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A Review on Liao's Dissertation Entitled "The Solutions on Multi-choice Games" and Related Publications

Chih-Ru Hsiao

Abstract. In 2007, Liao finished his Ph.d. dissertation [18] (Liao 2007) entitled "The Solutions on Multi-choice Games". Chapter 1 of the dissertation mainly worked on two special cases of the H&R multi-choice Shapley value. One assumes that the weight function $w(j)$ is a positive constant function for all $j \neq 0$ with $w(0) = 0$ and the other one assumes that the weight function $w(j) = j$ for all j . If $w(j)$'s are equal for all $j \neq 0$ then the formula of H&R multi-choice Shapley value can be significantly simplified to the original formula of the traditional Shapley value for the traditional games. Therefore, as a matter of fact, Definitions 1 and 2 in Chapter 1 of the dissertation [18] are simply the traditional Shapley value. Hence, in most part of Chapter 1, Liao was just writing "new results" of traditional games in terms of the notations of multi-choice games. Furthermore, the dissertation [18] did not cite [7] (1994), [8] (1995a) and [10] (1996) which held the original ideas of its main part of chapter 1.

Keywords and Phrases: Multi-choice TU games, Shapley value, potential, w -consistency.

1 Introduction

Motivated by calculating the power indices of players in different levels of joint military actions, in [5] (1992) and [6] (1993), Hsiao and Raghavan extended the traditional cooperative game to a multi-choice cooperative game and extended the traditional Shapley value to a multi-choice Shapley value. Other researchers call the multi-choice Shapley value the H&R Shapley value.

In [6] (1993), Hsiao and Raghavan give weights (discriminations) to action levels instead of players. The H&R Shapley value is symmetric among players and asymmetric among actions, therefore, the H&R Shapley value is an extension of both the symmetric and the asymmetric Shapley values.

In [3] (1989), Hart and Mas-Colell were the first to introduce the potential approach to TU games. In consequence, they proved that the Shapley value (1953) can result as the vector of marginal contributions of a potential. The potential approach is also shown to yield a characterization for the Shapley value, particularly in terms of an internal consistency property.

The H&R Shapley value is monotone, transferable utility invariant, dummy free and independent of non-essential players, please see [5](1992), [6](1993) and [8](1995a) for details. In 1991, when Hsiao and Raghavan presented [6] in the 2rd International Conference on Game Theory at Stony-Brook, Shapley suggested that we should study the consistent property of the H&R Shapley value.

The property of consistency is essentially equivalent to the existence of a potential function. Following Shapley's advice, in [7](Hsiao, Yeh and Mo 1994), Hsiao, defined the potential function for multi-choice TU games and found an explicit formula of the potential function. Moreover, Hsiao defined the w -reduced games with respect to an action vector and a solution of multi-choice TU games. Also, Hsiao showed that the H&R Shapley value is w -consistent and showed the coincidence of the H&R Shapley value and the vector of marginal contributions of a potential. However, the definitions of the reduced game and related consistency were incomplete in [7]. As a matter of fact, Hsiao took full responsibility for whole of [7], Yeh and Mo were just using Möbius inversion formula to double check the explicit formula of potential function. As some referees said, there was no evidence of the existence of [7]. Fortunately, Hsiao had the potential functions in [10](1996) for his grant, NSC 85-2121-M-031-006(1995-1996), Taiwan. The technical report [10](1996) holds the very original explicit formula of the potential function for multi-choice games.

Since some definitions in [7] and [10] were incomplete, of course, Hsiao did not characterize the $H&R$ Shapley value in terms of consistency. In the Master thesis[17](1999), under Hsiao's supervision, Liao tried to provide an axiomatization which is the parallel of Hart and Mas-Colell's (1989) axiomatization of the Shapley value by applying the w -consistency property. However, Liao failed to finish the job.

In 2007 Liao finished his Ph.D. dissertation [18] entitled "The Solutions on Multi-choice Games" under Hwang's supervision. In the dissertation (2007), Liao essentially repeated the results of [7],[10] and [17] for two special cases of H&R multi-choice Shapley value. But in the dissertation, Liao did not cite the original idea and the explicit formula of the potential function which appeared in [7], [10] and [17].

We would rather believe that Hwang knew nothing about [7] \sim [10] and [17]. Please note that Liao had submitted his Master thesis [17] to Dong-Hwa university when he applied for admission to the Ph.d. program, and [8](1995a) was published in Games and Economic Behavior.

Chapter 1 of Liao's dissertation mainly worked on two special cases of the H&R multi-choice Shapley value. W.L.O.G, one assumes that $w(j) = 1$ for all j and the other one assumes that $w(j) = j$ for all j . When $w(j) = 1$ for all j , then the formula of H&R multi-choice Shapley value can be significantly simplified to the formula of the traditional Shapley value. Therefore, as a matter of fact, Definition 1 and 2 in Liao's Chapter 1 is just a traditional Shapley value. Hence, in most part of Chapter 1, Liao was just rewriting "new results" of traditional games in terms of the notations of multi-choice games.

2 Definitions and Notations

Traditional Cooperative Games and The Shapley Value We first review the traditional cooperative games and the traditional Shapley value. Following [24](Shapley 1953), we have the following definitions and notations. Let $N = \{1, 2, \dots, n\}$ be the set of *players*. The collection of *coalitions* (subsets) in N is denoted by $2^N = \{S : S \subseteq N\}$.

The coalition N is called the grand coalition. The number of players in coalition S is denoted by $|S|$.

A cooperative n -person game in characteristic function form is the pair (N, v) defined by: $v : 2^N \rightarrow R$ with $v(\emptyset) = 0$. We can identify the set of all cooperative games by: $G \simeq R^{2^n - 1}$.

