

Uncertainty In Artificial Intelligence  
*Theory*

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## **Abstract**

The topics of the course are:

- Uncertainty sources that affect models: typology, issues, and modeling approaches.
- Measure-based uncertainty modeling.
- Logic-based uncertainty modeling.
- Fuzzy models: fuzzy sets, fuzzy logic, fuzzy rules, motivations for fuzzy modeling, tools for fuzzy systems, design of fuzzy systems, applications.
- Bayesian networks: basics, design, learning, evaluation, applications.
- Hidden Markov Models: basics, design, learning, evaluation, applications.
- Applications: motivations, choices, models, case studies.

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# Chapter 1

## Introduction

### 1.1 Definition

#### **Definition (*Uncertainty*)**

*Uncertainty* refers to epistemic situations involving imperfect or unknown information. It applies to predictions of future events, to physical measurements that are already made, or to the unknown.

Uncertainty arises in partially observable or stochastic environments, as well as due to ignorance, indolence, or both. It arises in any number of fields, including insurance, philosophy, physics, statistics, economics, finance, medicine, psychology, sociology, engineering, metrology, meteorology, ecology and information science.

The lack of certainty, a state of limited knowledge where it is impossible to exactly describe the existing state, a future outcome, or more than one possible outcome. This puts in evidence that uncertainty is related to the need of describing a piece of reality.

### 1.2 Modelling

Modelling is at the base of our life: the way we interact with the world is through models that interpret data coming from sensors and generate knowledge and actions. Modelling is also the way we may represent entities in a computer and possibly making it reasoning on them.

#### **Definition (*Model*)**

A *model* is a representation of some entity, defined for a specific purpose. A model captures only the aspects of the entity modelled that are relevant for the purpose. A model is necessarily different from the

| modelled entity. So, intrinsic to modelling are all sort of uncertainties.

All Artificial Intelligence applications are based on models, either defined by somebody or learned. These models are represented in different ways, but share uncertainty issues mainly on inputs.

## 1.3 Uncertainty classification

The uncertainty can be of two main types:

- Epistemic uncertainty: it is due to things one could in principle know but does not in practice. This may be because a measurement is not accurate, because the model neglects certain effects, or because particular data have been deliberately hidden. It is also known as systematic uncertainty and can in principle be reduced by enriching the model.
- Aleatoric uncertainty: it is representative of unknown unknowns that differ each time we run the same experiment. Aleatoric uncertainty is also known as statistical uncertainty, since only statistical information can describe it. This may also depend on the way we get and elaborate data. In general, it is present when the model is missing some aspects.

The sources of uncertainty can be:

- Parameter: it comes from the model parameters, whose exact values are unknown to experimentalists and cannot be controlled in experiments, or whose values cannot be inferred by statistical methods.
- Parametric variability: it comes from the variability of input variables of the model.
- Structural: also known as model inadequacy, model bias, or model discrepancy, this comes from the lack of knowledge of the problem.
- Algorithmic: also known as numerical uncertainty, or discrete uncertainty. This type comes from numerical errors and numerical approximations in the implementation of the computer model.
- Experimental: also known as observation error, this comes from the variability of experimental measurements.
- Interpolation: this comes from a lack of variable data collected from computer model simulations and/or experimental measurements.

## 1.4 Uncertainty modelling

The type of uncertainty model depends on the type of uncertainty, its sources and the information we have in uncertainty and mostly has to do with qualification and quantification of uncertainty. The possible models for uncertainty are: statistical, logical and cognitive.

Artificial Intelligence and Machine Learning technologies are based on models that include uncertainty models of these sorts, essential not only for the implementation of effective models, but also to define learning models able to cope with complex situations, and to evaluate the quality of learned/developed models. There are two major types of problems in uncertainty quantification:

- Forward propagation of uncertainty: the various sources of uncertainty are propagated through the model to predict the overall uncertainty in the system response:
  - To evaluate low-order moments of the outputs (mean and variance).
  - To evaluate the reliability of the outputs.
  - To assess the complete probability distribution of the outputs.

