# **Bounded Situation Calculus Action Theories and Decidable Verification**

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#### **Abstract**

We define a notion of bounded action theory in the situation calculus, where the theory entails that in all situations, the number of ground fluent atoms is bounded by a constant. Such theories can still have an infinite domain and an infinite set of states. We argue that such theories are fairly common in applications, either because facts do not persist indefinitely or because one eventually forgets some facts, as one learns new ones. We discuss various ways of obtaining bounded action theories. The main result of the paper is that verification of an expressive class of first-order  $\mu$ -calculus temporal properties in such theories is in fact decidable.

#### Introduction

The Situation Calculus (McCarthy and Haves 1969: Reiter 2001) has proved to be an invaluable formal tool for understanding the subtle issues involved in reasoning about action. Its comprehensiveness allows us to place all aspects of dynamic systems in perspective. Basic action theories let us capture change as a result of actions in the system (Reiter 1991), while high level languages such as Golog (Levesque et al. 1997) and ConGolog (De Giacomo, Lespérance, and Levesque 2000) support the representation of processes over the dynamic system. Aspects such as knowledge and sensing (Scherl and Levesque 2003), probabilities and utilities (Boutilier et al. 2000), and preferences (Bienvenu, Fritz, and McIlraith 2006), have all been addressed.

The price of such a generality is that decidability results for reasoning in the situation calculus are rare, e.g., (Ternovskaia 1999) for an argument-less fluents fragment, and (Gu and Soutchanski 2007) for a description logic like 2 variables fragment. Obviously, we have the major feature of being able to rely on regression to reduce reasoning about a given future situation to reasoning about the initial situation (Reiter 2001). Generalizations of this basic result such as just-in-time histories (De Giacomo and Levesque 1999) can also be exploited. However, when we move to temporal properties, virtually all results are based on assuming a finite number of states, although there are exceptions such as (Claßen and Lakemeyer 2008; De Giacomo, Lespérance, and Pearce 2010), who develop incomplete fixpoint approximation-based methods.

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Here, we present an important new result on decidability of the situation calculus, showing that verification of bounded action theories is decidable. Bounded action theories are basic action theories (Reiter 2001), where it is entailed that in all situations, the number of ground fluent atoms is bounded. In such theories, the object domain remains nonetheless infinite, as is the domain of situations.

But why should we believe that practical domains conform to this boundedness assumption? While it is often assumed that the law of inertia applies and that ground fluent atoms persist indefinitely in the absence of actions that affect them, we all know that pretty much everything eventually decays and changes. We may not even know how the change may happen, but nevertheless know that it will. Another line of argument for boundedness is epistemic. Agents remember facts that they use and periodically try to confirm them, often by sensing. A fact that never gets used is eventually forgotten. If a fact can never be confirmed, it may be given up as too uncertain. Given this, it seems plausible that an agent's knowledge would always remain bounded.

While these philosophical arguments are interesting and relate to some deep questions about knowledge representation, one may take a more pragmatic stance, and this is what we do here. We identify some interesting classes of bounded action theories and show how they can model typical example domains. We also show how we can transform arbitrary basic action theories into bounded action theories, either by blocking actions that would exceed the bound, or by having persistence (frame axioms) apply only for a bounded number of steps.

The main result of the paper is that verification of an expressive class of first-order (FO)  $\mu$ -calculus temporal properties in bounded action theories is in fact decidable. This means that we can check whether a system or process specified over such a theory satisfies some specification even if we have an infinite domain and an infinite set of situations or states. In a nutshell, we prove our results by focusing on the active domain of situations, i.e., the set of objects for which some atomic fluent hold; we know that the set of such active objects is bounded. We show that essentially we can abstract situations whose active domains are isomorphic into a single state, and thus, by suitably abstracting also actions, we can obtain an abstract finite transition system that satisfies exactly the same formulas of our variant of the  $\mu$ -calculus.

This work is of interest not only for AI, but also for other areas of CS. In particular, there has recently been some attention paid in the field of business processes and services to including data into the analysis of processes (Hull 2008; Gerede and Su 2007; Dumas, van der Aalst, and ter Hofstede 2005). Interestingly, while we have verification tools that are quite good for dealing with data and processes separately, when we consider them together, we get infinitestate transition systems, which resist classical model checking approaches to verification. Lately, there has been some work on developing verification techniques that can deal with such infinite-state processes (Deutsch et al. 2009; Bagheri Hariri et al. 2011; Belardinelli, Lomuscio, and Patrizi 2011). In particular (Belardinelli, Lomuscio, and Patrizi 2011) brings forth the idea of exploiting state boundeness to get decidability for CTL. In this paper, we build on this idea, making it flourish in the general setting of the situation calculus, extending the verification method to the  $\mu$ calculus, allowing for incomplete information, and exploiting the richness of the situation calculus for giving sufficient conditions for boundness that can easily be used in practice.

#### **Preliminaries**

The situation calculus (McCarthy and Hayes 1969; Reiter 2001) is a sorted predicate logic language for representing and reasoning about dynamically changing worlds. All changes to the world are the result of actions, which are terms in the language. We denote action variables by lower case letters a, action types by capital letters A, and action terms by  $\alpha$ , possibly with subscripts. A possible world history is represented by a term called a situation. The constant  $S_0$  is used to denote the initial situation where no actions have yet been performed. Sequences of actions are built using the function symbol do, where do(a, s) denotes the successor situation resulting from performing action a in situation s. Besides actions and situations, there is also the sort of objects for all other entities. Predicates and functions whose value varies from situation to situation are called *fluents*, and are denoted by symbols taking a situation term as their last argument (e.g., Holding(x, s)). For simplicity, and w.l.o.g., we assume that there are no functions other than constants and no non-fluent predicates. We denote fluents by F and the finite set of primitive fluents by  $\mathcal{F}$ . The arguments of fluents (appart the last argument which is of sort situation) are assumed to be of sort object.

Within the language, one can formulate action theories that describe how the world changes as the result of the available actions. Here, we concentrate on *basic action theories* as proposed in (Pirri and Reiter 1999; Reiter 2001). We also assume that there is a *finite number of action types*. Moreover, we assume that the terms of object sort are in fact a countably infinite set  $\mathcal N$  of standard names for which we have the unique name assumption and domain closure. As a result a basic action theory  $\mathcal D$  is the union of the following disjoint sets: the foundational, domain independent, (second-order, or SO) axioms of the situation calculus  $(\Sigma)$ ; (FO) precondition axioms stating when actions can be legally performed  $(\mathcal D_{poss})$ ; (FO) successor state axioms describing how fluents change between situations  $(\mathcal D_{ssa})$ ; (FO)

unique name axioms for actions and (FO) domain closure on action types  $(\mathcal{D}_{ca})$ ; (SO) unique name axioms and domain closure for object constants  $(\mathcal{D}_{coa})$ ; and axioms describing the initial configuration of the world  $(\mathcal{D}_0)$ . A special predicate Poss(a,s) is used to state that action a is executable in situation s; precondition axioms in  $\mathcal{D}_{poss}$  characterize this predicate. The abbreviation Executable(s) means that every action performed in reaching situation s was possible in the situation in which it occured. In turn, successor state axioms encode the causal laws of the world being modeled; they take the place of the so-called effect axioms and provide a solution to the frame problem.

One of the key features of basic action theories is the existence of a sound and complete regression mechanism for answering queries about situations resulting from performing a sequence of actions (Pirri and Reiter 1999; Reiter 2001). In a nutshell, the regression operator  $\mathcal{R}^*$  reduces a formula  $\phi$ about some future situation to an equivalent formula  $\mathcal{R}^*[\phi]$ about the initial situation  $S_0$ , by basically substituting fluent relations with the right-hand side formula of their successor state axioms. Here, we shall use a simple one-step only variant  $\mathcal{R}$  of the standard regression operator  $\mathcal{R}^*$  for basic action theories. Let  $\phi(do(\alpha, s))$  be a formula uniform in the situation  $do(\alpha, s)$ . In essence, a formula  $\phi(s)$  is uniform in a situation term s if s is the only situation term it contains; see (Reiter 2001) for a formal definition. Then  $\mathcal{R}[\phi(do(\alpha,s))]$ stands for the *one-step* regression of  $\phi$  through the action term  $\alpha$ , which is itself a formula uniform in s.

In most of this paper, we assume complete information about  $S_0$ , and view  $\mathcal{D}_0$  as a finite set of facts (under the closed world assumption (CWA) (Reiter 1982)) that we call the *initial database*. At the end, we relax this assumption and show that our results can be generalized to the incomplete information case.

### **Bounded Action Theories**

Let b be some natural number. We use the notation  $|\{\vec{x} \mid \phi(\vec{x})\}| \ge b$  to stand for the FOL formula:

$$\exists \vec{x}_1, \dots, \vec{x}_b.\phi(\vec{x}_1) \land \dots \land \phi(\vec{x}_b) \land \bigwedge_{i,j \in \{1,\dots,b\}, i \neq j} \vec{x}_i \neq \vec{x}_j.$$

We also define  $(|\{\vec{x} \mid \phi(\vec{x})\}| < b) \doteq \neg(|\{\vec{x} \mid \phi(\vec{x})\}| \geq b)$ . Using this, we define the notion of a fluent  $F(\vec{x}, s)$  in situation s being *bounded* by a natural number b as follows:

$$Bounded_{F,b}(s) \doteq |\{\vec{x} \mid F(\vec{x}, s)\}| < b.$$

The notion of situation  $\boldsymbol{s}$  being bounded by a natural number  $\boldsymbol{b}$  is defined as follows:

$$Bounded_b(s) \doteq \bigwedge_{F \in \mathcal{F}} Bounded_{F,b}(s).$$

We say that an action theory  $\mathcal{D}$  is *bounded* by b if

$$\mathcal{D} \models \forall s. Executable(s) \supset Bounded_b(s).$$

We shall see that for bounded action theories verification of sophisticated temporal properties is decidable.

