

CS 425 / ECE 428  
Distributed Systems  
Fall 2015

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*Lecture 4: Failure Detection and  
Membership*

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# A CHALLENGE

- You've been put in charge of a datacenter, and your manager has told you, "Oh no! We don't have any failures in our datacenter!"
- Do you believe him/her?
- What would be your first responsibility?
- Build a failure detector
- What are some things that could go wrong if you didn't do this?

# FAILURES ARE THE NORM

... not the exception, in datacenters.

Say, the rate of failure of one machine (OS/disk/motherboard/network, etc.) is once every 10 years (120 months) on average.

When you have 120 servers in the DC, the **mean time to failure (MTTF)** of the next machine is 1 month.

When you have 12,000 servers in the DC, the MTTF is about once every 7.2 hours!

Soft crashes and failures are even more frequent!

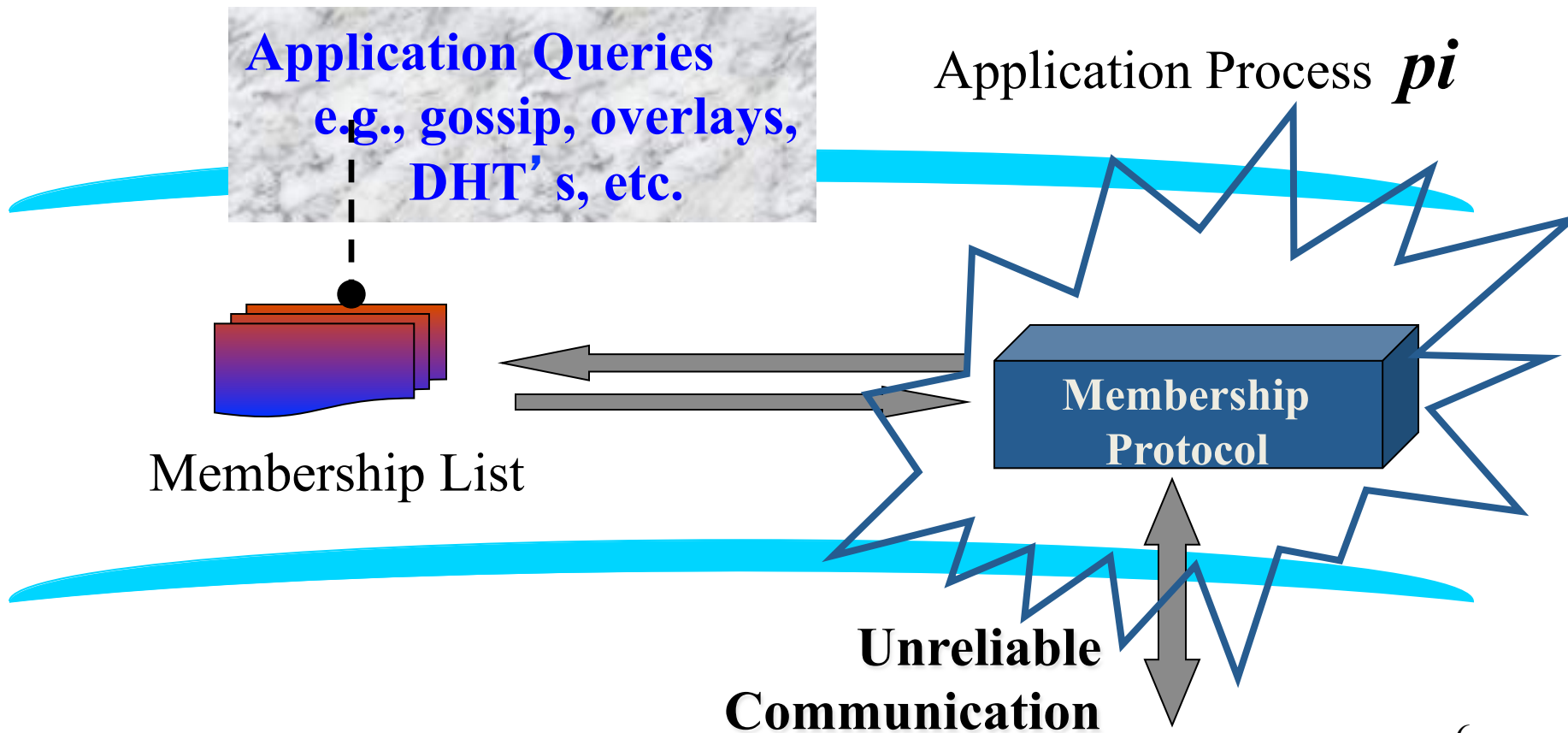
# **TO BUILD A FAILURE DETECTOR**

- You have a few options
  1. Hire 1000 people, each to monitor one machine in the datacenter and report to you when it fails.
  2. Write a failure detector program (distributed) that automatically detects failures and reports to your workstation.

# TARGET SETTINGS

- Process ‘group’ -based systems
  - Clouds/Datacenters
  - Replicated servers
  - Distributed databases
  
- Fail-stop (crash) process failures

# GROUP MEMBERSHIP SERVICE

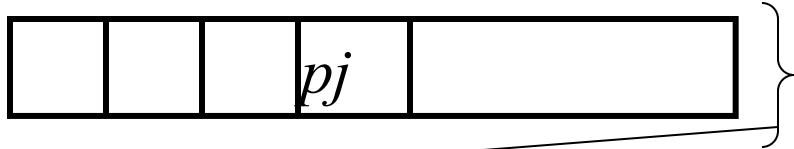


# TWO SUB-PROTOCOLS

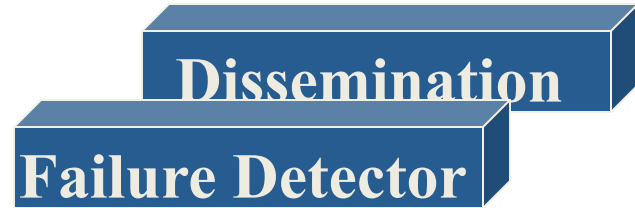
Application Process  $pi$

Group

Membership List



- **Complete list all the time (Strongly consistent)**
  - Virtual synchrony
- **Almost-Complete list (Weakly consistent)**
  - Gossip-style, SWIM, ...
- **Or Partial-random list (other systems)**
  - SCAMP, T-MAN, Cyclon, ...



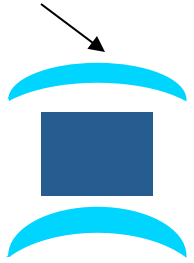
Focus of this series of lecture

Unreliable  
Communication

# LARGE GROUP: SCALABILITY A

## GOAL

*this is us (pi)*



Process Group  
"Members"

