Contracts and Computation

Formal modelling and analysis for normative natural language

JOHN J. CAMILLERI

The defence of this thesis for the degree of Doctor of Philosophy will be held in room **HC3**, Hörsalsvägen 14,
Chalmers University of Technology,
on **Wednesday 1st November**, 2017 at 10:00.

Faculty opponent: **Giovanni Sartor**University of Bologna and European University Institute of Florence



UNIVERSITY OF GOTHENBURG

Department of Computer Science and Engineering Chalmers University of Technology and University of Gothenburg SE-412 96 Gothenburg, Sweden Telephone +46 (0)31-772 1000

Abstract

Whether we are aware of it or not, our digital lives are governed by contracts of various kinds, such as privacy policies, software licenses, service agreements, and regulations. At their essence, normative documents like these dictate the permissions, obligations, and prohibitions of two or more parties entering into an agreement, including the penalties which must be paid when someone breaks the rules. Such documents are often lengthy and hard to understand, and most people tend to agree to these legally binding contracts without ever reading them.

Our goal is to create tools which can take a natural language document as input and allow an end user to easily ask questions about its implications, getting back meaningful answers in natural language within a reasonable amount of time. We do this by bringing formal methods to the analysis of normative texts, investigating how they can be effectively modelled and the kinds of automatic processing that these models enable.

This thesis includes six research papers by the author which cover the various aspects of this approach: entity recognition and modality extraction from natural language, controlled natural languages and visual diagrams as interfaces for modelling, logical formalisms which can be used for contract representation, and analysis via syntactic filtering, trace evaluation, random testing, and model checking. These components are then combined into a prototype tool for end users, allowing for end-to-end analysis of normative texts in natural language.

Keywords

normative texts, contract analysis, controlled natural language, model checking

ISBN 978-91-982237-4-3