Intro to Database Systems (15-445/645)

20 Database Recovery

Carnegie Mellon University

FALL 2022

Andy Pavlo

ADMINISTRIVIA

Project #3 is due **Wed Nov 16th @ 11:59pm**

Project #4 is due **Sun Dec 11th @ 11:59pm**
→ Zoom Q&A Session **Thu Nov 17th @ 8:00pm**

We are looking for spirited and impressionable TAs for 15-445/645 in Spring 2023.
→ All BusTub projects will remain in C++.
→ I will announce this on Piazza.

CRASH RECOVERY

Recovery algorithms are techniques to ensure database consistency, transaction atomicity, and durability despite failures.

Recovery algorithms have two parts:

→ Actions during normal txn processing to ensure that the DBMS can recover from a failure.

→ Actions after a failure to recover the database to a state that ensures atomicity, consistency, and durability.

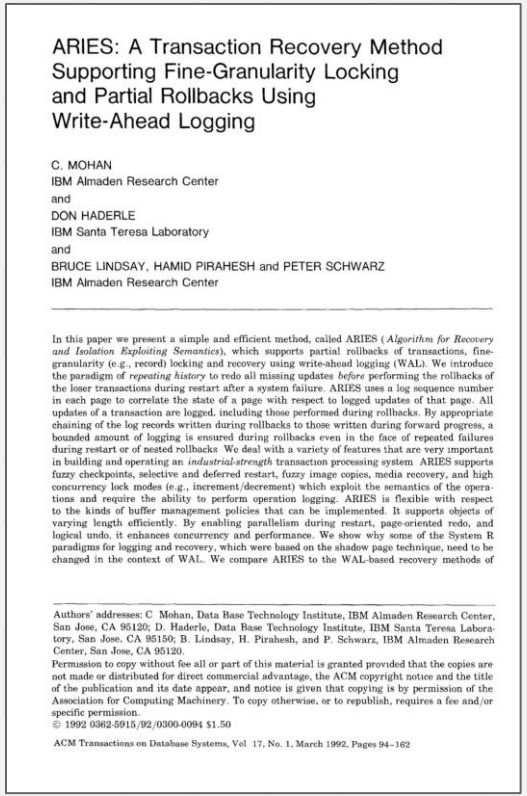
Today

ARIES

Algorithms for **R**ecovery and **I**solation **E**xploiting **S**emantics

Developed at IBM Research in early 1990s for the DB2 DBMS.

Not all systems implement ARIES exactly as defined in this paper but they're close enough.



ARIES: A Transaction Recovery Method Supporting Fine-Granularity Locking and Partial Rollbacks Using Write-Ahead Logging

C. MOHAN
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and
DON HADERLE
IBM Santa Teresa Laboratory
and
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IBM Almaden Research Center

In this paper we present a simple and efficient method, called ARIES (*Algorithm for Recovery and Isolation Exploiting Semantics*), which supports partial rollbacks of transactions, fine-granularity (e.g., record) locking and recovery using write-ahead logging (WAL). We introduce the paradigm of *repeating history* to redo all missing updates *before* performing the rollbacks of the loser transactions during restart after a system failure. ARIES uses a log sequence number in each page to correlate the state of a page with respect to logged updates of that page. All updates of a transaction are logged, including those performed during rollbacks. By appropriate chaining of the log records written during rollbacks to those written during forward progress, a bounded amount of logging is ensured during rollbacks even in the face of repeated failures during restart or of nested rollbacks. We deal with a variety of features that are very important in building and operating an *industrial-strength* transaction processing system. ARIES supports fuzzy checkpoints, selective and deferred restart, fuzzy image copies, media recovery, and high concurrency lock modes (e.g., increment/decrement) which exploit the semantics of the operations and require the ability to perform operation logging. ARIES is flexible with respect to the kinds of buffer management policies that can be implemented. It supports objects of varying length efficiently. By enabling parallelism during restart, page-oriented redo, and logical undo, it enhances concurrency and performance. We show why some of the System R paradigms for logging and recovery, which were based on the shadow page technique, need to be changed in the context of WAL. We compare ARIES to the WAL-based recovery methods of

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ACM Transactions on Database Systems, Vol. 17, No. 1, March 1992, Pages 94–162

ARIES – MAIN IDEAS

Write-Ahead Logging:

→ Any change is recorded in log on stable storage before the database change is written to disk.

→ Must use **STEAL** + **NO-FORCE** buffer pool policies.

Repeating History During Redo:

→ On DBMS restart, retrace actions and restore database to exact state before crash.

Logging Changes During Undo:

→ Record undo actions to log to ensure action is not repeated in the event of repeated failures.

TODAY'S AGENDA

Log Sequence Numbers
Normal Commit & Abort Operations
Fuzzy Checkpointing
Recovery Algorithm

WAL RECORDS

We need to extend our log record format from last class to include additional info.

LSN → an identifier of log record.

Every log record now includes a globally unique ***log sequence number*** (LSN).

→ LSNs represent the physical order that txns make changes to the database.

LSN → repthe physical order that txns make changes to db.

Various kinds of LSN maintained by various components

Various components in the system keep track of ***LSNs*** that pertain to them…

LOG SEQUENCE NUMBERS

Name	Location	Definition
`flushedLSN`	Memory	Last LSN in log on disk
`pageLSN`	$page_x$	Newest update to $page_x$
`recLSN`	$page_x$	Oldest update to $page_x$ since it was last flushed
`lastLSN`	T_i	Latest record of txn T_i
`MasterRecord`	Disk	LSN of latest checkpoint

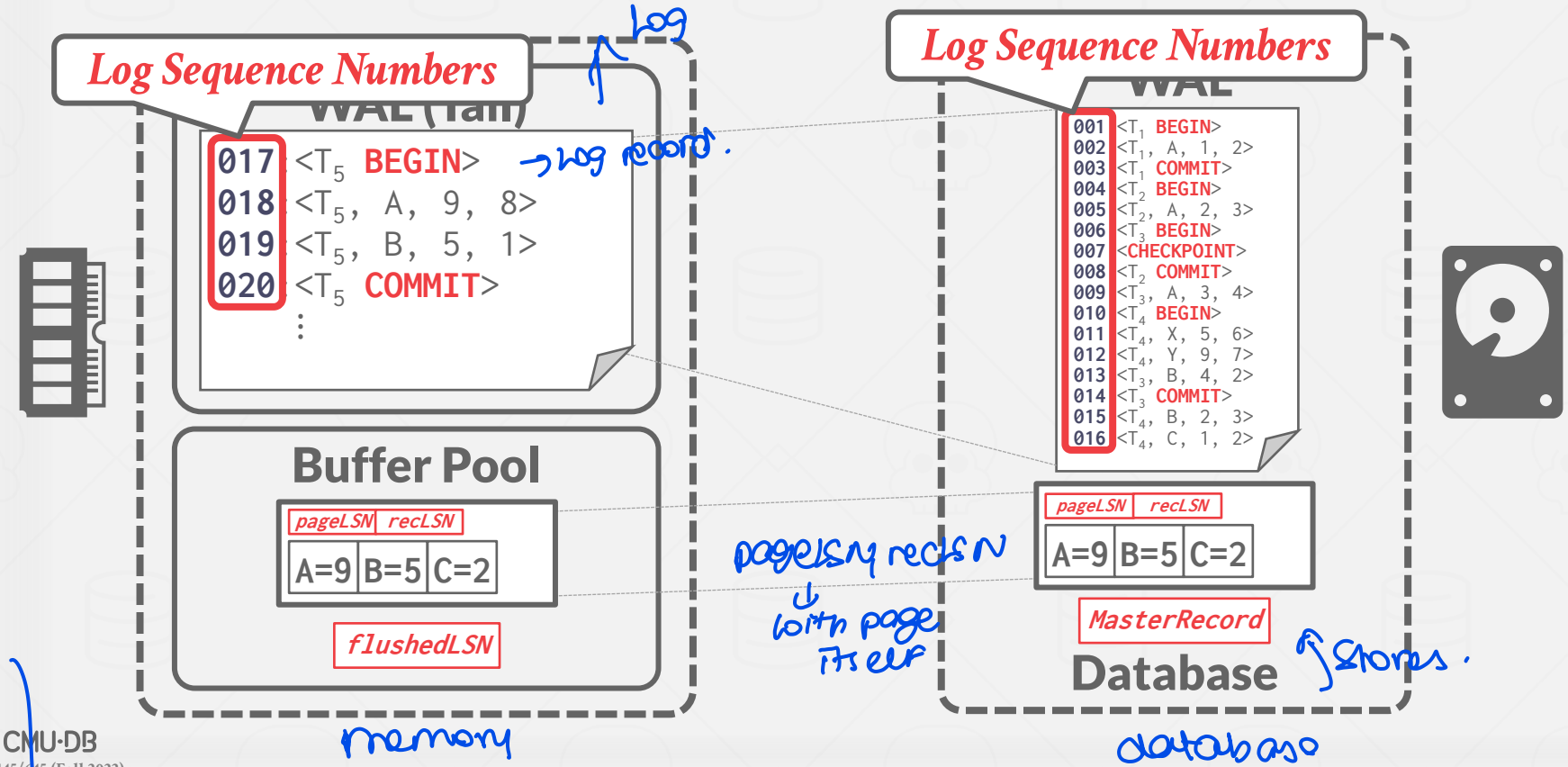
WRITING LOG RECORDS

Each data page contains a **pageLSN**.
→ The ***LSN*** of the most recent update to that page.

System keeps track of **flushedLSN**.
→ The max ***LSN*** flushed so far.

Before the DBMS can write page **x** to disk, it must flush the log at least to the point where:
→ $\texttt{pageLSN}_x \leq \texttt{flushedLSN}$

WRITING LOG RECORDS



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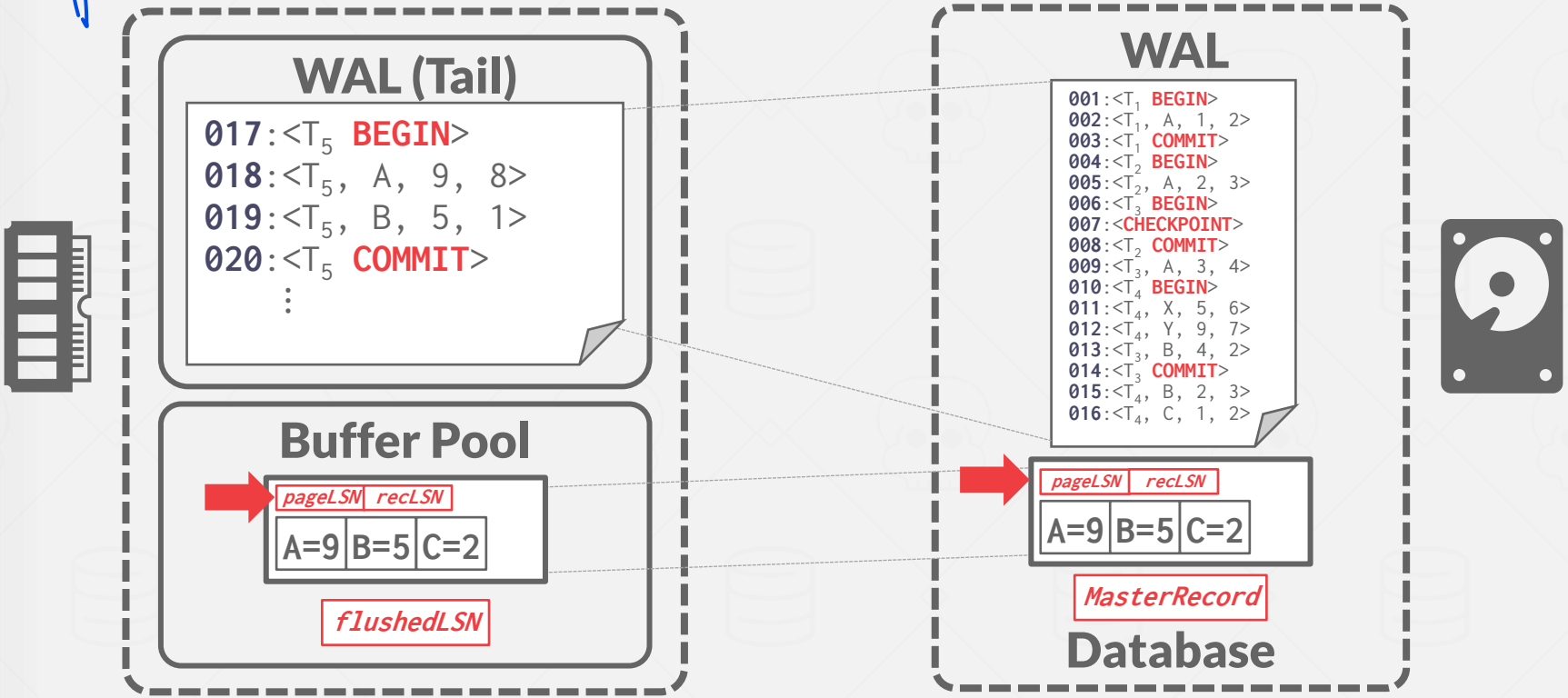

