

# An Exploration of Superexpertise

Xenogene Gray



A Thesis submitted in the fulfilment of  
the requirements for the degree of  
Master of Philosophy

Department of Computing  
Faculty of Science  
Macquarie University  
Sydney, Australia

June 2011

## Abstract

This thesis considers the nature of expertise, focusing on expertise beyond normal human capabilities; such expertise is called, by the author, *superexpertise*. The question asked in this thesis is: how can people manage problems that require superexpertise? A model of superexpertise is constructed through an exploration of aspects of this concept set out in seven published papers on the subject. In the first paper, published in 2007, the concept of superexpertise was identified with the characteristic of automation of large scale combinatorics by a legal expert system shell, eGanges. Further contributions to the model are added in the remaining six papers so that conclusions can be drawn as to the nature of superexpertise. The notion of superexpertise has evolved from the work of expert systems, knowledge based systems, knowledge representations and problem solving methods. It is particularly useful for problems involving large-scale combinatorics and sorting according to a prescribed multi-valued logic.

To manage superexpertise, it must be elicited from expert epistemology. An expert epistemology is a theory about the knowledge bound up, encompassed and contained in the expertise and includes knowledge representation, semantics, specifications, heuristics, reasoning, etc; it is concerned with 'How we know what we know', and deals with the means of producing knowledge, including how knowledge is acquired. Specifically, the aim of this thesis was to show the applicability of two epistemologies, called eGanges and NeGame (a complement to eGanges), for three particular types of problems, namely, Quality Control problems, Adversarial problems and Negotiation problems. Initially a qualitative methodology of case studies of superexpertise is relied on, but quantitative methodologies are also used as mathematical characteristics of superexpertise are revealed and developed. An introductory definition of superexpertise is expanded into a model with two major features: (1) large scale combinatorics that require (2) multi-value logic processing. The NeGame epistemology was introduced in this thesis, but requires further work and refinement, along with a logical verification more detailed than can be provided by these limited case studies.

## **Statement of Authenticity**

Except where otherwise indicated, this thesis is my own original work, and has not been submitted for a higher degree to any other university or institution.

---

Xenogene Gray

29 June 2011

## **Acknowledgements**

First of all I would like to thank my wonderful mother for her many decades of moral, academic and financial support. She is the best mother anyone could ever hope for, and without her I would not even exist.

Next I would like to thank my supervisor Debbie Richards for her academic guidance, and collaboration in the production of academic work.

Similarly, John Zeleznikow has been a helpful academic collaborator, as attested to by our three joint papers covered in Chapter Four.

Finally, as another collaborator, I would like to acknowledge the contribution of Lyn Treanor.

# Table of Contents

Abstract.....	i
Statement of Authenticity.....	ii
Acknowledgements.....	iii
List of Figures.....	vi
List of Tables.....	vii
Chapter 1:Introduction and literature overview.....	1
1.1 Problem types.....	1
1.1.1 Finite Domain Expertise (FDE).....	2
1.1.2 Representing truth.....	4
1.2 Superexpertise and epistemology.....	5
1.2.1 Knowledge Representation Requirements.....	6
1.2.2 Knowledge Based Systems Requirements.....	7
1.2.3 Superexpertise Requirements.....	8
1.3 Research Aims and Approach.....	10
1.3.1 eGanges epistemology exploration methodology.....	12
1.4 Achieving superexpertise with eGanges River Logic Epistemology.....	13
1.4.1 Knowledge representation requirements met by eGanges epistemology.....	14
1.4.2 Knowledge based system requirements met by eGanges epistemology.....	15
1.4.3 Superexpertise requirements met by eGanges epistemology.....	16
1.5 Thesis Outline.....	16
Chapter 2:Combinatorics in Superexpertise.....	18
2.1 Motivation for this Chapter.....	18
2.2 Possibilities and Potentialities.....	20
2.3 Papers.....	21
2.3.1 Paper 2.1.....	21
2.3.2 Paper 2.2.....	30
2.3.3 Paper 2.3.....	44
2.3.4 Paper 2.4.....	53
Chapter 3:Multi-valued Logic Superexpertise.....	68
3.1 Representing dichotomies: epistemic and ontological truths.....	68
3.1.1 Lack of Perfect Knowledge.....	69
3.1.2 Degrees of truth v degrees of belief.....	70
3.1.3 NeGame: multi-truth epistemology.....	71
3.1.4 Degrees of belief can create degrees of truth.....	72
3.1.5 Problems with binary logic representation.....	73
3.2 Problems with Multi-Valued Logics.....	73
3.2.1 Compositionality, consistency and decidability.....	74
3.2.2 Classical tautologies.....	74
3.2.3 The true meaning of classical tautologies.....	75
3.2.4 Collapse of four ontological states to one.....	76
3.3 Four-valued Predicate Logic (4PL).....	77
3.3.1 Syntax.....	77
3.3.2 Consistency and decidability.....	81
3.3.3 Generally useful theorems.....	82
3.3.4 Compositionality via Interactive Truth Tables.....	84
3.3.5 Rule salience and defeasibility.....	85
3.4 eGanges syntax and semantics.....	89
3.4.1 eGanges nodes.....	89

