

Conflict analysis in SAT solvers

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Background

Why look at SAT solvers for real-world optimization problems?

- SAT solvers have state-of-the-art perf. on *some* optimization problems.
 - Example: “small-domain” but hard resource-constrained project scheduling.
 - Example: dynamic time-indexed models (DDD)
- SAT solvers have state-of-the-art perf. on some *feasibility (sub)problems*
 - Example: railway bound-to-deadlock detection
 - Example: geographical decomposition in railway scheduling problems

Today's topic:

- SAT solvers are built on **tree search** with
“*deduction / propagation / presolving*”
 - Like MILP solvers and other optimization solvers
 - What is special about SAT solvers that MILP solvers don't have?

Today's topic

Today's topic:

- SAT solvers are built on **tree search** with “*deduction / propagation / presolving*”
 - Like MILP solvers and other optimization solvers
 - What is special about SAT solvers that MILP solvers don't have?
- Answer: **conflict-driven clause learning**
 - Marques-Silva, J. P., & Sakallah, K. A. (1999). GRASP: A search algorithm for propositional satisfiability. IEEE Transactions on Computers, 48(5), 506-521.
- No original research today – text-book lecture based on
 - Biere, A., Heule, M., & van Maaren, H. (Eds.). (2009). Handbook of satisfiability (Vol. 185). IOS press.

Outline

Systematic (complete) solvers for discrete “variables and constraints” problems:

- Splitting the search space: tree of assignments
- Simplifying the problem under a partial assignment
- Backtracking when infeasible

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 - **SAT**: activity-based variable ordering
 - **MILP**: pseudo-cost branching variable ordering
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- Simplifying the problem under a partial assignment
 - **SAT**: unit propagation
 - **MILP**: node pre-solving (+cutting planes)
- Backtracking when infeasible
 - **SAT**: conflict analysis, clause learning, backtracking
 - **MILP**: best-bound node queue

Two prerequisites

- SAT problem description: Conjunctive normal form
- SAT problem simplification: Unit propagation

Conjunctive normal form

- Most SAT solvers take only formulas given in conjunctive normal form

$$(x \vee \bar{y} \vee \dots) \wedge (z \vee \bar{w} \vee \dots) \wedge \dots$$

- Variables and negated variables are called *literals*.
- Disjunctions of literals are called *clauses*.

$$x \vee y \vee \bar{z} \qquad (x + y + (1 - z) \geq 1)$$

- CNF is a conjunction of clauses.
- By adding some variables, we can transform any propositional logic formula to CNF (with worst-case linear increase in size).

Unit propagation

A simple and efficient preprocessing/deduction technique:

- Any clauses that...
 - are not already satisfied by the current assignment, and ...
 - have only one remaining unassigned variable forces the assignment of the remaining variable.
- Example: $a \vee \bar{b} \vee c$, under the partial assignment, $a = \perp, c = \perp$, propagates

$$b = \perp.$$

- (Special case of domain propagation for linear constraints.)

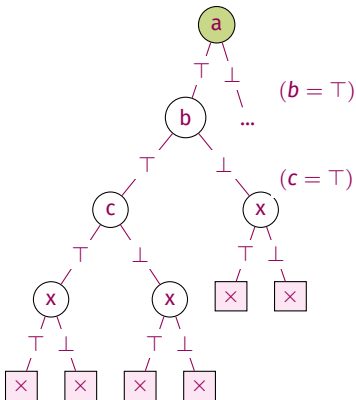
Worked example

Consider the CNF problem:

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \end{aligned}$$

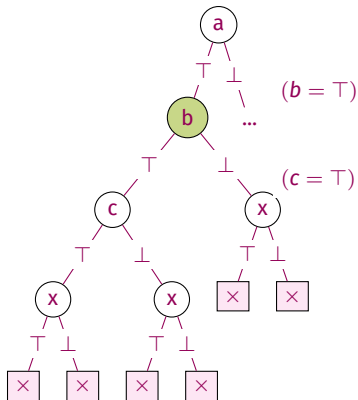
... and fix the variable ordering to a, b, c, x, y, z .

Tree search

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \end{aligned}$$


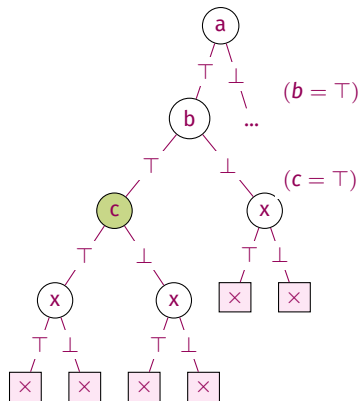
Tree search

$$\begin{aligned} & \cancel{(a \vee b)} \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \end{aligned}$$



