

## Marco Valtorta

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BIOGRAPHICAL INFORMATION	Born in Milan, Italy, May 7, 1956. Naturalized citizen of the U.S.A. since September 17, 2005 Married, two children.	
LANGUAGES	Italian (native), English (very fluent), French (basic working proficiency), German (basic), Latin (working proficiency), Ancient Greek (studied)	
PROFESSIONAL EXPERIENCE	<b>Professor</b> Department of Computer Science and Engineering University of South Carolina, Columbia, SC	08/2008 - present
	<b>Associate Professor</b> Department of Computer Science and Engineering <sup>1</sup> University of South Carolina	08/1994 - 08/2008
	<b>Assistant Professor</b> Department of Computer Science University of South Carolina	08/1988 - 08/1994
	<b>Temporary Agent</b> Commission of the European Communities Brussels, Belgium Project Officer in ESPRIT, a program of the European Economic Community. Duties included supervision of sponsored projects, negotiation of shortlisted proposals, evaluation of proposals and development of the yearly work program.	10/1985 - 08/1988
	<b>Teaching and Research Assistant</b> Department of Computer Science Duke University	08/1980 - 08/1985
EDUCATION	<b>Duke University</b> , Durham, N.C. Ph.D., Computer Science, 1987	
	<b>Duke University</b> M.A., Computer Science, 1984	
	<b>Politecnico di Milano</b> , Milan, Italy <i>Laurea</i> (with highest honors), Electrical Engineering, 1980	
	<b>Liceo Classico dell'Istituto Gonzaga</b> , Milan, Italy <i>Maturità Classica</i> (with highest honors), 1975	
RESEARCH INTERESTS	<b>Uncertainty in Artificial Intelligence:</b> foundations and applications of Bayesian networks, influence diagrams, and other graphical probabilistic models; learning of	

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<sup>1</sup>Department of Computer Science until 2000

Bayesian networks; parameter identifiability in causal Bayesian networks and Markov networks; integration of logic and probabilistic reasoning; use of soft (uncertain) evidence in Bayesian networks and influence diagrams.

**Problem Solving Methods in Artificial Intelligence:** Properties of heuristics derived from simplified models in the state-space approach to problem solving.

## BRIEF PROFESSIONAL BIOGRAPHY

Marco Valtorta (Ph.D., Duke University, 1987) is a professor of Computer Science and Engineering in the College of Engineering and Computing at the University of South Carolina. He received a laurea degree with highest honors in electrical engineering from the Politecnico di Milano, Milan, Italy, where he studied with Marco Somalvico, in 1980. After his graduate work in Computer Science at Duke University with Donald W. Loveland, he joined the Commission of the European Communities in Brussels, Belgium, where he worked as a project officer for ESPRIT (the European Strategic Programme in Information Technologies) from 1985 to 1988. In August 1988 he joined the faculty at USC in what was then the Department of Computer Science. He spent much of his sabbatical year (1999–2000) in the Decision Support Systems group of the Department of Computer Science of Aalborg University in Denmark. His research interests are in Artificial Intelligence. His first research result, known as “Valtorta’s theorem” and obtained in 1980, was recently (2011) described as “seminal” and “an important theoretical limit of usefulness” for heuristics computed by search in an abstracted problem space. Most of his later research has been in the area of uncertainty in artificial intelligence. His theoretical and methodological contributions include results on the complexity of theory revision, algorithms for learning Bayesian networks from large data sets, algorithms for the identification of conflicts in Bayesian networks, algorithms for probability update in the presence of uncertain information and, most recently, results on the identifiability of parameters in causal Bayesian networks. His applied work includes the construction of Bayesian networks and influence diagrams in medicine, agriculture, computer security, and information analysis. Valtorta’s work was funded by ONR, DARPA, and ARDA, among other sources. He has around 70 peer reviewed publications in journals and highly selective conferences such as *Artificial Intelligence*, *International Journal of Approximate Reasoning*, *ACM Journal of Data and Information Quality*, *IEEE Transactions on Instrumentation and Measurement*, International Joint Conference on Artificial Intelligence, and Conference on Uncertainty in Artificial Intelligence. His students have been best paper award winners at the Conference on Uncertainty in Artificial Intelligence (1993, 2006) and the International Conference on Information Quality (2006). He was a Lilly teaching fellow in 1993–94 and undergraduate director for the Department of Computer Science from 1993 to 1999. He is particularly interested in advising and mentoring undergraduate students. He was awarded the College of Science and Mathematics Outstanding Advisor Award in 1997. In addition to his teaching and research activity, he has served in numerous capacities at the departmental (e.g., chair of the tenure and promotion committee and of the colloquium committee), college (e.g., College of Engineering and Computing scholarship committee), and university level (e.g., faculty senator, committee on curricula and courses, committee on instructional development, university committee on tenure and promotion, which he currently chairs). He was an associate editor of the *International Journal of Approximate Reasoning* from 1993 to 2008 and has been involved in the organization and review of many conferences and workshops.

