

# Logics of Contingency

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## Abstract

We introduce the logic of positive and negative contingency. Together with modal operators of necessity and impossibility they allow to dispense of negation. We study classes of Kripke models where the number of points is restricted, and show that the modalities reduce in the corresponding logics.

**Keywords:** modal logic; contingency

## Introduction

Traditionally, modal logics are presented as extensions of classical propositional logic by modal operators of necessity  $L$  and possibility  $M$ , nowadays rather written  $\Box$  and  $\Diamond$ . These operators are interpreted in Kripke models according to the following truth conditions:

$$\begin{aligned} M, w \Vdash L\varphi & \text{ iff } M, v \Vdash \varphi \text{ for every } v \in R(w) \\ M, w \Vdash M\varphi & \text{ iff } M, v \Vdash \varphi \text{ for some } v \in R(w) \end{aligned}$$

where a Kripke model is a triple  $M = \langle W, R, V \rangle$  such that  $W$  is a nonempty set of possible worlds (alias states, or points),  $R : W \rightarrow 2^W$  associates to every world  $w \in W$  the set of worlds  $R(w) \subseteq W$  that are accessible from  $w$ , and  $V : W \rightarrow 2^{\mathcal{P}}$  associates to every  $w \in W$  the subset of the set of propositional variables  $\mathcal{P}$  that is true at  $w$ .

Let  $\mathcal{L}_{L,M}$  denote the language built from  $L$ ,  $M$ , and the Boolean operators  $\neg$ ,  $\vee$  and  $\wedge$ . Other languages to talk about Kripke models exist. Lewis and Langford—who were the first to systematically investigate axiom systems for modal logics and to which the names **S4** and **S5** are due—formulated axiomatic systems in terms of a primitive binary connector of strict implication  $>$ . Their formulas  $\varphi > \psi$  are equivalent to  $L(\varphi \rightarrow \psi)$ ; cf. (Hughes and Cresswell 1968).

In this paper we study yet another set of primitives that is based on the notion of *contingency*. Contingency is the opposite of what might be called ‘being settled’, i.e. being either necessary or impossible. It is a natural concept that is important in commonsense reasoning. Contingency of  $\varphi$  can be expressed in  $\mathcal{L}_{L,M}$  by the formula  $\neg L\varphi \wedge \neg L\neg\varphi$ . One may distinguish contingent truth of  $\varphi$  ( $\neg L\varphi \wedge \neg L\neg\varphi \wedge \varphi$ ) and contingent falsehood of  $\varphi$  ( $\neg L\varphi \wedge \neg L\neg\varphi \wedge \neg\varphi$ ). If the

modal logic is at least **KT** then contingent truth of  $\varphi$  reduces to  $\varphi \wedge \neg L\varphi$ , and contingent falsehood of  $\varphi$  reduces to  $\neg\varphi \wedge \neg L\neg\varphi$ . We adopt the latter two as our official definitions of contingency:  $C^+\varphi$  denotes contingent truth of  $\varphi$ , and  $C^-\varphi$  denotes contingent falsity of  $\varphi$ . We take these two operators as primitive, together with necessity  $L^+\varphi$  and impossibility  $L^-\varphi$ . Actually the negation operator is superfluous in a language with our four primitives because the modal operators already contain negative information:  $\neg\varphi$  is equivalent to  $L^-\varphi \vee C^-\varphi$ .

In this paper we focus on the fragment of formulas where modal depth is at most one. We show that this fragment is less expressive than the set of all formulas even when we restrict models to **S5** models, but does not lose expressivity in the case of models where there are at most two or three possible worlds. This relates to equilibrium logic.

The paper is organized as follows. We first give syntax and semantics and study some properties, in particular of the class of **S5** models. We then show that formulas whose modal depth is at most one only require three points models. Thereafter we show that in models with at most two points, every formula is equivalent to a formula of depth at most one. We conclude sketching the link with the intermediate logic of here and there as studied in answer set programming. Proofs and more details can be found in (Fariñas del Cerro and Herzig 2011).

## The logic of contingency

We introduce a logic with modal operators of positive and negative contingency and positive and negative necessity that are interpreted in reflexive Kripke models. We then study the validities in **S5** models.

