

1 **Rational Verification: A Progress Report**

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Abstract We provide a survey of the state of the art of *rational verification*: the problem of checking whether a given temporal logic formula φ is satisfied in some or all game theoretic equilibrium computations of a multi-agent system – that is, whether the system will exhibit the behaviour φ represents under the assumption that agents within the system act rationally in pursuit of their preferences. After motivating and introducing the overall framework of rational verification, we discuss key results obtained in the past few years as well as relevant related work in logic, AI, and Computer Science.

Keywords automated verification · game theory · multi-agent systems · model checking · automated synthesis

1 Introduction

The deployment of AI technologies in a wide range of application areas over the past decade has brought the problem of *verifying* such systems into sharp focus. Verification is one of the most important and widely-studied problems in computer science [14]. Verification is the problem of checking program correctness: the key decision problem relating to verification is that of establishing whether or not a given system P satisfies a given specification φ . The most successful contemporary approach to formal verification is model checking, in which an abstract, finite state model of the system of interest is represented as a Kripke structure (a labelled transition system), and the specification is represented as a temporal logic formula, the models of which are intended to correspond to “correct” behaviours of the system [30]. The verification process then reduces to establishing whether the specification formula is satisfied in the given Kripke structure, a process that can be efficiently automated in many settings of interest [27, 9].

In the present paper, we will be concerned with *multi-agent systems* [72, 81]. Software agents were originally proposed in the late 1980s, but it is only over the past decade that the software agent paradigm has been widely adopted. At the time of writing, software agents are ubiquitous: we have software agents in our phone (*e.g.*, Siri), processing requests online, automatically trading in global markets, controlling complex navigation systems (*e.g.*, those in self-driving cars), and even carrying out tasks on our behalf at home (*e.g.*, Alexa). Typically, these agents do not work in isolation: they may interact with humans or with other software agents. The field of multi-agent systems is concerned with understanding and engineering systems that have these characteristics.

Since agents are typically “owned” by different principals, there is no requirement or assumption that the preferences delegated to different agents are aligned in any way. It may be that their preferences are compatible, but it may equally be that preferences are in opposition. Game theory provides a natural and widely-adopted framework through which to understand systems with these properties, where participants pursue their preferences rationally and strategically [59], and this observation has prompted a huge body of research over the past decade, attempting to apply and adapt game theoretic techniques to the analysis of multi-agent systems [62, 72].

We are concerned with the question of how we should think about the issues of correctness and verification in multi-agent systems. We argue that in a multi-agent setting, it is appropriate to ask what behaviours the system will exhibit *under the assumption that agents act rationally in pursuit of their preferences*. We advance the paradigm of *rational verification* for multi-agent systems, as a counterpart to classical verification. Rational verification is concerned with establishing whether a given temporal logic formula φ is satisfied in some or all game theoretic equilibria of a multi-agent system – that is, whether the system will exhibit the behaviour represented by φ under the assumption that agents within the system act rationally in pursuit of their preferences/goals.

We begin by motivating our approach, describing in detail the issue of correctness and verification, and the hugely successful model checking paradigm for verification. We then discuss the question of what correctness means in the setting of multi-agent systems, and this leads us to introduce the paradigm of rational verification and equilibrium checking. We then survey a range of semantic models for rational verification, summarising the key complexity results known for these models, and then examine three key tools for rational verification. We conclude by surveying some active areas of current research.

2 Setting the Scene

The aim of this section is to explain how the concept of rational verification has emerged from various research trends in computer science and artificial intelligence, and how it differs from the conventional conception of verification.

Correctness and Formal Verification: The *correctness problem* has been one of the most widely studied problems in computer science over the past fifty years, and remains a topic of fundamental concern to the present day [14]. Broadly speaking, the correctness problem is concerned with checking that computer systems behave as their designer intends. Probably the most important problem studied within the correctness domain is that of *formal verification*. Formal verification is the problem of checking that a given computer program or system P is correct with respect to a given formal (i.e., mathematical) specification φ . We understand φ as a description of system behaviours that the designer judges to be acceptable – a program that guarantees to generate a behaviour as described in φ is deemed to correctly implement the specification φ .

A key insight, due to Amir Pnueli, is that *temporal logic* provides a suitable framework within which to express formal specifications of reactive system behaviour [65]. Pnueli proposed Linear Temporal Logic (LTL) for expressing desirable properties of computations. LTL extends classical logic with tense operators X (“in the next state...”), F (“eventually...”), G (“always...”), and U (“...until...”) [30]. For example, the requirement that a system never enters a “crash” state can naturally be expressed in LTL by a formula $G\neg crash$, where $\neg crash$ denotes the complement (negation) of the set of “crash” states (namely states associated with a label *crash*). If we let $\llbracket P \rrbracket$ denote the set of all possible computations that may be produced by the program P , and let $\llbracket \varphi \rrbracket$ denote the set of state sequences that satisfy the LTL formula

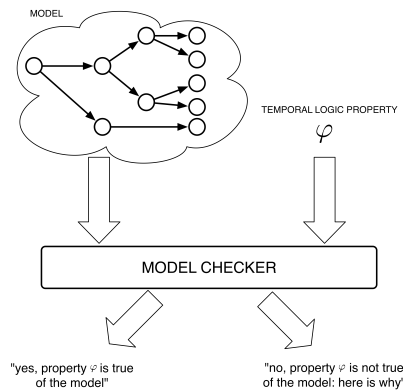


Fig. 1 Model checking. A model checker takes as input a model, representing a finite state abstraction of a system, together with a claim about the system behaviour, expressed in temporal logic. It then determines whether or not the claim is true of the model or not; most practical model checkers will provide a counter example if not.

93 φ , then verification of LTL properties reduces to the problem of checking whether
 94 $\llbracket P \rrbracket \subseteq \llbracket \varphi \rrbracket$. Another key temporal formalism is Computation Tree Logic (CTL), which
 95 modifies LTL by prefixing path formulae (which depend on temporal operators) with
 96 *path quantifiers* **A** (“on all paths. . .”) and **E** (“on some path. . .”) [30]. While LTL is
 97 suited to reasoning about runs or computational histories, CTL is suited to reasoning
 98 about states of transition systems that encode possible system behaviours.

99 **Model Checking:** The most successful approach to verification using temporal logic
 100 specifications is *model checking* [27]. Model checking starts from the idea that the
 101 behaviour of a finite state program P can be represented as a Kripke structure, or
 102 transition system K_P . Now, Kripke structures can be interpreted as models for temporal
 103 logic. So, checking whether P satisfies an LTL property φ reduces to the problem of
 104 checking whether φ is satisfied on paths through K_P . Checking a CTL specification
 105 φ is even simpler: the Kripke structure K_P is a CTL model, so we simply need to
 106 check whether $K_P \models \varphi$, which boils down to performing reachability analysis over
 107 the states of K_P . These checks can be efficiently automated for many cases of interest.
 108 In the case of CTL, for example, checking whether $K_P \models \varphi$ can be solved in time
 109 $O(|K_P| \cdot |\varphi|)$ [26, 30]; for LTL, the problem is more complex (PSPACE-complete [30]),
 110 but using automata theoretic techniques it can be solved in time $O(|K_P| \cdot 2^{|\varphi|})$ [79], the
 111 latter result indicating that such an approach is feasible for small specifications. Since
 112 the model checking paradigm was first proposed in 1981, huge progress has been
 113 made on extending the range of systems amenable to verification by model checking,
 114 and to extending the range of properties that might be checked [27].

