Distributed Systems

CS425/ECE428

Feb 8 2022

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Acknowledgements for some of materials: Indy Gupta and Nikita Borisov

Logistics

- HW1 is due tomorrow at 11:59pm.
- MP1 and HW2 will be released on Thursday, Feb 10th.
- Online midterm on March 10th, Thursday
  - Time: 11:05am-12:05pm (during class hours)
  - More instructions to follow soon.
  - If you have any *unavoidable* conflict, fill up a form I'll soon share on Campuswire.
- Please make sure you are on CampusWire
  - Reach out to Sanchit (sv4) if you need access.

Recap: Global snapshot

- State of each process (and each channel) in the system at a given instant of time.
- Difficult to capture global state at same instant of time.
- Capture consistent global state.
  - If captured state includes an event **e**, it includes all other events that *happened before* **e**.
- Chandy-Lamport algorithm captures consistent global state.

Recap: Global snapshot

- **Global system properties (or predicates):** defined for a captured global state. Two categories:
  - Liveness, e.g. has the algorithm terminated?
    - Must be true for some state reachable from initial state for all linearizations.
  - Safety, e.g. the system is not deadlocked.
    - Must be true for all states reachable from initial state for all linearizations.

- Chandy-Lamport algorithm can capture **stable global properties**:
  - once true, stays true forever afterwards (for stable liveness)
  - once false, stays false forever afterwards (for stable non-safety)

Today's agenda

- **Multicast**
  - Chapter 15.4
- **Goal:** reason about desirable properties for message delivery among a group of processes.

Communication modes

- **Unicast**
  - Messages are sent from exactly one process to one process.
- **Broadcast**
  - Messages are sent from exactly one process to all processes on the network.
- **Multicast**
  - Messages broadcast within a group of processes.
  - A multicast message is sent from any one process to a group of processes on the network.

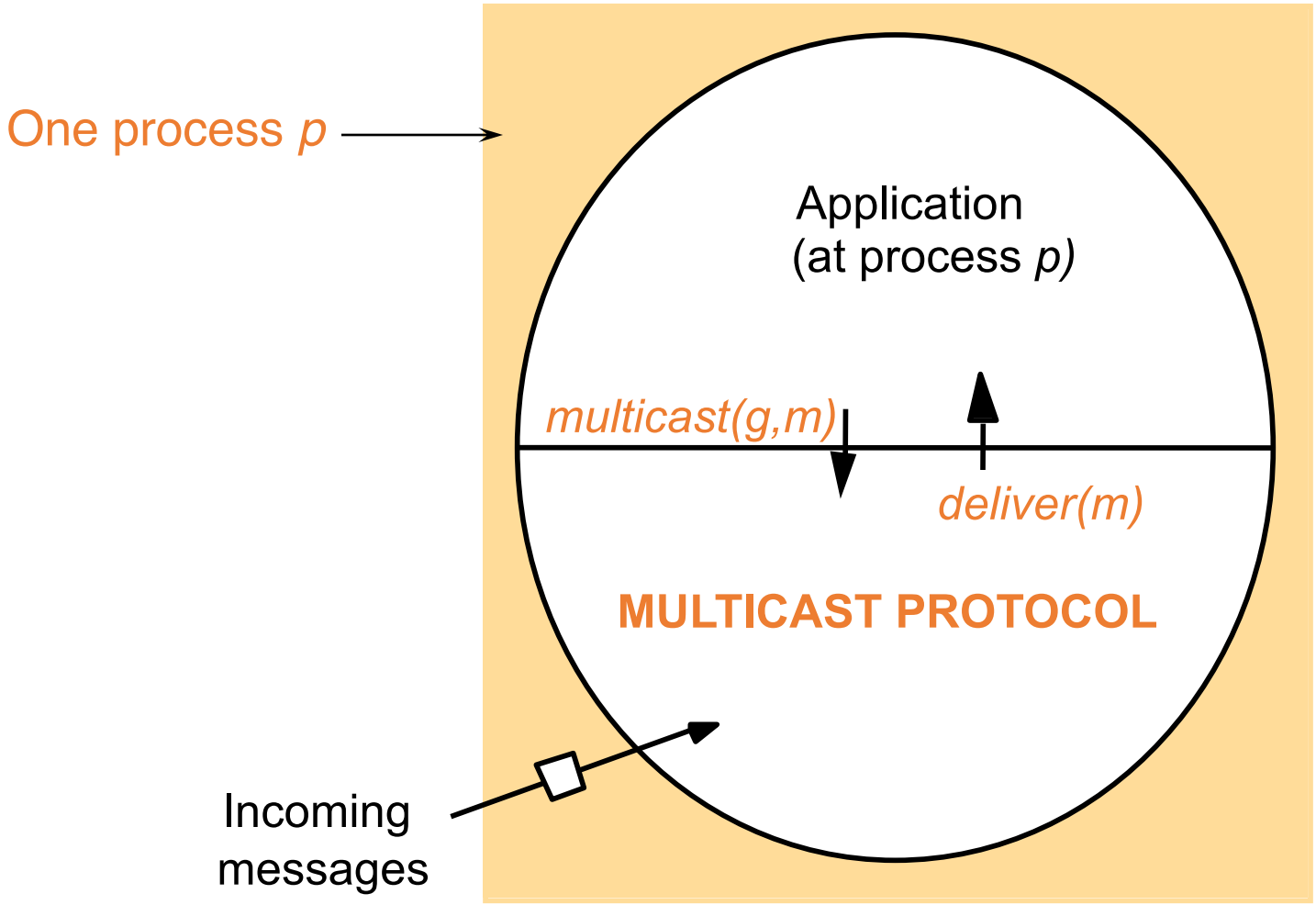
Where is multicast used?

- Distributed storage
  - Write to an object are multicast across replica servers.
  - Membership information (e.g., heartbeats) is multicast across all servers in cluster.
- Online scoreboards (ESPN, French Open, FIFA World Cup)
  - Multicast to group of clients interested in the scores.
- Stock Exchanges
  - Group is the set of broker computers.
- ……

Communication modes

- **Unicast**
  - Messages are sent from exactly one process to one process.
    - *Best effort:* if a message is delivered it would be intact; no reliability guarantees.
    - *Reliable:* guarantees delivery of messages.
    - *In order:* messages will be delivered in the same order that they are sent.
- **Broadcast**
  - Messages are sent from exactly one process to all processes on the network.
- **Multicast**
  - Messages broadcast within a group of processes.
  - A multicast message is sent from any one process to the group of processes on the network.
  - *How do we define (and achieve) reliable or ordered multicast?*

What we are designing in this class?



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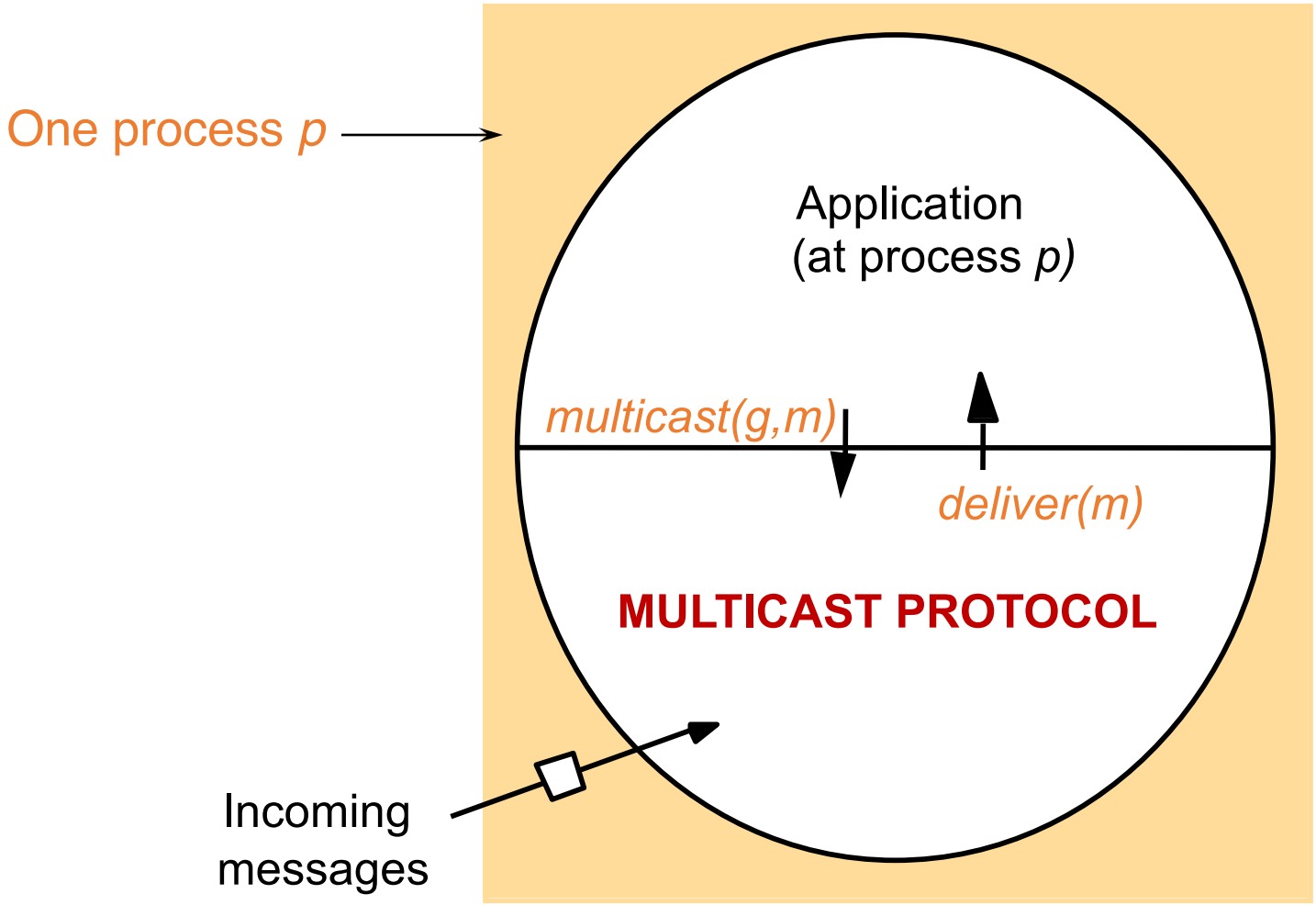