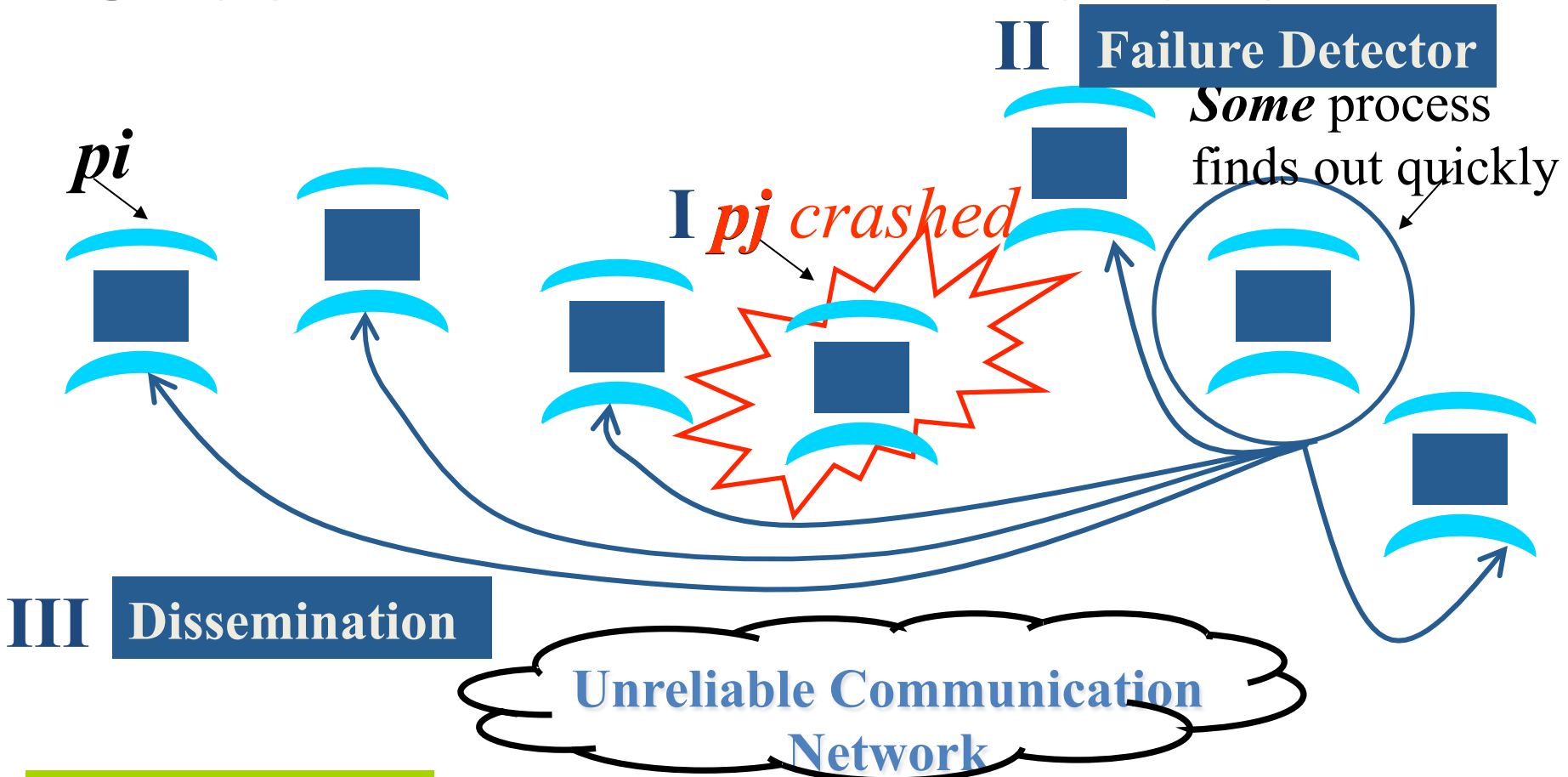


| 1000' s of processes |

Unreliable Communication  
Network



# GROUP MEMBERSHIP PROTOCOL



Fail-stop Failures only

# NEXT

- How do you design a group membership protocol?

# I. *pj* crashes

- Nothing we can do about it!
- A frequent occurrence
- Common case rather than exception
- Frequency goes up linearly with size of datacenter

# II. DISTRIBUTED FAILURE DETECTORS: DESIRABLE PROPERTIES

- **Completeness** = each failure is detected
- **Accuracy** = there is no mistaken detection
- **Speed**
  - Time to first detection of a failure
- **Scale**
  - Equal Load on each member
  - Network Message Load

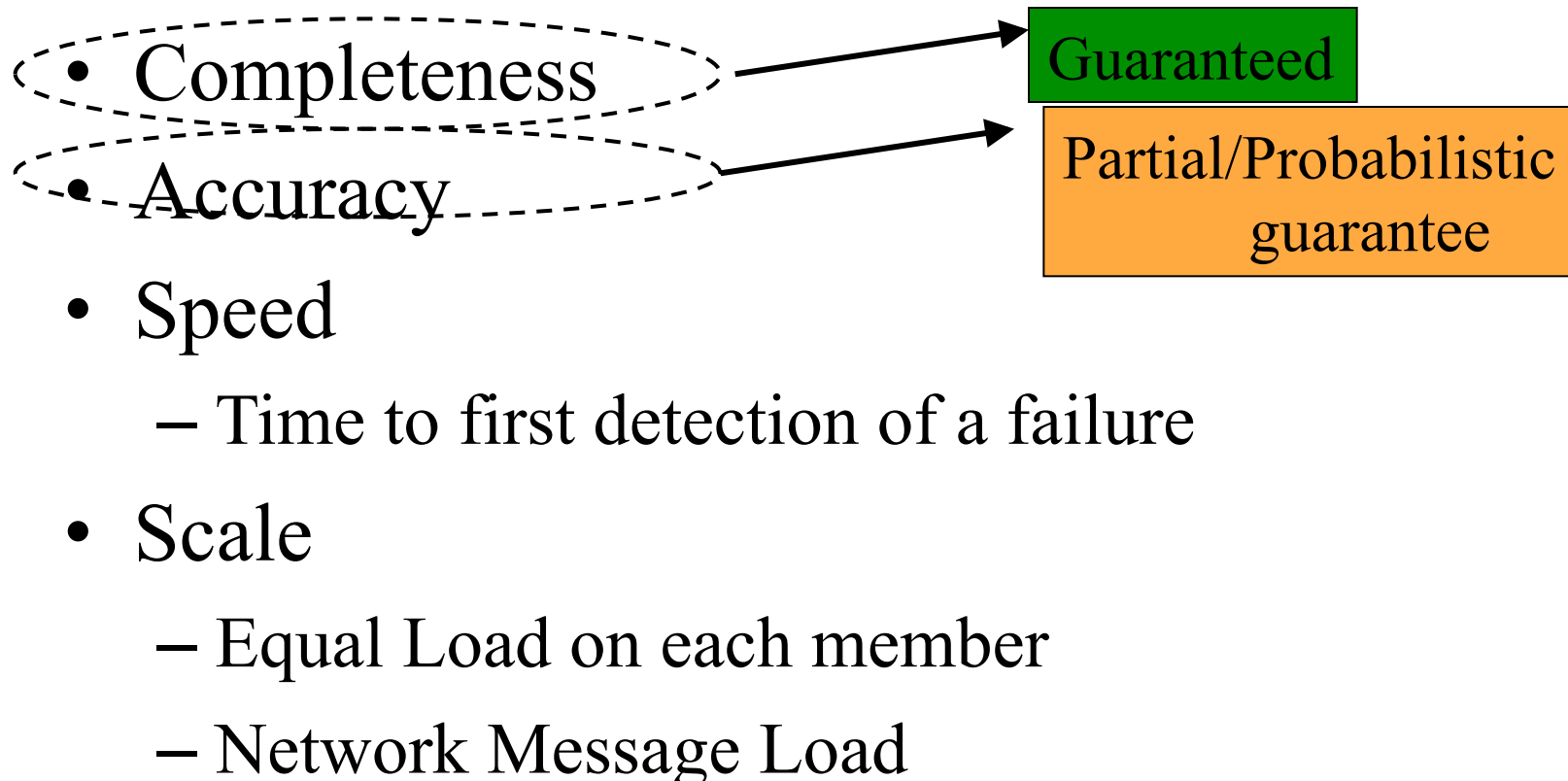
# DISTRIBUTED FAILURE DETECTORS: PROPERTIES

- Completeness
- Accuracy
- Speed
  - Time to first detection of a failure
- Scale
  - Equal Load on each member
  - Network Message Load

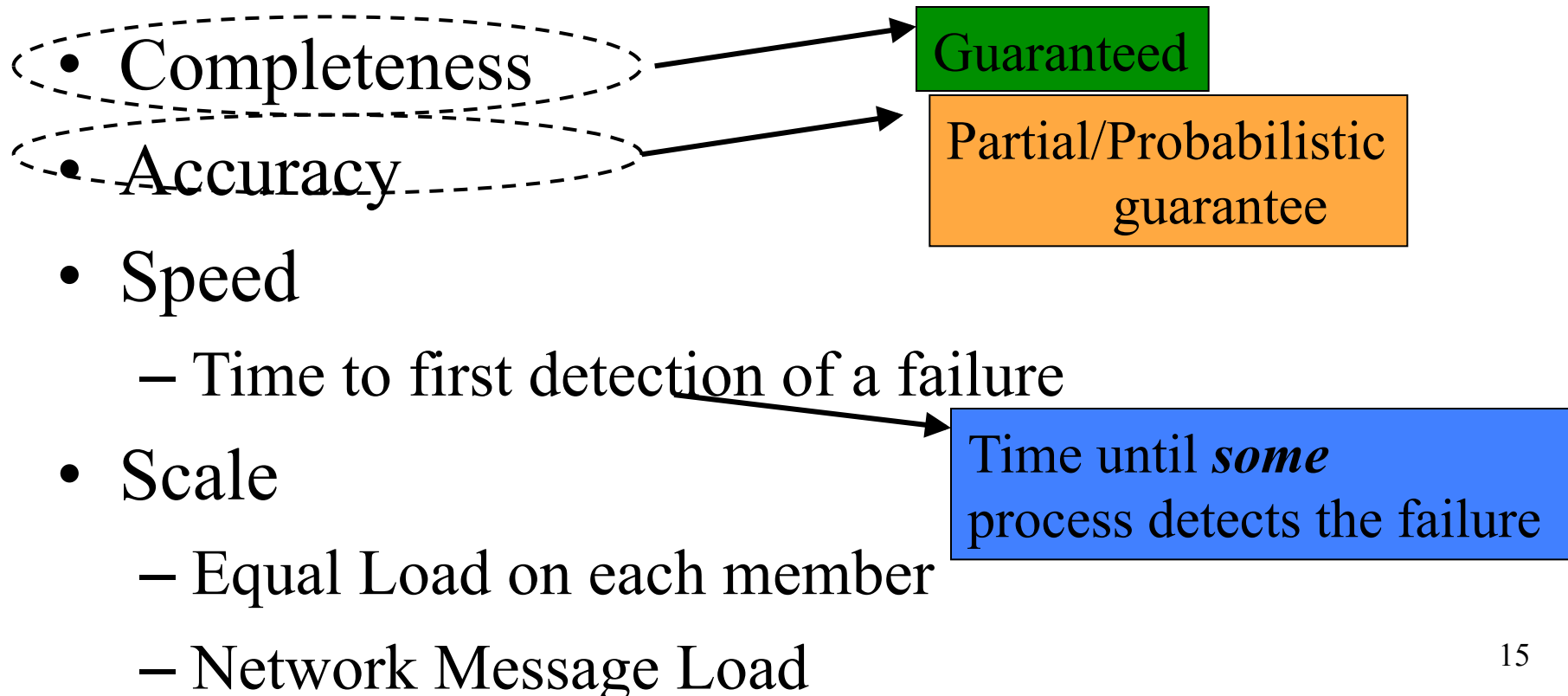
Impossible together in lossy networks [Chandra and Toueg]

