

Dependency Schemes

from Antiquity to Modernity

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When does e depend on u ?

$$\forall u \exists e \quad (u \vee \bar{e}) \wedge (\bar{u} \vee e)$$

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true, via $e := 1$ — e can **ignore** u

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false — $u := 0$ defeats both moves of e

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$\forall u \exists e \quad (u \vee e) \wedge (\bar{u} \vee e)$ true, via $e := 1$ — e can **ignore** u

$\forall u \forall e \quad (u \vee \bar{e}) \wedge (u \vee e)$ false — $u := 0$ defeats both moves of e

the prefix only says e *may* look at u — whether it *must* is written in the matrix

$$\overbrace{Q_1 x_1 \cdots Q_n x_n}^{\text{prefix}} \quad \overbrace{C_1 \wedge \cdots \wedge C_m}^{\text{matrix}} \quad Q_i \in \{\forall, \exists\}$$

- the prefix is a **linear order**: every variable may depend on *all* outer variables
- game semantics**: the $\forall$ - and the $\exists$ -player assign variables in prefix order, $\exists$ trying to satisfy the matrix — true $\iff$ the $\exists$ -player has a **winning strategy**
- running example: $\forall u \exists e \exists f \exists g \quad \underbrace{(u \vee \bar{e}) \wedge (\bar{u} \vee e)}_{\Phi: \text{mentions } u} \wedge \underbrace{(f \vee g) \wedge (\bar{f} \vee \bar{g})}_{\Psi: \text{never meets } u}$

Expansion and the Variable-Disjoint Case

$$\forall u \Phi \equiv \Phi[u \mapsto 0] \wedge \Phi[u \mapsto 1]$$

- $\forall$ = “compressed” conjunction: so decompress = expand
- existentials inner to u may answer differently in each copy: **duplicated** — the formula (nearly) doubles per expanded universal: **exponential** blow-up
- but the two copies of a variable disjoint subformula Ψ will be **identical** up to renaming — keep just one!
- nothing connects u to Ψ , so u 's value has *nowhere to travel* — Ψ is **independent** of u

two threads for the whole talk: which *connections* count as real,
and *how* independence is used — **standalone** or **integrated**

Before Dependency Schemes

- generalizes variable-disjointness to **connectedness**:
 - ▶ we call a variable **locally connected** to another variable if both occur in the same clause. The relation **connected** is defined as the **transitive closure of locally connected, ignoring variables smaller** than the expanded variable and all other universal variables in the same scope.
- first formulation of independence in terms of **paths**:
 - ▶ no path $u \rightsquigarrow e \Rightarrow e$ independent $\Rightarrow$ **not duplicated** when expanding u
- **integrated** use of independence
 - ▶ standalone = preprocess $\Phi \mapsto \Phi'$, then solve Φ'
 - ▶ integrated = solve Φ and keep checking what is independent
- almost every dependency scheme since is a refinement of **which paths count**

Why Ignore Outer Variables?

$$\exists x \forall u \exists e \exists f \exists g \quad (x \vee u \vee \bar{e}) \wedge (x \vee \bar{u} \vee e) \wedge (\bar{x} \vee f \vee g) \wedge (\bar{x} \vee \bar{f} \vee \bar{g})$$

- now *every* pair of clauses is connected — through x
- but u **can wait for** x : x is assigned before u moves, and once x has a value, the connection is gone:

$$x = 0 : (u \vee \bar{e}) \wedge (\bar{u} \vee e) \qquad x = 1 : (f \vee g) \wedge (\bar{f} \vee \bar{g})$$

- paths through **outer variables do not count**: they are cut before u even moves
- effectively disjointness in a mid-game state

The Early Days

The standard dependency scheme D^{std}

Samer and Szeider (2007, 2009)

- ① formalizes the notion of a **dependency scheme**
- ② crystallizes Biere (2004)'s connectedness into the **standard** dependency scheme
 - ▶ includes idea of Bubeck and Kleine Büning (2007): **ignore** hops via **universal** variables

Definition (D^{std})

$(x, y) \in D^{\text{std}}(\Phi)$ iff

- ① $x <_{\Phi} y$ and
- ② some clause containing x is connected to some clause containing y via clauses sharing **existential** variables **inner to** x

$$\exists x \forall u \exists e \exists f \exists g \quad (x \vee u \vee \bar{e}) \wedge (x \vee \bar{u} \vee e) \wedge (\bar{x} \vee f \vee g) \wedge (\bar{x} \vee \bar{f} \vee \bar{g})$$

f, g reach u only through x (outer, ignored): only e depends on u — f, g are **independent**

Soundness via prefix shifting

Definition (Samer and Szeider (2007, 2009))

A **dependency scheme** assigns to each PCNF formula a (polytime computable) **relation** that is a subset of the prefix order and such that shifting a variable and all its dependent variables to the very end of the prefix preserves truth value.

