

An application of truth functions in formalized diagnostics*

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To Professor Pál Erdős on his sixtieth birthday

§ 1.

In what follows, we shall prove some results concerning truth functions (in §§ 2—4) and apply them to the following problem (in §§ 5—6). There is a set S of objects and there are $n+1$ subsets Z, X_1, X_2, \dots, X_n of S . Let an object $s(\in S)$ be chosen arbitrarily. We are not able to decide immediately whether or not s belongs to Z ; we may observe, however, the validity of any of the n relations $s \in X_i$ and we can infer to the truth of $s \in Z$ if all the relations $s \in X_1, s \in X_2, \dots, s \in X_n$ are checked. We are interested in deciding, whether $s \in Z$ holds or not, in such a manner that a possibly small number of the relations $s \in X_i$ should be examined (successively, in a straightforward ordering).

§ 2.

Let $f(x_1, x_2, \dots, x_n)$ be an n -ary truth function. The *rank* $\varrho(f)$ is the number of places where f takes the value \uparrow (true); of course, f takes the value \downarrow (false) at $2^n - \varrho(f)$ places. The *entropy* $\eta(f)$ is defined by

$$\eta(f) = \min(\varrho(f), 2^n - \varrho(f)).$$

We have $\eta(f) = \eta(\bar{f}) \leq 2^{n-1}$; furthermore, $\eta(f) = 0$ exactly if f is constant.

Let \mathfrak{A} be an elementary conjunction over the set $\{x_1, x_2, \dots, x_n\}$. The number of variables occurring in \mathfrak{A} is called the *length* $l(\mathfrak{A})$ of \mathfrak{A} .

Suppose that \mathfrak{A} contains (precisely) the variables $x_{i_1}, x_{i_2}, \dots, x_{i_l}$ ($l = l(\mathfrak{A}) (\geq 1)$). We denote by $x_{j_1}, x_{j_2}, \dots, x_{j_{n-l}}$ the elements of the set

$$\{x_1, x_2, \dots, x_n\} - \{x_{i_1}, x_{i_2}, \dots, x_{i_l}\}.$$

* The considerations of this paper have been contained in the lecture "On some combinatorial questions" presented on the colloquium "Infinite and finite sets" held at Keszthely, June 1973.

Let $f_{\mathfrak{A}}(x_{j_1}, x_{j_2}, \dots, x_{j_{n-1}})$ be defined as the function resulting from f if constants are substituted for each of $x_{i_1}, x_{i_2}, \dots, x_{i_i}$ such that \mathfrak{A} takes the value \uparrow with the substitutions prescribed. It is obvious that $\varrho(f_{x_i}) + \varrho(f_{\bar{x}_i}) = \varrho(f)$. If \mathfrak{A} and \mathfrak{B} are elementary conjunctions (over $\{x_1, x_2, \dots, x_n\}$) without any variable in common, then clearly $f_{\mathfrak{A} \& \mathfrak{B}} = (f_{\mathfrak{A}})_{\mathfrak{B}}$.

For a truth function f and a variable x_i of it, let the number $\lambda(f, x_i)$ and $\mu(f, x_i)$ be defined by

$$\begin{aligned}\lambda(f, x_i) &= \min(\eta(f_{x_i}), \eta(f_{\bar{x}_i})), \\ \mu(f, x_i) &= \max(\eta(f_{x_i}), \eta(f_{\bar{x}_i})).\end{aligned}$$

It is evident that

$$\lambda(f, x_i) + \mu(f, x_i) = \eta(f_{x_i}) + \eta(f_{\bar{x}_i})$$

and that $\lambda(f, x_i)$ is the smallest of the four ranks

$$\varrho(f_{x_i}), \varrho(\bar{f}_{x_i}), \varrho(f_{\bar{x}_i}), \varrho(\bar{f}_{\bar{x}_i}).^1$$

Proposition 1. *We have*

$$\lambda(f, x_i) \cong \frac{\eta(f)}{2}.$$

Proof.