#### **Obtaining Bounded Action Theories by Blocking**

We observe that the formula  $Bounded_b(s)$  is an FO formula uniform in s and hence it is regressable for basic action theories. This allows us to introduce a first interesting class of bounded action theories. Indeed, from any basic action theory, we can immediately obtain a bounded action theory by simply blocking the execution of actions whenever the result would exceed the bound.

Let  $\mathcal{D}$  be a basic action theory. We define the bounded basic action theory  $\mathcal{D}_b$  by replacing each action precondition axiom in  $\mathcal{D}$  of the form  $Poss(a(\vec{x}),s) \equiv \Phi(\vec{x},s)$  by a precondition axiom of the form

$$Poss(a(\vec{x}), s) \equiv \Phi(\vec{x}, s) \wedge \mathcal{R}[Bounded_b(do(a(\vec{x}), s))]$$

**Theorem 1** Let  $\mathcal{D}$  be a basic action theory with the initial database  $\mathcal{D}_0$  such that  $\mathcal{D}_0 \models Bounded_b(S_0)$ , for some b, and let  $\mathcal{D}_b$  be the basic action theory obtained as discussed above. Then,  $\mathcal{D}_b$  is bounded by b.

*Proof (sketch).* By induction on executable situations.  $\Box$ 

**Example 1** Suppose that we have a camera on a cell phone or PDA. We could model the storage of photos on the device using a fluent PhotoStored(p, s), meaning that photo p is stored in the device's memory. Such a fluent might have the following successor state axiom:

```
PhotoStored(p, do(a, s)) \equiv a = takePhoto(p)
\lor PhotoStored(p, s) \land a \neq deletePhoto(p)
```

We may also assume that action takePhoto(p) is always executable and that deletePhoto(p) is executable in s if p is stored in s:

```
Poss(takePhoto(p), s) \equiv True

Poss(deletePhoto(p), s) \equiv PhotoStored(p, s).
```

Now such a device would clearly have limited capacity for storing photos. If we assume for simplicity that photos come in only one resolution and file size, then we can model this by simply applying the transformation discussed above. This yields the following modified precondition axioms:

```
\begin{aligned} Poss(takePhoto(p), s) &\equiv \\ |\{p' \mid PhotoStored(p', s)\}| < b - 1 \\ Poss(deletePhoto(p), s) &\equiv PhotoStored(p, s) \land \\ |\{p' \mid PhotoStored(p', s)\}| < b + 1. \end{aligned}
```

The resulting theory is bounded by b (assuming the original theory is bounded by b in  $S_0$ ).

Note that this way of obtaining a bounded action theory is far from realistic in modeling the actual constraints on the storage of photos. One could develop a more accurate model, taking into account the size of photos, the memory management scheme used, etc. This would also yield a bounded action theory, though one whose boundedness is a consequence of a sophisticated model of memory capacity.

**Example 2** Let's extend the previous example by supposing that the device also maintains a contacts directory. We could

model this using a fluent InPhoneDir(name, number, photo, s), with the following successor state axiom:

```
\begin{split} InPhoneDir(na,no,p,do(a,s)) \equiv \\ a = add(na,no,p) \lor InPhoneDir(na,no,p,s) \land \\ a \neq deleteName(na) \land a \neq deleteNumber(no) \end{split}
```

We could then apply our transformation to this new theory to obtain a bounded action theory, getting precondition axioms such as the following:

```
\begin{split} Poss(add(na,no,p),s) &\equiv PhotoStored(p,s) \land \\ |\{p' \mid PhotoStored(p',s)\}| < b \land \\ |\{\langle na,no,p\rangle \mid InPhoneDir(na,no,p,s)\}| < b-1 \end{split}
```

The resulting theory blocks actions from being performed whenever the action would result in a number of tuples in some fluent exceeding the bound.

We observe that this kind of bounded action theories are really modeling a capacity constraint on every fluent, which may block actions from being executed. As a result, an action may be executable in a situation in the original theory, but not executable in the bounded one. Thus an agent may want to "plan" to find a sequence of actions that would make the action executable again. In general, to avoid dead-ends, one should carefully choose the original action theory on which the bound is imposed, in particular there should always be actions that remove tuples from fluents.

#### **Effect Bounded Action Theories**

Let's consider another sufficient condition for boundedness. Recall that the general form of successor state axioms is:

$$F(\vec{x}, do(a, s)) \equiv \Phi_F^+(\vec{x}, a, s) \vee (F(\vec{x}, s) \wedge \neg \Phi_F^-(\vec{x}, a, s))$$

We say that fluent F is effect bounded if:

$$|\{\vec{x} \mid \Phi_F^+(\vec{x}, a, s)\}| \le |\{\vec{x} \mid \Phi_F^-(\vec{x}, a, s)\}|,$$

i.e., for every action and situation, the number of tuples added to the fluent is less than or equal to that deleted.

We say that a basic action theory is effect bounded if every fluent  $F \in \mathcal{F}$  is effect bounded.

**Theorem 2** Let  $\mathcal{D}$  be an effect bounded basic action theory with the initial database  $\mathcal{D}_0$  such that  $\mathcal{D}_0 \models Bounded_b(S_0)$ , for some b. Then  $\mathcal{D}$  is bounded by b.

*Proof (sketch).* By induction on executable situations.

Note that if the initial database is a finite set of facts, as we are assuming up to now, then it is guaranteed that there exists a b such that  $\mathcal{D}_0 \models Bounded_b(S_0)$ .

**Example 3** Many axiomatizations of the Blocks World are not effect bounded. For instance, suppose that we have fluents OnTable(x, s), i.e., block x is on the table in situation

<sup>&</sup>lt;sup>1</sup>The bound b applies to each fluent individually, so the total number of tuples in a situation is bounded by  $|\mathcal{F}|b$ . One could instead impose a global capacity bound on the total number of tuples in a situation, but this would require addition in the language.

s, and On(x, y, s), i.e., block x is on block y in situation s, with the following successor state axioms:

$$\begin{split} OnTable(x,do(a,s)) &\equiv a = moveToTable(x) \\ &\vee OnTable(x,s) \wedge \neg \exists y.a = move(x,y) \\ On(x,y,do(a,s)) &\equiv a = move(x,y) \vee On(x,y,s) \wedge \\ \neg \exists z. (z \neq y \wedge a = move(x,z)) \wedge a \neq moveToTable(x) \end{split}$$

Then, performing the action moveToTable(B1) will result in a net increase in the number of objects that are on the table (assuming that the action is executable and that B1 is not already on the table). Thus, fluent OnTable is not effect bounded in this theory.

However, it is easy to develop an alternative axiomatization of the Blocks World that is effect bounded. Suppose that we use only the fluent On(x,y,s) and the single action move(x,y), where y is either a block or the table, which is denoted by the constant Table. We can axiomatize the domain dynamics as follows:

$$On(x, y, do(a, s)) \equiv a = move(x, y)$$
  
$$\vee On(x, y, s) \land \neg \exists z. (z \neq y \land a = move(x, z))$$

That is, x is on y after action a is performed in situation s iff a is moving x onto y or x is already on y in situation s and a does not involve moving x onto an object other than y. We say that move(x,y) is executable in situation s iff x is not the table in s, x and y are distinct, x is clear and on something other than y in s, and y is clear unless it is the table in s:

$$Poss(move(x, y), s) \equiv x \neq Table \land x \neq y \land \\ \neg \exists z.On(z, x, s) \land \exists z.(z \neq y \land On(x, z, s)) \land \\ (y = Table \lor \neg \exists z.On(z, y, s))$$

Then it is easy to show that any occurence of move(x,y) in a situation s where the action is executable, adds  $\langle x,y\rangle$  to  $O=\{\langle x',y'\rangle\mid On(x',y',s)\}$  while deleting  $\langle x,y''\rangle$  for some y'' s.t.  $y''\neq y$ , leaving |O| unchanged. Note that we must require that x be on something in the action precondition axiom to get this. Any action other than move(x,y) leaves O unchanged. Thus On is effect bounded.

