SMCDEL – An Implementation of Symbolic Model Checking for Dynamic Epistemic Logic with Binary Decision Diagrams

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Abstract

We present *SMCDEL*, a symbolic model checker for Dynamic Epistemic Logic (DEL) implemented in Haskell. At its core is a translation of epistemic and dynamic formulas to boolean formulas which are represented as Binary Decision Diagrams (BDDs). Ideas underlying this implementation have been developed as joint work with Johan van Benthem, Jan van Eijck and Kaile Su [2].

The report is structured as follows.

In the first section we recapitulate the syntax and intended meaning of DEL and define a data type for formulas. Section 2 describes the well-known semantics for DEL on Kripke models. We give a minimal implementation of explicit model checking as a reference.

Section 3 introduces the idea of knowledge structures and contains the main functions of our symbolic model checker. In Section 4 we give methods to go back and forth between the two semantics, both for models and actions. This shows in which sense and why the semantics are equivalent and why knowledge structures can be used to do symbolic model checking for S5 DEL, also with its original semantics. To check that the implementations are correct we provide methods for automated randomized testing in Section 5.

In Section 6 we show how SMCDEL can be used. We go through various examples that are common in the literature both on DEL and model checking: Muddy Children, Drinking Logicians, Dining Cryptographers, Russian Cards and Sum and Product. These examples also suggest themselves as benchmarks which we will do in Section 7 to compare the different versions of our model checker to the existing tools DEMO-S5 and MCMAS.

In Section 8 we provide a standalone executable which reads simple text files with knowledge structures and formulas to be checked. This program makes the basic functionality of our model checker usable without any knowledge of Haskell

The last section discusses future work, both on concrete improvements for SMCDEL and on theoretical aspects of our framework.

The appendix has some installation guidelines, a helper functions module and an implementation of a number triangle analysis of the Muddy Children problem [25].

The report is given in literate Haskell style, including all source code and the results of example programs directly in the text.

SCMDEL is released as free software under the GPL.

See https://github.com/jrclogic/SMCDEL for the latest version.

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1 The Language of Dynamic Epistemic Logic

This module defines the language of DEL. Keeping the syntax definition separate from the semantics allows us to use the same language throughout the whole report, both for the explicit and the symbolic model checkers.

```
module DELLANG where
import Data.List (nub,intercalate,(\\))
import Data.Maybe (fromJust)
import Test.QuickCheck
```

Propositions and Agents are simply represented as integers in Haskell.

```
data Prp = P Int deriving (Eq,Ord,Show)
instance Enum Prp where
  toEnum = P
  fromEnum (P n) = n

freshp :: [Prp] -> Prp
freshp [] = P 0
freshp prps = P (maximum (map fromEnum prps) + 1)

type Agent = String
alice,bob,carol :: Agent
alice = "Alice"
bob = "Bob"
carol = "Carol"
```

Definition 1. The language $\mathcal{L}(V)$ for a set of propositions V and a finite set of agents I is given by

$$\varphi ::= \top \mid \bot \mid p \mid \neg \varphi \mid \bigwedge \Phi \mid \bigvee \Phi \mid \bigoplus \Phi \mid \varphi \rightarrow \varphi \mid \varphi \leftrightarrow \varphi \mid \forall P\varphi \mid \exists P\varphi \mid K_i \varphi \mid C_{\Delta} \varphi \mid [!\varphi] \varphi \mid [\Delta !\varphi] \varphi$$

where $p \in V$, $P \subseteq V$, $|P| < \omega$, $\Phi \subseteq \mathcal{L}_{\mathsf{DEL}}$, $|\Phi| < \omega$, $i \in I$ and $\Delta \subset I$. We also write $\varphi \land \psi$ for $\bigwedge \{\varphi, \psi\}$ and $\varphi \lor \psi$ for $\bigvee \{\varphi, \psi\}$. The boolean formulas are those without K_i , C_{Δ} , $[!\varphi]$ and $[\Delta !\varphi]$.

Hence, a formula can be (in this order): The constant top or bottom, an atomic proposition, a negation, a conjunction, a disjunction, an exclusive or, an implication, a bi-implication, a universal or existential quantification over a set of propositions, or a statement about knowledge, common-knowledge, a public announcement or an announcement to a group.

Some of these connectives are inter-definable, for example $\varphi \leftrightarrow \psi$ and $\bigwedge\{\psi \to \varphi, \varphi \to \psi\}$ are equivalent according to all semantics which we will use here. Another example are $C_{\{i\}}\varphi$ and $K_i\varphi$. Hence we could shorten Definition 1 and treat some connectives as abbreviations. This would lead to brevity and clarity in the formal definitions, but also to a decrease in performance of our model checking implementations. To continue with the example: If we have Binary Decision Diagrams (BDDs) for φ and ψ , computing the BDD for $\varphi \leftrightarrow \psi$ in one operation by calling the appropriate method of a BDD package will be faster than rewriting it to a conjunction of two implications and then making three calls to these corresponding functions of the BDD package.

Definition 2 (Whether-Formulas). We extend our language with abbreviations for "knowing whether" and "announcing whether":

$$K_i^? \varphi := \bigvee \{ K_i \varphi, K_i(\neg \varphi) \}$$
$$[?!\varphi] \psi := \bigwedge \{ \varphi \to [!\varphi] \psi, \neg \varphi \to [!\neg \varphi] \psi \}$$
$$[I?!\varphi] \psi := \bigwedge \{ \varphi \to [I!\varphi] \psi, \neg \varphi \to [I!\neg \varphi] \psi \}$$

In Haskell we represent formulas using the following data type. Note that – also for performance reasons – also the three "whether" operators occur as primitives and not as abbreviations.

```
data Form =

Top | Bot | PrpF Prp | Neg Form | Conj [Form] | Disj [Form] | Xor [Form] |

Impl Form Form | Equi Form Form | Forall [Prp] Form | Exists [Prp] Form |

K Agent Form | Ck [Agent] Form | Kw Agent Form | Ckw [Agent] Form |

PubAnnounce Form Form | PubAnnounceW Form Form |

Announce [Agent] Form Form | AnnounceW [Agent] Form Form |

deriving (Eq,Ord,Show)
```

We often want to check the result of multiple announcements after each other. Hence we define an abbreviation for such sequences of announcements using Haskells foldr function.

```
pubAnnounceStack :: [Form] -> Form -> Form
pubAnnounceStack = flip $ foldr PubAnnounce

pubAnnounceWhetherStack :: [Form] -> Form -> Form
pubAnnounceWhetherStack = flip $ foldr PubAnnounceW
```

The following abbreviates that exactly a given subset of a set of propositions is true.

```
booloutofForm :: [Prp] -> [Prp] -> Form
booloutofForm ps qs = Conj $ [ PrpF p | p <- ps ] ++ [ Neg $ PrpF r | r <- qs \\ ps ]
```

The function substit below substitutes a formula for a proposition. As a safety measure this method will fail whenever the proposition to be replaced occurs in a quantifier. All other cases are done by recursion. The function substitSet applies multiple substitutions after each other. Note that this is *not* the same as simultaneous substitution.

```
substit :: Prp -> Form -> Form -> Form
substit _ _
                Top
                                 = Top
substit _ _
                Bot
                                 = Bot
substit q psi (PrpF p)
                                 = if p==q then psi else PrpF p
substit q psi (Neg form)
                                 = Neg (substit q psi form)
substit q psi (Conj forms) = Conj (map (substit q psi) forms)
substit q psi (Disj forms)
                                 = Disj (map (substit q psi) forms)
                                 = Xor
substit q psi (Xor forms)
                                          (map (substit q psi) forms)
substit q psi (Impl f g) = Impl (substit q psi f) (substit q psi g) substit q psi (Equi f g) = Equi (substit q psi f) (substit q psi g)
substit q psi (Forall ps f) = if q 'elem' ps
  then error ("substit failed: Substituens "++ show q ++ " in 'Forall " ++ show ps)
  else Forall ps (substit q psi f)
substit q psi (Exists ps f) = if q 'elem' ps
  then error ("substit failed: Substituens " ++ show q ++ " in 'Exists " ++ show ps)
  else Exists ps (substit q psi f)
                             = K i (substit q psi f)
= Kw i (substit q psi f)
substit q psi (K i f)
substit q psi (Kw i f)
substit q psi (Ck ags f)
                                = Ck ags (substit q psi f)
substit q psi (Ckw ags f) = Ckw ags (substit q psi f)
substit q psi (PubAnnounce f g) = PubAnnounce (substit q psi f) (substit q psi g)
substit q psi (PubAnnounceW f g) = PubAnnounceW (substit q psi f) (substit q psi g) substit q psi (Announce ags f g) = Announce ags (substit q psi f) (substit q psi g) substit q psi (AnnounceW ags f g) = AnnounceW ags (substit q psi f) (substit q psi g)
substitSet :: [(Prp,Form)] -> Form -> Form
substitSet [] f = f
substitSet ((q,psi):rest) f = substitSet rest (substit q psi f)
```

Another helper function allows us to replace propositions in a formula. In contrast to the previous substitution function this one is simultaneous.

```
replPsInF repl (Xor fs) = Xor $ map (replPsInF repl) fs
replPsInF repl (Impl f g) = Impl (replPsInF repl f) (replPsInF repl g)
replPsInF repl (Equi f g) = Equi (replPsInF repl f) (replPsInF repl g)
replPsInF repl (Forall ps f) = Forall (map (fromJust . flip lookup repl) ps) (replPsInF
    repl f)
replPsInF repl (Exists ps f) = Exists (map (fromJust . flip lookup repl) ps) (replPsInF
    repl f)
replPsInF repl (K i f) = K i (replPsInF repl f)
replPsInF repl (Kw i f) = Kw i (replPsInF repl f)
replPsInF repl (Ck ags f) = Ck ags (replPsInF repl f)
replPsInF repl (Ckw ags f) = Ckw ags (replPsInF repl f)
replPsInF repl (PubAnnounce f g) = PubAnnounce (replPsInF repl f) (replPsInF repl g)
replPsInF repl (PubAnnounce M g) = PubAnnounce (replPsInF repl f) (replPsInF repl g)
replPsInF repl (Announce ags f g) = Announce ags (replPsInF repl f) (replPsInF repl g)
replPsInF repl (Announce ags f g) = Announce was (replPsInF repl f) (replPsInF repl g)
```

The following helper function gets all propositions occurring in a formula.

```
propsInForm :: Form -> [Prp]
                                          = []
propsInForm Top
propsInForm Bot
                                          = []
                                         = [p]
propsInForm (PrpF p)
                                         = propsInForm f
propsInForm (Neg f)
propsInForm (Conj fs)
                                         = nub $ concatMap propsInForm fs
propsInForm (Disj fs)
                                         = nub $ concatMap propsInForm fs
propsInForm (Xor fs)
                                        = nub $ concatMap propsInForm fs
propsInForm (Impl f g) = nub $ concatMap propsInForm [f,g]
propsInForm (Equi f g) = nub $ concatMap propsInForm [f,g]
propsInForm (Forall ps f) = nub $ ps ++ propsInForm f
propsInForm (K f) = propsInForm f
propsInForm (K f) = propsInForm f
propsInForm (Kw _ f)
                                         = propsInForm f
propsInForm (Ck _ f)
                                         = propsInForm f
propsInForm (Ckw _ f)
                                         = propsInForm f
propsInForm (Announce _ f g) = nub $ propsInForm f ++ propsInForm g propsInForm (AnnounceW _ f g) = nub $ propsInForm f ++ propsInForm g propsInForm (PubAnnounce f g) = nub $ propsInForm f ++ propsInForm g
propsInForm (PubAnnounceW f g) = nub $ propsInForm f ++ propsInForm g
propsInForms :: [Form] -> [Prp]
propsInForms fs = nub $ concatMap propsInForm fs
texProp :: Prp -> String
texProp (P 0) = " p
texProp (P n) = "p_{=} " ++ show n ++ "}"
texPropSet :: [Prp] -> String
texPropSet [] = " \\varnothing "
texPropSet ps = "\\{" ++ intercalate "," (map texProp ps) ++ "\\}"
```

The following algorithm simplifies a formula using boolean equivalences. For example it removes double negations and "bubbles up" \bot and \top in conjunctions and disjunctions respectively.

```
simplify :: Form -> Form
simplify f = if simStep f == f then f else simplify (simStep f)
simStep :: Form -> Form
simStep Top
                    = Top
simStep Bot
                     = Bot
simStep (PrpF p)
                     = PrpF p
simStep (Neg Top)
                     = Bot
simStep (Neg Bot)
                     = Top
simStep (Neg (Neg f)) = simStep f
                     = Neg $ simStep f
simStep (Neg f)
simStep (Conj [])
                     = Top
simStep (Conj [f])
                     = simStep f
                     | Bot 'elem' fs = Bot
simStep (Conj fs)
                     | otherwise
                                  = Conj (nub $ map simStep (filter (Top /=) fs))
simStep (Disj [])
                     = Bot
simStep (Disj [f])
                     = simStep f
simStep (Disj fs) | Top 'elem' fs = Top
```

```
simStep (Xor [])
                     = Bot
simStep (Xor [f])
simStep (Xor fs)
                      = Neg $ simStep f
                      = Xor (map simStep fs)
simStep (Impl Bot _) = Top
simStep (Impl _ Top)
                     = Top
simStep (Impl Top f)
                      = simStep f
simStep (Impl f Bot)
                      = Neg (simStep f)
simStep (Impl f g)
                      = Impl (simStep f) (simStep g)
                     = simStep f
simStep (Equi Top f)
simStep (Equi Bot f) = Neg (simStep f)
simStep (Equi f Top)
                     = simStep f
simStep (Equi f Bot) = Neg (simStep f)
simStep (Equi f g)
                     = Equi (simStep f) (simStep g)
simStep (Forall ps f) = Forall ps (simStep f)
simStep (Exists ps f) = Exists ps (simStep f)
                     = K a (simStep f)
simStep (K a f)
simStep (Kw a f)
                     = Kw a (simStep f)
simStep (Ck ags f)
                      = Ck ags (simStep f)
simStep (Ckw ags f) = Ckw ags (simStep f)
simStep (PubAnnounce Top f) = simStep f
simStep (PubAnnounce Bot _) = Top
simStep (PubAnnounce f g) = PubAnnounce (simStep f) (simStep g)
simStep (PubAnnounceW f g) = PubAnnounceW (simStep f) (simStep g)
simStep (Announce ags f g) = Announce ags (simStep f) (simStep g) simStep (AnnounceW ags f g) = AnnounceW ags (simStep f) (simStep g)
```

We end this module with a function that generates LATEX code for a given formula.

```
texForm :: Form -> String
                      = "\\top "
texForm Top
                      = "\\bot "
texForm Bot
texForm (PrpF p)
                      = texProp p
texForm (Neg (PubAnnounce f (Neg g))) = "\\langle !" ++ texForm f ++ " \\rangle " ++
   texForm g
                      = "\\lnot " ++ texForm f
texForm (Neg f)
                      = "\\top "
texForm (Conj [])
texForm (Conj [f])
                      = texForm f
texForm (Conj [f,g]) = " ( " ++ texForm f ++ " \ ++ texForm g ++" ) "
texForm (Conj fs)
                      = "\bigwedge \\{\n" ++ intercalate "," (map texForm fs) ++" \\} "
                      = "\\bot "
texForm (Disj [])
texForm (Disj [f])
                      = texForm f
texForm (Disj [f,g])
                     = " ( " ++ texForm f ++ " \\lor "++ texForm g ++ " ) "
texForm (Disj fs)
                      = "\bigvee \\{\n " ++ intercalate "," (map texForm fs) ++ " \\} "
                      = "\\bot "
texForm (Xor [])
texForm (Xor [f])
                      = texForm f
texForm (Xor [f,g])
                     = " ( " ++ texForm f ++ " \\oplus " ++ texForm g ++ " ) "
                      = "\bigoplus \\{\n" ++ intercalate "," (map texForm fs) ++ " \\} "
texForm (Xor fs)
texForm (Equi f g)
                      = " ( "++ texForm f ++" \\leftrightarrow "++ texForm g ++" ) "
                     = " ( "++ texForm f ++" \\rightarrow "++ texForm g ++" ) "
texForm (Impl f g)
texForm (Forall ps f) = " \\forall " ++ texPropSet ps ++ " " ++ texForm f
texForm (Exists ps f) = " \\exists " ++ texPropSet ps ++ " " ++ texForm f
                      = "K_{\\text{" ++ i ++ "}} " ++ texForm f
texForm (K i f)
                      = "K^?_{\\text{" ++ i ++ "}} " ++ texForm f
texForm (Kw i f)
                     = \c k_{\n} ++ intercalate "," ags ++ "\n\\} " ++ texForm f
texForm (Ck ags f)
                     = "Ck^?_{\\{\n" ++ intercalate "," ags ++ "\n\\}} " ++ texForm f
texForm (Ckw ags f)
texForm (PubAnnounce f g) = "[!" ++ texForm f ++ "] " ++ texForm g
texForm (PubAnnounceW f g) = "[?!" ++ texForm f ++ "] " ++ texForm g texForm (Announce ags f g) = "[" ++ intercalate "," ags ++ "!" ++ texForm f ++ "] " ++
    texForm g
texForm (AnnounceW ags f g) = "[" ++ intercalate "," ags ++ "?!" ++ texForm f ++ "] " ++
   texForm g
```

For example, consider this rather unnatural formula:

```
testForm :: Form
testForm = Forall [P 3] $ Equi (Disj [Bot, PrpF $ P 3, Bot]) (Conj [Top, Xor [Top, Kw alice (
PrpF (P 4))], AnnounceW [alice, bob] (PrpF (P 5)) (Kw bob $ PrpF (P 5)) ])
```

 $\texttt{testForm} = \forall \{p_3\}(\bigvee\{\bot,p_3,\bot\} \leftrightarrow \bigwedge\{\top,(\top \oplus K_{\text{Alice}}^?p_4),[Alice,Bob?!p_5]K_{\text{Bob}}^?p_5\})^1$ And this simplification:

$$\texttt{simplify testForm} = \forall \{p_3\}(p_3 \leftrightarrow ((\top \oplus K_{\mathrm{Alice}}^? p_4) \wedge [Alice, Bob?! p_5] K_{\mathrm{Bob}}^? p_5))^2$$

The following will allow us to run QuickCheck on functions that take DEL formulas as input. We first provide an instance for the Boolean fragment, wrapped with the BF constructor.

```
data BF = BF Form deriving (Eq,Ord,Show)
instance Arbitrary BF where
  arbitrary = sized randomboolform
randomboolform :: Int -> Gen BF
randomboolform sz = BF <$> bf' sz' where
 maximumvar = 1000
  sz' = min maximumvar sz
 bf' 0 = (PrpF . P) < > choose (0, sz')
 bf' n = oneof [ pure DELLANG.Top
                 , pure DELLANG.Bot
                 (PrpF . P) <$> choose (0, sz')
                 , Neg <$> st
                 , (\x y -> Conj [x,y]) <$> st <*> st
, (\x y -> Disj [x,y]) <$> st <*> st
                 , Impl <$> st <*> st
                 , Equi <$> st <*> st
                 , (\x y -> Xor [x,y]) <$> st <*> st
                 , (\m f -> Exists [P m] f) <> choose (0, maximumvar) <*> st
                  (\m f -> Forall [P m] f) <> randomvar <> st
    where
      st = bf, (n 'div' 2)
      randomvar = elements [0..maximumvar]
```

We can now run things like quickCheckResult ((BF f) \rightarrow f == f).

