

Argumentative Causal Discovery

Extract Causal Relations from Data with Assumption-based
Argumentation

Fabrizio Russo, Anna Rapberger, Francesca Toni

Outline

- 1 Introduction
 - 2 Causal ABA
 - 3 ABA-PC
 - 4 Empirical Evaluation
 - 5 Conclusion & Future Work
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Introduction

Motivation

- Measuring *Causal Effects* is necessary when one wants to evaluate the impact of actions e.g. the effect of a treatment on a patient's health

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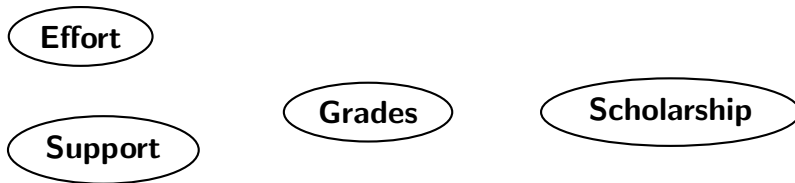
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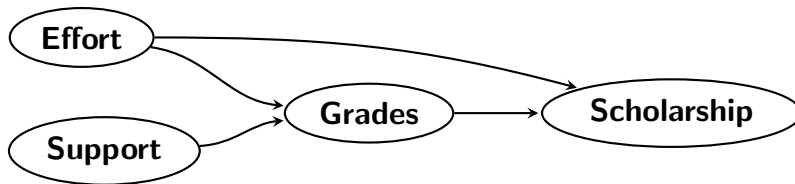
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The need to extract as much causal information as possible from observational data

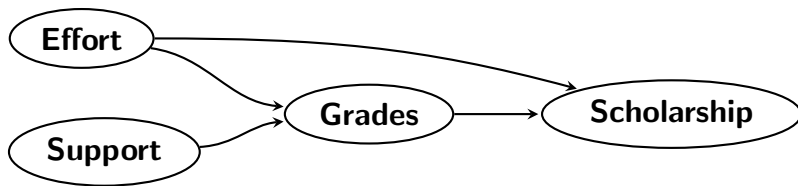
Student's Achievement Example



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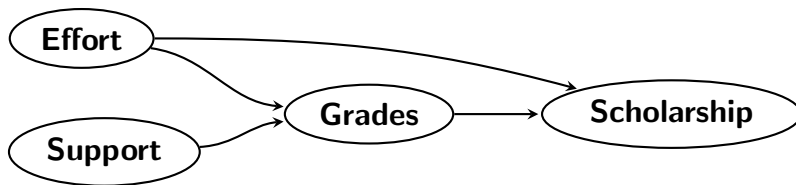


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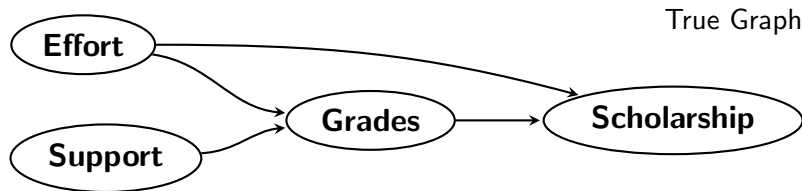
- Effort $\perp\!\!\!\perp$ Support
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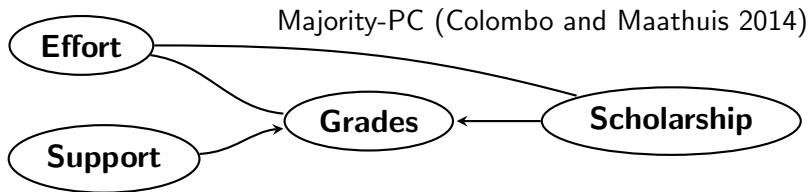
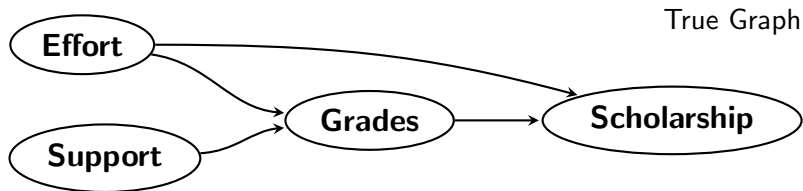


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Causal ABA

Assumption-based Argumentation (ABA)

An ABA framework (ABAF) is a tuple $(\mathcal{L}, \mathcal{R}, \mathcal{A}, \neg)$, where

- $(\mathcal{L}, \mathcal{R})$ is a *deductive system*,
- $\mathcal{A} \subseteq \mathcal{L}$ a set of *assumptions*, and
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- A set $S \subseteq \mathcal{A}$ *attacks* $T \subseteq \mathcal{A}$ if there is $S' \subseteq S$, $a \in T$, s.t. $S' \vdash \bar{a}$.
- S is **conflict-free** if it does not attack itself;
- S is a **Stable Extension** iff S is conflict-free and attacks each $\{x\} \subseteq \mathcal{A} \setminus S$.

