Case-based Meta Learning: Using a Dynamically Biased Version Space in Sustained Learning

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Abstract

It is well-recognized that in practical inductive learning systems the search for a concept must be heavily biased. In addition the bias must be dynamic, adapting to the current learning problem. Another important requirement is sustained learning, allowing transfer from known tasks to new ones. Previous work on dynamic bias has not explicitly addressed learning transfer, while previous case-based learning research suffers from a variety of problems. This paper presents a method of Case-Based Meta Learning (CBML), in which the cases are concepts, rather than instances, and retrieved similar concepts are used as a skeletal version space to speed up learning. CBML is independent of the concept representation language. The CBML-Clerk system, which learns repetitive operating system tasks, is presented as a demonstration.

1 Introduction

Autonomous agents must be able to learn the classifications of objects by induction. For example, an autonomous robot must learn concepts such as "sidewalk" and "cliff," so it can behave safely. An intelligent agent in the operating system domain must be able to learn concepts such as a user–specific class of backup files. This could include file names such as file. BAK, file. CKP, file, file. "n", and #file#, as well as more specific formats (e.g. file.save_21_June_1991 and archived files). Some researchers even argue that learning by induction is the main attribute of an intelligent process [Goldfarb, 1991].

In general, the learning problem is to search the space of all possible concept descriptions for a concept consistent with known examples. As well as the traditional resources measures of time and space complexity, designers of induction algorithms must deal with "sample complexity." The number of examples required to learn a concept, which is related to the user effort in teaching,

must be minimized so that the user is not over-burdened [MacDonald, 1991].

In practical systems it is important to make learning manageable by dynamically biasing the concept search in response to the particular examples available, and the learner's current environment [Heise, 1989; Heise and MacDonald, 1991].

This paper argues that case—based meta learning (CBML) provides a powerful and intuitive framework for the implementation of a dynamic bias, and presents the CBML—Clerk, which learns repetitive operating systems tasks from examples. As well as using examples to bias the formation of a concept description, previously learned *concepts* strongly bias the search. It is this latter bias that effectively reduces the sample complexity in terms of the questions a user must answer during learning. As the system learns knowledge about concepts and their descriptions (meta knowledge), it avoids some of the problems associated with case—based learning systems.

After a review of learning in version spaces, inductive bias, and the importance of dynamic bias, the paper introduces CBML, and presents a case study with experimental results that show a decrease in the number of questions required.

1.1 Learning in Version Spaces

A version space is the set of all concepts consistent with the given examples and counterexamples [Genesereth and Nilsson, 1987]. If there is a partial ordering on the set of concepts by generality (forming a version graph) then the space can be represented efficiently by its upper or general (G) and lower or specific (S) boundary. The Candidate Elimination Algorithm [Mitchell, 1977] is a bi–directional search through a version graph. A positive example forces the S set to be generalized to include it, and removes members of the G set that do not cover it. A negative example forces the G set to be specialized to exclude it, and removes members of the S set that do cover it. The two sets may converge to one "correct" concept. If the boundaries overlap, the version space collapses. This is the result of incorrect example classifi-

cation or a representation language that is not powerful enough to describe the appropriate concept.

2 Inductive Bias

Both empirical observation and the complexity of inductive learning show that the success of a learning algorithm depends on the method used to restrict the hypothesis space (i.e. the inductive bias) [Mitchell, 1980; Michalski, 1983; Haussler, 1986; Heise and MacDonald, 1991]. Version spaces are an appropriate framework in which to examine bias, particularly dynamic biases, since the candidate elimination algorithm maintains all consistent hypotheses, and the result is independent of the order in which examples are presented. Once the version graph is defined, there is no further bias imposed (although the two boundaries move closer as more examples are seen).

Informally, an inductive bias can be defined as any method that prefers one hypothesis over others. Three different categories can be distinguished, based on the implementation mechanism.

- An *absolute* bias is a restriction in the representation language. Certain concepts are not expressible, as they are not in the hypothesis space. A popular absolute bias is the restriction to conjunctive concepts; conjunctions of feature–value pairs.
- A *relative* bias selects one hypothesis over another if both of them are consistent with the example set.
- A random bias would select a consistent hypothesis at random.

