Backtracking search: look-back

ICS 275 Spring 2010

Look-back: Backjumping / Learning

Backjumping:

- In deadends, go back to the most recent culprit.
- **Learning:**
	- constraint-recording, nogood recording.
	- good-recording

Backjumping

Figure 6.1: A modified coloring problem.

- $(X1=r,x2=b,x3=b,x4=b,x5=q,x6=r,x7=\{r,b\})$
- (r,b,b,b,g,r) **conflict set** of x7
- $(r,-,b,b,g,-)$ c.s. of $x7$
- (r,-,b,-,-,-,-) **minimal conflict-set**
- **Leaf deadend**: (r,b,b,b,g,r)
- Every conflict-set is a **no-good**

Example 6.3.1 In Figure 6.4, all of the backjumps illustrated lead to internal dead-ends, except for the jump back to $(\langle x_1, green \rangle, \langle x_2, blue \rangle, \langle x_3, red \rangle, \langle x_4, blue \rangle)$, because this is the only case where another value exists in the domain of the culprit variable.

Gaschnig jumps only at leaf-dead-ends

Internal dead-ends: dead-ends that are non-leaf

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Backjumping styles

- Jump at leaf only (Gaschnig 1977)
	- Context-based
- Graph-based (Dechter, 1990)
	- Jumps at leaf and internal dead-ends, graph information
- Conflict-directed (Prosser 1993)
	- Context-based, jumps at leaf and internal dead-ends

Definition 6.2.1 (culprit variable) Let $\vec{a}_i = (a_1, ..., a_i)$ be a leaf dead-end. The culprit index relative to $\vec{a_i}$ is defined by $b = \min\{j \leq i | \vec{a_j} \text{ conflicts with } x_{i+1}\}\$. We define the culprit variable of \vec{a}_i to be x_b .

- *If a_i is a leaf deadend and x_b its culprit variable, then a_b is a safe backjump destination and a_j, j<b is not.*
- *The culprit of x7 (r,b,b,b,g,r) is* $(r,b,b) \rightarrow x3$

Gaschnig's backjumping Implementation [1979]

- Gaschnig uses a marking technique to compute culprit.
- Each variable xj maintains a pointer (latest_j) to the latest ancestor incompatible with any of its values. $\overrightarrow{ }$
- While forward generating \vec{a}_i , keep array latest_i, 1<=j<=n, of pointers to the last value conflicted with some value of x_j
- The algorithm jumps from a leaf-dead-end x_{-1} {i+1} back to latest_(i+1) which is its culprit.

Gaschnig's backjumping

```
procedure GASCHNIG'S-BACKJUMPING
Input: A constraint network \mathcal{R} = (X, D, C)Output: Either a solution, or a decision that the network is inconsistent.
    i \leftarrow 1(initialize variable counter)
    D_i' \leftarrow D_i(copy domain)
    \mathit{latest}_i \leftarrow 0(initialize pointer to culprit)
    while 1 \leq i \leq ninstantiate x_i \leftarrow SELECTVALUE-GBJ
       if x_i is null
                                   (no value was returned)
          i \leftarrow latest_i(backjump)
       else
          i \leftarrow i + 1D_i' \leftarrow D_ilastest_i \leftarrow 0end while
    if i=0return "inconsistent"
    else
       return instantiated values of \{x_1, \ldots, x_n\}end procedure
procedure SELECTVALUE-GBJ
    while D_i' is not empty
       select an arbitrary element a \in D'_i, and remove a from D'_iconsistent \leftarrow truek \leftarrow 1while k < i and consistent
          if k > \textit{lates} t_i\mathit{latest_i} \leftarrow kif not CONSISTENT(\vec{a_k}, x_i = a)consistent \leftarrow falseelse
              k \leftarrow k + 1end while
       if consistent
          return a
    end while
    return null
                                   (no consistent value)
end procedure
```
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Figure 6.3: Gaschnig's backjumping algorithm.

