

Reasoning about protocol change and knowledge

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Abstract. In social interactions, protocols govern our behaviour and assign meaning to actions. In this paper, we investigate the dynamics of protocols and their epistemic effects. We develop two logics, inspired by Propositional Dynamic Logic (PDL) and Public Announcement Logic (PAL), for reasoning about protocol change and knowledge updates. We show that these two logics can be translated back to the standard PDL and PAL respectively.

1 Introduction

Protocols are the rules that govern the actions of humans or machines. They have two major functions in our everyday life. First of all, protocols regulate behaviours and thus let us (or machines) know what to do or what not to do. For example, when you are driving a car you are also driving according to various traffic protocols; in case an accident happens legal protocols are called into play; while you are sending emails or SMS messages to a friend to complain about the bad luck, communication protocols on computers are running to make sure the messages are delivered. Second, protocols assign meaning to actions. For example, we are educated to be polite by following social protocols such as *shaking hands*. The handshaking action itself does not mean anything, it is the conventional protocol: “**if** you want to say hello formally and politely **then** shake hands” which lets this simple action carry some extra information. We can also create a new meaning for an action by setting a new protocol. For example, by popularizing the slogan “Love her, take her to Häagen-Dazs!” in China, the ice cream company Häagen-Dazs managed to let many young Chinese couples believe that buying an ice cream shows their love, no matter what love actually means. Because of the existence of such protocols we save our civilization from chaos and make it more meaningful everyday. Without doubt, protocols rule the world.

Already from the Häagen-Dazs example, we can see that it is important to understand how we can “install” new protocols to people. More generally, we are interested in the changes of protocols and their epistemic effects. Here we give some more examples of dynamics of protocols in social interactions. Imagine that you were told to close the door and on your way to do it you are told again not to close it. Now what to do? As another example, a well-trained spokesman may respond to a yes-no question (viewed as a protocol that says: answer ‘Yes!’ **or** answer ‘No!’) by inserting yet another protocol: “before answering your question, tell me what you meant by ϕ .” Here is a more interesting example that involves

meaning changing: The Chinese are *non-confrontational* in the sense that they will not overtly say “No.”, instead they say “I will think about it.” or “We will see.”. For a western businessman, “We will see.”, according to the standard interpretation, means it is still possible. However, if he is updated with the Chinese protocol: say “We will see.” **if** you want to say “No.”, then he should understand this is just another way of saying “No.”. Clearly the difference in protocols is sometimes the reason behind many conflicts and misunderstandings. Such phenomena invite a formal investigation on the question “*how* to change protocols and *update* your knowledge?”. This paper reports an attempt in addressing this very question.

Our approach is inspired by two well-known logics: Propositional Dynamic Logic (PDL [7]) and Public Announcement Logic (PAL [20,9]). First of all, as we have seen above, the protocols usually have program-like structures, which suggests a formalization of protocols by regular expressions as in PDL. In the pioneering work of [10] and [6], where protocols involving knowledge were studied, protocols were indeed treated as simple programs in the form of $?\phi \cdot a$ (**if** ϕ holds **then** do a). Here we also need such tests $? \phi$ together with regular expressions to encode how protocols assign meaning to actions, e.g., $?p_{love} \cdot a_{buy}$ for our Häagen-Dazs example. On the other hand, the simplest protocol changing action might be a *public protocol announcement* and it is useful, e.g., a public announcement of what the Chinese means by using “We will see.” could solve many problems in advance. Differing from the public announcements $!\phi$ in PAL, an announcement of a protocol may not have truth values, instead it changes the set of possible (sequences of) actions in addition to the inherent restrictions of actions according to the model. Putting the protocol announcements $[\pi]$ (π is a regular expression) together with program modalities $[\pi]$ as in PDL, we may express that “Although b is possible according to the current protocol, after the announcement of the new protocol $a \cdot b$, we can not execute b as the first event any more” by the formula $\langle b \rangle \top \wedge [!(a \cdot b)] \neg \langle b \rangle \top$. The more interesting case is when knowledge (expressed by $K_i \phi$) comes in. For instance, in our we-will-see story we would like $[a_{will-see}] K_i p_{no}$ to be not valid while $[(?p_{no} \cdot a_{will-see})][a_{will-see}] K_i p_{no}$ to be valid. We will define the formal semantics for such an enriched epistemic language in this paper.

The contributions of this paper can be summarized as follows:

- We introduce various protocol announcement operators to PDL-based logics.
- The new logics can be used to reason about: 1. the executable actions according to the current protocol, and 2. the information that the actions carry, thus formally capturing the two functions of protocols.
- Epistemic reasoning in presence of unplanned protocol changes is facilitated.
- New protocol changing operators do not drive the logics beyond PDL or PAL.

Related work Besides the ones we already talked about earlier, some more related work should be mentioned here. Process logic [21, 11] extends PDL in adding

¹ Here we assume that if a protocol is announced then it is followed by its executor.

modalities to specify *progressive* behaviours like “during the execution of program π , ϕ will be true at some point.” In this paper, we not only reason about properties in the middle of an execution of a protocol but also handle the protocol changes during the execution. The later feature also distinguishes our work from the work using regular expressions as protocols [2, 17, 26]. Moreover, the semantics of our logics will be defined on the states in the models, instead of on paths as in [21, 11]. Aucher [1] also proposed an extended Dynamic Epistemic Logic (DEL), where the reasoning of the ongoing events is facilitated, however, in a setting without protocols. Unlike the work of switching strategies in the context of games [19], the change of our protocols can be made at any time unplanned and also we incorporate knowledge in the discussions.

The existing work on protocols in DEL enriches the epistemic models with explicit protocols (sets of sequences of DEL events) such that the possible behaviours of agents are not only restricted by the inherent preconditions of epistemic events but also by protocol information [13, 22, 12]. This is similar to the treatment of protocols in Epistemic Temporal Logic (ETL) [10, 18], where the temporal development of a system is generated from an initial situation by a commonly known protocol². In our work, the semantics of our languages with protocol announcements will be defined on *standard* Kripke models. The extra protocol information is only introduced by protocol announcements while evaluating a formula. Such an approach makes it possible to not only model the “installation” of the initial protocol explicitly but also to handle protocol changes during the execution of the current one.

