
Constraint Programming

Introduction, State of the Art & Trends



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Talk Overview

- What is Constraint Programming?

Sudoku is Constraint Programming

- ... more later

Sudoku

...is Constraint Programming!

Sudoku

			2		5			
	9					7	3	
		2			9		6	
2						4		9
				7				
6		9						1
	8		4			1		
	6	3					8	
			6		8			

- Assign blank fields digits such that:
digits distinct per rows, columns, blocks

Sudoku

			2		5			
	9					7	3	
		2			9		6	
2						4		9
				7				
6		9						1
	8		4			1		
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			6		8			

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Sudoku

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Sudoku

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	8		4			1		
	6	3					8	
			6		8			

- Assign blank fields digits such that:
digits distinct per rows, columns, **blocks**

Block Propagation

	8	
	6	3

- No field in block can take digits 3,6,8

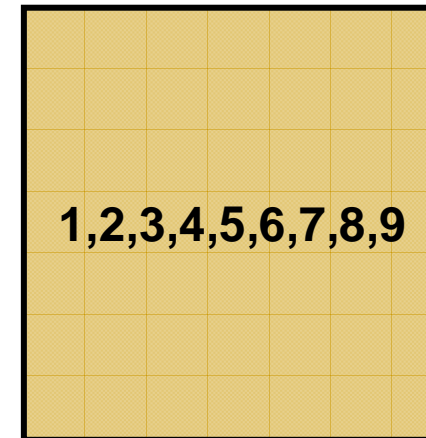
Block Propagation

1,2,4,5,7,9	8	1,2,4,5,7,9
1,2,4,5,7,9	6	3
1,2,4,5,7,9	1,2,4,5,7,9	1,2,4,5,7,9

- No field in block can take digits 3,6,8
 - propagate to other fields in block
- Rows and columns: likewise

Propagation

			2		5			
	9					7	3	
		2			9		6	
2						4		9
				7				
6		9						1
	8		4			1		
	6	3					8	
			6		8			



- Prune digits from fields such that:
digits distinct per rows, columns, blocks

Propagation

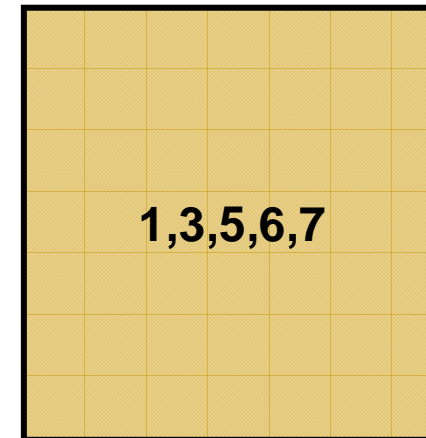
			2		5			
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2						4		9
				7				
6		9						1
	8		4			1		
	6	3					8	
			6		8			

1,3,5,6,7,8

- Prune digits from fields such that:
digits distinct per **rows**, columns, blocks

Propagation

			2		5			
	9					7	3	
		2			9		6	
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- Prune digits from fields such that:
digits distinct per rows, **columns**, blocks

Propagation

			2		5			
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	8		4			1		
	6	3					8	
			6		8			



- Prune digits from fields such that:
digits distinct per rows, columns, **blocks**

Iterated Propagation

			2		5			
	9					7	3	
		2			9		6	
2						4		9
				7				
6		9						1
	8		4			1		
	6	3					8	
			6		8			

- Iterate propagation for rows, columns, blocks
- What if no assignment: search... later

Sudoku is Constraint Programming

			2		5			
	9					7	3	
		2			9		6	
2						4		9
				7				
6		9						1
	8		4			1		
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			6		8			

- **Variables:** fields
 - take **values:** digits
 - maintain set of possible values
- **Constraints:** distinct
 - relation among variables

- **Modelling:** variables, values, constraints
- **Solving:** propagation, search

Constraint Programming

- Variable domains
 - finite domain integer, finite sets, multisets, intervals, ...
- Constraints
 - distinct, arithmetic, scheduling, graphs, ...
- Solving
 - propagation, branching, exploration, ...
- Modelling
 - variables, values, constraints, heuristics, symmetries, ...

Remainder Overview

- Key ideas and principles
 - constraint propagation
 - search: branching and exploration
- Why does constraint programming matter
- State of the art and trends

- Excursions
 - constraint propagation revisited
 - scheduling resources
 - strong propagation

Key Ideas and Principles

Running Example: SMM

- Find distinct digits for letters, such that

$$\begin{array}{r} \text{SEND} \\ + \text{MORE} \\ \hline = \text{MONEY} \end{array}$$

Constraint Model for SMM

- Variables:

$$S, E, N, D, M, O, R, Y \in \{0, \dots, 9\}$$

- Constraints:

`distinct(S, E, N, D, M, O, R, Y)`

$$1000 \times S + 100 \times E + 10 \times N + D$$

$$+ 1000 \times M + 100 \times O + 10 \times R + E$$

$$= 10000 \times M + 1000 \times O + 100 \times N + 10 \times E + Y$$

$$S \neq 0$$

$$M \neq 0$$

Solving SMM

- Find values for variables

such that

all constraints satisfied

Finding a Solution

- Compute with possible values
 - rather than enumerating assignments
- Prune inconsistent values
 - constraint propagation
- Search
 - branch: define search tree
 - explore: explore search tree for solution

Constraint Propagation

Important Concepts

- Constraint store
- Propagator
- Constraint propagation

Constraint Store

$x \in \{3,4,5\} \quad y \in \{3,4,5\}$

- Maps variables to possible values

Constraint Store

finite domain constraints

$x \in \{3,4,5\} \quad y \in \{3,4,5\}$

- Maps variables to possible values
- Others: finite sets, intervals, trees, ...

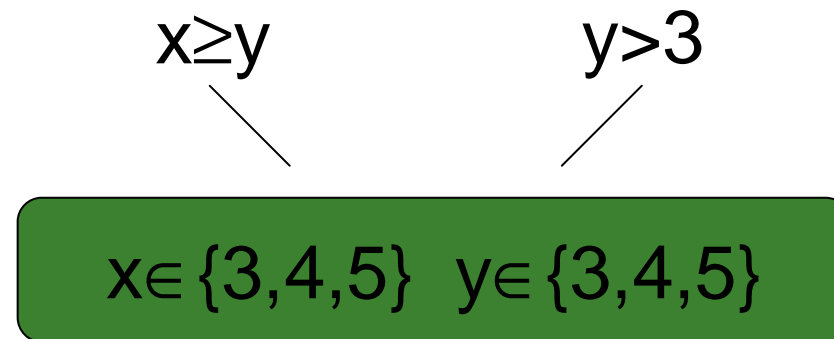
Propagators

- Implement constraints

`distinct(x1, ..., xn)`

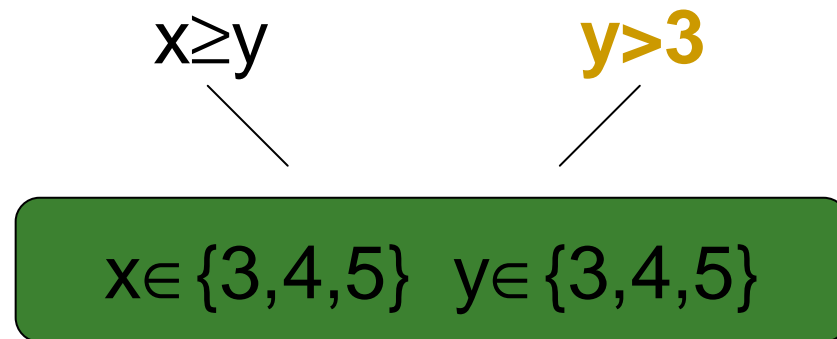
`x + 2xy = z`

Propagators



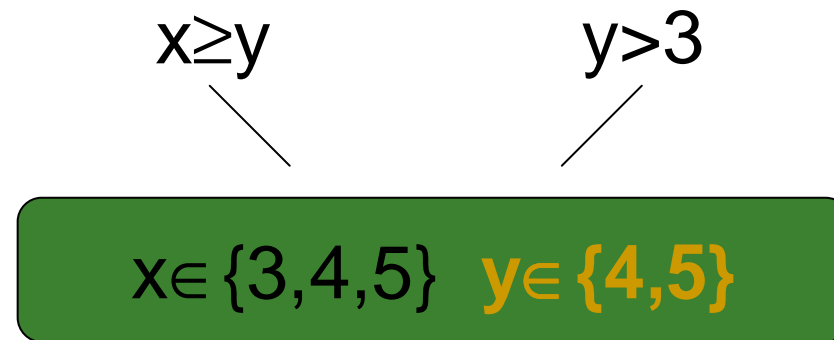
- Amplify store by constraint propagation

Propagators



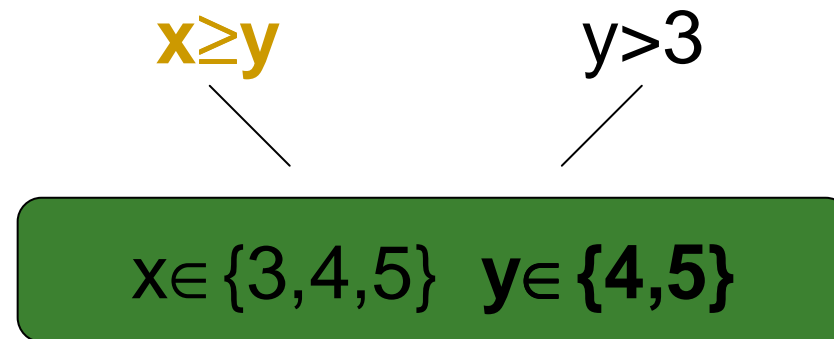
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Propagators



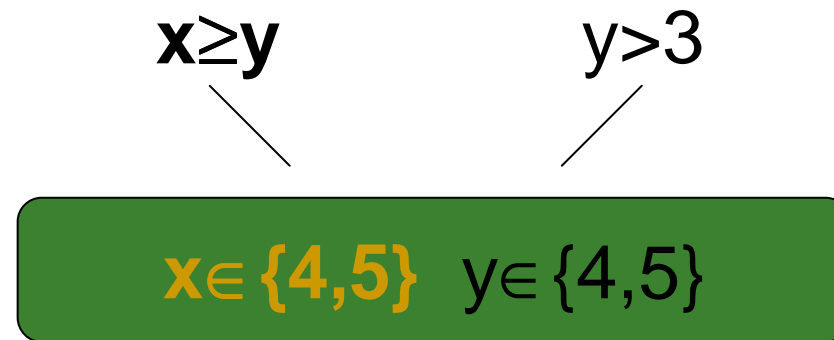
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Propagators



