Large-scale Data Systems

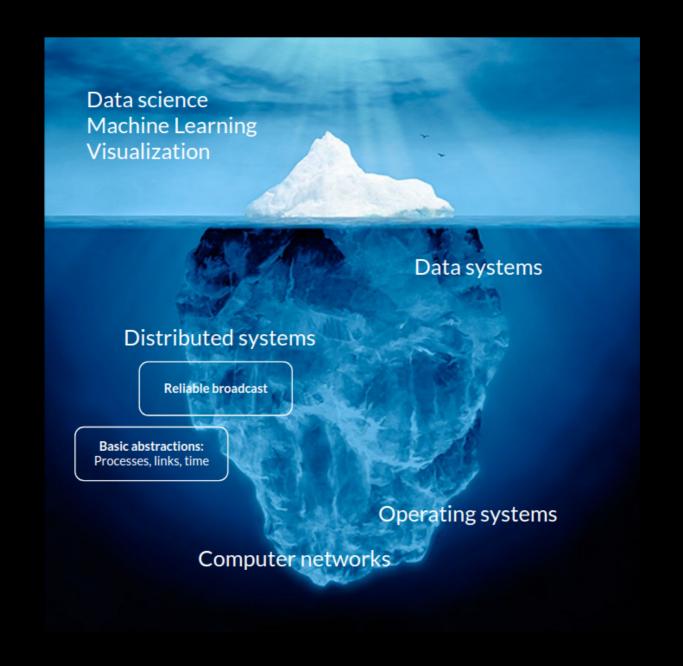
Lecture 3: Reliable broadcast

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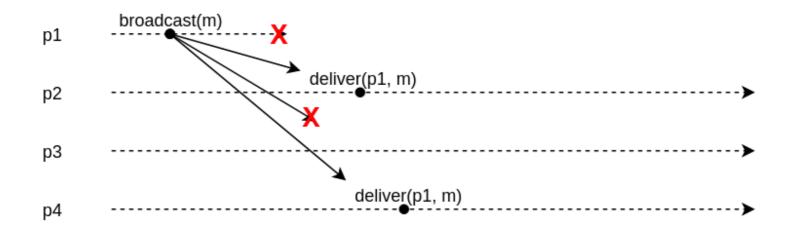


Today

- How do you talk to multiple machines at once?
- What if some of them fail?
- Can we guarantee that correct nodes all receive the same messages?
- What about ordering?
- What about performance?



Unreliable broadcast



Constraints

- The sender may fail.
- Recipients may fail.
- Packets might get lost.
- Packets may take long to travel.

How do we define a reliable broadcast service?

Reliable broadcast abstractions

Reliable broadcast abstractions

- Best-effort broadcast
 - Guarantees reliability only if sender is correct.
- Reliable broadcast
 - Guarantees reliability independent of whether sender is correct.
- Uniform reliable broadcast
 - Also considers the behavior of failed nodes.
- Causal reliable broadcast
 - Reliable broadcast with causal delivery order.

Best-effort broadcast (beb)

Module:

Name: BestEffortBroadcast, instance beb.

Events:

Request: $\langle beb, Broadcast \mid m \rangle$: Broadcasts a message m to all processes.

Indication: $\langle beb, Deliver | p, m \rangle$: Delivers a message m broadcast by process p.

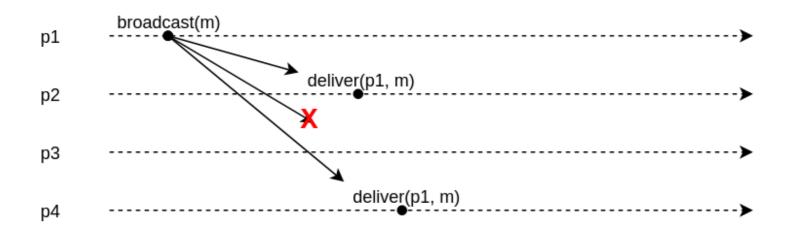
Properties:

BEB1: Validity: If a correct process broadcasts a message m, then every correct process eventually delivers m.

BEB2: *No duplication:* No message is delivered more than once.

