## 分布式系统

07-分布式系统的一致性与复制 Consistency and Replication in DS

Weixiong Rao 饶卫雄
Tongji University 同济大学软件学院
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wxrao@tongji.edu.cn



### Today...

- Last Session
  - Synchronization: Mutual Exclusion and Election Algorithms
- Today's session
  - Consistency and Replication
    - Introduction
    - Data-centric and Client-Centric Consistency Models





### Why Replication?

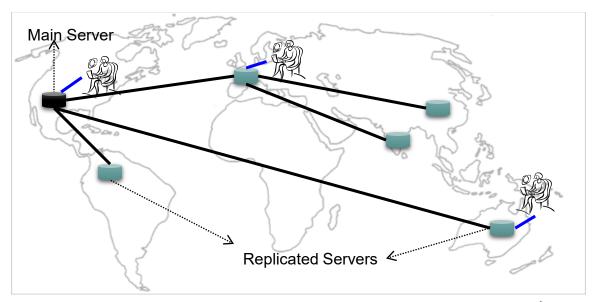
- Replication is the process of maintaining the data at multiple computers
- Replication is necessary for:
  - 1. Improving performance
    - A client can access the replicated copy of the data that is near to its location
  - Increasing the availability of services
    - Replication can mask failures such as server crashes and network disconnection
  - Enhancing the scalability of the system
    - Requests to the data can be distributed to many servers which contain replicated copies of the data
  - 4. Securing against malicious attacks
    - Even if some replicas are malicious, secure data can be guaranteed to the client by relying on the replicated copies at the non-compromised servers



#### 1. Replication for Improving Performance

#### Example Applications

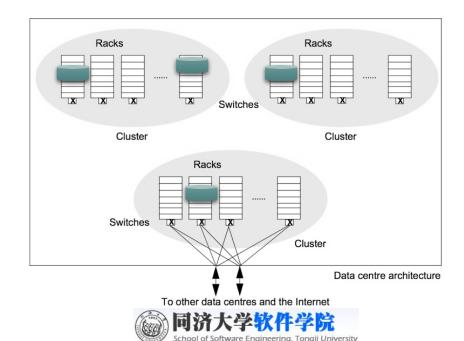
- Caching webpages at the client browser
- Caching IP addresses at clients and DNS Name Servers
- Caching in Content Delivery Network (CDNs)
  - Commonly accessed contents, such as software and streaming media, are cached at various network locations





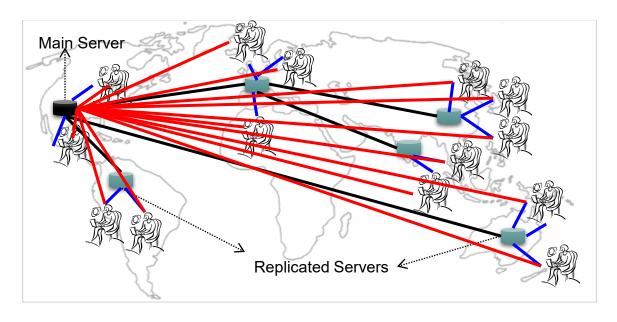
#### 2. Replication for High-Availability

- Availability can be increased by storing the data at replicated locations (instead of storing one copy of the data at a server)
- Example: Google File-System replicates the data at computers across different racks, clusters and data-centers
  - If one computer or a rack or a cluster crashes, then the data can still be accessed from another source



### 3. Replication for Enhancing Scalability

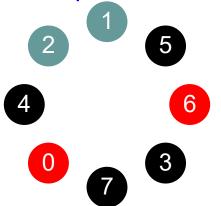
- Distributing the data across replicated servers helps in avoiding bottle-necks at the main server
  - It balances the load between the main and the replicated servers
- Example: Content Delivery Networks decrease the load on main servers of the website



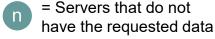


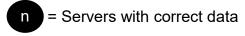
#### 4. Replication for Securing Against Malicious Attacks

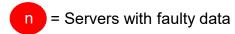
- If a minority of the servers that hold the data are malicious, the non-malicious servers can outvote the malicious servers, thus providing security
- The technique can also be used to provide fault-tolerance against non-malicious but faulty servers
- Example: In a peer-to-peer system, peers can coordinate to prevent delivering faulty data to the requester



Number of servers with correct data outvote the faulty servers



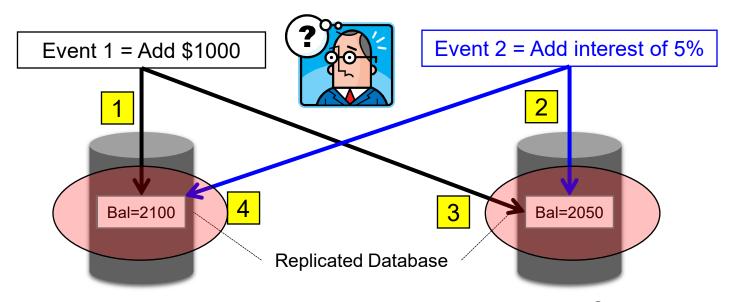






### Why Consistency?

- In a DS with replicated data, one of the main problems is keeping the data consistent
- An example:
  - In an e-commerce application, the bank database has been replicated across two servers
  - Maintaining consistency of replicated data is a challenge





### Overview of Consistency and Replication

#### Today's lecture stency Models

- Data-Centric Consistency Models
- Client-Centric Consistency Models
- Replica Management
  - When, where and by whom replicas should be placed?
  - Which consistency model to use for keeping replicas consistent?
- Consistency Protocols
  - We study various implementations of consistency models

**Next lectures** 



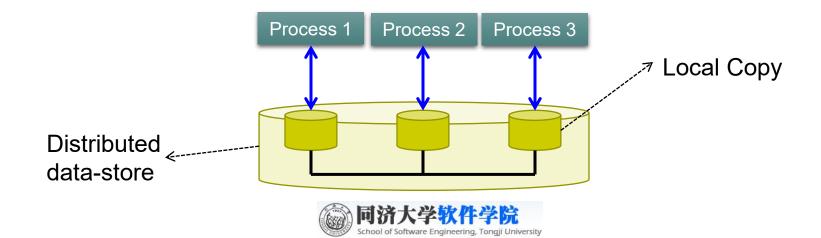
### Overview

- Consistency Models
  - Data-Centric Consistency Models
  - ◆ Client-Centric Consistency Models
- Replica Management
- Consistency Protocols

