# Constraint Answer Set Programming without Grounding\*

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submitted 03 May 2018; accepted 11 May 2018

#### **Abstract**

Extending ASP with constraints (CASP) enhances its expressiveness and performance. This extension is not straightforward as the grounding phase, present in most ASP systems, removes variables and the links among them, and also causes a combinatorial explosion in the size of the program. Several methods to overcome this issue have been devised: restricting the constraint domains (e.g., discrete instead of dense), or the type (or number) of models that can be returned. In this paper we propose to incorporate constraints into s(ASP), a goal-directed, top-down execution model which implements ASP while retaining logical variables both during execution and in the answer sets. The resulting model, s(CASP), can constrain variables that, as in CLP, are kept during the execution and in the answer sets. s(CASP) inherits and generalizes the execution model of s(ASP) and is parametric w.r.t. the constraint solver. We describe this novel execution model and show through several examples the enhanced expressiveness of s(CASP) w.r.t. ASP, CLP, and other CASP systems. We also report improved performance w.r.t. other very mature, highly optimized ASP systems in some benchmarks.

#### 1 Introduction

Answer Set Programming (ASP) has emerged as a successful paradigm for developing intelligent applications. It uses the stable model semantics (Gelfond and Lifschitz 1988) for programs with negation. ASP has attracted much attention due to its expressiveness, ability to incorporate non-monotonicity, represent knowledge, and model combinatorial problems. On the other hand, constraints have been used both to enhance expressiveness and to increase performance in logic programming. Therefore, it is natural to incorporate constraints in ASP systems. This is however not straightforward as ASP systems usually carry out an initial grounding phase where variables (and, therefore, the constraints linking them) disappear. Several approaches have been devised to work around this issue. However, since constraints need to be grounded as well, these approaches limit the range of admissible constraint domains (e.g., discrete instead of dense), the places where constraints can appear, and the type (or number) of models that can be returned. The integration of constraints with ASP is not as seamless as in standard constraint logic programming (CLP).

\* Work partially supported by EIT Digital (https://eitdigital.eu), MINECO project TIN2015-67522-C3-1-R (TRACES), Comunidad de Madrid project S2013/ICE-2731 *N-Greens Software*, NSF IIS 1718945, and NSF IIS 1423419.

In this work we propose to restore this integration by incorporating constraints into the s(ASP) (Marple et al. 2017b) execution model. s(ASP) is a goal-directed, top-down, SLD resolution-like procedure which evaluates programs under the ASP semantics without a grounding phase either before or during execution. s(ASP) supports predicates and thus retains logical variables both during execution and in the answer sets. We have extended s(ASP)'s execution model to make its integration with generic constraint solvers possible. The resulting execution model and system, called s(CASP), makes it possible to express constraints on variables and extends s(ASP)'s in the same way that CLP extends Prolog's execution model. Thus, s(CASP) inherits and generalizes the execution model of s(ASP) while remaining parametric w.r.t. the constraint solver. Due to its basis in s(ASP), s(CASP) avoids grounding the program and the concomitant combinatorial explosion. s(CASP) can also handle answer set programs that manipulate arbitrary data structures as well as reals, rationals, etc. We show, through several examples, its enhanced expressiveness w.r.t. ASP, CLP, and other ASP systems featuring constraints. We briefly discuss s(CASP)'s efficiency: on some benchmarks it can outperform mature, highly optimized ASP systems.

Several approaches have been proposed to mitigate the impact of the grounding phase in ASP systems. In the case of large data sets, *magic set* techniques have been used to improve grounding for specific queries (Alviano et al. 2012). For programs which use uninterpreted function symbols, techniques such as *external sources* (Calimeri et al. 2007) have been proposed.

Despite these approaches, grounding is still an issue when constraints are used in ASP. Variable domains induced by constraints can be unbound and, therefore, infinite (e.g., X # > 0 with  $X \in \mathbb{N}$  or  $X \in \mathbb{Q}$ ). Even if they are bound, they can contain an infinite number of elements (e.g. X # > 0 X # < 1 in  $\mathbb{Q}$  or  $\mathbb{R}$ ). These problems have been attacked using different techniques:

- Translation-based methods (Balduccini and Lierler 2017), which convert both ASP and
  constraints into a theory that is executed in an SMT solver-like manner. Once the input
  program is translated, they benefit from the features and performance of the target ASP and
  CLP solvers. However, the translation may result in a large propositional representation or
  weak propagation strength.
- Extensions of ASP systems with constraint propagators (Banbara et al. 2017; Janhunen et al. 2017) that generate and propagate new constraints during the search and thus continuously check for consistency using external solvers using e.g. conflict-driven clause learning. However, they are restricted to finite domain solvers (hence, dense domains cannot be appropriately captured) and incrementally generate ground models, lifting the upper bounds for some parameters. This, besides being a performance bottleneck, falls short of capturing the true nature of variables in constraint programming.

Due to the requirement to ground the program, causing a loss of communication from elimination of variables, the execution methods for CASP systems are complex. Explicit hooks sometimes are needed in the language, e.g., the required builtin of EZCSP (Balduccini and Lierler 2017), so that the ASP solver and the constraint solver can communicate. Additionally, considerable research has been conducted on devising top-down execution models for ASP (Dal Palù et al. 2009; Baselice et al. 2009; Baselice and Bonatti 2010) that could be extended with constraints.

We have validated the s(CASP) approach with an implementation in Ciao Prolog which integrates Holzbaur's  $CLP(\mathbb{Q})$  (Holzbaur 1995), a linear constraint solver over the rationals. The s(CASP) system has been used to solve a series of problems that would cause infinite recursion in other top-down systems, but which in s(CASP) finitely finish, as well as others that require constraints over dense and/or unbound domains. Thus, s(CASP) is able to solve problems that cannot be straightforwardly solved in other systems.

