

Procedural Information and the Dynamics of Belief

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1 Introduction

The point of departure for modern epistemic and doxastic logic is Jaakko Hintikka’s seminal book *Knowledge and Belief: An Introduction to the Logic of the Two Notions* (1962)¹. While Hintikka’s project sparked some discussion among mainstream epistemologists (especially regarding the “KK Principle”: Does knowing something imply that one knows that one knows it?²), much of the work on epistemic and doxastic logic was taken over by game theorists (Aumann, 1999) and computer scientists (Fagin et al., 1995) in the 1990s³. As a result, the field of Epistemic Logic developed into an interdisciplinary area no longer immersed *only* in the traditional questions of mainstream epistemology. Much recent work focuses on explicating epistemic issues in, for example, game theory (Brandenburger, 2007), economics (Samuelson, 2004), computer security (Halpern and Pucella, 2003; Ramanujam and Suresh, 2005), distributed and multi-agent systems (Halpern and Moses, 1990; van der Hoek and Wooldridge, 2003), and even the social sciences (Parikh, 2002; Gintis, 2009).

This focus on different “application” areas has pushed the analysis beyond the basic epistemic logic of Hintikka (1962) and Aumann (1999) (representing an agent’s “hard” information) to “softer” informational attitudes that may be revised. Recent work by epistemic logicians has identified and analyzed a rich repertoire of *informational attitudes*. Examples that have been subjected to a logical analysis include different flavors of belief, such as “strong” and “safe” belief (van Benthem, 2007; Baltag and Smets, 2006); “syntactic” notions, such

¹This important book has recently been reissued and extended with some of Hintikka’s latest papers on epistemic logic (Hintikka, 2005).

²Timothy Williamson (2000, Chapter 5) has a well-known and persuasive argument against this principle (cf. Egré and Bonnay, 2009, for a discussion of interesting issues for epistemic logic deriving from Williamson’s argument).

³Recently, focus has shifted back to Philosophy, with a growing interest in “bridging the gap between formal and mainstream epistemology.” Witness the collection of articles (Hendricks, 2006) and the book *Mainstream and Formal Epistemology* by Vincent Hendricks (2005).

as awareness (Halpern and Rego, 2009) and “explicit knowledge” (Ågotnes and Alechina, 2007); variants of “knowing how”, such as the “constructive” knowledge” of Jamroga and Agotnes (2007); and, of course, the many different representations of *graded beliefs* found in Artificial Intelligence and Decision and Game Theory (see Halpern, 2005, and references therein). The challenge for a logician is not to argue that one particular account of belief or knowledge is *primary*, but, rather, to explore the logical space of definitions and identify interesting relationships between the different notions.

In this paper, I am not interested in these *static* logics of informational attitudes *per se*. Rather, my focus is on the dynamic operations that change these informational attitudes during a social interaction or rational inquiry. Current *dynamic* logics of belief revision and information update focus on two key aspects of informative actions:

1. The agents’ *observational* powers. Agents may perceive the same event differently, and this can be described in terms of what agents do or do not observe. Examples range from *public announcements*, where everyone witnesses the same event, to private communications between two or more agents, with no other agents aware that an event took place.
2. The *type* of change triggered by the event. Agents may differ in precisely how they incorporate new information into their epistemic states. These differences are based, in part, on the agents’ perception of the *source* of the information. For example, an agent may consider a particular source of information *infallible* (not allowing for the possibility that the source is mistaken) or merely *trustworthy* (accepting the information as reliable, though allowing for the possibility of a mistake).

One of the goals of this paper is to introduce the key ideas and main definitions that form the foundations of these dynamic logics of interaction and inquiry.

Many of the recent developments in this area have been driven by analyzing *concrete* examples. These range from toy examples, such as the infamous muddy children puzzle, to philosophical quandaries, such as Fitch’s Paradox, to everyday examples of social interaction. Different logical systems are then judged, in part, on how well they conform to the analyst’s intuitions about the relevant set of examples. But this raises an important methodological issue: Implicit assumptions about what the actors know and believe about the situation being modeled often guide the analyst’s intuitions. In many cases, it is crucial to make these underlying assumptions explicit.

The general point is that *how* the agent(s) come to know or believe that some proposition p is true is as important (or, perhaps, more important) than the fact

that the agent(s) knows or believes that p is the case (cf. the discussion in van Benthem, 2009, Section 2.5). One lesson to take away is that during a social interaction, the agents’ “knowledge” and “beliefs” are both influenced by *and* shaped by the *social* events. The following example (taken from Pacuit et al., 2006) illustrates this point. Suppose that Uma is a physician whose neighbor Sam is ill, and consider the following cases:

Case 1: . Uma does not know and has not been informed that Sam is ill. Uma has no obligation (as yet) to treat her neighbor.

Case 2: The neighbor’s daughter Ann comes to Uma’s house and tells her that Sam is ill. Now Uma does have an obligation to treat Sam or, perhaps, to call for an ambulance or a specialist.

These simple examples illustrate that an agent’s obligations often depend on what the agent knows, and, indeed, one cannot reasonably be expected to respond to a problem if one is not aware of its existence. This, in turn, creates a secondary obligation on Ann to inform Uma that her father is ill. But these obligations depend on certain (implicit) information that Uma and Ann have about each other. For example, Ann is not under any obligation to tell Uma that her father is ill if she justifiably believes that Uma would not treat her father even if she knew of his illness. Thus, in order for Ann to *know* that she has an obligation to tell Uma about her father’s illness, Ann must *know* that “Uma will, in fact, treat her father (in a reasonable amount of time) upon learning of his illness”. Furthermore, if Uma has a good reason to believe that Ann always lies about her father being ill, then she is under no obligation to treat Sam. See (Pacuit et al., 2006) for a formal treatment of these examples.

Two “types” of information play a role in the above discussion. The first, which might be called “meta-information” (cf. the discussion in Stalnaker, 2009), is information about how “trusted” or “reliable” the sources of the information are. This is particularly important when analyzing how an agent’s beliefs change over an extended period of time. For example, rather than taking a stream of contradictory incoming evidence (i.e., the agent receives the information that p , then the information that q , then the information that $\neg p$, then the information that $\neg q$) at face value (and performing the suggested belief revisions), a rational agent may consider the stream itself as evidence that the source is not reliable⁴.

