

Algorithms for the minimum sum coloring problem: a review

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Abstract The minimum sum coloring problem (MSCP) is a variant of the well-known vertex coloring problem which has a number of AI related applications. Due to its theoretical and practical relevance, MSCP attracts increasing attention. The only existing review on the problem dates back to 2004 and mainly covers the history of MSCP and theoretical developments on specific graphs. In recent years, the field has witnessed significant progresses on approximation algorithms and practical solution algorithms. The purpose of this review is to provide a comprehensive inspection of the most recent and representative MSCP algorithms. To be informative, we identify the general framework followed by practical solution algorithms and the key ingredients that make them successful. By classifying the main search strategies and putting forward the critical elements of the reviewed methods, we wish to encourage future development of more powerful methods and motivate new applications.

Keywords Sum coloring · Approximation algorithms · Heuristics and metaheuristics · Local search · Evolutionary algorithms

1 Introduction

Given a graph G , a proper k -coloring of G is an assignment of k different colors $\{1, \dots, k\}$ to the vertices of G such that two adjacent vertices receive two different colors. The classical graph vertex coloring problem (GCP) is to find a proper (or legal) k -coloring with the mini-

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imum number of colors $\chi(G)$ (i.e., the chromatic number of G) for a general graph G . The minimum sum coloring problem (MSCP) is a variant of the GCP and aims to determine a proper k -coloring while minimizing the sum of the colors assigned to the vertices. MSCP was proposed by Kubicka (1989) in the field of graph theory and by Supowit (1987) in the field of VLSI design. MSCP has applications in VLSI design, scheduling and resource allocation for instance (Bar-Noy et al. 1998; Bonomo et al. 2015; Kroon et al. 1996; Malafiejski 2004; Sen et al. 1992). MSCP is also related to other generalizations or variants of GCP like sum multi-coloring (Bar-Noy et al. 1999), sum list coloring (Berliner et al. 2006) and bandwidth coloring (Johnson et al. 2008).

Like the classical vertex coloring problem, MSCP is notable for its practical applicability and theoretical intractability. Indeed, in the general case, the decision version of MSCP is NP-complete (Kroon et al. 1996; Kubicka 1989) and approximating the minimum color sum within an additive constant factor is NP-hard (Kubicka et al. 1991). As a result, MSCP is a computationally challenging problem and any algorithm able to determine the optimal solution of the problem is expected to require an exponential complexity. Due to its high computational complexity, polynomial-time algorithms exist only for some special cases of the problem (see Sect. 3) and solving the problem in the general case remains an imposing challenge.

In the past several decades, much effort has been devoted to developing various approximation algorithms and practical solution algorithms. Approximation algorithms aim to provide solutions of provable quality while practical solution algorithms try to find sub-optimal solutions as good as possible within a bounded and acceptable computation time. The class of heuristic and metaheuristic algorithms has been mainly developed since 2009 and has enlarged our capacity of finding improved solutions on the benchmark graphs. Representative examples of the existing heuristic algorithms include greedy algorithms (Li et al. 2009; Moukrim et al. 2010), tabu search (Bouziri and Jouini 2010), breakout local search (Benlic and Hao 2012), iterated local search (Helmar and Chiarandini 2011), ant colony (Douiri and Elbernoussi 2012), genetic and memetic algorithms (Douiri and Elbernoussi 2011; Jin and Hao 2016; Jin et al. 2014; Kokosiński and Kwarciány 2007; Moukrim et al. 2013; Wang et al. 2013) as well as heuristics based on independent set extraction (Wu and Hao 2012, 2013).

To the best of our knowledge, there is only one review published one decade ago in 2004 (Kubicka 2004) that focuses on polynomial-time algorithms for specific graphs, MSCP generalizations (or variants) and applications. For the purpose of solving MSCP, the first studies essentially concerned the development of approximation algorithms and simple greedy algorithms. Research on practical solution algorithms of MSCP was relatively new and appeared around 2009. Nevertheless, important progresses have been made since that time. The purpose of this paper is thus to provide a comprehensive review of the most recent and representative MSCP algorithms. To be informative, we identify the general framework followed by the existing heuristic and metaheuristic algorithms and their key ingredients that make them successful. By classifying the main search strategies and putting forward the critical elements of the reviewed methods, we wish to encourage future development of more powerful methods and motivate new applications.

In the following sections, we first provide a general definition of MSCP, then a brief introduction of approximation algorithms in Sect. 3, followed by the presentation of the studied heuristics and metaheuristics in Sect. 4. Section 5 presents lower and upper bounds. Before concluding, Sect. 6 introduces MSCP benchmark instances and summarizes the computational results reported by the best performing algorithms on these instances.

2 Definitions and formulation of MSCP

Let $G = (V, E)$ be a simple undirected graph with vertex set $V = \{v_1, \dots, v_n\}$ and edge set $E \subset V \times V$. A proper k -coloring c of G is a mapping $c : V \rightarrow \{1, \dots, k\}$ such that $c(v_i) \neq c(v_j), \forall \{v_i, v_j\} \in E$. Equivalently, a proper k -coloring can be defined as a partition of V into k mutually disjoint independent sets (or color classes) V_1, \dots, V_k such that $\forall u, v \in V_i (i = 1, \dots, k), \{u, v\} \notin E$. The objective of MSCP is to find a proper k -coloring c with a minimum sum of the colors that are assigned to the vertices of V . The minimum sum of colors for MSCP is called the *chromatic sum* of G , and is denoted by $\sum(G)$. The *strength* $s(G)$ of a graph G is the smallest number of colors over all optimal sum colorings of G . Obviously, the chromatic number $\chi(G)$ of G from the classical vertex coloring problem is a lower bound of $s(G)$, i.e., $\chi(G) \leq s(G)$.

Let $\mathcal{C}(G)$ be the set of all proper k -coloring of G and the minimization objective $f(c)$ ($c \in \mathcal{C}(G)$) of MSCP is given by Eq. (1).

$$f(c) = \sum_{i=1}^n c(v_i) \quad \text{or} \quad f(c) = \sum_{l=1}^k l|V_l| \tag{1}$$

where $|V_l|$ is the cardinality of V_l and $|V_1| \geq \dots \geq |V_k|$ with the chromatic sum given by:

$$\sum(G) = \min_{c \in \mathcal{C}(G)} f(c) \tag{2}$$

Figure 1 shows an illustrative example for MSCP. The graph has a chromatic number $\chi(G)$ of 3 (left figure), but requires 4 colors to achieve the chromatic sum (right figure). Indeed, with the given 4-coloring, we achieve the chromatic sum of 15 while the 3-coloring of left figure leads to a suboptimal sum of 18 (upper bound).

As shown in Sen et al. (1992), MSCP can be conveniently formulated as an integer linear programming problem as follows:

$$\begin{aligned} &\text{minimize } g(x) = \sum_{i=1}^n \sum_{l=1}^k l \cdot x_{il} \\ &\text{subject to } \begin{cases} \sum_{l=1}^k x_{il} = 1, & i \in \{1, \dots, n\} \\ x_{il} + x_{jl} \leq 1, & \forall \{v_i, v_j\} \in E, l \in \{1, \dots, k\} \\ x_{il} \in \{0, 1\} \end{cases} \end{aligned} \tag{3}$$

where $x_{il} = 1 (i \in \{1, \dots, n\}, l \in \{1, \dots, k\})$ if v_i is assigned color $l, x_{il} = 0$ otherwise.

The first constraint of this ILP model ensures that each vertex receives a single color while the second constraint states that two adjacent vertices cannot be assigned the same

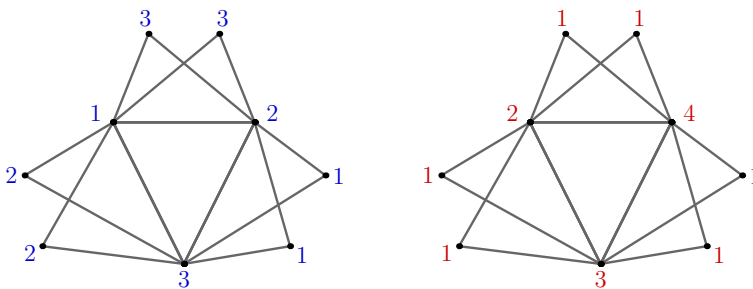


Fig. 1 An illustrative example for MSCP (Jin and Hao 2016). The optimal coloring of the graph leads to an upper bound of the chromatic sum of the graph

color. This linear model can be solved by any ILP solver like CPLEX (Wang et al. 2013). Finally, as shown in Wang et al. (2013), MSCP can also be formulated as a binary quadratic programming model.

