DEPARTMENT OF INFORMATICS

TECHNISCHE UNIVERSITÄT MÜNCHEN

Bachelor's Thesis in Informatics

Comparison of Two Loss-Contracting Algorithms for Network Procurement

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Vergleich zweier Loss-Contracting Algorithmen für Network Procurement

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Abstract

In economics there is an interest to find incentive compatible and efficiently computable auction mechanisms that give good approximations for optimal social welfare. This thesis will try to find such an approximation by using algorithms for the Steiner Tree Problem on Procurement Auctions.

The environment for the Steiner Tree Problem is a weighted, undirected graph G = (V, E), where V is the set of nodes and E is the set of edges within G. There is also a subset $T \subseteq V$ called "terminals" and a cost function d: $E \to \mathbb{R}$, that returns the added path cost for a given set of edges. The Steiner Problem now asks for the minimal tree connecting all terminals. This problem is NP-complete and the algorithms presented in this thesis give approximations for the solution. The first approximation algorithm we're going to look at was presented in a paper by Berman and Ramaiyer [1] and constructs Steiner minimal trees for subsets of T with at most k elements, adding them to the solution greedily and finally removing the redundant edges. It was proven that increasing the value of parameter k, improves the approximation rate, which converges to 1.746 for $k \to \infty$. The second algorithm from Hougardy and Proemel [6] improves the previous approximation rates by using a generalized version of the parameterized relative greedy heuristic (RGH) by Karpinski and Zelikovsky [9] and iteratively applying it with different parameters α_i ($i \in [1, k]$) to the previous iteration's output. They achieved the approximation ratio of 1.598 after 11 iterations and indicated the limit at 1.588 for $k \to \infty$. In a 2007 paper, Blumrosen and Nisan [3] proved that a mechanism for single-minded bidders is incentive compatible iff it satisfies monotonicity and critical payment. We will therefore assess monotonicity for both implementations and afterwards compute critical payments. To find the critical payment for edge e we will change the cost of e in the input graph and check whether or not it is still included in the resulting Steiner Tree after applying the algorithm on this changed input graph. Using binary search we are going to find the maximum prize at which e is still part of the tree, which is therefore the critical payment. These critical payments should vary for both algorithms as well as the total edge cost and the runtime. To conclude this thesis we will analyse these statistics and compare them between the two algorithms.

After implementing both algorithms [14] and checking them for incentive compatibility it turned out, that no algorithm in this thesis fulfills monotonicity and therefore

no algorithm is strategy proof either. The unreliable critical payments as well as the different solution costs of the algorithms can be referenced in Appendix A.

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1. Introduction

There are a lot of problems that modern companies face which at least partly include network procurement problems. These problems are about finding the most efficient way to form a network. The input for these types of problems usually involves a number of points that need to be connected to each other within the desired network and a way to obtain connections between two points for a cost. This cost could be valued using money, time or opportunity cost, etc. There may be other criteria that the network has to fulfill, but we are going to focus on the foundations. The goal in any case is to find the minimum cost network fulfilling the desired criteria and connecting the required points. Some real-world examples could include networks, that span populated areas to provide e.g. water access, transport, telecommunication, electricity, etc. Other examples could include optimization problems like logistics or project planning. Even assignment problems can be modelled in this way by using a flow graph and assigning a opportunity cost to every decision. We are going to propose a very general setting for these network procurement problems, which is based on the Steiner tree problem. Since this problem is NP-complete we are going to look at approximation algorithms for our setting. We are going to implement two loss-contracting algorithms originally designed for the Steiner tree problem. We are going to use examples of Steiner tree problems on SteinLib [4] as testcases and we are going to use the reported optimal solution cost there to contrast the results of the two implemented algorithms. We are also going to check the strategy proofness of our algorithms in the proposed settings, which ensures that the valuation of the connections offered to us are authentic.

2. Problem

2.1. Setting

In the following we are going to model a network auction setting, which we then use to define our goals and the steps required in order to reach these goals. The setting for our problem is a procurement auction in which the auctioneer is able to purchase connections from different sellers in order to connect a set of nodes. The true valuations of the connections are known only to their respective sellers and they may choose to prize them any way they want. We know about these sellers that they are single minded and therefore only care about increasing their personal payoff. In order to connect the required nodes the auctioneer may choose to include other nodes, since they may help connect the required nodes and therefore reduce the overall cost of the network he/she tries to procure. Within these setting we play the role of the auctioneer and our goal is to reliably procure the minimum cost network connecting our required nodes. In order to do this we need a decision algorithm that picks out the optimal connections to buy. Since the true valuations of every connection are known only to the sellers, we need our decision algorithm to be strategy proof, which makes reporting the true valuations a dominant strategy for the sellers. The problem of finding a minimum cost network connecting a set of required nodes is in essence the Steiner tree problem, which is NP-complete and has multiple greedy approximation algorithms proposed for it. We will therefore look at different approximation algorithms for the Steiner tree problem and check whether they are strategy proof via a Lemma proposed by Blumrosen and Nisan (Lemma 1.9 [3]). In order to meet the requirements for this Lemma we need to prove monotonicity for the respective approximation algorithm as well as finding critical payments for every edge included in the proposed solution of the algorithm.

2.2. Steiner Tree Problem in Graphs

The Steiner problem, which was named after Jakob Steiner, has application in a lot of settings, but the most common setting is the Steiner tree problem in graphs. It takes an connected, undirected, weighted graph with non-negative edge-weights, as well as a set of vertices called "terminals" or "terminal points" and askes for the minimum weights

tree connecting all terminals, called a Steiner minimum tree (SMT). Vertices that are not terminals are called Steiner points and they can be included in a Steiner tree, but their inclusion is optional as opposed to terminal points. The Steiner tree problem in graphs is one of Karp's 21 NP-complete problems [8] and we will therefore only look at approximation algorithms for it. The input graph for the Steiner tree problem is assumed to be complete and the cost of each edge between two vertices u and v is assumed to be the the length of the shortest path between u and v. This assumption is without loss of generality since if a connected graph doesn't fulfill these criteria, we can just use the metric closure of it.

