

CS x55: DISTRIBUTED SYSTEMS

[CONSISTENCY & DYNAMO]

Looking to scale?

Choose availability
relax your consistency ... to eventual
but watch for convergence bounds
with anti-entropy on your side

Merkle trees and gossips out in the back
sloppy quorums and hinted handoffs on the flanks
decentralization and incremental scalability at the fore
trade a little of that consistency for the system to hold its shape

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Frequently asked questions from the previous class survey

- Are there situations where networks partitions are self-healing?
- Is there always a write-write conflict if N_W is not $> N/2$; even if say $N_R = N$?



Topics covered in this lecture

- Eventually Consistent
- Entropy and Anti-entropy
- Amazon's Dynamo
 - ▣ Assumptions & Requirements
 - ▣ Design Choices
 - ▣ System Architecture
 - ▣ Partitioning Algorithm
 - ▣ Replication



EVENTUALLY CONSISTENT



Eventual consistency

- A form of **weak consistency**
- Storage system guarantees that if no new updates are made to the object?
 - ▣ **Eventually** all accesses will return last updated value
- If no failures occur, size of the inconsistency window is determined by:
 - ▣ Communication delays, system load, and number of replicas



Eventual consistency variations

- Causal consistency
- Read-your-writes consistency
- Session consistency
 - ▣ As long as session exists, system guarantees read-your-writes consistency
 - ▣ Guarantees *do not overlap* sessions
- Monotonic read consistency
- Monotonic write consistency



RDBMS implement replication in different modes

□ **Synchronous**

- ▣ Replica update is part of the transaction

□ **Asynchronous**

- ▣ Updates arrive at the backup in a delayed manner
 - **Log shipping**
- ▣ If primary fails before the logs were shipped?
 - Reading from promoted backup will produce old, inconsistent values



Other RDBMS approaches to improve speed

- RDBMSs have also started to provide ability to read from backup
 - ▣ Classic case of eventual consistency
- Size of the inconsistency window in such a setting?
 - ▣ Periodicity of the log shipping



SERVER SIDE CONSISTENCY



Server-side consistency

- Based on how updates flow through the system
- **N**: Number of nodes that store replicas of data
- **W**: Number of replicas that need to acknowledge receipt of update before it completes
- **R**: Number of replicas that are contacted when data object is accessed through read operation



$W+R > N?$

- The write-set and read-set overlap
 - ▣ Possible to guarantee strong consistency
- Primary-backup RDBMS
 - ▣ With synchronous replication
 - $N=2$, $W=2$ and $R=1$
 - Client always reads a consistent answer
 - ▣ With asynchronous replication
 - $N=2$, $W=1$ and $R=1$
 - Consistency cannot be guaranteed



In distributed storage systems the number of replicas is higher than two

- Systems that focus on fault tolerance use $N=3$
 - ▣ With $W=2$ and $R=2$
- Systems that serve very high read loads
 - ▣ Replicate data beyond what is needed for fault tolerance
 - ▣ N can 10s to 100s of nodes
 - ▣ R will be set to 1
 - A single read will return the result
 - ▣ For consistency $W=N$ for updates
 - Decreases the probability of write succeeding



For systems concerned about fault tolerance but not consistency

- **$W=1$**
 - ▣ Minimal durability
- Rely on lazy (epidemic) techniques to update other replicas



Configuring values of N, R and W

- Depends on the **common case**
- **Performance path** that needs to be optimized
- If **R=1** and **W=N** ?
 - ▣ We optimize for the read case
- If **W=1** and **R=N** ?
 - ▣ We optimize for a very fast write
 - ▣ Durability is not guaranteed
 - ▣ If **W < (N/2+1)** there is a possibility of conflicting writes when the write-sets do not overlap



Weak/eventual consistency

- Also arises when $W + R \leq N$
 - ▣ Possibility that the read and write set will not overlap
- If it's deliberate and not based on failure cases?
 - ▣ Hardly makes sense to set R to anything but 1



Weak/eventual consistency:

Two common cases where $R=1$

1. Massive replication for read scaling
2. When data access is more complicated
 - ▣ In simple $\langle \text{key}, \text{value} \rangle$ systems easy to compare versions to determine latest written value
 - ▣ When set of objects are returned, reasoning gets more complicated



When partitions occur

- Some nodes cannot reach a set of other nodes
- With a classic majority quorum approach
 - ▣ Partition that has **W** nodes of the replica set continues to take updates
 - ▣ The other partition becomes unavailable



