All File Systems Are Not Created Equal: On the Complexity of Crafting Crash-Consistent Applications

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Crash Consistency

Maintaining data invariants across system crash

Ex: database transactions should be atomic

Important in many systems

- Databases
- File Systems
- Key-Value Stores

File-System Crash Consistency

Many techniques to ensure file system remains consistent after a crash

- Journaling
- Copy-on-write
- Soft Updates

Techniques ensure internal file-system structures are consistent

Application-Level Crash Consistency

Many applications run over file systems

Ex: SQLite, LevelDB, Git, etc.

Application-Level Crash Consistency

Many applications run over file systems

Ex: SQLite, LevelDB, Git, etc.

Provide user guarantees across system crashes

Ex: SQLite txs provide ACID guarantees

Interact with file systems via POSIX calls

Crash Recovery is Hard

Databases took a long time to get it right

- Commercial database System R (1981)
- Crash Recovery algorithm ARIES (1992)
- ARIES proved correct (1997)

Applications must achieve high performance and correctness

- Mutating persistent state synchronously too slow
- Leads to complex update protocols

Belief: all POSIX file systems implement calls the same way

Application using POSIX interface should work on any POSIX-compliant file system

POSIX specifies what happens in memory

Does not specify what happens on crash

Goal: atomically update multiple blocks of file

 /dir/file
 my foo

 Initial state
 Final state

Solution: use write-ahead-logging

Protocol:

- I.Write to log (/dir/log)
- 2. Update /dir/file
- 3. Delete /dir/log

On crash:

read log,

do steps 2 and 3

I.Write log

```
open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
pwrite("/dir/log", log_entry, 0, 6)
```

2. Update /dir/file

```
pwrite("/dir/file", data, 3, 3)
```

3. Delete /dir/log

```
unlink("/dir/log")
```

```
open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
pwrite("/dir/log", log_entry, 0, 6)
pwrite("/dir/file", "bar", 3, 3)
unlink("/dir/log")
```

Works in ext3 data journaling mode Possible disk states after a crash:

```
/dir/file
                                                       /dir/file
                           my foo
                                                                     my foo
                                         After 2
After I
              /dir/log
                                                       /dir/log
                                                                    3, 3, bar
Middle
              /dir/file
                                                       /dir/file
                           my boo
                                                                     my bar
                                         After 4
              /dir/log
                          3, 3, bar
  of 3
```

```
open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
pwrite("/dir/log", log_entry, 0, 6)
pwrite("/dir/file", "bar", 3, 3)
unlink("/dir/log")
```

Fails in ext3 ordered mode!

```
/dir/file my boo
/dir/log
```

Fails in ext3 ordered mode!

```
/dir/file my boo
/dir/log
```

```
1  open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
2  pwrite("/dir/log", log_entry, 0, 6)
2.5 fsync("/dir/log")
3  pwrite("/dir/file", "bar", 3, 3)
3.5 fsync("/dir/file")
4  unlink("/dir/log")
```

Fails in ext3 ordered mode!

```
/dir/file my boo
/dir/log
```

```
1  open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
2  pwrite("/dir/log", log_entry, 0, 6)
2.5 fsync("/dir/log")
3  pwrite("/dir/file", "bar", 3, 3)
3.5 fsync("/dir/file")
4  unlink("/dir/log")
```

Fails in ext3 ordered mode!

Fails in ext3 writeback mode!

```
/dir/file my boo
/dir/log

/dir/file my foo
/dir/log &%^
```

```
open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
pwrite("/dir/log", log_entry + cxsum, 0, 6)
fsync("/dir/log")
pwrite("/dir/file", "bar", 3, 3)
fsync("/dir/file")
unlink("/dir/log")
```

Fails in ext3 ordered mode!

Fails in ext3 writeback mode!

```
/dir/file my boo
/dir/log

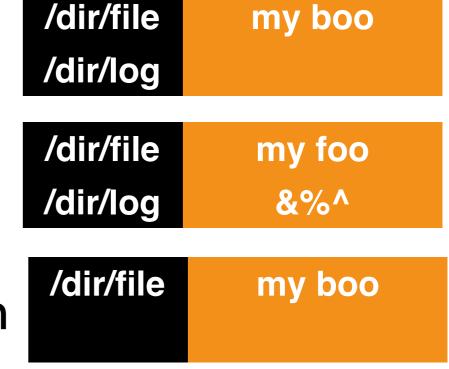
/dir/file my foo
/dir/log &%^^
```

```
open("/dir/log", O_CREAT|O_WRONLY| O_TRUNC)
pwrite("/dir/log", log_entry + cxsum, 0, 6)
fsync("/dir/log")
pwrite("/dir/file", "bar", 3, 3)
fsync("/dir/file")
unlink("/dir/log")
```

Fails in ext3 ordered mode!

Fails in ext3 writeback mode!

May fail in new POSIX file system



```
open("/dir/log", O CREAT O WRONLY O TRUNC)
1
    pwrite("/dir/log", log entry + cxsum, 0, 6)
2.5 fsync("/dir/log")
2.7 fsync("/dir")
    pwrite("/dir/file", "bar", 3, 3)
3
3.5 fsync("/dir/file")
    unlink("/dir/log")
                                   /dir/file
                                            my boo
  Fails in ext3 ordered mode!
                                   /dir/log
                                   /dir/file
                                            my foo
 Fails in ext3 writeback mode!
                                   /dir/log
                                             %%^
                                   /dir/file
                                            my boo
May fail in new POSIX file system
```

How do file-systems vary in implementing POSIX calls?

Built Block-Order-Breaker(BOB) and analyzed 6 file systems

How do applications maintain crash consistency?

Built Application-Level Intelligent Crash Explorer (ALICE) and analyzed 11 applications

Outline

Introduction

Background

Analyzing file systems with BOB

Analyzing applications with ALICE

Application Study

Conclusion and Future Work

POSIX Standard

POSIX standard is extremely weak

Example: POSIX fsync() need not flush data

From the man page for Mac OS X fsync():

Specifically, if the drive loses power or the OS crashes, the application may find that only some or none of their data was written.

Flushing data to disk requires F_FULLFSYNC fcntl

Unwritten Standard

Developers coded to an unwritten standard

Based on ext3 (default Linux fs for many years)

Widely held belief:

- Correct behavior == ext3 behavior
- POSIX guarantees not widely known

All was well until...

ext4 introduced delayed allocation

data writes could be persisted after rename()

Changed guarantees given to applications

Broke hundreds of applications

- write (tmp); rename(tmp, old) led to zero length files

Caused wide-spread data loss

Application developers: your file system is broken!

FS developers: your application is broken! It doesn't follow POSIX!

File-system developers added code to bring back old behavior in certain cases

All this could have been avoided if application requirements are known to developers

Our tool, ALICE, allows developers to do this

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Analyzing File Systems

File systems implement POSIX calls differently Study behavior via Persistence Properties:

- define how system calls are persisted
- affect which on-disk states are possible after a system crash
- two classes: atomicity and ordering

Persistence Properties: Example

Consider the following code snippet:

```
write(f1, "AA")
write(f2, "BB")
```



Atomicity





Only size updated



Ordering





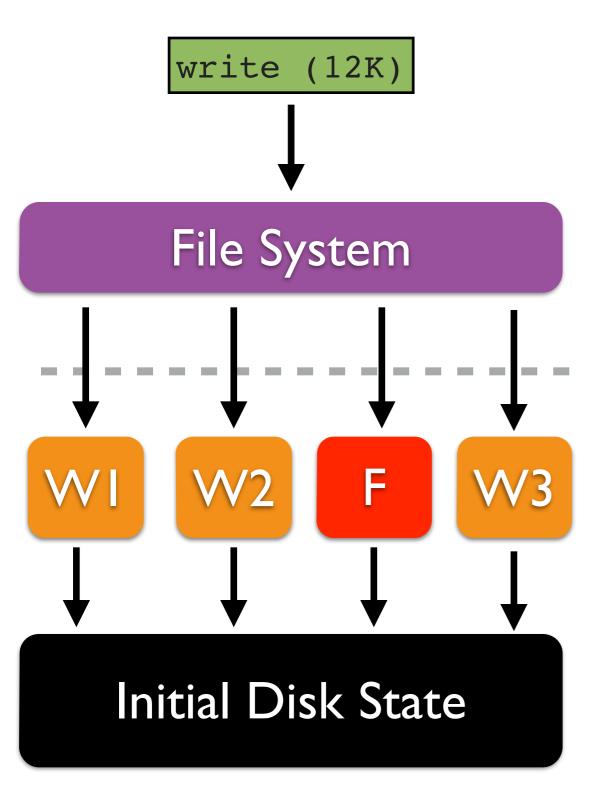


Block-Order-Breaker

Built Block-Order-Breaker (BOB) to study persistence properties

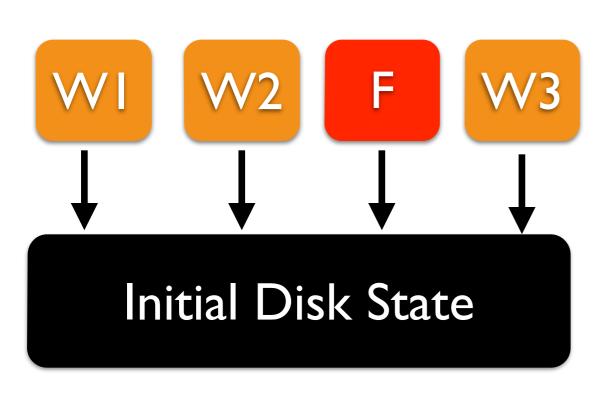
Methodology:

- Re-order block IO to construct legal disk images
- Inspect file-system state on constructed images
- Test whether persistence properties hold



Test workload designed to stress persistence property

Capture block-level trace of writes, flushes, barriers



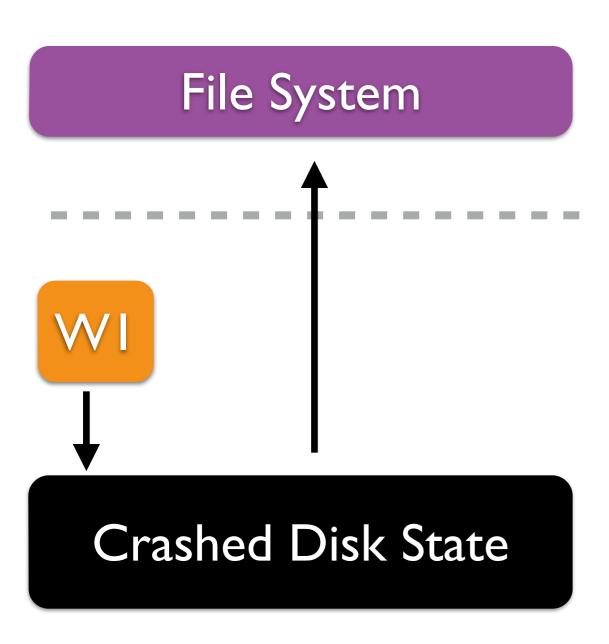
Reconstruct crash state



Reconstruct crash state



Reconstruct crash state

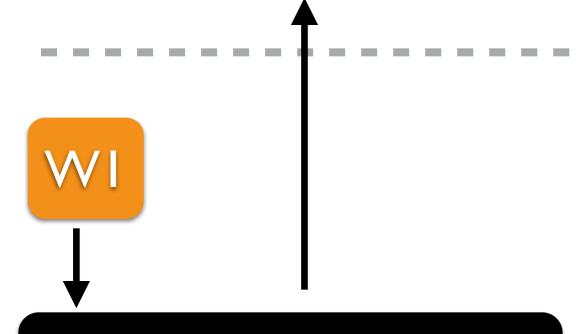


Mount file system on crashed disk state

Reconstruct crash state

Is entire write() data
 present?