Our treatment for the events that carry meaning is largely inspired by [18], in which the authors give a very general and elegant semantics for messages (events) according to the underlying protocol in the setting of ETL. Here we can explicitly express the protocols and their changes *in* the logical language. Note that in the standard PAL, the interpretations of announcements are fixed and implicitly assumed to be common knowledge, e.g., in PAL an announcement $!\phi$ is assumed to have an inherent meaning: ϕ is true. This is because the semantic objects (event models) are explicitly included in the syntax as in the general DEL framework. However, the same utterance (syntax) may carry different meanings (semantics) as we have seen in the we-will-see example. A closer look at public announcements should separate the utterances and their meanings, as we will demonstrate later in this work.

Structure of the paper In this paper we develop two logics featuring protocol changing operators. As an appetizer, we start in Section 2 with the first logic PDL[!], a version of test-free PDL equipped with protocol announcements $[\pi]$. The semantics is given in a non-standard style by using *modes* of satisfaction relations [8, 24]. It is shown that $[\pi]$ and many other similar protocol announcement operators do not increase the expressive power of the logic. Section 3 extends the language PDL[!] with knowledge operators and Boolean tests to handle the cases

² However, the framework in [22] can also handle the protocols which are not common known.

like the above we-will-see example where knowing a protocol gives meanings to actions. We show that this new logic, when interpreted on S5 models, is equally expressive as PAL. We conclude in Section 4 and point out future work.

2 Protocol Announcement Logic PDL[!]

The formulas of PDL[!] are built from a set of basic proposition letters \mathbf{P} and a finite set of atomic action symbols Σ as follows:

$$\begin{aligned}\phi & ::= \top \mid p \mid \neg\phi \mid \phi \wedge \phi \mid [\pi]\phi \mid [!\pi]\phi \\ \pi & ::= \mathbf{1} \mid \mathbf{0} \mid a \mid \pi \cdot \pi \mid \pi + \pi \mid \pi^*\end{aligned}$$

where $p \in \mathbf{P}$ and $a \in \Sigma$. Note that π are actually *regular expressions* based on Σ (we denote the set of such regular expressions as Reg_Σ). The intended meaning of the formulas is mostly as in PDL, but “in context” of the protocol constraints: $[\pi]\phi$ now says that “after any run of the program π which is allowed by the *current protocol*, ϕ holds”. The new formula $[!\pi]\phi$ expresses “after the announcement of the new protocol π , ϕ holds”.

To give the semantics to PDL[!], we first recall some basic facts about regular expressions.

The language of a regular expression π is defined as follows:

$$\begin{aligned}\mathcal{L}(\mathbf{0}) &= \emptyset & \mathcal{L}(\mathbf{1}) &= \{\epsilon\} & \mathcal{L}(a) &= \{a\} \\ \mathcal{L}(\pi \cdot \pi') &= \{wv \mid w \in \mathcal{L}(\pi), v \in \mathcal{L}(\pi')\} \\ \mathcal{L}(\pi + \pi') &= \mathcal{L}(\pi) \cup \mathcal{L}(\pi') \\ \mathcal{L}(\pi^*) &= \{\epsilon\} \cup \bigcup_{n>0} (\mathcal{L}(\pi^n))\end{aligned}$$

where ϵ is the ‘skip’ protocol (empty sequence) and $\pi^n = \underbrace{\pi \cdot \dots \cdot \pi}_n$.

The language of the *input derivative* $\pi \setminus a$ of a regular expression $\pi \in Reg_\Sigma$ is defined as $\mathcal{L}(\pi \setminus a) = \{v \mid av \in \mathcal{L}(\pi)\}$. With the output function $o : Reg_\Sigma \rightarrow \{\mathbf{0}, \mathbf{1}\}$ we can axiomatize the operation $\setminus a$ (cf. [4, 5]):

$$\begin{aligned}\pi &= o(\pi) + \sum_{a \in \Sigma} (a \cdot \pi \setminus a) & \mathbf{1} \setminus a &= \mathbf{0} \setminus a = b \setminus a = \mathbf{0} & (a \neq b) & & a \setminus a &= \mathbf{1} \\ (\pi \cdot \pi') \setminus a &= (\pi \setminus a) \cdot \pi' + o(\pi) \cdot (\pi' \setminus a) & (\pi + \pi') \setminus a &= \pi \setminus a + \pi' \setminus a \\ (\pi)^* \setminus a &= \pi \setminus a \cdot (\pi)^* & o(\pi \cdot \pi) &= o(\pi) \cdot o(\pi') \\ o(\pi^*) &= \mathbf{1} & o(\mathbf{1}) &= \mathbf{1} \\ o(\mathbf{0}) &= o(a) = \mathbf{0} & o(\pi + \pi') &= o(\pi) + o(\pi')\end{aligned}$$

Given $w = a_0 a_1 \dots a_n \in \Sigma^*$, let $\pi \setminus w = (\pi \setminus a_0) \setminus a_1 \dots \setminus a_n$. It is clear that $\pi \setminus w = \{v \mid wv \in \mathcal{L}(\pi)\}$ ³. Together with the axioms of Kleene algebra [14] we can syntactically derive $\pi \setminus w$ which is intuitively the *remaining* protocol of π after executing a run w . For example:

$$(a + (b \cdot c)^*) \setminus b = (a \setminus b + (b \cdot c) \setminus b) \cdot (a + b \cdot c)^* = (\mathbf{0} + (\mathbf{1} \cdot c)) \cdot (a + b \cdot c)^* = c \cdot (a + (b \cdot c))^*$$

³ $\pi \setminus w$ is also a regular language cf. [5].

More generally, we can define $\mathcal{L}(\pi \setminus \pi') = \{v \mid \exists w \in \mathcal{L}(\pi') \text{ such that } vw \in \mathcal{L}(\pi)\}$ (cf. [5]). We say $w \in \Sigma^*$ is *compliant with* π (notation: $w \propto \pi$) if $\pi \setminus w \neq \mathbf{0}$, namely, executing w is allowed by the protocol π .