This paper concentrates on relative biases since they do not prevent the system from learning any concept. Commonly used relative biases are based on the complexity of the concept description or the number of relevant features. For example, given 1, 3, and 8 as positive examples, a learner may prefer the concept "any digit" over "any odd digit or 8." Later if 4 is given as a negative example, the learner must reconsider. However, it is important to note that a fixed relative bias improves the learning only for the initially preferred hypotheses.

Two other dimensions for the comparison of biases are strength and correctness. A weak absolute bias does not rule out many hypotheses, whereas a strong bias significantly reduces the hypothesis space. A weak relative bias has a minimal effect on the search order, while a strong one reduces the effective search space markedly. A correct bias does not rule out the correct concept to be learned, while an incorrect one does. Strength is independent of any particular concept, whereas correctness must be defined relative to a concept. A learning system should have a strong bias that meets a certain measure of correctness for the concepts it must learn.

However, a static bias is not generally useful. Heise [Heise, 1989; Heise and MacDonald, 1991] has proposed

that the dynamic nature of bias is the primary consideration in the design of real world inductive learners, and shown its usefulness in the ETAR robot system. For example, if a system is trying to learn concepts of file names, it is reasonable to prefer prefixes test* and suffixes *.c over concepts based on occurrences of single characters such as *e*. Many users organize their files by a prefix related to the content of the file (project1, test, ...) and a suffix indicating its type (.c, .tex, .txt,...). However, if the same system is to learn concepts in other operating system domains, such as string manipulation in a text editor, it may need to learn concepts such as "punctuation symbol," or "any word with the letter Z in it" (*Z*). Here the prefix/suffix preferences are inappropriate, although the learner should not discard them; it may need to read in files using the file name concepts it knows. Furthermore, it is conceivable that some users organize their files in a different way, for example placing different file types in different directories, so that preferred concepts might include project/*/test or project/*/a.out. Therefore, the bias must be dynamic so that the learner can adapt to both the user preferences and the current context.

3 Systems that use Dynamic Bias

STABB Utgoff argues that there are three steps in bias adaption [Utgoff, 1986].

- Recommend new concept descriptions that should be added to the hypothesis space.
- *Translate* the recommendations into expressions of the concept description language.
- Assimilate newly formed concepts into the original hypothesis space.

STABB represents the concept space as a version graph. An overly strong bias may remove the required concept, and this is detected when the version space collapses (i.e. there are no more hypotheses that are consistent with all examples). STABB then adds extra nodes to the version graph. One heuristic for new node selection is to add the least disjunction required, as depicted in figure 1 where the concept sin V cos is added.

Assimilating the new concept is not straightforward for STABB because adding nodes to a version graph may change the boundaries.

Predictor Gordon's system uses a feature value representation for instances [Gordon, 1990]. An example object in the domain can be represented as

object = (mat=wood, size=large, shape=sphere).
The Predictor system uses three assumptions to adapt
the bias.

• *Irrelevance* is used to *mask* features from the concept description (e.g. ignore the material of an object).

Figure 1: Dynamic Bias in the STABB System. A least disjunction is added when the space collapses.

- Cohesion determines when to climb a generalization hierarchy of a feature. For example, in the version space of figure 1, if sin is the only example, cohesion will try to generate the concept description trig.
- Independence is used to mask feature—value pairs from the representation language. Two features are independent if and only if you can independently change one of the feature values and the resulting object is also a member of the concept. If

```
obj1=(red, block, wood) and
obj2=(green, sphere, wood)
```

are positive examples, then color and shape are independent if and only if

obj3=(green, block, wood) and
obj4=(red, sphere, wood)
are positive examples as well.

Predictor tests whether any of the biasing assumptions can be applied and then actively tries to verify this assumption. Although it is an incremental learning system, it can take advantage of the set of examples supplied. For example, if some objects satisfy the *irrelevance* criteria for a given feature, the Predictor system searches the set of examples for instances that verify or invalidate this assumption. If the assumption is verified for the current example set, the bias is adjusted and the hypothesis space reduced by masking the *irrelevant* feature. If in the future other examples show that the feature is not irrelevant, it will be unmasked.