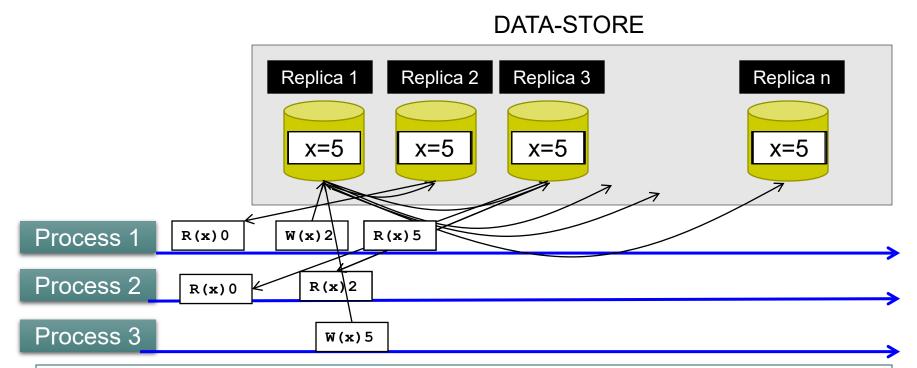


#### Introduction to Consistency and Replication

- In a distributed system, shared data is typically stored in distributed shared memory, distributed databases or distributed file systems.
  - The storage can be distributed across multiple computers
  - Simply, we refer to a series of such data storage units as data-stores
- Multiple processes can access shared data by accessing any replica on the data-store
  - Processes generally perform read and write operations on the replicas

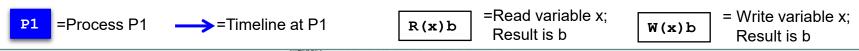


### Maintaining Consistency of Replicated Data



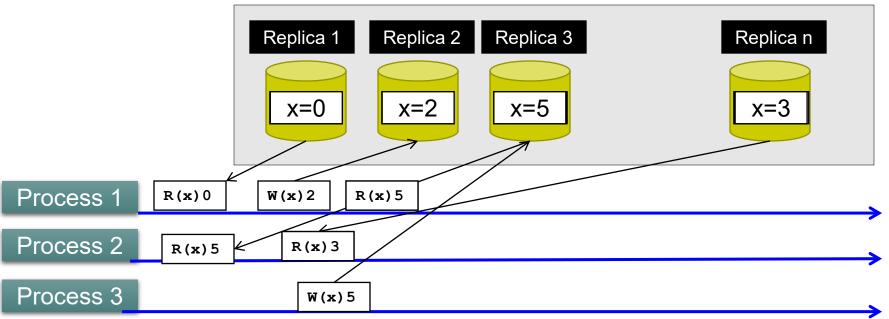
#### **Strict Consistency**

- Data is always fresh
  - After a write operation, the update is propagated to all the replicas
  - A read operation will result in reading the most recent write
- If there are occassional writes and reads, this leads to large overheads



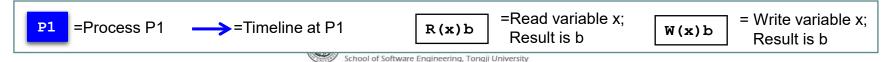
#### Maintaining Consistency of Replicated Data (cont'd)





#### **Loose Consistency**

- Data might be stale
  - A read operation may result in reading a value that was written long back
  - Replicas are generally out-of-sync
- The replicas may sync at coarse grained time, thus reducing the overhead



#### Trade-offs in Maintaining Consistency

- Maintaining consistency should balance between the strictness of consistency versus efficiency
  - Good-enough consistency depends on your application



Easier to implement, and is efficient

Generally hard to implement, and is inefficient



### Consistency Model

- A consistency model is a contract between
  - the process that wants to use the data, and
  - the replicated data repository (or data-store)
- A consistency model states the level of consistency provided by the data-store to the processes while reading and writing the data



### Types of Consistency Models

#### Consistency models can be divided into two types:

- Data-Centric Consistency Models
  - These models define how the data updates are propagated across the replicas to keep them consistent
- Client-Centric Consistency Models
  - These models assume that clients connect to different replicas at different times
  - The models ensure that whenever a client connects to a replica, the replica is brought up to date with the replica that the client accessed previously



### Overview

- Consistency Models
  - Data-Centric Consistency Models
  - Client-Centric Consistency Models
- Replica Management
- Consistency Protocols



### Data-centric Consistency Models

- Data-centric Consistency Models describe how the replicated data is kept consistent, and what the processes can expect
- Under Data-centric Consistency Models, we study two types of models:
  - Consistency Specification Models:
    - These models enable specifying the consistency levels that are tolerable to the application
  - Models for Consistent Ordering of Operations:
    - These models specify the order in which the data updates are propagated to different replicas



#### Overview

- Consistency Models
  - Data-Centric Consistency Models
    - Consistency Specification Models
    - Models for Consistent Ordering of Operations
  - Client-Centric Consistency Models
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## Consistency Specification Models

- In replicated data-stores, there should be a mechanism to:
  - Measure how inconsistent the data might be on different replicas
  - How replicas and applications can specify the tolerable inconsistency levels
- Consistency Specification Models enable measuring and specifying the level of inconsistency in a replicated data-store
- We study a Consistency Specification Model called Continuous Consistency Model



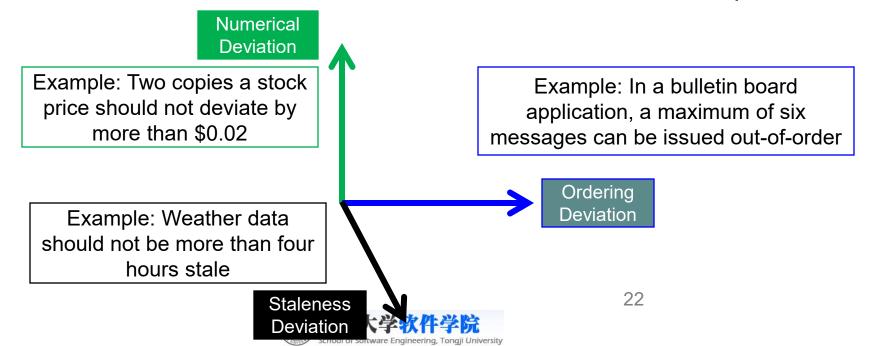
### Continuous Consistency Model

- Continuous Consistency Model is used to measure inconsistencies and express what inconsistencies can be expected in the system
- Yu and Vahdat [1] provided a framework for measuring and expressing consistency in replicated data-stores



## Continuous Consistency Ranges

- Level of consistency is defined over three independent axes:
  - Numerical Deviation: Deviation in the numerical values between replicas
  - Order Deviation: Deviation with respect to the ordering of update operations
  - Staleness Deviation: Deviation in the staleness between replicas



### Consistency Unit (Conit)

- Consistency unit (Conit) specifies the data unit over which consistency is measured
  - For example, conit can be defined as a record representing a single stock
- Level of consistency is measured by each replica along the three dimensions
  - Numerical Deviation
    - For a given replica R, how many updates at other replicas are not yet seen at R? What is the effect of the non-propagated updates on local Conit values?
  - Order Deviation
    - For a given replica R, how many local updates are not propagated to other replicas?
  - Staleness Deviation
    - For a given replica R, how long has it been since updates were propagated?



