

# Argumentative Causal Discovery

Improving causal discovery through logic and argumentation

Fabrizio Russo

# Correlation is not Causation

Data does not always play nice



Graphical Models

Why?



Pearl J. (2009)

# Graphical Models

Why?

Pearl J. (2009)

- Express substantive assumptions x<sub>1</sub> season
- Represent joint probability functions efficiently

 $X_5$ 

SLIPPERY

 Efficient inference from observations

Bayesian Structure Learning aka Causal Discovery

Given some data, retrieve the

causal graph underlying the data

generating process

Season	Sprinkler	Rain	Wet	Slippery
Dry	ON	YES	YES	YES
Wet	OFF	NO	NO	NO



# **Bayesian Networks for a simple conversation\***

Q1: If the season is dry, and the pavement is slippery, did it rain?

A1: Unlikely, it is more likely the sprinkler was ON.

Q2: But what if we SEE that the sprinkler is OFF?

A2: Then it is more likely that it rained



\*From Rudolf Kruse and Alexander Dockhorn, Causal Networks, open6.pptx (ovgu.de)

# **Bayesian Networks for a simple conversation\***

Q3: Do you mean that if we actually turn the sprinkler OFF, the rain will be more likely?

A3: No, the likelihood of rain would remain the same





### Argumentative Causal Discovery – Overview



PC algorithm (Spirtes et al, 1991)



**FIGURE 1** Illustration of how the PC algorithm works. (A) Original true causal graph. (B) PC starts with a fully-connected undirected graph. (C) The X - Y edge is removed because  $X \perp Y$ . (D) The X - W and Y - W edges are removed because  $X \perp W \mid Z$  and  $Y \perp W \mid Z$ . (E) After finding v-structures. (F) After orientation propagation.



# **Identifying Defeasible Facts**

A continuation of the skeleton example in Colombo and Maathius (2014)

# Step 1 – Skeleton Estimation with Max-PC (Ramsey, 2016)

- X<sub>1</sub> <u>⊥</u> X<sub>2</sub> (p-value= 0.28)
- X<sub>2</sub> <u>II</u> X<sub>4</sub> (p-value= 0.18)
  - Edge is correctly removed, but for the wrong reason
  - It should be  $X_2 \coprod X_4 | \{X_1, X_3\}$



- Consider the triple {X<sub>1</sub>,X<sub>3</sub>,X<sub>2</sub>}
  - $X_1 \perp X_2 | \{X_3\} (p=0.35)$
  - $-X_1 \perp X_2 | \{X_3, X_4\} (p=0.39)$
  - $X_1 \perp X_2 | \{X_3, X_5\}$  (p=0.21)
  - $X_1 \perp X_2 | \{X_3, X_4, X_5\}$  (p=0.23)
  - $-X_1 \perp X_2 |\{\} (p=0.28)$
  - $X_1 \perp X_2 | \{X_4\} (p=0.43)$
  - $X_1 \perp X_2 | \{X_5\} (p=0.16)$
  - $X_1 \perp X_2 | \{X_4, X_5\}$  (p=0.24)
- 0.43>0.39=> X<sub>1</sub> <u>x</u> X<sub>2</sub> |{X<sub>3</sub>}



- Consider the triple {X<sub>1</sub>,X<sub>5</sub>,X<sub>2</sub>}
  - $X_1 \perp X_2 | \{X_5\} (p=0.16)$
  - − X<sub>1</sub> ⊥⊥ X<sub>2</sub> |{X<sub>3</sub>,X<sub>5</sub>} (p=0.21)
  - $X_1 \parallel X_2 | \{X_4, X_5\} (p=0.25)$
  - $X_1 \perp X_2 | \{X_3, X_4, X_5\}$  (p=0.23)
  - X<sub>1</sub> <u>II</u> X<sub>2</sub> |{} (p=0.28)
  - $X_1 \parallel X_2 | \{X_4\} (p=0.43)$
  - $X_1 \perp X_2 | \{X_5\} (p=0.16)$
  - $X_1 \perp X_2 | \{X_3, X_4\}$  (p=0.39)
- 0.42>0.25=> X<sub>1</sub> <u>∦</u> X<sub>2</sub> |{X<sub>5</sub>}