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- 1 Enforce acyclicity
- 2 Enforce d-separation
- 3 Allow external input

1. Enforce Acyclicity

Let $D_{dag} = (\mathcal{A}_{dag}, \mathcal{R}_{dag}, -)$ where our assumptions:

$$\mathcal{A}_{dag} = \{arr_{xy} \mid x, y \in \mathbf{V}, x \neq y\} \cup \{noe_{xy} \mid x, y \in \mathbf{V}, x \neq y\}$$

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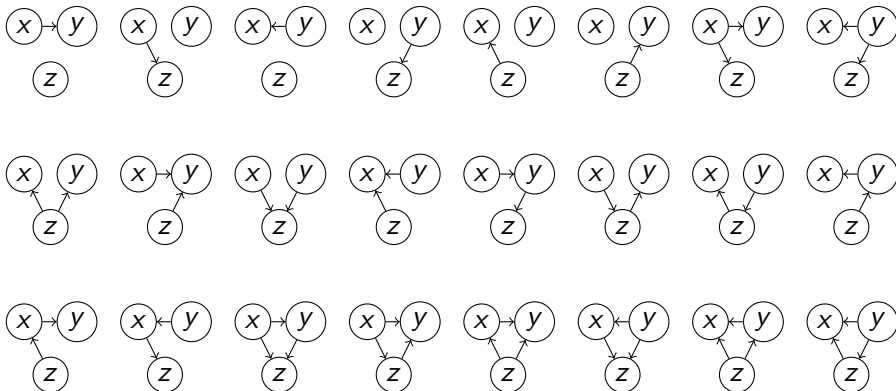
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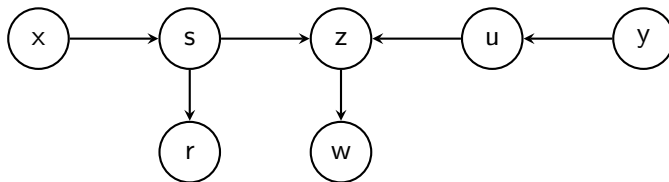
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Stable Extensions represent DAGs, one per extension.

All Possible DAGs with Three Variables (x, y, z)



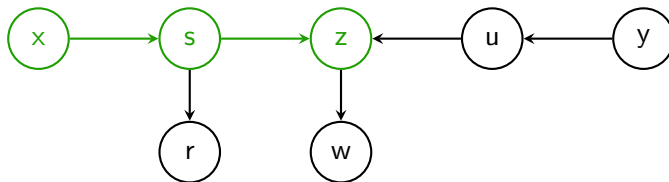
Connect DAGs and Data: d-Separation (Pearl 2009)



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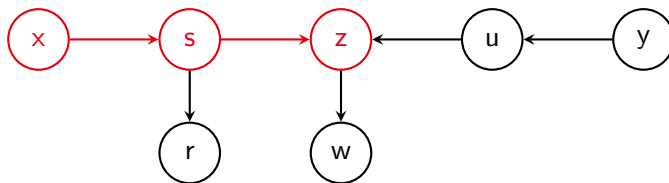
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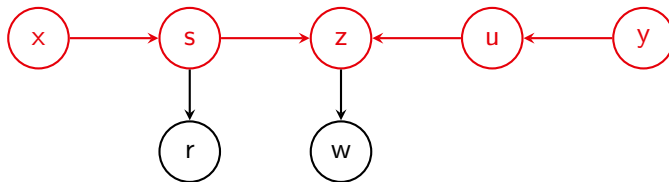
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d-separate by conditioning
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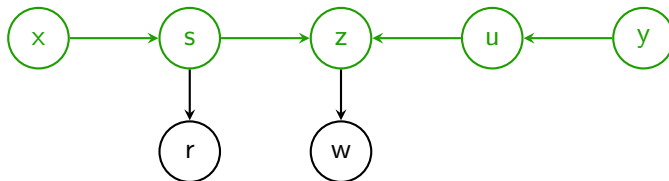
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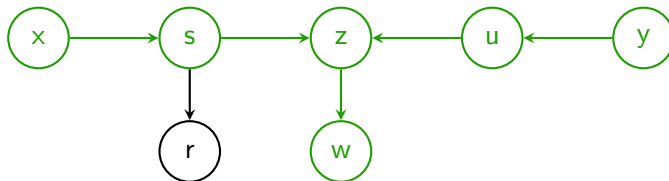
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2. d-Separation in ABA

