Towards Practical, On-the-Fly Verification of Strategic Ability for Knowledge and Information Flow

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Model Checking of Strategic

Abilities

ATL: What Agents Can Achieve

- ATL: Alternating-time Temporal Logic [Alur et al. 1997-2002]
- · Temporal logic meets game theory
- · Main idea: cooperation modalities

 $\langle\!\langle A \rangle\!\rangle \Phi$: coalition A has a collective strategy to enforce Φ

→ Φ can include temporal operators: X (next), F (sometime in the future), G (always in the future), U (strong until)

Semantic Variants of ATL

Memory of agents:

• Perfect recall (R) vs. imperfect recall strategies (r)

Available information:

• Perfect information (I) vs. imperfect information strategies (i)

Example Formulae

• $\langle\!\langle holmes \rangle\!\rangle$ F(solve $\land \neg$ falseAccus): "Sherlock Holmes can solve case without false accusation"



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((holmes, watson))(¬crisis) U endOfStory:
 "Sherlock Holmes and Dr Watson are able to save Great Britain from the crisis until the end of the story"

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- Fixpoint equivalences do not hold anymore
- Model checking \mathbf{ATL}_{ir} is Δ_2^p -complete

Formal Background

Modules

The main part of the input is given by a set of asynchronous modules, where local states are labelled with valuations of state variables

A module is a tuple $M = (S, Act, \delta, s_0, AP, L)$ where:

- S is a set of states.
- · Act is a set of actions.
- $\delta: S \times Act \rightarrow S$ is the transition function.
- $s_0 \in S$ is the initial state.
- AP is a set of atomic propositions.
- $L: S \rightarrow 2^{AP}$ is the labeling function.

Strategies

Strategy

A strategy for agent a is a function $s_a : S \to Act$ such that for every state $q \in S$, $s_a(q)$ is an action available to a in q.

A strategy is uniform if for all states $q, q' \in S$, if $q \sim_a q'$, then $s_a(q) = s_a(q')$.

Outcome

The outcome of a strategy s_A for coalition A from state q is the set of all infinite paths $\lambda = q_0 q_1 q_2 \dots$ such that $q_0 = q$ and for all $i \ge 0$, there exists a joint action α with $\alpha_a = s_a(q_i)$ for all $a \in A$ and $\delta(q_i, \alpha) = q_{i+1}$.

ATL_{ir}

Given a model M, a state q in the model, and a formula $\langle\!\langle A \rangle\!\rangle \varphi$, the formula holds in M, q iff there exists a uniform strategy s_A for coalition A such that for all states $q' \in S$ with $q \sim_A q'$, all paths in the outcome of s_A from q' satisfy φ .



Knowledge operator $K_a \varphi$

- Agent a knows that φ holds in all states indistinguishable to a.
- $K_a\varphi$ holds in M, q iff φ holds in all states q' such that $q \sim_a q'$.
- Useful for reasoning about what agents can deduce from their observations.

Hartley uncertainty operator $H_a^{\leq k}\{\psi_1,\ldots,\psi_n\}$

- Measures the uncertainty of agent a about a set of propositions.
- $H_a^{\leq k}$ means the agent's uncertainty is at most k bits.
- $H_a^{\leq k}\{\psi_1,\ldots,\psi_n\}$ holds in M,q iff the number of possible valuations for $\{\psi_1,\ldots,\psi_n\}$ in states indistinguishable to a from q can be represented on at most k bits.
- Applied to analyze information flow and privacy in multi-agent systems.

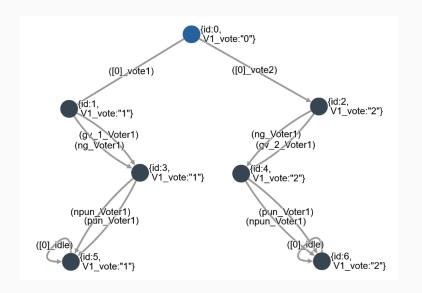
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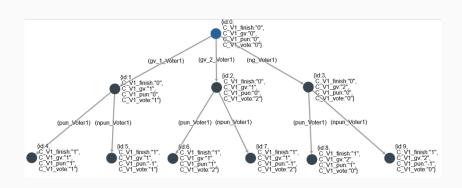
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- Asynchronous semantics with synchronization over actions: vote giving and punishment are synchronized

