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Adjusted Winner: Strategizing

Suppose Ann knows Bob's preferences, but Bob does not know Ann's.

ltem	Ann	Bob	ltem	Ann	Bob
М	75	25	M	26	25
Р	25	75	Р	74	75

So Ann will get M plus a portion of P.

According to Ann's announced allocation, she receives 50 points

According to Ann's actual allocation, she receives 75 + 0.33 * 25 = 83.33 points.

Strategizing: A Theorem

Theorem (Brams and Taylor) Assume there are two goods, G_1 and G_2 , all true and announced values are restricted to integers, and suppose Bob's announced valuation of G_1 is x, where $x \ge 50$. Assume Ann's true valuation of G_1 is b. Then her optimal announced valuation of G_1 is:

$$\begin{cases} x+1 & \text{if } b > x \\ x & \text{if } b = x \\ x-1 & \text{if } b < x \end{cases}$$

Strategizing: Example

Suppose *both* players know each other's preferences but neither knows that the other knows their own preference.

ltem	Ann	Bob	ltem	Ann	Bob
М	75	25	M	26	74
Р	25	75	P	74	26

Each will get 74 of his or her announced points, but each one is really getting only 25 of his or her *true* points.

Strategizing: Example

Suppose *both* players know each other's preferences. Moreover, Ann knows that Bob knows her preference and Bob doesn't know that Ann knows.

ltem	Ann	Bob	ltem	Ann	Bob
М	26	74	M	73	74
Р	74	26	Р	27	26

What happens as the level of knowledge increases?





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The Gibbard-Satterthwaite Theorem

Theorem There must be situations where it 'profits' a voter to vote *strategically*, i.e., not according to his or her *actual preference*.

Under suitable conditions,

- 1. If P denotes the actual preference ordering of voter i,
- 2. and \vec{Y} denotes the profile consisting of the preference orderings of all the other voters,
- 3. and S the aggregation rule,

Then the theorem says that there must exist P, Y, P' such that $S(P', Y) >_P S(P, Y)$.

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Two Issues

1. What does it *mean* to vote strategically?

• Voting as a game vs. voting as an act of communication

R. Parikh and E. Pacuit. *Safe Votes, Sincere Votes and Strategizing*. presented at Stony Brook Game Theory Conference, 2005.

2. When is the Gibbard-Satterthwaite Theorem 'effective'?

• The decision to strategize depends on the agents' *information* (eg. poll information).

E. Pacuit and R. Parikh. *Knowledge Considerations in Strategic Voting*. Working Paper.

S. Chopra, E. Pacuit and R. Parikh. *Knowledge-theoretic Properties of Strategic Voting*. JELIA 2004.

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Voting Problem

Given a (finite) set X of candidates

and a (finite) set A of **voters**

each of whom have a **preference** over X

Devise a method F which aggregates the individual preferences to produce a collective decision (typically a subset of X)

Voting Procedures

- ► Type of vote, or **ballot**, that is recognized as admissible by the procedure: let B(X) be the set of admissible ballots for a set X of candidates
- A method to count a vector of ballots (one ballot for each voter) and select a winner (or winners)

Formally, A voting procedure for a set A of agents (with |A| = n) and a set X of candidates is a pair

 $(\mathcal{B}(X), \mathrm{Ag})$

- $\mathcal{B}(X)$ is a set of ballots; and
- Ag : B(X)ⁿ → 2^X (typically we are interested in the case where |Ag(b)| = 1).