ETAR Heise's system uses dynamic bias to learn robot procedures from examples [Heise, 1989; Heise and MacDonald, 1989]. In contrast to STABB, ETAR strengthens the bias by focusing on aspects of a task trace that meet a relevance criterion. The criterion is spatial locality relative to the robot hand. This enables a raw numeric sequence of teacher guided robot positions to be partitioned into a chain of symbolic action nodes. The bias also enables action nodes to be merged when there are similar nodes within and between example task sequences, thus enabling the determination of branches and loops in the task. Throughout, the bias is driven by the example, or task trace, and dominates the search for an appropriate procedure. Example tasks include blocking stacking, and sorting objects from a conveyor.

4 Issues in Dynamic Biasing

The common approach in the STABB and the Predictor systems is to use heuristics to adapt the representation language and thus the hypothesis space. ETAR

on the other hand uses its bias to modify the input example information, and the search process. All three address the problem of learning a single concept, not taking advantage of previous learning in a new learning episode. This has two limitations. In an autonomous agent, rather than defining different representation languages and different biases for each concept, we would like to implement a general purpose learning algorithm that supports transfer of concepts. Second, the choice of initial bias has been ignored. The STABB system starts out with a strong bias and weakens this bias if forced to. Predictor uses a weak bias and tries to strengthen it. This means that both systems require extra work to achieve a successful bias. A system should use previous experience to approximate the initial bias.

The systems' biases operate directly on particular representation languages. If the language is changed, for example from DNF to CNF, then the dynamic biasing algorithm must be updated. In addition, since transformations of the representation language are made explicitly in STABB and Predictor, these approaches require explicit adaption rules. Such rules may be hard to find and to compute for non-trivial representation languages. For example, the Predictor's *independence* biasing assumption is hard to represent in DNF; the concept for independent color and shape in the description above would be:

(red and block) or (red and sphere) or (green and block) or (green and sphere).

The representation is simpler in CNF: (red or green) and (block or sphere).

CBML enables task transfer, and is not specific to particular representation languages.

5 Case-based Meta Learning

In case—based learning (CBL) classified examples (cases) are stored and used to help in classifying new, unknown examples [Aha, 1991]. The focus is on different issues than other case—based reasoning methods. The case representation is restricted to feature—value pairs and cases are not adapted to fit a new situation. A simple indexing scheme uses a similarity assessment of the new and previous cases. Approaches range from encoding a large amount of domain knowledge (e.g. Protos [Bareiss, 1989]) to computing similarities dynamically (e.g. M-BRtalk [Stanfill and Waltz, 1988]).

Breiman et al. [1984] argue that simple CBL algorithms are computationally expensive (because similarities between all cases and the current concept must be

¹Although Heise's current work addresses this (personal communication).

computed), intolerant to noise and irrelevant features, sensitive to the similarity function, give no simple way to define similarity functions for symbolic-valued features, and provide little information about the structure of the data. Aha [1991] proposes methods to overcome the first two, and notes that CBL must be sensitive to the current context. GCM-ISW [Aha and Goldstone, 1990] uses context as well as goal features in the similarity assessment of new cases.

A major criticism of CBL is the large amount of storage required. Recent research has alleviated this problem by storing only instances that can discriminate among different classifications [Aha, 1991]. In this paper cases do not represent single instances, but concepts learned in previous tasks. The case memory grows only linearly with the number of tasks that the system learns. The justification of this approach is analogous to Hammond's justification for case—based planning [Hammond, 1989]. Learning is an expensive operation so the results of the learning procedure should be stored and reused in the future.

In CBML previous cases are used as a skeleton of the hypothesis space, to guide the search. The skeletal hypothesis space consists of concepts that have been successfully used in the past on a similar task. Once the most appropriate known concept is found, ordinary learning algorithms are used to find the correct node.

CBML implements a bias relating a new concept with previous learning experiences and tries to maintain the partitioning of the current instance set that would be imposed by previously know concepts. The bias is to maintain sets of instances that were learned by previous similar cases. For example, if each previous case generates one consistent classification (positive or negative) for all elements of the current instance set matching *.txt, then the preferred hypotheses are those that assign one particular classification to all strings ending in .txt.

One distinction between previous dynamic biasing systems and CBML systems is that CBML bias is adjusted only when learning a concept in a similar task. It cannot yield better performance if the system is used only to learn one specific task. However, CBML and other dynamic biasing algorithms can complement each other since CBML is independent of the specific learner/classifier algorithm. Furthermore,

- 1. CBML supports context dependent biases. Previous concepts that were useful in executing similar tasks are retrieved. Different tasks can use a common representation language.
- CBML can provide an initial bias. If all similar previous concepts assign the same classification to all strings matching *.txt, then the important feature of this task may be suffixes.

