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Timely Common Knowledge

Characterising Asymmetric Distributed Coordination via Vectorial Fixed Points

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Joint work with Yoram Moses

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A Motivational Example

Consider a robotic Car Wash.



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- Consider a robotic Car Wash.
 - Two washing robots: L and R.
 - A drying robot D.



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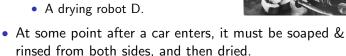
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- Consider a robotic Car Wash.
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- Consider a robotic Car Wash.
 - Two washing robots: L and R.
 - A drying robot D.



- At some point after a car enters, it must be soaped & rinsed from both sides, and then dried.
 - L is of a new model takes 4 minutes to wash.
 - R is older takes 6 minutes.

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- A few immediate consequences:

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 - R must start washing no more than 3 minutes after, and no more than 7 minutes before L starts.

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 - ...

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Primary Goal

Constraints

$$\begin{array}{rcl} -7 & \leq & \mathsf{start}_r - \mathsf{start}_l & \leq & 3 \\ 6 & \leq & \mathsf{start}_d - \mathsf{start}_r & \leq & 11 \\ -9 & \leq & \mathsf{start}_l - \mathsf{start}_d & \leq & -4 \end{array}$$

How can the tasks be coordinated?

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- How can the tasks be coordinated?
 - What if the robots cannot see each other / the car?

Primary Goal

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- How can the tasks be coordinated?
 - What if the robots cannot see each other / the car?
 - What if messages may take a while to arrive?

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- How can the tasks be coordinated?
 - What if the robots cannot see each other / the car?
 - What if messages may take a while to arrive?
 - What if messages may never arrive?

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- How can the tasks be optimally coordinated?
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- How can the tasks be optimally coordinated?
 - What if the robots cannot see each other / the car?
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Epistemic Consequences

Knowledge of Precondition

If a protocol P guaranteeing that L starts to wash only if a given event ψ holds, then whenever L starts to wash (according to P), L knows that ψ holds.

• When L acts, it must know that the car has arrived.

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Epistemic Consequences

Knowledge of Precondition

- When L acts, it must know that the car has arrived.
- It must also know that between 7 time units earlier and 3 time units later, *R* knows that the car has already arrived.

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Epistemic Consequences

Knowledge of Precondition

- When L acts, it must know that the car has arrived.
- It must also know that between 7 time units earlier and 3 time units later, *R* knows that the car has already arrived.
- It must also know that between 7 time units earlier and 3 time units later, R knows that between 3 time units earlier and 7 time units later, L knows that the car has already arrived

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Knowledge of Precondition

- When L acts, it must know that the car has arrived.
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- It must also know that between 7 time units earlier and 3 time units later, R knows that between 3 time units earlier and 7 time units later, L knows that the car has already arrived
- etc.

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Epistemic Consequences

Knowledge of Precondition

- When L acts, it must know that the car has arrived.
- It must also know that between 7 time units earlier and 3 time units later, *R* knows that the car has already arrived.
- It must also know that between 7 time units earlier and 3 time units later, *R* knows that between 3 time units earlier and 7 time units later, *L* knows that the car has already arrived
- etc.
- Codependence ⇒ infinitely many epistemic requirements.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

Halpern and Moses (1990): Common knowledge is necessary and sufficient for simultaneous actions.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

Halpern and Moses (1990): Common knowledge is necessary and sufficient for simultaneous actions.

 Necessary: A simultaneous action implies common knowledge of the action.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

Halpern and Moses (1990): Common knowledge is necessary and sufficient for simultaneous actions.

- Necessary: A simultaneous action implies common knowledge of the action.
- Sufficient: Common knowledge of any fact arises simultaneously among all agents, and thus can be used to coordinate a simultaneous action.

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Many forms of coordination have a necessary and sufficient characterising epistemic state.

Ben-Zvi and Moses (2010): Nested knowledge is necessary and sufficient for linear ordering of actions.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

Ben-Zvi and Moses (2010): Nested knowledge is necessary and sufficient for linear ordering of actions.

