Structural decompositions and large neighborhoods for node, edge and arc routing problems

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Challenges

- Arc routing for home delivery, snow plowing, refuse collection, postal services, among others.
- Bring forth additional challenges beyond "academic" vehicle routing
 - \Rightarrow *Deciding* on travel directions for services on edges
 - ⇒ Shortest path between services are *conditioned* by service orientations (may also need to include some additional aspects such as turn penalties or delays at intersections).



State-of-the-art algorithms

- Until $2010 \rightarrow$ Separate streams of research on heuristics for arc and node routing problems. Some of the current state-of-the-art algorithms include:
 - ▶ Capacitated Vehicle Routing Problem (CVRP): UTS of Cordeau et al. (1997, 2001), AMP of Tarantilis (2005), ILS/ELS of Prins (2009), ES and HGAs of Mester and Bräysy (2007); Nagata and Bräysy (2009); Vidal et al. (2012)...
 - Capacitated Arc Routing Problem (CARP): GLS of Beullens et al. (2003), HGA of Lacomme et al. (2001, 2004); Mei et al. (2009), VNS of Polacek et al. (2008), TS of Brandão and Eglese (2008)...
- Arc-routing specific decisions are addressed via a **larger number of enumerative neighborhood classes** : to optimize service orientations.

State-of-the-art algorithms

• Two alternative solution representations for the CARP:

R1. Explicit representation of assignment, sequencing decisions, service orientations, and intermediate paths.

R2. Explicit representation of assignment, sequencing decisions, and service orientations. Intermediate paths have been preprocessed.



- Recent research on combined node, edge and arc routing problems (NEARP also called mixed capacitated general routing problem MCGRP):
 - ► Early constructive heuristics: (Pandi and Muralidharan, 1995; Gutiérrez et al., 2002)
 - ▶ HGA of Prins and Bouchenoua (2005)
 - ▶ SA of Kokubugata et al. (2007)
 - ▶ LNS+MIP of Bosco et al. (2014)
 - Remarkable unified metaheuristic: Dell'Amico et al. (2014). Covers a large set of CVRP, CARP, and NEARP benchmark instances. However, "AILS uses a total of 26 move subtypes: 13 types of 3-opt, 8 types of 2-opt, 2 types of Or-opt, 2 Swap types, and Flip."

- Interesting large neighborhood from Muyldermans et al. (2005), scarcely used until now : dynamic programming to generate optimal traversal directions for the services of a fixed route
 - \Rightarrow Used as a stand-alone procedures, or combined with a RELOCATE move. Both searches in $\mathcal{O}(n)$
 - \Rightarrow Combined in Irnich (2008) with the neighborhood of Balas and Simonetti (2001), leading to promising results on mail delivery applications.

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Rationale of this work

• Structural problem decomposition (used naturally in branch-and-price, less explicitly used in heuristics):



Rationale of this work

• Structural problem decomposition:



Solution representation and decoding

• How to decode/evaluate a solution = deriving optimal orientations for the services ?

Solution Representation:





• Each service is represented by two nodes, one for each possible orientation. Travel costs c_{ij}^{kl} between (i, j) are conditioned by the orientations (k, l) for departure and arrival.

Solution representation and decoding

- Same shortest path subproblem as Muyldermans et al. (2005), but used far beyond it's original scope.
 - ▶ Operating a complete problem decomposition : searching in the space of service permutations (+ depot visits)
 ⇒ Systematically, for all solution and move evaluations
 - ► In very large neighborhoods : Ejections chains and Split algorithm
 - ► Also used to conceal decisions on *service modes* within the shortest path subproblem, for many variants of arc routing problems
- Evaluated in $\mathcal{O}(1)$ instead of $\mathcal{O}(n)$
- And even, using LBs on move evaluations, same average number of elementary operations as a CVRP move...

Seeking low complexity for solution evaluations

- Modern neighborhood-centered heuristics evaluate millions/billions of neighbor solutions during one run.
- Key property of classical routing neighborhoods:
 - ► Any local-search move involving a bounded number of node relocations or arc exchanges can be assimilated to a concatenation of a bounded number of sub-sequences.
 - ▶ Same subsequences appear many times during different moves



▶ To decrease the computational complexity, compute auxiliary data on subsequences by induction on concatenation (\oplus) .