The precondition that x be on something for move(x,y) to be executable means that we cannot move a new unknown block onto another or the table. We must of course impose restrictions on "moving new blocks in" if we want to preserve effect boundedness. One way to do this is to add an action replace(x,y), i.e. replacing x by y. We can specify its preconditions as follows:

$$\begin{array}{l} Poss(replace(x,y),s) \equiv x \neq Table \land y \neq Table \land \\ x \neq y \land \neg \exists z. On(z,x,s) \land \exists z. On(x,z,s) \land \\ \neg \exists z. On(z,y,s) \land \neg \exists z. On(y,z,s) \end{array}$$

replace(x,y) is executable in situation s iff x and y are not the table and are distinct, x is clear and on something in s, and y is clear and not on something in s. We can modify the successor state axiom for On to be:

```
\begin{array}{l} On(x,y,do(a,s)) \equiv a = move(x,y) \vee \\ \exists z. (a = replace(z,x) \wedge On(z,y,s)) \\ \vee On(x,y,s) \wedge \neg \exists z. (z \neq y \wedge a = move(x,z)) \wedge \\ \neg \exists z. (z \neq y \wedge a = replace(x,z)) \end{array}
```

where On(x,y) becomes true if x replaces z and z was on y in s, and On(x,y) becomes false if z replaces x and x was on y in s. It is straightforward to show that this change leaves On effect bounded.

**Example 4** For another simple example (perhaps more practical), let's look at how we could specify the "favorite web sites" menu of an internet application. We can assume that there is a fixed number of favorite web sites positions on the menu, say 1 to k. We can replace what is at position n on the menu by the URL u by performing the action replace(n,u). This can be axiomatized as follows:

```
FavoriteSites(n, u, do(a, s)) \equiv a = replace(n, u) \lor FavoriteSites(n, u, s) \land \\ \neg \exists u'. (u' \neq u \land a = replace(n, u'))
```

$$Poss(replace(n, u), s) \equiv n \in [1..k] \land URL(u) \land \exists u'.FavoriteSites(n, u', s)$$

It is easy to show that in this axiomatization, FavoriteSites is effect bounded. No action, including replace(n, u), causes the number of instances of the fluent to increase.  $\Box$ 

The FavoriteSites fluent is typical of many domain properties/relations, such as the passengers in a plane, the students in a class, or the cars parked in a parking lot, where we can think of the relation as having a finite capacity, and where we can reassign the objects that are in it. In some cases, the capacity bound may be difficult to pin down, e.g., the guests at a wedding, altough the capacity is by no means unbounded. As well, there are definitely examples where we need an unbounded theory, e.g., to model a pushdown automata that can recognize a particular context-free language. The situation calculus is a very expressive language that accomodates this, for instance, it has been used to model Turing machines (Lin and Levesque 1998). One might arguably want an unbounded "favorite sites" menu or contacts directory, although this seems hardly practical. Another interesting question is how such capacity constraints might apply to a complex agent such as a robot that is modeling its environment. Clearly, such a robot would have limitations wrt how many environment features/objects/properties it can memorize and track. Finally, note that the condition  $|\{\vec{x} \mid \Phi_F^+(\vec{x}, a, s)\}| \le |\{\vec{x} \mid \Phi_F^-(\vec{x}, a, s)\}|$  is not an FO formula and it is difficult (in fact, undecidable) in general to determine whether a basic action theory is effect bounded. But as our examples illustrate, there are many instances where it is easy to show that the bounded effects condition holds.

### **Fading Fluents Action Theories**

Fading fluents action theories are based on the idea that information over time loses strength and fades away unless it is reinforced explicitly. A fading fluents action theory with fading length given by a natural number  $\ell$  is an action theory where a fluent  $F(\vec{x},s)$  is defined by making use of some auxiliary fluents  $F_i(\vec{x},s)$ , for  $0 \le i \le \ell$  where  $F(\vec{x},s) \doteq \bigvee_{0 \le i \le \ell} F_i(\vec{x},s)$  and the auxiliary fluents have successor state axioms of the following special form:

$$F_{\ell}(\vec{x}, do(a, s)) \equiv \Phi_{F}^{+}(\vec{x}, a, s) \wedge |\{\vec{x} \mid \exists a. \Phi_{F}^{+}(\vec{x}, a, s)\}| < b$$

and for  $0 \le i < \ell$  we have:

$$F_i(\vec{x}, do(a, s)) \equiv \neg \Phi_F^+(\vec{x}, a, s) \land F_{i+1}(\vec{x}, s) \land \neg \Phi_F^-(\vec{x}, a, s).$$

Thus, tuples are initially added to  $F_{\ell}$ , and progressively lose their strength, moving from  $F_i$  to  $F_{i-1}$ , each time an action occurs that does not delete or re-add them. Eventually they move out of  $F_0$  and are forgotten.

- Technically, a fading fluents action theory is a basic action theory having as fluents only the auxiliary fluents.
- It is simple to obtain a fading fluent version of any basic action theory.
- It is often convenient to include explicit refresh actions  $refresh_F(\vec{x})$ , whose effect, when applied to a situation s, is simple to make  $F_\ell(\vec{x}, do(refresh_F(\vec{x}, s)))$  true, and  $F_i(\vec{x}, do(refresh_F(\vec{x}, s)))$  false for  $0 \le i < \ell$ . Similarly it may be convenient to include forget actions  $forget_F(\vec{x})$ , whose effect is to make  $F_i(\vec{x}, do(forget_F(\vec{x}, s)))$  false, for all i.

**Theorem 3** Let  $\mathcal{D}$  be a fading fluents action theory with fading length  $\ell$  and initial database  $\mathcal{D}_0$  such that  $\mathcal{D}_0 \models Bounded_b(S_0)$ , for some b. Then,  $\mathcal{D}$  is bounded by b.

Proof (sketch). By induction on executable situations. For the base case, we have that initially for each fluent, we have at most b facts, hence  $S_0$  is bounded by b. For the inductive case, by the inductive hypothesis we have that  $Bounded_b(s)$ . Now, take an arbitrary action  $a(\vec{t})$ , and an arbitrary fluent F. Then: (i)  $Bounded_{F_\ell,b}(do(a(\vec{t}),s))$ , since positive effects are bounded by b in its successor state axiom; and (ii) for all  $0 \le i < \ell$ , since  $F_i$  depends on  $F_{i+1}$  in the previous situation in its successor state axioms, we have that  $Bounded_{F_i,b}(do(a(\vec{t}),s))$  since  $Bounded_{F_{i+1},b}(s)$  and in the worst case the whole extension of  $F_{i+1}$  in s is carried over to  $F_i$  in  $do(a(\vec{t}),s)$ .

**Example 5** Imagine a sort of "vacuum cleaner world" where a robotic vacuum cleaner may clean a room or region r. If a room/region is used, then it becomes unclean. We could model this using a fluent IsClean(r,s) with the following successor state axiom:

$$IsClean(r, do(a, s)) \equiv a = clean(r)$$
$$\lor IsClean(r, s) \land \neg a = use(r)$$

Clearly, cleanliness is a property that fades over time. By applying the proposed transformation to this specification, we obtain the following:

$$IsClean_{\ell}(r, do(a, s)) \equiv a = clean(r) \land 1 < b$$
 and for  $0 < i < \ell$  we have:

$$IsClean_i(r, do(a, s)) \equiv a \neq clean(r)$$
  
 
$$\land IsClean_{i+1}(r, s) \land a \neq use(r)$$

This is a somewhat more realistic model where after  $\ell$  steps, we forget about a room being clean.

**Example 6** Consider a robot that can move objects around. We might model this using a fluent At(objet, location, s) with the following successor state axiom:

$$\begin{array}{l} At(o,l,do(a,s)) \equiv a = moveTo(o,l) \lor \\ a = observe(o,l) \lor At(o,l,s) \land a \neq takeAway(o) \land \\ \neg \exists l'.l' \neq l \land (a = moveTo(o,l') \lor a = observe(o,l')) \end{array}$$

Here, moveTo(o,l) represents the robot's moving object o to location l. We also have an action observe(o,l) of observing that object o is at location l, a kind of exogenous action that might be produced by the robot's sensors. As well, we have another exogenous action takeAway(o), representing another agent's taking object o to an unknown location l. If the world is dynamic, most objects would not remain where they are indefinitely, even if the robot is unaware of anyone moving them. By applying the proposed transformation to this specification, we obtain a theory where information about the location of objects fades unless it is refreshed by the robot's observations or actions. After  $\ell$  steps, the robot forgets the location of an object that it has not observed or moved (moreover, this happens immediately if the object is taken away by another agent).

**Example 7** As a final example, consider a softbot that keeps track of which hosts are online. We might model this using a fluent NonFaulty(host, s) with the following successor state axiom:

$$NonFaulty(h, do(a, s)) \equiv a = pingS(h)$$
  
  $\lor NonFaulty(h, s) \land a \neq pingF(r)$ 

Here the action pingS(h) means that the host h has been pinged successfully, and the action pingF(h) means that the host h has not responded to a pinging within the allocated time. As time passes, we may not want to assume that currently non-faulty hosts will remain non-faulty. If we apply the proposed transformation to this specification, we obtain a theory where information about hosts being non-faulty fades. The agent must ping the host successfully to maintain its knowledge that the host is non-faulty.  $\square$ 

An interesting natural example of such fading representations is the pheromones left by insects. Note that it is also possible to model fading with time as opposed to fading with the number of actions, though we have to bound how many actions can occur between clock ticks.