Case 1: $\eta(f) = \varrho(f)$. Then

$$\varrho(f_{x_i}) + \varrho(f_{\bar{x}_i}) = \varrho(f) \cong 2^{n-1},$$

hence

$$\min(\varrho(f_{x_i}), \varrho(f_{\bar{x}_i})) \cong \frac{\varrho(f)}{2} \cong 2^{n-2}.$$

This implies the conclusion evidently.

Case 2: $\eta(f) = 2^n - \varrho(f) (= \varrho(\bar{f}))$. The inference is analogous to Case 1 (with \bar{f} instead of f).

We say that x_i is a variable of type α (or, for the sake of brevity, an α -variable) of the function f if

$$\lambda(f, x_i) \cong \eta(f) - 2^{n-2}.$$

In case

$$\lambda(f, x_i) < \eta(f) - 2^{n-2},$$

we call x_i a variable of type β (or a β -variable). If $\eta(f) \cong 2^{n-2}$, then each variable is of type α .²

¹ It seems to be advantageous to consider the numbers $\lambda(f, x_i)$ as basic quantities in the subsequent treatment (because the λ 's can perhaps be produced in a more natural manner, than the entropies). Another possibility for treating the topics is if one omits the λ 's and defines at once the critical variables by their property to be stated in the second sentence of Proposition 8.

² It is trivial from this remark that there exist functions all the variables of which are of type α . In case of $n=4$ and $f = x_1 x_2 x_3 \vee x_1 x_4 \vee x_2 x_4 \vee x_3 x_4$, we have $\eta(f) = 8$, $\lambda(f, x_1) = \lambda(f, x_2) = \lambda(f, x_3) = 3$ and $\lambda(f, x_4) = 1$, hence every variable of f is of type β . In case of $n=3$ and $f = x_1 \vee \bar{x}_2 \bar{x}_3$, we have $(\eta f) = 3$, $\lambda(f, x_1) = 0$ and $\lambda(f, x_2) = \lambda(f, x_3) = 1$, thus x_1 is a β -variable and x_2, x_3 are α -variables. We have seen that the three situations, being logically possible, may really occur.

Proposition 2. *If x_i is an α -variable of f , then*

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) = \eta(f).$$

Proof.

Case 1: $\eta(f) = \varrho(f)$ and $\varrho(f_{x_i}) \leq \varrho(f_{\bar{x}_i})$. Then

$$2\varrho(f_{x_i}) \leq \varrho(f_{x_i}) + \varrho(f_{\bar{x}_i}) = \varrho(f) = \eta(f) \leq 2^{n-1},$$

consequently,

$$2^{n-2} \geq \varrho(f_{x_i}) = \eta(f_{x_i}).$$

Thus

$$\varrho(f_{\bar{x}_i}) = \varrho(f) - \varrho(f_{x_i}) \leq \eta(f) - \lambda(f, x_i) \leq 2^{n-2},$$

hence $\eta(f_{\bar{x}_i}) = \varrho(f_{\bar{x}_i})$. By summarizing our considerations, we have

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) = \varrho(f_{x_i}) + \varrho(f_{\bar{x}_i}) = \varrho(f) = \eta(f).$$

We shall now mention the conditions of the remaining three cases; in any of them, the statement can be verified by an analogous inference.

Case 2: $\eta(f) = \varrho(f)$ and $\varrho(f_{\bar{x}_i}) \leq \varrho(f_{x_i})$.

Case 3: $\eta(f) = \varrho(\bar{f})$ and $\varrho(\bar{f}_{x_i}) \leq \varrho(\bar{f}_{\bar{x}_i})$.

Case 4: $\eta(f) = \varrho(\bar{f})$ and $\varrho(\bar{f}_{\bar{x}_i}) \leq \varrho(\bar{f}_{x_i})$.

Proposition 3. *If x_i is a β -variable of f , then*

$$\mu(f, x_i) - \lambda(f, x_i) = 2^{n-1} - \eta(f).$$

Proof. Similarly to the preceding proof, we can distinguish four cases; it suffices by the analogy that we carry out the proof only when $\eta(f) = \varrho(f)$ and $\varrho(f_{x_i}) \leq \varrho(f_{\bar{x}_i})$. The formula

$$2^{n-2} \geq \varrho(f_{x_i}) = \eta(f_{x_i})$$

is valid as in the former proof.

