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COMPUTER AIDED COMPLEXITY CLASSIFICATION OF COMBINATORIAL PROBLEMS

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ABSTRACT

We describe a computer program that has been used to maintain a record of the known complexity results for a class of 4,536 machine scheduling problems. The input of the program consists of a listing of known "easy" problems and a listing of known "hard" problems. The program employs the structure of the problem class to determine the implications of these results. The output provides a listing of essential results in the form of maximal easy and minimal hard problems as well as listings of minimal and maximal open problems, which are helpful in indicating the direction of future research. The application of the program to a restricted class of 120 single-machine problems is demonstrated. Possible refinements and extensions to other research areas are suggested. It is also shown that the problem of determining the minimum number of results needed to resolve the status of all remaining open problems in a complexity classification such as ours, is itself a hard problem.

KEY WORDS & PHRASES: combinatorial optimization, single-machine scheduling, computational complexity, polynomial algorithm, NP-hardness, computer program. NOTE: This report will be submitted for publication in a journal.

1. INTRODUCTION

For several years the authors have been investigating the computational complexity of deterministic machine scheduling problems with the objective of delineating, as precisely as possible, the erratic boundary between "easy" and "hard" problem types. We say that a problem is easy when it can be solved in polynomial time; by hard we mean NP-hard.

There are 4,536 members in the class of combinatorial optimization problems encompassed by our investigation. Simply maintaining a manual record of known complexity results is a tedious and time-consuming task. Consequently, we developed a computer program, MSPCLASS, for this purpose. Its input consists of a listing of known easy problems and a listing of known hard problems. The program systematically employs a certain partial ordering defined on the problem class not only to derive the status of each problem (easy, open or hard), but also to determine four subclasses of maximal easy, minimal open, maximal open and minimal hard problems. The output listings produced by the program have proved to be of great benefit.

We describe the program MSPCLASS in general terms in Section 2. Next, we define a class of 120 single-machine scheduling problems in Section 3, and demonstrate the application of the program to this restricted class in Section 4. (The state of the art for the complete class is given in [11]; a preliminary report for a class of 4,158 problems was presented in [10].) We suggest possible refinements and extensions to other research areas in Section 5.

One refinement of a program like MSPCLASS would be for it to determine the minimum number of research results that would completely resolve the status of all remaining open problems in the class under consideration. In the Appendix, we show that this problem is itself NP-hard.

2. THE PROGRAM MSPCLASS

We assume that the reader is familiar with the basic concepts of computational complexity theory and that we can dispense with a discussion of certain well-known definitions. For an excellent survey of the theory of NP-completeness, see [5].

The program MSPCLASS deals with a well-defined class S of problem types. For any two problems $P,P' \in S$, the program is able to determine whether or not $P \rightarrow P'$, where \rightarrow is a certain given partial ordering. This relation has the property that

- (i) if $P \rightarrow P'$ and P' is easy, then P is easy, and
- (ii) if $P \rightarrow P'$ and P is hard, then P' is hard.

For example, $P \rightarrow P'$ may hold because it is evident from the definitions of P and P' that the set of instances of P is included in the set of instances of P'. In general, $P \rightarrow P'$ implies that P is reducible to P'.

The input of the program consists of research results in the form of a class \mathcal{I}^* of known easy problems and a class $\mathcal{I}^!$ of known hard problems. The program then partitions the class S into three classes of easy, hard and open problems:

$$S^* = \{P \in S \mid \exists P' \in I^* : P \rightarrow P'\},$$

$$S^! = \{P \in S \mid \exists P' \in I^! : P' \rightarrow P\},$$

$$S^? = S - (S^* \cup S^!).$$

(Obviously, S^* and $S^!$ are disjoint; if not, either a mistake has been made or a very surprising result has been obtained.) The program also determines four subclasses of problems that are *minimal* or *maximal* with respect to the relation \rightarrow :

$$S_{\text{max}}^{*} = \{P \in S^{*} \mid \neg \exists P' \in S^{*} - \{P\}: P \to P'\},\$$

$$S_{\text{min}}^{?} = \{P \in S^{?} \mid \neg \exists P' \in S^{?} - \{P\}: P' \to P\},\$$

$$S_{\text{max}}^{?} = \{P \in S^{?} \mid \neg \exists P' \in S^{?} - \{P\}: P \to P'\},\$$

$$S_{\text{min}}^{!} = \{P \in S^{!} \mid \neg \exists P' \in S^{!} - \{P\}: P' \to P\}.\$$

The output of the program provides a count of the membership of S^* , $S^?$ and $S^!$ as well as complete listings of S^*_{max} , $S^?_{min}$, $S^?_{max}$ and $S^!_{min}$.