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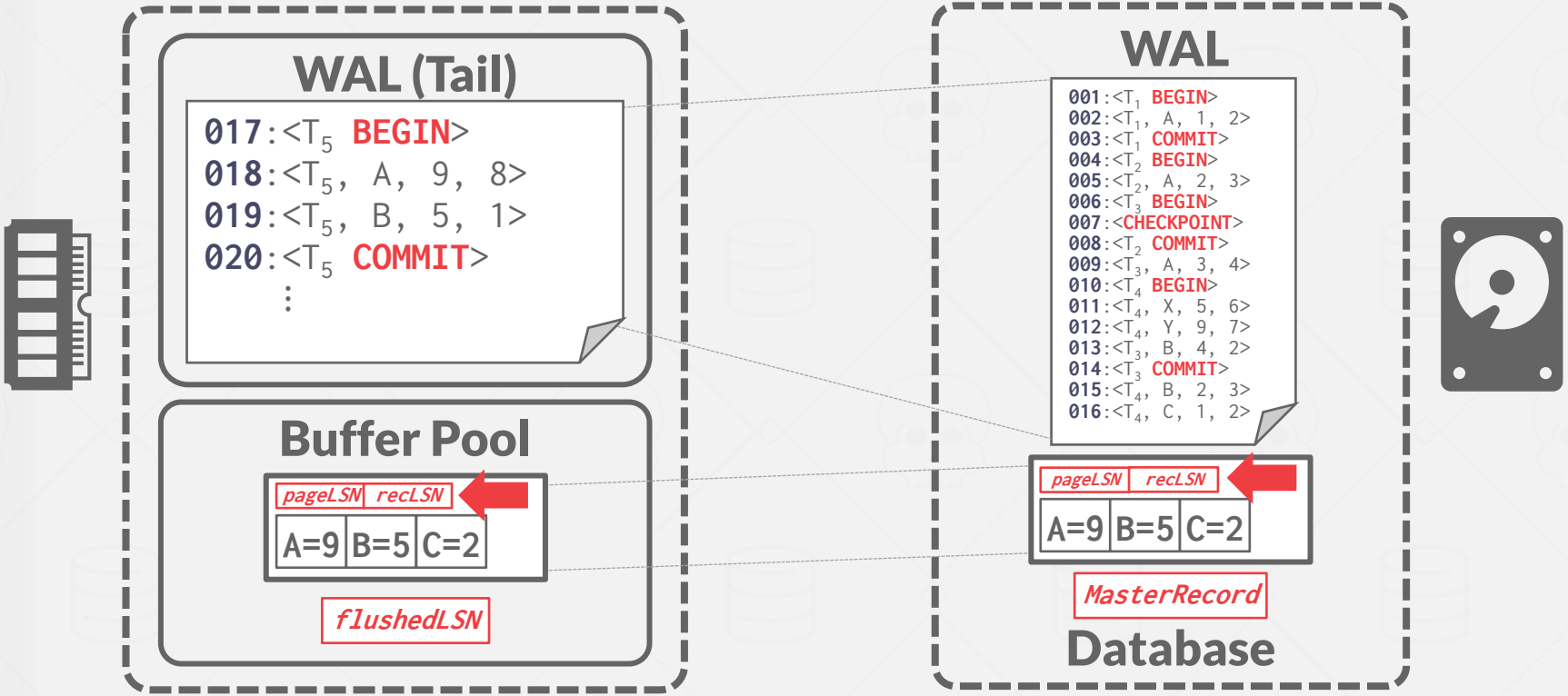

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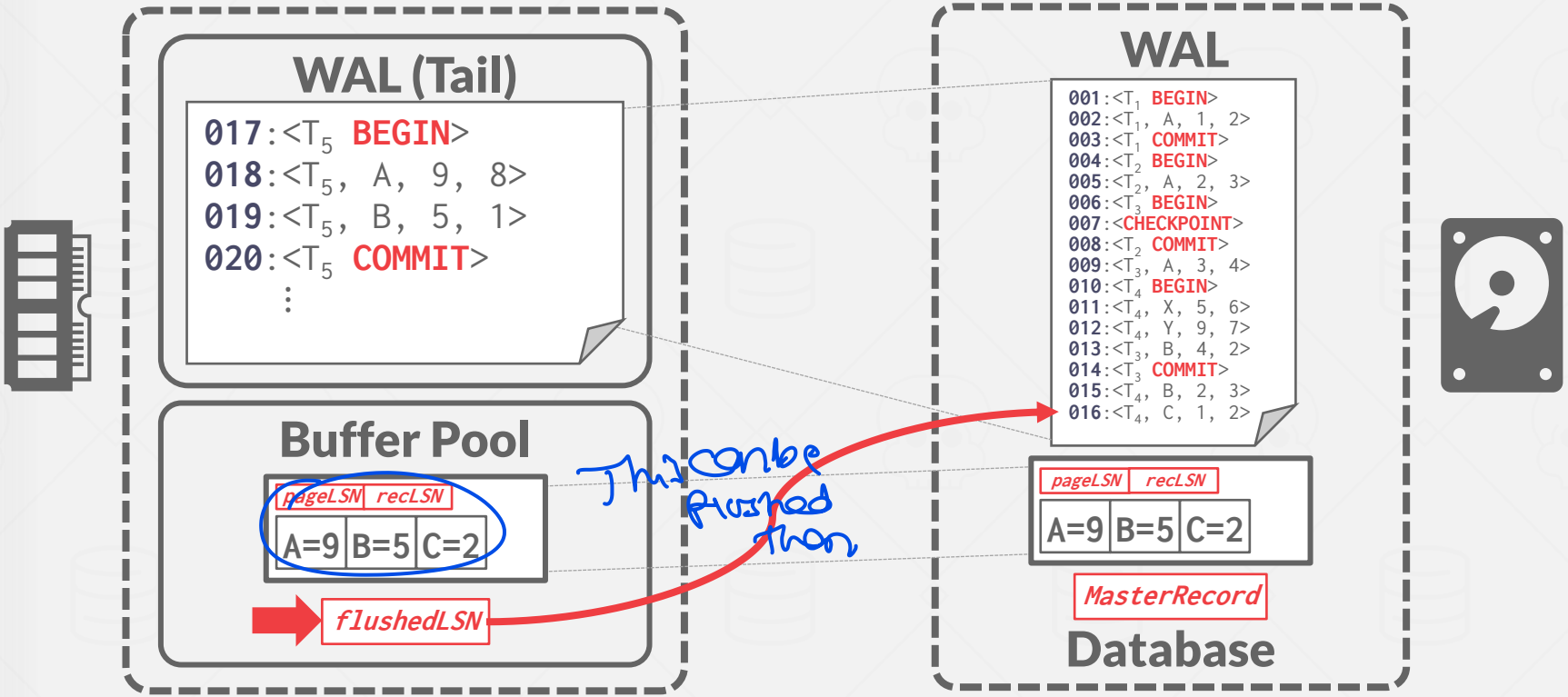

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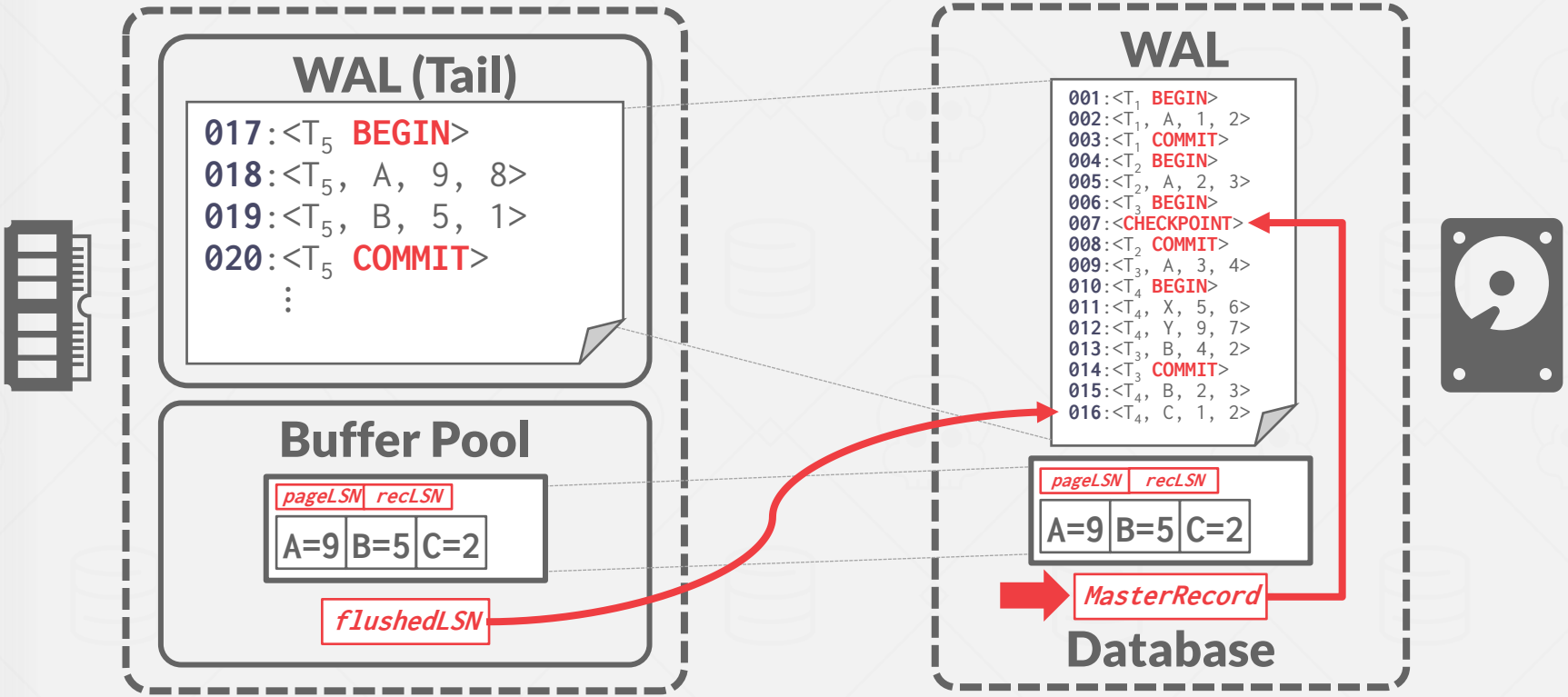

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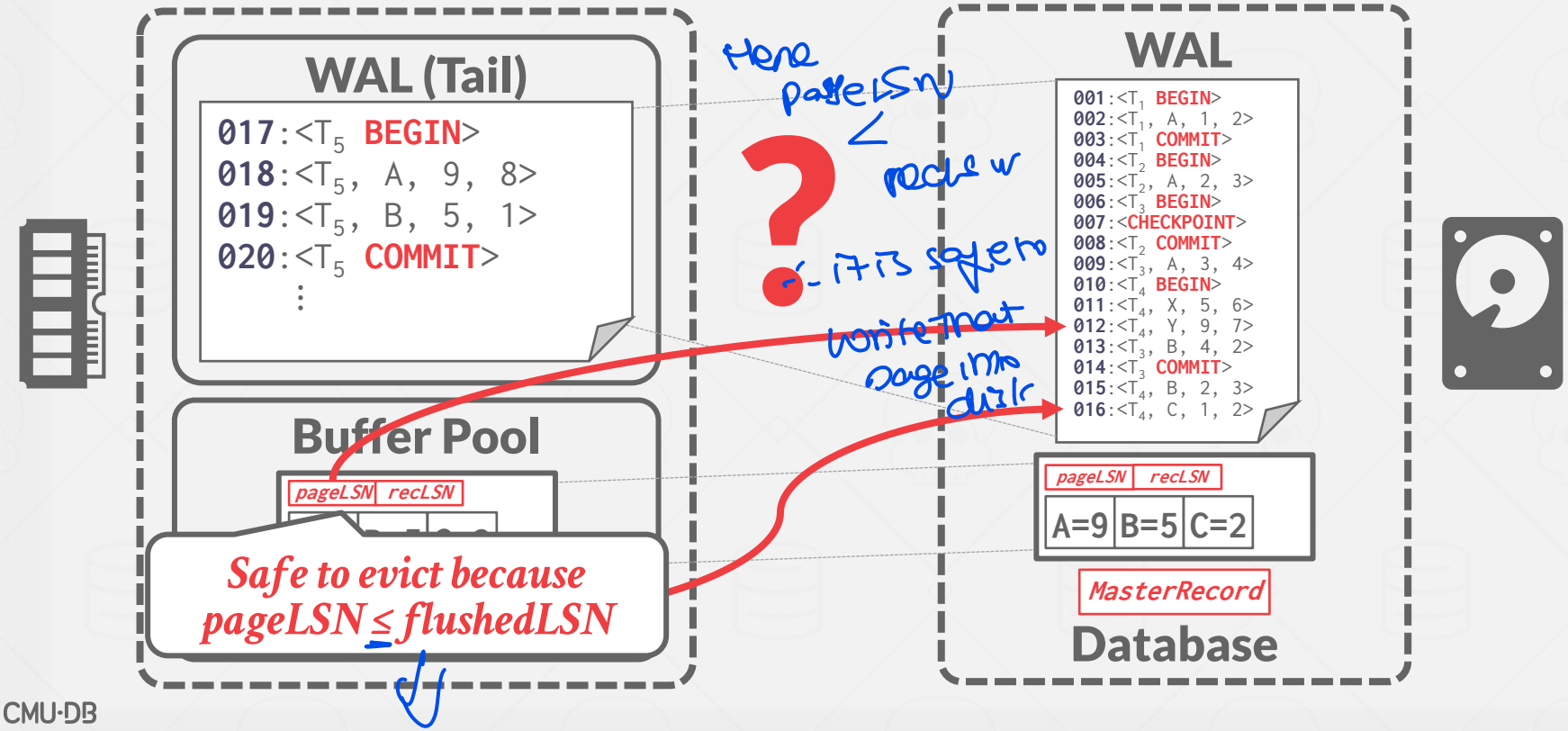