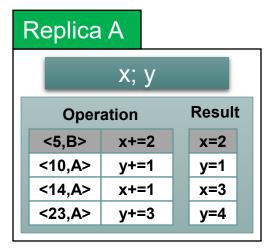
#### Example of Conit and Consistency Measures

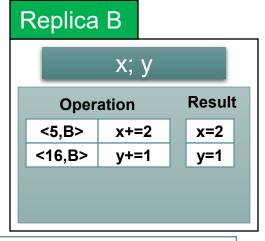
Order Deviation at a replica R is the number of operations in R that are not present at the other replicas

Numerical Deviation at replica R is defined as n(w), where n = # of operations at other replicas that are not yet seen by R, w = weight of the deviation

= max(update amount of all variables in a Conit)

Replica A					Replica B				
x	у	VC	Ord	Num	X	У	VC	Ord	Num
0	0	(0,0)	0	0(0)	0	0	(0,0)	0	0(0)
0	0	(0,0)	0	1(2)	2	0	(0,5)	1	0(0)
2	0	(1,5)	0	0(0)	2	0	(0,5)	0	0(0)
2	1	(10,5)	1	0(0)	2	0	(0,5)	0	1(1)
2	1	(10,5)	1	1(1)	2	1	(0,16)	1	1(1)
3	1	(14,5)	2	1(1)	2	1	(0,16)	1	2(2)
3	4	(23,5)	3	1(1)	2	1	(0,16)	1	3(4)





<5,B> = Operation performed at B when the vector clock was 5 <m,n> = Unco operation

= Uncommitted operation

<m,n> = Committed operation

x;y = A Conit

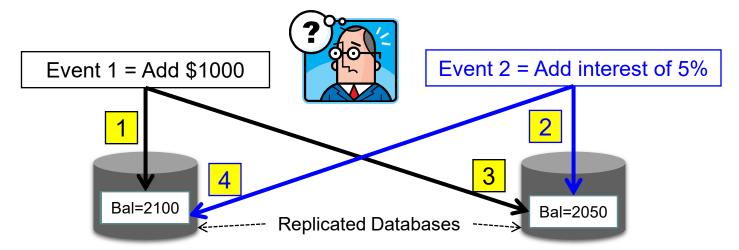
#### Overview

- Consistency Models
  - Data-Centric Consistency Models
    - Continuous Specification Models
    - Models for Consistent Ordering of Operations
  - Client-Centric Consistency Models
- Replica Management
- Consistency Protocols



#### Why is Consistent Ordering Required in Replication?

- In several applications, the order or the sequence in which the replicas commit to the data store is critical
- Example:



- Continuous Specification Models defined how inconsistency is measured
  - However, the models did not enforce any order in which the data is committed



#### Consistent Ordering of Operations (cont'd)

- Whenever a replica is updated, it propagates the updates to other replicas at some point in time
- Updating different replicas is carried out by passing messages between the replica data-stores
- We will study different types of ordering and consistency models arising from these orderings



## Types of Ordering

- We will study three types of ordering of messages that meet the needs of different applications:
  - Total Ordering
  - 2. Sequential Ordering
    - Sequential Consistency Model
  - Causal Ordering
    - Causal Consistency Model



## Types of Ordering

- 1. Total Ordering
- 2. Sequential Ordering
- 3. Causal Ordering

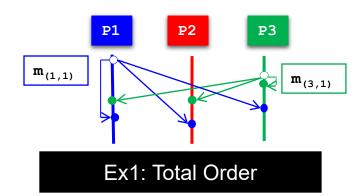


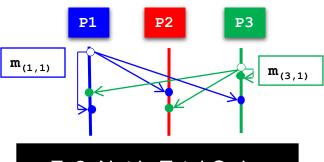
## Total Ordering

#### Total Order

- If process P<sub>i</sub> sends a message m<sub>i</sub> and P<sub>j</sub> sends m<sub>j</sub>, and if one correct process delivers m<sub>i</sub> before m<sub>j</sub> then every correct process delivers m<sub>i</sub> before m<sub>j</sub>
- Messages can contain replica updates, such as passing the read or write operation that needs to be performed at each replica
  - In the example Ex1, if P<sub>1</sub> issues the operation m<sub>(1,1)</sub>: x=x+1; and
  - If P<sub>3</sub> issues m<sub>(3,1)</sub>: print(x);
  - Then, at all replicas P<sub>1</sub>, P<sub>2</sub>, P<sub>3</sub> the following order of operations are executed

```
print(x);
x=x+1;
```





Ex2: Not in Total Order



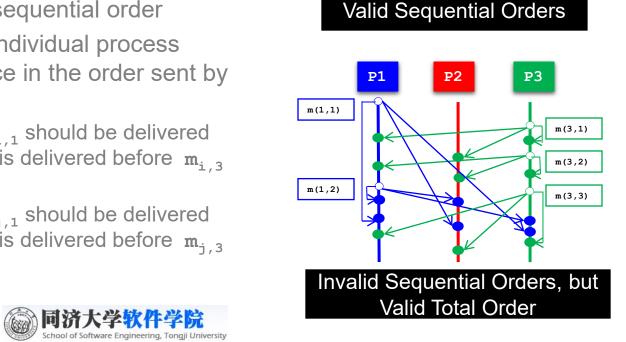
## Types of Ordering

- 1. Total Ordering
- 2. Sequential Ordering
- 3. Causal Ordering



### Sequential Ordering

- + If a process **Pi** sends a sequence of messages  $m_{(i,1)},...,m_{(i,ni)}$ , and
- + Process Pj sends a sequence of messages  $m_{(j,1)},....,m_{(j,nj)},$
- + Then,:
  - + At any process, the set of messages received are in some sequential order
  - + Messages from each individual process appear in this sequence in the order sent by the sender
    - + At every process,  $m_{i,1}$  should be delivered before  $m_{i,2}$ , which is delivered before  $m_{i,3}$  and so on...
    - + At every process,  $m_{j,1}$  should be delivered before  $m_{j,2}$ , which is delivered before  $m_{j,3}$  and so on...



m(1,1)

m(3,1)

m(3,2)

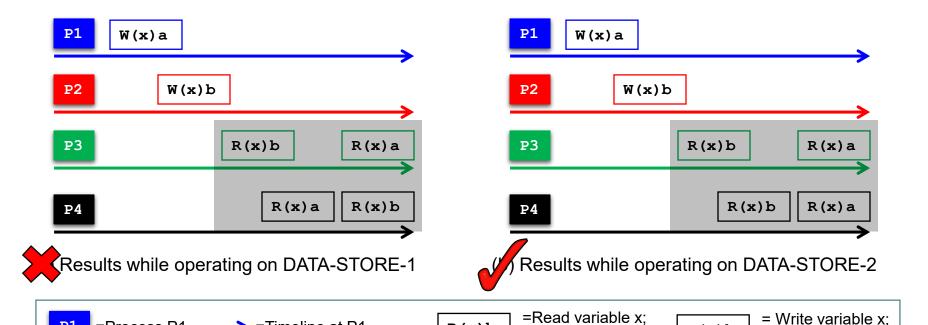
m(3,3)

### Sequential Consistency Model

→ =Timeline at P1

=Process P1

- Sequential Consistency Model enforces that all the update operations are executed at the replicas in a sequential order
- Consider a data-store with variable x (Initialized to NULL)
  - In the two data-stores below, identify the sequentially consistent data-store



R(x)b

Result is b

W(x)b

Result is b

### Sequential Consistency (cont'd)

- Consider three processes  $P_1$ ,  $P_2$  and  $P_3$  executing multiple instructions on three shared variables  $\mathbf{x}$ ,  $\mathbf{y}$  and  $\mathbf{z}$ 
  - Assume that x, y and z are set to zero at start

- There are many valid sequences in which operations can be executed at the replica respecting sequential consistency
  - Identify the output

```
x = 1
print (y,z)
y = 1
print (x,z)
z = 1
print (x,y)
```

```
Output | 001011
```

```
x = 1
y = 1
print (x,z)
print (y,z)
z = 1
print (x,y)
```

101011

```
z = 1
print (x,y)
print (x,z)
y = 1
x = 1
print (y,z)
```

000111

```
y = 1
z = 1
print (x,y)
print (x,z)
x = 1
print (y,z)
```

010111





# Implications of Adopting Sequential Consistency Model for Applications

- There might be several different sequentially consistent combinations of ordering
  - Number of combinations for a total of n instructions =

O(n!)