Auxiliary data structures = partial shortest paths

Partial shortest path $C(\sigma)[k, l]$ between the first and last service in the sequence σ , for any (entry, exit) direction pair (k, l)

Initialization

For
$$\sigma_0$$
 with a single visit v_i , $S(\sigma_0)[k, l] = \begin{cases} 0 & \text{if } k = l \\ +\infty & \text{if } k \neq l \end{cases}$

Evaluation

By induction on the concatenation operator:

$$C(\sigma_1 \oplus \sigma_2)[k, l] = \min_{x, y} \left\{ C(\sigma_1)[k, x] + c_{\sigma_1(|\sigma_1|)\sigma_2(1)}^{xy} + C(\sigma_2)[y, l] \right\}$$

Arc Routing Problems

• Pre-processing partial shortest paths in the incumbent solution – in $\mathcal{O}(n^2)$ before the neighborhood exploration – dramatically simplifies the shortest paths:

Shortest path problem:

Shortest path problem on a reduced graph, using pre-processed labels:



• Only a constant number of edges !

- Each move evaluation was still taking a bit more operations (constant of $4\times$) than in the classic CVRP.
- Even this can be avoided...
 - \Rightarrow by developing lower bounds on the cost of neighbors...

- Let $\overline{Z}(\sigma)$ be a lower bound on the cost of a route σ
- A move that modifies two routes: {σ₁, σ₂} ⇒ {σ'₁, σ'₂} has a chance to be improving if and only if:

$$\Delta_{\Pi} = \overline{Z}(\sigma_1') + \overline{Z}(\sigma_2') - Z(\sigma_1) - Z(\sigma_2) < 0.$$

Lower bounds on moves

- Let $C^{\text{MIN}}(\sigma) = \min_{k,l} \{ C(\sigma)[k,l] \}$ the shortest path for the sequence σ between any pair of origin/end orientations.
- Let $c_{ij}^{\text{MIN}} = \min_{k,l} \{ c_{ij}^{kl} \}$ be the minimum cost of a shortest path between services i and j, for any orientation.
- Lower bound on the cost of a route $\sigma = \sigma_1 \oplus \cdots \oplus \sigma_X$ composed of a concatenation of X sequences:

$$\bar{Z}(\sigma_1 \oplus \cdots \oplus \sigma_X) = \sum_{j=1}^X C^{\text{MIN}}(\sigma_j) + \sum_{j=1}^{X-1} c_{\sigma_j,\sigma_{j+1}}^{\text{MIN}}.$$

- The bound helps to filter a lot of moves ($\geq 90\%$ even when used with granular search)
 - ► In practice : possible to evaluate a move in the space of service permutations for the CARP with roughly the same number of elementary operations as the same move for a CVRP!

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- Service: A visit to a client, which cannot be split, but may be operated in different alternative ways
- Service Mode: Alternative way to perform a service, may impact travel or service cost.
 - \Rightarrow The set of possible *modes* for a service will be notated M_i

- CARP each service has two modes, one for each possible orientation (curb direction during service).
- Many other mode choices in problem variants:
 - choice of sidewalk and impact on intersection time (postal delivery, refuse collection)
 - ▶ lane (snow plowing)
 - ▶ parking spot
 - choice of visit location (GVRP and arc routing equivalents)
 - ▶ orders of visit clusters, e.g., in a city district (CluVRP and arc routing equivalents)
 - ▶ entry-exit of a facility...

• Now, node, edge and arc routing problems are greatly simplified:

Node	$ M_i = 1$	One mode for service;
Arc	$ M_i = 1$	One mode for the only feasible service orientation;
Edge	$ M_i = 2$	Two modes, one for each service orientation.

• Route-evaluation subproblem even more efficient since many services are now represented as a single node in the auxiliary graph

- Problems with **turn penalties and delays at intersections** are greatly simplified:
- In previous literature feasibility issues:
 - ➤ Solution of NEARP with turn penalties represented as sequences of services + SPs with turn restrictions between services did not necessarily lead to viable solutions:



 Because of a lack of characterization of the arrival edge when servicing a node

• The needed information can be included in the definition of the mode:

Node	$ \mathbf{M}_i = \mathbf{p}_i$	$\mathbf{p_i}$ modes to specify the arrival direction, where p_i is the in-degree of v_i ;
Arc	$ M_i = 1$	One mode for the only feasible service orientation;
Edge	$ M_i = 2$	Two modes, one for each service orientation.