# 2 Background: ASP and s(ASP)

**ASP** (Gelfond and Lifschitz 1988; Brewka et al. 2011) is a logic programming and modelling language. An ASP program  $\Pi$  is a finite set of *rules*. Each rule  $r \in \Pi$  is of the form:

$$a \leftarrow b_1 \wedge \ldots \wedge b_m \wedge not \ b_{m+1} \wedge \ldots \wedge not \ b_n$$
.

where a and  $b_1,\ldots,b_n$  are atoms and not corresponds to default negation. An atom is an expression of form  $p(t_1,\ldots,t_n)$  where p is a predicate symbol of arity n and  $t_i$ , are terms. An atom is ground if no variables occur in it. The set of all constants appearing in  $\Pi$  is denoted by  $C_{\Pi}$ . The head of rule r is  $h(r) = \{a\}^2$  and the body consists of positive atoms  $b^+(r) = \{b_1,\ldots,b_m\}$  and negative atoms  $b^-(r) = \{b_{m+1},\ldots,b_n\}$ . Intuitively, rule r is a justification to derive that a is true if all atoms in  $b^+(r)$  have a derivation and no atom in  $b^-(r)$  has a derivation. An interpretation I is a subset of the program's Herbrand base and it is said to satisfy a rule r if h(r) can be derived from I. A model of a set of rules is an interpretation that satisfies each rule in the set. An answer set of a program  $\Pi$  is a minimal model (in the set-theoretic sense) of the program

$$\Pi^{I} = \{h(r) \leftarrow b^{+}(r) \mid r \in \Pi, b^{-}(r) \cap I = \emptyset\}$$

which is called the *Gelfond-Lifschitz reduct* of  $\Pi$  with respect to I (Gelfond and Lifschitz 1991). The set of all answer sets of  $\Pi$  is denoted by  $AS(\Pi)$ . ASP solvers which compute the answer sets of non-ground programs use the above semantics by first applying, to each rule  $r \in \Pi$ , all possible substitution from the variables in r to elements of  $C_{\Pi}$  (this procedure is called *grounding*). To make this grounding possible, the rules of the program should be *safe*, i.e., all variables that appear in a rule have to appear in some positive literal in the body. The rule is termed *unsafe* otherwise.

A difference between ASP and Prolog-style (i.e., SLD resolution-based) languages is the treatment of negated literals. Negated literals in a body are treated in ASP using their logical semantics based on computing stable models. The *negation as failure* rule of Prolog (i.e., SLDNF resolution (Clark 1978)) makes a negated call succeed (respectively, fail) iff the non-negated call fails (respectively, succeeds). To ensure soundness, SLDNF has to be restricted to ground calls, as a successful negated goal cannot return bindings. However, SLDNF increases the cases of non-termination w.r.t. SLD.

s(ASP) (Marple et al. 2017a, 2017b) is a top-down, goal-driven interpreter of ASP programs written in Prolog (http://sasp-system.sourceforge.net). The top-down evaluation makes the *grounding* phase unnecessary. The execution of an s(ASP) program starts with a *query*, and each answer is the resulting *mgu* of a successful derivation, its justification, and a (partial) stable

<sup>&</sup>lt;sup>1</sup> Note that while we used  $CLP(\mathbb{Q})$  in this paper,  $CLP(\mathbb{R})$  could also have been used.

<sup>&</sup>lt;sup>2</sup> Disjunctive ASP programs (i.e., programs with disjunctions in the heads of rules) can be transformed into non-disjunctive ASP programs by using *default* negation (Ji et al. 2016).

model. This partial stable model is a subset of the ASP stable model (Gelfond and Lifschitz 1988) including only the literals necessary to support the query with its output bindings.<sup>3</sup>

Example 1 (Assuming an extended Herbrand Base) Given the program below:

```
married(john).
2 :- not married(X).
```

most ASP systems are not able to compute its stable model (not even an empty one), because the global constraint is unsafe. On the other hand, s(ASP) is able to compute queries to programs with unsafe rules by assuming that the unsafe variables take values in an *extended Herbrand Universe*, and not just that of the terms which can be constructed from the symbols in the program. Therefore, using this alternative semantics :-not married(X) . corresponds to  $\neg \exists x. \neg married(x) \equiv \forall x. married(x)$  and since the program only has evidence of one married individual (john), there is no stable model (i.e., it cannot be derived that all possible individuals are married). However, if we add the (unsafe) fact married(X) (i.e.,  $\forall x. married(x)$ ) to the program, the resulting stable model will be {married(X)} — every element of the universe is married.

s(ASP) has two additional relevant differences w.r.t. Prolog: first, s(ASP) resolves negated atoms not  $l_i$  against dual rules of the program (Section 2.1), instead of using negation as failure. This makes it possible for a non-ground negated call not p(X) to return the results for which the positive call p(X) would fail. Second, and very important, the dual program is **not** interpreted under SLD semantics: a number of very relevant changes related to how loops are treated (see later) are introduced.

#### 2.1 Dual of a Logic Program

The dual of a predicate p/1 is another predicate that returns the X such that p(X) is not true. It is used to give a constructive answer to a goal not p(X). The dual of a logic program is another logic program containing the dual of each predicate in the program (Alferes et al. 2004). To synthesize the dual of a logic program P we first obtain Clark's completion (Clark 1978), which assumes that the rules of the program completely capture all possible ways for atomic formulas to be true, and then we apply De Morgan's laws:

- 1. For each literal p/n that appears in the head of a rule, choose a tuple  $\vec{x}$  of n distinct, new variables  $x_1, \ldots, x_n$ .
- 2. For each *i*-th rule of a predicate p/n of the form  $p_i(\vec{t_i}) \leftarrow B_i$ , with i = 1, ..., k, make a list  $\vec{y_i}$  of all variables that occur in the body  $B_i$  but do not occur in the head  $p_i(\vec{t_i})$ , add  $\exists \vec{y_i}$  to the body and rename the variables that appear in the head  $\vec{t_i}$  with the tuple  $\vec{x}$ , obtained in the previous step, resulting in a predicate representing  $\forall \vec{x} \ (p_i(\vec{x}) \leftarrow \exists \vec{y_i} \ B_i)$ . Note that  $\vec{x}$  are local, fresh variables. This step captures the standard semantics of Horn clauses.
- 3. With all these rules and using Clark's completion, we form the sentences:

$$\forall \vec{x} \ (\ p(\vec{x}) \longleftrightarrow p_1(\vec{x}) \lor \dots \lor p_k(\vec{x}) \ )$$
  
$$\forall \vec{x} \ (\ p_i(\vec{x}) \longleftrightarrow \exists \vec{y}_i \ (b_{i.1} \land \dots \land b_{i.m} \land \neg b_{i.m+1} \land \dots \land \neg b_{i.n}) \ )$$

<sup>&</sup>lt;sup>3</sup> Note that the subset property holds only when the Gelfond–Lifschitz transformation is applied assuming an *extended Herbrand Base* obtained by extending the set of constants in the program,  $C_{\Pi}$ , with an infinite number of new elements.

