Explicit Representations of Problem-Solving Strategies to Support Knowledge Acquisition

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Abstract
Role-limiting approaches support knowledge acquisition (KA) by centering knowledge base construction on common types of tasks or domain-independent problem-solving strategies. Within a particular problem-solving strategy, domain-dependent knowledge plays specific roles. A KA tool then helps a user to fill these roles. Although role-limiting approaches are useful for guiding KA, they are limited because they only support users in filling knowledge roles that have been built in by the designers of the KA system. EXPECT takes a different approach to KA by representing problem-solving knowledge explicitly, and deriving from the current knowledge base the knowledge gaps that must be resolved by the user during KA. This paper contrasts role-limiting approaches and EXPECT's approach, using the propose-and-revise strategy as an example. EXPECT not only supports users in filling knowledge roles, but also provides support in making other modifications to the knowledge base, including adapting the problem-solving strategy. EXPECT's guidance changes as the knowledge base changes, providing a more flexible approach to knowledge acquisition. This work provides evidence supporting the need for explicit representations in building knowledge-based systems.

Introduction
Role-limiting approaches have been the main focus of research in knowledge acquisition (KA) tools for knowledge-based systems construction for over a decade (Birmingham and Klinker 1993). Several researchers have identified commonly occurring, domain-independent problem-solving strategies or inference structures that are useful for describing the reasoning behind knowledge-based systems (McDermott 1988; Clancey 1985; Chandrasekaran 1986). These problem-solving strategies determine the roles that domain-dependent knowledge plays. The task of a KA tool, then, is to guide users in filling out those roles. Several such tools have been built to support KA for a specific problem-solving strategy: SALT for propose-and-revise (Marcus and McDermott 1989), MOLE for cover-and-differentiate (Eshelman 1988), PROTEGE for skeletal plan refinement (Musen 1989), etc. Although having a role-limiting strategy provides very strong guidance for knowledge acquisition, these tools lack the flexibility that knowledge-based system construction needs (Musen 1992). The problem-solving structure of an application cannot always be defined in domain-independent terms, as Musen explains was the case with R1 (McDermott 1982). Furthermore, one single problem-solving strategy may not address all of the particulars of an application, simply because it was designed with generality in mind.

More recent approaches to KA overcome these limitations by offering the system builder a library of finer-grained problem-solving strategies that can be used to put together a knowledge-based system (Puerta et al. 1992; Runkel and Birmingham 1993; Klinker et al. 1991). Each problem-solving strategy is then associated with a KA tool specific to that strategy. The components of the library can be designed to be as small-grained as necessary to be useful in system construction. These frameworks provide more flexibility because the overall problem-solving strategy can be customized to the needs of the application. However, their support to the user is still limited to filling knowledge roles that have been identified beforehand by the designers of these components. The kinds of modifications to the problem-solving strategy are limited to exchanging one component for another in the library. Also, a KA tool needs to be built for every problem-solving strategy.

EXPECT (Swartout and Gil 1995; Gil 1994; Gil and Paris 1994) takes a different approach to knowledge acquisition. The problem-solving strategy is represented explicitly, and the knowledge acquisition tool reasons about it and dynamically derives the knowledge roles that must be filled out, as well as any other information needed for problem solving. Because the problem-solving strategy is explicitly represented, it can be modified, and as a result, the KA tool changes its interaction with the user to acquire knowledge for the new strategy. Only one KA tool needs to be built, because it can identify knowledge gaps for any problem-solving...
strategy that can be explicitly represented in EXPECT. EXPECT provides greater flexibility in adapting problem-solving strategies because their representations can be changed as much as needed. Because the systems that have been built to date with EXPECT do not use a domain-independent problem-solving strategy, it is hard to compare role-limiting approaches with EXPECT's approach of having explicit representations to guide knowledge acquisition. This paper illustrates how EXPECT's knowledge acquisition tool works when the system is using a specific problem-solving strategy. This allows a more detailed comparison with role-limiting approaches and shows that EXPECT not only supports users in filling out knowledge roles, but extends the support to acquire additional knowledge needed for problem-solving—a process that role-limiting approaches to KA do not support.

