Implementation and Evaluation of a Compact Table Propagator in Gecode

Linnea Ingmar

4th May 2017

Contents

1 Introduction

In Constraint Programming (CP), every constraint is associated with a propagator algorithm. The propagator algorithm filters out impossible values for the variables related to the constraint. For the TABLE constraint, several propagator algorithms are known. In 2016, a new propagator algorithm for the TABLE constraint was published [2], called Compact Table (CT). Preliminary results indicate that CT outperforms the previously known algorithms. There has been no attempt to implement CT in the constraint solver Gecode [3], and consequently its performance in Gecode is unknown.

1.1 Goal

The goal of this thesis is to implement a CT propagator algorithm for the TABLE constraint in Gecode, and to evaluate its performance with respect to the existing propagators.

1.2 Contributions

State the contributions, perhaps as a bulleted list, referring to the different parts of the paper, as opposed to giving a traditional outline. (As suggested by Olle Gallmo.)

This thesis contributes with the following:

- The relevant preliminaries have been covered in Section 2.

- The algorithms presented in [2] have been modified to suit the target constraint solver Gecode, and are presented and explained in Section 3.

- The CT algorithm has been implemented in Gecode, see Section 4.

- The performance of the CT algorithm has been evaluated, see Section 5.

- ...

2 Background

This section provides a background that is relevant for the following sections. It is divided into five parts: Section 2.1 introduces Constraint Programming. Section 2.3 gives an overview of Gecode, a constraint solver. Section 2.4 introduces the TABLE constraint. Section 2.5 describes the main concepts of the Compact Table (CT) algorithm. Finally, Section 2.6 describes the main idea of Reversible? Sparse Bit-Sets, a data structure that is used in the CT algorithm.

2.1 Constraint Programming

This section introduces the concept of Constraint Programming (CP).

CP is a programming paradigm that is used for solving combinatorial problems. A problem is modelled as a set of *constraints* and a set of *variables* with possible values. The possible values of a variable is called the *domain* of the variable. All the variables are to be assigned a value from their domains, so that all the constraints of the problem are satisfied. Sometimes the solution should not only satisfy the set of constraints for the problem, but should also maximise or minimise some given function.

A constraint solver (CP solver) is a software that solves constraint problems. The solving of a problem consists of generating a search tree by branching on possible values for the variables. At each node in the search tree, the solver removes impossible values from the domains of the
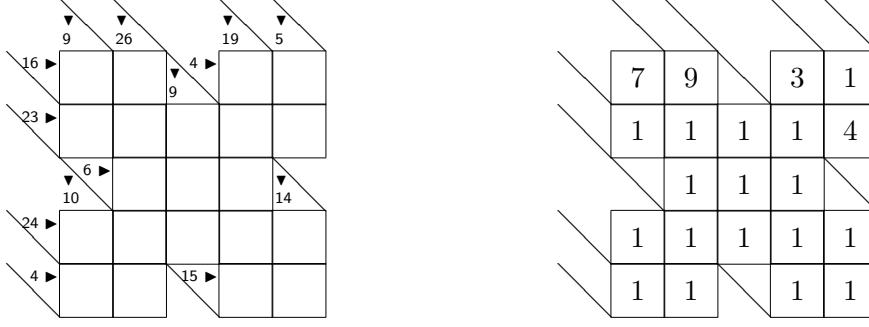
Figure 1: A Kakuro puzzle [1](left) and its solution (right).

variables. This filtering process is called *propagation*. Each constraint is associated with at least one propagator algorithm, whose task is to detect values that would violate the constraint if the variables were to be assigned any of those values, and remove those values from the domain of the variables.

To build intuition and understand the ideas of CP, the concepts can successfully be demonstrated with logical puzzles. One such puzzle is Kakuro, a kind of mathematical crossword where the "words" consist of numbers instead of letters, see Figure **??**. The game board consists of blank cells forming rows and columns, called *entries*. Each entry has a *clue*, a prefilled number indicating the sum of that entry. The size of the board can vary. The objective is to fill in digits from 1 to 9 inclusive into each cell such that for each entry, the sum of all the digits in the entry is equal to the clue of that entry, and such that each digit appears at most once in each entry.

A Kakuro puzzle can be modelled as a constraint satisfaction problem with one variable for each cell, and the domain of each variable being the set $\{1, .., 9\}$. The constraints of the problem is that the sum of the variables that belong to a given entry must be equal to the clue for that entry, and the values of the variables for each entry must be distinct.

An alternative way of phrasing the constraints of Kakuro, is to for each entry explicitly list all the possible combinations of values that the variables in that entry can take. For example, consider an entry of size 2 with clue 4. The only possible combinations of values are $\langle 1, 3 \rangle$ and $\langle 3, 1 \rangle$, since these are the only tuples of 2 distinct digits whose sums are equal to 4. This way of listing the possible combinations of values for the variables is in essence the TABLE constraint – the constraint that is addressed in this thesis.

Really solve the Kakuro in Figure **??**. Kvllspyssel!

