## MINIMAL FORWARD CHECKING\*

Michael J. Dent

Robert E. Mercer

Dept. of Computer Science University of Western Ontario michael.dent@uwo.ca Dept. of Computer Science University of Western Ontario mercer@csd.uwo.ca

February 3, 1994

#### Abstract

Forward Checking is a highly regarded search method used to solve Constraint Satisfaction Problems. This method performs a limited type of lookahead attempting to find a failure earlier during a backtracking search. In this paper a new search method, Minimal Forward Checking, is introduced which under certain conditions performs the same amount of constraint checking in the worst case as Forward Checking and retains Forward Checking's ability to detect future consistent values. Minimal Forward Checking is a lazy version of Forward Checking that suspends some "forward checks" until they are needed. Minimal Forward Checking is implemented as a marriage of incremental Forward Checking with Backmarking. Experimental evidence gathered from comparisons of the two algorithms on two large samples of randomly generated problems shows that Minimal Forward Checking outperforms Forward Checking especially as the domain sizes increase. The experiments also show that the use of a dynamic variable selection heuristic benefits both of the algorithms.

### 1 Introduction

Many studies have found that using Forward Checking (FC) during a backtracking search is an efficient method for solving Constraint Satisfaction Problems (CSP's)[3, 2, 4, 5, 6]. FC's efficiency is usually attributed to the following: it does less arc consistency checking per node than other more complicated arc consistency algorithms, it detects inconsistencies earlier in the search tree, and it is relatively inexpensive in terms of record keeping[2, 5]. However, our intuition about FC is that for problems with large domain sizes, too much arc consistency checking may still be done. Early failures in the search tree may make much of FC's consistency checking redundant. Our intuition is not the first hint that FC may be doing to much work: Nadel states in [4, p307] that "... forward checking works hard early to avoid wasteful work later. It is possible to overdo it though. Especially when the problem constraints are tight, more work can be expended early than is saved later...".

<sup>\*</sup>Reference as University of Western Ontario Technical Report UWO-CSD-374

FC's "best" asset is that it can detect future failures quickly during a backtracking search. It does this by *completely* filtering all future connected domains with respect to the current attempted instantiation during search. If a future connected domain becomes empty then the current instantiation is an inconsistent choice and must be changed. An alternative way of looking at FC's asset is that it only allows the search to move forward if there is at least one consistent value in each forward domain that is connected to the instantiated variables.

In this paper we present a new algorithm, named Minimal Forward Checking (MFC), which in the worst case performs the same amount of arc consistency checking as FC (when the same variable instantiation order is followed and the domains are kept as sequences). MFC works on the basis of the second interpretation above — it finds one consistent value in every forward connected domain, "suspending" the other forward checks until either the search node is backtracked to or a previously consistent value in a future domain becomes inconsistent with a new attempted instantiation. The unsuspension of a forward check to find a new consistent value in a forward connected domain is implemented as a modified version of Gaschnig's BackMarking (BM)[1]. The unsuspension of a forward check at the current node is implemented as a combination of BM and MFC. Gaschnig's BM has been modified to use better data structures that allow a dynamic instantiation order.

MFC needs "lookup tables" to keep track of successful and unsuccessful constraint checks. Haralick and Elliot argued in [2, p286ff] that the (time) efficiency of backmarking is dominated by the amount of table lookups done — "Only in the case that a computation of a relation check is significantly more expensive than the cost of a node's loop control and a table lookup will relation checks be a useful practical measure for the time complexity of backmarking." In our experiments with MFC we found that this is only partially true. When domain sizes are small and constraint checks inexpensive FC is more efficient (in terms of time) than MFC. However, when dealing with CSP's with large domain sizes MFC outperforms FC. We can also reasonably assume that MFC would outperform FC on CSP's with expensive constraint checks (even with smaller domain sizes).

FC can be greatly improved by using a dynamic variable selection heuristic that picks the future variable with the smallest domain size as the next to be instantiated[3]. The heuristic tries to minimize the number of possible branches leading down in the search tree (i.e. it leaves fewer backtracking points). We expected MFC to do poorly compared to FC as FC has more accurate information about the size of a search node (because it deletes all values inconsistent with the current state of the search). MFC only searches for the first consistent value in each forward connected domain, leaving the rest untouched. We expected that MFC would do poorly as it wouldn't know the true number of consistent values in the future domains. Again we found that MFC is more efficient than FC in most cases! It appears that MFC filters forward domains (in many cases) as well as FC when it matters (e.g. when the constraints are tight). In fact, in both experiments MFC with the heuristic performed the same or fewer constraint checks than FC with the heuristic for 97% of the problems and fewer constraint checks for 73% of the problems.

## 2 Minimal Forward Checking

In the following subsections we give terminology needed to describe FC and MFC. We outline the data structures and functions used to implement FC and MFC. Finally, we describe our implementation of FC and MFC in detail. The algorithms are described in a pseudocode based on CommonLisp and Pascal. A good description of the language used is given in [5]. Variables local to a procedure are assumed to be implicitly declared. Common list operations such as first, rest, append, push, pop, etc., are assumed to be primitives of the language. The basis for our implementation of MFC and FC is a constraint satisfaction system designed by Prosser[6, 7]. No attempt was made to optimize Prosser's original implementation of FC or our implementation of MFC. Data structures were chosen mainly for their simplicity. Many of our definitions and data structures are necessarily similar to his.

### 2.1 Definitions

The Binary Constraint Satisfaction Problem (BCSP) can be represented with a set of variables  $V = \{v_1, \ldots, v_n\}$ , a set of domains  $D = \{d_1, \ldots, d_n\}$  ( $\|d_i\| = m_i$ , each  $d_i$  a finite sequence of values), and a set of binary constraints on pairs of the variables  $C = \{c_{12}(v_1, v_2), c_{13}(v_1, v_3), \ldots, c_{n-1,n}(v_{n-1}, v_n)\}$  ( $c_{ij} = c_{ji}$ ). A BCSP can be represented as a constraint graph where the vertices of the graph correspond to the set of variables and the directed edges correspond to the set of binary constraints. In this paper we are only concerned with finding the first solution to a BCSP — the assignment of a value to each variable  $v_i$ , from its respective domain  $D_i$ , such that the set of constraints C is satisfied.

The variable **instantiation order** is the order in which variables are chosen to be evaluated. Assume for the remainder of this definition that the variable instantiation order is  $v_1, \ldots, v_n$ . Then the **current variable**, say  $v_k$ , is the variable to be instantiated. The instantiated variables  $v_1, \ldots, v_{k-1}$  are called the **past variables** and the uninstantiated variables  $v_{k+1}, \ldots, v_n$  are called the *future variables*. The **past-connected variables** are the subset of past variables that are connected by a constraint to the current variable  $v_k$ . The **future-connected variables** are the subset of future variables that are connected by a constraint to the current variable  $v_k$ . The **current domain** of a variable is the original domain of a variable with some values deleted that are inconsistent with the current search state.

#### 2.2 Data Structures

In our implementation all of the following arrays are declared globally. We include the space complexity for each array. In the analysis, m is the size of the largest domain and n is the number of variables. The following three arrays are used by both algorithms.

v[i]  $(1 \le i \le n)$  contains the current assignment for  $v_i$ . The space complexity is O(n).

current-domain[i]  $(1 \le i \le n)$  is a list of the current domain of  $v_i$  kept as a sequence. The space complexity is O(nm).

- constraint[i,j]  $(1 \le i, j \le n)$  contains the name of a function that determines if the current values of  $v_i$  and  $v_j$  satisfy the constraint between  $v_i$  and  $v_j$ . If there is no constraint between  $v_i$  and  $v_j$ , constraint[i,j] = nil. The space complexity is  $O(n^2)$ .
- FC uses the following three arrays.
- future-fc[i]  $(1 \le i \le n)$  is a list of future variables that have been checked with  $v_i$ . The space complexity is O(nm).
- past-fc[i]  $(1 \le i \le n)$  is a list of past variables that have been checked with  $v_i$ . The space complexity is O(nm).
- reductions[i]  $(1 \le i \le n)$  is a list of lists containing domain elements of  $v_i$  that have been deleted by FC. The space complexity is O(nm).
- MFC needs the following four arrays, the last three for record keeping during a search.
- attached-to[i]  $(1 \le i \le n)$  is a list of variables that  $v_i$  is connected to by a constraint. The space complexity is O(nm).
- previous-checks[i]  $(1 \le i \le n)$  is a list of lists where each sublist, corresponding to an element of the current domain of  $v_i$ , is a list of variables that the corresponding domain element is consistent with at any particular stage in the search. For example, if  $v_i$  has two elements in its current domain, previous-checks[i] =  $((5\ 1\ 3)(4\ 1\ 2))$  means that the first domain element of  $v_i$  is consistent with the current instantiations of  $v_5, v_1$ , and  $v_3$  and that the second domain element is consistent with the current instantiations of  $v_4, v_1$ , and  $v_2$ . Each sublist is kept in the reverse of the instantiation order.
  - The space complexity is  $O(n^2m)$ . There are n variables, each with a maximum m elements, and each domain element corresponds to a list of variables which can be at most n.
- future-consistent[i]  $(1 \le i \le n)$  is a list of lists where each sublist is a pair  $(v_x \ k)$ ,  $v_x \in V$ ,  $k \in D_{v_x}$ , with the intended meaning that the current instantiation of  $v_i$  is consistent with the value k in the domain of future (with respect to  $v_i$ ) variable  $v_x$ .
  - The space complexity is  $O(n^2m)$ . Variable  $v_1$  can only be consistent with at worst (a fully connected graph) m(n-1) values, variable  $v_2$  with m(n-2) values, and so on with variable  $v_{n-1}$  begin consistent with m(1) values. Therefore the size complexity is  $O(m\sum_{i=1}^{n-1}i)=O(n^2m)$ .
- future-inconsistent[i]  $(1 \le i \le n)$  is a list of lists where each sublist is a triple  $(v_x \ k$  previous-checks-of $(v_x, k)$ ) with the intended meaning that the current instantiation of  $v_i$  is inconsistent with the value k in the domain of future (with respect to  $v_i$ ) variable  $v_x$  and previous-checks-of $(v_x \ k)$  is a list of past variables (with respect to  $v_x$ ) that domain element k is consistent with. For example, the list  $(10\ a\ (1\ 3\ 4))$  would mean that

 $v_i$  is inconsistent with the value a for  $v_{10}$  and that that value for  $v_x$  is consistent with the current instantiations of  $v_1, v_3$ , and  $v_4$  (which must be before  $v_i$  in the instantiation order).