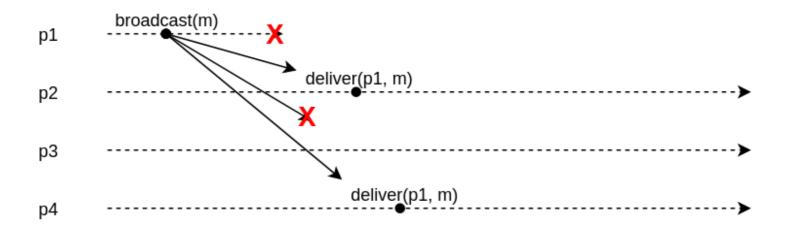
BEB3: No creation: If a process delivers a message m with sender s, then m was previously broadcast by process s.

beb example (1)



Exercice

beb example (2)



Exercice

Reliable broadcast (rb)

- Best-effort broadcast gives no guarantees if sender crashes.
- Reliable broadcast:
 - Same as best-effort broadcast +
 - If sender crashes, ensure all or none of the correct node deliver the message.

Module:

Name: ReliableBroadcast, instance rb.

Events:

Request: $\langle rb, Broadcast \mid m \rangle$: Broadcasts a message m to all processes.

Indication: $\langle rb, Deliver | p, m \rangle$: Delivers a message m broadcast by process p.

Properties:

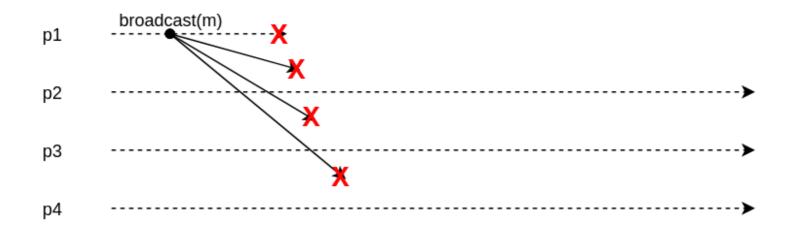
RB1: Validity: If a correct process p broadcasts a message m, then p eventually delivers m.

RB2: *No duplication:* No message is delivered more than once.

RB3: No creation: If a process delivers a message m with sender s, then m was previously broadcast by process s.

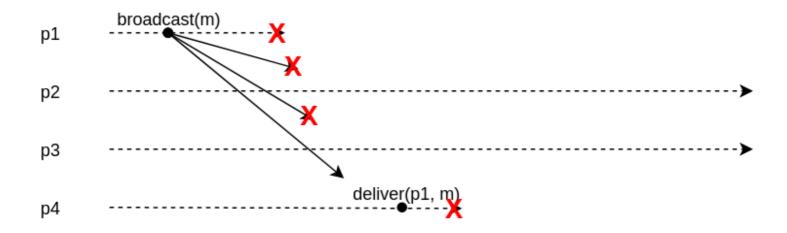
RB4: Agreement: If a message m is delivered by some correct process, then m is eventually delivered by every correct process.

$\it rb$ example (1)



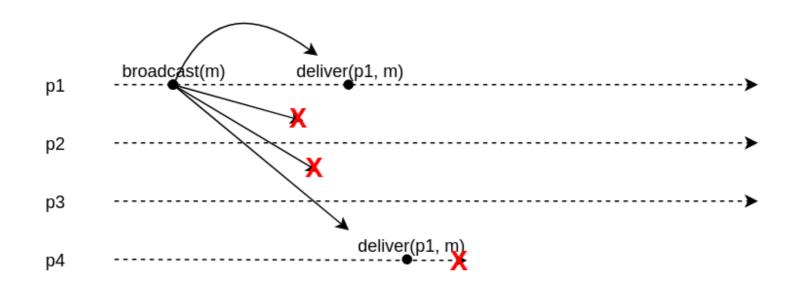
Exercice

$\it rb$ example (2)



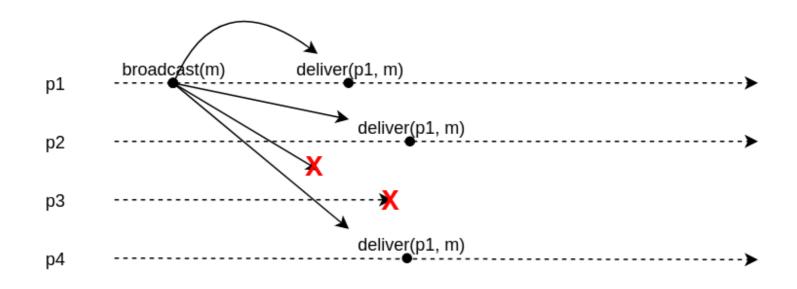
Exercice

$\it rb$ example (3)



Exercice

$\it rb$ example (4)



Exercice

Uniform reliable broadcast (urb)

- Assume sender broadcasts a message
 - Sender fails
 - No correct node delivers the message
 - Failed nodes deliver the message
- Is this OK?
 - A process that delivers a message and later crashes may bring the application into a inconsistent state.
- Uniform reliable broadcast ensures that if a message is delivered, by a correct or a faulty process, then all correct processes deliver.

