FROM SYLLOGISM TO COMMON SENSE

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NORMAL MODAL LOGIC KRIPKE SEMANTICS COMPLETENESS AND CORRESPONDENCE THEORY LECTURE 9

EXAMPLES OF MODAL LOGICS

Classic Distinctions between Modalities

- Alethic modality: necessity, possibility, contingency, impossibility
- distinguish further: logical physical metaphysical, etc.
- ▶ Temporal modality: always, some time, never
- ▶ **Deontic modality:** obligatory, permissible
- **Epistemic modality:** it is known that
- **Doxastic modality:** it is believed that

Technically, all these modalities are treated in the same way, by using unary modal operators

EXAMPLES OF MODAL LOGICS

Modern interpretations of modalities

- Mathematical Logic:
 - The logic of proofs **GL**: [] A means: In PA it is provable that 'A'.
- **Computer Science:**
- Linear Temporal Logic LTL: Formal Verification
 - **X** A: in the next moment 'A'
- A U B: A is true until B becomes true
- ► **G** = 'always', **F** = 'eventually',
- **liveness properties** state that something good keeps happening:
 - ightharpoonup G F A or also G (B -> F A)
- **▶** Linguistics / KR / etc.

MODAL LOGIC: SOME HISTORY

- Modern modal logic typically begins with the systems devised by C. I. LEWIS, intended to model **strict implication** and avoid the paradoxes of material implication, such as the 'ex falso quodlibet'.
 - " If it never rains in Copenhagen, then Elvis never died."
 - (No variables are shared in example => relevant implication)
- For strict implication, we define $A \sim > B$ by [] (A --> B)
- ▶ These systems are however mutually incompatible, and no base logic was given of which the other logics are extensions of.
- ▶ The modal logic K is such a base logic, named after SAUL KRIPKE, and which serves as a minimal logic for the class of all its (normal) extensions defined next via a Hilbert system.

SOME MORE MODAL FREGE SYSTEMS

Hilbert systems for other modal logics are obtained by adding axioms.

modal logic	axiom	S
K4	K +	$\Box p \to \Box \Box p$
KB	K +	$p \to \Box \Diamond p$
GL	K +	$\Box(\Box p \to p) \to \Box p$
S4	K4 +	$\Box p o p$
S4Grz	S4 +	$\Box(\Box(p\to\Box p)\to p)\to\Box p$

- More generally, in a fixed language, the class of all normal modal logics is defined as any set of formulae that
- (1) contains K (2) is closed under substitution and (3) Modus Ponens
- ▶ In particular, any normal extension of K contains the Axiom of Box-Distribution:

$$\Box(p \to q) \to (\Box p \to \Box q)$$

A HILBERT SYSTEM FOR MODAL LOGIC K

The following is the *standard Hilbert system* for the modal logic **K**.

Axioms $p_1 \rightarrow (p_2 \rightarrow p_1)$ $(p_1 \to p_2) \to (p_1 \to (p_2 \to p_3)) \to (p_1 \to p_3)$ $p_1 \rightarrow p_1 \vee p_2$ $p_2 \rightarrow p_1 \vee p_2$ $(p_1 \rightarrow p_3) \rightarrow (p_2 \rightarrow p_3) \rightarrow (p_1 \lor p_2 \rightarrow p_3)$ $(p_1 \to p_2) \to (p_1 \to \neg p_2) \to \neg p_1$ two classical tautologies $\neg \neg p_1 \to p_1 \longleftarrow$ instead of $\bot \rightarrow p$ in INT $p_1 \wedge p_2 \rightarrow p_1$ $p_1 \wedge p_2 \rightarrow p_2$ $p_1 \rightarrow p_2 \rightarrow p_1 \wedge p_2$ $\Box(p \to q) \to (\Box p \to \Box q) \quad \longleftarrow$ new axiom of **Box Distribution** $\frac{p}{\Box p}$ — new rule of **Necessitation** Rules

KRIPKE SEMANTICS

A Kripke frame consists of a set W, the set of `possible worlds', and a binary relation R between worlds. A valuation β assigns propositional variables to worlds. A pointed model M_x is a frame, together with a valuation and a distinguished world x.

