



# Enhancing set constraint solvers with bound consistency



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## ABSTRACT

Constraint solvers have proved to be a powerful tool for both expressing and solving complex problems in many contexts, in particular in Automated Planning and Scheduling. In this work, we propose new constraints to enhancing an implementation of a constraint solver for sets of integers (*ic\_sets*) embedded in the ECL<sup>i</sup>PS<sup>e</sup> system. This way, we confer a new vision of modelling that in particular allows a task to be planned on alternate days. In addition, these new constraints make finite domain and finite sets domains to cooperate, reducing the search space and improving the efficiency of the existing set solvers for some specific cases. We report on a prototype implementation and apply these constraints to modelling scheduling problems as benchmarks for a performance analysis. Experiments reveal a relevant improvement with respect to the standard *ic\_sets* solver which only features cardinality as cooperation mechanism between domains. Both enhanced expressiveness and performance are key points for practical applications of such solvers.

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## 1. Introduction

Constraint Programming (CP) (Apt, 2003; Rossi, Beek, & Walsh, 2006) offers an abstract way for specifying constraints among objects of some domain. Example of domains are reals, integers, enumerated and sets. Finite sets ( $\mathcal{FS}$ ) domains and solvers have been studied in a number of scientific works (Azevedo, 2007; Bergenti, Dal Palú, & Rossi, 2009; Bessiere, Kiziltan, Rappini, & Walsh, 2013; Fernández & Hill, 2004; Gervet, 1997; Hawkins, Lagoon, & Stuckey, 2011; Sadler & Gervet, 2008; Yip & Henryryck, 2011), and implemented in several systems (ECL<sup>i</sup>PS<sup>e</sup> (Niederliński, 2014), Mozart (Mozart Consortium, 2013), B-Prolog (Zhou, 2011), Choco (Prud'homme, Fages, & Lorca, 2016), and Gecode (Schulte et al., 2017)) over the last years. Systems implementing  $\mathcal{FS}$  solvers can be found either as integrated in a host language (as ECL<sup>i</sup>PS<sup>e</sup>) or as a constraint programming library (as Choco). The  $\mathcal{FS}$  domain has clear advantages in terms of conciseness and neat formulation for expressing problems in a wide range of areas (Azevedo & Barahona, 2000). Nevertheless, in order to make  $\mathcal{FS}$  more widely used for complex problems, additional improvements must be done to enhance the efficiency of the solvers.

In the context of Constraint Logic Programming (CLP) (Jaffar & Lassez, 1987), several works (Gervet, 1994, 1997; Sadler & Gervet, 2004, 2008) set a framework for the  $\mathcal{FS}$  domain which has been implemented in the ECL<sup>i</sup>PS<sup>e</sup> system. To define this new framework, they defined the set variable domain by a lattice of ground lower and upper bounds. Thus, a set variable ranges over *finite set domains* specified by ground bounds for the set inclusion ( $\subseteq$ ). The constraint propagation uses consistency techniques based on interval reasoning over set constraints.

Enhancing the performance of  $\mathcal{FS}$  constraint solving in particular resorts to the cooperation among solvers on different domains (Demoen, García de la Banda, Harvey, Marriott, & Stuckey, 1999; Gervet, 1997; Monfroy, Rusinowitch, & Schott, 1995). Finite domain ( $\mathcal{FD}$ ) solvers are revealed as an attractive mate for cooperation because of its inherent techniques to deal with non-linear constraints. One of these approaches (Apt & Wallace, 2007) defines the cooperation between  $\mathcal{FD}$  and  $\mathcal{FS}$  by means of the cardinality of a set. Constraints in  $\mathcal{FD}$  limit the cardinality of sets with integer lower and upper bounds. However, there are other pieces of information available in a domain for sets of integers that can be projected to the  $\mathcal{FD}$  domain as we introduce later in our proposal.

Application examples of these techniques are scheduling problems, which have been the subject of research from several approaches. For example, many specific techniques have been applied to the case of personnel scheduling, as summarized by den Bergh, Beliën, Bruecker, Demeulemeester, and Boeck (2013).

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Among them, CP has been proved to be a relevant technique that in many cases has been used in combination with other approaches as Integer Programming and Variable Neighbourhood Search. Remarkable works in this respect are those related to the nurse rostering problem: [Rahimian, Akartunali, and Levine \(2017\)](#), [Stølevik, Nordlander, Riise, and Frøyseth \(2011\)](#) and [Qu and He \(2009\)](#). Another research area in which Constraint Programming has been used is Production Scheduling ([Harjunkoski et al., 2014](#)). As in personnel scheduling, Constraint Programming has been extensively used in combination with Mathematical Programming and heuristic methods. In these works, very well-known CP domains such as  $\mathcal{FD}$  and interval domains are used.

Scheduling problems reveal as a quite important application area in many different real-life scenarios. Here, we mention some of such scenarios for large companies operating nowadays and involving huge amounts of data. The crew assignment problem for airlines ([Zeghal and Minoux, 2006](#)) which consists of optimally assigning the required crew members to each flight segment of a given time period, while complying with a variety of work regulations and collective agreements. Logistics is another critical area for scheduling problems for which there can be identified several scenarios: Supply chains ([Mallik, 2010](#)) which involve moving loads, delivery speed, service quality, operation costs, the usage of facilities and energy saving ([Hijaz, Al-Hujran, Al-Debei, and Abu-Khajil, 2015](#)), transportation ([Tseng, Taylor, and Yue, 2005](#)), and customer service ([Mallik, 2010; Naoui, 2014](#)). Finally, we mention timetabling problems ([Babaei, Karimpour, & Hadidi, 2015; Jaya Pandey, 2016](#)) which embraces schools, universities, employee allocation in companies, and sports tournaments.

We believe that the use of  $\mathcal{FS}$  domain may contribute a great deal to the solvability of such complex problems by reducing both the number of required variables and constraints. Nevertheless, to the best of our knowledge there has been no much research on the application of constraints over sets of integers to these kinds of problems, possibly due to the limited cooperation of the  $\mathcal{FS}$  domain with other domains, which limits the applicability to real-world case studies. Thus, our aim in this work is to contribute to the applicability of intermixing  $\mathcal{FS}$  and  $\mathcal{FD}$  domains to tackle such case studies.