4. Their semantically equivalent duals  $\neg p/n$ ,  $\neg p_i/n$  are:

$$\forall \vec{x} \ ( \neg p(\vec{x}) \longleftrightarrow \neg (p_1(\vec{x}) \lor \ldots \lor p_k(\vec{x})) \ )$$
  
$$\forall \vec{x} \ ( \neg p_i(\vec{x}) \longleftrightarrow \neg \exists \vec{y}_i \ (b_{i,1} \land \ldots \land b_{i,m} \land \neg b_{i,m+1} \land \ldots \land \neg b_{i,n}) \ )$$

5. Applying De Morgan's laws we obtain:

$$\forall \vec{x} (\neg p(\vec{x}) \longleftrightarrow \neg p_1(\vec{x}) \land \dots \land \neg p_k(\vec{x}))$$
  
$$\forall \vec{x} (\neg p_i(\vec{x}) \longleftrightarrow \forall \vec{y}_i (\neg b_{i.1} \lor \dots \lor \neg b_{i.m} \lor b_{i.m+1} \lor \dots \lor b_{i.n}))$$

which generates a definition for  $\neg p(\vec{x})$  and a separate clause with head  $\neg p_i(\vec{x})$  for each positive or negative literal  $b_{i,j}$  in the disjunction. Additionally, a construction to implement the universal quantifier introduced in the body of the dual program is necessary (Section 2.3).

Definitions for the initially negated literals  $\neg b_{i.m+1} \dots \neg b_{i.n}$  and for each of the *new* negated literals  $\neg b_{i.1} \dots \neg b_{i.m}$  are similarly synthesized. At the end of the chain, unification has to be negated to obtain disequality, e.g., x = y is transformed into  $x \neq y$  (Section 2.2).

#### Example 2

```
Given the program below:
```

```
1  p(0).
2  p(X) :- q(X), not t(X,Y).
3  q(1).
4  t(1,2).

the resulting dual program is:
1  not p(X) :- not p1(X), not p2(X). 7  not q(X) :- not q1(X).
2  not p1(X) :- X \= 0. 8  not q1(X) :- X \= 1.
3  not p2(X) :- 9  not t(X,Y) :- not t1(X,Y).
4  forall(Y, not p2_(X,Y)). 10  not t1(X,Y) :- X \= 1.
5  not p2_(X,Y) :- not q(X). 11  not t1(X,Y) :- X = 1, Y \= 2.
6  not p2_(X,Y) :- q(X), t(X,Y).
```

For efficiency, the generation of the dual diverges slightly from the previous scheme. The dual of a body  $B \equiv l_1 \wedge \ldots$  is the disjunction of its negated literals  $\neg B \equiv \neg l_1 \vee \ldots$ , which generates independent clauses in the dual program. To avoid redundant answers, every clause for a negated literal  $\neg l_i$  includes calls to any positive literal  $l_j$  with j < i. E.g., clause 6 from the previous program, not  $p_2(X,Y) := q(X), t(X,Y)$ , would only need to be not  $p_2(X,Y) := t(X,Y)$ . However, the literal q(X) is included to avoid exploring solutions already provided by clause 5, not  $p_2(X,Y) := not q(X)$ . The same happens with clauses 10 and 11.

#### 2.2 Constructive Disequality

Unlike Prolog's *negation as failure*, disequality in s(ASP), denoted by "\=" , represents the constructive negation of the unification and is used to construct answers from negative literals. Intuitively, X = a means that X can be any term not unifiable with a. In the implementation reported in (Marple et al. 2017b) a variable can only be disequality-constrained against ground terms, and the disequality of two compound terms may require backtracking to check all the cases: p(1,Y) = p(X,2) first succeeds with X = 1 and then, upon backtracking, with Y = 2.

The former restriction reduces the range of valid programs, but this does not seem to be a problem in practice: since positive literals are called before negative literals in the dual program, the number of cases where this situation may occur is further reduced. Since this is orthogonal to the implementation framework, it can be improved upon separately. The second characteristic impacts performance, but can again be ameliorated with a more involved implementation of disequality which carries a disjunction of terms.

# Algorithm 1: forall

```
1 forall receives V, a variable name, and Goal, a callable goal.
<sub>2</sub> V starts unbound
3 Execute Goal.
4 if Goal succeeded then
                                                                             Let us check the bindings of V
       if V is unbound then forall succeeds
                                                                        Goal's success is independent of V
       else if V is bound, then backtrack to step 4 and try other clauses
       else
                                              V has been constrained to be different from a series of values
7
           Re-execute Goal, successively substituting the variable V with each of these values
           if Goal succeeds for each value then forall succeeds
           else forall fails
                                                     There is at least one value for which Goal is not true
10
       end
11
12 else forall fails
                                                There are infinitely many values for which Goal is not true
```

# 2.3 Forall Algorithm

In (Marple et al. 2017b) the universal quantifier is evaluated by forall (V, Goal) which checks if Goal is true for all the possible values of V. When forall/2 succeeds, the evaluation continues with the quantified variable unbound. Multiple quantified variables are handled by nesting:  $\forall v_1, v_2. Goal$  is executed as forall (V1, forall (V2, Goal)). The underlying idea is to verify that for any solution with V \= a (for some a), Goal also succeeds with V=a (Algorithm 1).

# Example 3

Consider the following program with the dual rule for p/0:

```
1 p:- not q(X).
2 q(X):- X = a.
3 q(X):- X \= a.
4 not p:- forall(X, not p1(X)).
5 not p1(X):- q(X).
```

Under the query ?- not p, the interpreter will execute forall(X,not p1(X)) with X unbound. First, not p1(X) is executed and calls q(X), succeeding with X=a. Then, since X is bound, the interpreter backtracks and succeeds with X = a (second clause of q/1). Now, since X is constrained to be different from a, the interpreter re-executes not p1(X) with X=a which succeeds (first clause of q/1). Since there are no more constrained values to be checked, the evaluation of the query finishes with success. Note that leaving X unbound after the success of forall(X,p(X)) is consistent with the interpretation that the answer set  $\{p(X)\}$  corresponds to  $\forall x.p(x)$ .

