

# “CHOCO with a trace”: Set-labeled Diagrams for CSP Compilation

Alexandre Niveau<sup>1</sup>    Hélène Fargier<sup>2</sup>    Cédric Pralet<sup>3</sup>

<sup>1</sup>CRIL, Lens, France — [niveau@cril.fr](mailto:niveau@cril.fr)

<sup>2</sup>IRIT, Toulouse, France — [fargier@irit.fr](mailto:fargier@irit.fr)

<sup>3</sup>Onera, Toulouse, France — [cpralet@onera.fr](mailto:cpralet@onera.fr)

STAIRS  
August 27–28 2012

# Introductory Example

- a product configuration problem: customized tee-shirts. [Had08]

# Introductory Example

- a product configuration problem: customized tee-shirts. [Had08]
- parameters:
  - print – “Men in Black” (MiB) or “Save the Whales” (StW)
  - color – black, blue, or red
  - size – small, medium, or large
  - sleeves – with or without

# Introductory Example

- a product configuration problem: customized tee-shirts. [Had08]
- parameters:
  - print – “Men in Black” (MiB) or “Save the Whales” (StW)
  - color – black, blue, or red
  - size – small, medium, or large
  - sleeves – with or without
- rules:
  - “MiB” tee-shirts must be black
  - “StW” picture does not fit on small-sized tee-shirts
  - large-sized tee-shirts can't be sleeveless

# Introductory Example

- a product configuration problem: customized tee-shirts. [Had08]
- parameters:
  - print – “Men in Black” (MiB) or “Save the Whales” (StW)
  - color – black, blue, or red
  - size – small, medium, or large
  - sleeves – with or without
- rules:
  - “MiB” tee-shirts must be black
  - “StW” picture does not fit on small-sized tee-shirts
  - large-sized tee-shirts can't be sleeveless
- the program must be able to tell whether each choice respects the rules

---

[Had08] T. Hadzic, E.R. Hansen, and Barry B. O'Sullivan. “On Automata, MDDs and BDDs in Constraint Satisfaction”. In: *ECAI Workshop on Inference methods based on Graphical Structures of Knowledge (WIGSK)*. 2008

# Problem

- configurable product → **Constraint Satisfaction Problem (CSP)**

$$\left\{ \begin{array}{l} \textit{print} = \text{MiB} \quad \rightarrow \quad \textit{color} = \text{black} \\ \textit{print} = \text{StW} \quad \rightarrow \quad \textit{size} > \text{small} \\ \textit{size} \leq \text{med} \quad \vee \quad \textit{sleeves} = \text{with} \end{array} \right.$$

- each variable corresponds to a choice
- each solution is a possible configuration

# Problem

- configurable product → **Constraint Satisfaction Problem (CSP)**

$$\left\{ \begin{array}{l} \textit{print} = \text{MiB} \quad \rightarrow \quad \textit{color} = \text{black} \\ \textit{print} = \text{StW} \quad \rightarrow \quad \textit{size} > \text{small} \\ \textit{size} \leq \text{med} \quad \vee \quad \textit{sleeves} = \text{with} \end{array} \right.$$

- each variable corresponds to a choice
  - each solution is a possible configuration
- configuration process:
  - each choice fixes a value for some variable
  - is the CSP still **consistent**?

# Problem

- configurable product → **Constraint Satisfaction Problem (CSP)**

$$\left\{ \begin{array}{l} \textit{print} = \text{MiB} \quad \rightarrow \quad \textit{color} = \text{black} \\ \textit{print} = \text{StW} \quad \rightarrow \quad \textit{size} > \text{small} \\ \textit{size} \leq \text{med} \quad \vee \quad \textit{sleeves} = \text{with} \end{array} \right.$$

- each variable corresponds to a choice
- each solution is a possible configuration
- configuration process:
  - each choice fixes a value for some variable
  - is the CSP still **consistent**?
- NP-complete problem... but the user doesn't want to wait too long after each choice

