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Applications for Broadcast [Reliable, Uniform, Causal, and Total-Order]

Adi Seredinschi Distributed Programming Laboratory

MIDTERM

23/11/2015

★ Lectures

 — including this one
 ★ Exercises
 — class (+ optional book)







What do Distributed Systems have in common with Onions?

Answer:

- 1. Layering
- 2. Abstraction
- 3. They make you cry





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Let's design some applications





Broadcast

(we will investigate different properties..) 1.CAMIPRO-Bitcoin

• The canonical Bitcoin design



- Uses gossip (best-effort broadcast)
- Relies heavily on crypto no time to cover that
- $\boldsymbol{\cdot}$ We will not discuss the canonical design
 - Instead, we will design our own version of Bitcoin
 - Optimized for CAMIPRO

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- We will not discuss the canonical design
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Causal Broadcast

- **1.S4: Storage for Social Networks** [BONUS PROJEC]
 - A simplified version of Twitter





CAMIPRO-Bitcoin





Conceptual goals:

- 1.Replace traditional CAMIPRO
 - Based on CHF

2. Make banks obsolete

CAMIPRO-Bitcoin





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CAMIPRO-Bitcoin





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• Ledger













Transaction



 $A \rightarrow B$ 5.0 BTC "Alice gives some money to Bob"





• Transaction $\begin{bmatrix} A \rightarrow B \\ 5.0 \text{ BTC} \end{bmatrix}$ "Alice gives some money to Bob"

Let's see how they all fit together..













Blockchain







Blockchain



Recognise any abstractions?





What kind of broadcast?





What kind of broadcast?

PROPERTIES (guarantees)

PERFORMANCE



The Four Dimensions of a cube





The Four Dimensions of a cube





Do we need Reliability?

- Consider the following:
 - User A starts TX1
 - Use best-effort broadcast
 - Validity + !Duplication + !Creation
 - "the burden of reliability is on the sender"
 - Lacks Agreement \Rightarrow Nodes diverge





TX1

Node

Blockchain

Node

Blockchair

techeu

Bitcoin network

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Node

Blockchai

?

PROPERTIES Node TXI Private key Public key Node _ _ _ _ _ _ _ _ _ _ Bitcoin addr Blockchai User A Do we need Node Node Private key **Reliability?** Blockch Public key Bitcoin addr User B Nod Blockch Consider the following: ulletUser A starts TX1 Miner B Use best-effort broadcast •

- Validity + !Duplication + !Creation
- "the burden of reliability is on the sender"
- Lacks Agreement \Rightarrow Nodes diverge

What if the sender crashes?



Do we need Uniformity?

- Consider the following:
 - User A starts TX1
 - Use regular reliable broadcast
 - Validity + !Duplication + !Creation
 + Agreement for correct nodes
 - Is it OK to deliver and crash?





Node

Blockchain

Node

Blockchain

techeu

Bitcoin network

TX]

Node

Blockchain

Node

Blockchain

Node

Blockcha

TX1

Node

Blockchain

PROPERTIES

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"Uniformity is important if nodes interact with the external world"

Node

Node

Private key

Public key Bitcoin addr

Private key Public key

Bitcoin addr

User A

Miner B

User B



Do we need Uniformity?

- Consider the following:
 - User A starts TX1
 - Use regular reliable broadcast
 - Validity + !Duplication + !Creation
 + Agreement for correct nodes
 - Is it OK to deliver and crash?



What if User B observes TX1 before the nodes crash?

"Uniformity is important if nodes interact with the external world"



TX2

Vode

Blockchain

vode

Blockchain

techeu

TX2 🛽

Bitcoin network

TX1

ivode

Blockchain

TX2

PROPERTIES Node Private key TX1 TX2 Public key Node Bitcoin addr Do we need Blockchain User A TX2 TX1 Node **Causality?** Private key Blockchain Public key (partial ordering) Bitcoin addr TX1 TX2 User B Blockchain

- Consider the following:
 - User A starts TX1 and TX2
 - Use uniform reliable broadcast
 - Validity + !Duplication + !Creation + Uniform Agreement
 ⇒ Applies to all nodes

