Semiring-Based Mini-Bucket Partitioning Schemes

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Abstract

Graphical models are one of the most prominent frameworks to model complex systems and efficiently query them. Their underlying algebraic properties are captured by a valuation structure that, most usually, is a semiring. Depending on the semiring of choice, we can capture probabilistic models, constraint networks, cost networks, etc. In this paper we address the partitioning problem which occurs in many approximation techniques such as mini-bucket elimination and joingraph propagation algorithms. Roghly speaking, subject to complexity bounds, the algorithm needs to find a partition of a set of factors such that best approximates the whole set. While this problem has been addressed in the past in a particular case, we present here a general description. Furthermore, we also propose a general partitioning scheme. Our proposal is general in the sense that it is presented in terms of a generic semiring with the only additional requirements of a *division* operation and a refinement of its order. The proposed algorithm instantiates to the particular task of computing the probability of evidence, but also applies directly to other important reasoning tasks. We demonstrate its good empirical behaviour on the problem of computing the most probable explanation.

1 Introduction

The graphical model framework provides a common formalism to model complex systems such as probabilistic models, which includes *Markov* and *Bayesian networks* [Pearl, 1988], and deterministic models, which includes constraint networks [Bistarelli et al., 1999] and decision diagrams [Dechter, 2003]. In general, a graphical model is defined by a collection of functions or factors \mathcal{F} over a set of variables \mathcal{X} . Factors return values from a valuation set A. Depending on each particular case, functions may express probabilistic, deterministic or preferential information. Given a graphical model, one can compute different reasoning tasks. A reasoning task is defined by two operators \oplus and \otimes , where the triplet (A, \oplus, \otimes) constitutes a semiring. Since the exact computation of reasoning tasks is in general intractable, several approximation methods exist. Some of them need to solve internally an optimization problem over the set of partitions of a set of factors. Although it is known that the quality of the approximation depends greatly on the quality of the partitions, little research has been done on it.

This paper builds on top of the recent work of [Rollon and Dechter, 2010], where a greedy scheme is proposed for solving the partitioning problem of the very specific task of computing the probability of certain evidence. Our paper generalizes the partitioning problem and the greedy scheme to general tasks on graphical models. We show that the generalization applies as long as the semiring admits a *division* operator and a *refinement* of its order, which is the most usual case. Furthermore, we show the potential of this general partitioning scheme on the task of finding the most probable explanation of probabilistic networks.

2 Preliminaries

2.1 Semirings

A commutative semiring [Kohlas and Wilson, 2008] is a triplet (A, \oplus, \otimes) , where A is a set, and \oplus , \otimes are binary operations. Both operatios are associative and commutative. Additionally, \otimes distributes over \oplus (i.e, $(a \otimes b) \oplus (a \otimes c) = a \otimes (b \oplus c)$). Commutative semirings have a unique **0** element such that $\mathbf{0} \otimes a = \mathbf{0}$. Additionally, they implicitely define a pre-order relation \leq as $a \leq b$ (i.e., b is better than a) iff a = b or there exists $c \in A$ such that $a \oplus c = b$. In this paper we will restrict ourselves to semirings whose pre-order is a partial order.

Proposition 1 For any semiring (A, \oplus, \otimes) , its associated relation \leq satisfies:

- 1. $a \leq b$ and $c \leq d$ implies $a \otimes c \leq b \otimes d$.
- 2. $a \otimes b \leq c \otimes b$ implies $a \leq c$.

In this paper we will consider *invertible* semirings [Kohlas and Wilson, 2008; Bistarelli and Gadducci, 2006; Cooper and Schiex, 2004; Lauritzen and Jensen, 1997], for which a division operation $a \oplus b$ exists. Division satisfies that for all $a, b \in A$ such that $a \leq b$ and $a \neq \mathbf{0}$, $(a \oplus b) \otimes b = a$. When $a \leq b$ and $a = \mathbf{0}$, we follow the approach in [Cooper and Schiex, 2004] and define $\mathbf{0} \oplus b = \mathbf{0}$.

2.2 Factors

Let $\mathcal{X} = (x_1, \ldots, x_n)$ be an ordered set of variables and $\mathcal{D} = (D_1, \ldots, D_n)$ an ordered set of domains, where D_i is the finite set of potential values for x_i . $\mathcal{D}_{\mathcal{X}}$ is the set of possible assignments of \mathcal{X} . Tuples are assignments of domain values to some or all the variables. The join of two tuples t and s is noted $t \cdot s$.

A factor [Darwiche, 2009; Kask *et al.*, 2005] f with *scope* $\mathcal{Y} \subseteq \mathcal{X}$ is a function $f : \mathcal{D}_{\mathcal{Y}} \to A$, where A is a semiring. The evaluation of factor f on tuple t will be noted f(t). If t assigns more variables than needed, they will be ignored. The scope of factor f will be denoted var(f).

The semiring order can also be extended to factors: $f \leq h$ iff $\forall t \in \mathcal{D}_{var(f) \cup var(h)}, f(t) \leq h(t)$. Note that this is a very coarse partial ordering. It requires the outcome of *every tuple* to be ordered. It may be the case of a function being *almost always* smaller than another and yet the partial order will not be able to discriminate between them.