The very original Shapley value satisfied three axioms, please see [24], for player i on G is well-known as the function $\phi_i : G \rightarrow R$ such that

$$\phi_i(v) = \sum_{\substack{i \in S \\ S \subseteq N}} \frac{(|S| - 1)!(n - |S|)!}{n!} [v(S) - v(S - \{i\})] \quad (\text{T1})$$

Multi-choice Games and Multi-choice Shapley Value

The very original mathematical setup of multi-choice games in [4],[5] and [6] matches the traditional mathematical symbols and notations. For example, a vector is denoted by a bold face lower-case letter \mathbf{x} in most of mathematics text books.

Since the dissertation [18](Liao 2007) uses a different mathematical setup, we compromise with his notations, except bold face vector \mathbf{x} , as following.

Let U be the universe of players. Let $N \subseteq U$ be a set of players and let $\mathbf{m} = (m_i)_{i \in N}$ be the vector that describes the number of activity levels for each player, at which he can actively participate. For $i \in U$, we set $M_i = \{0, 1, \dots, m_i\}$ as the action space of player i , where the action 0 means not participating, and $M_i^+ = M_i \setminus \{0\}$. For $N \subseteq U$, $N \neq \emptyset$, let $M^N = \prod_{i \in N} M_i$ be the product set of the action spaces for players N . Denote $\mathbf{0}_N$ the zero vector in \mathbb{R}^N .

Note O-1: In [5], [6], we emphasized that the action space is a well-ordered set $\{\sigma_0, \sigma_1, \dots, \sigma_m\}$, we denote the action space by $\{0, 1, \dots, m\}$ just for notational convenience

A **multi-choice TU game** is a triple (N, \mathbf{m}, v) , where N is a non-empty and finite set of players, \mathbf{m} is the vector that describes the number of activity levels for each player, and $v : M^N \rightarrow \mathbb{R}$ is a characteristic function which assigns to each action vector $\mathbf{x} = (x_i)_{i \in N} \in M^N$ the worth that the players can obtain when each player i plays at activity level $x_i \in M_i$ with $v(\mathbf{0}_N) = 0$. If no confusion can arise, a game (N, \mathbf{m}, v) will sometimes be denoted by its characteristic function v . Denote the class of all multi-choice TU games by MC . Given $(N, \mathbf{m}, v) \in MC$ and $\mathbf{x} \in M^N$, we write (N, \mathbf{x}, v) for the multi-choice TU subgame obtained by restricting v to $\{\mathbf{y} \in M^N \mid y_i \leq x_i \forall i \in N\}$ only.

Given $(N, \mathbf{m}, v) \in MC$, let $L^{N, \mathbf{m}} = \{(i, j) \mid i \in N, j \in M_i^+\}$. Let $w : \mathbb{N} \cup \{0\} \rightarrow \mathbb{R}^+$ be a non-negative function such that $w(0) = 0$ and for all $j \leq l$, $w(0) < w(j) \leq w(l)$, then w is called a weight function. Given $(N, \mathbf{m}, v) \in MC$ and a weight function w for the actions, a solution on MC is a map ψ^w assigning to each $(N, \mathbf{m}, v) \in MC$ an element

$$\psi^w(N, \mathbf{m}, v) = \left(\psi_{i,j}^w(N, \mathbf{m}, v) \right)_{(i,j) \in L^{N, \mathbf{m}}} \in \mathbb{R}^{L^{N, \mathbf{m}}}.$$

Here $\psi_{i,j}^w(N, \mathbf{m}, v)$ is the power index or the value of the player i when he takes action j to play game v . For convenience, given a $(N, \mathbf{m}, v) \in MC$ and a solution ψ on MC , we define $\psi_{i,0}(N, \mathbf{m}, v) = 0$ for all $i \in N$.

An Important Note to readers: In [1] and [4]~[10], we denote $\psi_{i,j}^w(N, \mathbf{m}, v)$ as the power index or the value of the player “ j ” when he takes action “ i ” to play game v . That matches the notation of traditional matrix. However, in this article, we compromise with their notations.

To state the H&R Shapley value, some more notations will be needed. Given $S \subseteq N$, let $|S|$ be the number of elements in S , $S^c = N \setminus S$ and let $\mathbf{e}^S(N)$ be the binary vector in \mathbb{R}^N whose component $e_i^S(N)$ satisfies

$$e_i^S(N) = \begin{cases} 1 & \text{if } i \in S, \\ 0 & \text{otherwise.} \end{cases}$$

Note that if no confusion can arise $e_i^S(N)$ will be denoted by e_i^S .

Given $(N, \mathbf{m}, v) \in MC$ and a weight function w , for any $x \in M^N$ and $i \in N$, we define $\|\mathbf{x}\|_w = \sum_{i \in N} w(x_i)$, $\|\mathbf{x}\| = \sum_{i \in N} x_i$ and $M_i(\mathbf{x}; \mathbf{m}) = \{i \mid x_i \neq m_i, i \neq j\}$.

In [5] (Hsiao and Raghavan 1992), the H&R Shapley value γ^w is obtained by

$$\begin{aligned} \gamma_{i,j}^w(N, \mathbf{m}, v) = & \sum_{k=1}^j \sum_{\substack{x_i=k, \mathbf{x} \neq \mathbf{0}_N \\ x \in M^N}} \left[\sum_{T \subseteq M_i(\mathbf{x}; \mathbf{m})} (-1)^{|T|} \frac{w(x_i)}{\|\mathbf{x}\|_w + \sum_{r \in T} [w(x_r + 1) - w(x_r)]} \right] \\ & \cdot \left[v(\mathbf{x}) - v(\mathbf{x} - \mathbf{e}^{\{i\}}) \right] \end{aligned} \quad (\text{A1})$$

Let $\mathbf{x}, \mathbf{y} \in \mathbb{R}^N$, we say $\mathbf{y} \leq \mathbf{x}$ if $y_i \leq x_i$ for all $i \in N$. In [4],[5] and [6] the analogue of unanimity games for multi-choice games are **minimal effort games** $(N, m, u_N^{\mathbf{x}})$, where $\mathbf{x} \in M^N$, $\mathbf{x} \neq \mathbf{0}_N$, defined by

$$u_N^{\mathbf{x}}(y) = \begin{cases} 1 & \text{if } y \geq x; \\ 0 & \text{otherwise} \end{cases}$$

for all $y \in M^N$.

