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 $\mathbf{0}$ 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. $a \le b$ and $c \le d$ implies $a \otimes c \le b \otimes d$.
- 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 $\mathcal{X} = (x_1, \dots, x_n)$ be an ordered set of variables and $\mathcal{D} = (D_1, \dots, D_n)$ 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 $f \bigotimes g$, is a new function with scope $var(f) \cup var(g)$ such that, $\forall t \in \mathcal{D}_{var(f) \cup var(g)}, (f \bigotimes g)(t) = f(t) \otimes g(t)$.
- The division of two functions f and g such that $\forall t \in \mathcal{D}_{var(f) \cup var(g)}, \ f(t) \leq g(t), \ \text{noted} \ f \oplus g, \ \text{is a new function with scope} \ var(f) \cup var(g) \ \text{such that,} \ \forall t \in \mathcal{D}_{var(f) \cup var(g)}, (f \oplus g)(t) = f(t) \oplus g(t).$
- The marginalization of f over $x \in var(f)$, noted $f \downarrow_x$, is a function whose scope is $var(f) \{x\}$ such that, $\forall t \in \mathcal{D}_{var(f)-\{x\}}, (f \downarrow_x)(t) = \bigoplus_{v \in D_x} (t \cdot v)$.

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 $(\bigotimes_{f\in\mathcal{F}}f)$ ψ_{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.

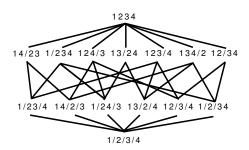


Figure 1: Partitioning lattice of bucket $\mathcal{B} = \{f_1, f_2, f_3, f_4\}$. We specify each function by its subindex.

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,

$$\mu^{Q} = \bigotimes_{j=1}^{k} ((\bigotimes_{f \in Q_{j}} f) \downarrow_{x})$$

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 z-partition 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 $\mu^{Q'} < \mu^Q$.

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

$$\delta^{Q \to Q'} = \mu^{Q'} (:) \mu^Q$$

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

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

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,

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

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., $\delta^{Q' \to Q^{\top}}$).

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

1 $Q \leftarrow$ bottom partition of \mathcal{B} ;

2 while $\exists Q' \in ch(Q)$ which is a z-partition do

 $Q \leftarrow \arg\max_{Q'}^{d} \{\delta^{Q' \to Q^{\top}}\};$

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

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

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

$$\boldsymbol{\delta^{Q' \to Q^\top}} \geq \boldsymbol{\delta^{Q'' \to Q^\top}} \Longleftrightarrow \boldsymbol{\delta^{Q \to Q'}} \leq \boldsymbol{\delta^{Q \to Q''}}$$

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:

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

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

$$f \le_{L^{\infty}} g \Longleftrightarrow \max_{t} \{f(t)\} \ge \max_{t} \{g(t)\}$$

It is easy to see that both $\leq_{\operatorname{avg}-L^1}$ and \leq_{L^∞} 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 $\leq_{\operatorname{avg}-L^1}$ is greedily optimal, while \leq_{L^∞} 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 pedigree 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 $\operatorname{avg}-L^1$ 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 $\operatorname{avg}-L^1$ 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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[Bistarelli *et al.*, 1999] S. Bistarelli, H. Fargier, U. Montanari, F. Rossi, T. Schiex, and G. Verfaillie. Semiring-based

