# Automatic Analysis of Expected Termination Time for Population Protocols 

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## Overview

Population protocols: distributed computing model for massive networks of passively mobile
finite-state agents

## Overview



Can model e.g. networks of passively mobile sensors and chemical reaction networks

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Protocols compute predicates of the form $\varphi: \mathbb{N}^{d} \rightarrow\{0,1\}$
e.g. if $\varphi$ is unary, then $\varphi(n)$ is computed by $n$ agents

## Overview



This talk: automatic derivation of upper bounds on the running time of protocols

- anonymous mobile agents with very few resources
- agents change states via random pairwise interactions
- each agent has opinion true/false
- computes by stabilizing agents to some opinion
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## Example: majority protocol

At least as many blue birds than red birds?


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## Protocol:

- Two large birds of different colors become small
- Large birds convert small birds to their color



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## Example: majority protocol

## At least as many blue birds than red birds?

## Protocol:

- Two large birds of different colors become small
- Large birds convert small birds to their color

- To break ties: small blue birds convert small red birds



## Population protocols: formal model

- States:
- Opinions:
- Initial states:
-Transitions:
$T \subseteq Q^{2} \times Q^{2}$


## finite set Q

$O: Q \rightarrow\{0,1\}$
$I \subseteq Q$


## Population protocols: formal model

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- States:
- Opinions:
$O: Q \rightarrow\{0,1\}$
- Initial states: $I \subseteq Q$
-Transitions:
$T \subseteq Q^{2} \times Q^{2}$

+ $\rightarrow$ +



## Population protocols: computations

## Interaction graph:



## Population protocols: computations

## Underlying Markov chain:

(pairs of agents are picked uniformly at random)


## Population protocols: computations

## A run is an infinite path:



## Population protocols: computations

A protocol computes a predicate $\varphi: \mathbb{N}^{\prime} \rightarrow\{0,1\}$ if runs reach common stable consensus
with probability 1


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Expressive power
Angluin, Aspnes, Eisenstat PODC'06
Population protocols compute precisely predicates definable in Presburger arithmetic, i.e. $\mathrm{FO}(\mathbb{N},+,<)$

Protocols speed

$$
\begin{array}{rlll}
B, R & \mapsto & b, r \\
B, r & \mapsto & B, b \\
\text { R, b } & \mapsto & \text { R, } r \\
\mathbf{b , r} & \mapsto & b, b
\end{array}
$$

Computes correctly predicate \#B $\geq$ \# ...but how fast?

## Protocols speed

$$
\begin{array}{rlll}
\mathbf{B}, \mathbf{R} & \mapsto & \mathbf{b}, \mathbf{r} \\
\mathbf{B}, \mathbf{r} & \mapsto & \mathbf{B}, \mathbf{b} \\
\mathbf{R}, \mathbf{b} & \mapsto & \mathbf{R}, \mathbf{r} \\
\mathbf{b}, \mathbf{r} & \mapsto & \mathbf{b}, \mathbf{b}
\end{array}
$$

Computes correctly predicate \#B $\#$ \#
...but how fast?

- Natural to want protocols to be fast
- Upper bounds on number of steps useful since generally not possible to know whether a protocol has stabilized


## Protocols speed

$\mathbf{B}, \mathbf{R} \mapsto \mathbf{b}, \mathbf{r}$
$B, r \mapsto B, b$
$\mathbf{R}, \mathbf{b} \quad \mapsto \quad \mathbf{R}, \mathbf{r}$
$\mathbf{b}, \mathbf{r} \quad \mapsto \quad \mathbf{b}, \mathbf{b}$

Simulations show that it is slow when R has slight majority:

| Steps | Initial <br> configuration |
| ---: | :--- |
| 100000 | $\{B: 7, R: 8\}$ |
| 7 | $\{B: 3, R: 12\}$ |
| 27 | $\{B: 4, R: 11\}$ |
| 100000 | $\{B: 7, R: 8\}$ |
| 3 | $\{B: 13, R: 2\}$ |

## Protocols speed

$$
\begin{aligned}
& \mathbf{B}, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t} \quad X, y \mapsto X, x \text { for } x, y \in\{\mathbf{b}, \mathbf{r}, \mathbf{t}\} \\
& B, \mathbf{T} \mapsto B, b \\
& \mathbf{R}, \mathbf{T} \mapsto \mathbf{R}, \mathbf{r} \\
& \mathbf{T}, \mathbf{T} \mapsto \mathrm{~T}, \mathbf{t} \\
& O(\mathbf{B})=O(\mathbf{b})=O(\mathbf{T})=O(\mathbf{t})=1 \\
& O(\mathbf{R})=O(\mathbf{r})=0
\end{aligned}
$$

