Argument Schemes and Critical Questions for Decision Aiding Process

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Outline

Context and Motivations

Argumentation Scheme and Decision Argument in multi-criteria context Example

Conclusions

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- Existing (and used) tools based on multi-criteria decision theory;
- what we hear in our corridors: why would we need argumentation?

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Decision Aiding Process(DAP)

In the DAP 1 we have:

- at least two actors, the client (Decision Maker) and the analyst;
- the aim is to help the client to find "a solution" to his decision problem.

A model of DAP

Four cognitive artifacts as products of the DAP:

- 1. A formulation of the problem situation;
- 2. A problem formulation;
- 3. An evaluation model;
- 4. A final recommendation.

D. Bouyssou, T. Marchant, M. Pirlot, A. Tsoukiàs and Ph. Vincke. Evaluation and decision models: stepping stones for the analyst. International Series in Operations Research and Management Science. Springer, 2006.

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Example of an Evaluation Model

Example

- Decision Problem: a choice problem;
- Alternatives (pair of shoes): a, b;
- Criteria: h₁ (color), h₂ (producer), h₃ (sort or style);
- DM's preferences: black ≥ red, Italian ≥ French, heels ≥ brogues.

Example of an Evaluation Model

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 red,
 ltalian

 French, heels

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Example: Performance Table

	h ₁	h ₂	h ₃
а	red	Italian	brogues
b	black	French	heels

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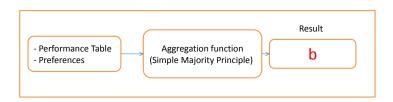
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What happens in practice?

The DM can, for instance,

- come up with new criterion to consider;
- challenge the method used for resolving his problem;
- modify some of his preferences;
- express some doubts, request some explanation;
- •

- this is the job of the analyst to handle these situations;
- can argumentation be used to support (maybe automate) some of these?

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An argumentative perspective on DAP

Putting argumentation into DAP, but:

- What is an argument in favor and against an action in a multi-criteria context?
- · How is this argument constructed?
- How are the element of multi-criteria evaluation (preferences, aggregation procedure,...) captured?
- How to inform the DM of the consequences of changing his preferences and/or objectives?
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Proposa

To accommodate the varieties of argument types, we use the notion of argument schemes and specify the related critical questions.

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Proposal

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Argument schemes

Argument Schemes

Argument schemes are forms of arguments that capture stereotypical patterns of humans reasoning, especially defeasible ones.

Two devices

- Schemes: used to identify the premises and conclusion.
- Critical questions: used to evaluate the argument by probing into its potentially weak points

D.N. Walton. Argumentation schemes for Presumptive Reasoning. Mahwah, N. J., Erlbaum, 1996.

Argument schemes and DAP

Why argument Scheme?

- by presenting the reasoning steps under the form of argument schemes, it makes justification possible, and offers the possibility to handle defeasible reasoning with incomplete models;
- by defining the set of attached critical questions, it establishes how the revision procedure can be handled.

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Question?

What is exactly "an argument is in favour of an action a" (Premises, conclusion)?

Conclusion of the argument

- intrinsic valuation C = is a acceptable?
 comparison against a (sometimes implicit) neutral point:
 a ≥ p
- pairwise comparison C = a ≥ b
 the proposition must be read as "a is at least as good as b" each criterion is an argument supporting or defeating C.

Question?

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Premises of the argument

In our context, the premises of the argument can only be based upon the information provided by the DM's preferences and the performance table: the scores of the alternatives on the criteria considered.

Example

 $a \succeq b$ according to the criterion "price" because price(a)=200 < price(b)=600 (criterion to be minimized)

Intrinsic Evaluation

Multi-criteria evaluation

Argumentation

action

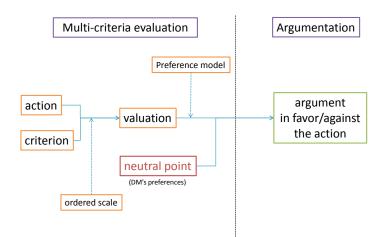
criterion

Intrinsic Evaluation

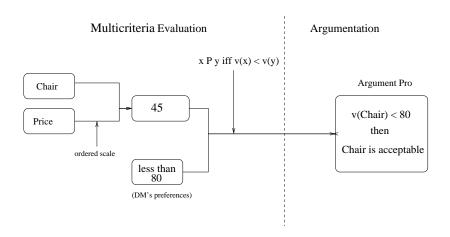
Multi-criteria evaluation action > valuation criterion ordered scale

Argumentation

Intrinsic Evaluation



Intrinsic Evaluation: Example



Scheme for Unicriteria Intrinsic Action Evaluation

Premises	an action	а
	whose performance is	$g_i(a)$
	along a criterion	h _i
	a neutral profile	p_i
	whose performance is	$g_i(p_i)$
	a preference relation	\succeq_i
Conclusion	a is acceptable according to h_i	a ⊵ _i p _i

Critical Questions

- 1. action's performance: Is the performance correct?
- 2. preference relation: Is the preference relation appropriate?
- 3. . . .

Scheme for Unicriteria Pairwise evaluation

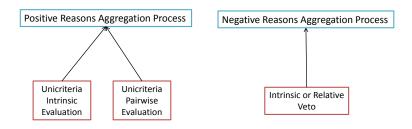
Premises	a criterion	h _i
	an action	а
	whose performance is	$g_i(a)$
	an action	b
	whose performance is	$g_i(b)$
	a preference relation	<u>≻</u> i
Conclusion	a is at least as good as b	a ⊵ _i b

Critical Questions

- 1. actions: Is the action possible?
- 2. criterion: Is the criterion relevant?
- 3. . . .