The space complexity is  $O(n^2m)$ . This is the most difficult datastructure to get a complexity bound on. Insertion of an element in this array implies that a domain element of some  $v_i$  is removed. The worst case total number of values that can possibly be inconsistent is O(nm) and the worst case number of variables that each element could have been successfully been checked against is O(n). Therefore a very loose bound on the worst case complexity is  $O(n^2m)$ .

### 2.3 Global Functions

The following functions are also globally accessible. Only the first function is used by our implementation of FC but all of the following functions could conceivably be used by an implementation of FC.

- check(i,j) returns true if there is no constraint between  $v_i$  and  $v_j$  and returns the value of the call to the constraint otherwise.
- find-past(i) returns a list of past-connected values (in instantiation order) for  $v_i$ .
- find-future(i) returns a list of future-connected values (in instantiation order) for  $v_i$ .
- find-unseen-vars (i, pastvars) takes a list pastvars containing the past variables and returns a list (in instantiation order) of the past-connected variables that haven't yet been checked with the first value in the current domain of  $v_i$ .
- MFC also uses the following functions to update MFC's record keeping arrays.
- add-positive-check(i,j) takes two variables where  $v_i$  is before  $v_j$  in the instantiation order. It adds i to the front of the list in previous-checks[j] and it adds the list  $(j \ v[j])$  to the front of the list in future-consistent[i].
- add-remember-list(i,j) takes two variables where  $v_i$  is before  $v_j$  in the instantiation order. It updates future-inconsistent[i] by adding the sublist  $(j \ v[j] \ previous$ -checks-of(j, v[j])) to the front of the list.
- delete-var-reference(i,j,x) deletes a reference to i in previous-checks[j] for the value x in current-domain[j].
- putback(i,a,previous-checks-of(i,a)) puts a back into current-domain[i] (in order) and adds previous-checks-of(i,a) (in order) back into previous-checks[i]. Domains are kept as sequences only for the purposes of comparison.

```
FUNCTION\ bcssp-dynamic(label, unlabel, unlabeled-vars, choice-function): string; and the property of the pr
                        labeled\text{-}vars \leftarrow nil;
                        status ← "unknown"
re-label ← False;
                         consistent ← True;
                         WHILE status = "unknown" DO
                                      BEGIN
                                                  IF consistent THEN
10
                                                               BEGIN
                                                                         IF re-label THEN
11
                                                                                        BEGIN
                                                                                                  i \; \leftarrow \; first(\, unla\, beled\text{-}vars)
13
                                                                                                    re-label ← False
14
                                                                                        \mathrm{EN}\,\mathrm{D}
                                                                            ELSE
16
17
                                                                                     i ← choice-function(unlabeled-vars);
                                                                          consistent ← label(i,labeled-vars,unlabeled-vars);
IF consistent THEN
19
                                                                                        BEGIN
20
21
22
                                                                                                    unlabeled\text{-}vars \;\leftarrow\; remove(i, unlabeled\text{-}vars);
                                                                                                    push(i,labeled-vars)
                                                              END
24
                                                  ELSE
25
                                                               BEGIN
27
28
                                                                            consistent \leftarrow unlabel(i,labeled-vars,unlabeled-vars);
                                                                            push(pop(labeled-vars), unlabeled-vars);
                                                                            IF not consistent THEN
30
                                                                                      i ← first(unlabeled-vars)
                                                                            ELSE
31
                                                                         re-label ← True
END
32
33
34
35
                                                  IF consistent and null(unlabeled-vars) THEN
36
                                                              status ← "solution'
                                                               IF null(labeled-vars) and not consistent THEN
38
39
                                                                           status ← "impossible
                                      END
                         return(status)
```

Figure 1: bcssp-dynamic

## 2.4 Description of the Algorithms

Usually, tree search algorithms are presented in a recursive style. In this paper we follow Prosser's lead in unravelling the tree search algorithm into a forward labeling and a backward unlabeling move[6]. Figure 1 shows the calling program bcssp-dynamic for the two tree search algorithms. Function bcssp-dynamic is a dynamic version of Prosser's static bcssp function that allows a dynamic selection strategy to be used to pick the next variable to be instantiated. The function bcssp-dynamic takes as parameters the name of the labeling function label, the name of the unlabeling function unlabel, a list of the variables to be instantiated unlabeled-vars, and the name of a function that can select the next variable to be instantiated.

Function bcssp-dynamic continues to call the labeling and unlabeling functions until the CSP is solved or proved to be unsatisfiable. If the current state of the search is consistent, then a labeling is attempted. Lines 13 and 17 show how a variable is chosen for instantiation. If the search has backtracked to a search node then a relabeling is attempted (line 13), otherwise a user supplied choice function is called with the unlabeled variables to pick the next variable to instantiate. The labeling function then attempts to instantiate the chosen variable. If the labeling function succeeds, the variable chosen is recorded as being instantiated and the search continues.

If the current state of the search is inconsistent then the current variable is unlabeled and

```
FUNCTION fc-label(i,labeled-vars,unlabeled-vars):Boolean
        consistent ← False;
        FOR v[i] - EACH ELEMENT OF current-domain[i] WHILE not consistent DO
4
6
7
                consistent ← True
                FOR j EACH ELEMENT OF unlabeled-vars WHILE consistent DO
                    consistent \leftarrow check-forward(i,j)
                IF not consistent THEN
10
                    BEGIN
                        \begin{array}{l} current\text{-}domain[i] \;\leftarrow\; remove(k, current\text{-}domain[i]); \\ undo\text{-}reductions(i) \end{array}
11
                    END
13
            END
        return(consistent)
16 END
```

Figure 2: fc-label

removed from the instantiated list (*labeled-vars*). If the domain of the unlabeled variable is empty the search returns to the unlabeling part to unlabel the previous variable. Otherwise, a relabeling is attempted.

If the current state of the search is consistent and there are no more variables to be instantiated then the string "solution" is returned. If there are no more variables to instantiate and the current state is inconsistent the string "impossible" is returned. The function bcssp-dynamic is a decision function for CSP's.

Figures 2 to 6 show the algorithm for FC. These figures are almost the same as those presented by Prosser in [6]. Prosser's version of FC has been slightly modified to allow for dynamic variable selection. Figures 7 to 11 give the algorithm for MFC. In the following paragraphs we describe in detail the two algorithms.

### 2.5 Forward Checking

Functions fc-label (Figure 2) and fc-unlabel (Figure 3) are the labeling and unlabeling functions respectively for FC. Function check-forward (Figure 4) is used by fc-label to perform a forward check. Function undo-reductions (Figure 5) is used by both fc-label and fc-unlabel to undo domain reductions done by check-forward. Finally, update-current-domain (Figure 6) is used by fc-unlabel to restore a domain after backtracking to it.

Function fc-label attempts to find an element in  $v_i$ 's current domain that satisfies a forward check (using check-forwards) of its forward domains. If a forward check fails for a particular domain element, that is a future domain becomes empty, the domain element is removed and the search continues. If fc-label finds a consistent value, the value true is returned, otherwise false is returned.

Function fc-unlabel finds the variable instantiated previous to  $v_i$ , undoes the forward checks done for that variable, returns  $v_i$ 's domain to the state it was in before the tree search went past it, and deletes the previous variable's value from its domain. Function fc-unlabel returns true if the previous variable can be relabeled (its current domain is not empty), false otherwise.

Function check-forwards goes through a forward variable's  $(v_i)$  domain and deletes any

```
1 FUNCTION fc-unlabel(i,labeled-vars,unlabeled-vars):Boolean
2 BEGIN
3 h ← first(labeled-vars);
4 undo-reductions(h);
5 update-current-domain(i);
6 current-domain[h] ← remove(v[h],current-domain[h]);
7 consistent ← current-domain[h] ≠ nil;
8 return(consistent)
9 END
```

Figure 3: fc-unlabel

```
FUNCTION\ check-forward (i,j): Boolean;
    BEGIN
        IF constraint[i,j] ≠ nil THEN
            {\tt BEGIN}
                reduction ← nil;
                FOR v[j] EACH ELEMENT OF current-domain[j] DO IF not check(i,j) THEN
                         push(k,reduction);
                IF reduction ≠ nil THEN
1.0
                     BEGIN
                         current-domain[j] \( \infty \) set-difference(current-domain[j], reduction); \( push(reduction, reductions[j]); \)
13
                         push(j,future-fc[i]);
                         push(i,past-fc[j])
                     END
            END
        return(current-domain[j] \neq nil)
```

Figure 4: check-forward

values inconsistent with the current instantiation  $(v_i)$ . Deleted values (here called reductions) and  $v_i$  and  $v_i$  are noted in arrays reductions, future-fc and past-fc.

Function undo-reductions undoes a forward check done for variable  $v_i$ . It goes through the future domains where values were deleted (because of inconsistency with the current value of  $v_i$ ) and puts them back in order. Domain elements are kept in order only for the purposes of comparison.

Function update-current-domain restores  $v_i$ 's current domain to what it should be after variable  $v_i$  was searched over. This function is necessary to restore values deleted because of the backtracking search.