¹Autogenerated formula: 1.22 seconds

 $^{^2}$ Autogenerated formula: 1.19 seconds

2 DEL Semantics on Kripke Models

We start with a quick summary of the standard semantics for DEL on Kripke models. The module of this section provides a very simple explicit state model checker. It is mainly provided as a basis for the translation methods in Section 4 and not meant to be used in practice otherwise. A more advanced and user-friendly explicit state model checker for DEL is DEMO from [15] which we will also use later on.

```
module KRIPKEDEL where
import Data.List (intercalate)
import DELLANG
import KRIPKEVIS
import HELP (alleq,fusion,apply)
```

2.1 Kripke Models

Definition 3. A Kripke model for n agents is a tuple $M = (W, \pi, \mathcal{K}_1, \dots, \mathcal{K}_n)$, where W is a set of worlds, π associates with each world a truth assignment to the primitive propositions, so that $\pi(w)(p) \in \{\top, \bot\}$ for each world w and primitive proposition p, and $\mathcal{K}_1, \cdots, \mathcal{K}_n$ are binary accessibility relations on W. By convention, W^M , \mathcal{K}_i^M and π^M are used to refer to the components of M. We omit the superscript M if it is clear from context. Finally, let \mathcal{C}_{Δ}^M be the transitive closure of $\bigcup_{i \in \Delta} \mathcal{K}_i^M$.

the superscript M if it is clear from context. Finally, let \mathcal{C}_{Δ}^{M} be the transitive closure of $\bigcup_{i \in \Delta} \mathcal{K}_{i}^{M}$.

A pointed Kripke model is a pair (M, w) consisting of a Kripke model and a world $w \in W^{M}$. A model M is called an S5 Kripke model iff, for every i, \mathcal{K}_{i}^{M} is an equivalence relation. A model M is called finite iff W^{M} is finite.

The following data types capture Definition 3 in Haskell. Possible worlds (a.k.a. states) are represented by integers. Equivalence relations are modeled as partitions, i.e. lists of lists of states.

```
type State = Int
type Partition = [[State]]
type Assignment = [(Prp,Bool)]
data KripkeModel = KrM [State] [(Agent,Partition)] [(State,Assignment)] deriving (Show)
type PointedModel = (KripkeModel,State)
```

Definition 4. Semantics for $\mathcal{L}(V)$ on pointed Kripke models are given inductively as follows.

- 1. $(M, w) \models p \text{ iff } \pi^M(w)(p) = \top$.
- 2. $(M, w) \models \neg \varphi \text{ iff not } (M, w) \models \varphi$
- 3. $(M, w) \models \varphi \land \psi$ iff $(M, w) \models \varphi$ and $(M, w) \models \psi$
- 4. $(M, w) \models K_i \varphi$ iff for all $w' \in W$, if $w \mathcal{K}_i^M w'$, then $(M, w') \models \varphi$.
- 5. $(M, w) \models C_{\Delta} \varphi$ iff for all $w' \in W$, if $w \mathcal{C}_{\Delta}^{M} w'$, then $(M, w') \models \varphi$.
- 6. $(M, w) \models [\psi] \varphi$ iff $(M, w) \models \psi$ implies $(M^{\psi}, w) \models \varphi$ where M^{ψ} is a new Kripke model defined by the set $W^{M^{\psi}} := \{w \in W^M \mid (M, w) \models \psi\}$, the relations $\mathcal{K}_i^{M^{\psi}} := \mathcal{K}_i^M \cap (W^{M^{\psi}})^2$ and the valuation $\pi^{M^{\psi}}(w) := \pi^M(w)$.
- 7. $(M, w) \models [\psi]_{\Delta} \varphi$ iff $(M, w) \models \psi$ implies that also $(M_{\psi}^{\Delta}, (1, w)) \models \varphi$ where M_{ψ}^{Δ} is defined by
 - $(a) \ W^{M_{\psi}^{\Delta}} := \{(1,w) \mid w \in W^{M} \ and \ (M,w) \models \psi\} \cup \{(0,w) \mid w \in W^{M}\}$
 - (b) For (b, w) and (b', w') in $W^{M_{\psi}^{\Delta}}$, if $i \in \Delta$, let $(b, w)\mathcal{K}_{i}^{M_{\psi}^{\Delta}}(b', w')$ iff b = b' and $w\mathcal{K}_{i}^{M}w'$. If $i \notin \Delta$, then let $(b, w)\mathcal{K}_{i}^{M_{\psi}^{\Delta}}(b', w')$ iff $w\mathcal{K}_{i}^{M}w'$.
 - $(c) \ \ \textit{For each} \ (b,w) \in W^{M_{\psi}^{\Delta}}, \ \pi^{M_{\psi}^{\Delta}}((b,w)) := \pi^{M}(w).$

These semantics can be translated to a model checking function eval in Haskell at follows. Note the typical recursion: All cases besides constants and atomic propositions call eval again.

```
eval :: PointedModel -> Form -> Bool
eval _ Top = True
eval _ Bot = False
eval (KrM \_ val, cur) (PrpF p) = apply (apply val cur) p
                      = not $ eval pm form
eval pm (Neg form)
eval pm (Conj forms) = all (eval pm) forms
eval pm (Disj forms) = any (eval pm) forms
eval pm (Xor forms) = odd $ length (filter id $ map (eval pm) forms)
eval pm (Impl f g)
                        = not (eval pm f) || eval pm g
eval pm (Equi f g)
                        = eval pm f == eval pm g
eval pm (Forall ps f) = eval pm (foldl singleForall f ps) where
 singleForall g p = Conj [ substit p Top g, substit p Bot g ]
eval pm (Exists ps f) = eval pm (foldl singleExists f ps) where
singleExists g p = Disj [ substit p Top g, substit p Bot g ]
eval (m@(KrM _ rel _),w) (K ag form) = all (\w' -> eval (m,w') form) vs where
 vs = concat $ filter (elem w) (apply rel ag)
eval (m@(KrM \_ rel \_),w) (Kw ag form) = alleq (\w' -> eval (m,w') form) vs where vs = concat \$ filter (elem w) (apply rel ag)
eval (m@(KrM \_ rel \_),w) (Ck ags form) = all (\w' -> eval (m,w') form) vs where
       = concat $ filter (elem w) ckrel
  ckrel = fusion $ concat [ apply rel i | i <- ags ]</pre>
eval (m@(KrM \_ rel \_),w) (Ckw ags form) = alleq (\w' -> eval (m,w') form) vs where
  vs = concat $ filter (elem w) ckrel
ckrel = fusion $ concat [apply rel i | i <- ags]
eval pm (PubAnnounce form1 form2) =
 not (eval pm form1) || eval (pubAnnounce pm form1) form2
eval pm (PubAnnounceW form1 form2) =
  if eval pm form1
    then eval (pubAnnounce pm form1) form2
    else eval (pubAnnounce pm (Neg form1)) form2
eval pm (Announce ags form1 form2) =
  not (eval pm form1) || eval (announce pm ags form1) form2
eval pm (AnnounceW ags form1 form2) =
  if eval pm form1
    then eval (announce pm ags form1) form2
    else eval (announce pm ags (Neg form1)) form2
```

Public and group announcements are functions which take a pointed model and give us a new one. Because eval already checks whether an announcement is truthful before executing it we let the following two functions raise an error in case the announcement is false on the given model.

```
pubAnnounce :: PointedModel -> Form -> PointedModel
pubAnnounce pm@(m@(KrM sts rel val), cur) form
 if eval pm form then (KrM newsts newrel newval, cur)
                  else error "pubAnnounce failed: Liar!"
 where
   newsts = filter (\slashs -> eval (m,s) form) sts
   nrel i = filter ([]/=) $ map (filter ('elem' newsts)) (apply rel i)
   newrel = [ (i, nrel i) | i <- map fst rel ]</pre>
   newval = filter (\p -> fst p 'elem' newsts) val
announce :: PointedModel -> [Agent] -> Form -> PointedModel
announce pm@(m@(KrM sts rel val), cur) ags form =
 if eval pm form then (KrM newsts newrel newval, newcur)
                  else error "announce failed: Liar!"
   tocopy = filter (\s -> eval (m,s) form) sts
    addsts = map (maximum sts +) [1..(length tocopy)]
    copyto = zip tocopy addsts
   copyof = zip addsts tocopy
   mapif = concatMap (\s -> [apply copyto s | s 'elem' tocopy])
   nrel i | i 'elem' ags = apply rel i ++ filter ([]/=) (map mapif (apply rel i))
           | otherwise = map (\ec -> ec ++ mapif ec) (apply rel i)
   newsts = sts ++ addsts
   newrel = [ (i, nrel i) | i <- map fst rel ]</pre>
   newval = val ++ [ (s,apply val $ apply copyof s) | s <- addsts ]
   newcur = apply copyto cur
```

With a few lines we can also visualize our models using KRIPKEVIS [22]. To see what the output looks like, see Sections 6.1 and 6.2.

```
showVal :: Assignment -> String
showVal ass = case filter snd ass of
[] -> ""
  ps -> "$" ++ intercalate "," (map (texProp.fst) ps) ++ "$"

myDispModel :: PointedModel -> IO ()
myDispModel (KrM w r v, cur) = dispModel show id showVal "" (VisModel w r v cur)

myTexModel :: PointedModel -> String -> IO String
myTexModel (KrM w r v, cur) = texModel show id showVal "" (VisModel w r v cur)
```

2.2 Action Models

To model epistemic change in general we implement action models [1]. For now we only consider S5 action models without factual change.

Definition 5. An action model is a tuple $A = (A, \mathcal{R}, \text{pre})$ where A is a set of action tokens, $\mathcal{R} = (R_i)_{i \in I}$ is a family of equivalence relations on A and pre is a function from A to $\mathcal{L}_{\mathsf{DEL}}$, defining the precondition $\mathsf{pre}(\alpha)$ of each $\alpha \in A$.

```
data ActionModel = ActM [State] [(State,Form)] [(Agent,Partition)] deriving (Show)
type PointedActionModel = (ActionModel,State)
```

Definition 6. The product update with an action model $((A, \mathcal{R}, \mathsf{pre}), \alpha)$ is a function that maps Kripke models to Kripke models and is defined as follows:

```
(W, \mathcal{R}, V) \mapsto (W', \mathcal{R}', V') \text{ where}
W' := \{(w, \alpha) \in W \times A \mid w \models \mathsf{pre}(\alpha)\}
(w, \alpha) R'_i(v, \beta) \text{ iff } w R_i v \text{ and } \alpha R_i \beta
V'(w, \alpha) := V(w)
```

We write $\mathcal{M}^{\mathcal{A}}$ for the result of updating \mathcal{M} with \mathcal{A} .

```
productUpdate :: PointedModel -> PointedActionModel -> PointedModel
productUpdate pm@(m@(KrM oldstates oldrel oldval), oldcur) (ActM actions precon actrel,
   faction) =
  let
    startcount
                      = maximum oldstates + 1
    copiesOf (s,a)
                     = [ (s, a, a * startcount + s) | eval (m, s) (apply precon a) ]
    newstatesTriples = concat [ copiesOf (s,a) | s <- oldstates, a <- actions ]</pre>
                      = map ((_,,_,x) -> x) newstatesTriples
    newstates
                      = map (\(s,_,t) -> (t, apply oldval s)) newstatesTriples
    newval
                     = cartProd (apply oldrel ag) (apply actrel ag)
    listFor ag
    newPartsFor ag
                   = [ cartProd as bs | (as,bs) <- listFor ag ]</pre>
    translSingle pair = filter ('elem' newstates) map((_,,,x) \rightarrow x) copiesOf pair
                     = concatMap translSingle
    transEqClass
    nTransPartsFor ag = filter (x - x/=[]) map transEqClass (newPartsFor ag)
    newrel
                     = [ (a, nTransPartsFor a)
                                                 | a <- map fst oldrel ]
                     = copiesOf (oldcur, faction)
    ((_,_,newcur):_)
    factTest
                      = apply precon faction
                     = [(x,y) | x <- xs, y <- ys]
    cartProd xs vs
  in case ( map fst oldrel == map fst actrel, eval pm factTest ) of
    (False, _) -> error "productUpdate failed: Agents of KrM and ActM are not the same!"
    (_, False) -> error "productUpdate failed: Actual precondition is false!"
               -> (KrM newstates newrel newval, newcur)
```

3 DEL Semantics on Knowledge Structures

In this section we implement an alternative semantics for $\mathcal{L}(V)$ and show how it allows a symbolic model checking algorithm. Our model checker can be used with four different BDD packages, two of which are written in other languages than Haskell and therefore have to be used via bindings:

- i) CacBDD [30], a modern BDD package with dynamic cache management implemented in C++. We use it via the library HasCacBDD [23] which provides Haskell-to-C-to-C++ bindings.
- ii) CUDD [32], probably the best-known BDD library which is used many in other model checkers, including MCMAS [28], MCK [21] and NuSMV [6]. It is implemented in C and we use it via the binding library hBDD [20].
- iii) robbed [31], an advanced Haskell library working with reduced and ordered BDDs.
- iv) NooBDD [24], a simple and naive Haskell library for non-reduced ordered BDDs.

The corresponding Haskell modules are called KNSCAC, KNSCUDD, KNSROB and KNSNOO. For now we focus on the *CacBDD* variant as can be seen in the beginning of this module.

```
module KNSCAC where
import Data.HasCacBDD hiding (Top,Bot)
import Data.HasCacBDD.Visuals
import Data.List (sort,intercalate,(\\))
import System.IO (hPutStr, hGetContents, hClose)
import System.Process (runInteractiveCommand)
import HELP (alleq,apply,rtc)
import DELLANG
```

We first link the boolean part of our language definition to functions of the BDD package. The following translates boolean formulas to BDDs and evaluates them with respect to a given set of true atomic propositions. The function will raise an error if it is given an epistemic or dynamic formula.

```
boolBddOf :: Form -> Bdd
boolBddOf Top
                        = top
boolBddOf Bot
                        = bot
boolBddOf (PrpF (P n))
                       = var n
                        = neg$ boolBddOf form
boolBddOf (Neg form)
boolBddOf (Conj forms)
                        = conSet $ map boolBddOf forms
boolBddOf (Disj forms)
                       = disSet $ map boolBddOf forms
boolBddOf (Xor forms)
                        = xorSet $ map boolBddOf forms
                        = imp (boolBddOf f) (boolBddOf g)
boolBddOf (Impl f g)
boolBddOf (Equi f g)
                        = equ (boolBddOf f) (boolBddOf g)
boolBddOf (Forall ps f) = forallSet (map fromEnum ps) (boolBddOf f)
boolBddOf (Exists ps f) = existsSet (map fromEnum ps) (boolBddOf f)
boolBddOf
                        = error "boolBddOf failed: Not a boolean formula."
boolEval :: [Prp] -> Form -> Bool
boolEval truths form = result where
  values = map (\((P n) -> (n, P n 'elem' truths)) (propsInForm form)
          restrictSet (boolBddOf form) values
  result | bdd==top
                    = True
          bdd==bot
                     = False
          otherwise = error "boolEval failed: BDD leftover."
```

3.1 Knowledge Structures

Knowledge structures are a compact representation of S5 Kripke models. Their set of states is defined by a boolean formula and instead of epistemic relations we use observational variables. More explanations and proofs that they are indeed equivalent to S5 Kripke models can be found in [2].

Definition 7. Fix n agents. A knowledge structure is a tuple $\mathcal{F} = (V, \theta, O_1, \dots, O_n)$ where V is a finite set of propositional variables, θ is a boolean formula over V and for each agent i, $O_i \subseteq V$.

Set V is the vocabulary of \mathcal{F} . Formula θ is the state law of \mathcal{F} . It determines the set of states of \mathcal{F} and may only contain boolean operators. The variables in O_i are called agent i's observable variables. An assignment over V, given as the set of true propositions, that satisfies θ is called a state of \mathcal{F} . Any knowledge structure only has finitely many states. Given a state s of \mathcal{F} , we say that (\mathcal{F}, s) is a scene and define the local state of an agent i at s as $s \cap O_i$.

Given a knowledge structure $(V, \theta, O_1, \dots, O_n)$ and a set V of subsets of V, we use \mathcal{E}_V to denote a relation between two assignments s, s' on V satisfying θ such that $(s, s') \in \mathcal{E}_V$ iff there exists a $P \in V$ with $s \cap P = s' \cap P$. We use \mathcal{E}_V^* to denote the transitive closure of \mathcal{E}_V . Let $V_\Delta = \{O_i \mid i \in \Delta\}$. We then have $(s, s') \in \mathcal{E}_{V_\Delta}$ iff there exists an $i \in \Delta$ with $s \cap O_i = s' \cap O_i$.

In our data type for knowledge structures we represent the state law θ not as a formula but as a Binary Decision Diagram.

```
data KnowStruct = KnS [Prp] Bdd [(Agent,[Prp])] deriving (Eq,Show)
type KnState = [Prp]
type Scenario = (KnowStruct, KnState)
statesOf :: KnowStruct -> [KnState]
statesOf (KnS props lawbdd _) = map (sort.translate) resultlists where
resultlists = map (map convToProp) $ allSatsWith (map (\((P n) -> n) props) lawbdd :: [[(
      Prp, Bool)]]
  convToProp (n,bool) = (P n,bool)
  translate 1 = map fst (filter snd 1)
numberOfStates :: KnowStruct -> Int
numberOfStates (KnS ps lawbdd _{-}) = satCountWith (map (\((P n) -> n) ps) lawbdd
restrictState :: KnState -> [Prp] -> KnState
restrictState s props = filter ('elem' props) s
seteq :: Ord a \Rightarrow Eq a \Rightarrow [a] \Rightarrow Bool
seteq as bs = sort as == sort bs
shareknow :: KnowStruct -> [[Prp]] -> [(KnState, KnState)]
shareknow kns sets = filter rel [(s,t) \mid s < - states0f kns, t < - states0f kns] where
  rel (x,y) = or [ seteq (restrictState x set) (restrictState y set) | set <- sets ]
comknow :: KnowStruct -> [Agent] -> [(KnState, KnState)]
comknow kns@(KnS _ _ obs) ags = rtc $ shareknow kns (map (apply obs) ags)
```

Definition 8. Semantics for DEL on scenes are defined inductively as follows.