Basic Multicast (B-Multicast)

- Straightforward way to implement B-multicast:
  - use a reliable one-to-one send (unicast) operation:

    B-multicast(group g, message m):

        for each process p in g, send (p,m).

    receive(m): B-deliver(m) at p.
- Guarantees: message is eventually delivered to the group if:
  - Processes are non-faulty.
  - The unicast "send" is reliable.
  - *Sender does not crash.*
- *Can we provide reliable delivery even after sender crashes?*
  - *What does this mean?*

Reliable Multicast (R-Multicast)

- **Integrity**: A *correct* (i.e., non-faulty) process *p* delivers a message *m* at most once.
  - *Assumption: no process sends **exactly** the same message twice*
- **Validity**: If a *correct* process multicasts (sends) message *m*, then it will eventually deliver *m* itself.
  - *Liveness for the sender.*
- **Agreement**: If a *correct* process delivers message *m*, then all the other *correct* processes in group(*m*) will eventually deliver *m*.
  - *All or nothing.*
- Validity and agreement together ensure overall liveness: if some correct process multicasts a message *m*, then, all correct processes deliver *m* too.

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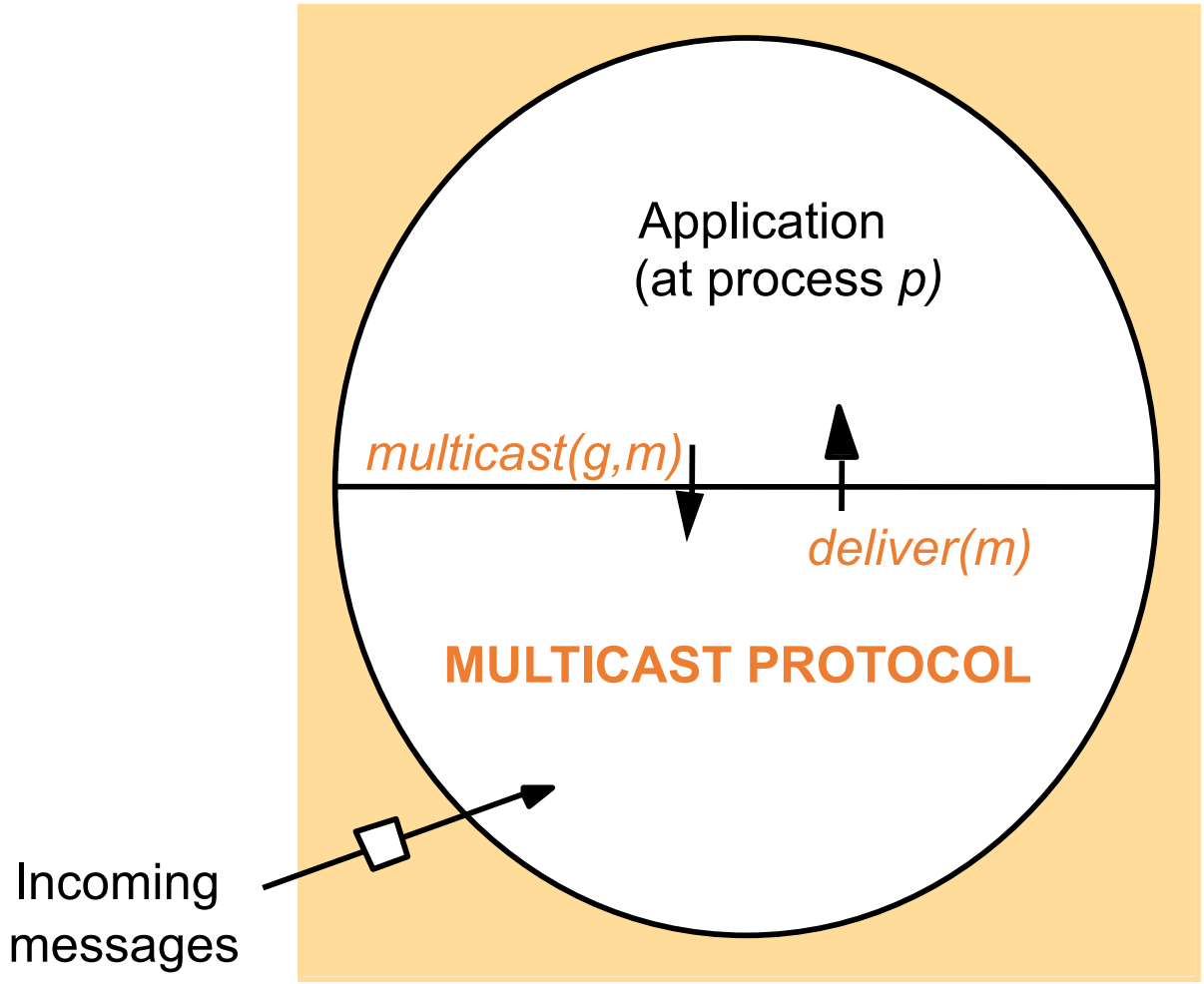
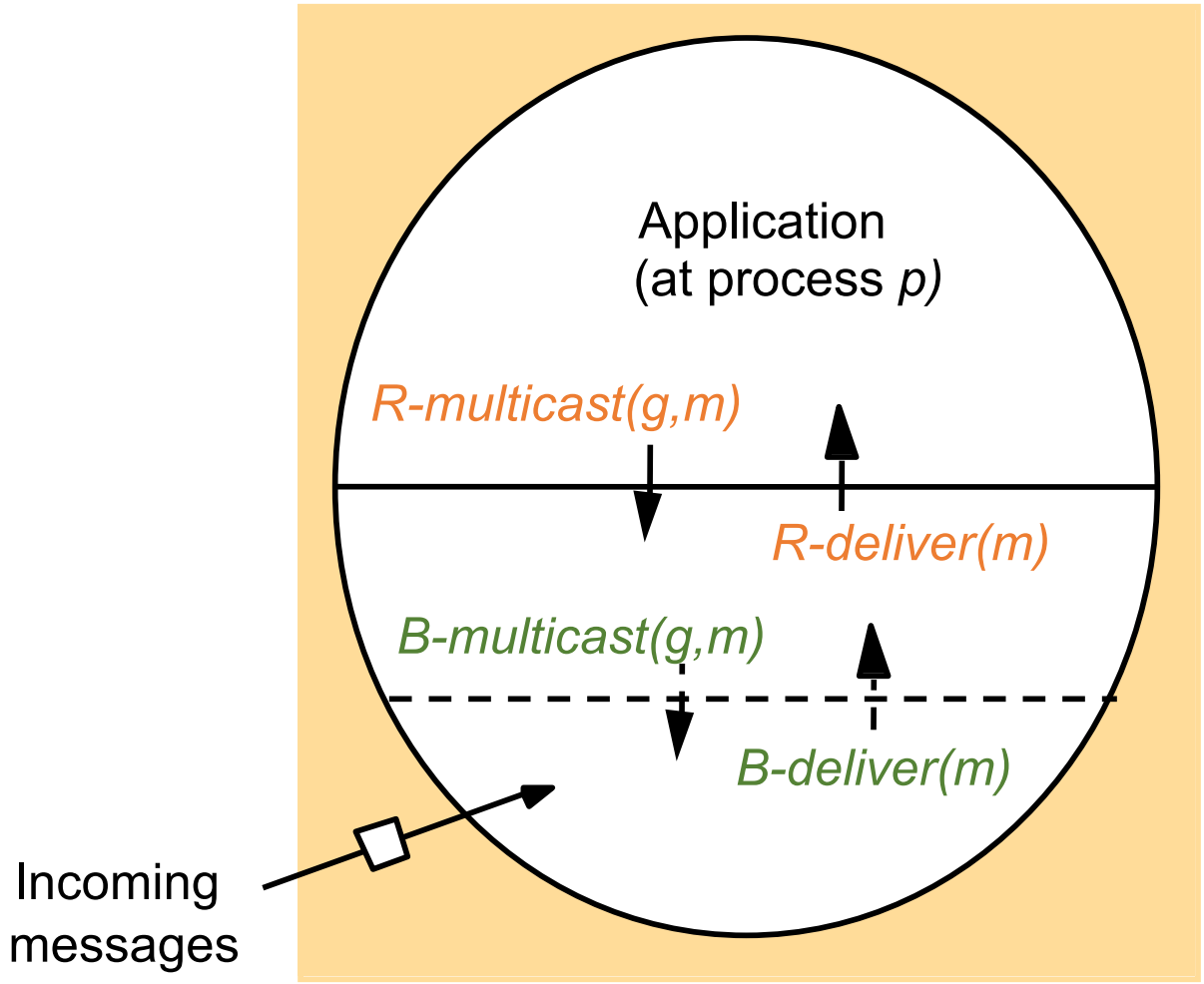
What happens if a process initiates B-multicasts of a message but fails after unicasting to a subset of processes in the group?