We assume independence between variables:

$$\mathcal{A}_{ds} = \{(x \perp\!\!\!\perp y \mid \mathbf{Z}) \mid \mathbf{Z} \subseteq \mathbf{V}, x, y \in \mathbf{V} \setminus \mathbf{Z}, x \neq y\}.$$

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We add the following rules ($\mathcal{R}_{ds}$):

$$\begin{array}{ll} dpath_{xy} \leftarrow arr_{xy} & dpath_{xz} \leftarrow dpath_{xy}, arr_{yz} \\ e_{xy} \leftarrow arr_{xy} & e_{xy} \leftarrow arr_{yx} \quad \overline{noe_{xy}} \leftarrow e_{xy} \\ \overline{x \perp\!\!\!\perp y | \mathbf{Z}} \leftarrow pz & \end{array}$$

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Each stable extension will contain a DAG and the independences that this entail via d-separation.

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Suppose we observe

$$x \not\perp\!\!\!\perp y \mid \{z\}$$

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Blocked Paths Assumptions:

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with contraries $\overline{bp_{p|\mathbf{Z}}} = ap_{p|\mathbf{Z}}$ and add the following rules ($\mathcal{R}_{ext}$):

- $x \perp\!\!\!\perp y \mid \mathbf{Z} \leftarrow bp_{p_1|\mathbf{Z}}, \dots, bp_{p_k|\mathbf{Z}}$ where $p_1, \dots, p_k$ denote all paths between x and y ;
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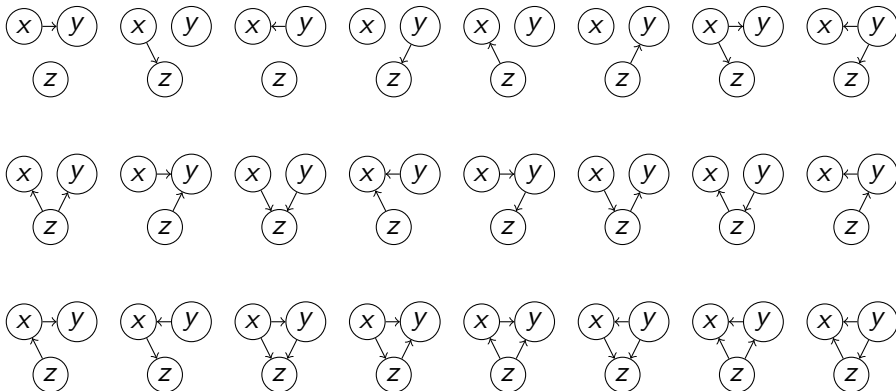
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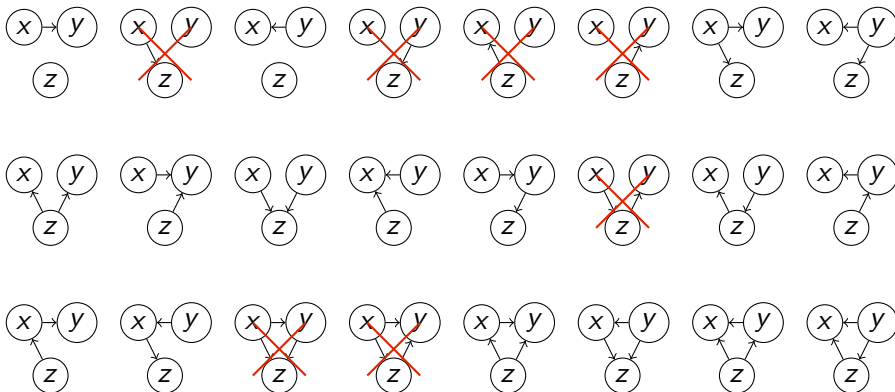
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Causal ABA becomes non-flat.

