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# Algorithms for the minimum sum coloring problem: a review

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**Abstract** The Minimum Sum Coloring Problem (MSCP) is a variant of the well-known vertex coloring problem which has a number of AI related applications. Due to its theoretical and practical relevance, MSCP attracts increasing attention. The only existing review on the problem dates back to 2004 and mainly covers the history of MSCP and theoretical developments on specific graphs. In recent years, the field has witnessed significant progresses on approximation algorithms and practical solution algorithms. The purpose of this review is to provide a comprehensive inspection of the most recent and representative MSCP algorithms. To be informative, we identify the general framework followed by practical solution algorithms and the key ingredients that make them successful. By classifying the main search strategies and putting forward the critical elements of the reviewed methods, we wish to encourage future development of more powerful methods and motivate new applications.

**Keywords** Sum coloring · Approximation algorithms · Heuristics and metaheuristics · Local search · Evolutionary algorithms.

# **1** Introduction

Given a graph *G*, a proper *k*-coloring of *G* is an assignment of *k* different colors  $\{1, ..., k\}$  to the vertices of *G* such that two adjacent vertices receive two different colors. The classical graph vertex coloring problem (GCP) is to find a proper (or legal) *k*-coloring with the

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minimum number of colors  $\chi(G)$  (i.e., the chromatic number of *G*) for a general graph *G*. The minimum sum coloring problem (MSCP) is a variant of the GCP and aims to determine a proper *k*-coloring while minimizing the sum of the colors assigned to the vertices. MSCP was proposed by Kubicka [30] in the field of graph theory and by Supowit [44] in the field of VLSI design. MSCP has applications in VLSI design, scheduling and resource allocation for instance [1,6,29,37,43]. MSCP is also related to other generalizations or variants of GCP like sum multi-coloring [2], sum list coloring [5] and bandwidth coloring [26].

Like the classical vertex coloring problem, MSCP is notable for its practical applicability and theoretical intractability. Indeed, in the general case, the decision version of MSCP is NP-complete [29, 30] and approximating the minimum color sum within an additive constant factor is NP-hard [33]. As a result, MSCP is a computationally challenging problem and any algorithm able to determine the optimal solution of the problem is expected to require an exponential complexity. Due to its high computational complexity, polynomial-time algorithms exist only for some special cases of the problem (see Section 3) and solving the problem in the general case remains an imposing challenge.

In the past several decades, much effort has been devoted to developing various approximation algorithms and practical solution algorithms. Approximation algorithms aim to provide solutions of provable quality while practical solution algorithms try to find suboptimal solutions as good as possible within a bounded and acceptable computation time. The class of heuristic and metaheuristic algorithms has been mainly developed since 2009 and has enlarged our capacity of finding improved solutions on the benchmark graphs. Representative examples of the existing heuristic algorithms include greedy algorithms [36, 39], tabu search [8], breakout local search [4], iterated local search [19], ant colony [12], genetic and memetic algorithms [11,24,25,27,40,46] as well as heuristics based on independent set extraction [47,49].

To the best of our knowledge, there is only one review published one decade ago in 2004 [31] that focuses on polynomial-time algorithms for specific graphs, MSCP generalizations (or variants) and applications. For the purpose of solving MSCP, the first studies essentially concerned the development of approximation algorithms and simple greedy algorithms. Research on practical solution algorithms of MSCP was relatively new and appeared around 2009. Nevertheless, important progresses have been made since that time. The purpose of this paper is thus to provide a comprehensive review of the most recent and representative MSCP algorithms. To be informative, we identify the general framework followed by the existing heuristic and metaheuristic algorithms and their key ingredients that make them successful. By classifying the main search strategies and putting forward the critical elements of the reviewed methods, we wish to encourage future development of more powerful methods and motivate new applications.

In the following sections, we first provide a general definition of MSCP, then a brief introduction of approximation algorithms in Section 3, followed by the presentation of the studied heuristics and metaheuristics in Section 4. Section 5 presents lower and upper bounds. Before concluding, Section 6 introduces MSCP benchmark instances and summarizes the computational results reported by the best performing algorithms on these instances.

# 2 Definitions and formulation of MSCP

Let G = (V, E) be a simple undirected graph with vertex set  $V = \{v_1, ..., v_n\}$  and edge set  $E \subset V \times V$ . A proper k-coloring c of G is a mapping  $c : V \to \{1, ..., k\}$  such that  $c(v_i) \neq i$ 

 $c(v_j), \forall \{v_i, v_j\} \in E$ . Equivalently, a proper k-coloring can be defined as a partition of V into k mutually disjoint independent sets (or color classes)  $V_1, \ldots, V_k$  such that  $\forall u, v \in V_i$   $(i = 1, \ldots, k), \{u, v\} \notin E$ . The objective of MSCP is to find a proper k-coloring c with a minimum sum of the colors that are assigned to the vertices of V. The minimum sum of colors for MSCP is called the *chromatic sum* of G, and is denoted by  $\Sigma(G)$ . The *strength* s(G) of a graph G is the smallest number of colors over all optimal sum colorings of G. Obviously, the chromatic number  $\chi(G)$  of G from the classical vertex coloring problem is a lower bound of s(G), i.e.,  $\chi(G) \leq s(G)$ .

Let  $\mathscr{C}(G)$  be the set of all proper *k*-coloring of *G* and the minimization objective f(c)  $(c \in \mathscr{C}(G))$  of MSCP is given by Eq. (1).

$$f(c) = \sum_{i=1}^{n} c(v_i) \text{ or } f(c) = \sum_{l=1}^{k} l|V_l|$$
(1)

where  $|V_l|$  is the cardinality of  $V_l$  and  $|V_1| \ge ... \ge |V_k|$  with the chromatic sum given by:

$$\sum(G) = \min_{c \in \mathscr{C}(G)} f(c) \tag{2}$$

Figure 1 shows an illustrative example for MSCP. The graph has a chromatic number  $\chi(G)$  of 3 (left figure), but requires 4 colors to achieve the chromatic sum (right figure). Indeed, with the given 4-coloring, we achieve the chromatic sum of 15 while the 3-coloring of left figure leads to a suboptimal sum of 18 (upper bound).



Fig. 1 An illustrative example for MSCP [24]. The optimal coloring of the graph leads to an upper bound of the chromatic sum of the graph.

As shown in [43], MSCP can be conveniently formulated as an integer linear programming problem as follows:

minimize 
$$g(x) = \sum_{i=1}^{n} \sum_{l=1}^{k} l \cdot x_{il}$$
  
subject to 
$$\begin{cases} \sum_{l=1}^{k} x_{il} = 1, i \in \{1, \dots, n\} \\ x_{il} + x_{jl} \le 1, \forall \{v_i, v_j\} \in E, l \in \{1, \dots, k\} \\ x_{il} \in \{0, 1\} \end{cases}$$
(3)

where  $x_{il} = 1$  ( $i \in \{1, ..., n\}$ ,  $l \in \{1, ..., k\}$ ) if  $v_i$  is assigned color l,  $x_{il} = 0$  otherwise.

The first constraint of this ILP model ensures that each vertex receives a single color while the second constraint states that two adjacent vertices cannot be assigned the same color. This linear model can be solved by any ILP solver like CPLEX [46]. Finally, as shown in [46], MSCP can also be formulated as a binary quadratic programming model.

# 3 Polynomial-time and k-approximation algorithms for MSCP

One notes that till now no exact algorithm especially designed for MSCP was reported in the literature except the general solution approach used in [46] which applies CPLEX to the integer linear programming formulation (Eq. (3)). On the other hand, a number of polynomial-time and *k*-approximation algorithms have been proposed for *specific* classes of graphs, such as trees, interval graphs, bipartite graphs, etc [9, 16, 22, 28, 37]. These algorithms exploit particular properties of the special graphs considered. In what follows, we briefly recall the main characteristics of these specific classes of graphs:

- A *cograph*, also called  $P_4$ -free graph, is a graph that does not contain the path  $P_4$  for any four vertices<sup>1</sup>;
- *P*<sub>4</sub>-*reducible* graphs are a generalization of cographs where every vertex belongs to at most one *P*<sub>4</sub>;
- $P_4$ -sparse graphs generalize  $P_4$ -reducible graphs by imposing that every set of five vertices induces at most one  $P_4$ ;
- Unicyclic graphs contain exactly one cycle;
- A *partial k-tree G* is a graph with treewidth of at most *k*, where the treewidth is the size of the largest vertex set in a tree decomposition of *G*;
- A graph is *outerplanar* if it is planar (it can be embedded in the plane without crossing edges) and all its vertices lie on the exterior face;
- The line graph L(G) of any graph G = (V, E) is such that its vertex set is E and two vertices of L(G) are adjacent if their corresponding edges in G are incident;
- In an *interval* graph, each vertex corresponds to an interval (over the set of real numbers for instance) and there is an edge between two vertices if their corresponding intervals intersect.