Operations over valuations can be extended to functions:

- The *combination* of two functions f and g, noted f ⊗ g, is a new function with scope var(f) ∪ var(g) such that, ∀t ∈ D_{var(f)∪var(g)}, (f ⊗ g)(t) = f(t) ⊗ g(t).
- The division of two functions f and g such that $\forall t \in \mathcal{D}_{var(f) \cup var(g)}, f(t) \leq g(t)$, noted $f \oplus g$, is a new function with scope $var(f) \cup var(g)$ such that, $\forall t \in \mathcal{D}_{var(f) \cup var(g)}, (f \oplus g)(t) = f(t) \oplus g(t)$.
- The marginalization of f over x ∈ var(f), noted f ↓_x, is a function whose scope is var(f) {x} such that, ∀t ∈ D_{var(f)-{x}}, (f ↓_x)(t) = ⊕_{v∈Dx}(t ⋅ v).

2.3 Graphical Models and Reasoning Tasks

A graphical model is a set of factors \mathcal{F} over a set of variables \mathcal{X} with domains \mathcal{D} . A reasoning task is defined by $P = (\mathcal{X}, \mathcal{D}, A, \mathcal{F}, \bigoplus, \bigotimes)$ where $(\mathcal{X}, \mathcal{D}, \mathcal{F})$ is a graphical model and $(A, \bigoplus, \bigotimes)$ is a semiring. Computing the reasoning task means computing $(\bigotimes_{f \in \mathcal{F}} f) \Downarrow_{x_1, x_2, \dots, x_n}$.

Example 1 In probabilistic graphical models valuations are probabilities (i.e, A = [0, 1]), the \otimes operation is the product and the \oplus operation is the division. For the reasoning task of finding the probability of evidence, the \oplus operation is the sum. For the reasoning task of finding the most probable explanation, the \oplus operation is the maximum.

In standard constraint networks we have boolean valuations (i.e, $A = \{true, false\}$), the \otimes operation is the conjunction \wedge and the \oplus operation is also the conjunction \wedge . For the reasoning task of finding solutions, the \oplus operation is the disjunction \vee . For the reasoning task of counting solutions, the \oplus operation is the sum.

In weighted constraint networks valuations are natural numbers with infinity (i.e., $A = \mathbb{N} \cup \{\infty\}$), the \otimes operation is the sum and the \oplus is the substraction. For the reasoning task of finding optimal solutions, the \oplus operation is the minimum. For the reasoning task of counting weighted solutions, the \oplus operation is the sum.



Figure 1: Partitioning lattice of bucket $\mathcal{B} = \{f_1, f_2, f_3, f_4\}$. We specify each function by its subindex.

3 The Partitioning Problem

Computing reasoning tasks is in general intractable. Thus, several approximation methods have been proposed. Some of them (such as mini-bucket elimination [Dechter and Rish, 2003] or join-graph propagation algorithms [Mateescu *et al.*, 2010]) require the computation of a *good* partition out of a set of factors, as described in the following.

A bucket \mathcal{B} is a set of factors, all of which have a certain variable x in their scope. The scope of the bucket is the set of all variables in the scopes of its factors. The bucket function is,

$$\mu = (\bigotimes_{f \in \mathcal{B}} f) \Downarrow_x$$

Let $Q = \{Q_1, Q_2, \dots, Q_k\}$ be a partition of bucket \mathcal{B} . Each partition element is called a *mini-bucket*. We say that Q is a *z*-partition if the scope size of all its mini-buckets is smaller than or equal to *z*. The *function of partition* Q is,

$$\mu^Q = \bigotimes_{j=1}^{n} ((\bigotimes_{f \in Q_j} f) \Downarrow_x)$$

k

The rationale of the approximation is that μ^Q is likely to resemble μ , while being computationally simpler. More precisely, if Q is a z-partition, the cost of computing μ^Q is, at most, exponential in z. Approximation algorithms replace the bucket function by a function of one partition, for a fixed parameter z. Thus, it is of utmost importance finding the zpartition whose function resembles μ as much as possible.

3.1 The Partitions Lattice

Given a bucket \mathcal{B} , the set of all its partitions can be arranged as a lattice [Rollon and Dechter, 2010]. There is an upward edge from Q to Q' if Q' results from merging two minibuckets of Q in which case Q' is a *child* of Q. The set of all children of Q is denoted by ch(Q). The *bottom* partition in the lattice, noted Q^{\perp} , is the partition where every minibucket consists of a single function, while the *top* partition, noted Q^{\top} , is the partition with one mini-bucket containing all functions. Note that Q^{\top} is equivalent to the whole bucket.

Example 2 Figure 1 depicts the partitioning lattice of bucket $\mathcal{B} = \{f_1, f_2, f_3, f_4\}$. Its bottom partition Q^{\perp} is $\{\{f_1\}, \{f_2\}, \{f_3\}, \{f_4\}\}$, while its top partition Q^{\top} is $\{\{f_1, f_2, f_3, f_4\}\}$. Partition $Q = \{\{f_1, f_2\}, \{f_3, f_4\}\}$ is a

child of partition $Q' = \{\{f_1\}, \{f_2\}, \{f_3, f_4\}\}$ because Q merges mini-buckets $\{f_1\}$ and $\{f_2\}$ in Q'. However, Q is not a child of partition $\{\{f_1\}, \{f_3\}, \{f_2, f_4\}\}$.

Clearly, the set of z-partitions, for a given z, divides the lattice in two regions: the bottom region contains the z-partitions whose implicit function can be efficiently computed and the top bottom contains the rest of partitions whose implicit function is expensive.