The sizes of S^* , $S^?$ and $S^!$ indicate a score by which the progress of the

The sizes of S^* , S^* and S^* indicate a score by which the progress of the research can be judged. The problems in S^*_{\max} and S^*_{\min} might be said to represent the essential results since all other known results can be deduced from them by invoking the relation \rightarrow ; accordingly, the minimum input is given by

 $I^* = S^*_{max}$ and $I^! = S^!_{min}$. The members of $S^?_{min}$ and $S^?_{max}$ are suitable targets for further research.

Remark. For the purpose of defining the classes S^* , $S^?$ and $S^!$, it is not necessary for the relation \rightarrow to be a partial ordering. However, if \rightarrow is not a partial ordering, the above definitions of the subclasses S^*_{\max} , $S^?_{\min}$, $S^?_{\max}$ and $S^!_{\min}$ will not suit our purposes. There may be certain sets of problems of equivalent complexity with respect to the relation \rightarrow ; they correspond to strongly connected components of the digraph with node set S and arcs for \rightarrow . All members of such a set may, for example, be maximal easy problems, and yet none belongs to S^*_{\max} , as defined.

3. A CLASS OF SINGLE-MACHINE PROBLEMS

Because the class of machine scheduling problems under study is so large and unwieldy to describe, we have chosen to demonstrate the application of the program MSPCLASS to a restricted class of 120 single-machine problems. Even this requires a certain amount of explanation and a number of definitions.

Generally speaking, each instance of a single-machine problem calls for an optimal feasible schedule to be found for a set of n jobs J_j ($j=1,\ldots,n$). A schedule consists of a set of nonoverlapping time intervals and the designation of the job which the machine is to process in each interval. Feasibility of a schedule is determined by various specified parameter values and conditions. Optimality is judged with reference to a given objective function.

More particularly, each problem instance specifies the following information, either explicitly or implicitly.

- (1) For each job J_j (j = 1,...,n), a nonnegative integer processing requirement p_j is given. In order to be feasible, a schedule must provide an amount of processing for each J_j equal to p_j . For any schedule, let S_j and C_j denote the start time and completion time of J_j respectively, i.e., the time at which J_j is first (last) processed.
- (2) If the schedule is required to be nonpreemptive, then each J_j must be processed continuously from S_j until $C_j = S_j + p_j$. If the schedule is allowed to be preemptive, then the processing of any job may arbitrarily often be interrupted and resumed at a later time, without penalty.

- (3) For each J_j , a nonnegative integer release date r_j is given. A feasible schedule must be such that $r_j \leq S_j$ for each J_j .
- (4) Precedence constraints between the jobs are given in the form of an acyclic digraph $G=(\{1,\ldots,n\},A)$. A feasible schedule must be such that $C_i \leq S_k$ whenever $(j,k) \in A$.
- (5) With respect to the optimality criterion, a nonnegative integer due date d_j and/or an integer weight w_j may be given for each J_j . For any schedule, let $L_j = C_j d_j$ denote the lateness of J_j , $T_j = \max\{0, C_j d_j\}$ its tardiness, and $U_j = 0$ if $C_j \le d_j$, $U_j = 1$ if $C_j > d_j$ its unit penalty. The objective function, which is to be minimized, is specified to be one of the following eight types:
- the maximum completion time C = max; {C;};
- the maximum lateness L = max {L;};
- the total completion time [,C,;
- the total weighted completion time \[\sum_{i} \ \ \ i \ \];
- the total tardiness $\sum_{j} T_{j}$;
- the total weighted tardiness $\sum_{j} w_{j}^{T}_{j}$;
- the number of late jobs $\sum_{j} U_{j}$;

In this class of scheduling problems, each problem type is defined by a sextuple $(\pi_0, \pi_1, \pi_2, \pi_3, \pi_4, \pi_5)$, where each component indicates a property shared by all problem instances. The component π_0 specifies the *machine environment*, the components $\pi_1, \pi_2, \pi_3, \pi_4$ indicate job characteristics, and the component π_5 refers to the objective function. These components take on mnemonically encoded values as follows. Let \circ denote the empty symbol.