File System



Crashed Disk State

Check if persistence property violated

Mount file system on crashed disk state

Reconstruct crash state

Caveats

BOB can used to find:

- Which properties don't hold
- The exact case where the property fails

BOB does not explore all workloads

BOB cannot be used to prove a file system has a specific persistence property

Studying File Systems

Uses BOB to study how properties varied over file systems

Studied six file systems

- ext2, ext3, ext4, btrfs, xfs, reiserfs
- A total of 16 configurations

```
ext2 async
  ext2 sync
ext3 writeback
 ext3 ordered
 ext3 journal
ext4 writeback
 ext4 ordered
ext4 no-delalloc
 ext4 journal
     btrfs
  xfs default
   xfs wsync
```

Single Sector

ext2 async ext2 sync ext3 writeback ext3 ordered ext3 journal ext4 writeback ext4 ordered ext4 no-delalloc ext4 journal btrfs xfs default xfs wsync

write(512) atomic?

Single Sector

ext2 async	
ext2 sync	
ext3 writeback	
ext3 ordered	
ext3 journal	
ext4 writeback	
ext4 ordered	
ext4 no-delalloc	
ext4 journal	
btrfs	
xfs default	
xfs wsync	

Single Multi Sector Sector ext2 async ext2 sync ext3 writeback ext3 ordered write(1GB) atomic? ext3 journal ext4 writeback ext4 ordered ext4 no-delalloc ext4 journal btrfs xfs default xfs wsync

Single Sector	Multi Sector
	X
	X
	X
	X
	X
	X
	X
	X
	X
	X
	X
	X

Single Multi **Append** Sector Sector Content ext2 async ext2 sync ext3 writeback ext3 ordered open(file, O APPEND) ext3 journal write(12K) atomic? ext4 writeback ext4 ordered ext4 no-delalloc ext4 journal btrfs xfs default X xfs wsync X

	Single Sector	Multi Sector	Append Content
ext2 async		X	X
ext2 sync		X	X
ext3 writeback		X	X
ext3 ordered		X	
ext3 journal		X	
ext4 writeback		X	X
ext4 ordered		X	
ext4 no-delalloc		X	
ext4 journal		X	
btrfs		X	
xfs default		X	
xfs wsync		X	

	Single Sector	Multi Sector	Append Content	Directory Operation
ext2 async		X	X	
ext2 sync		X	X	-
ext3 writeback				
ext3 ordered				
ext3 journal	rename	e(old, r	new) ator	nic?
ext4 writeback				
ext4 ordered		X		
ext4 no-delalloc		X		
ext4 journal		X		
btrfs		X		
xfs default		X		
xfs wsync		X		

	Single Sector	Multi Sector	Append Content	Directory Operation
ext2 async		X	X	X
ext2 sync		X	X	X
ext3 writeback		X	X	
ext3 ordered		X		
ext3 journal		X		
ext4 writeback		X	X	
ext4 ordered		X		
ext4 no-delalloc		X		
ext4 journal		X		
btrfs		X		
xfs default		X		
xfs wsync		X		

```
ext2 async
  ext2 sync
ext3 writeback
 ext3 ordered
 ext3 journal
ext4 writeback
 ext4 ordered
ext4 no-delalloc
 ext4 journal
     btrfs
  xfs default
   xfs wsync
```

```
Overwrite
              -> any op
  ext2 async
  ext2 sync
ext3 writeback
ext3 order
 ext3 jourr write(4K) -> rename()
ext4 writeb
ext4 ordered
ext4 no-delalloc
 ext4 journal
     btrfs
  xfs default
  xfs wsync
```

Overwrite -> any op

ext2 async	X
ext2 sync	
ext3 writeback	X
ext3 ordered	X
ext3 journal	
ext4 writeback	X
ext4 ordered	X
ext4 no-delalloc	X
ext4 journal	
btrfs	
xfs default	X
xfs wsync	X

	Overwrite	Append
	-> any op	-> any op
ext2 async	X	X
ext2 sync		
ext3 writeback	X	X
ext3 ordered	X	
ext3 journal		
ext4 writeback	X	X
ext4 ordered	X	
ext4 no-delalloc	X	
ext4 journal		
btrfs		X
xfs default	X	X
xfs wsync	X	

	Overwrite	Append	Dir op
	-> any op	-> any op	-> any op
ext2 async	X	X	X
ext2 sync			
ext3 writeback	X	X	
ext3 ordered	X		
ext3 journal			
ext4 writeback	X	X	
ext4 ordered	X		
ext4 no-delalloc	X		
ext4 journal			
btrfs		X	X
xfs default	X	X	
xfs wsync	X		

	Overwrite -> any op	Append -> any op	Dir op -> any op	Append(f) -> rename(f)
ext2 async	X	X	X	X
ext2 sync				
ext3 writeback	X	X		X
ext3 ordered	X			
ext3 journal				
ext4 writeback	X	X		X
ext4 ordered	X			
ext4 no-delalloc	X			
ext4 journal				
btrfs		X	X	
xfs default	X	X		
xfs wsync	X			

	Overwrite -> any op	Append -> any op	Dir op -> any op	Append(f) -> rename(f)
ext2 async	X	X	X	X
ext2 sync				
ext3 writeback	X	X		X
ext3 ordered	X			
ext3 journal				
ext4 writeback	X	X		X
ext4 ordered	X			
ext4 no-delallo	X			
ext4 journal				
btrfs	•	X	X	
xfs default	X	X		
xfs wsync	X			

File-System Study Results

Persistence properties vary widely among file systems

 Even within different configurations of same file system

Applications should not rely on them

Testing application correctness on single file system is not enough

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Application-Level Intelligent Crash Explorer (ALICE)

ALICE: tool to find Crash Vulnerabilities

Application Crash Vulnerabilities

- code that depends on specific persistence properties for correct behavior
- ex: if file system doesn't persist two system calls calls in order, it leads to data corruption

ALICE Methodology

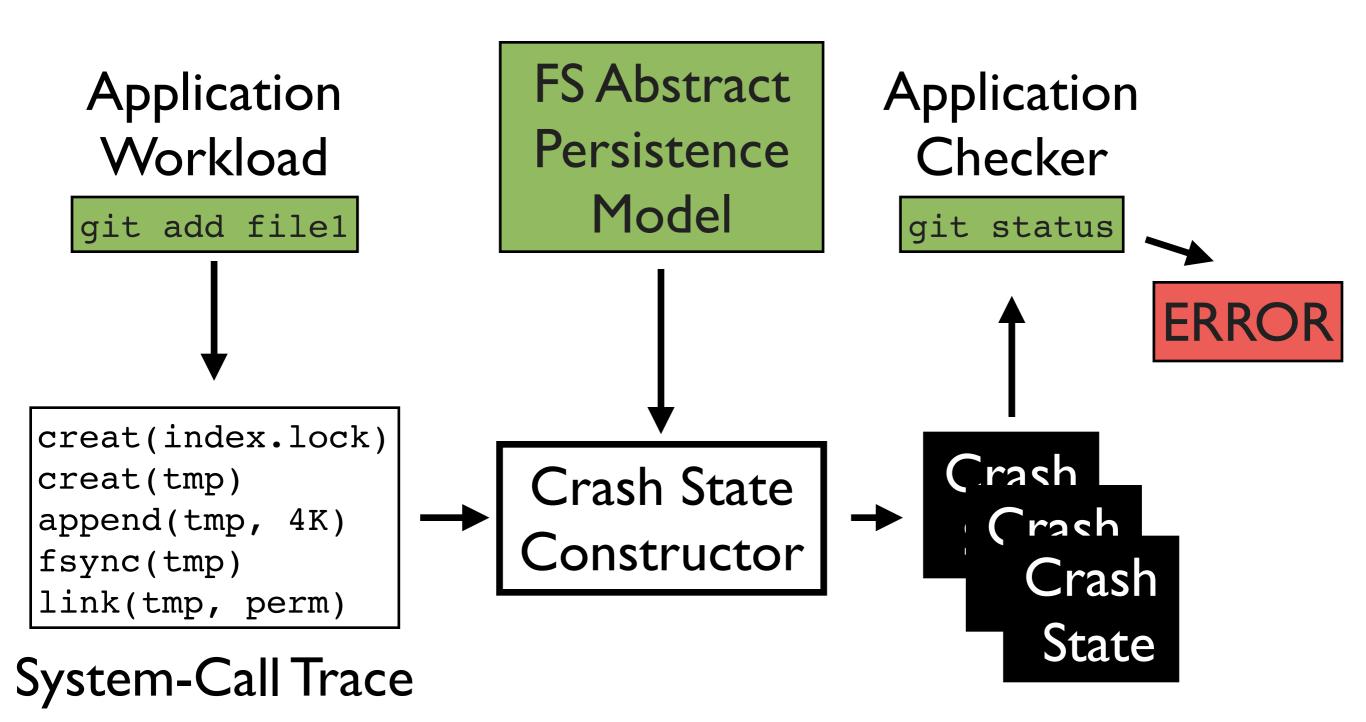
Construct crash state by violating a single persistence property

Run application on crash state (allow recovery)