In the field of VLSI design, Kroon et al. [29] considered the "optimum cost chromatic partition problem" (OCCP), whose definition is similar to MSCP. For this problem, they introduced a linear-time algorithm for trees (see also [34]). Other classes of graph optimally solved in linear time include cographs [21] or unicyclic graphs [32] for instance.

In [21], Jansen found that the OCCP can be solved in polynomial time for partial k-trees. Then, Salavatipour presented a polynomial-time algorithm for  $P_4$ -reducible graphs [42]. Furthermore, Bonomo and Valencia-Pabon studied  $P_4$ -sparse graphs and found a large sub-family of  $P_4$ -sparse graphs that can be solved in polynomial time [7]. A cubic algorithm has also been proposed for outerplanar graphs [32].

Bar-Noy et al. proposed a 2-approximation algorithm<sup>2</sup> for line graphs and showed a  $(\Delta + 2)/3$ -approximation algorithm for graphs with maximum degree  $\Delta$  [1]. Then, Bar-Noy and Kortsarz proposed a 10/9-approximation algorithm for bipartite graphs [3]. This approximation ratio was next improved to 27/26 by Malafiejski et al. [38] which is the best ratio for bipartite graphs to our knowledge. For interval graphs, Nicoloso et al. presented a

<sup>&</sup>lt;sup>1</sup> A path  $P_4$  is a sequence of 4 vertices, say  $(v_1, v_2, v_3, v_4)$ , such that  $\{v_i, v_{i+1}\} \in E \ \forall i \in \{1, 2, 3\}$  and  $\{v_i, v_{i+k}\} \notin E \ \forall k \in \{1, 2, 3, 4\} \setminus \{i-1, i+1\}$ .

<sup>&</sup>lt;sup>2</sup> A k-approximation algorithm ensures to return a solution whose evaluation / cost is no more than a factor k of the optimum.

2-approximation algorithm [41], the best known ratio for this class of graphs being 1.796 [17]. Let us finally mention a 2-approximation algorithm for the entire class of  $P_4$ -sparse graphs [6].

#### 4 Heuristics and metaheuristics for MSCP

Since these approximability results cannot be generalized to an arbitrary graph, for practically solving MSCP in the general case, a number of heuristic and metaheuristic algorithms have been proposed recently. In this section, we review the most representative and effective MSCP heuristic and metaheuristic algorithms which belong to three large classes of methods: greedy algorithms, local search heuristics, and evolutionary algorithms. For each reviewed algorithm, we identify its key ingredients, and highlight if the search process is constrained in the feasible space or is allowed to visit infeasible regions. We also provide in Table 1 a summary of the reviewed algorithms as well as indicators about their performances.

# 4.1 Greedy algorithms

Greedy algorithms are among the first heuristics proposed for MSCP. These algorithms are generally fast, simple, and easy to implement. Nevertheless, they usually achieve results of poor quality. On the other hand, given their particular features (speed and simplicity), they can advantageously be integrated into other more elaborated approaches where the greedy heuristic is used to generate an initial solution and seeds the search process. For instance, they can be used to provide initial upper bounds for an exact algorithm or to build the initial solution(s) for local search heuristics and evolutionary algorithms.

Two families of greedy algorithms for MSCP are proposed in [36]: MDSAT(n) and MRLF(n). They are based on the two well-known greedy coloring heuristics DSATUR [10] and RLF [35].

The original DSATUR heuristic employs the saturation degree dsat of a vertex<sup>3</sup> as the selection criterion to dynamically determine the next vertex to color. MDSAT(n) improves DSATUR by considering the impact of coloring a vertex where the impact is measured based on the number of vertices whose dsat would (not) be changed. The original RLF heuristic follows the partition perspective of a vertex coloring. It colors as many non-adjacent vertices as possible with one color before going to another color. MRLF(n) which extends RLF is based on the idea of selecting the next candidate vertex v for coloring such that it reduces the chance of using a new color next and keeps the current class color as large as possible. To achieve this goal, MRLF(n) implements sophistic greedy rules which rely on the cardinality of a subset of uncolored vertices that could be colored with and without using a new color.

A more complicated greedy heuristic (EXSCOL) is proposed in [47,49]. It is based on independent set extraction and is highly effective for hard and large graphs. At each iteration, EXSCOL first identifies an independent set *S* as large as possible by using a tabu search procedure. Secondly, it searches as many independent sets as possible of the same size |S| to build a pool of candidate independent sets. Then, EXSCOL determines a maximum number of disjoint independent sets by solving a maximum set packing problem. Finally, the vertices of each extracted independent set receive the same smallest available color to

<sup>&</sup>lt;sup>3</sup>  $dsat(v_i)$  is the number of colors used to color the vertices adjacent to  $v_i$ .

form a color class. The above process is repeated until the graph becomes empty. Notice that there is no procedure to reconsider the extracted independent sets such that it is impossible for EXSCOL to attain an optimal solution once a "bad" independent set has been extracted.

# 4.2 Local search heuristics

Local search (or neighborhood search) heuristics progressively modify a candidate solution c by local transformations until a stop condition is reached [15]. The two key components of a local search procedure are the evaluation function and the move (or transformation) operator which are defined on a given search space.

The evaluation function is used to assess the quality of a given coloring. The existing MSCP algorithms employ one of two types of evaluation function according to whether feasible or infeasible colorings are visited. For algorithms that explore only feasible solutions (i.e. proper colorings), the minimization function f (i.e., the sum of colors, Eq. (1)) of the MSCP problem is directly used. On the other hand, algorithms that visit both feasible and infeasible solutions usually call for an augmented evaluation function  $f_p$  which combines the objective function f and a penalty function p.

In local search algorithms, one iteratively uses one or more move operators to transform the incumbent solutions c to generate new neighboring solutions c'. The set of neighboring solutions that can be reached by applying a move operator (mv) to the current solution forms the neighborhood (denoted by  $N_{mv}$ ). We describe the commonly used operators as follows.

- One-move changes the color of a vertex in the current solution by moving a vertex v from its current color class  $V_i$  to another color class  $V_j$  ( $i \neq j$ ). This operator can generate both proper or improper colorings and thus can be used to explore feasible and infeasible regions of the coloring search space;
- *Swap* displaces a vertex *v* from its current color class *V<sub>i</sub>* to another color class *V<sub>j</sub>* (as *One-move*) and then moves all adjacent vertices *u* of *v* to *V<sub>i</sub>*. This operator can generate both proper or improper colorings;
- *Exchange* swaps a subset of vertices  $A \subset V_i$  (|A| > 1) and another subset of vertices  $B \subset V_j$  (|B| > 1) ( $i \neq j$ ) such that the subgraph induced by  $A \cup B$  is a connected component [25]. The new solution c' is feasible (respectively infeasible) if the starting solution c is feasible (infeasible).

In what follows, we classify the representative local search algorithms into two categories according to the adopted neighborhood(s): single neighborhood search and multineighborhood search. Since local search can get stuck in local optima, most local search algorithms for MSCP use some diversification techniques to help the search to escape local optima encountered during the search. This is typically achieved by applying one or more perturbation operators to change a local optimum in a random or dedicated way.

# 4.2.1 Single neighborhood search

The tabu search (TS) algorithm proposed in [8] adapts the tabu algorithm designed for the classic vertex coloring problem [13,20]. It starts with a random coloring and visits both proper and improper colorings with the neighborhood  $N_{One-move}$  induced by the *One-move* operator. If there exist conflicting vertices, TS chooses a best move (according to its evaluation function  $f_p$ ) to change the color of a conflicting vertex. Otherwise, TS picks a (non-conflicting) vertex and change its color at random. The above steps are repeated until a

stopping criterion is satisfied. This algorithm relies simply on the tabu list for its diversification and does not call for other perturbation mechanism. This algorithm only showed limited computational results.

The breakout local search (BLS) algorithm described in [4] jointly uses two descent methods and an adaptive multi-perturbation strategy to escape local optima. The basic idea of BLS is to use descent-based local search to discover local optima and employ adaptive perturbations to continually visit different search regions in the search space. BLS explores both feasible and infeasible solutions with the help of the *One-move* operator. At each iteration, if the current solution c is a feasible coloring, BLS applies a first descent search procedure to attain a local optimum in terms of the objective function f. If c is an infeasible coloring (i.e., with conflicting vertices), BLS applies another descent search procedure guided by an augmented evaluation function which takes into account both the objective function f and the conflicting vertices. BLS is characterized by its adaptive perturbation strategy which, upon the discover of a local optimum, triggers dedicated perturbation operations to escape the local optimum trap. Based on the information on the search state, the perturbation strategy of BLS introduces a varying degree of diversification by dynamically determining the number of perturbation moves to be applied and by adaptively selecting the suitable moves (random or directed perturbations).