• Necessary:

 $\mathsf{act}_2 \Rightarrow \mathsf{K}_2(\mathsf{previously}\ \mathsf{act}_1),$

 $act_3 \Rightarrow K_3K_2$ (previously act_1), etc.

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Review: Knowledge Gain and Coordination

Many forms of coordination have a necessary and sufficient characterising epistemic state.

Ben-Zvi and Moses (2010): Nested knowledge is necessary and sufficient for linear ordering of actions.

- Necessary: $act_2 \Rightarrow K_2(\text{previously act}_1),$ $act_3 \Rightarrow K_3K_2(\text{previously act}_1), \text{ etc.}$
- Sufficient: Nested knowledge of any fact arises linearly, and thus can be used to coordinate linearly-ordered actions.

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Based upon Fagin *et al.* (1995)

Reminder: The Runs and Systems Model

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Reminder: The Runs and Systems Model

Based upon Fagin et al. (1995)

• Agents: \mathbb{I} .

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Reminder: The Runs and Systems Model

Based upon Fagin et al. (1995)

- Agents: \mathbb{I} .
- Time: $\mathbb{T} = \mathbb{N} \cup \{0\}$. (For ease of presentation.)

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Reminder: The Runs and Systems Model

Based upon Fagin et al. (1995)

- Agents: \mathbb{I} .
- Time: $\mathbb{T} = \mathbb{N} \cup \{0\}$. (For ease of presentation.)
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 - A state of the environment and —
 - A state for each agent.

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 - A state for each agent.
- A protocol governs the agents' behaviour.

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Set-Theoretic Reasoning

• A point $(r,t) \in \Omega_R \triangleq \mathcal{R} \times \mathbb{T}$ defines a snapshot of the system.

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Set-Theoretic Reasoning

- A point $(r,t) \in \Omega_R \triangleq \mathcal{R} \times \mathbb{T}$ defines a snapshot of the system.
- An event is associated with the set of points $\psi \in \mathcal{F}_R \triangleq 2^{\Omega_R}$ at which it holds.

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Set-Theoretic Reasoning

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 - $\psi \subseteq \phi$ means " ψ validly implies ϕ ".

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Set-Theoretic Reasoning

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$$\bigcirc^{d} \psi \triangleq \{(r,t) \mid (r,t+d) \in \psi\}$$

Set-Theoretic Reasoning

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$$\bigcirc^{\leq d} \psi \triangleq \{(r,t) \mid \exists t' \leq t+d : (r,t') \in \psi\}$$

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$$\bigcirc^{d} \psi \triangleq \left\{ (r,t) \mid (r,t+d) \in \psi \right\} \\
\bigcirc^{\leq d} \psi \triangleq \left\{ (r,t) \mid \exists t' \leq t+d : (r,t') \in \psi \right\} \\
K_{j} \psi \triangleq \left\{ (r,t) \mid [(r,t)]_{j} \subseteq \psi \right\} \\
[(r,t)]_{i} \text{ is the event "the local state of } j \text{ is } r_{i}(t) \text{"}.$$

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Epistemic Fixed-Point Analysis

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Epistemic Fixed-Point Analysis

- Common knowledge of ψ is the greatest fixed point of $x \mapsto E_I(\psi \cap x).$
 - In the lattice \mathcal{F}_R .

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Epistemic Fixed-Point Analysis

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Epistemic Fixed-Point Analysis

- Common knowledge of ψ is the greatest fixed point of $x \mapsto E_I(\psi \cap x).$
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- A few variants:
 - Define Eventual Common Knowledge of ψ as the greatest fixed point of $x \mapsto \bigcap_{i \in I} \diamondsuit K_i(\psi \cap x)$.
 - Necessary and sufficient for eventual coordination.