- Consider the triple {X<sub>2</sub>,X<sub>3</sub>,X<sub>4</sub>}
  - X<sub>2</sub> ⊥ X<sub>4</sub> |{X<sub>3</sub>} (p=0.65)
  - $-X_2 \perp X_4 | \{X_1, X_3\} (p=0.81)$
  - $X_2 \perp X_4 | \{X_5, X_3\}$  (p=0.75)
  - $X_2 \perp X_4 | \{X_1, X_5, X_3\} (p=0.97)$
  - X<sub>2</sub> <u>II</u> X<sub>4</sub> |{} (p=0.18)
  - X<sub>2</sub> ⊥ X<sub>4</sub> |{X<sub>1</sub>} (p=0.27)
  - $-X_2 \perp X_4 | \{X_5\} (p=0.24)$
  - $X_2 \perp X_4 | \{X_1, X_5\} (p=0.39)$
- 0.39<0.97=> X<sub>2</sub> <u>⊥</u> X<sub>4</sub> |{X<sub>3</sub>}
- No V-structure



- Consider the triple {X<sub>2</sub>,X<sub>5</sub>,X<sub>4</sub>}
  - $X_2 \perp X_4 | \{X_5\} (p=0.24)$
  - $X_2 \perp X_4 | \{X_1, X_5\}$  (p=0.39)
  - $X_2 \perp X_4 | \{X_3, X_5\}$  (p=0.75)
  - $X_2 \perp X_4 | \{X_1, X_3, X_5\} (p=0.97)$
  - $X_2 \perp X_4 |$ {} (p=0.18)
  - $X_2 \perp X_4 | \{X_1\} (p=0.27)$
  - $-X_2 \perp X_4 | \{X_3\} (p=0.66)$
  - $-X_2 \perp X_4 | \{X_1, X_3\} (p=0.81)$
- 0.81<0.97=> X<sub>2</sub> <u>⊥</u> X<sub>4</sub> |{X<sub>5</sub>}
- No V-structure ← Sample issue



# **Step 3 – Orientation Rules**

- $X_2 \rightarrow X_3$  and  $X_3 X_4$ 
  - $X_4$  is not ancestor of  $X_3$
  - Orient:  $X_3 \rightarrow X_4$
- $X_1 \rightarrow X_3$  and  $X_3 \rightarrow X_4$  and  $X_1 X_4$ - Orient:  $X_1 \rightarrow X_4$
- Cascade error:  $X_3 \rightarrow X_5$  if  $X_4 \rightarrow X_5$ (by Rule 2)

From Meek, 1995. Dashed line: either direction. Solid line: undirected



Figure 1: Orientation rules for patterns





# Reasoning about Independence tests

Integrate Pearl's axiomatic representation with V-structures and Meek's rules

### **Graphical and Axiomatic Rules**



Graphoid Rules - Pearl and Paz (1987)

- Consider the triple  $\{X_2, X_5, X_4\}$ 
  - X<sub>2</sub> <u>⊥</u> X<sub>4</sub> |{X<sub>5</sub>} (p=0.24)
  - $X_2 \coprod X_4 | \{X_1, X_5\} (p=0.39)$
  - $X_2 \coprod X_4 | \{X_3, X_5\} (p=0.75)$
  - $X_2 \coprod X_4 | \{X_1, X_3, X_5\} (p=0.97)$
  - X<sub>2</sub> ⊥⊥ X<sub>4</sub> |{} (p=0.18)
  - − X<sub>2</sub> ⊥⊥ X<sub>4</sub> |{X<sub>1</sub>} (p=0.27)
  - − X<sub>2</sub> ⊥ X<sub>4</sub> |{X<sub>3</sub>} (p=0.66)
  - $X_2 \bot X_4 | \{X_1, X_3\} (p=0.81)$
- Sample issue: 0.81<0.97=> X<sub>2</sub> <u>I</u> X<sub>4</sub> |{X<sub>5</sub>}
- Cascade error:  $X_3 \rightarrow X_5$  if  $X_4 \rightarrow X_5$  (by Rule 2)



# Apply "Graphoid Axioms"



- X<sub>2</sub> <u>II</u> X<sub>4</sub> |{X<sub>3</sub>} (p=0.65)
- X<sub>2</sub> <u>II</u> X<sub>1</sub> |{X<sub>3</sub>, X<sub>4</sub>} (p=0.39)
- Apply Contraction:
  - $\ \ \{X_2 \, {\rm I\!I\!I} \, X_4 | \{X_3\}, \, X_2 \, {\rm I\!I\!I} \, X_1 | \{X_3, X_4\}\} \Longrightarrow X_2 \, {\rm I\!I\!I} \, \{X_1, X_4\} | \{X_3\}$
- Apply Weak Union:
  - $\ \ \{X_2 \, \hbox{\rm I\hspace{-.1em}I} \, \{X_1, X_4\} | \{X_3\}\} \Longrightarrow X_2 \, \hbox{\rm I\hspace{-.1em}I} \, X_4 \, | \{X_1, X_3\}$

# **Argumentation Framework**

- Objective: decide which set of independencies is the strongest and adjust the causal graph accordingly
- Use gradual semantics for bipolar graphs e.g.
  - DF-quad (Rago et al, 2016)
  - T-(co)norms (Jedwabny et al, 2020)



