

# Temporal Networks for Dynamic Scheduling

1st Summer School on Cognitive Robotics at MIT

Luke Hunsberger, Vassar College

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# Note

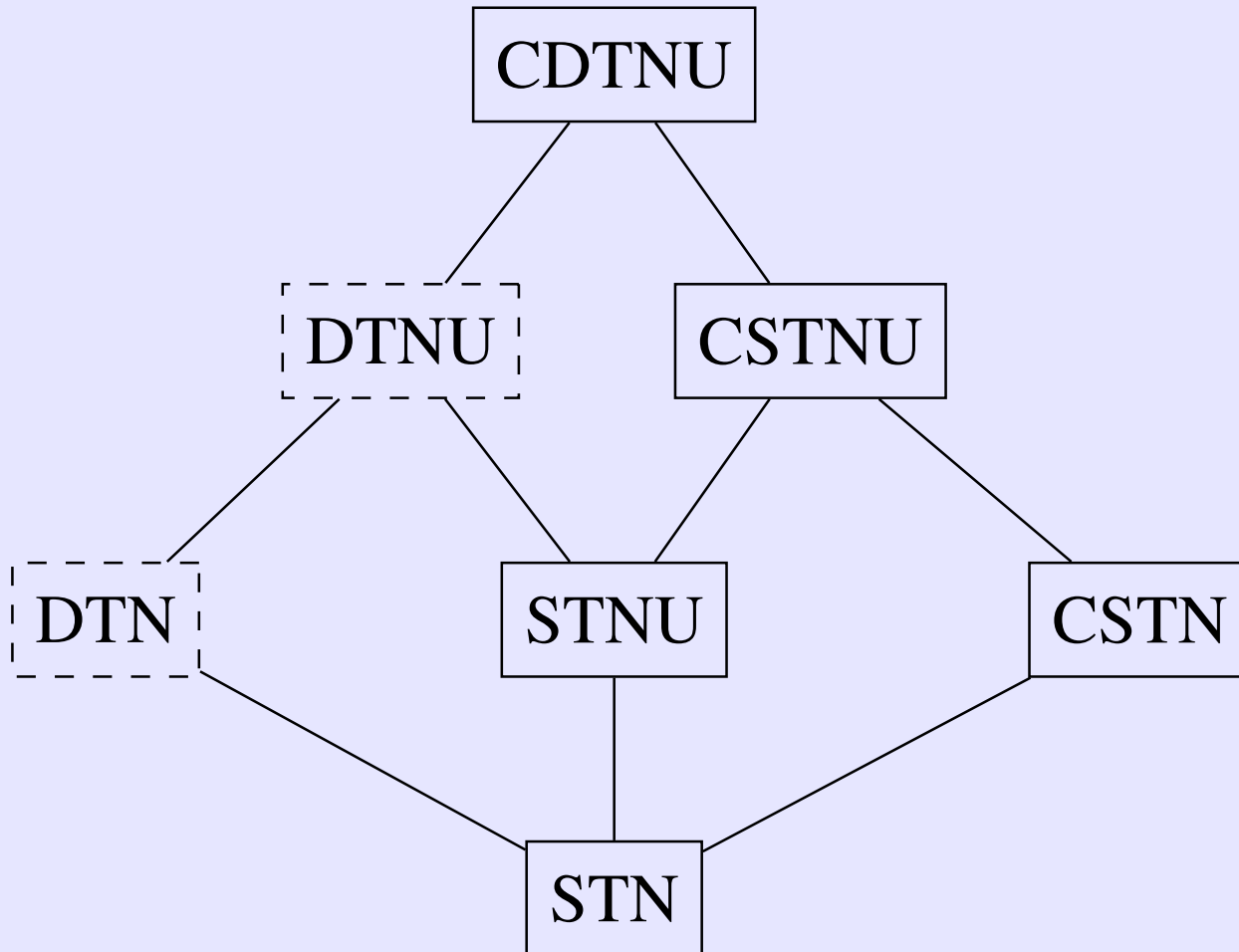
These slides have been edited from the version presented on June 12, 2017, as follows:

- Fixed the inequalities,  $X - Z \leq 7$  and  $Z - X \leq -3$ , RE: “The *Zero Time-Point*”.
- Corrected the edge weights in the “Solving Sample STN” series.
- Inserted two slides “Remove Dominated Edges” that define “edge domination”.
- The edge from  $C$  to  $Z$  in “Making STN Dispatchable” is *not* dominated, and hence must remain in the “Dispatching the STN” series. Some edge lengths and time windows had to be corrected, too.

# Outline

- Simple Temporal Networks (STNs)
- STNs with Uncertainty (STNUs)
- Conditional STNs (CSTNs)
- CSTNUs and beyond
- Conclusions

# Temporal Networks



# Simple Temporal Networks



# Motivating Example

Goal: Fly from New York to Rome

- Leave New York after 4 p.m., June 8
- Return to New York before 10 p.m., June 18
- Away from New York no more than 7 days
- In Rome at least 5 days
- Return flight lasts no more than 7 hours

# Simple Temporal Network (STN)\*

- Includes time-points and temporal constraints
- Flexible: Time-points may “float”; not “nailed down” until they are *executed*
- Efficient algorithms for determining consistency, managing real-time execution, and handling new constraints

\* (Dechter, Meiri, and Pearl 1991)

# Simple Temporal Network\*

A *Simple Temporal Network (STN)* is a pair,  $\mathcal{S} = (\mathcal{T}, \mathcal{C})$ , where:

- $\mathcal{T}$  is a set of time-point variables:  $\{t_1, \dots, t_n\}$ ; and
- $\mathcal{C}$  is a set of binary constraints, each of the form:

$$t_j - t_i \leq \delta, \text{ where } \delta \text{ is a real number.}$$

\* (Dechter, Meiri, and Pearl 1991)



# The *Zero* Time-Point, $Z$

- It is useful to have one time-point, called  $Z$ , whose value is fixed at 0.
- Binary constraints involving  $Z$  are equivalent to unary constraints:

$$X - Z \leq 7 \quad \iff \quad X \leq 7$$

$$Z - X \leq -3 \quad \iff \quad X \geq 3$$

# Basic Notions for STNs

- A *solution* to an STN  $\mathcal{S} = (\mathcal{T}, \mathcal{C})$  is a complete set of assignments to the time-points in  $\mathcal{T}$ :

$$\{t_1 = w_1, t_2 = w_2, \dots, t_n = w_n\}$$

that together satisfy all of the constraints in  $\mathcal{C}$ .

- An STN with at least one solution is *consistent*.
- STNs with identical solution sets are *equivalent*.

# STN for Travel Example

$$\mathcal{T} = \{Z, t_1, t_2, t_3, t_4\}, \quad Z = \text{Noon, June 8.}$$

$$\mathcal{C} =$$

$$\left\{ \begin{array}{ll} Z - t_1 \leq -4 & (\text{Lv NYC after 4 p.m., June 8}) \\ t_4 - Z \leq 250 & (\text{Av NYC by 10 p.m., June 18}) \\ t_4 - t_1 \leq 168 & (\text{Gone no more than 7 days}) \\ t_2 - t_3 \leq -120 & (\text{In Rome at least 5 days}) \\ t_4 - t_3 \leq 7 & (\text{Return flight less than 7 hrs}) \end{array} \right\}$$

# Graph for an STN\*

The *graph* for an STN,  $\mathcal{S} = (\mathcal{T}, \mathcal{C})$ , is a graph,  $\mathcal{G} = (\mathcal{T}, \mathcal{E})$ , where:

- Time-points in  $\mathcal{S}$   $\iff$  nodes in  $\mathcal{G}$
- Constraints in  $\mathcal{C}$   $\iff$  edges in  $\mathcal{E}$ :

$$Y - X \leq \delta \iff X \xrightarrow{\delta} Y$$

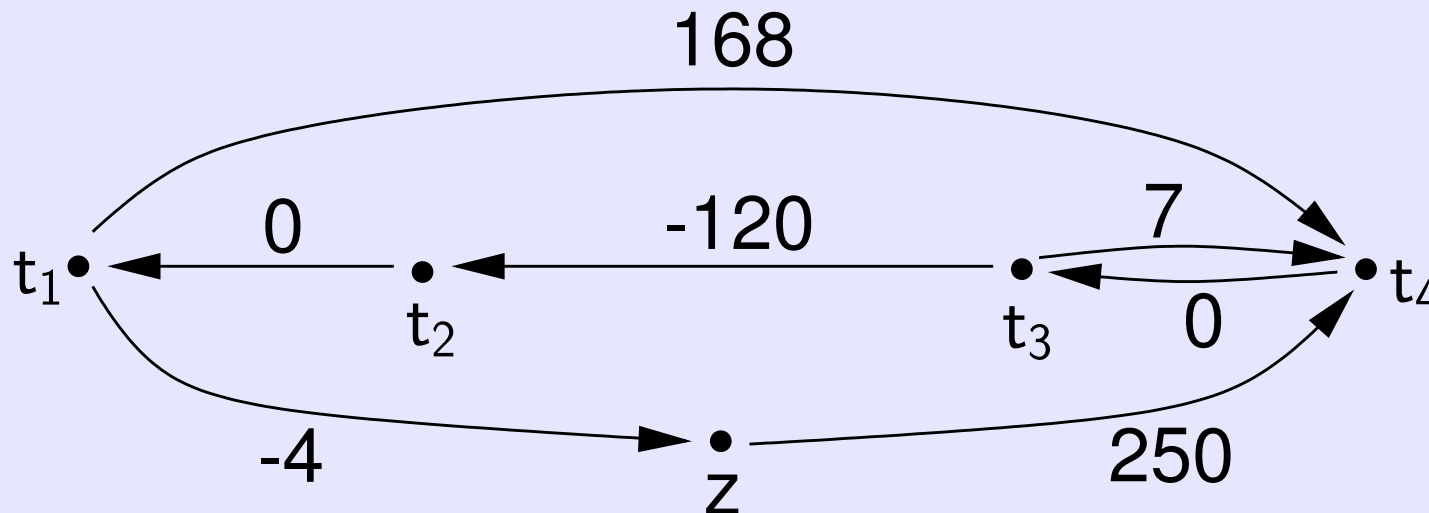
\* (Dechter, Meiri, and Pearl 1991)

# Graphical Representations

Constraint(s)	Edge(s)	Alt. Edge(s)
$3 \leq Y - X \leq 7$	$X \begin{array}{c} \xrightarrow{7} \\ \xleftarrow{-3} \end{array} Y$	$X \xrightarrow{[3, 7]} Y$
$4 \leq X \leq 9$	$Z \begin{array}{c} \xrightarrow{9} \\ \xleftarrow{-4} \end{array} X$	$Z \xrightarrow{[4, 9]} X$

# Graph for Airline Scenario

$$\left\{ \begin{array}{ll} Z - t_1 \leq -4, & t_4 - Z \leq 250 \\ t_4 - t_1 \leq 168, & t_2 - t_3 \leq -120 \\ t_4 - t_3 \leq 7, & t_1 - t_2 \leq 0 \\ t_3 - t_4 \leq 0 & \end{array} \right\}$$



# Implicit Constraints

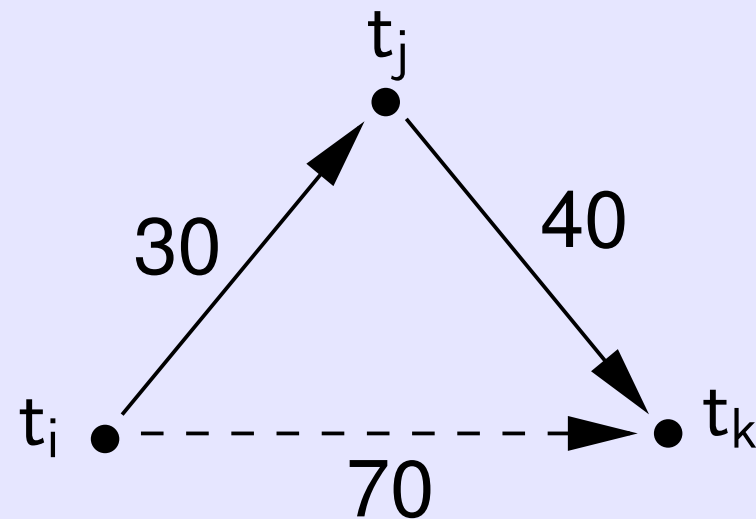
Explicit constraints combine to form implicit constraints:

$$t_j - t_i \leq 30$$

$$t_k - t_j \leq 40$$

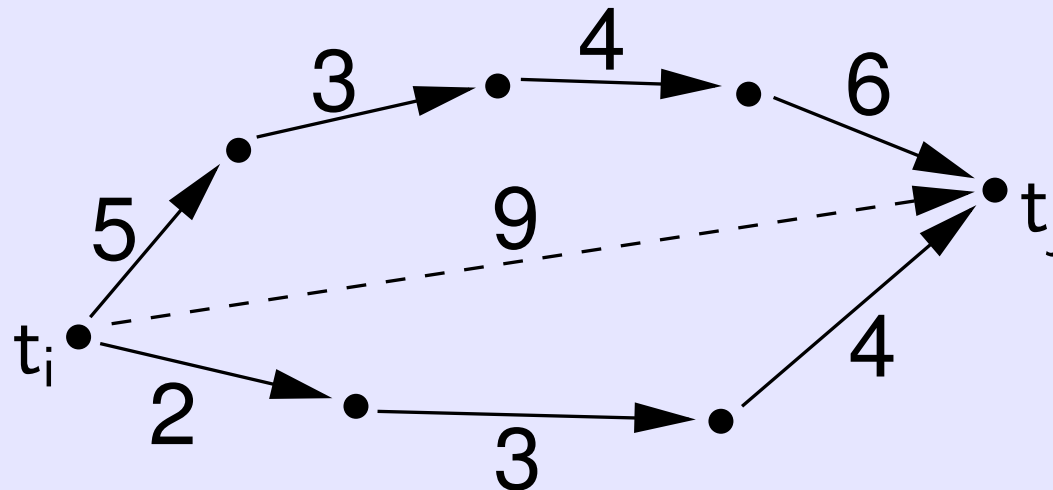
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$$t_k - t_i \leq 70$$



# Chains of Constraints as Paths

- Chains of constraints correspond to *paths* in the graph.
- *Stronger* constraints correspond to *shorter* paths.

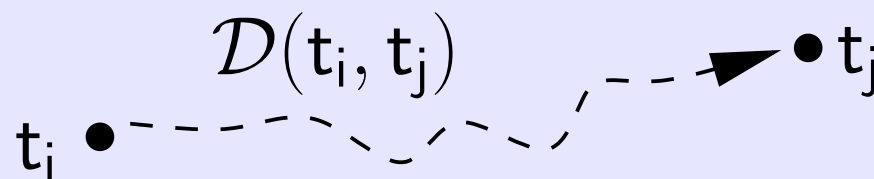




# Distance Matrix \*

The *Distance Matrix* for an STN,  $\mathcal{S} = (\mathcal{T}, \mathcal{C})$ , is a matrix  $\mathcal{D}$  defined by:

$\mathcal{D}(t_i, t_j) =$  Length of Shortest Path from  $t_i$  to  $t_j$  in the graph for  $\mathcal{S}$



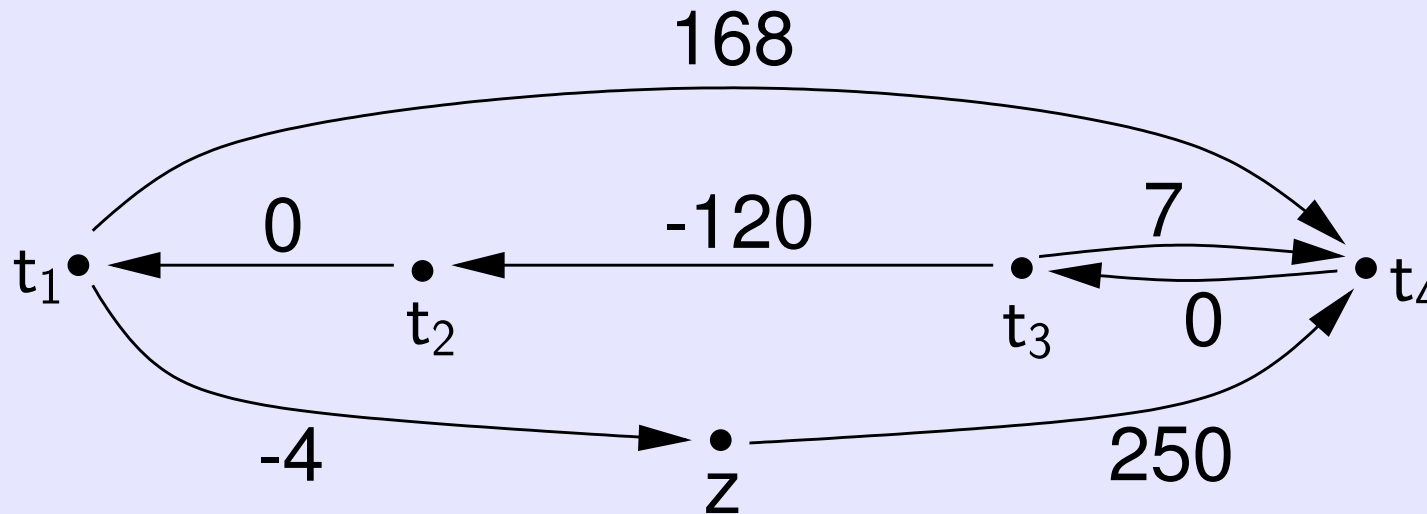
\* (Dechter, Meiri, and Pearl 1991)

# Distance Matrix (cont'd.)

- The strongest implicit constraint on  $t_i$  and  $t_j$  in  $\mathcal{S}$  is:  
$$t_j - t_i \leq \mathcal{D}(t_i, t_j)$$
- $\mathcal{D}$  is the *All-Pairs, Shortest-Path* (APSP) Matrix for the STN's graph.\*

\* (Cormen, Leiserson, and Rivest 1990)

# Travel Scenario's Distance Matrix



$\mathcal{D}$	$z$	$t_1$	$t_2$	$t_3$	$t_4$
$z$	0	130	130	250	250
$t_1$	-4	0	48	168	168
$t_2$	-4	0	0	168	168
$t_3$	-124	-120	-120	0	7
$t_4$	-124	-120	-120	0	0

# Fundamental Theorem of STNs\*

For an STN  $\mathcal{S}$ , with graph  $\mathcal{G}$ , and distance matrix  $\mathcal{D}$ , the following are equivalent:

- $\mathcal{S}$  is consistent
- $\mathcal{D}$  has non-negative values on main diagonal
- $\mathcal{G}$  has no negative-length loops

\* (Dechter, Meiri, and Pearl 1991)

# Computing $\mathcal{D}$ from Scratch

For an STN with  $n$  time-points and  $m$  edges:

- Floyd-Warshall Algorithm:  $O(n^3)$
- Johnson's Algorithm:  $O(n^2 \log n + nm)$

(Cormen, Leiserson, and Rivest 1990)

# Dynamically Updating $\mathcal{D}$

- $O(n^2)$ -time *incremental* algorithms update  $\mathcal{D}$  in response to inserting a new constraint.
- $O(n^3)$ -time *decremental* algorithms update  $\mathcal{D}$  in response to weakening/deleting a constraint.

(Rohnert 1985; Even and Gazit 1985; Gerevini, Perini, and Ricci 1996; Ramalingam and Reps 1996; Cesta and Oddi 1996; Demetrescu and Italiano 2002)

# Incremental Consistency

Verifying consistency after inserting/weakening constraints is less expensive than fully updating the distance matrix.\*

- Algorithm maintains/updates a solution to the STN.
- Can verify consistency in  $O(m + n \log n)$  time after inserting a new constraint.
- Deleting/weakening a constraint requires only constant time.

\* (Ramalingam et al. 1999)

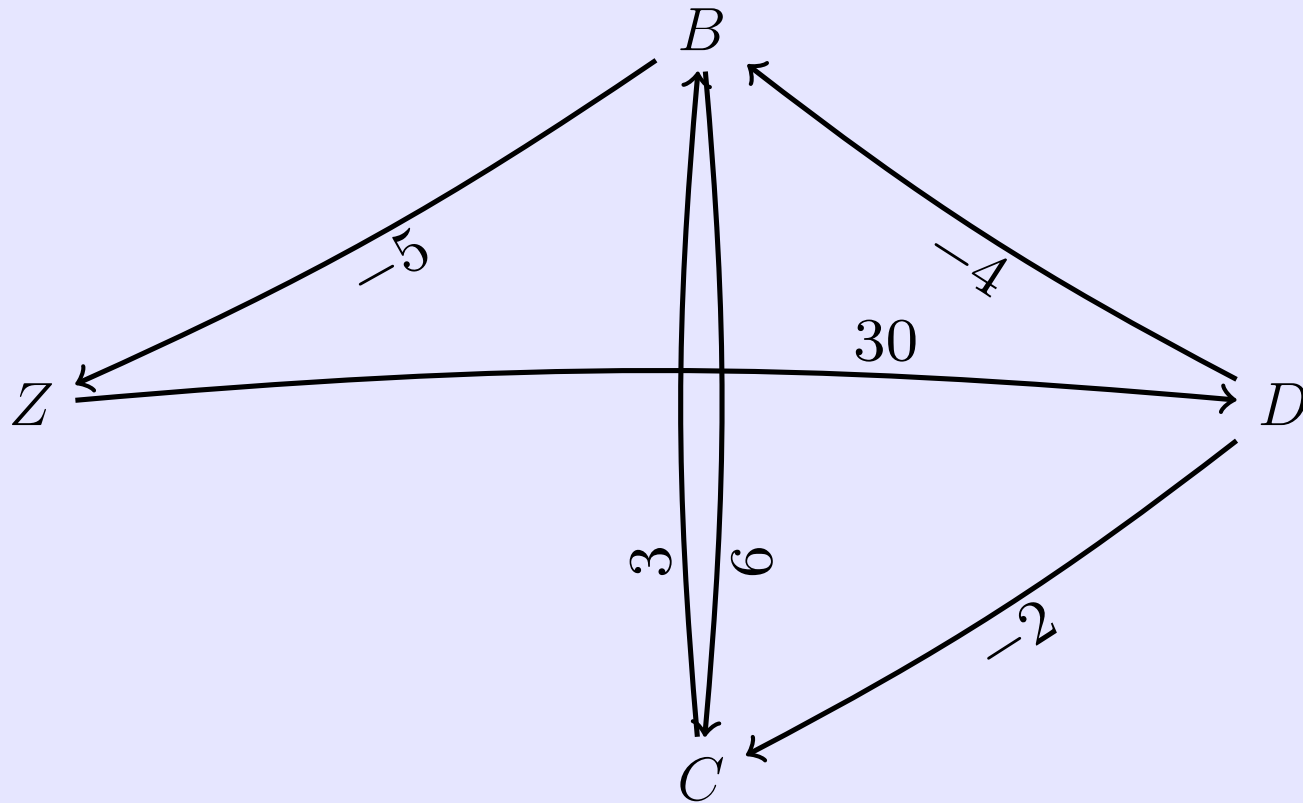
# Finding a solution for an STN

- $\mathcal{D}$  has all necessary information.
- Time window for any  $X$ :  $[-\mathcal{D}(X, Z), \mathcal{D}(Z, X)]$
- Simple algorithm to find a solution:
  - Pick any time-point that doesn't yet have a value;
  - Give it a value from its time-window;
  - Update  $\mathcal{D}$ ;  $\Leftarrow$  expensive ...
  - Repeat until all time-points have values.