Miner B

• All nodes deliver both TX, but the order may differ



TX2

Vode

Blockchain

Blockchain

techeu

TX2 📕

Bitcoin network

TX1 TX2

Node

Blockchain

TX1 TX2

Blockchair

TX2

Blockchain

TX1

TX1

ivode

Blockchain

TX2

PROPERTIES

Do we need Causality? (partial ordering)

- Consider the following:
 - User A starts TX1 and TX2
 - Use uniform reliable broadcast
 - Validity + !Duplication + !Creation + Uniform Agreement
 ⇒ Applies to all nodes

Node

Node

Private key

Public key

Bitcoin addr

Private key

Public key

Bitcoin addr

User A

Miner B

User B

• All nodes deliver both TX, but the order may differ

What if TX2 depends on money from TX1 ? ----




- · Use causal-order uniform reliable broadcast
 - Validity + !Duplication + !Creation + Uniform Agreement + Causality
 ⇒ Respect causal dependencies among TXs
- All nodes deliver both TX, but the order may differ





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Commutativity counter-example





Commutativity counter-example



Commutativity counter-example





PROPERTIES

- Reliability
 - Sender crashes
 - Agreement
- Uniformity
 - Again, crashes
 - Interaction with outside world
- Causality
 - Partial order
 - Dependencies among TXs
- Total order
 - Commutativity





PROPERTIES

- Reliability
 - Sender crashes
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PROPERTIES

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All properties are desirable



PERFORMANCE

Goals:

1.Replace traditional CAMIPRO 2.Make banks obsolete



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PERFORMANCE

Goals:

1.Replace traditional CAMIPRO

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Specification





Module:

Name: CAMIPRO-Bitcoin, instance cbit

Properties:

- RB1, RB2, RB3, RB4
- Causal Order (CO)



Total order (TO)







Module:

Name: CAMIPRO-Bitcoin, instance cbit

Properties:

- RB1, RB2, RB3, RB4
- Causal Order (CO)





Total order (TO)

Events:

Request: (*cbit, Start* | TX): Attempts to commit TX

Indication: (*cbit, Status* | TX, s):

Indicates the status s∈{"Abort","Commit"} of TX

Causally-consistent storage for social networks



S4: (Student's) Simple Storage Service

Overview:

1.Setup & System model

2.Operations

3.Goals

4.Technicalities

5. One last look at causal consistency

Causally-consistent storage for social networks

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Broadcast



Goals:

1.Reliability

- •Three replicas
- •Communicate through message-passing

2.Consistency

- •We want to use it in the Internet (WAN)
 - (Unlike CAMIPRO-Bitcoin, which was optimized for the EPFL network)
 - Can't afford total-order, too expensive!
- Causal consistency



Nodes:

- Each node is a Linux process
- <u>Contains:</u>
 - A storage engine
 - A causal-broadcast implementation (*crb*)





- Each node is a Linux process
- <u>Contains:</u>
 - A storage engine
 - A causal-broadcast implementation (*crb*)

We start a process by calling:

s4 addr-0 port-0 addr-1 port-1 addr-2 port-2 n f Node 0: Address+Port Address+Port







To start all nodes, we execute the commands:

s4 127.0.0.1 8900 127.0.0.1 8901 127.0.0.1 8902 0 0.input s4 127.0.0.1 8900 127.0.0.1 8901 127.0.0.1 8902 1 1.input s4 127.0.0.1 8900 127.0.0.1 8901 127.0.0.1 8902 2 2.input



input files

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.....

INPUT FILES, OUTPUT FILES AND SIGNALS





INPUT FILES, OUTPUT FILES AND SIGNALS





INPUT FILES, OUTPUT FILES AND SIGNALS





INPUT FILES, OUTPUT FILES AND SIGNALS





INPUT FILES, OUTPUT FILES AND SIGNALS









OPERATIONS — GET

- •Translates to a local read operation
- Directly from the Storage engine
- •Write the read value in the output file
- •<u>No need to contact the other</u> <u>nodes</u>





OPERATIONS — PUT

- Translates to a causal-order (crb) broadcast request
- •Use the algorithm from the class
- •No need to write anything (\bot) in the output file





OPERATIONS — PUT

- Translates to a causal-order (crb) broadcast request
- •Use the algorithm from the class
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What happens when a node delivers a message?

