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ARTICLE



## Selective generalized travelling salesman problem

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### ABSTRACT

This paper introduces the Selective Generalized Traveling Salesman Problem (SGTSP). In SGTSP, the goal is to determine the maximum profitable tour within the given threshold of the tour's duration, which consists of a subset of clusters and a subset of nodes in each cluster visited on the tour. This problem is a combination of cluster and node selection and determining the shortest path between the selected nodes. We propose eight mixed integer programming (MIP) formulations for SGTSP. All of the given MIP formulations are completely new, which is one of the major novelties of the study. The performance of the proposed formulations is evaluated on a set of test instances by conducting 4608 experimental runs. Overall, 4138 out of 4608 (~90%) test instances were solved optimally by using all formulations.

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## 1. Introduction

Routing problems with profits are different from classical routing problems in that not all nodes (customers, cities etc.) need to be served. Each node has an associated profit, and the right set of nodes must be served to satisfy a certain number of side constraints while maximizing the profit gained from the visited nodes. In the field of routing problems with profits, the Travelling Salesman Problem (TSP) with Profits (TSPPs) indicates a set of problems in which a single mobilized entity performs the operation. Depending on the constraints and objective function considered in the problem, TSPPs are classified into three categories [1]: the Orienteering Problem (OP) (or the Selective TSP), the Prize-Collecting TSP (PCTSP), and the Profitable Tour Problem (PTP).

In the OP (or in the STSP), the goal is to determine which subset of nodes to visit and in which order such that the total collected profit is maximized and a given maximum total travel time is not exceeded [2]. This problem was first introduced by Tsiligirides [3]. For extensive and comprehensive surveys on the OP, the papers of Vansteenwegen et al. [4] and Gunawan et al. [5] are recommended.

In this paper, we address a generalization of the STSP problem family, a variant of the Generalized TSP (GTSP) that we call the Selective GTSP (SGTSP). In this problem, nodes are clustered into groups. Neither all clusters nor all nodes need to be visited, but only one node within each cluster may be visited. A profit is associated with each node and collected only if served. The aim is to maximize the total profit collected within a given time limit. The literature also studies a problem called the Generalized OP (GOP), in

which each node is assigned a set of scores with respect to a set of attributes (for example, a tourist trip-designing problem that considers attributes such as natural beauty, historical significance, cultural and educational attractions, and business opportunities [6];). Wang et al. [7] considered the objective function of the GOP to be a non-linear function of these attributes, demonstrating that the generalization of the OP is done in terms of having multiple goals, and the objective function is a non-linear combination of the attribute scores. This type of GOP was first studied by Wang et al. [8]. Silberholz and Golden [9] and Pietz and Royset [10] have published recent papers as well. However, in our study, the SGTSP is a problem in which each node is associated with only one score (profit value) and this generalization is done in such a way that the TSP is generalized to the GTSP (see [11–17]). Interested readers can refer to the generalized minimum spanning tree problem ([18,19]) and generalized vehicle routing problem [20] which are related with GTSP. We consider only a single objective function with a linear combination of profits. In a recent study, Archetti et al. [21] studied the Set OP (SOP), a generalization of the OP in which nodes are grouped in clusters, a profit is associated with each cluster, and the route duration does not exceed a given time limit. The objective is to find the route that maximizes profit. The profit of a cluster is collected only if at least one node from the cluster is visited. They proposed a mathematical formulation of the problem and a matheuristic algorithm. Unlike in Archetti et al. [21], the objective function in this study is the sum of node profits visited on the route.

By studying this problem, the practical applications can be analysed and formulated as variants of the SGTSP. Examples of such applications are mainly related to the distribution of mass products, as in the case of a travelling salesman without enough time to visit all nodes. He knows the number of sales to each node and wants to maximize his total sales while keeping the travel limited to a specific unit of time [3]. In particular, consider the case where nodes belong to different clusters (country, city, local area, region etc.). Instead of having to serve all nodes belonging to the cluster in the SGTSP the carrier may choose to serve only at least one node from the cluster. By this way, within a certain time limit, the nodes that will maximize the benefit are visited and hence the total profit will be maximized. Other problems that might fit into this scope are Tourist Trip Design Problem, Routing of the Sales Representatives and Waste Collection. In the tourist trip design problem [22], it is often impossible to visit everything for the tourists visiting a city or region. Thus, they have to select what they believe to be the most valuable attractions. It is difficult to define a tour plan in the available time span in order to visit these attractions. In tourist applications the time required to visit a certain attraction point plays an important role in the selection of points. In the routing of field workers and sales representatives (e.g., sales representatives of food retailers or of the pharmaceutical industry), they have to visit the most promoting doctors or work places belonging to their own fields to fill their sales quota within the daily working time limit. Same as, in waste collection a vehicle or a fleet of vehicles visit a set of collection points within a time limit such that to maximize the total benefit.

The main contributions of the paper are in twofold. First, in the literature, two types of GTSP are studied ([23–25]). In the first type, only a single node may be visited, and in the second, at least one node is visited in each cluster on the tour. Generalized variations of OPs in which the nodes are categorized into clusters can be examined using the two headings above. In the literature there is only a study presented about the generalized variations of OP

[26] which is called as Set OP (SOP). Unlike the definition of SOP, profits are associated with nodes rather than clusters, to be able to examine the problem in two sub-headings mentioned above. Best of the authors' knowledge there is no study on the generalized variations of OP in which the profits are associated with nodes. In case the problem is defined in this way, the SGTSP can be examined in both categories where only a single node may be visited and at least one node is visited in each cluster on the tour. The differences between SGTSP and the problem addressed by Archetti's study are explained in detail in [Section 4.1](#). The second contribution of this paper is that it proposes eight new mathematical formulations for the SGTSP using different kinds of auxiliary variables. The main difference between these formulations is the interpretation of the meaning of the auxiliary variables used when writing the subtour elimination constraints in different structures. Mathematical models are classified as being sequence-based (SB), time-based (TB), node-based (NB), and flow-based (FB) due to the meanings of the auxiliary variables used.

The remainder of this paper is organized as follows. In the second section, we give the formal definition of the SGTSP. [Section 3](#) contains the new mixed integer programming formulations of the SGTSP. We show in [Section 4](#) that the SGTSP and its formulations can be reduced to the special case of other problems. In [Section 5](#), we do numerous computational experiments of the proposed MIP formulations on the benchmark instances. The paper concludes in [Section 6](#) with some remarks and further suggestions.

## 2. Definition of the SGTSP

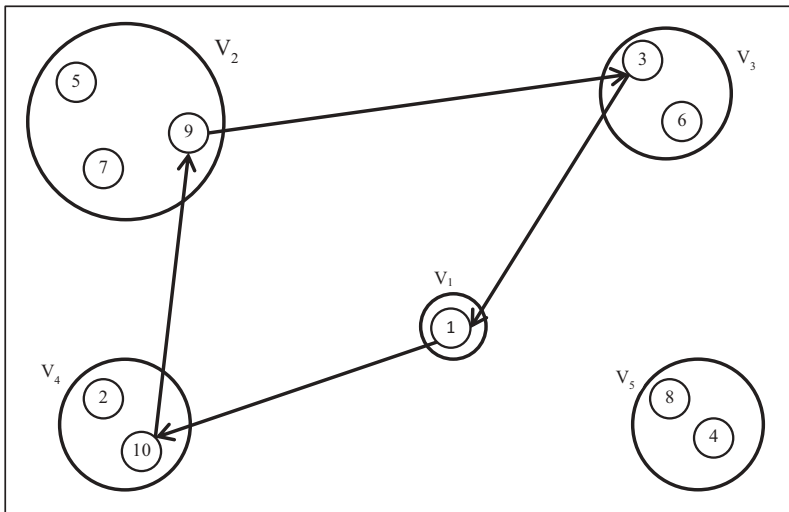
The SGTSP can be defined with the aid of a directed graph  $G = (V, A)$  with vertices (nodes)  $V = \{1, 2, \dots, n\}$  and connecting arcs  $A = \{(i, j) | i, j \in V, i \neq j\}$ . The vertices are grouped into  $k$  mutually exclusive and exhaustive vertex sets (clusters) in advance, such as  $V = V_1 \cup V_2 \cup \dots \cup V_k$  with  $V_p \cap V_l = \emptyset, \forall p, l, p \neq l$ . Connecting arcs are defined only between vertices belonging to different sets (clusters); there are no intra-set arcs. Each vertex  $j \in V$  has an associated nonnegative profit  $s_j > 0$  that is assumed to be entirely additive and each defined arc  $(i, j) \in A$  has a corresponding nonnegative travel time  $t_{ij} > 0$ . The starting/ending point is vertex 1, which is the element of  $V_1 = \{1\}$  and fixed. Not all vertex sets (clusters) can be visited since the available time is limited to a given time budget  $T_{max}$ . The goal of the SGTSP is to determine a tour limited by  $T_{max}$  that visits exactly one vertex within some of the vertex sets in order to maximize the total collected profit. [Figure 1](#) displays an example SGTSP defined on a directed graph with 10 vertices and five vertex sets. The lines illustrate a feasible tour that visits only four vertex sets.

Making use of the notation introduced above, the SGTSP can be formulated as an integer programming problem.

## 3. SGTSP mixed integer linear programming formulations

In this section we first present a general formulation for SGTSP, then specify the explicit forms of these models and proposed eight new formulations of the problem.

In SB formulations, the nodes are visited according to their order on a tour. TB formulations depend on the time distance between the nodes on a tour. Auxiliary variables are defined in a formulation to avoid sub-tours and capacity (time limit, load limit, etc.)



**Figure 1.** Example feasible SGTSP tour.

excess. If a formulation has additional auxiliary decision variables, it may be classified with respect to the new decision variables as being NB if the additional variables are relative to the nodes of the graph and FB if the new variables are relative to the arcs of the graph. Furthermore, the definition of auxiliary variables (both in NB and FB) is slightly different depending on where it is defined. If an auxiliary variable is defined between nodes, it is deemed to have a Node to Node (N\_N) definition, and similarly, if an auxiliary variable is defined between clusters, it is considered to be Cluster to Cluster (C\_C) defined. For instance, a NB auxiliary variable used in a formulation may be defined between nodes or between clusters. Likewise, a FB auxiliary variable used in a formulation may be defined between nodes or between clusters. Figure 2 shows the different formulations proposed in this paper, and gives their corresponding abbreviations.

All proposed formulations have  $O(n^2)$  binary decision variables and constraints. All restrictions and objective functions in the formulations have linear relations. The parameters and the definition sets used in the formulations are given in the next sub-section.

### 3.1. A general formulation

We define the related sets, parameters, and decision variables as follows:

*Symbols:*

$n$  is the number of nodes.

$i$  and  $j$  are the indices of nodes  $i, j = 1, 2, \dots, n$ .

$k$  is the number of clusters.

$p$  and  $l$  are the indices of clusters  $p, l = 1, 2, \dots, k$ .

*Sets:*

$A = \{(i, j) | i, j \in V, i \neq j\}$  is the set of arcs.

$V = \{1, 2, \dots, n\}$  is the set of nodes.

$V_1$  is the starting cluster including only the depot.

$V_p$  is the set of cluster  $p$ .

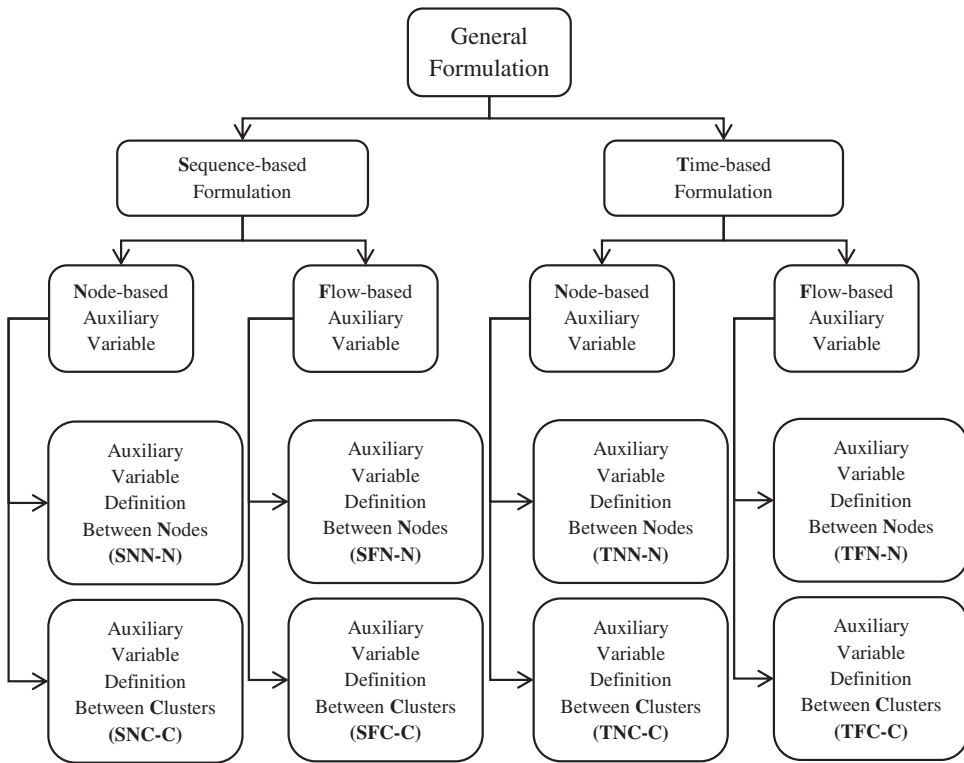


Figure 2. Mathematical formulation hierarchy.

Let  $V$  be partitioned into the mutually exclusive and non-empty subsets  $V_1, V_2, V_3, \dots, V_k$ , each of which represents a cluster of nodes.

*Parameters:*

$s_j$  is the profit (score, revenue, gain, etc.) of node  $j$ .

$t_{ij}$  is the travel time between nodes  $i$  and  $j$ .

$T_{max}$  is the maximum travel time.

*Decision variables:*

$$x_{ij} = \begin{cases} 1 & \text{if arc}(i, j) \text{ is included in the tour of a vehicle} \\ 0 & \text{otherwise.} \end{cases}$$

With the above definitions, the general formulation for the SGTSP is given as:

$$\text{Maximize } \sum_{p=1}^k \sum_{i \in V_p} \sum_{j \in V \setminus (V_p \cup V_1)} s_j x_{ij} \tag{1}$$

The objective function (1) is to maximize the total collected profit.

$$\sum_{j=2}^n x_{1j} = 1 \tag{2}$$

Constraint (2) ensures that the tour starts from node 1.

$$\sum_{i=2}^n x_{i1} = 1 \quad (3)$$

Constraint (3) ensures that the tour ends at node 1.

$$\sum_{i \in V_p} \sum_{j \in V \setminus V_p} x_{ij} \leq 1 \quad p = 2, \dots, k \quad (4)$$

$$\sum_{i \in V \setminus V_p} \sum_{j \in V_p} x_{ij} \leq 1 \quad p = 2, \dots, k \quad (5)$$

Constraints (4) and (5) guarantee that each cluster is visited at most once.

$$\sum_{p=1}^k \sum_{i \in V_p} \sum_{j \in V \setminus V_p} t_{ij} x_{ij} \leq T_{max} \quad (6)$$

Constraint (6) ensures that the total travel time does not exceed the time limit  $T_{max}$ .

$$\sum_{i \notin V_p} \sum_{j \in V_p} x_{ij} - \sum_{i \notin V_p} \sum_{j \in V_p} x_{ji} = 0 \quad p = 2, \dots, k \quad (7)$$

$$\sum_{i \in V \setminus V_p} x_{ij} - \sum_{i \in V \setminus V_p} x_{ji} = 0 \quad \forall j \in V_p \quad p = 2, \dots, k \quad (8)$$

Constraints (7) and (8) are flow conservation constraints which can be used alternatively. Only one of these constraints is enough to allow the same node to be exited when a node is visited in a cluster.

and

*Subtour elimination constraints + Bounding constraints*

Model formulations of the SGTSP will differ from each other with respect to the subtour elimination and bounding constraints.

### 3.1.1. Sequence-based formulations

#### 3.1.1.1. Formulation SNN-N: node-based auxiliary variable defined between nodes.

We propose NB MIP formulation for the SGTSP by defining a new auxiliary variable.

In addition to the decision variables defined above, we define the following auxiliary variable:

$u_i$  is the order in which node  $i$  is visited after the depot, otherwise  $u_i$  is equal to zero.

With the above definition, the SNN-N formulation of the SGTSP is given as:

Objective function (1)

Subject to Constraints (2)–(8)

and

$$u_i - u_j + kx_{ij} + (k - 2)x_{ji} \leq k - 1 \quad \forall i \in V_p \quad \forall j \in V \setminus (V_p \cup V_1) \quad p = 2, \dots, k \quad (9)$$

$$u_i \geq x_{1i} + 2 \sum_{j \in V \setminus (V_p \cup V_1)} x_{ji} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (10)$$

$$u_i \leq (k-1)x_{i1} + (k-2) \sum_{j \in V \setminus (V_p \cup V_1)} x_{ij} - (k-3)x_{1i} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (11)$$

$$u_i \geq 0 \quad i = 2, \dots, n \quad (12)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p, \quad \forall j \in V \setminus V_p, \quad p = 1, \dots, k \quad (13)$$

Constraints (9) prevent subtours between clusters from using nodes. Constraints (10) and (11) are bounding constraints that limit the order of clusters. Constraints (12) are non-negativity constraints. Constraints (13) are binary constraints.

### 3.1.1.2. Formulation SNC-C: node-based auxiliary variable defined between clusters.

We propose another NB MIP formulation for the SGTSP by defining a new auxiliary variable. The difference with Formulation SNN-N is in the subtour elimination and bounding constraints, which prevent subtours between clusters.

