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Discrete Optimization

# Iterated greedy for the maximum diversity problem

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ABSTRACT

The problem of choosing a subset of elements with maximum diversity from a given set is known as the maximum diversity problem. Many algorithms and methods have been proposed for this hard combinatorial problem, including several highly sophisticated procedures. By contrast, in this paper we present a simple iterated greedy metaheuristic that generates a sequence of solutions by iterating over a greedy construction heuristic using destruction and construction phases. Extensive computational experiments reveal that the proposed algorithm is highly effective as compared to the best-so-far metaheuristics for the problem under consideration.

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## 1. Introduction

The *maximum diversity problem* (MDP) consists of determining a subset $M$ of a given cardinality from a set $N$ of elements, in such a way that the sum of the pair-wise distances between the elements of $M$ is the maximum possible. The definition of distance between elements is customized to specific applications. The MDP arises in various contexts, including the location of undesirable or mutually competing facilities, aiding decision analysis with multiple objectives, composing jury panels, genetic engineering, ecological, medical and social sciences, animal and plant genetics, and ethnicity (see [9,18,27,28] for more details on these and some other applications).

More precisely, let $N = \{e_1, \ldots, e_n\}$ be a set of elements and $d(e_i, e_j)$ be the distance between elements $e_i$ and $e_j$ ($d(e_i, e_j)$ will be denoted by $d_{ij}$ as well). Then, the MDP consists in determining a subset $M \subset N$ of given cardinality $m$ ($m < n$), so that the sum of the distances between the elements in $M$ is the maximum possible. The problem may be formulated as the following quadratic zero-one integer program [23]:

Maximize $z = \dfrac{1}{2} \displaystyle\sum_{i=1}^{n} \sum_{j=1}^{n} d_{ij} \cdot x_i \cdot x_j,$

Subject to $\displaystyle\sum_{i=1}^{n} x_i = m, \quad x_i \in \{0, 1\}, \quad i = 1, \ldots, n,$

where $x_i$ is a binary variable indicating whether an element $e_i$ is selected to be a member of the subset $M$.

Glover et al. [17] showed that this problem is NP-hard. Although there are exact procedures based on the *branch and bound* method [27] and mathematical programming approaches [30] to provide solutions for this problem, they are unable to solve large MDP instances. Therefore, different metaheuristics were proposed to obtain high quality solutions for this kind of instances. They include memetic algorithms [21], scatter search [13,19], tabu search [4,5,28], estimation of distribution algorithms [39], genetic algorithms [11], and variable neighborhood search [7]. Another approach that has received considerable attention in the solution of the MDP is *greedy randomized adaptive search procedure* (GRASP) [2,3,9,15,36,37].

Although many algorithms and methods have been presented for this hard combinatorial problem, iterated greedy (IG) algorithms have not been applied to it previously to the best of our knowledge. IG [20] is a very simple and effective metaheuristic recently developed for combinatorial optimization problems that follows a very simple principle, is easy to implement and can show excellent performance; in fact, it has exhibited state-of-the-art performances for a considerable number of problems [8,10,12,20, 25,38,32,33,42]. IG generates a sequence of solutions by iterating over greedy constructive heuristics using two main phases: *destruction* and *construction*. During the destruction phase, some solution components are removed from a previously constructed complete candidate solution. The construction procedure then applies a greedy constructive heuristic to reconstruct a complete candidate solution. Once a newly re-constructed solution has been obtained, an acceptance criterion is applied to decide whether it will replace the incumbent solution or not. Besides, an optional

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*local search* phase for improving the initial solution and the re-constructed solution can be added before the main loop and the acceptance test, respectively.

In this paper, we explore the behavior of the IG metaheuristic for the MDP. With the aim of providing a very competitive IG instance, we propose an IG model for this problem and present an extensive computational comparison of different instances that are distinguished by (1) the number of solution components that are removed from the current solution, (2) the local search method, and (3) the acceptance criterion.

The remainder of this paper is structured as follows. In Section 2, we give an overview of the existing research on metaheuristics for the MDP. In Section 3, we describe the proposed IG. In Section 4, we present empirical studies, which are designed to: (1) to analyze the influence of the parameters and settings associated with our proposal, (2) to obtain a tuned IG being able to show a robust operation for test problems with different characteristics, and (3) to compare its results with those of other approaches from the literature. Finally, in Section 5, we discuss conclusions and further work.

## 2. Metaheuristics for the MDP

Metaheuristics have shown to be very successful in finding high quality solutions to the MDP. Early implementations of simulated annealing and tabu search (TS) were made by Kincaid [22]. Computational results, considering three sets of problem instances of size 25, showed that TS performed somewhat better than simulated annealing. Another TS model, called multiple TS, was designed by Macambira [26] for MDP instances with up to 100 elements. A different implementation of TS for small MDP instances (of a size under 50) was suggested by Alidaee et al. [1]. Their method is centered on the use of *strategic oscillation*, which directly or indirectly underlies many TS implementations [16]. This method alternates between constructive phases that progressively set variables to 1 and destructive phases that increasingly set variables to 0.

In the recent past, there has been an increasing interest in solving the MDP using the GRASP approach, and, as a result, many algorithms have been designed by combining different construction and local search heuristics. Among the earliest approaches we find the GRASP of Ghosh [15]. The solution construction phase performs $m$ iterations to obtain a solution. In each iteration one element is selected according to an *estimation* of its contribution to the final diversity. The improvement phase implements a straightforward hill-climbing heuristic based on performing the best available exchange (replacing an element in the solution with another that does not belong to the solution). The algorithm was tested on small problem instances with up to 40 elements.