Intuitively, to evaluate $[\pi]\phi$ we need to memorize the current protocol in some way. Here we employ a trick similar to the ones used in the semantics developed in [8, 24, 3]: we define the satisfaction relation w.r.t. a *mode* π (notation: \models_π), which is used to record the current protocol. Given the current protocol π , the allowed runs in a program π' w.r.t. π are those $w \in \Sigma^*$ such that $w \in \mathcal{L}(\pi')$ and $w \propto \pi$. Note that if the current protocol is π , then after executing a run w we have to update π by the remaining protocol $\pi \setminus w$.

As in the standard PDL, we interpret PDL¹ formulas (w.r.t. \mathbf{P}, Σ) on Kripke models $\mathcal{M} = (S, \rightarrow, V)$ where S is a non-empty set of states, $\rightarrow \subseteq S \times \Sigma \times S$ is a set of labelled transitions, and the valuation function $V : S \rightarrow 2^{\mathbf{P}}$ assigns to each state a set of basic propositions. Now we are ready to give the semantics as follows:

$\begin{aligned} \mathcal{M}, s \models \phi &\Leftrightarrow \mathcal{M}, s \models_{\Sigma^*} \phi \\ \mathcal{M}, s \models_\pi p &\Leftrightarrow p \in V(s) \\ \mathcal{M}, s \models_\pi \neg\phi &\Leftrightarrow \mathcal{M}, s \not\models_\pi \phi \\ \mathcal{M}, s \models_\pi \phi \wedge \psi &\Leftrightarrow \mathcal{M}, s \models_\pi \phi \text{ and } \mathcal{M}, s \models_\pi \psi \\ \mathcal{M}, s \models_\pi [\pi']\phi &\Leftrightarrow \forall (w, s') : w \in \mathcal{L}(\pi'), w \propto \pi, \text{ and } s \xrightarrow{w} s' \implies \mathcal{M}, s' \models_{\pi \setminus w} \phi \\ \mathcal{M}, s \models_\pi [!\pi']\phi &\Leftrightarrow \mathcal{M}, s \models \langle \pi' \rangle \top \implies \mathcal{M}, s \models_{\pi'} \phi \end{aligned}$
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where the mode Σ^* stands for the *universal protocol* $(a_0 + a_1 + \dots + a_n)^*$ if the set of atomic actions Σ is $\{a_0, a_1, \dots, a_n\}$. The first clause says that initially everything is allowed and the last one says that the newly announced protocol overrides the current one. $[\pi']\phi$ is true w.r.t. the current protocol π iff on each s' that is reachable from s by some run w of π' which is allowed by the current protocol π : ϕ holds w.r.t. the remaining protocol $\pi \setminus w$. Note that it is important to remember w which denotes *how you get to* s' as the following example shows:

Example 1. Consider the following model \mathcal{M} :



It can be verified that:

$$\mathcal{M}, s \models [!(a \cdot c + b \cdot d)][a + b](\neg \langle d \rangle \top \wedge \langle c \rangle \top \wedge [!(c + d)] \langle d \rangle \top)$$

The intuition behind is as follows. After announcing the protocol $a \cdot c + b \cdot d$, the program $a + b$ can be executed according to this protocol, but actually only a can be executed on the model. Thus after executing $a + b$ only c is possible according to the remaining protocol $(a \cdot c + b \cdot d) \setminus a = c$. However, if we then announce a new protocol $(c + d)$ then d also becomes available. ♣

Recall the standard PDL semantics, it is not hard to see that the following proposition holds.

Proposition 1. For any test-free PDL formula ϕ and any pointed Kripke model (\mathcal{M}, s) :

$$\mathcal{M}, s \models_{\text{PDL}^!} \phi \iff \mathcal{M}, s \models_{\text{PDL}} \phi$$

A natural question to ask is that whether $\text{PDL}^!$ is more expressive than test-free PDL. To answer the question, we now have a closer look at the strings w in the semantics of $[\pi']\phi$. Given π , let $C_{\mathcal{L}(\pi)}$ be the set of all the *pre-sequences* of π : $\{w \mid w \propto \pi\}$.

We first show that we can partition $C_{\mathcal{L}(\pi)}$ into finitely many regular expressions satisfying certain properties.

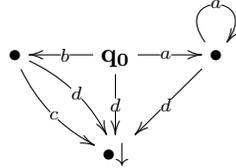
Lemma 1. For any regular expression π there is a minimal natural number k such that $C_{\mathcal{L}(\pi)}$ can be finitely partitioned into π_0, \dots, π_k and for any $w, v \in \mathcal{L}(\pi_i) : \pi \setminus w = \pi \setminus v$.

Proof. By Kleene's theorem we can construct a deterministic finite automaton (DFA) recognizing the language of π . It is well known that DFA can be minimized, thus we obtain a smallest DFA that recognizes $\mathcal{L}(\pi)$:

$$A_\pi = (\{q_0, \dots, q_k\}, \Sigma, q_0, \rightsquigarrow, F)$$

where $\{q_0, \dots, q_k\}$ is a set of states with q_0 being the start state and a subset F being the set of accept states. For each $i \leq k$ such that q_i can reach a state in F : we let π_i be the regular expression corresponding to the automaton $(\{q_0, \dots, q_k\}, \Sigma, q_0, \rightsquigarrow, \{q_i\})$. Since A_π is deterministic, it is not hard to see that these π_i form a partition that we want. \square

In the sequel, we call the above unique partition π_0, \dots, π_k the *pre-derivatives* of π . For example, the minimal deterministic automaton⁴ of $a^* \cdot d + b \cdot (c + d)$ is:



thus the pre-derivatives of $a^* \cdot d + b \cdot (c + d)$ are $\mathbf{1}$, $a \cdot a^*$, b , $a^* \cdot d + b \cdot (c + d)$.

Now we define the following translation from $\text{PDL}^!$ to the test-free PDL:

$$\begin{aligned} t(\phi) &= t_{\Sigma^*}(\phi) \\ t_\pi(p) &= p \\ t_\pi(\neg\phi) &= \neg t_\pi(\phi) \\ t_\pi(\phi_1 \wedge \phi_2) &= t_\pi(\phi_1) \wedge t_\pi(\phi_2) \\ t_\pi([\pi']\phi) &= \bigwedge_{i=0}^k ([\theta_i] t_{\pi \setminus \pi_i}(\phi)) \\ t_\pi([\pi']\phi) &= \langle \pi' \rangle \top \rightarrow t_{\pi'}(\phi) \end{aligned}$$

⁴ We omit the transitions to the “trash” state which can not reach any accept state.

where π_0, \dots, π_k are the pre-derivatives of π , θ_i is a regular expression corresponding to $\mathcal{L}(\pi') \cap \mathcal{L}(\pi_i)$, and $\pi \setminus \pi_i = \pi \setminus w$ for any $w \in \mathcal{L}(\pi_i)$ due to Lemma 1.