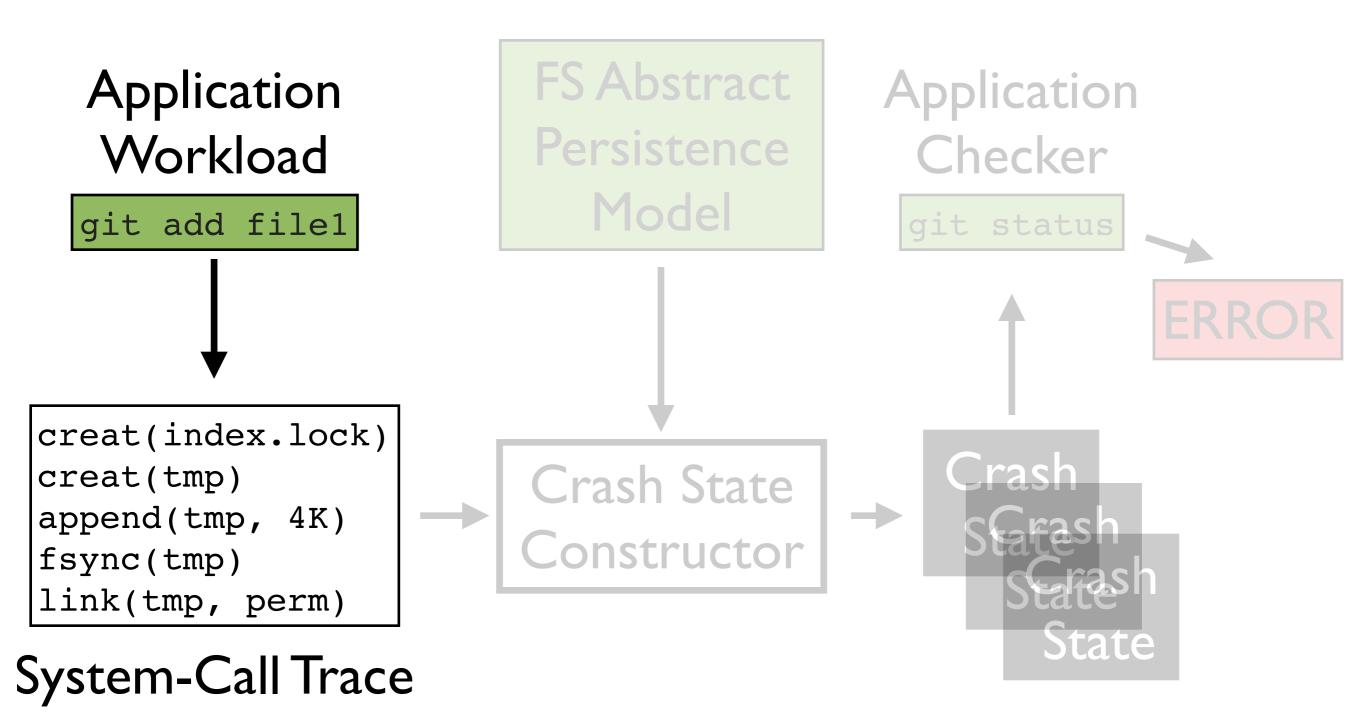
Examine application state

If application inconsistent, it depended on persistence property violated in crash state

ALICE Overview



ALICE Overview



Tracing the Workload

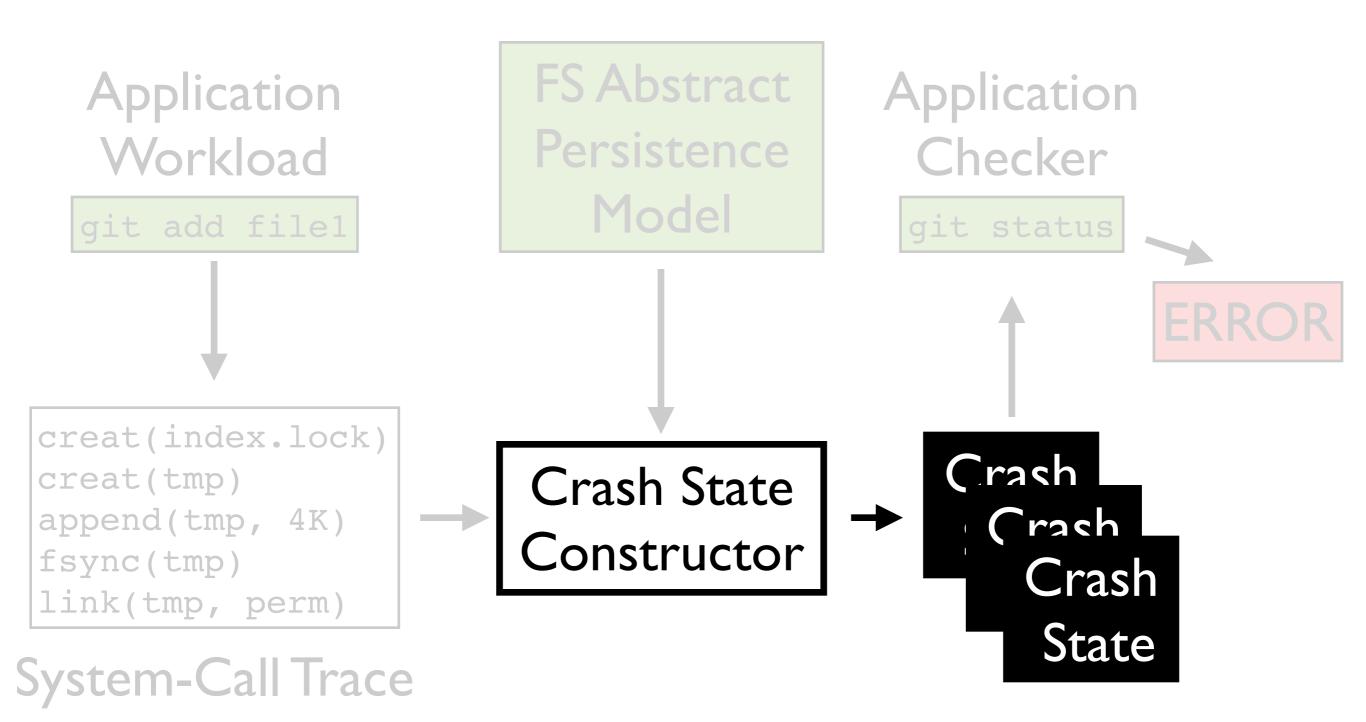
Run the application workload

Collect the system-call traces

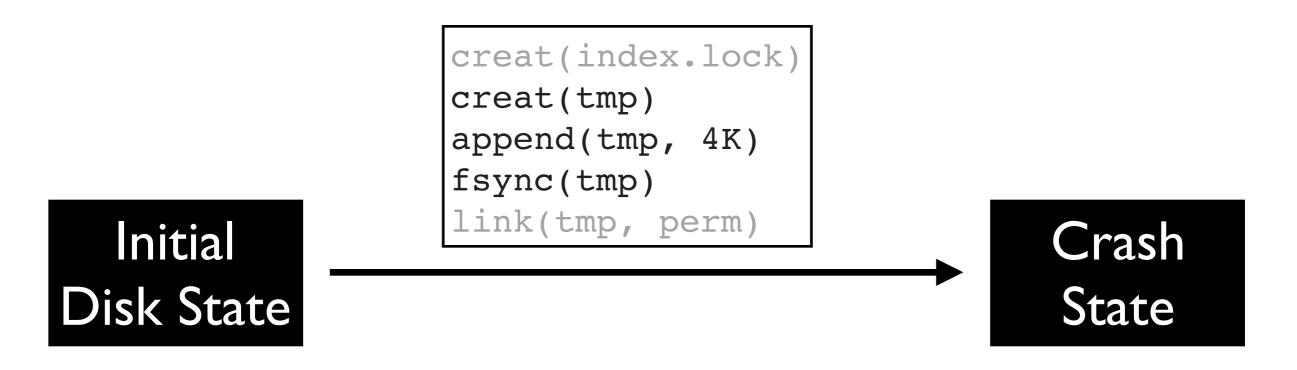
System calls converted into logical operations:

- Abstract away current file offset, fd, etc
- Group writev(), pwrite() etc into a single type of operation

ALICE Overview



ALICE constructs crash states by applying a subset of operations to the initial disk image



Persistence Properties Violated:

I. Atomicity across system calls

Method: apply prefix of operations

2. Atomicity within system calls

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

Persistence Properties Violated:

I. Atomicity across system calls

Method: apply prefix of operations

2. Atomicity within system calls

Method: apply prefix + partial operation

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

Persistence Properties Violated:

I. Atomicity across system calls

Method: apply prefix of operations

2. Atomicity within system calls

Method: apply prefix + partial operation

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

```
creat(index.lock)
creat(tmp)
append(tmp, 512)
...
append(tmp, 512)
fsync(tmp)
link(tmp, perm)
```

Persistence Properties Violated:

I. Atomicity across system calls

Method: apply prefix of operations

2. Atomicity within system calls

Method: apply prefix + partial operation

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

```
creat(index.lock)
creat(tmp)
append(tmp, 512)
...
append(tmp, 512)
fsync(tmp)
link(tmp, perm)
```

Persistence Properties Violated:

3. Ordering among system calls

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

Method: ignore an operation, apply prefix

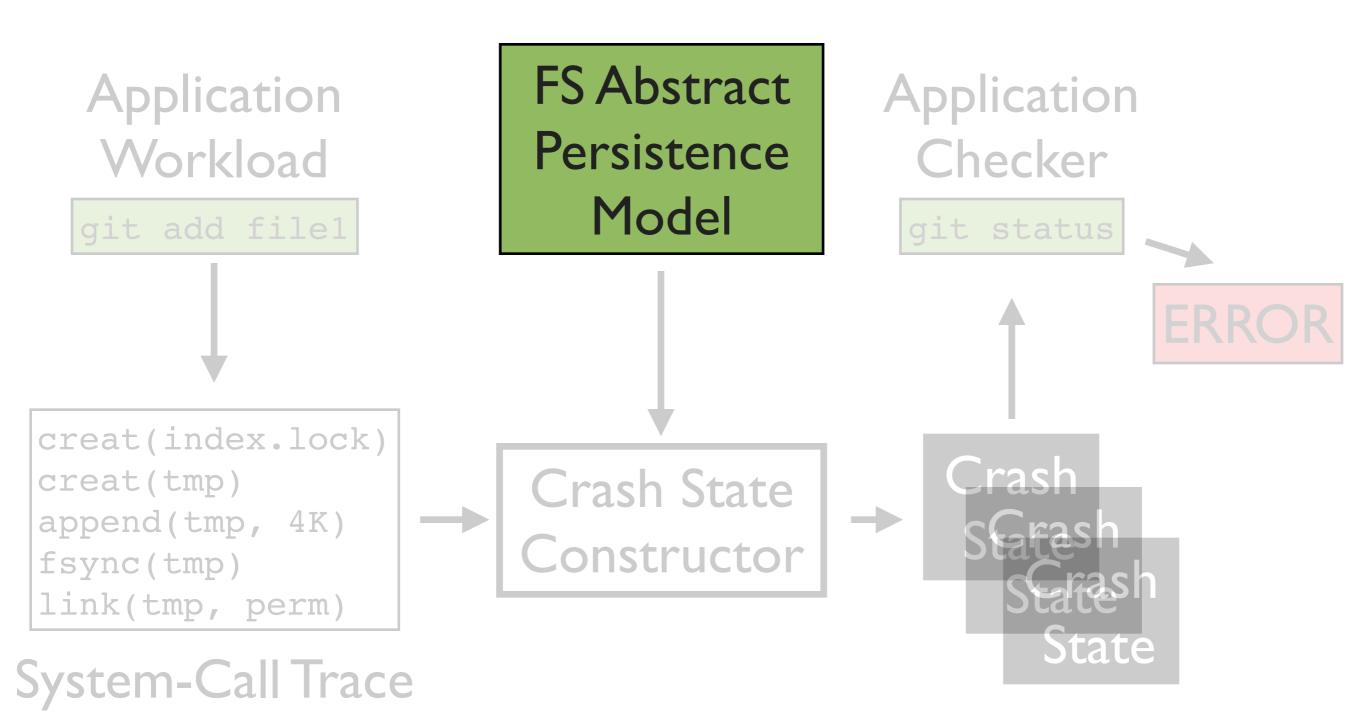
Persistence Properties Violated:

3. Ordering among system calls

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

Method: ignore an operation, apply prefix

ALICE Overview



FS Abstract Persistence Model

Each file system implements persistence properties differently

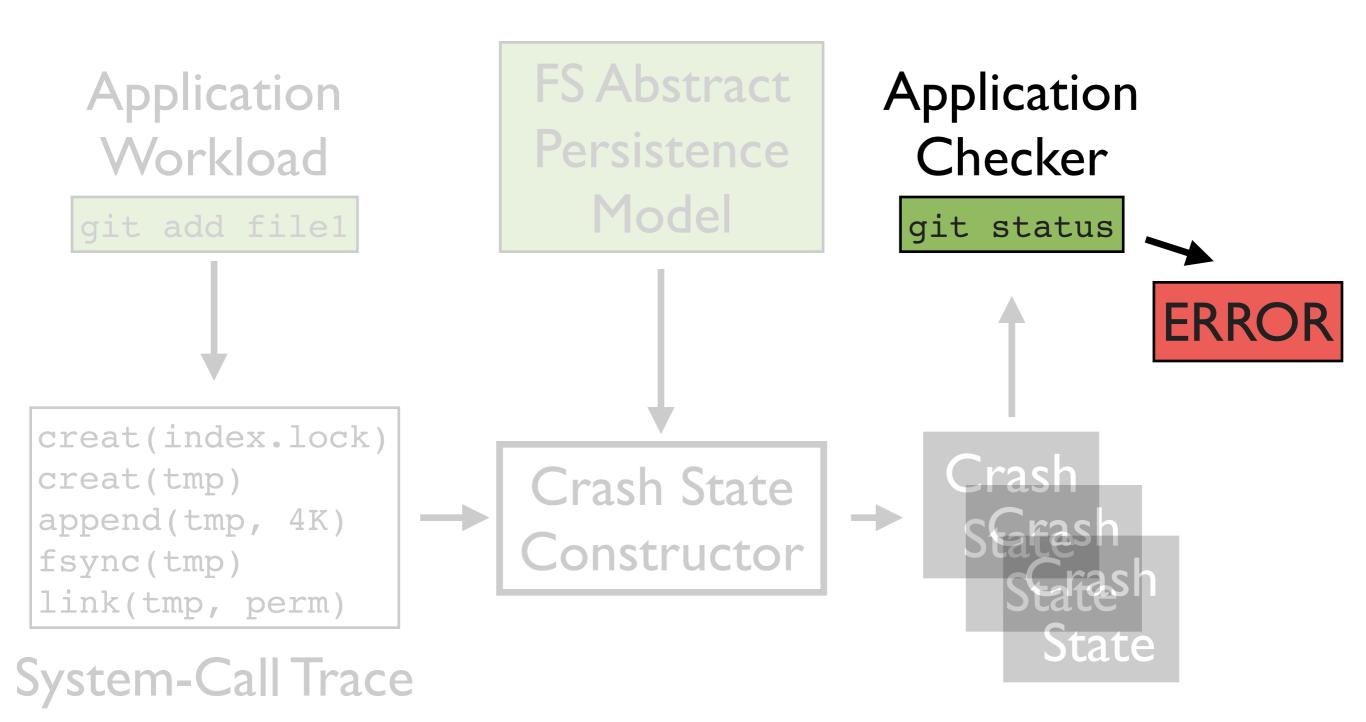
- Ex: ext4 orders writes of a file before its rename

APM defines which crash states are permitted

APM defines atomicity and ordering constraints

APM allow ALICE to model file-system behavior without file-system implementation

ALICE Overview



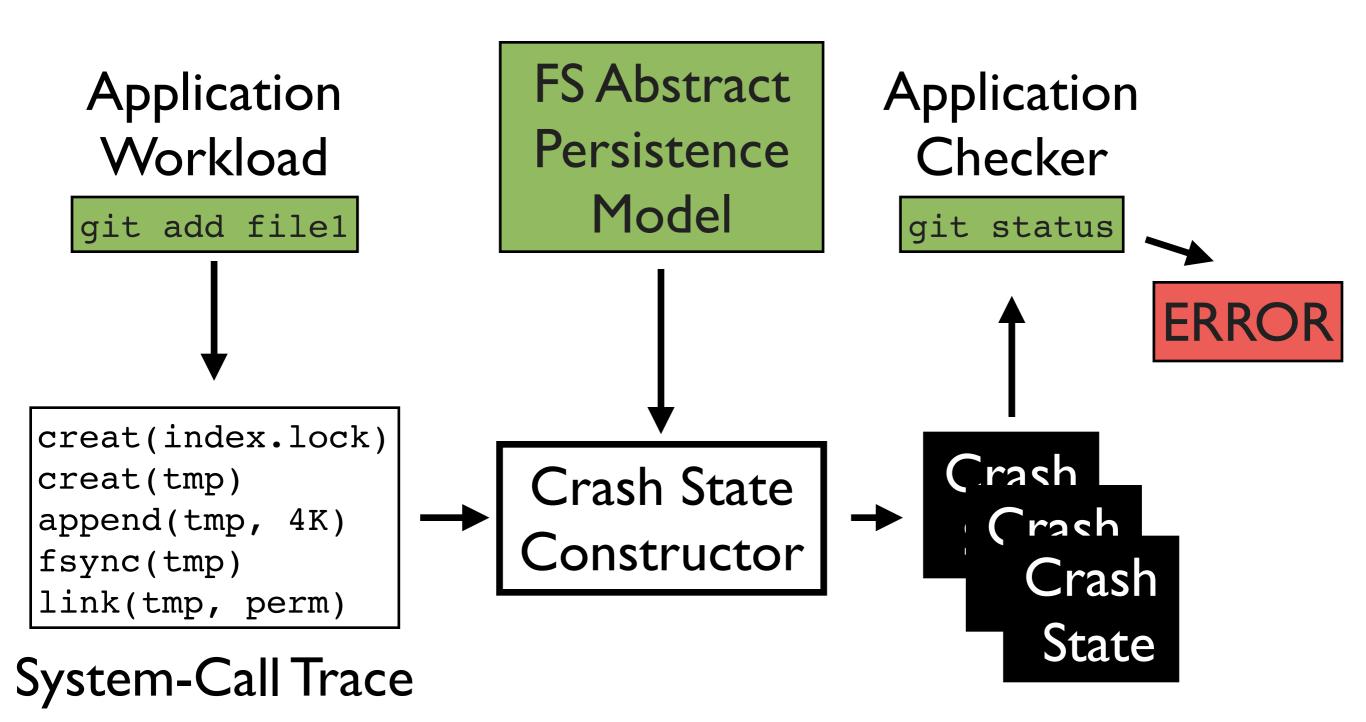
Finding Crash Vulnerabilities

Identify persistence property violated

```
creat(index.lock)
creat(tmp)
append(tmp, 4K)
fsync(tmp)
link(tmp, perm)
```

Identify system calls involved Identify source code lines involved

ALICE Overview



ALICE Limitations

Not complete

- does not execute all code paths in application
- does not explore all crash states
- does not test combinations of persistence property violations (ex: atomicity + ordering)

Cannot prove an update protocol is correct

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Application Study

Used ALICE to study eleven applications

Version Control Systems





Key-Value Stores







Relational Databases







Distributed Systems





ZooKeeper

Virtualization Platforms



Player

Study Goals

Analyzed applications using weak APM

- Minimum constraints on possible crash states

Sought to answer:

- Which persistence properties do applications depend upon?
- What are the consequences of vulnerabilities?
- How many vulnerabilities occur on today's file systems?

Did not seek to compare applications

Study: Setup

What is correct behavior for an application?

- We use guarantees in documentation
- In case of no documentation, we assume typical user expectations ("committed data is durable")

Configurations change guarantees

- We test each configuration separately
- Tested 34 configurations across 11 applications

Post-crash, we run all appropriate application recovery mechanisms

```
mkdir(o/x)
creat(o/x/tmp_y)
append(o/x/tmp_y)
fsync(o/x/tmp_y)
link(o/x/tmp_y, o/x/y)
unlink(o/x/tmp_y)
```

store object

```
do(store object)
creat(branch.lock)
append(branch.lock)
append(branch.lock)
append(logs/branch)
append(logs/HEAD)
rename(branch.lock,x/branch)
stdout("finished commit")
```

```
mkdir(o/x)
creat(o/x/tmp_y)
append(o/x/tmp_y)
fsync(o/x/tmp_y)
link(o/x/tmp_y, o/x/y)
unlink(o/x/tmp_y)
```

store object

```
do(store object)
creat(branch.lock)
append(branch.lock)
append(branch.lock)
append(logs/branch)
append(logs/HEAD)
rename(branch.lock,x/branch)
stdout("finished commit")
```

Atomicity

```
mkdir(o/x)
                   creat(o/x/tmp y)
                   append(o/x/tmp y)
Ordering
                   fsync(o/x/tmp y)
                   link(o/x/tmp y, o/x/y)
                   unlink(o/x/tmp y)
                       store object
                do(store object)
                creat(branch.lock)
                append(branch.lock)
                append(branch.lock)
                append(logs/branch)
                append(logs/HEAD)
                rename(branch.lock,x/branch)
                stdout("finished commit")
```

git commit

Ordering

```
mkdir(o/x)
creat(o/x/tmp_y)
append(o/x/tmp_y)
fsync(o/x/tmp_y)
link(o/x/tmp_y, o/x/y)
unlink(o/x/tmp_y)
```

store object

```
do(store object)
creat(branch.lock)
append(branch.lock)
append(branch.lock)
append(logs/branch)
append(logs/HEAD)
rename(branch.lock,x/branch)
stdout("finished commit")
```

```
mkdir(o/x)
creat(o/x/tmp_y)
append(o/x/tmp_y)
fsync(o/x/tmp_y)
link(o/x/tmp_y, o/x/y)
unlink(o/x/tmp_y)
```