\* (Dechter, Meiri, and Pearl 1991)

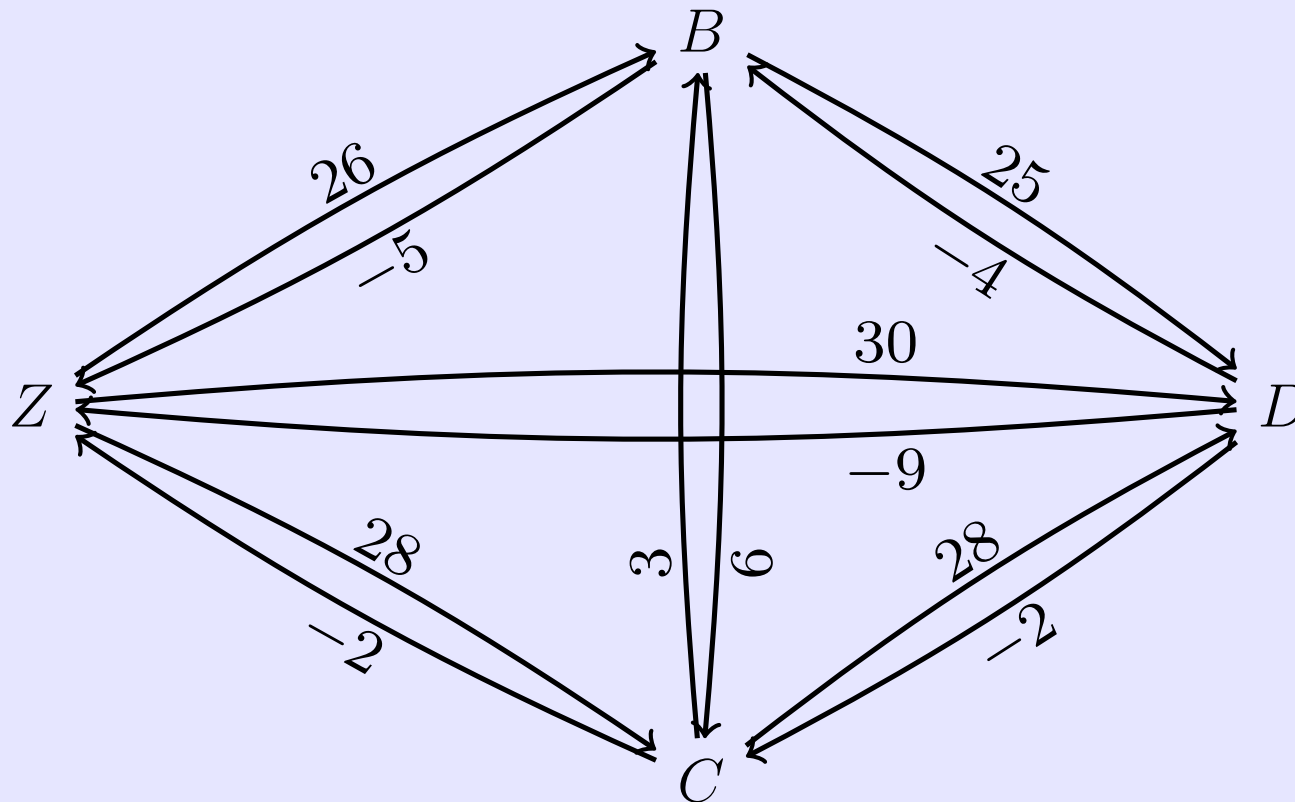


# Sample STN



# “Solving” Sample STN

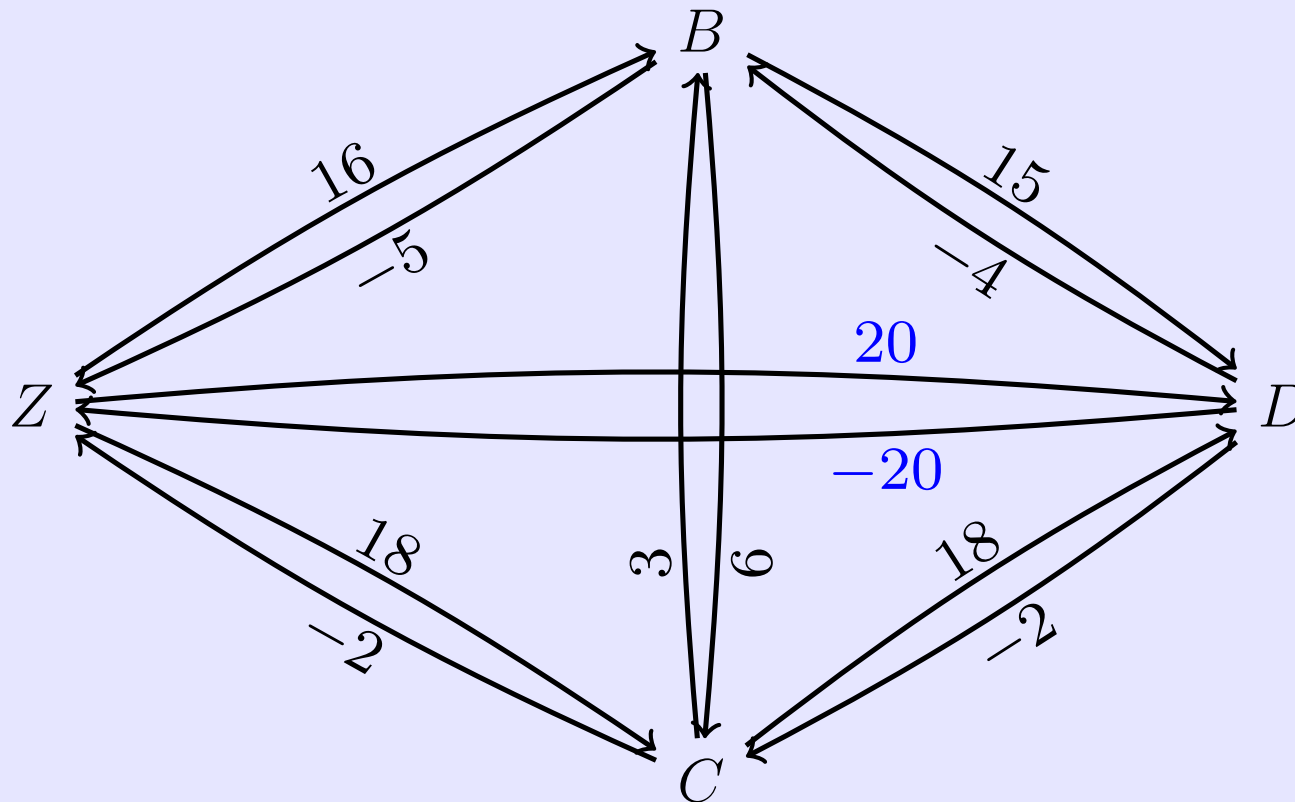
First, form APSP graph (equiv. compute  $\mathcal{D}$ ).



Time Windows:  $B \in [5, 26]$ ,  $C \in [2, 28]$ ,  $D \in [9, 30]$

# “Solving” Sample STN (ctd.)

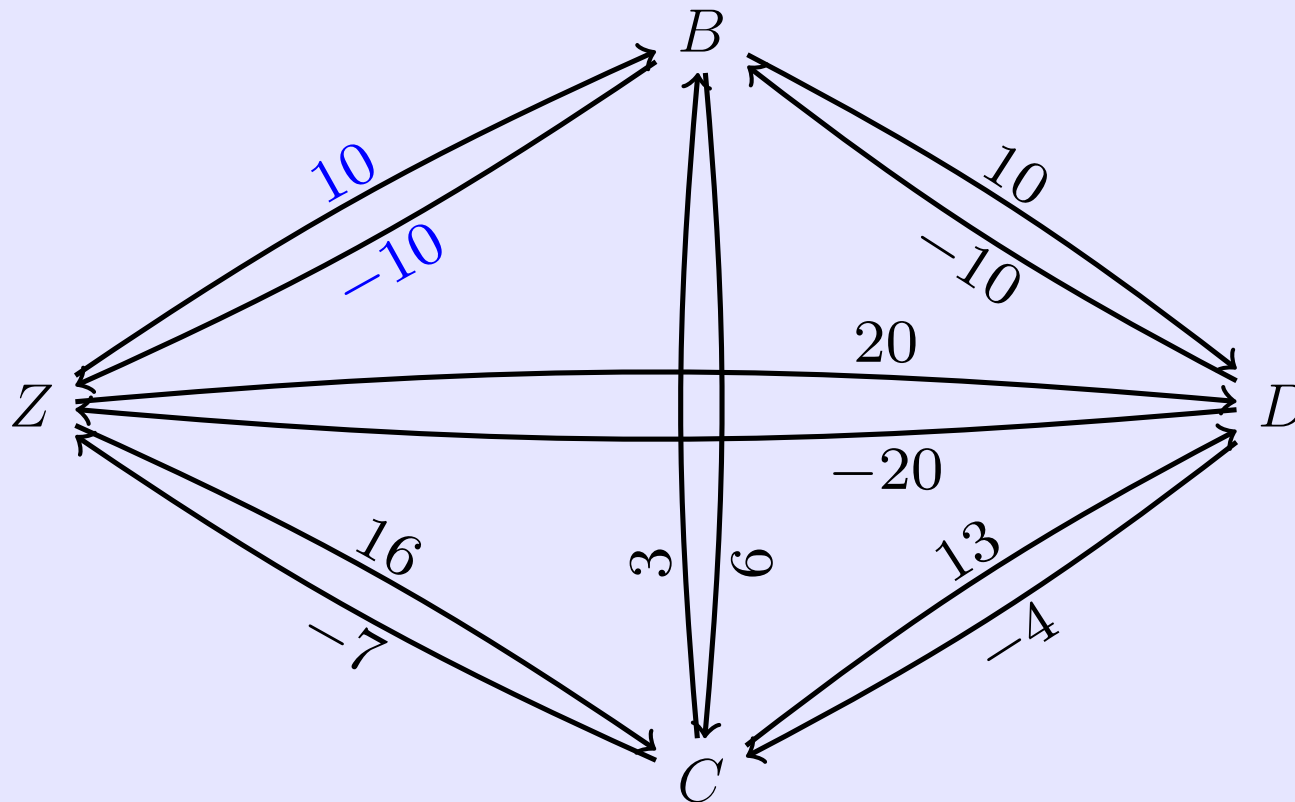
Next, select  $D = 20$ ; and update APSP graph:



Remaining Time Windows:  $B \in [5, 16]$ ,  $C \in [2, 18]$

# “Solving” Sample STN (ctd.)

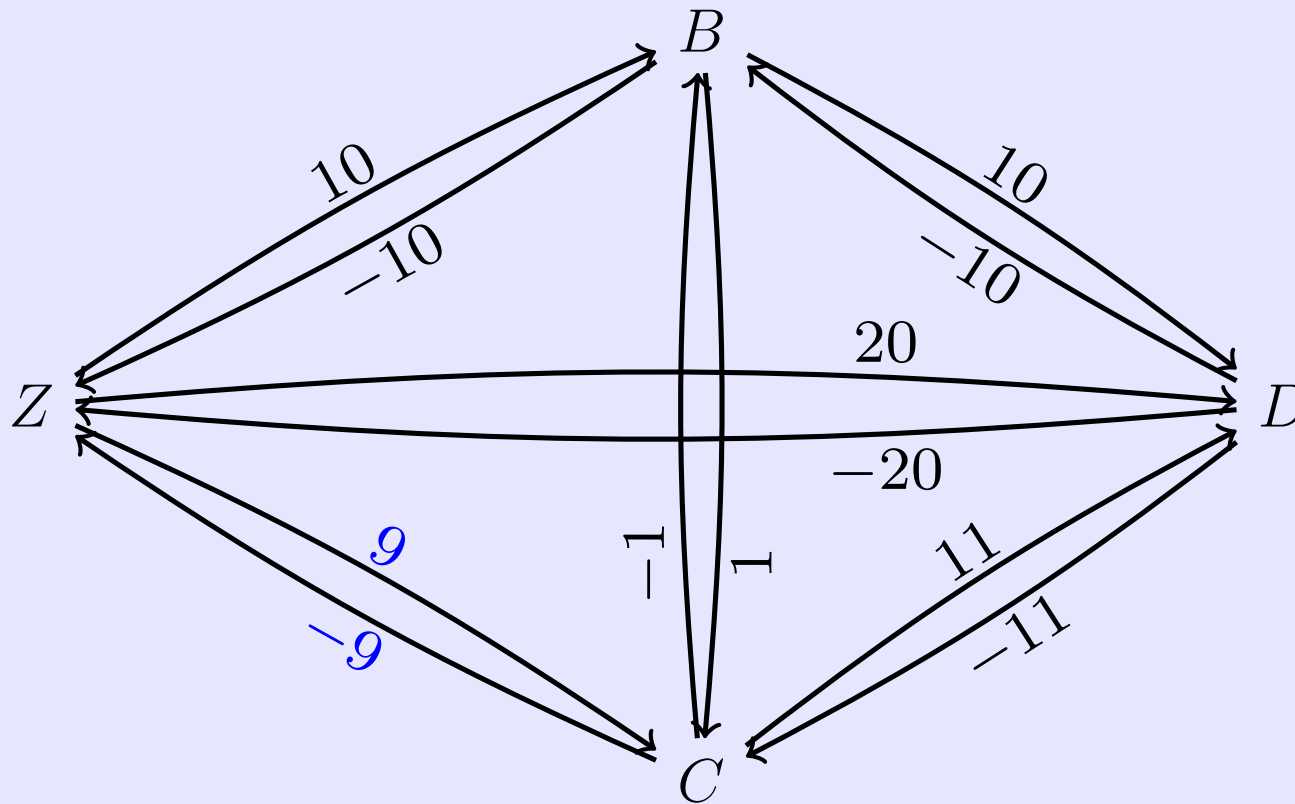
Next, select  $B = 10$ ; and update APSP graph:



Remaining Time Windows:  $C \in [7, 16]$

# “Solving” Sample STN (ctd.)

Finally, select  $C = 9$ ; and update APSP graph:



Easy to verify that this is a solution.

# Problems with “Solving” an STN

- May need to go back in time:  
Pick  $D = 20$ , then after updating, pick  $B = 10$   
(i.e., no relationship to real-time execution)
- Expensive to update  $\mathcal{D}$

# Executing an STN in real time

- Only executed *enabled* time-points: those having no negative edges to unexecuted time-points.
- Focus updating on entries involving  $Z$ : reduces cost to linear time per update,  $O(n^2)$  overall.\*
- Alternatively, prior to execution, transform STN into *dispatchable* form in  $O(n^2 \log n + nm)$  time; then during execution, only need to propagate bounds to *neighboring* time-points.†

\* (Hunsberger 2008); † (Muscettola, Morris, and Tsamardinos 1998),

† (Tsamardinos, Muscettola, and Morris 1998)

# Dispatchable STN

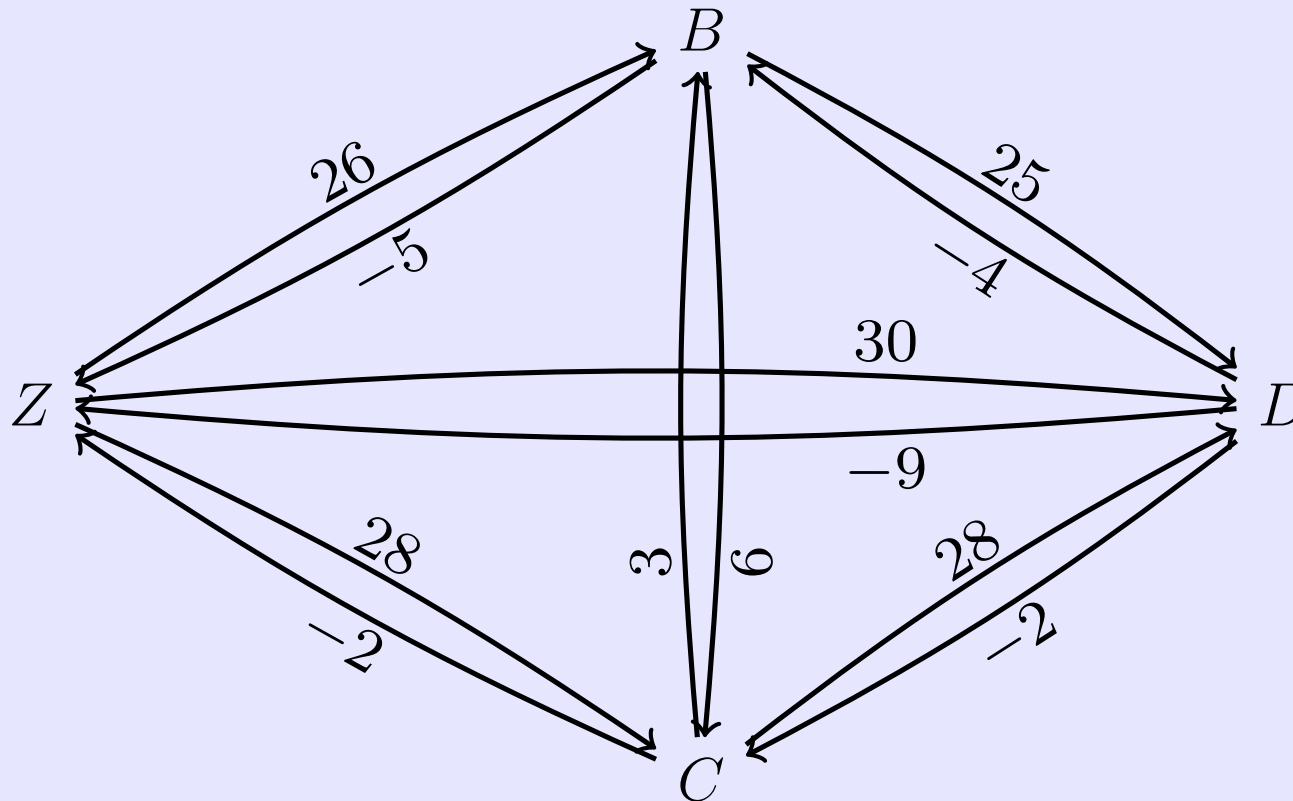
An STN  $\mathcal{S}$  is *dispatchable* if the following algorithm necessarily successfully executes  $\mathcal{S}$ :

1. Let  $t = 0$  (current time);  $\mathcal{X} = \{\}$  (executed);  
 $\mathbf{E} = \{Z\}$  (currently enabled);
2. Pick any  $X \in \mathbf{E}$  such that  $t$  is in  $X$ 's time window;
3. Set  $X := t$ , and add  $X$  to  $\mathcal{X}$ ;
4. Propagate  $t \leq X \leq t$  to  $X$ 's *immediate neighbors*;
5. Put into  $\mathbf{E}$  all time-points  $Y$  such that all negative edges emanating from  $Y$  have a destination in  $\mathcal{X}$ ;
6. Wait until  $t$  has advanced to some time between  $\min\{lb(W) \mid W \in \mathbf{E}\}$  and  $\min\{ub(W) \mid W \in \mathbf{E}\}$ ;
7. Repeat until all time-points are in  $\mathcal{X}$  (executed).



# Making STN Dispatchable

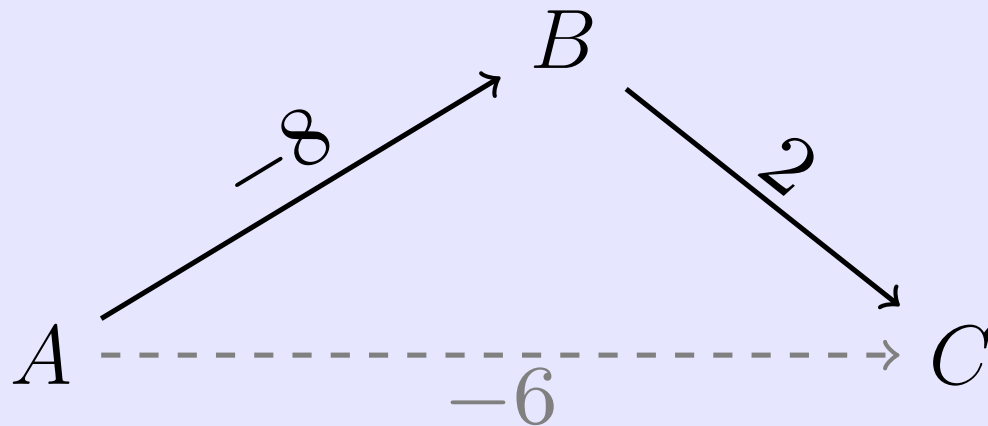
Start with APSP Graph:



Then remove *dominated* edges ...

# Remove Dominated Edges

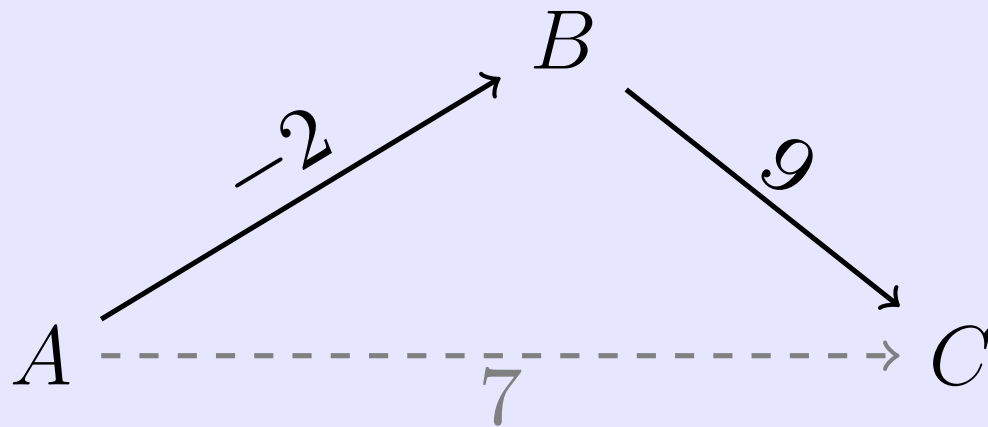
A **negative** edge  $AC$  is dominated by a **negative** edge  $AB$  if  $\mathcal{D}(A, B) + \mathcal{D}(B, C) = \mathcal{D}(A, C)$ :



Note:  $AB$  and  $AC$  have the *same source* node:  $A$ .

