

# Resolution-Based Theorem Proving for Modal and Description Logic

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## Overview

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- The logics and translation to FOL
- First-order resolution
- Resolution decision procedures
- Other applications

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## Introduction

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- Aim:
  - ▶ To study modal and description logics as fragments of first-order logic
  - ▶ To use techniques from first-order resolution for deciding modal and description logics
  - ▶ To mention some other applications
- Remarks:
  - ▶ Content not as detailed as in ordinary lectures
  - ▶ Feel free to ask questions !

## Part I

### The logics and translation to FOL

## Basic modal logic

- Basic modal logic  $K_{(m)}$  = propositional logic plus  $\langle r_1 \rangle, \langle r_2 \rangle, \dots$   
 $Ac = \{r_1, r_2, \dots\}$  (index set)
- Modal formulae:  $\phi, \psi \longrightarrow p_i \mid \neg\phi \mid \phi \vee \psi \mid \langle \alpha \rangle \phi$   
 Actions:  $\alpha, \beta \longrightarrow r_j$
- $[\alpha]\phi \stackrel{\text{def}}{=} \neg\langle \alpha \rangle \neg\phi$
- Semantics: Kripke model  $\mathcal{M} = (W, \{R_j \mid r_j \in Ac\}, v)$

$\mathcal{M}, x \models p_i$  iff  $x \in v(p_i)$

$\mathcal{M}, x \models \neg\phi$  iff  $\mathcal{M}, x \not\models \phi$

$\mathcal{M}, x \models \phi \vee \psi$  iff  $\mathcal{M}, x \models \phi$  or  $\mathcal{M}, x \models \psi$

$\mathcal{M}, x \models \langle r_j \rangle \phi$  iff for some  $R_{r_j}$ -successor  $y$  of  $x$   $\mathcal{M}, y \models \phi$

$\mathcal{M}, x \models [r_j]\phi$  iff for all  $R_{r_j}$ -successors  $y$  of  $x$   $\mathcal{M}, y \models \phi$

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## Dynamic modal logics

- $K_{(m)}$  plus action-forming operators
- Actions:  $\alpha, \beta \longrightarrow r_j \mid \neg\alpha \mid \alpha \vee \beta \mid \alpha^\smile \mid \alpha ; \beta \mid \phi^c \mid id$
- Semantics:

$$R_{\neg\alpha} \stackrel{\text{def}}{=} (W \times W) \setminus R_\alpha \qquad R_{\alpha \vee \beta} \stackrel{\text{def}}{=} R_\alpha \cup R_\beta$$

$$R_{\alpha^\smile} \stackrel{\text{def}}{=} R_\alpha^\smile \stackrel{\text{def}}{=} \{(x, y) \mid (y, x) \in R_\alpha\}$$

$$R_{\alpha ; \beta} \stackrel{\text{def}}{=} \{(x, y) \mid \exists z. (x, z) \in R_\alpha \wedge (z, y) \in R_\beta\}$$

$$R_{\phi^c} \stackrel{\text{def}}{=} \{(x, y) \mid x \in R_\phi\} \qquad R_{id} \stackrel{\text{def}}{=} Id_W$$

- ... defines Peirce logic
- Very expressive; undecidable; has many decidable sublogics
- $K_{(m)}(\star_1, \dots, \star_n) = K_{(m)}$  extended with  $\star_1, \dots, \star_n$

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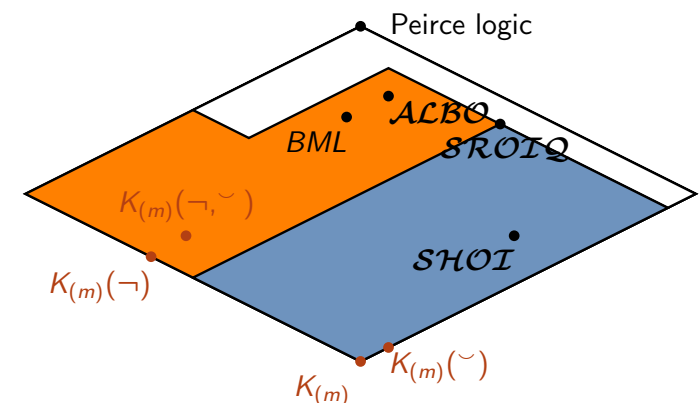
## Extensions of the basic modal logic