After gaining some intuition of CP, now follows some formal definitions. The definitions are based on [5], [1], and [6].

Definition 1. *Constraint.* *Consider a finite sequence of n variables $X = x_1, \ldots, x_n$, and a corresponding sequence of* domains $D = D_1, \ldots, D_n$, *that are possible values for the respective variable. For a variable $x_i \in X$, its domain D_i is denoted by $dom(x_i)$.*

- *A* constraint *c on X is a relation, denoted by $rel(c)$. The associated variables X are denoted $vars(c)$, and we call $|vars(c)|$ the* arity *of c. The relation $rel(c)$ contains the set of n-tuples that are allowed for X, we call those n-tuples* solutions *to the constraint c.*

- *For an n-tuple $\tau = \langle a_1, \ldots, a_n \rangle$ associated with X, we denote the ith value of τ by $\tau[i]$ or $\tau[x_i]$. The tuple τ is* valid *for X if and only if each value of τ is in the domain of the*

---

[1]From *200 Crazy Clever Kakuro Puzzles - Volume 2*, LeCompte, Dave, 2010.

3

corresponding variable: $\forall i \in 1 \ldots n, \tau[i] \in dom(x_i)$, *or equivalently,* $\tau \in D_1 \times \ldots \times D_n$.

- *An n-tuple τ is a* support *on a n-ary constraint c if and only if τ is valid for $vars(c)$ and τ is a solution to c, that is, τ is contained in $rel(c)$.*

- *For an n-ary constraint c, involving a variable x such that the value $a \in dom(x)$, an n-tuple τ is a* support *for (x, a) on c if and only if τ is a support on c, and $\tau[x] = a$.*

Definition 2. *CSP.* *A Constraint Satisfaction Problem (CSP) is a triple $\langle V, D, C \rangle$, where: $V = v_1, \ldots, v_n$ is a finite sequence of variables, $D = D_1, \ldots, D_n$ is a finite sequence of domains for the respective variable, and $C = \{c_1, \ldots, c_m\}$ is a set of constraints, each on a subsequence of V.*

Definition 3. *Stores.* *A store s is a function, mapping a finite set of variables $V = v_1, \ldots, v_n$ to a finite set of domains. We denote the domain of a variable v_i under s by $s(v_i)$ or $dom(v_i)$.*

- *A store s is* failed *if and only if $s(v_i) = \varnothing$ for some $v_i \in V$.*

- *A variable $v_i \in V$ is* fixed, *or* assigned, *by a store s if and only if $|s(v_i)| = 1$.*

- *A store s is an* assignment *store if all variables are fixed under s.*

- *Let c be an n-ary constraint on V. A store s is a* solution store *to c if and only if s is an assignment store and the corresponding n-tuple is a solution to c: $\forall i \in \{1, \ldots, n\}, s(v_i) = \{a_i\}$, and $\langle a_1, \ldots, a_n \rangle$ is a solution to c.*

- *A store s_1 is* stronger *than a store s_2, written $s_1 \preceq s_2$ if and only if $s_1(v) \subseteq s_2(v)$ for all $v \in V$.*

2.2 Propagation and propagators

Constraint propagation is the process of removing values from the domains of the variables in a CSP that can never appear in a solution store to the CSP. In a CP solver, each constraint that the solver implements is associated with one or more propagation algorithms, called propagators, whose task is to remove values that are in conflict with its respective constraint.

To have a well-defined behaviour of propagators, there are some properties that they must fulfill. Now follows a definition of a propagator and the obligations that they must meet, taken from [5] and [6].

Definition 4. *Propagators.* *A propagator p is a function mapping stores to stores:*

$$p : store \mapsto store$$

In a CP-solver, a propagator is implemented as a procedure that also returns a status *message. A propagator must fulfill the following properties:*

- *A propagator p is a decreasing function: $p(s) \preceq s$ for any store s. This property guarantees that constraint propagation only removes values.*

- *A propagator p is a monotonic function: $s_1 \preceq s_2 \Rightarrow p(s_1) \preceq p(s_2)$ for any stores s_1 and s_2. This property guarantees that constraint propagation preserves the strength-ordering of stores.*

- *A propagator is correct for the constraint it implements. A propagator p is correct for a constraint c if and only if it does not remove values that are part of supports for c. This property guarantees that a propagator does not miss any potential solution store.*

- *A propagator is* checking: *for a given assignment store s, the propagator must decide whether s is a solution store or not for the constraint it implements. If s is a solution store, it must signal subsumption, otherwise it must signal failure.*

- *A propagator must be* honest: *it must be* fixpoint honest *and* subsumption honest. *A propagator p is fixpoint honest if and only if it does not signal fixpoint if it does not return a fixpoint, and it is subsumption honest if and only if it does not signal subsumption if it is not subsumed by an input store s.*

  A propagator p is at fixpoint *on a store s if and only if applying p to to s gives no further propagation: $p(s) = s$ for a store s. If a propagator p always returns a fixpoint, that is, if $p(s) = p(p(s))$, p is* idempotent.