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Examples

Plurality (Simple Majority)

▶
$$\mathcal{B}(X) = X$$

▶ Given $\vec{b} \in X^n$ and $x \in X$, let $\#_x(\vec{b}) = \sum_{\{i \mid b_i = x\}} 1$

$$\operatorname{Ag}(\vec{b}) = \{x \mid \#_x(\vec{b}) \text{ is maximal}\}$$

Approval Voting

►
$$\mathcal{B}(X) = 2^X$$

► $\operatorname{Ag}(\vec{b}) = \{x \mid \#_x(\vec{b}) \text{ is maximal}\}$

Examples

Plurality (Simple Majority)

▶
$$\mathcal{B}(X) = X$$

▶ Given $\vec{b} \in X^n$ and $x \in X$, let $\#_x(\vec{b}) = \sum_{\{i \mid b_i = x\}} 1$

$$\operatorname{Ag}(\vec{b}) = \{x \mid \#_x(\vec{b}) \text{ is maximal}\}$$

Approval Voting

Strategizing Functions

Fix the voters' true preferences: $\mathcal{P}^* = (P_1^*, \dots, P_n^*)$

Given a vote profile \vec{v} of *actual* votes, we ask whether voter *i* will change its vote if given another chance to vote.

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The following example is due to [BF]

$$P_A^* = o_1 > o_3 > o_2$$

$$P_B^* = o_2 > o_3 > o_1$$

 $P_C^* = o_3 > o_1 > o_2$

Size	Group	I	11
4	A	o 1	o ₁
3	В	<i>o</i> ₂	<i>o</i> ₂
2	С	<i>0</i> 3	o ₁

If the current winner is o, then agent i will switch its vote to some candidate o' provided

- 1. o' is one of the top two candidates as indicated by a poll
- 2. o' is preferred to the other top candidate

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$$P_A^* = (o_1, o_4, o_2, o_3)$$

$$P_B^* = (o_2, o_1, o_3, o_4)$$

$$P_C^* = (o_3, o_2, o_4, o_1)$$

$$P_D^* = (o_4, o_1, o_2, o_3)$$

Size	Group				IV
40	A	o 1	<i>o</i> ₁	<i>0</i> 4	o ₁
30	В	<i>o</i> ₂	o ₂	o ₂	<i>o</i> ₂
15	С	<i>0</i> 3	o ₂	o 2	<i>o</i> ₂
8	D	04	04	<i>o</i> 1	<i>0</i> 4
7	Ε	<i>0</i> 3	<i>0</i> 3	<i>o</i> 1	o ₁

 $P_E^* = (o_3, o_1, o_2, o_4)$ If the current winner is o_i then agent i will switch its vote to some candidate o' provided

- 1. i prefers o' to o, and
- 2. the current total for o' plus agent *i*'s votes for o' is greater than the current total for o.

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Size Group Ш IV 40 Α **o**₁ **o**₁ O_1 04 30 В 02 02 02 02 С 15 02 02 02 03 8 D Οд 04 Οд 01 Ε 7 03 03 01 01

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$$\mathsf{P}_D^* = (o_4, o_1, o_2, o_3)$$

Size	Group	I			IV
40	A	o 1	<i>o</i> 1	<i>0</i> 4	o ₁
30	В	<i>o</i> ₂	o ₂	o ₂	<i>o</i> ₂
15	С	<i>0</i> 3	o 2	0 2	<i>o</i> ₂
8	D	04	<i>0</i> 4	<i>o</i> 1	<i>0</i> 4
7	Ε	<i>0</i> 3	<i>0</i> 3	<i>o</i> 1	o ₁

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$$P_D^* = (o_4, o_1, o_2, o_3)$$
$$P_F^* = (o_3, o_1, o_2, o_4)$$

Size	Group	I			IV
40	A	o ₁	<i>o</i> ₁	04	o 1
30	В	<i>o</i> ₂	o ₂	o ₂	<i>o</i> ₂
15	С	03	o ₂	o ₂	<i>o</i> ₂
8	D	04	04	<i>o</i> 1	<i>0</i> 4
7	Ε	<i>0</i> 3	<i>0</i> 3	01	o ₁

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$$P_C^* = (o_3, o_1, o_2)$$

Size	Group				IV	V	VI	VII	•••
40	A	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	01	<i>o</i> 1	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 3	<i>0</i> 3
30	С	03	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₁	01	<i>o</i> ₁	<i>0</i> 3

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40	A	01	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 3	<i>0</i> 3
30	С	03	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₁	<i>o</i> 1	<i>o</i> ₁	<i>0</i> 3