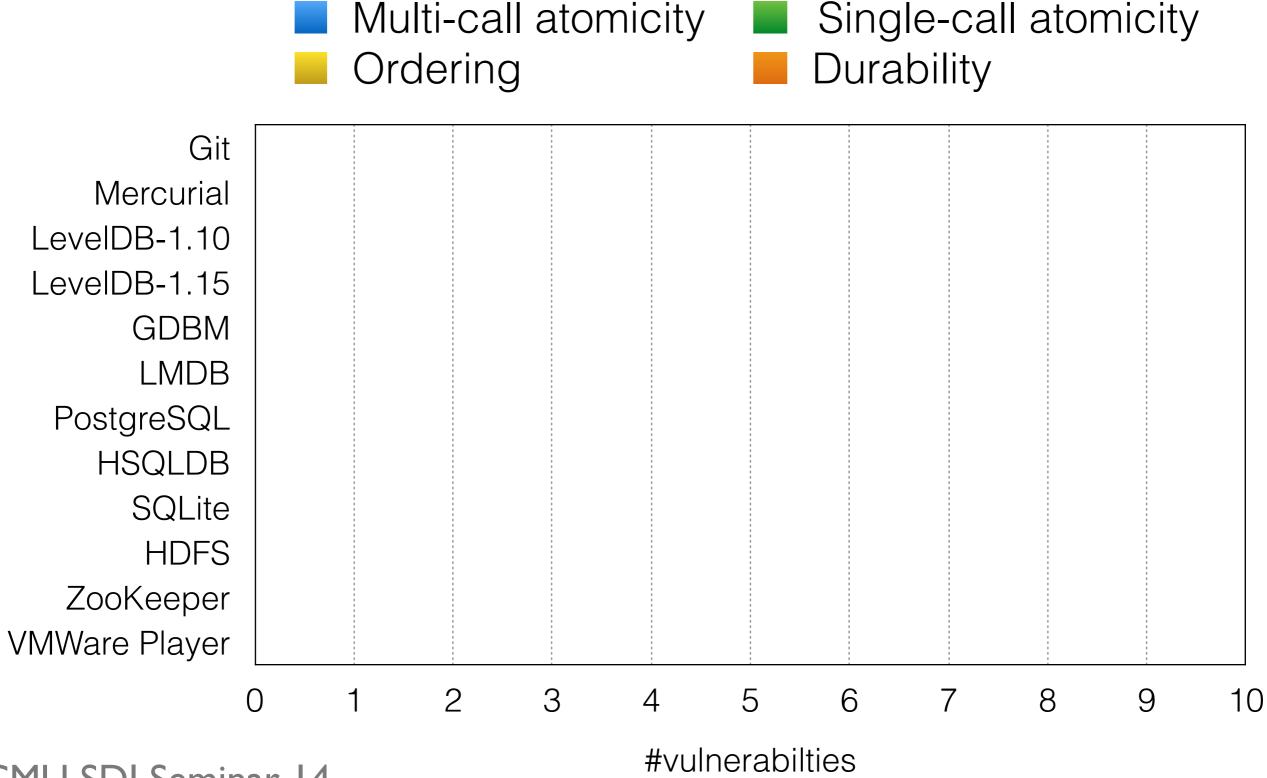
store object

```
do(store object)
creat(branch.lock)
append(branch.lock)
append(branch.lock)
append(logs/branch)
append(logs/HEAD)
rename(branch.lock,x/branch)
stdout("finished commit")
```