By this translation we can eliminate the $[\!|\pi]$ operator in PDL[!] and thus showing that PDL[!] and the test-free PDL are equally expressive.

Theorem 1. *For any pointed Kripke model \mathcal{M}, s :*

$$\mathcal{M}, s \models_{\text{PDL}^!} \phi \iff \mathcal{M}, s \models_{\text{PDL}} t(\phi).$$

Proof. By induction on ϕ we can show: $\mathcal{M}, s \models_{\pi} \phi \iff \mathcal{M}, s \models_{\text{PDL}} t_{\pi}(\phi)$. The only non-trivial case is for $[\pi']\phi$:

$$\begin{aligned} & \mathcal{M}, s \models_{\pi} [\pi']\phi \\ \iff & \forall (w, s') : w \in \mathcal{L}(\pi'), w \propto \pi, \text{ and } s \xrightarrow{w} s' \implies \mathcal{M}, s' \models_{\pi \setminus w} \phi \\ \iff & \forall (w, s') : \text{if there is a pre-derivative } \pi_i : w \in \mathcal{L}(\pi'), w \in \mathcal{L}(\pi_i), \text{ and } s \xrightarrow{w} s' \\ & \text{then } \mathcal{M}, s' \models_{\pi \setminus w} \phi \\ \iff & \text{for all pre-derivatives } \pi_i, \text{ for all } s' : \text{if there is a } w \in \mathcal{L}(\pi') \cap \mathcal{L}(\pi_i) \\ & \text{and } s \xrightarrow{w} s' \text{ then } \mathcal{M}, s' \models_{\pi \setminus w} \phi \\ \iff & \mathcal{M}, s \models \bigwedge_{i=0}^k [\theta_i] t_{\pi \setminus \pi_i}(\phi) \end{aligned}$$

□

Discussion In this section, we take a rather *liberal* view on the “default” protocol, namely we assume that everything is allowed initially. On the other hand, we can well start with a *conservative* initialization where nothing is allowed unless announced later. It is not hard to see that we can also translate this conservative version of PDL[!] to PDL if we let $t(\phi) = t_{\mathbf{1}}(\phi)$ where $\mathbf{1}$ is the constant for empty sequence i.e., the *skip* protocol. For example, $t_{\mathbf{1}}([a]\perp \wedge [!a]\langle a + b \rangle \top) = [\mathbf{0}]\perp \wedge t_a(\langle a + b \rangle \top) = \langle a \rangle \top$.

Moreover, $[\!|\pi]$ is rather *radical* in the sense that it changes the protocol completely. We may define a more general operation as follows: Let $\pi(x) \in \text{Reg}_{\Sigma \cup \{x\}}$, namely, $\pi(x)$ is a regular expression with a variable x . Now we define:

$$\boxed{\mathcal{M}, s \models_{\pi} [\!|\pi'(x)]\phi \iff (\mathcal{M}, s \models \langle \pi'(\pi) \rangle \top \implies \mathcal{M}, s \models_{\pi'(\pi)} \phi)}$$

We can then concatenate, add, insert and repeat protocols by announcing $x \cdot \pi'$, $x + \pi'$, $\pi' + x$, and x^* respectively. It is easy to see that the announcement operator $[\!|\pi]$ introduced previously is a special case of $[\!|\pi(x)]$. We can still translate the logic with the generalized protocol announcements to PDL with an easy revision of the translation:

$$t_{\pi}([\!|\pi'(x)]\phi) = \langle \pi'(\pi) \rangle \top \rightarrow t_{\pi'(\pi)}(\phi)$$

Similarly, without adding the expressive power, we can introduce a *refinement operator* $[\!|(a/\pi')]$ for each $a \in \Sigma$ with the following semantics:

$$\boxed{\mathcal{M}, s \models_{\pi} [\!|(a/\pi')]\phi \iff \mathcal{M}, s \models \langle \pi[a/\pi'] \rangle \top \implies \mathcal{M}, s \models_{\pi[a/\pi']} \phi}$$

where $\pi[a/\pi']$ is the regular expression obtained by substituting each a in π with π' . Intuitively the operator $[\!|(a/\pi')]$ refines the current protocol by making the atomic step a more complicated.

3 Public Event Logic PDL^{!?}_b

In this section, we allow tests in the protocol announcements and study how agents update their knowledge according to the protocols and their observations of the public events. We shall see that by announcing a protocol with tests, we can let actions carry propositional information as motivated in the introduction.

Given a finite set \mathbf{P} of basic propositions, a finite set Σ of atomic actions and a set \mathbf{I} of agents, the language of PDL^{!?}_b is defined as follows:

$$\begin{aligned}\phi &::= \top \mid p \mid \neg\phi \mid \phi \wedge \phi \mid [\pi']\phi \mid [!\pi]\phi \mid K_i\phi \\ \pi &::= ?\phi_b \mid a \mid \pi \cdot \pi \mid \pi + \pi \mid \pi^*\end{aligned}$$

where $i \in \mathbf{I}$, ϕ_b are Boolean formulas based on \mathbf{P} , and π' are test-free regular expressions. Note that we do not include $\mathbf{1}$ and $\mathbf{0}$ as atomic actions in π since they can be expressed by the Boolean tests $?\top$ and $?\perp$. We call the programs with possibly Boolean tests *guarded regular expressions*.

In this section, we assume that all the $a \in \Sigma$ are *public events* which can be observed by all the agents, while the tests, unless announced, are not observable to the agents. Here $[\pi']\phi$ is intended to express that “ ϕ holds after the agents observe any sequence of public events which is not only allowed in π' but also complaint with the current protocol.” Therefore only test-free programs are considered in the modality $[\pi']$, since the tests can not be observed anyway. Now we can express the Häagen-Dazs slogan mentioned in the introduction by the protocol: $\pi_{H-D} = ?p_{love} \cdot a_{buy}$. A suitable semantics should let $[!\pi_{H-D}][a_{buy}]K_i p_{love}$ be valid. However, without the announcement $!\pi_{H-D}$, buying an ice cream does not mean anything: $[a_{buy}]K_i p_{love}$ should not be valid.