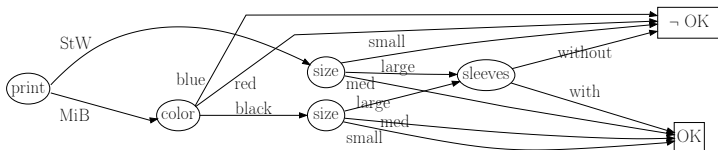


# A Solution: Knowledge Compilation

- the CSP is a **fixed part** of the problem

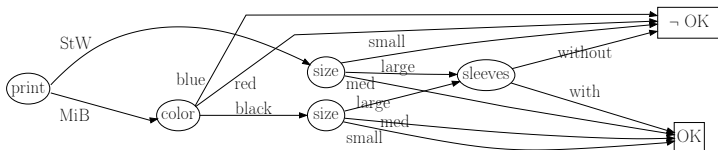
# A Solution: Knowledge Compilation

- the CSP is a **fixed part** of the problem
- **compile** this CSP as a Multivalued Decision Diagram (MDD)  
[Sri90]



# A Solution: Knowledge Compilation

- the CSP is a **fixed part** of the problem
- **compile** this CSP as a Multivalued Decision Diagram (MDD) [Sri90]



- assigning values to variables (conditioning) and checking consistency are **tractable** operations on MDDs
- the user's wait is (hopefully) reduced!

# Set-labeled Diagrams

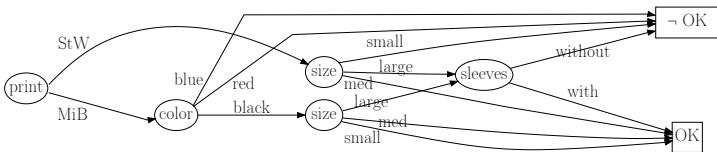
- MDDs meet strong **requirements**: determinism, read-once, ordering
- succinctness loss  
yet, requirements **not always necessary**

---

[Niv11] Alexandre Niveau, Hélène Fargier, and Cédric Praet. "Representing CSPs with Set-labeled Diagrams: A Compilation Map". In: *Proc. of the 2nd International Workshop on Graph Structures for Knowledge Representation and Reasoning (GKR)*. 2011

## Set-labeled Diagrams

- MDDs meet strong **requirements**: determinism, read-once, ordering
  - succinctness loss  
yet, requirements **not always necessary**
- we use a more general structure: Set-labeled Diagrams (SDs)  
[Niv11]



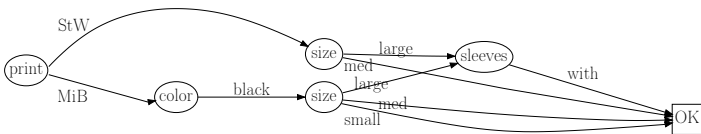
- non-deterministic, non-read-once, and non-ordered
- edges labeled by sets of values

---

[Niv11] Alexandre Niveau, Hélène Fargier, and Cédric Pralet. "Representing CSPs with Set-labeled Diagrams: A Compilation Map". In: *Proc. of the 2nd International Workshop on Graph Structures for Knowledge Representation and Reasoning (GKR)*. 2011

## Set-labeled Diagrams

- MDDs meet strong **requirements**: determinism, read-once, ordering
  - succinctness loss
    - yet, requirements **not always necessary**
- we use a more general structure: Set-labeled Diagrams (SDs)  
[Niv11]



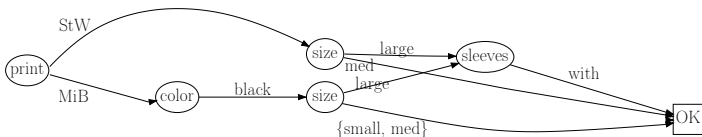
- non-deterministic, non-read-once, and non-ordered
- edges labeled by sets of values

---

[Niv11] Alexandre Niveau, Hélène Fargier, and Cédric Pralet. "Representing CSPs with Set-labeled Diagrams: A Compilation Map". In: *Proc. of the 2nd International Workshop on Graph Structures for Knowledge Representation and Reasoning (GKR)*. 2011

## Set-labeled Diagrams

- MDDs meet strong **requirements**: determinism, read-once, ordering
  - succinctness loss
    - yet, requirements **not always necessary**
- we use a more general structure: Set-labeled Diagrams (SDs)  
[Niv11]



- non-deterministic, non-read-once, and non-ordered
- edges labeled by sets of values