For some applications unavailability of partitions is unacceptable

- Important that clients, that reach a partition, can progress
- Merge operation is executed when partition heals
- Amazon shopping-cart?
 - ▣ **Write-always** system
 - ▣ Customer can continue to put items in the cart even when original cart lives on other partitions



ANTI-ENTROPY



Entropy

- Entropy is a property that represents the **measure of disorder** in the system
- In a distributed system, entropy represents a *degree of state divergence* between the nodes
- Since this property is undesired and its amount should be kept to a *minimum*, there are many techniques that help to deal with entropy



Anti-entropy

- **Anti-entropy** is usually used to **bring the nodes back up-to-date** in case the primary delivery mechanism has failed
- The system can continue functioning correctly even if the coordinator fails at some point
 - ▣ Since the other nodes will continue spreading the information
- In other words, anti-entropy is used to **lower the convergence time bounds** in eventually consistent systems



Anti-entropy: How?

- To keep nodes in sync, anti-entropy triggers a **background or a foreground process** that compares and reconciles missing or conflicting records
- **Background** anti-entropy processes use auxiliary structures such as Merkle trees and update logs to identify divergence
- **Foreground** anti-entropy processes piggyback read or write requests: hinted handoff, read repairs, etc.



Hinted-handoff: An anti-entropy approach

- A **write-side repair** mechanism
- If the target node fails to acknowledge the write, the write coordinator or one of the replicas stores a special record, called a **hint**
- The **hint** is replayed to the target node as soon as it comes back up
 - ▣ Hinted writes *aren't counted* toward the replication factor
 - Since the data in the hint log isn't accessible for reads and is only used to help the lagging participants catch up



Sloppy-quorums

- With sloppy quorums, in case of replica failures, write operations can **use additional healthy nodes** from the node list
- And ... these nodes do not have to be target replicas for the executed operations



Sloppy-quorums: An example

- Say we have a five-node cluster with nodes **{A, B, C, D, E}**, where **{A, B, C}** are replicas for the executed write operation, and node **B** is down
 1. **A**, being the coordinator for the query, picks node **D** to *satisfy the sloppy quorum* and maintain the desired availability and durability guarantees
 2. Now, data is replicated to **{A, D, C}**.
 3. However, the record at **D** will have a *hint in its metadata*, since the write was originally intended for **B**
 4. As soon as **B** recovers, **D** will attempt to *forward a hint* back to it
 5. Once the *hint is replayed* on **B**, it can be safely removed at **D** without reducing the total number of replicas



Giuseppe DeCandia, Deniz Hastorun, Madan Jampani, Gunavardhan Kakulapati, Avinash Lakshman, Alex Pilchin, Swaminathan Sivasubramanian, Peter Vosshall, Werner Vogels: *Dynamo: Amazon's Highly Available Key-value Store*. SOSP 2007: 205-220

DYNAMO: AMAZON'S HIGHLY AVAILABLE KEY-VALUE STORE



Many services in Amazon only need primary-key access to the data store

- Best seller lists
- Shopping carts
- Customer preferences
- Session management
- Product catalog



Techniques used by Dynamo

- Scalability and availability
 - ▣ Data partitioned and replicated
 - ▣ Consistent **hashing**
- Consistency among replicas
 - ▣ Decentralized, **quorum** protocol [**sloppy quorums, hinted handoffs**]
- **Gossip** protocols
 - ▣ Memberships
 - ▣ Failure detection



Dynamo:

Primary research contributions

- How different distributed systems techniques can be combined
- **Eventually consistent** storage can be used in
 - ▣ Production & highly-demanding settings



DYNAMO: ASSUMPTIONS & REQUIREMENTS



Dynamo: System Assumptions

Query Model

- read and write operations uniquely identified with **key**
- State stored as **binary object** (blob)
- Operations *do not span* multiple data items
 - ▣ No need for relational schema
- Target applications store **small objects**
 - ▣ Less than 1 MB



Dynamo: System assumptions

ACID {Atomicity, Consistency, Isolation, Durability}

- If data is stored with ACID properties?
 - ▣ Poor availability
- Trade-off *consistency* for *availability*
- *Isolation?*
 - ▣ Cannot access data modified during a transaction
 - That has **not yet completed**
 - ▣ **No** isolation guarantees in Dynamo



Dynamo: System Assumptions

Efficiency

- Must function on **commodity hardware**
- Stringent requirements
 - ▣ Latency and throughput
 - ▣ Service Level Agreements (SLAs)
- Tradeoff space:
 - ▣ Performance, cost efficiency, availability, and durability



Clients and services agree on Service Level Agreements (SLAs)

