

# Smoothed Analysis of Local Search Algorithms

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**Abstract.** Smoothed analysis is a method for analyzing the performance of algorithms for which classical worst-case analysis fails to explain the performance observed in practice. Smoothed analysis has been applied to explain the performance of a variety of algorithms in the last years.

One particular class of algorithms where smoothed analysis has been used successfully are local search algorithms. We give a survey of smoothed analysis, in particular applied to local search algorithms.

## 1 Smoothed Analysis

### 1.1 Motivation

The goal of the analysis of algorithms is to provide measures for the performance of algorithms. In this way, it helps to compare algorithms and to understand their behavior. The most commonly used method for the performance of algorithms is *worst-case analysis*. If an algorithm has a good worst-case performance, then this is a very strong statement and, up to constants and lower order terms, the algorithm should also perform well in practice. However, there are many algorithms that work surprisingly well in practice although they have a very poor worst-case performance. The reason for this is that the worst-case performance can be dominated by a few pathological instances that hardly or never occur in practice.

A frequently used alternative to worst-case analysis is *average-case analysis*. In average-case analysis, the expected performance is measured with respect to some fixed probability distribution. Many algorithms with poor worst-case but good practical performance show a good average-case performance. However, the drawback of average-case analysis is that random instances drawn according to some fixed probability distribution often have very special properties with high probability. These properties of random instances distinguish them from typical instances. Thus, a good average-case running-time does not necessarily explain a good practical performance.

In order to get a more realistic measure for the performance of algorithms in cases where worst-case analysis is too pessimistic, Spielman and Teng [56] proposed *smoothed analysis* as a new paradigm to analyze algorithms. The key idea is that practical inputs are often not pathological, but are subject to a small amount of random noise. This random noise can, for instance, stem from

measurement errors. It can also come from numerical imprecision or other circumstances, where we have no reason to believe that these influences change the input in a worst-case manner.

## 1.2 Definition

In smoothed analysis, we measure the maximum expected running-time, where the maximum is taken over the (adversarial) choices of the adversary, and the expected value is taken over the random perturbation of the input. The random perturbation is controlled by some perturbation parameter.

In almost all cases, this *perturbation parameter* is either the standard deviation  $\sigma$  of the perturbation or an upper bound  $\phi$  on the density of the underlying probability distributions. In the former case, larger  $\sigma$  means more randomness, and the analysis approaches the worst-case analysis for very small  $\sigma$ . This model is also called the *two-step model* of smoothed analysis. The most commonly used type of perturbations are Gaussian distributions of standard deviation  $\sigma$ .

In the latter case, smaller  $\phi$  means more randomness, and the analysis approaches the worst-case analysis for large  $\phi$ . This model is also called the *one-step model* of smoothed analysis.

We restrict ourselves here to the two-step model with Gaussian noise, and we define this model in the following. We assume that our instances  $X = \{x_1, \dots, x_n\}$  of size  $n$  consist of  $n$  points  $x_i \in \mathbb{R}^d$  ( $1 \leq i \leq n$ ). We denote by  $\mathcal{N}(\mu, \sigma^2)$  a  $d$ -dimensional Gaussian distribution with mean  $\mu \in \mathbb{R}^d$  and variance  $\sigma^2$  (more precisely, its covariance matrix is a diagonal matrix with  $\sigma^2$  on all diagonal entries).

Assume that we have a performance measure  $m$  that maps instances to, e.g., the number of iterations that the algorithm under consideration needs on an instance  $X$  or the approximation ratio that the algorithm achieves on  $X$ . Then the worst-case performance as a function of the input size is given as

$$M_{\text{worst}}(n) = \max_{\substack{X = \{x_1, \dots, x_n\} \\ \subseteq [0, 1]^d}} (m(X)). \quad (1)$$

The average-case performance is given by

$$M_{\text{average}}(n) = \mathbb{E}_{\substack{Y = \{y_1, \dots, y_n\} \\ y_i \sim \mathcal{N}(0, 1)}} (m(Y)).$$

Here, the points  $y_i$  (for  $1 \leq i \leq n$ ) are drawn according to independent  $d$ -dimensional Gaussian distributions with mean 0 and standard deviation 1. Another probability distribution that is frequently used is drawing the points independently and uniformly from the unit hypercube  $[0, 1]^d$ .

The smoothed performance is a combination of both:

$$M_{\text{smoothed}}(n, \sigma) = \max_{\substack{X = \{x_1, \dots, x_n\} \\ \subseteq [0, 1]^d}} \mathbb{E}_{\substack{Y = \{y_1, \dots, y_n\} \\ y_i \sim \mathcal{N}(x_i, \sigma^2)}} (m(Y)). \quad (2)$$

An adversary specifies the instance  $X$ , and then  $Y$  is obtained by perturbing the points in  $X$ .

Note that  $M_{\text{smoothed}}$  depends also on the perturbation parameter  $\sigma$ : For very small  $\sigma$ , we have  $Y \approx X$  and the smoothed performance approaches the worst-case performance. For large  $\sigma$ , the influence of  $X$  is negligible compared to the perturbation, and the smoothed performance approaches the average-case performance.