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Size	Group	I	11	111	IV	V	VI	VII	•••
40	A	01	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> ₁	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	03	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₁	<i>o</i> 1	<i>o</i> 1	<i>0</i> 3

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Size	Group	I	11		IV	V	VI	VII	•••
40	A	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> 2	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	o_1	<i>o</i> 1	<i>o</i> ₁	<i>0</i> 3

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40	A	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> ₁	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> 1	<i>o</i> 1	<i>o</i> 1	<i>0</i> 3

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40	A	01	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₁
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	03	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₁	<i>o</i> 1	<i>o</i> ₁	<i>0</i> 3

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40	A	01	01	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> 1	<i>o</i> ₁
30	В	<i>o</i> ₂	03	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	0 3	<i>0</i> 3
30	С	03	03	<i>0</i> 3	<i>0</i> 3	o_1	<i>o</i> 1	<i>o</i> 1	<i>0</i> 3

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Size	Group	I			IV	V	VI	VII	•••
40	A	<i>o</i> ₁	<i>o</i> 1	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> 1	<i>o</i> ₁	<i>o</i> 1
30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	o_1	<i>o</i> 1	<i>o</i> 1	<i>0</i> 3

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30	В	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₂	<i>o</i> ₂	<i>o</i> ₂	<i>0</i> 3	<i>0</i> 3
30	С	03	<i>0</i> 3	<i>0</i> 3	<i>0</i> 3	<i>o</i> ₁	<i>o</i> 1	<i>o</i> ₁	<i>0</i> 3

Eric Pacuit and Rohit Parikh: Introduction to Formal Epistemology, Lecture 5

Summary, so far

Agents, knowing an aggregation function, will strategize if they know

- a. enough about other agents' preferences and
- b. that the output of the aggregation function of a changed preference will provide them with a more favorable result.

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Agents, knowing an aggregation function, will strategize if they know

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Thank You!

Finite and Infinite Dialogues

"But how does he know where and how he is to look up the word 'red' and what he is to do with the word 'five'?" Well, I assume he *acts* as I have described. Explanations come to an end somewhere. Ludwig Wittgenstein

Philosophical Investigations I.1

Two players Ann and Bob are told that the following will happen. Some positive integer n will be chosen and *one* of n, n + 1 will be written on Ann's forehead, the other on Bob's. Each will be able to see the other's forehead, but not his/her own. After this is done, they will be asked repeatedly, beginning with Ann, if they know what their own number is.

Theorem 1: In those cases where Ann has the even number, the reponse at the *n*th stage will be, "my number is n + 1", and in the other cases, the response at the (n + 1)st stage will be "my number is n + 1". In either case, it will be the person who *sees* the smaller number, who will respond first. **Definition 1:** A Kripke model M for a (two person) knowledge situation consists of a state space W and two equivalence relations \equiv_1 and \equiv_2 . Intuitively $s \equiv_1 t$ means that states s and t are indistinguishable to player 1 (Ann) and $s \equiv_2 t$ means that they are indistinguishable to player 2 (Bob). We shall assume in this paper that W is finite or countable.

In the example we are looking at, $W = \{(m, n) | m, n \in N^+$ and $|m - n| = 1\}$. If $s, t \in W$ and $i \in \{1, 2\}$, then $s \equiv_i t$ iff $(s)_j = (t)_j$, where j = 3 - i, and $(s)_j$ is the *j*-the component of s. Intuitively, $s \equiv_i t$ means that when the dialogue begins, player i cannot distinguish between s and t, where Ann is player 1 and Bob is player 2. **Definition 2:** A subset X of W is *i-closed* if $s \in X$ and $s \equiv_i t$ imply that $t \in X$. X is *closed* if it is both 1-closed and 2-closed.

Definition 3: Given Kripke model $M, X \subseteq W$, and $s \in X$, then *i* knows X at *s* iff for all $t, s \equiv_i t$ implies that $t \in X$. X is common knowledge at *s* iff there is a closed set Y such that $s \in Y \subseteq X$.