3.4.2 eGanges rivers.....	.89
3.4.3 eGange example.....	90
3.4.4 Unanswered default logic.....	92
3.5 AnsProlog language structure.....	93
3.5.1 AnsProlog syntax and semantics.....	93
3.5.2 Four-valued nature of AnsProlog.....	94
3.5.3 AnsPrologs equivalent problems.....	94
3.6 Verification and validation of eGanges superexpertise .....	94
3.6.1 Completeness in the Domain of Discourse.....	95
3.6.2 Limits to completeness.....	96
3.6.3 Knowledge acquisition and validation.....	96
3.6.4 Failure of ad hoc approaches.....	97
3.7 Chapter Three Summary.....	98
<b>Chapter 4:Negotiation Superexpertise .....</b>	<b>100</b>
4.1 Motivation for this Chapter.....	100
4.2 Harvard Model of Principled Negotiation and Reframing.....	101
4.3 Compromises and Trade-offs.....	103
4.4 From Negaid Plugin to NeGame Shell.....	104
4.4.1 Advantages of NeGame River hierarchy.....	105
4.4.2 Normalisation.....	106
4.4.3 Analysis of NeGame six-valued logic.....	106
4.5 Papers.....	107
4.5.1 Paper 4.1.....	108
4.5.2 Paper 4.2.....	114
4.5.3 Paper 4.3.....	131
<b>Chapter 5:Conclusion.....</b>	<b>145</b>
5.1 Addressing the Research Question.....	146
5.1.1 Exploratory Studies.....	147
5.1.2 Advantages for Superexpertise Combinatorics.....	148
5.1.3 Foresight Applied To Negotiation.....	149
5.1.4 Verification of Four-Valued eGanges Logic.....	151
5.1.5 Using an expert's epistemology as a specification.....	152
5.1.6 Applicability of River logic.....	152
5.2 Limitations and Future Considerations.....	153
5.3 Significance of Thesis Work.....	154
5.4 Final thoughts.....	155
<b>Bibliography.....</b>	<b>157</b>