3 Polynomial-time and k -approximation algorithms for MSCP

One notes that till now no exact algorithm especially designed for MSCP was reported in the literature except the general solution approach used in Wang et al. (2013) which applies CPLEX to the integer linear programming formulation (Eq. (3)). On the other hand, a number of polynomial-time and k -approximation algorithms have been proposed for *specific* classes of graphs, such as trees, interval graphs, bipartite graphs, etc (Borodin et al. 2012; Hajiabolhassan et al. 2000; Jiang and West 1999; Kosowski 2009; Malafiejski 2004). These algorithms exploit particular properties of the special graphs considered. In what follows, we briefly recall the main characteristics of these specific classes of graphs:

- A *cograph*, also called P_4 -free graph, is a graph that does not contain the path P_4 for any four vertices¹;
- P_4 -*reducible* graphs are a generalization of cographs where every vertex belongs to at most one P_4 ;
- P_4 -*sparse* graphs generalize P_4 -reducible graphs by imposing that every set of five vertices induces at most one P_4 ;
- *Unicyclic* graphs contain exactly one cycle;
- A *partial k -tree* G is a graph with treewidth of at most k , where the treewidth is the size of the largest vertex set in a tree decomposition of G ;
- A graph is *outerplanar* if it is planar (it can be embedded in the plane without crossing edges) and all its vertices lie on the exterior face;
- The *line* graph $L(G)$ of any graph $G = (V, E)$ is such that its vertex set is E and two vertices of $L(G)$ are adjacent if their corresponding edges in G are incident;
- In an *interval* graph, each vertex corresponds to an interval (over the set of real numbers for instance) and there is an edge between two vertices if their corresponding intervals intersect.

In the field of VLSI design, Kroon et al. (1996) considered the “optimum cost chromatic partition problem” (OCCP), whose definition is similar to MSCP. For this problem, they introduced a linear-time algorithm for trees (see also Kubicka and Schwenk 1989). Other classes of graph optimally solved in linear time include cographs (Jansen 2000) or unicyclic graphs (Kubicka 2005) for instance.

In Jansen (2000), Jansen found that the OCCP can be solved in polynomial time for partial k -trees. Then, Salavatipour presented a polynomial-time algorithm for P_4 -reducible graphs (Salavatipour 2003). Furthermore, Bonomo and Valencia-Pabon (2014) studied P_4 -sparse graphs and found a large sub-family of P_4 -sparse graphs that can be solved in polynomial time. A cubic algorithm has also been proposed for outerplanar graphs (Kubicka 2005).

Bar-Noy et al. (1998) proposed a 2-approximation algorithm² for line graphs and showed a $(\Delta + 2)/3$ -approximation algorithm for graphs with maximum degree Δ . Then, Bar-Noy and Kortsarz (1998) proposed a 10/9-approximation algorithm for bipartite graphs. This

¹ A path P_4 is a sequence of 4 vertices, say (v_1, v_2, v_3, v_4) , such that $\{v_i, v_{i+1}\} \in E \forall i \in \{1, 2, 3\}$ and $\{v_i, v_{i+k}\} \notin E \forall k \in \{1, 2, 3, 4\} \setminus \{i-1, i+1\}$.

² A k -approximation algorithm ensures to return a solution whose evaluation / cost is no more than a factor k of the optimum.

approximation ratio was next improved to $27/26$ by Malafejski et al. (2004) which is the best ratio for bipartite graphs to our knowledge. For interval graphs, Nicoloso et al. (1999) presented a 2-approximation algorithm, the best known ratio for this class of graphs being 1.796 (Halldórsson et al. 2003). Let us finally mention a 2-approximation algorithm for the entire class of P_4 -sparse graphs (Bonomo et al. 2015).

4 Heuristics and metaheuristics for MSCP

Since these approximability results cannot be generalized to an arbitrary graph, for practically solving MSCP in the general case, a number of heuristic and metaheuristic algorithms have been proposed recently. In this section, we review the most representative and effective MSCP heuristic and metaheuristic algorithms which belong to three large classes of methods: greedy algorithms, local search heuristics, and evolutionary algorithms. For each reviewed algorithm, we identify its key ingredients, and highlight if the search process is constrained in the feasible space or is allowed to visit infeasible regions. We also provide in Table 1 a summary of the reviewed algorithms as well as indicators about their performances.

4.1 Greedy algorithms

Greedy algorithms are among the first heuristics proposed for MSCP. These algorithms are generally fast, simple, and easy to implement. Nevertheless, they usually achieve results of poor quality. On the other hand, given their particular features (speed and simplicity), they can advantageously be integrated into other more elaborated approaches where the greedy heuristic is used to generate an initial solution and seeds the search process. For instance, they can be used to provide initial upper bounds for an exact algorithm or to build the initial solution(s) for local search heuristics and evolutionary algorithms.

Two families of greedy algorithms for MSCP are proposed in Li et al. (2009): MDSAT(n) and MRLF(n). They are based on the two well-known greedy coloring heuristics DSATUR (Bréaz 1979) and RLF (Leighton 1979).

The original DSATUR heuristic employs the saturation degree $dsat$ of a vertex³ as the selection criterion to dynamically determine the next vertex to color. MDSAT(n) improves DSATUR by considering the impact of coloring a vertex where the impact is measured based on the number of vertices whose $dsat$ would (not) be changed. The original RLF heuristic follows the partition perspective of a vertex coloring. It colors as many non-adjacent vertices as possible with one color before going to another color. MRLF(n) which extends RLF is based on the idea of selecting the next candidate vertex v for coloring such that it reduces the chance of using a new color next and keeps the current color class as large as possible. To achieve this goal, MRLF(n) implements sophistic greedy rules which rely on the cardinality of a subset of uncolored vertices that could be colored with and without using a new color.

A more complicated greedy heuristic (EXSCOL) is proposed in Wu and Hao (2012, 2013). It is based on independent set extraction and is highly effective for hard and large graphs. At each iteration, EXSCOL first identifies an independent set S as large as possible by using a tabu search procedure. Secondly, it searches as many independent sets as possible of the same size $|S|$ to build a pool of candidate independent sets. Then, EXSCOL determines a maximum number of disjoint independent sets by solving a maximum set packing problem. Finally, the vertices of each extracted independent set receive the same smallest available color to form a color class. The above process is repeated until the graph becomes empty. Notice that there

³ $dsat(v_i)$ is the number of colors used to color the vertices adjacent to v_i .

Table 1 Main heuristic and metaheuristic algorithms for MSCP

Algorithm name	Reference	Type of approach	Neighborhoods	Perturbation	Comments on performance
MDSAT(n) MRLF(n)	Li et al. (2009)	Greedy search	–	–	A family of improved greedy algorithms based on the well-known greedy coloring strategies DSATUR and RLF
TS	Bouziri and Jouini (2010)	Local search	$N_{One-move}$	No	A very simple tabu search but the results are better than those of the greedy algorithms MDSAT(n) and MRLF(n)
MDS(5)+LS	Helmar and Chiarandini (2011)	Local search	$N_{One-move}$ & N_{Swap}	Yes	An iterated multi-neighborhood search combined with a random perturbation procedure achieving better results than MDSAT(n), MRLF(n) and TS
BLS	Benlic and Hao (2012)	Local search	$N_{One-move}$	Yes	A breakout local search combining a greedy descent strategy with an adaptive perturbation step. It performs well on the small DIMACS graphs
EXSCOL	Wu and Hao (2012, 2013)	Greedy + tabu search	No	No	A complicated greedy algorithm, based on independent sets extraction with tabu search, which is quite effective for large graphs
MASC	Jin et al. (2014)	Evolutionary search	$N_{One-move}$ & $N_{Exchange}$	Yes	A memetic algorithm based on a double-neighborhood tabu search and a multi-parent crossover operator. Most results are better than those of the neighborhood search heuristics
MA-MSCP	Moukrim et al. (2013)	Evolutionary search	$N_{One-move}$	Yes	A genetic algorithm with a two-parents crossover operator combined with a local search based on a hill climbing and a “destroy & repair” procedures. Results are comparable to those of MASC
HESA	Jin and Hao (2016)	Evolutionary search	$N_{One-move}$	Yes	A hybrid search algorithm based on a jointly use of two crossover operators and an iterated double-phase tabu search procedure. The lower and upper bounds obtained by the HESA are highly competitive with the best known results in the literature

is no procedure to reconsider the extracted independent sets such that it is impossible for EXSCOL to attain an optimal solution once a “bad” independent set has been extracted.

4.2 Local search heuristics

Local search (or neighborhood search) heuristics progressively modify a candidate solution c by local transformations until a stop condition is reached (Gendreau and Potvin 2010). The two key components of a local search procedure are the evaluation function and the move (or transformation) operator which are defined on a given search space.