Module:

Name: UniformReliableBroadcast, instance urb.

Events:

Request: $\langle urb, Broadcast \mid m \rangle$: Broadcasts a message m to all processes.

Indication: $\langle urb, Deliver | p, m \rangle$: Delivers a message m broadcast by process p.

Properties:

URB1-URB3: Same as properties RB1-RB3 in (regular) reliable broadcast (Module 3.2).

URB4: Uniform agreement: If a message m is delivered by some process (whether correct or faulty), then m is eventually delivered by every correct process.

Implementations

Basic broadcast

Implements:

BestEffortBroadcast, instance beb.

Uses:

PerfectPointToPointLinks, instance pl.

```
upon event \langle beb, Broadcast \mid m \rangle do
forall q \in \Pi do
trigger \langle pl, Send \mid q, m \rangle;
upon event \langle pl, Deliver \mid p, m \rangle do
trigger \langle beb, Deliver \mid p, m \rangle;
```

Correctness:

- BEB1. Validity: If a correct process p broadcasts m, then every correct process eventually delivers m.
 - If sender does not crash, every other correct node receives message by perfect channels.
- BEB2+3. No duplication + no creation
 - Guaranteed by perfect channels.

Lazy reliable broadcast

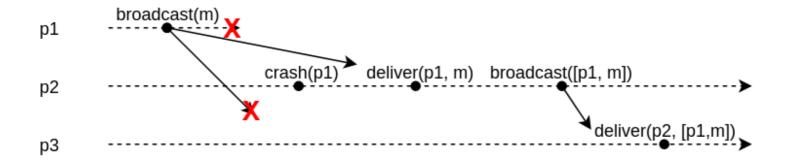
- Assume a fail-stop distributed system model.
 - i.e., crash-stop processes, perfect links and a perfect failure detector.
- To broadcast m:
 - best-effort broadcast m
 - **Upon** bebDeliver:
 - Save message
 - rbDeliver the message
- If sender s crashes, detect and relay messages from s to all.
 - \circ case 1: get m from s, detect crash of s, redistribute m
 - case 2: detect crash of s, get m from s, redistribute m.
- Filter duplicate messages.

Implements:

```
ReliableBroadcast, instance rb.
Uses:
      BestEffortBroadcast, instance beb;
      PerfectFailureDetector, instance \mathcal{P}.
upon event \langle rb, Init \rangle do
      correct := \Pi:
     from[p] := [\emptyset]^N;
upon event \langle rb, Broadcast \mid m \rangle do
      trigger \langle beb, Broadcast \mid [DATA, self, m] \rangle;
upon event \langle beb, Deliver \mid p, [DATA, s, m] \rangle do
      if m \not\in from[s] then
             trigger \langle rb, Deliver \mid s, m \rangle;
            from[s] := from[s] \cup \{m\};
            if s \not\in correct then
                   trigger \langle beb, Broadcast \mid [DATA, s, m] \rangle;
upon event \langle \mathcal{P}, Crash \mid p \rangle do
      correct := correct \setminus \{p\};
      for all m \in from[p] do
```

trigger $\langle beb, Broadcast \mid [DATA, p, m] \rangle$;

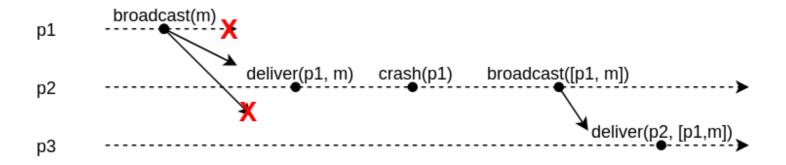
Lazy reliable broadcast example (1)



Exercice

Which case?

Lazy reliable broadcast example (2)



Exercice

Which case?