## 4.2.2 Multi-neighborhood search

The MDS(5)+LS algorithm [19] applies an iterated multi-neighborhood search and also explores feasible and infeasible regions of the search space. It first employs the *Swap* operator until no further improvement exists in terms of its augmented evaluation function. Note that the obtained solution is not necessarily a proper coloring. If this is the case, MDS(5)+LS switches then to the *One-move* operator to repair the solution. Additional colors can be used to guarantee that the final coloring is proper at the end of this search phase. Finally, it assigns all the vertices with their smallest legal color and changes the color labels according to the sorted cardinality of the color classes  $V_l$  ( $|V_1| \ge ... \ge |V_k|$ ). Afterward, a random perturbation operator is applied which consists in moving some vertices from their current color class to another color class at random. This perturbed solution is then used as the starting point of the next round of the search procedure.

# 4.3 Evolutionary algorithms

Different from local search algorithms which are based on a single solution, evolutionary algorithms use a pool of solutions and try to find gradually better solutions by applying genetic operators (e.g., crossover, mutation,  $\dots$ ) to solutions of the population [15].

The most popular evolutionary algorithms for MSCP follow the hybrid evolution framework called the memetic algorithm which jointly uses a recombination operator and a local search improvement to explore the search space [15]. They include, for instance, the MASC algorithm [25], MA-MSCP algorithm [40] and the HESA hybrid search algorithm [24]. Besides, an early parallel genetic algorithm PGA [27] employs assignment and partition crossovers, first-fit mutation, and proportional selection without any local search improvement.

The MASC memetic algorithm [25] follows the design guidelines of memetic algorithms for discrete optimization [18] and combines a multi-parent crossover operator (called

	Comments on performance	A family of improved greedy algorithms based on the well-known greedy coloring strategies DSATUR and RLF.	A very simple tabu search but the results are better than those of the greedy algorithms MDSAT $(n)$ and MRLF $(n)$ .	An iterated multi-neighborhood search combined with a random perturbation procedure achieving better results than MDSAT $(n)$ , MRLF $(n)$ and TS.	A breakout local search combining a greedy descent strategy with an adaptive perturbation step. It performs well on the small DIMACS graphs.	A complicated greedy algorithm, based on independent sets extraction with tabu search, which is quite effective for large graphs.	A memetic algorithm based on a double-neighborhood tabu search and a multi-parent crossover operator. Most results are better than those of the neighborhood search heuristics.	A genetic algorithm with a two-parents crossover operator combined with a local search based on a hill climbing and a "destroy & repair" procedures. Results are comparable to those of MASC.	A hybrid search algorithm based on a jointly use of two crossover operators and an iterated double-phase tabu search procedure. The lower and upper bounds obtained by the HESA are highly competitive with the best known results in the literature.	
	Perturbation		No	Yes	Yes	No	Yes	Yes	Yes	
	Neighborhoods	)	NOne-move	None-move & Nswap	NOne-move	No	NOne-move & NExchange	NOne-move	NOne-тоve	
algorithms for MSCP	Type of approach	Greedy search	Local search	Local search	Local search	Greedy + tabu search	Evolutionary search	Evolutionary search	Evolutionary search	
tic and metaheuristic	Reference	[36](2009)	[8](2010)	[19](2011)	[4](2012)	[47,49](2012)	[25](2014)	[40](2014)	[24](2015)	
Table 1 Main heuris	Algorithm name	MDSAT(n) MRLF(n)	TS	MDS(5)+LS	BLS	EXSCOL	MASC	MA-MSCP	HESA	

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MGPX) and a double-neighborhood tabu search procedure. MGPX is a variant of the wellknown GPX crossover originally proposed for the classical vertex coloring problem [13]. It builds the color classes of the offspring (which is always a proper coloring) one by one and transmits entire color classes as large as possible until all vertices of the offspring are colored. Besides, the tabu search procedure applies the two different and complementary neighborhoods induced by *Exchange* and *One-move* in a token-ring way to find good local optima (according to the objective function f) until the search is stagnating. MASC employs a dedicated perturbation operator to diversify the search. MASC only explores the feasible search space of MSCP.

MA-MSCP is another hybrid genetic algorithm [40] that also focuses on the feasible search space. It includes a two-parent crossover operator (yet another adaptive variant of GPX [13]), a hill-climbing local search algorithm and a "destroy & repair" procedures. During the local search phase, the hill-climbing procedure is first applied to improve the current solution by using the *One-move* operator. To escape local optima, MA-MSCP then applies the "destroy & repair" strategy, which randomly removes some vertices and re-inserts each of them into its largest available color class while keeping the solution feasible. If there is no such a color class, the vertex is moved to a new color class. MA-MSCP employs the above two procedures alternately until no further improvement can be obtained.

HESA is also a hybrid search algorithm [24] that alternates between feasible and infeasible regions of the search space. HESA relies on a double-crossover recombination method and an iterated double-phase tabu search procedure. The recombination method jointly uses a diversification-guided crossover and a grouping-guided crossover to generate promising offspring solutions. During the double-phase tabu search procedure, it first checks if the given solution *c* is a proper coloring. If *c* is proper, the first tabu search is called to improve its sum of colors. Otherwise, another tabu search is used to attain a proper coloring which is further improved by the first tabu search to obtain a better sum of colors. The double-phase tabu search only explores the  $N_{\text{One-move}}$  neighborhood. For the purpose of search diversification, HESA applies a conditional mixed perturbation strategy: 1) apply the *Swap* operator to a randomly chosen vertex to transform the incumbent solution, or 2) replace the current solution by the last local optimum.

Table 1 summarizes the reviewed existing heuristic algorithms with their main characteristics including the type of search paradigm, the neighborhood(s) and the presence or absence of a perturbation strategy together with a comment on their relative performance.

Finally, we mention the BQP-PR evolutionary algorithm [46] which relies on a binary quadratic programming formulation of the problem (see Section 2) and combines a path relinking approach with a tabu search procedure.

# **5** Bounds for MSCP

We will refer here to "theoretical" (lower and upper) bounds if they are formally proved, see Section 5.1. By opposition, "computational" bounds introduced in Section 5.2 designate those obtained running *approximate* algorithms.

#### 5.1 Theoretical bounds

Recall that for any undirected simple graph G = (V, E) with n = |V| vertices and m = |E| edges, the chromatic number  $\chi(G)$  is the smallest number of colors needed to color the ver-

tices of *G* such that a proper *k*-coloring exists and the chromatic sum  $\Sigma(G)$  is the minimum sum of the colors assigned to all vertices among all proper *k*-colorings of *G*. In this section, we list the current known theoretical lower and upper bounds of MSCP according to [27,40, 45].

$$\sum(G) \le n+m$$

$$\lceil \sqrt{8m} \rceil \le \sum(G) \le \lfloor \frac{3(m+1)}{2} \rfloor$$

$$n + \frac{\chi(G)(\chi(G)-1)}{2} \le \sum(G) \le \lfloor \frac{n(\chi(G)+1)}{2} \rfloor$$
(4)

From Eq.(4), one easily observes that the best theoretical lower and upper bounds available for MSCP are respectively  $LB_t = \max\{\lceil \sqrt{8m} \rceil, n + \frac{\chi(G)(\chi(G)-1)}{2}\}$  and  $UB_t = \min\{n + m, \lfloor \frac{3(m+1)}{2} \rfloor, \lfloor \frac{n(\chi(G)+1)}{2} \rfloor\}$ .

# 5.2 Computational bounds

Given that MSCP is to find a proper k-coloring while minimizing the sum of the colors assigned to the vertices, Eq. (1) gives a computational upper bound for MSCP.

Let  $G' = (V, E')(E' \subseteq E)$  be any partial graph of G = (V, E),  $\Sigma(G')$  is a lower bound of  $\Sigma(G)$  since any proper coloring of *G* must be a proper coloring of  $G': \Sigma(G) \ge \Sigma(G')$ .

