Dynamically Generated Commitment Protocols

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Motivation¹

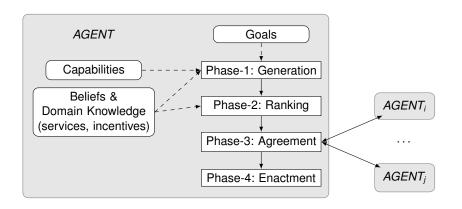
- Design-time protocol development:
 - Pro: Easier design and development of the system
 - Pro: Allows verification of correctness
 - Con: Limits functionality of agents
 - Con: Hard to adapt to new situations in open systems
- Alternative: Agents create their own protocol at run-time according to their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

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

Challenges

- 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 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 support 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 $d' = r_1 \land \ldots \land r_n$, 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 $x, \mathcal{C} \Vdash r_1 \land \ldots \land r_n$, with respect to the following conditions.

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

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

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.

| HaveFurniture | the customer owns furniture |
|------------------------------------|--|
| HaveMaterials | the customer owns materials |
| HaveTools | the customer owns tools |
| MaterialsPaid | the customer has paid the retailer for the materials |
| ToolsPaid | the customer has paid the retailer for the tools |
| FurniturePaid | the customer has paid the merchant for the furniture |
| Bui ₁ Paid | the customer has paid the service cost to the first builder |
| Bui ₂ Paid | the customer has paid the service cost to the second builder |
| Bui ₁ MaterialsProvided | the customer has provided materials to the first builder |
| Bui ₂ MaterialsProvided | the customer has provided materials to the second builder |
| ToolsProvided | 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 | $A_{Cus}(\top, Bui_1 Paid)$ |
| <i>a</i> ₈ | $A_{Cus}(\top, Bui_2Paid)$ |

Running example (4)

Table: Beliefs of the customer.