- (0) $\pi_0 = 1$: single-machine.
- (1) $\pi_1 \in \{p_j = 1, \circ\}$, where $\pi_1 = p_j = 1$: all $p_j = 1$ (j = 1, ..., n);
 - $\pi_1 = \circ$: the p are arbitrary nonnegative integers.
- (2) $\pi_2 \in \{\circ, pmtn\}$, where $\pi_2 = \circ$: preemption is not allowed; $\pi_2 = pmtn$: preemption is permitted.
- (3) $\pi_3 \in \{\circ, r_j\}$, where $\pi_3 = \circ : \text{all } r_j = 0 \ (j = 1, ..., n);$ $\pi_3 = r_j : \text{the } r_j \text{ are arbitrary nonnegative integers.}$

(4) $\pi_4 \in \{\circ, tree, prec\}, \text{ where}$

 $\pi_4 = \circ$: G has no arcs (the jobs are independent);

 π_4^- = tree: G has either indegree at most one for each vertex or outdegree at most one for each vertex;

 π_{Λ} = prec: G is an arbitrary acyclic digraph.

(5) $\pi_5 \in \{C_{\max}, L_{\max}, \sum_j C_j, \sum_j w_j C_j, \sum_j T_j, \sum_j w_j T_j, \sum_j w_j U_j\}$. There are thus $1 \times 2 \times 2 \times 2 \times 3 \times 8 = 192$ problem types. For human consumption, they are written in the form $1 \mid \pi_4, \pi_3, \pi_2, \pi_1 \mid \pi_5$ (cf. [6]).

Several of the properties defined by the components of the sextuple are simple generalizations of others. For example, prec is a generalization of tree, and $\sum_j C_j$ and $\sum_j C_j$ are generalizations of $\sum_j C_j$. This suggests an approach to the construction of the relation \rightarrow .

The possible values of the component π_i correspond to the vertices of the digraph G_i shown in Figure 1 (i = 1,...,5). There is an arc from π to π' if π' is a direct generalization of π . For two problems $P = 1 | \pi_4, \pi_3, \pi_2, \pi_1 | \pi_5$ and $P' = 1 | \pi_4, \pi_3, \pi_2, \pi_1 | \pi_5$, we have $P \to P'$ if either $\pi_i = \pi_i'$ or G_i contains a directed path from π_i to π_i' , for $i = 1, \ldots, 5$.

The relation \rightarrow can be augmented to take into account relationships between problem types that are subtler than simple generalization. The dashed arcs in G_5 from L_{max} to $\sum T_j$ and $\sum U_j$ can be added, by the following argument. For any instance of a problem with the L_{max} objective function, the minimum value of L_{max} is equal to the minimum value of L for which there exists a schedule with $\sum T_j' = \sum U_j' = 0$, where T_j' and U_j' are defined with respect to due dates $d_j' = d_j + L$. The minimum L can be found by a bisection search, requiring a polynomially bounded number of applications of any algorithm capable of solving the problem with L_{max} replaced by $\sum T_j$ or $\sum U_j$. This establishes the (Turing) reducibility from any L_{max} problem to the corresponding $\sum T_j$ and $\sum U_j$ problems.

A further augmentation of the relation \rightarrow is provided by some observations about preemption. First, in preemptive single-machine scheduling there is no reason to interrupt the processing of a job other than at an integer point in time. Secondly, there is no advantage to preemption if all release dates are equal. It follows that, if $\pi_1 = p_j = 1$ or $\pi_3 = \circ$, we may as well assume $\pi_2 = \circ$. This leaves only five relevant combinations of values for the components π_1 , π_2 and π_3 . They correspond to the vertices π_6 of the digraph G_6 shown in

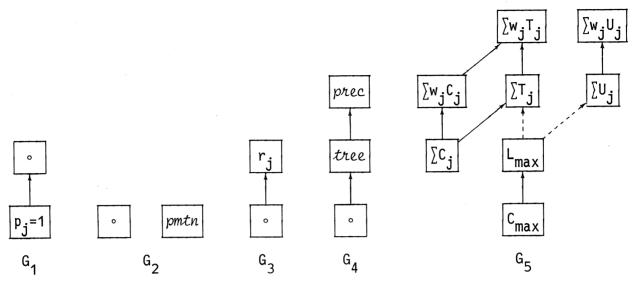


Figure 1. The graphs G_i (i = 1,...,5).

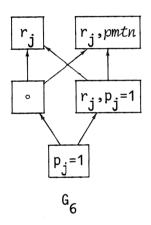


Figure 2. The graph G₆.

Figure 2, with arcs derived from G_1 , G_2 and G_3 . The total number of distinguishable problem types is now reduced from 192 to 120, each being written in the form $1|\pi_4$, $\pi_6|\pi_5$.

4. APPLICATION OF MSPCLASS TO THE CLASS OF SINGLE-MACHINE PROBLEMS

The program MSPCLASS has been implemented in PASCAL on the Control Data Cyber 170-750 of the SARA Computing Centre in Amsterdam. Its application to the class of single-machine scheduling problems defined in the previous section is demonstrated below.

We note that separate runs are made for two different inputs, corresponding to different assumptions about the encoding of problem instances containing numerical data. Under a standard binary encoding, the easy problems are solvable in strictly polynomial time and the hard problems are NP-hard in the ordinary sense. Under a unary encoding, the easy problems are solvable in pseudopolynomial time and the hard problems are NP-hard in the strong sense (cf. [4;18]).

The output of the latest runs is shown in Figures 3 and 4. The listings present useful additional information in the form of references to the literature where the results in question can be found, an indication of general algorithmic techniques applicable to some easy problems, the symbol # for open problems that are both minimal and maximal, and acronyms of convenient "starting problems" for transformations in the case of hard problems.

Combining the results for binary and unary encodings, we get six classes of problems:

- unary and binary easy (51 problems);
- unary and binary open (4 problems, all involving the $\sum T_i$ criterion);
- unary and binary hard (62 problems);
- unary easy, binary open (1 problem: $1 | \sum_{i=1}^{n} T_{i}$);
- unary easy, binary hard (2 problems: $1 | \sum_{j=1}^{n} U_{j}$ and $1 | r_{j}, pmtn | \sum_{j=1}^{n} U_{j}$);
- unary open, binary hard (0 problems).

We shall be happy to award a suitable prize to the first person resolving the status of any one of the open problems: a bottle of California champagne in case of a polynomial algorithm, a Dutch cheese in case of an NP-hardness proof.

5. CONCLUDING REMARKS

We have found the program MSPCLASS of great help in recording the state of the art in machine scheduling theory, an area of very rapid development in recent years. The program has been useful in interpreting the implications of new results and also in guiding our research efforts.

The system lends itself to many refinements, such as the elaboration of the relation \rightarrow suggested in Section 2 and a further analysis of the class of