The above algorithm is obviously not very efficient. It may be more efficient to use function find-future to find future-connected variables instead of looking at all future variables during

```
1 FUNCTION undo-reductions(i):Nil;
2 BEGIN
3 reduction \( \rightarrow \text{nil}; \)
4 FOR j EACH ELEMENT OF future-fc[i] DO
5 BEGIN
6 reduction \( \rightarrow \text{pop}(\text{reductions}[j]); \)
7 current-domain[j] \( \rightarrow \text{union}(\text{current-domain}[j], \text{reduction}); \)
8 pop(\text{past-fc}[j])
9 END
10 future-fc[i] \( \rightarrow \text{nil} \)
11 END
```

Figure 5: undo-reductions

```
1 FUNCTION update-current-domain(i): Nil;
2 BEGIN
3 current-domain[i] — domain[i];
4 FOR reduction EACH ELEMENT OF reductions[i] DO
5 current-domain[i] — set-difference(current-domain[i], reduction);
6 current-domain[i] — sort(current-domain[i])
7 END
```

Figure 6: update-current-domain

```
FUNCTION mfc-label(i, labeled-vars, unlabeled-vars): Boolean;
         past-vars \leftarrow find-past(i);
         ruture-vars → find-future(i);
consistent → False;
FOR v[i] → EACH ELEMENT OF current-domain[i] WHILE not consistent DO
BEGIN
6
7
                   IF\ backward\text{-}consistent(i,past\text{-}vars)\ THEN
                        BEGIN
                             consistent \leftarrow min\text{-}check\text{-}forward(i,future\text{-}vars,labeled\text{-}vars);}
10
                             IF not consistent THEN
BEGIN
11
12
                                       undo\text{-}min\text{-}check\text{-}forward(i)
\frac{14}{15}
                                       add\text{-}remember\text{-}list(first(labeled\text{-}vars),i)
16
                             ELSE add-remember-list(first(labeled-vars),i)
                        END:
17
18
                   IF not consistent THEN
19
                        BEGIN
                            current-domain[i] 

rest(current-domain[i])

previous-checks[i] 

rest(previous-checks[i])
20
21
22
                        ENT
              END
23
          return(consistent)
25 END
```

Figure 7: mfc-label

forward checks. However, calls to *check* for non-existent constraints were not counted as constraint checks. Another source of inefficiency are the calls to *sort* (line 7 in *undo-reductions* and line 6 in *update-current-domain*). These calls are used to maintain the domains as sequences (for the purpose of comparison) although better methods could be used.

### 2.6 Minimal Forward Checking

Function mfc-label (Figure 7) and mfc-unlabel (Figure 12) are the labeling and unlabeling functions, respectively, for MFC. Function min-check-forward (Figure 9) performs a minimal forward check (similar to check-forward used in FC). Function backward-consistent (Figure 8) is used to check if domain elements are consistent with the variables instantiated so far. Function undo-min-check-forward (Figure 11) is used to undo a minimal forward check much like undo-reductions in FC. Finally, function find-one-consistent (Figure 10) finds one backward consistent value in a forward domain.

Function mfc-label searches through the current domain of  $v_i$  for a value that is consistent with the past-connected variables and with at least one value in each of the future-connected variables domains. Line 8 calls backward-consistent. Function backward-consistent goes through the past-connected variables (in the instantiation order) that haven't yet been checked with the current value of v[i]. Successful and unsuccessful checks are recorded

```
1 FUNCTION backward-consistent(i, backvars): Boolean;
2 BEGIN
3 ok-result ← True;
4 unseen-vars ← find-unseen-vars(i, backvars);
5 FOR m EACH ELEMENT OF unseen-vars WHILE ok-result DO
6 BEGIN
7 ok-result ← check(m,i);
8 IF ok-result THEN
9 add-positive-check(m,i)
10 ELSE
11 add-remember-list(m,i)
12 END
13 return(ok-result)
```

Figure 8: backward-consistent

```
1 FUNCTION min-check-forward(i, future-vars, labeled-vars)
2 BEGIN
3 result-ok ← True;
4 FOR k EACH ELEMENT OF future-vars WHILE result-ok DO
5 result-ok ← find-one-consistent(i, k, labeled-vars);
6 return(result-ok)
7 END
```

Figure 9: min-check-forward

using add-positive-check and add-remember-list (the loop ends immediately at the first unsuccessful check). If there are unchecked past-connected variables, backward-consistent is "unsuspending" a forward check. Function backward-consistent is performing a form of Gaschnig's BackMarking(BM)[1]. BM is backtracking with arrays that keep track of successful and unsuccessful constraint checks to avoid redundant constraint checks. We do the same recording as BM using arrays previous-checks for successful checks and future-inconsistent for unsuccessful checks.

If a backward consistent value is found, then a minimal forward check is performed. each future-connected variable min-check-forwards attempts to find a consistent value with a call to find-one-consistent. If an empty forward domain is found the forward search is terminated. Function find-one-consistent tries to find one value in  $v_k$ 's domain that is consistent with  $v_i$ . If a backward consistent value is found and  $check(v_i, v_k)$  is true, the successful check is remembered and the function returns. Otherwise, the function remembers which variable is in conflict with which domain element using add-remember-list and deletes the value out of  $v_k$ 's domain (including previous checks for that value). If the result of min-check-forward is successful then the current value and previous checks list for that value are saved using add-remember-list (needed to restore the domain when backtracking) and the function exits with a successfully instantiated  $v_i$ . If the current value of  $v_i$  does not have a successful minimal forward check, then the minimal forward check is undone using undo-min-check-forward, the value and inconsistency are noted and the value is deleted from the domain of  $v_i$ . Function undo-min-check-forward puts back (for the purposes of comparison values are returned in order), all future domain elements that were deleted and deletes all successful checks that were made with the future domain values and  $v_i$ . If no domain element can be successfully instantiated then mfc-label

```
FUNCTION\ find-one-consistent (i,k,labeled-vars): Boolean;\\
              result-ok — False;
all-vars — attached-to[k];
backvars — find-past(labeled-vars, all-vars);
FOR v[k] — EACH ELEMENT OF current-domain[k] WHILE not result-ok DO
BEGIN
3
6
7
8
9
                             IF backward-consistent(k,backvars) THEN
                                    BEGIN
                                           \begin{array}{ll} \text{result-ok} & \leftarrow \text{check}(i,k); \\ \text{IF not result-ok THEN} \\ & \text{add-remember-list}(i,k) \end{array}
10
12
13
14
15
16
                                            ELSE
                                                   add-positive-check(i,k)
                                    END;
                             IF not result-ok THEN
17
18
                                    BEGIN
                                    \begin{array}{c} -\cdots \\ \text{current-domain}[k] \; \leftarrow \; \text{rest}(\text{current-domain}[k]); \\ \text{previous-checks}[k] \; \leftarrow \; \text{rest}(\text{previous-checks}[k]) \\ \text{END} \end{array}
19
20
21
                      END;
22
               \mathtt{return}(\,\mathtt{result}\!\cdot\!\mathtt{ok}\,)
23 END
```

Figure 10: find-one-consistent

```
1 FUNCTION undo-min-check-forward(i):Nil
2 BEGIN
3 FOR m EACH ELEMENT OF future-inconsistent[i] DO
4 putback(first(m),second(m),third(m));
5 FOR m EACH ELEMENT OF future-consistent[i] DO
6 delete-var-reference(i,first(m),second(m));
7 future-inconsistent[i] \( \rightarrow \text{nil}; \)
8 future-consistent[i] \( \rightarrow \text{nil}; \)
9 END
```

Figure 11: undo-min-check-forward

```
1 FUNCTION mfc-unlabel(i,labeled-vars,unlabeled-vars): Boolean
2 BEGIN
3 h ← first(labeled-vars);
4 IF null(labeled-vars) THEN
5 consistent ← current-domain[i] ≠ nil
6 ELSE
7 BEGIN
8 undo-min-check-forward(h);
9 current-domain[h] ← rest(current-domain[h]);
10 previous-checks[h] ← rest(previous-checks[h]);
11 consistent ← current-domain[h] ≠ nil
12 END;
13 return(consistent)
```

Figure 12: mfc-unlabel

returns false.

Function mfc-unlabel (Figure 12) first finds the variable instantiated before  $v_i$ . It then checks to see if it is at the beginning of the search by seeing if there are any labeled variables left. If it is at the beginning of the search it returns true if there are any values left in the first domain, false otherwise. If it is not at the beginning of the search then the previously successful minimal check forward for  $v_h$  is undone (the value and previous checks already recorded by mfc-label), the value removed from the domain and a flag returned — true if there are any more possible values in the current domain of  $v_h$ , false otherwise.

In the above descriptions of FC and MFC no value in a domain is used unless it was backward consistent. All "backchecks" are done in the order of instantiation and successful and unsuccessful checks are remembered until the variable-value pair is backtracked over. Values are returned to domains in the original order. MFC and FC only move forward in a search with the same variables and values and MFC moves backward whenever FC would have skipped back. From the above description one can see that MFC is a lazy version of FC that performs "forward checks" only when necessary. The forward checks are unsuspended using the same instantiation order as FC and domains are always kept as sequences. Therefore the following theorem holds true.

**Theorem 1** Minimal Forward Checking's worst case performance in terms of constraint checks performed in attempting to solve a CSP is the number of constraint checks performed by Forward Checking on the same CSP. This assumes that variable selection is static and domains are kept as sequences.

# 3 Example Executions of FC and MFC

Consider the following graph colouring CSP:

```
D_1 = \{\text{red}\}, D_2 = \{\text{green}, \text{orange}\}, D_3 = \{\text{blue}, \text{green}\}, D_4 = \{\text{green}, \text{blue}, \text{red}\},
```

where the constraints restrict pairs of variables from  $\{v_1, \ldots, v_4\}$  to be assigned different colours.

