

# Solving the Identifying Code Set Problem with Grouped Independent Support

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# Motivation



## Problem

There will always be a problem whose encoding is too big.

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## Solution

Sacrifice some desiderata (e.g., theoretical guarantees).

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## Solution

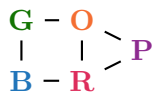
Sacrifice some desiderata (e.g., theoretical guarantees).



## Question

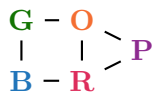
Which trade-offs can we make for an **exponentially** more succinct encoding?

## Main contributions



A **case study** that reduces the NP-hard **generalised identifying code set (GICS)** problem to the computationally harder **GIS** problem.

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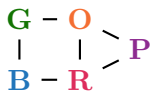


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An extension of the independent support of a Boolean formula: **Grouped Independent Support (GIS)**.

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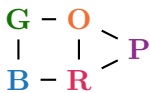


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A new solver, **gismo**, for finding a grouped independent support.

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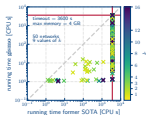
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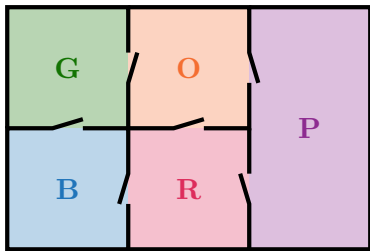
Experiments that **demonstrate the effectiveness** of reducing GICS to GIS and solving with **gismo**.



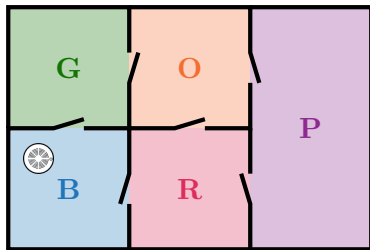
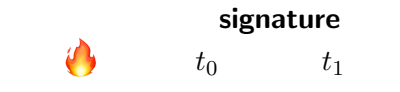
# Problem (1/3)



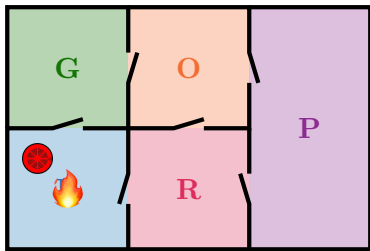
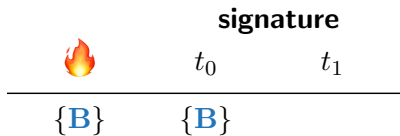
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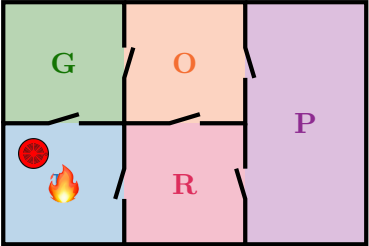
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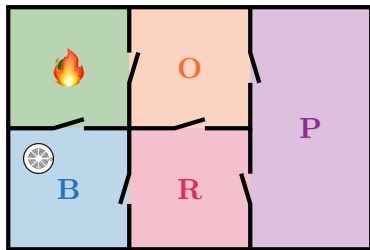
signature		
	$t_0$	$t_1$
<hr/>		
{B}	{B}	{B}



# Problem (1/3)




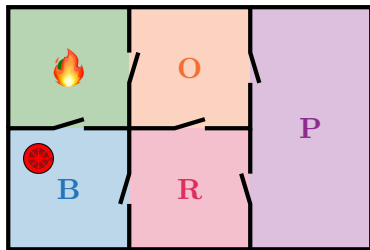
	signature	
	$t_0$	$t_1$
$\{\mathbf{B}\}$	$\{\mathbf{B}\}$	$\{\mathbf{B}\}$
$\{\mathbf{G}\}$	$\emptyset$	