Agreement is violated! R-multicast not satisfied.

Implementing R-Multicast



Implementing R-Multicast



Implementing R-Multicast

On initialization

    Received := {};

For process p to R-multicast message m to group g

    B-multicast(g,m); (p ∈ g is included as destination)

On B-deliver(m) at process q in g = group(m)

    if (m ∉ Received):

        Received := Received ∪ {m};

        if (q ≠ p): B-multicast(g,m);

        R-deliver(m)

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Ordered Multicast

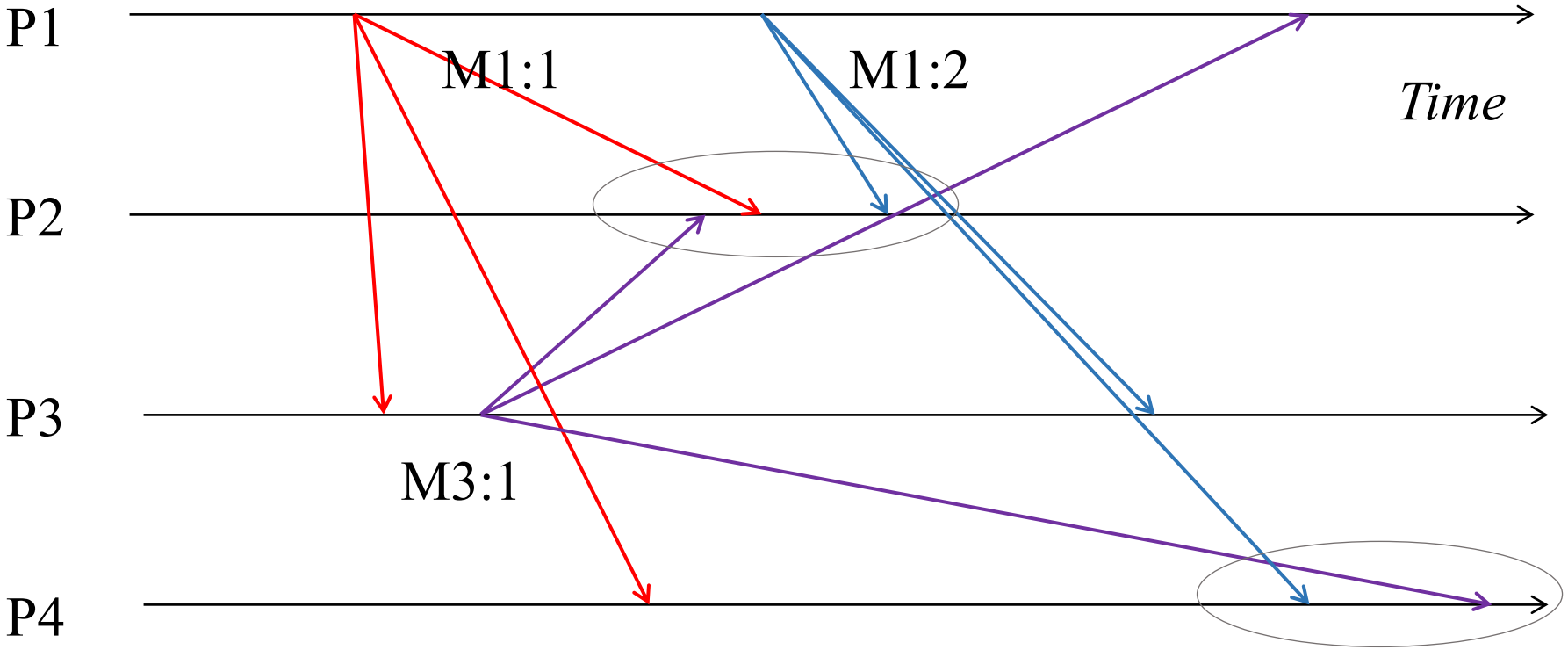
- Three popular flavors implemented by several multicast protocols:
  1. FIFO ordering
  2. Causal ordering
  3. Total ordering

1. FIFO Order

- Multicasts from each sender are delivered in the order they are sent, at all receivers.
- Don't care about multicasts from different senders.

- More formally
  - *If a correct process issues multicast(g,m) and then multicast(g,m'), then every correct process that delivers m' will have already delivered m.*

FIFO Order: Example



M1:1 and M1:2 should be delivered in that order at each receiver.

Order of delivery of M3:1 and M1:2 could be different at different receivers.

2. Causal Order

- Multicasts whose send events are causally related, must be delivered in the same causality-obeying order at all receivers.

- More formally
  - *If multicast(g,m) → multicast(g,m') then any correct process that delivers m' will have already delivered m.*
  - → *is Lamport's happens-before*
  - → is induced only by multicast messages in group g, and when they are **delivered** to the application, rather than all network messages.

HB Relationship for Causal Ordering

- HB rules in causal ordered multicast:
  - If ∃ p_i , **e** $\rightarrow_i$ **e'** then **e** → **e'**.
    - If ∃ p_i , multicast(*g*,*m*) $\rightarrow_i$ multicast(*g*,*m'*), then multicast(*g*,*m*) → multicast(*g*,*m'*)
    - If ∃ p_i , delivery(*m*) $\rightarrow_i$ multicast(*g*,*m'*), then delivery(*m*) → multicast(*g*,*m'*)
    - …
  - For any message m, **send(m) → receive(m)**