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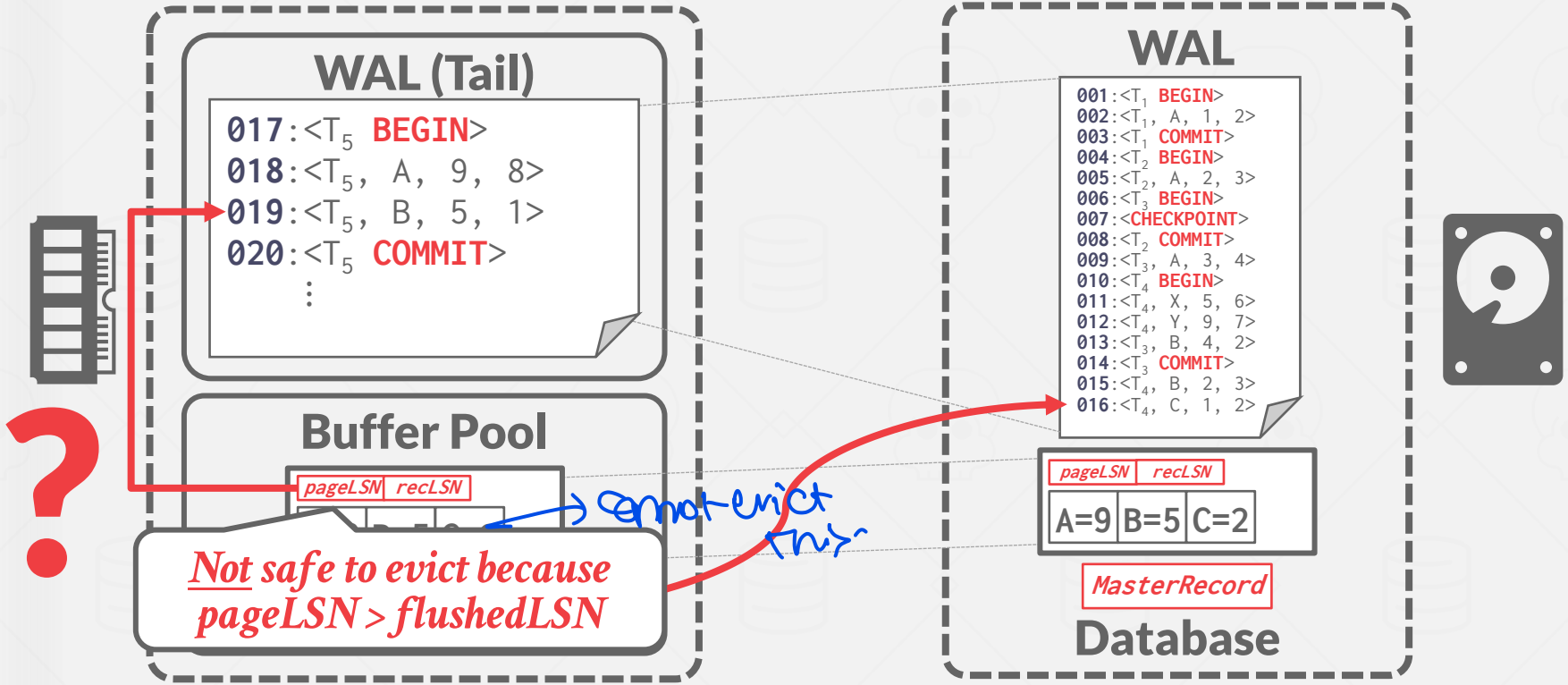


WRITING LOG RECORDS

All log records have an ***LSN***.

Update the **pageLSN** every time a txn modifies a record in the page.

Update the **flushedLSN** in memory every time the DBMS writes out the WAL buffer to disk.

NORMAL EXECUTION

Each txn invokes a sequence of reads and writes, followed by commit or abort.

we assume no writes can be stopped.

Assumptions in this lecture:

→ All log records fit within a single page.
→ Disk writes are atomic.
→ Single-versioned tuples with Strong Strict 2PL.
→ **STEAL** + **NO-FORCE** buffer management with WAL.

Best for recovery → Buffer policy used in WAL as well.

TRANSACTION COMMIT

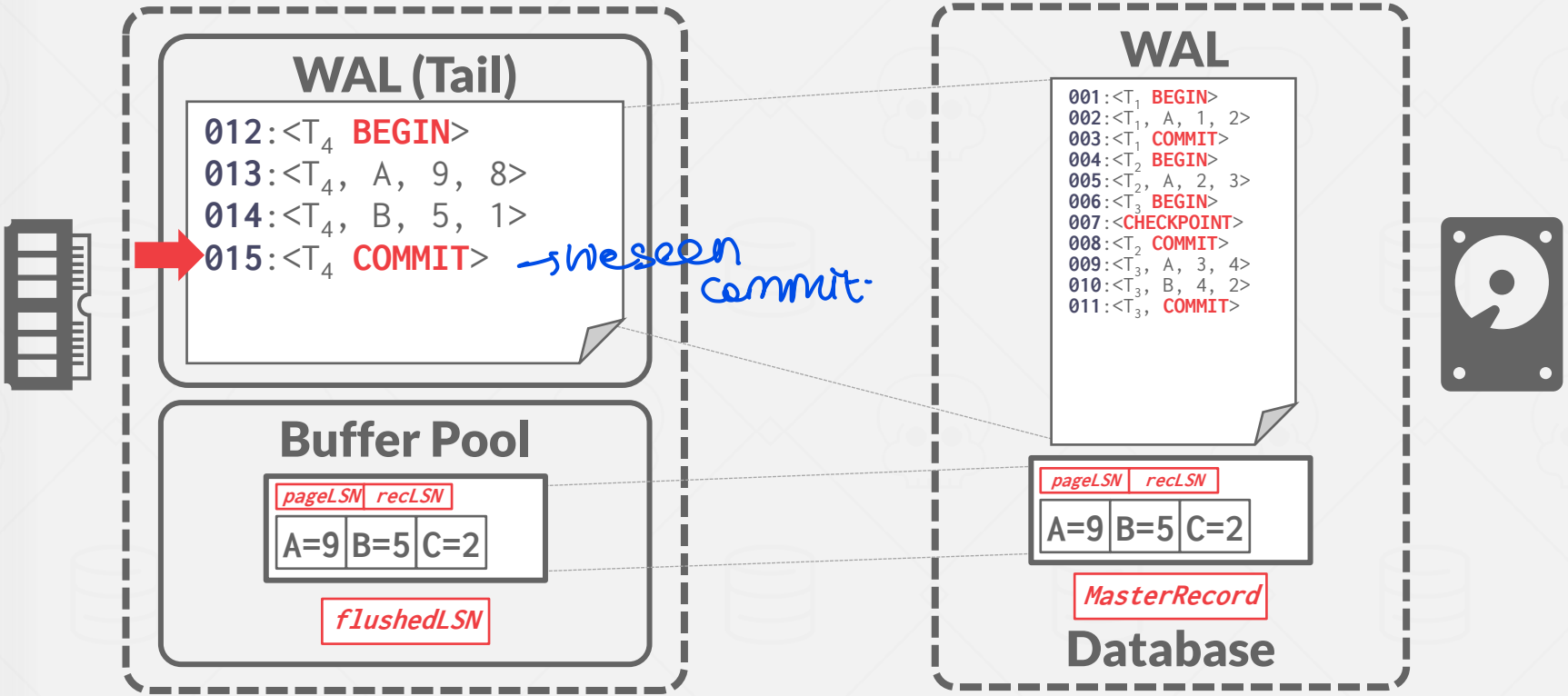
When a txn commits, the DBMS writes a **COMMIT** record to log and guarantees that all log records up to txn's **COMMIT** record are flushed to disk.

→ Log flushes are sequential, synchronous writes to disk.
→ Many log records per log page.

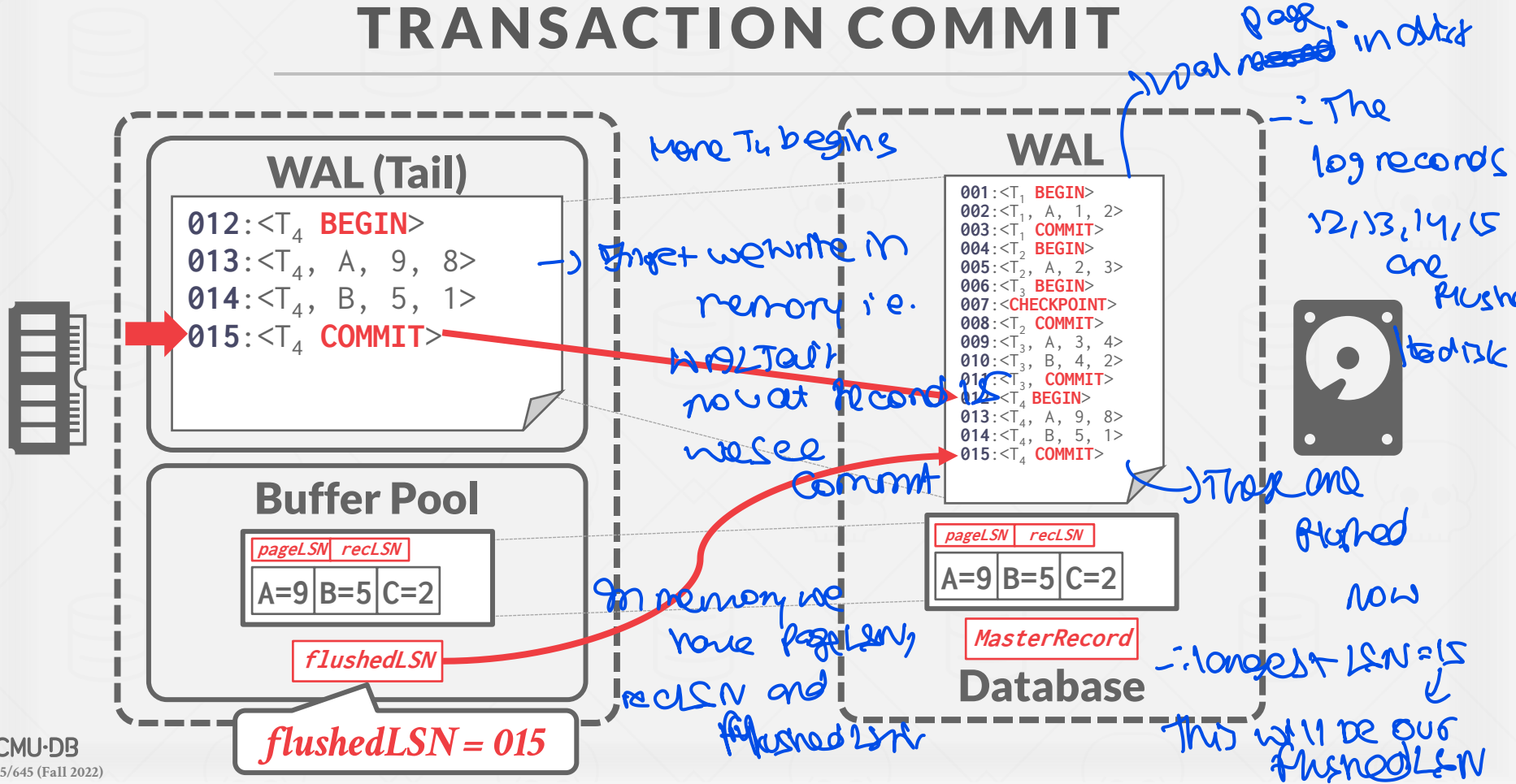
When the commit succeeds, write a special **TXN-END** record to log.

→ Indicates that no new log record for a txn will appear in the log ever again.
→ This does not need to be flushed immediately.