Example of Gaschnig's backjump

Example 6.2.3 Consider the problem in Figure 6.1 and the order d_1 . At the dead-end for x_7 that results from the partial instantiation $(< x_1, red>, < x_2, blue>, < x_3, blue>$ $z_1 < x_4$, blue $z_1 < x_5$, green $z_1 < x_6$, red z_2), latest₇ = 3, because x_7 = red was ruled out by $\langle x_1, red \rangle$, $x_7 = blue$ was ruled out by $\langle x_3, blue \rangle$, and no later variable had to be examined. On returning to x_3 , the algorithm finds no further values to try $(D'_3 = \emptyset)$. Since *latest*₃ = 2, the next variable examined will be x_2 . Thus we see the algorithm's ability to backjump at leaf dead-ends. On subsequent dead-ends, as in x_3 , it goes back to its preceding variable only. An example of the algorithm's practice of pruning the search Fall 2010space is given in Figure 6.2. \Box

Properties

 Gaschnig's backjumping implements only safe and maximal backjumps in leaf-deadends.

Gaschnig jumps only at leaf-dead-ends Internal dead-ends: dead-ends that are non-leaf

Example 0.3.1 In rigure 0.4, all of the backjumps illustrated lead to internal dead-ends, except for the jump back to $(\langle x_1, green \rangle, \langle x_2, blue \rangle, \langle x_3, red \rangle, \langle x_4, blue \rangle)$, because this is the only case where another value exists in the domain of the culprit variable. \Box

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Graph-based backjumping scenarios Internal deadend at X4 x_1

- Scenario 1, deadend at x4:
- Scenario 2: deadend at x5:
- Scenario 3: deadend at x7:
- Scenario 4: deadend at x6:

Figure 6.1: A modified coloring problem.

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Graph-based backjumping

- Uses only graph information to find culprit
- Jumps both at leaf and at internal dead-ends
- Whenever a deadend occurs at x, it jumps to the most recent variable y connected to x in the graph. If y is an internal deadend it jumps back further to the most recent variable connected to x or y.
- The analysis of conflict is approximated by the graph.
- Graph-based algorithm provide graph-theoretic bounds.

Definition 6.3.2 (ancestors, parent) Given a constraint graph and an ordering of the nodes d, the ancestor set of variable x, denoted anc(x), is the subset of the variables that precede and are connected to x. The parent of x, denoted $p(x)$, is the most recent (or latest) variable in anc(x). If $\vec{a_i} = (a_1, ..., a_i)$ is a leaf dead-end, we equate anc($\vec{a_i}$) with anc (x_{i+1}) , and $p(\vec{a_i})$ with $p(x_{i+1})$.

Internal deadends analysis

Definition 6.3.5 (session) We say that backtracking invisits x_i if it processes x_i coming from a variable earlier in the ordering. The session of x_i starts upon the invisiting of x_i and ends when retracting to a variable that precedes x_i . At a given state of the search where variable x_i is already instantiated, the current session of x_i is the set of variables processed by the algorithm since the most recent invisit to x_i . The current session of x_i includes x_i and therefore the session of a leaf dead-end variable has a single variable.

Definition 6.3.6 (relevant dead-ends) The relevant dead-ends of x_i 's session are defined recursively as follows. The relevant dead-ends of a leaf dead-end x_i , denoted $r(x_i)$, is x_i . If x_i is variable to which the algorithm retracted from x_j , then the relevant-deadends of x_i are the union of its current relevant dead-ends and the ones inherited from x_j , namely, $r(x_i) = r(x_i) \cup r(x_j)$.

Definition 6.3.7 (induced ancestors, induced parent) Let x_i be a variable that is an internal or leaf dead-end. Let Y be a subset of the variables consisting of all its relevant dead-ends in the current session of x_i . We denote anc $(Y) = \bigcup_{y \in Y} anc(y)$. The induced ancestor set of x_i relative to Y, $I_i(Y)$, is the union of all Y's ancestors, restricted to variables that precede x_i . Formally, $I_i(Y) = anc(Y) \cap \{x_1, ..., x_{i-1}\}$. The induced parent of x_i relative to Y, $P_i(Y)$, is the latest variable in $I_i(Y)$. We call $P_i(Y)$ the graph-based culpribit of x_i . Fall 2010