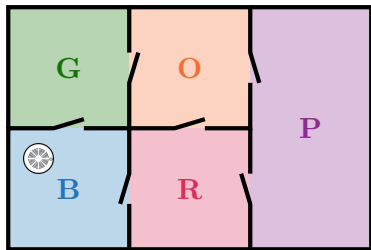
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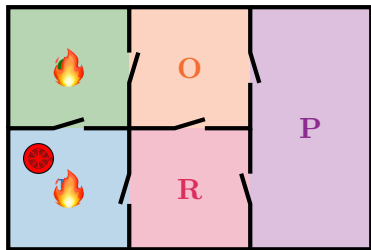
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$\{\mathbf{B}\}$	$\{\mathbf{B}\}$	$\{\mathbf{B}\}$
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$\{\mathbf{O}\}$	$\emptyset$	$\emptyset$
$\{\mathbf{R}\}$	$\emptyset$	$\{\mathbf{B}\}$
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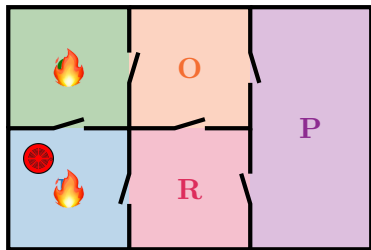



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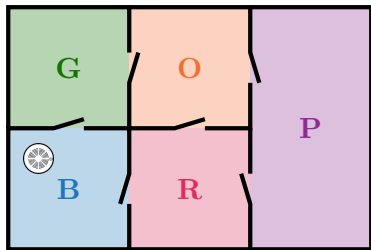
signature		
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<b>{B}</b>	<b>{B}</b>	<b>{B}</b>
<b>{G}</b>	$\emptyset$	<b>{B}</b>
<b>{O}</b>	$\emptyset$	$\emptyset$
<b>{R}</b>	$\emptyset$	<b>{B}</b>
<b>{P}</b>	$\emptyset$	$\emptyset$
<b>{B, G}</b>	<b>{B}</b>	


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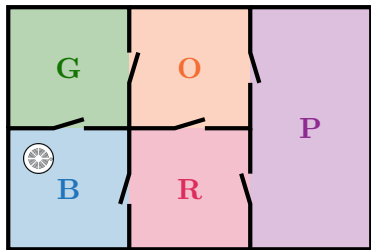
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$\{\mathbf{B}, \mathbf{G}\}$	$\{\mathbf{B}\}$	$\{\mathbf{B}\}$


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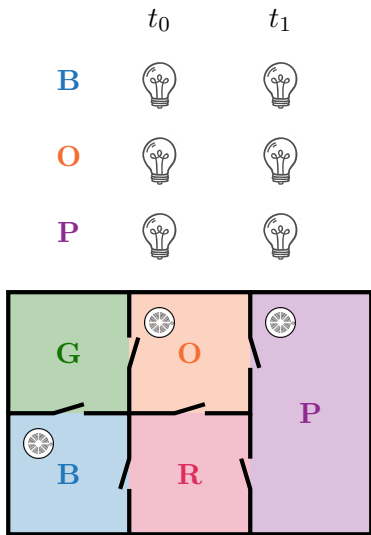
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$\{B, G\}$	$\{B\}$	$\{B\}$
$\{B, O\}$	$\{B\}$	$\{B\}$
$\vdots$	$\vdots$	$\vdots$
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$\vdots$	$\vdots$	$\vdots$
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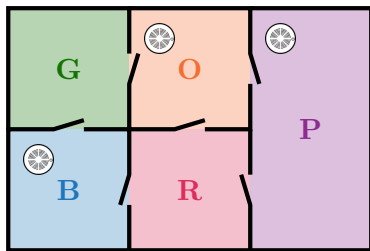
# Problem (2/3)




signature			
	$t_0$	$t_1$	
{B}	{B}	{B}	
{G}	$\emptyset$	{B, O}	
{O}	{O}	{O, P}	
{R}	$\emptyset$	{B, O, P}	
{P}	{P}	{O, P}	
{B, G}	{B}	{B, O}	
{B, O}	{B, O}	{B, O}	
$\vdots$	$\vdots$	$\vdots$	
{O, R, P}	{O, P}	{B, O, P}	
$\vdots$	$\vdots$	$\vdots$	
$\emptyset$	$\emptyset$	$\emptyset$	

## Problem (3/3)

The set of rooms with a detector,  $D$ , is called a **generalised identifying code set (GICS)** (Karpovsky, Chakrabarty, and Levitin 1998) for positive integer  $k$  if each set of at most  $k$  fires has a unique signature.