In particular, we propose in this paper the addition of new types of set constraints as well as a richer cooperation between  $\mathcal{FS}$  and  $\mathcal{FD}$  domains with new hybrid constraints to facilitate the use of set constraints in practical scheduling cases like the ones aforementioned. So, on the one hand, and motivated by the need to enhance performance, we propose a new cooperation between  $\mathcal{FS}$  and  $\mathcal{FD}$  domains based on the minimum and maximum values of a set. To this end, we present the new constraints  $\text{minSet}$  and  $\text{maxSet}$  to relate variables of both domains, therefore acting as cooperation bridges between both domains. This cooperation enables solving intermixing in both domains because pruning due to one solver is communicated to the other, and *vice versa*, making the finding of solutions faster as we demonstrate via examples. This effectively improves the previous approach ([Apt & Wallace, 2007](#)) and might reveal the use of  $\mathcal{FS}$  solvers (combined with  $\mathcal{FD}$  solvers) as an effective technique for solving constraint problems as the ones aforementioned. On the other hand, and motivated by improving expressiveness in planning and scheduling problems, we develop a new precedence constraint: the constraint operator  $<<$ . Here,  $S_1 << S_2$  means that all the elements in the set  $S_1$  must be smaller than any element in the set  $S_2$ . From an expressiveness point-of-view, this constraint can be understood as a global constraint that allows users to specify with a single constraint what otherwise would have to be stated with primitive constraints and reflexive constraint functions. Such an alternative approach would obscure problem specification and would not use

specific propagation rules (thus also enhancing performance) as we do. To the best of our knowledge, this new restriction has not been defined previously. [Table 1](#) summarizes the most relevant advantages that can be obtained using the approach proposed in this research, as well as its usage and the importance in this scope.

From here on, this paper is organized as follows. We start in [Section 2](#) showing the profits of the cooperation of solvers  $\mathcal{FD}$  and  $\mathcal{FS}$  by means of a motivating scheduling example. Then, [Section 3](#) introduces the novel primitive constraints  $\text{minSet}$  and  $\text{maxSet}$ , together with the precedence constraint  $<<$ . [Section 4](#) extends solver cooperation with the projection of the new  $\mathcal{FS}$  constraints  $\text{minSet}$  and  $\text{maxSet}$ , and the existing cardinality constraint ( $\#$ ) in ECLiPS<sup>e</sup> as communication channels, named *bridges*, with the  $\mathcal{FD}$  solver. Implementing this proposal is described in [Section 5](#), and a performance evaluation is presented in [Section 6](#). Finally, [Section 7](#) concludes and provides hints for future work.

## 2. Motivating example

This section presents a particular instance of a scheduling problem which is representative for other scenarios. Indeed, modelling for different applications resorts to analogous structures in terms of variables and constraints. This instance has been kept simple for illustration purposes though [Section 5](#) involves a larger number of planned days.

Let us suppose that we need to plan the project of building a house, a modified version of the classical problem exposed in [Marriott and Stuckey \(1998\)](#) (page 17). This problem is split into smaller tasks as: laying foundations, build walls and a chimney, place doors and windows, and putting the roof tiles. Each task has a certain duration that is measured in a number of days and is performed in full days, but may be on non-consecutive days. Some tasks precede others and others require the same resources and therefore cannot be performed simultaneously. [Fig. 1](#) shows a precedence graph for this problem where superscripts stand for the number of days needed to complete the tasks, and subscripts for the resource required for performing the task. For instance, task  $\text{CH}_{ladder}^3$  that corresponds to building the chimney takes three days and requires the use of the ladder. Therefore, it cannot be performed simultaneously with  $\text{R}_{ladder}^2$ , which requires the ladder as well. Furthermore, task F (foundations) must be finished before starting the chimney, and CH must finish before starting task TL.

When tasks are performed on consecutive days, coding this problem in the  $\mathcal{FD}$  domain is simple. But if we allow tasks to be performed on non-consecutive days (i.e., interruptions are allowed), then the task representation and the overall problem modelling become more complicated.

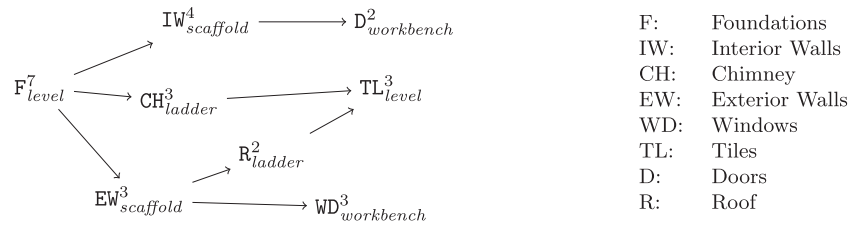
An alternative model is to use a representation of the problem based on sets of integers. Each task can be represented by a variable containing a set whose elements are the days in which the task is executed. For instance, the set  $\{1, 3, 4\}$  means that the task is performed in the days 1, 3 and 4.

The issue we encountered when modelling this problem with sets is to establish precedence constraints with the basic set operations ( $\subseteq$ ,  $\cup$ ,  $\cap$ ,  $\dots$ ). To overcome this issue we have designed a new type of constraint  $\text{Set}_1 << \text{Set}_2$  to force all elements of  $\text{Set}_1$  to be less than all elements of  $\text{Set}_2$ . If we use this new type of constraint, modelling this problem is simple in the finite integer sets domain.

To model this problem, each task is represented as a set variable whose domain ranges between 1 and the number of available days. The duration of a task is the cardinal of the corresponding set, i.e., the number of days the task will take to complete. Tasks that require the same resource are restricted to be disjoint, and

**Table 1**  
Advantages, usages and relevance of this proposal.

Advantages	
Traditional CP solving and domains	Proposed approach
Scheduling problems are traditionally modeled with interval and $\mathcal{FD}$ domains solvers.	Higher level domains such as sets can be efficiently used for those problems.
$\mathcal{FD}$ constraints for ensuring non-overlapping tasks consist of logic combinations of conjunctions and disjunctions.	Task overlapping restrictions can be modelled at a higher level by means of a set-based constraint <b>disjoint</b> .
$\mathcal{FD}$ domain variables and constraints naturally fit for problems with tasks running on consecutive days; modelling a more general case requires more complex structures.	General formulations for both consecutive and non-consecutive tasks.
Traditional $\mathcal{FS}$ domain implementations are not widely used for scheduling problems because they lack means for setting precedences among tasks.	The new constraint $<<$ allows setting precedence constraints between set variables.
Variable labelling in traditional $\mathcal{FS}$ domains is an expensive computation.	$\mathcal{FS}$ domain cooperates with $\mathcal{FD}$ domain. This allows pruning the $\mathcal{FS}$ search tree earlier. As a result, it allows checking in advance if the scheduling critical path meets the problem constraints.
<b>Usages</b>	
Personnel scheduling	
Nurse rostering	
Production scheduling	
Crew assignment problem for airlines	
Logistics: Supply chains	
Timetabling problems	
<b>Relevance</b>	
The proposed approach can reduce a great deal the size of the search tree of CP problem formulations, allows the use of a combination of constraint domains, and eases a more compact formulation of the solution. This facilitates the extensive use of constraint programming in a wider set of scheduling problems.	



