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Effective Lower Bounding Techniques for Pseudo-Boolean Optimization

Vasco M. Manquinho and João Marques-Silva
IST/INESC-ID, Technical University of Lisbon, Portugal
{vmm,jpms}@sat.inesc-id.pt

Abstract

Linear Pseudo-Boolean Optimization (PBO) is a widely used modeling framework in Electronic Design Automation (EDA). Due to significant advances in Boolean Satisfiability (SAT), new algorithms for PBO have emerged, which are effective on highly constrained instances. However, these algorithms fail to handle effectively the information provided by the cost function of PBO. This paper addresses the integration of lower bound estimation methods with SAT-related techniques in PBO solvers. Moreover, the paper shows that the utilization of lower bound estimates can dramatically improve the overall performance of PBO solvers for most existing benchmarks from EDA.

1. Introduction

Recent advances in Boolean Satisfiability (SAT) have resulted in new practical algorithms for solving the Linear Pseudo-Boolean Optimization problem [2, 4, 6]. These algorithms perform a linear search on the possible values of the cost function, starting from the highest, at each step requiring the next computed solution to have a cost lower than the previous one. If the resulting instance is not satisfiable, then the optimal value is given by the last computed solution. By incorporating important features from SAT solvers, like non-chronological backtracking in the search tree, conflict-based learning mechanisms and lazy data structures, these solvers have been able to solve with success several classes of highly constrained pseudo-boolean instances. However, these solvers also fail to handle effectively the information provided by the cost function, which can be crucial as the experimental results in this paper clearly demonstrate. In order to prune the search due to the value of the cost function we propose the use of methods to estimate a lower bound on the value of the cost function. Whenever the lower bound estimation is higher or equal to the best solution found so far, we are able to prune the search tree. Moreover, we also establish conditions for backtracking non-chronologically in the search tree when the search

backtracks due to the lower bound estimate. This paper extends [9] by considering alternative lower bounding procedures.

The paper is organized as follows. The first part concentrates on describing how different lower bound estimation methods can be applied in pseudo-boolean optimization problem, focusing on linear-programming relaxation and Lagrangian relaxation. Section 4 proposes techniques for obtaining explanations that allow backtracking non-chronologically when the search is bound due to the lower bound estimate. In addition, the paper presents a number of additional techniques that have proved useful in practical PBO solving. Preliminary experimental results are analyzed in section 6 for most existing PBO benchmarks for EDA problems. Finally, the paper concludes in section 7.

2. Preliminaries

In a propositional formula, a literal l_j denotes either a variable x_j or its complement \bar{x}_j . If a literal $l_j = x_j$ and x_j is assigned value 1 or $l_j = \bar{x}_j$ and x_j is assigned value 0, then the literal is said to be true. Otherwise, the literal is said to be false.

An instance P of a Linear Pseudo-Boolean Optimization problem can be defined as follows,

$$\begin{aligned} &\text{minimize} && \sum_{j \in N} c_j \cdot x_j \\ &\text{subject to} && \sum_{j \in N} a_{ij} l_j \geq b_i, \\ & && x_j \in \{0, 1\}, a_{ij}, b_i \in \mathbf{N}_0^+, i \in M, \\ & && N = \{1, \dots, n\}, M = \{1, \dots, m\} \end{aligned} \quad (1)$$

where c_j is a non-negative integer cost associated with variable x_j , $j \in N$ and a_{ij} denote the coefficients of the literals l_j in the set of m linear constraints. Every pseudo-boolean formulation can be rewritten such that all coefficients a_{ij} and right-hand side b_i be non-negative.

In a given constraint, if all a_{ij} coefficients have the same value k , then it is called a cardinality constraint, since it only requires that $\lceil b_i/k \rceil$ literals be true. A pseudo-boolean constraint where any literal set to true is enough to satisfy the constraint, can be interpreted as a propositional clause. This

occurs when the value of all a_{ij} coefficients are greater than or equal to b_i .

If every constraint can be interpreted as a propositional clause then P is an instance of the *binate covering problem* (BCP). Covering formulations have been the subject of thorough research work that can be found in [5, 9, 15].

