

Abduction with Probabilistic Logic Programming under the Distribution Semantics

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Abstract

In Probabilistic Abductive Logic Programming we are given a probabilistic logic program, a set of abducible facts, and a set of constraints. Inference in probabilistic abductive logic programs aims to find a subset of the abducible facts that is compatible with the constraints and that maximizes the joint probability of the query and the constraints. In this paper, we extend the PITA reasoner with an algorithm to perform abduction on probabilistic abductive logic programs exploiting Binary Decision Diagrams. Tests on several synthetic datasets show the effectiveness of our approach.

Keywords: Abduction, Distribution Semantics, Probabilistic Logic Programming, Statistical Relational Artificial Intelligence

1. Introduction

Probabilistic Logic Programming (PLP) [1, 2] has recently attracted a lot of interest thanks to its ability to represent several scenarios [3, 4] with a simple

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4 yet powerful language. Furthermore, the possibility of integrating it with sub-
5 symbolic systems makes it a relevant component of explainable probabilistic
6 models [5].

7 An extension of Logic Programming that can manage incompleteness in
8 the data is given by Abductive Logic Programming (ALP) [6, 7]. The goal of
9 abduction is to find, given a set of hypotheses called *abducibles*, a subset of these
10 that explains an observed fact. With ALP, users can perform logical abduction
11 from an expressive logic model possibly subject to constraints. However, a
12 limitation is that observations are often noisy since they come from real-world
13 data. Furthermore, there may be different levels of belief among rules. It is
14 thus fundamental to extend ALP and associate probabilities to observations, to
15 both handle these scenarios and test the reliability of the computed solutions.

16 Starting from the probabilistic logic language of LPADs, in this paper we
17 introduce *probabilistic abductive logic programs* (PALP), i.e., probabilistic logic
18 programs including a set of *abducible* facts and a (possibly empty) set of (pos-
19 sibly probabilistic) *integrity constraints*. Probabilities associated with integrity
20 constraints can represent how strong the belief is that the constraint is true
21 and can help in defining a more articulated probability distribution of queries.
22 These programs define a probability distribution over abductive logic programs
23 inspired by the distribution semantics in PLP [8]. *Given a query, the goal is to*
24 *maximize the joint probability distribution of the query and the constraints by*
25 *selecting the minimal subsets of abducible facts to be included in the abductive*
26 *logic program while ensuring that constraints are not violated.*

27 Consider the following motivating example: suppose you work in the city
28 center and, starting from your home, you may choose several alternative routes
29 to reach your office. However, streets are often congested, but you want to avoid
30 traffic and reach the destination with the lowest probability of encountering a
31 car accident. You can associate different probabilities (representing beliefs or
32 noisy data that came from historical measurements) of encountering (or not
33 encountering) a car accident in all the possible alternative streets, and impose
34 an integrity constraint that states that only one path (combination of streets)

35 can be selected (clearly, you cannot travel two routes simultaneously). Then,
36 you look for the best combination of streets to maximize the probability of not
37 encountering a car accident. A possible encoding for this situation is presented
38 in Section 6 (experiments on graph datasets). Alternatively, suppose that you
39 want to study more in depth a natural phenomenon that may happen in a region.
40 In the model, there may be some variables that describe the land morphological
41 characteristics and some variables that relate the possible events that can occur,
42 such as eruption or earthquake. Moreover, you want to impose that some of
43 these cannot be observed together (or it is unlikely that they will be). The
44 goal may consist in finding the optimal combination of variables (representing
45 possible events) that better describes a possible scenario and maximizes its
46 probability. This will be the running example we use through the paper, starting
47 from Example 1, where we model events possibly occurring in the island of
48 Stromboli.

49 To perform inference on PALP, we extend the PITA system [9], which com-
50 puts the probability of a query from an LPAD by means of Binary Decision
51 Diagrams (BDD). One of the key points of this extension is that it has the ver-
52 sion of PITA used to make inference on LPADs as a special case: when both the
53 set of abducibles and the set of constraints are empty, the program is treated
54 as a probabilistic logic program. This has an important implication: we do not
55 need to write an *ad hoc* algorithm to treat the probabilistic part of the LPAD,
56 we just need to extend the already-existing algorithm. Furthermore, (proba-
57 bilistic) integrity constraints are implemented by means of operations on BDDs
58 and so they can be directly incorporated in the representation. The extended
59 system has been integrated into the web application “cplint on SWISH” [10, 11],
60 available online at <https://cplint.eu/>.

61 To test our implementation, we performed several experiments on five syn-
62 thetic datasets. The results show that PALP with probabilistic or determin-
63 istic integrity constraints often require comparable inference time. Moreover,
64 through a series of examples, we compare inference on PALP with other re-
65 lated tasks, such as Maximum a Posteriori (MAP), Most Probable Explanation

66 (MPE), and Viterbi proof.

67 The paper is structured as follows: Section 2 and Section 3 present respec-
68 tively an overview of Abductive and Probabilistic Logic Programming. Section 4
69 introduces probabilistic abductive logic programs and some illustrative exam-
70 ples. Section 5 describes the inference algorithm we developed, which was tested
71 on several datasets in Section 6. Section 7 provides an analysis of related works,
72 and Section 8 concludes the paper.

73 2. Abductive Logic Programming and Well-Founded Semantics

74 Abduction is the inference strategy that copes with incompleteness in the
75 data by guessing information that was not observed. Abductive Logic Program-
76 ming [6, 7] extends Logic Programming [12] by considering some atoms, called
77 *abducibles*, to be only indirectly and partially defined using a set of *constraints*.
78 The reasoner may derive *abductive hypotheses*, i.e., sets of abducible atoms,
79 as long as such hypotheses do not violate the given constraints. Let us now
80 introduce more formally some definitions.

Definition 1 (Integrity Constraint). *A (deterministic) integrity constraint IC is a formula of the form*

$$:- \text{Body}$$

where $\text{Body} = b_1, \dots, b_n$ and each b_i is a logical literal (i.e., a logical atom or the negation of a logical atom). Logically, an IC can be understood for the logical formula

$$\text{false} \leftarrow \exists \text{Body}$$

81 where \exists is over all variables in *Body*.

82 **Definition 2 (Abductive Logic Program).** *An abductive logic program is a*
83 *triple (P, \mathcal{IC}, A) where P is a normal program, \mathcal{IC} is a set of integrity constraints*
84 *and A is a set of ground atoms, the abducibles, that do not appear in the head*
85 *of a rule of any grounding of P .*

86 Before introducing the definition of abductive explanation, we review the
87 basic concepts regarding the Well-founded semantics (WFS) [13]. Following [14],
88 a 3-valued interpretation I for a logic program P is a pair $I = \langle T, F \rangle$ where T and
89 F contain respectively the true and false ground atoms in I , and both are subsets
90 of the Herbrand base H_P of P . The truth value of the atoms in $H_P \setminus (T \cup F)$ is
91 undefined. A 3-valued interpretation is *consistent* if $T \cap F = \emptyset$. If $H_P = T \cup F$
92 for a 3-valued interpretation I of P , I is called 2-valued. A consistent 3-valued
93 interpretation M is a 3-valued *model* of P if, for every clause C in P , the clause
94 is true in M . If M is 2-valued, it is called a 2-valued model. The WFS assigns a
95 meaning to logic programs through a 3-valued interpretation. We consider here
96 the definition provided in [14] which is based on an iterated fixpoint. Given a
97 program P and an interpretation $I = \langle T, F \rangle$, we define with $\mathcal{T}_I(T)$ and $\mathcal{F}_I(F)$
98 the operators containing new true and false facts that can be derived from P
99 knowing I . Both are monotonic [14], so they have a least and greatest fixpoint.
100 Call T_I the least fixpoint of \mathcal{T}_I and F_I the greatest fixpoint of \mathcal{F}_I . Consider this
101 new operator $\mathcal{I}(I) = I \cup \langle T_I, F_I \rangle$ that assigns to every interpretation I of P a
102 new interpretation $\mathcal{I}(I)$. \mathcal{I} is also monotonic [14]. Its least fixpoint is considered
103 the well-founded model (WFM) of P , denoted as $WFM(P)$. Undefined atoms
104 are not added to \mathcal{I} in none of its iterations. If the set of undefined atoms of
105 $WFM(P)$ is empty, the WFM is called total or 2-valued, and the program is
106 *dynamic stratified*.

107 **Definition 3 (Abductive Explanation).** *Given an abductive logic program*
108 *(P, IC, A) and a conjunction of ground atoms q , the query, the problem of ab-*
109 *duction is to find a set of atoms $\Delta \subseteq A$, called abductive explanation, such*
110 *that $P \cup \Delta \models q$ and no constraints are violated, i.e., $P \cup \Delta \not\models \exists Body$ for every*
111 *integrity constraint, where \models is to be interpreted as truth in the well-founded*
112 *model (WFM) of the program [15]¹.*

113 Here, we require that $P \cup \Delta$ has a 2-valued WFM for every Δ . Consequently,

¹We consider Δ a set of facts rather than a set of atoms when we add it to P .

114 negation is defined under the WFM. This also means that \models is well-defined and
 115 it is either true or false for any $P \cup \Delta$ and any q . By default, abducible facts
 116 not present in the explanation are considered false.

117 Consider the following example:

```

fire :- spark, not wet.
spark :- lighter.
spark :- flint.
wet:- grass_is_wet.

:- not wet, lighter.
```

118 where `grass_is_wet`, `lighter`, and `flint` are abducibles and `not` means nega-
 119 tion. The query `fire` has the abductive explanation $\Delta_1 = \{\text{flint}\}$. Note that
 120 also $\Delta_2 = \{\text{lighter}\}$ could be an abductive explanation, but it is forbidden by
 121 the IC.

122 3. Probabilistic Logic Programming

123 The distribution semantics [8] is becoming increasingly important in Prob-
 124 abilistic Logic Programming. According to this semantics, a probabilistic logic
 125 program defines a probability distribution over a set of normal logic programs
 126 (called *worlds*). The distribution is extended to a joint distribution over worlds
 127 and a ground query, and the probability that the query is true is obtained from
 128 this distribution by marginalization. The languages based on the distribution
 129 semantics differ in the way they define the distribution over Logic Programs.
 130 Here, we consider *Logic Programs with Annotated Disjunctions* (LPADs) [16],
 131 which are sets of disjunctive clauses in which each atom in the head is annotated
 132 with a probability (see Section 7 for a discussion of related proposals).

Formally, a Logic Program with Annotated Disjunctions (LPAD) consists of
 a finite set of annotated disjunctive clauses. An annotated disjunctive clause C_i
 is of the form

$$h_{i1} : \Pi_{i1}; \dots; h_{in_i} : \Pi_{in_i} :- b_{i1}, \dots, b_{im_i}.$$

133 In such a clause, the semicolon stands for disjunction, h_{i1}, \dots, h_{in_i} are logical
 134 atoms, b_{i1}, \dots, b_{im_i} are logical literals, and $\Pi_{i1}, \dots, \Pi_{in_i}$ are real numbers in
 135 the interval $]0, 1]$ such that $\sum_{k=1}^{n_i} \Pi_{ik} \leq 1$. Note that, if $n_i = 1$ and $\Pi_{i1} = 1$, the
 136 clause corresponds to a non-disjunctive clause. If $\sum_{k=1}^{n_i} \Pi_{ik} < 1$, the head of the
 137 annotated disjunctive clause implicitly contains an extra atom *null* that does
 138 not appear in the body of any clause and whose annotation is $1 - \sum_{k=1}^{n_i} \Pi_{ik}$,
 139 with the meaning that none of the previous h_i is true. Probabilistic facts are
 140 considered as independent: this may seem restrictive but, in practice, does not
 141 limit the possibility to express dependence between facts [2, 17]. We denote by
 142 $ground(T)$ the grounding of an LPAD T , i.e., the result of replacing variables
 143 with constants in T .