- Traditional MLs:** extension of  $K_{(m)}$  with extra modal axioms
  - epistemic ML, doxastic ML, ...
- Dynamic MLs:** extensions of  $K_{(m)}$  with operators on actions
  - dynamic logic PDL =  $K_{(m)}(\vee, ;, *, ?)$
  - description logics with role operators

Reading of $[r_j]\phi$	Notation	Logic
$\phi$ is necessary	$\Box\phi$	basic modal logic $K$
agent $j$ knows $\phi$	$K_j\phi$	epistemic logic $KT45_{(m)}$
agent $j$ believes $\phi$	$B_j\phi$	doxastic logic $KD45_{(m)}$
action $r_j$ causes $\phi$	$[r_j]\phi$	dynamic logic $PDL$
$R_j$ -relatives of only $C_\phi$ s	$\forall R_j. C_\phi$	description logics, $\mathcal{ALC}$ family

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## Lattice of dynamic modal logics



decidable DMLs/DLs without relational  $\neg$   
 decidable DMLs/DLs with relational  $\neg$   
**this talk**

$$BML = K_{(m)}(\neg, \vee)$$

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## Using translation to FOL

- Let  $L$  be given DML/DL  
 $F_L \stackrel{\text{def}}{=} \Pi(L)$  corresponding FO fragment
- $\Pi$  sound & complete  $\Rightarrow$  any FOL prover can be used
- $\Pi$  efficiently computable  $\Rightarrow$  if  $L$  decidable then  $F_L$  decidable
- FO methods are not automatically decision procedures for  $F_L$ 
  - Identify decidable FO fragment  $G$  encompassing  $F_L$  and use decision procedure of  $G$
- $F_L$  not necessarily subfragment of known decidable FO fragm.
  - Develop FO decision procedure for  $F_L$
- Decision procedure of  $G$  might not be suitable for purpose
  - Develop suitable refinement for purpose of  $F_L$

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## Part II

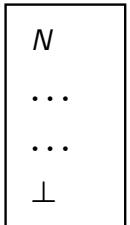
### First-order resolution

## Resolution

- Refutation approach, testing (un)satisfiability
- Operates on clauses
- Two rules: resolution and factoring
- No branching rules required  $\rightsquigarrow$  derivations are linear

$$\text{Resolution: } \frac{C \vee A \quad \neg A \vee D}{C \vee D}$$

$$\text{Factoring: } \frac{C \vee A \vee A}{C \vee A}$$



### Theorem 1

*Res* is sound and (refutationally) complete for propositional and ground clause logic

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## Clause logic

- Language of resolution is that of clause logic
- Literals:
  - $L \longrightarrow A$  (positive literal, atom)
  - $\mid \neg A$  (negative literal)
- Clauses:
  - $C, D \longrightarrow \perp$  (empty clause)
  - $\mid L_1 \vee \dots \vee L_k, \quad k \geq 1$  (non-empty clause)
- Free variables interpreted as implicitly universally quantified
- Clauses regarded as multi-sets of literals
  - $P(a) \vee P(a) \vee Q(x)$  is not the same as  $P(a) \vee Q(x)$

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## Transformation to clausal form

- Basic algorithm (too naive):
  - Transform into prenex normal form (PNF): move quantifiers to the front  
 $\rightsquigarrow Q_1 x_1 \dots Q_n x_n G$  ( $G$  quantifier-free)
  - Skolemisation: eliminate quantifiers  
 $\rightsquigarrow$  quantifier-free formula
  - Transform into conjunctive normal form (CNF)  
 $\rightsquigarrow C_1 \wedge \dots \wedge C_n$
  - Clausify  
 $\rightsquigarrow$  set of clauses  $N = \{C_1, \dots, C_n\}$
- For any  $F$ :  $F$  is satisfiable iff  $\text{Cls}(F)$  is satisfiable
- Various standard optimisations exist (see later)

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## Running example: Transformation to clausal form