115 **Multi-agent systems:** We now turn the class of systems that we will be concerned
 116 with in the present paper. The field of *multi-agent systems* is concerned with the theory
 117 and practice of systems containing multiple interacting semi-autonomous AI software
 118 components known as *agents* [81, 72]. Multi-agent systems are generally understood
 119 as distinct from conventional distributed or concurrent systems in several respects, but
 120 the most important distinction for our purposes is that different agents are assumed to

121 be operating on behalf of different external principals, who delegate their preferences
122 or goals to their agent. Because different agents are “owned” by different principals,
123 there is no assumption that agents will have preferences that are aligned with each
124 other.

125 **Correctness in Multi-Agent Systems:** Now, consider the following question:

126 *How should we interpret correctness and formal verification in the context of*
127 *multi-agent systems?*

128 In an uninteresting sense, this question is easily answered: We can certainly think of a
129 multi-agent system as nothing more than a collection of interacting non-deterministic
130 computer programs, with non-determinism representing the idea that agents have
131 choices available to them; we can express such a system using any readily available
132 model checking framework, which would then allow us to start reasoning about the
133 possible computational behaviours that the system might in principle exhibit. But
134 while such an analysis is entirely legitimate, and might well yield important insights,
135 it is nevertheless missing a very big part of the story that is relevant in order to un-
136 derstand a multi-agent system. This is because *it ignores the fact that agents are*
137 *assumed to pursue their preferences rationally and strategically*. Thus, certain system
138 behaviours that might be possible *in principle* will never arise *in practice* because
139 they could not arise from rational choices by agents within the system.

140 To take a specific example, consider eBay, the online auction house. When users
141 create an auction on eBay, they must specify a deadline for bidding in the auction. This
142 deadline, coupled with the strategic concerns of bidders, leads to a behaviour known
143 as sniping [68]. Roughly, sniping is where bidders try to wait for the last possible
144 moment to submit bids. Sniping is strategic behaviour, used by participants to try to
145 get the best outcome possible. If we do not take into account preferences and strategic
146 behaviour when designing a system like eBay, then we will not be able to predict or
147 understand behaviours like sniping.

148 The classical formulation of correctness does not naturally match the multi-agent
149 system setting because there can be no single specification ϕ , against which the cor-
150 rectness of a multi-agent system is judged. Instead, *each agent within such a system*
151 *carries its own specification*: an agent is judged to be correct if it acts rationally to
152 achieve its delegated preferences or goals. So, what should replace the classical notion
153 of correctness and verification in the context of multi-agent systems? We posit that
154 *rational verification* and *equilibrium checking* provide a suitable framework.

155 **Rational Verification and Equilibrium Checking:** As many other researchers [62,
156 72] we believe that *game theory* provides an appropriate formal framework for the
157 analysis of multi-agent systems. Originating within economics, game theory is essen-
158 tially the theory of strategic interaction between self-interested entities [59]. While
159 the mathematical framework of game theory was not developed specifically to study
160 computational settings, it nevertheless seems that the toolkit of analytical concepts it
161 provides can be adapted and applied to multi-agent settings. A game in the sense of
162 game theory is usually understood as an abstract mathematical model of a situation
163 in which self-interested players must make decisions. A game specifies the decision-
164 makers in the game – the “players” and the choices available to these players (their

165 *strategies*). For every combination of possible choices by players, the game also speci-
 166 fies what outcome will result, and each player has their own preferences over possible
 167 outcomes.

168 A key concern in game theory is to try to understand what the outcomes of a game
 169 can or should be, under the assumption that the players within it act rationally. To this
 170 end, a number of *solution concepts* have been proposed, of which *Nash equilibrium*
 171 is the most prominent. A Nash equilibrium is a collection of choices, one for each
 172 participant in the game, such that no player can benefit by unilaterally deviating from
 173 this combination of choices. Nash equilibria seem like reasonable candidates for the
 174 outcome of a game because to move away from a Nash equilibrium would result
 175 in some player being worse off – which would clearly not be rational. In general,
 176 it could be the case that a given game has no Nash equilibrium, or multiple Nash
 177 equilibria. Now, it should be easy to see how this general setup maps to the multi-
 178 agent systems setting: players map to the agents within the system, and each player’s
 179 preferences are as defined in their delegated goals; the choices available to each player
 180 correspond to the possible courses of action that may be taken by each agent in the
 181 system. Outcomes will correspond to the computations or runs of the system, and
 182 agents will have preferences over these runs; they act to try and bring about their most
 183 preferred runs.

184 With this in mind, we believe it is natural to think of the following problem as a
 185 counterpart to model checking and classical verification. We are given a multi-agent
 186 system, and a temporal logic formula φ representing a property of interest. We then
 187 ask *whether φ would be satisfied in some run that would arise from a Nash equilibrium*
 188 *collection of choices by agents within the system*. We call this *equilibrium checking*,
 189 and refer to the general paradigm as *rational verification*.

190 3 Models for Rational Verification

191 3.1 An Abstract Model

192 Let us make our discussion a little more formal with some suggestive notation (we
 193 present some concrete models in later sections). Let P_1, \dots, P_n be the agents within
 194 a multi-agent system. For now, we do not impose any specific model for agents P_i ;
 195 we will simply assume that agents are non-deterministic reactive programs. Non-
 196 determinism captures the idea that agents have choices available to them, while re-
 197 activity implies that agents are non-terminating. The framework we describe below
 198 can easily be applied to any number of computational models, including, for example,
 199 concurrent games [5], event structures [80], interpreted systems [32], or multi-agent
 200 planning systems [15].

201 A *strategy* for an agent P_i is a rule that defines how the agent makes choices over
 202 time. Each possible strategy for an agent P_i defines one way that the agent can resolve
 203 its non-determinism. We can think of a strategy as a function from the history of the
 204 system to date to the choices available to the agent in the present moment. We denote
 205 the possible strategies available to agent P_i by $\Sigma(P_i)$. The basic task of an agent P_i
 206 is to select an element of $\Sigma(P_i)$ – we will see later that agents select strategies in an

207 attempt to bring about their preferences. When each agent P_i has selected a strategy,
 208 we have a profile of strategies $\vec{\sigma} = (\sigma_1, \dots, \sigma_n)$, one for each agent. This profile of
 209 strategies will collectively define the behaviour of the overall system. For now, we will
 210 assume that strategies are themselves deterministic, and that a collection of strategies
 211 therefore induces a unique run of the system, which we denote by $\rho(\sigma_1, \dots, \sigma_n)$. The
 212 set $R(P_1, \dots, P_n)$ of all possible runs of P_1, \dots, P_n is:

$$R(P_1, \dots, P_n) = \{\rho(\vec{\sigma}) : \vec{\sigma} \in \Sigma(P_1) \times \dots \times \Sigma(P_n)\}.$$

213 Where the strategies that lead to a run do not need to be named, we will denote
 214 elements of $R(P_1, \dots, P_n)$ by ρ, ρ' , etc. Returning to our earlier discussion, we typically
 215 use Linear Temporal Logic as a language for expressing properties of runs: we will
 216 write $\rho \models \varphi$ to mean that run ρ satisfies temporal formula φ .

217 Before proceeding, we state a version of the conventional model checking problem
 218 for our setting:

219 MODEL CHECKING:

220 *Given:* System P_1, \dots, P_n ; temporal formula φ .