Our next aim is to verify indirectly that

$$\eta(f_{\bar{x}_i}) = \varrho(\bar{f}_{\bar{x}_i}) < \varrho(f_{\bar{x}_i}).$$

Suppose the contrary, i.e. $\eta(f_{\bar{x}_i}) = \varrho(f_{\bar{x}_i})$. Since x_i is of type β , we have

$$2^{n-2} < \varrho(f) - \lambda(f, x_i) = \varrho(f) - \min(\varrho(f_{x_i}), \varrho(f_{\bar{x}_i})) = \varrho(f) - \varrho(f_{x_i}),$$

hence

$$\varrho(f) > 2^{n-2} + \varrho(f_{x_i}) \geq 2^{n-1} \geq \eta(f),$$

this contradicts the supposition $\eta(f) = \varrho(f)$.

The proof (of the case treated in details) is completed by the deduction

$$\begin{aligned} \mu(f, x_i) - \lambda(f, x_i) &= |\eta(f_{x_i}) - \eta(f_{\bar{x}_i})| = |\varrho(f_{x_i}) - \varrho(\bar{f}_{\bar{x}_i})| = \\ &= |(\varrho(f_{x_i}) + \varrho(f_{\bar{x}_i})) - (\varrho(f_{\bar{x}_i}) + \varrho(\bar{f}_{\bar{x}_i}))| = \\ &= |\varrho(f) - 2^{n-1}| = |\eta(f) - 2^{n-1}| = 2^{n-1} - \eta(f). \end{aligned}$$

Proposition 4. *We have*

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) \leq \eta(f)$$

where equality or strict inequality holds according as x_i is an α -variable or a β -variable, respectively.

Proof. The statement was asserted in Proposition 2 for α -variables. If x_i is a β -variable, then

$$\mu(f, x_i) = 2^{n-1} - \eta(f) + \lambda(f, x_i) < \eta(f) - \lambda(f, x_i)$$

by Proposition 3 and the definition of β -variables.

The next assertion is an obvious consequence of Proposition 2:

Proposition 5. *If both x_i and x_j are α -variables of f , then*

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) = \eta(f_{x_j}) + \eta(f_{\bar{x}_j}).$$

Proposition 6. *Let x_i, x_j be two β -variables of f . If*

$$\lambda(f, x_i) \cong \lambda(f, x_j),$$

then

$$\mu(f, x_i) \cong \mu(f, x_j)$$

and

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) \cong \eta(f_{x_j}) + \eta(f_{\bar{x}_j}).$$

Furthermore, the strict inequality in the hypothesis implies strict inequalities in the conclusion.

Proof. By Proposition 3, we have

$$\mu(f, x_i) = 2^{n-1} - \eta(f) + \lambda(f, x_i) \cong 2^{n-1} - \eta(f) + \lambda(f, x_j) = \mu(f, x_j),$$

thus also

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) = \lambda(f, x_i) + \mu(f, x_i) \cong \lambda(f, x_j) + \mu(f, x_j) = \eta(f_{x_j}) + \eta(f_{\bar{x}_j}).$$

It is clear that all of these deductions remain valid with $<$ (instead of \cong) if $\lambda(f, x_i) < \lambda(f, x_j)$ is supposed.

Proposition 7. *Let x_i be an α -variable and x_j be a β -variable of f . Then*

$$\lambda(f, x_i) > \lambda(f, x_j)$$

and

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) > \eta(f_{x_j}) + \eta(f_{\bar{x}_j}).$$

Proof. The first inequality follows at once by comparing the definition of α -variables to that of β -variables; the second one is implied by Proposition 4.

§ 3.

We define the *critical variables* of a truth function f by the subsequent two rules (I), (II):

(I) If every variable of f is of type α , then all the variables are critical.