This is what is done also in Bayesian networks and graphical models.

- Inverse assessment of model uncertainty and parameter uncertainty, where the model parameters are calibrated simultaneously using test data: given some experimental measurements of a system and some results from its mathematical model, inverse uncertainty quantification estimates the discrepancy between the experiment and the mathematical model (bias correction) and estimates the values of unknown parameters in the model if there are any (parameter calibration).

The models used in Artificial Intelligence can be classified in three main types:

- Symbolic models: elements of the models are expressed as terms related to entities to be modelled. The state of the world is represented by facts expressed in formal languages close to natural languages.
- Sub-symbolic models: elements of the models are expressed by code.
- Black-box models: the model can be computed and possibly investigated, but it is only regarded as a computational way to map inputs to outputs.

For symbolic models a fact is true in a model if it is possible to collect enough evidence to support it. The only really true facts are the ones true by definition. All the others may be supported by evidence.

## 1.5 Ignorance management

There are many potential sources of ignorance when reasoning in the real world:

- Insufficient data.
- Biased data: data are collected by sensors affected by errors.
- Variable data: data are collected by imprecise sensors.
- Reliability of data.
- Fuzzyness.
- Reliability of the model: depends on the model design, implementation and parametrization.
- Incompleteness of the model.

**Example:** Let's consider the sentence "The elephant weighs 2 tons". This can be interpreted in various ways, each slightly different:

- The elephant weighs exactly 2 tons.
- The elephant weighs  $2 \text{ tons} \pm 10 \text{ kg}$ , given the resolution of the weight scales of the instrument.
- The elephant weighs approximately 2 tons, but we cannot say anything more precise.
- We are not sure about any previous sentence because we do not have enough evidence.

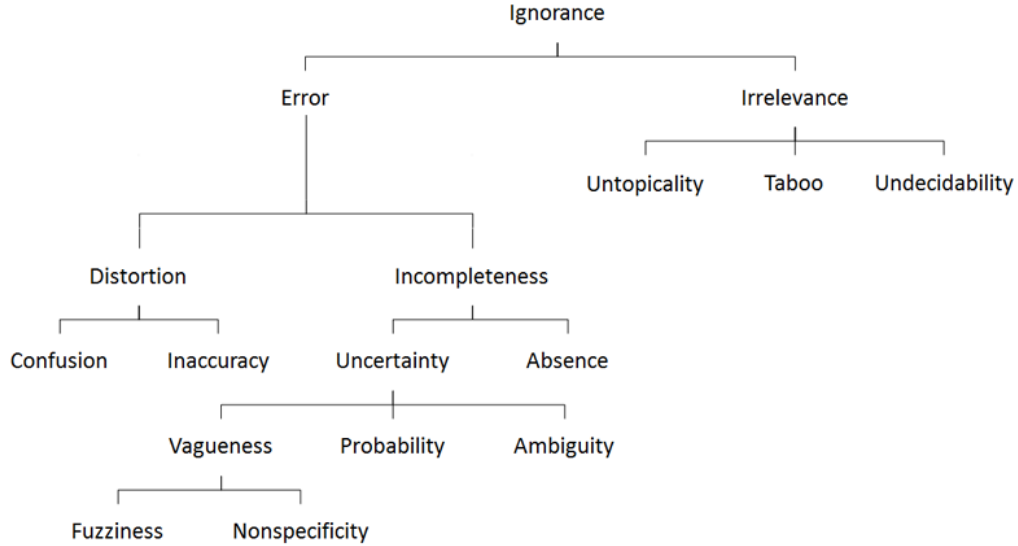


Figure 1.1: Smithson's taxonomy of ignorance and uncertainty

To model ignorance most often it is decided to associate measures of some aspects. Let's distinguish between two aspects:

- The type of representation: numbers, labels, intervals, ...
- The represented ignorance that we would like to model: i.e, probability, reliability, subjective evaluation, ...

