

Alternative Visualisations of Distributed Tracing data in a complex, large-scale distributed system

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Abstract

Modern Internet services are often implemented as complex, large-scale distributed systems. These applications are constructed from collections of software modules that could span many thousands of machines across multiple physical facilities. With the rise of modern Micro-service and Service-Oriented designs, traditional tooling used to monitor application behaviour is no longer viable, especially at scale.

To understanding the flow and life cycle of a unit of work performed in multiple pieces across various components in a distributed system, the concept of Distributed Tracing was born. Distributed Tracing was first introduced to the mainstream world in 2010 after the publication of Google's Dapper paper. Since then, various vendors have come out with their own Dapper-inspired services, most of them based off flame or timeline graphs.

The goal of this project is dual-faceted:

- Explore and research possible alternative uses and visualisation methods utilising data collected from distributed tracing clients.
- Implement one or more of the proposed alternatives.

Declaration of Originality

In signing this declaration, you are confirming, in writing, that the submitted work is entirely your own original work, except where clearly attributed otherwise, and that it has not been submitted partly or wholly for any other educational award. I hereby declare that:

- this is all my own work, unless clearly indicated otherwise, with full and proper accreditation;
- with respect to my own work: none of it has been submitted at any educational institution contributing in any way to an educational award;
- with respect to another's work: all text, diagrams, code, or ideas, whether verbatim, paraphrased or otherwise modified or adapted, have been duly attributed to the source in a scholarly manner, whether from books, papers, lecture notes or any other student's work, whether published or unpublished, electronically or in print.

Acknowledgements

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1. Introduction

1.1 Problem

Within the last decade, the way modern applications are being built and deployed has changed dramatically. With the shift from collocation to cloud computing, virtual machines to containerization technologies, monoliths to micro-services and beyond, software developers have been able to adjust to the monotonical increase in internet traffic, shipping highly scalable, efficient and reliable software that meets the ever-demanding needs of their customers with the slew of emerging technologies.

While this shift has undoubtedly solved many issues with regards to scaling services in terms of both maintainability as feature sets increase and in keeping up with an every larger number of online users, it has introduced a whole new suite of problems that needed to be addressed in terms of reliability and application monitoring. With the splitting of monolithic applications into micro-services, the failure points are extended to issues in the network, including but not limited to network congestion, DNS resolution errors etc. Developers are ever more inclined to code failure resilience into their applications, falling back gracefully in apprehension of unforeseeable failures.

As these new distributed system architectures evolved and became ever more widespread, traditional application monitoring tools consistently fell short of providing developers and systems operators with the means to gain introspection into systems and their failures in production scenarios. Traditional monolithic systems often utilized logging and metrics to gain introspection into the application and for alerting on rules respectively. For such systems, these process-scoped measures often provided good insight into a system, correlating logs on their thread identifier/name as each thread would handle a single request sequentially. As these systems adopted asynchronous execution models, where a request's lifetime may not be confined to a single thread, the previous approach no longer works, making observing the behaviour of such systems very difficult unless developers annotated logs with request-scoped

identifiers. The final evolution of concurrency in application systems is commonly referred to as *distributed concurrency*. This is often associated with micro-services, in which a request is no longer constrained to being executed in a single process, but may span multiple processes and even servers. Figure 1.1 highlights this evolution, from simple, single threaded applications, through to micro-service-like architectures.