Partial graphs considered in the literature to estimate the computational lower bound  $f_{LB}$  include bipartite graphs (trees and paths) [14,29] and cliques [39,49], while graph decomposition into cliques<sup>4</sup> provide better bounds according to [39]. Let  $c = \{S_1, S_2, ..., S_k\}$  be a clique decomposition of *G*, then Eq. (5) gives a computational lower bound for MSCP since there is a single way of coloring any clique  $S_l$  (with  $|S_l|$  colors) and the sum of colors of  $S_l$  is  $|S_l|(|S_l|+1)/2$ .

$$f_{LB}(c) = \sum_{l=1}^{k} \frac{|S_l|(|S_l|+1)}{2}$$
(5)

Figure 2 shows an illustrative lower bound via clique decomposition. We decompose *G* into six cliques by ignoring some edges of the original graph *G* and obtain the chromatic sum  $\Sigma(G') = 13$  (right figure). Clearly, this is a lower bound for MSCP while the chromatic sum  $\Sigma(G) = 15$  (left figure).

To obtain a clique decomposition, one popular approach is to find a proper coloring of the complementary graph  $\bar{G}$  of G [19,24,40,49], since each color class of  $\bar{G}$  is a clique of G.

# 6 Benchmark and performance evaluation

In this section, we first introduce a set of MSCP instances (benchmarks) that are commonly used to assess the performance of MSCP algorithms and then provide indications about the

 $<sup>^4</sup>$  A clique is a complete graph where all the vertices are pairwise adjacent. A clique decomposition of a graph is a partition of the vertex set V into a collection of cliques.



Fig. 2 An illustrative lower bound via clique decomposition. The right figure is a clique decomposition of the graph on the left.

performances of the reviewed MSCP algorithms. Due to many different factors (programming languages, running platforms, experimental protocols...), it is quite difficult to draw definitive conclusions. Nevertheless, we try to provide some useful indications with respect to their performance in terms of best and average results.

# 6.1 Benchmark

There exists a set of 94 frequently used benchmark instances often used for performance evaluation of MSCP algorithms. 58 instances are part of the COLOR 2002–2004 competitions<sup>5</sup> while the remaining 36 instances come from the second DIMACS challenge<sup>6</sup>. Compared to the well-known DIMACS instances, the COLOR 2002-2004 instances are relatively easy except the four large "wap" graphs. These instances refer to various topologies and densities, which can be classified into the 14 following types:

- Twelve classical random graphs (DSJC $n.d, n \in \{125, 250, 500, 1000\}, d \in \{1, 5, 9\}$ );
- Three geometric graphs (DSJR500. $d, d \in \{1c, 1, 5\}$ );
- Six flat graphs (flat  $300_{\chi_0}$  with  $\chi \in \{20, 26, 28\}$  and flat  $1000_{\chi_0}$  with  $\chi \in \{50, 60, 76\}$ );
- Twelve Leighton graphs (le450\_ $\chi$ a, le450\_ $\chi$ b, le450\_ $\chi$ c, le450\_ $\chi$ d,  $\chi \in \{5, 15, 25\}$ );
- Four latin square graph (latin\_sqr\_10 and qg.order $\chi$ ,  $\chi \in \{30, 40, 50\}$ );
- Two very large random graphs (C2000.5 and C4000.5);
- Fourteen graphs based on register allocation (fpsol2.i.*a*, inithx.i.*a*, zeroin.i.*a*, mulsol.i.*b*,  $a \in \{1,2,3\}$  and  $b \in \{1,2,3,4,5\}$ );
- Two graphs from the scheduling area (school1 and school1\_nsh);
- Twenty four graphs from the Donald Knuth's Stanford GraphBase (miles *n* with  $n \in \{250, 500, 750, 1000, 1500\}$ , anna, david, huck, jean, homer, games120, queen8.12, and queena.a,  $a \in \{5, ..., 16\}$ );
- Five graphs based on the Mycielski transformation (myciela,  $a \in \{3, 4, 5, 6, 7\}$ );
- Four graphs that have a hard-to-find four clique embedded (mugn\_a,  $n \in \{88, 100\}, a \in \{1, 25\}$ );
- Two "insertion" graphs (2-Insert\_3 and 3-Insert\_3);

<sup>&</sup>lt;sup>5</sup> http://mat.gsia.cmu.edu/COLORO2

<sup>6</sup> http://dimacs.rutgers.edu/Challenges/

• Four graphs from real-life optical network design problems (wap05, wap06, wap07, and wap08).

Table 2 gives the detailed characteristics of the benchmark graphs. Columns 1–5 and 8–12 indicate the number *n* of vertices, the number *m* of edges, the density d = 2m/n(n-1) and the chromatic number  $\chi(G)$  of each graph. Columns 6–7 and 13–14 show the best theoretical lower and upper bounds of the chromatic sum (*LB<sub>t</sub>* and *UB<sub>t</sub>* respectively). Underlined entries (in all tables) indicate that theoretical upper bounds equal the computational upper bounds while no theoretical lower bound equals the computational lower bound. Note that, since the chromatic number  $\chi(G)$  of some difficult graphs are still unknown, we use the minimum *k* for which a *k*-coloring has been reported for *G* in the literature instead of  $\chi(G)$  to compute *LB<sub>t</sub>* and *UB<sub>t</sub>* using the min/max equations introduced in Section 5.1.

 Table 2 Main characteristics of MSCP benchmark (94 instances)

