

Dynamically Generated Commitment Protocols

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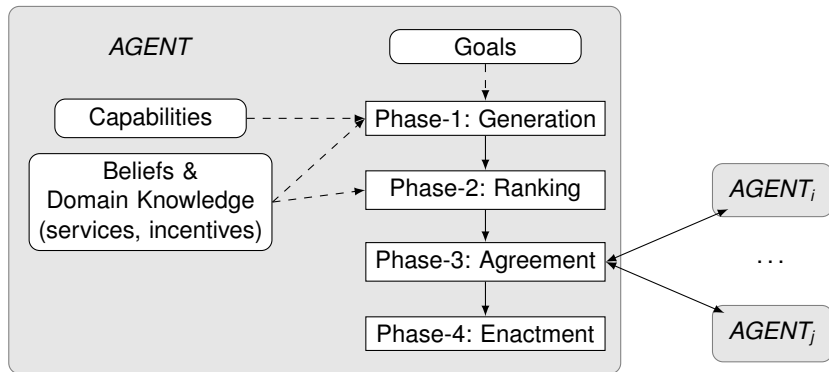
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- Design-time protocol development:
 - Pro: Easier design and development of the system
 - Pro: Allows verification of correctness
 - Con: Limits functionality of agents
 - Con: Hard to adapt to new situations in open systems
- *Alternative: Agents create their own protocol at run-time according to their own requirements.*

¹Akın Günay, Michael Winikoff, and Pinar Yolum. “Dynamically generated commitment protocols in open systems”. In: *Autonomous Agents and Multi-Agent Systems* 29.2 (2015), pp. 192–229.

- How to automate creation of protocols?
- How to define criteria to guide protocol creation?
- How to evaluate the created protocols?
- Efficiency and scalability of protocol creation and evaluation.

Agent Framework



Formalizing agent (1)

Definition (Agent)

An *agent* is a three tuple $\langle \mathcal{G}, \mathcal{A}, \mathcal{B} \rangle$, where \mathcal{G} is the agent's goals, \mathcal{A} is the agent's abilities (i.e., capabilities) and \mathcal{B} is the agent's beliefs.

Definition (Goal)

$G_x(r)$ denotes the *goal* of agent x to bring about the proposition r .

Definition (Ability)

$A_x(d, r)$ denotes the *ability* of agent x to bring about the proposition r , if the precondition d holds.

Formalizing agent (2)

Definition (Belief)

$S_x(y, d, r)$ denotes that the agent x believes that the agent y can provide a service to bring about the proposition r , if the precondition d holds. $I_x(y, w, r)$ denotes that the agent x believes that the agent y accepts the proposition w as an incentive for its services to bring about r .

Definition (Commitment)

$C(x, y, d, r)$ denotes the *commitment* of the debtor agent x to the creditor agent y to bring about the consequent r if the antecedent d holds.

Definition (Commitment Protocol)

A *commitment protocol* p is a set of commitments.

Phase-1: Generation (Informal)

- Objective: to create a set of candidate protocols that *supports* the generator agent's goals
- Inputs: goals, capabilities, services, incentives

Goal Support

A goal p of agent x is *supported* by a protocol if:

Case-1: x can achieve p using its own capabilities

Case-2:

- $C(y, x, q, p)$ is involved in the protocol,
- p can be achieved by using a service of y ,
- q is required for y 's service (incentive and/or precondition),
- q is supported

Phase-1: Generation (Formal)

Goal Support

Given a conjunction of propositions $d' = r_1 \wedge \dots \wedge r_n$, an agent $x = \langle \mathcal{G}, \mathcal{A}, \mathcal{B} \rangle$ and a set of commitments \mathcal{C} , x *supports* d' with respect to commitments \mathcal{C} , denoted as $x, \mathcal{C} \Vdash r_1 \wedge \dots \wedge r_n$, with respect to the following conditions.

