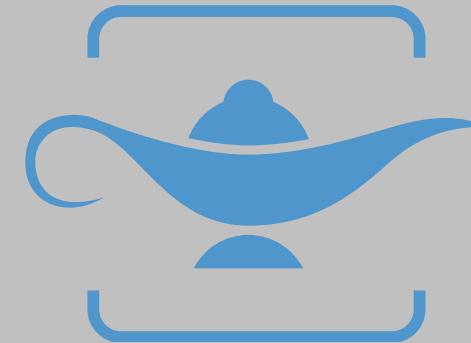


# Real-Time Replica Consistency over Ethernet with Reliability Bounds

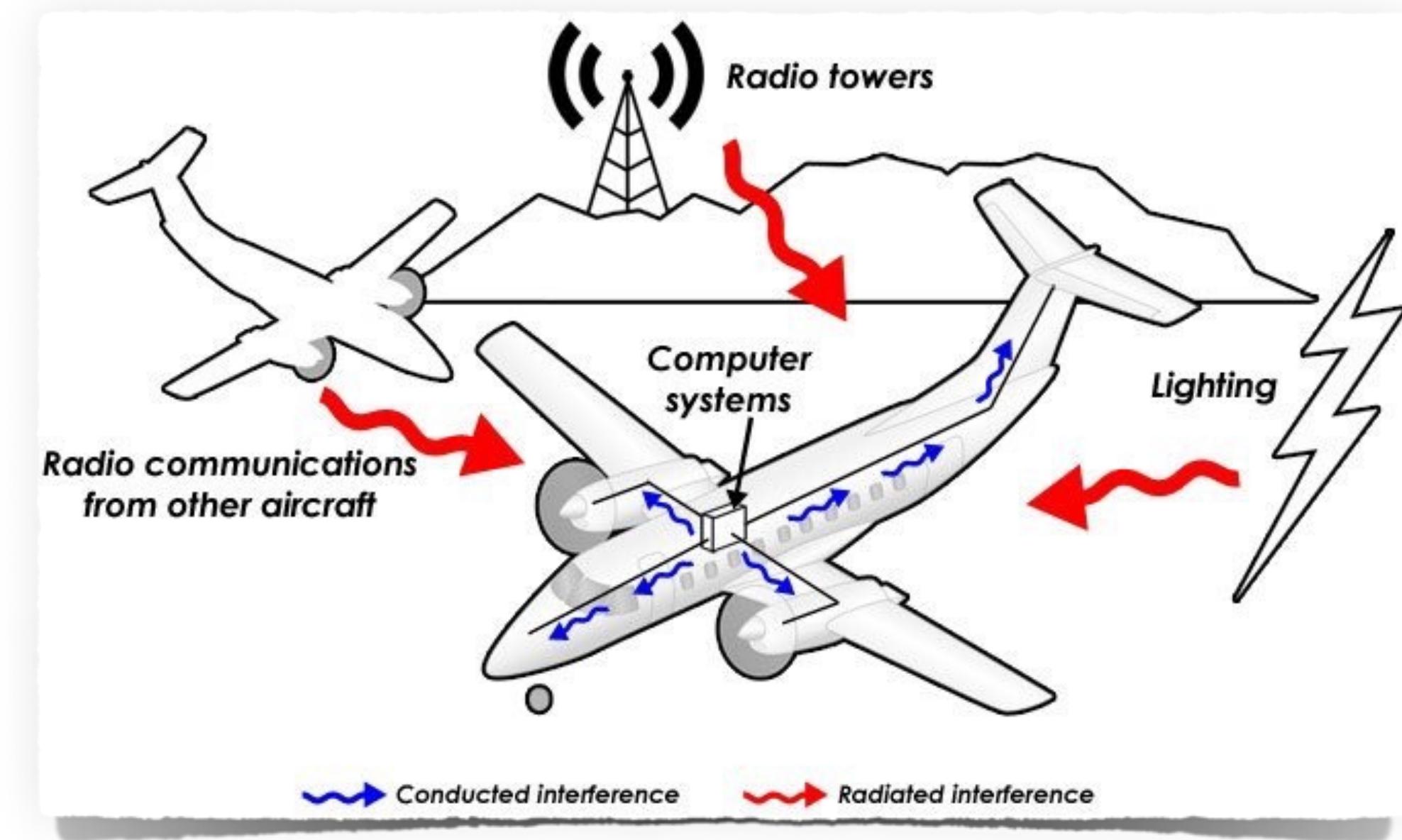
**Arpan Gujarati**, Sergey Bozhko,  
and Björn B. Brandenburg



MAX PLANCK INSTITUTE  
FOR SOFTWARE SYSTEMS

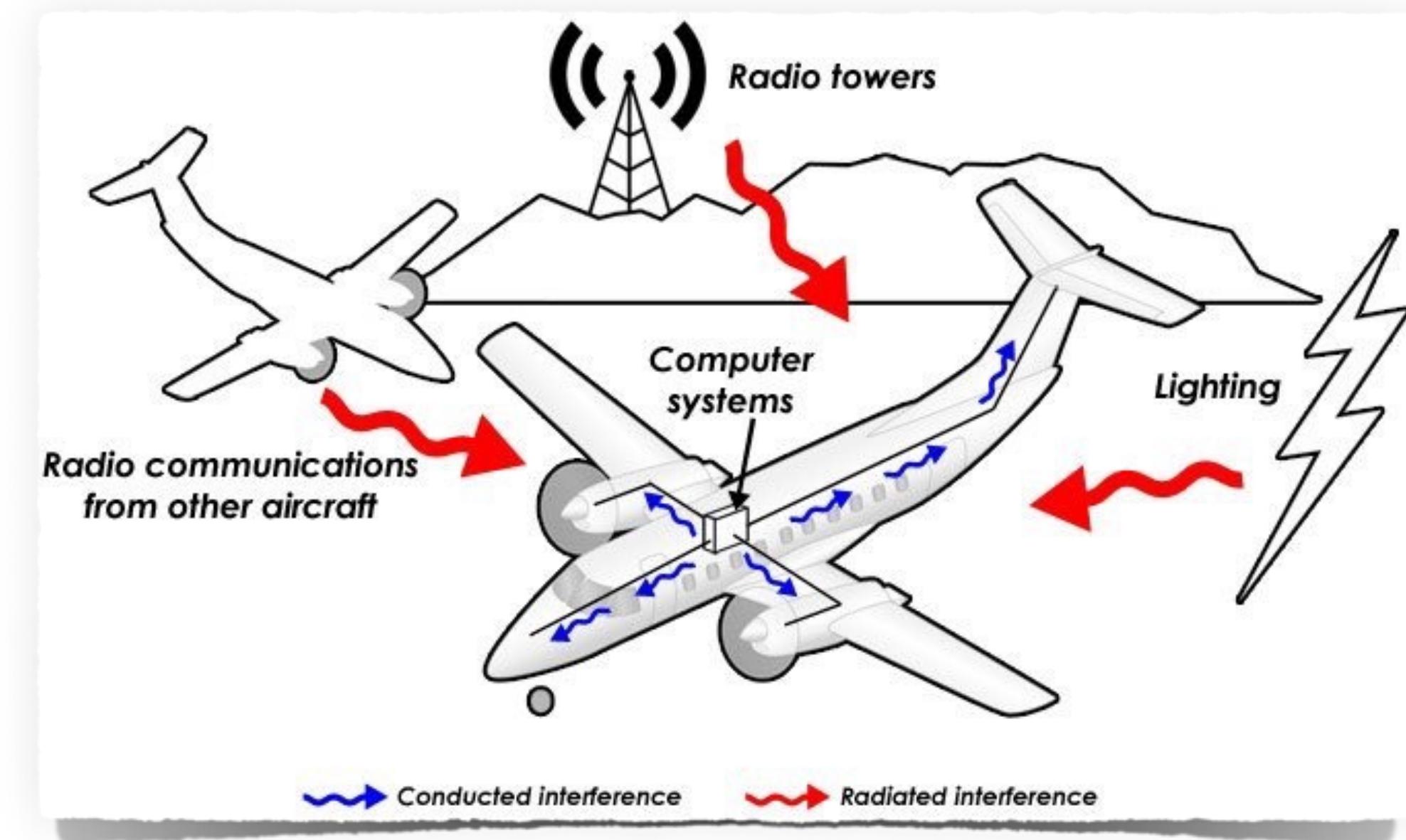
# Environmentally-induced transient faults

- Harsh environments
  - Robots operating under **hard radiation**
  - Industrial systems near **high-power machinery**
  - **Electric motors, spark plugs** inside automobiles



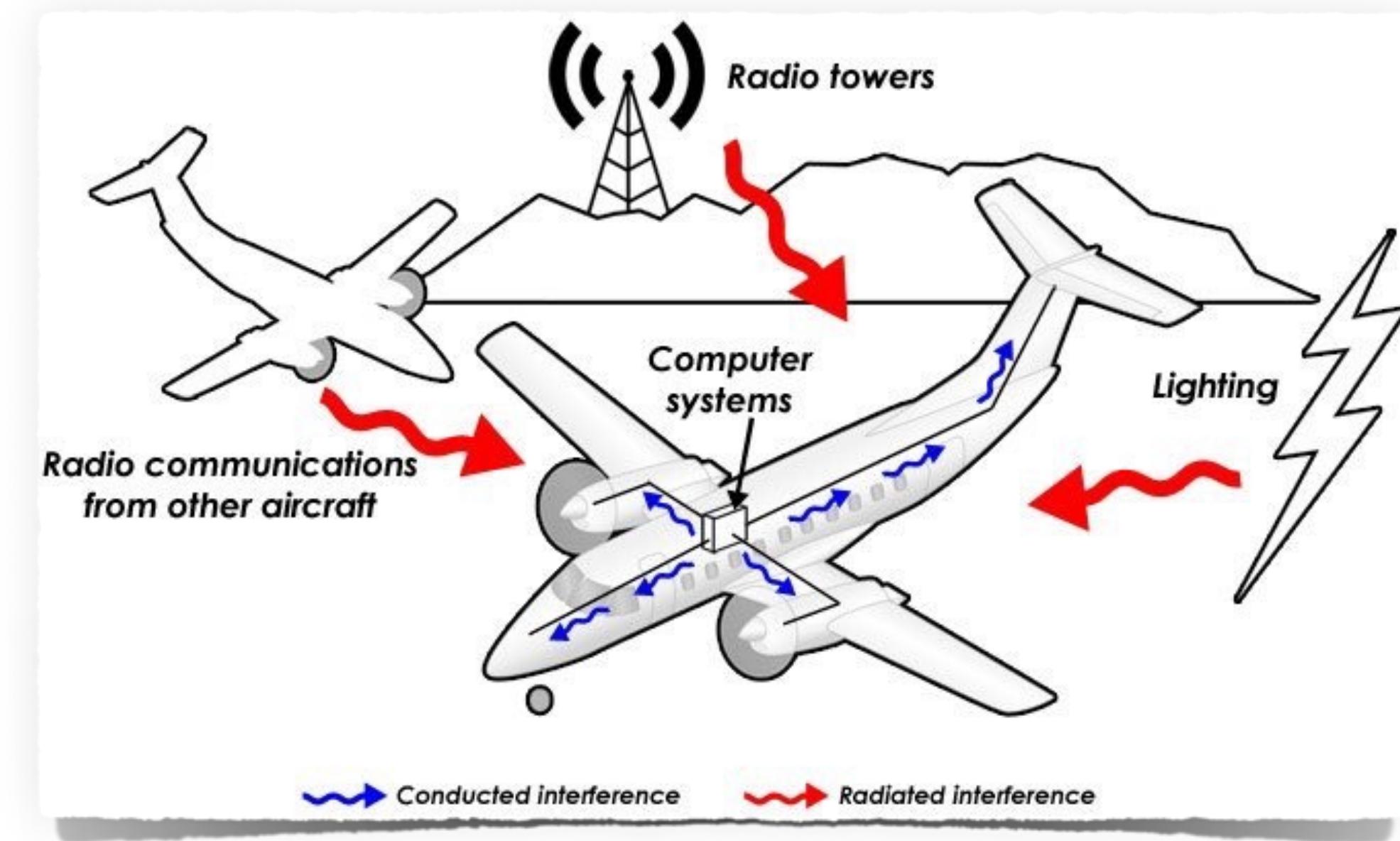
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## Example\*

- One bit-flip in a 1 MB SRAM every  $10^{12}$  hours of operation
- 0.5 billion cars with an average daily operation time of 5%
- **About 5000 cars are affected by a bit-flip every day**

\* Mancuso. "Next-generation safety-critical systems on multi-core platforms." PhD thesis, UIUC (2017)

# Errors and failures due to transient faults

# Errors and failures due to transient faults

- Transmission errors
  - Faults on the network
- Omission errors
  - Fault-induced kernel panics, hangs
- Incorrect computation errors
  - Faults in memory buffers
- Inconsistent broadcast errors
  - Faults in systems connected over point-to-point networks like Ethernet

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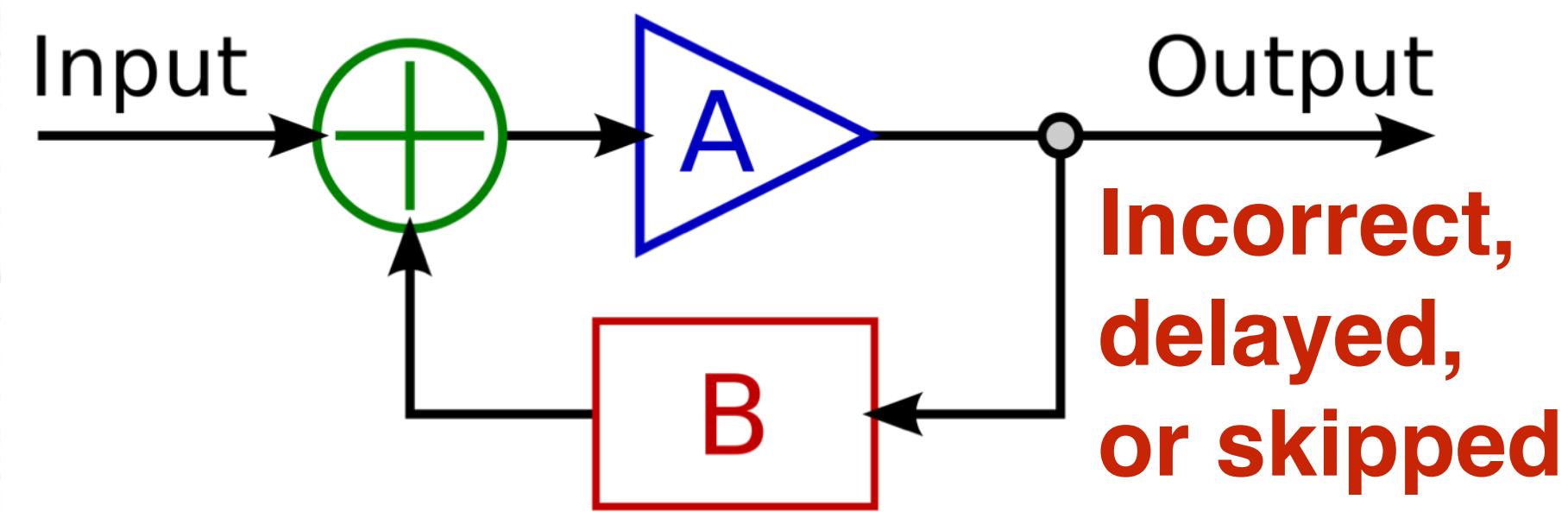
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## Failures in

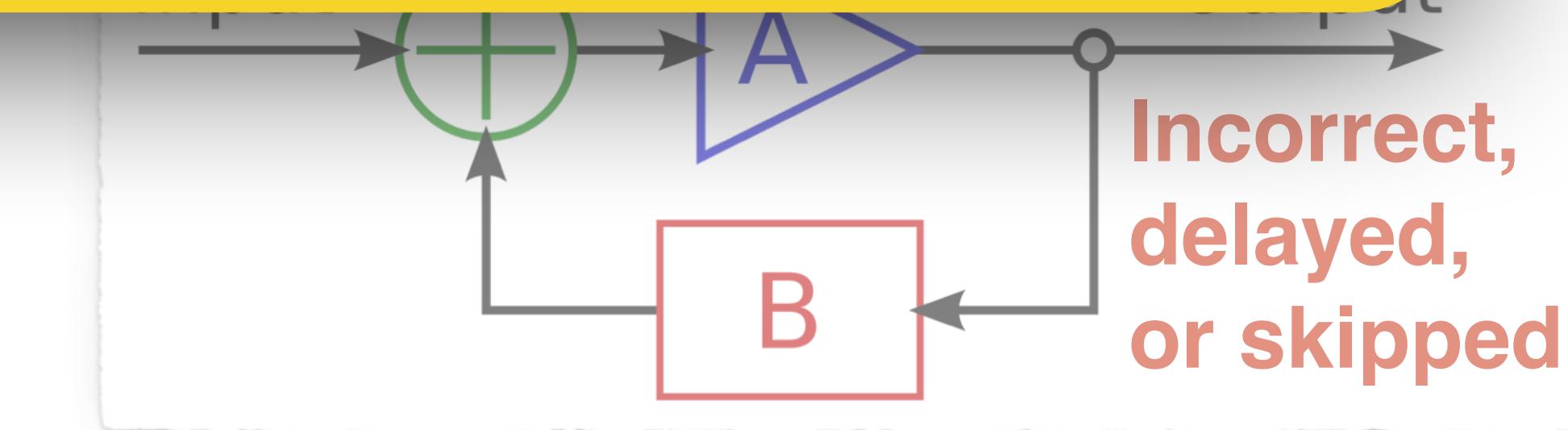
- **value domain (incorrect output)**
- **time domain (delayed output)**

E.g., safety-critical control system



# Errors and failures due to transient faults

- Transmission errors
    - Faults on the network
  - Omission
    - Fault-injection
  - Incorrect
    - Faults in memory buffers
  - Inconsistent broadcast errors
    - Faults in systems connected over point-to-point networks like Ethernet
- Fault-induced errors are **random events**
  - **Cannot be predicted** in advance
  - Must be tolerated at runtime using **fault-tolerance mechanisms**
- Failures in
  - value domain (incorrect output)
  - time domain (delayed output)
- Incorrect, delayed, or skipped



# Errors and failures due to transient faults

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**Checksums and retransmissions**

**Dual Modular Redundancy (DMR)**

**ECC Memory +  
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**Byzantine Fault Tolerance (BFT)**

Which of these mechanisms (or a combination thereof) should be **used** in practice?