2.3. Definitions

The environment for the Steiner tree problem in graphs is a weighted undirected graph G = (V, E), where V is the set of vertices in the graph and E the set of edges. The set $T \subseteq V$ marks the terminal vertices of G and $V \setminus T$ is the set of Steiner points. The length of a given set of edges E or a given tree X d(E)/d(X) is the sum of all edge costs. For any set of vertices S any tree connecting S is called a Steiner tree for S. The minimum spanning tree of S is denoted by MST(S) and its length by mst(S). Similarly a Steiner minimal tree for S is denoted by SMT(S) and its length by smt(S). A Steiner tree is called full if all terminals are leaves in the tree and a K-restricted Steiner tree is a full Steiner tree that has at most K terminals. The loss of a Steiner tree K K K is the length of a minimum forest spanning all vertices of K, where every component of the forest contains at least one terminal node. The contraction of a set of vertices K means to set the length of edges between vertices in K to zero. The optimal solution is denoted by K option and its cost by option. Finally the performance ratio of an approximation algorithm is the supremum on the length of the minimum Steiner tree found by the algorithm divided by the length of an optimal solution.

$$PerformanceRatio = sup(\frac{smt(T)}{opt(T)})$$
 (2.1)

2.4. Known Algorithms and their Performance Ratios

The first approximation for the Steiner tree problem is the MST-approximation algorithm by Takahashi and Hiromitsu [15], which has a performance ratio of 2. Most approximation algorithm following the MST-algorithm have improved on the performance ratio, but they still use the MST-algorithm at their core. For a full overview of the approximation algorithm leading up to Hougardy and Proemel's approximation algorithm and their respective performance ratios see Table 2.1

Table 2.1.: Known approximation algorithms and their performance ratios [6]

Author(s)	Performance Ratio	Year
Takahashi, Hiromitsu	2.000	1980
Zelikovsky	1.834	1993
Berman, Ramaiyer	1.734	1994
Zelikovsky	1.694	1995
Proemel, Steger	1.667	1997
Karpinski, Zelikovsky	1.644	1997
Hougardy, Proemel	1.598	1998

3. Implementation

The source code for this thesis can be referenced here [14]

3.1. MST-Algorithm

To implement the MST-algorithm we first build the metric closure \bar{G} of the input graph G. Then we take the subgraph \bar{G}_T of this metric closure containing all required terminal nodes T. In order to compute the metric closure of our input graph we used the algorithm by Floyd Warshall [7], but any other all-pairs-shortest-path algorithm would suffice just fine. Using the subgraph as input for a minimum spanning tree algorithm, we receive a tree which now consists of only terminals and edges that represent the shortest paths between them. In this implementation we are going to use Joseph Kruskal's minimum spanning tree algorithm [11], since it is simple, intuitive and is also easily reusable for building the minimum spanning forest we need to compute the loss of a Steiner tree. Kruskal's algorithm uses a sorted list of all available edges with ascending edge costs as well as a forest structure to construct the minimum spanning tree. It initially adds a tree for each terminal to the forest and then procedes to loop through the sorted edge list and checks for every edge, whether it could connect to different trees. If it does, it is added to the forest, which reduces the number of trees in the forest by one and if it does not, the algorithm just continues through the list. If the number of components in the forest reaches one the algorithm stops, since a MST is already present. The only other way to terminate is, if the entire list of edges has been exhausted and no MST has been found yet. In this case the construction of a MST would have been impossible, since if an edge between two nodes does not exist in the metric closure of a graph they would have to be in two separate components in the original graph. In this case the desired MST cannot be created. With this MST now created the final step is for us to replace the edges of the tree by the corresponding shortest paths in G and the outcome is our Steiner tree approximation.

3.2. Berman-Ramaiyer-Algorithm

The approximation algorithm by Berman and Ramaiyer is split into two phases which both maintain a spanning tree M of T, which is initialized to the output of our MST-algorithm. The first phase is called the evaluation phase and it uses the prepareChange procedure, which we are going to look at shortly, to compute two sets of edges called the add-set A and the remove-set R for every j-element subset $\tau \subseteq T$, with j being increased up to a maximum size bounded by the input number k. It then uses these sets to compute a gain of τ , by subtracting the cost of a SMT(τ) from the cost of the remove-set. If this gain is greater than zero the remove-set is removed from M and every edge of the add-set has its cost reduced by gain and is added to M right afterwards. This marks a tentative preference to add SMT(τ). The subset τ , the Remove-Set R and the Add-Set A are added to a stack σ_i to be read in the construction phase.

```
 \begin{aligned} M &= SMT(T); \\ \textbf{for } j &= 3 \textbf{ to } k \textbf{ do} \\ & | \sigma_j &= \emptyset; \\ \textbf{foreach } j\text{-}element \ subset } \tau \subseteq T \textbf{ do} \\ & | [R,A] &= prepareChange(M,\tau); \\ & gain &= cost(R) - smt(\tau); \\ & \textbf{if } gain > 0 \textbf{ then} \\ & | Decrease \ the \ cost \ of \ each \ edge \in A \ by \ gain; \\ & M &= M \backslash R \cup A; \\ & \sigma_j.push(\tau,R,A); \\ & \textbf{end} \\ & \textbf{end} \end{aligned}
```

Figure 3.1.: Evaluation phase from Berman, Ramaiyer (Fig.2 [1])

The construction phase works on the output of the evaluation phase and starts by initializing the second spanning tree N, which will end up being the submitted solution, with the current version of M. It moves through the stacks σ_j in opposite direction and pops entries from it until the stack is empty. Every entry's data is used to revert the changes made to M by subtracting the add-set and adding the remove-set. If all edges from the add-set are still present in N, they are removed and the SMT(τ) is added in their place. If there are only some, but not all edges from A remaining in N, each of these edges $e \subseteq (A \cap N)$ is replaced in N with the minimal cost edge in M, that connects the two components created by removing e. After these changes have been applied for every entry of every stack the approximated minimal Steiner tree is present

in N, while M should have reverted to the original input of the evaluation phase, which was an MST-approximation of the minimal Steiner tree.

Figure 3.2.: Construction Phase from Berman, Ramaiyer (Fig.3 [1])

The procedure *prepareChange* is a recursive function, which assembles a remove-set R and an add-set A by adding the highest cost edge e that connects two sets each containing at least one terminal node, to R. Removing e creates two components, which are reconnected by creating a substitude edge f that connects one terminal from each component. f is added to the add-set A and its cost will be changed later in the evaluation phase to mark a preference to connect these terminals using a Steiner tree of a subset including these terminals. Finally *prepareChange* will then be applied to the two components to obtain two results that will be joined and returned. The recursion stops when the number of terminals in a component reaches one. In this case the returned remove-set and add-set are both empty.