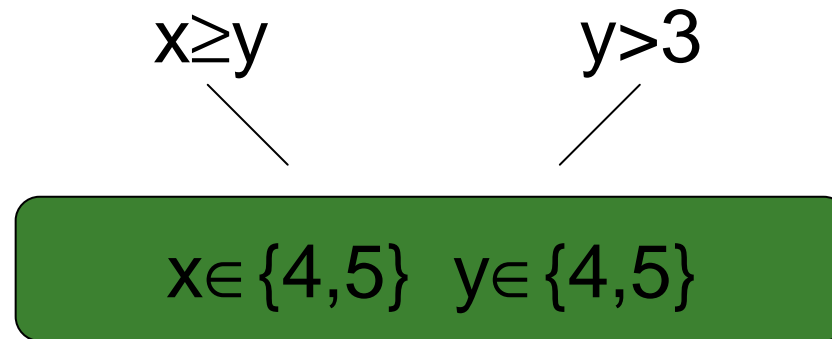
- Amplify store by constraint propagation

Propagators



- Amplify store by constraint propagation

Propagators



- Amplify store by constraint propagation
- Disappear when done (subsumed, entailed)
 - no more propagation possible

Propagators

$$x \geq y$$


$$x \in \{4,5\} \quad y \in \{4,5\}$$

- Amplify store by constraint propagation
- Disappear when done (subsumed, entailed)
 - no more propagation possible

Propagation for SMM

- Results in store

$S \in \{9\}$ $E \in \{4, \dots, 7\}$ $N \in \{5, \dots, 8\}$ $D \in \{2, \dots, 8\}$
 $M \in \{1\}$ $O \in \{0\}$ $R \in \{2, \dots, 8\}$ $Y \in \{2, \dots, 8\}$

- Propagation **alone** not sufficient!

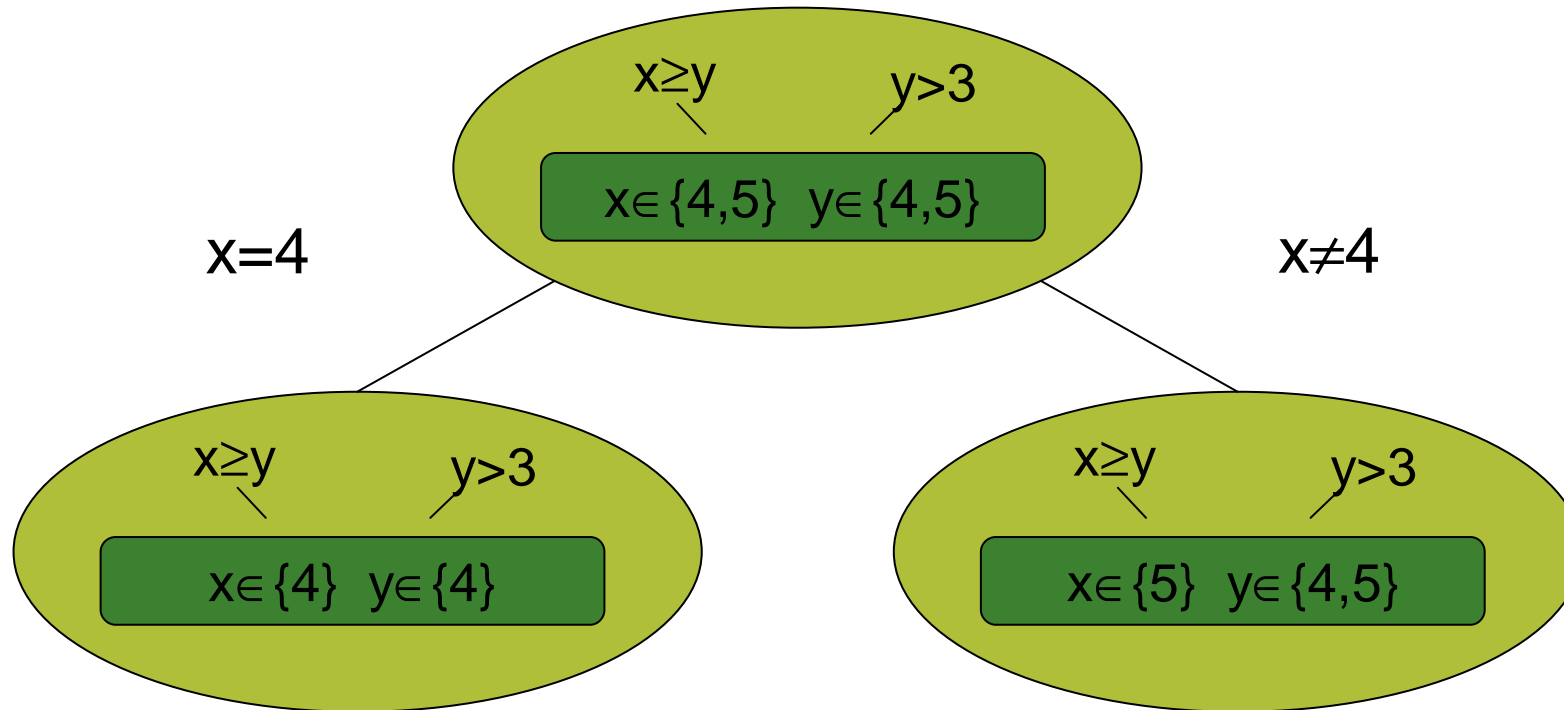
- create simpler sub-problems
- **branching**

Search

Important Concepts

- Branching
- Exploration
- Branching heuristics
- Best solution search

Search: Branching

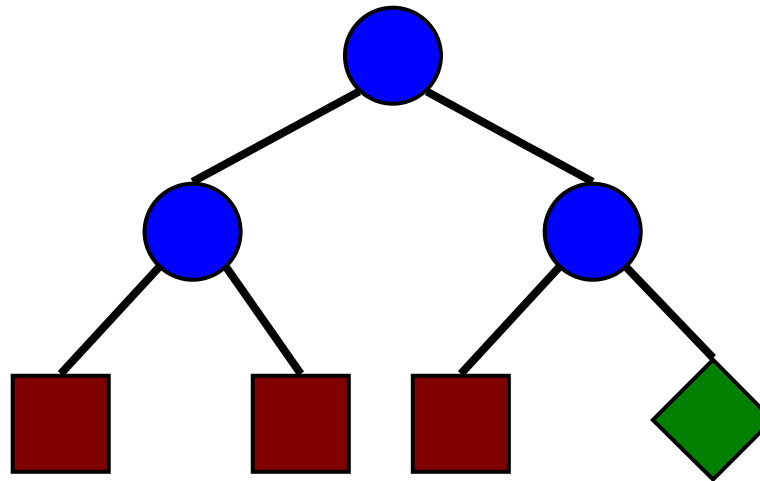


- Create subproblems with additional information
 - enable further constraint propagation

Example Branching Strategy

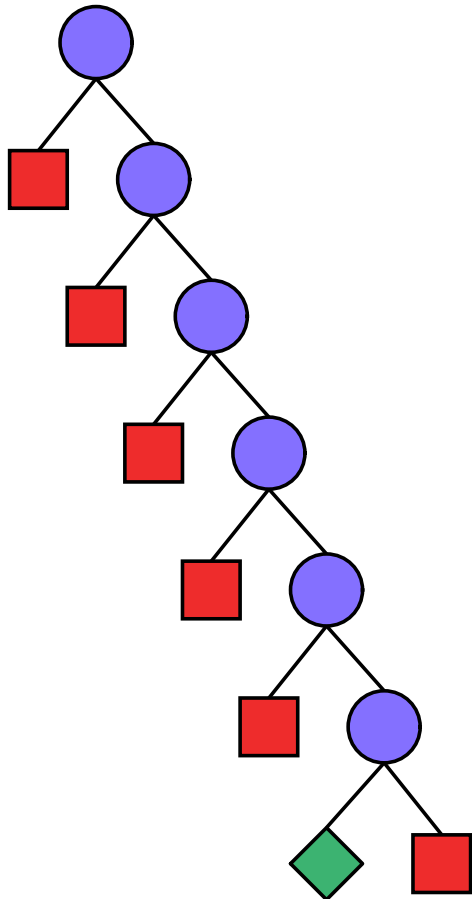
- Pick variable x with at least two values
- Pick value n from domain of x
- Branch with
$$x=n \quad \text{and} \quad x \neq n$$
- Part of model

Search: Exploration



- Iterate propagation and branching
- Orthogonal: branching \Leftrightarrow exploration
- Nodes:
 - **Unsolved**
 - **Failed**
 - **Succeeded**

SMM: Solution



$$\begin{array}{r} \text{SEND} \\ + \text{ MORE} \\ \hline = \text{ MONEY} \\ \\ \text{9567} \\ + \text{ 1085} \\ \hline = \text{ 10652} \end{array}$$

Heuristics for Branching

- Which variable

- least possible values (first-fail)
- application dependent heuristic

- Which value

- minimum, median, maximum

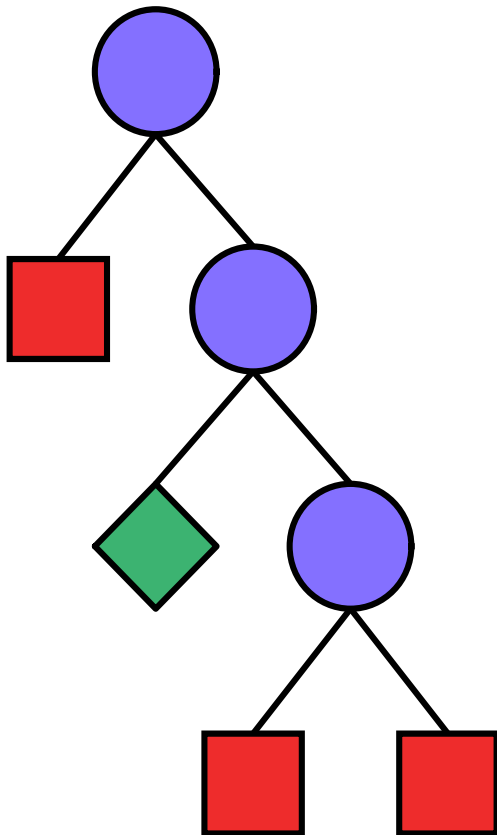
$x=m$ or $x \neq m$

- split with median m

$x < m$ or $x \geq m$

- Problem specific

SMM: Solution With First-fail



$$\begin{array}{r} \text{SEND} \\ + \text{MORE} \\ \hline = \text{MONEY} \\ \\ \text{9567} \\ + \text{1085} \\ \hline = \text{10652} \end{array}$$

