Constraint Programming Techniques for Batch Scheduling

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Overview

- Definition of Constraint Satisfaction (CS) and Constraint Programming (CP) problems -Relevance - Applications that can be tackled
- **CP Phases:** Modeling & Solutions' Generation
- Generation of Solutions: Search algorithms –
 Consistency Enforcing and Constraint Propagation
- Domain-specific building-blocks for scheduling problems: Variables, Constraints, Search Algorithms....
- Scheduling of a Multistage, Multiproduct Plant
- Possible extensions to the basic model
- Advantages and disadvantages

Constraint Satisfaction Problems (CSPs)

A CSP consists of:

- A set of **variables** X = {x₁, x₂,, x_n};
- For each variable x_i, a finite set D_i of possible values (its domain);
- A set of **constraints** (mathematical and/or symbolic) restricting the values that the variables can simultaneously take.
- A feasible solution to a CSP is an assignment of a value from its domain to every variable, in such a way that every constraint is satisfied. In this case, the problem is satisfiable.
- If there is no assignment of values to variables from their respective domain from which all variables are satisfied, then the problem is **unsatisfiable**.

CSPs and Constraint Programming

• Formally, a constraint C_{ijk} involving the variables x_i , x_j , x_k , ..., specifies any subset of the possible combinations of values of $x_i, x_j, x_k, ...$; i.e $C_{ijk} \subseteq D_i \times D_j \times D_k \times ...$, that the constraint allows. <u>Example</u>:

$$C_{xy}: 2 x = y$$

$$\bigcup$$

$$D_{x} = \{1, 2, \dots, 10\}$$

$$D_{y} = \{1, 2, \dots, 15\}$$

$$\{(1, 2), (2, 4), (3, 6), (4, 8), (5, 10), (6, 12), (7, 14)\}$$

- The implementation of algorithms able to solve CSPs gives rise to Constraint Programming (CP).
- CP is about the formulation of a problem as a CSP and about solving it by means of an appropriate solver (general and/or domain specific one).

- Formal model to express problems. Many combinatorial problems can be represented as CSP:
 - Academic problems:
 - Graph/Map coloring, N-queens, Cryptarithmetic puzzles,...
 - Real world problems:
 - Scheduling of: multiproduct/multipurpose batch plants, flexible manufacturing systems (FMSs), activities in a project.
 - Resource allocation: Warehouse location, Timetabling Problems (Course timetabling, staff/crew rostering,
 - Vehicle Routing, Air/Train Traffic Control....
- Depending on the problem, different types of solutions are sought: Just a feasible solution, all feasible solutions, an optimal solution, a good quality solution, etc....

Variety of Application Areas - Different Problems



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Constraint Programming

It can be seen as a **two phases approach**:

- <u>Phase I</u>: Generation of a problem representation = Modeling It involves:
 - Selection of variables
 - Choice of variable domains
 - Definition of constraints
- **Phase II:** Generation of a/several **problem solution/s**
 - General methods
 - Domain-specific methods
 - Hybrid approaches
- Presence of built-ins constructs and methods: Pre-defined variables and constraints, as well as constraint solvers, constraint propagation algorithms and search methods

Phase I: Modeling

- Different types of variables:
 - Integers
 - Reals
 - Boolean
 - Symbolic (variables range over non-numeric domains)
 - A combination of the above



- Different types of constraints defining a constraint nework:
 - Symbolic constraint satisfaction problems (e.g., Puzzles, qualitative temporal/spacial reasoning)
 - Boolean constraint satisfaction problems (Circuits)
 - Constraint satisfaction problems on reals
 - Logic Constraints

Each problem can be formalised as a CSP in a number of different ways.

In general, it is difficult to find which representation is better!!

Phase II: Generation of Solutions

- CP implements systematic search procedures that, by fixing the order in which the variables should be chosen, and a way to select a value from a variable domain, supply a proper assignment of values to the problem variables.
- Search Algorithm = Search Tree + Traversal Algorithm
- Strategies
 - Backtracking
 - Backjumping
 - Forward Checking
 - MAC Maintaining Arc Consistency
 - Branch & Bound
- Domain Specific Strategies

Most of these techniques are included in commercial packages

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Tree Search

• State space: explored as a tree

- Root: empty
- One variable per level
- Successors of a node:

one successor per value of the variable meaning: variable \leftarrow value

• Tree:

- each branch defines an assignment
- depth *n* ≡ number of variables
- branching factor *d* =
 domain size





Backtrack Search



Variables:

- Past ∈ partial solution (assigned variables)
- Future ∉ partial solution (unassigned variables)

Backtrack Search

Depth-first tree traversal (DFS)

At each node:

- check every completely assigned constraint
- if consistent, continue DFS
- otherwise, prune current branch continue DFS

Complexity: O(dⁿ) Not efficient!!



Problems with Backtracking

- It only checks the constraints by considering the current variable (the one to be instantiated) and the past ones.
- Trashing: The same failure can be rediscovered an exponential number of times



Solutions:

- Check not completely assigned constraints = Consider future variables → looakahead
- Non-chronological backtracking \rightarrow **backjumping**

Backjumping

Non-chronological backtracking:

- Jumps to the last decision responsible for the dead-end
- Intermediate decisions are removed



• Forward checking:

When a value is assigned to the current variable, any value in the domain of a future variable which conflicts with this assignment is (temporarily) removed from the domain.

Advantage: If the domain of a future variable becomes empty, it is known that the current partial solution is inconsistent, then:

- another value the current variable is tried, or
- the algorithm backtracks to the previous variable.
- Maintaing Arc Consistency (MAC): Whenever a new subproblem consisting of the future variables is created by a variable instantiation, the subproblem (constraint network) is made arc consistent.

Consistency Enforcing

Arc-Consistency:

• <u>Binary Constraints</u>: Given a constraint C_{ij} between the variables x_i and x_j ; then the directed arc $(x_i; x_j)$ is **arc consistent** iff for every value $a \in D_i$, there is a value $b \in D_j$ such that the assignments $x_i = a$ and $x_j = b$ satisfy the constraint C_{ij} .



Consistency Enforcing

- The binary arc-consistency concept can be generalized to consider arbitrary constraints \rightarrow Hyper-arc Consistency.
- Path-Consistency: A binary constraint C_{ij} is pathconsistent relative to x_k , iff for every pair $(a_i; a_j) \in C_{ij}$, where a_i and a_j are from their respective domains, there is a value $a_k \in D_k$, such that $(a_i; a_k) \in C_{ik}$ and $(a_k; a_j) \in C_{kj}$.
- A **network is path-consistent** iff for every C_{ij} (including universal binary relations) and for every $k \neq i, j, C_{ij}$ is path consistent relative to x_k .
- Consistency enforcing: Lookahead capabilities, reduccion in the domains of the variables, adds constraints on pairs of variables → Constraint Propagation!!!!

Example: Constraint Propagation and Domain Reduction



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Domain-specific building-blocks

- Problem Variables:
 - Activities
 - Resources
- Specific Constraints:
 - Resource constraints
 - Temporal constraints
 - Global constraints
- Search Algorithms:
 - Edge Finding
 - Others... (Laborie, "Algorithms for...", Artificial Intelligence, 143, 151-188, 2003)
- Special Constructs

Problem Variables: Activities

- An activity Activity A corresponds to a time interval [ActivityA.start, ActivityA.end]
- ActivityA.start and ActivityA.end are decision variables denoting the start and end time of the activity.
- The duration of an activity may be known in advance or may be a decision variable.

ActivityA.duration = ActivityA.end - ActivityA.end

- Different types of activities can be modelled
 - Processing/Manufacturing: Task[j,t]; j Job ; t stage

[Task[j,t].start, Task[j,t].end];

- Start-up, Clean-up, Changeover
- Pumping & Product movement, Raw Material Delivery
- Activities use or share resources \rightarrow Compete for resources

Problem Variables: Resources

• Different types of resources, demanded by various kinds of activities, need to be represented:

Non-Renewable Resources Reservoir Resources

Renewable Resources

Discrete, Cumulative or Sharable Resources

Unary Resources

 A resource constraint defines how a given activity A will require and affect the availability of a given resource R. It consists of a tuple (A, R, q, TE), where q is the quantity of resource R consumed (if q < 0) or produced (if q > 0) by activity A and TE is a time extend specifying the time interval where the availability of resource R is affected

Different Types of Resources

- **Reservoir resource:** It is a multi-capacity resource that can be consumed and or produced by activities (e.g. A tank containing an intermediate product, a fuel tank, etc.)
- Discrete, cumulative or sharable resource: represents a resource that is used over a certain time interval under the following policy: a certain quantity of the resource is consumed at the start time of the activity and the same amount is released at its end time or earlier. (e.g. Pool of workers, steam, cooling water, etc.).
- Unary resource: It is a discrete resource with unit capacity (e.g. Machine/processing units that can perform just one operation at a given time). It imposes that all the activities demanding the same unary resource are totally ordered.

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Resource Constraints



States that activity Ai will require one unit of resource Ej between its start and end time. Ai can be a processing activity demanding an equipment unit Ej which is declared as a unary resource.



States that activity DAi will produce 20 units of resource Rk at its end time. DAi can be a raw material delivery activity aiming at replenishing a resource reservoir Rk.

Temporal Constraints

- Precedence Relationships: Example: Multi-stage, multi-product plant
 - j job to be scheduled
 - t stage

```
task[j,t].end <= task[j,t'].start; \forall t \in T, \forall j \in J,
```

```
Ord(t') = Ord(t) + 1
```

Equivalent to: task[j,t] precedes task[j,t']

Disjunctive constraints on unary resources:

Let task[j1,t] and task[j2,t] be two activities that require the same unary resource (e.g. the same processing unit). Then:

```
task[j1,t].end <= task[j2,t].start v</pre>
```

```
task[j2,t].end <= task[j1,t].start; which is equivalent to</pre>
```

task[j1,t] **precedes** task[j2,t] **Or vice versa.**

Domain-specific building-blocks

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Domain Specific Search Strategies

- Algorithms based on an analysis of activity interactions. They consider subsets Ω of activities competing for the same resource and perform propagation based on the position of activities in Ω
- Disjunctive Constraints
- Edge-finding
 - An integral part of commercial constraint-based schedulers
 - A fundamental **pruning technique** for scheduling problems associated to renewable resources.
 - Informally speaking, an edge finding algorithm considers one resource at a time, and identifies pairs (Ω, A) such that task A cannot precede (follow) any task from Ω in all feasible schedules, and updates the earliest starting time (latest completion time) of task A accordingly.

Edge-finding

- Let Ω be a subset of activities on a unary resource, and $\mathbf{A} \notin \Omega$ another activity on the same unary resource.
- Let start_{min}(X), end_{max}(X) and dur_{min}(X) respectively denote the minimal start time, maximal end time and minimal duration over all the activities in the set X. Let A.lct be the latest completion time of activity A.
- Most edge-finding techniques can be captured by the following rule:

$$end_{max}(\Omega ~U~\textbf{A}~) - start_{min}(\Omega) < dur_{min}(\Omega ~U~\textbf{A}~) \Rightarrow$$

$$\mathbf{A}.\mathsf{lct} \le \min_{\Omega' \subseteq \Omega} (\mathsf{end}_{\mathsf{max}}(\Omega') - \mathsf{dur}_{\mathsf{min}}(\Omega')) \qquad \qquad \mathsf{New} \\ \mathsf{Bound!}$$

Example of Edge-finding Propagation



If A = A4 and Ω = {A1, A2 A3}, the conditions of the propagation rule are satisfied as end_{max}($\Omega \cup A$) = 16, start_{min}(Ω) = 6 and dur_{min}($\Omega \cup A$) = 11 (16 – 6 < 11).

By taking $\Omega' = \{A1, A2 A3\}$, a new upper bound on A4.lct can be computed. A4.lct $\leq 16 - 9$; A4.lct ≤ 7 !!!!

Domain-specific building-blocks

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Special Constructs

activityA,s,u) is a special construct provided by the OPL language (ILOG, 2004).

- This construct acts like a predicate that evaluates to true (its value is equal to one), when activityA has selected resource u among the set of alternative resources s.
- activityHasSelectedResource(activityA,s,u) is in itself a constraint that can be negated.
- Can be employed in higher order constraints as well as in domainspecific search procedures.

Activities can consume and produce (non-renewable resources) or can require and provide (renewable resources) some units of reservoir and discrete resources. There are special constructs to express these ideas:

• Example: activityA requires (10) UtilityU.

Specifies that activityA requires 10 units of UtilityU during its execution.