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Epistemic Fixed-Point Analysis

- Common knowledge of ψ is the greatest fixed point of $x \mapsto E_I(\psi \cap x).$
 - In the lattice \mathcal{F}_R .
- A few variants:
 - Define Eventual Common Knowledge of ψ as the greatest fixed point of $x \mapsto \bigcap_{i \in I} \diamondsuit K_i(\psi \cap x)$.
 - Necessary and sufficient for eventual coordination.
 - Define ε -Common Knowledge of ψ as the greatest fixed point of $x \mapsto E_{\iota}^{\varepsilon}(\psi \cap x)$.
 - Necessary and sufficient for up-to- ε coordination.

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Reasoning about Coordination

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Reasoning about Coordination

Fagin et al. (1995)

An *I*-ensemble, where $I \subseteq \mathbb{I}$ is a set of agents, is an *I*-tuple of events $\bar{\mathbf{e}} = (\mathbf{e}_i)_{i \in I} \in \mathcal{F}_R^I$, in which for every agent $j \in I$, the event \mathbf{e}_i is a j-local event.

• An event is *j*-local if it is known to *j* whenever it occurs.

Fagin *et al.* (1995)

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An event is j-local if it is known to j whenever it occurs.

Central example: the tuple

 $\bar{\mathbf{e}} = \{ \text{"}j \text{ is starting to clean right now"} \}_{i \in I}$

is an ensemble.

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Can these be Generalized to deal with Arbitrary Timely Constraints?

Definition (Timely Coordination)

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Can these be Generalized to deal with Arbitrary Timely Constraints?

Definition (Timely Coordination)

1 A timely-coordination spec is a pair (I, δ) , where $I \subseteq \mathbb{I}$ is a set of agents and $\delta: I^2 \to \mathbb{Z} \cup \{\infty\}$.

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- 2 Given a timely-coordination spec (I, δ) and a system $R \subseteq \mathcal{R}$, we say that an *I*-ensemble $\bar{\mathbf{e}} \in \mathcal{F}_R^I$ is δ-coordinated (in R) if for every $(i, k) \in I^2$ and for every $(r,t) \in \mathbf{e}_i$, there exists $t' \leq t + \delta(j,k)$ s.t. $(r,t') \in \mathbf{e}_k$.

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Captures Car-Wash, Simultaneous/Ordered Coordination, etc.

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Main Analysis Difficulties

Actions are not necessarily ordered.

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Main Analysis Difficulties

- Actions are not necessarily ordered.
 - Dependencies may be circular.

Main Analysis Difficulties

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- Actions are not necessarily ordered.
 - Dependencies may be circular.
 - Infinitely many epistemic consequences.

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Main Analysis Difficulties

- Actions are not necessarily ordered.
 - Dependencies may be circular.
 - Infinitely many epistemic consequences.
- ullet δ is not necessarily symmetric w.r.t. the agents in I.

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Symmetric Forms of Coordination are Easier

In the simultaneous / up-to- ε / eventual coordination scenarios, the constraints are symmetric (invariant under permutations on I):

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Symmetric Forms of Coordination are Easier

In the simultaneous / up-to- ε / eventual coordination scenarios, the constraints are symmetric (invariant under permutations on I):

 All agents have to know that within a certain (global) temporal constraint all agents will act.

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Symmetric Forms of Coordination are Easier

In the simultaneous / up-to- ε / eventual coordination scenarios, the constraints are symmetric (invariant under permutations on 1):

- All agents have to know that within a certain (global) temporal constraint all agents will act.
- All agents have to know that within a certain (global) temporal constraint all agents will have to know that within these temporal constraints all agents will act.

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In the simultaneous / up-to- ε / eventual coordination scenarios, the constraints are symmetric (invariant under permutations on 1):

- All agents have to know that within a certain (global) temporal constraint all agents will act.
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Symmetric Forms of Coordination are Easier

In the simultaneous / up-to- ε / eventual coordination scenarios, the constraints are symmetric (invariant under permutations on I):

- All agents have to know that within a certain (global) temporal constraint all agents will act.
- All agents have to know that within a certain (global) temporal constraint all agents will have to know that within these temporal constraints all agents will act.
- etc.
- Solutions are greatest fixed point of functions of the form $x \mapsto E^*(\psi \cap x)$, for some "triggering" ψ , and for E^* along the lines of "within a certain temporal constraint, everyone will know that . . . " .