Observation: If an announcement of a formula ϕ is made, then the new Kripke structure is obtained by deleting all states $s \in W$ where ϕ is false.



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However, there is a serious defect in the argument in that both Ann and Bob's reasoning depends heavily on what the other one is thinking, including a consideration of what the other does not know. Ann's reasoning is justified if Bob thinks as she believes he does, and Bob's reasoning is justified if she thinks as he believes she does. But there is no guarantee that they do indeed think this way. How do we justify what each thinks and what each does and does not know? **Definition 4:** An IDS (interactive discovery system) for M is a map

 $f: W \times N^+ \to \{ "no" \} \cup W$ such that for each odd n, f(s, n) (Ann's response at stage n) depends only on the \equiv_1 equivalence class of s and on f(s, m) for m < n. For each even n, f(s, n) depends only on the \equiv_2 equivalence class of s and on f(s, m) for m < n. **Definition 5:** The IDS f is sound if for all s, if $f(s,n) \neq "no"$, then f(s,n) = s. We define $i_f(s) = \mu_n(f(s,n) \neq "no")$ and p(s) = 1 if $i_f(s)$ is odd and 2 if $i_f(s)$ is even. (Here μ stands for "least". $i_f(s) = \infty$ if f(s,n) is always "no". We may drop the subscript f from i_f if it is clear from the context.)

Lemma 1: Let f be a sound IDS. Let $s \equiv_i t$, $i(s) = k < \infty$ and p(s) = i. Then i(t) < k and $p(t) \neq i$.

Proof: At stage i(s), i has evidence distinguishing between s and t. Since all previous utterances associated with s were "no", some previous utterance associated with t must have been nontrivial. Formally, $f(s, i(s)) = s \neq f(t, i(s))$. But $s \equiv_i t$. Hence $(\exists m < i(s))(f(s,m) \neq f(t,m))$. Since m < i(s), f(s,m) ="no" and so $f(t,m) \neq$ "no". Thus $i(t) \leq m < i(s)$. Now, if p(t) = i, then, by a symmetric argument, we could prove also that i(t) < i(s). But this is absurd. Hence $p(t) \neq i$. \Box **Corollary:** Suppose that p(s) = i and there is a chain $s = s_1 \equiv_1 s_2 \equiv_2 s_3 \equiv_1 \dots s_m$. Then $i(s) \ge m$.

Corollary: Suppose that there is a chain $s_1 \equiv_1 s_2 \equiv_2 s_3 \equiv_1 \dots s_m \equiv_2 s_1$, with m > 1. Then $i(s_i) = \infty$ for all i.

Proof: If, say, $i(s_1) = k < \infty$, we would get $i(s_1) > i(s_2) > \ldots > i(s_m) > i(s_1)$, a contradiction. \Box

Remark 1: Theorem 1 is really a proof that the IDS f is sound where f is defined by:

Ann's strategy: If you see 2n+1, then say n "no"'s and then, if Bob has not said his number, say "2n+2". If you see 2n, then say n "no"'s and if Bob has not said his number, say "2n+1".

Bob's strategy: If you see 2n+1, then say n "no"'s and then, if Ann has not said her number, say "2n+2". If you see 2n, then say n "no"'s and if Ann has not said her number, say "2n+1".

These strategies yield: i(2n + 2, 2n + 1) = 2n + 1, i(2n, 2n + 1) = 2n, i(2n + 1, 2n + 2) = 2n + 2 and i(2n + 1, 2n) = 2n + 1. In other words, the smaller number if Ann's number is even, and the bigger number if it is odd. These strategies are *optimal*. E.g. we have

$$(6,5) \equiv_1 (4,5) \equiv_2 (4,3) \equiv_1 (2,3) \equiv_2 (2,1)$$

and hence i(6, 5) has a minimum value of 5, the value achieved by the strategy above.