There is much more to say about logical models of trust and reliability, but, in this paper, I am interested in a second “type” of information: **procedural information**. This is information about the underlying *protocol* specifying which

⁴Cf. the very interesting discussion of *higher-order evidence* in the (formal) epistemology literature (Christensen, 2010)

events (observations, messages, actions) are available (or permitted) at any given moment. Procedural information is intended to represent the rules or conventions that govern many of our social interactions. For example, in a conversation, it is typically not polite to blurt everything out at the beginning, but, rather, to speak in small chunks. Other natural conversational protocol rules include “do not repeat yourself”, “let others speak in turn”, and “be honest”. Imposing such rules *restricts* the legitimate sequences of possible statements or events.

A *protocol* describes what the agents “can” or “cannot” do (say, observe) in a social interactive situation or rational inquiry. This leads to *substantive* assumptions about the formal model, such as which actions (observations, messages, utterances) are available (permitted) at any given moment. These assumptions can be roughly categorized according to the different uses of “can”:

1. To describe physical, temporal or historical possibilities: A typical example is the assumption an agent *cannot* receive a message unless another agent sent it earlier. Such assumptions limit the options available to the agents at any given moment.
2. To describe the agents’ abilities, or skills: The options available to an agent at any given moment are defined not only by what is “physically possible,” but also by the agent’s *capacity* to perform various actions. For example, “Ann *can* throw a bulls-eye” typically means that Ann has the ability to (repeatedly) throw a bulls-eye.
3. To describe compliance to some type of norm: The social or conversational⁵ norms at play in the interactive situation being modeled (i.e., the “rules of the game”) impose further constraints on the options available to each agent.

So, a protocol encodes not only which options are *feasible*, but also what is *permissible* for the agents to do or say. Of course, an interesting and important component of a logical analysis of rational agency is to disambiguate these different meanings of “can” (cf. Horty, 2001; Elgesem, 1997; Cross, 1986).

A typical assumption is that there is a fixed, global protocol that all the agents have (explicitly or implicitly) agreed to follow (and this is commonly known). This raises an important question: *In what sense do the agents know the protocol?* Formally, the protocol describes which states or histories are “in the model,” so the *proposition* expressing that “the protocol is being followed” is the set of *all* elements in the model (i.e., the set W of all possible worlds in the model). Thus, in terms of the agents’ *propositional knowledge*, “knowing the

⁵See Parikh and Ramanujam (2003), Section 6, for a discussion of Gricean norms in this context.

protocol” amounts to knowing that “the set of possible states is W ,” but this just means that the agent knows that ‘ \top ’. Nonetheless, “knowing the protocol” has important practical and pragmatic ramifications on the agents’ information. First, the protocol explicitly limits the observations, messages and/or actions available (or permitted) to the agent. Second, the protocol affects how the agents interpret their observations (Parikh and Ramanujam, 2003).

This is an exploratory paper focused on ideas and concepts rather than on concrete results. I focus only on dynamic logics of knowledge and belief for a single agent. This is not because I do not find the many-agent situation interesting or important. Quite the opposite: I focus on a single agent only to simplify the exposition and technical details. Section 2 is a general introduction to the many different flavors of dynamic epistemic and doxastic logics for non-specialists. Section 3 is an extended discussion of the role that procedural information plays in dynamic logics of belief revision. Finally, I offer some conclusions in Section 4.

2 A Primer on Logics of Informational Change

In this section, I introduce the key logical frameworks that incorporate how a (rational) agent’s information changes in response to new information or evidence. This is a well-developed area attempting to balance sophisticated logical analysis with philosophical insight. Of course, I will not be able to do justice to the entire literature here (see van Benthem, 2010, and references therein for a broad overview).

2.1 Static Models of Hard and Soft Information

The formal models introduced below can be broadly described as “possible worlds models,” familiar in much of the philosophical logic literature. Setting aside any conceptual difficulties surrounding the use of these models, the structures I study in this paper are instances of a relational model:

Definition 2.1 (Relational Model) Let At be a (finite) set of atomic sentences. A **relational model** (based on At) is a tuple $\langle W, R, V \rangle$ where W is a finite set whose elements are called *possible worlds* or *states*; $R \subseteq W \times W$ is a relation; and $V : \text{At} \rightarrow \wp(W)$ is a valuation function mapping atomic propositions to sets of states. ◁

Elements $p \in \text{At}$ are intended to describe ground facts, such as “it is raining” or “the red card is on the table”, in the situation being modeled. The set of states W is intended to represent the different ways the situation being modeled may evolve. The valuation V associates with every ground fact the set of situations

where that fact holds. Finally, the agent’s informational attitude is defined in terms of the relation R . Different properties of R give rise to different types of attitudes. There are two types of attitudes that are important for this paper.

The first is the attitude that is associated with the agent’s *hard* information. For lack of a better term (and following standard usage), I call this the agent’s *knowledge*. In this case, I assume that R is an equivalence relation (i.e., reflexive, transitive and symmetric) and write ‘ \sim ’ for R . Rather than *directly* representing the agents’ *hard information*, the relation \sim describes the “implicit consequences” of this information in terms of “*epistemic indistinguishability relations*.”⁶ The idea is that each agent has some “hard information” about the situation being modeled, and agents cannot distinguish between states that agree on this information. I call structures $\langle W, \sim, V \rangle$ an **epistemic model**.

A simple propositional modal language is often used to describe the agent’s knowledge at states in an epistemic model. Formally, let \mathcal{L}_{EL} be the (smallest) set of sentences generated by the following grammar:

$$\varphi := p \mid \neg\varphi \mid \varphi \wedge \psi \mid K\varphi$$

where $p \in \text{At}$ (the set of atomic propositions). The additional propositional connectives ($\rightarrow, \leftrightarrow, \vee$) are defined as usual and the dual of K , denoted L , is defined as follows: $L\varphi := \neg K\neg\varphi$. The intended interpretation of $K\varphi$ is “according to the agent’s current (hard) information, φ is true” (again, I can also say that “the agent knows that φ is true”). Given a story or situation we are interested in modeling, each state $w \in W$ of an epistemic model $\mathcal{M} = \langle W, \sim, V \rangle$ represents a possible scenario which can be described in the formal language given above: If $\varphi \in \mathcal{L}_{EL}$, I write $\mathcal{M}, w \models \varphi$ provided φ is a correct description of some aspect of the situation represented by w . This can be made precise as follows:

Definition 2.2 (Truth) Let $\mathcal{M} = \langle W, \sim, V \rangle$ be an epistemic model. For each $w \in W$, φ is **true at state** w , denoted $\mathcal{M}, w \models \varphi$, is defined by induction on the structure of φ :

- $\mathcal{M}, w \models p$ iff $w \in V(p)$
- $\mathcal{M}, w \models \neg\varphi$ iff $\mathcal{M}, w \not\models \varphi$
- $\mathcal{M}, w \models \varphi \wedge \psi$ iff $\mathcal{M}, w \models \varphi$ and $\mathcal{M}, w \models \psi$

⁶The phrasing “epistemic indistinguishability”, although common in the epistemic logic literature, is misleading since, as a relation, “indistinguishability” is *not* transitive. A standard example is: A cup of coffee with n grains of sugar is indistinguishable from a cup with $n + 1$ grains; however, transitivity would imply that a cup with 0 grains of sugar is indistinguishable from a cup with 1000 grains of sugar. In this context, two states are “epistemically indistinguishable” for an agent if the agent has the “same information” in both states. This is indeed an equivalence relation.