If possible, then can solve consensus! (but consensus is known to be unsolvable in asynchronous systems)

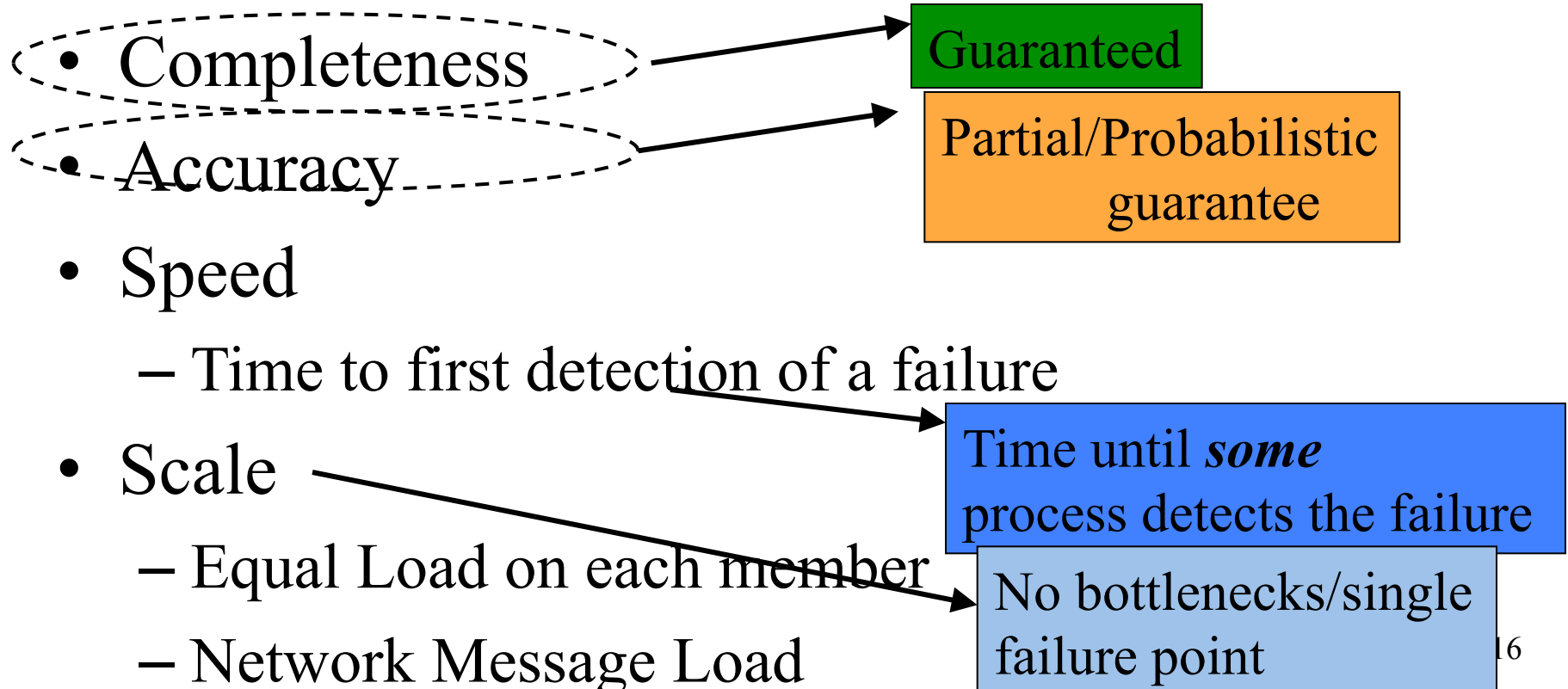
# WHAT REAL FAILURE DETECTORS PREFER



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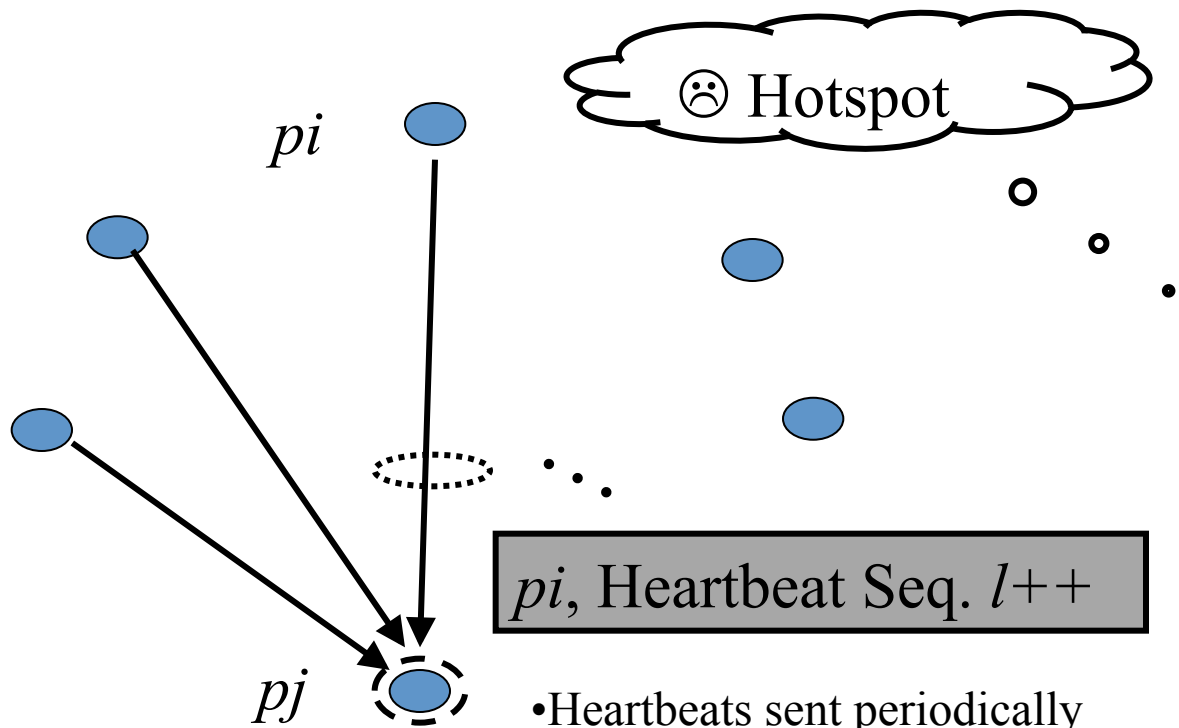


# FAILURE DETECTOR PROPERTIES

- Completeness
- Accuracy
- Speed
  - Time to first detection of a failure
- Scale
  - Equal Load on each member
  - Network Message Load