To show how EXPECT works with a role-limiting strategy we chose propose-and-revise, one that has been the focus of much recent work within the KA community (Schreiber and Birmingham 1994). Propose-and-revise was first identified as the problem-solving strategy used in VT, a system for elevator configuration (Marcus et al. 1988). The main sections of this paper compare EXPECT with SALT (Marcus and McDermott 1989), the prototypical KA tool that uses a role-limiting approach for that problem-solving strategy. Because the VT domain takes a significant amount of time to implement, we used instead a smaller domain for U-Haul® rentals that also uses propose-and-revise (Gennari et al. 1993). This domain was sufficient to allow us to implement propose-and-revise in EXPECT and to enable a more direct comparison of its KA tool with other approaches.

The paper begins by describing propose-and-revise and its use in a role-limiting tool for knowledge acquisition. Then we show how propose-and-revise and the U-Haul domain were implemented in EXPECT. After describing EXPECT's knowledge acquisition tool, we show several examples of how it can acquire knowledge for propose-and-revise and also support users in acquiring additional types of knowledge. Finally, we compare our approach with recent KA tools and approaches that have been used for propose-and-revise.

Role-Limiting Approaches: The Case of Propose-and-Revise

This section reviews the basic propose-and-revise problem-solving strategy, and then briefly presents how SALT guides knowledge acquisition using propose-and-revise in a role-limiting approach.

Solving Configuration Design Tasks with Propose-and-Revise

Propose-and-revise is a problem-solving strategy for configuration design tasks. A configuration problem is described as a set of input and output parameters (or variables), a set of constraints, and a set of fires to resolve constraint violations. A solution consists of a value assignment to the output parameters that does not violate any constraint.

Propose-and-revise constructs a solution by iteratively extending and revising partial solutions. The extension phase consists of assigning values to parameters. In the revision phase, constraints are checked to verify whether they are violated by the current solution and, if so, the solution is revised to resolve the violation. Violated constraints are resolved by applying fixes to the solution. A fix produces a revision of the solution by changing the value of one of the parameters that are causing the constraint violation.

Knowledge Acquisition for Propose-and-Revise in a Role-Limiting Tool

SALT (Marcus and McDermott 1989) is a knowledge acquisition tool for propose-and-revise using a role-limiting approach. In this problem-solving strategy, there are three types of knowledge roles: 1) procedures to assign a value to a parameter, which would result in a design extension, 2) constraints that could be violated in a design extension, and 3) fixes for a constraint violation. Consequently, the user could enter one of the three types of knowledge: procedure, constraint, and fix. For each type of knowledge, a fixed menu (or schema) is presented to the user to be filled out.

A tool like SALT can be used to acquire knowledge in other applications that use the propose-and-revise strategy. But its interaction with the user can never change unless, of course, SALT itself is reprogrammed. For example, SALT could not be used in an application domain that required using domain knowledge to select a preferred fix, because such a knowledge role does not exist in SALT’s propose-and-revise strategy. The schemas cannot be changed either. For example, suppose that the user wanted to add priorities to specific constraints, which constraints should be preferred over others when resolving violations. The schema for acquisition of constraints would have to be modified. Furthermore, this would require changing the implementation of propose-and-revise so that it would use this preference information in the revision phase.

Special-purpose modules are needed to acquire some specific kinds of knowledge. For example, there is a consistency checker for the formulas in the constraint schemas. The values of the input parameters are also acquired through an interface that was specifically designed for the elevator application.

SALT does not provide support in updating or maintaining the knowledge about elevator components. This would be a very useful capability, since product knowledge changes at a high rate: 40-50 percent per year is reported for configuration systems such as R1 (McDermott 1982) and PROSE (Wright et al. 1983).

The essence of the argument made here about SALT applies to other role-limiting KA tools such as MOLE.
Figure 1: EXPECT's representation of some of the factual knowledge needed for propose-and-revise problems, for configuration problems, and for the U-Haul domain.

(Eshelman 1988) and PROTEGE (Musen 1989). To summarize, the main limitations of role-limiting approaches to knowledge acquisition are:

- schemas cannot be changed to acquire new information about existing knowledge roles
- the problem-solving strategy is fixed and cannot be adapted or augmented
- new knowledge roles cannot be added
- the input parameters to be acquired are fixed
- there is no support to change the domain-specific factual knowledge (e.g., about the equipment to be used in the configuration)
- special-purpose modules are needed to support the acquisition of certain kinds of knowledge (e.g., the constraint's formulas)

The rest of the paper shows how EXPECT supports the acquisition of these kinds of knowledge using a single KA tool that is independent of the problem-solving strategy used.