Notice that a linear pseudo-boolean optimization problem can also be viewed as a special case of linear integer programming problem. The linear integer programming formulation for the constraints can be obtained if we replace literals \bar{x}_j by $1 - x_j$. In section 3 we will use this latter formulation.

3. Pseudo-Boolean Optimization Algorithms

In [3], P. Barth first proposed an approach based on Boolean Satisfiability (SAT) techniques for solving Pseudo-Boolean Optimization (PBO). This approach consists of performing a linear search on the possible values of the cost function, starting from the highest, at each step requiring the next computed solution to have a cost lower than the previous one. If the resulting instance is not satisfiable, then the solution is given by the last recorded solution. The generalization of recent advances in SAT resulted in new successful algorithms [2, 4, 6] for several sets of PBO instances, namely the incorporation of non-chronological backtracking in the search tree, conflict-based learning mechanisms and lazy data structures have been applied with success. The SAT-based approach focuses primarily on finding solutions for the problem constraints. Therefore, for highly constrained problems these techniques are very effective. However, these algorithms find it difficult to deal with the information from the cost function.

Unlike the SAT-based approach, branch-and-bound algorithms [5, 8] have proved to be very effective when the instances to be solved are not highly constrained since they are able to prune the search tree earlier due to estimate of the value of the cost function. In branch-and-bound algorithms *upper bounds* on the value of the cost function are identified for each solution to the constraints, and *lower bounds* on the value of the cost function are estimated considering the current set of variable assignments. For a given instance P of a pseudo-boolean optimization problem, let $P.upper$ denote the upper bound on the value of the cost function. The search is pruned whenever the lower bound estimation is higher than or equal to $P.upper$. In this case it is guaranteed that a better solution cannot be found with the current variable assignments and therefore the search can be pruned. The algorithms described in [5, 8, 9, 15] for the binate covering problem follow this approach as well as several general integer programming solvers.

For several instances, specially for low constrained instances, the tightness of the lower bounding procedure is crucial for the algorithm's efficiency, because with higher

estimates of the lower bound, the search can be pruned earlier. Several procedures can be used for lower bound estimation, namely the approximation of a maximum independent set of constraints (MIS) [5, 9], linear-programming relaxations [8] or Lagrangian relaxations [12].

3.1. Linear Programming Relaxations

Although the approximation of a maximum independent set of constraints (MIS) is the most widely used lower bound procedure for the binate covering problem (a particular case of PBO) [5, 15], linear programming relaxation (LPR) has also been used with success [8]. It is also often the case that the linear programming relaxation bound is higher than the one obtained with the MIS approach. Moreover, linear programming relaxations have long been used as a lower bound estimation procedure in branch-and-bound algorithms for solving integer programming problems [11].

The general formulation of the LPR for a pseudo-boolean problem is obtained from (1) as follows:

$$\begin{aligned} & \text{minimize} && z_{lpr} = cx \\ & \text{subject to} && Ax \geq b \\ & && 0 \leq x \leq 1 \end{aligned} \quad (2)$$

where vector c defines the non-negative integer cost associated with every decision variable in vector x . Entries of matrix A defines the constraint coefficients and vector b the right-hand side of every constraint. The solution of (1) is referred to as z_{cp}^* , whereas the solution of (2) is referred to as z_{lpr}^* .

It is well-known that the solution z_{lpr}^* of (2) is a lower bound on the solution z_{cp}^* of (1) [11]. Basically, any solution of (1) is also a feasible solution of (2), but the converse is not true. Moreover, for a given solution of (2) where $x \in \{0, 1\}^n$, we necessarily have $z_{cp}^* = z_{lpr}^*$. Hence, the result follows. Furthermore, different linear programming algorithms can be used for solving (2), some with guaranteed worst-case polynomial run time [11].

3.2. Lagrangian Relaxations

Lagrangian relaxation (LGR) is a widely used method for computing bounds on the optimal value of the cost function from network optimization to nonlinear programming [12, 13]. It also known that for some instances, the bound provided by the Lagrangian relaxation method is tighter than the one obtained by the linear programming relaxation [12]. Therefore, Lagrangian relaxation can be used to provide a quick and tight lower bound on the value of the cost function for pseudo-boolean optimization problems.

