

Hybrid Constructive Heuristics for the Critical Node Problem

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Abstract

We consider the *Critical Node Problem*: given an undirected graph and an integer number K , at most K nodes have to be deleted from the graph in order to minimize a connectivity measure in the residual graph. We combine the basic steps used in common greedy algorithms with some flavour of local search, in order to obtain simple “hybrid” heuristic algorithm. The obtained algorithms are shown to be effective, delivering improved performances (solution quality and speed) with respect to known greedy algorithms and other more sophisticated state of the art methods.

1 Introduction

The *Critical Node Problem (CNP)* is to determine a set of vertices in a graph whose deletion results in a graph having the minimum pairwise connectivity.

To the authors’ knowledge, the origin of the problem can be traced back to the so-called *network interdiction problems* studied by Wollmer [18] and later by Wood [19], although these seminal papers focused on arc deletion. Due also to the renewed emphasis on security-related research in networks (see [9]) recently the attention has moved to node deletion problems. In particular, when the assessment of the robustness of communication network is considered (see [6, 11]), the deleted nodes in the solution of CNP, represent the critical node of the network. Further applications of CNP arise in different contexts. In [4] the CNP is stated in the context of detecting so-called “key players” in a relational network. In [2] and [15] contagion control via vaccination of a limited number of individuals is considered: the nodes of the graph are potentially infected individuals and the edges represent contacts occurring between them.

In this paper we consider the CNP formulated as follows. Given an undirected graph $G(V, E)$ and an integer K , determine a subset of K nodes $S \subseteq V$, such that the number of node pairs still connected in the induced subgraph $G[V \setminus S]$

$$f(S) = |\{i, j \in V \setminus S : i \text{ and } j \text{ are connected by a path in } G[V \setminus S]\}|$$

is as small as possible. The CNP is known to be NP-complete [2], polynomially solvable on trees [5] and other specially structured graphs via dynamic programming: graphs with bounded tree-width [1] and series-parallel graphs [12].

The CNP on general graphs has been tackled by branch and cut methods. A MILP model is proposed in [2]; a very large model relying on constraint separation is used in the branch and cut methods proposed in [14]; recently a compact MILP formulation has been proposed in [17].

A heuristic approach based on finding an independent set, coupled with a 2-exchange local search phase is proposed in [2]. Metaheuristics — namely population-based incremental learning and simulated annealing — are studied and experimentally compared in [15]. An approximation algorithm based on a randomized rounding of the relaxed linear programming model is proposed in [16].

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For a broad literature review, including problems with different metrics about graph fragmentation, we refer to comprehensive references given in other works, for example [13, 9].

State of the art literature considers sets of benchmark instances whose size is up to few thousand nodes (but usually smaller). On the other side, instances coming from applications can be considerably larger. For this reason, computationally efficient algorithms capable to deal with such instances are still worth to investigate.

Our focus is on developing computationally efficient heuristics able to deal with large instances of CNP. Instead of adapting classical metaheuristics to the problem, we concentrate on ad-hoc greedy methods proposed for CNP, combining them in order to obtain new ad-hoc heuristics with some flavor of local search.

Simple constructive heuristics and their hybridization are discussed in Section 2. Computational tests are reported and discussed in Section 3.

2 The algorithms

Observe that deleting any $S \subseteq V$ that is a vertex cover for G completely disconnects the graph, giving $f(S) = 0$ (only the complementary independent set survives). Since in general a vertex cover has more than K nodes, such S is infeasible for the CNP. Anyway it is possible to build a feasible solution by iteratively *adding back* to the graph one node at a time. Based on this rule, Arulselvan et al. [2] propose Algorithm 1, that we call *Greedy1*.

Algorithm 1: *Greedy1*

Data: Graph: G, K

Result: S^*

1 Set S to a vertex cover of G ;

2 **while** $|S| > K$ **do**

3 $i = \arg \min \{f(S \setminus \{i\}) - f(S)\};$

4 $S := S \setminus \{i\};$

// Added back to $G \iff$ deleted from S

5 $S^* := S;$

An efficient implementation of *Greedy1* (Algorithm 1) deals with the key step on line 3 by keeping trace of the connected components of $G[V \setminus S]$. It looks at all neighbours of all nodes in S in order to determine the connected components that can be fused together and the dimension of the new component. If the connected components of the residual graph are stored, this requires at most $\mathcal{O}(|E|)$ operations; after the best node has been chosen, and added back to the graph (i.e. deleted from S), the other nodes in $V \setminus S$ are explored to update the component they now belong to. The complexity of identifying and/or merging components does not exceed $\mathcal{O}(|V| + |E|)$. These operations are repeated until K nodes remain out of the graph, meaning less than $|V| - 1 - K$. The complexity of (heuristically, greedily) generating the initial vertex cover is bounded by $\mathcal{O}(|E|)$.