TRANSACTION COMMIT



TRANSACTION COMMIT



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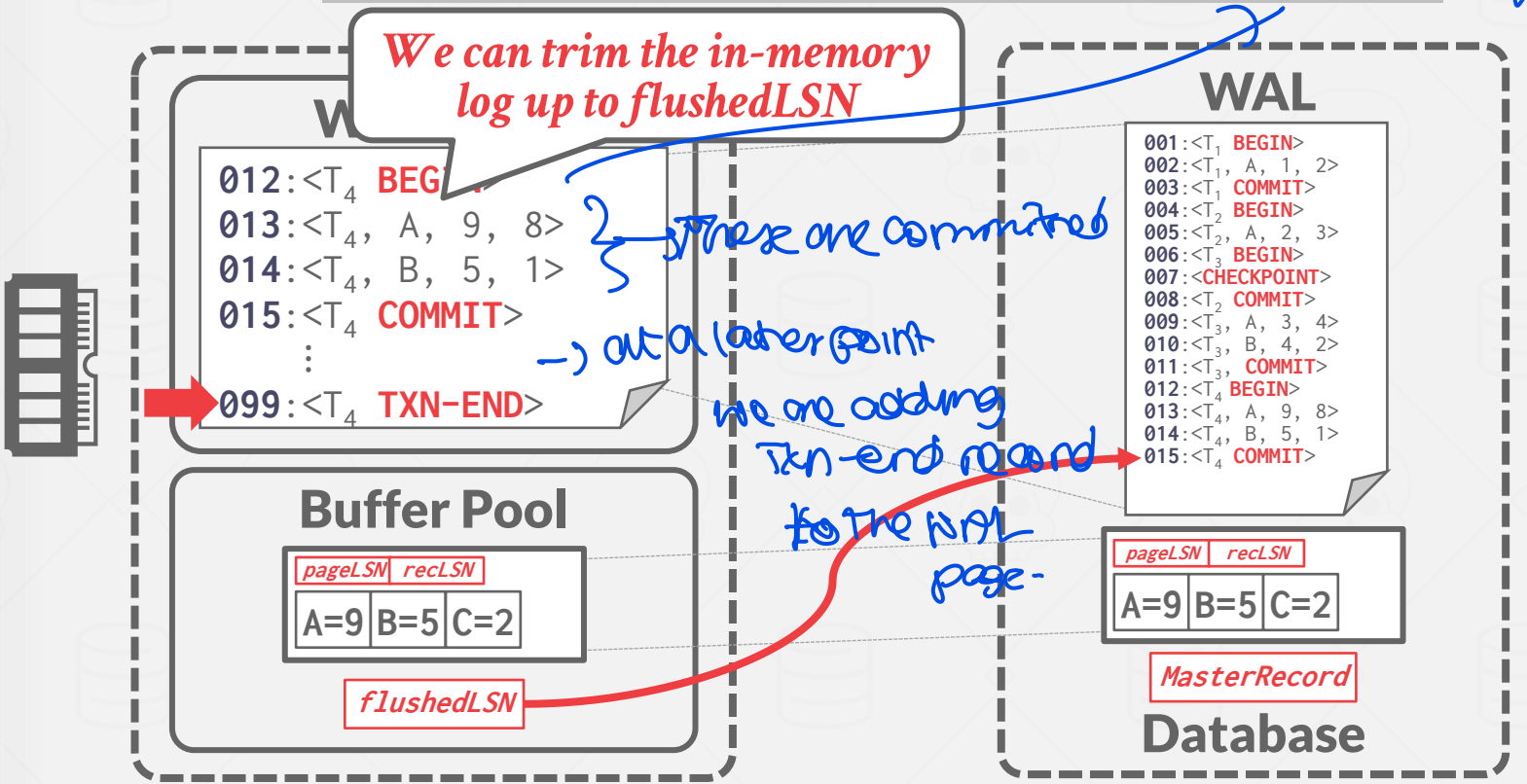
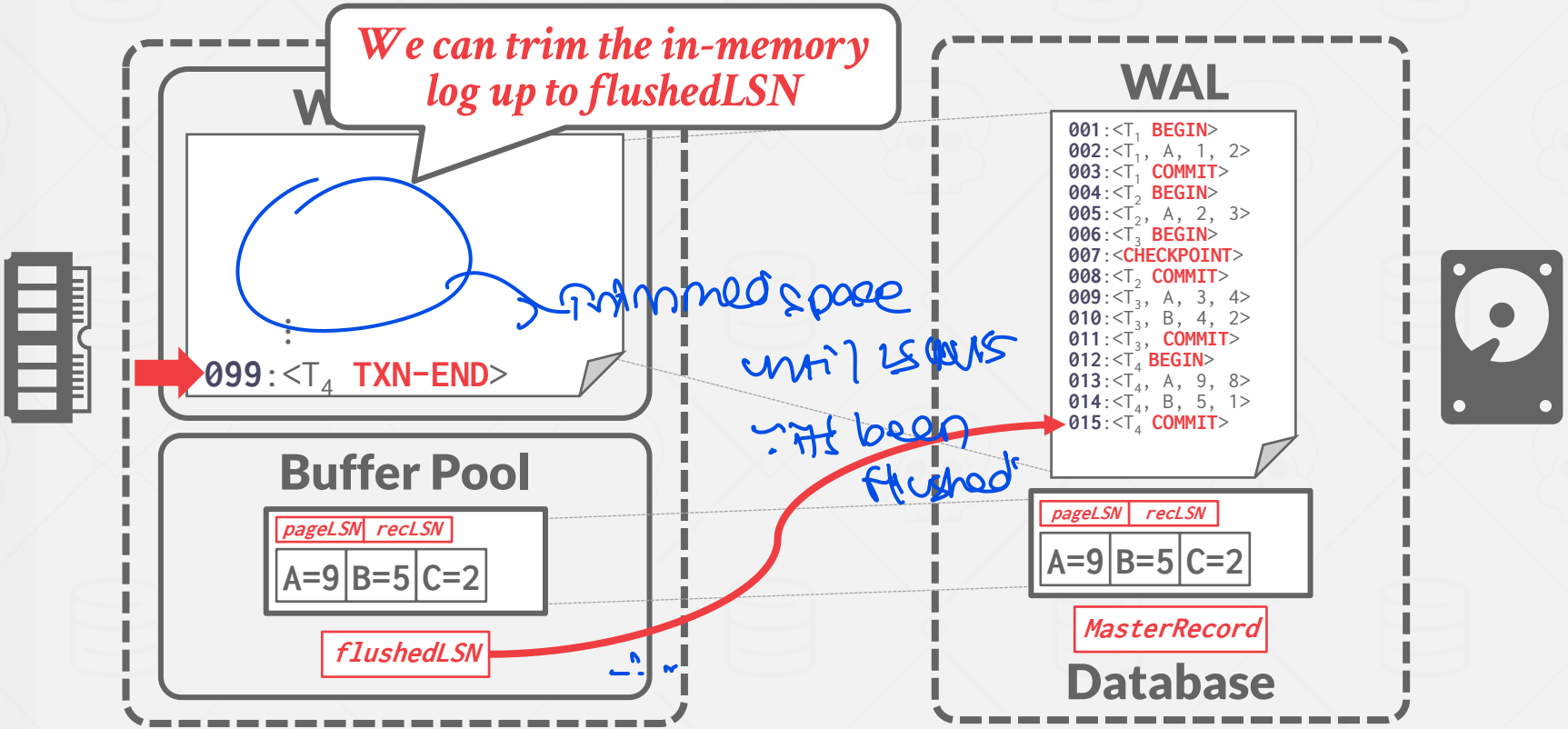


∴ In this page whatever updated space of them can be trimmed away.

→ these are committed

→ at a later point we are adding Txn-end record to the WAL page.

TRANSACTION COMMIT



TRANSACTION ABORT

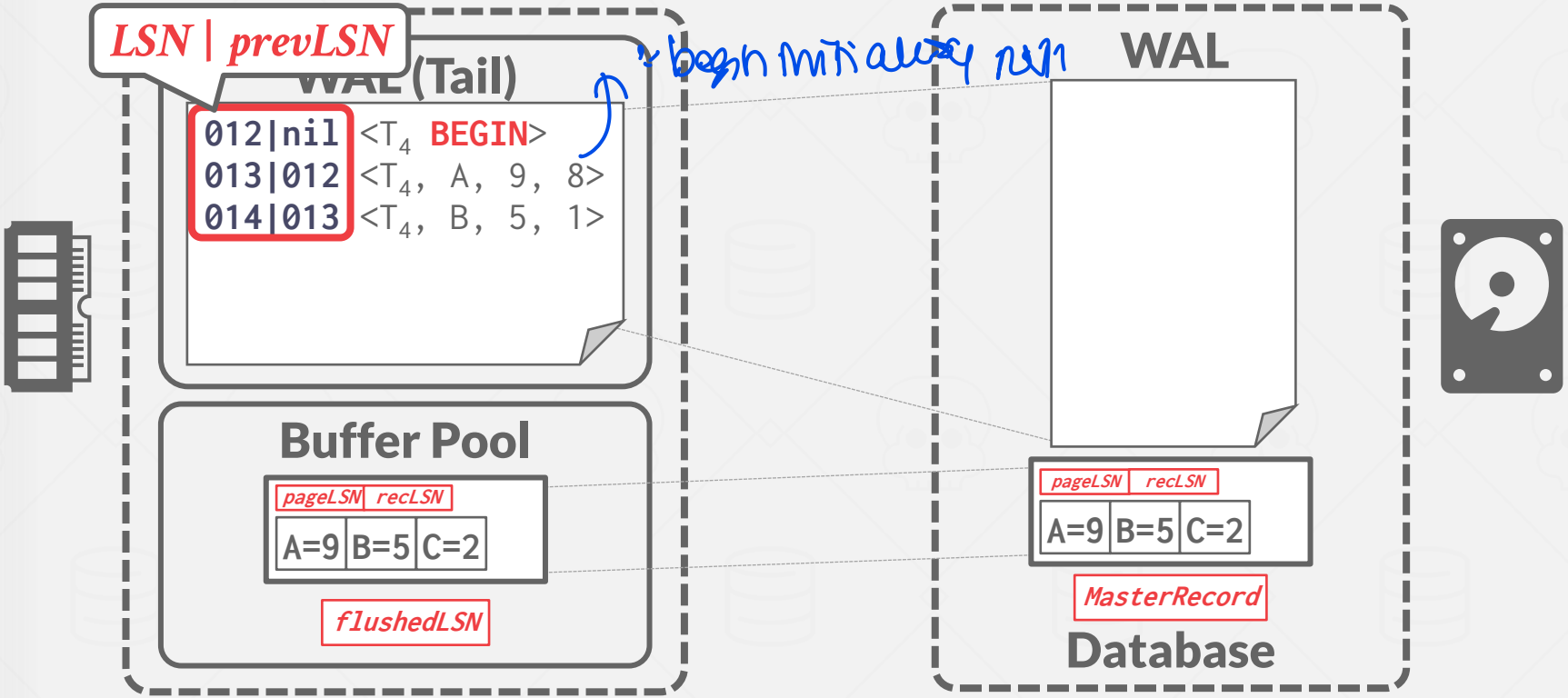
Aborting a txn is a special case of the ARIES undo operation applied to only one txn.

We need to add another field to our log records:

→ **prevLSN**: The previous ***LSN*** for the txn.

→ This maintains a linked-list for each txn that makes it easy to walk through its records.

TRANSACTION ABORT



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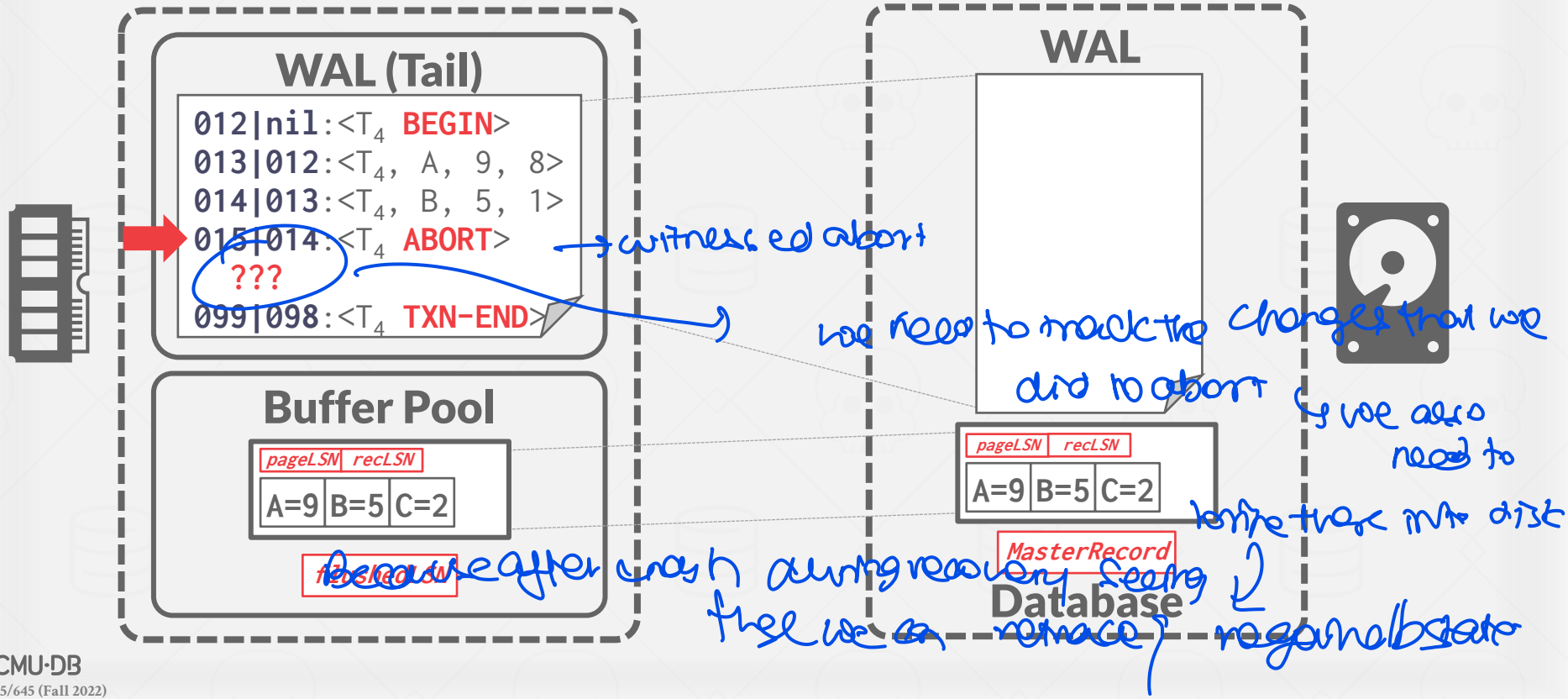