While in linear programming relaxations we are able to find a lower bound estimate by solving the problem constraints and relaxing the possible variable values, in Lagrangian relaxations we relax the problem constraints and

incorporate them in the objective function with associated Lagrangian multipliers.

Given a generic linear optimization problem formulated as:

$$\begin{aligned} & \text{minimize} && z^* = cx \\ & \text{subject to} && Ax = b \\ & && x \in X \end{aligned} \quad (3)$$

we can define the *Lagrangian function* $L(\mu)$ as:

$$L(\mu) = \min\{cx + \mu(Ax - b) : x \in X\} \quad (4)$$

where vector μ defines the *Lagrangian multiplier* associated with each constraint. The Lagrangian Bounding Principle [12] states that for any vector μ of the Lagrangian multipliers, the value of $L(\mu)$ is a lower bound on the optimal solution of the original optimization problem.

In (3) all constraints are formulated as equalities, while in the pseudo-boolean optimization problem (1) we have inequality constraints. Therefore, in that case the Lagrangian relaxation problem is formulated as:

$$L^* = \max\{L(\mu) : \mu \geq 0\} \quad (5)$$

where L^* is the optimum value of the Lagrangian relaxation. The most tight lower bound estimate we can obtain using this method is given by $\lceil L^* \rceil$.

Before trying to solve the Lagrangian relaxation problem in order to obtain L^* , we must determine the value of $L(\mu)$ for a given value of μ . Notice that by expanding (4) we have:

$$\begin{aligned} L(\mu) &= \min\left\{\sum_{j \in N} c_j x_j + \sum_{i \in M} \mu_i \left(\sum_{j \in N} a_{ij} x_j - b_i\right)\right\} \\ L(\mu) &= \min\left\{\sum_{j \in N} \alpha_j x_j - \sum_{i \in M} \mu_i b_i\right\} \text{ where} \\ \alpha_j &= (c_j + \sum_{i \in M} \mu_i a_{ij}) \end{aligned} \quad (6)$$

In order to obtain the value of $L(\mu)$, for a given μ , we must determine the value of the decision variables x_j to be able to minimize the expression. Therefore, we must have $x_j = 0$ whenever $\alpha_j \geq 0$ and $x_j = 1$ when $\alpha_j < 0$.

Literature from nonlinear programming [13] and network optimization [12] provide methods to solve (5), namely gradient methods to approximate the value of L^* . For the results presented in this paper the approach outline in [12] is used.

4. Bound-based Conflicts

Conditions for backtracking non-chronologically due to the lower bound estimate on the value of the cost function first proposed in [9] assume that the lower bounding procedure is the MIS approximation. Next, we review the main ideas about pruning the search tree based on the estimated value of the cost function and describe the conditions to apply when using linear-programming relaxation or Lagrangian relaxation as a lower bound estimation procedure.

4.1. Backtracking on Bound-based Conflicts

A bound conflict in an instance of the pseudo-boolean optimization problem (PBO) P arises when the lower bound is equal to or higher than the upper bound. This condition can be written as

$$P.path + P.lower \geq P.upper \quad (7)$$

where $P.path$ is the cost of the assignments already made, $P.lower$ is a lower bound estimate on the cost of satisfying the constraints not yet satisfied (as given for example using Lagrangian relaxation), and $P.upper$ is the best solution found so far.

In this situation, our approach is to identify a set of assignments responsible for the bound conflict and build a new propositional clause ω_{bc} such that it prevents those assignments of being repeated during the search process. When ω_{bc} is added, a conflict analysis procedure must be carried out to determine to which level of the search tree to backtrack to.

A straightforward approach to build ω_{bc} would be to consider the decision variable assignments from all levels of the search tree, but in that case the resulting backtrack would necessarily be chronological. In [9] it was already shown that the assignments responsible for the bound conflict might not be associated with all levels of the search tree.

From (7), we can readily conclude that $P.path$ and $P.lower$ are the unique components involved in each bound conflict. Therefore, we will analyze both the $P.path$ and $P.lower$ components in order to establish the assignments responsible for a given bound conflict. Our goal is to define two sets of literals ω_{pp} and ω_{pl} containing the explanation for $P.path$ and $P.lower$, respectively. Our bound conflict clause ω_{bc} is defined by the set union of the literals in ω_{pp} and ω_{pl} .