The probability is represented with numbers between zero and one, and a well-established set of rules and properties are associated to its management, among which, given a set of alternative hypothesis:

- The sum of their probabilities should be one.
- The probability a posteriori of a hypothesis  $h_i$  given some evidence  $e$  is given by the Bayes theorem:

$$P(h_i | e) = \frac{P(e | h_i)P(h_i)}{P(e)}$$

Probability was used, for example, in the MYCIN that was one of the first expert systems, aimed at diagnosing blood illness. They modeled certainty by considering two numerical factors:



- Measure of increased Belief:  $MB = \frac{P(\frac{h}{e}) - P(h)}{1 - P(h)}$ .
- Measure of decreased Disbelief:  $MD = \frac{P(h) - P(\frac{h}{e})}{P(h)}$ .

The measure of a statement is given by the certain factor:

$$CF = MB - MD \in [-1; 1]$$

The main hypothesis for this solution is that the number given as  $MB$  and  $MD$  are not statistical probabilities, but subjective probabilities, provided by different experts and combined by rules (this may be ambiguous).

Compared to probabilities, linguistic terms are less ambiguous than numbers. Using a limited set of labels it is possible to associate to statements subjective evaluation, on which it is relatively easy to make subjective judgments converge. Then, a computational mechanism is needed to define how to combine labels. This is done by using fuzzy systems, that are a representation of truth of a statement in linguistic terms, as evaluation of its fuzziness.

# Chapter 2

## Fuzzy sets

### 2.1 History

Fuzzy sets have been defined by Lotfi Zadeh in 1965 as a tool to model approximate concepts. In 1972 the first linguistic fuzzy controllers has been implemented. Around 1980 the fuzzy were used frequently worldwide. In the Nineties there were a massive diffusion of fuzzy controllers in various end-user goods. Today, fuzzy systems are the kernel of many intelligent devices.

### 2.2 Fuzzy membership function

A "crisp" set is defined by a boolean membership function on some property on the considered elements. Instead, a "fuzzy" set is a set whose membership function that ranges in the values between zero and one.

**Definition (*Membership function*)**

A *membership function* defines a set, by defining the degree of membership of an element of the universe of discourse to the set. A name is given to the set to make it possible to refer to it: this is usually called *label*. Fuzzy sets can also be defined with a variable with discrete values.

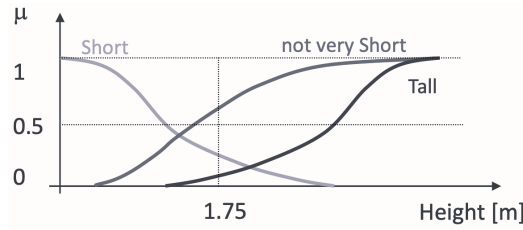


Figure 2.1: Example of a membership function

To define a membership function we have to (according to the purpose of the model and the available data):

1. Select a variable on which the membership function will be defined.
2. Define the range of the variable.
3. Identify the fuzzy sets needed for the application and define the labels.
4. For each fuzzy set identify characteristic points for the membership function.
5. Define the shape of the membership function.
6. Check if the membership function is correct.

The shapes of the membership function can be chosen arbitrarily. The choice of the shape modify the smoothness of the transition between two labels (i.e., in intervals (horizontal shape) the transition is immediate).

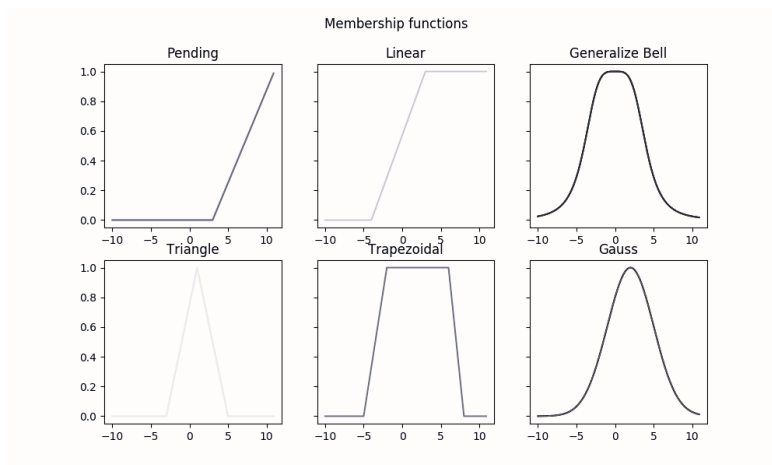


Figure 2.2: Possible shapes for a membership function

### Definition

A set of fuzzy sets fully covering the universe of discourse is called *frame of cognition*. The properties of this set are:

- Coverage: each element of the universe of discourse is assigned to at least one granule with membership greater or equal than zero.
- Uni-modality of fuzzy sets: there is a unique set of values for each granule with maximum membership.

### Definition

A frame of cognition for which the sum of the membership values of each value of the base variable is equal to one is called a *fuzzy partition*.

### Definition

The  $\alpha$ -cut of a fuzzy set is the "crisp" set of the values of  $x$  such that  $\mu(x) \geq \alpha$ :

$$\alpha_\mu(x) = \{x \mid \mu(x) \geq \alpha\}$$

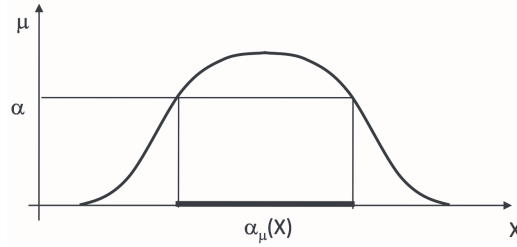


Figure 2.3: Alpha-cut of a membership function

### Definition (H)

The *support* of a fuzzy set is the "crisp" set of values  $x$  such that  $\mu_f(x) > 0$  is the *support* of the fuzzy set  $f$  on the universe  $X$ .

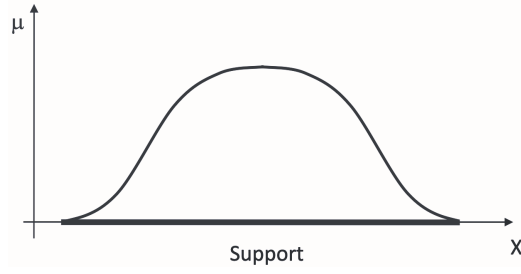


Figure 2.4: Support of a membership function

### Definition

The height  $h_f$  of a fuzzy set  $f$  on the universe  $X$  is the highest membership degree of an element of  $X$  to the fuzzy set:

$$h_f(X) = \max_{x \in X} \mu_f(x)$$

A fuzzy set is normal if, and only if,  $h_f(X) = 1$ .

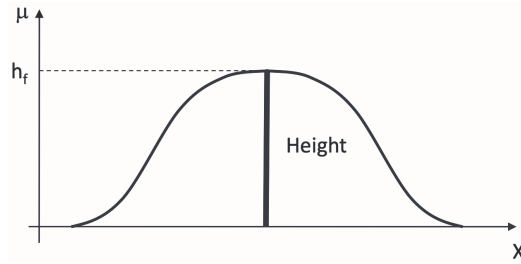


Figure 2.5: Height of a membership function

### Definition

A fuzzy set is *convex* if and only if

$$\mu[\lambda x_1 + (1 - \lambda)x_2] \geq \min[\mu(x_1), \mu(x_2)]$$

for any  $(x_1, x_2) \in \mathbb{R}$  and any  $\lambda \in [0, 1]$ .

