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An Optimal Constraint Programming Approach to the Open-Shop Problem

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This paper presents an optimal constraint programming approach for the Open-Shop problem, which integrates recent constraint propagation and branching techniques with new upper bound heuristics for the Open-Shop problem. Randomized restart policies combined with nogood recording allow to search diversification and learning from restarts. This approach closed all remaining problems of the Brucker et al. and Guéret and Prins benchmarks with cpu times that are orders of magnitude lower than the best known metaheuristics.

Key words: Production-Scheduling, Open shop; Computers-computer science : Artificial Intelligence; Constraint Programming; Randomization and restart

1. Introduction

Open-Shop problems are at the core of many scheduling problems involving unary resources such as Job-Shop or Flow-Shop problems, which have received an important amount of attention due to their wide range of applications. Among the many techniques proposed in the literature, Constraint Programming (CP) belongs to the most successful ones. We propose in this paper a constraint programming approach for the Open-Shop problem based on the most recent methods developed for scheduling problems in CP. Our approach relies on the use of strong propagation mechanisms of the unary resource global constraint and temporal constraint network but also reasoning dedicated to the minimization of the makespan such as the forbidden intervals method. Our main contribution is to show that randomization and restart strategies combined with strong propagation and scheduling heuristics can lead to a very efficient approach for solving Open-Shop problems. The proposed solving technique outperforms the other approaches published so far on a wide range of benchmarks.

This paper is organized as follows. We first recall the main techniques for solving Open-Shop problem based both on complete algorithms and local search approaches in section 2. Secondly, section 3 gives an overview of the state-of-the-art methods used in Constraint

Programming for Open-Shop problems. Section 4 describes our approach relying on randomization and restarting strategies with nogood recording and section 5 presents the experimental results we obtained. It investigates in more detail the effect of each component of the algorithm as well as its parameters.

2. Problem Definition and State of the Art

In the Open-Shop problem (OSP), a set J of n jobs, consisting each of m tasks (or operations), must be processed on a set M of m machines. The processing times are given by a matrix $P : m \times n$, in which $p_{ij} \geq 0$ is the processing time of task $T_{ij} \in T$ of job J_j , to be done on machine M_i . The tasks of a job can be processed in any order, but only one at a time. Similarly, a machine can process only one task at a time. We consider the construction of non-preemptive schedules of minimal makespan C_{max} , which is NP-Hard for $m \geq 3$ (see Gonzalez and Sahni, 1976).

Let denote by $L_k^J = \sum_{i \in M} p_{ik}$ the load of job $k \in J$ and by $L_k^M = \sum_{j \in J} p_{kj}$ the load of a machine $k \in M$. The maximum load over every machine and every job C_{max}^{LB} is a lower bound for the OSP.

$$C_{max}^{LB} = \max(\{L_k^J | k \in J\} \cup \{L_k^M | k \in M\})$$

We review the main exact approaches on Open-Shop problems and the most recent local search techniques giving the best-known results.

Only a few exact methods for the OSP have been published so far. The first one (Brucker et al., 1996) is based on the resolution of a one-machine problem with positive and negative time-lags. The second one (Brucker et al., 1997) consists in fixing precedences on the critical path of heuristic solutions computed at each node. Although that last method is efficient, some problems of Taillard (1993) benchmark from size 7×7 remained unsolved. Guéret et al. (2000) proposed an intelligent backtracking technique applied to the Brucker et al. branching scheme. When a contradiction is raised during search, instead of systematically backtracking to the previous decision (chronological backtracking), the algorithm analyses the reasons for the contradiction to avoid questioning decisions that are not related to the failure and backtracks to a more relevant choice point. This approach significantly reduces the number of backtracks but can be two times slower than the initial version in each node. More recently, Dorndorf et al. (2001) improved the Brucker et al. algorithm by using CP techniques. Instead of analyzing and improving the search strategies, they focused on constraint propagation techniques for reducing the search space. The algorithm was the first to solve many problem instances to optimality in a short amount of time. However, some problems of Taillard's benchmark from size 15×15 remained unsolved as well as some of Brucker et al. (1997) instances from size 7×7 .

At the same time, many metaheuristic algorithms have been developed in the last decade to solve the OSP. The most recent and successful metaheuristics are : Ant Colony Optimization(ACO – Blum, 2005), Particle Swarm Optimization (PSO – Sha and Hsu, 2008) and Genetic Algorithm (GA – Prins, 2000). The basic component of ACO is a probabilistic solution construction mechanism. Due to its constructive nature, ACO can be regarded as a tree search method. Based on this observation, Blum (2005) hybridizes the solution construction mechanism of ACO with *Beam Search* (BS). BS algorithms are incomplete derivatives of

Branch-and-Bound algorithms. It is an approximate method where a partial assignment is only extended in a restricted number of ways (this limit is called the beam width). Beam-ACO improves on the results obtained by the current best standard ACO algorithms. PSO is a population-based optimization algorithm, where each particle is an individual solution, and the swarm is composed of many particles. [Sha and Hsu \(2008\)](#) modify the representation of particle position, particle movement, and particle velocity to better fit to the OSP. They obtain many new best-known solutions of the benchmark problems. Genetic Algorithms are a particular class of evolutionary algorithms that use techniques inspired by evolutionary biology such as mutation, selection, and crossover. [Prins \(2000\)](#) presents several specialized OSP genetic algorithms with two key-features: a population in which each individual has a distinct makespan, and a special procedure which reorders every new chromosome.

Finally, there are many heuristic methods that quickly provide good solutions to the OSP. Most of them are constructive heuristics and belong to three main families: priority dispatching rules, matching algorithms (see [Guéret, 1997](#)) and insertion and appending procedures combined with beam search (see [Bräsel et al., 1993](#)).

3. The Constraint Programming Model

In this section, we present our constraint programming model to tackle specifically Open-Shop problems. First, we briefly present basic CP notions, especially in the scheduling context before discussing propagation and branching techniques. At each step, we present state-of-the-art methods, explain our choice and our contribution.

Constraint programming techniques have been widely used to solve scheduling problems. A *Constraint Satisfaction Problem* (CSP) consists of a set V of variables defined by a corresponding set of possible values (the domain D) and a set C of constraints. A solution of the problem is an assignment of a value to each variable such that all constraints are simultaneously satisfied. Constraints are handled through a propagation mechanism which allows the reduction of the domains of variables and the pruning of the search tree. The propagation mechanism coupled with a backtracking scheme allows the search space to be explored in a complete way. Scheduling is probably one of the most successful areas for CP thanks to specialized global constraints which allow modelling resource limitations such as the *unary resource* or *cumulative* global constraints (see [Beldiceanu and Demassey, 2006](#)).

Constraint Programming models in scheduling usually represent a non-preemptive task T_{ij} by a triplet of non-negative integer variables (s_{ij}, p_{ij}, e_{ij}) denoting the start, duration and end of the task so that $s_{ij} + p_{ij} = e_{ij}$. In Open-Shop problems, the duration p_{ij} is known in advance and is a constant. The head of a task, $est_{ij} = \inf(s_{ij})$, denotes the earliest possible starting date of the task whereas the tail $lct_{ij} = \sup(e_{ij})$ is the latest completion time. The Open-Shop problem states that a single task of a machine or job can be processed at any given time. These constraints are modeled by the mean of the well known *unary resource* global constraint. Finally, *temporal constraints* such as precedences between tasks are used in the decision process. We now give more details on these constraints and their implementations.

3.1. Unary Resource

A *unary resource* global constraint, also called *Disjunctive*, models a resource of unit capacity. A unary resource constraint holds if all the tasks of a collection that have a duration strictly greater than 0 do not overlap. One unary resource constraint is stated for each job and each machine. First, we present state-of-the-art propagation algorithms for the unary resource constraint. We also take advantage of the propagation to compute a dynamic lower bound of the makespan. Finally, in addition to these methods, a technique called *forbidden intervals* is used to improve pruning.

Unary Resource Propagation Let T denote a set of tasks sharing an unary resource and Ω denote a subset of T . We consider the three following propagation rules :

Not First/Not Last (NF/NL): This rule determines if task i cannot be scheduled after or before a set of tasks Ω . In other words, it implies that i cannot be last or first in the set $\Omega \cup \{i\}$. In that case, at least one task from the set must be scheduled after (resp. before) activity i and the tail (resp. head) of i can be updated accordingly.

Detectable Precedence (DP): A precedence $i \prec j$ (see section 3.2) is called detectable, if it can be discovered only by comparing the time bounds of its two tasks. Heads and tails of each task can then be updated more accurately by the knowledge of all the predecessors or successors.

Edge Finding (EF): This filtering technique determines that some task must be executed first or last in a set $\Omega \subseteq T$. It is the counterpart of the NF/NL rule.

Several propagation algorithms (Carlier and Pinson, 1994; Caseau and Laburthe, 1995; Baptiste and Le Pape, 1996; Vilím, 2004) exist for these rules and the best of them have a complexity of $O(n \log(n))$.

All the previous rules rely on the computation of the *earliest completion time* (ECT_Ω) of a set $\Omega \subseteq T$ of tasks. By denoting $est_\Omega = \min_{T_{ij} \in \Omega} \{est_{ij}\}$, the *earliest completion time* is defined as follow:

$$ECT_\Omega = \max\{est_{\Omega'} + \sum_{\Omega'} p_{ij}, \Omega' \subseteq \Omega\} \quad (1)$$

We choose the implementation proposed by Vilím (2004) that relies on two efficient data structures : Θ -tree and Θ - Λ -tree. These structures are based on a balanced binary tree and allow a quick computation of ECT_Ω for a given set of tasks Ω , especially at each addition or removal of a task in the set.