# Remove Dominated Edges (ctd.)

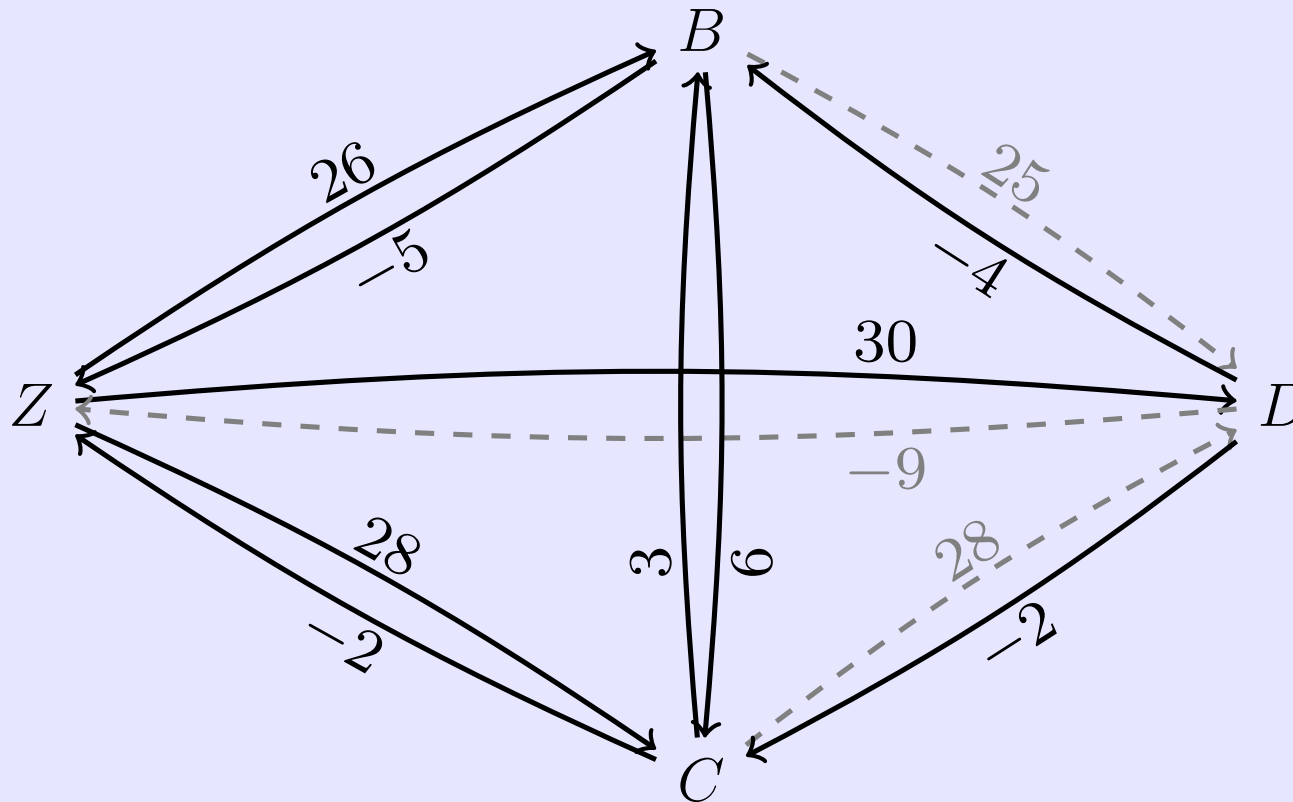
A **non-negative** edge  $AC$  is dominated  
by a **non-negative** edge  $BC$   
if  $\mathcal{D}(A, B) + \mathcal{D}(B, C) = \mathcal{D}(A, C)$ :



Note:  $BC$  and  $AC$  have the *same destination* node:  $C$ .

# Making STN Dispatchable (ctd.)

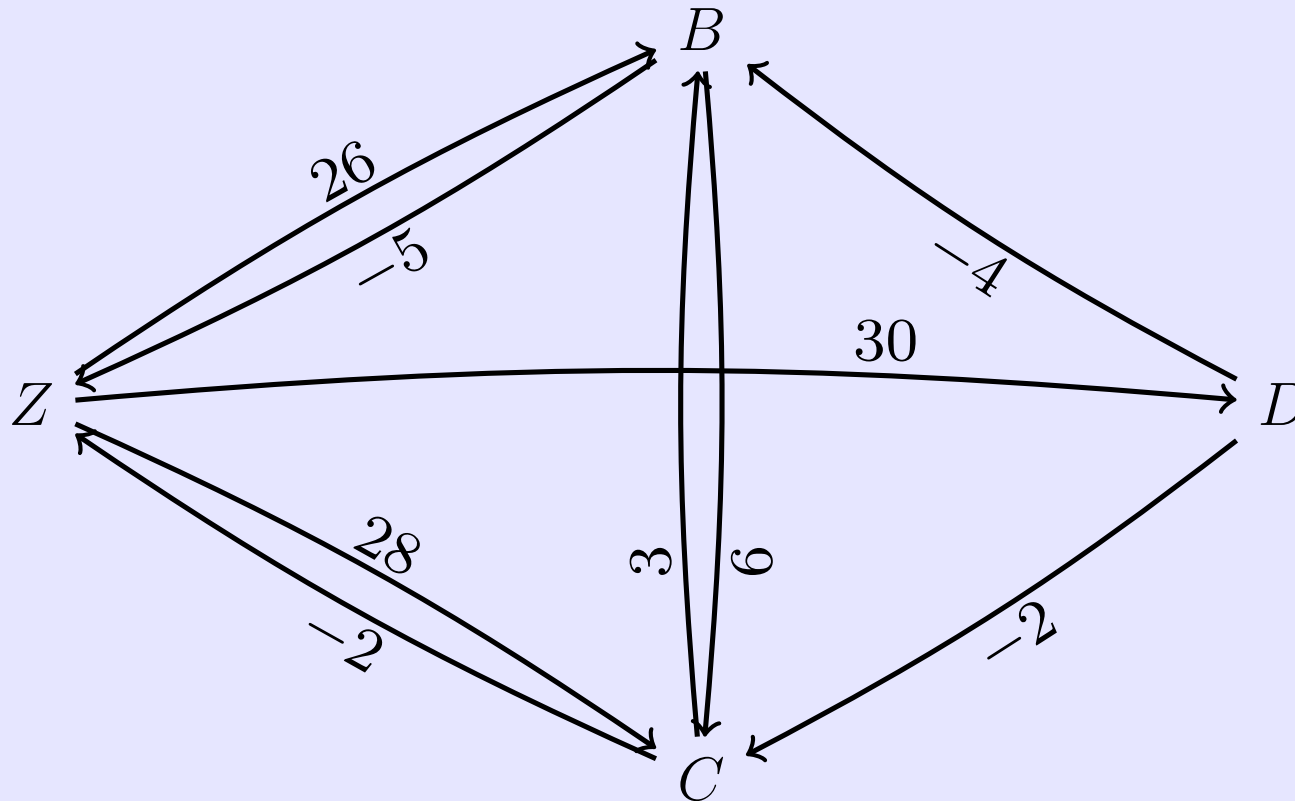
Remove “dominated” edges:\*



\*(Muscettola, Morris, and Tsamardinos 1998)

# Dispatching the STN

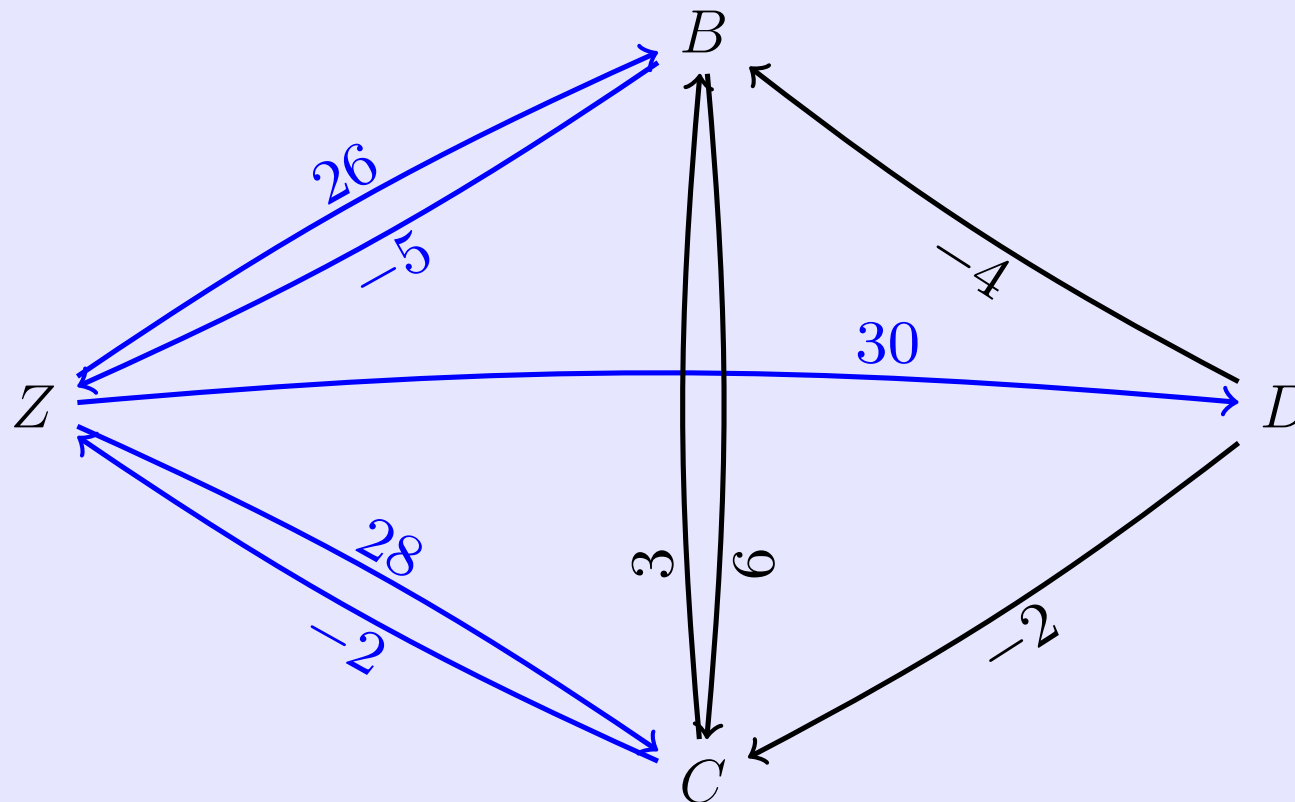
Initially:  $t = 0$ ,  $\mathcal{X} = \{\}$ ,  $\mathbf{E} = \{Z\}$ .



Pick  $Z$  from  $\mathbf{E}$ . Set  $Z = 0$ .

# Dispatching the STN (ctd.)

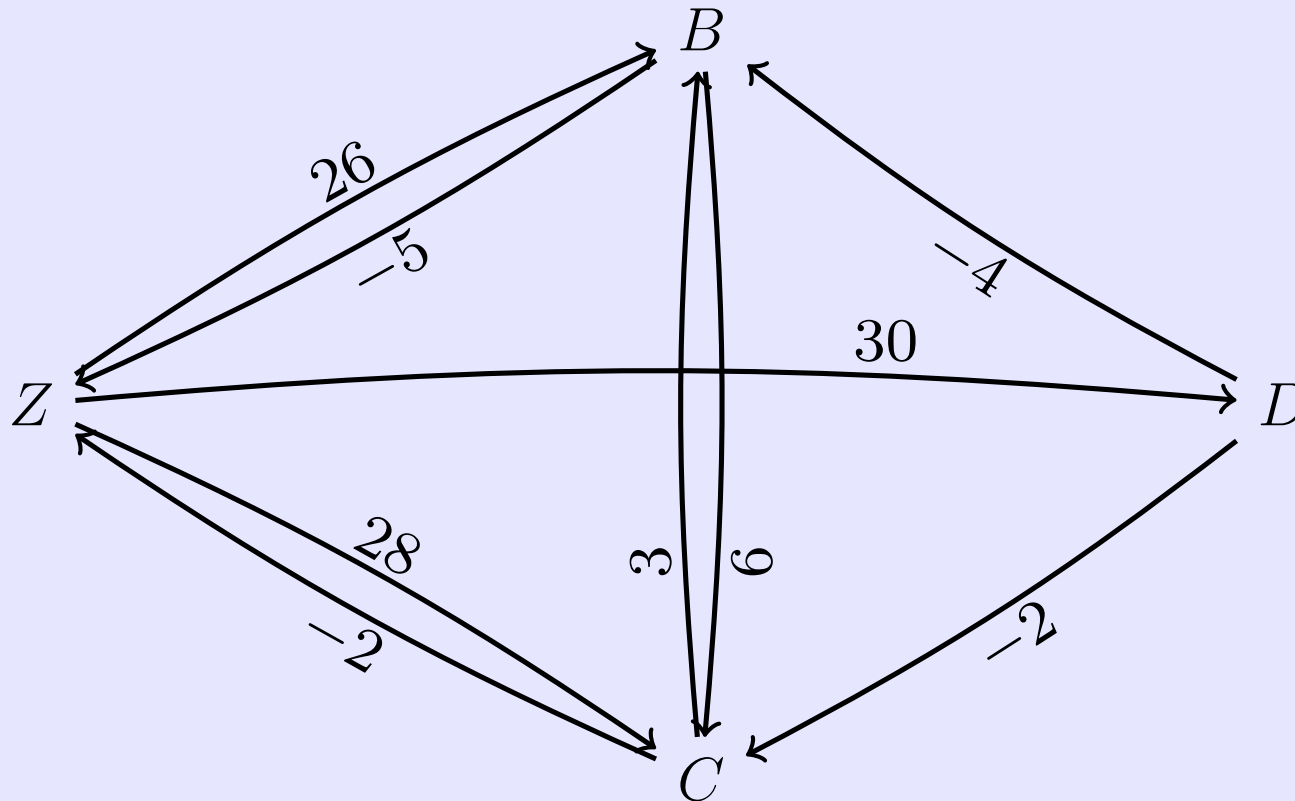
Propagate  $Z = 0$  to neighbors;



$$\mathcal{X} = \{Z\}, \mathbf{E} = \{B, C\}; B \in [5, 26], C \in [2, 28], D \in [0, 30].$$

# Dispatching the STN (ctd.)

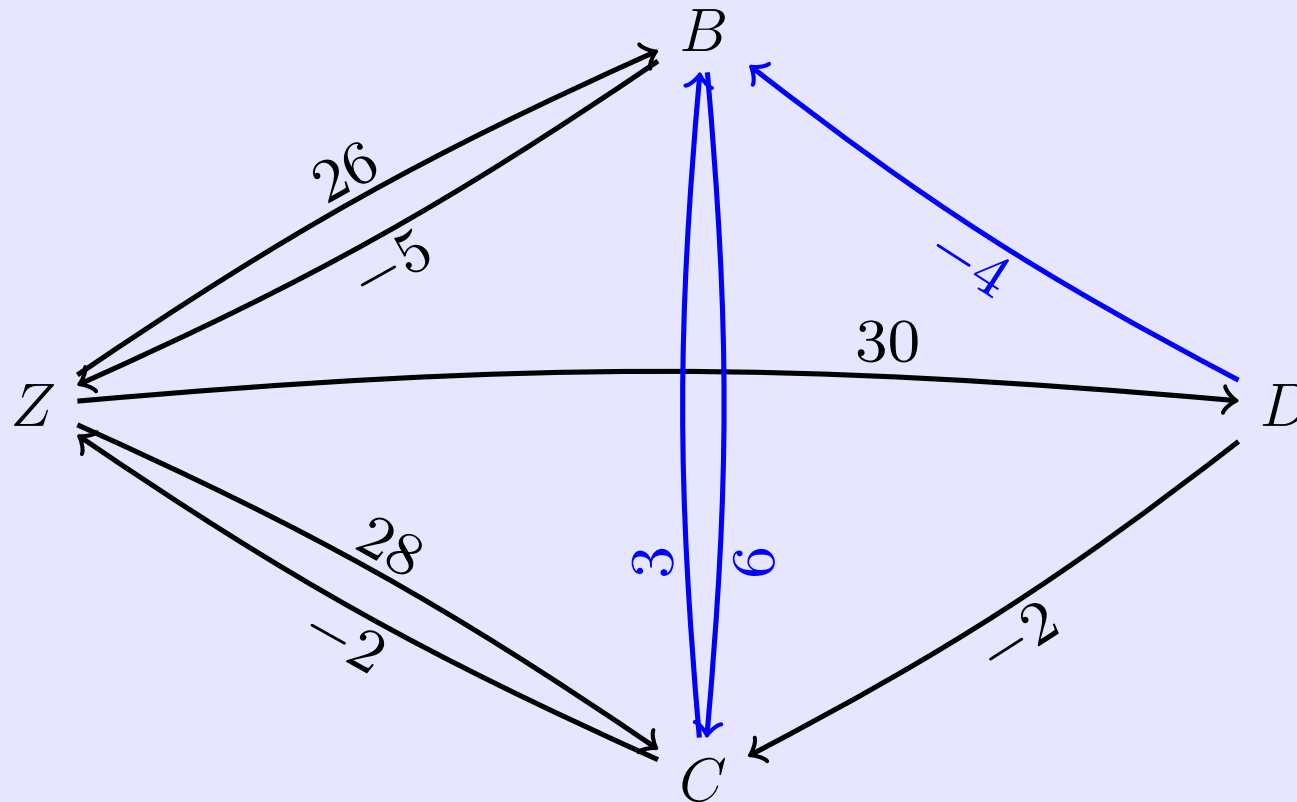
$\mathcal{X} = \{Z\}$ ,  $\mathbf{E} = \{B, C\}$ ; Bounds:  $B \in [5, 26]$ ,  $C \in [2, 28]$ .



Let  $t$  advance to 12; Pick  $B$  from  $\mathbf{E}$ ; Set  $B = 12$ .

# Dispatching the STN (ctd.)

Propagate  $B = 12$  to neighbors

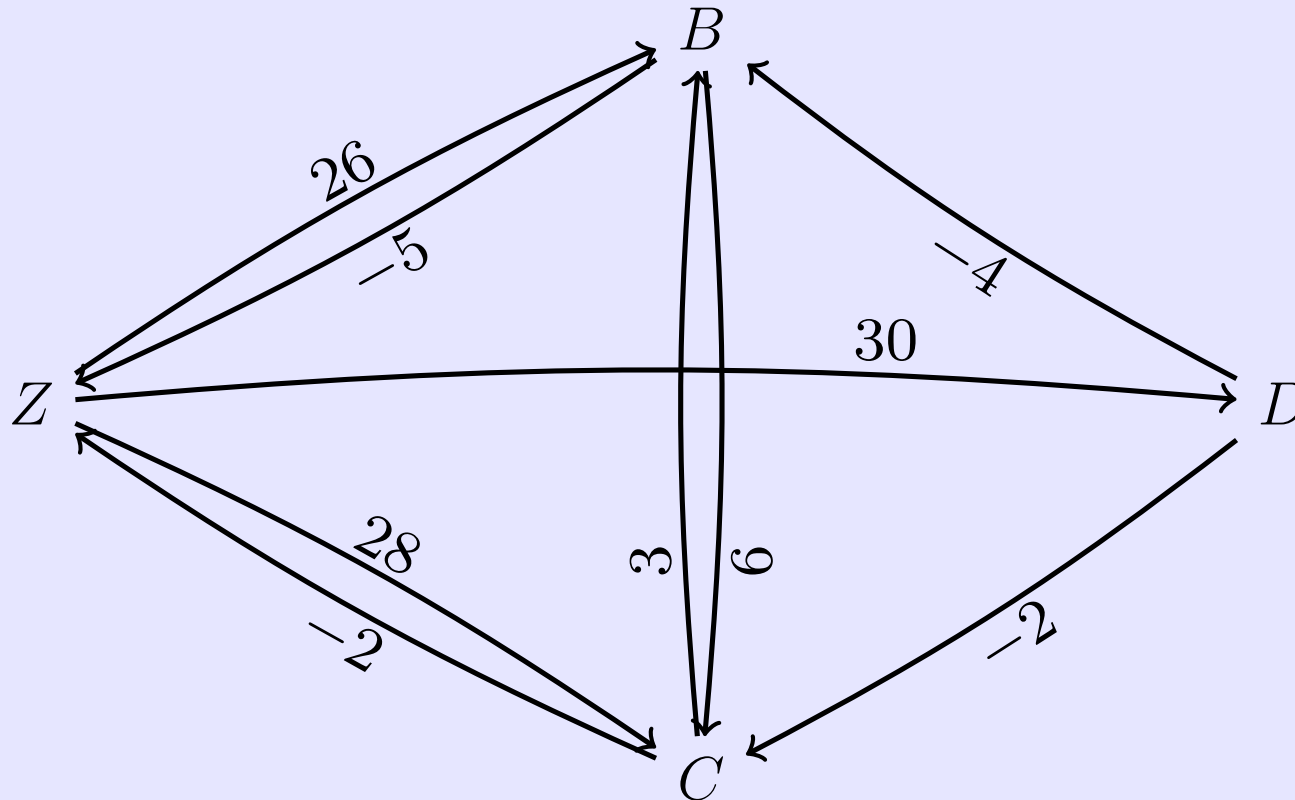


$\mathcal{X} = \{Z, B\}$ ,  $t = 12$ ,  $\mathbf{E} = \{C\}$ ,  $C \in [12, 18]$ ,  $D \in [16, 30]$



# Dispatching the STN (ctd.)

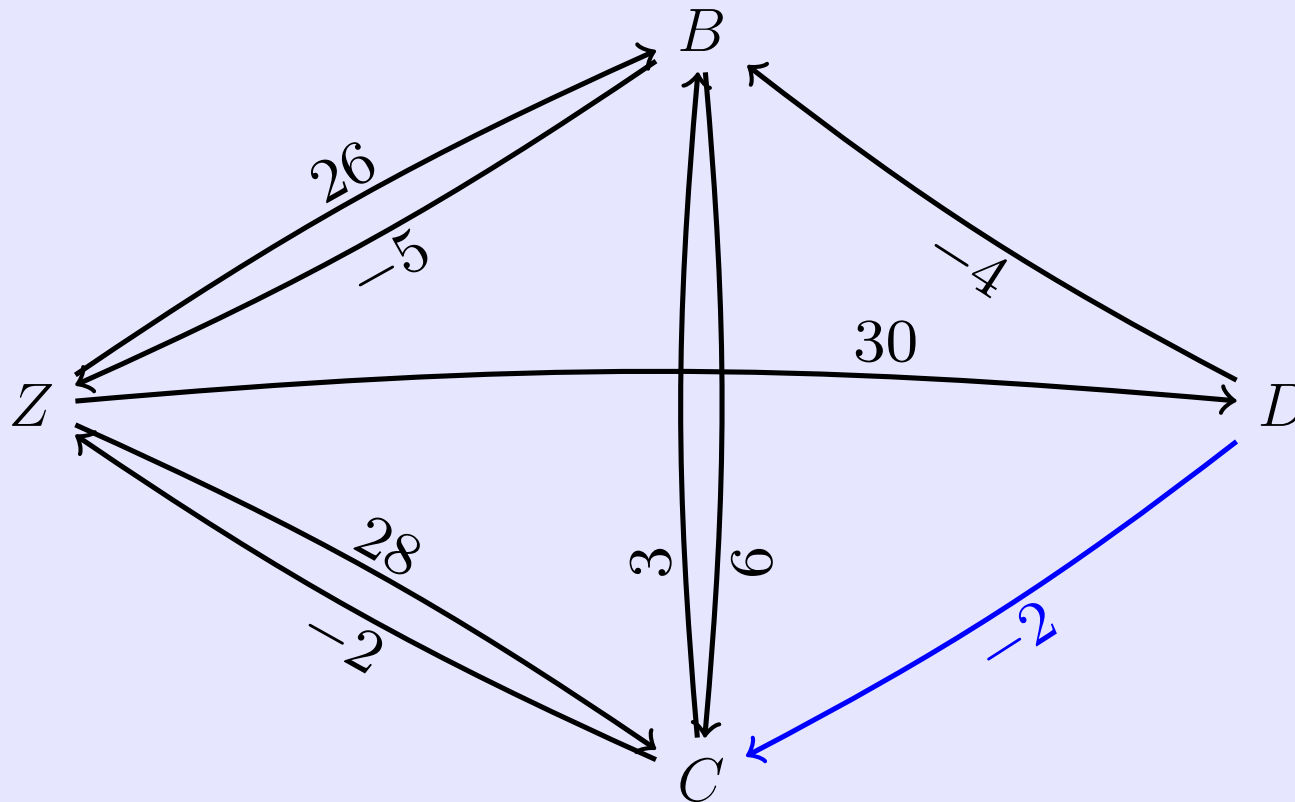
$\mathcal{X} = \{Z, B\}$ ,  $t = 12$ ,  $\mathbf{E} = \{C\}$ ,  $C \in [12, 18]$ ,  $D \in [16, 30]$



Let  $t$  advance to 16, pick  $C$  from  $\mathbf{E}$ , set  $C = 16$ .

