

Algorithmic Mechanisms for Reliable Master-Worker Internet-based Task Computing

Part I

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Outline

- Motivation and preliminaries
- Framework and contributions
- Algorithmic Mechanisms
- Application of the mechanism
 - SETI-like scenario
 - Contractor scenario
- Conclusions

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MOTIVATION AND PRELIMINARIES



IBM Sequoia BlueGene/Q



Top Three Supercomputers (6/2012)

- **Sequoia BlueGene/Q**, IBM (2012), USA
 - Cores: 1,572,864 PowerPC BQC 16C 1.60GHz
 - 16,324 TFLOPS (16.3 PetaFLOPS = 16.3×10^{15} FLOPS)
- **K Computer**, RIKEN Advanced Institute for Computational Science (2011), Japan
 - Cores: 705,024 SPARC64 VIIIfx 2.0GHz
 - 11.2 PetaFLOPS
- **Mira BlueGene/Q**, IBM (2012), USA
 - Cores: 786,432 PowerPC BQC 16C 1.60GHz
 - 8.1 PetaFLOPS



Computational Tasks

- Increasing demand for processing complex computational tasks
 - One-processor machines have **limited** computational resources
 - Powerful parallel machines (supercomputers) are **expensive** and are **not globally available**
- Internet emerges as a **viable** platform for supercomputing
 - P2P, cloud computing
 - e.g., EGEE Grid, Amazon's EC2
 - Volunteer Master-Worker and home projects
 - e.g., SETI@home, AIDS@home, Folding@home, PrimeNet
 - Amazon's Mechanical Turk (Contractor-based approach)

Internet-based Computing



SETI

- Search for **ExtraTerrestrial Intelligence**
- Internet-based public volunteer computing project
 - Employs the BOINC software platform
 - Hosted by the Space Sciences Laboratory, at the University of California, Berkeley, USA
- Purpose: analyze radio (telescopic) signals, searching for signs of extra terrestrial intelligence
- How to use it: <http://setiathome.berkeley.edu/>
 - Register your PC (or your Sony PS3!)
 - Downloads the SETI data analyzer (screensaver mode)
 - When PC is idling, it starts analyzing data
 - When done, sends results, gets new data chunk to analyze



Arecibo Radio Telescope, Puerto Rico



SETI@home by the numbers

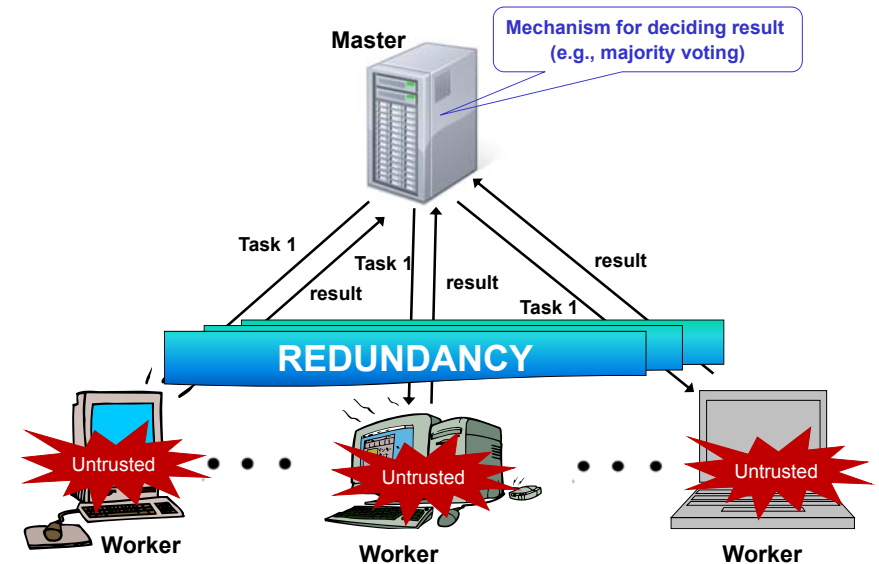
- As reported in November 2009
 - 278,832 active CPUs (out of a total of 2.4 million) in 234 countries
 - 769 TFLOPs

Comparable processing power with top Supercomputers
@ a fraction of the cost!