	Graph G	n	т	d	$\chi(G)$	$LB_t$	$UB_t$	Graph G	п	т	d	$\chi(G)$	$LB_t$	$UB_t$
	myciel3	11	20	0.36	4	17	27	zeroin.i.1	211	4100	0.19	49	1387	4311
	myciel4	23	71	0.28	5	33	69	zeroin.i.2	211	3541	0.16	30	646	3270
	myciel5	47	236	0.22	6	62	164	zeroin.i.3	206	3540	0.17	30	641	3193
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	myciel6	95	755	0.17	7	116	380	wap05	905	43081	0.11	50	2130	23077
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	myciel7	191	2360	0.13	8	219	859	wap06	947	43571	0.10	40	1727	19413
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	anna	138	493	0.05	11	193	631	wap07	1809	103368	0.06	< 41	2629	37989
	david	87	406	0.11	11	142	493	wap08	1870	104176	0.06	$\leq$ 42	2731	40205
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	huck	74	301	0.11	11	129	375	qg.order30	900	26100	0.06	30	1335	13950
homer56116280.01136392189qg.order6036002124000.03605370109800queen5.5251600.5353675144DSJC125.512538910.50172611125queen7.7494760.40770196DSJC125.912569610.904410712812queen8.8647280.369100320DSJC250.125032180.10≤82781125queen8.129613680.3012162624DSJC250.5250156680.50≤2826283625queen10.1010014700.3011155600DSJC500.1500124370.90≤125663250queen13.1316933280.23132471183DSJC1000.510002496290.10≤20119010500queen13.1316933280.21153301800DSJC1000.510002496290.50≤28432141500queen15.1222551800.21144762877DSJR500.150053550.03125663250gueen16.1625663200.19163762176DSJR500.15500588620.47122781832760gueen15.162241531150128113 <td>jean</td> <td>80</td> <td>254</td> <td>0.08</td> <td>10</td> <td>125</td> <td>334</td> <td>gg.order40</td> <td>1600</td> <td>62400</td> <td>0.05</td> <td>40</td> <td>2380</td> <td>32800</td>	jean	80	254	0.08	10	125	334	gg.order40	1600	62400	0.05	40	2380	32800
queen5.5251600.5353675DSJC125.11257360.095135375queen6.6362900.46757144DSJC125.512538910.50172611125queen8.8647280.369100320DSJC250.125032180.10≤82781125queen8.129613680.3012162624DSJC250.525015680.50≤286283625queen10.1010014700.3011155600DSJC500.1500124580.10≤125663250queen11.1112119800.2711178726DSJC500.5500626240.50≤47158112000queen13.1316933280.23132471183DSJC1000.11000496290.10≤20119010500queen15.1522551800.21153001800DSJC1000.510002498260.50≤82432141500queen16.1625663200.19163762176DSJR500.150035550.03125663250school1383190950.26144762887DSJR500.150024820.4903150miles/501281700.14203181298flat300.26.0300 <t< td=""><td>homer</td><td>561</td><td>1628</td><td>0.01</td><td>13</td><td>639</td><td>2189</td><td>gg.order60</td><td>3600</td><td>212400</td><td>0.03</td><td>60</td><td>5370</td><td>109800</td></t<>	homer	561	1628	0.01	13	639	2189	gg.order60	3600	212400	0.03	60	5370	109800
queen6.6362900.46757144DSJC125.512538910.50172611125queen7.7494760.40770196DSJC125.912569610.904410712812queen8.8647280.369100320DSJC250.125032180.10 $\leq$ 82781125queen8.129613680.3012162624DSJC250.5250156680.50 $\leq$ 286283625queen10.1010014700.3011155600DSJC500.1500124580.10 $\leq$ 125663250queen11.1112119800.2711178726DSJC500.95001124370.90 $\leq$ 12837531750queen13.1316933280.23132471183DSJC1000.510002498260.50 $\leq$ 837531750queen16.1625663200.12153301800DSJC1000.110004949490.90 $\leq$ 2225531111500queen16.1625663200.12153301800DSJR500.15001212750.7843398621250school138519950.2614476287DSJR500.5500588620.47122788130750miles50012811700.1420318 <td< td=""><td>queen5.5</td><td>25</td><td>160</td><td>0.53</td><td>5</td><td>36</td><td>75</td><td>DSJC125.1</td><td>125</td><td>736</td><td>0.09</td><td>5</td><td>135</td><td>375</td></td<>	queen5.5	25	160	0.53	5	36	75	DSJC125.1	125	736	0.09	5	135	375
queen $7$ $49$ $476$ $0.40$ $7$ $70$ $196$ DSJC125.9 $125$ $6961$ $0.90$ $44$ $1071$ $2812$ queen $8.12$ $96$ $1368$ $0.30$ $12$ $162$ $624$ DSJC250.1 $250$ $218$ $0.10$ $\leq 8$ $278$ $1125$ queen $96$ $1368$ $0.30$ $11$ $126$ $6445$ DSJC250.9 $250$ $27897$ $0.90 \leq 72$ $2806$ $9125$ queen $10.10$ $100$ $1470$ $0.30$ $11$ $155$ $600$ DSJC500.1 $500$ $12458$ $0.10 \leq 12$ $566$ $3250$ queen $11.11$ $126$ $445$ DSJC500.5 $500$ $6124$ $0.50 \leq 47$ $1581$ $1200$ queen $11.41$ $298$ $0.25$ $12$ $210$ $936$ DSJC500.9 $500$ $112437$ $0.90 \leq 126$ $8375$ $31750$ queen $1.41$ $196$ $4186$ $0.22$ $142$ $210$ $936$ DSJC1000.1 $1000$ $49629$ $0.10 \leq 20$ $1190$ $10500$ queen $1.525$ $5180$ $0.21$ $15$ $330$ $1800$ DSJC1000.9 $1000$ $449449$ $0.90 \leq 222$ $255311$ $11500$ queen $1.85$ $1995$ $0.26$ $14$ $476$ $287$ DSJR500.1 $500$ $12275$ $0.97$ $84$ $3986$ $21250$ school1 $385$ $19095$ $0.26$ $14$ $476$ $287$ DSJR500.5 $500$	queen6.6	36	290	0.46	7	57	144	DSJC125.5	125	3891	0.50	17	261	1125
queen8.8647280.369100 $\overline{320}$ DSJC250.1250 $3218$ 0.10 $\leq 8$ 2781125queen8.129613680.3012162 $624$ DSJC250.525015680.50 $\leq 28$ 6283625queen10.1010014700.3011155600DSJC500.1500124580.10 $\leq 12$ 5663250queen11.1112119800.2711178726DSJC500.5500626240.50 $\leq 47$ 158112000queen13.1316933280.23132471183DSJC1000.11000496290.10 $\leq 20$ 119010500queen14.1419641860.22142871470DSJC1000.510002498260.50 $\leq 82$ 432141500queen16.1625663200.19163762176DSJR500.15001212750.9784398621250school1385190950.26144762887DSJR500.15001212750.9784398621250school1385190950.26144762887DSJR500.15500588620.47122788130750miles2501283870.058156515flat300.26.0300216330.482622525500miles1001282130.2	aueen7.7	49	476	0.40	7	70	196	DSJC125.9	125	6961	0.90	44	1071	2812
queen8.129613680.3012162 $624$ DSJC250.5250156680.50 $\leq 28$ 6283625queen9.98110560.3310126445DSJC250.9250278970.90 $\leq 72$ 28069125queen10.1010014700.3011155600DSJC500.5500626240.50 $\leq 47$ 158112000queen13.1316933280.23132471183DSJC1000.11000496290.10 $\leq 20$ 119010500queen13.1316933280.23132471183DSJC1000.510002498260.50 $\leq 24$ 232141500queen15.1522551800.21153301800DSJC1000.11000496290.10 $\leq 222$ 25531111500queen16.1625663200.19163762176DSJR500.150035550.03127663250school1385190950.26144762887DSJR500.150035550.0312786130750miles20012832160.24144432640DSJR500.1500216330.48266254050miles10012832160.4049892756fat300.28.0300216330.48266254050miles10012832160.40	queen8.8	64	728	0.36	9	100	320	DSJC250.1	250	3218	0.10	< 8	278	1125
queen9.98110560.3310126 $\overline{445}$ DSJC250.9250278970.90 $\overline{<}$ 7228069125queen10.1010014700.3011155600DSJC500.1500124580.10 $\leq 12$ 5663250queen11.1112119800.2711178726DSJC500.550062240.50 $\leq 47$ 158112000queen13.1316933280.23132471183DSJC1000.11000496290.10 $\leq 20$ 119010500queen15.1522551800.21153301800DSJC1000.510002498260.50 $\leq 82$ 432141500queen16.1625663200.19163762176DSJR500.150035550.03125663250school1385190950.2614476287DSJR500.1c5001212750.9784398621250school1385190950.2614476287DSJR500.5500588620.47122788130750miles50012811700.14203181298flat300.26.0300216330.48266254050miles150012832160.40429892752flat1000.50.010002450000.49502225 <u>255000miles15001281370</u>	queen8.12	96	1368	0.30	12	162	624	DSJC250.5	250	15668	0.50	< 28	628	3625
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	queen9.9	81	1056	0.33	10	126	445	DSJC250.9	250	27897	0.90	< 72	2806	9125
queen11.1112119800.2711178726DSJC500.5500 $62624$ $0.50 \leq 47$ 158112000queen12.1214425960.2512210936DSJC500.9500112437 $0.90 \leq 126$ 837531750queen13.1316933280.23132471183DSJC1000.1100049629 $0.10 \leq 20$ 119010500queen15.1522551800.21153301800DSJC1000.51000249826 $0.50 \leq 82$ 432141500queen16.1625663200.19163762176DSJR500.150035550.03125663250school1385190950.26144762887DSJR500.5500588620.47122788130750miles2001283870.058156515flat300.20.0300216330.48266254050miles50012811700.14203181298flat300.28.0300216330.48266254050miles150012851980.647327564736flat1000.50.010002450000.4960277030500fpsol2.i.1496116540.0965257612150flat1000.76.01000245080.4976385038500fpsol2.i.245186910.0930 <td>queen10.10</td> <td>100</td> <td>1470</td> <td>0.30</td> <td>11</td> <td>155</td> <td>600</td> <td>DSJC500.1</td> <td>500</td> <td>12458</td> <td>0.10</td> <td><math>\frac{-}{&lt;}12</math></td> <td>566</td> <td>3250</td>	queen10.10	100	1470	0.30	11	155	600	DSJC500.1	500	12458	0.10	$\frac{-}{<}12$	566	3250
queen12.1214425960.2512210936DSJC500.95001124370.90≤126837531750queen13.1316933280.23132471183DSJC1000.11000496290.10≤ 20119010500queen14.1419641860.22142871470DSJC1000.510002498260.50≤ 82432141500queen15.1522551800.21153301800DSJC1000.910004494490.90≤ 22225531111500queen16.1625663200.19163762176DSJR500.150035550.03125663250school1385190950.26144762887DSJR500.5500212750.9784398621250school1-nsh 352146120.24144432640DSJR500.5500213750.48204903150miles20012811700.14203181298flat300.20.0300216330.48266254050miles10012832160.40429892752flat1000.50.010002450000.4950222525500miles15012851980.647327564736flat1000.50.0000245000.497638503850miles15012851880.16<	queen11.11	121	1980	0.27	11	178	726	DSJC500.5	500	62624	0.50	< 47	1581	12000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	queen12.12	144	2596	0.25	12	210	936	DSJC500.9	500	112437	0.90	< 126	8375	31750
queen14.1419641860.22142871470DSJC1000.510002498260.50 $\leq$ 82432141500queen15.1522551800.21153301800DSJC1000.910004494490.90 $\leq$ 22225531111500queen16.1625663200.19163762176DSJR500.150035550.03125663250school1a85190950.26144762887DSJR500.5500588620.47122788130750miles201283870.058156515flat300.20.0300213750.48204903150miles50012811700.14203181298flat300.26.0300216330.48266254050miles10012832160.40429899752flat1000.50.010002450000.4950222525500miles10012851980.647327564736flat1000.60.010002450000.4960277030500fpsol2.i.1496116540.0965257612150flat1000.76.010002467080.4976385038500fpsol2.i.245186910.09308866990le450.5a45057140.0654601350mug88.181460	queen13.13	169	3328	0.23	13	247	1183	DSJC1000.	1 1000	49629	0.10	< 20	1190	10500
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	queen14.14	196	4186	0.22	14	287	1470	DSJC1000.	5 1000	249826	0.50	< 82	4321	41500
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	queen15.15	225	5180	0.21	15	330	1800	DSJC1000.	9 1000	449449	0.90	< 222	25531	111500
school1 $385 19095$ $0.26$ $14$ $476$ $2887$ DSJR500.1c $500$ $121275$ $0.97$ $84$ $3986$ $21250$ school1-nsh $352 14612$ $0.24$ $14$ $443$ $2640$ DSJR500.5 $500$ $58862$ $0.47$ $122$ $7881$ $30750$ miles250 $128$ $387$ $0.05$ $8$ $156$ $515$ flat300.20.0 $300$ $21375$ $0.48$ $20$ $490$ $3150$ miles500 $128$ $2113$ $0.26$ $31$ $593$ $2048$ flat300.26.0 $300$ $21635$ $0.48$ $26$ $625$ $4050$ miles100 $128$ $3216$ $0.40$ $42$ $989$ $2752$ flat1000.50.0 $1000$ $245000$ $0.49$ $50$ $2225$ $25500$ miles1500 $128$ $5198$ $0.64$ $73$ $2756$ $4736$ flat1000.76.0 $1000$ $246708$ $0.49$ $60$ $2770$ $30500$ fpsol2.i.1 $496$ $11654$ $0.09$ $65$ $2576$ $12150$ flat1000.76.0 $1000$ $246708$ $0.49$ $76$ $3850$ fpsol2.i.2 $451$ $8691$ $0.09$ $30$ $886$ $6990$ $1e450.5a$ $450$ $5714$ $0.06$ $5$ $460$ $1350$ mug88.25 $88$ $146$ $0.04$ $4$ $94$ $220$ $1e450.5c$ $450$ $9757$ $0.10$ $5$ $460$ $1350$ mug88.25 $88$ $146$ $0.04$ $4$	queen16.16	256	6320	0.19	16	376	2176	DSJR500.1	500	3555	0.03	12	566	3250
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	school1	385	19095	0.26	14	476	2887	DSJR500.1	c 500	121275	0.97	84	3986	21250
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	school1-nsh	352	14612	0.24	14	443	2640	DSJR500.5	500	58862	0.47	122	7881	30750
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	miles250	128	387	0.05	8	156	515	flat300_20	0 300	21375	0.48	20	490	3150
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	miles500	128	1170	0.14	20	318	1298	flat300_26_	0 300	21633	0.48	26	625	4050
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	miles750	128	2113	0.26	31	593	2048	flat300_28_	0 300	21695	0.48	28	678	4350
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	miles1000	128	3216	0.40	42	989	2752	flat1000_50	_0 1000	245000	0.49	50	2225	25500
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	miles1500	128	5198	0.64	73	2756	4736	flat1000_60	_0 1000	245830	0.49	60	2770	30500
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	fpsol2.i.1	496	11654	0.09	65	2576	12150	flat1000_76	_0 1000	246708	0.49	76	3850	38500
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	fpsol2.i.2	451	8691	0.09	30	886	6990	le450_5a	450	5714	0.06	5	460	1350
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	fpsol2.i.3	425	8688	0.10	30	860	6587	le450_5b	450	5734	0.06	5	460	1350
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	mug88_1	88	146	0.04	4	94	220	le450_5c	450	9803	0.10	5	460	1350
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	mug88_25	88	146	0.04	4	94	220	le450_5d	450	9757	0.10	5	460	1350
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	mug100_1	100	166	0.03	4	106	250	le450_15a	450	8168	0.08	15	555	3600
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	mug100_25	100	166	0.03	4	106	250	le450_15b	450	8169	0.08	15	555	3600
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	2-Insert 3	37	72	0.11	4	43	92	le450 15c	450	16680	0.17	15	555	3600
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	3-Insert 3	56	110	0.07	4	62	140	le450 15d	450	16750	0.17	15	555	3600
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	inithx i 1	864	18707	0.05	54	2295	19571	le450 25a	450	8260	0.08	25	750	5850
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	inithx i 2	645	13979	0.07	31	1110	10320	le450.25h	450	8263	0.08	25	750	5850
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	inithx.i.3	621	13969	0.07	31	1086	9936	le450 25c	450	17343	0.17	25	750	5850
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	mulsol i 1	197	3925	0.20	49	1373	4122	le450 25d	450	17425	0.17	25	750	5850
mulsoli.3 184 3916 0.23 31 649 2944 C2000.5 2000 999836 $0.50 \le 145$ 12585 147000	mulsol i ?	188	3885	0.22	31	653	3008	latin sor 10	900	307350	0.76	< 97	5556	44100
	mulsol.i.3	184	3916	0.23	31	649	2944	C2000.5	2000	999836	0.50	<145	12585	147000
mulsol.1.4 185 3946 0.23 31 650 2960 C4000.5 $40004000268$ 0.50 < 259 37670 522000	mulsol.i.4	185	3946	0.23	31	650	2960	C4000.5	4000	4000268	0.50	< 259	37670	522000
mulsol.i.5 186 3973 0.23 31 651 2976 games120 120 638 0.09 9 156 600	mulsol.i.5	186	3973	0.23	31	651	2976	games120	120	638	0.09	9	156	600