## AWARDS

<b>Elevation to ACM Senior Member Grade</b>	2007
<b>(Inaugural) Madnick Best Information Quality Paper Award</b> (with Valerie Sessions)	2006

<b>UAI Best Student Paper Award</b> (with Moninder Singh in 1993 and Yimin Huang in 2006)	1993 and 2006
<b>Elevation to IEEE Senior Member Grade</b>	2005
<b>Lilly Teaching Fellow</b> Eli Lilly Endowment, Indianapolis, IN	1993-94
<b>Outstanding Advisor of the Year</b> College of Science and Mathematics, University of South Carolina	1997

JOURNAL  
PUBLICATIONS

- [1] Elizabeth S. Allman, John A. Rhodes, Elena Stanghellini, and Marco Valtorta. "Parameter Identifiability of Discrete Bayesian Networks with Hidden Variables." *Journal of Causal Inference*, 3, 2, 189-206, 2015.
- [2] Jingsong Wang, John Byrnes, Marco Valtorta, and Michael Huhns. "On the Combination of Logical and Probabilistic Models for Information Analysis." *Applied Intelligence*, 36, 2, 472-497, 2012.
- [3] Antonello Monti, Ferdinanda Ponci, and Marco Valtorta. "Extending Polynomial Chaos to Include Interval Analysis." *IEEE Transactions on Instrumentation and Measurement*, 59, 1, 48-55, 2010.
- [4] Valerie Sessions and Marco Valtorta. "Towards a Method for Data Accuracy Assessment Utilizing a Bayesian Network Learning Algorithm." *Journal of Data and Information Quality*, 1, 3 (December 2009), Article 14 (34 pages), 2009.
- [5] Yimin Huang and Marco Valtorta. "On the Completeness of an Identifiability Algorithm for Semi-Markovian Models." *Annals of Mathematics and Artificial Intelligence*, 54, 4, 363-408, 2009.
- [6] Marco Valtorta and Yimin Huang. "Identifiability in Causal Bayesian Networks: A Gentle Introduction." *Cybernetics and Systems*, 39, 4 (May 2008), 425-442, 2008.
- [7] Vaibhav Gowadia, Csilla Farkas, and Marco Valtorta. "PAID: A Probabilistic Agent-Based Intrusion Detection System." *Computer Security Journal*, 24, 7 (October 2005), 529-545, 2005.
- [8] Subramani Mani, Marco Valtorta, and Suzanne McDermott. "Building Bayesian Network Models in Medicine: the MENTOR Experience." *Applied Intelligence*, 22, 2 (March/April 2005), 93-108, 2005.
- [9] Bhaskara Reddy Moole and Marco Valtorta. "Sequential and Parallel Algorithms for Causal Explanation with Background Knowledge." *International Journal of Uncertainty, Fuzziness and Knowledge-Based Systems*, 12, Supplementary Issue 2 (October 2004), 101-122, 2004.
- [10] Young-Gyun Kim, Marco Valtorta, and Jiri Vomlel. "A Prototypical System for Soft Evidential Update." *Applied Intelligence*, 21, 1 (July-August 2004), 81-97, 2004.
- [11] Marco Valtorta, Jiri Vomlel, and Young-Gyun Kim. "Soft Evidential Update for Multiagent Systems." *International Journal of Approximate Reasoning*, 29, 1 (January 2002), 71-106, 2002.
- [12] Marco Valtorta and Michael H. Huhns. "Probability and Agents." *Internet Computing*, 6, 6 (November-December 2001), 77-79.

- [13] Subramani Mani, Suzanne McDermott, and Marco Valtorta. "MENTOR: A Bayesian Model for Prediction of Mental Retardation in Newborns." *Research in Developmental Disabilities*, 18, 5, pp.303-318, 1997.
  - [14] C.X.F. Ling and Marco Valtorta. "Refinement of Uncertain Rule Bases via Reduction." *International Journal of Approximate Reasoning*, 13, 2 (August 1995). 95-126, 1995.
  - [15] Moninder Singh and Marco Valtorta. "Construction of Bayesian Belief Networks from Data: a Brief Survey and an Efficient Algorithm." *International Journal of Approximate Reasoning*, 12, 2 (February 1995), 111-131, 1995.
  - [16] Marco Valtorta and M.Ishaq Zahid. "Tie-Breaking Rules for 4 x n Warnsdorff's Tours." *Congressus Numerantium*, 95, 75-86, 1993.
  - [17] Marco Valtorta and M.Ishaq Zahid. "Warnsdorff's Tours of a Knight." *Journal of Recreational Mathematics*, 25, 2, 128-140, 1993.
  - [18] Marco Valtorta and Donald W. Loveland. "On the Complexity of Belief Network Synthesis and Refinement." *International Journal of Approximate Reasoning*, 7, 3-4 (October-November 1992), 121-148, 1992.
  - [19] Othar Hansson, Andrew. Mayer, and Marco Valtorta. "A New Result on the Complexity of Heuristic Estimates for the A\* Algorithm." *Artificial Intelligence*, 55, 1 (May 1992), 129-143, 1992.
  - [20] Stephen D. Durham, Jeffery S. Smolka, and Marco Valtorta. "Statistical Consistency with Dempsters Rule on Diagnostic Trees Having Uncertain Performance Parameters." *International Journal of Approximate Reasoning*, 6,1 (January 1992), 67-81, 1992.
  - [21] Marco Valtorta. "Knowledge-Based Construction of Probabilistic and Decision Models" (AAAI-91 workshop report). *IEEE Expert*, 6,6 (December 1991), 69-71, 1991.
  - [22] Marco Valtorta. "Knowledge Base Refinement: A Bibliography." *Applied Intelligence*, 1,1 (July 1991), 87-94.1991.
  - [23] Marco Valtorta. "Some Results on the Computational Complexity of Refining Confidence Factors." *International Journal of Approximate Reasoning*, 5,2 (March 1991), 123-148, 1991.
  - [24] H. Virtanen, K. Johnson, R.A. OKeefe, and M. Valtorta. "Fuzzy Prolog." *Newsletter of the Association for Logic Programming*, 4, 1 (February 1991), 11-12, 1991.
  - [25] Marco Valtorta. "A Result on the Computational Complexity of Heuristic Estimates for the A\* Algorithm." *Information Sciences*, vol 34, 47-59, 1984.
- BOOK CHAPTERS
- [26] Huhns, Michael N., M. Valtorta, and Jingsong Wang. "Design Principles for Ontological Support of Bayesian Evidence Management." In: Obrst, L., T. Janssen, and W. Ceusters (eds.). *Ontologies and Semantic Technologies for Intelligence*. Volume 213 of Frontiers in Artificial Intelligence and Applications. Amsterdam, IOS Press pp.163-178 (Chapter 10), September 2010.
  - [27] Loveland, D.W. and M. Valtorta. "Detecting Ambiguity: An Example in Knowledge Evaluation." In: Gupta, U. (ed.). *Validating and Verifying Knowledge-Based Systems*. Los Alamitos, CA: IEEE Computer Society Press, 391-395, 1991.