## Language and semantics

We define a language  $\mathcal{L}_{pos}$  without negation: beyond the Boolean connectors  $\wedge$  and  $\vee$ , our language has four unary modal operators:  $L^+$  (necessity),  $L^-$  (impossibility),  $C^+$  (contingent truth), and  $C^-$  (contingent falsehood), that we take all as primitive. Such primitives were already studied in (Fariñas del Cerro 1984) for the case of **S5** models in order to provide a resolution principle for the fragment of formulas where modal operators have only atomic formulas in their scope.  $L^+$  and  $C^+$  are called positive modal operators and  $L^-$  and  $C^-$  negative modal operators. The *modal depth*

of a formula  $\varphi$  is the maximum number of nested modal operators in  $\varphi$ .

Given a reflexive Kripke model  $M = \langle W, R, V \rangle$ , the truth conditions of our modal operators are as follows:

$$\begin{aligned} M, w \Vdash L^+ \varphi & \text{ iff } M, v \Vdash \varphi \text{ for every } v \in R(w) \\ M, w \Vdash L^- \varphi & \text{ iff } M, v \nVdash \varphi \text{ for every } v \in R(w) \\ M, w \Vdash C^+ \varphi & \text{ iff } M, w \Vdash \varphi \text{ and } M, w \nVdash L^+ \varphi \\ M, w \Vdash C^- \varphi & \text{ iff } M, w \nVdash \varphi \text{ and } M, w \nVdash L^- \varphi \end{aligned}$$

The last two conditions could also be written:

$$\begin{aligned} M, w \Vdash C^+ \varphi & \text{ iff } M, w \Vdash \varphi \text{ and } \exists v \in R(w), M, v \nVdash \varphi \\ M, w \Vdash C^- \varphi & \text{ iff } M, w \nVdash \varphi \text{ and } \exists v \in R(w), M, v \Vdash \varphi \end{aligned}$$

Validity and satisfiability are defined as usual.

Although negation is *not* among the primitives of  $\mathcal{L}_{pos}$ , we can still reason with negative information by defining  $\neg\varphi$  to be an abbreviation of  $L^-\varphi \vee C^-\varphi$ . It can be readily checked that for our definition of negation it holds that  $M, w \Vdash \neg\varphi$  iff  $M, w \nVdash \varphi$ , for every reflexive model  $M$  and every world  $w$  in  $M$ .

Falsehood ( $\perp$ ), material implication ( $\rightarrow$ ) and equivalence ( $\leftrightarrow$ ) are then defined by the usual abbreviations. (We could also define  $\perp$  as  $L^+p \wedge L^-p$ , for some  $p \in \mathcal{P}$ .) So in terms of the standard modal operator  $L$ , the new operators  $L^+\varphi$  and  $L^-\varphi$  are nothing but  $L\varphi$  and  $L\neg\varphi$ ; and  $C^+\varphi$  and  $C^-\varphi$  are nothing but  $\varphi \wedge \neg L\varphi$  and  $\neg\varphi \wedge \neg L\neg\varphi$ . The other way round, in reflexive models  $M\varphi$  is nothing but  $L^+\varphi \vee C^+\varphi \vee C^-\varphi$ .

### Some properties

The modal operators  $C^+$  and  $C^-$  are neither normal boxes nor normal diamonds in Chellas's sense (Chellas 1980); actually neither  $C^+\top$  nor  $(C^+\varphi \vee C^+\psi) \rightarrow C^+(\varphi \vee \psi)$  nor  $C^+(\varphi \vee \psi) \rightarrow (C^+\varphi \vee C^+\psi)$  are valid. Our four modal operators are mutually exclusive and exhaustive.

#### Proposition 1 The formulas

$$\begin{aligned} & L^+\varphi \vee L^-\varphi \vee C^+\varphi \vee C^-\varphi \\ & \neg(L^+\varphi \wedge L^-\varphi) \quad \neg(L^-\varphi \wedge C^+\varphi) \\ & \neg(L^+\varphi \wedge C^+\varphi) \quad \neg(L^-\varphi \wedge C^-\varphi), \\ & \neg(L^+\varphi \wedge C^-\varphi) \quad \neg(C^+\varphi \wedge C^-\varphi) \end{aligned}$$

are valid in the set of all Kripke models.

