

# Constraint Satisfaction Problems

## Enforcing Consistency

**Bernhard Nebel** and **Stefan Wöfl**

based on a slideset by  
Malte Helmert and Stefan Wöfl  
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Albert-Ludwigs-Universität Freiburg

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# Enforcing Consistency

- The more explicit and tight constraint networks are, the more restricted is the search space of partial solutions.
- **Idea:** infer at least a limited number of new constraints (by methods called **local consistency-enforcing**, **bounded consistency inference**, **constraint propagation**).
- Consistency-enforcing algorithms aim at *assisting search*:  
How can we extend a given partial solution of a small subnetwork to a partial solution of a larger subnetwork?

# Convention

In what follows we will always assume that the variables of a constraint network appear in some order. Then we can write constraint networks in the form:

$$\mathcal{C} = \langle V, D, C \rangle,$$

where  $D_i$  is the (possibly empty) domain of variable  $v_i$ , and constraints in the form  $R_{ijk}$ , where  $\{v_i, v_j, v_k\}$  is the scope of the relation.

Further, we assume that  $C$  does not contain unary constraints, i.e., constraints in  $C$  are always relations with arity  $n > 1$ .

This is possible, since we can define:

$$D_i := \text{dom}(v_i) \cap R_{v_i}$$

and then delete  $R_{v_i}$  from the original network.

$D_i$  will be referred to as **domains**, **unary constraint**, or **domain constraint**.

# Arc Consistency

Let  $\mathcal{C} = \langle V, D, C \rangle$  be a constraint network.

## Definition

- (a) A variable  $v_i$  is **arc-consistent** relative to variable  $v_j$  if for every value  $a_i \in D_i$  there exists an  $a_j \in D_j$  with  $(a_i, a_j) \in R_{ij}$  (in case that  $R_{ij}$  exists in  $C$ ).
- (b) An “arc constraint”  $R_{ij}$  is **arc-consistent** if  $v_i$  is arc-consistent relative to  $v_j$  and  $v_j$  is arc-consistent relative to  $v_i$ .
- (c) A network  $\mathcal{C}$  is **arc-consistent** if all its arc constraints are arc-consistent.

## Lemma

*Checking whether a network  $\mathcal{C} = \langle V, D, C \rangle$  is arc-consistent requires  $e \cdot k^2$  operations (where  $e$  is the number of its binary constraints and  $k$  is an upper bound of its domain sizes).*

# Example

Consider a constraint network with two variables  $v_1$  and  $v_2$ , domains  $D_1 = D_2 = \{1, 2, 3\}$ , and the binary constraint expressed by  $v_1 < v_2$ .

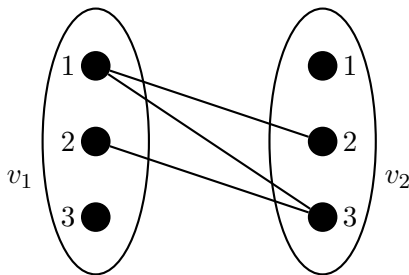


Figure: A network that is not arc-consistent

# Revising a Single Domains

**Revise** ( $v_i, v_j$ ):

---

*Input:* a network with two variables  $v_i, v_j$ , domains  $D_i$  and  $D_j$ , and constraint  $R_{ij}$

*Output:* a network with refined  $D_i$  such that  $v_i$  is arc-consistent relative to  $v_j$

```
for each  $a_i \in D_i$   
    if there is no  $a_j \in D_j$  with  $(a_i, a_j) \in R_{ij}$   
        then delete  $a_i$  from  $D_i$   
    endif  
endfor
```

This is equivalent to applying:

$$D_i \leftarrow D_i \cap \pi_i(R_{ij} \bowtie D_j)$$

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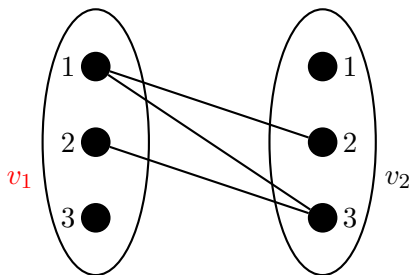
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# Revising a Single Domain

## Lemma

*The complexity of Revise is  $\mathcal{O}(k^2)$ , where  $k$  is an upper bound of the domain sizes.*

Note: With a simple modification of the Revise algorithm one could improve to  $\mathcal{O}(t)$ , where  $t$  is the maximal number of tuples occurring in one of the binary constraints in the network.



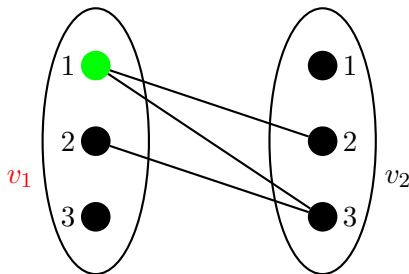


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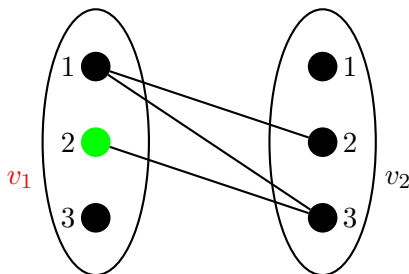


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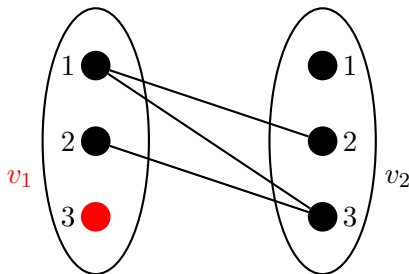


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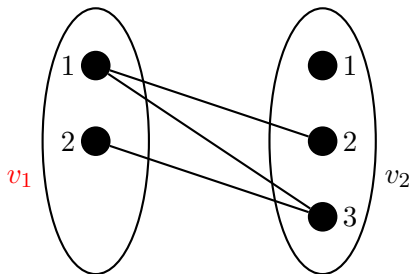


