Indirect reciprocity with private, noisy, and incomplete information

Christian Hilbe, Laura Schmid, Josef Tkadlec, Krishnendu Chatterjee, and Martin A. Nowak

Indirect reciprocity is a mechanism for cooperation based on shared moral systems and individual reputations. It assumes that members of a community routinely observe and assess each other and that they use this information to decide who is good or bad, and who deserves cooperation. When information is transmitted publicly, such that all community members agree on each other's reputation, previous research has highlighted eight crucial moral systems. These "leading-eight" strategies can maintain cooperation and resist invasion by defectors. However, in real populations individuals often hold their own private views of others. Once two individuals disagree about their opinion of some third party, they may also see its subsequent actions in a different light. Their opinions may further diverge over time. Herein, we explore indirect reciprocity when information transmission is private and noisy. We find that in the presence of perception errors, most leading-eight strategies cease to be stable. Even if a leading-eight strategy evolves, cooperation rates may drop considerably when errors are common. Our research highlights the role of reliable information and synchronized reputations to maintain stable moral systems.

Humans treat their reputations as a form of social capital (1–3). They strategically invest into their good reputation when their benevolent actions are widely observed (4–6), which in turn makes them more likely to receive benefits in subsequent interactions (7–12). Reputations undergo constant changes in time. They are affected by rumors and gossip (13), which themselves can spread in a population and develop a life of their own. Evolutionary game theory explores how good reputations are acquired and how they affect subsequent behaviors, using the framework of indirect reciprocity (14–17). This framework assumes that members of a population routinely observe and assess each other's social interactions. Whether a given action is perceived as good depends on the action itself, the context, and the social norm used by the population. Behaviors that yield a good reputation in one society may be condemned in others. A crucial question thus becomes: Which social norms are most conducive to maintain cooperation in a population?

Different social norms can be ordered according to their complexity (18) and according to the information that is required to assess a given action (19, 20). According to "first-order norms," the interpretation of an action depends only on the action itself. When a donor interacts with a recipient in a social dilemma, the donor's reputation improves if she cooperates, whereas her reputation drops if she defects (21–26). According to "second-order norms," the interpretation of an action additionally depends on the reputation of the recipient. The recipient's reputation provides the context of the interaction. It allows observers to distinguish between justified and unjustified defections (27–29). For example, the standing strategy considers it wrongful only to defect against well-reputed recipients; donors who defect against bad recipients do not suffer from an impaired reputation (30). According to "third-order norms," observers need to additionally take the donor's reputation into account. In this way, assessment rules of higher order are increasingly able to give a more nuanced interpretation of a donor's action, but they also require observers to store and process more information.

When subjects are restricted to binary norms, such that reputations are either "good" or "bad," an exhaustive search shows there are eight third-order norms that maintain cooperation (20, 31). These "leading-eight strategies" are summarized in Table 1, and we refer to them as L1–L8. None of them is exclusively based on first-order information, whereas two of them (called "simple standing" and "stern judging," refs. 32 and 33) require second-order information only. There are several universal characteristics that all leading-eight strategies share. For example, against a recipient with a good reputation, a donor who cooperates should always obtain a good reputation, whereas a donor who defects should gain a bad reputation. The norms differ, however, in how they assess actions toward bad recipients. Whereas some norms allow good donors to preserve their good standing when they cooperate with a bad recipient, other norms disincentivize such behaviors.

Ohtsuki and Iwasa (20, 31) have shown that if all members of a population adopt a leading-eight strategy, stable cooperation can emerge. Their model, however, assumes that the players' images are synchronized; two population members would always agree on the current reputation of some third population member. The assumption of publicly available and synchronized information is private and noisy. We show that under these conditions, most leading-eight strategies fail to evolve. Those leading-eight strategies that do evolve are unable to sustain full cooperation.