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**Industry:**  **RULE**

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**SWaP-C**  
Size, Weight, and Power ...  
plus Cost

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- $< 10^{-9}$  failures/hour

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**Reliability Analyses**

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**Reliability Analyses**

This work!

**Checksums and retransmissions**

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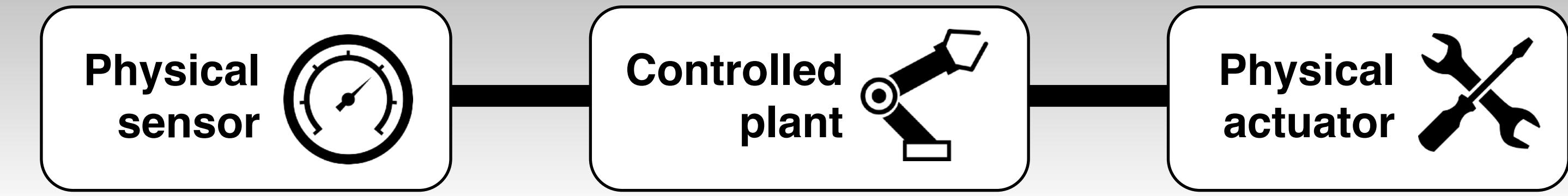
# Focus

**Design and reliability analysis of a BFT protocol  
for Ethernet-based distributed real-time systems**

# System design

Network control system

Physical plant reliable



# System design

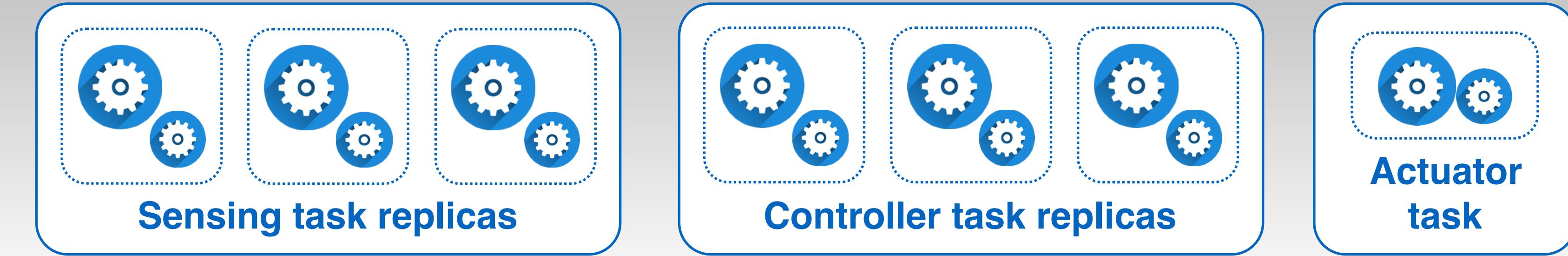
## Network control system

Physical plant reliable



## Active Replication

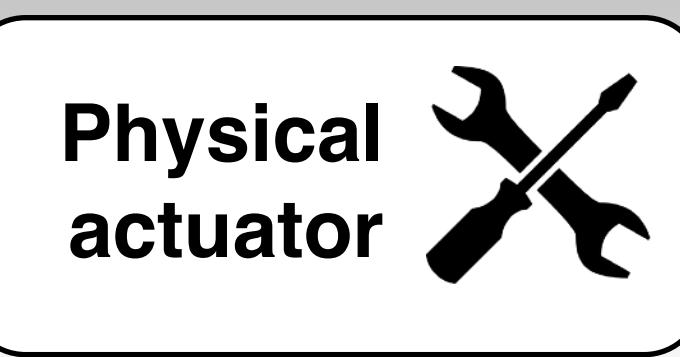
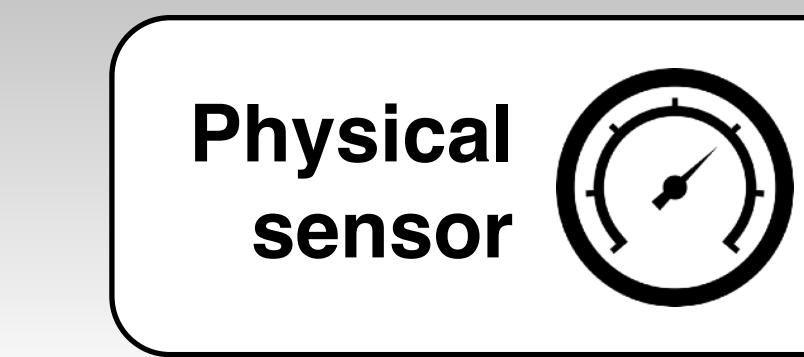
DMR / TMR / Hybrid



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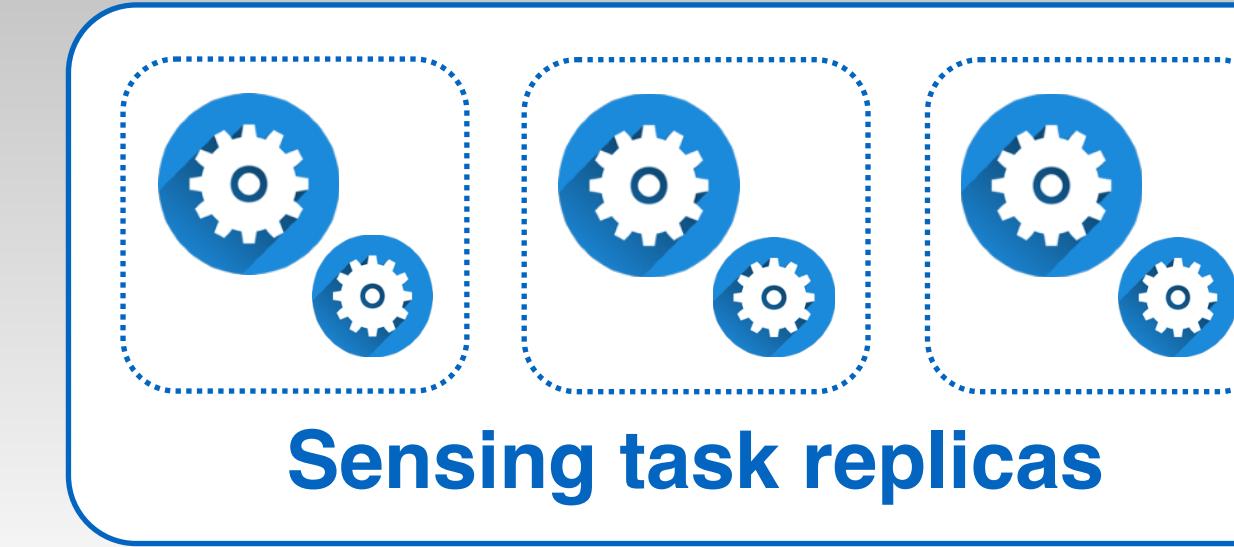
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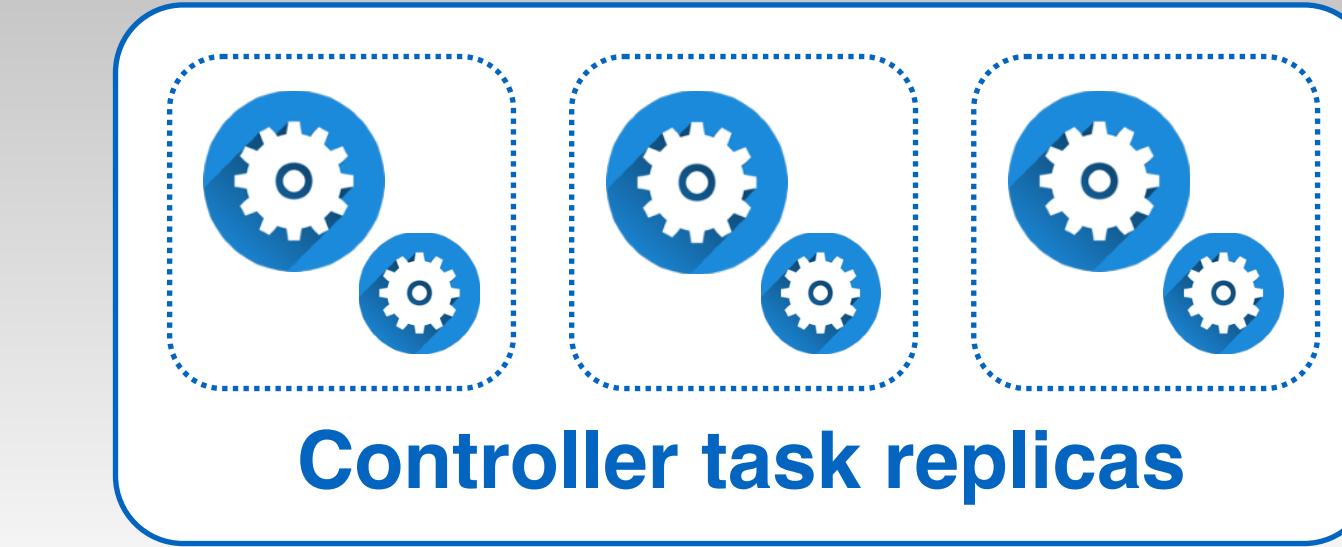


## Active Replication

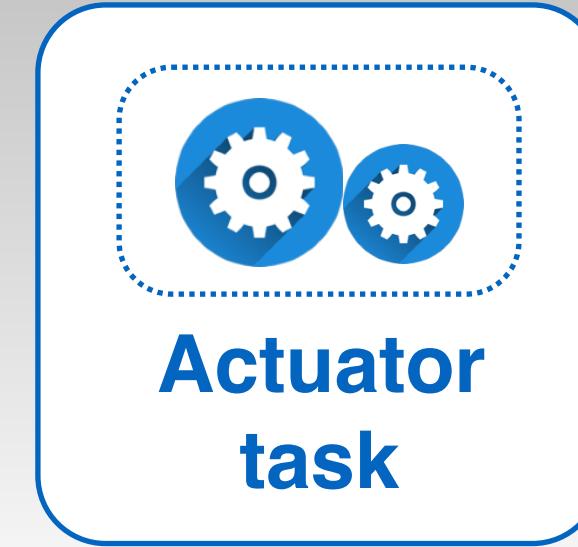
DMR / TMR / Hybrid



Sensing task replicas



Controller task replicas



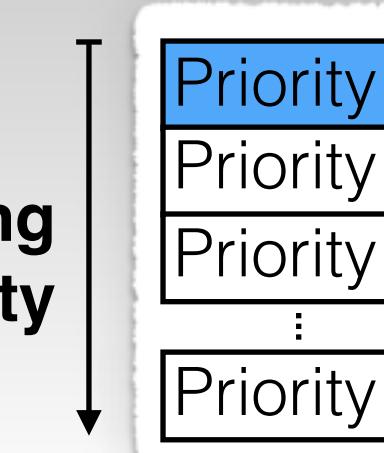
Actuator task

## Ethernet Time-Sensitive Networking (TSN)

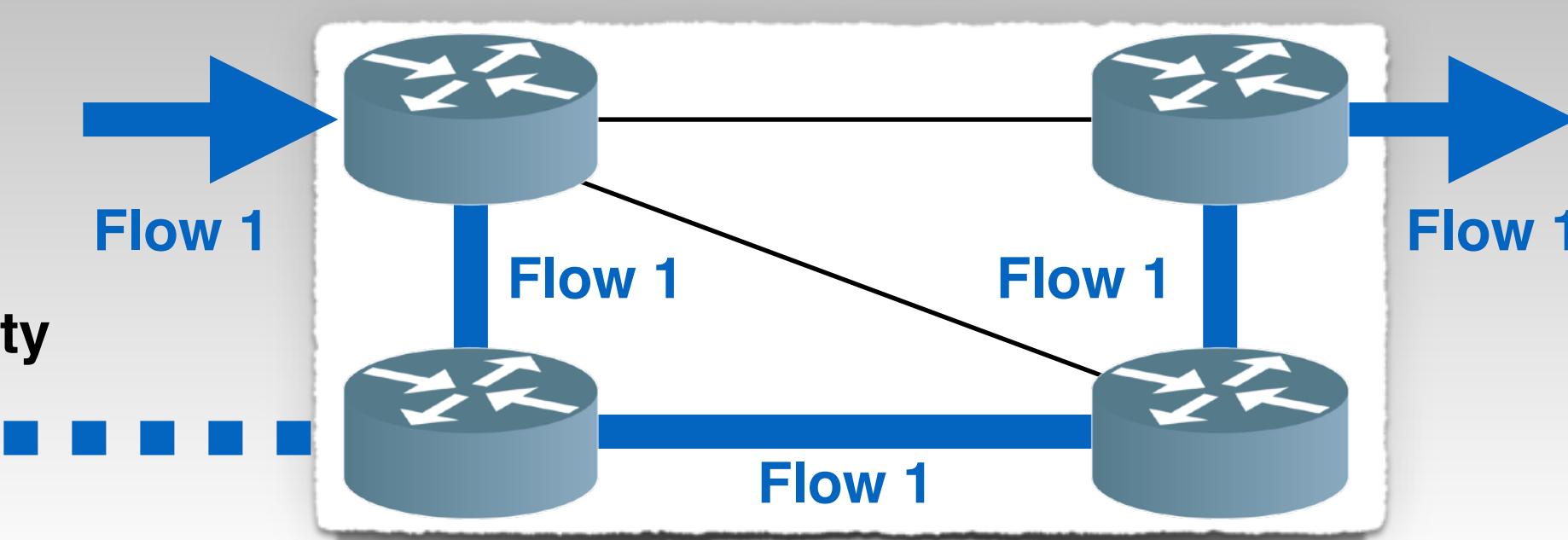
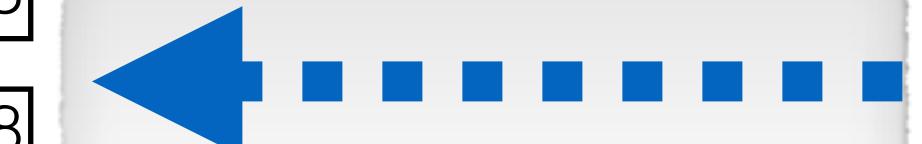
Statically reserved routes



Decreasing priority



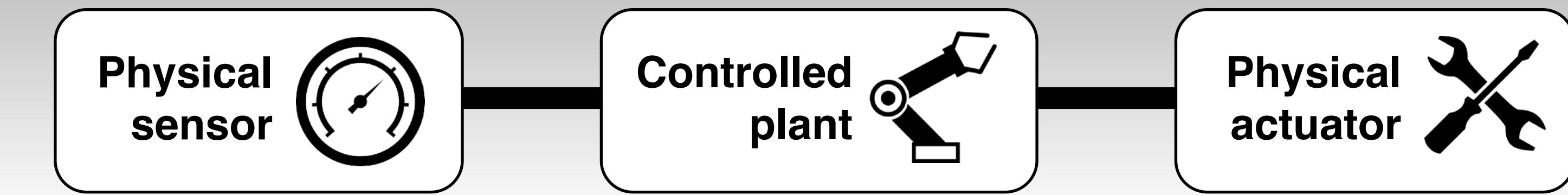
FIFO queues  
for each priority



# System design

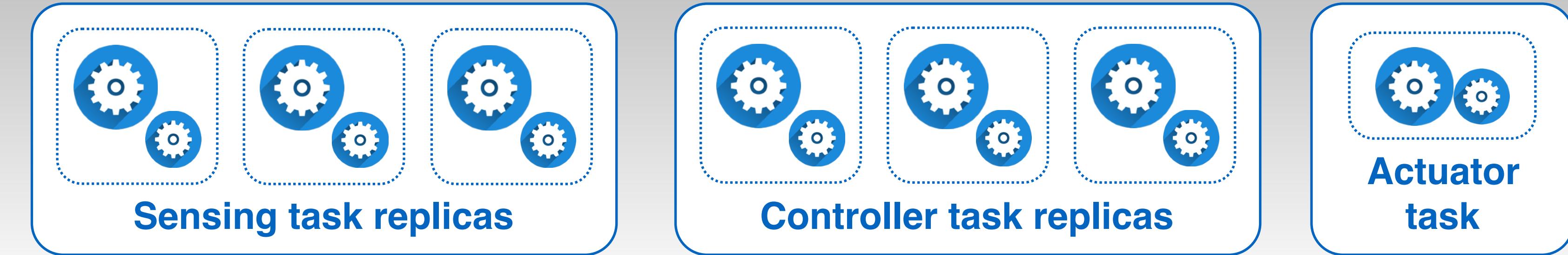
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DMR / TMR / Hybrid