SINGLE MACHINE SCHEDULING, BINARY ENCODING

DATE: 81:03:05

NUMBER OF PROBLEMS	MINIMAL	TOTAL	MAXIMAL
EASY		51	8
OPEN	2	5	3
HARD	12	64	
TOTAL		120	

MAXIMAL EASY PROBLEMS

MINIMAL OPEN PROBLEMS

MAXIMAL OPEN PROBLEMS

1//SUMTJ	1/RJ,PMTN/SUMTJ
1/TREE,PJ=1/SUMTJ	1/TREE,RJ,PJ=1/SUMTJ
	1/TREE/SUMTJ

MINIMAL HARD PROBLEMS

1//SUMWJTJ	3PT	LAWLER 1977; LENSTRA RINNOOY KAN BRUCKER 1977
1//SUMWJUJ	KS	KARP 1972
1/RJ,PMTN/SUMWJCJ	3PT	LABETOULLE LAWLER LENSTRA RINNOOY KAN 1979
1/RJ/LMAX	3PT	LENSTRA RINNOOY KAN BRUCKER 1977
1/RJ/SUMCJ	3PT	LENSTRA RINNOOY KAN BRUCKER 1977
1/TREE,PJ=1/SUMWJTJ	3PT	LENSTRA RINNOOY KAN 1980
1/TREE,PJ=1/SUMUJ	S3P	LENSTRA RINNOOY KAN 1980
1/TREE,RJ,PJ=1/SUMWJCJ	3PT	LENSTRA RINNOOY KAN 1980
1/TREE,RJ,PMTN/SUMCJ	3PT	LENSTRA 1980
1/PREC,PJ=1/SUMWJCJ	LA	LAWLER 1978; LENSTRA RINNOOY KAN 1978
1/PREC,PJ=1/SUMTJ	CL	LENSTRA RINNOOY KAN 1978
1/PREC/SUMCJ	LA	LAWLER 1978; LENSTRA RINNOOY KAN 1978

Figure 3.

open problems. For example, one might like the program to determine the minimum number of research results that would completely resolve the status of all remaining open problems. This refinement is likely to be difficult to implement, since the problem to be solved is itself NP-hard, as we show in

SINGLE MACHINE SCHEDULING, UNARY ENCODING

DATE: 81:03:05

NUMBER OF PROBLEMS	MINIMAL	TOTAL	MAXIMAL
EASY OPEN	2	54 4	8
HARD	11	62	
TOTAL		120	

MAXIMAL EASY PROBLEMS

1/RJ,PJ=1/SUMWJTJ	LAGEWEG (TRANSPORTATION PROBLEM)
1//SUMTJ	LAWLER 1977
1/RJ,PMTN/SUMCJ	BAKER 1974
1/RJ,PMTN/SUMWJUJ	LAWLER 1981 (DYNAMIC PROGRAMMING)
1/TREE/SUMWJCJ	HORN 1972; SIDNEY 1975
1/PREC,RJ,PJ=1/SUMCJ	LAWLER: COFFMAN GRAHAM 1972
1/PREC,RJ,PMTN/LMAX	BLAZEWICZ 1976
1/PREC,RJ/CMAX	LAWLER 1973

MINIMAL OPEN PROBLEMS

MAXIMAL OPEN PROBLEMS

1/RJ,PMTN/SUMTJ	#	1/RJ,PMTN/SUMTJ
1/TREE,PJ=1/SUMTJ		1/TREE,RJ,PJ=1/SUMTJ
		1/TREE/SUMTJ

MINIMAL HARD PROBLEMS

1//SUMWJTJ	3PT	LAWLER 1977; LENSTRA RINNOOY KAN BRUCKER 1977
1/RJ,PMTN/SUMWJCJ	3PT	LABETOULLE LAWLER LENSTRA RINNOOY KAN 1979
1/RJ/LMAX	3PT	LENSTRA RINNOOY KAN BRUCKER 1977
1/RJ/SUMCJ	3PT	LENSTRA RINNOOY KAN BRUCKER 1977
1/TREE,PJ=1/SUMWJTJ	3PT	LENSTRA RINNOOY KAN 1980
1/TREE,PJ=1/SUMUJ	S3P	LENSTRA RINNOOY KAN 1980
1/TREE,RJ,PJ=1/SUMWJCJ	3PT	LENSTRA RINNOOY KAN 1980
1/TREE,RJ,PMTN/SUMCJ	3PT	LENSTRA 1980
1/PREC,PJ=1/SUMWJCJ	LA	LAWLER 1978; LENSTRA RINNOOY KAN 1978
1/PREC,PJ=1/SUMTJ	CL	LENSTRA RINNOOY KAN 1978
1/PREC/SUMCJ	LA	LAWLER 1978; LENSTRA RINNOOY KAN 1978

Figure 4.

the Appendix. This complexity result can be interpreted as a theorem concerning the difficulty of determining the minimum cost of completing a research project.

Even without such refinements, we believe than an extension of our

approach to other large classes of combinatorial optimization problems could yield comparable benefits. Resource constrained scheduling, vehicle routing, location and allocation, and network design are possible areas that come to mind.

APPENDIX. DETERMINING A MINIMUM COMPLETE RESEARCH PROGRAM

Suppose we are given the state of the art in the form of an acyclic digraph $G = (S, \rightarrow)$ whose nodes are labeled easy, open and hard in such a way that

- (i) if $P \rightarrow P'$ and P' is labeled easy, then P is labeled easy, and
- (ii) if $P' \rightarrow P$ and P' is labeled hard, then P is labeled hard.