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131	20 20 20 20 20 20 20 20 20 20 20 20 20 2	2.59 2.67 2.69 2.53 6.16 8.17 8.1 6.89 7.25 7.29 7.84 2.72 1.31 1.38 0.64 9.99 0.54 1.49 7.52 2.33 6.49 9.54 1.49 7.52 2.33 6.49 9.54 1.49 1.54 1.54 1.54 1.54 1.54 1.54 1.54 1.54	47,0599 46,0854 46,6227 43,4042 50,9868 54,2311 46,6324 52,827 53,9811 53,2935 56,6294 50,8308 52,0498 108,8927 116,0396 69,689 121,3239 51,1976 186,7323 132,7058 125,9962 67,4128 105,5951 138,8355	16.05 14.48 12.52 15.43 19.08 21.15 24.22 16.13 16.69 18.86 19.5 18.76 3.76 1.85 1.95 0.67 9.16 0.45 1.21 8.26 1.21 8.26 1.21 8.26 8.26 8.26 8.26 8.26 8.26 8.26 8.26	46.6705 49.3534 43.5029 44.1869 51.4298 53.8390 46.0965 52.9273 55.3593 52.8953 50.1530 51.0830 109.4564 115.7635 70.9686 121.3239 52.7681 155.7781	12.66 14.76 14.21 15.42 16.95 18.54 19.71 17.8 16.83 15.16 17.54 17.79 19.71 PF	46.8777 49.6561 44.4477 46.8288 MBE-MN 51.7849 54.1132 46.0335 52.2187 55.2183 52.5563 56.5919 51.1713 51.7879 EDIGREE NET	22 22 22 22 22 22 22 22 22 22 22 22 22	7.58 10.26 10.95 10.81 28.83 30.35 29.67 26.94 26.74 25.85	47.8448 50.5320 43.9615 46.9455 52.1866 54.9843 46.3810 54.1139 54.3547	49.64 42.88 57.92 52.58 70.77 73.46 72 68.46	48.2524 50.8409 44.0481 43.9870 51.9130 54.9352 46.6970 54.8979	41.05 49.75 49.96 57.24 69.1 60.39 68.01	47.0263 51.3809 46.3188 50.0214 52.0769 53.8129 46.2075			
132	20 20 20 20 20 20 20 20 20 20	2.67 2.69 2.53 6.16 8.17 8.1 6.89 7.25 7.29 7.61 7.29 7.84 2.72 1.31 1.38 0.64 9.99 0.54 1.49 9.54 1.49 2.52 2.53 2.53 2.54 2.54 2.54 2.55 2.54 2.55 2.54 2.55 2.55	46,0854 46,6227 43,4042 50,9868 54,2311 46,6324 52,8272 53,9811 53,2935 56,6294 50,8308 52,0498 108,8927 116,0396 69,6829 121,3239 51,1976 186,7323 132,7058 125,9962 67,4128 105,5951	14.48 12.52 15.43 19.08 21.15 24.22 16.13 16.69 18.66 19.6 19.5 18.76 1.85 1.95 0.67 9.16 0.45 1.21 8.26 1.21 8.26 1.21 8.26 1.21 8.26 8.26 8.26 8.26 8.26 8.26 8.26 8.26	49.3534 43.5029 44.1869 53.8390 46.0965 52.9273 55.3593 56.6458 50.1530 51.0830 109.4564 115.7635 70.9686 121.3239 52.7681 155.7781	14.76 14.21 15.42 16.95 18.54 19.71 17.8 16.83 15.16 17.54 17.79 19.71 PF	49.6561 44.4477 46.8288 MBE-MN 51.7849 54.1132 46.0335 52.2187 55.2183 52.5563 56.5919 51.1713 51.7879 EDIGREE NET	22 22 22 31 22 22 22 22 22 22 22 22 22 22 22	10.26 10.95 10.81 28.83 30.35 29.67 26.94 26.74 25.85	50.5320 43.9615 46.9455 52.1866 54.9843 46.3810 54.1139 54.3547	42.88 57.92 52.58 70.77 73.46 72 68.46	50.8409 44.0481 43.9870 51.9130 54.9352 46.6970 54.8979	49.75 49.96 57.24 69.1 60.39 68.01	51.3809 46.3188 50.0214 52.0769 53.8129 46.2075			
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134	20 20 20 20 20 20 20 20 20 20 20 21 17 17 17 17 17 17 17 17 17 17 17 17 17	2.53 6.16 8.17 8.1 6.89 7.25 7.29 7.61 7.29 7.84 2.72 1.31 1.38 0.64 9.99 0.54 1.49 9.54 1.49 2.52 2.72 2	43.4042 50.9868 54.2311 46.6324 52.8272 53.9811 53.2935 56.6294 50.8308 52.0498 108.8927 116.0396 69.6829 121.3239 51.1976 156.7323 132.7058 125.9962 67.4128 105.5951 138.8355	15.43 19.08 21.15 24.22 16.13 16.69 18.86 19.5 18.76 3.76 1.85 1.95 0.67 9.16 0.45 1.21 8.26 5.62	44.1869 51.4298 53.8390 46.0965 52.9273 55.3593 56.6458 50.1530 51.0830 109.4564 115.7635 70.9686 121.3239 52.7681 155.7781	15.42 16.95 18.54 19.71 17.8 16.83 15.16 17.54 17.79 19.71 PF 4.84 1.86 1.86	46.8288 MBE-MM 51.7849 54.1132 46.0335 52.2187 55.2183 52.5563 56.5919 51.1713 51.7879 EDIGREE NET	22 22 22 22 22 22 22 22 22 22 22	28.83 30.35 29.67 26.94 26.74 25.85	52.1866 54.9843 46.3810 54.1139 54.3547	70.77 73.46 72 68.46	43.9870 51.9130 54.9352 46.6970 54.8979	69.1 60.39 68.01	52.0769 53.8129 46.2075			
