

Abstract Dialectical Frameworks and Their Potential for (Legal) Argumentation

Gerhard Brewka

Computer Science Institute
University of Leipzig
brewka@informatik.uni-leipzig.de

joint work with S. Ellmauthaler, H. Strass, J. Wallner, S. Woltran



Where we are



1. Background and Motivation



- Argumentation a highly active area in Artificial Intelligence.
- Dung's abstract argumentation frameworks (AFs) a *gold standard* in argumentation.
- Provide account of how to select acceptable arguments given arguments and attacks among them.
- Abstract away from everything but attacks: calculus of opposition
- Can be instantiated in many different ways.
- Useful semantical tool and target system for translations.

Abstract Argumentation Frameworks (AFs)

- syntactically: directed graphs



- conceptually: nodes are arguments, edges denote attacks between arguments
- semantically: *extensions* are sets of “acceptable” arguments
- immensely popular in the argumentation community

Let $F = (A, R)$ be an argumentation framework, $S \subseteq A$.

- S is *conflict-free* iff no element of S attacks an element in S .
- $a \in A$ is *defended* by S iff all attackers of a are attacked by an element of S .
- a conflict-free set S is
 - *admissible* iff it defends all arguments it contains,
 - *preferred* iff it is \subseteq -maximal admissible,
 - *complete* iff it contains exactly the arguments it defends,
 - *grounded* iff it is \subseteq -minimal complete,
 - *stable* iff it attacks all arguments not in S .

Remark: iterative construction of grounded extension: start with \emptyset , include arguments not attacked at all, remove arguments attacked by included ones, continue until nothing changes.

- AF $F = (A, R)$ with $A = \{a, b, c, d\}$ and $R = \{(a, b), (c, d), (d, c)\}$:



- grounded extension: $G = \{a\}$
- stable extensions: $E_1 = \{a, c\}$ and $E_2 = \{a, d\}$
- preferred extensions: E_1, E_2
- complete extensions: G, E_1, E_2

Common Use of AFs in Argumentation



- Prototypical example: Prakken's *ASPIC*⁺
- KB consisting of strict/defeasible rules, preferences, proof standards etc.
- Compiled into adequate arguments and attacks
- Resulting AF provides system with choice of semantics



- Goal: more general target system; compilation made easy/trivial

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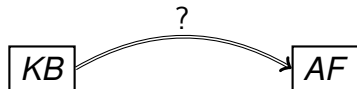


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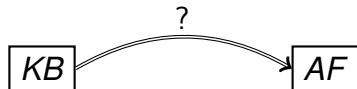


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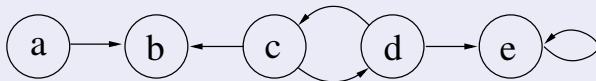


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Restrictions of AFs



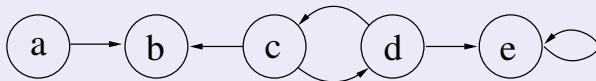
- fixed meaning of links: attack
- fixed acceptance condition for args: no parent accepted
- want more flexibility:
 - 1 links supporting arguments/positions
 - 2 nodes not accepted unless supported
 - 3 flexible means of combining attack and support
- from *calculus of opposition* to *calculus of support and opposition*

Abstract Dialectical Framework

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Dependency Graph + Acceptance Conditions

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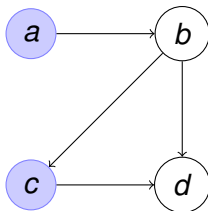


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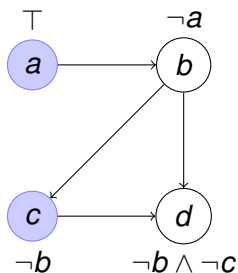
Abstract Dialectical Framework

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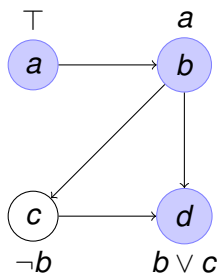
Dependency Graph + Acceptance Conditions