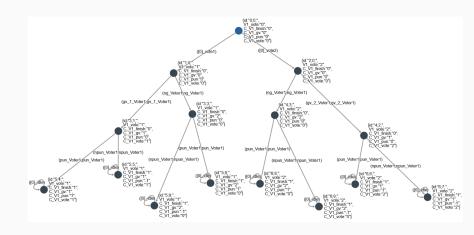
Example: Simple Model of Voting and Coercion Voter Local Model

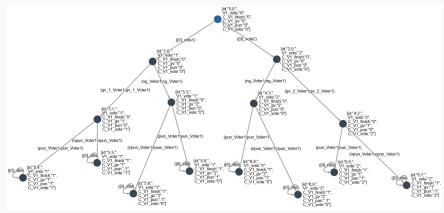


Example: Simple Model of Voting and Coercion Coercer Local Model



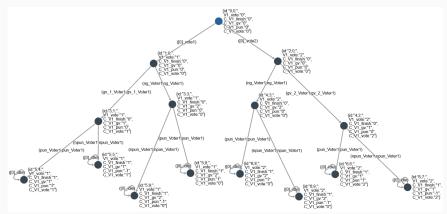
Example: Simple Model of Voting and Coercion Global Model





 $\langle\!\langle \textit{Coercer} \rangle\!\rangle F \text{ pun}_1$:

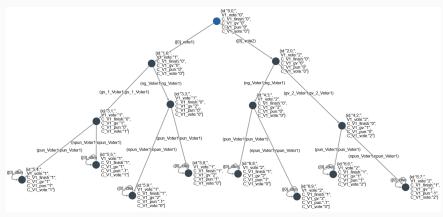
"The Coercer can eventually punish the Voter"



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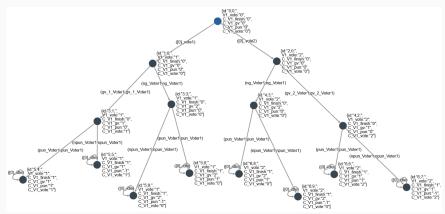
"The Coercer can eventually punish the Voter"

TRUE



 $\langle\!\langle \textit{Coercer} \rangle\!\rangle G(\text{finish}_1 \wedge \text{vote}_{1,1} \implies \textit{K}_{\textit{C}} \text{vote}_{1,1}) \text{:}$

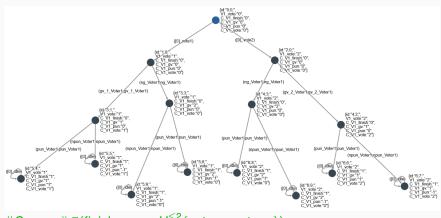
"The Coercer knows when the Voter has voted for the first candidate"



 $\langle\langle Coercer \rangle\rangle$ G(finish₁ \wedge vote_{1,1} \Longrightarrow K_C vote_{1,1}):

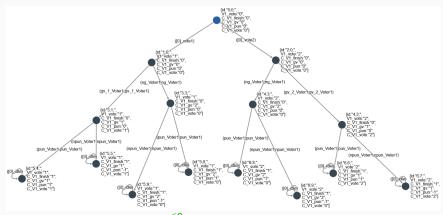
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FALSE



 $\langle\langle Coercer\rangle\rangle$ G(finish₁ \Longrightarrow $H_C^{\leq 2}$ {vote_{1,1}, vote_{1,2}}):

"The Coercer uncertainty about the Voter's vote is at most 2 bits"

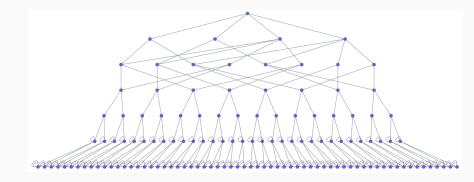


 $\langle\langle Coercer\rangle\rangle$ G(finish₁ $\Longrightarrow H_C^{\leq 2}\{vote_{1,1}, vote_{1,2}\})$:

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TRUE

Example: 2 Voters



Simple Specification Language

```
Simple Voting Model _
Agent Voter1:
LOCAL: [V1 vote]
PERSISTENT: [V1 vote]
INITIAL: []
init q0
vote1: q0 -> q1 [V1 vote:=1]
vote2: q0 -> q1 [V1 vote:=2]
shared[2] gv_1_Voter1[gv_1_Voter1]: q1 [V1_vote==1] -> q2
shared[2] qv_2_Voter1[qv_1_Voter2]: q1 [V1_vote==2] -> q2
shared[2] ng Voter1[ng Voter1]: g1 -> g2
shared[2] pun Voter1[pn Voter1]: q2 -> q3
shared[2] npun_Voter1[pn_Voter1]: q2 -> q3
idle: q3 -> q3
FORMULA: <<Coercer>>[](C V1 finish==0 ||
          (V1 vote==1 && &K Coercer(V1 vote==1)) )
```

Agent

Initial configuration

Shared transition

Local name

Local transition

Guard

State (template)

Proposition variable

Formula

STV - Strategic Verifier

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- Epistemic operators: knowledge and Hartley uncertainty.

