

Original Research Article

A New Efficient Machine Learning Algorithm to Solve Facility Location Selection Problem of Geoinformatics

Abstract

The problem of selecting store locations has received increased attention in the literature during the past decade, and varieties of models have been promoted to select those sites. In this paper, we address the problem of finding the optimal deployment of site locations in a certain geographic area with a given wide range of factors affecting decision making. This problem is complex and should be tackled as a multiple-objective problem. The combination of several criteria in the selection of store location must be considered. It should be noted that facility location problems require knowledge of a key parameter, “aggregated degree of importance (ADI)” indicator. This is where the discrete inverse problems can help. In this article, we discuss existing models on this problem and sketch how inverse problems (IP) can be formulated to yield a smooth ADI indicator surface. The latter is very useful both in the accurate locating of facilities as well as in computing sensitivities. A computational analysis on a non-spatial and spatial data set describing the algorithm in the site selection problem illustrates the effectiveness of the approach. Application of the facility location model is demonstrated using an example of a drug store’s selection problem in a given area.

Keywords: *Multi-objective optimization; Facility Location; Inverse problems; Geoinformatics*

1. Introduction:

Geographic facility location selection is commonly defined as the process of: “*determining the probable spatial location of a store within the context of the locations of, and the spatial and non-spatial relationships between, the various existing store sites*” ([1], [2], [3],[6], and [18]).

Facility location selection decision is a critical element in decision making with regard to the success of management for a wide range of organizations. The goal of this process is to determine the most appropriate location to provide good customer service, to attain a competitive advantage, to improve the distribution network, and to create new businesses and markets. Facility location selection is vitally important with regard to the success of companies. Location of the facility is one of the most important variable factors affecting the profitability of a business. Due to its vital importance, the decisions of facility location selection have to be made.

1.1 Motivation

The selection of location problem has been an important research topic during the last several years. Some studies classify facility location problems as a single objective supply chain design problem ([4], [6], and [9]). Bhatnagar and Sohal [2] in their empirical study show that it is a multi-objective problem influenced by a wide range of decision making factors such as business services, cost, infrastructure, government, labor, customers, suppliers, and competitors. Nwogugu [11] discussed approaches for retrieval of input data for a new facility location model created specifically for a retail

store location. In [3], [12], [15], [17] and [19], Literature Review on Selection Criteria of Store Location is studied extensively. Therefore, the facility location problem should be tackled as a multi-objective problem and a wide range of factors should be included in any successful design.

In [1] and [10], it was indicated that the facility location problem is, even in medium-sized problems, a computationally difficult problem, and solving it directly often would not produce any meaningful results. Many existing models use continuous-attributed data, not semantic data ([8] and [17]). Similar problem in manufacturing systems with stochastic demand is studied in [15]. Here, we developed an alternative approach to solve the facility location problem described below.

1.2 Our contribution

The inverse problem approach to machine learning provides for a bottom-up approach where our goal will be to express a generalization based on a known conclusion-that is, the existing store location data points and an ADI indicator surface- through the application of inverse resolution and inverse implication. Inverse problems, like most of the inverse problems encountered in science and engineering may be reformulated as an optimization problem. Therefore, many available techniques of solving the optimization problems are available as methods of solving the IPs.

A reasonable and realistic approach is to think of the aggregated degree of importance (ADI) indicator as a surface, $\sigma = \sigma(x)$, rather than a constant. Here we assume that one cluster (set of locations) Ω contains existing locations while another cluster Ω_k contains locations, which are potential.

There are many typical selection criteria and factors for the selection criteria for the selection of facility location. We will use a literature review on a selection criteria of store Location and implementation of data gathering process in Table I (see [7] and [17]).

Factor	Data type	Source type
Economic Factors	Non-spatial	Commercial
Saturation Level	Spatial	Public
Business services	Non-spatial	Commercial, field work
Competitive Condition	Spatial	Commercial, field work, public
Store Characteristics	Non-spatial	Public, commercial
Customer/market	Spatial	Public, commercial
Suppliers/resources	Spatial	Commercial, field work

Table 1: The classification of factors relevant to facility location.

