Ex contradictione nihil sequitur

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Abstract

In the logical semantics of knowledge bases (K8) the handling of contradictions poses a problem not solvable by standard logic. An adequate logic for KBs must be capable of tolerating inconsistency in a KB without losing its deductive content. This is also the bottom line of so-called paraconsistent logics. But paraconsistent logic does not address the question whether contradictory information should be accepted or not in the derivation of further information depending on it. We propose two computational logics based on the notions of support and acceptance handling contradictions in a conservative, resp. skeptical, manner: they neither lead to the break-down of the system nor are they accepted as valid pieces of information,

1 Introduction

Dating back to Aristotle, the classical principle *ex contradictionc sequitur quodlibet* has been considered fundamental by most logicians and philosophers. Clearly, it makes sense for mathematics¹ where it amounts to the postulate that contradictions in a theory must not be tolerated and have to be removed, otherwise the theory as a whole should be rejected as meaningless. This postulate, however, is neither acceptable for the logical modeling of cognitive processes nor for a semantics of databases, respectively knowledge bases, where the logic is required to be an adequate tool for information processing rather than a metaphysically correct theory.

In AI, notably in the field of knowledge representation and automated reasoning, inconsistency handling plays a crucial role:

- it is a real problem for expert system shells which don't seem to deal with it in a principled way
- *The present paper extends ideas presented in [Wagner 1990a].
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 ¹But even for mathematics some people, e.g. Wittgenstein [1956], have questioned it.

- it is the main issue of many nonmonotonic for-
- maliamssuch as default logic, inheritance networks, defeasible reasoning and belief revision
- it will be a major issue in logic programming where
 this is a forecast negative conclusions will be allowed in future systems²

There have been several suggestions to apply paraconsistent logics in AI.³ But the principle of paraconsistency $\{p, \sim p\} \not\vdash q$, does not imply an answer to the question whether a derivation may rely on possibly contradictory information or not. Also in the aforementioned work this question was not addressed.⁴ Usually, in paraconsistent logics contradictory sentences are accepted as a basis for further derivations. This corresponds to the 'dialethic standpoint of e.g. Priest [1989] according to which a contradictory sentence counts as both true and false, simultaneously: $\{p, \sim p\} \vdash p$ as well as $\{p, \sim p\} \vdash \sim p$.

From an information processing point of view, however, it seems to be more natural to discard contradictory information as neither true nor false, so it cannot be used in the derivation of further information: $\{p, \sim p\} \not\vdash p$ as well as $\{p, \sim p\} \not\vdash \sim p$. This view seems to be shared by Perlis [1989]: "when a contradiction is found in our reasoning we tend to notice that fact and take corrective action, such as temporarily suspending beliefs in one of both conflicting beliefs."

While in many other formalisms (in belief revision⁵ for instance) the logic is extended by adding a certain higher-level apparatus, our aim is to establish a basic-level logical system capable of handling contradictory information in a satisfactory way.

²The theoretical basis for this is discussed in [Pearce & Wagne: 1989], [Gelfond & Lifschitz 1990], [Kowalski & Sadri 1990], [Wagne: 1990b].

³e.g. [Blair & Subrahmanian 1989], [Kifer & Lozinskii 1989] [da Costa et al. 1990], [Subrahmanian 1990]

Subrahmanian [1990] remarks as a criticism of the 4-valued approach of [Blair & Subrahmanian 1989] that we should not be allowed to use inconsistent information to draw further conclusions. However, no solution to this problem is offered.

⁵cf. [Gärdenfors 1988]

2 Informal Presentation

We assume that a KB consists of rules, *conclusion* ← *premise*^ representing positive, resp. negative, conditional information. A fact can be represented as a rule with an empty premise, or, in an alternative notation, with premise 1, the *verum*, which is trivially accepted. Instead of *conclusion* ← 1 we shall also simply write *conclusion* as an abbreviation. The following is an example of a KB in this sense:

Example 1
$$KB_1 = \{p, \sim q, s, \sim p, q \leftarrow p, r \leftarrow q\}$$

2.1 Liberal Reasoning

The notions of liberal support and acceptance are defined by the following clauses:

(1) 1 is supported.