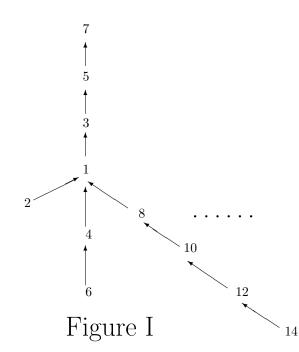
Theorem 2: The strategies implicit in theorem 1 and described in remark 1 are optimal. I.e. if h is any other sound IDS, then $i_f(s) \leq i_h(s)$ for all s.

Proof: By cases. Suppose, for example, that Ann has an even number and s = (2n, 2n - 1). $i_f(s) = 2n - 1$. Suppose Bob is the one who first notices the state. Then we have $(2n, 2n - 1) \equiv_2 (2n, 2n + 1) \equiv_1 (2n + 2, 2n +$ 3)..., and by lemma 1, $i_h(s)$ could not be finite. So Ann *does* first discover s. But then we have $(2n, 2n - 1) \equiv_1$ $(2n - 2, 2n - 1) \equiv_2 (2n - 2, 2n - 3)... \equiv_2 (2, 1)$ and so, by lemma 1, $i_h(s) \geq 2n - 1$. \Box

Infinite Dialogues

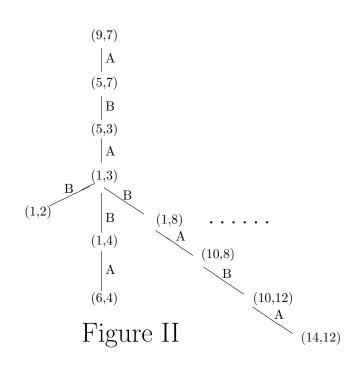
Instead of using the function f(n) = n + 1 we use a somewhat more interesting function g defined as follows:

$$g(n) = 1$$
 if $n = 2^k$ for some $k > 0$
 $g(n) = n + 2$ if n is odd
 $g(n) = n - 2$ otherwise, i.e. if n is even, not a power of 2.



(the dots represent numbers not shown, like 16,18,...,32,... etc.)

Again the game proceeds by picking a positive integer n, and writing one of n, g(n) on Ann's forehead, the other on Bob's. Figure II shows states (a, b), where a is written on Ann's forehead and b on Bob's and either g(a) = b or g(b) = a.



Consider now what happens if the state is (1,3). Bob realises after Ann's first "I don't know", that his number is not 2, for otherwise Ann would have known that her number is 1. After her second "I don't know", he realises that his own number is not 4, for otherwise she would have guessed her own number. More generally, after $2^{k-1} + 1$ stages, he realises that his number is not 2^k .

Thus when ω stages pass, and Ann has *still* not guessed her own number, Bob will realise that his number is not any power of 2, and hence it must be 3. Thus, in the case of the state (1,3), it is at stage $\omega + 1$ that one of the two players realises his number. We can easily see now that if the state is (5, 3), then Ann will realise her own number at stage $\omega + 2$, and so on through all ordinals of the form $\omega + n$. This construction is quite similar to that in the Cantor-Bendixson theorem, [Mo], where a closed set is gradually diminished by removing isolated points until, at some countable ordinal, either nothing is left or else a perfect set is left. We now show that the parallel is exact except that we are dealing simultaneously with two topologies on the same space.

The Cantor-Bendixson Theorem

Let X be a subset of the Euclidean space E^n and $p \in X$. Then p is *isolated* if there is a neighbourhood U of p which contains no points of X except p.

Theorem: Let X be a closed subset of E^n and X' be the subset of X (its derivative) obtained by removing all isolated points. X' may have new isolated points if all their neighbours have been removed. Let X" be the derivative of X' and let X^{ω} be the limit for all finite stages. Continue this process, then after a countable number of steps, there are no more isolated points. The limit X^{∞} may be either empty, or else a perfect set (a closed set which is dense in itself).

Fact: Every perfect set has cardinality that of the continuum.

Corollary: Every closed subset of E^n is either countable (or finite) or has cardinality that of the continuum.

In other words, the continuum hypothesis holds for closed sets.