- $\mathcal{M}, w \models K\varphi$ iff for all $v \in W$, if $w \sim v$ then $\mathcal{M}, v \models \varphi$ ◁

The above epistemic models are intended to represent the agents' *hard information* about the situation being modeled. In fact, by using standard techniques from the mathematical theory of modal logic (Blackburn et al., 2002), I can be much more precise about the sense in which these models “represent” the agents' hard information. In particular, *modal correspondence theory* rigorously relates properties of the relation in an epistemic model with modal formulas (cf. Blackburn et al., 2002, Chapter 3)⁷. The following table lists some key formulas in the language \mathcal{L}_{EL} with their corresponding (first-order) property and the relevant underlying assumption.

Assumption	Formula	Property
<i>Logical Omniscience</i>	$K(\varphi \rightarrow \psi) \rightarrow (K\varphi \rightarrow K\psi)$	—
<i>Veridical</i>	$K\varphi \rightarrow \varphi$	Reflexive
<i>Positive Introspection</i>	$K\varphi \rightarrow KK\varphi$	Transitive
<i>Negative Introspection</i>	$\neg K\varphi \rightarrow K\neg K\varphi$	Euclidean

Viewed as a description, even an idealized one, of *knowledge*, the above properties have drawn many criticisms. While the logical omniscience assumption (which is valid on all models regardless of the properties of the accessibility relation) generated the most extensive criticisms (Stalnaker, 1991) and responses (cf. Fagin et al., 1995, Chapter 9), the two introspection principles have also been the object of intense discussion (cf. Williamson, 2000; Egré and Bonnay, 2009). These discussions are fundamental to the theory of knowledge and its formalization, but here I choose to bracket them, and, instead, take epistemic models for what they are: models of hard information, in the sense introduced above.

While there is an extensive literature on the theory of belief revision starting with Alchourron et al.'s (1985) seminal paper, the focus here is on logical models of belief revision. The standard approach is to use a relational model where the relation is a *connected preorder* (reflexive, transitive). Such orders are typically called *plausibility orderings* and are denoted ‘ \preceq ’. The intended interpretation of $w \preceq v$ is “the agent considers v at least as plausible as w .” Thus, while the \sim partitions the set of possible worlds according to the hard information

⁷To be more precise, the key notion here is *frame definability*: A frame is a pair $\langle W, R \rangle$ where W is a nonempty set and R a relation on W . A modal formula is valid on a frame if it is valid in every model (cf. Definition ??) based on that frame. It can be shown that some modal formulas have first-order *correspondents* P where for any frame $\langle W, R \rangle$, the relation R has property P iff φ is valid on $\langle W, R \rangle$. A highlight of this theory is *Sahlqvist's Theorem*, which provides an algorithm for finding first-order correspondents for certain modal formulas. See (Blackburn et al., 2002, Sections 3.5 - 3.7) for an extended discussion.

the agents are assumed to have about the situation, the plausibility ordering \preceq represents the possible worlds that the agent considers more likely (i.e., it represents the agent's soft information). A **plausibility model** is a relational structure $\mathcal{M} = \langle W, \preceq, V \rangle$. David Lewis (1973) first used these structures as a semantics for *conditionals*. They have been extensively studied by logicians (van Benthem, 2007; van Ditmarsch, 2005; Baltag and Smets, 2006), game theorists (Board, 2004), and computer scientists (Boutilier, 1992; Lamarre and Shoham, 1994).

This richer model allows us to formally define a variety of (soft) informational attitudes. I first need some additional notation. For $X \subseteq W$, let

$$\text{Min}_{\preceq}(X) = \{v \in X \mid v \preceq w \text{ for all } w \in X\}$$

denote the set of minimal elements of X according to \preceq . Also, the plausibility relation \preceq can be *lifted* to subsets of W as follows⁸

$$X \preceq Y \text{ iff } x \preceq y \text{ for all } x \in X \text{ and } y \in Y.$$

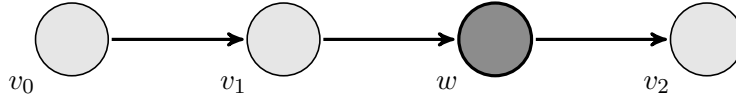
Suppose that $\mathcal{M} = \langle W, \preceq, V \rangle$ is a plausibility model with $w \in W$, and consider the following modalities:

- *Belief*: $\mathcal{M}, w \models B\varphi$ iff for all $v \in \text{Min}_{\preceq}(W)$, $\mathcal{M}, v \models \varphi$.
This is the usual notion of belief that satisfies the standard properties discussed above (e.g., positive and negative introspection).
- *Safe Belief*: $\mathcal{M}, w \models \Box\varphi$ iff for all v , if $v \preceq w$ then $\mathcal{M}, v \models \varphi$.
Thus, φ is safely believed if φ is true in *all* states that the agent considers more plausible. This stronger notion of belief has also been called *certainty* by some authors (cf. Shoham and Leyton-Brown, 2009, Section 13.7).
- *Strong Belief*: $\mathcal{M}, w \models B^s\varphi$ iff there is a $v \in W$ such that $\mathcal{M}, v \models \varphi$ and $\{x \mid \mathcal{M}, x \models \varphi\} \preceq \{x \mid \mathcal{M}, x \models \neg\varphi\}$.
So, φ is strongly believed provided it is epistemically possible and the agent considers *any* state satisfying φ more plausible than *any* state satisfying $\neg\varphi$. Stalnaker (1994) and Battigalli and Siniscalchi (2002) also have studied this notion.
- *Knowledge*: $\mathcal{M}, w \models K\varphi$ iff for all $v \in W$, $\mathcal{M}, v \models \varphi$.
So, knowledge is interpreted as a universal modality here. The intuition is that the agent's plausibility ordering ranges over the states that the agent has not ruled out according to her hard information.

⁸This is only one of many possible choices here, but it is the most natural in this setting (cf., Liu, 2008, Chapter 4).