Graph-based backjumping algorithm, but we need to jump at internal deadends too

procedure GRAPH-BASED-BACKJUMPING Input: A constraint network $\mathcal{R} = (X, D, C)$ **Output:** Either a solution, or a decision that the network is inconsistent. compute $anc(x_i)$ for each x_i see Definition 6.3.2 in text) $i \leftarrow 1$ (initialize variable counter) $D_i' \leftarrow D_i$ (copy domain) $I_i \leftarrow anc(x_i)$ (copy of anc() that can change) while $1 \leq i \leq n$ instantiate $x_i \leftarrow$ SELECTVALUE if x_i is null (no value was returned) $iprev \leftarrow i$ When not all variables $i \leftarrow$ latest index in I_i (backjump) In the session above $I_i \leftarrow I_i \cup I_{iprev} - \{x_i\}$ else X i are relevant deadends? $i \leftarrow i + 1$ See example 6.6 $D_i' \leftarrow D_i$ $I_i \leftarrow anc(x_i)$ end while if $i=0$ return "inconsistent" else return instantiated values of $\{x_1, \ldots, x_n\}$ end procedure procedure SELECTVALUE (same as BACKTRACKING's) while D_i' is not empty select an arbitrary element $a \in D'_i$, and remove a from D'_i if CONSISTENT $(\vec{a}_{i-1}, x_i = a)$ return a end while return null (no consistent value) end procedure

Properties of graph-based backjumping

- Algorithm graph-based backjumping jumps back at any deadend variable as far as graph-based information allows.
- For each variable, the algorithm maintains the induced-ancestor set I i relative the relevant deadends in its current session.
- The size of the induced ancestor set is at most $w^*(d)$.

Conflict-directed backjumping (Prosser 1990)

- Extend Gaschnig's backjump to internal dead-ends.
- Exploits information gathered during search.
- For each variable the algorithm maintains an induced **jumpback set**, and jumps to most recent one.
- **Use the following concepts:**
	- An ordering over variables induced a strict ordering between constraints: R 1<R 2<...R t
	- Use **earliest minimal consflict-set (**emc(x_(i+1)) **)** of a deadend.
	- Define the **jumpback set** of a deadend

Example of conflict-directed backjumping

Figure 6.1: A modified coloring problem.

Example 6.4.5 Consider the problem of Figure 6.1 using ordering $d_1 = (x_1, \ldots, x_7)$. Given the dead-end at x_7 and the assignment $\vec{a_6} = (blue, green, red, red, blue, red)$, the emc set is $($x_1, blue>, $x_3, red>$), since it accounts for eliminating all the values of x_7 .$$ Therefore, algorithm conflict-directed backjumping jumps to x_3 . Since x_3 is an internal dead-end whose own $var - emc$ set is $\{x_1\}$, the jumpback set of x_3 includes just x_1 , and the algorithm jumps again, this time back to x_1 .

Properties

- Given a dead-end \vec{a}_i , the latest variable in its jumpback set J_i is the earliest variable to which it is safe to jump. \rightarrow
- This is the culprit.
- Algorithm conflict-directed backtracking jumps back to the latest variable in the dead-ends's jumpback set, and is therefore safe and maximal.

Conflict-directed backjumping

procedure CONFLICT-DIRECTED-BACKJUMPING Input: A constraint network $\mathcal{R} = (X, D, C)$. **Output:** Either a solution, or a decision that the network is inconsistent. $i \leftarrow 1$ (initialize variable counter) $D_i' \leftarrow D_i$ (copy domain) $J_i \leftarrow \emptyset$ (initialize conflict set) while $1 \leq i \leq n$ instantiate $x_i \leftarrow$ SELECTVALUE-CBJ (no value was returned) if x_i is null $iprev \leftarrow i$ $i \leftarrow \text{index of last variable in } J_i$ (backjump) $J_i \leftarrow J_i \cup J_{iprev} - \{x_i\}$ (merge conflict sets) else $i \leftarrow i+1$ (step forward) $D_i' \leftarrow D_i$ (reset mutable domain) $J_i \leftarrow \emptyset$ (reset conflict set) end while if $i=0$ return "inconsistent" else return instantiated values of $\{x_1, \ldots, x_n\}$ end procedure subprocedure SELECTVALUE-CBJ while D_i is not empty select an arbitrary element $a \in D_i'$, and remove a from D_i' $consistent \leftarrow true$ $k \leftarrow 1$ while $k < i$ and *consistent* if CONSISTENT $(\vec{a}_k, x_i = a)$ $k \leftarrow k+1$ else let R_S be the earliest constraint causing the conflict add the variables in R_S 's scope S, but not x_i , to J_i $consistent \leftarrow false$ end while if consistent return a end while return null (no consistent value) end procedure

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Figure 6.7: The conflict-directed backiumping algorithm.