| | C (Det T HeyeMeterials) |
|-------------------------|---|
| <i>S</i> ₁ | $S_{Cus}(Ret, \top, Have Materials)$ |
| s ₂ | $S_{Cus}(Ret, \top, HaveTools)$ |
| s 3 | $S_{Cus}(Mer, \top, HaveFurniture)$ |
| <i>S</i> ₄ | $S_{Cus}(Bui_1, Bui_1 Materials Provided, Have Furniture)$ |
| s ₅ | $S_{Cus}(Bui_2, Bui_2MaterialsProvided \land ToolsProvided, HaveFurniture)$ |
| <i>n</i> ₁ * | I _{Cus} (Ret, MaterialsPaid, HaveMaterials) |
| <i>n</i> ₂ * | I _{Cus} (Ret, MaterialsPaid, HaveTools) |
| n ₃ | I _{Cus} (Ret, ToolsPaid, HaveTools) |
| n_4 | I _{Cus} (Ret, ToolsPaid, HaveMaterials) |
| <i>n</i> ₅ | I _{Cus} (Mer, FurniturePaid, HaveFurniture) |
| <i>n</i> 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)
```

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

 $c_3 = C(Bui_2, Cus, Bui_2MaterialsProvided \land ToolsProvided \land Bui_2Paid,$

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(Mer, Cus, FurniturePaid, HaveFurniture) | | | | | |
|-----------------------|---|--|--|--|--|--|
| p_2 | C(Ret, Cus, MaterialsPaid, HaveMaterials) | | | | | |
| | $C(Bui_1, Cus, Bui_1 Materials Provided \land Bui_1 Paid, Have Furniture)$ | | | | | |
| p_3 | C(Ret, Cus, ToolsPaid, HaveMaterials) | | | | | |
| | $C(Bui_1, Cus, Bui_1 MaterialsProvided \land Bui_1 Paid, HaveFurniture)$ | | | | | |
| p_4 | C(Ret, Cus, MaterialsPaid, HaveMaterials) | | | | | |
| | C(Ret, Cus, ToolsPaid, HaveTools) | | | | | |
| | $C(Bui_2, Cus, Bui_2MaterialsProvided \land ToolsProvided \land Bui_2Paid,$ | | | | | |
| | HaveFurniture) | | | | | |
| p_5 | C(Ret, Cus, ToolsPaid, HaveMaterials) | | | | | |
| | C(Ret, Cus, ToolsPaid, HaveTools) | | | | | |
| | $C(Bui_2, Cus, Bui_2MaterialsProvided \land ToolsProvided \land Bui_2Paid,$ | | | | | |
| | HaveFurniture) | | | | | |
| p_6 | C(Ret, Cus, MaterialsPaid, HaveMaterials) | | | | | |
| | C(Ret, Cus, MaterialsPaid, HaveTools) | | | | | |
| | $C(Bui_2, Cus, Bui_2MaterialsProvided \land ToolsProvided \land Bui_2Paid,$ | | | | | |
| | HaveFurniture) | | | | | |
| <i>p</i> ₇ | C(Ret, Cus, ToolsPaid, HaveMaterials) | | | | | |
| | C(Ret, Cus, MaterialsPaid, HaveTools) | | | | | |
| | $C(Bui_2, Cus, Bui_2MaterialsProvided \land ToolsProvided \land Bui_2Paid,$ | | | | | |
| | 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 |
| $a_3 = A_{Cus}(HaveMaterials, Bui_2MaterialsProvided)$ | 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 |
| $a_8 = A_{Cus}(\top, Bui_2Paid)$ | 5 |

| Proposition | Benefit |
|---------------|---------|
| HaveFurniture | 15 |
| HaveTools | 8 |
| HaveMaterials | 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).

$$\begin{array}{lcl} \textit{utility}_{x}(p) & = & \textit{benefit}_{x}(p) - \textit{cost}_{x}(p) \\ \textit{benefit}_{x}(p) & = & \displaystyle\sum_{r \in m \cup g} \textit{benefit}_{x}(r) \\ & & \text{where } m = \bigcup_{c \in p} \textit{rel}_{x}^{\textit{benefit}}(c) \text{ and } g = \{r \mid G_{x}(r) \in \mathcal{G}\} \\ & \textit{cost}_{x}(p) & = & \displaystyle\sum_{r \in m} \textit{cost}_{x}(r) \\ & & \text{where } m = \bigcup_{c \in p} \textit{rel}_{x}^{\textit{cost}}(c) \end{array}$$

- 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 |
|-----------------------|---------|------|---------|-----------|--------------|
| <i>p</i> ₁ | 15 | 12 | 3 | 3 | 7 |
| <i>p</i> ₂ | 15 | 7 | 8 | 1 | 3 |
| <i>p</i> ₃ | 15 | 8 | 7 | 2 | 5 |
| p_4 | 23 | 16 | 7 | 6.5 | 5 |
| <i>p</i> ₅ | 23 | 14 | 9 | 5 | 2 |
| <i>p</i> 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.

Computing trust

- x considers all services that would enable r to be realized and combines the trust for these services using an auxiliary function ⊕.
- 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: $T_x^p(y, r)$

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

$$T_{x}^{\rho}(q_{1} \wedge q_{2}) = T_{x}^{\rho}(q_{1}) \times T_{x}^{\rho}(q_{2})$$

$$\tag{3}$$

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

Discounted utility

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

$$\begin{array}{lcl} \textit{benefit}_{\textit{x}}(\textit{p}) & = & \sum_{\textit{r} \in \textit{m} \cup \textit{g}} \textit{benefit}_{\textit{x}}(\textit{r}) \times \textit{T}^{\textit{p}}_{\textit{x}}(\textit{r}) \\ & \text{where } \textit{m} = \bigcup_{\textit{c} \in \textit{p}} \textit{rel}^{\textit{benefit}}_{\textit{x}}(\textit{c}) \text{ and } \textit{g} = \{\textit{r} \mid \textit{G}_{\textit{x}}(\textit{r}) \in \mathcal{G}\} \end{array}$$

Benefit for p₄ (relevant propositions
 m = {HaveMaterials, HaveTools, HaveFurniture})

| Service | Trust |
|---|-------|
| $s_1 = S_{Cus}(Ret, \top, Have Materials)$ | 0.7 |
| $s_2 = S_{Cus}(Ret, \top, HaveTools)$ | 0.6 |
| $s_3 = S_{Cus}(Mer, \top, HaveFurniture)$ | 0.9 |
| $s_4 = S_{Cus}(Bui_1, Bui_1 Materials Provided, Have Furniture)$ | 0.8 |
| $s_5 = S_{Cus}(Bui_2, Bui_2MaterialsProvided \land ToolsProvided, HaveFurniture)$ | 0.2 |

Customer's trust of services (1)

```
benefit<sub>Cus</sub>(p_4) = (benefit<sub>Cus</sub>(HaveMaterials) \times T_{Cus}^{p_4}(HaveMaterials))
                                   +(benefit_{Cus}(HaveTools) \times T_{Cus}^{p_4}(HaveTools))
                                   +(benefit<sub>Cus</sub>(HaveFurniture) \times T_{Cus}^{p_4}(HaveFurniture)
                             = 0 + (8 \times T_{Cus}^{\rho_4}(HaveTools)) + (15 \times T_{Cus}^{\rho_4}(HaveFurniture))
T_{Cus}^{\rho_4}(HaveTools)
      = T_{Cus}(Ret, S_{Cus}(Ret, \top, Have Tools)) \times T_{Cus}^{\rho_4}(\top) = 0.6 \times 1 = 0.6
T_{Cus}^{p_4}(HaveFurniture)
      = T_{Cus}(Bui_2, S_{Cus}(Bui_2, Bui_2, Materials Provided)
                    ∧ ToolsProvided, HaveFurniture))
             \times T_{Cus}^{\rho_4}(Bui_2MaterialsProvided \wedge ToolsProvided)
      = 0.2 \times T_{Cus}^{p_4}(Bui_2MaterialsProvided) \times T_{Cus}^{p_4}(ToolsProvided)
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Customer's trust of services (2)

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\begin{array}{l} 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 \\ T_{Cus}^{P_4}(ToolsProvided) = T_{Cus}^{P_4}(HaveTools) = 0.6 \\ \\ 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 \\ 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{array}
```

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

| | Risk-Discounted | | Expected | |
|-----------------------|-----------------|------|-------------------|---------------|
| | Benefit | Cost | Value for Utility | Expected Rank |
| <i>p</i> 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 & Future Work

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.