(II) Suppose that f has at least one β -variable. We call a variable x_i critical exactly when

$$\lambda(f, x_i) \cong \lambda(f, x_j)$$

for each variable x_j of f .

Proposition 8. Any n -ary function ($n \geq 1$) has at least one critical variable. Let x_i be a critical variable, we have

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) \cong \eta(f_{x_j}) + \eta(f_{\bar{x}_j})$$

for an arbitrary variable x_j of f ; furthermore, equality holds in this formula precisely if x_j is also critical. If f has at least one β -variable, then all the critical variables are of type β .

Proof. If f has α -variables only, then our statements are valid by Proposition 5.

Assume that there exists a β -variable of f . Let x_i be a critical variable. Proposition 7 implies that x_i is of type β .

Consider an arbitrary other variable x_j . If $\lambda(f, x_i) = \lambda(f, x_j)$, then x_j is critical, it is of type β and Proposition 6 guarantees

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) = \eta(f_{x_j}) + \eta(f_{\bar{x}_j}).$$

If $\lambda(f, x_i) < \lambda(f, x_j)$, then

$$\eta(f_{x_i}) + \eta(f_{\bar{x}_i}) < \eta(f_{x_j}) + \eta(f_{\bar{x}_j})$$

follows from Proposition 7 or Proposition 6 (according as x_j is an α -variable or a β -variable).

§ 4.

In this section, we shall give a method for determining the rank of a truth function f supposing that f is given in some disjunctive normal form. It is required that the reader is familiar with the "principle of inclusion and exclusion".³

If \mathfrak{A} is an elementary conjunction over the set $\{x_1, x_2, \dots, x_n\}$ (considered as an n -ary function), then obviously $\varrho(\mathfrak{A}) = 2^{n-l(\mathfrak{A})}$.

Let $\mathfrak{A}_1, \mathfrak{A}_2, \dots, \mathfrak{A}_j$ be elementary conjunctions ($j \geq 1$). Suppose that there exists no variable x_i such that x_i occurs in non-negated form in some \mathfrak{A}_h and negated in an $\mathfrak{A}_{h'}$ (where $1 \leq h \leq j$ and $1 \leq h' \leq j$).⁴ Let $l(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j)$ be defined as the number of distinct variables occurring in $\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j$ (i.e. as $l(\mathfrak{B})$ where \mathfrak{B} is the elementary conjunction resulted by the reduction of $\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j$). Since $\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j$ is \dagger exactly when each of $\mathfrak{A}_1, \mathfrak{A}_2, \dots, \mathfrak{A}_j$ is \dagger , we have

$$\varrho(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j) = 2^{n-l(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j)}$$

whenever $l(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j)$ is defined.⁵

Proposition 9. If $\mathfrak{A}_1 \vee \mathfrak{A}_2 \vee \dots \vee \mathfrak{A}_k$ is a disjunctive normal form representing the function $f(x_1, x_2, \dots, x_n)$, then we have

$$\begin{aligned} \varrho(f) = & \sum 2^{n-l(\mathfrak{A}_i)} - \sum 2^{n-l(\mathfrak{A}_{i_1} \& \mathfrak{A}_{i_2})} + \sum 2^{n-l(\mathfrak{A}_{i_1} \& \mathfrak{A}_{i_2} \& \mathfrak{A}_{i_3})} - \\ & \dots + (-1)^{j-1} \sum 2^{n-l(\mathfrak{A}_{i_1} \& \mathfrak{A}_{i_2} \& \dots \& \mathfrak{A}_{i_j})} + \dots \\ & \dots + (-1)^{k-1} \sum 2^{n-l(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_k)} \end{aligned}$$

³ See [3] (p. 282) or [4] (Chapter 3) or [2] (§ 22).

⁴ If this supposition is not fulfilled, then we not define $l(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j)$.