#### 2.4 Non-Monotonic Checking Rules

Non-monotonic rules are used by s(ASP) to ensure that partial stable models are consistent with the global constraints of the program. Given a consistency rule of the form  $\forall \vec{x}(p_i(\vec{x}) \leftarrow \exists \vec{y} B_i \land \neg p_i(\vec{x}))$ , and in order to avoid contradictory rules of the form  $p_i(\vec{a}) \leftarrow \neg p_i(\vec{a})$ , all stable models must satisfy that at least one literal in  $B_i$  is false (i.e.,  $\neg B_i$ ) or, for the values  $\vec{a}$  where  $B_i$  is true,  $p_i(\vec{a})$  can be derived using another rule. To ensure that the partial stable model is consistent, the s(ASP) compiler generates, for each consistency rule, a rule of the form:

$$\forall \vec{x}(\ chk_i(\vec{x}) \longleftrightarrow \forall \vec{y}_i(\neg B_i \lor p(\vec{x})\ )\ )$$

To ensure that each sub-check  $(chk_i)$  is satisfied, the compiler introduces into the program the rule  $nmr\_check \leftarrow chk_1 \land ... \land chk_k$ , which is transparently called after the program query.

 s(CASP)
 s(ASP)

 hanoi(8,T)
 1,528
 13,297

 queens(4,Q)
 1,930
 20,141

 One hamicycle
 493
 3,499

 Two hamicycle
 3,605
 18,026

Table 1. *Speed comparison:* s(CASP) *vs.* s(ASP) (time in ms).

# Example 4 Given the program below:

*Infinite Loops* Finally, in order to break infinite loops, s(ASP) uses three techniques to deal with *odd loops over negation*, even loops over negation, and positive loops (Marple et al. 2017b, Gupta et al. 2007). Since they are not essential for this paper, a summary is included in Appendix B of the supplementary material accompanying the paper at the TPLP archive, for the reader's convenience.

#### 3 s(CASP): Design and Implementation

S(CASP) (available together with the benchmarks used in this paper at https://gitlab.software.imdea.org/joaquin.arias/sCASP) extends s(ASP) by computing partial stable models of programs with constraints. This extension makes the following contributions:

- The interpreter is reimplemented in Ciao Prolog (Hermenegildo et al. 2012). The driving design decision of this reimplementation is to let Prolog take care of all operations that it can handle natively, instead of interpreting them. Therefore, a large part of the environment for the s(CASP) program is carried implicitly in the Prolog environment. Since s(CASP) and Prolog shared many characteristics (e.g., the behavior of variables), this results in flexibility of implementation (see the interpreter code sketched in Figure 1 and in full in Appendix A of the supplementary material accompanying the paper at the TPLP archive) and gives a large performance improvement (Table 1). Note that all the experiments in this paper were performed on a MacOS 10.13 machine with an Intel Core i5 at 2GHz.
- A new solver for disequality constraints.
- The definition and implementation of a generic interface to plug-in different constraint solvers. This required, in addition to changes to the interpreter, changes to the compiler which generates the dual program. This interface has been used, in this paper, to connect both the disequality constraint solver and the CLP(Q) solver.
- The design and implementation of *C-forall* (Algorithm 2), a generic algorithm which extends the original *forall* algorithm (Algorithm 1) with the ability to evaluate goals with variables constrained under arbitrary constraint domains. In addition to being necessary to deal with constraints, this extension generalizes and clarifies the design of the original one.

Fig. 1. (Very abridged) Code of the s(CASP) interpreter.

# 3.1 s(CASP) Programs

An s(CASP) program is a finite set of rules of the form:

```
a \leftarrow c_a \land b_1 \land \ldots \land b_m \land not \ b_{m+1} \land \ldots \land not \ b_n.
```

where the difference w.r.t. an ASP program is  $c_a$ , a simple constraint or a conjunction of constraints. A query to an s(CASP) program is of the form  $\leftarrow c_q \land l_1 \land ... \land l_n$ , where  $c_q$  is also a simple constraint or a conjunction of constraints. The semantics of s(CASP) extends that of s(ASP) following (Jaffar and Maher 1994). During the evaluation of an s(CASP) program, the interpreter generates constraints whose consistency w.r.t. the current constraint store is checked by the *constraint solver*. The existence of variables both during execution and in the final models is intuitively justified by adopting an approach similar to that of the S-semantics (Gabbrielli and Levi 1991).

#### 3.2 The Interpreter and the Disequality Constraint Solver

The s(CASP) interpreter carries the environment (the call path and the model) implicitly and delegates to Prolog all operations that Prolog can do natively, such as handling the bindings due to unification, the unbinding due to backtracking, and the operations with constraints, among others. The clauses of the program, their duals, and the NMR-checks are created by the compiler by generating rules of the predicate  $pr\_rule(Head,Body)$ , where Head is an atom and Body is the list of literals. While the s(CASP) interpreter performs better than s(ASP), little effort has been invested in optimizing it (see Section 5), and there is ample room for improvement.

Figure 1 shows a highly simplified sketch of the code that implements the interpreter loop in s(CASP), where:

- ??(+Query) receives a query and prints the successful path derivations.
- solve(+Goals, +PathIn, -PathOut) reproduces SLD resolution.
- solve\_goal(+Goal,+PathIn,-PathOut) evaluates the user-defined predicates and hands over to Prolog the execution of the builtins using call/1. The PathOut argument encodes the derivation tree in a list.

Every '\$success' constant denotes the success of the goals in the body of a clause and means that one has to go up one level in the derivation tree. Several '\$success' constants in a row mean, accordingly, that one has to go up the same number of levels.

In s(CASP), constructive disequality is handled by a disequality constraint solver, called  $CLP(\neq)$ , implemented using attributed variables that makes disequality handling transparent to the user code. The current implementation of  $CLP(\neq)$  does not address the restrictions described

#### Algorithm 2: C-forall

```
1 C-forall receives the variable V, the callable goal Goal, and an initial constraint store, C_i (i = 1).
                                                                      The constraint store of V is empty, C_{V,i} = \top
2 V starts unbound.
<sup>3</sup> Execute Goal with C_i as the current constraint store.
                                                                              Its first answer constraint store is A<sub>1</sub>
4 if the execution of Goal succeeds then
                                                            Check A<sub>V,i</sub>, the domain of V in the answer constraint
       if A_{Vi} \equiv C_{Vi} then
                                                                      There was no refinement in the domain of V
            C-forall succeeds
                                                                           V is not relevant for the success of Goal
6
       else
                                                                 The domain of V has been restricted, A_{V,i} \sqsubseteq C_{V,i}
7
            C_{i+1} = C_i \wedge A_{\overline{V}_i} \wedge \neg A_{V,i}
                                                          Remove from V the elements for which Goal succeeds
8
            Return to step 3 and re-execute Goal under C_{i+1}
                                                  Check whether Goal is true for the rest of the elements of V
       end
10
11 else C-forall fails
                                                        There is a non-empty domain for which Goal is not true
```

in Section 2.2; however, as mentioned before, since the solver is independent of the interpreter, its improvements are orthogonal to the core implementation of s(CASP).