# Dispatching the STN (ctd.)

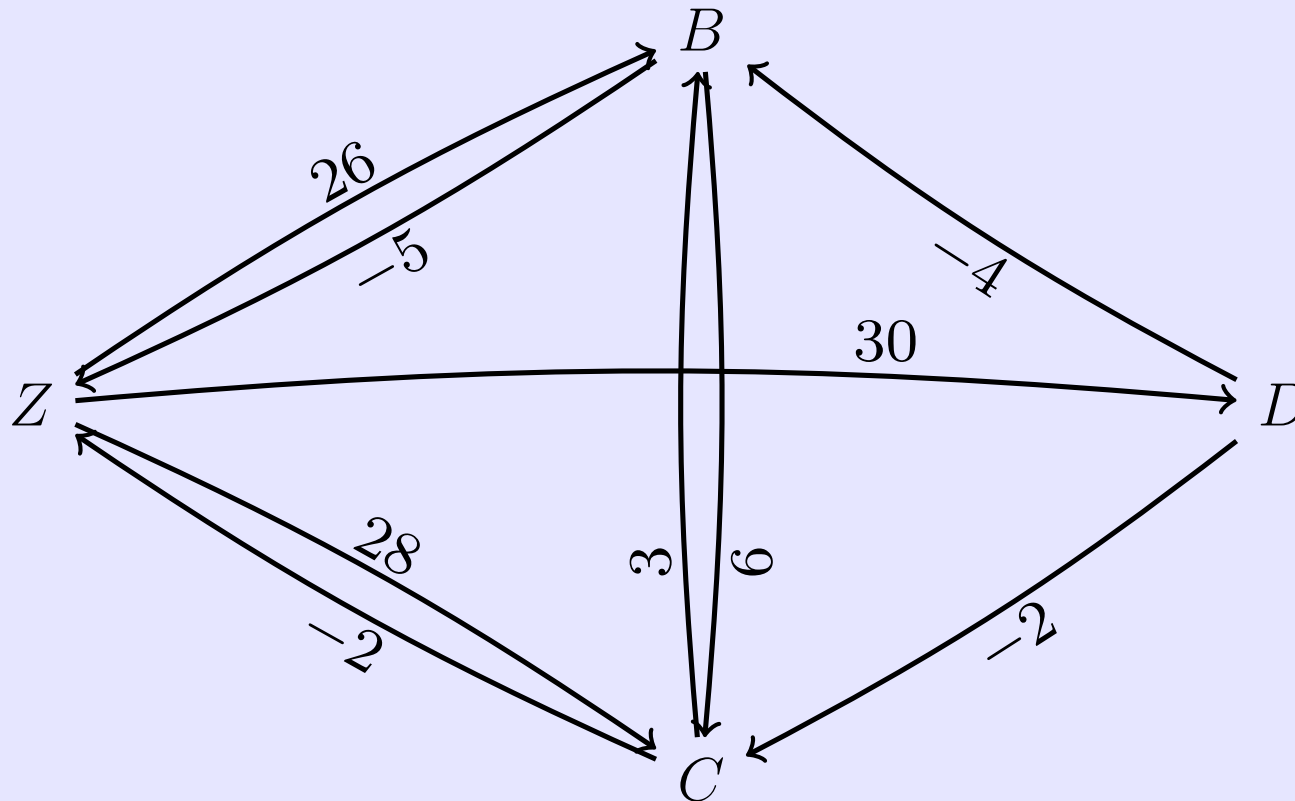
Propagate  $C = 16$  to  $C$ 's only remaining neighbor,  $D$ .



$$\mathcal{X} = \{Z, B, C\}, t = 16, \mathbf{E} = \{D\}, D \in [18, 30]$$

# Dispatching the STN (ctd.)

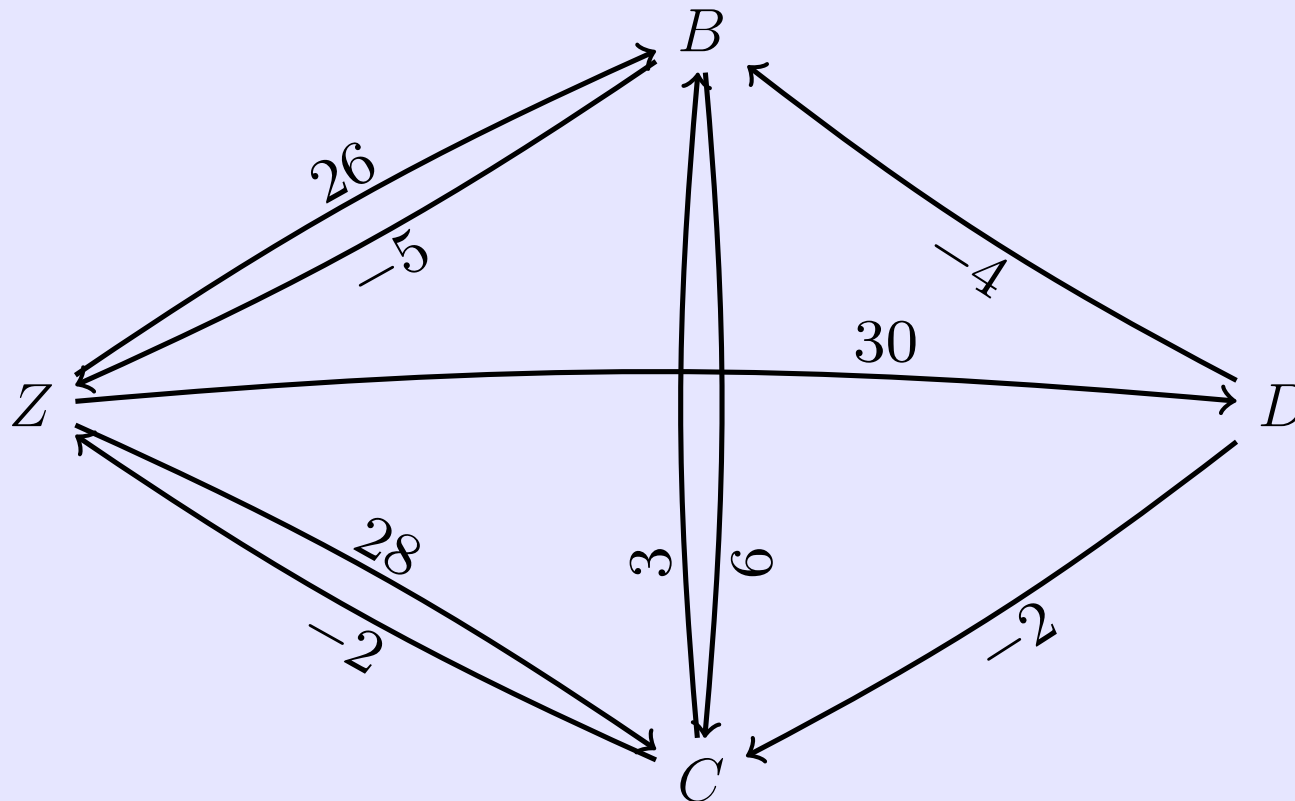
$\mathcal{X} = \{Z, B, C\}$ ,  $t = 16$ ,  $\mathbf{E} = \{D\}$ ,  $D \in [18, 30]$



Let  $t$  advance to 25, pick  $D$  from  $\mathbf{E}$ , set  $D = 25$ .

# Dispatching the STN (ctd.)

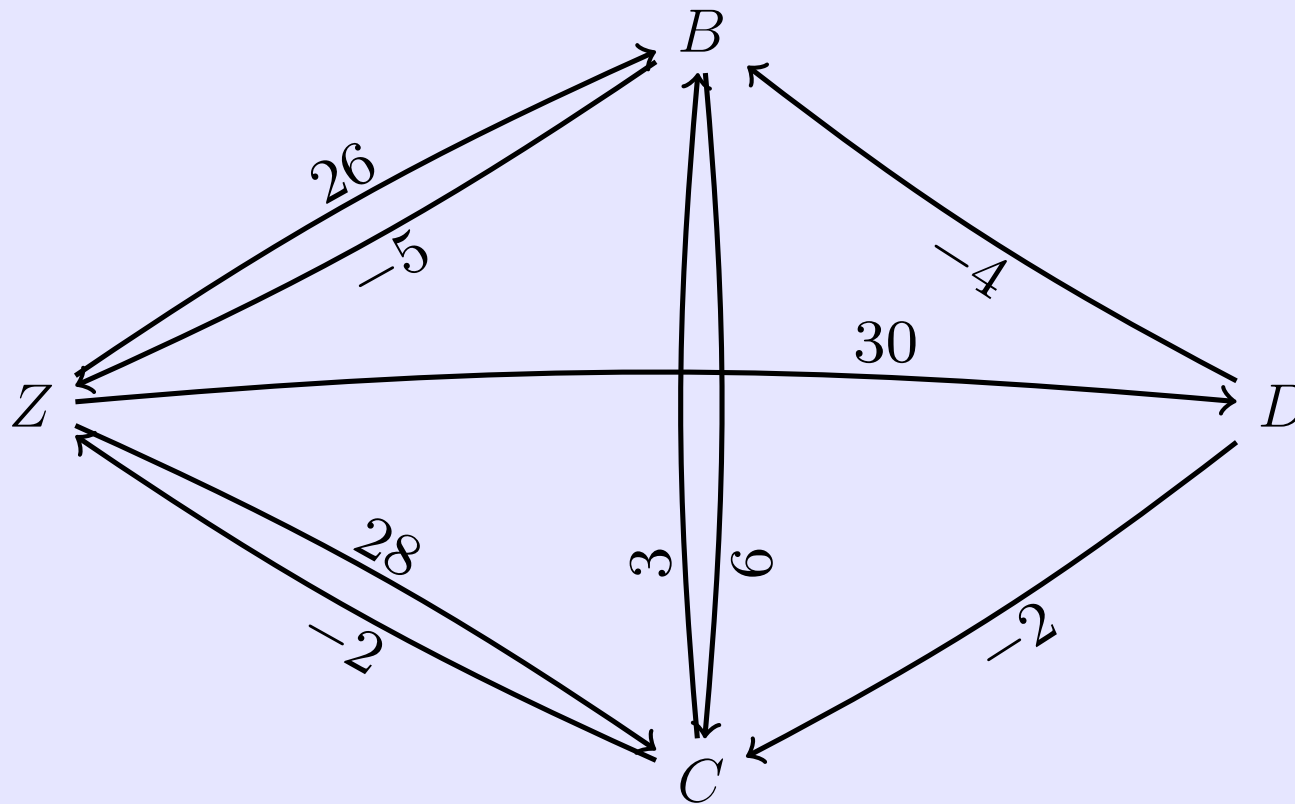
$$\mathcal{X} = \{Z, B, C, D\}, t = 25, \mathbf{E} = \{\}$$



Solution:  $Z = 0, B = 12, C = 16, D = 25$ .

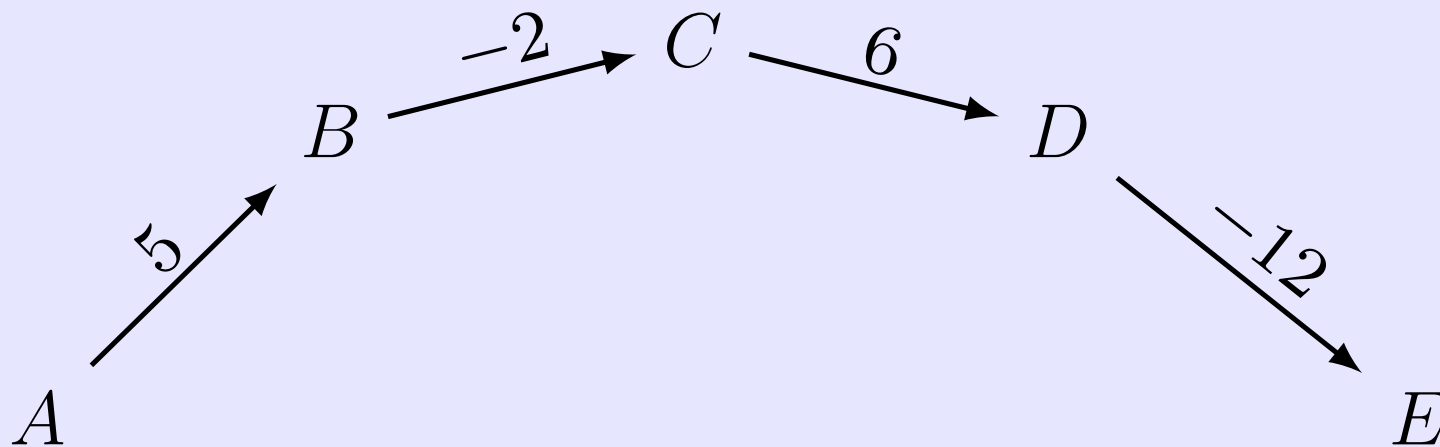
# Dispatching the STN (ctd.)

Easy to check that  $Z = 0, C = 20, B = 23, D = 28$  can also be generated by the dispatcher.



# New View of Dispatchability\*

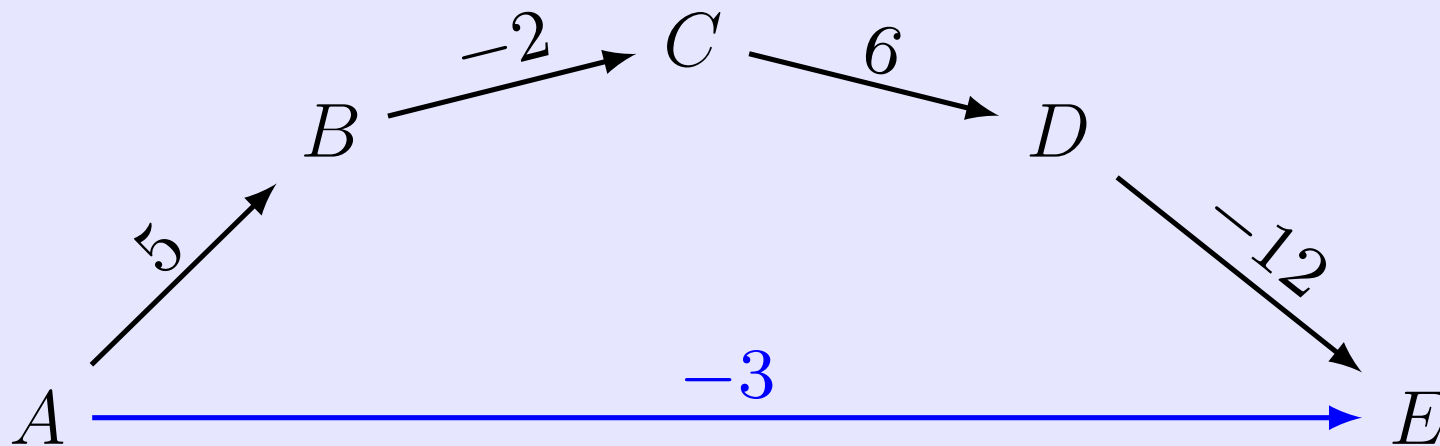
- (1) A path  $\mathcal{P}$  has the **prefix/postfix** property if every proper prefix of  $\mathcal{P}$  has non-negative length, and every proper postfix of  $\mathcal{P}$  has negative length.



\* (Morris 2014)

# New View of Dispatchability (ctd)

- (2) An STN is **PP-complete** if for each shortest path from any  $A$  to any  $B$  that has the prefix/postfix property, there is **an edge** from  $A$  to  $B$  with the same length.



- (3) A consistent and PP-complete STN is dispatchable.

# More on Dispatchability

Morris (Morris 2016) presented further graphical analyses of the dispatchability of STNs.



# STN Summary

- STNs have been used to provide **flexible** planning and scheduling systems for more than a decade.
- Efficient algorithms for checking consistency, incrementally updating the APSP matrix, and managing execution in real time for maximum flexibility.
- However, STNs **cannot** represent **uncertainty** (e.g., actions with uncertain durations) or **conditional constraints** (e.g., only do  $X$  if test result is negative).

# STNs with Uncertainty

# Motivation for STNUs

- You may control when an action starts, but not how long it takes to complete: taxi ride, bus ride, baseball game, medical procedure.
- Although their durations may be uncertain, they are often within known bounds.
- Such actions can be represented by *contingent links* in a temporal network . . .

# STN with Uncertainty\*

An STNU is a triple,  $\mathcal{S} = (\mathcal{T}, \mathcal{C}, \mathcal{L})$  where:

- $\mathcal{T}$  and  $\mathcal{C}$  as in an STN
- $\mathcal{L}$  — Contingent Links:  $(A, \ell, u, C)$ 
  - \*  $A$  is the **activation** time-point.
  - \*  $C$  is the **contingent** time-point.
  - \* Duration bounded:  $C - A \in [\ell, u]$   
— but *uncontrollable*

\* (Morris, Muscettola, and Vidal 2001)

# STNU Graph

- Nodes and Edges as in an STN graph

$$Y - X \in [3, 7] \quad \iff \quad X \begin{array}{c} \xrightarrow{7} \\ \xleftarrow{-3} \end{array} Y$$

- Contingent Links  $\iff$  Labeled Edges\*

$$C - A \in [3, 7] \quad \iff \quad A \begin{array}{c} \xrightarrow{c : 3} \\ \xleftarrow{C : -7} \end{array} C$$

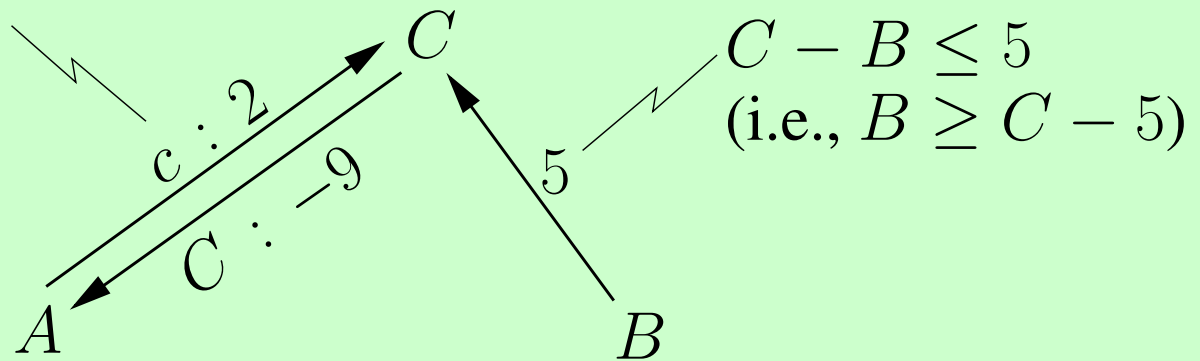
Labeled edges represent **uncontrollable possibilities**.

\* (Morris and Muscettola 2005)

# STNU Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$

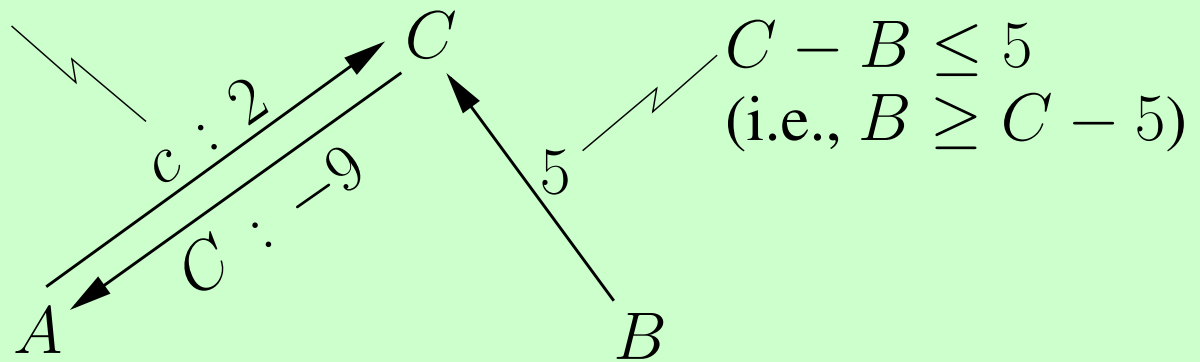


If  $A = 0$ , when is it safe to execute  $B$ ?