**Fig. 1.** Building a house.

precedence constraints are established by the new constraint  $<<$ .  
Next, an ECL<sup>i</sup>PS<sup>e</sup> code excerpt implementing this is reproduced:

```

sched1(Days, Sets) :-
    % List of tasks
    Sets = [F, IW, CH, EW, D, R, TL, WD],

    % Each task in the list Sets is a set of integer numbers from 1 to Days
    intsets(Sets, 8, 1, Days),

    % The duration of a task corresponds to the cardinal of its set
    #(F, 7), #(IW, 4), #(CH, 3), #(EW, 3), #(D, 2), #(R, 2), #(TL, 3), #(WD, 3),

    % Precedence constraints
    F<<IW, F<<CH, F<<EW, IW<<D, CH<<TL, EW<<R, EW<<WD, R<<TL,

    % Do not overlap tasks requiring the same resource
    all_disj([F, TL]), all_disj([IW, EW]),
    all_disj([D, WD]), all_disj([CH, R]),

    % Enumerating solutions
    label_sets(Sets).
  
```

In this code, we use the ECL<sup>i</sup>PS<sup>e</sup> library predicate `intsets/4` for declaring a list of set variables, the constraint operator `#` for setting the cardinal of a set variable, and the predicate `all_disj/1` that constrains set variables to be disjoint. Observe

that `#` is the communication bridge between  $\mathcal{FS}$  and  $\mathcal{FD}$  domains provided by ECL<sup>i</sup>PS<sup>e</sup>. Ground values for set variables that satisfy all constraints in the problem are obtained by means of the predicate `label_sets/1`. For this example, one of the results

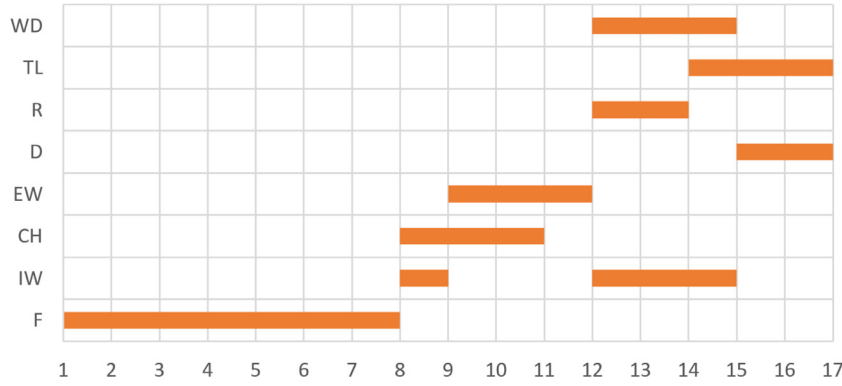


Fig. 2. Gantt diagram for a solution to the motivating example.

of the execution of the goal `sched1(16, Sets)` corresponds to binding the variable `Sets` to the list  $[\{1, 2, 3, 4, 5, 6, 7\}, \{8, 12, 13, 14\}, \{8, 9, 10\}, \{9, 10, 11\}, \{15, 16\}, \{12, 13\}, \{14, 15, 16\}, \{12, 13, 14\}]$ , which corresponds to the Gantt diagram depicted in Fig. 2. Observe that task `IW` is performed in non-consecutive days. Other solutions produced by `label_sets` can be obtained using the ECL<sup>i</sup>PS<sup>e</sup> backtracking mechanism.

In addition to modelling this example in a simple way, it is possible to improve the runtime of the goals if the finite domain solver further cooperates with the set solver. To this end, we extend the communication between the  $\mathcal{FD}$  and  $\mathcal{FS}$  solvers with new constraints besides the cardinal to relate variables between different domains, acting as bridges. For example, let us suppose that the number of days available for all tasks is 14. In this case it is easy to see that tasks `F`, `EW`, `R` and `TL` cannot be planned in 14 days because of their precedence constraints, since the sum of the durations of these tasks (15) exceeds the available number of days (14). These tasks form a path which is the *critical path* of the schedule: the longest sequence of tasks in the precedence graph which must be completed on time for the project to complete on due date. Observe that, in the general case of the problem being described, the computation of the critical path is more complicated than the standard problem of finding the longest path, as tasks may split in non-consecutive days and there are resource constraints in addition to precedence constraints. With the constraints in the code excerpt above, the finite set solver is not able to infer in advance that there is no solution and it therefore tests all possible combinations, unless explicit code is added to deal with cases like this one. However, exploring all combinations can be avoided if the information of precedence of these tasks is projected to the  $\mathcal{FD}$  domain with some sort of bridge constraint. Let us assume that we could use in  $\mathcal{FD}$  constraints the ‘function’  $\min(S)$  that relates its integer outcome with the minimum value in the set variable  $S$ . Then, we could write the following  $\mathcal{FD}$  constraints in order for the  $\mathcal{FD}$  solver to participate in the solving:

- ①  $1 \leq \min(F)$
- ②  $\min(F) + 7 \leq \min(EW)$
- ③  $\min(EW) + 3 \leq \min(R)$
- ④  $\min(R) + 2 \leq \min(TL)$
- ⑤  $\min(TL) + 3 \leq 14 + 1$

In this system of inequalities, the minimum and maximum of each set ranges between 1 and 14. Besides, from the inequalities ①, ② and ③ the inequality  $11 \leq \min(R)$  is inferred. In ④ the value  $\min(TL)$  is therefore at least 13, which does not satisfy the inequality  $\min(TL) + 3 \leq 15$ . So, the solver  $\mathcal{FD}$  detects the inconsistency and anticipates failure. This paper devel-

ops this idea by introducing the bridge constraints `minSet` and `maxSet` for limiting the minimum and maximum values in set variables.

### 3. The primitive constraints `minSet`, `maxSet`, and `<<`

These constraints are defined by an operational semantics in which the inference rules describe the behaviour of the corresponding constraint propagation. We will use  $St, St'$  to refer to constraint stores. The operational semantics style is based on the works (Azevedo, 2007; Sadler & Gervet, 2008) and the inference rewrite rules have the form:

#### Conditions

$$St \Rightarrow St'$$

stating that the store changes from  $St$  to  $St'$  when *Conditions* hold. As in Sadler and Gervet (2008), stores contain both  $\mathcal{FS}$  and  $\mathcal{FD}$  constraints.