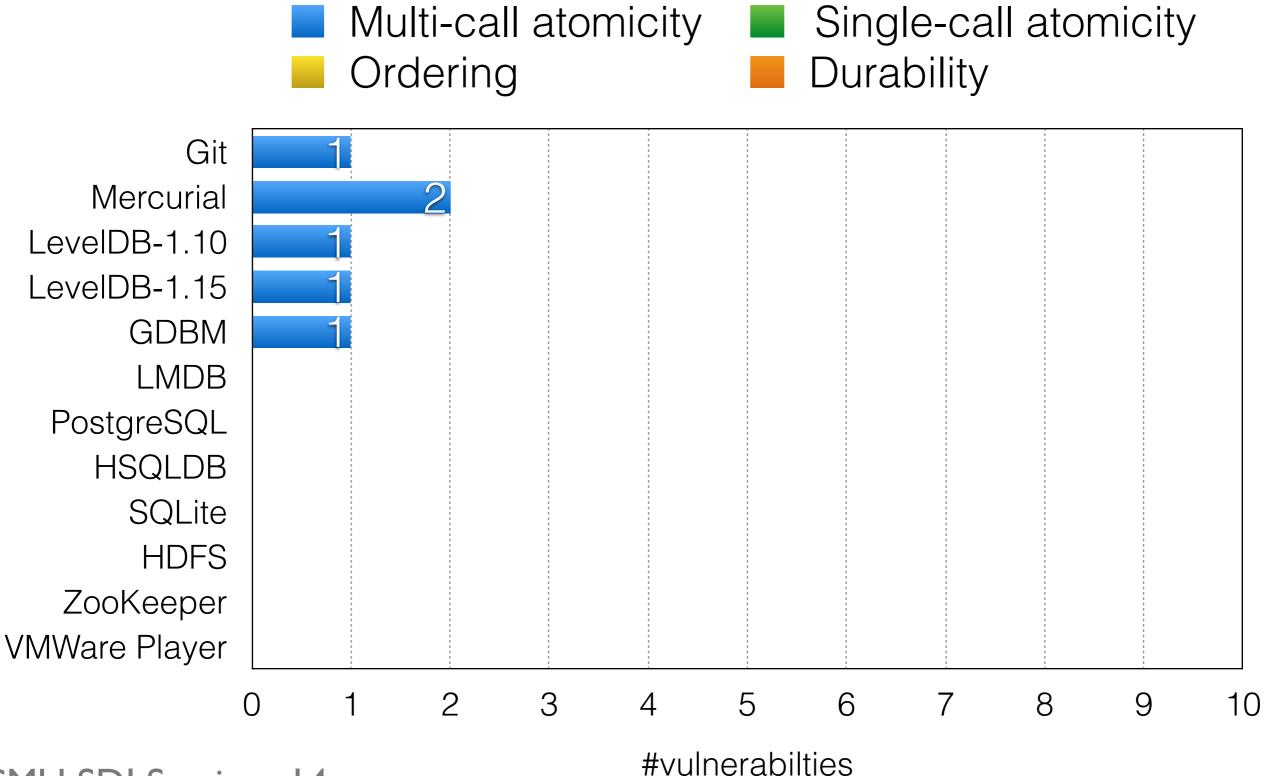
Durability

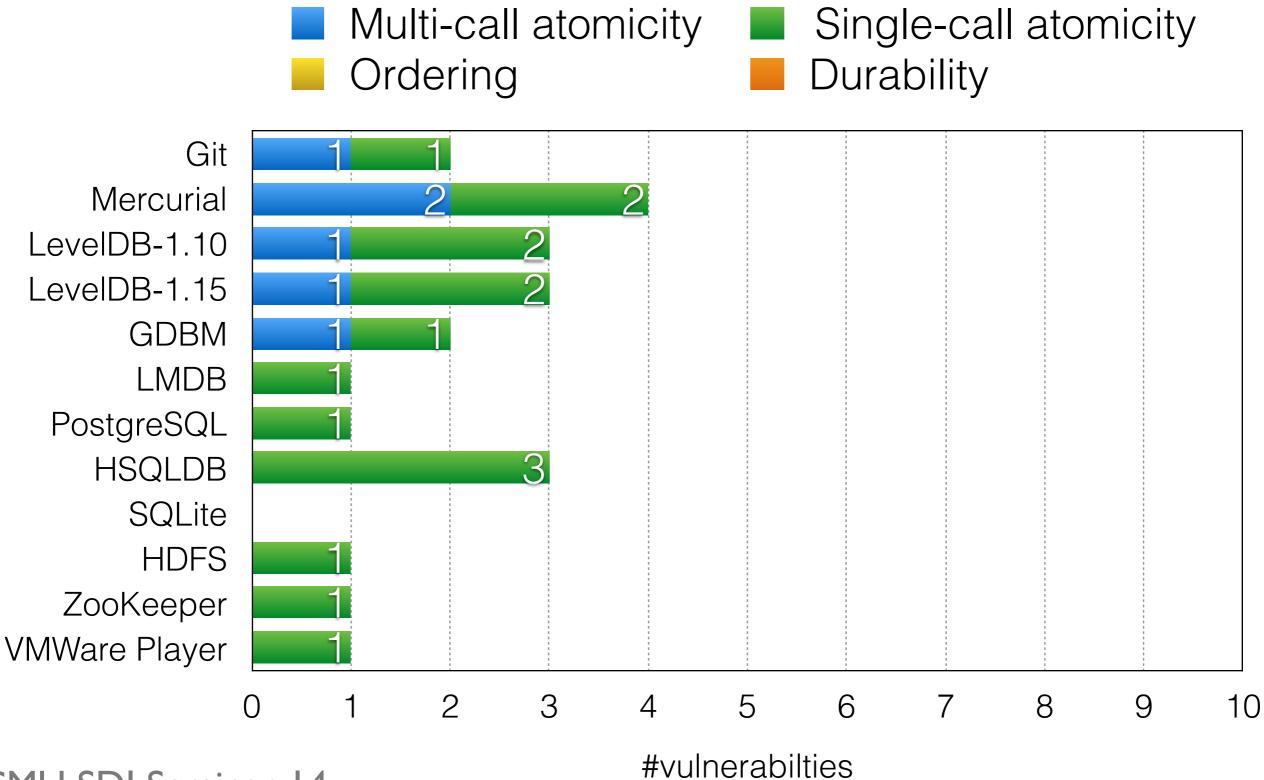
git commit



CMU SDI Seminar 14

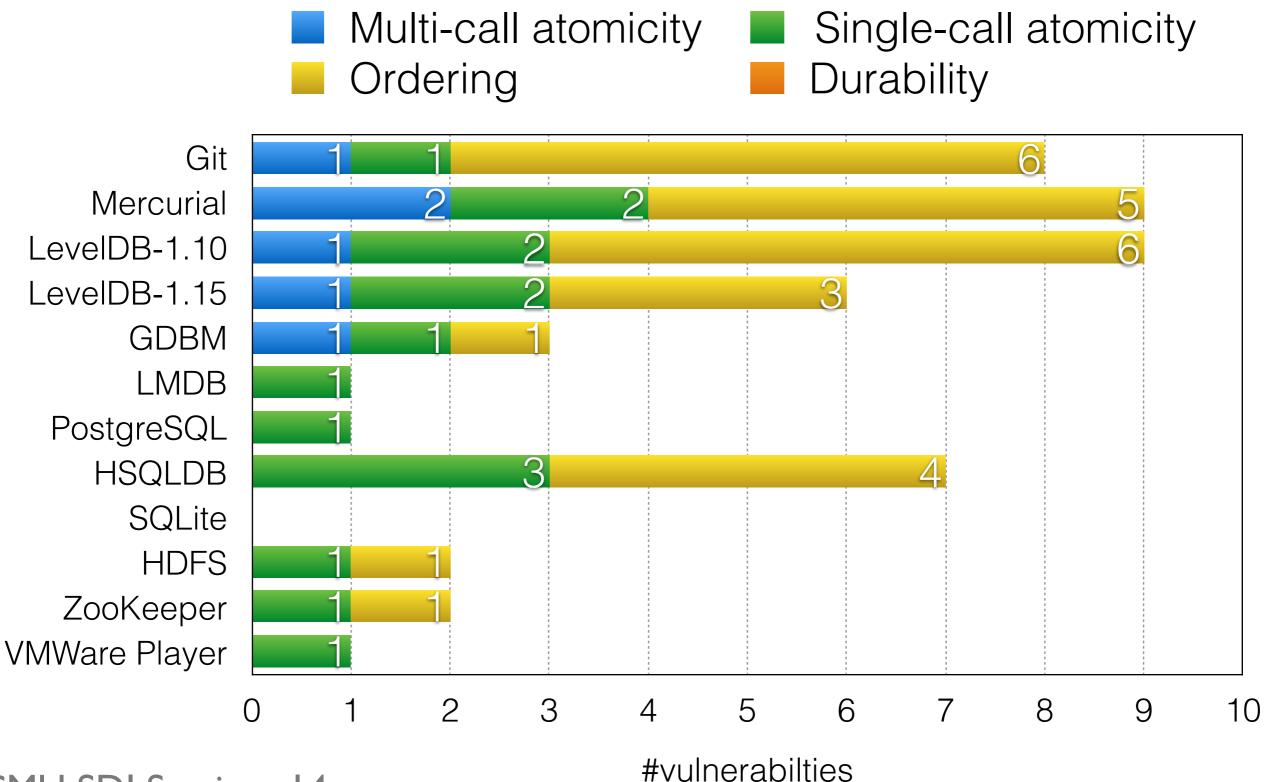
50





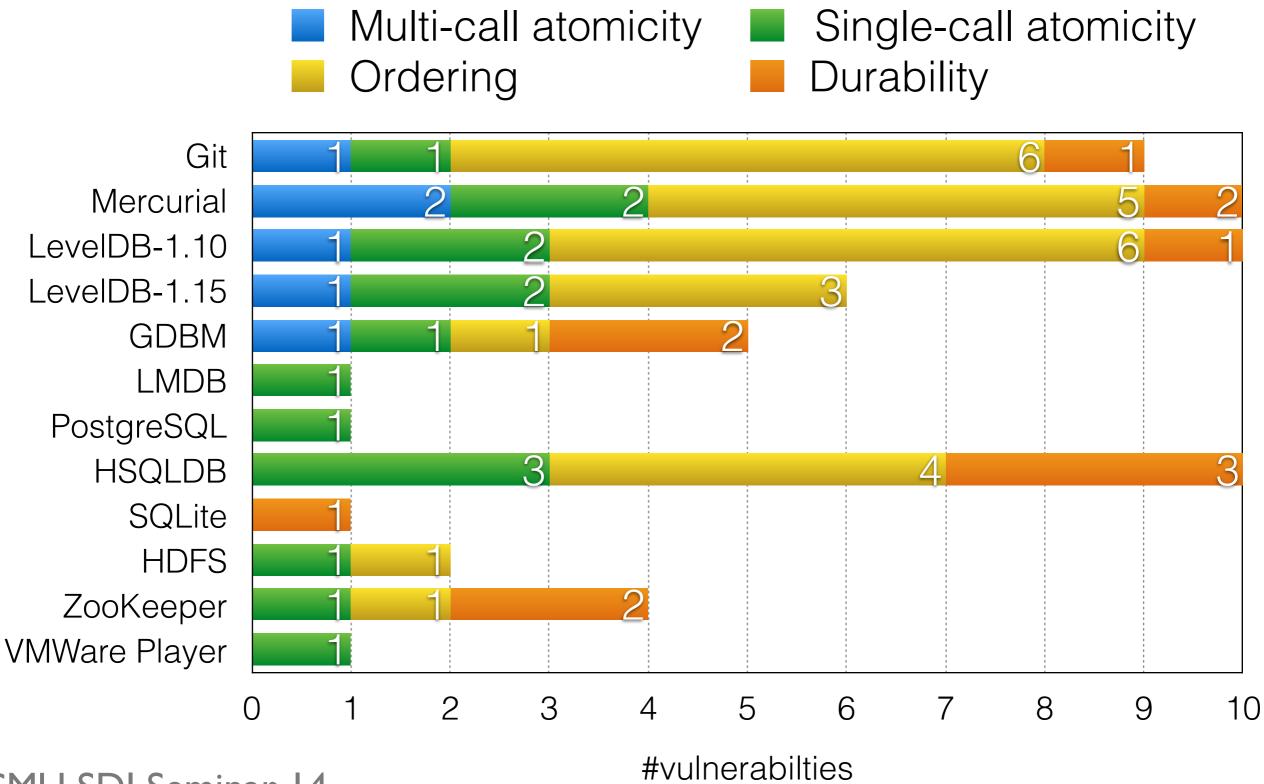
CMU SDI Seminar 14

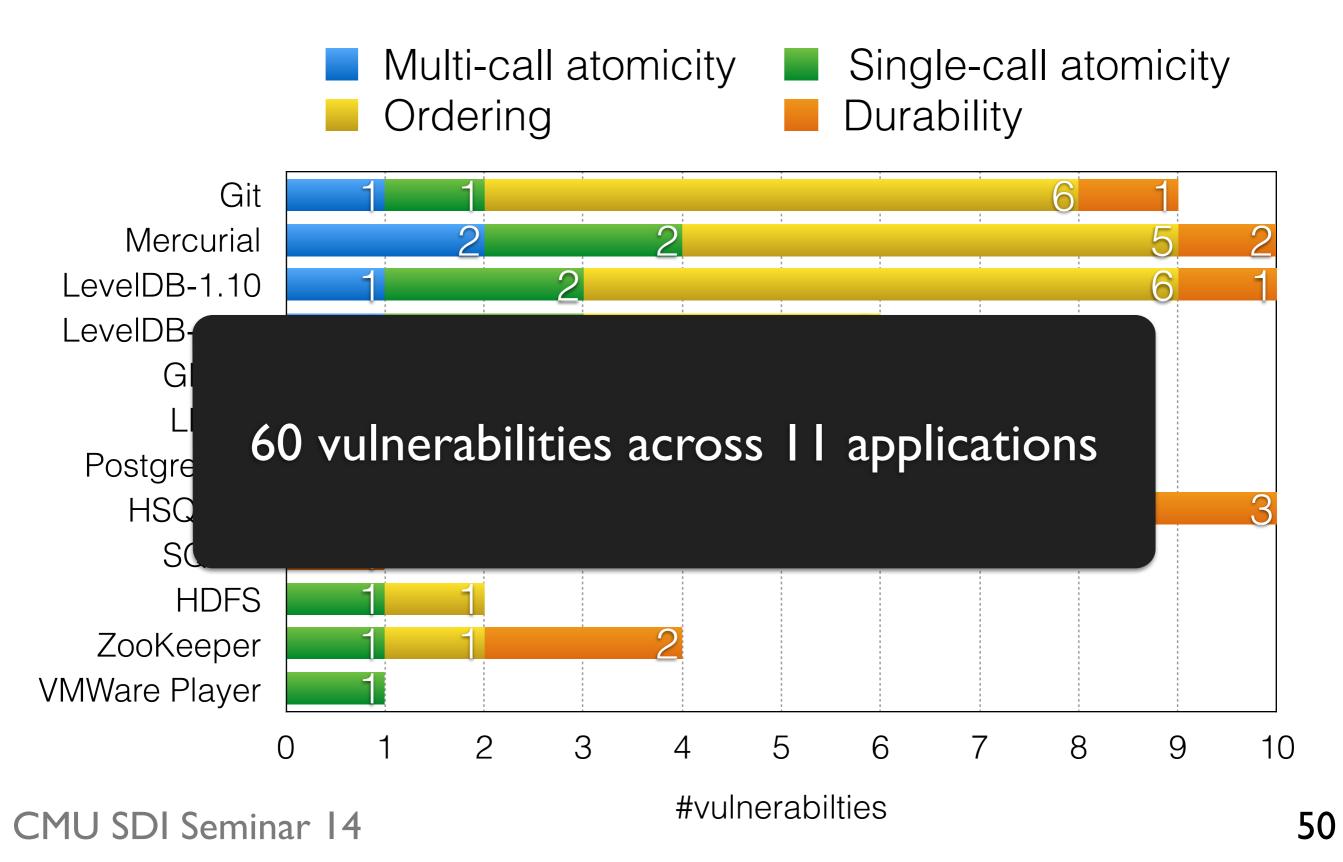
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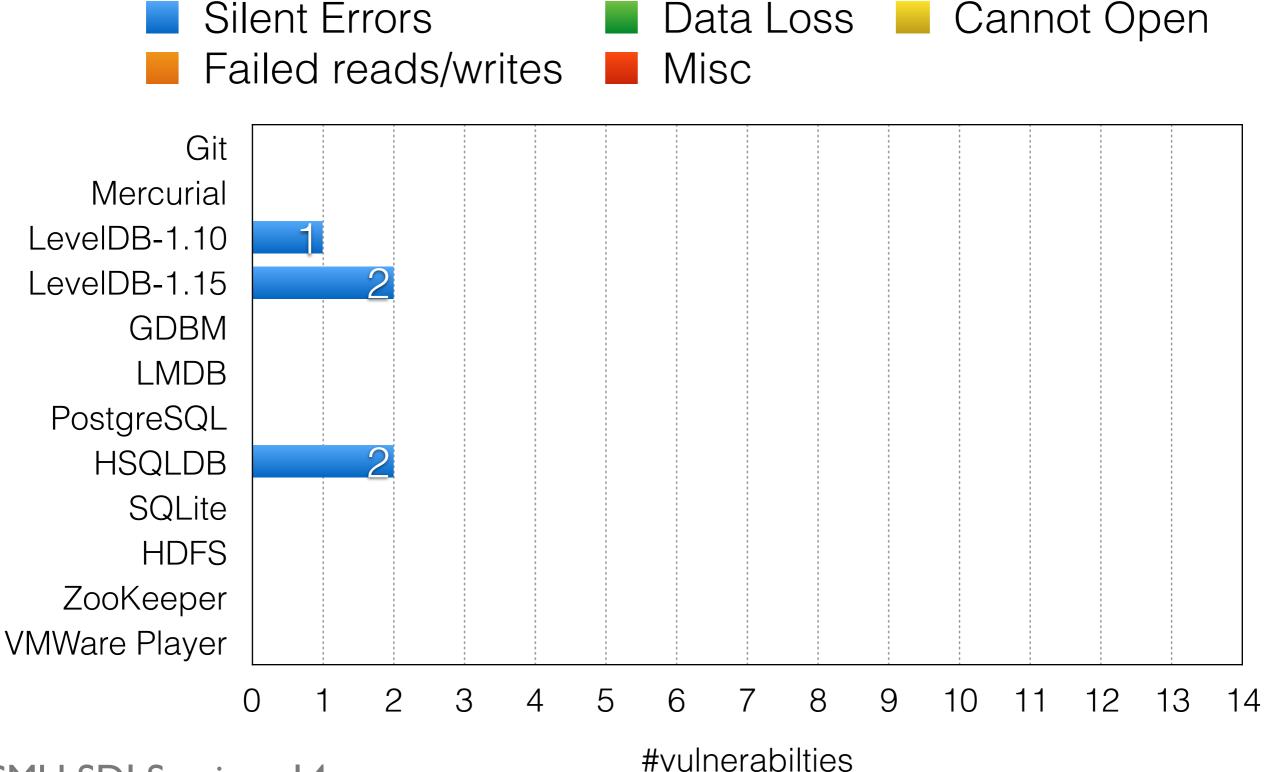