  A propagator is subsumed *by a store s if and only if all stronger stores are fixpoints: $\forall s' \preceq s, p(s') = s$.*

Note that the honest property of a propagator does not mean that a propagator is obliged to signal fixpoint or subsumption if it has computed a fixpoint or is subsumed, only that it must not claim that it is at fixpoint or is subsumed if it is not. Thus, it is always safe (though in many cases not so efficient for the CP-solver) for a propagator to signal 'not fixpoint', except for a solution store when it must signal either fail or subsumption. In fact, a propagator must not even prune values. An extreme case is the identity propagator i, with $i(s) = s$ for all input stores s, which would be correct for all constraints, as long at is it checking and honest.

To give a measure of how strong the constraint propagation of a propagator is, it is common to declare a *consistency level* of a propagator. There are three commonly used consistency levels, **value consistency, bounds consistency**, and **domain consistency**.

Definition 5. *Domain consistency.* *A constraint c is domain consistent on a store s if and only if for all variable-value pair (x, a) such that $x \in vars(c)$ and $a \in dom(x)$, there exists at least one support for (x, a) on c. A propagator p is domain consistent, iff c is domain consistent on $p(s)$ for all stores s such that $p(s)$ is not a failed store.*

Bounds consistency, Value consistency.

2.3 Gecode

Gecode [3] is a popular constraint programming solver written in C++.

Define the parts of the Gecode API that is used later (propagate(), status messages...)

2.4 The Table Constraint

The TABLE constraint, also called EXTENSIONAL, explicitly expresses the possible combinations of values for the variables as a sequence of n-tuples.

Definition 6. *Table constraints.* *A (positive[2]) table constraint c is a constraint such that rel(c) is defined explicitly by listing all the tuples that are solutions to c.*

---

[2]There are also negative table constraints, that list the forbidden tuples instead of the allowed tuples.

2.5   Compact-Table Propagator

2.6   Sparse Bit-Set

3   Algorithms

This chapter presents the algorithms that are used in the implementation of the CT propagator in Section 4. In what follows, when we refer to an array a, $a[0]$ denotes the first element (indexing starts from 0), a.length() the number of its cells and $a[i:j]$ all its cells in the closed interval $[i,j]$, where $0 \leq i \leq j \leq a$.length() $- 1$.

3.1   Sparse Bit-Set

This section describes Class `SparseBitSet`, which is the main data-structure in the CT algorithm for maintaining the supports. Algorithm 1 shows the pseudo code for Class `SparseBitSet`. The rest of this section describes its fields and methods in detail.

```
 1: Class  SparseBitSet

 2: words: array of long                                              // words.length() = p
 3: index: array of int                                               // index.length() = p
 4: limit: int
 5: mask: array of long                                               // mask.length() = p

 6: for all initSparseBitSet(nbits: int)
 7:     p ← ⌈nbits/64⌉
 8:     words ←  array of long of length p, first nbits set to 1
 9:     mask ←  array of long of length p, all bits set to 0
10:     index ← [0, . . . , p − 1]
11:     limit ← p − 1

12: for all isEmpty()  :  Boolean
13:     return  limit = −1

14: for all clearMask()
15:     for i ← 0 to limit do
16:         offset ← index[i]
17:         mask[offset] ← 0⁶⁴

18: for all addToMask(m: array of long)
19:     for i ← 0 to limit do
20:         offset ← index[i]
21:         mask[offset] ← mask[offset] | m[offset]                   // bitwise OR

22: for all intersectWithMask()
23:     for i ← limit downto 0 do
24:         offset ← index[i]
25:         w ← words[offset] & mask[offset]                          // bitwise AND
26:         if w ≠ words[offset] then
27:             words[offset] ← w
28:             if w = 0⁶⁴ then
29:                 index[i] ← index[limit]
30:                 index[limit] ← offset
31:                 limit ← limit − 1

32: for all intersectIndex(m: array of long)  :  int
33:     for i ← 0 to limit do
34:         offset ← index[i]
35:         if words[offset] & m[offset] ≠ 0⁶⁴ then
36:             return  offset
37:     return  −1
```

Algorithm 1: Pseudo code for Class SparseBitSet.

3.1.1 Fields

Todo: Add examples.

Lines 2-5 of Algorithm 1 shows the fields of Class `SparseBitSet` and their types. Now follows a more detailed description of them.

- `words` is an array of p 64-bit words which defines the current value of the bit-set: the ith bit of the jth word is 1 if and only if the $(j-1) \cdot 64 + i$th element of the set is present. Initially, all words in this array have all their bits set to 1, except the last word that may have a suffix of bits set to 0. Example.

- `index` is an array that manages the indices of the words in `words`, making it possible to performing operations to non-zero words only. In `index`, the indices of all the non-zero words are at positions less than or equal to the value of the field `limit`, and the indices of the zero-words are at indices strictly greater than `limit`.