Great potential limited by untrustworthy entities



SETI-like Internet-based Computing



Redundant Task-Allocation

Two different approaches:

- "Classical" distributed computing: pre-defined worker behavior
 - **Malicious** workers fabricate and report a bogus result
 - **Altruistic** workers compute and truthfully report correct result

Malicious-tolerant voting protocols are designed
[Sarmenta 2002, Fernandez et al 2006, Konwar et al 2006, 2010]
- Game-theoretic: workers act upon their best interest
 - Workers are **Rational**, i.e., they act selfishly aiming to maximize their own benefit

Incentives are provided to induce a desired behavior
[Yurkewych et al 2005, Fernandez et al 2008]

BUT realistically, the three types of workers may coexist!



Our Approach

Consider all worker types

- Types of workers:
 - **malicious**: always report incorrect result
 - **altruistic**: always compute and report correct result
 - **rational**: selfishly choose to be **honest** or a **cheater**
- Combine the two approaches
 - Game-theoretic approach:
 - Computations modeled as strategic games
 - Provide incentives to induce **desired** rational behavior
 - Master chooses whether to **audit** the returned result or not
 - Classical distributed computing approach:
 - Design **malice-aware** voting protocols
- Objective: **Reliable** Internet-based Master-Worker Computing with **provable guarantees**



Background

A **game** consists of a set of players, a set of strategies available to those players, and a specification of payoffs (utilities) for each combination of strategies [wikipedia]

- Game Theory:
 - Players (processors) act on their **self-interest**
 - **Rational** [Golle Mironov 01] behavior: seek to increase their utility
 - Protocol is given as a game
 - Design objective is to achieve **equilibrium** among players

Nash Equilibrium (NE): players do not increase their expected utility by changing strategy, if other players do not change their strategy [Nash 50]



Algorithmic Mechanism Design

- Games are designed to provide necessary **incentives** such that **rational** players act “correctly”
 - Reward/Punishing Schemes:**
 - **Behave well: Reward**
 - **Otherwise: Penalize**
- The design objective is to induce a **desired** behavior (e.g., a unique NE)

[Nisan Ronen 01]

FRAMEWORK AND CONTRIBUTIONS

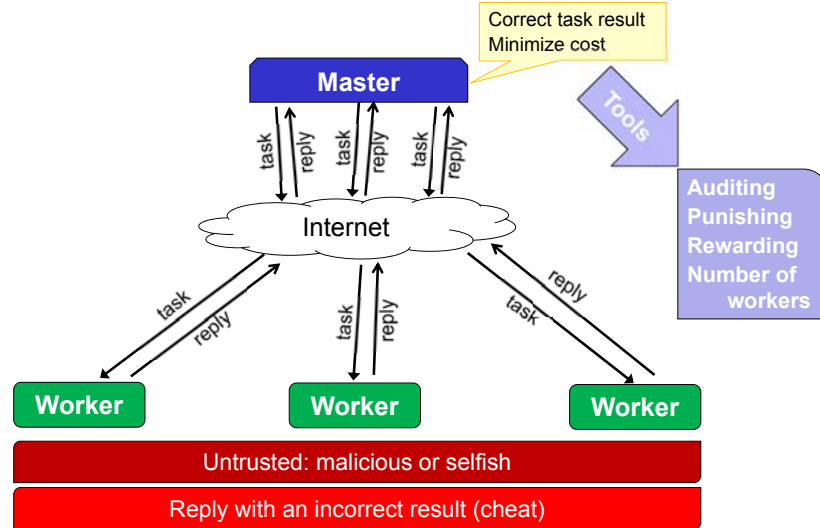


Framework

- Developed a general framework that captures the essential characteristics of existing Master-Worker platforms
 - Assuming communication between the master and the workers is reliable
 - Assuming that communication might be unreliable and workers may be unavailable
- Workers' types:
 - Unknown type of workers → Bayesian game [Harsanyi '67]
 - Known probability distribution over types
 - p_ρ : Rational p_μ : Malicious p_α : Altruistic
 - such that $p_\rho + p_\mu + p_\alpha = 1$



General Framework (reliable com.)