δ -Coordination is Generally Asymmetric

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For general δ , such a fixed point is elusive:

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 δ -Coordination is Generally Asymmetric

For general δ , such a fixed point is elusive:

In the car-wash scenario,

 $start_I \Rightarrow K_I$: within -7 to 3: $start_r$.

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For general δ , such a fixed point is elusive:

- In the car-wash scenario, $start_I \Rightarrow K_I$: within -7 to 3: $start_r$.
- Similarly yet asymmetrically, $start_d \Rightarrow K_d$: within -11 to -6: $start_r$.

δ -Coordination is Generally Asymmetric

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For general δ , such a fixed point is elusive:

- In the car-wash scenario. $start_I \Rightarrow K_I$: within -7 to 3: $start_r$.
- Similarly yet asymmetrically, $start_d \Rightarrow K_d$: within -11 to -6: $start_r$.
- What should E^* encompass? -7 to 3 or -11 to -6?

Let ψ_c be the event "the car c is in the car-wash facility".

$$x \mapsto K_? \left(\psi_{\mathbf{c}} \cap \text{"in ? to ? time units: } x" \right)$$

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Searching for a Suitable Fixed Point

Let ψ_c be the event "the car c is in the car-wash facility".

$$\operatorname{start}_r \mapsto \mathcal{K}_r \left(\psi_c \cap \text{"in } -3 \text{ to } 7 \text{ time units: } \operatorname{start}_l" \cap \right)$$

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Let ψ_c be the event "the car c is in the car-wash facility".

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A vectorial E*!

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Searching for a Suitable Fixed Point

Let ψ_c be the event "the car c is in the car-wash facility".

$$\begin{array}{lll} \operatorname{start}_{I} & \mapsto & K_{I} \left(\psi_{c} \, \cap \, \stackrel{\text{``in } -7 \text{ to 3 time units: start}_{r} ^{\, \prime \prime} \, \cap \right) \\ \operatorname{start}_{r} & \mapsto & K_{r} \left(\psi_{c} \, \cap \, \stackrel{\text{``in } 4 \text{ to 9 time units: start}_{I} ^{\, \prime \prime} \, \cap \right) \\ \operatorname{start}_{d} & \mapsto & K_{d} \left(\psi_{c} \, \cap \, \stackrel{\text{``in } -3 \text{ to } 7 \text{ time units: start}_{I} ^{\, \prime \prime} \, \cap \right) \\ \operatorname{start}_{d} & \mapsto & K_{d} \left(\psi_{c} \, \cap \, \stackrel{\text{``in } -9 \text{ to } -4 \text{ time units: start}_{I} ^{\, \prime \prime} \, \cap \right) \end{array}$$

A vectorial F*1

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A vectorial E*!

$$(x_j)_{j\in I} \mapsto \left(K_j\left(\psi \cap \bigcap_{k\in I\setminus\{j\}} \bigcirc^{\leq \delta(j,k)} x_k\right)\right)_{j\in I}$$

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Timely Common Knowledge

Definition (Timely Common Knowledge)

Timely Common Knowledge

Timely Common Knowledge

We work in the lattice $\mathcal{F}_R^{\ I}$.

Definition (Timely Common Knowledge)

Let $R \subseteq \mathcal{R}$ and let (I, δ) be a timely-coordination spec. For each $\psi \in \mathcal{F}_R$, we define δ -common knowledge of ψ by I, denoted by $C_{\iota}^{\delta}\psi$, to be the greatest fixed point of the function

$$f_{\psi}^{\delta}: \mathcal{F}_{R}^{I} \rightarrow \mathcal{F}_{R}^{I}$$

$$(x_{i})_{i \in I} \mapsto \left(K_{i}\left(\psi \cap \bigcap_{j \in I \setminus \{i\}} \bigcirc^{\leq \delta(i,j)} x_{j}\right)\right)_{i \in I}$$

Note

 $C_I^{\delta}\psi$ is a tuple.