- `limit` is the index of `index` corresponding to the last non-zero word in `words`. Thus it is one smaller than the number of non-zero words in `words`.

- `mask` is a local temporary array that is used to modify the bits in `words`.

The class invariant describing the state of the class is as follows:

$$\texttt{index is a permutation of } [0, \ldots, p-1], \text{ and} \tag{3.1}$$
$$\forall i \in \{0, \ldots, p-1\} : i \leq \texttt{limit} \Leftrightarrow \texttt{words}[\texttt{index}[i]] \neq 0^{64}$$

3.1.2 Methods

We now describe the methods in Class `SparseBitSet` in Algorithm 1.

- initSparseBitSet() in lines 6-11 initialises a sparse bit-set-object. It takes the number of bits as an argument and initialises the fields described in 3.1.1 in a straightforward way.

- isEmpty() in lines 12-13 checks if the number of non-zero words is different from zero. If the limit is set to -1, that means that all words are zero-words and the bit-set is empty.

- clearMask() in lines 14-17 clears the temporary mask. This means setting to 0 all words of `mask` corresponding to non-zero words of `words`.

- addToMask() in lines 18-21 collects elements to the temporary mask by applying a word-by-word logical bit-wise *or* operation with a given bit-set (array of long). Once again, this operation is only applied to indices corresponding to non-zero words in `words`.

- intersectWithMask() in lines 22-31 considers each non-zero word of `words` in turn and replaces it by its intersection with the corresponding word of `mask`. In case the resulting new word is 0, it (its index) is swapped with (the index of) the last non-zero word, and `limit` is decreased by one.

  In Section 4 we will see that the implementation actually can skip line 30 because it is unneccesary to save the index of a zero-word in a copy-based solver such as Gecode. We keep this line here though, because otherwise the invariant in (3.1) would not hold.

- intersectIndex() in lines 32-37 checks whether the intersection of `words` and a given bit-set (array of long) is empty or not. For all non-zero words in `words`, we perform a logical bit-wise *and* operation in line 35 and return the index of the word if the intersection is non-empty. If the intersection is empty for all words, -1 is returned.

3.2 Compact-Table (CT) Algorithm

The CT algortithm is a domain consistent propagation algorithm for any TABLE constraint c. Section 3.2.1 presents pseudo code for the CT algorithm and a few variants and Section 3.2.2 proves that CT fulfills the propagator obligations.

3.2.1 Pseudo code

When posting the propagator, it takes as input a list of variables that are $vars(c)$, and an initial table, that is a list of tuples $T_0 = \langle \tau_0, \tau_1, \ldots, \tau_{p_0-1} \rangle$ of length p_o. In what follows, we call the *initial valid table* for c the subset $T \subseteq T_0$ of size $p \leq p_0$ where all tuples are a support on c for the initial domains of $vars(c)$. For a variable x, we distinguish between the *initial domain* $\underline{\text{dom}}(x)$ and the *current domain* $\text{dom}(x)$.

The propagator state has the following fields.

- `vars`, a list of variables representing $vars(c)$.

- `validTuples`, a `SparseBitSet` object representing the current valid supports for c. If the initial valid table for c is $\langle \tau_0, \tau_1, \ldots, \tau_{p-1} \rangle$, then `validTuples` is a `SparseBitSet` object of initial size p, such that value i is contained (is set to 1) if and only if the ith tuple is valid:

$$i \in \texttt{validTuples} \iff \forall x \in vars(c) : \tau_i[x] \in \text{dom}(x) \tag{3.2}$$

- `supports`, a static array of bit-sets representing the supports for each variable-value pair (x, a). The bit-set `supports`$[x, a]$ is such that the bit at position i is set to 1 if and only if the tuple τ_i in the initial valid table of c is initially a support for (x, a):

$$\forall x \in vars(c) : \ \forall a \in \underline{\text{dom}}(x) :$$
$$\texttt{supports}[x, a][i] = 1 \quad \iff$$
$$(\tau_i[x] = a \quad \wedge \quad \forall y \in vars(c) : \tau_i[y] \in \underline{\text{dom}}(y))$$

  `supports` is computed once during the initialisation of CT and then remains unchanged.

- `residues`, an array of ints such that for each variable-value pair (x, a), `residues`$[x, a]$ denotes the index of the word in `validTuples` where a support was found for (x, a) the last time it was sought for.

Algorithm **??** shows the CT algorithm. Lines 1-4 initialises the propagator if it is being posted. CT reports failure in case a variable domain was wiped out in INITIALISECT or if `validTuples` is empty, meaning no tuples are valid. If the propagator is not being posted, lines 6-9 calls UPDATETABLE() for all variables whose domains have changed since last time. UPDATETABLE() will remove from `validTuples` the tuples that are no longer supported, and CT reports failure if all tuples were removed. If at least one variable was pruned, FILTERDOMAINS() is called, which will filter out values from the domains of the variables that no longer have supports, enforcing domain consistency. CT is subsumed if there is at most one unassigned variable left, otherwise CT is at fixpoint.