- Take  $\phi \stackrel{\text{def}}{=} [r](\neg p \vee \langle r \rangle p)$ ;  $\phi$  is satisfiable in  $K_{(m)}$
- FO translation:  

$$\exists x [\forall y (R(x, y) \rightarrow (\neg Q_p(y) \vee \exists z (R(y, z) \wedge Q_p(z))))]$$
- Prenex normal form:  

$$\exists x \forall y \exists z [\neg R(x, y) \vee \neg Q_p(y) \vee (R(y, z) \wedge Q_p(z))]$$
- Skolemisation:  

$$\neg R(a, y) \vee \neg Q_p(y) \vee (R(y, f(y)) \wedge Q_p(f(y)))$$

$\swarrow$  Sk. const. for  $\exists x$                        $\swarrow$  Sk. term for  $\exists z$
- CNF:  

$$(\neg R(a, y) \vee \neg Q_p(y) \vee R(y, f(y))) \wedge$$

$$(\neg R(a, y) \vee \neg Q_p(y) \vee Q_p(f(y)))$$
- Clausal form: drop  $\wedge$  and outer  $(, )$

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## Basic resolution calculus Res for FO clause logic

- Res for ground clause logic plus unification
- Resolution:** 
$$\frac{C \vee A \quad \neg B \vee D}{(C \vee D)\sigma} \quad \text{if } \sigma = \text{mgu}(A \dot{=} B)$$
- Factoring:** 
$$\frac{C \vee A \vee B}{(C \vee A)\sigma} \quad \text{if } \sigma = \text{mgu}(A \dot{=} B)$$
- Example: 
$$\frac{Q(y) \vee P(f(y)) \quad \neg P(z) \vee R(z, a)}{Q(y) \vee R(f(y), a)} \quad \sigma = \{z/f(y)\}$$

### Theorem 2

Res is sound and (refutationally) complete for FO clause logic

- Problem: Extremely prolific at generating new clauses

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## Running example (cont'd): Applying basic resolution

- Clausal form:
  - $\neg R(a, y) \vee \neg Q_p(y) \vee R(y, f(y))$  given
  - $\neg R(a, y) \vee \neg Q_p(y) \vee Q_p(f(y))$  given
- Resolvents under Res:
  - $\neg R(a, a) \vee \neg Q_p(a) \vee \neg Q_p(f(a)) \vee \neg Q_p(f^2(a))$  (1.3, 2.1)
  - $\neg R(a, f(y)) \vee R(f(y), f^2(y)) \vee \neg R(a, y) \vee \neg Q_p(y)$  (1.2, 2.3)
  - $\neg R(a, f^2(y)) \vee R(f^2(y), f^3(y)) \vee \neg R(a, f(y))$  (2.3, 4.4)  
 $\vee \neg R(a, y) \vee \neg Q_p(y)$

etc
- Problem: Termination for satisfiable formulae
  - Clauses expand in width and depth

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## Modern resolution framework

- ... = resolution calculus  $Res$  + restrictions + control
- Guiding principle: Avoid unnecessary inferences whenever possible
  - Local restrictions: control inferences performed via
    - Admissible ordering  $\succ$
    - Selection function  $S$
  - Global restrictions of search space via
    - General notion of redundancy
  - Important for implementation: strategies & heuristics, fairness

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## Local search control parameters

- Admissible ordering  $\succ$ 
  - total, well-founded on ground terms and atoms
  - on ground literals:  $\dots \succ \neg A \succ A \succ \neg B \succ B \succ \dots$
  - stable under substitutions
- Selection function  $S$ : selects only negative literals
  - $S(C)$  = possibly empty multi-set of negative literal occurrences in  $C$
  - Example of selection with selected literals indicated as  $L$ :
 
$$\boxed{\neg A} \vee \neg A \vee B$$

$$\boxed{\neg B_0} \vee \boxed{\neg B_1} \vee A$$
- Idea:
  - Inferences restricted to  $\succ$ -maximal or  $S$ -selected literals
  - $S$  overrides  $\succ$

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## Ordered resolution calculus with selection $Res_{\succ}^S$

- Assume:  $\succ$  admissible atom ordering;  $S$  selection function
- Ordered resolution with selection rule:**

$$\frac{C \vee A \quad \neg B \vee D}{(C \vee D)\sigma}$$

- provided  $\sigma = \text{mgu}(A \doteq B)$  and
- $A\sigma$  strictly maximal wrt.  $C\sigma$ ;
  - nothing selected in  $C$  by  $S$ ;
  - either  $\neg B$  selected, or else nothing selected in  $\neg B \vee D$  and  $\neg B\sigma$  maximal wrt.  $D\sigma$
- Note: variables of premises must be renamed apart