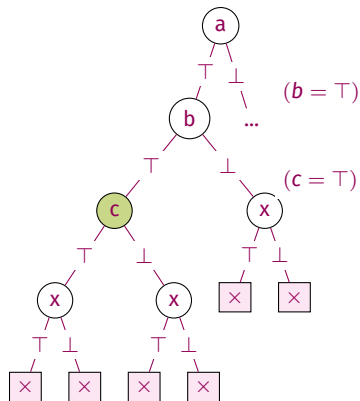
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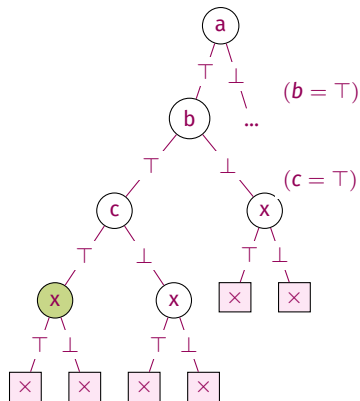
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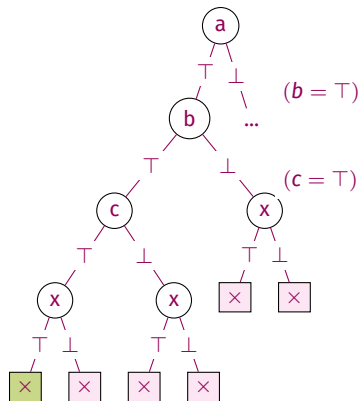
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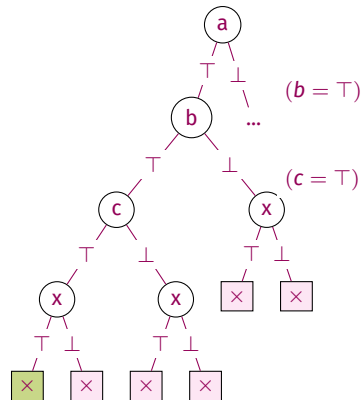
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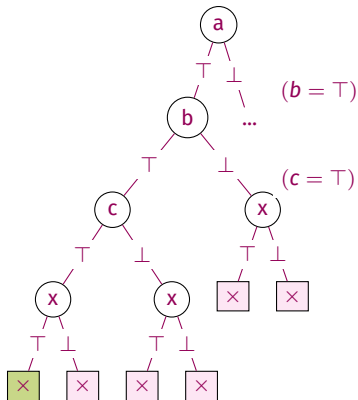
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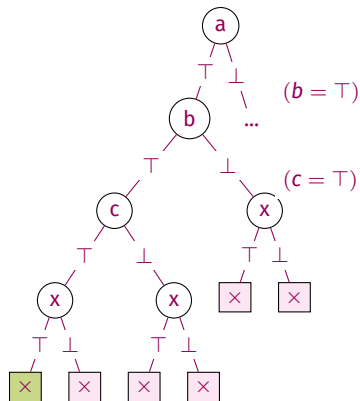
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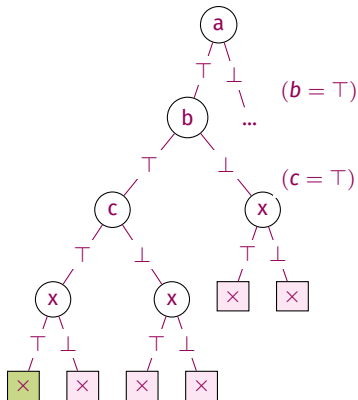
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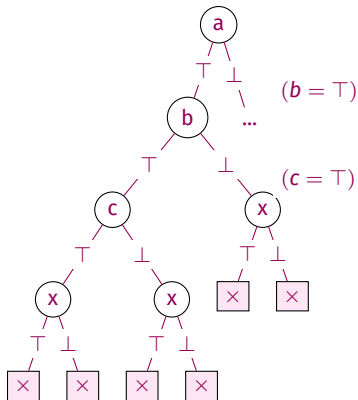
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Conflict analysis

- Can we do something better than simple backtracking when reaching a conflict?

Conflict analysis

Definition (Implication graph)

Let π be a path in the search tree. The Implication graph G_π is the directed acyclic graph (V, E) where

- $l \in V$ for each variable assignment (both decisions and unit propagations)
- For any unit propagation along π , derived from clause $C = (l_1 \vee \dots \vee l_k \vee l)$, E contains the edges $(\overline{l_1}, l), \dots, (\overline{l_k}, l)$.
- If π falsifies a clause, G_π contains the special *conflict vertex* \perp and edges $(\overline{l_1}, \perp), \dots, (\overline{l_k}, \perp)$ for exactly one falsified clause $(l_1 \vee \dots \vee l_k)$.

Implication graph

$$(a \vee b) \wedge$$

$$(b \vee c) \wedge$$

$$(\bar{a} \vee \bar{x} \vee y) \wedge$$

$$(\bar{a} \vee x \vee z) \wedge$$

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$$(\bar{a} \vee \bar{y} \vee \bar{z})$$

$$1 : a = \top$$

Implication graph

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$$1 : a = \top$$

$$2 : b = \top$$

Implication graph

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$$1 : a = \top$$

$$2 : b = \top$$

$$3 : c = \top$$

Implication graph

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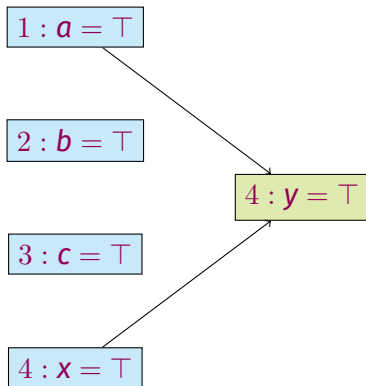
$$2 : b = \top$$