Note O-2 In Theorem 1 of [5](1992), Hsiao and Raghavan showed that for all $(N, \mathbf{m}, v) \in MC$, it holds that $v = \sum_{\substack{\mathbf{x} \in M^N \\ \mathbf{x} \neq \mathbf{0}_N}} a^{\mathbf{x}}(v) u_N^{\mathbf{x}}$, where $a^{\mathbf{x}}(v) = \sum_{S \subseteq S(\mathbf{x})} (-1)^{|S|} v(\mathbf{x} - \mathbf{e}^S)$. But in page 8 of the dissertation [18](2007), Liao used that Theorem to give Definitions 1, 2, and 3 and did not mention where the original $a^{\mathbf{x}}(v)$ came from.

Following [7] and [10], given $i \in N$ and $v(\mathbf{x})$, we define $d_i v(\mathbf{x}) = v(\mathbf{x}) - v(\mathbf{x} - \mathbf{e}^{\{i\}})$ then d_i is associative, i.e. $d_k(d_i) = d_i(d_k)$. For convenience, we denote $d_i d_k = d_{ik}$, $d_{ij} d_k = d_{ijk}$, etc. We also denote $d_{i_1, i_2, \dots, i_t} = d_S$ whenever $\{i_1, i_2, \dots, i_t\} = S$. Furthermore, we denote $d_{S(\mathbf{x})}$ by $d_{\mathbf{x}}$.

Now, it is a trivial homework for students in master program to show the following Homework.

Homework 1 Please check that $d_{\mathbf{x}} v(\mathbf{x}) = a^{\mathbf{x}}(v) = \sum_{S \subseteq S(\mathbf{x})} (-1)^{|S|} v(\mathbf{x} - \mathbf{e}^S)$.

Readers may down-load the master thesis [17](Liao 1999) form the following web-side. http://163.14.136.79/ETD-db/ETD-search/view_etd?URN=etd-0123107-172344-1493 Please click the button “etd-0123107-172344-1493.pdf” to see the master thesis. The 6th line of page 6 is exactly the above homework.

Now, in the proof of Theorem 1 of [8], the first two equations in page 428, we have a very trivial “reformulation” of the H&R multi-choice shapley value (A1) as follows.

$$\begin{aligned} \gamma_{i,j}^w(N, \mathbf{m}, v) &= \sum_{\substack{0 < x_i \leq j, \mathbf{x} \neq \mathbf{0}_N \\ \mathbf{x} \in M^N}} \left[\sum_{S \subseteq S(\mathbf{x})} (-1)^{|S|} v(\mathbf{x} - \mathbf{e}^S) \right] \cdot \frac{w(x_i)}{\|\mathbf{x}\|_w} \\ &= \sum_{\substack{0 < x_i \leq j, \mathbf{x} \neq \mathbf{0}_N \\ \mathbf{x} \in M^N}} w(x_i) \cdot \frac{a^{\mathbf{x}}(v)}{\|\mathbf{x}\|_w} \end{aligned} \tag{A2}$$

Comment 1 [18]: In the footnote on page 8 of the Ph.d. dissertation [18](2007), Liao declared that they defined H&R Shapley value in terms of dividend, i.e. they regarded (A2) as “**their definition**”. But (A2) was in the proof of Theorem 1 in page 428 of [8](Hsiao 1995a) for a long time, and Liao did not cite it. Liao knew all the results in [4]-[10] while [17] is under our supervision.

[19]: Please see also the footnote on page 2 of [19](2007), Liao declared “* We define the H&R Shapley value in terms of the dividends. Hsiao and Raghavan (1993) provided an alternative formula of the H&R Shapley value.” In other words, Liao declared that (A2) is “their definition”.

[16]: Moreover, in page 600 of [16](Hwang, Liao 2009), at the first line below “their” Definition 1, they declared that Hwang and Liao provided a representation of the H&R Shapley value by dividends. But the so called representation which they provided is (A2) which has been in [8] since 1995. Please note that [8](1995a) is published in Games and Economics Behavior.

As a matter of fact, the special case of H&R Shapley value in Definition 1 of [18] can be significantly simplified to the traditional Shapley value for a traditional TU game. Apparently, Hwang and Liao were writing the traditional game in terms of multi-choice game. Many researchers have the same myth.

Now, we check the special cases of (A1)=(A2). W.L.O.G, replaced $w(j)$ by 1 for all $j > 0$ in (A2), we can easily see Definition 1 and Definition 2 of Liao's dissertation [18]. To make this article self-contained we copy "their" definition 1 and 2 as follows.

Definition 1 ([18])Peters and Zank (2005) proposed a multi-choice Shapley value, the P&Z Shapley value. We denote the P&Z Shapley value by Γ . Formally, the P&Z Shapley value is the solution on MC which associates with each game (N, \mathbf{m}, v) and each $(i, j) \in L^{N, \mathbf{m}}$ the value

$$\Gamma_{i,j}(\mathbf{m}, v) = \sum_{\substack{\mathbf{x} \in M^N(\mathbf{m}) \\ x_i = j}} \frac{a^{\mathbf{x}}(v)}{|S(\mathbf{x})|}.$$

Definition 2 ([18]) Hsiao and Raghavan (1992,1993) proposed a multi-choice Shapley value, the H&R Shapley value. We denote the symmetric form of the H&R Shapley value by γ . Formally, the H&R Shapley value is the solution on MC which associates with each game (N, \mathbf{m}, v) and each $(i, j) \in L^{N, \mathbf{m}}$ the value

$$\gamma_{i,j}(\mathbf{m}, v) = \sum_{\substack{\mathbf{x} \in M^N(\mathbf{m}) \\ x_i \leq j}} \frac{a^{\mathbf{x}}(v)}{|S(\mathbf{x})|}.$$

Comment 2 The P&Z value Γ_{ij} is just a subdivision of the so called symmetric form of the H&R Shapley value γ_{ij} . Please note that γ_{ij} is nothing but a special case of (A2)=(A1) where $w(j)$ are all equal for $j \neq 0$. W.L.O.G. γ_{ij} is a special case of (A1) where $w(j) = 1$ for all $j \neq 0$.