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# Enforcing Arc Consistency: AC-1

## AC-1( $\mathcal{C}$ ):

---

*Input:* a constraint network  $\mathcal{C} = \langle V, D, C \rangle$

*Output:* an equivalent, but arc-consistent network  $\mathcal{C}'$

**repeat**

**for** each arc  $\{v_i, v_j\}$  with  $R_{ij} \in C$

        Revise( $v_i, v_j$ )

        Revise( $v_j, v_i$ )

**endfor**

**until** no domain is changed

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# Enforcing Arc Consistency: AC-1

## Lemma

*Let  $\mathcal{C}$  be a constraint network with  $n$  variables, each with a domain of size  $\leq k$ , and  $e$  binary constraints.*

*Applying AC-1 on the network runs in time  $\mathcal{O}(e \cdot n \cdot k^3)$ .*

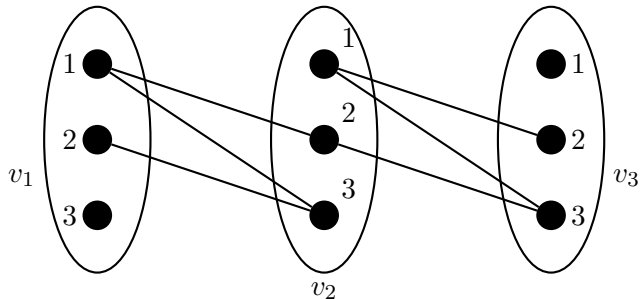
## Proof.

One cycle through all binary constraints takes  $\mathcal{O}(e \cdot k^2)$ . In the worst case, one cycle just removes one value from one domain. Moreover, there are at most  $n \cdot k$  values. This result in an upper bound of  $\mathcal{O}(e \cdot n \cdot k^3)$ . □

Note: If the input network is already arc-consistent, then AC-1 runs in time  $\mathcal{O}(e \cdot k^2)$ .

## Example: AC-1

Consider a constraint network with three variables  $v_1$ ,  $v_2$ , and  $v_3$ , domains  $D_1 = D_2 = \{1, 2, 3\}$ , and the binary constraints expressed by  $v_1 < v_2$  and  $v_2 < v_3$ .



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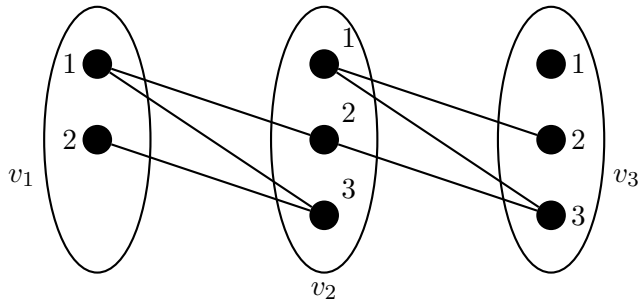
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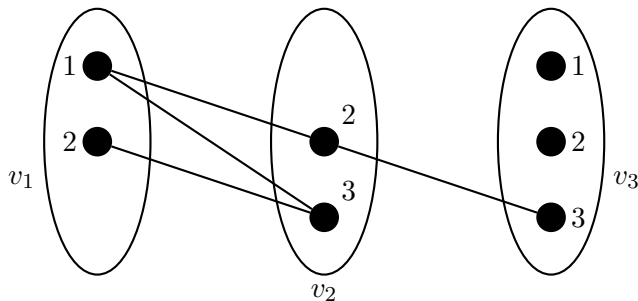
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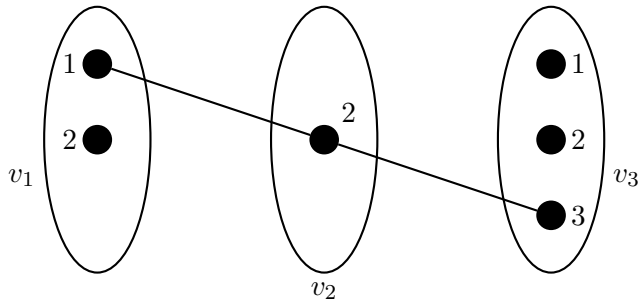
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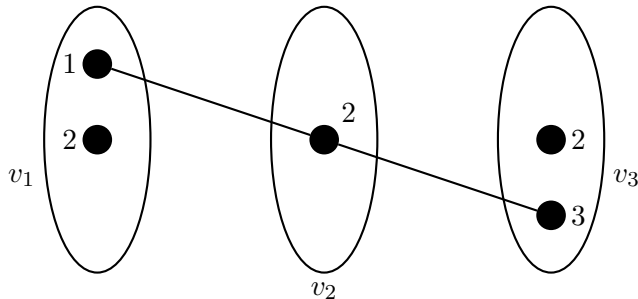
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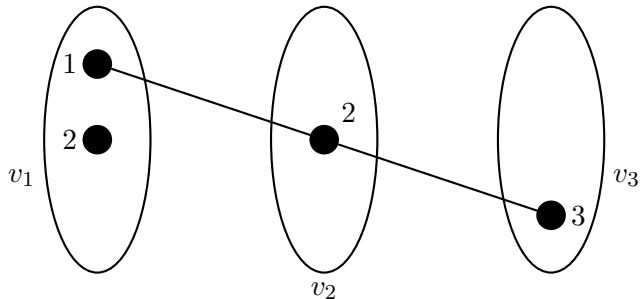
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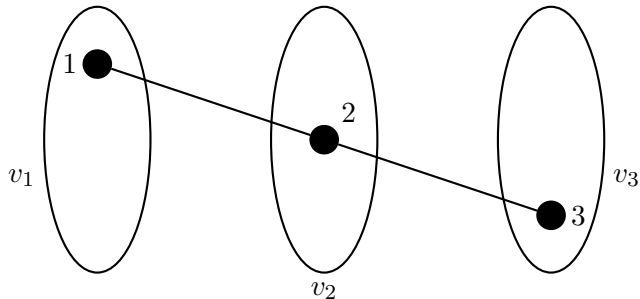
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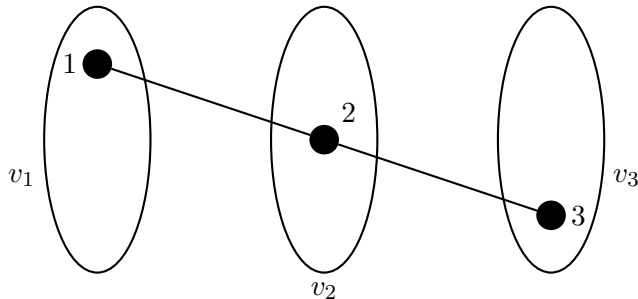
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Note: Enforcing arc consistency may already be sufficient to show that a constraint network is inconsistent. For example, add the constraint  $v_3 < v_1$  to the network just considered.