Correctness of lazy reliable broadcast

- RB1-RB3
 - Satisfied with best-effort broadcast.
- RB4. Agreement: If a message m is delivered by some correct process, then m is eventually delivered by every correct process.
 - \circ When correct p_j delivers m broadcast by p_i
 - ullet if p_i is correct, BEB ensures correct delivery
 - if p_i crashes,
 - $lacksquare p_j$ detects this (because of completeness of the PFD)
 - p_j uses BEB to ensure (BEB1) every correct node gets m.

Eager reliable broadcast

- What happens if we use instead an eventually perfect failure detector?
 - Only affects performance, not correctness.
- Can we modify Lazy RB to not use a perfect failure detector?
 - Assume all nodes have failed.
 - BEB broadcast all received messages.

Implements:

ReliableBroadcast, instance rb.

Uses:

BestEffortBroadcast, instance beb.

Exercice

Show that eager reliable broadcast is correct.

Uniformity

Neither Lazy reliable broadcast nor Eager reliable broadcast ensure uniform agreement.

E.g., sender p immediately RB delivers and crashes. Only p delivered the message.

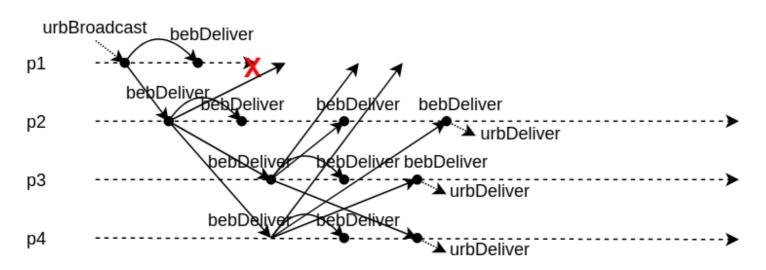
Strategy for uniform agreement

- Before delivering a message, we need to ensure all correct nodes have received it.
- Messages are pending until all correct nodes get it.
 - Collect acknowledgements from nodes that got the message.
- Deliver once all correct nodes acked.

All-ack uniform reliable broadcast

Implements: UniformReliableBroadcast, instance urb. Uses: BestEffortBroadcast, instance beb. PerfectFailureDetector, instance \mathcal{P} . upon event $\langle urb, Init \rangle$ do $delivered := \emptyset;$ $pending := \emptyset;$ $correct := \Pi;$ forall m do $ack[m] := \emptyset$; **upon event** $\langle urb, Broadcast \mid m \rangle$ **do** $pending := pending \cup \{(self, m)\};$ **trigger** $\langle beb, Broadcast \mid [DATA, self, m] \rangle$; **upon event** $\langle beb, Deliver \mid p, [DATA, s, m] \rangle$ **do** $ack[m] := ack[m] \cup \{p\};$ if $(s, m) \not\in pending$ then pending := pending $\cup \{(s, m)\};$ **trigger** $\langle beb, Broadcast \mid [DATA, s, m] \rangle$; **upon event** $\langle \mathcal{P}, Crash \mid p \rangle$ **do** $correct := correct \setminus \{p\};$ function candeliver(m) returns Boolean is **return** ($correct \subseteq ack[m]$); **upon exists** $(s,m) \in pending$ such that $candeliver(m) \land m \not\in delivered$ **do** $delivered := delivered \cup \{m\};$ **trigger** $\langle urb, Deliver \mid s, m \rangle$;

Example



Correctness of All-ack URB

Lemma. If a correct node p BEB delivers m, then p eventually URB delivers m.

Proof:

- A correct node p BEB broadcasts m as soon as it gets m.
- By BEB1, every correct node gets m and BEB broadcasts m.
- Therefore *p* BEB delivers from every correct node by BEB1.
- By completeness of the perfect failure detector, p will not wait for dead nodes forever.
 - \circ canDeliver becomes true and p URB delivers m.

- URB1. Validity: If a correct process p broadcasts m, then p delivers m
 - \circ If sender is correct, it will BEB delivers m by validity (BEB1)
 - \circ By the lemma, it will therefore eventually URB delivers m.
- URB2. No duplication
 - Guaranteed because of the delivered set.
- URB3. No creation
 - Ensured from best-effort broadcast.
- URB4. Uniform agreement: If a message m is delivered by some process (correct or faulty), then m is eventually delivered by every correct process
 - \circ Assume some node (possibly failed) URB delivers m.
 - lacktrians Then canDeliver was true, and by accuracy of the failure detector, every correct node has BEB delivered m
 - \circ By the lemma, each of the nodes that BEB delivered m will URB deliver m.

urb for fail-silent

- All-ack URB requires a perfect failure detector (fail-stop).
- Can we implement URB in fail-silent, without a perfect failure detector?
- Yes, provided a majority of nodes are correct.