$$M_x \models p \land q \iff M_x \models p \text{ and } M_x \models q$$

$$M_x \models p \lor q \iff M_x \models p \text{ or } M_x \models q$$

$$M_x \models p \to q \iff \text{if } M_x \models p \text{ then } M_x \models q$$

$$M_x \models \neg p \iff M_x \not\models p$$

$$M_x \models \Box p \iff \text{for all } xRy : M_y \models p$$

$$M_x \models \Diamond p \iff \text{exists } xRy : M_y \models p$$

MODAL SAT / TAUT / VALIDITY

- Modal Sat: A modal formula is satisfiable if there exists a pointed model that satisfies it.
- Modal Taut: A formula is a modal tautology if it is satisfied in all pointed models.
- Modal Validity: A formula is valid in a class of frames if it a modal tautology relative to that class of frames.

Check validity of Box Distribution

$$\Box(p \to q) \to (\Box p \to \Box q)$$

A TABLEAUX SYSTEM FOR MODAL LOGIC K

- ▶ In prefixed tableaux, every formula starts with a prefix and a sign
 - $\rightarrow \sigma Z \phi$
- Prefixes (denoting possible worlds) keep track of accessibility.
 - A prefix σ is a finite sequence of natural numbers
 - Formulae in a tableaux are labelled with T or F.

Definition 1 (K prefix accessibility) For modal logic K, prefix σ' is accessible from prefix σ if σ' is of the form σn for some natural number n.

• Example 1 4 7 9 is accessible from 1 4 7 which is accessble from 1 4 etc.

A TABLEAUX SYSTEM FOR MODAL LOGIC K

- Hilbert systems are generally considered difficult to use in a practical way.
- There are many proof systems for Modal Logics. One of the most popular ones are Semantic Tableaux:
 - refutation based proof system
 - highly developed optimisation techniques
 - allows to extract models directly from proofs
 - popular in particular for Description Logic based formalisms
 - often used for establishing upper bounds for the complexity of a SAT problem for a logic.

A TABLEAUX SYSTEM FOR MODAL LOGIC K

- ▶ A basic semantic tableaux for **K** is given as follows:
- We introduce **prefixes** (denoting possible worlds) that keep track of accessibility.
- Formulae in the tableaux are **labelled** with **T** or **F**.
- ▶ We differentiate the following four kinds of formulas:

α	α_1	α_2	β	β_1	β_2	ν	ν_0	π	π_0
$TA \wedge B$	TA	TB	$TA \lor B$	TA	TB	$\overline{T\Box A}$	TA	$T \lozenge A$	TA
$FA \vee B$	FA	FB	$FA \wedge B$	FA	FB	$F \lozenge A$	FA	$F\Box A$	FA
$FA \rightarrow B$	TA	FB	$TA \rightarrow B$	FA	TB	v	l		
$F \neg A$	TA	TA	$T \neg A$	FA	FA				
Conjunctive		Disju	Disjunctive		Univ	ersal	Existe	ntial	

These tables essentially encode the semantics of the logic.

A TABLEAU SYSTEM FOR MODAL LOGIC K

- A tableau is now expanded according to the following rules.
- A proof starts with assuming the falsity of a formula, and succeeds if every branch of the tableau closes, i.e. contains a direct contradiction.

Conjunctive

Disjunctive

Universal

Existential

 $\sigma\alpha_2$

 $(\beta) \frac{\sigma\beta}{\sigma\beta_1 \quad \sigma\beta_2} \qquad (\nu^*) \frac{\sigma\nu}{\sigma'\nu_0}^1$

 $^{1}\sigma'$ accessible from σ and σ' occurs on the branch already

A TABLEAU SYSTEM FOR MODAL LOGIC K

• We give an example derivation of a valid formula:

 $1 F(\Box A \land \Box B) \rightarrow \Box (A \land B)$ (1) $1 T \square A \wedge \square B$

1 $F\square(A\wedge B)$ $1 T \square A$

 $1 T \square B$

1.1 $FA \wedge B$

(2) from 1

(3) from 1 (4) from 2

(5) from 2

11

(6) from 3

1.1 FA (7) from 6 1.1 *TA* (9) from 4

1.1 FB (8) from 6 1.1 *TB* (10) from 5

7 and 9

10 and 8

This shows K-validity of: $\Box A \land \Box B \rightarrow \Box (A \land B)$

A TABLEAU SYSTEM FOR MODAL LOGIC K

• We give a refutation of a satisfiable, but non-valid formula:

 $1 F \square (A \vee B) \rightarrow \square A \vee \square B$ (1)

1 $T\square(A\vee B)$

(2) from 1

1 $F \square A \vee \square B$

(3) from 1

 $1 F \square A$

(4) from 3

 $1 F \square B$

(5) from 3

1.1 FA

(6) from 4

1.2 *FB*

(7) from 5

1.1 $TA \vee B$

(8) from 2

1.2 $TA \lor B$

(9) from 2

► This shows K-satisfiability of: $\Box(A \lor B) \land \Diamond \neg A \land \Diamond \neg B$

KRIPKE SEMANTICS (AGAIN)

A Kripke frame consists of a set W, the set of 'possible worlds', and a binary relation R between worlds. A valuation β assigns propositional variables to worlds. A pointed model M_x is a frame, together with a valuation and a distinguished world x.

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$$M_x \models \Box p \iff \text{for all } xRy : M_y \models p$$

$$M_x \models \Diamond p \iff \text{exists } xRy : M_y \models p$$

 $^{^{2}\}sigma'$ is a simple unrestricted extension of σ , i.e., σ' is accessible from σ and no other prefix on the branch starts with σ'

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CANONICAL MODELS & TRUTH LEMMA

- **Worlds** are maximally consistent sets MCSs
- **Valuations** are defined via membership in the MCSs
- Accessibility is defined as follows

X R Y iff for every formula A we have $[] A \in X \text{ implies } A \in Y$

or equivalently

X R Y iff for every formula A we have $A \in Y \text{ implies } A \in X$

COMPLETENESS (SKETCH)

- Soundness: Every K-provable formula is valid in all frames.
- **Completeness:** Every **K**-valid formula is **K**-provable.
 - Lindenbaum Lemma: Every consistent set of formulae can be extended to a maximally one.
 - Canonical Models: Construct worlds, valuations, and accessibility from the MCSs
 - Truth Lemma: Every consistent set is satisfied in the canonical model.

CANONICAL MODELS & TRUTH LEMMA

- Worlds are maximally consistent sets MCSs
- Valuations are defined via membership in the MCSs
- Accessibility is defined as follows

X R Yiff for every formula A we have $<> A \in Y$ implies $A \in X$

Existence Lemma: For any MCS w, if $<> \varphi \in w$ then there is an accessible state v such that $\varphi \in v$.

Note: this is the main difference to the classical completeness proof.

CANONICAL MODELS & TRUTH LEMMA

- **Worlds** are maximally consistent sets MCSs
- **Valuations** are defined via membership in the MCSs
- ▶ **Accessibility** is defined as follows

X R Yiff for every formula A we have $<> A \in Y$ implies $A \in X$

► Truth Lemma: In the canonical model M we have $M, w \models \phi \text{ iff } \phi \in w.$

Proof is almost immediate from Existence Lemma and the Definition of R

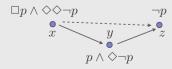
CORRESPONDENCE THEORY: EXAMPLE

We sketch as an example the correspondence between the modal logic axiom that defines the logic K4 and the first-order axiom that characterises the class of transitive frames:

Let $\langle W, R \rangle$ be a frame. R is **transitive** if $\forall x, y, z \in W$. xRy and yRz imply xRz

Theorem. $\Box p \to \Box \Box p$ is valid in a frame $\langle W, R \rangle$ iff R is transitive

- Proof.
- (1) It is easy to see that the **4-axiom** is valid in transitive frames.
- ightharpoonup (2) Conversely, assume the 4-axiom is refuted in a model M_x = <W,D, β,x>



▶ The frame can clearly **not be transitive.**

CHARACTERISING MODAL LOGICS

- Most standard modal logics can be characterised via frame validity in certain classes of frames.
- A logic L is characterised by a class F of frames if L is **valid** in F, and any non-theorem $\phi \notin L$ can be **refuted** in a model based on a frame in F.

modal logic	characterising class of frames
K	all frames
K4	all transitive frames
KB	all symmetric frames
GL	R transitive, R^{-1} well-founded
S4	all reflexive and transitive frames
S4Grz	R reflexive and transitive, R^{-1} – Id well-founded