- [28] Elizabeth S. Allman, John A. Rhodes, Elena Stanghellini, and Marco Valtorta. “On Identifiability of Causal Effects in Bayesian Networks” (abstract). UK Causal Inference Meeting. Cambridge, UK, April 2014.
- [29] Elizabeth S. Allman, John A. Rhodes, Elena Stanghellini, and Marco Valtorta. “Identifiability of Binary Directed Graphical Models with Hidden Variables” (9 pages, refereed). Workshop on Approaches to Causal Learning at the 29th Conference on Uncertainty in Artificial Intelligence (UAI-2013), Bellevue, WA, July 2013.
- [30] Elizabeth S. Allman, John A. Rhodes, Elena Stanghellini, and Marco Valtorta. “Identifiability of Discrete Graphical Models with Hidden Variables” (4 pages). 46th Annual Meeting of the Societa Italiana di Statistica (SIS-12), Rome, Italy, June 2012.
- [31] Jingsong Wang and Marco Valtorta. “Using Relative Classification Probability to Increase Accuracy of Restricted Structure Bayesian Network Classifiers” (refereed). *Proceedings of the IEEE 24th International Conference on Tools with Artificial Intelligence (ICTAI-2012)*, pp.105–113, Athens, Greece, November 7-9, 2012
- [32] Elizabeth S. Allman, John A. Rhodes, Elena Stanghellini, and Marco Valtorta. “Discrete Graphical Models with One Hidden Variable” (abstract). SIAM Conference on Applied Algebraic Geometry, Raleigh, NC, October 6-9. 2011
- [33] Marco Valtorta and Scott Langevin. “Causality in Communication: The Agent-Encapsulated Bayesian Network Model” (abstract). 14th International Conference on Applied Stochastic Models and Data Analysis, Rome, Italy, June 7-10, 2011.
- [34] Jingsong Wang and Marco Valtorta. “Instantiation to Support the Integration of Logical and Probabilistic Knowledge” (13 pages, refereed). First Workshop on Grounding and Transformation for Theories with Variables (GTTV-2011), Vancouver, Canada, May 15, 2011.
- [35] Scott Langevin, Marco Valtorta, and Mark Bloemeke. “Agent-encapsulated Bayesian Networks and the Rumor Problem.” *Proceedings of the Ninth International Conference on Autonomous Agents and Multiagent Systems (AAMAS-10)*, Volume 1, Toronto, Canada, May 10-14, 2010, pp. 1553-1555 (one of 136 short papers out of 299 papers selected out of 685 papers for a 44% acceptance rate; 30% contribution), 2010.
- [36] Scott Langevin and Marco Valtorta. “Performance Evaluation of Algorithms for Soft Evidential Update in Bayesian Networks: First Results.” *Proceedings of the Second International Conference on Scalable Uncertainty Management (SUM-08)*, Naples, Italy, October 1-3, 2008, pp. 284-297. (Proceedings edited by Sergio Greco and Thomas Lukasiewicz and published as Lecture Notes in Artificial Intelligence vol. 5291 (LNAI 5291), Springer, ISBN-13 978-30540-87992-3, 2008) (27/42 = 64% acceptance rate), 2010.
- [37] Michael Huhns and Marco Valtorta. “Ontological Support for Bayesian Evidence Management.” *Proceedings of the Second International Ontology for the Intelligence Community Conference (OIC-2007)*, Columbia, MD, November 28-29, 2007, pp. 47-52 (available online at <http://CEUR-WS.org/Vol-299/>, ISSN 1613-0073) (14/33 = 42% acceptance rate), 2007.
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- [39] Valerie Sessions and Marco Valtorta. "The Effects of Data Quality on Machine Learning Algorithms" (refereed). *Proceedings of the 11th International Conference on Information Quality (ICIQ-06)*, Cambridge, MA, November 10-12, 2006, pp.485-498. (This paper won the Madnick Best Academic Paper Award.) 2006.
- [40] Yimin Huang and Marco Valtorta. "Pearl's Calculus of Intervention is Complete" *Proceedings of the 22nd Conference on Uncertainty in Artificial Intelligence (UAI-06)*, Cambridge, MA, July 13-16, 2006, pp. 437-444 (68/213 = 32% acceptance rate, 30% contribution). (This paper won the Best Student Paper Award, shared with "Identification of Conditional Interventional Distributions," by Ilya Shpitser and Judea Pearl.) 2006.
- [41] Yimin Huang and Marco Valtorta. "Identifiability on Causal Bayesian Networks: A Sound and Complete Algorithm." *Proceedings of the Twenty-First National Conference on Artificial Intelligence (AAAI-06)*, Boston, MA, July 16-20, 2006, pp.1149-1154. (One of 171 paper chosen for oral presentation out of 236 accepted papers out of 774 submitted papers, for a 30% acceptance rate; 30% contribution). 2006.
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- [43] Marco Valtorta (corresponding and presenting author), Jiangbo Dang, Hrishikesh Goradia, Jingshan Huang, and Michael Huhns. "Extending Heuers Analysis of Competing Hypotheses Method to Support Complex Decison Analysis." *Proceedings of the 2005 International Conference on Intelligence Analysis (IA-05) (CD-ROM)*, Washington, D.C., May 2-4, 2005, 2 pages (43% acceptance rate, 50% contribution). 2005.
- [44] Marco Valtorta (corresponding author), John Cheng, Ray Emami, Larry Kerschberg, Eugene Santos, Jr., Qunhua Zhao, Nien Nguyen, Hua Wang, Michael Huhns, Jiangbo Dang, Hrishikesh Goradia, Jingshan Huang, and Sharon Xi. "OmniSeer: A Cognitive Framework for User Modeling, Reuse of Prior and Tacit Knowledge, and Collaborative Knowledge Services" (10 pages, refereed) *Proceedings of the 38th Hawaii International Conference on System Sciences (HICSS38) (CD-ROM)*, Big Island, Hawaii, January 3-6, 2005.
- [45] Bhaskara Reddy Moole and Marco Valtorta. "Causal Explanation with Background Knowledge." *Proceedings of the First Indian International Conference on Artificial Intelligence*, Hyderabad, India, December 18-20, 2003, pp.843-856. (Acceptance rate  $150/700 = 21\%$ , contribution 40%). 2003.
- [46] Vaibhav Gowadia, Csilla Farkas, and M. Valtorta. "Agent Based Intrusion Detection with Soft Evidence." *Proceedings of the 14th Information Resources Association (IRMA) International Conference*, Philadelphia, PA, May 18, 2003, pp. 140-143. 2003.
- [47] Csilla Farkas, Marco Valtorta, and Stephen Fenner. "Medical Privacy versus Data Mining." *Proceedings of the Fifth World Multiconference on Systemics, Cybernetics and Informatics*, July 2001, pp.194-200. 2001.
- [48] Duncan A. Buell, Csilla Farkas, Michael N. Huhns, John R. Rose, and Marco Valtorta. "Information Reputation in an Environment of Ubiquitous Computing." *Proceedings of the Phoenix Conference on Information Warfare*, Colorado Springs, Colorado, 5-7 September 2001.