⁵ If it is undefined, then $\varrho(\mathfrak{A}_1 \& \mathfrak{A}_2 \& \dots \& \mathfrak{A}_j) = 0$.

where the j th summation is extended to all such j -tuples (i_1, i_2, \dots, i_j) for which $1 \leq i_1 < i_2 < \dots < i_j \leq k$ and $l(\mathfrak{A}_{i_1} \& \mathfrak{A}_{i_2} \& \dots \& \mathfrak{A}_{i_j})$ is defined.

Proof. Let the principle of inclusion and exclusion be applied under such circumstances that the basic set H is the definition domain of f and, for each i ($1 \leq i \leq k$), H_i is the set of places at which \mathfrak{A}_i takes the value \uparrow .

§ 5.

Now we return to our original problem (exposed in § 1). We introduce some notations. For any i , let X_i^* be the difference set $S - X_i$ ($1 \leq i \leq n$). Any set

$$Y = Y_1 \cap Y_2 \cap \dots \cap Y_n$$

is called an *atom*, where Y_i is either X_i or X_i^* . There exist 2^n atoms (some of them may be empty), any object $s (\in S)$ belongs to exactly one atom.

Postulate. If Y is an arbitrary atom, then either $Y \subseteq Z$ or $Y \cap Z = \emptyset$.

Next we define the *characteristic* (truth) *function* of the system $\{Z, X_1, X_2, \dots, X_n\}$. Let a full elementary conjunction \mathfrak{A} over $\{x_1, x_2, \dots, x_n\}$ be given. We assign to \mathfrak{A} the atom $\sigma(\mathfrak{A})$ determined in such a way that $Y_i = X_i$ or $Y_i = X_i^*$ according as x_i occurs in \mathfrak{A} without or with negation ($1 \leq i \leq n$). The function value is defined by what follows:

$$f(\mathfrak{A}) = \begin{cases} \uparrow & \text{if } \sigma(\mathfrak{A}) \subseteq Z \\ \downarrow & \text{if } \sigma(\mathfrak{A}) \cap Z = \emptyset. \end{cases}$$

(When $\sigma(\mathfrak{A})$ is void, then $f(\mathfrak{A})$ is defined arbitrarily. The postulate guarantees that $f(\mathfrak{A})$ is defined at each place \mathfrak{A} .)

Algorithm. Step 1. (a) We consider the characteristic function f of the set system $\{Z, X_1, X_2, \dots, X_n\}$, we form $\eta(f)$ and the minimum of the n values $\lambda(f, x_i)$ (by comparing the $4n$ numbers $\varrho(f_{x_i}), \varrho(f_{\bar{x}_i}), \varrho(\bar{f}_{x_i}), \varrho(\bar{f}_{\bar{x}_i})$, by using Proposition 9).

(b) If this minimum reaches $\eta(f) - 2^{n-2}$, then we choose an arbitrary variable x_i of f . If the minimum is smaller than $\eta(f) - 2^{n-2}$, then we choose such a variable x_i which yields the minimal value of $\lambda(f, x_i)$.

(c) We check whether or not s is contained in X_i . If $s \in X_i$, then we shall perform Step 2 with f_{x_i} . If $s \notin X_i$, then Step 2 will be executed with $f_{\bar{x}_i}$.

...

Step $m (\geq 2)$. (a) We have produced an $(n - m + 1)$ -ary function $f_{\mathfrak{A}}$ in Step $m - 1$. If $f_{\mathfrak{A}}$ is constantly \uparrow , then $s \in Z$ and the algorithm is finished. If $f_{\mathfrak{A}}$ is constantly \downarrow , then $s \notin Z$ and the algorithm is also finished. If $f_{\mathfrak{A}}$ is non-constant, then we consider $\eta(f_{\mathfrak{A}})$ and the minimum of the $n - m + 1$ values $\lambda(f, x_{j_i})$ (analogously to the part (a) of Step 1).

(b) If this minimum reaches $\eta(\mathfrak{A}) - 2^{n-m-1}$, then we choose an arbitrary variable x_{j_i} of $f_{\mathfrak{A}}$. If the minimum is smaller than $\eta(f_{\mathfrak{A}}) - 2^{n-m-1}$, then we choose such a variable x_{j_i} which yields the minimal value of $\lambda(f_{\mathfrak{A}}, x_{j_i})$.