## Get back to the graph



# Conclusions

### Add rigour and constraints to data-driven results

# Conclusions

- Preliminary work
- Debating about the orientation phases as well as skeleton should significantly improve on the current benchmarks for causal discovery
- Experimentation with ABA+ and T-Norms semantics is the current focus
- Extensions to different independence tests and causal discovery algorithms

# **Questions?**

# Appendix

# Previous work - Argumentative Independence Tests (AIT)\*

Use

## **Preference-based argumentation**

To incorporate information from

### An Axiomatic Representation

to resolve inconsistencies from

### **Multiple conditional independence tests**

underlying

### The PC Algorithm

- AIT used in combination with PC algorithm
- Accuracy: Improvements of up to 20%
- Cost:
  - significantly lower for sparse domains (τ=3)
  - Scales linearly with N





# Argumentative Causal Discovery (ACD)

Use

Structured Argumentation and Gradual Semantics To incorporate information from
An Axiomatic Representation and Graphical Rules to resolve inconsistencies from
Multiple conditional independence tests and incorporate
Various CD techniques in the debate

# **Step 1 – Skeleton Estimation with PC-Stable**

The following tests result in independencies with depth (conditioning size) equal to 0

- X<sub>1</sub> <u>⊥</u> X<sub>2</sub>| {} (p-value= 0.28)
- X<sub>2</sub> <u>II</u> X<sub>4</sub> {} (p-value= 0.18) edge is removed for the wrong reason
   Once all depth=0 are calculated, depth
   1, 2, 3 will follow, depending on the

results from the shallower depths

No other independencies found



- Consider the triple  $\{X_1, X_3, X_2\}$ 
  - $X_3$  is not in the separating set of  $\{X_1, X_2\}$  i.e.  $X_1 \not \perp X_2 | X_3$ 
    - Problem: X<sub>1</sub> ⊥ X<sub>2</sub> |X<sub>3</sub> is never calculated, only assumed given that X<sub>1</sub> ⊥ X<sub>2</sub> |{}
- Consider the triple {X<sub>2</sub>,X<sub>3</sub>,X<sub>4</sub>}
  - $X_3$  is not in the separating set of  $\{X_2, X_4\}$  i.e.  $X_2 \not I X_4 | X_3$ 
    - Problem: X<sub>1</sub> <u>II</u> X<sub>2</sub> |X<sub>3</sub> is never calculated, only assumed given that X<sub>2</sub> <u>II</u> X<sub>4</sub> |{}
    - Cascade error: wrong direction between  $X_4 \\ and \ X_3$



- Consider the triple  $\{X_1, X_5, X_2\}$ 
  - $X_5$  is not in the separating set of  $\{X_1, X_2\}$  i.e.  $X_1 \not \perp X_2 | X_5$ 
    - Problem: X<sub>1</sub> <u>II</u> X<sub>2</sub> |X<sub>5</sub> is never calculated, only assumed given that X<sub>1</sub> <u>II</u> X<sub>2</sub> |{}
- Consider the triple {X<sub>2</sub>,X<sub>5</sub>,X<sub>4</sub>}
  - $X_5$  is not in the separating set of  $\{X_2, X_4\}$  i.e.  $X_2 \not \perp X_4 | X_5$ 
    - Problem: X<sub>2</sub> ⊥ X<sub>4</sub> |X<sub>5</sub> is never calculated, only assumed given that X<sub>2</sub> ⊥ X<sub>4</sub> |{}



# **Step 3 – Orientation Rules**

- None of Meek's rules apply to the given state of the graph
  - Cascade error:  $X_1 \rightarrow X_4$  and  $X_3 \rightarrow X_5$  if  $X_3 \rightarrow X_4$  was correctly identified (Rule 2)

$$R1 \qquad \Rightarrow \qquad R3 \qquad \rightarrow$$

⇒ \\

R2

Figure 1: Orientation rules for patterns From Meek, 1995. Dashed line: either direction. Solid line: undirected



# Independence Knowledge Base (IKB)

In certain situations where the experimenter knows that the underlying distribution <u>belongs to the class of Bayesian Networks (acyclic and with independent error terms)</u>, it is appropriate to use the specific axioms of Eq. (6) instead of the general axioms of Eq. (5).