Significance

Indirect reciprocity explores how humans act when their reputation is at stake, and which social norms they use to assess the actions of others. A crucial question in indirect reciprocity is which social norms can maintain stable cooperation in a society. Past research has highlighted eight such norms, called "leading-eight" strategies. This past research, however, is based on the assumption that all relevant information about other population members is publicly available and that everyone agrees on who is good or bad. Instead, here we explore the reputation dynamics when information is private and noisy. We show that under these conditions, most leading-eight strategies fail to evolve. Those leading-eight strategies that do evolve are unable to sustain full cooperation.

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Table 1. The leading-eight strategies of indirect reciprocity

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<th>Assessment rule</th>
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There are eight strategies, called the “leading eight,” that have been shown to maintain cooperation under public assessment (20–23, 31). Each such strategy consists of an assessment rule and of an action rule. The assessment rule determines whether a donor is deemed good (g) or bad (b). This assessment depends on the context of the interaction (on the reputations of the donor and the recipient) and on the donor’s action (C or D). The action rule determines whether to cooperate with a given recipient when in the role of the donor. A donor’s action may depend on her own reputation, as well as on the reputation of the recipient. All of the leading-eight strategies agree that cooperation against a good player should be deemed as good, whereas defection against a good player should be deemed bad. They disagree in how they evaluate actions toward bad recipients.

Results

Model Setup. We consider a well-mixed population of size N. The members of this population are engaged in a series of cooperative interactions. In each round, two individuals are randomly drawn, a donor and a recipient. The donor can then decide whether to transfer a benefit b to the recipient at own cost c, with 0 < c < b. We refer to the donor’s two possible actions as cooperation (transferring the benefit) and defection (not doing anything). Whereas the donor and the recipient always learn the donor’s decision, each other population member independently learns the donor’s decision with probability q > 0. Observations may be subject to noise: We assume that all players who learn the donor’s action may misperceive it with probability ε > 0, independently of the other players. In that case, a player misinterprets the donor’s cooperation as defection or, conversely, the donor’s defection as cooperation. After observing an interaction, population members independently update their image of the donor according to the information they have (Fig. 1).

To do so, we assume that each individual is equipped with a strategy that consists of an assessment rule and an action rule. The player’s assessment rule governs how players update the reputation they assign to the donor. Here we consider third-order assessment rules. That is, when updating the donor’s reputation, a player takes the donor’s action into account, as well as the donor’s and the recipient’s previous reputation. Importantly, when two observers differ in their initial assessment of a given donor, they may also disagree on the donor’s updated reputation, even if both apply the same assessment rule and observe the same interaction (Fig. 1C). The second component of a player’s strategy, the action rule, determines which action to take when chosen to be the donor. This action may depend on the player’s own reputation, as well as on the reputation of the recipient. A player’s payoff for this indirect reciprocity game is defined as the expected benefit obtained as a recipient, reduced by the expected costs paid when acting as a donor, averaged over many rounds (see Materials and Methods for details).

Analysis of the Reputation Dynamics. We first explore how different social norms affect the dynamics of reputations, keeping the strategies of all players fixed. To this end, we use the concept of image matrices (34–36). These matrices record, at any point in time, which reputations players assign to each other. In Fig. 2 A–H, we show a snapshot of these image matrices for eight different scenarios. In all scenarios, the population consists in equal proportions of a leading-eight strategy, of unconditional cooperators who regard everyone as good (ALLC) and of unconditional defectors who regard everyone as bad (ALLD). Depending on the leading-eight strategy considered, the reputation dynamics in these scenarios can differ considerably.

First, for four of the eight scenarios, a substantial proportion of leading-eight players assigns a good reputation to ALLD players. The average proportion of ALLD players considered...
as good by L3, L4, L5, and L6 is given by 31%, 31%, 42%, and 50%, respectively (SI Appendix, Fig. S1). In terms of these four leading-eight strategies, a bad player who defects against another bad player deserves a good reputation (Table 1). In particular, ALLD players can easily gain a good reputation whenever they encounter another ALLD player. Moreover, the higher the proportion of ALLD players in a population, the more readily they obtain a good reputation. This finding suggests that while L3–L6 might be stable when these strategies are common in the population (20, 38), they have problems in restraining the payoff of ALLD when defectors are predominant.