An Argumentation Framework



An Argumentation Framework
with explicit acceptance conditions



A Dialectical Framework
with flexible acceptance conditions

- ① Background and Motivation (done)
- ② What are ADFs?
- ③ What are They Good For? Semantical Tool for Graphical Argumentation Models
 - Pro/Con Arguments
 - Priorities
 - Weights
 - Proof Standards
- ④ A Case Study: Reconstructing Carneades
- ⑤ Conclusions

2. Abstract Dialectical Frameworks

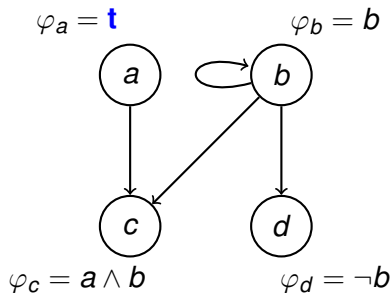
Syntax

Definition: Abstract Dialectical Framework

An abstract dialectical framework (ADF) is a triple $D = (S, L, C)$,

- S ... set of statements, arguments; anything one might accept
 - $L \subseteq S \times S$... links
 - $C = \{\varphi_s\}_{s \in S}$... acceptance conditions
-
- links denote a dependency
 - acceptance condition: defines truth value for s based on truth values of its parents
 - specified as propositional formula φ_s

Abstract Dialectical Frameworks: Example



Abstract Dialectical Frameworks: Semantics

Based on 3-valued analysis; gives a handle on what is yet unknown.

Truth values, interpretations

- truth values: true **t**, false **f**, unknown **u**
- interpretation: $v : S \rightarrow \{\mathbf{t}, \mathbf{f}, \mathbf{u}\}$
- interpretations can be represented as consistent sets of literals

Information ordering

- $\mathbf{u} <_i \mathbf{t}$ and $\mathbf{u} <_i \mathbf{f}$ (as usual $x \leq_i y$ iff $x <_i y$ or $x = y$)
- *consensus* \sqcap is greatest lower bound w.r.t. \leq_i :
 $\mathbf{t} \sqcap \mathbf{t} = \mathbf{t}$ and $\mathbf{f} \sqcap \mathbf{f} = \mathbf{f}$, otherwise $x \sqcap y = \mathbf{u}$
- information ordering generalised to interpretations:
 $v_1 \leq_i v_2$ iff $v_1(s) \leq_i v_2(s)$ for all $s \in S$

The Characteristic Operator

- Takes interpretation v and produces a new (revised) one v' .
- v' makes a node s
 - **t** iff acceptance condition true under any 2-valued completion of v ,
 - **f** iff acceptance condition false under any 2-valued completion of v ,
 - **u** otherwise.
- Operator thus checks what can be justified based on v .
 - Can information in v be justified?
 - Can further information be justified?

Characteristic Operator Γ_D

- for interpretation v , we define $[v]_2 = \{v \leq_i w \mid w \text{ two-valued}\}$
- for interpretation $v : S \rightarrow \{\mathbf{t}, \mathbf{f}, \mathbf{u}\}$, Γ_D yields a new interpretation (the consensus over $[v]_2$)

$$\Gamma_D(v) : S \rightarrow \{\mathbf{t}, \mathbf{f}, \mathbf{u}\} \quad s \mapsto \bigcap \{w(\varphi_s) \mid w \in [v]_2\}$$

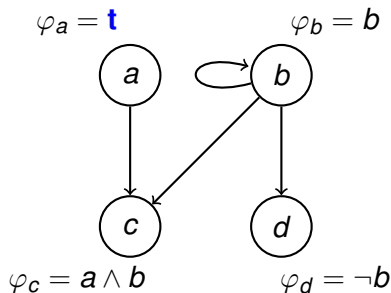
2 valued models

- A two-valued interpretation v is a model of D iff $\Gamma_D(v) = v$.
- Intuition: a statement is **t** iff its acceptance condition says so.