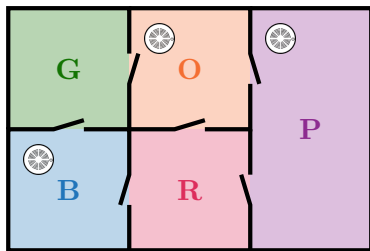



	signature	
	$t_0$	$t_1$
$\{B\}$	$\{B\}$	$\{B\}$
$\{G\}$	$\emptyset$	$\{B, O\}$
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$\{R\}$	$\emptyset$	$\{B, O, P\}$
$\{P\}$	$\{P\}$	$\{O, P\}$
$\{B, G\}$	$\{B\}$	$\{B, O\}$
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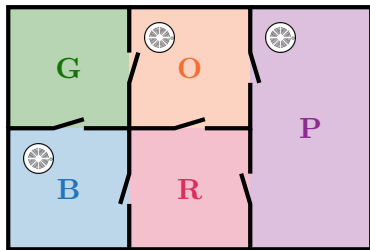



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{P}	{P}	{O, P}
{B, G}	{B}	{B, O}
{B, O}	{B, O}	{B, O}
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**Example:**

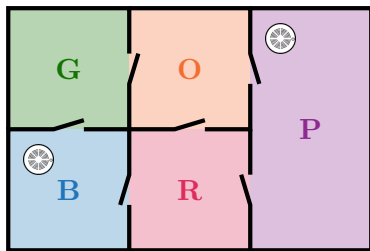
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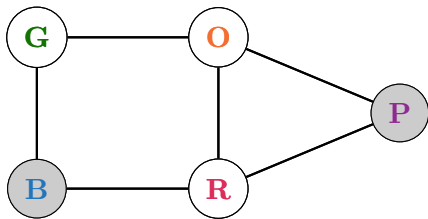
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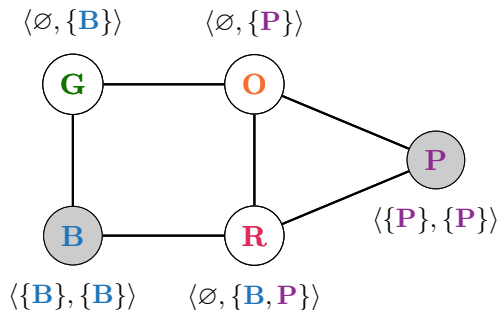
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# Applications of Identifying Code Sets



Identifying sources of misinformation (Basu and Sen 2021a).



Identifying criminals in social networks (Basu and Sen 2021b).



Satellite deployment (Sen, Goliber, Basu, Zhou, and Ghosh 2019).

# Solving the GICS problem

## Former state of the art

(Padhee, Biswas, Pal, Basu, and Sen 2020)

1. Encode problem in integer-linear program (ILP).
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  - ▶ **Cardinality-minimal** solution  $D$ .

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1. Reduce GICS problem to finding a minimal **grouped independent support** (GIS).
  2. Use **gismo** to find a GIS.
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- ▶ **Linear** # clauses  $(O(k \cdot |V| + |E|))$ .
  - ▶ Checking if candidate is a GIS: **co-NP**.
  - ▶ **Set-minimal** solution  $D$ .

## Background: Propositional Logic

Solution  $\sigma : X \mapsto \{0, 1\}$  maps variables to truth values.

Example:  $F(X) := (x_1 \vee x_2) \leftrightarrow x_3$

	$x_1$	$x_2$	$x_3$
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Projection set:  $I := \{x_1, x_2\}$  is an **independent support** (Chakraborty, Fremont, Meel, Seshia, and Vardi 2014) of  $F(X)$ .

$$|Sol_{\downarrow I}(F)| = |Sol(F)|$$

# Grouped Independent Support (GIS)

Given:  $F(X)$ , partition  $\mathcal{G}$  of variables  $X$ .