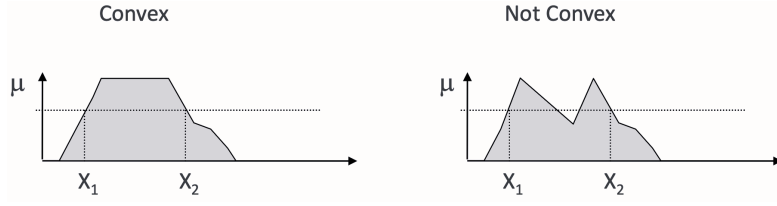


Figure 2.6: Graphical difference between a convex and a not convex set

The particular fuzzy sets are: singleton (a fuzzy set with exactly one member) and interval (a fuzzy set whose members have all membership equals to one). The possible operations on the fuzzy sets are:

- Complement:  $\mu_{\bar{f}}(x) = 1 - \mu_f(x)$ .
- Union:  $\mu_{f_1 \cup f_2}(x) = \max[\mu_{f_1}(x), \mu_{f_2}(x)]$ .
- Intersection:  $\mu_{f_1 \cap f_2}(x) = \min[\mu_{f_1}(x), \mu_{f_2}(x)]$ .

# Chapter 3

## Fuzzy logic

### 3.1 Introduction

Logic is a tool that has been used since a thousand of years to formally represent knowledge. There are many types of logic:

- Propositional: truth values for proposition.
- First order: truth values for predicates (with variables and quantifiers).
- Second order: predicates of predicates.

These types of logic are binary. We may notice that the meaning of the terms in these logics is not defined together with the formalism, and this is not needed to make the logic work.

### 3.2 Propositional logic

Propositional logics are concerned with propositional operators which may be applied to one or more propositions giving new propositions. The accent is on the truth value of propositions and on how these truth values are composed.

#### **Definition**

A logic is *truth functional* if the truth value of a compound sentence depends only on the truth values of the consistent atomic sentences, not on their meaning or structure. For such a logic the only important question about propositions is what truth values may have.

In a classical, boolean or two-valued logic every proposition is either true or false and no other feature of the proposition is relevant.

The main operators in the propositional logics are: conjunction ( $\wedge$ ), disjunction ( $\vee$ ) and negation ( $\neg$ ).

### 3.3 First order predicate logic

The first order logic is the same as propositional logic augmented with the possibility to define predicates on variables. Furthermore, existential ( $\exists$ ) and universal ( $\forall$ ) quantifiers are defined. In predicate logics it is possible to infer the truth value of a proposition by inferential mechanisms, such as Modus Ponens.

**Inference :** Given the sentences: "All man are mortal" and "Socrates is a man" we can infer that "Socrates is mortal".

Inference is used to model a mechanism that we have in our minds to store a reduced amount of information and set a mechanism that can be applied to derive from information other information, to face everyday situations.

#### Definition

Information and potential relationship together compose what we call *knowledge*.

### 3.4 Many-valued logics

Aristotle already had put in evidence problems about the validity of classical logic as a knowledge representation tool. For instance, it is difficult to state the truth value of a proposition in the future. To solve this problem, let's introduce a third value (i.e., 0.5) for the undefined situation and define a three-valued logic. From this to an infinite set of truth values there is just a small step.

Infinite-value logics considers a continuum of truth values between zero and one for example.

**Logic L1, Łukasiewicz(1930) :** The main rules in this type of infinite-value logic are:

- $T(\neg a) = 1 - T(a)$ .
- $T(a \wedge b) = \min(T(a), T(b))$ .
- $T(a \vee b) = \max(T(a), T(b))$ .
- $T(a \implies b) = \min(1, 1 + T(b) - T(a))$ .



- $T(a \Leftrightarrow b) = 1 - |T(a) - T(b)|$ .

This innovations bring a change in the society: things are no longer stated as true or false, probability (kolmogorov, 1929) and stochasticity (Markov, 1906) became the way to represent the new approach to science and life.

The difference between classical logic L2 and many-valued logic L1 are the following:

- L1 is isomorphic to the fuzzy set theory with standard operators as the classical logic L2 is isomorphic to the set theory.
- Tautologies are true by definition, and are used to prove theorems, so to prove the truth of an inferential chain. Some tautologies valid in L2 are no longer valid in L1, for example:
  - Third excluded law ( $T(a \vee \neg a) = 1$ )
  - Non-contradiction law ( $T(a \wedge \neg a) = 0$ ).