Definition 6: Let \mathcal{O} be the set of countable ordinals, M a Kripke structure. A TIDS (transfinite interactive discovery system) for M is a pair of maps $p: \mathcal{O} \to \{1, 2\}$ and $f: W \times \mathcal{O} \to \{``no"\} \cup W$ such that for each s, α , If $j = p(\alpha)$, then $f(s, \alpha)$ depends only on the \equiv_j equivalence class of s and on $f(s, \beta)$ for

 $\beta < \alpha$. Intuitively, $p(\alpha)$ is the person who responds at stage α and $f(s, \alpha)$ is his response at stage α . Again, "no" stands for "I don't know".

Definition 7: The TIDS f, p is sound if for all s, α , if $f(s, \alpha) \neq "no"$, then $f(s, \alpha) = s$.

We again define $i_f(s) = \mu_{\alpha}(s(\alpha) \neq "no")$. Again, $i_f(s) = \infty$ if $f(s, \alpha)$ is always "no". We think of ∞ as larger than *all* the ordinals, even the infinite ones. By abuse of language, we will write p(s) for p(i(s)). This makes our usage consistent with that of the previous section.

First define:

 $W_0 = W, \ \mathcal{T}_{i,0} = \mathcal{T}_i$, where the topologies \mathcal{T}_i were defined in definition 2.

 $W_{\alpha+1} = W_{\alpha}$ - the *i*-isolated points of W_{α} , where $i = p(\alpha)$.

 $\mathcal{T}_{i,\alpha+1} = \mathcal{T}_{i,\alpha}$ $\mathcal{T}_{j,\alpha+1} = \mathcal{T}_{j,\alpha} \oplus W_{\alpha+1} = \{X \cap W_{\alpha+1} | X \in \mathcal{T}_{j,\alpha}\} \text{ for } j \neq i$ If λ is a limit ordinal, then $W_{\lambda} = \bigcap_{\alpha \in \lambda} W_{\alpha}$

$$\mathcal{T}_{i,\lambda} = \{ X \cap W_{\lambda} | \exists \alpha < \lambda, X \in \mathcal{T}_{i,\alpha} \}.$$

Note that the *i*-isolated points are not *j*-isolated for $j \neq i$. Thus, in general, $W_{\alpha+1}$ has to be *added* to *j*'s topology. E.g. in figure II, the point (6,4) is an isolated point for Bob but not for Ann. When that point is removed, Ann gets more sets in her topology.

Now define the functions p, f by: $p(\alpha) = 1$ if α is even and 2 if α is odd. (We think of Ann as beginning with the first ordinal, 0, and re-starting the dialogue at each limit ordinal. Thus for instance, she responds at ω , an even ordinal.) Let the function f be given by: at stage α , if s is an i-isolated point of W_{α} and $i=p(\alpha)$ then answer s. If the answer s has ever been given, then answer s. Otherwise answer "no". We show now that this is a sound and optimal strategy for all Kripke structures M_g arising from *some* function g from N^+ to N^+ . **Theorem 3:** f is an optimal (among all strategies which question Ann at all even ordinals and Bob at all odd ordinals.) sound strategy and yields, $i(s) = i_f(s) = \mu_{\alpha}(s \in W_{\alpha} - W_{\alpha+1}).$