9

```
PROCEDURE COMPACTTABLE(s : store) : ⟨StatusMessage, store⟩
 1: if the propagator is being posted then                        // executed in a constructor
 2:     INITIALISECT(vars(c), T₀)
 3:     if some variable was wiped out ∨ validTuples.isEmpty() then
 4:         return ⟨FAIL, ∅⟩
 5: else                                                           // executed in an advisor
 6:     for all variables x whose domains have changed since last time
 7:         UPDATETABLE(x)
 8:         if validTuples.isEmpty() then
 9:             return ⟨FAIL, ∅⟩
10: if some varible was pruned since last time then    // executed in the propagator function
11:     FILTERDOMAINS()
12: if there is at most one unassigned variable left then
13:     return ⟨SUBSUMED, [x ↦ dom(x)]ₓ∈vars⟩
14: else
15:     return ⟨FIX, [x ↦ dom(x)]ₓ∈vars⟩
```

Algorithm 2: Compact Table Propagator.

The initialisation of the fields is described in Algorithm 3. INITIALISECT() takes two parameters: $vars(c)$, that are the variables associated to the constraint c, and T_0, a list of tuples that define the initial table for c.

```
PROCEDURE INITIALISECT(vars: array of variables, tuples: list of tuples)
 1: foreach x ∈ vars do
 2:    dom(x) ← dom(x) \ {a ∈ dom(x) : a > tuples.max() or a < tuples.min()}
 3:    if dom(x) = ∅ then
 4:       return
 5: npairs ← sum {|dom(x)| : x ∈ vars}                    // Number of variable-value pairs
 6: ntuples ← tuples.size()                                        // Number of tuples
 7: nsupports ← 0                                            // Number of found supports
 8: vars ← variables
 9: residues ← array of length npairs
10: supports ← array of length npairs with bit-sets of size ntuples
11: foreach t ∈ tuples do
12:    supported ← true
13:    foreach x ∈ vars do
14:       if t[x] ∉ dom(x) then
15:          supported ← false
16:          break                                                        // Exit loop
17:    if supported then
18:       foreach x ∈ vars do
19:          supports[x, t[x]][nsupports] ← 1
20:          residues[x, t[x]] ← ⌊nsupports/64⌋         // Index for the support in validTuples
21:          nsupports ← nsupports + 1
22: foreach x ∈ vars do
23:    dom(x) ← dom(x) \ {a ∈ dom(x) : supports[x, a] is empty}
24:    if dom(x) = ∅ then
25:       return
26: validTuples ← SparseBitSet with nsupports bits
```

Algorithm 3: Initialising the CT-propagator.

Lines 1-4 perform simple bounds propagation to limit the domain sizes of the variables, which in turn will limit the sizes of the data structures. It removes from the domain of each variable x all values that are either greater than the largest element or smaller than the smallest element in the initial table. If a variable has a domain wipe-out, *Failed* is returned.

Lines 5-7 initialise local variables that will be used later.

Lines 8-10 initialise the fields vars, residues and supports. The field supports is initialised as an array of bit-sets, with one bit-set for each variable-value pair, and the size of each bit-set being the number of tuples in *tuples*. Each bit-set is assumed to be initially filled with zeros.

Lines 11-21 set the correct bits to 1 in supports. For each tuple t, we check if t is a valid support for c. Recall that t is a valid support for c if and only if $t[x] \in \text{dom}(x)$ for all $x \in scp(c)$. We keep a counter, *nsupports*, for the number of valid supports for c. This is used for indexing the tuples in supports (we only index the tuples that are valid supports). If t is a valid support, all elements in supports corresponding to t are set to 1 in line 19. We also take the opportunity to store the word index of the found support in residues[x, t[x]] in line 20.

Lines 22-23 remove values that are not supported by any tuple in the initial valid table. The procedure returns in case a variable has a domain wipe out.

Line 26 initialises validTuples as a SparseBitSet object with *nsupports* bits, initially with all bits set to 1 since *nsupports* number of tuples are initially valid supports for c. At this

point *nsupports* > 0, otherwise we would have returned at line 25.

PROCEDURE UPDATETABLE(x: variable)
1: `validTuples`.clearMask()
2: **foreach** $a \in \text{dom}(x)$ **do**
3:    `validTuples`.addToMask(`supports`$[x,a]$)
4: `validTuples`.intersectWithMask()

Algorithm 4: Updating the current table. The infrastructure is such that this procedure is called for each variable whose domain is modified since last time.

The procedure UPDATETABLE() in Algorithm 6 filters out (indices of) tuples that have ceased to be supports for the input variable x. Lines 2-3 stores the union of the set of valid tuples for each value $a \in \text{dom}(x)$ in the temporary mask and Line 4 intersects `validTuples` with the mask, so that the indices that correspond to tuples that are no longer valid are set to 0 in the bit-set.

The algorithm is assumed to be run on an infrastructure that runs updateTable() for each variable $x \in vars(c)$ whose domain has changed since last time.