- $x, \mathcal{C} \Vdash d'$ iff $d' = \top$
- $x, \mathcal{C} \Vdash d'$ iff $d' = d_i \wedge d_j$ and $x, \mathcal{C} \Vdash d_i$ and $x, \mathcal{C} \Vdash d_j$
- $x, \mathcal{C} \Vdash r$ iff $A_x(d, r') \in \mathcal{A}$ and $r' \Rightarrow r$ and $x, \mathcal{C} \Vdash d$
or

$C(y, x, d \wedge w, r) \in \mathcal{C}$ and $S_x(y, d, r') \in \mathcal{B}$ and $r' \Rightarrow r$ and
 $I_x(y, w, r) \in \mathcal{B}$ and $x, \mathcal{C} \Vdash d \wedge w$

Running example (1)

- Five agents: Customer, Builder 1, Builder 2, Merchant, Retail store
- The customer wants to have a certain type of furniture
- Builder 1 offers a service to build custom furniture if the materials for the furniture are supplied
- Builder 2 offers a service to assemble furniture if both materials and tools are provided
- Merchant sells ready-to-use furniture
- Retail store sells tools and materials
- Customer's domain knowledge tells that all these four providers would like to be paid for services.

Running example (2)

Table: Propositions of the running example and their meanings.

<i>HaveFurniture</i>	the customer owns furniture
<i>HaveMaterials</i>	the customer owns materials
<i>HaveTools</i>	the customer owns tools
<i>MaterialsPaid</i>	the customer has paid the retailer for the materials
<i>ToolsPaid</i>	the customer has paid the retailer for the tools
<i>FurniturePaid</i>	the customer has paid the merchant for the furniture
<i>Bui₁ Paid</i>	the customer has paid the service cost to the first builder
<i>Bui₂ Paid</i>	the customer has paid the service cost to the second builder
<i>Bui₁ MaterialsProvided</i>	the customer has provided materials to the first builder
<i>Bui₂ MaterialsProvided</i>	the customer has provided materials to the second builder
<i>ToolsProvided</i>	the customer has provided the tools to the second builder

Running example (3)

The goal of the customer is $g_1 = G_{Cus}(HaveFurniture)$ (i.e., $\mathcal{G} = \{g_1\}$).

Table: Abilities of the customer.

a_1	$A_{Cus}(HaveTools, ToolsProvided)$
a_2	$A_{Cus}(HaveMaterials, Bui_1 MaterialsProvided)$
a_3	$A_{Cus}(HaveMaterials, Bui_2 MaterialsProvided)$
a_4	$A_{Cus}(\top, MaterialsPaid)$
a_5	$A_{Cus}(\top, ToolsPaid)$
a_6	$A_{Cus}(\top, FurniturePaid)$
a_7	$A_{Cus}(\top, Bui_1 Paid)$
a_8	$A_{Cus}(\top, Bui_2 Paid)$

Running example (4)

Table: Beliefs of the customer.

s_1	$S_{Cus}(Ret, \top, HaveMaterials)$
s_2	$S_{Cus}(Ret, \top, HaveTools)$
s_3	$S_{Cus}(Mer, \top, HaveFurniture)$
s_4	$S_{Cus}(Bui_1, Bui_1 MaterialsProvided, HaveFurniture)$
s_5	$S_{Cus}(Bui_2, Bui_2 MaterialsProvided \wedge ToolsProvided, HaveFurniture)$
n_1^*	$I_{Cus}(Ret, MaterialsPaid, HaveMaterials)$
n_2^*	$I_{Cus}(Ret, MaterialsPaid, HaveTools)$
n_3	$I_{Cus}(Ret, ToolsPaid, HaveTools)$
n_4	$I_{Cus}(Ret, ToolsPaid, HaveMaterials)$
n_5	$I_{Cus}(Mer, FurniturePaid, HaveFurniture)$
n_6	$I_{Cus}(Bui_1, Bui_1 Paid, HaveFurniture)$
n_7	$I_{Cus}(Bui_2, Bui_2 Paid, HaveFurniture)$

An example commitment protocol that supports the customer's goal (i.e., *HaveFurniture*):

$$c_1 = C(Ret, Cus, MaterialsPaid, HaveMaterials)$$

$$c_2 = C(Ret, Cus, ToolsPaid, HaveTools)$$

$$c_3 = C(Bui_2, Cus, Bui_2 MaterialsProvided \wedge ToolsProvided \wedge Bui_2 Paid, HaveFurniture)$$

Phase-1: Generation (Algorithm)

- Definition of support provides a recursive algorithm.
- Use a depth-first traversal to generate protocols
 - For each goal, either find an ability or a commitment do realize it.
 - If a precondition or a condition for the commitment is not satisfied, add it as a goal.
 - For cases, where a goal support is computed, reuse it.
 - The set of commitments generated forms a possible protocol.
- An efficient divide-and-conquer algorithm using dynamic programming is possible.