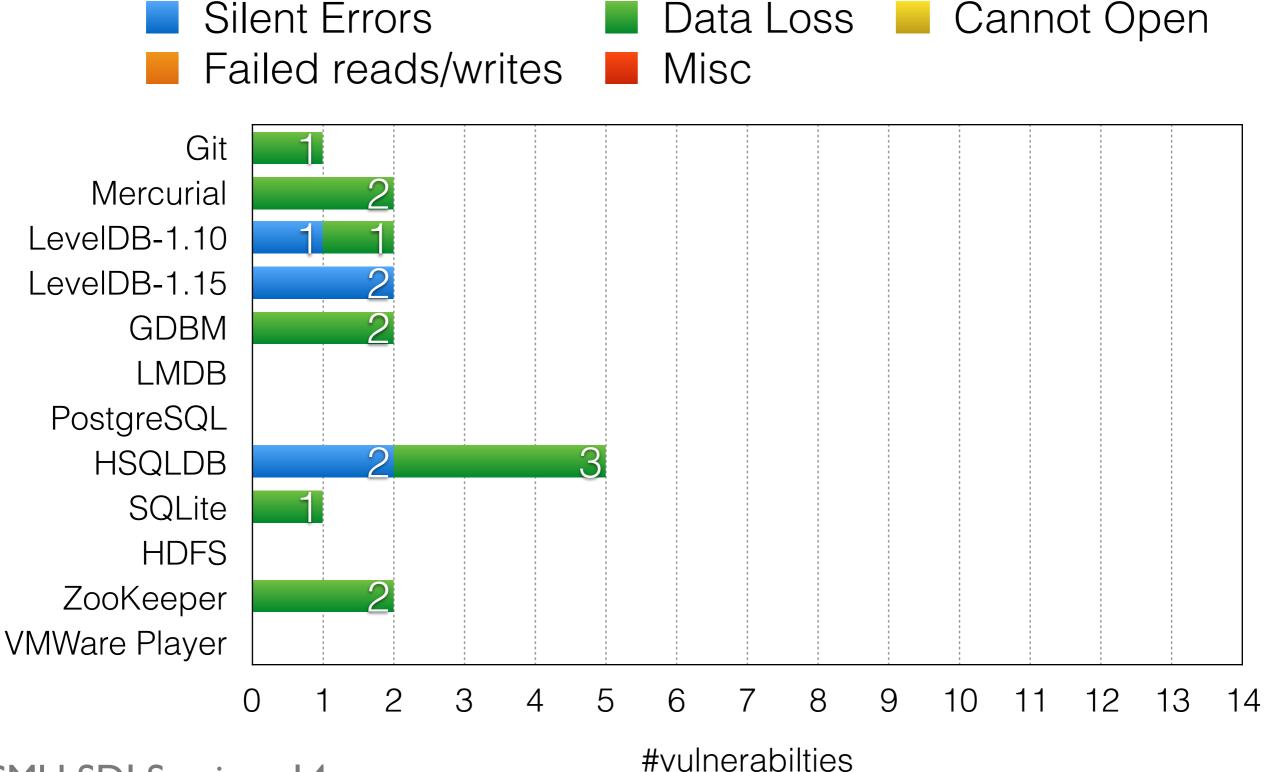
CMU SDI Seminar 14

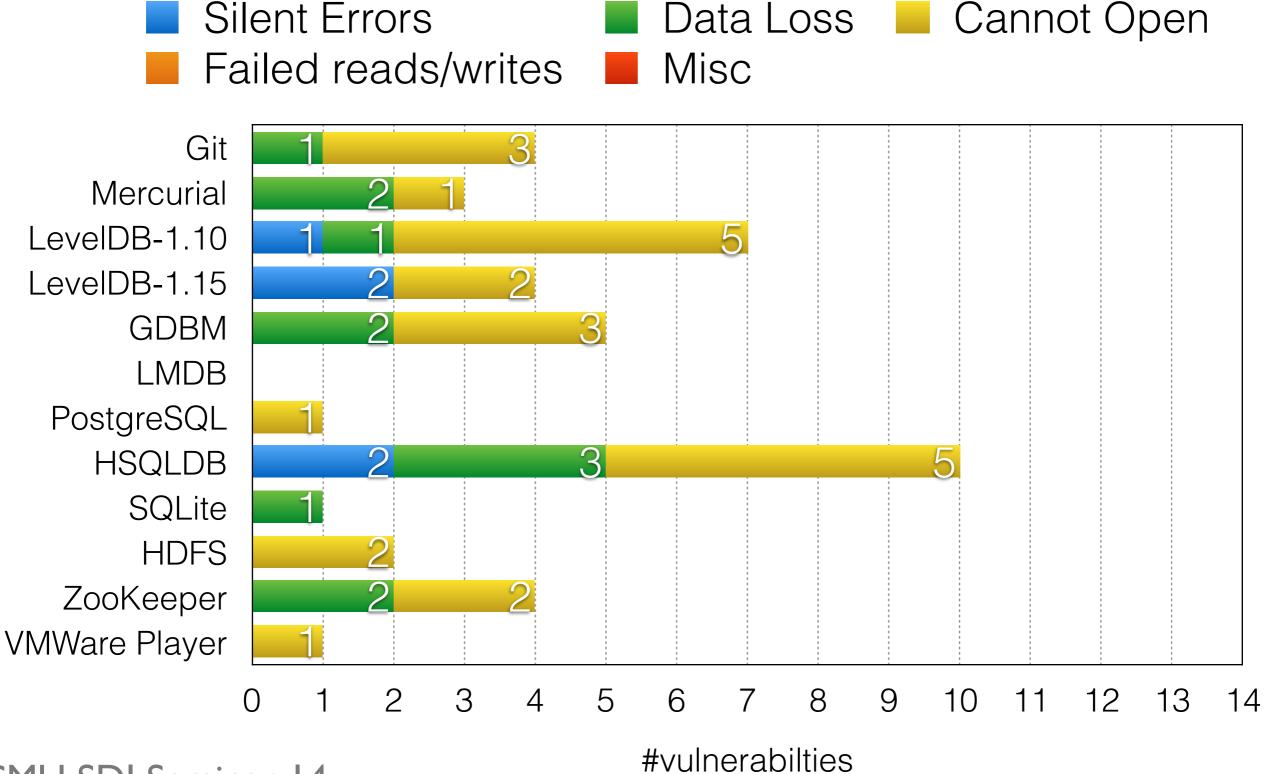
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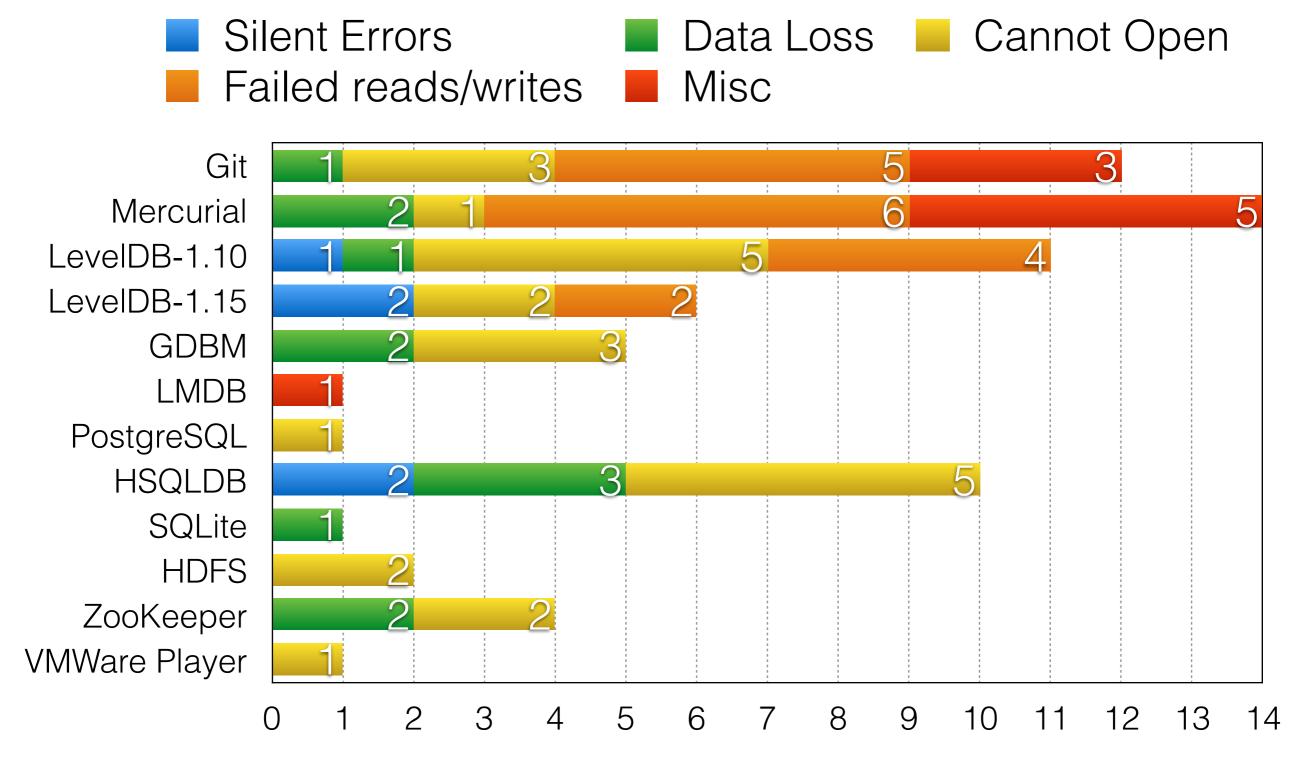