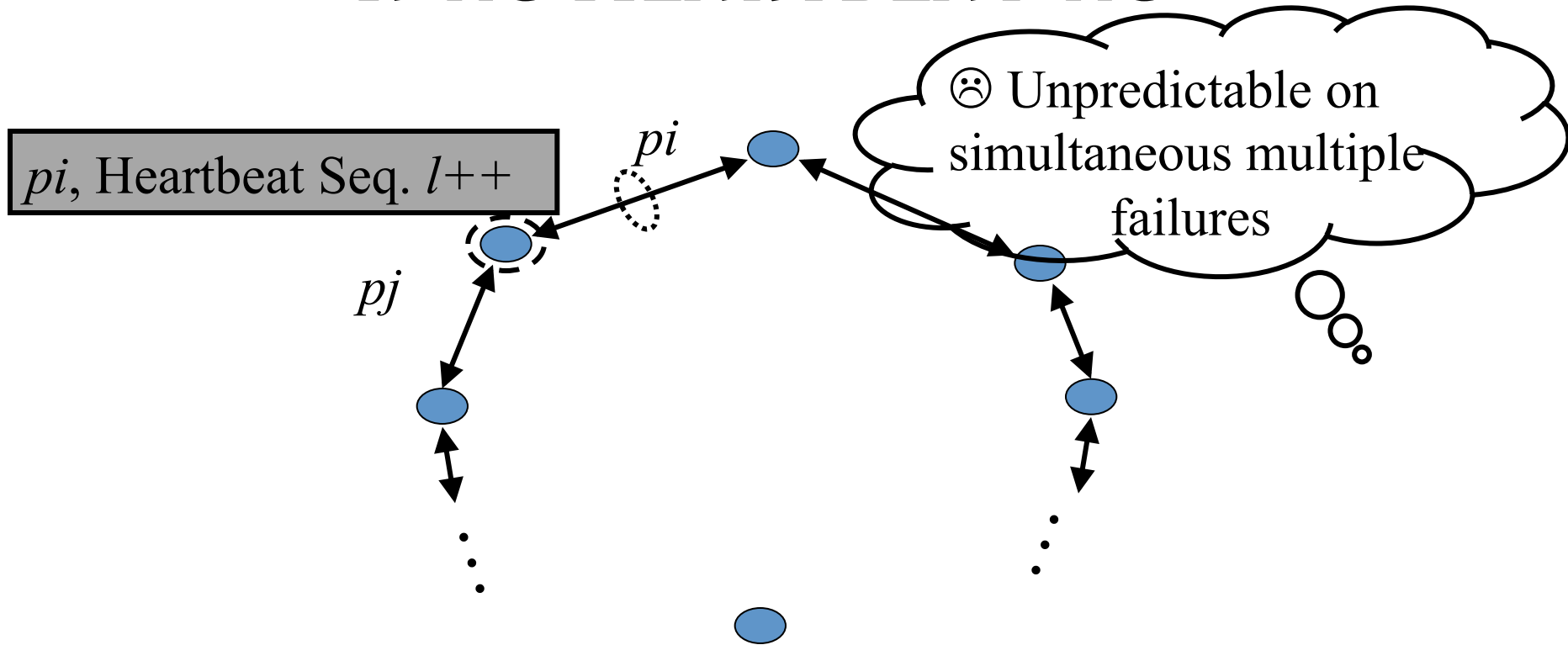
In spite of  
arbitrary simultaneous  
process failures

# CENTRALIZED HEARTBEATING



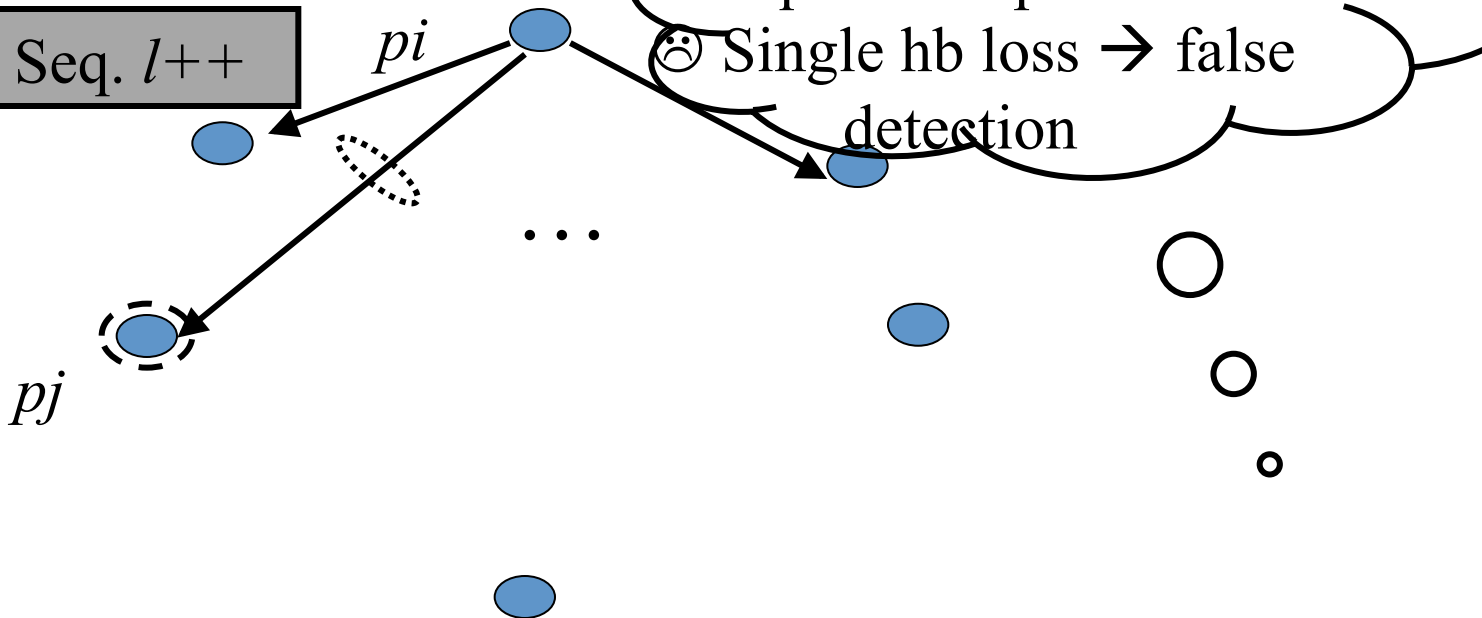
- Heartbeats sent periodically
- If heartbeat not received from  $p_i$  within timeout, mark  $p_i$  as failed

# RING HEARTBEATING



# ALL-TO-ALL HEARTBEATING

$p_i$ , Heartbeat Seq.  $l++$

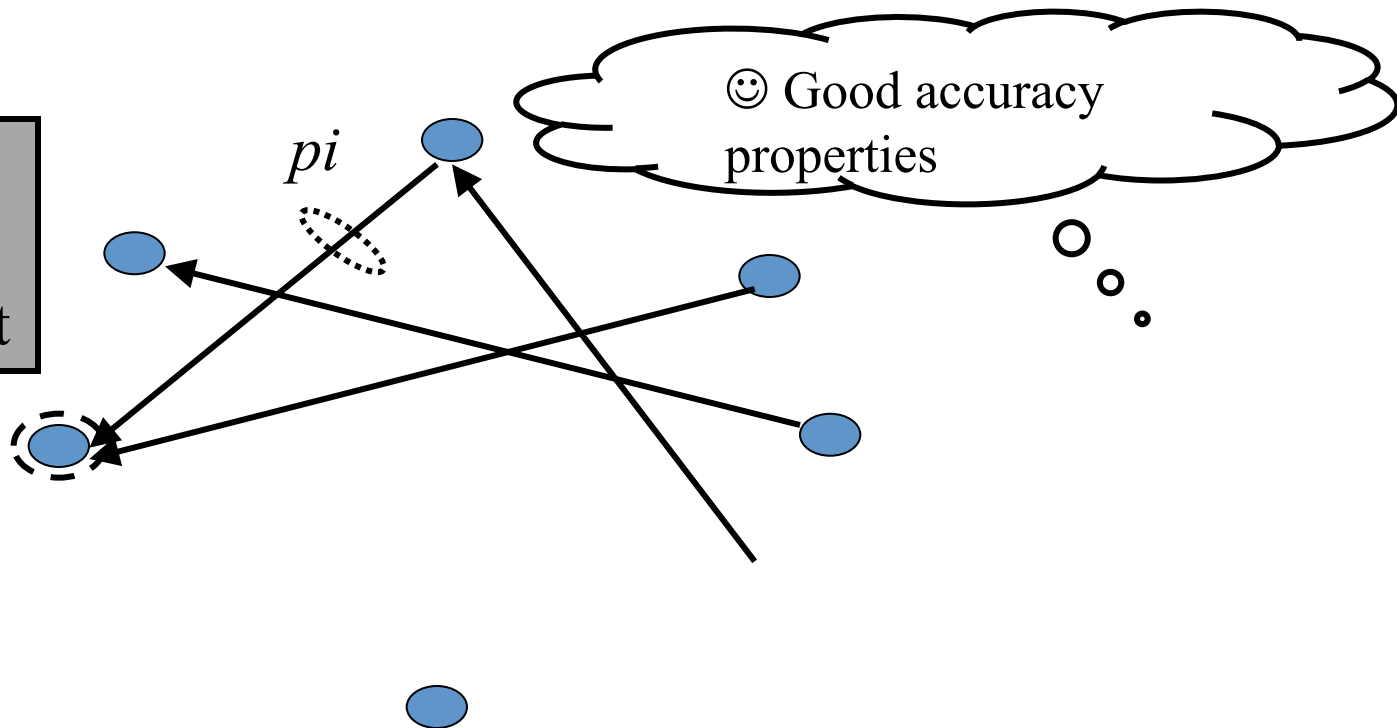


# NEXT

- How do we increase the robustness of all-to-all heartbeating?