# **Expressing Dynamic Properties**

To express properties about Situation Calculus action theories, we introduce a specific logic, inspired by the  $\mu$ -calculus (Emerson 1996; Stirling 2001), one of the most powerful temporal logics, subsuming both linear time logics, such as LTL and PSL, and branching time logics such as CTL and CTL\* (Baier, Katoen, and Guldstrand Larsen 2008). In particular, we introduce a variant of the  $\mu$ -calculus, called  $\mu \mathcal{L}$ , whose syntax is as follows:

$$\Phi ::= \varphi \mid \neg \Phi \mid \Phi_1 \land \Phi_2 \mid \langle - \rangle \Phi \mid Z \mid \mu Z.\Phi$$

where  $\varphi$  is an arbitrary closed uniform *situation-suppressed* (i.e., with all situation arguments in fluents suppressed) situation calculus FO formula, and Z is an SO (0-ary) predicate variable. We use the following standard abbreviations:  $\Phi_1 \vee \Phi_2 = \neg(\neg \Phi_1 \wedge \neg \Phi_2), [\neg]\Phi = \neg\langle \neg \rangle \neg \Phi$ , and  $\nu Z.\Phi = \neg \mu Z.\neg \Phi[Z/\neg Z]$ . As usual in the  $\mu$ -calculus, formulae of the form  $\mu Z.\Phi$  (and  $\nu Z.\Phi$ ) must satisfy *syntactic monotonicity* of  $\Phi$  wrt Z, which states that every occurrence

of the variable Z in  $\Phi$  must be within the scope of an even number of negation symbols.

The fixpoint formulas  $\mu Z.\Phi$  and  $\nu Z.\Phi$  denote respectively the least and the greatest fixpoint of the formula  $\Phi$  seen as a predicate transformer  $\lambda Z.\Phi$  (their existence is guaranteed by the syntactic monotonicity of  $\Phi$ ). We can express arbitrary temporal/dynamic properties using least and greatest fixpoint constructions. For instance, to say that it is possible to achieve  $\varphi$ , where  $\varphi$  is a closed situation suppressed formula, we use the least fixpoint formula  $\mu Z.\varphi \vee \langle -\rangle Z$ . Similarly, we can use a greatest fixpoint formula  $\nu Z.\varphi \wedge [-]Z$  to express that  $\varphi$  always holds.

Next we turn to semantics. Since  $\mu\mathcal{L}$  contains formulae with predicate free variables, given a model  $\mathcal{M}$  of an action theory  $\mathcal{D}$  with domain  $\mathcal{S}$  for sort situation, we introduce a predicate variable valuation  $\mathcal{V}$ , i.e., a mapping from predicate variables Z to subsets of  $\mathcal{S}$ . Then we assign semantics to formulae by associating to  $\mathcal{M}$  and  $\mathcal{V}$  an extension function  $(\cdot)_{\mathcal{V}}^{\mathcal{M}}$ , which maps  $\mu\mathcal{L}$  formulae to subsets of  $\mathcal{S}$  as inductively defined as follows:

$$\begin{array}{rcl} (\varphi)_{\mathcal{V}}^{\mathcal{M}} & = & \{s \in \mathcal{S} \mid \mathcal{M} \models \varphi[s]\} \\ (\neg \Phi)_{\mathcal{V}}^{\mathcal{M}} & = & \mathcal{S} - (\Phi)_{\mathcal{V}}^{\mathcal{M}} \\ (\Phi_1 \land \Phi_2)_{\mathcal{V}}^{\mathcal{M}} & = & (\Phi_1)_{\mathcal{V}}^{\mathcal{M}} \cap (\Phi_2)_{\mathcal{V}}^{\mathcal{M}} \\ (\langle -\rangle \Phi)_{\mathcal{V}}^{\mathcal{M}} & = & \{s \in \mathcal{S} \mid \exists a.(a,s) \in Poss^{\mathcal{M}} \land \\ & & & do^{\mathcal{M}}(a,s) \in (\Phi)_{\mathcal{V}}^{\mathcal{M}}\} \\ (Z)_{\mathcal{V}}^{\mathcal{M}} & = & \mathcal{V}(Z) \\ (\mu Z.\Phi)_{\mathcal{V}}^{\mathcal{M}} & = & \bigcap \{\mathcal{E} \subseteq \mathcal{S} \mid (\Phi)_{\mathcal{V}[Z/\mathcal{E}]}^{\mathcal{M}} \subseteq \mathcal{E}\} \end{array}$$

Notice that given a closed uniform situation-suppressed situation calculus formula  $\varphi$ , slightly abusing notation, we denote by  $\varphi[s]$  the corresponding formula with situation calculus argument reintroduced and assigned to situation s. Also, given a valuation  $\mathcal V$  and a predicate variable Z and a set of situations  $\mathcal E$  we denote by  $\mathcal V[Z/\mathcal E]$  the valuation obtained from  $\mathcal V$  by changing the value of Z to  $\mathcal E$ . Notice also that when a  $\mu\mathcal L$  formula  $\Phi$  is closed (wrt predicate variables), its extension  $(\Phi)_{\mathcal V}^{\mathcal M}$  does not depend on the predicate valuation  $\mathcal V$ . The only formulas of interest in verification are those that are closed.

Observe that we do not have actions as parameters of [-] and  $\langle -\rangle$ . However we can easily remember the last action performed, and in fact a finite sequence of previous actions. To do this, for each action  $A(\vec{x})$ , we introduce a fluent  $Last_A(\vec{x},s)$  with successor state axiom:

$$Last_A(\vec{x}, do(a, s)) \equiv a = A(\vec{x})$$

We can also remember the second last action by introducing fluents  $SecondLast_A(\vec{x}, s)$  with successor state axioms:

$$SecondLast_A(\vec{x}, do(a, s)) \equiv Last_A(\vec{x}, s)$$

Similarly for the third last action, etc.

In this way we can store a finite suffix of the history in the current situation and write FO formulas relating the individuals in the parameters of actions occurring in the suffix. E.g., we can write (assuming for simplicity that the mentioned fluents have all the same arity):

$$\mu Z.(\exists \vec{x}.Last_A(\vec{x}) \land SecondLast_B(\vec{x})) \lor \langle - \rangle Z,$$

i.e., it is possible to eventually do  $B(\vec{x})$  followed by  $A(\vec{x})$  for some  $\vec{x}$ .

Observe also that our  $\mu\mathcal{L}$  does not allow for quantification across situations. However the expressiveness of bounded action theories does mitigate this limitation. For instance, we can easily introduce a finite number of "registers", i.e., fluents that store only one tuple, which can be used to store and refer to tuples across situations. We can do this by introducing fluents  $Reg_i(\vec{x},s)$  and two actions  $setReg_i(\vec{x})$  and  $clearReg_i$  to set and clear the register  $Reg_i$  respectively. These are axiomatized as follows:

$$Reg_i(\vec{x}, do(a, s)) \equiv a = setReg_i(\vec{x}) \lor Reg_i(\vec{x}, s) \land a \neq clearReg_i$$
  
 $Poss(setReg_i(\vec{x}), s) \equiv \neg \exists \vec{x}.Reg_i(\vec{x}, s)$   
 $Poss(clearReg_i, s) \equiv \exists \vec{x}.Reg_i(\vec{x}, s)$ 

For example, we can write (assuming for simplicity that the mentioned fluents have all the same arity):

$$\mu Z.(\exists \vec{x}.Reg_i(\vec{x}) \land F(\vec{x}) \land \langle - \rangle \exists \vec{y}.Reg_i(\vec{y}) \land F'(\vec{y})) \lor \langle - \rangle Z$$

This formula says that there exists a sequence of actions where eventually the tuple referred to by register i has property F and there is an action after which it has property F'.

# **Verification of Bounded Action Theories**

We can now show that verifying  $\mu\mathcal{L}$  temporal properties against bounded action theories is decidable. In this section we focus on action theories with complete information on the initial situation, described as a (bounded) database. In the next section we generalize our results to the cases with incomplete information on the initial situation. Our main result is the following.

**Theorem 4** If  $\mathcal{D}$  is a bounded action theory with initial situation described by a (bounded) database, and  $\Phi$  a closed  $\mu \mathcal{L}$  formula, then verifying whether  $\mathcal{D} \models \Phi$  is decidable.

The proof is structured as follows. The first step is to get rid of action terms in formulas (cf. Th. 5), and observe that  $\mu\mathcal{L}$  can be equivalently interpreted over a certain kind of transition systems which do not necessarily reflect the tree structure of the situation tree (cf. Th. 6 and Th. 7).

In the second step, we introduce the notions of: *active domain* (Abiteboul, Hull, and Vianu 1995), i.e., the domain containing all the objects occurring in the extension of the predicates (fluents at a given situation), *active-domain isomorphism*, i.e., standard isomorphism restricted to active domains, and *active-domain bisimulation*, a variant of standard bisimulation which requires bisimilar states to be active-domain isomorphic. Then we prove that active-domain bisimilar transition systems preserve *domain-independent*  $\mu \mathcal{L}$  (closed) formulas (cf. Th. 10), i.e., formulas whose evaluation of FO components depends only on the active domain.

In the third and fundamental step we show how to actually construct an abstract, finite-state transition system that is active-domain bisimilar to the one induced by *the* model of the action theory. We make use of the assumption that situations are bounded, and exploit the specific structure of successor state and action precondition axioms, to devise a

bound on the number of distinct objects required to maintain active-domain isomorphisms between states (cf. Th. 11 and 12). With this we prove the decidability result for domain-independent  $\mu\mathcal{L}$  formulas (cf. Th. 13).