**Explicit Representations in EXPECT**

In EXPECT, both factual knowledge and problem-solving knowledge are represented explicitly. This means that the system can access and reason about the representations of factual and problem-solving knowledge and about their interactions. Factual knowledge is represented in LOOM (MacGregor 1991), a state-of-the-art knowledge representation system based on description logic. Factual knowledge includes concepts, instances, and the relations among them.

Problem-solving knowledge is represented in a procedural-style language that is tightly integrated with the LOOM representations. Subgoals that arise during problem solving are solved by methods. Each method description specifies: 1) the goal that the method can achieve, 2) the type of result that the method returns, and 3) the method body that contains the procedure that must be followed in order to achieve the method's goal. A method body can contain nested expressions, including subgoal expressions that need to be resolved by other methods; control expressions such as conditional statements and some forms of iteration; and relational expressions to retrieve the fillers of a relation over a concept. Some method bodies are calls to Lisp functions that are executed without further subgoaling.

We will give examples of EXPECT's representations using propose-and-revise as a strategy for solving the following type of problems in the U-Haul domain: Given the total volume that the client needs to move, the system recommends which piece of equipment (e.g., a truck, a trailer, etc.) the client should rent.

Figure 1 graphically shows parts of the factual domain model for propose-and-revise and for the U-Haul domain. The upper part of the picture shows factual knowledge that is domain independent and can be reused for any domain. The lower part of the picture shows factual knowledge that is relevant only to the U-Haul domain.

There is a continuum between the representation of domain-dependent and domain-independent factual knowledge.

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1. By convention, we denote relations with the prefix r-.
knowledge in EXPECT. They are represented in the same language, yet they can be defined and maintained separately. Once a U-Haul problem is specified as a kind of configuration problem, it inherits the fact that it has constraints and fixes. Trucks are not defined as having upgrades, since having upgrades is a way to look at components from the point of view of configuration problems. Instead, they are defined as configuration components, which have upgrades.

Figure 2 shows three different problem-solving methods. REVISE-CS-STATE is one of the methods that specifies how propose-and-revise works. The other two are specific to the U-Haul domain.

Notice that both factual and problem-solving knowledge can be domain dependent or domain independent. EXPECT uses the same language to represent both.

Knowledge Acquisition in EXPECT

EXPECT guides KA by requesting users to resolve errors or knowledge gaps that it detects in the knowledge bases. EXPECT's problem-solver is designed to detect these errors and to report them to the KA tool together with detailed information about how they were detected. The KA tool uses this information to support the user in fixing them. Other modules that can detect and report errors are the parser (which detects syntax errors and undefined terms), the method analyzer (which detects errors within a problem-solving method), and the instance analyzer (which detects missing information about instances).

EXPECT's problem-solver can analyze how the different pieces of knowledge in the knowledge-based system interact. For this analysis, it takes a generic top-level goal representing the kinds of goals that the system will be given for execution. In the U-Haul example, the top-level generic goal would be (solve (obj (inst-of uhaul-problem))), and a specific goal for execution would be (solve (obj jones-uhaul-problem)). EXPECT analyzes how to achieve this goal with the available knowledge. EXPECT expands the given top-level goal by matching it with a method and then expanding the subgoals in the method body. This process is iterated for each of the subgoals and is recorded as a search tree. Throughout this process, EXPECT propagates the types of the arguments of the top-level goal, performing an elaborate form of partial evaluation supported by LOOM’s reasoning capabilities. During this process, EXPECT derives the interdependencies between the different components of its knowledge bases. This analysis is done every time the knowledge base changes, so that EXPECT can rederive these interdependencies.

The design of each module of EXPECT takes into account the possibility that the knowledge base may contain errors or knowledge gaps. For example, EXPECT’s problem solver is designed to detect goals that do not match any methods, and to detect relations that try to retrieve information about a type of instance that is not defined in the knowledge base (e.g., retrieving the upgrade of a fix when only components have upgrades). In addition to detecting an error, each module is able to recover from the error if possible, and to report the error's type and the context in which it occurred. For example, after detecting that a posted goal cannot match any available method, EXPECT's problem solver would mark the goal as unachievable and continue problem solving by expanding other goals. It would also report this error to the knowledge acquisition module, together with some context information (in this case, the unmatched goal with its parameters) and a pointer to the part of the problem-solving trace where the subgoal was left unsolved.