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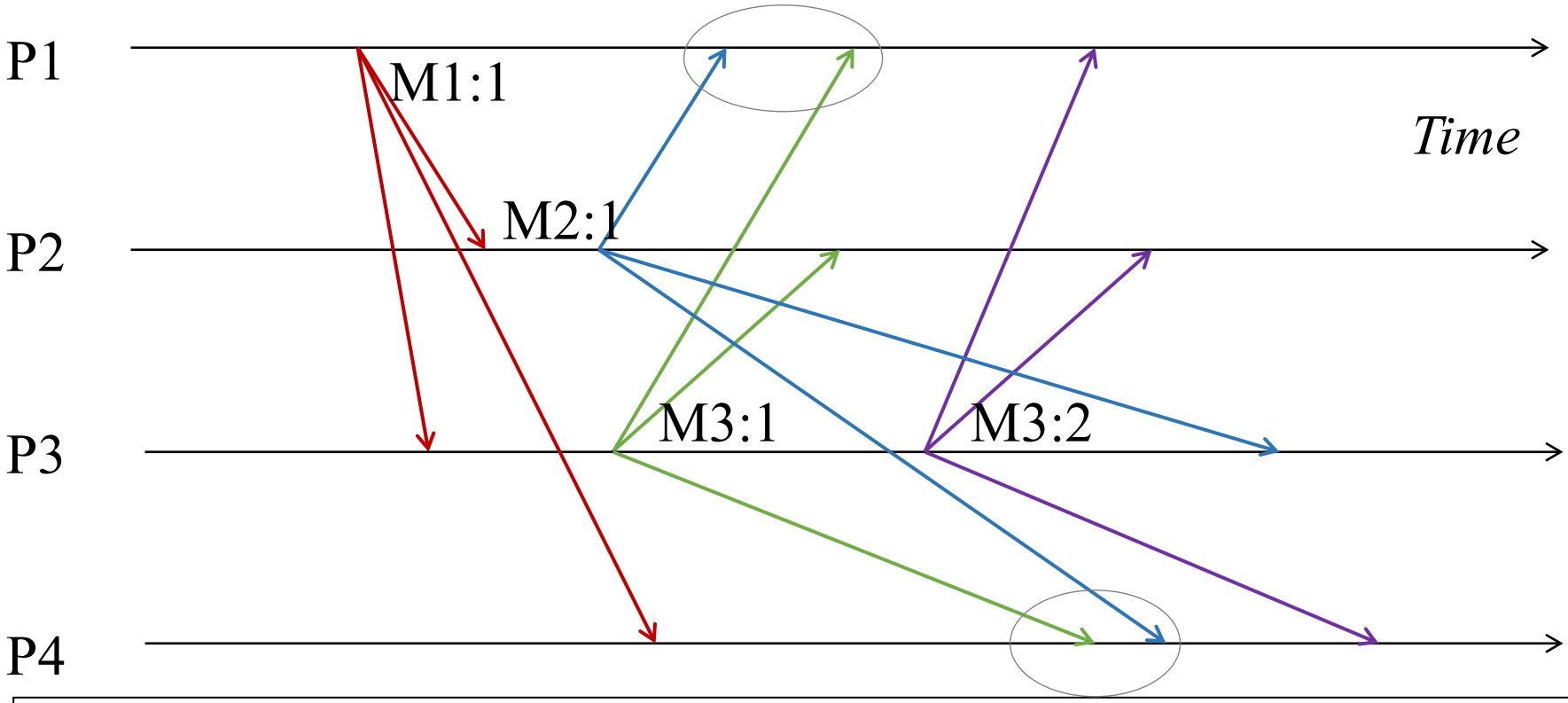
  - If ∃ p_i , **e** $\rightarrow_i$ **e'** then **e** $\rightarrow$ **e'**.
    - If ∃ p_i , multicast(*g*,*m*) $\rightarrow_i$ multicast(*g*,*m'*), then multicast(*g*,*m*) $\rightarrow$ multicast(*g*,*m'*)
    - If ∃ p_i , delivery(*m*) $\rightarrow_i$ multicast(*g*,*m'*), then delivery(*m*) $\rightarrow$ multicast(*g*,*m'*)
    - …
  - ~~For any message m, **send(m) → receive(m)**~~
    - For any *multicast* message m, multicast(*g*,*m*) $\rightarrow$ delivery(m)
  - If **e** $\rightarrow$ **e'** and **e'** $\rightarrow$ **e"** then **e** $\rightarrow$ **e"**
    - multicast(*g*,*m*) at p_i $\rightarrow$ delivery(m) at p_j
    - delivery(*m*) at p_j $\rightarrow_j$ multicast(*g*,*m'*) at p_j
    - multicast(*g*,*m*) $\rightarrow$ multicast(*g*,*m'*)
- *Application can only see when messages are sent (multicast) and delivered, not when they are received at the protocol.*

Causal Order: Example



M3:1 → M3:2, M1:1 → M2:1, M1:1 → M3:1 and so should be delivered in that order at each receiver.

M3:1 and M2:1 are concurrent and thus ok to be delivered in any (and even different) orders at different receivers.

Where is causal ordering useful?

- Group = set of your friends on a social network.
- A friend sees your message *m*, and she posts a response (comment) *m'* to it.
  - If friends receive *m'* before *m*, it wouldn't make sense
  - But if two friends post messages m" and n" concurrently, then they can be seen in any order at receivers.
- A variety of systems implement causal ordering:
  - social networks, bulletin boards, comments on websites, etc.

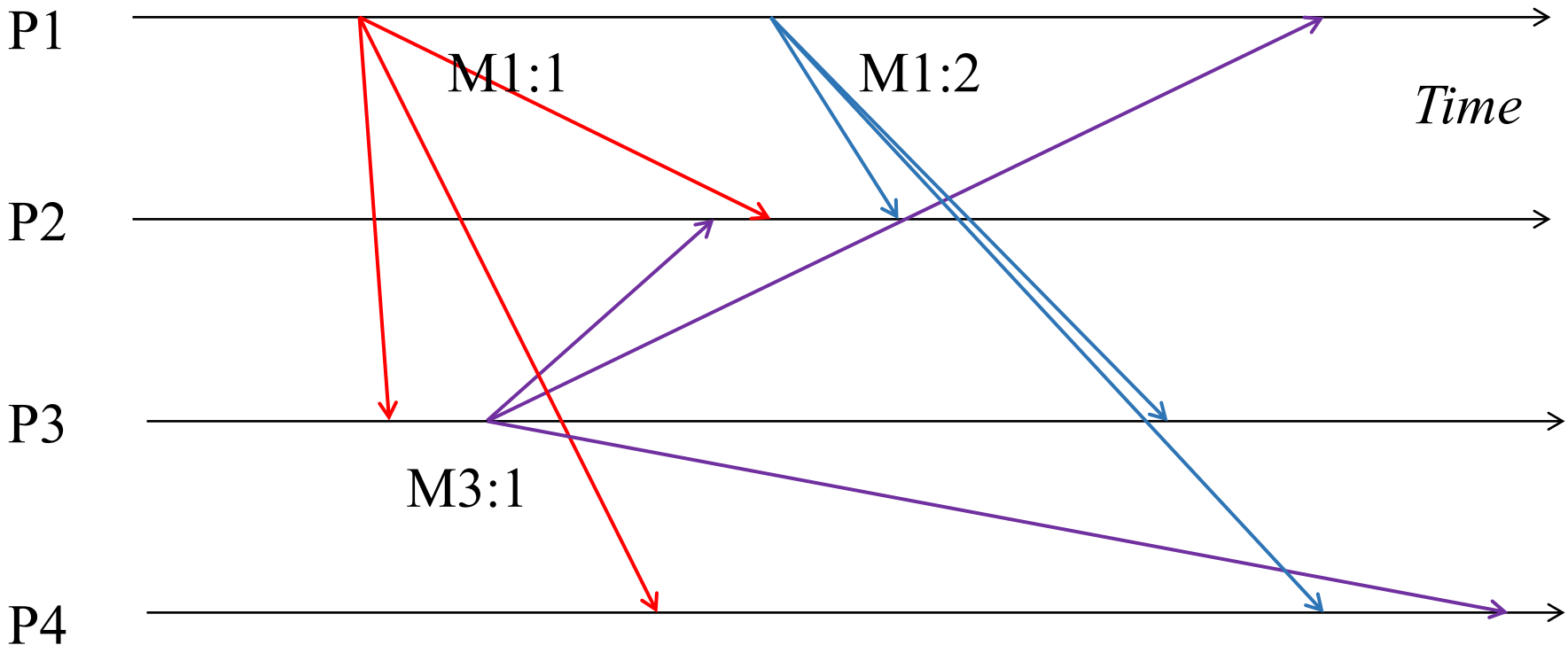
Causal vs FIFO

- Causal Ordering => FIFO Ordering

- Why?
  - If two multicasts M and M' are sent by the same process P, and M was sent before M', then M → M'.
  - Then a multicast protocol that implements causal ordering will obey FIFO ordering since M → M'.