221 *Question:* Is it the case that $\exists \vec{\sigma} \in \Sigma(P_1) \times \dots \times \Sigma(P_n) : \rho(\vec{\sigma}) \models \varphi$?

222 This decision problem amounts to asking whether $\exists \rho \in R(P_1, \dots, P_n)$ such that $\rho \models \varphi$,
 223 that is, *whether there is any possible computation of the system that satisfies φ* , that
 224 is, *whether the system could in principle exhibit the behaviour φ* .

225 **Preferences:** So far, we have said nothing about the idea that agents act rationally in
 226 pursuit of delegated preferences. We assume that *agents have preferences over runs*
 227 *of the system*. Thus, given two possible runs $\rho_1, \rho_2 \in R(P_1, \dots, P_n)$, it may be that
 228 P_i prefers ρ_1 over ρ_2 , or that it prefers ρ_2 over ρ_1 , or that it is indifferent between
 229 the two. We represent preferences by assigning to each player P_i a relation $\succeq_i \subseteq$
 230 $R(P_1, \dots, P_n) \times R(P_1, \dots, P_n)$, requiring that this relation is complete, reflexive, and
 231 transitive. Thus $\rho_1 \succeq_i \rho_2$ means that P_i prefers ρ_1 at least as much as ρ_2 . We denote
 232 the irreflexive sub-relation of \succeq_i by \succ_i , so $\rho_1 \succ_i \rho_2$ means that P_i *strictly* prefers
 233 ρ_1 over ρ_2 . Indifference (where we have both $\rho_1 \succeq_i \rho_2$ and $\rho_2 \succeq_i \rho_1$) is denoted by
 234 $\rho_1 \sim_i \rho_2$. We refer to a structure $M = (P_1, \dots, P_n, \succeq_1, \dots, \succeq_n)$ as a multi-agent system.

235 Alert readers will have noted that, if runs are infinite, then so are preference rela-
 236 tions over such runs. This raises the issue of finite and succinct representations of
 237 runs. Several approaches to this issue have been suggested. The most obvious is to
 238 assign each agent P_i a temporal logic formula γ_i representing its *goal*. The idea is
 239 that P_i prefers all runs that satisfy γ_i over all those that do not, is indifferent between
 240 all runs that satisfy γ_i , and is similarly indifferent between runs that do not satisfy γ_i .
 241 Formally, the preference relation \succeq_i corresponding to a goal γ_i is defined as follows:

$$\rho_1 \succeq_i \rho_2 \quad \text{iff} \quad \rho_2 \models \gamma_i \text{ implies } \rho_1 \models \gamma_i.$$

242 We discuss alternative preference models in section 5.2.

Nash equilibrium: With this definition, we can now define the standard game theo-
 retic concept of Nash equilibrium for our setting. Let $M = (P_1, \dots, P_n, \succeq_1, \dots, \succeq_n)$ be
 a multi-agent system, and let $\vec{\sigma} = (\sigma_1, \dots, \sigma_i, \dots, \sigma_n)$ be a strategy profile. Then we

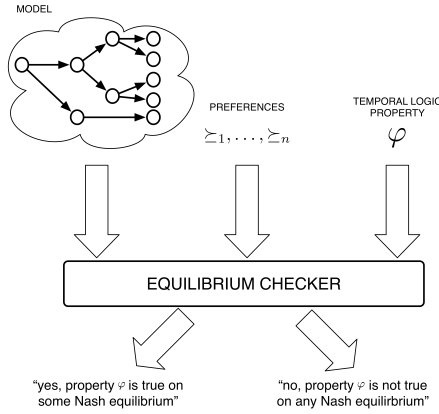


Fig. 2 Equilibrium checking. The key difference to model checking is that we also take as input the preferences of each of the system components, and the key question asked is whether or not the temporal property φ holds on some/all equilibria of the system.

say $\vec{\sigma}$ is a Nash equilibrium of M if for all players P_i and for all strategies $\sigma'_i \in \Sigma(P_i)$, we have:

$$\rho(\vec{\sigma}) \succeq_i \rho(\sigma_1, \dots, \sigma'_i, \dots, \sigma_n).$$

243 Let $NE(M)$ denote the set of all Nash equilibria of M . Of course, many other solution
 244 concepts have been proposed in the game theory literature [59] – to keep things simple,
 245 in this paper we will restrict our attention to Nash equilibrium.

246 **Equilibrium Checking:** We are now in a position to introduce equilibrium checking,
 247 and the associated key decision problems. The basic idea of equilibrium checking is
 248 that, instead of asking whether a given temporal formula φ is satisfied on some possi-
 249 ble run of the system, we instead ask whether it is satisfied on some run corresponding
 250 to a Nash equilibrium of the system. Informally, we can understand this as asking
 251 whether φ could be made true as the result of rational choices by agents within the
 252 system. This idea is captured in the following decision problem (see Figure 2):

253 E-NASH:

254 *Given:* Multi-agent system M ; temporal formula φ .

255 *Question:* Is it the case that $\exists \vec{\sigma} \in NE(M) : \rho(\vec{\sigma}) \models \varphi$?

256 The obvious counterpart of this decision problem is A-NASH, which asks whether a
 257 temporal formula φ is satisfied on *all* Nash equilibrium outcomes.

258 A-NASH:

259 *Given:* Multi-agent system M ; temporal formula φ .

260 *Question:* Is it the case that $\forall \vec{\sigma} \in NE(M) : \rho(\vec{\sigma}) \models \varphi$?

261 A higher-level question is simply whether a system has *any* Nash equilibria:

262 NON-EMPTYNESS:

263 *Given:* Multi-agent system M .

264 *Question:* Is it the case that $NE(M) \neq \emptyset$?

265 A system without any Nash equilibria is inherently *unstable*: whatever collection of
 266 choices we might consider for the agents within it, some player would have preferred
 267 to make an alternative choice. Notice that an efficient algorithm for solving E-NASH
 268 would imply an efficient algorithm for NON-EMPTINESS.

269 Finally, we might consider the question of verifying whether a given strategy
 270 profile represents a Nash equilibrium:

271 IS-NE:

272 *Given:* Multi-agent system M , strategy profile $\vec{\sigma}$

273 *Question:* Is it the case that $\vec{\sigma} \in NE(M)$?

274 Recall that, mathematically, strategies are functions that take as input the history of
 275 the system to date, and give as output a choice for the agent in question. Since the
 276 computations generated by multi-agent systems will be infinitary objects, to study
 277 this decision problem we will need a finite representation for strategies. A common
 278 approach is to use *finite state machines with outputs* (e.g., Moore machines).

279 3.2 Iterated Boolean Games

280 A simple and elegant concrete computational model that we have found useful to ex-
 281 plore questions surrounding rational verification is the framework of *iterated Boolean*
 282 *games* (iBGs) [37]. In an iBG, each agent P_i is defined by associating it with a finite,
 283 non-empty set of Boolean variables Φ_i , and preferences for P_i are specified with an
 284 LTL formula γ_i . It is assumed that each propositional variable is associated with a
 285 single agent. The choices available to P_i at any given point in the game then represent
 286 the set of all possible assignments of truth or falsity to the variables under the control
 287 of P_i . An iBG is “played” over an infinite sequence of rounds; in each round every
 288 player independently selects a valuation for their variables, and the infinite run traced
 289 out in this way thus defines an LTL model, which will either satisfy or fail to satisfy
 290 each player’s goal. In iBGs, strategies are represented as finite state machines with
 291 output (Moore machines). This may seem like a limitation, but in fact it is not: in the
 292 setting of iBGs, finite state machine strategies are all that is required.