- 3. CBML does not change the representation language explicitly, is independent of the language and the concept learner/classifier, and needs no knowledge of how to change the bias to focus on, say, suffixes.
- 4. Since transformations are made only implicitly, transformation rules are not necessary.

CBML also does not suffer from the problems usually associated with CBL. The computational complexity is reduced since only concepts and not instances of concepts are stored. Noise in a CBML system is equivalent to retrieving a case that uses a different bias than the concept to be learned. This affects the efficiency but not the correctness of the learning procedure. Instead of retrieving one similar case, CBML systems retrieve all similar cases. Therefore, a CBML system is more robust with respect to irrelevant features and the choice of the similarity function. A CBML system uses a learner/classifier routine for learning and thus does not need to represent symbolic-valued features or structured data at an instance level.

6 Implementation of the CBML-Clerk

To show the operation of CBML in a realistic learning setting, Baltes implemented a CBML system on top of the Shell-Clerk [Baltes, 1991], which is an instructable system (see [MacDonald, 1991]) that learns repetitive operating system tasks by example, such as copying files, arranging mail messages, or reading news articles. File names are represented as strings and the representation language is a subset of regular expressions, limited to at most three terms in a disjunction. Nevertheless, it can learn concepts such as all backup files (** or #*# or *.CKP), all C source files (*.c or *.h), and all test files (*test* or *Test* or *TEST*). The Shell-CLERK uses a "symmetric version space" (SVS) approach to learning string concepts, but requires a few too many questions (19 for 96 files) to learn common concepts such as *.* or *~. Based on the argument given in the previous section, CBML-Clerk was designed as an extension.

Instead of using a dynamic bias to select concept descriptions and use these concepts, constraints imposed by the domain require that the learning algorithm must not over–generalize (mistaken file erasure is unacceptable). The CBML–Clerk uses the instance set partitions generated by previous tasks as a way to reduce the number of questions to the user. It will ask for the classification of one of these sets, rather than that of a single example. Although there is no decrease in the number of instance classifications required from the user, less work is required to provide these classifications.

The Shell-Clerk requires the user to begin learning by listing a set of files that contains the target ones, then inputing a command and a prototype file name on which this command is to be executed. The original version

then proceeded to question the user about individual file names. The CBML-Clerk begins the same way, then proceeds to ask questions about possibly relevant sets of file names.

6.1 Case Representation

A case records the prototype file name, the command, and the concept description produced by the SVS algorithm. The candidate elimination algorithm can not be used directly because the G set is possibly infinite for a representation language with limited disjunctions in an infinite domain.² Concepts are described by a positive cover set — the most specific description of all positive instances — and a negative cover set — the most specific description of all negative instances — plus other information. For example, a concept matching strings a, b, and c but not any digits or other lower case characters, is represented by the following structure³

Pos-Cover: (a or b or c)

Neg-Cover: (<digit> or <lowercase>)

6.2 Case Indexing

The CBML system retrieves all similar cases when trying to learn a new concept. These concepts define the abstract hypothesis space. A case is considered similar to the current situation if at least one of the following conditions holds:

- The concept uses the same prototype string. The SVS algorithm uses the first example string as a prototype to determine the number of independent disjunctions in a concept.
- 2. The user executed the same command on the strings matching the concepts. For example, let us assume that the user taught the system a task where all strings matching the concept had to be copied to a different directory. In a new task, the user tells the CLERK to copy all files matching a new concept, so the original concept will be retrieved.

6.3 Case Adaption

CBML provides the opportunity to adapt old cases to new situations, because cases are concept descriptions that may be used to partition the instance set. For example, if the concept to be learned (say *.txt, although the learner does not know this yet) and a retrieved concept (say *.tex) are determined to be inconsistent, an adaption rule can be fired to change the recalled concept description. In CBML-Clerk, if a similar case is inconsistent then the learner examines the complement of the concept, and if this is also inconsistent, then that retrieved concept is removed from consideration.

6.4 Case Storage

One major criticism of case—based learning systems is the large amount of storage required to store all instances. Recent research has alleviated this problem by only storing instances that can discriminate among different classifications. Only instances that were wrongly classified are added to the case memory [Aha, 1991].

Since CBML stores only concepts and not instances in its case memory, this problem does not arise. It stores only one new concept for each new task that it learned. Therefore, the size of the case memory grows only linearly with the number of tasks that the system can perform.

6.5 Learning using CBML

The input to CBML-Clerk is the current command-prototype pair, a set of instances that must be classified to perform the given task, a memory of previous concepts, and a learner/classifier algorithm. The learner/classifier routine classifies instances as positive, negative, or unknown. If provided with the correct classification (positive or negative) of an unknown instance, it returns an updated concept that is able to classify the previously unknown instance in the future.

Table 1 describes the CBML algorithm for the Clerk. After retrieving all similar cases from the concept memory (Step 1), the classification of all instances as well as all similar cases is computed (for-each beginning Step 2). If none of the instances in the instance set are *unknown*, then there is no need to learn. The algorithm simply returns after adding the concept to the case memory (Step 4). Similar cases are removed if inconsistent with the current instance set (Step 3).

In the next stage, similar cases are updated with the information from the current instance. For example, if case c is unable to classify instance i, but the current concept classifies i as either *positive* or *negative*, case c is updated to include the classification of i. Note that this update is temporary and is not reflected in the case memory (Step 5).

The algorithm next removes decision equivalent concepts (Step 6). In the example of table 2 the concepts *.c and *.c or *.cc will be combined because they are decision equivalent for the given set of new instances.

In the next step, the system is trying to find a subset of the instance set that allows it to discriminate best among all similar cases. For this purpose, a two-dimensional array is constructed, called the Min-Max-Table (Step 7). The rows of the Min-Max-Table consist of sets of instances that have the same classification under all similar cases and are now classified as unknown. If there is only one element in the instance set for a given row, the row is deleted from the Min-Max-Table because it will only require one question to the user (at a later stage) to find the classification of this instance. The columns consist of the similar concepts. The entry at row i and

²See [Baltes, 1991] for details of the SVS algorithm.

³The SVS algorithm requires two extra *cover sets*. These can be safely ignored for the discussion.

```
CBML(command,prototype-string,instance-set,memory,learner/classifier)
        (returns an updated case memory)
     similar-cases := find-similar((command, prototype-string), memory)
1.
     new-concept := nil-concept
     unknown-instances := nil
     while (similar-cases not empty)
2.
        for-each case in similar-cases
           if inconsistent(instance-set, case) then
3
              remove(case, similar-cases)
           case' := make-case(command,prototype-string,concept(case))
           (_, class) := learner/classifier(case', instance-set)
           if all-instances-classified(class) then return(update-memory(case'))
4.
           replace(similar-cases, case, update(concept(case), class))
5
6.
        remove-equivalent(similar-cases)
7.
        bmm := best-min-max(similar-cases)
        if ask-user(instances(bmm)) = TRUE or FALSE
8.
           then new-concept := update(new-concept,instances(bmm))
9.
           else unknown-instances :=
10.
                   append (unknown-instances,
                          remove(instances(best-min-max), instance-set))
11.
     (new-concept,_) := learner/classifier(
                           new-concept,
                           append(unclassifiable-instances(instance-set),
                                   unknown-instances))
     return(update-memory(new-concept))
```

learner/classifier returns a new concept and the classification partition made by it. concept(case) returns the string concept of the case. A case includes a command, a prototype string and a string concept.

Table 1: The CBML Algorithm

column j is the classification of instances in set i under the concept j. An example of a Min–Max–Table is given in table 2.

All instances belonging to the set with the best Min–Max–Value are then presented to the user with the request to classify all of the instances as positive, negative, or neither. If the answer is positive or negative, the concept to be learned is updated with the new classification for all elements of the set. If the user answered neither, these instances are removed from the instance set (Step 8). The user will be asked about the correct classification for all these instances later (Step 11).

The heuristic used to select the best Min-Max-Value is based on the assumption that the response of the user will often be *positive* or *negative*, so that a large number of similar cases will be removed. Let us assume that a set of instances is classified as *positive* by two similar cases, as *negative* by three cases, and as *unknown* by one case. Let us further assume that the size of the set of instances associated with this row in the Min-Max-Table is three. If the user's classification is *positive*, three cases can be removed from the Min-Max-Table,

because they are inconsistent with this information. On the other hand, if the classification is *negative* only two cases can be removed. If the user answers *neither*, no concept can be removed and the user must be asked for the classification of these instances separately.