$$3 : c = \top$$

$$4 : x = \top$$

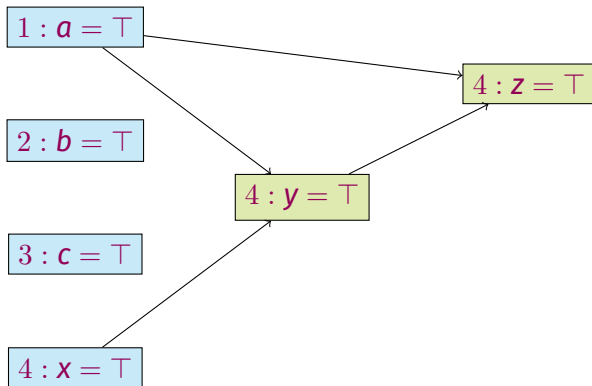
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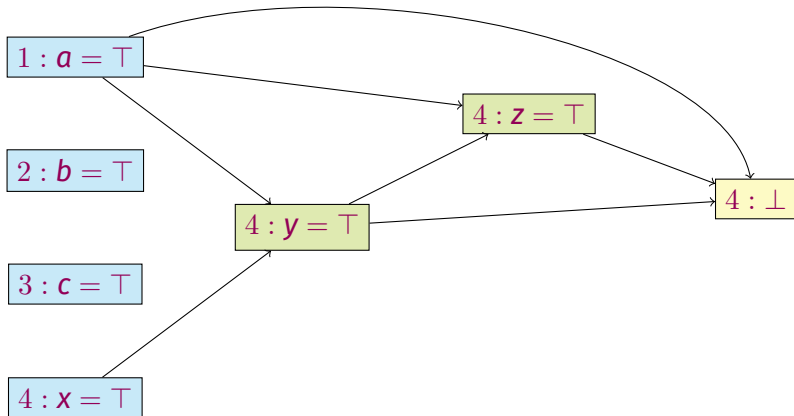
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Implication graph

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Conflict cut

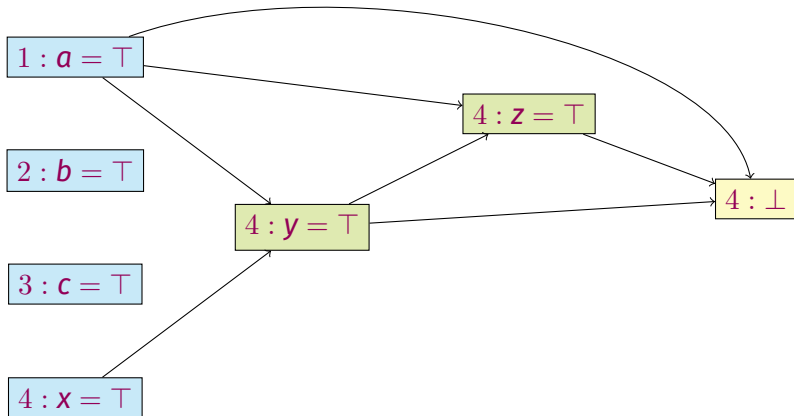
Definition (Conflict cut)

For an implication graph containing the conflict vertex \perp , a *conflict cut* is a partition $W = (A, B)$ where:

- all decisions belong to A
- the conflict vertex \perp belongs to B

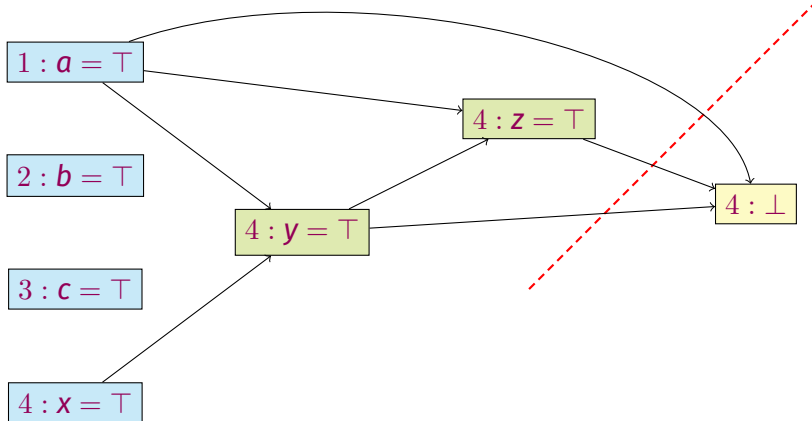
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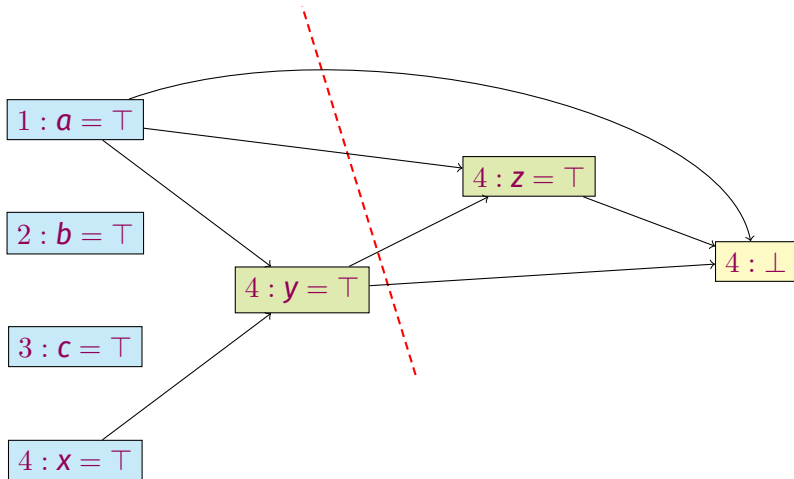
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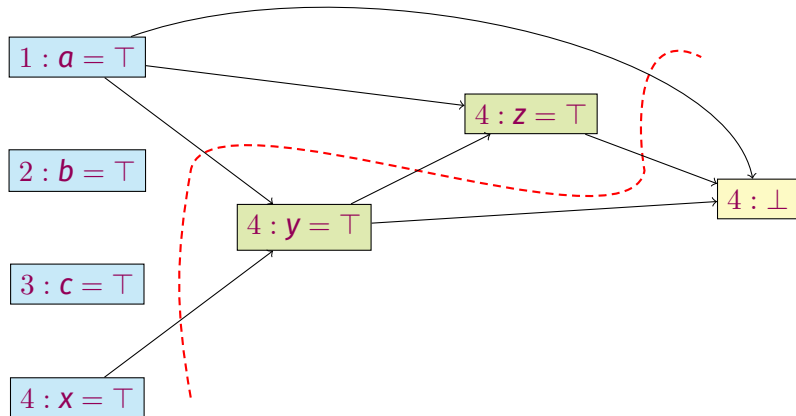
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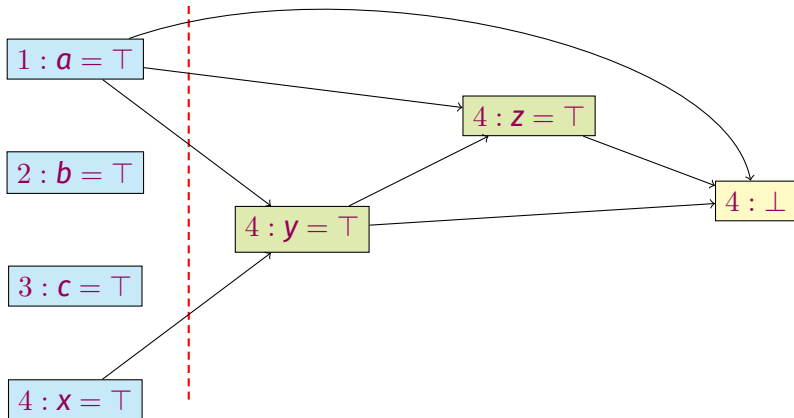
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Learnt clause