# Enforcing Arc Consistency: AC-3

Idea: no need to process all constraints if only a few domains have changed. Operate on a queue of constraints to be processed.

**AC-3**( $\mathcal{C}$ ):

---

*Input:* a constraint network  $\mathcal{C} = \langle V, D, C \rangle$

*Output:* an equivalent, but arc-consistent network  $\mathcal{C}'$

**for** each pair  $v_i, v_j$  that occurs in a constraint  $R_{ij}$

$queue \leftarrow queue \cup \{(v_i, v_j), (v_j, v_i)\}$

**endfor**

**while**  $queue$  is not empty

select and delete  $(v_i, v_j)$  from  $queue$

Revise( $v_i, v_j$ )

**if** Revise( $v_i, v_j$ ) changes  $D_i$

**then**  $queue \leftarrow queue \cup \{(v_k, v_i) : k \neq i, k \neq j\}$

**endif**

**endwhile**

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# Enforcing Arc Consistency: AC-3

## Lemma

*Let  $\mathcal{C}$  be a constraint network with  $n$  variables, each with a domain of size  $\leq k$ , and  $e$  binary constraints.*

*Applying AC-3 on the network runs in time  $\mathcal{O}(e \cdot k^3)$ .*

## Proof.

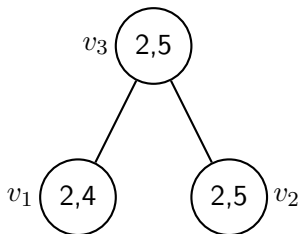
Consider a single constraint. Each time, when it is reintroduced into the queue, the domain of one of its variables must have been changed. Since there are at most  $2 \cdot k$  values, AC-3 processes each constraint at most  $2 \cdot k$  times. Because we have  $e$  constraints and processing of each is in time  $\mathcal{O}(k^2)$ , we obtain  $\mathcal{O}(e \cdot k^3)$ . □

Note: If the input network is arc-consistent, then AC-3 runs in time  $\mathcal{O}(e \cdot k^2)$ .



# Enforcing Arc Consistency: AC-3

Example: Consider a constraint network with 3 variables  $v_1$ ,  $v_2$ ,  $v_3$  with domains  $D_1 = \{2, 4\}$  and  $D_2 = D_3 = \{2, 5\}$ , and two constraints expressed by  $v_3|v_1$  and  $v_3|v_2$  (“divides”).



Queue

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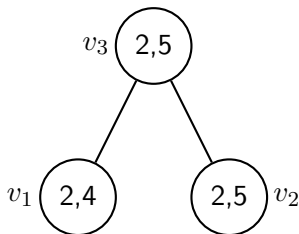
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*Queue*

$(v_1, v_3)$

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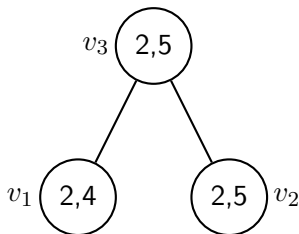
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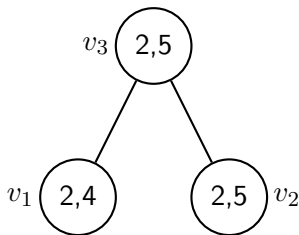
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$(v_1, v_3)$

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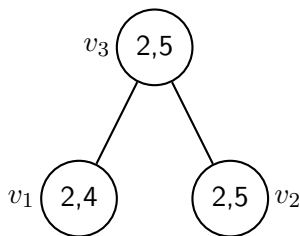
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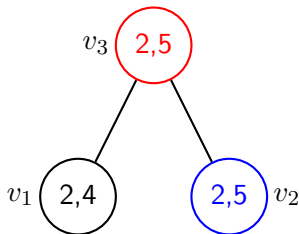
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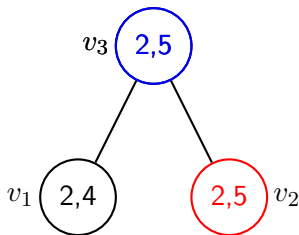
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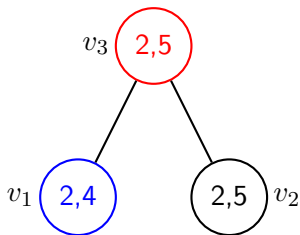
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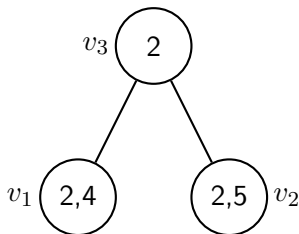
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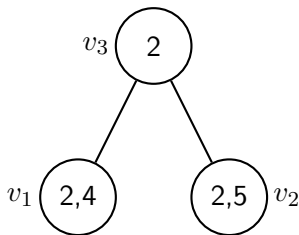
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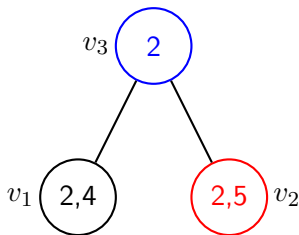
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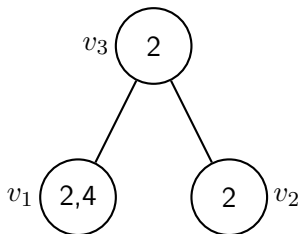
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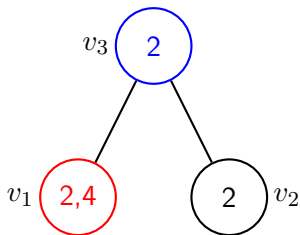
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*Queue*