By Step 1 of the proof in Theorem 5.1 of [4](1991), in page 31, we used to give our students the following homework.

Homework 2 Please show that

$$\sum_{T \subseteq M_i(\mathbf{x}; \mathbf{m})} (-1)^{|T|} \frac{w(x_i)}{\|x\|_w + \sum_{r \in T} [w(x_r + 1) - w(x_r)]} = 0$$

whenever there exists $[w(x_r + 1) - w(x_r)] = 0$.

By Homework 2, (A1) can be significantly simplified to (B1) as follows. We used to tell our students to do the calculations.

$$\gamma_{i,j}(N, \mathbf{m}, v) = \sum_{S \subseteq N - \{i\}} \frac{(|S|!)(n - |S| + 1)!}{n!} \cdot \left[v((j_i, \mathbf{m}^S, \mathbf{0}^{N-S-\{i\}})) - v((0_i, \mathbf{m}^S, \mathbf{0}^{N-S-\{i\}})) \right], \quad (\text{B1})$$

where the action vector $(j_i, \mathbf{m}^S, \mathbf{0}^{N-S-\{i\}})$ is the action vectors that player i takes action of level j , each player in S takes his highest-level-action and the other players in $N - S - \{i\}$ do nothing. Moreover, the action vector $(0_i, \mathbf{m}^S, \mathbf{0}^{N-S-\{i\}})$ is the action vectors that player i do nothing, each player in S take his highest-level-action and the other players do nothing.

Define a traditional game v^t such that

$$v^t(S) = \begin{cases} v((j_i, \mathbf{m}^{S-\{i\}}, \mathbf{0}^{N-S})) & \text{if } i \in S \\ v((0_i, \mathbf{m}^S, \mathbf{0}^{N-S-\{i\}})) & \text{if } i \notin S, \end{cases}$$

Then, (B1) is the traditional Shapley value for the traditional cooperative game v^t .

Now, Since $\gamma_{ij}(v) = (B1)$, whatever Liao do in his dissertation [18] for Γ_{ij} and γ_{ij} is simply working with the traditional Shapley value (B1) for traditional binary choice games, i.e. the dissertation is writing the traditional Shapley value in terms of the notations of the multi-choice Shapley value.

Please note that $\Gamma_{i,j}(v) = \gamma_{i,j}(v) - \gamma_{i,j-1}(v)$, therefore the Definition 1, P&Z Shapley value, is actually a traditional Shapley value too.

We used to let our students know: there are two ways to make the H&R Shapley value $\gamma_{ij}^w(v)$ become a traditional Shapley value. One is restricting v to a traditional binary choice game, the other one is assuming that $w(j)$'s are equal for all $j \neq 0$ i.e., restricting the H&R Shapley value to so call symmetric form. In [23](2005), Peters and Zank called $\Gamma_{ij}(v)$ egalitarian solution, actually they also found (B1) in [23] form different way.

In addition to integrity, the most important part of a research is the motivation, the motivation of the multi-choice games and the multi-choice Shapley value is to deal with the case that a player may have different choices, and a player might need different efforts(weights) to execute different levels of actions. If all the weights(efforts) are equal, then we see no reason why modeling a multi-choice game, several traditional games is enough for Definition 1 and 2. **Definition 1 and 2 make the multi-choice Shapley value lose its value!**

Definition 3([18]) Derks and Peters(1993) proposed a multi-choice Shapley value, the D&P Shapley value. We denote the D&P Shapley value by Θ . Formally, the D&P Shapley value is the solution on MC which associates with each game (N, \mathbf{m}, v) and each $(i, j) \in L^{N, \mathbf{m}}$ the value

$$\Theta_{i,j}(N, \mathbf{m}, v) = \sum_{\substack{\mathbf{x} \in M^N(\mathbf{m}) \\ x_i \geq j}} \frac{a^{\mathbf{x}}(v)}{\|\mathbf{x}\|}.$$

Let $w(j) = j$ for all j , denoted this kind of weight function by w^1 , then by (A2) we have

$$\begin{aligned}\gamma_{i,j}^{w^1}(N, \mathbf{m}, v) &= \sum_{\substack{0 < x_i \leq j \\ \mathbf{x} \in M^N}} x_i \cdot \frac{a^{\mathbf{x}}(v)}{\|\mathbf{x}\|_w} \\ &= \sum_{k=1}^{k=j} \sum_{\substack{x_i=k \\ \mathbf{x} \in M^N}} k \cdot \frac{a^{\mathbf{x}}(v)}{\|\mathbf{x}\|}\end{aligned}$$

Then

$$\frac{1}{j} \cdot [\gamma_{i,j}^{w^1}(N, \mathbf{m}, v) - \gamma_{i,j-1}^{w^1}(N, \mathbf{m}, v)] = \sum_{\substack{x_i=j \\ \mathbf{x} \in M^N}} \frac{a^{\mathbf{x}}(v)}{\|\mathbf{x}\|}$$

Therefore

$$\Theta_{i,j}(N, \mathbf{m}, v) = \sum_{k \geq j} \frac{1}{k} \cdot [\gamma_{i,k}^{w^1}(N, \mathbf{m}, v) - \gamma_{i,k-1}^{w^1}(N, \mathbf{m}, v)]$$

[20]: Now the D&P Shapley value is just a linear combination of H&R Shapley with the special weight w^1 , the potential function in [7], [10] and [17] may also be applied to the P&D Shapley value. Liao should cite [7], [10] or [17], even if he just works on the potential function related to the P&D Shapley value. The publication [20](Liao 2009) did not tell the readers where explicit formula of potential function came from.