Andrade et al. [3] designed a GRASP whose solution construction phase limits the choice of the new element to a restricted candidate list. It orders the elements with respect to a suitable greedy function, selects the best $m$ ones and removes those whose value presents a difference larger than the average from the following element in the given order. The improvement phase is the same as in the previous algorithm. Andrade et al. showed results for instances randomly created with up to 250 elements. In particular, the algorithm was able to find some solutions better than the ones found by the algorithm by Ghosh. Later, Andrade et al. [2] proposed a variant of GRASP by adding a path relinking post-processing, which allowed better results to be achieved.

Silva et al. [36] implemented three GRASP constructions: KLD, KLDv2, and MDI, and two local search procedures: GhA and SOMA, where GhA is the method proposed by Ghosh [15]. They were extensively tested over a benchmark set of randomly generated instances with up to 500 elements. The computational experiments showed that: (1) when running time is very short, KLD coupled with GhA produces the best quality solutions, (2) when longer running times are admissible, KLDv2 coupled with GhA is the best method, and (3) GRASP instances that use KLD or KLD-v2 construction algorithms and GhA or SOMA local search algorithms significantly improve the average performance of the algorithms by Ghosh [15] and Andrade et al. [3]. Nonetheless, as shown in their experimentation and confirmed in [9], all these methods present extremely long running times when solving medium-size instances. In a later work, Silva et al. [37] presented new construction procedures for the MDP that include existing enhanced features proposed for GRASP: *filtering* of constructed solutions [31] and *reactive* GRASP [29]. In addition, they introduced a path-relinking technique to their GRASP heuristics.

Santos et al. [35] hybridize GRASP with data mining methods. Simply put, after GRASP executes a significant number of iterations, the data mining process extracts patterns from an elite set of solutions that guide the following GRASP iterations. The GRASP used to develop the hybrid strategy is based on the KLD strategy presented in [36].

Duarte and Martí [9] developed four constructive methods based on TS that incorporate memory structures, and four memory-less constructions based on GRASP methodology. They were combined with two new improvement methods: an efficient local search (I_LS), which is a variant of the method of Ghosh, and a short-term TS improvement phase. Overall, experiments with 120 MDP instances (with up to 2000 elements) clearly proved the effectiveness of the use of memory in both construction and improvement phases for solving this problem.

Aringhieri et al. [4] proposed a TS-based GRASP algorithm in which TS is initialized by a trivial constructive procedure, but it adds the tabu mechanism and suitable intensification and diversification devices to enhance the search in the improvement phase. Their simulation results (with instances with up to 500 elements) showed that the TS-based GRASP achieved both better results and much shorter computational time than to those reported for previous GRASP algorithms.

Hybrid evolutionary algorithms have also been a tool of choice for dealing with the MDP. In [21], Katayama et al. presented a memetic algorithm (an evolutionary algorithm incorporating local search) that applies a k-flip local search method based on variable depth search. To investigate the effectiveness of this approach, the authors carried out experiments with problem instances of up to $n=2500$, and observed that the algorithm is particularly effective for large instances. However, they did not present any comparison with other approaches in the literature. Gallego et al. [13] studied several hybridized procedures within the scatter search framework. The authors found that their algorithm obtained better solutions than the ones achieved by KLD and KLDv2 [36] and Tabu_D2 + LS_TS [9], when tackling MDP instances with $n = 500$.[2]

One of the most appealing contemporary metaheuristic approaches for the MDP is iterated TS (ITS), which was proposed by Palubeckis [28]. This algorithm has two phases: solution perturbation and TS phases. Computational results for problem instances involving up to 5000 elements indicated that its performance surpasses that of other algorithms, such as Tabu_D2 + LS_TS [9], by an impressive margin.

Recently, Brimberg et al. [7] implemented a simple variable neighborhood search approach for this problem that they found to be superior to other metaheuristics, including ITS [28], scatter search [13], KLD and KLD-v2 [36], and Tabu_D2 + LS_TS [9] in solving the set of MDP test instances used by Palubeckis.

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[2] The results of a wider comparison between this algorithm and other metaheuristics may be found at the following web site: http://heur.uv.es/optsicom/mdp/.

Finally, Wang et al. [39] developed a discrete competitive Hopfield neural network based on the estimation of distribution algorithms. The algorithm was tested on 120 benchmark problems with the size ranging from 100 to 5000. Simulation results evidenced that the proposal was better than or competitive with other metaheuristic algorithms such as ITS [28], the TS-based GRASP algorithm [4], Tabu_D2 + LS_TS [9], and KLD combined with path-relinking [37].

## 3. IG for the MDP

In this section, we explore the adaptation of the IG framework to obtain high quality solutions to the MDP. Firstly, in Section 3.1, we describe the greedy constructive and destructive algorithms that play a fundamental role in our IG. Then, in Section 3.2, we provide a general overview of the overall algorithm. Finally, in Section 3.3, we provide details for the improvement methods proposed in the literature for the MDP, which will be employed in the local search phase of our IG.