144 **Example 1.** *The island of Stromboli is located at the intersection of two geo-*
 145 *logical faults, one in the southwest-northeast direction, the other in the east-west*
 146 *direction, and contains one of the three volcanoes that are active in Italy. This*
 147 *program ([18, 19]) models the possibility that an eruption or an earthquake oc-*
 148 *currs at Stromboli.*

149 (C1) eruption:0.6;earthquake:0.3 :- sudden_er, fault_rupture(X).

150 (C2) sudden_er:0.7.

151 (C3) fault_rupture(southwest_northeast).

152 (C4) fault_rupture(east_west).

153 *If there is a sudden energy release (sudden_er) under the island and there is a*
 154 *fault rupture (fault_rupture(X)), then there can be an eruption of the volcano*
 155 *on the island with probability 0.6 or an earthquake in the area with probability*
 156 *0.3. The energy release occurs with probability 0.7 and we are sure that ruptures*
 157 *occur along both faults.*

158 We now present the distribution semantics for programs without function sym-
 159 bols, so with a finite Herbrand base. For the distribution semantics with function
 160 symbols see [8, 20, 21, 22].

161 An *atomic choice* is a selection of the k -th head atom for a grounding $C_i\theta_j$
 162 of a probabilistic clause C_i and is represented by the triple (C_i, θ_j, k) , where θ_j

163 is a grounding substitution (a set of couples *Var/constant* grounding C_i) and
 164 $k \in \{1, \dots, n_i\}$. An atomic choice represents an equation of the form $X_{ij} = k$
 165 where X_{ij} is a random variable associated with $C_i\theta_j$. A set of atomic choices κ
 166 is *consistent* if $(C_i, \theta_j, k) \in \kappa, (C_i, \theta_j, m) \in \kappa$ implies that $k = m$, i.e., only one
 167 head is selected for a ground clause.

168 A *composite choice* κ is a consistent set of atomic choices. The probability
 169 of a composite choice κ is $P(\kappa) = \prod_{(C_i, \theta_j, k) \in \kappa} \Pi_{ik}$. A *selection* σ is a total
 170 composite choice (it contains one atomic choice for every grounding of each
 171 probabilistic clause). Let us call S_T the set of all selections. A selection σ
 172 identifies a logic program w_σ called a *world*. The probability of w_σ is $P(w_\sigma) =$
 173 $P(\sigma) = \prod_{(C_i, \theta_j, k) \in \sigma} \Pi_{ik}$. Since the program does not contain function symbols,
 174 the set of worlds $W_T = \{w_1, \dots, w_m\}$ is finite and $P(w)$ is a distribution over
 175 worlds: $\sum_{w \in W_T} P(w) = 1$. We consider only sound LPADs as defined below.

176 **Definition 4.** An LPAD T is called *sound* iff for each selection σ in S_T , the
 177 program w_σ chosen by σ is 2-valued.

178 The conditional probability of a query q (ground atom) given a world w
 179 can be defined as: $P(q | w) = 1$ if q is true in the WFM of w ($w \models q$) and 0
 180 otherwise. We can obtain the probability of the query by marginalization:

$$P(q) = \sum_w P(q, w) = \sum_w P(q | w)P(w) = \sum_{w \models q} P(w). \quad (1)$$

181 Formula 1 can be also used to compute the probability of a query when q is
 182 composed of a conjunction of ground atoms, since the truth of a conjunction of
 183 ground atoms is still well defined in a world.

184 **Example 2.** For the LPAD T of Example 1, clause C_1 has two groundings,
 185 $C_1\theta_1$ with $\theta_1 = \{X/\text{southwest_northeast}\}$ and $C_1\theta_2$ with $\theta_2 = \{X/\text{east_west}\}$,
 186 while clause C_2 has a single grounding $C_2\emptyset$. Since C_1 has three head atoms and
 187 C_2 two, T has $3 \times 3 \times 2 = 18$ worlds, shown in Table 1. The query *eruption* is
 188 true in 5 of them (highlighted in the table) and its probability is $P(\text{eruption}) =$
 189 $0.6 \cdot 0.6 \cdot 0.7 + 0.6 \cdot 0.3 \cdot 0.7 + 0.6 \cdot 0.1 \cdot 0.7 + 0.3 \cdot 0.6 \cdot 0.7 + 0.1 \cdot 0.6 \cdot 0.7 = 0.588$.

w	eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(sw_ne).	eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(east_west).	sudden_er:0.7.	$P(w)$
1	eruption	eruption	sudden_er	0.252
2	eruption	earthquake	sudden_er	0.126
3	eruption	<i>null</i>	sudden_er	0.042
4	eruption	eruption	<i>null</i>	0.108
5	eruption	earthquake	<i>null</i>	0.054
6	eruption	<i>null</i>	<i>null</i>	0.018
7	earthquake	eruption	sudden_er	0.126
8	earthquake	earthquake	sudden_er	0.063
9	earthquake	<i>null</i>	sudden_er	0.021
10	earthquake	eruption	<i>null</i>	0.054
11	earthquake	earthquake	<i>null</i>	0.027
12	earthquake	<i>null</i>	<i>null</i>	0.009
13	<i>null</i>	eruption	sudden_er	0.042
14	<i>null</i>	earthquake	sudden_er	0.021
15	<i>null</i>	<i>null</i>	sudden_er	0.007
16	<i>null</i>	eruption	<i>null</i>	0.018
17	<i>null</i>	earthquake	<i>null</i>	0.009
18	<i>null</i>	<i>null</i>	<i>null</i>	0.003

Table 1: Possible worlds w for the LPAD of Example 1 with the corresponding probability $P(w)$, computed as the product of the probabilities associated with the head atoms taking value true, reported in each row. Highlighted rows represent the worlds in which the query `eruption` is true.

190 A composite choice κ *identifies* a set ω_κ that contains all the worlds associ-
191 ated with a selection that is a superset of κ : i.e., $\omega_\kappa = \{w_\sigma \mid \sigma \in S_T, \sigma \supseteq \kappa\}$.
192 We define the set of worlds *identified* by a set of composite choices K as
193 $\omega_K = \bigcup_{\kappa \in K} \omega_\kappa$. Given a ground atom q , a composite choice κ is an *expla-*
194 *nation* (not to be confused with an *abductive* explanation, that will be de-
195 fined later) for q if q is true in every world of ω_κ . For example, the composite
196 choice $\kappa_1 = \{(C_1, \{X/southwest_northeast\}, 1), (C_2, \emptyset, 1)\}$ is an explanation for
197 *eruption* in Example 1. A set of composite choices K is *covering* with respect
198 to q if every world w_σ in which q is true is such that $w_\sigma \in \omega_K$. In Example 1,

199 a covering set of explanations for *eruption* is $K = \{\kappa_1, \kappa_2\}$ where:

$$\kappa_1 = \{(C_1, \{X/southwest_northeast\}, 1), (C_2, \emptyset, 1)\} \quad (2)$$

$$\kappa_2 = \{(C_1, \{X/east_west\}, 1), (C_2, \emptyset, 1)\} \quad (3)$$

200 Given a covering set of explanations for a query, we can obtain a Boolean
 201 formula in Disjunctive Normal Form (DNF) where: (1) we replace each atomic
 202 choice of the form (C_i, θ_j, k) with the equation $X_{ij} = k$, (2) we replace an
 203 explanation with the conjunction of the equations of its atomic choices, and (3)
 204 we represent the set of explanations with the disjunction of the formulas for
 205 all explanations. If we consider a world as the specification of a truth value
 206 for each equation $X_{ij} = k$, the formula evaluates to true exactly on the worlds
 207 where the query is true [20]. In Example 1, if we associate the variable X_{11}
 208 with $C_1\{X/southwest_northeast\}$, X_{12} with $C_1\{X/east_west\}$ and X_{21} with
 209 $C_2\emptyset$, the query is true if the following Boolean formula is true:

$$f(\mathbf{X}) = (X_{21} = 1 \wedge X_{11} = 1) \vee (X_{21} = 1 \wedge X_{12} = 1). \quad (4)$$

210 Since the disjuncts in the formula are not necessarily mutually exclusive, the
 211 probability of the query cannot be computed by a summation as in Formula
 212 (1). The problem of computing the probability of a Boolean formula in DNF,
 213 known as *disjoint sum*, is #P-complete [23]. One of the most effective ways of
 214 solving the problem makes use of Decision Diagrams.

215 3.1. Binary and Multi-valued Decision Diagrams

216 We can apply *knowledge compilation* [24] to the Boolean formula $f(\mathbf{X})$ to
 217 translate it into a “target language” that allows the computation of its proba-
 218 bility in polynomial time. We can use Decision Diagrams as a target language.
 219 Since the random variables appearing in the Boolean formula that are associated
 220 with atomic choices can take on multiple values, we need to use Multi-valued
 221 Decision Diagrams (MDDs) [25]. An MDD represents a function $f(\mathbf{X})$ taking
 222 Boolean values on a set of multi-valued variables \mathbf{X} by means of a rooted graph
 223 that has one level for each variable. Each node n has one child for each possible

224 value of the multi-valued variable associated with n . The leaves store either 0 or
 225 1. Since MDDs split paths on the basis of the values of a variable, the branches
 226 are mutually exclusive so a dynamic programming algorithm [26] can be ap-
 227 plied for computing the probability. Figure 1a shows the MDD corresponding
 228 to Formula (4).

229 Most packages for the manipulation of decision diagrams are however re-
 230 stricted to work on Binary Decision Diagrams (BDD), i.e., decision diagrams
 231 where all the variables are Boolean. These packages offer Boolean operators
 232 among BDDs and apply simplification rules to the results of operations to re-
 233 duce as much as possible the size of the binary decision diagram, obtaining a
 234 reduced BDD.

235 A node n in a BDD has two children: the 1-child and the 0-child. When
 236 drawing BDDs, rather than using edge labels, the 0-branch, the one going to
 237 the 0-child, is distinguished from the 1-branch by drawing it with a dashed line.

238 To work on Multi-valued Decision Diagrams with a BDD package we must
 239 represent multi-valued variables by means of binary variables. The following
 240 encoding used in [27] gives good performance. For a multi-valued variable X_{ij} ,
 241 corresponding to a ground clause $C_i\theta_j$, having n_i values, we use $n_i - 1$ Boolean
 242 variables $X_{ij1}, \dots, X_{ijn_i-1}$ and we represent the equation $X_{ij} = k$ for $k =$
 243 $1, \dots, n_i - 1$ by means of the conjunction $\overline{X_{ij1}} \wedge \dots \wedge \overline{X_{ijk-1}} \wedge X_{ijk}$, and the
 244 equation $X_{ij} = n_i$ by means of the conjunction $\overline{X_{ij1}} \wedge \dots \wedge \overline{X_{ijn_i-1}}$. The BDD
 245 equivalent to the MDD of Figure 1a is shown in Figure 1b. Binary Decision
 246 Diagrams obtained in this way can be used as well for computing the probability
 247 of queries by associating a parameter π_{ik} with each Boolean variable X_{ijk} ,
 248 representing $P(X_{ijk} = 1)$. The parameters are obtained from those of multi-
 249 valued variables in this way: $\pi_{i1} = \Pi_{i1}, \dots, \pi_{ik} = \frac{\Pi_{ik}}{\prod_{j=1}^{k-1} (1 - \pi_{ij})}$, up to $k = n_i - 1$.