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- [50] Mark Bloemeke and M. Valtorta. “A Hybrid Algorithm to Compute Marginal and Joint Beliefs in Bayesian Networks and Its Complexity.” In: G.F. Cooper and S. Moral (eds.), *Uncertainty in Artificial Intelligence: Proceedings of the Fourteenth Conference*. San Francisco, CA: Morgan-Kaufmann, 1998, 16-23. (Acceptance rate  $62/137 = 45\%$ ; 45% contribution.) 1998.
- [51] Young-Gyun Kim and M. Valtorta. “On the Detection of Conflicts in Diagnostic Bayesian Networks Using Abstraction.” In: Ph. Besnard and S. Hanks (eds.), *Uncertainty in Artificial Intelligence: Proceedings of the Eleventh Conference*. San Francisco, CA: Morgan-Kaufmann, 1995, 362-367. (Acceptance rate  $67/121 = 55\%$ , contribution 50%.) 1995.
- [52] Subramani Mani, Marco Valtorta, and Suzanne McDermott. “MENTOR: A Bayesian Model for Prediction and Intervention in Mental Retardation” (refereed). Working Notes of the Fifth International Workshop on Artificial Intelligence and Statistics (AIS-95), 366-371, Ft. Lauderdale, FL, January 1995.
- [53] Randy Mechling and Marco Valtorta. “A Parallel Constructor of Markov Networks” (refereed). Pages 255-262 in: Cheeseman, Peter and Wayne Oldford (eds.): *Selecting Models from Data: Artificial Intelligence and Statistics IV*. Volume 89 of *Lecture Notes in Statistics*. New York: Springer-Verlag, 1994 (ISBN 0-387-94281-5).
- [54] Alexander Bordetski and Marco Valtorta. “Learning Empirical Constraints to Complement Diagnostic Models” (refereed). In: C.H. Dagli, L.I. Burke, B.R. Fernandez, J. Ghosh (eds.), *Intelligent Engineering Systems through Artificial Neural Networks*, Vol.3 (Proceedings of the Third International Conference on Artificial Neural Networks in Engineering (ANNIE-93)), 97-102, New York, NY: ASME Press, 1993.
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- [58] Rita L. Childress, Marco Valtorta, and Giorgio Tornielli. “The Complexity of Diagnosing Continuous Processes with ODS-PI” (refereed). Working Notes of the AAAI Workshop on Approximations and Abstractions of Computational Theories, 39-46, San Jose, CA, July 1992.
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- [61] Rita L. Childress and Marco Valtorta. “EVA and the Verification of Expert Systems Written in OPS-5” (refereed). Working Notes of the AAAI-91 Workshop on Knowledge-based Systems Verification, Validation, and Testing, Anaheim, CA, July 1991, 72-83. 1991.
- [62] Marco Valtorta. “Complexity of Knowledge Base Refinement (Research Summary).” Working Notes of the AAAI-91 Workshop on Knowledge-Based Construction of Probabilistic and Decision Models, Anaheim, CA, July 1991, 145-148. 1991.
- [63] Xiaofeng (Charles) Ling and Marco Valtorta. “Revision of Reduced Theories” (refereed). In Birnbaum, L. and G. Collins (eds.) *Machine Learning: Proceedings of the Eighth International Workshop (IWML-91)*. San Mateo, CA: Morgan Kaufmann, 1991, 519-523. 1991.
- [64] Marco Valtorta and M.Ishaq Zahid. “Some Heuristics Cannot be Derived from Simplified Models” (abstract). Proceedings of the ACM 1991 Computer Science Conference, San Antonio, TX, March 5-8, p.698, 1991.
- [65] Stephen D. Durham, Jeffery S. Smolka, and Marco Valtorta. “Conditions for the Statistical Consistency of Dempsters Rule.” Working notes of the Third International Workshop on Artificial Intelligence and Statistics, Ft. Lauderdale, Florida, January 1991, 7.1-7.4. 1991.
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- [67] Shijie Wang and Marco Valtorta. “A Prototype Belief Network-based Expert System Shell” (refereed). Proceedings of the Third International Conference on Industrial and Engineering Applications of Artificial Intelligence and Expert Systems (IEA/AIE-90), Charleston, South Carolina, July 1990, 509-518. 1990.
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- [69] Rita Childress and Marco Valtorta. “Verification and Validation of Expert Systems.” Proceedings of the Sixth Annual USC-CS Symposium: Intelligent Systems, Columbia, South Carolina, March 1990, 55-68. 1990.
- [70] Marco Valtorta and M.Ishaq Zahid. “On a Conjecture by Judea Pearl: First Results.” Proceedings of the Sixth Annual USC-CS Symposium: Intelligent Systems, Columbia, South Carolina, March 1990, 45-54. 1990.
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- [73] Marco Valtorta. “Automating Rule Strengths in Expert Systems” (refereed). *Proceedings of the 8th European Conference on Artificial Intelligence (ECAI-88)*, Munich, Germany, August 1988, pp.369–371. 1988.