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Scheduling of a Multistage, Multiproduct Plant



CP Model: Scheduling of a Multistage, Multiproduct Plant

```
enum Jobs...:
                                          Specifies the set of Jobs, units and stages
enum Equipment...;
enum Stages...;
                                          Sets the equipment units that belong to each stage
{Equipment} belongsto[Stages] = ...;
int+ ProcTime[Jobs, Equipment]=...;
                                         Declares the array Processing Time
scheduleHorizon = 500;
// Variables' declaration
//Tasks' Declaration – Resources declaration
                                         Declares a Task decision variable for each job j and stage t
Activity Task[j in Jobs, St in Stages];
                                         Declares a Makespan activity having a null duration
Activity makespan(0);
UnaryResource tool[Equipment];
                                         Declares equipment as unary resources
AlternativeResources s(tool);
//Objective Function Definition
                                                        CP model stated in the OPL
minimize
                                                                   language
  makespan.end
//Basic Constraints
subject to {
```

CP Model: Scheduling of a Multistage, Multiproduct Plant

forall(j in Jobs) Task[j, <mark>last</mark> (Stages)] precedes makespan;	Makespan is the last activity					
forall(st in Stages) forall(j in Jobs) Task[j,st] requires s;	Eack task requires one element of the set of alternative resources					
forall(j in Jobs) forall(St in Stages) forall(unit in Equipment) (unit not in belongsto[St]) => If the unit does not belong to the stag special construct activityHasSelected is negated						
forall(St in Stages) forall(unit in belongsto[St]) forall(j in Jobs) activityHasSelectedResource(Task[i	If the special construct activityHasSelected Resource evaluates to true, the task is assigned the proper duration					
(Task[j,St].duration = ProcTime[j,unit]);						
forall(St in Stages : St <last(stages)) forall(j in Jobs) Task[j,St] precedes Task[j,next(St)]</last(stages)) 	Precedence order of the activities within each job					
};						

Example Data



```
Jobs = \{j1, j2, j3, j4, j5\};
Equipment = {e1, e2, e3, e4, e5, e6};
Stages = {st1, st2, st3};
belongsto = #[
     st1:{e1,e2},
     st2:{e3,e4},
     st3:{e5,e6}
     1#;
ProcTime=[
   [20, 28, 75, 80, 37, 36],
   [ 33, 31, 71, 70, 35, 33],
   [41, 35, 68, 75, 40, 34],
   [42, 30, 73, 78, 32, 30],
   [ 30, 33, 70, 74, 33, 35]
 ];
```

Results: UIS Case (Unlimited intermediate storage)

🔝 Solution[1]: Task					
	st1	st2	st3		
j1	[0 20> 20]	[20 75> 95]	[95 37> 132]		
j2	[62 33> 95]	[140 70> 210]	[210 33> 243]		
j3	[0 35> 35]	[95 68> 163]	[172 40> 212]		
j4	[20 42> 62]	[62 78> 140]	[140 32> 172]		
j5	[95 30> 125]	[163 70> 233]	[233 33 266]		
Solution[1]: tool					
0 9 18 27 36 45 54 63 72 81 90 99 108 117 126 135 144 153 162 171 180 189 198 207 216 225 234 243 252 261					
[e1] [ask[i1,st1] Task[i2,st1] Task[i5,st1]					
[e2] Task[j3,st1]					
[e:	31 Task[j1,st2]	Task[j3,st2]	Task[j5,st2]		
[e4	Task[j4,st2] Task[j2,st2]				
[e	51	Task[j1,st3] Task[j4,st3]	Task[j3,st3] Task[j5,st3]		
[et	61		Task[j2,st3]		

Results for the ZW Case (Zero-Wait)

Forall(St in Stages : St<last(Stages)) forall(j in Jobs) Task[j,St].end = Task[j,next(St)].start;

🔝 Solution[1]: Task						
	st1	st2	st3			
j1	[0 20> 20]	[20 75> 95]	[95 36> 131]			
j2	[95 33> 128]	[128 70> 198]	[198 33> 231]			
j3	[54 41> 95]	[95 68> 163]	[163 40> 203]			
j4	[0 30> 30]	[30 78> 108]	[108 32> ++9]			
j5	[133 30> 163]	[163 70> 233]	[233 33> 266]			
Solution[1]: tool						
	0 9 18 27 36 45 54 63 72 8	1 90 99 108 117 126 135 144 153 162 171 1	180 189 198 207 216 225 234 243 252 261			
[e	1] [ask[j1,st1] Task[j3,st	1] Task[j2,st1] Task[j5,st1]	Makespan -			



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Possible Extensions to the Basic Model

- Several objective functions: different performance measures involving earliness, tardiness, a combination of them, number of tardy jobs, etc. (Zeballos & Henning, 2003)
- Consideration of sequence-dependent changeover times
 (Zeballos & Henning, 2003)
- Inclusion of topology constraints, forbidden unit-order pairs, resource constraints (Zeballos & Henning, 2003)
- Hybrid MIP-CP approaches (Maravelias & Grossmann, 2004; Harjunkoski & Grossmann, 2002; Zeballos & Henning, 2003; Harjunkoski, Jain & Grossmann, 2002).