There is a clear relation between lattice edges and the partial order of the partition's implicit functions.

Theorem 1 [Dechter and Rish, 2003; Bistarelli et al., 1997] Given two partitions Q and Q' of bucket \mathcal{B} , if Q' is a descendent of Q then $\mu^{Q'} \leq \mu^Q$.

The previous theorem indicates that following any bottomup path the implicit functions decrease monotonically. Thus, as we follow the path, we obtain better approximations of the bucket function μ . Thus, given z, the low region of the lattice corresponds to more dissimilar functions, while the high region corresponds to more similar functions.

It is worth to mention that the lattice edges does not explicit all the orders among implicit functions. Some functions from different paths may also be ordered by the partial order although their partitions are not upward connected in the lattice.

3.2 Similarity Functions

The division allows us to capture how similar two functions are. Given two partitions Q, Q' such that $\mu^{Q'} \leq \mu^Q$, we define *the similarity function of* Q and Q', noted $\delta^{Q \to Q'}$, as

$$\delta^{Q \to Q'} = \mu^{Q'} \bigoplus \mu^Q$$

Moreover, it can be shown that it is more efficiently computed as,

$$\delta^{Q \to Q'} = \mu^{Q' \setminus I} \bigoplus \mu^{Q \setminus I}$$

where $I = Q \cap Q'$ is the set of common subsets.

There is a relation between the order among functions of partitions and their similarity delta functions.

Theorem 2 Let Q, Q', Q'' be three partitions. Then,

$$\mu^Q \leq \mu^{Q'} \leq \mu^{Q''} \Leftrightarrow \delta^{Q' \to Q} \geq \delta^{Q'' \to Q}$$

and

$$\mu^Q \leq \mu^{Q'} \leq \mu^{Q''} \Leftrightarrow \delta^{Q'' \to Q'} \geq \delta^{Q'' \to Q}$$

As a consequence, there is a relation among any partition and the top and bottom partitions.

Corollary 1 Let Q', Q'' be two partitions. Then,

$$\mu^{Q'} \le \mu^{Q''} \Leftrightarrow \delta^{Q' \to Q^{\top}} \ge \delta^{Q'' \to Q^{\top}}$$

and

$$\mu^{Q'} < \mu^{Q''} \Leftrightarrow \delta^{Q^{\perp} \to Q''} > \delta^{Q^{\perp} \to Q}$$

3.3 Formal Definition

We are now in the position of defining and discussing the *partitioning problem*. Given a bucket \mathcal{B} and a complexity parameter z, find a z-partition Q^* that maximally resembles Q^{\top} . That is,

$$Q^* = \arg\max_Q \{\delta^{Q \to Q_\top}\}$$

where \max uses the order among functions, and Q is a z-partition.

A close look at the problem definition shows that the objective function may not be sufficiently discriminative. The reason is that the objective function is partially ordered with very strong requirements for one partition being better than another. As an example, consider two partitions Q and Q' such that $\delta^{Q \to Q^{\top}}(t) \leq \delta^{Q' \to Q^{\top}}(t)$ for every tuple t except one. Both partitions would be consider as equally good in the problem formulation, while commonsense clearly dictates that Q' should be preferred.

One way to overcome this limitation is to refine the partial order \leq among functions. A *refinement* is a partial order \leq_d such that if $f \leq g$ then $f \leq_d g$. To be useful in practice, the refinement should also order pairs of functions where one of them *mainly dominates* the other. We introduce this idea in a *refined* version of the *partitioning problem*.

Given a bucket \mathcal{B} , a complexity parameter z and a refinement of the partial order over the functions \leq_d , the goal is to find a z-partition Q^* that maximally resembles Q^{\top} according to \leq_d . Formally,

$$Q^* = \arg \max_{Q}^{d} \{\delta^{Q \to Q^{\top}}\}$$

where \max^d uses the \leq_d refinement, and Q is a z-partition.

Note that any optimal solution of the refined partitioning problem is also an optimal solution of the original partitioning problem, while the opposite does not hold.

4 A Greedy Algorithm for the Partitioning Problem

There are two difficulties associated with solving the (refined) partitioning problem. On the one hand, the size of the search space may be too large to be traversed (larger than exponential in the number of factors in the bucket). On the other hand, evaluating $\delta^{Q \to Q^{\top}}$ may be too expensive (exponential in the scope of the full bucket).

In the following, we propose solutions to overcome these difficulties. There are several well-known ways to deal with the first issue. Following [Rollon and Dechter, 2010], we take a simple approach and use a greedy procedure that only expands the most promising path. For the second issue we propose an incremental way to compute the objective function of a partition from its parent.

4.1 The Greedy Algorithm

Algorithm 1 shows the pseudo-code of the greedy scheme. Starting at the bottom partition Q^{\perp} of bucket \mathcal{B} , the algorithm iteratively selects and moves to the best child until a maximal *z*-partition is found. At each step, the algorithm selects the maximal child Q' of Q according to \leq_d and the similarity function between Q' and the top partition Q^{\top} (i.e., $\delta^{Q' \rightarrow Q^{\top}}$). Algorithm 1: Greedy Partitioning Scheme

Input : A bucket \mathcal{B} ; A natural number z; A refinement \leq_{d} . **Output**: A partition Q of bucket \mathcal{B} based on a greedy traversal of the partitioning lattice according to \leq_{d} . **1** $Q \leftarrow$ bottom partition of \mathcal{B} ; **2** while $\exists Q' \in ch(Q)$ which is a z-partition do **3** $\mid Q \leftarrow \arg \max_{Q'}^{d} \{ \delta^{Q' \rightarrow Q^{\top}} \}$; **4** end **5** return Q;

4.2 Incremental computation of the objective function

An additional problem of the greedy algorithm is that computing $\delta^{Q \to Q^{\top}}$ is too expensive in practice. Note that it may be exponential in the scope of the bucket. This is not acceptable in the context of mini-buckets or other bounded complexity algorithms, because every computation should be less than exponential on bounding parameter z.