$\mathcal{I} \subseteq \mathcal{G}$  is a **grouped independent support** of  $F(X)$  if

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## Example 1

$$\mathcal{G}_1 := \{\{x_1, x_2\}, \{x_3\}\}$$

$\mathcal{I}_1 = \{\{x_1, x_2\}\}$  is a grouped independent support of  $\langle F(X), \mathcal{G}_1 \rangle$ .

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## Example 2

$$\mathcal{G}_2 := \{\{x_1\}, \{x_2, x_3\}\}$$

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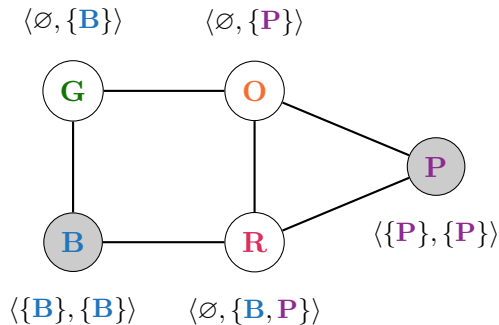
## Example 2

$$\mathcal{G}_2 := \{\{x_1\}, \{x_2, x_3\}\}$$

$\mathcal{I}_2 = \{\{x_1\}, \{x_2, x_3\}\}$  is a grouped independent support of  $\langle F(X), \mathcal{G}_2 \rangle$ .

$\bigcup_{G \in \mathcal{I}_2} G = \{x_1, x_2, x_3\}$  is an independent support of  $F(X)$ .

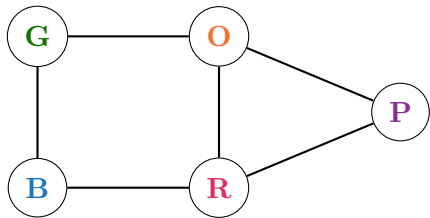
# Contribution: Reduction of GICS to GIS




## Our method

- ▶ Encode GICS in CNF formula
  - ▶ each solution corresponds to the signature  $s_U$  of a  $U \subseteq V$  with  $|U| \leq k$ ;
  - ▶ **linear** size.
- ▶ Two variables per group.
- ▶ One variable group for each node.
- ▶ Use **gismo** to find minimal GIS.
- ▶ Groups in GIS correspond to nodes in  $D$ .

## Example



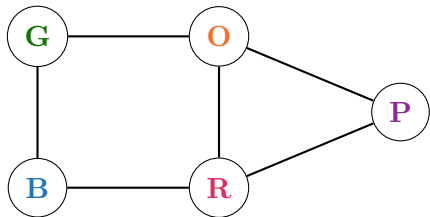
Two variables per node, e.g.,

►  $x_{\mathbf{B}}$  models  at  $t_0$

►  $y_{\mathbf{B}}$  models  at  $t_1$

Partition:  $\mathcal{G} := \{G_v := \{x_v, y_v\} \mid v \in V\}$   
 $= \{G_{\mathbf{B}}, G_{\mathbf{G}}, G_{\mathbf{O}}, G_{\mathbf{R}}, G_{\mathbf{P}}\}$

## Example




Two variables per node, e.g.,

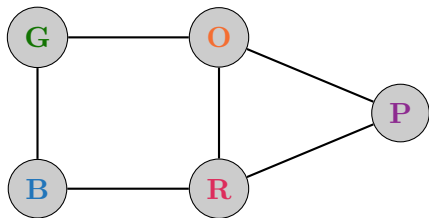
►  $x_B$  models  at  $t_0$

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Partition:  $\mathcal{G} := \{G_v := \{x_v, y_v\} \mid v \in V\}$   
 $= \{G_B, G_G, G_O, G_R, G_P\}$

	$X (S_U^0, \text{at } t_0)$					$Y (S_U^1, \text{at } t_1)$				
	$x_B$	$x_G$	$x_O$	$x_R$	$x_P$	$y_B$	$y_G$	$y_O$	$y_R$	$y_P$
$\emptyset$	0	0	0	0	0	0	0	0	0	0
$\{B\}$	1	0	0	0	0	1	1	0	1	0
$\{G\}$	0	1	0	0	0	1	1	1	0	0
$\{O\}$	0	0	1	0	0	0	1	1	1	1
$\{R\}$	0	0	0	1	0	1	0	1	1	1
$\{P\}$	0	0	0	0	1	0	0	1	1	1