Once the errors are detected, EXPECT can help users to fix them as follows. EXPECT has an explicit representation of types of errors, together with the kinds of corrections to the knowledge base that users can make in order to solve them. This representation is based on typical error situations that we identified by hand. Table 1 shows some of the errors that can currently be detected by two of the modules: the problem solver (e1 through e4) and the instance analyzer (e5 and e6). The error codes shown underlined will be used in the examples in the next section. When EXPECT detects an error, it presents the sug-
Acquiring Domain-Specific Factual Knowledge

Suppose that U-Haul decided to begin renting a new kind of truck called MightyMover. The user would add a new subclass of truck, and EXPECT would immediately request the following:

E1—I need to know the capacity of a MightyMover.

The reason for this request is that EXPECT has detected that the capacity of rental equipment is a role that is used during the course of problem solving, specifically while achieving the goal of checking the CapacityConstraint with the method shown in Figure 2. This corresponds to errors of type e5 in Table 1. While many roles may have been defined for the class truck (such as make and year), EXPECT will only request the information that is needed by the problem-solving methods.

Salt does not provide support in acquiring this kind of domain-specific factual knowledge. As we mentioned earlier, this capability would be very useful to maintain product knowledge in configuration systems.

Acquiring New Constraints and Fixes

We showed that SALT needs to be given definitions of schemas to enter constraints and fixes. EXPECT does not need to be given such schemas. Instead, the information in the schemas is naturally requested by EXPECT as constraints and fixes are defined by the user.

Suppose for example that the user wants to add a new constraint that restricts the rental of trailers to clients with cars made after 1990 only. The user would add a new instance of constraint: TrailersForNewCarsOnly. EXPECT would analyze the implications of this change in its knowledge base and signal the following problem:

E2—I do not know how to achieve the goal (check (obj TrailersForNewCarsOnly) (in (inst-of uhaul-configuration))).

This is because during problem solving EXPECT calls a method that tries to find the violated constraints of a configuration by checking each of the instances of constraint of U-Haul problems. This is a case of an error of type e1. Before defining this new instance of constraint, the only subgoal posted was (check (obj capacityConstraint) (in (inst-of uhaul-configuration))) and now it also posts the subgoal (check (obj TrailersForNewCarsOnly) (in (inst-of uhaul-configuration))). There is a method to achieve the former subgoal (shown in Figure 2), but there is no method to achieve the latter.

Notice that with this error EXPECT detects that the addition of a new constraint to the factual knowledge base requires adding a new method to the problem-solving knowledge base. This illustrates how EXPECT understands the interdependencies between factual and problem-solving knowledge and uses this to guide knowledge acquisition.

To resolve E2, the user chooses the third suggestion for errors of type e1 and defines the following method to check the constraint:

(defmethod CHECK-TRAILERSFORNEWCARSONLY-CONSTRAINT :goal (check (obj TrailersForNewCarsOnly) (in (?c is (inst-of uhaul-configuration)))) :result (inst-of boolean) :body (is-greater (obj (r-year (r-car ?c))) (than 1990)))

Once this method is defined, E2 is no longer a problem and disappears from the agenda.

Notice that with this method EXPECT is acquiring information about a knowledge role. The new method
corresponds to acquiring in SALT the formula in the schema for the constraint knowledge role.

EXPECT's error detection mechanism also notices possible problems in the formula to check the constraint. In SALT, they are detected by special-purpose code that checks the validity of formulas. For example, if \textit{r-year} had not been defined EXPECT would signal the following problem (of type \textit{e2}):

\textbf{E3—I do not know what is the year of a car.}

When the user defines the role \textit{r-year} for the concept \textit{car} this error will go away. EXPECT can also detect other types of errors in the formulas to check constraints. For example, if \textit{r-year} was defined to have a string as a range, then EXPECT would detect a problem. It would notice that there is no method to check if a string is greater than a number, because the parameters of the method for calculating \textit{is-greater} must be numbers. EXPECT would then tell the user:

\textbf{E4—I do not know how to achieve the goal \textit{(is-greater (obj (inst-of string)) (than 1990)).}

Like \textbf{E2}, \textbf{E4} is an error of type \textit{e1}. But in this case the user chooses a different way of resolving the error, namely to modify the definition of the relation \textit{r-year}.