- 1. $(\mathcal{F}, s) \models p \text{ iff } s \models p$
- 2. $(\mathcal{F}, s) \models \neg \varphi \text{ iff not } (\mathcal{F}, s) \models \varphi$
- 3. $(\mathcal{F}, s) \models \varphi \land \psi \text{ iff } (\mathcal{F}, s) \models \varphi \text{ and } (\mathcal{F}, s) \models \psi$
- 4. $(\mathcal{F}, s) \models K_i \varphi$ iff for all s' of \mathcal{F} , if $s \cap O_i = s' \cap O_i$, then $(\mathcal{F}, s') \models \varphi$.
- 5. $(\mathcal{F}, s) \models C_{\Delta}\varphi$ iff for all s' of \mathcal{F} , if $(s, s') \in \mathcal{E}_{\mathcal{V}_{\Delta}}^*$, then $(\mathcal{F}, s') \models \varphi$.
- 6. $(\mathcal{F}, s) \models [\psi] \varphi$ iff $(\mathcal{F}, s) \models \psi$ implies $(\mathcal{F}^{\psi}, s) \models \varphi$ where $\|\psi\|_{\mathcal{F}}$ is given by Definition 9 and

$$\mathcal{F}^{\psi} := (V, \theta \wedge ||\psi||_{\mathcal{F}}, O_1, \cdots, O_n)$$

7. $(\mathcal{F}, s) \models [\psi]_{\Delta} \varphi$ iff $(\mathcal{F}, s) \models \psi$ implies $(\mathcal{F}_{\psi}^{\Delta}, s \cup \{p_{\psi}\}) \models \varphi$ where p_{ψ} is a new propositional variable, $\|\psi\|_{\mathcal{F}}$ is given by Definition 9 and

$$\mathcal{F}_{\psi}^{\Delta} := (V \cup \{p_{\psi}\}, \theta \land (p_{\psi} \rightarrow ||\psi||_{\mathcal{F}}), O_1', \cdots, O_n')$$

where $O'_i := \cup \{p_{\psi}\}$ if $i \in \Delta$ and $O'_i := O_i$ otherwise.

Whenever $(\mathcal{F}, s) \vDash \varphi$ holds we say that φ is true at s in \mathcal{F} . If this is the case for all states s of \mathcal{F} , then we say φ is valid on \mathcal{F} and write $\mathcal{F} \vDash \varphi$.

The following function eval implements these semantics. An important warning: This function is not a symbolic algorithm! It is a direct translation of Definition 8. In particular it calls statesOf which means that the set of stats is explicitly generated. The symbolic counterpart of eval is evalViaBdd, see below.

```
eval :: Scenario -> Form -> Bool
eval _
             Top
                            = False
eval
             Bot.
eval (_,s)
             (PrpF p)
                            = p 'elem' s
eval (kns,s) (Neg form)
                            = not $ eval (kns,s) form
eval (kns,s) (Conj forms) = all (eval (kns,s)) forms
eval (kns,s) (Disj forms) = any (eval (kns,s)) forms
eval (kns,s) (Xor forms) eval scn (Impl f g)
                            = odd $ length (filter id $ map (eval (kns,s)) forms)
                            = not (eval scn f) || eval scn g
             (Equi f g)
eval scn
                            = eval scn f == eval scn g
             (Forall ps f) = eval scn (foldl singleForall f ps) where
eval scn
 singleForall g p = Conj [ substit p Top g, substit p Bot g ]
eval scn (Exists ps f) = eval scn (foldl singleExists f ps) where
  singleExists g p = Disj [ substit p Top g, substit p Bot g ]
eval (kns@(KnS _ _ obs),s) (K i form) = all (\s' -> eval (kns,s') form) theres where
  theres = filter (\s' -> seteq (restrictState s' oi) (restrictState s oi)) (statesOf kns)
  oi = apply obs i
eval (kns@(KnS _ _ obs),s) (Kw i form) = alleq (\s' -> eval (kns,s') form) theres where
 theres = filter (\s' -> seteq (restrictState s' oi) (restrictState s oi)) (statesOf kns)
  oi = apply obs i
eval (kns,s) (Ck ags form) = all (\s' -> eval (kns,s') form) theres where theres = filter (\s' -> (sort s, sort s') 'elem' comknow kns ags) (statesOf kns)
eval (kns,s) (Ckw ags form) = alleq (\s' -> eval (kns,s') form) theres where
  theres = filter (\s' -> (sort s, sort s') 'elem' comknow kns ags) (statesOf kns)
eval (kns,s) (PubAnnounce form1 form2) =
 not (eval (kns, s) form1) || eval (pubAnnounce kns form1, s) form2
eval (kns,s) (PubAnnounceW form1 form2) =
  if eval (kns, s) form1
    then eval (pubAnnounce kns form1, s) form2
    else eval (pubAnnounce kns (Neg form1), s) form2
eval (kns@(KnS props _ _),s) (Announce ags form1 form2) =
 not (eval (kns, s) form1) || eval (announce kns ags form1, freshp props : s) form2
eval (kns,s) (AnnounceW ags form1 form2) =
  if eval (kns, s) form1
    then eval (announce kns ags form1, s) form2
    else eval (announce kns ags (Neg form1), s) form2
```

We also have to define how knowledge structures are changed by public and group announcements. The following functions correspond to the last two points of Definition 8.

The following definition and its implementation bddOf is the key idea for symbolic model checking DEL: Given a knowledge structure \mathcal{F} and a formula φ , it generates a BDD which represents a boolean formula that on \mathcal{F} is equivalent to φ . In particular, this function does not generate longer and longer

formulas. It only makes calls to itself, the announcement functions and the boolean operations provided by the BDD package.

Definition 9. Given any knowledge structure $\mathcal{F} = (V, \theta, O_1, \dots, O_n)$ and any DEL formula φ , we define a boolean formula $\|\varphi\|_{\mathcal{F}}$.

- 1. For any primitive formula, $||p||_{\mathcal{F}} := p$.
- 2. For negation, let $\|\neg\psi\|_{\mathcal{F}} := \neg\|\psi\|_{\mathcal{F}}$.
- 3. For conjunction, let $\|\psi_1 \wedge \psi_2\|_{\mathcal{F}} := \|\psi_1\|_{\mathcal{F}} \wedge \|\psi_2\|_{\mathcal{F}}$.
- 4. For knowledge, let $||K_i\psi||_{\mathcal{F}} := \forall (V \setminus O_i)(\theta \to ||\psi||_{\mathcal{F}}).$
- 5. For common knowledge, let $||C_{\Delta}\psi||_{\mathcal{F}} := \mathbf{gfp}\Lambda$ where Λ is the following operator on boolean formulas given and $\mathbf{gfp}\Lambda$ denotes its greatest fixed point:

$$\Lambda(\alpha) := \|\psi\|_{\mathcal{F}} \wedge \bigwedge_{i \in \Delta} \forall (V \setminus O_i)(\theta \to \alpha)$$

- 6. For public announcements, let $\|[\psi]\xi\|_{\mathcal{F}} := \|\psi\|_{\mathcal{F}} \to \|\xi\|_{\mathcal{F}^{\psi}}$.
- 7. For group announcements, let $\|[\psi]_{\Delta}\xi\|_{\mathcal{F}} := \|\psi\|_{\mathcal{F}} \to (\|\xi\|_{\mathcal{F}^{\psi}})(\frac{p_{\psi}}{\top}).$

where \mathcal{F}^{ψ} and $\mathcal{F}^{\psi}_{\Delta}$ are as given by Definition 8.

```
bddOf :: KnowStruct -> Form -> Bdd
bddOf _
                           = top
           Top
bddOf _
                           = bot
           (PrpF (P n)) = var n
bddOf _
bddOf kns (Neg form)
                           = neg $ bddOf kns form
bddOf kns (Conj forms) = conSet $ map (bddOf kns) forms
                           = disSet $ map (bddOf kns) forms
bddOf kns (Disj forms)
bddOf kns (Xor forms)
                           = xorSet $ map (bddOf kns) forms
bddOf kns (Impl f g)
                           = imp (bddOf kns f) (bddOf kns g)
bddOf kns (Equi f g)
                           = equ (bddOf kns f) (bddOf kns g)
bddOf kns (Forall ps f) = forallSet (map fromEnum ps) (bddOf kns f)
bddOf kns (Exists ps f) = existsSet (map fromEnum ps) (bddOf kns f)
bddOf kns@(KnS allprops lawbdd obs) (K i form) =
  forallSet otherps (imp lawbdd (bddOf kns form)) where
    otherps = map ((P n) \rightarrow n) $ allprops \ \ apply obs i
bddOf kns@(KnS allprops lawbdd obs) (Kw i form) =
  disSet [ forallSet otherps (imp lawbdd (bddOf kns f)) | f <- [form, Neg form] ] where
    otherps = map ((P n) \rightarrow n) $ allprops \ \ apply obs i
bddOf kns@(KnS allprops lawbdd obs) (Ck ags form) = gfp lambda where
  lambda z = conSet $ bddOf kns form : [ forallSet (otherps i) (imp lawbdd z) | i <- ags ]
  otherps i = map (\( (P n) -> n) $ allprops \\ apply obs i
bddOf kns (Ckw ags form) = dis (bddOf kns (Ck ags form)) (bddOf kns (Ck ags (Neg form)))
bddOf kns@(KnS props _ _) (Announce ags form1 form2) =
  imp (bddOf kns form1) (restrict bdd2 (k,True)) where
    bdd2 = bdd0f (announce kns ags form1) form2
    (P k) = freshp props
bddOf kns@(KnS props _ _) (AnnounceW ags form1 form2) = ifthenelse (bddOf kns form1) bdd2a bdd2b where
    bdd2a = restrict (bdd0f (announce kns ags form1) form2) (k,True)
    bdd2b = restrict (bdd0f (announce kns ags form1) form2) (k,False)
    (P k) = freshp props
bddOf kns (PubAnnounce form1 form2) = imp (bddOf kns form1) newform2 where
    newform2 = bddOf (pubAnnounce kns form1) form2
bddOf kns (PubAnnounceW form1 form2) =
  ifthenelse (bddOf kns form1) newform2a newform2b where
    newform2a = bddOf (pubAnnounce kns form1) form2
    newform2b = bddOf (pubAnnounce kns (Neg form1)) form2
```

Given these definitions, a proof by induction on φ gives us the following Theorem.

Theorem 10. Definition 9 preserves and reflects truth. That is, for any formula φ and any scene (\mathcal{F}, s) we have that $(\mathcal{F}, s) \models \varphi$ iff $s \models \|\varphi\|_{\mathcal{F}}$.

Knowing that the translation is correct we can now define the symbolic evaluation function evalViaBdd. Note that it has exactly the same type and thus takes the same input as eval.

```
evalViaBdd :: Scenario -> Form -> Bool
evalViaBdd (kns@(KnS allprops _ _),s) f = bool where
bool | b==top = True
    | b==bot = False
    | otherwise = error ("evalViaBdd failed: BDD leftover:\n" ++ show b)
b = restrictSet (bddOf kns f) list
list = [ (n, P n 'elem' s) | (P n) <- allprops ]</pre>
```

Moreover, we have the following theorem which allows us to check the validity of a formula on a knowledge structure simply by checking if its boolean equivalent is implied by the state law.

Theorem 11. Definition 9 preserves and reflects validity. That is, for any formula φ and any knowledge structure \mathcal{F} with the state law θ we have that $\mathcal{F} \models \varphi$ iff $\theta \to ||\varphi||_{\mathcal{F}}$ is a boolean tautology.

```
validViaBdd :: KnowStruct -> Form -> Bool
validViaBdd kns@(KnS _ lawbdd _) f = top == lawbdd 'imp' bddOf kns f
```

```
whereViaBdd :: KnowStruct -> Form -> [KnState]
whereViaBdd kns f = statesOf (pubAnnounce kns f) -- FIXME we can do better than updating...
How do we ask the BDD package. when the BDD of law and f together is satisfied?!
```

3.2 Knowledge Transformers

For now our language is restricted to two kinds of events – public and group announcements. However, the symbolic model checking method can be extended to cover other epistemic events. What action models (see Definition 5) are to Kripke models, the following knowledge transformers are to knowledge structures. The analog of product update is knowledge transformation.

Definition 12. A knowledge transformer for a given vocabulary V is a tuple $\mathcal{X} = (V^+, \theta^+, O_1, \dots, O_n)$ where V^+ is a set of atomic propositions such that $V \cap V^+ = \emptyset$, θ^+ is a possibly epistemic formula over $V \cup V^+$ and $O_i \subseteq V^+$ for all agents i. An event is a knowledge transformer together with a subset $x \subseteq V^+$, written as (\mathcal{X}, x) .

The knowledge transformation of a knowledge structure $\mathcal{F} = (V, \theta, O_1, \dots, O_n)$ with a knowledge transformer $\mathcal{X} = (V^+, \theta^+, O_1^+, \dots, O_n^+)$ for V is defined by:

$$\mathcal{F}^{\mathcal{X}} := (V \cup V^+, \theta \wedge ||\theta^+||_{\mathcal{F}}, O_1 \cup O_1^+, \dots, O_n \cup O_n^+)$$

Given a scene (\mathcal{F}, s) and an event (\mathcal{X}, x) we define $(\mathcal{F}, s)^{(\mathcal{X}, x)} := (\mathcal{F}^{\mathcal{X}}, s \cup x)$.

The two kinds of events discussed above fit well into this general definition: The public announcement of φ is the event $((\varnothing, \varphi, \varnothing, \ldots, \varnothing), \varnothing)$ and the announcement of φ to Δ is given by $((\{p_{\varphi}\}, p_{\varphi} \to \varphi, O_1^+, \ldots, O_n^+), \{p_{\varphi}\})$ where $O_i^+ = \{p_{\varphi}\}$ if $i \in \Delta$ and $O_i^+ = \varnothing$ otherwise.

Note that θ^+ does not have to be a boolean formula. This is similar to preconditions in action models which can also be arbitrary formulas. Still, applying a knowledge transformer to a knowledge structure again yields a knowledge structure in which the set of states is determined by the state law which has to be a purely boolean formula. Hence, in Definition 12 we not just take the conjunction of θ and θ^+ but instead use the boolean equivalent of θ^+ . This formula will be equivalent on the previous, but not necessarily on the new structure. Again this fits to the established action model framework: Truthful announcements can be unsuccessful in the sense that after something is publicly announced it

is not true anymore. Famous examples are the so-called Moore sentences of the form "It snows and you don't know it."

Our usage of Definition 9 in Definition 12 is somewhat special: Whenever rewriting an epistemic statement, propositions in V^+ are ignored. For example, to rewrite K_i we quantify over $V \setminus O_i$ and not over $V \cup V^+ \setminus O_i \cup O_i^+$ as one might first think. The latter would yield boolean equivalents with respect to $\mathcal{F}^{\mathcal{X}}$ but we need a boolean formula that was equivalent to the precondition before the action occurred.

In the implementation we can see that the elements of addprops are shifted to a large enough index so that they become disjoint with props.

```
data KnowTransf = KnT [Prp] Form [(Agent,[Prp])] deriving (Eq,Show)
type Event = (KnowTransf,KnState)

knowTransform :: Scenario -> Event -> Scenario
knowTransform (kns@(KnS props lawbdd obs),s) (KnT addprops addlaw eventobs, eventfacts) =
    (KnS (props ++ map snd shiftrel) newlawbdd newobs, s++shifteventfacts) where
    shiftrel = zip addprops [(freshp props)..]
    newobs = [ (i , sort $ apply obs i ++ map (apply shiftrel) (apply eventobs i)) | i <-
        map fst obs ]
    shiftaddlaw = replPsInF shiftrel addlaw
    newlawbdd = con lawbdd (bddOf kns shiftaddlaw)
    shifteventfacts = map (apply shiftrel) eventfacts</pre>
```

We end this module with helper functions to generate LATEX code that shows a knowledge structure, including a BDD of the state law. See Section 6 for examples of what the output looks like.

```
texBDD :: Bdd -> IO String
texBDD b = do
 (i,o,_,_) <- runInteractiveCommand "dot2tex --figpreamble=\"\\huge\" --figonly -traw"
 hPutStr i (genGraph b ++ "\n")
 hClose i
 hGetContents o
getTexStructure :: Scenario -> IO String
getTexStructure (KnS props lawbdd obs, state) = do
 lawbddtex <- texBDD lawbdd
 return $ " \\left( \n"
   ++ texPropSet props ++ ", "
   ++ intercalate " \\\\n " (map (\(_,os) -> (texPropSet os)) obs)
   ++ " \\right) , " ++ texPropSet state
texStructure :: Scenario -> String -> IO String
texStructure scn filename = do
 fullstring <- getTexStructure scn
  <- writeFile ("tmp/" ++ filename ++ ".tex") fullstring
 return ("Structure was TeX'd to"++filename)
```

4 Connecting the two Semantics

In this module we define and implement translation methods to connect the semantics from the two previous sections. This essentially allows us to switch back and forth between explicit and symbolic model checking methods.

```
module SYMDEL where
import Control.Arrow (second)
import Data.List (groupBy,sort,(\\),elemIndex)
import Data.Maybe (fromJust)
import DELLANG
import KNSCAC
import KRIPKEDEL
import HELP (apply,powerset)
import Data.HasCacBDD hiding (Top,Bot)
```

For any two sets of propositions A and B, we abbreviate "of the propositions in B, exactly those in A are true", i.e. let $A \subseteq B := \bigwedge A \land \bigwedge \{ \neg p \mid p \in B \setminus A \}$.

Lemma 13. Suppose we have a knowledge structure $\mathcal{F} = (V', \theta, O_1, \dots, O_n)$ and a finite S5 Kripke model $M = (W, \pi, \mathcal{K}_1, \dots, \mathcal{K}_1)$ with a set of primitive propositions $V \subseteq V'$. Furthermore, suppose we have a function $g: W \to \mathcal{P}(V')$ such that

- C1 For all $w_1, w_2 \in W$, and all i such that $1 \leq i \leq n$, we have $g(w_1) \cap O_i = g(w_2) \cap O_i$ iff $w_1 \mathcal{K}_i w_2$.
- C2 For all $w \in W$ and $v \in V$, we have $v \in g(w)$ iff $\pi(w)(v) = \mathbf{true}$.
- C3 For every $s \subseteq V'$, s is a state of \mathcal{F} iff s = g(w) for some $w \in W$.

Then, for every formula φ over V we have $(\mathcal{F}, g(w)) \models \varphi$ iff $(M, w) \models \varphi$.

4.1 From Knowledge Structures to Kripke Models

Definition 14. For any knowledge structure $\mathcal{F} = (V, \theta, O_1, \dots, O_n)$, we define the Kripke model $M(\mathcal{F}) := (W, \pi, \mathcal{K}_1, \dots, \mathcal{K}_n)$ as follows

- 1. W is the set of all states of \mathcal{F} ,
- 2. for each $w \in W$, let the assignment $\pi(w)$ be w itself and
- 3. for each agent i and all $w, w' \in W$, let wK_iw' iff $w \cap O_i = w' \cap O_i$.