Unicriteria Intrinsic Evaluation Unicriteria
Pairwise
Evaluation

Intrinsic or Relative Veto



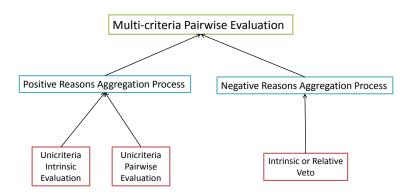
Scheme for Aggregation (Lexicographical Method)

Premises	a set of criteria	$\{h_1, \ldots, h_n\}$
	a linear order on the set of criteria	$h_1 > \cdots > h_n$
	a set of pairwise evaluation of actions a and b	•
	a is strictly better than b on h;	a ≻ _i b
	a is indifferent to b on h_i for any $j < i$	$a \simeq_i b$ when $j < i$
Conclusion	there are good reasons to support a is at least as good as b	a ≻ [′] b

Critical Questions

1. linear order: are the criteria of different importance?

2. ...



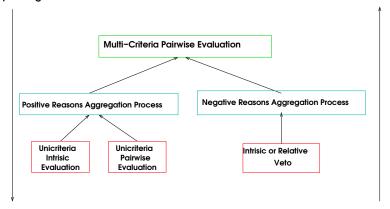
Scheme for pairwise evaluation multicriteria					
Premises	an action	а			
	an action	b			
	a set of criteria	$\{h_1, h_2, \ldots, h_n\}$			
	there are enough supportive reasons according to	\mathcal{R}_{P}			
	there are no sufficiently strong reasons to oppose it	\mathcal{R}_{N}			
Conclusion	a is at least as good as b	$a \succeq b$			

Critical Questions

- 1. list of criteria: (i) Is this criteria relevant?, (ii) Should we introduce a new criteria?, (iii) Are these two criteria are in fact the same?
- ...(i) Are there enough positive reasons to support the claim? (ii) Is the aggregation technique relevant?

Hierarchy of Argument Schemes

Unpacking



Packing

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Decision problem

- choice problem;
- $h_1 \succeq h_2 \succeq, \ldots, \succeq h_5$;

	h ₁	h ₂	<i>h</i> ₃	h_4	h_5
а	7.5	6	2	3	5
b	7	4	8	4	7

Table: Performance Table

	h ₁	h ₂	h ₃	h ₄	h ₅
а	7.5	6	2	3	5
b	7	4	8	4	7

Dialogue

- 1. System: Given your informations, *a* is at least as good as *b*. [Recommendation]
- 2. User: Why? [Challenge]
- 3. System: The most important criteria according to you defend this claim, so by comparing actions on the basis of criteria of decreasing importance, a should be prefered to b [Justified Recommendation] (although the majority of arguments defend the opposite claim [Gen. counter-arguments])

AS/CQ

Turn 3:

Justification: Argument of the PR-AG(lex) scheme;

Counter-argument: relaxing some information (criteria have different importance).

	h ₁	h ₂	h ₃	h ₄	h ₅
а	7.5	6	2	3	5
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Dialogue

- 3. System: The most important criterion according to you defend this claim, so by comparing actions on the basis of criteria of decreasing importance, a should be prefered to b [Justified Recommendation] (although the majority of arguments defend the opposite claim [Gen. counter-arguments])
- 4. User: I still think that h_1 is the most important criteria so the majority makes little sense. [Reject counter-argument] however, now I see that the difference between a and b is not significant enough...

AS/CQ

Turn 3: Justification: Argument of the

PR-AG(lex) scheme;

Counter-argument: relaxing some information (criteria have different importance).

Turn 4:

Critical Question: relevance of the preference relation of the Argument scheme UC-PW-EV.

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а	7.5	6	2	3	5
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Dialogue

<u>4. User:</u> I still think that h_1 is the most important criterion so the majority makes little sense. [Reject counter-argument]

however, now I see that the difference between a and b is not significant enough...

The system update the information

- 5. System: My recommendation remains the same because *a* is preferred to *b* on the second most important criterion
- 6. User: I agree but still a cannot be acceptable.

AS/CQ

Turn 4:

Critical Question: relevance of the preference relation of the Argument scheme UC-PW-EV.

$$a \succeq b \Leftrightarrow v(a) > v(b) \xrightarrow{\sim} a \succeq b \Leftrightarrow v(a) - v(b) > 0.5$$

	h ₁	h ₂	h ₃	h ₄	h ₅
а	7.5	6	2	3	5
b	7	4	8	4	7

Dialogue

6. User: I agree but still a cannot be acceptable.

7. System: Why? [Burden of proof shift]

8. User: b is way better than a on h₃, I could not justify this choice... [Argument Scheme for Relative acceptability]

9. System: Ok. [Revise the recommendation] But beware that applying this scheme for acceptability may have the following consequences... [Inform of consequences of this revision]

AS/CQ

Turn 8: an attack on the ground of negative reasons

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We presented

- a first approach to represent the steps of a multi-criteria evaluation model by means of argument scheme;
- a hierarchical structure of argument schemes and their associated critical questions;

Draft of the dialectical system

- dialogue type does not seem to be found in the typology of WK (maybe a mixture);
- challenging because has to deal with the different levels of abstraction of the hierarchy;

Current work

- specify in a more formal way the dialectical system;
- extend the model to take into account a larger set of alternatives;
- extend the model to take into account different decision problems (Ranking, Sorting,...);
- construct critical questions on the basis of the axiomatic characterisation of the aggregation procedures;
- ...