After, Hsiao and Raghavan extended the traditional cooperative games to the multi-choice cooperative games, researchers may try to extend any result of a traditional game to a multi-choice game. However, if we do not have a reasonable real-world example to justify the value of extending the result to a multi-choice game, then what we have done might be just rewriting the result in terms of the notations of multi-choice games. Similarly, researchers may rewrite the results of traditional games in terms of so called fuzzy games such as [15](Hwang, Liao 2009).

[15]: There are 19 Examples in the dissertation [18], none of them has a real-world interpretation. Reviewing the real world example in Remark 2 of [15](Hwang, Liao 2009), we find that it is essentially Example 1 in [9](Hsiao, 1995b).

3 Potential

Following [7], [10] and [17] and using the mathematical setup of [18] we see the following definitions and notations.

For $\mathbf{x} \in \mathbb{R}^N$, we write \mathbf{x}_S to be the restriction of x at S for each $S \subseteq N$. Given a $(N, \mathbf{m}, v) \in MC$ and $\mathbf{x} \in M^N$, let $i \in N$ and $j \in M_i$, for convenience we introduce the

substitution notations x_{-i} to stand for $x_{N \setminus \{i\}}$. Moreover, $(\mathbf{x}_{-i}, j) = \mathbf{y} \in \mathbb{R}^N$ be defined by $\mathbf{y}_{-i} = \mathbf{x}_{-i}$ and $y_i = j$. Let $\mathbf{x}, \mathbf{y} \in \mathbb{R}^N$, we say $\mathbf{y} \leq \mathbf{x}$ if $y_i \leq x_i$ for all $i \in N$.

Note O-3: It is a well-known notation in reliability theory that (j_i, \mathbf{x}) denotes a vector that the i th component is replaced by j . As a matter of fact, multi-choice games are quite similar to multi-state coherent systems in reliability. We see no reason why the other researchers do not make use of the well-known knowledge from reliability theory.

Following [7], [10] and [17], given $(N, \mathbf{m}, v) \in MC$ and a weight function w , we define a function $P_w : MC \rightarrow \mathbb{R}$ which associates a real number $P_w(N, \mathbf{m}, v)$. Subsequently, we define the following operators :

$$D^{i,j} P_w(N, \mathbf{m}, v) = w(j) \cdot [P_w(N, (\mathbf{m}_{-i}, j), v) - P_w(N, (\mathbf{m}_{-i}, j-1), v)]$$

and

$$H_{i,x_i} = \sum_{l=1}^{x_i} D^{i,l}.$$

Definition O-1([7], [10], [17]) A function $P_w : MC \rightarrow \mathbb{R}$ with $P_w(N, 0_N, v) = 0$ is called **w -potential function** if it satisfies the following condition :

Given $(N, \mathbf{m}, v) \in MC$ and a weight function w ,

$$\sum_{i \in S(\mathbf{m})} H_{i,m_i} P_w(N, \mathbf{m}, v) = v(\mathbf{m}).$$

Theorem O-1 ([7],[10],[17])The potential of a multi-choice cooperative game is unique. Furthermore, given a weight function w and $(N, \mathbf{m}, v) \in MC$, the H&R Shapley value γ^w and the w -potential P_w have the following relationship. For all $(i, j) \in L^{N, \mathbf{m}}$,

$$\gamma_{i,j}^w(N, \mathbf{m}, v) = H_{i,j} P_w(N, \mathbf{m}, v).$$

A Very Important Note:In [7] and [10](1996), page 5, Theorem 2.1, (see also [17](1999), page 6, Theorem 2.1), we have the following explicit closed form of the w -potential function which is the key to prove this theorem.

Given $(N, \mathbf{m}, v) \in MC$ and a weight function w . Hsiao, Yeh and Mo[7] (1994) proved that the w -potential of a multi-choice cooperative game is unique, and

$$\begin{aligned} P_w(N, \mathbf{m}, v) &= \sum_{\substack{\mathbf{y} \leq \mathbf{m}, \\ \mathbf{y} \neq \mathbf{0}_N}} \frac{1}{\|\mathbf{y}\|_w} a^{\mathbf{y}}(v) \\ &= \sum_{\substack{\mathbf{y} \leq \mathbf{m}, \\ \mathbf{y} \neq \mathbf{0}_N}} \frac{1}{\|\mathbf{y}\|_w} d_{\mathbf{y}} v(\mathbf{y}) \end{aligned} \tag{A3}$$

By formula (A3), one can prove this theorem by some combinatorial calculation, please see[7] or [17](Liao 1999), for the calculation.

Comment 3 Because the formula (A1) of the H&R Shapley value is complicated and the formula (A2) of the H&R Shapley value γ_{ij} has a variable j and a factor $w(j)$, it is not easy to find the explicit closed form (A3) of the potential function $P_w(N, \mathbf{m}, v)$ by observing (A1) or (A2). By try and error, Hsiao found the formula (A3) in [7] where Hsiao took full responsibility for it. Liao finished [17] under our supervision. Therefore, Liao knew that [7] and [10] held the original idea of (A3) of the potential function. But Liao used special cases of the explicit formula (A3) in his dissertation [18](2007) and did not cite any one of [7], [10] or [17], even after we reminded him to cite the papers. **The publications of Liao related to the explicit formula (A3) of the potential function and its special cases are all doubtful.**

Comment 4 [13]: There is a typo in [13](2008b), Hwang and Liao use formula (A3) in page 596 of [13] as equation (4.3) of the potential function, but the equation (4.3) in [13] has a big typo. We leave it to the readers to find out the big typo. We asked Liao to cite [7], but they simply put [7] in the list of the references of [13], did not tell the readers where (4.3) came from.