- [74] Marco Valtorta, Bruce T. Smith, and Donald W. Loveland. “The Graduate Course Advisor: A Multi-Phase Rule-Based Expert Systems” (refereed). *Proceedings of the IEEE Workshop on Principles of Knowledge-Based Systems*, Denver, Colorado, December 1984, 53-57. 1984.
- [75] Marco Valtorta. “Knowledge Refinement in Rule Bases for Expert Systems: An Application-Driven Approach.” *Proceedings of the First International Workshop on Expert Database Systems*, Kiawah Island, South Carolina, October 1984.
- [76] Marco Valtorta. “A Result on the Computational Complexity of Heuristic Estimates for the A\* Algorithm” (refereed). *Proceedings of the 8th International Joint Conference on Artificial Intelligence (IJCAI-83)*, Karlsruhe, Germany, August 1983, pp.777–779. 1983.
- [77] Donald W. Loveland and Marco Valtorta. “Detecting Ambiguity: An Example in Knowledge Evaluation” (refereed). *Proceedings of the 8th International Joint Conference on Artificial Intelligence (IJCAI-83)*, Karlsruhe, Germany, August 1983, 182-184. 1983.
- [78] Marco Valtorta. “A Result on the Computational Complexity of Heuristic Estimates for the A\* Algorithm (Extended Abstract).” *Proceedings of the 21st Southeast Region ACM Conference*, Durham, North Carolina, April 1983.
- [79] Giovanni Guida, Marco Somalvico, and Marco Valtorta. “Problemi Ausiliari ed Algoritmi di Ricerca: Un Contributo alla Teoria dei Problemi” (refereed). *Atti del Congresso Annuale AICA-80*. Bologna, Italy: Tecnoprint, 1980.

FUNDED  
PROJECTS

Title: “Integrating and Extending Techniques for the Identification of Latent Variables in Graphical Models.”

Agency: American Institute of Mathematics, Palo Alto, CA (through the SQuaRE program).

Award Amount: Travel and lodging for weekly meetings every year for three years for Elizabeth Allman, John Rhodes, Elena Stanghellini, and Marco Valtorta at the AIM facility in Palo Alto, CA.

Period: October 2011–October 2013.

Role: co-PI (with Allman, Rhodes, and Stanghellini).

Title: “Combining Facts and Expert Opinion in Analytical Models via Logical and Probabilistic Reasoning.”

Agency: Air Force Research Laboratory (AFRL).

Award Amount: \$1,922,442 (total including options and subcontract to HNC Software LLC), University of South Carolina share approximately \$1,000,000. Project not funded to completion, due to budgetary constraints.

Period: 1 June 2006–30 September 2010.

Role: PI with co-PI Michael Huhns at USC, John Byrnes and Richard Rohwer at HNC.

Title: “Collaboration between Digital Support Systems, Inc. and the University of South Carolina.”

Company: Digital Support Systems, Inc.

Role: PI.

Amount: \$11,600.

Period: January-May 2006.