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#### 6.2 Performance of MSCP algorithms

Based on the benchmark introduced in the previous section, Table 3 (see the Appendix) summarizes the computational results of six representative and effective MSCP algorithms presented in Section 4: BLS [4], MASC [25], MDS(5)+LS [19], EXSCOL [47,49], MA-MSCP [40] and HESA [24]. Column 1-3 present the tested graph and its best known lower and upper bounds  $(f_{LB}^b \text{ and } f_{UB}^b \text{ respectively, in bold face when optimality is proved), the$ following 18 columns give the detailed computational results of the six algorithms. "-" marks for the reference algorithms mean non-available results. The results in terms of solution quality (best / average lower and upper bounds,  $f_{LB}^*/f_{LB}^a$  and  $f_{UB}^*/f_{UB}^a$  respectively) are directly extracted from the original papers. Computing times are not listed in the table due to the difference of experimental conditions (platforms, programming languages, stop conditions...). Nevertheless, the second and third lines of the heading respectively indicate the main computer characteristic (processor frequency) and the stop condition to have an idea of the maximum amount of search used by each approach. Note that there is no specific stop condition for EXSCOL since its extraction process ends when the current graph becomes empty. Furthermore, some heuristics can halt before reaching the stop criterion, when a known (lower) bound is reached for instance.

From Table 3, one observes that only HESA reports results for all the 94 graphs of the benchmark. Besides, MDS(5)+LS, EXSCOL, MA-MSCP, and HESA provide lower and upper bounds while BLS and MASC only give an upper bound. Additionally, Figure 3 provides performance information of each of the six algorithms compared to the best known upper and lower bounds. One observes that no algorithm can reach all the best known results. BLS and MASC attain the best upper bounds for 17 graphs out of the 27 tested graphs and for 56 graphs out of the 77 tested graphs respectively. MDS(5)+LS reaches the best lower (upper) bound for 24 (26) instances out of 38. EXSCOL reaches the best lower and upper bounds for 38 (out of 62 graphs) and 24 (out of 52 graphs) respectively. MA-MSCP reaches the best lower (upper) bound for 86 (85) instances out of 94.

Since the number of tested graphs differs from one algorithm to another, the performance of these algorithms cannot be compared from a statistical viewpoint. However, from Table 3 and Figure 3, we can roughly conclude that BLS, MASC, MDS(5)+LS, EXSCOL, MA-MSCP and HESA are currently the most effective algorithms for solving the MSCP problem.

From the theoretical and computational bounds reviewed above, we can make the following observations:

- Optimality is proved for 21 instances out of the 94 tested graphs since the best upper bounds are equal to the best lower bounds (see entries in bold in Table 3);
- 12 theoretical upper bounds equal the computational upper bounds while no theoretical lower bound equals the computational lower bound (underlined in Tables 2–3);
- The theoretical upper bounds of queen*a.a* (*a* ∈ {11, 12, 13, 14, 15, 16}) are equal to the best computational lower bounds meaning optimal results;
- Table 3 shows that the best computational lower bounds of some easy graphs (myciela, a ∈ {3,4,5,6}, for instance) are not equal to the optimal upper bounds (optimality proved with CPLEX [46]). Hence, the method of decomposing the graph introduced in Section 5.2 is not good enough in some cases and should be improved.