127 20 128 20 130 20 131 20 132 20 133 20 134 20 	20 20 20 20 20 20 20 20 20 20	8.17 8.1 6.89 7.25 7.29 7.61 7.29 7.84 2.72 1.31 1.38 0.64 9.99 0.54 1.49 7.52 3.36 22 62.42	\$4,2311 46,6324 52,8272 53,9811 53,2935 56,6294 50,8308 \$2,0498 108,8927 116,0396 69,6829 121,3239 51,1976 186,7323 132,7058 125,9962 67,4128 105,5951 138,8355	21.15 24.22 16.13 16.69 18.86 19.5 18.76 3.76 1.85 1.95 0.67 9.16 0.45 1.21 8.26 5.62	53,8390 46,0965 52,9273 55,3593 52,8953 56,6458 50,1530 51,0830 109,4564 115,7635 70,9686 121,3239 52,7681 155,7781	18.54 19.71 17.8 16.83 15.16 17.54 17.79 19.71 PF	51.7849 54.1132 46.0335 52.2187 55.2183 52.5563 56.5919 51.1713 51.7879 EDIGREE NET MBE	22 22 22 22 22 22 22 22 22 22 22	30.35 29.67 26.94 26.74 25.85	54.9843 46.3810 54.1139 54.3547	73.46 72 68.46	54.9352 46.6970 54.8979	60.39 68.01	53.8129 46.2075			
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20 17 25 17 30 17 31 17 33 17 34 17 34 17 37 17 41 17 44 17 100.16 17 100.19 17 140.20 17 140.20 17 17 17 17 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 19 19 19 19 19 19 19 10 10 19 10 10 19 10 10 10 10 10 10 10 10 10 10 10 10 10	17 17 17 17 17 17 17 17	9.99 0.54 1.49 7.52 3.36 22 62.42	51.1976 156.7323 132.7058 125.9962 67.4128 105.5951 138.8355	9.16 0.45 1.21 8.26 5.62	52.7681 155.7781	0.67	71.3244	19	4.87	70.3736	7.47	70.6534	7.03	70.8203			
25	17 17 17 17 17 17 17 17	0.54 1.49 7.52 3.36 22 62.42	156.7323 132.7058 125.9962 67.4128 105.5951 138.8355	0.45 1.21 8.26 5.62	155.7781	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			
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33 17 34 17 37 17 41 17 41 17 51 17 100.16 17 100.19 17 120.17 17 130.21 17 140.20 17 150.14 17 150.15 17 160.15 17 160.23 17 170.23 17 190.20 17 7 7 17 7 17 13 17 20 17 13 17 20 17 13 17 13 17 20 17 21 1	17 17 17 17 17	3.36 22 62.42	67.4128 105.5951 138.8355	5.62		1.21	133.2865	19	4.4	135.9630	4.66	135.9630	4.63	135.9630			
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37 17 41 17 41 17 51 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 150.14 17 150.14 17 150.15 17 160.15 17 160.23 17 170.23 17 190.20 17 20 17 20 17 20 17 20 17 21 17 20 17 21 17 21 17 22 17 23 17 20 17 21 17 22 17 23 17 20 17 21 17 22 17 23 17 24 17 25 17 31 17 31 17 34 17 34 17 37 17 41 17 44 17 44 17 45 17 160.16 17 100.19 17 130.21 17 130.21 17 140.19 17 140.20 17 150.15 17 160.15 17 160.15 17 160.15 17 160.15 17 160.15 17 160.15 17 160.15 17 160.23 17 160.23 17 160.23 17	17 17 17	62.42	138.8355		70.0187 107.8021	5.1 33.21	70.9729 107.8021	19 19	10.3 117.25	65.5044 106.1329	10.97 233.77	68.1102 107.8579	13.52 219	68.0679 107.5615			
44	17 17			166.75	140.7067	228.84	139.8428	19	163.43	142.6193	1356.08	142.6193	350.84	142.6193			