**Problem:** Replicas can diverge due to Byzantine errors

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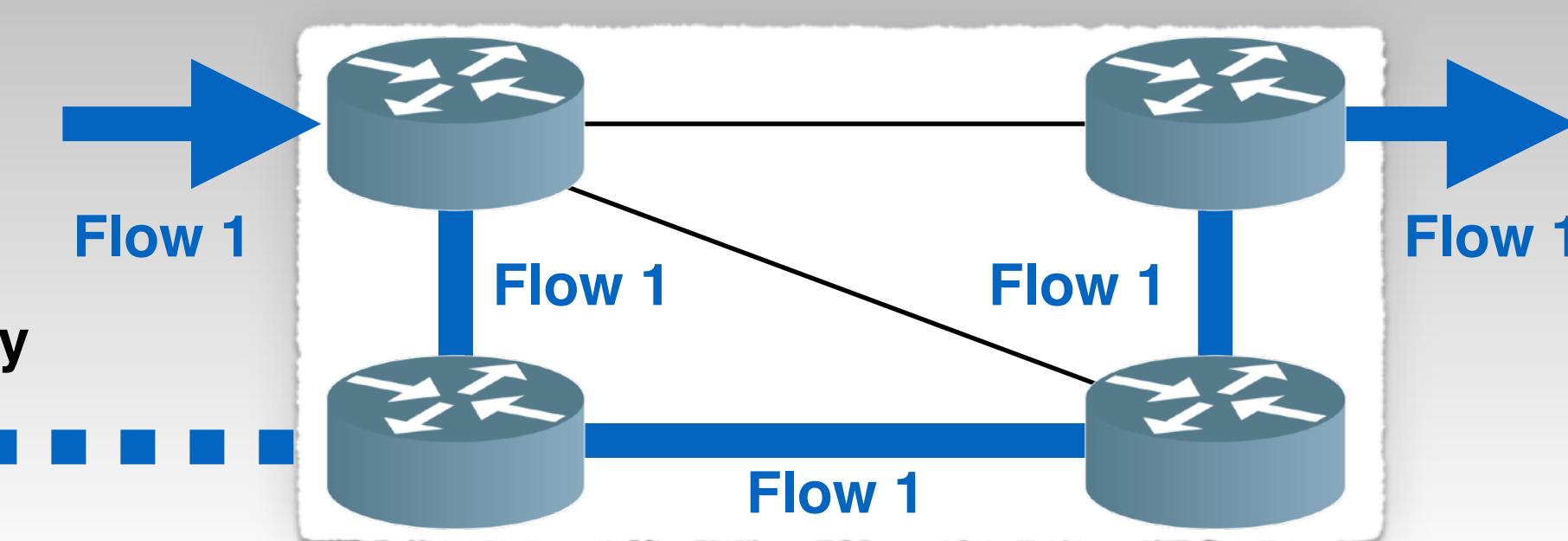
Statically reserved routes



Decreasing priority

Priority 1
Priority 2
Priority 3
:
Priority 8

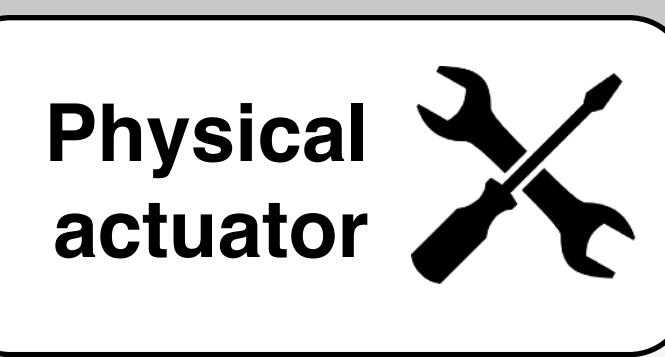
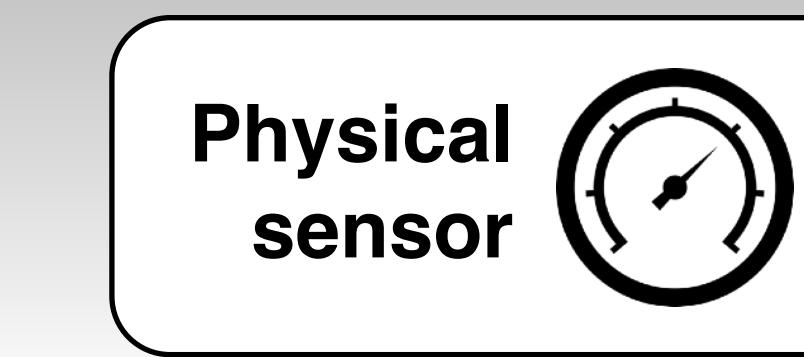
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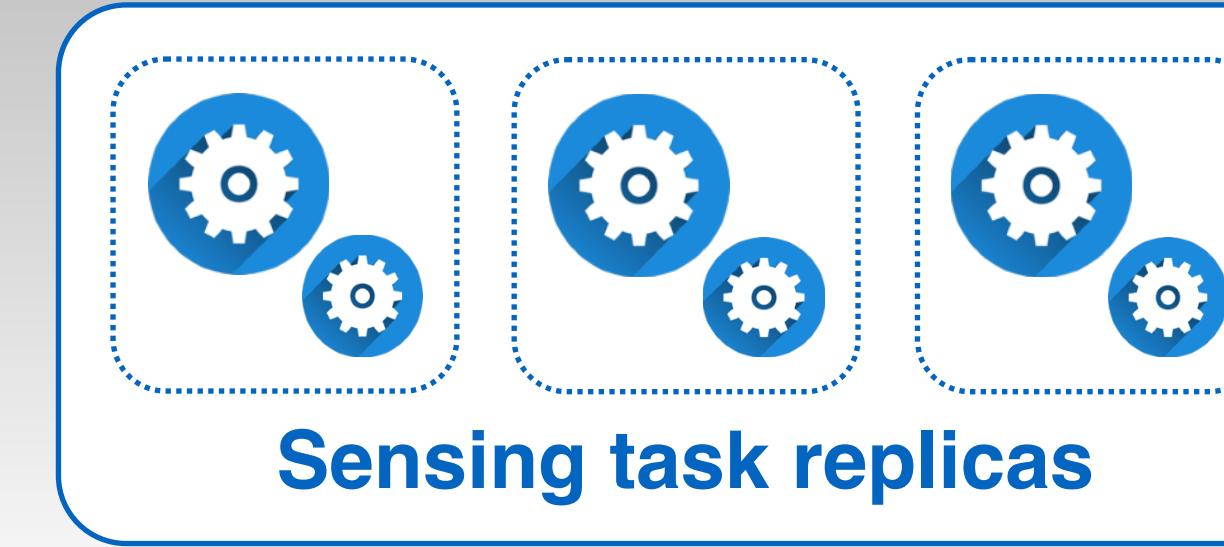
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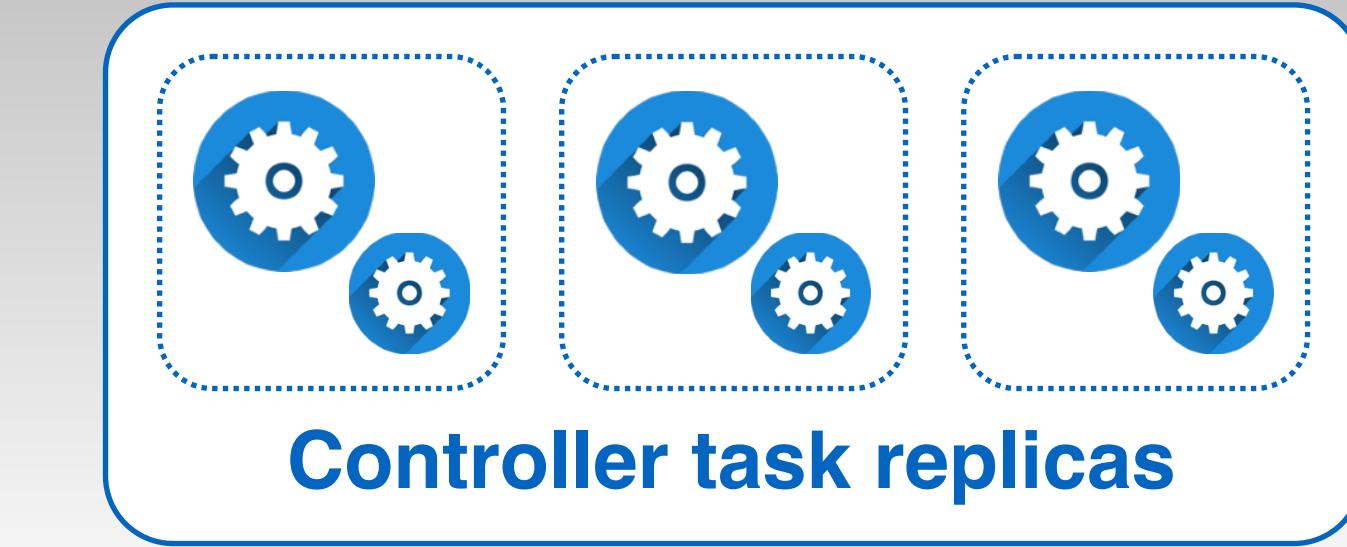


## Active Replication

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Controller task replicas



Actuator task

**Problem:** Replicas can diverge due to Byzantine errors

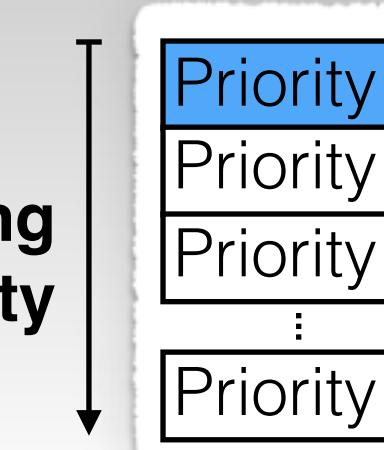
**Key idea:** Byzantine fault tolerant (BFT) atomic broadcast layer

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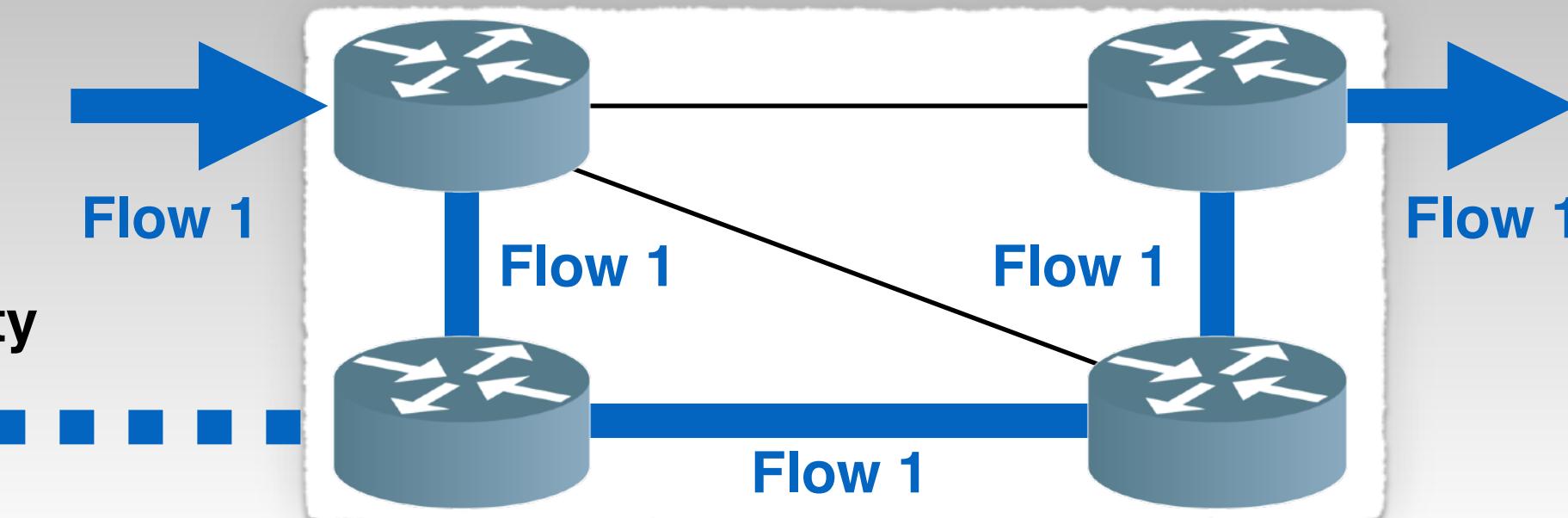
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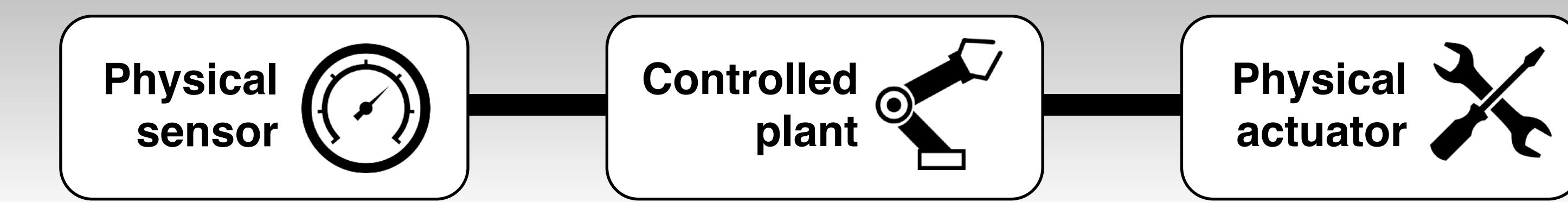
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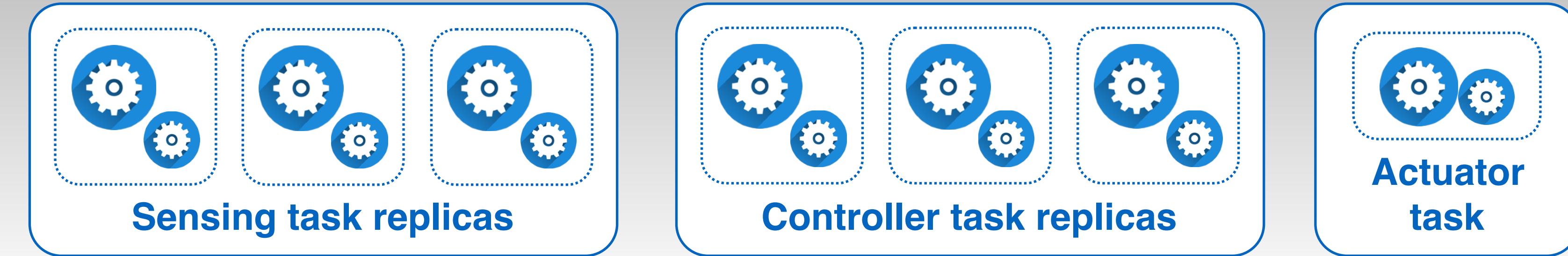
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Physical plant reliable