The sentence "I'm a liar" would be a paradox in classical logic, if we give a meaning to the term "liar", since no formula can have the same truth value of its negation. This may not be so in many-valued logics. In Łukasiewicz logic, for instance, it can be that the truth value of a sentence is 0.5, and that its negation is the same, so the proposition is consistent with the axioms, and it is not a paradox.

### 3.5 Fuzzy logic

Fuzzy logic is an infinite-valued logic, with truth values in  $[0 \dots 1]$  and prepositions are expressed as:

$$A \text{ is } L$$

where:

- $A$  is a linguistic variable.
- $L$  is a label denoting a fuzzy set.

Formally, a linguistic variable is defined by a 5-tuple  $(X, T(X), U, G, M)$ , where:

- $X$  is the name of the variable.
- $T(X)$  is the set of term for  $X$ , each corresponding to a fuzzy variable denoted by  $T(X)$  and ranging on  $U$ .

- $U$  is the universe of discourse defined on a base variable  $u$ .
- $G$  is the syntactic rule used to generate the interpretation  $X$  of each value  $u$ .
- $M$  is the semantic rule used to associate to  $X$  its meaning.

**Linguistic variable for age:** We can define a linguistic variable for the age in the following way:

- $X$  is a linguistic variable labelled "age".
- $U = [0 \dots 100]$ .
- $T(X) = old, middle - aged, young, \dots$
- $u = [0 \dots + \infty]$ .
- $M$  is the definition in terms of fuzzy sets of the values of  $X$ .
- $G$  is the fuzzy matching interpretation of  $u$ .

Now that we have defined the linguistic variable it is possible to write a simple proposition in the following way:

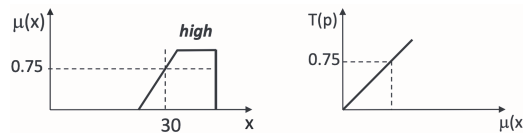
$$p : X \text{ is } F$$

where:

- $X$  is a linguistic variable.
- $F$  is the label of a fuzzy set, defined on  $U$ , which represent a fuzzy predicate.
- $\mu_F(x)$  is the membership function defining  $F$ , and it is interpreted as truth value for the preposition  $p$  ( $T(p) = \mu_F(x)$ ).

Therefore, the truth value of the preposition  $P$  is a fuzzy set defined on  $[0 \dots 1]$ .

**Example:** Given the simple proposition "p:temperature is high", where  $X$  is temperature and  $F$  is high we can find the truth value of this preposition using the graph of the membership function given:



So, the truth value of the given proposition is 0.75.

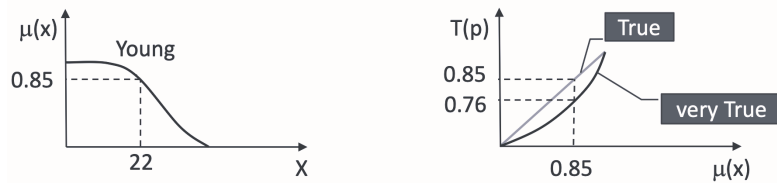
It is also possible to define qualified, non-conditional propositions with this syntax:

$$p : (X \text{ is } F) \text{ is } S$$

where:

- $S$  is a fuzzy truth qualifier.
- $F$  is a fuzzy set.
- $p$  is truth qualified.

**Example:** Given the conditional proposition "p:age of Tina is young is very true", where  $X$  is age,  $F$  is young and  $S$  is very true we can find the truth value of this preposition using the graph of the membership function given:



In the fuzzy logic it is possible to use fuzzy modifiers to modify the truth values of the propositions. The modifiers can be of two main types:

- Strong ( $m(a) \leq a \forall a \in [0 \dots 1]$ ): they make the predicate stronger, so they reduce the truth of the proposition.
- Weak ( $m(a) \geq a \forall a \in [0 \dots 1]$ ): they make the predicate weaker, so they increase the truth of the proposition.