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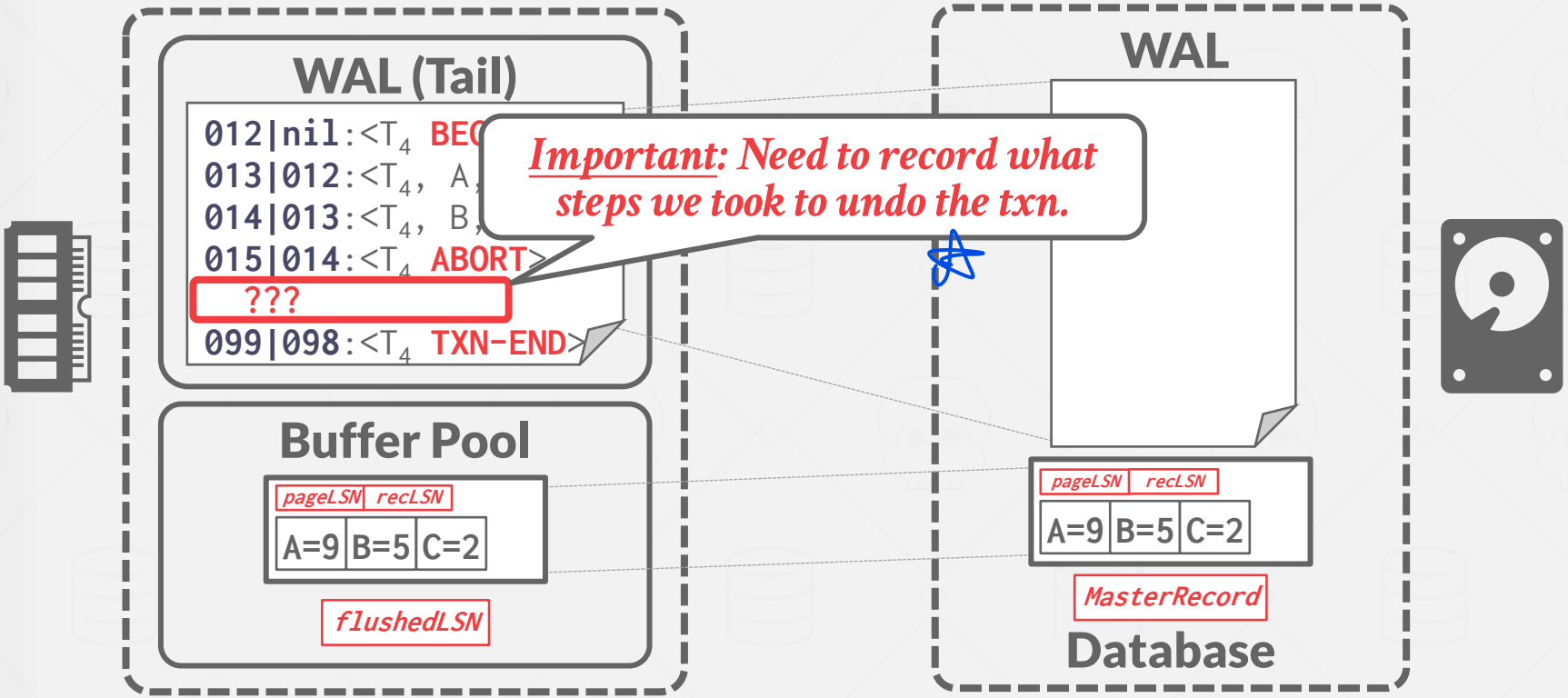


COMPENSATION LOG RECORDS

A **CLR** describes the actions taken to undo the actions of a previous update record.

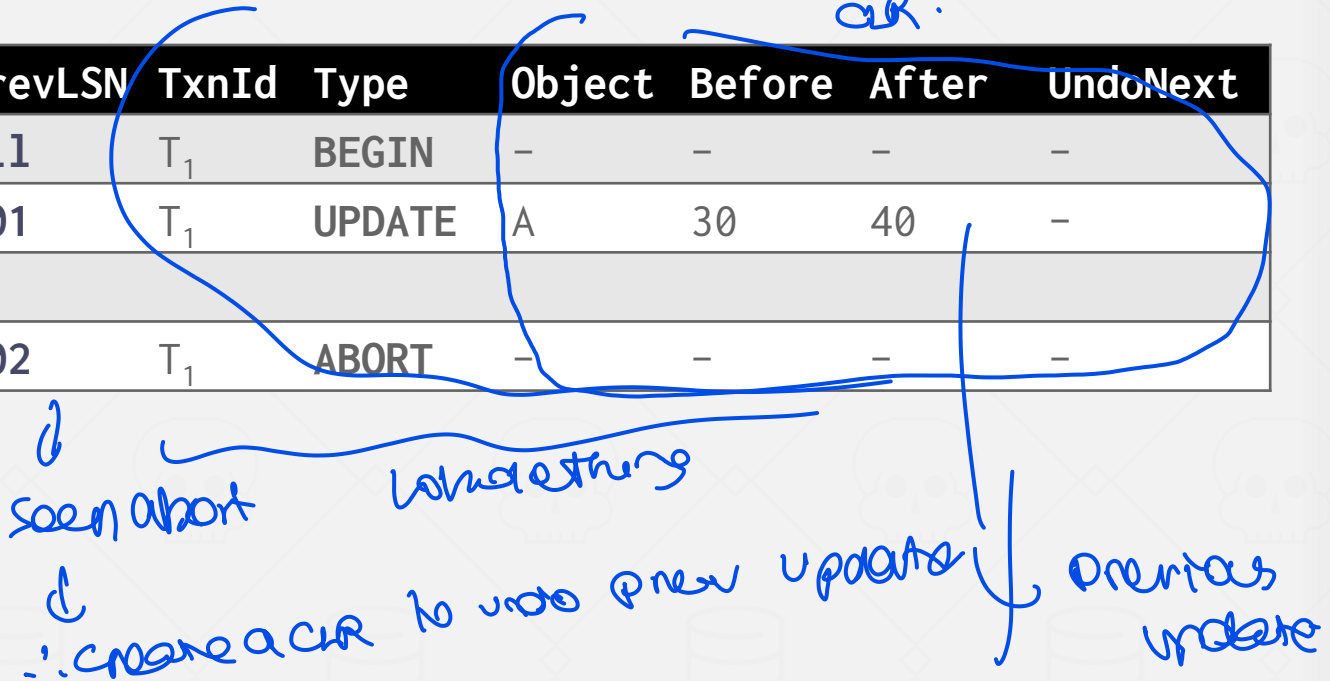
It has all the fields of an update log record plus the **undoNext** pointer (the next-to-be-undone LSN).

CLRs are added to log records but the DBMS does not wait for them to be flushed before notifying the application that the txn aborted.

TRANSACTION ABORT – CLR EXAMPLE

TIME

LSN	prevLSN	TxnId	Type	Object	Before	After	UndoNext
001	nil	T_1	BEGIN	–	–	–	–
002	001	T_1	UPDATE	A	30	40	–
⋮							
011	002	T_1	ABORT	–	–	–	–



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LSN	prevLSN	TxnId	Type	Object	Before	After	UndoNext
001	nil	T_1	BEGIN	–	–	–	–
002	001	T_1	UPDATE	A	30	40	–
⋮							
011	002	T_1	ABORT	–	–	–	–
⋮							
026	011	T_1	CLR-002	A	40	30	001

TRANSACTION ABORT – CLR EXAMPLE

TIME

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⋮							
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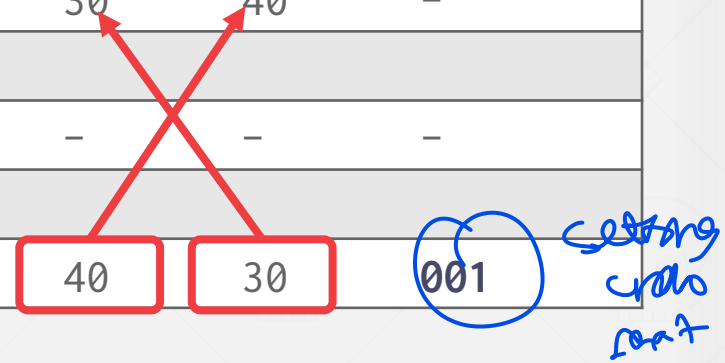
⋮							
026	011	T_1	CLR-002	A	40	30	001



TRANSACTION ABORT – CLR EXAMPLE

TIME

LSN	prevLSN	TxnId	Type	Object	Before	After	UndoNext
001	nil	T_1	BEGIN	–	–	–	–
002	001	T_1	UPDATE	A	30	40	–
⋮							
011	002	T_1	ABORT	–	–	–	–
⋮							
026	011	T_1	CLR-002	A	40	30	001

The LSN of the next log record to be undone.

TRANSACTION ABORT – CLR EXAMPLE

LSN	prevLSN	TxnId	Type	Object	Before	After	UndoNext
001	nil	T_1	BEGIN	-	-	-	-
002	001	T_1	UPDATE	A	30	40	-
⋮							
011	002	T_1	ABORT	-	-	-	-
⋮							
026	011	T_1	CLR-002	A	40	30	001
027	026	T_1	TXN-END	-	-	-	nil

now here we see txn-end time
same records prior log from this txn above

ABORT ALGORITHM

1. First write an **ABORT** record to log for the txn.
2. Then analyze the txn's updates in reverse order.
   For each update record:
   - Write a **CLR** entry to the log.
   - Restore old value.
3. Lastly, write a **TXN-END** record and release locks.

Notice: **CLRs** never need to be undone.

They will stay in the log / wal record only

TODAY'S AGENDA

~~Log Sequence Numbers~~
~~Normal Commit & Abort Operations~~
Fuzzy Checkpointing
Recovery Algorithm

logs can grow forever
to understand until
where we want to
look back we use
checkpointing.

NON-FUZZY CHECKPOINTS

The DBMS halts everything when it takes a checkpoint to ensure a consistent snapshot:

→ Halt the start of any new txns.
→ Wait until all active txns finish executing.
→ Flushes dirty pages on disk.

This is bad for runtime performance but makes recovery easy.

We halt everything whenever we begin a txn. If there are txns that are updating we wait until they're finished

Then flush dirty pages

then take snapshot

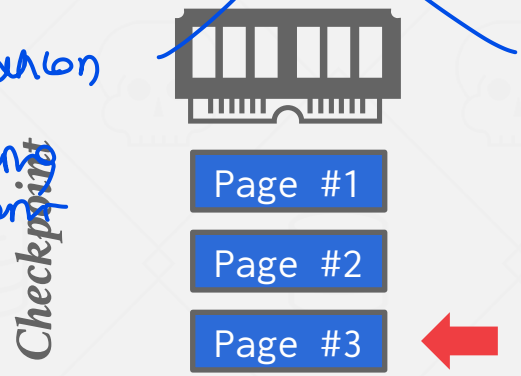
Bad for perf Good for recovery

SLIGHTLY BETTER CHECKPOINTS

Pause modifying txns while the DBMS takes the checkpoint.

→ Prevent queries from acquiring write latch on table/index pages.

→ Don't have to wait until all txns finish before taking the checkpoint.



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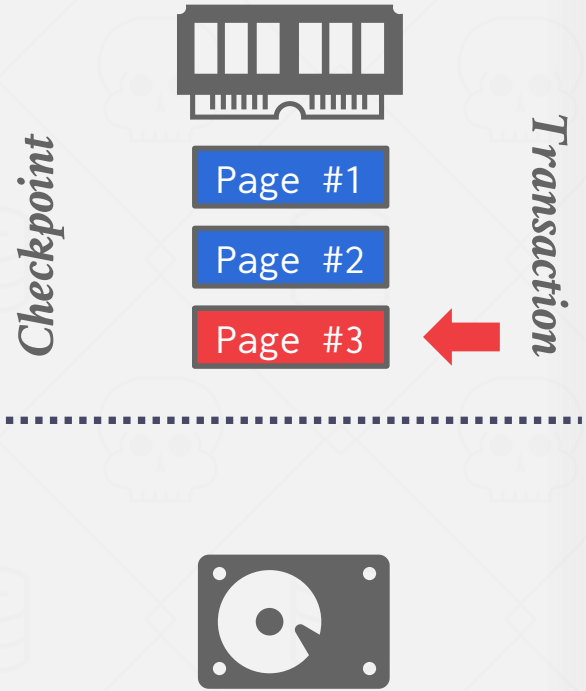

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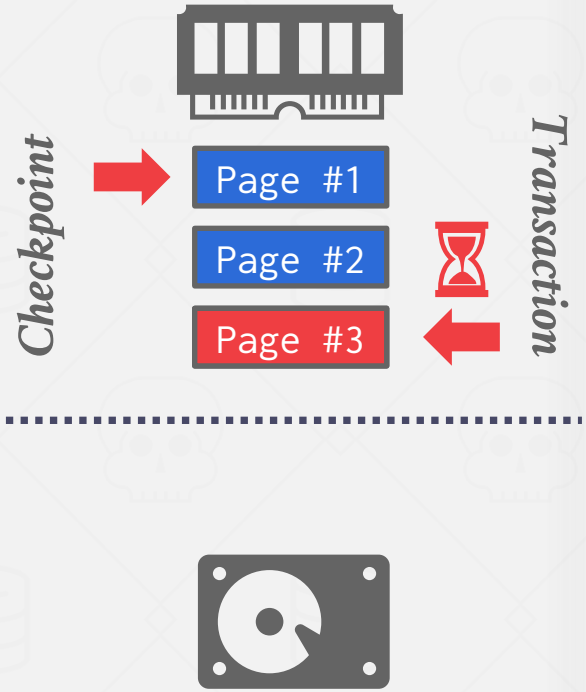

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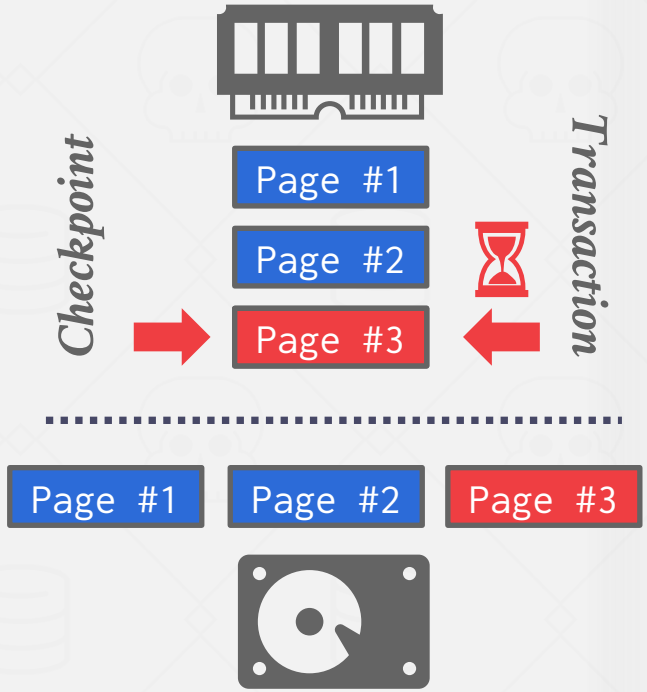

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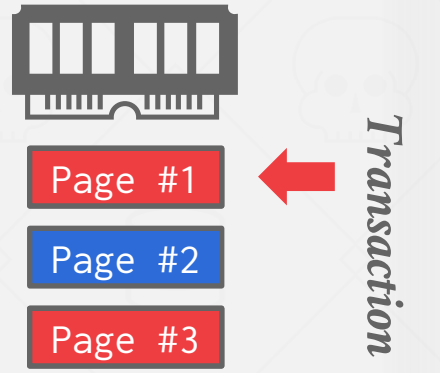


We must record internal state as of the beginning of the checkpoint.

→ A

→ **Dirty Page Table (DPT)**

→ **(ATT)**

ACTIVE TRANSACTION TABLE

One entry per currently active txn.

→ **txnId**: Unique txn identifier.
→ **status**: The current "mode" of the txn.
→ **lastLSN**: Most recent ***LSN*** created by txn.

Remove entry after the **TXN-END** record.

Txn Status Codes:

→ **R** → Running
→ **C** → Committing
→ **U** → Candidate for Undo

DIRTY PAGE TABLE

Keep track of which pages in the buffer pool contain changes that have not been flushed to disk.

One entry per dirty page in the buffer pool:

→ **recLSN**: The ***LSN*** of the log record that first caused the page to be dirty.

↳ all dirty pages in buffer pool which haven't been flushed to disk.

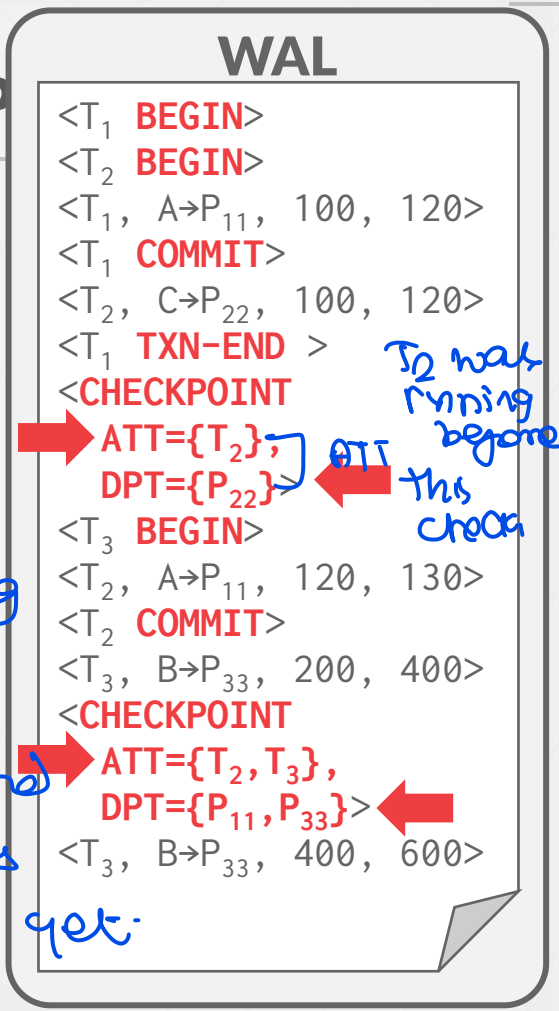
Each dirty page → recLSN → The LSN of the log record that first caused the page to be dirty.

SLIGHTLY BETTER CHECKP

At the first checkpoint, assuming P_{11} was flushed, T_2 is still running and there is only one dirty page (P_{22}),

At the second checkpoint, assuming P_{22} was flushed, T_2 and T_3 are active and the dirty pages are (P_{11}, P_{33}).

This still is not ideal because the DBMS must stall txns during checkpoint…



FUZZY CHECKPOINTS

A ***fuzzy checkpoint*** is where the DBMS allows active txns to continue the run while the system writes the log records for checkpoint.

→ No attempt to force dirty pages to disk.

New log records to track checkpoint boundaries:

→ **CHECKPOINT-BEGIN**: Indicates start of checkpoint

→ **CHECKPOINT-END**: Contains **ATT** + **DPT**.

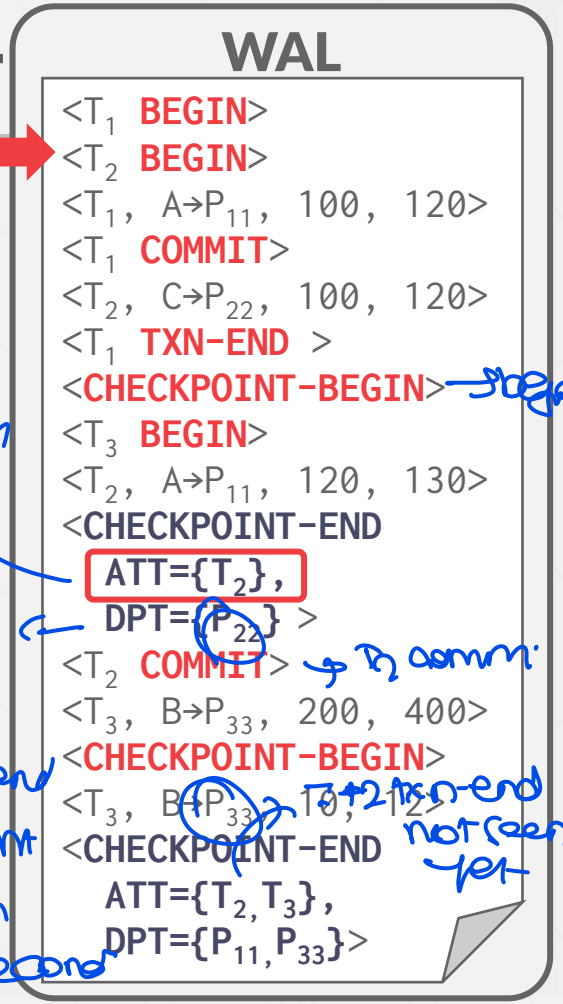
Till now checkpointing was forcing drity pages to be written back

FUZZY CHECKPOINT

Assume the DBMS flushes P_{11} before the first checkpoint starts.

Any txn that begins after the checkpoint starts is excluded from the ATT in the **CHECKPOINT-END** record.

The ***LSN*** of the **CHECKPOINT-BEGIN** record is written to the **MasterRecord** when it completes.



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WAL

<T1 BEGIN>
<T2 BEGIN>
<T1, A→P11, 100, 120>
<T1 COMMIT>
<T2, C→P22, 100, 120>
<T1 TXN-END >
<CHECKPOINT-BEGIN>
<T3 BEGIN>
<T2, A→P11, 120, 130>
<CHECKPOINT-END
ATT={T2},
DPT={P22} >
<T2 COMMIT>
<T3, B→P33, 200, 400>
<CHECKPOINT-BEGIN>
<T3, B→P33, 10, 12>
<CHECKPOINT-END
ATT={T2, T3},
DPT={P11, P33}>

ARIES – RECOVERY PHASES

Phase #1 – Analysis

→ Examine the WAL in forward direction starting at `MasterRecord` to identify dirty pages in the buffer pool and active txns at the time of the crash.

Phase #2 – Redo

→ Repeat all actions starting from an appropriate point in the log (even txns that will abort).

Phase #3 – Undo

→ Reverse the actions of txns that did not commit before the crash.

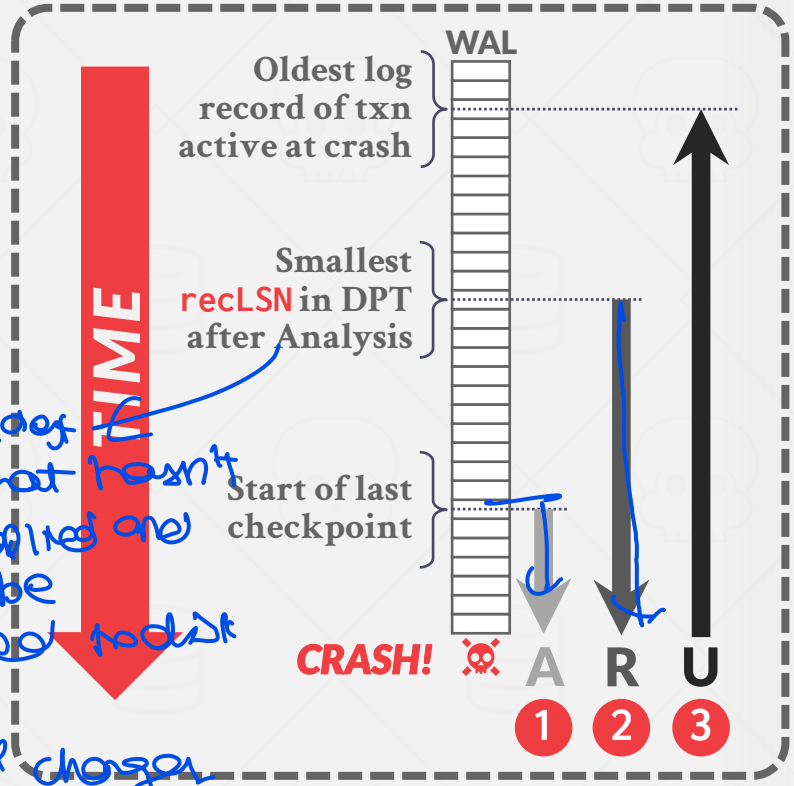
ARIES – OVERVIEW

Start from last **BEGIN-CHECKPOINT** found via **MasterRecord**.

Analysis: Figure out which txns committed or failed since checkpoint.

Redo: Repeat all actions.

Undo: Reverse effects of failed txns.



ANALYSIS PHASE

Scan log forward from last successful checkpoint.

If the DBMS finds a **TXN-END** record, remove its corresponding txn from **ATT**.

All other records:

→ If txn not in **ATT**, add it with status **UNDO**.

→ On commit, change txn status to **COMMIT**.

For update log records:

→ If page **P** not in **DPT**, add **P** to **DPT**, set its **recLSN**=**LSN**.

