

“And where a mathematical reasoning can be had, it is as great a folly to make use of any other, as to grope for a thing in the dark, when you have a candle standing by you” – John Arbuthnot, *On The Laws of Chance*

Notes on notation:

\in Element of
 \subseteq Subset of
 \subset Proper subset of
 \supseteq Superset of
 \supset Proper superset of
 \emptyset Empty set
 \cup Set union
 \cap Set intersection
 \times Cartesian product
 2^A Powerset of set A
 $||$ Set cardinality
 $\{ \}$ Set
 $\langle \rangle$ Ordered tuple
 $()$ Generator
 $[]$ Class generated by a generator
 $(A - B)$ “set difference” between A and B (or “relative complement of A with respect to B ”). IOW, “the set of elements in A but not in B ” See:
[https://en.wikipedia.org/wiki/Complement_\(set_theory\)](https://en.wikipedia.org/wiki/Complement_(set_theory))

Definition 3.1: A *diagnostic problem* P is a 4-tuple $\langle D, M, C, M^+ \rangle$ where $D = \{d_1, d_2, \dots, d_n\}$ is a finite, non-empty set of objects, called disorders, $M = \{m_1, m_2, \dots, m_n\}$ is a finite, non-empty set of objects called manifestations, and $C \subseteq D \times M$ is a relation with $domain(C) = D$ and $range(C) = M$, called causation, and $M^+ \subseteq M$ is a distinguished subset of M which is said to be **present**.

Definition 3.2: For any element $d_i \in D$ and $m_j \in M$ in a diagnostic problem $\langle D, M, C, M^+ \rangle$, $effects(d_i) = \{m_j \mid \langle d_i, m_j \rangle \in C\}$, the set of objects directly caused by d_i , and $causes(m_j) = \{d_i \mid \langle d_i, m_j \rangle \in C\}$, the set of objects which can directly cause m_j

Definition 3.3: For any $D_I \subseteq D$ and $M_J \subseteq M$ in a diagnostic problem $\langle D, M, C, M^+ \rangle$, $effects(D_I) = \bigcup_{d_i \in D_I} effects(d_i)$, and $causes(M_J) = \bigcup_{m_j \in M_J} causes(m_j)$

Thus, for example, the effects of a set of disorders are just the union (“sum”) of effects of individual disorders in the set.

Definition 3.4: The set $D_I \subseteq D$ is said to be a *cover* of $M_J \subseteq M$ if $M_J \subseteq effects(D_I)$

Definition 3.5: A set $E \subseteq D$ is said to be an *explanation* of M^+ for a problem $P = \langle D, M, C, M^+ \rangle$ if E covers M^+ and E satisfies a given parsimony condition.

Definition 3.6:

1. A cover, D_I of M_J is said to be *minimum* if its cardinality is smallest among all covers of M_J .
2. A cover, D_I of M_J is said to be *irredundant* if none of its proper subsets is also a cover of M_J . It is said to be *redundant* otherwise.
3. A cover, D_I of M^+ is said to be *relevant* if it is a subset of $causes(M^+)$; it is *irrelevant* otherwise.

Definition 3.7: The *solution* to a diagnostic problem $P = \langle D, M, C, M^+ \rangle$ designated $Sol(P)$ is the set of all explanations of M^+ .

Lemma 3.1: Let $P = \langle D, M, C, M^+ \rangle$ be the causal network for a diagnostic problem and $d_i \in D, m_j \in M, D_I, D_K \subseteq D$, and $M_J \subseteq M$, then:

- (a) $effects(d_i) \neq \emptyset, causes(m_j) \neq \emptyset$
- (b) $d_i \in causes(effects(d_i)), m_j \in effects(causes(m_j))$
- (c) $D_I \subseteq causes(effects(D_I)), M_J \subseteq effects(causes(M_J))$
- (d) $M = effects(D), D = causes(M)$
- (e) $d_i \in causes(m_j)$ iff $m_j \in effects(d_i)$
- (f) $effects(D_I) - effects(D_K) \subseteq effects(D_I - D_K)$

Lemma 3.2: If $P = \langle D, M, C, M^+ \rangle$ is the causal network for a diagnostic problem with $D_I \subseteq D$ and $M_J \subseteq M$, then $D_I \cap causes(M_J) = \emptyset$ iff $M_J \cap effects(D_I) = \emptyset$.

Lemma 3.3: If D_K is a cover of M_J in a diagnostic problem, then there exists a $D_I \subseteq D_K$ which is an irredundant cover of M_J .

Theorem 3.4: (Explanation Existence Theorem) There exists at least one explanation for M^+ for any diagnostic problem $P = \langle D, M, C, M^+ \rangle$
Follows from Lemma 3.1 (d) and Lemma 3.3

Lemma 3.5: A cover D_I of M_J is irredundant iff for every $d_i \in D_I$ there exists some $m_j \in M_J$ which is uniquely covered by d_i , i.e., $m_j \in effects(d_i)$ but $m_j \notin effects(D_I - \{d_i\})$

Lemma 3.6: If D_I is an irredundant cover of M_J then $|D_I| \leq |M_J|$. More specifically, if E is an explanation of M^+ for a diagnostic problem, then $|E| \leq |M^+|$.

Lemma 3.7: $E = \theta$ is the only explanation for $M^+ = \theta$.

Theorem 3.8: (Competing Disorders Theorem) Let E be an explanation for M^+ , and let $M^+ \cap effects(d_1) \subseteq M^+ \cap effects(d_2)$ for some $d_1, d_2 \in D$. Then,

1. d_1 and d_2 are not both in E ; and
2. if $d_1 \in E$, then there is another explanation E' for M^+ containing d_2 but not d_1 , of equal or smaller cardinality.

Lemma 3.9: Let 2^D be the power set of D , and let S_{mc} , S_{ic} , S_{rc} , and S_c be sets of all minimum covers, all irredundant covers, all redundant covers, and all covers of M^+ respectively, for a diagnostic problem. Then $\theta \subseteq S_{mc} \subseteq S_{ic} \subseteq S_{rc} \subseteq S_c \subseteq 2^D$.

Lemma 3.10: TBD

Definition 3.8: TBD

Definition 3.9: TBD

Definition 3.10: Let $G_I = (g_1, g_2, \dots, g_n)$ be a generator and let $H_1 \subseteq D$ where $H_1 \neq \theta$.

Then $Q = \{Q_k | Q_k \text{ is a generator}\}$ is a division of G_I by H_1 if for all k , $1 < k < n$, $Q_k = (q_{k1}, q_{k2}, \dots, q_{kn})$ where

$$\begin{cases} g_j - H_1, & \text{if } j < k, \\ g_j \cap H_1, & \text{if } j = k, \\ g_j & \text{if } j > k \end{cases}$$

Definition 3.11:

Lemma 3.11:

Definition 3.12:

Lemma 3.12:

Definition 3.13:

Lemma 3.13:

Definition 3.14:

Lemma 3.14:

Definition 3.15:

Lemma 3.15:

Lemma 3.16:

Lemma 3.17:

Lemma 3.18:

Theorem 3.19:

Definition 3.16:

Lemma 3.20:

Definition 3.17:

Lemma 3.21:

Definition 3.18:

Lemma 3.22:

Theorem 3.23:

Definition 3.19:

Definition 3.20:

Lemma 3.24:

TBD

Theorem 3.25: