

Best multiple criteria compromise choice: the Rubis outranking approach

MICS: Algorithmic Decision Theory

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Introduction

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Best office choice

The outranking situation

Definition

- We say that "a decision alternative a **outranks** a decision alternative b " if and only:
 1. There is a **significant majority** of criteria (or objectives) who warrant that a is perceived **at least as good** as b and,
 2. No **considerable negative performance difference** is observed between a and b on any criterion (or objective).
- We say that "a decision alternative a **does not outrank** a decision alternative b " if and only if:
 3. There is only a **significant minority** of criteria (or objectives) who warrant that a is perceived **at least as good** as b and,
 4. No **considerable positive performance difference between a and b** is observed on any criterion (or objective).
- Cases (2), respectively (4), are called **veto**, respectively **counter-veto** situations.

- Let us reconsider the best office choice problem from lecture 5.
- Below the performances of the seven potential office sites with respect to the three objectives:

Site	Costs (in €)	Turnover (0-81%)	Work Cond. (0-19%)
A	-35 000	70.6	10.2
B	-17 800	29.5	9.9
C	-6 700	43.8	3.6
D	-14 100	42.3	10.0
E	-34.800	49.1	15.7
F	-18 600	16.1	4.8
G	-12 000	49.1	10.4

Significant preferential judgment

Example

- The CEO of the SME judges the “Costs” and the cumulated “Benefits” objectives (“Turnover” and “Working Conditions”) to be **equi-significant** for selecting the best office site.
- Hence, he considers that a concordant preferential judgment with respect to “Costs” and one of the two “Benefits” objectives is **significant** for him.

Certainly confirmed outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
G	-12 000	49.1	10.4
F	-18 600	16.1	4.8

- Site *G* **certainly outranks** site *F* as *G* is at least as well performing than *F* on all three objectives (**unanimous concordance** = Pareto dominance).

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Positively confirmed outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
C	-6 700	43.8	3.6
B	-17 800	29.5	9.9

- Site *C* **outranks** site *B* as *C* is at least as well performing than *B* on objective “Costs” (-6 700 against -17 800) and on objective “Turnover” (43.8 against 29.5).

Confirmed outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
G	-12 000	49.1	10.4
A	-35 000	70.6	10.2

- Site *G* **outranks** site *A*, as *G* is at least as well performing than *A* on objective “Costs” (-12 000 against -35 000) and objective “Work Cond.” (10.4 against 10.2).

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Positively rejected outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
F	-18 600	16.1	4.8
G	-12 000	49.1	10.4
C	-6 700	43.8	3.6

- Site *F* **certainly does not outrank** site *G* as *F* is less performing than *G* on all three objectives (**unanimous discordance** = Pareto dominance).
- Site *F* **does not outrank** site *C* as *F* is less performing than *C* on objective "Costs" (-18 600 against -6 700) and objective "Turnover" (16.1 against 43.8).

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Indeterminate outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
F	-18 600	16.1	4.8
E	-34.800	49.1	15.7

- As site *F* is less expensive than site *E* (-18 600 against -34 800), but also, at the same time less advantageous on objective "Turnover" (16.1 against 49.1) and objective "Work Cond." (4.8 against 15.7), one can **neither confirm, nor reject** this outranking situation.

This indeterminate situation is similar to a voting result where the number of votes in favour perfectly balance the number of votes in disfavour.

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Indeterminate outranking situation

Example

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
B	-17 800	29.5	9.9
A	-35 000	70.6	10.2

- Same **indeterminate** situation is observed when comparing sites *B* and *A*. On the one hand, *B* is less expensive than site *A* (-17 800 against -35 000), but, on the other hand, *B* is less advantageous both on objective "Turnover" (29.5 against 70.6) and on objective "Work Cond." (9.9 against 10.2).
- Yet, are the grades 9.9 and 10.2 on the "Work. Cond" **really different ?**

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Taking into account the performances' imprecision

Definition (Discrimination thresholds)

The concept of **discrimination threshold** allows to take into account on each criterion (or objective) the:

- imprecision** of our knowledge about present or past facts,
- uncertainty** which necessarily affects our knowledge of the future,
- difficulties to quantify** qualitative consequences.