Second, leading-eight players may sometimes collectively judge a player of their own kind as bad. In Fig. 2, such cases are represented by white vertical lines in the upper left square of an image matrix. In SI Appendix, Fig. S2 we show that such apparent misjudgments are typically introduced by perception errors. They occur, for example, when a leading-eight donor defects against an ALLC recipient, who is mistakenly considered as bad by the donor. Other leading-eight players who witness this interaction will then collectively assign a bad reputation to the donor—in their eyes, a good recipient has not obtained the help he deserves. This example highlights that under private information, an isolated disagreement about the reputation of some population member can have considerable consequences on the further reputation dynamics.

To gain a better understanding of such cases, we analytically explored the consequences of a single disagreement in a homogeneous population of leading-eight players (see SI Appendix for all details). There we assume that initially, all players consider each other as good, with the exception of one player who considers a random coplayer as bad. Assuming that no further errors occur, we study how likely the population recovers from this single disagreement (i.e., how likely the population reverts to a state where everyone is considered good) and how long it takes until recovery. While some leading-eight strategies are guaranteed to recover from single disagreements, we find that other strategies may reach an absorbing state where players mutually assign a bad reputation to each other. Moreover, even if recovery occurs, for some strategies it may take a considerable time (SI Appendix, Fig. S3). Two strategies fare particularly badly: L6 and L8 have the lowest probability to recover from a single disagreement, and they have the longest recovery time. This finding is also reflected in Fig. 2, which shows that these two strategies are unable to maintain cooperation. L6 eventually assigns random reputations to all coplayers, whereas L8 assigns a bad reputation to everyone (SI Appendix, Fig. S4). While L6 (“stern”) has been found to be particularly successful under public information (18, 32, 33), our results confirm that this strategy is too strict and unforgiving when information is private and noisy (34–36).

**Evolutionary Dynamics.** Next we explore how likely a leading-eight strategy would evolve when population members can change their strategies over time. We first consider a minimalistic scenario, where players can choose among three strategies only, a leading-eight strategy L, ALLC, and ALLD. To model how players adopt new strategies, we consider simple imitation dynamics (39–42). In each time step of the evolutionary process, one player is picked at random. With probability $\mu$ (the mutation rate), this player then adopts some random strategy, corresponding to the case of undirected learning. With the remaining probability $1 - \mu$, the player randomly chooses a role model from the population. The higher the payoff of the role model, the more likely it is that the focal player adopts the role model’s strategy (Materials and Methods). Overall, the two modes of updating, mutation and imitation, give rise to an ergodic process on the space of all population compositions. In the following, we present results for the case when mutations are relatively rare (43, 44).

First, we calculated for a fixed benefit-to-cost ratio of $b/c = 5$ how often each strategy is played over the course of evolution, for each of the eight possible scenarios (Fig. 3). In four cases, the leading-eight strategy is played in less than 1% of the time. These cases correspond to the four leading-eight strategies L3–L6 that frequently assign a good reputation to ALLD players. For these leading-eight strategies, once everyone in a population has learned to be a defector, players have difficulties in reestablishing a cooperative regime (in Fig. 3 C–F, once ALLD is reached, every other strategy has a fixation probability smaller than 0.001). In contrast, the strategy L8 is played in substantial proportions. But in the presence of noise, players with this strategy always defect, because they deem everyone as bad (Fig. 2).