- Then, turn penalties can easily be included in arc costs, in the auxiliary graph
- Done ⇒ turn penalties are now optimally addressed (for any fixed sequence of services) without any further change

• Problems with **service clusters** are greatly simplified:



- Problems with **choices of service location** (Generalized routing problems GVRP) are greatly simplified...
- But also, inserting a break, going to an intermediate facility, recharging electric vehicles... are many ways of choosing a mode when servicing a customer.
 - ► Keep in mind that in these cases, other resources than cost may be involved ⇒ RCSPs...

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"Very very" large neighborhoods

• The concept can even be integrated into ejection chains-type neighborhoods to search an **exponential set of solutions** (visit permutations + depots) **in polynomial time** via a shortest-path formulation:



"Very very" large neighborhoods



• The cost c_{ij} of an arc (i, j) corresponds to the difference of cost of R(j) when removing service j and inserting service i with minimum cost in the route.

"Very very" large neighborhoods

• Using this problem decomposition and route evaluation procedure in the "Split" algorithm leads to another very large neighborhood.



- Still in $\mathcal{O}(\mathbf{n^2})$
- Already known as Split "with flips" from Prins et al. (2009).

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- Integration into two state-of-the-art metaheuristics:
- The iterated local search variant (ILS) of Prins (2009)
 - \blacktriangleright Produces n_C offspring from the incumbent solution and selects the best
 - ▶ Search is restarted n_P times, each run terminates after n_I consecutive iterations
 - ► I added the possibility to use penalized infeasible solutions (not in the original version of the algorithm).
- The unified hybrid genetic search (UHGS) of Vidal et al. (2012, 2014)

UHGS

Classic genetic algorithm components: population, selection, crossover, and

- Efficient local-improvement procedure. Replaces random mutation
- Management of penalized infeasible solutions
- Individual evaluation: solution quality and contribution to population diversity



Local improvement procedure used in both methods: Very standard neighborhoods:

- RELOCATE, SWAP, CROSS, 2-OPT and 2-OPT*.
 - Exploration in random order
 - ▶ First improvement policy
 - \blacktriangleright Restrictions of moves to ${\rm K}^{{ \rm \scriptscriptstyle TH}}$ closest customers
 - \Rightarrow Number of neighbors in $\mathcal{O}(n)$
 - ▶ + one attempt of ejection chain on any local minimum.

Penalized infeasible solutions:

- Simple linear combination of the excess of load, distance or other resource constraints on routes.
 - ▶ Penalty coefficients are adapted during the search.

Metaheuristics

UHGS – **Biased fitness:** combining ranks in terms of solution cost C(I) and contribution to the population diversity D(I), measured as a distance to other individuals :

$$BF(I) = C(I) + \left(1 - \frac{nbElite}{popSize - 1}\right)D(I)$$



- $\Rightarrow Balancing quality with innovation$ to promote a more thoroughexploration of the search space.
- Used during selection of survivors
 - $\Rightarrow \text{ Removing individuals with worst} \\ BF(I) \text{ still guarantees elitism}$



Experimental setting

• Literature on CARP and NEARP built around several sets of well-known benchmark instances:

	#	Reference	$ N_R $	$ E_R $	$ A_R $	n	Specificities
CARP:							
GDB	(23)	Golden et al. (1983)	0	[11, 55]	0	[11, 55]	Random graphs; Only required edges
VAL	(34)	Benavent et al. (1992)) 0	[39, 97]	0	[39, 97]	Random graphs; Only required edges
BMCV	(100)	Beullens et al. (2003)	0	[28, 121]	0	[28, 121]	Intercity road network in Flanders
EGL	(24)	Li and Eglese (1996)	0	[51, 190]	0	[51, 190]	Winter-gritting application in Lancashire
EGL-L	(10)	Brandão and E. (2008	3) 0	[347, 375]	0	[347, 375]	Larger winter-gritting application
NEARP:							
MGGDB	(138)	Bosco et al. (2012)	[3, 16]	[1,9]	[4, 31]	[8, 48]	From CARP instances GBD
MGVAL	(210)	Bosco et al. (2012)	[7, 46]	[6, 33]	[12, 79]	[36, 129]	From CARP instances VAL
CBMix	(23)	Prins and B. (2005)	[0,93]	[0,94]	[0, 149]	[20, 212]	Randomly generated planar networks
BHW	(20)	Bach et al. (2013)	[4, 50]	[0,51]	[7, 380]	[20, 410]	From CARP instances GDB, VAL, & EGL
DI-NEARP	(24)	Bach et al. (2013) [[120, 347]	[120, 486]	0	[240, 833]	Newspaper and media product distribution