Send Most Money (SMM++)

- Find distinct digits for letters, such that

$$\begin{array}{r} \text{SEND} \\ + \text{MOST} \\ \hline = \text{MONEY} \end{array}$$

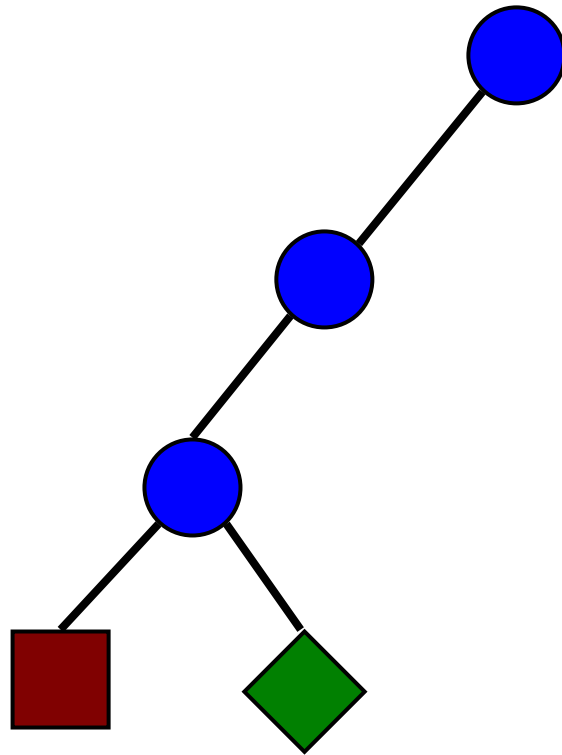
and **MONEY** maximal

Best Solution Search

- Naïve approach:
 - compute all solutions
 - choose best

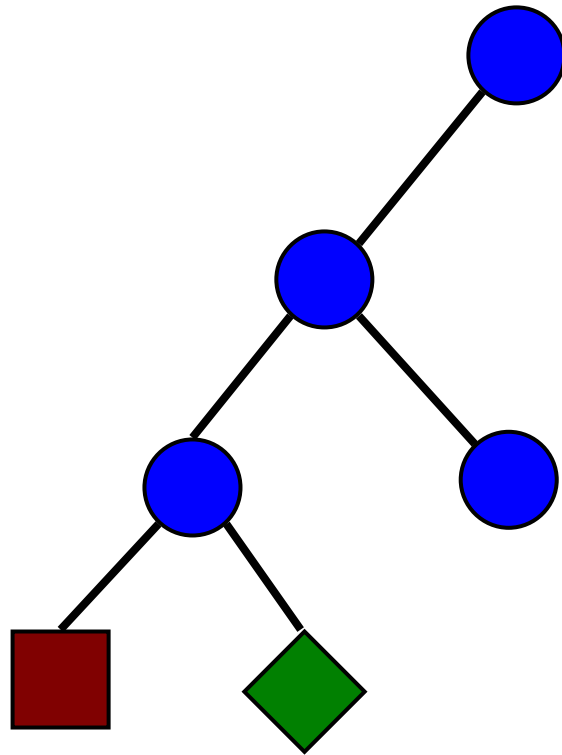
- Branch-and-bound approach:
 - compute first solution
 - add “betterness” constraint to open nodes
 - next solution will be “better”
 - prunes search space

Branch-and-bound Search



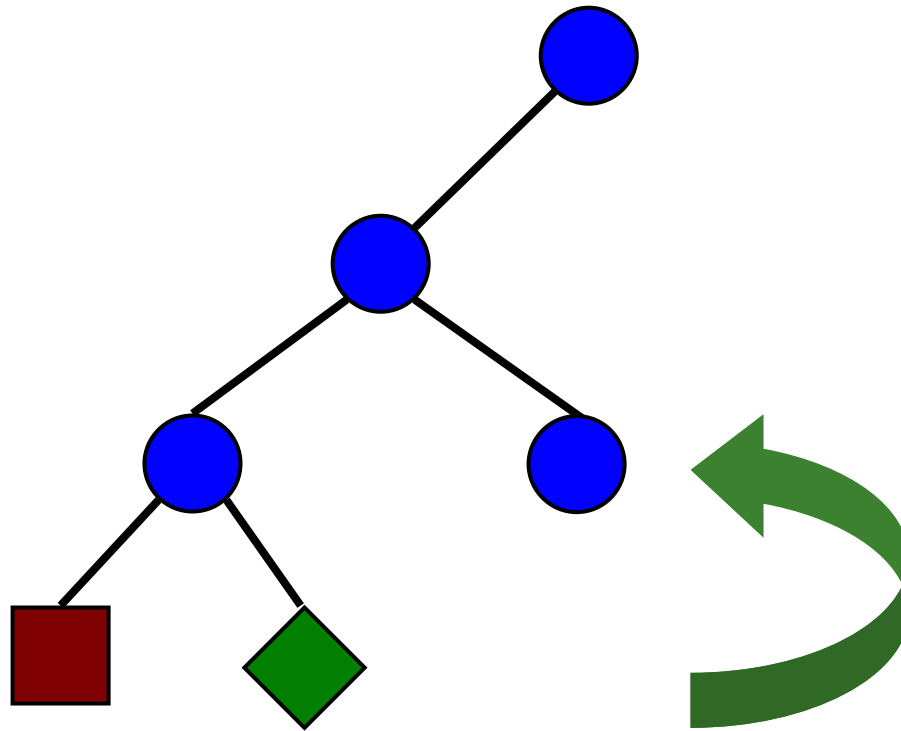
- Find first solution
-

Branch-and-bound Search



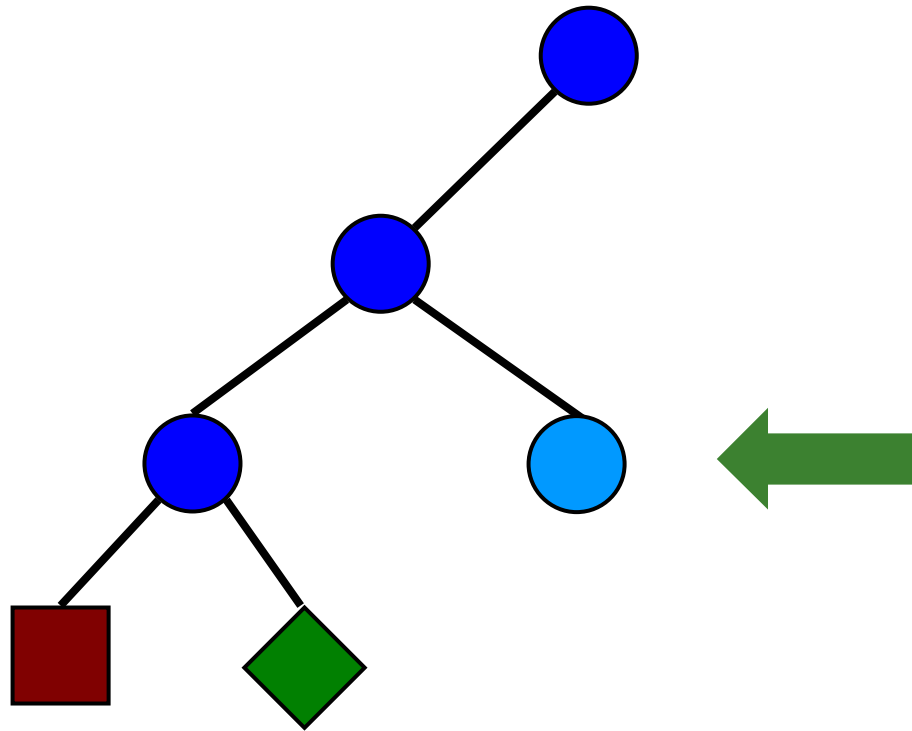
- Explore with additional constraint

Branch-and-bound Search



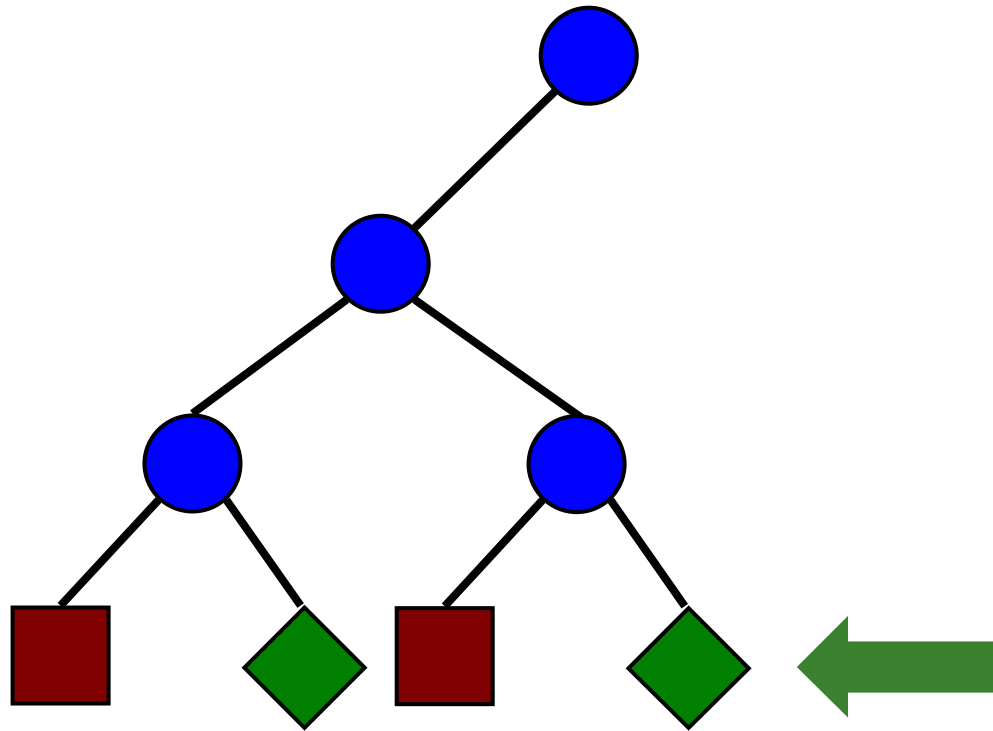
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Branch-and-bound Search