The filtering algorithms of a constraint reach a local fixpoint when they can no longer reduce domains of its variables. The order in which the filtering algorithms are applied affects the total runtime, although it does not influence the resulting local fixpoint. Vilím (2004) proposed a filtering algorithm where each rule reaches its fixpoint in a main propagation loop which is executed until no update is performed. We have a main propagation loop where each rule is executed only once. We order the rules to minimize the number of sorts required by the data structures and to perform all updates on heads before tails.

Makespan Propagation We also take advantage of the computation of ECT_{Ω} to estimate a lower bound of the makespan ECT_{OSP} . In fact, the earliest completion time of a machine M_i (resp. a job J_j) is given by the value of ECT_{M_i} (resp. ECT_{J_j}). Let $\mathcal{R} = \{J_j\}_{j \in [1, m]} \cup \{M_i\}_{i \in [1, n]}$ denote the set of all unary resources, then the makespan is greater than the maximum of the earliest completion time among all resources and is given by the formula $ECT_{OSP} = \max_{\Omega \in \mathcal{R}} \{ECT_{\Omega}\}$.

Forbidden Intervals Forbidden intervals are a specialized filtering technique for OSP with minimal makespan. Forbidden intervals are intervals in which in an optimal solution, tasks can neither start nor end. Heads and tails can be strengthened based on this information during search. When the head of a task is in such an interval, it can be increased to the upper bound of the interval. This technique has been proposed by Guéret and Prins (1998) and the computation of forbidden intervals is based on the resolution of $m + n$ *Subset-Sum Problems* (Kellerer et al., 2004). The *Subset-Sum Problem* has an $O(d \times n)$ complexity where d is the capacity of the knapsack, i.e. the maximal makespan. The *Subset-Sum* problems are solved at the beginning of the search and heads and tails are updated in a constant time.

3.2. Temporal Constraints

This section deals with the problem of managing quantitative temporal networks without disjunctive constraints. The problem is known as the Simple Temporal Problem (STP). As we only deal with precedence constraint network, we specialized the procedure and data structures for incremental constraint posting and propagation algorithms.

Simple Temporal Problem A Simple Temporal Problem is defined in Dechter et al. (1991) and involves a set of temporal integer variables $\{X_1, \dots, X_n\}$ and a set of constraints $\{a_{ij} \leq X_j - X_i \leq b_{ij}\}$, where $b_{ij} \geq a_{ij} \geq 0$. A solution of the STP is an assignment of the variables such that every temporal constraint is satisfied. A directed graph $G = (V, E)$ is associated with the problem. The set of nodes V represents the set of variables $\{X_1, \dots, X_n\}$ and the set of edges E represents the set of temporal constraint. A couple of edges, (j, i) labeled with weight $-a_{ij}$ and (i, j) labeled with weight b_{ij} are associated with each temporal constraints $\{a_{ij} \leq X_j - X_i \leq b_{ij}\}$. Dechter et al. (1991) proved that a Simple Temporal Problem is consistent if and only if G does not have negative cycles.

Cesta and Oddi (1996) proposed algorithms to manage temporal information that : (a) allow dynamic changes of the constraint set for both posting and retraction (b) exploit the temporal constraint network for incremental propagation and cycle detection. Dechter (2003) reviewed most properties and algorithms for the STP. Unfortunately, most of the properties and algorithms supposed that no unary resource is involved.

Precedence Constraints Network In an Open-Shop problem, let $T_{ij} \prec T_{kl}$ denote a precedence constraint, i.e. a temporal constraint such that $\{p_{ij} \leq s_{kl} - s_{ij} \leq +\infty\}$. Of course, precedences could be handled by simply adding the corresponding elementary constraints to the solver and by propagating them independently. But, we take advantage of previous work on STP to gain in efficiency and flexibility. First, we slightly modify G , then we adapt posting and retraction and propose a new algorithm to perform propagation.

The set of nodes V now represents the set of tasks. Two fictitious tasks T_{start} and T_{end} referring to the starting and ending tasks of the schedule, are added to that set. An arc is added in E between two tasks T_{ij} and T_{kl} if T_{ij} precedes T_{kl} ($T_{ij} \prec T_{kl}$). Initially, the only arcs of E are the ones originating at node T_{start} or ending at node T_{end} . For example, Figure 1 represents G for a 3×3 OSP instance with a set of six precedence constraints where initial edges are dotted and precedence edges are plain. The makespan C_{max} of a schedule is the length of a longest path between T_{start} and T_{end} , a *critical path*.

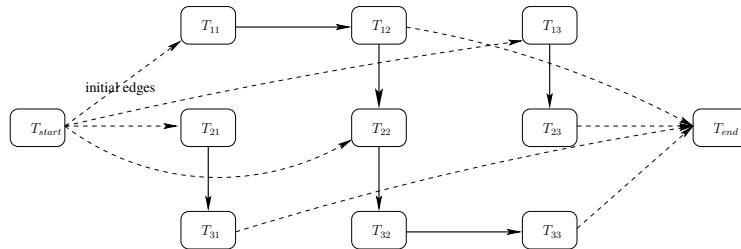


Figure 1: Representation of the precedence constraint network G associated with a 3×3 OSP instance and a set of six precedence constraints.

The precedence constraint network is consistent if and only if it does not have any cycle. So, G is a Directed Acyclic Graph (DAG). Furthermore, an implied precedence can be easily detected when it is implied by the bounds of the tasks but it is not necessarily the case for transitive precedences. Indeed, precedence constraints satisfy the triangular inequality $T_{ij} \prec T_{pq} \wedge T_{pq} \prec T_{kl} \Rightarrow T_{ij} \prec T_{kl}$. So, if an arc (T_{ij}, T_{kl}) is transitive, i.e. T_{ij} and T_{kl} are connected by a path in $E \setminus \{(T_{ij}, T_{kl})\}$, then the precedence $T_{ij} \prec T_{kl}$ is already implied. A branching strategy over precedences should avoid branching on transitive or satisfied precedences.

The incremental algorithm based on the Bellman-Ford algorithms for the Single Source Shortest Path Problem proposed by Cesta and Oddi (1996) has a $O(|V| \times |E|)$ complexity. Since G is a directed acyclic graph, our incremental algorithm, based on the Dynamic Bellman algorithm for the Single Source Longest Path problem (Gondran and Minoux, 1984), has a linear complexity.

Network Representation We choose to design a specific and centralized data structure to represent the precedence constraint network. Typically, cycles and transitive precedences can be detected much faster with a centralized data structure dealing with the network of precedences. Furthermore, propagation of a set of precedences can be done in linear time whereas a bad ordering of awakes in the propagation loop can lead in the worst case to quadratic time before reaching the fixpoint.

The structure can efficiently handle arc insertions/removals and is restorable upon backtracking, i.e., it maintains a stack to record when a change is performed on the graph. Cycle and transitive arc detections have a constant time complexity as we maintain the *transitive closure* of G . Frigioni et al. (2001) proposed an implementation for maintaining the transitive closure information in a directed graph. Their approach requires $O(n)$ amortized time for a sequence of insertions and deletions. In addition, we also maintain a *topological order* with the simple and efficient algorithm proposed by Pearce and Kelly (2006). In fact, the

transitive closure information reduces the overall complexity to maintain a topological order. To give an example, suppose that the precedence $T_{12} \prec T_{22}$ has just been added in Figure 1. Then, a choice point would be created since this precedence is not transitive and did not introduce a cycle.

Then, the transitive closure of the vertices T_{11} and T_{12} is updated. The transitive closure of T_{12} is updated from $\{T_{end}\}$ to $\{T_{22}, T_{32}, T_{33}, T_{end}\}$. Similarly, the transitive closure of T_{11} is updated to $\{T_{12}, T_{22}, T_{32}, T_{33}, T_{end}\}$. Assume a topological order O1, the updated topological order after addition of $T_{12} \prec T_{22}$ is indicated below as O2.

$$(T_{21}, T_{22}, T_{31}, T_{32}, T_{33}, T_{13}, T_{23}, T_{11}, T_{12}) \quad (\text{O1})$$

$$(T_{21}, T_{31}, T_{11}, T_{12}, T_{22}, T_{32}, T_{33}, T_{13}, T_{23}) \quad (\text{O2})$$

Branching strategies exploit the data structure to avoid branching on transitive precedence or create cycle in the network. Furthermore, the data structure is used to speedup propagation. Indeed, to update the head and tail of T_{ij} according to G , the longest path between T_{start} and T_{ij} , as well as T_{ij} and T_{end} is computed. All shortest paths originating from T_{start} and ending at T_{end} are computed in a linear time with the Dynamic Bellman algorithm for the Single Source Longest Path problem (Gondran and Minoux, 1984). As a topological order is an input of the algorithm, our implementation avoids redundant computations by maintaining a dynamic topological order. Last, at each propagation, the algorithm considers only a subgraph of G where the head or the tail of the tasks has changed since the last call.

To summarize, the precedence constraints network is represented by a *dynamic and back-trackable directed acyclic graph* in which arc insertions and deletions can be done in linear time. The propagation is done in linear time by an algorithm based on the *Dynamic Bellman algorithm for the Single Source Longest Path problem*.

3.3. Symmetry Breaking

Many constraint satisfaction problems contain symmetries making many solutions equivalent. Symmetry breaking techniques avoid redundant search effort by trying to ensure that whenever a partial assignment is shown to be inconsistent, no symmetric assignment is ever tried.

In our case, a solution of the OSP can be reversed considering the last task of a machine as the first, the second to last task as the second and so on. This symmetric counterpart of any solution is also a solution for the OSP. Once the algorithm has proved that one ordering of the tasks was suboptimal, it is unnecessary to check the reverse ordering. Breaking this symmetry can be done in two manners by picking: (a) any task T_{ij} and impose, a priori, that it starts in the left part of the schedule $s_{ij} \leq \left\lceil \frac{T_{end}-p_{ij}}{2} \right\rceil$; (b) any pair of tasks, T_{ij} and T_{kl} , belonging to the same job or same machine, and impose, a priori, that T_{ij} ends before T_{kl} starts, i.e. $T_{ij} \prec T_{kl}$. We will evaluate these alternatives and denote by START the constraint (a) where we select the task with the longest processing time, and by PREC the constraint (b) where we select the pair of tasks with the longest cumulated processing times.