We represent set variables by set intervals with a lower and an upper bound considering set inclusion as a partial ordering. In what follows, set domain variables are represented with the letter  $S$  and finite domain variables with letters  $L, M$ , and  $N$ , all of them possibly subscripted. We overload the symbol  $\in$  to represent with  $S \in [l_S, u_S]$  that a set domain variable  $S$  lies within the lattice defined by the interval  $[l_S, u_S]$ , where  $l_S$  and  $u_S$  are ground sets ordered by set inclusion, representing the greatest lower bound (abbreviated *lwb*) and the least upper bound (abbreviated *upb*) of  $S$ , respectively. Similarly, we use  $M \in [l_M, u_M]$  to denote that  $\mathcal{FD}$  variable  $M$  lies within integer values  $l_M$  and  $u_M$ .

In the following subsections we present inference rules for the bridge constraints `minSet` and `maxSet` that represent the minimum and maximum bounds for a set, and the precedence constraint `<<`.

#### 3.1. The bound constraints `minSet` and `maxSet`

These constraints are defined with two parameters: a set of integers  $S$ , and an integer  $M$ . When the domain of the set is pruned, then the domain of the minimum (maximum, resp.) is pruned accordingly, and vice versa. To obtain this behaviour, the variable  $M$  has been defined as an  $\mathcal{FD}$  variable whose domain ranges between

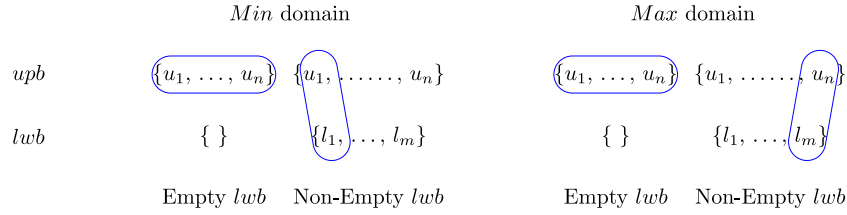


Fig. 3. Domain of the variables that represent the minimum and maximum of a set.

the minimum of the *upb* of the set variable  $S$  and the minimum of the *lwb* if it is not empty. For instance, if  $S$  is a set with *lwb* of the form  $\{l_1 \dots l_m\}$  and *upb* of the form  $\{u_1 \dots u_n\}$ , the  $\mathcal{FD}$  variable  $M$  that represents the minimum value in  $S$  is defined by the integer interval  $[u_1, l_1]$ . The integer interval for the  $\mathcal{FD}$  variable representing the maximum is  $[l_m, u_n]$ . If the *lwb* is empty, then the domain of the  $\mathcal{FD}$  variables for both the minimum and maximum range between the minimum and maximum values of  $u_S$ . Fig. 3 graphically illustrates this, where each  $l_i$  ( $u_i$ , respectively) is an integer value.

Obviously, an empty *upb* for a set implies an empty *lwb*, denoting that the set is the empty set. Usually, this situation corresponds to a failure in the computation, that is, there is no possible element in the set to build a solution. This will be covered later by failure rules.

Next, we present our inference rules for the constraint  $\text{minSet}(S, M)$ . The inference rules for  $\text{maxSet}$  are symmetrical to the ones described for  $\text{minSet}$ .

$$\frac{\text{minSet}(S, M) \in St}{\{S \in [l_S, u_S], M \in [l_M, u_M]\} \cup St \Rightarrow \{S \in [l'_S, u'_S], M \in [l'_M, u'_M]\} \cup St}$$

where

- (1)  $l'_S = \begin{cases} l_S \cup \{l_M\} & \text{if } l_M = u_M \\ l_S & \text{otherwise} \end{cases}$
- (2)  $u'_S = \{x | x \in u_S, x \geq l_M\}$
- (3)  $l'_M = \max(\min(u_S), l_M)$
- (4)  $u'_M = \begin{cases} \min(\min(l_S), u_M) & \text{if } l_S \neq \emptyset \\ \min(\max(u_S), u_M) & \text{otherwise} \end{cases}$

Functions  $\min$  and  $\max$  are overloaded to return the minimum and maximum elements of a ground set of integers, respectively. Expression (1) means that the *lwb* of the set is modified only to add the minimum when it is a ground value, that is, when  $l_M = u_M$ . In (2) the inference rule removes from the set bound  $u_S$  the elements smaller than  $l_M$ , as the values of the set  $S$  cannot be smaller than the *lwb* of the minimum  $M$ . In (3) the domain of  $M$  is constrained to be at least the minimum value that  $S$  can contain, i.e., the minimum element of the ground set, which is the *upb* of  $S$ . Finally, in (4) the new value of the *upb* of  $M$ ,  $u'_M$ , is defined as the minimum value between the minimum element of the  $l_S$  if it is different from the empty set, or the maximum element of  $u_S$  otherwise.

**Example 1.** Given the constraint  $\text{minSet}(S, M)$ ,  $S \in \{\{2, 3, 4\}, \{1, 2, 3, 4, 5\}\}$  and  $M \in [2, 3]$ , the previous rule reduces the lattice of  $S$  to  $\{\{2, 3, 4\}, \{2, 3, 4, 5\}\}$  and the variable  $M$  takes the value 2. However, if the domain of  $M$  is  $[0, 3]$ , then its domain changes to  $[1, 2]$  and the lattice remains the same. This behavior is graphically displayed in Fig. 4.

Case (1) arises in the following example: Let  $S$  have the domain  $\{\{2, 3, 4\}, \{1, 2, 3, 4, 5\}\}$  and let  $M$  be defined in domain  $[1, 3]$ . Given the constraints  $\text{minSet}(S, M)$ ,  $M \# < 2$ , the both variables are constrained to be defined in the following domains:  $S \in \{\{1, 2, 3, 4\}, \{1, 2, 3, 4, 5\}\}$  and  $M \in [1, 1]$ .

