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**Un' introduzione al Progetto SOCS:  
formalizzazione e verifica di  
protocolli di comunicazione.**

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**SOCS:**  
a computational **logic model** for the  
description, analysis and  
verification of global and open  
**Societies Of heterogeneous  
Computees**

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SOCS home page:

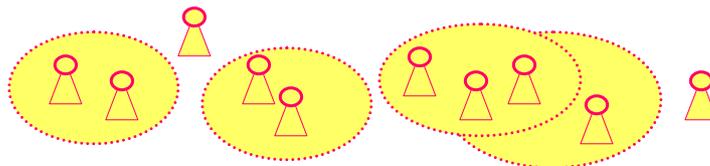
<http://lia.deis.unibo.it/research/socs/>

## Societies Of Computees (SOCS)

- 3 years project (end June 2005)
- Funded by EU
- Partners:
  - University of Bologna
  - University of Ferrara
  - University of Pisa
  - University of Cyprus
  - Imperial College London
  - City University London



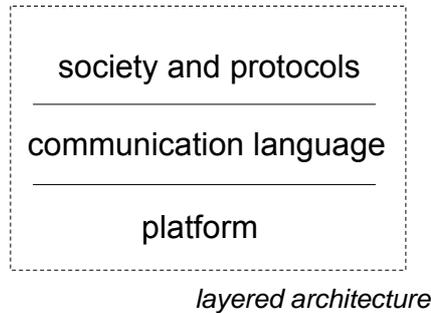
## SOCS: Agents in a society



- Societies are groups of interacting agents (possibly with a common goal)
  - interactions are unconstrained (openness)
  - the semantics of interaction is defined in terms of protocols and expectations
  - the 'social' behaviour of computees can be observed
    - to give it an institutional meaning
    - to verify compliance to the protocols
    - to raise expectations, violations, sanctions
- We will focus now on social aspects

## Basic architecture

- Data structures:
  - SOKB (Social Organization Knowledge Base)
  - SEKB (Social Environment Knowledge Base)
  - Social Integrity Constraints
  - Goals
- Roles (duties and capabilities)
- Entry / exit rules
- Semantics of interaction
  - at the protocol level
  - at the communication level
- Verification of interaction



## Social events

**Happened events come from the outer world.**

***Happened* events that are “socially relevant” are recorded by the society infrastructure**

**$H(Event[, Time])$**

**Once they are recorded, they become part of the SEKB**

**The history of happened events is the set**

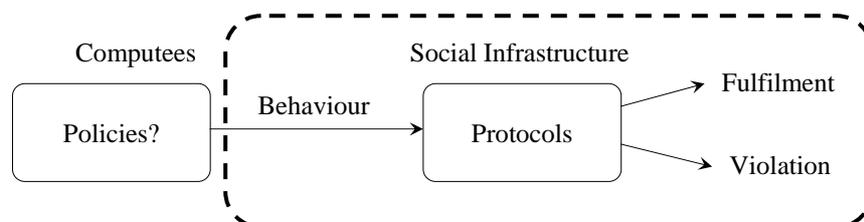
**$HAP = \{ H(Event, Time) \}$**

## Expectations

- Events can give rise to expectations in the society:  
 $E(Event[, Time])$   
 $EN(Event[, Time])$
- **Positive expectations:** events that are expected to occur
- **Negative expectations:** events that are *expected not to occur*
- The state of expectations is a conjunction EXP containing
  - literals of the form  $(\neg)E(Event, Time)$
  - literals of the form  $(\neg)EN(Event, Time)$
  - **Constraint Formulas** on the variables occurring in the other literals present in EXP

## Protocols

- **Computees behave according to their own policies**
- **Social expectations can be used:**
  - to check the correct functioning of the society
  - to suggest to the computees a course of actions
- **Protocols are defined through Social Integrity Constraints:**
- **The society generates expectations out of protocols & events**



## Social Integrity Constraints (SICs)

- SICs ::=  $[\chi \rightarrow \varphi]^*$   
 $\chi ::= (\neg)\mathbf{H}(\text{Event}[, \text{Time}])$   
 $\varphi ::= \vee \{ \wedge (\neg)\mathbf{E}/\mathbf{NE}(\text{Event}[, \text{Time}]) / \text{constraints} \}$