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Contributions (reliable com.)

Reliable communication assumed

- Designed an algorithmic mechanism
 - Provides, when necessary, incentives to rational workers to act correctly so that
 - Master obtains correct task result (whp)
 - Despite malicious workers actions
 - Analyzed the mechanism under two existing Internet-based Master-Worker settings
 - SETI-like volunteer computing systems
 - Profit-seeking Internet-based computational service
- Provide clear tradeoffs between reliability and cost under different system parameters

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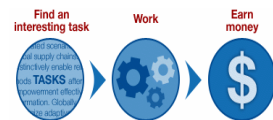
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Make Money by working on HITS

HITS - Human Intelligence Tasks - are individual tasks that you work on. [Find HITS now.](#)

As a Mechanical Turk Worker you:

- Can work from home
- Choose your own work hours
- Get paid for doing good work



[Find HITS Now](#)

[or learn more about being a Worker](#)

Get Results from Mechanical Turk Workers

Ask workers to complete HITS - Human Intelligence Tasks - and get results using Mechanical Turk. [Register Now](#)

As a Mechanical Turk Requester you:

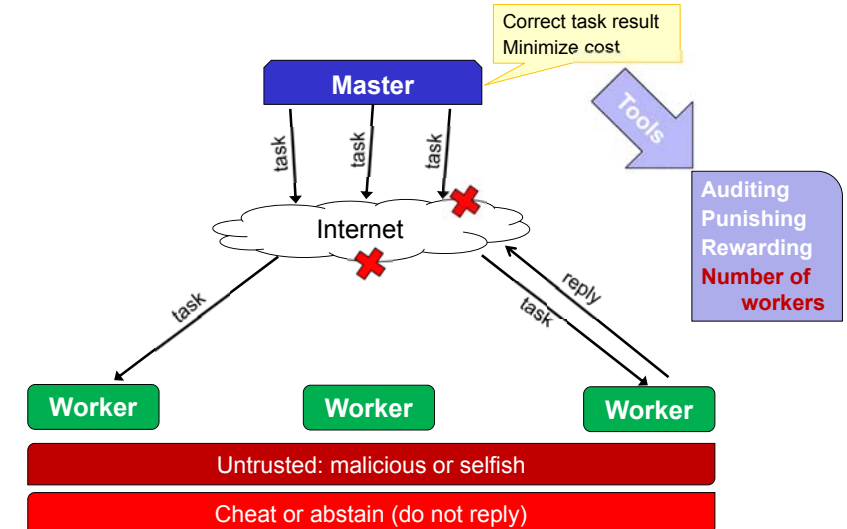
- Have access to a global, on-demand, 24 x 7 workforce
- Get thousands of HITS completed in minutes
- Pay only when you're satisfied with the results



[Get Started](#)



General Framework (unreliable com.)



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Contributions (unreliable com.)

Unreliable communication, worker unavailability

- Designed **two** algorithmic mechanisms
 - Provides, when necessary, incentives to rational workers to act correctly so that
 - Master obtains correct task result (whp)
 - Despite malicious workers actions **and network unreliability**
- Both mechanisms are useful in different situations*
- When communication is reliable, we get the mechanism of the reliable communication case
- Analyzed the mechanisms under the two mentioned application-examples
 - Provides clear tradeoffs between reliability, cost and **network unreliability**

ALGORITHMIC MECHANISM [RELIABLE COMMUNICATION]



Master Protocol

- Master assigns a task to n workers and collect replies
- Rational workers cheat with probability p_C
- Master **audits** the responses with probability p_A
- If master audits
 - **rewards honest** workers and
 - **penalizes the cheaters**
- If master does not audit
 - Accepts value returned by **majority** of workers
 - Rewards/penalizes according to one of four **reward models**