# Example



Two variables per node, e.g.,

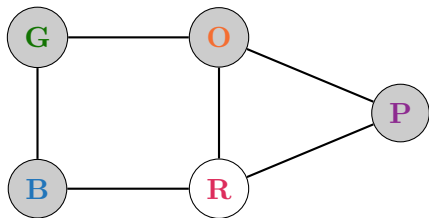
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	$X (S_U^0, \text{at } t_0)$					$Y (S_U^1, \text{at } t_1)$					$S_U^0$	$S_U^1$
	$x_B$	$x_G$	$x_O$	$x_R$	$x_P$	$y_B$	$y_G$	$y_O$	$y_R$	$y_P$		
$\emptyset$	0	0	0	0	0	0	0	0	0	0	$\emptyset$	$\emptyset$
$\{B\}$	1	0	0	0	0	1	1	0	1	0	$\{B\}$	$\{B, G, R\}$
$\{G\}$	0	1	0	0	0	1	1	1	0	0	$\{G\}$	$\{B, G, O\}$
$\{O\}$	0	0	1	0	0	0	1	1	1	1	$\{O\}$	$\{G, O, P, R\}$
$\{R\}$	0	0	0	1	0	1	0	1	1	1	$\{R\}$	$\{B, O, P, R\}$
$\{P\}$	0	0	0	0	1	0	0	1	1	1	$\{P\}$	$\{O, P, R\}$




## Example



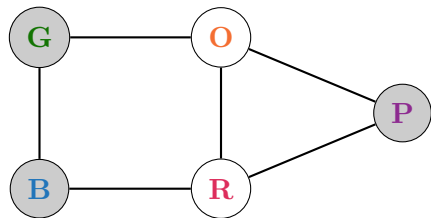
Two variables per node, e.g.,

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	$X (S_U^0, \text{at } t_0)$					$Y (S_U^1, \text{at } t_1)$					$S_U^0$	$S_U^1$
	$x_B$	$x_G$	$x_O$	$x_R$	$x_P$	$y_B$	$y_G$	$y_O$	$y_R$	$y_P$		
$\emptyset$	0	0	0	0	0	0	0	0	0	0	$\emptyset$	$\emptyset$
$\{B\}$	1	0	0	0	0	1	1	0	1	0	$\{B\}$	$\{B, G\}$
$\{G\}$	0	1	0	0	0	1	1	1	0	0	$\{G\}$	$\{B, G, O\}$
$\{O\}$	0	0	1	0	0	0	1	1	1	1	$\{O\}$	$\{G, O, P\}$
$\{R\}$	0	0	0	1	0	1	0	1	1	1	$\emptyset$	$\{B, O, P\}$
$\{P\}$	0	0	0	0	1	0	0	1	1	1	$\{P\}$	$\{O, P\}$

## Example



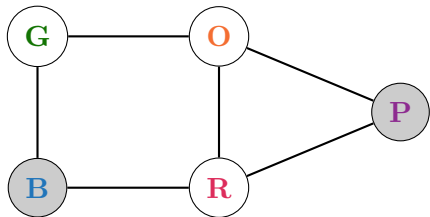
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	$X (S_U^0, \text{at } t_0)$					$Y (S_U^1, \text{at } t_1)$					$S_U^0$	$S_U^1$
	$x_B$	$x_G$	$x_O$	$x_R$	$x_P$	$y_B$	$y_G$	$y_O$	$y_R$	$y_P$		
$\emptyset$	0	0	0	0	0	0	0	0	0	0	$\emptyset$	$\emptyset$
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$\{R\}$	0	0	0	1	0	1	0	1	1	1	$\emptyset$	$\{B, P\}$
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	$x_B$	$x_G$	$x_O$	$x_R$	$x_P$	$y_B$	$y_G$	$y_O$	$y_R$	$y_P$		
$\emptyset$	0	0	0	0	0	0	0	0	0	0	$\emptyset$	$\emptyset$
$\{B\}$	1	0	0	0	0	1	1	0	1	0	$\{B\}$	$\{B\}$
$\{G\}$	0	1	0	0	0	1	1	1	0	0	$\emptyset$	$\{B\}$
$\{O\}$	0	0	1	0	0	0	1	1	1	1	$\emptyset$	$\{P\}$
$\{R\}$	0	0	0	1	0	1	0	1	1	1	$\emptyset$	$\{B, P\}$
$\{P\}$	0	0	0	0	1	0	0	1	1	1	$\{P\}$	$\{P\}$