**Fig. 2.** (A–H) When individuals base their decisions on noisy private information, their assessments may diverge. Models of private information need to keep track of which players assign which reputation to which coplayer at any given time. These pairwise assessments are represented by image matrices. Here, we represent these image matrices graphically, assuming that the population consists of equal parts of a leading-eight strategy, of unconditional cooperators (ALLC) and unconditional defectors (ALLD). A colored dot means that the corresponding row player assigns a good reputation to the column player. Without loss of generality, we assume that ALLC players assign a good reputation to everyone, whereas ALLD players deem everyone as bad. The assessments of the leading-eight players depend on the coplayer’s strategy and on the frequency of perception errors. We observe that two of the leading-eight strategies are particularly prone to errors: L6 (“stern judging”) eventually assigns a random reputation to any coplayer, while L8 (“judging”) eventually considers everyone as bad. Only the other six strategies separate between conditionally cooperative strategies and unconditional defectors. Each box shows the image matrix after $2 \times 10^6$ simulated interactions in a population of size $N = 3 \cdot 30 = 90$. Perception errors occur at rate $c = 0.05$, and interactions are observed with high probability, $q = 0.9$.
Most of the leading-eight strategies are disfavored in the presence of perception errors. We simulated the evolutionary dynamics when each of the leading-eight strategies competes with ALLC and ALLD. These simulations assume that, over time, players tend to imitate coplayers with more profitable strategies and that they occasionally explore random strategies (Materials and Methods). The numbers within the circles represent the abundance of the respective strategy in the selection–mutation equilibrium. The numbers close to the arrows represent the fixation probability of a single mutant into the given resident strategy. We use solid lines for the arrows to depict a fixation probability that exceeds the neutral probability 1\(\pm\epsilon\), and we use dotted lines if the fixation probability is smaller than 1\(\pm\epsilon\). In four cases, the leading-eight strategy coexists with ALLD but without any cooperation. In the remaining cases (A, B, and G), we find that L1 and L7 are played with moderate frequencies, but only populations that have access to L2 ("consistent standing") settle at the leading-eight strategy. Parameters: Population size \(N=50\), benefit \(b=5\), cost \(c=1\), strength of selection \(s=1\), error rate \(\epsilon=0.05\), observation probability \(q=0.9\), in the limit of rare mutations \(\mu\rightarrow 0\).

There are only three scenarios in Fig. 3 that allow for positive cooperation rates. The corresponding leading-eight strategies are L1, L2 ("consistent standing"), and L7 ("staying," ref. 45). For L1 and L7, the evolutionary dynamics take the form of a rock–scissors–paper cycle (46–50). The leading-eight strategy can be invaded by ALLC, which gives rise to ALLD, which in turn leads back to the leading-eight strategy. Because ALLD is most robust in this cycle, the leading-eight strategies are played in less than one-third of the time (Fig. 3A and G).

Only consistent standing, L2, is able to compete with ALLC and ALLD in a direct comparison (Fig. 3B). Under consistent standing, there is a unique action in each possible situation that allows a donor to obtain a good standing. For example, when a good donor meets a bad recipient, the donor keeps her good standing by defecting, but loses it by cooperating. Compared with stern judging, which has a similar property (18), consistent standing incentivizes cooperation more strongly. When two bad players interact, the correct decision according to consistent standing is to cooperate, whereas a stern player would defect (Table 1).

Nevertheless, we find that even when consistent standing is common, the average cooperation rate in the population rarely exceeds 65%. To show this, we repeated the previous evolutionary simulations for the eight scenarios while varying the benefit-to-cost ratio, the error rate, and the observation probability (Fig. 4). These simulations confirm that five of the leading-eight strategies cannot maintain any cooperation when competing with ALLC and ALLD. Only for L1, L2, and L7, we observe cooperation rates positive, reaching a maximum for intermediate benefit-to-cost ratios (Fig. 4A). If the benefit-to-cost ratio is too low, we find that each of these leading-eight strategies can be invaded by ALLD, whereas if the ratio is too high, ALLC can invade (SI Appendix, Fig. S5). In between, consistent standing may outperform ALLC and ALLD, but in the presence of noise it does not yield high cooperation rates against itself. Even if all interactions are observed (\(q=1\)), cooperation rates in a homogeneous L2 population drop below 70% once the error rate exceeds 5\% (SI Appendix, Fig. S4). Our analytical results in SI Appendix suggest that while L2 populations always recover from single disagreements, it may take them a substantial time to do so, during which further errors may accumulate. As a result, whereas L2 seems most robust when coevolving with ALLC and ALLD, it is unable to maintain full cooperation. Furthermore, additional simulation results suggest that even if L2 is able to resist invasion by ALLC and ALLD, it may be invaded by mutant strategies that differ in only one bit from L2 (SI Appendix, Fig. S6).