\mathcal{R}_m	the master rewards the majority only
\mathcal{R}_a	the master rewards all workers
\mathcal{R}_\emptyset	the master does not reward any worker
\mathcal{R}_\pm	the master rewards the majority and penalizes the minority



Payoff parameters

Payoff parameters

WP_C	worker's punishment for being caught cheating
WC_T	worker's cost for computing the task
WB_y	worker's benefit from master's acceptance
MP_W	master's punishment for accepting a wrong answer
MC_y	master's cost for accepting the worker's answer
MC_A	master's cost for auditing worker's answers
MB_R	master's benefit from accepting the right answer

Note that it is possible that $WB_y \neq MC_y$



Master's Goals

- Obtain the correct task result with a parameterized probability: $P_{wrong} \leq \varepsilon$
- Then increase its utility (benefit): U_M
- Depending on the type distribution, the master might or might not rely on rational workers
- The master must choose the auditing probability p_A in such a way, to “force”, when needed, the rational workers to act correctly ($p_C = 0$)
- We computed the equilibrium conditions under general payoffs values and system parameters

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Equilibrium Conditions (1)

For a finite game, a mixed strategy profile σ^* is a MSNE if and only if, for each player i : [Osborne 03]

$$U_i(s_i, \sigma_{-i}) = U_i(s'_i, \sigma_{-i}), \forall s_i, s'_i \in \text{supp}(\sigma_i)$$

$$U_i(s_i, \sigma_{-i}) \geq U_i(s'_i, \sigma_{-i}), \forall s_i, s'_i : s_i \in \text{supp}(\sigma_i), s'_i \notin \text{supp}(\sigma_i)$$

s_i : strategy of player i in strategy profile s

σ_i : probability distribution over pure strategies of player i in σ

$U_i(s_i, \sigma_{-i})$: expected utility of player i using strategy s_i in σ

$\text{supp}(\sigma_i)$: set of positive-probability strategies in σ

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Equilibrium Conditions (2)

Strategic payoffs

	\mathcal{R}_\pm	\mathcal{R}_m	\mathcal{R}_a	\mathcal{R}_\emptyset
w_C^A	$-WP_C$	$-WP_C$	$-WP_C$	$-WP_C$
w_C^A	$WB_y - WC_T$	$WB_y - WC_T$	$WB_y - WC_T$	$WB_y - WC_T$
w_C^C	WB_y	WB_y	WB_y	0
w_C^C	$-WP_C - WC_T$	$-WC_T$	$WB_y - WC_T$	$-WC_T$
$w_C^{\bar{C}}$	$-WP_C$	0	WB_y	0
$w_C^{\bar{C}}$	$WB_y - WC_T$	$WB_y - WC_T$	$WB_y - WC_T$	$-WC_T$

$w_{s_i}^{\mathcal{X}}$ payoff of player i using strategy $s_i \in \{C, \bar{C}\}$ if

$$\mathcal{X} = \begin{cases} \mathcal{A} & \text{master audits} \\ \mathcal{C} & \text{majority of workers cheat and master does not audit} \\ \bar{\mathcal{C}} & \text{majority of workers does not cheat and master does not audit} \end{cases}$$

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Equilibrium Conditions (3)

- For each player i and each reward model, enforce **unique** NE in

$$\Delta U = U_i(s_i = C, \sigma_{-i}) - U_i(s_i = \bar{C}, \sigma_{-i})$$

$$\Delta U = (w_C^A - w_C^{\bar{C}})p_A + (1 - p_A) \left((w_C^C - w_C^{\bar{C}})P_q^{(n-1)}(\lceil n/2 \rceil, n-1) + (w_C^{\bar{C}} - w_C^{\bar{C}})P_q^{(n-1)}(0, \lceil n/2 \rceil - 1) + (w_C^C - w_C^{\bar{C}}) \binom{n-1}{\lceil n/2 \rceil} q^{\lceil n/2 \rceil} (1-q)^{\lfloor n/2 \rfloor} \right)$$