Failure rules for  $\text{minSet}(S, M)$  are defined as follows:

$$\frac{\text{minSet}(S, M) \in St, u_S = \emptyset}{\{S \in [l_S, u_S], M \in [l_M, u_M]\} \cup St \Rightarrow \text{fail}}$$

$$\frac{\text{minSet}(S, M) \in St, u_M < \min(u_S)}{\{S \in [l_S, u_S], M \in [l_M, u_M]\} \cup St \Rightarrow \text{fail}}$$

$$\frac{\text{minSet}(S, M) \in St, l_M > \min(l_S)}{\{S \in [l_S, u_S], M \in [l_M, u_M]\} \cup St \Rightarrow \text{fail}}$$

The case of the first rule corresponds to a set with an empty upper bound. In the second rule, the failing case occurs when all values of the domain of  $M$  are smaller than any value of the *upb* of the set  $S$ . For example,  $\text{minSet}(S, M)$  fails if  $S \in \{\{\}, \{4, 5, 6\}\}$  and  $M \in [1, 2]$ . And finally, the third rule states that there is some element in the *lwb* of  $S$  that is smaller than any value in the domain of  $M$ . For example, when  $S \in \{\{2, 3\}, \{1, 2, 3, 4\}\}$  and  $M \in [3, 4]$ .

### 3.2. The precedence constraint $<<$

As already mentioned above, the constraint  $S_1 << S_2$  means that all elements of the set  $S_1$  must be less than any element of the set  $S_2$ . Note that if one of the two sets is the empty set, then the constraint trivially holds. The operator  $<<$  is related to the strict partial order between two finite set variables. The next rule states that, given a constraint  $S_1 << S_2$ , if the *lwb* of  $S_1$  is not empty, then the *upb* of  $S_2$  must be further constrained so that all elements in the *upb* of  $S_2$  are greater than any element in the *lwb* of  $S_1$ .

$$\frac{S_1 << S_2 \in St, l_{S_1} \neq \emptyset}{\{S_1 \in [l_{S_1}, u_{S_1}], S_2 \in [l_{S_2}, u_{S_2}]\} \cup St \Rightarrow \{S_1 \in [l_{S_1}, u_{S_1}], S_2 \in [l_{S_2}, u'_{S_2}]\} \cup St}$$

where  $u'_{S_2} = \{x | x \in u_{S_2}, x > \max(l_{S_1})\}$ . The following rule is symmetrical to the previous one:

$$\frac{S_1 << S_2 \in St, l_{S_2} \neq \emptyset}{\{S_1 \in [l_{S_1}, u_{S_1}], S_2 \in [l_{S_2}, u_{S_2}]\} \cup St \Rightarrow \{S_1 \in [l'_{S_1}, u'_{S_1}], S_2 \in [l_{S_2}, u_{S_2}]\} \cup St}$$

where  $u'_{S_1} = \{x | x \in u_{S_1}, x < \min(l_{S_2})\}$ .

Finally, the next rule for  $S_1 << S_2$  checks that if there is any element in the *lwb* of  $S_1$  that is larger than some element in the *lwb* of  $S_2$ , then the constraint must fail.

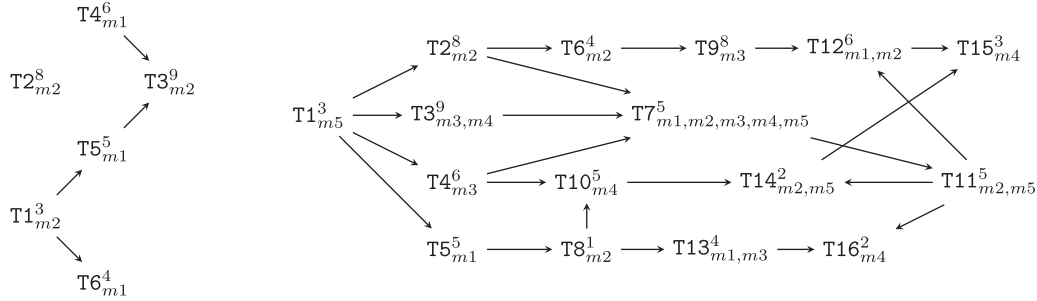
$$\frac{S_1 << S_2 \in St, l_{S_1} \neq \emptyset, l_{S_2} \neq \emptyset, \max(l_{S_1}) > \min(l_{S_2})}{\{S_1 \in [l_{S_1}, u_{S_1}], S_2 \in [l_{S_2}, u_{S_2}]\} \cup St \Rightarrow \text{fail}}$$

**Example 2.** Assume the sets  $S_1$  and  $S_2$  are defined by the lattices  $\{\{2\}, \{1, 2, 3, 4, 5\}\}$  and  $\{\{4\}, \{1, 2, 3, 4, 5\}\}$ , respectively. The constraint  $S_1 << S_2$  prunes the domains of  $S_1$  and  $S_2$  to the lattices  $\{\{2\}, \{1, 2, 3\}\}$  and  $\{\{4\}, \{3, 4, 5\}\}$ , respectively. However, if the set domains are  $\{\{3\}, \{1, 2, 3\}\}$  and  $\{\{2\}, \{1, 2, 3\}\}$  then the constraint  $S_1 << S_2$  makes constraint propagation to fail.



Upper bound of the lattice $S$	$\{x, 2, 3, 4, 5\}$	$\{1, 2, 3, 4, 5\}$
Lower bound of the lattice $S$	$\{2, 3, 4\}$	$\{2, 3, 4\}$
Variable $M$	$[2, \beta]$	$[\emptyset, 1, 2, \beta]$
	Cases (2) and (4)	Cases (3) and (4)

**Fig. 4.** Elements that disappear from the lattice  $S$  and the variable  $M$  after applying the constraint  $\text{minSet}(S, M)$ .



**Fig. 5.** Precedence graphs for sch2 and sch3 benchmarks, respectively.

#### 4. Projecting $\mathcal{FS}$ constraints into $\mathcal{FD}$

The constraints  $\text{minSet}$  and  $\text{maxSet}$  defined above are *hybrid*, as they relate both  $\mathcal{FS}$  and  $\mathcal{FD}$  domains, and are used as a communication channel for the cooperation between these domains. As shown in the motivating example, the cooperation between domains is established by creating new constraints on the mate domain using such hybrid constraints that serve as bridges. This process is known as *projection* (Estévez-Martín, 2015; Estévez-Martín, Correás-Fernández, & Sáenz-Pérez, 2012; Estévez-Martín et al., 2009) and take place whenever a constraint is posted to its corresponding solver.