Title: “Case-Based Reasoning for Knowledge Discovery and Bayesian Reasoning.”

Agency: Advanced Research and Development Agency (ARDA),

Role: PI, with Michael Huhns as co-PI, \$125,000 share.

Amount: \$250,000 (USC part).  
Period: August 2004-April 2006.

Title: "OmniSeer: Novel Information from Massive Data."  
Agency: Advanced Research and Development Agency (ARDA).  
Role: co-PI (PI, Dr. Michael Huhns; USC is subcontractor).  
Amount: \$250,000 (USC part).  
Period: December 2002-July 2004.  
Note: the University of South Carolina was a subcontractor of Georgia Tech Research Institute.

Title: "Critical Infrastructure Protection Center Initiative: Infrastructure and Bayesian Network Models."  
Agency: SPAWAR Systems Center Charleston.  
Amount: \$100,000.  
Period: April 15, 2004, September 30, 2004.  
Role: Consultant. USC Technical POC for this effort is Dr. Joseph E. Johnson (Physics Department).  
Note: The grant supported support two CSE graduate students from May 15 to September 30. Total amount coming to the students and me was approximately \$20,000.

Title: "Fingerprinting Seeds."  
Agency: University of South Carolina.  
Role: Co-PI (Dr. Gail Wagner, PI).  
Amount: \$4,500.  
Period: Summer 2002.

Title: "Normative Decision Analysis Research Incentive Proposal."  
Agency: University of South Carolina.  
Role: Co-Principal Investigator (with Drs. John Rose and Juan Vargas).  
Amount: \$50,000.  
Period: Calendar year 2001.

Title: "Resource Allocation in Dynamic Uncertain Domains."  
Agency: U.S. Department of Defense, DARPA.  
Role: PI with Juan Vargas and Jose Vidal; Michael Huhns was Project Director.  
Amount: \$779,000.  
Period: May 15, 1999 to May 15, 2002.

Title: "Dynamic Decision Support for Command, Control, and Communication in the Context of Tactical Defense."  
Agency: U.S. Department of Defense.  
Role: Co-Principal Investigator, with John R. Rose, Suresh Singh, and Abhijit Sen-gupta.  
Amount: \$410,399.  
Period: June 1, 1997 to June 29, 2000.

Title: "Survivable and Reconfigurable Optical/Wireless Tactical Networks."  
Agency: U.S. Department of Defense.  
Role: Co-Principal Investigator, with John R. Rose, Suresh Singh, and Abhijit Sen-gupta.  
Amount: \$400,000.  
Period: June 1, 1997 to June 29, 2000.

Title: "Expert System for Agricultural Loans: Collaboration with S.C. State University."

Agency: U.S. Department of Agriculture.  
Amount: \$16,289 (subcontract to USC).  
Period: May 16, 1994–August 31, 1997.  
Role: PI.  
Note: Total amount for the project, entitled “Analysis of Agricultural Loan Defaults: Development of Credit/Loan Analysis Models,” and to last 36 months, was \$296,301. A no-cost extension to 48 months was negotiated in 1996.

“Teaching Evaluation, Critiquing, and Curriculum Change.” Funded under the Lilly Teaching Fellows Program. I was a Junior Teaching Fellow in 1993-94 in the proposed project, which was joint with Caroline Eastman, Senior Teaching Fellow in the proposed project. The total monetary value of the award was estimated to \$8,500.

Title: “A Study of the Complexity of Abstraction in Qualitative Diagnosis.”  
Sponsor: CISE SpA .  
Amount: \$49,500.  
Period: January 1, 1991–December 31, 1993 (with no-cost extension to June 30, 1994).  
Role: PI.

Title: “Studies in Sentencing Information Retrieval and Criminal Offense Coding.”  
Agency: South Carolina Law Enforcement Division  
Amount: \$48,000. Period: May 4, 1992-August 17, 1992  
Role: co-PI with Manton M. Matthews and Abhijit Sengupta.

Title: “Development of a Computer Network for Quality Assurance and Statistical Process Control, Phase 2.”  
Sponsor: General Electric Medical System.  
Amount: My part in the project was compensated with approximately \$4,000. Total funding for the project is approximately \$109,000.  
Period: Summer 1993, General Electric Medical Systems.  
Role: Senior Researcher. Juan E. Vargas was PI.

SUPERVISED  
GRADUATE  
STUDENTS  
(GRADUATED)

1. Subhro Kar successfully defended his M.S. (Computer Science and Engineering) thesis on February 20, 2015. The title of his thesis is: “Planning a Virtual Lab for Analysis of Malware: A Study of Virtualization on an Intel Platform.”
2. Mohamed Sharaf defended his Ph.D. dissertation successfully on April 7, 2014. The title of his dissertation is “Identifiability of Directed and Undirected Graphical Models with a Latent Variable.”
3. Jingsong Wang defended his Ph.D. dissertation successfully on November 16, 2011. The title of his dissertation is “A Framework for Combining Logical and Probabilistic Models.”
4. Scott Langevin defended his Ph.D. dissertation successfully on December 15, 2010. The title of his dissertation is “Knowledge Representation, Communication, and Update in Probability-based Miltuagent Systems.”
5. Valerie Sessions defended her Ph.D. dissertation successfully on October 27, 2006. The title of her dissertation is “Techniques for Incorporating Data Quality Assessments into Learning Algorithms for Bayesian Networks.”
6. Yimin Huang defended his Ph.D. dissertation successfully on August 22, 2006. The title of his dissertation is “Identifiability in Causal Bayesian Networks.”