250 To manage Binary Decision Diagrams, we exploit the CUDD² (Colorado
 251 University Decision Diagram) library, a library written in C that provides func-
 252 tions to manipulate different types of Decision Diagrams. CUDD allows the

²<https://github.com/ivmai/cudd>

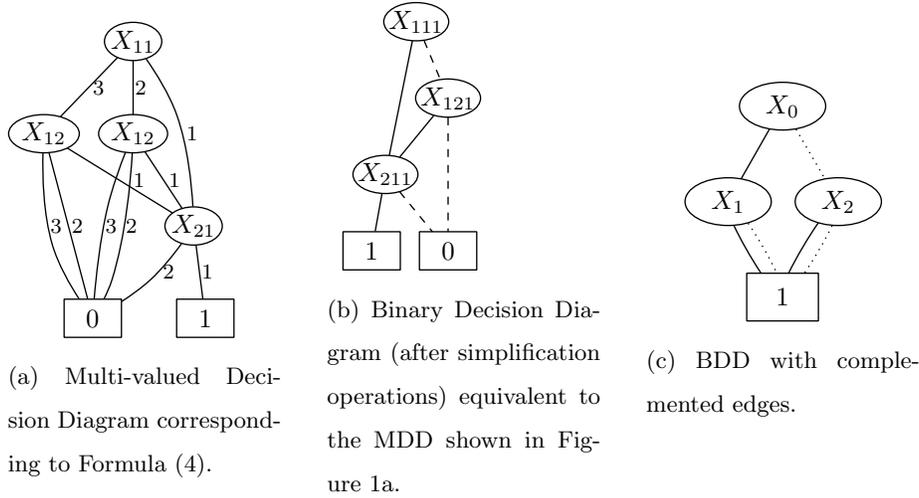


Figure 1: Decision Diagrams.

253 definition of three types of edges: edge to a 1-child, edge to a 0-child, and *com-*
 254 *plemented* edge to a 0-child. The meaning of a complemented edge is that the
 255 function represented by the child must be complemented: if the leaf value is 1
 256 and we visited an odd number of complemented edges along the path, then the
 257 value 0 must be considered. With this representation, only the 1-leaf is needed.
 258 An example of a BDD with complemented edges can be found in Figure 1c: it
 259 encodes the function $(X_0 \wedge X_1) \vee (\overline{X_0} \wedge \overline{X_2})$.

260 4. Probabilistic Abductive Logic Programs

261 To introduce the concept of probabilistic abductive logic programs, consider
 262 again Example 1. Suppose we want to maximize the probability of the query
 263 **eruption**. However, we do not know whether there was a fault rupture in the
 264 southwest-northeast or east-west direction. Furthermore, suppose that the fault
 265 rupture may happen along only one of the two directions simultaneously. In the
 266 following, we formally introduce this problem.

Definition 5 (Probabilistic Integrity Constraint). *A probabilistic integrity constraint is an integrity constraint with an associated probability, i.e., is a for-*

mula of the form

$$\pi :- \text{Body}$$

267 where $\text{Body} = b_1, \dots, b_n$ and each b_i is a logical literal (i.e., a logical atom or
268 the negation of a logical atom), and $\pi \in]0, 1]$.

269 **Definition 6 (Probabilistic Abductive Logic Program).** *A probabilistic*
270 *abductive logic program is a triple (T, \mathcal{IC}, A) where T is an LPAD, \mathcal{IC} is a*
271 *(possibly empty) set of (possibly probabilistic) integrity constraints, and A is a*
272 *set of ground atoms, the abducibles, that do not appear in the head of a rule of*
273 *any grounding of T .*

274 According to Definition 6, in general, a probabilistic abductive logic program
275 is composed of an LPAD, a set of integrity constraints (probabilistic, determin-
276 istic, or both), and a set of abducibles, which we indicate by prepending the
277 functor `abducible` to the atoms. The set of integrity constraints may be empty.

278 The triple (T, \mathcal{IC}, A) defines a distribution over abductive logic programs P
279 in this way: we obtain a world w by selecting one head atom for each grounding
280 of each probabilistic clause from the LPAD T and then by adding or not each
281 grounding of each probabilistic integrity constraint from \mathcal{IC} . The probability of
282 the world is given by the product among the probabilities of the atomic choices
283 made for the LPAD clauses, a factor π for each grounding of each probabilistic
284 integrity constraint $\pi :- \text{Body}$ inserted in the world, and a factor $1 - \pi$ for each
285 constraint not included in the world. For example, in the program shown in
286 Figure 2a, the two probabilistic facts (`b` and `d`) and the IC offer two alternatives
287 each. There are $2 \times 2 \times 2 = 8$ worlds, whose probabilities are computed as shown
288 in Figure 2b.

Given a probabilistic abductive logic program (T, \mathcal{IC}, A) and a set of ground atoms $\Delta \subseteq A$, the joint probability $P(q, \mathcal{IC} \mid \Delta)$ of a query q and the integrity constraints in \mathcal{IC} to be true in (T, \mathcal{IC}, A) given Δ is the sum of the probabilities of the worlds where Δ is an abductive explanation of q and all constraints are satisfied. $P(q, \mathcal{IC} \mid \Delta)$ can be computed by marginalizing the joint probability

	w	b	d	$:- c, e.$	$P(w)$
$a:- b, c.$	1	T	T	I	$0.3 \cdot 0.6 \cdot 0.1 = 0.018$
$a:- d, e.$	2	T	F	I	$0.3 \cdot 0.4 \cdot 0.1 = 0.012$
$b:0.3.$	3	F	T	I	$0.7 \cdot 0.6 \cdot 0.1 = 0.042$
abducible $c.$	4	F	F	I	$0.7 \cdot 0.4 \cdot 0.1 = 0.028$
$d:0.6.$	5	T	T	E	$0.3 \cdot 0.6 \cdot 0.9 = 0.162$
abducible $e.$	6	T	F	E	$0.3 \cdot 0.4 \cdot 0.9 = 0.108$
$0.1 :- c, e.$	7	F	T	E	$0.7 \cdot 0.6 \cdot 0.9 = 0.378$
	8	F	F	E	$0.7 \cdot 0.4 \cdot 0.9 = 0.252$

(a) Program.

(b) Worlds.

Figure 2: Example program and its worlds. I and E indicate respectively whether the IC is included (I) or not (E) in each world.

of the worlds, the query, and the ICs, in this way:

$$P(q, \mathcal{IC} \mid \Delta) = \sum_w P(q, \mathcal{IC}, w \mid \Delta) = \sum_w P(q, \mathcal{IC} \mid w, \Delta) \cdot P(w \mid \Delta).$$

If we indicate respectively with P_w the abductive logic program and with IC_w the subset of integrity constraints considered in every world w , then

$$P(q, \mathcal{IC} \mid w, \Delta) = \begin{cases} 1 & \text{if } P_w \cup \Delta \models q \text{ and } P_w \cup \Delta \not\models IC_w \\ 0 & \text{otherwise} \end{cases}$$

so

$$P(q, \mathcal{IC} \mid \Delta) = \sum_{w: P_w \cup \Delta \models q \wedge P_w \cup \Delta \not\models IC_w} P(w \mid \Delta).$$

Definition 7 (Probabilistic Abductive Problem). *Given a probabilistic abductive logic program (T, \mathcal{IC}, A) and a conjunction of ground atoms q , the query, the probabilistic abductive problem consists in finding a set $\Delta \subseteq A$, the probabilistic abductive explanation, such that $P(q, \mathcal{IC} \mid \Delta)$ is maximized and the explanations in Δ are minimal, i.e., solve*

$$\text{least}(\arg \max_{\Delta} P(q, \mathcal{IC} \mid \Delta))$$

where $\arg \max$ returns the set of all sets of abducibles that maximizes the joint probability of the query and the ICs (there can be more than one set of abducibles if they all induce the same probability), and

$$\text{least}(I) = \{\Delta \mid \Delta \in I, \nexists \Delta' \in I : \Delta' \subset \Delta\}.$$

289 That is, the goal is to find the minimal sets Δ of abducibles that maximize the
 290 joint probability of the query and the integrity constraints. Here, minimality is
 291 intended in terms of set inclusion. We also say that the function least computes
 292 the set of undominated Δ , where Δ dominates Δ' if $\Delta \subset \Delta'$. If $\mathcal{IC} = \emptyset$, the
 293 task reduces to $\text{least}(\arg \max_{\Delta} P(q \mid \Delta))$.

294 Let us now clarify all the previously introduced concepts through a series of
 295 examples.

296 **Example 3.** Consider the program shown in Figure 2a. The query $q = \mathbf{a}$ has
 297 the probabilistic abductive explanation $\Delta = \{\mathbf{c}, \mathbf{e}\}$. In fact, $P(q, \mathcal{IC} \mid \Delta) =$
 298 $0.162 + 0.108 + 0.378 = 0.648$, corresponding to worlds #5,6,7 of Figure 2b,
 299 where q is true given Δ and the IC is excluded (E) from the worlds. This
 300 happens because the IC does not completely exclude $\{\mathbf{c}, \mathbf{e}\}$, it just excludes it for
 301 the worlds where the constraint is present. The probability of such explanation
 302 is higher than the one associated to $\{\mathbf{e}\}$ and $\{\mathbf{c}\}$, as:

- 303 • given the probabilistic abductive explanation $\{\mathbf{c}\}$, \mathbf{a} is true in 4 worlds
 304 ($\#1,2,5,6$) with probability $0.018 + 0.012 + 0.162 + 0.108 = 0.3$;
- 305 • given the probabilistic abductive explanation $\{\mathbf{e}\}$, \mathbf{a} is true in 4 worlds
 306 ($\#1,3,5,7$) with probability $0.018 + 0.042 + 0.162 + 0.378 = 0.6$.

307 *Variant 1.* If we remove the integrity constraint from the program shown in Fig-
 308 ure 2a, as reported in Figure 3a, the query $q = \mathbf{a}$ with the probabilistic abductive
 309 explanation $\Delta = \{\mathbf{c}, \mathbf{e}\}$ is true in the first three worlds, highlighted in Figure 3c,
 310 so it has probability $P(q \mid \Delta) = 0.18 + 0.12 + 0.42 = 0.72$.

a:- b,c.

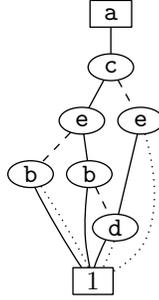
a:- d,e.

b:0.3.

abducible c.

d:0.6.

abducible e.



w	b	d	$P(w)$
1	T	T	$0.3 \cdot 0.6 = 0.18$
2	T	F	$0.3 \cdot 0.4 = 0.12$
3	F	T	$0.7 \cdot 0.6 = 0.42$
4	F	F	$0.7 \cdot 0.4 = 0.28$

(c) Worlds.

(a) Program.

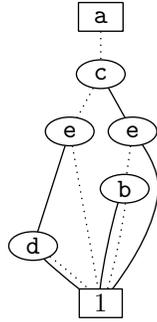
(b) BDD.

Figure 3: Program, BDD, and worlds for Example 3 variant 1. Highlighted rows in the table represent the worlds in which the query a is true with probabilistic abductive explanation $\{c, e\}$, together with their probability.