Definition (Reason set)

The *reason set* of a conflict cut W is $R = \{l \in A \mid \exists l' \in B : (l, l') \in E\}$.
(the nodes in A that have edges to B)

Definition (Learnt clause)

The *learnt clause* corresponding to W is $\bigvee_{l \in R} \bar{l}$.

Theorem

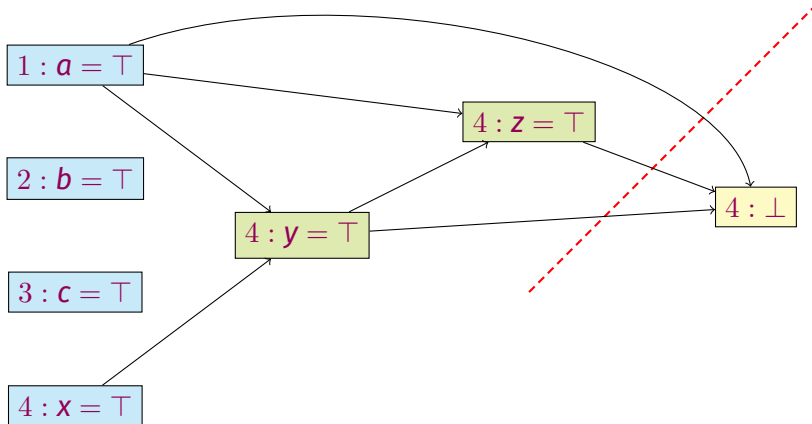
Learnt clauses are valid, i.e. they are implied by the formula.

Setting all R -literals to true and performing unit propagation will produce a conflict. Therefore, $\bigvee_{l \in R} \bar{l}$ is a logical consequence of the original formula.

$$\bigwedge_{l \in R} l \text{ is contradictory, so } \neg(\bigwedge_{l \in R} l) = \bigvee_{l \in R} \bar{l} \text{ is valid.}$$