3.3. Hougardy-Proemel-Algorithm

Similar to the algorithm by Berman and Ramaiyer, the algorithm by Hougardy and Proemel [6] starts of with a Steiner tree initialized with the MST-algorithm. It iteratively applies the $RGH(\alpha)$ algorithm by Karpinski and Zelikovsky [10] with diminishing values for α in every iteration.

$$\vec{\alpha} = (\alpha_1, \dots, \alpha_k)$$
 with $\alpha_1 \ge \dots \ge \alpha_k = 0$

```
prepareChange(M,\tau) R = \emptyset;
A = \emptyset;
if |\tau| == 1 then
    return [R, A];
else
    Find an edge e of maximum cost such that both the connected components of
     M \setminus e contain a vertex of \tau;
    [M_1, M_2] = M \backslash e;
    [\tau_1, \tau_2] are the vertices of \tau in M_1, M_2 respectively create an edge f joining
     some u \in \tau_1 and some v \in \tau_2;
    cost(f) = cost(e);
    [R_1, A_1] = prepareChange(M_1, \tau_1);
    [R_2, A_2] = prepareChange(M_2, \tau_2);
    R = R_1 \cup R_2 \cup e;
    A = A_1 \cup A_2 \cup f;
    return [R, A];
end
```

Figure 3.3.: prepareChange from Berman, Ramaiyer (Fig.1 [1])

The $RGH(\alpha)$ uses the greedy contraption framework [10] with class K including every k-restricted Steiner tree B with $k \to \infty$ and the criterion function f:

$$f(B) = \frac{d(B) + \alpha * l(B)}{smt(T) - smt(T/B)}$$

The full $RGH(\alpha)$ looks like described in figure 3.4. By iteratively expanding the set of included nodes IRGH manages to reduce the worst case performance and therefore the performance ratio and beat out all previously known approximation algorithms. It even includes Steiner nodes, that may increase the cost of the output tree, since their inclusion opens up more options within the next iteration. This leads to the approximation solution of this algorithm being either much better or slightly worse than its input, which is an MST-approximation. While the results of the Berman-Ramaiyer-algorithm remained very close to the input MST-approximation, with little improvements built into it, the IRGH have vastly more Steiner nodes by comparison. Judging by purely its superior performance ratio (which can be referenced in table 2.1) IRGH looks like the better algorithm choice. An additional thing to note for the IRGH-algorithm is that the runtime of it is very long compared to the other two algorithms. Since the set $\vec{\alpha}$ could have potentially infinite values α_i the runtime can be infinite as well. For this thesis we ran with the optimal α -values for k=3 most of the

time. The results for k=6 proved to be the same for all of the relevant testcases and the computation time was greatly increased. It is important to note that the values, that appear later in this thesis could possibly be improved by simply picking a higher value for k and therefore having more iterations of RGH, but especially, since IRGH already has the best performance ratio and the longest runtime it should not be necessary to increase k in order to achieve representative results for this algorithm.

```
S = T;
while smt(T) > 0 do
    foreach k-restricted Steiner tree B do
       if B minimizes f then
           S = S \cup \text{Steiner points in } B;
           T = T/B;
       end
    end
end
return S;
             Figure 3.4.: RGH(\alpha) by Karpinski and Zelikovsky [10]
T_0 = T = \text{terminals of } G;
for i = 1 to k do
   apply RGH(\alpha_i) to T_i - 1 to get S;
    T_i = T_i - 1 \cup \{\text{Steiner points of } S\};
end
return SMT(T_k);
```

Figure 3.5.: $IRGH(\vec{\alpha})$ by Hougardy, Proemel [6]

4. Comparison

In this section we are going to analyse the results of the testcases we got from the SteinLib. We are going to contrast the solutions from the respective approximation with the optimal solution cost, which is referenced in the testcase database [4]. We are also going to look at the solution tree of testcase 41. Its solution for the three algorithms differs substantially enough to nicely showcase their different approaches. The trees were output as a .dot file and visualized using the open source software *graphviz*. The nodes that have a red outline in the visualization are terminal nodes and the ones with black outlines are Steiner nodes. Some simple results have been repeated in this section to reference. The full result tables can be found in the appendix A

4.1. MST approximation

In the table 4.1 we can see the results of MST approximation for the first 15 testcases. The first thing to note about the MST-approximation is its incredibly fast runtime compared to the other algorithms. With its performance ratio of 2 its solution is guaranteed to never be more than twice as expensive as the optimal solution. Within our testset the its worst case performance was 1.46 times the optimal solution. Since MST only looks at the shortest paths between pairs of nodes it does not consider adding Steiner nodes, that have a largely reduced shortest cost to multiple terminals, if they do not appear in a shortest path directly. It is therefore largely dependant on the input graph and whilst it produces mostly good results it does not pick up on some potential cost reducing Steiner nodes, on which the other algorithms improve on. We see this reflected in the output tree 4.1, that consists of direct connections between terminals and just one Steiner node, which is in the shortest path between the two respective nodes. Its average approximation rate within our testset was 1.302, which was the worst out of the three algorithm, which was to be expected.

4.2. Berman and Ramaiyer

If we look at the results for the Berman, Ramaiyer algorithm (ref. 4.2) and contrast them with the MST results (ref. 4.1) we can see that a lot of solutions have the same

Table 4.1.: Results of MST for 15 testcases from SteinLib [4]

Graph	Opt	MST	MST-Opt
11	1479	1585	106
12	1484	1788	304
13	1381	1676	295
14	1397	1679	280
15	1495	1602	107
21	1175	1471	296
22	1178	1477	299
23	1174	1471	297
24	1161	1473	312
25	1162	1483	321
41	1276	1600	324
42	1287	1674	387
43	1295	1689	394
44	1366	1676	310
45	1310	1751	441

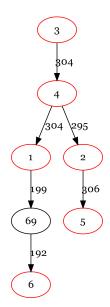


Figure 4.1.: Output tree of the MST-approximation algorithm for graph 41

total treecost. This is to be expected because the Berman, Ramaiyer algorithm uses a MST-approximation as its input, which it tries to improve. So everytime it is unable to find such an improvement, its output tree is identical to MST. Since Berman, Ramaiyer looks at subsets of terminals and checks whether the solution tree of that subset and the subsequent removal of redundant edges would lower the cost directly, its treecost is always lower than MST. It is also more dependable when it comes to the performance ratio of 1.734, but in our tests its worst case performance was the same as MST, but its average approximation rate is noticably lower than MST with 1.269 compared to 1.302. When we look at the output tree (fig. 4.2) we can see that it has included an additional Steiner node that connects 3 terminals and reduces the total tree cost by 22. Outside of the inclusion of this Steiner node the rest of the solution tree remains identical to the MST-approximation.