- The contract between the process and the distributed data-store is that the process must accept all of the sequential orderings as valid results
  - A process that works for some of the sequential orderings and does not work correctly for others is INCORRECT



### Summary

- Replication is necessary for improving performance, scalability and availability, and for providing fault-tolerance
- Replicated data-stores should be designed after carefully evaluating the trade-off between tolerable data inconsistency and efficiency
- Consistency Models describe the contract between the data-store and process about what form of consistency to expect from the system
- Data-centric consistency models:
  - Continuous Consistency Models provide mechanisms to measure and specify inconsistencies
  - Consistency Models can be defined based on the type of ordering of operations that the replica guarantees the applications
    - We studied Sequential Consistency Model



### Next Class

- Consistency Models
  - Causal Consistency Model
  - Client-Centric Consistency Models
- Replica Management
  - Replica management studies:
    - when, where and by whom replicas should be placed
    - which consistency model to use for keeping replicas consistent
- Consistency Protocols
  - We study various implementations of consistency models



#### References

- [1] Haifeng Yu and Amin Vahdat, "Design and evaluation of a conit-based continuous consistency model for replicated services"
- [2] http://tech.amikelive.com/node-285/using-content-delivery-networks-cdn-to-speed-up-content-load-on-the-web/
- [3] http://en.wikipedia.org/wiki/Replication\_(computer\_science)
- [4] http://en.wikipedia.org/wiki/Content\_delivery\_network
- [5] http://www.cdk5.net
- [6] http://www.dis.uniroma1.it/~baldoni/ordered%2520communication%25202008.ppt
- [7] http://www.cs.uiuc.edu/class/fa09/cs425/L5tmp.ppt



## Today' session

- Last Session
  - Consistency and Replication
    - Introduction and Data-Centric Consistency Models
- Today's session
  - Consistency and Replication Part II
    - Finish Data-centric Consistency Models
    - Client-Centric Consistency Models



#### Recap: Trade-offs in Maintaining Consistency

- Maintaining consistency should balance between the strictness of consistency versus efficiency
  - How much consistency is "good-enough" depends on the application



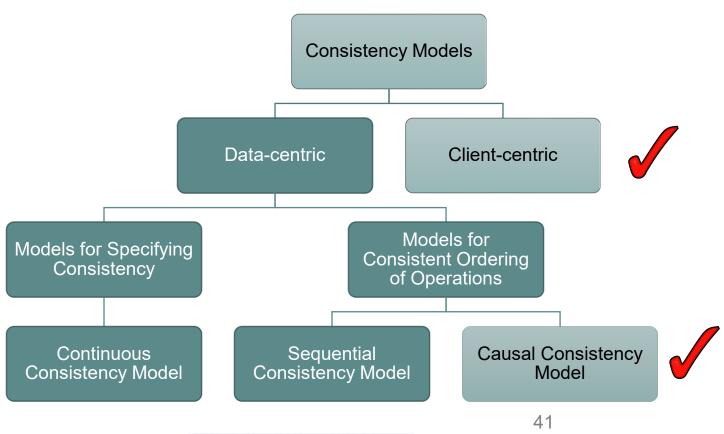
Easier to implement, and is efficient

Generally hard to implement, and is inefficient



#### Consistency Models

 A consistency model states the level of consistency provided by the data-store to the processes while reading and writing the data



# Types of Ordering

- 1. Total Ordering
- 2. Sequential Ordering
- 3. Causal Ordering



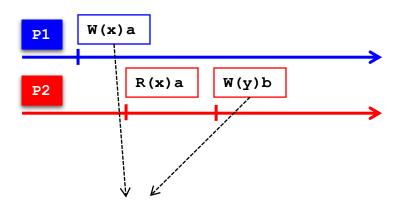
## Causality (Recap)

- Causal relation between two events
  - □ If a and b are two events such that a happenedbefore b (i.e., a→b) , and
  - If the (logical) times when events a and b occur at a process P<sub>i</sub> are denoted as C<sub>i</sub> (a) and C<sub>i</sub> (b)
  - □ Then, if we can infer that a→b by observing that C<sub>i</sub> (a) < C<sub>i</sub> (b), then a and b are causally related
- Causality can be implemented using <u>Vector</u>
  <u>Clocks</u>



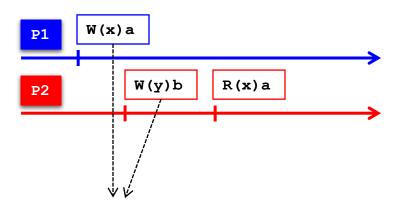
#### Causal vs. Concurrent events

Consider an interaction between processes P<sub>1</sub> and P<sub>2</sub> operating on replicated data x and y



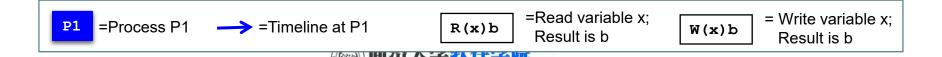
Events are causally related Events are not concurrent

 Computation of y at P<sub>2</sub> may have depended on value of x written by P<sub>1</sub>



Events are not causally related Events are concurrent

 Computation of y at P<sub>2</sub> does not depend on value of x written by P<sub>1</sub>



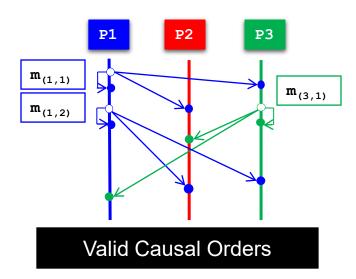
## Causal Ordering

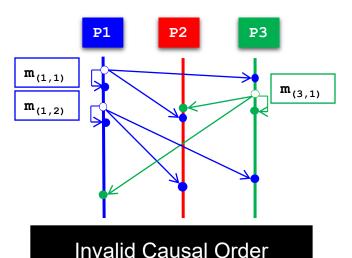
#### Causal Order

- If process P₁ sends a message m₁ and P₂ sends m₂, and if m₁→m₂ (operator '→' is Lamport's happened-before relation) then any correct process that delivers m₂ will deliver m₁ before m₂
- In the example, m<sub>(1,1)</sub> and m<sub>(3,1)</sub> are in Causal Order