# GOSSIP-STYLE HEARTBEATING

Array of  
Heartbeat Seq.  $l$   
for member subset

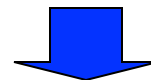


# GOSSIP-STYLE FAILURE DETECTION

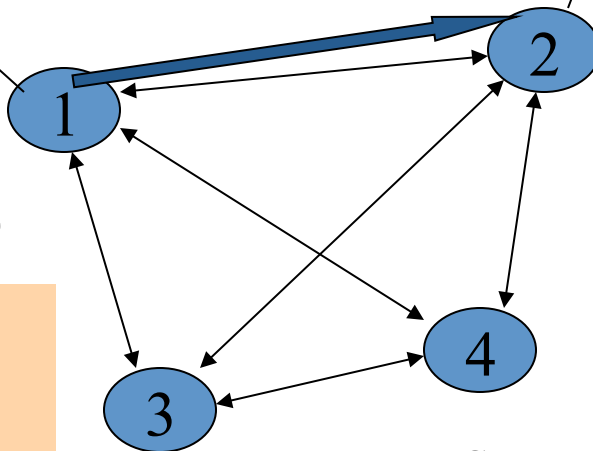
1	10120	66
2	10103	62
3	10098	63
4	10111	65

Address  
Heartbeat Counter  
Time (local)

1	10118	64
2	10110	64
3	10090	58
4	10111	65



1	10120	70
2	10110	64
3	10098	70
4	10111	65



Current time : 70 at node 2  
(asynchronous clocks)

## Protocol:

- Nodes periodically gossip their membership list: pick random nodes, send it list
- On receipt, it is *merged* with local membership list
- When an entry times out, member is marked as failed

# GOSSIP-STYLE FAILURE DETECTION

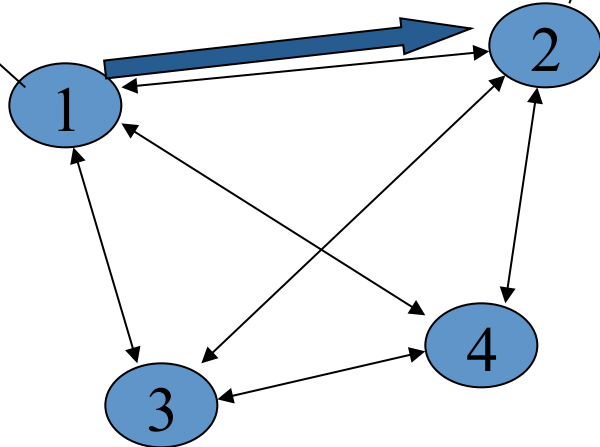
- If the heartbeat has not increased for more than  $T_{fail}$  seconds, the member is considered failed
- And after a further  $T_{cleanup}$  seconds, it will delete the member from the list
- Why an additional timeout? Why not delete right away?



# GOSSIP-STYLE FAILURE DETECTION

- What if an entry pointing to a failed node is deleted right after  $T_{fail}$  ( $=24$ ) seconds?

1	10120	66
2	10103	62
3	10098	55
4	10111	65



1	10120	66
2	10110	64
3	10098	65
4	10111	65

Current time : 75 at node 2

# ANALYSIS/DISCUSSION

- What happens if gossip period  $T_{\text{gossip}}$  is decreased?
- Well-known result: a gossip takes  $O(\log(N))$  time to propagate.
- So: Given sufficient bandwidth, a single heartbeat takes  $O(\log(N))$  time to propagate.
- So:  $N$  heartbeats take:
  - $O(\log(N))$  time to propagate, if bandwidth allowed per node is allowed to be  $O(N)$
  - $O(N \cdot \log(N))$  time to propagate, if bandwidth allowed per node is only  $O(1)$
  - What about  $O(k)$  bandwidth?
- What happens to  $P_{\text{mistake}}$  (false positive rate) as  $T_{\text{fail}}, T_{\text{cleanup}}$  is increased?
- **Tradeoff: False positive rate vs. detection time vs. bandwidth**

# NEXT

- So, is this the best we can do? What is the best we can do?

# FAILURE DETECTOR PROPERTIES ...

- Completeness
- Accuracy
- Speed
  - Time to first detection of a failure
- Scale
  - Equal Load on each member
  - Network Message Load

# ...ARE APPLICATION-DEFINED

## REQUIREMENTS

• Completeness



Guarantee always

• Accuracy



Probability  $PM(T)$

• Speed



$T$  time units

– Time to first detection of a failure

• Scale

– Equal Load on each member

– Network Message Load

# ...ARE APPLICATION-DEFINED

## REQUIREMENTS

• Completeness

• Accuracy

• Speed

– Time to first detection of a failure

• Scale

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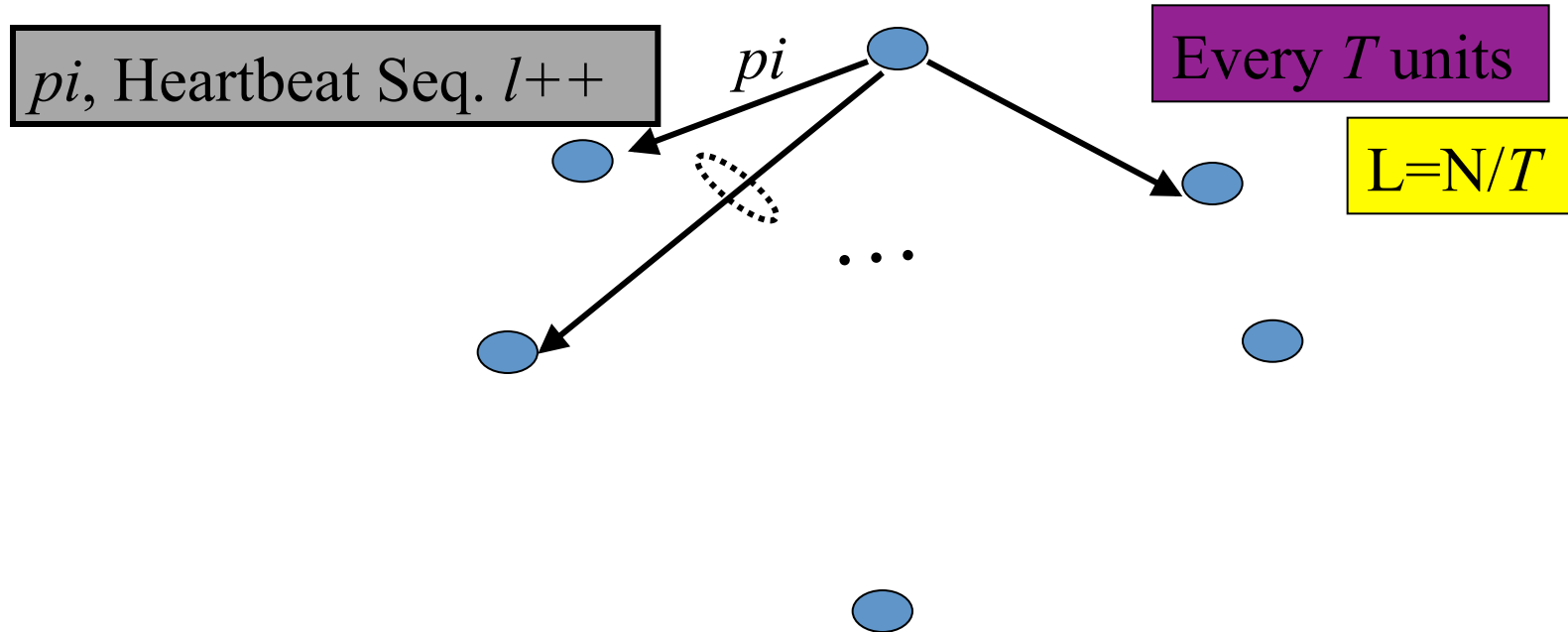
Guarantee always