# STNU Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$

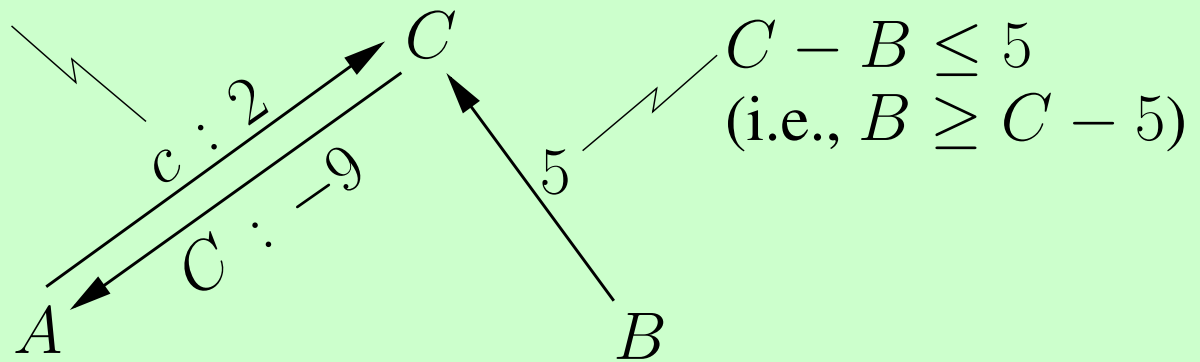


If  $A = 0$  and  $B = 2$ , then problem if  $C > 7$ .

# STNU Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



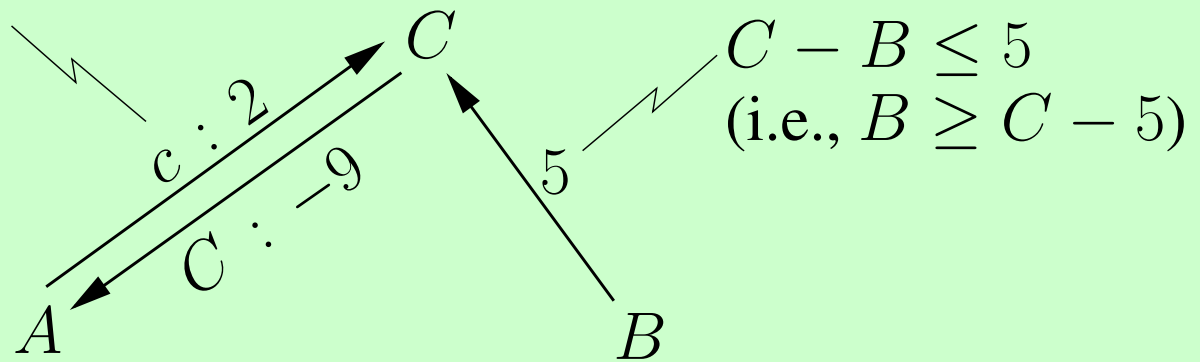
If  $A = 0$  and  $B \geq 4$ , then no problems!



# STNU Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



If  $A = 0$  and  $C = 3$ , then  $B > 3$  no problem!

# Dynamic Controllability (DC)

An STNU is *dynamically controllable* (DC) if:

there exists a *dynamic strategy* ...

for executing the *non-contingent* time-points ...

such that *all* of the constraints will be satisfied ...

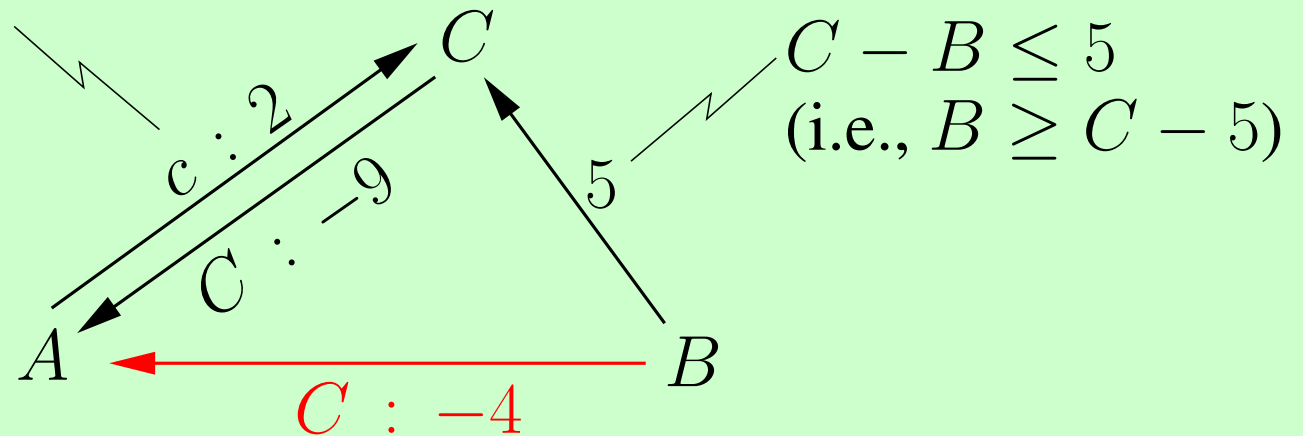
*no matter how the contingent durations turn out.*

⇒ A dynamic strategy can *react* to contingent executions.

# STNU Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



Strategy: As long as  $C$  unexecuted,  
 $B$  must wait at least 4 after  $A$ .

# Semi-Reducible Paths

- Whereas shortest paths in an STN graph represent the strongest constraints that a consistent execution must satisfy, the shortest *semi-reducible* paths in an STNU graph represent the strongest constraints that an execution strategy for an STNU must satisfy.
- The *All-Pairs, Shortest Semi-Reducible Paths* (APSSRP) matrix  $\mathcal{D}^*$  for an STNU is analogous to the APSP matrix for an STN.

# Fundamental Theorem of STNUs

For an STNU  $\mathcal{S}$ , with graph  $\mathcal{G}$ , and APSSRP matrix  $\mathcal{D}^*$ , the following are equivalent:

- $\mathcal{S}$  is dynamically controllable
- $\mathcal{G}$  has no *semi-reducible* negative loops
- $\mathcal{D}^*$  has non-negative values on its main diagonal

(Morris and Muscettola 2005; Morris 2006; Hunsberger 2010; 2013b)

# DC Checking for STNUs

The worst-case time for DC-checking algorithms for STNUs has improved dramatically in recent years:

- Pseudo-polynomial: (Morris et al., 2001)
- $O(N^5)$ : (Morris and Muscettola 2005)
- $O(N^4)$ : (Morris 2006)
- $O(N^3)$ : (Morris 2014)

And *flexibly* executing a DC STNU can be done in  $O(N^3)$  time overall (Hunsberger 2013a; 2015) (Morris 2014).

# Real-Time Execution Decisions\*

The semantics for dynamic controllability can be stated in terms of *Real-Time Execution Decisions* (RTEDs):

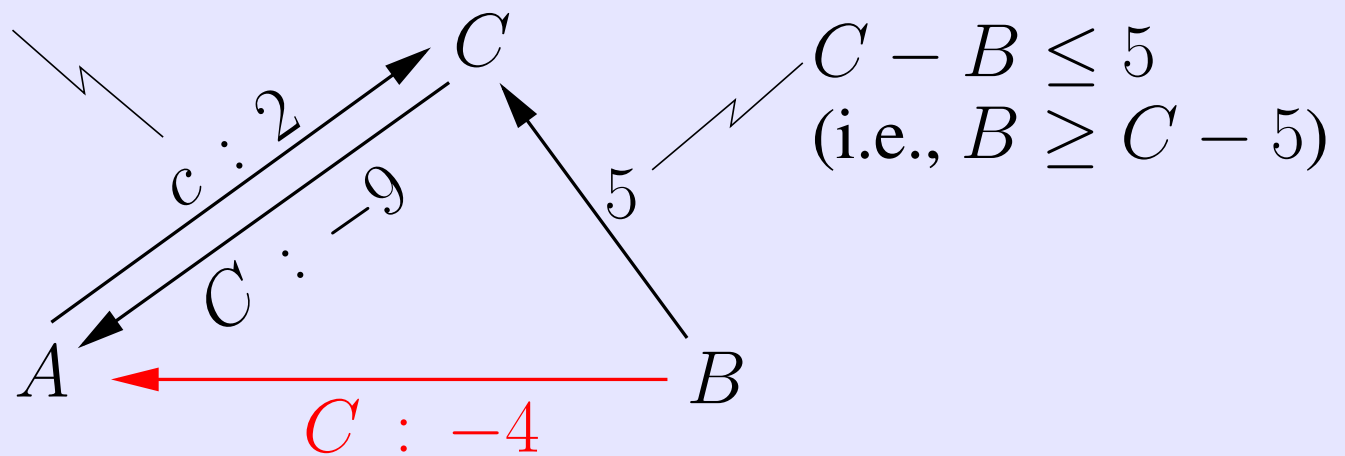
- **WAIT:**  
*Wait for some activated contingent link to complete.*
- $(t, \chi)$ :  
*If nothing happens before time  $t \in \mathbb{R}$ , then execute the (non-contingent) time-points in  $\chi$  at time  $t$ .*

\* (Hunsberger 2009)

# RTED Example

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



Initial Decision:  $(4, \{B\})$

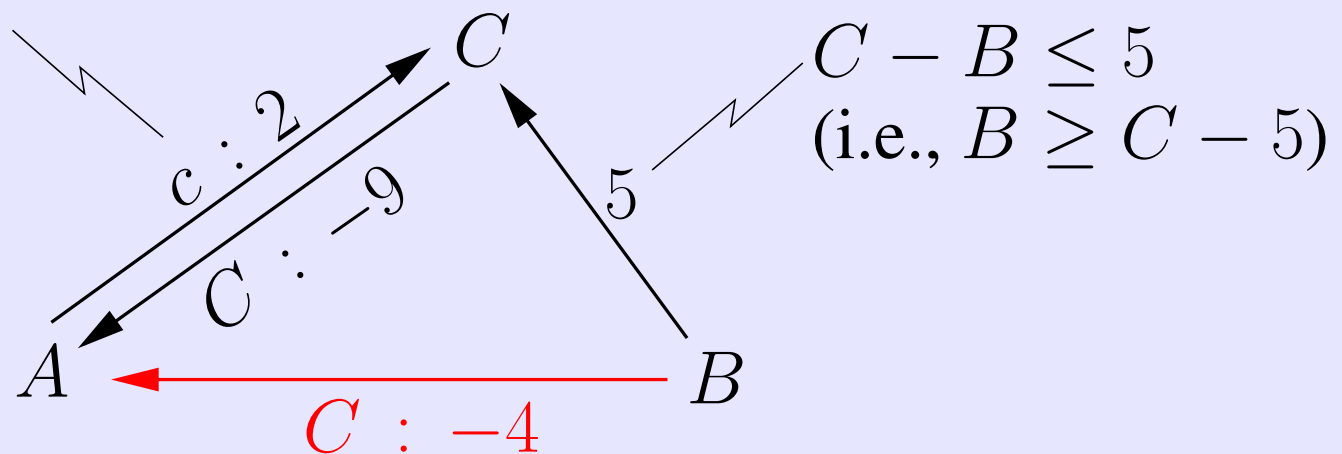
(If nothing happens before time 4, execute  $B$  at 4.)



# RTED Example (ctd.)

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



Possible Outcome:  $C$  executes at time 2.

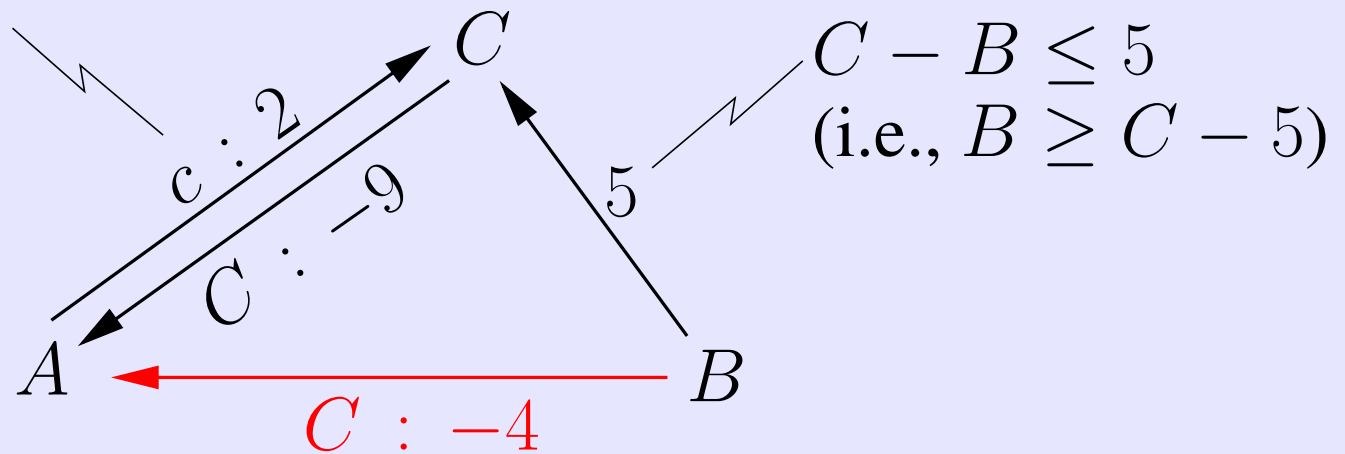
Next decision:  $(3, \{B\})$

(If nothing happens before time 3, execute  $B$  at 3.)

# RTED Example (ctd.)

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



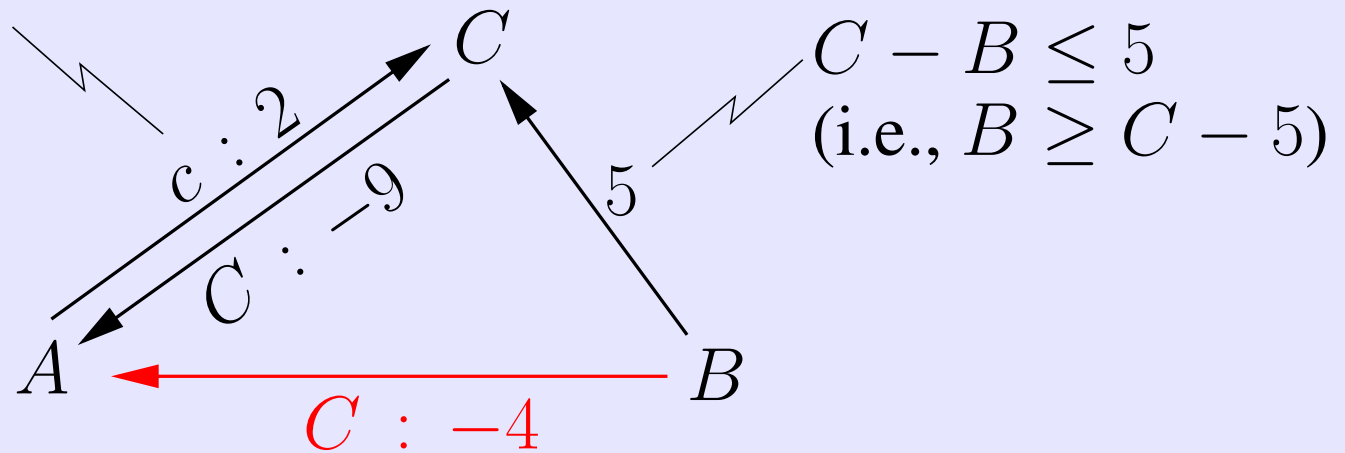
Initial Decision:  $(4, \{B\})$

(If nothing happens before time 4, execute  $B$  at 4.)

# RTED Example (ctd.)

Contingent Link:  $(A, 2, 9, C)$

$$C - A \in [2, 9]$$



Possible Outcome:  $C$  does not execute yet;  
so  $B$  is executed at 4

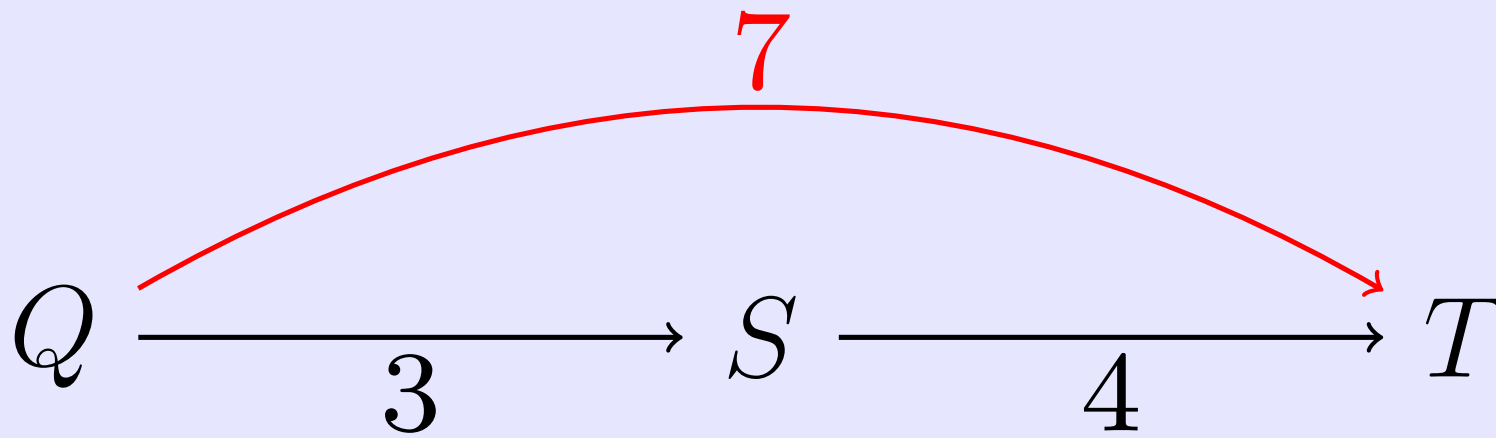
Next decision: WAIT (for  $C$  to execute)

# Edge-Generation Rules

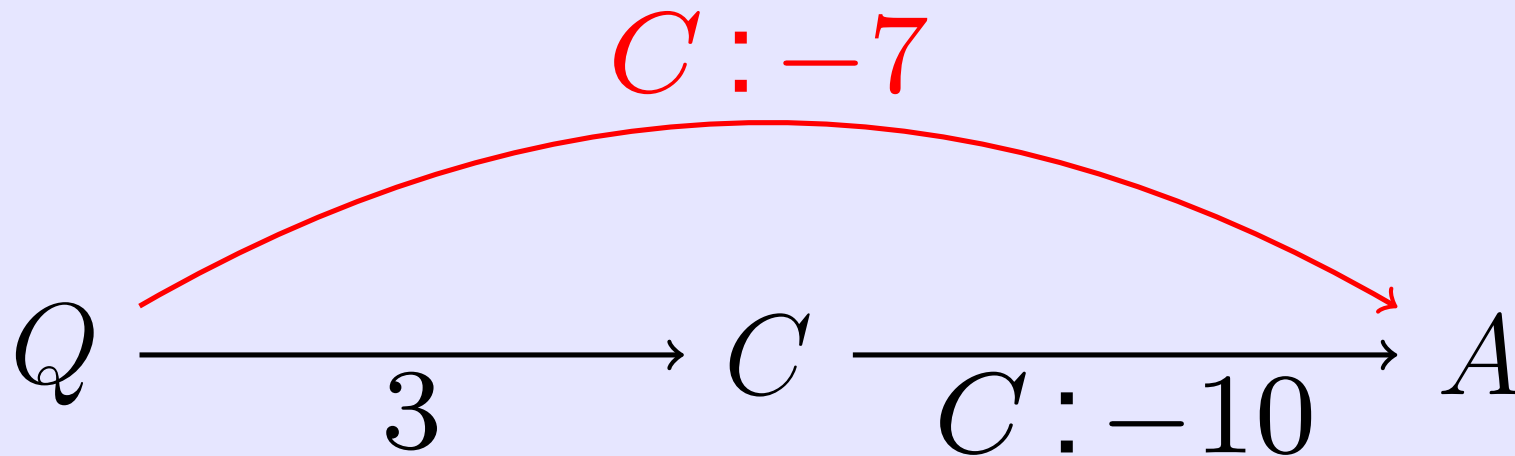
- *No Case* Rule
- *Upper-Case* Rule
- *Lower-Case* Rule
- *Cross-Case* Rule
- *Label-Removal* Rule

(Morris and Muscettola 2005)

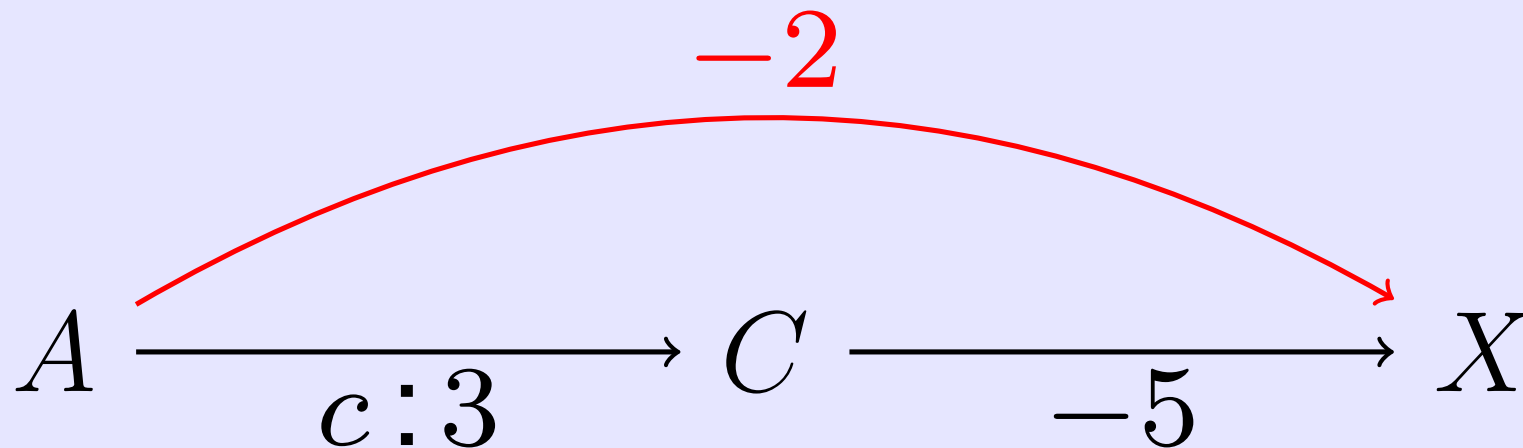
# The No-Case Rule



# The Upper-Case Rule

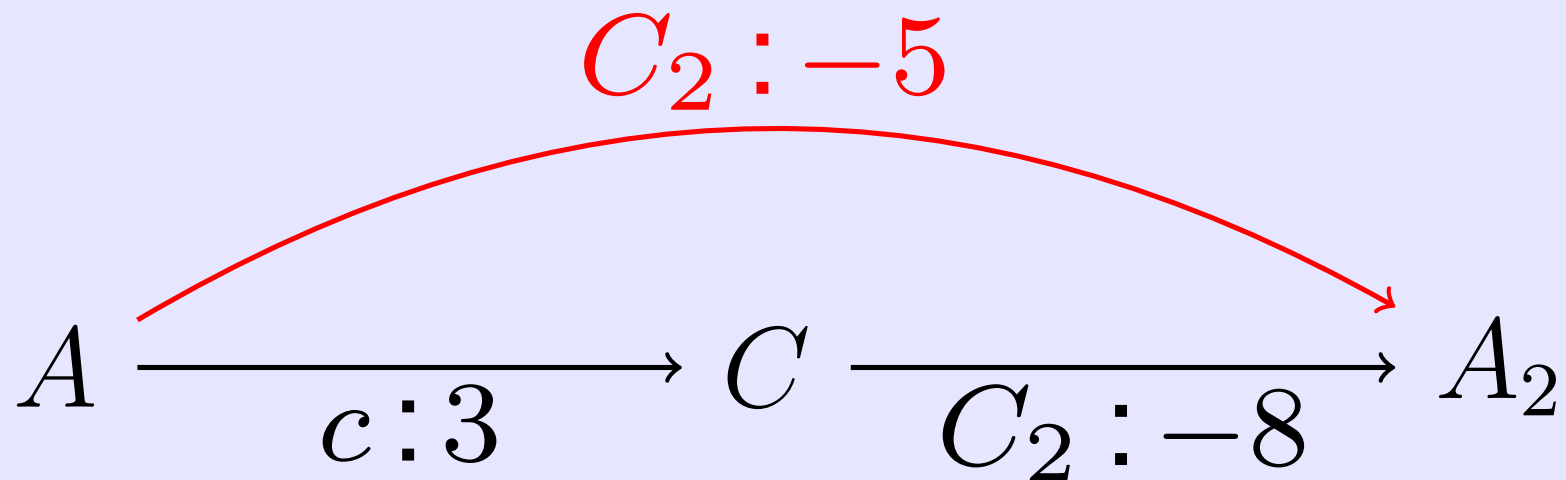


# The Lower-Case Rule



(Applies since  $-5 \leq 0$ )