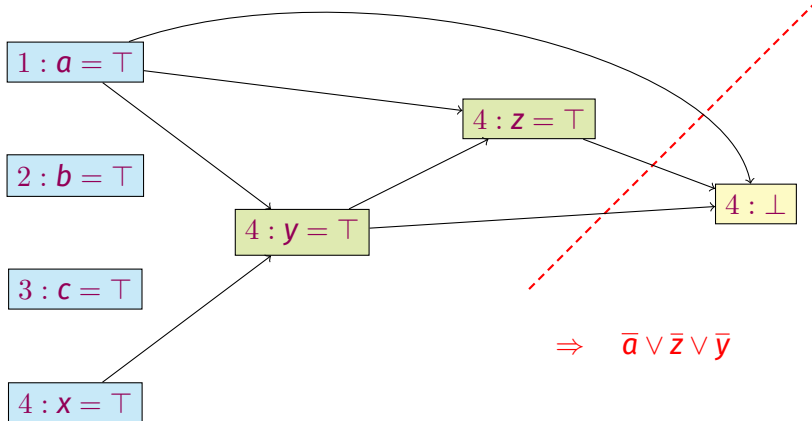
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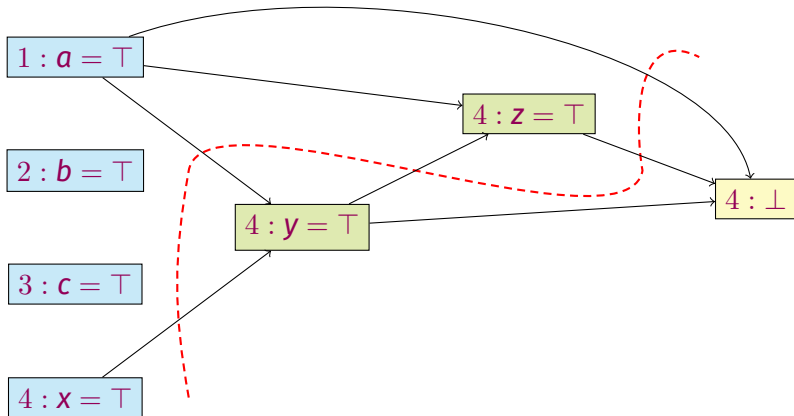
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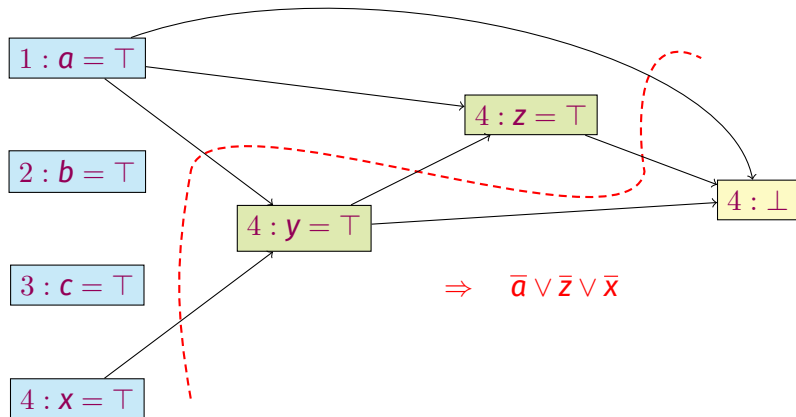
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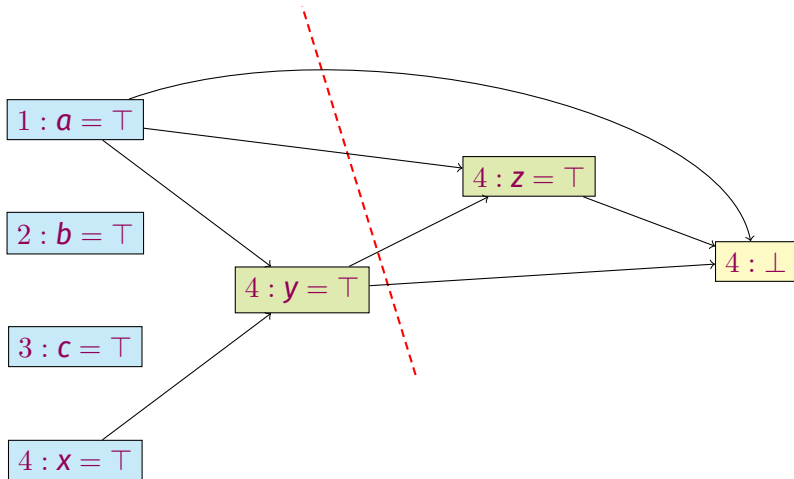
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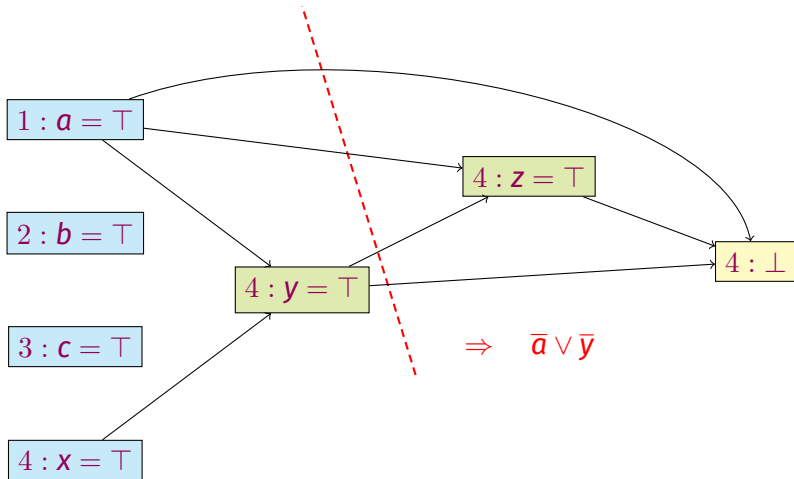
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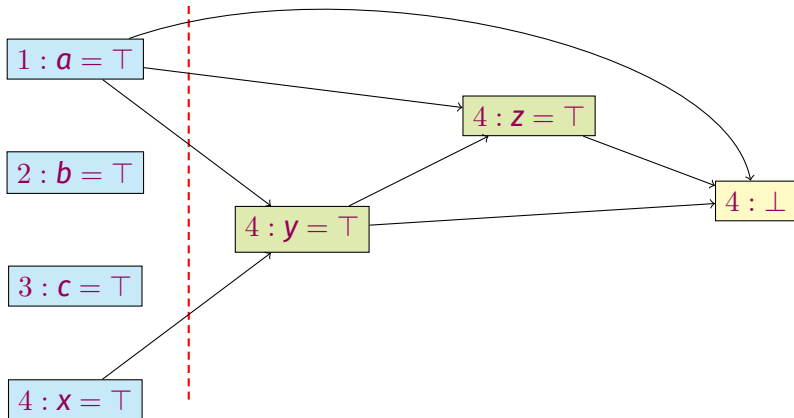
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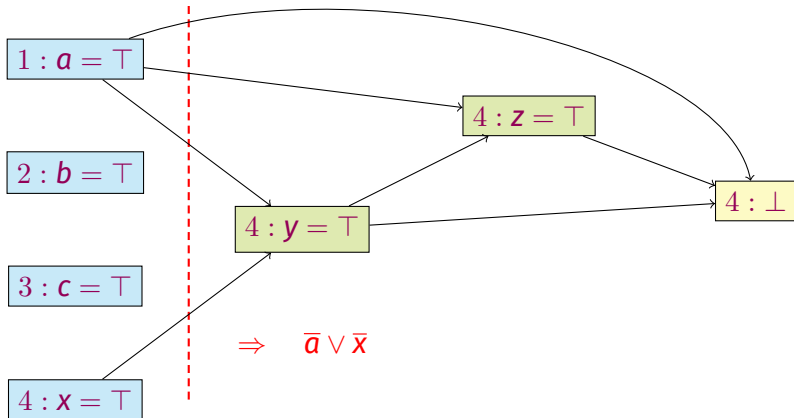
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 $(\bar{a} \vee \bar{y} \vee \bar{z})$