To prepare ourselves for the definition of the semantics, we first interpret guarded regular expressions as the languages of *guarded strings* following the definitions in [15]. A (*uniform*) *guarded string* over finite sets \mathbf{P} and Σ is a sequence $\rho a_1 \rho a_2 \rho \dots \rho a_n \rho$ where $a_i \in \Sigma$ and $\rho \subseteq \mathbf{P}$ representing the valuations of basic propositions in \mathbf{P} ($p \in \rho$ iff p is true according to ρ as a valuation). For any $\rho \subseteq \mathbf{P}$, let ϕ_ρ be the characteristic formula $\phi_\rho = \bigwedge_{p \in \rho} p \wedge \bigwedge_{p \in \mathbf{P} - \rho} \neg p$. On the other hand, for any Boolean formula ψ , let $X_\psi \subseteq 2^{\mathbf{P}}$ be the corresponding set of valuations, represented by subsets of \mathbf{P} , that make ψ true.

Now we can define the language of guarded strings associated with a guarded regular expression over Σ and \mathbf{P} :

$$\begin{aligned}\mathcal{L}_g(a) &= \{\rho a \rho \mid \rho \subseteq \mathbf{P}\} \\ \mathcal{L}_g(?\psi) &= \{\rho \mid \rho \in X_\psi\} \\ \mathcal{L}_g(\pi_1 \cdot \pi_2) &= \{w \diamond v \mid w \in \mathcal{L}_g(\pi_1), v \in \mathcal{L}_g(\pi_2)\} \\ \mathcal{L}_g(\pi_1 + \pi_2) &= \mathcal{L}_g(\pi_1) \cup \mathcal{L}_g(\pi_2) \\ \mathcal{L}_g(\pi^*) &= \{\epsilon\} \cup \bigcup_{n > 0} (\mathcal{L}_g(\pi^n))\end{aligned}$$

where $\pi^n = \underbrace{\pi \cdots \pi}_n$, and \diamond is the *fusion product*: $w \diamond v = w' \rho v'$ when $w = w' \rho$ and $v = \rho v'$.

We write $\pi_1 \equiv_g \pi_2$ if $\mathcal{L}_g(\pi_1) = \mathcal{L}_g(\pi_2)$. For example, we have:

$$\begin{aligned} ?p \cdot ?q \cdot a &\equiv_g ?(p \wedge q) \cdot a \equiv_g ?(p \wedge p) \cdot ?q \cdot a \\ ?(p \wedge q) \cdot a &+ ?(p \wedge \neg q) \cdot a \equiv_g ?p \cdot a \text{ and } ?p \cdot a \cdot a \not\equiv_g ?p \cdot a. \end{aligned}$$

We now define the language of input derivative $\pi \setminus w$ for a guarded string w as:

$$\mathcal{L}_g(\pi \setminus w) = \{v \mid w \diamond v \in \mathcal{L}_g(\pi)\}$$

and we say $w \times_g \pi$ if $\mathcal{L}_g(\pi \setminus w) \neq \emptyset$. As in the previous section, we let $C_{\mathcal{L}_g(\pi)} = \{w \mid w \times_g \pi\}$ and let $\mathcal{L}_g(\pi_1 \setminus \pi_2) = \{v \mid \exists w \in \mathcal{L}_g(\pi_2) \text{ and } w \diamond v \in \mathcal{L}_g(\pi_1)\}$. For example, if p is the only proposition letter then $\mathcal{L}_g((?p \cdot a \cdot b \cdot b + ?\neg p \cdot a \cdot b \cdot c) \setminus (a \cdot b)) = \{\{p\}b\{p\}, \emptyset c \emptyset\} = \mathcal{L}_g(?p \cdot b + ?\neg p \cdot c)$.

Before defining the semantics of PDL^{!?}_b formally, let us recall the semantics of PAL (cf. e.g., [20, 9]). Given a set of agents \mathbf{I} , the language of PAL extends the propositional logic with the standard knowledge operators K_i for each $i \in \mathbf{I}$ and propositional announcement operators $[\psi]$ with the following semantics based on S5 Kripke models $(S, \{\sim_i\}_{i \in \mathbf{I}}, V)$ ⁵:

$$\boxed{\begin{aligned} \mathcal{M}, s \models K_i \phi &\Leftrightarrow \text{for all } t, \text{ if } s \sim_i t \text{ then } \mathcal{M}, t \models \phi \\ \mathcal{M}, s \models [\psi] \phi &\Leftrightarrow \text{if } \mathcal{M}, s \models \psi \text{ then } \mathcal{M}|_\psi, s \models \phi \end{aligned}}$$

where $\mathcal{M}|_\psi = (S', \{\sim'_i\}_{i \in \mathbf{I}}, V')$ with $S' = \{s \in S \mid \mathcal{M}, s \models \psi\}$; $\sim'_i = \sim_i \cap (S' \times S')$; and $V' = V|_{S'}$ (i.e. the restriction of $V_{\mathcal{M}}$ on the domain S'). Intuitively the effect of announcing a formula ψ is to restrict the model to the ψ -worlds. In our setting, observing a sequence of public events is similar to hearing a sequence of public announcements, but the propositional information carried by the public events are given by the previously announced protocols, not by the syntactic forms of the public events. What we need to do in the semantics is to let agents match the protocol knowledge with their observations and find out what tests have been done when executing the protocol so far. According to the information about the tests, the agents can eliminate some possible worlds as in PAL.