 $\langle CRB, DELIVER | P, \{A, 0\} \rangle$



OPERATIONS

$\langle CRB, DELIVER | P, \{A, 0\} \rangle$

•Triggers an update in the storage engine





OPERATIONS

$\langle CRB, DELIVER | P, \{A, 0\} \rangle$

•Triggers an update in the storage engine



Now let's put all the pieces together...







OVERVIEW OF A NODE \bigcap PUT GET $\langle A, 0 \rangle$ $\langle A, 5 \rangle$ $\langle \mathsf{A} \rangle$ Λ returns read(A) ÿ engine $\langle A, 0 \rangle$ Storage (B, 1) CRB -----2



OVERVIEW OF A NODE \bigcap PUT GET $\langle A, 0 \rangle$ $\langle A, 5 \rangle$ $\langle A \rangle$ returns read(A) V engine $\langle A, 0 \rangle$ Storage (B, 1) write(A,5) $\langle CRB, DELIVER | P, \{A, 5\} \rangle$ CRB $\langle \text{CRB, BROADCAST} | \{\text{A, 5}\} \rangle$ 2

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\bigcap PUT GET $\langle A, 0 \rangle$ $\langle A, 5 \rangle$ $\langle A \rangle$ returns read(A) Ň engine $\langle A, 5 \rangle$ Storage $\langle B, 1 \rangle$ write(A,5) $\langle CRB, DELIVER | P, \{A, 5\} \rangle$ CRB $\langle CRB, BROADCAST | \{A, 5\} \rangle$ 2

OVERVIEW OF A NODE



MESSAGES AND Objects

•<u>Use UDP</u>

• Prohibited:

- •TCP (or any other reliable communication protocol)
- •Any other IPC

•For simplicity sake:

•Both keys and values are short ASCII strings

•At most 10 chars each

UDP

2



MESSAGES AND Objects

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TESTING AND GRADING

put,A,1	/*	write	e to	object	tΑ	value 3	1	*/
put,B,2	/*	write	e to	object	tΒ	value 2	2	*/
get,A	/*	read	the	value	of	object	Α	*/
get,B	/*	read	the	value	of	object	В	*/

.input	.output		
put,A,1	\perp (ignore in the output file)		
put,B,2	\perp (ignore in the output file)		
get,A	A,1		
get,B	B,2		

<u>The results of all the</u> <u>GET operations</u>



TESTING AND GRADING

For each line in **input file**: 1. execute request 2. write to **output file**



put,A,1
put,B,2
get,A
get,B

/*	write to	object A	value 1	*/
/*	write to	object B	value 2	*/
/*	read the	value of	object A	*/
/*	read the	value of	object B	*/

INPUT + OUTPUT

.input	.output	
put,A,1	\perp (ignore in the output file)	
put,B,2	\perp (ignore in the output file)	
get,A	A,1	
get,B	B,2	

<u>The results of all the</u> <u>GET operations</u>

- 4.Technicalities
- Java template
- Compilation
- Testing • 1.Correctness 2.Performance

5.One last look at causal consistency



- 4.Technicalities
- Java template
- Compilation
- Testing • 1.Correctness 2.Performance



5.One last look at causal consistency





Causal consistency — one last look

• Given two operations, op1 and op2

op1 → op2 (causally precedes)
 if any of the following three cases applies:

(a) FIFO: A process invokes op1 and then invokes op2

(b) Local: A process invokes the PUT operation op1 and another process invokes the GET operation op2, where op2 observes the written value of op1

(c) Transitivity: There exists an intermediate operation op' such that op1 \rightarrow op' and op' \rightarrow op2.







Causal consistency — one last look





Causal consistency — one last look





Further reading

1.Bitcoin — not needed for exam

 Nakamoto, Satoshi (24 May 2009).
 "Bitcoin: A Peer-to-Peer Electronic Cash System". <u>https://bitcoin.org/bitcoin.pdf</u> (canonical Bitcoin)

Causal Broadcast

2.Social networking (= bonus project)

- CS-451 Bonus Project (2015). "A Storage System for Social Networks". https://github.com/LPD-EPFL/da15-s4
- Ahamad, M., Neiger, G., Burns, J. E., Kohli, P., & Hutto, P. W. (1995). Causal memory: definitions, implementation, and programming. (§5). Distributed Computing, 9(1).





