

Reasoning with Conditional Time-intervals

Part II: an Algebraical Model for Resources

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Abstract

In version 2.0, IBM ILOG CP Optimizer has been extended by the introduction of scheduling support based on the concept of optional interval variables. This paper formally describes the new modeling language features available to the users of CP Optimizer for resource-based scheduling. We show that the new language is flexible enough to model problems never before addressed by CP scheduling engines, as well as naturally describing classical scheduling problems found in the literature. This modeling power is based on a small number of general concepts such as intervals, sequences and functions. This makes the modeling language simple, clear and easy to learn, while maintaining the high-level structural aspects of the scheduling model.

Introduction

So far, two approaches have been developed for integrating scheduling in Constraint Programming (CP). The first approach extends classical constraint programming on integer variables with a set of global constraints useful for modeling scheduling problems such as the *cumulative* constraints in CHIP (Aggoun & Beldiceanu 1993), Choco (Choco 2008) or Gecode (Gecode 2008). On one hand this approach benefits from the simplicity of the CP paradigm that introduces a very limited number of concepts such as integer variables, expressions and constraints. On the other hand, it does not explicitly capture the temporal dimension of scheduling problems and makes it difficult, if not impossible, to express some complex scheduling constraints. For instance, consider the cumulative constraint. This constraint actually does two things: (1) it implicitly defines a function that corresponds to the resource usage over time and (2) it constrains the value of this function with a maximal level representing the resource capacity. One problem is that a user may wish to impose additional or more complex constraints on the function values but the function is not explicitly available as an object of the model.

The second approach, Constraint-Based Scheduling, provides a modeling layer on top of a traditional constraint programming system with classical scheduling concepts such as

activities and a typology of *resources* (ILOG 2008). This results in a more natural but also a much more complex model in terms of number of concepts. Furthermore, some important aspects of scheduling problems such as optional activities or alternative recipes or modes are hard to model with existing Constraint-Based Scheduling tools.

The new-generation scheduling support in IBM ILOG CP Optimizer is based on our considerable experience in applying Constraint-Based Scheduling to industrial scheduling applications. We designed the scheduling aspects of the modeling language with the following requirements in mind:

- It should be accessible to software engineers and to people used to mathematical programming;
- It should be simple, non-redundant and use a minimal number of concepts in order to reduce the learning curve for new users;
- It should fit naturally into a CP paradigm with clearly identified variables, expressions and constraints;
- It should be expressive enough to handle complex industrial scheduling applications, which often are over-constrained, involve optional activities, alternative recipes, non-regular objective functions, *etc.*
- It should be supported by a robust and efficient automatic search algorithm.

This paper is a companion paper to (Laborie & Rogerie 2008). It complements the original model that was focused on interval variables to give a full picture of the scheduling model of IBM ILOG CP Optimizer. The idea is to introduce with parsimony additional mathematical concepts (such as intervals, sequences, functions) as new variables or expressions to capture the temporal aspects of scheduling. The previous paper introduced the notion of a *conditional interval variable* as a new type of decision variable in the CP paradigm and provided a small set of constraints that are powerful enough to capture the structure of a large set of scheduling problems. These concepts are recapped in next section. The present paper builds on this model by proposing a few additional types of variables, constraints and expressions for representing different aspects of resources in scheduling: namely *interval sequencing*, *cumulative* and *state* aspects. The corresponding notions are introduced in three different sections of the paper. The search algorithm is

out of the scope of this paper, it has been described in (Laborie & Godard 2007). Its main principles are summarized in the final section. A more detailed description of the modeling elements introduced in this paper (as well as additional examples) is available in (Laborie *et al.* 2008). The expressivity of the modeling language as well as the robustness of the automatic search is illustrated in (Laborie 2009) on three recently studied scheduling problems.

Conditional Intervals

This section recaps the concepts introduced in (Laborie & Rogerie 2008). The framework extends classical constraint programming by introducing the notion of a *conditional interval variable* as a new type of decision variable.