311 *Variant 2. Consider again the program shown in Figure 2a, but with the in-*
 312 *tegrity constraint deterministic, i.e., $:- c, e$. There are four possible worlds (see*
 313 *Figure 4b). The probabilistic abductive explanation that maximizes the probabil-*
 314 *ity of the query $q = a$ and, at the same time, satisfies the constraint, is $\Delta = \{e\}$.*
 315 *$P(q, \mathcal{IC} \mid \Delta) = 0.18 + 0.42 = 0.6$, corresponding to the sum of the probabilities*
 316 *of the worlds where q is true given Δ , highlighted in Figure 4b. Note that the*
 317 *probabilistic abductive explanation $\{c, e\}$ has higher probability than $\{e\}$ (see*
 318 *above) but is forbidden by the IC.*

319 *Variant 3. If the probability of the IC is set to 0.5, i.e., $0.5 :- c, e$, the query*
 320 *$q = a$ has the probabilistic abductive explanation $\Delta = \{e\}$, with probability*
 321 *$P(q, \mathcal{IC} \mid \Delta) = 0.09 \cdot 2 + 0.21 \cdot 2 = 0.6$, corresponding to worlds #1,3,5,7*
 322 *(highlighted in Table 2). Such explanation gives higher probability than $\{c, e\}$*
 323 *and $\{c\}$ as:*

- 324 • *given the probabilistic abductive explanation $\{c, e\}$, a is true in 3 worlds*
 325 *(#5,6,7) with probability $0.09 + 0.06 + 0.21 = 0.36$;*
- 326 • *given the probabilistic abductive explanation $\{c\}$, a is true in 4 worlds*
 327 *(#1,2,5,6) with probability $0.09 + 0.06 + 0.09 + 0.06 = 0.3$.*



(a) BDD.

w	b	d	$P(w)$
1	T	T	$0.3 \cdot 0.6 = 0.18$
2	T	F	$0.3 \cdot 0.4 = 0.12$
3	F	T	$0.7 \cdot 0.6 = 0.42$
4	F	F	$0.7 \cdot 0.4 = 0.28$

(b) Worlds.

Figure 4: BDD and worlds for the query of Example 3 variant 2. Highlighted rows in the table represent the worlds in which the query a is true with probabilistic abductive explanation $\{e\}$, together with their probability.

328 If we want to compute the minimum probability π of the IC $\pi: -c, e$. such
 329 that explanation $\{e\}$ is chosen, we have to solve a system of two inequalities,
 330 imposing that the sum of the probabilities of worlds #5,6,7 (see Figure 2b) is
 331 greater than the sum of the probabilities associated both with worlds #1,2,5,6
 332 and #1,3,5,7, with π as a variable. The result is $\pi < 0.167$. So, when the IC
 333 has probability greater than 0.167, explanation $\{e\}$ is preferred to $\{c, e\}$ (and
 334 $\{c\}$), as if the constraint were deterministic.

335 **Example 4.** *Abducibles facts can also be negated in the body of clauses. Con-*
 336 *sider a simple variation of the program shown in Figure 3a, where the abducible*
 337 *c appears negated in the first clause for $a/0$:*

338 $a:- b, \backslash+c.$

339 *Here, the query $q = a$ has the probabilistic abductive explanation $\Delta = \{e\}$ and*
 340 *probability 0.72, because, when c is not selected, the second clause still has the*
 341 *body satisfied.*

342 **Example 5.** *A program may have multiple minimal explanations yielding max-*
 343 *imum probability of the query and the constraints. Consider the following ex-*
 344 *ample:*

w	b	d	$:- c, e.$	$P(w)$
1	T	T	I	$0.3 \cdot 0.6 \cdot 0.5 = 0.09$
2	T	F	I	$0.3 \cdot 0.4 \cdot 0.5 = 0.06$
3	F	T	I	$0.7 \cdot 0.6 \cdot 0.5 = 0.21$
4	F	F	I	$0.7 \cdot 0.4 \cdot 0.5 = 0.14$
5	T	T	E	$0.3 \cdot 0.6 \cdot 0.5 = 0.09$
6	T	F	E	$0.3 \cdot 0.4 \cdot 0.5 = 0.06$
7	F	T	E	$0.7 \cdot 0.6 \cdot 0.5 = 0.21$
8	F	F	E	$0.7 \cdot 0.4 \cdot 0.5 = 0.14$

Table 2: Worlds for Example 3 variant 3. Highlighted rows represent the worlds in which the query a is true with probabilistic abductive explanation $\{e\}$, together with their probability. I and E stand respectively for included and excluded.

345 $a:0.4.$

346 $b:0.4.$

347 `abducible aa.`

348 `abducible bb.`

349 $q:- a, aa.$

350 $q:- b, bb.$

351 $:- aa, bb.$

352 *Both $\Delta_1 = \{aa\}$ and $\Delta_2 = \{bb\}$ are minimal, each one giving a probability of*
 353 *0.4.*

354 **Example 6.** *Consider the case of an abductive logic program (no probabilistic*
 355 *facts). For example, if we query a in the following program, where both b and c*
 356 *are abducibles:*

357 $a:- b, c.$

358 $a:- c.$

359 `abducible b.`

360 `abducible c.`

361 we would obtain, without the least function, two explanations: $\Delta_1 = \{\mathbf{b}, \mathbf{c}\}$ and
 362 $\Delta_2 = \{\mathbf{c}\}$. However, this is in contrast with our definition, where the goal is to
 363 find sets that are also minimal. In this example $\Delta_2 \subset \Delta_1$, so the latter must
 364 not be considered as it is not minimal.

365 *Variant 1.* If we add another clause $\mathbf{a}:- \mathbf{d}, \mathbf{e}$. with \mathbf{d} and \mathbf{e} abducibles, the set
 366 of explanations for \mathbf{a} will be $\Delta = \{\{\mathbf{c}\}, \{\mathbf{d}, \mathbf{e}\}\}$, since both are minimal.

367 We now apply the semantics of probabilistic abductive logic programs to the
 368 “Stromboli” example.

369 **Example 7.** Given the LPAD of Example 1 (where the variable X has been
 370 replaced by $-$), $\mathcal{IC} = \emptyset$, and $A = \{C_3, C_4\}$:

```
371 eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(_).
372 sudden_er: 0.7.
373 abducible fault_rupture(southwest_northeast).
374 abducible fault_rupture(east_west).
```

375 the query $q = \text{eruption}$ has the probabilistic abductive explanation³
 376 $\Delta = \{\text{fault_rupture(southwest_northeast)}, \text{fault_rupture(east_west)}\}$
 377 with probability $P(q \mid \Delta) = 0.252 + 0.126 + 0.042 + 0.126 + 0.042 = 0.588$,
 378 corresponding to worlds #1,2,3,7,13 in Table 1 where q is true given Δ . Δ
 379 yields the highest probability since

- 380 • given the probabilistic abductive explanations
 381 $\Delta_1 = \{\text{fault_rupture(southwest_northeast)}\}$ or
 382 $\Delta_2 = \{\text{fault_rupture(east_west)}\}$, $P(q \mid \Delta_1) = P(q \mid \Delta_2) = 0.42$;
- 383 • given the probabilistic abductive explanation
 384 $\Delta_3 = \emptyset$, $P(q \mid \Delta_3) = 0$.

³This example can be tested at https://cplint.eu/e/eruption_abduction.pl.

385 *Variant 1. Note that, given the program:*

```
386 eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(_).
387 sudden_er: 0.7.
388 abducible fault_rupture(southwest_northeast).
389 fault_rupture(east_west).
```

390 *the query $q = \text{eruption}$ would have the probabilistic abductive explanation*
391 $\Delta = \{\text{fault_rupture}(\text{southwest_northeast})\}$ *with the same probability as*
392 *above, corresponding to the same worlds. The same result would be achieved by*
393 *making abducible $\text{fault_rupture}(\text{east_west})$ instead of*
394 $\text{fault_rupture}(\text{southwest_northeast})$.

395 *Variant 2. If we remove C3 or C4 from the program, for instance C4:*

```
396 eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(_).
397 sudden_er: 0.7.
398 abducible fault_rupture(southwest_northeast).
```

399 *we would lose the second grounding $X/\text{east_west}$. Now, the query $q = \text{eruption}$*
400 *would have the probabilistic abductive explanation*
401 $\Delta = \{\text{fault_rupture}(\text{southwest_northeast})\}$ *but with probability $P(q \mid \Delta) =$*
402 $0.42 + 0.18 = 0.6$, *corresponding to worlds #1,2 of Table 3, where q is true given*
403 Δ .

404 *Variant 3. If we add an IC to the program stating that a fault rupture cannot*
405 *happen along both directions at the same time:*

```
406 eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(_).
407 sudden_er: 0.7.
408 abducible fault_rupture(southwest_northeast).
409 abducible fault_rupture(east_west).
410
411 :- fault_rupture(southwest_northeast), fault_rupture(east_west).
```

w	eruption:0.6; earthquake:0.3 :- sudden_er, fault_rupture(sw_ne).	sudden_er:0.7.	$P(w)$
1	eruption	sudden_er	0.42
2	eruption	<i>null</i>	0.18
3	earthquake	sudden_er	0.21
4	earthquake	<i>null</i>	0.09
5	<i>null</i>	sudden_er	0.07
6	<i>null</i>	<i>null</i>	0.03

Table 3: Possible worlds for the LPAD of Example 7 (Variant 2) with the corresponding probability, computed as the product of the probabilities associated with the head atoms taking value true, reported in each row. Highlighted rows represent the worlds in which the query `eruption` is true.

412 *the probabilistic abductive explanations that maximize the probability of the query*

413 $q = \text{eruption}$ *and satisfy the constraint are both*

414 $\Delta_1 = \{\text{fault_rupture}(\text{southwest_northeast})\}$

415 *and*

416 $\Delta_2 = \{\text{fault_rupture}(\text{east_west})\}$, *as* $P(q, \mathcal{IC} \mid \Delta_1) = P(q, \mathcal{IC} \mid \Delta_2) =$

417 $0.252 + 0.126 + 0.042 = 0.42$ *in both cases.*

418 *Note that the probabilistic abductive explanation found at the beginning of this*

419 *example, with a higher probability* $P(q \mid \Delta) = 0.588$, *is now forbidden by the IC.*

420 Several related tasks, such as Maximum a Posteriori (MAP), Most Probable

421 Explanation (MPE), and Viterbi proof, require the selection of an optimal

422 subset of facts to optimize a function value. However, there are some important

423 differences with abduction that will be investigated in the next subsection.

424 4.1. Relation to MAP/MPE and Viterbi proof problems

425 In PLP, the probabilistic abductive problem differs both from the Maximum

426 A Posteriori (MAP)/Most Probable Explanation (MPE) task [28] and from the

427 Viterbi proof [29, 30, 31].

In general terms, given a joint probability distribution over a set of random variables, a set of values for a subset of the variables (evidence), and another

disjoint subset of the variables (query variables⁴), the MAP problem consists of finding the most probable values for the query variables given the evidence. The MPE problem is the MAP problem where the set of query variables is the complement of the set of evidence variables. More formally, given an LPAD T , a conjunction of ground atoms e , the *evidence*, and a set of random variables \mathbf{X} (query random variables), associated with some ground rules of T , the MAP problem is to find an assignment \mathbf{x} of values to \mathbf{X} such that $P(\mathbf{x} \mid e)$ is maximized, i.e., solve

$$\arg \max_{\mathbf{x}} P(\mathbf{x} \mid e).$$

428 The MPE problem is a MAP problem where \mathbf{X} includes all the random vari-
 429 ables associated with all ground clauses of T . These problems differ from ours
 430 because we want to find the set Δ that maximizes the probability of the query
 431 variables $P(\mathbf{x} \mid \Delta)$, rather than the value of the query variables with maximum
 432 probability.

433 **Example 8.** *Given the program T of Example 1 where the two certain facts are*
 434 *made probabilistic:*

435 (C1) eruption:0.6;earthquake:0.3 :- sudden_er, fault_rupture(X).

436 (C2) sudden_er:0.7.

437 (C3) fault_rupture(southwest_northeast):0.5.

438 (C4) fault_rupture(east_west):0.4.