Graph-based backjumping on DFS orderings

Example 6.5.1 Consider, once again, the CSP in Figure 6.1. A DFS ordering $d_2 =$ $(x_1, x_7, x_4, x_5, x_6, x_2, x_3)$ and its corresponding DFS spanning tree are given in Figure 6.6c,d. If a dead-end occurs at node x_3 , the algorithm retreats to its DFS parent, which is x_7 . П

Figure 6.6: Several ordered constraint graphs of the problem in Figure 6.1: (a) along ordering $d_1 = (x_1, x_2, x_3, x_4, x_5, x_6, x_7)$, (b) the induced graph along d_1 , (c) along ordering $d_2 = (x_1, x_7, x_4, x_5, x_6, x_2, x_3)$, and (d) a DFS spanning tree along ordering d_2 .

Complexity of Graph-based Backjumping

- T_i= number of nodes in the AND/OR search space rooted at x_i (level m-i)
- Each assignment of a value to x_i generates subproblems:

$$
T_i = k b T_{i-1}
$$

$$
T_0 = k
$$

Solution:
$$
T_m = b^m k^{m+1}
$$

Theorem 6.5.3 When graph-based backjumping is performed on a DFS ordering of the constraint graph, the number of nodes visited is bounded by $O((b^{m}k^{m+1}))$, where b bounds the branching degree of the DFS tree associated with that ordering, m is its depth and k is the domain size. The time complexity (measured by the number of consistency checks) is $O(ek(bk)^m)$, where e is the number of constraints.

DFS of graph and induced graphs

Spanning-tree of a graph; DFS spanning trees, BFS spanning trees. **Complexity of Backjumping uses pseudo-tree analysis**

Simple: always jump back to parent in pseudo tree Complexity for csp: exp(tree-depth) Complexity for csp: exp(w*log n)

Look-back: No-good Learning

Learning means recording conflict sets used as constraints to prune future search space.

- $(x1=2, x2=2, x3=1, x4=2)$ is a dead-end
- Conflicts to record:
	- $(x1=2, x2=2, x3=1, x4=2)$ 4-ary
	- $(x3=1, x4=2)$ binary
	- $(x4=2)$ unary

Learning, constraint recording

- Learning means recording conflict sets
- An opportunity to learn is when deadend is discovered.
- Goal of learning to not discover the same deadends.
- Try to identify small conflict sets
- Learning prunes the search space.

Nogoods explain deadends

Learning means recording explanations to conflicts They are implied constraints

- Conflicts to record are explanations
	- (x1=2,x2=2,x3=1,x4=2) 4-ary
	- $(x1=2, x2=2, x3=1, x4=2)$ \rightarrow $(x \ne 1)$ and $x_1=2$
	- $(x3=1, x4=2) \rightarrow (x \ne 1)$
	- $(x4=2)$ \rightarrow $(x \neq 1)$

Learning example

Figure 6.9: The search space explicated by backtracking on the CSP from Figure 6.1, using the variable ordering $(x_6, x_3, x_4, x_2, x_7, x_1, x_5)$ and the value ordering (*blue, red,* green, teal). Part (a) shows the ordered constraint graph, part (b) illustrates the search space. The cut lines in (b) indicate branches not explored when graph-based learning is used.

Learning Issues

- Learning styles
	- Graph-based or context-based
	- i-bounded, scope-bounded
	- Relevance-based
- Non-systematic randomized learning
- Implies time and space overhead
- Applicable to SAT

Graph-based learning algorithm

procedure GRAPH-BASED-BACKJUMP-LEARNING

```
instantiate x_i \leftarrow \text{SELECTVALUE}if x_i is null
                             (no value was returned)
   record a constraint prohibiting \vec{a}_{i-1}[I_i].
   iprev \leftarrow i(algorithm continues as in Fig. 6.5)
```
Figure 6.10: Graph-based backjumping learning, modifying CBJ