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Three Variables DAGs compatible with $x \not\perp y \mid \{z\}$ 

ABA-PC

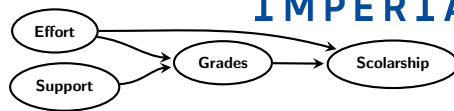
Instantiation & Implementation

- We propose an end-to-end causal discovery algorithm called **ABA-PC**
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- We implement our Causal ABAF in clingo (Gebser et al. 2019)
- Leverage the correspondence between ABA and Answer Set Programming (Rapberger, Ulbricht and Toni 2024) to calculate stable sets

Student's Achievement Example



$$Ef \not\perp Sc \quad p = 0.00 \quad S = 1.00$$

$$Ef \not\perp Gr \quad p = 0.00 \quad S = 1.00$$

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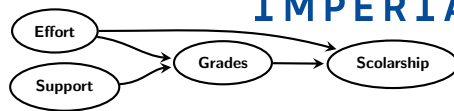
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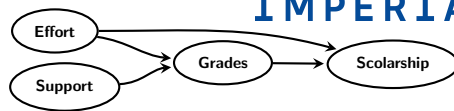
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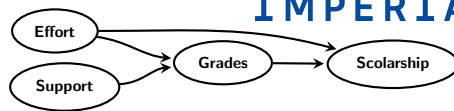
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~~$$Su \perp\!\!\!\perp Ef \mid \{Gr, Sc\} \quad p = 0.39 \quad S = 0.00$$~~

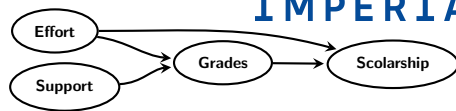
~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Ef \not\perp Gr \mid \{Su, Sc\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Gr \mid \{Ef, Sc\} \quad p = 0.03 \quad S = 0.00$$~~

Student's Achievement Example



$$Ef \not\perp Sc \quad p = 0.00 \quad S = 1.00$$

$$Ef \not\perp Gr \quad p = 0.00 \quad S = 1.00$$

$$Su \not\perp Gr \quad p = 0.00 \quad S = 1.00$$

$$Gr \not\perp Sc \quad p = 0.00 \quad S = 1.00$$

$$Su \perp\!\!\!\perp Ef \quad p = 0.46 \quad S = 0.71$$

$$Su \not\perp Sc \quad p = 0.05 \quad S = 0.52$$

$$Ef \not\perp Sc \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Sc \mid \{Gr\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Gr \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Su \not\perp Gr \mid \{Sc\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Gr \mid \{Sc\} \quad p = 0.00 \quad S = 0.50$$

$$Su \not\perp Gr \mid \{Ef\} \quad p = 0.00 \quad S = 0.50$$

$$Gr \not\perp Sc \mid \{Ef\} \quad p = 0.00 \quad S = 0.50$$

$$Gr \not\perp Sc \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Su \perp\!\!\!\perp Ef \mid \{Gr\} \quad p = 0.53 \quad S = 0.38$$

$$Su \not\perp Sc \mid \{Gr\} \quad p = 0.03 \quad S = 0.35$$

~~$$Su \perp\!\!\!\perp Ef \mid \{Gr\} \quad p = 0.33 \quad S = 0.32$$~~

~~$$Su \perp\!\!\!\perp Ef \mid \{Sc\} \quad p = 0.05 \quad S = 0.25$$~~

~~$$Su \perp\!\!\!\perp Ef \mid \{Gr, Sc\} \quad p = 0.39 \quad S = 0.00$$~~

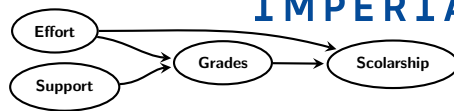
~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Ef \not\perp Gr \mid \{Su, Sc\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Gr \mid \{Ef, Sc\} \quad p = 0.03 \quad S = 0.00$$~~

Student's Achievement Example



$$Ef \not\perp Sc \quad p = 0.00 \quad S = 1.00$$

$$Ef \not\perp Gr \quad p = 0.00 \quad S = 1.00$$

$$Su \not\perp Gr \quad p = 0.00 \quad S = 1.00$$

$$Gr \not\perp Sc \quad p = 0.00 \quad S = 1.00$$

$$Su \perp\!\!\!\perp Ef \quad p = 0.46 \quad S = 0.71$$

$$Su \not\perp Sc \quad p = 0.05 \quad S = 0.52$$

$$Ef \not\perp Sc \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Sc \mid \{Gr\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Gr \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Su \not\perp Gr \mid \{Sc\} \quad p = 0.00 \quad S = 0.50$$