Implements:

UniformReliableBroadcast, instance urb.

Uses:

BestEffortBroadcast, instance beb.

// Except for the function $candeliver(\cdot)$ below and for the absence of $\langle Crash \rangle$ events // triggered by the perfect failure detector, it is the same as Algorithm 3.4.

```
function candeliver(m) returns Boolean is
return \#(ack[m]) > N/2;
```

Exercice

Show that this variant is correct.

Causal reliable broadcast





There are only two hard problems in distributed systems: 2. Exactly-once delivery 1. Guaranteed order of messages 2. Exactly-once delivery

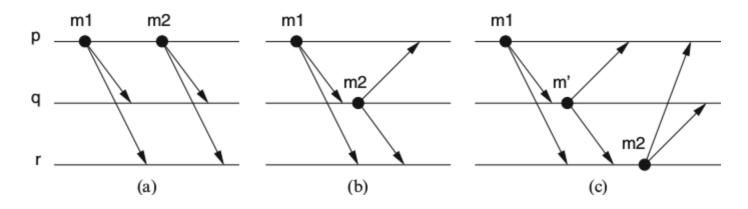
Reliable broadcast:

- Exactly-once delivery: guaranteed by the properties of RB.
- Order of message? Not guaranteed!

Exercice

Does uniform reliable broadcast remedy this?

Causal order of messages



A message m_1 may have caused another message m_2 , denoted $m_1 o m_2$ if any of the following relations apply:

- (a) some process p broadcasts m_1 before it broadcasts m_2 ;
- (b) some process p delivers m_1 and subsequently broadcasts m_2 ; or
- ullet (c) there exists some message m' such that $m_1 o m'$ and $m' o m_2$.

Causal broadcast (crb)

Module:

Name: CausalOrderReliableBroadcast, instance crb.

Events:

Request: $\langle crb, Broadcast \mid m \rangle$: Broadcasts a message m to all processes.

Indication: $\langle crb, Deliver | p, m \rangle$: Delivers a message m broadcast by process p.

Properties:

CRB1–CRB4: Same as properties RB1–RB4 in (regular) reliable broadcast (Module 3.2).

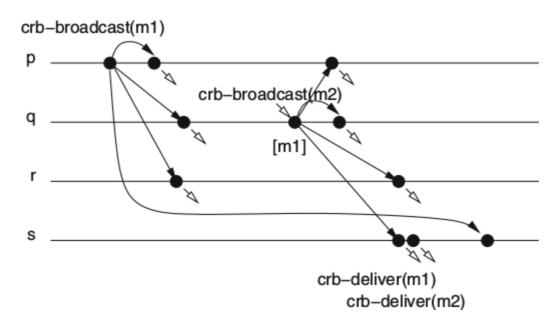
CRB5: Causal delivery: For any message m_1 that potentially caused a message m_2 , i.e., $m_1 \rightarrow m_2$, no process delivers m_2 unless it has already delivered m_1 .

No-waiting causal broadcast

append(past, (p, m));

```
Implements:
      CausalOrderReliableBroadcast, instance crb.
Uses:
      ReliableBroadcast, instance rb.
upon event \langle crb, Init \rangle do
      delivered := \emptyset;
     past := [];
upon event \langle crb, Broadcast \mid m \rangle do
      trigger \langle rb, Broadcast \mid [DATA, past, m] \rangle;
      append(past, (self, m));
upon event \langle rb, Deliver \mid p, [DATA, mpast, m] \rangle do
      if m \notin delivered then
            forall (s, n) \in mpast do
                                                                                         // by the order in the list
                  if n \notin delivered then
                        trigger \langle crb, Deliver | s, n \rangle;
                        delivered := delivered \cup \{n\};
                        if (s, n) \not\in past then
                              append(past,(s,n));
            trigger \langle crb, Deliver | p, m \rangle;
            delivered := delivered \cup \{m\};
            if (p, m) \not\in past then
```