Step					Checks
0	$D_1$ r	$egin{array}{c} D_2 \ \mathrm{g} \ \mathrm{o} \end{array}$	$D_3$ b	$egin{array}{c} D_4 \ \mathrm{g} \ \mathrm{b} \ \mathrm{r} \end{array}$	0
1	$v_1 = r$	$D_2 \\ g(\sqrt{)} \\ o(\sqrt{)}$	$D_3$ b $(\checkmark)$ g $(\checkmark)$	$D_4$ g ( $$ ) b ( $$ ) r ( $X$ )	7
2	$v_1 = r$	$v_2 = g$	$ \begin{array}{c} D_3 \\ b(\sqrt{)} \\ g(X) \end{array} $	$ \begin{array}{c} D_4 \\ g(X) \\ b(\sqrt{)} \end{array} $	4
3	$v_1 = r$	$v_2 = g$	$v_3 = b$	$D_4$ b (X)	1
4	$v_1 = r$	$v_2 = 0$	$ \begin{array}{c} D_3 \\ b(\sqrt{)} \\ g(\sqrt{)} \end{array} $	$ \begin{array}{c} D_4 \\ g(\sqrt{)} \\ b(\sqrt{)} \end{array} $	4
5	$v_1 = r$	$v_2 = 0$	$v_3 = b$	$ \begin{array}{c} D_4 \\ g(\sqrt{)} \\ b(X) \end{array} $	2
6	$v_1 = r$	$v_2 = 0$	$v_3 = b$	$v_4 = g$	0
Total					18

Figure 13: Execution of Forward Checking

Figure 13 outlines the search performed by FC using a static variable ordering. The checkmarks  $(\sqrt{\ })$  show successful constraint checks and the (X) marks show unsuccessful constraint checks. Step 0 shows the initial state of the domains before the search. In step 1,  $v_1$  is assigned the value red and forward checking goes through the forward-connected domains  $(D_2, D_3, \text{ and } D_4)$ looking for inconsistent values. The value red in  $D_4$  is found to be inconsistent and is removed. The search now moves forward as there are consistent values in every forward-connected domain (step 2). Variable  $v_2$  is assigned the value green and the forward-connected domains are checked. The value green in both  $D_3$  and  $D_4$  are inconsistent and are removed. Again the search moves forward as there are consistent values in the forward-connected domains (step 3). Variable  $v_3$  is assigned the value blue and a forward check is done. Forward checking finds that the value blue in  $D_4$  is inconsistent with the value chosen for  $v_3$ . There are no further elements to try in  $D_4$  nor in  $D_3$  so the search backtracks to  $v_2$ . The value blue is returned to domain  $D_4$ , and the value green is returned to domain  $D_3$  and domain  $D_4$ . Variable  $v_2$  is then assigned the value orange (step 4). FC checks the forward-connected domains and finds no inconsistent values. In step 5,  $v_3$  is assigned the value blue and the forward check deletes the value blue from the domain of  $D_4$ . Finally, step 6 shows the solution found by FC. FC performed a total of 18 constraint checks.

Notice that for the solution, in step 4 the value green in domain  $D_3$ , has been unnecessarily

Step					Checks
	$D_1$	$D_2$	$D_3$	$D_4$	
0	r	${f g}$	b	g	0
		0	${f g}$	b	
		D	D	n D	
		$D_2$	$D_3$	$D_4$	0
1	$v_1 = r$	$g \{v_1^{\checkmark}\}$	b $\{v_1^{\checkmark}\}$	$g \{v_1^{\checkmark}\}$ b	3
		О	g		
			$D_3$	$D_4$	
2	a. – r	$v_{-} = \sigma$	b $\{v_1, v_2^{\checkmark}\}$	g $\{v_1, v_2^{\mathrm{X}}\}$	4
2	$v_1 - 1$	$v_2 - g$		$\begin{array}{c} \operatorname{g} \ (v_1, v_2) \\ \operatorname{b} \ \{v_1^{\checkmark}, v_2^{\checkmark}\} \end{array}$	4
			g		
				$D_4$	
3	$v_1 = r$	$v_2 - \sigma$	$v_3 = b$	b $\{v_1, v_2, v_3^{X}\}$	2
	$v_1 - v_1$	02 - 8	$v_3 = v$		2
			$D_3$	$\frac{\operatorname{r} \{v_1^{\mathrm{X}}\}}{D_4}$	
4	$v_1 = r$	$v_2 = g$	9	*	2
	-1 -	$D_2$	$\frac{g \left\{v_1^{\checkmark}, v_2^{X}\right\}}{D_3}$	$b \{v_1, v_2\}$ $D_4$	_
5		o $\{v_1^{\checkmark}\}$	b $\{v_1\}$	$g \{v_1\}$	1
	1	(1)	$g\{v_1\}$	$ \begin{array}{c} b \left\{v_1\right\} \\ \hline D_4 \end{array} $	
			$\begin{array}{c} g \{v_1\} \\ D_3 \end{array}$	$D_4$	
6	$v_1 = r$	$v_2 = 0$	b $\{v_1, v_2^{\checkmark}\}$	g $\{v_1, v_2^{\checkmark}\}$	2
			$\gcd\{v_1\}$	$\begin{array}{c} \text{b } \{v_1\} \\ \hline D_4 \end{array}$	
				$D_4$	
7	$v_1 = r$	$v_2 = 0$	$v_3 = b$	g $\{v_1, v_2, v_3^{\checkmark}\}$	1
				b $\{v_1\}$	
8	$v_1 = r$	$v_2 = 0$	$v_3 = b$	$v_4 = g$	0
Total					15

Figure 14: Execution of Minimum Forward Checking

checked with the current value of  $v_2$ . Also notice that in step 5 the value blue in domain  $D_4$ , has been unnecessarily checked with the current values of  $v_2$  and  $v_3$ . In general, for CSP's with large domain sizes and many variables, there may be many unnecessary checks performed by FC.

Figure 14 outlines the search performed by MFC using the same variable ordering as above. Domain values have lists of instantiated variables that they have been checked with. Some variables in the lists have superscripts ( $\sqrt{}$ ) and (X) denoting respectively successful and unsuccessful constraint checks performed in the current search step. If a domain value has not been checked, no list is shown. In step 1,  $v_1$  is assigned the value red and a minimal forward check of the forward-connected domains is performed. The first consistent value in each forward-connected domain is found (in this case the first value in each of the domains). In step 2,  $v_2$  is

assigned the value green and another minimal forward check is performed. The value blue in domain  $D_3$  is found to be consistent with the current instantiation of  $v_2$  but the value green in domain  $D_4$  is found to be inconsistent. MFC searches through the rest of  $v_4$ 's domain (by unsuspending previous forward checks) searching for a backward consistent value (in this case blue) doing the constraint checks in the instantiation order. As there are still consistent values in each forward domain, the search moves forward and  $v_3$  is assigned the value blue (step 3). However, a minimal forward check shows that no value in domain  $D_4$  is consistent. Value blue is inconsistent with the current instantiation of  $v_3$  and an unsuspension of a forward check shows that the value red is inconsistent with the current instantiation of  $v_1$ . The search backtracks to  $v_3$  and attempts to find another consistent value but the unsuspension of the forward checks for the value green show it to also be inconsistent (step 4). Also in this step, domain value blue is returned to domain  $D_4$  as it is no longer inconsistent with the value of  $v_3$ . In step 5, the value orange in domain  $D_2$  is backchecked with the current instantiation of  $v_1$  and the value green is returned to domain  $D_3$ . In steps 6 and 7 the search moves forward as MFC finds the first value in each forward-connected domain consistent. Step 8 shows the solution to the CSP found by MFC.

MFC only performed 15 constraint checks compared to the 18 performed by FC. MFC avoids the redundant checks performed by FC. In the above example executions, domains are kept as sequences and backchecks are done in the instantiation order. Neither of these two actions needs to be done in a real implementation.

## 4 Experiments

MFC and FC have been tested on two large samples of randomly generated CSP's. The parameters used to generate these random CSPs are:

- $p_1$  the probability of a constraint existing between two variables.
- $p_2$  the probability that a pair of values in a constraint are inconsistent. This parameter is also called *constraint tightness*.
- m the maximum size of any domain.
- n the number of variables.

A uniformly distributed random number generator is used to create the random CSP's. Each CSP is created under the following restrictions. The constraint graph has to be connected (that is, there is a path from  $v_i$  to  $v_j$   $(1 \le i, j \le n)$ ) and if a constraint existed it has to be non-empty. The only constraint graphs that are useful to us are those that are connected unconnected constraint graphs have component CSP's that can be solved separately and are not representative of the hardness of n variable CSP's. Constraint graphs with empty constraints are the same as constraint graphs without those edges.

In total, four algorithm's have been tested.

- MFC-NORMAL Minimal Forward Checking with a fixed instantiation order.
- FC-NORMAL Forward Checking with a fixed instantiation order.
- MFC-VARIABLE Minimal Forward Checking with a dynamic instantiation order based on picking a variable with the smallest current domain size.
- FC-VARIABLE Forward Checking with a dynamic instantiation order based on picking a variable with the smallest current domain size.

In the first experiment  $p_1$  and  $p_2$  are allowed to vary in  $\{0.1, 0.3, 0.5, 0.7, 0.9, 1.0\}$ , m to vary in  $\{5, 10, 15, 30\}$ , and n to vary in  $\{5, 10\}$ . These parameters are chosen so that we can see how the different algorithms performed on a wide range of random CSP's without exceeding our computational resources. For each possible combination of the parameters, 15 random CSP's are generated. The total number of random CSP instances generated for the first experiment was 4,320.

In the second experiment  $p_1$  and  $p_2$  are allowed to vary in  $\{0.1, 0.2, ..., 1.0\}$ , m to vary in  $\{5, 10, 15, 30\}$ , and n to vary in  $\{5, 10\}$ . The second experiment has been performed to confirm the results of the first experiment. A more complete set of values could be chosen for  $p_1$  and  $p_2$  since more computational resources were available for this experiment. As with the first experiment, 15 random CSP's are generated for each combination of the parameters. The total number of random CSP instances generated for the second experiment is 12,000.