Observe also that  $(\neg L^+\varphi \wedge \neg L^-\varphi) \leftrightarrow (C^-\varphi \vee C^+\varphi)$  is valid: mere contingency corresponds therefore to the  $\mathcal{L}_{pos}$  formula  $C^-\varphi \vee C^+\varphi$ .

Here are some other properties w.r.t. conjunction and disjunction.

#### Proposition 2 The equivalences

$$\begin{aligned} L^+(\varphi \wedge \psi) & \leftrightarrow L^+\varphi \wedge L^+\psi \\ L^-(\varphi \vee \psi) & \leftrightarrow L^-\varphi \wedge L^-\psi \\ C^+(\varphi \wedge \psi) & \leftrightarrow \varphi \wedge \psi \wedge (C^+\varphi \vee C^+\psi) \\ & \leftrightarrow (\varphi \wedge C^+\psi) \vee (C^+\varphi \wedge \psi) \\ C^-(\varphi \vee \psi) & \leftrightarrow \neg\varphi \wedge \neg\psi \wedge (C^-\varphi \vee C^-\psi) \\ & \leftrightarrow (\neg\varphi \wedge C^-\psi) \vee (C^-\varphi \wedge \neg\psi) \\ & \leftrightarrow (C^-\varphi \wedge C^-\psi) \vee \\ & \quad (C^-\varphi \wedge L^-\psi) \vee (L^-\varphi \wedge C^-\psi) \end{aligned}$$

are valid.

For the other combinations of contingency operators and Boolean connectors we only have implications:

$$\begin{aligned} C^+(\varphi \vee \psi) & \rightarrow C^+\psi \vee C^+\varphi \\ C^-(\varphi \wedge \psi) & \rightarrow C^-\varphi \vee C^-\psi \end{aligned}$$

The converse implications are not valid. More generally, there seems to be no formulas without Boolean operators in the scope of modalities that are equivalent to  $C^+(p \wedge q)$  and  $C^-(p \vee q)$ .

Every  $\mathcal{L}_{pos}$  formula can be rewritten to a formula such that every propositional atom is in the scope of at least one modal operator. This is possible because the equivalence  $\varphi \leftrightarrow L^+\varphi \vee C^+\varphi$  is valid.

### Reducing modalities in S4

We now check which modalities our language  $\mathcal{L}_{pos}$  has in S4. Modalities are understood in the sense of (Hughes and Cresswell 1968) as non-reducible sequences of modal operators. Remember that S4 models have accessibility relations that are reflexive and transitive.

In S4, modalities starting with positive modal operators reduce to length at most one:

#### Proposition 3 The equivalences

$$\begin{aligned} L^+L^+\varphi & \leftrightarrow L^+\varphi & C^+L^+\varphi & \leftrightarrow \perp \\ L^+L^-\varphi & \leftrightarrow L^-\varphi & C^+L^-\varphi & \leftrightarrow \perp \\ L^+C^+\varphi & \leftrightarrow \perp & C^+C^+\varphi & \leftrightarrow C^+\varphi \\ L^+C^-\varphi & \leftrightarrow \perp & C^+C^-\varphi & \leftrightarrow C^-\varphi \end{aligned}$$

are S4 valid.

### Reducing modalities in S5

Remember that S5 models have accessibility relations that are equivalence relations: they are reflexive, transitive and Euclidean. Put together, these constraints say that  $w \in R(w)$  and that if  $v \in R(w)$  then  $R(v) = R(w)$ .

Just as in the standard modal language  $\mathcal{L}_{LM}$ , in S5 modalities of  $\mathcal{L}_{pos}$  can be reduced to length at most one:

#### Proposition 4 The equivalences

$$\begin{aligned} L^-L^+\varphi & \leftrightarrow L^-\varphi \vee C^+\varphi \vee C^-\varphi & C^-L^+\varphi & \leftrightarrow \perp \\ L^-L^-\varphi & \leftrightarrow L^+\varphi \vee C^+\varphi \vee C^-\varphi & C^-L^-\varphi & \leftrightarrow \perp \\ L^-C^+\varphi & \leftrightarrow L^+\varphi \vee L^-\varphi & C^-C^+\varphi & \leftrightarrow C^-\varphi \\ L^-C^-\varphi & \leftrightarrow L^+\varphi \vee L^-\varphi & C^-C^-\varphi & \leftrightarrow C^+\varphi \end{aligned}$$

are valid in reflexive and transitive models.