We start by studying $P.path$. Clearly, the variable assignments that cause the value of $P.path$ to grow are solely those assignments with a value of 1. Hence, we can define ω_{pp} such that each variable in ω_{pp} has positive cost and is assigned value 1:

$$\omega_{pp} = \{l = \bar{x}_j : Cost(x_j) > 0 \wedge x_j = 1\} \quad (8)$$

which basically states that in order to decrease the value of the cost function (i.e. $P.path$) at least one variable that is assigned value 1 has instead to be assigned value 0.

We now consider $P.lower$. Since different lower bound estimation procedures can be used, we will describe in the remainder of this section how to identify an explanation for the bound conflict when using either linear-programming relaxation or Lagrangian relaxation.

4.2. Lower Bound Conflicts from Linear-Programming Relaxation

When using linear-programming relaxations as a lower bound estimation procedure, the value of $P.lower$ is obtained according to the formulation described in section 3.1. In order to determine the set of assignments we can deem responsible for $P.lower$, we must define S as the set of constraints with *slack*¹ variables assigned value 0 in the linear program solution. These are the constraints which actually limit the value of $P.lower$. If the literals that assume value 0 in these constraints were to have a different value, some constraints might be satisfied and the value of $P.lower$ would be lower. Therefore, we can consider the assignments to those literals as the responsible for $P.lower$ and define ω_{pl} as:

$$\omega_{pl} = \{l : l = 0 \wedge l \in \omega_i \wedge \omega_i \in S\} \quad (9)$$

Clearly, ω_{pl} does not necessarily depend on all decision levels in the search tree. Hence, non-chronological backtracking can result from the conflict analysis procedure.

4.3. Lower Bound Conflicts from Lagrangian Relaxation

In order to determine ω_{pl} using the Lagrangian relaxation lower bound estimation procedure as described in section 3.2, we can follow a similar approach to the one described for linear-programming relaxation. Let S be the set of constraints used in obtaining the value of $P.lower$ whose Lagrangian multiplier is different from 0. We can clearly notice from (6) that the constraints with Lagrangian multiplier equal to 0 are irrelevant for computing $P.lower$. In this case, ω_{pl} can be determined as formulated in (9).

Another approach to determine ω_{pl} is to consider the value of α_j for each assigned variable from S . If a given variable x_j is assigned value 0 and $\alpha_j > 0$, then by changing its value to 1 we would increase the value of $P.lower$. Or if variable x_j is assigned value 1 and $\alpha_j < 0$, if we were to change the value of x_j , $P.lower$ would raise. Hence, these assignments cannot be deemed responsible for the value of $P.lower$ and should not be considered in ω_{pl} .

5. Additional Techniques

In this section we describe additional techniques that have proved useful in implementing a branch-and-bound based PBO tool.

When using LPR for computing lower bounds, one can use the information provided by the LP solution for branching purposes. Essentially, branching is restricted to vari-

¹ See [13] for a definition of slack and artificial variables.

ables for which the LP solution is *not* integer. Of these variables, the one closest to 0.5 is selected. In the case more than one variable has been assigned value 0.5, then the VSIDS heuristic of Chaff is applied [10].

Another additional technique is the generation of a new constraint when a new better solution is found. When this occurs, $P.upper$ is updated, and one can generate a new constraint:

$$\sum_{j \in N} c_j x_j \leq P.upper - 1 \quad (10)$$

which requires that a new solution must have cost lower than the lowest cost already identified for a solution. This type of constraint is referred to as a knapsack constraint [11]. Suppose also the existence of a cardinality constraint of the form:

$$\sum_{j \in K} x_j \geq U, \quad K \subseteq N \quad (11)$$

In this case we can infer a new constraint, that can be added to the set of constraints. Let V be the sum of the U smallest coefficients c_j of variables denoted by set K . Thus we can conclude:

$$\sum_{j \in K} c_j x_j \geq V \quad (12)$$

As a result, the following constraint can be inferred:

$$\sum_{j \in N-K} c_j x_j \leq P.upper - 1 - V \quad (13)$$

6. Experimental Results

In this section we present empirical results for the techniques described in the paper using our pseudo-boolean optimizer (*bsolo*) which incorporates the branch-and-bound techniques described in the paper and SAT-based techniques, namely boolean constraint propagation, non-chronological backtracking in the search tree and conflict-based learning mechanisms.