In addition to the decision variables defined above, we define the following auxiliary variable:

$u_p$  is the sequence from the depot to cluster  $p$ , otherwise  $u_p$  is equal to zero.

With the above definition, the SNC-C formulation of the SGTSP is given as:

Objective function (1)

Subject to Constraints (2)–(8)

and

$$u_p - u_l + k \sum_{i \in V_p} \sum_{j \in V_l} x_{ij} + (k-2) \sum_{i \in V_p} \sum_{j \in V_l} x_{ji} \leq k-1 \quad p \neq l \quad p, l = 2, \dots, k \quad (14)$$

$$u_p \geq \sum_{j \in V_p} x_{1j} + 2 \sum_{i \in V_p} \sum_{j \in V \setminus (V_p \cup V_1)} x_{ji} \quad p = 2, \dots, k \quad (15)$$

$$u_p \leq (k-1) \sum_{i \in V_p} x_{i1} + (k-2) \sum_{i \in V_p} \sum_{j \in V \setminus (V_p \cup V_1)} x_{ij} - (k-3) \sum_{j \in V_p} x_{1j} \quad p = 2, \dots, k \quad (16)$$

$$u_p \geq 0 \quad p = 2, \dots, k \quad (17)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (18)$$

Constraints (14) prevent subtours between clusters. Constraints (15) and (16) are bounding constraints that limit the order of clusters. This limitation is realized by the  $k$  parameter in Constraints (16). Constraints (17) are non-negativity constraints. Constraints (18) are binary constraints.



**3.1.1.3. Formulation SFN-N: flow-based auxiliary variable defined between nodes.** We propose FB MIP formulation for the SGTSP by defining a new auxiliary variable.

In addition to the decision variables defined above, we define the following auxiliary variable:

The  $f_{ij}$  variable refers to a sequence from node  $i$  to node  $j$  in case there is a transition between nodes  $i$  and  $j$ .

With the above definition, the SFN-N formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$f_{1j} = x_{1j} \quad j = 2, \dots, n \quad (21)$$

$$\sum_{i \in V_p} \sum_{j \in V \setminus V_p} f_{ij} - \sum_{j \in V \setminus V_p} \sum_{i \in V_p} f_{ji} = \sum_{j \in V \setminus V_p} \sum_{i \in V_p} x_{ji} \quad p = 2, \dots, k \quad (22)$$

$$f_{ij} \leq k x_{ij} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (23)$$

$$f_{ij} \geq 0 \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (24)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (25)$$

Constraints (21) allow the starting arc to begin at node 1. Constraints (22) prevent subtours and allows the sequence number to increase cumulatively. Constraints (23) are bounding constraints that guarantee if arc  $(i, j)$  is not on any route, then the corresponding variable will be zero ( $f_{ij} = 0$ ). The  $f_{ij}$  variable can be a maximum of  $k$  since there are  $k$  clusters in the problem. Constraints (21), (22), and (23) allow the sequence numbers of the selected arcs to have a value between 1 and  $k$ . Constraints (24) are non-negativity constraints. Constraints (25) are binary constraints.

**3.1.1.4. Formulation SFC-C: flow-based auxiliary variable defined between clusters.**

We propose another FB MIP formulation for the SGTSP by defining a new auxiliary variable. Formulation SFC-C is different due to its subtour elimination and bounding constraints, which prevent subtours between clusters.

In addition to the decision variables defined above, we define the following auxiliary variable:

The  $f_{pl}$  variable refers to a sequence from cluster  $p$  to cluster  $l$  in case there is a transition between clusters  $p$  and  $l$ .

With the above definition SFC-C formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$f_{1p} = \sum_{j \in V_p} x_{1j} \quad p = 2, \dots, k \quad (26)$$

$$\sum_{\substack{l=1 \\ p \neq l}}^k f_{pl} - \sum_{\substack{l=1 \\ p \neq l}}^k f_{lp} = \sum_{i \in V \setminus V_p} \sum_{j \in V_p} x_{ij} \quad p = 2, \dots, k \quad (27)$$

$$f_{pl} \leq k \sum_{i \in V_p} \sum_{j \in V_l} x_{ij} \quad p \neq l \quad p = 1, \dots, k \quad l = 1, \dots, k \quad (28)$$

$$f_{pl} \geq 0 \quad p \neq l \quad p = 1, \dots, k \quad l = 1, \dots, k \quad (29)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (30)$$

Constraints (26) allow the starting cluster to begin at node 1. Constraints (27) prevent subtours between clusters and allows the sequence number to increase cumulatively. Constraints (28) are bounding constraints that guarantee if arc  $(i, j)$  is not on any route, then the corresponding variable will be zero ( $f_{pl} = 0$ ). The  $f_{pl}$  variable can be a maximum of  $k$  since there are  $k$  clusters in the problem. Constraints (26), (27), and (28) allow the sequence numbers of the selected arcs to have a value between 1 and  $k$ . Constraints (29) are non-negativity constraints. Constraints (30) are binary constraints.

### 3.1.2. Time-based formulations

#### 3.1.2.1. Formulation TNN-N: node-based auxiliary variable defined between nodes.

We propose NB MIP formulation for the SGTSP by defining a new auxiliary variable.

The  $u_i$  variable refers to the time it takes to travel from the depot to node  $i$ .

With the above definition, TNN-N formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$u_i - u_j + (T_{max} + t_{ij})x_{ij} + (T_{max} - t_{ji})x_{ji} \leq T_{max} \quad \forall i \in V_p \quad \forall j \in V \setminus (V_p \cup V_1) \quad p = 2, \dots, k \quad (31)$$

$$u_i \geq \sum_{j \in V \setminus V_p} t_{ji} x_{ji} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (32)$$

$$u_i \leq \sum_{j \in V \setminus V_p} (T_{max} - t_{ij}) x_{ij} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (33)$$

$$u_i \leq T_{max} - (T_{max} - t_{1i}) x_{1i} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (34)$$

$$u_i \geq 0 \quad i = 2, \dots, n \quad (35)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (36)$$

Constraints (31) prevent subtours between clusters using nodes. Constraints (32), (33), and (34) are the bounding constraints. These constraints limit the arrival time to the

nodes. Constraints (35) are non-negativity constraints. Constraints (36) are binary constraints.

**3.1.2.2. Formulation TNC-C: node-based auxiliary variable between clusters.** We propose another NB MIP formulation for the SGTSP by defining a new auxiliary variable. The difference between this and Formulation TNN-N is in the subtour elimination and bounding constraints, which prevent subtours between clusters.

In addition to the decision variables defined above, we define the following auxiliary variable:

The  $u_p$  variable refers to the time from the depot to cluster.

Given the above definition, TNC-C formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$u_p - u_l + \sum_{i \in V_p} \sum_{j \in V_l} (T_{max} + t_{ij})x_{ij} + \sum_{i \in V_p} \sum_{j \in V_l} (T_{max} - t_{ji})x_{ji} \leq T_{max} \quad p \neq l \quad p, l = 2, \dots, k \quad (37)$$

$$u_p \geq \sum_{i \notin V_p} \sum_{j \in V_p} t_{ij}x_{ij} \quad p = 2, \dots, k \quad (38)$$

$$u_p \leq \sum_{i \in V_p} \sum_{j \notin V_p} (T_{max} - t_{ij})x_{ij} \quad p = 2, \dots, k \quad (39)$$

$$u_p \leq T_{max} - \sum_{i \in V_p} (T_{max} - t_{1i})x_{1i} \quad p = 2, \dots, k \quad (40)$$

$$u_p \geq 0 \quad p = 2, \dots, k \quad (41)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (42)$$

Constraints (37) prevent subtours between clusters. Constraints (38), (39), and (40) are the bounding constraints. These constraints limit the arrival time to the clusters. Constraints (41) are non-negativity constraints. Constraints (42) are binary constraints.

**3.1.2.3. Formulation TFN-N: flow-based auxiliary variable defined between nodes.** We propose FB MIP formulation for the SGTSP by defining a new auxiliary variable.

In addition to the decision variables defined above, we define the following auxiliary variable:

$f_{ij}$  variable refers to time from node  $i$  to node  $j$  in case there is a transition between nodes  $i$  and  $j$ .

With the above definition, TFN-N formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$f_{1j} = t_{1j}x_{1j} \quad j = 2, \dots, n \quad (43)$$

$$\sum_{i \in V_p} \sum_{j \in V \setminus V_p} f_{ij} - \sum_{j \in V \setminus V_p} \sum_{i \in V_p} f_{ji} = \sum_{i \in V_p} \sum_{j \in V \setminus V_p} t_{ij}x_{ij} \quad p = 2, \dots, k \quad (44)$$

$$f_{ij} \leq T_{max} x_{ij} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (45)$$

$$f_{ij} \geq 0 \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (46)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (47)$$

Constraints (43) allow the starting arc to begin at node 1. Constraints (44) prevent subtours and allows the time to increase cumulatively. Constraints (45) are bounding constraints that guarantee if arc  $(i, j)$  is not on any route, then the corresponding variable will be zero ( $f_{ij} = 0$ ). The  $f_{ij}$  variable can be a maximum of  $T_{max}$  value. Constraints (46) are non-negativity constraints. Constraints (47) are binary constraints.

#### 3.1.2.4. Formulation TFC-C: flow-based auxiliary variable defined between clusters.

We propose another FB MIP formulation for the SGTSP by defining a new auxiliary variable. The difference with 'Formulation TFN-N' is in the subtour elimination and bounding constraints that prevent subtours between clusters.

In addition to the decision variables defined above, we define the following auxiliary variable:

The  $f_{pl}$  variable refers to the arrival time from cluster  $p$  to cluster  $l$  in case there is a transition between clusters  $p$  and  $l$ .

Given the above definition, the TFC-C formulation of the SGTSP is given as:

Objective function (1)

Subject to the Constraints (2)–(8)

and

$$f_{1p} = \sum_{j \in V_p} t_{1j}x_{1j} \quad p = 2, \dots, k \quad (48)$$

$$\sum_{\substack{l=1 \\ p \neq l}}^k f_{pl} - \sum_{\substack{l=1 \\ p \neq l}}^k f_{lp} = \sum_{i \in V_p} \sum_{j \in V \setminus V_p} t_{ij}x_{ij} \quad p = 2, \dots, k \quad (49)$$

$$f_{pl} \leq T_{max} \sum_{i \in V_p} \sum_{j \in V_l} x_{ij} \quad p \neq l \quad p = 1, \dots, k \quad l = 1, \dots, k \quad (50)$$

$$f_{pl} \geq 0 \quad p \neq l \quad p = 1, \dots, k \quad l = 1, \dots, k \quad (51)$$

$$x_{ij} \in \{0, 1\} \quad \forall i \in V_p \quad \forall j \in V \setminus V_p \quad p = 1, \dots, k \quad (52)$$

Constraints (48) allow the starting cluster to begin at node 1. Constraints (49) prevent subtours between clusters and allows the time to increase cumulatively.

Constraints (50) are bounding constraints that guarantee if the arc  $(i, j)$  is not on any route, then the corresponding variable will be zero ( $f_{pl} = 0$ ). The  $f_{pl}$  variable can be a maximum of  $T_{max}$ . Constraints (51) are non-negativity constraints. Constraints (52) are binary constraints.

All Node-Based formulations (SNN-N, SNC-C, TNN-N, TNC-C) use Miller-Tucker-Zemlin (MTZ) [27] related/based sub-tour elimination constraints. And all Flow-Based formulations (SFN-N, SFC-C, TFN-N, TFC-C) use Gavish-Graves (GG) [28] related-based sub-tour elimination constraints. All sub-tour elimination constraints are adapted for the SGTSP and all bounding constraints are proposed in this study.

The number of continuous/binary variables and constraints as a function of  $n$  (number of nodes) and  $k$  (number of clusters) for each formulation are given in Table 1.

#### 4. Special cases of the proposed formulations

In this section, it is shown that the formulations of the Generalized Routing Problems (SOP, GTSP) being studied can be obtained by making simple changes in the objective function and the constraints of the formulations proposed for the SGTSP. Since these changes are made in the general formulation of the SGTSP given in (1)–(8), these updates are valid for all proposed formulations.

##### 4.1. SOP

In the study conducted by Archetti et al. [21], SOP was introduced. SOP groups nodes into mutually exclusive clusters and associates with each profit that may only be collected if at least one node from the cluster is visited. SOP aims to find the route that maximizes the profits collected so that it does not exceed a certain threshold of the tour's duration. The main difference between SGTSP discussed in this study and SOP definitions is that a profit is associated with each cluster in SOP while a profit is associated with each node in SGTSP. It is sufficient to visit at least one node from the cluster in order to get a profit from the cluster in the SOP, whereas in SGTSP, only the profit of the visited node is collected.

The SOP can be solved with the mathematical model obtained by making the following changes to the general formulation presented in Section 3.1 for SGTSP. Before we present the new constraint and objective function to be added to the general formulation,

**Table 1.** The size of each formulation.

| Formulation | # of Continuous Variables | # of Binary Variables | # of Constraints    |
|-------------|---------------------------|-----------------------|---------------------|
| SFC-C       | $k^2$                     | $n^2$                 | $k^2 + 5k + n + 3$  |
| SNC-C       | $k$                       | $n^2$                 | $k^2 + 5k + n + 3$  |
| SFN-N       | $n^2$                     | $n^2$                 | $n^2 + 4k + 2n + 3$ |
| SNN-N       | $n$                       | $n^2$                 | $n^2 + 3n + 3k + 3$ |
| TFC-C       | $k^2$                     | $n^2$                 | $k^2 + 5k + n + 3$  |
| TNC-C       | $k$                       | $n^2$                 | $k^2 + 6k + n + 3$  |
| TFN-N       | $n^2$                     | $n^2$                 | $n^2 + 4k + 2n + 3$ |
| TNN-N       | $n$                       | $n^2$                 | $n^2 + 4n + 3k + 3$ |

it is necessary to define a new parameter and a decision variable:

$y_p$ : binary variable equal to 1 if cluster  $p$  is visited, and 0 otherwise,

$s_p$ : profit of cluster  $p$ .

In order to find the optimal solution for the SOP, the following objective function is used instead of objective function (1) given in the general formulation for SGTSP.

$$\text{Maximize } \sum_{p=2}^k s_p y_p \quad (53)$$

Additionally, the new constraints below must be added to the formulations:

$$y_p \leq \sum_{i \in V \setminus V_p} \sum_{j \in V_p} x_{ij}, p = 2, \dots, k \quad (54)$$

$$y_p \in \{0, 1\}, p = 2, \dots, k \quad (55)$$

## 4.2. GTSP

There is a variant of the TSP known as the GTSP in which a tour does not visit all of the nodes since set  $V$  of nodes is divided into  $k$  clusters,  $V_1, \dots, V_k$  with  $V_1 \cup \dots \cup V_k = V$  and  $V_p \cap V_l = \emptyset$  if  $p \neq l$ . The objective is to find a minimum length tour that passes through exactly one node from each cluster,  $V_p$ .

When the SGTSP for the large  $T_{max}$  value is able to visit all clusters is given, the traveller will visit all clusters to maximize its profit. In order to solve GTSP with the formulations of the SGTSP, the  $T_{max}$  value in constraint (6), which limits the tour time, must be sufficiently large or this constraint can be omitted. By defining a new parameter,  $c_{ij}$ , the cost of travelling from node  $i$  to  $j$ , the new objective function to solve the GTSP is given below.

$$\text{Minimize } \sum_{p=1}^k \sum_{i \in V_p} \sum_{j \in V \setminus V_p} c_{ij} x_{ij} \quad (56)$$

Instead of constraints (4) and (5) in the general formulation for SGTSP, constraints (57) and (58) allow each cluster to be visited and can be used to solve GTSP.

$$\sum_{i \in V_p} \sum_{j \in V \setminus V_p} x_{ij} = 1, p = 2, \dots, k \quad (57)$$

$$\sum_{i \in V \setminus V_p} \sum_{j \in V_p} x_{ij} = 1, p = 2, \dots, k \quad (58)$$

## 5. Analysis of results

### 5.1. Discussion of formulation structure

The proposed formulations are discussed in terms of suitability for triangle inequality and special cases in the problem data set. If triangle inequality is not ensured in the time

matrix of the problem, sub-optimal solutions may be obtained. The TNN-N and TNC-C models proposed above can give a sub-optimal solution in a problem data set where triangular inequality is violated.