Approximate Verification of Strategic Ability

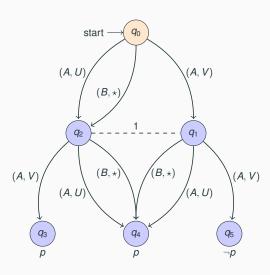
$$M \models_{ir} \varphi$$
: DIFFICULT!

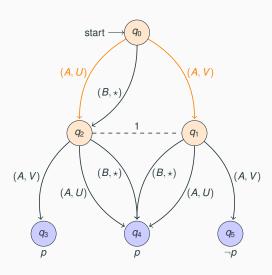
$$M \models \mathit{LB}(\varphi) \Rightarrow M \models_{\mathit{ir}} \varphi \Rightarrow M \models \mathit{UB}(\varphi)$$

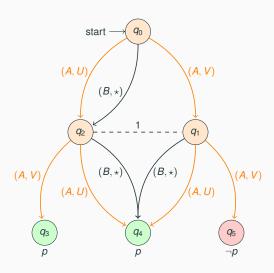
$$\uparrow \qquad \qquad \uparrow$$

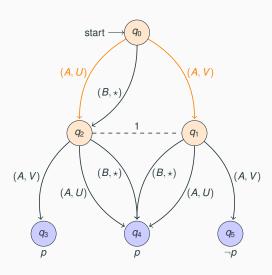
$$Alternating Epistemic \qquad Perfect Information$$

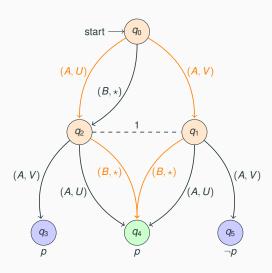
$$\mathsf{Mu-Calculus}$$





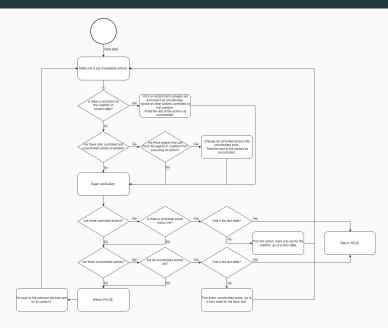




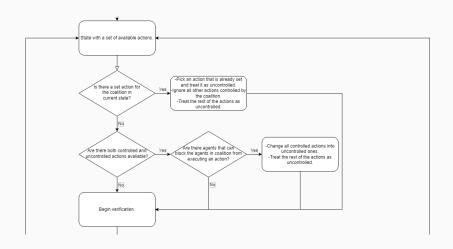


Challenges

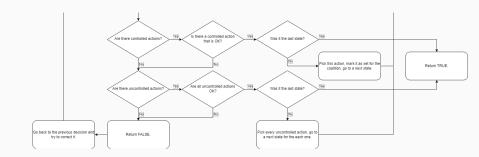
Algorithm Overview



Algorithm Part 1



Algorithm Part 2



Experimental Evaluation

Verification of Selene E-Voting Protocol

#A	Standard			On-the-fly		Res
	States	Gen	Verif	States	Verif	1165
4	3.85e4	3	<1	2.91e3	<1	True
5	2.19e6	179	<1	1.47e5	1	True
6	8.12e7	2642	<1	1.10e6	14	True
7	timeout			9.60e6	406	True
8	timeout					

Table 1: Results for ϕ_1 with 3 candidates and 3 revotes

$$\phi_1 \equiv \langle\!\langle \textit{C} \rangle\!\rangle G\big((\text{finish}_1 \land \text{revote} = 2 \land \text{voted}_1 = 1) \rightarrow \textit{K}_{\textit{C}} \text{voted}_1 = 1 \big)$$

Conclusions

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- Modal logics for MAS are characterized by high computational complexity.
- Verification of strategic properties in scenarios with imperfect information is difficult.
- Much complexity of model checking for strategic abilities is due to the size of the model of the system.
- STV addresses the challenge by implementing various reduction and model-checking methods which shows very promising performance.
- STV supports user-friendly modelling of MAS, and automated reduction and verification methods.
- Addition of knowledge and uncertainty operators allows verification of anonymity-related properties.