where $q = p_\mu + p_\rho p_C$, $P_q^{(n)}(a, b) = \sum_{i=a}^b \binom{n}{i} q^i (1-q)^{n-i}$

ensuring

$$P_{wrong} \leq \varepsilon$$

while maximizing

$$\max U_M$$

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Equilibrium Conditions

Guaranteeing : $P_{wrong} \leq \varepsilon$ While maximizing U_M

Pr(master obtains wrong answer):

$$P_{wrong} = (1 - p_A) \mathbf{P}_q^{(n)}(\lceil n/2 \rceil, n)$$

E(utility of master):

$$U_M = p_A (MB_R - MC_A - n(1 - q)MC_Y) + (1 - p_A) (MB_R \mathbf{P}_q^{(n)}(0, \lceil n/2 \rceil) - MP_W \mathbf{P}_q^{(n)}(\lceil n/2 \rceil, n) + \gamma)$$

where

$$\gamma = \begin{cases} -MC_Y (\mathbf{E}_{1-q}^{(n)}(\lceil n/2 \rceil, n) + \mathbf{E}_q^{(n)}(\lceil n/2 \rceil, n)) & \mathcal{R}_m \text{ and } \mathcal{R}_{\pm} \text{ models} \\ -nMC_Y & \mathcal{R}_a \text{ model} \\ 0 & \mathcal{R}_{\emptyset} \text{ model} \end{cases}$$

$$\mathbf{E}_p^{(n)}(a, b) = \sum_{i=a}^b \binom{n}{i} p^i (1 - p)^{n-i}, p \in [0, 1]$$



Mechanism Design

Master protocol to choose p_A

- **Free rationals** (master does not rely on rational workers)
 - Case 1: probability of malicious workers p_μ **very large**, high p_A

$$p_A \leftarrow 1 - \varepsilon / \mathbf{P}_{p_\mu + p_\rho}^{(n)}(\lceil n/2 \rceil, n)$$
 - Case 2: probability of altruistic workers p_α **big**

$$p_A \leftarrow 0$$
 - Case 3: rationals probability of being honest p_H **is 1**, even if $p_A = 0$

$$p_A \leftarrow 0$$
- **Guided rationals** (enforce the behavior of rational workers $p_C = 0$)

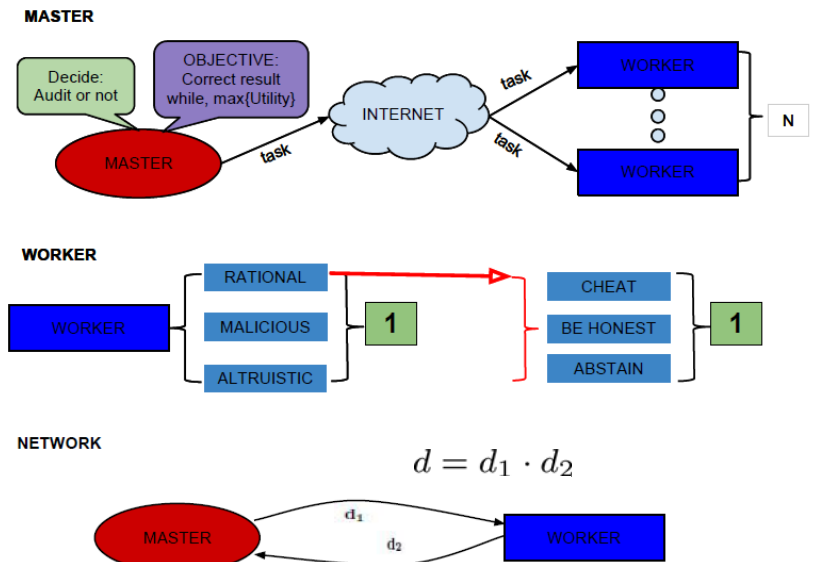
$$p_A \leftarrow \begin{cases} 1 - \frac{WP_C + WB_Y - WC_T}{WP_C + WB_Y (\mathbf{P}_{p_\mu + p_\rho}^{(n-1)}(\lceil n/2 \rceil, n-1) + \mathbf{P}_{p_\mu + p_\rho}^{(n-1)}(\lceil n/2 \rceil, n-1))} & \mathcal{R}_m \\ \frac{WC_T}{WP_C + WB_Y} + \psi, \text{ for any } \psi > 0 & \mathcal{R}_a \text{ \& } \mathcal{R}_{\emptyset} \\ 1 - \frac{WP_C + WB_Y - WC_T}{(WP_C + WB_Y) (\mathbf{P}_{p_\mu + p_\rho}^{(n-1)}(\lceil n/2 \rceil, n-1) + \mathbf{P}_{p_\mu + p_\rho}^{(n-1)}(\lceil n/2 \rceil, n-1))} & \mathcal{R}_{\pm} \end{cases}$$