In the final step, we generalize the above result to generic  $\mu\mathcal{L}$  formulas (cf. Th. 14), by observing that any FO formula interpreted over standard names admits an equivalent, domain-independent formula –see, e.g., Th. 5.6.3 in (Libkin 2007). The rest of the section details these steps.

## **Suppressing Action and Situation Terms**

We first prove that, under the assumption that action types are finite and actions are domain closed, we can remove action terms from uniform situation calculus formulas, including situation suppressed formulas, without loss of generality.

**Theorem 5** For every possibly open situation calculus formula  $\varphi(\vec{x}, s)$  uniform in s and with free variables  $\vec{x}$  all of object sort, there is a situation calculus formula  $\varphi'(\vec{x}, s)$  with no occurrence of action terms, again uniform in s, such that  $\mathcal{D}_{ca} \models \forall (\varphi(\vec{x}, s) \equiv \varphi'(\vec{x}, s))$ .

Proof (sketch). The proof is by induction on the structure of the formula  $\varphi$ . For  $\varphi = F(\vec{t},s)$ , since  $\vec{t}$  cannot be of sort action,  $\varphi' = \varphi$ . For  $\varphi = A(\vec{y}) = A'(\vec{y'})$ , if A = A', let  $\varphi' = \vec{y} = \vec{y'}$ , else  $\varphi' = \bot$ . For the boolean connectives  $\wedge$  and  $\neg$ , the transformation applies inductively. If  $\varphi = \forall a.\phi(\vec{x},a,s)$ , consider, for every action type  $A \in \mathcal{A}$ , the formula  $\phi_A(\vec{x},s) = \phi(\vec{x},A(\vec{y}),s)$ , with fresh variables  $\vec{y}$  which do not occur already in  $\phi$ , where  $\phi(\vec{x},A(\vec{y}),s)$  is obtained by syntactically substituting, in  $\phi$ , each occurrence of a with  $A(\vec{y})$ . Let  $\phi'_A$  be a formula, existing by induction hypothesis, with no action terms and such that  $\mathcal{D}_{ca} \models \forall (\phi_A \equiv \phi'_A)$ , and let  $\varphi' = \bigwedge_{A \in \mathcal{A}} \phi'_A(\vec{x},s)$ . Obviously,  $\varphi'$  contains no action term and is uniform in s. By considering unique name axioms for actions and domain closure for action types  $(\mathcal{D}_{ca})$ , we easily obtain  $\mathcal{D}_{ca} \models \forall (\varphi \equiv \varphi')$ .  $\square$ 

Next we show that in a model of the action theory  $\mathcal{D}$ , the evaluation in a situation s of a uniform situation calculus formula depends only on the extensions of the fluents in s. This gives us a way of interpreting directly situation suppressed formulas. By Th. 5 above, without loss of generality, we can concentrate on formulas where no action terms occur.

In fact, the action theory  $\mathcal{D}$ , which has complete information on the initial situation, has essentially one model  $\mathcal{M}$  whose object sort is  $\mathcal{N}$ . However, we will consider parametric variants  $\mathcal{M}_{\Delta}$  of  $\mathcal{M}$  where we vary the object sort allowing it to be a subset  $\Delta$  of  $\mathcal{N}$  including the (finite) set C of all constants occurring in  $\mathcal{D}_{poss} \cup \mathcal{D}_{ssa} \cup \mathcal{D}_{0}$ . We have the following result for this kind of models:

**Theorem 6** Let  $\mathcal{M}_{\Delta}$  be a model of  $\mathcal{D}$  with object sort  $\Delta$  and situation domain  $\mathcal{S}$ , and v an individual variable valuation. Let  $I_{v(s)} = \langle \Delta^{I_{v(s)}}, \cdot^{I_{v(s)}} \rangle$  be the interpretation s.t.  $\Delta^{I_{v(s)}} = \Delta$  and  $F^{I_{v(s)}} = \{\vec{u} \mid \mathcal{M}_{\Delta}, v \models F(\vec{u}, s)\}$  for every fluents  $F \in \mathcal{F}$ . Then for every situation calculus formula uniform in s,  $\varphi(s)$ , where no action term occurs, with corresponding situation suppressed formula  $\varphi$ , we have:

$$\mathcal{M}_{\Delta}, v \models \varphi(s) \text{ iff } I_{v(s)}, v \models \varphi.$$

Proof (sketch). Since no action terms occur in  $\varphi$  and it is uniform in s, the evaluation of  $\varphi$  depends only on the interpretation of each fluent in s, and on the individuals in  $\Delta$ , i.e., on  $I_{v(s)}$ .

With these two results in place, we can better understand the expressive capabilities of our verification logic  $\mu\mathcal{L}$ . First we observe that by Th. 5 we can disallow the occurrence of action terms in  $\mu\mathcal{L}$  formulas. Moreover, we next show that, without loss of generality,  $\mu\mathcal{L}$  formulas can be interpreted over suitable transition systems, which abstract away aspects of situation calculus models that are irrelevant wrt  $\mu\mathcal{L}$ .

A transition system (TS) (over the situation suppressed fluents of  $\mathcal{D}$ ) is a tuple  $T=\langle \Delta,Q,q_0,\rightarrow,L\rangle$ , where:

- $\Delta$  is the *object domain*;
- Q is the set of states;
- $q_0 \in Q$  is the *initial state*;
- $\rightarrow \subseteq Q \times Q$  is the *transition relation*; and
- $L: Q \mapsto Int_{\Delta}^{\mathcal{F}}$  is the *labeling function* associating each state q with an FO interpretation  $I_q = (\Delta, \frac{\mathcal{I}}{q})$  assigning an extension to situation suppressed fluents in  $\mathcal{D}$ .

We can interpret  $\mu \mathcal{L}$  formulae over TSs. In particular given a TS  $T = \langle \Delta, Q, q_0, \rightarrow, L \rangle$ , we introduce a predicate variable valuation  $\mathcal{V}$ , i.e., a mapping from predicate variables Z to subsets of Q, and we define the *extension function*  $(\cdot)_{\mathcal{V}}^T$ , which maps  $\mu \mathcal{L}$  formulae to subsets of Q as follows:

$$\begin{array}{lcl} (\varphi)_{\mathcal{V}}^T & = & \{q \in Q \mid I_q \models \varphi\} \\ (\neg \Phi)_{\mathcal{V}}^T & = & Q - (\Phi)_{\mathcal{V}}^T \\ (\Phi_1 \wedge \Phi_2)_{\mathcal{V}}^T & = & (\Phi_1)_{\mathcal{V}}^T \cap (\Phi_2)_{\mathcal{V}}^T \\ (\langle -\rangle \Phi)_{\mathcal{V}}^T & = & \{q \in Q \mid \exists q'.q \rightarrow q' \wedge q' \in (\Phi)_{\mathcal{V}}^T\} \\ (Z)_{\mathcal{V}}^T & = & \mathcal{V}(Z) \\ (\mu Z.\Phi)_{\mathcal{V}}^T & = & \bigcap \{\mathcal{E} \subseteq Q \mid (\Phi)_{\mathcal{V}[Z/\mathcal{E}]}^T \subseteq \mathcal{E}\} \end{array}$$

Among the various TSs, we are interested in those induced by models of the action theory  $\mathcal{D}$ . Consider a model  $\mathcal{M}_{\Delta}$  of  $\mathcal{D}$  with object sort  $\Delta$  and situation sort  $\mathcal{S}$ . The TS induced by  $\mathcal{M}_{\Delta}$  is the labelled TS  $T = \langle \Delta, Q, q_0, \rightarrow, L \rangle$ , s.t.:

- Q = S is the set of *possible states*, each corresponding to a distinct executable D-situation;
- q<sub>0</sub> = S<sub>0</sub> ∈ Q is the *initial state*, with S<sub>0</sub> the initial situation of D;
- $\rightarrow \subseteq Q \times Q$  is the transition relation s.t.  $q \rightarrow q'$  iff there exists some a s.t.  $q' = do^{\mathcal{M}_{\Delta}}(a,q)$  and  $(a,q) \in \mathit{Poss}^{\mathcal{M}_{\Delta}};$  and
- $L: Q \mapsto Int_{\Delta}^{\mathcal{F}}$  is the labeling function associating each state/situation q with an FO interpretation I = L(q) s.t.  $F^I = \{ \vec{o} \mid \mathcal{M}_{\Delta} \models F(\vec{o},q) \}$ , for every situation suppressed fluent in  $\mathcal{D}$ .

**Theorem 7** Let  $\mathcal{D}$  be an action theory,  $\mathcal{M}_{\Delta}$  a model of  $\mathcal{D}$  with object sort  $\Delta$  and situation sort  $\mathcal{S}$ , and T the TS induced by  $\mathcal{M}_{\Delta}$ . Then for every  $\mu\mathcal{L}$  formula  $\Phi$  (with no occurrence of action terms) we have that:

$$(\Phi)_{\mathcal{V}}^{\mathcal{M}_{\Delta}} = (\Phi)_{\mathcal{V}}^{T}$$

*Proof (sketch).* By induction on the structure of the formula, exploiting Th. 6 for the base FO case.  $\Box$ 

Notice that for  $\Delta = \mathcal{N}$  we get *the* "standard" model of  $\mathcal{D}$ .