Greedy1 has the following fundamental weakness: if a node k belongs to an optimal (or even only good) solution S^* but it is not in the initial vertex cover, there will be no chance of bringing it into the solution. Consider for example the graph in Figure 1 with $K = 1$. The optimal solution is obviously $S^* = \{6\}$; if the minimal vertex cover computed at step 1 is $\{2, 3, 4, 5, 7, 8, 9, 10\}$, *Greedy1* is deemed to deliver the worst possible solution, leaving the graph with a single, large connected component.

One might think about a completely specular approach, that — starting from the whole graph — sequentially applies *remove* operations, leading to *Greedy2* (see Algorithm 2).

This algorithm may seem to make perfectly sense, but at a closer look, it reveals a striking weakness. Indeed, it results in a *completely random* choice of i , unless $G[V \setminus S]$ contains a so-called *articulation point*, i.e. a node whose removal results in splitting the graph into two or more connected components. For example, even if *Greedy2* easily handles the example of Figure 1, on the graph in Figure 2 with $K = 2$ it is likely to deliver the worst possible solution — a single large connected graph, whereas the optimal choice would obviously be to delete $\{6, 7\}$.

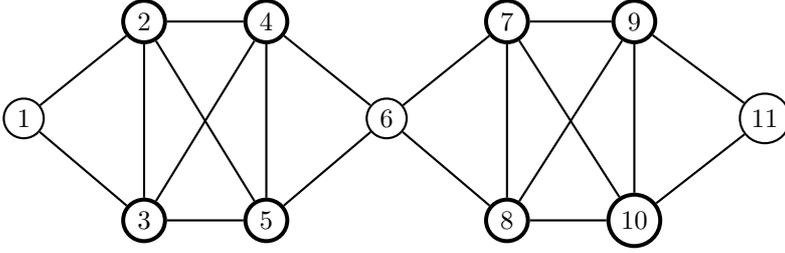


Figure 1: Example

Algorithm 2: *Greedy2*

Data: Graph: G , K

Result: S^*

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1  $S = \{\emptyset\};$ 
2 while  $|S| < K$  do
3    $i = \arg \max\{f(S) - f(S \cup \{i\})\};$ 
4    $S := S \cup \{i\};$                                      // Added to  $S \iff$  removed from  $G$ .
5  $S^* = S;$ 

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An efficient implementation of *Greedy2* is a bit more tricky than *Greedy1*. The search for an articulation point is done through a modified graph visit, tracking the presence of articulation points and the dimension of the connected components rooted at it (see [10] for details). In the search for K nodes to delete one applies K times an algorithm of complexity $\mathcal{O}(|V| + |E|)$.

In order to take advantage both of the efficient add-back step as well as of the detection of articulation points, we developed a hybrid approach, alternating the application of the two basic greedy steps: *add-back* and *remove* (see lines 3-4 of *Greedy1* and *Greedy2*).

Furthermore, aiming at recovering from possibly wrong decisions, after finding a feasible solution, we allow the algorithm to move into the unfeasible region — with additional Δ_K *add-back* or *remove* steps — before returning to a feasible solution. The exploration of the solution space benefits of a somewhat stronger perturbation than that achieved by the basic add-and drop move, still possibly preserving some good structure of the previously generated feasible solutions. The resulting algorithm, that we call *Greedy3* (see 3), acquires flavor of local search while retaining most of the simple structure of greedy algorithms. That’s why we still call it “greedy”.