The logic of these notions has been extensively studied by Alexandru Baltag and Sonja Smets in a series of articles (2006; 2008a; 2009). The following example illustrates the relationship between these different notions.

Example 2.3 (Grades of Doxastic Strength) Consider the following plausibility model with four states. I draw an arrow from v to w if $w \preceq v$ (to keep the notation down, I do not include all arrows. The remaining arrows can be inferred by transitivity).



Note that the set of minimal states is $Min_{\preceq}(W) = \{v_2\}$, so if $v_2 \in V(P)$, then the agent believes P (BP is true at all states). Suppose that w is the “actual world” and consider the following truth assignments of an atomic proposition p .

- $V(p) = \{v_0, w, v_2\}$. Then $\mathcal{M}, w \models \Box p$, but $\mathcal{M}, w \not\models B^s p$, so safe belief need not imply strong belief.
- $V(p) = \{v_2\}$. Then $\mathcal{M}, w \models B^s p$, but $\mathcal{M}, w \not\models \Box p$, so strong belief need not imply safe belief.
- $V(p) = \{v_0, v_2, w, v_2\}$. Then $\mathcal{M}, w \models Kp \wedge B^s p \wedge \Box p \wedge Bp$ (knowledge implies belief, safe belief and strong belief).

As noted above, a crucial feature of these informational attitudes is that they are *defeasible* in light of new evidence. In fact, I can characterize these attitudes in terms of the type of evidence that can prompt the agent to adjust her beliefs. To make this precise, I introduce the notion of a *conditional belief*: Suppose that $\mathcal{M} = \langle W, \preceq, V \rangle$ is a plausibility model and φ and ψ are formulas; then, we say that *the agent believes φ given ψ* , denoted $B^\psi \varphi$, provided

$$\mathcal{M}, w \models B^\psi \varphi \text{ iff for all } v \in Min_{\preceq}([\psi]_{\mathcal{M}}), \mathcal{M}, v \models \varphi$$

where $[\varphi]_{\mathcal{M}} = \{w \mid \mathcal{M}, w \models \varphi\}$ is the *truth set* of φ . So, ‘ B^ψ ’ encodes what agent i will believe upon receiving (possibly misleading) evidence that ψ is *true*. Two observations are immediate. First, I can now define belief $B\varphi$ as $B^\top \varphi$ (belief in φ given a tautology). Second, unlike beliefs, conditional beliefs may be inconsistent (i.e., $B^\psi \perp$ may be true at some state). In such a case, agent i cannot (on pain of inconsistency) revise by ψ , but this will happen only if the agent has hard information that ψ is false. Indeed, $K\neg\varphi$ is logically equivalent to $B^\varphi \perp$ (over the class of plausibility models). This suggests the following (dynamic) characterization of an agent’s hard information as unrevisable beliefs:

$$\mathcal{M}, w \models K\varphi \text{ iff } \mathcal{M}, w \models B^\psi\varphi \text{ for all } \psi.$$

Safe belief and strong belief can be similarly characterized by restricting the admissible evidence:

- $\mathcal{M}, w \models \Box\varphi$ iff $\mathcal{M}, w \models B^\psi\varphi$ for all ψ with $\mathcal{M}, w \models \psi$.
That is, the agent safely believes φ iff she continues to believe φ given any true formula.
- $\mathcal{M}, w \models B^s\varphi$ iff $\mathcal{M}, w \models B\varphi$ and $\mathcal{M}, w \models B^\psi\varphi$ for all ψ with $\mathcal{M}, w \models \neg K(\psi \rightarrow \neg\varphi)$.
That is, the agent strongly believes φ iff she believes φ and continues to believe φ given any evidence (truthful or not) that is not known to contradict φ .

Baltag and Smets (2009) provide an elegant logical characterization of the above notions. First of all, note that conditional belief (and, hence, belief) and strong belief are *definable* in this language:

- $B^\varphi\psi := L\varphi \rightarrow L(\varphi \wedge \Box(\varphi \rightarrow \psi))$
- $B^s\varphi := B\varphi \wedge K(\varphi \rightarrow \Box\varphi)$

Thus, we can consider a modal language containing a universal modality (which I have called knowledge) and the usual modality for the plausibility ordering (which I have called safe belief). As discussed in above, K satisfies logical omniscience, veracity and both positive and negative introspection. Safe belief, \Box , shares all of these properties except negative introspection. Modal correspondence theory can again be used to characterize the remaining properties:

- Knowledge implies safe belief: $K\varphi \rightarrow \Box\varphi$
- Connectedness: $K(\varphi \vee \Box\psi) \wedge K(\psi \vee \Box\varphi) \rightarrow K\varphi \vee K\psi$

2.2 Information Dynamics

The central issue here is how to incorporate *new* information into an epistemic-doxastic model. At a fixed moment in time, the agents are in some *epistemic state* (which may be described by an epistemic or plausibility model). The question is: How does (the model of) this epistemic state change during the course of some social interaction?

The most basic type of informational change is a so-called *public announcement* (Plaza, 1989; Gerbrandy, 1999). This is the event where some proposition

φ (in the language of \mathcal{L}_{EL}) is made *publicly* available. That is, it is completely open and all agents not only observe the event, but also observe everyone else observing the event, and so on *ad infinitum* (cf. the first aspect of informative actions discussed in the introduction). Furthermore, all agents treat the source as *infallible* (cf. the first aspect of informative actions discussed in the introduction). Thus, the effect of such an event on an epistemic or plausibility model should be clear: *Remove* all states that do not satisfy φ . Formally:

Definition 2.4 (Public Announcement) Suppose that $\mathcal{M} = \langle W, R, V \rangle$ is a relational model and φ is a formula (in the language of epistemic logic or conditional beliefs). The model updated by the **public announcement of φ** is the structure $\mathcal{M}^\varphi = \langle W^\varphi, R^\varphi, V^\varphi \rangle$ where $W^\varphi = \{w \in W \mid \mathcal{M}, w \models \varphi\}$, $R^\varphi = R \cap W^\varphi \times W^\varphi$, and for all atomic proposition p , $V^\varphi(p) = V(p) \cap W^\varphi$. \triangleleft

It is not hard to see that if \mathcal{M} is a relational model (i.e., an epistemic or plausibility model), then so is \mathcal{M}^φ . So, the models \mathcal{M} and \mathcal{M}^φ describe two different moments in time, with \mathcal{M} describing the current or initial information state of the agents and \mathcal{M}^φ the information state *after* the information that φ is true has been incorporated in \mathcal{M} . This temporal dimension can also be represented in the logical language with modalities of the form $[\!\!\varphi\!\!\psi$. The intended interpretation of $[\!\!\varphi\!\!\psi$ is “ ψ is true after the public announcement of φ ,” and truth is defined as $\mathcal{M}, w \models [\!\!\varphi\!\!\psi$ iff if $\mathcal{M}, w \models \varphi$ then $\mathcal{M}^\varphi, w \models \psi$.