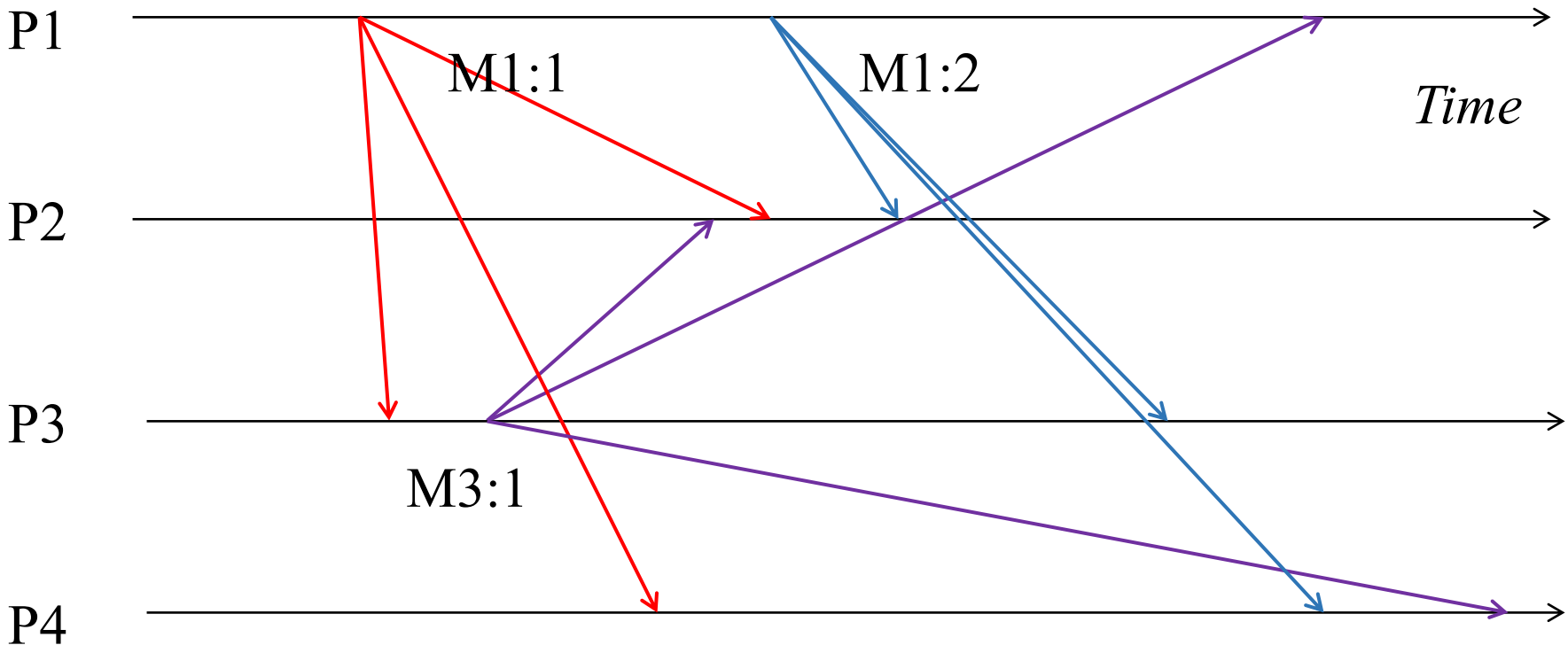
- Reverse is not true! FIFO ordering does not imply causal ordering.

Example



Does this satisfy FIFO order?

Example



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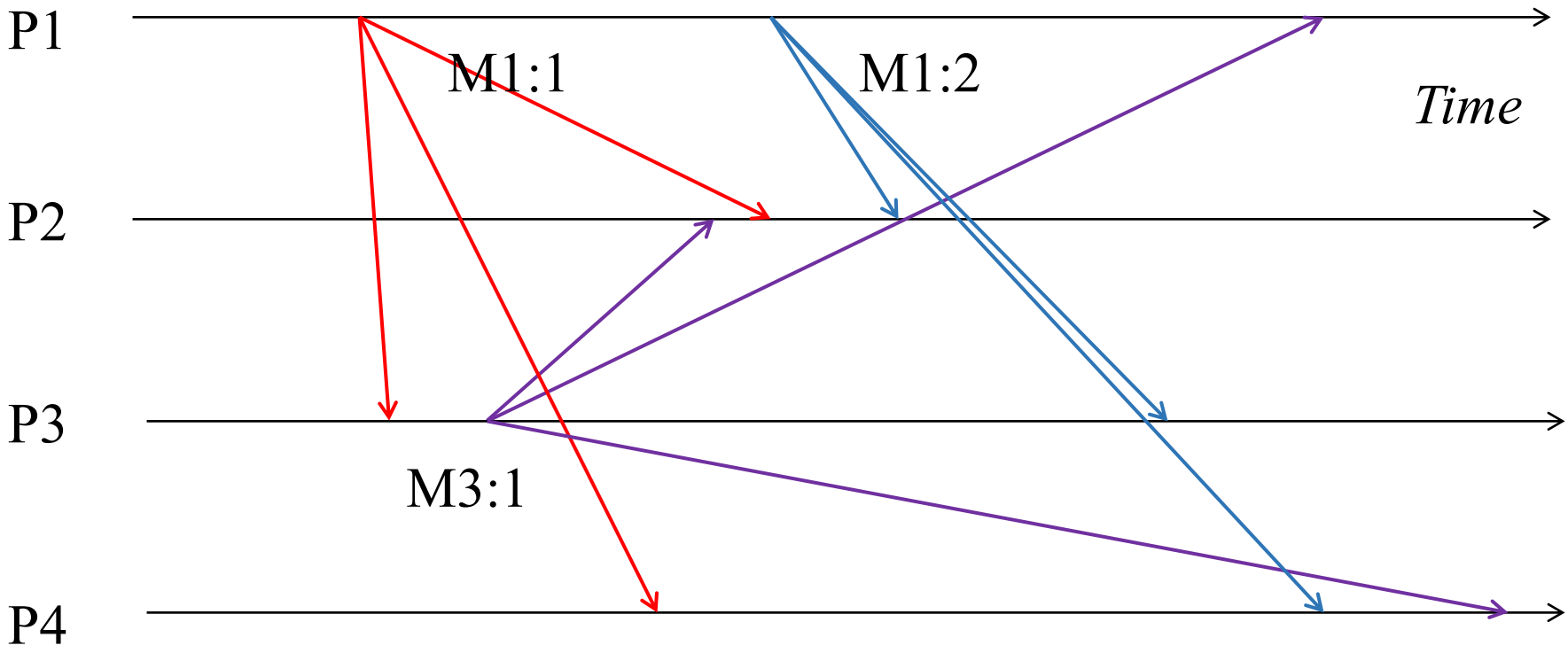

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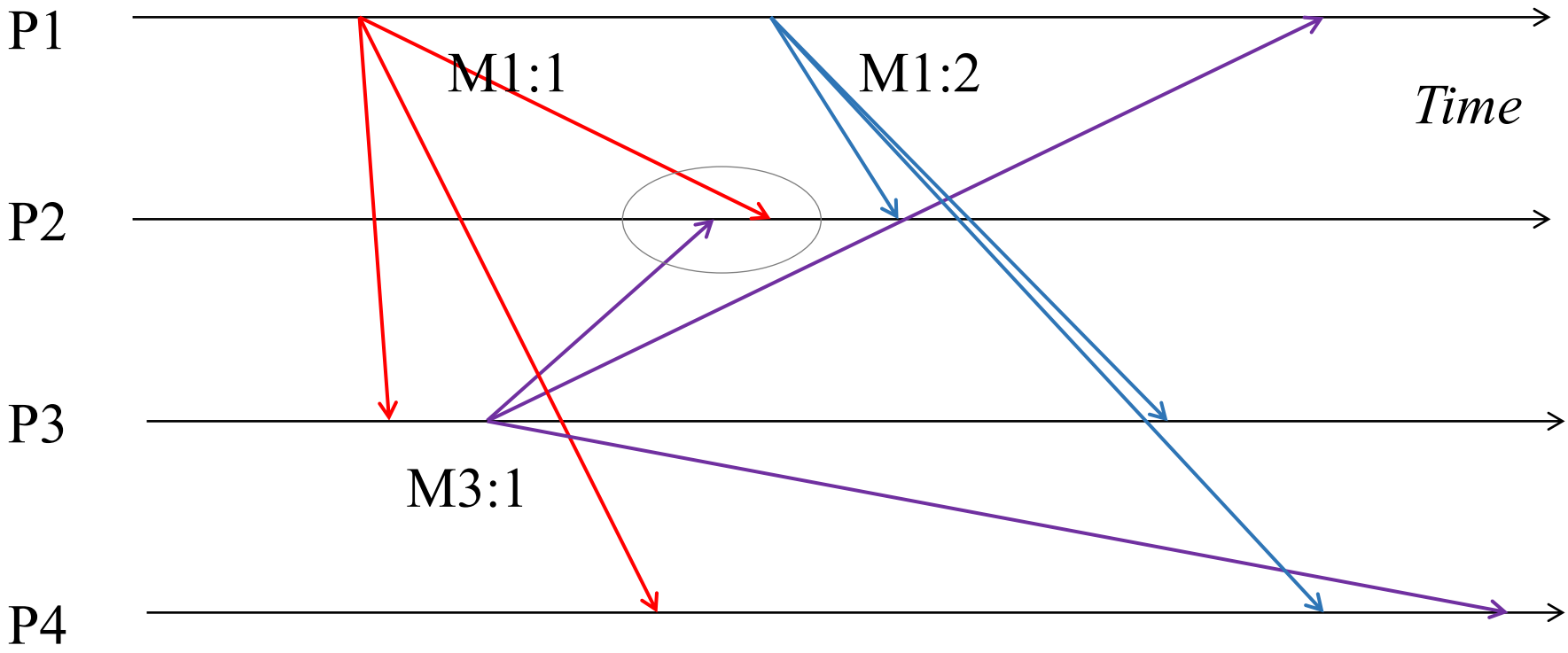
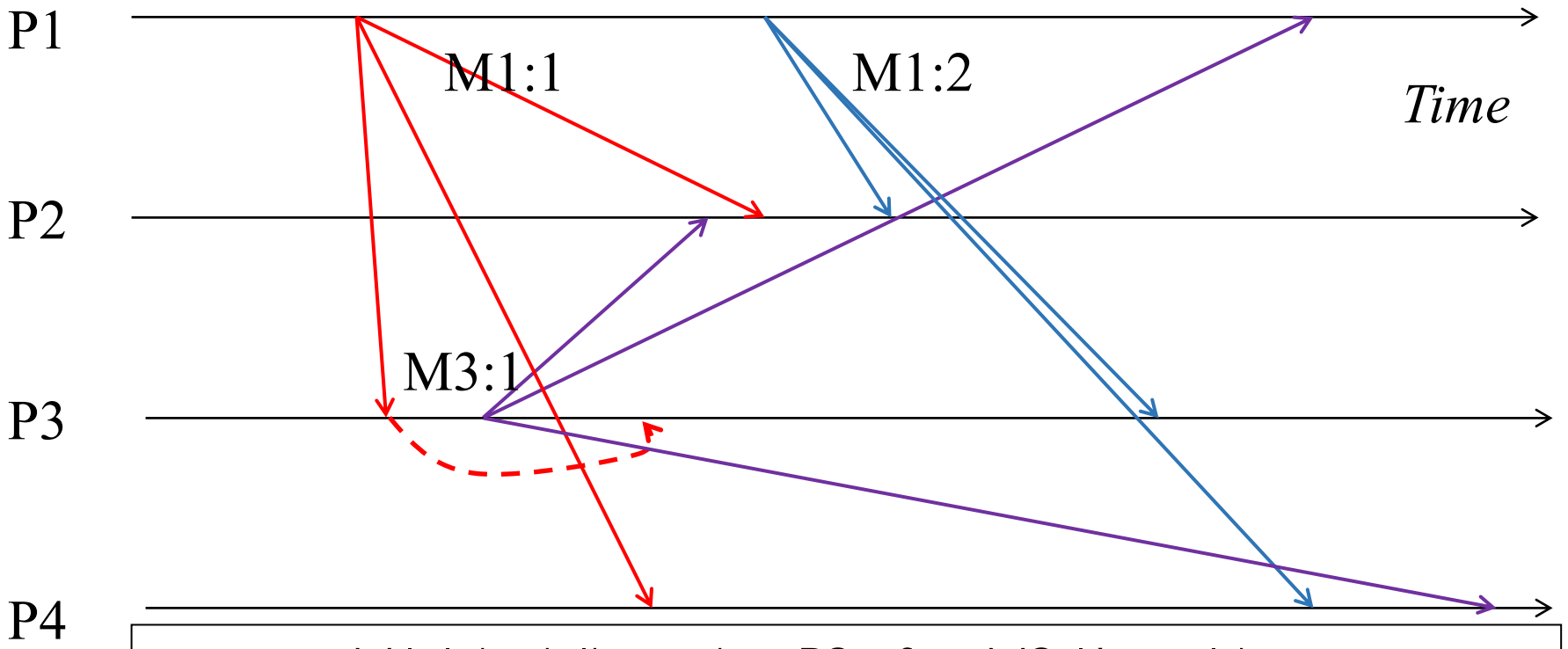