After the current table has been updated, inconsistent values must be removed from the domains of the variables. It follows from the definition of the bit-sets `validTuples` and `supports`$[x,a]$ that (x,a) has a valid support if and only if

$$(\texttt{validTuples} \cap \texttt{supports}[x,a]) \neq \emptyset \qquad (3.3)$$

Therefore, we must check this condition for every variable-value pair (x,a) and remove a from the domain of x if the condition is not satisfied any more. This is implemented inx FILTERDOMAINS() in Algorithm 5.

PROCEDURE FILTERDOMAINS()
1: **foreach** $x \in \texttt{vars}$ such that $|\text{dom}(x)| > 1$ **do**
2:    **foreach** $a \in \text{dom}(x)$ **do**
3:       $index \leftarrow \texttt{residues}[x,a]$
4:       **if** `validTuples`$[index]$ & `supports`$[x,a][index] = 0$ **then**
5:          $index \leftarrow$ `validTuples`.intersectIndex(`supports`$[x,a]$)
6:          **if** $index \neq -1$ **then**
7:             `residues`$[x,a] \leftarrow index$
8:          **else**
9:             $\text{dom}(x) \leftarrow \text{dom}(x) \setminus \{a\}$

Algorithm 5: Filtering variable domains. This procedure is called if at least one variable was modified since last time.

We note that it is only necessary to consider a variable $x \in \texttt{vars}$ such that $\text{dom}(x) > 1$, because we will never filter out values from the domain of an assigned variable. To see this, assume we removed the last value for a variable x, causing a wipe-out for x. Then by the definition in equation (3.2) `validTuples` must be empty, which it will not be upon invocation of FILTERDOMAINS, because then COMPACTTABLE() would have reported failure.

In Lines 3-4 we see if the cached word index still has a support for (x,a). It it has not, we search for an index in line 5 in `validTuples` where a valid support for the variable-value pair (x,a) is found, thereby checking the condition in (3.3). If such an index exists, we cache it

in `residues`$[x, a]$, and if it does not, we remove a from $\text{dom}(x)$ if (x, a) in line 9 since there is no support left for (x, a).

Optimisations. If x is the only variable that has been modified since the last invocation of COMPACTTABLE(), it is not necessary to attempt to filter out values from x, because every value of of x will have a support in `validTuples`. Hence, in Algorithm 5, we only execute Lines 2-9 for `vars` $\setminus \{x\}$.

Variants. The following lists some variants of the CT algorithm.

Using delta information in UPDATETABLE*().* A variable x's delta, Δ_x, is the set of values that were removed from x since last time. If the infrastructure provides information about Δ_x, that information can be used in UPDATETABLE(). Algorithm **??** shows a variant of UPDATETABLE() that uses delta information. If Δ_x is smaller than dom(x), we accumulate to the temporary mask the set of invalid tuples, and then reverse the temporary mask before intersecting it with `validTuples`.

PROCEDURE UPDATETABLE(x: variable)
 1: `validTuples`.clearMask()
 2: **if** Δ_x is available $\land \Delta_x <$ dom(x) **then**
 3:     **foreach** $a \in \Delta_x$ **do**
 4:         `validTuples`.addToMask(`supports`$[x, a]$)
 5:     `validTuples`.reverseMask()
 6: **else**
 7:     **foreach** $a \in$ dom(x) **do**
 8:         `validTuples`.addToMask(`supports`$[x, a]$)
 9: `validTuples`.intersectWithMask()

Algorithm 6: Updating the current table using delta information.

One valid tuple left. If only one valid tuple is left after all calls to UPDATETABLE() are finished, the domains of the variables can be fixed to the values for that tuple. Algorithm **??** shows an alternative to lines 10-11 in Algorithm **??**.

 1: **if** some varible was pruned since last time **then**   // executed in the propagator function
 2:     **if** $index \leftarrow$ `validTuples`.fixed()$\neq -1$ **then**
 3:         FIXDOMAINS($index$)
 4:         **return SUBSUMED**
 5:     **else**
 6:         FILTERDOMAINS()

Algorithm 7: Alternative to lines 10-11 in Algorithm **??**.

For a word `w`, there is exactly one bit set if and only if

$$\mathtt{w} \neq 0 \quad \land \quad (\mathtt{w} \ \& \ (\mathtt{w} - 1)) \ = \ 0,$$

a condition that can be checked in constant time. This is implemented in Algorithm 8, which returns the bit index of the set bit if there is exactly one bit set, else -1. The method IndexOfFixed() is added to Class `SparseBitSet` and assumes access to builtin MSB which returns the most significant bit of a given int.

```
PROCEDURE IndexOfFixed(): int
 1: if limit = 0 then
 2:    offset ← index[0]
 3:    w ← words[offset]
 4:    if (w & (w − 1)) = 0 then                        // Exactly one bit set
 5:       return  offset · 64 + MSB(words[offset])
 6:    else
 7:       return  −1
 8: else
 9:    return  −1
```

Algorithm 8: Checking if exactly one bit is set in `SparseBitSet`.