The CPU times presented are for a AMD Athlon processor at 1.9GHz with 1GB of physical memory. The time limit for each instance was set to one hour. If the time limit was reached, we provide an indication of which was the best upper bound (**ub**) value found when the search was stopped.

In order to empirically evaluate the lower bound procedures described in the paper, we ran our solver on most PBO instances available, most of which from EDA applications [2, 18, 17, 16]². Besides *bsolo*, we also ran PBS [2], Galena [4] and the commercial MILP solver CPLEX (version 7.5) [1]. For *bsolo*, we present results when using different lower bound methods (MIS, LGR and LPR) and also when no lower bound estimation procedure is used (plain).

The *bsolo* solver was configured to use the constraint strengthening technique described in [6] and widely used

² Observe that the ones in [18] represent synthesis problems for mixed PTL/CMOS circuits, and the ones in [16] represent PB satisfaction problems.

in mixed integer programming [14]. The probing used in the constraint strengthening is also used to detect necessary assignments during preprocessing. We also used simplification techniques described in [7, 15] in the synthesis benchmark set.

The results are presented in Table 1. As can be readily concluded, different solvers perform better for different sets of instances. In any case, there are a few clear trends. bsolo (with LPR) is by far the most regular solver, and overall the best performing solver, being able to solve 35 instances out of a total of 40 instances. The other publicly available PBO solvers, PBS and Galena, are solely able to solve 17 and 26 instances, respectively. It should be noted that the general purpose MILP solver CPLEX is extremely competitive, being clearly better than both PBS and Galena over all instances. It is also clear that CPLEX is better suited for optimizing a cost function than for solving a set of pseudo-boolean constraints, as the results for the last benchmarks illustrate.

Despite being a more regular and overall better performing algorithm, bsolo performs worse than both PBS and Galena for the last class of instances [16]. This is essentially due to a significantly larger time per decision required by bsolo, motivated by a less optimized implementation of pseudo-boolean constraint propagation. Finally, bsolo with LPR is significantly more efficient than bsolo with LGR. This is motivated by the slow convergence observed for the Lagrangian relaxation on most instances.

7. Conclusions

The paper describes the integration of lower bound estimation procedures with SAT-based techniques in linear pseudo-boolean optimization, emphasizing two lower bounding methods: linear-programming relaxation and Lagrangian relaxation. The paper also outlines a procedure for enabling non-chronological backtracking in the search tree when bound conflicts occur. In addition, the paper proposes a number of additional techniques, including an informed branching heuristic, and a technique for inferring constraints from knapsack and cardinality constraints.

Preliminary experimental results, obtained on most of existing PBO benchmarks for EDA problems, are clear: bsolo is the most effective PBO solver, far more effective than either PBS [2] or Galena [4], and is the only dedicated PBO solver that is competitive with (and overall significantly more efficient than) the commercial MILP solver CPLEX [1].

The very promising experimental results clearly demonstrate that the integration of lower bounding techniques is a crucial aspect in the development of PBO solvers, allowing bsolo to be dramatically more efficient than the best publicly available PBO solvers, PBS and Galena, which do not

utilize lower bounding techniques. As the experimental results also suggest, the time per decision in bsolo is larger than in either PBS and Galena. This motivates fine-tuning the implementation and data structures of the bsolo prototype.