## SICs Examples

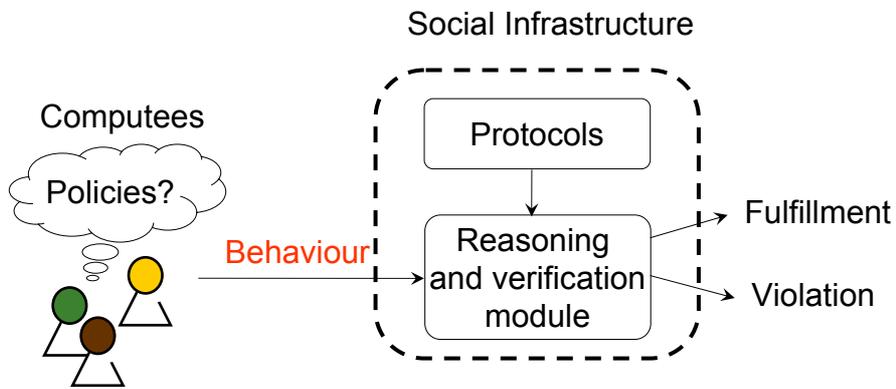
**“If I make you an offer, you must answer me accepting or refusing before a deadline d”**

$\mathbf{H}(\text{tell}(\text{Me}, \text{You}, \text{offer}(\text{Item}, \text{Price}), \text{T})) \rightarrow$   
 $\mathbf{E}(\text{tell}(\text{You}, \text{Me}, \text{accept}(\text{Item}, \text{Price}), \text{T}'), \text{T}' \leq \text{T} + \text{d} \vee$   
 $\mathbf{E}(\text{tell}(\text{You}, \text{Me}, \text{refuse}(\text{Item}, \text{Price}), \text{T}'), \text{T}' \leq \text{T} + \text{d}'$

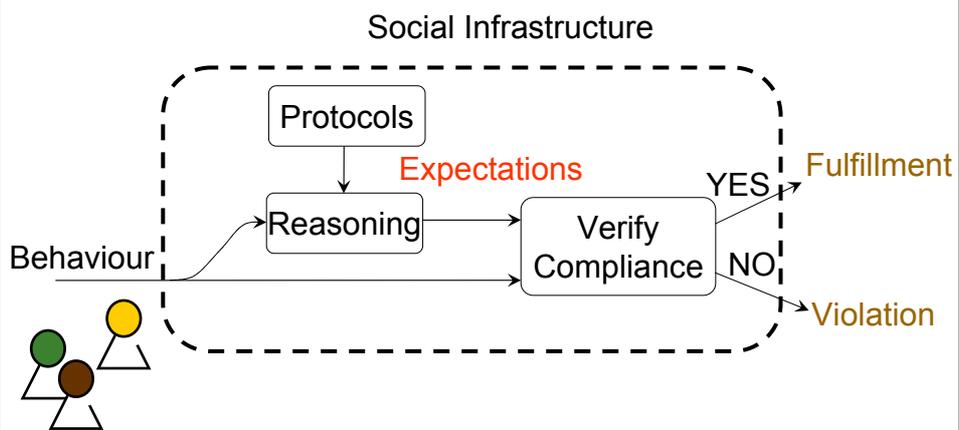
**“If you accept my offer, you cannot refuse it later”**

$\mathbf{H}(\text{tell}(\text{You}, \text{Me}, \text{accept}(\text{Item}, \text{Price}), \text{T})) \rightarrow$   
 $\mathbf{EN}(\text{tell}(\text{You}, \text{Me}, \text{refuse}(\text{Item}, \text{Price}), \text{Tr}), \text{Tr} \geq \text{T}$

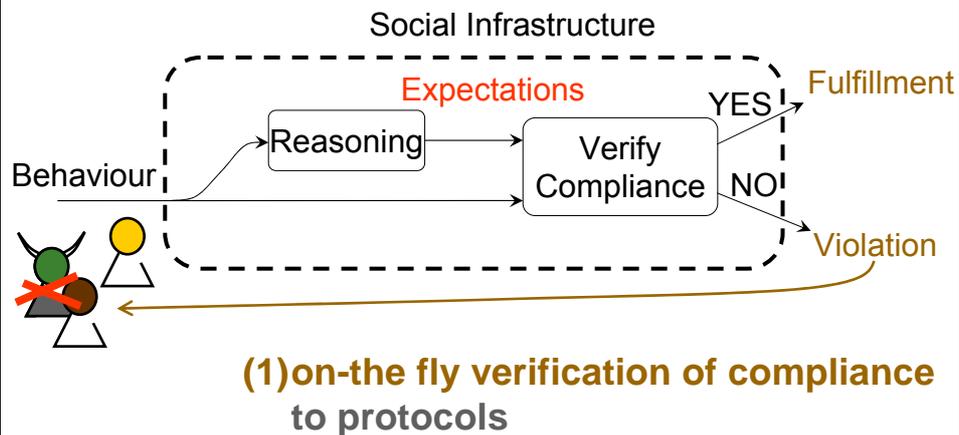
# Compliance Verification



# Social infrastructure



## Social infrastructure



## Social Integrity Constraints (ICs)

- Example of Social Integrity Constraint

**Society where agents can exchange resources:**

*If I make you an offer, you are expected to answer to me by either accepting or refusing before a deadline  $d$*