### 5.1.1. Triangle inequality

Constraints (32) and (33) given above for the Formulation TNN-N model for the SGTSP can be reformulated as follows:

$$u_i \geq t_{1i}x_{1i} + \sum_{j \in V \setminus (V_p \cup V_l)} (t_{1j} + t_{ji})x_{ji} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (59)$$

$$u_i \leq (T_{\max} - t_{1i})x_{1i} + \sum_{j \in V \setminus (V_p \cup V_l)} (T_{\max} - t_{ij} - t_{j1})x_{ij} \quad \forall i \in V_p \quad p = 2, \dots, k \quad (60)$$

Similarly, constraints (38) and (39) given above for the Formulation TNC-C model for the SGTSP can be reformulated as follows:

$$u_p \geq \sum_{j \in V_p} t_{1j}x_{1j} + \sum_{\substack{i \neq 1 \\ i \in V_p}} \sum_{j \in V_p} (t_{1i} + t_{ij})x_{ij} \quad p = 2, \dots, k \quad (61)$$

$$u_p \leq \sum_{i \in V_p} (T_{\max} - t_{1i})x_{1i} + \sum_{\substack{i \in V_p \\ j \neq 1}} \sum_{j \in V_p} (T_{\max} - t_{ij} - t_{j1})x_{ij} \quad p = 2, \dots, k \quad (62)$$

Constraints (59), (60), (61), and (62) are tighter and thus improve the linear relaxation values of the model. It is obvious that models with better linear relaxation values can be solved in a shorter time [29]. However, these constraints do not guarantee an optimal solution when the problem data does not conform to the rule of triangular inequality. Therefore, in the case that these constraints are used, whether the rule of triangle inequality has been violated should be considered. The problem of the triangular inequality violation rule is explained in the following example (Figure 3):

In any feasible solution, either the first or second term will have the value in constraints (59). In other words, any node  $i$  will be passed directly either from starting node 1 ( $x_{1i} = 1$ ) or from another node  $j$  ( $x_{ji} = 1$ ). In case there is a transition from starting node 1 to node  $i$ , the  $u_i \geq t_{1i}$  term in constraints (59) become valid. If there is a transition from any node  $j$ ,

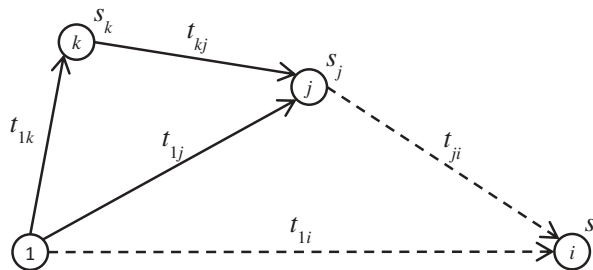


Figure 3. Triangle inequality example.

the  $u_i \geq t_{1j} + t_{ji}$  term becomes valid. If  $x_{ji} = 1$ , then  $t_{1k} + t_{kj} < t_{1j}$  if the triangle inequality generated by  $1kj$  nodes is not satisfied. Thus, the constraint  $u_i \geq t_{1j} + t_{ji} > t_{1k} + t_{kj} + t_{ji}$  becomes valid, and this constraint prevents visiting node  $i$  through the more profitable node  $k$  in a shorter time, leading to a sub-optimal solution. In the case of  $x_{ji} = 1$ , the satisfaction of triangle inequality (i.e.,  $t_{1j} + t_{ji} < t_{1i}$ ), which is generated by the  $1ji$  nodes, is not essential. Similar explanations can be applied to constraints (61) of Formulation TNC-C. Considering constraints (60) of Formulation TNN-N and constraints (62) of Formulation TNC-C, the transition from node  $i$  to either starting node 1 ( $x_{i1} = 1$ ) or another node  $j$  ( $x_{ij} = 1$ ) will occur. Sub-optimal solutions do not arise when the procedures described above regarding triangle inequality are applied to these constraints. As a result, when this special case is considered, it is important to satisfy the rule of triangle inequality only between the nodes and the depot. This special case is not encountered in all of the SB formulations and TB formulations of the SGTSP with an FB auxiliary variable because triangle inequality depends on the time matrix of the problem. The reason that the SB formulation approach is unaffected by this situation is that the nodes are sorted on the tour without using time values, unlike for TB formulations.

### 5.1.2. Special cases in problem data

In the case that nodes have the same coordinates, the subtour elimination constraints (constraints (31) and (37)) of the TB formulations (TNN-N and TNC-C) are unable to prevent subtours. For example, constraints (31) are written for both  $(i, j)$  and  $(j, i)$  such that  $u_i - u_j + (T_{max} + t_{ij})x_{ij} + (T_{max} - t_{ji})x_{ji} \leq T_{max}$  and  $u_j - u_i + (T_{max} + t_{ji})x_{ji} + (T_{max} - t_{ij})x_{ij} \leq T_{max}$ . If the coordinates of nodes  $i$  and  $j$  are the same, then the time to travel between nodes is equal to zero, hence,  $t_{ij} = t_{ji} = 0$ . Constraints (31) then become  $u_i - u_j + T_{max}x_{ij} + T_{max}x_{ji} \leq T_{max}$  and  $u_j - u_i + T_{max}x_{ji} + T_{max}x_{ij} \leq T_{max}$ . In this situation, either  $x_{ij}$  or  $x_{ji}$  is equal to 1. This concludes  $u_i - u_j \leq 0$  and  $u_j - u_i \leq 0$ . These two inequalities will be valid if and only if  $0 \leq u_i = u_j \leq T_{max}$ . According to constraints (4) and (5), each node must be visited once at most. Due to the objective function's maximization structure, the formulation will prefer to visit as many nodes as possible within the  $T_{max}$  value. In the case that nodes  $i$  and  $j$  (which have identical coordinates but different profits) are visited in a tour without a subtour, the total tour time may exceed the  $T_{max}$  value. However, it will be more profitable to visit those nodes within a subtour, and this does not change the total tour time. In conclusion, if the problem data has identical nodes, then the optimal solution (obtained by TNN-N and TNC-C formulations) may include subtours for each identical node. The disadvantages of these formulations can be prevented by combining the identical nodes into a node with the total profits of these nodes.

## 5.2. Computational analysis

In this section, we present the computational results of the tests we made in order to evaluate the performance of eight formulations. These formulations are coded in OPL and solved using the ILOG CPLEX 12.6 on an Intel Core i7-4770 3.4 GHz (8 cores) processor with 8 GB (1600 MHz) of RAM. All experimental runs are limited to three-hours (10,800 seconds). CPLEX is run in parallel mode using up to 8 threads. In the



following section, we describe how instances are generated for the SGTSP and the computational results are provided in Section 5.2.2.

### 5.2.1. Test problems

We used two sets of problem instances for the computational experiments. The instances in these sets were generated through an adaptation of the existing instances for the Generalized Vehicle Routing Problem (GVRP) library [26]. Each set has 72 problems. The first set is composed of medium-sized instances and derived using the A, B and P instances in the Capacitated Vehicle Routing Problem (CVRP) library with the number of vertices being anywhere from 16 to 101. The second set consists of larger-sized instances derived from the M and G instances in the CVRP-library, encompassing 101 to 262 vertices [26].

The test instances used in the SGTSP experiments have the same number of nodes, clusters, node coordinates and cluster sets as in the GVRP test instances. The node demands in the GVRP instances correspond to the node profits in the SGTSP instances. Some of the problem data has nodes with identical coordinates. As indicated in Section 5.1.2, subtour elimination constraints in TNN-N and TNC-C formulations are unable to prevent subtours. To overcome this problem, nodes with the same coordinates are differentiated randomly. Each test instance is solved with four different  $T_{max}$  values, 100, 200, 300, and 400. In the total we have 576 ( $4 \times 2 \times 72$ ) test instances which are available at <http://www.baskent.edu.tr/~bkececi/userfiles/file/SGTSP/Instances.zip>.

### 5.2.2. Results

This section comparatively investigates the performances of the eight mathematical formulations. We analyse computational results using the best upper bound value, CPU time (seconds), the number of optimal solutions found and the best integer objective value averaged over all instances for each test problem. The best upper bound value is the best objective function value of the LP relaxation during branch-and-cut procedure. The best integer objective value is the highest objective function value of the integer feasible solutions. Figure 4 summarizes the computational results of 4608 ( $576 \times 8$ ) runs. The values (average or total) obtained according to the performance indicators given above as a result of all experiments are shown in Figure 4. All solution values are available at <http://www.baskent.edu.tr/~bkececi/userfiles/file/SGTSP/Solutions.zip>.

As it is seen in Figure 4, overall evaluation SFN-N and TFN-N seem outperforming to the other formulations according to all indicators. The models were compared using these values in detail from different perspectives. Firstly, in Table 2, SB and TB formulations were evaluated by comparing N\_N and C\_C. When the values in Table 2 were obtained, the averages (sum for #OptSol indicator) of the FB and NB formulations were taken. For example, 1329.4 was calculated by taking the average of the values obtained from the SFC-C and SNC-C formulations. The values in Table 2 show that all formulations are close to each other according to the Avg. BestInt and Avg. BestUB criteria. When the SB formulations were evaluated, it was found that the Avg. CPU Time of the C\_C formulations (SNC-C and SFC-C) was smaller than the average of N\_N formulations (SNN-N and SFN-N). However, when TB formulations were evaluated, there was no difference between these values. 11 more optimal solutions were found by the SB formulations using the C\_C auxiliary variable definition (SNC-C and SFC-C

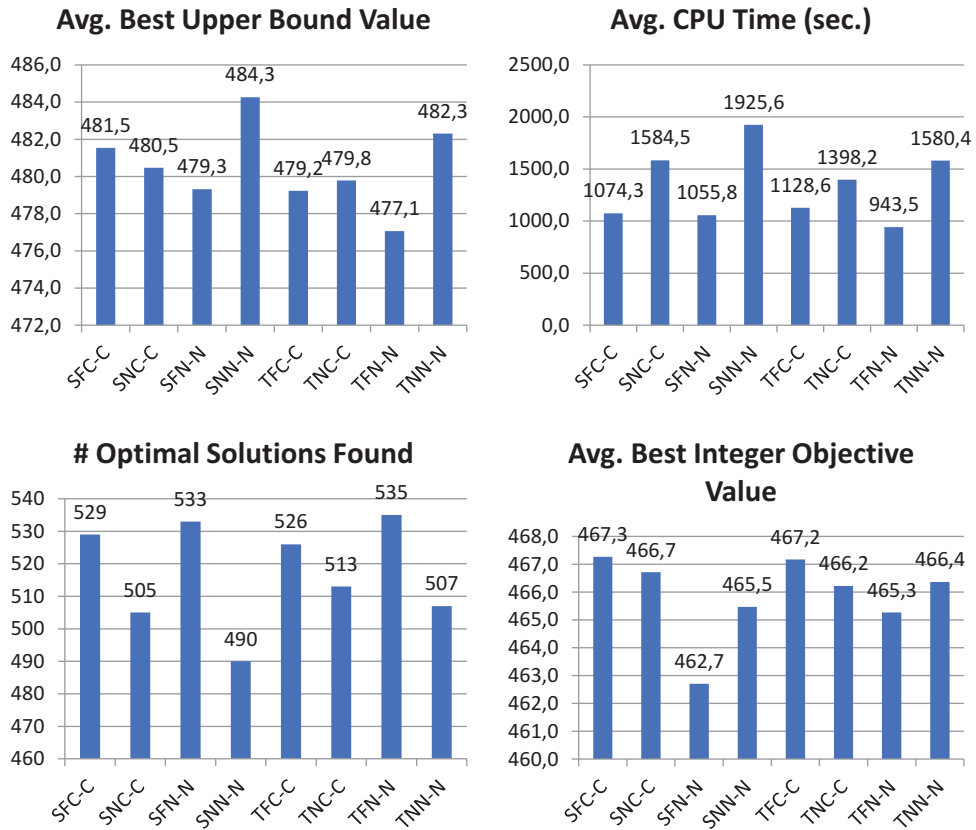


Figure 4. Results of performance indicators.

formulations) than were obtained using the N\_N auxiliary variable definition (SNN-N and SFN-N formulations). However, this result has been otherwise achieved for TB formulations. Three more optimal solutions were found by the TB formulations using the N\_N auxiliary variable definition (TNN-N and TFN-N formulations) than were obtained using the C\_C auxiliary variable definition (TNC-C and TFC-C formulations).

In Table 3, SB and TB formulations are evaluated in comparison with the definition of FB and NB auxiliary variables. When the values in Table 3 were obtained, the averages of C\_C and N\_N formulations (sums for #OptSol indicator) were calculated. For example, a value of 1065.0 was calculated by taking the average of the values obtained from the SFC-C and SFN-N formulations. The values in Table 3 show that all formulations were close to each other according to the Avg. BestInt and Avg. BestUB criteria. The number

Table 2. Formulation comparison of SB vs. TB and N\_N vs. C\_C.

|    | Avg. CPU Time (sec.) |         | # Opt. Solution Found |       | Avg. Best Integer Objective Value |       | Avg. Best Upper Bound Value |       |
|----|----------------------|---------|-----------------------|-------|-----------------------------------|-------|-----------------------------|-------|
|    | C_C                  | N_N     | C_C                   | N_N   | C_C                               | N_N   | C_C                         | N_N   |
| SB | 1,329.4              | 1,490.7 | 1,034                 | 1,023 | 467.0                             | 464.1 | 481.0                       | 481.8 |
| TB | 1,263.4              | 1,262.0 | 1,039                 | 1,042 | 466.7                             | 465.8 | 479.5                       | 479.7 |

**Table 3.** Formulation comparison of SB vs. TB and NB vs. FB.

|    | Avg. CPU Time (sec.) |         | # Opt. Solution Found |       | Avg. Best Integer Objective Value |       | Avg. Best Upper Bound Value |       |
|----|----------------------|---------|-----------------------|-------|-----------------------------------|-------|-----------------------------|-------|
|    | FB                   | NB      | FB                    | NB    | FB                                | NB    | FB                          | NB    |
| SB | 1,065.0              | 1,755.1 | 1,062                 | 995   | 465                               | 466.1 | 480.3                       | 482.4 |
| TB | 1,036.1              | 1,489.3 | 1,061                 | 1,020 | 466.2                             | 466.3 | 478.2                       | 481.0 |

of optimal solutions found through formulations (SFC-C and SFN-N, TFN-N and TFC-C) defined by FB auxiliary variable was higher than the formulations defined by the NB auxiliary variable. Similarly, according to the Avg. CPU Time indicator, it may be seen that the formulations defined by the FB auxiliary variable obtained better results than the formulations defined by the NB auxiliary variable.

In Table 4, the C\_C and N\_N formulations are compared with the definitions of FB and NB auxiliary variables. When the values in Table 4 were obtained, the averages of SB and TB formulations (sums for #OptSol) were calculated. For example, a value of 1101.4 was obtained by taking the average of the values obtained from the SFC-C and TFC-C formulations. The values in Table 4 show that all formulations are close to each other according to the Avg. BestInt and Avg. BestUB criteria. The definition of FB auxiliary variables in both of C\_C and N\_N formulations provided a more optimal solution in a shorter time than NB did. 37 more optimal solutions were found by the C\_C formulations using the definition of FB auxiliary variables (SFC-C and TFC-C formulations) than were obtained by the definition of NB auxiliary variables (SNC-C and TNC-C formulations). Similarly, 71 more optimal solutions were found by the N\_N formulations obtained using the definition of FB auxiliary variables (SFN-N and TFN-N formulations) than were obtained by the definition of NB auxiliary variables (SNN-N and TNN-N formulations).

Finally, in Table 5, SB and TB formulations, C\_C and N\_N formulations, and NB and FB formulations were evaluated separately in comparison to the determined performance criteria. In rows 1 and 2, the averages (sums for #OptSol) of four SB formulations (SNN-N, SFN-N, SNC-C and SFC-C) and the averages of four TB formulations (TNN-N, TFN-N, TNC-C and TFC-C) were calculated. In rows 3 and 4, the averages (sums for #OptSol) of four C\_C formulations (SNC-C, SFC-C, TNC-C and TFC-C) and N\_N formulations (SNN-N, SFN-N, TNN-N and TFN-N) were calculated. Finally, in the last two rows, the averages (sums for #OptSol) of four FB formulations (SFN-N, SFC-C, TFN-N and TFC-C) and NB formulations (SNN-N, SNC-C, TNN-N and TNC-C) were calculated. The values in Table 4 show that all formulations are close to each other according to the Avg. BestInt and Avg. BestUB criteria. In Table 5, in terms of the criteria Avg. CPU Time and the number of optimal solutions found, TB formulations are superior to SB, C\_C formulations are superior to N\_N, and FB formulations are superior to NB.

**Table 4.** Formulation comparison of C\_C vs. N\_N and FB vs. NB.

|     | Avg. CPU Time (sec.) |         | # Opt. Solution Found |       | Avg. Best Integer Objective Value |       | Avg. Best Upper Bound Value |       |
|-----|----------------------|---------|-----------------------|-------|-----------------------------------|-------|-----------------------------|-------|
|     | FB                   | NB      | FB                    | NB    | FB                                | NB    | FB                          | NB    |
| C_C | 1,101.4              | 1,491.4 | 1,055                 | 1,018 | 467.2                             | 466.5 | 480.4                       | 480.1 |
| N_N | 999.7                | 1,753.0 | 1,068                 | 997   | 464.0                             | 465.9 | 478.2                       | 483.3 |

**Table 5.** Formulation comparison of SB vs. TB, C\_C vs. N\_N, and FB vs. NB.

|     | Avg. CPU Time (sec.) | # Opt. Solution Found | Avg. Best Integer Objective Value | Avg. Best Upper Bound Value |
|-----|----------------------|-----------------------|-----------------------------------|-----------------------------|
| SB  | 1,410.1              | 2,057                 | 465.5                             | 481.4                       |
| TB  | 1,262.7              | 2,081                 | 466.3                             | 479.6                       |
| C_C | 1,296.4              | 2,073                 | 466.8                             | 480.3                       |
| N_N | 1,376.4              | 2,065                 | 465.0                             | 480.7                       |
| FB  | 1,050.5              | 2,123                 | 465.6                             | 479.3                       |
| NB  | 1,622.2              | 2,015                 | 466.2                             | 481.7                       |

Figure 5 shows the change in the average CPU time according to  $T_{max}$  for all formulations. It may obviously be seen in Figure 5 that all formulations need more CPU time to solve the problem of  $T_{max} = 200$ . SB formulations need the least CPU time when  $T_{max} = 400$ ; however, TB formulations need the least CPU time when  $T_{max} = 100$ . Figure 6 shows the change in the total number of optimal solutions found by the formulations with different  $T_{max}$  values and supports the above results. In SB formulations, the maximum total number of optimal solutions that may be found is reached when  $T_{max} = 400$ . However, in TB formulations, the maximum total number of optimal solutions found is reached when  $T_{max} = 100$ .