### The fragment of formulas of depth at most $n$

Let  $\mathcal{L}_{pos}^n$  be the set of formulas of  $\mathcal{L}_{pos}$  of modal depth at most  $n$ . These sets are defined by the following BNFs.

$$\begin{aligned} \varphi^0 & ::= p \mid \varphi^0 \wedge \varphi^0 \mid \varphi^0 \vee \varphi^0 \\ \varphi^{n+1} & ::= \varphi^n \mid L^+\varphi^n \mid L^-\varphi^n \mid C^+\varphi^n \mid C^-\varphi^n \mid \\ & \quad \varphi^{n+1} \wedge \varphi^{n+1} \mid \varphi^{n+1} \vee \varphi^{n+1} \end{aligned}$$

where  $p$  ranges over the set of propositional variables  $\mathcal{P}$ . The elements of  $\mathcal{L}_{pos}^0$  are positive Boolean formulas: formulas that are both negation-free and modality-free; the elements of  $\mathcal{L}_{pos}^1$  are modal formulas of depth at most one.

Every formula of  $\mathcal{L}_{pos}$  is in  $\mathcal{L}_{pos}^n$  for some integer  $n$ . In the rest of the paper we are going to show some results for these languages: (1) In S5 models, every  $\mathcal{L}_{pos}$  formula is equivalent to

some  $\mathcal{L}_{pos}^2$  formula (theorem 1). (2) Every satisfiable  $\mathcal{L}_{pos}^1$  formula has a model with at most three points and satisfying a persistence condition: beyond the actual world there are worlds  $w_\forall$  and  $w_\exists$  such that  $w_\exists$  inherits  $w_\forall$ 's truths, in the sense that a propositional variable that is true in  $w_\forall$  is also true in  $w_\exists$  (theorem 2). (3) In the class of models having at most two points, every  $\mathcal{L}_{pos}$  formula is equivalent to some  $\mathcal{L}_{pos}^1$  formula (theorem 3).

## Reducing S5 formulas to modal depth two

It is well-known that in S5, every  $\mathcal{L}_{L,M}$  formula is equivalent to a formula of modal depth at most one (Hughes and Cresswell 1968). For our language  $\mathcal{L}_{pos}$  we can only prove a weaker property.

**Theorem 1** *In S5 models, every  $\mathcal{L}_{pos}$  formula is equivalent to a  $\mathcal{L}_{pos}^1$  formula.*

One may wonder whether this can be pushed further, i.e. whether one may reduce to a formula of depth at most one. That this is not the case will follow from our results in the next section (see proposition 5).

## Models with at most three points

We now show that the models of the language  $\mathcal{L}_{pos}^1$  can be restricted to a special class of Kripke models: models with three points where beyond the actual world there is a 'positive world'  $w_\forall$  and a 'negative world'  $w_\exists$ , such that every propositional variable that is true in the former is also true in the latter.

**Definition 1** *Let  $(M, w)$  be a pointed Kripke model with  $R$  reflexive. Its 3-points projection is the pointed Kripke model  $(M^3, w)$  where  $M^3 = \langle W^3, R^3, V^3 \rangle$ ,  $W^3 = \{w, w_\forall, w_\exists\}$ ,  $R^3 = W^3 \times W^3$ , and  $V^3$  is such that*

- $V^3(w) = V(w)$ ;
- $V^3(w_\forall) = \bigcap_{v \in R(w)} V(v)$ ;
- $V^3(w_\exists) = \bigcup_{v \in R(w)} V(v)$ .

In such a 3-points model we have:  $M^3, w_\forall \Vdash p$  iff  $M, v \Vdash p$  for every  $v \in R(w)$ , and  $M^3, w_\exists \Vdash p$  iff  $M, v \Vdash p$  for some  $v \in R(w)$ , for every propositional variable  $p \in \mathcal{P}$ . This generalizes to positive Boolean formulas of  $\mathcal{L}_{pos}^0$ .