An **interval variable** a is a decision variable whose domain $\text{dom}(a)$ is a subset of $\{\perp\} \cup \{[s, e) \mid s, e \in \mathbb{Z}, s \leq e\}$. An interval variable is said to be **fixed** if its domain is reduced to a singleton, i.e., if \underline{a} denotes a fixed interval variable then:

- either interval is **not executed**: $\underline{a} = \perp$;
- or interval is **executed**: $\underline{a} = [s, e)$. In this case, s and e are respectively the **start** and **end** of the interval and $d = e - s$ its **duration**.

Interval variables provide a powerful concept for efficiently reasoning with optional or alternative activities. The following constraints on interval variables are introduced to model the structure of a scheduling problem. Let a, a_i and b denote interval variables and z an integer variable:

- **Execution constraint** $\text{exec}(a)$ states that interval a is executed, that is $a \neq \perp$. These unary constraints can be composed, for instance $\text{exec}(a) \Rightarrow \text{exec}(b)$ means that the execution of a implies the execution of b .
- **Precedence constraints** (e.g. $\text{endBeforeStart}(a, b, z)$) specify a temporal constraint between interval end-points provided both intervals a and b are executed.
- A **span constraint** $\text{span}(a, \{a_1, \dots, a_n\})$ states that if a is executed, it starts together with the first executed interval in $\{a_1, \dots, a_n\}$ and ends together with the last one. a is not executed if and only if none of the a_i is executed.
- An **alternative constraint** $\text{alternative}(a, \{a_1, \dots, a_n\})$ models an exclusive alternative between $\{a_1, \dots, a_n\}$: if interval a is executed then exactly one of intervals $\{a_1, \dots, a_n\}$ is executed and a starts and ends together with this chosen one. a is not executed if and only if none of the a_i is executed.

These constraints make it easy to capture the structure of complex scheduling problems (hierarchical description of the work-breakdown structure of a project, representation of optional activities, alternative modes/recipes/processes, etc.) in a well-defined CP paradigm.

Integer expressions are provided to constrain the different components of an interval variable (start, end, duration). For instance the expression $\text{startOf}(a, dv)$ returns the start of interval variable a when it is executed and integer value dv if it is not executed. Those expressions make it possible to mix interval variables with integer variables, global constraints and expressions.

Sequence Variables

Usage and Rationale

Many scheduling problems involve disjunctive resources which can only perform one activity at a time (typical examples are workers, machines or vehicles). From the point of view of the resource, a solution is a sequence of activities to be processed. Besides the fact that activities in the sequence do not overlap in time, common additional constraints on such resources are setup times or constraints on the relative position of activities in the sequence.

To capture this idea we introduce the notion of *sequence variable*, a new type of decision variable whose value is a permutation of a set of interval variables. Constraints on interval variables are provided for ruling out illegal permutations (sequencing constraints) or for stating a particular relation between the order of intervals in the permutation and the relative position of their start and end values (no-overlap constraint).

Formal semantics

Sequence Variable. A **sequence variable** p is defined on a set of interval variables A . Informally speaking, a value of p is a permutation of all executed intervals of A . Let $n = |A|$ and \underline{A} be an instantiation of the intervals of A . A permutation π of \underline{A} is a function $\pi : \underline{A} \rightarrow [0, n]$ such that, if we denote $\text{length}(\pi) = |\{\underline{a} \in \underline{A}, x(\underline{a})\}|$ the number of executed intervals:

1. $\forall \underline{a} \in \underline{A}, (\underline{a} = \perp) \Leftrightarrow (\pi(\underline{a}) = 0)$
2. $\forall \underline{a} \in \underline{A}, \pi(\underline{a}) \leq \text{length}(\pi)$
3. $\forall \underline{a}, \underline{b} \in \underline{A}, \pi(\underline{a}) = \pi(\underline{b}) \Rightarrow (\underline{a} = \perp) \vee (\underline{b} = \perp) \vee (\underline{a} = \underline{b})$

For instance, if $A = \{a, b\}$ is a set of two interval variables with a being executed and b optional, the domain of the sequence p defined on A consists of 3 values: $\{(a \rightarrow 1, b \rightarrow 0), (a \rightarrow 1, b \rightarrow 2), (a \rightarrow 2, b \rightarrow 1)\}$ or in short $\{(a), (a, b), (b, a)\}$.

