

Dynamic Lot Sizing in a Self-organizing Production

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Abstract: Companies more and more offer individual products to satisfy their customers and stand out from other competitors. Those individual products differ in their production process and thus require many different tool-resource combinations, so called setups. In order to reduce the number of setups, shortening the overall setup time, reducing throughput time, while increasing the adherence to delivery dates, we propose a dynamic lot sizing approach that combines separate operations into so-called buckets. In this paper, we present the implementation of the dynamic lot sizing approach in our multi-agent based self-organizing production, using two different production models, which demonstrate the efficiency of our solution in comprehension to an exhaustive rule to create buckets as a results of an empirical study.

1 INTRODUCTION

Today, the increasing needs for companies to offer individualized products to their customers to stand out from other competitors, poses new challenges for man and machine, especially in the area of piece goods production, where a high degree of product diversification leads to the development of ever new tools and thus to ever new machine tool combinations, so called setups. The process to equip a tool on a machine takes time and is referenced as setup time in production context. Production facilities usually group products that require the same setup to be produced together as lots. Under the assumption of producing individual goods for every customer it is not viable to create lots based on products, because every product will require different setups. This will lead to high frequent setup changes on machines. Irrespective of all measures to shorten setup times technologically, setup times of considerable length still occur (Kim and Bobrowski, 1994; M. M. Orta-Lozano and B. Villarreal, 2015). However, it is still necessary to create lots in order to reduce frequent setup changes on machines. It is well known that long setup times extend throughput times and reduce effective capacity utilization (Spence and Porteus, 1987). In order to reduce the number of setups, thereby shortening the overall setup time, reducing their negative effects, while maintaining a high adherence to delivery dates as our main goal, we present a dynamic lot sizing approach, which groups together operations with the same setup requirements

in so-called buckets. These buckets are only created temporarily. The operations assigned to the buckets are processed sequentially by the machine. After a machine processed an operation the material can be routed onwards and is not bound to the bucket. In this way, our dynamic lot sizing approach differs from conventional lot sizing, which usually keeps lots together during the processing of their production orders.

The paper is organized as follows: The next section classifies the problem and provides a review of related work. Section III declares the approach including components and procedure for dynamically lot sizing. Subsequently, Sections IV describes our empirical study. Finally, Section V concludes and gives an outlook on feature work.

2 PROBLEM DESCRIPTION

2.1 Classification

Customers want more and more individual products. But no company today can afford to not take these individual wishes into account. This results in many different products which can not be produced together and thus even smaller lots in production. Planning for individual products makes it very difficult to achieve a good central production plan. Creating an optimal schedule for job shop productions is even regarded as NP-complete (Garey et al., 1976; Domschke et al.,

1997; Herrmann, 2011). The problem still remain NP-complete by integrating setup times (Ng et al., 2005). In addition, deviations of processing times and machine failures occur, which invalidate plans and lead to inefficient production. To counteract these negative occurrences, we present a method to dynamically create lots in the form of buckets.

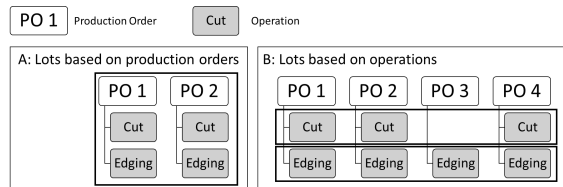


Figure 1: Lots;(A) production orders based; (B) operation based.

According to (Zäpfel, 1982), a lot is defined as the quantity of a product that passes through the production process as one item as shown in Figure 1A. However, this is impossible due to the nature of individual products, where the product structure and their operations differs, and therefore can not be combined to lots. The only remaining possibility is to build lots based on operations of products which require the same machine setups - so called Group Technologies.(Kusiak, 1987; Gombinski, 1967) Those Group Technologies share the same technology requirements, but can be assigned to different products(Ham et al., 1985; Brennan, 1995).