Grounded model

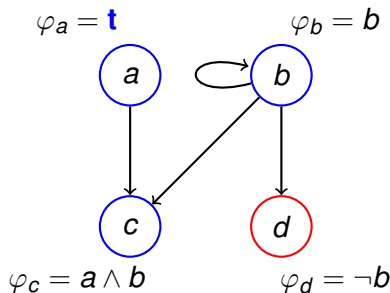
- v is the grounded model of D iff it is the least fixpoint of Γ_D .
- Intuition: obtained by iterating Γ_D on completely uninformed interpretation; collects information beyond doubt.

Abstract Dialectical Frameworks: Example



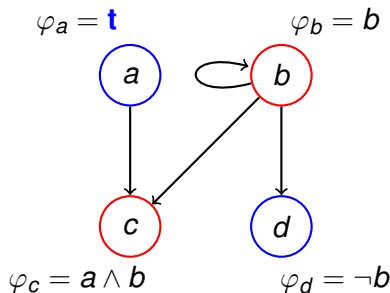
- models:
 - $v_1 = \{a \mapsto \mathbf{t}, b \mapsto \mathbf{t}, c \mapsto \mathbf{t}, d \mapsto \mathbf{f}\} \hat{=} \{a, b, c, \neg d\}$
 - $v_2 = \{a \mapsto \mathbf{t}, b \mapsto \mathbf{f}, c \mapsto \mathbf{f}, d \mapsto \mathbf{f}\} \hat{=} \{a, \neg b, \neg c, d\}$
- grounded model: $v_2 = \{a \mapsto \mathbf{t}, b \mapsto \mathbf{u}, c \mapsto \mathbf{u}, d \mapsto \mathbf{u}\} \hat{=} \{a\}$

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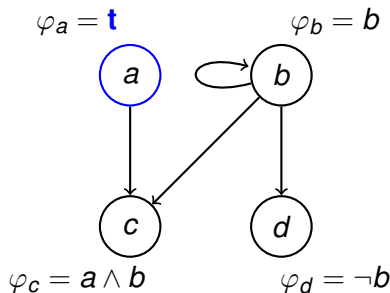
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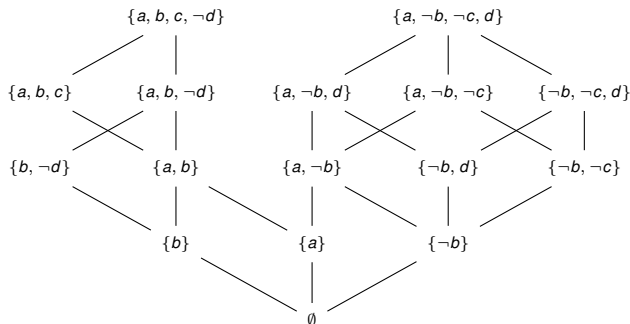


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Definition: Admissible

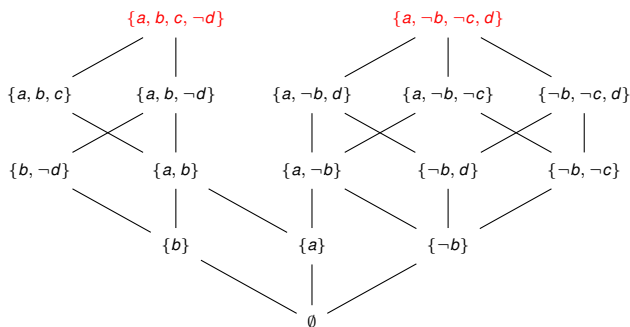
Interpretation v is *admissible* for ADF D iff $v \leq_i \Gamma_D(v)$.