Table 4.2.: Results of Berman, Ramaiyer for 15 testcases from SteinLib [4]

Graph	Opt	BeRa	BeRa%	BeRa-Opt
11	1479	1585	1.072	106
12	1484	1788	1.205	304
13	1381	1676	1.214	295
14	1397	1679	1.202	282
15	1495	1602	1.072	107
21	1175	1471	1.252	296
22	1178	1477	1.254	299
23	1174	1471	1.253	297
24	1161	1473	1.269	312
25	1162	1483	1.276	321
41	1276	1578	1.234	302
42	1287	1658	1.288	371
43	1295	1689	1.304	394
44	1366	1676	1.227	310
45	1310	1751	1.337	441

4.3. Hougardy and Proemel

In the results of Hougardy and Proemel's *IRGH*-algorithm (ref. 4.3) we can see that the treecosts are not strictly better than the MST-approximation. This is due to the fact, that

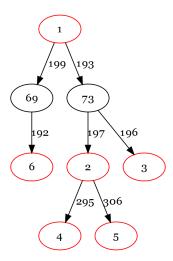


Figure 4.2.: Output tree of the Berman, Ramaiyer algorithm for graph 41

IRGH uses a heuristic that allows even the inclusion of subtrees, that have a negative effect on the tree cost to create more opportunities in the next iteration. This leads to its results being either significantly better than Berman, Ramaiyer or even worse than MST. Its performance ratio of 1.598 is also the best out of the three, since it is less likely to miss good Steiner nodes to include, because upon every addition of Steiner nodes it commences to check for additional Steiner nodes to connect the recently added ones. This strong incentive to include Steiner nodes is also visible in the output tree of testcase 41 (ref. 4.3). It also shows, that IRGH does not stick close to the solution of the initial MST-approximation like Berman, Ramaiyer does. There is not a single edge belonging to the initial MST-approximation left in the output tree of IRGH. While the solution costs of *IRGH* are very inconsistent with some being very close to the optimal solution and others even farther off than the MST-approximation it still has the best average approximation rate with 1.253. Its worst-case approximation rate is 1.401, which is also the best out of our three algorithms. An important thing to note for the IRGH-algorithm is its very long runtime. While Mst was computable within moments and the computation time for Berman, Ramaiyer ranged from seconds to minutes, the runtime of Hougardy, Proemel reached up to 5 minutes even for simple cases with only 3 iterations. Picking k>6 the only cases computable within a reasonable timeframe were the first 15 cases. This is also why we were not able to compute IRGH for all cases. These results are certainly computable given more time or a better computer, but within the given frame the computation for these cases could not be finished on time.

Table 4.3.: Results of IRGH for 15 testcases from SteinLib [4]

Graph	Opt	HoPr	HoPr%	HoPr-Opt
11	1479	1654	1.118	175
12	1484	1759	1.185	275
13	1381	1471	1.065	90
14	1397	1848	1.323	451
15	1495	1895	1.268	400
21	1175	1471	1.252	296
22	1178	1477	1.254	299
23	1174	1471	1.253	297
24	1161	1473	1.269	312
25	1162	1483	1.276	321
41	1276	1463	1.147	187
42	1287	1631	1.267	344
43	1295	1535	1.185	240
44	1366	1546	1.132	180
45	1310	1616	1.234	306

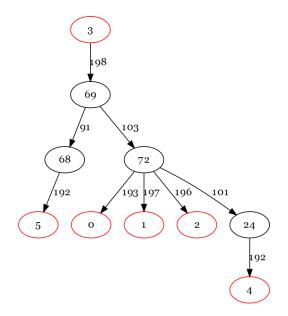


Figure 4.3.: Output tree of the IRGH-approximation algorithm for graph 41

5. Monotonicity and Critical Payments

To be a good solution for our proposed problem setting an approximation algorithm needs to be stragtegy proof. In order to prove this, we are going to use the following Lemma by Blumrosen and Nisan [3], which we adapt to our setting in which the single minded players are not buyers, but sellers.

Lemma 1. A mechanism for single-minded sellers, in which losers receive a payment of zero, is incentive compatible, iff it satisfies the following two conditions:

- i) **Monotonicity**: A seller who wins and sells at price v_i^* keeps winning for any $v_i' < v_i^*$ (with the other sellers offers staying the same)
- ii) Critical Payment: A seller who wins earns the maximum of all values v'_i such that he still wins

5.1. Monotonicity

Proof 1. $\forall e, e' : e \in t \implies e' \in t$

5.1.1. MST-Approximation

To prove monotonicity for the MST-approximation we are going to walk through our implementation and check every step, where edge cost influences the algorithm, and check what change a reduction in said cost could induce and whether this change could cause the solution to include different edges.

The points where edge cost affects the algorithm are:

- 1. creation of the metric closure using Floyd-Warshall x
- 2. creation of MST using Kruskal

If both of these algorithm implement monotonicity, we can safely deduce that the MST-approximation also implements monotonicity.

Within the creation of the metric closure we used Floyd-Warshall's all-pairs-shortest-path algorithm, which checks for every triple of nodes a,b,c, whether the sum of the shortest paths $a \to b$ and $b \to c$ is less than the cost of the current shortest path $a \to c$ and updates it accordingly. Within every shortest path that includes e and made it into the metric closure, the substitution of e by e' causes this path to be cheaper by e. Since every other shortest path will have its cost either unchanged or also reduced by e, if it also includes e/e', there is no way for the shortest path to change in that case. Floyd-Warshall therefore implements for our case. It's possible for a shortest path that does not include e to be replaced by a different one that includes e', but this only improves the chances for e' to appear in the solution tree.