Min–Values and Max-Values are calculated for each row. The CBML algorithm selects the next instance set according to these rules:

- Choose the maximum of the Min-Values of all rows. The Min-Value of a row is the minimum of the number of *positive* classifications and *negative* classifications in a row.
- If there is a Min–Value tie among rows, select the instance set (row) with the highest Max–Value. The Max–Value is the maximum of *positive* and *negative* classifications.

For example, in table 2, instance set test.o, test.dat, a.out will be selected. The set test.h has a Min-Max-Value of $(1,1)^4$ while each other set has a Min-Max-

⁴As above, this row will be deleted since the instance set

Learned concepts *.* *.c (*~ or *.bak) (*.c or *.cc)

New Concept *.c or *.h

New Instances test.c test.c test.bak test1.c

test.h test.o test.dat a.out

	new	*.*	*.c	*~ or *.bak
test.c	?	t	t	f
test1.c	?	t	t	f
test.c~	?	t	f	t
test.bak	?	t	f	t
test.h	?	t	f	?
test.o	?	t	f	f
test.dat	?	t	f	f
a.out	?	t	f	f

Table 2: Example of the CBML-Clerk Min-Max-Table.

Value of (1,2). So the largest set is selected.

If there is more than one similar case left, the algorithm loops back to Step 2.

7 Results

The CBML-Clerk was tested on a sequence of different tasks in the operating system domain. Common concepts such as *.*, *.c, *.tex, *~ were learned after only a few example tasks. The example concept in table 2 is learned after only three questions. Table 3 shows the results for the first five concepts in the original SVS paper [Baltes, 1991]. Here the concepts are not learned in any particular order and are not that well related to a particular task, so that CBML is not particularly effective. Table 4 shows a more significant improvement when concepts are related, and are taught in a reasonable order. In both tests the command was the same for all concepts.

8 Conclusion

This paper argues that skeletal, case—based hypothesis spaces can be used to reduce the sample complexity of learning algorithms. CBML is an simple, efficient, and intuitive way to construct hypothesis spaces from previous experience. By using a case—based approach, the constructed spaces are context dependent and can therefore be used as a dynamic bias.

CBML overcomes difficulties associated with dynamic biasing and case—based learning. An advantage is its robustness, which is gained by retrieving *all* similar cases. Furthermore, CBML does not require an explicit set of transformation rules for adapting bias. CBML is independent of the concept representation language. Although we have yet to devise sophisticated case adaption rules, CBML enables learning without case adapincludes only one concept.

tion. Improvements could also be made to the simple indexing scheme. Furthermore, at the moment only a single skeletal version space is generated. It seems reasonable that a hierarchy of spaces could further reduce the search through the hypothesis space, just as abstraction hierarchies do in planning. The algorithm could also be extended to combine similar cases in the case memory, if many are found. This would reduce the computational complexity as well as the storage requirements.

CBML promises to be an appropriate trade-off between the detail of case—based learning, and the generality of inductive inference.

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Concept	Prototype	CBML Q	SVS Q	Comments
test* or #test*	test.ss	32	32	identical to SVS
*	generic.c	2	19	optimal case for CBML
*(file-io or built-in)	built-in_amiga.ss	38	38	does not match previous
(_amiga or _sun)*				prototype; not adapted
(amiga or sun)	built-in_amiga.ss	34	42	
e	test.ss	39	41	

Table 3: Results for the first five concepts reported in [Baltes, 1991]. There are 96 files and the third and fourth columns give the number of questions asked by CBML and the original SVS algorithm.

Concept	Prototype	CBML Q	SVS Q	Comments
*.c	test.c	8	8	For perfect learning it must ask about all
.	test.c	2	8	an optimal case
a.out	a.out	2	8	
*~ or *.bak	test.bak	6	8	
*.c or *.h	test.c	6	8	

There were eight files:

a.out test.c test.h test.c test.bak test1.c test.o test.dat.

Table 4: Results for some related concepts, again comparing CBML and the original SVS algorithm.

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