- intuitively: does not contain unjustifiable information
- example ADF has 16 admissible interpretations:



Definition: Preferred

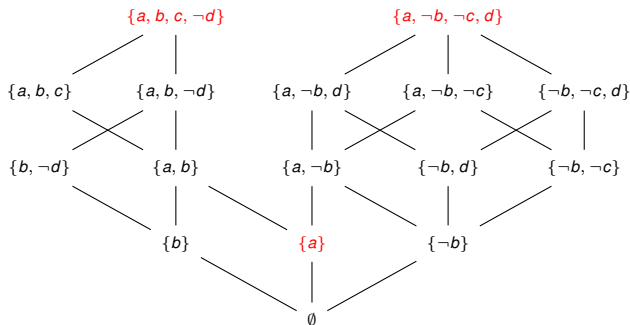
- Interpretation v is *preferred* for ADF D iff it is \leq_i -maximal admissible for D .
- intuitively: want maximal information content



Definition: Complete

Interpretation v is *complete* for ADF D iff $v = \Gamma_D(v)$.

- complete interpretations are stationary w.r.t. revision operator



Stable Models for ADFs

Based on ideas from Logic Programming:

- no self-justifying cycles,
- achieved by reduct-based check.

To check whether a two-valued model v of D is *stable* do the following:

- eliminate in D all nodes with value **f** and corresponding links,
- replace eliminated nodes in acceptance conditions by **f**,
- check whether nodes **t** in v coincide with grounded model of reduced ADF.

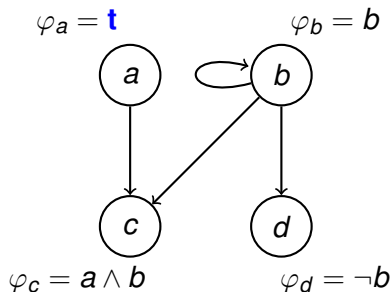
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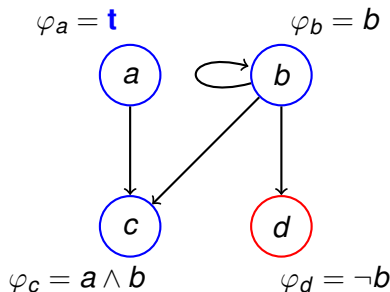
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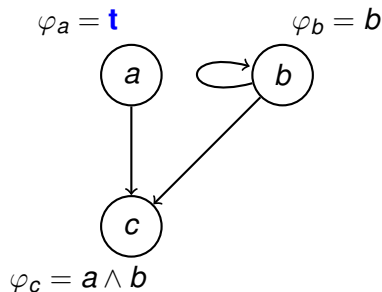
- $v_1 \hat{=} \{a, b, c, \neg d\}$: reduct D^{v_1} with grounded extension $\{a\}$, thus v_1 not stable (statements b and c unjustified)
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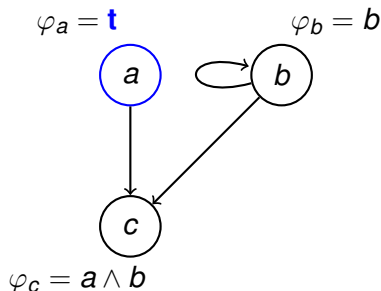
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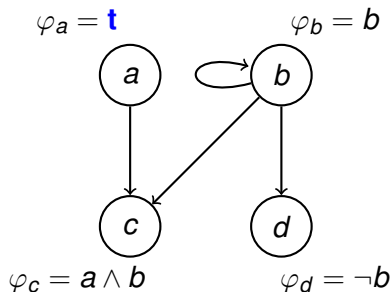
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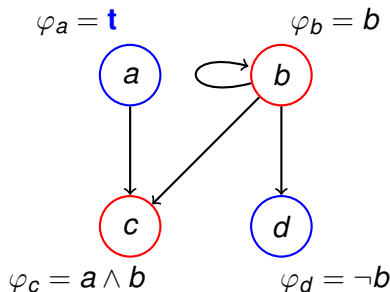
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
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
Stable Models: Example