However, we can take advange of the similarity between a partition and its children, since they only differ on two partition elements. Let Q^{jk} be a child of Q in which mini-buckets Q_j and Q_k have been merged. The only difference between μ^Q and $\mu^{Q^{jk}}$ is that $\mu^{Q_j} \bigotimes \mu^{Q_k}$ is replaced by $\mu^{\{Q_j \cup Q_k\}}$. Therefore, the similarity function is

$$\delta^{Q \to Q^{jk}} = \mu^{\{Q_j \cup Q_k\}} \bigoplus (\mu^{Q_j} \bigotimes \mu^{Q_k})$$

Note that this function captures somehow the *decrement ratio* caused by the transition.

When the greedy algorithm visits partition Q and considers which child to move to, it would be good to evaluate the different alternatives by comparing the different *decrements* that the movements would cause. From Theorem 2, we know that given three partitions Q, Q', Q'' such that $Q', Q'' \in ch(Q)$, then

$$\delta^{Q' \to Q^{\top}} \ge \delta^{Q'' \to Q^{\top}} \Longleftrightarrow \delta^{Q \to Q'} \le \delta^{Q \to Q''}$$

However, the previous property does not hold in general when \leq is replaced by \leq_d . When a refinement *d* preserves this property, we say that it is *greedily optimal*. In that case line 3 of Algorithm 1 can be replaced by,

$$Q \leftarrow \arg\min_{Q'}^d \{\delta^{Q \to Q'}\}$$

without affecting its behaviour.

The obvious advantage of this new formulation is that the optimization criterion is much cheaper to compute. In particular, it is at most exponential in z, because, by definition, the algorithm only considers successors which are z-partitions. Therefore, it is consistent with the mini-buckets time complexity bounds.

5 Empirical Evaluation

We evaluate the performance of the semiring-based partitioning scheme on the task of computing the Most Probable Explanation (MPE). We apply the well-known logarithmic transformation with which the problem becomes an additive minimization problem over the naturals (equivalent to a *weighted constraint satisfaction problem* [Park, 2002]).

5.1 Refinements *d* for the MPE task

We consider two refinements for the partial order among functions that already showed good behaviour in the problem of computing the probability of evidence [Rollon and Dechter, 2010]:

1. \leq_{avg-L^1} , called *average* 1-*norm* order, defined as:

$$f \leq_{\operatorname{avg-}L^1} g \iff \frac{1}{|\mathcal{D}_f|} \sum_t f(t) \geq \frac{1}{|\mathcal{D}_g|} \sum_t g(t)$$

2. $\leq_{L^{\infty}}$, called ∞ -norm order, defined as:

$$f \leq_{L^{\infty}} g \iff \max_{t} \{f(t)\} \geq \max_{t} \{g(t)\}$$

It is easy to see that both \leq_{avg-L^1} and $\leq_{L^{\infty}}$ are refinements of the order among functions. Moreover, both are computed in time proportional to the size of f and g. It is also worth mentioning that \leq_{avg-L^1} is greedily optimal, while $\leq_{L^{\infty}}$ is not.

Finally, it is important to observe that when the problem has ∞ valuations (i.e, zero probabilities in the original probabilistic model), there may exist some tuples for which their evaluation in a delta function is ∞ . Both average 1-norm and ∞ -norm return ∞ for those functions. If more than one child of Q is ranked as ∞ , the selection among them would be uninformed. When using the average 1-norm we replace the infinities by very high numbers. When using ∞ -norm we discriminate by counting the number of occurrences of infinities. In both cases, the goal is to let the infinity be very influential, but not absorving.

5.2 Algorithms and Benchmarks

We compare three partitioning schemes: (i) the scope-based scheme (SCP) described in [Rollon and Dechter, 2010; Dechter and Rish, 1997]; (ii) our ∞ -norm refinement (L^{∞}) ; and, (iii) our average 1-norm refinement $(avg-L^1)$. Roughly, SCP aims at minimizing the number of mini-buckets in the partition by including in each mini-bucket as many functions as possible as long as the *z* bound is satisfied.

We report the results for mini-bucket elimination (MBE) [Dechter and Rish, 2003] and for the recently proposed mini-bucket elimination with max-marginal matching (MBE-MM) [Ihler *et al.*, 2012]. Briefly, MBE-MM introduces a cost propagation phase once the partition is built, and it was shown to obtain accurate bounds for a number of benchmarks. Both algorithms use the variable elimination ordering established by the *min-fill* heuristic after instantiating evidence variables (if any).

We conduct our empirical evaluation on three benchmarks: *coding networks*, two sets of *linkage analysis* (denoted *pedi-gree* and *Type_4*), and *noisy-or bayesian networks*. All instances are included in the UAI08 evaluation¹. Table 1 reports

¹http://graphmod.ics.uci.edu/uai08/Software

 $-\log(\text{upper bound})$ (i.e., a lower bound on the log scale) and runtime (in seconds) for the different algorithms and partitioning schemes as a function of the value of the control parameter z.