The interpreter checks the call path before the evaluation of user-defined predicates to prevent inconsistencies and infinite loops (Marple et al. 2017b) (see Appendix B of the supplementary material accompanying the paper at the TPLP archive). The call path is a list constructed with the calls, and the bindings of the variables in these calls are automatically updated by Prolog.

- When a positive loops occurs, the interpreter fails only if the looping goal and its ancestor are equal (i.e., p(X):-...,p(X)). Termination properties are enhanced if a tabling system featuring variant calls or entailment (Arias and Carro 2016) is used as implementation target, so that all programs with a finite grounding or with the constraint-compact property terminate.
- However, when the current call is equal to an already-proven ancestor, the evaluation succeeds to avoid its re-computation and to reduce the size of the justification tree.

# 3.3 Integration of Constraint Solvers in s(CASP)

Holzbaur's CLP( $\mathbb{Q}$ ) (Holzbaur 1995) solver was integrated in the current implementation of s(CASP). Since the interpreter already deals with the CLP( $\neq$ ) constraint solver, only two details have to be taken in consideration:

- The compiler is extended to support CLP(Q) relations {<,>,=,≥,≤,≠} during the construction of the dual program and the NMR rules.
- Since it is not possible to decide at compile time whether equality will be called with CLP(Q) or Herbrand variables, its dual \= is extended to decide at run-time whether to call the CLP(Q) solver or the disequality solver.

Finally, to make integrating further constraint solvers easier, the operations that the s(CASP) interpreter requires from the  $CLP(\mathbb{Q})$  solver are encapsulated in a single module that provides the interface between the interpreter and the constraint solver. Additional constraint solvers only need to provide the same interface.

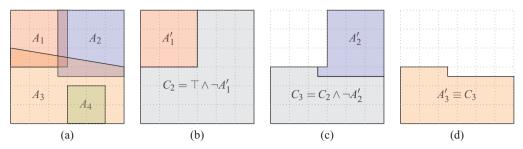


Fig. 2. A *C-forall* evaluation that succeeds.

#### 3.4 Extending forall for Constraints

Extending s(ASP) to programs with constraints requires a generalization of *forall* (Algorithm 1) which we will call C-forall (Algorithm 2). A successful evaluation of Goal in s(CASP) returns, on backtracking, a (potentially infinite) sequence of models and answer constraint stores  $A_1, A_2, \ldots$  Each  $A_i$  relates variables and constants by means of constraints and bindings (i.e., syntactical equality constraints). The execution of forall (V, Goal) is expected to determine if Goal is true for all possible values of V in its constraint domain.

In what follows we will use  $\overline{\mathbb{V}}$  to denote the set variables in Goal that are not  $\mathbb{V}$ :  $vars(\texttt{Goal}) = \{\mathbb{V}\} \cup \overline{\mathbb{V}} \wedge \mathbb{V} \not\in \overline{\mathbb{V}}$ . The core idea is to iteratively narrow the store C under which Goal is executed by selecting **one** answer A and re-executing Goal under the constraint store  $C \wedge A_{\overline{\mathbb{V}}} \wedge \neg A_{\mathbb{V}}$ , where  $A_{\mathbb{V}}$  is the projection of A on  $\mathbb{V}$  and  $A_{\overline{\mathbb{V}}}$  is the projection of A on  $\overline{\mathbb{V}}$ . The iterative execution finishes with a positive or negative outcome.

# Example 5 (C-forall terminates with success)

Figure 2 shows an example where the answers  $A_1, \ldots, A_4$  to Goal cover the whole domain, represented by the square. Therefore, C-forall should succeed. The answer constraints that the program can generate are depicted on picture (a). For simplicity in the pictures, we will assume that the answers  $A_i$  only restrict the domain of V, so it will not be necessary to deal with V and  $\overline{V}$  separately since  $A_{\overline{V}}$  will always be empty, and therefore  $A_{V,i} = A_i$ . Picture (b) shows the result of the first iteration of C-forall starting with  $C_1 = T$ : answer  $A_1$  is more restrictive than  $C_1$  and therefore  $C_2 = C_1 \land \neg A_1$  (in grey) is constructed. Picture (c) shows the result of the second iteration: the domain is further reduced. Finally, in picture (d) the algorithm finishes successfully because  $A_3 \equiv C_3$ , i.e.,  $A_3$  covers the remaining domain. Note that we did not need to generate  $A_4$ .

**Termination for an infinite number of answer sets** The previous example points to a nice property: even if there were an infinite number of answer sets to Goal, as long as a finite subset of them covers the domain of V and this subset can be finitely enumerated by the program, the algorithm will finish. This is always true for constraint-compact domains, such as disequality over a finite set of constants or the gap-order constraints (Revesz 1993). Note that this happens as well in the next example, where *C-forall* fails.

#### *Example 6* (C-forall *terminates with failure*)

Figure 3 shows an example where the answer constraints do not cover the domain and therefore C-forall ought to fail. Again, we assume that the answers  $A_i$  only restrict the domain of V. Picture (a) depicts the answer constraints that Goal can generate. Note the gap in the domain not covered by the answers. Pictures (b) to (d) proceed as in the previous example. Picture (d) shows the final

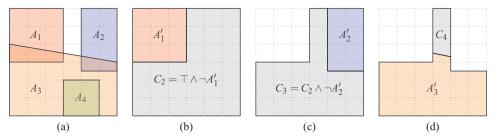


Fig. 3. A *C-forall* evaluation that fails.

```
forall(V, Goal) :-
      empty_store(Store),
                                       % V has no attached constraints
      eval_forall(V, Goal, [Store]).
                                       % start the evaluation of Goal
  eval_forall(_, _, []).
                                       % it's done, forall succeeds
  eval_forall(V,Goal,[Store|Sts]):-
      copy(V, Goal, NV, NGoal),
                                       % copy to keep V unbound
6
      apply(NV, V, Store),
                                       % add the constraint to NV
                                       % if fails, the forall fails
      once (NGoal),
      dump(NV, V, AnsSt),
                                       % project the answer store
          equal(AnsSt, Store)
                                       % if there is no refinement in NV
10
          true
                                       % then, it's done, continue
      ->
          dual(AnsSt, AnsDs),
                                       % else, the answer's dual/duals
          add(AnsDs, Store, NSt),
                                       % is/are added to Store
                                       % to evaluate Goal
          eval_forall(V, Goal, NSt)
14
      ),
      eval_forall(V, Goal, Sts).
                                       % continue the evaluation
16
```

Fig. 4. Code of the predicate forall/2 implemented in s(CASP).

step of the algorithm: the execution of Goal under the store  $C_4 = C_3 \land \neg A_3'$  fails because the solution  $A_4$  of Goal does not have any element in common with  $C_4$ , and then *C-forall* also fails.