- **cumulative** = may shift a *set* of variables with their dependencies
- soundness = a **prefix rewrite** that preserves truth: **prefix** $\rightarrow$ **prefix**

Theorem

The standard dependency scheme is a cumulative dependency scheme.

standalone soundness concept

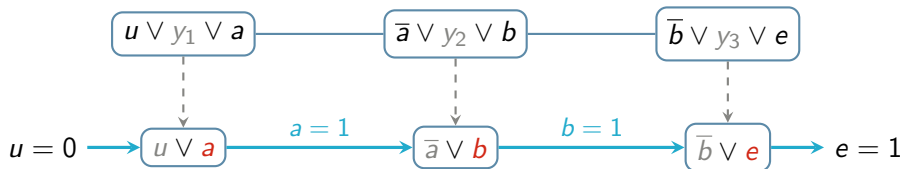
- standard dependencies are fine, but they ignore polarities completely

$$\forall u \exists e \ (u \vee e)$$

- **triangle** dependency scheme: u should connect to both e and $\neg e$
 - ▶ also Samer and Szeider (2009)
 - ▶ connectivity is variable-based, we target a clause that contains both literals
- the beginning of a chain of generalizations, to understand which we need the concept of paths **carrying value**

Carrying value — my intuition for schemes

- a path that **carries**: assign the other outer variables ($y_1 = y_2 = y_3 = 0$), the clauses collapse, and u 's value travels all the way to e



- a path that **cannot carry**: a tautology on an outer variable y — *no* assignment activates the whole chain



$y = 0$: middle clause satisfied
 $y = 1$: first clause satisfied

Triangle, quadrangle, ...

Van Gelder (2011)

- all schemes ask the same thing: is there a path $u \rightsquigarrow e$? They differ only in **which paths count** — each row tightens “channel”, detecting *more* independence:

relation	a dependency needs channels reaching. . .	literals
trivial	nothing: every inner e depends	—
standard	e (some existential path $u \rightsquigarrow e$)	1
triangle (SS'09)	one of $u, \bar{u}$ and <i>both</i> $e, \bar{e}$	3
quadrangle	<i>both</i> $u, \bar{u}$ and <i>both</i> $e, \bar{e}$	4
resolution-path	all four, via real <i>resolutions</i>	4

- resolution-path: every clause transition must **change polarity**, not just share a literal

$$C \vee x \not\rightarrow D \vee x \quad C \vee x \rightarrow D \vee \neg x$$

- Van Gelder calls these *relations* (not yet dependency *schemes*)

Chain of dependency relations

Van Gelder (2011)

- **smaller** relation = more detected independence = **stronger**
- arrow $D_1 \rightarrow D_2$ means $D_1 \subseteq D_2$: every D_1 -dependency is also a D_2 -dependency



- soundness travels **right**: supersets of a sound relation are sound
- further **left** means stronger — upcoming contributions are extensions leftward

Integrated Use in Solvers and Proof Systems

- proof system = rules to derive clauses from existing clauses and the prefix
 - ▶ from A and B it follows (under quantification) that C
- models a learning solver: learning should be explainable by rules
- **refutation** = apply rules long enough to obtain the **empty clause**
- **proof** = derive the **empty cube** (conjunction)
- for PCNF, refutation is more natural and better studied

- sound and refutationally complete proof system for false PCNFs
- two rules:
 - 1 **resolution** on existential pivots (as in SAT)
 - 2 **universal reduction**: drop a universal u from a clause if no existential **right of** u (i.e. depending on u) remains
- universal reduction uses the **prefix order**

example: $\exists e \forall u \quad (u \vee \bar{e}) \wedge (\bar{u} \vee e)$ ($e \leftrightarrow u$, but e moves first: **false**)

$$(u \vee \bar{e}) \xrightarrow{\text{reduce } u} \bar{e} \quad (\bar{u} \vee e) \xrightarrow{\text{reduce } \bar{u}} e \quad \bar{e}, e \xrightarrow{\text{resolve}} \square$$