4 w -Consistency Property

Hart's incomplete definitions First, we copy the very original definitions and notations in [3](Hart 1989) for the traditional cooperative games. Then show that the reduced game defined by Hart and Mas-Colell in 1989 was not well-defined. Therefore, the consistent property based on the reduced game was not well-defined either. Hence a characterization of the Shapley value proposed by Hart and Mas-Colell was incomplete. **This is the main reason why we did not send [7] or [10] for publication.**

Following [3], we have the following definitions and notations. Let N be a finite set of players and $|N|$ denote the number of players in N .

A cooperative game with side payments - in short, a *game* - consists of a pair (N, v) , where N is a finite set of players and $v : 2^N \rightarrow R$ is the *characteristic function* satisfying

$$v(\emptyset) = 0.$$

A subset $S \subset N$ is called a *coalition*.

Let \mathbf{G} denote the set of all games. Formally, a solution function ϕ is a function defined on \mathbf{G} that associated to every $(N, v) \in \mathbf{G}$ a payoff vector $\phi(N, v) = (\phi^i(N, v))_{i \in N} \in R^n$.

Given a solution function ϕ , a game (N, v) and a coalition $T \subset N$, the reduced game is defined by

$$v_T^\phi(S) = v(S \cup T^c) - \sum_{i \in T^c} \phi^i(S \cup T^c, v)$$

for all $S \subset T$, where $T^c = N \setminus T$. The solution function ϕ is *consistent* if

$$\phi^j(T, v_T^\phi) = \phi^j(N, v)$$

for every game (N, v) , every coalition $T \subset N$ and all $j \in T$.

Remark 1 Before we recognize v_T^ϕ as a game, we have to provide that

$$v_T^\phi(\emptyset) = v(T^c) - \sum_{i \in T^c} \phi^i(T^c, v) = 0$$

That is

$$v(T^c) = \sum_{i \in T^c} \phi^i(T^c, v).$$

In other words, ϕ is efficient for (T^c, v) .

But, in the beginning of the definition, we did not provide that ϕ is efficient, i.e. we did not provide the sufficient condition which makes v_T^ϕ a game. In particular, we even did not provide that

$$\phi^1(\{1\}, v) = 0, \tag{***}$$

for the trivial one-person game $(\{1\}, v)$ where $v(\{1\}) = v(\emptyset) = 0$. Therefore, given a two-person game $(\{1, i\}, v)$ such $v(\{1\}) = v(\emptyset) = 0$ and $v(\{1, i\}) = v(\{i\}) \neq 0$, for $T = \{i\}$ and ϕ , we can not say that the reduced game v_T^ϕ is a game before we provide (***) . Since ϕ is defined on the set of all games, if the reduced game v_T^ϕ is not a game then $\phi(v_T^\phi)$ is not defined, then the consistent property is not well-defined. To make the definition of reduced game well-defined, Hart must either assume that ϕ is efficient or assume that $v_T^\phi(\emptyset) = 0$ for all $T \subset N$. Then the value of [3] is lessened.

To make this article self-contained, we copy the definition of *standard for two-person games*, Theorem B and part of its proof, form page 598 and page 599 in [3](Hart 1989) as follows.

A solution is standard for two-person games if

$$\phi^i(\{i, j\}, v) = v(\{i\}) + \frac{1}{2}[v(\{i, j\}) - v(\{i\}) - v(\{j\})] \tag{1.1}$$

for all $i \neq j$ and all v . Thus, the “surplus ” $[v(\{i, j\}) - v(\{i\}) - v(\{j\})]$ is equally divided among the two players. Most solutions satisfy this requirement, in particular, the Shapley and the nucleolus.

Theorem B Let ϕ be a solution function. Then ϕ is (i)consistent and (ii) standard for two-person games, if only if ϕ is the Shapley value.

We now copy, from [1], the proof that if ϕ satisfies (i) and (ii) then ϕ is efficient as follows. **Proof** Assume ϕ satisfy (i) and (ii). We claim first that ϕ is efficient, i.e.,

$$\sum_{i \in N} \phi^i(N, v) = v(N) \tag{1.2}$$

for all (N, v) . This indeed holds for $|N| = 2$ by (1.1). Let $n \geq 3$, and assume (1.2) holds for all games with less than n players. For a game (N, v) with $|N| = n$, let $i \in N$; by consistency

$$\sum_{j \in N} \phi^j(N, v) = \sum_{j \in N \setminus \{i\}} \phi^j(N \setminus \{i\}, v_{-i}) + \phi^i(N, v)$$

where $v_{-i} \equiv v_{N \setminus \{i\}}^\phi$. By assumption, ϕ is efficient for games with $n - 1$ players, thus

$$= v_{-i}(N \setminus \{i\}) + \phi^i(N, v) = v(N)$$

(by definition of v_{-i}). Therefore ϕ is efficient for all $n \geq 2$.

Finally, for $|N| = 1$, we have to show that $\phi^i(\{i\}, v) = v(\{i\})$. Indeed, let $v(\{i\}) = c$, and consider the game $(\{i, j\}, \bar{v})$ (for some $j \neq i$), with $\bar{v}(\{i\}) = \bar{v}(\{i, j\}) = c$, $\bar{v}(\{j\}) = 0$. By (ii), $\phi^i(\{i, j\}, \bar{v}) = c$ and $\phi^j(\{i, j\}, \bar{v}) = 0$; hence $\bar{v}_{-j}(\{i\}) = c - 0 = c = v(\{i\})$, and $c = \phi^i(\{i, j\}, \bar{v}) = \phi^i(\{i\}, \bar{v}_{-j}) = \phi^i(\{i\}, v)$ by consistency. This concludes the proof of the efficiency of ϕ .