*( $v_1, v_3$ )*

Constraint  
Satisfaction  
Problems

Nebel and  
Wölfel

Arc  
Consistency

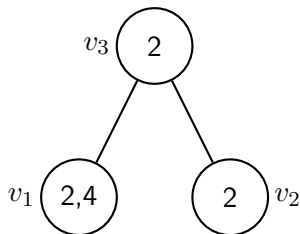
Path  
Consistency

$i$ -Consistency

AC Extensions

# Enforcing Arc Consistency: AC-3

Example: Consider a constraint network with 3 variables  $v_1$ ,  $v_2$ ,  $v_3$  with domains  $D_1 = \{2, 4\}$  and  $D_2 = D_3 = \{2, 5\}$ , and two constraints expressed by  $v_3|v_1$  and  $v_3|v_2$  (“divides”).



Queue

Constraint  
Satisfaction  
Problems

Nebel and  
Wölfel

Arc  
Consistency

Path  
Consistency

$i$ -Consistency

AC Extensions

# Enforcing Arc Consistency: AC-4

- To verify that a network is arc-consistent needs  $e \cdot k^2$  operations.
- The following algorithm AC-4 achieves optimal performance, ...
- at the cost of “best case performance”, which is  $\Omega(e \cdot k^2)$ .

Idea:

- Associate to each value  $a_i$  in the domain of variable  $v_i$  the amount of **support** from variable  $v_j$  (i.e., the number of values in  $D_j$  that are consistent with  $a_i$ );
- Delete a value  $a_i$  if it has no support from any other variable

Details:

- *List*: currently unsupported variable-value pairs;
- *counter*( $x_i, a_i, x_j$ ): support for  $a_i$  from  $x_j$ ;
- $S_{x_j, a_j}$ : array pointing to all values in other variables supported by  $(x_j, a_j)$ ;
- *M*: list of removed values.

# Enforcing Arc Consistency: AC-4

## AC-4( $\mathcal{C}$ ):

---

*Input:* a constraint network  $\mathcal{C} = \langle V, D, C \rangle$

*Output:* an equivalent, but arc-consistent network  $\mathcal{C}'$

$M \leftarrow \emptyset$

initialize  $S_{x_i, a_i}$  and *counter*( $x_i, a_i, x_j$ ) for all  $R_{ij}$

**for** each counter

**if** *counter*( $x_i, a_i, x_j$ ) = 0

**then** add ( $x_i, a_i$ ) to *List*

**endif**

**endfor**

**while** *List* is not empty

    choose and remove ( $x_i, a_i$ ) from *List*, and add it to *M*

**for** each ( $x_j, a_j$ ) in  $S_{x_i, a_i}$

        decrement *counter*( $x_j, a_j, x_i$ )

**if** *counter*( $x_j, a_j, x_i$ ) = 0

**then** add ( $x_j, a_j$ ) to *List*

**endif**

**endfor**

**endwhile**

Constraint  
Satisfaction  
Problems

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Consistency

Path  
Consistency

*i*-Consistency

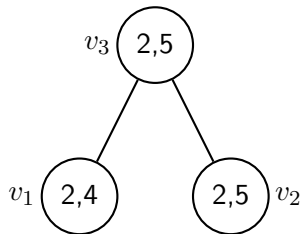
AC Extensions



## Example: AC-4

Consider the same network as for AC-3.

Constraints:  $v_3|v_1$  and  $v_3|v_2$ .



Constraint  
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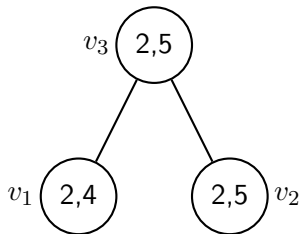
$i$ -Consistency

AC Extensions

## Example: AC-4

Consider the same network as for AC-3.

Constraints:  $v_3|v_1$  and  $v_3|v_2$ .



The initialization steps yield:

$$S_{v_3,2} = \{(v_1, 2), (v_1, 4), (v_2, 2)\}$$

$$S_{v_3,5} = \{(v_2, 5)\}$$

$$S_{v_2,2} = \{(v_3, 2)\}$$

$$S_{v_2,5} = \{(v_3, 5)\}$$

$$S_{v_1,2} = \{(v_3, 2)\}$$

$$S_{v_1,4} = \{(v_3, 2)\}$$

## Example: AC-4

The initialization steps yield:

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$$S_{v_2,2} = \{(v_3, 2)\} \quad S_{v_2,5} = \{(v_3, 5)\}$$

$$S_{v_1,2} = \{(v_3, 2)\} \quad S_{v_1,4} = \{(v_3, 2)\}$$

Furthermore:

$$\text{counter}(v_3, 2, v_1) = 2 \quad \text{and} \quad \text{counter}(v_3, 5, v_1) = 0.$$

All other counters are 1 (note: we only need consider counters between connected variables).

$$List = \{(v_3, 5)\} \quad \text{and} \quad M = \emptyset.$$

When  $(v_3, 5)$  is removed from  $List$  and added to  $M$ , we obtain  $\text{counter}(v_2, 5, v_3) = 0$  and add  $(v_2, 5)$  to  $List$ . Then  $(v_2, 5)$  is removed from  $List$  and added to  $M$ .  $(v_2, 5)$  is only supported by  $(v_3, 5)$ , but that pair is already in  $M$ , and we are done.