## Active Replication

DMR / TMR / Hybrid



**Problem:** Replicas can diverge due to Byzantine errors

**Key idea:** Byzantine fault tolerant (BFT) atomic broadcast layer

**Challenge:** Prior work does not consider hard real-time predictability

## Ethernet Time-Sensitive Networking (TSN)

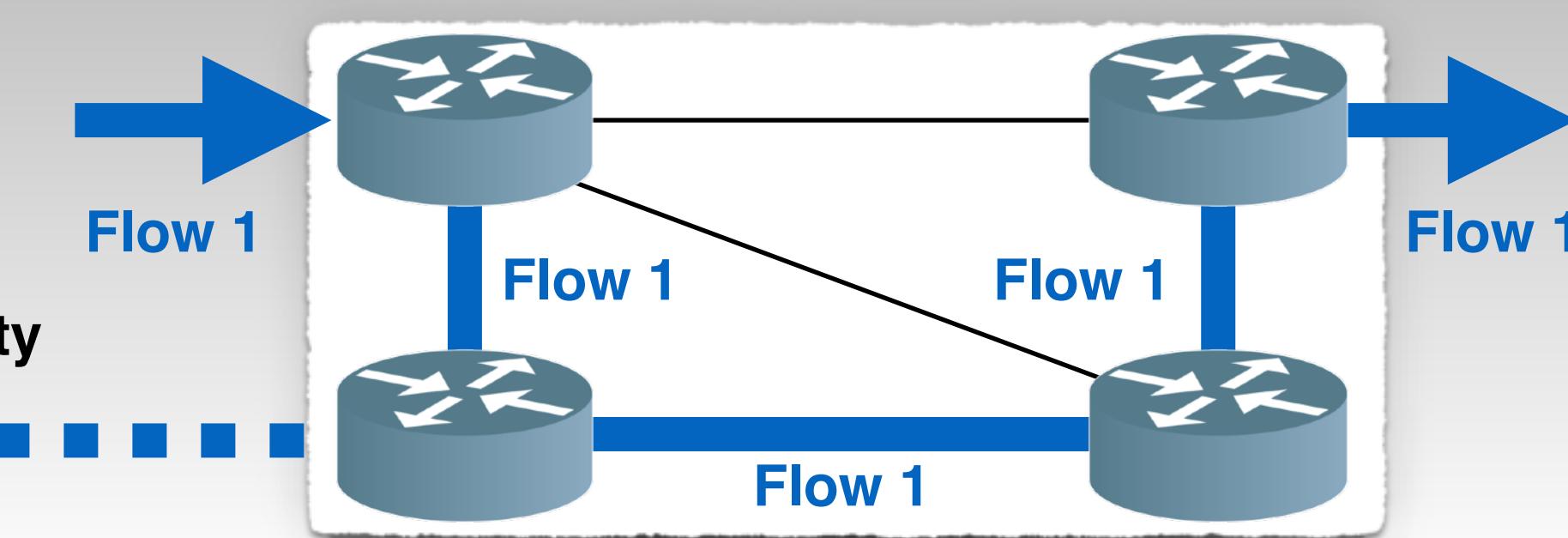
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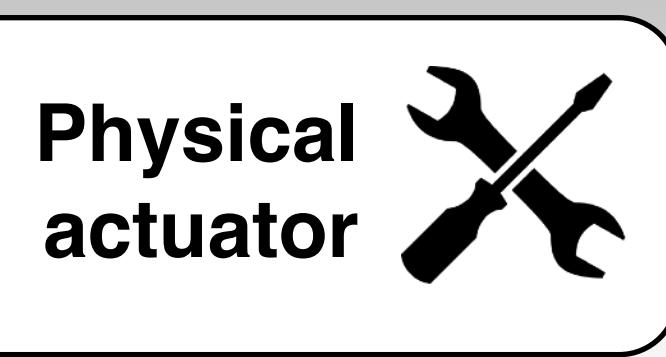
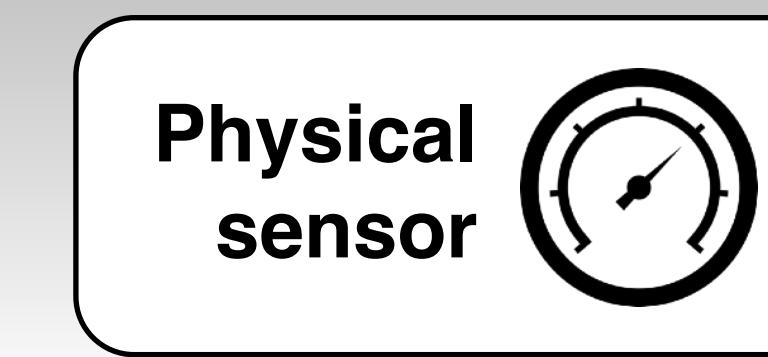
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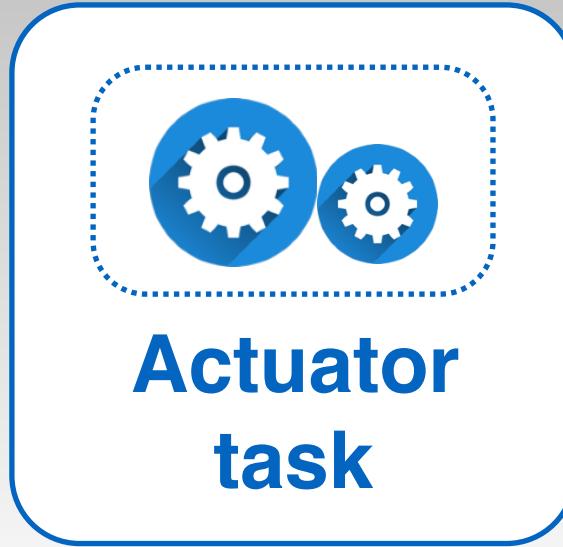
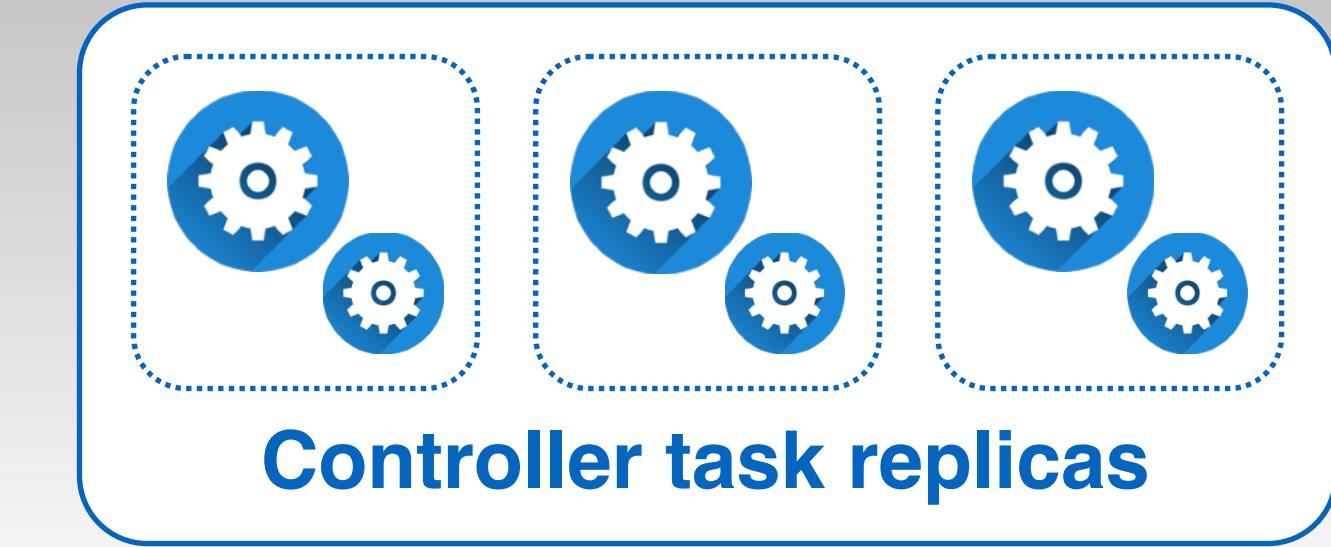
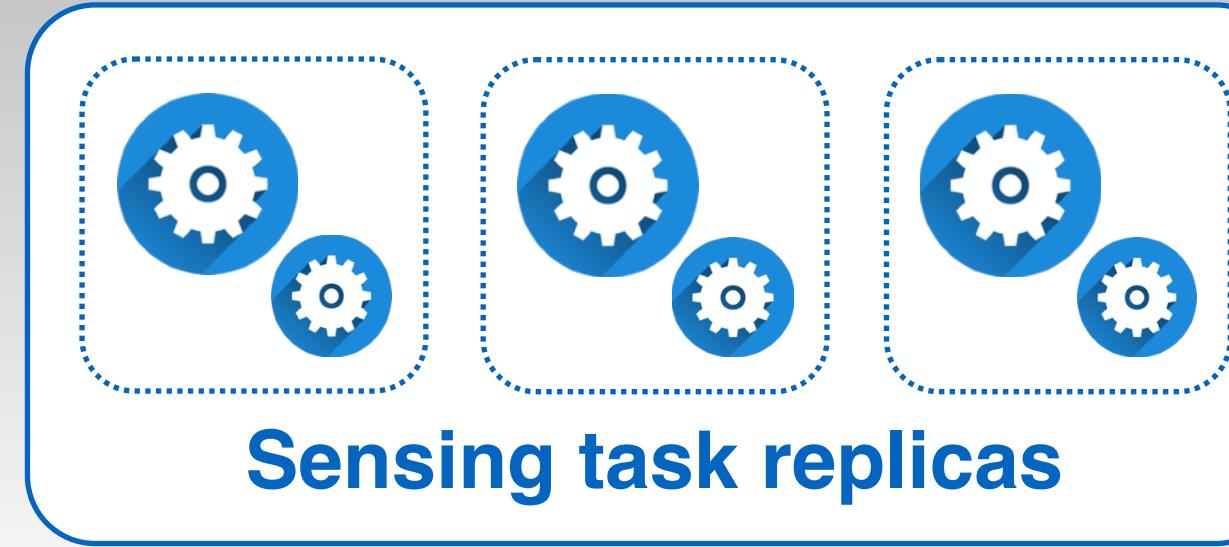
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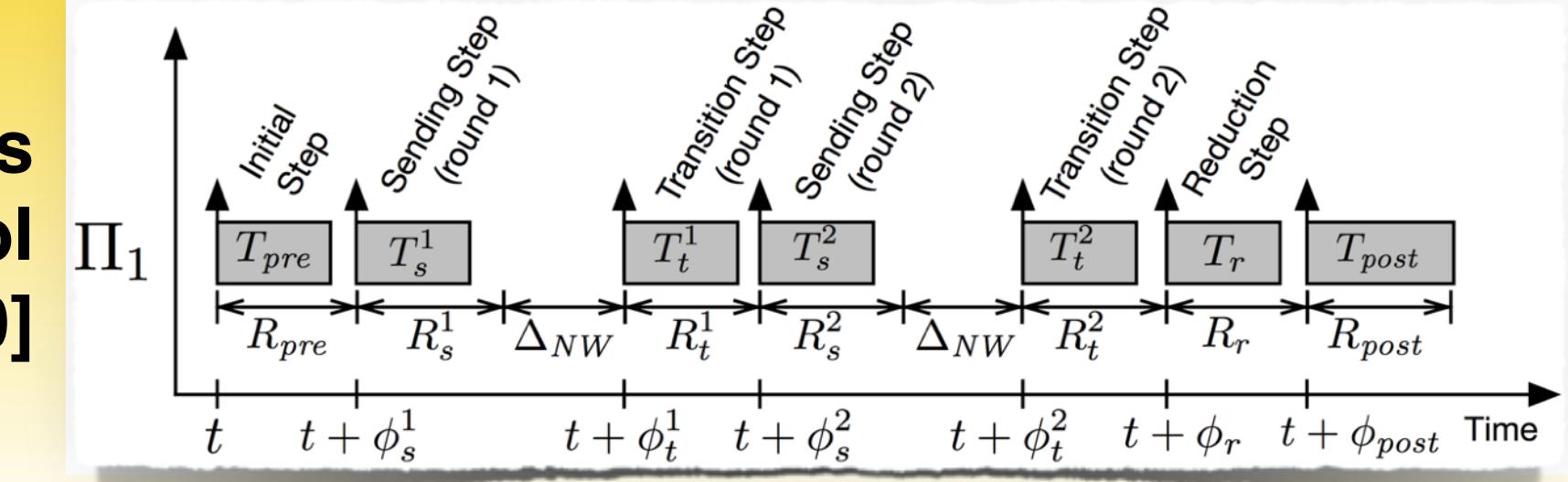


## BFT Atomic Broadcast

Statically-checked  
hard real-time protocol

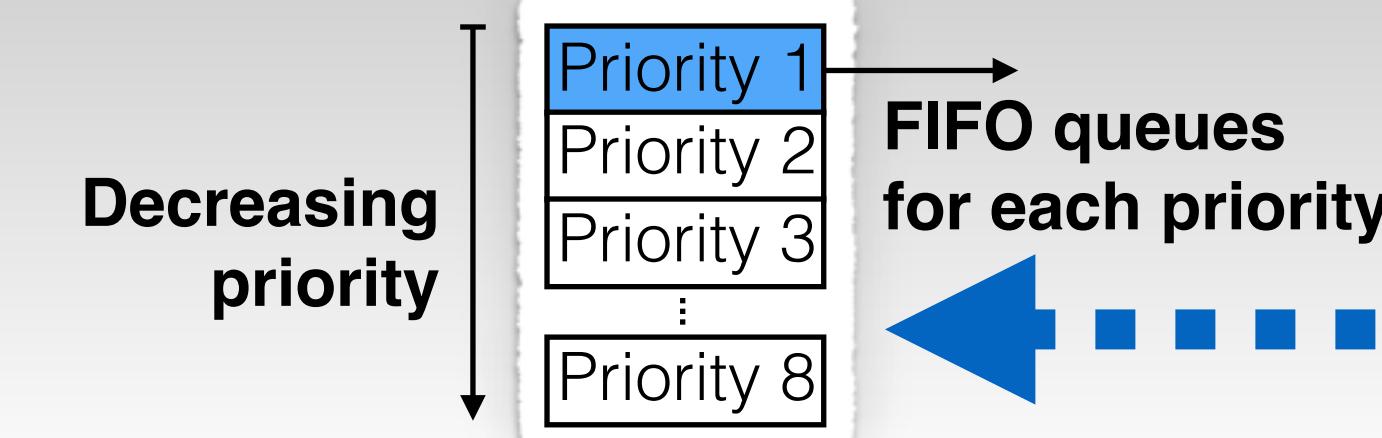
Synchronous  
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[Pease et al., 1980]

### Periodic tasks and messages

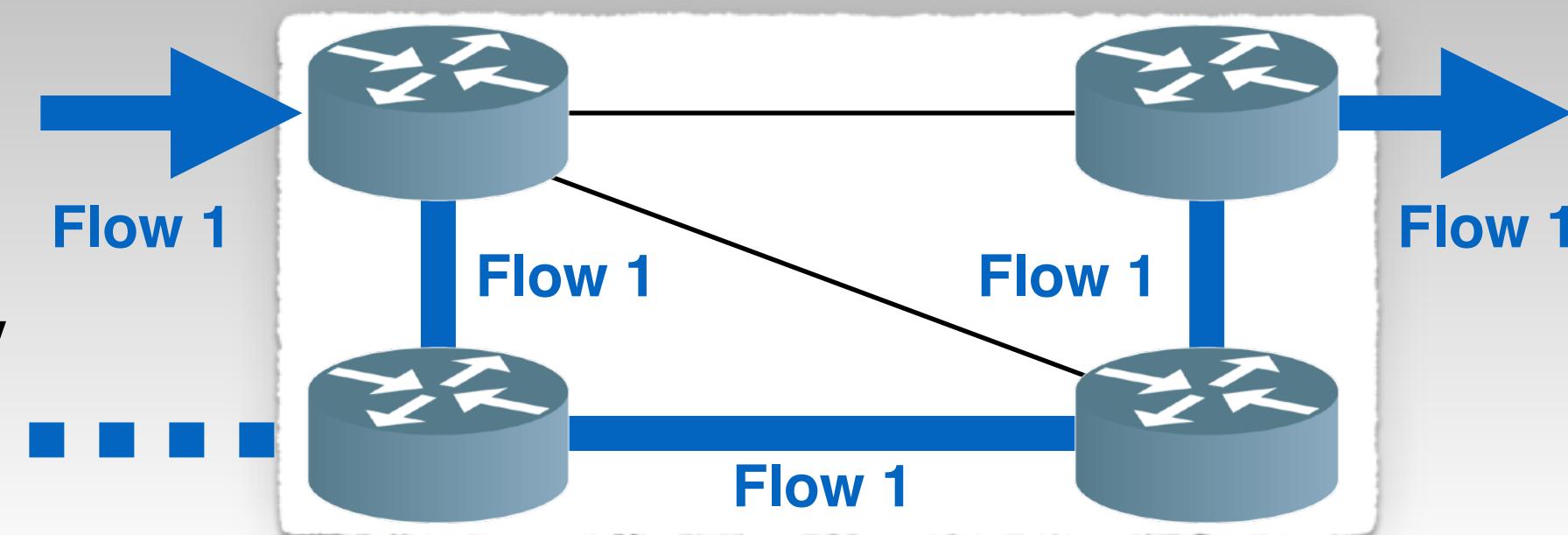


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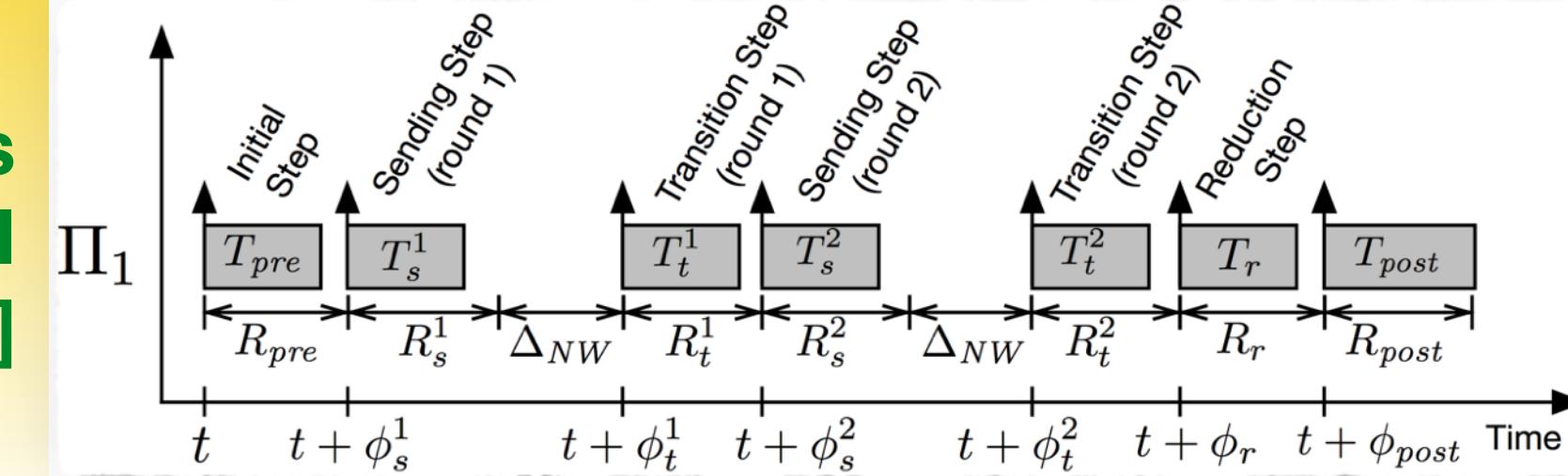
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Details in the  
paper!