In our study, the main criteria have been identified in compliance with the most suitable facility location definition objective. The most convenient main criteria has been defined with regards to economic factors, saturation level, competitive conditions, population structure, physical features for the stores, and the location of preferred site for the most suitable facility location selection.

The question we face is how to produce accurate facility location selections using a manageable subset of a dataset, assuming that a relationship between a facility location selection and some of its various attributes exists. For this purpose, we use and modify the linearization-based model used in [13]. This approach is called the “model rich” data mining method since (often extremely) large data sets are analyzed with the aid of a discrete (on graphs) model for the inverse problems [5]. We will treat this problem as an inverse problem of finding the $\sigma = \sigma(x_1) > 0$ in

$$-\text{div}(\sigma \nabla u) = \delta(-x_2) \text{ in } \mathbb{R}^2 \quad (1.1)$$

where δ is the Dirac delta function, and σ is a bounded and measurable reconstruction of volatility of the ADI (Aggregated Degree of Importance) indicator function. We assume Ω (includes existing facility locations) is a bounded domain in $\mathbb{R}^2$ and $\sigma = 1 + \sigma_1$ with $\text{supp} \sigma_1 \subset \Omega$. The solution $u(x_1, x_2)$ is given for $x_1, x_2 \in \Omega_k$ (potential new locations), which is a bounded domain in $\mathbb{R}^2$, whose closure does not intersect. Notice that this imposed constraint incorporates prior knowledge about the problem. We refer to [13] for the detailed formulation of Eq. (1.1). In Eq. (1.1), u is the ADI indicator function (i.e., what we are trying to determine in Ω -potential locations with a degree of importance and what is known in Ω_k – existing locations. A value of σ is required before Eq. (1.1) can be of practical value. One should notice that σ is not directly observable but can be determined in two different ways. The first is to use a 1-dimensional regression problem. But this does not yield the actual facility location for any known ADI indicators for existing locations. The second approach is to calculate implied volatility to yield a value for σ . Implied volatility is determined by solving an inverse problem involving similar facility locations on the same underlying complex ADDI infrastructure. Implied volatility is thus that the value of σ , when substituted in to Equation (1.1), yields known facility location. Hence, for each facility location, there is a corresponding implied volatility, and one such value can be used to determine the “close” approximation of a new facility location on the same underlying complex ADDI infrastructure.

However, there are problems with implied volatility use. These kinds of inverse problems, where one looks for causes of observed effects, are usually “ill-posed.” The choice of σ can greatly affect the sensitivity calculation and so an arbitrary choice from a set of implied volatilities can be misleading. A reasonable and realistic approach is to think of volatility as a surface rather than constant. An inverse problem of facility location selection is to determine the nature of this stochastic process, namely, the distribution of expected store locations implied by known store locations.

These kinds of problems are quite complicated due to their nonlinearity. Most computational methods rely on the assumption that a linear problem is a good approximation to a nonlinear one. We suggest splitting the inverse problem into a simpler, ill-posed problem (an integral equation with

a Riesz-type kernel) and a well-posed problem. In this way, we isolate and better control the propagation of errors due to the ill-posedness.

In order to compute the aggregated degree of importance indicator for existing facilities, a weighted sum of individual facility goodness indicators is computed. Importance of each indicator can be determined according to the results of empirical studies on practical importance of different facility location criteria. The model presented below uses just five facility location criteria although other criteria mentioned in [11] can be incorporated, if necessary. The main difference of the proposed model from the traditional discrete facility location models is that ADI indicator is not specified by discrete data points and these data points are not assigned to the specific location. Instead of that the ADI indicator approximates the ADI indicator around the potential facility, and facilities are located at sites with high ADI indicator density.