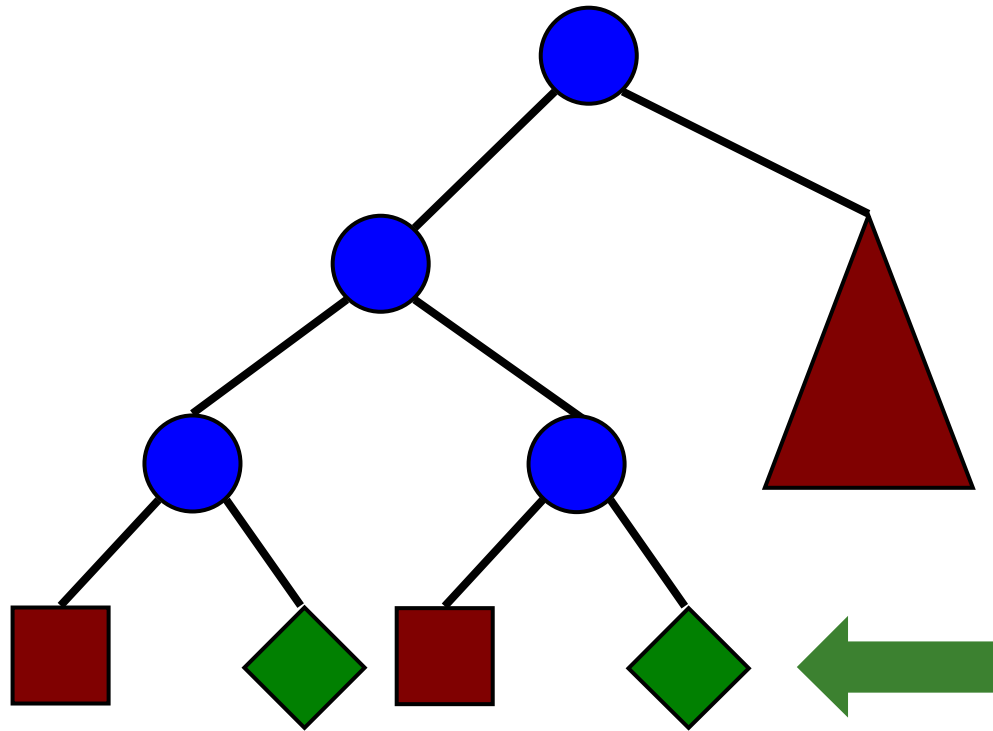
- Guarantees better solutions

Branch-and-bound Search



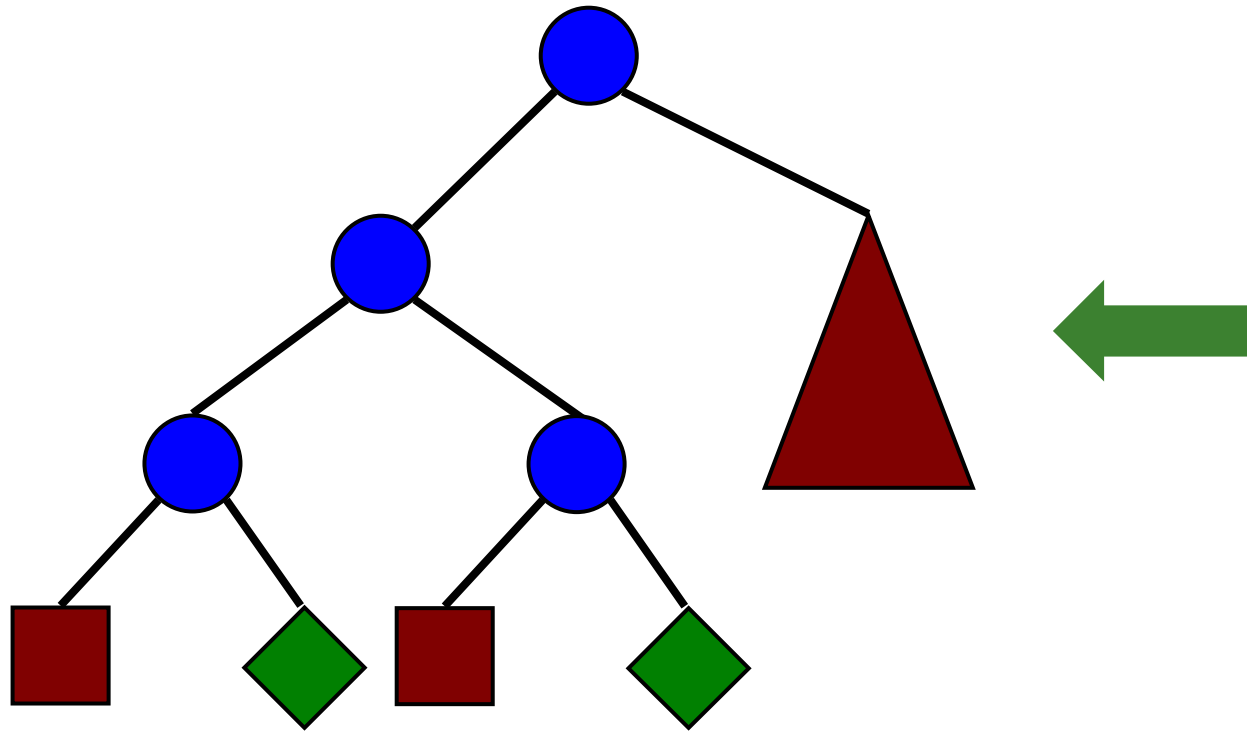
- Guarantees better solutions

Branch-and-bound Search



- Last solution best

Branch-and-bound Search



■ Proof of optimality

Modelling SMM++

- Constraints and branching as before
- Order among solutions with constraints

- so-far-best solution **S,E,N,D,M,O,T,Y**

- current node **S,E,N,D,M,O,T,Y**

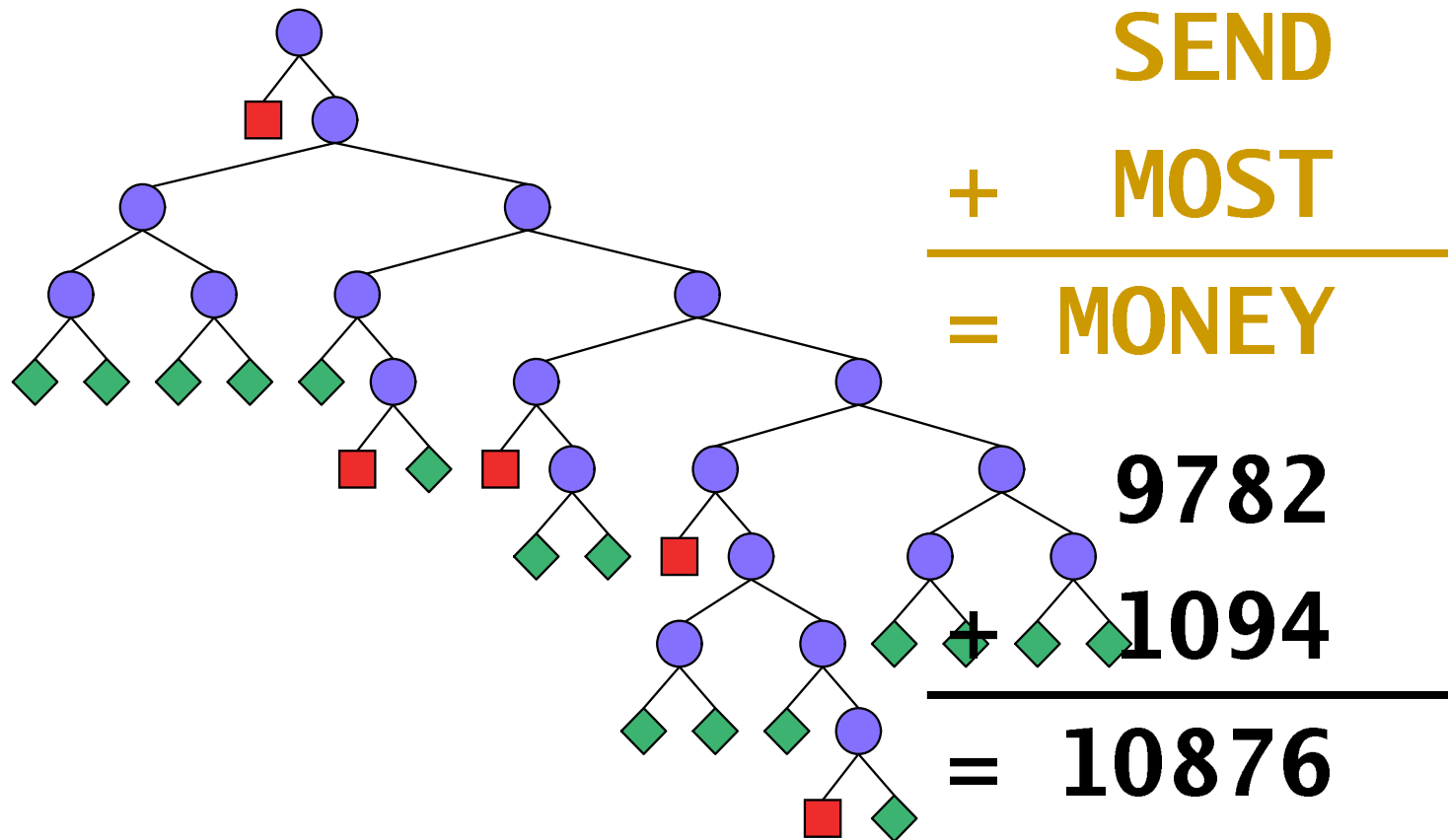
- constraint added

$$10000 \times \mathbf{M} + 1000 \times \mathbf{O} + 100 \times \mathbf{N} + 10 \times \mathbf{E} + \mathbf{Y}$$

<

$$10000 \times \mathbf{M} + 1000 \times \mathbf{O} + 100 \times \mathbf{N} + 10 \times \mathbf{E} + \mathbf{Y}$$

SMM++: All Solution Search



Summary: Key Ideas and Principles

■ Modelling

- variables with domain
- constraints to state relations
- branching strategy
- solution ordering

■ Solving

- constraint propagation
- constraint branching
- search tree exploration



applications



principles

Excursion

Constraint Propagation

Revisited

Constraint Propagation

- Variables (as members of store)
 - feature variable domain (here: finite set of integers)
- Propagators
 - implement constraints
- Propagation loop
 - execute propagators until simultaneous fixpoint

Propagator

- Propagator p is procedure
 - implements constraint $\text{con}(p)$
its semantics (set of tuples)
 - computes on set of variables $\text{var}(p)$
- Execution of propagator p
 - narrows domains of variables in $\text{var}(p)$
 - signals failure

Propagators Are Intensional

- Propagators implement narrowing
 - also: filtering, propagation, domain reduction
- No extensional representation of $\text{con}(p)$
 - impractical in most cases (space)
- Extensional representation of constraint
 - can be provided by special propagator
 - often: “element” constraint, “relation” constraint, ...