Clock  
synchronization

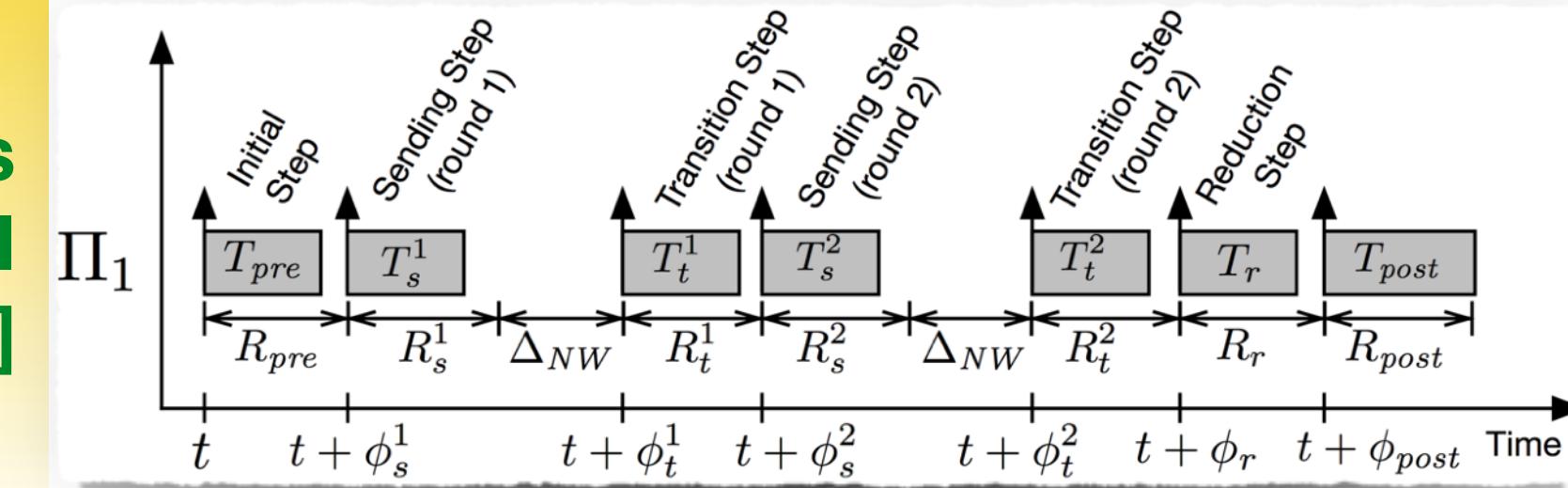
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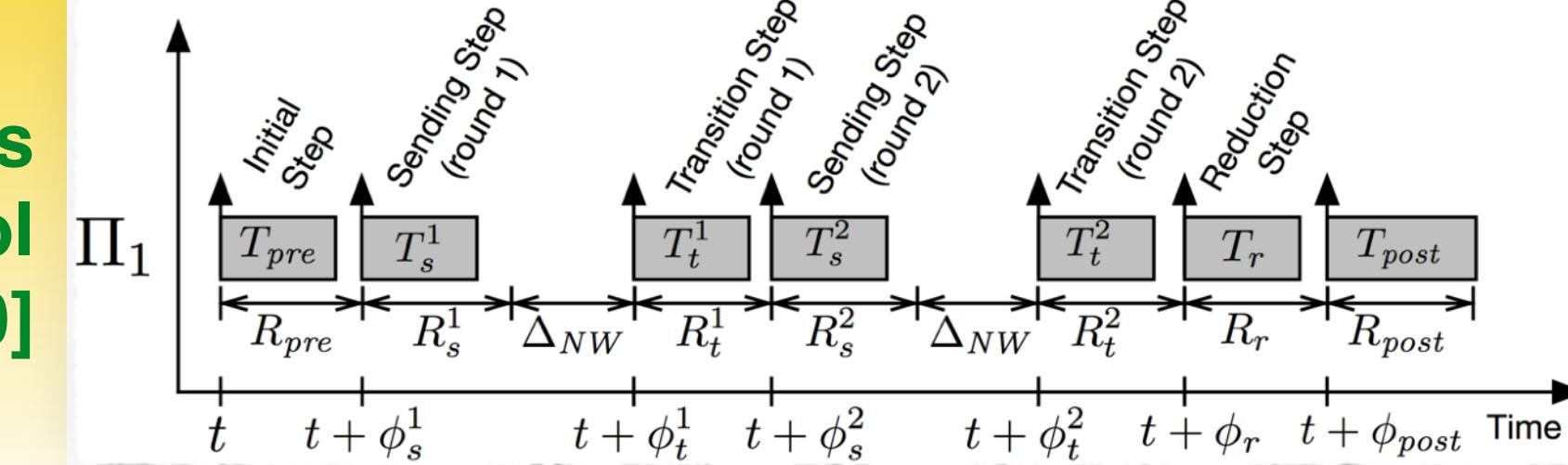
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What is the probability of an  
**atomic broadcast failure?**

Transient

fault-induced errors

Ethernet frame  
corruptions / omissions

Omission / incorrect computation  
at nodes and switches

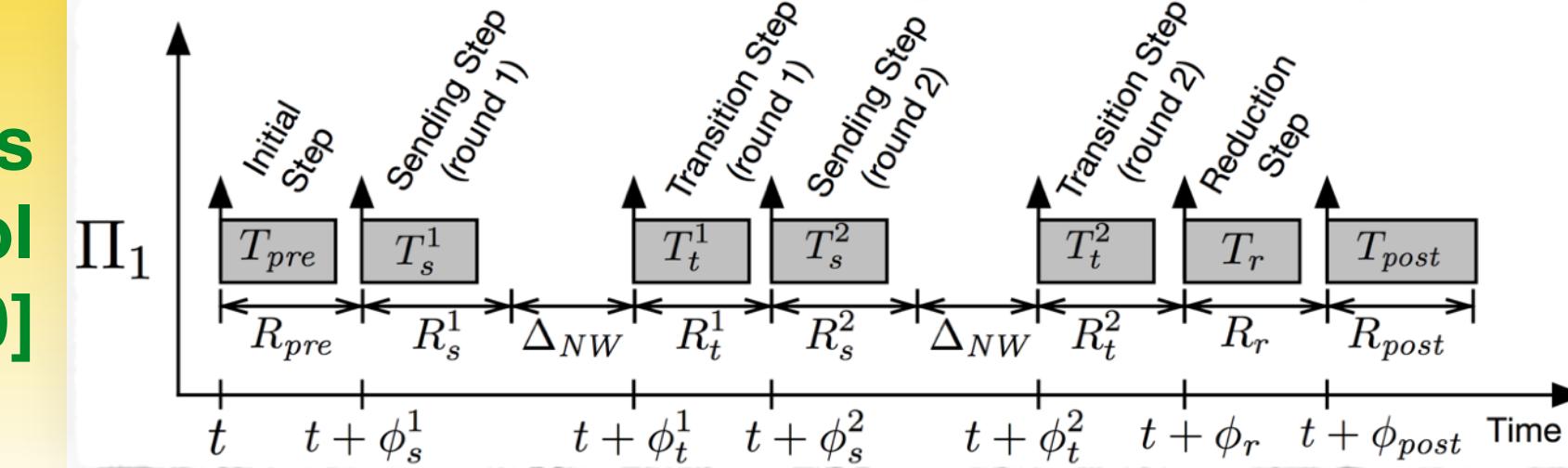
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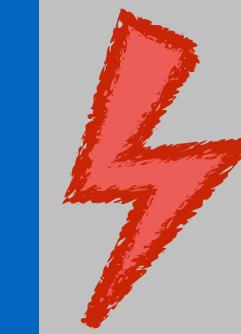
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This talk: Reliability Analysis

# Stochastically modeled basic errors

Basic errors due to transient faults are random, independent events

- E.g., node crashes, link corruption

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**Poisson distribution** using **peak rates**  
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For processors  
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**Poisson( $n, \delta, \lambda_{\text{crash}}$ )**  
 $= \Pr(n \text{ crashes in an interval of length } \delta \mid \text{crash rate } \lambda_{\text{crash}})$

For processors, switches,  
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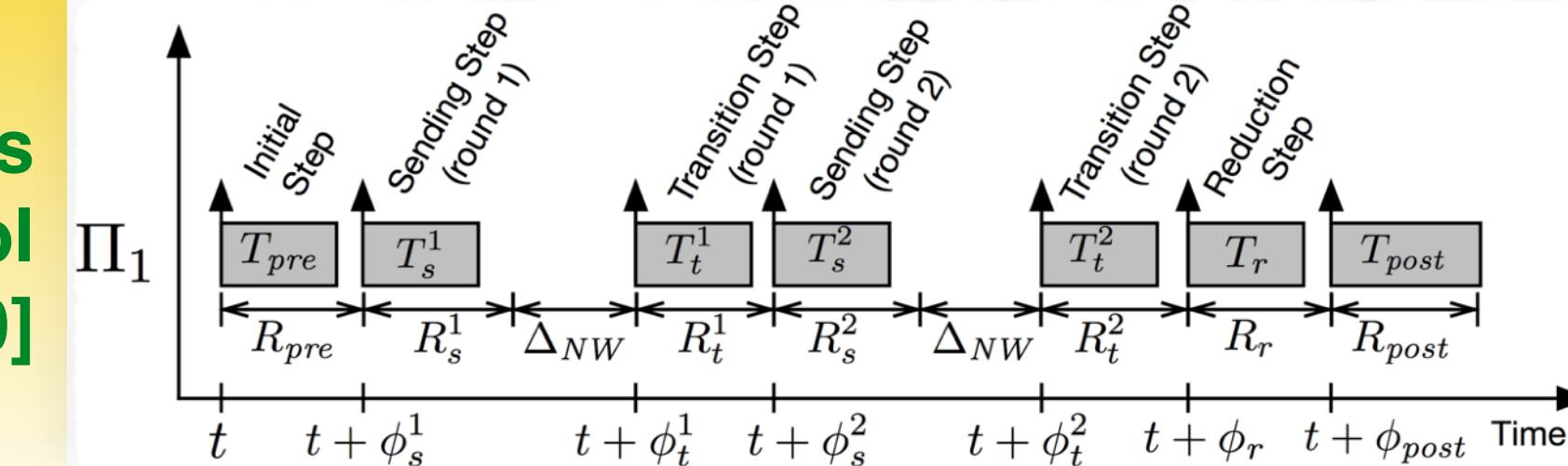
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## This talk: Reliability Analysis

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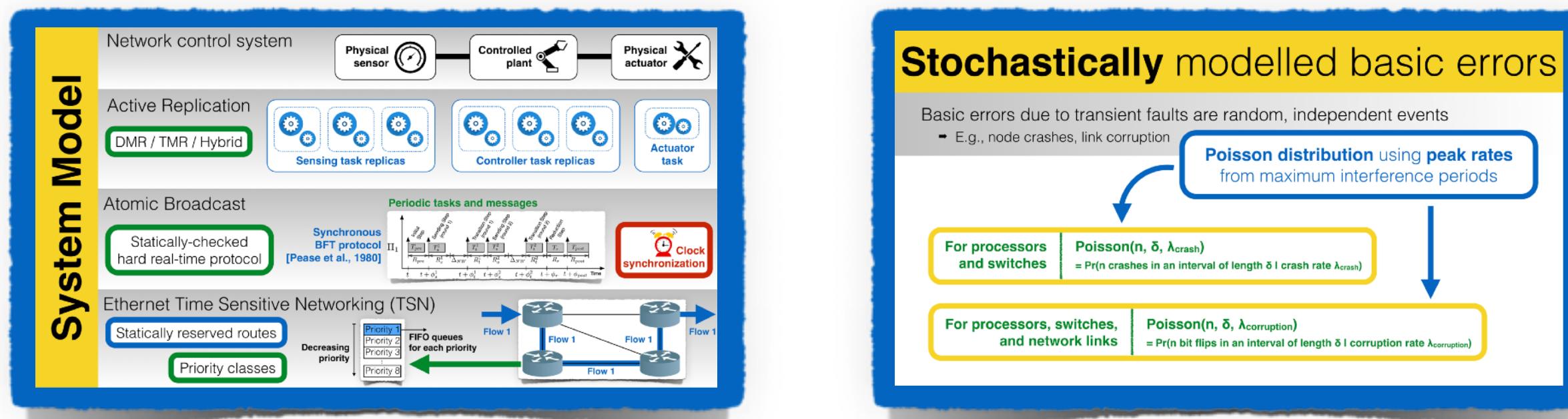
Transient

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# Straw-man solutions



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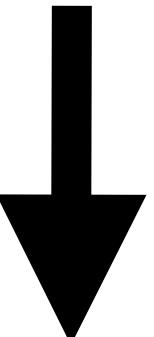
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For processors, switches, and network links

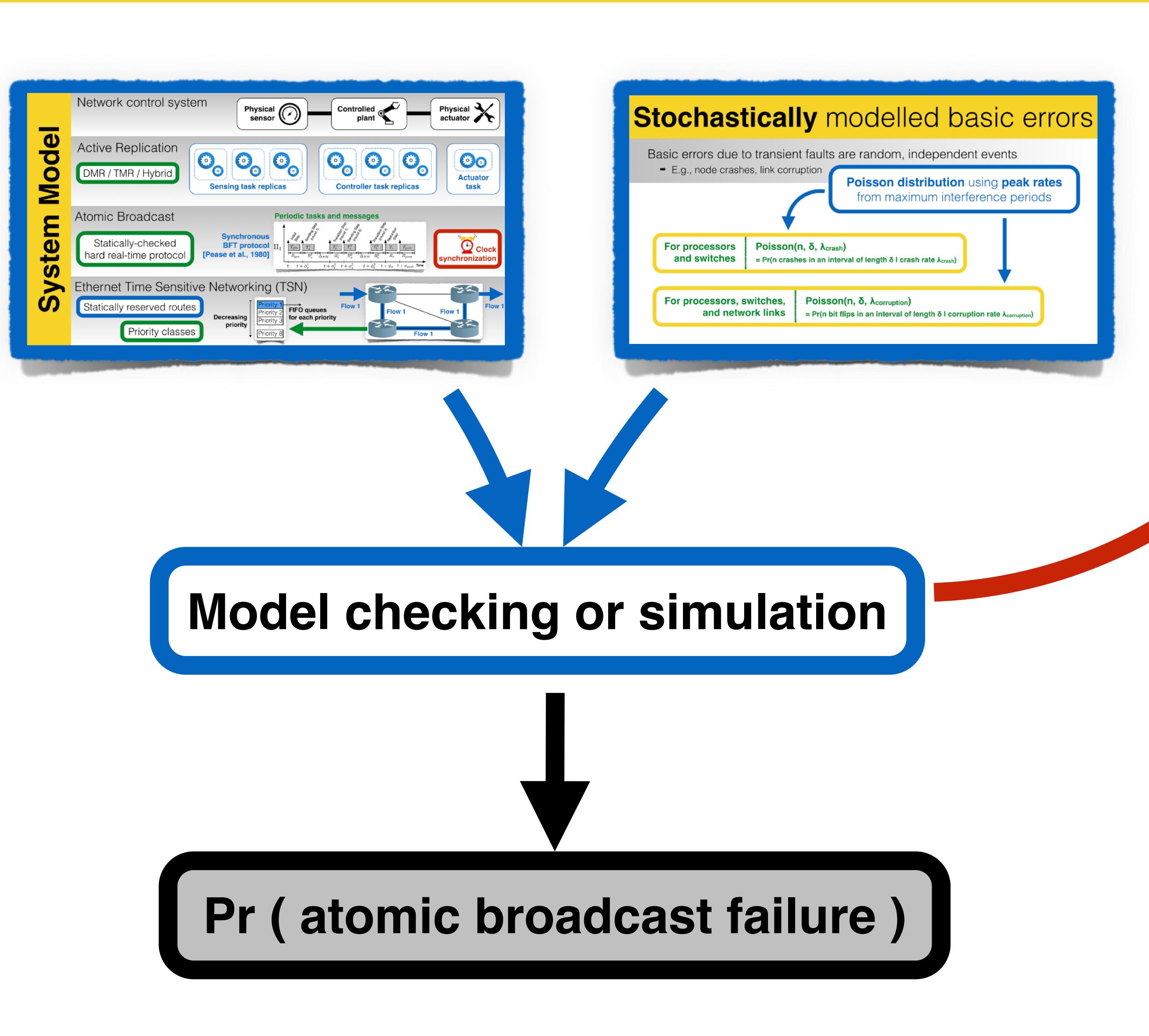
$\text{Poisson}(n, \delta, \lambda_{\text{corruption}})$

Model checking or simulation



Pr ( atomic broadcast failure )

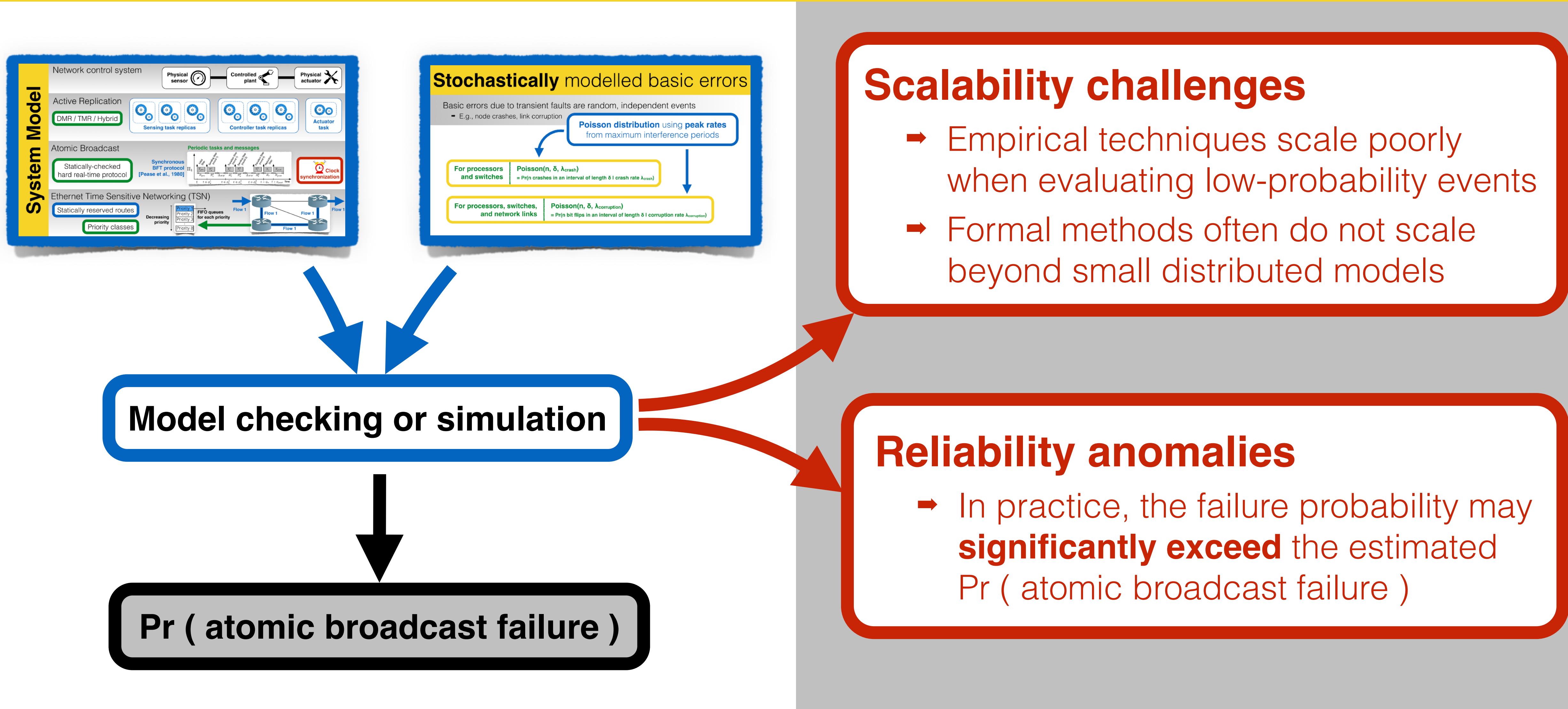
# Straw-man solutions



## Scalability challenges

- Empirical techniques scale poorly when evaluating low-probability events
- Formal methods often do not scale beyond small distributed models