Deep learning

- Deep learning: recording all and only minimal conflict sets
- Example:
- Although most accurate, overhead is prohibitive: the number of conflict sets in the worst-case:

$$
\binom{r}{r/2} = 2^r
$$

Jumpback Learning

Record the jumpback assignment

Example 6.7.2 For the problem and ordering of Example 6.7.1 at the first dead-end, jumpback learning will record the no-good $(x_2 = green, x_3 = blue, x_7 = red)$, since that tuple includes the variables in the jumpback set of x_1 .

procedure CONFLICT-DIRECTED-BACKJUMP-LEARNING

```
instantiate x_i \leftarrow SELECTVALUE-CBJ
if x_i is null
                           (no value was returned)
   record a constraint prohibiting \vec{a}_{i-1}[J_i] and corresponding values
   iprev \leftarrow i(algorithm continues as in Fig. 6.7)
```
Bounded and relevance-based learning

Bounding the arity of constraints recorded.

- When bound is i: i-ordered graph-based,i-order jumpback or i-order deep learning.
- Overhead complexity of i-bounded learning is time and space exponential in i.

Definition 6.7.3 (i-relevant) A no-good is i-relevant if it differs from the current partial assignment by at most i variable-value pairs.

Definition 6.7.4 (i'th order relevance-bounded learning) An i'th order relevancebounded learning scheme maintains only those learned no-goods that are *i*-relevant.

Complexity of backtrack-learning (improved)

- **Theorem:** Any backtracking algorithm using graph-based learning along d has a space complexity $O(nk^{w*(d)})$ and time complexity $O(n^2(2k)^{w*(d)+1})$
- (book). Refined more: $O(n^2k^{w*(d)})$
- **Proof:** The number of deadends for each variable is $O(k^{w*(d)})$, yielding $O(nk^{w*(d)})$ deadends.There are at most *kn* values between two succesive deadends: $O(nk^{w*(d+1)})$ number of nodes in the search space. Since at most $O(2^{w*(d)})$ constraints-checks we get
	- $O(n^2(2k)^{w*(d)+1})$
- Improved more: If we have $O(nk^{w*(d)})$ leaves, we have k to n times as many internal nodes, yielding between $O(nk^{w*(d+1)})$ and nodes. $O(n^2k^{w*(d)})$

Complexity of Backtrack-Learning for CSP

 The complexity of learning along d is time and space exponential in w*(d):

The number of dead-ends is bounded by $O(nk^{w*(d)})$ *Number of constraint tests per dead-end are O*(*e*)

Space complexity is $O(nk^{w*(d)})$ $O(n^2 e \cdot k^{w*(d)})$ *Time complexity is Learning and backjumping:* $O(nme k^{W*(d)})$

m- depth of tree, e- number of constraints

Summary: time-space for constraint processing

Constraint-satisfaction

- Search with backjumping
	- Space: linear, Time: O(exp(logn w*))
- Search with learning no-goods
	- time and space: $O(exp(w^*))$
- Variable-elimination
	- time and space: $O(exp(w^*))$

Counting, enumeration

- Search with backjumping
	- Space: linear, Time: O(exp(n))
- Search with no-goods caching only
	- space: $O(exp(w^*))$ Time: $O(exp(n))$
- Search with goods and no-goods learning
	- Time and space: O(exp(path-width), O(exp(log n w*))
- Variable-elimination
	- Time and space: $O(exp(w^*))$

Non-Systematic Randomized Learning

- Do search in a random way with interupts, restarts, unsafe backjumping, **but record conflicts**.
- **Guaranteed completeness.**

Look-back for SAT

- A partial assignment is a set of literals: σ
- A jumpback set if a J-clause:
- Upon a leaf deadend of *x* resolve two clauses, one enforcing x and one enforcing ~x relative to the current assignment
- A clause forces x relative to assignment σ if all the literals in the clause are negated in σ .
- Resolving the two clauses we get a nogood.
- If we identify the earliest two clauses we will find the earliest condlict.
- The argument can be extended to internal deadends.

Look-back for SAT

procedure SAT-CBJ-LEARN

Input: A CNF theory φ , assigned variables σ over $x_1, ..., x_{i-1}$, unassigned variables X_{\cdot}

Output: Either a solution, or a decision that the network is inconsistent.