293 Let us now turn to the decision problems that we identified above, and consider
 294 their complexity in the iBG case. Before we state the complexity of these problems,
 295 it is worth recalling a special case of iBGs, which was first studied in the 1980s by
 296 Pnueli and Rosner [66]. A *LTL synthesis problem* is a setting defined by two players,
 297 often denoted A and E , two disjoint sets of propositional variables, Φ_E and Φ_A , and
 298 an LTL formula defined over the variables $\Phi_E \cup \Phi_A$. The setting is interpreted as a
 299 game in the following way: the play continues for an infinite sequence of rounds,
 300 where in each round the players simultaneously choose a valuation for their respective
 301 variable set. In this way, the play traces out a word in $(\Phi_E \cup \Phi_A)^\omega$, and this word can
 302 be understood as an LTL valuation. Player E wins if this valuation satisfies φ , and
 303 loses otherwise. The LTL synthesis problem is then as follows:

304 LTL SYNTHESIS:

305 *Given:* Variables Φ_E and Φ_A , and LTL formula φ .

306 *Question:* Can E force a win in the game induced by Φ_E, Φ_A, φ ? That is, does

307 there exists a strategy σ_E for E such that for all strategies σ_A for A , we have
 308 $\rho(\sigma_E, \sigma_A) \models \varphi$?

309 The LTL synthesis problem was introduced to study the problem of software settings
 310 in which we want to know whether a particular software component (represented by E
 311 in this case) can ensure that an overall system objective (φ) is satisfied in the presence
 312 of arbitrary, or adversarial input from the software environment (A). In game theoretic
 313 terms, LTL synthesis is a two player, strictly competitive win-lose game, and it can be
 314 seen as a special case of iBGs: we can model LTL synthesis in an iBG by assigning
 315 player E the goal φ and A the goal $\neg\varphi$. Now, the central result proved by Pnueli and
 316 Rosner was this:

317 **Theorem 1 ([66])** *The LTL synthesis problem is 2EXPTIME-complete.*

318 Observe that this is an extremely negative result, considerably worse than (for exam-
 319 ple) the PSPACE-complete LTL model checking problem [73]. The high complex-
 320 ity derives from the fact that the LTL synthesis problem requires quantifying over
 321 strategies for satisfying LTL formulae: checking Nash equilibrium properties of iBGs
 322 requires similar quantification, and it should therefore come as no surprise that iBGs
 323 inherit the high complexity of LTL synthesis.

324 **Theorem 2 ([37])** *For iBGs, IS-NE is PSPACE-complete (and hence no easier or*
 325 *harder than model checking or satisfiability for LTL). In contrast, NON-EMPTYNESS,*
 326 *E-NASH, and A-NASH are all 2EXPTIME-complete.*

327 It is not hard to see the close relationship between these problems and LTL synthesis.
 328 For example, we can immediately see that A-NASH is 2EXPTIME hard from the fol-
 329 lowing reduction: given an instance $(\Phi_E, \Phi_A, \varphi_E)$ of LTL synthesis, construct an iBG
 330 with players $\{E, A\}$, and propositional control sets as in the LTL synthesis instance,
 331 with goals for the players being φ_E and $\neg\varphi_E$ respectively. Then ask whether φ_E is
 332 satisfied on all Nash equilibrium runs of the game. It is straightforward to see that E
 333 has a winning strategy for φ_E if and only if φ_E is satisfied on all Nash equilibrium
 334 computations.

335 Although it may seem rather abstract, the iBG framework is quite general, and
 336 more widely applicable than it might at first appear. For example, frameworks in which
 337 agent programs P_i can be axiomatized in LTL can be expressed in iBGs – see [36] for
 338 details.

339 One fascinating aspect of the development of the theory for iBGs is that, when
 340 understanding the equilibrium properties of iBGs, we can make use of the *Nash folk*
 341 *theorems* – classic results in game theory which relate to the equilibrium properties
 342 that can be sustained in iterated games [59]. It is remarkable that a proof technique
 343 developed in the 1950s to study an abstract class of games turns out to be directly
 344 applicable to the verification of AI systems 70 years later: see [37] for details.

345 3.3 Concurrent Game Structures

346 Concurrent Game Structures are a widely-used model for concurrent and multi-agent
 347 systems [5]. In this model, say M , typically presented in its deterministic form, there

are N players who, at each state s , make an independent choice a_i , with $i \in N$, which jointly define an action profile $\vec{a} = (a_1, \dots, a_{|N|})$ that uniquely determines the next state s' , that is, a unique transition (s, \vec{a}, s') in M . Formally, a Concurrent Game Structure is given by a tuple:

$$M = (N, S, s^0, (A_i)_{i \in N}, \delta),$$

where, N and S are finite, non-empty sets of agents and system states, respectively, where $s^0 \in S$ is an initial state; A_i is a set of actions available to agent i , for each i ; $\delta : S \times A_1 \times \dots \times A_{|N|} \rightarrow S$ is a transition function. Concurrent games are played as follows. The game begins in state s^0 , and each player $i \in N$ simultaneously picks an action $a_i^0 \in A_i$. The game then transitions to a new state, $s^1 = \delta(s^0, a_1^0, \dots, a_{|N|}^0)$, and this process repeats. Thus, the n^{th} state transitioned to is $s^n = \delta(s^{n-1}, a_1^{n-1}, \dots, a_{|N|}^{n-1})$. Since the transition function is deterministic, a play of a game will be an infinite sequence of states, denoted by π . Such a sequence of states is called a *run*.

Thus, to play a game, agents use strategies, which are formally defined as functions from sequences of states to next states. Because Concurrent Game Structures are deterministic, a profile of strategies for all agents $\vec{f} = (f_1, \dots, f_{|N|})$ determines a unique run in M , denoted by $\pi(\vec{f})$. Assuming that agents have a preference relation \geq_i , with $i \in N$, over the set of runs in M , one can immediately define further game-theoretic concepts, such as the stable outcomes, runs, or profiles of a game. For instance, in case of Nash equilibrium, we say that a strategy profile $\vec{f} = (f_1, \dots, f_{|N|})$ is a Nash equilibrium if, for each agent i and every strategy f'_i of i we have:

$$\pi(\vec{f}) \geq_i \pi(f_1, \dots, f'_i, \dots, f_{|N|}),$$

that is, agent i does not prefer the run induced by $(f_1, \dots, f'_i, \dots, f_{|N|})$ over the run induced by $\vec{f} = (f_1, \dots, f_i, \dots, f_{|N|})$, which we call a Nash equilibrium run.

3.4 Reactive Module Games

While concurrent games provide a natural semantic framework for multi-agent systems, they are not directly appropriate as a modelling framework to be used by people. For this, the framework of *Reactive Module Games* is more appropriate [39]. Within this framework, concurrent games are modelled using the *Simple Reactive Modules Language* (SRML) [77], a simplified version of the *Reactive Modules* language that is widely used within the model checking community [3].

The basic idea is that each system component (agent/player) in SRML is represented as a *module*, which consists of an *interface* that defines the name of the module and lists a non-empty set of Boolean variables controlled by the module, and a set of *guarded commands*, which define the choices available to the module at each state. There are two kinds of guarded commands: **init**, used for initialising the variables, and **update**, used for updating variables subsequently.