Generated protocols for the running example

p_1	$C(\text{Mer}, \text{Cus}, \text{FurniturePaid}, \text{HaveFurniture})$
p_2	$C(\text{Ret}, \text{Cus}, \text{MaterialsPaid}, \text{HaveMaterials})$ $C(\text{Bui}_1, \text{Cus}, \text{Bui}_1 \text{ MaterialsProvided} \wedge \text{Bui}_1 \text{ Paid}, \text{HaveFurniture})$
p_3	$C(\text{Ret}, \text{Cus}, \text{ToolsPaid}, \text{HaveMaterials})$ $C(\text{Bui}_1, \text{Cus}, \text{Bui}_1 \text{ MaterialsProvided} \wedge \text{Bui}_1 \text{ Paid}, \text{HaveFurniture})$
p_4	$C(\text{Ret}, \text{Cus}, \text{MaterialsPaid}, \text{HaveMaterials})$ $C(\text{Ret}, \text{Cus}, \text{ToolsPaid}, \text{HaveTools})$ $C(\text{Bui}_2, \text{Cus}, \text{Bui}_2 \text{ MaterialsProvided} \wedge \text{ToolsProvided} \wedge \text{Bui}_2 \text{ Paid}, \text{HaveFurniture})$
p_5	$C(\text{Ret}, \text{Cus}, \text{ToolsPaid}, \text{HaveMaterials})$ $C(\text{Ret}, \text{Cus}, \text{ToolsPaid}, \text{HaveTools})$ $C(\text{Bui}_2, \text{Cus}, \text{Bui}_2 \text{ MaterialsProvided} \wedge \text{ToolsProvided} \wedge \text{Bui}_2 \text{ Paid}, \text{HaveFurniture})$
p_6	$C(\text{Ret}, \text{Cus}, \text{MaterialsPaid}, \text{HaveMaterials})$ $C(\text{Ret}, \text{Cus}, \text{MaterialsPaid}, \text{HaveTools})$ $C(\text{Bui}_2, \text{Cus}, \text{Bui}_2 \text{ MaterialsProvided} \wedge \text{ToolsProvided} \wedge \text{Bui}_2 \text{ Paid}, \text{HaveFurniture})$
p_7	$C(\text{Ret}, \text{Cus}, \text{ToolsPaid}, \text{HaveMaterials})$ $C(\text{Ret}, \text{Cus}, \text{MaterialsPaid}, \text{HaveTools})$ $C(\text{Bui}_2, \text{Cus}, \text{Bui}_2 \text{ MaterialsProvided} \wedge \text{ToolsProvided} \wedge \text{Bui}_2 \text{ Paid}, \text{HaveFurniture})$

Phase-2: Ranking

- Objective: to (subjectively) rank the candidate protocols
- Ranking is based on the protocols' utilities for *successful* executions
- Utility: benefit of protocol - cost of protocol
- Benefit: utility of goals + utility of side effects
- Cost: cost of capabilities the generator agent utilizes
- Things to consider:
 - Computing utilities for individual commitments
 - Best, worst and average case utilities of protocols

Cost of services and benefit of relevant propositions

- Assume $cost_x(A_x(d, r))$ and $benefit_x(r)$ is known
- Cost of a *proposition* is the maximal possible cost over the services that could be used to bring about the proposition

$$cost_x(r) = \max_{A_x(d', r') \in \mathcal{A} \wedge r' \Rightarrow r} cost_x(A_x(d', r'))$$

Ability	Cost
$a_1 = A_{Cus}(HaveTools, ToolsProvided)$	5
$a_2 = A_{Cus}(HaveMaterials, Bui_1 MaterialsProvided)$	1
$a_3 = A_{Cus}(HaveMaterials, Bui_2 MaterialsProvided)$	1
$a_4 = A_{Cus}(\top, MaterialsPaid)$	2
$a_5 = A_{Cus}(\top, ToolsPaid)$	3
$a_6 = A_{Cus}(\top, FurniturePaid)$	12
$a_7 = A_{Cus}(\top, Bui_1 Paid)$	4
$a_8 = A_{Cus}(\top, Bui_2 Paid)$	5