- if $U_M(p_A, q) < U_M(1 - \varepsilon, p_\mu + p_\rho)$ then $p_A \leftarrow 1 - \varepsilon$

ALGORITHMIC MECHANISM [UNRELIABLE COMMUNICATION]



Framework





Communication Uncertainty

- Probability of communication failure depends on **time**
 - the more the master waits for replies the larger the probability of obtaining more replies
 - Time-based Mechanism
- Probability of communication failure is **fixed**
 - the more workers the master hires the larger the number of replies
 - Reply-based Mechanism
- Workers are not penalized for not replying
- Master is penalized for not getting enough replies
 - Payoff parameter MC_S



Time-based Protocol

- Master assigns a task to n workers
- Waits time T for replies
- Upon expire of time T the Master **audits** the responses with probability p_A
- If master audits
 - **rewards honest** workers and
 - **penalizes the cheaters**
- If master does not audit
 - Accepts value returned by **majority** of workers
 - Rewards/penalizes according to a **reward model**

If by time T no replies are received, then the Master does nothing and incurs cost MC_S



Reply-based Protocol

- Master assigns a task to n workers
- If at least k replies are received then the Master **audits** the responses with probability p_A
- If master audits
 - **rewards honest** workers and
 - **penalizes the cheaters**
- If master does not audit
 - Accepts value returned by **majority** of workers
 - Rewards/penalizes according to a **reward model**

If less than k replies are received, then the Master does nothing and incurs cost MC_S



Estimating k

- For a given worker type distribution, the choice of n workers, and d , even if all rational workers choose not to reply, the master receives at least

$$\mathbf{E} = nd(p_\alpha + p_\mu)$$

replies in expectation.

- Using Chernoff bounds it follows that the master receives at least

$$k = \mathbf{E} - \sqrt{2\mathbf{E} \ln(1/\zeta)}$$

replies with probability at least $1 - \zeta$

for $0 < \zeta < 1$ and large enough n (e.g., $\zeta = 1/n$)



Both Protocols are Useful

- Master may have knowledge (e.g., statistics) for only one of the two settings
 - Uses the protocol designed for that setting
- Time-based mechanism, more likely to use auditing
- Reply-based mechanism may not receive enough replies
- Consequently
 - Time-based mechanism preferred when auditing cost low
 - Reply-based mechanism preferred when auditing cost high and small MC_S



Equilibrium Conditions

Desired condition for enforcing a unique NE at $p_C = 0$ and $p_H = 0$

$$\Delta U_{\mathcal{H}\mathcal{C}} = \pi_{\mathcal{H}} \cdot w_{\mathcal{H}} - \pi_{\mathcal{C}} \cdot w_{\mathcal{C}} \geq 0$$

$$\Delta U_{\mathcal{H}\mathcal{N}} = \pi_{\mathcal{H}} \cdot w_{\mathcal{H}} - \pi_{\mathcal{N}} \cdot w_{\mathcal{N}} \geq 0$$

$\Delta U_{S_1 S_2}$: difference on the expected utilities of a rational worker when choosing strategy S_1 over strategy S_2

w_X : vector corresponding to different payoffs received by the given worker for each event when choosing strategy X

π_X : vector corresponding to possibility that of the events occurring when the given worker chooses strategy X