439 *and evidence is $\mathbf{ev}:-\text{eruption}$, if all the random variables associated with all*
 440 *ground clauses are query variables, the MPE task finds the most probable expla-*
 441 *nation for \mathbf{ev} , i.e., the explanation with the highest probability, corresponding to*
 442 *the assignment \mathbf{x} :*

443 [rule(1,eruption,(sudden_er,fault_rupture(southwest_northeast))),

444 rule(1,eruption,(sudden_er,fault_rupture(east_west))),

⁴In this subsection, we use the word *query* associated with variables, with a slightly different meaning with respect to the rest of the paper.

```

445 rule(2,sudden_er,true),
446 rule(3,fault_rupture(southwest_northeast),true),
447 rule(4,null,true)]

```

448 Predicate `rule/3` specifies respectively the clause number, the selected head,
449 and the clause body with the selected grounding. $P(\mathbf{x} \mid ev) = 0.6 \cdot 0.6 \cdot 0.7 \cdot 0.5 \cdot$
450 $(1 - 0.4) = 0.0756^5$.

451 **Example 9.** Given the program of Example 8 and the evidence `ev:-eruption`,
452 if only the random variables associated with `C3` and `C4` are query, the MAP
453 assignment \mathbf{x} is:

```

454 [rule(3,fault_rupture(southwest_northeast),true),
455 rule(4,null,true)]

```

456 with probability $P(\mathbf{x} \mid ev) = 0.126$. This probability is computed as $\frac{P(\mathbf{x},ev)}{P(ev)}$ where
457 \mathbf{x} is the composite choice $\kappa = \{(C_3, X/southwest_northeast, 1), (C_4, \{\}, 2)\}^6$.

458 Differently, the Viterbi proof is the most probable proof for a query, i.e., it
459 is a partial assignment (a partial possible world) such that for all assignments
460 extending the proof, the query is still true. In practice, the Viterbi proof corre-
461 sponds to the most likely explanation (proof) in the set of covering explanations
462 for a query.

463 **Example 10.** Given the program of Example 8, the covering set of explanations
464 for the query `eruption` is $K = \{\kappa_1, \kappa_2\}$ (see Eq. 2 and 3).

465 κ_1 (Eq. 2) corresponds to the following partial assignment:

```

466 [rule(1,eruption,(sudden_er,fault_rupture(southwest_northeast))),
467 rule(2,sudden_er,true),
468 rule(3,fault_rupture(southwest_northeast),true)]

```

⁵This example can be tested at https://cplint.eu/e/eruption_mpe.pl.

⁶This example can be tested at https://cplint.eu/e/eruption_map.pl.

469 *having probability* $0.6 \cdot 0.7 \cdot 0.5 = 0.21$.

470 κ_2 (Eq. 3) *corresponds to the following partial assignment:*

```
471 [rule(1,eruption,(sudden_er,fault_rupture(east_west))),  
472 rule(2,sudden_er,true),  
473 rule(4,fault_rupture(east_west),true)]
```

474 *having probability* $0.6 \cdot 0.7 \cdot 0.4 = 0.168$. *Being the Viterbi proof the most likely*
475 *explanation in the set* K , *it corresponds to* κ_1 ⁷.

476 In conclusion, the MAP/MPE task distinguishes between evidence and query
477 variables, with the goal of finding the assignment of values to the query vari-
478 ables such that the probability of that assignment given the evidence atoms is
479 maximized.

480 The probabilistic abductive problem, instead, aims at identifying the best
481 set of ground atoms, explicitly defined in the program as abducibles, which max-
482 imizes the probability of a query, while possibly satisfying some (probabilistic)
483 integrity constraints, which are admitted neither in the MAP/MPE task nor in
484 the Viterbi proof task.

485 5. Algorithm

486 In PLP, the probability of the query is computed by building a BDD and by
487 applying a dynamic programming algorithm that traverses it, such as the one
488 presented in [26] and reported in Algorithm 1 for the sake of clarity. $var(node)$
489 represents the variable associated with the BDD node $node$ and $comp$ is a flag
490 that indicates whether a node pointer is complemented or not. Intermediate
491 results are stored in a table to avoid the execution of the same computation in
492 case the algorithm encounters an already visited node. Essentially, the BDD is
493 traversed until a terminal node is found. From there, probabilities are computed
494 and returned to the root.

⁷This example can be tested at https://cplint.eu/e/eruption_vit.pl.

Algorithm 1 Function `PROB`: computation of the probability of a BDD.

```
1: function PROB(node, TableProb)
2:   if node is a terminal then
3:     return 1
4:   else
5:     if TableProb(node.pointer)  $\neq$  null then
6:       return TableProb(node)
7:     else
8:        $p_0 \leftarrow \text{PROB}(\text{child}_0(\text{node}), \text{TableProb})$ 
9:        $p_1 \leftarrow \text{PROB}(\text{child}_1(\text{node}), \text{TableProb})$ 
10:      if child0(node).comp then
11:         $p_0 \leftarrow (1 - p_0)$ 
12:      end if
13:      Let  $\pi$  be the probability of being true of var(node)
14:       $Res \leftarrow p_1 \cdot \pi + p_0 \cdot (1 - \pi)$ 
15:      Add node.pointer  $\rightarrow$   $Res$  to TableProb
16:      return  $Res$ 
17:    end if
18:  end if
19: end function
```

495 Algorithms 2 and 3 present the extension to the PITA system for returning
496 the minimal set of the (probabilistic) abductive explanation for a query, by
497 taking as input the root of a BDD representing its explanations.

498 Before analysing the algorithms, let us explain how ICs are managed. As
499 described in the previous sections, they are represented as denials: a clause
500 without head and a conjunction of literals in the body. Integrity constraints
501 are implemented by conjoining BDDs. A BDD for the IC $:- b_1, \dots, b_m$ is ob-
502 tained by asking the query b_1, \dots, b_m with PITA (after applying the program
503 transformation described in Appendix A). Abducible facts are represented with
504 nodes (and thus Boolean random variables) of abducible type. Furthermore,
505 constraints can contain variables and they can also be associated with probab-
506 ilities. In this case, an extra variable associated with the probability is added to
507 the BDD representing the constraint. Two BDDs, one for the query (BDDQ)
508 and one for the constraints (BDDC), are built. The Boolean expression repre-
509 senting the query is given by the conjunction of BDDQ with the negation of
510 BDDC (BDDQ and not BDDC). This definition can be straightforwardly ex-

511 tended in the case of multiple ICs. Consider the program shown in Example 11
 512 and the query q .

513 **Example 11.**

514 $q:- a,d.$

515 $q:- b,c.$

516 abducible a .

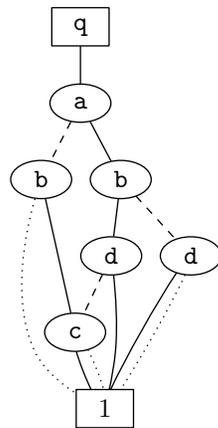
517 abducible b .

518 $c:0.4.$

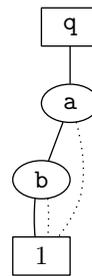
519 $d:0.5.$

520 $:- a,b.$

521 BDDQ and BDDC represent respectively the Boolean expressions (a and d)
 522 or (b and c) (for the query q , Figure 5a) and a and b (for the constraint
 523 $:- a,b$, Figure 5b).



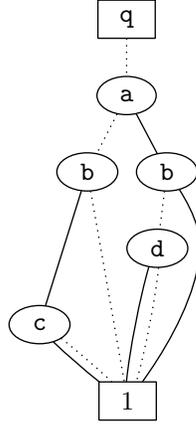
(a) BDD for (a and d) or (b and c)
(BDDQ).



(b) BDD for a and b (BDDC).

Figure 5: BDDs for Example 11.

524 The final expression is the conjunction $((a$ and $d)$ or $(b$ and $c))$ and
 525 $(\text{not}(a$ and $b))$. Figure 6a shows the conjunction of BDDQ and BDDC while
 526 Figure 6b shows its truth table.



(a) BDD resulting from the conjunction of BDDQ and BDDC.

a	b	c	d	Expr
F	F	F	F	F
F	F	F	T	F
F	F	T	F	F
F	F	T	T	F
F	T	F	F	F
F	T	F	T	F
F	T	T	F	T
F	T	T	T	T
T	F	F	F	F
T	F	F	T	T
T	F	T	F	F
T	F	T	T	T
T	T	F	F	F
T	T	F	T	F
T	T	T	F	F
T	T	T	T	F

(b) Truth table.

Figure 6: BDD and truth table for Example 11. Highlighted rows represent the combinations of arguments such that the expression $((a \text{ and } d) \text{ or } (b \text{ and } c)) \text{ and } (\text{not}(a \text{ and } b))$ (compactly referred as Expr in the table) is true.

527 In the following, we describe step by step Algorithms 2 and 3.
528 The function ABDUCTIVEEXPL (Algorithm 2) gets as input the root of the
529 BDD representing the explanations for a query, which is reordered (line 2) so
530 that variables associated with abducibles come first in the order. This oper-
531 ation is crucial, since it allows us to directly integrate in PITA the algorithm
532 to compute the probabilistic abductive explanation. Reordering the variables
533 of a BDD may increase or decrease its size. However, having the abducible
534 variables first allows the direct use of function PROB (Algorithm 1). *TableAbd*
535 stores the pairs probability-set of explanations computed at each node corre-
536 sponding to an abducible fact. Similarly, *TableProb* stores the values computed
537 at probabilistic nodes and it is used by the function PROB. Both *TableAbd* and
538 *TableProb* are initially empty. After that, function ABDINT (Algorithm 3) is
539 called. This function starts from the root: if the current node does not represent
540 an abducible, there are no abducibles in the remaining part of the diagram and

Algorithm 2 Function ABDUCTIVEEXPL: computation of the minimal sets that maximize the joint probability of the query and the ICs, and of the corresponding probability.

```

1: function ABDUCTIVEEXPL(root)
2:   root' ← REORDER(root)                                ▷ BDD reordering
3:   TableAbd ← ∅
4:   TableProb ← ∅
5:   (Prob, Abd) ← ABDINT(root', TableAbd, TableProb, false)
6:   Abd' ← REMOVEDOMINATED(Abd)
7:   return (Prob, Abd')
8: end function

```

541 so the probability is computed using the function PROB (line 4) and a set Δ
542 containing only an empty explanation is returned. This is possible only because
543 the BDD has been reordered as previously described. The function PROB also
544 handles the terminal case (i.e., BDD constant node 1). If a value for the current
545 node has already been computed, it is retrieved from *TableAbd* and returned
546 (lines 11 and 12).