(support) A conclusion is supported if the KB contains a rule for it the premise of which is supported.

(accept) A conclusion is accepted if it is supported,

We denote the consequence operation collecting all liberally accepted conclusions by LC,

$$LC(KB_1) = \{p, q, \sim p, \sim q, r, s\}$$

Notice that certain conclusions are accepted together with their resp. contraries i.e. they are simultaneously accepted and rejected. In order to avoid this strange situation acceptance should be defined in another way.

2.2 Semi-liberal Reasoning

The simplest contradiction banning modification of liberal reasoning would be to delete all contradictory conclusions from LC(KB). The definitions of (1) and (support) from liberal reasoning are retained. Additionally, we have

(doubt) A conclusion is doubted if its contrary is supported.

(accept) A conclusion is accepted if it is supported and not doubted.

(reject) A conclusion is rejected if it is doubted and not supported.

The resulting consequence operation, collecting all semiliberally accepted conclusions, is denoted by LC'. In our example KBi, p and q are no longer accepted consequences, since they are not only supported but also doubted. Only r and s are accepted, LC'(KB₁) = $\{r_rs\}$. At first glance this looks like we had cleaned up the mess of LC(KBi). But if we really don't want to accept contradictory conclusions we should also ban them from entering into derivations. Consequently, r should not be derivable since it depends on q which is contradictory-

One possible solution consists in a seemingly small change in the definition of support.

2.3 Conservative Reasoning

Conservative reasoning requires the premise of a rule to be accepted (and not only supported) in order that the conclusion be supported. (1), (doubt), (accept) and (reject) are as above. Additionally, we have now

(support) A conclusion is supported if the KB contains a rule for it the premise of which is accepted.

Concerning KB₁, this means that p is not accepted, since it is both supported and doubted, consequently q is not supported by $q \leftarrow p$, but only doubted, by $\sim q$, hence $\sim q$ is accepted. Also, s is accepted, and r is not. Thus, we obtain the following set of conservative consequences, $CC(KB1) - {\sim q,s}$. The interesting point here is that, by our redefinition of support, we have also redefined the concept of contradiction. So, in comparison with liberal and semi-liberal reasoning, we not just lose conclusions based on contradictions, but we also lose contradictions, and consequently, gain new conclusions.

2.4 Skeptical Reasoning

We might not want to rely on conclusions which are, although not conservatively, but liberally doubted. As real skeptics we are not willing to accept any possibly inconsistent information. That is, we would not accept $\sim q$ as a conclusion from KB₁, since there is some evidence for the premise of a contrary rule, p (though there is evidence for $\sim p$, as well). This is achieved by (1), (support), (accept) and (reject) as in conservative reasoning, and a stronger notion of doubt,

(doubt) A conclusion is doubted if its contrary is liberally supported.

According to skeptical reasoning we obtain the following set of skeptical consequences, $SC(KB_1) - \{s\}$,

2.5 Discussion

LC, CC and SC are nonmonotonic: the addition of new information to the KB may cause new contradictions invalidating previously accepted conclusions. The question now is: which of LC, LC, CC and SC is the most appropriate consequence operation for knowledge bases. From the above example it becomes clear that LC is not a good choice. It represents a bad compromise between liberal and skeptical reasoning. Obviously, LC is computationally cheaper than CC and SC which require two-fold recursion. So, it could make sense first to check the liberal derivability of a query, and if it succeeds, check

⁶SC seems to be computationally cheaper than CC.

in a second step whether it is grounded in noncontradictory information, i.e. conservatively, or even skeptically, derivable.

But there might also be domains of application where the liberal rationale is perfectly reasonable and the conservative and skeptical reasoning procedures are too restrictive.

Example 2 Consider

$$KB = \begin{cases} treatment_A & \leftarrow & symptom_1 \land fever \\ treatment_B & \leftarrow & symptom_1 \land \sim fever \\ fever & \leftarrow & measure(x) \land x > 37 \\ \sim fever & \leftarrow & measure(x) \land x \leq 37 \end{cases}$$

It is conceivable that in certain cases both treatments are applicable since, due to the vagueness of the measurement method, the first measurement might yield 37.3 and the second one 36.8, so we would obtain fever and also ~ fever by liberal reasoning. Both by conservative and skeptical reasoning the patient would not get any treatment, since neither fever nor ~ fever would hold.