(b) Upper bounds

Fig. 3 The performance of six representative MSCP algorithms. The y-axis shows the number of graphs for which an algorithm attains a result equal to or worse than the best known reported bound.

#### 7 Perspectives and conclusion

This review is dedicated to recent approximation algorithms and practical solution algorithms designed for the minimum sum coloring problem which attracted increasing attention in recent years. MSCP is a strongly constrained combinatorial optimization problem which is theoretically important and computationally difficult. In addition to its relevance as a typical model to formulate a number of practical problems, MSCP can be used as a benchmark problem to test constraint satisfaction algorithms and solvers.

Based on this review, we discuss some perspective research directions.

• *Evaluation function and search space:* as introduced in Section 2, the aim of MSCP is twofold: (1) find a *proper k*-coloring *c* of a graph and (2) ensure that the sum of the colors assigned to the vertices is *minimized*. An evaluation function combining these two objectives has been proposed in [19]:

$$f'(c) = \sum_{l=1}^{k} l|V_l| + M|E(V_l)|$$

where  $E(V_l)$  is the set of conflicting edges in  $V_l$  and M > 0 is a sufficiently large natural number. Since the evaluation function is used to guide the heuristic search process, it would be interesting to design other effective evaluation function based on a better recombination of the two parts of f'.

Another possibility could be to explore only the feasible graph coloring search space, like in the competitive MASC and MA-MSCP approaches [25,40], using more effective (multi-)neighborhood structures.

Besides, the combination of the above two ingredients in a proper way may lead to improved MSCP algorithms.

- *Maximum independent sets extraction:* As shown in Section 4.1, EXSCOL is a greedy heuristic based on the independent sets extraction that is quite effective for large graphs. Its major deficiency is that it does not include a procedure to reconsider "bad" independent sets that has been extracted. Hence, one possibility is to devise a backtracking procedure when a "bad" independent set has been identified as proposed for the graph coloring problem [48].
- *Exact algorithms:* There is no exact algorithm especially designed for MSCP except the general approach which applies CPLEX to solve the integer linear programming formulation of MSCP [46]. However, as shown in [46], this approach is only applicable to easy DIMACS instances. On the other hand, some exact algorithms for the classical vertex coloring problem successfully solved a subset of the hard DIMACS graphs. Hence, it would be important to fill the gap by designing exact algorithms for MSCP.

To conclude, the minimum sum coloring problem, like the classical coloring problem, is a generic and useful model. Advances in solution methods (both exact and heuristic methods) for these coloring problems will help find satisfying solutions to many practical problems. Given the increasing interest in the sum coloring problem and their related coloring problems, it is reasonable to believe that research in these domains will become even more intense and fruitful in the forthcoming years.

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# Appendix

For the purpose of completeness, this Appendix, which reproduces and extends the results given in [24], shows a performance summary of the six main heuristic algorithms for the set of 94 DIMACS benchmark graphs in terms of the lower and upper bounds of the MSCP problem.

			BLS	[4]	MASC	[25]	MDS(5)+L	S [19]		TODSXE	[47,49]			MA-MSC	P [40]			HESA	[24]	
G	aph		2.83 ( 2 ho	GHz urs	2.7 ( 50 gene	3Hz rations	2.93 G 1 hou	Hz r	01 <sup>L</sup>	.8 GHz, 2. No stop cc	83 GHz ndition			1.66 C 2 hou	iHz urs			2.83 G 2 hou	Hz IS	
Name	$f^b_{LB}$	$f^b_{UB}$	$f_{UB}^{*}$	$f_{UB}^{a}$	$f_{UB}^{*}$	$f_{UB}^a$	$f_{LB}^*$	$f_{UB}^*$	$f_{LB}^{*}$	$f_{LB}^{a}$	$f_{UB}^{*}$	$f^a_{UB}$	$f_{LB}^{*}$	$f_{LB}^a$	$f_{UB}^*$	$f^a_{UB}$	$f_{LB}^{*}$	$f_{LB}^a$	$f_{UB}^{*}$	$f^a_{UB}$
myciel3	16	21	21	21.0	21	21.0	16	21	16	16.0	21	21.0	16	16.0	21	21.0	16	16.0	21	21.0
myciel4	34	45	45	45.0	45	45.0	34	45	34	34.0	45	45.0	34	34.0	45	45.0	34	34.0	45	45.0
myciel5	70	93	93	93.0	93	93.0	70	93	70	70.0	93	93.0	70	70.0	93	93.0	70	70.0	93	93.0
myciel6	142	189	189	196.6	189	189.0	142	189	142	142.0	189	189.0	142	139.5	189	189.0	142	142.0	189	189.0
myciel7	286	381	381	393.8	381	381.0	286	381	286	286.0	381	381.0	286	277.5	381	381.0	286	286.0	381	381.0
anna	273	276	276	276.0	276	276.0	273	276	273	273.0	283	283.2	273	273.0	276	276.0	273	273.0	276	276.0
david	234	237	237	237.0	237	237.0	234	237	229	229.0	237	238.1	234	234.0	237	237.0	234	234.0	237	237.0
huck	243	243	243	243.0	243	243.0	243	243	243	243.0	243	243.8	243	243.0	243	243.0	243	243.0	243	243.0
jean	216	217	217	217.0	217	217.0	216	217	216	216.0	217	217.3	216	216.0	217	217.0	216	216.0	217	217.0
homer	1129	1150	1	'	1155	1158.5	,		1	'	1	•	1129	1129.0	1157	1481.9	1129	1129.0	1150	1151.8
queen5.5	75	75	75	75.0	75	75.0	75	75	75	75.0	75	75.0	75	75.0	75	75.0	75	75.0	75	75.0
queen6.6	126	138	138	138.0	138	138.0	126	138	126	126.0	150	150.0	126	126.0	138	138.0	126	126.0	138	138.0
queen7.7	196	<u>196</u>	196	196.0	196	196.0	196	196	196	196.0	196	196.0	196	196.0	196	196.0	196	196.0	196	196.0
queen8.8	288	291	291	291.0	291	291.0	288	291	288	288.0	291	291.0	288	288.0	291	291.0	288	288.0	291	291.0
queen8.12	624	<u>624</u>	'	'	624	624.0	'	'	'	'	'	'	624	624.0	624	624.0	624	624.0	624	624.0
queen9.9	405	409	'	'	409	410.5	,	'	'	'	'	'	405	405.0	409	411.9	405	405.0	409	409.0
queen10.10	550	553	1	'	•	1	,		1	'	1	•	550	550.0	553	555.2	550	550.0	553	553.6
queen11.11	726	733	'	'	'	'	ı	'	'	'	'	'	726	726.0	733	735.4	726	726.0	733	734.4
queen12.12	936	943	'	'	'	'	,	'	,	'	'	'	936	936.0	944	948.7	936	936.0	943	947.0
queen13.13	1183	1191	'	•	'	'		•	'	'	'	•	1183	1183.0	1192	1197.0	1183	1183.0	1191	1195.4
queen14.14	1470	1482	'	'	•	'		•	'	'	'	'	1470	1470.0	1482	1490.8	1470	1470.0	1482	1487.3
queen15.15	1800	1814	'	'	'	'	·	'	'	'	'	'	1800	1800.0	1814	1823.0	1800	1800.0	1814	1820.1
queen16.16	2176	2193	'	'	'	'	,	'	'	'	'	'	2176	2176.0	2197	2205.9	2176	2176.0	2193	2199.4
school1	2439	2674	'	•	'	'		•	'	'	'	•	2345	2283.3	2674	2766.8	2439	2418.9	2674	2674.0
school1-nsh	2176	2392	•	•	•	•	,	•	•	•	•	•	2106	2064.6	2392	2477.1	2176	2169.4	2392	2392.0
miles250	318	325	327	328.8	325	325.0	318	325	318	316.2	328	333.0	318	318.0	325	325.4	318	318.0	325	325.0
miles500	686	705	710	713.3	705	705.0	686	712	677	671.4	709	714.5	686	686.0	708	711.2	686	686.0	705	705.8
miles750	1145	1173	'	•	'	'	,	'	•	'	'	'	1145	1145.0	1173	1183.9	1145	1145.0	1173	1173.6
miles 1000	1623	1666	'	'	'	'		'	'	'	'	'	1623	1623.0	1679	1697.3	1623	1623.0	1666	1670.5
miles1500	3239	3354	'	'	'	'	ı	'	'	'	'	'	3239	3239.0	3354	3357.2	3239	3239.0	3354	3354.0
fpsol2.i.1	3403	3403	'	'	3403	3403.0	3151	3403	3403	3403.0	'	'	3403	3403.0	3403	3403.0	3403	3403.0	3403	3403.0
fpsol2.i.2	1668	1668	,	•	1668	1668.0	,	•	,	'	'	'	1668	1668.0	1668	1668.0	1668	1668.0	1668	1668.0
fpsol2.i.3	1636	1636	'	'	1636	1636.0	,	'	'	'	'	'	1636	1636.0	1636	1636.0	1636	1636.0	1636	1636.0
mug88_1	164	178	'	'	178	178.0	164	178	164	162.3	'	'	'	'	'	•	164	164.0	178	178.0
mug88_25	162	178	'	'	178	178.0	162	178	162	160.3	'	'	'	'	,	,	162	162.0	178	178.0
mug100_1	188	202	1	'	202	202.0	188	202	188	188.0	1	•	'	'	,		188	188.0	202	202.0
								Ű	ntinued o	on next pa	ge									