Note 1 The above proof, by Hart and Mas-Colell, of the efficiency of ϕ is incomplete, or say, has an error. Let's check the final statement of the proof:

$$c = \phi^i(\{i, j\}, \bar{v}) = \phi^i(\{i\}, \bar{v}_{-j}) = \phi^i(\{i\}, v). \quad (1.3)$$

We need to prove that $\bar{v}_{-j} \equiv v$ before we claim $\phi^i(\{i\}, \bar{v}_{-j}) = \phi^i(\{i\}, v)$, i.e. we have to prove

$$\bar{v}_{-j}(\emptyset) = 0 = v(\emptyset) \quad (1.4)$$

and

$$\bar{v}_{-j}(\{i\}) = c - 0 = c = v(\{i\}). \quad (1.5)$$

Now, (1.4) holds if and only if $\bar{v}_{-j}(\emptyset) = \bar{v}_{\{i\}}^\phi(\emptyset) = 0$, i.e., $\bar{v}_{\{i\}}^\phi(\emptyset) = \bar{v}(\{j\}) - \phi^j(\{j\}, \bar{v}) = 0$. Therefore, (1.4) holds if and only if $\bar{v}(\{j\}) = \phi^j(\{j\}, \bar{v})$

That is, we have to provide that ϕ is efficient for the one-person game $(\{j\}, \bar{v})$ before we claim that (1.4) hold. Please note that no matter if j is dummy or not, ϕ is efficient for $(\{j\}, \bar{v})$ if and only if $\bar{v}(\{j\}) = \phi^j(\{j\}, \bar{v})$.

In other words, let player j in the above proof be the player 1 in (***) , we find that without (***) , we can not reduce the two-person game $(\{i, j\}, v)$ to one person game $(\{i\}, v_{\{i\}}^\phi)$. Therefore, using (i) and (ii) by adding a dummy player to show that ϕ is efficient for $|N| = 1$ is incorrect.

Comment 5 In the 18th International Conference on Game Theory at Stony Brook University, USA, July 9-13 2007, we told Hart that his definitions of reduced games and the related consistency was incomplete and he admitted it. Accordingly, the definitions of multi-choice reduced game and related consistency in [7],[10] and [17] were all incomplete.

The credit of [3](Hart 1989) is that paper characterizes the traditional Shapley value by just two axioms, two-person-standard and consistency, however, to make the reduced

game well-defined, we have to impose some extra assumptions on the reduced game, then the credit of [3] is lessened.

Finally, in [1](2010), Chiou and Hsiao fixed the error by partially consistency and extended Hart's ideas to a well-defined reduced game of a multi-choice game and its solution.

However, in July 2007, we had informed Liao that the definitions of reduced multi-choice game and related consistency in [7],[10] and [17] were all incomplete. But, after that, they kept sending papers concerning the multi-choice reduced game and consistency defined in [7], [10] and [17] for publication.

Hsiao's incomplete definitions In [7], [10] and [17], we have the following definitions which were not well-defined.

Definition O-2 Given $(N, \mathbf{m}, v) \in MC$, a weight function w and its solution,

$$\psi^w(N, \mathbf{m}, v) = (\psi_{i,j}^w(N, \mathbf{m}, v))_{(i,j) \in LN, \mathbf{m}}.$$

For each $\mathbf{z} \in M^N$, we define an action vector $\mathbf{z}^* = (z_i^*)_{i \in N}$ where

$$\begin{cases} z_i^* = m_i & \text{if } z_i < m_i \\ z_i^* = 0 & \text{if } z_i = m_i. \end{cases}$$

Furthermore, We define a new game $v_{\mathbf{z}}^{\psi^w}$ such that

$$v_{\mathbf{z}}^{\psi^w}(\mathbf{y}) = v(\mathbf{y} \vee \mathbf{z}^*) - \sum_{k \in S(\mathbf{z}^*)} \psi_{k, m_k}^w(N, (\mathbf{y} \vee \mathbf{z}^*), v) \quad \text{for all } \mathbf{y} \leq \mathbf{z}. \quad (\text{A4})$$

We call $(N, \mathbf{z}, v_{\mathbf{z}}^{\psi^w})$ a w -reduced game of v with respect to \mathbf{z} and the solution ψ^w , where $(\mathbf{y} \vee \mathbf{z}^*)_i = \max\{y_i, z_i^*\}$ for all $i \in N$.

Comment 6 The reduced game (A4) is not well-defined. In order to fix (A4), we must either assume the efficiency of ψ^w or impose $v_{\mathbf{z}}^{\psi^w}(\emptyset) = 0$ for all $\mathbf{x} \neq \mathbf{0}$ to (A4).

Definition O-3([7], [10], [17]) Given a weight function w . A solution $\psi^w \in MC$ is w -consistent if for all $(N, m, v) \in MC$,

$$\psi_{i,j}^w(N, \mathbf{m}, v) = \psi_{i,j}^w(N, z, v_z^{\psi^w}) \quad \text{for all } i \in N \setminus S(\mathbf{z}^*) \text{ and for all } j \leq z_i.$$

Comment 7 In [14], [16] and [18], Hwang Liao defined a reduced game only for the $H\&R$ Shapley value with symmetric form as following : For $S \subseteq N$, they denote $S^c = N \setminus S$ and $\mathbf{0}_S$ the zero vector in \mathbb{R}^S . Given a solution ψ , a game $(N, \mathbf{m}, v) \in MC$, and $S \subseteq N$, the **reduced game** $(N, (\mathbf{m}_S, \mathbf{0}_{S^c}), v_{S,m}^{\psi})$ with respect to ψ , S and \mathbf{m} is defined by

$$v_{S, \mathbf{m}}^{\psi}(\mathbf{x}, \mathbf{0}_{S^c}) = v(\mathbf{x}, \mathbf{m}_{S^c}) - \sum_{i \in S^c} \psi_{i, m_i} \left(N, (\mathbf{x}, \mathbf{m}_{S^c}), v \right) \quad \text{for all } \mathbf{x} \in M^S.$$

Furthermore, they defined the consistency property only for the $H\&R$ Shapley value with symmetric form as follows.