The difference between conservative and skeptical reasoning consists in the resp. concept of contradiction. A conclusion is considered contradictory if it is both supported and doubted. Skeptical doubt is much stronger than its conservative counterpart which allows for conclusions not acceptable to a skeptic.

We propose to use LC, CC and SC as complementary options in knowledge-based reasoning.

3 The Formal System

The language of KBs consists of the logical operator symbols \land , \lor , \sim and 1 standing for conjunction, disjunction, negation and the verum, respectively, predicate symbols, constant symbols, and variables. Notice that there are no function symbols and no explicit quantifiers.

A literal is either an atom or a negated atom (if it is neither 1 nor ~ 1 it is called proper). We use $a, b, \ldots, l, k, \ldots$ and F, G, H, \ldots as metavariables for atoms, literals and formulas, respectively. A variable-free expression is called ground. A KB consists of clauses of the form $l \leftarrow F$. We consider such clauses as specific inference rules expressing conditional facts, and not as implicational formulas. A rule with premise 1 is also called a fact, and we abbreviate $l \leftarrow 1$ by l. Examples of clauses are $\sim \text{flies}(x) \leftarrow \text{emu}(x) \vee \text{penguin}(x)$ or switch-on-light $\leftarrow \text{dark} \wedge \sim \text{illuminated}$.

We consider a KB containing non-ground clauses as a dynamic representation of the corresponding set of ground clauses formed by means of the current domain of individuals U and denoted by $[KB]_U$. Formally,

$$[KB]_U = \{l\sigma \leftarrow F\sigma : l \leftarrow F \in KB, \text{ and } \\ \sigma : Var(l, F) \rightarrow U\}$$

where a ranges over all mappings from the set of variables of/ and F into the Herbrand universe U. We call a a ground substitution for / <— F and [KB]u the Herbrand expansion of KB with respect to a certain Herbrand universe U. We shall write [KB] for the Herbrand expansion of KB with respect to the Herbrand universe U_{KB} of KB.

We shall formulate our system proof-theoretically⁷ by defining a derivability relation between a KB and a well-formed formula in the style of a natural deduction system by means of the introduction rules $(1)(A),(\sim A),(\sim \sim)$ and $\{x\}$.⁸ We first present the deduction rules for complex formulas. We write "KB h F,G" as an abbreviation of "KBh Fand KB KG".

(A)
$$\frac{KB \vdash F, G}{KB \vdash F \land G} \quad (\sim \sim) \quad \frac{KB \vdash F}{KB \vdash \sim \sim F}$$

$$KB \vdash \sim F \quad KB \vdash \sim G$$

$$(\sim \land)$$
 $\frac{KB \vdash \sim F}{KB \vdash \sim (F \land G)}$ $\frac{KB \vdash \sim G}{KB \vdash \sim (F \land G)}$

where F and G are ground formulas, and a non-ground formula is provable if some ground instance of it is,

(x)
$$\frac{\text{KB} \vdash F(c) \quad \text{for some constant } c}{\text{KB} \vdash F(x)}$$

We also stipulate that for any KB, KB \vdash 1. The rules for disjunction, (\lor) and ($\sim \lor$), are derivable according to the DeMorgan identities.

In order to complete this definition of derivability relative to a KB we have to specify what it means for a ground literal to be derivable, i.e. the rule (l). While liberal, conservative and skeptical derivability have the same rules for complex formulas, (\land) , $(\sim \land)$, $(\sim \sim)$, (x), they differ in the base case, (l), which is defined in the next sections.

Notice that we do not have a 'trivialization rule', so as to conclude anything from a contradiction. The principle ex contradictione sequitur quodlibet, $\{F, \sim F\} \vdash G$, which is fundamental in classical and intuitionistic logic, has been dropped. Furthermore, in the conservative and in the skeptical system, we replace it by the principle ex contradictione nihil sequitur.