Lemma

 $C_{i}^{\delta}\psi$ is well-defined.

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Timely Common Knowledge Properties

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Timely Common Knowledge Properties

Many Desirable Properties — E.g. Induction Rule

Every
$$\bar{\xi} \in \mathcal{F}_R^{\ I}$$
 satisfying $\bar{\xi} \leq f_\psi^\delta(\bar{\xi})$ also satisfies $\bar{\xi} \leq C_I^\delta \psi$.

• Recall that \leq means "coordinate-wise validly implies".

Timely Common Knowledge

Timely Common Knowledge Properties

Many Desirable Properties — E.g. Induction Rule

Every $\bar{\xi} \in \mathcal{F}_R^I$ satisfying $\bar{\xi} \leq f_{ab}^{\delta}(\bar{\xi})$ also satisfies $\bar{\xi} \leq C_I^{\delta} \psi$.

Recall that < means "coordinate-wise validly implies".

Theorem

 $C_{i}^{\delta}\psi$ is the largest δ -coordinated ensemble s.t. $(C_{i}^{\delta})_{i}\subseteq\psi$ for every agent $i \in I$.

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Many Desirable Properties — E.g. Induction Rule

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 $C_I^{\delta}\psi$ is the largest δ -coordinated ensemble s.t. $(C_I^{\delta})_j \subseteq \psi$ for every agent $j \in I$.

Observation

The ensemble in which the j'th event is " $(C_I^{\delta})_j$ holds for the first time" is δ -coordinated.

Applying Timely Common Knowledge

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Timely-Coordinated Response

(ψ_c is the event "the car c is in the car-wash facility".)

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 $(\psi_c$ is the event "the car c is in the car-wash facility".)

Observation

Every protocol solving the car-wash problem corresponds to a δ -coordinated ensemble $\bar{\mathbf{e}}$ s.t. $\mathbf{e}_j \subseteq \psi_c$ for every agent $j \in I$.

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Every protocol solving the car-wash problem corresponds to a δ -coordinated ensemble $\bar{\mathbf{e}}$ s.t. $\mathbf{e}_j \subseteq \psi_c$ for every agent $j \in I$.

Corollary (Necessary and Sufficient for Solving Car-Wash)

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Corollary (Necessary and Sufficient for Solving Car-Wash)

• The protocol in which each robot j starts washing/drying at the first instant at which $(C_I^{\delta}\psi_c)_j$ holds (during each run) is an optimal solution for the car-wash problem.

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Corollary (Necessary and Sufficient for Solving Car-Wash)

- The protocol in which each robot j starts washing/drying at the first instant at which $(C_i^{\delta}\psi_c)_i$ holds (during each run) is an optimal solution for the car-wash problem.
- The car-wash problem is solvable in a run r iff there exists t s.t. $(r, t) \in (C_i^{\delta} \psi_c)_i$ for some/all j.

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- The car-wash problem is solvable in a run r iff there exists t s.t. $(r,t) \in (C_I^{\delta} \psi_c)_j$ for some/all j.

We prove this for a general class of Timely-Coordinated Response (TCR) problems that we define. (General I, δ , actions, etc.)

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The Iterative Definition of Common Knowledge

Definition (Common Knowledge - Popular Definition)

Let $R \subseteq \mathcal{R}$ and let $I \subseteq \mathbb{I}$. For every $\psi \in \mathcal{F}_R$,

$$C_I \psi \triangleq \bigcap_{n=1}^{\infty} E_I^n \psi,$$

where $E_I^0 \psi \triangleq \psi$ and $E_I^n \psi \triangleq E_I E_I^{n-1} \psi$ for every $n \in \mathbb{N}$.

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The Iterative Definition of Common Knowledge

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where $E_I^0 \psi \triangleq \psi$ and $E_I^n \psi \triangleq E_I E_I^{n-1} \psi$ for every $n \in \mathbb{N}$.