Figure 7 gives the dominance relationships between all of the LP relaxations of different formulations. In this figure the average percentage gap values are used. Gap value is calculated by using  $(U - L)/L$ , where  $U$  is the value of LP relaxation and  $L$  is the value of either the best or the optimal solution obtained within the time limit. And the percentage gap values are averaged over all instances and different  $T_{max}$  values. The smaller the average percentage gap value, the better the LP relaxation is.

It is observed in Figure 7 that we can divide formulations in three categories from the best to worst according to average percentage gap values. The Time-based formulations with Flow-based auxiliary variable give best LP relaxation values. And the formulations with Node-based auxiliary variables which are defined between nodes have the worst LP relaxation values.

All results obtained with eight formulations are given in Appendix A. The tables in the appendix include all results according to different  $T_{max}$  values and two sets of instances (Set1, Set2). The asterisk in the tables is used to mark the solutions which exceed time limit (10800 sec.). In overall evaluation, time-based formulations can find more optimal solutions in less computation time. Besides, sequence based formulations have the advantage of being not affected by triangular inequality and the identical coordinates of nodes.

In addition to the above analysis, we compare our eight formulations with the formulation proposed in [21] and [30]. To be able to solve the problems in [21] we changed the objective function (1) with the function given in (63), and we add the constraint (64) to the general formulation. In (63) the  $s_p$  is the profit of cluster  $p$  and the  $y_p$  is a binary variable where it takes 1 if the cluster  $p$  is visited. The proposed formulation (ILP) in [30] leads to noticeably faster solutions than [21]. That is why in our comparison tables we only use the results of ILP in [30]. And these results are given in Table 6. In this table the first column shows the instance name, and the consecutive two columns show the BestInt and %Gap values for each formulation, and the last column gives the %Gap value of the ILP formulation proposed in [30].

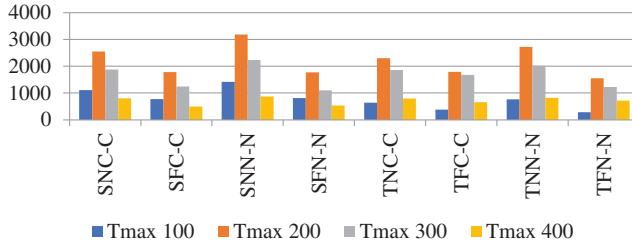


Figure 5. CPU Time results of different  $T_{max}$  values.

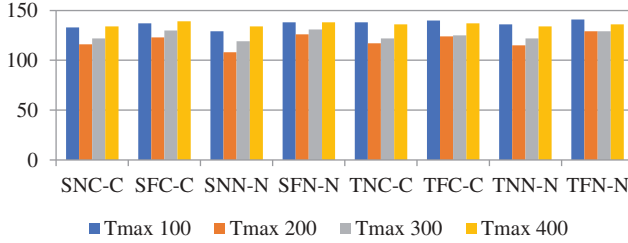


Figure 6. Number of optimal solutions found with different  $T_{max}$  values.

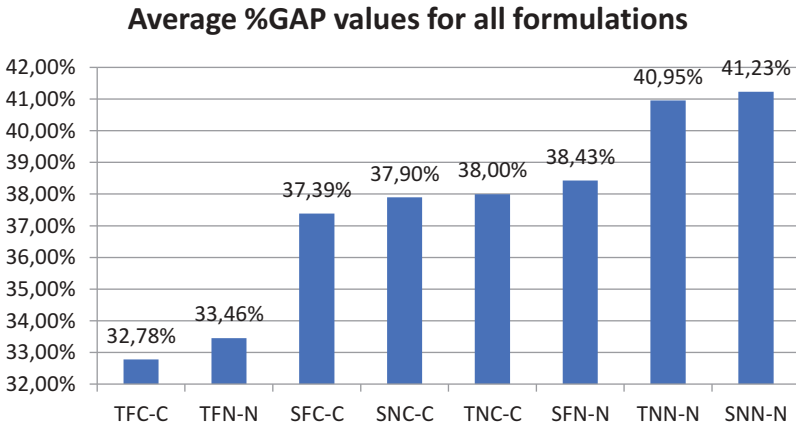


Figure 7. Average %GAP values for all formulations.

$$\text{Maximize } \sum_{p=2}^k s_p y_p \tag{63}$$

$$y_p \leq \sum_{i \in V \setminus V_p} \sum_{j \in V_p} x_{ij} \quad p = 2, \dots, k \tag{64}$$

According to the results given in Table 6, ILP can optimally solve 24 out of 88 instances; however our SFC-C formulation can optimally solve 29 out of 88 instances. Moreover, we considered 10 more problem instances in this comparison and we find the optimal



**Table 6.** Comparison of all formulations with ILP.

| Instance           | SNN-N   |       | SNC-C   |      | SFN-N   |      | TNN-N   |       | TNC-C   |      | TFN-N   |       | TFC-C   |      | SFC-C   |      | ILP     |        |
|--------------------|---------|-------|---------|------|---------|------|---------|-------|---------|------|---------|-------|---------|------|---------|------|---------|--------|
|                    | BestInt | %Gap  | BestInt | %Gap | BestInt | %Gap | BestInt | %Gap  | BestInt | %Gap | BestInt | %Gap  | BestInt | %Gap | BestInt | %Gap | BestInt | Gap(%) |
| 11berlin52_T100_p1 | 50      | 0     | 50      | 0    | 50      | 0    | 50      | 0     | 50      | 0    | 50      | 0     | 50      | 0    | 50      | 0    | -       | -      |
| 11berlin52_T100_p2 | 2580    | 0     | 2580    | 0    | 2580    | 0    | 2580    | 0     | 2580    | 0    | 2580    | 0     | 2580    | 0    | 2580    | 0    | -       | -      |
| 11berlin52_T40_p1  | 37      | 0     | 37      | 0    | 37      | 0    | 37      | 0     | 37      | 0    | 37      | 0     | 37      | 0    | 37      | 0    | 0       | 0      |
| 11berlin52_T40_p2  | 1829    | 0     | 1829    | 0    | 1829    | 0    | 1829    | 0     | 1829    | 0    | 1829    | 0     | 1829    | 0    | 1829    | 0    | 0       | 0      |
| 11berlin52_T60_p1  | 43      | 0     | 43      | 0    | 43      | 0    | 43      | 0     | 43      | 0    | 43      | 0     | 43      | 0    | 43      | 0    | 0       | 0      |
| 11berlin52_T60_p2  | 2190    | 0     | 2190    | 0    | 2190    | 0    | 2190    | 0     | 2190    | 0    | 2190    | 0     | 2190    | 0    | 2190    | 0    | 0       | 0      |
| 11berlin52_T80_p1  | 47      | 0     | 47      | 0    | 47      | 0    | 47      | 0     | 47      | 0    | 47      | 0     | 47      | 0    | 47      | 0    | 0       | 0      |
| 11berlin52_T80_p2  | 2384    | 0     | 2384    | 0    | 2384    | 0    | 2384    | 0     | 2384    | 0    | 2384    | 0     | 2384    | 0    | 2384    | 0    | 0       | 0      |
| 11eil51_T100_p1    | 48      | 0     | 48      | 0    | 48      | 0    | 48      | 0     | 48      | 0    | 48      | 0     | 48      | 0    | 48      | 0    | -       | -      |
| 11eil51_T100_p2    | 2426    | 0     | 2426    | 0    | 2426    | 0    | 2426    | 0     | 2426    | 0    | 2426    | 0     | 2421    | 0    | 2426    | 0    | -       | -      |
| 11eil51_T40_p1     | 24      | 0     | 24      | 0    | 24      | 0    | 24      | 0     | 24      | 0    | 24      | 0     | 24      | 0    | 24      | 0    | 0       | 0      |
| 11eil51_T40_p2     | 1279    | 0     | 1279    | 0    | 1279    | 0    | 1279    | 0     | 1279    | 0    | 1279    | 0     | 1279    | 0    | 1279    | 0    | 0       | 0      |
| 11eil51_T60_p1     | 39      | 0     | 39      | 0    | 39      | 0    | 39      | 0     | 39      | 0    | 39      | 0     | 39      | 0    | 39      | 0    | 0       | 0      |
| 11eil51_T60_p2     | 1911    | 0     | 1911    | 0    | 1911    | 0    | 1911    | 0     | 1911    | 0    | 1911    | 0     | 1911    | 0    | 1911    | 0    | 0       | 0      |
| 11eil51_T80_p1     | 43      | 0     | 43      | 0    | 43      | 0    | 43      | 0     | 43      | 0    | 43      | 0     | 43      | 0    | 43      | 0    | 0       | 0      |
| 11eil51_T80_p2     | 2114    | 0     | 2114    | 0    | 2114    | 0    | 2114    | 0     | 2114    | 0    | 2114    | 0     | 2114    | 0    | 2114    | 0    | 0       | 0      |
| 14st70_T100_p1     | 68      | 1.47  | 68      | 1.47 | 68      | 0    | 68      | 1.47  | 68      | 1.47 | 68      | 1.47  | 68      | 1.47 | 68      | 1.47 | 0       | -      |
| 14st70_T100_p2     | 3488    | 0.72  | 3488    | 0.72 | 3488    | 0    | 3488    | 0.72  | 3488    | 0    | 3488    | 0.72  | 3488    | 0.72 | 3488    | 0    | -       | -      |
| 14st70_T40_p1      | 33      | 0     | 33      | 0    | 33      | 0    | 33      | 0     | 33      | 0    | 33      | 0     | 33      | 0    | 33      | 0    | 0       | 0      |
| 14st70_T40_p2      | 1672    | 0     | 1672    | 0    | 1672    | 0    | 1672    | 0     | 1672    | 0    | 1672    | 0     | 1672    | 0    | 1672    | 0    | 0       | 0      |
| 14st70_T60_p1      | 50      | 18.19 | 50      | 0    | 50      | 0    | 50      | 12.08 | 50      | 0    | 50      | 18.51 | 50      | 0    | 50      | 0    | -       | -      |
| 14st70_T60_p2      | 2589    | 16.55 | 2589    | 0    | 2589    | 0    | 2589    | 11.12 | 2589    | 0    | 2589    | 11.12 | 2589    | 7.72 | 2589    | 0    | -       | -      |
| 14st70_T80_p1      | 65      | 4.62  | 65      | 0    | 65      | 0    | 65      | 4.62  | 65      | 0    | 65      | 0     | 65      | 0    | 65      | 0    | 0       | 0      |
| 14st70_T80_p2      | 3355    | 3.96  | 3355    | 0    | 3355    | 0    | 3355    | 8.06  | 3355    | 0    | 3355    | 0     | 3355    | 0    | 3355    | 0    | 0       | 0      |
| 16eil76_T40_p1     | 37      | 0     | 37      | 0    | 37      | 0    | 37      | 0     | 37      | 0    | 37      | 0     | 37      | 0    | 37      | 0    | 0       | 0      |
| 16eil76_T40_p2     | 2094    | 0     | 2094    | 0    | 2094    | 0    | 2094    | 0     | 2094    | 0    | 2094    | 0     | 2094    | 0    | 2094    | 0    | 0       | 0      |
| 16eil76_T60_p1     | 56      | 9.98  | 56      | 0    | 56      | 0    | 56      | 9.77  | 56      | 0    | 56      | 0     | 56      | 0    | 56      | 0    | 0       | 0      |
| 16eil76_T60_p2     | 2967    | 5.02  | 2967    | 0    | 2967    | 0    | 2967    | 5.67  | 2967    | 0    | 2967    | 9.78  | 2967    | 0    | 2967    | 0    | 0       | 0      |

(Continued)

**Table 6.** (Continued).

| Instance          | SNN-N   |      | SNC-C   |      | SFN-N   |      | TINN-N  |      | TNC-C   |      | TFN-N   |       | TFC-C   |      | SFC-C   |      | ILP     |        |
|-------------------|---------|------|---------|------|---------|------|---------|------|---------|------|---------|-------|---------|------|---------|------|---------|--------|
|                   | BestInt | %Gap | BestInt | %Gap | BestInt | %Gap | BestInt | %Gap | BestInt | %Gap | BestInt | %Gap  | BestInt | %Gap | BestInt | %Gap | BestInt | Gap(%) |
| 16eil76_T80_p1    | 67      | 8.37 | 67      | 3.42 | 67      | 0    | 67      | 7.46 | 67      | 0    | 67      | 7.37  | 67      | 0    | 67      | 0    | -       | -      |
| 16eil76_T80_p2    | 3525    | 4.91 | 3525    | 1.36 | 3525    | 0    | 3525    | 4.91 | 3525    | 1.36 | 3525    | 4.91  | 3525    | 1.36 | 3525    | 0    | -       | -      |
| 16pr76_T100_p1    | 74      | 1.35 | 74      | 1.35 | 74      | 0    | 74      | 1.35 | 74      | 1.35 | 74      | 1.35  | 74      | 1.35 | 74      | 1.35 | 1.4     | 1.4    |
| 16pr76_T100_p2    | 3765    | 0.93 | 3765    | 0.93 | 3765    | 0    | 3765    | 0.93 | 3765    | 0.93 | 3765    | 0.93  | 3765    | 0.93 | 3765    | 0    | 0       | 0      |
| 20kroA100_T100_p1 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12  | 96      | 3.12 | 96      | 0    | 3.1     | 3.1    |
| 20kroA100_T100_p2 | 4868    | 2.88 | 4868    | 2.88 | 4868    | 2.88 | 4868    | 2.88 | 4868    | 2.88 | 4868    | 2.88  | 4868    | 2.88 | 4868    | 2.88 | 2.9     | 2.9    |
| 20kroB100_T100_p1 | 98      | 1.02 | 98      | 1.02 | 98      | 1.02 | 98      | 1.02 | 98      | 1.02 | 98      | 1.02  | 98      | 1.02 | 98      | 1.02 | 1       | 1      |
| 20kroB100_T100_p2 | 4916    | 1.87 | 4916    | 1.87 | 4916    | 1.87 | 4916    | 1.87 | 4916    | 1.87 | 4916    | 1.87  | 4916    | 1.87 | 4916    | 1.87 | 1.9     | 1.9    |
| 20kroC100_T100_p1 | 95      | 4.21 | 95      | 4.21 | 97      | 2.06 | 95      | 4.21 | 95      | 4.21 | 95      | 4.21  | 95      | 2.06 | 97      | 0    | 2.1     | 2.1    |
| 20kroC100_T100_p2 | 4818    | 3.94 | 4882    | 2.58 | 4882    | 2.58 | 4818    | 3.94 | 4882    | 2.58 | 4818    | 3.94  | 4882    | 2.58 | 4882    | 0    | 2.6     | 2.6    |
| 20kroD100_T100_p1 | 94      | 5.32 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12  | 96      | 3.12 | 96      | 3.12 | 3.1     | 3.1    |
| 20kroD100_T100_p2 | 4792    | 4.51 | 4838    | 3.51 | 4838    | 3.51 | 4838    | 3.51 | 4838    | 3.51 | 4774    | 4.9   | 4838    | 3.51 | 4838    | 2.86 | 3.5     | 3.5    |
| 20kroE100_T100_p1 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12 | 96      | 3.12  | 96      | 3.12 | 96      | 0    | 0       | 0      |
| 20kroE100_T100_p2 | 4887    | 2.48 | 4887    | 2.48 | 4887    | 2.48 | 4887    | 2.48 | 4887    | 2.48 | 4869    | 2.85  | 4887    | 2.48 | 4887    | 2.26 | 0       | 0      |
| 20rat99_T100_p1   | 90      | 8.89 | 92      | 6.52 | 90      | 8.89 | 90      | 8.89 | 90      | 8.89 | 92      | 6.52  | 90      | 8.89 | 92      | 6.52 | 15.3    | 15.3   |
| 20rat99_T100_p2   | 4584    | 9.23 | 4670    | 7.22 | 4721    | 6.06 | 4721    | 6.06 | 4584    | 9.23 | 4627    | 8.21  | 4721    | 6.06 | 4584    | 9.23 | 11.7    | 11.7   |
| 20rd100_T100_p1   | 97      | 2.06 | 97      | 2.06 | 97      | 2.06 | 97      | 2.06 | 97      | 2.06 | 97      | 2.06  | 97      | 2.06 | 97      | 2.06 | 2.1     | 2.1    |
| 20rd100_T100_p2   | 4906    | 2.08 | 4929    | 1.6  | 4929    | 1.6  | 4929    | 1.6  | 4929    | 1.6  | 4919    | 1.81  | 4929    | 1.6  | 4929    | 1.6  | 1.6     | 1.6    |
| 21eil101_T100_p1  | 97      | 3.09 | 97      | 2.77 | 97      | 2.78 | 97      | 3.09 | 97      | 3.01 | 97      | 3.09  | 97      | 3.09 | 97      | 1.03 | 1       | 1      |
| 21eil101_T100_p2  | 4938    | 2.27 | 4938    | 2.2  | 4938    | 2.27 | 4938    | 2.27 | 4938    | 2.24 | 4938    | 2.27  | 4938    | 2.27 | 4938    | 1.56 | 2.1     | 2.1    |
| 21lin105_T100_p1  | 99      | 5.05 | 102     | 1.96 | 102     | 1.96 | 100     | 4    | 102     | 1.96 | 100     | 4     | 102     | 1.96 | 102     | 0    | 2       | 2      |
| 21lin105_T100_p2  | 5101    | 2.49 | 5157    | 1.38 | 5157    | 1.38 | 5157    | 1.38 | 5157    | 1.38 | 5157    | 1.38  | 5157    | 1.38 | 5157    | 0    | 2.5     | 2.5    |
| 22pr107_T100_p1   | 101     | 4.95 | 100     | 6    | 101     | 4.37 | 101     | 4.95 | 101     | 4.95 | 101     | 4.95  | 101     | 4.95 | 101     | 4.95 | 5       | 5      |
| 22pr107_T100_p2   | 5101    | 5.14 | 5101    | 5.14 | 5104    | 1.21 | 5006    | 7.13 | 5101    | 5.14 | 5101    | 5.14  | 5101    | 5.14 | 5104    | 5.07 | 5.1     | 5.1    |
| 25pr124_T100_p1   | 115     | 6.96 | 121     | 1.65 | 121     | 1.65 | 117     | 5.13 | 121     | 1.65 | 111     | 10.81 | 121     | 1.65 | 119     | 3.36 | 7.9     | 7.9    |
| 25pr124_T100_p2   | 6159    | 1.19 | 6050    | 3.01 | 6050    | 3.01 | 6050    | 3.01 | 6159    | 1.19 | 5864    | 6.28  | 6159    | 1.19 | 6159    | 1.19 | 1.2     | 1.2    |
| 26bier127_T100_p1 | 125     | 0.8  | 125     | 0    | 125     | 0    | 125     | 0    | 125     | 0    | 125     | 0     | 125     | 0    | 125     | 0    | 0.8     | 0.8    |
| 26bier127_T100_p2 | 6314    | 0.17 | 6314    | 0    | 6314    | 0    | 6314    | 0.18 | 6314    | 0    | 6314    | 0.17  | 6314    | 0    | 6314    | 0    | 0       | 0      |