Does this satisfy causal order?

No

Example

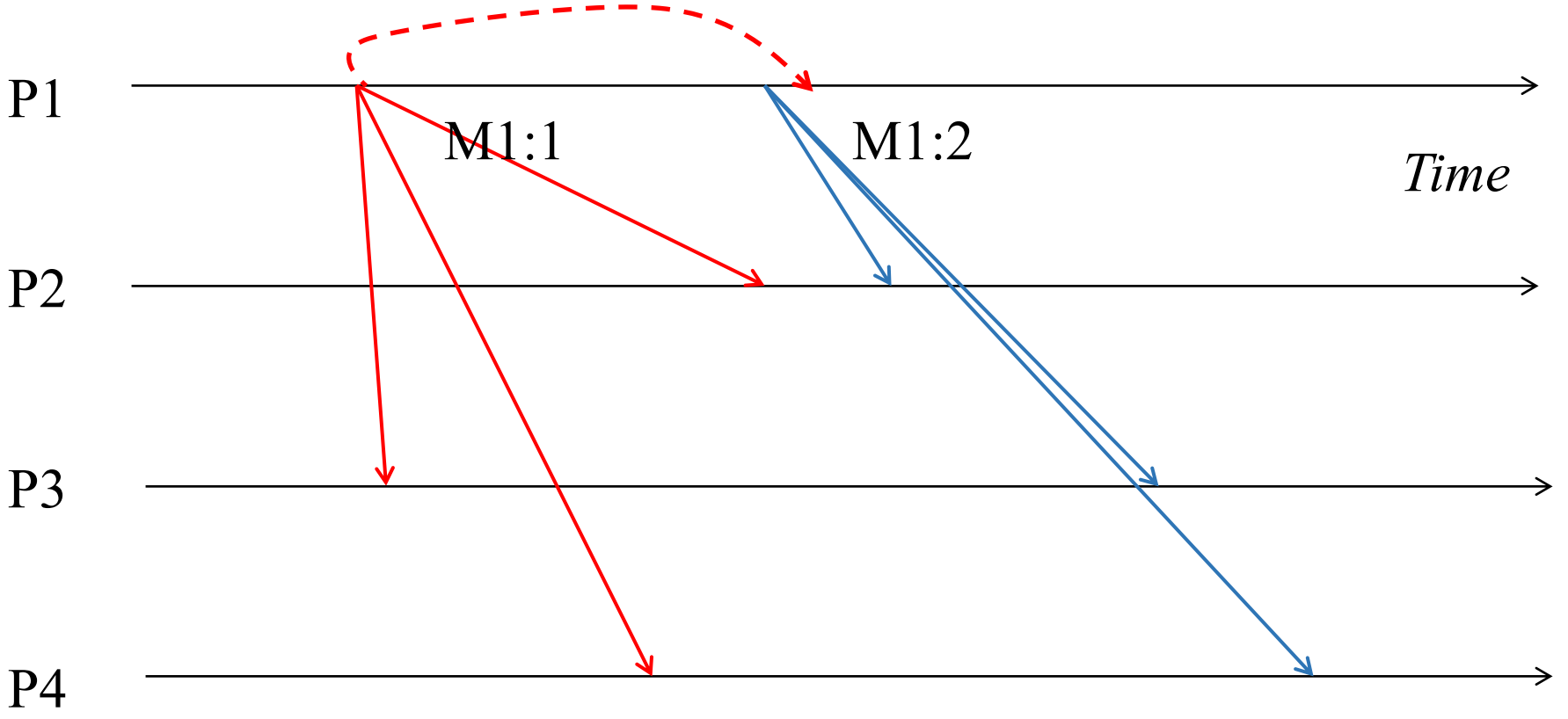


M1:1 is delivered at P3 after M3:1's multicast.

Does this satisfy causal order?