If the user defined a fix for the new constraint, then EXPECT would follow a similar reasoning and signal the need to define a method to apply the new fix.

EXPECT changes its requests for factual information according to changes in the problem-solving methods. This can be illustrated in this example of adding a new constraint. An effect of the fact that the user defined the new method to check the constraint is that new factual knowledge about the domain is needed. In particular, EXPECT detects that it is now important to know the year of the car that the client is using (that is part of the configuration), because it is used in this new method. The following request will be generated for any client that, like in this case Mr. Jones, needs to rent U-Haul equipment:

\textbf{E5—I need to know the year of the car of Jones.}

This is really requiring that the information that is input to the system is complete in the sense that configuration problems can be solved. In SALT, as in many other systems, the input information (such as client preferences or the building features) is predetermined at the time the system is defined. In EXPECT, the requirements for inputs change as the knowledge base is modified. Notice that \textbf{E5} is an error of type \textit{e5}, and is detected by the same mechanism that was used to detect \textbf{E1}, even though they request conceptually different types of information: \textbf{E1} requests information that is relevant to the U-Haul application and \textbf{E5} requests information relevant to specific client cases.

Changing the Propose-and-Revise Strategy

SALT does not allow users to change the problem-solving strategy or to define new knowledge roles. This section shows how this can be done with EXPECT.

Suppose that the user wants to change the revision process of propose-and-revise to introduce priorities on what constraint violations should be resolved first. The priorities will be based on which variable is associated with each constraint.

The user would need to identify which of the problem-solving methods that express propose-and-revise in EXPECT needs to be modified. The change involves adding a new step in the method to revise CS states shown in Figure 2. The new step is a subgoal to select a constraint from the set of violated constraints. The modified method is as follows:

\begin{verbatim}
(defmethod REVISE-CS-STATE
 :goal (revise
 (obj (?s is (inst-of cs-state)))))
 :result (inst-of cs-state)
 :body (apply
 (obj (find (obj (set-of (spec-of fix)))
 (for
 (select
 (obj (spec-of constraint))
 (from
 (find
 (obj (set-of (spec-of violated-constraint)
 (in ?s)))))))))
 (to ?c))

EXPECT would signal the following request:

\textbf{E6—I do not know how to achieve the goal \textit{(select (obj (spec-of constraint)) (from (set-of (inst-of violated-constraint))))).}

This is an error of type \textit{e6}, and it indicates that the user has not completed the modification. The user needs to create a new method to achieve this goal as follows:

\begin{verbatim}
(defmethod SELECT-CONSTRAINT
 :goal (select (obj (spec-of constraint))
 (from (?vc is (set-of (inst-of violated-constraint)))))
 :result (inst-of constraint)
 :body (take (obj ?vc)
 (with (epos-of maximum))
 (of (r-preference
 (r-constrained-variable ?vc)))))
\end{verbatim}

where \textit{r-preference} is defined as a role of variables and has a numeric range, and \textit{r-constrained-variable} is defined as a role of constraint and has variable as its range. The user may also need to define a new method for the \textit{take} subgoal.

With these modifications to the knowledge base, the propose-and-revise strategy that EXPECT will follow has changed. Because the representation of the new strategy is explicit, EXPECT can reason about it and
detect new knowledge gaps in its knowledge base. As a result of the modification just made, there is additional factual information needed including new information about an existing knowledge role and a new kind of knowledge role. EXPECT would then signal the following requests (both of type $\epsilon_5$):

- **E7** I need to know the constrained variable of TrailersForNewCarsOnly.
- **E8** I need to know the preference of equipment-variable.

In SALT, making the change just described to the revise strategy would require reprogramming the tool to change the problem-solving method and to add a new schema for the new knowledge role variable that would acquire preferences for each variable.

E7 and E8 illustrate that EXPECT has noticed that the change in the problem-solving strategy requires the user to provide new kinds of information about the factual knowledge used by the strategy. This shows that in EXPECT the acquisition of problem-solving knowledge affects the acquisition of factual knowledge. Recall that E2 illustrated the converse.