Mechanism

- **Free rationals** (master does not rely on rational workers)
 - Case 1: probability of malicious workers p_{μ} **very large**, high $p_{\mathcal{A}}$

$$p_{\mathcal{A}} \leftarrow 1 - \varepsilon / \sum_{i=k}^n r_i c_i$$

- Case 2: probability of altruistic workers p_{α} **big**

$$p_{\mathcal{A}} \leftarrow 0$$

- Case 3: rationals probability of being honest p_H **is 1**, even if $p_{\mathcal{A}} = 0$

$$p_{\mathcal{A}} \leftarrow 0$$

- **Guided rationals**(force the behavior of rational workers)
 - Rationals enforced to reply correctly ($p_C = 0$ and $p_N = 0$)
 - $p_{\mathcal{A}}$ is set according to worker's **equilibria conditions** depending on the **reward model**

PUTTING THE MECHANISM INTO ACTION

[RELIABLE COMMUNICATION]



Volunteering Computing (SETI-like)

- Each worker
 - Incurs in no cost to perform the task: $WC_T = 0$
 - Obtains a benefit: $WB_y > 0$
(recognition, prestige – top contributors list)
- Master
 - Incurs in a (possibly small) cost to reward a worker (advertise participation): $MC_y > 0$
 - May audit results at a cost: $MC_A > 0$
 - Obtains a benefit for correct result: $MB_R > MC_y$
 - Suffers a cost for wrong result: $MP_W > MC_A$



Mechanism Instantiation

Instantiating the mechanism designed on these conditions the master can choose p_A and n so that U_M is **maximized** for $P_{wrong} \leq \varepsilon$ for **any given** worker-type distribution, reward model, and set of payoff parameters in the SETI scenario.

$$U_M \approx \max \{ MB_R - MC_A - n(1 - p_\mu)MC_y, \\ MB_R P_{p_\mu}^{(n)}(0, \lfloor n/2 \rfloor) - MP_W P_{p_\mu}^{(n)}(\lceil n/2 \rceil, n) + \gamma \}$$

$$\gamma = \begin{cases} -MC_y(E_{1-p_\mu}^{(n)}(\lceil n/2 \rceil, n) + E_{p_\mu}^{(n)}(\lceil n/2 \rceil, n)) & \text{for the } \mathcal{R}_m \text{ and } \mathcal{R}_\pm \text{ models.} \\ -nMC_y & \text{for the } \mathcal{R}_a \text{ model.} \\ 0 & \text{for the } \mathcal{R}_\emptyset \text{ model.} \end{cases}$$

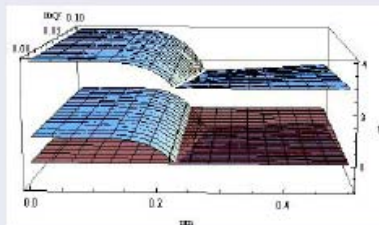


Plots

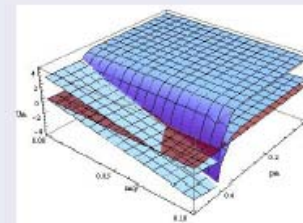
- Plots illustrating trade-off between **reliability and cost**
- Parameters' value:
 - $MC_A = 1$, normalizing parameter
 - $MP_W = 100$
 - Different values, **don't change** qualitatively the results
- 3D plots : Graphical characterization of the master's utility
 - $p_\mu \in [0, 0.5]$ ($p_\mu < 0.1$ in empirical evaluations on SETI-like system, Einstein@home, Estrada, Taufer and Anderson 09.)
 - $MC_y \in [0, 0.1]$, small maintenance cost of contribution list



Examples



- $\mathcal{R}_\emptyset, n = 15$
- Upper plane $MB_R = 4$, lower plane $MB_R = 1$, red plane $U_M = 0$
- Master audits around $p_\mu = 0.2$



- $\mathcal{R}_\emptyset, n = 75$
- Upper plane $MB_R = 4$, lower plane $MB_R = 1$, red plane $U_M = 0$
- Master audits around $p_\mu = 0.4$