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Taking into account the performances' imprecision

Definition (Discrimination thresholds – continue)

- Performance **discrimination** thresholds allow us to model the fact that the numerical difference observed between the performances of two potential decision alternatives on a criterion (or objective) may be:
 - compatible with them being considered indifferent (**indifference threshold**)
 - warranting a clear preference of one over the other (**preference threshold**)

- Let us reconsider the performance table of our best office choice problem:

Site	Costs	Turnover	Work Cond.
B	-17 800 €	29.5	9.9
A	-35 000 €	70.6	10.2

- A difference of **0.5 points** on objective “*Work Cond.*” is still considered to compatible with an **indifference** judgment of the potential office sites,
- Hence, site *B* **outranks** site *A*, as the former is **clearly less expensive** (-17 800 against -35 000) and also **more or less at least as good** as *A* on objective “*Work Cond.*” (9.9 against 10.2, **difference smaller than the supposed indifference threshold**).

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Taking into account large performance differences

Definition (Veto situations)

- The concept of **veto situation** allows us to take into account on each criterion (or objective):
 - the presence of a **negative performance difference** large enough, to render **insignificant** the otherwise observed **weighted majority of concordance** of a preferential judgment.
- or, similarly:
 - the presence of a **positive performance difference** large enough, to render **insignificant** the otherwise warranted **weighted minority of concordance** of a preferential judgment.

Taking into account large performance differences

Definition (Veto thresholds)

The concept of **veto threshold** allows us to model the fact that the **performance difference** observed between two potential decision alternatives on a criterion (or objective) may be:

- either**, attesting the presence of a **counter-performance** large enough to put to doubt a **significantly affirmed** outranking situation;
- or**, attesting the presence of an **out-performance** large enough to put to doubt a **significantly refuted** outranking situation.

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Revisiting the best office site problem

- Consider the performances of alternatives A and F with respect to the three objectives:

Site	Costs	Turnover	Work. Cond.
A	-35 000 €	70.6	10.2
F	-18 600 €	16.1	4.8

The outranking situation between A and F is **indeterminate**.

- The CEO of the SME considers that a performance difference of 50 points on the "Turnover" objective attests a veto situation.

Hence, the out-performance on objective "Turnover" of site A over site F ($70.6 - 16.1 = 54.6 > 50.0$ pts) resolves this indeterminateness in favour of site A .

Similarly, site F **does certainly not outrank** site A , as the counter-performance on objective "Turnover" is so high that it renders **insignificant** the fact that F is less expensive (-18600 against -35000).

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Notation

- Let X be a finite set of p decision alternatives.
- Let F be a finite set of n criteria supporting an increasing real performance scale from 0 to M_j ($j = 1, \dots, n$).
- Let $0 \leq \text{ind}_j < \text{pr}_j < \text{v}_j \leq M_j + \epsilon$ represent resp. the indifference, the preference, and the veto discrimination threshold observed on criterion j .
- Let w_j be the significance of criterion j .
- Let W be the sum of all criterion significances.
- Let x and y be two alternatives in X .
- Let x_j be the performance of x on criterion j

Performing marginally at least as good as

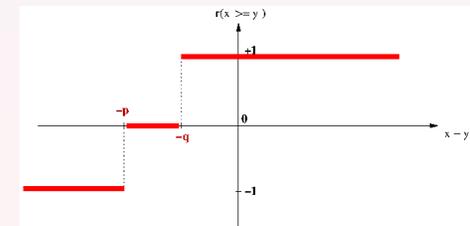
Each criterion j is characterizing a double threshold order \succsim_j on A in the following way:

$$r(x \succsim_j y) = \begin{cases} +1 & \text{if } x_j - y_j \geq -\text{ind}_j \\ -1 & \text{if } x_j - y_j \leq -\text{pr}_j \\ 0 & \text{otherwise.} \end{cases} \quad (1)$$

+1 signifies x is performing at least as good as y on criterion j ,

-1 signifies that x is not performing at least as good as y on criterion j .

0 signifies that it is unclear whether, on criterion j , x is performing at least as good as y .