547 Otherwise, function ABDINT is recursively called on both the true and false
548 child. After the recursion, a *max* operation between the probability with or
549 without the node is performed (line 16) to choose whether the abducible represented
550 by the current node should be included in the explanations or not: if the
551 probability of the true child is greater than the probability of the false child,
552 the abducible represented by the current node is selected and added to the ex-
553 planations. Otherwise, it is not. If it is selected (line 18), the probability at
554 the current node is given by the probability of the true child (p_1). In this case,
555 the set of explanations is built by adding the current abducible (represented by
556 $var(node)$) to all the true child choices (represented by Abd_1) using the function
557 ADDNODETOEXPLANATIONS. If the probabilities computed in the two children
558 are the same, the explanations of the true child that are dominated (strict su-
559 periset) by an explanation of the false child are removed (line 20). This is needed
560 to preserve the minimality of the result: if we do not remove the explanations in
561 the true child that are a superset of one explanation in the false child, we would

Algorithm 3 Function ABDINT: traversal of the BDD to compute the sets that maximize the joint probability of the query and the ICs and the corresponding value.

```

1: function ABDINT(node, TableAbd, TableProb, comp)
2:   comp  $\leftarrow$  node.comp  $\oplus$  comp
3:   if var(node) is not associated with an abducible then
4:     p  $\leftarrow$  PROB(node) ▷ Call to PROB
5:     if comp then
6:       return (1 - p, [])
7:     else
8:       return (p, [])
9:     end if
10:  else
11:    if TableAbd(node.pointer)  $\neq$  null then
12:      return TableAbd(node.pointer)
13:    else
14:      (p0, Abd0)  $\leftarrow$  ABDINT(child0(node), TableAbd, TableProb, comp)
15:      (p1, Abd1)  $\leftarrow$  ABDINT(child1(node), TableAbd, TableProb, comp)
16:      if p1 > p0 then ▷ Max
17:        Abd  $\leftarrow$  ADDNODETOEXPLANATIONS(var(node), Abd1)
18:        Res  $\leftarrow$  (p1, Abd)
19:      else if p1 == p0 then ▷ Same probability
20:        Abd  $\leftarrow$  REMOVEDOMINATEDANDMERGE(Abd0, Abd1)
21:        if Abd is empty then
22:          Res  $\leftarrow$  (p0, Abd0)
23:        else
24:          Res  $\leftarrow$  (p1, Abd)
25:        end if
26:      else
27:        Res  $\leftarrow$  (p0, Abd0)
28:      end if
29:      Add node.pointer  $\rightarrow$  Res to TableAbd
30:      return Res
31:    end if
32:  end if
33: end function

```

562 obtain sets which are not minimal. We cannot remove the explanations of the
563 false child that are dominated by an explanation of the true child: after the
564 introduction of the current node in the explanations of the true child, the expla-
565 nations that dominate the ones removed in the false child are no more subsets.
566 This is because they will have the current node included, that it is not present

567 in the explanations of the false child, thus breaking the subset relation. If the
568 set of explanations obtained after the removal of the dominated ones is empty,
569 the explanations of the false child (Abd_0), together with their probability (p_0),
570 are returned (because the addition of the true child in the true explanations
571 would still lead to a dominated explanation, so there is no need to consider
572 it). Otherwise, the current node is added to all the true explanations and the
573 result is merged with the explanations of the false child and returned. These
574 operations are performed by the function `REMOVEDOMINATEDANDMERGE`.

575 The sets of explanations are kept ordered, to speed up the comparisons. If
576 the node is not selected (line 27), the probability and the set of explanations
577 computed in the false child are returned. This function will return in variable
578 Res the pair $P(q, \mathcal{IC} \mid \Delta)$ and the set Δ maximizing that probability. Note
579 that, as in Algorithm 1, intermediate results (indicated with Res) are stored in
580 a table to avoid the execution of the same computation in case the algorithm
581 encounters an already visited node.

582 After the execution of function `ABDINT`, we remove once again the possi-
583 ble dominated sets from the set of explanations (Algorithm 2 line 6). Finally,
584 Algorithm 2 returns the pair $(Prob, Abd')$ where $Prob = P(q, \mathcal{IC} \mid \Delta)$ and
585 $Abd' = \text{least}(\arg \max_{\Delta} P(q, \mathcal{IC} \mid \Delta))$, i.e., the set of minimal sets Δ maximizing
586 that probability.

587 Here, we focused on programs without function symbols (see Section 3).
588 However, our algorithm can be extended to also manage programs with function
589 symbols, and this can be an interesting direction for future work.

590 In the extreme case where there are no probabilistic facts, Algorithm 2 re-
591 turns the abductive explanations: no probabilistic fact is involved, so the func-
592 tion `PROB` is called only to manage the terminal node. By definition, a BDD
593 encodes a Boolean function that can be a solution of the abduction problem.
594 In the case of multiple solutions, both the functions `REMOVEDOMINATEDAND-`
595 `MERGE` and `REMOVEDOMINATED` eliminate those that are dominated, and the
596 returned solutions are minimal.

597 Let us now focus on the complexity of the whole task. Exact inference in

598 probabilistic logic programs is #P-complete (originating from the cost of the
 599 underlying graphical model) [32]. Here, we compute the probabilistic abductive
 600 explanation following the same pattern of exact inference in PLP (knowledge
 601 compilation and traversing the resulting structure with a dynamic programming
 602 algorithm) but we have an additional step, which is the reordering of the BDD.
 603 Changing the order of a BDD is done by swapping adjacent variables, an oper-
 604 ation that can be performed polynomially [33]. We adopted this solution, and
 605 empirically noted (see Section 6) that the time required for this task is always
 606 negligible with respect to the traversing of the BDD. Checking whether one
 607 set is a subset of another set can be performed in a time linear with the size
 608 of the smallest of the two subsets since we kept them ordered. If the sets of
 609 explanations are of sizes respectively m and n , $m \cdot n$ comparisons are needed.

610 5.1. Execution Example

611 To better understand the algorithm, consider the illustrative program of
 612 Example 3 variant 1, shown, together with its BDD, in Figure 3. Suppose that
 613 the probability of **a** together with its probabilistic abductive explanation needs
 614 to be computed. The algorithm starts at node **a** and is recursively called until
 615 a non abducible node is found. Nodes **b** left and right are reached, and the
 616 probabilities are computed using the function PROB: for **b** left 0.3 is computed
 617 while for **b** right $0.3 + (1 - 0.3) \cdot 0.6 = 0.72$. At the left node **e**, a max operation
 618 between the true and false children is performed: $\max(0.3, 0.72) = 0.72$ and
 619 **e** is added to the current explanation, which now contains only **e**. Similarly,
 620 at right node **e**, $\max(0.6, 0) = 0.6$ and **e** is again added to the current empty
 621 explanation. At node **c**, $\max(0.72, 0.6) = 0.72$ so **c** is added to the true child's
 622 explanation $\{\mathbf{e}\}$ and the overall probability with its abducible explanation are
 623 respectively 0.72 and $\{\mathbf{c}, \mathbf{e}\}$.

624 The following theorem proves that Algorithm 2 solves the probabilistic ab-
 625 ductive problem

626 **Theorem 1.** *Algorithm 2 solves the probabilistic abductive problem.*

627 **Proof 1.** (*Sketch*) The BDDs that are generated for the query and the ICs
628 represent the Boolean formulas according to which the query is true and the
629 ICs are satisfied for the correctness of the PITA algorithm. By reordering the
630 resulting BDD, we have abducible nodes first in the diagram: this means that
631 when we reach a probabilistic node there are no more abducible nodes below and
632 we can compute the probability of that node as in PITA. The upper diagram is
633 then used to select the sets of abducibles that provide the largest probability by
634 simply comparing the probabilities of the partial sets coming from the children.
635 Special care must be taken for the case of equal probability of the two children
636 because in this case domination must be checked.

637 6. Experiments

638 We conducted some experiments to analyze the execution time of the pro-
639 posed algorithm. We executed them on a cluster⁸ with Intel[®] Xeon[®] E5-
640 2630v3 running at 2.40 GHz on five synthetic datasets⁹ taken from [28]: grow-
641 ing head (*gh*), growing negated body (*gnb*), *blood*, probabilistic graph (*graph*)
642 and probabilistic complete graph (*complete graph*). As stated in Section 3 (see
643 Definition 4), we consider only sound programs. For each one, we conducted
644 three kinds of experiments: one with deterministic integrity constraints, one
645 with probabilistic integrity constraints, and one without constraints. Since re-
646 sults with probabilistic and deterministic constraints are almost identical, only
647 one curve is shown. We arbitrarily set the probability of all the integrity con-
648 straints to 0.5: this value typically indicates weak constraints. However, here
649 we are interested in the execution time of our algorithm, not in the computed
650 probability: if we set a value different from 0.5, we would likely obtain the same
651 results in terms of execution time, since the BDDs must be traversed in the
652 same manner.

⁸<http://www.fe.infn.it/coka/doku.php?id=start>

⁹All datasets can be found at: https://bitbucket.org/machinelearningunife/palp_experiments.

653 We selected the previously listed set of programs with the goal of covering a
654 broad spectrum of possible cases: with *gh* and *gnb*, we investigate, respectively,
655 how a growing number of atoms in the head and negated literals in the body
656 influences the execution time. Furthermore, the dataset *gh* with integrity con-
657 straints has multiple explanations with the same probability. *blood* represents a
658 possible application in the biological domain, while the experiments on graphs
659 are representative of the motivating example introduced in Section 1 and can be
660 as well associated to real-world scenarios. For all the experiments, we computed
661 the total execution time which is given by the time required for constructing,
662 reordering, and traversing the BDDs. As we discuss in Section 7, current compa-
663 rable systems do not exist to the best of our knowledge, so a direct comparison
664 with other implementations is not possible.

665 6.1. Data

666 The first dataset (*gh*) is composed of a set of programs characterized by
667 clauses with a growing number of atoms (from 1 to 14) in the head. The most
668 complex program has 28 clauses and 14 abducibles. The following is a program
669 with two abducibles:

```
670 abducible aba1.
```

```
671 abducible aba2.
```

```
672 a0 :- a1.
```

```
673 a1:0.5:- aba1.
```

```
674 a0:0.5; a1:0.5:- a2.
```

```
675 a2:0.5:- aba2.
```

676 The query is `a0`. For the experiments with ICs, we considered an XOR con-
677 straint: only one abducible should be selected. For the previous example, this
678 can be implemented with:

```
679 r:- aba1,aba2.
```

```
680 r:- \+aba1,\+aba2.
```

```
681 :- r.
```

682 In general, if there are n abducibles, an XOR constraint can be implemented
683 with $\binom{n}{2} + 2$ clauses. In the previous example, $\binom{2}{2} + 2 = 3$. The second clause
684 represents the case where none of the abducibles is considered. The third one
685 (denial) forbids a disjunction of the first two clauses:
686 `not((aba1 and aba2) or (not aba1 and not aba2))` which is true only if
687 one between `aba1` and `aba2` is selected.

688 The second dataset (*gnb*) is composed of a set of programs with an increasing
689 number of negated atoms (from 1 to 14) in the body of clauses. Each clause has
690 an abducible fact in the body. The most complex program has 121 clauses and
691 16 abducibles. The following is a program with four abducibles:

```
692 abducible aba0.
693 abducible aba1.
694 abducible aba2.
695 abducible aba3.
696 a0:0.5:- a1, aba0.
697 a0:0.5:- \+a1,a2, aba0.
698 a0:0.5:- \+a1,\+a2,a3, aba0.
699 a1:0.5:- a2, aba1.
700 a1:0.5:- \+a2,a3, aba1.
701 a2:0.5:- a3, aba2.
702 a3:0.5:- aba3.
```

703 We are interested in the probability of `a0` since it depends on an increasing
704 number of rules. In the experiment with ICs, we tested the edge case where all
705 the abducibles should be selected. This situation can be represented with:

```
706 r:- \+aba0.
707 r:- \+aba1.
708 r:- \+aba2.
709 :- r.
```

710 The *blood* dataset is a set of programs that model the inheritance of blood
711 type. Each program has an increasing number of ancestors (up to five levels in

712 the genealogical tree) identified as mother and father for each person. The most
713 complex program has 67 clauses and 2 abducibles with a variable argument with
714 20 groundings each. For the experiments with ICs, mother and father should
715 not have the same blood type: this can be implemented using a single denial
716 with variables. Here, we are interested in finding an explanation that maximizes
717 the probability that a person p has a certain blood type.

718 The *graph* dataset represents a set of probabilistic graphs following a Barabási-
719 Albert model generated with the Python `networkx` package¹⁰, with the number
720 of nodes ranging in $[50,100]$ and parameter m_0 (representing the number of edges
721 to attach from a new node to existing nodes) set to 2. Since the generation of
722 the Barabási-Albert model is not deterministic, we created 100 different graph
723 configurations and averaged the resulting inference times. The *complete graph*
724 dataset represents one probabilistic complete graph where each pair of nodes
725 is connected by an edge. In both datasets, every node has a probability of 0.5
726 of being connected to another node if the abducible representing the edge is
727 selected. Thus, the number of abducibles is the same as the number of edges.
728 The goal is to compute the minimal probabilistic abductive explanation that
729 maximizes the probability of the existence of a path between nodes 1 and N ,
730 where N is the size of the graph (number of nodes). In the case of a complete
731 graph, the number of edges, and thus abducibles, is $(N \cdot (N - 1))/2$. For the ex-
732 periments with ICs, we removed paths of length two up to five: if `path(A,B,L)`
733 is the predicate that represents the path between nodes A and B with length L,
734 this constraint can be imposed with `:- path(0,49,L), L < 6`.