(Symmetry)	$(\mathbf{X} \perp\!\!\perp \mathbf{Y} \mid \mathbf{Z}) \iff (\mathbf{Y} \perp\!\!\perp \mathbf{X} \mid \mathbf{Z})$	
(Composition)	$(\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot \!\!\!\perp \mathbf{W} \mid \mathbf{Z}) \implies (\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \cup \mathbf{W} \mid \mathbf{Z})$	
(Decomposition)	$(\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \cup \mathbf{W} \mid \mathbf{Z}) \implies (\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot\!\!\!\bot \mathbf{W} \mid \mathbf{Z})$	
(Intersection)	$(\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z} \cup \mathbf{W}) \land \ (\mathbf{X} \bot\!\!\!\bot \mathbf{W} \mid \mathbf{Z} \cup \mathbf{Y}) \implies (\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \cup \mathbf{W} \mid \mathbf{Z})$	
(Weak Union)	$(\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \cup \mathbf{W} \mid \mathbf{Z}) \implies (\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z} \cup \mathbf{W})$	(6)
(Contraction)	$(\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot \!\!\!\perp \mathbf{W} \mid \mathbf{Z} \cup \mathbf{Y}) \implies (\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \cup \mathbf{W} \mid \mathbf{Z})$	
(Weak Transitivity)	$(\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot \!\!\!\perp \mathbf{Y} \mid \mathbf{Z} \cup \mathbf{\gamma}) \implies (\mathbf{X} \bot \!\!\!\perp \mathbf{\gamma} \mid \mathbf{Z}) \lor (\mathbf{\gamma} \bot \!\!\!\perp \mathbf{Y} \mid \mathbf{Z})$	
(Chordality)	$(\alpha \bot\!\!\!\bot \beta   \gamma \cup \delta) \wedge (\gamma \bot\!\!\!\bot \delta   \alpha \cup \beta) \implies (\alpha \bot\!\!\!\bot \beta   \gamma) \vee (\alpha \bot\!\!\!\bot \beta   \delta)$	

# **Propositionalization of Inference Rules**

To construct the set of single-headed rules we consider, for each axiom, all possible contrapositive versions of it that have a single head. To illustrate, consider the Weak Transitivity axiom

 $(\mathbf{X} \bot\!\!\!\perp \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot\!\!\!\perp \mathbf{Y} \mid \mathbf{Z} \cup \mathbf{\gamma}) \implies (\mathbf{X} \bot\!\!\!\perp \mathbf{\gamma} \mid \mathbf{Z}) \lor (\mathbf{\gamma} \bot\!\!\!\perp \mathbf{Y} \mid \mathbf{Z})$ 

from which we obtain the following set of single-headed rules:

$$(\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z}) \land (\mathbf{X} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z} \cup \mathbf{\gamma}) \land (\mathbf{X} \not\!\!\bot \mathbf{Y} \mid \mathbf{Z}) \implies (\mathbf{\gamma} \bot\!\!\!\bot \mathbf{Y} \mid \mathbf{Z})$$

- $(X \bot\!\!\!\perp Y \mid Z) \land (X \bot\!\!\!\perp Y \mid Z \cup \gamma) \land (\gamma \not\!\!\perp Y \mid Z) \implies (X \bot\!\!\!\perp \gamma \mid Z)$
- $(X \bot\!\!\!\perp Y \mid Z \cup \gamma) \land \ (\gamma \not\!\!\perp Y \mid Z) \land \ (X \not\!\!\perp \gamma \mid Z) \implies (X \not\!\!\perp Y \mid Z)$ 
  - $(X \! \perp \!\!\!\perp Y \mid Z) \land (\gamma \! \not \perp \!\!\!\!\perp Y \mid Z) \land (X \! \not \perp \!\!\!\!\! \gamma \mid Z) \implies (X \! \not \perp \!\!\!\!\! Y \mid Z \cup \!\!\! \gamma).$

# **Propositionalization of Inference Rules**

To obtain decomposed rules we apply the Decomposition axiom to every single-headed rule to produce only propositions over singletons. To illustrate, consider the Intersection axiom:

 $(X \bot\!\!\!\perp Y \mid Z \cup W) \land (X \bot\!\!\!\perp W \mid Z \cup Y) \implies (X \bot\!\!\!\perp Y \cup W \mid Z).$ 

In the above the consequent coincides with the antecedent of the Decomposition axiom, and we thus replace the Intersection axiom with a decomposed version:

 $(X {\perp\!\!\!\perp} Y \mid Z \cup W) \land \ (X {\perp\!\!\!\perp} W \mid Z \cup Y) \implies (X {\perp\!\!\!\perp} Y \mid Z) \land \ (X {\perp\!\!\!\perp} W \mid Z).$ 

Finally, note that it is easy to show that this rule is equivalent to two single-headed rules, one implying  $(\mathbf{X} \perp \!\!\perp \! \mathbf{Y} \mid \mathbf{Z})$  and the other implying  $(\mathbf{X} \perp \!\!\perp \! \mathbf{W} \mid \mathbf{Z})$ .