### 3.1. Greedy constructive and destructive algorithms

In this section, we describe the greedy constructive and destructive algorithms, C2 and D2, proposed by Glover et al. [18], which may be used to build feasible solutions for the MDP (i.e., a solution containing $m$ elements). In order to do this, we firstly define the *contribution* of an element $e_i \in N$ to a set $S \subseteq N$ as:

$$D(e_i, S) = \sum_{e_j \in S} d(e_i, e_j), \quad i = 1, \ldots, n.$$

The C2 algorithm selects one element at a time and adds it to the current partial solution, $S_p$, until $m$ elements are included. Specifically, C2 adds, at each step, the element in $N \backslash S_p$ with the maximum contribution value across all elements, $D_{max}$. By contrast, starting with all the elements selected ($S_p = N$), the D2 algorithm removes, at each step, the component of $S_p$ with the minimum contribution value, $D_{min}$. In both cases, we can easily update $D(e_i, S_p)$ for each $e_i$, $i = 1, \ldots, n$ by adding the value $D_{max}$ to it or subtracting the $D_{min}$ value from it, respectively. We should point out that given a feasible solution $S$, the objective function value $z$ can be obtained from the $D$ values with the expression:

$$z = \frac{1}{2} \sum_{e_i \in S} D(e_i, S).$$

In the following, we denote by Greedy-Add $(S, n)$ the greedy construction procedure that introduces $n$ elements in a set $S$, by performing $n$ iterations of the C2 algorithm.

### 3.2. General scheme of the proposed IG

An outline of our proposal, called IG-MDP, is depicted in Fig. 1. IG-MDP starts from some complete initial solution $S$ (Steps 1 and 2) and then iterates through a main loop in which first a partial candidate solution $S_d$ is obtained by removing a fixed number of solution components from a complete candidate solution $S$ (destruction phase, Step 5) and next a complete solution $S_c$ is reconstructed starting with $S_d$ (construction phase, Step 6). A local search phase is added for improving the re-constructed solution (Step 7). Before continuing with the next loop, an acceptance criterion decides whether the solution returned by the local search procedure, $S_{ls}$, becomes the new incumbent solution (Step 10). The process iterates through these two phases until some termination conditions (e.g. maximum number of iterations, or maximum computation time allowed) have been met. The best solution, $S_b$, generated during the iterative process is kept as the overall result.

```
Procedure IG-MDP
1:      S' ← D2 ()
2:      S ← Local-Search (S')
3:      S_b ← S
4:      repeat
5:          S_d ← Random-Drop (S, n_d)
6:          S_c ← Greedy-Add (S_d, n_d)
7:          S_ls ← Local-Search (S_c)
8:          if (S_ls is better than S_b) then
9:              S_b ← S_ls
10:         S ← Acceptance-Criterion (S, S_ls)
11:     until (termination condition met)
12:     return S_b
```

**Fig. 1.** Pseudocode algorithm for IG-MDP.

The specific features of IG-MDP are:

- It starts with the solution resulting from the application of a local search procedure on the solution returned by the D2 algorithm (Section 3.1). Duarte and Martí [9] observed that this algorithm is very suitable to generate initial solutions for the MDP.
- The procedure Random-Drop $(S, n_d)$ removes $n_d$ (a parameter of the algorithm) components from the current solution. These components are selected at random. Most IG instances in the literature follow this strategy for the destruction phase [33,34,40].
- The procedure Greedy-Add (Section 3.1) is employed for the construction phase.
- We have explored the following acceptance criteria:
  – *'Replace if better' acceptance criterion* (RB). The new solution is accepted only if it provides a better objective function value [41].
  – *Random walk acceptance criterion* (RW). An IG algorithm using the RB acceptance criterion may lead to stagnation situations of the search due to insufficient diversification [33]. At the opposite extreme is the random walk acceptance criterion, which always applies the destruction phase to the most recently visited solution, irrespective of its objective function value. This criterion clearly favors diversification over intensification, because it promotes a stochastic search in the space of local optima.
- For the local search phase, we have investigated different improvement methods proposed in the literature for the MDP. They are described in Section 3.3.

### 3.3. Improvement methods

Next, we describe the most representative improvement methods proposed in the literature for the MDP:

- *Best-improvement local search* (Best) [15]. It is based on the *1-interchange move*. Given a solution $S$, this move exchanges a single element $s \in S$ with a single element $t \in N \backslash S$.
  Thus, the result of this move is $S' = S \cup \{t\} \backslash \{s\}$. It is possible to efficiently evaluate such a move without recomputing the objective function from scratch. Let $z$ be the value of the objective function for solution $S$. The value $z'$ of the new solution $S'$ is obtained by subtracting the total contribution of the old element $s$ (that is $D(s, S)$) and adding the total contribution of the new element $t$ (that is $D(t, S) - d(s, t)$), that is, more formally:

$$z' = z - D(s, S) = D(t, S) - d(s, t).$$

The move yielding the largest positive improvement in the objective function is selected and applied. After each move, the values $D(s_i, S')$, $i = 1, \ldots, n$, may be calculated as follows:

$$D(e_i, S') = D(e_i, S) - d(e_i, s) = d(e_i, t).$$

The method performs moves while the objective value increases until no further improvement is possible. We should point out that this local search was the preferred improvement method for many GRASP instances proposed in the literature for the MDP [2,3,9,36].