Sequencing Constraints. The sequencing constraints below are available:

- $\text{first}(p, a)$ states that if interval a is executed then, it will be the first interval of the sequence p : $(\underline{a} \neq \perp) \Rightarrow (\pi(\underline{a}) = 1)$.
- $\text{last}(p, a)$ states that if interval a is executed then, it will be the last interval of the sequence p : $(\underline{a} \neq \perp) \Rightarrow (\pi(\underline{a}) = \text{length}(\pi))$.
- $\text{before}(p, a, b)$ states that if both intervals a and b are executed then a will appear before b in the sequence p : $(\underline{a} \neq \perp) \wedge (\underline{b} \neq \perp) \Rightarrow (\pi(\underline{a}) < \pi(\underline{b}))$.
- $\text{prev}(p, a, b)$ states that if both intervals a and b are executed then a will be just before b in the sequence p , that is, it will appear before b and no other interval will be sequenced between a and b in the sequence p : $(\underline{a} \neq \perp) \wedge (\underline{b} \neq \perp) \Rightarrow (\pi(\underline{a}) + 1 = \pi(\underline{b}))$.

In the previous example, a constraint $\text{prev}(p, a, b)$ would rule out value (b, a) as an illegal value of sequence variable p .

Transition Distance. Let $m \in \mathbb{Z}^+$, a **transition distance** is a function $M : [1, m] \times [1, m] \rightarrow \mathbb{Z}^+$. Transition distances are typically used to express a minimal delay that must elapse between two successive non-overlapping intervals.

No-overlap Constraint. Note that the sequencing constraints presented above do not have any impact on the start and end values of intervals, they only constrain the possible values of the sequence variable. The **no-overlap constraint** on an interval sequence variable p states that the sequence defines a chain of non-overlapping intervals, any interval in the chain being constrained to end before the start of the next interval in the chain. A set of non-negative integer types $T(p, a)$ can be associated to each interval of a sequence variable. If a transition distance M is specified, it defines the minimal non-negative distance that must separate every two intervals in the sequence. More formally, let p be a sequence and let $T(p, a)$ be the type of interval a in sequence variable p , the condition for a permutation value π to satisfy the *no-overlap* constraint on p with transition distance M is defined as:

$$\text{noOverlap}(\pi, M) \Leftrightarrow \forall \underline{a}, \underline{b} \in \underline{A},$$

$$0 < \pi(\underline{a}) < \pi(\underline{b}) \Leftrightarrow e(\underline{a}) + M[T(p, \underline{a}), T(p, \underline{b})] \leq s(\underline{b})$$

Figure 1 illustrates the value of a sequence variable with a set of constraints it satisfies.

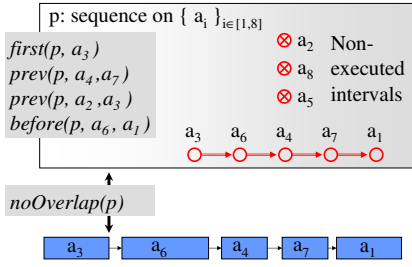


Figure 1: Example of sequence variables and constraints

Comparison with Existing Frameworks

In Constraint-Based Scheduling, disjunctive or unary resources are usually considered as a special case of discrete resources of unit capacity (ILOG 2008). As such, null-duration activities do not require any capacity of the resource and are systematically ignored. The notion of optional intervals in our framework allows a clear separation between the notions of ignored interval (non-executed) and zero-duration interval. All executed intervals, even zero-duration ones, are sequenced. This is for instance useful for modeling problems like the Traveling Salesman Problem for which the visit of a city can be modeled by a zero-duration interval variable.

Due to the fact that the concept of sequence is isolated and identified as a decision variable of the model, the design is very flexible and can be extended to support expressions or constraints over sequence variables such as the transition constraints presented in (Barták 2007) or constraints that enforce other temporal relation than no-overlap.