Proposition	Benefit
<i>HaveFurniture</i>	15
<i>HaveTools</i>	8
<i>HaveMaterials</i>	0

Utility of a protocol

Important to factor in evidence once (e.g., ToolsPaid is the precondition for two commitments, count the cost only once).

$$\begin{aligned} utility_x(p) &= benefit_x(p) - cost_x(p) \\ benefit_x(p) &= \sum_{r \in m \cup g} benefit_x(r) \\ &\text{where } m = \bigcup_{c \in p} rel_x^{benefit}(c) \text{ and } g = \{r \mid G_x(r) \in \mathcal{G}\} \\ cost_x(p) &= \sum_{r \in m} cost_x(r) \\ &\text{where } m = \bigcup_{c \in p} rel_x^{cost}(c) \end{aligned} \tag{1}$$

- Cost of p_5 :
 $cost_{Cus}(a_5) + cost_{Cus}(a_3) + cost_{Cus}(a_1) + cost_{Cus}(a_8) = 3 + 1 + 5 + 5 = 14$
- Benefit of p_5 : Computed based on relevant propositions, *HaveMaterials*, *HaveTools* and *HaveFurniture*: $0 + 8 + 15 = 23$
- Utility of p_5 : $23 - 14 = 9$

Customer's evaluation of protocol utility

	Benefit	Cost	Utility	Cost Rank	Utility Rank
p_1	15	12	3	3	7
p_2	15	7	8	1	3
p_3	15	8	7	2	5
p_4	23	16	7	6.5	5
p_5	23	14	9	5	2
p_6	23	13	10	4	1
p_7	23	16	7	6.5	5

Choose based on Benefit, Cost or Utility?

Phase-2: Ranking (Incorporating Risk)

- Can we use other information for better ranking?
- Utility: *risk discounted benefit* - cost
- Benefit is determined according to *trust* relations, where $T_x(y, S_x(y, d, r)) \in [0, 1]$.
 - Represents how likely y is to complete a service from x 's perspective
 - Only applicable if x believes y can provide the service
 - For services that x will perform, its trust is trivially 1.
- Incorporation of risk provides a more fine-grained ranking.

- x considers all services that would enable r to be realized and combines the trust for these services using an auxiliary function \oplus .
- This auxiliary function can be defined using \max , i.e. $T_x(y, s_1) \oplus T_x(y, s_2) = \max(T_x(y, s_1), T_x(y, s_2))$, meaning that the combined trust can at most be equal to the most trusted service.
- Necessary to consider the precondition: $T_x^p(y, r)$

$$T_x^p(y, r) = \begin{cases} 0, & \text{if } \neg \exists S_x(y, d, r') \in \mathcal{B} \text{ such that } r' \Rightarrow r \\ \bigoplus_{S_x(y, d, r') \in \mathcal{B} \wedge r' \Rightarrow r} T_x(y, S_x(y, d, r')) \times T_x^p(d), & \text{otherwise} \end{cases} \quad (2)$$

$$T_x^p(q_1 \wedge q_2) = T_x^p(q_1) \times T_x^p(q_2) \quad (3)$$

$$T_x^p(r) = T_x^p(x, r) \oplus \bigoplus_{C(y, x, d \wedge w, r') \in p \wedge r' \Rightarrow r} T_x^p(y, r) \quad (4)$$

Discounted utility

- Update the benefit considering how likely it is to come from certain agents

$$\text{benefit}_x(p) = \sum_{r \in m \cup g} \text{benefit}_x(r) \times T_x^p(r)$$

where $m = \bigcup_{c \in p} \text{rel}_x^{\text{benefit}}(c)$ and $g = \{r \mid G_x(r) \in \mathcal{G}\}$

- Benefit for p_4 (relevant propositions
 $m = \{\text{HaveMaterials}, \text{HaveTools}, \text{HaveFurniture}\}$)

Service	Trust
$s_1 = S_{Cus}(\text{Ret}, \top, \text{HaveMaterials})$	0.7
$s_2 = S_{Cus}(\text{Ret}, \top, \text{HaveTools})$	0.6
$s_3 = S_{Cus}(\text{Mer}, \top, \text{HaveFurniture})$	0.9
$s_4 = S_{Cus}(\text{Bui}_1, \text{Bui}_1 \text{ MaterialsProvided}, \text{HaveFurniture})$	0.8
$s_5 = S_{Cus}(\text{Bui}_2, \text{Bui}_2 \text{ MaterialsProvided} \wedge \text{ToolsProvided}, \text{HaveFurniture})$	0.2