Figure 4 shows a sketch of the code that implements C-forall in the s(CASP) interpreter, written in Prolog/CLP. In this setting, Goal carries the constraint stores  $C_i$  and the answer stores  $A_i$  implicitly in its execution environment. We know that the interpreter will call forall (V, Goal) with a fresh, unconstrained V, because the executed code is generated by the s(CASP) compiler. Therefore, the projection of  $C_1$  onto V is an empty constraint store, which we introduce explicitly to start the computation.

The call copy(V,Goal,NV,NGoal) copies Goal in NGoal sharing only  $\overline{V}$ , while V is substituted in NGoal by a fresh variable, NV. In the main body of eval\_forall/3, Store always refers to V, while NGoal does not contain V, but NV. The call apply(NV,V,Store) takes the object Store and makes it part of the global store but substituting V for NV so that the execution of NGoal can further constrain NV while V remains untouched. Note, however, that in the first iteration, NV will always remain unconstrained, since the constraint store that apply(NV,V,Store) applies to it is empty ( $C_{V.1} = T$ ). However, in the following iterations, Store will contain the successive constraint stores  $C_{V.i+1}$ .

When once(NGoal) succeeds, the constraint store  $C_i \wedge A_{\overline{V},i}$  is implicit in the binding of  $\overline{V}$ . Therefore, the execution of eval\_forall(V,Goal,Store) carries this constraint store implicitly because Goal and NGoal share  $\overline{V}$ . Finally, the predicate dump(NV,V,AnsSt) projects the constraint store after the execution of NGoal on NV, rewrites this projection to substitute

NV for V, and leaves the final result in AnsSt, generating  $A_{V.i}$ . Note that, in some sense, it is transferring constraints in the opposite direction to what dump/3 did before. If the call equal(AnsSt,Store) succeeds, it means that  $A_{V.i} \equiv C_{V.i}$  and therefore the forall succeeds (for the branch that was being explored, see below).

Otherwise, we have to negate the projection of the answer onto V, i.e., construct  $\neg A_{V.i.}$ . The negation of a conjunction generates a disjunction of constraints and most constraint solvers cannot handle disjunctions natively. Therefore, the predicate dual (AnsSt, AnsDs) returns in AnsDs a list with the components  $\neg A_{V.i.j}$  of this disjunction,  $j=1,2,\ldots,length(AnsDs)$ . Then, add(AnsDs,Store,NSt) returns in NSt a list of stores, each of which is the conjunction of Store with one of the components of the disjunction in AnsDs, i.e., a list of  $C_{V.i} \land \neg A_{V.i.j}$ , for a fixed i. There may be cases where this conjunction is inconsistent; add/3 captures them and returns only the components which are consistent. Note that if a conjunction  $C_{V.i} \land \neg A_{V.i.j}$  is inconsistent, it means that  $\neg A_{V.i.j}$  has already been (successfully) checked.

Each of the resulting constraint stores will be re-evaluated by eval\_forall/3, where apply/3 will apply them to a new variable NV, in order to complete the implicit construction of  $C_{i+1}$  before the execution of once (NGoal). forall/2 finishes with success when there are no pending constraint stores to be processed (line 4).

Example 7 (C-forall execution negating a constraint conjunction) Given the program below, consider the evaluation of forall(A, p(A)):

In the first iteration  $C_1 = \top$ . The first answer is  $A_1 = \{X \ge 0 \land X \le 5\}$ , which is more restrictive than  $C_1$ , so we compute  $\neg A_1 = \{X < 0 \lor X > 5\}$ . First, p/1 is evaluated with  $C_{2.a} = \{\top \land X < 0\}$  obtaining  $A_{2.a} = \{X < 0\}$  using the third clause. Since  $A_{2.a} \equiv C_{2.a}$ , we are done with  $C_{2.a}$ . But we also have to evaluate p/1 with  $C_{2.b} = \{\top \land X > 5\}$ . Using the second clause,  $A_{2.b} = \{X > 5\}$  is obtained and since  $A_{2.b} \equiv C_{2.b}$ , the evaluation succeeds.

#### 4 Examples and Evaluation

The expressiveness of s(CASP) allows the programmer to write programs / queries that cannot be written in [C]ASP without resorting to a complex, unnatural encoding. Additionally, the answers given by s(CASP) are also more expressive than those given by ASP. This arises from several points:

- s(CASP) inherits from s(ASP) the use of unbound variables during the execution and in the answers. This makes it possible to express constraints more compactly and naturally (e.g., ranges of distances can be written using constraints)
- s(CASP) can use structures / functors directly, thereby avoiding the need to encode them unnaturally (e.g., giving numbers to Hanoi movements to represent what in a list is implicit in the sequence of its elements).
- The constraints and the goal-directed evaluation strategy of s(CASP) makes it possible to use direct algorithms and to reduce the search space (e.g., by putting bounds on a path's length).

```
valid_stream(P,Data) :-
                                 higher_prio(PHi, PLo) :-
       stream(P,Data),
                                         PHi #> PLo.
2
                                 11
       not cancelled(P, Data). 12 incompt(p(X), q(X)).
3
                                 incompt(q(X), p(X)).
  cancelled(P, Data) :-
5
       higher_prio(P1, P).
                                 15 stream(1,p(X)).
       stream(P1, Data1),
                                 16 stream(2,q(a)).
7
       incompt(Data, Data1).
                                 17 stream(2,q(b)).
                                   stream(3,p(a)).
```

Fig. 5. Code of the stream reasoner.