#### Drawback:

The happened-before relation between m<sub>i</sub> and m<sub>j</sub> should be induced before communication





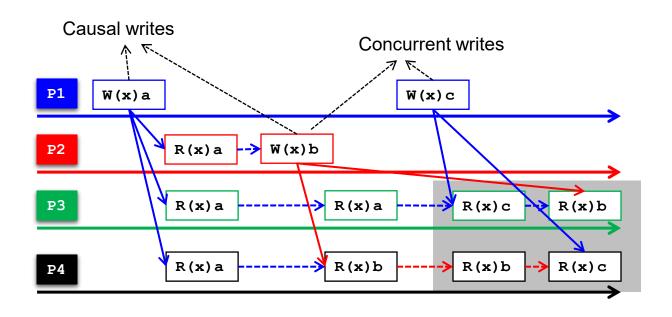


## Causal Consistency Model

- A data-store is causally consistent if:
  - Writes that are potentially causally related must be seen by all the processes in the same order
  - Concurrent writes may be seen in a different order on different machines

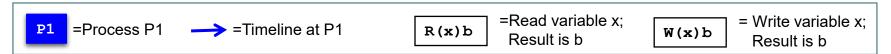


#### Example of a Causally Consistent Data-store



A Causally Consistent Data-Store

But not a Sequentially Consistent Data-Store



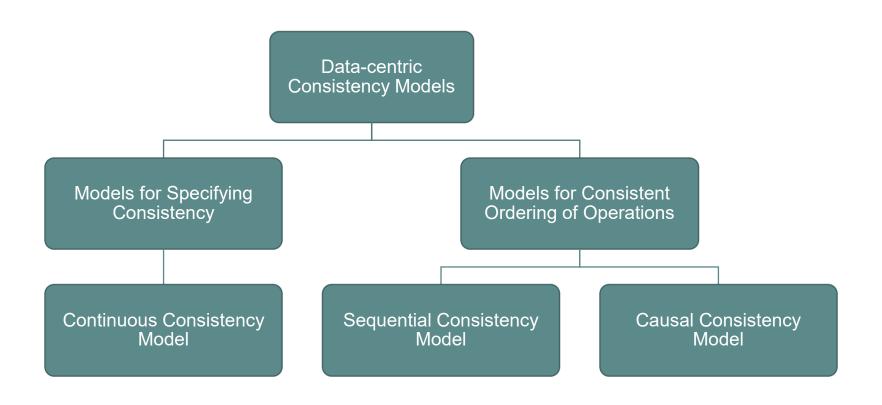


# Implications of adopting a Causally Consistent Data-store for Applications

- Processes have to keep track of which processes have seen which writes
- This requires maintaining a dependency graph between write and read operations
  - Vector clocks provides a way to maintain causally consistent data-base



#### Topics Covered in Data-centric Consistency Models

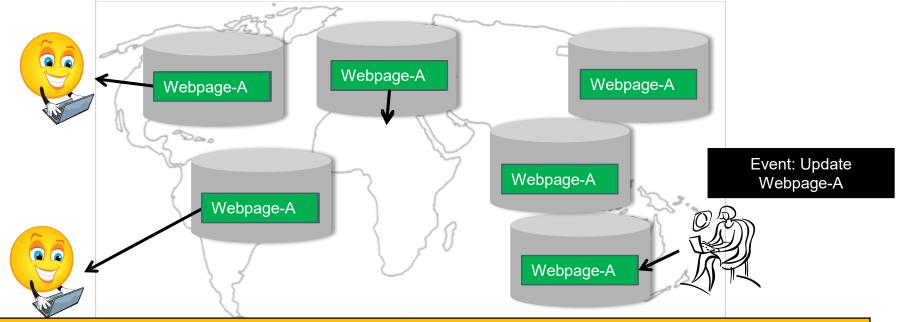


But, is Data-centric Consistency Model good for all applications?



#### Applications that Can Use Data-centric Models

- Data-centric models are applicable when many processes are concurrently updating the data-store
- But, do all applications need all replicas to be consistent?

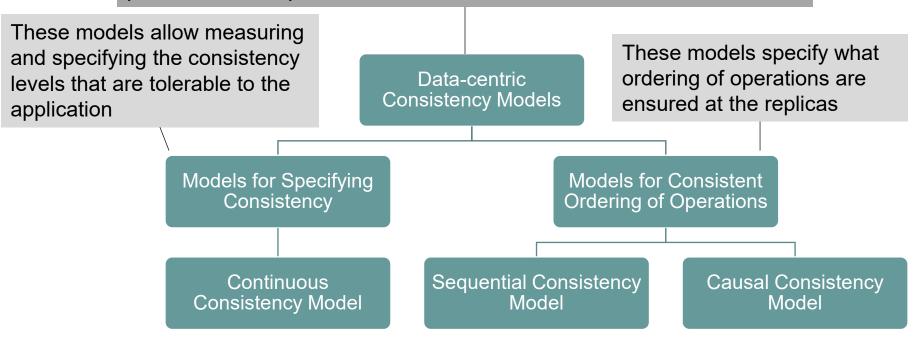


Data-Centric Consistency Model is too strict when

- One client process updates the data
- Other processes read the data, and are OK with reasonably stale data

#### Summary of Data-Centric Consistency Models

Data-centric consistency models describe how the replicated data is kept consistent across different data-stores, and what a process can expect from the data-store

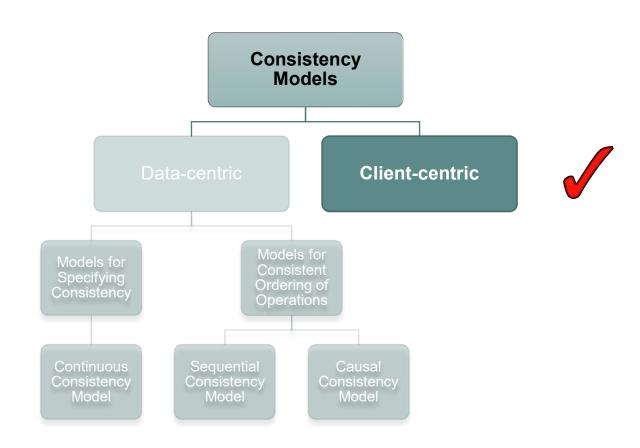


Data-centric models are too strict when:

- Most operations are read operations
- Updates are generally triggered from one client process