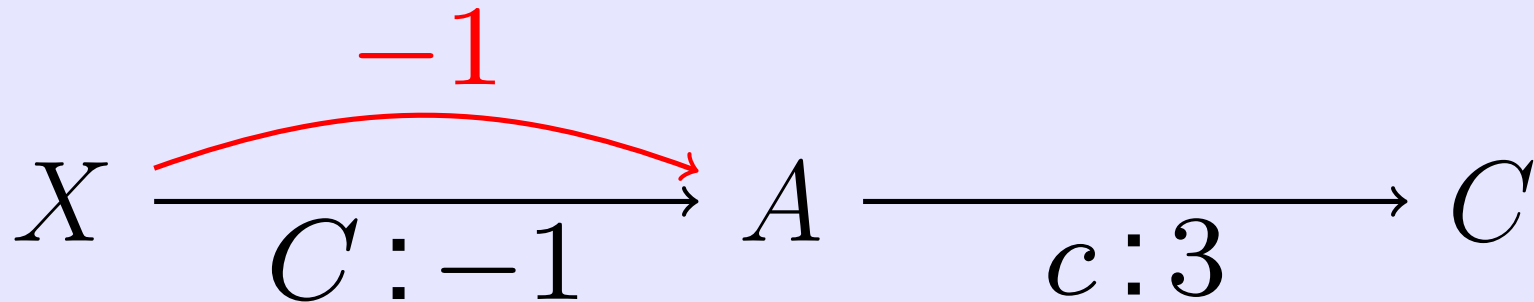
# The Cross-Case Rule



(Applies since  $-8 \leq 0$  and  $C \neq C_2$ )



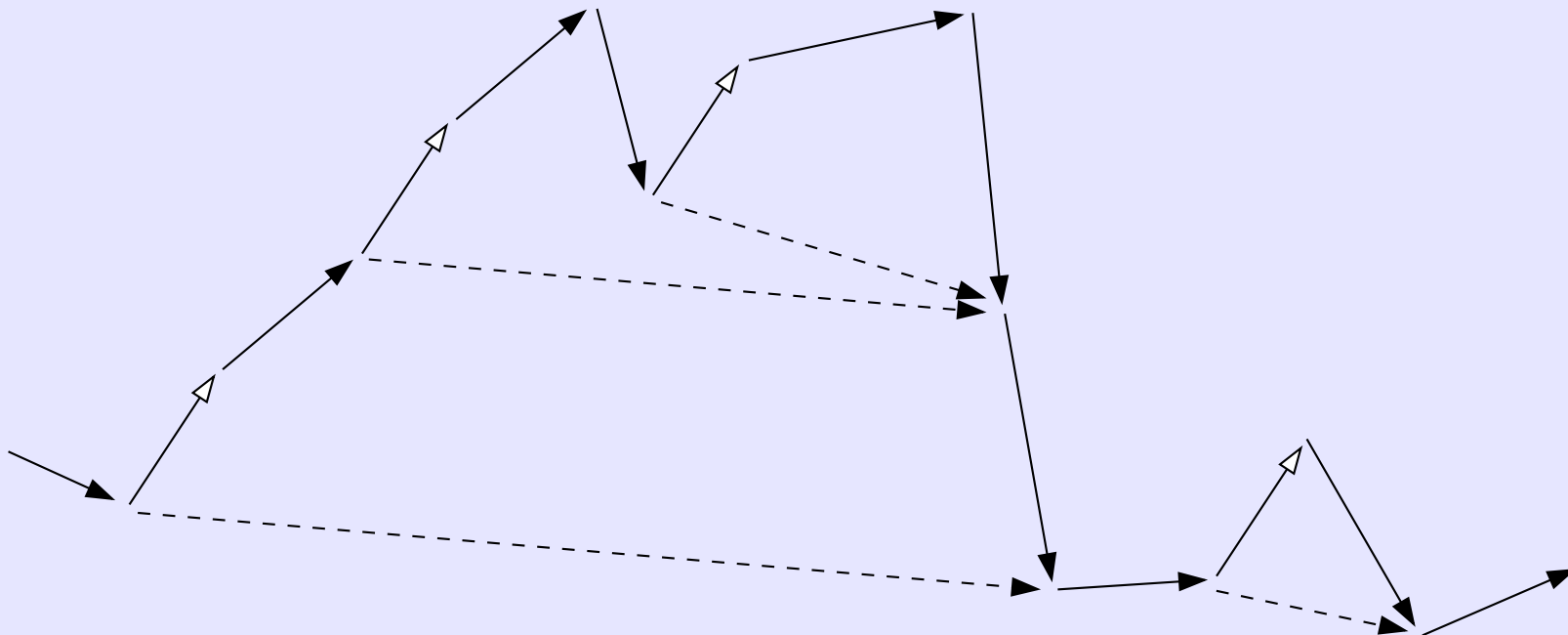
# The Label-Removal Rule



(Applies since  $1 \leq 3$ )

# Semi-Reducibility

A path is *semi-reducible* if it can be transformed into a path with no *lower-case* edges.



# Fundamental Theorem of STNUs

For an STNU  $\mathcal{S}$ , with graph  $\mathcal{G}$ , and APSSRP matrix  $\mathcal{D}^*$ , the following are equivalent:

- $\mathcal{S}$  is dynamically controllable
- $\mathcal{G}$  has no *semi-reducible* negative loops
- $\mathcal{D}^*$  has non-negative values on its main diagonal

(Morris and Muscettola 2005; Morris 2006; Hunsberger 2010; 2013b)

# Flexible Execution of STNUs

- A DC STNU can be **flexibly** executed, incrementally computing updates using  $O(N^2)$ -time per execution event,  $O(N^3)$ -time overall.\*
- As will be seen, this execution algorithm can be characterized as a **dispatching algorithm** for STNUs.

\* (Hunsberger 2013a; 2015)

# STNU Dispatchability

- For a DC STNU, Morris'  $O(N^3)$ -time DC-checking algorithm generates a **dispatchable** STNU.\*
- Dispatchability same as for STNs, except that:
  - ★ contingent time-points are **not** controllable; and
  - ★ there are **wait** constraints: “As long as  $C$  unexecuted,  $X$  must wait at least 5 after  $A$ .”
- Corollary: For a DC STNU, the STNU graph generated by exhaustively applying the constraint propagation rules from Morris et al. (2005) is dispatchable.

\*(Morris 2014)

# STNU Dispatchability (ctd.)

- Definition: A **projection** of an STNU is the **STN** that results from fixing the duration of each contingent link to one of its legal values.
- Definition: An STNU (including any wait constraints) is **dispatchable** if each of its *STN projections* is dispatchable (as an STN).
- Theorem: A dispatchable STNU is DC.\*

\* (Morris 2014)

# STNU Summary

- The theory of STNUs (dynamic controllability, dispatchability, flexible execution) has been advanced dramatically over the past few years.
- Many important contributions from Paul Morris and colleagues.
- STNUs are ready for prime time!

# Conditional STNs



# Motivation for CSTNs

- Many actions generate information (e.g., medical tests, opening a box, monitoring traffic).
- The generated information is generally not known in advance, but discovered in real time.
- Some actions only make sense in certain scenarios (e.g., don't give drug if test result is negative).
- An execution strategy could be more flexible if it could react dynamically to generated information.

# Motivation for CSTNs (ctd.)

- Many businesses using *workflow management systems* to automate manufacturing processes.
- Hospitals can use workflows to represent possible treatment pathways for a patient.
- CSTNs can serve as the temporal foundation for workflow management systems.

# Conditional STNs (CSTNs)\*

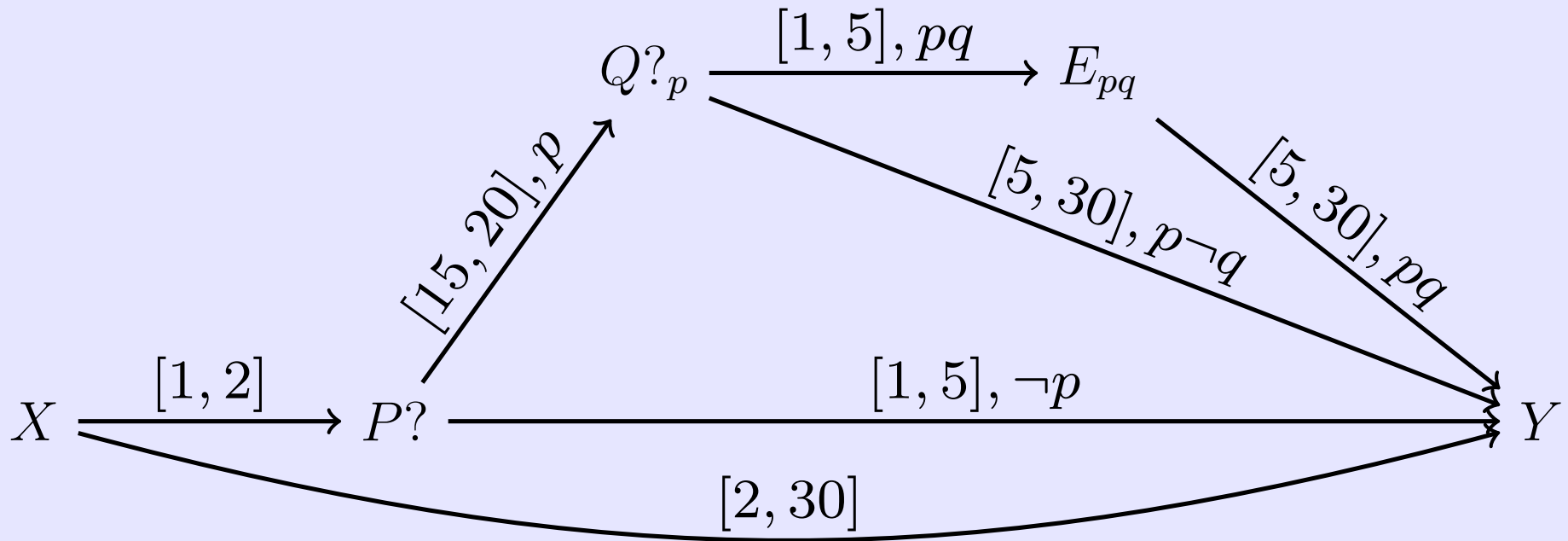
- Time-points and temporal constraints like in STNs
- Observation time-points generate truth values for propositional letters
- Time-points and constraints labeled by conjunctions of propositional letters

\* (Tsamardinos, Vidal, and Pollack 2003)

# Propositional Labels in CSTNs

- Propositional letters:  $p, q, r, s, t, \dots$
- Each  $p$  has corresp. **observation time-point**,  $P?$ ; executing  $P?$  generates truth value for  $p$ .
- Label: conjunction of literals (e.g.,  $p(\neg q)r$ ).
- A **scenario** specifies values for *all* letters; the **real** scenario is only revealed incrementally.
- Time-points and constraints can be labeled; they only apply in scenarios where their labels are true.

# Sample CSTN



$P?$  and  $Q?$  represent tests for a patient.  
 $Q?$  is called a *child* of  $P?$ .

# Dynamic Consistency of CSTNs

- Dynamic Execution Strategy: execution decisions may react to observations.
- A CSTN is *dynamically consistent* if there exists a dynamic execution strategy that guarantees that all *relevant* constraints will be satisfied no matter which scenario is incrementally revealed over time.

# DC-Checking for CSTNs

- Convert to Disjunctive Temporal Network  
(Tsamardinos, Vidal, and Pollack 2003)
- Convert to Timed Game Automaton  
(Cimatti et al. 2014)
- Convert to Hyper Temporal Network  
(Comin and Rizzi 2015)
- Propagate labeled constraints  
(Hunsberger, Posenato, and Combi 2015)

# DC Checking via Propagation

- Propagate *labeled* constraints
  - Motivated by related work (Conrad and Williams 2011)
- Introduce new kinds of literals and labels:  
*Q-literals* (e.g.,  $p?$ ) and *Q-labels* (e.g.,  $p \neg q(r?)s$ )
- Address *negative q-loops* and *negative q-stars*



# Labeled Constraints

$$X \xrightarrow{\langle \delta, \ell \rangle} Y$$

$Y - X \leq \delta$  must hold in scenarios where  $\ell$  is true.

(If  $\ell = \square$ , then  $Y - X \leq \delta$  must hold in all scenarios.)

# Propagation Rules for CSTNs

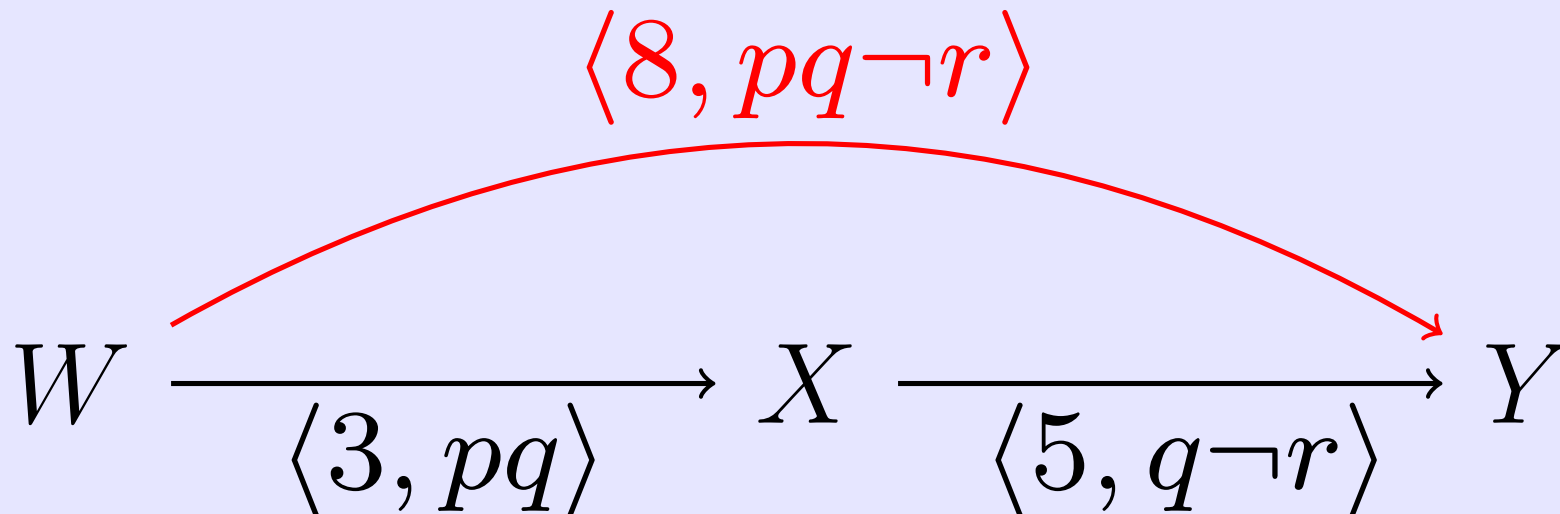
Labeled Propagation: LP and qLP

Label Modification:  $R_0$  and  $qR_0$

Label “Spreading”:  $R_3^*$  and  $qR_3^*$

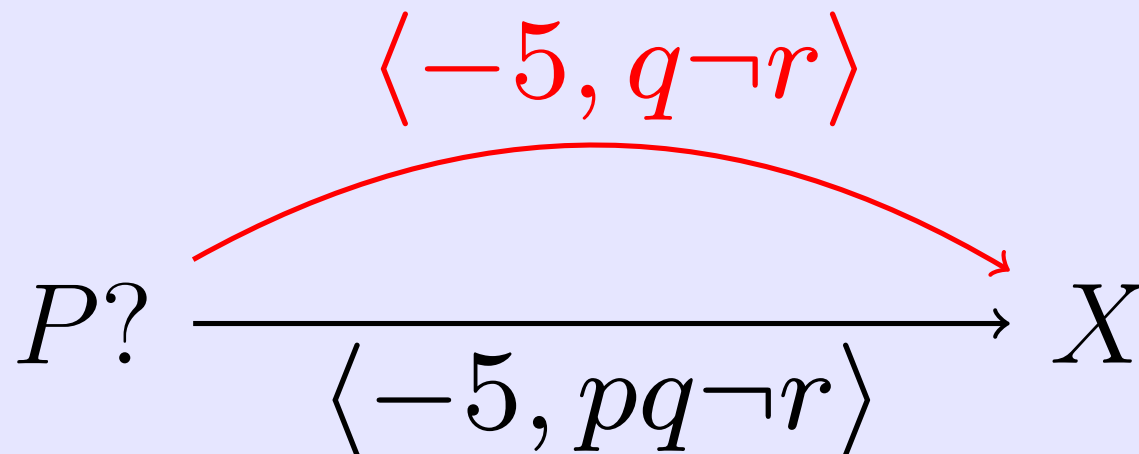
(The “q” rules propagate q-labeled constraints.)

# The LP Rule



Labels of two pre-existing edges are conjoined;  
The resulting label must be consistent.

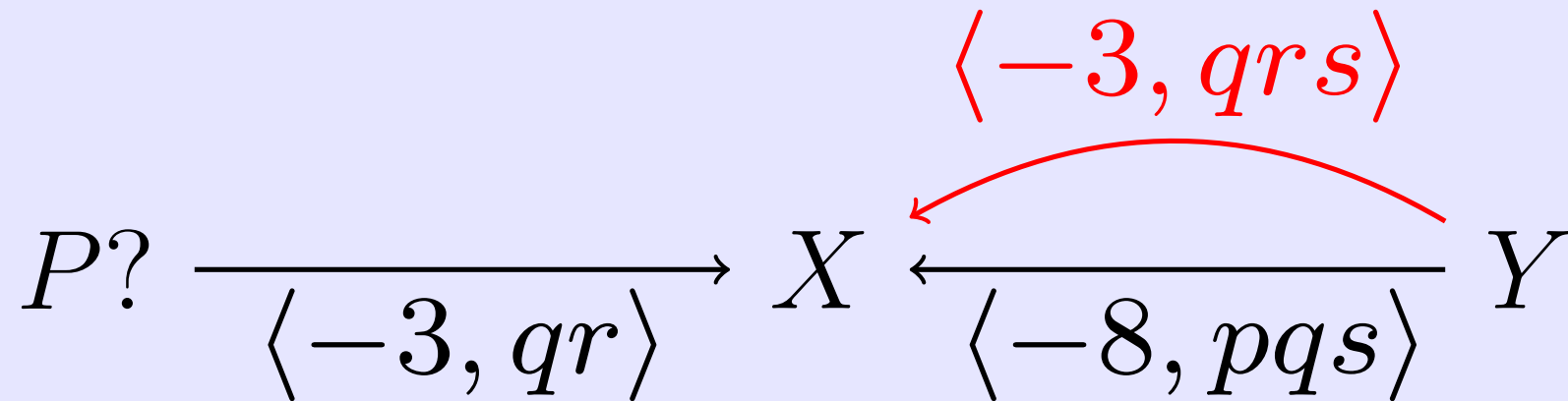
# The $R_0$ Rule



Edge weight must be negative;

Any occurrence of  $p$  (or  $\neg p$ ) removed from label.

# The $R_3^*$ Rule



Pre-existing labels must be consistent;

Generated label is conjunction of pre-existing labels

— minus any occurrence of  $p$  (or  $\neg p$ );

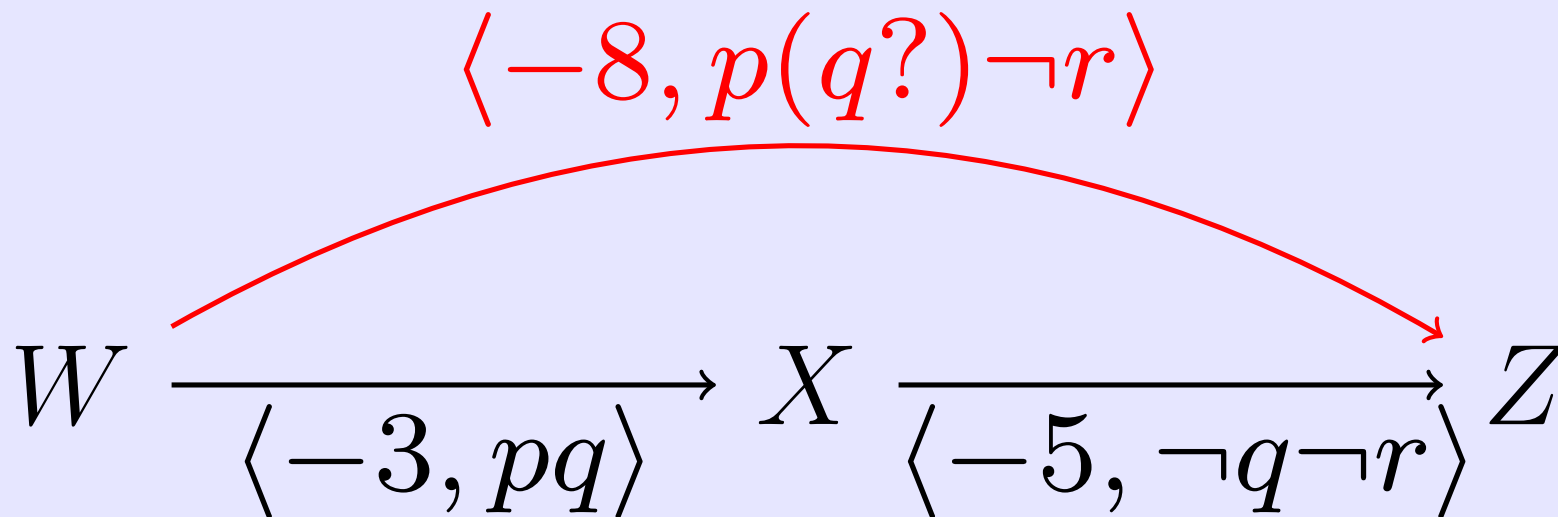
Lefthand weight must be negative;

Generated weight is max of pre-existing weights.