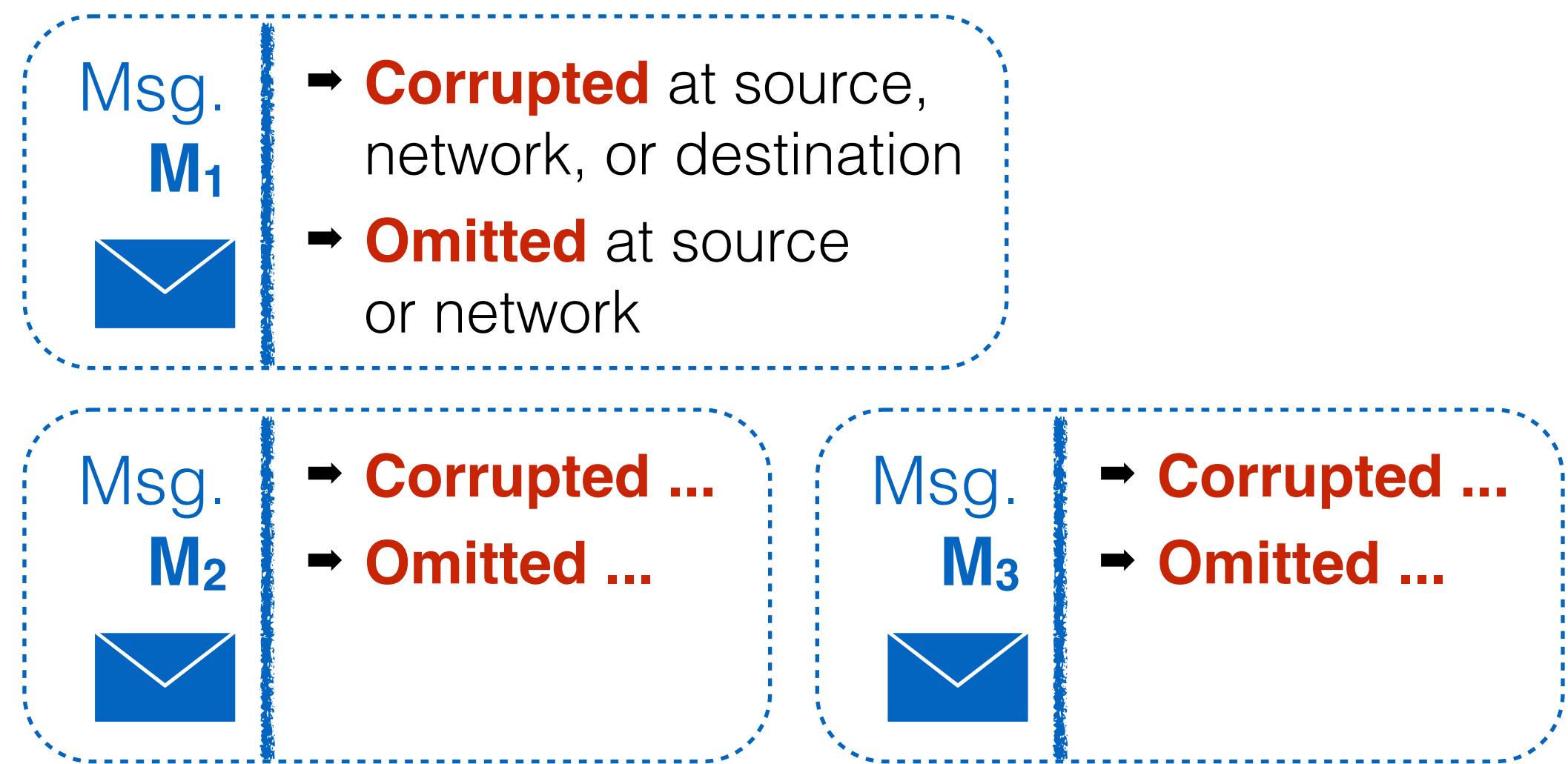
# Straw-man solutions



# Key idea 1: Scalability through **abstraction** and **pruning**

**Goal:  $P_{UB} > Pr(\text{atomic broadcast failure})$**

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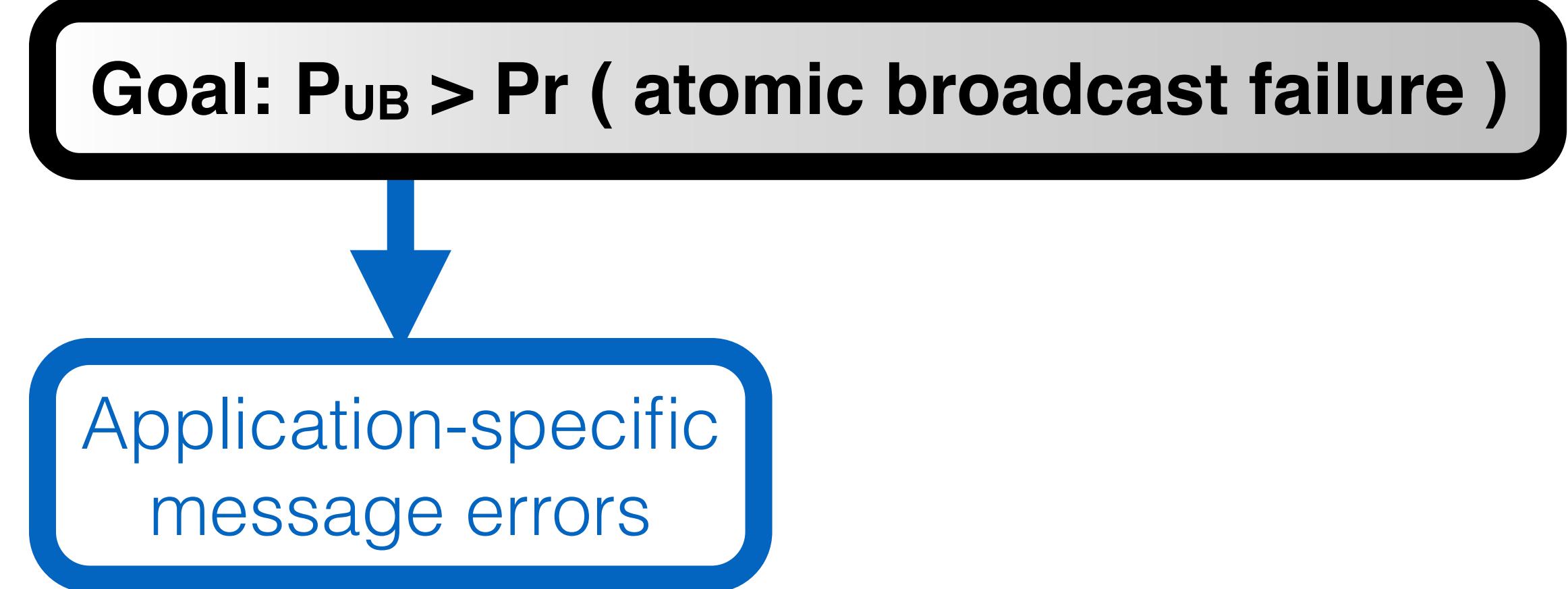
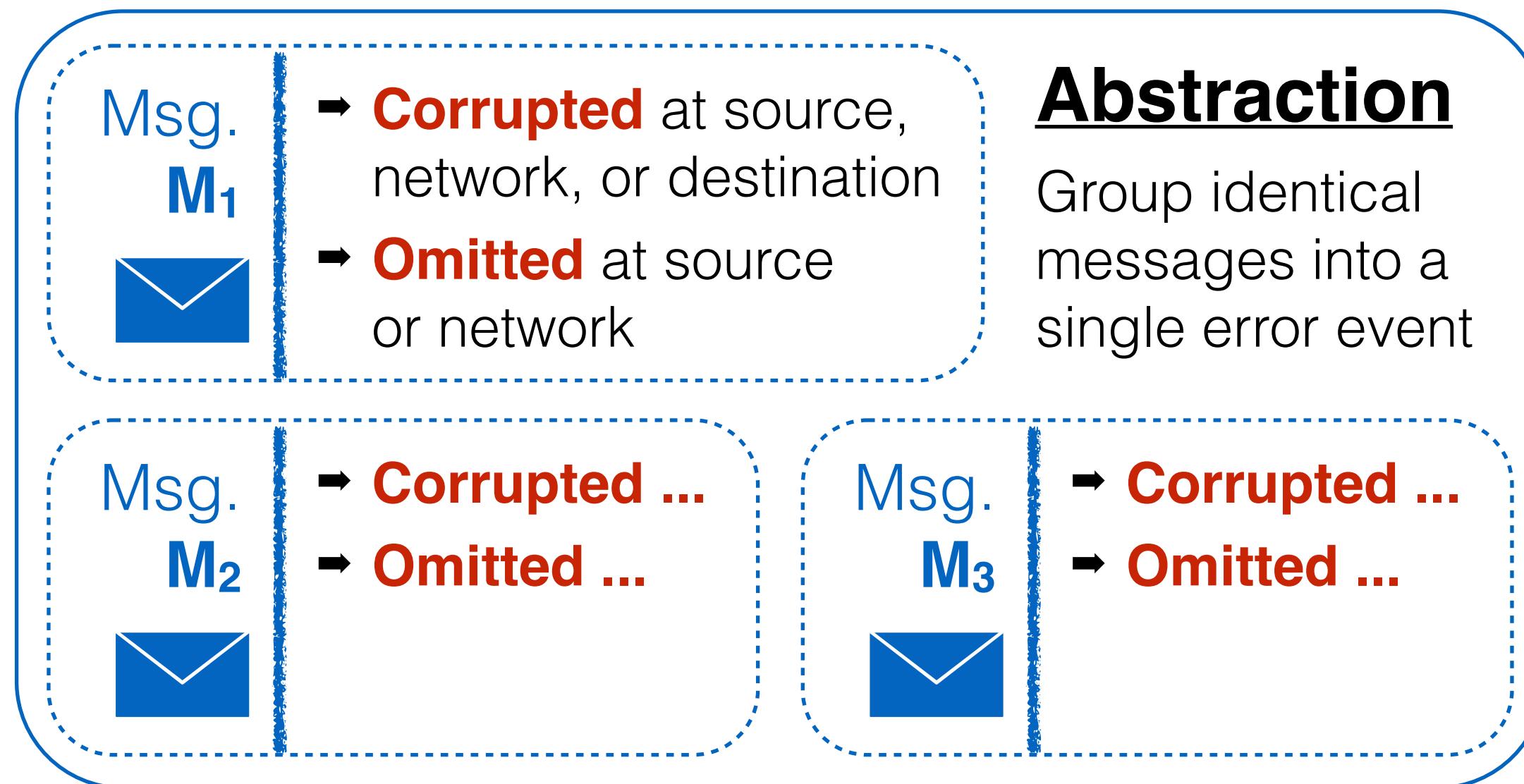


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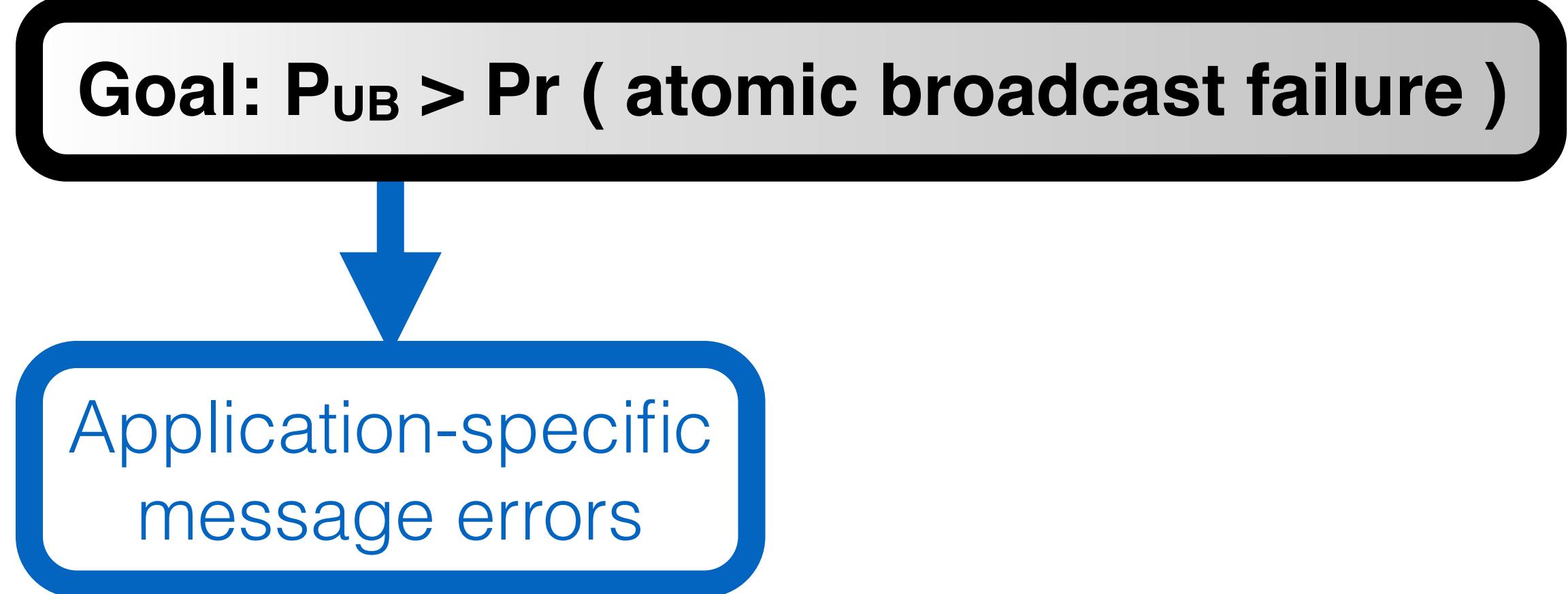
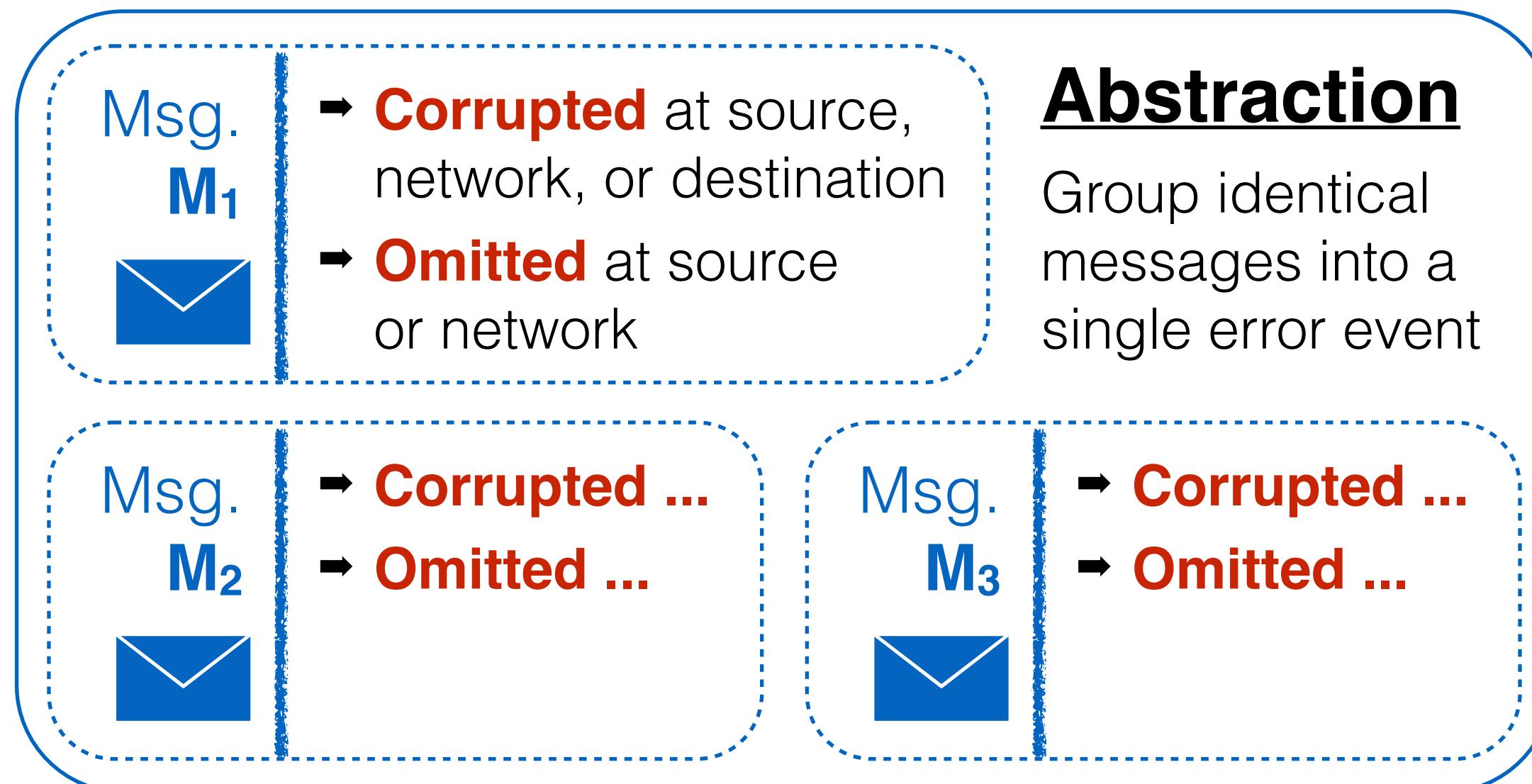