ANALYSIS PHASE

At end of the Analysis Phase:

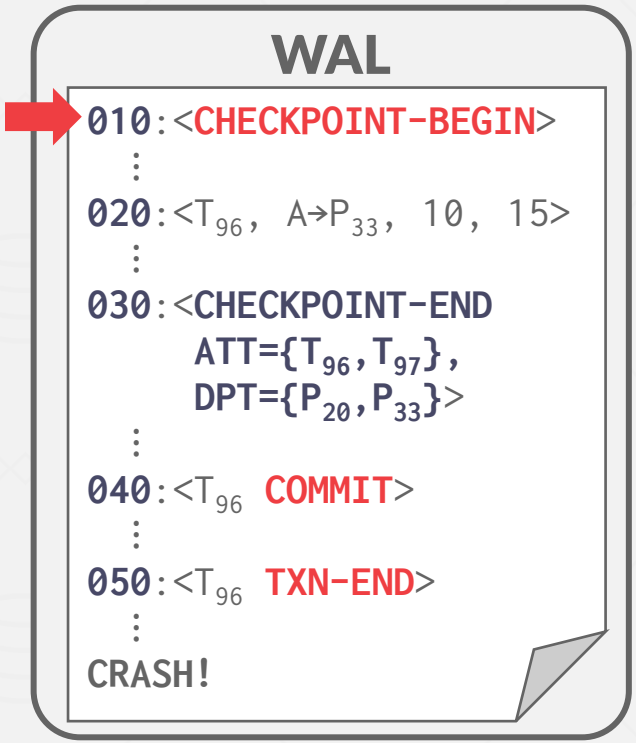
→ **ATT** identifies which txns were active at time of crash.

→ **DPT** identifies which dirty pages might not have made it to disk.

At the end ATT → all the txns that are active at the time of crash

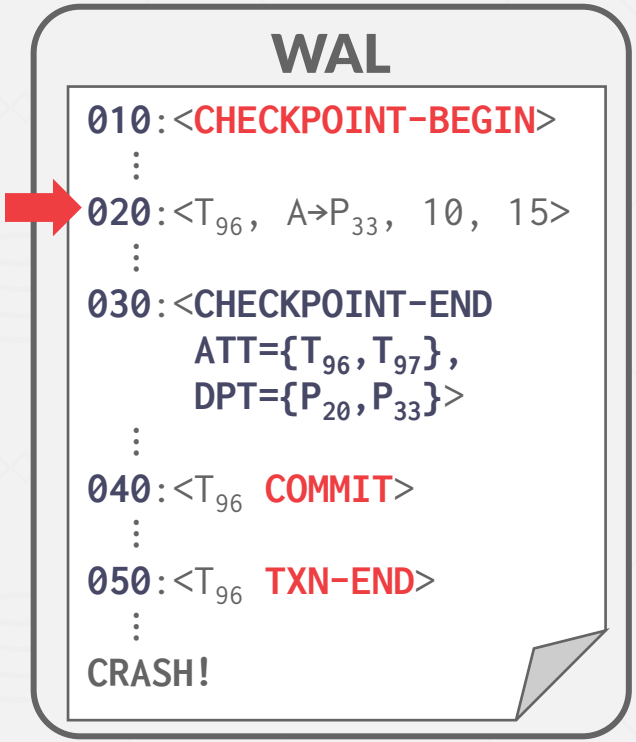
DPT → all the dirty pages that haven't been written back to disk

ANALYSIS PHASE EXAMPLE



LSN	ATT	DPT
010		
020		
030		
040		
050		

ANALYSIS PHASE EXAMPLE

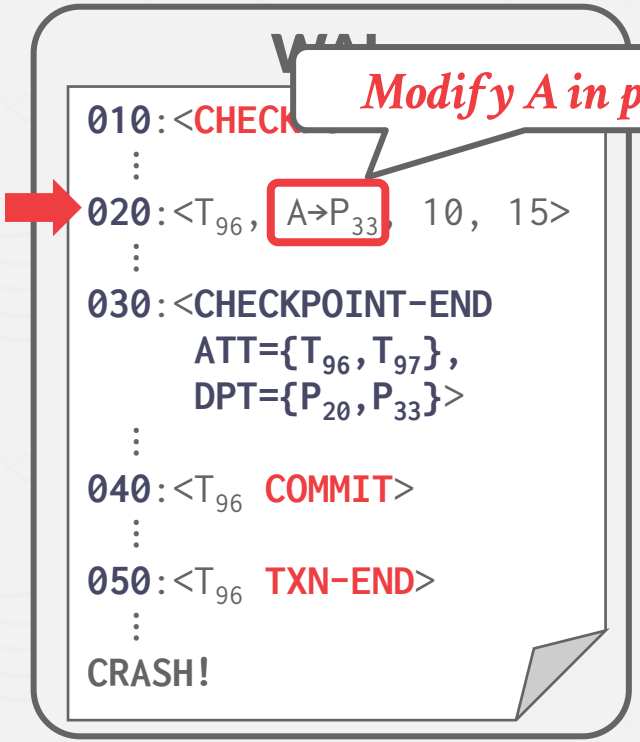


LSN	ATT	DPT
010		
020	(T_{96}, U)	
030		
040		
050		

(TxnId, Status)

T96 is not in ATT ∴ add it to ATT and undo

ANALYSIS PHASE EXAMPLE

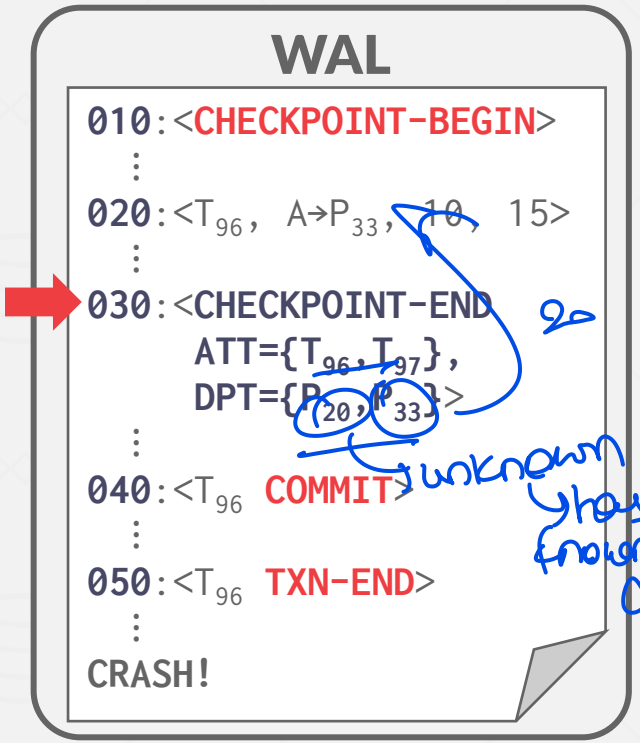


	ATT	DPT
010		
020	(T_{96},U)	(P_{33},020)
030		
040		
050		

(PageId, RecLSN)

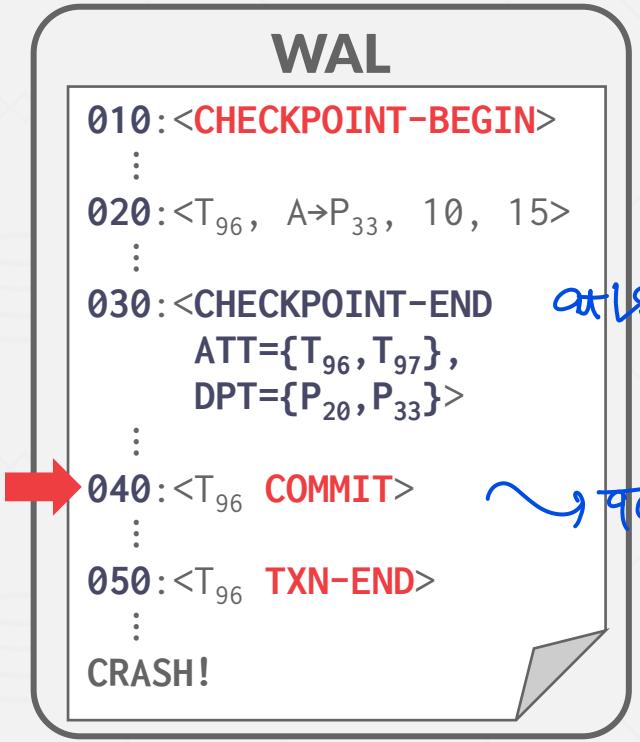
Page 33 not in DPT ∴ add to DPT and recLSN=LSN of that page

ANALYSIS PHASE EXAMPLE



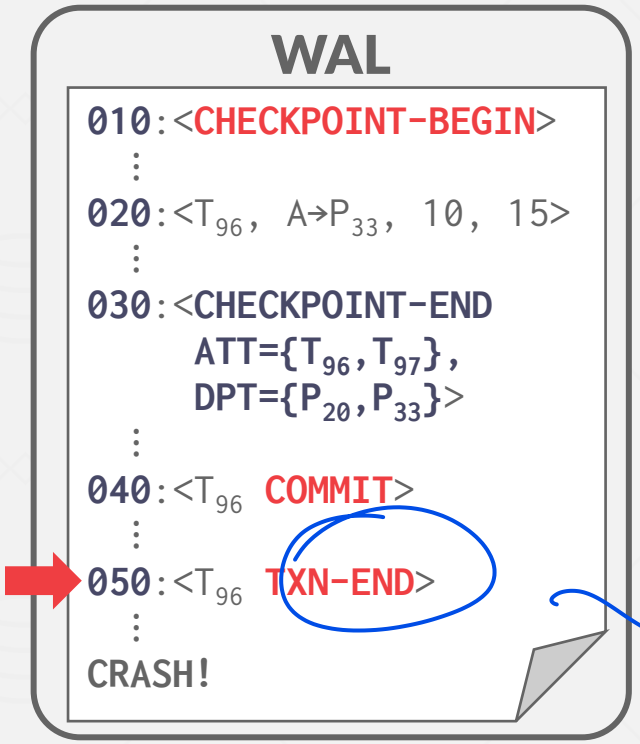
LSN	ATT	DPT
010		
020	(T_{96},U)	(P_{33},020)
030	(T_{96},U), (T_{97},U)	(P_{33},020), (P_{20},008)
040		
050		

ANALYSIS PHASE EXAMPLE



LSN	ATT	DPT
010		
020	(T_{96},U)	(P_{33},020)
030	(T_{96},U), (T_{97},U)	(P_{33},020), (P_{20},008)
040	(T_{96},C), (T_{97},U)	(P_{33},020), (P_{20},008)
050		

ANALYSIS PHASE EXAMPLE



LSN	ATT	DPT
010		
020	(T_{96},U)	(P_{33},020)
030	(T_{96},U), (T_{97},U)	(P_{33},020), (P_{20},008)
040	(T_{96},C), (T_{97},U)	(P_{33},020), (P_{20},008)
050	(T_{97},U)	(P_{33},020), (P_{20},008)

T96 seen Txn end at LSN 50 :: remove its entry from ATT

Dirty page recovery

REDO PHASE

The goal is to repeat history to reconstruct the database state at the moment of the crash:
→ Reapply all updates (even aborted txns!) and redo **CLRs**.

There are techniques that allow the DBMS to avoid unnecessary reads/writes, but we will ignore that in this lecture…

REDO PHASE

find the smallest recLSN in DPT start from there go down in wal and redo -

Scan forward from the log record containing smallest **recLSN** in **DPT**.

For each update log record or ***CLR*** with a given ***LSN***, redo the action unless:

⇉ Affected page is not in **DPT**, or

→ Affected page is in **DPT** but that record's ***LSN*** is less than the page's **recLSN**.

no write to disk
page's recLSN
pageLSN ≤ recLSN

if aff not in DPT ⇒ changes have been applied

record LSN > page recLSN.

REDO PHASE

To redo an action:
→ Reapply logged update.
→ Set **pageLSN** to log record's ***LSN***.
→ No additional logging, no forced flushes!

At the end of Redo Phase, write **TXN-END** log records for all txns with status **C** and remove them from the **ATT**.

UNDO PHASE

Undo all txns that were active at the time of crash and therefore will never commit.

→ These are all the txns with **U** status in the **ATT** after the Analysis Phase.