Customer's trust of services (1)

$$\begin{aligned} \text{benefit}_{Cus}(p_4) &= (\text{benefit}_{Cus}(\text{HaveMaterials}) \times T_{Cus}^{p_4}(\text{HaveMaterials})) \\ &\quad + (\text{benefit}_{Cus}(\text{HaveTools}) \times T_{Cus}^{p_4}(\text{HaveTools})) \\ &\quad + (\text{benefit}_{Cus}(\text{HaveFurniture}) \times T_{Cus}^{p_4}(\text{HaveFurniture})) \\ &= 0 + (8 \times T_{Cus}^{p_4}(\text{HaveTools})) + (15 \times T_{Cus}^{p_4}(\text{HaveFurniture})) \end{aligned}$$

$$\begin{aligned} T_{Cus}^{p_4}(\text{HaveTools}) &= T_{Cus}(\text{Ret}, S_{Cus}(\text{Ret}, \top, \text{HaveTools})) \times T_{Cus}^{p_4}(\top) = 0.6 \times 1 = 0.6 \end{aligned}$$

$$\begin{aligned} T_{Cus}^{p_4}(\text{HaveFurniture}) &= T_{Cus}(\text{Bui}_2, S_{Cus}(\text{Bui}_2, \text{Bui}_2\text{MaterialsProvided} \\ &\quad \wedge \text{ToolsProvided}, \text{HaveFurniture})) \\ &\quad \times T_{Cus}^{p_4}(\text{Bui}_2\text{MaterialsProvided} \wedge \text{ToolsProvided}) \\ &= 0.2 \times T_{Cus}^{p_4}(\text{Bui}_2\text{MaterialsProvided}) \times T_{Cus}^{p_4}(\text{ToolsProvided}) \end{aligned}$$

Customer's trust of services (2)

$$\begin{aligned}T_{Cus}^{p_4}(Bui_2MaterialsProvided) \\&= T_{Cus}^{p_4}(HaveMaterials) = T_{Cus}(Ret, s_1) \times T_{Cus}^{p_4}(\top) = 0.7 \times 1 = 0.7\end{aligned}$$

$$T_{Cus}^{p_4}(ToolsProvided) = T_{Cus}^{p_4}(HaveTools) = 0.6$$

$$\begin{aligned}T_{Cus}^{p_4}(HaveFurniture) \\&= 0.2 \times T_{Cus}^{p_4}(Bui_2MaterialsProvided) \otimes T_{Cus}^{p_4}(ToolsProvided) \\&= 0.2 \times 0.7 \times 0.6 = 0.084\end{aligned}$$

$$\begin{aligned}benefit_{Cus}(p_4) \\&= 0 + (8 \times T_{Cus}^{p_4}(HaveTools)) + (15 \times T_{Cus}^{p_4}(HaveFurniture)) \\&= 0 + (8 \times 0.6) + (15 \times 0.084) = 6.06\end{aligned}$$

Customer's evaluation of protocol's expected value for utility

	Risk-Discounted Benefit	Cost	Expected Value for Utility	Expected Rank
p_1	13.5	12	1.5	1
p_2	8.4	7	1.4	2
p_3	8.4	8	0.4	3
p_4	6.06	16	-9.94	6.5
p_5	6.06	14	-7.94	5
p_6	6.06	13	-6.94	4
p_7	6.06	16	-9.94	6.5

Phase 3 and Phase 4: Agreement & enactment

- Agents should agree on a candidate protocol before enactment.
- Generator agent offers candidate protocols to others using ranking results until all agents agree to participate on a protocol.
- Ranking results can be used in different ways to guide the agreement procedure, e.g. strategies.
- Once agreed on the protocol, various operations (e.g., accept, ponens, etc.) can be applied

- Summary:
 - Development of an agent framework for generation and enactment of commitment protocols at run-time.
 - Definition of goal support and corresponding algorithms for protocol generation.
 - Utility-based evaluation and ranking of protocols.
 - An agreement procedure to select a protocol using monotonic concession.
- Future Work:
 - Investigation of different evaluation criteria (robustness!).
 - Properties of agreement procedure.
 - Distributed protocol creation.