For the moment, focus on epistemic models and consider the formula $\neg K\psi \wedge [\!\!\varphi\!\!K\psi$: This says that “the agent (currently) does not know ψ , but after the announcement of φ , the agent knows ψ ”. So, languages with these announcement modalities can describe what is true both before and after the announcement. A fundamental insight is that there is a strong logical relationship between what is true before and after an announcement in the form of so-called *recursion axioms*:

$[\!\!\varphi\!\!p$	\leftrightarrow	$\varphi \rightarrow p$, where $p \in \text{At}$
$[\!\!\varphi\!\!\neg\psi$	\leftrightarrow	$\varphi \rightarrow \neg[\!\!\varphi\!\!\psi$
$[\!\!\varphi\!\!(\psi \wedge \chi)$	\leftrightarrow	$[\!\!\varphi\!\!\psi \wedge [\!\!\varphi\!\!\chi$
$[\!\!\varphi\!\!K\varphi$	\leftrightarrow	$\varphi \rightarrow K(\varphi \rightarrow [\!\!\varphi\!\!\psi)$

These recursion axioms can be used to show that the announcement modalities do not add any expressive power to the standard epistemic modal language (without common knowledge⁹). More than that, these recursion axioms provide an insightful syntactic analysis of announcements that complements the semantic

⁹This is not true for multiagent languages with a common knowledge operator. Nonetheless, a reduction axiom-style analysis is still possible, though the details are beyond the scope of this paper (see van Benthem et al., 2006).

analysis: The recursion axioms describe the effect of an announcement in terms of what is true before the announcement.

Now, what is the effect of a public announcement on the agents' soft information? I will start by clarifying the relationship between conditional belief $B^\varphi\psi$ and beliefs after a public announcement $[!\varphi]B\psi$. *Prima facie*, the two statements seem to express the same thing; and, in fact, they are equivalent provided that ψ is a *true ground formula* (i.e., does not contain any modal operators). However, the formulas are not equivalent in general: The reader is invited to check that $B^p(p \wedge \neg Kp)$ is satisfiable, but $[!p]B(p \wedge \neg Kp)$ is not satisfiable. The situation is nicely summarized as follows: “ $B^\psi\varphi$ says that if the agent would learn φ , then she would come to believe that ψ was the case (before the learning)... $[!\varphi]B\psi$ says that after learning φ , the agent would come to believe that ψ is the case (in the worlds after the learning).” (Baltag and Smets, 2008b, pg. 2). So, the conditional beliefs *encode* how the agent beliefs will change in the presence of new information. In particular, conditional beliefs are crucial for a recursion axiom analysis. Note that the above recursion axiom for knowledge is not valid when replacing K with B on plausibility models. We do have the following recursion axioms (valid on the class of plausibility models):

$$\begin{array}{l} [!\varphi]B\psi \quad \leftrightarrow \quad B^\varphi[!\varphi]\psi \\ [!\varphi]B_i^\psi\chi \quad \leftrightarrow \quad (\varphi \rightarrow B_i^{\varphi \wedge [!\varphi]\psi}[\varphi]\chi) \end{array}$$

There are also recursion axioms for the other notions of belief (safe and strong) discussed above, but I do not discuss them here (see (van Benthem, 2010) for a discussion).

However, a public announcement is only one type of informative action. It is an action where the agent is certain about *what* is being observed and treats the incoming information as *infallible*. Other types of informative actions can be defined by varying these two aspects. I conclude this section by briefly discussing two main ways to generalize the public announcement operation.

In order to model situations where the agent is *misinformed* or *uncertain* about what she is observing, there must be a way to describe this uncertainty. The key idea of Baltag et al. (1998) is to model such a complex event as a relational structure:

Definition 2.5 (Event Model) An **event model** is a tuple $\langle S, \longrightarrow, \text{pre} \rangle$, where S is a nonempty set of **primitive events**, for each $i \in \mathcal{A}$, $\longrightarrow \subseteq S \times S$ and $\text{pre} : S \rightarrow \mathcal{L}_{EL}$ is the **precondition function**. \triangleleft

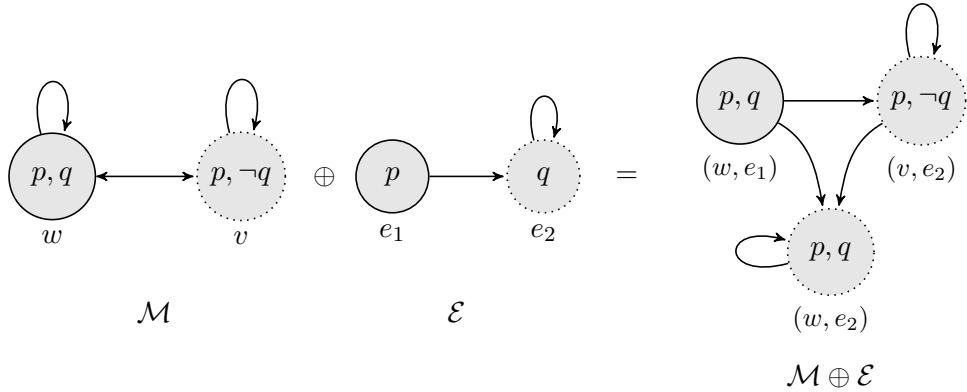
The only difference with a relational model (Definition 2.1) is that the precondition function assigns a single formulas to each primitive event. The intuition

is that $\text{pre}(e)$ describes what must be true in order for the event e to happen. Given two primitive events e and f , the intuitive meaning of $e \longrightarrow f$ is “if event e takes place, then agent i *thinks* it is event f ”. The information provided by an event model can be incorporated into a relational structure using the following operation:

Definition 2.6 (Product Update) The **product update** $\mathcal{M} \otimes \mathcal{E}$ of a relational model $\mathcal{M} = \langle W, R, V \rangle$ and event model $\mathcal{E} = \langle S, \longrightarrow, \text{pre} \rangle$ is the relational model $\langle W', R', V' \rangle$ with:

1. $W' = \{(w, e) \mid w \in W, e \in S \text{ and } \mathcal{M}, w \models \text{pre}(e)\}$;
2. $(w, e)R'(w', e')$ iff wRw' in \mathcal{M} and $e \longrightarrow e'$ in \mathcal{E} ; and
3. for all $p \in \text{At}$, $(s, e) \in V'(p)$ iff $s \in V(p)$ ◁