Contractor Scenario (Mech. Turk)

- Each worker
 - Incurs in a cost for computing: $WC_T > 0$
 - Receives payment for computing the task (not volunteers): $WB_y = MC_y > 0$
 - Must have economic incentive: $U_i > 0$
- Master
 - Pays each worker an amount: $MC_y > 0$
 - Receives a benefit (from consumers for the provided service): $MB_R > MC_y$
 - May audit and has a cost for wrong result: $MP_W > MC_A > 0$



Mechanism Instantiation

Instantiating the mechanism designed on these conditions the master can choose p_A and n so that U_M is maximized for $P_{wrong} \leq \varepsilon$ for any given worker-type distribution, reward model, and set of payoff parameters in the Contractor scenario.

$$U_M \approx \max \left\{ MB_R - MC_A - n(1 - p_\mu)S, \right. \\ \left. \frac{WC_T}{S}(MB_R - MC_A - n(1 - p_\mu)S) \right. \\ \left. + \left(1 - \frac{WC_T}{S}\right) (MB_R P_{p_\mu}^{(n)}(0, \lfloor n/2 \rfloor) - MP_W P_{p_\mu}^{(n)}(\lceil n/2 \rceil, n)) \right\}$$

(for \mathcal{R}_\emptyset reward model)

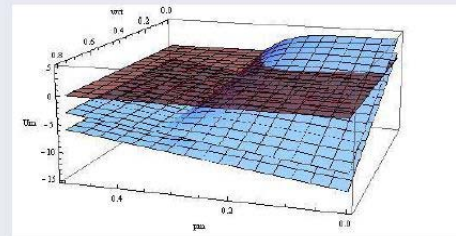


Plots

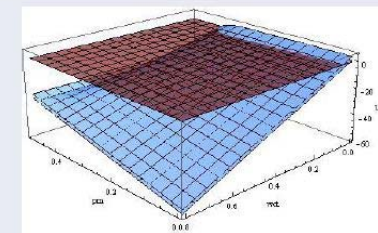
- Parameters' value:
 - $MC_A = 1$, normalizing parameter
 - $MP_W = 100$
 - $S = 0.8$
 - Different values, don't change qualitatively the results
- 3D plots : Graphical characterization of the master's utility
 - $p_\mu \in [0, 0.5]$ ($p_\mu < 0.1$ in empirical evaluations on SETI-like system, Einstein@home, Estrada, Taufer and Anderson 09.)
 - $WC_T \in [0, S]$



Examples



- $\mathcal{R}_\emptyset, n = 15$
- Upper plane $MB_R = 4$, lower plane $MB_R = 1$, red plane $U_M = 0$
- Master audits around $p_\mu = 0.35$



- $\mathcal{R}_\emptyset, n = 75$
- Upper plane $MB_R = 4$, lower plane $MB_R = 1$, red plane $U_M = 0$
- Master audits around $p_\mu = 0.48$

CONCLUSIONS



Summary

- Combined
 - Classical distributed computing approach WITH
 - Game-theoretic approachtowards reliable Master-Worker Internet-based Task computing **under**
 - Malicious, altruistic and rational workers
 - Communication uncertainty and worker unavailability
- Mechanisms trade reliability (ε), cost (U_M), and network unreliability (d)



Added Value

- As an example: instantiation of such mechanism in two real-world scenarios

BOINC-based systems (such as SETI@home) send the same task to three (3) workers. Our analysis **identifies rigorously**, for any given system parameters, the **best allocation** that BOINC-based systems could deploy.

The analysis on the contractor scenario opens the way for **commercial Internet-based** supercomputing where a company, given specific system parameters, could **calculate its profit (if any) before agreeing** into providing a proposed computational service.



Many Tasks

- Focused on **single** interactions (rounds) between the Master and the workers
 - Each round involves the performance of a task
- Dealing with many tasks
 - Repeat the mechanism for each task
 - **A decent solution even if workers' behavior changes over time**
 - **Does not take advantage of knowledge gained in previous rounds**

Part II



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