Theorem 15. For any scene \mathcal{F} , s and any formula φ we have $(\mathcal{F}, s) \models \varphi$ iff $(M(\mathcal{F}), s) \models \varphi$.

```
knsToKripke :: Scenario -> PointedModel
knsToKripke (kns@(KnS ps _ obs),curs) =
 if curs 'elem' statesOf kns
     then (KrM worlds rel val, cur)
    else error "knsToKripke failed: Invalid state."
 where
           = zip (statesOf kns) [0..(length (statesOf kns)-1)]
           = map (\(s,n) -> (n,state2kripkeass s)) lav where
    val
     state2kripkeass s = map (\p -> (p, p 'elem' s)) ps
           = [(i,rfor i) | i <- map fst obs]
   rfor i = map (map snd) (groupBy ( \ (x,_)\ (y,_)\ ->\ x==y ) (sort pairs)) where
     pairs = map (\s -> (restrictState s (apply obs i), apply lav s)) (statesOf kns)
    worlds = map fst val
           = apply lav curs
    cur
```

4.2 From Kripke Models to Knowledge Structures

Definition 16. For any S5 model $M = (W, \pi, \mathcal{K}_1, \dots, \mathcal{K}_n)$ we define a knowledge structure $\mathcal{F}(M)$ as follows. For each i, write $\gamma_1, \dots, \gamma_{k_i}$ for the equivalence classes given by \mathcal{K}_i and let $l_i := \mathsf{ceiling}(\log_2 k_i)$. Let O_i be a set of l_i many fresh primitive propositions. This yields the sets of observational variables O_1, \dots, O_n , all disjoint to each other. If agent i has a total relation, i.e. only one equivalence class, then we have $O_i = \varnothing$. Enumerate k_i many subsets of O_i as $O_{\gamma_1}, \dots, O_{\gamma_{k_i}}$ and define the function $g_i : W \to \mathcal{P}(O_i)$ by $g_i(w) := O_{\gamma(w)}$ where $\gamma(w)$ is the \mathcal{K} -equivalence class of w. Let $V' := V \cup \bigcup_{0 < i \leq n} O_i$ and define $g : W \to \mathcal{P}(V')$ by

$$g(w) := \{ v \in V \mid \pi(w)(v) = \top \} \cup \bigcup_{0 < i < n} g_i(w)$$

Now let

$$\theta_M := \bigvee \{g(w) \sqsubseteq V \mid w \in W\}$$

Finally, let $\mathcal{F}(M) := (V', \theta_M, O_1, \dots, O_n)$.

Theorem 17. For any finite S5 pointed Kripke model (M, w) and every formula φ , we have that $(M, w) \models \varphi$ iff $(\mathcal{F}(M), g(w)) \models \varphi$.

```
kripkeToKns :: PointedModel -> Scenario
kripkeToKns (KrM worlds rel val, cur) = (KnS ps law obs, curs) where
            = map fst $ apply val cur
            = map fst rel
  {\tt newpstart = fromEnum \$ freshp v -- start counting new propositions here}
  amount i = ceiling (logBase 2 (fromIntegral \ length (apply rel i)) :: Float) -- |0_i|
 newpstep = maximum [ amount i | i <- ags ]</pre>
  numberof i = fromJust $ elemIndex i (map fst rel)
            = map (\k -> P (newpstart + (newpstep * number of i) +k)) [0..(amount i - 1)] --
  copyrel i = zip (apply rel i) (powerset (newps i)) -- label equiv.classes with P(0_i)
           = snd $ head $ filter (\(ws,_) -> elem w ws) (copyrel i)
            = filter (apply (apply val w)) v ++ concat [ gag i w | i <- ags ]
            = v ++ concat [ newps i | i <- ags ]
            = disSet [ booloutof (g w) ps | w <- worlds ]
= [ (i,newps i) | i<- ags ]
  law
            = sort $ g cur
booloutof :: [Prp] -> [Prp] -> Bdd
booloutof ps qs = conSet $
  [ var n | (P n) <- ps ] ++
  [ neg $ var n | (P n) <- qs \\ ps ]</pre>
```

4.3 From Action Models to Knowledge Transformers

For any S5 action model there is an equivalent knowledge transformer and vice versa. The translations are similar to Definitions 14 and 16 and their soundness also follows from Lemma 13. The implementation below works on pointed models, to simplify tracking the actual world and action.

Definition 18. The function Trf maps an S5 action model $A = (A, (K_i)_{i \in I}, pre)$ to a transformer as follows. Let P be a finite set of fresh propositions such that there is an injective $g : A \to \mathcal{P}(P)$ and let

$$\Phi := \{(g(a) \sqsubseteq P) \to \mathsf{pre}(a) \mid a \in A\}$$

Now, for each i: Write A/\mathcal{K}_i for the set of equivalence classes induced by \mathcal{K}_i . Let O_i^+ be a finite set of fresh propositions such that there is an injective $g_i: A/\mathcal{K}_i \to \mathcal{P}(O_i^+)$ and let

$$\Phi_i := \left\{ (g_i(\alpha) \sqsubseteq O_i) \to \left(\bigvee_{a \in \alpha} (g(a) \sqsubseteq P) \right) \mid \alpha \in A/\mathcal{K}_i \right\}$$

Finally, define $\operatorname{Trf}(\mathcal{A}) := (V^+, \theta^+, O_1^+, \dots, O_n^+)$ where $V^+ := P \cup \bigcup_{i \in I} P_i$ and $\theta^+ := \Phi \wedge \bigwedge_{i \in I} \Phi_i$.

Theorem 19. For any pointed Kripke model (\mathcal{M}, w) , any pointed action model (\mathcal{A}, α) and any φ over the vocabulary of \mathcal{M} we have:

$$\mathcal{M} \times \mathcal{A}, (w, \alpha) \vDash \varphi \iff \mathcal{F}(\mathcal{M})^{\mathsf{Trf}(\mathcal{A})}, (g(w) \cup g_{\mathcal{A}}(\alpha)) \vDash \varphi$$

where g and $g_{\mathcal{A}}$ are from the construction of $\mathcal{F}(\mathcal{M})$ and $\mathsf{Trf}(\mathcal{A})$, respectively.

```
actionToEvent :: PointedActionModel -> Event
actionToEvent (ActM actions precon actrel, faction) = (KnT eprops elaw eobs, efacts) where
               = map fst actrel
               = actionprops ++ actrelprops
  eprops
 (P fstnewp) = freshp $ propsInForms (map snd precon)
actionprops = [P fstnewp..P maxactprop] -- new props to distinguish all actions
 maxactprop = fstnewp + ceiling (logBase 2 (fromIntegral $ length actions) :: Float) -1
 copyactprops = zip actions (powerset actionprops)
 actforms
              = [ Impl (booloutofForm (apply copyactprops a) actionprops) (apply precon a)
      | a <- actions ] -- connect the new propositions to the preconditions
  actrelprops = concat [ newps i | i <- ags ] -- new props to distinguish actions for i
  actrelpstart = maxactprop + 1
 number of i = fromJust $ elemIndex i (map fst actrel)
 newps i
               = map (\k -> P (actrelpstart + (newpstep * number of i) +k)) [0..(amount i -
     1)]
               = ceiling (logBase 2 (fromIntegral $ length (apply actrel i)) :: Float)
 amount i
 newpstep
              = maximum [ amount i | i <- ags ]</pre>
 copyactrel i = zip (apply actrel i) (powerset (newps i)) -- actrelprops <-> actionprops
               = [ Impl (booloutofForm (apply (copyactrel i) as) (newps i)) (Disj [adesc al
 actrelfs i
     a < -as]) | as < -apply actrel i ] where adesc a = booloutofForm (apply copyactprops a)
      actionprops
  actrelforms = concatMap actrelfs ags
               = snd $ head $ filter (\(as,_) -> elem faction as) (copyactrel i)
 factsFor i
               = apply copyactprops faction ++ concatMap factsFor ags
  efacts
  elaw
               = simplify $ Conj (actforms ++ actrelforms)
               = [ (i,newps i) | i<- ags ]
  eobs
```

4.4 From Knowledge Transformers to Action Models

Definition 20. The function Act maps a given Knowledge Transformer $\mathcal{X} = (V^+, \theta^+, O_1^+, \dots, O_n^+)$ to an action model as follows. First, let the set of actions be $A := \mathcal{P}(V^+)$. Second, for any two actions $\alpha, \beta \in A$, let $\alpha R_i \beta$ iff $\alpha \cap O_i^+ = \beta \cap O_i^+$. Third, for any α , let $\operatorname{pre}(\alpha) := \theta^+ \left(\frac{\alpha}{\top}\right) \left(\frac{V^+ \setminus \alpha}{\bot}\right)$. Finally, let $\operatorname{Act}(\mathcal{X}) := (A, (R_i)_{i \in I}, \operatorname{pre})$.

Theorem 21. For any scene (\mathcal{F}, s) , any event (\mathcal{X}, x) and any formula φ over the vocabulary of \mathcal{F} we have:

$$(\mathcal{F},s)^{(\mathcal{X},x)}\vDash\varphi\iff(M(\mathcal{F})\times\mathrm{Act}(\mathcal{X})),(s,x)\vDash\varphi$$

Note that this definition of Act can yield action models with contradictions as preconditions. In the implementation below we remove all actions where $pre(\alpha) = \bot$.

```
eventToAction' :: Event -> PointedActionModel
eventToAction' (KnT eprops eform eobs, efacts) = (ActM actions precon actrel, faction)
   where
            = [0..(2 ^ length eprops - 1)]
  actions
            = zip (powerset eprops) actions
 actlist
            = [ (a, simplify $ preFor ps) | (ps,a) <- actlist ] where
   preFor ps = substitSet (zip ps (repeat Top) ++ zip (eprops\\ps) (repeat Bot)) eform
trel = [(i,rFor i) | i <- map fst eobs] where</pre>
   rFor i = map (map snd) (groupBy ( \ (x,_) (y,_) -> x==y ) (pairs i))
    pairs i = sort $ map (\(set,a) -> (restrictState set $ apply eobs i,a)) actlist
            = apply actlist efacts
eventToAction :: Event -> PointedActionModel
eventToAction (KnT eprops eform eobs, efacts) = (ActM actions precon actrel, faction) where
 (ActM _ precon' actrel', faction) = eventToAction' (KnT eprops eform eobs, efacts)
 precon = filter (\((_,f) -> f/=Bot) precon' -- remove actions w/ contradictory precon
```

```
actions = map fst precon
actrel = map (second fltr) actrel'
fltr r = filter ([]/=) $ map (filter ('elem' actions)) r
```

5 Automated Testing

This module provides automated randomized testing to check our implementations for correctness. We generate random formulas and then evaluate them on Kripke models and knowledge structures of which we already know that they are equivalent. The test algorithm then checks whether the different methods we implemented agree on the result.

```
module TEST where
import System.Random (getStdRandom,randomR)
import DELLANG
import KNSCAC
import KRIPKEDEL
import SYMDEL
import EXAMPLES
```

Some global settings for the tests in this section:

```
mypropsindex, myagsindex, mycomplexity, myconlength :: Int
mypropsindex = 2 -- maximum index of atomic props
myagsindex = 2 -- maximum index of agents
mycomplexity = 4 -- maximum complexity of formulas
myconlength = 2 -- maximum number of conjuncts
```

5.1 Generating random formulas

```
getRandomInt :: Int -> IO Int
getRandomInt n = getStdRandom (randomR (0,n))
getRandomGroup :: IO [Agent]
getRandomGroup = do
 n <- getRandomInt 2
  case n of 0 -> return ["0"]
            1 -> return ["1"]
            _ -> return ["0","1"]
getRandomF :: IO Form
getRandomF = do d <- getRandomInt mycomplexity</pre>
                getRandomForm d
getRandomForm :: Int -> IO Form
getRandomForm 0 = do
 n <- getRandomInt 4
  case n of 0 \rightarrow return Top
            1 -> return Bot
            _ -> do m <- getRandomInt mypropsindex
                     return (PrpF (P m))
getRandomForm d = do
  n <- getRandomInt 9
  case n of
    0 -> do m <- getRandomInt mypropsindex
            return (PrpF (P m))
    1 -> do f <- getRandomForm (d-1)
            return (Neg f)
    2 -> do f <- getRandomForm (d-1)
            g \leftarrow getRandomForm (d-1)
            return (Impl f g)
    3 -> do m <- getRandomInt myconlength
            fs <- getRandomForms (d-1) m
            return (Conj fs)
    4 -> do m <- getRandomInt myconlength fs <- getRandomForms (d-1) m
            return (Disj fs)
    5 -> do i <- getRandomInt myagsindex
            f <- getRandomForm (d-1)
            return (K (show i) f)
    6 -> do i <- getRandomInt myagsindex
```

```
f <- getRandomForm (d-1)
            return (Kw (show i) f)
    7 -> do ags <- getRandomGroup
            f <- getRandomForm (d-1)
            return (Ck ags f)
    8 -> do ags <- getRandomGroup
            f1 <- getRandomForm (d-1)
            f2 <- getRandomForm (d-1)
            return (Announce ags f1 f2)
     -> do f1 <- getRandomForm (d-1)
            f2 <- getRandomForm (d-1)
            return (PubAnnounce f1 f2)
getRandomForms :: Int -> Int -> IO [Form]
getRandomForms _ 0 = return []
getRandomForms d n = do f <- getRandomForm d
                        fs <- getRandomForms d (n-1)
                        return (f:fs)
```

5.2 Testing equivalence of the two semantics

The following creates a Kripke model and a knowledge structure which are equivalent to each other by Lemma 13. In this model/structure Alice knows everything and the other agents do not know anything. The function test checks for a given number of random formulas whether the implementations of the different semantics and translation methods agree on whether the formula holds on the model and the structure.

```
mymodel :: PointedModel
mymodel = (KrM ws rel (zip ws table), 0) where
       = [0..(2^{(mypropsindex+1)-1)}]
  WS
       = ("0", map (:[]) ws) : [ (show i,[ws]) | i <- [1..myagsindex] ]
  table = foldl buildTable [[]] [P k | k<- [0..mypropsindex]]
  buildTable partrows p = [ (p,v):pr | v <-[True,False], pr<-partrows ]</pre>
myscn :: Scenario
myscn = (KnS ps (boolBddOf Top) (("0",ps):[(show i,[]) | i<-[1..myagsindex]]) , ps)
  where ps = [P 0 .. P mypropsindex]
singleTest :: IO (Bool, Bool)
singleTest = do
 f <- getRandomF
  -- print f -- uncomment this to show formulas while testing.
  singleTestWith f
singleTestWith :: Form -> IO (Bool, Bool)
singleTestWith f = do
  let a = KRIPKEDEL.eval mymodel f
                                                -- evaluate directly on Kripke
  let b = KNSCAC.eval myscn f
                                                -- evaluate directly on KNS
  let c = KNSCAC.evalViaBdd myscn f
                                                -- evaluate boolean equivalent on KNS
  let d = KRIPKEDEL.eval (knsToKripke myscn) f -- evaluate on corresponding Kripke
  let e = KNSCAC.eval (kripkeToKns mymodel) f -- evaluate on corresponding KNS
  if or [a/=b,b/=c,c/=d,d/=e]
    then do putStr $ "Problem: " ++ show f ++ "\n
                                                          " ++ show (a,b,c,d,e) ++"\n"
            return (True,a)
    else
            return (False,a)
test :: Int -> IO ()
test n = do (problems, truths) <- testLoop 0 0 n
            putStrLn $ show problems ++ " problems among " ++ show n ++ " formulas out of
    which " ++ show truths ++" were true."
testLoop :: Int -> Int -> Int -> IO (Int, Int)
testLoop p t 0 = return (p,t)
testLoop p t n = do (prob,res) <- singleTest</pre>
                    testLoop (if prob then p + 1 else p) (if res then t + 1 else t) (n-1)
```

5.3 Public Announcements

We can do public announcements in various ways. The following test checks that the result of all three methods is the same.

```
pubAnnounceTest :: IO Bool
pubAnnounceTest = do
 n <- getRandomInt mypropsindex
 let f = PrpF (P n)
 g <- getRandomF
  print (PubAnnounce f g)
 let a = KRIPKEDEL.eval mymodel (PubAnnounce f g)
 putStr $ show a
  let b = KNSCAC.eval (kripkeToKns mymodel) (PubAnnounce f g)
 let c = KNSCAC.eval (knowTransform (kripkeToKns mymodel) (actionToEvent (
     pubAnnounceAction ["0","1","2"] f))) g
 print c
  if a/=b || b/=c
    then do putStr $ "Problem: " ++ show g ++ "\n
                                                          "++ show (a,b,c) ++"\n\n"
            return False
           return True
    else
```

5.4 Random Action Models

This generates a random action model with four actions. To ensure that it is compatible with all models the actual action token has \top as precondition. The other three action tokens have random formulas as preconditions. Similar to the model above the first agent can tell the actions apart and everyone else confuses them.

```
getRandomAction :: IO PointedActionModel
getRandomAction = do
  [f,g,h] <- getRandomForms 2 3
  return (ActM [0..3] [(0,Top),(1,f),(2,g),(3,h)]
    ("0",[[0],[1],[2],[3]]):[(show k,[[0..3]]) | k<-[1..myagsindex]]), 0
singleActionTest :: IO Bool
singleActionTest = do
 myact <- getRandomAction</pre>
  f <- getRandomForm 3
 let a = KRIPKEDEL.eval (productUpdate mymodel myact) f
 let b = KNSCAC.evalViaBdd (knowTransform (kripkeToKns mymodel) (actionToEvent myact)) f
  if a \neq b
    then do putStr $ "Problem: " ++ show myact
                  ++ "\n action: " ++ show (actionToEvent myact)
                  ++ "\n form: " ++ show f
                  ++ "\n
                            res: " ++ show (a,b) ++ "\n\n"
            return True
    else return False
actionTest :: Int -> IO ()
actionTest n = do
 problems <- actionTestLoop 0 n</pre>
 putStrLn $ show problems ++ " problems among " ++ show n ++ " formula/action pairs."
actionTestLoop :: Int -> Int -> IO Int
actionTestLoop p 0 = return p
actionTestLoop p n = do
 problem <- singleActionTest</pre>
  actionTestLoop (if problem then p+1 else p) (n-1)
```

6 Examples

This section shows how to use our model checker on concrete cases. We start with some toy examples and then deal with famous puzzles and protocols from the literature.

```
module EXAMPLES where
import Data.List (delete,intersect,(\\),elemIndex)
import Data.Maybe (fromJust)
import DELLANG
import HELP (powerset)
import KNSCAC
import KRIPKEDEL
import SYMDEL
```