Probability  $PM(T)$

$T$  time units

$N*L$ : Compare this across protocols

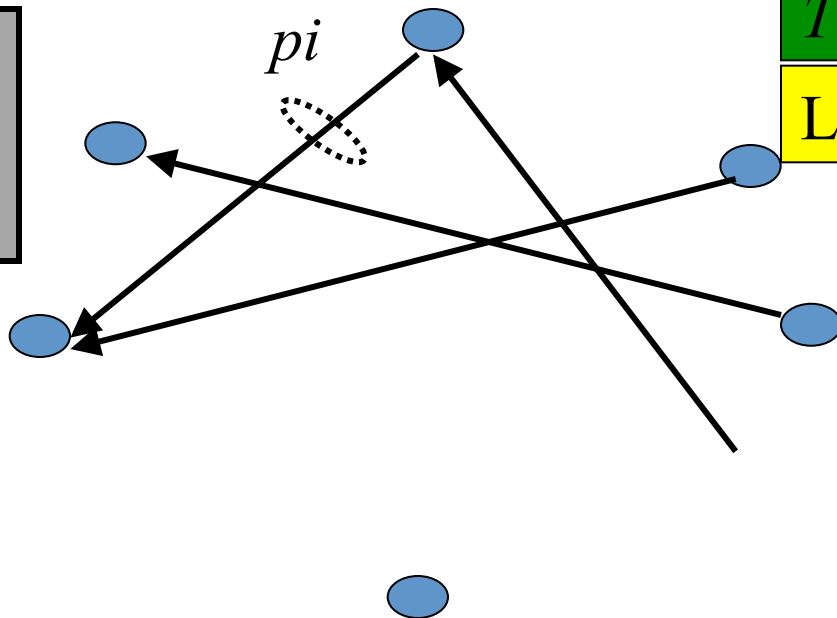
# ALL-TO-ALL HEARTBEATING



# GOSSIP-STYLE HEARTBEATING

Array of  
Heartbeat Seq.  $l$   
for member subset

Every  $tg$  units  
=gossip period,  
send  $O(N)$  gossip  
message



$$T = \log N * tg$$

$$L = N/tg = N * \log N / T$$



# WHAT'S THE BEST/OPTIMAL WE CAN DO?

- *Worst case* load  $L^*$  **per member** in the group (messages per second)
  - as a function of  $T$ ,  $PM(T)$ ,  $N$
  - Independent Message Loss probability  $p_{ml}$

- $$L^* = \frac{\log(PM(T))}{\log(p_{ml})} \cdot \frac{1}{T}$$

# HEARTBEATING

- Optimal  $L$  is independent of  $N$  (!)
- All-to-all and gossip-based: sub-optimal
  - $L=O(N/T)$
  - try to achieve simultaneous detection at *all* processes
  - fail to distinguish *Failure Detection* and *Dissemination* components

⇒ Can we reach this bound?

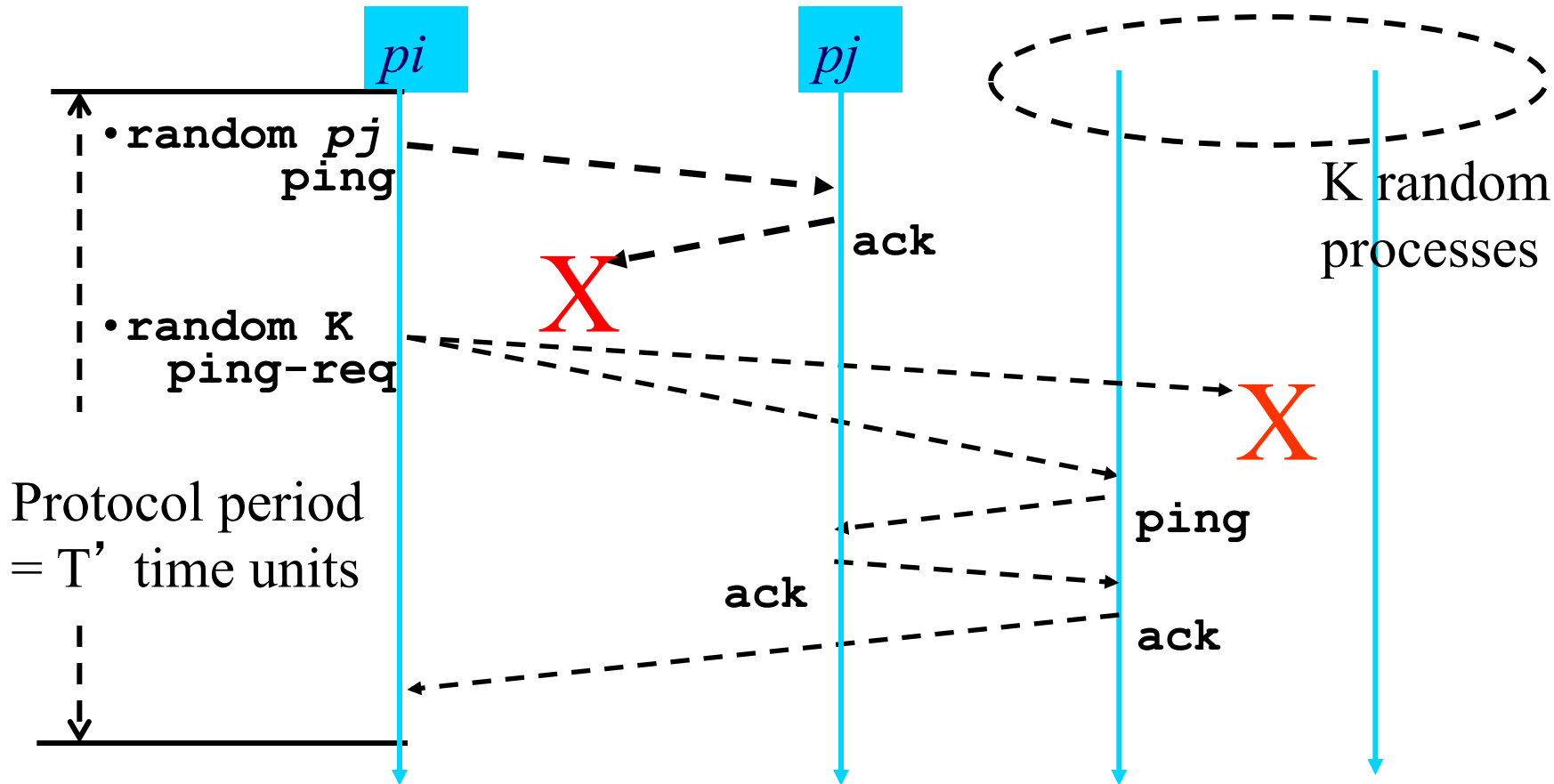
⇒ Key:

- Separate the two components
- Use a non heartbeat-based Failure Detection Component

# NEXT

- Is there a better failure detector?

# SWIM FAILURE DETECTOR PROTOCOL



# DETECTION TIME

- Prob. of being pinged in  $T' = 1 - \left(1 - \frac{1}{N}\right)^{N-1} = 1 - e^{-1}$
- $E[T] = T' \cdot \frac{e}{e-1}$
- Completeness: *Any* alive member detects failure
  - Eventually
  - By using a trick: within worst case  $O(N)$  protocol periods

# ACCURACY, LOAD

- $PM(T)$  is exponential in  $-K$ . Also depends on  $pml$  (and  $pf$ )
  - See paper