Consistency : A solution ψ on MC satisfies **consistency** if for all $(N, \mathbf{m}, v) \in MC$ and all $S \subseteq N$,

$$\psi_{i,j}\left(N, (\mathbf{m}_S, \mathbf{0}_{S^c}), v_{S,\mathbf{m}}^\psi\right) = \psi_{i,j}(N, \mathbf{m}, v) \quad \text{for all } i \in S \text{ and } j \in M_i^+.$$

Clearly, the reduced game defined by Hwang and Liao' papers is a special case of w -reduced game. Reducing on a set of players is a special case of reducing on an action vector. It is easy to see the following.

Given $(N, \mathbf{m}, v) \in MC$, a solution ψ on MC and $S \subseteq N$. Let $\mathbf{z} = (\mathbf{m}_S, \mathbf{0}_{S^c})$, by definitions of $v_{\mathbf{z}}^\psi$ and $v_{S,\mathbf{m}}^\psi$, we have that $v_{\mathbf{z}}^\psi(\mathbf{y}) = v_{S,\mathbf{m}}^\psi(\mathbf{y})$ for all $\mathbf{y} \leq \mathbf{z} = (\mathbf{m}_S, \mathbf{0}_{S^c})$. Hence, if a solution satisfies w -Consistency, then it satisfies Consistency.

Comment 8 None of the above definitions are well-defined, hence Hsiao didn't send the following Theorem for publication until 2005. In 2005, we found that Hwang and Liao was using the results in [7], especially the explicit formula (A3) of potential function to re-produce many papers, and did not tell the readers the originality of (A3). After that finding, Hsiao started to send [11] for publication, the purpose of that is just to tell the referees and the editors that the explicit formula of the potential function is originally from [7].

The following Theorem is for general case of γ^w , Hwang and Liao published special cases.

Theorem O-2([7], [10], [17]) The solution γ^w is w -consistent.

5 Characterization

In [17], under our supervision, Liao had the following definition.

Definition O-4 A solution function ϕ^w is standard for two-person games if

$$\begin{aligned} \psi_{i,k}^w(N, \mathbf{x}, v) &= \sum_{t=1}^k \sum_{\substack{z_i=t \\ z_j=x_j}} \left[\frac{w(z_i)}{w(z_i) + w(z_j)} \right] \cdot [v(\mathbf{z}) - v(\mathbf{z} - \mathbf{e}^{\{i\}})] \\ &+ \sum_{t=1}^k \sum_{\substack{z_i=t \\ \mathbf{z} \leq \mathbf{x} \\ z_j \neq x_j}} \left[\frac{w(z_i)}{w(z_i) + w(z_j)} \right] \cdot [v(\mathbf{z}) - v(\mathbf{z} - \mathbf{e}^{\{i\}})] \\ &- \sum_{t=1}^k \sum_{\substack{z_i=t \\ \mathbf{z} \leq \mathbf{x} \\ z_j \neq x_j}} \left[\frac{w(z_i)}{w(z_j) + w(z_j + 1)} \right] \cdot [v(\mathbf{z}) - v(\mathbf{z} - \mathbf{e}^{\{i\}})] \end{aligned}$$

where $\mathbf{x} = (0, \dots, x_i, 0, \dots, x_j, 0, \dots, 0)$

In [17], under our supervision, Liao had the following axiomatization which is the parallel of Hart and Mas-Colell's (1989) axiomatization of the Shapley value by applying

consistency. However, since the definitions of reduced game and related consistency in [17] are not well-defined, the following theorem is incomplete.

Theorem O-3 ([17]) Given a weight function w . A solution ψ^w satisfies ST and w -CON if and only if $\psi^w = \gamma^w$.

Liao re-define **Standard for two-person game** as follows.

Standard for two-person game: For all $(N, \mathbf{m}, v) \in MC$ with $|S(\mathbf{m})| \leq 2$, $\psi^w = \gamma^w$.

With the above new definition Hwang and Liao re-produced similar Theorem in many publications for P&Z Shapley value Symmetric form of H& R Shapley value and D&P Shapley. However, since the original definition of reduced game in [3](Hart 1989) is not well-defined, the publications need revision.

Conclusion After, Hsiao and Raghavan(1992, 1993) extended the traditional cooperative games to the multi-choice cooperative games, researchers may try to extend any result of a traditional game to a multi-choice game. However, if we do not have a reasonable real-world example to justify the value of extending the result to a multi-choice game, then what we have done might be just rewriting the result in terms of the notations of multi-choice games.

A player in the traditional games has only two choices while a player in a multi-choice game has more than two choices with well-ordered action levels. Therefore, in a multi-choice game, a player has a finite well-ordered action set $\{\sigma_0, \sigma_1, \dots, \sigma_m\}$ and may raise his action level from σ_0 -doing nothing to action σ_k with $k > 1$ all in once. Hence, in a multi-choice game, we may consider a players **whole** reward for raising his action from σ_0 to σ_k . Therefore, in a multi-choice game if we consider a players reward separately for raising action levels one by one from σ_j to σ_{j+1} , then there is very little difference between studying a multi-choice game and studying a traditional game. Essentially, many researchers are writing the traditional games in terms of multi-choice games. Since Chapter 2 in [18], Liao considers a players reward separately for raising action levels one by one from σ_j to σ_{j+1} , we are not interested in Chapter 2.

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