$H(\text{tell}(\text{Me}, \text{You}, \text{offer}(\text{Item}, \text{Price}), T) \rightarrow$

$E(\text{tell}(\text{You}, \text{Me}, \text{accept}(\text{Item}, \text{Price}), T'), T' \leq T + d \vee$

$E(\text{tell}(\text{You}, \text{Me}, \text{refuse}(\text{Item}, \text{Price}), T'), T' \leq T + d'$

*If you accept my offer, you are expected to not refuse it later*

$H(\text{tell}(\text{You}, \text{Me}, \text{accept}(\text{Item}, \text{Price}), T) \rightarrow$

$EN(\text{tell}(\text{You}, \text{Me}, \text{refuse}(\text{Item}, \text{Price}), Tr), Tr \geq T$

## Example (fulfilment)

yves  → H(tell(yves,thomas,offer(scooter,10\$),1)  thomas

E(tell(thomas,yves,accept(scooter,10\$),T'), T' < 7

∨

E(tell(thomas,yves,refuse(scooter,10\$),T'), T' < 7

H(tell(thomas,yves,accept(scooter,10\$),5) ←

**fulfillment!**

## Example (violation)

yves (bidder)  → H(tell(yves,thomas,bid(scooter,10\$),1)  thomas (auctioneer)

E(tell(thomas,yves,win(scooter,10\$),T'), T' < 7

∨

E(tell(thomas,yves,lose(scooter,10\$),T'), T' < 7

**violation!**



# Example (violation)

yves



→ H(tell(yves,thomas,offer(scooter,10\$),1)

thomas



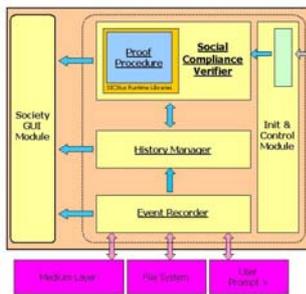
H(tell(thomas,yves,accept(scooter,10\$),5) ←

H(tell(thomas,yves,accept(Item,Price), T) ∨  
EN(tell(thomas,yves,refuse(Item,Price), Tr), Tr) ≥ T

H(tell(thomas,yves,refuse(scooter,10\$),8) ←

**violation!**

# First Prototype



SocialIDs	contents	Sender	Receivers	Performative	Content	Time	Local Time
s0	current_time	f	taxi1	openauction	taxi2station, 10	41073926617967	
s0	auction1	f	taxi2	openauction	taxi2station, 10	51073926618039	
s0	auction1	f	taxi3	openauction	taxi2station, 10	51073926618050	
s0	current_time	f	taxi1	answer	win, taxi2station, 3	81073926618068	
s0	auction1	taxi1	f	bid	taxi2station, 3	71073926618069	
s0	current_time	f	taxi3	answer	lose, taxi2station, 3	71073926618090	
s0	auction1	taxi2	f	bid	taxi2station, 5	81073926618099	
s0	current_time	f	taxi1	answer	lose, taxi2station, 5	81073926618100	

## Pointers to SOCS

- SOCS home page:  
[SOC] <http://lia.deis.unibo.it/research/socs/>
- Publications:
  - **SOCS deliverables** (contact me)
  - Conferences: JELIA'02, UKMAS'02, CEEMAS'03, AAMAS'03, IJCAI'03, **AI\*IA'03** (*Friday, Session 11, 10.45-13.20*)
  - Workshops: DALT'03, CLIMA'02, ESAW'03, LCMAS'03 (see LNAI e ENTCS), FAMAS'03, MFI'03, PSE'03

## SOCS & SOCS-SI

- Sito del progetto:  
<http://www.lia.deis.unibo.it/Research/Projects/SOCS/>
- SCIFF Proof Procedure:  
<http://lia.deis.unibo.it/research/sciff/>
- Applicativo SOCS-SI:  
[http://www.lia.deis.unibo.it/research/socs\\_si/socs\\_si.shtml](http://www.lia.deis.unibo.it/research/socs_si/socs_si.shtml)
- Alcuni protocolli disponibili su web:  
<http://www.lia.deis.unibo.it/research/socs/partners/societies/protocols.html>

## Tesi e collaborazioni

- Possibili sotto forma di:
  - Tesi
  - Tirocini

Sviluppo e messa a punto del prototipo,  
Scrittura di protocolli  
Applicazioni al campo medico, sicurezza, e-  
learning, TCP/IP.

Estensione: dimostrazione di proprietà' di protocolli