- $\frac{L}{L^*} < 28$      $\frac{E[L]}{L^*} < 8$     for up to 15 % loss rates

# SWIM FAILURE DETECTOR

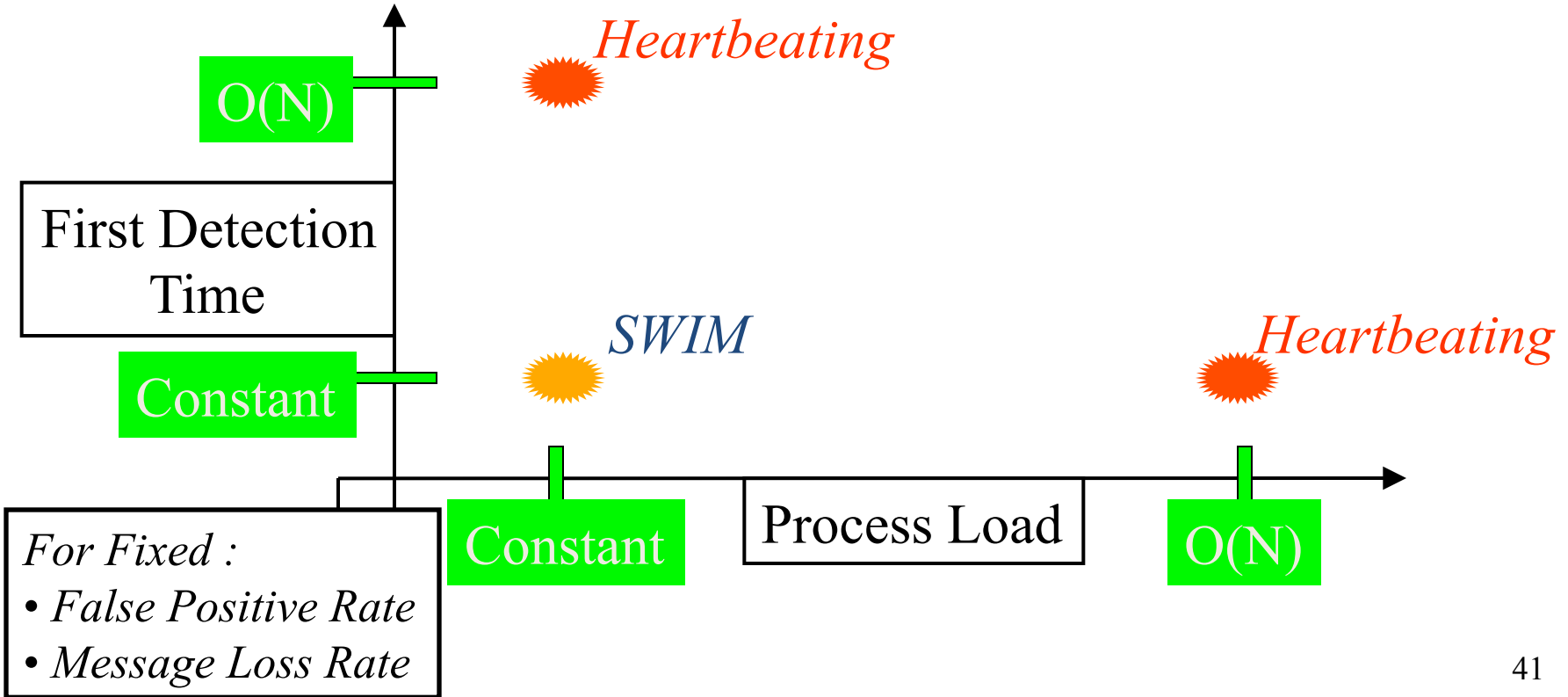
Parameter	SWIM
First Detection Time	<ul style="list-style-type: none"><li>• Expected <math>\left[ \frac{e}{e-1} \right]</math> periods</li><li>• Constant (independent of group size)</li></ul>
Process Load	<ul style="list-style-type: none"><li>• <b>Constant</b> per period</li><li>• <math>&lt; 8 L^*</math> for 15% loss</li></ul>
False Positive Rate	<ul style="list-style-type: none"><li>• Tunable (via K)</li><li>• <b>Falls exponentially</b> as load is scaled</li></ul>
Completeness	<ul style="list-style-type: none"><li>• <b>Deterministic time-bounded</b></li><li>• Within <math>O(\log(N))</math> periods w.h.p.</li></ul>

# TIME-BOUNDED COMPLETENESS

- Key: select each membership element once as a ping target in a traversal
  - Round-robin pinging
  - Random permutation of list after each traversal
- Each failure is detected in worst case  $2N-1$  (local) protocol periods
- Preserves FD properties



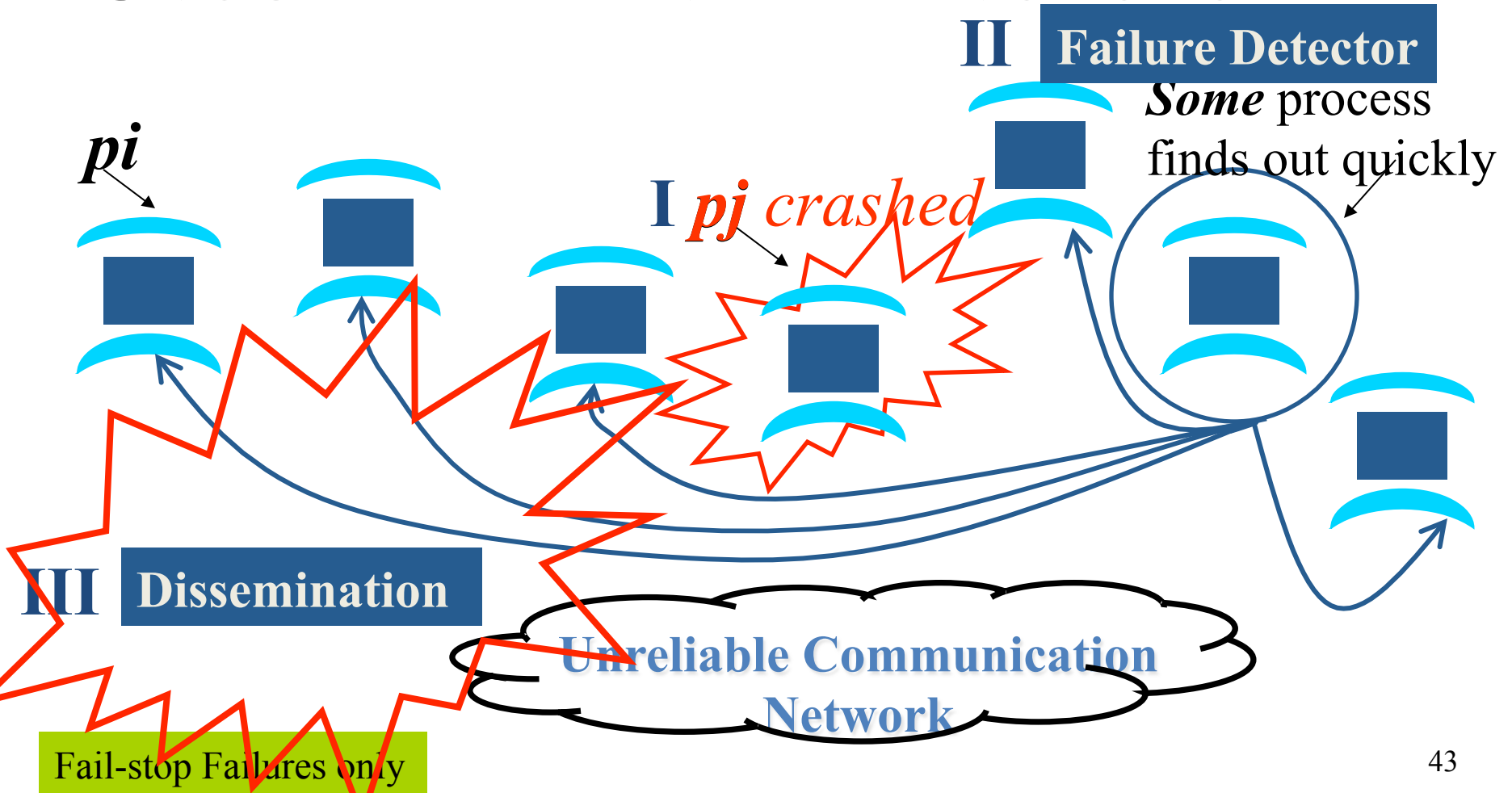
# SWIM VERSUS HEARTBEATING



# NEXT

- How do failure detectors fit into the big picture of a group membership protocol?
- What are the missing blocks?