Greedy3 alternates stages where a number of *add-back* steps is applied with stages where the *remove*

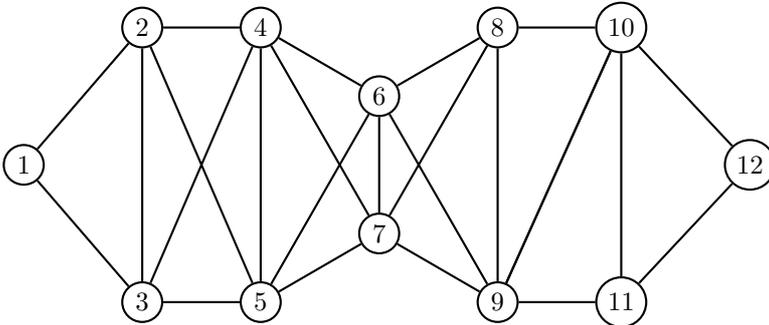


Figure 2: Example

operation takes place. In each of these stages, a feasible solution is found, and if it is better than the actual best solution found, it is saved as record. As a stopping criterion, a maximum number of generated feasible solutions N_S are allowed to be evaluated, where N_S is an exogenous parameter (set by the user).

As a matter of fact *Greedy3* is considerably less myopic than the other two, since it has indeed chances of undoing wrong choices taken at early iterations. Experimental comparisons show that a single run of *Greedy3* is considerably more effective than a multistart application of the basic greedy algorithms.

Following the same logic we also define *Greedy4* (see Algorithm 4) that starts, similarly to *Greedy2*, with a *remove* stage.

Algorithm 3: <i>Greedy3</i>	Algorithm 4: <i>Greedy4</i>
Data: Graph: G , K N_S : the number of feasible solutions that we are allowed to generate Result: S^*	Data: Graph: G , K N_S : the number of feasible solutions that we are allowed to generate Result: S^*
<pre> 1 $S := \text{Vertex Cover}(G)$; 2 $n := 0$, $S^* := \{\emptyset\}$, $f(S^*) := \infty$; 3 repeat 4 while $S > K$ do 5 $i = \arg \min\{f(S \setminus \{i\}) - f(S)\}$; 6 $S := S \setminus \{i\}$; 7 if $f(S) \leq f(S^*)$ then 8 $S^* := S$; 9 $n := n + 1$; 10 while $S > K - \Delta_K$ do 11 $i = \arg \min\{f(S \setminus \{i\}) - f(S)\}$; 12 $S := S \setminus \{i\}$; 13 while $S < K$ do 14 $i = \arg \max\{f(S) - f(S \cup \{i\})\}$; 15 $S := S \cup \{i\}$; 16 if $f(S) \leq f(S^*)$ then 17 $S^* := S$; 18 $n := n + 1$; 19 while $S < K + \Delta_K$ do 20 $i = \arg \max\{f(S) - f(S \cup \{i\})\}$; 21 $S := S \cup \{i\}$; 22 until $n > N_S$; </pre>	<pre> 1 $S := \emptyset$; 2 $n := 0$, $S^* := \{\emptyset\}$, $f(S^*) := \infty$; 3 repeat 4 while $S < K$ do 5 $i = \arg \max\{f(S) - f(S \cup \{i\})\}$; 6 $S := S \cup \{i\}$; 7 if $f(S) \leq f(S^*)$ then 8 $S^* := S$; 9 $n := n + 1$; 10 while $S < K + \Delta_K$ do 11 $i = \arg \max\{f(S) - f(S \cup \{i\})\}$; 12 $S := S \cup \{i\}$; 13 while $S > K$ do 14 $i = \arg \min\{f(S \setminus \{i\}) - f(S)\}$; 15 $S := S \setminus \{i\}$; 16 if $f(S) \leq f(S^*)$ then 17 $S^* := S$; 18 $n := n + 1$; 19 while $S > K - \Delta_K$ do 20 $i = \arg \min\{f(S \setminus \{i\}) - f(S)\}$; 21 $S := S \setminus \{i\}$; 22 until $n > N_S$; </pre>

Dynamically restarting the search. Computational experience showed that our mechanism of sequentially adding and removing Δ_K nodes around the feasible solution, implemented in *Greedy3* and *Greedy4*, is not always sufficient to avoid being trapped in “bad” solutions. Therefore, when a solution does not improve after a given number of iterations \mathcal{I} , we allow the algorithm to perform a complete restart (i.e., generating a new vertex cover from scratch). We kept the same stopping criterion, allowing N_S feasible solutions to be evaluated. This new algorithm is called *Greedy3d* (that is *Greedy3* with dynamical restart). Performances improve, at the modest cost of handling the additional parameter \mathcal{I} . A similar modification was applied to *Greedy4*, leading to a dynamically restarted procedure *Greedy4d*.