# Beyond Arc Consistency

- Sometimes “enforcing arc consistency” is sufficient for detecting inconsistent (unsolvable) networks; but . . .
  - enforcing arc consistency is not **complete** for deciding consistency of networks; because . . .
  - inferences rely only on domain constraints and single binary constraints defined on the domains.
- ⇒ We consider further concepts of **local consistency**

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# Path Consistency

## Definition

- (a) A binary constraint  $R_{ij}$  for variables  $v_i, v_j$  is **path-consistent** relative to a third variable  $v_k$  if for every pair  $(a_i, a_j) \in R_{ij}$ , there exists an  $a_k \in D_k$  such that  $(a_i, a_k) \in R_{ik}$  and  $(a_k, a_j) \in R_{kj}$ .
- (b) A pair of distinct variables  $v_i, v_j$  is **path-consistent** relative to variable  $v_k$  if any instantiation  $a$  of  $\{v_i, v_j\}$  with  $(a(v_i), a(v_j)) \in R_{ij}$  can be extended to an instantiation  $a'$  of  $\{v_i, v_j, v_k\}$  such that  $(a'(v_i), a'(v_k)) \in R_{ik}$  and  $(a'(v_k), a'(v_j)) \in R_{kj}$  ("extended" means:  $a = a'|_{\{v_i, v_j\}}$ ).
- (c) A set of distinct variables  $\{v_i, v_j, v_k\}$  is **path-consistent** if any pair of these variables is path-consistent relative to the omitted third variable.
- (d) A constraint network is **path-consistent** if all its three-element subsets of variables are path-consistent.

# An Example

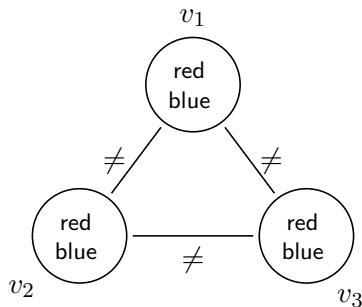


Figure: This network is arc-consistent, but not path-consistent.

# Revising a Path

**Revise-3**( $\{v_i, v_j\}, v_k$ ):

---

*Input:* a binary network  $\langle V, D, C \rangle$  with variables  $v_i, v_j, v_k$

*Output:* a revised constraint  $R_{ij}$  path-consistent with  $v_k$

**for** each pair  $(a_i, a_j) \in R_{ij}$   
    **if** there is no  $a_k \in D_k$  such that  $(a_i, a_k) \in R_{ik}$   
        and  $(a_j, a_k) \in R_{jk}$   
    **then** delete  $(a_i, a_j)$  from  $R_{ij}$   
    **endif**  
**endfor**

This is equivalent to applying:

$$R_{ij} \leftarrow R_{ij} \cap \pi_{ij}(R_{ik} \bowtie D_k \bowtie R_{kj})$$

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    **then** delete  $(a_i, a_j)$  from  $R_{ij}$   
    **endif**  
**endfor**

This is equivalent to applying:

$$R_{ij} \leftarrow R_{ij} \cap \pi_{ij}(R_{ik} \bowtie D_k \bowtie R_{kj})$$



# Revising a Path: Properties

## Lemma

When applied to a constraint network  $\mathcal{C}$ , procedure  $\text{Revise-3}(\{v_i, v_j\}, v_k)$ :

- does not do anything if the pair  $v_i, v_j$  is path-consistent relative to  $v_k$ , and otherwise
- transforms the network into an equivalent form where the pair  $v_i, v_j$  is path-consistent relative to  $v_k$ .

## Proof.

From the definition of path consistency. □

Constraint  
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# Revising a Path: Complexity

Constraint  
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Problems

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## Lemma

*Let  $t$  be the maximal number of tuples in one of the binary constraints, and let  $k$  be an upper bound for the domain sizes.*

*The worst-case runtime of Revise-3 is  $\mathcal{O}(t \cdot k)$ .*

*The best-case runtime of Revise-3 is  $\Omega(t)$ .*

Note that  $t \leq k^2$ , so the complexity of Revise-3 can also be expressed as  $\mathcal{O}(k^3)$  in the worst and  $\Omega(k^2)$  in the best case.

Arc  
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# Enforcing Path Consistency: PC-1

**PC-1**( $\mathcal{C}$ ):

---

*Input:* a constraint network  $\mathcal{C} = \langle V, D, C \rangle$

*Output:* an equivalent, path-consistent network  $\mathcal{C}'$

**repeat**

**for** each (ordered) triple of variables  $v_i, v_j, v_k$ :

        Revise-3( $\{v_i, v_j\}, v_k$ )

**endfor**

**until** no constraint is changed

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# Enforcing Path Consistency: Soundness of PC-1

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$i$ -Consistency

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## Lemma

*When applied to a constraint network  $\mathcal{C}$ , the PC-1 algorithm computes a path-consistent constraint network which is equivalent to  $\mathcal{C}$ .*

## Proof.

Follows directly from the properties of Revise-3. □

# Enforcing Path Consistency: Complexity of PC-1

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## Lemma

*Let  $\mathcal{C}$  be a constraint network with  $n$  variables, each with a domain of size  $\leq k$ . Let  $t$  be an upper bound of the number of tuples in one of the binary constraints in  $\mathcal{C}$ .*

*The worst-case runtime of PC-1 on this network is  $\mathcal{O}(n^5 \cdot t^2 \cdot k)$ .  
The best-case runtime of PC-1 on this network is  $\Omega(n^3 \cdot t)$ .*

Because  $t \leq k^2$ , the runtime bounds can also be stated as  $\mathcal{O}(n^5 \cdot k^5)$  and  $\Omega(n^3 \cdot k^2)$ , respectively.

# Enforcing Path Consistency: Complexity of PC-1

## Proof (worst case).

In each iteration of the outer loop in PC-1, only one value pair might be deleted from one of the constraints. Hence the number of iterations may be as large as  $\mathcal{O}(n^2 \cdot t)$ .