Alternative protocol

## Protocols speed

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Alternative protocol

## Protocols speed

$\mathbf{B}, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t} \quad X, y \mapsto X, x$ for $x, y \in\{\mathbf{b}, \mathbf{r}, \mathbf{t}\}$
$B, \mathbf{T} \mapsto B, b$
$\mathbf{R}, \mathbf{T} \mapsto \mathbf{R}, \mathbf{r}$
$\mathbf{T}, \mathbf{T} \mapsto \mathbf{T}, \mathbf{t}$
Is it faster?

$$
\text { Yes, for size } 15 \ldots
$$




## Protocols speed

$$
\begin{aligned}
& \mathbf{B}, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t} \quad X, y \mapsto X, x \text { for } x, y \in\{\mathbf{b}, \mathbf{r}, \mathbf{t}\} \\
& B, \mathbf{T} \mapsto B, b \\
& \mathbf{R}, \mathbf{T} \mapsto \mathbf{R}, \mathbf{r} \\
& \mathbf{T}, \mathbf{T} \mapsto \mathbf{T}, \mathbf{t} \\
& \text { Obtained using PRISM } \\
& \text { Clément et al. ICDCS } 11 \text {, Offtermatt' } 17
\end{aligned}
$$

## Protocols speed



## Protocols speed: related work

- Any Presburger-definable predicate is computable in time $\mathcal{O}\left(n^{2} \log n\right)$ Angluin et al. (PODC'04)
- Upper/lower bounds for majority and leader election
- Study of trade-offs between speed and number of states
e.g.
- Alistarh, Aspnes, Eisenstat, Gelashvili and Rivest (SODA'17)
- Belleville, Doty and Soloveichik (ICALP'17)
- Doty and Soloveichik (DISC'15), etc.


## Definitions: a simple temporal logic

$$
\begin{array}{ll}
C \models q & \Longleftrightarrow C(q) \geq 1 \\
C \models q! & \Longleftrightarrow C(q)=1 \\
C \models O t_{b} & \Longleftrightarrow \quad O(q)=b \text { for every } q \models C \\
C \models \neg \varphi & \Longleftrightarrow C \not \models \varphi \\
C \models \varphi \wedge \psi & \Longleftrightarrow C \models \varphi \wedge \psi \\
C \models \square \varphi & \Longleftrightarrow \quad \mathbb{P}_{C}\left(\left\{\sigma \in \operatorname{Runs}(C): \sigma_{i} \models \varphi \text { for every } i\right\}=1\right. \\
C \models \Delta \varphi & \Longleftrightarrow \quad \mathbb{P}_{C}\left(\left\{\sigma \in \operatorname{Runs}(C): \sigma_{i} \models \varphi \text { for some } i\right\}=1\right.
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C \models \diamond \varphi & \Longleftrightarrow \quad \mathbb{P}_{C}\left(\left\{\sigma \in \operatorname{Runs}(C): \sigma_{i} \models \varphi \text { for some } i\right\}=1\right.
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$$

$$
\Longleftrightarrow
$$

$$
\mathbb{P}_{C}\left(\left\{\sigma \in \operatorname{Runs}(C): \sigma_{i} \models \varphi \text { for every } i\right\}=1\right.
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$$
c \models \Delta \varphi
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$$
\Longleftrightarrow
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## Definitions: expected termination time

Random variable Steps ${ }_{\varphi}$ :
assigns to each run $\sigma$ the smallest $k$ s.t. $\sigma_{k} \models \varphi$, otherwise $\infty$

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## Maximal expected termination time

We are interested in time : $\mathbb{N} \rightarrow \mathbb{N}$ where
$\operatorname{time}(n)=\max \left\{\mathbb{E}_{C}\left[\right.\right.$ Steps $\left._{\square O u t_{0} \vee \square O u t_{1}}\right]: C$ is initial and $\left.|C|=n\right\}$

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## Stage graphs

## Our approach:

- Most protocols are naturally designed in stages
- Construct these stages automatically
- Derive bounds on expected running time
from stages structure

Stage graphs

A stage graph is a directed acyclic graph $(\mathbb{S}, \rightarrow)$ such that

- every node $S \in \mathbb{S}$ is associated to a formula $\varphi_{S}$



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- for every $C \in$ Init, there exists $S \in \mathbb{S}$ such that $C \models \varphi_{S}$
- $C \models \Delta V_{S \rightarrow S^{\prime}} \varphi_{S^{\prime}}$ for every $S \in \mathbb{S}$ and $C \models \varphi_{S}$