4 Well-founded KBs

Concerning the recursive structure of a KB, the most straightforward way to define *liberal derivability* for ground literals is the following

$$(l)_l$$
 KB $\vdash_l l$ iff $\exists (l \leftarrow F) \in [KB] : KB \vdash_l F$

⁷Notice that this seems to be the most natural way to define cognitively interesting nonstandard logics such as relevance logics, default logic, or the defeasible reasoning procedure of Nute, which all have in common that they have no simple and intuitively convincing model theory.

⁸There is no need for elimination rules because \vdash does not allow for arbitrary formulas in the premise.

However, this definition only works for 'well-behaved' KBs which we call well-founded according to the definition below. In other cases it enters a loop.⁹

In order to say what it means for a KB to be well-founded we need a few definitions. We define DNS(F), the disjunctive normal set of a formula F as follows:

$$DNS(l) = \{\{l\}\}\}$$

$$DNS(F \wedge G) = \{K \cup L : K \in DNS(F), L \in DNS(G)\}$$

$$DNS(\sim (F \wedge G)) = DNS(\sim F) \cup DNS(\sim G)$$

$$DNS(\sim F) = DNS(F)$$

With this the disjunctive normal form of a formula G can be obtained as

$$DNF(G) = \bigvee_{K \in DNS(G)} \bigwedge K$$

For a ground literal l we define $Pre^{l}(l)$, the set of its single-step literal predecessors, $Pre^{i}(l)$, the set of its ith-step literal predecessors, and Pre(l), the set of all proper ground literals preceeding it in KB:

$$\operatorname{Pre}^{1}(l) = \bigcup \{K - \{1\} : K \in \operatorname{DNS}(F) \\ & \& l \leftarrow F \in [KB] \}$$

$$\operatorname{Pre}^{i+1}(l) = \bigcup \{\operatorname{Pre}^{1}(k) : k \in \operatorname{Pre}^{i}(l) \}$$

$$\operatorname{Pre}(l) = \operatorname{Pre}^{1}(l) \cup \bigcup \{\operatorname{Pre}(k) : k \in \operatorname{Pre}^{1}(l) \}$$

Intuitively speaking, Pre(l) collects all ground literals on which the derivability of l possibly depends.

A KB is called well-founded, if for every $l \leftarrow F \in [KB]$ we have $l \notin Pre(l)$. It is called strongly well-founded if for every $l \leftarrow F \in [KB]$ we have $l \notin Pre(l)$ and also $\tilde{l} \notin Pre(l)$, where $\widetilde{\sim} a = a$ and $\tilde{a} = \sim a$.

For example, KB = $\{q, p \leftarrow q, q \leftarrow \sim p\}$ is well-founded but not strongly well-founded since $\sim p \in \text{Pre}(p)$.

For strongly well-founded KBs we can define conservative and skeptical derivability, \vdash_c and \vdash_s , as follows:

(l)_c KB
$$\vdash_c l$$
 iff $\exists (l \leftarrow F) \in [KB] : KB \vdash_c F$, and $\forall (\tilde{l} \leftarrow G) \in [KB] : KB \not\vdash_c G$
(l)_s KB $\vdash_s l$ iff $\exists (l \leftarrow F) \in [KB] : KB \vdash_s F$, and $\forall (\tilde{l} \leftarrow G) \in [KB] : KB \not\vdash_l G$

Notice that these definitions are twofold recursive. Conservative derivability excludes only those contradictory information the derivation of which does not itself rest on other contradictions, whereas skeptical derivability also discards information as contradictory if its inconsistency is caused by other contradictory information.

We denote the resp. consequence operations associating the set of liberal, conservative and skeptical consequences with a KB, $\{F : KB \ h^* \ F\}$ where $* = I,c,s,\ by$ LC(KB), CC(KB) and SC(KB).