6.1 Knowledge and Meta-Knowledge

In the following Kripke model, Bob knows that p is true and Alice does not. Still, Alice knows that Bob knows whether p. This is because in all worlds that Alice confuses with the actual world Bob either knows that p or he knows that not p.

```
modelA :: PointedModel
modelA = (KrM [0,1] [(alice,[[0,1]]),(bob,[[0],[1]])] [ (0,[(P 0,True)]), (1,[(P 0,False)])
], 0)
```



Figure 1: modelA

```
>>> map (KRIPKEDEL.eval modelA) [ K bob (PrpF (P 0)), K alice (PrpF (P 0)) ]
[True,False]
1.23 seconds
```

```
>>> KRIPKEDEL.eval modelA (K alice (Kw bob (PrpF (P 0))))
True
1.20 seconds
```

In a slightly different model with three states, again Bob knows that p is true and Alice does not. And additionally here Alice does not even know whether Bob knows whether p.

```
modelB :: PointedModel
modelB = (KrM [0,1,2] [(alice,[[0,1,2]]),(bob,[[0],[1,2]])] [ (0,[(P 0,True)]), (1,[(P 0,True)]), (2,[(P 0,False)]) ], 0)
```

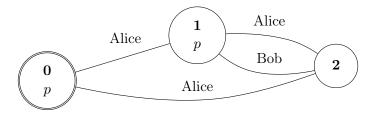


Figure 2: modelB

```
>>> KRIPKEDEL.eval modelB (K bob (PrpF (P 0)))
True
1.29 seconds
```

```
>>> KRIPKEDEL.eval modelB (Kw alice (Kw bob (PrpF (P 0))))
False
1.36 seconds
```

Let us see how such meta-knowledge (or in this case: meta-ignorance) is reflected in knowledge structures. Both knowledge structures contain one additional observational variable:

```
knsA, knsB :: Scenario
knsA = kripkeToKns modelA
knsB = kripkeToKns modelB
```

$$\mathtt{knsA} = \left(\{p,p_2\}, \begin{array}{c} \begin{pmatrix} 0 \\ \\ 2 \end{pmatrix} \begin{pmatrix} 2 \\ \\ 1 \end{pmatrix} \\ 0 \end{array}, \begin{array}{c} \varnothing \\ \{p_2\} \\ \end{pmatrix}, \{p,p_2\} \right)$$

$$\mathtt{knsB} = \left(\{p,p_2\}, \begin{array}{c} \textcircled{0} \\ \\ & & \\ \hline 1 \end{array}, \begin{array}{c} \varnothing \\ \\ & \\ \hline 1 \end{array}\right), \{p,p_2\}$$

The only difference is in the state law of the knowledge structures. Remember that this component determines which assignments are states of this knowledge structure. In our implementation this is not a formula but a BDD, hence we show its graph here. The BDD in knsA demands that the propositions p and p_2 have the same value. Hence knsA has just two states while knsB has three:

```
>>> let (structA,foo) = knsA in statesOf structA

[[P 0,P 2],[]]

1.46 seconds
```

```
>>> let (structB,foo) = knsB in statesOf structB
[[P 0],[P 0,P 2],[]]
1.47 seconds
```

6.2 Minimization via Translation

Consider the following Kripke model where **0** and **1** are bisimilar – it is redundant.

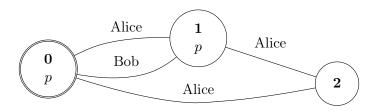


Figure 3: redundantModel

If we transform this model to a knowledge structure, we get the following:

```
myKNS :: Scenario
myKNS = kripkeToKns redundantModel
```

$$\mathtt{myKNS} = \left(\{p, p_2\}, \begin{array}{c} \begin{pmatrix} 0 \\ 2 \end{pmatrix} \\ 2 \end{pmatrix}, \begin{cases} \emptyset \\ \{p_2\} \end{array}\right), \{p, p_2\}$$

Moreover, if we transform this knowledge structure back to a Kripke Model, we get a model which is bisimilar to the first one but has only two states – the redundancy is gone. This shows how knowledge structures can be used to find smaller bisimilar models.

```
minimizedModel :: PointedModel
minimizedModel = knsToKripke myKNS
```

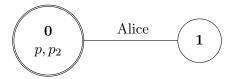


Figure 4: minimizedModel

6.3 Different Announcements

We can represent a public announcement as an action model and then get the corresponding knowledge transformer.

```
pubAnnounceAction :: [Agent] -> Form -> PointedActionModel
pubAnnounceAction ags f = (ActM [0] [(0,f)] [ (i,[[0]]) | i <- ags ], 0)

examplePaAction :: PointedActionModel
examplePaAction = pubAnnounceAction [alice,bob] (PrpF (P 0))</pre>
```

```
>>> examplePaAction
(ActM [0] [(0,PrpF (P 0))] [("Alice",[[0]]),("Bob",[[0]])],0)
1.37 seconds
```

```
>>> actionToEvent examplePaAction
(KnT [] (PrpF (P 0)) [("Alice",[]),("Bob",[])],[])
1.22 seconds
```

Similarly a group announcement can be defined as an action model with two states. The automatically generated equivalent knowledge transformer uses two atomic propositions which at first sight seems different from how we defined group announcements on knowledge structures.

```
>>> exampleGroupAnnounceAction
(ActM [0,1] [(0,PrpF (P 0)),(1,Top)] [("Alice",[[0],[1]]),("Bob",[[0,1]])],0)
1.21 seconds
```

```
>>> actionToEvent exampleGroupAnnounceAction

(KnT [P 1,P 2] (Conj [Impl (PrpF (P 1)) (PrpF (P 0)),Impl (PrpF (P 2)) (PrpF (P 1)),Impl (Neg (PrpF (P 2))) (Neg (PrpF (P 1))),Disj [PrpF (P 1),Neg (PrpF (P 1))]])

[("Alice",[P 2]),("Bob",[])],[P 1,P 2])

1.20 seconds
```

But it is not hard to check that this is equivalent to the definition. Consider the θ^+ formula of this transformer, namely $\bigwedge\{p_1 \to p_1, p_2 \to p_1, \neg p_2 \to \neg p_1, p_1 \lor \neg p_1\}$. This is equivalent to $p_1 \leftrightarrow p_2$ and the actual event is given by both p_1 and p_2 being added to the current state, equivalent to the normal announcement. There is no canonical way to avoid such redundancy as long as we use the general two-step process in Definition 18 to translate action models to knowledge transformers.

We can also turn this knowledge transformer back to an action model. The result is the same as the action model we started with up to a renaming of action 1 to 3.

```
>>> eventToAction (actionToEvent exampleGroupAnnounceAction)
(ActM [0,3] [(0,PrpF (P 0)),(3,Top)] [("Alice",[[3],[0]]),("Bob",[[0,3]])],0)
1.20 seconds
```

6.4 Muddy Children

We now model the story of the muddy children which is known in many versions. See for example [27], [18, p. 24-30] or [10, p. 93-96]. Our implementation treats the general case for n children out of which m are muddy, but we focus on the case of three children who are all muddy. As usual, all children can observe whether the others are muddy but do not see their own face. This is represented by the observational variables: Agent 1 observes p_2 and p_3 , agent 2 observes p_1 and p_3 and agent 3 observes p_1 and p_2 .

```
mudScnInit :: Int -> Int -> Scenario
mudScnInit n m = ( KnS mudProps (boolBddOf Top) [ (show i,delete (P i) mudProps) | i <-
        [1..n] ], [P 1 .. P m] ) where mudProps = [P 1 .. P n]

myMudScnInit :: Scenario
myMudScnInit = mudScnInit 3 3</pre>
```

$$\texttt{myMudScnInit} = \left(\{p_1, p_2, p_3\}, \begin{array}{c} \boxed{1} \\ \{p_1, p_3\} \\ \{p_1, p_3\} \end{array} \right), \{p_1, p_2, p_3\}$$

The following parameterized formulas say that child number i knows whether it is muddy and that none out of n children knows its own state, respectively:

```
knows :: Int -> Form
knows i = Kw (show i) (PrpF $ P i)

nobodyknows :: Int -> Form
nobodyknows n = Conj [ Neg $ knows i | i <- [1..n] ]</pre>
```

Now, let the father announce that someone is muddy and check that still nobody knows their own state of muddiness.

```
father :: Int -> Form
father n = Disj (map PrpF [P 1 .. P n])
mudScn0 :: Scenario
mudScn0 = pubAnnounceOnScn myMudScnInit (father 3)
```

$$\mathtt{mudScn0} = \begin{pmatrix} 1 & & & \\ \{p_1, p_2, p_3\}, & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ \end{pmatrix}, \{p_1, p_2, p_3\} \\ & & \\ & & \\ & & \\ & & \\ & & \\ \end{pmatrix}, \{p_1, p_2, p_3\}$$

```
>>> evalViaBdd mudScn0 (nobodyknows 3)
True
1.36 seconds
```

If we update once with the fact that nobody knows their own state, it is still true:

```
mudScn1 :: Scenario
mudScn1 = pubAnnounceOnScn mudScn0 (nobodyknows 3)
```

$$\mathtt{mudScn1} = \begin{pmatrix} 1 & & & & \\ & 2 & 2 & & \{p_2,p_3\} \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ \end{pmatrix}, \{p_1,p_2,p_3\}$$

```
>>> evalViaBdd mudScn1 (nobodyknows 3)
True
1.37 seconds
```

However, one more round is enough to make everyone know that they are muddy. We get a knowledge structure with only one state, marking the end of the story.

```
mudScn2 :: Scenario
mudKns2 :: KnowStruct
mudScn2@(mudKns2,_) = pubAnnounceOnScn mudScn1 (nobodyknows 3)
```

$$\mathtt{mudScn2} = \begin{pmatrix} & & & & & \\ & & & & & \\ & & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & \\ & & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ & & \\ \end{pmatrix}, \{p_1, p_3\}$$

```
>>> evalViaBdd mudScn2 (Conj [knows i | i <- [1..3]])
True
1.35 seconds
```

```
>>> KNSCAC.statesOf mudKns2
[[P 1,P 2,P 3]]
1.32 seconds
```

We also make heavy use of the muddy children example in the benchmarks in section 7.

6.5 Drinking Logicians

Three logicians – all very thirsty – walk into a bar and get asked "Does everyone want a beer?". The first two reply "I don't know". After this the third person says "yes".

This story is somewhat dual to the muddy children: In the initial state here the agents only know their own piece of information and nothing about the others. The important reasoning here is that an announcement of "I don't know whether everyone wants a beer." implies that the person making the announcement wants beer. Because if not, then she would know that not everyone wants beer.

We formalize the situation – generalized to n logicians in a knowledge structure as follows. Let P_i represent that logician i wants a beer.

```
thirstyScene :: Int -> Scenario
thirstyScene n = (KnS [P 1..P n] (boolBddOf Top) [ (show i,[P i]) | i <- [1..n] ], [P 1..P
    n])

myThirstyScene :: Scenario
myThirstyScene = thirstyScene 3</pre>
```

$$\texttt{myThirstyScene} = \left(\{p_1, p_2, p_3\}, \begin{array}{c} & \{p_1\} \\ & \} \\ & \{p_2\} \\ & \{p_3\} \end{array} \right), \{p_1, p_2, p_3\}$$

We check that nobody knows whether everyone wants beer, but after all but one agent have announced that they do not know, the agent n knows that everyone wants beer. As a formula:

$$\bigwedge_{i} \neg \left(K_{i}^{?} \bigwedge_{k} P_{k} \right) \wedge \left[! \neg K_{1}^{?} \bigwedge_{k} P_{k} \right] \dots \left[! \neg K_{n-1}^{?} \bigwedge_{k} P_{k} \right) \left[\left(K_{n} \bigwedge_{k} P_{k} \right) \right]$$

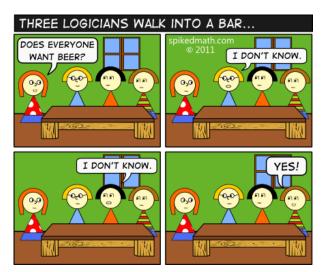
```
>>> thirstyCheck 3
True
1.45 seconds
```

```
>>> thirstyCheck 10
True
1.51 seconds
```

```
>>> thirstyCheck 100
True
1.54 seconds
```

```
>>> thirstyCheck 200
True
2.25 seconds
```

```
>>> thirstyCheck 400
True
6.16 seconds
```



http://spikedmath.com/445.html

6.6 Dining Cryptographers

We model the scenario described in [5]: Three cryptographers went out to have diner. After a lot of delicious and expensive food the waiter tells them that their bill has already been paid. The cryptographers are sure that either it was one of them or the NSA. They want to find what is the case but if one of them paid they do not want that person to be revealed. To accomplish this, they use the following protocol: For every pair of cryptographers a coin is flipped in such a way that only those two see the result. Then they announce whether the two coins they saw were different or the same. But, there is an exception: If one of them paid, then this person says the opposite. After these announcements are made, the cryptographers can infer that the NSA paid iff the number of people saying that they saw the same result on both coins is even.

The following function generates a knowledge structure to model this story. Given an index 0, 1, 2, or 3 for who paid and three boolean values for the random coins we get the corresponding scenario.

```
dcScnInit :: Int -> (Bool, Bool, Bool) -> Scenario
dcScnInit payer (b1,b2,b3) = ( KnS props law obs , truths ) where
                 -- The NSA paid
 props = [ P 0
          , P 1
                  -- Alice paid
          , P 2
                  -- Bob paid
                  -- Charlie paid
           P 4
                  -- shared bit of Alice and Bob
                  -- shared bit of Alice and Charlie
              5
            P 6 ] -- shared bit of Bob and Charlie
        = boolBddOf $ Conj [ someonepaid, notwopaid ]
 ไลพ
          [ (show (1::Int),[P 1, P 4, P 5])
            (show (2::Int),[P 2, P 4, P 6])
            (show (3::Int),[P 3, P 5, P 6]) ]
 truths = [ P payer ] ++ [ P 4 | b1 ] ++ [ P 5 | b2 ] ++ [ P 6 | b3 ]
dcScn1 :: Scenario
dcScn1 = dcScnInit 1 (True, True, False)
```

The set of possibilities is limited by two conditions: Someone must have paid but no two people (including the NSA) have paid:

```
someonepaid, notwopaid :: Form
someonepaid = Disj (map (PrpF . P) [0..3])
notwopaid = Conj [ Neg $ Conj [ PrpF $ P x, PrpF $ P y ] | x<-[0..3], y<-[(x+1)..3] ]</pre>
```

In this scenario Alice paid and the random coins are 1, 1 and 0:

$$\texttt{dcScn1} = \left(\{p, p_1, p_2, p_3, p_4, p_5, p_6\}, \begin{array}{c} 1 & 1 \\ \hline 1 & 1 \\ \hline 2 & 2 \\ \hline 3 & 3 \\ \hline 0 & 1 \end{array} \right), \{p_1, p_4, p_5\} \\ \{p_2, p_4, p_6\} \\ \{p_3, p_5, p_6\} \\ \hline \end{array} \right), \{p_1, p_4, p_5\}$$

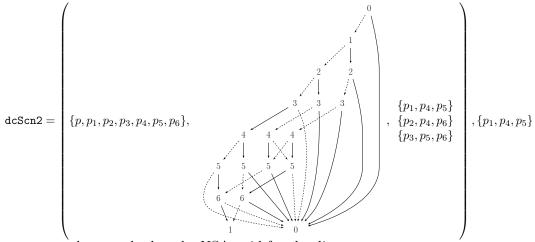
Every agent computes the Xor of all three variables he knows:

```
reveal :: Int -> Form
reveal 1 = Xor (map PrpF [P 1, P 4, P 5])
reveal 2 = Xor (map PrpF [P 2, P 4, P 6])
reveal _ = Xor (map PrpF [P 3, P 5, P 6])
```

```
>>> map (evalViaBdd dcScn1) [reveal 1, reveal 2, reveal 3]
[True,True,True]
1.39 seconds
```

Now these three facts are announced:

```
dcScn2 :: Scenario
dcScn2 = pubAnnounceOnScn dcScn1 (Conj [reveal 1, reveal 2, reveal 3])
```



And now everyone knows whether the NSA paid for the dinner or not:

```
everyoneKnowsWhetherNSApaid :: Form
everyoneKnowsWhetherNSApaid = Conj [ Kw (show i) (PrpF $ P 0) | i <- [1..3]::[Int] ]
```

```
>>> evalViaBdd dcScn2 everyoneKnowsWhetherNSApaid
True
1.36 seconds
```

Further more, it is only known to Alice that she paid:

```
>>> evalViaBdd dcScn2 (K (show 1) (PrpF (P 1)))
True
1.40 seconds
```

```
>>> evalViaBdd dcScn2 (K (show 2) (PrpF (P 1)))
False
1.42 seconds
```

```
>>> evalViaBdd dcScn2 (K (show 3) (PrpF (P 1)))
False
1.36 seconds
```

To check all of this in one formula we use the "announce whether" operator. Furthermore we parameterize the last check on who actually paid, i.e. if one of the three agents paid, then the other two do not know this.

```
nobodyknowsWhoPaid :: Form
nobodyknowsWhoPaid = Conj
[ Impl (PrpF (P 1)) (Conj [Neg $ K "2" (PrpF $ P 1), Neg $ K "3" (PrpF $ P 1) ])
, Impl (PrpF (P 2)) (Conj [Neg $ K "1" (PrpF $ P 2), Neg $ K "3" (PrpF $ P 2) ])
, Impl (PrpF (P 3)) (Conj [Neg $ K "1" (PrpF $ P 3), Neg $ K "2" (PrpF $ P 3) ]) ]

dcCheckForm :: Form
dcCheckForm = PubAnnounceW (reveal 1) $ PubAnnounceW (reveal 2) $ PubAnnounceW (reveal 3) $
Conj [ everyoneKnowsWhetherNSApaid, nobodyknowsWhoPaid ]
```

```
>>> evalViaBdd dcScn1 dcCheckForm
True
1.38 seconds
```

We can also check that formula is valid on the whole knowledge structure. This means the protocol is secure not just for the particular instance where Alice paid and the random bits (i.e. flipped coins) are as stated above but for all possible combinations of payers and bits/coins.

```
dcValid :: Bool
dcValid = validViaBdd dcStruct dcCheckForm where (dcStruct,_) = dcScn1
```

```
The whole check runs within a fraction of a second:

>>> dcValid

True

1.33 seconds
```

A generalized version of the protocol for more than 3 agents uses exclusive or instead of odd/even. The following implements this general case for n dining cryptographers and we will it for a benchmark in Section 7.2. Note that we need $\sum_{i=1}^{n-1} i = \frac{n(n-1)}{2}$ many shared bits. This distinguishes the Dining Cryptographers from the Muddy Children and the Drinking Logicians example where the number of propositions needed to model the situation was just the number of agents.

```
obsfor i = P i : map snd (filter (\((label,_) -> i 'elem' label) sharedbitRel)
{\tt genEveryoneKnowsWhetherNSApaid} \ :: \ {\tt Int} \ {\tt ->} \ {\tt Form}
genEveryoneKnowsWhetherNSApaid n = Conj [ Kw (show i) (PrpF $ P 0) | i <- [1..n] ]
genDcReveal :: Int -> Int -> Form
genDcReveal n i = Xor (map PrpF (fromJust $ lookup (show i) obs)) where (KnS _ _ obs) =
    genDcKnsInit n
genNobodyknowsWhoPaid :: Int -> Form
genNobodyknowsWhoPaid n =
  Conj [ Impl (PrpF (P i)) (Conj [Neg $ K (show k) (PrpF $ P i) | k <- delete i [1..n] ]) |
       i <- [1..n] ]
genDcCheckForm :: Int -> Form
genDcCheckForm n
  pubAnnounceWhetherStack [ genDcReveal n i | i <- [1..n] ] $</pre>
    {\tt Conj} \ [ \ {\tt genEveryoneKnowsWhetherNSApaid} \ {\tt n, \ genNobodyknowsWhoPaid} \ {\tt n} \ ]
genDcValid :: Int -> Bool
genDcValid n = validViaBdd (genDcKnsInit n) (genDcCheckForm n)
```

For example, we can check the protocol for 4 dining cryptographers.

```
>>> genDcValid 4
True
1.35 seconds
```

6.7 Russian Cards

As a second case study we analyze the Russian Cards problem. One of its first logical treatments is [9] and the problem has since gained notable attention as an intuitive example of information-theoretically (in contrast to computationally) secure cryptography [8, 13].