Cumul Function Expressions

Usage and Rationale

In scheduling problems involving cumulative resources, the cumulated usage of the resource by the activities is usually represented by a function of time. An activity increases the cumulated resource usage function at its start time and decreases it when it releases the resource at its end time. For resources that can be produced and consumed by activities (for instance the content of an inventory or a tank), the resource level can also be described as a function of time: production activities will increase the resource level whereas consuming activities will decrease it. In these problem classes, constraints are imposed on the evolution of these functions of time, for instance a maximal capacity or a minimum safety level. CP Optimizer introduces the notion of a *cumul function expression* which is a constrained expression that represents the sum of individual contributions of intervals.¹ A set of elementary cumul functions is available to describe the individual contribution of an interval variable or a fixed interval of time. These elementary functions cover the use-cases mentioned above: *pulse* for usage of a cumulative resource, and *step* for resource production/consumption. When the elementary cumul functions that define a cumul function are fixed (and thus, so are their related intervals), the cumul function itself is fixed and its value is a stepwise integer function. Several constraints are provided over cumul functions. These constraints allow restricting the possible values of the function over the complete horizon or over some fixed or variable interval.

Formal semantics

Let \mathcal{F}^+ denote the set of all functions from \mathbb{Z} to \mathbb{Z}^+ . A *cumul function expression* f is an expression whose value is a function of \mathcal{F}^+ . Let $u, v \in \mathbb{Z}$ and $h, h_{\min}, h_{\max} \in \mathbb{Z}^+$ and a be an interval variable, we consider **elementary cumul functions** illustrated in Figure 2.

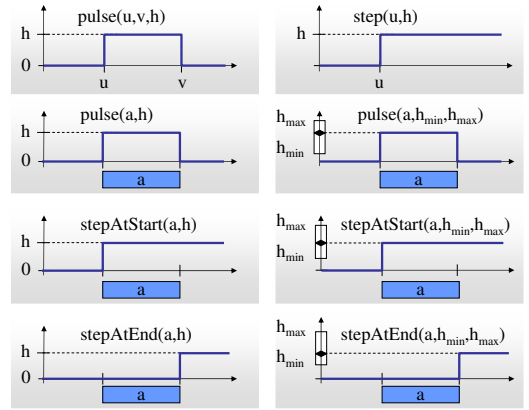


Figure 2: Elementary cumul function expressions

Whenever the interval variable of an elementary cumul function is not executed, the function is the zero function. A

¹In the rest of the paper, we often drop “expression” from “cumul function expression” to increase readability.

cumul function f is an expression built as the algebraic sum of the elementary functions of Figure 2 or their negations. More formally, it is a construct of the form $f = \sum_i \epsilon_i \cdot f_i$ where $\epsilon_i \in \{-1, +1\}$ and f_i is an elementary cumul function.

The following constraints can be expressed on a cumul function f to restrict its possible values:

- $\text{alwaysIn}(f, u, v, h_{\min}, h_{\max})$ means that the values of function f must remain in the range $[h_{\min}, h_{\max}]$ everywhere on the interval $[u, v]$.
- $\text{alwaysIn}(f, a, h_{\min}, h_{\max})$ means that if interval a is executed, the values of function f must remain in the range $[h_{\min}, h_{\max}]$ between the start and the end of interval variable a .
- $f \leq h$: function f cannot take values greater than h .
- $f \geq h$: function f cannot take values lower than h .

An integer expression is introduced to get the total contribution of an interval variable a to a cumul function f at its start: $\text{heightAtStart}(a, f, dh)$ with a default value dh in case a is not executed. A similar expression exists for the end point. These expressions are useful to constrain the variable height of an elementary cumul function specified as a range $[h_{\min}, h_{\max}]$ using classical constraints on integer expressions.

Example

The constraints below model (1) a set of n activities $\{a_i\}$ such that no more than 3 activities in the set can overlap and (2) a chain of optional interval variables w_j that represent the distinct time-windows during which at least one activity a_i must execute. The constraints on interval variable status ensure that only the first intervals in the chain are executed and the two alwaysIn constraints state the synchronization relation between intervals a_i and intervals w_j . A solution is illustrated on Figure 3.