Given a sequence v of atomic actions and Boolean tests, let $\mathcal{L}_p(v)$ be the subsequence of v obtained by ignoring all the tests but keeping all the public events $a_0 \dots a_k$, e.g., $\mathcal{L}_p(?p \cdot a \cdot b) = \mathcal{L}_p(?q \cdot a \cdot ?p \cdot b) = a \cdot b$. Now we interpret PDL^{!?}_b on the S5 models $(S, \{\sim_i\}_{i \in \mathbf{I}}, V)$ as follows:

$$\boxed{\begin{aligned} \mathcal{M}, s \models \phi &\Leftrightarrow \mathcal{M}, s \models_{\Sigma^*} \phi \\ \mathcal{M}, s \models_{\pi} p &\Leftrightarrow p \in V(s) \\ \mathcal{M}, s \models_{\pi} \neg \phi &\Leftrightarrow \mathcal{M}, s \not\models_{\pi} \phi \\ \mathcal{M}, s \models_{\pi} \phi \wedge \phi' &\Leftrightarrow \mathcal{M}, s \models_{\pi} \phi \text{ and } \mathcal{M}, s \models_{\pi} \phi' \\ \mathcal{M}, s \models K_i \phi &\Leftrightarrow \text{for all } t: s \sim_i t \implies \mathcal{M}, t \models \phi \\ \mathcal{M}, s \models_{\pi} [\pi'] \phi &\Leftrightarrow \text{for all } w \in \mathcal{L}(\pi'): \mathcal{M}, s \models \phi_{\pi}^w \implies \mathcal{M}|_{\phi_{\pi}^w}, s \models_{\pi \setminus w} \phi \\ \mathcal{M}, s \models_{\pi} [!\pi'] \phi &\Leftrightarrow (\exists w : w = \rho v \in \mathcal{L}_g(\pi') \text{ and } V(s) = \rho) \implies \mathcal{M}, s \models_{\pi'} \phi \end{aligned}}$$

⁵ An S5 model is a Kripke model where the relations \sim_i are equivalence relations.

where:

$$\phi_\pi^w = \bigvee \{ \phi_\rho \mid v = \rho a_1 \rho a_2 \rho \cdots \rho a_k \rho, \mathcal{L}_p(v) = w, v \propto_g \pi \}$$

Note that we do not include the transitions labelled by $a \in \Sigma$ in the models since we assume that each public event is executable at each state unless it is not compliant with the current protocol (e.g., you can talk about anything in public unless constrained by some law or conventions). Since the public events are intended to be announcement-like events, we also assume that executing a protocol of such event does not result in changing the facts on the real state. This explains the uniformity of ρ in guarded strings.

Intuitively ϕ_π^w in the above clause for $[\pi']\phi$ is the propositional information agents can derive from observing $w \in \Sigma^*$ in the context of protocol π . To see this, consider an observable sequence $w = a_1 a_2 \cdots a_k \in \Sigma^*$, each $v = \rho a_1 \rho a_2 \rho \cdots \rho a_k \rho$ such that $v \propto_g \pi$ is a possible actual execution of the protocol consistent to the observation w . However, agents can not distinguish $v, v' \propto_g \pi$ if $\mathcal{L}_p(v) = \mathcal{L}_p(v') = w$. Therefore the disjunction ϕ_π^w is then the information which can be derived from the observation of w according to the protocol π . The intuition behind the last clause is that the new protocol is updated only if it is executable at the current pointed model.

Consider the Häagen-Dazs example, let \mathcal{M} be a two-world model representing that a girl i does not know whether a boy loves her or not (she is not sure between a p_{love} -world s and a $\neg p_{love}$ world t). Let $\pi_0 = ?p_{love} \cdot a_{buy}$. Note that $\mathcal{L}_p(\{p_{love}\} a_{buy} \{p_{love}\}) = \mathcal{L}_p(\emptyset a_{buy} \emptyset) = \{a_{buy}\}$, thus $\phi_{\Sigma^*}^{a_{buy}} = p \vee \neg p = \top$. On the other hand $\phi_{\pi_0}^{a_{buy}}$ is clearly p_{love} . We now show $\mathcal{M}, s \not\models [a_{buy}]K_i p_{love}$:

$$\begin{aligned} & \mathcal{M}, s \models [a_{buy}]K_i p_{love} \\ \iff & \mathcal{M}, s \models_{\Sigma^*} [a_{buy}]K_i p_{love} \\ \iff & \text{for all } w \in \mathcal{L}(a_{buy}), \mathcal{M}, s \models_{\Sigma^*} \phi_{\Sigma^*}^w \implies \mathcal{M}|_{\phi_{\Sigma^*}^w}, s \models_{\Sigma^* \setminus w} K_i p_{love} \\ \iff & \mathcal{M}, s \models \phi_{\Sigma^*}^{a_{buy}} \implies \mathcal{M}|_{\phi_{\Sigma^*}^{a_{buy}}}, s \models_{\Sigma^* \setminus a_{buy}} K_i p_{love} \\ \iff & \mathcal{M}, s \models_{\Sigma^*} K_i p_{love} \end{aligned}$$

Since $s \sim_i t$ and $\mathcal{M}, t \models \neg p_{love}$ then $\mathcal{M}, s \not\models [a_{buy}]K_i p_{love}$. On the other hand:

$$\begin{aligned} & \mathcal{M}, s \models [!\pi_0][a_{buy}]K_i p_{love} \\ \iff & \mathcal{M}, s \models_{\pi_0} [a_{buy}]K_i p_{love} \\ \iff & \mathcal{M}, s \models_{\pi_0} \phi_{\pi_0}^{a_{buy}} \implies \mathcal{M}|_{\phi_{\pi_0}^{a_{buy}}}, s \models_{\pi_0 \setminus a_{buy}} K_i p_{love} \\ \iff & \mathcal{M}|_{p_{love}}, s \models_{?p_{love}} K_i p_{love} \end{aligned}$$

It is clear that $\mathcal{M}, s \models [!\pi_0][a_{buy}]K_i p_{love}$.