The main advantage of introducing TSs is that we can exploit the classical bisimulation invariance results for the  $\mu$ -calculus which say that two bisimilar TSs satisfy exactly the same  $\mu$ -calculus formulas, see e.g. (Stirling 2001). This implies that TSs that are bisimilar to the one induced by a situation calculus model satisfy the same formulas, even if their transition relation is not a tree structure induced by the situation tree. We do not present the classical bisimulation here. Instead, we introduce below the weaker notion of active-domain bisimulation, which allows us to consider bisimilar even TSs that have different object domains.

# **Active-Domain Isomorphism and Bisimulation**

We now define the notion of active-domain isomorphic interpretations, i.e., interpretations with the same relational structure but possibly renamed objects, and present some basic results that are fundamental to perform the abstraction step. Then, based on the notion of active-domain isomorphism, we devise that of active-domain bisimulation.

We fix an action theory  $\mathcal{D}$ . With a slight abuse of notation we use  $\mathcal{F}$  to denote both the set of fluents and their corresponding situation suppressed version. By  $\mathcal{L}_{\mathcal{D}}$  we mean the language of FO formulas built from the situation suppressed fluents in  $\mathcal{F}$  and equality. Notice that these formulas are the FO formulas in  $\mu\mathcal{L}$  (once action terms have been removed). The *active domain* of an interpretation I, adom(I), is the set of all objects occurring in some  $F^I$  ( $F \in \mathcal{F}$ ) or in the set C of constants occurring in  $\mathcal{D}_{poss} \cup \mathcal{D}_{ssa} \cup \mathcal{D}_0$ . In what follows, I and I denote two interpretations of  $\mathcal{F}$ ,  $\varphi(\vec{x}) \in \mathcal{L}_{\mathcal{D}}$ , and  $|\vec{x}| = \ell$ .

We say that I and J are active-domain isomorphic, written  $I \sim J$ , if there exists a bijection  $i: adom(I) \mapsto adom(J)$  s.t.  $i(c^I) = c^J$  and  $\vec{o} \in F^I$  iff  $i(\vec{o}) \in F^J$ . The bijection i is also called an active-domain isomorphism, or A-isomorphism for short, from I to J. Obviously, i is invertible, and  $i^{-1}$  is an A-isomorphism from J to I.

In addition we define a similar, though stronger, relation among tuples. Fix an (arbitrary) relational fluent name P not occurring in  $\mathcal{F}$ , and define, for a tuple  $\vec{o} \in (\Delta^I)^\ell$ ,  $I + \vec{o}$  as the interpretation I' over the schema  $\mathcal{F} \uplus \{P/\ell\}$ , s.t.: 1.  $\Delta^{I'} = \Delta^I$ ; 2. for every  $F \in \mathcal{F}$ ,  $F^I = F^{I'}$ ; and 3.  $P^{I'} = \{\vec{o}\}$ . Essentially, I' (i.e.,  $I + \vec{o}$ ) is analogous to I except for the additional relation symbol P of arity  $\ell$ , interpreted as the tuple  $\vec{o}$ . We say that two tuples  $\vec{o}_1 \in (\Delta^I)^\ell$  and  $\vec{o}_2 \in (\Delta^J)^\ell$  are *equivalent* for I and J, if  $I + \vec{o}_1 \sim J + \vec{o}_2$ . Informally, two tuples are equivalent if "adding" them to A-isomorphic interpretations results again in A-isomorphic interpretations.

The following results formalize the intuition that when a formula  $\varphi$  is evaluated against A-isomorphic interpretations, equivalent tuples play the same role.

**Theorem 8** Let  $I \sim J$ , and N = |adom(I)| = |adom(J)|. If both  $|\Delta^I|$  and  $|\Delta^J|$  are  $\geq N + |vars(\varphi)|$ , then for every formula  $\varphi(\vec{x}) \in \mathcal{L}_{\mathcal{D}}$  and every two equivalent tuples  $\vec{o}_I \in (\Delta^I)^\ell$  and  $\vec{o}_J \in (\Delta^J)^\ell$ ,  $I \models \varphi(\vec{o}_I) \Leftrightarrow J \models \varphi(\vec{o}_J)$ .

*Proof (sketch).* By induction on the structure of  $\varphi$ .

This theorem states that, under appropriate cardinality constraints, the evaluation of a FO formula against an interpretation and a variable assignment, depends only on the relational structure of the data in the interpretation and the assignment. Thus, for our verification purposes, I and  $\vec{o}_1$  can be equivalently replaced by J and  $\vec{o}_2$ . Observe that if  $|\Delta^I| = |\Delta^J|$  then independently from the cardinality, the thesis of the theorem trivially holds, as the A-isomorphism induces a standard isomorphism between the two interpretations. This result generalizes to the interpretation of open FO formulas under partial variable assignments, as shown by Th. 9, which is, in turn, proven using Lemma 1.

For an interpretation I and an  $\mathcal{L}_{\mathcal{D}}$  formula  $\varphi(\vec{x}, \vec{y})$ , given  $\vec{u} \in \Delta^{|\vec{y}|}$ , we define  $\varphi(\vec{x}, \vec{u})^I \doteq \{\vec{o} \in \Delta^{|\vec{x}|} \mid I \models \varphi(\vec{o}, \vec{u})\}$ . Intuitively,  $\varphi(\vec{x}, \vec{y})$  can be seen as a sort of parametric query (i.e., an open formula), with  $\vec{x}$  and  $\vec{y}$  intended to be output and input parameters respectively. Moreover  $\varphi(\vec{x}, \vec{u})^I$  can be seen as the result, i.e., the *answer*, of evaluating  $\varphi$  against I, with (actual) input parameters  $\vec{u}$ .

**Lemma 1** Let I be an interpretation and  $\varphi(\vec{x})$  be an  $\mathcal{L}_{\mathcal{D}}$  formula. For every partition  $\vec{x} = \{\vec{x}_1, \vec{x}_2\}$  and tuple  $\vec{u} \in (\Delta^I)^{|\vec{x}_2|}$ , if  $\Delta^I$  is infinite and  $\varphi(\vec{x}_1, \vec{u})^I$  is finite, then  $\varphi(\vec{x}_1, \vec{u})^I \subseteq (adom(I) \cup \vec{u})^{|\vec{x}_1|}$ .

Proof (sketch). Observing that  $I \sim I$  ( $\sim$  is reflexive), and using Th. 8, it can be proved that if  $\varphi(\vec{x}_1, \vec{u})^I$  contains a tuple  $\vec{o}$  with some object not from adom(I) or  $\vec{u}$ , then it contains also all the other infinitely many tuples equivalent to  $\vec{o}$ . But then  $\varphi(\vec{x}_1, \vec{u})^I$  is infinite. Contradiction.

**Theorem 9** Let  $I \sim J$  and  $\varphi(\vec{x})$  be an  $\mathcal{L}_{\mathcal{D}}$  formula. For every partition  $\vec{x} = \{\vec{x}_1, \vec{x}_2\}$  and equivalent tuples  $\vec{u} \in (\Delta^I)^{|\vec{x}_2|}$  and  $\vec{v} \in (\Delta^J)^{|\vec{x}_2|}$ , if  $\Delta^I$  is infinite,  $|\Delta^J| \geq N + |vars(\varphi)|$  (N = |adom(I)| = |adom(J)|), and  $\varphi(x_1, \vec{u})^I$  is finite, then for every A-isomorphism  $i : adom(I) \cup \vec{u} \mapsto adom(J) \cup \vec{v}$  witnessing that  $I + \vec{u} \sim J + \vec{v}$ ,  $\vec{o} \in \varphi(x_1, \vec{u})^I$  iff  $i(\vec{o}) \in \varphi(x_1, \vec{v})^J$ .

Proof (sketch). Both directions come as a consequence of Lemma 1 and Th. 8. The only-if part is straightforward. The if-part requires additional care to prove that the A-isomorphism witnessing  $I \sim J$  can be inverted on the elements occurring in  $\varphi(x_1, \vec{v})^J$ .

Thus, evaluating  $\varphi(\vec{x}, \vec{u})$  and  $\varphi(\vec{x}, \vec{v})$  against A-isomorphic interpretations I and J, with equivalent input parameters  $\vec{u}$  and  $\vec{v}$ , results, for  $\Delta^I$  infinite and  $\Delta^J$  large enough, in A-isomorphic answers (according to any A-isomorphism i witnessing  $I + \vec{u} \sim J + \vec{v}$ ). Importantly,  $\Delta^J$  is not required to be infinite, a fact that we take advantage of in the next section.