#### 4.1 Stream Data Reasoning

Let us assume that we deal with data streams, some of whose items may be contradictory (Arias 2016). Moreover, different data sources may have a different degree of trustworthiness which we use to prefer a given data item in case of inconsistency. Let us assume that p(X) and q(X) are contradictory and we receive p(X) from source  $S_1$  and q(a) from source  $S_2$ . We may decide, depending on how reliable are  $S_1$  and  $S_2$ , that: (i) p(X) is true because  $S_1$  is more reliable than  $S_2$ ; (ii) q(a) is true since  $S_2$  is more reliable than  $S_1$ , and for any X different from  $S_1$ 0,  $S_2$ 1,  $S_3$ 2,  $S_4$ 3,  $S_4$ 3,  $S_5$ 4,  $S_5$ 5, then we have (at least) two different models: one where  $S_1$ 3 is true and another where  $S_2$ 4 is true.

Figure 5 shows the code for a stream reasoner using s(CASP). Data items are represented as stream(Priority,Data), where Priority tells us the degree of confidence in Data; higher\_prio(PHi,PLo) hides how priorities are encoded in the data (in this case, the higher the priority, the more level of confidence); and incompt/2 determines which data items are contradictory (in this case, p(X) and q(X)). Note that p(X) (for **all** X) has less confidence than q(a) and q(b), but p(a) is an exception, as it has more confidence than q(a) or q(b). Lines 1-8, alone, define the reasoner rules:  $valid_stream/2$  states that a data stream is valid if it is not cancelled by another contradictory data stream with more confidence.

The confidence relationship uses constraints, instead of being checked afterwards. *C-forall*, introduced by the compiler in the dual program (Appendix C.1 of the supplementary material accompanying the paper at the TPLP archive), will check its consistency. For the query ?- valid\_stream(Pr, Data), it returns: {Pr=1, Data=p(A), A\=a, A\=b} because q(a) and q(b) are more reliable than p(X); {Pr=2, Data=q(b)}; and {Pr=3, Data=p(a)}. The justification tree and the model are in Appendix C.2 of the supplementary material accompanying the paper at the TPLP archive.

The constraints and the goal-directed strategy of s(CASP) make it possible to resolve queries without evaluating the whole stream database. For example, the rule incompt(p(X), q(X)) does not have to be grounded w.r.t. the stream database, and if timestamps were used as trustworthiness measure, for a query such as ?- T#>10, valid\_stream(T,p(A)) the reasoner would validate streams received after T=10 regardless how long they extend in the past.

# 4.2 Yale Shooting Scenario

In the spoiling Yale shooting scenario (Janhunen et al. 2017), there is a gun and three possible actions: *load*, *shoot*, and *wait*. If we load the gun and shoot within 35 minutes, the turkey is killed. Otherwise, the gun powder is spoiled. The executable plan must ensure that we kill the turkey within 100 minutes, assuming that we are not allowed to shoot in the first 35 minutes.

```
duration(load, 25).
                                     init(st(alive,unloaded,0)).
  duration(shoot,5).
  duration(wait, 36).
                                    trans(load, st(alive,_,_),
spoiled(Armed) :- Armed #> 35.
                                                   st(alive, loaded, 0)).
                                   18
5 prohibited(shoot,T) :- T #< 35. 19 trans(wait, st(alive,Gun,P_Ar),</pre>
                                                   st(alive,Gun,F_Ar)) :-
                                    20
  holds(0,St,[]) := init(St).
                                         F_Ar # = P_Ar + Duration,
                                    21
  holds(F_Time, F_St, [Act | As]) :-
                                          duration(wait, Duration).
                                    22
     F_Time \#> 0,
                                    trans(shoot, st(alive, loaded, Armed),
9
     F_Time # = P_Time + Duration, 24
                                                    st(dead,unloaded,0)) :-
     duration(Act, Duration), 25 not spoiled(Armed).
11
                                   trans(shoot, st(alive, loaded, Armed),
     not prohibited(Act, F_Time),
12
     trans(Act, P_St, F_St),
                                                    st(alive,unloaded,0)) :-
     holds(P_Time, P_St, As).
                                          spoiled(Armed).
                                    28
14
```

Fig. 6. s(CASP) code for the Yale Shooting problem.

The ASP + constraint code, in (Janhunen et al. 2017) and Appendix D.1 of the supplementary material accompanying the paper at the TPLP archive, uses clingo[DL/LP], an ASP incremental solver extended for constraints. The program is parametric w.r.t. the step counter n, used by the solver to iteratively invoke the program with the expected length of the plan. In each iteration, the solver increases n, grounds the program with this value (which, in this example, specializes it for a plan of exactly n actions) and solves it. The execution returns two plans for n = 3: { do(wait,1), do(load,2), do(shoot,3)} and  $\{do(load,1), do(load,2), do(shoot,3)\}$ .

The s(CASP) code (Figure 6) does not need a counter. The query ?- T#<100,holds(T, st(dead,\_,\_),Actions), sets an upper bound to the duration T of the plan, and returns in Actions the plan with the actions in reverse chronological order: {T=55, Actions=[shoot, load,load]}, {T=66, Actions=[shoot,load,wait]}, {T=80, Actions=[shoot,load, load]}, {T=91, Actions=[shoot,load, wait]}, {T=91, Actions=[shoot, load,wait, load]}, {T=96, Actions=[shoot,load,shoot,wait, load]}.

#### 4.3 The Traveling Salesman Problem (TSP)

Let us consider a variant of the traveling salesman problem (visiting every city in a country only once, starting and ending in the same city, and moving between cities using the existing connections) where we want to find out only the Hamiltonian cycles whose length is less than a given upper bound. Solutions for this problem, with comparable performance, using ASP and CLP(FD) appear in (Dovier et al. 2005) (also available at Appendix E.1 and E.2 of the supplementary material accompanying the paper at the TPLP archive). The ASP encoding is more compact, even if the CLP(FD) version uses the non-trivial library predicate circuit/1, which does the bulk of the work. We will show that s(CASP) is more expressive also in this problem.