1.3 Paper Organization

The rest of the paper is organized as follows: the next Section describes our model and justifies its use. In Section III, we formulate the proposed linearized unsupervised learning algorithm and present main experimental results and discussions. Finally, we conclude the paper with some remarks and future work in Section IV.

2. A Linearized approach

In this section, we discuss the linearization of the inverse problem in Eq. (1.1) using perturbation methods [4]. Consider the equation:

$$-\operatorname{div}(\sigma \nabla u) = \delta(-x_k) \text{ in } \mathbb{R}^2$$

where δ is Dirac's delta function, $x_k \in \Omega_k$, $\sigma = 1 + \sigma_1$, where $\sigma_1 = 0$ outside a bounded region Ω . Let $v(x, x_k)$ be $K(x, x_k)$. Then,

$$-\Delta v = \delta(-x_k) \text{ in } \mathbb{R}^2 \quad (2.2)$$

Substituting $w = u - v$ into Eq. (1.1), we get

$$-\operatorname{div}((1+\sigma_1)\nabla(v+w)) = \delta(-x_k) \text{ in } \mathbb{R}^2$$

By using Eq. (2.2), one has

$$-\Delta w = \operatorname{div}(\sigma_1 \nabla v) + \operatorname{div}(\sigma_1 \nabla w) \text{ in } \mathbb{R}^2 \quad (2.3)$$

We discard the nonlinear term, which is the second term on the right hand side of Eq. (2.3) to get the linearized equation,

$$-\Delta w = \operatorname{div}(\sigma_1 \nabla v) \text{ in } \mathbb{R}^2$$

$$w(\infty) = 0 \quad (2.4)$$

Now we use Eq. (2.4) to obtain an integral representation for the linearized, inverse problem. The Green's representation and integration-by-parts give

$$w(x) = \int_{\mathbb{R}^2} \sigma_1(y) \nabla_y K(x, y) \cdot \nabla_y v(y, x_k) dy$$

where, $v(y, x_k) = K(x_k, y) = - (1/2) \ln |x^* - y|$. Then, by letting $x = x_k$, we reduce our original non-linear inverse problem to the linear integral equation with the Riesz type kernel,

$$w(x) = (1/2\pi)^2 \int_{\Omega} \sigma_1(y) |x - y|^{-2} dy \quad x \in \Omega^*$$

Now we can formulate the linearized inverse problem in the following way:

Find a function $\sigma_1 \in L_{\infty}(\Omega)$, given the function $F(x_k) = w(x_k)$, $x_k \in \Omega_k$. Therefore, we have the following integral equation of first kind

$$A\sigma_1(x) = F(x) \quad x \in \Omega_k \quad (2.5)$$

where,

$$A\sigma_1(x) = \int_{\Omega} k(x, y) \sigma_1(y) dy \quad \text{and } k(x, y) = (1/2\pi)^2 |x - y|^{-2}.$$

A is considered as an operator from $L_{\infty}(\Omega)$ into $L_{\infty}(\Omega_k)$.

For the integral Eq. (2.5), with a Riesz type kernel and non-intersecting domains Ω and Ω_k , there is uniqueness in $L_2(\Omega)$ [13].

G. Djatlov's work shows a logarithmic type of stability estimate.

Inverse problems (IP), like most of the inverse problems encountered in science and engineering may be reformulated as an optimization problem. Therefore, many available techniques of solving the optimization problems are available as methods of solving the IPs. Here we use the Tikhonov regularization method [6] to solve the ill-posed problem in Eq. (2.5). In this method, instead of Eq. (2.5), we solve the following regularized equation:

$$(A^*A + \alpha I)\sigma_1(\alpha) = A^*F \quad (2.6)$$

where I is the identity operator, and α is a regularizer parameter.

A known theory of regularization guarantees existence of the solution $\sigma_1(\alpha)$ and its convergence to the solution f when $\alpha \rightarrow 0$, provided σ_1 exists and the uniqueness for the original equation is known [13]. Now one has to prove that Equation 2.5 has a solution, which is given below.