(Continued)



Table 6. (Continued).

| Instance           | SNN-N   |       | SNC-C   |       | SFN-N   |       | TINN-N  |       | TNC-C   |       | TFN-N   |       | TFC-C   |       | SFC-C   |       | ILP     |       |
|--------------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
|                    | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  | BestInt | %Gap  |
| 26ch130_T100_p1    | 127     | 1.57  | 127     | 1.57  | 127     | 1.57  | 127     | 1.57  | 127     | 1.57  | 126     | 2.38  | 127     | 1.57  | 127     | 1.57  | 127     | 1.57  |
| 26ch130_T100_p2    | 6412    | 1.42  | 6412    | 1.42  | 6365    | 2.17  | 6412    | 1.42  | 6412    | 1.42  | 6373    | 2.04  | 6288    | 3.42  | 6412    | 1.42  | 6412    | 1.42  |
| 28pr136_T100_p1    | 134     | 0.75  | 133     | 1.5   | 133     | 1.5   | 133     | 1.5   | 133     | 1.5   | 133     | 1.5   | 133     | 1.5   | 134     | 0.75  | 134     | 0.75  |
| 28pr136_T100_p2    | 6808    | 0.62  | 6841    | 0.13  | 6808    | 0.62  | 6808    | 0.62  | 6808    | 0.62  | 6808    | 0.62  | 6808    | 0.62  | 6808    | 0.62  | 6808    | 0.62  |
| 29pr144_T100_p1    | 141     | 1.42  | 141     | 1.42  | 141     | 1.42  | 141     | 1.42  | 141     | 1.42  | 139     | 2.88  | 141     | 1.42  | 141     | 1.42  | 141     | 1.42  |
| 29pr144_T100_p2    | 7137    | 1.47  | 7137    | 1.47  | 7137    | 1.47  | 7137    | 1.47  | 7137    | 1.47  | 7060    | 2.58  | 7137    | 1.47  | 7195    | 0.65  | 7195    | 0.65  |
| 30ch150_T100_p1    | 144     | 3.47  | 144     | 3.47  | 144     | 3.47  | 144     | 3.47  | 144     | 3.47  | 142     | 4.93  | 144     | 3.47  | 146     | 2.05  | 146     | 2.05  |
| 30ch150_T100_p2    | 7130    | 5.65  | 7315    | 2.98  | 7168    | 5.09  | 7123    | 5.76  | 7315    | 2.98  | 7282    | 3.45  | 7288    | 3.36  | 7394    | 1.88  | 7394    | 1.88  |
| 30kroA150_T100_p1  | 145     | 2.76  | 145     | 2.76  | 144     | 3.47  | 142     | 4.93  | 144     | 3.47  | 136     | 9.56  | 144     | 3.47  | 145     | 2.76  | 145     | 2.76  |
| 30kroA150_T100_p2  | 7361    | 2.34  | 7317    | 2.95  | 7099    | 6.11  | 7317    | 2.95  | 7361    | 2.34  | 7317    | 2.95  | 7317    | 2.95  | 7317    | 2.95  | 7317    | 2.95  |
| 30kroB150_T100_p1  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  | 148     | 0.68  |
| 30kroB150_T100_p2  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  | 7445    | 1.18  |
| 31pr152_T100_p1    | 142     | 6.34  | 142     | 6.34  | 142     | 6.34  | 115     | 31.3  | 142     | 6.34  | 131     | 15.27 | 142     | 6.34  | 142     | 6.34  | 142     | 6.34  |
| 31pr152_T100_p2    | 7203    | 6.32  | 7245    | 5.7   | 7203    | 6.32  | 5800    | 32.03 | 5800    | 32.03 | 6962    | 10    | 7203    | 6.32  | 7203    | 6.32  | 7203    | 6.32  |
| 32u159_T100_p1     | 153     | 3.27  | 156     | 1.28  | 153     | 3.27  | 152     | 3.95  | 156     | 1.28  | 152     | 3.95  | 156     | 1.28  | 155     | 1.94  | 155     | 1.94  |
| 32u159_T100_p2     | 7679    | 4.66  | 7924    | 1.43  | 7913    | 1.57  | 7923    | 1.44  | 7887    | 1.9   | 7792    | 3.14  | 7887    | 1.9   | 7978    | 0.74  | 7978    | 0.74  |
| 39rat195_T100_p1   | 186     | 4.3   | 189     | 2.65  | 181     | 7.18  | 184     | 5.43  | 184     | 5.43  | 175     | 10.86 | 185     | 4.86  | 182     | 6.59  | 182     | 6.59  |
| 39rat195_T100_p2   | 9414    | 4.77  | 9448    | 4.39  | 9340    | 5.6   | 9340    | 5.6   | 9558    | 3.19  | 8258    | 19.44 | 9340    | 5.6   | 9399    | 4.94  | 9399    | 4.94  |
| 40d198_T100_p1     | 171     | 15.2  | 171     | 15.2  | 185     | 6.49  | 171     | 15.2  | 171     | 15.2  | 181     | 8.84  | 171     | 15.2  | 195     | 1.03  | 195     | 1.03  |
| 40d198_T100_p2     | 8628    | 15.87 | 8628    | 15.87 | 8628    | 15.87 | 8628    | 15.87 | 9924    | 0.74  | 9138    | 9.4   | 8628    | 15.87 | 8628    | 15.87 | 8628    | 15.87 |
| 40kroa200_T100_p1  | 195     | 2.05  | 198     | 0.51  | 197     | 1.02  | 198     | 0.51  | 198     | 0.51  | 183     | 8.74  | 194     | 2.58  | 198     | 0.51  | 198     | 0.51  |
| 40kroa200_T100_p2  | 9832    | 2.3   | 9970    | 0.88  | 9922    | 1.37  | 9822    | 2.4   | 9970    | 0.88  | 7477    | 34.52 | 9970    | 0.88  | 9970    | 0.88  | 9970    | 0.88  |
| 40krobb200_T100_p1 | 193     | 3.11  | 198     | 0.51  | 196     | 1.53  | 196     | 1.53  | 198     | 0.51  | 176     | 13.07 | 196     | 1.53  | 195     | 2.05  | 195     | 2.05  |
| 40krobb200_T100_p2 | 9898    | 1.62  | 9912    | 1.47  | 9864    | 1.97  | 9980    | 0.78  | 9990    | 0.68  | 8019    | 25.43 | 9820    | 2.42  | 9966    | 0.92  | 9966    | 0.92  |
| 45ts225_T100_p1    | 215     | 4.19  | 221     | 1.36  | 204     | 9.8   | 210     | 6.67  | 218     | 2.75  | 149     | 50.34 | 208     | 7.69  | 218     | 2.75  | 218     | 2.75  |
| 45ts225_T100_p2    | 10,663  | 6.05  | 11,187  | 1.08  | 10,872  | 4.01  | 11,017  | 2.64  | 11,187  | 1.08  | 8769    | 28.95 | 11,016  | 2.65  | 11,150  | 1.42  | 11,150  | 1.42  |
| 45tsp225_T100_p1   | 187     | 19.79 | 217     | 3.23  | 178     | 25.84 | 208     | 7.69  | 213     | 5.16  | 143     | 56.64 | 212     | 5.66  | 210     | 6.67  | 210     | 6.67  |
| 45tsp225_T100_p2   | 10,771  | 4.99  | 10,960  | 3.18  | 9468    | 19.43 | 9607    | 17.71 | 11,002  | 2.78  | 8763    | 29.04 | 10,688  | 5.8   | 10,960  | 3.18  | 10,960  | 3.18  |

(Continued)



**Table 6. (Continued).**

| Instance         | SNN-N   |              |  | SNC-C   |             |  | SFN-N   |              |  | TNN-N   |               |  | TNC-C   |             |  | TFN-N   |             |  | TFC-C   |             |  | SFC-C   |             |  | ILP     |       |        |             |       |      |  |
|------------------|---------|--------------|--|---------|-------------|--|---------|--------------|--|---------|---------------|--|---------|-------------|--|---------|-------------|--|---------|-------------|--|---------|-------------|--|---------|-------|--------|-------------|-------|------|--|
|                  | BestInt | %Gap         |  | BestInt | %Gap        |  | BestInt | %Gap         |  | BestInt | %Gap          |  | BestInt | %Gap        |  | BestInt | %Gap        |  | BestInt | %Gap        |  | BestInt | %Gap        |  | BestInt | %Gap  | Gap(%) |             |       |      |  |
| 46pr226_T100_p1  | 223     | 0.9          |  | 224     | 0.45        |  | 223     | 0.9          |  | 223     | 0.9           |  | 224     | 0.45        |  | 223     | 0.9         |  | 223     | 0.9         |  | 223     | 0.9         |  | 223     | 0.9   |        | 223         | 0.9   | 1.4  |  |
| 46pr226_T100_p2  | 11,354  | 0.18         |  | 11,368  | 0.06        |  | 11,354  | 0.18         |  | 11,227  | 1.32          |  | 11,368  | 0.06        |  | 11,350  | 0.22        |  | 11,358  | 0.15        |  | 11,358  | 0.15        |  | 11,358  | 0.15  |        | 11,358      | 0.15  | 1.4  |  |
| 53gil262_T100_p1 | 184     | 41.85        |  | 255     | 2.35        |  | 173     | 50.87        |  | 172     | 51.74         |  | 255     | 2.35        |  | 245     | 6.53        |  | 251     | 3.98        |  | 251     | 3.98        |  | 251     | 3.98  |        | 251         | 3.98  | 21.4 |  |
| 53gil262_T100_p2 | 7560    | 74.51        |  | 12,918  | 2.13        |  | 9060    | 45.62        |  | 7782    | 69.53         |  | 12,933  | 2.01        |  | 11,299  | 16.76       |  | 10,851  | 21.58       |  | 10,851  | 21.58       |  | 10,851  | 21.58 |        | 10,851      | 21.58 | 20.4 |  |
| 53pr264_T100_p1  | 145     | 81.38        |  | 234     | 12.39       |  | 190     | 38.42        |  | 140     | 87.86         |  | 237     | 10.97       |  | 255     | 3.14        |  | 216     | 21.76       |  | 216     | 21.76       |  | 216     | 21.76 |        | 216         | 21.76 | 14.3 |  |
| 53pr264_T100_p2  | 13,277  | 0.19         |  | 13,277  | 0.19        |  | 8644    | 53.89        |  | 4249    | 213.06        |  | 13,187  | 0.87        |  | 13,083  | 1.67        |  | 11,979  | 11.04       |  | 11,979  | 11.04       |  | 11,979  | 11.04 |        | 11,979      | 11.04 | 0.2  |  |
| 56a280_T100_p1   | 211     | 32.23        |  | 269     | 3.72        |  | 125     | 123.2        |  | 52      | 436.54        |  | 264     | 5.68        |  | 238     | 17.23       |  | 221     | 26.24       |  | 221     | 26.24       |  | 221     | 26.24 |        | 221         | 26.24 | 31.6 |  |
| 56a280_T100_p2   | 9024    | 57.11        |  | 13,841  | 2.43        |  | 7541    | 88.01        |  | 612     | 2200          |  | 13,495  | 5.06        |  | 8846    | 60.28       |  | 13,435  | 5.53        |  | 13,435  | 5.53        |  | 13,435  | 5.53  |        | 13,435      | 5.53  | 18.2 |  |
| 60pr299_T100_p1  | 196     | 52.04        |  | 292     | 2.05        |  | 81      | 267.9        |  | 76      | 292.11        |  | 295     | 1.02        |  | 200     | 49          |  | 284     | 4.93        |  | 284     | 4.93        |  | 284     | 4.93  |        | 284         | 4.93  | 10.4 |  |
| 60pr299_T100_p2  | 7919    | 90.77        |  | 14,973  | 0.89        |  | 4636    | 225.86       |  | 163     | 9200          |  | 14,790  | 2.14        |  | 10,040  | 50.47       |  | 12,508  | 20.78       |  | 12,508  | 20.78       |  | 12,508  | 20.78 |        | 12,508      | 20.78 | 24.5 |  |
| 64lin318_T100_p1 | 255     | 24.31        |  | 314     | 0.96        |  | 209     | 51.67        |  | 171     | 85.38         |  | 310     | 2.26        |  | 306     | 3.59        |  | 303     | 4.62        |  | 303     | 4.62        |  | 303     | 4.62  |        | 303         | 4.62  | 7.5  |  |
| 64lin318_T100_p2 | 13,754  | 16.6         |  | 15,860  | 1.12        |  | 10,679  | 50.17        |  | 8897    | 80.25         |  | 15,696  | 2.17        |  | 14,199  | 12.94       |  | 15,342  | 4.53        |  | 15,342  | 4.53        |  | 15,342  | 4.53  |        | 15,342      | 4.53  | 5.7  |  |
| 80rd400_T100_p1  | 42      | 850          |  | 390     | 2.31        |  | 178     | 124.16       |  | 173     | 130.64        |  | 395     | 1.01        |  | 212     | 88.21       |  | 324     | 23.15       |  | 324     | 23.15       |  | 324     | 23.15 |        | 324         | 23.15 | 16.7 |  |
| 80rd400_T100_p2  | 7519    | 168.09       |  | 19,383  | 4           |  | 9347    | 115.66       |  | 10,681  | 88.73         |  | 19,655  | 2.56        |  | 12,152  | 65.88       |  | 10,391  | 93.99       |  | 10,391  | 93.99       |  | 10,391  | 93.99 |        | 10,391      | 93.99 | 14.4 |  |
| <b>Avg.</b>      |         | <b>18.18</b> |  |         | <b>2.04</b> |  |         | <b>14.75</b> |  |         | <b>135.34</b> |  |         | <b>2.22</b> |  |         | <b>5.80</b> |  |         | <b>3.83</b> |  |         | <b>3.83</b> |  |         |       |        | <b>5.85</b> |       |      |  |

solutions these instances. The average percentage gap value obtained by ILP is 5.85%, while the SFC-C, SNC-C, TNC-C and TFC-C give better percentage gap values than ILP. This shows that the auxiliary variables defined in a formulations between clusters are more efficient to solve these instances.

## 6. Conclusions

In this paper, we have studied the selective generalized travelling salesman problem, which is a variant of the generalized travelling salesman problem. In the selective generalized travelling salesman problem, a profit is associated with each node, and nodes are grouped in clusters. This profit is collected if a node is visited. The objective is to find the tour that maximizes the collected profit such that the corresponding duration does not exceed a given threshold. We proposed eight mathematical formulations using different types of auxiliary variables for the selective generalized travelling salesman problem. To compare and analyse these formulations, 4608 computational runs were conducted. Overall, 4138 out of 4608 (~90%) test instances were solved optimally by using all formulations, and some important insights into the definition of auxiliary variables in the formulations were revealed. In addition, our formulations are compared with the previously proposed formulations in the literature. The selective generalized travelling salesman problem may find application in the distribution of mass products. As such, this method may provide a way to organize distribution processes that provide advantages both to carriers and customers. In future studies, all variants of generalized routing problems the selective generalized travelling salesman problem should be studied. Furthermore, some heuristic and meta-heuristic approaches should be developed to obtain good quality solutions for larger problems.

## Disclosure statement

No potential conflict of interest was reported by the authors.

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Appendix A.