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## Ordered resolution calculus with selection $Res_{\succ}^S$ (cont'd)

- Ordered factoring rule:**

$$\frac{C \vee A \vee B}{(C \vee A)\sigma}$$

- provided  $\sigma = \text{mgu}(A \doteq B)$  and
- $A\sigma$  is maximal wrt.  $C\sigma$ ;
  - nothing is selected in  $C$

### Theorem 3

$Res_{\succ}^S$  is sound and (refutationally) complete for FO clause logic

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## Search spaces become smaller

- Assume  $P \succ Q \succ R \succ T$  and nothing is selected, i.e.  $S = \emptyset$

- $\neg T \vee \underline{P} \vee Q$  given
- $\underline{\neg P} \vee \neg R$  given
- $\underline{\neg Q}$  given
- $\neg T \vee \underline{Q} \vee \neg R$  Res 1, 2
- $\neg T \vee \underline{\neg R}$  Res 3, 4

- Derivation is completely deterministic
- Generally, proof search still non-deterministic but search space is much smaller than with unrestricted resolution
- Exercise: Choose selection function so that no inferences are possible

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## Part III

### Decision procedures

## Running example (cont'd): Using ordered resolution

- Recall using *Res* clauses expand in width and depth
- Use ordering and/or selection function to prevent this

- $\neg R(a, y) \vee \neg Q_p(y) \vee R(y, f(y))$  given
- $\neg R(a, y) \vee \neg Q_p(y) \vee \underline{Q_p(f(y))}$  given

- Let  $\succ$  extension of subterm ordering + no selection f. ( $S = \emptyset$ )
  - $f(t) \succ t$ ; precedence on pred. symbols:  $R \succ Q_p$
  - first criterion:  $\succ$  on maximal arguments
- No inference steps possible in  $Res^\succ$  !

- $\neg R(a, y) \vee \neg Q_p(y) \vee \underline{R(y, f(y))}$  given
- $\neg R(a, y) \vee \neg Q_p(y) \vee \underline{Q_p(f(y))}$  given

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## Decidability of $K_{(m)}$ by ordered resolution

- How to show that  $Res^\succ$  decides  $K_{(m)}$ ?
  - Characterise a class of clauses closed under  $Res^\succ$  into which any  $K_{(m)}$ -problem can be mapped
  - Show the class is bounded when defined over a bounded signature of predicate and function symbols
- Required: structural transformation . . .

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## Structural transformation of first-order formulae

### Theorem 4

Let  $Q$  be a fresh predicate symbol. Then

$$F[G(\bar{x})] \text{ satisf. iff } F[Q(\bar{x})] \wedge \forall \bar{x}(Q(\bar{x}) \leftrightarrow G(\bar{x})) \text{ satisf.}$$

- **Structural transformation rewrite rule:**

$$F[G(\bar{x})] \Rightarrow F[Q(\bar{x})] \wedge \forall \bar{x}(Q(\bar{x}) \leftrightarrow G(\bar{x}))$$

- ▶ Introduces new pred. symbol  $Q$  for subformula  $G(\bar{x})$  of  $F$
- ▶ View  $Q(\bar{x})$  as an abbreviation for  $G(\bar{x})$ .
- Small overhead; efficient transformation to CNF
- Our case: Introduce new  $Q_\phi \forall$  non-negated complex  $\phi$   
Take polarity of subformulae into account

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## Structural transformation for running example

- FO translation of  $\phi = [r](\neg p \vee \langle r \rangle p)$ :

$$\exists x \left[ \forall y (\underbrace{\neg R(x, y) \vee (\neg Q_p(y) \vee \underbrace{\exists z (R(y, z) \wedge Q_p(z))}_{Q_{\langle r \rangle p}(y)})}_{Q_{\neg p \vee \langle r \rangle p}(y)}) \right]$$

$$\underbrace{\quad}_{Q_{\forall r.(\neg p \vee \langle r \rangle p)}(x)}$$

- Clausal form Cls  $\Xi(\neg \Pi(\phi))$ :

$$\begin{aligned} & \neg Q_{\langle r \rangle p}(x) \vee R(x, f(x)) \\ & \neg Q_{\langle r \rangle p}(x) \vee Q_p(f(x)) \\ & \neg Q_{\neg p \vee \langle r \rangle p}(x) \vee \neg Q_p(x) \vee Q_{\langle r \rangle p}(x) \\ & \neg Q_{[r](\neg p \vee \langle r \rangle p)}(x) \vee \neg R(x, y) \vee Q_{\neg p \vee \langle r \rangle p}(y) \\ & Q_{[r](\neg p \vee \langle r \rangle p)}(a) \end{aligned}$$