Propagator Properties

- Propagator p is
 - correct: no solution of $\text{con}(p)$ is removed
 - assignment complete: failure at latest for assignments
 - compatibility with search

- Propagator p is
 - contracting: variable domains are narrowed
 - monotonic: application to smaller domains will result in smaller domains than application to larger domains

Propagation Loop

- Largest simultaneous fixpoint of propagators
 - fixpoint: propagators cannot narrow any further
 - largest: no solutions lost

- Guaranteed
 - termination: domains finite
propagators contracting
 - largest fixpoint: propagators monotonic

Detailed study with proofs: [Apt 00]

Fix and Runnable Propagators

- Propagator is either
 - fix: has reached fixpoint
 - runnable: not known to have reached fixpoint
- Propagation loop maintains propagator sets
 - all propagators *Prop*
 - runnable propagators *Run*
 - initially *Run := Prop*

Sketch of Propagation Loop

```
while ( $Run \neq \emptyset$ ) {  
    pick and remove  $p$  from  $Run$ ;  
    execute  $p$ ;  
     $ModVar := \{ x \mid x \text{ modified by } p \}$ ;  
     $DepProp := \{ q \mid x \in \text{var}(q), x \in ModVar \}$ ;  
     $Run := \text{join}(DepProp, Run)$ ;  
}
```


Sketch of Propagation Loop

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}
```

Loop invariant: $p \text{ is fix} \iff p \in (Prop-Run)$

Sketch of Propagation Loop

```
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}
```

Termination ($Run = \emptyset$): $p \text{ is fix} \Leftrightarrow p \in Prop$

Sketch of Propagation Loop

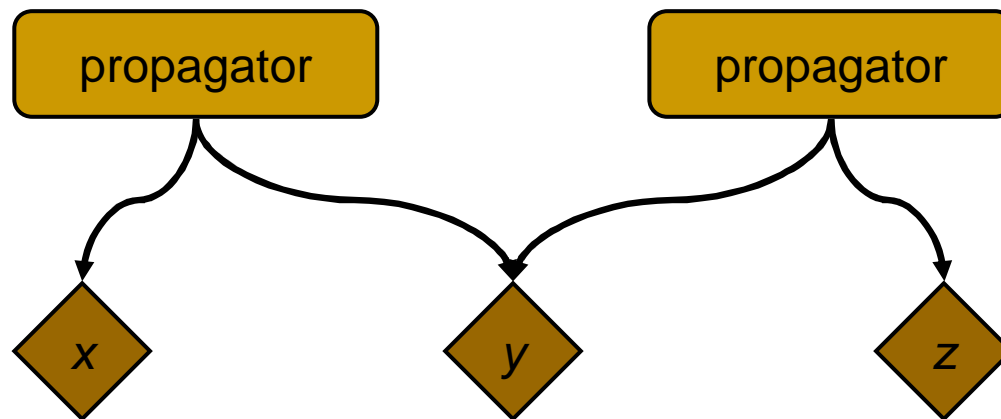
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     $Run := \text{join}(DepProp, Run)$ ;  
}
```

Ignored: failure (signaled by p)

Implementing *ModVar* and *DepProp*

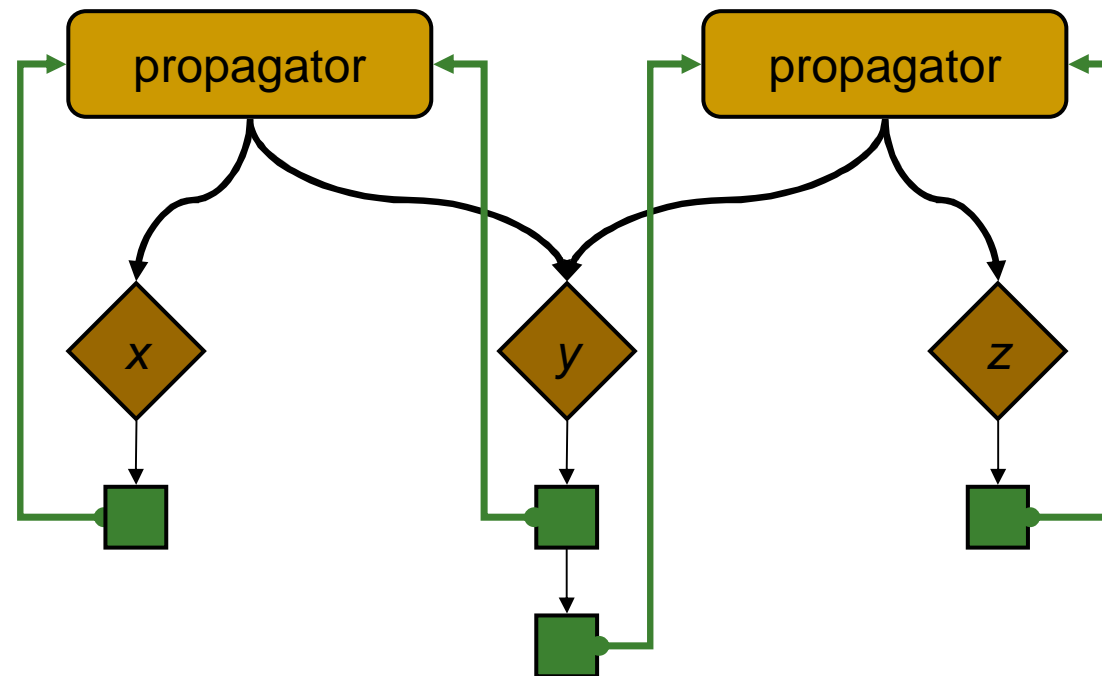
- Variable-centered approach
 - each variable x knows dependent propagators
 - typically organized as list (*suspension list*)
 - propagator p included in list of $x \Leftrightarrow x \in \text{var}(p)$
- Upon propagator creation
 - propagator subscribes to its variables
 - becomes runnable

Propagators \Leftrightarrow Variables



- **Propagators** know their **variables**
 - to perform domain modifications
 - passed as parameters to propagator creation

Variables \Leftrightarrow Propagators



- **Variables** know dependent **propagators**
 - to perform efficient computation of dependent propagators

Modifying a Variable

- Traverse suspension list
 - add propagators to *Run*
- Optimization
 - mark runnable propagators
 - that is: propagators already in *Run*
- Multiple variable modification by propagator
 - explicitly maintain *ModVar* (as in model)
 - only after propagator execution: process *ModVar*
 - suspension list traversed only once per variable

Idempotent Propagators

- Idempotent propagator
 - always computes fixpoint
- Propagation loop perspective
 - no need to include in *Run*
 - more efficient: saves one invocation of propagator
- Propagator perspective
 - must compute fixpoint itself
 - more efficient: specific method for computing fixpoint
 - might be more challenging

Propagator Entailment

- Propagator will never contribute anything
 - fixpoint property preserved by narrowing
- Delete propagator, if entailment detected
 - remove from suspension-list, or
 - mark as dead, delegate removal to garbage collection

Summary: Constraint Propagation Revisited

- **Variables**
 - domain, suspension list
- **Propagators**
 - intensional, correct, contracting, monotone, ...
 - know variables for narrowing
- **Propagation loop**
 - computes largest simultaneous fixpoint

Why Does Constraint Programming Matter

Widely Applicable

- Timetabling
- Scheduling
- Crew rostering
- Resource allocation
- Workflow planning and optimization
- Gate allocation at airports
- Sports-event scheduling
- Railroad: track allocation, train allocation, schedules
- Automatic composition of music
- Genome sequencing
- Frequency allocation
- ...

Draws on *Variety* of Techniques

- Artificial intelligence
 - basic idea, search, ...
- Operations research
 - scheduling, flow, ...
- Algorithms
 - graphs, matching, networks, ...
- Programming languages
 - programmability, extensionability, ...

Essential Aspect

- Compositional middleware for combining
 - smart algorithmic
 - problem substructures
- components (propagators)
 - scheduling
 - graphs
 - flows
 - ...
- plus
 - essential extra constraints

Significance

- Constraint programming identified as a strategic direction in computer science research

[ACM Computing Surveys, December 1996]