Theorem 1: Let $S(y)$ be the set of all solutions to

$$\min ||Ax - y||_Y \quad (2.7)$$

$$x \in X_0$$

where x is solution to the equation (2.5), X_0 is a compact subset of X , and $X = \Omega$ and $Y = \Omega_k$ in Equation (2.5). Then $S(y)$ is continuous with respect to y .

176 **Proof:** Suppose we pick up any sequence $y_k \in Y$ such that $y_k \rightarrow y_0$ for all $y_0 \in Y$ as $k \rightarrow \infty$ and $\varepsilon > 0$ such
 177 that $d(S(y_k), S(y)) > \varepsilon$. That is, there exists $x_k \in S(y_k)$ such that

$$178 \quad \|x_k - x\|_X > \varepsilon$$

179 for any $x \in S(y)$.

180 Now let $x_0 \in X_0$. Since X_0 is compact so the lower semi-continuous functional

$$181 \quad \Phi(x; y) = \|Ax - y\|_Y^2$$

182 Has a minimum point x^* on X . The set of all min points is closed due to semicontinuity of Φ . We
 183 denote it by $S(y)$. Then since $x_k \in X_0$ and X_0 is compact, by extracting a subsequence, we can assume
 184 that $x_k \rightarrow x' \in X_0$. Therefore we have

$$185 \quad \Phi(x_k; y_k) \leq \Phi(x; y_k) \text{ for any } x \in X_0$$

186 Since x_k 's are minimum points in X_0 . Also since Φ is lower semi continuous with respect to x_k , we can
 187 pass to limit

$$188 \quad \Phi(x'; y) \leq \Phi(x; y) \text{ for all } x \in X_0$$

189 and therefore $x' \in S(y)$. On the other hand

$$190 \quad \|x' - x\|_X \geq \varepsilon$$

191 for any $x \in S(y)$ and this contradiction proves that $S(y)$ is continuous with respect to y . Since X_0 is a
 192 compact subset of X there exists a solution to (2.7).

193

194 Let Ω and Ω_k be the domain in $\mathbb{R}^2$. For computational reasons, we will regard the integral operator

195

$$196 \quad A\sigma_1(x) = \int_{\Omega} \sigma_1(y) / |x-y|^2 dy$$

197

198 as defined from $L_2(\Omega)$ into $L_2(\Omega_k)$. By using the definition of an adjoint operator in L_2 , we have A^* :
 199 $L_2(\Omega_k) \rightarrow L_2(\Omega)$ defined by

$$200 \quad A^*F(y) = \int_{\Omega_k} F(x) / |x-y|^2 dx \quad y \in \Omega$$

201 and $A^*A\sigma_1(y)$ becomes

$$202 \quad A^*A\sigma_1(y) = \int_{\Omega_k} \int_{\Omega} \sigma_1(y') |x-y|^2 |x-y'|^2 dy' dx$$

203 (2.8)

204 where, $x \in \Omega_k$, and $y, y' \in \Omega$. By discretizing Eq. (2.8), we have

$$A^*A\sigma_1(y_i) = \sum_{k,j=1}^n w_j w_k \sigma_1(y_j') / |x_k - y_i|^2 |x_k - y_j'|^2 \quad y_i, y_j' \in \Omega \quad (2.9)$$

$$\equiv \sum_{j=1}^n \Theta_{i,j} \sigma_1(y_j')$$

where

$$\Theta_{i,j} \equiv \sum_{k=1}^n w_j w_k / |x_k - y_i|^2 |x_k - y_j'|^2$$

and w_j, w_k are the weight functions. By discretizing Eq. (2.7), we have

$$A^*F(y_i) \equiv \sum_{k=1}^n w_k F(x_k) / |x_k - y_i|^2 \quad (2.10)$$

From Eqs. (2.7), (2.9), and (2.10) we have the discretized matrix equation in the form of

$$(\alpha I + \Theta) \sigma_1(y) = A^*F \quad (2.11)$$

for some regularization parameter, $\alpha > 0$. With this enhancement, now the problem is reduced to solving systems of linear equations. This is done conventionally, using MATLAB routines. Typical run times (in seconds) for several machines and operating systems are displayed in Table 1.