- *First-improvement local search* (First) [7]. In this local search, a first improvement strategy is considered, that is, the first 1-interchange move yielding an improvement in the objective function is selected and applied.
- *Improved local search* (I_LS) [7]. Duarte and Martí [9] modified the Best improvement technique to increase its efficiency. First, I_LS selects the element $s_{lowest} \in S$ with the lowest contribution to $S$, i.e.,

$$D(s_{lowest}, S) = \min_{i=1,\ldots,n} D(s_i, S).$$

Then, instead of scanning the whole set $N \backslash S$ searching for the best exchange associated with $s_{lowest}$, the authors restrict their method to performing the first improving move (without examining the remaining elements in $N \backslash S$). If there is no improving move associated with $s_{lowest}$, we resort to the next element with the lowest contribution to $S$ and so on. I_LS performs iterations until no further improvement is possible.

- *Fast Lin–Kernighan algorithm for the MDP* (FastLK). Previous improvement methods are based on the $N_1$ neighborhood. Larger sized neighborhoods, such as the $N_k$ neighborhood ($1 < k < n$), may yield better local optima, but the effort needed to search the neighborhood is computationally too expensive. *Lin-Kernighan* algorithms are based on efficiently searching a small fraction of the large neighborhood [24]. A basic implementation of this algorithm for the MDP is described as follows. Given a starting solution $S$, a sequence of $k$ solutions ($k = \min(m, n - m)$) is generated by these two steps:

1. Perform the *1-interchange move* with the highest contribution to the objective function.
2. Repeat Step 1 $k$ times so that the elements cannot be chosen to be inserted in $S$ or removed from $S$ if they have been used at one of the previous iterations of Step 1.

The best solution in the sequence is adopted as a new initial solution for the next iteration. Such a process is repeated until no better solution is found. We should point out that an instance of the Lin–Kernighan algorithm for the MDP may be found in [21]. In this case, the authors suggested a strategy to reduce the running time of the algorithm by stopping the process for generating the sequence of solutions when the best solution found so far in the sequence has not been updated for more than $n_{it}$ iterations.

They proposed the adoption of a parameter value $n_{it} = \frac{m}{5}$ for large MDP instances. We have incorporated this strategy to the Lin–Kernighan algorithm described above, obtaining the FastLK improvement algorithm.

## 4. Computational experiments

In this section, we describe the experiments carried out in order to study the behavior of the IG-MDP model presented in the previous section. Firstly, we detail the experimental setup and statistical method applied (Section 4.1), then, we analyze the results obtained from different experimental studies carried out with IG-MDP. Our aim is: (1) to analyse the influence of the parameters and settings associated with the algorithm (Section 4.2), (2) to obtain a tuned IG-MDP instance being able to show a robust operation for test problems with different characteristics, and 3) to compare the results of the tuned IG-MDP with ones of other metaheuristic approaches for the MDP from the literature (Section 4.4).

### 4.1. Experimental setup

The codes of all the studied algorithms were compiled with Dev-C++ 4.9.8.0. All runs were made on a 2.5 GHz Pentium Dual-Core with 3 GB of RAM running Windows Vista Business. To evaluate the performance of IG-MDP, 76 medium-large MDP instances were selected from the literature. Table 1 shows their names, references where a detailed description may be found, associated $n$ and $m$ values, number of instances, and the maximum CPU time limits allotted for each run of the studied algorithms (they were taken from [28], with the exception of the ones for the *mdp* instances). All algorithms were run 10 times on each problem instance.

*Non-parametric* tests have been used to compare the results of different search algorithms [14]. Given that the non-parametric tests do not require explicit conditions to be conducted, it is recommended that the sample of results should be obtained following the same criterion, which is, to compute the same aggregation (we have considered the average of the best objective function value found at the end of each run) over the same number of runs for each algorithm and problem. Specifically, we have considered two alternative methods based on nonparametric tests to analyze the experimental results:

- The first method is the application of the *Iman and Davenport* test and the *Holm* method as a post hoc procedure. The first test may be used to see whether there are significant statistical differences among the algorithms in a certain group of test algorithms. If differences are detected, then Holm's test is employed to compare the best algorithm (control algorithm) against the remaining ones.
- The second method is the utilization of the *Wilcoxon matched-pairs signed-ranks* test. With this test, the results of two algorithms may be directly compared.

**Table 1**
MDP instances considered for the experiments.

| Name | Ref. | $n$ | $m$ | Number inst. | Time limit (s) |
|------|------|-----|-----|--------------|----------------|
| Type2 | [9] | 500 | 50 | 20 | 20 |
| Type1_22 | [9] | 2000 | 200 | 20 | 20 |
| mdp0500 | [21] | 500 | 50, 100, 150, 200 | 4 | 20 |
| mdp0750 | [21] | 750 | 75, 150, 225, 300 | 4 | 20 |
| mdp1000 | [21] | 1000 | 100, 200, 300, 400 | 4 | 20 |
| mdp2500 | [21] | 2500 | 250, 500, 750, 1000 | 4 | 1200 |
| b2500 | [6,28] | 2500 | 1000 | 10 | 1200 |
| p3000 | [28] | 3000 | 1500 | 5 | 1200 |
| p5000 | [28] | 5000 | 2500 | 5 | 1200 |

## 4.2. Study of IG-MDP with different parameters

The aim of this section is to investigate the effect of different parameters and strategies used in IG-MDP. Particularly, we attempt to find the combinations of acceptance criteria, improvement method, and $n_d$ (number of solution components that are removed from the current solution) that result in high performance. (Note that only some few possible combinations are explored, so performance may be further improved by examining more possible combinations/ values).