Consequently, the operations combined to one group can be seen as a horizontal cross-linked aggregation of different products over the same Group Technology (see Figure 1B). By grouping operations requiring the same technology, the schedule becomes more efficient, because operations of the same group can be processed without intermediate machine setups. This directly eliminates additional setup times compared to pure priority heuristics.

Because of the uncertainty about the product structures, required machines and required setups of the newly created product which should satisfy the customer individual needs, it is not possible to determine an optimal bucket size for the production objectives. In current manufacturing environments, suffering from high uncertainty, group heuristic dispatching rules have become the most common solution (Klausnitzer et al., 2017). Dispatching rules are generally applied to queues to prioritize the operation to be processed next. Those rules mostly aim to reduce setup times and increase processing efficiency in production (Frazier, 1996; Ruben et al., 1993; Grabot and Geneste, 1994; van der Zee et al., 2011). Several studies with focus on flow cell manufacturing and group

heuristics already exist (Klausnitzer et al., 2017; Frazier, 1996; Egilmez et al., 2016). There are also possibilities to solve the scheduling problem using mixed integer linear programming (MILP) but as it requires complete and accurate knowledge about all operations and has high computational cost, even for small problem sizes, we do not consider MILP.

Group scheduling heuristics can be divided into two categories - exhaustive and non-exhaustive(Frazier, 1996). While exhaustive rules process all operations of the same Group Technology existing in one queue together, non-exhaustive rules allow splitting of grouped operations and therefore switching of setups even though there are still operations remaining requiring the current setup. In previous research from Frazier, exhaustive rules prove to be superior to non-exhaustive rules in flow shop production (Frazier, 1996). As our research focuses on high flexibility and robustness in a job shop production, we developed a non-exhaustive approach and compare it with an exhaustive heuristic. Our problem is a job shop scheduling problem including setup times, which differs from the flow shop problem analyzed by Frazier. But like Frazier, we cover uncertainty: Production orders arrive after exponentially distributed inter-arrival times, and processing times of operations are log-normally distributed.

2.2 Disadvantages of Exhaustive Group Heuristics

To validate that exhaustive heuristics lead to good performance in a highly dynamic production, we created different test scenarios. Therefore we created two production models and three setup models, which we combined to six different scenarios as shown in Table 1. The production is organized as decentralized manufacturing grid, where products can be routed freely between all machines. Our production model consists of three different machine groups. Machines can be equipped with different tools. It is possible to equip multiple machines with a tool of the same kind at the same time. Working with the same tool on many machines offers flexibility in production, especially when the proportion of setups differs and a single setup potentially dominates.

The size of the **production model** determines the amount of machines created for each machine group. The size of the **setup model** determines the number of tools each machine of a machine group can be equipped with. The product has a three level deep bill of materials, which consists of 14 materials and each material requires up to three operations to be

Table 1: Production scenarios.

Scenario	Model	Production with number of machines			Setup Model with number of tools equipable to machines			
		Saw	Drill	Assembly	Size	Saw	Drill	Assembly
1	A	2	1	2	Small	2	2	2
2					Medium	4	4	7
3					Large	8	8	14
4	B	4	2	4	Small	2	2	2
5					Medium	4	4	7
6					Large	8	8	14

produced. Each operation is connected to a previously defined machine group. During the model creation, the setups are assigned in a round robin procedure to each operation, where the assignment is restricted by the machine group of the operation. For example, an operation for sawing a wooden panel is assigned to the machine group "saws". While creating the model, the operation will be assigned to a specific setup i.e., "small saw blade". The setup model size is determined, based on the number of operations assigned to setups of a machine group. The lower bound, represented by the small setup model, uses the minimum of two setups to ensure at least one setup change. The large setup model, which represents the upper bound, uses as many setups as there are operations. That means all operations' setups differ from each other. As medium setup model, we calculated the number of setups by dividing the numbers of the large setup model by two. We tested an exhaustive heuristic with the model combinations from Table 1. The tests show that using an exhaustive heuristic leads to high setup times. The tests with large setup models demonstrate, that in extreme cases, the heuristic leads to a lower timeliness caused by limitations of production capacities through high setup times, as shown in Table 2.