3 Computational results

In order to experimentally evaluate the algorithms we relied on two test beds. The first set is built on the basis of the 16 graphs used and in [15]. They are divided into 4 types of graphs with different structures, and with number of nodes ranging from 250 to 5000 (see Table 1).

We got several instances of CNP by choosing various values for the parameter K from the set

{5, 10, 20, 30, 50, 75, 100, 150, 200, 300, 500, 1000, 1500, 3000} (always keeping $K < |V|$); we decided however to delete each instance for which we can certify a solution with 0 value, regarding such instances as easy ones. Therefore we got a set of 159 instances — we label it “set 1” in the following.

Name	$ V $	$ E $	Name	$ V $	$ E $
BA500	500	499	FF5600	5600	828
BA1000	1000	999	FF1000	1000	1817
BA2500	2500	2499	FF2000	2000	3413
BA5000	5000	4999	WS250	250	1246
ER235	235	350	WS500	500	1496
ER466	466	700	WS1000	1000	4996
ER2344	2344	3500	WS1500	1500	4498

Table 1: Sizes of the graphs from [15] from which set 1 is derived.

In order to obtain larger instances we downloaded example graphs from The Stanford Large Network Dataset Collection (SNAP)¹— mainly graphs from the Internet peer-to-peer networks category and the Collaboration networks category. These instances represent respectively 8 networks of computers connected to the internet and exchanging files, plus 5 networks of physicists collaborating around the world and linked by their published works on the website www.arxiv.org. The size of such graphs is reported in Table 2.

Given the large number of nodes and the substantial difference between the graphs’ dimensions (up to a factor of 6), we choose to select values of K as fractions of the number of nodes $|V|$. In practice we choose five values of K for each graph. The two types of graphs do not have the same density, therefore, in order to obtain interesting instances, we set the values for K as:

peer-to-peer: $K \in \{0.01|V|, 0.05|V|, 0.1|V|, 0.15|V|, 0.2|V|\}$.

scientific collaborations: $K \in \{0.1|V|, 0.2|V|, 0.3|V|, 0.4|V|, 0.5|V|\}$.

Larger values of K easily lead to completely disconnected graphs with an optimum that is easily detected by all the algorithms. The total number of obtained instances in the test bed is 65 — we call it “set 2” in what follows.

Peer to peer			Scientific collaboration		
Graph name	$ V $	$ E $	Graph name	$ V $	$ E $
p2p1	10876	39994	grqc	5242	14484
p2p2	8846	31893	hepth	9877	25973
p2p3	8717	31525	hepph	12008	118489
p2p4	6301	20777	astroph	18772	198050
p2p5	8114	26013	condmat	23133	93439
p2p6	26518	65369			
p2p7	22687	54705			
p2p8	36682	88328			

Table 2: Graphs taken from SNAP from which set 2 is derived.

We compare the relative performances of the various algorithms by means of *performance profiles*. The performance profile for each algorithm A on a collection of instances T is the function defined by

$$p_A(n) = \frac{|\{I \in T : A(I) \leq 2^n \text{BEST}(I)\}|}{|T|}$$

¹<http://snap.stanford.edu/data/>

where $A(I)$ is the result of algorithm A on instance I and $\text{BEST}(I)$ is the best result obtained in the test campaign (with all the considered algorithm) for instance I ; the point $(n, p(n))$ on the curve denotes the fraction of tested instances for which algorithm A delivered a solution with a relative error ² less then or equal to $2^n - 1$ with respect to the best result found. Note that the curve works with a logarithmic scale; particularly, the relative error obtained by the algorithm grows exponentially as a function of n :

n	0	0.1	0.2	0.3	0.4	0.5	0.6	0.7	0.8	0.9	1
Err%	0	7.2	14.9	23.1	32.0	41.4	51.6	62.5	74.1	86.6	100.0

When plotting the curves for two algorithms A, A' , algorithm A can be considered better than A' if the performance profile of A lies at north-west of the profile of A' . See [7] for a detailed introduction.

All tests were performed on a server equipped with two AMD Opteron 8425HE processors, 2.1 GHz clock and 16 GB RAM running Linux, the code is developed in C++.