No-waiting CB example



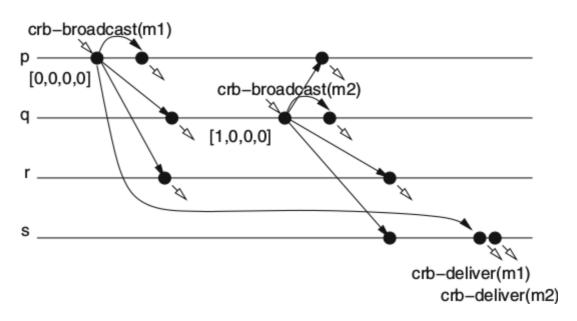
- The size of the message grows with time, as messages include their list of causally preceding messages mpast.
- Solution 1: Garbage collect old messages by sending acknowledgements of delivery to all nodes and purging messages that have been acknowledged from all.
- Solution 2: History is a vector timestamp!

Waiting causal broadcast

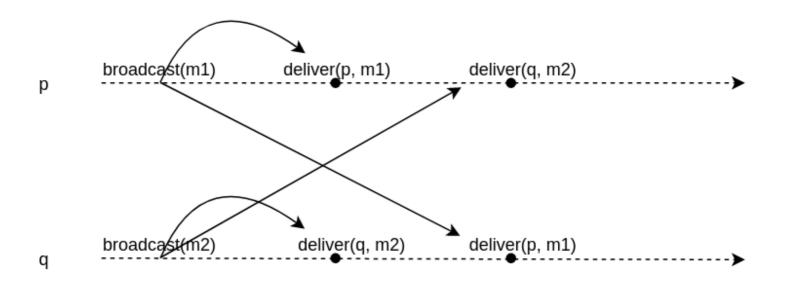
Implements: CausalOrderReliableBroadcast, instance crb. Uses: ReliableBroadcast, instance rb. **upon event** $\langle crb, Init \rangle$ **do** $V := [0]^N$; lsn := 0; pending := \emptyset ; **upon event** $\langle crb, Broadcast \mid m \rangle$ **do** W := V: W[rank(self)] := lsn;lsn := lsn + 1: **trigger** $\langle rb, Broadcast \mid [DATA, W, m] \rangle$; **upon event** $\langle rb, Deliver \mid p, [DATA, W, m] \rangle$ **do** $pending := pending \cup \{(p, W, m)\};$ while exists $(p', W', m') \in pending$ such that $W' \leq V$ do pending := pending \ $\{(p', W', m')\};$ V[rank(p')] := V[rank(p')] + 1;

trigger $\langle crb, Deliver \mid p', m' \rangle$;

Waiting CB example



Possible execution?



Exercice

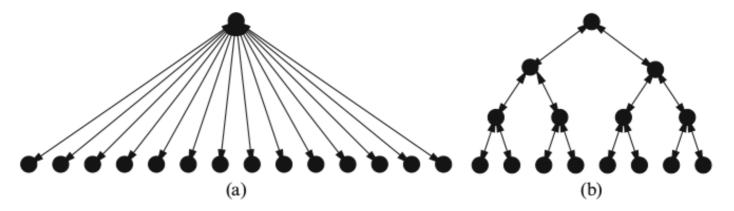
Is this a valid execution? the order of delivery is not the same.

Probabilistic broadcast

(a.k.a. epidemic broadcast or gossiping.)

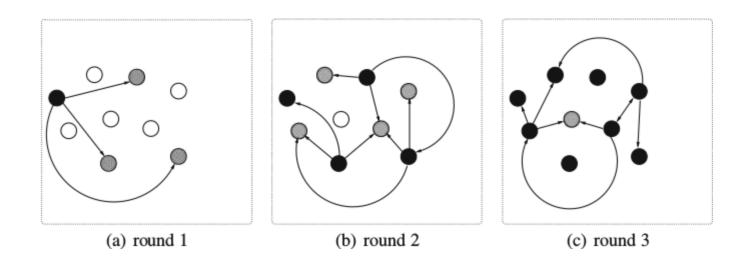
Scalability of reliable broadcast

- In order to broadcast a message, the sender needs
 - to send messages to all other processes,
 - to collect some form of acknowledgement.
 - $\circ \ O(N^2)$ are exchanged in total.
 - ullet If N is large, this can become overwhelming for the system.
- Bandwidth, memory or processing resources may limit the number of messages/acknowledgements that may be sent/collected.
- Hierarchical schemes reduce the total number of messages.
 - This reduces the load of each process.
 - But increases the latency and fragility of the system.