Observation 1 $SC(KB) \subseteq CC(KB) \subseteq LC(KB)$

Example 3 $KB_2 = \{ \sim p, r, q \leftarrow \sim p, s \leftarrow r, \sim q \leftarrow r, \sim r \leftarrow p, \sim s \leftarrow q \land r \}$ is strongly well-founded. Thus, applying the resp. recursive derivability procedures we obtain

$$LC(KB_2) = \{ \sim p, r, q, \sim q, s, \sim s \}$$

$$CC(KB_2) = \{ \sim p, r, s \}$$

$$SC(KB_2) = \{ \sim p, r \}$$

5 Non-Well-Founded KBs

The simplest case of a non-well-founded knowledge base is $KB = \{p \leftarrow p\}$. Clearly, we are interested in a decidable derivation procedure yielding $KB \not\vdash p$. In order to intercept such looping situations in the course of derivation we introduce an 'index' to the derivability relation. Let L be an arbitrary set of ground literals. First, we stipulate that $\langle KB, L \rangle \vdash_* 1$ for *=l,c,s. Then we define

$$\langle \operatorname{KB}, L \rangle \vdash_{l} l \quad \text{iff} \quad \exists (l \leftarrow F) \in [\operatorname{KB}] \exists K \in \operatorname{DNS}(F) :$$

$$(i) \quad K \cap (L \cup \{l\}) = \emptyset, \text{ and}$$

$$(ii) \quad \forall k \in K : (\operatorname{KB}, L \cup \{l\}) \vdash_{l} k$$

Natural cases of not strongly well-founded rules arise, for example, when incompatibility between predicates is expressed like in KB₃ = $\{r(n), \sim q(x) \leftarrow r(x), \sim r(x) \leftarrow q(x)\}$ where r and q ('being a republican' and 'being a quaker') are incompatible. Although such incompatibility rules are not strongly well-founded we want to employ them in derivations if possible. So, we want to be able to conclude from KB₃ that Nixon, since being a republican, is not a quaker. For an arbitrary set A of ground atoms and an arbitrary KB we define:

$$(KB, A) \vdash_{c} l \quad \text{iff} \qquad \exists (l \leftarrow F) \in [KB] \exists K \in DNS(F) :$$

$$(i) \qquad \hat{K} \cap (A \cup \{\hat{l}\}) = \emptyset, \text{ and}$$

$$(ii) \qquad \forall k \in K : \langle KB, A \cup \{\hat{l}\} \rangle \vdash_{c} k, \text{ and}$$

$$(iii) \qquad \forall (\hat{l} \leftarrow G) \in [KB] \forall K \in DNS(G)$$

$$\exists k \in K : \langle KB, A \cup \{\hat{l}\} \rangle \not\vdash_{c} k$$

$$(KB, A) \vdash_{\bullet} l \quad \text{iff} \qquad \exists (l \leftarrow F) \in [KB] \exists K \in DNS(F) :$$

$$(i) \qquad \hat{K} \cap (A \cup \{\hat{l}\}) = \emptyset, \text{ and}$$

$$(ii) \qquad \forall k \in K : \langle KB, A \cup \{\hat{l}\} \rangle \vdash_{\bullet} k, \text{ and}$$

$$(iii) \qquad \forall (\hat{l} \leftarrow G) \in [KB] \forall K \in DNS(G)$$

$$\exists k \in K : \langle KB, A \cup \{\hat{l}\} \rangle \not\vdash_{l} k$$

where $a = \widehat{\sim} a = a$ and $K = \{k : k \in K\}$.

Notice that condition (i) in the above definitions provides a kind of loop-checking.

Observation 2 (i) For every well-founded KB, KB \vdash_l iff $(KB, \emptyset) \vdash_l l$. (ii) For every strongly well-founded KB, KB $\vdash_* l$ iff $(KB, \emptyset) \vdash_* l$ for *=c, s.

This problem does not arise in standard logic where the notion of derivability is not operational but simply requires the existence of a proof.