In Table 2 we have summarized the results obtained by these algorithms following the methodology suggested by Palubeckis [28]. For each algorithm $A$ and set of problem instances, in column *AD-B* we include the average difference (over all instances in the set) between the best known values (reported by Palubeckis [28]) and the best solutions found by the algorithm $A$, and in the case of the column *AD-Av*, we outline the average difference between the best known values and the average values of 10 runs of the algorithm $A$ (clearly, low values for these two measures indicate that results of an algorithm are close to the best ones). In addition, the table shows the average *rankings* obtained by the IG-MDP versions. This measure is obtained by computing, for each problem instance, the ranking $r_j$ of the observed results for algorithm version $j$ assigning to the best of them the ranking 1, and to the worst the ranking $n_v$ ($n_v$ is the number of versions of the algorithm). Then, an average measure is obtained from the rankings of this algorithm version for all test problems. For example, if a certain algorithm achieves rankings 1, 3, 1, 4, and 2, on five problem instances, the average ranking is $\frac{1+3+1+4+2}{5} = \frac{11}{5}$. In order to analyze these results, we have applied the Iman-Davenport's test (the level of significance considered was 0.05). We have observed the existence of significant differences among the rankings (the statistical value is 154.63 and the critical one 1.5488). Then, we have compared the best ranked algorithm $(RW, I\_LS, 0.75 \cdot m)$ with the other IG-MDP versions, by means of Holm's test. Table 2 contains all the computations associated with this procedure with $p = 0.05$. The last column indicates whether the Holm's test finds statistical differences between the control algorithm and the corresponding algorithm. If the corresponding $p$-value is smaller than the ad-

justed $\alpha$, the test detects significant differences between them, which means that the control algorithm is better.

We point out the following from Table 2:

- Quite surprisingly, the three best algorithms use the RW acceptance criterion. As a matter of fact, it is unusual to find IG models in the literature employing this strategy (most of them show a bias towards maintaining high quality solutions). Thus, we may remark that the combination of the diversification of RW and the intensification of the improvement procedure produces beneficial effects on the IG-MDP performance.
- IG-MDP instances based on the fastest improvement algorithms, I_LS and First, have obtained significant performance results. When a maximum CPU time limit is imposed, the use of an efficient improvement algorithm may allow a high number of cycles to be accomplished, favoring the exploration of the search space.
- The combinations $(RW, I\_LS, 0.75 \cdot m)$ and $(RW, I\_LS, 0.5 \cdot m)$ offer the best *AD-Av* and *AD-B* values for the two sets of problem instances. Both are based on the RW acceptance criterion and the I_LS improvement method and differ on the $n_d$ value. Particularly, meaningful advantage is achieved with the first combination for the *Type1_22* instances (in fact, it was the best ranked IG variation). The combination with $n_d = 0.5 \cdot m$ obtained surprisingly good results for the *p3000* instances. Particularly, the *AD-B* measure is negative, which means that this algorithm found solutions for these instances that are better than the best known solutions reported in [28].

## 4.3. Tuned IG-MDP algorithm

Regarding the results in Table 2, and with the aim of producing a robust operation for the IG-MDP algorithm, we have built an instance based on RW and I_LS that varies randomly the value of $n_d$ in $[0.5 \cdot m, 0.75 \cdot m]$ at each iteration. It will be called tuned IG-MDP (TIG).

Now, we attempt to detect the differences among TIG and the best IG-MDP algorithms (the IG algorithms for which Holm's test did not detect significant differences in Table 2) by means of