Excursion

Scheduling Resources

-
- Modelling
 - Propagation
 - Strong propagation

Scheduling Resources: Problem

- Tasks

- duration
- resource

- Precedence constraints

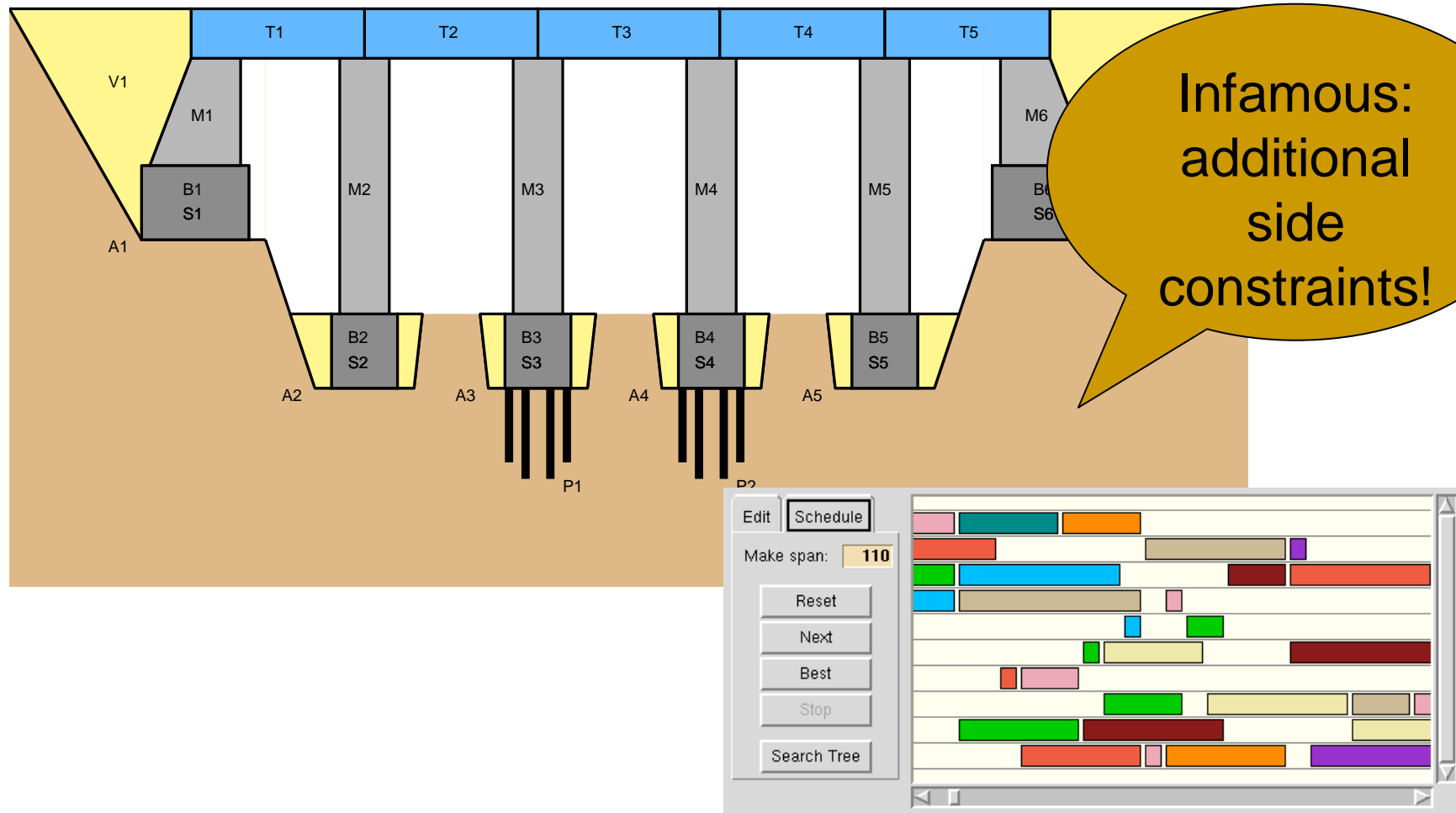
- determine order among two tasks

- Resource constraints

- at most one task per resource

[disjunctive, non-preemptive scheduling]

Scheduling: Bridge Example



Scheduling: Solution

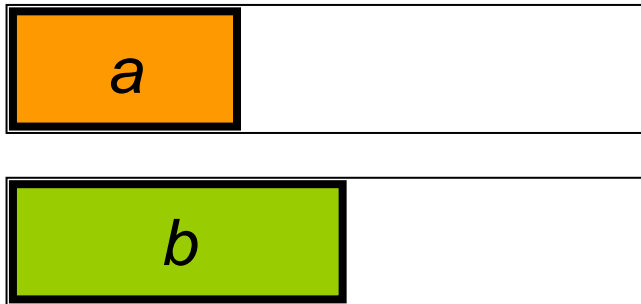
- Start time for each task
- All constraints satisfied
- Earliest completion time
 - minimal make-span

Scheduling: Model

- Variable for start-time of task a
 $start(a)$
- Precedence constraint: a before b
 $start(a) + dur(a) \leq start(b)$

Propagating Precedence

a before *b*

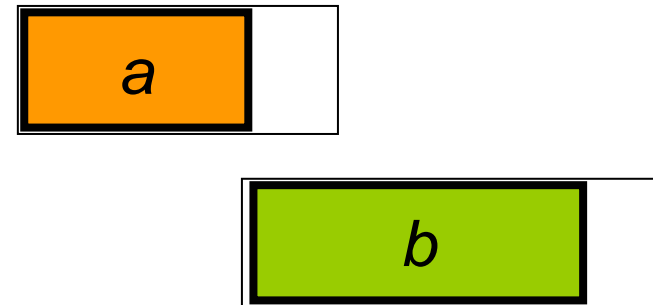


$\text{start}(a) \in \{0, \dots, 7\}$

$\text{start}(b) \in \{0, \dots, 5\}$

Propagating Precedence

a before *b*



$\text{start}(a) \in \{0, \dots, 7\}$

$\text{start}(b) \in \{0, \dots, 5\}$

$\text{start}(a) \in \{0, \dots, 2\}$

$\text{start}(b) \in \{3, \dots, 5\}$

Scheduling: Model

- Variable for start-time of task a
 $\text{start}(a)$
- Precedence constraint: a before b
 $\text{start}(a) + \text{dur}(a) \leq \text{start}(b)$
- Resource constraint:
 a before b
or
 b before a

Scheduling: Model

- Variable for start-time of task a
 $start(a)$
- Precedence constraint: a before b
 $start(a) + dur(a) \leq start(b)$
- Resource constraint:
 $start(a) + dur(a) \leq start(b)$
or
 b before a

Scheduling: Model

- Variable for start-time of task a
 $start(a)$
- Precedence constraint: a before b
 $start(a) + dur(a) \leq start(b)$
- Resource constraint:
 $start(a) + dur(a) \leq start(b)$
or
 $start(b) + dur(b) \leq start(a)$

Reified Constraints

- Use control variable $b \in \{0, 1\}$

$$c \iff b=1$$

- Propagate

- c holds \implies propagate $b=1$
- $\neg c$ holds \implies propagate $b=0$
- $b=1$ holds \implies propagate c
- $b=0$ holds \implies propagate $\neg c$

Reified Constraints

- Use control variable $b \in \{0, 1\}$

$$c \leftrightarrow b=1$$

- Propagate

- c holds \Rightarrow propagate c
- $\neg c$ holds \Rightarrow propagate $\neg c$
- $b=1$ holds \Rightarrow propagate c
- $b=0$ holds \Rightarrow propagate $\neg c$

not easy!

Reification for Disjunction

- Reify each precedence

$$[\text{start}(a) + \text{dur}(a) \leq \text{start}(b)] \leftrightarrow b_0=1$$

and

$$[\text{start}(b) + \text{dur}(b) \leq \text{start}(a)] \leftrightarrow b_1=1$$

- Model disjunction

$$b_0 + b_1 \geq 1$$

Model Is Too Naive

- Local view
 - individual task pairs
 - $O(n^2)$ propagators for n tasks
- Global view ("global" constraints)
 - all tasks on resource
 - single propagator
 - smarter algorithms possible

Example: Edge Finding

- Find ordering among tasks (“edges”)
- For each subset of tasks $\{a\} \cup B$
 - assume: a before B
 - deduce information for a and B
 - assume: B before a
 - deduce information for a and B
 - join computed information
 - can be done in $O(n^2)$

Summary

■ Modelling

- easy but not always efficient
- constraint combinators (reification)
- global constraints
- smart heuristics

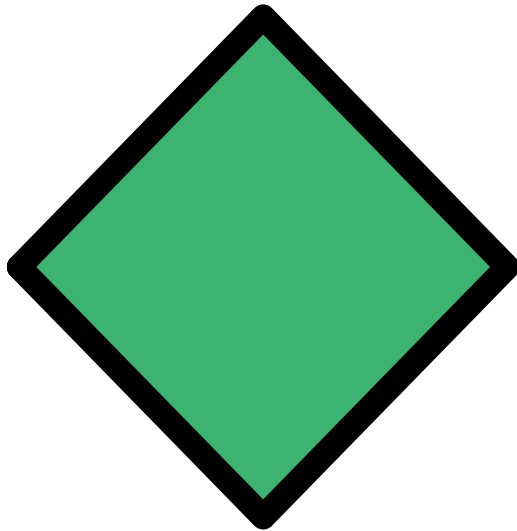
■ More on constraint-based scheduling

Baptiste, Le Pape, Nuijten. Constraint-based Scheduling, Kluwer, 2001.

Excursion

Strong Propagation

SMM: Strong Propagation



SEND
+ MORE

= MONEY

9567
+ 1085

= 10652

Example: Distinct Propagator

- Infeasible: decomposition
 - $O(n^2)$ disequality propagators
- Naive distinct propagator
 - wait until variable becomes assigned
 - remove value from all other variables
- Strong distinct propagator
 - only keep values appearing in a solution to constraint
 - essential for many problems

Distinct Propagator: Hall Sets

- Direct approach: Hall sets
 - Van Beek, Quimper, et. al. [CP 2004]
- Set $\{x_1, \dots, x_n\}$ of variables Hall set, iff set of values $s(x_1) \cup \dots \cup s(x_n)$ has cardinality n
- Pruning
 - find Hall set H
 - prune values in H from all other variables

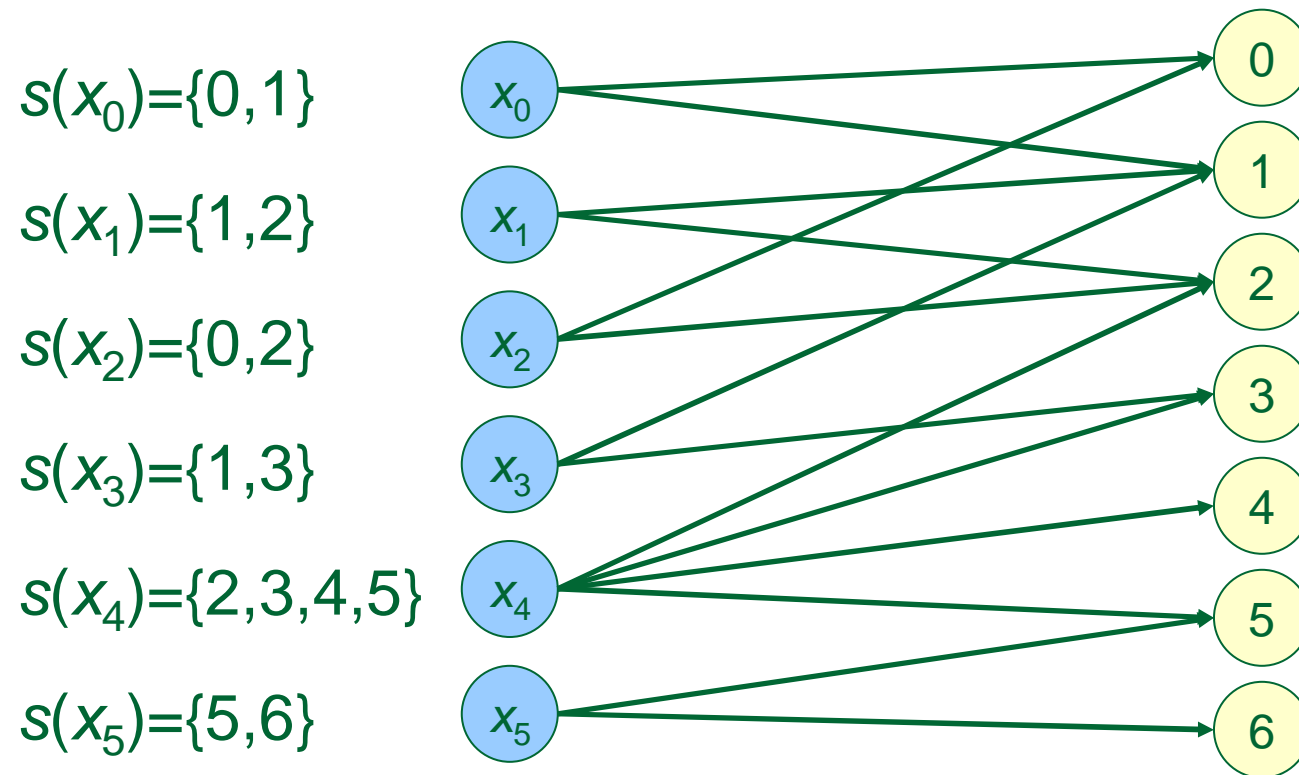
Strong Distinct Propagator

- Can be propagated efficiently
 - $O(n^{2.5})$ is efficient
 - breakthrough: Régin, A filtering algorithm for constraints of difference in CSPs, AAI 1994.
- Uses graph algorithms
 - insight on problem structure
 - relation between solutions of constraint and properties of graph