#### Overview

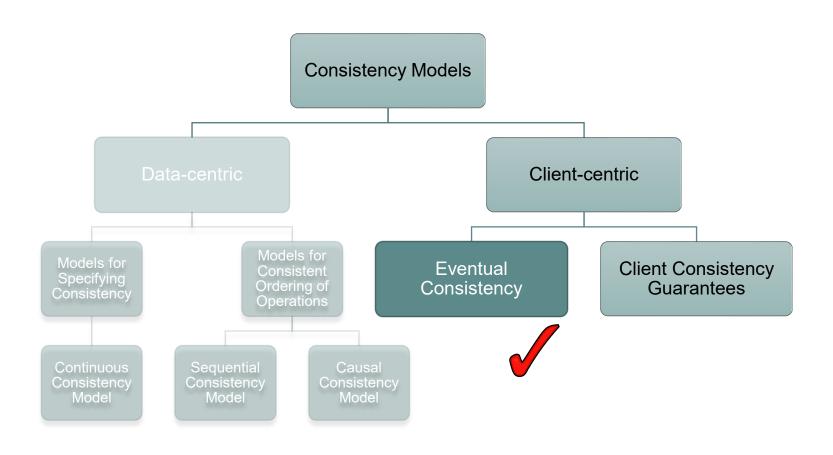


## Client-Centric Consistency Models

- Data-centric models lead to excessive overheads in applications where:
  - a majority operations are reads, and
  - updates occur frequently, and are often from one client process
- For such applications, a weaker form of consistency called *Client-centric* Consistency is employed for improving efficiency
- Client-centric consistency models specify two requirements:
  - 1. Client Consistency Guarantees
    - A client events should be guaranteed some level of consistency while accessing the data value at different replicas
  - 2. Eventual Consistency
    - All the replicas should eventually converge on a final value



#### Overview





## Eventual Consistency

- Many applications can tolerate inconsistency for a long time
  - Webpage updates, Web Search Crawling, indexing and ranking, Updates to DNS Server
- In such applications, it is acceptable and efficient if replicas in the data-store rarely exchange updates
- A data-store is termed as Eventually Consistent if:
  - All replicas will gradually become consistent in the absence of updates
- Typically, updates are propagated infrequently in eventually consistent data-stores



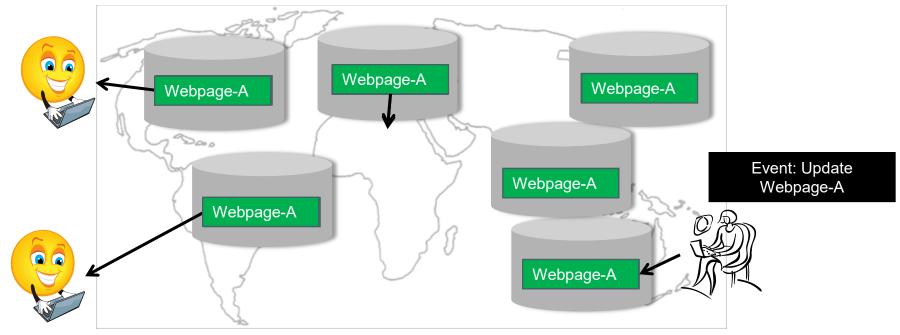
## Designing Eventual Consistency

- In eventually consistent data-stores,
  - Write-write conflicts are rare
    - Two processes that write the same value are rare
    - Generally, one client updates the data value
      - > e.g., One DNS server updates the name to IP mapping
    - Such rare conflicts can be handled through simple mechanisms, such as mutual exclusion
  - Read-write conflicts are more frequent
    - Conflicts where one process is reading a value, while another process is writing a value to the same variable
    - Eventual Consistency Design has to focus on efficiently resolving such conflicts



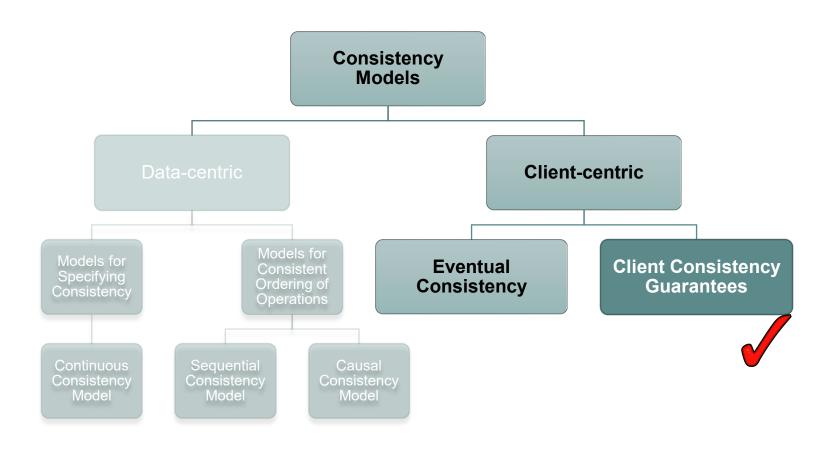
## Challenges in Eventual Consistency

- Eventual Consistency is not good-enough when the client process accesses data from different replicas
  - We need consistency guarantees for a single client while accessing the data-store





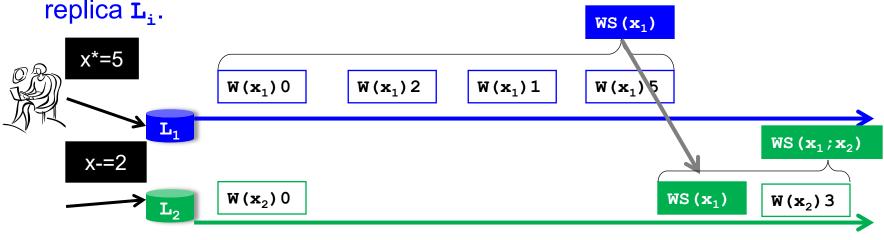
#### Overview





## Client Consistency Guarantees

- Client-centric consistency provides guarantees for a single client for its accesses to a data-store
- Example: Providing consistency guarantee to a client process for data
   replicated on two replicas. Let x<sub>i</sub> be the local copy of a data x at



 $\overline{WS}(x_1)$  = Write Set for  $x_1$  = Series of ops being done at some replica that reflects how  $L_1$  updated  $x_1$  till this time

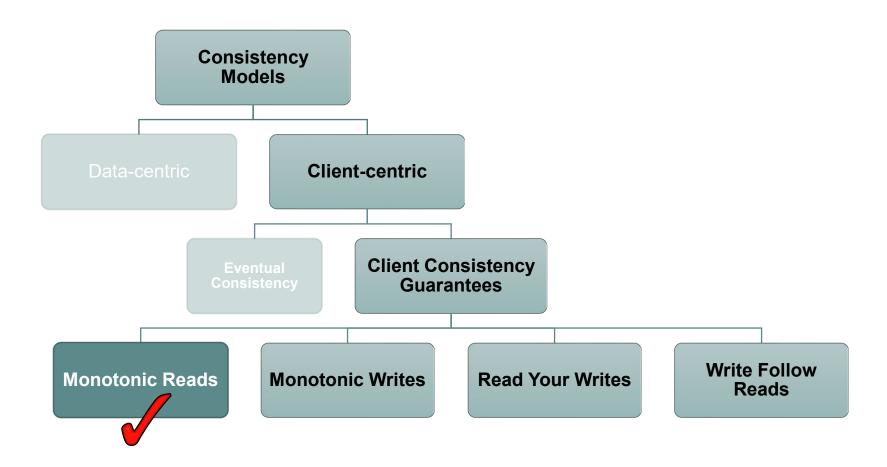
 $\mathbf{WS}(\mathbf{x}_1; \mathbf{x}_2)$  = Write Set for  $\mathbf{x}_1$  and  $\mathbf{x}_2$  = Series of ops being done at some replica that reflects how  $\mathbf{L}_1$  updated  $\mathbf{x}_1$  and, later on, how  $\mathbf{x}_2$  is updated on  $\mathbf{L}_2$ 