A guarded command has two parts: a “condition” part (the “guard”) and an “action” part. The “guard” determines whether a guarded command can be executed or

```

module toggle controls  $x$ 
  init
  ::  $\top \rightsquigarrow x' := \top$ ;
  ::  $\top \rightsquigarrow x' := \perp$ ;
  update
  ::  $\neg x \rightsquigarrow x' := \top$ ;
  ::  $x \rightsquigarrow x' := \perp$ ;

```

Fig. 3 Example of module toggle in SRML.

377 not given the current state, while the “action” part defines how to update the value
 378 of (some of) the variables controlled by a corresponding module. Intuitively, $\varphi \rightsquigarrow \alpha$
 379 can be read as “if the condition φ is satisfied, then *one* of the choices available to the
 380 module is to execute α ”. Note that the value of φ being true does not guarantee the
 381 execution of α , but only that it is *enabled* for execution, and thus *may be chosen*. If
 382 no guarded command of a module is enabled in some state, then that module has no
 383 choice and the values of the variables controlled by it remain unchanged in the next
 384 state. More formally, a guarded command g over a set of variables Φ is an expression

$$g : \quad \varphi \rightsquigarrow x'_1 := \psi_1; \dots; x'_k := \psi_k$$

385 where the guard φ is a propositional logic formula over Φ , each x_i is a member of
 386 Φ and ψ_i is a propositional logic formula over Φ . It is required that no variable x_i
 387 appears on the left hand side of more than one assignment statements in the same
 388 guarded command, hence no issue on the (potentially) conflicting updates arises.

389 Here is a concrete example of a guarded command:

$$\underbrace{(p \wedge q)}_{\text{guard}} \rightsquigarrow \underbrace{p' := \top; q' := \perp}_{\text{action}}$$

390 The guard is the propositional logic formula $(p \wedge q)$, so this guarded command will be
 391 enabled if both p and q are true. If the guarded command is chosen (to be executed),
 392 then in the next time-step, variable p will be assigned \top and variable q will be assigned
 393 \perp .

394 Formally, an SRML module m_i is defined as a triple $m_i = (\Phi_i, I_i, U_i)$, where $\Phi_i \subseteq \Phi$
 395 is the finite set of Boolean variables controlled by m_i , I_i a finite set of **init** guarded
 396 commands, and U_i a finite set of **update** guarded commands. As in iBGs, it is required
 397 that variables are controlled by exactly one agent.

398 Figure 3 shows a module named *toggle* that controls a single Boolean variable,
 399 named x . There are two **init** guarded commands and two **update** guarded commands.
 400 The **init** guarded commands define two choices for the initialisation of variable x :
 401 true or false. The first **update** guarded command says that if x has the value of true,
 402 then the corresponding choice is to assign it to false, while the second command
 403 says that if x has the value of false, then it can be assigned to true. Intuitively, the
 404 module would choose (in a non-deterministic manner) an initial value for x , and then
 405 on subsequent rounds toggles this value. In this particular example, the **init** commands
 406 are non-deterministic, while the **update** commands are deterministic. We refer to [39]

for further details on the semantics of SRML. In particular, in Figure 12 of [39], we detail how to build a Kripke structure that models the behaviour of an SRML system.

Module definitions allow us to represent the possible actions of individual agents, and the effects of their actions, but do not represent preferences. In RMGs, preferences are captured by associating each module with a goal, which is specified as a temporal logic formula. Given this, a reactive module game is given by a structure $G = (N, m_1, \dots, m_n, \gamma_1, \dots, \gamma_n)$, where $N = \{1, \dots, n\}$ is the set of agents, m_i is the module defining the choices available to agent i , as explained above, and γ_i is the goal of player i . In [39], two possibilities were considered for the language of goals γ_i : LTL and CTL. In the case of LTL, strategies σ_i for individual players are essentially the same as in iBGs: deterministic finite state machines with output. At each round of the game, a strategy σ_i chooses one of the enabled guarded commands to be executed. Because all strategies are deterministic, upon execution the collective strategies of all players will trace out a unique run, which will either satisfy or not satisfy each player's goal, as in the case of iBGs. In the case of CTL, however, player strategies are non-deterministic: instead of selecting a single guarded command for execution, a strategy selects a set of guarded commands. The result of executing such strategies yields a tree structure, which will then either satisfy or fail to satisfy the CTL goals of players.

When it comes to the complexity of decision problems relating to RMGs, we find the following:

Theorem 3 ([39])

- For LTL RMGs, IS-NE is PSPACE-complete, while E-NASH and A-NASH are both 2EXPTIME-complete.
- For CTL RMGs, IS-NE is EXPTIME-complete, while E-NASH and A-NASH are both 2EXPTIME-hard.

The key conclusion relating to these results is that, despite the naturalness and expressive power of RMGs, computationally they are no more complex than iBGs. The high complexity of the key decision problems relating to RMGs indicates that naive algorithms to solve them will be hopelessly impractical: specialised techniques are required. In section 4.1, we will describe such techniques, and a system implemented based upon them.

3.5 Markov Games

Markov Games, also known as Concurrent Stochastic Games (sometimes simply Stochastic Games), are a popular representation of (simultaneous) multi-agent decision-making scenarios with stochastic dynamics. In this latter respect they differ from Concurrent Games, as discussed above, in which environments are assumed to be deterministic. They naturally generalise both Markov Decision Processes (a Markov Game with one player) and Iterated Normal-Form Games (a Markov Game with one state). Such games proceed at each time-step, from some state s , by each agent P_i using their strategy σ_i to select an action a_i , leading to a joint action $\vec{a} = (a_1, \dots, a_n)$.

448 The next state s' is then drawn from the conditional probability distribution given by
 449 a Markovian transition function $T(s' | s, \vec{a})$. The strategy profile $\vec{\sigma}$ and the transition
 450 dynamics thus define a Markov Chain over the states S of the game, leading to a
 451 distribution $\Pr_{\vec{\sigma}}(\rho)$ over runs $\rho = s_0 s_1 s_2 \dots$ through the state space.

452 On top of this underlying game structure one may then define different forms of
 453 objective for each of the agents. Common examples include the expected cumulative
 454 discounted reward:

$$\mathbb{E}_{\vec{\sigma}}[\sum_{t=0}^{\infty} \beta^t r_{t+1}^i | s_0 = s] I(s)$$

455 and the expected mean-payoff reward:

$$\lim_{T \rightarrow \infty} \frac{1}{T} \mathbb{E}_{\vec{\sigma}}[\sum_{t=0}^T r_{t+1}^i | s_0 = s] I(s).$$

456 Here, $\beta \in [0, 1)$ is a discount factor, $r_{t+1}^i \in \mathbb{R}$ is the reward given to agent i at time
 457 $t + 1$, and $I(s)$ is an initial state distribution. Alternatively, for any set of runs $R' \subseteq$
 458 $R(P_1, \dots, P_n)$ we may define an indicator random variable $X_{R'}$ such that $X_{R'}(\rho) = 1$
 459 if $\rho \in R'$ and $X_{R'}(\rho) = 0$ otherwise. A player's reward can then be defined as the
 460 expected value $\mathbb{E}_{\vec{\sigma}}[X_{R'}]$ of this variable. For example, we could consider the probability
 461 of satisfying a temporal logic formula γ_i by defining R' as containing all and only those
 462 runs ρ such that $\rho \models \gamma_i$.