The evaluation function is used to assess the quality of a given coloring. The existing MSCP algorithms employ one of two types of evaluation function according to whether feasible or infeasible colorings are visited. For algorithms that explore only feasible solutions (i.e. proper colorings), the minimization function f (i.e., the sum of colors, Eq. (1)) of the MSCP problem is directly used. On the other hand, algorithms that visit both feasible and infeasible solutions usually call for an augmented evaluation function f_p which combines the objective function f and a penalty function p .

In local search algorithms, one iteratively uses one or more move operators to transform the incumbent solutions c to generate new neighboring solutions c' . The set of neighboring solutions that can be reached by applying a move operator (mv) to the current solution forms the neighborhood (denoted by N_{mv}). We describe the commonly used operators as follows.

- *One-move* changes the color of a vertex in the current solution by moving a vertex v from its current color class V_i to another color class V_j ($i \neq j$). This operator can generate both proper or improper colorings and thus can be used to explore feasible and infeasible regions of the coloring search space;
- *Swap* displaces a vertex v from its current color class V_i to another color class V_j (as *One-move*) and then moves all adjacent vertices u of v to V_i . This operator can generate both proper or improper colorings;
- *Exchange* swaps a subset of vertices $A \subset V_i$ ($|A| > 1$) and another subset of vertices $B \subset V_j$ ($|B| > 1$) ($i \neq j$) such that the subgraph induced by $A \cup B$ is a connected component (Jin et al. 2014). The new solution c' is feasible (respectively infeasible) if the starting solution c is feasible (infeasible).

In what follows, we classify the representative local search algorithms into two categories according to the adopted neighborhood(s): single neighborhood search and multi-neighborhood search. Since local search can get stuck in local optima, most local search algorithms for MSCP use some diversification techniques to help the search to escape local optima encountered during the search. This is typically achieved by applying one or more perturbation operators to change a local optimum in a random or dedicated way.

4.2.1 Single neighborhood search

The tabu search (TS) algorithm proposed in Bouziri and Jouini (2010) adapts the tabu algorithm designed for the classic vertex coloring problem (Galinier and Hao 1999; Hertz and Werra 1987). It starts with a random coloring and visits both proper and improper colorings with the neighborhood $N_{One-move}$ induced by the *One-move* operator. If there exist conflicting vertices, TS chooses a best move (according to its evaluation function f_p) to change the color of a conflicting vertex. Otherwise, TS picks a (non-conflicting) vertex and change its color at random. The above steps are repeated until a stopping criterion is satisfied. This

algorithm relies simply on the tabu list for its diversification and does not call for other perturbation mechanism. This algorithm only showed limited computational results.

The breakout local search (BLS) algorithm described in [Benlic and Hao \(2012\)](#) jointly uses two descent methods and an adaptive multi-perturbation strategy to escape local optima. The basic idea of BLS is to use descent-based local search to discover local optima and employ adaptive perturbations to continually visit different search regions in the search space. BLS explores both feasible and infeasible solutions with the help of the *One-move* operator. At each iteration, if the current solution c is a feasible coloring, BLS applies a first descent search procedure to attain a local optimum in terms of the objective function f . If c is an infeasible coloring (i.e., with conflicting vertices), BLS applies another descent search procedure guided by an augmented evaluation function which takes into account both the objective function f and the conflicting vertices. BLS is characterized by its adaptive perturbation strategy which, upon the discover of a local optimum, triggers dedicated perturbation operations to escape the local optimum trap. Based on the information on the search state, the perturbation strategy of BLS introduces a varying degree of diversification by dynamically determining the number of perturbation moves to be applied and by adaptively selecting the suitable moves (random or directed perturbations).

4.2.2 Multi-neighborhood search

The MDS(5)+LS algorithm ([Helmar and Chiarandini 2011](#)) applies an iterated multi-neighborhood search and also explores feasible and infeasible regions of the search space. It first employs the *Swap* operator until no further improvement exists in terms of its augmented evaluation function. Note that the obtained solution is not necessarily a proper coloring. If this is the case, MDS(5)+LS switches then to the *One-move* operator to repair the solution. Additional colors can be used to guarantee that the final coloring is proper at the end of this search phase. Finally, it assigns all the vertices with their smallest legal color and changes the color labels according to the sorted cardinality of the color classes V_l ($|V_1| \geq \dots \geq |V_k|$). Afterward, a random perturbation operator is applied which consists in moving some vertices from their current color class to another color class at random. This perturbed solution is then used as the starting point of the next round of the search procedure.

4.3 Evolutionary algorithms

Different from local search algorithms which are based on a single solution, evolutionary algorithms use a pool of solutions and try to find gradually better solutions by applying genetic operators (e.g., crossover, mutation, ...) to solutions of the population ([Gendreau and Potvin 2010](#)).

The most popular evolutionary algorithms for MSCP follow the hybrid evolution framework called the memetic algorithm which jointly uses a recombination operator and a local search improvement to explore the search space ([Gendreau and Potvin 2010](#)). They include, for instance, the MASC algorithm ([Jin et al. 2014](#)), MA-MSCP algorithm ([Moukrim et al. 2013](#)) and the HESA hybrid search algorithm ([Jin and Hao 2016](#)). Besides, an early parallel genetic algorithm PGA ([Kokosiński and Kwarciány 2007](#)) employs assignment and partition crossovers, first-fit mutation, and proportional selection without any local search improvement.

The MASC memetic algorithm ([Jin et al. 2014](#)) follows the design guidelines of memetic algorithms for discrete optimization ([Hao 2012](#)) and combines a multi-parent crossover operator (called MGPX) and a double-neighborhood tabu search procedure. MGPX is a variant of

the well-known GPX crossover originally proposed for the classical vertex coloring problem (Galiner and Hao 1999). It builds the color classes of the offspring (which is always a proper coloring) one by one and transmits entire color classes as large as possible until all vertices of the offspring are colored. Besides, the tabu search procedure applies the two different and complementary neighborhoods induced by *Exchange* and *One-move* in a token-ring way to find good local optima (according to the objective function f) until the search is stagnating. MASC employs a dedicated perturbation operator to diversify the search. MASC only explores the feasible search space of MSCP.

MA-MSCP is another hybrid genetic algorithm (Moukrim et al. 2013) that also focuses on the feasible search space. It includes a two-parent crossover operator (yet another adaptive variant of GPX (Galiner and Hao 1999)), a hill-climbing local search algorithm and a “destroy & repair” procedures. During the local search phase, the hill-climbing procedure is first applied to improve the current solution by using the *One-move* operator. To escape local optima, MA-MSCP then applies the “destroy & repair” strategy, which randomly removes some vertices and re-inserts each of them into its largest available color class while keeping the solution feasible. If there is no such a color class, the vertex is moved to a new color class. MA-MSCP employs the above two procedures alternately until no further improvement can be obtained.

HESA is also a hybrid search algorithm (Jin and Hao 2016) that alternates between feasible and infeasible regions of the search space. HESA relies on a double-crossover recombination method and an iterated double-phase tabu search procedure. The recombination method jointly uses a diversification-guided crossover and a grouping-guided crossover to generate promising offspring solutions. During the double-phase tabu search procedure, it first checks if the given solution c is a proper coloring. If c is proper, the first tabu search is called to improve its sum of colors. Otherwise, another tabu search is used to attain a proper coloring which is further improved by the first tabu search to obtain a better sum of colors. The double-phase tabu search only explores the $N_{\text{One-move}}$ neighborhood. For the purpose of search diversification, HESA applies a conditional mixed perturbation strategy: (1) apply the *Swap* operator to a randomly chosen vertex to transform the incumbent solution, or (2) replace the current solution by the last local optimum.

Table 1 summarizes the reviewed existing heuristic algorithms with their main characteristics including the type of search paradigm, the neighborhood(s) and the presence or absence of a perturbation strategy together with a comment on their relative performance.

Finally, we mention the BQP-PR evolutionary algorithm (Wang et al. 2013) which relies on a binary quadratic programming formulation of the problem (see Sect. 2) and combines a path relinking approach with a tabu search procedure.

5 Bounds for MSCP

We will refer here to “theoretical” (lower and upper) bounds if they are formally proved, see Sect. 5.1. By opposition, “computational” bounds introduced in Sect. 5.2 designate those obtained running *approximate* algorithms.