- To prevent any possible over-tuning
 ⇒ using the original parameters of the metaheuristics
- Single core: Xeon 3.07 GHz CPU with 16 GB of RAM
- Single termination criterion on all instances
 ⇒ scaled to reach a similar CPU time as previous
 competitive algorithms.

• For each benchmark set, we collected the best three solution methods in the literature (some are heavily tailored for specific benchmark sets).

BE08	Brandão and Eglese (2008)	HKSG12	Hasle et al. (2012)	MTY09	Mei et al. (2009)
BLMV14	Bosco et al. (2014)	LPR01	Lacomme et al. (2001)	PDHM08	Polacek et al. (2008)
BMCV03	Beullens et al. (2003)	MLY14	Mei et al. (2014)	TMY09	Tang et al. (2009)
DHDI14	Dell'Amico et al. (2014)	MPS13	Martinelli et al. $\left(2013\right)$	UFF13	Usberti et al. $\left(2013\right)$

• Comparison with the proposed metaheuristics, which are searching the space of service permutations (our methods are not fine-tuned for any of these instance sets).

- Reporting the average and best solution on 10 runs.
- All Gap(%) values measured from the current best known solutions (BKS)
- Warning time measures for some previous algorithms: using known optimal solutions to trigger termination, or reporting the time to reach the best solution
 - ▶ Dependent on exogenous information
 - ▶ Not the complete search time
- Hence, two columns for time measures:
 - \Rightarrow "T" for total CPU time when available,
 - \Rightarrow "T*" for time to reach final solution.

Variant	Bench.	n	Author	Runs	Avg.	Best	т	T^*	CPU
			TMY09	30	0.009%	0.000%	0.11		Xe 2.0G
			BMCV03	1	0.000%			0.03	P-II 500M
	GDB	[11, 55]	MTY09	1	0.000%			0.01	Xe 2.0G
			ILS	10	0.002%	0.000%	0.16	0.03	Xe 3.07G
			UHGS	10	0.000%	0.000%	0.22	0.01	Xe 3.07G
			MTY09	1	0.142%	—	_	0.11	Xe 2.0G
CARP			LPR01	1	0.126%	_	2.00	_	P-III 500M
	VAL	[39, 97]	BMCV03	1	0.060%		_	1.36	P-II 500M
			ILS	10	0.054%	0.024%	0.68	0.16	Xe 3.07G
			UHGS	10	0.048%	0.021%	0.82	0.08	Xe 3.07G
	BMCV	[28,121]	BE08	1	0.156%	—	_	1.08	P-M 1.4G
			MTY09	1	0.073%	_	_	0.35	Xe 2.0G
			BMCV03	1	0.036%		2.57	_	P-II 450M
			ILS	10	0.027%	0.000%	0.82	0.22	Xe 3.07G
			UHGS	10	0.007%	0.000%	0.87	0.11	Xe 3.07G
		[51,190]	PDHM08	10	0.624%	—	30.0	8.39	P-IV 3.6G
			UFF13	15	0.560%	0.206%	13.3	_	I4 3.0G
	EGL		MTY09	1	0.553%	_	_	2.10	Xe 2.0G
			ILS	10	0.236%	0.106%	2.35	1.33	Xe 3.07G
			UHGS	10	0.153%	0.058%	4.76	3.14	Xe 3.07G
			BE08	1	4.679%	—	_	17.0	P-M 1.4G
			MPS13	10	2.950%	2.523%	20.7	_	I5 3.2G
	EGL-L	[347, 375]	MLY14	30	1.603%	0.895%	33.4		I7 3.4G
			ILS	10	0.880%	0.598%	23.6	15.4	Xe 3.07G
			UHGS	10	0.645%	0.237%	36.5	27.5	Xe 3.07G