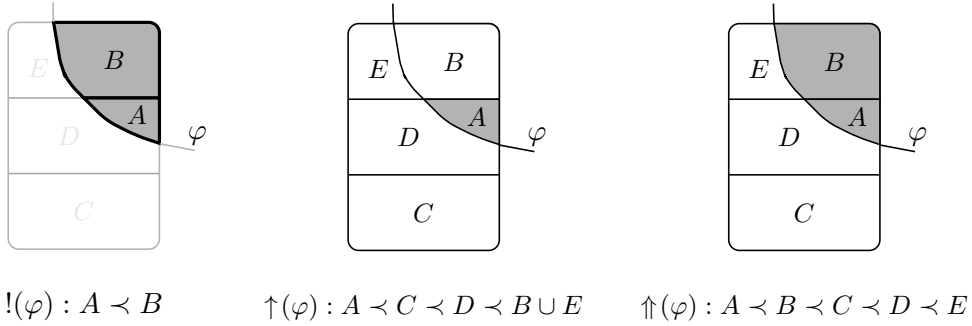
I illustrate this operation below. Suppose that, initially, the agent knows that p is the case, but thinks that both q and $\neg q$ are (epistemically) possible. This epistemic model \mathcal{M} is represented on the left in the picture below, where I draw an edge from state w to state v provided the agent cannot distinguish between w and v . Suppose that p is observed, but the agent (mistakenly) observes q . This can be described by the event model \mathcal{E} below. The result of performing this action on the epistemic model \mathcal{M} can be *calculated* using Definition 2.6:



The first thing to notice is that the model $\mathcal{M} \oplus \mathcal{E}$ is not an epistemic model since the relation is not an equivalence relation. But this makes sense since the agent was misinformed or uncertain about precisely what she observed. I conclude this brief introduction to product update by noting that public announcements (Definition 2.4) are a special case of Definition 2.5. Given a formula $\varphi \in \mathcal{L}_{EL}$, the public announcement is the event model $\mathcal{E}_\varphi = \langle \{e\}, \longrightarrow, \text{pre} \rangle$ where $e \longrightarrow e$ and

$\text{pre}(e) = \varphi$. As the reader is invited to verify, the product update of an epistemic model \mathcal{M} with a public announcement event \mathcal{E}_φ ($\mathcal{M} \otimes \mathcal{E}_\varphi$) is (isomorphic to) the model \mathcal{M}^φ of Definition 2.4.

Finally, I briefly discuss different types of informative actions where the source is trusted, but not treated as *infallible*. As is well known from the belief revision literature, there are many ways to transform a plausibility model given some new information (Rott, 2006). I do not have the space to survey this entire literature here (see van Benthem, 2010; Baltag and Smets, 2009, for modern introductions). Instead, sketch some key ideas. The pictures below illustrate different ways that a plausibility model can incorporate φ .



The general approach is to define a way of *transforming* a plausibility model given a formula φ . The operation on the left is the *public announcement* operation discussed above. For the other transformations, while the players do *trust* the source of φ , they do not treat the source as infallible. Perhaps the most ubiquitous policy is *conservative upgrade* ($\uparrow\varphi$), which lets the agent only tentatively accept the incoming information φ by making the best φ -worlds the new minimal set and keeping the old plausibility ordering the same on all other worlds. The operation on the right, *radical upgrade* ($\uparrow\uparrow\varphi$), is stronger, moving *all* φ worlds before all the $\neg\varphi$ worlds and otherwise keeping the plausibility ordering the same. I will make use of this in the next section, so I state the formal definition below:

Definition 2.7 (Radical Upgrade) Given a plausibility model $\mathcal{M} = \langle W, \preceq, V \rangle$ and a formula φ , the *radical upgrade* of \mathcal{M} with φ is the model $\mathcal{M}^{\uparrow\uparrow\varphi} = \langle W^{\uparrow\uparrow\varphi}, \preceq^{\uparrow\uparrow\varphi}, V^{\uparrow\uparrow\varphi} \rangle$ with $W^{\uparrow\uparrow\varphi} = W$, $V^{\uparrow\uparrow\varphi} = V$ and $\preceq^{\uparrow\uparrow\varphi}$ is the smallest relation satisfying:

1. for all $x \in \llbracket \varphi \rrbracket_{\mathcal{M}}$ and $y \in \llbracket \neg\varphi \rrbracket_{\mathcal{M}}$, $x \prec^{\uparrow\uparrow\varphi} y$;
2. for all $x, y \in \llbracket \varphi \rrbracket_{\mathcal{M}}$, $x \preceq^{\uparrow\uparrow\varphi} y$ iff $x \preceq y$; and

3. for all $x, y \in \llbracket \neg\varphi \rrbracket_{\mathcal{M}}$, $x \preceq^{\uparrow\varphi} y$ iff $x \preceq y$. \triangleleft

These dynamic operations (product update, radical and conservative upgrade) satisfy a number of interesting logical principles (van Benthem, 2010; Baltag and Smets, 2009), but a full discussion is beyond the scope of this paper.

3 Making the Protocol Explicit

A number of authors have forcefully argued that the underlying protocol (i.e., the procedural information) is an important component of any analysis of (social) interactive situations and should be explicitly represented in a formal model (cf. Fagin et al., 1995; van Benthem et al., 2009; Parikh and Ramanujam, 2003; Hoshi, 2009; Wang, 2010). Indeed, much of the work over the past 20 years using epistemic logic to reason about distributed algorithms has provided interesting case studies highlighting the interplay between “protocol analysis” and epistemic reasoning (an important example here is the seminal paper by Halpern and Moses (1990) on the “generals problem”).