Performing globally *at least as good as*

Each criterion j contributes the significance w_j of his “*at least as good as*” characterisation $r(\succeq_j)$ to the characterisation of a global “*at least as good as*” relation $r(\succeq)$ in the following way:

$$r(x \succeq y) = \sum_{j \in F} \left[\frac{w_j}{W} \cdot r(x \succeq_j y) \right] \quad (2)$$

$1.0 \geq r(x \succeq y) > 0.0$ signifies x is *globally performing at least as good as* y ,

$-1.0 \leq r(x \succeq y) < 0.0$ signifies that x is *not globally performing at least as good as* y ,

$r(x \succeq y) = 0.0$ signifies that it is *unclear* whether x is globally performing at least as good as y .

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Performing marginally and globally *less than*

Each criterion j is characterising a double threshold order \prec_j (*less than*) on A in the following way:

$$r(x \prec_j y) = \begin{cases} +1 & \text{if } x_j + pr_j \leq y_j \\ -1 & \text{if } x_j + ind_j \geq y_j \\ 0 & \text{otherwise.} \end{cases} \quad (3)$$

And, the *global less than* relation (\prec) is defined as follows:

$$r(x \prec y) = \sum_{j \in F} \left[\frac{w_j}{W} \cdot r(x \prec_j y) \right] \quad (4)$$

Property

The global “*less than*” relation \prec is the *dual* ($\not\succeq$) of the global “*at least as good as*” relation \succeq .

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Marginal *considerably better or worse performing* situations

We define a single threshold order, denoted \ll_j which represents *considerably less performing* situations as follows:

$$r(x \ll_j y) = \begin{cases} +1 & \text{if } x_j + v_j \leq y_j \\ -1 & \text{if } x_j - v_j \geq y_j \\ 0 & \text{otherwise.} \end{cases} \quad (5)$$

And a corresponding dual *considerably better performing* situation \gg_j characterised as:

$$r(x \gg_j y) = \begin{cases} +1 & \text{if } x_j - v_j \geq y_j \\ -1 & \text{if } x_j + v_j \leq y_j \\ 0 & \text{otherwise.} \end{cases} \quad (6)$$

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Global *considerably better or considerably worse performing* situations

A global *veto*, or *counter-veto* situation is defined as follows:

$$r(x \ll y) = \bigoplus_{j \in F} r(x \ll_j y) \quad (7)$$

$$r(x \gg y) = \bigoplus_{j \in F} r(x \gg_j y) \quad (8)$$

where \bigoplus represents the epistemic polarising (Bisdorff 1997) or symmetric maximum (Grabisch et al. 2009) operator:

$$r \bigoplus r' = \begin{cases} \max(r, r') & \text{if } r \geq 0 \wedge r' \geq 0, \\ \min(r, r') & \text{if } r \leq 0 \wedge r' \leq 0, \\ 0 & \text{otherwise.} \end{cases} \quad (9)$$

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Characterising veto and counter-veto situations

1. $r(x \ll y) = 1$ iff there exists a criterion i such that $r(x \ll_i y) = 1$ and there does not exist otherwise any criteria j such that $r(x \gg_j y) = 1$.
2. Conversely, $r(x \gg y) = 1$ iff there exists a criterion i such that $r(x \gg_i y) = 1$ and there does not exist otherwise any criteria j such that $r(x \ll_j y) = 1$.
3. $r(x \gg y) = 0$ if either we observe no considerable performance differences or we observe at the same time, both a considerable positive and a considerable negative performance difference.

Lemma

$r(\ll)^{-1}$ is identical to $r(\gg)$.

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Polarising the global “at least as good as” characteristic

The bipolar-valued characteristic $r(\succsim)$ is defined as follows:

$$r(x \succsim y) = r(x \succeq y) \oplus r(x \preccurlyeq_1 y) \oplus \dots \oplus r(x \preccurlyeq_n y)$$

Properties:

1. $r(x \succsim y) = r(x \succeq y)$ if no considerable positive or negative performance differences between x and y are observed,
2. $r(x \succsim y) = 1.0$ if $r(x \succeq y) \geq 0$ and $r(x \gg y) = 1.0$,
3. $r(x \succsim y) = -1.0$ if $r(x \succeq y) \leq 0$ and $r(x \ll y) = 1.0$,
4. The bipolar outranking relation \succsim is **weakly complete**: either $r(x \succsim y) \geq 0$ or $r(y \succsim x) \geq 0$.