3.4. Branching Scheme

Branching strategies in scheduling can be divided in two main families: assigning starting dates or fixing precedences.

In the first category, the most well known is referred to as *setTimes* (Le Pape et al., 1994) and is an incomplete branching scheme. At each node, it selects a task from a set of unscheduled and selectable tasks, creates a choice point and schedules the selected task at its earliest starting time. Upon backtracking, it labels the task that was scheduled at the considered choice point as not selectable as long as its earliest start has not changed. This branching scheme is generic but it does not allow the efficient solution of large problems.

The second category consists in fixing precedences between tasks. In OSP contexts, the block branching of Brucker et al. (1997) (denoted as *Block*) is based on the computation of a heuristic solution in each node to decide the precedences to enforce. The tasks along the critical path of this heuristic solution are selected and precedences are stated to question the current critical path. This branching scheme can fix many precedences at the same time while remaining complete. Beck et al. (1997) proposed a simpler binary branching scheme (denoted as *Profile*) where two *critical tasks* sharing the same unary resource are ordered. This heuristic, based on the probabilistic profile of the tasks, determines the most constrained resources and tasks. At each node, the resource and the time point with the maximum contention are identified, then a pair of tasks that rely most on this resource at this time point are selected (it is also ensured that the two tasks are not already connected by a path of temporal constraints). Once the pair of tasks has been chosen, the order of the precedence has to be decided. For that purpose, we retain one of the three *randomized value-ordering heuristics* of Beck et al. (1997) : centroid. The centroid is a real deterministic function of the domain and is computed for the two critical tasks. The centroid of a task is the point that divides its probabilistic profile equally. We commit the sequence which preserves the ordering of the centroids of the two tasks. If the centroids are at the same position, a random ordering is chosen.

An example of each branching is given in Figure 2. The shape of the tree and the types of the node are different from one branching scheme to another.

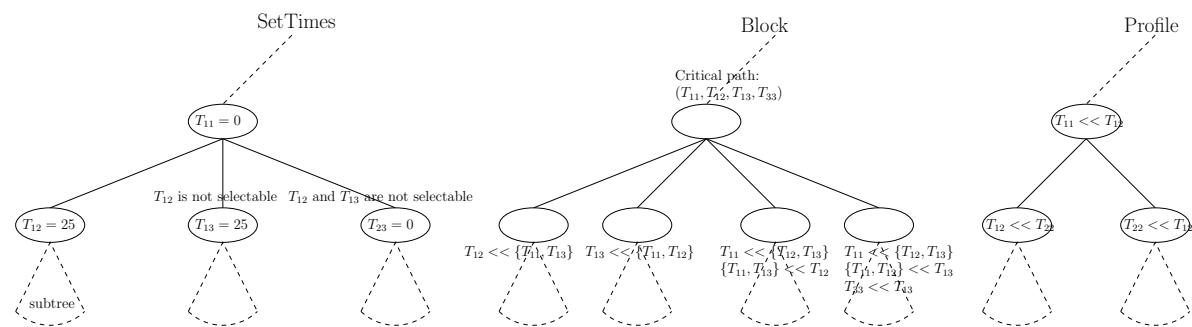


Figure 2: The shape of the search tree for different branching schemes. From left to right, SetTimes branching, Block branching and Profile branching.

4. Solving the Open-Shop

Our approach is based on the propagation techniques of the *unary resource* global constraint enhanced with forbidden intervals. The branching is conducted by adding precedences using the *Profile* heuristics with randomized *centroid*. At this stage this approach presents two main drawbacks. Firstly, propagation techniques are very effective once a tight upper bound is known and only slow down search otherwise. Secondly, the slightly randomized version of centroid shows a large variance in resolution time and the quality of the solutions found. Such a distribution suggests an important thrashing phenomenon, i.e. the same failure can be rediscovered several times. To address this issue, we propose to apply first a randomized constructive heuristic (without propagation) to initialize the upper bound and start a complete search with the CP model and a restarting strategy. The restarting strategy is also enhanced with nogood recording at each restart to record all the work done from one restart to another.

The first step surprisingly finds excellent upper bounds that are furthermore improved during the first restarts and finally reduces the thrashing significantly for longer runs. We now give a detailed presentation of the overall approach and analyze the different parameters.

4.1. Main Procedure

Figure 3 summarizes a general algorithm for solving the OSP : Randomized and Restarts Constraint Programming algorithm for Open-Shop Problem (RRCP-OSP). The possible values of the relevant parameters at each step are indicated.

The algorithm starts with heuristics (blocks 1-2) and continues, if needed, with a CP search (blocks 3 to 11). We investigated two possible heuristics: *Longest Processing Time* and randomized heuristics called CROSH presented in details in section 4.2. The heuristics compute an initial solution and provide the initial upper bound C_{max}^{UB} . Then an optimality test is performed (block-2) before going any further and starting the search.

In block 3 of the figure, the CP model is created and various components are initialized. A symmetry breaking constraint is added (block 4) and three possibilities have been analyzed: no symmetry breaking (OFF), restricting the starting date of the longest task (START) or fixing the precedence between the two tasks of the same job or machine with the longest processing times (PREC). Section 3.3 discussed these choices in details.

The generic loop of the algorithm is contained between blocks 5 and 11. After propagation and domain reduction (block 5), we might have reached a solution, a contradiction or neither of those two cases. If a solution is found, it is recorded and the new upper bound of the makespan is used to add a constraint as a *dynamic cut* that will be propagated upon backtracking. If a failure is detected and all branches of the root node have been fathomed, then optimality of the last solution found is proved and the algorithm terminates. Otherwise, the algorithm backtracks. If the dynamic cut flag is set, then a propagation step is needed to take the new cut into account. Otherwise a branching step is needed but before that, we examine the possibility to restart. Four different options for restarting have been analyzed in our study as shown on block 9 and discussed in more detail in section 4.3. In case of restarts we can extract *nogoods* (block 10) to avoid redundant work from one restart to the next and keep track of the subproblems already proved suboptimal or infeasible.

If no restart is performed, then a search is undertaken using the *Profile* branching scheme (see section 3.4) in block 11. Branching divides the main problem into a set of exclusive and exhaustive subproblems by temporarily adding a precedence.

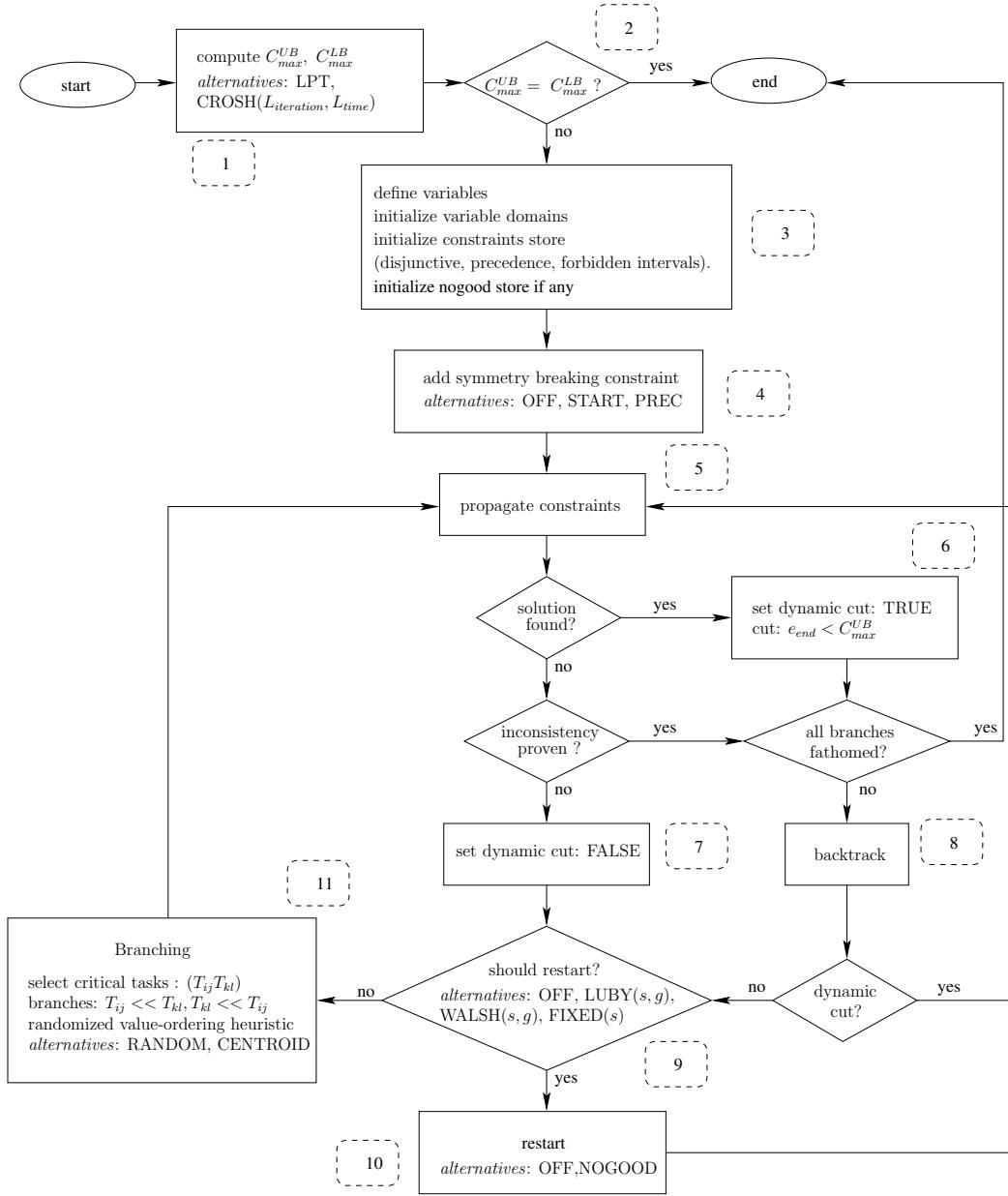


Figure 3: General outline of RRCP-OSP. Ellipses are initial and final states. Rectangles are procedures or actions. Diamonds are *if-else* conditions. Dashed rectangles are labels.