5.3 Experimental Results

Coding Networks. For MBE, L^{∞} and $avg-L^1$ outperforms SCP on five instances each when z = 20, and on six and four instances, respectively, when z = 22. When they are better, the increment of the bound is usually of more than one order of magnitude. For MBE-MM, L^{∞} outperforms SCP on four and seven instances when z = 20 and z = 22, respectively, while $avg-L^1$ does so on three and four instances. The improvement is not as dramatic as with standard MBE, but for some instances it is still of orders of magnitude.

As observed in [Ihler *et al.*, 2012], MBE-MM using SCP is always superior to MBE using SCP. In this benchmark, we also see that: (i) for any fixed partitioning scheme MBE-MM is superior to MBE; (ii) MBE-MM using SCP is always superior to MBE using any partitioning scheme; and (iii) MBE-MM benefits from the semiring-based partitioning scheme (in particular, from L^{∞}).

As expected, all semiring-based partitioning schemes are slower than SCP. The reason is that during the traversal of the partitioning lattice semiring-based heristics have to compute intermediate functions that the greedy algorithm will eventually discard.

Linkage Analysis. For MBE, we see that semiring-based schemes generally outperform SCP. For pedigree instances and z = 17, the increasement is very often of orders of magnitude. When z = 19 we observe the same improvement very often. For Type_4 instances, the increment is in general of more than one order of magnitude for both values of the control parameter z.

For MBE-MM, each of the semiring-based schemes also outperforms in general SCP. Again, the improvement margin is reduced with respect to standard MBE. For pedigree instances, the improvement is in some cases of orders of magnitude, while for Type_4 instances, the increase is still in general of orders of magnitude for both values of z. It is also important to note that, in some cases, the effect of the cost propagation leads all partitioning schemes to obtain the same bound on pedigree instances (i.e., pedigree-18 and pedigree-25).

As for the previous benchmark, MBE-MM using SCP is always superior to MBE using any partitioning scheme. The only exceptions are instances pedigree-20 and pedigree-33 and z = 17. Again, running MBE-MM with one of the semiring-based schemes seems a better choice than running MBE.

The cpu time of all partitioning schemes is relatively close. The only exceptions are four instances on pedigree instances (i.e., pedigree-31, pedigree-34, pedigree-37 and pedigree-41) and two on Type_4 instances (i.e., Type_4-140-19 and Type_4-140-19), where semiring-based partitioning schemes are 2 to 3 times slower than SCP. **Noisy-or Bayesian Networks**. For space reasons, we only report results on *bn2o-30-20-200* instances. Results for *bn2o-30-15-150* and *bn2o-30-25-250* instances are similar.

For MBE, each semiring-based partitioning scheme is always superior to SCP for both values of z. The only exception is instance bn2o-30-20-200-3b, for which L^{∞} is inferior to SCP when z = 17. For MBE-MM, each semiring-based scheme outperforms SCP in general, although the improvement margin is less notable. In some cases, the effect of cost propagation yields all heuristics to obtain the same bound. Yet, running MBE-MM using one semiring-based partitioning scheme seems the best choice for this benchmark.

6 Conclusions and Future Work

This paper generalizes the partitioning problem proposed in [Rollon and Dechter, 2010] to any task defined as a graphical model. The generalization is possible under a semiring with an additional division operation and a refinement of its order. These requirements can be considered as *mild* because they are satisfied by the usual tasks such as counting and optimization. We propose a general greedy scheme to solve this problem efficiently. Finally, we propose two particular order refinements for optimization tasks. These refinements are based on two well-known metrics as 1-norm and ∞ -norm.

Our experimental results show that the semiring-based partitioning schemes improve significantly in many cases the accuracy of the standard MBE. When this algorithm is enhanced with a cost propagation phase (i.e., MBE-MM), the impact of the partitioning schemes is reduced, but still quite remarkable. Overall, the empirical evaluation suggests that the best bounds are obtained with MBE-MM using a semiring-based partitioning scheme at the only cost of a constant increase in time.

In our future work we want to investigate the impact of the semiring-based partitioning schemes on other partition-based algorithms as join-graph propagation algorithms [Mateescu *et al.*, 2010], and as heuristic generator. We also want to explore the impact of alternative refinements and if the accuracy of the refinements depends on the task at hand. Finally, we want to study the effectiveness of more sophisticated algorithms beyond our greedy approach.