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The bipolar outranking relation \succsim

From an epistemic point of view, we say that:

1. **alternative x outranks alternative y** , denoted $(x \succsim y)$, if
 - 1.1 a **significant majority of criteria validates** a global outranking situation between x and y , and
 - 1.2 **no considerable counter-performance** is observed on a discordant criterion,
2. **alternative x does not outrank alternative y** , denoted $(x \not\succsim y)$, if
 - 2.1 a **significant majority of criteria invalidates** a global outranking situation between x and y , and
 - 2.2 **no considerably better performing situation** is observed on a concordant criterion.

Coherence of the bipolar-valued outranking concept

Property

The dual (\preccurlyeq) of the bipolar outranking relation \succsim is identical to the strict converse outranking \succcurlyeq relation.

Proof: We only have to check the case where $r(x \ll_i y) \neq 0.0$ for all $i \in F$. If $r(x \ll y) \neq 0.0$:

$$\begin{aligned} r(x \preccurlyeq y) &= -r(x \succsim y) = -[r(x \succeq y) \oplus -r(x \ll y)] \\ &= [-r(x \succeq y) \oplus r(x \ll y)] \\ &= [r(x \preccurlyeq y) \oplus -r(x \gg y)] \\ &= [r(x \prec y) \oplus r(x \gg y)] = r(x \succcurlyeq y). \end{aligned}$$

Else, there exist conjointly two criteria i and j such that $r(x \ll_i y) = 1.0$ and $r(x \gg_j y) = 1.0$ such that $r(x \succsim y) = r(x \preccurlyeq y) = r(x \succcurlyeq y) = 0.0$. \square

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The valuation $r(\succsim)$ has following interpretation:

- $r(x \succsim y) = +1.0$ signifies that the statement $x \succsim y$ is **certainly valid**.
- $r(x \succsim y) = -1.0$ signifies that the statement $x \succsim y$ is **certainly invalid**.
- $r(x \succsim y) > 0$ signifies that the statement $x \succsim y$ is **more valid than invalid**.
- $r(x \succsim y) < 0$ signifies that $x \succsim y$ is **more invalid than valid**.
- $r(x \succsim y) = 0$ signifies that the statement $x \succsim y$ is **indeterminate**.

Definition

- We denote $\tilde{G}(X, r(\succsim))$ the **bipolar-valued** digraph modelled by $r(\succsim)$ on the set of potential decision alternatives X .
- We denote $G(X, \succsim)$, the crisp digraph associated with \tilde{G} where we retain all arcs such that $r(x \succsim y) > 0$.
- $G(X, \succsim)$ is called the **Condorcet or median cut digraph** associated with $\tilde{G}(X, r(\succsim))$.

Introduction ○	Outranking ○○○○○○○○○ ○○○	Theory ○○○○ ○○○ ○○○○●○	Recommender System ○○○○○ ○○○ ○○○○○	Conclusions ○○	Introduction ○	Outranking ○○○○○○○○○ ○○○	Theory ○○○○ ○○○ ○○○○●○	Recommender System ○○○○○ ○○○ ○○○○○	Conclusions ○○
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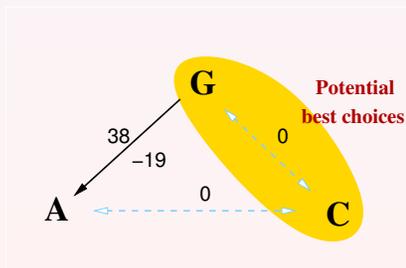
The office site choice problem revisited

If we consider:

1. a **preference** threshold of **5 pts** on objective "Turnover",
2. an **indifference** and a **preference** threshold **0.1 pt** (resp. **0.5 pt**) on objective "Work. Cond.",
3. and **no veto** situations,

the global characteristic (multiplied by 200) of the bipolar outranking relation \succsim becomes:

$r(\succsim)$	A	C	G
A	200	0	-19
C	0	200	0
G	38	0	200



The office site choice problem – continue

Comment

- The bipolar outranking characteristics show that:
 1. Site G is significantly at least as well performing as site A ($r(G \succsim A) = 38$)
 2. A is not significantly performing as well as site G ($r(A \succsim G) = -19$),
 3. No significant outranking situations may be confirmed, neither between sites G and C nor, between sites A and C.
- Hence G and C may be **recommended as potential best choices**.

Site	Costs (in €)	Turnover (0-81)	Work Cond. (0-19)
C	-6 700	43.8	3.6
G	-12 000	49.1	10.4

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Designing a best-choice recommender system

- Traditionally, solving a best-choice problem consists in finding the unique best decision alternative.
- In **RUBIS**, we adopt a modern recommender system's approach which shows a subset of alternatives which contains by construction the potential best alternative(s).
- If not reduced to a singleton, the actual "best choice", the recommendation has to be refined in a later decision process phase.

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Pragmatic principles for a best-choice recommendation (BCR)

\mathcal{P}_1 : Elimination for **well motivated reasons**.

Each eliminated alternative has to be outranked by at least one alternative in the BCR.

\mathcal{P}_2 : **Minimal size**.

The BCR must be as limited in cardinality as possible.

\mathcal{P}_3 : **Efficient** and **informative**.

The BCR must not contain a self-contained sub-recommendation.

\mathcal{P}_4 : **Effectively better**.

The BCR must **not be ambiguous** in the sense that it is both a best choice as well as a worst choice recommendation.

\mathcal{P}_5 : **Maximally determined**.

The BCR is, of all potential best-choice recommendations, the most determined one in the sense of the characteristics of the bipolar-valued outranking relation \succsim .

Qualification of a BCR in an outranking digraph

Let Y be a non empty subset of X , called a **choice** in an outranking digraph $\tilde{G}(X, r(\succsim))$.

- Y is called **outranking** (resp. **outranked**) iff for all non retained alternative x there exists an alternative y retained such that $r(y \succsim x) > 0.0$ (resp. $r(x \succsim y) > 0.0$).
- Y is called **independent** iff for all $x \neq y$ in Y , we observe $r(x \succsim y) \leq 0.0$.
- Y is an **outranking kernel** (resp. **outranked kernel**) iff Y is an outranking (resp. outranked) and independent choice.
- An outranking digraph \tilde{G} may not admit an outranking (resp. outranked) kernel if it contains a **chordless odd circuit**. The case given, we recursively break up all circuits at their weakest link.

Translating the pragmatic principles in terms of choice qualification

\mathcal{P}_1 : Elimination for well motivated reasons.
The BCR is an **outranking choice**.

\mathcal{P}_{2+3} : Minimal and stable recommendation.
The BCR is a **kernel**.

\mathcal{P}_4 : Effectivity.
The BCR is a choice which is **strictly more outranking than outranked**.

\mathcal{P}_5 : Maximal determination.
The BCR is the most determined one in the set of potential outranking kernels observed in a given bipolar outranking digraph $\tilde{G}(X, r(\succsim))$.

Property (BCR Decisiveness)

Every bipolar strict outranking digraph $\tilde{G}(X, r(\succsim))$ without chordless odd circuit admits at least one outranking and one outranked kernel.

The RUBIS best-choice recommendation (RBCR)

- A (strict) outranking kernel of **maximal determination** renders a RBCR. By default, we compute the RBCR on the **strict** (codual) outranking digraph where we previously break all chordless odd circuits.
- A RBCR **verifies** the five pragmatic principles.
- A RBCR is a recommended subset of alternatives which contains the best alternative, provided that it exists.
- A RBCR must not be confused with the actual best choice retained by the decision maker.
- Being only a best-choice recommendation, the **RUBIS** decision aid approach is only convenient in a **progressive decision process**.
- Mind that enumerating and breaking chordless circuits, the case given, are **operationally difficult** problems. The same is true for enumerating (strict) outranking kernels. Hence, a RBCR may in general only be computed for decision problems involving **less than 50** decision alternatives.