The second point to look at is Kruskal's algorithm [11]. Replacing the edge e with e' causes every edge that corresponds to a shortest path which includes e, to be cheaper and therefore appear earlier in the sorted list. If e was included in the output tree, then there are no cheaper edges in the metric closure that connect the two components which e connects. Since d(e') < d(e), there cannot be any cheaper edge than e' either and therefore Kruskal's algorithm implements monotonicity. Since both Floyd-Warshall and Kruskal are implementing monotonicity we can conclude that our MST-approximation fulfills the monotonicity requirement for complete graphs.

If our input graph is incomplete we have to apply one more change to our output tree. For every edge of the metric closure corresponding to a shortest a path we need to replace it with the edges from g forming these shortest paths. The problem arises, if these added edges create circles which we then resolve either by removing the highest cost edge for every circle, or by running MST again. In both cases this change can cause a cost-reduced edge e', which replaces an edge e that is included in our solution, to not appear in the solution anymore. The cost-reduction of might cause other shortest-pathedges, which include e' to be chosen in Kruskal's algorithm. After their replacement these different edges may form a circle including e', where e' is the most expensive edge. This would result in it being removed from the solution despite its cost being lowered, which violates our monotonicity condition.

In a recent paper (ref. Appendix A.2 [2]) it was proven that the approximation algorithm by Mehlhorn [13], which is a faster implementation of the original MST-approximation, is monotonic. Since cases that violate monotonicity for MST appear very rarely and since there is an easily accessible alternative, we are going to treat MST like a monotonic algorithm for the purposes of this thesis.

5.1.2. Berman-Ramaiyer

For the algorithm by Berman and Ramaiyer we are going to procede like we did with MST and find the points, where the changed edge cost affects the algorithm.

The point where edge cost could potetially affects the algorithm are:

- 1. Initialization of M to an MST-approximation
- 2. Inclusion of *e* in the remove-set
- 3. Price of artificial edges in the add-set
- 4. MST-approximation of subsets τ
- 5. Replacement of remaining artificial edges in N

We can quickly prove the first and fourth point since we have already proven that the MST-approximation implements monotonicity. That means if the initial tree M included e, it must include e' and if it did not, then one of the $SMT(\tau)$ of subsets τ had to include e, since it has to be included in the final solution. If one of these trees $SMT(\tau)$ included e, it also has to include e'. Therefore the only thing we need to prove now is that the other three points at which the algorithm is affected don't lead to different subsets being included.

Within the prepareChange a lot of changes might occur. Since the prepareChange splits the input tree at the maximum cost edge and adds this edge to the remove-set it's possible that e could be included in a remove-set, while e' isn't. But this only changes the fact that now the cost of the remove-set may potentially assume any value within the range $d(R) \to d(R) - \epsilon$. Since e ended up in the solution tree, the set originally either was not removed or e was added in a subset tree $SMT(\tau)$. Therefore e' not being in this remove-set does not change its inclusion into the solution tree. On top of the cost of the remove-set changing, there is also the changing cost of the artificial edge f', that replaces e' if e' is part of the remove-set as well as the possibility of the gain changing. The latter is especially crucial, since if the gain for a subset τ reaches zero the subset τ is not considered in the construction phase anymore, which leads to $SMT(\tau)$ not being included in the solution. The gain g' of a particular subset τ can range after the replacement of e by e' from a minimum of $g - \epsilon$ to $g + \epsilon$ with g being the *gain* with unchanged edges. This is due to the scenario of the subset tree $SMT(\tau)$ not containing e, but containing e'. This would reduce the cost of the tree and therefore increase g' by ϵ . The other scenario impacting g' is with the remove-set computed by *prepareChange* including e' and not the $SMT(\tau)$. In this case the remove-set cost, as well as the *gain*, would be decreased by ϵ . The important thing to note here is that g'-g is only negative, iff the subset tree $SMT(\tau)$ does not include e', therefore the only inclusions that the algorithm may omit here are the ones that do not add e' to the solution tree.

Since every inclusion changes the working trees M and N we need to look at the different szenarios, where the changes to the working trees affect the inclusions of other subsets. For every subset x were looking at, we need to to consider the changes to subsets y that are evaluated after x, since within the construction phase the sets are processed backwards. This also means that sets preceding x in the evaluation phase will be added after x and therefore not factor into its inclusion. The change to the gain' of subset x can has the following two effects:

- 1. If either $gain' > 0 \ge gain$ or $gain > 0 \ge gain'$, then the inclusion of the subtree of x is changed
- 2. The cost of the edges in the add-set A'_x of x are either all increased or decreased by up to ϵ compared to the original add-set A_x

In the case where $e' \in SMT(x)$ which leads to gain' > gain we do not care about the inclusion of SMT(x) messing with other subsets, since if SMT(x) is included we are guaranteed to have e' appear in the final solution. In the case of $gain' \le 0 < gain$ the subtree SMT(x) would not be included anymore, which would enable a subsequent subtree SMT(y) to be included. This is a problem, since it could mess with the inclusion of a later appearing subtree, which included e' into the solution. This already disproves monotonicity for this algorithm, but we are still going to investigate the other potential effects in order to reliably gage the likelyhood of a szenario occurring which violates our monotonicity condition.

Since every edge in the add-set A'_x has its cost reduced by gain', we have to look at the effect of these changed edges in the following subsets. In the case where gain' > gain the edges in A'_x are cheaper by up to ϵ compared to their original cost. In following subsets y, that may include any number of these edges, the remove-set R'_y built in the prepareChange-procedure may now not include them anymore. On top of that R'_y has its total cost lowered. This changed remove-set cost then again impacts subsequent subsets since $gain'_y$ is decreased down to $gain_y - |R'_y \cap A'_x| * \epsilon$. We could easily construct an example, where this change could lead to e' not appearing in the solution tree. Similarly if gain' < gain the inverse happens, where the cost of edges in A'_x is increased by up to ϵ . This also leads to $gain'_y$ being increased up to $gain_y + |R'_y \cap A'_x| * \epsilon$, which can also lead to a violation of the monotonicity condition.

The last point where the replacement of e by e' comes into play is in the construction phase, where the artificial edges of the add-sets are replaced by the minimal cost edge in M that connects the created components. The fact that the minimal cost edge is the one that will be included makes it very easy to see that if e was included here e' will be too.