$$Ef \not\perp Gr \mid \{Sc\} \quad p = 0.00 \quad S = 0.50$$

$$Su \not\perp Gr \mid \{Ef\} \quad p = 0.00 \quad S = 0.50$$

$$Gr \not\perp Sc \mid \{Ef\} \quad p = 0.00 \quad S = 0.50$$

$$Gr \not\perp Sc \mid \{Su\} \quad p = 0.00 \quad S = 0.50$$

$$Su \perp\!\!\!\perp Ef \mid \{Gr\} \quad p = 0.53 \quad S = 0.38$$

~~$$Su \not\perp Sc \mid \{Gr\} \quad p = 0.03 \quad S = 0.35$$~~

~~$$Su \perp\!\!\!\perp Ef \mid \{Gr\} \quad p = 0.33 \quad S = 0.32$$~~

~~$$Su \perp\!\!\!\perp Ef \mid \{Sc\} \quad p = 0.05 \quad S = 0.25$$~~

~~$$Su \perp\!\!\!\perp Ef \mid \{Gr, Sc\} \quad p = 0.39 \quad S = 0.00$$~~

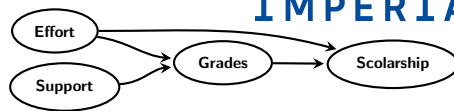
~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Ef \not\perp Gr \mid \{Su, Sc\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Sc \mid \{Ef, Gr\} \quad p = 0.00 \quad S = 0.00$$~~

~~$$Su \not\perp Gr \mid \{Ef, Sc\} \quad p = 0.03 \quad S = 0.00$$~~

Student's Achievement Example

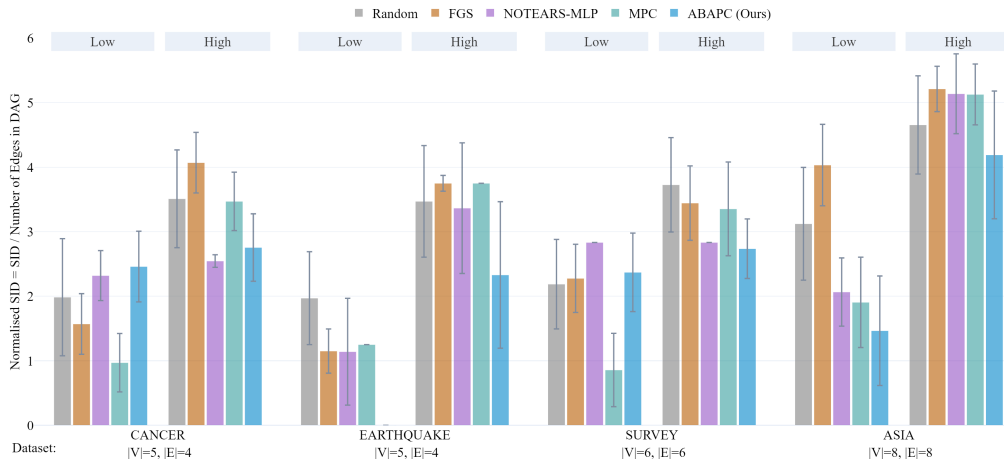


$Ef \not\perp Sc$	$p = 0.00$	$S = 1.00$
$Ef \not\perp Gr$	$p = 0.00$	$S = 1.00$
$Su \not\perp Gr$	$p = 0.00$	$S = 1.00$
$Gr \not\perp Sc$	$p = 0.00$	$S = 1.00$
$Su \perp Ef$	$p = 0.46$	$S = 0.71$
$Su \not\perp Sc$	$p = 0.05$	$S = 0.52$
$Ef \not\perp Sc \mid \{Su\}$	$p = 0.00$	$S = 0.50$
$Ef \not\perp Sc \mid \{Gr\}$	$p = 0.00$	$S = 0.50$
$Ef \not\perp Gr \mid \{Su\}$	$p = 0.00$	$S = 0.50$
$Su \not\perp Gr \mid \{Sc\}$	$p = 0.00$	$S = 0.50$
$Ef \not\perp Gr \mid \{Sc\}$	$p = 0.00$	$S = 0.50$
$Su \not\perp Gr \mid \{Ef\}$	$p = 0.00$	$S = 0.50$