**Table 2**
Average rankings, results, and comparison (Holm's test) between the IG-MDP instances.

| IG-MDP | Av. Ran. | Type1_22 | | p3000 | | Holm's test | | | |
|---|---|---|---|---|---|---|---|---|---|
| (Acc. crit. - LS - $n_d$) | | AD-B | AD-Av | AD-B | AD-Av | z | p-value | α/i | Diff.? |
| RB Best 0.25·m | 22.64 | 418.9 | 569.74 | 4619.4 | 7897.4 | 10.04 | 1.02E−23 | 0.002 | yes |
| RB I_LS 0.25·m | 22.16 | 425.7 | 560.49 | 4902.8 | 7321.3 | 9.8 | 1.13E−22 | 0.002 | yes |
| RB First 0.25·m | 22.14 | 417.6 | 562.85 | 4377.6 | 7321.4 | 9.79 | 1.24E−22 | 0.002 | yes |
| RB FastLK 0.25·m | 20.12 | 411 | 498.52 | 5007 | 6632.88 | 8.78 | 1.63E−18 | 0.002 | yes |
| RW FastLK 0.25·m | 19.82 | 418.4 | 493.42 | 4833 | 6483.7 | 8.63 | 6.14E−18 | 0.002 | yes |
| RW Best 0.25·m | 18.72 | 326.2 | 479.32 | 3458.8 | 5374.14 | 8.08 | 6.48E−16 | 0.002 | yes |
| RW I_LS 0.25·m | 17.96 | 353.7 | 483.345 | 3061.8 | 4612.08 | 7.7 | 1.36E−14 | 0.002 | yes |
| RW First 0.25·m | 17.8 | 332.75 | 469.57 | 3502.4 | 5349.52 | 7.62 | 2.54E−14 | 0.003 | yes |
| RB FastLK 0.5·m | 14.52 | 290 | 372.845 | 2987.6 | 4092.82 | 5.98 | 2.23E−09 | 0.003 | yes |
| RB Best 0.5·m | 14 | 216.8 | 373.75 | 2279 | 3654.72 | 5.72 | 1.07E−08 | 0.003 | yes |
| RW FastLK 0.5·m | 13.16 | 252.55 | 355.045 | 2791.8 | 3742.74 | 5.3 | 1.16E−07 | 0.003 | yes |
| RB I_LS 0.5·m | 12.72 | 227.9 | 359.215 | 2150.4 | 3458.34 | 5.08 | 3.77E−07 | 0.004 | yes |
| RB FastLK 0.75·m | 12.68 | 155.3 | 308.015 | 2540.2 | 4573.28 | 5.06 | 4.19E−07 | 0.004 | yes |
| RB First 0.5·m | 12.55 | 239.1 | 357.03 | 1857 | 3120.86 | 4.999 | 5.73E−07 | 0.005 | yes |
| RB Best 0.75·m | 9.44 | 128.35 | 262.25 | 1938.4 | 3518.16 | 3.44 | 5.82E−04 | 0.005 | yes |
| RW Best 0.75·m | 9.12 | 91.1 | 217.89 | 3416.4 | 4838.22 | 3.279 | 0.001 | 0.006 | yes |
| RW FastLK 0.75·m | 8.48 | 136.65 | 252.955 | 1619.2 | 2954.96 | 2.96 | 0.003 | 0.007 | yes |
| RW Best 0.5·m | 6.44 | 140.4 | 236.07 | 148.4 | 1169.14 | 1.94 | 0.052 | 0.008 | no |
| RW First 0.5·m | 5.92 | 121.7 | 234.2 | 151.2 | 840.82 | 1.68 | 0.092 | 0.01 | no |
| RB First 0.75·m | 5.16 | 95.15 | 207.735 | 14.6 | 1228.38 | 1.3 | 0.193 | 0.012 | no |
| RB I_LS 0.75·m | 5 | 82.9 | 200.78 | 24.8 | 1665.14 | 1.22 | 0.222 | 0.016 | no |
| RW I_LS 0.5·m | 4.24 | 108.55 | 204.66 | −155.8 | 408.48 | 0.84 | 0.4 | 0.025 | no |
| RW First 0.75·m | 2.64 | 31.15 | 115.65 | 1012.4 | 2012.68 | 0.04 | 0.968 | 0.05 | no |
| RW I_LS 0.75·m | 2.56 | 27.9 | 97.87 | 1712.6 | 2435.18 | | | | |

**Table 3**
TIG vs. best standard IG-MDP algorithms (Wilcoxon's test with *p*-value = 0.05 and critical value = 89).

| Standard IG | Wilcoxon's test | | | Type1_22 | | p3000 | |
|---|---|---|---|---|---|---|---|
| (Acc. criterion - LS - $n_d^f$) | R+ | R− | Diff.? | AD-B | AD-Av | AD-B | AD-Av |
| RW Best 0.5·*m* | 322.0 | 3.0 | yes | 140.4 | 236.07 | 148.4 | 1169.14 |
| RW First 0.5·*m* | 321.0 | 4.0 | yes | 121.7 | 234.2 | 151.2 | 840.82 |
| RB First 0.75·*m* | 325.0 | 0.0 | yes | 95.15 | 207.735 | 14.6 | 1228.38 |
| RB I_LS 0.75·*m* | 325.0 | 0.0 | yes | 82.9 | 200.78 | 24.8 | 1665.14 |
| RW I_LS 0.5·*m* | 302.0 | 23.0 | yes | 108.55 | 204.66 | −155.8 | 408.48 |
| RW First 0.75·*m* | 294.0 | 31.0 | yes | 31.15 | 115.65 | 1012.4 | 2012.68 |
| RW I_LS 0.75·*m* | 243.0 | 82.0 | yes | 27.9 | 97.87 | 1712.6 | 2435.18 |
| TIG | | | | 20.1 | 92.39 | 191.4 | 631.38 |

Wilcoxon's test. Table 3 summarizes the results of this procedure for *p* = 0.05, where the values of *R*+ (associated to TIG) and *R*− of the test are specified. The fourth column indicates whether Wilcoxon's test found statistical differences between these algorithms. If $min(R^+, R^-)$ is less than or equal to the critical value, this test detects significant differences between the algorithms, which means that an algorithm outperforms its opposite. Particularly, if this occurs and $R^- = min(R^+, R^-)$, then TIG is statistically better than the other algorithm.

TIG has the upper hand in the statistical comparison over all other IG instances. Thus, we may conclude that this fine-tuned IG-MDP algorithm may produce a robust operation for test problems with different characteristics.

### 4.4. TIG vs. state-of-the-art metaheuristics for the MDP

In a recent publication, Brimberg et al. [7] present a simple *variable neighborhood search* (VNS) approach to the MDP that was found to be superior to other metaheuristics (see Section 2). Thus, we assume that VNS is, up to now, the best performing metaheuristic for the MDP. Since in [7] ITS was found to be the best competitor for VNS and, it is considered to be one of the best algorithms for this problem [39], we also compared our TIG to it. The objective of this section is to pit TIG against VNS and ITS. Firstly, we describe, in depth, the general scheme of these two algorithms.