All tests have been done on a SUN-SPARC 10.

### 4.1 Analysis of Experiments

The following statistics are calculated in both experiments for each algorithm: the average number of constraint checks  $(C_{\mu})$ , the average time  $(T_{\mu})$ , the average number of nodes  $(N_{\mu})$ , and the average number of checks per node  $(W_{\mu})$ , calculated over all the problems and by domain size. The standard deviation for each statistic is also calculated (denoted by the subscript  $\sigma$ ). In addition, the relative and cumulative performance of MFC over FC by constraint checks, the average number of checks by  $p_1$ , and the average number of checks by  $p_2$  are calculated.

Four sets of graphs have been generated. The first two sets of graphs (Figures 17 to 24 and Figures 25 to 32) show the results for the first experiment, and the last two sets the results for the second experiment (Figures 33 to 40 and Figures 41 to 48). The first set in each experiment shows the results of MFC-NORMAL versus FC-NORMAL, and the second set the results of MFC-VARIABLE versus FC-VARIABLE. In each set there are 8 graphs comparing MFC to FC. The first graph shows the average number of checks, the second the average time (in seconds), the third the average number of nodes, and the fourth the average number of checks per node, as the probable domain size increases. The fifth and sixth graphs show the relative and cumulative performance of the two algorithms. The relative performance being a tally of the constraint checks of MFC over the constraint checks of FC and the cumulative performance

being a summation of the relative performance (expressed as a percentage). The seventh and eighth graphs show how the average constraint checks vary over  $p_1$  and  $p_2$ .

A table giving the actual numbers has also been generated for each experiment. Figure 15 gives the results for the first experiment. Figure 16 gives the results for the second experiment.

### 4.1.1 First Experiment — 4,320 Problems

In the first set of graphs we can see that MFC-NORMAL performed much better than FC-NORMAL in terms of constraint checks and time as the domain sizes increase. For problems with domain sizes much less than 15 elements, FC-NORMAL performed better in terms of time. However, once the domain sizes were allowed to range up to 15 or more, MFC-NORMAL is better. As expected, FC-NORMAL does do more average checks per node than MFC-NORMAL as the domain sizes increase. MFC-NORMAL is performing better by doing fewer checks per node. The Performance Tally graph shows that the random CSP generator generates a uniform number of problems of different hardness. The cumulative graph shows that almost 75% of the problems are solved by MFC-NORMAL with fewer constraint checks, and around 25% are solved with the same number of constraint checks. Half of the problems are solved with 63% or less of the constraint checks done by FC-NORMAL.

Parameter  $p_1$  (the probability of a constraint), does seem to have an effect on MFC-NORMAL and FC-NORMAL. MFC-NORMAL performs fewer checks when the graph is sparse and much fewer checks around  $p_1 = 0.7$ . The dramatic jump in the graph at  $p_7$  is caused by a few hard problems and one very hard problem. On that one very hard problem, FC-NORMAL performs 8,947,852 constraint checks to MIN-FC's 1,490,589 constraint checks. FC-NORMAL takes 1847 seconds and MFC-NORMAL takes 656 seconds.

Parameter  $p_2$  (the probability of a conflict) also affects the number of constraint checks done. For easy problems (those with easily satisfied constraints), MFC-NORMAL does much better. Again the large jump at  $p_2$  is caused by the one very hard problem.

The comparison of MFC-VARIABLE with FC-VARIABLE in the second set of graphs is a bit surprising. MFC-VARIABLE again clearly performed better than FC-VARIABLE once the domain size increased. MFC-VARIABLE is looking at more nodes but it is still performing better than FC-VARIABLE as it is doing fewer checks per node. The cumulative performance graph shows that about 70% of the problems were solved by MFC-VARIABLE with fewer constraint checks and around 27% were done with the same number of constraint checks. Half of the problems are solved with 59% or less of the constraint checks done by FC-VARIABLE. FC-VARIABLE solved only 2.5% of the problems with fewer constraint checks than MFC-VARIABLE.

As  $p_1$  grows larger the number of constraint checks rises (almost equally) for both MFC-VARIABLE and FC-VARIABLE. The graphs for MFC-VARIABLE and FC-VARIABLE nearly parallel each other for  $p_2$  but MFC-VARIABLE again does fewer average constraint checks (much fewer for easier constraints).

The peaks in the graphs for  $p_1$  and  $p_2$  seen in the comparison of MFC-NORMAL and FC-NORMAL do not appear for MFC-VARIABLE and FC-VARIABLE. The dynamic variable selection heuristic drastically reduces the number of constraint checks necessary. For the one very hard problem MFC-VARIABLE only does 6 constraint checks and FC-VARIABLE does 66 constraint checks.

#### 4.1.2 Second Experiment — 12,000 Problems

In the first set of graphs for the second experiment we can see that MFC-NORMAL again performs better (though not by as much in the first experiment) than FC-NORMAL in terms of constraint checks and time as the domain sizes increase. Again, for problems with domain sizes much less than 15 elements, FC-NORMAL performed better in terms of time. However, once the domain sizes were allowed to range up to 30, MFC-NORMAL is slightly better. FC-NORMAL does do more average checks per node than MFC-NORMAL as the domain sizes increase. The cumulative performance graph shows that almost 83% of the problems were solved by MFC-NORMAL with fewer constraint checks, and around 17% were solved with the same number of constraint checks. Half of the problems are solved with 59% or less of the constraint checks done by FC-NORMAL. Again the tally and cumulative graph show a uniform number of problems of equal hardness.

The value of  $p_1$  does not seem to have any effect on MFC-NORMAL or FC-NORMAL. Both graphs are nearly parallel with MFC-NORMAL doing fewer constraint checks for all values of  $p_1$ . The second experiment failed to generate a "hard" problem for FC-NORMAL as it did in the first experiment.

Parameter  $p_2$  also does not seem to have any effect on the two algorithms. Again both graphs are nearly parallel with MFC-NORMAL doing fewer constraint checks for all values of  $p_2$ .

The comparison of MFC-VARIABLE with FC-VARIABLE in the second set of graphs for the second experiment show the same surprising result as for the first experiment. MFC-VARIABLE again clearly performed better than FC-VARIABLE once the domain size increased. MFC-VARIABLE is looking at more nodes but it is still performing better than FC-VARIABLE as it is doing fewer checks per node. The cumulative performance graph shows that about 76% of the problems were solved by MFC-VARIABLE with fewer or the same number of constraint checks and around 24% were done with the same number of constraint checks. Half of the problems are solved with 55% or less of the constraint checks done by FC-VARIABLE. FC-VARIABLE solved only 2.6% of the problems with fewer constraint checks than MFC-VARIABLE.

As  $p_1$  grows larger the number of constraint checks rises for both MFC-VARIABLE and FC-VARIABLE. The graph does have a bump at  $p_1 = 0.3$  which is probably caused by a bad variable selection order. For  $p_2$ , MFC does much better than FC-VARIABLE when constraints are loose. When  $p_2 = 0.9$  FC-VARIABLE actually does better than MFC-VARIABLE (for the

first time in this analysis). Again this bump is probably cause by a bad variable selection order.

### 4.1.3 Summary

MFC seems consistently to do better than FC (with or without the heuristic) in terms of constraint checks. MFC performs much better as domain sizes become larger. In terms of time MFC only performs better as the domain sizes increase. If constraint checks are fairly expensive or domains are large, MFC seems to be a better choice than FC. However, timing results should be taken with a grain of salt as neither algorithm has been optimized in any way. MFC consistently does fewer checks per node than FC (as expected). In Nadel's arc-consistency spectrum MFC falls to the left of FC in terms of arc-consistency taking up a position between backtracking and FC. Parameters  $p_1$  and  $p_2$  don't really seem to have a definite effect on the way MFC and FC work.

### 5 Conclusions

Our experimental evidence seems to show that Minimal Forward Checking is a better algorithm than FC. For CSP's with small domain sizes FC is more efficient in terms of time. However, for problems with large domain sizes or expensive constraints, Minimal Forward Checking is better. A few caveats about the work reported here. The random problems chosen for this experimental analysis may have been too easy and too small. We conjecture that the performance of MFC will improve for larger and harder problems. Also, random problems may not be totally satisfactory as a benchmark. How well do these results carry over to a real application space?

## 6 Acknowledgements

The authors would like to thank Pat Prosser for his code and for his helpful advice, and Richard Wallace for fruitful communications. This research is funded by the Institute for Robotics and Intelligent Systems (a Canadian Network of Centres of Excellence) Project B-5 and NSERC Grant 0036853.