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- for every $C \in$ Init, there exists $S \in \mathbb{S}$ such that $C \models \varphi_{S}$
- $C \equiv \diamond V_{S \rightarrow s^{\prime}} \varphi_{S^{\prime}}$ for every $S \in \mathbb{S}$ and $C \models \varphi_{S}$
- $C \mid=\varphi_{\text {S }}$ implies $C \models \square$ Out $_{0} \vee \square$ Out $_{1}$ for every bottom $S \in \mathbb{S}$



## Stage graphs

time( $n$ ) is bounded by the maximal expected number of steps to move from a stage to a successor


## Stage graphs

time $(n)$ is bounded by the maximal expected number of steps to move from a stage to a successor

For example, time $(n) \in O\left(n^{2} \log n\right)$ if:


## A procedure for computing stage graphs

$B, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t}$

$$
S_{0}:(\mathbf{B} \vee \mathbf{R}) \wedge \bigwedge_{q \notin\{B, R\}} \neg q
$$

$$
\mathbf{B}, \mathbf{T} \mapsto \mathbf{B}, \mathbf{b}
$$

$$
\mathbf{R}, \mathbf{T} \mapsto \mathbf{R}, \mathbf{r}
$$

$$
\mathbf{T}, \mathbf{T} \quad \mapsto \quad \mathbf{T}, \mathbf{t}
$$

$$
X, y \quad \mapsto \quad X, x
$$

## A procedure for computing stage graphs

$$
\begin{array}{lllll}
\mathbf{B}, \mathbf{R} & \mapsto & \mathbf{T}, \mathbf{t} & \\
\mathbf{B}, \mathbf{T} & \mapsto & \mathbf{B}, \mathbf{b} & \mathcal{O}(1) & S_{0}:(\mathbf{B} \vee \mathbf{R}) \wedge \bigwedge_{q \nsubseteq\{\mathbf{B}, \mathbf{R}\}} \neg q \\
\mathbf{R}, \mathbf{T} & \mapsto & \mathbf{R}, \mathbf{r} & \mathcal{O}(1) \downarrow \\
\mathbf{T}, \mathbf{T} & \mapsto & \mathbf{T}, \mathbf{t} & S_{1}: \square\left(\mathbf{B} \wedge \bigwedge_{q \neq \mathrm{B}} \neg q\right) & S_{2}: \square\left(\mathbf{R} \wedge \bigwedge_{q \neq \mathbf{R}} \neg q\right) \\
X, Y & \mapsto & X, X & &
\end{array}
$$

A procedure for computing stage graphs
$\mathbf{B}, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t}$

$\mathbf{R}, \mathbf{T} \quad \mapsto \quad \mathbf{R}, \mathbf{r}$
$S_{1}: \square\left(\mathrm{B} \wedge \bigwedge_{q \neq \mathrm{B}} \neg q\right)$
$S_{2}: \square\left(\mathrm{R} \wedge \bigwedge_{q \neq \mathrm{R}} \neg q\right)$
$X, y \quad \mapsto \quad X, x$
Transformation graph
(B) $T$
(R)
(b) t


## A procedure for computing stage graphs

$$
\begin{array}{llll}
\mathbf{B}, \mathbf{R} & \mapsto & \mathbf{T}, \mathbf{t} & \\
\begin{array}{llll}
\mathbf{B}, \mathbf{T} & \mapsto & \mathbf{B}, \mathbf{b} & \mathcal{O}(1) \\
\mathbf{R}, \mathbf{T} & \mapsto & \mathbf{R}, \mathbf{r}
\end{array} & S_{0}:(\mathbf{B} \vee \mathbf{R}) \wedge \bigwedge_{q \notin\{\mathbf{B}, \mathrm{R}\}} \neg q \\
\mathbf{T}, \mathbf{T} & \mapsto & \mathbf{T}, \mathbf{t} & S_{1}: \square(1) \downarrow \\
X, y & \mapsto & X, x & \left.\bigwedge_{q \neq \mathrm{B}} \neg q\right)
\end{array} \quad S_{2}: \square\left(\mathbf{R} \wedge \bigwedge_{q \neq \mathbf{R}} \neg q\right)
$$



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\begin{array}{lll}
\mathbf{B}, \mathbf{R} & \mapsto \mathbf{T}, \mathbf{t} \\
\mathbf{B}, \mathbf{T} & \mapsto & \mathbf{B}, \mathbf{b}
\end{array} \quad \mathcal{O}(1) \downarrow S_{0}:(\mathbf{B} \vee \mathbf{R}) \wedge \bigwedge_{q \notin\{\mathbf{B}, \mathbf{R}\}} \neg q
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$$