VNS is a metaheuristic that systematically exploits the idea of neighborhood change (from a given set of neighborhood structures $N_k$, $k = 1, \ldots, k_{max}$), both in the descent to local minima and in the escape from the valleys, which contain them. Brimberg et al. [7] propose a simple VNS algorithm specifically developed to tackle the MDP. It mainly consists of the following three phases, which work on a single candidate solution, the current solution, $S_c$:

- *Generation phase:* Firstly, a method is executed to generate an initial solution $S_c$. It is a random procedure sampling uniformly the search space.
- *Improvement phase:* $S_c$ undergoes a refinement process by the *first-improvement* local search (Section 3.3).
- *Shaking phase:* It is performed to escape from the valley where $S_c$ lies. This method applies *k* times a 1-interchange move (at random) on $S_c$. For the algorithm to have a reactive behavior, the parameter *k* is adjusted dynamically depending on the quality of the solutions obtained. At the beginning of the run, and every time the improvement process outperforms the best solution found, *k* is set to one; otherwise, *k* is set to $k + 1$. When *k* exceeds $k_{max}$, a new iteration starts, and *k* gets back to 1. The authors recommended $k_{max} = min\{m, n - m\}$.

In this VNS, the generation phase is performed once, at the beginning of the optimization process, then, shaking and improvement phases are iterated until an imposed time limit is reached.

The current solution is updated whenever the improvement phase obtains a better solution.

ITS [28] was designed to address the need to increase the efficiency of TS for the MDP by incorporating a powerful search diversification mechanism. ITS alternates between two phases: solution perturbation and TS. Each time, the second of them is applied to the solution from the first phase. The employed TS is a short-term memory tabu list without aspiration criterion. In addition, in the case of finding, during the run of TS, a better solution than the previous best solution, a local search procedure (a standard routine performing an ascent from the given point to a local optimum) is applied to this new solution. The method to perturb a solution *S* consists of generating, at random, a point up to a maximum distance $k_{max}$ from *S* (a parameter), which becomes a new initial solution for TS. It is interesting to point out that ITS uses different neighborhoods in the perturbation, not systematically (as VNS does) but at random.

We should point out that ITS, VNS, and TIG were run under the same computational conditions (machine, programming language,

**Table 4**
TIG versus VNS using Wilcoxon's test (*p*-value = 0.05).

| Problem Inst. | R+ (TIG) | R− (VNS) | Critical value | Diff.? |
|---|---|---|---|---|
| Type2 | 177 | 33 | 52 | yes |
| Type1_22 | 210 | 0 | 52 | yes |
| mdp | 133 | 3 | 29 | yes |
| b2500, p3000, p5000 | 210 | 0 | 52 | yes |

**Table 5**
TIG versus ITS using Wilcoxon's test (*p*-value = 0.05).

| Problem Inst. | R+ (TIG) | R− (ITS) | Critical value | Diff.? |
|---|---|---|---|---|
| Type2 | 171 | 39 | 52 | yes |
| Type1_22 | 210 | 0 | 52 | yes |
| mdp | 134.5 | 1.5 | 29 | yes |
| b2500, p3000, p5000 | 195 | 15 | 52 | yes |

**Table 6**
Results of TIG, ITS, and VNS on all problem instances.

| Problem | TIG | | ITS | | VNS | |
|---|---|---|---|---|---|---|
| | AD-B | AD-Av | AD-B | AD-Av | AD-B | AD-Av |
| Type2 | 0 | 4.72 | 0 | 81.9 | 0 | 46.02 |
| Type1_22 | 20.1 | 92.39 | 111.6 | 275.6 | 160.9 | 356.95 |
| mdp | 5.18 | 70.79 | 61.13 | 225.67 | 134.38 | 421.54 |
| b2500 | 465 | 993.32 | 473.2 | 1532.56 | 2535 | 4254.3 |
| p3000 | 191.4 | 631.38 | 321.2 | 1370.36 | 1624.4 | 3406.92 |
| p5000 | 648.8 | 1876.2 | 2990.8 | 6183.04 | 4662.8 | 7825 |