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| Id. | z | Time | SCP LB | L^{∞} LB Time L LB | | | avg-L ¹ Time LB | | | SCP LB | L^{∞} Time LB | | avg-L ¹ Time LB | |
|---|----------|----------------|------------------------|------------------------------|------------------------|-----------------|-------------------------------|----------|------------------|------------------------|-------------------------|------------------------|-------------------------------|----------------------------|
| | | | | | | (| CODING NET | WORK | s | | | | | |
| 126 | 20 | 2 71 | 44 1649 | 15.16 | 47 9546 | 14 78 | MBE 44.2676 | 22 | 8.07 | 44 5750 | 60.13 | 47 6332 | 61.0 | 45 3310 |
| 120 | 20 | 2.64 | 49.5839 | 16.77 | 48.5490 | 15.37 | 45.2983 | 22 | 10.75 | 48.1252 | 59.2 | 48.7722 | 52.79 | 47.5072 |
| 128 129 | 20 20 | 2.81 | 41.4837 47 3691 | 17.92 | 41.0880 47.3930 | 17.33 | 43.2502 44.4312 | 22 22 | 10.74 | 44.6335 46.4928 | 67.46 45.8 | 41.6413 44 5064 | 57.95 46.29 | 41.6335 45.1959 |
| 130 | 20 | 2.61 | 46.9032 | 14.11 | 47.3609 | 14.01 | 47.8376 | 22 | 8.57 | 47.8710 | 44.36 | 49.0464 | 46.27 | 46.4622 |
| 131 | 20 | 2.59 | 47.0599 46.0854 | 16.05 | 46.6705 | 12.66 | 46.8777 | 22 | 7.58 | 47.8448 | 49.64 | 48.2524 50.8409 | 41.05 | 47.0263 |
| 132 | 20 | 2.69 | 46.6227 | 12.52 | 43.5029 | 14.21 | 44.4477 | 22 | 10.20 | 43.9615 | 57.92 | 44.0481 | 49.96 | 46.3188 |
| 134 | 20 | 2.53 | 43.4042 | 15.43 | 44.1869 | 15.42 | 46.8288 | 22 | 10.81 | 46.9455 | 52.58 | 43.9870 | 57.24 | 50.0214 |
| 126 20 6.16 50.9868 19.08 51.4298 16.95 51.7849 22 28.83 52.1866 70.77 51.9130 69.1 52.0769 | | | | | | | | | | | | | | |
| 127 | 20 | 8.17 | 54.2311 | 21.15 | 53.8390 | 18.54 | 54.1132 | 22 | 30.35 | 54.9843 | 73.46 | 54.9352 | 60.39 | 53.8129 |
| 128 | 20 | 6.89 | 52.8272 | 16.13 | 52.9273 | 17.8 | 52.2187 | 22 | 26.94 | 54.1139 | 68.46 | 54.8979 | 62.74 | 55.2956 |
| 130 | 20 | 7.25 | 53.9811 | 16.69 | 55.3593 | 16.83 | 55.2183 | 22 | 26.74 | 54.3547 | 62.86 | 55.1318 | 49.67 | 54.4864 |
| 131 | 20 | 7.61 | 56.6294 | 18.80 | 52.8955 56.6458 | 17.54 | 56.5919 | 22 | 23.83 | 57.4683 | 55.91 | 57.7120 | 58.96 | 57.3692 |
| 133 | 20 | 7.29 | 50.8308 | 19.5 | 50.1530 | 17.79 | 51.1713 | 22 | 24.93 | 50.1155 | 56.97 | 50.1969 | 61.15 | 50.4601 |
| 134 | 20 | 7.64 | 52.0498 | 18.70 | 51.0850 | 19.71 PF | DIGREE NET | WOR | 29.1 KS | 32.1039 | 07.32 | 55.6257 | 00.12 | 32.9324 |
| | | | | | • | | MBE | | | | | • | | |
| 7 9 | 17 17 | 2.72 | 108.8927 116.0396 | 3.76 1.85 | 109.4564 115.7635 | 4.84 | 109.2850 116.2614 | 19 19 | 18.11 4.61 | 109.1999 116.9488 | 21.84 6.94 | 109.4359 118.9390 | 21.17 6.86 | 109.4937 118.9390 |
| 13 | 17 | 1.38 | 69.6829 | 1.95 | 70.9686 | 1.86 | 71.3244 | 19 | 4.87 | 70.3736 | 7.47 | 70.6534 | 7.03 | 70.8203 |
| 18 20 | 17 17 | 0.64 9.99 | 121.3239 51.1976 | 0.67 9.16 | 121.3239 52.7681 | 0.67 9.34 | 121.3239 51.1475 | 19 19 | 2.04 36.18 | 123.2094 51.7526 | 2.05 37.44 | 123.2094 51.3947 | 2.05 37.41 | 123.2841 51.3947 |
| 25 | 17 | 0.54 | 156.7323 | 0.45 | 155.7781 | 0.48 | 155.7781 | 19 | 1.02 | 159.2994 | 1.07 | 159.2994 | 1.07 | 159.2994 |
| 30 31 | 17 17 | 1.49 | 132.7058 125.9962 | 1.21 | 133.2865 126.7028 | 1.21 7.77 | 133.2865 126.3257 | 19 19 | 4.4 26.96 | 135.9630 126.3103 | 4.66 57.86 | 135.9630 126.7808 | 4.63 57.62 | 135.9630 126.7808 |
| 33 | 17 | 3.36 | 67.4128 | 5.62 | 70.0187 | 5.1 | 70.9729 | 19 | 10.3 | 65.5044 | 10.97 | 68.1102 | 13.52 | 68.0679 |