Figure 15: Results Table for the Four Algorithms by Domain Size (4,320 Problems)

M		MFC-NORMAL	FC-NORMAL	MFC-VARIABLE	FC-VARIABLE
	$C_{\mu}$	29	42	9	15
	$C_{\sigma}$	105.72	142.0	15.54	21.5
	$T_{\mu}$	0.01	0.01	0.0	0.0
5	$T_{\sigma}$	0.04	0.02	0.02	0.02
	$N_{\mu}$	5	5	2	2
	$N_{\sigma}$	18.96	17.98	3.36	3.28
	$W_{\mu}$	7.63	10.54	4.68	6.94
	$W_{\sigma}$	6.8	10.42	3.32	5.5
	$C_{\mu}$	135	241	25	48
	$C_{\sigma}$	887.76	1665.86	39.63	57.16
	$T_{\mu}$	0.05	0.04	0.01	0.01
10	$T_{\sigma}$	0.36	0.27	0.01	0.02
	$N_{\mu}$	28	27	4	3
	$N_{\sigma}$	325.15	323.94	4.62	4.44
	$W_{\mu}$	16.01	23.09	8.47	14.59
	$W_{\sigma}$	19.87	25.78	9.28	13.36
	$C_{\mu}$	489	1144	48	96
	$C_{\sigma}$	8041.62	24458.04	88.6	146.87
	$T_{\mu}$	0.21	0.18	0.01	0.02
15	$T_{\sigma}$	3.26	3.0	0.03	0.04
	$N_{\mu}$	173	171	5	5
	$N_{\sigma}$	3716.36	3710.16	7.16	8.16
	$W_{\mu}$	25.96	38.02	12.9	22.74
	$W_{\sigma}$	39.32	50.02	17.5	20.98
	$C_{\mu}$	2013	9425	151	283
	$C_{\sigma}$	45509.5	272321.47	447.49	552.1
	$T_{\mu}$	1.2	2.54	0.11	0.14
30	$T_{\sigma}$	20.27	56.41	0.46	0.42
	$N_{\mu}$	305	301	9	7
	$N_{\sigma}$	8476.28	8412.85	21.74	15.06
	$W_{\mu}$	59.53	84.37	25.55	45.73
	$W_{\sigma}$	132.99	168.04	47.38	55.55
	$C_{\mu}$	666	2713	58	111
	$C_{\sigma}$	23117.28	136719.44	235.65	305.14
	$T_{\mu}$	0.37	0.69	0.03	0.04
All	$T_{\sigma}$	10.27	28.25	0.23	0.22
	$N_{\mu}$	128	126	5	4
	$N_{\sigma}$	4630.42	4600.13	12.06	9.31
	$W_{\mu}$	27.28	39.0	12.9	22.5
	$W_{\sigma}$	72.83	93.02	26.89	33.82

Figure 16: Results Table for the Four Algorithms by Domain Size (12,000 Problems)

M		MFC-NORMAL	FC-NORMAL	MFC-VARIABLE	FC-VARIABLE
	$C_{\mu}$	27	40	10	16
	$C_{\sigma}$	81.09	108.96	15.47	21.21
	$T_{\mu}$	0.01	0.01	0.0	0.0
5	$T_{\sigma}$	0.05	0.03	0.02	0.02
	$N_{\mu}$	6	5	2	2
	$N_{\sigma}$	29.8	29.5	3.51	3.06
	$W_{\mu}$	7.45	10.41	4.7	7.13
	$W_{\sigma}$	6.73	9.91	3.49	5.65
	$C_{\mu}$	623	757	27	52
	$C_{\sigma}$	23708.72	24099.14	45.19	64.71
	$T_{\mu}$	0.34	0.18	0.01	0.01
10	$T_{\sigma}$	14.38	6.89	0.03	0.04
	$N_{\mu}$	485	479	4	4
	$N_{\sigma}$	24059.84	23782.46	5.49	4.46
	$W_{\mu}$	14.06	22.43	7.6	14.16
	$W_{\sigma}$	19.1	29.88	7.35	12.34
	$C_{\mu}$	236	416	53	101
	$C_{\sigma}$	2912.38	5982.41	113.63	134.68
	$T_{\mu}$	0.11	0.1	0.02	0.02
15	$T_{\sigma}$	1.57	1.05	0.07	0.03
	$N_{\mu}$	52	51	6	5
	$N_{\sigma}$	1272.16	1239.71	9.53	6.41
	$W_{\mu}$	19.74	32.2	10.75	20.71
	$W_{\sigma}$	33.74	47.96	13.65	18.77
	$C_{\mu}$	719	1273	172	282
	$C_{\sigma}$	7130.04	9823.15	1073.44	531.66
	$T_{\mu}$	0.66	0.91	0.14	0.15
30	$T_{\sigma}$	5.63	4.6	1.64	0.43
	$N_{\mu}$	76	73	10	8
	$N_{\sigma}$	1789.0	1703.86	45.77	13.62
	$W_{\mu}$	36.53	59.46	18.84	39.13
	$W_{\sigma}$	91.76	110.65	37.96	45.2
	$C_{\mu}$	401	621	66	113
	$C_{\sigma}$	12465.88	13357.69	543.82	294.52
	$T_{\mu}$	0.28	0.3	0.04	0.04
All	$T_{\sigma}$	7.77	4.19	0.82	0.22
	$N_{\mu}$	155	152	6	5
	$N_{\sigma}$	12079.91	11937.85	23.66	8.14
	$W_{\mu}$	19.45	31.13	10.47	20.28
	$W_{\sigma}$	51.06	64.88	21.24	28.04

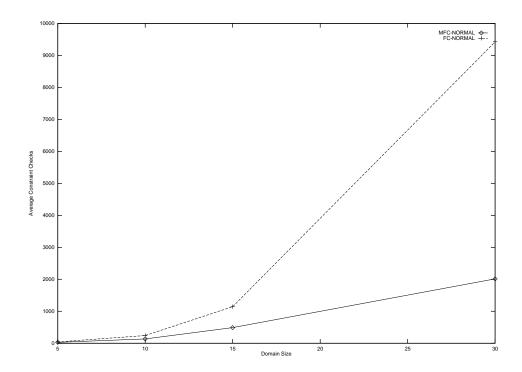


Figure 17: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by domain size (4,320 problems).

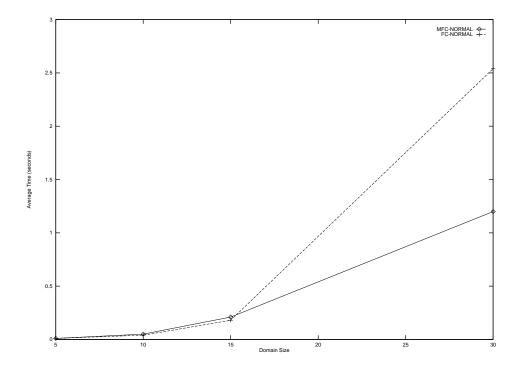


Figure 18: Comparison of MFC-NORMAL vs. FC-NORMAL by the average time used (in seconds) by each algorithm broken down by domain size (4,320 problems).

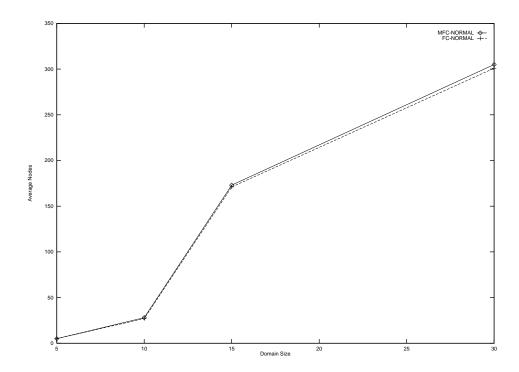


Figure 19: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of nodes visited by each algorithm broken down by domain size (4,320 problems).

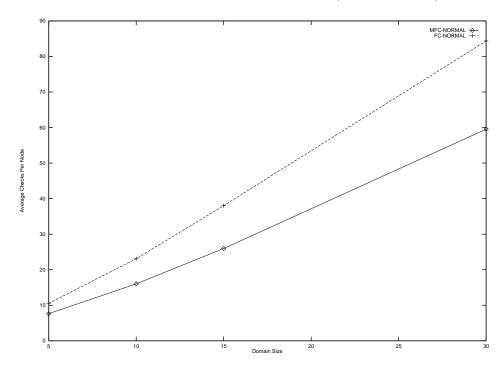


Figure 20: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed per node by each algorithm broken down by domain size (4,320 problems).

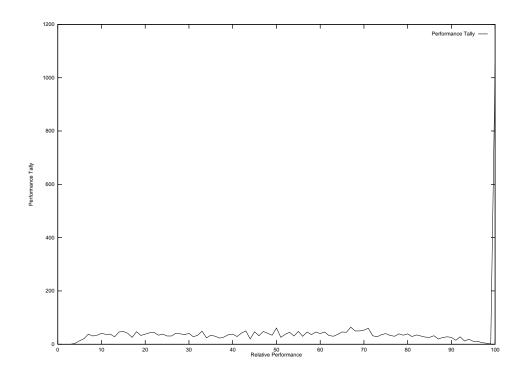


Figure 21: Tally of the Relative Performance by constraint checks of MFC-NORMAL over FC-NORMAL (4,320 problems).

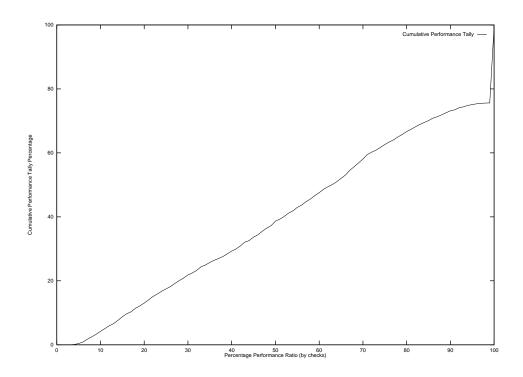


Figure 22: Cumulative Relative Performance by constraint checks of MFC-NORMAL over FC-NORMAL (4,320 problems).

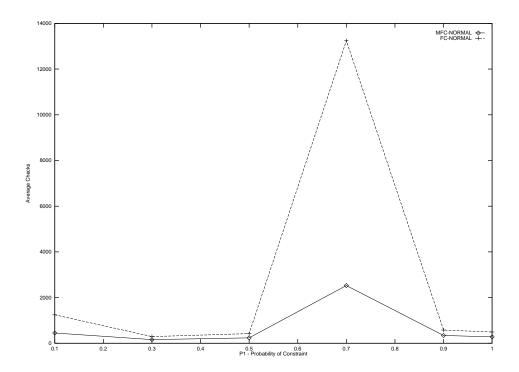


Figure 23: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by P1 (4,320 problems).