5.1 Theoretical bounds

Recall that for any undirected simple graph $G = (V, E)$ with $n = |V|$ vertices and $m = |E|$ edges, the chromatic number $\chi(G)$ is the smallest number of colors needed to color the vertices of G such that a proper k -coloring exists and the chromatic sum $\sum(G)$ is the minimum

sum of the colors assigned to all vertices among all proper k -colorings of G . In this section, we list the current known theoretical lower and upper bounds of MSCP according to [Kokosiński and Kwarciany \(2007\)](#), [Moukrim et al. \(2013\)](#) and [Thomassen et al. \(1989\)](#).

$$\begin{aligned} \sum(G) &\leq n + m \\ \lceil \sqrt{8m} \rceil &\leq \sum(G) \leq \left\lfloor \frac{3(m+1)}{2} \right\rfloor \\ n + \frac{\chi(G)(\chi(G)-1)}{2} &\leq \sum(G) \leq \left\lfloor \frac{n(\chi(G)+1)}{2} \right\rfloor \end{aligned} \tag{4}$$

From Eq.(4), one easily observes that the best theoretical lower and upper bounds available for MSCP are respectively $LB_t = \max \left\{ \lceil \sqrt{8m} \rceil, n + \frac{\chi(G)(\chi(G)-1)}{2} \right\}$ and $UB_t = \min \left\{ n + m, \left\lfloor \frac{3(m+1)}{2} \right\rfloor, \left\lfloor \frac{n(\chi(G)+1)}{2} \right\rfloor \right\}$.

5.2 Computational bounds

Given that MSCP is to find a proper k -coloring while minimizing the sum of the colors assigned to the vertices, Eq. (1) gives a computational upper bound for MSCP.

Let $G' = (V, E') (E' \subseteq E)$ be any partial graph of $G = (V, E)$, $\sum(G')$ is a lower bound of $\sum(G)$ since any proper coloring of G must be a proper coloring of G' : $\sum(G) \geq \sum(G')$.

Partial graphs considered in the literature to estimate the computational lower bound f_{LB} include bipartite graphs (trees and paths) ([Garey and Johnson 1979](#); [Kroon et al. 1996](#)) and cliques ([Moukrim et al. 2010](#); [Wu and Hao 2013](#)), while graph decomposition into cliques⁴ provide better bounds according to [Moukrim et al. \(2010\)](#). Let $c = \{S_1, S_2, \dots, S_k\}$ be a clique decomposition of G , then Eq. (5) gives a computational lower bound for MSCP since there is a single way of coloring any clique S_i (with $|S_i|$ colors) and the sum of colors of S_i is $|S_i|(|S_i| + 1)/2$.

$$f_{LB}(c) = \sum_{l=1}^k \frac{|S_l|(|S_l| + 1)}{2} \tag{5}$$

Figure 2 shows an illustrative lower bound via clique decomposition. We decompose G into six cliques by ignoring some edges of the original graph G and obtain the chromatic sum $\sum(G') = 13$ (right figure). Clearly, this is a lower bound for MSCP while the chromatic sum $\sum(G) = 15$ (left figure).

To obtain a clique decomposition, one popular approach is to find a proper coloring of the complementary graph \bar{G} of G ([Helmar and Chiarandini 2011](#); [Jin and Hao 2016](#); [Moukrim et al. 2013](#); [Wu and Hao 2013](#)), since each color class of \bar{G} is a clique of G .

6 Benchmark and performance evaluation

In this section, we first introduce a set of MSCP instances (benchmarks) that are commonly used to assess the performance of MSCP algorithms and then provide indications about the performances of the reviewed MSCP algorithms. Due to many different factors (programming languages, running platforms, experimental protocols...), it is quite difficult to draw definitive

⁴ A clique is a complete graph where all the vertices are pairwise adjacent. A clique decomposition of a graph is a partition of the vertex set V into a collection of cliques.

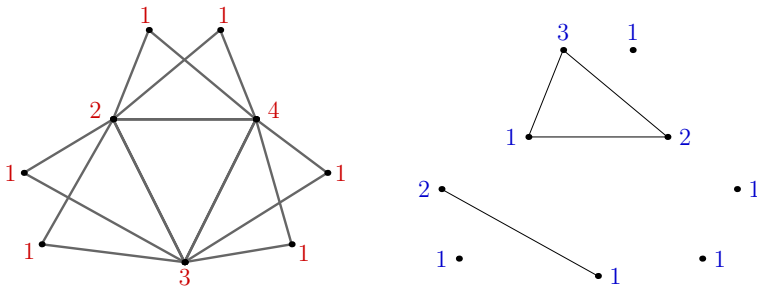


Fig. 2 An illustrative lower bound via clique decomposition. The *right figure* is a clique decomposition of the graph on the *left*

conclusions. Nevertheless, we try to provide some useful indications with respect to their performance in terms of best and average results.

6.1 Benchmark

There exists a set of 94 frequently used benchmark instances often used for performance evaluation of MSCP algorithms. 58 instances are part of the COLOR 2002–2004 competitions⁵ while the remaining 36 instances come from the second DIMACS challenge.⁶ Compared to the well-known DIMACS instances, the COLOR 2002–2004 instances are relatively easy except the four large “wap” graphs. These instances refer to various topologies and densities, which can be classified into the 13 following types:

- Twelve classical random graphs (DSJCN.d, $n \in \{125, 250, 500, 1\,000\}$, $d \in \{1, 5, 9\}$);
- Three geometric graphs (DSJR500.d, $d \in \{1c, 1, 5\}$);
- Six flat graphs (flat300- χ -0 with $\chi \in \{20, 26, 28\}$ and flat1000- χ -0 with $\chi \in \{50, 60, 76\}$);
- Twelve Leighton graphs (le450- χ a, le450- χ b, le450- χ c, le450- χ d, $\chi \in \{5, 15, 25\}$);
- Four latin square graph (latin_sqr_10 and qg.order χ , $\chi \in \{30, 40, 50\}$);
- Two very large random graphs (C2000.5 and C4000.5);
- Fourteen graphs based on register allocation (fpsol2.i.a, inithx.i.a, zeroin.i.a, mulsol.i.b, $a \in \{1, 2, 3\}$ and $b \in \{1, 2, 3, 4, 5\}$);
- Two graphs from the scheduling area (school1 and school1_nsh);
- Twenty four graphs from the Donald Knuth’s Stanford GraphBase (milesn with $n \in \{250, 500, 750, 1000, 1500\}$, anna, david, huck, jean, homer, games120, queen8.12, and queena.a, $a \in \{5, \dots, 16\}$);
- Five graphs based on the Mycielski transformation (myciela, $a \in \{3, 4, 5, 6, 7\}$);
- Four graphs that have a hard-to-find four clique embedded (mugn_a, $n \in \{88, 100\}$, $a \in \{1, 25\}$);
- Two “insertion” graphs (2-Insert_3 and 3-Insert_3);
- Four graphs from real-life optical network design problems (wap05, wap06, wap07, and wap08).

Table 2 gives the detailed characteristics of the benchmark graphs. Columns 2–5 and 9–12 indicate the number n of vertices, the number m of edges, the density $d = 2m/n(n - 1)$ and

⁵ <http://mat.gsia.cmu.edu/COLOR02>.

⁶ <http://dimacs.rutgers.edu/Challenges/>.

Table 2 Main characteristics of MSCP benchmark (94 instances)

Graph G	n	m	d	$\chi(G)$	L_{B_t}	U_{B_t}	Graph G	n	m	d	$\chi(G)$	L_{B_t}	U_{B_t}
myciel3	11	20	0.36	4	17	27	zeroim.i.1	211	4100	0.19	49	1387	4311
myciel4	23	71	0.28	5	33	69	zeroim.i.2	211	3541	0.16	30	646	3270
myciel5	47	236	0.22	6	62	164	zeroim.i.3	206	3540	0.17	30	641	3193
myciel6	95	755	0.17	7	116	380	wap05	905	43,081	0.11	50	2130	23,077
myciel7	191	2360	0.13	8	219	859	wap06	947	43,571	0.10	40	1727	19,413
anna	138	493	0.05	11	193	631	wap07	1809	103,368	0.06	≤ 41	2629	37,989
david	87	406	0.11	11	142	493	wap08	1870	104,176	0.06	≤ 42	2731	40,205
huck	74	301	0.11	11	129	375	qg.order30	900	26,100	0.06	30	1335	13,950
jean	80	254	0.08	10	125	334	qg.order40	1600	62,400	0.05	40	2380	32,800
homer	561	1628	0.01	13	639	2189	qg.order60	3600	212,400	0.03	60	5370	109,800
queen5.5	25	160	0.53	5	36	75	DSJC125.1	125	736	0.09	5	135	375
queen6.6	36	290	0.46	7	57	144	DSJC125.5	125	3891	0.50	17	261	1125
queen7.7	49	476	0.40	7	70	196	DSJC125.9	125	6961	0.90	44	1071	2812
queen8.8	64	728	0.36	9	100	320	DSJC250.1	250	3218	0.10	≤ 8	278	1125
queen8.12	96	1368	0.30	12	162	624	DSJC250.5	250	15668	0.50	≤ 28	628	3625
queen9.9	81	1056	0.33	10	126	445	DSJC250.9	250	27897	0.90	≤ 72	2806	9125
queen10.10	100	1470	0.30	11	155	600	DSJC500.1	500	12,458	0.10	≤ 12	566	3250
queen11.11	121	1980	0.27	11	178	726	DSJC500.5	500	62,624	0.50	≤ 47	1581	12,000
queen12.12	144	2596	0.25	12	210	936	DSJC500.9	500	112,437	0.90	≤ 126	8375	31,750
queen13.13	169	3328	0.23	13	247	1183	DSJC1000.1	1000	49,629	0.10	≤ 20	1190	10,500
queen14.14	196	4186	0.22	14	287	1470	DSJC1000.5	1000	249,826	0.50	≤ 82	4321	41,500
queen15.15	225	5180	0.21	15	330	1800	DSJC1000.9	1000	449,449	0.90	≤ 222	25,531	111,500
queen16.16	256	6320	0.19	16	376	2176	DSJR500.1	500	3555	0.03	12	566	3250
school	385	19,095	0.26	14	476	2887	DSJR500.1c	500	121,275	0.97	84	3986	21,250