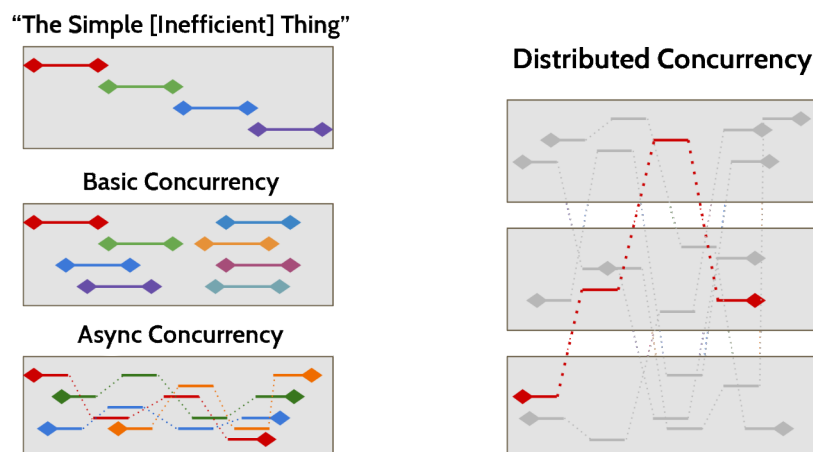


Figure 1.1: Evolution of concurrent systems.

1.2 Debuggers

In traditional single process applications, debugger tools, both standalone and bundled with integrated development environments (IDEs), are invaluable in their use of isolating bugs in codebases of any size. They have the capability to give complete overview of stack and heap allocated variables as well as being able to set breakpoints to step through code. Figure 1.2 highlights the various insights and utilities provided by such tools, including the display of call stacks, local and global variables as well as various utilities to step through code at the line and function levels.

However, it's often infeasible to use them in production scenarios due to their nature of halting complete execution of the process. This makes it unsuitable for debugging issues that manifest in production that developers are finding it difficult to reproduce in development scenarios, as is often a

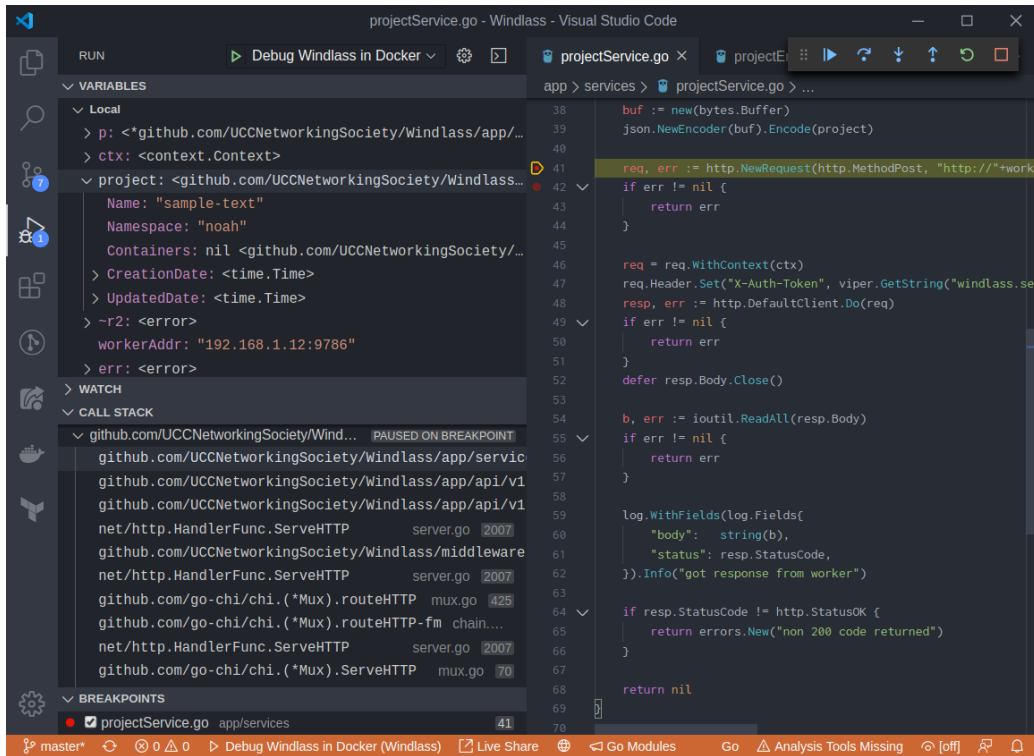


Figure 1.2: Screenshot of the Visual Studio Code debugger in action. Clockwise, shown are an expandable list of local and global variables, the currently open file view with the line currently halted on highlighted along with controls for stepping and finally the function call stack.

common scenario due to subtle parity differences between development and production systems.