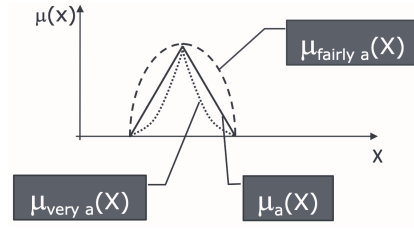
The properties of the fuzzy modifiers are:

- $m(0) = 0$  and  $m(1) = 1$ .
- $m$  is a continuous function.
- If  $m$  is strong  $m^{-1}$  is weak, and the other way around.
- Given another modifier  $g$ , the composition of  $g$  and  $m$  and the other way round are modifiers, too, and, if both are strong (or weak), so it's their composition.

**Example:** The sentence "x is young" actually means "(x is young) is true". This sentence can be modified in the following ways with fuzzy modifiers:

- "x is very young is true".
- "x is young is very true".
- "x is very young is very true".

Graphically we can draw the modified membership function as:



where:

- $\mu_{very\ a}(x) = \mu_a(x)^2$ .
- $\mu_{fairly\ a}(x) = \mu_a(x)^{\frac{1}{2}}$ .

## 3.6 Inference rules

### Definition

An *inference rule* is a model. In other words it is a way to define a mapping from input to output. Rules are used to represent inferential relationships among pieces of knowledge.

We consider forward chaining rules, having the shape:

$$IF\ antecedent\ THEN\ consequent$$

where:

- *antecedent* is a set of clauses related by logical operators.
- *consequent* is a set of clauses related by logical operators.

The clauses used in the inference rules are either a proposition (sequence of symbols) or a pattern (sequence of symbols and variables).

Inference rules are used to implement Knowledge-Based Systems, among which Expert Systems are mostly known as successful Artificial Intelligence applications. An Expert System is designed upon the experience of somebody to replicate, or improve his performance in solving a problem. Knowledge

Acquisition is a complex process bringing to the definition of rule-based systems, implemented and running on computers.

A system can generate new information using rules and other related information using these steps:

1. Pattern matching: identify the rules whose antecedents match the known facts (saved in the fact base). These can be considered for activation, given the corresponding assignment to variables.
2. Selection of the rules to be activated: among the rules identified with pattern matching (candidate rules), select the rules that should be activated.
3. Activation of the selected rules: assert the consequent of the selected rules in the fact base.

**Example:** Suppose that the rule base contains the following four rules:

1. "If X croaks and X eats flies, then X is a frog".
2. "If X chirps and X sings, then X is a canary".
3. "If X is a frog, then X is green".
4. "If X is a canary, then X is yellow".

Now suppose to observe the following facts (fact base):

- Fritz croaks.
- Fritz eats flies.

From rule 1 and facts a and b we can add to the fact base the fact:

*Fritz is a frog*

Given the new fact base, we can use rule 3 to deduce the fact:

*Fritz is green*

## 3.7 Fuzzy rules

### Definition

A *fuzzy rule* is a rule whose clauses have the shape

$(V \text{ is } L)$

where  $V$  is a linguistic variable and  $L$  is a label, a value for  $V$  associated to a fuzzy set. This is a *linguistic clause*.

Often, clauses in the antecedent are only related by the AND operator which is not explicitly written. The antecedent is usually matched against facts that are represented as values of the base variables corresponding to the linguistic variables. The consequent may be one of two types:

- Linguistic rules: the consequent is a conjunction of linguistic clauses. These rules can be considered as a mapping between the interpretation of an input configuration and a symbolic description of the desired output. The general formula is:

$$IF (A \text{ is } LA_i) AND (B \text{ is } LB_k) AND \dots THEN (U \text{ is } LU_m) AND \dots$$

- Model rules: bind a model to the linguistic interpretation of its applicability conditions. This can be considered as a mapping between the interpretation of an input configuration and a model to be applied to the input real values to obtain the output. The general formula is:

$$IF (A \text{ is } LAn) AND (B \text{ is } LBk) AND \dots THEN U \text{ is } f(A, B)$$

The steps to use the fuzzy rules are the following:

1. Input matching.
2. Combination of matching degrees.
3. Combination with rule weight, if present.
4. Aggregation of output from different rules.
5. Eventual defuzzification of output.