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Ref.	Benchmark	Sol.	bsolo						
			pbs	galena	cplex	plain	MIS	LGR	LPR
[2]	grout-4-3-1	62	ub 64	2.85	0.21	ub 64	ub 64	ub 64	0.28
	grout-4-3-2	64	ub 66	19.42	0.07	ub 66	ub 64	ub 64	3.15
	grout-4-3-3	62	ub 66	4.11	0.07	ub 64	ub 64	ub 66	1.34
	grout-4-3-4	60	ub 62	6.51	0.04	ub 60	ub 60	ub 60	0.49
	grout-4-3-5	60	ub 64	6.02	0.04	ub 62	ub 62	2316.90	5.90
	grout-4-3-6	66	617.61	8.26	0.05	ub 66	ub 66	832.94	3.51
	grout-4-3-7	64	1334.94	0.86	0.08	ub 66	ub 66	2777.80	2.00
	grout-4-3-8	36	ub 44	17.90	0.06	ub 40	441.06	37.23	0.51
	grout-4-3-9	68	1227.29	2.24	0.06	654.70	2106.5	204.32	1.73
	grout-4-3-10	70	36.16	0.36	0.21	174.02	185.81	5.42	0.43
[18]	9symml	4517	ub 6453	ub 6986	1.63	ub 20818	ub 16792	347.13	328.97
	C17	260	0.00	0.01	0.00	0.00	0.00	0.00	0.02
	C432	4822	ub 6577	ub 8070	3.34	ub 25207	ub 23014	279.25	ub 4822
	b1	128	0.00	0.00	0.00	0.00	0.00	0.00	0.01
	c8	1194	ub 1542	ub 1528	0.19	ub 4350	ub 3819	0.19	0.23
	cc	1567	ub 1692	ub 1786	0.00	ub 3305	ub 2738	0.09	0.08
	cm42a	694	ub 754	ub 696	0.05	ub 1072	ub 789	0.06	0.05
	cmb	1053	ub 1490	ub 1476	0.03	ub 7113	ub 5520	0.43	0.24
	mux	872	ub 1321	ub 1333	0.01	ub 3430	ub 2060	0.00	0.06
	my_adder	4561	ub 6271	ub 5548	2.29	ub 19798	ub 12012	0.77	14.24
[17]	5xp1.b	12	ub 33	341.37	4.43	ub 14	78.17	ub 12	15.57
	9sym.b	5	1718.98	0.26	0.14	ub 5	2.34	ub 6	0.89
	alu4.b	–	ub 121	ub 53	ub 50	ub 52	ub 52	ub 50	ub 50
	apex4.a	776	ub 2282	ub 845	3.92	ub 785	ub 783	ub 781	ub 776
	bench1.pi	121	ub 1366	ub 784	2.89	ub 134	ub 131	ub 123	4.13
	clip.b	15	ub 30	1.68	0.36	ub 16	49.11	ub 15	9.64
	count.b	24	ub 48	ub 25	0.45	ub 25	ub 25	ub 25	0.81
	e64.b	–	ub 99	ub 53	ub 49	ub 54	ub 53	ub 48	ub 50
	f51m.b	18	ub 40	1.94	0.89	ub 19	6.62	ub 18	8.58
	rot.b	115	ub 745	ub 142	71.56	ub 123	ub 122	ub 117	ub 117
[16]	acc-tight:0	SAT	1.00	0.05	1.55	4.78 ^a	4.78 ^a	4.78 ^a	4.78 ^a
	acc-tight:1	SAT	1.28	0.06	52.17	2.20 ^a	2.20 ^a	2.20 ^a	2.20 ^a
	acc-tight:2	SAT	0.78	0.09	141.28	2.30 ^a	2.30 ^a	2.30 ^a	2.30 ^a
	acc-tight:3	SAT	2.14	0.29	time	43.61 ^a	43.61 ^a	43.61 ^a	43.61 ^a
	acc-tight:4	SAT	14.23	2.13	time	345.26 ^a	345.26 ^a	345.26 ^a	345.26 ^a
	acc-tight:5	SAT	20.06	1.35	1897.48	57.82 ^a	57.82 ^a	57.82 ^a	57.82 ^a
	acc-tight:6	SAT	26.98	0.61	time	41.90 ^a	41.90 ^a	41.90 ^a	41.90 ^a
	acc-tight:7	SAT	12.84	1.28	time	7.85 ^a	7.85 ^a	7.85 ^a	7.85 ^a
	acc-tight:8	SAT	9.51	2.77	time	58.80 ^a	58.80 ^a	58.80 ^a	58.80 ^a
	acc-tight:9	SAT	10.44	0.20	time	36.51 ^a	36.51 ^a	36.51 ^a	36.51 ^a
#Solved	40	17	26	32	14	19	26	35	

^a For the instances from [16] the CPU times for the different versions of bsolo are the same. No lower bound estimation is used, since there is no cost function.

Table 1. Experimental results