Application-specific  
message errors

# Key idea 1: Scalability through **abstraction** and **pruning**

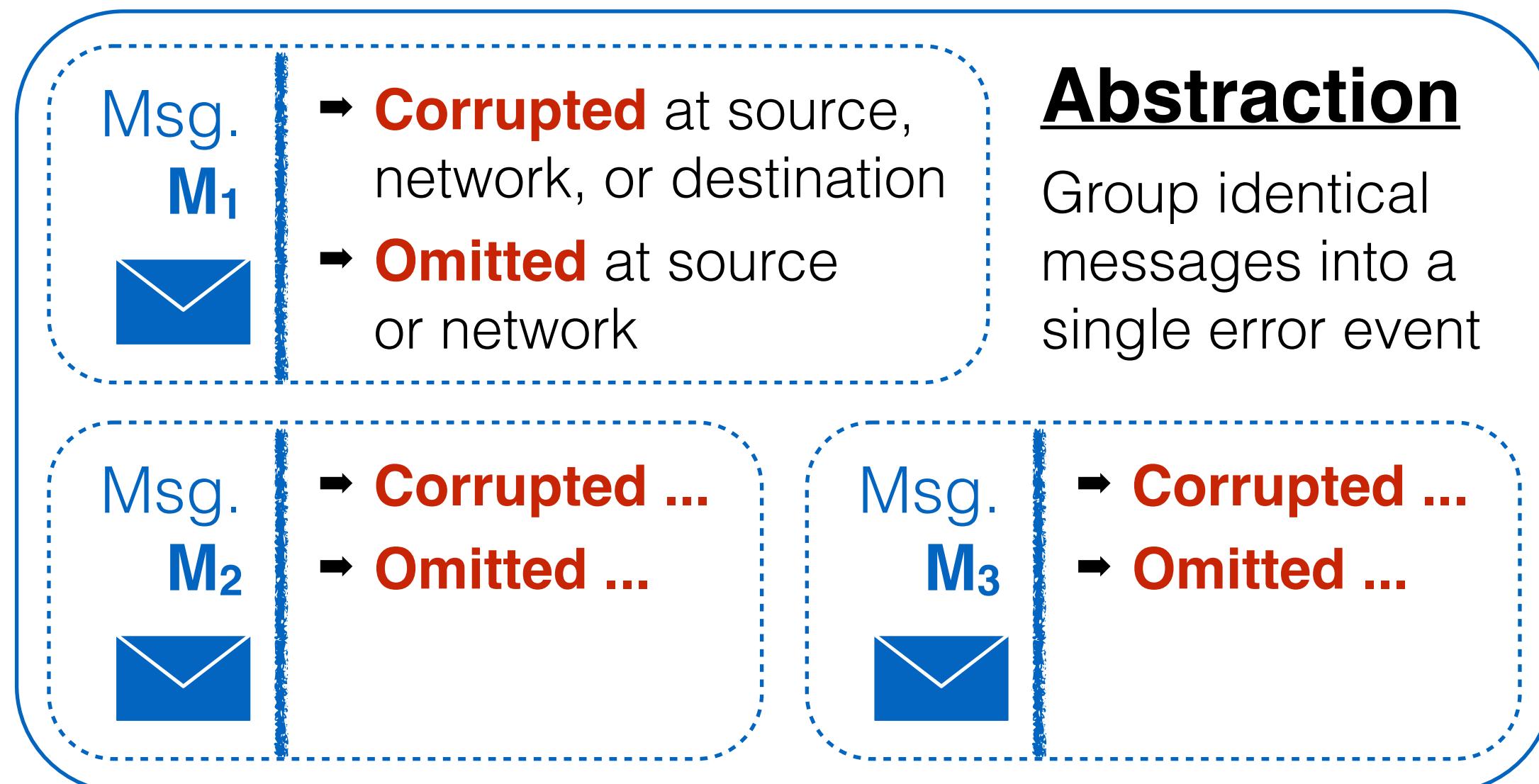


# Key idea 1: Scalability through **abstraction** and **pruning**



**Error event  $E_1$**   
Round 1 messages sent by  $\Pi_1$  omitted at source

# Key idea 1: Scalability through **abstraction** and **pruning**



**Goal:  $P_{UB} > Pr(\text{atomic broadcast failure})$**



Application-specific  
message errors

## Error event $E_1$

Round 1 messages sent  
by  $\Pi_1$  omitted at source

## Error event $E_2$

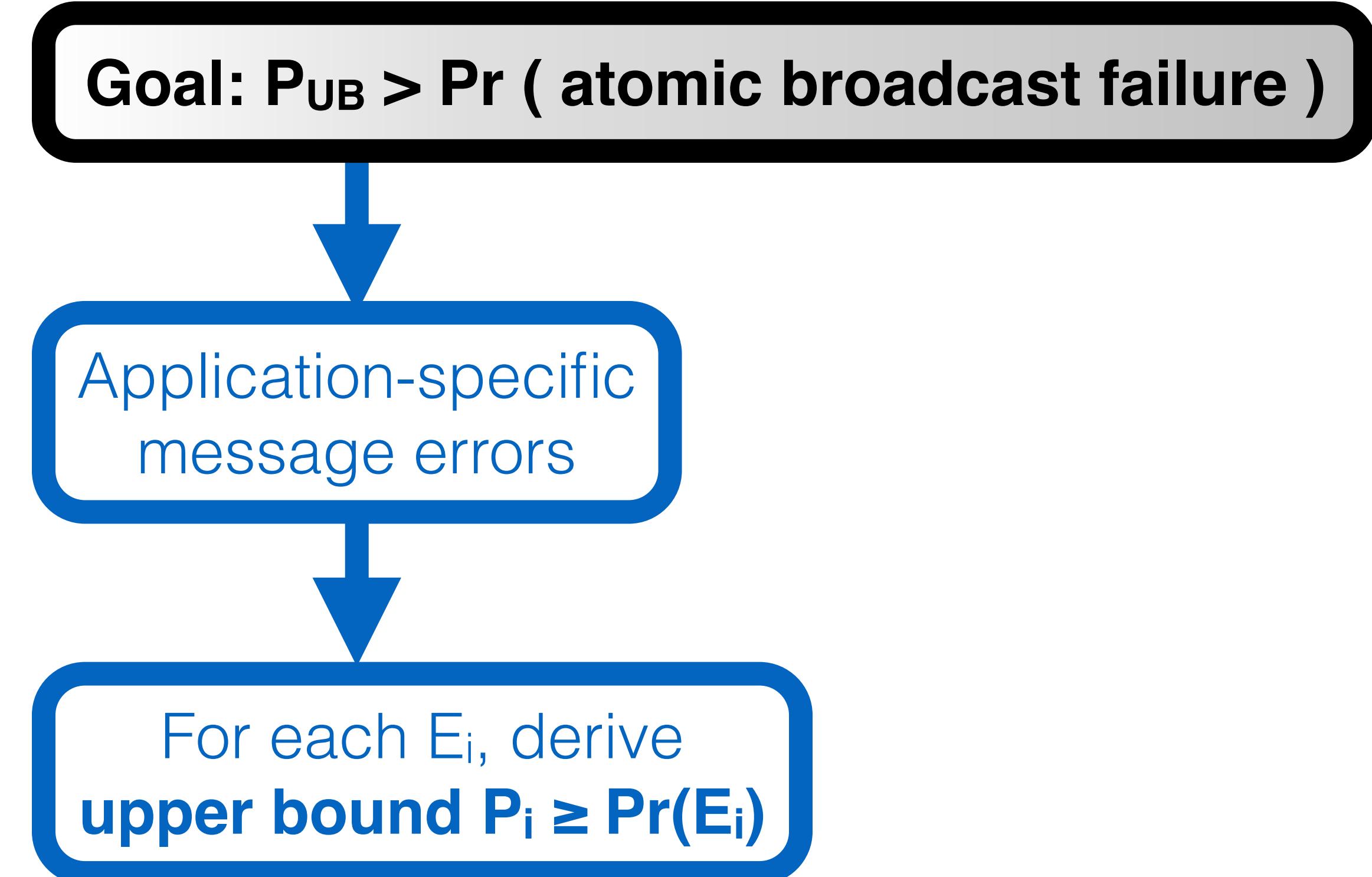
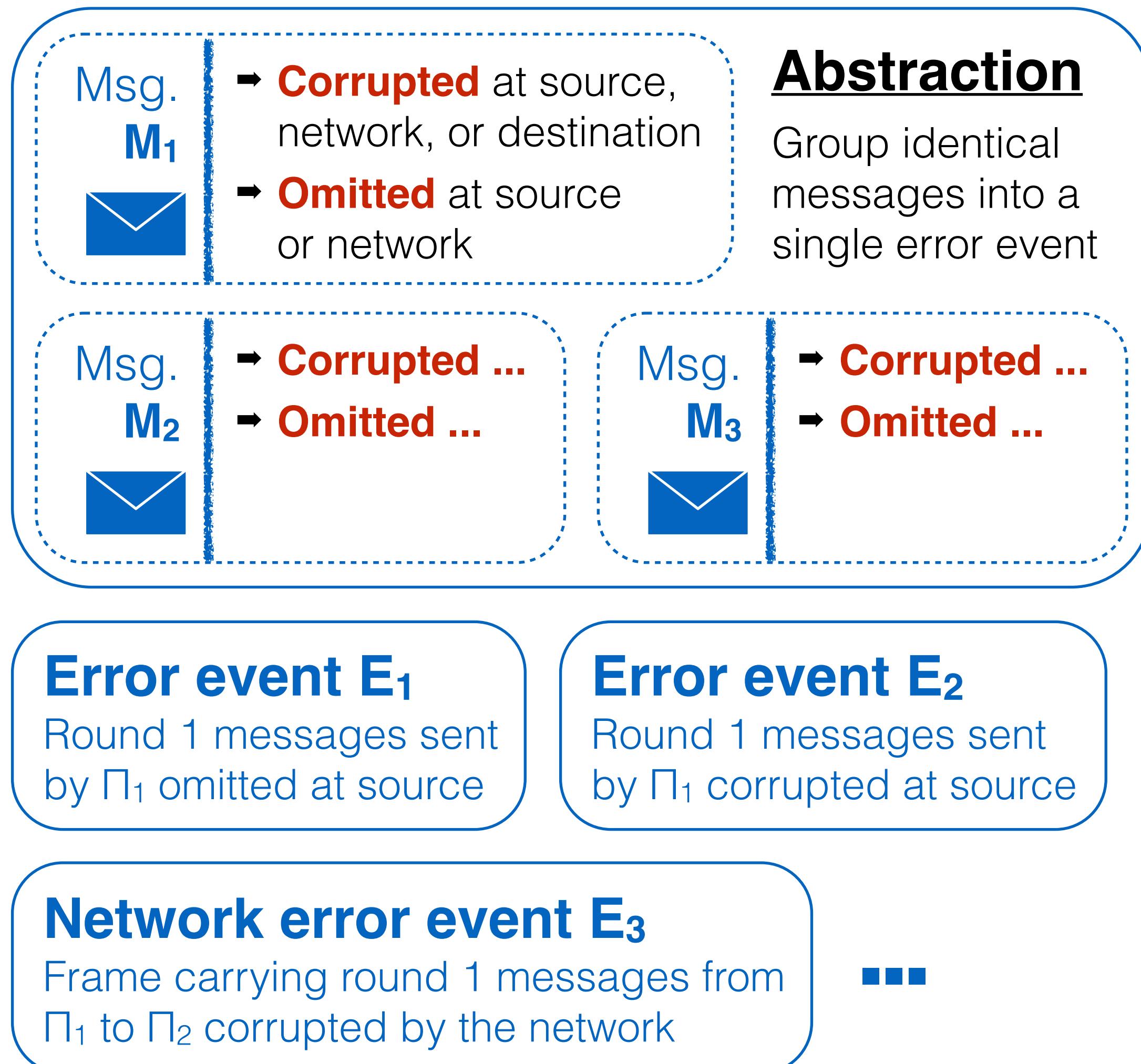
Round 1 messages sent  
by  $\Pi_1$  corrupted at source

## Network error event $E_3$

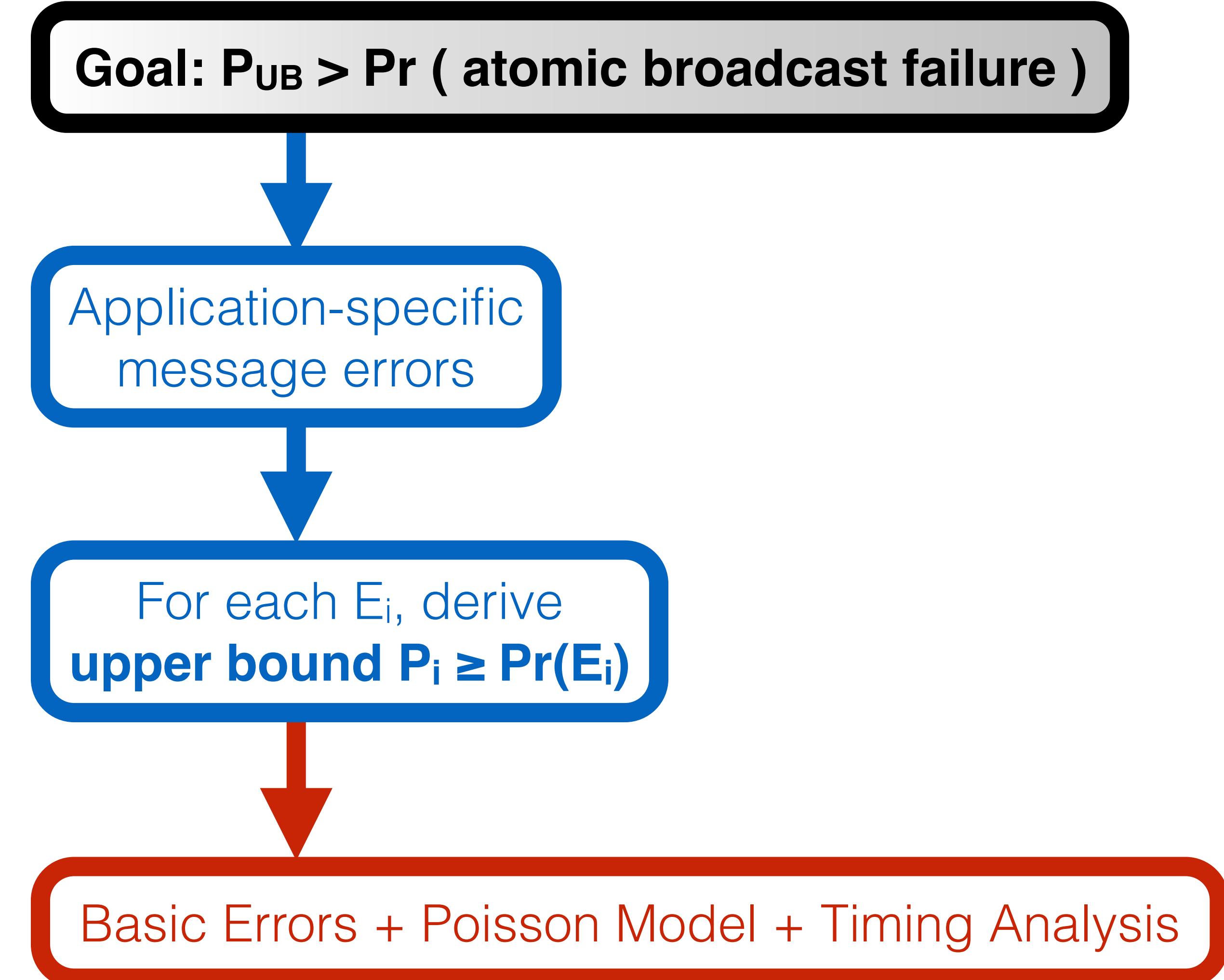
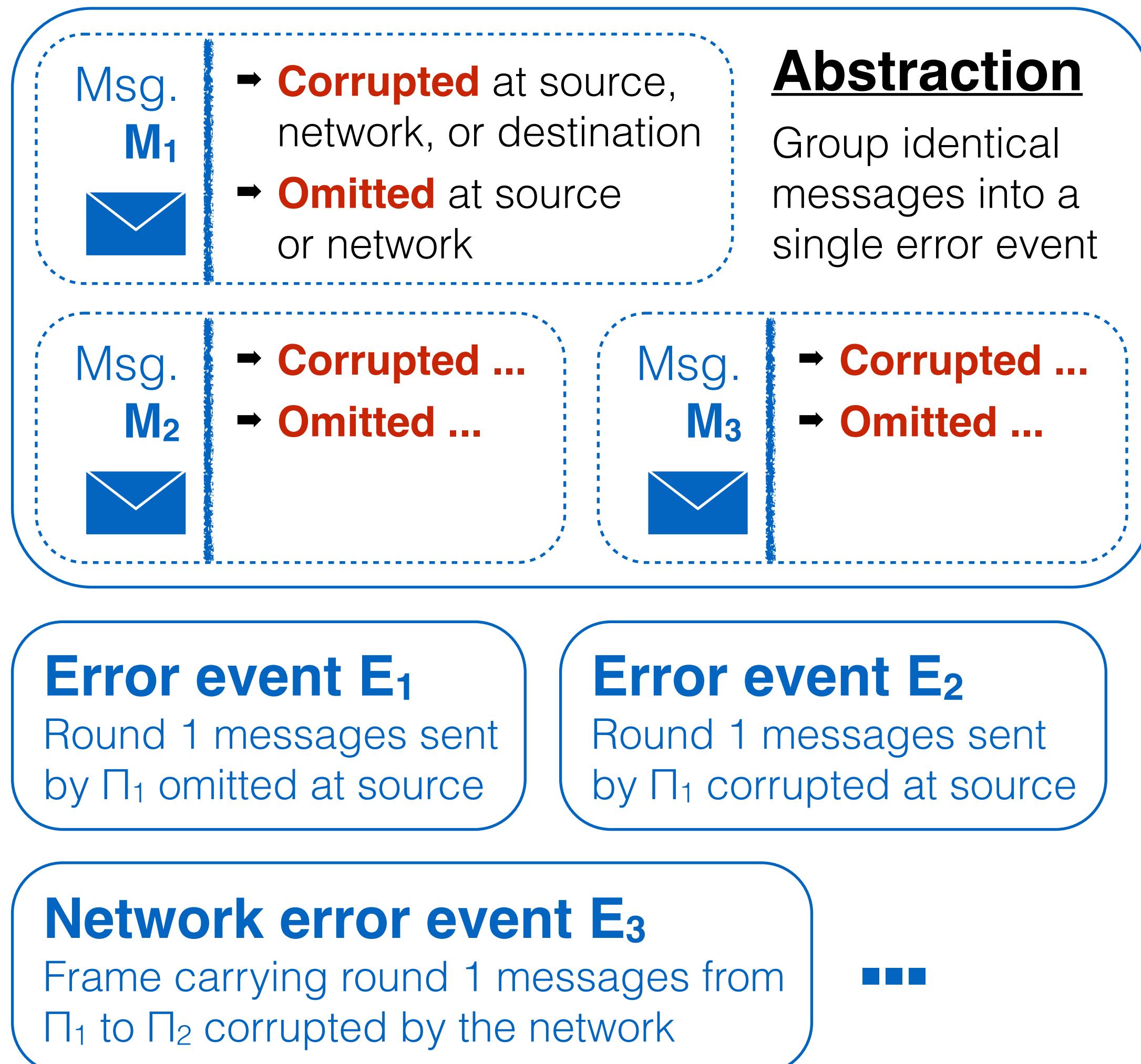
Frame carrying round 1 messages from  
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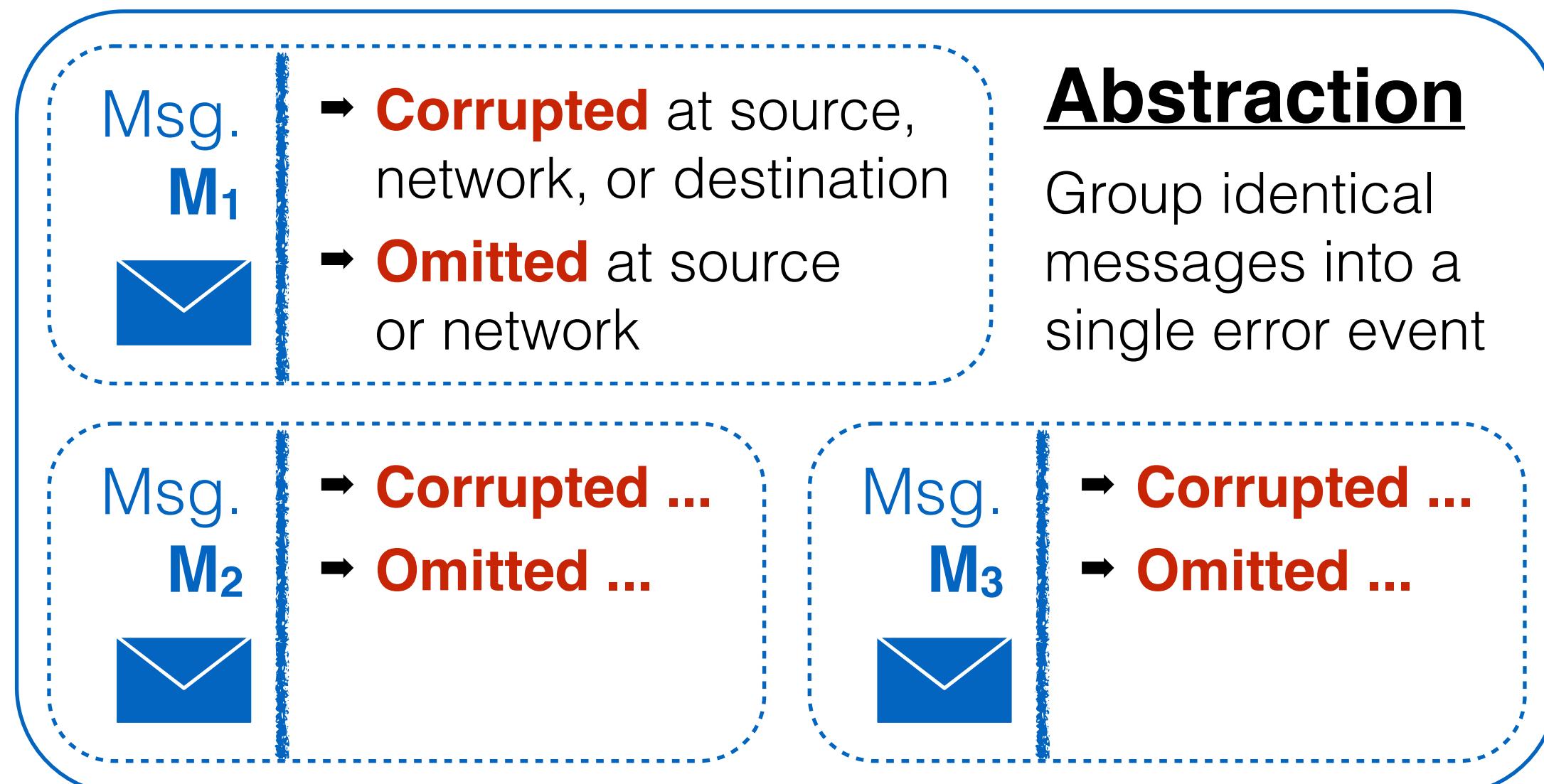
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**Error event E<sub>1</sub>**  
Round 1 messages sent by  $\Pi_1$  omitted at source