Specifically, we focus on the projection of the  $\mathcal{FS}$  domain into the  $\mathcal{FD}$  domain by considering the constraints  $\text{minSet}$  and  $\text{maxSet}$  as communication channels, as well as the cardinality constraint ( $\#$ ) existing already in ECL<sup>i</sup>PS<sup>e</sup>. We propose an additional rule to perform the projection for some  $\mathcal{FS}$  primitive constraints. We suppose that, for any set  $S_i$ , for any  $i$  in the rule, the constraints  $\text{minSet}(S_i, M_i)$  and  $\text{maxSet}(S_i, N_i)$  are in  $St$ . We use the syntax  $\text{tell}(C)$  which indicates that the constraint  $C$  has been newly added to the store. The rule is of the form:

$$\text{tell}(C) \in St, C_{op} \in \{\subseteq, \cap, \cup, <<, \text{all\_disj}\}$$

$$St \Rightarrow \text{proj}(C) \cup \{C\} \cup St \setminus \{\text{tell}(C)\}$$

where  $C_{op}$  represents the constraint operator of  $C$ , and  $\text{proj}$  is a function defined for specific cases of  $C$  as follows. For each set variable  $S_i$ , we use  $M_i$  to refer to its minimum and  $N_i$  to refer to its maximum:

$$\begin{aligned} \text{proj}(S_1 \subseteq S_2) &= \{\text{tell}(M_1 \geq M_2), \text{tell}(N_1 \leq N_2)\} \\ \text{proj}(S_1 \cap S_2 = S_3) &= \{\text{tell}(M_3 \geq M_1), \text{tell}(M_3 \geq M_2), \text{tell}(N_3 \leq N_1), \text{tell}(N_3 \leq N_2)\} \\ \text{proj}(S_1 \cup S_2 = S_3) &= \{\text{tell}(M_3 \leq M_1), \text{tell}(M_3 \leq M_2), \text{tell}(N_3 \geq N_1), \text{tell}(N_3 \geq N_2)\} \\ \text{proj}(S_1 << S_2) &= \{\text{tell}(N_1 < M_2), \text{tell}(M_1 + L_1 \leq M_2), \text{tell}(N_1 \leq N_2 - L_2), \\ &\quad \text{tell}(\#(S_1, L_1)), \text{tell}(\#(S_2, L_2))\} \\ \text{proj}(\text{all\_disj}([S_1, \dots, S_n])) &= \{\text{tell}(\bigcup_{i=1}^n S_i = S), \text{tell}(\#(S_i, C_i)), \forall 1 \leq i \leq n, \\ &\quad \text{tell}(\#(S, C)), \text{tell}(\sum_{i=1}^n C_i = C)\} \end{aligned}$$

In the first case, the constraint  $S_1 \subseteq S_2$  requires that all elements in  $S_1$  are between the extreme values in  $S_2$ , and in particular the minimum  $M_1$  and the maximum  $N_1$ . The second case projects similar constraints, given that the intersection of two sets  $S_1$  and  $S_2$  must be a subset of both sets. The third case is analogous. The projection for  $<<$  implements the intuition described in the mo-

tivating example: the maximum of  $S_1$  must precede the minimum of  $S_2$ , and the difference between the minimum (resp., the maximum) of both sets must be at least the number of elements in  $S_1$  (resp., in  $S_2$ ). The projection of  $\text{all\_disj}$  means: the cardinal of the union of the disjoint sets is equal to the sum of their respective cardinal. An interesting application of the last projection is shown below.

**Example 3.** Fig. 5 shows the graphs of two additional precedence graphs that will be used in Section 6 as benchmarks. The graph to the left of this figure is composed by six tasks that use two resources evenly distributed among them. The sums of the cardinalities of the tasks of resources  $m_1$  and  $m_2$  are 20 and 15, respectively. If we use for this graph the same approach as described in the motivating example of Section 2, the constraint system will not succeed for 19 days. However, the projection of  $<<$  on its own is not able to anticipate the failure immediately, because the longest path marked by the precedence constraints amounts 17 days. Fortunately, the projection of  $\text{all\_disj}$  anticipates failure much earlier since it takes into account the sum of the cardinals of the sets that share the same resource. As we will see in the experiments (Table 2), the time spent in this example for 18 and 19 days is much longer if  $\text{all\_disj}$  projections are disabled.

#### 5. Implementation

We have implemented the constraints described in this work on top of the ECL<sup>i</sup>PS<sup>e</sup> system (Apt & Wallace, 2007), an open-source Prolog system for constraint logic programming. Primitive  $\mathcal{FS}$  constraint solving is done by the solvers available in ECL<sup>i</sup>PS<sup>e</sup>

**Table 2**  
Results of experiments: first solution (execution times in milliseconds).

Benchmark	No Proj.	Projections				#Sols.
		Precedence	Speedup	Prec.+Disj.	Speedup	
sch_house(14)	142.24	1.88	75.66	1.94	73.32	0
sch_house(15)	343.60	2.45	140.24	2.47	139.11	0
sch_house(16)	195.95	3.23	60.67	3.64	53.83	1
sch_house(17)	390.2	3.71	105.18	4.05	96.35	1
sch_house(18)	575.66	3.89	147.98	4.18	137.72	1
sch2(15)	81.21	1.15	70.62	1.16	70.01	0
sch2(16)	456.81	1.17	390.44	1.15	397.23	0
sch2(17)	1769.49	1.54	1149.02	1.37	1291.60	0
sch2(18)	8553.54	30.33	282.02	1.38	6198.22	0
sch2(19)	43,358.66	319.6	135.67	1.44	30,110.18	0
sch2(20)	0.69	2.29	–	2.70	–	1
sch3(10)	4.63	0.55	–	0.37	–	0
sch3(11)	6.25	0.61	10.25	0.66	9.47	0
sch3(12)	8.47	1.23	6.89	1.36	6.23	0
sch3(16)	158.01	2.01	78.61	1.90	83.16	0
sch3(20)	72,396.21	3.03	23,893.14	2.89	25,050.59	0
sch3(21)	> 2 min	3.10	–	2.89	–	0
sch3(34)	> 2 min	645.11	–	13.43	–	0
sch3(35)	> 2 min	12,245.85	–	14.02	–	0
sch3(36)	> 2 min	> 2 min	–	14.09	–	0
sch3(37)	> 2 min	> 2 min	–	15.10	–	0
sch3(38)	> 2 min	> 2 min	–	> 2 min	–	0
sch3(43)	1.88	34.50	–	37.51	–	1
sch3(44)	2.06	35.18	–	37.98	–	1
sch3(45)	2.03	35.74	–	39.25	–	1

libraries `ic` and `ic_sets`. We have implemented the additional constraints `minSet`, `maxSet` and `<<` using *demons*, a special low-level mechanism available in ECL<sup>i</sup>PS<sup>e</sup> (Aggoun et al., 2017). This CLP system extends the standard left-to-right goal selection rule of traditional Prolog systems with a priority-based selection algorithm, providing as a core feature the ability to suspend the execution of a goal at some point during execution, and activate it at a later stage under certain conditions. After its execution, it is automatically re-suspended to be executed again when the firing event occurs anew. Let us describe the `minSet` constraint to illustrate this feature with the help of the following code excerpt:

```
minSet(Set,Min) :-
    #(Set,C), C #> 0, % to guarantee that Set is not empty.
    suspend(minSet_demon_Min(Min,Set,SMin),0,[Min->constrained],SMin),
    suspend(minSet_demon_Set(Min,Set,SSet),0,[Set->constrained],SSet),
    ...

:- demon(minSet_demon_Min/3).
minSet_demon_Min(Min,Set,Susp) :- ...

:- demon(minSet_demon_Set/3).
minSet_demon_Set(Min,Set,Susp) :- ...
```