4.2. Initial Solution

Propagation techniques are very costly and only useful when applied with a good upper bound. Similarly, the branching technique is really sensitive to the quality of the upper

bound as it relies on the demand curve of the resources. It is in practice very important to provide a good upper bound at the root node in a small amount of time.

Priority Dispatching Rule (PDR) methods are classical and easy methods to construct a *nondelay schedule* by repeatedly appending tasks to a partial schedule. A schedule is called non-delay if no machine is left idle provided that it is possible to process some job. Starting with an empty schedule, tasks are appended as follows: (a) determine the minimal head t_0 of all unscheduled operations (at time t_0 , there exists both a free machine and an available job) (b) among all available tasks, choose one according to some priority dispatching rule. Common priority dispatching rules are *Longest Processing Time* (LPT) and *Shortest Processing time* (SPT). We do not consider SPT as Guéret (1997) experimentally proved that LPT is the best classical heuristic. We prefer the PDR methods, which, beside from being generic, simple and easy to implement, yield very good results experimentally (see section 5.1.1).

We based our *Constructive Randomized Open-Shop Heuristics* (CROSH) on this process, randomizing the selection of task at step (b) instead of following a dispatching rule. Algorithm 1 gives the details of such a heuristics. It starts with the upper bound given by

Algorithm 1: Constructive Randomized Open-Shop Heuristics (CROSH)