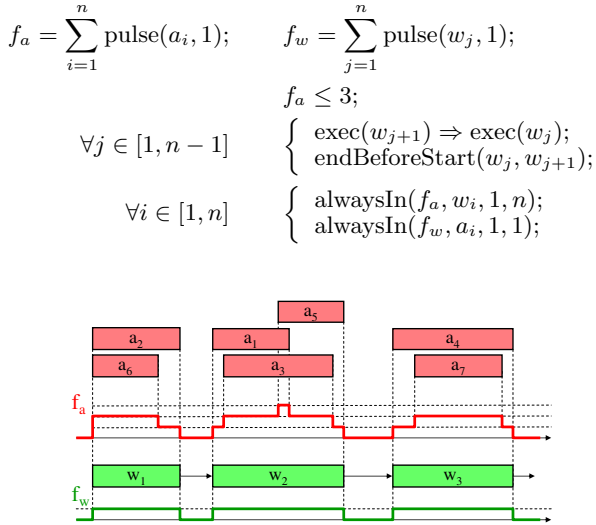


Figure 3: Covering chain

Comparison with Existing Frameworks

Cumul functions subsume the classical discrete cumulative resources in Constraint-Based scheduling (discrete or reusable resources and discrete reservoirs) such as the ones used in IBM ILOG Scheduler (ILOG 2008) or predefined in EUROPA2 (Frank & Jónsson 2003). In particular, minimal and maximal capacity profiles can be expressed by alwaysIn constraints on fixed intervals.

Cumul functions and their constraints are close to the *Resource Temporal Network* formalism proposed in (Laborie 2003). Elementary cumul functions represent *relative changes* whereas alwaysIn constraints cover both *lower-than* and *greater-than* conditions. It is possible to model *absolute change* – setting the current value of the function to v – by a combination of a $\text{stepAtStart}(a, 0, \infty)$ with variable height and a constraint $\text{alwaysIn}(a, v, v)$ stating that the target value is v . This can be used for instance to model an activity that empties a tank ($v = 0$). This bridge between the two formalisms shows the additional expressive power of the alwaysIn constraint: as this constraint can hold on variable intervals, it introduces the AI Planning notion of condition in the constrained-based scheduling world. Note that this type of alwaysIn constraint is easy to express in our formalism because the notion of cumul function is isolated as an expression. It would be much harder to express in a formalism based solely on integer variables.

State Function Variables

Usage and Rationale

In the same way as the value of an integer variable may represent an ordinal integer, functions over ordinal integers are useful in scheduling to describe the time evolution of a state variable. Typical examples are the time evolution of an oven's temperature, of the type of raw material present in a tank or of the tool installed on a machine. To that end, we introduce the notion of a *state function variable* and a set of constraints similar to the alwaysIn constraints on cumul functions to constrain the values of the state function.

A state function is a set of non-overlapping intervals over which the function maintains a constant non-negative integer state. In between those intervals, the state of the function is not defined. For instance for an oven with 3 possible temperature levels identified by indices 0, 1 and 2 we could have the following time evolution (see also Figure 4):

[start = 0,	end = 100):	state = 0,
[start = 140,	end = 300):	state = 1,
[start = 320,	end = 500):	state = 2,
[start = 540,	end = 600):	state = 2, ...

Formal Semantics

State Function Variable. A *state function variable* f is a variable whose value is a set of non-overlapping intervals, each interval $[s_i, e_i]$ (with $s_i < e_i$) is associated with a non-negative integer value v_i that represents the state of the function over the interval. Let \underline{f} be a fixed state function, we will denote $\underline{f} = ([s_i, e_i] : v_i)_{i \in [1, n]}$. We denote $D(\underline{f}) = \cup_{i \in [1, n]} [s_i, e_i]$ the definition domain of \underline{f} , that is,

the set of points where the state function is associated a state. For a fixed state function f and a point $t \in D(f)$, we will denote $[s(f, t), e(f, t))$ the unique interval of the function that contains t and $f(t)$ the value of this interval. For instance, in the oven example we would have $f(200) = 1$, $s(f, 200) = 140$ and $e(f, 200) = 300$.