---

[Niv11] Alexandre Niveau, Hélène Fargier, and Cédric Pralet. "Representing CSPs with Set-labeled Diagrams: A Compilation Map". In: *Proc. of the 2nd International Workshop on Graph Structures for Knowledge Representation and Reasoning (GKR)*. 2011

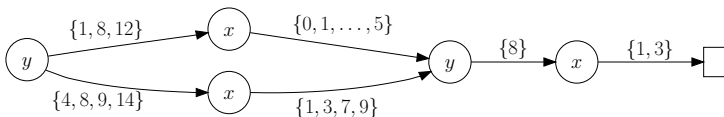
## SD Family: Focusingness

- various kinds of SDs, more or less adapted to various requests



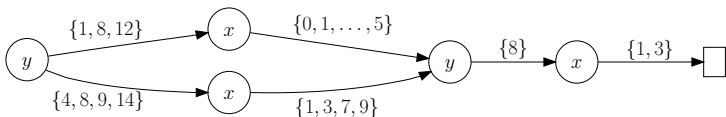
## SD Family: Focusingness

- various kinds of SDs, more or less adapted to various requests
- FSDs: **focusing** SDs (structural restriction made possible by the set labeling)



## SD Family: Focusingness

- various kinds of SDs, more or less adapted to various requests
- FSDs: **focusing** SDs (structural restriction made possible by the set labeling)



→ conditioning and consistency checking are polytime on FSDs

# SD Family

- dFSDs : **deterministic** FSDs
  - succinctness loss, but **validity** request becomes polytime

# SD Family

- dFSDs : **deterministic** FSDs
  - succinctness loss, but **validity** request becomes polytime
  
- dRSDs : **read-once** dFSDs.
  - polytime negation and model counting

# SD Family

- dFSDs : **deterministic** FSDs
  - succinctness loss, but **validity** request becomes polytime
- dRSDs : **read-once** dFSDs.
  - polytime negation and model counting
- MDDs : **ordered** dRSDs.
  - succinctness loss, but polytime **equivalence**, **conjunction** et **disjunction**

## Compiling a CSP into an SD

- classical method: **bottom-up compilation**, combination of small SDs representing elementary constraints
- drawback: intermediary graphs, being possibly exponentially larger than the final SD
- another idea is to build SDs by following the search tree of a solver, a la “DPLL with a trace” [Hua05]

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

SD :

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

x

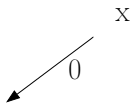
SD :



## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

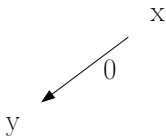


SD :

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

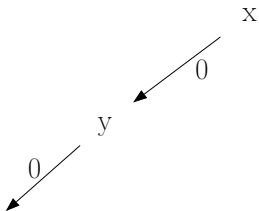


SD :

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

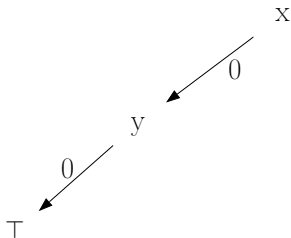


SD :

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

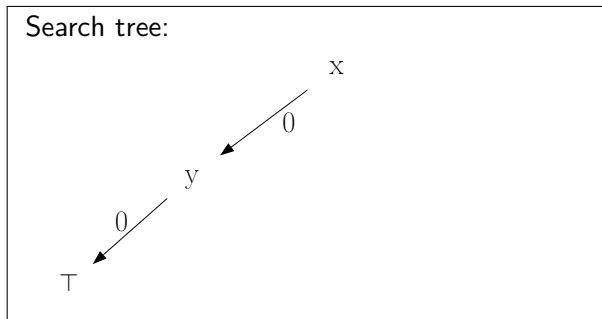


a solution has been found

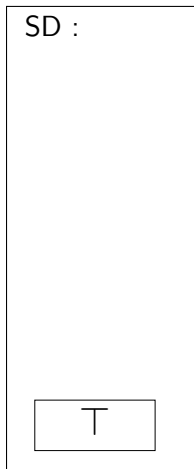
SD :

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$



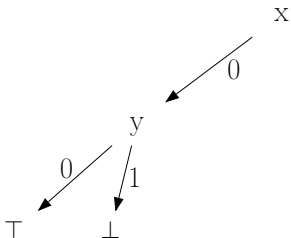
a solution has been found  
→ the sink node is added to the SD



## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:



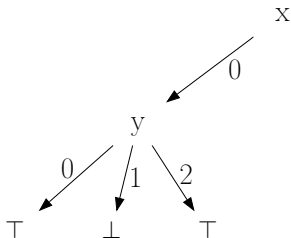
SD :

T

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:



closing node  $y$

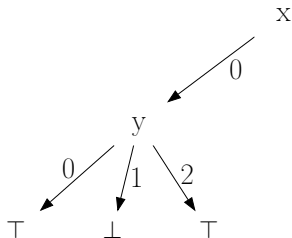
SD :

T

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

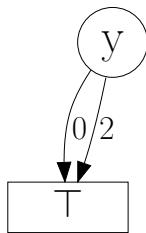
Search tree:



closing node  $y$

→ it is added to the SD

SD :

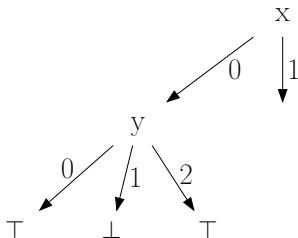




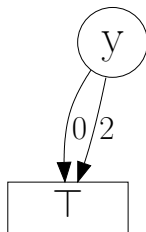
## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:



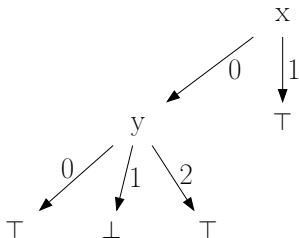
SD :



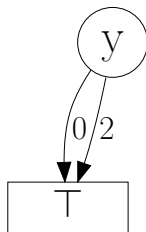
## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:



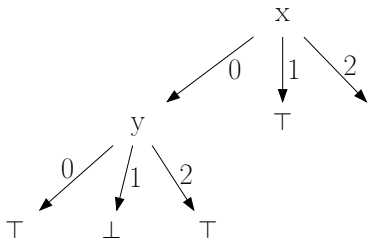
SD :



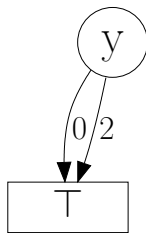
## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:

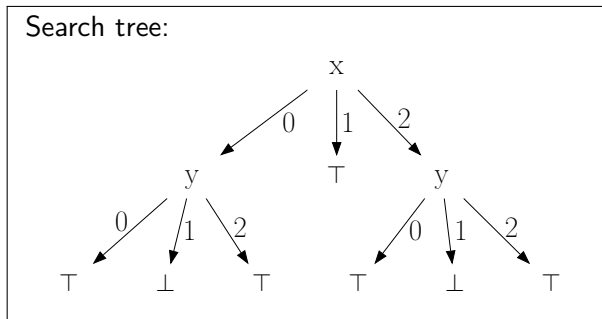


SD :

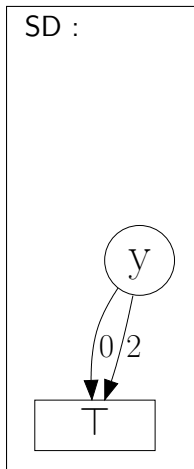


## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$



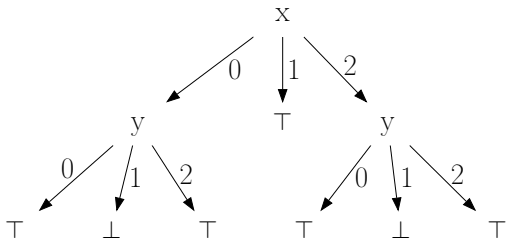
closing node  $y$



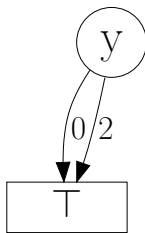
## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

Search tree:



SD :



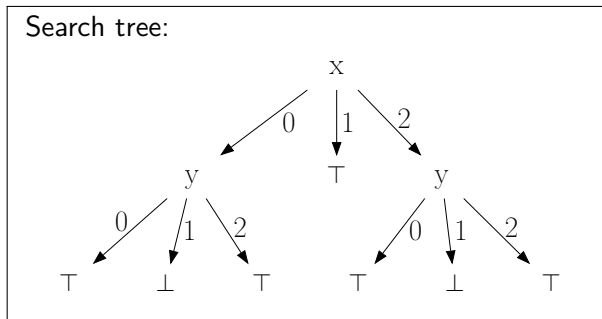
closing node  $y$

→ an equivalent node already exists in the SD:

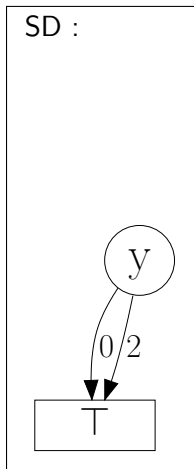
it is not added

## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$

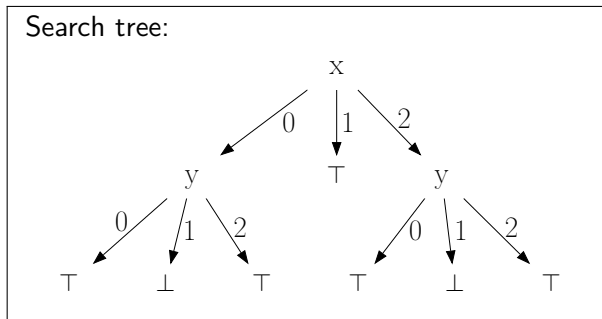


closing node  $x$

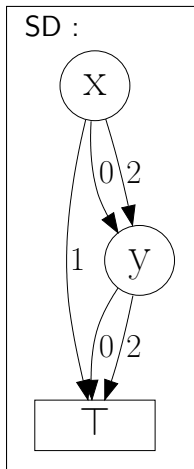


## CHOCO with a Trace : Step by Step

Compilation of  $x = y \vee y \neq 1$ ,  
for  $x$  and  $y$  of domain  $\{0, 1, 2\}$



closing node  $x$   
→ it is added to the SD



# Caching

- table of **unique nodes**: the compiler never builds two identical (“isomorphic”) subgraphs  
→ the final SD can be exponentially more compact than the search tree
- **however** the solver actually visited the whole search tree...



# Caching

- table of **unique nodes**: the compiler never builds two identical (“isomorphic”) subgraphs
    - the final SD can be exponentially more compact than the search tree
  - **however** the solver actually visited the whole search tree...
- **caching**: hash table of encountered subproblems
- hash key: domains of variables which are either
    - not yet assigned, or
    - used in a constraint not yet satisfied [Lec07]

## Resulting Compiled Form

- resulting SDs are always **focusing** and **deterministic**, but :
  - they are **read-once** if the solver branches on singletons
  - they are **ordered** if variables are considered in a static order

→ “CHOCO with a Trace” compiles dFSDs, dRSDs or MDDs

# Dynamic Order

- “CHOCO with a Trace” allows us to use variable choice heuristics
- how well are classical heuristics doing?
- which heuristics for **compact** compiled forms?

# Heuristics Depending on the CSP

- ordering heuristics based on the constraint graph [Ami99]
- for a current partial order  $\langle x_1, x_2, \dots, x_k \rangle$ 
  - **HBW**: chooses a neighbor of  $x_1$  first, then a neighbor of  $x_2$ , etc.
  - **HSBW**: chooses a neighbor of the first chosen variables
  - **MCSInv**: chooses the variable most linked to those already chosen

## Heuristics Depending on the Solver

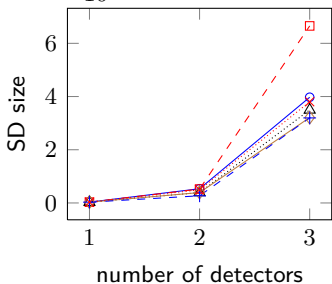
- heuristics based on the cache: **MaxHashUse**
- goal: limiting the number of newly opened nodes
- checks the number of nodes that each variable choice opens
- chooses the one that opens the least

# Benchmarks

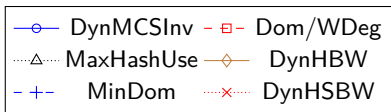
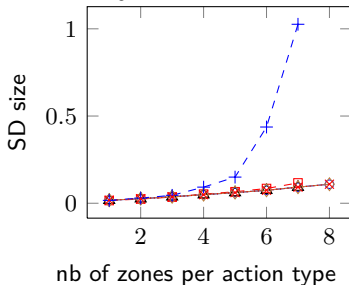
- *Drone* : mission planning for a MAV in a competition (various goals to fulfill)
  - compilation of a transition table
  