The first observation is that the recursion axioms from Section 2.2 already illustrate the mixture of factual and *procedural* truth that drives conversations or processes of observation. Consider the formula $\langle\varphi\rangle\top$ (with $\langle\varphi\rangle\psi = \neg[\varphi]\neg\psi$ the dual of $[\varphi]$), which means “ φ is *announceable*”. It is not hard to see that $\langle\varphi\rangle\top \leftrightarrow \varphi$ is derivable using standard modal reasoning and the above reduction axioms. The left-to-right direction represents a semantic fact about public announcements (only true facts can be announced), but the right-to-left direction represents specific *procedural information*: Every true formula is available for announcement. But this is only one of many different protocols and different assumptions about the protocol is reflected in a logical analysis. Consider the following variations of the reduction axiom for knowledge (cf. van Benthem et al., 2009, Section 4):

1. $\langle\varphi\rangle K_i \psi \leftrightarrow \varphi \wedge K_i \langle\varphi\rangle \psi$
2. $\langle\varphi\rangle K_i \psi \leftrightarrow \langle\varphi\rangle\top \wedge K_i(\varphi \rightarrow \langle\varphi\rangle\psi)$
3. $\langle\varphi\rangle K_i \psi \leftrightarrow \langle\varphi\rangle\top \wedge K_i(\langle\varphi\rangle\top \rightarrow \langle\varphi\rangle\psi)$

Each of these axioms represents a different assumption about the underlying protocol and how that affects the agents’ knowledge. The first is the above reduction axiom (in the dual form) and assumes a specific protocol (which is common knowledge) where all true formulas are always available for announcement. The second (weaker) axiom is valid when there is a fixed protocol that is common knowledge. Finally, the third adds a requirement that the agents

must know which formulas are currently available for announcement. Of course, the above three formulas are all *equivalent* given our definition of truth in an epistemic model (Definition 2.2) and public announcement (Definition 2.4). In order to see a difference, the *protocol information* must be explicitly represented in the model (cf. van Benthem et al., 2009).

3.1 Protocol Information in Dynamic Logics of Belief Revision

The problem of *iterated revision* has been extensively studied (Boutilier, 1996; Darwiche and Pearl, 1997; Nayak et al., 2003; Stalnaker, 2009), and although there are many proposals, there still remain a number of conceptual problems (cf. Stalnaker, 2009, for a discussion). In this section, I focus on one such issue.

The main problem is this: Suppose that the agent receives a sequence of consistent formulas and uses, for example, radical upgrade to adjust her plausibility orderings. Since the information is consistent, no matter what the order in which she incorporates the information, she will always end up with the same beliefs. However, the different orders can lead to very different *conditional* beliefs, and this, in turn, means that there could be drastic differences in the result of incorporating information that contradicts one of the previous pieces of information.

Consider an example that has been extensively discussed in the literature. Suppose that you are in the forest and happen to see a strange-looking animal. You consult your animal guidebook and find a picture that seems to match the animal you see. The guidebook says that the animal is a type of bird, so that is what you conclude: The animal before you is a bird. After looking more closely, you also notice that the animal is also red. So, you also update your beliefs with that fact. Now, suppose that an expert (whom you trust) happens to walk by and tells you that the animal is, in fact, not a bird. After incorporating this information into your beliefs (using either a radical or a conservative upgrade), you will no longer believe that the bird is red. Below is the sequence of upgrades (let b denote the proposition “the animal is a bird”, \bar{b} the negation of b and r denote the proposition “the animal is red” and \bar{r} the negation of r)

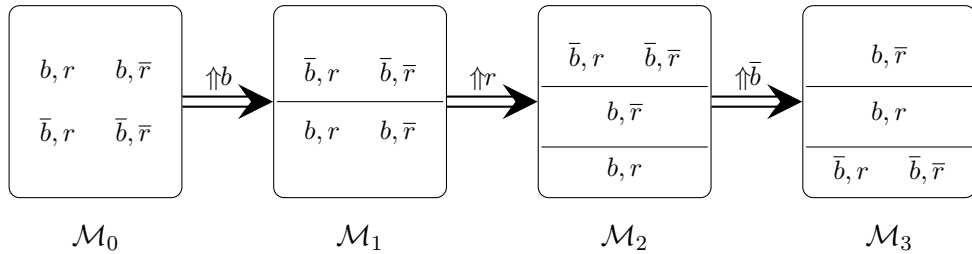


Figure 1: A radical upgrade sequence

Note that in the last model, \mathcal{M}_3 , the agent does not believe that the bird is red. The problem is that there does not seem to be any justification for why the agent drops her belief that the bird is red. This seems to result from the accidental fact that the agent started by updating with the information that the animal is a bird. In particular, note that the following sequence of updates is not problematic:

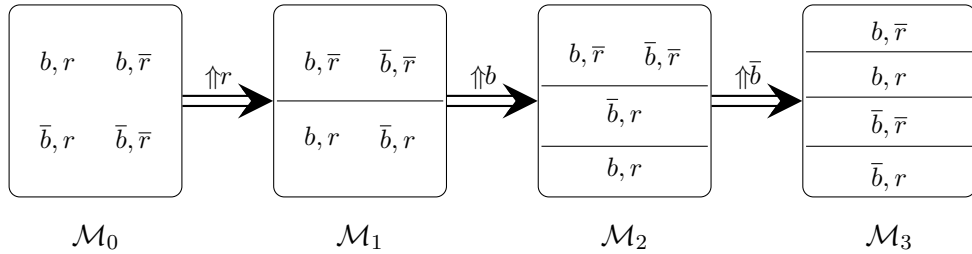


Figure 2: Another radical upgrade sequence

Of course, if we update the third model \mathcal{M}_2 with $\uparrow \bar{r}$, then the agent will drop her belief that b is true, which is equally problematic. There have been a number of proposed solutions to this problem (see, for example, Nayak et al., 2003, Section 5.1), which I will not discuss here. Rather, I am interested in a logic that can reason about an agent's beliefs, and how her beliefs change in response to an explicit protocol describing which formulas (and types of updates) are available to the agent.

I start by being more precise about the definition of a protocol. A **tree** is a pair $\langle T, \succ \rangle$ where T is a (finite) set of moments and $\succ \subseteq T \times T$ satisfies the following properties:

- for each $t_1, t_2, t_3 \in T$, if $t_1 \succ t_2$ and $t_3 \succ t_2$ then $t_1 = t_3$, and
- If (t_1, \dots, t_n) is a sequence in T with $t_i \succ t_{i+1}$ for each $i = 1, \dots, n-1$, then $t_n \neq t_1$.

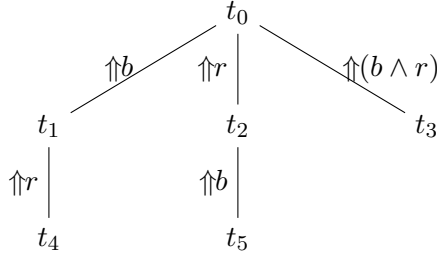
If $t_1 \succ t_2$, we say t_2 is an immediate successor of t_1 . A path p in T starting at node t is a sequence (t_1, \dots, t_n) where $t_1 = t$, for each $i = 1, \dots, n-1$, $t_i \succ t_{i+1}$. We say a path $p = (t_1, \dots, t_n)$ is maximal if t_n does not have any immediate successors.