| 34 37 | 17 | 22 62 42 | 105.5951 138.8355 | 34.62 | 107.8021 140 7067 | 33.21 228.84 | 107.8021 139.8428 | 19 19 | 117.25 163.43 | 106.1329 142.6193 | 233.77 | 107.8579 142.6193 | 219 350 84 | 107.5615 142.6193 |
| 41 | 17 | 44.15 | 114.1528 | 72.19 | 113.8273 | 69.82 | 115.0162 | 19 | 128.53 | 114.9441 | 261.63 | 114.2727 | 246.4 | 114.0889 |
| 44 | 17 | 1.45 | 89.5737 | 2.37 | 91.2718 102.4860 | 1.97 | 90.0481 | 19 | 5.1 | 90.3476 101.0238 | 9.45 | 90.2808 | 9.1 8.70 | 90.7143 101 3729 |
| 100_16 | 17 | 30.81 | 1145.5791 | 43.26 | 1151.3618 | 42.01 | 1157.1399 | 19 | 97.31 | 1158.0012 | 139.7 | 1161.3181 | 135.6 | 1160.654785 |
| 100_19 | 17 | 11.41 | 1067.8678 | 14.3 | 1074.1741 | 15.46 | 1070.5029 | 19 | 31.63 | 1082.7845 | 43.28 | 1085.1501 | 44.49 | 1080.159302 |
| 130_21 | 17 | 10.27 | 1300.8636 | 12.6 | 1298.1321 1310.1495 | 12.46 | 1310.1292 | 19 | 22.07 | 1311.9829 | 29.25 | 1314.4250 | 28.89 | 1321.921031 |
| 140_19 | 17 | 19.37 | 1386.5961 | 28.46 | 1398.6418 | 27.27 | 1401.7791 1202.2687 | 19 | 44.39 | 1413.8478 | 79.08 | 1420.3602 | 71.52 | 1422.321899 1313 216064 |
| 150_14 | 17 | 57.01 | 1497.8391 | 66.27 | 1504.8148 | 44.22 113.19 | 1513.5554 | 19 | 125.87 | 1505.3149 | 139.74 | 1509.2795 | 487.23 | 1515.777954 |
| 150_15 | 17 | 77.39 | 1228.0110 | 73.2 | 1229.6445 | 26.32 | 1232.9501 | 19 | 46.81 | 1239.6547 | 54.41 | 1247.2201 | 54.62 | 1246.114502 |
| 160_14 | 17 | 23.8 | 1468.4277 | 34.88 26.24 | 1887.1932 1471.2092 | 25.31 | 1457.9683 | 19 | 54.66 48.96 | 1899.8004 1485.6819 | 66.2 | 1484.6494 | 62.5 | 1903.588379 1480.59375 |
| 160_23 | 17 | 17.87 | 1881.1091 | 20.04 | 1905.0249 | 20.08 | 1894.3540 | 19 | 27.58 | 1900.0710 | 34.63 | 1915.3242 | 34.51 | 1914.324585 |
| 190_20 | 17 | 23.54 | 2436.5767 | 28.69 | 2439.2964 | 28.71 | 2441.3315 | 19 | 43.92 | 2440.3169 | 56.18 | 2445.7246 | 57.61 | 2445.96875 |
| 7 | 17 | 4.57 | 110 1427 | 5.75 | 110 2001 | 0.40 | MBE-MN | M 10 | 28.42 | 110.9602 | 20.50 | 110 8220 | 29.12 | 110.052(|
| 9 | 17 | 4.57 | 120.3932 | 2.82 | 121.0717 | 2.7 | 121.3174 | 19 | 28.42 | 121.5204 | 30.59 10.61 | 110.8220 121.6989 | 28.13 | 121.6989 |
| 13 | 17 | 2.32 | 71.0492 | 3.15 | 71.1748 | 3.4 | 71.5114 | 19 | 7.99 | 71.4750 | 10.96 | 71.2046 | 10.68 | 71.2046 |
| 20 | 17 | 11.84 | 51.4184 | 10.14 | 51.4343 | 10.86 | 51.4343 | 19 | 41.45 | 52.7168 | 44.87 | 52.7168 | 44.72 | 52.7168 |
| 25 | 17 | 0.6 | 159.6288 | 0.72 | 159.6288 | 0.67 | 159.6288 | 19 | 1.44 | 159.9930 | 1.48 | 159.9930 | 1.47 | 159.9930 |
| 30 | 17 | 1.39 | 128.5108 | 1.52 | 135.8178 129.0052 | 1.56 | 128.8895 | 19 | 4.82 38.65 | 136.5649 128.6116 | 5.23 96.26 | 128.5891 | 4.88 95.44 | 128.5891 |
| 33 | 17 | 6.17 | 70.0013 | 9.35 | 70.7769 | 9.48 | 70.8993 | 19 | 17.05 | 69.8644 | 16.26 | 71.0661 | 19.03 | 71.4836 |
| 34 | 17 | 135.73 | 109.0189 142.8687 | 293.24 | 142.8687 | 45.49 294.51 | 108.7519 142.8687 | 19 | 331.82 | 109.4744 144.0392 | 706.72 | 109.4890 144.0657 | 423.74 431.93 | 109.5095 |
| 41 | 17 | 74.62 | 115.4667 | 89.12 | 116.1025 | 97.32 | 115.4144 | 19 | 204.35 | 116.2645 | 335.51 | 116.2781 | 324.52 | 116.1317 |
| 44 51 | 17 | 3.62 | 94.1250 104.9397 | 4.7 5.22 | 94.5632 106.1441 | 3.86 | 105.4351 | 19 | 8.73 | 94.3481 106.1931 | 9.11 | 106.1323 | 9.6 | 106.1849 |
| 100_16 | 17 | 42.78 | 1176.6797 | 55.11 | 1180.5432 | 180.65 | 1178.8740 | 19 | 139.21 | 1181.8257 | 182 | 1185.1167 | 175.57 | 1185.293701 |