## List of Figures

Paper 2.1, Figure 1: eGanges Interface with initial map of Spam Act.....	27
Paper 2.1, Figure 2: Submap of “No Australian link” from Spam Act.....	28
Paper 2.2, Figure 1: List of wholly formalised rule streams of a River system.....	34
Paper 2.2, Figure 2: Two formalised rule streams of a River system locked together.....	34
Paper 2.2, Figure 3: River map of formalised rule streams.....	35
Paper 2.2, Figure 4: Initial Partnership map in eGanges interface.....	37
Paper 2.2, Figure 5: Operation submap.....	38
Paper 2.2, Figure 6: Senior lecture level C criteria.....	40
Paper 2.3, Figure 1: Initial map of AML and CTF Act 2006 (Cth) in eGanges interface.....	47
Paper 2.3, Figure 2: Submap of Suspicious matters of AML & CTF Act.....	48
Paper 2.3, Figure 3: Submaps of AML & CTF Act.....	49
Paper 2.3, Figure 4: Corporate CEO's TV aerial.....	50
Paper 2.4, Figure 1: Ishikawa Fishbone, Cause and Effect Diagram.....	56
Paper 2.4, Figure 2: Porphyry's tree.....	57
Paper 2.4, Figure 3: Horrock's Porphyry tree.....	58
Paper 2.4, Figure 4: Ishikawa's Fishbone Turned Top Down.....	59
Paper 2.4, Figure 5: Triad of Rivers with Spectral Links.....	61
Paper 2.4, Figure 6: Sphere of Total Fishbone Quality Control Logic.....	62
Paper 2.4, Figure 7: Initial map of Insulation Application in eGanges Interface.....	65
Paper 2.4, Figure 8: Submap of ceiling inspection.....	66
Figure 3.1: eGanges map of $\{(A \rightarrow C), (B \rightarrow C), (F \rightarrow \neg C)\}$ or $\{(B \rightarrow C), (A \rightarrow C), (F \rightarrow \neg C)\}$ .....	91
Figure 3.2: eGanges map of $\{(A \rightarrow C), (F \rightarrow \neg C), (B \rightarrow C)\}$ .....	91
Figure 3.3: eGanges map of $\{(B \rightarrow C), (F \rightarrow \neg C), (A \rightarrow C)\}$ .....	92
Figure 3.4: eGanges map of $\{(F \rightarrow \neg C), (A \rightarrow C), (B \rightarrow C)\}$ or $\{(F \rightarrow \neg C), (B \rightarrow C), (A \rightarrow C)\}$ .....	92
Paper 4.1, Figure 1: Initial map, Cohabitation negotiation application in Rivers window of eGanges interface (black and white).....	111
Paper 4.1, Figure 2: Submap of Children, eGanges cohabitation negotiation application.....	112
Paper 4.1, Figure 3: Tree of open texture ovals and factual leaf nodes.....	113
Paper 4.2, Figure 1: Initial map CDMAn.....	125
Paper 4.2, Figure 2: Submap – Minimax contract formed.....	126
Paper 4.2, Figure 3: Initial map – cohabitation application.....	127
Paper 4.2, Figure 4: Submap – selection of consideration.....	128
Paper 4.2, Figure 5: Submap – selection of terms.....	129
Paper 4.2, Figure 6: Submap – Parenting partnership specific.....	129
Paper 4.2, Figure 7: eGanges interface.....	130
Paper 4.3, Figure 1: NeGame interface with initial map of Civilisation application in Rivers window.....	136
Paper 4.3, Figure 2: Submap for Environment.....	137

## List of Tables

Table 3.1: truth table of several Boolean formulae.....	73
Table 3.2: Three primitive connectives.....	78
Table 3.3: Proof $\neg A \equiv ((A=f) \vee [(A=u) \wedge i] \vee [(A=i) \wedge u])$ .....	79
Table 3.4: Truth table for multi-valued implication.....	80
Table 3.5: Truth table showing $(A \rightarrow A)$ is a tautology.....	80
Table 3.6: Boolean logic truth table proof $(A \wedge \neg A) \equiv ((A=B) \wedge \neg(A=B))$ for all B.....	81
Table 3.7: Proof $(A=B) \wedge \neg(A=B)$ is a contradiction in 4PL.....	81
Table 3.8: Proof $A \wedge \neg A$ is not a contradiction and $A \vee \neg A$ is not a tautology in 4PL.....	81
Table 3.9: Contradictory example showing $\{(A \models B), (B \models A)\} \not\models (A \equiv B)$ .....	83
Table 3.10: proof $A \rightarrow B \equiv \neg B \rightarrow \neg A$ .....	83
Table 3.11: De Morgan's laws hold proof.....	84
Table 3.12: Truth Analysis Table for C, given $A \rightarrow C \rightarrow (A \vee \neg B)$ .....	87
Table 3.13: Truth table for $(A \vee \neg B)$ .....	87
Table 3.14: Truth Analysis Table for C, given $(A \wedge \neg B) \rightarrow C \rightarrow \neg B$ .....	87
Table 3.15: Truth table for $(A \wedge \neg B)$ .....	88
Table 3.16: Truth table of $(B \vee \neg A)$ in four-valued complete lattice logic.....	94
Table 4.1: NeG possible value states.....	107
Paper 4.3, Table 1: Comparison of eGanges Rivers and equivalent AnsProlog programs....	139
Paper 4.3, Table 2: Conjunction and Disjunction eG truth tables for three rules.....	140