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## General form of input clauses

- Form of input clauses for  $K_{(m)}$ :

$$\begin{aligned} & (\neg)Q_\phi(a) \\ & R(a, b) \\ & (\neg)Q_\phi(x) \vee (\neg)Q_1(x) \vee \dots \vee (\neg)Q_n(x) \\ & (\neg)Q_\phi(x) \vee \neg R(x, y) \vee (\neg)Q(y) \\ & (\neg)Q_\phi(x) \vee R(x, f_\phi(x)) \\ & (\neg)Q_\phi(x) \vee (\neg)Q(f_\phi(x)) \end{aligned}$$

- Ordering: binary literals  $\succ$  unary literals  
depth 2 literals  $\succ$  depth 1 literals
- Step 1: In each clause what are the maximal literals?

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## General form of input clauses : Maximal literals

- Form of input clauses for  $K_{(m)}$ :

$$\begin{aligned} & (\neg)Q_\phi(a) \\ & R(a, b) \\ & (\neg)Q_\phi(x) \vee (\neg)Q_1(x) \vee \dots \vee (\neg)Q_n(x) \quad (\geq 1 \text{ max. lits}) \\ & (\neg)Q_\phi(x) \vee \neg R(x, y) \vee (\neg)Q(y) \\ & (\neg)Q_\phi(x) \vee R(x, f_\phi(x)) \\ & (\neg)Q_\phi(x) \vee (\neg)Q(f_\phi(x)) \end{aligned}$$

- Ordering: binary literals  $\succ$  unary literals  
depth 2 literals  $\succ$  depth 1 literals
- Step 1: In each clause what are the maximal literals?
- Step 2: What do the resolvents & factors look like?

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## Clausal class $MC$

- General form of derived clauses
  - ▶ ground clauses with only unary literals
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)Q_1(x) \vee \dots \vee (\neg)Q_n(x) \quad (0 \leq n)$
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)Q_1(x) \vee \dots \vee (\neg)Q_n(x) \vee (\neg)Q_1(f_\phi(x)) \vee \dots \vee (\neg)Q_m(f_\phi(x)) \quad (0 \leq n, m)$
- Let  $MC$  = class of these clauses:
  - ▶ ground unary clauses
  - ▶  $R(a, b)$
  - ▶ non-ground unary clauses with arguments  $x$  or  $f_\phi(x)$
  - ▶  $(\neg)Q_\phi(x) \vee \neg R(x, y) \vee (\neg)Q(y)$
  - ▶  $(\neg)Q_\phi(x) \vee R(x, f_\phi(x))$

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## Generalisation

- Clausal class  $MC$  :
  - ▶ ground unary clauses
  - ▶  $R(a, b)$
  - ▶ non-ground unary clauses with arguments  $x$  or  $f(x)$
  - ▶  $(\neg)Q_\phi(x) \vee \neg R(x, y) \vee (\neg)Q(y)$
  - ▶  $(\neg)Q_\phi(x) \vee R(x, f_\phi(x))$
- What if binary literals are negated ?

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## Decidability of $K_{(m)}$ by ordered resolution

### Lemma 5

For any finite clause set  $N$  in  $MC$ :

1. Any derived clause belongs to  $MC$
2. Any  $Res^\succ$ -derivation from  $N$  terminates in EXPTIME

### Theorem 6

Assume  $\phi$  any formula and any set  $\Gamma$  in  $K_{(m)}$ ;

let  $N = Cls \Xi(\Pi(\Gamma) \wedge \neg \Pi(\phi))$

1. Any  $Res^\succ$ -derivation from  $N$  terminates in EXPTIME
  2.  $\Gamma \models \phi$  iff  $Res^\succ$  derives  $\perp$  from  $N$
- Complexity is optimal for  $\Gamma \neq \emptyset$

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## Generalisation

- Clausal class **extended** :
  - ▶ ground unary clauses
  - ▶  $(\neg)R(a, b)$
  - ▶ non-ground unary clauses with arguments  $x$  or  $f(x)$
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)R(x, y) \vee (\neg)Q(y)$
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)R(x, f_\phi(x))$
- Lemma true for the extended class
- **Thus, the theorem is true for  $K_{(m)}(\neg)$  !**
- What if arguments in binary literals can be swapped ?