| 120_19 | 17 | 15.11 8.7 | 1320.8333 | 18.46 9.83 | 1321.9402 | 17.8 9.98 | 1322.0950 | 19 | 44.15 17.54 | 1324.0256 | 58.05 19.34 | 1323.8835 | 52.72 19.58 | 1110.032104 1324.308594 |
| 130_21 | 17 | 12.69 | 1346.7722 | 14.29 | 1349.8878 | 14.77 | 1349.2976 | 19 | 29.06 | 1356.0505 | 32.91 | 1356.8892 | 32.68 | 1355.352783 |
| 140_19 | 17 | 28.9 50.99 | 1445.3862 1345.8759 | 36.63 58.19 | 1348.2992 | 35.65 62.5 | 1347.0886 | 19 | 74.12 185.39 | 1356.7883 | 255.03 | 1455.9856 1357.7189 | 92.23 275.23 | 1454.226685 1359.001221 |
| 150_14 | 17 | 22.72 | 1581.7888 | 37.63 | 1583.0146 | 23.79 | 1582.6594 | 19 | 44.02 | 1592.5331 | 50.24 | 1591.8013 | 51.45 | 1592.232178 |
| 150_15 160_14 | 17 | 28.92 33.56 | 1319.2913 1932.0858 | 32 44.23 | 1318.8572 1936.6246 | 32.14 35.39 | 1317.1138 1936.8888 | 19 | 60.03 73.35 | 1323.8816 1942.7789 | 74.59 89.91 | 1325.3538 1943.5851 | 66.15 90.61 | 1325.453491 1943.680542 |
| 160_15 | 17 | 29.38 | 1568.8596 | 33.86 | 1569.1587 | 33.05 | 1566.0881 | 19 | 70.33 | 1580.8682 | 89.27 | 1583.6843 | 86.66 | 1584.233154 |
| 160_23 170_23 | 17 | 20.33 | 1990.3468 1920.2833 | 22.37 9.68 | 1991.9583 | 21.8 9.78 | 1991.4231 1920.0374 | 19 | 35.28 | 2001.8970 1924.2651 | 41.72 | 2001.5148 1924.2798 | 42.86 14.86 | 2001.546631 1924.574219 |
| 190_20 | 17 | 27.96 | 2512.3047 | 32.6 | 2513.1763 | 32.56 | 2509.6494 | 19 | 57.77 | 2520.0928 | 66.88 | 2521.9863 | 68.62 | 2522.884277 |
| | | | | | | N | OISY-OR NET | WORI | KS | | | | | |
| 1a | 10 | 0.01 | 6.3609 | 0.21 | 7.8882 | 0.21 | 7.9994 | 15 | 0.05 | 7.2272 | 0.36 | 8.1921 | 0.35 | 8.2927 |
| 1b 2a | 10 10 | 0.01 | 4.5187 6.4033 | 0.21 | 4.6424 8.8711 | 0.21 | 4.6042 8.8120 | 15 15 | 0.05 | 4.5971 7.5348 | 0.36 | 4.6831 9.3413 | 0.35 | 4.7275 9.3682 |
| 2b | 10 | 0.01 | 3.8327 | 0.21 | 3.9598 | 0.21 | 3.9178 | 15 | 0.05 | 3.9277 | 0.37 | 4.0311 | 0.36 | 4.0199 |
| 3a 3b | 10 10 | 0.01 | 7.3648 | 0.21 | 10.2783 | 0.22 | 10.3138 | 15 | 0.05 | 8.5514 3.9977 | 0.37 | 10.5725 | 0.42 | 10.6037 4.0712 |
| | | 0.01 | 5.5007 | 0.21 | 5.5015 | 0.21 | MBE-MN | M | 0.00 | 5.7711 | 0.00 | | 0.00 | |
| 1a 1b | 10 10 | 0.01 | 9.1105 4 9684 | 0.22 | 9.1035 4 9684 | 0.22 | 9.1039 4.9687 | 15 15 | 0.1 | 9.2036 4 9869 | 0.42 | 9.2099 4 9869 | 0.4 | 9.2099 4.9920 |
| 2a | 10 | 0.01 | 9.5315 | 0.22 | 9.5533 | 0.22 | 9.5533 | 15 | 0.1 | 9.8632 | 0.4 | 9.7863 | 0.41 | 9.7515 |
| 2b 3a | 10 10 | 0.01 | 4.1164 | 0.22 | 4.1164 | 0.22 | 4.1164 10 9827 | 15 | 0.1 | 4.1277 11 1249 | 0.42 | 4.1277 | 0.41 | 4.1277 11.0819 |
| 3b | 10 | 0.01 | 4.1198 | 0.21 | 4.1198 | 0.22 | 4.1198 | 15 | 0.1 | 4.1247 | 0.4 | 4.1247 | 0.4 | 4.1247 |

Table 1: Empirical results on coding, linkage analysis, and noisy-or Bayesian networks for the task of computing the MPE. The table reports $-\log(\text{upper bound})$ (i.e., a lower bound on the log scale) obtained by MBE and MBE-MM for different values of the control parameter z and different partitioning schemes (i.e., scope-based (SCP), ∞ -norm (L^{∞}) and average 1-norm ($avg-L^1$)). The first column (Id.) shows the name of the instance: for coding networks the name is *BN*_Id; for pedigree networks the name is *pedigree*-Id. and *Typle4*_Id. for the first and second set of instances, respectively; and, for noisy-or Bayesian networks the name is *bn2o-30-20-200*-Id. We highlight in bold face the best lower bound for each instance and value of z.

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