3. Experimental results and discussions

Our particular model is designed to investigate the volatility of ADI indicators that can be used to predict accurately what facility locations will be selected based on several criteria and determine the aggregated degree of importance of the potential facility locations. The model will then populate a Google map with the existing stores of data given as input. These data are marked on the map with colored dots. Potential facility locations and their aggregated degree of importance, on the other hand, are marked with thumbtack icons. Next, the model calculates the circular area containing the area of interest. This is displayed in a large red circle. Then, it calculates the smallest circular area with the highest ADI indicator. This is displayed in a medium-sized blue circle. Using the proposed model, estimation is made as to the most probable area where the best location resides. This is displayed in a small green circle.

Experimental studies are conducted to measure computational performance of the proposed model using distributed real data sources and to analyze decision-making results obtained using the proposed model-solving algorithm.

The sample store location problem considered in this paper deals with locating drug stores. There are a number of existing facility location sites and the total number of facilities to be open is limited. It is aimed to locate drug stores at sites having the largest number of customers and the smallest number of competitors in its proximity, reasonable traffic density, and having acceptable real estate costs.

The necessary input data for modeling are ADI indicators and addresses of existing facility location sites. The number of potential sites is varied from 5 to 10 - what corresponds to small to medium-

sized facility location problems. The value of the coverage radius is 15 miles. The model is solved using: (1) the algorithm described in Section 2; and (2) the Geocoding service, a geographical information system is used to represent the modeling results by using spatial data. The importance of each ADI indicator in the objective function is set according to the results.

Using the existing facility location and ADI indicator data, the facility location problem is solved using a DIP model-solving algorithm. For the given dimensions of the facility location problem, the model solving time is negligible, and it is within 1 min for 10 existing and 5 potential sites. However, the model solving time can be very long for an increased number of existing and potential facility location problem. Therefore, the time limit is imposed for the model and the optimal solution occasionally is not found within the specified time limit. For the drug store experiment, the model-solving is performed for ten existing stores and generated five candidate facility locations.

The number of selected units usually is only a fraction of existing locations that is affected by impact of competition and real estate cost, limiting incentives to open maximum number of facilities. For the upper level values of r , there must also be a limited number of candidate locations.

The important feature of spatial data processing is an ability to represent data graphically using various cartographical tools. Fig. 1 shows a sample facility location results for ten existing locations and five potential locations within a 15-mile radius. Technically, the graphical representation is created: (1) constructing the skeleton of a web page with JavaScript and (2) loading it into the HTML browser. Map-type can be street, satellite, or hybrid. Displaying the Google map in an HTML widget requires Common Graphics (CG). The CG html-widget always works on MS Windows, and will work on Linux only if you have installed the Mozilla GTK widget as needed.

Table I shows the ADI indicators for existing drug stores derived empirically. E_i shows existing location and P_j shows potential locations at location i and j respectively, $1 \leq i \leq 10$; $1 \leq j \leq 5$. Notice that existing locations are ranked from best to worst based on five criteria with the aid of expert analysts form the investigated store.

Main Criteria / Existing Stores	E1	E2	E3	E4	E5	E6	E7	E8	E9	E10
Economic Factors	0.21	0.17	0.05	0.09	0.1	0.04	0.03	0.12	0.14	0.05
Saturation Level	0.11	0.12	0.08	0.1	0.08	0.07	0.09	0.11	0.13	0.11
Competitive Condition	0.17	0.03	0.11	0.12	0.09	0.05	0.06	0.14	0.12	0.01
Population Structure	0.14	0.12	0.09	0.07	0.07	0.11	0.12	0.09	0.05	0.14
Store Characteristics	0.19	0.11	0.08	0.06	0.09	0.07	0.05	0.11	0.12	0.03