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26 Data:  $T, J, M, C_{max}^{LB}, C_{max}^{LPT}, L_{time}, L_{iteration}$ 
27 Result: An upper bound on  $C_{max}$ 
28  $UB_{C_{max}} = C_{max}^{LPT};$ 
29 1 while checkLimits ( $L_{time}, L_{iteration}$ ) do
30     /* no limit reached */
31     Integer[]  $CT_J = \text{Integer}[n];$  // Job Completion Time
32     Integer[]  $CT_M = \text{Integer}[m];$  // Machine Completion Time
33      $C_{max} = 0;$  // current makespan
34      $U = T;$  // set of unscheduled tasks
35     2 while  $U \neq \emptyset$  do
36          $U_{t_0} = \emptyset;$  // set of selectable tasks
37          $t_0 = \infty;$  // minimal head of unscheduled tasks
38         3 foreach  $T_{ij} \in U$  do
39              $est_{ij} = \max(CT_J[i], CT_M[j]);$  // head of  $T_{ij}$ 
40             if  $est_{ij} < t_0$  then  $t_0 = est_{ij}; U_{t_0} = \{T_{ij}\};$ 
41             else if  $est_{ij} == t_0$  then  $U_{t_0} = U_{t_0} \cup \{T_{ij}\};$ 
42         LPT  $T_{i_0j_0} = \text{selectRandomly}(U_{t_0});$ 
43         /* schedule the selected task */
44          $ect = t_0 + p_{i_0j_0};$ 
45          $U = U \setminus \{T_{i_0j_0}\};$ 
46          $CT_J[i_0] = ect; CT_M[j_0] = ect;$ 
47          $C_{max} = \max(C_{max}, ect);$ 
48         if  $C_{max} \geq UB_{C_{max}}$  then break
49         if  $C_{max} < UB_{C_{max}}$  then
50              $UB_{C_{max}} = C_{max};$ 
51             if  $UB_{C_{max}} = C_{max}^{LB}$  then break
52
53 return  $UB_{C_{max}};$ 
54
55
56
57
58
59
60
```

LPT (C_{max}^{LPT}) and attempts to improve it. As each internal function has a constant time complexity, the overall complexity is given by the three imbricated loops. 1, 2 and 3. The

main loop 1 is executed at most $L_{iteration}$ times and the internal loop 2 and 3 are executed at most $|U_{t_0}| \leq |T| = m \times n$ times. The overall complexity of CROSH is $O(m^2 \times n^2 \times L_{iteration})$. Finally, if we choose the task of U_{t_0} with the longest processing time instead of randomly (see line LPT), we obtain the LPT heuristics.

4.3. Restart Strategy

Restart policies are based on the following observation: the longer a backtracking search algorithm runs without finding a solution, the more likely it is that the algorithm is exploring a barren part of the search space. Initial choices made by the branching are both the least informed and the most important as they lead to the largest subtrees and the search can hardly recover from early mistakes. This can lead to thrashing situations where failures are due to a small subset of early choices but discovered much deeper in the tree over and over again. An intelligent backtracking algorithm tries to compensate for the early mistakes of the heuristics by analyzing failures and identifying the choices responsible for the current dead end situation. Restart strategies combined with randomization are another way to get rid of thrashing and bad initial choices.

As our technique is randomized, preliminary experiments reveal its great sensitivity to thrashing. Several runs could lead to very different results regarding the number of backtracks and solution quality. It led us to investigate restart strategies and especially universal restart strategies.

Universal Restart Strategy. Let $A(x)$ be a randomized algorithm of the *Las Vegas* type, which means that, on any input x , the output of A is always correct but its running time $T_A(x)$ is a random variable. A *universal restart strategy* determines the length of any run for all distributions on running time.

If the only feasible observation is the *length* of a run and there is *no* knowledge of the run-time distribution of the solver on the given instance, Luby et al. (1993) showed that the universal schedule of cutoff values of the form

$$1, 1, 2, 1, 1, 2, 4, 1, 1, 2, 1, 1, 2, 4, 8, \dots$$

gives an expected time to solution that is within a log factor of that given by the best fixed cutoff, and that no universal schedule is better by more than a constant factor. The sequence is often defined by adding a geometric factor r . By denoting $s_k = \frac{r^k - 1}{r - 1}$, the i -th term of the sequence is defined as follows ($r = 2$ is the previous example):

$$\forall i > 0 \quad t_i = \begin{cases} r^{k-1} & \text{if } i = s_k \\ t_{i-s^{k-1}} & \text{if } s_{k-1} + 1 \leq i < s_k \end{cases}$$

$$s = 1 \text{ and } r = 3 \Rightarrow 1, 1, 1, 3, 1, 1, 1, 3, 1, 1, 1, 3, 9, \dots$$

Walsh (1999) suggests another universal strategy of the form s, sr, sr^2, sr^3, \dots growing exponentially, contrary to the Luby strategy which grows linearly. The two parameters that we consider are a scale factor s and a geometric factor r . The scale factor scales, or multiplies, each cutoff in a restart strategy. Wu and van Beek (2007) demonstrated both analytically and

1
2
3 empirically the pitfalls of non-universal strategies and showed that parametrization of the
4 strategies improves performance while retaining any optimality and worst-case guarantees.
5 As restarting seems a key component of those problems, we will evaluate the effects of the
6 scale and geometric factors to identify a good restart strategy.
7
8

9 **Nogood Recording from Restarts** Our heuristics is only randomized when ordering
10 two tasks to state a precedence and even in this case, the randomization only takes place
11 when Centroid is unable to identify a good order. This slight randomization of the search is
12 enough, as mentioned previously, to observe a huge variance in solution quality. However,
13 in some cases, very few random choices are made and the same search tree is likely to be
14 explored from one restart to another. We apply a simple nogood recording technique similar
15 to [Lecoutre et al. \(2007\)](#) to compensate for this drawback.
16
17

18 In our context, a nogood is defined with a current upper bound ub and corresponds to
19 a set of precedences P , such that all solutions satisfying P have a makespan greater than
20 ub . The same set P of precedences can be met from one restart to another. Recording P
21 can avoid redundant work and provide more diversification across the restarts. We record
22 nogoods only when the search is about to restart (block 10 of Figure 3). At this point we
23 record all the nogoods representing the subtrees proven suboptimal following the idea of
24 [Lecoutre et al.](#). All the work accomplished during this step is therefore recorded and the
25 same part of the search tree will therefore not be explored in different runs. Only a linear
26 number of nogoods is recorded at each restart.
27
28

29 Nogoods are propagated individually in [Lecoutre et al.](#) using watch literals techniques.
30 We implemented the nogood store as a global constraint that achieves unit propagation on
31 the nogoods. Our implementation remains naive and could be improved based on watch
32 literals techniques. The number of nogoods remain quite small in practice as they are only
33 recorded at each restart and nogood propagation didn't seem to be a bottleneck for efficiency
34 in our approach. We also remove nogoods that are subsumed by another one when adding
35 all the nogoods coming from a new restart.
36
37

40 5. Computational Results

41

42 Three different sets of OSP benchmark instances are available in the literature. The first
43 set consists of 60 problem instances provided by [Taillard \(1993\)](#) (denoted by tai*) ranging
44 from 16 operations (4 jobs and 4 machines) to 400 operations (20 jobs and 20 machines).
45 [Brucker et al. \(1997\)](#) proposed also 52 difficult square OSP instances (denoted by j*) from 3
46 jobs and 3 machines to 8 jobs and 8 machines. Finally, the last set is made of 80 benchmark
47 instances provided by [Guéret and Prins \(1999\)](#) (denoted by GP*). The size of these instances
48 ranges from 3 jobs and 3 machines to 10 jobs and 10 machines. All of the experiments were
49 performed on a cluster with 84 machines running Linux, each node with 1 GB of RAM and a
50 2.2 GHz processor. We perform several set of experiments in order to : (a) study the impact
51 of the parameters and the various options in the algorithm (see section 5.1); (b) compare
52 RRCP-OSP with other state-of-the-art methods (see section 5.2).
53
54

5.1. Setting the Parameters of the Algorithm

We presented in section 4 various alternatives and parameters of our general algorithm RRCP-OSP. We report here an experimental study of their importance for the algorithm and justify experimentally the choices made in the final set up of the algorithm.

5.1.1. Initial Solution

Two possibilities of heuristics were given in section 4.2 to compute an initial upper bound: CROSH and LPT. In this section, we compare CROSH and LPT and explain how the time limit and the maximum number of iterations of CROSH were chosen. First, we study the quality of the solution with regard to the number of iterations of CROSH. CROSH was run on each instance with a limit of 100000 iterations and a timeout of 30 seconds (20 runs were performed due to the randomization and the average is reported). Figure 4 shows the average solution quality for a given OSP size, i.e. the ratio of the best makespan C_{max}^{UB} with the lower bound C_{max}^{LB} , as a function of the number of iterations.

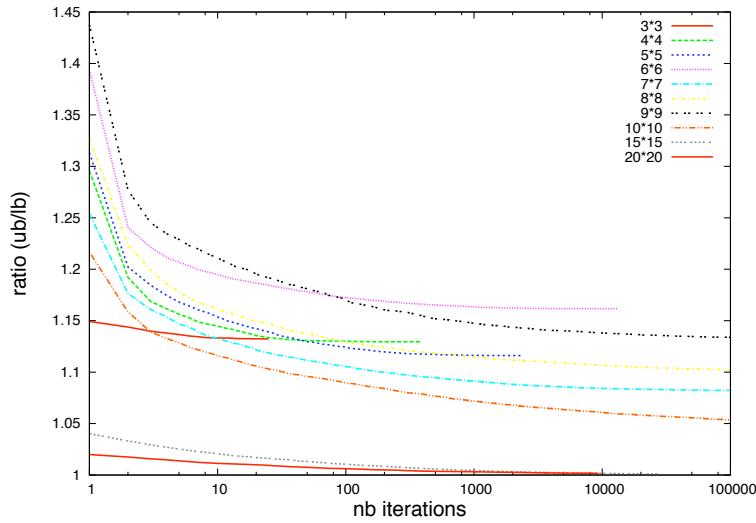


Figure 4: Solution quality ($\frac{C_{max}^{UB}}{C_{max}^{LB}}$) of the heuristics CROSH as a function of the number of iterations for each instance class.