Processing a specific triple of constraints (there are  $\mathcal{O}(n^3)$  many such triples) costs  $\mathcal{O}(t \cdot k)$ .

Hence each iteration costs  $\mathcal{O}(n^3 \cdot t \cdot k)$ . □

## Proof (best case).

In the best case, the network is already path-consistent and only one iteration through the outer loop is needed. There are  $\Omega(n^3)$  calls to Revise-3, each requiring time  $\Omega(t)$  in the best case. □

# Enforcing Path Consistency: Complexity of PC-1

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# Enforcing Path Consistency: PC-2

**PC-2**( $\mathcal{C}$ ):

---

*Input:* a constraint network  $\mathcal{C} = \langle V, D, C \rangle$

*Output:* an equivalent, path-consistent network  $\mathcal{C}'$

$queue \leftarrow \{(i, k, j) : 1 \leq i < j \leq n, 1 \leq k \leq n, k \neq i, k \neq j\}$

**while**  $queue$  is not empty

    select and delete a triple  $(i, k, j)$  from  $queue$

    Revise-3( $\{v_i, v_j\}, v_k$ )

**if**  $R_{ij}$  has changed **then**

$queue \leftarrow queue \cup \{(l, i, j), (l, j, i) : 1 \leq l \leq n, l \neq i, j\}$

**endif**

**endwhile**

Constraint  
Satisfaction  
Problems

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Consistency

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# Enforcing Path Consistency: Soundness of PC-2

## Lemma

*When applied to a constraint network  $\mathcal{C}$ , the PC-2 algorithm computes a path-consistent constraint network which is equivalent to  $\mathcal{C}$ .*

## Proof.

Equivalence follows directly from the properties of Revise-3. To see that the remaining constraint network is path-consistent, verify the following invariant:

*Before and after each iteration of the **while**-loop, for each pair  $v_i, v_j$  which is not path-consistent relative to  $v_k$ , one of the triples  $(i, k, j)$  and  $(j, k, i)$  is contained in the queue.*



# Enforcing Path Consistency: Complexity of PC-2

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## Lemma

*Let  $\mathcal{C}$  be a constraint network with  $n$  variables, each with a domain of size  $\leq k$ . Let  $t$  be an upper bound of the number of tuples in one of the binary constraints in  $\mathcal{C}$ .*

*The worst-case runtime of PC-2 on this network is  $\mathcal{O}(n^3 \cdot t^2 \cdot k)$ .  
The best-case runtime of PC-2 on this network is  $\Omega(n^3 \cdot t)$ .*

Because  $t \leq k^2$ , the runtime bounds can also be stated as  $\mathcal{O}(n^3 \cdot k^5)$  and  $\Omega(n^3 \cdot k^2)$ , respectively.

# Enforcing Path Consistency: Complexity of PC-2

## Proof (worst case).

There are initially  $\mathcal{O}(n^3)$  elements in the queue. Whenever some constraint  $R_{ij}$  is reduced, which can happen at most  $\mathcal{O}(n^2 \cdot t)$  many times,  $\mathcal{O}(n)$  elements are added to the queue. Thus, the total number of elements added to the queue is bounded by  $\mathcal{O}(n^3 \cdot t)$ .

Each iteration of the **while** loop removes an element from the queue, so there are at most  $\mathcal{O}(n^3 \cdot t)$  iterations and hence at most  $\mathcal{O}(n^3 \cdot t)$  calls to Revise-3, each requiring time  $\mathcal{O}(t \cdot k)$ , for a total runtime bound of  $\mathcal{O}(n^3 \cdot t^2 \cdot k)$ . □

## Proof (best case).

Similar to PC-1. □

# Enforcing Path Consistency: Complexity of PC-2

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Similar to PC-1. □

# Arc and Path Consistency: Overview

	Worst Case	Best Case
AC-1	$\mathcal{O}(n \cdot k \cdot e \cdot t)$	$\Omega(e \cdot k)$
AC-3	$\mathcal{O}(e \cdot k \cdot t)$	$\Omega(e \cdot k)$
AC-4	$\mathcal{O}(e \cdot t)$	$\Omega(e \cdot k^2)$
PC-1	$\mathcal{O}(n^5 \cdot t^2 \cdot k)$	$\Omega(n^3 \cdot t)$
PC-2	$\mathcal{O}(n^3 \cdot t^2 \cdot k)$	$\Omega(n^3 \cdot t)$
PC-4*	$\mathcal{O}(n^3 \cdot t \cdot k)$	$\Omega(n^3 \cdot t \cdot k)$

\*not discussed in this lecture

**Remark:**  $\mathcal{O}(n^3 \cdot t \cdot k)$  is the optimal (worst-case) runtime for enforcing path consistency, i.e., there are (arbitrarily large) constraint networks for which no better algorithm exists.

# Arc and Path Consistency: Overview

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AC-3	$\mathcal{O}(e \cdot k \cdot t)$	$\Omega(e \cdot k)$
AC-4	$\mathcal{O}(e \cdot t)$	$\Omega(e \cdot k^2)$
PC-1	$\mathcal{O}(n^5 \cdot t^2 \cdot k)$	$\Omega(n^3 \cdot t)$
PC-2	$\mathcal{O}(n^3 \cdot t^2 \cdot k)$	$\Omega(n^3 \cdot t)$
PC-4*	$\mathcal{O}(n^3 \cdot t \cdot k)$	$\Omega(n^3 \cdot t \cdot k)$

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**Remark:**  $\mathcal{O}(n^3 \cdot t \cdot k)$  is the optimal (worst-case) runtime for enforcing path consistency, i.e., there are (arbitrarily large) constraint networks for which no better algorithm exists.

# Higher Levels of $i$ -Consistency

The local consistency notions presented so far can be roughly summarized as follows:

- **Arc consistency:** Every consistent assignment to a single variable can be consistently extended to any second variable.
- **Path consistency:** Every consistent assignment to two variables can be consistently extended to any third variable.