The basic version of the problem is this: Seven cards, enumerated from 0 to 6, are distributed between Alice, Bob and Carol such that Alice and Bob both receive three cards and Carol one card. It is common knowledge which cards exist and how many cards each agent has. Everyone knows their own but not the others' cards. The goal of Alice and Bob now is to learn each others cards without Carol learning their cards. They are only allowed to communicate via public announcements.

We begin implementing this situation by defining the set of players and the set of cards. To describe a card deal with boolean variables, we let P_k encode that agent k modulo 3 has card floor($\frac{k}{3}$). For example, P_{17} means that agent 2, namely Carol, has card 5 because 17 = (3*5) + 2. The function hasCard in infix notation allows us to write more natural statements. We also use aliases alice, bob and carol for the agents.

```
rcPlayers :: [Agent]
rcPlayers = [alice,bob,carol]

rcNumOf :: Agent -> Int
rcNumOf "Alice" = 0
rcNumOf "Bob" = 1
rcNumOf "Carol" = 2
rcNumOf _ = error "Unknown Agent"

rcCards :: [Int]
rcCards = [0..6]

rcProps :: [Prp]
rcProps = [ P k | k <-[0..((length rcPlayers * length rcCards)-1)] ]

hasCard :: Agent -> Int -> Form
hasCard i n = PrpF (P (3 * n + rcNumOf i))
```

```
>>> carol 'hasCard' 5
PrpF (P 17)
1.23 seconds
```

We now describe which deals of cards are allowed. For a start, all cards have to be given to at least one agent but no card can be given to two agents.

```
allCardsGiven, allCardsUnique :: Form
allCardsGiven = Conj [ Disj [ i 'hasCard' n | i <- rcPlayers ] | n <- rcCards ]
allCardsUnique = Conj [ Neg $ isDouble n | n <- rcCards ] where
isDouble n = Disj [ Conj [ x 'hasCard' n, y 'hasCard' n ] | x <- rcPlayers, y <-
rcPlayers, x/=y, x<=y ]
```

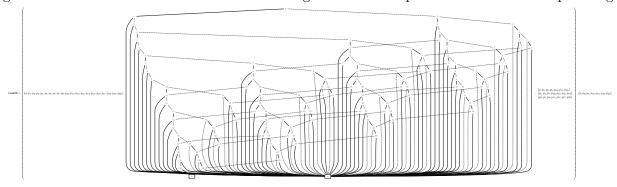
Moreover, Alice, Bob and Carol should get at least three, three and one card, respectively. As there are only seven cards in total this already implies that they can not have more.

```
distribute331 :: Form
distribute331 = Conj [ aliceAtLeastThree, bobAtLeastThree, carolAtLeastOne ] where
  aliceAtLeastThree = Disj [ Conj (map (alice 'hasCard') [x, y, z]) | x<-rcCards, y<-
        rcCards, z<-rcCards, x/=y, x/=z, y/=z ]
bobAtLeastThree = Disj [ Conj (map (bob 'hasCard') [x, y, z]) | x<-rcCards, y<-rcCards, z
        <-rcCards, x/=y, x/=z, y/=z ]
carolAtLeastOne = Disj [ carol 'hasCard' k | k<-[0..6] ]</pre>
```

We can now define the initial knowledge structure. The state law describes all possible distributions using the three conditions we just defined. As a default deal we give the cards $\{0, 1, 2\}$ to Alice, $\{3, 4, 5\}$ to Bob and $\{6\}$ to Carol.

```
rusSCN :: Scenario
rusKNS :: KnowStruct
rusSCN@(rusKNS,_) = (KnS rcProps law [ (i, obs i) | i <- rcPlayers ], defaultDeal) where
  law = boolBddOf $ Conj [ allCardsGiven, allCardsUnique, distribute331 ]
  obs i = [ P (3 * k + rcNumOf i) | k<-[0..6] ]
  defaultDeal = [P 0,P 3,P 6,P 10,P 13,P 16,P 20]</pre>
```

The initial knowledge structure for Russian Cards looks as follows. The BDD describing the state law is generated within less than a second but drawing it is more complicated and the result quite huge:



Many different solutions for Russian Cards exist. Here we will focus on so-called five-hands protocols (and their extensions with six or seven hands) which are also used in [11]: First Alice makes an announcement of the form "My hand is one of these: ...". If her hand is 012 she could for example take the set $\{012,034,056,135,146,236\}$. It can be checked that this announcement does not tell Carol anything, independent of which card it has. In contrast, Bob will be able to rule out all but one of the hands in the list because of his own hand. Hence the second and last step of the protocol is that Bob says which card Carol has. For example, if Bob's hand is 345 he would finish the protocol with "Carol has card 6.".

To verify this protocol with our model checker we first define the two formulas for Alice saying "My hand is one of 012, 034, 056, 135 and 246." and Bob saying "Carol holds card 6". Note we prefix the statements with knowledge operators. This reflects that Alice and Bob make the announcements and

thus the real announcement is "Alice knows that one of her cards is 012, 034, 056, 135 and 246." and "Bob knows that Carol holds card 6.".

```
aAnnounce :: Form
aAnnounce = K alice $ Disj [ Conj (map (alice 'hasCard') hand) |
  hand <- [ [0,1,2], [0,3,4], [0,5,6], [1,3,5], [2,4,6] ] ]

bAnnounce :: Form
bAnnounce = K bob (carol 'hasCard' 6)</pre>
```

To describe the goals of the protocol we need formulas about the knowledge of the three agents: Alice should know Bob's cards, Bob should know Alice's cards, and Carol should be ignorant, i.e. not know for any card that Alice or Bob has it. Note that Carol will still know for one card that neither Alice and Bob have them, namely his own. This is why we use $K^{?}$ (which is Kw in Haskell) for the first two but only the plain K for the last condition.

```
aKnowsBs, bKnowsAs, cIgnorant :: Form
aKnowsBs = Conj [ alice 'Kw' (bob 'hasCard' k) | k<-rcCards ]
bKnowsAs = Conj [ bob 'Kw' (alice 'hasCard' k) | k<-rcCards ]
cIgnorant = Conj $ concat [ [ Neg $ K carol $ alice 'hasCard' i
, Neg $ K carol $ bob 'hasCard' i ] | i<-rcCards ]
```

We can now check how the knowledge of the agents changes during the communication, i.e. after the first and the second announcement. First we check that Alice says the truth.

```
rcCheck :: Int -> Form
rcCheck 0 = aAnnounce
```

After Alice announces five hands, Bob knows Alice's card and this is common knowledge among them.

```
rcCheck 1 = PubAnnounce aAnnounce bKnowsAs
rcCheck 2 = PubAnnounce aAnnounce (Ck [alice,bob] bKnowsAs)
```

And Bob knows Carol's card. This is entailed by the fact that Bob knows Alice's cards.

```
rcCheck 3 = PubAnnounce aAnnounce (K bob (PrpF (P 20)))
```

Carol remains ignorant of Alice's and Bob's cards, and this is common knowledge.

```
rcCheck 4 = PubAnnounce aAnnounce (Ck [alice,bob,carol] cIgnorant)
```

After Bob announces Carol's card, it is common knowledge among Alice and Bob that they know each others cards and Carol remains ignorant.

```
rcCheck 5 = PubAnnounce aAnnounce (PubAnnounce bAnnounce (Ck [alice,bob] aKnowsBs))
rcCheck 6 = PubAnnounce aAnnounce (PubAnnounce bAnnounce (Ck [alice,bob] bKnowsAs))
rcCheck _ = PubAnnounce aAnnounce (PubAnnounce bAnnounce (Ck rcPlayers cIgnorant))

rcAllChecks :: Bool
rcAllChecks = evalViaBdd rusSCN (Conj (map rcCheck [0..7]))
```

Verifying this protocol for the fixed deal 012|345|6 with our symbolic model checker takes about one second. Moreover, checking multiple protocols in a row does not take much longer because the BDD package caches results. Compared to that, the DEMO implementation from [11] needs 4 seconds to check one protocol.

```
>>> EXAMPLES.rcAllChecks
True
1.33 seconds
```

We can not just verify but also *find* all protocols based on a set of five, six or seven hands, using the following combination of manual reasoning and brute-force. The following function **checkSet** takes a set of cards and returns whether it can safely be used by Alice.

```
checkSet :: [[Int]] -> Bool
checkSet set = all (evalViaBdd rusSCN) fs where
  aliceSays = K alice (Disj [ Conj $ map (alice 'hasCard') h | h <- set ])
  bobSays = K bob (carol 'hasCard' 6)
  fs = [ aliceSays
       , PubAnnounce aliceSays bKnowsAs
       , PubAnnounce aliceSays (Ck [alice,bob] bKnowsAs)
       , PubAnnounce aliceSays (Ck [alice,bob,carol] cIgnorant)
       , PubAnnounce aliceSays (PubAnnounce bobSays (Ck [alice,bob] $ Conj [aKnowsBs,
           bKnowsAs1))
        PubAnnounce aliceSays (PubAnnounce bobSays (Ck rcPlayers cIgnorant)) ]
possibleHands :: [[Int]]
possibleHands = [x,y,z] \mid x \leftarrow rcCards, y \leftarrow rcCards, z \leftarrow rcCards, x \leftarrow y, y \leftarrow z
pickHands :: [ [Int] ] -> Int -> [ [ [Int] ] ]
pickHands _ 0 = [ [ ] ] ]
pickHands unused 1 = [ [h] | h <- unused ]</pre>
pickHands unused n = concat [ [ h:hs | hs <- pickHands (myfilter h unused) (n-1) ] | h <-
    unused ] where
  myfilter h = filter (\xs -> length (h 'intersect' xs) < 2 && h < xs)
```

The last line includes two important restrictions to the set of possible lists of hands that we will consider. First, Proposition 32 in [9] tells us that safe announcements from Alice never contain "crossing" hands, i.e. two hands which have more than one card in common. Second, without loss of generality we can assume that the hands in her announcement are lexicographically ordered. This leaves us with 1290 possible lists of five, six or seven hands of three cards.

```
allHandLists :: [ [ [Int] ] ] allHandLists = concatMap (pickHands possibleHands) [5,6,7]
```

```
>>> length allHandLists
1290
1.51 seconds
```

Which of these are actually safe announcements that can be used by Alice? We can find them by checking 1290 instances of checkSet above. Our model checker can filter out the 102 safe announcements within seconds, generating and verifying the same list as in [9, Figure 3] where it was manually generated.

```
*EXAMPLES> mapM_ print (sort (filter checkSet allHandLists))
[[0,1,2],[0,3,4],[0,5,6],[1,3,5],[1,4,6],[2,3,6]]
[[0,1,2],[0,3,4],[0,5,6],[1,3,5],[1,4,6],[2,4,5]]
[[0,1,2],[0,3,4],[0,5,6],[1,3,5],[1,4,6],[2,4,5]]
[[0,1,2],[0,3,4],[0,5,6],[1,3,5],[2,3,6],[2,4,5]]
...
[[0,1,2],[0,5,6],[1,3,6],[1,4,5],[2,3,5],[2,4,6]]
[[0,1,2],[0,5,6],[1,3,6],[2,4,6],[3,4,5]]
[[0,1,2],[0,5,6],[1,4,5],[2,3,5],[3,4,6]]
[[0,1,2],[0,5,6],[1,4,6],[2,3,6],[3,4,5]]
([0,1,2],[0,5,6],[1,4,6],[2,3,6],[3,4,5]]
([0,1,2],[0,5,6],[1,4,6],[2,3,6],[3,4,5]]
([3.39 secs, 825215584 bytes)
```

```
>>> length (filter checkSet allHandLists)
102
2.84 seconds
```

6.7.1 Protocol synthesis

We now adopt an even more general perspective which is considered in [17]. Fix that Alice has $\{0, 1, 2\}$ and that she will announce 5 hands, including this one. Hence she has to pick 4 other hands of three cards each, i.e. she has to choose among 46376 possible actions.

```
>>> choose ((choose 7 3)-1) 4 == length alicesActions
True
1.39 seconds
```

```
alicesForms :: [Form]
alicesForms = map translate alicesActions

translate :: [[Int]] -> Form
translate set = Disj [ Conj $ map (alice 'hasCard') h | h <- [0,1,2]:set ]

bobsForms :: [Form]
bobsForms = [carol 'hasCard' n | n <- reverse [0..6]] -- FIXME relax!

allPlans :: [(Form,Form)]
allPlans = [ (a,b) | a <- alicesForms, b <- bobsForms ]</pre>
```

For example:

```
\texttt{head alicesForms} = \bigvee \{ \bigwedge \{p, p_3, p_6\}, \bigwedge \{p, p_3, p_9\}, \bigwedge \{p, p_3, p_{12}\}, \bigwedge \{p, p_3, p_{15}\}, \bigwedge \{p, p_3, p_{18}\} \}^3
```

It now takes less than 200 seconds to generate all the working plans.

6.8 Sum and Product

Our model checker can also be used to solve the Sum & Product puzzle from [19]. To represent numbers we use binary encodings for x, y, x + y and x * y.

First we check on which states the DEL formula characterizing a solution holds. Finally, we verify that the state (4,13) is the only solution.

³Autogenerated formula: 1.22 seconds

```
-- possible pairs 1 < x < y, x+y <= 100
pairs :: [(Int, Int)]
pairs = [(x,y) \mid x<-[2..100], y<-[2..100], x<y, x+y<=100]
 - 7 propositions are enough to label [2..100]
xProps, yProps, sProps, pProps :: [Prp]
xProps = [(P 1)..(P 7)]

yProps = [(P 8)..(P 14)]
sProps = [(P 15)..(P 21)]
pProps = [(P 22)..(P (21+amount))] where amount = ceiling (logBase 2 (50*50) :: Double)
allProps :: [Prp]
allProps = xProps ++ yProps ++ sProps ++ pProps
xIs, yIs, sIs, pIs :: Int -> Form
xIs n = booloutofForm (powerset xProps !! n) xProps
yIs n = booloutofForm (powerset yProps !! n) yProps
sIs n = booloutofForm (powerset sProps !! n) sProps
pIs n = booloutofForm (powerset pProps !! n) pProps
xyAre :: (Int,Int) -> Form
xyAre (n,m) = Conj [xIs n, yIs m]
```

For example:

xIs
$$5 = \bigwedge \{p_1, p_2, p_3, p_4, p_6, \neg p_5, \neg p_7\}^4$$

```
sapKnStruct :: KnowStruct
sapKnStruct = KnS allProps law obs where
 law = boolBddOf $ Disj [ Conj [ xyAre (x,y), sIs (x+y), pIs (x*y) ] | (x,y) <- pairs ]
 obs = [ (alice, sProps), (bob, pProps) ]
sapKnows :: Agent -> Form
sapKnows i = Conj [ xyAre p 'Impl' K i (xyAre p) | p <- pairs ]</pre>
sapForm1, sapForm2, sapForm3 :: Form
--Sum says: I knew that you didn't know the two numbers.
sapForm1 = K alice $ Neg (sapKnows bob)
--Product says: Now I know the two numbers
sapForm2 = sapKnows bob
--Sum says: Now I know the two numbers too
sapForm3 = sapKnows alice
sapProtocol :: Form
sapProtocol = Conj [ sapForm1
                   , PubAnnounce sapForm1 sapForm2
                   , PubAnnounce sapForm1 (PubAnnounce sapForm2 sapForm3) ]
```

The solutions to the puzzle are those states where this conjunction holds, i.e. the states which survive a public announcement of it.

```
sapSolutions :: [[Prp]]
sapSolutions = statesOf (KNSCAC.pubAnnounce sapKnStruct sapProtocol)
```

```
>>> sapSolutions
[[P 1,P 2,P 3,P 4,P 6,P 7,P 8,P 9,P 10,P 13,P 15,P 16,P 18,P 19,P 20,P 22,P 23,P 24,P 25,P 26,P 27,P 30,P 32,P 33]]
6.86 seconds
```

The following helper function tells us what this set of propositions means:

⁴Autogenerated formula: 1.20 seconds

```
sapExplainState :: [Prp] -> String
sapExplainState truths = concat [ "x = ", nmbr xProps, ", y = ", nmbr yProps, ", ",
    "x+y = ", nmbr sProps, " and x*y = ", nmbr pProps] where
    nmbr set = show.fromJust $ elemIndex (set 'intersect' truths) (powerset set)
```

```
>>> map sapExplainState sapSolutions
["x = 4, y = 13, x+y = 17 and x*y = 52"]
7.18 seconds
```

We can also verify that it is a solution, and that it is the unique solution.

If x==4 and y==13, then the announcements are truthful.

```
>>> validViaBdd sapKnStruct (Impl (Conj [xIs 4, yIs 13]) sapProtocol)
True
6.49 seconds
```

And if the announcements are truthful, then x==4 and y==13.

```
>>> validViaBdd sapKnStruct (Impl sapProtocol (Conj [xIs 4, yIs 13]))
True
6.61 seconds
```

Our implementation is faster than the one in [29].

7 Benchmarks

We now provide two different benchmarks for SMCDEL. All measurements were done under 64-bit Debian GNU/Linux 8.0 with kernel 3.16.0-4 running on an Intel Core i3-2120 3.30GHz processor and 4GB of memory. Code was compiled with GHC 7.8.3 and g++4.9.2.