Proof: f is evidently sound if it is a strategy. To see that it *is* a strategy, suppose, if possible, that there exist s, t, α such that $s \equiv_i t$ where $i = p(\alpha)$ and $f(s, \beta) = f(t, \beta)$ for all $\beta < \alpha$, but $f(s, \alpha) \neq f(t, \alpha)$. We may assume that α is the smallest ordinal for which this happens, so that $f(s, \beta) = f(t, \beta) = "no"$ for all $\beta < \alpha$. Obviously, one (and by soundness exactly one) of $f(s, \alpha), f(t, \alpha)$, say the first, is different from "no". Now $s, t \in W_{\alpha}$ (since all previous answers were "no") but s is an *i*-isolated point of W_{α} . This contradicts the fact that $s \equiv_i t$. Suppose now that h is another sound strategy and, there is some s such that $i_h(s) = \alpha < i_f(s)$. I.e., h yields knowledge earlier in some case. Assume α is the smallest ordinal for which h is faster than f. Let $i = p(\alpha)$. Now we have $h(s, \beta) = f(s, \beta) = "no"$ for all $\beta < \alpha$ and $f(s, \alpha) = "no"$, but $h(s, \alpha) = s$. Since $f(s, \alpha) = "no"$, s is not an i-isolated point of W_{α} . Pick $t \neq s$ such that $s \equiv_i t$ and $t \epsilon W_{\alpha}$. Then t is not an iisolated point of W_{α} , and hence of W_{β} for any $\beta < \alpha$. Thus we have $f(t, \beta) = "no"$ for all $\beta < \alpha$ and by minimality of α , $h(t, \beta) = "no"$ for all $\beta < \alpha$. Since his a strategy, this yields $h(t, \alpha) = f(s, \alpha) = s$. Thus his not sound. \Box Let us consider the problem now over a general Kripke structure with a countable W. Let $W_{\infty} = \bigcap W_{\alpha} : \alpha \in \mathcal{O}$.

Definition 8: $\langle W, \mathcal{T}_1, \mathcal{T}_2 \rangle$ is *scattered* if $W_{\infty} = \emptyset$.

Theorem 4: $\langle W, \mathcal{T}_1, \mathcal{T}_2 \rangle$ is scattered iff there is a sound strategy for M which *always* yields a non-trivial answer.

Proof: If $\langle W, \mathcal{T}_1, \mathcal{T}_2 \rangle$ is scattered, then the CB strategy always yields an answer. If it is not scattered, then clearly the CB strategy cannot always yield an answer. For there is a perfect core (W_{∞}) which is never removed. However, the CB strategy is optimal. Hence no sound strategy can yield an answer in all cases. \Box .

Definition 9: g is well founded if there is no infinite chain $x_1, x_2, ...$ such that $g(x_{n+1}) = x_n$ for all n. g is finite-one iff for all n the set $g^{-1}(n) = \{m | g(m) = n\}$ is finite.

Some of the following results will depend on the assumption that g(n) = n or g(g(n)) = n never holds and we make this a **blanket assumption** from now on. The reason this condition is relevant is that if g(g(n)) = n or g(n) = n, then the point (n, g(n)) might be isolated even though g is not well founded.

Theorem 5: (a) The space $\langle W, \mathcal{T}_1, \mathcal{T}_2 \rangle$ arising from g is scattered iff g is well founded.

(b) If g is well founded and finite-one, then $W_{\omega} = \emptyset$, i.e. every state is learned at some finite stage.

Proof: The first part has been proved already. To see the second part, notice that König's lemma applies to the tree of g so that every state has only finitely many states under it. \Box

Corollary: g is well founded iff the dialogue between Ann and Bob is guaranteed to terminate (with the CB strategy).

We remark that for computable well founded functions g, all ordinals less than Church-Kleene ω_1 can arise as ordinals of the corresponding trees.

The Probabilistic Case

We now show that if we are dealing with *justified risk* rather than knowledge, then the situation of the last section, which required infinite dialogues, improves dramatically.

Suppose that the number n is chosen in accordance with some probability distribution, say $\mu_1(n) = \frac{1}{n(n+1)}$. Thus $\mu_1(1) = 1/2, \ \mu_1(2) = 1/6, \ \mu_1(3) = 1/12$ etc. This μ_1 induces a probability measure μ on W if we assume that the states (a, b) and (b, a) are equally likely.

Now the game is played as follows: each person risks \$1,000 by saying "I know my number, it is ...". If (s)he is right, (s)he receives one dollar. If (s)he is wrong, (s)he loses \$1,000. It is assumed that the parties are rational and that rationality is common knowledge. Thus, for example, if Ann did not guess her number yet, Bob can assume that it was not yet profitable for her, and conversely.