3 THE DYNAMIC LOT SIZING APPROACH

3.1 Components of the Approach

The dynamic lot sizing approach is based on three components: a set of operations, a set of machines, and a "bucket manager" for organizing the operations in buckets.

The first component contains operations from production orders. We assume that each *production order* consists of a fixed sequence of operations to be processed in that sequence. Consequently, we do not consider alternative or parallel operations. Each operation contains the following information: estimated processing duration, due time of the production order,

Table 2: Exhaustive Heuristic KPI.

Production Model	Setup Model	Timeliness	Throughput time in min	Setup time
Model A	Small	100.0%	274	26.8%
	Medium	76.8%	746	31.6%
	Large	22.2%	1274	35.6%
Model B	Small	100.0%	277	29.0%
	Medium	100.0%	475	39.2%
	Large	69.6%	901	44.1%

average duration of the transition between two consecutive operations, required setup, and earliest start as well as latest start obtained by forward and backward scheduling. The second component contains the machines. Each machine provides a certain capability, i.e. drilling capability, and can be equipped with similar tools, i.e. drills. In order to process operations, the machine must be equipped with the required tool, while each tool has a sequence independent setup time. Each machine and tool combination is referenced as setup and is capable to fulfill a certain capability, i.e. drill a hole with a diameter of one centimeter. However, a machine can only be equipped with one tool at a time.

The third component is the "bucket manager". It is a persistent instance that organizes buckets and schedules those buckets on machines. It assigns open operations requiring the same Group Technology to buckets linked to the same setup. If there is no suitable bucket for an operation, the bucket manager will create a new bucket and assign the operation to this bucket. After creating a bucket, the allocation of the bucket to the machine starts. A separate scheduling procedure allocates the bucket to the machine. The procedure can be any scheduling algorithm, while the bucket manager organizes the buckets, which are created upon or filled with incoming operations. To enable multiply machines to process buckets requiring the same setup, multiple buckets can be created. This way we maintain flexibility by splitting or merging buckets. Nevertheless, each bucket must contain at least one operation. This is the operation the bucket manager originally created the bucket for. After the creation of the bucket, further operations can be added depending on the time scope of the bucket. To determine the time scope, we schedule the production order forwards and backwards when it enters the production. In order to guarantee a robust production, we limit the bucket not only based on the time scope. We also introduce a method to dynamically limit the bucket size depending on existing machines and setups for a certain capability. Thus, we ensure that the production stays flexible and achieves its objectives. After processing the last operation of the bucket, the operation is removed from the bucket and the bucket

dissolves.

3.2 Determine the Bucket Limits

Finding a suitable bucket size is crucial for the dynamic lot sizing: Buckets that are too small lead to more frequent setups, while buckets that are too large block the machine for too long with one setup, and thus the production will lose flexibility. The bucket size determines the operations that fit in a bucket and will be later on processed sequentially on a machine. To find a suitable bucket size, we use two mechanisms. Based on the symbol definition in Table 3, we firstly create a dynamic time scope for the bucket, limited by subtracting the earliest and latest start time, obtained from forward and backward scheduling of the first operation assigned the to bucket (see 1). The release time of the production order strongly influences the dynamic time scope, because production orders with a late release lead to small time scopes and production orders with an early release lead to large time scopes. Hence, the dynamic time scopes deviate considerably. To avoid too large time scopes, we implemented a second limitation.

Table 3: Symbol definition.