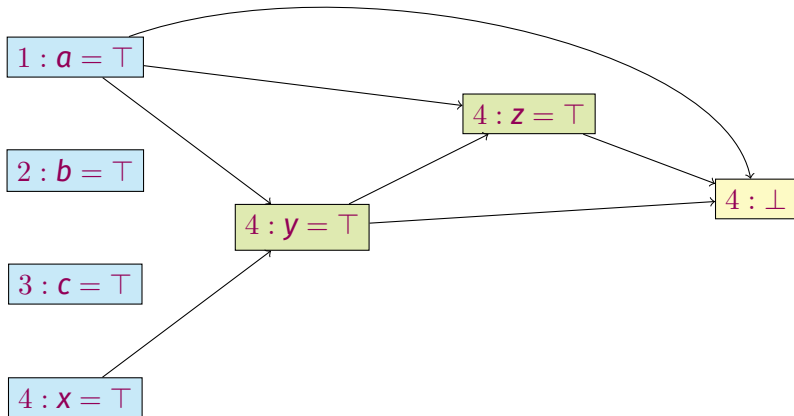
Unique Implication Point

Definition (UIP)

A vertex l in the implication graph is a Unique Implication Point (UIP) if all the paths from the **last decision** to **the conflict vertex** \perp go through l .

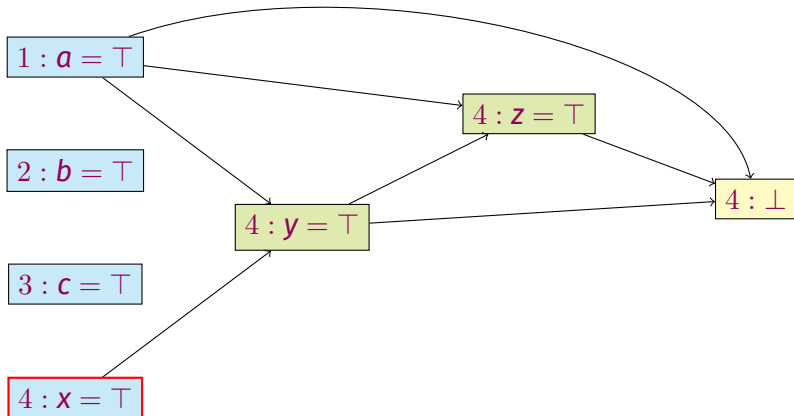
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



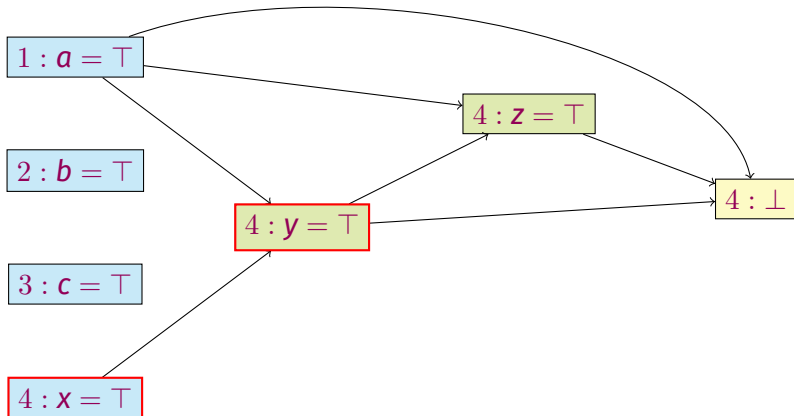
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



Unique Implication Point

Definition (UIP)

A vertex l in the implication graph is a Unique Implication Point (UIP) if all the paths from the **last decision** to **the conflict vertex** \perp go through l .

Unique Implication Point

Definition (UIP)

A vertex l in the implication graph is a Unique Implication Point (UIP) if all the paths from the **last decision** to **the conflict vertex** \perp go through l .

Definition (UIP cut)

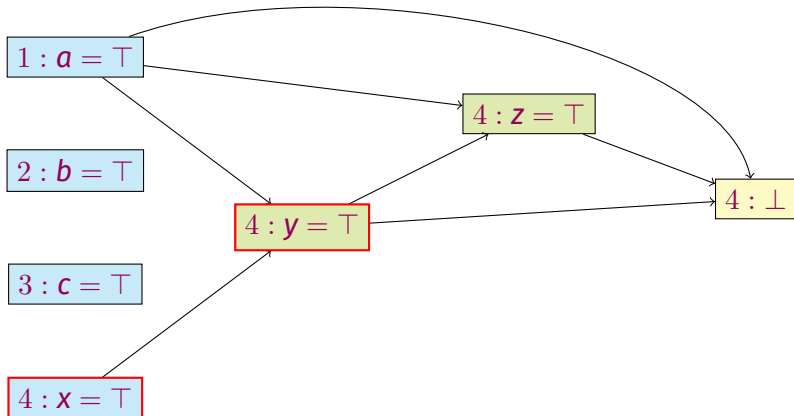
If l is a UIP, the corresponding **UIP cut** is $W = (A, B)$ where B contains the successors of l from which there is a path to \perp .