To defuzzify the output it is possible to consider various operators other than the weighted mean, for example: centroid, bisector, average of maxima, the lowest maximum, the highest maximum, center of the highest area, ... Depending on the choice the system change the output and the level of optimization.

**Linguistic rules:** Let's consider:

- Two input variables (fuzzy partition)  $A$  and  $B$  equally distributed from Negative Large to Positive Large.

- One output variable  $U$  (equally distributed fuzzy set) from Negative Large to Positive Large. The fuzzy sets are all singletons.

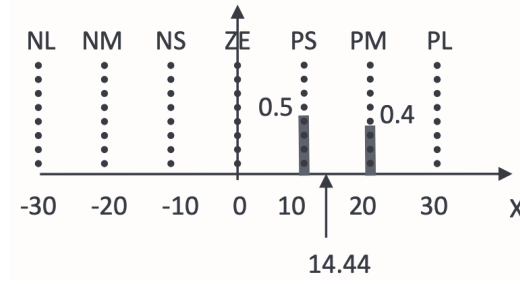


We now have to define the rules of the rule base (each one with a weight) as follows:

1. IF  $A$  is  $PL$  AND  $B$  is  $PS$  THEN  $X$  is  $PM$  (weight 1).
2. IF  $A$  is  $PM$  AND  $B$  is  $PS$  THEN  $X$  is  $PS$  (weight 0.5).
3. IF  $A$  is  $PL$  AND  $B$  is  $PM$  THEN  $X$  is  $PM$  (weight 1).

Let's now set  $A = 22$  and  $B = 140$ . The steps used to calculate the output value are the following:

1. For the first step we have to check the corresponding value for each label. In this case we have:
  - ( $A$  is  $PL$ ) has a truth value of 0.2.
  - ( $B$  is  $PS$ ) has a truth value of 0.6.
  - ( $A$  is  $PM$ ) has a truth value of 0.8.
  - ( $B$  is  $PM$ ) has a truth value of 0.4.
2. To consider the degree of truth of each predicate we simply take the minimum between the two values (because there is an AND operator). So, the result will be 0.2 for the first rule, 0.6 for the second and 0.4 for the third one.
3. Now we have to consider the rule weight. To do so we simply select the minimum between the selected value and the weight value. So the final value for the consequent are: 0.2 for the first rule, 0.5 for the second and 0.4 for the third one.
4. Now we have to aggregate the output. If we have a repeated expression we take the maximum value between the possible ones. In this case we obtain that ( $X$  is  $PM$ ) has a truth value of 0.4 (maximum between 0.2 and 0.4) and ( $X$  is  $PS$ ) has a truth value of 0.5. This result can be visualized graphically by cutting the initial graph as follows.



5. Now we can defuzzify the result by obtaining a number. We need to do this operation because the input is a number and the desired output needs to be a number. To calculate the exact value of the output it is possible to use a simple weighted mean:

$$X = \frac{10 \cdot 0.5 + 20 \cdot 0.4}{0.5 + 0.4} = 14.44$$

**Model rules :** The variables are the same as the previous example. The rules we are going to consider are the following:

1. IF  $A$  is  $PL$  and  $B$  is  $PS$  THEN  $X$  is  $A + 2B$ .
2. IF  $A$  is  $PM$  and  $B$  is  $PS$  THEN  $X$  is  $A + 3$ .
3. IF  $A$  is  $PL$  and  $B$  is  $PM$  THEN  $X$  is  $A + B$ .

The models considered in these rules are all linear. Pattern matching is the same as the previous example, and so we have that the subsequent have the following degree of truth: the first one has a value of 0.2, the second a value of 0.5 and the third a value of 0.4. For the output aggregation we consider again the weighted mean and use the initial value of  $A = 22$  and  $B = 140$  in the resulting formula:

$$X = \frac{0.2 \cdot (A + 2B) + 0.5 \cdot (A + 3) + 0.4 \cdot (A + B)}{0.2 + 0.5 + 0.4} = 125.18$$