- reduction is legal because e is *left* of u : **reduce first, then resolve**

Long-distance Q-resolution

Zhang and Malik (2002); Balabanov and Jiang (2012)

- allows resolvents to contain **merged** universal literals u^* (u and $\bar{u}$ together)
 - ▶ normally forbidden as tautological; permitted under side conditions on the prefix
- exponentially more powerful than plain Q-resolution on some families
- underpins QCDCL solvers (clause learning naturally produces merges)

same formula: resolving first on e creates the tautology $u \vee \bar{u}$ — kept as the merged literal u^*

$$(u \vee \bar{e}), (\bar{u} \vee e) \xrightarrow{\text{resolve } e} u^* \qquad u^* \xrightarrow{\text{reduce}} \square$$

- merging is legal because u is *right* of the pivot e : **merge first, then reduce**
- its dual, **long-distance Q-consensus** (for true formulas), tells a longer story with dependency schemes — we come back to it later

- first **search-based** (QCDCL) solver to integrate a dependency scheme
- efficient representation + computation of the standard scheme (Biere and Lonsing, 2009)
- independence relaxes the **decision** order and **reduction / propagation**
 - ▶ turns out decision order can be relaxed even without schemes: see afternoon invited talk

QCDCL on $\forall u \exists e \ (u \vee \bar{e}) \wedge (u \vee e)$; scheme D such that $(u, e) \notin D$

- prefix order: **decide** u first, then propagate, conflict, learn, ...
- with D : u is reducible, both clauses are unit: **conflict before any decision**
- **but!** reduction steps like these cannot be adequately explained by a single quantifier shift
 - ▶ different steps may require different shifts, but a solver should only solve one formula

Soundness via proof systems

Slivovsky and Szeider (2014, 2016b)

- idea: replace the **prefix order** in universal reduction by a dependency scheme D
- gives the parametrised system **$Q(D)$ -resolution**
 - ▶ reduce u from a clause once no existential that D -depends on u remains
 - ▶ changes (strengthens) the rule of the proof system
- D is **sound** now means: the generalized proof system stays sound
 - ▶ soundness is **integrated** — it depends on which calculus we plug D into
 - ▶ can also express dependencies of **universals on existentials**

example: $\forall u \exists e \quad (u \vee \bar{e}) \wedge (u \vee e)$ (the **false** formula from the first slide)

- plain Q-resolution cannot reduce u : e is right of u — it must resolve first
- but $\bar{u}$ occurs **nowhere**: every dependency pair needs paths from *both* u and $\bar{u}$, so $(u, e) \notin D^{\text{rrs}}$

$$(u \vee \bar{e}) \xrightarrow{\text{reduce } u} \bar{e} \quad (u \vee e) \xrightarrow{\text{reduce } u} e \quad \bar{e}, e \xrightarrow{\text{resolve}} \square$$

- the reductions are exactly the steps the **prefix** forbids and the **scheme** licenses

- $Q(D^{\text{res}})$ -resolution with plain resolution-path is **unsound** (Slivovsky and Szeider, 2014) — yet D^{res} is provably sound **standalone** (Slivovsky and Szeider, 2012, 2016a): **sound standalone, unsound integrated**
- repair: the **reflexive** scheme D^{rrs} — paths may run *through the target variable* — is sound for Q -resolution (Slivovsky and Szeider, 2016b)
- **Complexity**: resolution-path dependencies computable in **linear time** (Slivovsky and Szeider, 2012)
- long-distance $Q(D^{\text{rrs}})$ -resolution also sound (P. et al., 2019)
- so far all for false PCNF. For true:
 - ▶ $Q(D^{\text{rrs}})$ -consensus is sound (Slivovsky and Szeider, 2016b)
 - ▶ long-distance $Q(D^{\text{rrs}})$ -consensus' soundness is unknown
 - ▶ this gap is neatly explained by the DQBF-centric view (coming)

Digression: QRAT

Heule et al. (2014)

- **QRAT**: a proof system to certify all of QBF **preprocessing**
- **extended universal reduction** (EUR): a resolution-path reachability check locally justifying a *single* reduction step
 - ▶ with auxiliary variables, EUR lets QRAT simulate **expansion**
- recent incarnation of this idea: **independent extension** (Chew and P., 2025)
 - ▶ extension variables with *shrunk dependency sets*
 - ▶ simulates (not only) expansion in (D)QBF
 - ▶ is simulated by $D^{\forall\text{pure}}$ (Chew and P., 2026)