GÖDEL-TARSKI-MCKINSEY TRANSLATION

▶ The Gödel-Tarski-McKinsey translation T, or simply Gödel translation, is an embedding of IPC into S4, or Grz.

$$\begin{array}{rcl} \mathsf{T}(p) & = & \Box p \\ \mathsf{T}(\bot) & = & \bot \\ \mathsf{T}(\varphi \land \psi) & = & \mathsf{T}(\varphi) \land \mathsf{T}(\psi) \\ \mathsf{T}(\varphi \lor \psi) & = & \mathsf{T}(\varphi) \lor \mathsf{T}(\psi) \\ \mathsf{T}(\varphi \to \psi) & = & \Box (\mathsf{T}(\varphi) \to \mathsf{T}(\psi)) \end{array}$$

▶ Here, the Box Operator can be read as `it is provable' or `it is constructable'.

GÖDEL-TARSKI-MCKINSEY TRANSLATION

▶ Theorem. The Gödel translation is an embedding of IPC into S4 and Grz.

I.e. for every formula $\varphi \in \mathbf{IPC} \iff \mathsf{T}(\varphi) \in \mathbf{S4} \iff \mathsf{T}(\varphi) \in \mathbf{Grz}$

- Applications:
 - modal companions of superintuitionistic logics

$$L \in NExt(\mathbf{S4}) : \rho(L) = \{A \mid L \vdash \mathsf{T}(A)\}$$

RULES: ADMISSIBLE VS. DERIVABLE

- Therefore the addition of admissible rules leaves the set of theorems of a logic intact. Whilst they are therefore 'redundant' in a sense, they can significantly shorten proofs, which is our main concern here.
- **Example:** Congruence rules.
- The general form of a rule is the following:

$$\frac{\phi_1,\ldots,\phi_n}{\phi}$$

If our logic L has a 'well-behaved conjunction' (as in CPC, IPC, and most modal logics), we can always rewrite this rule by taking a conjunction and assume w.l.o.g. the following simpler form:

$$\frac{\psi}{\phi}$$

We are next going to show that in CPC (unlike many non-classical logics) the notions of admissible and derivable rule do indeed coincide!

RULES: ADMISSIBLE VS. DERIVABLE

- The distinction between admissible and derivable rules was introduced by PAUL LORENZEN in his 1955 book "Einführung in die operative Logik und Mathematik".
- ▶ Informally, a rule of inference A/B is derivable in a logic L if there is an L -proof of B from A.
- ▶ If there is an L -proof of B from A, by the rule of substitution there also is an L -proof of $\sigma(B)$ from $\sigma(A)$, for any substitution σ . For admissible rules this has to be made explicit.
- A rule A/B is admissible in L if the set of theorems is closed under the rule, i.e. if for every substitution σ : L $\vdash \sigma(A)$ implies L $\vdash \sigma(B)$. For this we usually write as: $A \succ B$

CPC IS POST COMPLETE

- A logic L is said to be **Post complete** if it has no proper consistent extension.
- Theorem. Classical PC is Post complete
- Proof. (From CHAGROV & ZAKHARYASCHEV 1997)
 - > Suppose L is a logic such that CPC \subset L and pick some formula ϕ \in L CPC.
 - Let M be a model refuting ϕ . Define a substitution σ by setting:

$$\sigma(p_i) := \begin{cases} \top & \text{if } M \models p_i \\ \bot & \text{otherwise} \end{cases}$$

- Then $\sigma(\phi)$ does not depend on M, and is thus false in every model.
- We therefore obtain $\sigma(\phi) \rightarrow \bot \in CPC$.
- ▶ But since $\sigma(\phi)$ ∈ L, we obtain \bot ∈ L by MP, hence L is inconsistent. **QED**

CPC IS O-REDUCIBLE

- ▶ A logic L is **0-reducible** if, for every formula $\phi \notin L$, there is a variable free substitution instance $\sigma(\phi) \notin L$.
- **Theorem.** Classical PC is 0-reducible.
- Proof.
 - Follows directly from the previous proof. **QED**
- ▶ **Note: K** is Post-incomplete and not 0-reducible.