$$\varphi_a = \mathbf{t}$$



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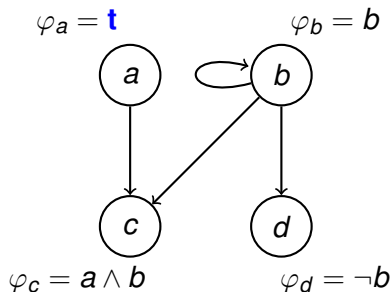
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- ADFs properly generalize AFs.
- All major semantics available.
- Many results carry over, eg. the following inclusions hold:

$$sta(D) \subseteq val_2(D) \subseteq pref(D) \subseteq com(D) \subseteq adm(D).$$

- for ADFs corresponding to AFs models and stable models coincide (as AFs cannot express support).

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3. What are ADFs Good For?

- Are ADFs needed?
 - Depends on meaning of “needed”.
 - Can compile many (not all) things down to AFs.
 - Are high level programming languages needed?
- Are ADFs abstract locution frameworks (ALFs)?
 - Modgil: extensions of AFs best viewed as representing locutions.
 - ADFs explicitly not viewed as ALFs: do not represent information the way people would.
- Our view: semantical tool for graphical argumentation models
 - Not a direct representation formalism: argumentation middleware.
 - Need interface to be used by lay users.
 - Highly useful for argumentation models based on annotated graphs.

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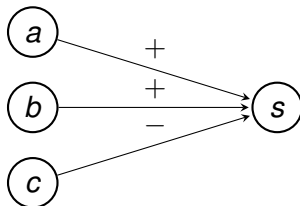
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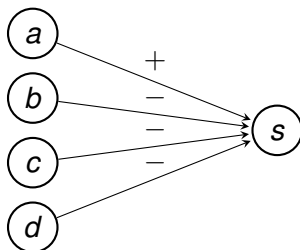
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Specifying ADFs: Link Types, Acceptance Patterns



- Positive and negative links
- Pattern for deriving acceptance condition of *s*:
 - no negative and all positive links active: $\neg c \wedge (a \wedge b)$
 - no negative and at least one positive link active: $\neg c \wedge (a \vee b)$
 - more positive than negative links active: $(\neg c \wedge (a \vee b)) \vee (a \wedge b)$
- Pattern can be defined individually for each node

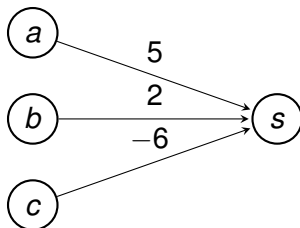
Specifying ADFs 2: Qualitative Preferences



- Assume $a > c$ and $s > d$.
- Intuition: attacker does not succeed if attacked node more preferred or there is a more preferred supporting node.
- ϕ_s : conjunction of implications, one for each attacker not less preferred than s . Left side attacker, right side disjunction of more preferred supporting nodes.
- Here: $(b \rightarrow \mathbf{f}) \wedge (c \rightarrow a)$ or, equivalently $\neg b \wedge (c \rightarrow a)$.

- Often preferences not given in advance, but a matter of debate.
- Established dynamically in the course of argumentation.
- Assume some nodes represent (possibly conflicting) preference information.
- Handle dynamic preferences as follows:
 - Guess a (stable, preferred, grounded) model M .
 - Extract preference information from respective nodes in M .
 - Check whether M can be reconstructed under this (now static) preference information.
- Verifies preferences represented in the model itself were taken into account adequately.

Specifying ADFs: Weights



- Positive and negative weights
- Pattern for deriving acceptance condition:
 - sum of weights of active links positive: $(\neg c \wedge (a \vee b)) \vee (a \wedge b)$
 - maximal positive weight higher than maximal negative weight:
 $(\neg c \wedge (a \vee b))$
 - ...