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140,20 17 150,14 17 150,15 17 160,15 17 160,15 17 160,23 17 170,23 17 170,23 17 190,20 17 9 17 9 17 9 17 18 17 20 17 25 17 30 17 31 17 33 17 44 17 51 17 44 17 51 17 100,16 17 100,19 17 140,19 17 140,19 17 140,19 17 140,19 17 150,14 17 150,15 17 160,23 17		10.27 19.37	1300.8636 1386.5961	12.6 28.46	1310.1495 1398.6418	12.46 27.27	1310.1292 1401.7791	19 19	22.07 44.39	1311.9829 1413.8478	29.25 79.08	1322.6984 1420.3602	28.89 71.52	1321.91272 1422.321899			
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160.14 17 160.15 17 160.23 17 170.23 17 190.20 17 9 17 13 17 20 17 20 17 20 17 30 17 30 17 31 17 34 17 34 17 37 17 41 17 41 17 44 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 140	17	57.01	1497.8391	66.27	1504.8148	113.19	1513.5554	19	107.49	1505.3149	139.74	1509.2795	140.49	1515.777954			
160_15		77.39	1228.0110	73.2	1229.6445	26.32 30.36	1232.9501	19	46.81	1239.6547	54.41	1247.2201	54.62	1246.114502			
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7 17 9 17 13 17 18 17 20 17 25 17 30 17 31 17 34 17 34 17 34 17 37 17 41 17 44 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 140.19 17 140.19 17 140.19 17 140.19 17 150.14 17 150.15 17 160.23 17		8.37	1889.8179	8.97	1892.2351	9.03	1891.9114	19	12.61	1905.4634	13.09	1905.8533	13.27	1902.946899			
9 17 13 17 18 17 20 17 25 17 30 17 31 17 31 17 33 17 34 17 37 17 41 17 41 17 41 17 100.16 17 100.19 17 140.19 17 140.19 17 140.19 17 150.15 17 160.15 17 160.15 17 160.15 17	1/	23.54	2436.5767	28.69	2439.2964	28.71	2441.3315 MBE-MN	19 1	43.92	2440.3169	56.18	2445.7246	57.61	2445.96875			
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18		2.22	120.3932	2.82	121.0717	2.7	121.3174	19	7.87	121.5204	10.61	121.6989	10.64	121.6989			
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30 17 31 17 31 17 33 17 34 17 37 17 41 17 44 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 140.19 17 140.19 17 140.15 17 150.15 17 160.15 17 160.23 17		11.84	51.4184	10.14	51.4343	10.59	51.4343	19	41.45	52.7168	44.87	52.7168	44.72	52.7168			
31 17 33 17 34 17 37 17 41 17 51 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 140.20 17 150.14 17 150.15 17 160.15 17 160.23 17 170.23 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			
33 17 34 17 37 17 41 17 44 17 51 17 100.16 17 100.19 17 120.17 17 140.20 17 140.20 17 140.20 17 150.14 17 150.15 17 160.15 17 160.23 17		1.39 10.27	135.8177 128.5108	1.52 11.08	135.8178 129.0052	1.56 11.42	135.8454 128.8895	19 19	4.82 38.65	136.5649 128.6116	5.23 96.26	136.5649 128.5891	4.88 95.44	136.6445 128.5891			
37 17 41 17 44 17 51 17 100.16 17 100.19 17 120.17 17 130.21 17 140.19 17 140.20 17 150.14 17 150.15 17 160.15 17 160.23 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			
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130,21 17 140,19 17 140,20 17 150,14 17 150,15 17 160,15 17 160,15 17 160,23 17 170,23 17		8.7	1320.8333	9.83	1321.9402	9.98	1322.0950	19	17.54	1324.0256	19.34	1323.8835	19.58	1324.308594			
140.20 17 150.14 17 150.15 17 160.14 17 160.15 17 160.23 17 170.23 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			
150_14	17 17	28.9	1445.3862	36.63	1447.8936	35.65	1446.7283	19	74.12	1459.3081	109.79	1455.9856	92.23	1454.226685			