This constraint is composed of two demons: one demon for the case in which the integer argument is further constrained (`minSet_demon_Min/3`), and the other one for the case of constraining the set argument (`minSet_demon_Set/3`). When a `minSet` constraint is used in a program, both demons are initially suspended until the domain of the corresponding argument is constrained during the computation, by means of a term such as `[Min->constrained]` in the case of `minSet_demon_Min/3`. Each demon performs the reduction of the domains of `Set` and `Min`, respectively, as described in Section 3 (this code has been omitted in the previous excerpt.) When one of the arguments becomes ground, the corresponding suspended goal is re-activated for the last time and finally removed from the computation.

The precedence constraint `<<` has been implemented in a similar way. Nevertheless, the corresponding demons are awoken

just once, when one of the arguments becomes ground, as it has been checked that the activation of these demons introduces a relevant overhead in the overall computation if they are invoked more than once. In addition, the projection mechanism described in Section 4 has been implemented as well, adding to the  $\mathcal{FD}$  store the constraints showed in that section, and also `minSet` and `maxSet` constraints when they are required by other constraints generated by the projection mechanism.

The corresponding implementation has been designed to support two modes of use: A *disabled projections* mode which allows to solve hybrid constraints and constraints are resolved in their do-

main, but do not send complementary information to the mate domain; and an *enabled projections* mode that solves all constraints and projects different kinds of additional information, depending on the user selection, to improve the efficiency of programs. For each particular problem, the user can analyze the trade-off between communication flow and performance gain, and therefore can choose the best option to execute a goal in the context of a given program.

## 6. Experimental evaluation

The primitive constraints and projections described in Sections 3 and 4 have been implemented in ECL<sup>i</sup>PS<sup>e</sup>, and such an implementation can be downloaded from <http://gpd.sip.ucm.es/sonia/Eclipse.html>. This implementation

**Table 3**

Results of experiments: all solutions (execution times in milliseconds).

Benchmark	No Proj.	Projections				#Sols.
		Precedence	Speedup	Prec.+Disj.	Speedup	
sch_house(16)	1648.3	18.24	90.37	18.51	89.05	72
sch_house(17)	8632.3	1064.27	8.11	1305.1	6.61	11592
sch_house(18)	69,034.45	46,988.34	1.47	61,132.16	1.13	600,992
sch2(20)	> 2 min	5300.71	–	2279.88	–	20790

has been tested with the scheduling example introduced in Section 2 and three different graphs: the example depicted in Fig. 1, and two graphs shown in Fig. 5, implemented with predicates similar to the one described in Section 2. The graph to the left of Fig. 5 illustrates a simple example with a small number of constraints among tasks, whereas the graph to the right of the same figure shows a more complex graph with a good number of interdependences among tasks, caused by both precedence and resource constraints. Our objective is to evaluate how the primitive constraints and projections presented in this paper improve the efficiency of the execution with respect to a system with no such projections.

The examples have been executed in a system with an Intel® Core™ i7-4510U CPU (2 cores) at 2.00 GHz with 8GB of physical memory and running Ubuntu 14.04.5 and ECLiPS<sup>e</sup> 6.1. Numbers correspond to execution times in milliseconds, after computing the average of five executions of the experiments.

Tables 2 and 3 collect preliminary results when computing the first solution and all solutions, respectively, where the column **Benchmark** contains the benchmark and the number of days for the tasks to be scheduled enclosed in parentheses. Column **No Proj.** correspond to the time spent in computing the first solution (all solutions in the second table) of the goal, or until failure if the goal has no solutions, when the projections to the  $\mathcal{FD}$  solver are disabled. Columns under **Projections** contain the execution times of the goals enabling some kinds of projections and the gain with respect to the execution time in **No Proj.** Column **Precedence** corresponds to the execution of the goals enabling precedence ( $<<$ ) projections; Column **Prec.+Disj.** corresponds to the execution of the goals enabling both precedence and disjoint ( $\text{all\_disj}$ ) projections when evaluating the goals. Column **Speedup** contains the speed-up obtained with projections enabled in the column to the left as we propose in this paper. Finally, column **#Sols.** displays, as a reference, the number of solutions that each goal computes. In Table 2 the value 0 corresponds to a failing goal and the value 1 corresponds to a goal that produces at least one solution. Table 3 shows in this column the number of solutions obtained. Results for sch3 benchmark are omitted as the first succeeding case ran out of time producing millions of solutions.

The results contained in Table 2 show that the projection of constraints to the  $\mathcal{FD}$  domain clearly improves the efficiency of the computation, as it constrains the bounds of the sets early in the computation process. In most cases of failing goals, it checks very fast the insatisfiability of the goal, while in a goal that provides solutions, it prunes the lattices of the set variables dramatically. If projections are disabled, the constraint  $<<$  is only processed when any of the sets are instantiated and the domains of set variables are constrained mostly at the invocation of  $\text{label\_sets}$ . That forces checking the precedence between tasks during labeling, which produces a relevant efficiency loss, as the second column of Table 2 shows.

Columns corresponding to the computation of all solutions in Table 2 show that constraint propagation produces a relevant improvement in efficiency, although it decreases as the number of solutions increases. In such cases, most of the time is spent gen-

erating solutions and therefore the gain obtained in pruning the search space is not so evident as in other cases. However, if the number of solutions is very large, the constraints added by projection might even penalize as they must be checked for each solution, but for times in these benchmarks that would go beyond 20 min. All in all, for optimization problems (for which many solutions are expected to be checked) this approach might be useful.