Table 2 continued

Graph G	n	m	d	$\chi(G)$	$L B_t$	$U B_t$	Graph G	n	m	d	$\chi(G)$	$L B_t$	$U B_t$
school1-nsh	352	14,612	0.24	14	443	2640	DSJR500.5	500	58,862	0.47	122	7881	30,750
miles250	128	387	0.05	8	156	515	flat300_20_0	300	21,375	0.48	20	490	3,150
miles500	128	1170	0.14	20	318	1298	flat300_26_0	300	21,633	0.48	26	625	4050
miles750	128	2113	0.26	31	593	2048	flat300_28_0	300	21,695	0.48	28	678	4350
miles1000	128	3216	0.40	42	989	2752	flat1000_50_0	1000	245,000	0.49	50	2225	25,500
miles1500	128	5198	0.64	73	2756	4736	flat1000_60_0	1000	245,830	0.49	60	2770	30,500
fpsol2.i.1	496	11,654	0.09	65	2576	12,150	flat1000_76_0	1000	246,708	0.49	76	3850	38,500
fpsol2.i.2	451	8691	0.09	30	886	6990	le450_5a	450	5714	0.06	5	460	1350
fpsol2.i.3	425	8688	0.10	30	860	6587	le450_5b	450	5734	0.06	5	460	1350
mug88_1	88	146	0.04	4	94	220	le450_5c	450	9803	0.10	5	460	1350
mug88_25	88	146	0.04	4	94	220	le450_5d	450	9757	0.10	5	460	1350
mug100_1	100	166	0.03	4	106	250	le450_15a	450	8168	0.08	15	555	3600
mug100_25	100	166	0.03	4	106	250	le450_15b	450	8169	0.08	15	555	3600
2-Insert_3	37	72	0.11	4	43	92	le450_15c	450	16,680	0.17	15	555	3600
3-Insert_3	56	110	0.07	4	62	140	le450_15d	450	16,750	0.17	15	555	3600
inithx.i.1	864	18,707	0.05	54	2295	19,571	le450_25a	450	8260	0.08	25	750	5850
inithx.i.2	645	13,979	0.07	31	1110	10,320	le450_25b	450	8263	0.08	25	750	5850
inithx.i.3	621	13,969	0.07	31	1086	9936	le450_25c	450	17,343	0.17	25	750	5850
multsol.i.1	197	3925	0.20	49	1373	4122	le450_25d	450	17,425	0.17	25	750	5850
multsol.i.2	188	3885	0.22	31	653	3008	latin_sqr_10	900	307,350	0.76	≤ 97	5556	44,100
multsol.i.3	184	3916	0.23	31	649	2944	C2000.5	2000	999,836	0.50	≤ 145	12585	147,000
multsol.i.4	185	3946	0.23	31	650	2960	C4000.5	4000	4000,268	0.50	≤ 259	37670	522,000
multsol.i.5	186	3973	0.23	31	651	2976	games120	120	638	0.09	9	156	600

the chromatic number $\chi(G)$ of each graph. Columns 6–7 and 13–14 show the best theoretical lower and upper bounds of the chromatic sum (LB_t and UB_t respectively). Italics entries (in all tables) indicate that theoretical upper bounds equal the computational upper bounds while no theoretical lower bound equals the computational lower bound. Note that, since the chromatic number $\chi(G)$ of some difficult graphs are still unknown, we use the minimum k for which a k -coloring has been reported for G in the literature instead of $\chi(G)$ to compute LB_t and UB_t using the min / max equations introduced in Sect. 5.1.

6.2 Performance of MSCP algorithms

Based on the benchmark introduced in the previous section, Table 3 (see the “Appendix”) summarizes the computational results of six representative and effective MSCP algorithms presented in Sect. 4: BLS (Benlic and Hao 2012), MASC (Jin et al. 2014), MDS(5)+LS (Helmar and Chiarandini 2011), EXSCOL (Wu and Hao 2012, 2013), MA-MSCP (Moukrim et al. 2013) and HESA (Jin and Hao 2016). Columns 1–3 present the tested graph and its best known lower and upper bounds (f_{LB}^b and f_{UB}^b respectively, in bold face when optimality is proved), the following 18 columns give the detailed computational results of the six algorithms. “–” marks for the reference algorithms mean non-available results. The results in terms of solution quality (best / average lower and upper bounds, f_{LB}^*/f_{LB}^a and f_{UB}^*/f_{UB}^a respectively) are directly extracted from the original papers. Computing times are not listed in the table due to the difference of experimental conditions (platforms, programming languages, stop conditions...). Nevertheless, the second and third lines of the heading respectively indicate the main computer characteristic (processor frequency) and the stop condition to have an idea of the maximum amount of search used by each approach. Note that there is no specific stop condition for EXSCOL since its extraction process ends when the current graph becomes empty. Furthermore, some heuristics can halt before reaching the stop criterion, when a known (lower) bound is reached for instance.

From Table 3, one observes that only HESA reports results for all the 94 graphs of the benchmark. Besides, MDS(5)+LS, EXSCOL, MA-MSCP, and HESA provide lower and upper bounds while BLS and MASC only give an upper bound. Additionally, Fig. 3 provides performance information of each of the six algorithms compared to the best known upper and lower bounds. One observes that no algorithm can reach all the best known results. BLS and MASC attain the best upper bounds for 17 graphs out of the 27 tested graphs and for 56 graphs out of the 77 tested graphs respectively. MDS(5)+LS reaches the best lower (upper) bound for 24 (26) instances out of 38. EXSCOL reaches the best lower and upper bounds for 38 (out of 62 graphs) and 24 (out of 52 graphs) respectively. MA-MSCP reaches the best lower / upper bound for 51 / 53 graphs out of 81. HESA equals the best lower (upper) bound for 86 (85) instances out of 94.

Since the number of tested graphs differs from one algorithm to another, the performance of these algorithms cannot be compared from a statistical viewpoint. However, from Table 3 and Fig. 3, we can roughly conclude that BLS, MASC, MDS(5)+LS, EXSCOL, MA-MSCP and HESA are currently the most effective algorithms for solving the MSCP problem.