So far, we have assumed that mutations are rare, such that populations are typically homogeneous. Experimental evidence, however, suggests that there is considerable variation in the social norms used by subjects (4, 7–11). While some subjects are best classified as unconditional defectors, others act as unconditional cooperators or use more sophisticated higher-order strategies (11). In agreement with these experimental studies, there is theoretical evidence that some leading-eight strategies like L7 may form stable coexistences with ALLC (36). In SI Appendix, Figs. S7–S9, we present further evolutionary results for higher mutation rates, in which such coexistences are possible.

![Fig. 3. Most of the leading-eight strategies are disfavored in the presence of perception errors.](image1)

![Fig. 4. Noise can prevent the evolution of full cooperation even if leading-eight strategies evolve.](image2)
There we show that in the three cases L1, L2, and L7, populations may consist of a mixture of the leading-eight strategy and ALLC for a considerable time. However, in agreement with our rare-mutation results, we find for L1 and L7 that this mixture of leading-eight strategy and ALLC is susceptible to stochastic invasion by ALLD.

Discussion

Indirect reciprocity explores how cooperation can be maintained when individuals assess and act on each other’s reputations. Simple strategies of indirect reciprocity like image scoring (21, 22) have been suspected to be unstable, because players may abstain from punishing defectors to maintain their own good score (27). In contrast, the leading-eight strategies additionally take the context of an interaction into account. They have been considered to be prime candidates for stable norms that maintain cooperation (20, 31). Corresponding models, however, assume that each pairwise interaction is witnessed only by one observer, who disseminates the outcome of the interaction to all other population members. As a consequence, the resulting opinions within a population will be perfectly synchronized. Even if donors are subject to implementation errors, or if the observer misperceives an interaction, all players will have the same image of the donor after the interaction has taken place.

While the assumption of perfectly synchronized reputations is a useful idealization, we believe that it may be too strict in some applications. Subjects often differ in the prior information they have, and even if everyone has access to the same information [as is often the case in online platforms (51, 52)], individuals differ in how much weight they attribute to different pieces of evidence. As a result, individuals might disagree on each other’s reputations. These disagreements can proliferate over time. Herein, we have thus systematically compared the performance of the leading-eight strategies when information is incomplete, private, and noisy. The leading-eight strategies differ in how they are affected by the noise introduced by private perception errors. Strategies like Stern judging, that have been shown to be highly successful under public information (18, 32, 33), fail to distinguish between friend and foe when information is private. While we have considered well-mixed populations in which all players are connected, this effect might be even more pronounced when games take place on a network (53, 54). If players are able only to observe interactions between players in their immediate neighborhood, network-structured populations may amplify the problem of incomplete information. Pairwise interactions that one player is able to observe may be systematically hidden from his neighbor’s view. Thus, the study of indirect reciprocity on networks points to an interesting direction for future research.

The individuals in our model are completely independent when forming their beliefs. In particular, they are not affected by the opinions of others, swayed by gossip and rumors, or engaged in communication. Experimental evidence suggests that even when all subjects witness the same social interaction, gossip can greatly modify beliefs and align the subjects’ subsequent behaviors (13). Seen from this angle, our study highlights the importance of coordination and communication for the stability of indirect reciprocity. Social norms that fail when information is noisy and private may sustain full cooperation when information is mutually shared and discussed.