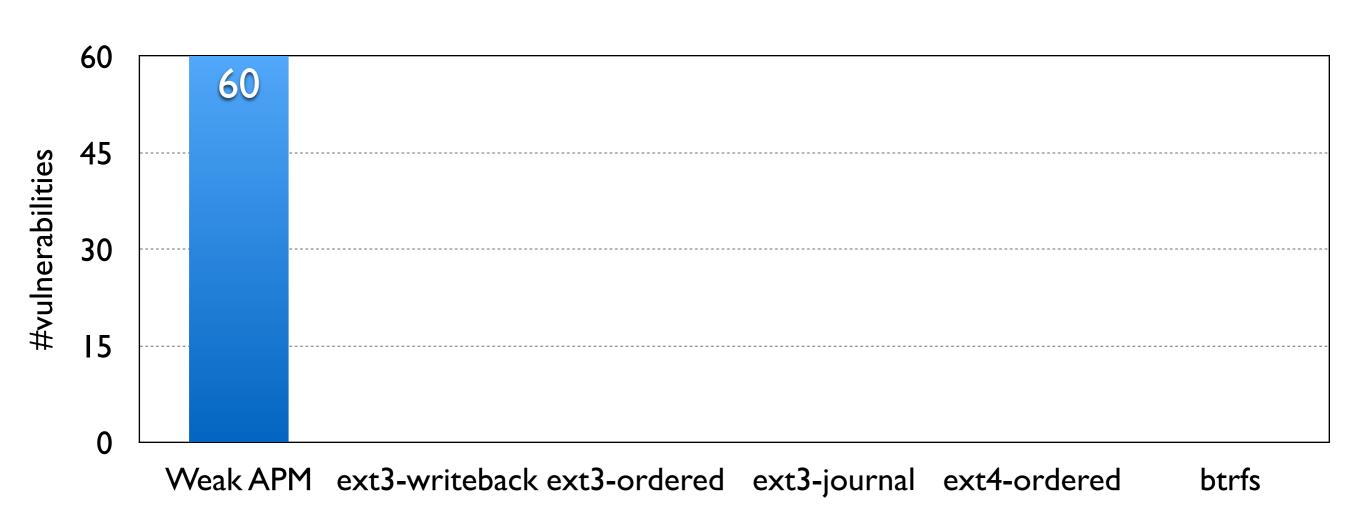


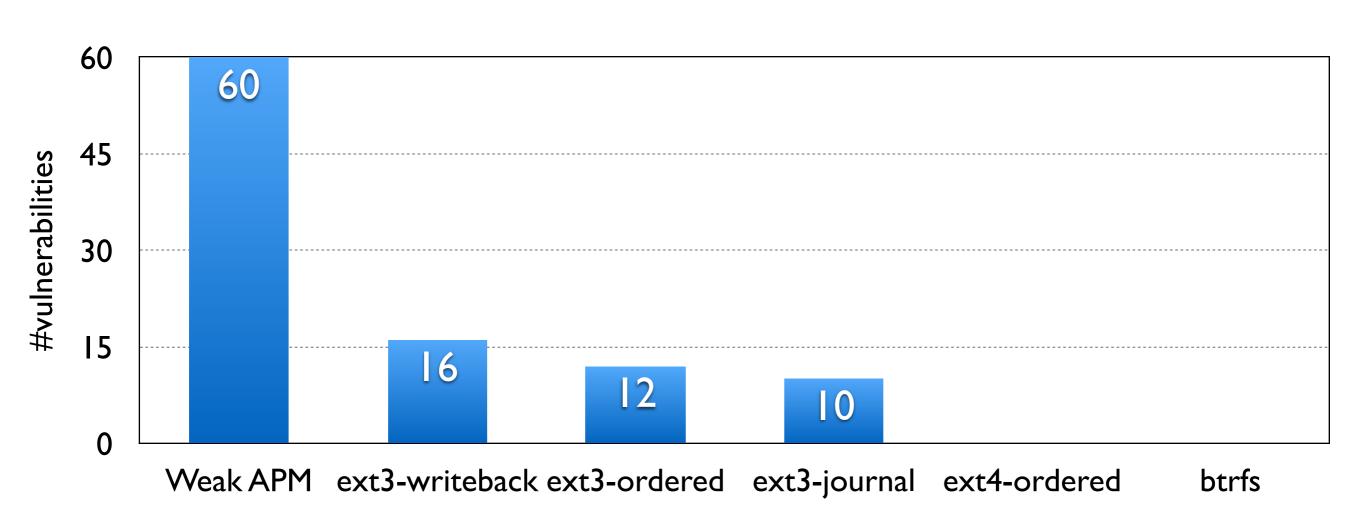


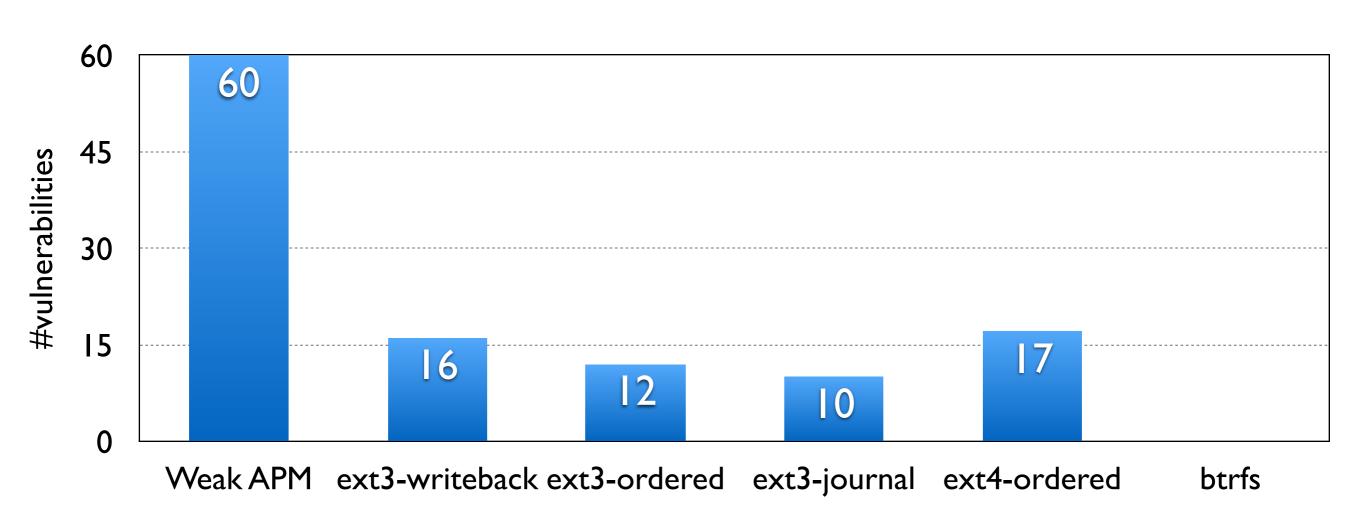


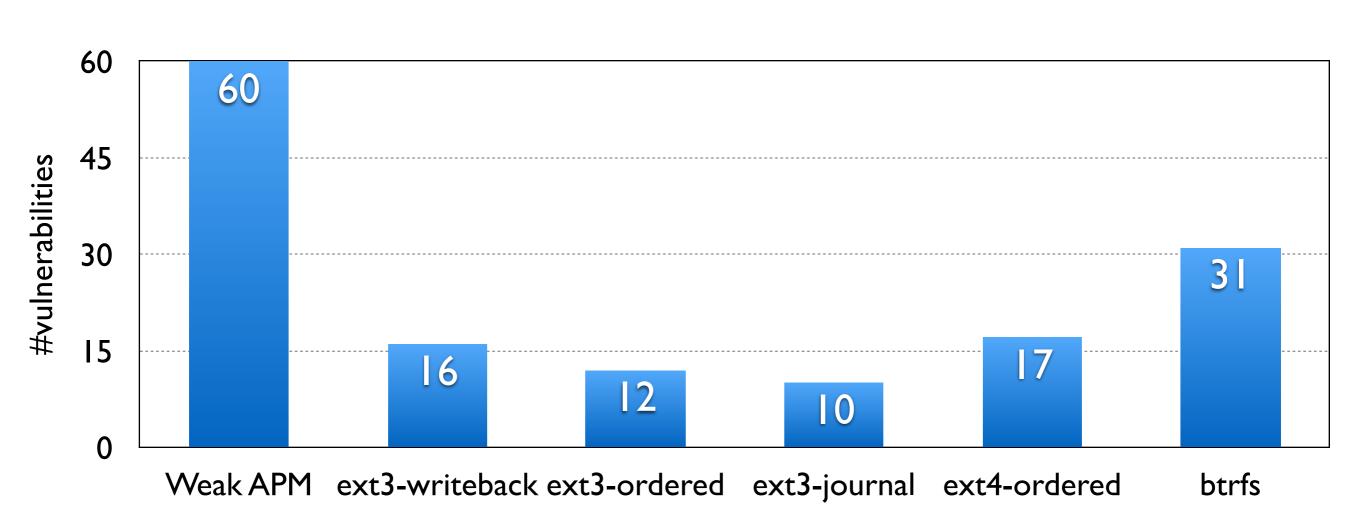


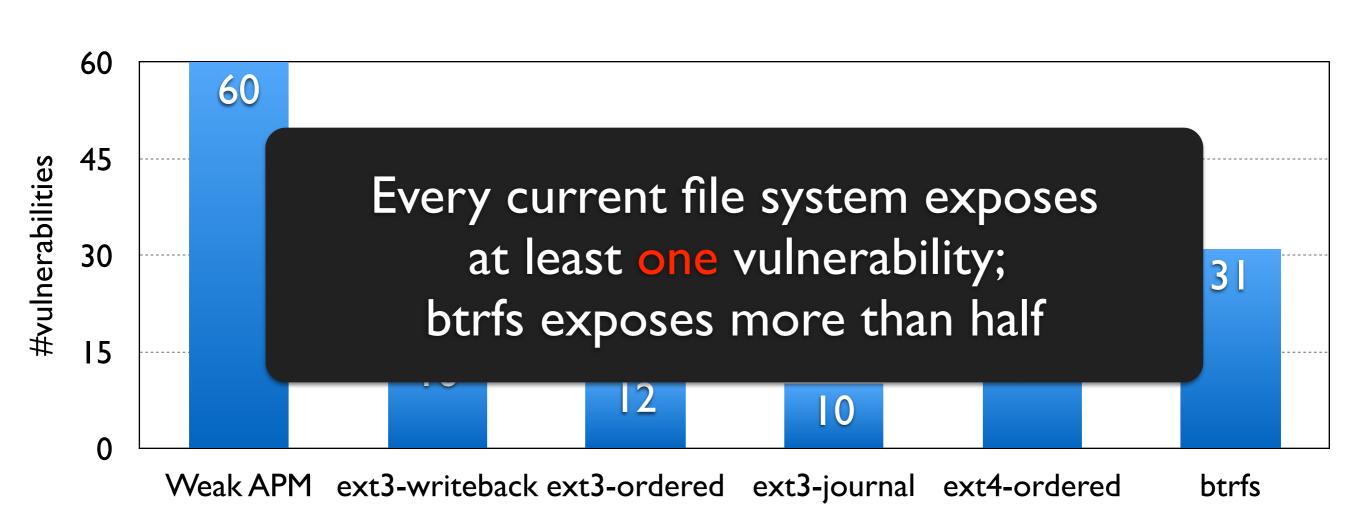












Observations

Applications very careful in overwriting user data

None required atomicity for multi-block overwrites

Applications not as careful in appending to logs

- Multi-block appends require prefix atomicity
- Ex: write("ABC") should result in "A"/"AB"/"ABC"

Atomicity across system calls doesn't seem useful

Observations

Update protocols spread over layers and files

Ex: HSQLDB has 3 consecutive fsync() calls

Recovery code is poorly written and untested

Ex: LevelDB recovery does not correct errors

Documentation unclear or misleading

- SQLite by default does not provide durability
- GDBM_SYNC does not ensure durability

Reporting Vulnerabilities

Developers generally suspicious when we reported vulnerabilities

- Dev #1: "Maybe it is the disk"
- Dev #2: "File systems don't behave that way"

Tough to reproduce without tools like ALICE

Developers acting on five vulnerabilities

- Vulnerabilities in LevelDB, HDFS, ZooKeeper

Outline

Introduction

Background

Analyzing file systems with BOB

Analyzing applications with ALICE

Application Study

Conclusion and Future Work

Summary

Built BOB to study persistence properties

- Studied 16 configurations of 6 file systems
- Persistence properties vary widely

Built ALICE to study application-level crash-consistency protocols

- Studied II applications
- Found 60 vulnerabilities across all applications

Application-Level Consistency in the Cloud

Cloud computing and software-defined storage make this problem worse

- Increased storage-stack diversity
- Multiple storage media, file systems, etc.

Applications deployed in multiple environments

Cant rely on specific persistence properties

Portability in the Cloud

Need to match application requirements to storage-stack guarantees

Challenges:

- specifying application requirements
- computing how layers build on each other to provide guarantees
- checking if requirements are met

Matching Applications to Stacks

Use a formal language (like Isar) to specify application requirements

Specify high-level design of stack layers in Isar

Use proof-assistants (like Isabelle) to verify that requirements are provided by stack

Do this on-the-fly as storage stacks are constructed

Benefits of Matching

Currently, applications are coarsely matched to storage stacks

Stacks provide either too much or too little

Verifying application correctness allows construction of optimal stacks

Cheapest stack that satisfies application requirements

Conclusion

Applications are moving to the cloud

- For performance
- For ease-of use or availability
- correctness is often forgotten

To unlock true potential of cloud, portable applications need to be created

Figuring out application requirements is the first step towards this vision

Thank You

Source code http://research.cs.wisc.edu/adsl/ Software/alice/

Questions?