- *ObsToMem* : controller synthesis for the maintenance of links between detection instruments and mass memory of an observation satellite
  - compilation of a decision policy

# Comparison of Heuristics

ObsToMem, max com fail=50%,  
max mem unavail=50%  
 $\cdot 10^4$

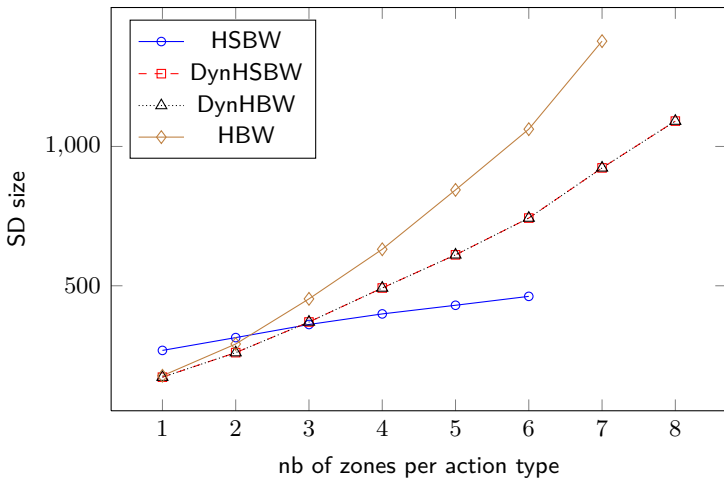


Drone, allotted time=30  
 $\cdot 10^4$



# Dynamic vs Static

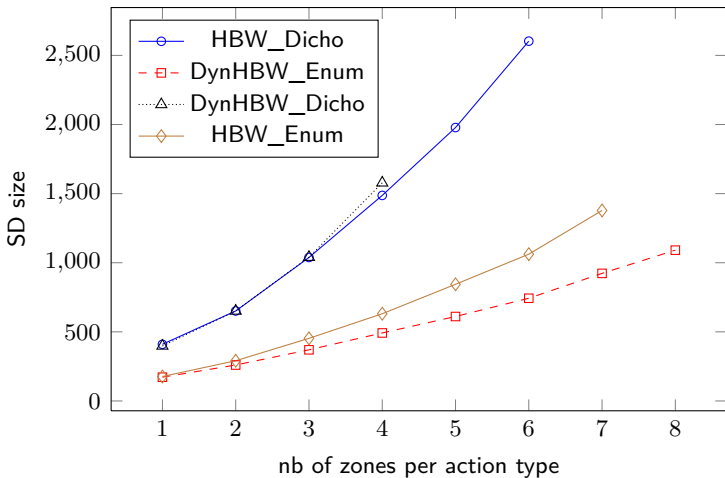
Drone, allotted time=30





# Branching Functions

Drone, allotted time=30



# Conclusion and Perspectives

- Contributions :
  - “CHOCO with a trace” algorithm: compiles CSPs into different variants of MDD
  - limits : compiler intrinsically deterministic
  - started studying compilation heuristics
- Perspectives :
  - more cache-based heuristics
  - how could the read-once requirement be efficiently relaxed?
  - adding “AND”-nodes to SDs

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return  $\emptyset$ 
4: if  $X_a = X$  then // all variables are assigned
5:   return  $\{\vec{x}\}$ , with  $\vec{x}$  the solution found
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $S := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $S_r := \text{CHOCO}(\Pi|_{x \in r}, X'_a)$ 
14:      $S := S \cup S_r$ 
15: return  $S$ 
```

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return  $\{\vec{x}\}$ , with  $\vec{x}$  the solution found
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $S := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $S_r := \text{CHOCO}(\Pi|_{x \in r}, X'_a)$ 
14:      $S := S \cup S_r$ 
15: return  $S$ 
```

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return the sink-only SD
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $S := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $S_r := \text{CHOCO}(\Pi|_{x \in r}, X'_a)$ 
14:      $S := S \cup S_r$ 
15: return  $S$ 
```

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return the sink-only SD
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $\Psi := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $S_r := \text{CHOCO}(\Pi|_{x \in r}, X'_a)$ 
14:      $S := S \cup S_r$ 
15: return  $S$ 
```