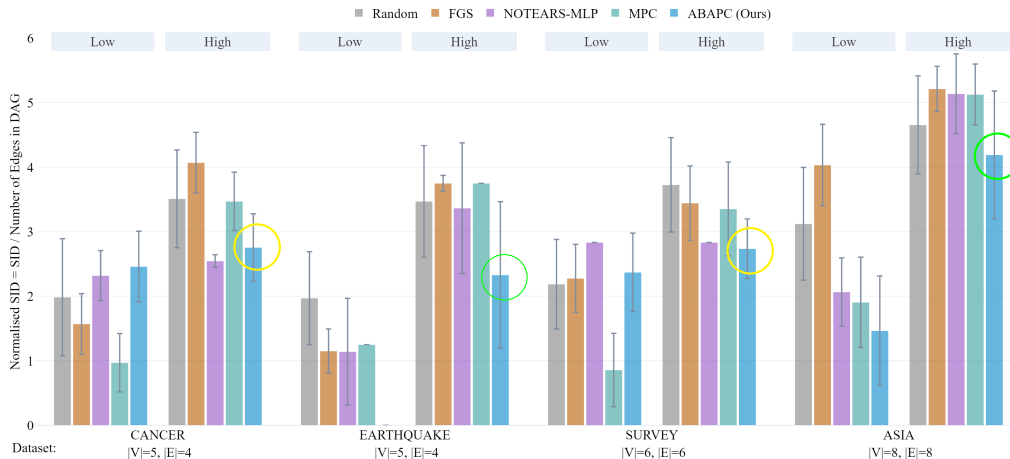
$Gr \not\perp Sc \mid \{Ef\}$	$p = 0.00$	$S = 0.50$
$Gr \not\perp Sc \mid \{Su\}$	$p = 0.00$	$S = 0.50$
$Su \perp Ef \mid \{Gr\}$	$p = 0.53$	$S = 0.38$
$Su \not\perp Sc \mid \{Gr\}$	$p = 0.03$	$S = 0.35$
$Su \perp Ef \mid \{Gr\}$	$p = 0.33$	$S = 0.32$
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$Su \perp Ef \mid \{Gr, Sc\}$	$p = 0.39$	$S = 0.00$
$Su \not\perp Sc \mid \{Ef, Gr\}$	$p = 0.00$	$S = 0.00$
$Ef \not\perp Gr \mid \{Su, Sc\}$	$p = 0.00$	$S = 0.00$
$Su \not\perp Sc \mid \{Ef, Gr\}$	$p = 0.00$	$S = 0.00$
$Su \not\perp Gr \mid \{Ef, Sc\}$	$p = 0.03$	$S = 0.00$

Empirical Evaluation

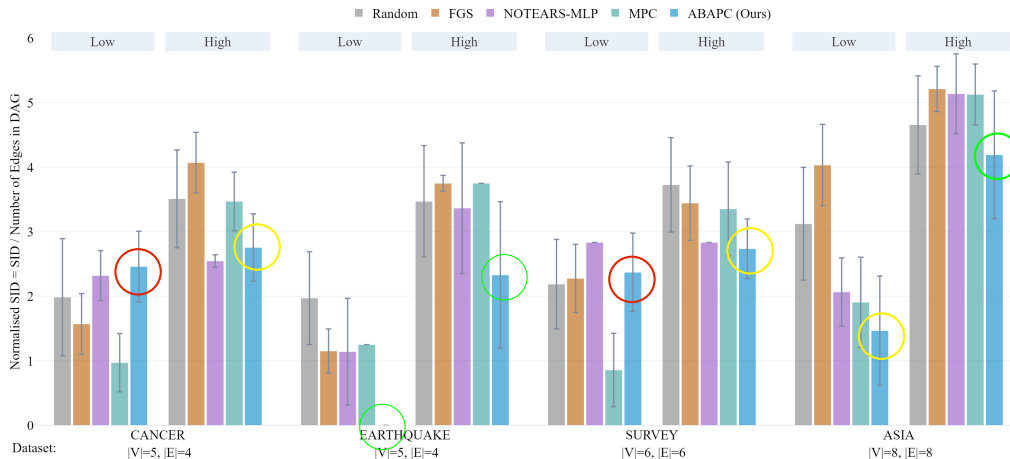
Structural Interventional Distance (Peters and Bühlmann 2015)



Structural Interventional Distance (Peters and Bühlmann 2015)



Structural Interventional Distance (Peters and Bühlmann 2015)



Conclusion & Future Work

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- We introduced Causal ABA - a framework to extract causal graphs from data with provable guarantees
 - We enforce correspondence between a set of independence tests and DAGs
 - Compare favourably to state-of-the-art on common benchmarks

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- We introduced Causal ABA - a framework to extract causal graphs from data with provable guarantees
 - We enforce correspondence between a set of independence tests and DAGs
 - Compare favourably to state-of-the-art on common benchmarks
- We are working on improving the scalability and applicability of the framework (e.g. latent features)
- Explainability, experts input, multiple algorithms, different semantics, repair, belief revision, Bayesian methods

Thanks for your attention!
Questions?