With all these critical points examined we see that Berman and Ramaiyer's algorithm does not satisfies our monotonicity condition, which is why we would once again fall back to the faster MST-algorithm by Mehlhorn [13].

5.1.3. Hougardy-Proemel

For the *IRGH* algorithm by Hougardy and Proemel, we are not going to try and prove it, instead we are going to show an example, where the monotonicity condition is violated. A fellow student at the Technical University of Munich has found a case [5], where the *RGH* algorithm by Zelikovsky [17] violates our monotonicity condition. If we use our *IRGH* and choose $\vec{\alpha} = \{0\}$ we end up with one iteration of *RGH* and the heuristic changes like this:

$$f(B) = \frac{d(B) + \alpha * l(B)}{smt(T) - smt(T/B)} \Rightarrow f(B) = \frac{d(B)}{smt(T) - smt(T/B)}$$

Since the second heuristic is the one that is used in the *RGH*-implementation in question, we can use this case to also violate monotonicity for the *IRGH* by Hougardy and Proemel. Because it doesn't implement monotonicity this algorithm isn't strategy proof and therefore can't be reliably used for our problem setting.

5.2. Critical Payments

After trying to prove monotonicity for all three algorithms, we are going to compute critical payments for every edge in the solution tree. To find these critical payments we are going to use binary search. We are going to use the actual cost of the edge in question as our lower bound L for the binary search and we are going to use exponential search to compute the upper bound R. To find this upper bound we double the cost of the edge in question e and check whether it is still included in the solution tree. We repeat this process until it is not included anymore and we return this cost as our upper bound. With this upper bound we iteratively check whether *e* is still part of the solution tree after changing its cost to $d(e) = m = \lfloor (L+R)/2 \rfloor$. If it is, we put L=m+1 and otherwise we put R=m. Since we already know all three implemented algorithms are not monotonic, we need to consider that increasing a payment can make it winning again in the respective edge cases, that violated monotonicity for our algorithms. Since the probability of an edge being included sinks with its cost rising we can still assume, that the results of this binary search represent the largest winning payment, but we cannot guarantee it. Since the computation of these critical payments takes exponentially longer than the respective approximation algorithm, the results of the examples that are especially taxing are in some cases missing, since their

computation simply took too long. To visualize we are to visualize a representative solution tree with its respective critical payments next to it. The following figure 5.1 shows on the left the output of the Berman, Ramaiyer algorithm with unchanged edge costs and on the right it shows the same tree, but with every edge substituted by the critical payment cost of that edge. It is important to keep in mind, that each of these critical payments was computed with the rest of the tree unchanged, but since it would be unreasonable to print the same tree, with just one edge changed, once for every edge, we condensed it all into one tree.

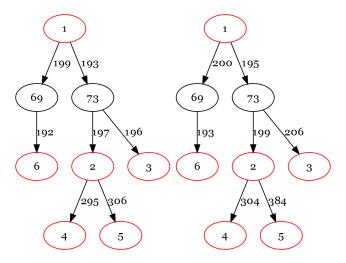


Figure 5.1.: Output tree of testcase 41(left) and critical payments(right)

We can clearly see that most of these critical payments are just slightly higher, than the original cost. This is because there are a lot of other viable options in the graph we used, which was testcase 41. If there is an edge in the graph, that is irreplaceable e.g. if there is a terminal that has a degree of one within the graph, then its critical payment would be ∞ , since it would always be included in the solution tree, no matter how high its cost. Now knowing the critical payments we can easily adjust our implementation of the Berman, Ramaiyer algorithm to always pay out the critical payment to the winning seller, which makes out algorithm implement critical payments. We could do this just as well with the MST-approximation or with the IRGH-algorithm. If we look at the results presented in Appendix A we can see that for the MST-approximation and Berman, Ramaiyer the total critical payments are always greater than the total original cost. This is the expected behaviour and is due to the monotonicity breaking cases in this algorithms appearing very rarely, as opposed to IRGH, where in every tested case the total critical payments were less than the original cost. This is a strong indication that the critical payments of IRGH are very unreliable.

5.3. Incentive Compatibility

Using the Lemma by Blumrosen and Nisan [3] we can conclude that MST-approximation algorithm, as well as the algorithm by Berman and Ramaiyer, are incentive compatible or strategy proof after modifying them so that critical payments are payed out to the winning seller, regardless of the price offered to us. Hougardy and Proemel's *IRGH* algorithm does not implement monotonicity so we can use the aforementioned Lemma to disprove incentive compatibility for *IRGH*. Since we have proven strategy proofness for Berman, Ramaiyer's algorithm, we can assume that the valuations that the sellers give us reflect their true valuations of the edges which they are selling to us.

6. Summary

We started by defining our problem setting, which was a procurement auction with single minded sellers and ourself in the position of an auctioneer trying to procure the minimum cost network that spans a set of required nodes. We then implemented two loss contraction algorithms for this problem setting, which are based on Steiner tree approximation algorithms. Since they both relied on a different algorithm for an initial Steiner tree we provided this algorithm as well. We used the Steiner tree problems at SteinLib [4] as testcases for our algorithms. The simplest one was the MST-approximation algorithm, which was used as the initial working tree for the other two algorithms. While its solution trees for our testcases all had decent average total tree costs, it was bested by both other algorithms when we compare the average total tree cost and the performance ratio. We then looked at the approximation algorithm presented by Berman and Ramaiyer [1], which provided slightly better average tree costs and a significantly better performance ratio, by including Steiner nodes, that appeared in subsets of terminals, into the final solution tree. The last algorithm we looked at was the IRGH-algorithm by Hougardy and Proemel [6], which improved the performance ratio once again. Its average tree cost was also better compared to the other two algorithms, but not consistently. In most cases it managed to outperform the other algorithms with its heuristic that helped include more Steiner nodes into the tree, allowing it to find more complex solutions, but in some cases this aggressive inclusion of Steiner nodes led to it increasing upon the cost of the initial MST-approximation. We then proceded to discern whether the algorithms in question would implement strategy proofness or incentive compatibility. This incentive compatibility is required to guarantee that the dominant strategy for our single-minded sellers is to report their true valuations for the edges they're selling to us. In order for the algorithms to be strategy proof they had to implement monotonicity and had to pay out critical payments to the winning seller. This is due to a Lemma proposed by Blumrosen and Nisan [3]. We were able to disprove all three algorithms we implemented, since each algorithm has one or more rare cases, where monotonicity is violated. Despite these cases a cost reduction for an edge still increases the likelyhood of it appearing in the tree. Our algorithms not being monotonic did not prove a problem for computing the critical payments. We computed them using exponential search and binary search successively. The results of this binary search as well as the cost of the approximated solution for our three implemented algorithms can be referenced in Appendix A. The lowest average tree cost, as well as the lowest performance ratio within our examples was achieved by the *IRGH* algorithm, but since it is not strategy proof it is not reliably usable as a solution for our proposed setting. This is also true for the algorithm by Berman and Ramaiyer, as well as for the MST-approximation.