Then it will always make sense to take the risk after a *finite* number of steps. I.e. after a finite number of stages, the expected payoff will be positive for some person. **Theorem 6:** If some function g is well founded, μ is a probability distribution such that $\mu(s)$ is positive for all s, B is some bet with positive payoff for a correct guess, and negative payoff for an incorrect guess, and it is common knowledge that the parties are rational, then after a finite number of rounds, someone will take the risk (and will be justified in taking the risk).

Proof: If not, then there is some x of lowest rank in the tree of g such that the bet is never profitable for either side. The person who sees x knows that his number is either g(x) or else in $X = \{y|g(y) = x\}$. However, since x has the lowest possible rank as above, all these y, being of lower rank, are finitely bettable, i.e. it is justified to bet on them at some finite stage. Hence, as time passes, as elements of X which *should* have been guessed are *not* guessed, the set X steadily approaches the empty set and its probability approaches 0. Hence after some finite stage, its probability will be as small as needed. At this point it *will* make sense for Bob to take the risk. This contradiction proves the theorem. \Box

Definition 10: Let M be a Kripke structure, μ be a probability measure on W and ϵ be a real number > 0. An interactive discovery system f for M, μ is ϵ -good if for all s, there is an n such that f(s, n) = s, and if n is the least such, then $\mu(\{s\})/\mu(\{t|f(t, n) = s\}) > 1 - \epsilon$. **Theorem 7:** Let M be a Kripke structure arising from a well founded computable g. Suppose that μ_1 is a computable probability measure on N^+ and $\delta > 0$. Then there is a δ -good, computable strategy f for M, μ .

Proof: Let d be an integer such that $1/d < \delta$. Define strategies $h_A(s)$, $h_B(s)$ as follows: $h_A(s)$: Let $n = (s)_2$. Let k be the least integer greater than $\frac{2d}{\mu_1(n)}$. Let $X = \{m|m < r(k) \text{ and } g(m) = n\}$. Then $h_A(s) = 1 + max(h_B(m) : m\epsilon X); \quad h_A(s) = 1$ if X is empty. $h_B(s)$: Let $n = (s)_1$. Let k be the least integer greater than $\frac{2d}{\mu_1(n)}$. Let $Y = \{m|m < r(k) \text{ and } g(m) = n\}$. Then $h_B(s) = 1 + max(h_A(m) : m\epsilon Y); \quad h_B(s) = 2$ if Y is empty.

We claim first that this gives us computable functions h_A, h_B . The claim follows from the fact that $h_A(s)$ depends only on $(s)_2$ and on $h_B(m)$ for m such that $g(m) = (s)_2$. Similarly for h_B . Since g is well founded, this is a legitimate definition by reursion.

We now combine h_A, h_B into a strategy f. If n is odd,

 $n \geq h_A(s)$ and all previous values f(s, p) have been trivial, then $f(s, n) = (g((s)_2), (s)_2)$. If some previous value has been t then f(s, n) = t. Otherwise f(s, n) ="no". Similarly with n even, using h_B instead of h_A .

It is easily seen that h_A depends only on information that Ann has, and h_B depnds only on information that Bob has. Hence f is a trategy.

We now show that this strategy is (1/d)-good, this will imply that it is δ -good. Given s, let n be the least integer such that $g(s, n) \neq "no"$. Assume without loss of generality that n is odd. If X is empty, then the set $\{m|g(m) = (s)_2\}$ is contained in the set $\{m|m > r(k)\}$ and hence has measure less than $\mu_1(g((s)_2))/d$. Thus the probability that $(s)_1 = g((s)_2)$ is larger than 1 - 1/d.

If X is not empty, then $n = h_A(s)$. Suppose $(s)_1$ were such that $g((s)_1) = (s)_2$, then if $(s)_1 \epsilon X$, we would already have a non-trivial value earlier. Hence, the probability that $g((s)_1) = (s)_2$, given that there have been only trivial answers so far, is less than $\mu_1(g((s)_2) \times (1/d))$. Hence the probability that the state is $((g(s)_2), (s)_2)$ exceeds 1 - (1/d). \Box

Theorem 8: g is well founded iff for all μ, δ , there exist δ -good strategies.