Discussion

To summarize, we revisit SALT's limitations and point out which of the errors just discussed illustrate how EXPECT handles those cases:

- acquire information about knowledge roles of the current problem-solving strategy: E2, E7
- change the problem-solving strategy: E6
- add new knowledge roles: E8
- acquire input parameter values: E5
- change the domain-specific factual knowledge: E1
- acquire specific kinds of knowledge: E3, E4

Notice that these errors are detecting conceptually different knowledge gaps, yet they may correspond to the same error type. Such is the case with E2 and E6 that correspond to error type $\epsilon_1$, and E1 and E8 that correspond to error type $\epsilon_5$.

Throughout the examples, we have referred to a generic user wanting to make changes to the knowledge base. This is not necessarily one user, and not necessarily the end user or domain expert. For example, the end user may only enter knowledge about clients and new trucks to rent. A more technical user would be able to modify propose-and-revise. A domain expert who does not want to change the problem-solving methods can still use EXPECT to fill up knowledge roles and populate the domain-dependent factual knowledge base. Supporting a range of users would require adding a mechanism that associates with each type of user the kinds of changes that they can make to the knowledge base and limiting the users to make only those changes. The important point is that all the changes, no matter who ends up making them, are supported by the same core knowledge acquisition tool.

Related Work

Some recent approaches to KA support knowledge-based system construction by offering libraries of smaller-grained role-limiting strategies that can be composed to create the overall problem-solving strategy. Such is the approach taken in PROTEGE-II (Puerta et al. 1992), DIDS (Runkel and Birmingham 1993), and SBF (Klinker et al. 1991). Modifying a problem-solving strategy involves changing one component for another one in the library. These frameworks allow a wider range of modifications to the system than tools that use a monolithic problem-solving structure. However, the kinds of modifications are still limited to what the compositions of different components allow. EXPECT allows even finer-grained modifications to the problem-solving methods, by adding new sub-steps and defining new methods to achieve them. The composable role-limiting approaches provide very limited support if at all to a knowledge engineer who is trying to write a new problem-solving component for the library. EXPECT represents the methods in a language that the KA tool understands, so it can support the user in making these changes. In addition, EXPECT's approach requires building only one KA tool. In fact, in working out the examples shown in this paper we did not need to change the KA tool or to add new errors to those that were already defined in EXPECT. EXPECT could benefit from representing the methods that are currently part of this system's libraries so that they could be used to bootstrap the creation of new knowledge-based systems.

TAQL (Yost 1993) is a knowledge acquisition tool for weak search methods, i.e., problem-solving strategies that are more generic than something like propose-and-revise. TAQL is not targeted for domain experts, but for users that have programming skills. TAQL provides a language that allows users to define different kinds of problem-solving strategies. The knowledge roles that need to be filled out for these strategies are generic roles that are not dependent on the specific strategy defined but on the search framework underlying TAQL. Like EXPECT, in TAQL the KA tool is strategy-independent and can provide guidance that is based on principles that have broader application than role-limiting approaches do. Some of the errors that TAQL detects correspond to errors detected by EXPECT. For example “forgetting to design a problem space” in TAQL corresponds to an error in EXPECT that a method cannot be found to achieve a goal. Unlike TAQL, we believe that the guidance provided by EXPECT is accessible to an end-user that is trying to fill out knowledge roles.

Other work in KA that has studied problem-solving strategies (including propose-and-revise) concentrates on knowledge modeling issues (Wielinga et al. 1992; Domingue et al. 1993). EXPECT’s KA tool is an implemented system to support users in knowledge base refinement and maintenance.
Conclusion

Explicit representations of problem-solving strategies can be used to support flexible approaches to knowledge acquisition. This paper shows how this is done in the EXPECT framework, using the propose-and-revise strategy as an example. We have also compared how EXPECT supports knowledge acquisition for this strategy with a well-known tool (SALT) that was built specifically for that method. EXPECT's KA tool is able to acquire the same kinds of knowledge that a tool like SALT can acquire, as well as additional kinds of knowledge that are useful in constructing a knowledge-based system. EXPECT uses the same KA mechanisms to acquire both domain-dependent and domain-independent knowledge, and can do so for any problem-solving strategy that the user defines.

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