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\mathbf{B}, \mathbf{R} & \mapsto \mathbf{T}, \mathbf{t} & & S_{0}:(\mathbf{B} \vee \mathbf{R}) \wedge \bigwedge_{q \notin \mathbf{B}, \mathbf{R}\}} \neg q \\
\mathbf{B}, \mathbf{T} & \mapsto & \mathbf{B}, \mathbf{b} & \mathcal{O}(1) \downarrow \\
\mathbf{R}, \mathbf{T} & \mapsto & \mathbf{R}, \mathbf{r} & \mathcal{O}(1) \downarrow \\
\mathbf{T}, \mathbf{T} & \mapsto & \mathbf{T}, \mathbf{t} & S_{1}: \square\left(\mathbf{B} \wedge \bigwedge_{q \neq \mathrm{B}} \neg q\right) & S_{2}: \square\left(\mathbf{R} \wedge \bigwedge_{q \neq \mathbf{R}} \neg q\right)
\end{array}
$$



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\mathbf{R}, \mathbf{T} & \mapsto & \mathbf{R}, \mathbf{r} & \mathcal{O}(1) \downarrow \\
\mathbf{T}, \mathbf{T} & \mapsto & \mathbf{T}, \mathbf{t} & S_{1}: \square\left(\mathbf{B} \wedge \bigwedge_{q \neq \mathrm{B}} \neg q\right) & S_{2}: \square\left(\mathbf{R} \wedge \bigwedge_{q \neq \mathbf{R}}\right. \\
X, y & \mapsto & X, X &
\end{array}
$$

## A procedure for computing stage graphs

$$
\begin{aligned}
& \mathbf{B}, \mathbf{R} \mapsto \mathbf{T}, \mathbf{t} \\
& B, T \quad B, b \\
& \mathbf{R}, \mathbf{T} \mapsto \mathbf{R}, \mathbf{r} \\
& \mathbf{T}, \mathbf{T} \mapsto \mathbf{T}, \mathbf{t} \\
& X, y \quad \perp \quad X \\
& S_{1}: \square\left(B \wedge \bigwedge_{q \neq B} \neg q\right) \quad S_{2}: \square\left(R \wedge \bigwedge_{q \neq R} \neg q\right)
\end{aligned}
$$

Will become permanently disabled
 almost surely

## A procedure for computing stage graphs



$$
S_{3}: \square[(\neg \mathbf{B} \vee \neg \mathbf{R}) \wedge(\neg \mathbf{B} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{R} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{T} \vee \mathbf{T}!)] \wedge
$$


$((\mathbf{B} \wedge \mathbf{b}) \vee(\mathbf{R} \wedge \mathbf{r}) \vee(\mathbf{T} \wedge \mathbf{t}))$

## A procedure for computing stage graphs


$S_{3}: \square[(\neg \mathbf{B} \vee \neg \mathbf{R}) \wedge(\neg \mathbf{B} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{R} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{T} \vee \mathbf{T})] \wedge$

$S_{4}: \square\left(\mathbf{B} \wedge \mathbf{b} \wedge \bigwedge_{q \notin\{\mathrm{~B}, \mathrm{~b}\}} \neg q\right) \quad S_{5}: \square\left(\mathbf{R} \wedge \mathbf{r} \wedge \bigwedge_{q \notin\{\mathrm{R}, \mathrm{r}\}} \neg q\right) \quad S_{6}: \square\left(\mathrm{T}!\wedge \mathbf{t} \wedge \bigwedge_{q \notin\{\mathrm{~T}, \mathrm{t}\}} \neg q\right)$

## A procedure for computing stage graphs


$S_{3}: \square[(\neg \mathbf{B} \vee \neg \mathbf{R}) \wedge(\neg \mathbf{B} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{R} \vee \neg \mathbf{T}) \wedge(\neg \mathbf{T} \vee \mathbf{T}!)] \wedge$

$S_{4}: \square\left(\mathbf{B} \wedge \mathbf{b} \wedge \bigwedge_{q \notin\{\mathbf{B}, \mathbf{b}\}} \neg q\right) \quad S_{5}: \square\left(\mathbf{R} \wedge \mathbf{r} \wedge \bigwedge_{q \notin\{\mathbf{R}, \mathrm{r}\}} \neg q\right) \quad S_{6}: \square\left(\mathrm{T}!\wedge \mathbf{t} \wedge \bigwedge_{q \notin\{\mathrm{~T}, \mathrm{t}\}} \neg q\right)$