Note further that we have restricted the choices of the adversary to points in  $[0, 1]^d$ . Assuming scale-invariance of the underlying problem, this is no restriction and makes no difference for worst-case analysis. For smoothed analysis, however, we would have to scale  $\sigma$  in the same way.

Moreover, we observe that the (adversarial) choice of  $X$  in (2) can be different from the choice of  $X$  in (1). In worst-case analysis, the adversary picks an instance with worst performance. In smoothed analysis, the adversary chooses an instance  $X$  that maximizes the expected performance subject to the perturbation.

Finally, we remark that we do not require that a feasible or optimal solution for  $X$  remains a feasible or an optimal solution for  $Y$ , respectively. Roughly speaking, we are interested in the distribution of difficult instances and if difficult instances are isolated. This does not require that we can obtain a solution for  $X$  from a solution for the instance  $Y$  obtained by perturbing  $X$ .

### 1.3 Overview of Results Besides Local Search

Since its invention, smoothed analysis has been applied to a variety of algorithms and problems using a variety of perturbation models. We do not discuss the models here, but only give an overview to which algorithms and problems smoothed analysis has been applied. We also refer to two surveys about smoothed analysis that highlight different perspectives of smoothed analysis [46, 57].

*Linear programming and matrix problems.* Smoothed analysis has originally been applied to the simplex method [56]. This analysis has subsequently been improved and simplified significantly [28, 59]. Besides this, smoothed analysis has been applied to a variety of related algorithms and problems such as the perceptron algorithm [13], interior point methods [55], and condition numbers [19, 20, 29, 52, 58].

*Integer programming and multi-criteria optimization.* Starting with a smoothed analysis of the knapsack problem [7], a significant amount of research has been dedicated to understanding the solvability of integer programming problems and the size of Pareto curves in multi-criteria optimization problems [6, 8, 10, 16, 17, 49–51]. Beier and Vöcking’s characterization of integer programming problems that can be solved in smoothed polynomial time [8] inspired an embedding of smoothed analysis into the existing worst-case and average-case complexity theory [11].

*Graphs and formulas.* Smoothed analysis can also be applied to purely discrete problems such as satisfiability of Boolean formulas [24, 34, 41] or graph problems [35, 41, 44, 54]. However, it is much less obvious what a meaningful perturbation model is than in problems involving numbers.

*Sorting and searching.* Smoothed analysis has been applied to analyze problems based on permutations, most notably the quicksort algorithm [4, 27, 36, 45].

*Approximation ratios.* Smoothed analysis has mostly been applied to analyze the running-time of algorithms, but there are also a few analyses of approximation ratios for Euclidean optimization problems [12, 26] and packing problems [26, 39].

*Other applications.* Other applications of smoothed analysis to concrete algorithms include online algorithms [5, 53], algorithms for computing minimum cost flows [15, 25], computational geometry [9, 22], finding Nash equilibria [23], PAC learning [38], computing the edit distance [1], minimizing concave functions [40], balancing networks [37], and belief propagation for discrete optimization problems [14].

## 2 Local Search Algorithms

Local search algorithms are often very powerful tools to compute near-optimal solutions for hard combinatorial optimization problems. Starting from an initial solution, they iteratively try to improve the solution by small changes, until they terminate in a local optimum. While often showing a surprisingly good performance in practice, the theoretical performance of many local search heuristics is poor.

Smoothed Analysis has successfully been used to bridge the gap between the theoretical prediction of performance and the performance observed in practice and to explain the practical performance of a couple of local search algorithms. In most cases, the number of iterations until a local optimum is reached has been analyzed. Examples of local search algorithms whose running-time has been analyzed in the framework of smoothed analysis include the 2-opt heuristic for the traveling salesman problem (TSP) [31, 48], the iterative closest point (ICP) algorithm to match point clouds [3], the  $k$ -means method for clustering [2, 3, 47], and the flip heuristic for the maximum cut problem [30, 33].

Only a few results are known about the smoothed approximation ratio of local search algorithms. Examples are the 2-opt heuristic for the TSP [31, 42] and the jump and lex-jump heuristic in scheduling [18, 32].

In the following, we briefly sketch the main ideas how these results have been obtained.

### 2.1 Smoothed Analysis of the Running-Time

The key idea of all smoothed analyses of running-times of local search heuristics is the following: we use the objective function to measure progress. Then we

show that, after perturbation, the objective function decreases (in case of a minimization problem) significantly with high probability either in every iteration or in every sequence of iterations.

More precisely: assume that the objective value of our initial solution is at most  $I$ , and assume further that the objective value decreases by at least  $\delta$  in every iteration of the local search algorithm. Then (assuming that the objective value cannot become negative) we must reach a local optimum within at most  $I/\delta$  iterations. An upper bound  $I$  for the initial solution is often relatively easy to get, and usually one that holds with high probability suffices. Thus, the main task is to analyze the minimal improvement  $\delta$ .