From the theoretical and computational bounds reviewed above, we can make the following observations:

- Optimality is proved for 21 instances out of the 94 tested graphs since the best upper bounds are equal to the best lower bounds (see entries in bold in Table 3);
- 12 theoretical upper bounds equal the computational upper bounds while no theoretical lower bound equals the computational lower bound (italics in Tables 2, 3);

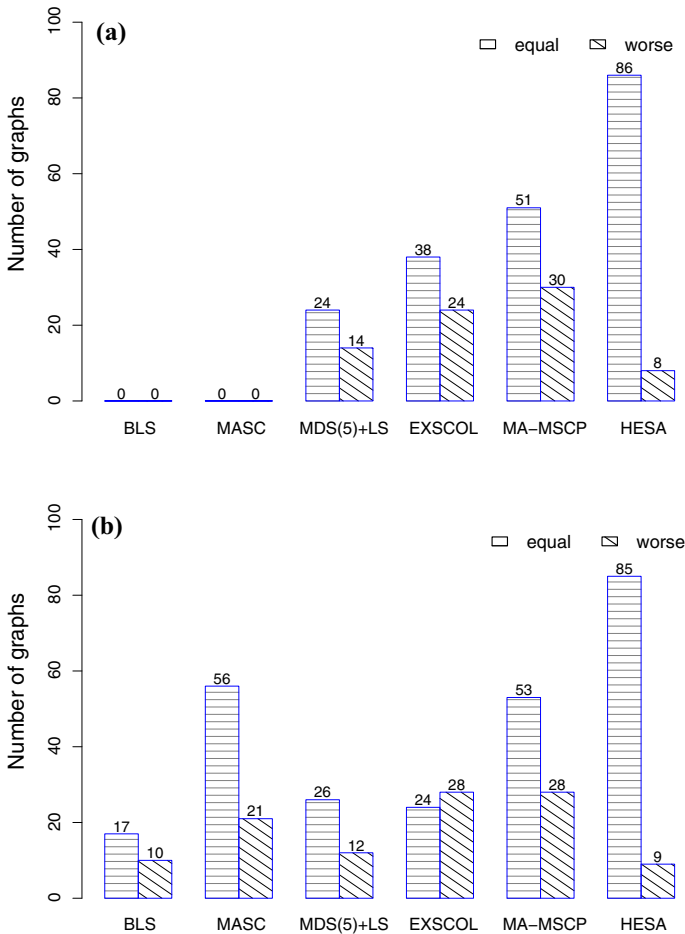


Fig. 3 The performance of six representative MSCP algorithms. The y-axis shows the number of graphs for which an algorithm attains a result equal to or worse than the best known reported bound. **a** Lower bounds. **b** Upper bounds

- The theoretical upper bounds of $queen_a$ ($a \in \{11, 12, 13, 14, 15, 16\}$) are equal to the best computational lower bounds meaning optimal results;
- Table 3 shows that the best computational lower bounds of some easy graphs (*myciela*, $a \in \{3, 4, 5, 6\}$, for instance) are not equal to the optimal upper bounds (optimality proved with CPLEX (Wang et al. 2013)). Hence, the method of decomposing the graph introduced in Sect. 5.2 is not good enough in some cases and should be improved.

7 Perspectives and conclusion

This review is dedicated to recent approximation algorithms and practical solution algorithms designed for the minimum sum coloring problem which attracted increasing attention in recent years. MSCP is a strongly constrained combinatorial optimization problem which is theoretically important and computationally difficult. In addition to its relevance as a typical model to formulate a number of practical problems, MSCP can be used as a benchmark problem to test constraint satisfaction algorithms and solvers.

Based on this review, we discuss some perspective research directions.

- *Evaluation function and search space:* as introduced in Sect. 2, the aim of MSCP is twofold: (1) find a *proper* k -coloring c of a graph and (2) ensure that the sum of the colors assigned to the vertices is *minimized*. An evaluation function combining these two objectives has been proposed in Helmar and Chiarandini (2011):

$$f'(c) = \sum_{l=1}^k l|V_l| + M|E(V_l)|$$

where $E(V_l)$ is the set of conflicting edges in V_l and $M > 0$ is a sufficiently large natural number. Since the evaluation function is used to guide the heuristic search process, it would be interesting to design other effective evaluation function based on a better recombination of the two parts of f' .

Another possibility could be to explore only the feasible graph coloring search space, like in the competitive MASC and MA-MSCP approaches (Jin et al. 2014 and Moukrim et al. 2013), using more effective (multi-)neighborhood structures.

Besides, the combination of the above two ingredients in a proper way may lead to improved MSCP algorithms.

- *Maximum independent sets extraction:* As shown in Sect. 4.1, EXSCOL is a greedy heuristic based on the independent sets extraction that is quite effective for large graphs. Its major deficiency is that it does not include a procedure to reconsider “bad” independent sets that has been extracted. Hence, one possibility is to devise a backtracking procedure when a “bad” independent set has been identified as proposed for the graph coloring problem (Wu and Hao 2012).
- *Exact algorithms:* There is no exact algorithm especially designed for MSCP except the general approach which applies CPLEX to solve the integer linear programming formulation of MSCP (Wang et al. 2013). However, as shown in Wang et al. (2013), this approach is only applicable to easy DIMACS instances. On the other hand, some exact algorithms for the classical vertex coloring problem successfully solved a subset of the hard DIMACS graphs. Hence, it would be important to fill the gap by designing exact algorithms for MSCP.

To conclude, the minimum sum coloring problem, like the classical coloring problem, is a generic and useful model. Advances in solution methods (both exact and heuristic methods) for these coloring problems will help find satisfying solutions to many practical problems. Given the increasing interest in the sum coloring problem and their related coloring problems, it is reasonable to believe that research in these domains will become even more intense and fruitful in the forthcoming years.

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Appendix

For the purpose of completeness, this Appendix, which reproduces and extends the results given in Jin and Hao (2016), shows a performance summary of the six main heuristic algorithms for the set of 94 DIMACS benchmark graphs in terms of the lower and upper bounds of the MSCP problem.

Table 3 The performance of six heuristics and metaheuristics for the lower and upper bounds of MSCP

Graph	BLS Benlic and Hao (2012)			MASC Jin et al. (2014)			MDS(5)+LS Helmar and Chiarandini (2011)			EXSCOL Wu and Hao (2012, 2013)		
	f_{LB}^b	f_{UB}^b	f_{UB}^a	f_{LB}^*	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{UB}^*	f_{UB}^a
myciel3	16	21	21.0	21	21	21.0	16	21	16	21	21	21.0
myciel4	34	45	45.0	45	45	45.0	34	45	34	45	45	45.0
myciel5	70	93	93.0	93	93	93.0	70	93	70	93	93	93.0
myciel6	142	189	196.6	189	189	189.0	142	189	142	189	189	189.0
myciel7	286	381	393.8	381	381	381.0	286	381	286	381	381	381.0
anna	273	276	276.0	276	276	276.0	273	276	273	276	283	283.2
david	234	237	237.0	237	237	237.0	234	237	229	229.0	237	238.1
huck	243	243	243.0	243	243	243.0	243	243	243	243.0	243	243.8
jean	216	217	217.0	217	217	217.0	216	217	216	216.0	217	217.3
homer	1129	1150	-	1155	1155	1158.5	-	-	-	-	-	-
queen5.5	75	75	75.0	75	75	75.0	75	75	75	75.0	75	75.0
queen6.6	126	138	138.0	138	138	138.0	126	138	126	126.0	150	150.0
queen7.7	196	196	196.0	196	196	196.0	196	196	196	196.0	196	196.0
queen8.8	288	291	291.0	291	291	291.0	288	291	288	288.0	291	291.0
queen8.12	624	624	-	624	624	624.0	-	-	-	-	-	-
queen9.9	405	409	-	409	409	410.5	-	-	-	-	-	-
queen10.10	550	553	-	-	-	-	-	-	-	-	-	-
queen11.11	726	733	-	-	-	-	-	-	-	-	-	-
queen12.12	936	943	-	-	-	-	-	-	-	-	-	-
queen13.13	1183	1191	-	-	-	-	-	-	-	-	-	-

Table 3 continued

Graph	BLS Benlic and Hao (2012) 2.83 GHz 2 hours			MASC Jin et al. (2014) 2.7 GHz 50 generations			MDS(5) + LS Helmar and Chiarandini (2011) 2.93 GHz 1 hour			EXSCOL Wu and Hao (2012, 2013) 2.8 GHz, 2.83 GHz No stop condition		
Name	f_{LB}^b	f_{UB}^b	f_{UB}^a	f_{UB}^*	f_{UB}^a	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^a	f_{UB}^a
queen14.14	1470	1482	-	-	-	-	-	-	-	-	-	-
queen15.15	1800	1814	-	-	-	-	-	-	-	-	-	-
queen16.16	2176	2193	-	-	-	-	-	-	-	-	-	-
school	2439	2674	-	-	-	-	-	-	-	-	-	-
school-nsh	2176	2392	-	-	-	-	-	-	-	-	-	-
miles250	318	325	327	325	325.0	318	325	318	318	316.2	328	333.0
miles500	686	705	710	705	705.0	686	712	677	677	671.4	709	714.5
miles750	1145	1173	-	-	-	-	-	-	-	-	-	-
miles1000	1623	1666	-	-	-	-	-	-	-	-	-	-
miles1500	3239	3354	-	-	-	-	-	-	-	-	-	-
fpsol2.i.1	3403	3403	-	3403	3403.0	3151	3403	-	3403	3403.0	-	-
fpsol2.i.2	1668	1668	-	1668	1668.0	-	-	-	-	-	-	-
fpsol2.i.3	1636	1636	-	1636	1636.0	-	-	-	-	-	-	-
mug88_1	164	178	-	178	178.0	164	178	164	164	162.3	-	-
mug88_25	162	178	-	178	178.0	162	178	162	162	160.3	-	-
mug100_1	188	202	-	202	202.0	188	202	188	188	188.0	-	-
mug100_25	186	202	-	202	202.0	186	202	186	186	183.4	-	-
2-Insert_3	55	62	-	62	62.0	55	62	55	55	55.0	-	-
3-Insert_3	84	92	-	92	92.0	84	92	84	84	82.8	-	-