463 The introduction of stochastic dynamics also introduces different ‘ways of win-
 464 ning’ when we have Boolean objectives that are either satisfied or not by a particular
 465 path [28]. For example, a player may win by satisfying their goal γ_i *surely* (with
 466 certainty), *almost surely* (with probability one), *limit surely* (with probability greater
 467 than $1 - \varepsilon$ for every $\varepsilon > 0$), *boundedly* (with probability bounded away from one),
 468 *positively* (with positive probability), or *existentially* (possibly). Aside from these
 469 qualitative conditions, players may be interested in simply maximising the probability
 470 that their goal γ_i is achieved. Such a perspective can also be carried over to the prob-
 471 lem of rational verification, in which we may be interested in the sure, almost sure, or
 472 limit sure satisfaction of a property φ , or simply in the probability that φ is satisfied.

473 4 Tools

474 While synthesis problems (such as the LTL synthesis problem, introduced by Pnueli
 475 and Rosner and discussed above) have been increasingly studied within the verification
 476 community, rational verification has come to prominence only in the past few years.
 477 As such, relatively few software tools exist for this problem. Below, we briefly survey
 478 some of the most widely used.

479 4.1 EVE: The Equilibrium Verification Environment

480 As we noted above, the high complexity of rational verification for RMGs (see above)
 481 indicates that naive algorithms for this purpose will be doomed to failure, even for

482 systems of very moderate size. It follows that any practical system will require sophis-
 483 ticated algorithmic techniques. The *Equilibrium Verification Environment* is a system
 484 based on such techniques [43, 45].

485 The basic approach embodied by *EVE* involves reducing rational verification to
 486 a collection of parity games [31], which are widely used for synthesis and verifica-
 487 tion problems. A parity game is a two-player zero-sum turn-based game given by a
 488 labelled finite graph $H = (V_0, V_1, E, \alpha)$ such that $V = V_0 \cup V_1$ is a set of states parti-
 489 tioned into Player 0 (V_0) and Player 1 (V_1) states, respectively, $E \subseteq V \times V$ is a set of
 490 edges/transitions, and $\alpha : V \rightarrow \mathbb{N}$ is a labelling priority function. Player 0 wins if the
 491 smallest priority that occurs infinitely often in the infinite play is even. Otherwise,
 492 player 1 wins. It is known that solving a parity game (checking which player has
 493 a winning strategy) is in $\text{NP} \cap \text{coNP}$ [49], and can be solved in quasi-polynomial
 494 time [17]¹.

495 The algorithm underpinning *EVE* uses parity games in the following way. It takes
 496 as input an RMG M and builds a parity game H whose sets of states and transitions are
 497 doubly exponential in the size of the input but with priority function only exponential
 498 in the size of the input game. Using a deterministic Streett automaton on infinite words
 499 (DSW) [50], we then solve the parity game, leading to a decision procedure that is,
 500 overall, in 2EXPTIME , and, therefore, given the hardness results we mentioned above,
 501 essentially optimal. The *EVE* system can: (i) solve the *E-NASH* and *A-NASH*
 502 problems for the given RMG; and (ii) synthesise individual player strategies in the
 503 game.

504 Experimental results show that *EVE* performs favourably compared with other
 505 existing tools that support rational verification.

506 4.2 PRISM-games

507 A separate though closely related thread of research into the verification of multi-agent
 508 systems has emerged from the probabilistic model-checking community. The most
 509 prominent example of this in recent years is the expansion of PRISM [52], a pop-
 510 ular tool for probabilistic model-checking, to handle first Turn-Based [11] and now
 511 Concurrent Stochastic Games (Markov Games) [53, 54]. Earlier work was limited
 512 to non-cooperative turn-based or zero-sum concurrent settings. Later efforts consid-
 513 ering cooperative, concurrent games were initially restricted to those with only two
 514 coalitions, but this restriction has been partially lifted in the most recent instantiation
 515 of the work, which supports model-checking of arbitrary numbers of coalitions in
 516 the special case of stopping games – those in which eventually, with probability one,
 517 the outcome of each player’s objective becomes fixed [54]. We note further that the
 518 current version of the tool also supports the use of Probabilistic Timed Automata in
 519 verifying Turn-Based Markov Games with real-valued clocks [55].

520 In PRISM-games, specifications are expressed in rPATL, probabilistic ATL (a gen-
 521 eralisation of CTL that uses an extra quantifier $\langle\langle A \rangle\rangle\phi$ for reasoning about properties
 522 ϕ that that be ensured by some subset A of the agents [5]) with rewards [24]. The logic

¹ Despite more than 30 years of research, and promising practical performance for algorithms to solve them, it remains unknown whether parity games can be solved in polynomial time.

523 is then further extended in order to be able to reason about equilibria in the game (in
 524 particular, subgame-perfect social-welfare optimal Nash equilibria). For example, this
 525 allows one to answer not only queries such as $\langle\langle P_1 \rangle\rangle_{\max \geq 0.5}(\Pr[\psi])$ – is it the case that
 526 P_1 can ensure that ψ holds with at least probability a half? – but also queries such as
 527 $\langle\langle P_1 : P_2 \rangle\rangle_{\max \geq 2}(\Pr[\psi] + \Pr[\chi])$ – is it the case that P_1 and P_2 can coordinate to ensure
 528 that both of their respective goals, ψ and χ , hold with probability one? – where ψ
 529 and χ are LTL formulae and similarly for expected rewards. More information can
 530 be found in [54]. An alternative specification formalism that can express equilibria
 531 concepts is Probabilistic Strategy Logic [8], but it has no associated implementation.

532 From a technical standpoint, PRISM-games also makes use of the Reactive Mod-
 533 ules language with individual players represented by a set of modules which may then
 534 choose an enabled command at each time-step. On top of this users can include re-
 535 ward structures that produce real-valued rewards given a state and joint action as input,
 536 and define temporal logic properties expressed in the (extended version of) rPATL.
 537 For zero-sum properties PRISM-games relies on using value iteration to approximate
 538 values for all states of the game, and then solves a linear program for each state in
 539 order to compute a minimax strategy. For equilibria-based properties, a combination
 540 of backwards induction and value iteration are used, which is exact for finite-horizon
 541 and approximate for infinite-horizon properties, together with a sub-procedure for
 542 computing optimal Nash equilibria in n -player Normal-Form Games that makes use
 543 of SMT and non-linear optimisation engines.

544 4.3 MCMAS

545 MCMAS [56] adopts interpreted systems [32] as the formal language to represent
 546 systems comprised of multiple entities. In MCMAS, interpreted systems are extended
 547 to incorporate game theoretic notions such as those provided by ATL modalities [57].
 548 The formalisation used to model systems in MCMAS can be thought of as a “bottom-
 549 up” approach, where the global state is defined as a tuple of the local states of the
 550 agents. In this setting, global states are given as the composition of local states of
 551 the agents and environment. MCMAS uses a dedicated programming language called
 552 *Interpreted Systems Programming Language* (ISPL) to describe the specification of
 553 IS.

554 There are different extensions of MCMAS that handle different specification log-
 555 ics. However, one particular extension that supports specification language expressive
 556 enough to reason about Nash equilibrium is MCMAS-SLK [19]. The tool’s spec-
 557 ification language is Strategy Logic with Knowledge (SLK) [18], an extension of
 558 the previously introduced Strategy Logic (SL) [60, 61]. Due to the undecidability
 559 result of the model-checking problem of multi-agent systems under perfect recall and
 560 incomplete information [4], the tool adopts imperfect recall semantics.