(Side remark: This is a bit of an oversimplification because we ignored  $k$ -ary constraints with  $k \geq 3$  so far. More on this later.)

It is easy to see that the general idea of local consistency can be readily extended to larger variable sets.

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It is easy to see that the general idea of local consistency can be readily extended to larger variable sets.



# $i$ -Consistency

Let  $\mathcal{C} = \langle V, D, C \rangle$  be a constraint network.

## Definition

- (a) A relation  $R_S \in C$  with scope  $S$  of size  $i - 1$  is  **$i$ -consistent** relative to variable  $v_i \notin S$  if for every tuple  $t \in R_S$ , there exists an  $a \in D_i$  such that  $(t, a)$  is consistent.
- (b) A constraint network is  **$i$ -consistent** if any consistent instantiation of  $i - 1$  (distinct) variables  $v_1, \dots, v_{i-1}$  of the network can be extended to a *consistent* instantiation of the variables  $v_1, \dots, v_i$ , where  $v_i$  is any variable in  $V$  distinct from  $v_1, \dots, v_{i-1}$ .

# Global Consistency

Constraint  
Satisfaction  
Problems

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## Definition

- A network  $\mathcal{C}$  is **strongly  $i$ -consistent** if it is  $j$ -consistent for each  $j \leq i$ .
- A network  $\mathcal{C}$  with  $n$  variables is **globally consistent** if it is strongly  $n$ -consistent.

Note: Solutions to globally consistent networks can be found without search. (How?)

Arc  
Consistency

Path  
Consistency

$i$ -Consistency

AC Extensions

# Global Consistency

Constraint  
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Arc  
Consistency

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Consistency

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AC Extensions

# Arc/Path Consistency vs. 2/3-Consistency

Constraint  
Satisfaction  
Problems

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Note:

- 2-consistency coincides with arc consistency.
- For networks containing binary constraints only, 3-consistency coincides with path consistency.
- Each 3-consistent network is path-consistent.
- The converse is not true: For networks with constraints of arity  $\geq 3$ , 3-consistency is **stricter** than path consistency.

Arc  
Consistency

Path  
Consistency

*i*-Consistency

AC Extensions

## 3-Consistency: Examples

### Example

$$V = \{v_1, v_2, v_3\}$$

$$D_1 = D_2 = D_3 = \{0, 1\}$$

$$R_{123} = \{(0, 0, 0)\}$$

### Example

$$V = \{v_1, v_2, v_3\}$$

$$D_1 = D_2 = D_3 = \{0, 1\}$$

$$R_{123} = \{(0, 0, 0), (0, 1, 1), (1, 0, 1), (1, 1, 0)\}$$

$$R_{12} = R_{13} = R_{23} = \{(0, 1), (1, 0), (1, 1)\}$$

Constraint  
Satisfaction  
Problems

Nebel and  
Wölfel

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Consistency

Path  
Consistency

*i*-Consistency

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## 3-Consistency: Examples

### Example

$$V = \{v_1, v_2, v_3\}$$

$$D_1 = D_2 = D_3 = \{0, 1\}$$

$$R_{123} = \{(0, 0, 0)\}$$

### Example

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$$R_{12} = R_{13} = R_{23} = \{(0, 1), (1, 0), (1, 1)\}$$

Constraint  
Satisfaction  
Problems

Nebel and  
Wölfel

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Consistency

Path  
Consistency

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AC Extensions

# Revise- $i$

**Revise- $i$** ( $\{v_1, \dots, v_{i-1}\}, v_i$ ):

---

*Input:* a network  $\langle V, D, C \rangle$  and a constraint  $R_S$   
with scope  $S = \{v_1, \dots, v_{i-1}\}$

*Output:* a constraint  $R_S$  which is  $i$ -consistent rel. to  $v_i$

**for** each instantiation  $\bar{a}_{i-1} \in R_S$   
    **if** there is no  $a_i \in D_i$  such that  $(\bar{a}_{i-1}, a_i)$   
        is consistent  
    **then** delete  $\bar{a}_{i-1}$  from  $R_S$   
    **endif**  
**endfor**

- $R_S$  can be the universal relation wrt.  $S$ .
- If the input network is binary, then Revise- $i$  runs in time  $\mathcal{O}(k^i)$ .
- In general, Revise- $i$  runs in time  $\mathcal{O}((2 \cdot k)^i)$ , since  $\mathcal{O}(2^i)$  constraints must be processed for each tuple.

**Revise- $i$** ( $\{v_1, \dots, v_{i-1}\}, v_i$ ):

---

*Input:* a network  $\langle V, D, C \rangle$  and a constraint  $R_S$   
with scope  $S = \{v_1, \dots, v_{i-1}\}$

*Output:* a constraint  $R_S$  which is  $i$ -consistent rel. to  $v_i$

**for** each instantiation  $\bar{a}_{i-1} \in R_S$   
    **if** there is no  $a_i \in D_i$  such that  $(\bar{a}_{i-1}, a_i)$   
        is consistent  
    **then** delete  $\bar{a}_{i-1}$  from  $R_S$   
    **endif**  
**endfor**

- $R_S$  can be the universal relation wrt.  $S$ .
- If the input network is binary, then Revise- $i$  runs in time  $\mathcal{O}(k^i)$ .
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# $i$ -Consistency: Algorithm

## **Enforce $i$ -Consistency( $\mathcal{C}$ ):**

---

*Input:* A constraint network  $\mathcal{C} = \langle V, D, C \rangle$ .

*Output:* An  $i$ -consistent network equivalent to  $\mathcal{C}$ .