Note that:

- A UIP always exists: the last decision variable is itself a UIP.

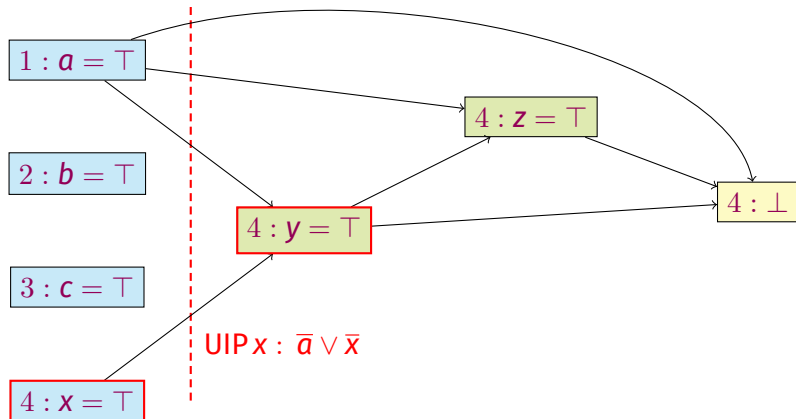
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



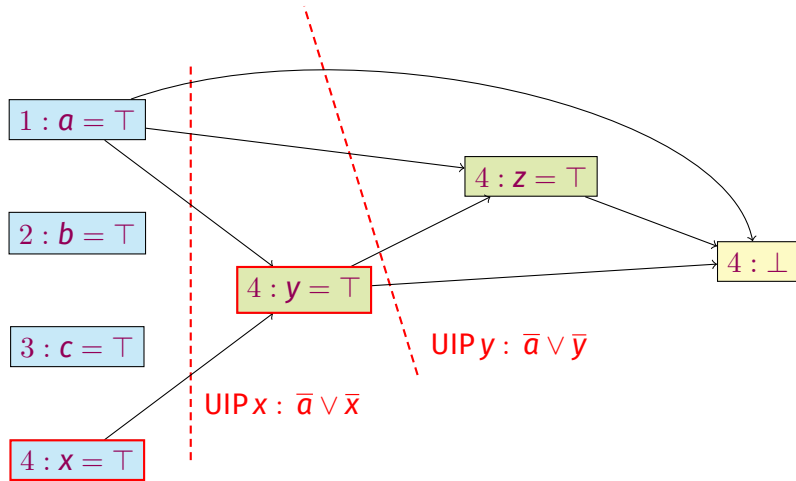
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



Implication graph

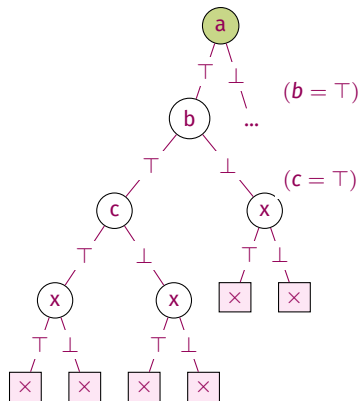
$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z})$



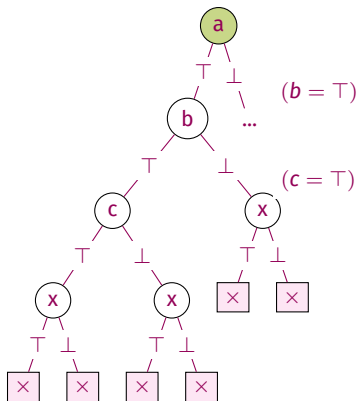
Backjumping

- Add the clause from the UIP cut to the original formula.
- Backtrack to the *second-highest* decision level of literals used in the clause.
- Since UIP has only one literal at the highest decision level, unit propagation will happen.

Tree search

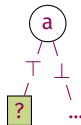
$$(a \vee b) \wedge$$
$$(b \vee c) \wedge$$
$$(\bar{a} \vee \bar{x} \vee y) \wedge$$
$$(\bar{a} \vee x \vee z) \wedge$$
$$(\bar{a} \vee \bar{y} \vee z) \wedge$$
$$(\bar{a} \vee x \vee \bar{z}) \wedge$$
$$(\bar{a} \vee \bar{y} \vee \bar{z})$$


Tree search

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y}) \end{aligned}$$


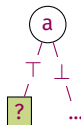
Tree search

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y}) \end{aligned}$$



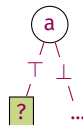
Tree search

$$\begin{aligned} & \cancel{(a \vee b)} \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y}) \end{aligned}$$



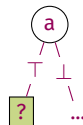
Tree search

~~$(a \vee b) \wedge$~~
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee z) \wedge$~~
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$~~
 ~~$(\bar{a} \vee \bar{y})$~~



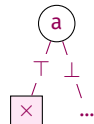
Tree search

~~$(a \vee b) \wedge$~~
 $(b \vee c) \wedge$
 ~~$(\bar{a} \vee \bar{x} \vee y) \wedge$~~
 $(\bar{a} \vee x \vee \mathbf{z}) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee z) \wedge$~~
 $(\bar{a} \vee x \vee \bar{\mathbf{z}}) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$~~
 ~~$(\bar{a} \vee \bar{y})$~~