Finally, we define the notion of an active-domain bisimulation relation, which essentially corresponds to standard bisimulation except for the fact that the local condition requires bisimilar states to be A-isomorphic. In details, given two labelled TSs  $T_1 = \langle \Delta_1, Q_1, q_{10}, \rightarrow_1, L_1 \rangle$  and  $T_2 = \langle \Delta_2, Q_2, q_{20}, \rightarrow_2, L_2 \rangle$ , a relation  $B \subseteq Q_1 \times Q_2$  is an active-domain bisimulation relation (A-bisimulation, for short) between  $T_1$  and  $T_2$  if  $B(q_1, q_2)$  implies: 1.  $L_1(q_1) \sim L_2(q_2)$ ;

2. for every transition  $q_1 \to_1 q_1'$ , there exists a transition  $q_2 \to_2 q_2'$ , s.t.  $\langle q_1', q_2' \rangle \in B$ ; 3. for every transition  $q_2 \to_2 q_2'$ , there exists a transition  $q_1 \to_1 q_1'$ , s.t.  $\langle q_1', q_2' \rangle \in B$ . We say that  $T_1$  and  $T_2$  are A-bisimilar, written  $T_1 \approx T_2$ , if there exists an A-bisimulation relation B s.t.  $\langle q_{10}, q_{20} \rangle \in B$ . As usual, A-bisimilarity is an equivalence relation.

Notice that  $T_1 \approx T_2$  does not require  $\Delta_2$  to be infinite (even if  $\Delta_1$  is). Thus, there may and indeed does exist finite-state TSs that are A-bisimilar to infinite-state ones. The central importance of this observation becomes apparent in light of Th. 10 below, which states the invariance of  $\mu\mathcal{L}$  wrt A-bisimulation. To introduce this result we need the notion of domain-independent formulas. We exploit our use of standard names to focus on sentences only. A sentence  $\varphi \in \mathcal{L}_{\mathcal{D}}$  is said to be domain-independent (Abiteboul, Hull, and Vianu 1995) if for every interpretation I = $\langle \Delta^I, \cdot^I \rangle$ ,  $I \models \varphi \Leftrightarrow \hat{I} \models \varphi$ , where  $\hat{I} = \langle adom(I), \cdot^I \rangle$ . Intuitively, domain-independent sentences are those whose satisfaction depends only on .I. An example of domainindependent formula is  $\exists x.Vehicle(x) \land \neg Car(x)$ , and a domain-dependent variant is  $\exists x. \neg Car(x)$ . A  $\mu \mathcal{L}$  formula is domain-independent if so are all of its FO components (which are  $\mathcal{L}_{\mathcal{D}}$  sentences).

**Theorem 10** If  $T_1 \approx T_2$ , then for every closed domain-independent  $\mu \mathcal{L}$  formula  $\varphi$ ,  $T_1 \models \varphi \Leftrightarrow T_2 \models \varphi$ .

*Proof (sketch).* The proof follows the standard proof of bisimulation-invariance of the  $\mu$ -calculus (Stirling 2001), exploiting the fact that two states  $q_1$  and  $q_2$  s.t.  $L(q_1) \sim L(q_2)$  satisfy the same domain-independent formulas.

## **Abstracting to Finite-State Transition Systems**

Next, we use the results devised so far to show how verification against a bounded action theory can be reduced to that against a finite-state TS whose states are interpretations of  $\mathcal{F}$  over a finite abstract domain.

We first focus on domain-independent  $\mu\mathcal{L}$  formulas. By Th. 10, to check whether an infinite-state TS  $T_1$  is s.t.  $T_1 \models \varphi$ , we could try to construct an A-bisimilar finite-state  $T_2$  and then check whether  $T_2 \models \varphi$ . So, the question is whether such a  $T_2$  actually exists. What we show next is that, under the boundedness assumption  $T_2$  does exists and can be obtained by essentially "executing"  $\mathcal{D}$  over an interpretation domain of appropriate finite cardinality.

We start by giving counterpart of precondition and successor state axioms in  $\mathcal{L}_{\mathcal{D}}$ . Recall that the form of such axioms is, respectively,  $Poss(A(\vec{x}), s) \equiv \Pi_A(\vec{x}, s)$ and  $F(\vec{x}, do(a, s)) \equiv \Phi_F(\vec{x}, a, s)$ . Observe that, by the unique name axioms for actions and domain closure for action types, the latter can be equivalently rewritten as  $\bigwedge_{A \in \mathcal{A}} (F(\vec{x}, do(A(\vec{y}), s)) \equiv \Phi_{FA}(\vec{x}, \vec{y}, s)), \text{ where } \vec{y} \notin$  $vars(\Phi_F)$  and each  $\Phi_{FA}$  is obtained by syntactical substitution of a by  $A(\vec{y})$  in  $\Phi_F$ . Intuitively, this corresponds to having an instantiated successor state axiom  $F(\vec{x}, do(A(\vec{y}), s)) \equiv \Phi_{FA}(\vec{x}, \vec{y}, s)$  per action type. Then, for every righthand side of precondition axiom  $\Pi_A$  and instantiated successor state axiom  $\Phi_{FA}$ , we obtain equivalent  $\mathcal{L}_D$  formulas  $\Pi_A'(\vec{x})$  and  $\Phi_{FA}'(\vec{x}, \vec{y})$  via Th. 5 and suppression of the situation argument.

Next, we observe that bounded action theories induce TSs with bounded state-labelings, that is, for which there exists a bound  $\beta$  s.t., for every state q reachable from  $q_0$  (i.e., every executable  $\mathcal{D}$ -situation),  $|adom(L(q))| \leq \beta$ . Intuitively,  $\beta$  is the counterpart of the situation bound b on the induced TSs. In the rest of the paper, given b, we assume  $\mathcal{B} = \sum_{F \in \mathcal{F}} b \cdot a_F$ , with  $a_F$  the arity of (the situation suppressed) F. This is indeed a valid bound for every TS induced by a b-bounded  $\mathcal{D}$ . Also we denote by  $\eta_p$  the maximum number of distinct variables occurring in the righthand side of the action precondition and successor state axioms, once transformed into  $\mathcal{L}_D$  as above:  $\eta_p = \max(\eta_{poss} \cup \eta_{ssa})$ , where  $\eta_{poss} = \bigcup_{A(\vec{x}) \in \mathcal{A}} \{|vars(\Pi'_A(\vec{x}))|\}$ , and  $\eta_{ssa} = \bigcup_{F \in \mathcal{F}, A(\vec{y}) \in \mathcal{A}} \{|vars(\Phi'_{FA}(\vec{x}, \vec{y}))|\}$ .

With these notions at hand, we can provide a sufficient condition to replace an infinite object sort with a finite one, while guaranteeing A-bisimilarity of the TSs induced by models of  $\mathcal{D}$  with such object sorts.

**Theorem 11** Given two TSs  $T_1$  and  $T_2$  induced by two models  $\mathcal{M}_{\Delta_1}$  and  $\mathcal{M}_{\Delta_2}$  with object sort  $\Delta_1$  and  $\Delta_2$ , respectively, of a b-bounded action theory  $\mathcal{D}$  (with initial situation described as a database), if  $\Delta_1$  is infinite and  $|\Delta_2| \geq \beta + |C| + \eta_p$ , then  $T_1 \approx T_2$ .

Proof (sketch). The proof consists of proving that the relation  $B\subseteq Q_1\times Q_2$ , s.t.  $B(q_1,q_2)$  iff  $L_1(q_1)\sim L_2(q_2)$ , is a bisimulation relation. This requires the use of Th. 5–9, to exploit the fact that every step of the action theory depends only on the state, and not on the situation. The cardinality requirement is needed to guarantee that  $\Delta_2$  is large enough to allow for the existence, in  $T_2$ , of an A-isomorphic counterpart of each  $T_1$ -state.  $\Box$ 

Finally, we show that we can avoid the construction of the induced TS  $T_2$  of the above theorem, which is infinite though over a finite object domain, by resorting to a direct construction of a TS  $\hat{T}$  that is A-bisimilar to  $T_2$ . Intuitively, this is done by executing  $\mathcal{D}$ , from  $\mathcal{D}_0$ , on a finite  $\hat{\Delta}$  that satisfies the requirements of Th. 11. The construction is made possible by Th. 9, which essentially states that executing an action type with equivalent tuples from A-isomorphic states leads to A-isomorphic successor states. Formally, for a b-bounded action theory  $\mathcal{D}$ , we define a bounded abstract TS of  $\mathcal{D}$  as a TS  $\hat{T} = \langle \hat{\Delta}, \hat{Q}, \hat{q}_0, \hat{\rightarrow}, \hat{L} \rangle$ , s.t.: 1.  $C \subseteq \hat{\Delta}$  and  $|\hat{\Delta}| = \beta + |C| + \eta_p$ ; 2.  $\hat{Q} \subseteq Int_{\hat{\Delta}}^{\mathcal{F}}$ ; 3. for every  $F \in \mathcal{F}$ ,  $\vec{\sigma} \in F^{\hat{q}_0}$  iff  $\mathcal{D}_0 \models F(\vec{\sigma})$ ; 4.  $\hat{q} \hat{\rightarrow} \hat{q}'$  iff: (a) there exists  $A(\vec{y}) \in \mathcal{A}$  s.t., for some  $\vec{\sigma}_A \in \hat{\Delta}^{|\vec{y}|}$ ,  $\hat{q} \models \Pi'_A(\vec{\sigma}_A)$ ; (b) for every  $F \in \mathcal{F}$ ,  $\vec{\sigma} \in F^{\hat{q}'}$  iff  $\hat{q} \models \Phi'_{FA}(\vec{\sigma}, \vec{\sigma}_A)$ ; 5.  $\hat{L}$  is the identity.

Then, we can state our abstraction result.