Similarly, for the we-will-see scenario mentioned in the introduction, if \mathcal{M} is a two-world model representing that a Westerner i does know whether p_{no} (state s) or $\neg p_{no}$ (state t) then we can show that:

$$\mathcal{M}, s \models [!(? \top \cdot a_{will-see})]([a_{will-see}] \neg K_i p_{no} \wedge [!(? p_{no} \cdot a_{will-see})][a_{will-see}] K_i p_{no})$$

where $? \top \cdot a_{will-see}$ is the default protocol a Westerner may have as the standard interpretation for the sentence “we will see” which does not carry any useful

information. As a more complicated example, the reader can check the model validity of the following formula on a model where agent i is not sure about p :

$$[!(?p \cdot a \cdot b + ?\neg p \cdot a \cdot c)]([a]\neg(K_i p \vee K_i \neg p) \wedge [a \cdot (b + c)](K p \vee K \neg p)).$$

Note that the semantics of $[\pi']\phi$ is very similar to the one for public announcement, but with protocol updates and a quantification over $w \in \mathcal{L}(\pi')$. It is not hard to see that each PAL formula with Boolean announcements only can be mimicked by a PDL^{!?} formula by setting the meaning of announcements by protocols at the beginning. For example $[!p](K_i p \wedge [!q]q)$ can be reinterpreted in PDL^{!?} as $[!(?p \cdot a + ?q \cdot b)^*][a](K_i p \wedge [b]q)$. In this way we separate an announcement as an action with its meaning.

In the rest of this section we will show that PDL^{!?} can be translated back to PAL. We will follow a similar strategy as in the previous section for the expressivity of PDL[!]. This time we need to use automata on guarded strings.

Given \mathbf{P} let $\mathcal{B}(\mathbf{P})$ be the set $2^{2^{\mathbf{P}}}$. Intuitively, $X \in \mathcal{B}(\mathbf{P})$ represent Boolean formulas over \mathbf{P} . We denote the corresponding formula of $X \in \mathcal{B}(\mathbf{P})$ by ϕ_X . Based on the exposition in [15], we define the automata which recognize uniform guarded strings.

Definition 1. (Automata on guarded strings) A finite automaton on (uniform) guarded strings (or simply guarded automaton) over a finite set of actions Σ and a finite set of atomic tests \mathbf{P} is a tuple $\mathbf{A} = (Q, \Sigma, \mathbf{P}, q_0, \rightarrow, F)$ where the transitions are labelled by atomic actions in Σ (action transitions) and sets $X \in \mathcal{B}(\mathbf{P})$ (test transitions). \mathbf{A} accepts a finite string w over $\Sigma \cup \mathcal{B}(\mathbf{P})$ (notation: $w \in \mathcal{L}_{\Sigma \cup \mathcal{B}(\mathbf{P})}(\mathbf{A})$), if it accepts w as a standard finite automaton over label set $\Sigma \cup \mathcal{B}(\mathbf{P})$. The acceptance for guarded strings is defined based on the acceptance of normal strings and the following transformation function G which takes a string over $\Sigma \cup \mathcal{B}(\mathbf{P})$ and outputs a set of uniform guarded strings.

$$\begin{aligned} G(a) &= \{\rho a \rho \mid \rho, \rho \subseteq \mathbf{P}\} \\ G(X) &= \{\rho \mid \rho \in X\} \\ G(ww') &= \{v\rho v' \mid v\rho \in G(w) \text{ and } \rho v' \in G(w')\} \end{aligned}$$

We say \mathbf{A} accepts a finite guarded string $v : \rho a_0 \rho \dots a_{k-1} \rho$ over Σ and \mathbf{P} , if $v \in G(w)$ for some string $w \in \mathcal{L}_{\Sigma \cup \mathcal{B}(\mathbf{P})}(\mathbf{A})$. Let $\mathcal{L}_g(\mathbf{A})$ be the language of guarded strings accepted by \mathbf{A} . \spadesuit

We say a guarded automaton is *deterministic* if the following hold (cf. [15]):

- Each state is either a state that only has outgoing action transitions (*action state*) or a state that only has outgoing test transitions (*test state*).
- The outgoing action transitions are deterministic: for each action state q and each $a \in \Sigma$, q has one and only one a -successor.
- The outgoing test transitions are deterministic: they are labelled by $\{\{\rho\} \mid \rho \subseteq \mathbf{P}\}$ and for each test state q and each ρ , q has one and only one $\{\rho\}$ -successor. Clearly these tests ρ at a test state are logically pairwise exclusive and altogether exhaustive (viewing ρ as the Boolean formula ϕ_ρ).

- The start state is a test state and all accept states are action states.
- Each cycle contains at least one action transition.

The Kleene theorem between guarded automata and guarded regular expressions is proved in [15]⁶.

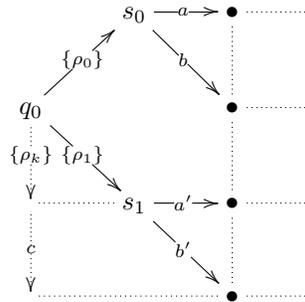
Theorem 2. [15, Theorem 3.1, 3.4] *For each guarded regular expression π over \mathbf{P} and Σ there is a (deterministic) guarded automaton \mathbf{A} over \mathbf{P} and Σ such that $\mathcal{L}_g(\pi) = \mathcal{L}_g(\mathbf{A})$, and vice versa.*

Given a guarded regular expression π , we let $C_p(\pi) = \{\mathcal{L}_p(w) \mid w \in C_{\mathcal{L}_g(\pi)}\}$. Namely, $C_p(\pi)$ is the collection of all the possible observations of public events (no tests) according to π . Following the idea in the previous section, we need to finitely partition it.

Lemma 2. *Given a guarded regular expression π over Σ and \mathbf{P} , we can finitely partition $C_p(\pi)$ into test-free regular expressions π_0, \dots, π_n such that for any $i \leq n : w, v \in \mathcal{L}(\pi_i) \implies \phi_\pi^w = \phi_\pi^v$ and $\pi \setminus w = \pi \setminus v$.*

Proof. (Sketch) The strategy for the proof is as follows: we first partition $C_p(\pi)$ into π_0, \dots, π_k such that for any $i \leq k$, for any $w, v \in \mathcal{L}(\pi_i) \implies \phi_\pi^w = \phi_\pi^v$, then we further partition each π_i according to the shared derivatives like in the proof of Lemma 1.