As for the algorithms' parameters we set values for Δ_K and \mathcal{I} after a few preliminary experiments. We chose $\Delta_K = K/2$ for all the new algorithms and $\mathcal{I} = 5$ for the dynamic restarted versions. This choice gave satisfactory results without asking for an excessive effort in calibration.

Comparing the basic approaches. We tested *Greedy3* and *Greedy4* all instances in set 1, allowing a single run on each instance, fixing for both $N_S = 60$.

In order to fairly compare *Greedy3* and *Greedy4* against *Greedy1* and *Greedy2*, we ran *Greedy1* and *Greedy2* on a multistart basis, allowing 60 runs for each algorithm and keeping the best solution delivered.

The overall results are presented in the performance profile shown in Figure 3.

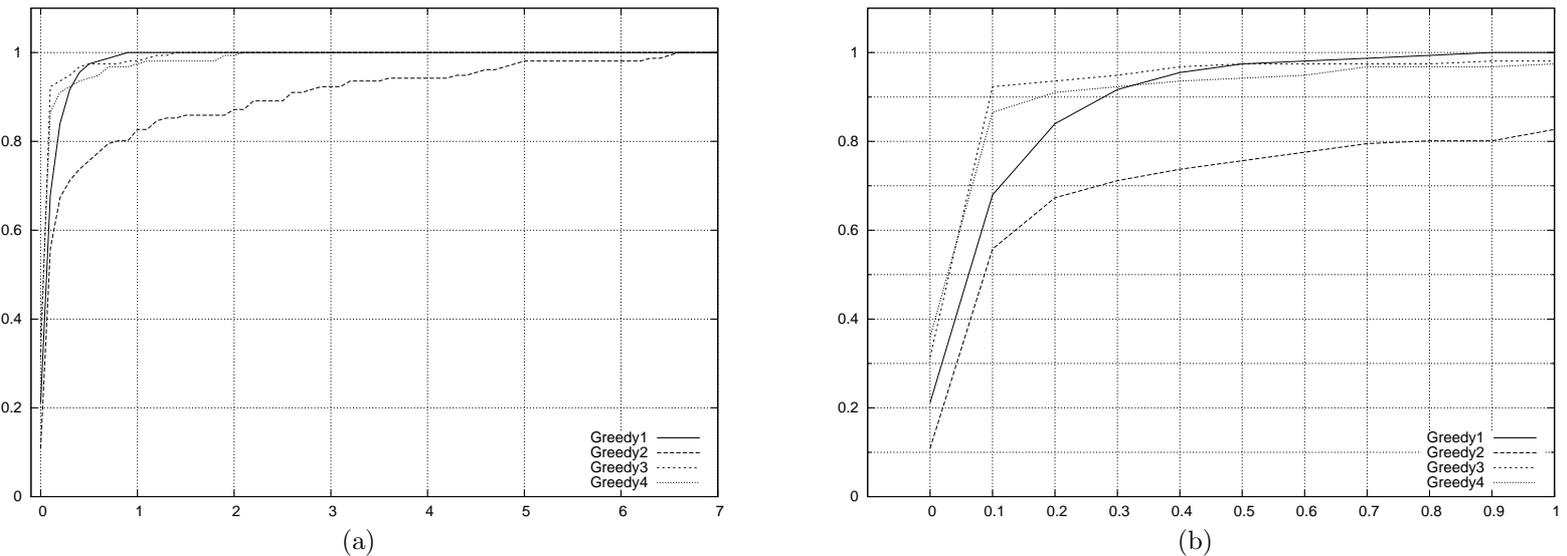


Figure 3: Performance profiles for *Greedy1*, *Greedy2*, *Greedy3*, *Greedy4* (a), and detail of the first part of the same curves (b). Tests performed on set 1.

Algorithm *Greedy2* exhibits by far the worse behavior, being strongly outperformed by all the others. *Greedy3* and *Greedy4* offer the best performances with *Greedy3* being slightly better. Although *Greedy1* performances seem not too far from *Greedy3* and *Greedy4*, a relevant difference is remarkable on the first part of the profiles, meaning that *Greedy3* and *Greedy4* are actually significantly better at delivering best solutions, with *Greedy1* being only able to deliver a best solution in 20% of the tests, while *Greedy3*

²Calculated as

$$\frac{A(I) - \text{BEST}(I)}{\text{BEST}(I)}$$

and *Greedy4* deliver the best solution in approximately 35% of the tests. Furthermore, if we look more into detail (see Figure 3.b), we can observe that accepting a relative error smaller than 10%, *Greedy3* and *Greedy4* are able to “solve” 90% of the instances, while *Greedy1* only around 70%.