Incorporation of Changeover Times to the Basic Model

```
enum Jobs...;
enum Equipment...;
enum Stages...;
                                                  Specifies the set of Products to be manufactured
enum Products...;
{Equipment} belongsto[Stages] = ...;
Products ProductOfJob[1..card(Jobs)] = ...;
                                                  Maps a Product into each job
Products JobProduct[Jobs];
initialize {
 forall(j in Jobs)
                                                   Specifies the state (Product) of each job
   JobProduct[j] = ProductOfJob[ord(j)+1];
     };
int+ ProcTime[Jobs, Equipment]=...;
                                                          Transition times depending on product's
int+ TransitionTimeProducts[Products,Products]=...;
                                                          sequence are defined (transition matrix).
scheduleHorizon = 500;
                                                                         Tasks are associated to
// Variables' declaration
                                                                            a transitionType that
//Tasks' Declaration – Resources declaration
                                                                            depends on the state
                                                                             (product) of the job
Activity Task[j in Jobs, St in Stages] transitionType JobProduct[j];
Activity makespan(0);
                                                                  Unary equipment resources are
UnaryResource tool[Equipment] ](TransitionTimeProducts);
                                                                associated with a transition matrix
AlternativeResources s(tool);
```

Incorporation of Changeover Times to the Basic Model

```
Minimize
                     //Objective Function Definition
  makespan.end
subject to {
                     //Basic Constraints
forall(j in Jobs)
   Task[j,last(Stages)] precedes makespan;
forall(st in Stages)
     forall(j in Jobs)
          Task[j,st] requires s;
forall( j in Jobs)
 forall(St in Stages)
    forall(unit in Equipment)
         (unit not in belongsto[St]) =>
          not activityHasSelectedResource(Task[j,St],s,tool[unit]);
forall(St in Stages)
   forall(unit in belongsto[St])
     forall( j in Jobs)
       activityHasSelectedResource(Task[j,St],s,tool[unit]) =>
       (Task[j,St].duration = ProcTime[j,unit]);
forall(St in Stages : St<last(Stages))</pre>
   forall(j in Jobs)
      Task[j,St] precedes Task[j,next(St)];
};
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```

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Example Data – Sequence Dependent Changeover Times



Results for the NIS Case + Changeover Times





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Evaluation of CP as a technique for tackling combinatorial problems

 Which technique should be chosen for a given combinatorial problem? (Brailsford et al., 1999)

Possibilities: CP approaches, OR techniques, local search heuristics (simulated annealing, tabu search, genetic algorithms).

- There are several reasons why a particular technique may be chosen to address a problem. Some of the most important ones are:
 - Easy of implementation
 - Flexibility to handle a variety of constraints that occur in practical problems.
 - Computational time
 - Solution quality
- Unfortunately, the literature contains very few direct comparisons of CP with other approaches. Existing comparisons are partial and incomplete.

- For easy of implementation and flexibility, CP scores highly relative to most of the OR techniques.
 - Constraints can be formulated in a quite natural and intuitive manner.
 - Problem-specific constraints can be added without any need to revise the whole program. The incorporation of extra constraints is not a burden.
 - Formulations tend to benefit from the addition of redundant constraints
 - CP is often the appropriate approach for problems having very different variables and constraints, such as those with integer, logical and choice variables and/or linear, non-linear and logical constraints.

Evaluation of CP – Computational time and solution quality

- CP performance, with respect to solution quality and computation time, as well as the one of other OR techniques, tends to be problem dependent.
- A critical factor in the success of a CP approach is the amount of propagation that the constraints permit. CP is likely to be successful if the nature of the problem is such that a variable instantiation triggers the pruning of many values from the domains of the other variables. Scheduling and time-tabling belong to this category of problems.
- CP performs better on problems that are highly constrained and therefore have a small search space. MIP is superior in problems with a large search space and no strong constraints.
- While CP relies mainly on constraint propagation to restrict the size of the search space, the efficiency of branch and bound based techniques is highly dependent on the bounding scheme.

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