**Theorem 12** Let  $\hat{T}$  be a bounded abstract TS of  $\mathcal{D}$  with object domain  $\hat{\Delta}$ , and  $T_2$  be the TS induced by a model  $\mathcal{M}_{\hat{\Delta}}$  of  $\mathcal{D}$  with object sort  $\hat{\Delta}$ . Then,  $T_2 \approx \hat{T}$ .

Proof (sketch). We prove that the relation  $B\subseteq \hat{Q}\times Q_2$  s.t.  $B(\hat{q},q_2)$  iff  $\hat{q}=L_2(q_2)$  is an A-bisimulation s.t.  $B(\hat{q}_0,q_{20})$ , where  $q_{20}$  is the initial state of  $T_2$ .

Since by Th. 11,  $T_2 \approx T_1$ , for  $T_1$  the transition system induced by *the* model  $\mathcal{M}$  of  $\mathcal{D}$  (with object sort  $\mathcal{N}$ ), we have

 $\hat{T} \approx T_2 \approx T_1$ , thus,  $\hat{T} \approx T_1$ . Therefore, by Th. 10 and Th. 7, we have the following result.

**Theorem 13** Given a b-bounded action theory  $\mathcal{D}$  (with initial situation described as a database) and a  $\mu\mathcal{L}$  closed, domain-independent formula  $\Phi$ , let  $\hat{T}$  be a bounded abstract TS of  $\mathcal{D}$ . Then,  $\mathcal{D} \models \Phi \Leftrightarrow \hat{T} \models \Phi$ .

Therefore, verifying a b-bounded action theory against a  $\mu\mathcal{L}$  closed formula  $\Phi$  that is domain-independent is decidable, as  $\hat{T}$  is finite, thus can be actually constructed, and checking whether  $\hat{T} \models \Phi$  is decidable.

## **Relaxing the Domain-Independence Assumption**

To conclude the proof of Th. 4, we need to extend Th. 13 to general  $\mu\mathcal{L}$  formulas. This is easily done by adapting to our framework a classical result, see e.g., (Libkin 2007), that essentially defines a syntactic transformation to make arbitrary FO formulas domain-independent.

**Theorem 14** For every  $\mathcal{L}_{\mathcal{D}}$  formula  $\varphi$  there exists a domain-independent  $\mathcal{L}_{\mathcal{D}}$  formula  $\varphi'$  such that  $\forall (\varphi \equiv \varphi')$ .

Proof (sketch). Let adom be a FO formula s.t. for every interpretation I and object  $o \in \mathcal{N}, I \models \mathrm{adom}(o)$  iff  $o \in adom(I)$ . Such a formula can be proven to exist. Define the syntactic transform  $\tau$  of an FO formula  $\phi$  by induction, as follows: if  $\phi$  is atomic,  $\phi = \neg \phi'$ , or  $\phi = \phi' \wedge \phi''$ , then, respectively,  $\tau(\phi) = \phi, \ \neg \tau(\phi'), \ \tau(\phi') \wedge \tau(\phi'')$ ; else, assuming w.l.o.g.  $\phi = \exists x.\psi(x,\vec{z}),$ 

$$\begin{split} \tau(\phi) &= \exists y. \texttt{adom}(y) \land \left(\exists x. \texttt{adom}(x) \land \tau(\psi(x, \vec{z})) \lor \right. \\ \bigvee_{i=1}^{|\vec{z}|} \tau(\psi(z_i, \vec{z})) \lor \tau(\psi(w, \vec{z}))\right) \lor \neg \exists y. \texttt{adom}(y) \land \tau(\phi_{\emptyset}) \end{split}$$

where: (i) w is a fresh variable symbol not occurring in  $\phi$ , and (ii)  $\phi_{\emptyset}$  is obtained from  $\phi$  by replacing each subformula of the form  $F(\vec{t})$  with false. Let  $\varphi_{\tau} = \tau(\varphi)$ , and W be the set of all variables of type w introduced by  $\tau$ , when generating  $\varphi_{\tau}$ . Finally, obtain  $\varphi'$  from  $\varphi_{\tau}$  by replacing: each subformula w=w with true, and each subformula w=y where y is a variable symbol different from w, and  $F(\ldots,w,\ldots)$  with false. It is easy to show that  $\varphi'$  is domain-independent and equivalent to  $\varphi$ .  $\square$ 

Thus, by applying the syntactic transformation in the proof of the above theorem to each FO component of a  $\mu\mathcal{L}$  formula  $\Phi$ , Th. 13 generalizes immediately to Th. 4.

## **Dealing with Incomplete Information**

In this section, we consider the case of partial information about the initial situation, by assuming that  $\mathcal{D}_0$  is a set of axioms characterizing a possibly infinite set of bounded initial databases.

**Theorem 15** Consider a b-bounded action theory  $\mathcal{D}$  with incomplete information on the initial situation, and let  $\Phi$  be a  $\mu\mathcal{L}$  closed, domain-independent formula. Then, checking whether  $\mathcal{D} \models \Phi$  is decidable.

Proof (sketch). Firstly, fix a finite object domain  $\hat{\Delta}$  s.t.  $C \subseteq \hat{\Delta}$  and  $|\hat{\Delta}| = \beta + |C| + \eta_p$ . Secondly, consider the (finite) set  $\hat{\Gamma}_0$  of all possible initial databases  $\hat{\mathcal{D}}_0$  over  $\hat{\Delta}$  containing

at most  $\beta$  distinct elements from  $\hat{\Delta}$ , and s.t.  $\hat{\mathcal{D}}_0 \models \mathcal{D}_0$ . For each  $\hat{\mathcal{D}}_0 \in \hat{\Gamma}_0$ , consider the action theory  $\hat{\mathcal{D}}$  obtained from  $\mathcal{D}$  by replacing  $\mathcal{D}_0$  with  $\hat{\mathcal{D}}_0$ , and construct its bounded abstract TS  $\hat{T} = \langle \hat{\Delta}, \hat{Q}, \hat{q}_0, \hat{\rightarrow}, \hat{L} \rangle$ . This can be done because we have complete information on the initial situation of  $\hat{\mathcal{D}}$ . Finally, for each  $\hat{T}$  as above, check whether  $\hat{T} \models \Phi$ . If all  $\hat{T}$ s satisfy  $\Phi$ , we conclude  $\mathcal{D} \models \Phi$ , else  $\mathcal{D} \not\models \Phi$ . The fact that  $\hat{\Delta}$ (hence  $\hat{\Gamma}$ ) is finite guarantees termination. To prove soundness, consider a (concrete) initial database  $\mathcal{D}'_0$  s.t.  $\mathcal{D}'_0 \models \mathcal{D}_0$ . It can be proven that for every such  $\mathcal{D}'_0$  there exists a  $\hat{\mathcal{D}}_0 \in \hat{\Gamma}$ whose corresponding  $\hat{T}$ , constructed as shown above, is a bounded abstract TS of the theory  $\mathcal{D}'$ , obtained from  $\mathcal{D}$  by replacing  $\mathcal{D}_0$  with the initial database  $\mathcal{D}'_0$ . Thus, by Th. 13, whenever all  $\hat{T} \in \hat{\Gamma}$  are s.t.  $\hat{T} \models \Phi$ , it is correct to conclude  $\mathcal{D}' \models \Phi$  for every  $\mathcal{D}'$ , i.e.,  $\mathcal{D} \models \Phi$ . For completeness, it can be proven that for every  $\hat{\mathcal{D}}_0 \in \hat{\Gamma}_0$  there exists some initial database  $\mathcal{D}_0'$  s.t.  $\mathcal{D}_0' \models \mathcal{D}_0$  and  $\hat{T}$  is a bounded abstraction of  $\mathcal{D}'$ , for  $\mathcal{D}'$  obtained from  $\mathcal{D}$  and  $\mathcal{D}_0'$  as above. Thus, again by Th. 13, if for some  $\hat{T}$  we have  $\hat{T} \not\models \Phi$ , then for some  $\mathcal{D}'$  we have  $\mathcal{D}' \not\models \Phi$ , and hence it is correct to conclude  $\mathcal{D} \not\models \Phi$ .  $\square$ 

This result, besides stating decidability of the verification problem under incomplete information, provides us with an actual procedure to perform the check.

#### Conclusion

In this paper, we have defined the notion of bounded action theory in the situation calculus, where the number of ground atomic fluents that are known remains bounded. We have shown that this restriction is sufficient to ensure that verification of an expressive class of temporal properties remains decidable, despite the fact that we have an infinite domain and state space. Our result holds even in the presence of incomplete information. We have also argued that this restriction can be adhered to in practical applications, by identifying interesting classes of bounded action theories and showing that these can be used to model typical example dynamic domains. Decidability is important from a theoretical standpoint, but we stress also that our result is fully constructive being based on a reduction to model checking of an (abstract) finite-state transition system. An interesting future enterprise is to build on such a result to develop an actual situation calculus verification tool.

In future work, we want to do a more systematic investigation of specification patterns for obtaining boundedness. This includes patterns that provide bounded persistence and patterns that model bounded/fading memory. These questions should be examined in light of different approaches that have been proposed for modeling knowledge, sensing, and revision in the situation calculus and related temporal logics (Scherl and Levesque 2003; Demolombe and del Pilar Pozos Parra 2000; Shapiro et al. 2011; van Ditmarsch, van der Hoek, and Kooi 2007).

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