Introduced (1995) model of legal argumentation which distinguishes 4 types of arguments:

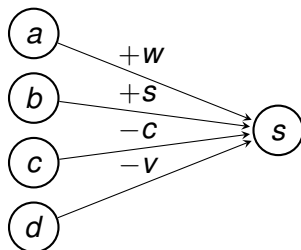
- *valid* arguments based on deductive inference,
- *strong* arguments based on inference with defeasible rules,
- *credible* arguments where premises give some evidence,
- *weak* arguments based on abductive reasoning.

By using values $V = \{+v, +s, +c, +w, -v, -s, -c, -w\}$ we can distinguish pro and con links of corresponding types.

Farley and Freeman's proof standards

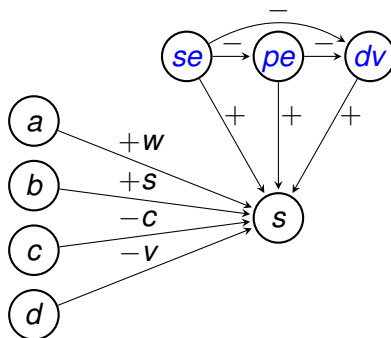
- *Scintilla of Evidence*: at least one active pro-argument.
- *Preponderance of Evidence*: at least one active pro-argument, the other side's arguments outweighed.
- *Dialectical Validity*: at least one credible, active pro-argument, the other side's arguments all inactive.
- *Beyond Reasonable Doubt*: at least one strong, active pro-argument, the other side's arguments all inactive.
- *Beyond Doubt*: at least one valid active pro-argument, the other side's arguments all inactive.

Proof Standards: Example



- Scintilla of evidence: $a \vee b$
- Preponderance of evidence: $(a \vee b) \wedge (c \rightarrow b) \wedge \neg d$
- Dialectical validity: $b \wedge \neg c \wedge \neg d$
- Beyond Reasonable Doubt: $b \wedge \neg c \wedge \neg d$
- Beyond Doubt: **f**

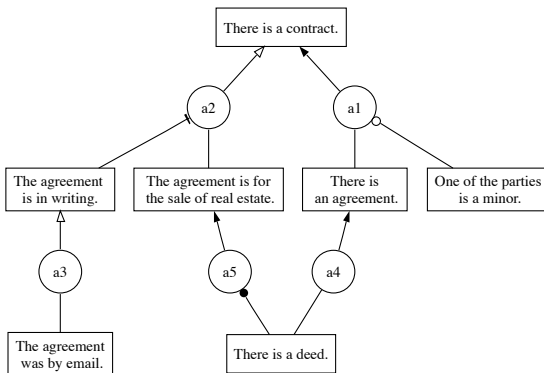
Dynamic Proof Standards



$$C_s: (\textcolor{blue}{se} \wedge (a \vee b)) \vee (\textcolor{blue}{pe} \wedge (a \vee b) \wedge (c \rightarrow b) \wedge \neg d) \vee (\textcolor{blue}{dv} \wedge b \wedge \neg c \wedge \neg d)$$

4. Case Study: Reconstructing Carneades

- Advanced model of argumentation (Gordon, Prakken, Walton 07)
- Proof standards: scintilla of evid., preponderance of evid., clear and convincing evid., beyond reas. doubt and dial. validity
- Some paraconsistency at work
- Major restriction: no cycles (case where Dung semantics coincide)