Algorithm **??** shows the procedure FixDomains() which is called in line Algorithm **??** in case there is only one valid tuple left. We assume that the propagator status has the extra field T – a list of tuples representing the initial valid table for c.

```
PROCEDURE FixDomains(index: int)
 1: t ← T[index]
 2: foreach x ∈ vars such that |dom(x)| > 1 do
 3:    dom(x) ← t[x]
```

Algorithm 9: Fixing the domains of the variables to the only valid tuple.

3.2.2 Proof of properties for CT

This section proves that the CT Propagator is indeed a well-defined propagator implementing the TABLE constraint. We formulate the following theorem, which we will prove by a number of lemmas.

Theorem 3.1. *CT is an idempotent, domain consistent propagator implementing the* TABLE *constraint, fulfilling the properties in Definition 4.*

To prove Theorem 3.1, we formulate and prove the following lemmas. In what follows, we denote $CT(s)$ the resulting store of executing COMPACTTABLE(s) on an input store s.

Lemma 3.2. *CT is a decreasing function.*

Proof of Lemma 3.2. Since CT only removes values from the domains of the variables, we have $CT(s) \preceq s$ for any store s. Thus, CT is a decreasing function. □

Lemma 3.3. *CT is idempotent.*

Proof of Lemma 3.3. To prove that CT is idempotent, we shall show that CT always reaches fixpoint for any input store s, that is, $CT(CT(s)) = CT(s)$ for any store s.

Suppose $CT(CT(s)) \neq CT(s)$ for a store s. Since CT is monotonic and decreasing, we must have $CT(CT(s)) \prec CT(s)$, that is, CT must prune at least one value a from a variable x from the store $CT(s)$.

By (3.3), there must exists at least one tuple τ_i that is a support for (x, a) under the store $CT(s)$: $\exists i : i \in$ validTuples $\land \tau_i[x] = a$. After `updateTable()` is perfomed on $CT(s)$, we still have $i \in$ validTuples, because τ_i is still valid in $CT(s)$. Since `filterDomains()` only removes values that have no supports, it is impossible that a is pruned from x, since τ_i is a support for (x, a). Hence, we must have $CT(CT(s)) = CT(s)$. □

Lemma 3.4. *CT is correct for the* TABLE *constraint.*

Proof of Lemma 3.4. CT does not remove values that participate in tuples that are supports on a TABLE constratint *c*, since `filterDomains()` and `initCT()` only removes values that have no supports on *c*. Thus, *CT* is correct for TABLE . $\square$

Lemma 3.5. *CT is checking.*

Proof of Lemma 3.5. For an input store *s* that is an assignment store, we shall show that *CT* signals failure if *s* is not a solution store, and signals subsumption if *s* is a solution store.

First, assume that *s* is not a solution store. That means that the tuple $\tau = \langle s(x_1), \ldots, s(s_n) \rangle \notin c$.

There are two cases, either it is the first time *CT* is applied or it has been applied before. If it is the first time, then `initCT()` is called. Since τ is not a solution to *c*, there is at least one variable-value pair $(x_i, s(x_i))$ which is not supported, so $s(x_i)$ will be pruned from *x* in `initCT()`, which will report failure in line Line **??** in Algorithm 3.

If it is not the first time that *CT* is called, `propagate()` is called. Since there are no valid tuples left, `validTuples` will be empty after the call to `updateTable()` and *CT* reports failure.

Now assume that *s* is a solution store. *CT* signals failure in `filterDomains()` because all variables are assigned. Initialisation? Maybe change so that initCT detects subsumption. $\square$

Lemma 3.6. *CT is honest.*

Proof of Lemma 3.6. Since *CT* is idempotent, *CT* is fixpoint honest. It remains to show that *CT* is subsumption honest. *CT* signals subsumption on input store *s* if there is at most one unassigned variable *x* in `filterDomains()`. After this point, no values will ever be pruned from *x* by *CT*, because there will always be a support for (x, a) for each value $a \in dom(x)$. Hence, *CT* is indeed subsumed by *s* when it signals subsumption.

$\square$

Lemma 3.7. *CT is domain consistent.*

Proof of Lemma 3.7. There are two cases; either it is the first time *CT* is called, or it is not. Both after a call to `initCT()` and `filterDomains()`, for each variable-value pair (x, a) there exists at least one support, because we filter out those values that have no support. $\square$

Lemma 3.8. *CT is a monotonic function.*

Proof of Lemma 3.8. Consider two stores s_1 and s_2 such that $s_1 \preceq s_2$. Since *CT* is domain consistent, each variable-value pair (x, a) that is part of $CT(s_1)$, must also be part of $CT(s_2)$, so $CT(s_1) \preceq CT(s_2)$. $\square$

After proving Lemmas 3.2-3.8, proving Theorem 3.1 is trivial.

Proof of Theorem 3.1. The result follows by Lemmas 3.2- 3.8. $\square$

4 Implementation

Comparison with implementation in OR-tools Copy-function.