TABLE 2: ADI indicators for existing drug stores

Our test calculations were made on Table 2 and the domain was divided up into the 100-element mesh and the regularization parameter $\alpha = 10^{-7}$ in (2.7) for the reconstructed potential store location distribution. We did not do a systematic study to determine an optimal strategy for choosing the regularization parameter and the number of grid points. We have to mention that our aim is to investigate the specific characteristics of this method as a technique for reconstruction. The approach used here is to calculate implied volatility to yield a value for σ . The reconstructed potential store locations with importance level using the model is shown in different forms in Figures

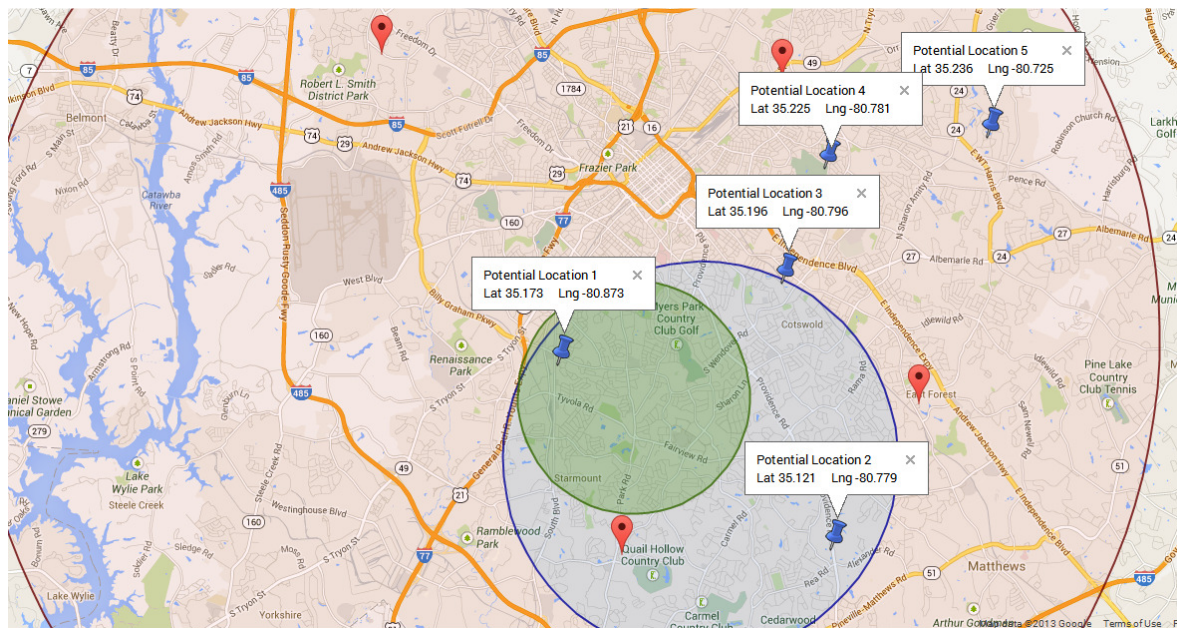


Figure 2. Reconstructed Potential Store Locations – Potential Location #1 - #5

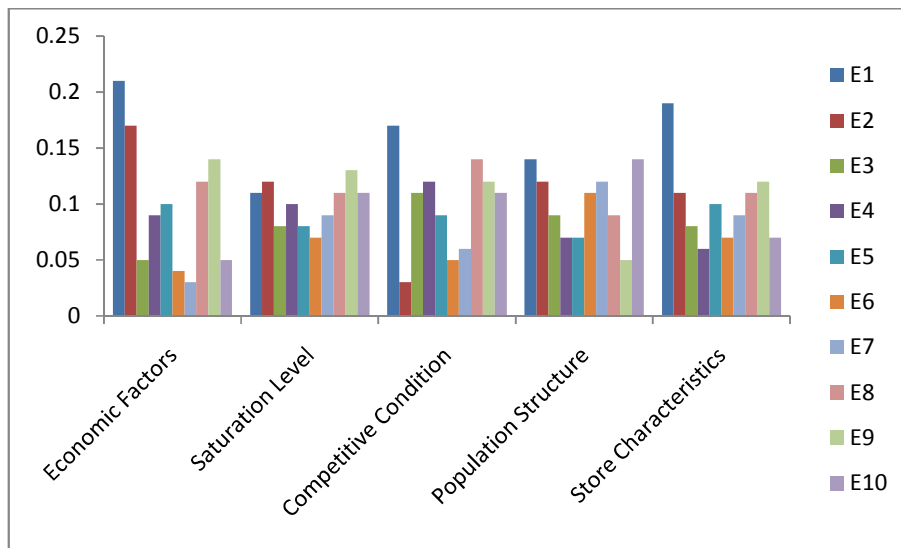


Figure 3. Existing Facility Locations with ADI indicators