## Experimental results

- Prototype implemented in python" + Microsoft Z3
- Can report: $\mathcal{O}(1), \mathcal{O}\left(n^{2}\right), \mathcal{O}\left(n^{2} \log n\right), \mathcal{O}\left(n^{3}\right), \mathcal{O}($ poly $(n))$ or $\mathcal{O}(\exp (n))$
- Tested on various protocols from the literature
- Available @ github.com/blondimi/pp-time-analysis


## Experimental results

| Protocol |  |  | Stages | Bound | Time |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\varphi /$ params. | $\|Q\|$ | \|T| |  |  |  |
| $x_{1} \vee \ldots \vee x_{n}[b]$ | 2 | 1 | 5 | $n^{2} \log n$ | 0.1 |
| $x \geq y[a]$ | 6 | 10 | 23 | $n^{2} \log n$ | 0.9 |
| $x \geq y[c]$ | 4 | 3 | 9 | $n^{2} \log n$ | 0.2 |
| $x \geq y[c]$ | 4 | 4 | 11 | $\exp (n)$ | 0.3 |
| Threshold [a]: $x \geq c$ |  |  |  |  |  |
| $c=5$ | 6 | 21 | 26 | $n^{3}$ | 0.8 |
| $c=15$ | 16 | 136 | 66 | $n^{3}$ | 12.1 |
| $c=25$ | 26 | 351 | 106 | $n^{3}$ | 58.0 |
| $c=35$ | 36 | 666 | 146 | $n^{3}$ | 222.3 |
| $c=45$ | 46 | 1081 | 186 | $n^{3}$ | 495.3 |
| $c=55$ | 56 | 1596 | - | - | T/O |
| Logarithmic threshold: $x \geq c$ |  |  |  |  |  |
| $c=7$ | 6 | 14 | 34 | $n^{3}$ | 1.9 |
| $c=31$ | 10 | 34 | 130 | $n^{3}$ | 6.1 |
| $c=127$ | 14 | 62 | 514 | $n^{3}$ | 39.4 |
| $c=1023$ | 20 | 119 | 4098 | $n^{3}$ | 395.7 |
| $c=4095$ | 24 | 167 | - | - | T/O |

[a] Angluin et al. 2006
[b] Clément et al. 2011
[c] Draief et al. 2012
[d] Alistarh et al. 2015

| Protocol |  |  | Stages | Bound | Time |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\varphi$ / params. | $\|Q\|$ | $\|T\|$ |  |  |  |
| Threshold [b]: $x \geq c$ |  |  |  |  |  |
| $c=5$ | 6 | 9 | 54 | $n^{3}$ | 2.5 |
| $c=7$ | 8 | 13 | 198 | $n^{3}$ | 11.3 |
| $c=10$ | 11 | 19 | 1542 | $n^{3}$ | 83.9 |
| $c=13$ | 14 | 25 | 12294 | $n^{3}$ | 816.4 |
| $c=15$ | 16 | 29 | - | - | T/O |
| Average-and-conquer [d]: $x \geq y$ (param. $m, d$ ) |  |  |  |  |  |
| $m=3, d=1$ | 6 | 21 | 41 | $n^{2} \log n$ | 2.0 |
| $m=3, d=2$ | 8 | 36 | 1948 | $n^{2} \log n$ | 98.7 |
| $m=5, d=1$ | 8 | 36 | 1870 | $n^{3}$ | 80.1 |
| $m=5, d=2$ | 10 | 55 | - | - | T/O |
| Remainder [a]: $\sum_{1 \leq i<m} i \cdot x_{i} \equiv 0(\bmod c)$ |  |  |  |  |  |
| $c=5$ | 7 | 25 | 225 | $n^{2} \log n$ | 12.5 |
| $c=7$ | 9 | 42 | 1351 | $n^{2} \log n$ | 88.9 |
| $c=9$ | 11 | 63 | 7035 | $n^{2} \log n$ | 544.0 |
| $c=10$ | 12 | 75 | - | - | T/O |
| Linear inequalities [a] |  |  |  |  |  |
| $-x_{1}+x_{2}<0$ | 12 | 57 | 21 | $n^{3}$ | 3.0 |
| $-x_{1}+x_{2}<1$ | 20 | 155 | 131 | $n^{3}$ | 30.3 |
| $-x_{1}+x_{2}<2$ | 28 | 301 | - | - | T/O |

## Conclusion: summary

- First procedure providing asymptotic upper bounds on expected termination time
- Approach promising in practice
- New crucial notions: stage graphs and transformation graphs


## Conclusion: future work

- Is our procedure "weakly complete"? i.e. for every $\varphi$, is there a protocol for $\varphi$ analyzable by our procedure?
- Approach can be used for verification?
- How to compute lower bounds?


## Thank you!