Yes

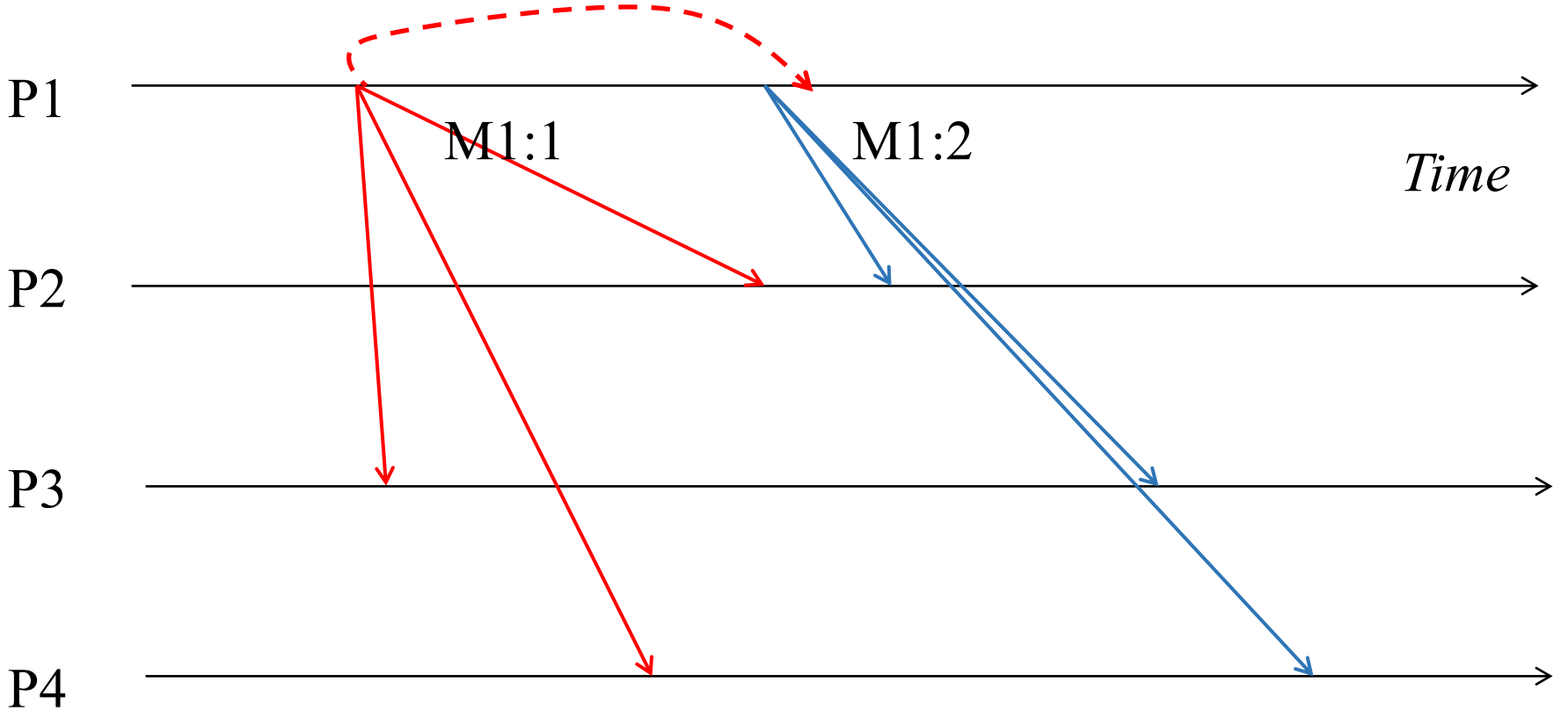
Example



Does this satisfy causal order?

No

Example



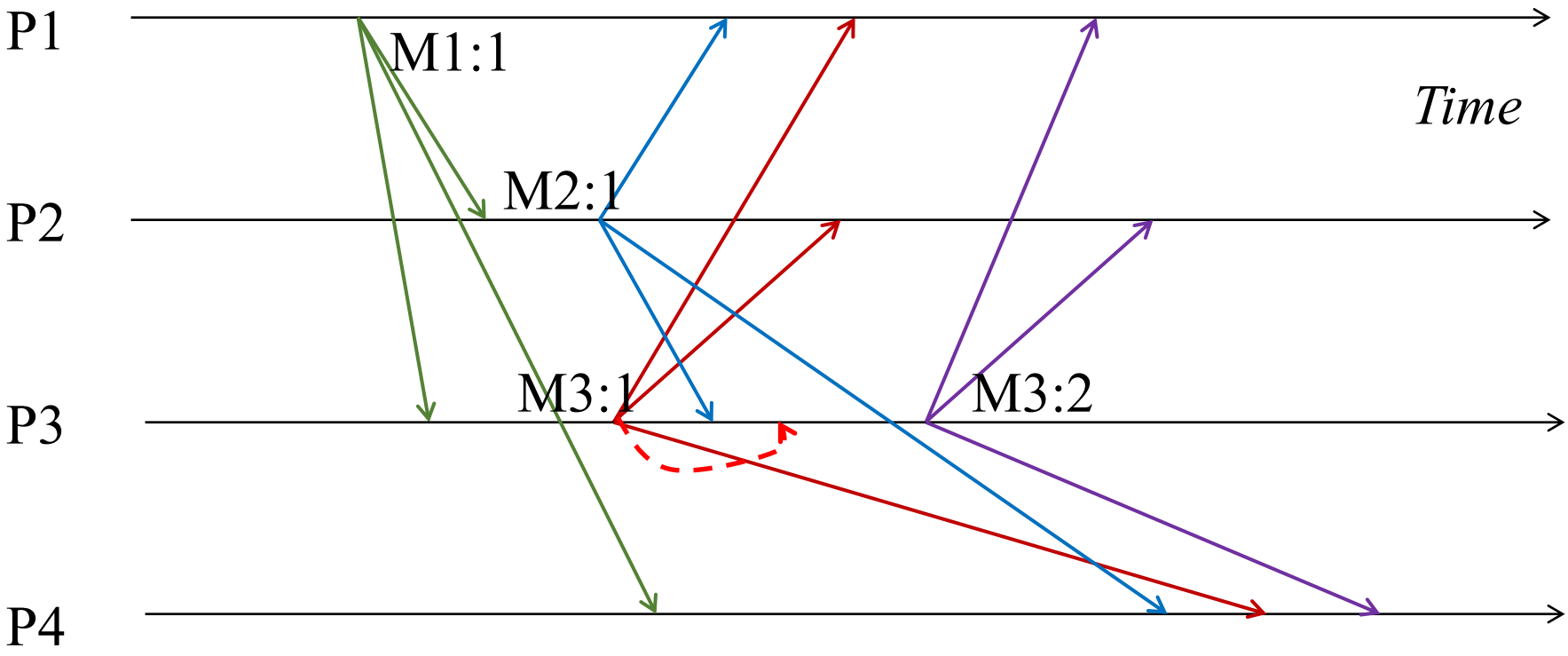
Does this satisfy FIFO order?

No

3. Total Order

- Ensures all processes deliver all multicasts in the same order.
- Unlike FIFO and causal, this does not pay attention to order of multicast sending.
- Formally
  - If a correct process delivers message *m* before *m'* (independent of the senders), then any other correct process that delivers *m'* will have already delivered *m*.

Total Order: Example



The order of receipt of multicasts is the same at all processes.
M1:1, then M2:1, then M3:1, then M3:2
May need to delay delivery of some messages.

Causal vs Total

- Total ordering does not imply causal ordering.
- Causal ordering does not imply total ordering.

Hybrid variants

- We can have hybrid ordering protocols:
  - Causal-total hybrid protocol satisfies both Causal and total orders.

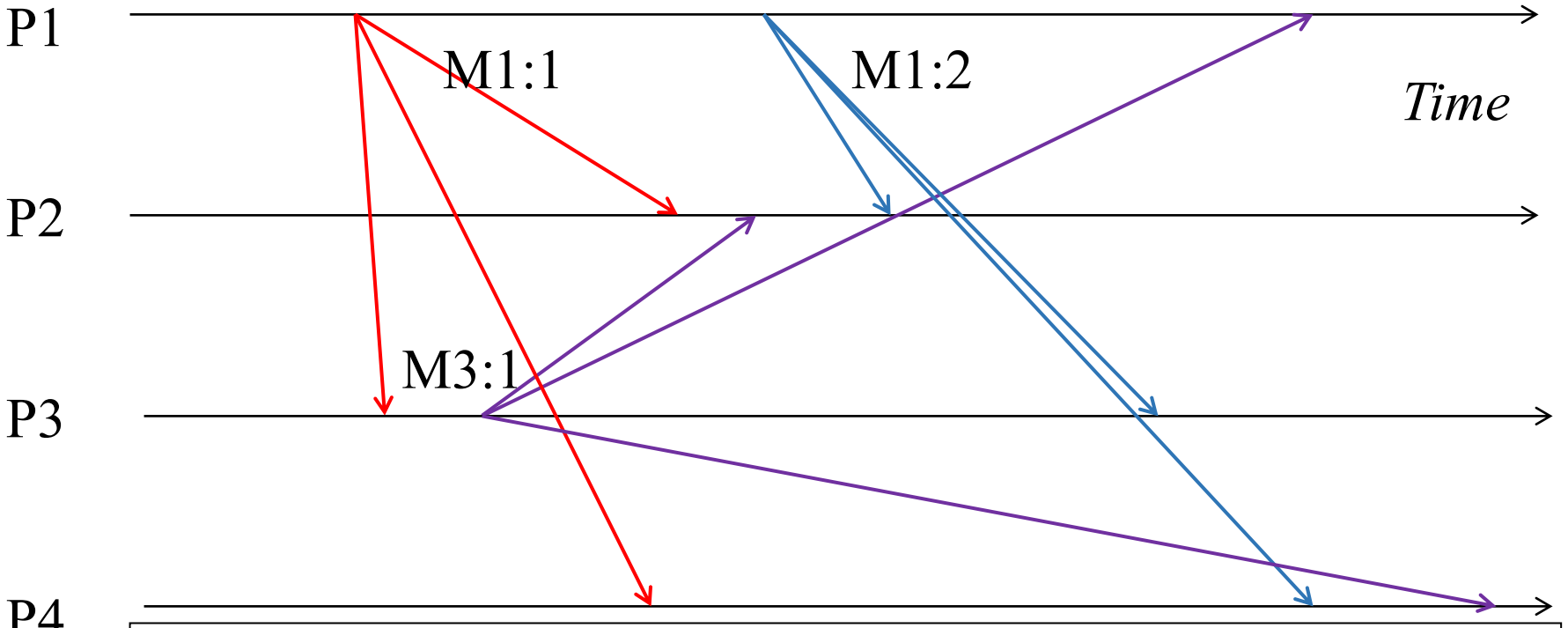
Ordered Multicast

- **FIFO ordering:** If a correct process issues multicast(*g*,*m*) and then multicast(*g*,*m'*), then every correct process that delivers *m'* will have already delivered m.