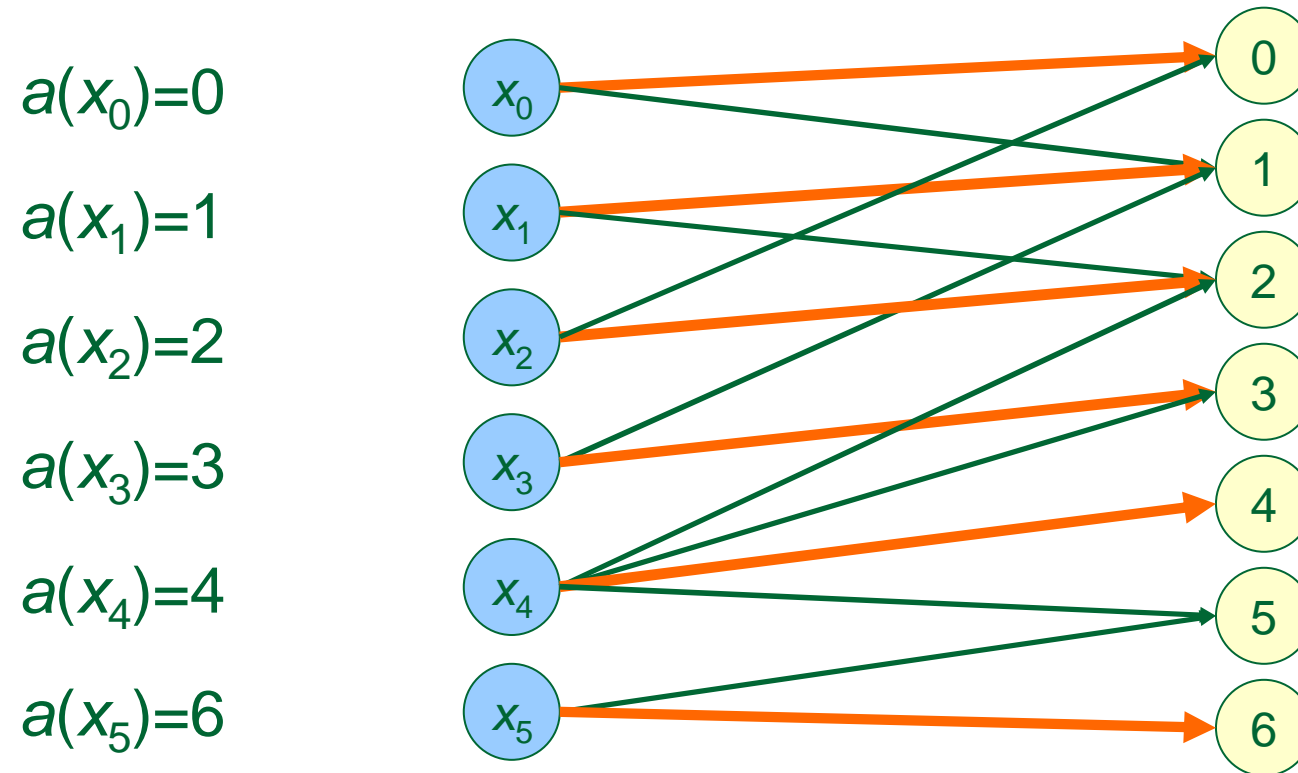
Régin's Approach

- Construct a variable-value graph
 - bipartite graph: variable nodes \rightarrow value nodes
- Characterize solutions in graph
 - maximal matchings
- Use matching theory
 - one matching can describe all matchings
- Remove edges not representing solutions

Variable Value Graph



Maximal Matching Are Solutions

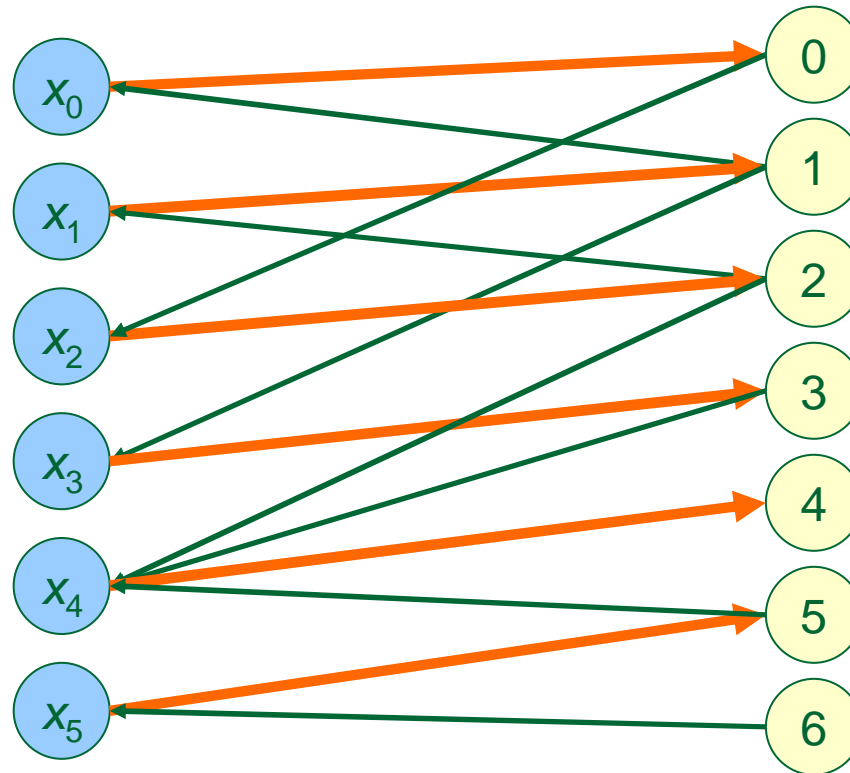


Matching Theory

- Edge e belongs to some matching \Leftrightarrow
for some arbitrary matching M :
either: e belongs to even
alternating path starting
at free node

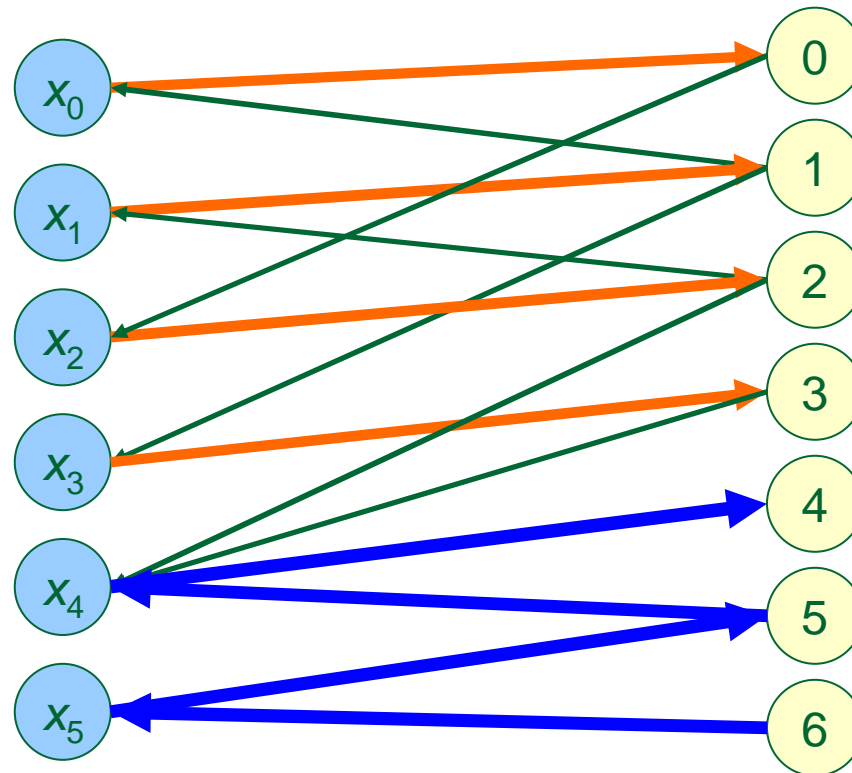
or: e belongs to even
alternating cycle
- [C. Berge, 1970] See Régis's paper

Oriented Graph: Alternation



Alternating Paths...