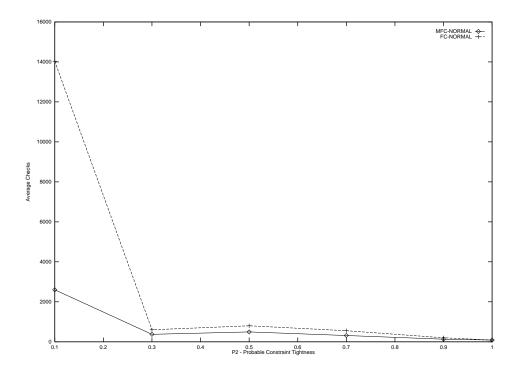


Figure 24: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by P2 (4,320 problems).

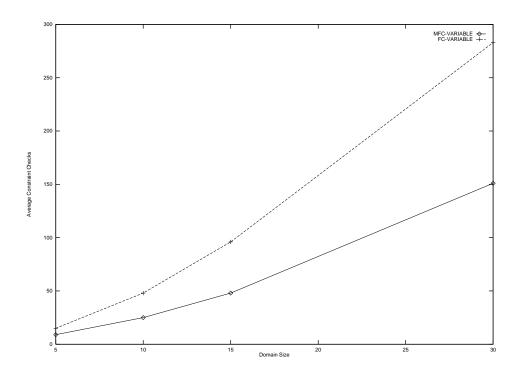


Figure 25: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by domain size (4,320 problems).

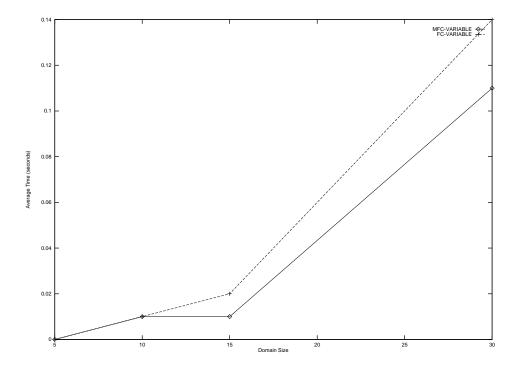


Figure 26: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average time used (in seconds) by each algorithm broken down by domain size (4,320 problems).

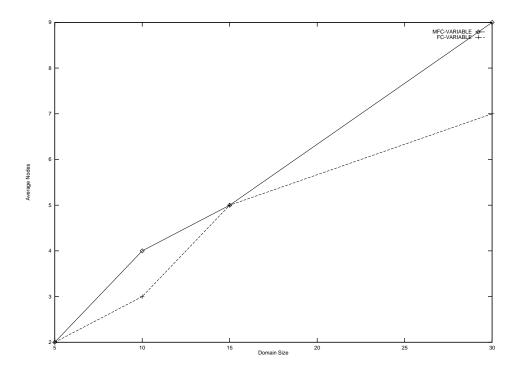


Figure 27: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of nodes visited by each algorithm broken down by domain size (4,320 problems).

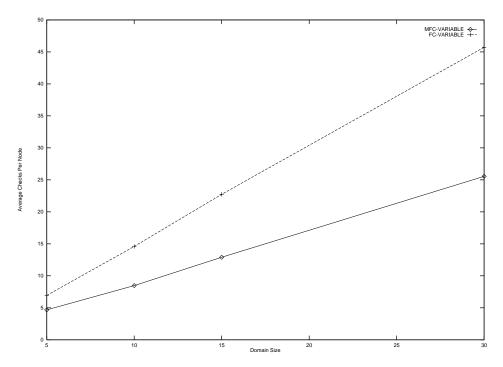


Figure 28: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed per node by each algorithm broken down by domain size (4,320 problems).

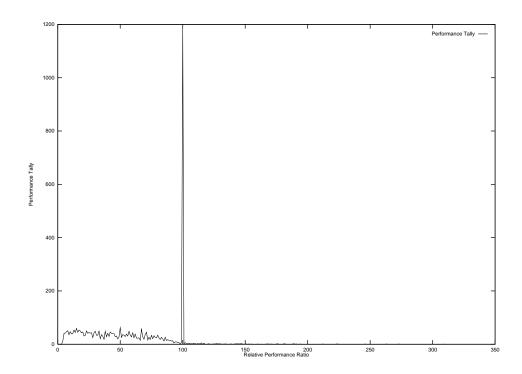


Figure 29: Tally of the Relative Performance by constraint checks of MFC-VARIABLE over FC-VARIABLE (4,320 problems).

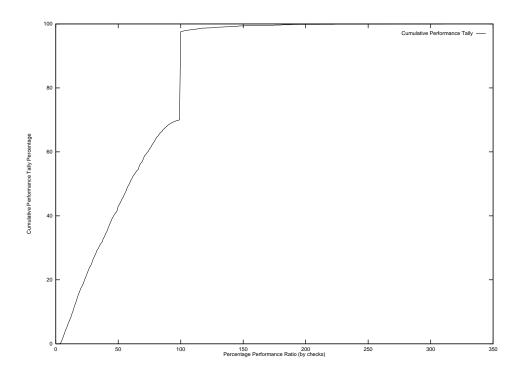


Figure 30: Cumulative Relative Performance by constraint checks of MFC-VARIABLE over FC-VARIABLE (4,320 problems).

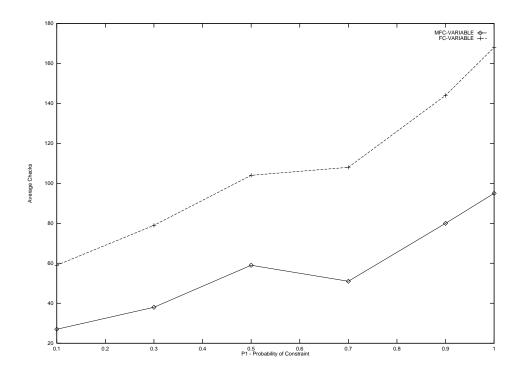


Figure 31: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by P1 (4,320 problems).

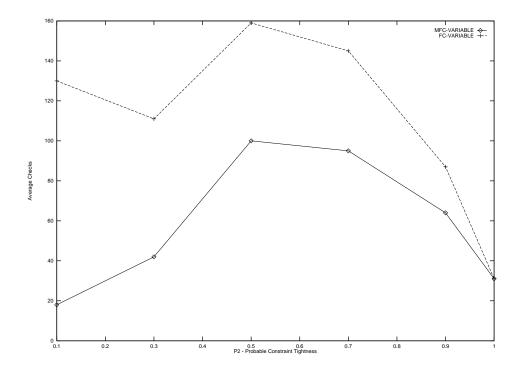


Figure 32: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by P2 (4,320 problems).

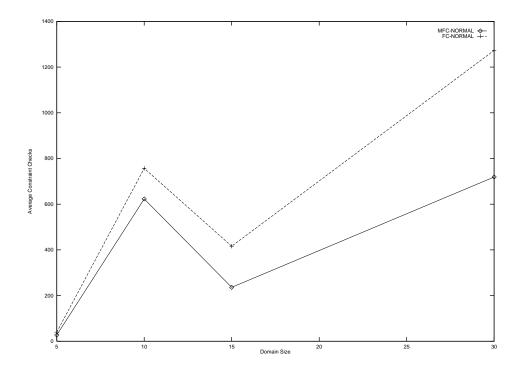


Figure 33: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by domain size (12,000 problems).

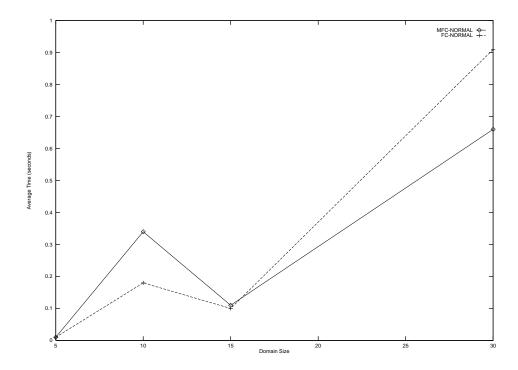


Figure 34: Comparison of MFC-NORMAL vs. FC-NORMAL by the average time used (in seconds) by each algorithm broken down by domain size (12,000 problems).

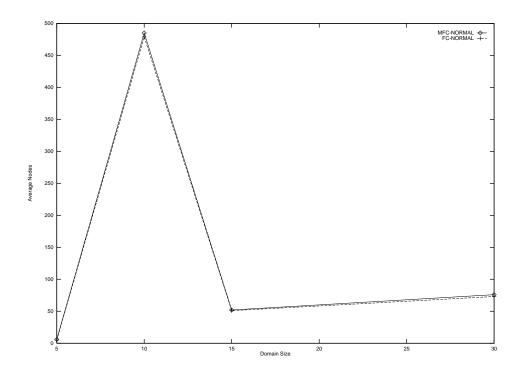


Figure 35: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of nodes visited by each algorithm broken down by domain size (12,000 problems).

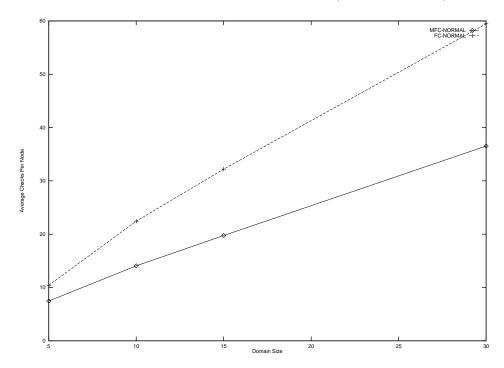


Figure 36: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed per node by each algorithm broken down by domain size (12,000 problems).

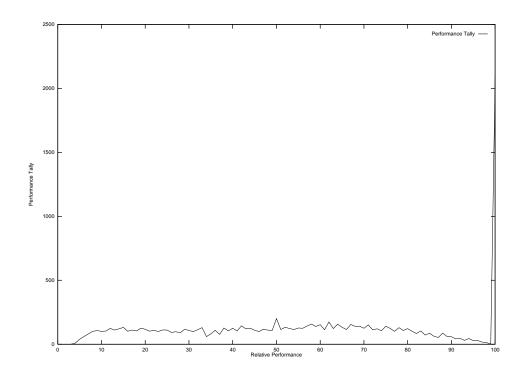


Figure 37: Tally of the Relative Performance by constraint checks of MFC-NORMAL over FC-NORMAL (12,000 problems).