Table A1. Experimental results of eight formulations with different Tmax values.

| BestInt<br>Prb. | Set1 (Tmax = 100) |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |
|-----------------|-------------------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|
|                 | SB                |      |      |      | TB   |      |      |      | SB   |      |      |      | TB   |      |      |      |
|                 | FB                | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   |
| A.32.17         | 63                | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   | 63   |
| A.33.18.1       | 76                | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   | 76   |
| A.33.18.2       | 116               | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  |
| A.34.18         | 48                | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   | 48   |
| A.36.19         | 70                | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   |
| A.37.1.20       | 94                | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   | 94   |
| A.38.20         | 91                | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   | 91   |
| A.39.21.1       | 67                | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   | 67   |
| A.39.21.2       | 146               | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  | 146  |
| A.44.23         | 102               | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  |
| A.45.24.1       | 70                | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   | 70   |
| A.45.24.2       | 81                | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   | 81   |
| A.46.24         | 95                | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   |
| A.48.25         | 68                | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   |
| A.53.28         | 68                | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   | 68   |
| A.54.28         | 99                | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   | 99   |
| A.55.29         | 106               | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  | 106  |
| A.60.31         | 95                | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   | 95   |
| A.61.32         | 161               | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  | 161  |
| A.62.32         | 85                | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   |
| A.63.33.1       | 111               | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  | 111  |
| A.63.33.2       | 125               | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  |
| A.64.33         | 102               | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  | 102  |
| A.65.34         | 116               | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  | 116  |
| A.69.36         | 125               | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  | 125  |
| BestInt<br>Prb. | FB                | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   | FB   | NB   |
| A.32.17         | 88                | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   | 88   |
| A.33.18.1       | 134               | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  | 134  |
| A.33.18.2       | 132               | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  | 132  |
| A.34.18         | 54                | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   | 54   |
| A.36.19         | 177               | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  | 177  |
| A.37.1.20       | 216               | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  | 216  |
| A.38.20         | 65                | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   | 65   |
| A.39.21.1       | 24                | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   | 24   |
| A.39.21.2       | 85                | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   | 85   |
| A.44.23         | 210               | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  | 210  |
| A.45.24.1       | 97                | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   | 97   |
| A.45.24.2       | 142*              | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* | 142* |
| A.46.24         | 104               | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  | 104  |
| A.48.25         | 164*              | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* | 164* |
| A.53.28         | 470               | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  | 470  |
| A.54.28         | 300*              | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* | 300* |
| A.55.29         | 213*              | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* | 213* |
| A.60.31         | 415               | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  | 415  |
| A.61.32         | 267               | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  | 267  |
| A.62.32         | 160               | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  | 160  |
| A.63.33.1       | 178               | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  | 178  |
| A.63.33.2       | 162               | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  | 162  |
| A.64.33         | 144               | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  | 144  |
| A.65.34         | 145               | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  | 145  |
| A.69.36         | 7700              | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 | 7700 |

(Continued)



**Table A1.** (Continued).

| BestInt<br>Pib. | Set1 (Tmax = 100) |     |     |     |     |     |     |     |     |     |     |     |     |     |     |    |
|-----------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|
|                 | SB                |     |     |     | TB  |     |     |     | SB  |     |     |     | TB  |     |     |    |
|                 | FB                | NB  | FB  | NB  | FB  | NB  | FB  | NB  | C_C | N_N | FB  | NB  | C_C | N_N | FB  | NB |
| A.80.41         | 85                | 85  | 85  | 85  | 85  | 85  | 85  | 85  | 85  | 85  | 85  | 164 | 164 | 164 | 164 |    |
| B.31.17         | 52                | 52  | 52  | 52  | 52  | 52  | 52  | 52  | 52  | 52  | 52  | 177 | 177 | 177 | 177 |    |
| B.34.18         | 60                | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 180 | 180 | 180 | 180 |    |
| B.35.19         | 46                | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 230 | 230 | 230 | 230 |    |
| B.38.20         | 134               | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 199 | 199 | 199 | 199 |    |
| B.39.21         | 134               | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 134 | 249 | 249 | 249 | 249 |    |
| B.41.22         | 117               | 117 | 117 | 117 | 117 | 117 | 117 | 117 | 117 | 117 | 117 | 248 | 248 | 248 | 248 |    |
| B.43.23         | 89                | 89  | 89  | 89* | 89  | 89  | 89  | 89  | 89  | 89  | 89  | 259 | 259 | 259 | 259 |    |
| B.44.23         | 95                | 95  | 95  | 95  | 95  | 95  | 95  | 95  | 95  | 95  | 95  | 281 | 281 | 281 | 281 |    |
| B.45.24         | 98                | 98  | 98  | 98  | 98  | 98  | 98  | 98  | 98  | 98  | 98  | 302 | 302 | 302 | 302 |    |
| A.32.17         | 58                | 58  | 58  | 58  | 58  | 58  | 58  | 58  | 58  | 58  | 58  | 88  | 88  | 88  | 88  |    |
| A.33.18.1       | 75                | 75  | 75  | 75  | 75  | 75  | 75  | 75  | 75  | 75  | 75  | 110 | 110 | 110 | 110 |    |
| A.33.18.2       | 99                | 99  | 99  | 99  | 99  | 99  | 99  | 99  | 99  | 99  | 99  | 109 | 109 | 109 | 109 |    |
| A.34.18         | 46                | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 46  | 50  | 50  | 50  | 50  |    |
| A.36.19         | 64                | 64  | 64  | 64  | 64  | 64  | 64  | 64  | 64  | 64  | 64  | 145 | 145 | 145 | 145 |    |
| A.37.1.20       | 82                | 82  | 82  | 82  | 82  | 82  | 82  | 82  | 82  | 82  | 82  | 178 | 178 | 178 | 178 |    |
| A.37.20         | 60                | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 60  | 54  | 54  | 54  | 54  |    |
| A.38.20         | 68                | 68  | 68  | 68  | 68  | 68  | 68  | 68  | 68  | 68  | 68  | 24  | 24  | 24  | 24  |    |
| A.39.21.1       | 67                | 67  | 67  | 67  | 67  | 67  | 67  | 67  | 67  | 67  | 67  | 64  | 64  | 64  | 64  |    |
| A.39.21.2       | 124               | 124 | 124 | 124 | 124 | 124 | 124 | 124 | 124 | 124 | 124 | 179 | 179 | 179 | 179 |    |
| A.44.23         | 90                | 90  | 90  | 90  | 90  | 90  | 90  | 90  | 90  | 90  | 90  | 67  | 67  | 67  | 67  |    |
| A.45.24.1       | 71                | 71  | 71  | 71  | 71  | 71  | 71  | 71  | 71  | 71  | 71  | 116 | 116 | 116 | 116 |    |
| A.45.24.2       | 57                | 57  | 57  | 57  | 57  | 57  | 57  | 57  | 57  | 57  | 57  | 98  | 98  | 98  | 98  |    |
| A.46.24         | 73                | 73  | 73  | 73  | 73  | 73  | 73  | 73  | 73  | 73  | 73  | 104 | 104 | 104 | 104 |    |

(Continued)

**Table A1.** (Continued).

|           |         | Set1 (Tmax = 100) |      |          |      |          |      |           |      |           |      |
|-----------|---------|-------------------|------|----------|------|----------|------|-----------|------|-----------|------|
|           |         | SB                |      |          |      |          | TB   |           |      |           |      |
|           |         | C_C               |      | N_N      |      | N_N      |      | C_C       |      | N_N       |      |
| BestInt   | Phb.    | FB                | NB   | FB       | NB   | FB       | NB   | FB        | NB   | FB        | NB   |
| A.48.25   |         | 62                | 62   | 62       | 62   | 62       | 62   | 62        | 62   | 62        | 62   |
| A.53.28   |         | 60                | 60   | 60       | 60   | 60       | 60   | 60        | 60   | 60        | 60   |
| A.54.28   |         | 93                | 93   | 93       | 93   | 93       | 93   | 93        | 93   | 93        | 93   |
| A.55.29   |         | 89                | 89   | 89       | 89   | 89       | 89   | 89        | 89   | 89        | 89   |
| A.60.31   |         | 76                | 76   | 76       | 76   | 76       | 76   | 76        | 76   | 76        | 76   |
| A.61.32   |         | 135               | 135  | 135      | 135  | 135      | 135  | 135       | 135  | 135       | 135  |
| A.62.32   |         | 85                | 85   | 85       | 85   | 85       | 85   | 85        | 85   | 85        | 85   |
| A.63.33.1 |         | 85                | 85   | 85       | 85   | 85       | 85   | 85        | 85   | 85        | 85   |
| A.63.33.2 |         | 103               | 103  | 103      | 103  | 103      | 103  | 103       | 103  | 103       | 103  |
| A.64.33   |         | 102               | 102  | 102      | 102  | 102      | 102  | 102       | 102  | 102       | 102  |
| A.65.34   |         | 102               | 102  | 102      | 102  | 102      | 102  | 102       | 102  | 102       | 102  |
| A.69.36   |         | 114               | 114  | 114      | 114  | 114      | 114  | 114       | 114  | 114       | 114  |
| A.80.41   |         | 84                | 84   | 84       | 84   | 84       | 84   | 84        | 84   | 84        | 84   |
| B.31.17   |         | 51                | 51   | 51       | 51   | 51       | 51   | 51        | 51   | 51        | 51   |
| B.34.18   |         | 41                | 41   | 41       | 41   | 41       | 41   | 41        | 41   | 41        | 41   |
| B.35.19   |         | 46                | 46   | 46       | 46   | 46       | 46   | 46        | 46   | 46        | 46   |
| B.38.20   |         | 91                | 91   | 91       | 91   | 91       | 91   | 91        | 91   | 91        | 91   |
| B.39.21   |         | 85                | 85   | 85       | 85   | 85       | 85   | 85        | 85   | 85        | 85   |
| B.41.22   |         | 74                | 74   | 74       | 74   | 74       | 74   | 74        | 74   | 74        | 74   |
| B.43.23   |         | 59                | 59   | 59       | 59   | 59       | 59   | 59        | 59   | 59        | 59   |
| B.44.23   |         | 85                | 85   | 85       | 85   | 85       | 85   | 85        | 85   | 85        | 85   |
| B.45.24   |         | 62                | 62   | 62       | 62   | 62       | 62   | 62        | 62   | 62        | 62   |
| A.32.17   |         | 115               | 115  | 115      | 115  | 115      | 115  | 115       | 115  | 115       | 115  |
| A.33.18.1 |         | 167               | 167  | 167      | 167  | 167      | 167  | 167       | 167  | 167       | 167  |
|           | BestInt |                   |      |          |      |          |      |           |      |           |      |
|           | Phb.    | 438               | 415* | 438      | 415* | 438      | 415* | 438       | 415* | 438       | 415* |
|           | Phb.    | G.262.132         |      | M.101.52 |      | M.121.62 |      | M.151.77  |      | M.200.101 |      |
|           | Phb.    | M.101.52          |      | M.121.62 |      | M.151.77 |      | M.200.101 |      | P.101.52  |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.16.9    |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.19.11   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.20.11   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.21.12   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.22.12   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.22.12.1 |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.23.13   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.40.21   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.45.24   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.50.26   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.51.27   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.55.29   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.60.31   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.65.34   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.70.36   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | P.76.39   |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | B.45.24.1 |      |
|           | Phb.    |                   |      |          |      |          |      |           |      | B.50.26.1 |      |
|           | FB      | 438               | 415* | 438      | 415* | 438      | 415* | 438       | 415* | 438       | 415* |
|           | NB      | 260               | 260  | 260      | 260  | 260      | 260  | 260       | 260  | 260       | 260  |
|           | FB      | 183*              | 180* | 183*     | 180* | 183*     | 180* | 183*      | 180* | 183*      | 180* |
|           | NB      | 353               | 353  | 353      | 353  | 353      | 353  | 353       | 353  | 353       | 353  |
|           | FB      | 392*              | 390* | 392*     | 390* | 392*     | 390* | 392*      | 390* | 392*      | 390* |
|           | NB      | 221               | 221  | 221      | 221  | 221      | 221  | 221       | 221  | 221       | 221  |
|           | FB      | 131               | 131  | 131      | 131  | 131      | 131  | 131       | 131  | 131       | 131  |
|           | NB      | 120               | 120  | 120      | 120  | 120      | 120  | 120       | 120  | 120       | 120  |
|           | FB      | 126               | 126  | 126      | 126  | 126      | 126  | 126       | 126  | 126       | 126  |
|           | NB      | 121               | 121  | 121      | 121  | 121      | 121  | 121       | 121  | 121       | 121  |
|           | FB      | 131               | 131  | 131      | 131  | 131      | 131  | 131       | 131  | 131       | 131  |
|           | NB      | 6100              | 6100 | 6100     | 6100 | 6100     | 6100 | 6100      | 6100 | 6100      | 6100 |
|           | FB      | 122               | 122  | 122      | 122  | 122      | 122  | 122       | 122  | 122       | 122  |
|           | NB      | 169               | 169  | 169      | 169  | 169      | 169  | 169       | 169  | 169       | 169  |
|           | FB      | 171               | 171  | 171      | 171  | 171      | 171  | 171       | 171  | 171       | 171  |
|           | NB      | 196               | 196  | 196      | 196  | 196      | 196  | 196       | 196  | 196       | 196  |
|           | FB      | 172               | 172  | 172      | 172  | 172      | 172  | 172       | 172  | 172       | 172  |
|           | NB      | 228               | 228  | 228      | 228  | 228      | 228  | 228       | 228  | 228       | 228  |
|           | FB      | 232               | 232  | 232      | 232  | 232      | 232  | 232       | 232  | 232       | 232  |
|           | NB      | 214               | 214  | 214      | 214  | 214      | 214  | 214       | 214  | 214       | 214  |
|           | FB      | 235               | 235  | 235      | 235  | 235      | 235  | 235       | 235  | 235       | 235  |
|           | NB      | 235               | 235  | 235      | 235  | 235      | 235  | 235       | 235  | 235       | 235  |
|           | FB      | 237               | 237  | 237      | 237  | 237      | 237  | 237       | 237  | 237       | 237  |
|           | NB      | 242               | 240* | 242      | 240* | 242      | 240* | 242       | 240* | 242       | 240* |

(Continued)



**Table A1.** (Continued).

| Bestint<br>Pib. | Set1 (Tmax = 100) |      |     |      |     |     |        |        |        |        |        |        |
|-----------------|-------------------|------|-----|------|-----|-----|--------|--------|--------|--------|--------|--------|
|                 | SB                |      |     |      |     |     | TB     |        |        |        |        |        |
|                 | FB                | NB   | FB  | NB   | FB  | NB  | FB     | NB     | FB     | NB     | FB     | NB     |
| A.33.18.2       | 220               | 220  | 220 | 220  | 220 | 220 | 277    | 277    | 277    | 277    | 277    | 277    |
| A.34.18         | 143               | 143  | 143 | 143  | 143 | 143 | 226    | 226*   | 226    | 226*   | 226    | 226*   |
| A.36.19         | 162               | 162  | 162 | 162  | 162 | 162 | 224*   | 224*   | 224*   | 224*   | 224*   | 224*   |
| A.37.1.20       | 177               | 177  | 177 | 177  | 177 | 177 | 275*   | 272*   | 275*   | 272*   | 275    | 275*   |
| A.37.20         | 208               | 208  | 208 | 208  | 208 | 208 | 197*   | 190*   | 197*   | 190*   | 198*   | 190*   |
| A.38.20         | 187               | 187  | 187 | 187  | 187 | 187 | 243    | 243*   | 243    | 243*   | 243    | 243*   |
| A.39.21.1       | 171               | 171  | 171 | 171  | 171 | 171 | 227*   | 227*   | 225*   | 204*   | 225*   | 207*   |
| A.39.21.2       | 212               | 212  | 212 | 212  | 212 | 212 | 404*   | 404*   | 404*   | 410    | 404*   | 410*   |
| A.44.23         | 200               | 200  | 200 | 200  | 200 | 200 | 292*   | 292*   | 292*   | 292*   | 292*   | 292*   |
| A.45.24.1       | 188               | 188  | 188 | 188  | 188 | 188 | 341*   | 336*   | 347*   | 347*   | 347*   | 337*   |
| A.45.24.2       | 192               | 192  | 192 | 192  | 192 | 192 | 283*   | 284*   | 281*   | 238*   | 284*   | 278*   |
| A.46.24         | 209               | 209  | 209 | 209  | 209 | 209 | 314*   | 300*   | 314*   | 299*   | 313*   | 300*   |
| A.48.25         | 177               | 177  | 177 | 177  | 177 | 177 | 907*   | 942*   | 711*   | 862*   | 1049*  | 925*   |
| A.53.28         | 194               | 194  | 194 | 194  | 194 | 194 | 630*   | 580*   | 630*   | 630*   | 640*   | 580*   |
| A.54.28         | 222               | 222  | 222 | 222  | 222 | 222 | 346*   | 345*   | 353*   | 338*   | 351*   | 340*   |
| A.55.29         | 258               | 258  | 258 | 258  | 258 | 258 | 774    | 774    | 774    | 774    | 774*   | 774    |
| A.60.31         | 257               | 257  | 257 | 257  | 257 | 257 | 887*   | 938*   | 774*   | 933*   | 918*   | 863*   |
| A.61.32         | 321               | 321  | 321 | 321  | 321 | 321 | 528*   | 528    | 528    | 528    | 528*   | 528    |
| A.62.32         | 222               | 222  | 222 | 222  | 222 | 222 | 179    | 179    | 179    | 179    | 179    | 179    |
| A.63.33.1       | 220               | 220  | 220 | 220  | 220 | 220 | 218    | 218    | 218    | 218    | 218    | 218    |
| A.63.33.2       | 311               | 311  | 311 | 311  | 311 | 311 | 211    | 211    | 211    | 211    | 211    | 211    |
| A.64.33         | 264               | 264* | 264 | 264* | 264 | 264 | 203    | 203    | 203    | 203    | 203    | 203    |
| A.65.34         | 206               | 206  | 206 | 206  | 206 | 206 | 207    | 207    | 207    | 207    | 207    | 207    |
| A.69.36         | 275               | 275  | 275 | 275  | 275 | 275 | 14,600 | 14,600 | 14,600 | 14,600 | 14,600 | 14,600 |

(Continued)