**Table 7**
Comparison between best known results.

| Ins. | ITS | TIG | VNS | Ins. | ITS | TIG | VNS |
|---|---|---|---|---|---|---|---|
| Type1_22.1 | 114271 | **114271** | 114211 | b2500–1 | 1153068 | 1153014 | 1151144 |
| Type1_22.2 | 114327 | **114327** | 114064 | b2500–2 | 1129310 | 1128492 | 1124394 |
| Type1_22.3 | 114195 | **114195** | 114131 | b2500–3 | 1115538 | 1115142 | 1112346 |
| Type1_22.4 | 114093 | **114093** | 114000 | b2500–4 | 1147840 | 1147260 | 1145192 |
| Type1_22.5 | 114196 | **114196** | 114054 | b2500–5 | 1144756 | 1144420 | 1143016 |
| Type1_22.6 | 114265 | **114265** | 114238 | b2500–6 | 1133572 | 1133296 | 1131062 |
| Type1_22.7 | 114361 | **114361** | **114361** | b2500–7 | 1149064 | 1148616 | 1147138 |
| Type1_22.8 | 114327 | **114327** | 114115 | b2500–8 | 1142762 | 1142616 | 1138750 |
| Type1_22.9 | 114199 | **114199** | 114183 | b2500–9 | 1138866 | 1138592 | 1135812 |
| Type1_22.10 | 114229 | **114229** | 114205 | b2500–10 | 1153936 | 1153578 | 1153118 |
| Type1_22.11 | 114214 | 114199 | 114123 | p3000–1 | 6501999 | 6501569 | 6500376 |
| Type1_22.12 | 114214 | 114199 | 114093 | p3000–2 | 18272568 | 18272043 | 18270504 |
| Type1_22.13 | 114233 | **114233** | 114120 | p3000–3 | 29867138 | **29867138** | 29864823 |
| Type1_22.14 | 114216 | **114216** | 114065 | p3000–4 | 46914817 | 46914806 | 46912779 |
| Type1_22.15 | 114240 | 114239 | 114239 | p3000–5 | 58095034 | 58095120 | 58093171 |
| Type1_22.16 | 114335 | **114335** | 114168 | p5000–1 | 17508071 | 17507722 | 17505292 |
| Type1_22.17 | 114255 | **114255** | 114126 | p5000–2 | 50101514 | **50102477** | 50098434 |
| Type1_22.18 | 114408 | **114408** | 114391 | p5000–3 | 82038723 | 82038777 | 82030273 |
| Type1_22.19 | 114201 | **114201** | 113897 | p5000–4 | 129411337 | 129411237 | 129406255 |
| Type1_22.20 | 114349 | **114349** | 114179 | p5000–5 | 160597469 | 160597077 | 160596072 |

compiler, and time limits; see Section 4.1) in order to enable a fair comparison between them. We have used the source code of ITS provided by the author[3] and implemented the other two algorithms in C.

For the different problem instances, Tables 4 and 5 have the results of the comparison of TIG and these two algorithms, by means of Wilcoxon's test (the $R+$ are associated with our algorithm). The *AD-B* and *AD-Av* measures for these algorithms may be found in Table 6. From these Tables, we clearly notice that TIG obtained improvements with respect to the other algorithms, which are always statistically significant (because all $R-$ values are lower than both $R+$ ones and critical values). In summary, this experimental analysis shows that TIG is currently a state-of-the-art method for solving the MDP, which evidences the great potential of the IG metaheuristic as a search algorithm for this problem.

Other performance criteria, different from *AD-B* and *AD-Av*, have been suggested in the literature to assess the performance of metaheuristics for the MDP. One of them consists of quantifying how many best known results in the literature can be equaled or improved by the algorithms [4,7,28,37]. In [28], the ITS algorithm was executed for long CPU times in order to improve as much as possible the best known values (in fact, it was able to find new best solutions for 69 test problems appearing in the literature). The imposed time limit for a run was 1200 s for instances in *Type1_22*, 5 h for instances in *b2500* and *p3000*, and 10 h for *p5000*. We ran TIG and VNS under these time conditions, in order to compare their best results with the ones of ITS (reported in [28]). They are displayed in Table 7 (the values that are equal or better than the ones of ITS are presented in boldface).

We may point out the following facts:

- VNS could not find any new best known value for the considered problem instances.
- In the case of the *Type1_22* problem instances, our algorithm equaled the results of ITS in 17 out of 20 instances.
- For the *p3000* instances, TIG returned the same best solution as ITS did in one out of 5 cases. For the largest size instances, *p5000*, TIG was able to achieve the best known value in one out of 5 instances. For Beasley instances (*b2500*), TIG was not able to improve the results offered by ITS.

- We should recall that, in a previous experiment in Section 4.2 (10 runs with a time limit of 1200 seconds), IG-MDP with $(RW, I\_LS, 0.5 \cdot m)$ was able to return new best known solutions for the five *p3000* instances[4]. Given that the IG with this parameter setting was so high performing on the p3000 instances, we decided to run for the longer computation time limits this version of IG on the *p3000* and *p5000* instances (5 hours and 10 hours, respectively). Under this experimental scenario, it was able to find new best known solutions for the five *p5000* instances[5]. These facts arise as another sign of the ability of our proposed IG metaheuristic to obtain high quality solutions for the MDP.

## 5. Conclusions

In this paper, we proposed an IG scheme for the MDP and investigated the influence of applying different $n_d$ values, local search methods, and acceptance criteria. From the analysis of the obtained results, we have derived a fine-tuning IG that has proved to be a very high performing algorithm for the problem, resulting very competitive with other state-of-the-art algorithms. This result along with the simplicity and flexibility of the IG approach allow us to conclude that this metaheuristic arises as a tool of choice to tackle this problem.

We believe that the IG framework presented in this paper is a significant contribution, worthy of future study. We will intend to explore two interesting avenues of research: (1) adapt the IG approach for its application to other challenging combinatorial problems, such as the max–min diversity problem and the max-cut problem, and (2) build hybrid metaheuristics combining the proposed IG with other salient metaheuristics for the MDP (e.g., ITS and VNS).

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[3] ITS is publicly available at http://www.soften.ktu.lt/~gintaras/max_div.html.

[4] The new best known results are 6502255, 18272570, 29867140, 46914900, and 58095470.
[5] The new best known results are 17509352, 50103059, 82040100, 129413344, and 160598020.

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