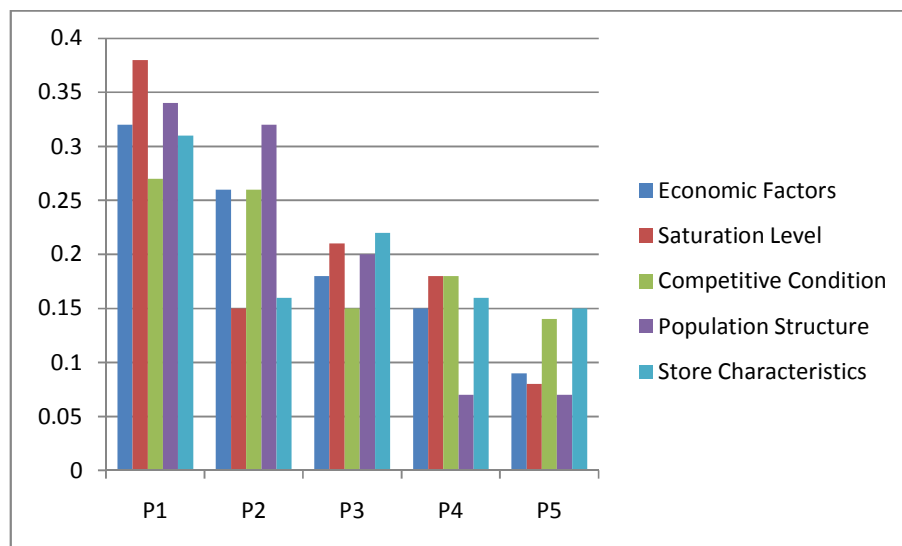


Figure 4. Potential Facility Locations with ADI indicators

Implied volatility is determined by solving an inverse problem involving similar aggregated degree of importance indicators on the same category of stores. Implied volatility is thus the value of σ that, when substituted into Eq. (1.1), yields a known aggregated degree of importance indicators of existing stores. Hence, for each aggregated degree of importance indicators, there is a corresponding implied volatility, and one such value can be used to determine the “close” approximation of a new facility location on the same underlying.

Eq. (2.11) involves a main parameter that must be adjusted for greatest efficiency: the regularization parameter and the number of stores. The numerical experiments described above have shown that the reconstructed surface is smooth and close to the true volatility surface in Fig 5. The reconstruction was usually a fair representation of the shape of σ .