**Table A1.** (Continued).

|           |      | Set1 (Tmax = 100) |      |     |      |     |      |     |      |     |      |      |      |      |      |      |      |
|-----------|------|-------------------|------|-----|------|-----|------|-----|------|-----|------|------|------|------|------|------|------|
|           |      | SB                |      |     |      | TB  |      |     |      | SB  |      |      |      | TB   |      |      |      |
|           |      | C_C               |      | N_N |      | C_C |      | N_N |      | C_C |      | N_N  |      | C_C  |      | N_N  |      |
| BestInt   | Phb. | FB                | NB   | FB  | NB   | FB  | NB   | FB  | NB   | FB  | NB   | FB   | NB   | FB   | NB   | FB   | NB   |
| A.80.41   |      | 228               | 228  | 228 | 228  | 228 | 228  | 228 | 228  | 228 | 228  | 213  | 213  | 213  | 213  | 213  | 213  |
| B.31.17   |      | 233               | 233  | 233 | 233  | 233 | 233  | 233 | 233  | 233 | 233  | 328  | 328  | 328  | 328  | 328  | 328  |
| B.34.18   |      | 261               | 261  | 261 | 261  | 261 | 261  | 261 | 261  | 261 | 261  | 345  | 345  | 345  | 345  | 345  | 345  |
| B.35.19   |      | 86                | 86   | 86  | 86   | 86  | 86   | 86  | 86   | 86  | 86   | 448  | 448  | 448  | 448  | 448  | 448  |
| B.38.20   |      | 221               | 221  | 221 | 221  | 221 | 221  | 221 | 221  | 221 | 221  | 374  | 374  | 374  | 374  | 374  | 374  |
| B.39.21   |      | 220               | 220  | 220 | 220  | 220 | 220  | 220 | 220  | 220 | 220  | 498  | 498  | 498  | 498  | 498  | 498  |
| B.41.22   |      | 203               | 203* | 203 | 203  | 203 | 203  | 203 | 203  | 203 | 203  | 494  | 494  | 494  | 494  | 494  | 494  |
| B.43.23   |      | 225               | 225  | 225 | 225  | 225 | 225  | 225 | 225  | 225 | 225  | 478  | 478  | 478  | 478  | 478  | 478  |
| B.44.23   |      | 240*              | 240* | 240 | 240* | 240 | 236* | 240 | 236* | 240 | 236* | 512  | 512  | 512  | 512  | 512  | 512  |
| B.45.24   |      | 182               | 182* | 182 | 182* | 182 | 182* | 182 | 182* | 182 | 182* | 542  | 542  | 542  | 542  | 542  | 542  |
| A.32.17   |      | 115               | 115  | 115 | 115  | 115 | 115  | 115 | 115  | 115 | 115  | 191  | 191  | 191  | 191  | 191  | 191  |
| A.33.18.1 |      | 128               | 128  | 128 | 128  | 128 | 128  | 128 | 128  | 128 | 128  | 212  | 212  | 212  | 212  | 212  | 212  |
| A.33.18.2 |      | 168               | 168  | 168 | 168  | 168 | 168  | 168 | 168  | 168 | 168  | 200  | 200  | 200  | 200  | 200  | 200  |
| A.34.18   |      | 121               | 121  | 121 | 121  | 121 | 121  | 121 | 121  | 121 | 121  | 179  | 179  | 179  | 179  | 179  | 179  |
| A.36.19   |      | 125               | 125  | 125 | 125  | 125 | 125  | 125 | 125  | 125 | 125  | 192  | 192  | 192  | 192  | 192* | 192* |
| A.37.1.20 |      | 145               | 145  | 145 | 145  | 145 | 145  | 145 | 145  | 145 | 145  | 223  | 220* | 223  | 223  | 223  | 223  |
| A.37.20   |      | 189               | 189  | 189 | 189  | 189 | 189  | 189 | 189  | 189 | 189  | 156  | 156* | 156* | 156* | 156  | 151* |
| A.38.20   |      | 150               | 150  | 150 | 150  | 150 | 150  | 150 | 150  | 150 | 150  | 156  | 156  | 156  | 156  | 156  | 156* |
| A.39.21.1 |      | 156               | 156  | 156 | 156  | 156 | 156  | 156 | 156  | 156 | 156  | 190  | 190* | 190* | 190  | 190  | 190* |
| A.39.21.2 |      | 186               | 186  | 186 | 186  | 186 | 186  | 186 | 186  | 186 | 186  | 360  | 360  | 360  | 360  | 360  | 360  |
| A.44.23   |      | 154               | 154  | 154 | 154  | 154 | 154  | 154 | 154  | 154 | 154  | 202  | 202  | 202  | 202  | 202  | 202  |
| A.45.24.1 |      | 159               | 159  | 159 | 159  | 159 | 159  | 159 | 159  | 159 | 159  | 266  | 266  | 266  | 266  | 266  | 266  |
| A.45.24.2 |      | 140               | 140  | 140 | 140  | 140 | 140  | 140 | 140  | 140 | 140  | 259* | 259* | 259* | 259* | 259* | 249* |
| A.46.24   |      | 181               | 181  | 181 | 181  | 181 | 181  | 181 | 181  | 181 | 181  | 218* | 218* | 218* | 218  | 218  | 207* |

(Continued)



**Table A1.** (Continued).

| BestInt<br>Pib. | Set1 (Tmax = 100) |     |     |     |     |     |       |       |       |       |       |       |                 |           |       |       |       |       |       |       |       |       |       |       |       |       |
|-----------------|-------------------|-----|-----|-----|-----|-----|-------|-------|-------|-------|-------|-------|-----------------|-----------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
|                 | SB                |     |     |     |     |     | TB    |       |       |       |       |       |                 |           |       |       |       |       |       |       |       |       |       |       |       |       |
|                 | FB                | NB  | FB  | NB  | FB  | NB  | C_C   | N_N   | FB    | NB    | FB    | NB    |                 |           |       |       |       |       |       |       |       |       |       |       |       |       |
| A.48.25         | 167               | 167 | 167 | 167 | 167 | 167 | 814*  | 859*  | 638*  | 791*  | 867*  | 849*  | BestInt<br>Pib. | G.262.132 | 814*  | 859*  | 638*  | 791*  | 867*  | 849*  | 12300 | 12300 | 12300 | 12300 | 12300 | 12300 |
| A.53.28         | 149               | 149 | 149 | 149 | 149 | 149 | 560*  | 570*  | 570*  | 570*  | 570*  | 570*  |                 | M.101.52  | 560*  | 570*  | 570*  | 570*  | 570*  | 570*  | 148   | 148   | 148   | 148   | 148   | 148   |
| A.54.28         | 202               | 202 | 202 | 202 | 202 | 202 | 274*  | 278*  | 277*  | 278*  | 278*  | 278*  |                 | M.121.62  | 274*  | 278*  | 277*  | 278*  | 278*  | 278*  | 302   | 302   | 302   | 302   | 302   | 302   |
| A.55.29         | 216               | 216 | 216 | 216 | 216 | 216 | 672   | 672   | 672   | 662*  | 662*  | 662*  |                 | M.151.77  | 672   | 672   | 672   | 662*  | 662*  | 662*  | 309   | 309   | 309   | 309   | 309   | 309   |
| A.60.31         | 196               | 196 | 196 | 196 | 196 | 196 | 851*  | 851   | 758*  | 851*  | 841*  | 851*  |                 | M.200.101 | 851*  | 851   | 758*  | 851*  | 841*  | 851*  | 309   | 309   | 309   | 309   | 309   | 309   |
| A.61.32         | 274               | 274 | 274 | 274 | 274 | 274 | 454   | 454   | 454   | 454   | 454*  | 454*  |                 | P.101.52  | 454   | 454   | 454   | 454   | 454*  | 454*  | 367   | 367   | 367   | 367   | 367   | 367   |
| A.62.32         | 205               | 205 | 205 | 205 | 205 | 205 | 150   | 150   | 150   | 150   | 150   | 150   |                 | P.16.9    | 150   | 150   | 150   | 150   | 150   | 150   | 327   | 327   | 327   | 327   | 327   | 327   |
| A.63.33.1       | 200               | 200 | 200 | 200 | 200 | 200 | 158   | 158   | 158   | 158   | 158   | 158   |                 | P.19.11   | 158   | 158   | 158   | 158   | 158   | 158   | 418   | 418   | 418   | 418   | 418   | 418   |
| A.63.33.2       | 265               | 265 | 265 | 265 | 265 | 265 | 151   | 151   | 151   | 151   | 151   | 151   |                 | P.20.11   | 151   | 151   | 151   | 151   | 151   | 151   | 415   | 415   | 415   | 415   | 415   | 415   |
| A.64.33         | 219               | 219 | 219 | 219 | 219 | 219 | 146   | 146   | 146   | 146   | 146   | 146   |                 | P.21.12   | 146   | 146   | 146   | 146   | 146   | 146   | 394   | 394   | 394   | 394   | 394   | 394   |
| A.65.34         | 199               | 199 | 199 | 199 | 199 | 199 | 172   | 172   | 172   | 172   | 172   | 172   |                 | P.22.12   | 172   | 172   | 172   | 172   | 172   | 172   | 424   | 424   | 424   | 424   | 424   | 424   |
| A.69.36         | 247               | 247 | 247 | 247 | 247 | 247 | 12300 | 12300 | 12300 | 12300 | 12300 | 12300 |                 | P.22.12.1 | 12300 | 12300 | 12300 | 12300 | 12300 | 12300 | 424   | 424   | 424   | 424   | 424   | 424   |
| A.80.41         | 194               | 194 | 194 | 194 | 194 | 194 | 148   | 148   | 148   | 148   | 148   | 148   |                 | P.23.13   | 148   | 148   | 148   | 148   | 148   | 148   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.31.17         | 169               | 169 | 169 | 169 | 169 | 169 | 302   | 302   | 302   | 302   | 302   | 302   |                 | P.40.21   | 302   | 302   | 302   | 302   | 302   | 302   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.34.18         | 221               | 221 | 221 | 221 | 221 | 221 | 309   | 309   | 309   | 309   | 309   | 309   |                 | P.45.24   | 309   | 309   | 309   | 309   | 309   | 309   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.35.19         | 67                | 67  | 67  | 67  | 67  | 67  | 367   | 367   | 367   | 367   | 367   | 367   |                 | P.50.26   | 367   | 367   | 367   | 367   | 367   | 367   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.38.20         | 178               | 178 | 178 | 178 | 178 | 178 | 327   | 327   | 327   | 327   | 327   | 327   |                 | P.51.27   | 327   | 327   | 327   | 327   | 327   | 327   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.39.21         | 153               | 153 | 153 | 153 | 153 | 153 | 418   | 418   | 418   | 418   | 418   | 418   |                 | P.55.29   | 418   | 418   | 418   | 418   | 418   | 418   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.41.22         | 162               | 162 | 162 | 162 | 162 | 162 | 415   | 415   | 415   | 415   | 415   | 415   |                 | P.60.31   | 415   | 415   | 415   | 415   | 415   | 415   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.43.23         | 170               | 170 | 170 | 170 | 170 | 170 | 394   | 394   | 394   | 394   | 394   | 394   |                 | P.65.34   | 394   | 394   | 394   | 394   | 394   | 394   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.44.23         | 217               | 217 | 217 | 217 | 217 | 217 | 424   | 424   | 424   | 424   | 424   | 424   |                 | P.70.36   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   |
| B.45.24         | 141               | 141 | 141 | 141 | 141 | 141 | 424   | 424   | 424   | 424   | 424   | 424   |                 | P.76.39   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   | 424   |
| A.32.17         | 198               | 198 | 198 | 198 | 198 | 198 | 307   | 307   | 307   | 307   | 307   | 307   |                 | B.45.24.1 | 307   | 307   | 307   | 307   | 307   | 307   | 424   | 424   | 424   | 424   | 424   | 424   |
| A.33.18.1       | 249               | 249 | 249 | 249 | 249 | 249 | 363*  | 355*  | 363   | 342   | 363*  | 363*  |                 | B.50.26.1 | 363*  | 355*  | 363   | 342   | 363*  | 363*  | 424   | 424   | 424   | 424   | 424   | 424   |

(Continued)

Table A1. (Continued).

|            |           | Set1 (Tmax = 100) |       |       |       |       |       |       |       |       |       |       |       |
|------------|-----------|-------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
|            |           | SB                |       |       |       |       |       | TB    |       |       |       |       |       |
|            |           | C_C               |       |       | N_N   |       |       | C_C   |       |       | N_N   |       |       |
| BestInt    | Phb.      | FB                | NB    | FB    | NB    | FB    | NB    | FB    | NB    | FB    | NB    | FB    | NB    |
| A.3.18.2   | B.50.26.2 | 290               | 290   | 290   | 290   | 290   | 290   | 290   | 290   | 290   | 290   | 290   | 290   |
| A.3.4.18   | B.51.27   | 226               | 226   | 226   | 226   | 226   | 226   | 226   | 226   | 226   | 226   | 226   | 226   |
| A.3.6.19   | B.52.27   | 236               | 236   | 236   | 236   | 236   | 236   | 236   | 236   | 236   | 236   | 236   | 236   |
| A.3.7.1.20 | B.56.29   | 241               | 241   | 241   | 241   | 241   | 241   | 241   | 241   | 241   | 241   | 241   | 241   |
| A.3.7.20   | B.57.30.1 | 304               | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   |
| A.3.8.20   | B.57.30.2 | 266               | 266   | 266   | 266   | 266   | 266   | 266   | 266   | 266   | 266   | 266   | 266   |
| A.3.9.21.1 | B.63.33   | 257               | 257   | 257   | 257   | 257   | 257   | 257   | 257   | 257   | 257   | 257   | 257   |
| A.3.9.21.2 | B.64.33   | 321               | 321   | 321   | 321   | 321   | 321   | 321   | 321   | 321   | 321   | 321   | 321   |
| A.4.4.23   | B.66.34   | 293               | 293   | 293   | 293   | 293   | 293   | 293   | 293   | 293   | 293   | 293   | 293   |
| A.4.5.24.1 | B.67.35   | 267               | 267   | 267   | 267   | 267   | 267   | 267   | 267   | 267   | 267   | 267   | 267   |
| A.4.5.24.2 | B.68.35   | 301               | 301   | 301   | 301   | 301   | 301   | 301   | 301   | 301   | 301   | 301   | 301   |
| A.4.6.24   | B.78.40   | 304               | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   | 304   |
| A.4.8.25   | G.262.132 | 298               | 298   | 298   | 298   | 298   | 298   | 298   | 298   | 298   | 298   | 298   | 298   |
| A.5.3.28   | M.101.52  | 306               | 306   | 306   | 306   | 306   | 306   | 306   | 306   | 306   | 306   | 306   | 306   |
| A.5.4.28   | M.121.62  | 353               | 353   | 353   | 353   | 353   | 353   | 353   | 353   | 353   | 353   | 353   | 353   |
| A.5.5.29   | M.151.77  | 373               | 373   | 373   | 373   | 373   | 373   | 373   | 373   | 373   | 373   | 373   | 373   |
| A.6.0.31   | M.200.101 | 406               | 406   | 406   | 406   | 406   | 406   | 406   | 406   | 406   | 406   | 406   | 406   |
| A.6.1.32   | P.101.52  | 439               | 439   | 439   | 439   | 439   | 439   | 439   | 439   | 439   | 439   | 439   | 439   |
| A.6.2.32   | P.16.9    | 311               | 311   | 311   | 311   | 311   | 311   | 311   | 311   | 311   | 311   | 311   | 311   |
| A.6.3.33.1 | P.19.11   | 378               | 378   | 378   | 378   | 378   | 378   | 378   | 378   | 378   | 378   | 378   | 378   |
| A.6.3.33.2 | P.20.11   | 414               | 414   | 414   | 414   | 414   | 414   | 414   | 414   | 414   | 414   | 414   | 414   |
| A.6.4.33   | P.21.12   | 389               | 389   | 389   | 389   | 389   | 389   | 389   | 389   | 389   | 389   | 389   | 389   |
| A.6.5.34   | P.22.12   | 346               | 346   | 346   | 346   | 346   | 346   | 346   | 346   | 346   | 346   | 346   | 346   |
| A.6.9.36   | P.22.12.1 | 397               | 397   | 397   | 397   | 397   | 397   | 397   | 397   | 397   | 397   | 397   | 397   |
|            |           | 15800             | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 |

(Continued)