## Client Consistency Guarantees

- We will study four types of client-centric consistency models<sup>1</sup>
  - Monotonic Reads
  - Monotonic Writes
  - Read Your Writes
  - 4. Write Follow Reads

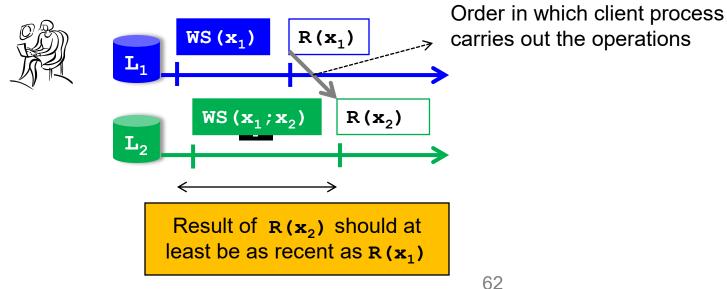


#### Overview



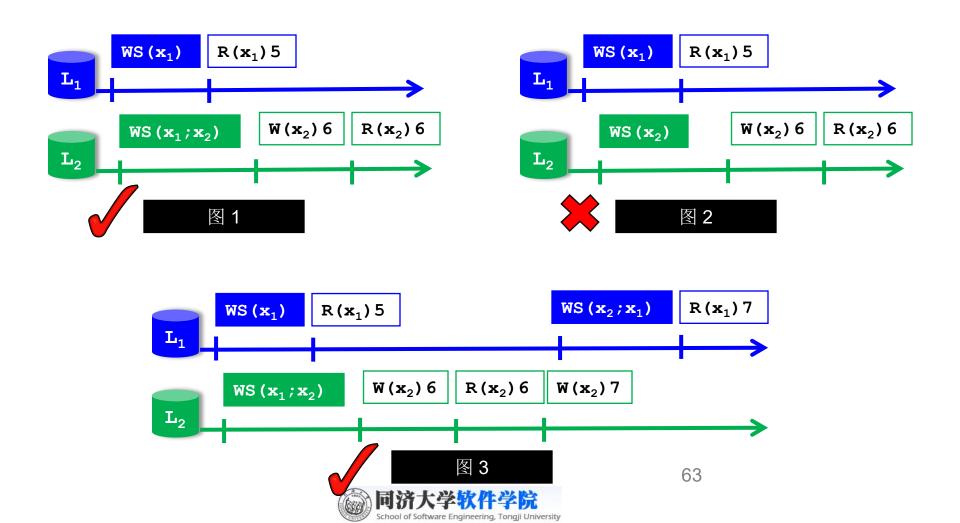
#### Monotonic Reads

- The model provides guarantees on successive reads
- If a client process reads the value of data item x, then any successive read operation by that process should return the same or a more recent value for x

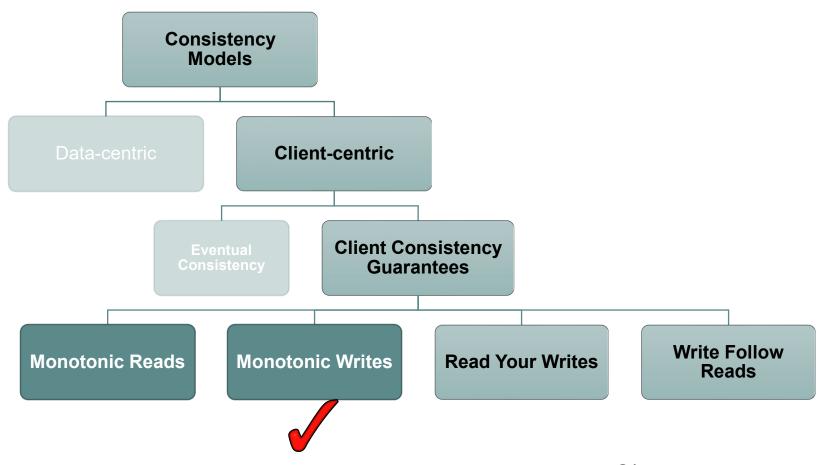


#### Monotonic Reads - Puzzle

Recognize data-stores that provide monotonic read guarantees



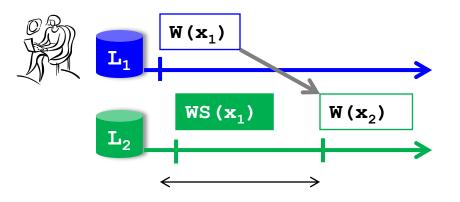
#### Overview

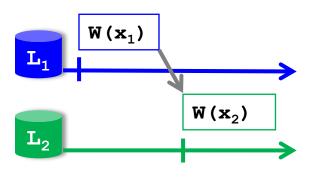




#### Monotonic Writes

- This consistency model assures that writes are monotonic
- A write operation by a client process on a data item x is completed <u>before any successive write</u> operation on x by the <u>same process</u>
  - A new write on a replica should wait for all old writes on any replica





 $\mathbf{W}(\mathbf{x}_2)$  operation should be performed only after the result of  $\mathbf{W}(\mathbf{x}_1)$  has been updated at  $\mathbf{L}_2$ 

The data-store does not provide monotonic write consistency

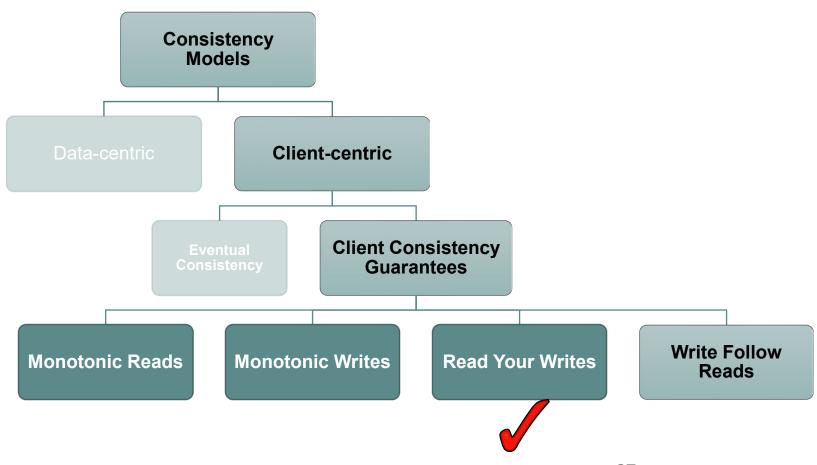


## Monotonic Writes - An Example

- Example: Updating individual libraries in a large software source code which is replicated
  - Updates can be propagated in a lazy fashion
  - Updates are performed on a part of the data item
    - Some functions in an individual library is often modified and updated
  - Monotonic writes: If an update is performed on a library, then all preceding updates on the same library are first updated
- Question: If the update overwrites the complete software source code, is it necessary to update all the previous updates?