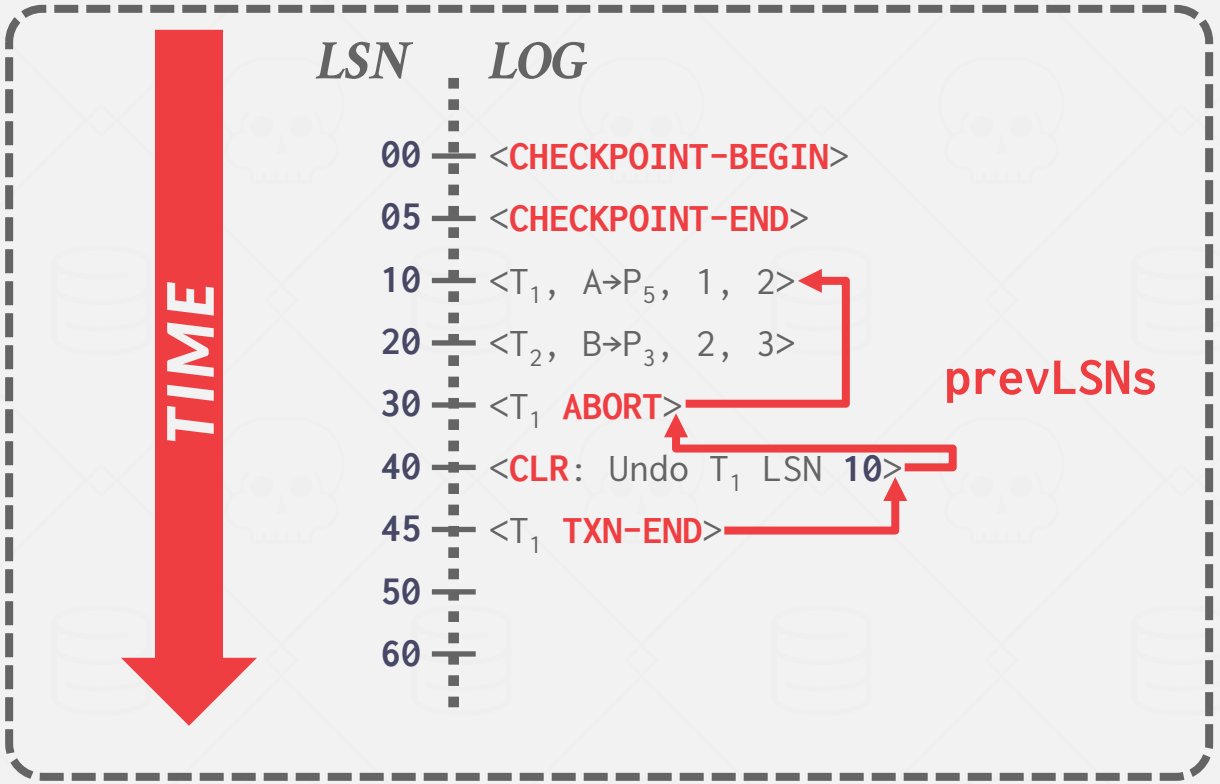
Process them in reverse ***LSN*** order using the **lastLSN** to speed up traversal.

Write a **CLR** for every modification.

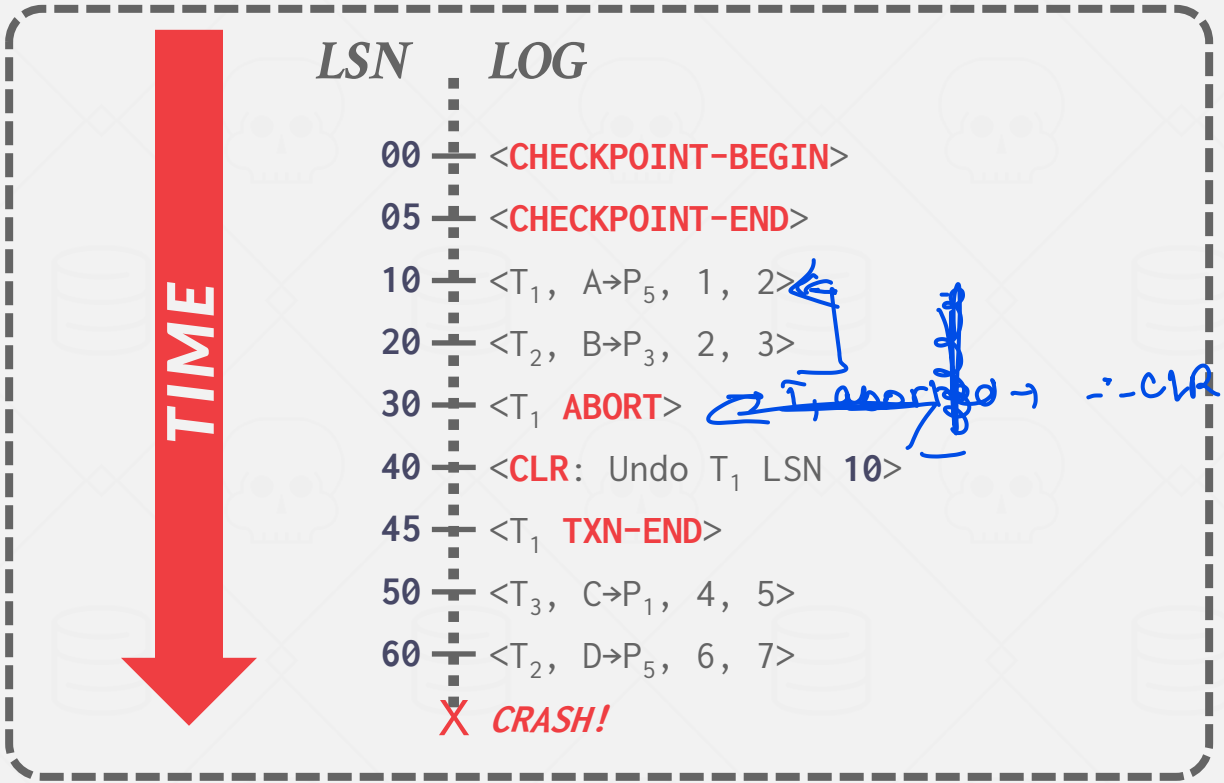
undo it in reverse order of LSN to speed up

So LSN with greater number first rolled back

FULL EXAMPLE



FULL EXAMPLE



FULL EXAMPLE

ATT

TxnId	Status	lastLSN
T_2	U	60
T_3	U	50
-	-	-

DPT

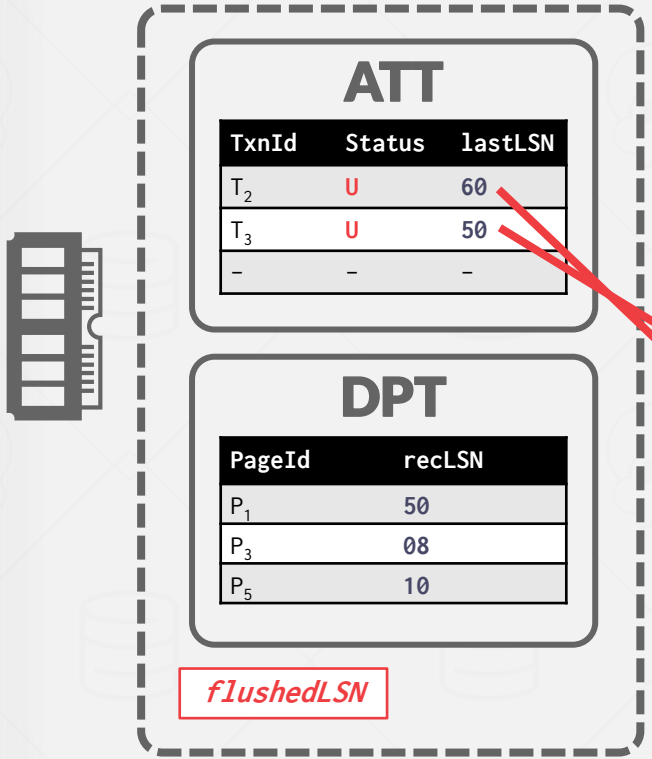
PageId	recLSN
P_1	50
P_3	08
P_5	10

flushedLSN

LSN	*LOG*
00,05	<CHECKPOINT-BEGIN>, <CHECKPOINT-END>
10	<T_1, A→P_5, 1, 2>
20	<T_2, B→P_3, 2, 3>
30	<T_1 ABORT>
40,45	<CLR: Undo T_1 LSN 10>, <T_1 TXN-END>
50	<T_3, C→P_1, 4, 5>
60	<T_2, D→P_5, 6, 7>
	CRASH! RESTART!

60 is further than 50

FULL EXAMPLE



LSN	LOG
00,05	<CHECKPOINT-BEGIN>, <CHECKPOINT-END>
10	<T_1, A→P_5, 1, 2>
20	<T_2, B→P_3, 2, 3>
30	<T_1 ABORT>
40,45	<CLR: Undo T_1 LSN 10>, <T_1 TXN-END>
50	<T_3, C→P_1, 4, 5>
60	<T_2, D→P_5, 6, 7>
X	CRASH! RESTART!
70	<CLR: Undo T_2 LSN 60, UndoNext 20>

FULL EXAMPLE

ATT

TxnId	Status	lastLSN
T_2	U	60
T_3	U	50
-	-	-

DPT

PageId	recLSN
P_1	50
P_3	08
P_5	10

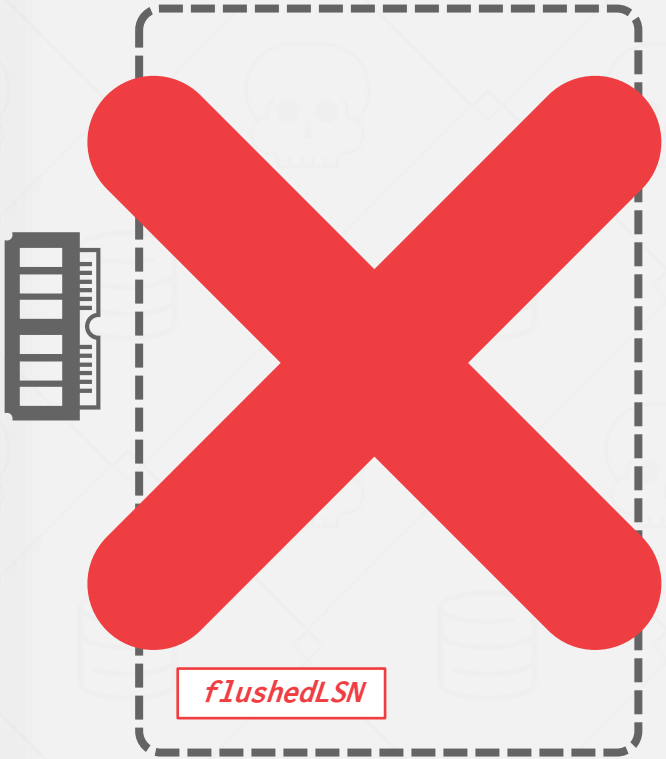
flushedLSN

LSN	*LOG*
00,05	<CHECKPOINT-BEGIN>, <CHECKPOINT-END>
10	<T_1, A→P_5, 1, 2>
20	<T_2, B→P_3, 2, 3>
30	<T_1 ABORT>
40,45	<CLR: Undo T_1 LSN 10>, <T_1 TXN-END>
50	<T_3, C→P_1, 4, 5>
60	<T_2, D→P_5, 6, 7>
	X *CRASH! RESTART!*
70	<CLR: Undo T_2 LSN 60, UndoNext [illegible]>
80,85	<CLR: Undo T_3 LSN 50>, <T_3 TXN-END>

Flush dirty pages + WAL to disk!

Undoing T_3.

FULL EXAMPLE



LSN	LOG
00,05	<CHECKPOINT-BEGIN>, <CHECKPOINT-END>
10	<T_1, A→P_5, 1, 2>
20	<T_2, B→P_3, 2, 3>
30	<T_1 ABORT>
40,45	<CLR: Undo T_1 LSN 10>, <T_1 TXN-END>
50	<T_3, C→P_1, 4, 5>
60	<T_2, D→P_5, 6, 7>
	CRASH! RESTART!
70	<CLR: Undo T_2 LSN 60, UndoNext
80,85	<CLR: Undo T_3 LSN 50>, <T_3 TXN-END>
	CRASH! RESTART!

Flush dirty pages + WAL to disk!

FULL EXAMPLE

ATT

TxnId	Status	lastLSN
T_2	U	70
-	-	-
-	-	-

DPT

PageId	recLSN
P_1	50
P_3	08
P_5	10

flushedLSN

LSN	LOG
00,05	<CHECKPOINT-BEGIN>, <CHECKPOINT-END>
10	<T_1, A→P_5, 1, 2>
20	<T_2, B→P_3, 2, 3>
30	<T_1 ABORT>
40,45	<CLR: Undo T_1 LSN 10>, <T_1 TXN-END>
50	<T_3, C→P_1, 4, 5>
60	<T_2, D→P_5, 6, 7>
	CRASH! RESTART!
70	<CLR: Undo T_2 LSN 60, UndoNext 20>
80,85	<CLR: Undo T_3 LSN 50>, <T_3 TXN-END>
	CRASH! RESTART!
90,95	<CLR: Undo T_2 LSN 20>, <T_2 TXN-END>

Another Crash.

ADDITIONAL CRASH ISSUES (1)

What does the DBMS do if it crashes during recovery in the Analysis Phase?

→ Nothing. Just run recovery again.

Start from beginning again

What does the DBMS do if it crashes during recovery in the Redo Phase?

→ Again nothing. Redo everything again.

ADDITIONAL CRASH ISSUES (2)

How can the DBMS improve performance during recovery in the Redo Phase?

→ Assume that it is not going to crash again and flush all changes to disk asynchronously in the background.

How can the DBMS improve performance during recovery in the Undo Phase?

→ Lazily rollback changes before new txns access pages.

→ Rewrite the application to avoid long-running txns.

CONCLUSION

Mains ideas of ARIES:

→ WAL with **STEAL**/**NO-FORCE**
→ Fuzzy Checkpoints (snapshot of dirty page ids)
→ Redo everything since the earliest dirty page
→ Undo txns that never commit
→ Write **CLRs** when undoing, to survive failures during restarts

Log Sequence Numbers:

→ ***LSNs*** identify log records; linked into backwards chains per transaction via `prevLSN`.
→ `pageLSN` allows comparison of data page and log records.

NEXT CLASS

You now know how to build a single-node DBMS.

So now we can talk about distributed databases!