561 The problem NON-EMPTINESS can be solved using MCMAS by specifying
 562 the existence of Nash equilibrium with SLK. Let $N = \{1, \dots, n\}$ be the set of players
 563 in a game, Var be the set of strategy variables, and Γ be the set of goals of players
 564 in the game. Using SLK, we can express the existence of Nash equilibrium with the

565 formula φ_{NE} :

$$\varphi_{NE} = \langle\langle x_1 \rangle\rangle(1, x_1) \dots \langle\langle x_n \rangle\rangle(n, x_n) \bigwedge_{i \in N} \left(\neg \gamma_i \rightarrow \llbracket y_i \rrbracket(i, y_i) \neg \gamma_i \right)$$

566 where $i \in N$, $x_i, y_i \in Var$, $\gamma_i \in \Gamma$.

567 Intuitively, formula φ_{NE} can be explained as follows: for each player i with its
 568 chosen strategy x_i in the game, if the goal of Player i cannot be achieved using strategy
 569 x_i , then for every “alternative” strategy y_i , the goal of Player i cannot be achieved. This
 570 means that, players who do not get their goals achieved cannot benefit from unilaterally
 571 changing their strategies. Thus, if φ_{NE} is true in the given game, then there exists a
 572 Nash equilibrium in the game. The other problems of rational verification, namely
 573 E-NASH and A-NASH, can be reduced to NON-EMPTYNESS [36].

574 5 Challenges

575 In this section, we provide a brief discussion of some current and future research
 576 challenges for rational verification.

577 5.1 Tackling Complexity

578 Perhaps the most obvious challenge in making rational verification an industrial-
 579 strength reality is that of the high computational complexity of the basic decision
 580 problems. Whilst LTL formulae are expressive and natural [78], and moreover, widely
 581 used in industry [21, 25, 69, 70], the 2EXPTIME-completeness results leave our prob-
 582 lems grossly intractable. As such, it is important for us to consider other languages
 583 which strike a balance of complexity and expressiveness - how can we capture the
 584 richness of multi-agent systems, whilst still being able to reason about them effec-
 585 tively?

586 Perhaps the most obvious thing to try is to consider fragments of LTL. Various
 587 restrictions of LTL are very well studied [7, 74] and the decision problems relating to
 588 them are much more computationally amenable. In [37], the authors consider games
 589 where all the players have propositional safety goals – that is, LTL goals of the form
 590 $\mathbf{G}\varphi$, where φ is some propositional formula. In this setting, the E-NASH problem is
 591 PSPACE-complete. Additionally, in [44], the authors consider GR(1) [12] goals and
 592 specifications. Here, the E-NASH problem is PSPACE-complete with GR(1) goals
 593 and LTL specifications, and lies in FPT (fixed parameter tractable) [29] when both the
 594 goals and the specifications are in GR(1).

595 In addition to considering restricted languages for goals and temporal queries, a
 596 number of other directions suggest themselves as possible ways in which to reduce
 597 complexity, although we emphasise that we have no concrete results with these di-
 598 rections at this time. The first possibility is to consider ways in which games can be
 599 decomposed into smaller games, while preserving the relevant game theoretic prop-
 600 erties. Similar techniques have been studied within the model checking community
 601 (see, e.g., [6]). Another possibility, also inspired by work within model checking, is to

602 consider abstracting games to their smallest bisimulation-equivalent form. Care must
603 be taken in this case, however, because we need to ensure that the precise form of
604 bisimulation to be used must preserve Nash equilibria across bisimulation-equivalent
605 models, and naive attempts to define bisimulation, which preserve temporal logic prop-
606 erties under model checking, do not necessarily preserve Nash equilibria – we refer
607 the interested reader to [38] for details.

608 5.2 Alternative Preference Models

609 So what if we were to set aside temporal logics and consider different preference rela-
610 tions altogether? Staying in the qualitative mindset, in [13], the authors consider games
611 where the players have ω -regular objectives and look at the `NON-EMPTYNESS`
612 problem, obtaining complexity results ranging from P-completeness all the way up
613 to EXPTIME membership. Alternatively, one can adopt a quantitative approach and
614 consider mean-payoff objectives - one can ask if there exists some Nash equilibrium
615 where each player’s payoff lies in a certain interval. As established in [75], this prob-
616 lem is NP-complete.

617 In order to be able to reason about games in a richer fashion, we can use quantita-
618 tive and qualitative constructs in the same breath. If we look at games where the play-
619 ers’ preferences are given by mean-payoff objectives, and we ask if there exists a Nash
620 equilibrium which models an LTL specification, this problem is PSPACE-complete.
621 Moreover, if we restrict our attention to `GR(1)` specifications, then we retain the NP-
622 completeness result of the original mean-payoff `NON-EMPTYNESS` problem.
623 However, balancing qualitative and quantitative goals and specifications is not always
624 as straightforward as this - for instance, in two-player, zero-sum, mean-payoff parity
625 games [23], where the first player gets their mean-payoff if some parity condition is
626 satisfied, and $-\infty$ otherwise, this same player may require infinite memory to act opti-
627 mally. Thus, given the standard translation from non-deterministic Büchi automata to
628 deterministic parity automata [64], this does not bode well for games with combined
629 mean-payoff and LTL objectives - many of the techniques in rational verification de-
630 pend on the existence of memoryless or finite-memory strategies in the corresponding
631 two-player, zero-sum version of the game. Despite this, [42, 41] look at games with
632 lexicographic preferences, where the first component is either a Büchi condition or
633 an LTL formula, and the second component is some mean-payoff objective. Rather
634 than considering the standard `NON-EMPTYNESS` problem, they study a closely
635 related analogue - the problem of whether or not there exists some finite-state, strict
636 ϵ -Nash Equilibrium. These additional restrictions are brought about precisely due to
637 the necessity of infinite memory in mean-payoff parity games, as mentioned above.
638 When the first component is a Büchi condition, then the given decision problem is
639 NP-complete, and in the LTL setting, it is 2EXPTIME-complete. Thus, despite the
640 relaxation of the solution concept, we sadly do not see any gains in computational
641 tractability.

642 Finally, some work has been to introduce non-dichotomous, qualitative prefer-
643 ences to rational verification. In [51], the authors introduce *Objective LTL* (OLTL) as
644 a goal and specification format. An OLTL formula is simply a tuple of LTL formulae,

645 along with a function which maps 0-1 tuples of the same length to integers. In a given
646 execution of a game, some LTL formulae will be satisfied and others will not. Marking
647 the ones that are satisfied with 1, and the ones which are not by 0, we can pass the
648 resulting tuple into the given function and get an integer - each agent in the game
649 wants to maximise this integer. With this preference model, we can look at games
650 where there is a set of agents, plus a system player, and ask if there exists some strat-
651 egy for the system player, along with a Nash equilibrium for the remaining players
652 such that the system player's payoff is above a certain threshold. This problem is no
653 harder than the original rational synthesis problem for LTL [35], being 2EXPTIME-
654 complete. Building on this, in [2], the authors study rational verification with LTL[\mathcal{F}]
655 [1] goals and specifications. In short, LTL[\mathcal{F}] generalises LTL by replacing the classi-
656 cal Boolean operators with arbitrary functions which map 0-1 tuples into the interval
657 $[0, 1]$. Again, the associated decision problem remains 2EXPTIME-complete.