# Results

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## Size

Largest network ( $|V|$ ):

	encoded	solved
SOTA	494	494
<b>gismo</b>	227 320	21 363
improvement	$460\times$	$43\times$

SOTA:  $k = 1$

**gismo**: for all tested  $k$ .

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Majority of instances: cardinality of solution close or equal to optimum.

# Results

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Largest network ( $|V|$ ):

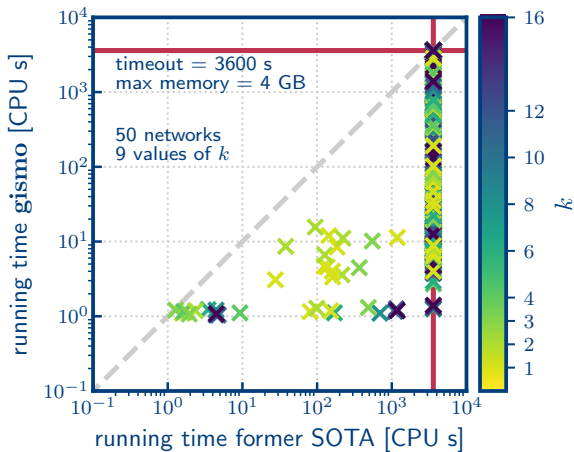
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SOTA:  $k = 1$

**gismo**: for all tested  $k$ .

Majority of instances: cardinality of solution close or equal to optimum.

## Time



# Solving the Identifying Code Set Problem with Grouped Independent Support

Authors: **Anna L.D. Latour**, Arunabha Sen and Kuldeep S. Meel

Presented at: IJCAI 2023 and **ModRef @ CP 2023**

full paper



[www.ijcai.org/proceedings/2023/219](http://www.ijcai.org/proceedings/2023/219)

gismo



[github.com/meelgroup/gismo](https://github.com/meelgroup/gismo)

more info



[www.annalatour.nl/publications](http://www.annalatour.nl/publications)



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Reducing to a **computationally harder problem** allows us to **solve much larger problem instances**.

full paper



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gismo



[github.com/meelgroup/gismo](https://github.com/meelgroup/gismo)

more info



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# Background: Independent Support

## Independent Support (Chakraborty, Fremont, Meel, Seshia, and Vardi 2014)

Given a Boolean formula  $F(X)$  on Boolean variables  $X$ .

A set  $I \subseteq X$  is an *independent support* of  $F$  if the following holds:

$\sigma := X \mapsto \{0, 1\}$  is an assignment of truth values to variables  $X$

$$\forall \sigma_1, \sigma_2 \in \text{Sol}(F) \cdot (\sigma_1 \downarrow I = \sigma_2 \downarrow I) \Rightarrow (\sigma_1 = \sigma_2)$$

set of solutions of  $F(X)$

solution  $\sigma_2$  projected on  $I \subseteq X$

# Grouped Independent Support: more formally

## Grouped Independent Support

Given a Boolean formula  $F(Z, A)$  with  $Z \cap A = \emptyset$  and a partitioning  $\mathcal{G}$  of  $Z$  into non-empty sets. The subset  $\mathcal{I} \subseteq \mathcal{G}$  is a *grouped independent support (GIS)* of  $\langle F, \mathcal{G} \rangle$  if the following holds:

$$\underbrace{\text{solution } \sigma_2 \text{ projected on } \text{sup}(\mathcal{I}) \subseteq Z}_{\text{purple line}} \downarrow \text{purple box} \quad \forall \sigma_1, \sigma_2 \in \text{Sol}(F). \left( \sigma_1 \downarrow \underbrace{\text{sup}(\mathcal{I})}_{\text{blue box}} = \underbrace{\sigma_2 \downarrow \text{sup}(\mathcal{I})}_{\text{purple box}} \right) \Rightarrow \left( \sigma_1 \downarrow Z = \underbrace{\sigma_2 \downarrow Z}_{\text{red box}} \right)$$

the support of  $\mathcal{I}$  is  $\text{sup}(\mathcal{I}) := \bigcup_{G \in \mathcal{I}} G$  solution  $\sigma_2$  projected on  $Z$  red line