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Variant	Bench.	n	Author	Runs	Avg.	Best	т	T^*	CPU
			BLMV14	1	1.342%		0.31	—	Xe 3.0G
	MCCDR	[0 40]	DHDI14	1	0.018%		60.0	0.86	CPU 3G
	MGGDB	[0,40]	ILS	10	0.010%	0.000%	0.13	0.03	Xe 3.07G
			UHGS	10	0.015%	0.000%	0.16	0.01	Xe 3.07G
			BLMV14	1	2.620%		16.7	_	Xe 3.0G
	MCVAI	[26 120]	DHDI14	1	0.071%	_	60.0	3.69	$CPU \ 3G$
	MGVAL	[30,129]	ILS	10	0.067%	0.019%	1.18	0.32	Xe 3.07G
			UHGS	10	0.045%	0.011%	1.20	0.17	Xe 3.07G
	CBMix	[20,212]	HKSG12	2	_	3.076%	120	56.9	CPU 3G
			BLMV14	1	2.697%	_	44.7		Xe 3.0G
NEARP			DHDI14	1	0.884%	_	60.0	19.6	$CPU \ 3G$
			ILS	10	0.733%	0.363%	2.46	1.48	Xe 3.07G
			UHGS	10	0.381%	0.109%	4.56	3.08	Xe 3.07G
		[90,410]	HKSG12	2	_	1.949%	120	60.1	CPU 3G
	BHW		DHDI14	1	0.555%	_	60.0	21.4	$CPU \ 3G$
	DIIW	[20,410]	ILS	10	0.440%	0.196%	5.22	2.90	Xe 3.07G
			UHGS	10	0.208%	0.077%	7.95	5.87	Xe 3.07G
			HKSG12	2	_	1.639%	120	93.0	CPU 3G
	DLNEARP	[940.999]	DHDI14	1	0.536%	—	60.0	36.3	$CPU \ 3G$
	DI-INDAIG	[240,000]	ILS	10	0.199%	0.084%	30.0	21.3	Xe 3.07G
			UHGS	10	0.139%	0.055%	29.6	16.7	Xe 3.07G

- New neighborhoods lead to much better solutions \rightarrow even ILS already produces better solutions than previous literature
- UHGS goes further in performance \rightarrow up to 0.503% and 0.958% improvement on the large instance sets
- Some BKSs for large CARP instances have been improved by up to 2.275% !
- Average standard deviation in [0.000%, 0.292%]
- On the CARP benchmark sets, 187/191 BKS have been matched or improved. 153/155 known optimal solutions were found
- For the NEARP, 408/409 BKS have been matched or improved. All 217 known optimal solutions found.

- Boxplot visualizations of Gap(%) of various methods on large-scale instances:
- Gray colors indicate a significant difference of performance, as highlighted by pairwise Wilcoxon tests with adequate correction for multiplicity





Scalability

• Growth of the CPU time of UHGS as a function of the number of services, for the CARP instances (left figure) and NEARP instances (right figure). Log-log scale.



 A linear fit, with a least square regression, has been performed on the sample after logarithmic transformation:
 ⇒ CPU time appears to grow in O(n²)

- Previous slides: investigated whether methods using combined neighborhoods – with optimal choices of service orientations – can outperform methods based on more traditional neighborhoods
- Now analyzing whether relying on a problem reduction from CARP to CVRP (Martinelli et al., 2013) with a classical routing metaheuristic can be profitable.
- The reduction increases the number of services by $\times 2$.
 - ► Half of the edges of a CVRP solution, with a large fixed negative cost, directly determine the service orientations in the associated CARP solution.

To reduce or not to reduce

• Applied the same ILS and UHGS on the transformed instances, now using a classical move evaluation for the CVRP.