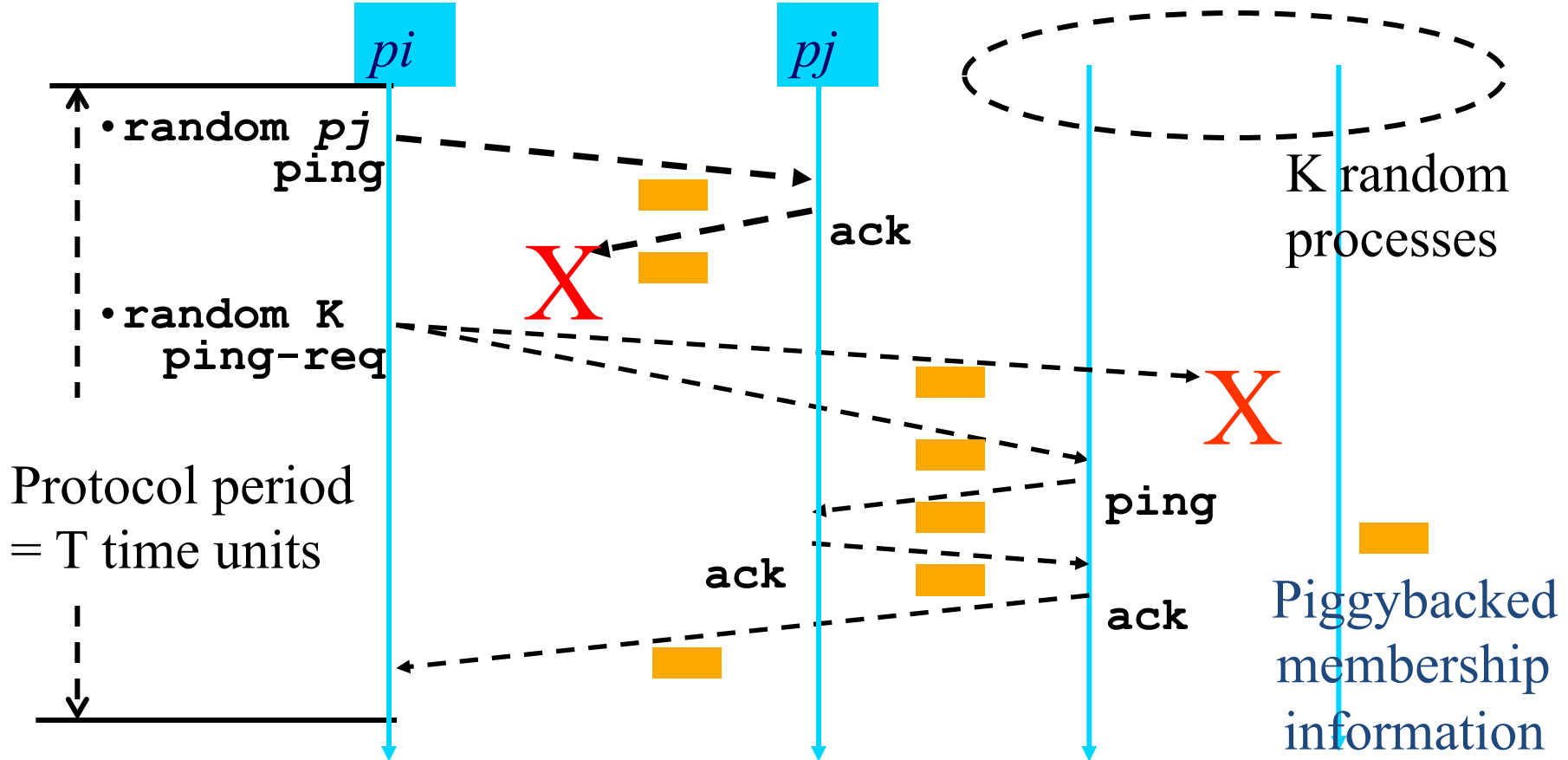
# GROUP MEMBERSHIP PROTOCOL



# DISSEMINATION OPTIONS

- Multicast (Hardware / IP)
  - unreliable
  - multiple simultaneous multicasts
- Point-to-point (TCP / UDP)
  - expensive
- Zero extra messages: Piggyback on Failure Detector messages
  - Infection-style Dissemination

# INFECTION-STYLE DISSEMINATION



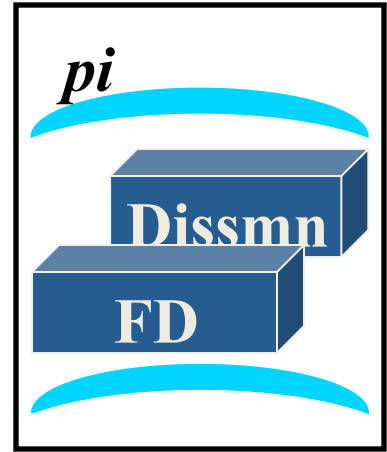
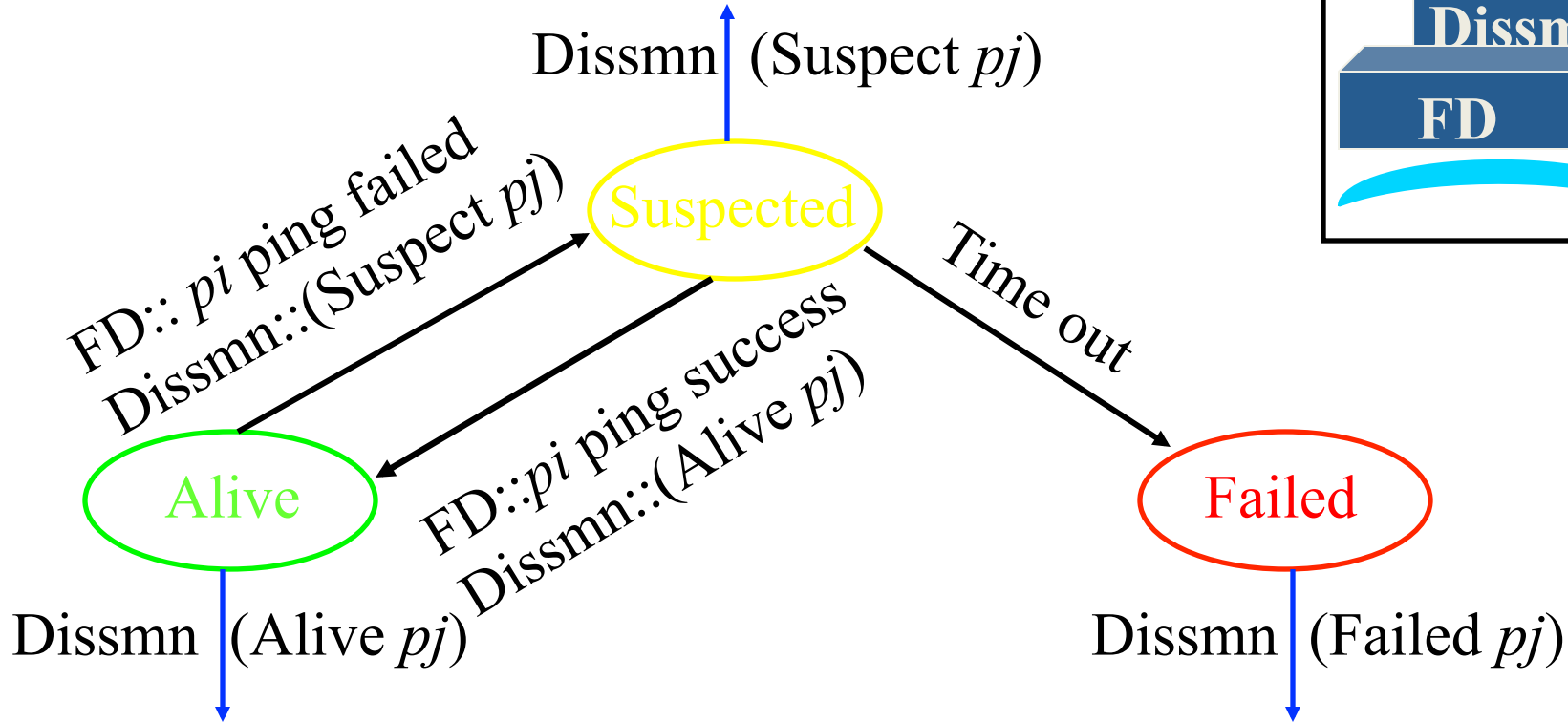
# INFECTION-STYLE DISSEMINATION

- Epidemic/Gossip style dissemination
  - After  $\lambda \cdot \log(N)$  protocol periods,  $N^{-(2\lambda-2)}$  processes would not have heard about an update
- Maintain a buffer of recently joined/evicted processes
  - Piggyback from this buffer
  - Prefer recent updates
- Buffer elements are garbage collected after a while
  - After  $\lambda \cdot \log(N)$  protocol periods, i.e., once they've propagated through the system; this defines weak consistency

# SUSPICION MECHANISM

- False detections, due to
  - Perturbed processes
  - Packet losses, e.g., from congestion
- Indirect pinging may not solve the problem
- Key: *suspect* a process before *declaring* it as failed in the group

# SUSPICION MECHANISM





# SUSPICION MECHANISM

- Distinguish multiple suspicions of a process
  - Per-process *incarnation number*
  - *Inc #* for  $pi$  can be incremented only by  $pi$ 
    - e.g., when it receives a (Suspect,  $pi$ ) message
  - Somewhat similar to DSDV (routing protocol in ad-hoc nets)
- Higher *inc#* notifications over-ride lower *inc#*'s
- Within an *inc#*: (Suspect *inc #*) > (Alive, *inc #*)
- (Failed, *inc #*) overrides everything else

# WRAP UP

- Failures the norm, not the exception in datacenters
- Every distributed system uses a failure detector
- Many distributed systems use a membership service
  
- Ring failure detection underlies
  - IBM SP2 and many other similar clusters/machines
  
- Gossip-style failure detection underlies
  - Amazon EC2/S3 (rumored!)

# Announcements

- MP1 – Demo signup sheet available on Piazza
  - Demo details up soon
- Check Piazza often! It's where all the announcements are at!