1.3 Distributed Tracing

As traditional tooling is not designed to accommodate for this distributed concurrency system, new methodologies were needed to regain observability into the systems. Observing single systems individually, as was done with traditional tooling, no longer painted the full picture of a request as it travels through multiple system components. Distributed tracing systems

and platforms build upon the concepts of reconstructing a request from a series of event streams from each component involved in the request, with distributed context propagation and aggregation, building causality graphs from a request-centric point of view.

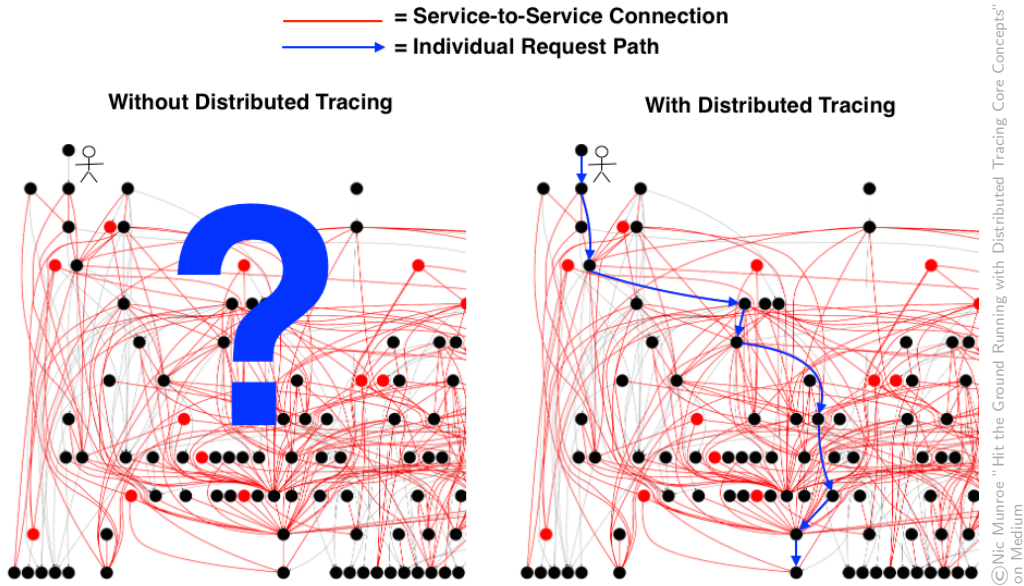


Figure 1.3: Depiction of a complex distributed system with much inter-connectivity between services.

Code is instrumented at various points of interest, recording annotated events with metadata such as the user ID associated with the request, SQL statements being executed on a database etc. These events are often shipped to a collector/exporter, from which they are either stored in a database or sent to a hosted vendor, such as LightStep or Honeycomb, after which they can be queried, retrieved and displayed.

1.4 Motivation & Goals

As distributed tracing is still a relatively new idea and only as of recently gathering mainstream interest in the industry, research and advancements on the topic are as of yet still sparse. Current vendors often provide a limit set of capabilities and operations that can be performed on the data output from

instrumented distributed systems, most commonly simple expandable *gantts* or, less commonly, simple, mostly static, service dependency graphs that offer little value and utility.

To further research in this field, the project will attempt to explore alternative and hopefully improved ways of consuming and presenting the data from instrumented applications. Two ideas were planned to be explored and, if possible, implemented as proof of concepts:

- Advancements in Service Topology/Dependency graphs
- Editor Debugger integration

The viability and findings of both explored options will be discussed, with performance benchmarks where relevant being presented to highlight the feasibility of different approaches

1.5 Project Summary

This project builds upon the concepts of distributed tracing, exploring ways to provide novel and high-value derivable ways of visualizing and presenting distributed tracing data to developers. We will utilize modern standards, tools and integrations to test the viability of less common and unexplored visualizations of distributed tracing data.