First of all, as the first iteration of CROSH runs the LPT heuristics, the two graphs clearly prove that CROSH is able to quickly improve the solution provided by LPT for any problem size. In fact, the random constructive process provides very good upper bounds and the ratio seems to reduce with the size of the problem. It can indeed find the optimal solution of some of the 15×15 and 20×20 problems. We also notice that CROSH is able to improve the solution quality continuously after a very large number of iterations even if the slope of the curve is obviously decreasing. The balance between the time spent with the heuristics and the quality of the upper bound provided is difficult to choose. Ideally, we wish to stop the heuristic phase as soon as the CP search can improve the solution faster than CROSH.

Therefore, we performed a second set of experiments in which we discretized the number of iterations into orders of magnitude 10, 100, 1000, 5000, 10000, 25000. The maximum number of iterations was set to 25000 because the timeout of 30s is reached after 25000

iterations for large instances (15×15 , 20×20). Then, for each instance and each number of iterations, we ran twenty times RRCP-OSP with CROSH and a time limit of 180 seconds. Table 1 presents the results of this second set of experiments with the percentage of solved instances, the average time \bar{t} and number of visited nodes \bar{n} for the best CROSH parameters and the average over all parameters. The number of iterations giving the best result is also indicated showing that, with the exception of size 9×9 , a threshold related to the size of the problem can give a good generic setting for this limit. In fact, a single instance GP09-02 is

size	Best				Average		
	iter.	%	\bar{t}	\bar{n}	%	\bar{t}	\bar{n}
6×6	1000	100.0	1.8	622.6	100.0	2.1	696.8
7×7	10000	93.0	16,3	3794.0	93.0	16.8	3889,9
8×8	10000	83,1	44,4	6895,5	82.0	45,5	7848,4
9×9	100	97,5	12,3	5638,5	89,9	23,8	7270,5
10×10	25000	86,8	34,9	7564,3	81,9	44,4	10688,4
15×15	25000	78,0	50,9	13465,3	54,2	88,0	13747,7
20×20	10000	70,5	63,1	10696,9	51,1	94,7	10679,6

Table 1: The best number of iterations for CROSH to solve the problem using the complete algorithm.

responsible for the low number of iterations required for 9×9 instances. In this instance, our branching scheme is critically sensitive to the initial upper bound. If the lower bound is too tight, the centroid heuristics take bad deterministic decisions that will never be questioned along restarts. On the contrary, if the lower bound is loose, the slight randomization of centroid escapes from the local minima. Therefore, it advocates for a higher randomization of centroid. Nevertheless, we chose to ignore the singularity to set up the parameters.

Finally, the number of iterations has a great influence on the overall solving time, especially on large instances where CROSH gives surprisingly good results. We deduce from these results an estimated number of iterations and an estimated quality ratio which depend on the problem's size. Table 2 reports the maximum number of iterations chosen for CROSH depending on the problem size.

size	3	4	5	6	7	8	9	10	15	20
Iteration limit	5	25	50	1000	10000	10000	10000	25000	25000	25000
Average gap	1.138	1.134	1.130	1.164	1.084	1.107	1.138	1.057	1.001	1.001

Table 2: The limit in number of iterations chosen for CROSH as a function of the problem's size.

5.1.2. Symmetry Breaking

Two possibilities were given in section 3.3 for the breaking symmetry constraint: START or PREC. The alternative is outlined in block 4 of algorithm 3. The effectiveness of the two approaches was tested on a small set of instances with a time limit of 180 seconds. Table 3 summarizes the results of these experiments. First of all, the initial cut reduces the amount

size	Problem			OFF		PREC		START	
	GP*	j*	tai*	\bar{t}	\bar{n}	\bar{t}	\bar{n}	\bar{t}	\bar{n}
3×3	✓	✓		0.01	11.4	0.01	9.7	0.01	10.4
4×4	✓	✓	✓	0.04	96.8	0.04	104.7	0.03	93.1
5×5	✓	✓	✓	0.37	435.0	0.30	418.8	0.29	383.4
6×6	✓	✓		3.67	1861.5	2.27	1492.4	2.48	1467.2
7×7	✓		✓	3.77	2379.0	3.80	2429.2	3.06	2252.4

Table 3: Effect of the symmetry breaking constraint on a subset of instances.

of time and the number of nodes needed to solve the training set. Secondly, START seems to be a better choice than PREC and will be used as a default option for the algorithm.

5.1.3. Restart Strategy

In this section, we discuss how to configure restart strategies. The alternatives were outlined in blocks 9 and 10 of algorithm 3.

Restart Policy Parameters We performed experiments on a small set of instances to identify good parameters (scaling and geometric factors) for the restart policy. We report the effects of the parameters on the efficiency of the restart policy measured by the number of solved problems as proposed by Wu and van Beek (2007). We ignored small instances and used a set of 23 instances with different runtime distributions. The scale factor s is discretized into orders of magnitude $10^{-2}, \dots, 10^2$ and the geometric factor, r into 2, 3, ..., 10 for Luby and 1.1, 1.2, ..., 2 for Walsh. Then we multiply the scale factor by the number of tasks $n \times m$ to take into account the size of the problem. The best parameters settings were then estimated by choosing the values that minimized the expected number of instances not solved. Ties were broken by considering the average amount of time needed to solve an instance.

Twenty runs were performed on each instance of the set with a time limit of 180 seconds and an initial upper bound given by LPT. Table 4 shows the results of the experiments for different restart policies with and without nogood recording. We give the percentage of solved instances, the average amount of time and number of nodes visited during search for the best parameter and the average over all parameter settings.

As expected, estimating good parameter settings can give quite reasonable performance improvements over unparametrized universal strategies. It can be seen that on this test set, the Luby and Walsh strategies outperform the fixed cutoff strategy and that nogood recording gives only small improvements over these two strategies.

Restart Policy The experiments performed in the previous paragraph do not prove that restarting is a good alternative. Similarly, it is unclear that we should use nogood recording combined with restarts. In this section, we performed additional experiments to set up alternatives for the restart strategy.

Using the best parameters given in Table 4 for Luby and Walsh, we can show the interest of restarting strategies as well as the effect of enhancing them with nogood recording on the

Policy	Best				Average		
	Param.	%	\bar{t}	\bar{n}	%	\bar{t}	\bar{n}
Without nogood recording							
FIXED	10	71.3	61.8	12127.7	56,6	89,2	38119,2
WALSH	(1,1.5)	81.7	45,8	10149,5	77	55,2	11984,1
LUBY	(1,3)	82.6	48.32	11757.6	73.8	63.6	20098.1
With nogood recording							
FIXED	1	80	46,76	11357.1	68,8	70,4	31295,4
WALSH	(1,1.1)	82.6	43.0	9862.1	76,2	54,6	11358,1
LUBY	(1,3)	82.6	43.1	10054.8	75,5	58,6	16737,4

Table 4: Identifying good parameters for the restart policies.

two graphs of Figure 5.

The 61 instances larger than size 5×5 and solved with an average time between 2 seconds and 1800 seconds were considered to plot those graphs. The initial upper bound was given by CROSH with its default parameters(see section 5.1.1). The left graph analyses the effect of the restarting strategies. Each point represents one instance and its x coordinate is the ratio of the resolution time without restarts over the resolution time with restarts whereas its y coordinate is the ratio of the number of nodes without restarts over the number of nodes with restarts. Notice also that the scale is logarithmic and that all points are around the diagonal since the number of nodes is roughly proportional to the time. All points located above or on the right of the point (1,1) are instances improved by the use of restarts. Restarting seems to globally improve the solution and some instances are even solved around 100 times faster using restarts. However, the solution of a minority of instances located below (1,1) is degraded. Similarly, the right graph shows the gain offered by nogood recording over the

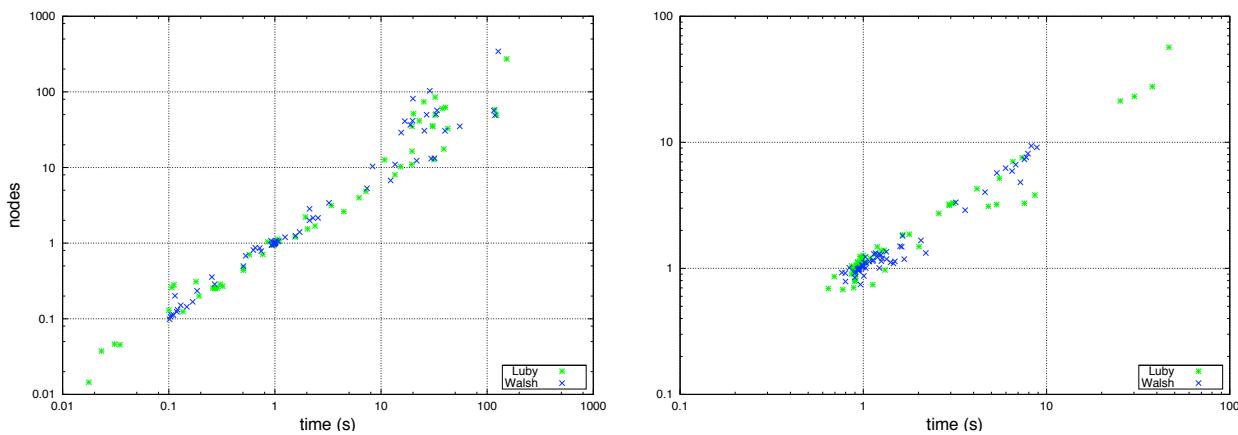


Figure 5: Impact of restart policies (left graph) and nogood recording over restart policies (right graph).

use of restart policy (the coordinates of each point present the ratio of time and nodes of the restarting strategy alone over the restarting strategy with nogood recording). One can see that nogood recording only improves the restarting policies by a factor between 1 and

10 for the large majority of instances. Luby seems to benefit more from nogood recording as it can contain a lot of short runs.

Finally when combining restarting policy and nogood recording, we obtain the results plotted in graph 6. It can be seen that all the negative results of the restarting policy of Figure 5 have been eliminated while keeping the positive effects of the restarts.

We have shown here that restarting can greatly improve the solution of Open-Shop problems but lacks robustness. Restarting basically helps finding good upper bounds quickly but once those are known, longer runs are needed to eventually prove optimality. The balance between restarting quickly to improve the upper bound or searching more to prove its optimality is difficult to achieve. Enhancing the restarting policy with nogood recording compensates for this drawback and improves significantly the resolution as shown by graph 6.

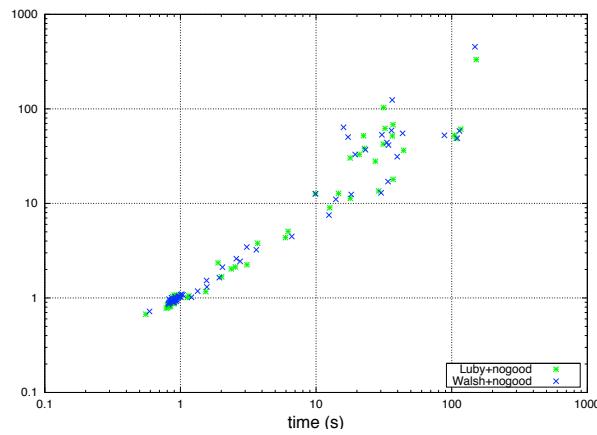


Figure 6: Impact of restart policies combined with nogood recording.

Three hardest Instances Three instances, j7-per0-0, j8-per0-1 and j8-per20-1 remained unsolved after 1800 seconds. Therefore, additional experiments were performed without time limit. Table 5 summarizes these results. First of all, the strategy without restarts is the best because we need to explore a huge number of nodes to get the optimality proof. Then, nogood recording is a critical issue for restart strategies on these instances as it cuts the runtime by two thirds. Finally, The performance of the restart strategies changed as the Walsh strategy performed better than the Luby strategy. It confirms the idea that the Luby strategy improves the upper bound faster, but obtains the optimality proof slower than the Walsh strategy.