	$\operatorname{Gap}(\%)$		T(min)			$\operatorname{Gap}(\%)$		T(min)	
	ILS	$\mathrm{ILS}_{\mathrm{CVRP}}$	ILS	$\mathrm{ILS}_{\mathrm{CVRP}}$		UHGS	$\mathrm{UHGS}_{\mathrm{CVRP}}$	UHGS	$\mathrm{UHGS}_{\mathrm{CVRP}}$
GDB	0.002%	0.000%	0.16	0.59	GDB	0.000%	0.000%	0.22	0.72
VAL	0.054%	0.061%	0.68	2.39	VAL	0.048%	0.048%	0.82	2.98
BMCV	0.027%	0.044%	0.82	2.79	BMCV	0.007%	0.014%	0.87	3.02
EGL	0.236%	0.345%	2.35	8.50	EGL	0.153%	0.200%	4.76	12.65
$\operatorname{EGL-L}$	0.880%	1.411%	23.6	60.0	EGL-L	0.645%	1.001%	36.5	59.7

- Significantly lower solution quality and higher CPU time when relying on the decomposition.
- Heuristics for the CARP are worth studying...

- Final experiment about CARP and NEARP with turn penalties
 - ► A **must-have** in various sectors of application, but more scarcely studied in the routing community.
- Lack of reasonable benchmark sets, previous instances based on random graphs:



- Hence, also generating new benchmark instances to investigate the problem
- Extension of DI-NEARP (Bach et al., 2013), adding turn penalties \Rightarrow 28 instances with 240–833 services.
 - ▶ Application of media products distribution in Nordic countries
 - ▶ Edge distances are available but no node coordinates
- How to produce realistic turn penalties?
 - ▶ Reconstructing a plausible planar layout for each instance, with the FM³ algorithm of Hachul and Jünger (2005)
 ⇒ efficiently evaluates a force equilibrium, based on desired distances to obtain 2D node coordinates
 - $\blacktriangleright~5\gamma$ for U-turns, 3γ for left turns, γ for intersection crossing
 - γ calibrated for turn penalties to scale to 30% of solution cost, (realistic according to analyses of Nielsen et al. 1998)

- Sample solution with small turn penalties:
 - $\gamma = 0.25$, distance = 4286:



• Sample solution with slightly larger turn penalties:





~	$C_{ap}(\emptyset)$	т	Cost	Distance	Nb Turns				
, Y	Gap (70)	1	Cost	Distance	U-turns	Left	Right	All	
0	0.141%	50.68	25076.61	25076.61	126.24	170.85	172.35	469.44	
0.25	0.280%	51.32	27500.70	25164.44	119.40	91.72	241.98	453.10	
0.5	0.281%	51.65	29806.22	25250.74	116.79	82.77	250.17	449.73	
1	0.373%	51.74	34339.29	25451.40	113.87	73.91	261.63	449.41	
2	0.511%	51.77	43103.49	25986.19	109.84	62.54	282.69	455.06	
5	0.607%	51.90	68258.91	27243.48	106.31	48.52	314.51	469.34	
10	0.752%	51.92	109011.41	28534.13	105.23	42.01	336.76	484.00	

- To assess method performance, Gap(%) measured between average solutions and BKS produced by long runs.
- Gap and standard deviation remain moderate, usually good sign
- CPU time is moderate (≈ 50 min for 833 services).
 - Straightforward parallelization, or reduction of termination criterion if more speed is needed.



- Turn penalties seem to lead to slightly more difficult problems
- Remarkable reductions of left turns or U-turns even with very small penalties.
- A few turns cannot be avoided, due to the graph topology

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- Comparison with previous literature
- CARP To reduce or not to reduce
- Problems with turn penalties and delays at intersections

6 Conclusions/Perspectives

- Studied a neighborhood that was scarcely used in the past
 ⇒ leads to a decomposition of problem structure, to conceal
 arc routing difficulties
- We made is efficient, systematic and general
- Interesting complexity properties \rightarrow a kind of "free lunch".
- Many opportunities of problem generalizations
- State-of-the-art results for all known CARP and NEARP benchmark sets
- Connecting further arc and node routing worlds

- Open doors for research
- New instances for problems with turn penalties, challenging
- Perspectives: look for similar structural decompositions
 ⇒ cases with more resources
 - \Rightarrow other combinatorial optimization problems
 - \Rightarrow further connections with branch-cut-price

THANK YOU FOR YOUR ATTENTION !



Technical report, instances, detailed results and slides available at: http://w1.cirrelt.ca/~vidalt/en/publications-thibaut-vidal.html

And references after this slide...

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