In Chapter 2, we will introduce the history of distributed tracing, while also covering some common vocabulary relevant to the topic and where they originated. It will also cover some of the standards that this project builds around. In Chapter 3, the project architecture design choices will be discussed and how they impacted the project, ranging from the frontend frameworks chosen to the backend API and supporting services that power the various implementations. Finally, the different visualizations will be evaluated on the value they provide as well as the feasibility of utilizing them in real-world scenarios. Chapters 5 and 6 will draw the writeup to a conclusion, detailing the closing thoughts and putting forward ideas for future work on the ideas explored in this project.

2. Background

2.1 History

2.1.1 Dapper

Released in April 2010, Google published a paper describing the design decisions behind an in-house implementation of distributed tracing, named Dapper. It is commonly believed that this paper describes the common ancestor to many tools that implement a form of distributed tracing.

The Dapper paper introduces some of the core primitives that underpin modern day standards. Most notable are the concepts of a directed acyclic graph (DAG) called a *trace tree* and its nodes, which are referred to as *spans*. The trace tree forms a relationship between spans, not unlike a tree of stack frames that may be generated by gathering stack frames over time, albeit generally at a much higher level than at the level of individual subroutine calls.

Figure 2.1 illustrates a trace tree with five spans. Each span is shown to contain 3 specific pieces of metadata alongside the start and end timestamps necessarily to reconstruct the temporal relationships: a human-readable *span name*, an integer *span ID* and an integer *parent ID*. The latter two data points are used to reconstruct the relationship between individual spans. A span without a parent ID becomes the *root span* of a trace tree. Not shown is another important but, as of right now, not relevant piece of metadata, the *trace ID*, which is common amongst all spans within a single trace tree.

As described thus far, Dapper trace trees allow for a detailed view of the relationships of distributed systems within Google. When using this data for debugging or performance analysis, it can often be convenient or even necessary to have additional context surrounding a trace tree or its individual spans. As such, the paper describes a simple API through which application developers can provide a combination of two types of annotations: timestamped textual annotations and key-value, allowing for defining arbitrary equivalence classes between traces which can be operated upon in the analysis tools.

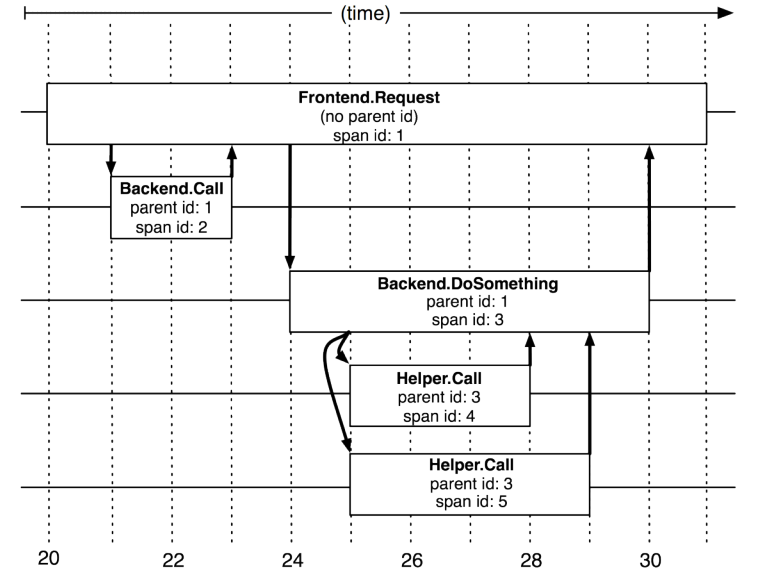


Figure 2.1: The relationships between traces in a trace tree.