7.1 Muddy Children

In this section we compare the performance of different model checking approaches to the muddy children example from Section 6.4.

- SMCDEL with different BDD packages: CacBDD, CUDD, ROBBed and NooBdd.
- DEMO-S5, a version of the epistemic model checker DEMO optimized for S5 [14, 15].
- MCTRIANGLE, an ad-hoc implementation of [25], see Appendix 1 on page 53.

Note that to run this program all libraries, in particular the four different BDD packages have to be installed and get found by the dynamic linker on your computer. It can help to provide extra paths, for example LD_LIBRARY_PATH=/path/to/cudd/libso/./BENCHMC.

```
module Main (main) where
import Control.Monad
import Data.List
import Data.Time (getCurrentTime, NominalDiffTime, diffUTCTime)
import System.Environment (getArgs)
import System.IO (stdout, hSetBuffering, BufferMode(NoBuffering))
import DELLANG
import EXAMPLES
import qualified DEMO_S5
import qualified KNSCAC
import qualified KNSCUDD
import qualified KNSCUDD
import qualified KNSROB
import qualified KNSNOO
import qualified MCTRIANGLE
```

This benchmark compares how long it takes to answer the following question: "For n children, when m of them are muddy, how many announcements of »Nobody knows their own state. « are needed to let at least one child know their own state?". For this purpose we recursively define the formula to be checked and a general loop function which uses a given model checker to find the answer.

```
checkForm :: Int -> Int -> Form
checkForm n 0 = nobodyknows n
checkForm n k = PubAnnounce (nobodyknows n) (checkForm n (k-1))

findNumberWith :: (Int -> Int -> a, a -> Form -> Bool) -> Int -> Int -> Int
findNumberWith (start, evalfunction) n m = loop 0 where
  loop count = if evalfunction (start n m) (PubAnnounce (father n) (checkForm n count))
  then loop (count+1)
  else count

mudPs :: Int -> [Prp]
mudPs n = [P 1 .. P n]
```

We now instantiate this function with the evalViaBdd function from our four different versions of SMCDEL, linked to the different BDD packages.

However, for an explicit state model checker like DEMO-S5 we can not use the same loop function because we want to hand on the current model to the next step instead of computing it again and again.

```
mudDemoKrpInit :: Int -> Int -> DEMO_S5.EpistM [Bool]
{\tt mudDemoKrpInit\ n\ m\ =\ DEMO\_S5.Mo\ states\ agents\ []\ rels\ points\ where}
  states = DEMO_S5.bTables n
  agents = map DEMO_S5.Ag [1..n]
 rels = [(DEMO_S5.Ag i, [[tab1++[True]++tab2,tab1++[False]++tab2] |
                   tab1 <- DEMO_S5.bTables (i-1),
                   tab2 <- DEMO_S5.bTables (n-i) ]) | i <- [1..n] ]
 points = [replicate (n-m) False ++ replicate m True]
findNumberDemo :: Int -> Int -> Int
findNumberDemo n m = findNumberDemoLoop n m 0 start where
 start = DEMO_S5.updPa (mudDemoKrpInit n m) (DEMO_S5.fatherN n)
findNumberDemoLoop :: Int -> Int -> Int -> DEMO_S5.EpistM [Bool] -> Int
findNumberDemoLoop n m count curMod =
  if DEMO_S5.isTrue curMod (DEMO_S5.dont n)
    then findNumberDemoLoop n m (count+1) (DEMO_S5.updPa curMod (DEMO_S5.dont n))
    else count
```

Also the number triangle approach to the Muddy Children puzzle has to be treated separately. See [25] and Appendix 1 on page 53 for the details. Here the formula nobodyknows does not depend on the number of agents and therefore the loop function does not have to pass on any variables.

```
findNumberTriangle :: Int -> Int -> Int
findNumberTriangle n m = findNumberTriangleLoop 0 start where
   start = MCTRIANGLE.update (MCTRIANGLE.mcModel (n-m,m)) (MCTRIANGLE.Qf MCTRIANGLE.some)

findNumberTriangleLoop :: Int -> MCTRIANGLE.McModel -> Int
findNumberTriangleLoop count curMod =
   if MCTRIANGLE.eval curMod MCTRIANGLE.nobodyknows
   then findNumberTriangleLoop (count+1) (MCTRIANGLE.update curMod MCTRIANGLE.nobodyknows)
   else count
```

The following functions loop over all the solution methods we defined and generate a table of timing results. The resulting program takes a maximum runtime as a parameter. If a solution method takes longer than this limit then it will not be used for the following instances of the problem with a higher number of agents.

```
timeWith :: Int -> Int -> (Int -> Int -> Int) -> IO NominalDiffTime
timeWith n m function = do
    start <- getCurrentTime
    if function n m == (m - 1)
        then do end <- getCurrentTime
            return (end 'diffUTCTime' start)
    else error "Wrong result."

mainLoop :: [(Bool, Int -> Int -> Int)] -> [Int] -> Int -> I0 ()
mainLoop _ [] _ = putStrLn ""
mainLoop fs (n:ns) limit = do
    putStr $ show n ++ "\t"
    results <- mapM (\(bit,f) ->
```

```
if bit then do
      result <- timeWith n n f
      putStr $ init (show result) ++ replicate (9 - length (show result)) '0' ++ "\t"
      return result
    else do
      putStr "nan
      return 0
    ) fs
  putStrLn ""
  let newfs = map (\((bit,f),t) -> (bit && (t<= fromIntegral limit), f)) (zip fs results)
  when (any fst newfs) $ mainLoop newfs ns limit
main = do
  hSetBuffering stdout NoBuffering
  putStrLn $ "Initializing CacBDD: 40==" ++ show (findNumberCacBdd 41 41)
  putStrLn $ "Initializing CUDD: 40==" ++ show (findNumberCUDD 41 41)
  putStrLn $ "n\t" ++ concatMap (++ "\t") ["TRIANGLE", "KNSCAC ", "KNSCUDD ", "KNSROB ","
      KNSNOO ","DEMO-S5 "]
  let allfs = [findNumberTriangle, findNumberCacBdd, findNumberCUDD, findNumberRobBdd,
      findNumberNooBdd, findNumberDemo]
  args <- getArgs
  case args of
    [aInteger] | [(n,_)] <- reads aInteger ->
      mainLoop (zip (repeat True) allfs) ([3..40]++[50,60,70,80,90,100]) n
     -> error "Please give a maximum runtime as an argument."
```

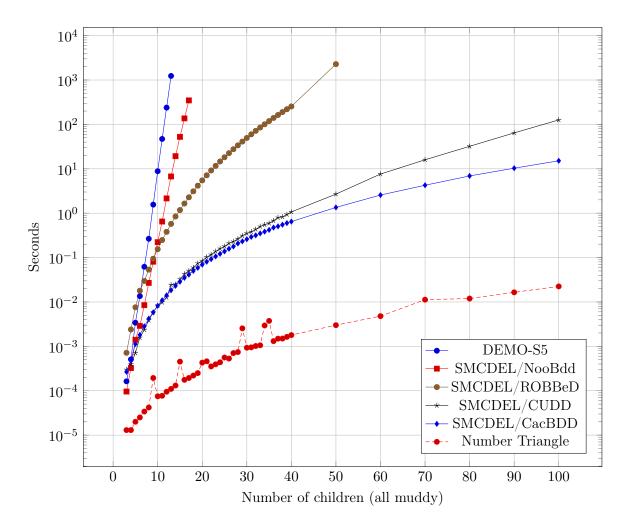


Figure 5: Benchmark Results on a logarithmic scale.

As expected we can see in Figure 5 that *SMCDEL* is faster than the explicit model checker DEMO. We can also see that the choice of the BDD package affects the performance. With the naive package

NooBdd (which does not not find and identify isomorphic subtrees etc.) our model checker is almost as slow as DEMO-S5. Somewhat better but still becoming slow above 40 agents is the ROBBeD package written in pure Haskell. The two highly developed packages with elaborate memory management give us the best performance for SMCDEL, with a slightly better performance of CacBDD compared to CUDD. It is important to note that this difference and the performance in general also depends on the binding libraries we use. Especially concerning memory management and garbage collection there should be room for improvement.

Finally, the number triangle approach from [25] is way faster than all others, especially for large numbers of agents. This is not surprising, though: Both the model and the formula which are checked here are smaller and the semantics was specifically adapted to the muddy children example. Concretely, the size of the model is linear in the number of agents and the length of the formula is constant. It will be subject to future work if the idea underlying this approach – the identification of agents in the same informational state – can be generalized to other protocols or ideally the full DEL language.

7.2 Dining Cryptographers

Muddy Children has also been used to benchmark MCMAS [28] but the formula checked there concerns the correctness of behavior and not how many rounds are needed. Moreover, the interpreted system semantics of model checkers like MCMAS are very different from DEL. Still, connections between DEL and temporal logics have been studied and translations are available [3, 12].

A protocol which fits nicely into both frameworks are the Dining Cryptographers [5] which we implemented in Section 6.6. We will now use it to measure the performance of *SMCDEL* in a way that is more similar to [28].

```
module Main (main) where
import Control.Monad (when)
import Data.Time (diffUTCTime,getCurrentTime,NominalDiffTime)
import System.Environment (getArgs)
import System.IO (hSetBuffering,BufferMode(NoBuffering),stdout)
import DELLANG
import KNSCAC
import EXAMPLES (genDcKnsInit,genDcReveal)
```

The following statement was also checked with MCMAS in [28].

"If cryptographer 1 did not pay the bill, then after the announcements are made, he knows that no cryptographers paid, or that someone paid, but in this case he does not know who did."

Following ideas and conventions from [3, 12] we can formalize it in DEL as

$$\neg p_1 \to [!\psi] \left(K_1(\bigwedge_{i=1}^n \neg p_i) \vee \left(K_1(\bigvee_{i=2}^n p_i) \wedge \bigwedge_{i=2}^n (\neg K_1 p_i) \right) \right)$$

where p_i says that agent i paid and $!\psi$ is the announcement whether the number of agents which announced a 1 is odd, i.e. $\psi := \bigoplus_i \bigoplus \{p \mid \text{Agent } i \text{ can observe } p\}$.

```
genDcCheckForm :: Int -> Form
genDcCheckForm n = Impl (Neg (PrpF $ P 1)) $
PubAnnounceW (Xor [genDcReveal n i | i<-[1..n] ]) $
Disj [ K "1" (Conj [Neg $ PrpF $ P k | k <- [1..n] ])
, Conj [ K "1" (Disj [ PrpF $ P k | k <- [2..n] ])
, Conj [ Neg $ K "1" (PrpF $ P k) | k <- [2..n] ] ]</pre>
```

```
genDcValid :: Int -> Bool
genDcValid n = validViaBdd (genDcKnsInit n) (genDcCheckForm n)
dcTimeThis :: Int -> IO NominalDiffTime
```

```
dcTimeThis n = do
  start <- getCurrentTime
  let mykns@(KnS props _ _) = genDcKnsInit n
putStr $ show (length props) ++ "\t"
  putStr $ show (length $ show mykns) ++ "\t"
  putStr $ show (length $ show $ genDcCheckForm n) ++ "\t"
  if genDcValid n then do
    end <- getCurrentTime</pre>
    return (end 'diffUTCTime' start)
  else
    error "Wrong result."
mainLoop :: [Int] -> Int -> IO ()
mainLoop [] _ = putStrLn ""
mainLoop (n:ns) limit = do
  putStr $ show n ++ "\t"
  result <- dcTimeThis n
  print result
  when (result <= fromIntegral limit) $ mainLoop ns limit</pre>
main :: IO ()
main = do
  args <- getArgs
  hSetBuffering stdout NoBuffering
  case args of
    [aInteger] | [(n,_)] <- reads aInteger -> do
      putStrLn $ "n" ++ "\tn(prps)"++ "\tsz(KNS)"++ "\tsz(frm)" ++ "\ttime"
    mainLoop (3:(5 : map (10*) [1..])) n
_ -> error "Please give a maximum runtime as an argument."
```

The program outputs the following table which shows (i) the number of cryptographers, (ii) the number of propositions used, (iii) the length of the knowledge structure, (iv) the length of the formula and (v) the time in seconds needed by SMCDEL to check it.

```
n(prps) sz(KNS) sz(frm) time
n
                                   0.147075s
3
                 217
                          339
5
        16
                 483
                          645
                                   0.000709s
                 1654
10
         56
                          1847
                                   0.002081s
                 6497
                          6289
20
         211
                                   0.010763s
30
         466
                 14572
                          13419
                                   0.033659s
         821
                 25747
                          23149
                                   0.07607s
40
50
        1276
                 40850
                          36031
                                   0.209617s
60
        1831
                 59890
                          52071
                                   0.373102s
         2486
                 82330
70
                          70911
                                   0.602287s
80
         3241
                 108170
                          92551
                                   0.937672s
90
         4096
                 137410
                          116991
                                   1.392192s
                 170151
100
         5051
                          144233
                                   1.898264s
110
         6106
                 207256
                          174293
                                   2.681238s
120
         7261
                 247861
                          207153
                                   3.416816s
130
         8516
                 291966
                          242813
                                   4.326326s
140
         9871
                 339571
                          281273
                                   5.772131s
150
         11326
                 394654
                          325185
                                   6.911327s
160
         12881
                  453924
                          372355
                                   8.357666s
                  516994
170
         14536
                          422525
                                   10.567006s
```

These results are satisfactory: While MCMAS already needs more than 10 seconds to check the interpreted system for 50 or more dining cryptographers (see [28, Table 4]), *SMCDEL* can deal with the case of up to 160 agents in less time.

8 The SMCDEL standalone executable

To simplify the usage of our model checker, we also provide a standalone executable. This means we only have to compile the model checker once and then can run it on different structures and formulas. Our input format are simple text files, like this:

```
-- examples/MuddyShort.smcdel
-- Three Muddy Children in SMCDEL

VARS
1,2,3

LAW
Top

OBS
alice: 2,3
bob: 1,3
carol: 1,2

VALID?
(not (alice knows whether 1) & not (bob knows whether 2) & not (carol knows whether 3))
```

If we run SMCDEL on this file we get the following output:

Alternatively, we can get the following IATEX output by running SMCDEL with the -tex flag.

Given Knowledge Structure

$$\left(\{ p_1, p_2, p_3 \}, \begin{array}{c} \{ p_2, p_3 \} \\ \{ p_1, p_3 \} \\ \{ p_1, p_2 \} \end{array} \right), \varnothing$$

Results

$$((\neg K_{\text{alice}}^? p_1 \wedge \neg K_{\text{bob}}^? p_2) \wedge \neg K_{\text{carol}}^? p_3)$$

Is this valid on the given structure? True

$$\neg (p_1 \lor (p_2 \lor p_3))$$

At which states is this true? Ø

For more examples, see the examples folder.

8.1 The Main routine

```
module Main where
import Control.Arrow (second)
import Control.Monad (when,unless)
import System.Console.ANSI
import System.Directory (getTemporaryDirectory)
import System.Environment (getArgs,getProgName)
import System.Exit (exitFailure)
import System.Process (system)
import System.FilePath.Posix (takeBaseName)
import System.IO (Handle,hClose,hPutStrLn,stderr,stdout,openTempFile)
import Lex
import Parse
import DELLANG
import KNSCAC
```

```
import Data.List (intercalate)
main :: IO ()
main = do
  (input,options) <- getInputAndSettings</pre>
  let showMode = "-show" 'elem' options
  let texMode = "-tex" 'elem' options || showMode
  tmpdir <- getTemporaryDirectory</pre>
  (texFilePath,texFileHandle) <- openTempFile tmpdir "smcdel.tex"</pre>
  let outHandle = if showMode then texFileHandle else stdout
  unless texMode $ vividPutStrLn infoline
  when texMode $ hPutStrLn outHandle texPrelude
  let (CheckInput vocabInts lawform obs jobs) = parse $ alexScanTokens input
  let mykns = KnS (map P vocabInts) (boolBddOf lawform) (map (second (map P)) obs)
  when texMode $ do
    foo <- getTexStructure (mykns,[])</pre>
    hPutStrLn outHandle $ unlines
      [ "\\section{Given Knowledge Structure}", "\\[ (\\mathcal{F},s) = (" ++ foo ++ ") \\]
          ", "\\section{Results}"]
  mapM_ (doJob outHandle texMode mykns) jobs
  when texMode $ hPutStrLn outHandle texEnd
  when showMode $ do
   hClose outHandle
    _ <- system ("cd /tmp && pdflatex -interaction=nonstopmode" ++ takeBaseName
        texFilePath ++ ".tex > " ++ takeBaseName texFilePath ++ ".pdflatex.log && xdg-open
        "++ takeBaseName texFilePath ++ ".pdf")
    return ()
  putStrLn "\nDoei!"
doJob :: Handle -> Bool -> KnowStruct -> Either Form Form -> IO ()
doJob outHandle texMode mykns (Left f) =
  if texMode
  then do
    hPutStrLn outHandle $ "\\[" ++ texForm (simplify f) ++ "\\]"
    hPutStrLn outHandle "Is this valid on the given structure?"
    hPutStrLn outHandle (show (validViaBdd mykns f) ++ "\n")
  else do
    hPutStrLn outHandle $ "Is " ++ show f ++ " valid on the given structure?"
    vividPutStrLn (show (validViaBdd mykns f) ++ "\n")
doJob outHandle texMode mykns (Right f) = do
  if texMode
    then do
      hPutStrLn outHandle $ "\\[" ++ texForm (simplify f) ++ "\\]"
      hPutStrLn outHandle "At which states is this true? $"
      let states = map texPropSet (whereViaBdd mykns f)
      hPutStrLn outHandle $ intercalate "," states
      hPutStrLn outHandle "$"
    else do
      hPutStrLn outHandle $ "At which states is " ++ show f ++ " true?"
      mapM_{-} (vividPutStrLn.show.map(\(P n) -> n)) (whereViaBdd mykns f)
  putStr "\n"
getInputAndSettings :: IO (String,[String])
getInputAndSettings = do
  args <- getArgs
  case args of
   ("-":options) -> do
     input <- getContents
      return (input, options)
    (filename:options) -> do
      input <- readFile filename
      return (input, options)
    _ -> do
      name <- getProgName
      hPutStrLn stderr infoline
      hPutStrLn stderr $ "usage: " ++ name ++ " <filename> {Options}"
      hPutStrLn stderr $ "
                                  (use filename " ++ name ++ " - to read STDIN)"
      hPutStrLn stderr ""
      hPutStrLn stderr " -tex Output will be LaTeX code" hPutStrLn stderr ""
      hPutStrLn stderr " -show Write output to /tmp, generate PDF and show it."
hPutStrLn stderr " (implies -tex)"
      exitFailure
```

```
vividPutStrLn :: String -> IO ()
vividPutStrLn s = do
    setSGR [SetColor Foreground Vivid White]
    putStrLn s
    setSGR []

infoline :: String
infoline = "SMCDEL 1.0 by Malvin Gattinger -- https://github.com/jrclogic/SMCDEL\n"

texPrelude, texEnd :: String
texPrelude = unlines [ "\\documentclass[a4paper,12pt]{article}",
    "\\usepackage{amsmath,amssymb,tikz,graphicx,color,etex,datetime,setspace,latexsym}",
    "\\usepackage[margin=2cm]{geometry}", "\\usepackage[T1]{fontenc}", "\\parindentOcm",
    "\\title{Results}", "\\author{SMCDEL}", "\\begin{document}" white it le " ]
texEnd = "\\end{document}"
```