**repeat**

**for** each subset of  $S \subseteq V$  of size  $i - 1$  and each  $v_i \notin S$   
        Revise- $i$ ( $\{v_1, \dots, v_{i-1}\}, v_i$ )

**endfor**

**until** no constraint is changed

The Revise- $i$  call can equivalently be stated as follows:

Let  $\mathcal{S}$  be the set of all subsets of  $\{v_1, \dots, v_i\}$  that contain  $v_i$  and occur as scopes of some constraint in the network. Then apply

$$R_S \leftarrow R_S \cap \pi_S(\bowtie_{S' \in \mathcal{S}} R_{S'}).$$

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# $i$ -Consistency: Complexity

## Lemma

Let  $\mathcal{C}$  be a constraint network with  $n$  variables, each with a domain of size  $\leq k$ . When applied to  $\mathcal{C}$ , the “Enforce  $i$ -Consistency” algorithm runs in time  $\mathcal{O}(2^i \cdot (n \cdot k)^{2i-1})$ .

## Proof.

Each call to Revise- $i$  requires time  $\mathcal{O}((2 \cdot k)^i)$ . In each iteration of the outer loop,  $\mathcal{O}(n^i)$  combinations of  $S$  and  $v_i$  need to be processed. If only one tuple is removed from one constraint in each iteration up to the final one, the outer loop may need to iterate  $\mathcal{O}(n^{i-1} \cdot k^{i-1})$  times.

This leads to an overall runtime of  $\mathcal{O}(2^i \cdot (n \cdot k)^{2i-1})$ .  $\square$

Note: Improvements similar to AC-4 and PC-4 exist and achieve a worst-case runtime of  $\mathcal{O}(n^i \cdot k^i)$ .

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# $i$ -Consistency: Comparison to AC- $x$ and PC- $x$

	Worst Case
$i$ -consistency, $i = 2$	$\mathcal{O}(n^3 \cdot k^3)$
AC-1	$\mathcal{O}(n \cdot k \cdot e \cdot t) = \mathcal{O}(n^3 \cdot k^3)$
AC-3	$\mathcal{O}(e \cdot k \cdot t) = \mathcal{O}(n^2 \cdot k^3)$
AC-4	$\mathcal{O}(e \cdot t) = \mathcal{O}(n^2 \cdot k^2)$
improved $i$ -consistency*, $i = 2$	$\mathcal{O}(n^2 \cdot k^2)$
$i$ -consistency, $i = 3$	$\mathcal{O}(n^5 \cdot k^5)$
PC-1	$\mathcal{O}(n^5 \cdot t^2 \cdot k) = \mathcal{O}(n^5 \cdot k^5)$
PC-2	$\mathcal{O}(n^3 \cdot t^2 \cdot k) = \mathcal{O}(n^3 \cdot k^5)$
PC-4*	$\mathcal{O}(n^3 \cdot t \cdot k) = \mathcal{O}(n^3 \cdot k^3)$
improved $i$ -consistency*, $i = 3$	$\mathcal{O}(n^3 \cdot k^3)$

\*not discussed in this lecture

**Remark:**  $\mathcal{O}(n^i \cdot k^i)$  is the optimal (worst-case) runtime for enforcing  $i$ -consistency, i.e., there are (arbitrarily large) constraint networks for which no better algorithm exists.

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# Extensions of Arc Consistency

- General  $i$ -consistency is powerful, but expensive to enforce.
- Usually, arc consistency and path consistency offer a good compromise between pruning power and computational overhead.
- However, they are of limited usefulness for constraints on more than two variables.

## Example

Consider a constraint network with three integer variables  $v_1, v_2, v_3 \geq 0$  and the constraints  $v_3 \geq 13$  and  $v_1 + v_2 + v_3 \leq 15$ .

We should be able to infer  $v_1 \leq 2$  and  $v_2 \leq 2$ , but regular arc consistency is not enough!

↪ Consider generalizations of arc consistency to non-binary constraints.

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# Generalized Arc Consistency

Let  $\mathcal{C} = \langle V, D, C \rangle$  be a constraint network.

## Definition

- (a) A variable  $v_i$  is **(generalized) arc-consistent** relative to a constraint  $R \in C$  whose scope contains  $v_i$  if for every value  $a_i \in D_i$  there exists a tuple  $\bar{a} \in R$  with  $\bar{a}_i = a_i$ .
- (b) A constraint  $R \in C$  is **(generalized) arc-consistent** iff all variables in its scope are generalized arc-consistent relative to  $R$ .
- (c) A network  $\mathcal{C}$  is **(generalized) arc-consistent** if all its constraints are generalized arc-consistent.

# Generalized Arc Consistency: Update Rule

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To enforce generalized arc consistency, repeatedly apply

$$D_i \leftarrow D_i \cap \pi_i(R_S \bowtie D_{S \setminus \{v_i\}})$$

Note how this generalizes the usual arc consistency update rule:

$$D_i \leftarrow D_i \cap \pi_i(R_{ij} \bowtie D_j)$$

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# Alternatives to Generalized Arc Consistency

- Like arc consistency, generalized arc consistency propagates constraints by considering **a single constraint** at a time.
- In particular, it considers how assignments to **each individual variable** are restricted by the values allowed for the other variables participating in the constraint.
- Alternatively, we can consider how each individual variable restricts the values allowed **for the other variables** participating in the constraint:

$$R_{S \setminus \{v_i\}} \leftarrow R_{S \setminus \{v_i\}} \cap \pi_{S \setminus \{v_i\}}(R_S \bowtie D_i)$$

(**relational arc consistency**)

- Note that in the case of binary constraints, these two cases are the same, so both approaches are natural generalizations of (binary) arc consistency.

# Generalizations of Arc Consistency: Comparison

$$\text{AC: } D_i \leftarrow D_i \cap \pi_i(R_{ij} \bowtie D_j)$$

$$\text{generalized AC: } D_i \leftarrow D_i \cap \pi_i(R_S \bowtie D_{S \setminus \{v_i\}})$$

$$\text{relational AC: } R_{S \setminus \{v_i\}} \leftarrow R_{S \setminus \{v_i\}} \cap \pi_{S \setminus \{v_i\}}(R_S \bowtie D_i)$$

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