ADMISSIBLITY IN CPC IS DECIDABLE

- Corollary. Admissibility in CPC is decidable.
- ▶ **Proof.** Pick a rule A/B. This rule is admissible if and only if it is derivable if and only if $A \rightarrow B$ is a tautology.
- ▶ Some Examples: **Congruence Rules:**

$$\frac{p \leftrightarrow q}{p \land r \leftrightarrow q \land r} \qquad \frac{p \leftrightarrow q}{p \lor r \leftrightarrow q \land r} \qquad \frac{p \leftrightarrow q}{p \rightarrow r \leftrightarrow q \rightarrow r}$$

$$\frac{p \leftrightarrow q}{r \land p \leftrightarrow r \land q} \qquad \frac{p \leftrightarrow q}{r \lor p \leftrightarrow r \land q} \qquad \frac{p \leftrightarrow q}{r \rightarrow p \leftrightarrow r \rightarrow q}$$

• if these are admissible in a logic L (they are derivable in CPC, IPC, K), the principle of **equivalent replacement** holds i.e.:

$$\psi \leftrightarrow \chi \in L \text{ implies } \phi(\psi) \leftrightarrow \phi(\chi) \in L$$

CPC IS STRUCTURALLY COMPLETE

- A logic L is said to be structurally complete if the sets of admissible and derivable rules coincide.
- **Theorem.** Classical PC is structurally complete.
- Proof.
 - It is clear that every derivable rule is admissible.
 - Conversely, suppose the rule: is admissible in CPC, but not derivable.

$$\frac{\phi_1,\ldots,\phi_n}{\phi}$$

- ▶ This means that, by the Deduction Theorem $\phi_1 \wedge ... \wedge \phi_n \rightarrow \phi \notin CPC$
- Since CPC is 0-reducible, there is a variable free substitution instance which is false in every model, i.e. we have $\sigma(\phi_1) \wedge \ldots \wedge \sigma(\phi_n) \rightarrow \sigma(\phi) \not\in CPC$
- This means that the formulae $\sigma(\phi_i)$ are all valid, while $\sigma(\phi)$ is not.
- Therefore, we obtain: $\sigma(\phi_1) \wedge \ldots \wedge \sigma(\phi_n) \in CPC$
- ▶ But $\sigma(\phi) \notin CPC$, which is a contradiction to admissibility. **QED**

ADMISSIBLE RULES IN IPC AND MODAL K

- Intuitionistic logic as well as modal logics behave quite differently with respect to admissible vs. derivable rules (as well as many other meta-logical properties)
 - E.g., intuitionistic logic is not Post complete. Indeed there is a continuum of consistent extension of IPC, namely the class of superintuitionistic logics; the smallest Post-complete extension of IPC is CPC.
 - Unlike in CPC, the existence of admissible but not derivable rules is quite common in many well known non-classical logics, but there exist also examples of structurally complete modal logics, e.g. the Gödel-Dummett logic LC.
 - We next give some examples for IPC and modal K.
 - Finally, we will discuss how the sets of admissible rules can be presented in a finitary way, using the idea of a **base for admissible rules**.

ADMISSIBLE RULES IN MODAL LOGIC

- The following rule is admissible, e.g., in the modal logics K, D, K4, S4, GL.
- It is **derivable** in **S4**, but it is not derivable in **K**, **D**, **K4**, or **GL**.

$$(\Box)$$
 $\frac{\Box p}{p}$

- **Proof.** (Derivability in **S4** and **K**):
- ▶ It is derivable in S4 because $\Box p \rightarrow p$ is an axiom:

 $\Box p \to p$

- Assume a proof for \Box p and apply MP once.
- ▶ It is not derivable in K: The formula \Box ⁿ $p \rightarrow p$ is refuted in the one point irreflexive frame.

¬p • □p

Note that the *classical Deduction Theorem* does not hold in modal logic!

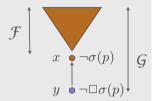
ADMISSIBLE RULES IN MODAL LOGIC

- The following rules is **admissible**, e.g., in the modal logics K, D, K4, S4, GL.
- It is derivable in S4, but it is not derivable in K, D, K4, or GL.

$$(\Box)$$
 $\frac{\Box p}{p}$

▶ **Proof.** (Admissibility in **K**):

Assume $\langle (F,R), \beta, x \rangle \not\models \sigma(p)$ for some frame (F,R). Pick some $y \not\in F$, set $G = F \cup \{y\}$, $S = R \cup \{\langle y, x \rangle\}$, and $\gamma(p) = \beta(p)$ for all p. Then:



 $\langle (G,S), \gamma, y \rangle \models \neg \Box \sigma(p)$ whilst we still have $\langle (G,S), \gamma, x \rangle \models \neg \sigma(p)$

ADMISSIBLE RULES IN MODAL LOGIC

- ▶ The following rules is admissible, e.g., in the modal logics K, D, K4, S4, GL.
- ▶ It is derivable in S4, but it is not derivable in K, D, K4, or GL.
- ▶ It is **not admissible** in some extensions of **K**, e.g.: $\mathbf{K} \oplus \Box \bot$

$$(\Box)$$
 $\frac{\Box p}{p}$

- ▶ **Proof.** (Non-admissibility in $\mathbb{K} \oplus \Box \bot$):
 - ▶ $K \oplus \Box \bot$ is consistent because it is satisfied in the one point irreflexive frame to the right.
- ullet $\mathbf{K} \oplus \Box \bot$
- It follows in particular that a rule admissible in a logic L need not be admissible in its extensions.

ADMISSIBLE RULES IN MODAL LOGIC

- ▶ The following rule is admissible in every normal modal logic.
- It is derivable in GL and S4.1, but it is not derivable in K, D, K4, S4, S5.

$$(\diamondsuit) \qquad \frac{\diamondsuit p \land \diamondsuit \neg p}{\bot}$$

- ▶ Löb's rule (LR) is admissible (but not derivable) in the basic modal logic K.
- It is derivable in GL. However, (LR) is not admissible in K4.

(LR)
$$\frac{\Box p \to p}{p}$$

ADMISSIBLE RULES IN IPC

- The following rule is admissible in **IPC**, but not derivable:
 - Kreisel-Putnam rule (or Harrop's rule (1960), or independence of premise rule).

$$(KPR) \qquad \frac{\neg p \to q \lor r}{(\neg p \to q) \lor (\neg p \to r)}$$

 (KPR) is admissible in IPC (indeed in any superintuitionistic logic), but the formula:

$$(\neg p \to q \lor r) \to (\neg p \to q) \lor (\neg p \to r)$$

- is not an intuitionistic tautology, therefore (KPR) is not derivable, and IPC is not structurally complete.
- Note: IPC has a standard *Deduction Theorem* (only intuitionistically valid axioms are used in the classical proof)

DECIDABILITY OF ADMISSIBILITY

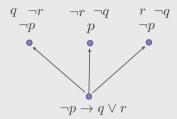
- Is admissibility decidable? I.e. is there an algorithm for recognizing admissibility of rules? (FRIEDMAN 1975)
- Yes, for many modal logics, as Rybakov 1997 and others showed.
- ▶ It is typically coNExpTime-complete (JeŘÁBEK 2007).
- ▶ Decidability of admissibility is a major open problem for modal logic **K**.
- ▶ Recent results by WOLTER and ZAKHARYASCHEV (2008) show e.g. the undecidability of admissibility for modal logic K extended with the universal modality.

(KPR) IS NOT DERIVABLE: PROOF

▶ Harrop's rule is derivable in **IPC** if the following is a tautology:

$$(\neg p \to q \lor r) \to (\neg p \to q) \lor (\neg p \to r)$$

The following Kripke model for **IPC** gives a counterexample:



SOME NOTES ON BASES

- ▶ Is admissibility decidable for IPC? RYBAKOV gave a first postive answer in 1984. He also showed:
 - admissible rules do not have a finite basis;
 - gave a semantic criterion for admissibility.
- Admissibility in intuitionistic logic can also be reduced to admissibility in Grz using the Gödel-translation.
- ▶ IEMHOFF 2001: there exists a recursively enumerable set of rules as a basis.
- Without proof, we mention that the rule below gives a singleton basis for the modal logic S5.

$$(\diamondsuit)$$
 $\frac{\diamondsuit p \land \diamondsuit \neg y}{\bot}$

SUMMARY

- We have introduced the modal logic K and the intuitionistic calculus IPC.
- ► Have shown how they can be characterised by certain classes of Kripke frames.
- Discussed several proof systems for these logics.
- Introduced translations between logics and discussed how these can be used to transfer various properties of logics.
- Discussed the difference between admissible and derivable rules in modal, intuitionistic, and classical logic.

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