8.2 Lexer and Parser

To read and interpret the text files we use Alex (haskell.org/alex) and Happy (haskell.org/happy). The file Token.hs:

```
module Token where
data Token =

TokenVARS | TokenLAW | TokenOBS | TokenVALIDQ | TokenWHEREQ | TokenColon | TokenComma |
TokenStr String | TokenInt Int | TokenTop | TokenBot | TokenPrp | TokenNeg |
TokenOB | TokenCB | TokenCOB | TokenCCB | TokenLA | TokenRA | TokenExclam | TokenQuestm |
TokenBinCon | TokenBinDis | TokenCon | TokenDis | TokenXor | TokenImpl | TokenEqui |
TokenForall | TokenExists | TokenInfixKnowWhether | TokenInfixKnowThat |
TokenInfixCKnowWhether | TokenInfixCKnowThat
deriving (Eq,Show)
```

The file Lex.x:

```
module Lex where
import Token
%wrapper "posn"
$digit = 0-9
                                -- digits
alpha = [a-zA-Z]
                                -- alphabetic characters
tokens :-
 -- ignore whitespace and comments:
  $white+
  "--".*
  -- keywords and punctuation:
  "VARS" { \ _ s -> TokenVARS }
"LAW" { \ _ s -> TokenLAW }
             { \ _ s -> TokenLAW }
{ \ _ s -> TokenOBS }
{ \ _ s -> TokenVALIDQ }

  "OBS"
  "VALID?"
  "WHERE?"
                { \ _ s -> TokenWHEREQ }
  0:0
                { \ _ s -> TokenColon }
  ","
                { \ _ s -> TokenComma }
  "("
                ")"
                { \ _ s -> TokenCB }
  "["
                { \ _ s -> TokenCOB }
                { \ _ s -> TokenCCB }
  "]"
  " < "
                { \ _ s -> TokenLA }
  ">"
                n j n
                { \ _ s -> TokenExclam }
  "?"
                { \ _ s -> TokenQuestm }
  -- DEL Formulas:
  "Top"
          { \ _ s -> TokenTop }
               { \ _ s -> TokenBot } { \ _ s -> TokenNeg }
  "Bot"
  n ~ n
  "Not" { \ _ s -> TokenNeg }
```

```
{ \ _ s -> TokenNeg }
"not"
"&"
"|"
                    { \ _ s -> TokenBinCon }
                     { \ _ s -> TokenBinDis }
"->"
                     { \ _ s -> TokenImpl }
                    { \ _ s -> TokenEqui }
"iff"
"AND"
                     { \ _ s -> TokenCon }
                     { \ _ s -> TokenDis }
"OR"
"XOR"
                     { \ _ s -> TokenXor }
"ForAll"
                    { \ _ s -> TokenForall }
                    { \ _ s -> TokenForall }
"Forall"
"Exists" { \ _ s -> TokenForall }

"Exists" { \ _ s -> TokenExists }

"knows whether" { \ _ s -> TokenInfixKnowWhether }

"knows that" { \ _ s -> TokenInfixKnowThat }

"comknow whether" { \ _ s -> TokenInfixCKnowWhether }

"comknow that" { \ _ s -> TokenInfixCKnowThat }
-- Integers and Strings:
                                                         { \ _ s -> TokenInt (read s) }
$digit+
$alpha [$alpha $digit]*
                                                         { \ _ s -> TokenStr s }
```

The file Parse.y:

```
module Parse where
import Token
import DELLANG
%name parse CheckInput
%tokentype { Token }
%error { parseError }
  VARS { TokenVARS }
LAW { TokenLAW }
  OBS { TokenOBS }
  VALIDQ { TokenVALIDQ } WHEREQ { TokenWHEREQ }
  COLON { TokenColon }
COMMA { TokenComma }
  TOP { TokenTop }
BOT { TokenBot }
  '(' { TokenOB }
  ')' { TokenCB }
'[' { TokenCOB }
  ']' { TokenCCB }
  '<' { TokenLA }
'>' { TokenRA }
  '!' { TokenExclam }
  '?' { TokenQuestm }
'&' { TokenBinCon }
  '|' { TokenBinDis }
  '~', { TokenNeg }
'->' { TokenImpl }
  CON { TokenCon }
  DIS { TokenDis }
  XOR { TokenXor }
  STR { TokenStr $$ }
  INT { TokenInt $$ }
  'iff' { TokenEqui }
  KNOWSTHAT { TokenInfixKnowThat }
  KNOWSWHETHER { TokenInfixKnowWhether }
  CKNOWTHAT { TokenInfixCKnowThat }
  CKNOWWHETHER { TokenInfixCKnowWhether }
  'Forall' { TokenForall }
'Exists' { TokenExists }
%left '&'
%left '|'
%nonassoc ,~,
%%
```

```
CheckInput: VARS IntList LAW Form OBS ObserveSpec JobList { CheckInput $2 $4 $6 $7 }
IntList : INT { [$1] }
        | INT COMMA IntList { $1:$3 }
Form : TOP { Top }
     | BOT { Bot }
     | '(' Form ')' { $2 }
     , , Form { Neg $2 }
     | CON '(' FormList ')' { Conj $3 }
     | Form '&' Form { Conj [$1,$3] }
     | Form '|' Form { Disj [$1,$3] }
     | Form '->' Form { Impl $1 $3 }
     | DIS '(' FormList ')' { Disj $3 }
     | XOR '(' FormList ')' { Xor $3 }
     | Form 'iff' Form { Equi $1 $3 }
     | INT { PrpF (P $1) }
     | String KNOWSTHAT Form { K $1 $3 }
     | String KNOWSWHETHER Form { Kw $1 $3 }
     | StringList CKNOWTHAT Form { Ck $1 $3 }
     | StringList CKNOWWHETHER Form { Ckw $1 $3 }
     / '(' StringList ')' CKNOWTHAT Form { Ck $2 $5 }
     | '(' StringList ')' CKNOWWHETHER Form { Ckw $2 $5 }
| '[' '!' Form ']' Form { PubAnnounce $3 $5 }
| '[' '?' '!' Form ']' Form { PubAnnounceW $4 $6 }
| '(' '!' Form '>' Form { Neg (PubAnnounce $3 (Neg $5)) }
     | '<' '?' '!' Form '>' Form { Neg (PubAnnounceW $4 (Neg $6)) }
     -- announcements to a group:
     | '[' StringList '!' Form ']'
                                           Form { Announce $2 $4 $6 }
     | '[' StringList '?' '!' Form ']' Form { AnnounceW $2 $5 $7 }
| '<' StringList '!' Form '>' Form { Neg (Announce $2 $4 (Neg $6)) }
     | '<' StringList '?' '!' Form '>' Form { Neg (AnnounceW $2 $5 (Neg $7)) }
     -- boolean quantifiers:
     | 'Forall' IntList Form { Forall (map P $2) $3 }
     | 'Exists' IntList Form { Exists (map P $2) $3 }
FormList : Form { [$1] } | Form COMMA FormList { $1:$3 }
String : STR { $1 }
StringList : String { [$1] } | String COMMA StringList { $1:$3 }
ObservLine : STR COLON IntList { ($1,$3) }
ObserveSpec : ObservLine { [$1] } | ObservLine ObserveSpec { $1:$2 }
JobList : JobLine { [$1] } | JobLine JobList { $1:$2 }
JobLine: VALIDQ Form { Left $2 } | WHEREQ Form { Right $2 }
data CheckInput = CheckInput [Int] Form [(String,[Int])] [Either Form Form] deriving (Show,
  Eq,Ord)
type IntList = [Int]
type FormList = [Form]
type ObserveLine = (String,IntList)
type ObserveSpec = [ObserveLine]
parseError :: [Token] -> a
parseError list = error ("Parse error on: " ++ show list)
```

9 Future Work

We are planning to extend SMCDEL and continue our research in the following ways.

Non-S5 Models

Currently *SMCDEL* can only work on models where the epistemic accessibility relation is an equivalence relation. This is because only those can be described by sets of observational variables. And in fact not even every S5 relation on distinctly valuated worlds can be modeled with observational variables – this is why our translation procedure in Definition 16 has to use additional atomic propositions.

To overcome this limitation, we will generalize the definition of knowledge structures. Using well-known methods from temporal model checking, arbitrary relations can also be represented as BDDs. See for example [26]. Remember that in a knowledge structure we can identify states with boolean assignments and those are just sets of propositions. Hence a relation on states with unique valuations can be seen as a relation between sets of propositions. We can therefore represent it with the BDD of a characteristic function on a double vocabulary, as described in [7, Section 5.2]. Intuitively, we construct (the BDD of) a formula which is true exactly for the pairs of boolean assignments that are connected by the relation. This work has been started in the experimental module BDDREL.

Increase Usability

Our language syntax is globally fixed and contains only one enumerated set of atomic propositions. In contrast, the model checker DEMO(-S5) allows the user to parameterize the valuation function and the language according to her needs. For example, the muddy children can be represented with worlds of the type [Bool], a list indicating their status. To allow symbolic model checking on Kripke models specified in this way we have to map user specified propositions to variables in the BDD package. In parallel, formulas using the general syntax should be translated to BDDs.

SAT Solving

Instead of representing boolean functions with BDDs also SAT solvers are being used in model checking for temporal logics and provide an alternative approach for system verification. In our case we could do the following: Instead of translating DEL formulas to boolean formulas represented as BDDs we translate them to conjunctive or disjunctive normal forms of boolean formulas. These – probably very lengthy – boolean formulas can then be fed into a SAT solver, or in case we need to know whether they are tautologies, their negation.

Abstraction and Modal Logic

Epistemic and temporal logics have been connected before and also concrete translation methods have been proposed, see [3, 12]. Also similar to our observational variables are the "mental programs" recently presented in [4]. These and other ideas could also be implemented and their performance and applicability be compared to our approach.

Another direction would be to lift the symbolic representations of Kripke models for epistemic logics to modal logic in general and explore whether this gives new insights or better complexity results. A concrete example will be to enable symbolic methods for Epistemic Crypto Logic [16]. Our methods could then also be used to analyze cryptographic protocols.

Appendix 1: Installation Guidelines

Currently SMCDEL is supported to run on the Haskell Platform 2014.2 under Linux. The following shell commands will install HasCacBDD (including CacBDD) and then SMCDEL.

```
git clone https://github.com/m4lvin/HasCacBDD.git cd HasCacBDD make all git clone https://github.com/m4lvin/SMCDEL.git cd SMCDEL make
```

One can then run ghci EXAMPLES to explore the examples from Section 6:

```
*EXAMPLES> modelA
(KrM [0,1] [(0,[[0,1]]),(1,[[0],[1]])] [(0,[(P 0,True)]),(1,[(P 0,False)])],0)
*EXAMPLES> modelB
(KrM [0,1,2] [(0,[[0,1,2]]),(1,[[0],[1,2]])] [(0,[(P 0,True)]),(1,[(P 0,True)]),(2,[(P 0,False)])],0)
```

To use SMCDEL with other BDD packages these have to be installed first. The following git repositories include some patches and adjusted Makefiles for the other three BDD packages.

- https://github.com/m4lvin/hBDD
- https://github.com/m4lvin/robbed
- https://github.com/m4lvin/NooBDD

The modules KNSCUDD, KNSROB and KNSNOO can then be built with make otherbdds in the SMCDEL folder. More information to reproduce the benchmarks and other experimental modules can be found in the Makefile.

Appendix 2: Helper Functions

```
module HELP (alleq,apply,choose,powerset,restrict,rtc,Erel,bl,fusion) where
import Data.List (nub,union,foldl',(\\))
type Rel a b = [(a,b)]
type Erel a = [[a]]
alleq :: Eq a \Rightarrow (a \Rightarrow Bool) \Rightarrow [a] \Rightarrow Bool
alleq _ [] = True
alleq f (x:xs) = all (f x ==) (map f xs)
apply :: Show a \Rightarrow Show b \Rightarrow Eq a \Rightarrow Rel a b \Rightarrow a \Rightarrow b
apply rel left = case lookup left rel of
  Nothing -> error ("apply: Relation " ++ show rel ++ " not defined at " ++ show left)
 (Just this) -> this
powerset :: [a] -> [[a]]
powerset [] = [[]]
powerset (x:xs) = map (x:) pxs ++ pxs where pxs = powerset xs
concatRel :: Eq a => Rel a a -> Rel a a -> Rel a a
concatRel r s = nub [ (x,z) | (x,y) \leftarrow r, (w,z) \leftarrow s, y == w ]
lfp :: Eq a => (a -> a) -> a -> a
lfp f x \mid x == f x = x
        | otherwise = lfp f (f x)
dom :: Eq a => Rel a a -> [a]
dom r = nub (foldr (\ (x,y) -> ([x,y]++)) [] r)
restrict :: Ord a => [a] -> Erel a -> Erel a
restrict domain = nub . filter (/= []) . map (filter ('elem' domain))
rtc :: Eq a => Rel a a -> Rel a a
rtc r = lfp (\ s -> s 'union' concatRel r s) [(x,x) | x <- dom r]
merge :: Ord a => [a] -> [a] -> [a]
merge xs [] = xs
merge [] ys = ys
merge (x:xs) (y:ys) = case compare x y of
 EQ -> x : merge xs ys
 LT -> x : merge xs (y:ys)
 GT -> y : merge (x:xs) ys
mergeL :: Ord a => [[a]] -> [a]
mergeL = foldl', merge []
overlap :: Ord a => [a] -> [a] -> Bool
overlap [] _ = False
overlap _ [] = False
overlap (x:xs) (y:ys) = case compare x y of
 EQ -> True
 LT -> overlap xs (y:ys)
 GT -> overlap (x:xs) ys
bl :: Eq a => Erel a -> a -> [a]
bl r x = head (filter (elem x) r)
fusion :: Ord a => [[a]] -> Erel a
fusion [] = []
fusion (b:bs) = let
    cs = filter (overlap b) bs
   xs = mergeL (b:cs)
    ds = filter (overlap xs) bs
 in if cs == ds then xs : fusion (bs \\ cs) else fusion (xs : bs)
choose :: Integral a => a -> a -> a
choose _{-} 0 = 1
choose 0 = 0
choose n k = choose (n-1) (k-1) * n 'div' k
```

Appendix 3: Muddy Children on the Number Triangle

This module implements [25]. The main idea is to not distinguish children who are in the same state which also means that their observations are the same. The number triangle can then be used to solve the Muddy Children puzzle on a Kripke frame with less worlds than needed in the classical analysis, namely 2n + 1 instead of 2^n for n children.

```
module MCTRIANGLE where
```

We start with two type definitions: States are pairs of integers indicating how many children are (clean,muddy). A muddy children model consists of three things: A list of observational states, a list of factual states and a current state.

```
type State = (Int,Int)
data McModel = McM [State] [State] State deriving Show
```

Next are functions to create a muddy children model, to get the available successors of a state in a model, to get the observational state of an agent and to get all states deemed possible by an agent.

```
mcModel :: State -> McModel
mcModel cur@(c,m) = McM ostates fstates cur where
   total = c + m
   ostates = [ ((total-1)-m',m') | m'<-[0..(total-1)] ] -- observational states
   fstates = [ (total-m', m') | m'<-[0..total ] ] -- factual states

posFrom :: McModel -> State -> [State]
posFrom (McM _ fstates _) (oc,om) = filter ('elem' fstates) [ (oc+1,om), (oc,om+1) ]

obsFor :: McModel -> Bool -> State
   obsFor (McM _ _ (curc,curm)) False = (curc-1,curm)
   obsFor (McM _ _ (curc,curm)) True = (curc,curm-1)

posFor :: McModel -> Bool -> [State]
posFor m muddy = posFrom m $ obsFor m muddy
```

Note that instead of naming or enumerating agents we only distinguish two kinds, the muddy and non-muddy ones, represented by Haskells constants True and False which allow pattern matching. The following is a type for quantifiers on the number triangle, instantiated by some.

```
type Quantifier = State -> Bool
some :: Quantifier
some (_,b) = b > 0
```

The paper does not give a formal language definition, so here is our suggestion:

$$\varphi ::= \neg \varphi \mid \bigwedge \Phi \mid Q \mid K_b \mid \overline{K}_b$$

where Φ ranges over finite sets of formulas, b over $\{0,1\}$ and Q over generalized quantifiers.

```
data McFormula = Neg McFormula -- negations
| Conj [McFormula] -- conjunctions
| Qf Quantifier -- quantifiers
| KnowSelf Bool -- all b agents DO know their status
| NotKnowSelf Bool -- all b agents DON'T know their status
```

Note that when there are no agents of kind b, the formulas KnowSelf b and NotKnowSelf b are both true. Hence Neg (KnowSelf b) and NotKnowSelf b are not the same!

Below are the formulas for "Nobody knows their own state." and "Everybody knows their own state." Note that in contrast to the standard DEL language these formulas are independent of how many children there are. This is due to our identification of agents with the same state and observations.

```
nobodyknows, everyoneKnows:: McFormula
nobodyknows = Conj [ NotKnowSelf False, NotKnowSelf True ]
everyoneKnows = Conj [ KnowSelf False, KnowSelf True ]
```

The semantics for our minimal language are implemented as follows.

The four nullary knowledge operators can be thought of as "All agents who are (not) muddy do (not) know their own state." Hence they are vacuously true whenever there are no such agents. If there are, the agents do know their state iff they consider only one possibility (i.e. their observational state has only one successor).

Finally, we need a function to update models with a formula:

```
update :: McModel -> McFormula -> McModel
update (McM ostates fstates cur) f =
  McM ostates' fstates' cur where
  fstates' = filter (\s -> eval (McM ostates fstates s) f) fstates
  ostates' = filter (not . null . posFrom (McM [] fstates' cur)) ostates
```

The following function shows the update steps of the puzzle, given an actual state:

```
step :: State -> Int -> McModel
step s 0 = update (mcModel s) (Qf some)
step s n = update (step s (n-1)) nobodyknows

showme :: State -> IO ()
showme s@(_,m) = mapM_ (\n -> putStrLn $ show n ++ ": " ++ show (step s n)) [0..(m-1)]
```

```
*MCTRIANGLE> showme (1,2)
m0: McM [(2,0),(1,1),(0,2)] [(2,1),(1,2),(0,3)] (1,2)
m1: McM [(1,1),(0,2)] [(1,2),(0,3)] (1,2)
```

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