# The gismo Algorithm (more detail)

**Input:** Formula  $F(Z)$  with partitioning of  $Z$  into  $\mathcal{G}$ , a time limit  $\tau$ .

**Output:** GIS  $\mathcal{I} \subseteq \mathcal{G}$ .

```
1:  $E \leftarrow \{e_i \mid z_i \in Z\}$ 
2: Initialise  $\phi(Z, A, \hat{Z})$ 
3:  $Q \leftarrow \text{sup}(\mathcal{G})$ 
4:  $\mathcal{I} \leftarrow \emptyset$ 
5: for  $G \in \mathcal{G}$  do
6:    $Q \leftarrow Q \setminus G$ 
7:    $C \leftarrow Q \cup \text{sup}(\mathcal{I})$ 
8:    $\xi \leftarrow \bigwedge_{z_i \in C}^m e_i$ 
9:   for  $z \in G$  do
10:     $\psi \leftarrow \phi \wedge \xi \wedge z \wedge \neg \hat{z}$ 
11:     $\text{sat} \leftarrow \text{CHECKSAT}(\psi, \tau)$ 
12:    if  $\text{sat}$  then
13:       $\mathcal{I} \leftarrow \mathcal{I} \cup \{G\}$ 
14:      break
15: return  $\mathcal{I}$ 
```

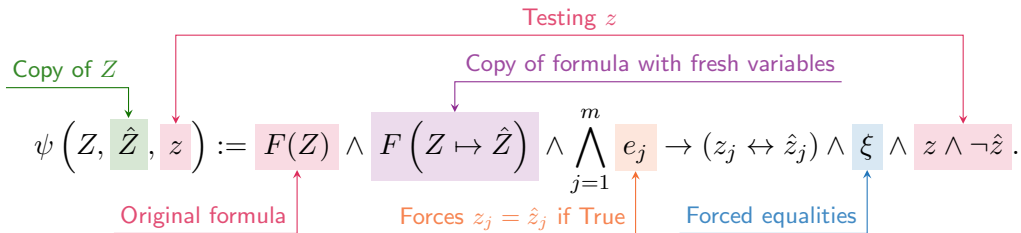
# How to check for definability?

Define indicator variables  $E := \{e_i \mid z_i \in Z\}$ .

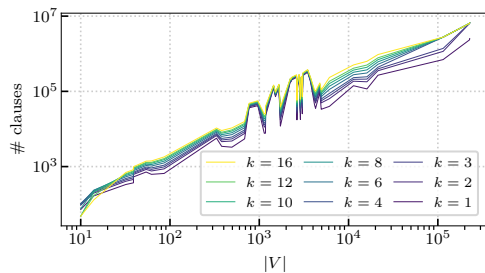
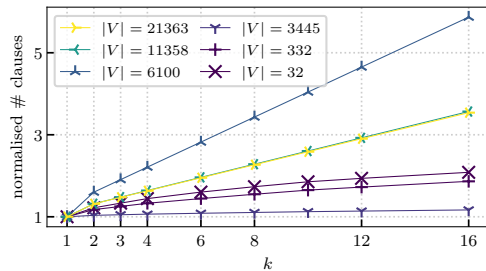
Define the invariant  $C \leftarrow Q \cup \text{sup}(\mathcal{I})$  (always a GIS of  $\langle F(Z), \mathcal{G} \rangle$ )

Define  $\xi := \bigwedge_{z_i \in C}^m e_i$ .

Capture definability (Padoa 1901):



# How do the CNF models scale?



## How do the CNF models compare to the ILP models?