Finding the (bounded) path length in ASP requires using a specific, ad-hoc builtin that accesses the literals in a model and calls it from within a global constraint. Using *clasp* (Hölldobler and Schweizer 2014), it would be as follows:

where #sum is a builtin aggregate operator that here is used to add the distances between nodes in some Hamiltonian cycle.

```
1 % Every node must be reachable.
                                  21 path(S,X,Y, D, Ps,Cs) :-
  :- node(U), not reachable(U). 22
                                      D \# = D1 + D2
  reachable(a) :- cycle(V,a).
                                  23
                                        cycle_dist(Z,Y,D1), Z \= S,
  reachable(V) :- cycle(U,V),
                                      path(S,X,Z,D2,[[D1],Y|Ps],Cs).
                                  24
                  reachable(U).
                                  25
                                   edge(X,Y) :- distance(X,Y,D).
  % Only one edge to each node.
                                   cvcle_dist(U,V,D) :-
  :- cycle(U,W), cycle(V,W), U = V. 28
                                        cycle(U,V), distance(U,V,D).
                                                       node(b).
  % Only one edge from each node.
                                  30 node(a).
10
                                                       node(d).
  cvcle(U,V) :-
                                   node(c).
11
    edge(U,V), not other(U,V).
                                   32
12
  other(U,V) :-
                                   33 distance(b,c,31/10).
13
  node(U), node(V), node(W), 34 distance(c,d,L):-
14
    edge(U,W), V = W, cycle(U,W). 35
                                          L #> 8, L #< 21/2.
15
                                   distance(d,a,1).
16
  travel_path(S,Ln,Cycle) :-
                                  distance(a,b,1).
17
    path(S,S,S,Ln,[],Cycle).
                                  distance(a,d,1).
18
19 path(_,X,Y,D,Ps,[X,[D],Y|Ps]) :- 39 distance(c,a,1).
    cycle_dist(X,Y,D).
                                   40 distance(d,b,1).
20
```

Fig. 7. Code for the Traveling Salesman problem.

The s(CASP) code in Figure 7 solves this TSP variant by modeling the Hamiltonian cycle in a manner similar to ASP and using a recursive predicate, travel\_path(S,Ln,Cycle), that returns in Cycle the list of nodes in the circuit (with the distance between every pair of nodes also in the list), starting at node S, and the total length of the circuit in Ln.

This example highlights the marriage between ASP encoding (to define models of the Hamiltonian cycle using the cycle/2 literal) and traditional CLP (which uses the available cycle/2 literals to construct paths and return their lengths). Note as well that we can define node distances as intervals (line 35) using a dense domain (rationals, in this case). This would not be straightforward (or even feasible) if only CLP(FD) was available: while CLP(FD) can encode CLP(Q), the resulting program would be cumbersome to maintain and much slower than the CLP(Q) version, since Gaussian elimination has to be replaced by enumeration, which actually compromises completeness (and, in the limit, termination). Additionally, in our proposal, constraints can appear in bindings and as part of the model. For example, the query ?- D#<10, travel\_path(b,D,Cycle) returns the model {D=61/10,Cycle=[b,[31/10],c,[1],a,[1],d,[1],b]}. For reference, Appendix E.3 of the supplementary material accompanying the paper at the TPLP archive shows the complete output.

# 4.4 Towers of Hanoi

We will not explain this problem here as it is widely known. Let us just remind the reader that solving the puzzle with three towers (the standard setup) and n disks requires at least  $2^n - 1$  movements.

Known ASP encodings, for a *standard* solver, set a bound to the number of moves that can be done, as proposed in (Gebser et al. 2008) (available for the reader's convenience at Appendix F.1 of the supplementary material accompanying the paper at the TPLP archive, for 7 disks and up to 127 movements) or for an *incremental* solver, increasing the number *n* of allowed movements (from the *clingo* 5.2.0 distribution, also available at Appendix F.2 of the supplementary material accompanying the paper at the TPLP archive).

	s(CASP)	clingo 5.2.0 standard	clingo 5.2.0 incremental
n = 7	479	3,651	9,885
n = 8	1,499	54,104	174,224
n = 9	5,178	191,267	> 5 min

Table 2. Run time (ms) comparison for the Towers of Hanoi with n disks.

```
hanoi(N,T):-
move_(N,0,T,a,b,c).
move_(N,Ti,Tf,Pi,Pf,Px):-
move_(N,Ti,Tf,Pi,Pf,Px):-
nove_(N,Ti,Tf,Pi,Pf,Px):-
move_(N,Ti,Tf,Pi,Pf,Px):-
nove(Pi,Pf,Tf).
move(Pi,Pf,T):-not negmove(Pi,Pf,T).
move_(N1,Ti,T1,Pi,Px,Pf),
move_(N1,T1,T2,Pi,Pf,Px),
move_(N1,T2,Tf,Px,Pf,Pi).
move_
```

Fig. 8. s(CASP) code for the Towers of Hanoi.

s(CASP)'s top down approach can use a CLP-like control strategy to implement the well-known Towers of Hanoi algorithm (Figure 8). Predicate hanoi(N,T) receives in N the number of disks and returns in T the number of movements needed to solve the puzzle. The resulting partial stable model will contain all the movements and the time in which they have to be performed. For reference, Appendix F.3 of the supplementary material accompanying the paper at the TPLP archive shows the partial stable model for ?- hanoi(7,T).

Table 2 compares execution time (in milliseconds) needed to solve the Towers of Hanoi with n disks by s(CASP) and *clingo 5.2.0* with the *standard* and *incremental* encodings. s(CASP) is orders of magnitude faster than both clingo variants because it does not have to generate and test all the possible plans; instead, as mentioned before, it computes directly the smallest solution to the problem. The standard variant is less interesting than s(CASP)'s, as it does not return the minimal number of moves — it merely checks if the problem can be solved in a given number of moves. The incremental variant is by far the slowest, because the program is iteratively checked with an increasing number of moves until it can be solved.

#### 5 Conclusion and Future Work

We have reported on the design and implementation of s(CASP), a top-down system to evaluate constraint answer set programs, based on s(ASP). Its ability to express non-monotonic programs a la ASP is coupled with the possibility of expressing control in a way similar to traditional logic programming — and, in fact, a single program can use both approaches simultaneously, achieving the best of both worlds. We have also reported a very substantial performance increase w.r.t. the original s(ASP) implementation. Thanks to the possibility of writing pieces of code with control in mind, it can also beat state-of-the-art ASP systems in certain programs.

The implementation can still be improved substantially, as pointed out in the paper, and in particular we want to work on using analysis to optimize the compilation of non-monotonic check rules, being able to interleave their execution with the top-down strategy to discard models as soon as they are shown inconsistent, improve the disequality constraint solver to handle the pending cases, use dependency analysis to improve the generation of the dual programs, and

apply partial evaluation and better compilation techniques to remove (part of) the overhead brought about by the interpreting approach.

# Supplementary materials

For supplementary material for this article, please visit https://doi.org/10.1017/ S1471068418000285

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