**Table A1.** (Continued).

| Bestlint<br>Pib. | Set1 (Tmax = 100) |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|------------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|                  | SB                |     |     |     | TB  |     |     |     | SB  |     |     |     | TB  |     |     |     |
|                  | C_C               | FB  | NB  | N_N | C_C | FB  | NB  | N_N | C_C | FB  | NB  | N_N | C_C | FB  | NB  | N_N |
| A.80.41          | 361               | 361 | 361 | 361 | 361 | 361 | 361 | 361 | 213 | 213 | 213 | 213 | 213 | 213 | 213 | 213 |
| B.31.17          | 251               | 251 | 251 | 251 | 251 | 251 | 251 | 251 | 396 | 396 | 396 | 396 | 396 | 396 | 396 | 396 |
| B.34.18          | 352               | 352 | 352 | 352 | 352 | 352 | 352 | 352 | 452 | 452 | 452 | 452 | 452 | 452 | 452 | 452 |
| B.35.19          | 228               | 228 | 228 | 228 | 228 | 228 | 228 | 228 | 563 | 563 | 563 | 563 | 563 | 563 | 563 | 563 |
| B.38.20          | 300               | 300 | 300 | 300 | 300 | 300 | 300 | 300 | 499 | 499 | 499 | 499 | 499 | 499 | 499 | 499 |
| B.39.21          | 297               | 297 | 297 | 297 | 297 | 297 | 297 | 297 | 629 | 629 | 629 | 629 | 629 | 629 | 629 | 629 |
| B.41.22          | 306               | 306 | 306 | 306 | 306 | 306 | 306 | 306 | 656 | 656 | 656 | 656 | 656 | 656 | 656 | 656 |
| B.43.23          | 342               | 342 | 342 | 342 | 342 | 342 | 342 | 342 | 642 | 642 | 642 | 642 | 642 | 642 | 642 | 642 |
| B.44.23          | 419               | 419 | 419 | 419 | 419 | 419 | 419 | 419 | 681 | 681 | 681 | 681 | 681 | 681 | 681 | 681 |
| B.45.24          | 286               | 286 | 286 | 286 | 286 | 286 | 286 | 286 | 709 | 709 | 709 | 709 | 709 | 709 | 709 | 709 |
| A.32.17          | 175               | 175 | 175 | 175 | 175 | 175 | 175 | 175 | 235 | 235 | 235 | 235 | 235 | 235 | 235 | 235 |
| A.33.18.1        | 194               | 194 | 194 | 194 | 194 | 194 | 194 | 194 | 301 | 301 | 301 | 301 | 301 | 301 | 301 | 301 |
| A.33.18.2        | 247               | 247 | 247 | 247 | 247 | 247 | 247 | 247 | 331 | 331 | 331 | 331 | 331 | 331 | 331 | 331 |
| A.34.18          | 192               | 192 | 192 | 192 | 192 | 192 | 192 | 192 | 244 | 244 | 244 | 244 | 244 | 244 | 244 | 244 |
| A.36.19          | 183               | 183 | 183 | 183 | 183 | 183 | 183 | 183 | 294 | 294 | 294 | 294 | 294 | 294 | 294 | 294 |
| A.37.1.20        | 208               | 208 | 208 | 208 | 208 | 208 | 208 | 208 | 280 | 280 | 280 | 280 | 280 | 280 | 280 | 280 |
| A.37.20          | 280               | 280 | 280 | 280 | 280 | 280 | 280 | 280 | 263 | 263 | 263 | 263 | 263 | 263 | 263 | 263 |
| A.38.20          | 209               | 209 | 209 | 209 | 209 | 209 | 209 | 209 | 328 | 328 | 328 | 328 | 328 | 328 | 328 | 328 |
| A.39.21.1        | 216               | 216 | 216 | 216 | 216 | 216 | 216 | 216 | 336 | 336 | 336 | 336 | 336 | 336 | 336 | 336 |
| A.39.21.2        | 265               | 265 | 265 | 265 | 265 | 265 | 265 | 265 | 427 | 427 | 427 | 427 | 427 | 427 | 427 | 427 |
| A.44.23          | 230               | 230 | 230 | 230 | 230 | 230 | 230 | 230 | 294 | 294 | 294 | 294 | 294 | 294 | 294 | 294 |
| A.45.24.1        | 230               | 230 | 230 | 230 | 230 | 230 | 230 | 230 | 381 | 381 | 381 | 381 | 381 | 381 | 381 | 381 |
| A.45.24.2        | 240               | 240 | 240 | 240 | 240 | 240 | 240 | 240 | 401 | 401 | 401 | 401 | 401 | 401 | 401 | 401 |
| A.46.24          | 252               | 252 | 252 | 252 | 252 | 252 | 252 | 252 | 363 | 363 | 363 | 363 | 363 | 363 | 363 | 363 |

(Continued)

**Table A1.** (Continued).

|           |           | Set1 (Tmax = 100) |       |      |      |       |       |      |       |      |      |      |      |
|-----------|-----------|-------------------|-------|------|------|-------|-------|------|-------|------|------|------|------|
|           |           | SB                |       |      |      |       | TB    |      |       |      |      |      |      |
|           |           | C_C               |       | N_N  |      | C_C   |       | N_N  |       | C_C  |      | N_N  |      |
| Bestint   | Phb.      | FB                | NB    | FB   | NB   | FB    | NB    | FB   | NB    | FB   | NB   | FB   | NB   |
| A.48.25   |           | 265               | 265   | 265  | 265  | 265   | 265   | 265  | 265   | 265  | 265  | 265  | 265  |
| A.53.28   |           | 245               | 245   | 245  | 245  | 245   | 245   | 245  | 245   | 245  | 245  | 245  | 245  |
| A.54.28   |           | 283               | 283   | 283  | 283  | 283   | 283   | 283  | 283   | 283  | 283  | 283  | 283  |
| A.55.29   |           | 334               | 334   | 334  | 334  | 334   | 334   | 334  | 334   | 334  | 334  | 334  | 334  |
| A.60.31   |           | 325               | 325   | 325  | 325  | 325   | 325   | 325  | 325   | 325  | 325  | 325  | 325  |
| A.61.32   |           | 359               | 359   | 359  | 359  | 359   | 359   | 359  | 359   | 359  | 359  | 359  | 359  |
| A.62.32   |           | 285               | 285   | 285  | 285  | 285   | 285   | 285  | 285   | 285  | 285  | 285  | 285  |
| A.63.33.1 |           | 322               | 322   | 322  | 322  | 322   | 322   | 322  | 322   | 322  | 322  | 322  | 322  |
| A.63.33.2 |           | 366               | 366   | 366  | 366  | 366   | 366   | 366  | 366   | 366  | 366  | 366  | 366  |
| A.64.33   |           | 318               | 318   | 318  | 318  | 318   | 318   | 318  | 318   | 318  | 318  | 318  | 318  |
| A.65.34   |           | 327               | 327   | 327  | 327  | 327   | 327   | 327  | 327   | 327  | 327  | 327  | 327  |
| A.69.36   |           | 348               | 348   | 348  | 348  | 348   | 348   | 348  | 348   | 348  | 348  | 348  | 348  |
| A.80.41   |           | 293               | 293   | 293  | 293  | 293   | 293   | 293  | 293   | 293  | 293  | 293  | 293  |
| B.31.17   |           | 184               | 184   | 184  | 184  | 184   | 184   | 184  | 184   | 184  | 184  | 184  | 184  |
| B.34.18   |           | 280               | 280   | 280  | 280  | 280   | 280   | 280  | 280   | 280  | 280  | 280  | 280  |
| B.35.19   |           | 204               | 204   | 204  | 204  | 204   | 204   | 204  | 204   | 204  | 204  | 204  | 204  |
| B.38.20   |           | 258               | 258   | 258  | 258  | 258   | 258   | 258  | 258   | 258  | 258  | 258  | 258  |
| B.39.21   |           | 206               | 206   | 206  | 206  | 206   | 206   | 206  | 206   | 206  | 206  | 206  | 206  |
| B.41.22   |           | 208               | 208   | 208  | 208  | 208   | 208   | 208  | 208   | 208  | 208  | 208  | 208  |
| B.43.23   |           | 254               | 254   | 254  | 254  | 254   | 254   | 254  | 254   | 254  | 254  | 254  | 254  |
| B.44.23   |           | 347               | 347   | 347  | 347  | 347   | 347   | 347  | 347   | 347  | 347  | 347  | 347  |
| B.45.24   |           | 200               | 200   | 200  | 200  | 200   | 200   | 200  | 200   | 200  | 200  | 200  | 200  |
| A.32.17   |           | 253               | 253   | 253  | 253  | 253   | 253   | 253  | 253   | 253  | 253  | 253  | 253  |
| A.33.18.1 |           | 281               | 281   | 281  | 281  | 281   | 281   | 281  | 281   | 281  | 281  | 281  | 281  |
|           | Bestint   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | Phb.      | 1180*             | 1031* | 618* | 893* | 1168* | 1185* | 864* | 1177* | 830* | 830* | 830* | 830* |
|           | G.262.132 |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | M.101.52  |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | M.121.62  |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | M.151.77  |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | M.200.101 |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.101.52  |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.16.9    |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.19.11   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.20.11   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.21.12   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.22.12   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.22.12.1 |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.23.13   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.40.21   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.45.24   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.50.26   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.51.27   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.55.29   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.60.31   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.65.34   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.70.36   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | P.76.39   |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | B.45.24.1 |                   |       |      |      |       |       |      |       |      |      |      |      |
|           | B.50.26.1 |                   |       |      |      |       |       |      |       |      |      |      |      |

(Continued)



**Table A1.** (Continued).

| BestInt<br>Pib. | Set1 (Tmax = 100) |     |     |     |     |     |     |     |       |       |       |       |       |       |       |       |
|-----------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-------|-------|-------|-------|-------|-------|-------|-------|
|                 | SB                |     |     |     | TB  |     |     |     | SB    |       |       |       | TB    |       |       |       |
|                 | FB                | NB  | FB  | NB  | FB  | NB  | FB  | NB  | FB    | NB    | FB    | NB    | FB    | NB    | FB    | NB    |
| A.33.18.2       | 333               | 333 | 333 | 333 | 333 | 333 | 333 | 333 | 494   | 494   | 494   | 494   | 494   | 494   | 494   | 494   |
| A.34.18         | 279               | 279 | 279 | 279 | 279 | 279 | 279 | 279 | 406   | 406*  | 406   | 406*  | 406*  | 406*  | 406*  | 406*  |
| A.36.19         | 259               | 259 | 259 | 259 | 259 | 259 | 259 | 259 | 399   | 399   | 399   | 399   | 399   | 399   | 399   | 399   |
| A.37.1.20       | 284               | 284 | 284 | 284 | 284 | 284 | 284 | 284 | 400   | 400   | 400   | 400   | 400   | 400   | 400   | 400   |
| A.37.20         | 361               | 361 | 361 | 361 | 361 | 361 | 361 | 361 | 459   | 459*  | 459*  | 459*  | 459*  | 459*  | 459*  | 455*  |
| A.38.20         | 312               | 312 | 312 | 312 | 312 | 312 | 312 | 312 | 527   | 527   | 527   | 527   | 527   | 527   | 527   | 527   |
| A.39.21.1       | 306               | 306 | 306 | 306 | 306 | 306 | 306 | 306 | 550   | 550*  | 550   | 550*  | 550   | 550   | 550   | 549*  |
| A.39.21.2       | 371               | 371 | 371 | 371 | 371 | 371 | 371 | 371 | 546   | 546   | 546   | 546   | 546   | 546   | 546   | 546   |
| A.44.23         | 334               | 334 | 334 | 334 | 334 | 334 | 334 | 334 | 490   | 490   | 490   | 490   | 490   | 490   | 490   | 490   |
| A.45.24.1       | 337               | 337 | 337 | 337 | 337 | 337 | 337 | 337 | 536   | 536   | 536   | 536   | 536   | 536   | 536   | 536   |
| A.45.24.2       | 357               | 357 | 357 | 357 | 357 | 357 | 357 | 357 | 522   | 522   | 522   | 522   | 522   | 522   | 522   | 522   |
| A.46.24         | 361               | 361 | 361 | 361 | 361 | 361 | 361 | 361 | 605   | 605*  | 605   | 605*  | 605   | 589*  | 605   | 605*  |
| A.48.25         | 377               | 377 | 377 | 377 | 377 | 377 | 377 | 377 | 1871* | 2081* | 1137* | 1754* | 1751* | 1658* | 1982* | 1719* |
| A.53.28         | 397               | 397 | 397 | 397 | 397 | 397 | 397 | 397 | 1170* | 1060* | 1160* | 1150* | 1170* | 1060* | 1150* | 1130* |
| A.54.28         | 422               | 422 | 422 | 422 | 422 | 422 | 422 | 422 | 772*  | 772*  | 772*  | 772*  | 769*  | 621*  | 765*  | 769*  |
| A.55.29         | 488               | 488 | 488 | 488 | 488 | 488 | 488 | 488 | 1296  | 1296  | 1296  | 1296  | 1296  | 1296  | 1296  | 1296  |
| A.60.31         | 512               | 512 | 512 | 512 | 512 | 512 | 512 | 512 | 1623* | 1654* | 1630* | 1648* | 1610* | 1654* | 1654* | 1631* |
| A.61.32         | 526               | 526 | 526 | 526 | 526 | 526 | 526 | 526 | 891   | 891   | 891   | 891   | 891   | 891   | 891   | 891   |
| A.62.32         | 418               | 418 | 418 | 418 | 418 | 418 | 418 | 418 | 179   | 179   | 179   | 179   | 179   | 179   | 179   | 179   |
| A.63.33.1       | 497               | 497 | 497 | 497 | 497 | 497 | 497 | 497 | 218   | 218   | 218   | 218   | 218   | 218   | 218   | 218   |
| A.63.33.2       | 508               | 508 | 508 | 508 | 508 | 508 | 508 | 508 | 211   | 211   | 211   | 211   | 211   | 211   | 211   | 211   |
| A.64.33         | 480               | 480 | 480 | 480 | 480 | 480 | 480 | 480 | 203   | 203   | 203   | 203   | 203   | 203   | 203   | 203   |
| A.65.34         | 468               | 468 | 468 | 468 | 468 | 468 | 468 | 468 | 207   | 207   | 207   | 207   | 207   | 207   | 207   | 207   |
| A.69.36         | 505               | 505 | 505 | 505 | 505 | 505 | 505 | 505 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 | 15800 |

(Continued)

**Table A1.** (Continued).

| BestInt<br>Pib. | Set1 (Tmax = 100) |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|-----------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|                 | SB                |     |     |     | TB  |     |     |     | SB  |     |     |     | TB  |     |     |     |
|                 | C_C               | FB  | NB  | N_N | C_C | FB  | NB  | N_N | C_C | FB  | NB  | N_N | C_C | FB  | NB  | N_N |
| A.80.41         | 460               | 460 | 460 | 460 | 460 | 460 | 460 | 460 | 213 | 213 | 213 | 213 | 213 | 213 | 213 | 213 |
| B.31.17         | 251               | 251 | 251 | 251 | 251 | 251 | 251 | 251 | 396 | 396 | 396 | 396 | 396 | 396 | 396 | 396 |
| B.34.18         | 352               | 352 | 352 | 352 | 352 | 352 | 352 | 352 | 452 | 452 | 452 | 452 | 452 | 452 | 452 | 452 |
| B.35.19         | 287               | 287 | 287 | 287 | 287 | 287 | 287 | 287 | 563 | 563 | 563 | 563 | 563 | 563 | 563 | 563 |
| B.38.20         | 339               | 339 | 339 | 339 | 339 | 339 | 339 | 339 | 509 | 509 | 509 | 509 | 509 | 509 | 509 | 509 |
| B.39.21         | 297               | 297 | 297 | 297 | 297 | 297 | 297 | 297 | 637 | 637 | 637 | 637 | 637 | 637 | 637 | 637 |
| B.41.22         | 343               | 343 | 343 | 343 | 343 | 343 | 343 | 343 | 691 | 691 | 691 | 691 | 691 | 691 | 691 | 691 |
| B.43.23         | 342               | 342 | 342 | 342 | 342 | 342 | 342 | 342 | 734 | 734 | 734 | 734 | 734 | 734 | 734 | 734 |
| B.44.23         | 419               | 419 | 419 | 419 | 419 | 419 | 419 | 419 | 779 | 779 | 779 | 779 | 779 | 779 | 779 | 779 |
| B.45.24         | 334               | 334 | 334 | 334 | 334 | 334 | 334 | 334 | 831 | 831 | 831 | 831 | 831 | 831 | 831 | 831 |
| A.32.17         | 207               | 207 | 207 | 207 | 207 | 207 | 207 | 207 | 257 | 257 | 257 | 257 | 257 | 257 | 257 | 257 |
| A.33.18.1       | 194               | 194 | 194 | 194 | 194 | 194 | 194 | 194 | 317 | 317 | 317 | 317 | 317 | 317 | 317 | 317 |
| A.33.18.2       | 259               | 259 | 259 | 259 | 259 | 259 | 259 | 259 | 372 | 372 | 372 | 372 | 372 | 372 | 372 | 372 |
| A.34.18         | 229               | 229 | 229 | 229 | 229 | 229 | 229 | 229 | 327 | 327 | 327 | 327 | 327 | 327 | 327 | 327 |
| A.36.19         | 194               | 194 | 194 | 194 | 194 | 194 | 194 | 194 | 302 | 302 | 302 | 302 | 302 | 302 | 302 | 302 |
| A.37.1.20       | 228               | 228 | 228 | 228 | 228 | 228 | 228 | 228 | 314 | 314 | 314 | 314 | 314 | 314 | 314 | 314 |
| A.37.20         | 301               | 301 | 301 | 301 | 301 | 301 | 301 | 301 | 365 | 365 | 365 | 365 | 365 | 365 | 365 | 365 |
| A.38.20         | 235               | 235 | 235 | 235 | 235 | 235 | 235 | 235 | 358 | 358 | 358 | 358 | 358 | 358 | 358 | 358 |
| A.39.21.1       | 222               | 222 | 222 | 222 | 222 | 222 | 222 | 222 | 428 | 428 | 428 | 428 | 428 | 428 | 428 | 428 |
| A.39.21.2       | 293               | 293 | 293 | 293 | 293 | 293 | 293 | 293 | 464 | 464 | 464 | 464 | 464 | 464 | 464 | 464 |
| A.44.23         | 260               | 260 | 260 | 260 | 260 | 260 | 260 | 260 | 339 | 339 | 339 | 339 | 339 | 339 | 339 | 339 |
| A.45.24.1       | 273               | 273 | 273 | 273 | 273 | 273 | 273 | 273 | 439 | 439 | 439 | 439 | 439 | 439 | 439 | 439 |
| A.45.24.2       | 278               | 278 | 278 | 278 | 278 | 278 | 278 | 278 | 422 | 422 | 422 | 422 | 422 | 422 | 422 | 422 |
| A.46.24         | 276               | 276 | 276 | 276 | 276 | 276 | 276 | 276 | 443 | 443 | 443 | 443 | 443 | 443 | 443 | 443 |

(Continued)