We also ran the same tests with all the algorithms being stopped after the same amount of running time. Each instance was solved by *Greedy3* with $N_S = 60$, keeping track of the running time. The same amount of CPU time was allotted to the multistart application of the other algorithms. We got completely similar results, with also a slightly improved performance record for *Greedy3* and *Greedy4*.

Dynamic restart. We tested *Greedy3d* and *Greedy4d* with a single run on each instance of set 1, with $N_S = 60$; *Greedy1* and *Greedy2* were tested in a multistart fashion as described above over 60 runs. The results over set 1 are summarized by the performance profiles in Figure 4.

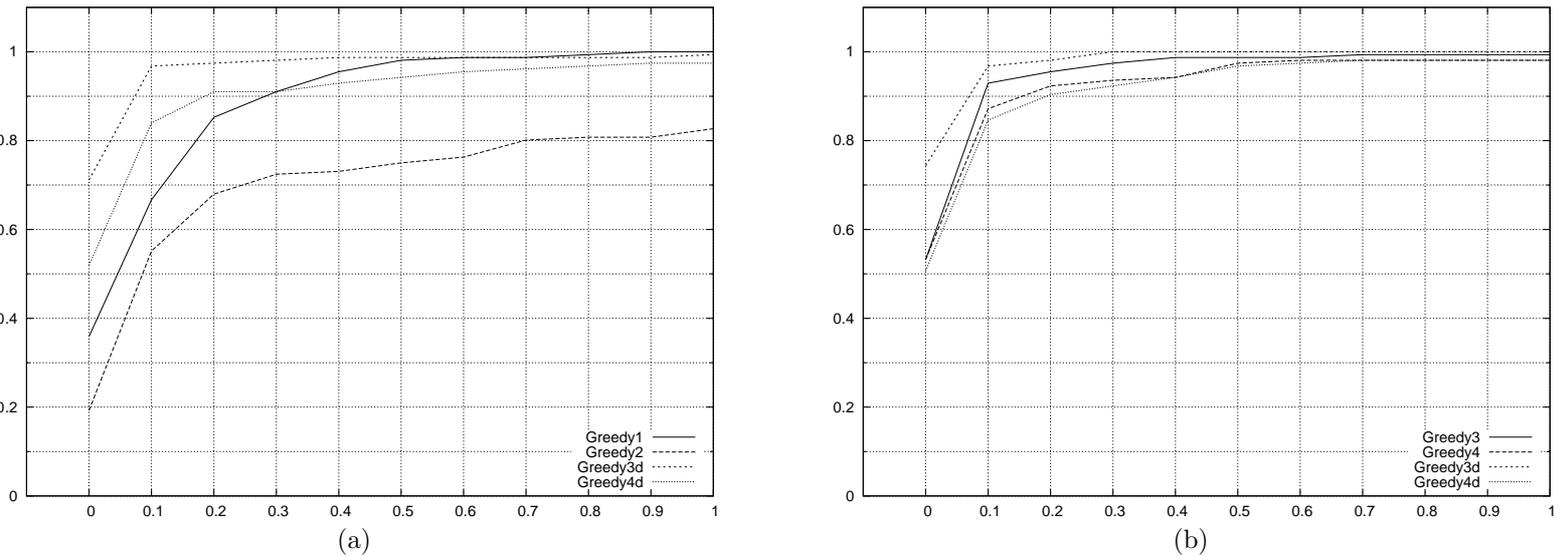


Figure 4: Performance profiles on set 1 for (a) *Greedy1*, *Greedy2*, *Greedy3d*, *Greedy4d*, and *Greedy3*, *Greedy4*, *Greedy3d*, *Greedy4d* (b).

The profiles show that *Greedy1* and *Greedy2* are strongly outperformed by *Greedy3d* and *Greedy4d*, while also *Greedy3* and *Greedy4* are outperformed by *Greedy3d*. Hence adding the dynamic restart to *Greedy3* proves to be fruitful. It is interesting to note that adding the dynamic restart to *Greedy4* is not as beneficial as in the *Greedy3* case.