658 5.3 Uncertain Environments

659 Thus far, the investigation into rational verification has focused largely on settings
660 that are deterministic, discrete, fully observable, and fully known. Indeed this is suf-
661 ficient for modelling a great many scenarios of interest, such as software processes
662 or high-level representations of multi-agent control. Most of the real world, however,
663 cannot be captured quite as neatly. This motivates the study of rational verification in
664 *uncertain environments*, where this uncertainty might arise from stochastic dynamics,
665 continuous or hybrid state and action spaces, or a structure that is only partially ob-
666 servable or partially known. Each of these features (and, moreover, their combination)
667 represents an exciting direction for future work, the challenges of which we briefly
668 outline here.

669 Perhaps the most natural and well-studied form of uncertainty in formal verifi-
670 cation is of systems with *stochastic dynamics*. As noted above in Section 4.2, prob-
671 abilistic model-checking techniques have recently been extended to the multi-agent
672 setting by way of tools such as PRISM-games [55]. Preliminary work in the (limited)
673 context of Markov Games with goals defined by the almost sure satisfaction of LTL
674 properties suggests that the complexity classes of the main problems in both non-
675 cooperative and cooperative rational verification remain essentially the same as in the
676 non-stochastic setting. Further qualitative results for sure or limit sure winning (as
677 well as for the quantitative case) are still to be obtained, however, and there remain
678 many other interesting, open problems relating to ω -regular objectives in Markov
679 Games [22].

680 In some situations, especially when considering cyber-physical systems, it is more
681 appropriate to model the state space (and possibly the action space) as *continuous* or
682 as *hybrid* – with some discrete and some continuous elements. Whilst not in itself
683 necessarily introducing uncertainty, such representations bring challenges related to
684 the concise encoding of system dynamics and agents' strategies over uncountable
685 sets, and the careful definition of temporal logic formulae over paths through the state
686 space. As well as modelling state or action spaces as continuous, one may also choose
687 to represent time as being continuous, requiring new logics in which to encode speci-

688 fications, such as Continuous-Time Stochastic Logic (CSL) [10] or Signal Temporal
689 Logic (STL) [58].

690 When making a real-world decision in order to achieve a goal, it is rare to be
691 able to observe all of the information relevant to that decision and goal. This intuition
692 can be captured by models in which state space is only *partially observable* by the
693 agents therein; in game-theoretic terms the agents have *imperfect information*. For
694 example, Reactive Module Games in which each player may only observe a subset
695 of the environmental variables are undecidable with three or more players, although
696 the two-player case is solvable in 2EXPTIME [46]. Related work has explored the
697 problem of rational synthesis in turn-based games under imperfect information (which
698 is undecidable with three or more players and EXPTIME-complete for two players)
699 [33], though the effects of partial observability on the rational verification problem
700 remain under-explored.

701 Finally, there are scenarios in which larger portions of an environment are *un-*
702 *known*, such as the transition dynamics, not only to the agents but also to those who
703 wish to verify it. Here, traditional model-checking approaches do not apply and some
704 form of learning must be introduced. As a result, different forms of guarantees about
705 such systems are obtained, relying on assumptions about the structure of the envi-
706 ronment and the theoretical characteristics of the learning algorithms used. Verifica-
707 tion methods that employ learning have recently been developed by those in both
708 the model-checking community [16] and the control and learning community [48],
709 though few have considered the multi-agent setting and those that do restrict their
710 attention to purely cooperative games [47]. A further complication is raised when
711 agents *themselves* employ learning in unknown environments in order to update their
712 strategies over time. With the continuing advance of machine learning, this is likely to
713 become an increasingly common occurrence that requires new techniques for rational
714 verification.

715 5.4 Cooperative Solution Concepts

716 Rational verification was first defined for noncooperative games [37, 39, 82]: players
717 were assumed to act alone, and binding agreements between players were assumed to
718 be impossible. As such, the solution concepts used in previous studies have therefore
719 been noncooperative – primarily Nash equilibrium and refinements thereof.

720 However, in many real-life situations, these assumptions misrepresent reality. In
721 order to address this issue, in [40], such the noncooperative setting for rational verifi-
722 cation was extended to include *cooperative* solution concepts [59, 63]. That is, it was
723 assumed, instead, that there is some (exogenous) mechanism through which agents
724 in a system can reach binding agreements and form coalitions in order to collectively
725 achieve goals. The possibility of binding cooperation and coalition formation elimi-
726 nates some undesirable equilibria that arise in the noncooperative settings, and makes
727 available a range of outcomes (*i.e.*, computations of the system that can be sustained
728 in equilibrium) which cannot be achieved without cooperation.

729 In this new cooperative setting, the focus was on the *core*, arguably one of the
730 most relevant solution concepts in the cooperative game theory literature. The basic

731 idea behind the core is that a game outcome is said to be core-stable if no subset
732 of agents could benefit by collectively deviating from it; the core of a game is the
733 set of core-stable outcomes. Now, in conventional cooperative games (characteristic
734 function games with transferable utility [20]), this intuition can be given a simple
735 and natural formal definition, and as a consequence the core is probably the most
736 widely-studied solution concept for cooperative games. However, the conventional
737 definition of the core does not easily map into the rational verification framework
738 as originally defined, mainly because coalitions are subject to *externalities*: whether
739 or not a coalition has a beneficial deviation depends not just on the makeup of that
740 coalition, but also *on the behaviour of the remaining agents* in the system.

741 Coalition formation with externalities has been extensively studied in the cooper-
742 ative game theory literature [34, 76, 83], where different variants of the core can be
743 found. For instance, α -core takes the pessimistic approach that requires that all mem-
744 bers of a deviating coalition will benefit from the deviation regardless of the behaviour
745 of the other coalitions that may be formed. Our main definition of the core precisely
746 follows this approach. Even though coalition formation with externalities is common
747 in and important for multi-agent systems [71], not much work has done regarding
748 the problem of stability, and its properties, in multi-agent coalition formation with
749 externalities. Instead, in AI and multi-agent systems, most research has focused on
750 the structure formation problem itself [67]. Through our work on rational verification,
751 we also address this gap in the literature of verification for AI systems.

752 The kinds of questions that are asked in the (rational verification) cooperative
753 setting are exactly the same as in the noncooperative framework, only that instead of
754 (variants of) Nash equilibrium one refers to outcomes in the core of game theoretic
755 representations of multi-agent systems. Such questions, *e.g.*, E-CORE, A-CORE,
756 etc., bearing the same meaning as their “Nash” counterparts, are all 2EXPTIME-
757 complete [40] for games with LTL goals, but have some computationally desirable
758 properties: the set of outcomes in the core is never empty, is bisimulation invariant [38],
759 and has an elegant formalisation in ATL* [5], which makes the automated solution of
760 cooperative rational verification problems possible in practice using verification tools
761 for multi-agent systems analysis, such as MCMAS or EVE, described before.

762 6 Conclusions

763 Rational verification is a recent approach to the automated verification of multi-agent
764 systems, in which we aim to automatically determine whether given properties of
765 a system, expressed as temporal logic formulae, will hold in that system under the
766 assumption that system components (agent) behave rationally, by choosing (for ex-
767 ample) strategies that form a game theoretic equilibrium. Rational verification can
768 be understood as a counterpart to the conventional model checking paradigm for au-
769 tomated verification. Although research in this area is at an early stage, the basic
770 computational, logical, and algorithmic territory relating to rational verification has
771 already been explored, and is described in the present article. An overarching goal
772 for the future will be to make tools more practically applicable, and to understand
773 the fundamental limitations of the paradigm. We have sketched out some of the key

774 challenges that must be overcome to make this a reality: chief among them being
775 dealing with complexity, broader preference models, richer modelling frameworks,
776 and a wider range of game theoretic solution concepts.

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