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Appendices

Causal Effects Estimation

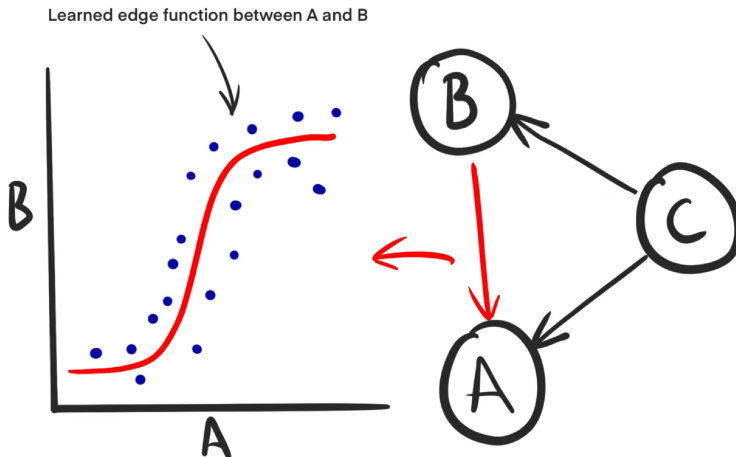


Image from <https://towardsdatascience.com/how-to-understand-the-world-of-causality-c698cdc9f27c>



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Causal Discovery

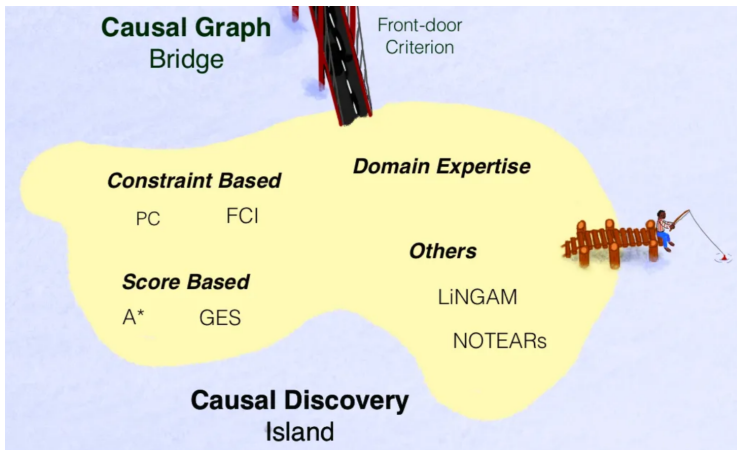
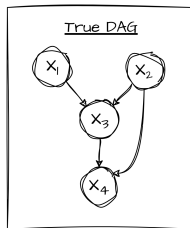


Image from <https://towardsdatascience.com/how-to-understand-the-world-of-causality-c698cdc9f27c>

PC-Algorithm (Spirtes, C. N. Glymour and Scheines 2000)

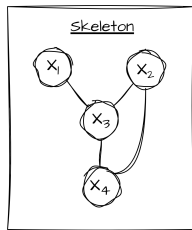


Input: Conditional Independence Information for all variables

- 1: Build skeleton $\mathcal{C}$ via adjacency search (save separating sets)
- 2: Orient v-structures in $\mathcal{C}$ (using separating sets from step 1)
- 3: Propagate *d-separation* via Meek rules

Return: CPDAG

PC-Algorithm (Spirtes, C. N. Glymour and Scheines 2000)

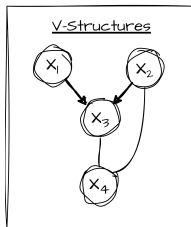


Input: Conditional Independence Information for all variables

- 1: **Build skeleton $\mathcal{C}$ via adjacency search (save separating sets)**
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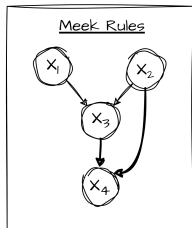


Input: Conditional Independence Information for all variables

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PC-Algorithm (Spirtes, C. N. Glymour and Scheines 2000)



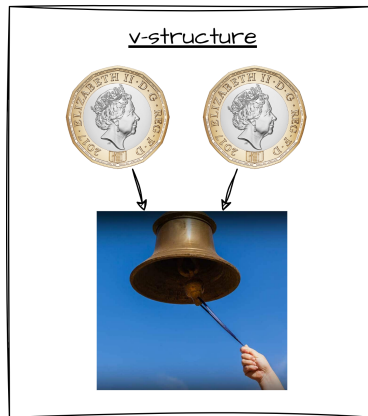
Input: Conditional Independence Information for all variables