Comparison with previous approaches. Since we used graphs generated in previous works on the CNP [15], we will compare the results of our algorithms *Greedy3d* and *Greedy4d* with those delivered by the metaheuristic (Simulated Annealing and Population-Based Incremental Learning) algorithms presented in [15]. Results for these two algorithms are presented in the cited paper for 30 runs, with information on the best and worst results as well as the average result for the objective. We ran a single execution of our algorithms with $N_S = 30$. We compare our results with the best results found by SA and PBIL³. The results are summarized in Table 3. We warn the reader that the tests for SA and PBIL reported in [15] ran on a different machine (Intel i7-2600 K, 3.4 GHz clock, 8 GB RAM). The cpu times reported in Table 3 for SA and PBIL are the cumulative times for 30 runs, with the objective function value being the best value delivered over all such runs. It is interesting to observe how *Greedy3d* and *Greedy4d* find the best results in all cases, often with a large gap compared to SA and PBIL. We do not aim at a fine-grained comparison, but the large differences in the solution quality and computation times cannot be explained only by the different machines. *Greedy3d* and *Greedy4d* can then outperform metaheuristics like SA and PBIL, that perform extensive exploration of the solution space. Hence we take the figures of Table 3 as an indication of the effectiveness of our algorithms.

³the values of K for the FF graphs are different from those printed in [15] — they have been corrected in [8].

Graph	K	SA		PBIL		<i>Greedy3d</i>		<i>Greedy4d</i>	
		Obj. Val	Time	Obj. Val	Time	Obj. Val	Time	Obj. Val	Time
ER235	50	7700	1140	6700	2250	315	1	313	<1
ER466	80	48627	3300	44255	5490	1938	1	1993	1
ER941	140	234479	1083	229576	14070	8106	3	8419	3
ER2344	200	2011122	57930	2009132	65130	1118785	12	1112685	10
BA500	50	997	1980	892	3780	195	<1	195	1
BA1000	75	3770	5160	3057	7920	559	2	559	1
BA2500	100	31171	25200	28044	35340	3722	9	3722	6
BA5000	150	170998	94620	146753	105450	10196	27	10196	18
WS250	70	14251	2100	13786	4050	11694	<1	11401	1
WS500	125	54201	5190	53779	7890	4818	2	11981	2
WS1000	200	311700	16440	308596	20280	316416	9	318003	8
WS1500	265	717369	54480	703241	61920	157621	15	243190	11
FF250	50	1841	1110	1386	2640	199	1	197	0
FF500	110	2397	4680	1904	6690	262	1	264	1
FF1000	150	92800	123000	59594	15270	1288	4	1271	4
FF2000	200	387248	51690	256905	58830	4647	12	4592	11

Table 3: Results of the algorithms SA and PBIL from [15], *Greedy3d* and *Greedy4d* presented here, on the graphs introduced by [15]. The best of four results is displayed in bold font.

Results on large real instances. Figure 5 contains performance profiles drawn for the testing of *Greedy3*, *Greedy4*, *Greedy3d* and *Greedy4d* on the instance set named set 2. Algorithms *Greedy3d* and *Greedy4d* appear to strongly dominate *Greedy3* and *Greedy4*. Also, for this test set *Greedy4d* shows much better performances than those obtained on set 1. Hence on set 2 *Greedy4* strongly benefits from the addition of the dynamic restart feature. By examining the behavior of the algorithms on some instances, we explain this phenomenon as follows. Our algorithms, although incorporating some flavor of neighborhood search through perturbing the solutions, they are still — and this was in the scope of the research — greedy-like, in the sense that the neighborhood exploration is kept limited. The first feasible solution generated by *Greedy4* is basically obtained by an application of *Greedy2*, which has proved to offer really poor performances. A very bad solution generated at the first stage is unlikely to be so strongly improved in successive stages. The dynamic restart offers a chance to restart the search from a (possibly, *very*) different solution, especially on a large graph. On the other hand, *Greedy3* benefits from a first stage that applies the logic of *Greedy1*, which is much more effective than *Greedy2*, hence the dynamic restart has a still a beneficial but somehow milder impact.