This section describes an implementation of the CT propagator using the algorithms presented in Section 3. The implementation was made in the C++ programming language in the Gecode library.

The bit-set matrix `supports` is static and could be shared between all solution spaces.

The bit-set `validTuples` changes dynamically during propagation and must therefore be copied for every new space. Can save memory by only copying the non-zero words.

No need to save the `tuples` as a field in the propagator class as all the necessary information is encoded in `validTuples` and `supports`.

How is the index mapping done in supports and residues?

5   Evaluation

This chapter presents the evaluation of the implementation of the CT propagator presented in Section 4. In Section 5.1, the evaluation setup is described. In Section 5.2 presents the results of the evaluation. The results are discussed in Section 5.3.

5.1   Evaluation Setup

The correctness of the CT propagator was validated with the existing unit tests in Gecode for the table constrataint.

A large number of benchmarks were run, comparing the performance of the CT propagator with the three other existing propagators in Gecode for the table constraint. The instances used in the benchmarks were written in MiniZinc [4], a solver-independent constraint modeling language. The experiments were run under Gecode 5.0 on a 16-core machine with Linux Ubuntu 14.04.5 (64 bit), Intel Xeon Core of 2.27 GHz, with 25 GB RAM and 8 MB L3 cache. The machines were accessed via a shared server.

Tup_mem , Tup_speed should have better names

The following section presents the results of the experiments.

5.2   Results

5.2.1   Comparing CT and CT(fix)

The main purpose of this benchmark is to compare the performance of CT and CT(fix). Figure ?? shows that the performance of CT and CT(fix) are the same. CT and CT(fix) outperform all other methods. Among the other methods, the performance is essentially the same.
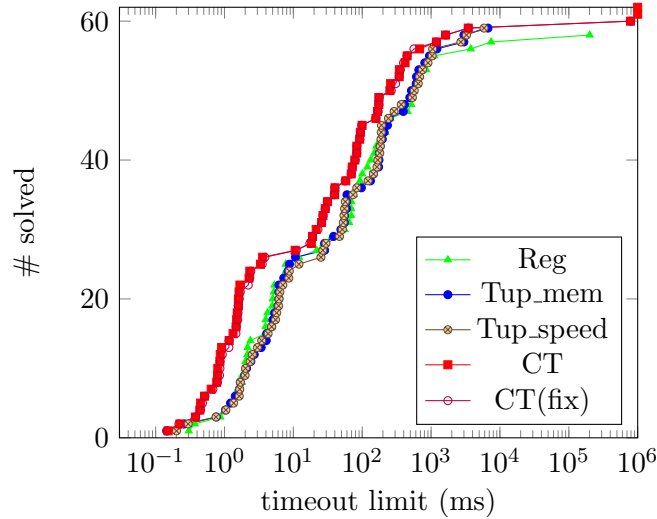
Figure 2: **Crosswords.** Number of solved instances as a function of time for 5 methods. The benchmark consists of 72 instances, using a timeout of 1000 seconds. Within the timeout, CT and CT(fix) could solve 60 instances, Tup_mem , and Tup_speed could solve 59 instances, and Reg could solve 58 instances.

5.2.2 Benchmarks from [2]

This set of benchmarks contains 1,621 CSP instances that where used in the experiments in [2], written in XCSP2.1. This corresponds to a large variety of instances, taken from 37 series. 117 instances were skipped due to parse problems. Due to the high number of instances, the runtime for each instance was only measured once. A timeout of 1000 seconds was used.

5.3 Discussion

6 Conclusions and Future Work

References

[1] K. R. Apt. *Principles of Constraint Programming.* Cambridge University Press, 2003.

[2] J. Demeulenaere, R. Hartert, C. Lecoutre, G. Perez, L. Perron, J. Régin, and P. Schaus. Compact-Table: Efficiently filtering table constraints with reversible sparse bit-sets. In M. Rueher, editor, *CP*, volume 9892 of *Lecture Notes in Computer Science*, pages 207–223. Springer, 2016.

[3] Gecode Team. Gecode: A generic constraint development environment, 2016.

[4] N. Nethercote, P. J. Stuckey, R. Becket, S. Brand, G. J. Duck, and G. Tack. MiniZinc: Towards a standard CP modelling language. In C. Bessière, editor, *CP 2007*, volume 4741 of *LNCS*, pages 529–543. Springer, 2007. the MiniZinc toolchain is available at `http://www.minizinc.org`.

[5] C. Schulte and M. Carlsson. Finite domain constraint programming systems. In F. Rossi, P. van Beek, and T. Walsh, editors, *Handbook of Constraint Programming*, chapter 14, pages 495–526. Elsevier, 2006.

[6] C. Schulte, G. Tack, and M. Z. Lagerkvist. Modeling and programming with gecode, 2017. Available at `http://www.gecode.org/doc-latest/MPG.pdf`.

A Source Code

This appendix presents the source code for the implementation described in Section 4.