1. $J_i \leftarrow \emptyset$ While $1 \leq i \leq n$ 2. Select the next variable: $x_i \in X$, $X \leftarrow X - \{x_i\}$ 3. instantiate $x_i \leftarrow$ SELECTVALUE-CBJ. 4. If x_i is null (no value returned), then 5. add $J_{\boldsymbol{x}_i}$ to φ (learning) 6. $iprev \leftarrow$ index of last variable in J_i (backjump) 7. 8. $J_i \leftarrow resolve(J_i, J_{\text{true}})$ (merge conflict sets) 9. else. 10 $i \leftarrow i+1$ (go forward) 11. $J_i \leftarrow \emptyset$ (reset conflict set) 12. Endwhile 13. if $i = 0$ Return "inconsistent" 14. else, return the set of literals σ end procedure subprocedure SELECTVALUE-CBJ 1. If CONSISTENT($\sigma \cup x_i$) then return $\sigma \leftarrow \sigma \cup \{x_i\}$ 2. If CONSISTENT($\sigma \cup \neg x_i$) then return $\sigma \leftarrow \sigma \cup \{\neg x_i\}$ 3. else, 4. determine α and β the two earliest clauses forcing x_i and $\neg x_i$, 5. $J_i \leftarrow resolve(\alpha, \beta)$. 5. Return $x_i \leftarrow \text{null}$ (no consistent value) end procedure

Integration of algorithms

procedure FC-CBJ Input: A constraint network $\mathcal{R} = (X, D, C)$. **Output:** Either a solution, or a decision that the network is inconsistent.

```
i \leftarrow 1(initialize variable counter)
    call SELECTVARIABLE
                                         (determine first variable)
    D'_i \leftarrow D_i for 1 \leq i \leq n(copy all domains)
    J_i \leftarrow \emptyset(initialize conflict set)
    while 1 \leq i \leq ninstantiate x_i \leftarrow SELECTVALUE-FC-CBJ
       if x_i is null
                                        (no value was returned)
          iprev \leftarrow ii \leftarrow latest index in J_i(backjump)
           J_i \leftarrow J_i \cup J_{iprev} - \{x_i\}reset each D'_k, k > i, to its value before x_i was last instantiated
       else
          i \leftarrow i+1(step forward)
           call SELECTVARIABLE (determine next variable)
          D_i' \leftarrow D_iJ_i \leftarrow \emptysetend while
   if i=0return "inconsistent"
    else
       return instantiated values of \{x_1, \ldots, x_n\}end procedure
                                       Fall 2010
```
 E_1 \qquad C_1 C_2 $T1$ 1.1 1.1 1.70 0.0 1.1 subprocedure SELECTVALUE-FC-CBJ

```
while D_i' is not empty
       select an arbitrary element a \in D_i', and remove a from D_i'empty\text{-}domain \leftarrow falsefor all k, i < k \leq nfor all values b in D'_kif not CONSISTENT(\vec{a}_{i-1}, x_i=a, x_k=b)let R<sub>S</sub> be the earliest constraint causing the conflict
                add the variables in R_S's scope S, but not x_k, to J_kremove b from D'_kendfor
         if D'_k is empty (x_i = a \text{ leads to a dead-end})\epsilonemptu-domain \leftarrow true
       endfor
      if empty-domain (\text{don't select } a)reset each D'_k and j_k, i < k \leq n, to status before a was selected
       else
         return a
   end while
   return null
                                  (no consistent value)
end subprocedure
```
Figure 6.14: The SelectValue subprocedure for FC-CBJ. Fall 2010

Relationships between various backtracking algrithms

Empirical comparison of algorithms

- Benchmark instances
- Random problems
- Application-based random problems
- Generating fixed length random k-sat (n,m) uniformly at random
- Generating fixed length random CSPs
- (N,K,T,C) also arity, r.

The Phase transition (m/n)

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Some empirical evaluation

 Sets 1-3 reports average over 2000 instances of random csps from 50% hardness. Set 1: 200 variables, set 2: 300, Set 3: 350. All had 3 values.:

Dimacs problems

Figure 6.16: Empirical comparison of six selected CSP algorithms. See text for explanation. In each column of numbers, the first number indicates the number of nodes in the search tree, rounded to the nearest thousand and final 000 omitted; the second number is CPU seconds.