A state function can be endowed with a **transition distance**. The transition distance defines the minimal distance that must separate two consecutive states in the state function. More formally, if $M[v, v']$ is a transition distance matrix between state v and state v' , we have: $\forall i \in [1, n-1], e_i + M[v_i, v_{i+1}] \leq s_{i+1}$.

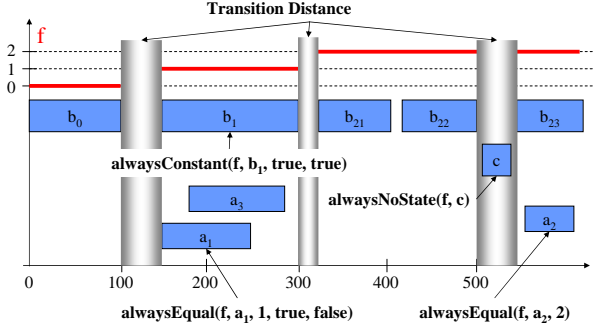


Figure 4: State function

Constraints on State Functions If f is a state function of definition domain $D(f)$, a an interval variable, $v, v_{min} \leq v_{max}$ non-negative integers and $algn_s, algn_e$ two boolean values:

- The constraint $\text{alwaysConstant}(f, a, algn_s, algn_e)$ specifies that whenever a is executed, the function takes a constant value between the start and the end of a . Boolean parameters $algn$ allow specifying whether or not interval variable a is synchronized with the start (resp. end) of the state function interval:
 - $[s(a), e(a)) \subset [s(f, s(a)), e(f, s(a))]$
 - $algn_s \Rightarrow s(a) = s(f, s(a))$
 - $algn_e \Rightarrow e(a) = e(f, e(a))$
 - $\exists v \in \mathbb{Z}^+, \forall t \in [s(a), e(a)), f(t) = v$
- The constraint $\text{alwaysEqual}(f, a, v, algn_s, algn_e)$ specifies that whenever a is executed the state function takes a constant value v over interval a :
 - $\text{alwaysConstant}(f, a, algn_s, algn_e)$
 - $v = f(s(a))$
- The constraint $\text{alwaysNoState}(f, a)$ specifies that if a is executed, it must not intersect the definition domain of the function, $[s(a), e(a)) \cap D(f) = \emptyset$.
- The constraint $\text{alwaysIn}(f, a, v_{min}, v_{max})$ where $0 \leq v_{min} \leq v_{max}$ specifies that whenever a is executed, $\forall t \in [s(a), e(a)) \cap D(f), f(t) \in [v_{min}, v_{max}]$.

Those constraints are also available on a fixed interval [start, end) as well as on an interval variable.

On Figure 4, interval variables $b_0 : [0, 100)$ and $b_1 : [140, 300)$ are start and end aligned and thus, define two segments of the state function (of respective state 0 and 1). A transition distance 40 applies in between those states. Interval variable b_{21} is start aligned and interval b_{22} is end aligned both of state 2. As the transition distance $2 \rightarrow 2$ is greater than $s(b_{22}) - e(b_{21})$, the state function is aligned on $[s(b_{21}), e(b_{22})) = [320, 500)$. Interval variable c is constrained to be scheduled in an interval where the function is not defined. Finally, interval variables a_1, a_2 and a_3 require a particular state of the function, possibly with some alignment constraint as for a_1 .