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A. Results

Testcase	V	E	T	Optimal	MST	MST%	critical
i080-011	80	350	6	1479	1585	1.071670047	1728
i080-012	80	350	6	1484	1788	1.204851752	1988
i080-013	80	350	6	1381	1676	1.213613324	1862
i080-014	80	350	6	1397	1688	1.208303508	2012
i080-015	80	350	6	1495	1602	1.071571906	1987
i080-021	80	3160	6	1175	1471	1.251914894	1490
i080-022	80	3160	6	1178	1477	1.253820034	1493
i080-023	80	3160	6	1174	1471	1.252981261	1488
i080-024	80	3160	6	1161	1473	1.26873385	1493
i080-025	80	3160	6	1162	1483	1.276247849	1495
i080-041	80	632	6	1276	1600	1.253918495	1935
i080-042	80	632	6	1287	1674	1.300699301	1947
i080-043	80	632	6	1295	1689	1.304247104	1927
i080-044	80	632	6	1366	1676	1.226939971	1946
i080-045	80	632	6	1310	1751	1.336641221	1950
i080-111	80	350	8	2051	2659	1.296440761	3206
i080-112	80	350	8	1885	2750	1.458885942	2790
i080-113	80	350	8	1884	2185	1.159766454	2766
i080-114	80	350	8	1895	2393	1.262796834	2795
i080-115	80	350	8	1868	2560	1.370449679	2829
i080-121	80	3160	8	1561	2054	1.31582319	2079
i080-122	80	3160	8	1561	2060	1.31966688	2077
i080-123	80	3160	8	1569	2061	1.313575526	2065
i080-124	80	3160	8	1555	2032	1.306752412	2068
i080-125	80	3160	8	1572	2061	1.311068702	2076
i080-141	80	632	8	1788	2163	1.209731544	2548
i080-142	80	632	8	1708	2438	1.427400468	2722
i080-143	80	632	8	1767	2346	1.327674024	2704
i080-144	80	632	8	1772	2372	1.338600451	2565
i080-145	80	632	8	1762	2363	1.341089671	2732

Testcase	V	E	T	Optimal	MST	MST%	critical
i080-211	80	350	16	3631	4655	1.282015974	5645
i080-212	80	350	16	3677	4616	1.255371227	5032
i080-213	80	350	16	3678	4680	1.272430669	5630
i080-214	80	350	16	3734	4581	1.226834494	5151
i080-215	80	350	16	3681	4631	1.258082043	5870
i080-221	80	3160	16	3158	4386	1.388853705	4402
i080-222	80	3160	16	3141	4360	1.388092964	4395
i080-223	80	3160	16	3156	4387	1.390050697	4415
i080-224	80	3160	16	3159	4374	1.384615385	4412
i080-225	80	3160	16	3150	4361	1.38444444	4391
i080-241	80	632	16	3538	4463	1.261447145	4623
i080-242	80	632	16	3458	4568	1.320994795	4874
i080-243	80	632	16	3474	4548	1.309153713	4928
i080-244	80	632	16	3466	4501	1.298615118	4845
i080-245	80	632	16	3467	4455	1.284972599	4583
i080-311	80	350	20	4554	5853	1.285243742	6535
i080-312	80	350	20	4534	5848	1.289810322	6602
i080-313	80	350	20	4509	5977	1.32557108	6629
i080-314	80	350	20	4515	5929	1.313178295	6868
i080-315	80	350	20	4459	5933	1.330567392	6586
i080-321	80	3160	20	3932	5527	1.405645982	5573
i080-322	80	3160	20	3937	5506	1.398526797	5548
i080-323	80	3160	20	3946	5525	1.400152053	5565
i080-324	80	3160	20	3932	5517	1.403102747	5565
i080-325	80	3160	20	3924	5534	1.410295617	5596
i080-341	80	632	20	4236	5728	1.352219075	5966
i080-342	80	632	20	4337	5616	1.294904312	5681
i080-343	80	632	20	4246	5641	1.328544512	5847
i080-344	80	632	20	4310	5682	1.318329466	6002
i080-345	80	632	20	4341	5697	1.312370422	5770

Table A.1.: Results of MST for all testcases from SteinLib [4]

i080-011 80 350 6 1479 1585 1.071670047 1728	
i080-012 80 350 6 1484 1788 1.204851752 1988	
i080-013 80 350 6 1381 1676 1.213613324 1862	
i080-014 80 350 6 1397 1688 1.208303508 2012	
i080-015 80 350 6 1495 1602 1.071571906 1808	
i080-021 80 3160 6 1175 1471 1.251914894 1490	
i080-022 80 3160 6 1178 1477 1.253820034 1493	
i080-023 80 3160 6 1174 1471 1.252981261 1488	
i080-024 80 3160 6 1161 1473 1.26873385 1493	
i080-025 80 3160 6 1162 1483 1.276247849 1495	
i080-041 80 632 6 1276 1578 1.236677116 1681	
i080-042 80 632 6 1287 1658 1.288267288 1696	
i080-043 80 632 6 1295 1689 1.304247104 1927	
i080-044 80 632 6 1366 1676 1.226939971 1957	
i080-045 80 632 6 1310 1751 1.336641221 1950	
i080-111 80 350 8 2051 2659 1.296440761 3206	
i080-112 80 350 8 1885 2750 1.458885942 2790	
i080-113 80 350 8 1884 2185 1.159766454 2727	
i080-114 80 350 8 1895 2393 1.262796834 2795	
i080-115 80 350 8 1868 2560 1.370449679 2829	
i080-121 80 3160 8 1561 2054 1.31582319 2079	
i080-122 80 3160 8 1561 2060 1.31966688 2077	
i080-123 80 3160 8 1569 2061 1.313575526 2065	
i080-124 80 3160 8 1555 2032 1.306752412 2068	
i080-125 80 3160 8 1572 2061 1.311068702 2076	
i080-141 80 632 8 1788 2163 1.209731544 2548	
i080-142 80 632 8 1708 2429 1.422131148 2452	
i080-143 80 632 8 1767 2341 1.324844369 2444	
i080-144 80 632 8 1772 2353 1.327878104 2377	
i080-145 80 632 8 1762 2363 1.341089671 2388	
i080-211 80 350 16 3631 4327 1.191682732	
i080-212 80 350 16 3677 4600 1.251019853	
i080-213 80 350 16 3678 4335 1.17862969	
i080-214 80 350 16 3734 4217 1.129351901	
i080-215 80 350 16 3681 4265 1.15865254	
i080-221 80 3160 16 3158 4386 1.388853705	
i080-222 80 3160 16 3141 4360 1.388092964	