On the large instances of set 2, *Greedy3d* and *Greedy4d* offer the best performances. *Greedy4d* offered a substantially larger number of best solutions found on set 2 — on more than 80% of the tests, while *Greedy3d* only has the best results in 45% on the instances. Nevertheless, if we accept a relative error up to 3% both algorithms offer such precision on 96% of the instances, while for the remaining instances *Greedy4d* can have a relative error of over 100% while *Greedy3d* remains within a relative error of 20%.

4 Conclusion

Building on top of basic greedy algorithms, we proposed “hybrid” heuristic algorithms in order to tackle the Critical Node Problem by combining the two most basic greedy rule. While more straightforward greedy algorithms start from the original graph or a completely fragmented graph and respectively delete or add back the nodes one by one, we chose to alternatively add and delete nodes around a feasible solution, in order to get out of local minima. The results are clearly in favour of our new approach, especially when allowing for a dynamic restarting of the algorithm after a certain amount of non-improving iterations. We further validated these results by applying the algorithms on larger graphs representing peer-to-

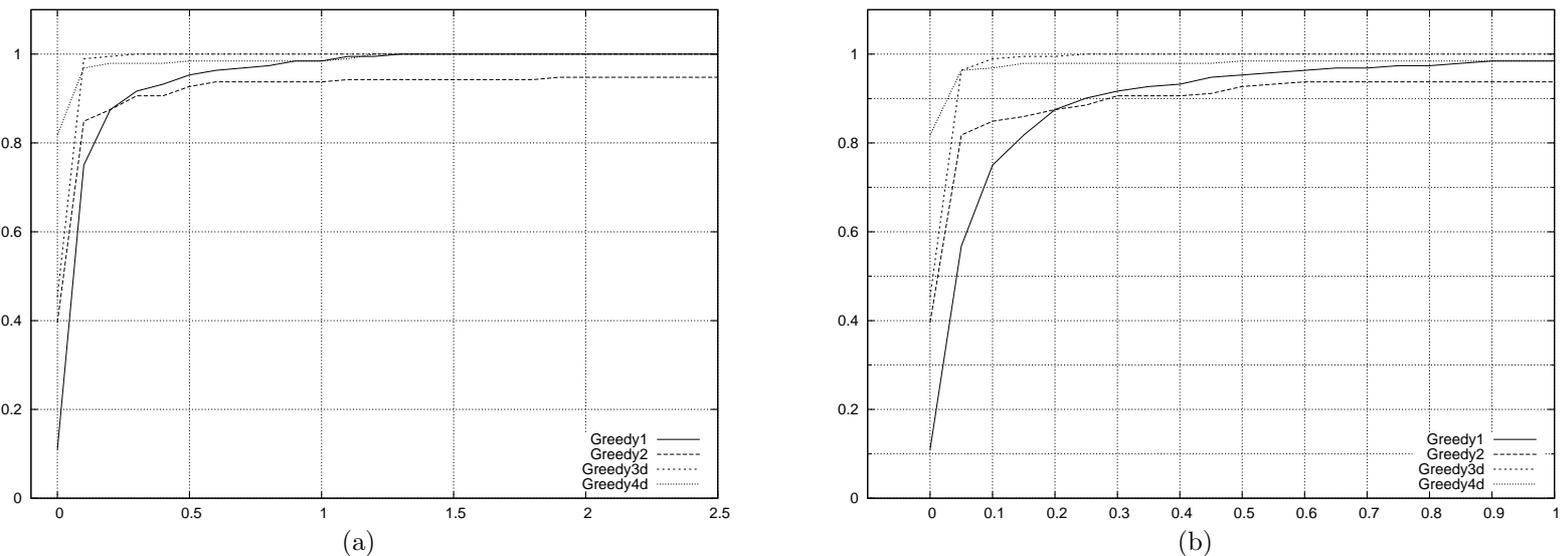


Figure 5: Performance profiles obtained on set 2, for (a) *Greedy3*, *Greedy4*, *Greedy3d*, *Greedy4d*, and detail of the initial part of the curves (b).

peer networks or scientific collaborations. The results are encouraging and can be taken as a hint that greedy methods for the CNP should be applied to practical applications such as computational biology, as suggested by [3], or any field that requires to find maximal fragmentation of large networks. One possible step forward would be the inclusion of global information on the graph at hand in order to help minimize the bad random choices of the greedy algorithms.

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