Epidemic dissemination

- Nodes infect each other through messages sent in rounds.
 - The fanout *k* determines the number of messages sent by each node.
 - Recipients are drawn at random (e.g., uniformly).
 - \circ The number of rounds is limited to R.
- ullet Total number of messages is usually less than $O(N^2)$.
- No node is overloaded.



Probabilistic broadcast (pb)

Module:

Name: ProbabilisticBroadcast, instance pb.

Events:

Request: $\langle pb, Broadcast \mid m \rangle$: Broadcasts a message m to all processes.

Indication: $\langle pb, Deliver \mid p, m \rangle$: Delivers a message m broadcast by process p.

Properties:

PB1: Probabilistic validity: There is a positive value ε such that when a correct process broadcasts a message m, the probability that every correct process eventually delivers m is at least $1 - \varepsilon$.

PB2: *No duplication:* No message is delivered more than once.

PB3: No creation: If a process delivers a message m with sender s, then m was previously broadcast by process s.

Eager probabilistic broadcast

Implements: ProbabilisticBroadcast, instance pb. Uses: FairLossPointToPointLinks, instance fll. upon event $\langle pb, Init \rangle$ do $delivered := \emptyset$; procedure gossip(msg) is forall $t \in picktargets(k)$ do trigger $\langle fll, Send \mid t, msg \rangle$; **upon event** $\langle pb, Broadcast \mid m \rangle$ **do** $delivered := delivered \cup \{m\};$ **trigger** $\langle pb, Deliver \mid self, m \rangle$; gossip([Gossip, self, m, R]);**upon event** $\langle fll, Deliver \mid p, [GOSSIP, s, m, r] \rangle$ **do** if $m \notin delivered$ then $delivered := delivered \cup \{m\};$ **trigger** $\langle pb, Deliver \mid s, m \rangle$; if r > 1 then gossip([GOSSIP, s, m, r - 1]);

The mathematics of epidemics

Assume a virus using a distributed system to propagate, with human hosts as nodes.

Setup

- Initial population of N individuals.
- At any time *t*,
 - $\circ S(t) =$ the number of susceptible individuals,
 - $\circ I(t) =$ the number of infected individuals.
- I(0) = 1
- S(0) = N 1
- ullet S(t)+I(t)=N for all t.

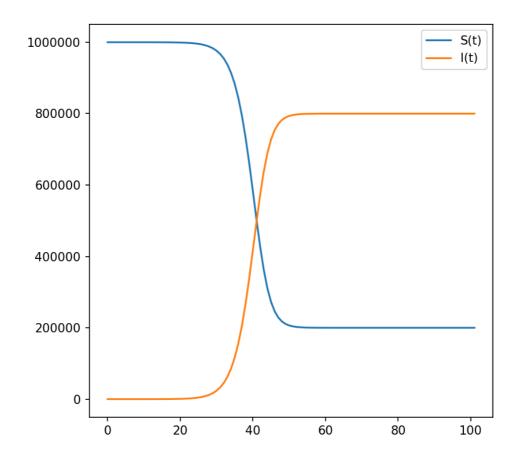
The expected dynamics of the SIS model is given as follows:

$$S(t+1) = S(t) - rac{lpha \Delta t}{N} S(t) I(t) + \gamma \Delta t I(t)$$

$$I(t+1) = I(t) + \frac{\alpha \Delta t}{N} S(t) I(t) - \gamma \Delta t I(t)$$

where

- α is the contact rate with whom infected individuals make contact per unit of time.
- $\frac{S(t)}{N}$ is the proportion of contacts with susceptible individuals for each infected individual.
- γ is the probability for an infected individual to recover and switch to the pool of susceptibles.



$$N=1000000$$
 , $\alpha=5$, $\gamma=0.5$, $\Delta t=0.1$

In eager reliable broadcast,

- $\alpha = k$
 - \circ An infected node selects k nodes among N to send its messages.
- $\gamma = 1$
 - $\circ \ \ \, \text{An infected node immediately recovers.}$