Testcase	V	E	T	Optimal	BeRa	BeRa%	critical
i080-223	80	3160	16	3156	4387	1.390050697	
i080-224	80	3160	16	3159	4374	1.384615385	
i080-225	80	3160	16	3150	4361	1.38444444	
i080-241	80	632	16	3538	4324	1.222159412	
i080-242	80	632	16	3458	4039	1.168016194	
i080-243	80	632	16	3474	4263	1.227115717	
i080-244	80	632	16	3466	4209	1.214368148	
i080-245	80	632	16	3467	4291	1.237669455	
i080-311	80	350	20	4554	5580	1.225296443	
i080-312	80	350	20	4534	5228	1.153065726	
i080-313	80	350	20	4509	5329	1.181858505	
i080-314	80	350	20	4515	5318	1.177851606	
i080-315	80	350	20	4459	5493	1.231890558	
i080-321	80	3160	20	3932	5527	1.405645982	
i080-322	80	3160	20	3937	5506	1.398526797	
i080-323	80	3160	20	3946	5525	1.400152053	
i080-324	80	3160	20	3932	5517	1.403102747	
i080-325	80	3160	20	3924	5534	1.410295617	
i080-341	80	632	20	4236	5389	1.272190746	
i080-342	80	632	20	4337	5211	1.201521789	
i080-343	80	632	20	4246	4959	1.167922751	
i080-344	80	632	20	4310	5461	1.267053364	
i080-345	80	632	20	4341	4986	1.148583276	

Table A.2.: Results of Berman, Ramaiyer for all testcases from SteinLib [4]

Testcase	V	E	T	Optimal	HoPr	HoPr%	critical
i080-011	80	350	6	1479	1654	1.118323191	1643
i080-012	80	350	6	1484	1759	1.185309973	1748
i080-013	80	350	6	1381	1471	1.065170167	1462
i080-014	80	350	6	1397	1848	1.322834646	1834
i080-015	80	350	6	1495	1895	1.267558528	1882
i080-021	80	3160	6	1175	1471	1.251914894	
i080-022	80	3160	6	1178	1477	1.253820034	
i080-023	80	3160	6	1174	1471	1.252981261	
i080-024	80	3160	6	1161	1473	1.26873385	
i080-025	80	3160	6	1162	1483	1.276247849	
i080-041	80	632	6	1276	1463	1.146551724	1454
i080-042	80	632	6	1287	1631	1.267288267	1620
i080-043	80	632	6	1295	1535	1.185328185	1525
i080-044	80	632	6	1366	1546	1.131771596	1536
i080-045	80	632	6	1310	1616	1.233587786	1605
i080-111	80	350	8	2051	2543	1.239882984	
i080-112	80	350	8	1885	2520	1.336870027	
i080-113	80	350	8	1884	2351	1.247876858	
i080-114	80	350	8	1895	2655	1.401055409	
i080-115	80	350	8	1868	2342	1.253747323	
i080-121	80	3160	8	1561	2054	1.31582319	
i080-122	80	3160	8	1561	2060	1.31966688	
i080-123	80	3160	8	1569	2061	1.313575526	
i080-124	80	3160	8	1555	2032	1.306752412	
i080-125	80	3160	8	1572	2061	1.311068702	
i080-141	80	632	8	1788	2013	1.125838926	
i080-142	80	632	8	1708	2294	1.343091335	
i080-143	80	632	8	1767	2120	1.199773628	
i080-144	80	632	8	1772	2227	1.256772009	
i080-145	80	632	8	1762	2106	1.19523269	
i080-211	80	350	16	3631	3899	1.073808868	
i080-212	80	350	16	3677	4454	1.211313571	
i080-213	80	350	16	3678	4364	1.18651441	
i080-214	80	350	16	3734	4535	1.214515265	
i080-215	80	350	16	3681	4547	1.235262157	
i080-221	80	3160	16	3158	4386	1.388853705	
i080-222	80	3160	16	3141	4360	1.388092964	

Testcase	V	E	T	Optimal	HoPr	HoPr%	critical
i080-223	80	3160	16	3156	4387	1.390050697	
i080-224	80	3160	16	3159	4374	1.384615385	
i080-225	80	3160	16	3150	4361	1.38444444	
i080-241	80	632	16	3538	4480	1.26625212	
i080-242	80	632	16	3458	4216	1.219201851	
i080-243	80	632	16	3474	4573	1.316350029	
i080-244	80	632	16	3466	4514	1.30236584	
i080-245	80	632	16	3467	4409	1.271704644	
i080-311	80	350	20	4554			
i080-312	80	350	20	4534			
i080-313	80	350	20	4509			
i080-314	80	350	20	4515			
i080-315	80	350	20	4459			
i080-321	80	3160	20	3932			
i080-322	80	3160	20	3937			
i080-323	80	3160	20	3946			
i080-324	80	3160	20	3932			
i080-325	80	3160	20	3924			
i080-341	80	632	20	4236	4480	1.057601511	
i080-342	80	632	20	4337	5270	1.215125663	
i080-343	80	632	20	4246	5375	1.265897315	
i080-344	80	632	20	4310	5339	1.2387471	
i080-345	80	632	20	4341	5475	1.261230131	

Table A.3.: Results of Hougardy, Proemel for all testcases from SteinLib [4]