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## Generalisation

- Clausal class  $MC^*$  :
  - ▶ ground unary clauses
  - ▶  $(\neg)R^{(\sim)}(a, b)$
  - ▶ non-ground unary clauses with arguments  $x$  or  $f(x)$
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)R^{(\sim)}(x, y) \vee (\neg)Q(y)$
  - ▶  $(\neg)Q_\phi(x) \vee (\neg)R^{(\sim)}(x, f_\phi(x))$
- Lemma true for the extended class
- Thus, the theorem is true for  $K_{(m)}(\neg)$  !
- And for  $K_{(m)}(\sim)$  and  $K_{(m)}(\neg, \sim)$  !

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## Ordered resolution decides $K_{(m)}(\neg, \sim)$

### Theorem 7

$Res^>$  is decision procedure for any logic between  $K_{(m)}$  and  $K_{(m)}(\neg, \sim)$  and has (optimal) EXPTIME complexity

- Also true for any logic between  $K_{(m)}$  and  $K_{(m)}(\neg, \sim, \uparrow, \downarrow, \cdot^c, \cdot^\circ, \times)$
- Using the axiomatic translation translation many traditional MLs, incl.  $KD45$ ,  $S4$ ,  $\dots$ , can be efficiently embedded into  $MC^*$
- Gives complexity optimal decision procedures

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## Generalisation to $BML$ and beyond

- Ordered resolution decides wider clausal class:  $DL^*$

$$MC^* \subseteq DL^*$$

$$MC^* \subseteq DL^*$$

$$BML \subseteq DL^*$$

$$BML(\sim, ;^{pos}) \subseteq DL^*$$

$$FO^2 \subseteq DL^*$$

$$FO^3 \cap DL^* \neq \emptyset$$

- $DL^*$  subsumes many DLs
- $DL^*$  is NEXPTIME-complete

### Theorem 8

$Res^>$  + condensing, or splitting, decides  $DL^*$ , and hence all subsumed logics, incl.  $BML$  and  $BML(\sim, ;^{pos})$

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## Generalisation to decidable fragments of FOL

- Numerous ways of defining decidable subclasses of FOL

Restrict ...	Decidable classes
arity of predicate symbols	monadic class
quantifier prefixes	$\exists^*\forall^*, \exists^*\forall\exists^*, \exists^*\forall\forall\exists^*$
number of variables	$FO^2$
ordering on variables	fluted logic
quantification by relativisation	guarded fragments
$\forall$ quantification	Maslov's dual class $\overline{K}, \overline{DK}$

- All decidable by resolution (with 1 exception based on extensions of  $Res^>$ )

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## Part IV

### Other applications and conclusion

#### Some other applications

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- Simulating, generating, implementing and studying different deduction approaches (Thursday)
- Automatically generating models, incl. minimal models
- Second-order quantifier elimination
  - ▶ Reasoning with second-order formulae (e.g. modal axioms, rules)
  - ▶ Automatically computing correspondence properties

#### Automated correspondence theory

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- Given: traditional ML with extra axioms/rules, e.g.  $K_{(m)}\Delta$   
Problem: What are first-order frame correspondence properties for axioms/rules in  $\Delta$ ?
- Second-order quantifier elimination methods solve the problem
  - ▶ E.g. SCAN (based on resolution)
  - ▶  $\forall p[\Box p \rightarrow \Box\Box p] \rightsquigarrow$  transitivity of  $R$
- Main issue: successful termination
  - ▶ SCAN solves problem for all Sahlqvist formulae and inductive formulae
  - ▶ Automatic solution possible for even wider class
- New book: *Second-Order Quantifier Elimination*  
by Gabbay, Schmidt & Szalas, College Publ., 2008.

#### Concluding remarks

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- Combination of translation and resolution has practical and theoretical advantages
- Translation is a core technique in computer science
- Resolution provides a powerful and versatile framework
  - ▶ for developing practical decision procedures
  - ▶ for other applications
- Well-developed implementation: SPASS 3.5

### Part V

#### Selected references

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## Surveys

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