**Lemma 1** *Let  $(M^3, w)$  be the 3-points projection of a pointed Kripke model  $(M, w)$ . Let  $\varphi^0 \in \mathcal{L}_{pos}^0$  be a positive Boolean formula, i.e. a formula that is both negation-free and modality-free.*

1.  $M^3, w \Vdash \varphi^0$  iff  $M, w \Vdash \varphi^0$ .
2.  $M^3, w_\forall \Vdash \varphi^0$  iff  $M, v \Vdash \varphi^0$  for every  $v \in R(w)$ .
3.  $M^3, w_\exists \Vdash \varphi^0$  iff  $M, v \Vdash \varphi^0$  for some  $v \in R(w)$ .

Moreover, 3-points projections preserve the properties of the accessibility relation.

**Lemma 2** *Let  $M$  be a Kripke model. If  $R$  is transitive (resp. Euclidean, symmetric) then  $R^3$  is transitive (resp. Euclidean, symmetric).*

We now can prove:

**Theorem 2** *Let  $\varphi^1$  be a  $\mathcal{L}_{pos}^1$  formula. Let  $(M, w)$  be a pointed Kripke model, and let  $(M^3, w)$  be its 3-points projection. Then  $M, w \Vdash \varphi^1$  iff  $M^3, w \Vdash \varphi^1$ .*

It follows that formulas of our language  $\mathcal{L}_{pos}$  cannot be reduced to modal depth one.

**Proposition 5** *There is no negation-free  $\mathcal{L}_{pos}$  formula of depth less than 2 that is equivalent to the  $\mathcal{L}_{L,M}$  formula  $M(p \wedge \neg q)$ . The same is the case for the  $\mathcal{L}_{pos}$  formulas  $C^+(p \wedge C^+q)$  and  $L^+(p \vee C^-q)$ .*

One cannot do better than theorem 2: there are satisfiable  $\mathcal{L}_{pos}^1$  formulas which require three points. Consider for example

$$C^+p \wedge C^-q \wedge C^-(p \wedge q).$$

It is satisfiable, and requires an actual world where  $p$  is true and  $q$  is false, another possible world where both  $p$  and  $q$  are true, and some third world where  $p$  is false.

In the rest of the section we are going to restrict models to an even smaller class: two points models with persistence. We will show that in that class, for every  $\mathcal{L}_{pos}$  formula there is an equivalent  $\mathcal{L}_{pos}^1$  formula.

## Models with at most two points

In the rest of the paper we consider reflexive models with at most two points. For that class we are going to establish a strong normal form.

First, observe that reflexive models with at most two points are also transitive. Therefore the equivalences of proposition 3 apply: every modality starting with a positive operator can be reduced. The next proposition allows to also reduce modalities starting with a negative operator.

**Proposition 6** *The equivalences*

$$\begin{array}{ll} L^-L^+\varphi & \leftrightarrow L^-\varphi \vee C^+\varphi \\ L^-L^-\varphi & \leftrightarrow L^+\varphi \vee C^-\varphi \\ L^-C^+\varphi & \leftrightarrow L^+\varphi \vee L^-\varphi \vee C^-\varphi \\ L^-C^-\varphi & \leftrightarrow L^+\varphi \vee L^-\varphi \vee C^+\varphi \\ C^-L^+\varphi & \leftrightarrow C^-\varphi \\ C^-L^-\varphi & \leftrightarrow C^+\varphi \\ C^-C^+\varphi & \leftrightarrow \perp \\ C^-C^-\varphi & \leftrightarrow \perp \end{array}$$

are valid in Kripke models having at most two-points.

Together, propositions 3 and 6 allow to reduce every modality to length at most one.

Observe that while the formulas  $C^-L^+\varphi$  and  $C^-L^-\varphi$  are satisfiable in reflexive models with at most two points, they are both unsatisfiable in S5 according to proposition 4.

Beyond the reduction of modalities, reflexive models with at most two points also allow for the distribution of modal operators over conjunctions and disjunctions. Standard modal equivalences already allows us to distribute  $L^+$  over conjunctions and  $L^-$  over disjunctions. Proposition 2 allows us to distribute  $C^+$  over conjunctions and  $C^-$  over disjunctions. The next proposition deals with the resulting cases.