# Propagating Q-Labels

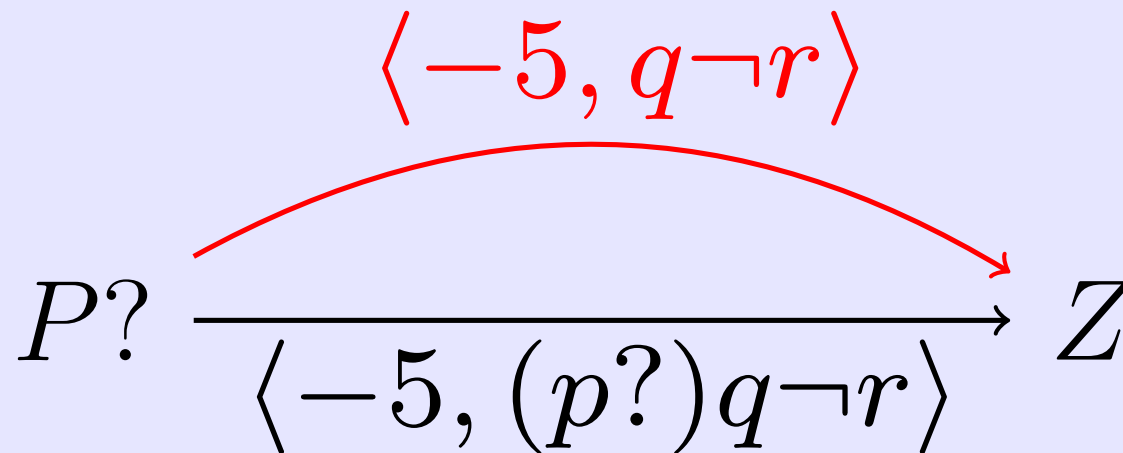
- Propagating along consistent labels insufficient
- *Q-labels*: contain literals such as  $p?$ . A constraint labeled by  $p?$  must hold as long as  $p$ 's value unknown.
- Conjunction operation expanded:  
$$p \wedge \neg p \equiv p?; \quad p \wedge p? \equiv p?; \quad \neg p \wedge p? \equiv p?; \quad \text{etc.}$$
- Q-labels only needed on *lower-bound* constraints (i.e., edges pointing at  $Z$ ).

# The qLP Rule



Generated edge terminates at  $Z$ ;  
Labels need not be consistent;  
Edge weights must be negative.

# The $qR_0$ Rule



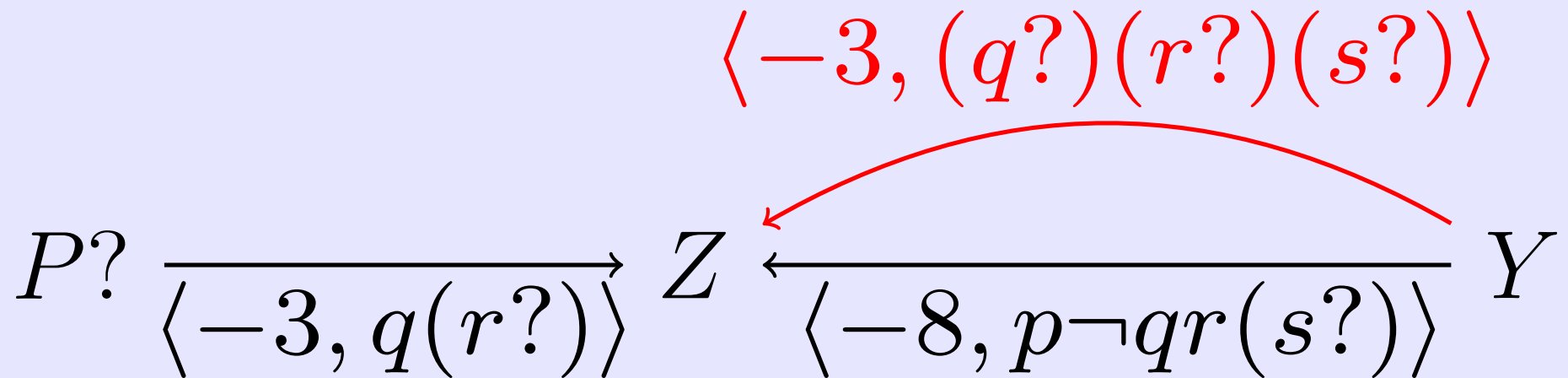
Edge must terminate at  $Z$ ;

Edge weight must be negative;

Any occurrence of  $p$  (or  $\neg p$  or  $p?$ ) removed from label.



# The $qR_3^*$ Rule

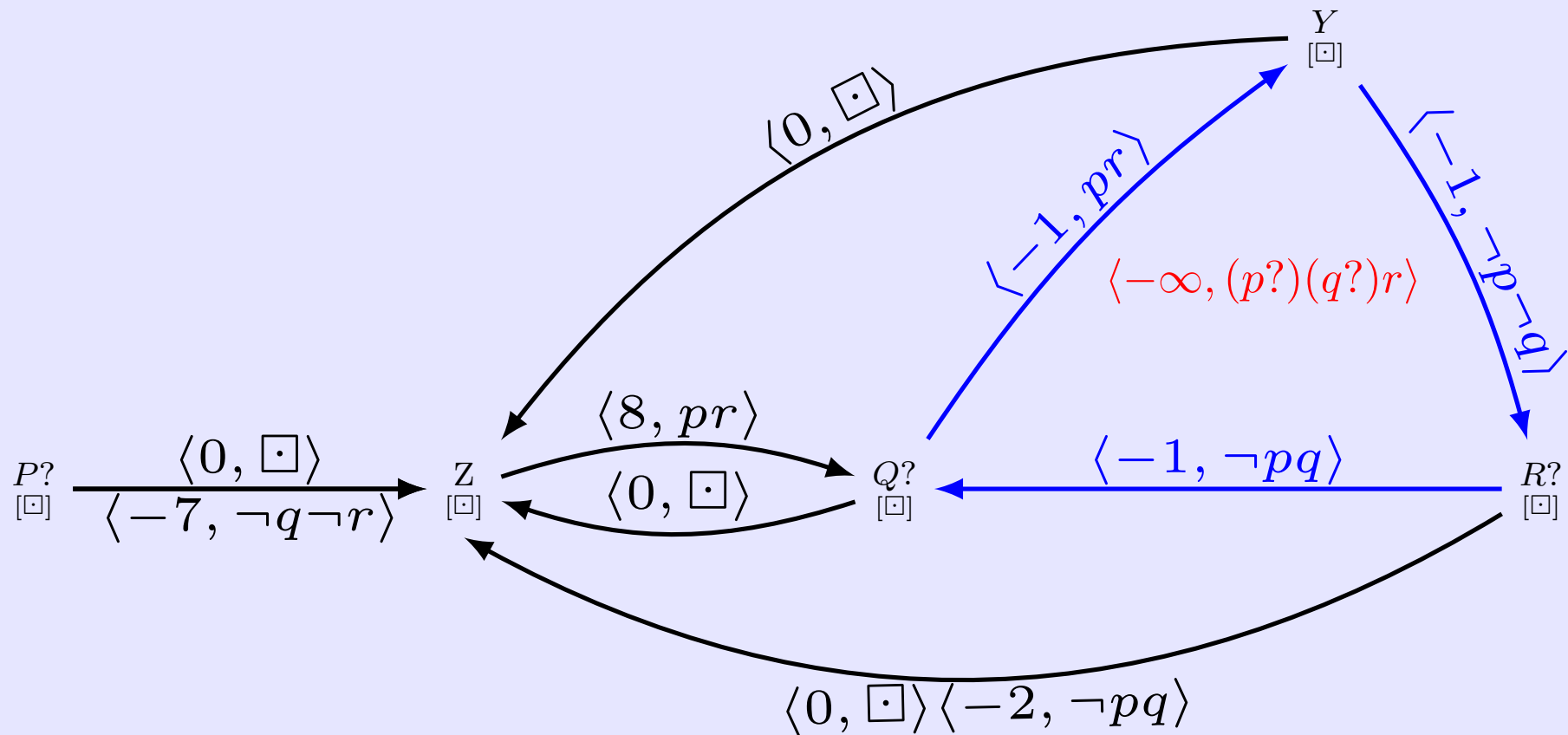


Labels need not be consistent;

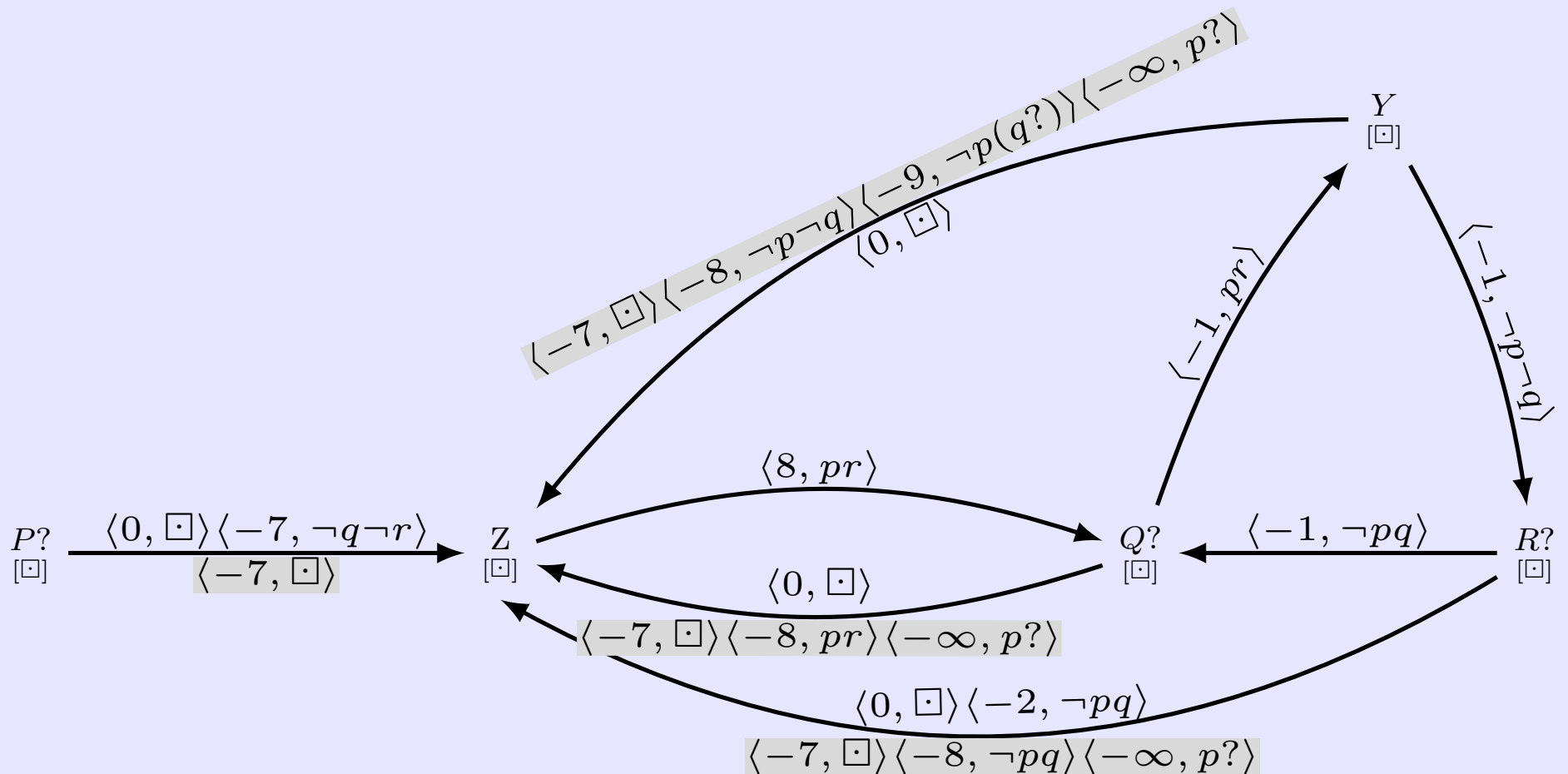
Lefthand weight must be negative;

Generated weight is max of pre-existing weights.

# Negative Q-Loop Example

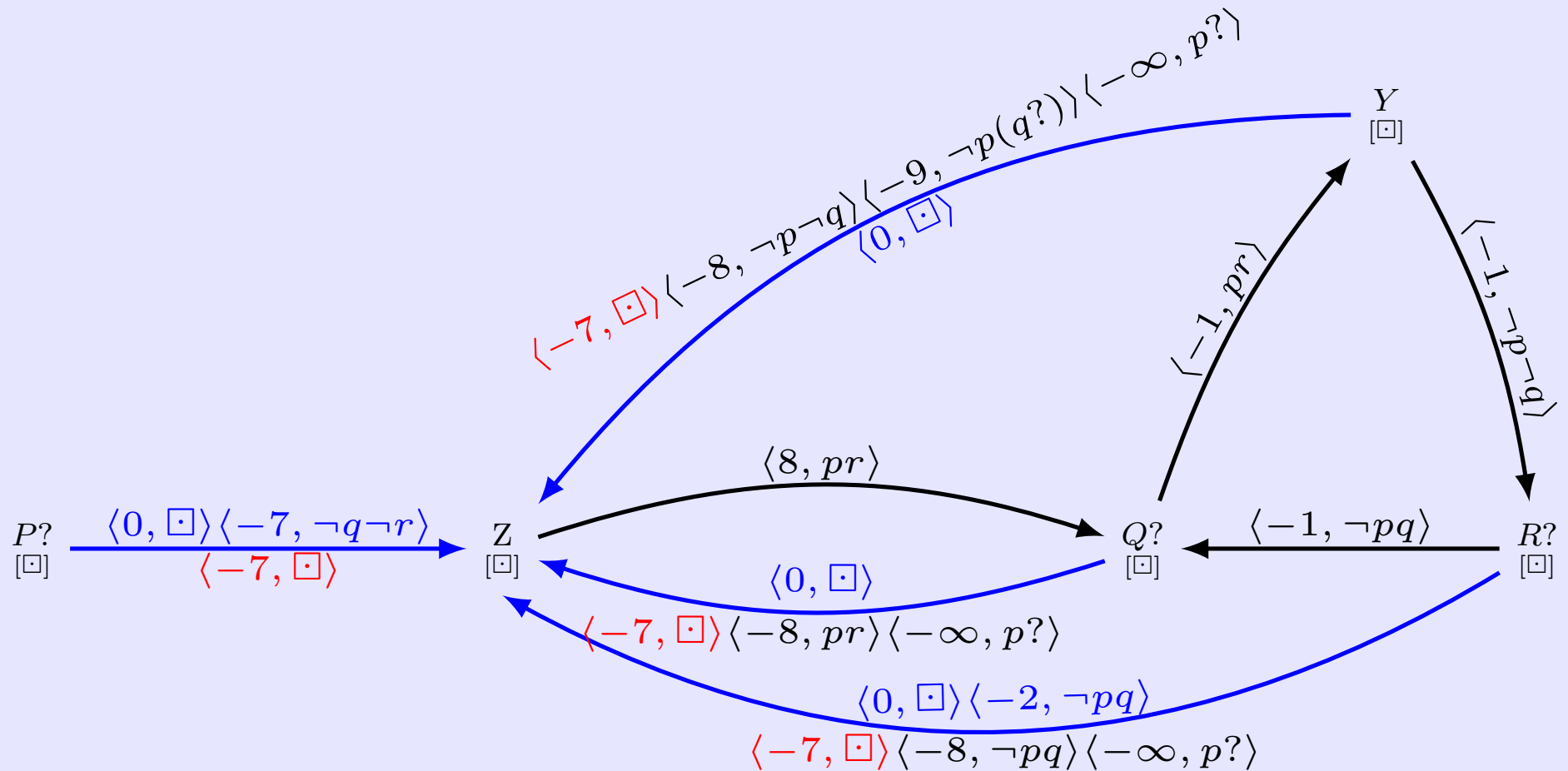


# Completing the Propagation



# The *Spreading Lemma*

The minimum lower-bound constraint  $\langle -7, \square \rangle$  has spread to all unexecuted time-points.



# DC-Checking Alg. for CSTNs

- The DC-Checking Alg. does exhaustive propagation
- Returns NO if any negative loop with a **consistent** label is ever found; otherwise returns YES.
- In positive cases, constructs *earliest-first* strategy, which is viable due to the spreading lemma.
- Although exponential-time in the worst case, shown to be practical across a variety of sample networks.

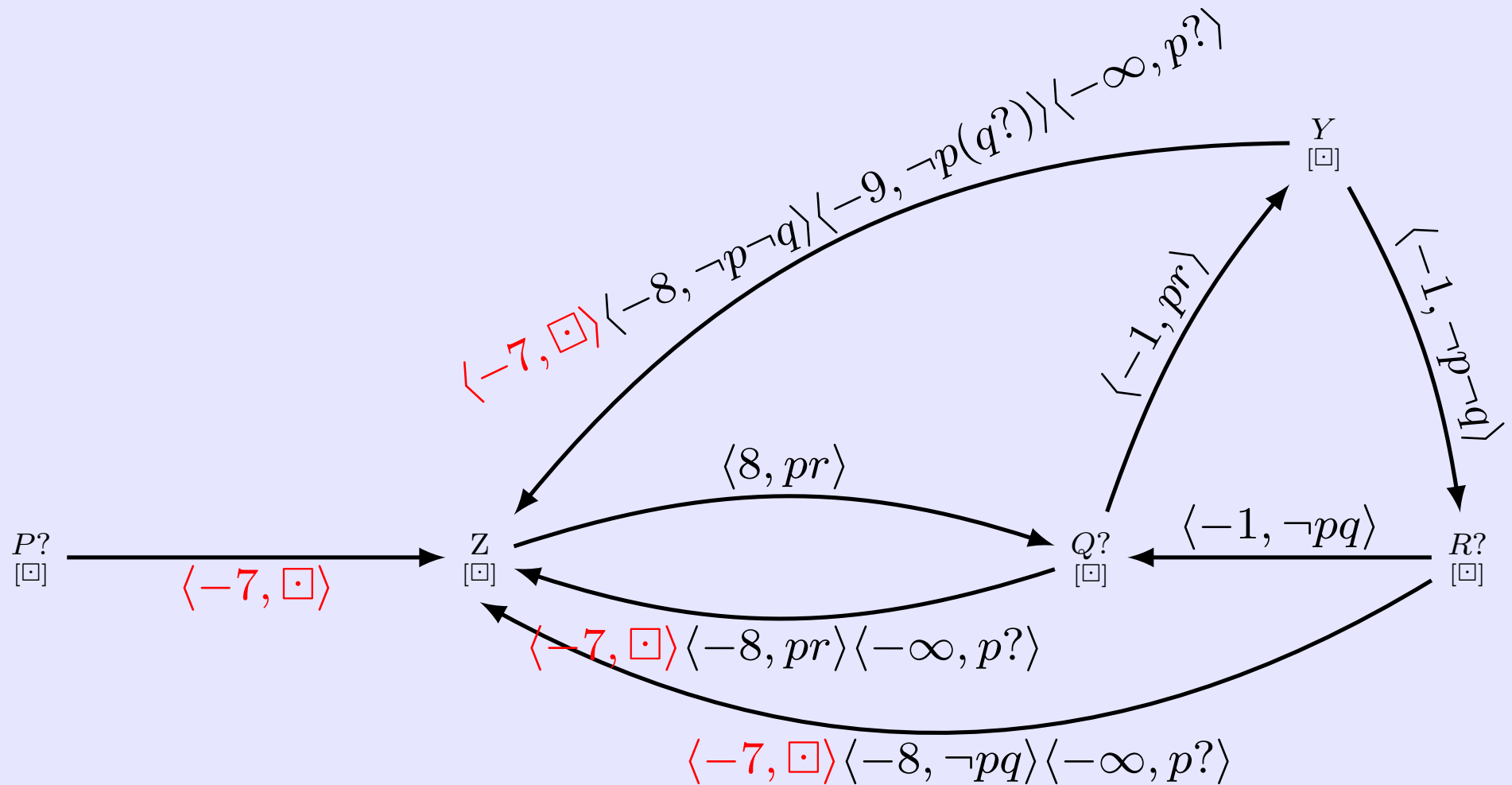
(Hunsberger, Posenato, and Combi 2015)

# The *Earliest-First* Strategy

- Keep track of *current partial scenario* (CPS),  $\pi$ .  
Initially  $\pi = \square$ .
- After each execution event, compute *effective lower bound* (ELB) for each as-yet-unexecuted time-point.
- $ELB(X, \pi)$  restricts attention to lower bounds for  $X$  whose labels are applicable to  $\pi$ .
- Execute  $X$  next if it has the minimum  $ELB$  value.