- Example SLA: Provide response
 - ▣ Within 300 milliseconds
 - ▣ For 99.9% of the requests
- Rendering page requests in Amazon?
 - ▣ Construct response from 150 service requests
 - ▣ *Each* service in the call chain must meet contract



DYNAMO: DESIGN CHOICES



Design choices:

Why strong consistency is out

- When there is *uncertainty* about data correctness?
 - ▣ Data is made unavailable
 - ▣ Must be absolutely certain, data is correct
- Not possible to have the **A** in **CAP**



Design considerations:

Eventual consistency

- Increase availability using **optimistic** replication
 - ▣ Concurrent, disconnected updates allowed
- Conflicting changes must be
 - ▣ Deleted
 - ▣ Resolved
- **Conflict resolution**
 - ▣ When?
 - ▣ Who?



Conflict resolution in traditional stores:

Done during writes

- Read complexity is kept simple
- Writes may be **rejected** if data store cannot reach majority of the replicas
 - ▣ At the same time



Conflict resolution in Dynamo: When?

- Data store must be **always writeable**
 - ▣ Rejecting customer updates?
 - Poor customer experience
 - \$\$\$\$
- Shopping cart edits must be allowed
 - ▣ Even during network and server failures
- Complexity of *conflict resolution pushed to reads*



Conflict resolution in Dynamo: Who?

- Data store?
 - ▣ **Last write wins** for conflicting updates
- Application?
 - ▣ Aware of the **data schema**
 - ▣ Decide on most suitable conflict resolution
- E.g.: Application that maintains shopping carts?
 - ▣ **Merge** conflicting versions, and return unified cart



Dynamo: Other guiding design principles

- **Incremental scalability**

- ▣ Scale out one server at a time

- **Symmetry**

- ▣ Every node is a peer

- **Decentralized**

- **Heterogeneity** in infrastructure

- ▣ No need to replace all nodes at same time
 - ▣ Add new nodes with higher capacity



DYNAMO SYSTEM ARCHITECTURE



System Interface

- Store objects with a **key**
 - ▣ get() and put()
- get(key)
 - ▣ Locates objects replicas associated with key
 - ▣ Returns single or list of objects
 - Conflicting versions along with **context**



Context encodes system metadata about object

- Includes information about object **version**
- put(key, context, object)
 - ▣ **Where** should replicas of object be placed?
 - ▣ Based on key
 - Based on 128-bit MD5 hash applied on key
- Context information stored with the object
 - ▣ Used to verify validity of put request



PARTITIONING ALGORITHM



A key requirement is that Dynamo must scale incrementally

- *Dynamically partition* data over a set of storage nodes
- Uses **consistent hashing**
 - DHT
 - Data item identified by key
 - Assigned to node responsible for MD5-hash(key)



Basic hashing scheme presents some challenges

- Random position assignment may lead to
 - ▣ Non-uniform data and load distribution
- Algorithm **oblivious** to heterogeneity of devices



Dynamo uses a variant of consistent hashing

- Introduces the notion of **virtual nodes**
- Virtual node looks like a real node
- Each node is responsible for more than 1 virtual nodes
 - ▣ A node is assigned **multiple positions** in the ring



Advantages of virtual nodes

- If a node becomes *unavailable*
 - ▣ **Load** handled by failed node, **dispersed** across remaining virtual nodes
- When node becomes available again
 - ▣ Accepts roughly the same amount of work from other nodes
- **Number of virtual nodes** are decided based on machine's capacity



DYNAMO REPLICATION



Dynamo replicates data on multiple hosts

- Each data item is replicated at N hosts
- Coordinator is *responsible* for nodes that fall in its range
- Additionally, a coordinator *replicates* key at $N-1$ clockwise **successor** nodes



What does this mean?

- Each node is responsible for region between
 - ▣ *Itself* and its N^{th} *predecessor*
- List of nodes responsible for a key
 - ▣ Preference list
- A node maintains a list of more than N to account for failures
 - ▣ Account for virtual nodes
 - Make sure your list contains *different* physical nodes



The contents of this slide-set are based on the following references

- Giuseppe DeCandia, Deniz Hastorun, Madan Jampani, Gunavardhan Kakulapati, Avinash Lakshman, Alex Pilchin, Swaminathan Sivasubramanian, Peter Vosshall, Werner Vogels: *Dynamo: Amazon's Highly Available Key-value Store*. SOSP 2007: 205-220
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- Martin Kleppmann. *Designing Data-Intensive Applications: The Big Ideas Behind Reliable, Scalable, and Maintainable Systems*. 1st Edition. O'Reilly Media. 2017. [Chapter 9]