Symbol	Definition
c	capability with $c \in C$
s	setup $s \in S$
d	processing duration $d > 0$
sbt	start time from backward scheduling
sft	start time from forward scheduling with ($sbt > sft$)
o	is a column vector with $(c, s, d, sbt, sft)^T$
O	is a set $\{o_1, \dots, o_n\}$ of operations
S_c	includes all setups assigned to a capability
M_c	includes all machines assigned to a capability
f	bucket factor with $f > 0$
w_s	workload with $\frac{\sum_{o \in O_s} o_d}{\sum_{o \in O_c} o_d}$
l	limit with $l \geq 0$

The second limitation takes the current number of machines and their possible setups as well as a bucket factor into account. The *bucket factor* is predefined upon the underlying production and can be experimentally determined. The initial value of the bucket factor can be based on the length of working shifts,

such as 8, 4 or 2 hours. To verify if an operation fits into a bucket, we calculate a setup limit by taking the number of machines and setups of the capability as well as the current workload of the setup into account (see 2). This consideration is necessary due to the impact of numbers of machines and numbers of setups to the bucket size. This means, more possible setups should lead to larger buckets, while more machines should lead to smaller buckets. As defined in equation 3 we determine the bucket minimum by taking the smaller number from scope limit and setup limit.

$$l_{scope} = sbt_{o_1} - sft_{o_1} \tag{1}$$

$$l_{setup} = f \cdot \frac{S_c}{M_c} \cdot w_s \tag{2}$$

$$l_{bucket} = \min(l_{scope}; l_{setup}) \tag{3}$$

3.3 Procedure to Create, Modify or Dissolve Buckets

As mentioned before, buckets are virtual elements. The bucket manager creates, modifies or dissolves buckets event-based when new operations occur and have to be assigned to a bucket. At the beginning, all operations of the production orders are added to the list of unassigned operations. The procedure (shown in Figure 2) repeats itself as long as unassigned operations exists.

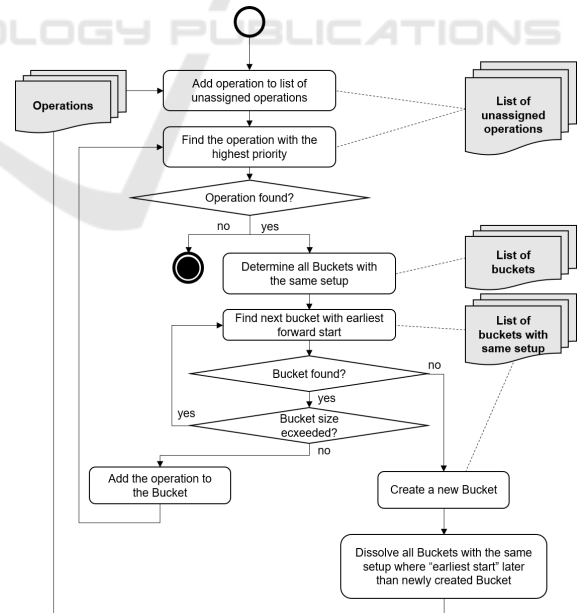


Figure 2: Procedure to assign operations to buckets.

Firstly, the procedure selects the operation with the highest priority from the list of unassigned operations. If any unassigned operation exists, the pro-

cedure selects all buckets from the list of buckets requiring the same setup as the operation. After selecting the buckets, the procedure loops through these buckets prioritized by the earliest start and calculates whether the operation fits inside the current bucket or not. The operation will fit inside this bucket if the sum of the duration of all the bucket's operations including the new operation is lower or equal than the dynamically calculated limit of the bucket (see 4).

$$l_{bucket} \leq \left(\sum_{o \in O} d(o) + d_{unassigned\ operation} \right) \quad (4)$$

If this is the case, the operation will be added to the bucket. If no suitable bucket can be found or the bucket size of all found buckets is exceeded, the bucket manager creates a new bucket, assigns the operation to the bucket and schedules the bucket at any of the capable machines. After creating a new bucket, all other buckets with the same setup and an *earliest start* later than the earliest start of the newly created bucket dissolve into their operations. These operations are rescheduled during the next loop of the procedure.