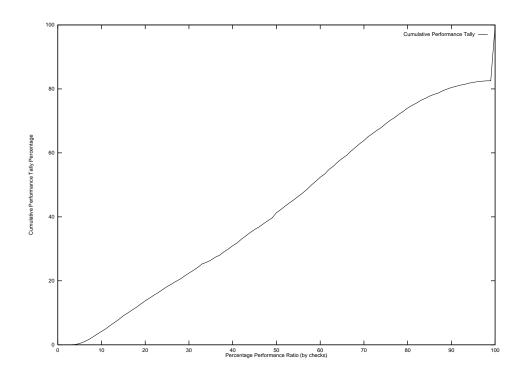


Figure 38: Cumulative Relative Performance by constraint checks of MFC-NORMAL over FC-NORMAL (12,000 problems).

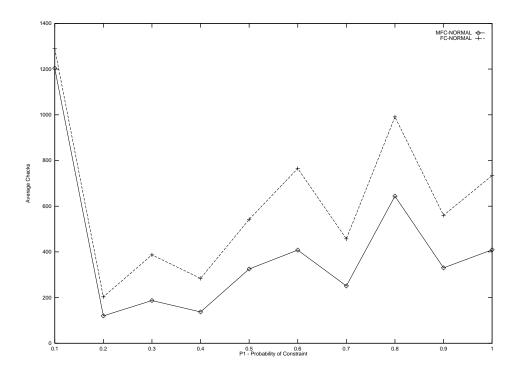


Figure 39: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by P1 (12,000 problems).

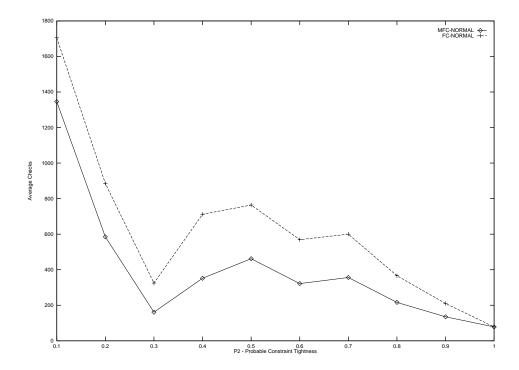


Figure 40: Comparison of MFC-NORMAL vs. FC-NORMAL by the average number of constraint checks performed by each algorithm broken down by P2 (12,000 problems).

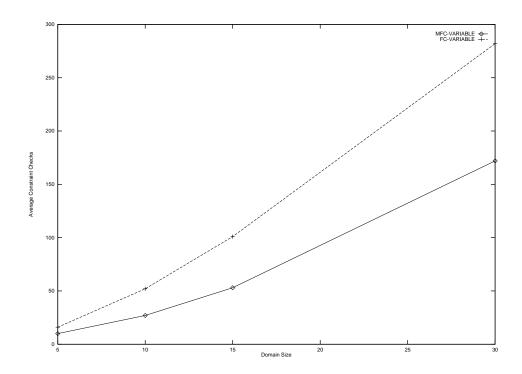


Figure 41: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by domain size (12,000 problems).

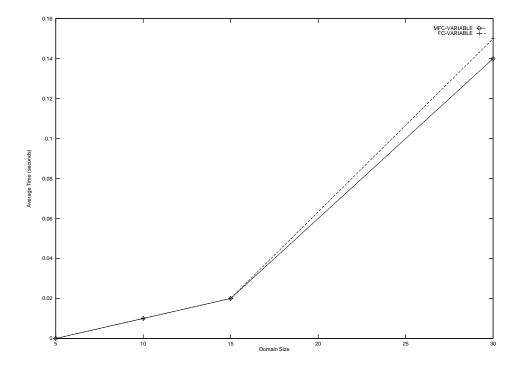


Figure 42: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average time used (in seconds) by each algorithm broken down by domain size (12,000 problems).

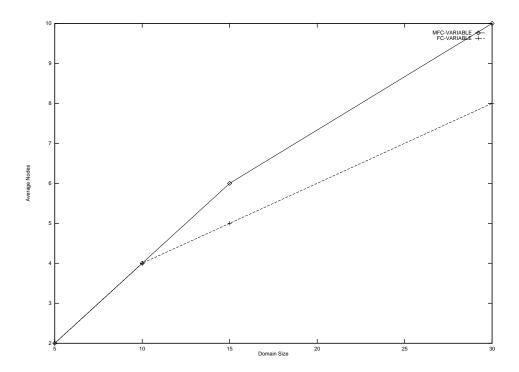


Figure 43: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of nodes visited by each algorithm broken down by domain size (12,000 problems).

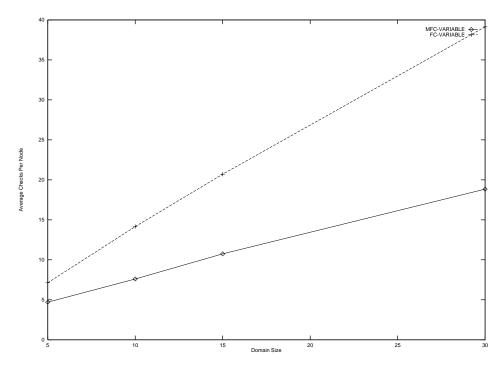


Figure 44: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed per node by each algorithm broken down by domain size (12,000 problems).

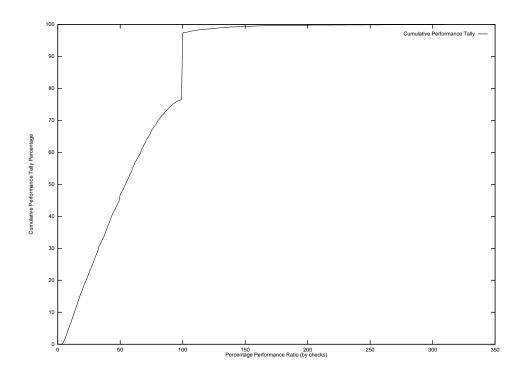


Figure 45: Tally of the Relative Performance by constraint checks of MFC-VARIABLE over FC-VARIABLE (12,000 problems).

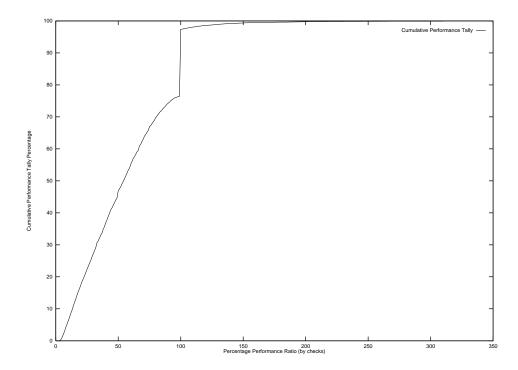


Figure 46: Cumulative Relative Performance by constraint checks of MFC-VARIABLE over FC-VARIABLE (12,000 problems).

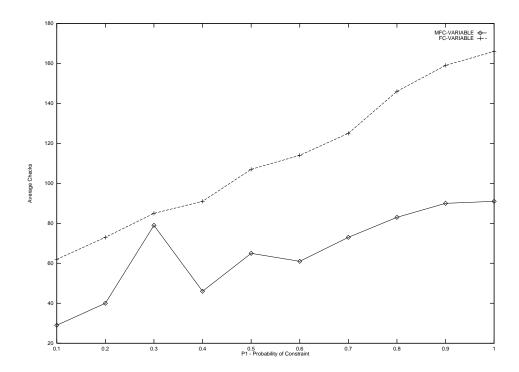


Figure 47: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by P1 (12,000 problems).

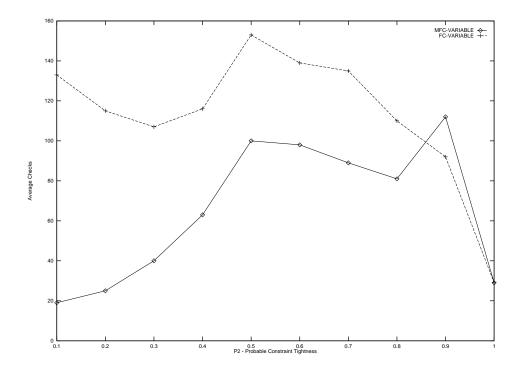


Figure 48: Comparison of MFC-VARIABLE vs. FC-VARIABLE by the average number of constraint checks performed by each algorithm broken down by P2 (12,000 problems).

## References

- [1] J. Gaschnig. Performance Measurement and Analysis of Certain Search Algorithms. PhD thesis, Carnigie-Mellon University, 1979. CMU-CS-79-124.
- [2] R. Haralick and G. Elliot. Increasing Tree Search Efficiency for Constraint Satisfaction Problems. *Artificial Intelligence*, 14:263–313, 1980.
- [3] J. McGregor. Relational Consistency Algorithms and their Application in Finding Subgraph and Graph Isomorphisms. *Information Sciences*, 19:229–250, 1979.
- [4] B. Nadel. Tree Search and Arc Consistency in Constraint Satisfaction Algorithms. In L. Kanal and V. Kumar, editors, Search in Artificial Intelligence, chapter 9, pages 287–342. Springer-Verlag, 1988.
- [5] B. Nadel. Constraint Satisfaction Algorithms. Computational Intelligence, 5:188–224, 1989.
- [6] P. Prosser. Hybrid Algorithms for the Constraint Satisfaction Problem. Technical Report AISL-46-91, University of Strathclyde, 1991.
- [7] P. Prosser. Backjumping Revisited. Technical Report AISL-47-92, University of Strathclyde, 1992.