Wanted: plain Q-resolution again

- $Q(D)$ -resolution works, but it is **cumbersome**:
 - ▶ every property must be re-established per *pair* calculus $\times$ scheme: soundness, strategy extraction, certification — and again for long-distance, consensus, expansion, ...
- standalone soundness is simpler: transform **formula** once, run *unmodified* machinery
- wish: recast $Q(D)$ -resolution as **plain Q-resolution on a simplified formula**
- but *which* formula? a scheme outputs a **relation**; a prefix is a **linear order**

$$\forall u_1 \forall u_2 \exists e \exists f \quad e \text{ needs only } u_1, \quad f \text{ needs only } u_2$$

- needed: a language where dependencies are **first-class**

The DQBF-Centric View

- **Dependency QBF**: each existential carries an explicit **dependency set**

$$\forall u_1 \forall u_2 \exists e(\{u_1\}) \exists f(\{u_2\}) \varphi$$

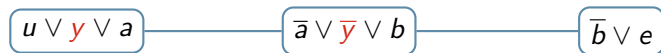
- the prefix is no longer linear — dependencies are **first-class**, not derived from order
 - ▶ a scheme's output *is* a DQBF dependency set; D sound = the DQBF stays equivalent (Beyersdorff et al., 2019)
 - ▶ soundness decoupled from proof system
- Samer (2008) already had this DQBF-centric viewpoint:
 - ▶ *“Two variables are considered independent if their relative order in the quantifier prefix does not affect the truth value [...] easy to formalize if we consider only adjacent variables [...] However, if x and y are not adjacent, things become more complicated”*
 - ▶ his solution was DQBF-style semantic, but only considered each pair **individually**
 - ▶ the correct way is to consider all at once

- D is **fully exhibited** if it maps every **true** QBF to a **true** DQBF (Slivovsky, 2015; Beyersdorff and Blinkhorn, 2016) — all independences hold **simultaneously**: **one** model exhibits them all
- the right currency: Q-resolution itself is **sound for DQBF** (Balabanov et al., 2014), so full exhibition $\Rightarrow$ Q(D)-resolution sound (Slivovsky, 2015); for **expansion** calculi it characterizes soundness *exactly* (Beyersdorff et al., 2019)
- D^{ITS} is fully exhibited (Beyersdorff and Blinkhorn, 2016)
 - ▶ as a consequence of soundness of Q-resolution and Q-consensus on DQBF, soundness of $Q(D^{\text{ITS}})$ -res/con follows
 - ▶ not for long-distance variants!

- first lift of a dependency scheme to DQBF: **preprocessing** with the standard scheme (Wimmer et al., 2015); industrial strength in **HQSpre** (Wimmer et al., 2017)
- which QBF schemes stay sound for DQBF? (Wimmer et al., 2016) the **reflexive** ones do; triangle and quadrangle do **not** — sound for QBF, **unsound for DQBF**
- here a scheme *shrinks* dependency sets — smaller sets $\Rightarrow$ easier expansion / solving
 - ▶ quantifier shifting $\rightarrow$ dependency relation $\rightarrow$ native DQBF shrinkage
- understanding has crystallized neatly, let us return to defining more schemes

Tautology-/implication-free schemes

Beyersdorff et al. (2020, 2024)



$y = 0$: middle clause satisfied
 $y = 1$: first clause satisfied

- **tautology-free**: forbid exactly those paths, strengthening reflexive resolution-path
- **implication-free**: a finer, more permissive condition — an **infinite family** generalising D^{rrs}
- yields sound schemes that are more general than D^{rrs}
- all sound for *any* DQBF proof system — orthogonal soundness by construction
- complexity: polynomial-time as long as
 - 1 the blocking condition is polytime
 - 2 the segment has bounded length (otherwise NP-complete)
- intuition: reachability with memory

The $\forall$ -pure dependency scheme $D^{\forall\text{pure}}$

Chew and P. (2026)

- the same kill-condition, now with u *itself*: a resolution path for the pair (u, e) that passes through $\bar{u}$ is **void**
- yields a sound scheme that is more general than D^{rrs}
- can do for DQRAT what D^{rrs} in EUR did for QRAT + more elegantly (see SAT talk Wed 14:00)



the path matters only when $u = 0$
— but then $\bar{u}$ satisfies the middle clause