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return the sink-only SD
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $\Psi := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
14:      $S := S \cup S_r$ 
15: return  $S$ 
```

## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return the sink-only SD
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $\Psi := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
14:      $\Psi := \Psi \cup \psi_r$ 
15: return  $S$ 
```



## CHOCO with a trace

```
1: Prune( $\Pi$ )
2: if  $\Pi$  is proven inconsistent then
3:   return the empty SD
4: if  $X_a = X$  then // all variables are assigned
5:   return the sink-only SD
6:  $x := \text{Choose\_var}(\Pi)$ 
7:  $R := \text{Split}(\Pi, x)$ 
8:  $\Psi := \emptyset$ 
9: for all  $r \in R$  do
10:   soit  $X'_a := X_a$ 
11:   if  $r$  is reduced to a singleton then //  $x$  is assigned
12:      $X'_a := X'_a \cup \{x\}$ 
13:      $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
14:      $\Psi := \Psi \cup \psi_r$ 
15: return the SD rooted at  $\text{Get\_node}(x, R, \Psi)$ 
```

# CHOCO with a Trace + Caching

```
1: Prune( $\Pi$ )

5: if  $\Pi$  is proven inconsistent then
6:   return the empty SD
7: if  $X_a = X$  then
8:   return the sink-only SD
9:  $x := \text{Split\_var}(\Pi)$ 
10:  $R := \text{Split}(\Pi, x)$ 
11:  $\Psi := \emptyset$ 
12: for all  $r \in R$  do
13:   let  $X'_a := X_a$ 
14:   if  $r$  is reduced to a singleton then
15:      $X'_a := X'_a \cup \{x\}$ 
16:   let  $\psi_r := \text{SD\_builder}(\Pi|_{x \in r}, X'_a)$ 
17:    $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
18: let  $\psi$  be the SD rooted at  $\text{Get\_node}(x, R, \Psi)$ 

20: return  $\psi$ 
```

## CHOCO with a Trace + Caching

```
1: Prune( $\Pi$ )
2:  $k := \text{Compute\_key}(\Pi, X_a)$ 
3: if there is an entry for the key  $k$  in the cache then
4:     return the SD corresponding to key  $k$  in the cache
5: if  $\Pi$  is proven inconsistent then
6:     return the empty SD
7: if  $X_a = X$  then
8:     return the sink-only SD
9:  $x := \text{Split\_var}(\Pi)$ 
10:  $R := \text{Split}(\Pi, x)$ 
11:  $\Psi := \emptyset$ 
12: for all  $r \in R$  do
13:     let  $X'_a := X_a$ 
14:     if  $r$  is reduced to a singleton then
15:          $X'_a := X'_a \cup \{x\}$ 
16:     let  $\psi_r := \text{SD\_builder}(\Pi|_{x \in r}, X'_a)$ 
17:      $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
18: let  $\psi$  be the SD rooted at  $\text{Get\_node}(x, R, \Psi)$ 

20: return  $\psi$ 
```

## CHOCO with a Trace + Caching

```
1: Prune( $\Pi$ )
2:  $k := \text{Compute\_key}(\Pi, X_a)$ 
3: if there is an entry for the key  $k$  in the cache then
4:     return the SD corresponding to key  $k$  in the cache
5: if  $\Pi$  is proven inconsistent then
6:     return the empty SD
7: if  $X_a = X$  then
8:     return the sink-only SD
9:  $x := \text{Split\_var}(\Pi)$ 
10:  $R := \text{Split}(\Pi, x)$ 
11:  $\Psi := \emptyset$ 
12: for all  $r \in R$  do
13:     let  $X'_a := X_a$ 
14:     if  $r$  is reduced to a singleton then
15:          $X'_a := X'_a \cup \{x\}$ 
16:     let  $\psi_r := \text{SD\_builder}(\Pi|_{x \in r}, X'_a)$ 
17:      $\psi_r := \text{CHOCO\_to\_SD}(\Pi|_{x \in r}, X'_a)$ 
18: let  $\psi$  be the SD rooted at  $\text{Get\_node}(x, R, \Psi)$ 
19: store  $\psi$  at the key  $k$  in the cache
20: return  $\psi$ 
```