From Theorem 2, we can build a deterministic guarded automaton \mathbf{A}_π such that $\mathcal{L}_g(\mathbf{A}_\pi) = \mathcal{L}_g(\pi)$. Based on \mathbf{A}_π it is easy to build a deterministic automaton \mathbf{A} such that $\mathcal{L}_g(\mathbf{A}) = C_{\mathcal{L}_g(\pi)}$ by setting new accept states. From the definition of deterministic guarded automata, the start state in \mathbf{A} has only test transitions labelled by $\{\rho\}$ for each $\rho \subseteq \mathbf{P}$. Since we only consider uniform guarded strings in the language, then an accepting path starting with a transition $\{\rho\}$ can never go through any other test transition labelled by $\{\rho'\}$ for any $\rho' \neq \rho$. Then we can prune and massage \mathbf{A} into the following shape while keeping the accepting language intact:



⁶ In [15], the author considered general guarded strings whose guards need not to be uniform throughout the string. Our definitions of the languages of the guarded regular expressions and the languages of guarded automata are essentially restrictions of the corresponding definitions of languages in [15] to uniform guarded strings. Therefore the Kleene theorem proved in [15] also applies to our restricted setting.

where $k = |2^{\mathbf{P}}|$, the start state q_0 is the only test state, and there is no incoming transition at q_0 .

Let B_{s_i} be the standard finite automaton over the action set $\Sigma : (Q_{act}, \Sigma, s_i, \rightarrow, F)$ where Q_{act} is the set of action states in Q , F is the set of accept states in A , and $q \xrightarrow{a} q'$ in $B_{s_i} \iff q \xrightarrow{a} q'$ in A . Given $Z \subseteq \{\rho_0, \dots, \rho_k\}$ (intuitively a Boolean formula), let D_Z be the product automaton $\prod_{\rho_i \in Z} B_{s_i} \times \prod_{\rho_i \notin Z} \overline{B_{s_i}}$ where $\overline{B_{s_i}}$ is the complement automaton of B_{s_i} . We can show that D_Z recognizes all the sequences w based on Σ such that $\{\rho \mid w = \mathcal{L}_p(v), v = \rho a_1 \rho \dots \rho a_k \rho \in \mathcal{L}_g(A)\} = Z$. By Kleene Theorem, we can turn each D_Z into a regular expression.

Thus, we can finitely partitioned $C_p(\pi)$ into π_0, \dots, π_n such that for any $i \leq n$, for any $w, v \in \mathcal{L}(\pi_i) \implies \phi_\pi^w = \phi_\pi^v$. By the similar techniques as in the proof of Lemma 1, we can further partition each of these regular expressions π_i into finitely many regular expressions $\pi_{i0} \dots \pi_{im}$ such that for any $w, v \in \mathcal{L}(\pi_{ij})$: $\pi \setminus w = \pi \setminus v$. This gives us the desired final partition. \square

Now we define the following translation from $\text{PDL}^{!^?b}$ to PAL :

$$\begin{aligned}
t(\phi) &= t_{\Sigma^*}(\phi) \\
t_\pi(p) &= p \\
t_\pi(\neg\phi) &= \neg t_\pi(\phi) \\
t_\pi(\phi_1 \wedge \phi_2) &= t_\pi(\phi_1) \wedge t_\pi(\phi_2) \\
t_\pi(K_i\phi) &= K_i t_\pi(\phi) \\
t_\pi([\pi']\phi) &= \bigwedge \{[!\psi_j]t_{\theta_j}(\phi) \mid \mathcal{L}(\pi_j) \cap \mathcal{L}(\pi') \neq \emptyset\} \\
t_\pi([!\pi']\phi) &= \chi_{\pi'} \rightarrow t_{\pi'}(\phi)
\end{aligned}$$

where:

- all the π_j form a partition of $C_p(\pi)$ satisfying the desired properties stated in the above lemma,
- $\psi_j = \phi_\pi^w$ for some $w \in \mathcal{L}(\pi_j)$,
- $\theta_j = \pi \setminus w$ for some $w \in \mathcal{L}(\pi_j)$,
- $\chi_{\pi'} = \bigvee \{\phi_\rho \mid \rho v \in \mathcal{L}_g(\pi') \text{ for some sequence } v\}$.

Note that by the properties of the partition, ψ_j and θ_j are well-defined. Intuitively, $\chi_{\pi'}$ is the precondition of π' to be executed. Based on the above translation t , it is not hard to prove:

Theorem 3. *For any pointed S5 Kripke model $\mathcal{M} = (S, \{\sim_i\}_{i \in \mathbf{I}}, V, s)$:*

$$\mathcal{M}, s \models_{\text{PDL}^{!^?b}} \phi \iff \mathcal{M}, s \models_{\text{PAL}} t(\phi).$$

Since PAL is equally expressive as the standard epistemic logic (EL) without any announcement operators (cf. e.g., [9]) and $\text{PDL}^{!^?b}$ is clearly at least as expressive as EL then PAL and $\text{PDL}^{!^?b}$ are equally expressive.

4 Conclusions and Future Work

In this paper we proposed two PDL-style logics with simple and natural operators for reasoning about protocol changes and knowledge updates: Logic $\text{PDL}^!$ handles protocol changes in a context without knowledge; $\text{PDL}^{!b}$ includes tests in the protocols and knowledge operators to deal with the situations where events carry information for agents according to the knowledge of the protocols. We showed that $\text{PDL}^!$ is equally expressive as the test-free PDL and $\text{PDL}^{!b}$ is equally expressive as PAL. By using the new languages, what we gain is the explicitness and convenience in modelling scenarios with protocol changes and knowledge updates, as we demonstrated by various examples. In [25] we also investigated another closely related logic PDL^{\boxtimes} , which extends the DEL framework with more general product update operations taking general guarded automata as update models. For interested readers who want to see more applications of the protocol changing operations, we refer to [27] where we integrated a similar protocol changing operator in a specific setting of communications over channels.

It is shown in [16] that the public announcement logic, though equally expressive as epistemic logic, is exponentially more succinct than the pure epistemic logic in expressing certain properties on K models. Here we conjecture that similar results apply to our new logics as well. However, we leave out the succinctness and complexity analysis for future work.

Also note that the logic $\text{PDL}^{!b}$ is interpreted on S5 epistemic models which do not have action transitions, since we implicitly assume all the public events are like public communications by words which are always executable unless constrained by protocols. We can well consider more general models with action transitions or consider actions that can change the facts in models as discussed in [23]. Another restriction in $\text{PDL}^{!b}$ is that we only consider Boolean tests for simplicity. To make the logic more interesting we would like to include epistemic tests in the future. Such extensions may essentially increase the expressive power of the logic.

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