Definition-based dependency scheme (Kattermann et al., 2026)

- a **completely different** idea — not connectivity at all
- uses variables that are **propositionally defined** in terms of a set of others
 - ▶ a defined variable carries no independent choice $\Rightarrow$ no genuine dependency
- only poly-time computable under **strong restrictions** (definition detection is hard in general)
- but: for a **PSPACE-complete** problem, needing **SAT/NP queries** to compute a scheme may be a perfectly acceptable price
- the beginning of something new?

- starting from D^{rrs} , every dependency scheme provides exponential speedup compared to the previous scheme
 - ▶ for various proof systems including Q-resolution and expansion
- first result in this line is Blinkhorn and Beyersdorff (2017)
 - ▶ new schemes come with “separation included”
- unknown whether D^{std} also provides an exponential speedup
- there is also work on complexity of dependency schemes within QCDCL-modelling proof systems (Choudhury and Mahajan, 2024, 2025)

Soundness of long-distance $Q(D)$ -consensus

- **consensus** = the dual calculus for *true* formulas (terms/cubes instead of clauses)
- long-distance $Q(D^{\text{std}})$ -resolution sound by P. et al. (2016), but its dual has been **open** since at least DepQBF; long-distance Q -consensus had *not* been shown sound with **any** dependency scheme
 - ▶ clause-based paths hard to connect to cubes in Q -consensus
 - ▶ long-distance prevents DQBF arguments
- resolved this year: **long-distance $Q(D^{\text{std}})$ -consensus is sound** (Choudhury et al., 2026)
- still open for stronger schemes (e.g. D^{rrs})

Summary

Paths carrying values

- the whole story is about tightening connectivity (except definition-based)
- intuition: paths enable unit propagation
 - ▶ also resolution paths are related to proofs, hence difficulty with consensus proofs
- complexity will explode if path condition is
 - ▶ complex
 - ▶ long
- most generalizations lead to proof-complexity separation

Soundness, three ways

era	soundness of D means. . .	mode	$\forall$ -on- $\exists$?
SS'09	shifting the prefix preserves truth	standalone	yes
$Q(D)$ -res	the generalized proof system stays sound	integrated	yes
DQBF	the DQBF dependency sets stay equivalent	standalone	no

- a scheme can be sound in one mode and not the other
- each lens trades something: DQBF buys orthogonality but loses $\forall$ -on- $\exists$ and every DQBF-unsound system (long-distance!)

Open Problems and Outlook

Open problems

- soundness of long-distance Q-consensus with stronger schemes
- separation between D^{std} and D^{rrs}
- generalizations of $\forall$ -pure and implication-free

Outlook

- **outer variables in DQBF**: dependency sets only speak of universals — what about dependencies on outer existentials?
- **non-P computation**: natural for the definition-based schemes, potentially makes sense for others as well
- **practical effectiveness**: how much do the strong schemes actually help solvers and preprocessors?

Backup: unsoundness of $Q(D^{\text{res}})$ -resolution (Slivovsky and Szeider, 2014)

Counterexample (formula from Samer, 2008):

$$\forall x \exists z \forall u \exists y \quad (x \vee u \vee \bar{y}) \wedge (\bar{x} \vee \bar{u} \vee \bar{y}) \wedge (z \vee u \vee y) \wedge (\bar{z} \vee u \vee \bar{y}) \wedge (\bar{z} \vee \bar{u} \vee y) \wedge (z \vee \bar{u} \vee \bar{y})$$

- **true**: $z := \bar{x}$, $y := x \oplus u$ — so y *must react* to x
- but every resolution path from x or $\bar{x}$ to y runs **through** y , so $(x, y) \notin D^{\text{res}}$
- $Q(D^{\text{res}})$ -resolution may thus reduce x :

$$(x \vee u \vee \bar{y}) \mapsto (u \vee \bar{y}) \quad (\bar{x} \vee \bar{u} \vee \bar{y}) \mapsto (\bar{u} \vee \bar{y})$$

- resolve away y with the z -clauses, reduce u , resolve on z : the **empty clause** — a refutation of a true formula
- D^{rrs} counts the through- y paths: the dependency (x, y) is restored, and so is soundness

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