The general outline to analyze  $\delta$  is as follows: often, it is quite straightforward to show that the probability that some fixed iteration yields a small improvement is small. Then a simple union bound over all possible iterations yields a first bound for the probability that  $\delta$  is small. However, the number of possible iterations can be quite large, which renders this bound useless. Thus, the goal is to analyze similar iterations together to avoid the wasteful and naive union bound. Hence, we want to come up with as few classes as possible such that for every class, we can show that it is unlikely that it contains an iteration that yields only a small improvement.

For the 2-opt heuristic for the TSP, one can get polynomial bounds for the smoothed running-time by considering single iterations, although better bounds can be obtained by considering pairs of iterations that share an edge [31].

For the  $k$ -means method for clustering, considering single iterations does not seem to be sufficient. In the case that the clustering does not change much from iteration to iteration, it seems to be possible that very small improvements occur. However, it is unlikely that a short sequence of such iterations yields only very small improvements [2]. Even more iterations have been considered together to analyze the flip heuristic for the maximum cut problem [33].

## 2.2 Smoothed Analysis of the Approximation Ratio

Much less is known about the smoothed approximation ratios of local search algorithms than about their smoothed running-time. This might be because the approximation ratio depends heavily on the initialization, and the worst local optima are often quite robust against slight perturbations. In light of this, the running-time becomes crucial for the approximation performance: if the local search heuristic terminates very quickly, we can afford to run it many times with different initializations. Hopefully, at least one initialization yields a good solution.

One way to get rid of the dependency of the initialization in the analysis is to compare the worst local optimum to the global optimum [31, 42]. This keeps the analysis tractable, but still often leads to results that are too pessimistic to reflect the performance observed in practice. In the following, we denote by WLO the objective value of the worst local optimum and by OPT the objective value of a global optimum.

A second technical difficulty is that WLO and OPT are not independent, and we would like to analyze their ratio. The simplest approach to circumvent this challenge is to replace WLO by a worst-case upper bound. While this again seems too pessimistic, it simplifies the analysis a lot: we are only left with analyzing  $\mathbb{E}(\frac{1}{\text{OPT}})$  instead of  $\mathbb{E}(\frac{\text{WLO}}{\text{OPT}})$ . This approach has in particular been used for the 2-opt heuristic for the TSP. For the 2-opt heuristic, it is known that  $\text{WLO} = O(n^{\frac{d-1}{d}})$  for tours of  $n$  points in  $[0, 1]^d$  [21]. This has been exploited by Englert et al. [31] to prove a bound on the smoothed approximation ratio of the 2-opt heuristic.

However, ignoring the dependency between global and local optimum has significant limitations. What is bad for the approximation ratio is a large WLO together with a small OPT. Intuitively, in terms of the TSP, we get a very short optimal tour if the points are very close. But then also WLO should be small. The other way around, if there is a locally optimal TSP tour that is very long, then the points cannot be too close to each other. Hence, OPT cannot be too small. This information has been exploited to prove that the 2-opt heuristic achieves smoothed approximation ratio of  $O(\log(1/\sigma))$  [42].

Still, simple construction heuristics for the TSP achieve approximation ratios of 2. Thus, the obvious open problem concerning smoothed approximation ratios is to analyze hybrid heuristics consisting of a clever initialization together with local search (see also Section 3). (It has been shown that using the nearest-neighbor heuristic to initialize 2-opt does not yield a better bound than  $\Omega(\log n / \log \log n)$  for sufficiently small  $\sigma$  [42].)

### 3 Open Problems

To conclude, we list three open problems concerning smoothed analysis of local search algorithms.

*Lin-Kernighan heuristic for the TSP.* The Lin-Kernighan heuristic [43] is an extremely powerful heuristic for finding near-optimal TSP tours quickly in practice. Unfortunately, different to the 2-opt heuristic, it seems to be difficult to describe iterations or sequences of iterations in a compact form in order to avoid a too wasteful union bound.

*Flip heuristic for Max-Cut.* Etscheid and Röglin [33] have recently shown that the smoothed number of iterations that the flip heuristic needs is bounded by a polynomial in  $n^{\log n}$  and the perturbation parameter  $\phi$ , where  $n$  is the number of nodes of the graph.

More general, we observe that the running-time of the flip heuristic is pseudo-polynomial. For integer programming problems, it is known that every problem that can be solved in pseudo-polynomial time can also be solved in smoothed polynomial time [8]. It would be interesting to see if something similar holds for local search heuristics, i.e., if every local search algorithm with pseudo-polynomial running-time has also smoothed polynomial running-time.

*Approximation ratios with initialization.* The existing results about smoothed approximation ratios of local search algorithms compare the worst local optimum to the global optimal solution [31,42]. However, the performance of local search heuristics relies heavily on a good initialization. The 2-opt heuristic is no exception, and the smoothed guarantees for the approximation ratio are easily beaten by choosing the initial tour with a constant-factor approximation algorithm.

Consequently, an obvious open problem is to take into account clever initializations when analyzing the approximation ratios of local search algorithms.

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