A *protocol* describes the different ways in which an agent can incorporate the available information into her beliefs. Formally, a protocol is a labeled tree where the edges are labeled with specific types of belief transformations.

Definition 3.1 (Protocol) A **protocol** for a language \mathcal{L} and set of model transformations X is a tuple $\langle T, \succ, l \rangle$ where $\langle T, \succ \rangle$ is a tree and l assigns to

each edge (i.e., pair (t, t') where t' is an immediate successor of t) a symbol $\tau(\varphi)$ where $\tau \in X$ is a model transformation and $\varphi \in \mathcal{L}$ is a formula. \triangleleft

Let $\mathcal{P} = \langle T, \succ, l \rangle$ be a protocol and $\mathcal{M} = \langle W, \preceq, V \rangle$ an initial plausibility model. The plausibility model at instant $t \in T$ is defined as follows by iteratively updating \mathcal{M} according to the (unique) path in T leading to node t . I do not give a formal definition, but discuss an example. Consider the following protocol:



If \mathcal{M} is the initial model in Figure 1 (i.e., \mathcal{M}_0), then \mathcal{M}_{t_4} is the model \mathcal{M}_2 in Figure 1 and \mathcal{M}_{t_5} is the model \mathcal{M}_2 in Figure 2. We are interested in pairs $(\mathcal{M}_t, \mathcal{P})$ where t is a node in \mathcal{P} , and \mathcal{M}_t is the model generated from an initial model \mathcal{M} as described above.

The above protocol represents the different ways in which the agent from the previous example can go about incorporating the information that the animal she is looking at is a red bird. Why would a rational agent prefer one path over another in a given protocol? One answer might be that this is part of the description of the problem (i.e., that Ann first received the information that b and *then* the information that r). But this means that the agent has (implicitly or explicitly) agreed to conform to this specific protocol (a tree with a single branch with the labels $\uparrow b$ and $\uparrow r$), *not* to the protocol displayed above. The branching structure in a protocol represents situations where the agent has not (yet) committed to a particular way of incorporating the received evidence. Now, some beliefs might be *robust* in the sense that every (maximal) path in the protocol leads to a model where the agent has that belief. In the above protocol, all maximal paths lead to models (i.e., models \mathcal{M}_{t_3} , \mathcal{M}_{t_4} , and \mathcal{M}_{t_5}) where the agent believes that the animal is a red bird.

Of course, the situation becomes more interesting when the agent receives information that contradicts evidence found on some or all of the paths in the current protocol. This is the case when she receives the information that the animal is not a bird (denoted by \bar{b}). Rather than asking how the agent should incorporate this information into her current beliefs, we should ask how she should incorporate this information into her current protocol. One response would be to add $\uparrow \bar{b}$ at the end of all paths in the protocol. But other operations

make sense. For example, a more cautious response would add an edge labeled by $\uparrow\bar{b}$ only to the node t_5 . This analysis raises the following question: What are the natural operations on protocols and rational principles that these operations should conform to?

There are many temporal extensions of our basic doxastic language that one can use to reason about these structures (see Bonanno, 2007, 2010; Dégrémont, 2010, for some examples). A complete account of these different logical systems will be left for future work. Here is one example: Include an operator ‘ \diamond ’ that quantifies over maximal paths in the protocol. Suppose that \mathcal{M} is an initial plausibility model, \mathcal{P} is a protocol, w is a state in \mathcal{M} and t a moment in \mathcal{P} . Interpret formulas at pairs $(\mathcal{M}_t, \mathcal{P}, w)$ where \mathcal{M}_t is defined as above (assuming the initial model is \mathcal{M}). The definition of the different informative attitudes (e.g., conditional beliefs) is as it is in Section 2.1. I give only the definition of the new temporal operator:

- $\mathcal{M}_t, \mathcal{P}, w \models \diamond\varphi$ provided that there exists a maximal path $p = (t, t_1, \dots, t_n)$ such that $\mathcal{M}_{t_n}, \mathcal{P}_0, w \models \varphi$, where \mathcal{P}_0 is a single node protocol.

So, $\diamond\varphi$ not only “moves time forward,” but also “resets” the protocol¹⁰. Let \square be the dual of \diamond (i.e., $\square\varphi$ is $\neg\diamond\neg\varphi$). Then, $\square\varphi$ means that φ is true after every way of updating beliefs consistent with the current protocol. But then we need some way to build up a protocol. One proposal is to reinterpret the dynamic modalities $[\uparrow\varphi]$ as operations that change the protocol:

- $\mathcal{M}_t, \mathcal{P}, w \models [\uparrow\varphi]\psi$ iff $\mathcal{M}_t, \mathcal{P}^{\uparrow\varphi}, w \models \psi$, where $\mathcal{P}^{\uparrow\varphi}$ is the protocol that incorporates φ .

To make things concrete, suppose that $\mathcal{P}^{\uparrow\varphi}$ is the protocol that adds edges labeled by $\uparrow\varphi$ at *all* of the leave nodes in \mathcal{P} . Then, this language can express precisely what is puzzling about the example discussed in this section:

$$\square Br \wedge [\uparrow\bar{b}]\neg\square Br$$

The belief that the animal is red is *robust* in the given protocol, but after incorporating a proposition that is “irrelevant” to r (i.e., \bar{b}), this belief is no longer robust. This formula is true given the above protocol and the initial model where all four possible states are equally plausible.

These are only some initial ideas, but they illustrate the richness of the proposed framework. A complete logical analysis will be left for future work.

¹⁰Of course, one could drop this assumption and assume that the protocol remains fixed. I do not pursue this line here.

4 Conclusions

Agents are faced with many diverse tasks as they interact with the environment and one another. At certain moments, they must *react* to their (perhaps surprising) observations, while at other moments, they must be *proactive* and choose to perform a specific (informative) action. In interactive and learning situations, there are many (sometimes competing) *sources* for these attitudes: for example, the type of “communicatory event” (public announcement, private announcement); the disposition of the other participants (are the sources of information “trustworthy”?); and other implicit assumptions about procedural information (reducing the number of possible observations). A key aspect of any formal model of a (social) interactive situation or situation of rational inquiry is that way it accounts for the

...information about how I learn some of the things I learn, about the sources of my information, or about what I believe about what I believe and don’t believe. If the story we tell in an example makes certain information about any of these things relevant, then it needs to be included in a proper model of the story, if it is to play the right role in the evaluation of the abstract principles of the model.

(Stalnaker, 2009, pg. 203)

This paper discussed a number of logical systems that can reason about the dynamics of information and the often implicit assumptions about the procedural information available to the agents in the situation being modeled.

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