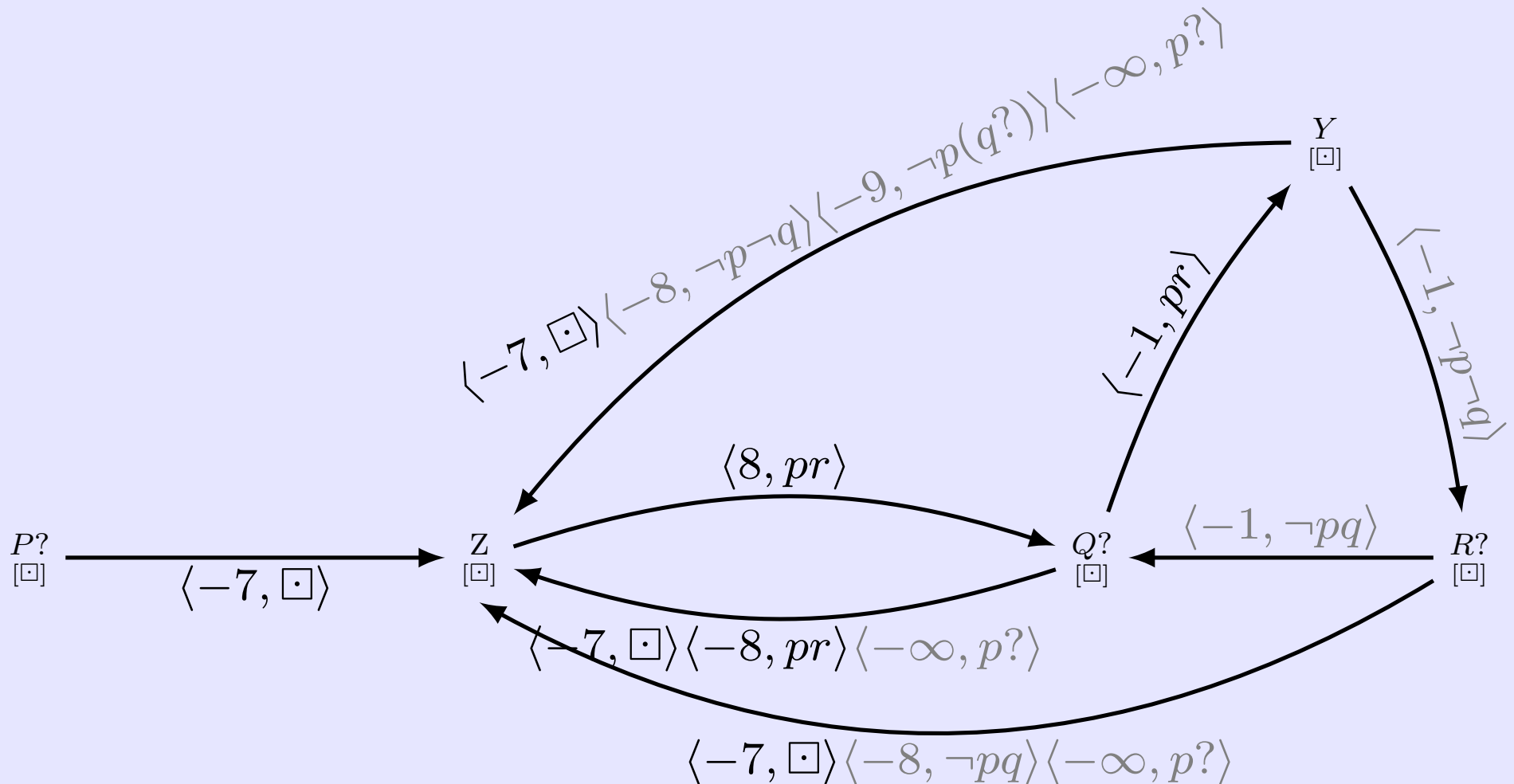
# Sample Execution

$\pi = \square$ ,  $Z = 0$ ,  $ELB(P?, \square) = -7$ ; execute  $P? = 7$ .



# Sample Execution (ctd.)

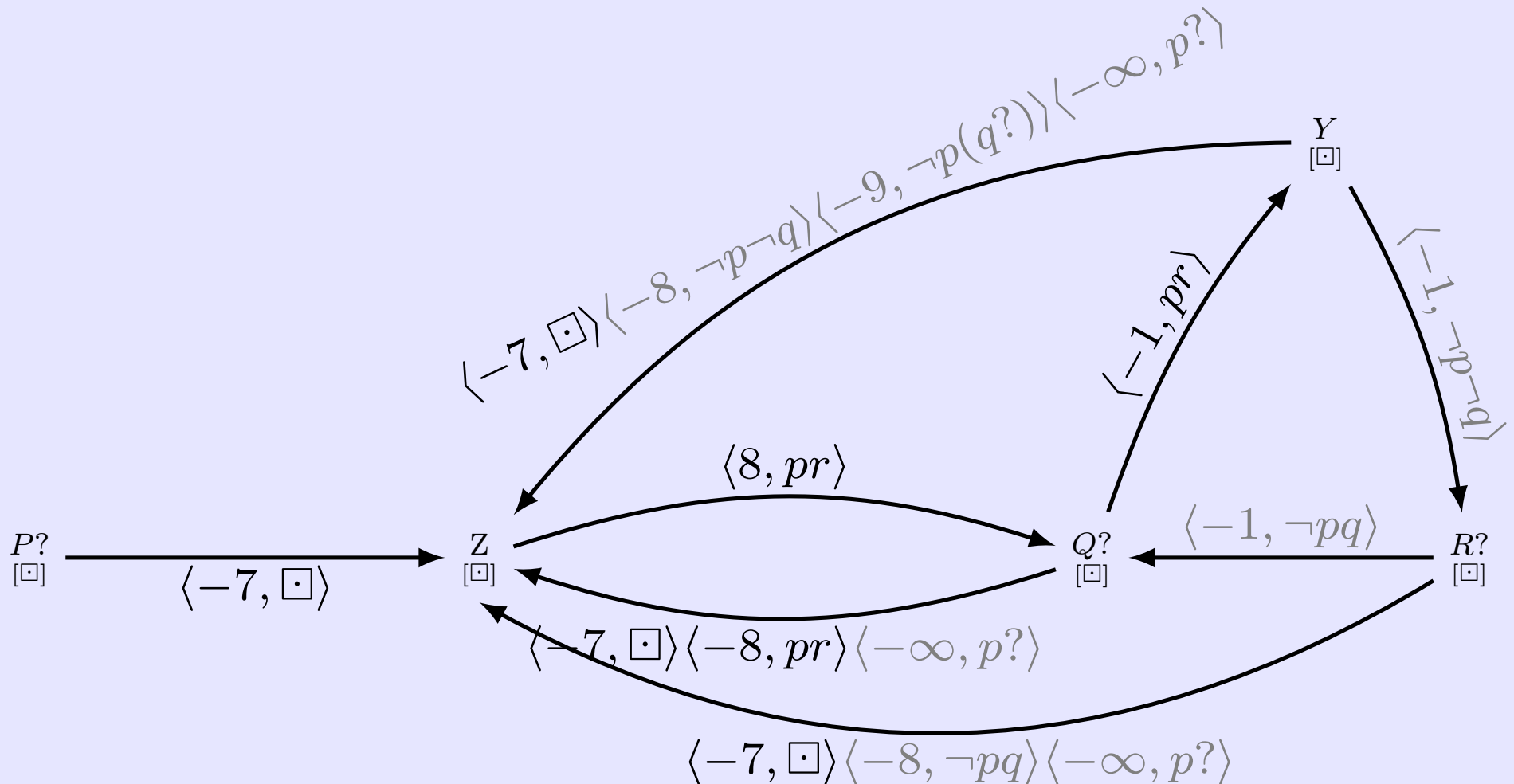
Suppose  $p = true$ .  $\pi = p$ ;  $ELB(Y, p) = 7 = ELB(R?, p)$ .  
 So execute  $Y = 7$  and  $R? = 7$ .





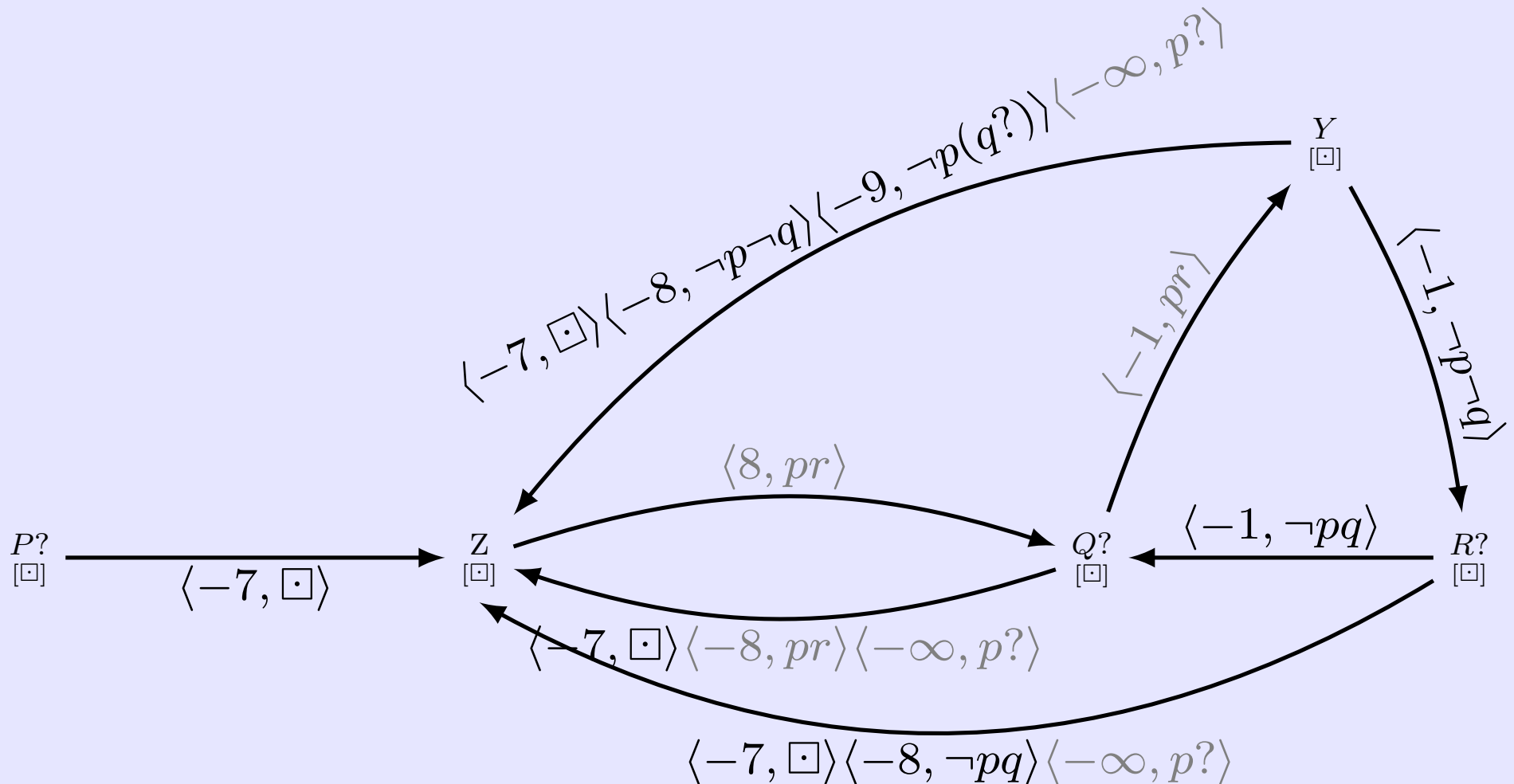
# Sample Execution (ctd.)

Suppose  $r = true$ .  $\pi = pr$ ;  $ELB(Q?, p) = 8$ .  
 So execute  $Q? = 8$ .



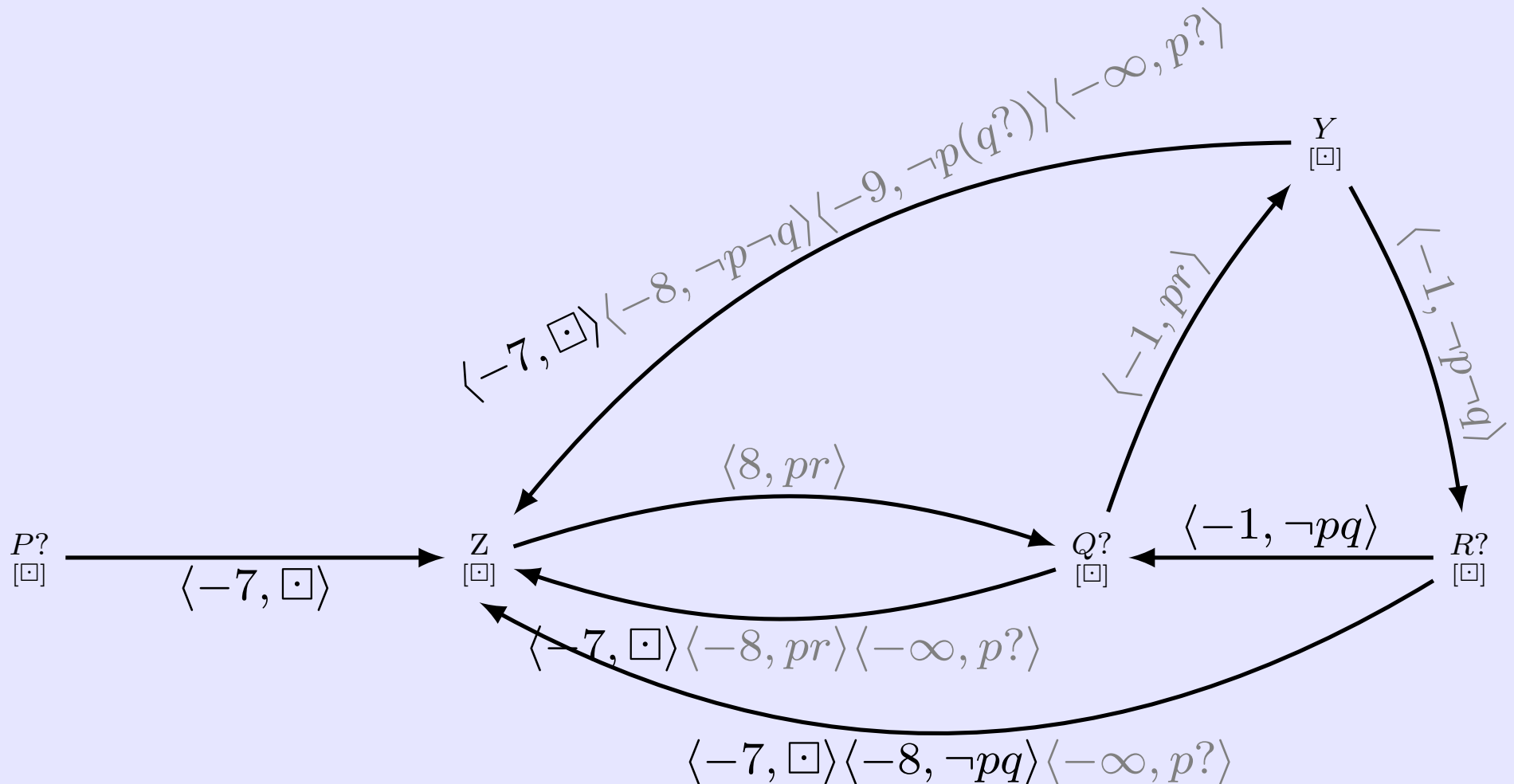
# Alternative Execution

Suppose  $p = \text{false}$ .  $\pi = \neg p$ ;  $ELB(Q?, p) = 7$ .  
 So execute  $Q? = 7$ .



# Alternative Execution (ctd.)

Suppose  $q = true$ .  $\pi = \neg pq$ ;  $ELB(Y, \neg pq) = 7$ .  
 So execute  $Y = 7$ . Afterward, execute  $R? = 8$ .



# Bounded Reaction Time

- $\epsilon$ -dynamic controllability requires bounded reaction time  $\epsilon > 0$  (Comin and Rizzi 2015).
- Propagation-based  $\epsilon$ -DC checking algorithm (Hunsberger and Posenato 2016).
- Semantics of instantaneous reactivity for CSTNs (Cairo, Comin, and Rizzi 2016).

# CSTN Summary

- Theory of dynamic consistency for CSTNs very solid (instantaneous/non-instantaneous reactivity; bounded reaction time).
- Several competing DC-checking algorithms—all are exponential, but propagation-based algorithm shows promise.
- More work to do on flexible execution.

# CSTNUs



# CSTNUs

- *A Conditional Simple Temporal Network with Uncertainty* (CSTNU) combines contingent links from STNUs and observation time-points from CSTNs.
- Sound-**but-not-complete** DC-checking algorithm presented years ago (Combi, Hunsberger, and Pose-nato 2013).
- Sound-**and-complete** DC-checking algorithm that extends rules for STNUs and CSTNs is forthcoming!

# CDTNU<sub>s</sub>



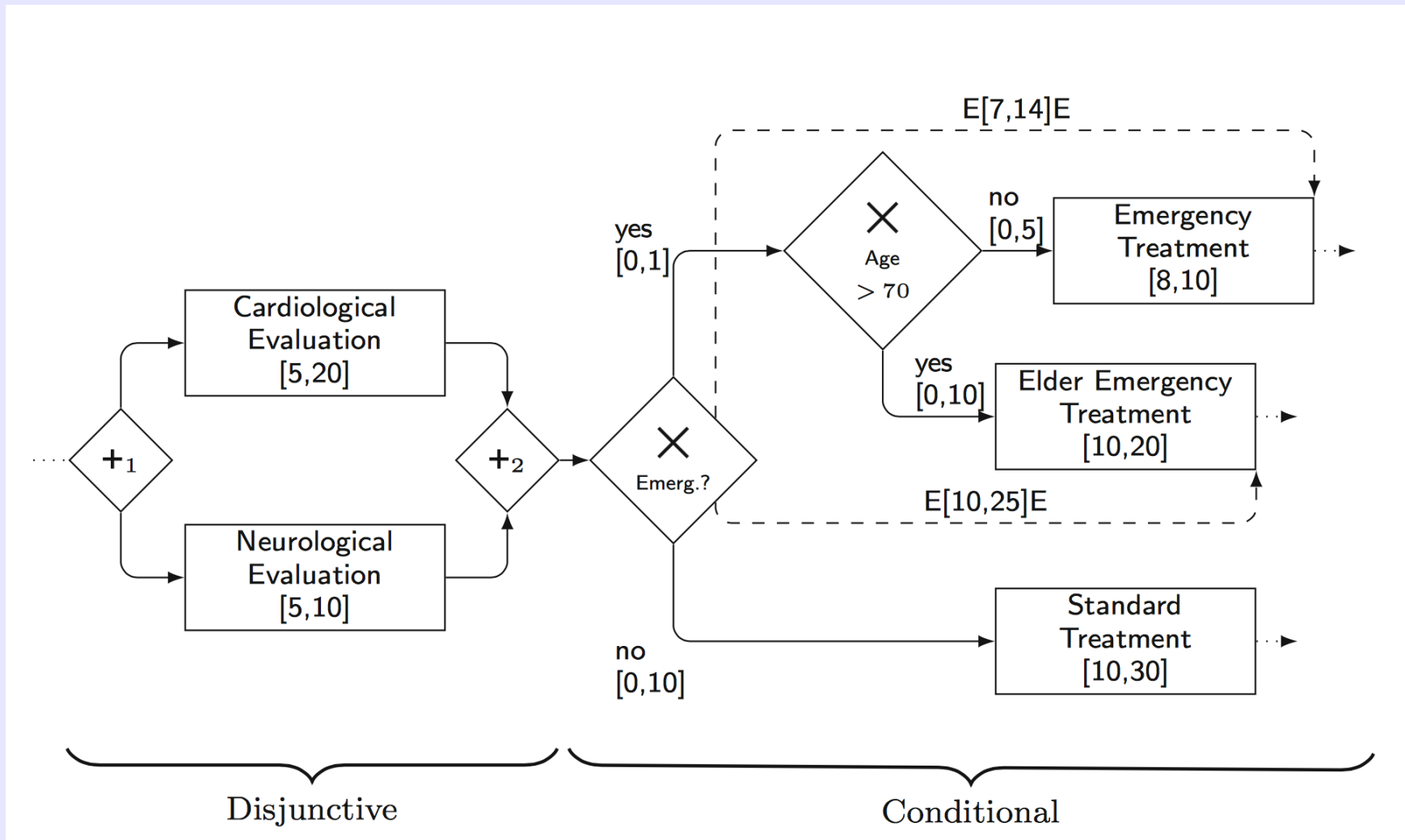


# Adding Disjunction to CSTNUs

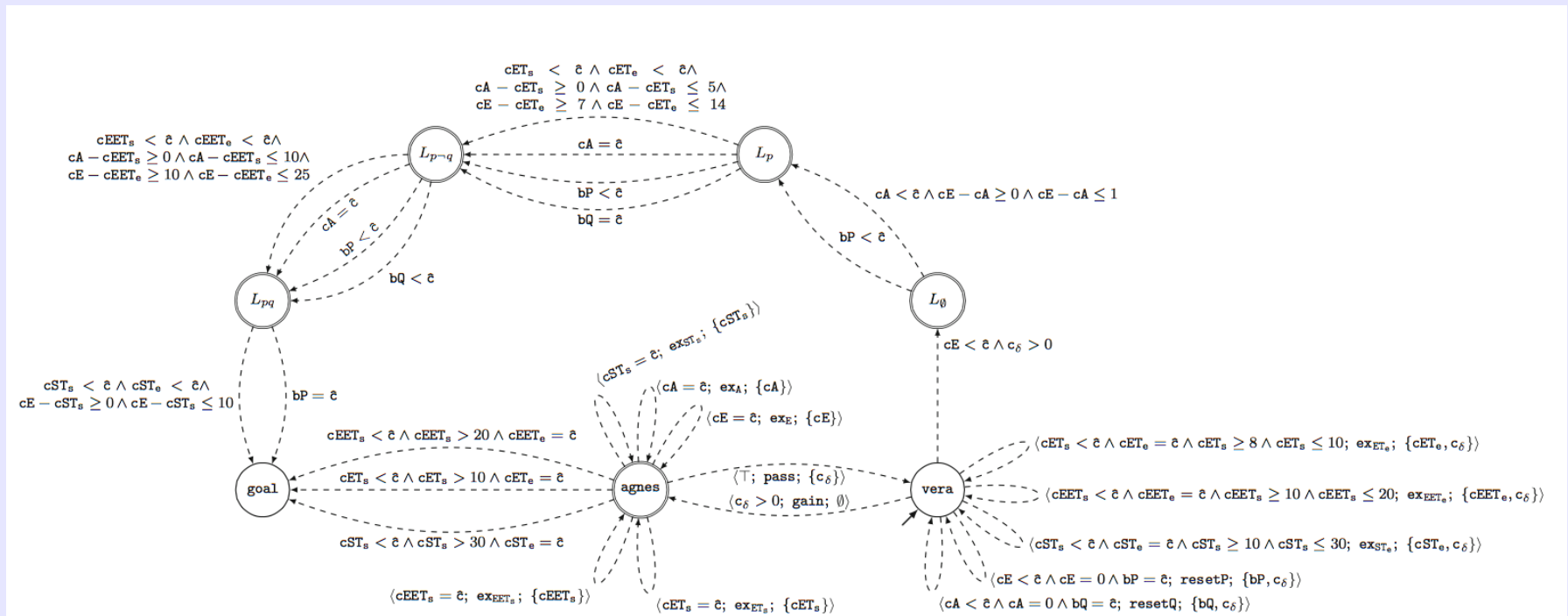
- A *Conditional Disjunctive Temporal Network with Uncertainty* (CDTNU) augments a CSTNU to include disjunctive constraints.
- Possible to convert the DC-checking problem for CDTNUs into a *controller-synthesis* problem for a *Timed Game Automaton* (TGA)\*.
- Highlights connections between temporal networks and TGAs, but algorithm not yet practical.

\* (Cimatti et al. 2016)

# Sample Workflow



# TGA Encoding of Workflow



# Conclusions



# Conclusions

- Theoretical foundations for a variety of temporal networks are quite solid.
- STNs have been incorporated into planning and scheduling applications for over a decade.
- $O(N^3)$ -time DC-checking/dispatchability algorithm for STNUs makes them ready for prime time.
- Propagation-based algorithms for CSTNs and CSTNUs show promise.

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