7. Jincao Ye defended his M.S. (Computer Engineering) thesis successfully on April 18, 2003. The title of his thesis is "SQL Implementation of the Junction Tree Method for Probability Update in Bayesian Networks."
8. Bing Xia defended his M.S. (P) thesis successfully on April 5, 2002. The title of his thesis is: "An Algorithm to Learn Probabilistic Bayesian Network Structures from Data."
9. Young-Gyun Kim defended his Ph.D. dissertation successfully on December 7, 2000. The title of his dissertation is "Time-Critical Decision Making with Communicating Influence Diagrams."
10. Jayanta K. Ghosh defended his M.S. (P) thesis successfully on November 8, 1999. The title of his thesis is "A Probabilistic Model of Health and Nutrition of Elderly in South Carolina."
11. Chuong Duc Huyn defended his M.S. (P) thesis successfully on March 19, 1999. The title of his thesis is "Implementation of the Valuation-Based System for Bayesian Decision Analysis."
12. Mark Bloemeke defended his Ph.D. dissertation successfully on August 7, 1998. The title of his dissertation is: "Agent Encapsulated Bayesian Networks."
13. Ashish Kuthiala defended his M.S. (R) thesis successfully on April 10, 1998. The title of his thesis is: "Object Modeling Technique and Object-Oriented Analysis Technique: A Comparison of the Analysis Phases and an Implementation."
14. Jian-Rong Shi defended his M.S. (P) thesis successfully on November 14, 1997. The title of his thesis is: "Sensitivity to Parameter and Evidence Values in Bayesian Networks."
15. Bhaskara R. Moole defended her M.S. (R) thesis successfully on September 24, 1997. The title of his thesis is "Parallel Construction of Bayesian Belief Networks."
16. Donna L. Shaver defended her M.S. (P) thesis successfully on April 14, 1997. The title of her thesis is: "Office Automation Using a Database Application."
17. Gopalakrishnan Viswanath defended his M.S. (R) thesis successfully on November 25, 1996. The title of his thesis is: "A Survey and Comparison of Algorithms for the Compilation of Bayesian Networks."
18. Leszek Piatkiewicz defended his M.S. (R) thesis successfully on March 20, 1996. The title of his thesis is: "On the Construction of a Bayesian Network for Agricultural Loan Assessment."
19. Raghu Babu Korrapati defended his M.S. (R) thesis successfully on November 10, 1995. The title of his thesis is: "Model- Based Diagnosis for Continuous Systems Using CLP(R)."
20. Ming Wu defended his M.S. (P) thesis successfully on January 20, 1995. The title of his thesis is: "Design and Implementation of a Bayesian Belief Network with Graphical User Interface."
21. Young-Gyun Kim defended his M.S. (R) thesis successfully on November 2, 1994. The title of his thesis is: "Design and Construction of a New Straw Model in Bayesian Networks."
22. Subramani Mani defended his M.S. (P) thesis successfully on August 26, 1994. The title of his thesis is: "MENTOR: A Bayesian Model for Prediction and Intervention in Mental Retardation."

23. Edmund L. Maier defended his M.S. (R) thesis successfully on August 7, 1993. The title of his thesis is: "Expert System for High School Student Advisement."
24. Moninder Singh defended his M.S. (R) thesis successfully on May 28, 1993. The title of his thesis is: "Construction of Bayesian Network Structures from Data."
25. Randy Mechling defended his M.S. (R) thesis successfully on July 1, 1992. The title of his thesis is "PaCCIN: A Parallel Constructor of Causal Independence Networks."
26. David L. Hibler defended his Ph.D. dissertation successfully on January 24, 1992. The title of his dissertation is "The Thought Experiment Method: A New Approach to Qualitative Reasoning."
27. Edward K. Yu defended his M.S. (R) thesis successfully on November 26, 1991. The title of his thesis is "MODIC: A Program for Model-Based Diagnosis that uses Constraint Logic Programming."
28. Rita L. Childress defended her M.S. (R) thesis successfully on April 16, 1991. The title of her thesis is "Verification of Expert Systems Written in OPS5."
29. M. Ishaq Zahid defended his M.S. (R) thesis successfully on September 29, 1990. The title of his thesis is "Warnsdorff's Tours of a Knight."
30. Dahai Zang defended his M.S. (R) thesis successfully on July 6, 1990. The title of his thesis is "An Analysis of Rule-Strength Refinement Algorithms for Expert Systems."
31. Shijie Wang defended his M.S. (R) thesis successfully on November 30, 1989. The title of the thesis is "BELFUN—A Belief Function Expert System Shell."