The performance table of the office choice problem

Criterion	w_i	Alternatives						
		A	B	C	D	E	F	G
Costs	45	-35000	-17800	-6700	-14100	-34800	-18600	-12000
Proximity	32	100	20	80	70	40	0	60
Visibility	26	60	80	70	50	60	0	100
Standing	23	100	10	0	30	90	70	20
Work. Space	10	75	30	0	55	100	0	50
Comfort	6	0	100	10	30	60	80	50
Parking	3	90	30	100	90	70	0	80
W	145							

Default performance discrimination thresholds

Criterion	Thresholds (in points or €)		
	indiff.	pref.	veto
Costs	1000 €	2500 €	35 000 €
Proximity	10 pts	20	80
Visibility	10	20	80
Standing	10	20	80
Work. Space	10	20	80
Comfort	10	20	80
Parking	10	20	80

The bipolar outranking digraph

```
>>> from outrankingDigraphs import *
>>> t = PerformanceTableau('officeChoice')
>>> g = BipolarOutrankingDigraph(t)
>>> g.recodeValuation(-145,+145)
>>> g.showHTMLRelationTable(ndigits=0)
```

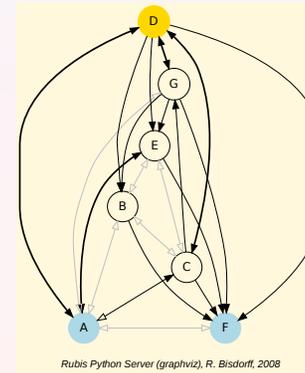
Characteristics multiplied by $W = 145$.

$r(\succ)$	'A'	'B'	'C'	'D'	'E'	'F'	'G'
'A'	145	0	+145	+43	+113	0	0
'B'	0	145	0	-81	0	+145	-87
'C'	0	+0	145	+67	0	+145	+15
'D'	+15	+81	+3	145	+67	+145	+36
'E'	+75	0	0	-15	145	+145	-61
'F'	0	-145	-145	-145	-145	145	-145
'G'	0	+133	-15	+145	+79	+145	145

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The RUBIS best-choice recommendation

```
>>> g.computeChordlessCircuits()
[] # no chordless outranking circuits detected
>>> g.showBestChoiceRecommendation(CoDual=False)
>>> g.exportGraphViz(bestChoice=['D'],worstChoice=['A','F'])
```



Choice	Determ. (%)	Qualification as		
		\succ	$\not\succeq$	indep.
{D}	51.0	3	145	145
{A, G}	50.0	113	0	0
{C, B, E}	50.0	15	145	0
{A, F}	50.0	0	145	0

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The RUBIS best-choice recommendation – continue

Comment

- The outranking digraph here does not contain any chordless outranking circuit. Hence, we may compute the RBCR with a `CoDual=False` flag.
- The RUBIS best outranking choice recommends alternative {D}, a **Condorcet winner**, supported by 51% of the total significance of the criteria.
- A second and third potential BCR, but **without a majority** support, recommend the pair {A, G} and the triplet {C, B, E}.
- A potential **worst choice** recommends the pair {A, F}. Alternative A (a weak Condorcet winner and loser) appears hence conjointly in a potential **best**, as well as **worst**, recommendation: a consequence of its **weak comparability** (high benefits combined with highest costs).
- Alternative G is **nearly** a weak Condorcet winner; only alternative C appears to be slightly better performing.

Is alternative G outranking alternative A?

```
>>> g.showPairwiseComparison('G', 'A')
```

Criterion	w_i	G	A	$G - A$	sign.	veto
Costs	45	-12000	-35000	+23000	+45	-1
Proximity	32	60	100	-40	-32	-1
Visibility	26	100	60	+40	+26	-1
Standing	23	20	100	-80	-23	+1
Work Space	10	50	75	-25	-10	-1
Comfort	6	50	0	+50	+6	-1
Parking	3	80	90	-10	+3	-1
W	145			$r(G \succ A) =$	0	

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