Table 3 continued

Graph	BLS Benlic and Hao (2012)			MASC Jin et al. (2014)			MDS(5) + LS Helmar and Chiarandini (2011)			EXSCOL Wu and Hao (2012, 2013)		
	f_{LB}^b	f_{UB}^b	f_{UB}^a	f_{UB}^*	f_{UB}^a	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^a	f_{UB}^a
	2.83 GHz	2 hours	2 generations	2.7 GHz	50 generations	2.93 GHz	1 hour	2.8 GHz, 2.83 GHz	No stop condition			
Name	f_{LB}^b	f_{UB}^b	f_{UB}^a	f_{UB}^*	f_{UB}^a	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^a	f_{UB}^a
inith.x.i.1	3676	3676	-	3676	3676.0	3486	3676.0	-	3676	3676.0	-	-
inith.x.i.2	2050	2050	-	2050	2050.0	-	-	-	-	-	-	-
inith.x.i.3	1986	1986	-	1986	1986.0	-	-	-	-	-	-	-
multsol.i.1	1957	1957	-	1957	1957.0	-	-	-	-	-	-	-
multsol.i.2	1191	1191	-	1191	1191.0	-	-	-	-	-	-	-
multsol.i.3	1187	1187	-	1187	1187.0	-	-	-	-	-	-	-
multsol.i.4	1189	1189	-	1189	1189.0	-	-	-	-	-	-	-
multsol.i.5	1160	1160	-	1160	1160.0	-	-	-	-	-	-	-
zeroin.i.1	1822	1822	-	1822	1822.0	-	-	-	-	-	-	-
zeroin.i.2	1004	1004	-	1004	1004.0	1004	1004	1004	1004	1004.0	-	-
zeroin.i.3	998	998	-	998	998.0	998	998	998	998	998.0	-	-
wap05	12,449	13,656	-	13,669	13,677.8	-	-	-	12,428	12,339.3	13,680	13,718.4
wap06	12,454	13,773	-	13,776	13,777.8	-	-	-	12,393	12,348.8	13,778	13,830.9
wap07	24,800	28,617	-	28,617	28,624.7	-	-	-	24,339	24,263.8	28,629	28,663.8
wap08	25,283	28,885	-	28,885	28,890.9	-	-	-	24,791	24,681.1	28,896	28,946.0
qg.order30	13,950	13,950	-	13,950	13,950.0	-	-	-	13,950	13,950.0	13,950	13,950.0
qg.order40	32,800	32,800	-	32,800	32,800.0	-	-	-	32,800	32,800.0	32,800	32,800.0
qg.order60	109,800	109,800	-	109,800	109,800.0	-	-	-	109,800	10,9800.0	110,925	110,993.0

Table 3 continued

Graph	BLS Benlic and Hao (2012) 2.83 GHz 2 hours			MASC Jin et al. (2014) 2.7 GHz 50 generations			MDS(5) + LS and Chiarandini (2011) 2.93 GHz 1 hour			EXSCOL Wu and Hao (2012, 2013) 2.8 GHz, 2.83 GHz No stop condition		
Name	f_{LB}^b	f_{UB}^b	f_{UB}^d	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{LB}^*	f_{UB}^*	f_{LB}^a	f_{UB}^*	f_{LB}^a	f_{UB}^a
DSJC125.1	247	326	326.9	326	326.6	238	238	326	246	326	244.1	326.7
DSJC125.5	549	1012	1012.9	1012	1020.0	493	493	1015	536	1017	522.4	1019.7
DSJC125.9	1691	2503	2503.0	2503	2508.0	1621	1621	2511	1664	2512	1592.5	2512.0
DSJC250.1	570	970	982.5	974	990.5	521	521	977	567	985	562.0	985.0
DSJC250.5	1287	3210	3248.5	3230	3253.7	1128	1128	3281	1270	3246	1258.8	3253.9
DSJC250.9	4311	8277	8316.0	8280	8322.7	3779	3779	8412	4179	8286	4082.4	8288.8
DSJC500.1	1250	2836	2942.9	2841	2844.1	1143	1143	2951	1250	2850	1246.6	2857.4
DSJC500.5	2923	10,886	11,326.3	10,897	10,905.8	2565	2565	11,717	2921	10,910	2902.6	10,918.2
DSJC500.9	11,053	29,862	30,259.2	29,896	29,907.8	9731	9731	30,872	10,881	29,912	10,734.5	29,936.2
DSJC1000.1	2762	8991	9520	8995	9000.5	2456	2456	10,123	2762	9003	2758.6	9017.9
DSJC1000.5	6708	37,575	40,661	37,594	37,597.6	5660	5660	43,614	6708	37,598	6665.9	37,673.8
DSJC1000.9	26,557	103,445	103,464	103,464	103,464.0	23,208	23,208	112,749	26,557	103,464	26,300.3	103,531.0
DSJR500.1	2069	2156	-	-	-	-	-	-	-	-	-	-
DSJR500.1c	15,398	16,286	-	-	-	-	-	-	-	-	-	-
DSJR500.5	22,974	25,440	-	-	-	-	-	-	-	-	-	-
flat300_20_0	1531	3750	-	3150	3150.0	-	-	-	1524	3150	1505.7	3150.0
flat300_26_0	1548	3966	-	3966	3966.0	-	-	-	1525	3966	1511.4	3966.0
flat300_28_0	1547	4238	-	4238	4313.4	-	-	-	1532	4282	1515.3	4286.1
flat1000_50_0	6601	25,500	-	25,500	25,500.0	-	-	-	6601	25,500	6571.8	25,500.0
flat1000_60_0	6640	30,100	-	30,100	30,100.0	-	-	-	6640	30,100	6600.5	30,100.0
flat1000_76_0	6632	37,164	-	37,167	37,167.0	-	-	-	6632	37,167	6583.2	37,213.2

Table 3 continued

Graph	BLS Benlic and Hao (2012)		MASC Jin et al. (2014)		MDS(5) + LS and Chiarandini (2011)		EXSCOL Wu and Hao (2012, 2013)			
	f_{LB}^b	f_{UB}^b	f_{UB}^*	f_{UB}^a	f_{UB}^*	f_{UB}^*	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a
le450_5a	1193	1350	-	1350.0	1350	-	-	-	-	-
le450_5b	1189	1350	-	1350.0	1350	-	-	-	-	-
le450_5c	1278	1350	-	1350.0	1350	-	-	-	-	-
le450_5d	1282	1350	-	1350.0	1350	-	-	-	-	-
le450_15a	2331	2632	-	2706	2706	-	2329	2313.7	2632	2641.9
le450_15b	2348	2632	-	2724	2724	-	2343	2315.7	2642	2643.4
le450_15c	2610	3487	-	3491	3491	-	2591	2545.3	3866	3868.9
le450_15d	2628	3505	-	3506	3506	-	2610	2572.4	3921	3928.5
le450_25a	3003	3153	-	3166	3166	-	2997	2964.4	3153	3159.4
le450_25b	3305	3365	-	3366	3366	-	3305	3304.1	3366	3371.9
le450_25c	3657	4515	-	4700	4700	-	3619	3597.1	4515	4525.4
le450_25d	3698	4544	-	4722	4722	-	3684	3627.4	4544	4550.0
latin_sqr_10	40,950	41,444	-	41,444	41,444	-	40,950	40,950.0	42,223	42,392.7
C2000.5	15,091	132,483	-	-	-	-	15,091	15,077.6	132,515	132,682.0
C4000.5	33,033	473,234	-	-	-	-	33,033	33,018.8	473,234	473,211.0
games120	442	443	443	443.0	443	442	442	441.4	443	447.9