Materials and Methods

Model Setup. We consider N individuals in a well-mixed population. Each player’s strategy is given by a pair ($\alpha$, $\beta$). The first component, $\alpha = (\alpha_{yy}, \alpha_{yc}, \alpha_{cy}, \alpha_{cc}, \alpha_{gy}, \alpha_{gc}, \alpha_{cy}, \alpha_{cy})$, corresponds to the player’s action rule. An entry $\alpha_{yy}$ is equal to one if the player assigns a good reputation to a donor of reputation $x$ who chooses action $A$ against a recipient with reputation $y$. Otherwise, if such a donor is considered as bad, the corresponding entry is zero. The second component of the strategy, $\beta = (\beta_{yy}, \beta_{yc}, \beta_{cy}, \beta_{cc})$, gives the player’s action rule. An entry $\beta_{yy}$ is equal to one if the focal player with reputation $x$ cooperates with a recipient with reputation $y$; otherwise it is zero. The assessment and action rules of the leading-eight strategies are shown in Table 1. We define ALLC as the strategy with assessment rule $\alpha = (1, 1, 1, 1)$ and action rule $\beta = (1, 1, 1, 1)$. ALLD is the strategy with $\alpha = (0, 0, 0, 0)$ and $\beta = (0, 0, 0, 0)$.

Reputation Dynamics. To simulate the reputation dynamics for players with fixed strategies, we consider the image matrix (34–36) $M(t) = (m_{ij}(t))$ of a population at time $t$. Its entries satisfy $m_{ij}(t) = 1$ if player $i$ deems player $j$ as good at time $t$ and $m_{ij}(t) = 0$ otherwise. We assume that initially, all players have a good reputation, $m_{ij}(0) = 1$ for all $i,j$. However, our results are unchanged if the players’ initial reputations are assigned randomly. We get only slightly different results if all initial reputations are bad; in that case, L7 players are unable to acquire a good reputation over the course of the game (for details, see SI Appendix).

In each round $t$, two players $i$ and $j$ are drawn from the population at random, a donor and a recipient. The donor then decides whether to cooperate. Her choice is uniquely determined by her action rule $\beta$ and by the reputations she assigns to herself and to the recipient, $m_i(t)$ and $m_j(t)$. The donor and the recipient always observe the donor’s decision; all other players independently observe it with probability $q$. With probability $\alpha$, a player who observes the donor’s action misperceives it, independent of the other players. All players who observe the interaction update their assessment of the donor according to their assessment rule. This yields the image matrix $M(t + 1)$.

We iterate the above elementary process over many rounds (our numbers are based on $10^4$ rounds or more). Based on these simulations, we can now calculate how often player $i$ considers $j$ to be good on average and how often player $i$ cooperates with $j$ on average. If the estimated pairwise cooperation rate of $i$ against $j$ is given by $\tilde{p}_{ij}$, we define player $i$’s payoff as $\tilde{p}_{ij} = \sum_{j \neq i} p_{ij} M(t) - k \tilde{p}_{ij}$.

Evolutionary Dynamics. On a larger timescale, we assume that players can change their strategies ($\alpha$, $\beta$). To model the strategy dynamics, we consider a pairwise comparison process (39–41). In each time step of this process, one individual is randomly chosen from the population. With probability $\mu$, this individual then adopts a random strategy, with all other available strategies having the same probability to be picked. With the remaining probability $1 - \mu$, the focal individual $i$ chooses a random role model $j$ from the population. If the players’ payoffs are $\tilde{p}_i$ and $\tilde{p}_j$, player $i$ adopts $j$’s strategy with probability $P(\tilde{p}_i, \tilde{p}_j) = (1 + \exp[-(\tilde{p}_i - \tilde{p}_j)])^{-1}$ (55). The parameter $s \geq 0$ is the “strength of selection.” It measures how strongly imitation events are biased in favor of strategies with higher payoffs. For $s = 0$ we obtain $P(\tilde{p}_i, \tilde{p}_j) = 1/2$, and imitation occurs at random. As $s$ increases, payoffs become increasingly relevant when $i$ considers imitating $j$’s strategy.

In the main text, we assume players can choose only between a leading-eight strategy L, ALLC, and ALLD. As we show in SI Appendix, Fig. 56, the stability of a leading-eight strategy may be further undermined if additional mutant strategies are available. Moreover, in the main text we report only results when mutations are comparably rare (43, 44). In SI Appendix, Figs. 57–59 we show further results for substantial mutation rates. Given the players’ payoffs for each possible population composition, the selection–mutation equilibrium can be calculated explicitly. All details are provided in SI Appendix.

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