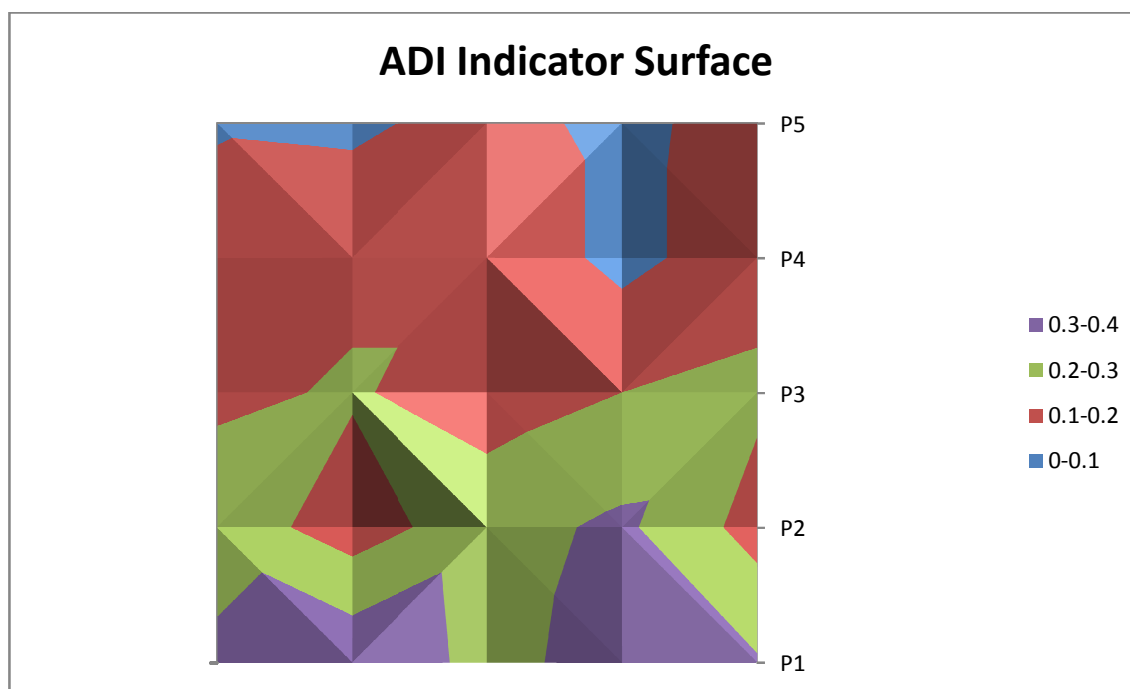


Figure 5. Reconstructed surface of ADI indicators

4. Concluding Remarks

The paper elaborates a facility location model based on utilization of distributed spatial data sources. It shows that multi-criteria facility location problems require a large amount of modeling data, and the distributed spatial data sources are an attractive source of data necessary for decision-making. The paper develops and tests a computational approach for potential store location data. This approach provides an end-to-end solution starting with data gathering until representation of the results. The proposed data retrieval architecture allows structuring the data retrieval process. However, it still requires involvement of a data retrieval expert and a decision maker cannot be completely relieved from data retrieval concerns. Given the special character of facility location, the graphical representation provides the decision maker with efficient depiction of modeling results. Figure 1 shows that there is strong preference for locations with high population density.

The implementation of the proposed algorithm shows that the method is reasonably accurate for the reconstruction of volatility of the store locations, which is useful both in the accurate user predictions as well as in the computing sensitivity. Much better results can be achieved if the model used to identify degree of importance appropriately describes dependencies in data.

This work is by no means exhaustive of the method discussed here. One could do much more detailed work to improve data retrieval process [14] consists of multiple interrelated steps since there is a large number of standards and technologies used in distributed data processing and the effectiveness of the data retrieval process automation in general. In addition, one should answer how sensitive the method is to a moderate amount of noise.

The investigation shows that there are a multiple challenges to be considered for successful utilization of distributed spatial data.

Cartographical resources enable representation of modeling results through a combination of data representation layers from multiple sources involving manual operations. The proposed facility location model can be expanded to include additional criteria subject suggested in literature. While the majority of existing facility location models focus on optimizing facility location costs or travel-time-related measures, the proposed model attempts to locate facilities according to a wide range of contextual characteristics. In order to deal with the computational tractability of the facility location model developed, a simple heuristic algorithm has been proposed. The algorithm provides satisfactory results compared to the optimal results though there are multiple ways to improve the algorithm. This heuristic can be used during the problem exploration phase while the direct solving can be used already in the final decision-making phases.

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