- **Causal ordering:** If multicast(*g*,*m*) → multicast(*g*,*m'*) then any correct process that delivers *m'* will have already delivered *m*.
  - Note that → counts messages **delivered** to the application, rather than all network messages.

- **Total ordering**: If a correct process delivers message *m* before *m'* (independent of the senders), then any other correct process that delivers *m'* will have already delivered *m*.

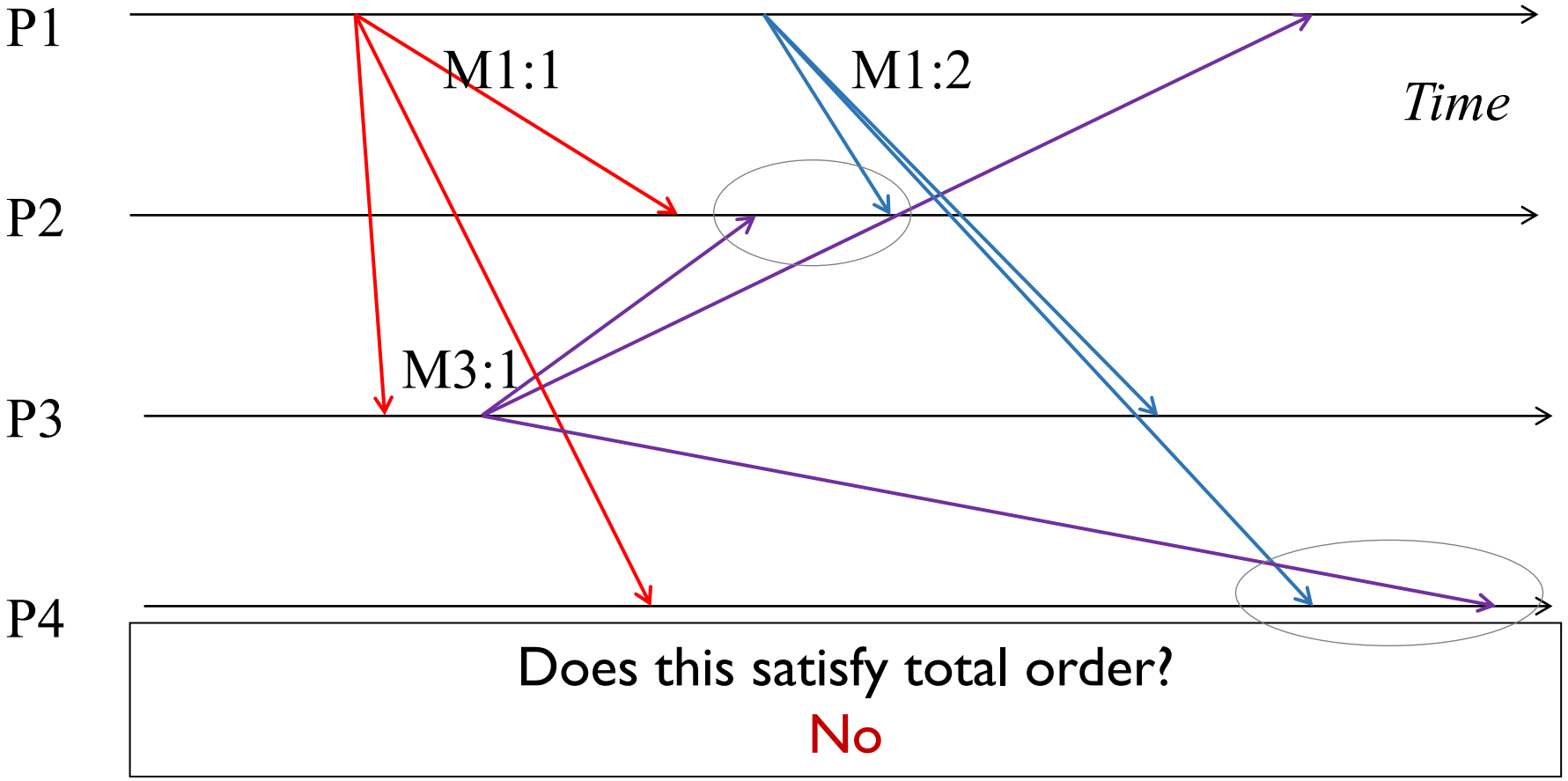
Example



Does this satisfy causal (and FIFO) order?

Yes

Example



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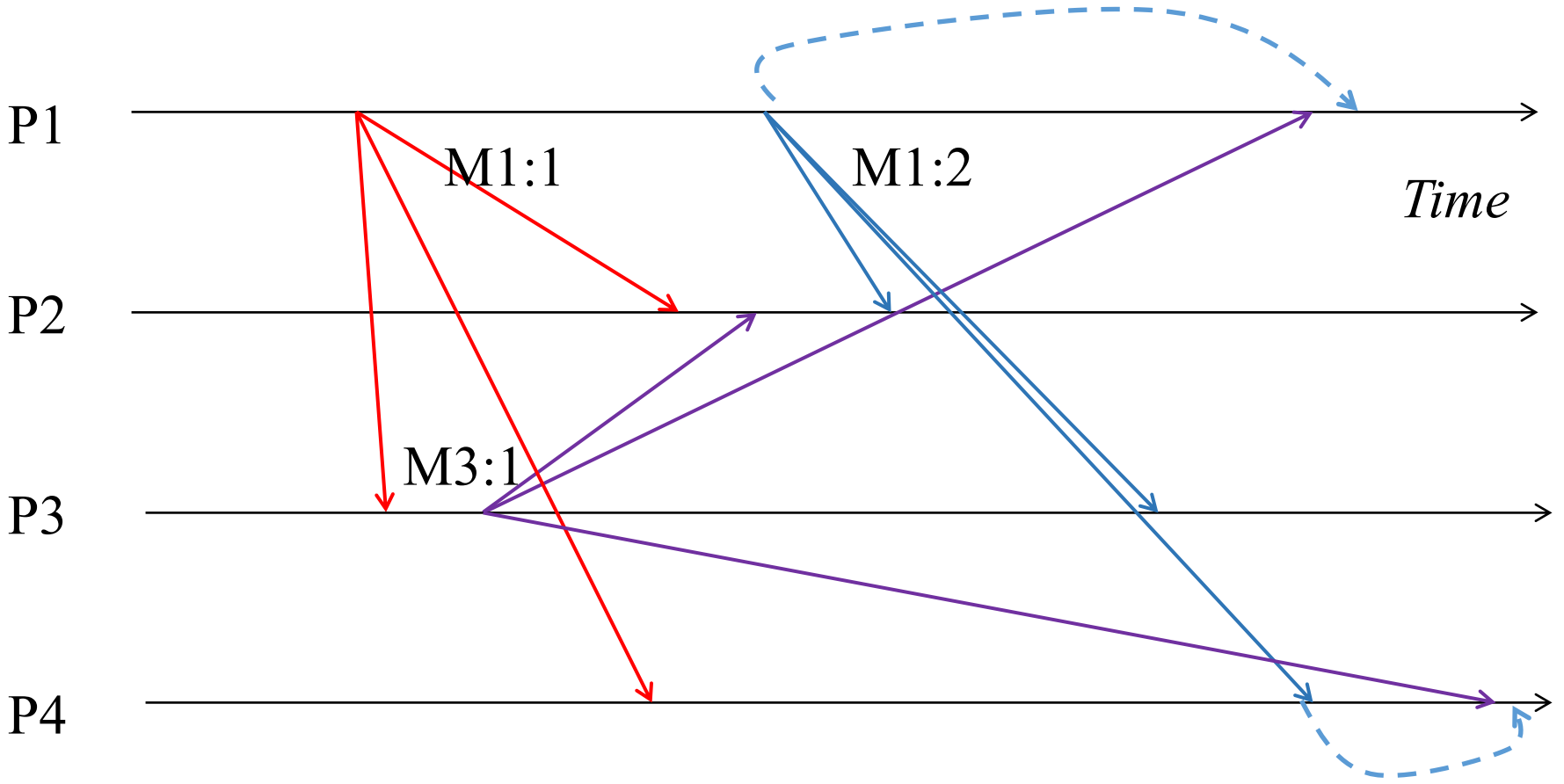

Does this satisfy total order?

Yes

Summary

- Multicast is an important communication mode in distributed systems.

- Applications may have different requirements:
  - Reliability
  - Ordering: FIFO, Causal, Total
  - Combinations of the above.

Next Question

How do we implement ordered multicast?