**Proposition 7** *The equivalences*

$$\begin{array}{ll} L^+(\varphi \vee \psi) & \leftrightarrow L^+\varphi \vee L^+\psi \vee (C^+\varphi \wedge C^-\psi) \vee (C^-\varphi \wedge C^+\psi) \\ L^-(\varphi \wedge \psi) & \leftrightarrow L^-\varphi \vee L^-\psi \vee (C^+\varphi \wedge C^-\psi) \vee (C^-\varphi \wedge C^+\psi) \\ C^+(\varphi \vee \psi) & \leftrightarrow (C^+\varphi \wedge C^+\psi) \vee (C^+\varphi \wedge L^-\psi) \vee (L^-\varphi \wedge C^+\psi) \\ C^-(\varphi \wedge \psi) & \leftrightarrow (C^-\varphi \wedge C^-\psi) \vee (C^-\varphi \wedge L^+\psi) \vee (L^+\varphi \wedge C^-\psi) \end{array}$$

are valid in the class of Kripke models having at most two points.

## A strong normal form

Distributing the modal operators over conjunctions and disjunctions according to proposition 7 results in a formula made up of modal atoms —modalities followed by a propositional variable— that are combined by conjunctions and disjunctions. These modal atoms can then be reduced by propositions 3 and 6. This results in a very simple normal form.

**Theorem 3** *In the class of Kripke models with reflexive and persistent accessibility relation having at most two points, every  $\mathcal{L}_{pos}$  formula is equivalent to a  $\mathcal{L}_{pos}^1$  formula that is built according to the following BNF:*

$$\varphi ::= L^+p \mid L^-p \mid C^+p \mid C^-p \mid \varphi \wedge \varphi \mid \varphi \vee \varphi$$

where  $p$  ranges over the set of propositional variables  $\mathcal{P}$ .

### A proof procedure for formulas in normal form

We can translate formulas in strong normal form into the language of classical propositional logic by means of the following transformation  $t$ :

$$\begin{aligned} t(L^+p) &= p^{11} \\ t(L^-p) &= p^{00} \\ t(C^+p) &= p^{10} \\ t(C^-p) &= p^{01} \end{aligned}$$

and homomorphic for conjunction and disjunction.

**Proposition 8** *Let  $\varphi$  be a formula in strong normal form.  $\varphi$  is valid in here-and-there models if and only if  $\Gamma_\varphi \models t(\varphi)$ , where  $\Gamma_\varphi$  is the union of the sets of formulas*

$$\Gamma_p = \left\{ \begin{array}{l} \neg(p^{00} \wedge p^{01}), \neg(p^{00} \wedge p^{10}), \neg(p^{00} \wedge p^{11}), \\ \neg(p^{01} \wedge p^{10}), \neg(p^{01} \wedge p^{11}), \neg(p^{10} \wedge p^{11}), \\ p^{00} \vee p^{01} \vee p^{10} \vee p^{11} \end{array} \right\}$$

such that  $p$  occurs in  $\varphi$ .

The length of  $\Gamma_\varphi$  is bound by the length of  $\varphi$ , and  $t$  is a linear transformation. We may therefore check in coNP time whether a formula  $\varphi$  in strong normal form is valid in reflexive models with at most two points by checking whether  $\Gamma_\varphi \models t(\varphi)$  in classical propositional logic.

### Conclusion

We have presented a modal logic of positive and negative contingency and have studied its properties in different classes of models. We have in particular investigated models whose number of points is restricted. We have established a link with equilibrium logics as studied in answer set programming. Our negation-free language in terms of contingency provides an alternative to the usual implication-based language.

Our logic can also be seen as a way of combining intuitionistic and classical implication. Other such approaches can be found in (Vakarelov 1977; Fariñas del Cerro and Raggio 1983; Došen 1985; Fariñas del Cerro and Herzig 1996).

Our logic has a close relation with equilibrium logic, which is a foundation for answer set programming (Lifschitz, Pearce, and Valverde 2001; Pearce, de Guzmán, and Valverde 2000; Cabalar and Ferraris 2007; Cabalar, Pearce, and Valverde 2007;

Ferraris, Lee, and Lifschitz 2007; Lifschitz 2010). That logic has models with at most two points ('here-and-there models') where the accessibility relation  $R$  is reflexive and *persistent*, aka *hereditary*:  $\langle u, v \rangle \in R$  implies  $V(u) \subseteq V(v)$ .

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