2.1.2 OpenTracing

OpenTracing[3] project's inception came about in October 2015, it has since become a project under the Cloud Native Computing Foundation in 2016, created to standardize a set of vendor neutral and programming language agnostic application programming interfaces (APIs) for instrumenting code for distributed tracing. Heavily inspired by the Dapper paper, it borrows many of the nouns and verbs outlined in the Dapper paper, including *traces* and *spans*. Dapper's timestamped annotations are referred to as *logs* in the OpenTracing specification, while the key-value pairs are named *tags*.

The OpenTracing API also specifies how a trace cross process boundaries, so that spans created in different processes can be associated with a common trace tree. This was named the *span context* and at it's most basic level contains the overlying trace ID as well as the current span ID. With this, new spans generated across process boundaries have the ability to specify their parent span as well as their common trace, without propagating an entire span, which may prove costly as more tags and logs are attached to a span.

Figure 2.2 shows a timeline based visualization of where the different components of the OpenTracing API interface are utilized in the larger

picture of creating a span through use of distributed context propagation in the span context

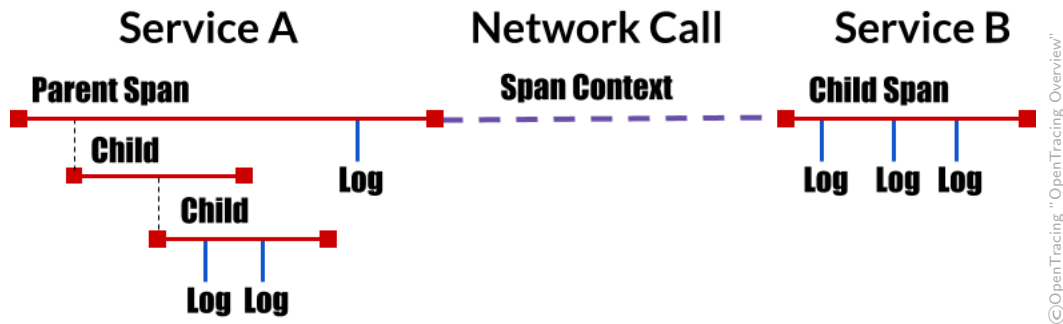


Figure 2.2: Infographic visualizing the different components that make up the OpenTracing API interface and how they relate to different services and the network

2.1.3 OpenTelemetry

The OpenTelemetry[4] project comes about as a result of the merging of two previous projects, namely the previously mentioned OpenTracing project as well as OpenCensus project. The OpenCensus project originated from Google and had many similar goals to OpenTracing. Alongside having an interface for distributed tracing gathering, it also supported instrumenting applications to output application metrics data. To reduce the fragmentation in having two independent APIs for distributed tracing, the two projects decided to merge into one standard going forward. At the time of writing, support for OpenTelemetry is still very sparse, due to the fact that it is still a very new specification set, while still being largely backwards compatible with both OpenTracing and OpenCensus.

3. Design & Implementation

In this section, we will cover the different technical aspects, design decisions and components that played a role throughout the projects lifecycle. This will include third party services and the roles they played.

3.1 Architecture Design

3.2 Distributed Tracing API

The OpenTracing API interface was chosen as the foundation for this project. This decision was made due to the large language support and comprehensive open source tooling built around the OpenTracing API. It is also widely supported by many third party vendors, including LightStep, DataDog and Honeycomb amongst numerous others.

OpenTelemetry was initially considered as an alternative choice instead of OpenTracing, but was ultimately decided against due to it still being a very new standard, with OpenTracing having much more comprehensive support from both application libraries and distributed tracing tools.

3.2.1 Backing Services

As both explored ideas will be interacting with distributed tracing data, there are two pieces to the puzzle of having a set of traces to work with. Firstly, we will need a way of collecting trace data from applications. We will be using
we have a primary database in which these traces will be persisted.

3.3 Backend API

3.4 Service Topology Frontend

3.5 Debug Adapter

4. Evaluation

5. Conclusion

6. Future Work

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