OTHER  
SUPERVISION

Member of dissertation and thesis committees for multiple students at the Department of Computer Science and Engineering at the University of South Carolina

Member of dissertation committees for multiple students in the departments of Mathematics and Physics at the University of South Carolina

External member of dissertation committees for students in Computer Science at the Universite de Paris-Sud and at Aalborg University in Denmark

Director, co-director, or committee members for multiple undergraduate honors theses in Computer Science and Engineering at the University of South Carolina

COURSES TAUGHT Bayesian Networks and Decision Graphs (CSCE 582, cross-listed as STAT 582)  
Latest Offering: Spring 2016

Computer Systems Engineering (CSCE 317)  
Latest Offering: Spring 2016

Professional Issues in Computer Science and Engineering (CSCE 390)  
Latest Offering: Fall 2015

Programming Language Structures (CSCE 330)  
Latest Offering: Fall 2015

Computing in the Modern World (CSCE 190)  
Latest Offering: Fall 2015

Artificial Intelligence (CSCE 580)  
Latest Offering: Spring 2015

Knowledge Systems (CSCE 781)  
Latest Offering: Spring 2013

Compiler Construction (CSCE 531)  
Latest Offering: Spring 2013

Digital Logic Design (CSCE 211)  
Latest Offering: Spring 2009

Data Structures and Algorithms (CSCE 350)  
Latest Offering: Spring 2005

Introduction to Algorithmic Programming II (CSCE 146)  
Latest Offering: Spring 2001

Pattern Recognition and Classification (CSCE 768)  
Latest Offering: Spring 2001

Introduction to Algorithmic Programming I (CSCI 145)  
Latest Offering: Fall 1994

Also taught various topics courses at the senior, beginning graduate student, and advanced graduate student levels, on model-based reasoning, various aspects of graphical probabilistic models, and PAC-learning.

#### PROFESSIONAL SERVICE

##### **Journal Editorial Service**

- Associate Editor *International Journal of Approximate Reasoning*, January 1993–2008.
- Member of the Editorial Board, *Applied Intelligence*, January 1993–present.
- Member of the Editorial Board, *International Journal of Applied Management and Technology*, 2003–present.

##### **Journal Referee Service**

- *AI Communications*
- *Annals of Mathematics and Artificial Intelligence*
- *Applied Intelligence*
- *Artificial Intelligence*
- *Artificial Intelligence in Medicine*
- *IEEE Expert* (now *IEEE Intelligent Systems*)
- *IEEE Transactions on Fuzzy Systems*
- *IEEE Transactions on Systems, Man, and Cybernetics*
- *Information Fusion*
- *Information Sciences*
- *International Journal of Applied Management and Technology*
- *International Journal of Approximate Reasoning*
- *International Journal of Cooperative Information Systems*
- *International Journal of Expert Systems*
- *International Journal of Uncertainty, Fuzziness, and Knowledge-Based Systems*
- *Journal of Automated Reasoning*
- *Journal of Artificial Intelligence Research*
- *Journal of Data and Information Quality*
- *Journal of Experimental and Theoretical Artificial Intelligence*
- *Journal of Intelligent Information Systems*

- *Journal of Logic Programming*
- *Kibernetika*
- *Machine Learning*

#### **Review and Program Committee Service for Major Conferences**

- National Conference on Artificial Intelligence (AAAI), multiple times
- European Conference on Artificial Intelligence (ECAI), multiple times
- European Conference on Symbolic and Quantitative Approaches to Reasoning and Uncertainty (ECSQUARU), multiple times
- International Conference on Industrial and Engineering Applications of Artificial Intelligence and Expert Systems (IEA-AIE), multiple times
- Indian International Conference on Artificial Intelligence (IICAI), multiple times
- International Joint Conference on Artificial Intelligence (IJCAI), multiple times
- European Workshop on Probabilistic Graphical Models (PGM), multiple times
- Conference on Uncertainty in Artificial Intelligence (UAI), multiple times

#### **Other Professional Service**

- Local Arrangements Chair, IEA-AIE 1989
- Reviewer for many textbooks

PROFESSIONAL MEMBERSHIPS	Senior Member, ACM and IEEE; member, AAAI.
DEPARTMENT SERVICE	<p>Director of Undergraduate Studies, Department of Computer Science, University of South Carolina, Columbia, June 1993-August 1999.</p> <p>Chair of the Tenure and Promotion Committee, Fall 2010–Present</p> <p>Chair of the Colloquium Committee, Fall 1990–Spring 1997, Fall 2001–Present</p> <p>Chair of the following committees, at some time between Fall 1988 and now: assessment (CSAB preparation), curriculum, qualifying exam oversight, reading room, undergraduate.</p> <p>Member of the following additional committees, at some time between Fall 1988 and now: chair search, ethics, full professor teaching visitation, graduate, graduate student admission, qualifying exam, self-study, symposium.</p>
COLLEGE SERVICE	<p>Member, College of Engineering and Computing Committee on Scholarships, Spring 2008–Spring 2013.</p> <p>Member, Dean Search Committee, Fall 2009–Spring 2010.</p>
UNIVERSITY SERVICE	<p>Chair, Faculty Senate, 2016-2020 (elected by vote of faculty senators; chair-elect, 2016-2017; chair, 2017-2019; past-chair, 2019-2020); includes membership or chairmanship of the following faculty committees: Faculty Advisory, Faculty-Board of Trustees Liaison, Budget, Senate Steering.</p> <p>Member, University Committee on Tenure and Promotion (elected by University Faculty vote), three-year term starting Fall 2013; chair of the criteria and procedure review subcommittee, 2014-15; chair of committee, 2015-16.</p> <p>Member, Faculty Advisory Committee, 2014–2015.</p> <p>Faculty Senator, Fall 2012-Summer 2013, Fall 2007–Summer 2010, Fall 2003–Summer 2006, Fall 2000-Summer 2001, Spring 1999.</p> <p>Member, University Committee on Curricula and Courses, University of South Carolina, Summer 2008–Summer 2011.</p>

Member, University Committee on Instructional Development, Fall 1994–Spring 1997;  
chair of the Teaching Evaluation subcommittee, Fall 1994–Spring 1996.