- 1: Build skeleton $\mathcal{C}$ via adjacency search (save separating sets)
- 2: Orient v-structures in $\mathcal{C}$ (using separating sets from step 1)
- 3: **Propagate d-separation via Meek rules**

Return: CPDAG

V-structures or Immoralities

- Two variables are marginally independent $Coin1 \perp\!\!\!\perp Coin2$
- But they are dependent when conditioned on a common descendant $Coin1 \not\perp\!\!\!\perp Coin2 \mid Bell$



PC-based Algorithms

- i Conservative-PC (Ramsey, Spirtes and Zhang 2006)
 - Orient v-structure only if the candidate collider renders dependence in **all** tests when in the conditioning set
- ii Majority-PC (Colombo and Maathuis 2014)
 - Orient v-structure only if the candidate collider renders dependence in the **majority** of the tests when in the conditioning set
- iii Max-PC (Ramsey 2016)
 - Orient v-structure only if the test with the **maximum p-value** does not contain the candidate collider
- iv ML4C (Dai et al. 2023)
 - Build a machine learning model to **predict** v-structures
- v Shapley-PC (Russo and Toni 2023)
 - Orient v-structure only if the candidate collider has the **lowest Shapley Independence Value**

PC-Algorithm (Propagation, Meek 1995)

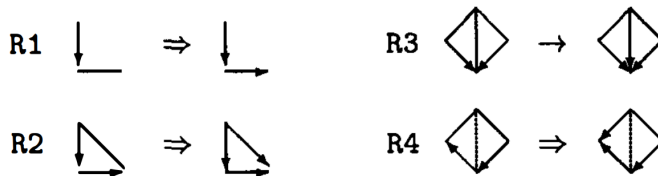


Figure 1: Orientation rules for patterns

Weighting Function

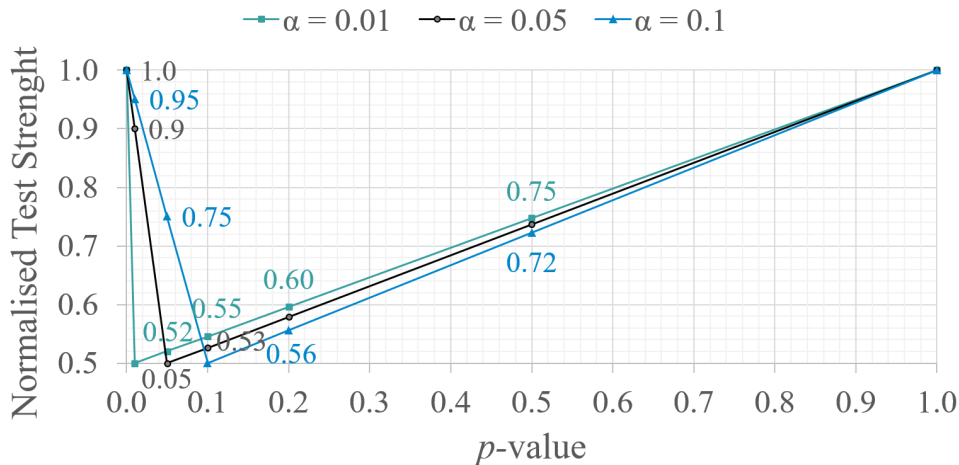
We re-base p -values around the significance level:

$$\gamma(p, \alpha) = \begin{cases} 2p\alpha - 1 & \text{iff } p < \alpha \\ \frac{2\alpha - p - 1}{2(\alpha - 1)} & \text{otherwise} \end{cases} \quad (1)$$

and penalise bigger conditioning set sizes:

$$\mathcal{S}(p, \alpha, s, d) = \frac{(1 - s)}{(d - 2)} \gamma(p, \alpha) \quad (2)$$

Weighting Function



Baselines

- ➊ Majority-PC (Colombo and Maathuis 2014) is a modification of the PC-algorithm
- ➋ Fast Greedy Equivalence Search (FGS) (Ramsey, M. Glymour et al. 2017) is a fast implementation of GES (Chickering 2002) where graphs are evaluated using the Bayesian Information Criterion
- ➌ NOTEARS-MLP (Zheng et al. 2020) learns a non-linear SEM via continuous optimisation

Run Time Comparison