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160_23	17 17 17 17 17	22.72 28.92	1932.0858	44.23	1936.6246	35.39	1936.8888	19	73.35	1942.7789	89.91	1943.5851	90.61	1943.680542			
170.23 17	17 17 17 17 17 17 17	22.72 28.92 33.56	1560 0506	33.86	1569.1587	33.05	1566.0881	19	70.33	1580.8682	89.27	1583.6843	86.66	1584.233154			
	17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38	1568.8596	22.37 9.68	1991.9583 1919.1329	21.8 9.78	1991.4231 1920.0374	19 19	35.28 14.16	2001.8970 1924.2651	41.72 14.75	2001.5148 1924.2798	42.86 14.86	2001.546631 1924.574219			
170-20 17	17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38 20.33	1990.3468	32.6	2513.1763	32.56	2509.6494	19	57.77	2520.0928	66.88	2521.9863	68.62	2522.884277			
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1. 1	17 17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38 20.33 9.2	1990.3468 1920.2833		7,0000	631	MBE	1.5	0.05	7 2272	0.24	0.1021	0.25	0.202=			
	17 17 17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38 20.33 9.2 27.96	1990.3468 1920.2833 2512.3047	621	7.8882	0.21 0.21	7.9994 4.6042	15 15	0.05 0.05	7.2272 4.5971	0.36 0.36	8.1921 4.6831	0.35 0.35	8.2927 4.7275			
2a 10	17 17 17 17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38 20.33 9.2 27.96	1990.3468 1920.2833 2512.3047	0.21	4 6424	0.21	8.8120	15	0.05	7.5348	0.36	9.3413	0.33	9.3682			
2b 10	17 17 17 17 17 17 17 17 17 17 17 17 17	22.72 28.92 33.56 29.38 20.33 9.2 27.96	1990.3468 1920.2833 2512.3047	0.21 0.21 0.21	4.6424 8.8711	0.21	3.9178	15	0.05	3.9277	0.37	4.0311	0.36	4.0199			
3a 10 3b 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327	0.21 0.21 0.21	8.8711 3.9598		10.3138 4.0029	15 15	0.05 0.05	8.5514 3.9977	0.37 0.35	10.5725 4.0490	0.42 0.36	10.6037 4.0712			
JU 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96 0.01 0.01 0.01 0.01	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327 7.3648	0.21 0.21 0.21 0.21	8.8711 3.9598 10.2783	0.22			0.05	3.9911	0.55	+.0490	0.30	4.0/12			
la 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327	0.21 0.21 0.21	8.8711 3.9598	0.22 0.21	MBE-MN						~ .	9.2099			
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2a 10 2b 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96 0.01 0.01 0.01 0.01 0.01	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327 7.3648 3.9869	0.21 0.21 0.21 0.21 0.21 0.21	8.8711 3.9598 10.2783 3.9815 9.1035 4.9684	0.21 0.22 0.22	9.1039 4.9687	15 15	0.1	4.9869	0.41	4.9869	0.39	4.9920			
3a 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96 0.01 0.01 0.01 0.01 0.01 0.01	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327 7.3648 3.9869 9.1105 4.9684 9.5315	0.21 0.21 0.21 0.21 0.21 0.21	8.8711 3.9598 10.2783 3.9815 9.1035 4.9684 9.5533	0.21 0.22 0.22 0.22	9.1039 4.9687 9.5533	15 15 15	0.1 0.1	4.9869 9.8632	0.41 0.4	4.9869 9.7863	0.39 0.41	9.7515			
3b 10	17 17 17 17 17 17 17 17 17 17 17 17 17 1	22.72 28.92 33.56 29.38 20.33 9.2 27.96 0.01 0.01 0.01 0.01 0.01	1990.3468 1920.2833 2512.3047 6.3609 4.5187 6.4033 3.8327 7.3648 3.9869	0.21 0.21 0.21 0.21 0.21 0.21	8.8711 3.9598 10.2783 3.9815 9.1035 4.9684	0.21 0.22 0.22	9.1039 4.9687	15 15	0.1	4.9869	0.41	4.9869	0.39				

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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