Example

The problem is to cook n items with an oven, each item $i \in [1, n]$ being cooked at a specific temperature v_i and for a specific range of duration. Items that are compatible both in temperature and in duration can be batched together and cooked simultaneously. Between two batches, a delay must elapse for cooling, emptying, loading, and heating the oven. For energy saving reasons the maximum reachable temperature is limited by v_{sup} over some time periods. The oven can be modeled as state function with a transition distance M . Each item is an interval variable a_i , possibly optional if the problem is over-constrained so that not all items can be cooked, and states an alwaysEqual constraint with start and end alignment. Each energy saving window is a fixed interval $[s_j, e_j)_{j \in [1, m]}$ that states an alwaysIn constraint:

$$\begin{aligned} \forall i \in [1, n], & \text{alwaysEqual}(\text{oven}, a_i, v_i, \text{true}, \text{true}); \\ \forall j \in [1, m], & \text{alwaysIn}(\text{oven}, s_j, e_j, 0, v_{sup}); \end{aligned}$$

Comparison with Existing Frameworks

State function variables and related constraints subsume the state resources and type timetable constraints on discrete resources (ILOG 2008) available in some Constraint-Based Scheduling systems. In practice, alignments, no state and transition distance allow defining a sequence of states in the schedule without knowing *a priori* the sequenced intervals and their types. As a consequence, coupled with cumulated functions, state functions allow elegant models that permits the generic expression of different types of temporal incompatibilities and synchronization between activities of a resource.

Constraint Propagation and Search

CP Optimizer implements a robust search algorithm to support the formalism described in this paper. This search was tested on an extensive library of models. It is based on the Self-Adapting Large Neighborhood Search described in (Laborie & Godard 2007) that consists of an improvement method that iteratively *unfreezes* and *re-optimizes* a selected fragment of the current solution.

Unfreezing a fragment relies on the notion of Partial Order Schedule (Policella *et al.* 2004). This notion has been generalized to the modeling elements presented in this paper (no-overlap constraint, cumulated function expressions and state variables).

The re-optimization of a partially unfrozen solution relies on a tree search using constraint propagation techniques. Classical constraint propagation algorithms have been extended to be able to handle optional interval variables and additional constraints. These algorithms include: time-tabling, precedence graphs or disjunctive constraint (Baptiste, Le Pape, & Nuijten 2001) and edge-finding variants (Vilím 2007). For instance, for cumul functions, time-tabling algorithm has been extended to handle alwaysIn constraints on interval variables. For state functions, the time-tabling and disjunctive algorithms have been extended to handle the alignment specifications and the various types of incompatibilities between the alwaysIn, alwaysConstant, alwaysEqual and alwaysNoState constraints.

By default, light propagation algorithms with an average linear complexity are used. A set of inference level parameters is available to the user to perform additional filtering as summarized on Table 1.

Model element	Inference level	Filtering algorithms
Sequence variable	Basic ≥ Medium	Light precedence graph Precedence graph
No-overlap constraint	Basic Medium Extended	Timetable + Disjunctive + EF variants
Cumul function expression	Basic Medium Extended	Timetable + Disjunctive + EF variants
State function variable	Basic ≥ Medium	Timetable + Disjunctive

Table 1: Constraint propagation algorithms

Conclusion

The algebraic model presented in this paper has been implemented in IBM ILOG CP Optimizer and is available in C++, Java, C# as well as in the OPL Optimization Programming Language (Laborie & Rogerie 2008). In complement of the notion of *optional interval variable* that considerably simplifies the modelling of complex scheduling structures (optional activities, alternative modes or recipes), a set of global variables and expressions has been introduced for each aspect of a scheduling problem: *sequence variables* for interval sequencing, *cumul function expressions* for cumulative reasoning and *state function variables* for representing the time evolution of a state variable. A powerful set of constraints on these variables and expressions is provided. As all these constraints handle the optional status of interval variables, they can be posted even on optional or alternative parts of the schedule to effectively prune part of the search space.

The clear separation between (1) the structure of scheduling problems captured with composition constraints on optional interval variables such as *span* and *alternative* and (2) the resource constraints expressed as mathematical concepts such as sequences or functions results in very simple, elegant and concise models. For instance, the model for the classical Multi-Mode Resource-Constrained Project Scheduling

Problem with both renewable and non-renewable resources is less than 50 lines long in OPL including data manipulation.

The automatic search algorithm has shown to be robust and efficient for solving a large panel of models as shown in (Laborie & Godard 2007) in a preliminary study.

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