				$f_{UB}^a$	202.0	62.0	92.0	3676.0	2050.0	1986.0	1957.0	1191.0	1187.0	1189.0	1160.0	1822.0	1004.0	998.0	13677.8	13777.6	29261.1	29542.3	13950.0	32800.0	0.00800.0	326.1	1012.2	2503.0	980.4	3235.6	8277.2	2836.0	10891.5	29874.3	8996.5	37594.7	03463.3	2170.7	16286.0	25684.1	2150.0
	[24]	iHz	ILS	$f_{UB}^{*}$	202	62	92	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	998	13656	13773	29154	29460	13950	32800	09800 1(	326	1012	2503	970	3210	8277	2836	10886	29862	8991	37575	03445 1(	2156	16286	25440	2150
	HESA	2.83 G	2 hou	$f_{LB}^{a}$	186.0	55.0	84.0	3675.3	2050.0	1986.0	1957.0	1191.0	1187.0	1189.0	1160.0	1822.0	1004.0	998.0	12438.9	12431.6	24783.6	25263.4	13950.0	32800.0	9800.01	247.0	548.5	1691.0	569.2	1271.6	4279.4	1243.4	2896.0	10950.1	2707.6	6541.3	26150.3 1	2069.0	15212.4	22656.7	0 01 21
				$f_{LB}^{*}$	186	55	84	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	998	12449 ]	12454	24800 2	25283 2	13950	32800 3	09800 10	247	549	1691	570	1287	4311	1250	2923	11053	2719	6582	26296 2	2069	15398	22974 2	
				$f_{UB}^{a}$	•	'	'	3679.6	2053.7	1986.0	1957.0	1191.0	1187.0	1189.0	1160.0	1822.0	1004.0	998.0	'	'	'	'	13950.0	32800.0	9800.0	327.3	1018.5	2519.0	995.8	3285.5	8348.8	2990.5	11398.3	30361.9	9667.1	40260.9	0.7349.0	2253.1	16408.5	26978.0	0.000
	CP [40]	iHz	ILS	$f_{UB}^{*}$	•	'	'	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	998	1	'	'	'	13950	32800	09800 10	326	1013	2503	983	3214	8277	2897	11082	29995	9188	38421 4	05234 10	2173	16311	25630	
	MA-MSC	1.66 C	2 hou	$f^a_{LB}$	•	'	'	3616.0	1989.2	1961.8	1957.0	1191.0	1187.0	1189.0	1160.0	1822.0	1002.1	998.0	'	'	'	'	3950.0	32800.0	9800.01	244.6	541.0	1677.7	558.4	1249.4	4160.9	1214.9	2797.7	0443.8	2651.2	6182.5	24572.01	2052.9	4443.9	2075.0	
				$f_{LB}^{*}$	•	'	'	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	998	,	'	'	'	13950 1	32800 3	09800 10	247	549	1689	569	1280	4279	1241	2868	10759 1	2707	6534	26157 2	2061	15025 1	22728 2	
				$f_{UB}^a$	•	'	'	'	'	'	'	'	'	'	•	'	'	'	3718.4	3830.9	8663.8	8946.0	3950.0	2800.0	0993.0 1	326.7	1019.7	2512.0	985.0	3253.9	8288.8	2857.4	0918.2	9936.2	9017.9	7673.8	3531.0	'	'	'	
ious page	47,49]	83 GHz	ndition	$f_{UB}^{*}$	•	,	'	,	•	,	'	,	•	'	•	'	•	•	3680 1	3778 1	28629 2	28896 2	3950 1	32800 3	092511	326	1017	2512	985	3246	8286	2850	0010	2 21912 2	9003	37598 3	3464 10	,	,	•	
rom prev	XSCOL	8 GHz, 2.	o stop co	$f_{LB}^{a}$	183.4	55.0	82.8	3676.0	•	'	'	,	•	'	•	'	1004.0	998.0	2339.3	2348.8 ]	4263.8 2	4681.1 2	3950.0	2800.0 3	9800.0 11	244.1	522.4	1592.5	562.0	1258.8	4082.4	1246.6	2902.6	0734.5 2	2758.6	6665.9 3	6300.3 10	,	'	'	
ntinued f	Э	6	z	$f_{LB}^{*}$	186	55	84	3676	•	'	'	,	•	'	•	'	1004	998	2428 1	2393 1	24339 2	24791 2	3950 1	32800 3	9800 10	246	536	1664	567	1270	4179	1250	2921	0881 1	2762	6708	26557 2	,	,	'	
Table 3 Co	S [19]	Iz	2	$f_{UB}^{*}$	202	62	92	3676	•	'	'	,	•	•	•	•	1004	968		,			,		- 1(	326	1015	2511	777	3281	8412	2951	11717	30872	10123	43614	112749 2	'	,	•	
	MDS(5)+L	2.93 GI	1 hou	$f_{LB}^{*}$	186	55	84	486		,	,	,					004	866		,	,	,	,	,	,	238	493	621	521	128	779	143	565	731	456	660	208	,	,		
	25] I	z	ions	$f_{UB}^{a}$	202.0	62.0	92.0	676.0 3	050.0	986.0	957.0	191.0	187.0	189.0	160.0	822.0	004.0 1	998.0	677.8	777.8	624.7	890.9	950.0	800.0	800.0	326.6	020.0	508.0 1	990.5	253.7 1	322.7 3	844.1 1	905.8 2	907.8 9	000.5 2	597.6 5	464.0 23	,	,		
	MASC [2	2.7 GH	0 generat	$f_{UB}^{*}$	202	62	92	676 3	050 2	986 1	957 1	191 1	187 1	189 1	160 1	822 1	004 1	866	669 13	776 13	617 28	885 28	950 13	800 32	800 109	326	012 1	503 2	974	230 3	280 8	841 2	897 10	896 29	995 9	594 37	464 103	,	,		
	_	Iz	5	$f_{UB}^{a}$		,	,	с,											- 13	-	- 28	- 28	- 13	- 32	- 105	26.9	12.9 1	03.0 2	82.5	48.5	16.0	42.9	26.3 10	59.2 29	30.1 8	02.6 37	- 103	,	,		'
	BLS [4	2.83 GH	2 hours	$f_{UB}^{*}$		,	,	,		,	,	,		,		,			,	,	,	,	,	,	,	326 32	012 10	503 25(	973 98	219 32	290 83	882 292	187 1132	097 302	520 963	661 4100	,	,	,		
				$f_{UB}^{b}$	202	62	92	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	908	3656	3773	8617	8885	3950	2800	9800	326	1012 1	2503 2	970	3210 3	8277 8	2836 2	0886 11	9862 30	8991 9	7575 40	3445	2156	6286	5440	
		hh		$f^b_{LB}$	186	55	84	3676	2050	1986	1957	1191	1187	1189	1160	1822	1004	908	2449 1	2454 1	24800 2	25283 2	3950 1	32800 3	9800 10	247	549	1691	570	1287	4311	1250	2923 1	1053 2	2762	6708 3	26557 10	2069	5398 1	22974 2	
		Gra		Name	mug100_25	2-Insert_3	3-Insert_3	inithx.i.1	inithx.i.2	inithx.i.3	mulsol.i.1	mulsol.i.2	mulsol.i.3	mulsol.i.4	mulsol.i.5	zeroin.i.1	zeroin.i.2	zeroin.i.3	wap05 1	wap06 j	wap07 2	wap08 2	qg.order30 1	qg.order40 3	qg.order60 10	DSJC125.1	DSJC125.5	DSJC125.9	DSJC250.1	DSJC250.5	DSJC250.9	DSJC500.1	DSJC500.5	DSJC500.9 1	DSJC1000.1	DSJC1000.5	DSJC1000.9 2	DSJR500.1	DSJR500.1c 1	DSJR500.5 2	

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