This is because well-founded ness guarantees that condition (i) of the definition will be satisfied (proof by induction on the degree of /). Thus, we can define derivability for general, not necessarily (strongly) well-founded, KBs

(1). KB
$$\vdash$$
 l iff (KB, \emptyset) \vdash l for $* = l, c, s$

Example 4 The following KB (about the barber shaving anyone not shaving himself) is not strongly well-founded,

$$KB_4 = \begin{cases} s(b, x) \leftarrow \sim s(x, x) \\ \sim s(b, b) \\ \sim s(c, c) \end{cases}$$

We have $SC(KB_4) = \{ \sim s(b,b), \sim s(c,c), s(b,c) \}$ since the only contrary rule for $\sim s(b,b)$ fails through the loop check: $\{KB_4, \{\sim \widehat{s(b,b)}\}\} \not\vdash_s s(b,b)$.

6 Relation to Other Formalisms

The logics of liberal, conservative and skeptical reasoning are non-classical- For instance, the law of the excluded middle is not a tautological consequence: in general, $pV\sim p$ is neither valid in liberal, nor in conservative, nor in skeptical reasoning. Rather, liberal derivability corresponds to a certain fragment of the paraconsistent constructive logic N^- of Nelson [1949; Almukdad & Nelson 1984].

While liberal derivability is adequate with respect to general partial models¹⁰, or, equivalently, 4-valued models¹¹, the model theory for conservative and skeptical reasoning is still under investigation. It seems that a preferred model approach within general partial semantics is needed.

Conservative and skeptical reasoning can be viewed as generalizations of ambiguity-blocking and ambiguity-propagating skeptical inheritance. In fact, Ex. 1 is the logical representation of a net which illustrates the difference between these two strategies.

Conservative reasoning corresponds to Nute's defeasible reasoning procedure in the following way. if all clauses of a KB are considered to be defeasible rules in the sense of [Nute 1988], then our concept of conservative consequence essentially agrees with the concept of consequence in Nute's formalism (without specificity defeat).

There is also a close connection to the partial logic of normal defaults¹² which is defined as follows. Let D be a set of normal 'conclusion unary' defaults, F: l/l, and Γ_D an operator taking a set of literals to a set of literals, $\Gamma_D: 2^{\text{Lit}} \to 2^{\text{Lit}}$ with $\Gamma_D(X)$ defined as the smallest set such that $l \in \Gamma_D(X)$ whenever $\Gamma_D(X) \vdash F \& l \notin X$ for

all ground defaults $F: l/l \in [D]$. E is called a partial default extension for D if $\Gamma_D(E) = E$. Now, if all the clauses of a KB are considered to be normal defaults, i.e. $l \leftarrow F$ is identified with F: l/l, we can state

Observation 3 For every KB, and every partial default extension E of KB, we have $SC(KB) \subseteq E \subseteq LC(KB)$.

7 Future Work

The logics of liberal conservative and skeptical reasoning can be extended by adding another negation allowing for the processing of implicit negative information in the spirit of negation-as-failure. This has been done for liberal reasoning in [Wagner 1991] where the resulting system is called *vivid logic*. This system and its conservative and skeptical variants seem to be a kind of common background logic for such areas like default logic, defeasible inheritance, generalized deductive databases¹³ and generalized logic programs¹⁴.

For the model theory of the above systems we think that general partial semantics is a promising framework. As soon as we want to add a genuine implication to our systems we expect to end up with some kind of possible worlds semantics.

The addition of inconsistent hypothesis to a KB does not require any belief revision in our system. It should be interesting to compare the approach to inconsistency handling described in this paper with the 'consistency maintenance' approach of belief revision formalisms where contradictions have to be detected and eliminated. We expect computational advantages of our approach.

8 Concluding Remarks

We have presented a simple and natural nonmonotonic formalism for dealing with contradictory information. Since it is given by a recursive proof theory, it is computationally feasible. By comparison with default logic and defeasible inheritance we obtained some evidence that it might be the logical kernel of inconsistency-tolerant reasoning.

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¹⁰cf. [Langholm 1988]

¹¹cf. [Belnap 1977]

¹²Default logic was introduced by Reiter [1980].

¹³see [Wagner 1991]

¹⁴see [Gelfond & Lifachitz 1990]

¹⁵ It is a straightforward matter to implement an inference engine for liberal, conservative and skeptical reasoning in Prolog, for instance.

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