735 To sum up, the datasets have the structure described in Table 4 that lists
736 the number of probabilistic rules (`#p`), the number of atoms in the head (`#h`)
737 per clause, the number of atoms in the body (`#b`), the number of abducibles
738 (`#a`), the number of ICs (`#IC`), and the number of atoms in the body of ICs
739 (`#bIC`) per IC for each of the five datasets, all parametric in n , the size of the
740 program. We considered the datasets with ICs, since the values for the datasets

¹⁰<https://networkx.github.io/>

741 without ICs are equal, except for the number of ICs that is obviously 0.

Dataset	#p	#h	#b	#a	#IC	#bIC
<i>blood</i>	$27 + n$	{3,4}	{2,3}	2	2	2
<i>gh</i>	$2n$	[1,n]	1	n	1	$\binom{n}{2} + 2$
<i>gnb</i>	$n \cdot (n - 1)/2 + 1$	1	[1,n]	n	1	n
<i>graph</i>	$2(n - 50) + 96$	1	1	$2(n - 50) + 96$	6	1
<i>complete graph</i>	$n \cdot (n - 1)/2$	1	1	$n * (n - 1)/2$	3	1

Table 4: Details of the datasets.

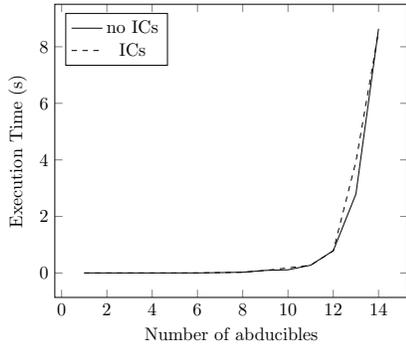
742 *6.2. Discussion of Experiments Results*

743 For *gh*, inference times are shown in Figure 7a. In the experiment without
 744 ICs, inference on programs with up to 12 abducibles takes less than 1 second.
 745 Starting from 13 abducibles, execution time grows exponentially. With ICs,
 746 inference on programs with up to 11 abducibles takes less than 1 second. As for
 747 the experiments without ICs, execution time then starts to grow exponentially,
 748 but with a steeper slope.

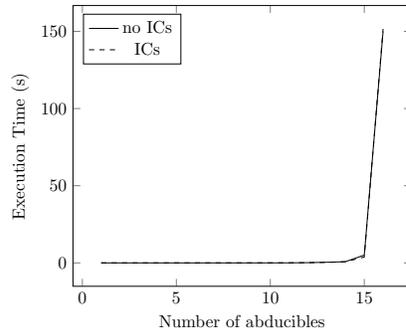
749 For *gnb*, inference times are shown in Figure 7b. In both types of experi-
 750 ments, they are very similar. Until 14 abducibles, inference takes less than 1
 751 second. Starting from 15 abducibles, time grows exponentially. Overall, for both
 752 *gh* and *gnb*, experiments with ICs show slightly worse performance with respect
 753 to the version without, even if for the latter, results are often comparable.

754 For the *blood* dataset, execution time for experiments with and without ICs
 755 present similar performance (Figure 8). In detail, the execution time exceeds 1
 756 hour for the dataset of size 36 for both programs with and without ICs.

757 For the *graph* dataset, Figure 9a shows that the execution time generally
 758 increases as the number of abducibles increases, reaching an exponential slope.
 759 For the *complete graph* dataset, Figure 9b shows that for a number of abducibles
 760 up to 6 nodes, inference time is constant and negligible; with 7 nodes, it increases
 761 rapidly to approximately 18 (with ICs) and 46 (without ICs) seconds. Finally, it
 762 exceeds 8 hours (the time limit) for size $N = 8$. Unlike the other datasets, in this



(a) Results for the *gh* dataset.



(b) Results for the *gnb* dataset.

Figure 7: Inference time as a function of the number of abducibles for *gh* and *gnb* datasets, with and without integrity constraints.

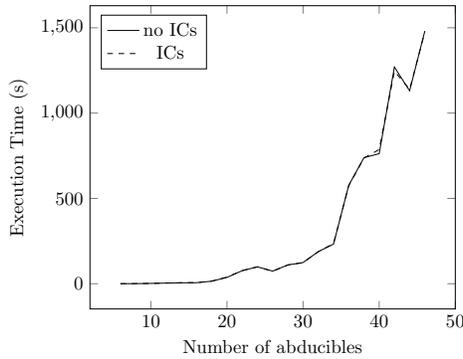


Figure 8: Inference time as a function of the number of abducibles for the *blood* dataset, with and without integrity constraints.

763 case the dashed curve (programs with ICs) is below the solid curve (programs
764 without ICs).

765 Overall, the experiments with and without ICs take comparable time. This
766 can be due to the implementation of the constraints, which may discard some of
767 the possible solutions that can be obtained from the BDD without ICs. The ex-
768 periments with ICs are faster only for the *complete graph* dataset: this happens
769 probably because constraints allowed us to remove some paths.

770 Clearly, as in most of the applications, scalability is an issue. As the pro-
771 gram size increases, the execution time increases, often exponentially. This is

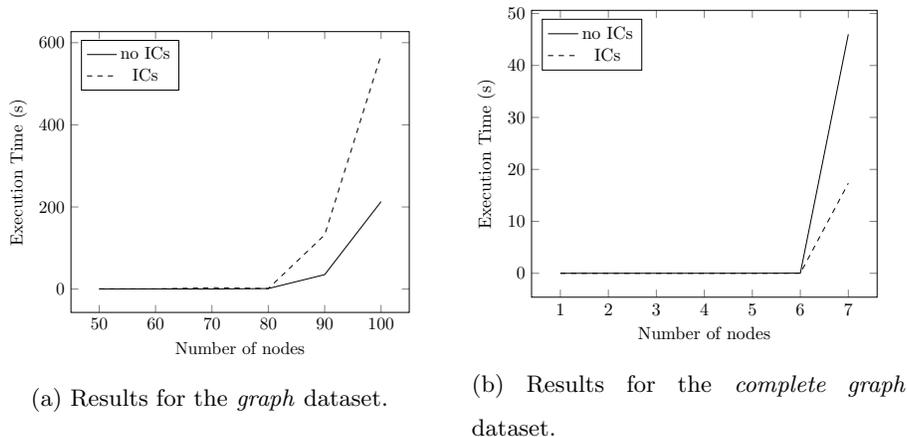


Figure 9: Inference time as a function of the number of abducibles for the *graph* and *complete graph* datasets, with and without integrity constraints.

772 unavoidable given the complexity of the problem and the expressivity of the lan-
 773 guage. Solutions alternative to compiling to BDDs may be investigated, such as
 774 the technique of lifted inference: this will be an interesting direction for future
 775 work.

776 7. Related Work

777 Traditionally defined as *inference to the best explanation*, abduction embeds
 778 the implicit assumption that many possible explanations exist and raises the
 779 issue about which one should be selected. Adopting a purely logical setting,
 780 one may leverage the candidate explanations' complexity, preferring minimal
 781 ones. Still, different minimal but incomparable explanations are possible (there
 782 is no total ordering on them). Intuitively, one might want to select candidate
 783 explanations based on their “reliability”, so that non-minimal explanations are
 784 not discarded by default. Interpreting “reliability” as (un)certainty opens a
 785 connection with the domain of probabilistic reasoning.

786 In fact, much research has been carried out aimed at combining logical
 787 and statistical inference, from early works [34] to more recent approaches such
 788 as *Probabilistic Logic Programming* [1, 2] and *Statistical Relational Learning*

789 (SRL) [35]. Of course, this also brings about additional problems that are typ-
790 ical of *Probabilistic Graphical Models* (PGM) [36] (parameter and model learn-
791 ing, inference). From a Logic Programming perspective, examples of embedding
792 probabilistic reasoning in logic based on the so-called *distribution semantics* [8]
793 are Logic Programs with Annotated Disjunctions (LPADs) [16], ProbLog [26],
794 CP-Logic [37] and PRISM [8, 38]. Both ProbLog and PRISM allow to set prob-
795 abilities only on facts, but the former allows two alternatives (true or false)
796 only, one of which is implicit, while the latter allows more than two alterna-
797 tives. PRISM offers the special predicate $msw(\textit{switch}, \textit{value})$, encoding a ran-
798 dom switch (i.e., a random variable), that can be used in the body of clauses to
799 check that the random *switch* takes the value *value*. The possible values of each
800 switch are defined by facts for the $\textit{values}/2$ predicate, while the probability of
801 each switch is set by calling the predicate $\textit{set_sw}/2$. With respect to ProbLog
802 and PRISM, LPADs and CP-Logic offer the most general syntax. They only
803 differ in that CP-Logic deems invalid some programs to which a causal meaning
804 cannot be attached. As said, we considered LPADs.

805 Some works explicitly addressed probabilistic abductive reasoning: the au-
806 thors of [39] explicitly addressed the issue of ranking explanations based on their
807 likelihood. Like us, they propose a probabilistic abductive framework, based on
808 the distribution semantics for normal logic programs, that handles negation as
809 failure and integrity constraints in the form of denials. As in our case, the au-
810 thors realize that in a probabilistic setting, abduction should aim at computing
811 most preferred (i.e., likely), not minimal, solutions. So, they compute the prob-
812 ability of queries. Differently from them, among most preferred solutions, we
813 still look for minimal ones, since we believe that abduced information is only
814 tentative, and should be kept to a minimum. Connected to non-minimality,
815 they propose an open world interpretation of abducibles. A first fundamental
816 difference, and a claimed novel aspect of their approach, is treating ICs as ev-
817 idence. More specifically, they define evidence as a set of integrity constraints.
818 This is more expressive than traditional definitions of evidence, because denials
819 can express NAND conditions to be fulfilled and using ICs made up of just one

820 literal they can also set the truth (or falsity) of single atoms. Therefore, in their
821 setting, “a query is a conjunction of existentially quantified literals and denials”,
822 and their goal is to compute $P(q \mid IC)$, where q is the query and IC is the ev-
823 idence. Our goal is to compute $P(q, IC \mid \Delta)$. Another fundamental difference
824 is that they consider a probability distribution over the truth values of each
825 (ground) abducible and treat the integrity constraints as hard constraints that
826 can never be violated, envisaging the possibility of viewing denials as a direction
827 to pursue in future work. We addressed this issue in our work, allowing to set
828 probabilities on integrity constraints.

829 Several proposals embed the Expectation Maximization (EM) algorithm.
830 PRISM [40] is a system based on logic programming with multivalued random
831 variables. While not providing support for integrity constraints, it includes a
832 variety of top-level predicates which can generate abductive explanations. Intro-
833 ducing a probability distribution over abducibles, it chooses the best explanation
834 using a generalized Viterbi algorithm. It can learn probabilities from training
835 data. In essence, it performs what we called Viterbi proof. The authors of [41]
836 extend the SOLAR system [42] with an abductive inference architecture exploit-
837 ing an EM algorithm working on BDDs to evaluate hypotheses obtained from
838 the process of hypothesis generation. In particular, all the minimal explanations
839 are generated. Then, the EM algorithm working on a BDD representation is
840 used to assign probabilities to atoms in explanations. As the final step, the
841 probability of each hypothesis is computed to find the most probable one. For
842 the comparison of our approach with MAP and Viterbi proofs, see Section 4.1.