3.4 The Bucket Life-cycle

The scheduling mechanism schedules the bucket as soon as it is created. After assigning a bucket to a machine, the bucket remains in the planning queue in front of the machine. The machine picks the next bucket from the planning queue using the least slack time (LST) rule. From all due date based rules, LST is the rule best known for achieving high timeliness and high throughput (Kannan and Lyman, 1994). Of course LST can be replaced by any other priority rule, but this contribution does not consider other rules. Our approach includes the setup time in the calculation of the LST. All operations are queued regardless of whether their preconditions have been met or not. It is likely that a bucket contains operations that are not ready to be processed as their materials are not yet in stock or preceding operations of the same production order are not yet completed. Until the bucket is fixed, new operations can be added and removed or the bucket can be dissolved. But at some point a bucket has to be fixed, so that no operation can be added or removed anymore. In our scenario we fix the bucket when it is considered to be the next bucket to be processed. We achieve this by giving the bucket three states. Figure 3 shows all three states of the bucket and the transitions between them.

If at least one operation of the bucket receives material and the preceding operation is completed, we set the state of the operation and the bucket to *ready*. Once setting the bucket *ready*, we enable the machine

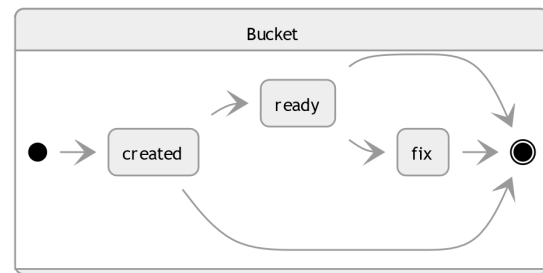


Figure 3: The state transition of a bucket.

to select the bucket from the planning queue in front of the machine. At this time, new operations can still be inserted into the bucket. The bucket reaches the state *fix* when the machine selects the bucket as the next bucket to be processed. At that moment, all operations of the bucket without satisfied preconditions are sent back to the bucket manager and trigger the procedure in Figure 2 to find or create a new bucket. It is not possible to insert new operations into the bucket in state *fix*. Anyway, it is possible that the bucket will be dissolved if the bucket is not yet set to *fix*.

After the machine chooses the bucket and sets its state to *fix*, the machine organizes the processing of the operations of the bucket. In general the operations in the bucket are unsorted. However, the operations can be processed according to any priority rule. For our empirical study we apply the LST.

4 EXPERIMENTAL RESULTS

4.1 General Assumptions

We implemented the dynamic lot sizing approach into our agent-based simulation of a self-organized production (described in detail at (Munkelt and Krockert, 2018)) and compared it with an exhaustive heuristic based on LST. The exhaustive heuristic processes all operations of the machine queue sequentially, which are matching the currently equipped setup and having all preconditions satisfied. Only after all operations for the matching setup were processed, the machine decides for which operation to set-up next, prioritized by the LST.

For our simulation model, we assume the following simulation parameters. In order to test our dynamical lot sizing approach, our production runs for two weeks, 24 hours a day. During this time, we generate new sales orders for different products with a product structure list with a maximum depth of three levels and at least 2 operations per material. During the simulation of the production, new sales orders ar-

Table 4: Test scenario for bucket.