(c) We check whether or not s is contained in X_{j_i} . If $s \in X_{j_i}$, then Step $m + 1$ will be performed with $f_{\mathfrak{A} \& x_{j_i}}$. If $s \notin X_{j_i}$, then we shall execute Step $m + 1$ with $f_{\mathfrak{A} \& \bar{x}_{j_i}}$.

§ 6.

This section is devoted to justifying the algorithm. We shall deal with our basic problem (see § 1 and § 5) under such circumstances that the postulate (in § 5) is valid and we know the characteristic function $f(x_1, x_2, \dots, x_n)$ but we have no further information (e.g. it is unknown how the elements of S are distributed into the atoms) at beginning the procedure.

It is evident that the algorithm is completed after at most n steps.

The entropy $\eta(f)$ can be viewed as a measure of the uncertainty whether f takes one or other truth value at a randomly chosen place of its domain. Hence we consider $\eta(f)$ as the measure of uncertainty of whether $s \in Z$ or $s \notin Z$ is fulfilled.

We try to proceed towards smaller entropies, as far as possible, by checking the validity of appropriate relations $s \in X_i$ successively. In order to do this, it seems (by Propositions 4, 8) the best strategy to obtain the minimal $\eta(f_{\mathfrak{A} \& x_i}) + \eta(f_{\mathfrak{A} \& \bar{x}_i})$ in each step, i.e. to continue the process with a *critical* variable of the function $f_{\mathfrak{A}}$ (where \mathfrak{A} characterizes the informations being at our disposal after the earlier steps), with respect to that the formulae $s \in X_i$ and $s \notin X_i$ are assumed equiprobable.

§ 7.

The investigations described in the previous parts of the paper seem to admit some generalizations. In this final section, I mention four possibilities of generalizing them (which can be combined with each other). The subsequent list was compiled together with Dr. Gy. Pollák.

(1) More than one membership relations $s \in Z_1, s \in Z_2, \dots, s \in Z_w$ should be determined simultaneously (i.e. by the same sequence of observations of whether or not $s \in X_i$).

(2) For any atom Y , we know only the probability $P(s \in Z)$ of that $s \in Z$ belongs to Z (possibly lying between 0 and 1), consequently, f is a stochastic truth function (in sense of [1]). We try to achieve that

$$|2P(s \in Z) - 1|$$

should be significant (i.e. larger than a given number $1 - \epsilon$).

(3) For any atom Y , we know the probability of the event that $s \in S$ is contained in Y (this probability may differ from $1/2^n$). (The precise goal is also to be determined.)

(4) There is assigned a number (called weight) to each X_i (interpreted as the difficulty of checking of whether or not $s \in X_i$), our aim is to minimize the sum of weights of the observations performed (instead of minimizing the number of observations).

**Одно применение функций алгебры логики
в формализованной диагностике**

Пусть даны подмножества Z, X_1, X_2, \dots, X_n некоторого множества S объектов так, что каждый атом

$$Y = Y_1 \cap Y_2 \cap \dots \cap Y_n.$$

(где Y_i обозначает либо X_i либо $S - X_i$) удовлетворяет одну из формул $Y \subseteq Z$ и $Y \cap Z = \emptyset$. Предположим, что для произвольного элемента $s \in S$ мы можем наблюдать справедливость отношений принадлежности

$$s \in X_1, s \in X_2, \dots, s \in X_n$$

в зависимом от нас порядке.

Мы интересуемся, что принадлежность $s \in Z$ имеет ли место (где s — произвольно фиксированный элемент множества S). В случае, когда известно, какие атомы являются подмножествами множества Z и какие атомы не пересекают Z (но мы не имеем никакой информации относительно элемента s специфически), даётся стратегия для целесообразного порядка исполнения наблюдений $s \in X_i$, с целью проверки или опровержения принадлежности $s \in Z$ после (по возможности) меньше чем n наблюдений типа $s \in X_i$.

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