Equivalently,

$$C_I \psi = \bigcap_{(i_1,\ldots,i_n)\in I^*} K_{i_1}\cdots K_{i_n} \psi$$

where I^* is the set of all finite sequences of elements of I.

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A Generalization for Timely-Common Knowledge

Theorem (Nested-Knowledge Characterisation)

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Knowledge Formulation A Generalization for Timely-Common Knowledge

Theorem (Nested-Knowledge Characterisation)

Under natural assumptions (mainly perfect recall), we have:

$$(C_{I}^{\delta}\psi)_{i} = \bigcap_{(i,i_{2},...,i_{n})\in I^{*}} K_{i} \circ^{\delta(i,i_{2})} K_{i_{2}} \circ^{\delta(i_{2},i_{3})} K_{i_{3}} \cdots \circ^{\delta(i_{n-1},i_{n})} K_{i_{n}}\psi,$$

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Theorem (Nested-Knowledge Characterisation)

Under natural assumptions (mainly perfect recall), we have:

$$(C_I^{\delta}\psi)_i = \bigcap_{(i,i_2,\ldots,i_n)\in I^*} K_i \circ^{\delta(i,i_2)} K_{i_2} \circ^{\delta(i_2,i_3)} K_{i_3} \cdots \circ^{\delta(i_{n-1},i_n)} K_{i_n}\psi,$$

 In the general case, the r.h.s. above is not sufficient for solving TCR, while the fixed-point definition always is.

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Theorem (Nested-Knowledge Characterisation)

Under natural assumptions (mainly perfect recall), we have:

$$(C_I^{\delta}\psi)_i = \bigcap_{(i,i_2,\ldots,i_n)\in I^*} \mathsf{K}_{i_2} \circ^{\delta(i_2,i_3)} \mathsf{K}_{i_3} \cdots \circ^{\delta(i_{n-1},i_n)} \mathsf{K}_{i_n}\psi,$$

- In the general case, the r.h.s. above is not sufficient for solving TCR, while the fixed-point definition always is.
- An iterative definition that does not require any assumptions is uglier. (Involves a definition by transfinite induction.)

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Theorem (Nested-Knowledge Characterisation)

Under natural assumptions (mainly perfect recall), we have:

$$(C_I^{\delta}\psi)_i = \bigcap_{(i,i_2,\ldots,i_n)\in I^*} K_i \circ^{\delta(i,i_2)} K_{i_2} \circ^{\delta(i_2,i_3)} K_{i_3} \cdots \circ^{\delta(i_{n-1},i_n)} K_{i_n}\psi,$$

- In the general case, the r.h.s. above is not sufficient for solving TCR, while the fixed-point definition always is.
- An iterative definition that does not require any assumptions is uglier. (Involves a definition by transfinite induction.)
- In many naturally-occurring models, timely common knowledge is attainable (and thus TCR is solvable) even when common knowledge is not. (E.g. the two generals.)

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 The connection between coordination and epistemology extends deeper than realized so far.

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- The connection between coordination and epistemology extends deeper than realized so far.
- Loose circular codependence between actions introduces significant complexity.

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- The connection between coordination and epistemology extends deeper than realized so far.
- Loose circular codependence between actions introduces significant complexity.
- Asymmetric coordination necessitates a leap to vectorial fixed points.

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- The connection between coordination and epistemology extends deeper than realized so far.
- Loose circular codependence between actions introduces significant complexity.
- Asymmetric coordination necessitates a leap to vectorial fixed points.
- Timely Common Knowledge strictly generalizes common knowledge and previous variants.

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- The connection between coordination and epistemology extends deeper than realized so far.
- Loose circular codependence between actions introduces significant complexity.
- Asymmetric coordination necessitates a leap to vectorial fixed points.
- Timely Common Knowledge strictly generalizes common knowledge and previous variants.
- Vectorial fixed points are a natural, powerful tool for protocol analysis.

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Questions?

Thank you!