Robustness Last, we analyze the robustness of RRCP-OSP for the Luby restart policy with nogood recording and an initial upper bound given by CROSH. In its general form, robustness refers to the ability of the subject to cope well with uncertainties. In our case, it means that we need to estimate the sensitivity to the initial upper bound and the randomized decision process. For each instance, we compute the ratio of the standard deviation divided by the average runtime. Then, we compute the average ratio for each benchmark. The Taillard benchmark has an average ratio of 62% as it is very sensitive to the initial upper

Problem	OPT	Nogood recording						Classic			
		OFF		LUBY		WALSH		LUBY		WALSH	
		\bar{t}	\bar{n}	\bar{t}	\bar{n}	\bar{t}	\bar{n}	\bar{t}	\bar{n}	\bar{t}	\bar{n}
j7-per0-0	1048	1:43	1.21	2:10	1.57	2:03	1.25	5:56	4.66	18:10	12.76
j8-per0-1	1039	2:13	1.16	3:07	1.65	3:00	1.38	10:22	5.95	23:12	12.29
j8-per20-1	1002	1:03	0.56	1:17	0.68	1:13	0.57	8:46	5.11	8:50	4.72

Table 5: The processing time \bar{t} (hour:minute) and number of nodes \bar{n} (millions of nodes) for the given alternatives applied to the three hardest instances.

bound which is often optimal. The Guéret and Prins benchmark has an average ratio of 16% because the initial upper bound could affect the randomization process as shown for instance GP09-02 (section 5.1.1). Finally, The Brucker et al. benchmark has the lowest average ratio equal to 9% because most of the time is spent during the optimality proof.

5.2. Comparison with Other Approaches

The algorithm applied on the complete benchmark uses CROSH in a first step, states START as a symmetry breaking constraint and applies a Luby restarting policy with nogood recording. As the algorithm is randomized, 20 runs were performed without a time limit. Tables 6, 8 and 9 report optimal objective values found over all runs with the average time and number of nodes. Tables 6, 8 and 9 correspond respectively to the Taillard, Brucker et al. and Guéret and Prins benchmarks. The tables include the best results obtained by the genetic algorithm (GA-Prins – Prins, 2000), the ant-colony algorithm (Beam-ACO – Blum, 2005), the particle swarm algorithm (PSO-Sha – Sha and Hsu, 2008), the branch and bound with intelligent backtracking of (BB-Gue – Guéret et al., 2000) and the best complete approach so far (BB-Pes – Dorndorf et al., 2001). The papers cited above sometimes report more than one result based on variations of their approach and we have quoted the best of them in Tables 6, 8 and 9.

The column *BKS* gives the best known solution for each instance. The value is in bold when the proof of optimality has been obtained for the first time by our approach and is marked with an asterisk when the solution was not known before. For each technique, the best (Best) or average (Avg) objective value is in bold when it is optimal. Furthermore, let t denote the solving time, \bar{t} the average solving time and \bar{n} the average number of nodes. We give the results obtained by mP-ASG2 + BS of Sha and Hsu. But, the best objective value is marked with a † if it is obtained instead with mP-ASG2.

All the experiments were performed on a cluster with 84 machines running Linux, each node with 1 GB of RAM and a 2.2 GHz processor. We have implemented a scheduling package based on the Choco constraint programming solver (Java) which provides variables, resources and branching objects. An additional OSP package provides heuristics, model creation, solver configuration and nogood recording.

BB-Gue stopped the search to 250 000 backtracks (about 3 hours of CPU time on a Pentium PC clocked at 133 MHz). BB-Pesch has been tested on a Pentium II 333 Mhz in an MSDOS environment within a time limit of 3 hours. Beam-ACO used PCs with AMD

Problem	BKS	GA-Prins	BB-Pesch		Beam-ACO			PSO-Sha			RRCP-OSP		
			UB/LB	t	Best	Avg	\bar{t}	Best	Avg	\bar{t}	Opt.	\bar{t}	\bar{n}
tai_7_7_1	435	436	435	0.4	435	435.0	2.1	435	435.0	2.9	435	1,6	354,3
tai_7_7_2	443	447	443	0.9	443	443.0	19.2	443	443.0	12.2	443	1,6	447,2
tai_7_7_3	468	472	468	30.9	468	468.0	16.0	468	468.0	9.2	468	4,3	1159,0
tai_7_7_4	463	463	463	5.3	463	463.0	1.7	463	463.0	3.0	463	1,5	477,4
tai_7_7_5	416	417	416	2.0	416	416.0	2.3	416	416.0	2.9	416	0,8	156,2
tai_7_7_6	451	455	451	95.8	451	451.4	24.8	451	451.0	13.5	451	11,5	3944,6
tai_7_7_7	422	426	422	167.7	422	422.2	23.0	422	422.0	13.6	422	2,3	601,4
tai_7_7_8	424	424	424	5.0	424	424.0	1.2	424	424.0	2.3	424	0,6	189,0
tai_7_7_9	458	458	458	0.8	458	458.0	1.1	458	458.0	1.3	458	0,3	109,0
tai_7_7_10	398	398	398	53.2	398	398.0	1.6	398	398.0	2.8	398	0,5	104,2
tai_10_10_1	637	637	637	30.2	637	637.4	40.1	637	637.0	9.4	637	8,3	1213,4
tai_10_10_2	588	588	588	70.6	588	588.0	3.0	588	588.0	3.5	588	4,8	666,9
tai_10_10_3	598	598	598	185.5	598	598.0	27.9	598	598.0	10.1	598	8,5	1161,3
tai_10_10_4	577	577	577	29.7	577	577.0	2.6	577	577.0	2.6	577	2,2	263,7
tai_10_10_5	640	640	640	32.0	640	640.0	8.6	640	640.0	4.0	640	6,6	829,7
tai_10_10_6	538	538	538	32.7	538	538.0	2.6	538	538.0	1.1	538	0,4	0,0
tai_10_10_7	616	616	616	30.9	616	616.0	5.2	616	616.0	3.9	616	4,4	402,2
tai_10_10_8	595	595	595	44.1	595	595.0	15.0	595	595.0	7.0	595	6,0	632,8
tai_10_10_9	595	595	595	39.8	595	595.0	5.1	595	595.0	4.1	595	5,8	540,8
tai_10_10_10	596	596	596	29.1	596	596.0	7.5	596	596.0	5.0	596	5,6	540,9
tai_15_15_1	937	937	937	481.4	937	937.0	14.3	937	937.0	4.3	937	4,4	0,0
tai_15_15_2	918	918	(918)	18000.0	918	918.0	21.1	918	918.0	9.1	918	26,5	2189,8
tai_15_15_3	871	871	871	611.6	871	871.0	14.3	871	871.0	4.3	871	3,4	0,0
tai_15_15_4	934	934	934	570.1	934	934.0	14.2	934	934.0	3.9	934	1,7	0,0
tai_15_15_5	946	946	946	556.3	946	946.0	25.7	946	946.0	5.7	946	8,5	1759,5
tai_15_15_6	933	933	933	574.5	933	933.0	16.6	933	933.0	4.7	933	3,0	0,0
tai_15_15_7	891	891	891	724.6	891	891.0	20.1	891	891.0	10.4	891	16,5	1896,0
tai_15_15_8	893	893	893	614.0	893	893.0	14.2	893	893.0	17.3	893	1,3	0,0
tai_15_15_9	899	899	899	646.9	899	899.7	4.1	899	899.2	26.6	899	39,2	4053,0
tai_15_15_10	902	902	902	720.1	902	902.0	18.1	902	902.0	6.9	902	22,9	2080,5
tai_20_20_1	1155	1155	1155	3519.8	1155	1155.0	54.1	1155	1155.0	16.6	1155	32,4	3339,6
tai_20_20_2	1241	1241	(1241)	18000.0	1241	1241.0	79.7	1241	1241.0	23.5	1241	588,4	45605,4
tai_20_20_3	1257	1257	1257	4126.3	1257	1257.0	48.6	1257	1257.0	19.6	1257	3,0	0,0
tai_20_20_4	1248	1248	(1248)	18000.0	1248	1248.0	49.1	1248	1248.0	19.6	1248	2,7	0,0
tai_20_20_5	1256	1256	1256	3247.3	1256	1256.0	49.1	1256	1256.0	19.6	1256	3,7	0,0
tai_20_20_6	1204	1204	1204	3393.0	1204	1204.0	49.3	1204	1204.0	19.6	1204	10,2	1879,0
tai_20_20_7	1294	1294	1294	2954.8	1294	1294.0	65.0	1294	1294.0	25.4	1294	86,9	8620,0
tai_20_20_8	1169	1171	(1169)	18000.0	1169	1170.3	27.9	1169	1170.0	50.9	1169	305,8	25502,2
tai_20_20_9	1289	1289	1289	3593.8	1289	1289.0	48.6	1289	1289.0	78.2	1289	1,7	0,0
tai_20_20_10	1241	1241	1241	4936.2	1241	1241.0	48.8	1241	1241.0	78.2	1241	1,1	0,0

Table 6: Results of the Taillard Benchmark.

Athlon 1.1 Ghz CPU running under Linux and PSO-Sha used PCs with AMD Athlon 1.8 Ghz running under Windows XP. Beam-ACO and PSO-Sha were obtained by 20 runs on each problem whereas GA-Prins performed only one run, so we do not mention its solving time.

Results for the Taillard Instances (Table 6) The Taillard benchmark has a reputation of being easy because no optimality proof is needed (the optimal objective is equal to the lower bound) and it is solved easily by metaheuristics. On the contrary, the largest instances are still difficult for exact methods. BB-Pesch was the first exact method to solve all 10×10 instances and most of the 15×15 and 20×20 .

RRCP-OSP has solved all instances which none of the current exact algorithms is capable of. Furthermore, RRCP-OSP is more robust than Beam-ACO which encountered failures on 4

instances. The results confirm also the reputation of the [Taillard](#) benchmark as the simple randomization mechanism of CROSH is really efficient. If the average number of nodes \bar{n} is nil, then CROSH is fully-optimal for the given instance, i.e. the twenty runs of CROSH found the optimum. CROSH is partially-optimal if at least one run found the optimum. CROSH is fully-optimal for eleven instances and partially-optimal for a large number of instances. More precisely, Table 7 gives the percentage of run where it found the optimum as a function of the size. As all metaheuristics use complex constructive mechanisms, it could partly explain

size	7×7	10×10	15×15	20×20
% CROSH	20%	28%	69%	61%

Table 7: Percentage of runs where CROSH found the optimum.

why they are so successful on this benchmark. Last, Tai_20_20_02 and Tai_20_20_08 seem more difficult to solve for all methods especially exact methods.

To conclude, RRCP-OSP is the first exact method able to solve all instances of this benchmark and in most cases, it does so in less time than the best metaheuristics.

Results for the Brucker et al. Instances (Table 8) As a result of the relatively low difficulty of the [Taillard](#) instances, the [Brucker et al.](#) instances were generated in order to be more difficult to solve. Indeed, one 7×7 instance and five 8×8 were still open and the optimal objective is equal to the lower bound for the three remaining 8×8 instances. Even if [BB-Pesch](#) is able to solve eight 7×7 instances, the growth of the runtime shows that 8×8 would not be solved in a reasonable time.