Table 3 continued

Graph	MA-MSCP Moukrim et al. (2013) 1.66 GHz 2 hours				HESA Jin and Hao (2016) 2.83 GHz 2 hours			
	f_{LB}^*	f_{LB}^q	f_{UB}^*	f_{UB}^q	f_{LB}^*	f_{LB}^q	f_{UB}^*	f_{UB}^q
myciel3	16	16.0	21	21.0	16	16.0	21	21.0
myciel4	34	34.0	45	45.0	34	34.0	45	45.0
myciel5	70	70.0	93	93.0	70	70.0	93	93.0
myciel6	142	139.5	189	189.0	142	142.0	189	189.0
myciel7	286	277.5	381	381.0	286	286.0	381	381.0
anna	273	273.0	276	276.0	273	273.0	276	276.0
david	234	234.0	237	237.0	234	234.0	237	237.0
huck	243	243.0	243	243.0	243	243.0	243	243.0
jean	216	216.0	217	217.0	216	216.0	217	217.0
homer	1129	1129.0	1157	1481.9	1129	1129.0	1150	1151.8
queen5.5	75	75.0	75	75.0	75	75.0	75	75.0
queen6.6	126	126.0	138	138.0	126	126.0	138	138.0
queen7.7	196	196.0	196	196.0	196	196.0	196	196.0
queen8.8	288	288.0	291	291.0	288	288.0	291	291.0
queen8.12	624	624.0	624	624.0	624	624.0	624	624.0
queen9.9	405	405.0	409	411.9	405	405.0	409	409.0
queen10.10	550	550.0	553	555.2	550	550.0	553	553.6
queen11.11	726	726.0	733	735.4	726	726.0	733	734.4
queen12.12	936	936.0	944	948.7	936	936.0	943	947.0
queen13.13	1183	1183.0	1192	1197.0	1183	1183.0	1191	1195.4
queen14.14	1470	1470.0	1482	1490.8	1470	1470.0	1482	1487.3

Table 3 continued

Graph	MA-MSCP Moukrim et al. (2013) 1.66 GHz 2 hours				HESA Jin and Hao (2016) 2.83 GHz 2 hours			
	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a
queen15.15	1800	1800.0	1814	1823.0	1800	1800.0	1814	1820.1
queen16.16	2176	2176.0	2197	2205.9	2176	2176.0	2193	2199.4
school	2345	2283.3	2674	2766.8	2439	2418.9	2674	2674.0
school1-nsh	2106	2064.6	2392	2477.1	2176	2169.4	2392	2392.0
miles250	318	318.0	325	325.4	318	318.0	325	325.0
miles500	686	686.0	708	711.2	686	686.0	705	705.8
miles750	1145	1145.0	1173	1183.9	1145	1145.0	1173	1173.6
miles1000	1623	1623.0	1679	1697.3	1623	1623.0	1666	1670.5
miles1500	3239	3239.0	3354	3357.2	3239	3239.0	3354	3354.0
fpsol2.i.1	3403	3403.0	3403	3403.0	3403	3403.0	3403	3403.0
fpsol2.i.2	1668	1668.0	1668	1668.0	1668	1668.0	1668	1668.0
fpsol2.i.3	1636	1636.0	1636	1636.0	1636	1636.0	1636	1636.0
mug88_1	-	-	-	-	164	164.0	178	178.0
mug88_25	-	-	-	-	162	162.0	178	178.0
mug100_1	-	-	-	-	188	188.0	202	202.0
mug100_25	-	-	-	-	186	186.0	202	202.0
2-Insert_3	-	-	-	-	55	55.0	62	62.0
3-Insert_3	-	-	-	-	84	84.0	92	92.0

Table 3 continued

Graph	MA-MSCP Moulkrim et al. (2013) 1.66 GHz 2 hours		HESA Jin and Hao (2016) 2.83 GHz 2 hours	
	f_{LB}^*	f_{LB}^q	f_{LB}^*	f_{LB}^q
inithx.i.1	3676	3616.0	3676	3675.3
inithx.i.2	2050	1989.2	2050	2050.0
inithx.i.3	1986	1961.8	1986	1986.0
multsol.i.1	1957	1957.0	1957	1957.0
multsol.i.2	1191	1191.0	1191	1191.0
multsol.i.3	1187	1187.0	1187	1187.0
multsol.i.4	1189	1189.0	1189	1189.0
multsol.i.5	1160	1160.0	1160	1160.0
zeroin.i.1	1822	1822.0	1822	1822.0
zeroin.i.2	1004	1002.1	1004	1004.0
zeroin.i.3	998	998.0	998	998.0
wap05	-	-	12,449	12,438.9
wap06	-	-	12,454	12,431.6
wap07	-	-	24,800	24,783.6
wap08	-	-	25,283	25,263.4
qq.order30	13,950	13,950.0	13,950	13,950.0
qq.order40	32,800	32,800.0	32,800	32,800.0
qq.order60	109,800	109,800.0	109,800	109,800.0
			f_{UB}^*	f_{UB}^q
			3676	3676.0
			2050	2050.0
			1986	1986.0
			1957	1957.0
			1191	1191.0
			1187	1187.0
			1189	1189.0
			1160	1160.0
			1822	1822.0
			1004	1004.0
			998	998.0
			-	13,656
			-	13,773
			-	29,154
			-	29,542.3
			13,950	13,950.0
			32,800	32,800.0
			109,800	109,800.0

Table 3 continued

Graph	MA-MSCP Moukrim et al. (2013)				HESA Jin and Hao (2016)			
	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a
	1.66 GHz 2 hours							
DSJC125.1	247	244.6	326	327.3	247	247.0	326	326.1
DSJC125.5	549	541.0	1013	1018.5	549	548.5	1012	1012.2
DSJC125.9	1689	1677.7	2503	2519.0	1691	1691.0	2503	2503.0
DSJC250.1	569	558.4	983	995.8	570	569.2	970	980.4
DSJC250.5	1280	1249.4	3214	3285.5	1287	1271.6	3210	3235.6
DSJC250.9	4279	4160.9	8277	8348.8	4311	4279.4	8277	8277.2
DSJC500.1	1241	1214.9	2897	2990.5	1250	1243.4	2836	2836.0
DSJC500.5	2868	2797.7	110,82	11,398.3	2923	2896.0	10,886	10,891.5
DSJC500.9	10,759	10,443.8	29,995	30,361.9	11,053	10,950.1	29,862	29,874.3
DSJC1000.1	2707	2651.2	9188	9667.1	2719	2707.6	8991	8996.5
DSJC1000.5	6534	6182.5	38,421	40,260.9	6582	6541.3	37,575	37,594.7
DSJC1000.9	26,157	24,572.0	105,234	107,349.0	26,296	26,150.3	103,445	103,463.3
DSJR500.1	2061	2052.9	2173	2253.1	2069	2069.0	2156	2170.7
DSJR500.1c	150,25	14,443.9	16,311	16,408.5	15,398	15,212.4	16286	16,286.0
DSJR500.5	22,728	22,075.0	25,630	26,978.0	22,974	22,656.7	25,440	25,684.1
flat300_20_0	1515	1479.3	3150	3150.0	1531	1518.2	3150	3150.0
flat300_26_0	1536	1501.6	3966	3966.0	1548	1530.3	3966	3966.0
flat300_28_0	1541	1503.9	4261	4389.4	1547	1536.5	4260	4290.0
flat1000_50_0	6433	6121.5	25,500	25,500.0	6476	6452.1	25,500	25,500.0
flat1000_60_0	6402	6047.7	30,100	30,100.0	6491	6466.5	30,100	30,100.0
flat1000_76_0	6330	6074.6	38,213	39,722.7	6509	6482.8	37,164	37,165.9

Table 3 continued

Graph	MA-MSCP Moukrim et al. (2013) 1.66 GHz 2 hours				HESA Jin and Hao (2016) 2.83 GHz 2 hours			
	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a	f_{LB}^*	f_{LB}^a	f_{UB}^*	f_{UB}^a
le450_5a	1190	1171.5	1350	1350.0	1193	1191.5	1350	1350.0
le450_5b	1186	1166.5	1350	1350.0	1189	1185.0	1350	1350.1
le450_5c	1272	1242.3	1350	1350.0	1278	1270.4	1350	1350.0
le450_5d	1269	1245.2	1350	1350.0	1282	1274.2	1350	1350.0
le450_15a	2329	2324.3	2681	2733.1	2331	2331.0	2634	2648.4
le450_15b	2348	2335.0	2690	2730.6	2348	2348.0	2632	2656.5
le450_15c	2593	2569.1	3943	4048.4	2610	2606.6	3487	3792.4
le450_15d	2622	2587.2	3926	4032.4	2628	2627.1	3505	3883.1
le450_25a	3003	3000.4	3178	3204.3	3003	3003.0	3157	3166.7
le450_25b	3305	3304.1	3379	3416.2	3305	3305.0	3365	3375.2
le450_25c	3638	3617.0	4648	4700.7	3657	3656.9	4553	4583.8
le450_25d	3697	3683.2	4696	4740.3	3698	3698.0	4569	4607.6
latin_sqr_10	-	-	-	-	40,950	40,950.0	41,492	41,672.8
C4000.5	-	-	-	-	14,498	14,442.9	132,483	132,513.9
C2000.5	-	-	-	-	31,525	31,413.3	513,457	514,639.0
games120	442	442.0	443	443.0	442	442.0	443	443.0

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