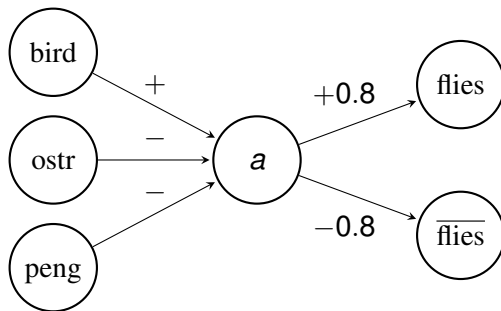
- An **argument** is a tuple $\langle P, E, c \rangle$ with premises P , exceptions E ($P \cap E = \emptyset$) and conclusion c . c and elements of P, E are literals.
- An **argument evaluation structure** (CAES) is a tuple $\mathcal{S} = \langle args, ass, weight, standard \rangle$, where
 - $args$ is an acyclic set of arguments,
 - ass is a consistent set of literals,
 - $weight$ assigns a real number to each argument, and
 - $standard$ maps propositions to a proof standard.
- $\langle P, E, c \rangle \in args$ is **applicable** in \mathcal{S} iff
 - $p \in P$ implies $p \in ass$ or $[\bar{p} \notin ass$ and p acceptable in $\mathcal{S}]$, and
 - $p \in E$ implies $p \notin ass$ and $[\bar{p} \in ass$ or p is not acceptable in $\mathcal{S}]$.

A proposition p is **acceptable** in \mathcal{S} iff:

- $standard(p) = se$ and there is an applicable argument for p ,
- $standard(p) = pe$, p satisfies se , and max weight assigned to applicable argument pro p greater than the max weight of applicable argument con p ,
- $standard(p) = ce$, p satisfies pe , and max weight of applicable pro argument exceeds threshold α , and difference between max weight of applicable pro arguments and max weight of applicable con arguments exceeds threshold β ,
- $standard(p) = bd$, p satisfies ce , and max weight of the applicable con arguments less than threshold γ ,
- $standard(p) = dv$, and there is an applicable argument pro p and no applicable argument con p .

Translation: Example

$a = \langle \{bird\}, \{peng, ostr\}, flies \rangle$ with $weight(a) = 0.8$ translates to:

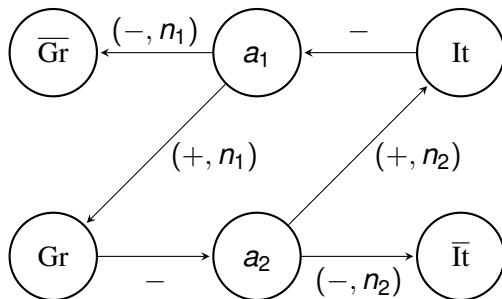


- ADF graph very similar to Carneades graph.
- Can properly define acceptance conditions such that arg node \mathbf{t} iff argument applicable, prop node \mathbf{t} iff proposition acceptable.

Why a Reconstruction?

- shows generality of ADFs: Dung and Carneades special cases
- puts Carneades on safe formal ground
- allows us to lift restriction of Carneades to acyclic graphs

$$a_1 = \langle \emptyset, \{It\}, Gr \rangle, a_2 = \langle \emptyset, \{Gr\}, It \rangle.$$



Slide for Henry



- In the meantime van Gijzel/Prakken gave a similar reconstruction based on AFs (via *ASPIC*⁺).
- ADF approach criticized: "obscuring the direct relation with AFs".
- **Who cares?** Goal was to provide Carneades with clean semantics and ability to handle cycles.
- Would anybody criticize the use of an electric drill as obscuring the use of a gimlet?
- AFs are a tool, not the holy grail (nor a fetish).

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5. Conclusions

- Presented ADFs, an expressive generalization of Dung AFs.
- Expressiveness due to flexible acceptance conditions for nodes.
- Standard Dung semantics were generalized adequately.
- Not meant for direct use by “normal” people; not an abstract locution framework ...
- but a useful semantical tool for graphical argumentation models.
- Complexity analysis (Strass, Wallner, submitted) shows
 - ADFs CANNOT in general be translated to AFs in polynomial time.
 - Same complexity in case of bipolar ADFs.
 - Shows that in this case additional expressiveness comes for free.

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- Generalization of further semantics
- Suitability of ADFs as semantical tools in argumentation
- System development
 - DIAMOND: system based on encoding in ASP
 - GRAPPA: graphical user interface based on acceptance patterns

A joke I'm not going to make:
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Thank You and Merry Christmas