A complete research program (CRP) for G is defined as a subset of open nodes with the property that it is possible to relabel each of them either easy or hard in such a way that application of (i) and (ii) allows us to relabel each other open node either easy or hard as well. We are interested in determining a CRP of minimum cardinality.

At first glance, this problem seems to be closely related to a known easy problem. If we are asking for the minimum number of *open* nodes that must be relabeled *solved* such that for each other *open* node P there exists a *solved* node P' with P \rightarrow P' or P' \rightarrow P, then Menger's Theorem could be applied to the transitive reduction of G to answer the question in polynomial time. However, we are asking for the minimum number of *open* nodes that must be relabeled either *easy* or *hard* such that for each other *open* node P there exists either an *easy* node P' with P \rightarrow P' or a *hard* node P' with P' \rightarrow P. This is, in fact, an NP-hard problem.

We will prove this assertion by means of a transformation from the following NP-complete problem:

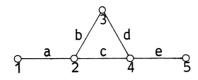
VERTEX COVER [5,[GT1]]: Given a graph G = (V,E) and an integer k, does V include a subset U of size at most k such that every edge in E is incident with at least one vertex in U?

Let $\ell = |V| + k$. Given any instance of VERTEX COVER, we construct a digraph $G = (S, \rightarrow)$ as follows (cf. Figure 5):

for each vertex $v \in V$, there are $\ell+2$ nodes $v_1, \ldots, v_{\ell}, \overline{v}, \overline{v} \in S$ and $\ell+1$ arcs $v_1 \to \overline{v}, \ldots, v_{\ell} \to \overline{v}, \overline{v} \to \overline{v};$

VERTEX COVER

Instance: G = (V,E):

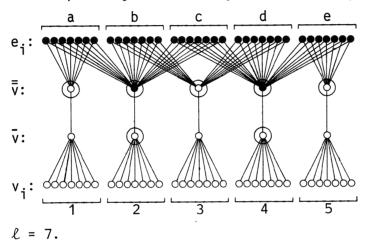


k = 2.

Solution: $U = \{2,4\}.$

CRP PROBLEM

Instance: $\mathscr{G} = (\mathscr{S}, \rightarrow)$ (all arcs are directed upwards; arcs implied by transitivity are not shown):



Solution: CRP = $\{\bigcirc, \bullet\}$; \circ : easy; \bullet : hard.

Figure 5. Illustration of the transformation.

- for each edge $e = \{v, w\} \in E$, there are ℓ nodes $e_1, \ldots, e_{\ell} \in S$ and 2ℓ arcs $v \to e_1, \ldots, v \to e_{\ell}, v \to e_{\ell}, v \to e_{\ell}, \ldots, v \to e_{\ell}$;
- all other arcs are implied by transitivity;
- all nodes in S are labeled open.

We claim that VERTEX COVER has a solution if and only if there exists a CRP of size at most &.

Suppose that G has a vertex cover $U \subseteq V$ of size at most k. A CRP of size at most ℓ is then obtained by relabeling each \overline{v} ($v \in U$) hard and relabeling each \overline{v} ($v \in V-U$) and each \overline{v} ($v \in U$) easy; application of (i) and (ii) allows us to relabel each e_i ($i = 1, \ldots, \ell$; $e \in E$) hard and each \overline{v} ($v \in V-U$) and v_i ($i = 1, \ldots, \ell$; $v \in V$) easy.

Conversely, suppose that G has a CRP $\subset S$ of size at most ℓ . It is easily argued that, due to the choice of ℓ , the nodes v_i and e_i ($i=1,\ldots,\ell$) can only be relabeled easy and hard respectively, and, moreover, that none of these nodes is contained in the CRP. For each $v \in V$, the CRP contains either one node from $\{\overline{v},\overline{v}\}$ or both. In the former case, this has to be \overline{v} , labeled easy. In the latter case, \overline{v} is labeled easy and \overline{v} is labeled hard. The hard nodes $\overline{v} \in S$, of which there can be no more than $\ell - |V| = k$, allow us to relabel each e_i ($i=1,\ldots,\ell$; $e\in E$) hard as well. It follows that the corresponding vertices $v\in V$ constitute a vertex cover of size at most k. This completes the proof.

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