843 Other solutions approached abduction from a deductive reasoning perspec-
844 tive. For example, the one proposed in [43] exploits Markov Logic Networks
845 (MLN) [44]. Since MLNs provide only deductive inference, abduction is carried
846 out by adding reverse implications for each rule in the knowledge base, this way
847 increasing the size and complexity of the model, and its computational require-
848 ments. Like MLNs, most SRL formalisms use deduction for logical inference,
849 and so, they cannot be used effectively for abductive reasoning. The authors
850 of [45] adopt Stochastic Logic Programs [46], considering a number of *possi-*

851 *ble worlds*. Abduction is carried out by reversing the deductive flow of proof
852 and collecting the probabilities associated with the involved clauses. Compared
853 to our proposal, programs are restricted to SLP, and integrity constraints are
854 not considered. However, the use of deduction without constraints may lead to
855 wrong conclusions. Furthermore, an implementation is currently not available.

856 The solution presented in [47] describes an original approach to PALP based
857 on Constraint Handling Rules, that allows interaction with external constraint
858 solvers. As for our approach, it can return minimal explanations with their
859 probabilities. Both an implementation returning all the solutions and one re-
860 turning only the most probable one is provided. Differently from our approach,
861 it attaches probabilities to abducibles only, and has limitations in the use of
862 negation, that must be simulated by normal predicate symbols (e.g., *not_p(X)*
863 for $\neg p(X)$). So, the expressiveness of the constraints is more limited than in
864 our proposal.

865 In the context of Action-probabilistic logic programs (ap-programs), used
866 for modelling behaviours of entities, in [48] the authors focused on the problem
867 of maximizing the probability that an entity takes a (combination of) action(s),
868 subject to some constraints (known as the Probabilistic Logic Abduction Prob-
869 lem, or PLAP). Specifically, they consider the Basic PLAP setting, where the
870 goal is fixed (a predicate checking reachability of a desired situation from the
871 current situation) and the answer is binary. Differently from our approach, in
872 PLAP the program is ground, and variables and constraints only concern proba-
873 bilities. Another approach that uses ap-programs for abductive query answering
874 can be found in [49].

875 Some proposals approached probabilistic reasoning in abduction but did not
876 make all the ALP components probabilistic. In [50], programs contain non-
877 probabilistic definite clauses and probabilities are attached to abducible atoms.
878 So, there are no structured constraints, and no integrated logic-based abductive
879 proof procedure. cProbLog [51] extends regular ProbLog logic programs, where
880 facts in the program can be associated with probabilities, to consider integrity
881 constraints. It comes with a formal semantics and computational procedures,

882 resulting in a powerful framework that encompasses the advantages of both
883 PLP (ProbLog) and SRL (MLNs). Differently from our proposal, constraints
884 are sharp, and thus all worlds that do not satisfy the constraints are ignored.

885 The discussion in [52] only considers ICs in the form of (universally quanti-
886 fied) *denials*, i.e., negations of conjunctions of literals. Other abductive frame-
887 works proposed different kinds of integrity constraints: IFF [53] and its ex-
888 tensions, CIFF [54] and SCIFF [55], are based on integrity constraints that
889 are clauses (i.e., implications with conjunctive premises and disjunctive conclu-
890 sions). The solution proposed in [56] considers an ALP program enriched with
891 integrity constraints à la IFF, possibly annotated with a probability value, that
892 makes it possible to handle uncertainty of real-world domains. This language is
893 also made richer by allowing for probabilistic abduction with variables, extend-
894 ing this way the answer capabilities of the proof-procedure. These probabilistic
895 integrity constraints were defined in [57, 58], where programs containing such
896 constraints are called Probabilistic Constraint Logic Theories (PCLTs) and may
897 be learned directly from data by means of the PASCAL (“ProbAbiliStic induc-
898 tive ConstrAint Logic”) system. PCLTs however are theories only made up of
899 constraints.

900 A recent proposal [59] extended traditional ALP by providing for several
901 types of integrity constraints inspired by logic operators and allowing to attach
902 probabilities to all components in the program (logic program, abducibles, and
903 integrity constraints). Differently from this work, it allows ranking candidate
904 explanations by likelihood but does not compute their exact probability.

905 While not explicitly computing with abduction, other systems may have a
906 relationship to our work in that they merge logic programs, constraints, and
907 probabilities. Specifically, Answer Set Programming (ASP) [60] may express
908 denials and choice rules. There is a stream of works on probabilistic extensions
909 of ASP that can deal with abduction through choice rules. Usually these works
910 propose specific systems, implementations, or optimizations.

911 P-log [61] extends ASP by adding “random attributes” (that can be con-
912 sidered as random variables) of the form $a(X)$ where probabilistic information

913 (understood as a measure of the degree of an agent’s belief) about possible values
914 of a is given through so-called ‘pr-atoms’. The logical part of a program rep-
915 resents knowledge which determines the possible worlds of the program, while
916 pr-atoms determine the probabilities of these worlds. LPMLN [62] extends ASPs
917 by allowing weighted rules based on the Markov Logic weight scheme. LPMLN
918 programs can be turned into P-log programs or into answer set MLN programs,
919 to use their reasoning engines. As to the former, the translation of non-ground
920 LPMLN programs yields unsafe ASPs. As to the latter, the straightforward
921 implementation of a translation of an LPMLN program into an equivalent MLN
922 results in effective computation. PrASP [63] is a probabilistic inductive logic
923 programming (PILP) language and an uncertainty reasoning and statistical re-
924 lational machine learning software, based on ASP. It includes limited support
925 for inference with probabilistic normal logic programs under non-ASP-based
926 semantics.

927 8. Conclusions

928 In this paper, we extended the PITA system to perform abductive reasoning
929 on probabilistic abductive logic programs: given a probabilistic logic program, a
930 set of abducible facts, and a set of (possibly probabilistic) integrity constraints,
931 we want to compute minimal sets of abductive explanations (the probabilistic
932 abductive explanation) such that the joint probability of the query and the con-
933 straints is maximized. The algorithm is based on Binary Decision Diagrams
934 and was tested on several datasets, by including or not the constraints. Em-
935 pirical results show that often the versions with and without constraints have
936 comparable execution times: this may be due to the constraint implementation
937 that discards some of the solutions. The code is available online and integrated
938 in a publicly accessible web application at <https://cplint.eu> [11]. As future
939 work, we plan to apply approximate inference [64] to speed up the computation:
940 for example, if we consider the routing problem exposed in Section 1 and the
941 *graph* experiments in Section 6, approximate inference will allow us to manage

942 bigger graphs and handle real-world networks.

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1160 **Appendix A. The PITA System**

1161 PITA (Probabilistic Inference with Tabling and Answer subsumption) [9,
1162 21] computes the probability of a query from a probabilistic logic program in
1163 the form of an LPAD by first transforming the LPAD into a normal program
1164 containing calls for manipulating BDDs. The idea is to add an extra argument
1165 to each subgoal to store a BDD encoding the explanations for the answers of
1166 the subgoal. The values of the subgoals' extra arguments are combined using a
1167 set of general library functions:

- 1168 • `init, end`: initializes and terminates the data structures for manipulating
1169 BDDs;
- 1170 • `zero(-D), one(-D)`: `D` is the BDD representing the Boolean constants 0
1171 or 1 respectively;
- 1172 • `and(+D1,+D2,-D0), or(+D1,+D2,-D0), not(+D1,-D0)`: Boolean opera-
1173 tions among BDDs `D1` and `D2`;
- 1174 • `equality(+Var,+Value,-D)`: `D` is the BDD representing `Var=Value`, i.e.,
1175 the multi-valued random variable `Var` is assigned `Value`;
- 1176 • `ret_prob(+D,-P)`: returns the probability `P` of the BDD `D`.

1177 As usual, `+` denotes input variables that must be instantiated when the predicate
1178 is called, while `-` is used for output variables that should not be instantiated
1179 when the predicate is called. These functions are implemented in `C` as an
1180 interface to the CUDD library for manipulating Binary Decision Diagrams. A
1181 BDD is represented in Prolog as an integer that is a pointer in memory to its root
1182 node. Moreover, the predicate `get_var_n(+R,+S,+Probs,-Var)` is implemented
1183 in Prolog and returns the multi-valued random variable `Var` associated with rule
1184 `R` with grounding substitution `S` and list of probabilities `Probs` in its head.

1185 The PITA transformation applies to atoms, literals and clauses. The trans-
1186 formation for an atom `h` and a variable `D`, `PITA(h,D)`, is `h` with the variable `D`

1187 added as the last argument. The transformation for a negative literal $b = \neg a$
 1188 and a variable D , $PITA(b,D)$, is the Prolog conditional

```
1189 (PITA(a,DN)->
1190     not(DN,D)
1191 ;
1192     one(D)
1193 ).
```

1194 In other words, the data structure DN is negated if a has some explanations;
 1195 otherwise, the data structure for the constant function 1 is returned.

1196 The disjunctive clause

```
1197 cr = h1:p1 ; ... ; hn:pn :- b1,...,bm.
```

1198 where the parameters $p_i, i = 1, \dots, n$ sum to 1, is transformed into the set of
 1199 clauses $PITA(cr)$:

```
1200 PITA(cr,i)=PITA(hi,D):- one(DD0),
1201                             PITA(b1,D1),and(DD0,D1,DD1),...,
1202                             PITA(bm,Dm),and(DDm-1,Dm,DDm),
1203                             get_var_n(r,V,[p1,...,pn],Var),
1204                             equality(Var,i,DD),and(DDm,DD,D).
```

1205 for $i = 1, \dots, n$, where V is a list containing all the variables appearing in cr
 1206 and r is a unique identifier for cr . If the parameters do not sum up to 1, then
 1207 $n - 1$ rules are generated as the last head atom, `null`, does not influence the
 1208 query since it does not appear in any body. In the case of empty bodies or
 1209 non-disjunctive clauses (a single head with probability 1), the transformation
 1210 can be optimized.

1211 The PITA transformation applied to Example 1 yields

```
1212 PITA(c1,1) = eruption(D) :-
1213             one(DD0),sudden_er(D1),and(DD0,D1,DD1),
1214             fault_rupture(X,D2),and(DD1,D2,DD2),
```

```

1215         get_var_n(1, [X], [0.6, 0.3, 0.1], Var),
1216         equality(Var, 1, DD), and(DD2, DD, D).
1217 PITA(c1, 2) = earthquake(D) :-
1218         one(DD0), sudden_er(D1), and(DD0, D1, DD1),
1219         fault_rupture(X, D2), and(DD1, D2, DD2),
1220         get_var_n(1, [X], [0.6, 0.3, 0.1], Var),
1221         equality(Var, 2, DD), and(DD2, DD, D).
1222 PITA(c2, 1) = sudden_er(D) :-
1223         one(DD0), get_var_n(2, [], [0.7, 0.3], Var),
1224         equality(Var, 1, DD), and(DD0, DD, D).
1225 PITA(c3, 1) = fault_rupture(southwest_northeast, D) :- one(D).
1226 PITA(c4, 1) = fault_rupture(east_west, D) :- one(D).

```

1227 Clause C_1 has three alternatives in the head but the last one is the `null` atom
1228 so only two clauses are generated. Clauses C_3 and C_4 are definite facts so their
1229 transformation is optimized as shown above.

1230 PITA uses tabling [65] to ensure that, when a goal is asked again, the already
1231 computed answers for it are retrieved rather than recomputed. That saves time
1232 because explanations for different goals are memorized. Moreover, it also avoids
1233 non-termination in many cases. PITA also exploits the answer subsumption
1234 feature [66] such that, when a new answer for a tabled subgoal is found, it
1235 combines old answers with the new one according to a partial order or lattice.
1236 See [2] for further details.