- Only free node: 6
 - mark $6 \rightarrow x_5$
 - mark $x_5 \rightarrow 5$
 - mark $5 \rightarrow x_4$
 - mark $x_4 \rightarrow 4$
- Intuition: edges can be permuted



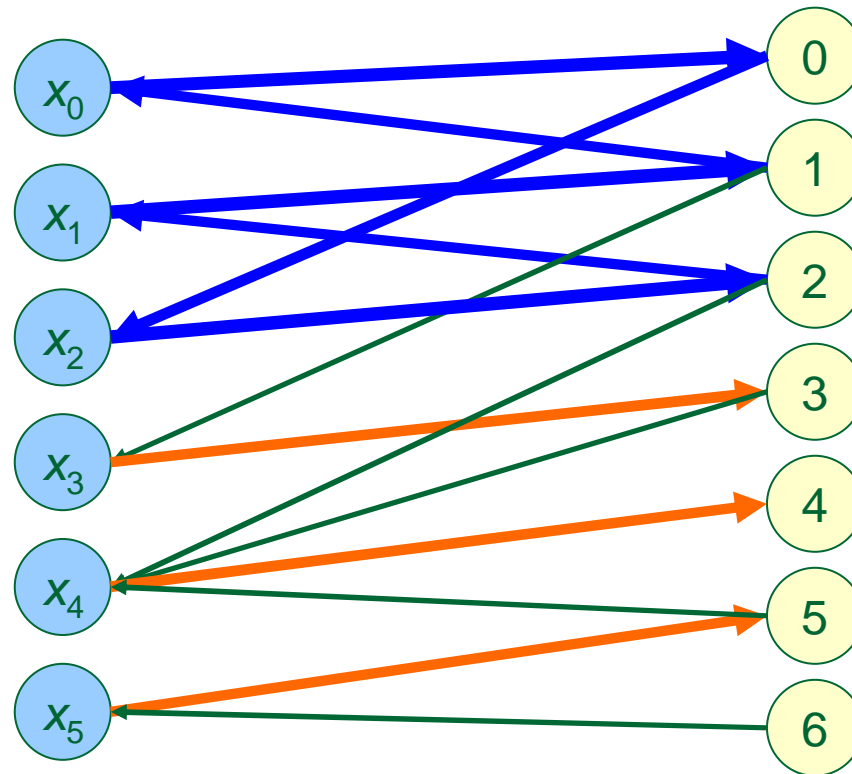
Alternating Cycles...

- Nodes in SCC

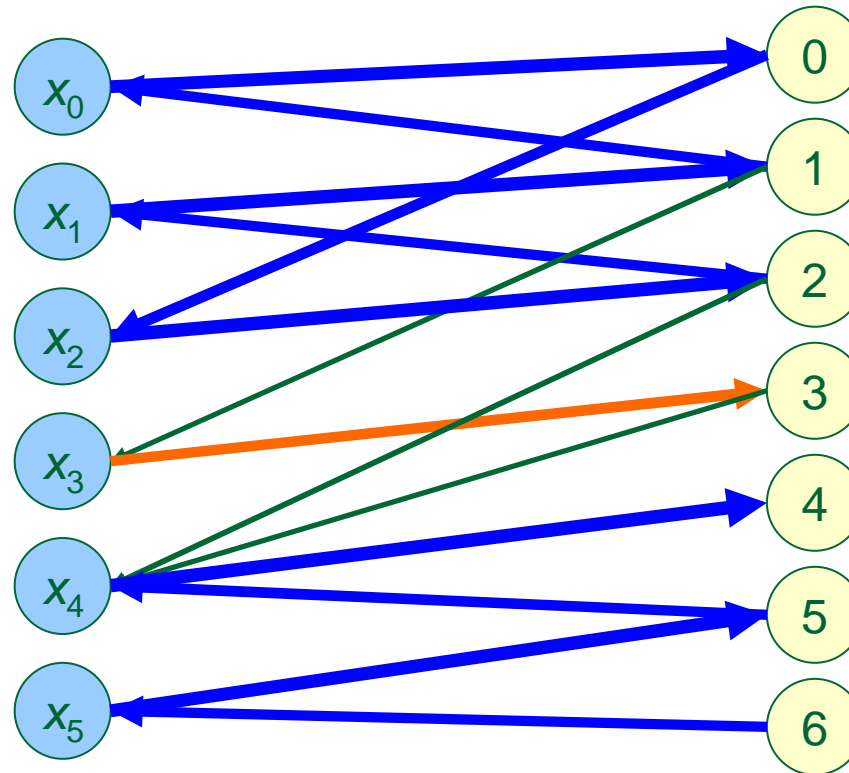
$x_0, x_1, x_2,$
 $0, 1, 2$

- Mark joining edges

- Intuition: variables take all values from SCC



All Marked Edges



Edges Removed

- Remove

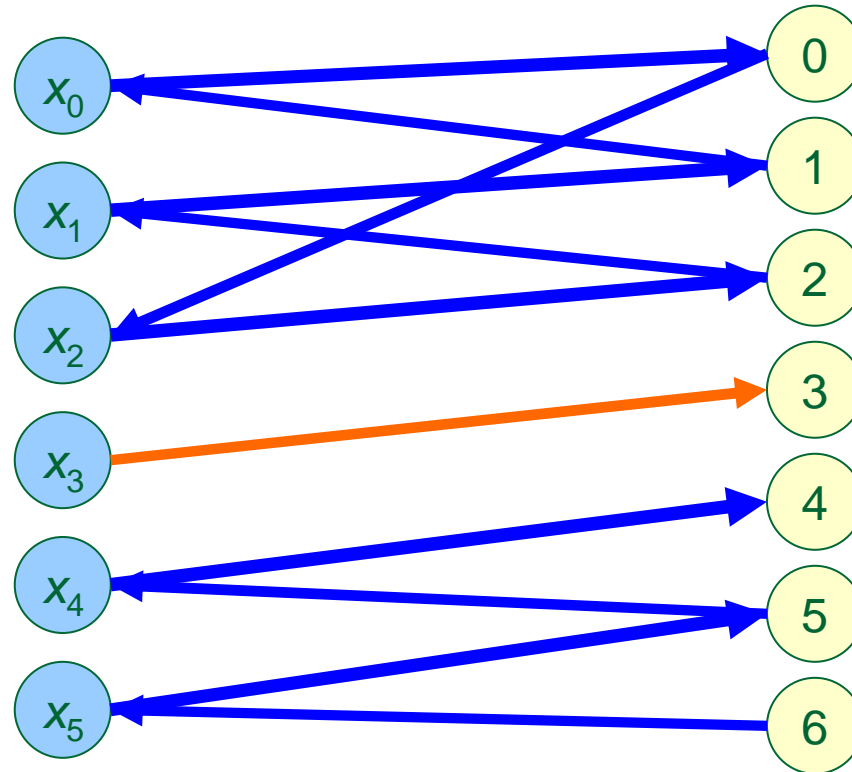
- $1 \rightarrow x_3$
- $2 \rightarrow x_4$
- $3 \rightarrow x_4$

- Keep

- $x_3 \rightarrow 3$
- matched!

- Edge removal

- value removal



Characterising Strength: Consistency

- **Domain-consistent propagator for constraint**
 - every value appears in at least one solution of constraint
 - strongest possible propagation
 - Régin's method is domain-consistent
 - also known as: generalized arc consistency, ...
- **Bounds-consistent propagator for constraint**
 - extremal values appears in solution of convex relaxation
 - depends on relaxation: integer versus real
 - weaker but cheaper yet relevant
 - confusion about variants...

Global Constraints

- Reasons for globality: decomposition...
 - semantic: ...not possible
 - operational: ...less propagation
 - algorithmic: ...less efficiency

- Plethora available
 - scheduling, sequencing, cardinality, sorting, circuits, ...
 - systematic catalogue with hundreds available...
 - difficult to pick the right one (consistency versus efficiency, etc)

Trends and State of the Art

Trends and State of The Art

- Focus here

- constraints for combinatorial problems

ignoring

- programming languages, graphics, databases, tractability, complexity, ...

- Up-to-date overview

Handbook of Constraint Programming

Rossi, van Beek, Walsh, eds., Elsevier, 2006.

Modelling

- Symmetry breaking
- Implied constraints
- Variable domains
- Soft constraints
- Modelling languages
- ...

Symmetry Breaking

- **Absolutely essential**
 - just search for single solution, ignore symmetric solutions
 - drastically prunes search space
 - without, most problems can not be solved
- **Key questions**
 - how to find symmetries automatically?
 - class of symmetries: value, variable symmetries?
 - how to break them (rule out symmetric solutions)?
 - how many to break (all typically too expensive)?
 - break them statically or dynamically?
 - break them during search?

Implied Constraints

- **Absolutely essential**
 - find constraints that are semantically implied
 - yet provide essential propagation

- **Key questions**
 - how to find them?
 - manual versus automatic?
 - how to propagate them?

Variable Domains

- Finite sets, multisets, intervals, ...
- Often help to avoid symmetries (sets)
- Typically require approximation
 - full set representation: exponential time and space
 - bounds approximation: describe by glb and lub
- Key questions
 - total ordering for symmetry breaking?
 - efficient representations?
 - efficient and strong propagators for global constraints?

Soft Constraints

- Important to capture inconsistent models
 - as they tend to be in practice
- Devise new framework
 - generalize propagation to cater for softness
- Remain in same framework
 - propagators that propagate according to degree of violation
- ...

Modelling Languages

- Fundamental difference to LP and SAT
 - language has structure (global constraints)
 - different solvers support different constraints
- In its infancy
- Key questions:
 - what level of abstraction?
 - solving approach independent: LP, SAT, CP, ...?
 - how to map to different systems?

Solving

- Automatic solving ("black box" solvers)
- Constraint-based local search
- Hybrid approaches
- Constraint programming systems
- Global constraints
- ...

Automatic Solving

- Modelling is very difficult for CP
 - requires lots of knowledge and tinkering
 - very different from SAT

- How to automatize
 - restart search?
 - automatic symmetric breaking?
 - new idea, promising first ideas and approaches?
 - to which extent possible?

Constraint-based Local Search

- Local search
 - operate on assignments not necessarily solutions
 - find "good" assignments
- Use constraints as abstractions to model and solve with local search
- Derive implementations automatically from constraints
- Hybrid approaches?
- Very promising
 - check out Comet: www.comet-online.org

Hybrid Approaches

- Operations research methods
- Key issue: CP poor for optimization
- Key questions
 - relaxations to obtain bounds?
 - column generation?
 - Benders decomposition?
 - cuts?
- Extremely important for practical problems

Global Constraints

- Ever more! Ever more?
- Key questions
 - what are the essential primitive ones?
 - how to characterize them?
 - how to automatically get an implementation?

Constraint Programming Systems

- Essential for initial and continuing success
- Two approaches
 - library-based: ILOG Solver, Koalog, Choco, Gecode, ...
 - language-based: SICStus Prolog, Eclipse, Oz, ...
- Key questions
 - parallelism
 - efficiency
 - robustness
 - automatic
 - coverage

Summary

Constraint Programming

- Powerful approach for modelling and solving combinatorial problems
- Key aspect: middleware for
 - powerful algorithmic components
 - essential extra constraints
- Key issues: modelling, propagation, search
- Widely used but modelling is challenging