Production Model	Setup Model	Exhaustive Heuristic			Dynamic Lot Sizing			Differences		
		Timeliness	Throughput time in min	Setup time	Timeliness	Throughput time in min	Setup time	Δ Timeliness	Δ Throughput time	Δ Setup time
Model A	Small	100.0%	274	26.8%	95.4%	259	20.8%	-4.8%	-5.8%	-28.8%
	Medium	76.8%	746	31.6%	76.8%	610	28.0%	\pm 0.0%	-22.1%	-12.9%
	Large	22.2%	1274	35.6%	58.9%	772	30.6%	+62.4%	-61.7%	-16.3%
Model B	Small	100.0%	277	29.0%	100.0%	259	19.3%	\pm 0.0%	-6.8%	-50.3%
	Medium	100.0%	475	39.2%	99.7%	454	28.4%	-0.3%	-4.6%	-38.0%
	Large	69.6%	901	44.1%	91.5%	803	29.9%	+23.9%	-12.2%	-47.5%

rive continuously at the production. The inter-arrival time of customer orders is exponentially distributed as (Zäpfel and Braune, 2005) and (Košturiak and Gregor, 1995) suggest. We choose an inter-arrival time based on the available capacity to simulate a well utilized production and not cause an overload. Therefore, new orders arrive approximately every 40 minutes at the production model "A" and every 25 minutes at the production model "B". To enable one order overtake another order, the delivery date is evenly distributed in an interval of 12 hours with an average of 36 hours. To simulate disturbances in the production process and examine the flexibility of our approach, we vary the processing times of the operations. The processing times are distributed log-normally. Transportation times are not considered yet, but can be represented by an additional operation assigned to the material. Starting with an empty production, the production reaches its steady state after approximately 24 hours in all simulated models. In addition we add another 24 hours before we start the measurement of the KPIs. For the constant *bucket factor* we determined a value of 960 by experiments for all our production models. Table 5 summarizes the simulation parameters.

4.2 Simulation Results

The simulation results are shown in Table 4 and demonstrate the superiority of the dynamical lot sizing over the exhaustive heuristic for the empirically tested production models. The dynamic lot sizing outperforms the exhaustive heuristic especially when the production model becomes more complex by considering more machines and more setups. The timeliness of the small to medium sized setup models decreases slightly for the first tested production model, at the same time the model combination reduces the setup time by 30%. The setup times in general were reduced by 30-50% for all simulated models. The reason is, that the exhaustive heuristic schedules operations to all machines equally and therefore the machines permanently switch between various setups. In contrast, the dynamic lot sizing groups similar oper-

ations and enforces buckets to be processed on one machine with a suitable setup. Due to the lower setup time, the machine has more capacity to process operations. This leads to an increased adherence to delivery dates indicated by a higher timeliness, while the reduced throughput times indicates a more flexible and robust scheduling.

Table 5: Simulation parameters.

Value	Unit	Description
14(3)	days	simulation end time (with settling time)
32	hours	release time for production orders
36	hours	average time from order placement to delivery
25	minutes	average inter-arrival time of new products (Model A)
40	minutes	average inter-arrival time of new products (Model B)
20	%	deviation of operation's expected processing time
960	minutes	bucket factor to estimate maximum bucket size

5 CONCLUSION

The target of our research was to decrease setup time in a highly diverse production characterized by uncertainty. For this purpose, we developed a concept to non-exhaustively group operations requiring the same setup. We developed an algorithm for dynamic lot sizing and applied the algorithm to our agent based simulation using two different production models. Then, we simulated a two week production cycle and were able to prove the viability of our approach. In our simulation model, we were able to reduce throughput times, the timeliness of sales orders and the average setup times, while completing the same amount of orders. The results also show that our approach performs excellent with both production models while we are able to maintain the flexibility and robustness, although the processing times of the operations deviate. The only trade off is currently, that we have to experimentally determine the "bucket factor". In the future, we want to investigate further possibilities to dynamically adapt this factor by taking environmental conditions into account, i. e. the current workload

of our machines, the average duration of the transition time for operations of one setup and the times of releasing buckets into the production. To gain more general results, we want to investigate further simulation parameters like different setup distributions, more divers variants of our production model and dynamic generated product structures. We are also looking forward to apply our approach to real world scenarios of the companies we are cooperating with.

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