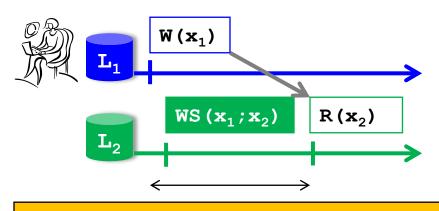


#### Overview

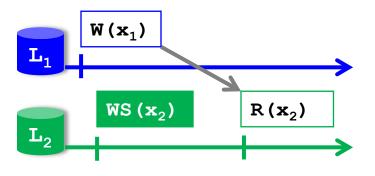


#### Read Your Writes

- The <u>effect of a write</u> operation on a data item **x** by a process will <u>always</u> be seen by a successive read operation on **x** by the same process
- Example scenario:
  - In systems where password is stored in a replicated data-base, the password change should be seen immediately



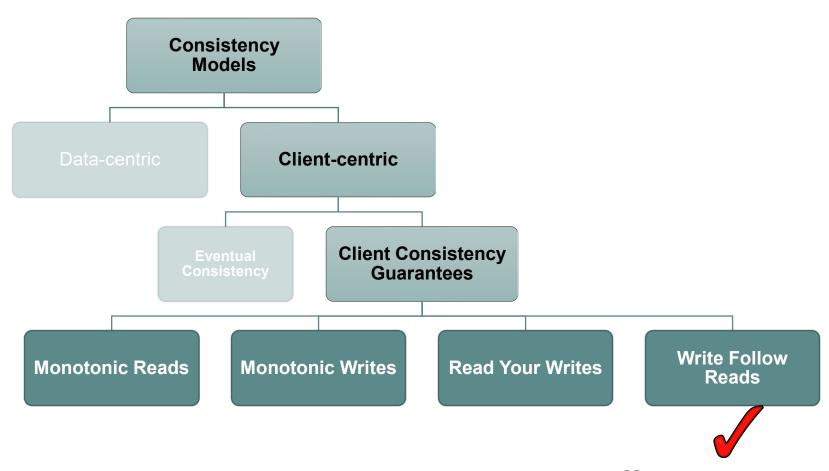
 $R(x_2)$  operation should be performed only after the updating of the Write Set  $WS(x_1)$  at  $L_2$ 



A data-store that does not provide Read Your Write consistency

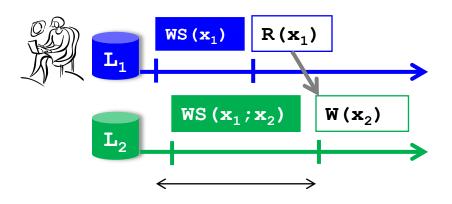


#### Overview

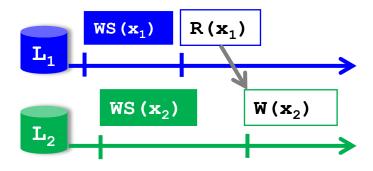


#### Write Follow Reads

- A write operation by a process on a data item x following a previous read operation on x by the same process is guaranteed to take place on the same or a more recent value of x that was read
- Example scenario:
  - Users of a newsgroup should post their comments only after they have read all previous comments



 $\mathbf{W}(\mathbf{x}_2)$  operation should be performed only after all previous writes have been seen



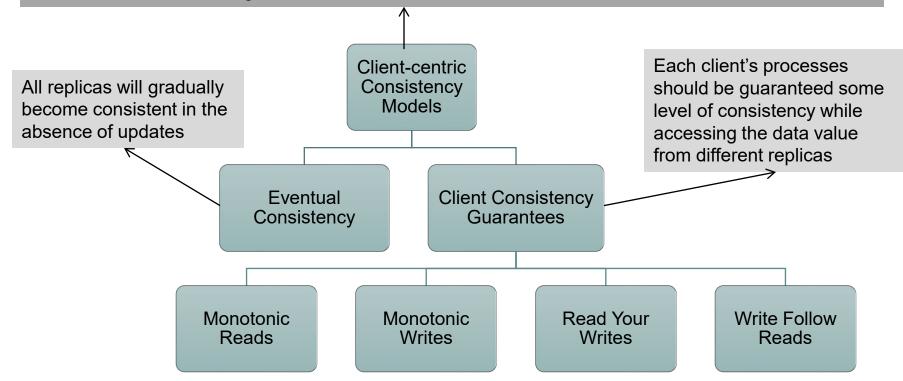
A data-store that does not guarantee Write Follow Read Consistency Model



#### Summary of Client-centric Consistency Models

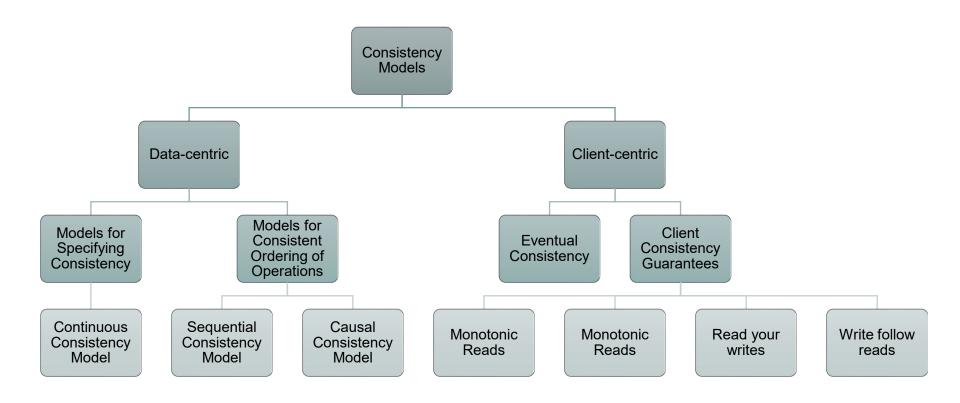
Client-centric Consistency Model defines how a data-store presents the data value to an individual client when the client process accesses the data value across different replicas. It is generally useful in applications where:

- one client always updates the data-store.
- read-to-write ratio is high.





## Topics Covered in Consistency Models





## Summary of Consistency Models

- Different applications require different levels of consistency
  - Data-centric consistency models
    - Define how replicas in a data-store maintain consistency
  - Client-centric consistency models
    - Provide an efficient, but weaker form of consistency
    - One client process updates the data item, and many processes read the replica



#### Next Class

- Replica Management
  - Describes where, when and by whom replicas should be placed
- Consistency Protocols
  - We study "how" consistency is ensured in distributed systems



#### References

- [1] Terry, D.B., Demers, A.J., Petersen, K., Spreitzer, M.J., Theimer, M.M., Welch, B.B., "Session guarantees for weakly consistent replicated data", Proceedings of the Third International Conference on Parallel and Distributed Information Systems, 1994
- [2] Lili Qiu, Padmanabhan, V.N., Voelker, G.M., "On the placement of Web server replicas", Proceedings of IEEE INFOCOM 2001.
- [3] Rabinovich, M., Rabinovich, I., Rajaraman, R., Aggarwal, A., "A dynamic object replication and migration protocol for an Internet hosting service", Proceedings of IEEE International Conference on Distributed Computing Systems (ICDCS), 1999
- [4] http://www.cdk5.net