The three programs used correspond to different graph configurations. In addition to the running example sch\_house, the second graph (sch2) is a very simple case of scheduling in which nevertheless a relevant amount of computation if projections are disabled, as it is showed in column **No Proj.** In particular, it is remarkable that the execution time grows exponentially for failing goals as the number of days is closer to the smallest successful value (20 in this case). This happens because all computation is performed when  $\text{label\_sets}$  tries to fit all the tasks in the available schedule. If precedence projections are enabled, depicted in column **Precedence**, execution times are reduced drastically with very relevant gains. In some cases the gain obtained is more than 10 times with respect to the experiments without projections, as it can be seen in Table 2 in the rows for experiments sch\_house(15) and sch\_house(18), sch2(16) to sch2(19), and sch3(20) to sch3(37). Nevertheless, when the number of days approaches the smallest successful value, execution times apparently grow exponentially as well. When all projections are enabled (Column **Prec.+Disj.**), the execution time is mainly flat, as the additional constraints allow the system to detect the inconsistency very early in the computation process.

Benchmark sch3 that corresponds to the graph to the right of Fig. 5 has been tested for a larger number of failing cases. These cases are shown graphically in Fig. 6. Although there are some cases in which the three experiments behave exponentially and run out of the time limit of 2 min, enabling projections makes the constraint system to detect failure very early in the computation for most of the cases. We can see that both **Precedence** and **Prec.+Disj.** produce almost the same results for all cases before 33 days: that behaviour demonstrates that adding disjoint projections does not produce any relevant overhead with respect to enabling precedence projections only. This benchmark also illustrates, with the cases for 33 to 37 days, that  $\text{all\_disj}$  projections are very useful for anticipating failure in some cases. In contrast, in the cases which produce solutions, from 43 days on (see Table 2), enabling projections introduces some overhead. Nevertheless, this overhead is paid off by the failing cases.

## 7. Conclusions and future work

We have presented, first, an extension of the toolbox of  $\mathcal{FS}$  solvers by adding precedence constraints and, second, how to enhance its solving performance by allowing the cooperation with  $\mathcal{FD}$  solvers. As shown in this paper, we have applied our proposal to the constraint solvers available in ECLiPS<sup>e</sup>, and, moreover (although not shown in this paper), we have applied this proposal to the constraint functional logic language  $\mathcal{TOY}$  that provides a general framework for domain cooperation (Estévez-Martín, Correás-Fernández & Sáenz-Pérez, 2012; Estévez-Martín et al., 2009). Dif-



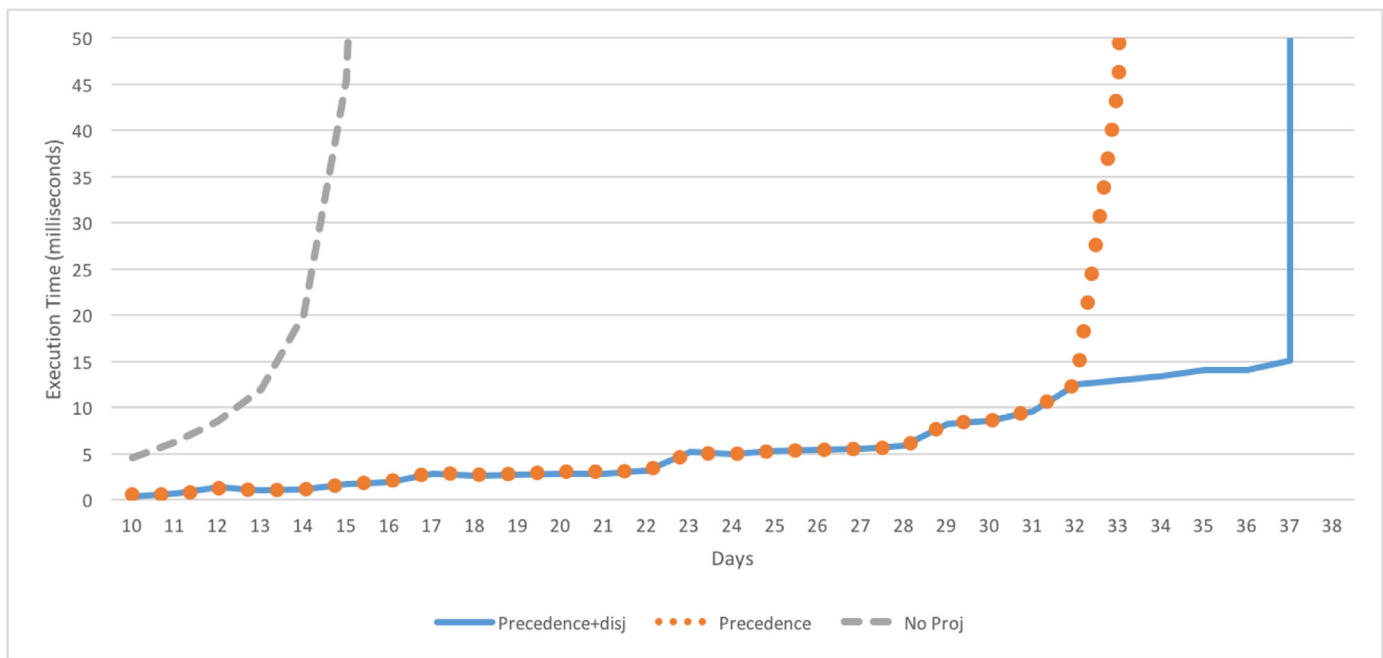


Fig. 6. Comparison of execution times for sch3 benchmark.

ferent scheduling benchmarks including precedence and resource constraints have been described to test our proposal. Results reveal that enabling projections between domain solvers clearly improves the efficiency of the computation thanks to pruning in advance. Thus, failing branches are detected earlier and discarded for further computations. However, in a number of cases, enabling projections may downgrade performance. So, the user has the ability to either enable or disable them depending on the problem at hand. Further work includes testing our proposal in the  $\mathcal{TCV}$  system, which represents a high-level, general-purpose language for solving different optimization problems. In particular, such a system supports model reasoning in the context of such optimization problems. Testing its ability to both neatly expressing models and adapting them along solving is an interesting path to explore. Another industrial application area we will work on is the application of our proposal to formal verification (Boulanger, 2013), which rely on SMT (e.g., Microsoft's Z3 as used in this setting in Veanes, Bjørner, Nachmanson & Bereg, 2017) and constraint solvers on different domains. One of our current research projects includes the integration of cooperative solvers for testing pre- and post-conditions on functions, therefore assessing their correctness with respect to such axiomatic conditions.

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