Tree search

~~$(a \vee b) \wedge$~~
 $(b \vee c) \wedge$
 ~~$(\bar{a} \vee \bar{x} \vee y) \wedge$~~
 $(\bar{a} \vee x \vee \mathbf{z}) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee z) \wedge$~~
 $(\bar{a} \vee x \vee \bar{\mathbf{z}}) \wedge$
 ~~$(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$~~
 ~~$(\bar{a} \vee \bar{y})$~~



Implication graph

$$(a \vee b) \wedge$$

$$(b \vee c) \wedge$$

$$(\bar{a} \vee \bar{x} \vee y) \wedge$$

$$(\bar{a} \vee x \vee z) \wedge$$

$$(\bar{a} \vee \bar{y} \vee z) \wedge$$

$$(\bar{a} \vee x \vee \bar{z}) \wedge$$

$$(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$$

$$(\bar{a} \vee \bar{y})$$

$$1 : a = \top$$

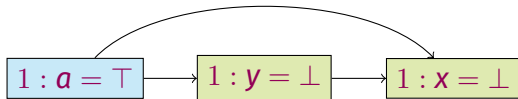
Implication graph

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y}) \end{aligned}$$



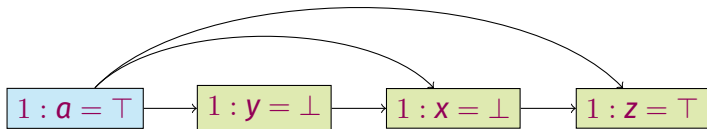
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y})$



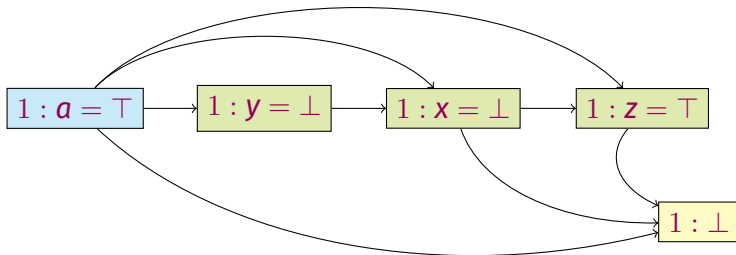
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y})$



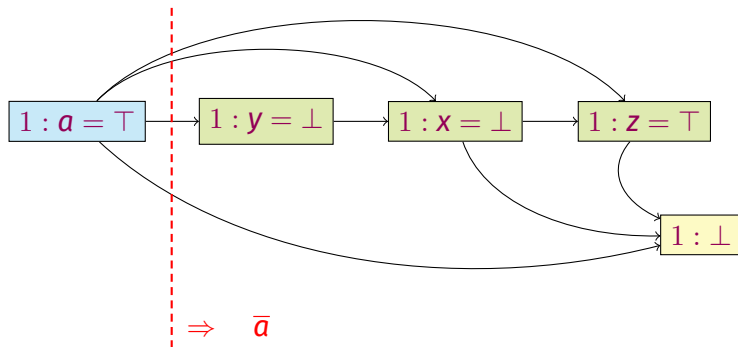
Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y})$

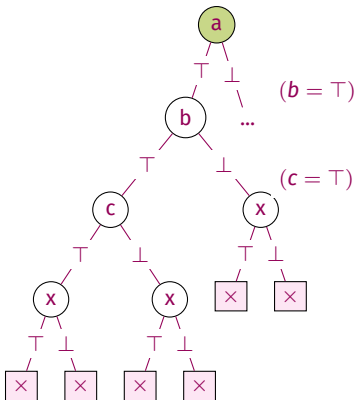


Implication graph

$(a \vee b) \wedge$
 $(b \vee c) \wedge$
 $(\bar{a} \vee \bar{x} \vee y) \wedge$
 $(\bar{a} \vee x \vee z) \wedge$
 $(\bar{a} \vee \bar{y} \vee z) \wedge$
 $(\bar{a} \vee x \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y} \vee \bar{z}) \wedge$
 $(\bar{a} \vee \bar{y})$

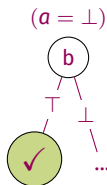


Tree search

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \end{aligned}$$


Tree search

$$\begin{aligned} & (a \vee b) \wedge \\ & (b \vee c) \wedge \\ & (\bar{a} \vee \bar{x} \vee y) \wedge \\ & (\bar{a} \vee x \vee z) \wedge \\ & (\bar{a} \vee \bar{y} \vee z) \wedge \\ & (\bar{a} \vee x \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y} \vee \bar{z}) \wedge \\ & (\bar{a} \vee \bar{y}) \wedge \\ & (\bar{a}) \end{aligned}$$



Nice properties

- Adding a UIP clause will cause new unit propagation to happen in the search tree (the search tree becomes smaller).
- The same assignment and implication graph can never be reached again.
- ... even if you re-start the search tree, change the branching.

Conflict analysis for MILPs?

- Has been tried in SCIP.
 - Achterberg, T. (2007). Conflict analysis in mixed integer programming. *Discrete Optimization*, 4(1), 4-20.
 - Sandholm, T., & Shields, R. (2006). Nogood learning for mixed integer programming. In *Workshop on Hybrid Methods and Branching Rules in Combinatorial Optimization*, Montréal.
 - Witzig, J., Berthold, T., & Heinz, S. (2017). Experiments with conflict analysis in mixed integer programming. In *Integration of AI and OR Techniques in Constraint Programming (CPAIOR 2017)*.
- Logical conflict analysis can be generalized to incompatible combinations of bound changes for MILPs, but linearization of combinations of bound changes involving general integer and continuous variables might be weak.
- Not sure if it's much used in commercial solvers.