Probabilistic validity

At time t, the probability of not receiving a message is

$$(1-rac{k}{N})^{I(t)}$$

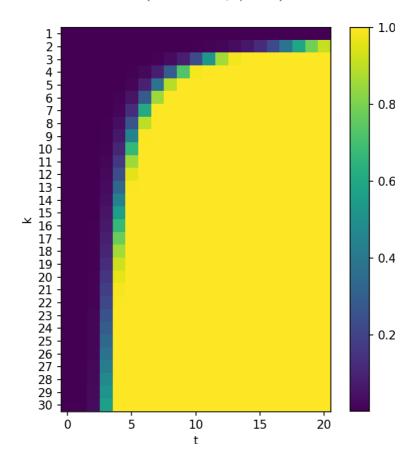
Therefore the probability of having received of one or more gossip messages up to time t, that is to have PB-delivered, is

$$p(ext{delivery}) = 1 - (1 - rac{k}{N})^{\sum_{t_i=0}^t I(t_i)}$$

Exercice

What if nodes fail? if packets are loss?

p(delivery|k,t)



$$N=1000000, \gamma=1.0$$

From this plot, we observe that:

- Within only a few rounds (low latency), a large fraction of nodes receive the message (reliability)
- Each node has transmitted no more than kR messages (lightweight).

Lazy Probabilistic broadcast

- Eager probabilistic broadcast consumes considerable resources and causes many redundant transmissions.
 - \circ in particular as r gets larger and almost all nodes have received the message once.
- Assume a stream of messages to be broadcast.
- Broadcast messages in two phases:
 - Phase 1 (data dissemination): run probabilistic broadcast with a large probability ϵ that reliable delivery fails. That is, assume a constant fraction of nodes obtain the message (e.g., $\frac{1}{2}$).
 - Phase 2 (recovery): upon delivery, detect omissions through sequence numbers and initiate retransmissions with gossip.

Phase 1: data dissemination

```
Implements:
     ProbabilisticBroadcast, instance pb.
Uses:
     FairLossPointToPointLinks, instance fll;
     ProbabilisticBroadcast, instance upb.
                                                                            // an unreliable implementation
upon event \langle pb, Init \rangle do
     next := [1]^N;
     lsn := 0;
     pending := \emptyset; stored := \emptyset;
procedure gossip(msg) is
     forall t \in picktargets(k) do trigger \langle fll, Send \mid t, msg \rangle;
upon event \langle pb, Broadcast \mid m \rangle do
     lsn := lsn + 1;
     trigger \langle upb, Broadcast \mid [DATA, self, m, lsn] \rangle;
upon event \langle upb, Deliver \mid p, [DATA, s, m, sn] \rangle do
     if random([0,1]) > \alpha then
           stored := stored \cup \{[DATA, s, m, sn]\};
     if sn = next[s] then
           next[s] := next[s] + 1;
           trigger \langle pb, Deliver \mid s, m \rangle;
     else if sn > next[s] then
           pending := pending \cup \{[DATA, s, m, sn]\};
           for all missing \in [next[s], \dots, sn-1] do
                 if no m' exists such that [DATA, s, m', missing] \in pending then
                      gossip([Request, self, s, missing, R-1]);
           starttimer(\Delta, s, sn);
```

Phase 2: recovery

```
upon event \langle fll, Deliver \mid p, [REQUEST, q, s, sn, r] \rangle do

if exists m such that [DATA, s, m, sn] \in stored then

trigger \langle fll, Send \mid q, [DATA, s, m, sn] \rangle;
else if r > 0 then

gossip([REQUEST, q, s, sn, r - 1]);

upon event \langle fll, Deliver \mid p, [DATA, s, m, sn] \rangle do

pending := pending \cup \{[DATA, s, m, sn]\};

upon exists [DATA, s, x, sn] \in pending such that sn = next[s] do

next[s] := next[s] + 1;

pending := pending \setminus \{[DATA, s, x, sn]\};

trigger \langle pb, Deliver \mid s, x \rangle;

upon event \langle Timeout \mid s, sn \rangle do

if sn > next[s] then

next[s] := sn + 1;
```

Summary

- Reliable multicast enable group communication, while ensuring validity and (uniform) agreement.
- Causal broadcast extends reliable broadcast with causal ordering guarantees.
- Probabilistic broadcast enable low-latency, reliable and lightweight group communication.

The end.

References

• Allen, Linda JS. "Some discrete-time SI, SIR, and SIS epidemic models." Mathematical biosciences 124.1 (1994): 83-105.