On this benchmark, RRCP-OSP solved all instances, gave four new optimality proofs and two new optimal solutions. The average solutions also show a clear advantage of RRCP-OSP over others algorithms. Furthermore, two-thirds of the instances were solved within one minute and only four in more than ten minutes. Although, CROSH is fully-optimal for only one instance and partially-optimal for two others, the combination of CROSH and restarts seem to be a good alternative to reach good solutions quickly. Indeed, other exact methods such as [BB-Pesch](#) could end with a very weak upper bound (see j7-per0). As shown above (section 5.1.3), nogood recording keeps the optimality proof tractable even on the hardest instances (at most 3 hours 30 minutes).

Results for the Guéret and Prins Instances (Table 9) Also the [Guéret](#) and [Prins](#) instances were generated in order to be difficult to solve which seems to be the case as CROSH could not find any of the optimal solution. Despite that and as opposed to metaheuristics, RRCP-OSP solved the benchmark easier than the [Brucker et al.](#) benchmark. Indeed, RRCP-OSP solved all instances, gave twenty-three optimality proofs and nine new optimal solutions. Even, if [BB-Pesch](#) did not use the benchmark, these results are impressive. [BB-Pesch](#) did not provide results but the benchmark is more difficult for both [Beam-ACO](#) and [PSO-Sha](#) than [Brucker et al.](#) benchmark. Indeed, they found respectively only three and eleven optimal solutions for the 9×9 and 10×10 instances. In this case, the average solutions and processing times show a clear advantage of RRCP-OSP over other algorithms in spite of being an exact method. Last, the optimality proof seems easier for these instances than for the [Brucker et al.](#) benchmark as all instances were solved within an average runtime of 30 seconds.

Problem	BKS	GA-Prins	BB-Pesch	Beam-ACO			PSO-Sha			RRCP-OSP			
				UB/LB	t	Best	Avg	\bar{t}	Best	Avg	\bar{t}	Opt.	
j6-per0-0	1056	1080	1056	133.0	1056	1056.0	27.4	1056	1056.0	42.1	1056	38,7	11031,8
j6-per0-1	1045	1045	1045	5,2	1045	1049,7	61,3	1045	1045.0	59,7	1045	0,3	198,0
j6-per0-2	1063	1079	1063	18,0	1063	1063.0	38,8	1063	1063.0	72,6	1063	0,6	222,8
j6-per10-0	1005	1016	1005	14,4	1005	1005.0	10,6	1005	1005.0	45,5	1005	0,8	262,8
j6-per10-1	1021	1036	1021	4,6	1021	1021.0	11,3	1021	1021.0	21,0	1021	0,3	176,7
j6-per10-2	1012	1012	1012	13,8	1012	1012.0	1,4	1012	1012.0	8,5	1012	0,5	187,6
j6-per20-0	1000	1018	1000	10,7	1000	1003,6	31,1	1000	1000.0	77,5	1000	0,4	207,9
j6-per20-1	1000	1000	1000	0,4	1000	1000.0	0,8	1000	1000.0	1,5	1000	0,2	160,6
j6-per20-2	1000	1001	1000	1,0	1000	1000.0	3,9	1000	1000.0	30,6	1000	0,4	178,7
j7-per0-0	1048	1071	(1058)	18000,0	1048	1052,7	207,9	1050	1051,2	104,9	1048	7777,2	1564191,1
j7-per0-1	1055	1076	1055	9421,8	1057	1057,8	91,6	† 1055	1058,8	155,8	1055	16,5	3264,5
j7-per0-2	1056	1082	1056	9273,5	1058	1059,0	175,9	1056	1057,0	124,5	1056	16,4	3119,3
j7-per10-0	1013	1036	1013	2781,9	1013	1016,7	217,6	1013	1016,1	183,8	1013	19,1	3980,3
j7-per10-1	1000	1010	1000	1563,0	1000	1002,5	189,9	1000	1000.0	81,9	1000	6,4	1275,7
j7-per10-2	1011	1035	1011	15625,1	1016	1019,4	180,7	1013	1014,9	125,6	1011	583,1	128288,4
j7-per20-0	1000	1000	1000	48,8	1000	1000.0	0,4	1000	1000.0	1,9	1000	0,1	0,0
j7-per20-1	1005	1030	1005	318,8	1005	1007,6	259,1	1007	1008,0	143,2	1005	8,9	2129,7
j7-per20-2	1003	1020	1003	2184,9	1003	1007,3	257,3	1003	1004,7	160,9	1003	13,8	3149,8
j8-per0-1	1039	1075	—	—	1039	1048,7	313,5	1039	1043,3	220,8	1039	11168,9	1648699,8
j8-per0-2	1052	1073	—	—	1052	1057,1	323,4	1052	1053,6	271,9	1052	61,3	9378,7
j8-per10-0	* 1017	1053	—	—	1020	1026,9	346,5	1020	1026,1	205,0	1017	184,5	24547,1
j8-per10-1	* 1000	1029	—	—	1004	1012,4	308,9	1002	1007,6	202,2	1000	1099,3	165874,9
j8-per10-2	1002	1027	—	—	1009	1013,7	399,4	1002	1006,0	162,8	1002	4596,5	673451
j8-per20-0	1000	1015	—	—	1000	1001,0	237,2	1000	1000,6	136,9	1000	9,1	2103,7
j8-per20-1	1000	1000	—	—	1000	1000.0	2,6	1000	1000.0	4,5	1000	0,4	128,0
j8-per20-2	1000	1014	—	—	1000	1000,6	286,2	1000	1000.0	105,8	1000	6,7	1511,2

Table 8: Results of the Brucker et al. Benchmark.

Summary The experimental results proved the efficiency and robustness of RRCP-OSP, matches the results of the best metaheuristics on the Taillard benchmark and outperforms other exact and approached methods on the Guéret and Prins and the Brucker et al. benchmarks. Randomization and restarts increase the robustness of RRCP-OSP. Indeed, all runs over a given instance gave the same objective value and only a small variations in time and number of nodes.

6. Conclusion

We have presented a Constraint Programming technique RRCP-OSP to solve the Open-Shop problem. This technique consists of a high-level declarative model (tasks, resources, precedences), a CP scheduler (Choco package) and a specialized OSP module. The OSP module computes an initial upper bound with a randomized constructive heuristic, builds the model and configures the scheduler to perform an efficient search. The scheduler offers most recent CP based scheduling features such as resource filtering algorithms, several precedence based branching schemes, a randomization and restart mechanism along with nogood recording.

The computational results for the Taillard, Guéret and Prins and the Brucker et al. benchmarks matched the best metaheuristics for Taillard benchmark and closed Guéret and Prins and Brucker et al. benchmarks. It solved all instances, found eleven new optimal solutions, gave twenty-seven new proofs and established RRCP-OSP as the state-of-the-art method to solve Open-Shop problem.

Problem	BKS	BB-Gue	GA-Prins	Beam-ACO			PSO-Sha			RRCP-OSP		
				Best	Avg	\bar{t}	Best	Avg	\bar{t}	Opt.	\bar{t}	\bar{n}
gp06-01	1264	1264	1264	1264	1264.7	30.8	1264	1264.0	176.1	1264	0,3	79,6
gp06-02	1285	1285	1285	1285	1285.7	48.7	1285	1285.0	147.8	1285	0,2	172,0
gp06-03	1255	1255	1255	1255	1255.0	30.0	1255	1255.6	133.1	1255	0,1	123,1
gp06-04	1275	1275	1275	1275	1275.0	25.9	1275	1275.0	60.8	1275	0,1	66,8
gp06-05	1299	1299	1300	1299	1299.2	39.9	1299	1299.0	159.6	1299	0,1	66,7
gp06-06	1284	1284	1284	1284	1284.0	43.0	1284	1284.0	109.4	1284	0,1	67,8
gp06-07	1290	1290	1290	1290	1290.0	10.5	1290	1290.0	1.6	1290	0,1	62,3
gp06-08	1265	1265	1266	1265	1265.2	71.9	1265	1265.5	134.3	1265	0,1	51,2
gp06-09	1243	1264	1243	1243	1243.0	9.8	1243	1243.1	156.5	1243	0,2	169,7
gp06-10	1254	1254	1254	1254	1254.0	4.6	1254	1254.0	79.8	1254	0,3	240,8
gp07-01	1159	1160	1159	1159.0	86.9	1159	1159.3	223.7	1159	0,9	366,1	
gp07-02	1185	1191	1185	1185.0	80.3	1185	1185.0	1.2	1185	0,6	4,0	
gp07-03	1237	1242	1237	1237	1237.0	40.9	1237	1237.0	9.5	1237	0,7	53,4
gp07-04	1167	1167	1167	1167.0	59.2	1167	1167.0	160.4	1167	0,7	143,4	
gp07-05	1157	1191	1157	1157.0	124.4	1157	1157.0	139.1	1157	0,8	303,4	
gp07-06	1193	1200	1193	1193.9	152.4	1193	1193.1	198.6	1193	0,8	305,6	
gp07-07	1185	1201	1185	1185.1	91.1	1185	1185.0	1.4	1185	0,6	47,1	
gp07-08	1180	1183	1181	1180	1181.4	206.7	1180	1180.0	139.4	1180	0,7	116,2
gp07-09	1220	1220	1220	1220	1220.1	127.9	1220	1220.0	143.9	1220	0,7	176,4
gp07-10	1270	1270	1270	1270	1270.1	65.6	1270	1270.0	0.5	1270	0,6	4,0
gp08-01	1130	1195	1160	1130	1132.4	335.0	†1130	1140.3	277.3	1130	2,6	1484,8
gp08-02	1135	1197	1136	1135	1136.1	228.4	1135	1135.4	258.3	1135	1,2	303,9
gp08-03	1110	1158	1111	1111	1113.7	336.3	1110	1114.0	240.3	1110	1,6	621,3
gp08-04	1153	1168	1168	1154	1156.0	275.7	1153	1153.2	308.1	1153	1,4	565,6
gp08-05	1218	1218	1218	1219	1219.8	347.7	1218	1218.9	56.6	1218	1,2	205,4
gp08-06	1115	1171	1128	1116	1123.2	359.2	1115	1126.9	249.6	1115	2,3	1497,2
gp08-07	1126	1157	1128	1126	1134.6	296.8	1126	1129.8	287.3	1126	3,6	2775,0
gp08-08	1148	1191	1148	1148	1149.0	277.4	1148	1148.0	179.3	1148	2,0	1280,3
gp08-09	1114	1142	1120	1117	1119.0	279.0	1114	1114.3	223.6	1114	2,0	1139,5
gp08-10	1161	1161	1161	1161	1161.5	281.3	1161	1161.4	217.1	1161	1,1	244,4
gp09-01	1129	1150	1143	1135	1142.8	412.9	1129	1133.2	376.3	1129	3,6	1690,5
gp09-02 ^a	1110	1226	1114	1112	1113.7	430.8	†1110	1114.1	335.9	1110	10,7	8000,0
gp09-03	* 1115	1150	1118	1118	1120.4	428.0	†1116	1117.0	313.4	1115	2,8	1421,3
gp09-04	1130	1181	1131	1130	1140.0	549.7	1130	1135.8	328.7	1130	4,3	2218,3
gp09-05	1180	1180	1180	1180	1180.5	295.9	1180	1180.0	22.3	1180	1,7	265,4
gp09-06	1093	1136	1117	1093	1195.6	387.0	1093	1094.1	277.2	1093	4,6	2386,3
gp09-07	* 1090	1173	1119	1097	1101.4	431.4	1091	1096.5	376.4	1090	5,9	3482,7
gp09-08	* 1105	1193	1110	1106	1113.7	376.2	1108	1108.3	334.6	1105	3,1	1445,8
gp09-09	1123	1218	1132	1127	1132.5	402.6	†1123	1126.5	358.6	1123	3,2	1536,2
gp09-10	* 1110	1166	1130	1120	1126.3	435.8	†1112	1126.5	297.7	1110	6,1	2783,8
gp10-01	1093	1151	1113	1099	1109.0	567.5	1093	1096.8	455.7	1093	29,8	6660,2
gp10-02	1097	1178	1120	1101	1107.4	501.7	1097	1099.1	382.7	1097	9,7	3139,3
gp10-03	1081	1162	1101	1082	1098.0	658.7	†1081	1090.3	450.8	1081	13,6	4196,0
gp10-04	* 1077	1165	1090	1093	1096.6	588.1	1083	1092.1	371.8	1077	12,4	3920,7
gp10-05	* 1071	1125	1094	1083	1092.4	636.4	†1073	1092.2	314.1	1071	16,3	4781,4
gp10-06	1071	1179	1074	1088	1104.6	595.5	1071	1074.3	289.7	1071	12,4	3893,8
gp10-07	* 1079	1172	1083	1084	1091.5	389.6	†1080	1081.1	167.4	1079	8,7	2188,0
gp10-08	* 1093	1181	1098	1099	1104.8	615.9	†1095	1097.6	324.5	1093	10,5	3476,7
gp10-09	* 1112	1188	1121	1121	1128.7	554.5	†1115	1127.0	428.2	1112	10,1	3302,9
gp10-10	1092	1172	1095	1097	1106.7	562.5	1092	1094.0	487.9	1092	7,4	1724,0

^a CROSH runs only 10 times (see section 4.2) instead of its default parameter defined in table 2.

Table 9: Results of the Guéret and Prins Benchmark.

For further research, we will try to apply RRCP to other shop problems such as Flow-Shop Problems and Job-Shop Problems. In addition, further research topics include how to modify the randomization mechanism, proposing hybrid restart policies and improving the nogood propagation.

Acknowledgments

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