**Error event E<sub>2</sub>**  
Round 1 messages sent by  $\Pi_1$  corrupted at source

**Network error event E<sub>3</sub>**  
Frame carrying round 1 messages from  $\Pi_1$  to  $\Pi_2$  corrupted by the network

■■■  
**Example!**

**Goal:  $P_{UB} > \Pr(\text{atomic broadcast failure})$**

Application-specific message errors

For each  $E_i$ , derive  
**upper bound  $P_i \geq \Pr(E_i)$**

Basic Errors + Poisson Model + Timing Analysis

**Example:**  $E_3$  = Frame carrying Round 1 messages from  $\Pi_1$  to  $\Pi_2$  corrupted by the network



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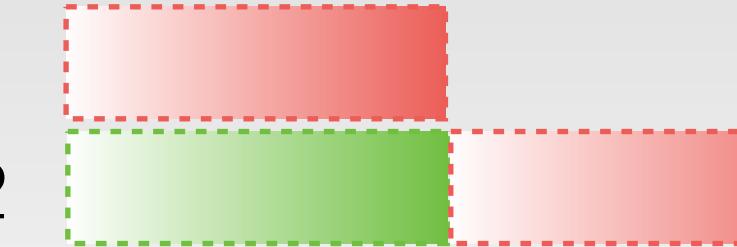
Scenario 1



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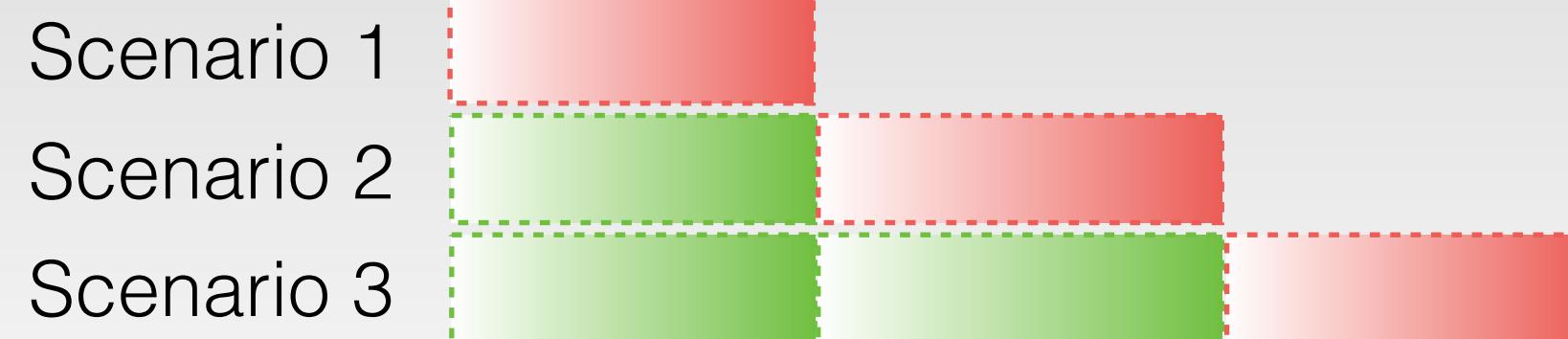
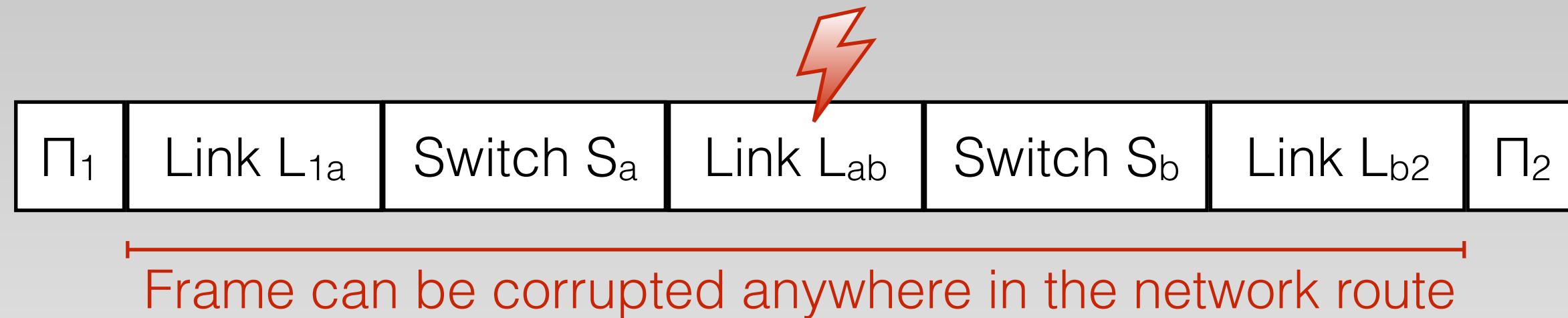
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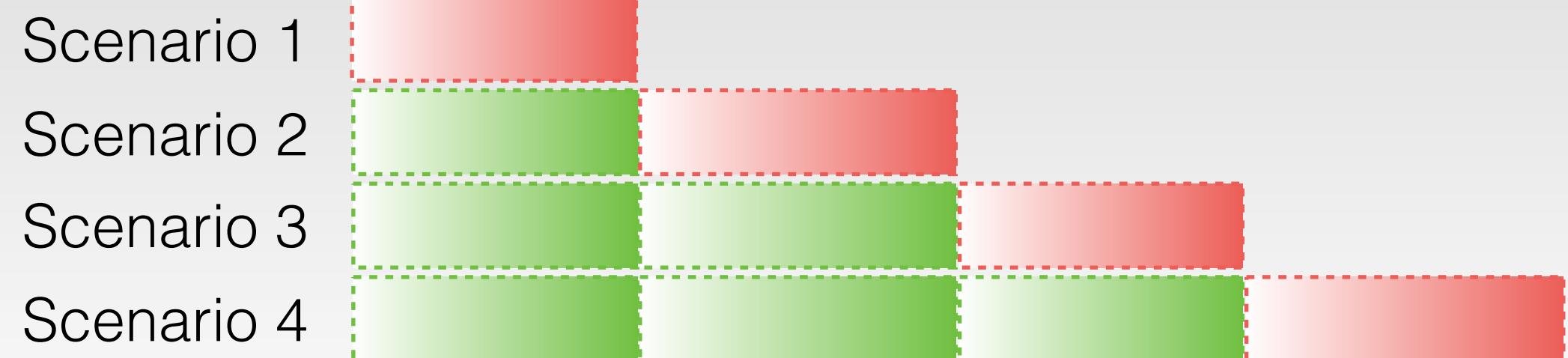
Scenario 2



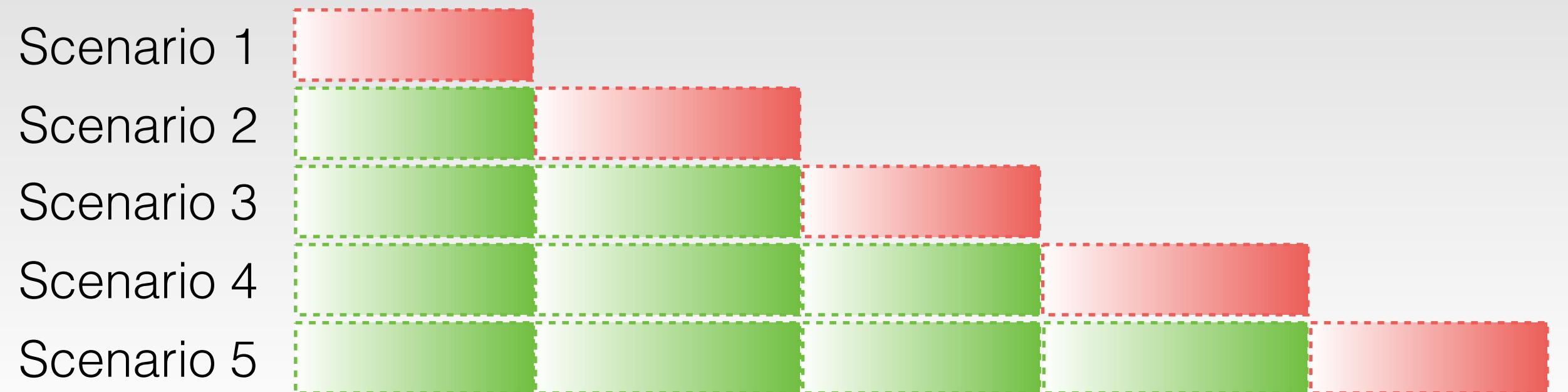
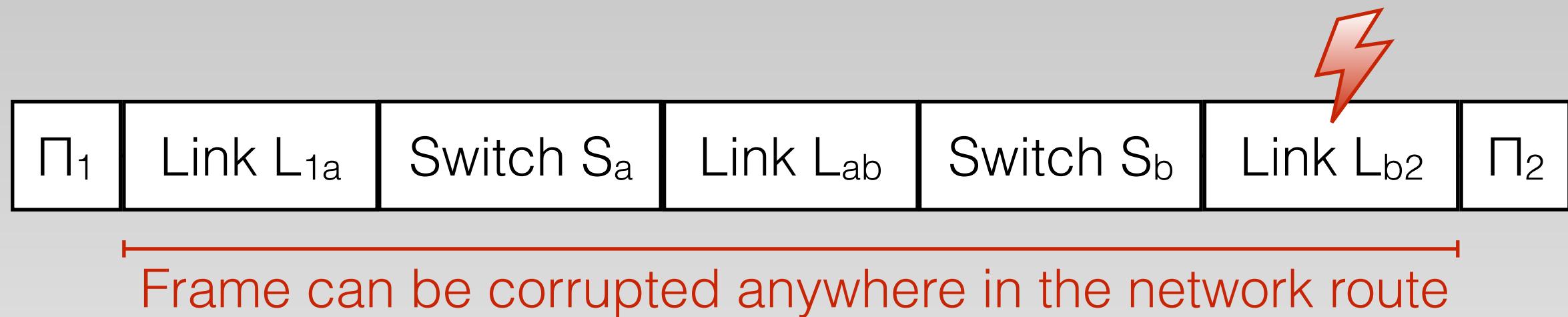
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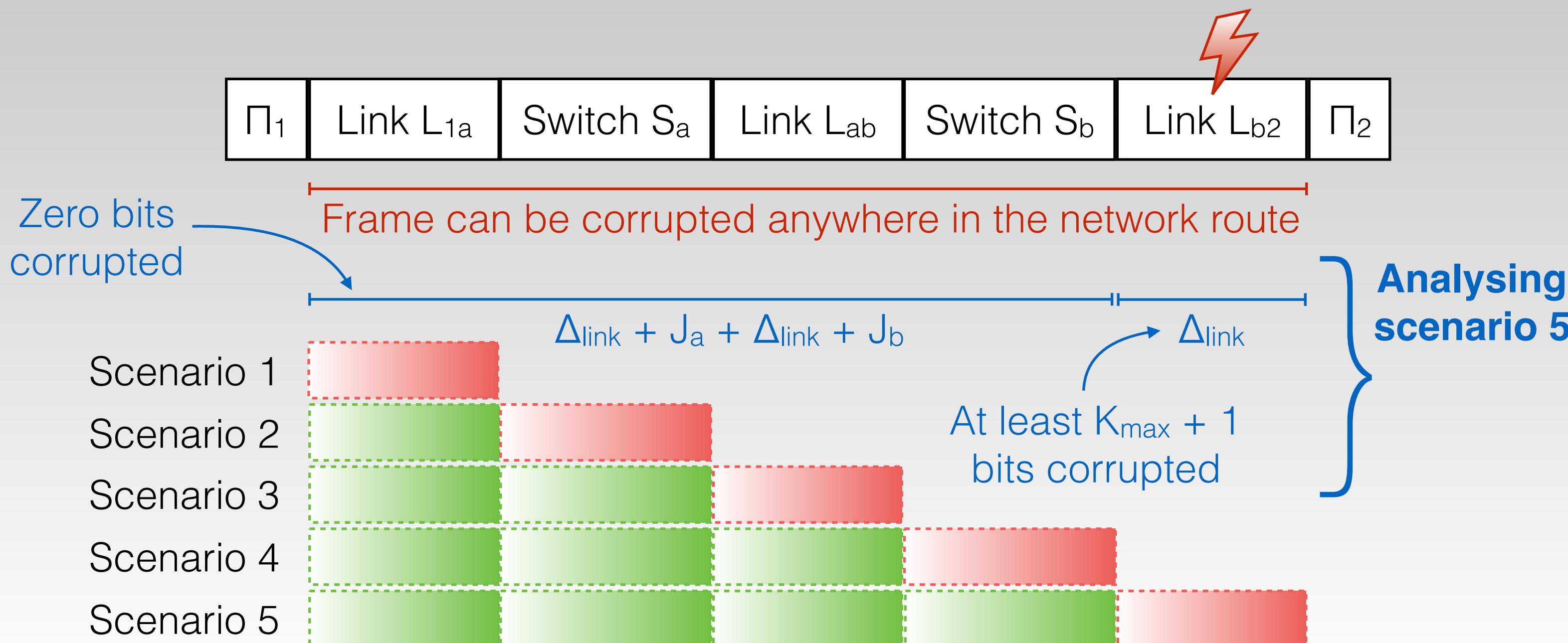
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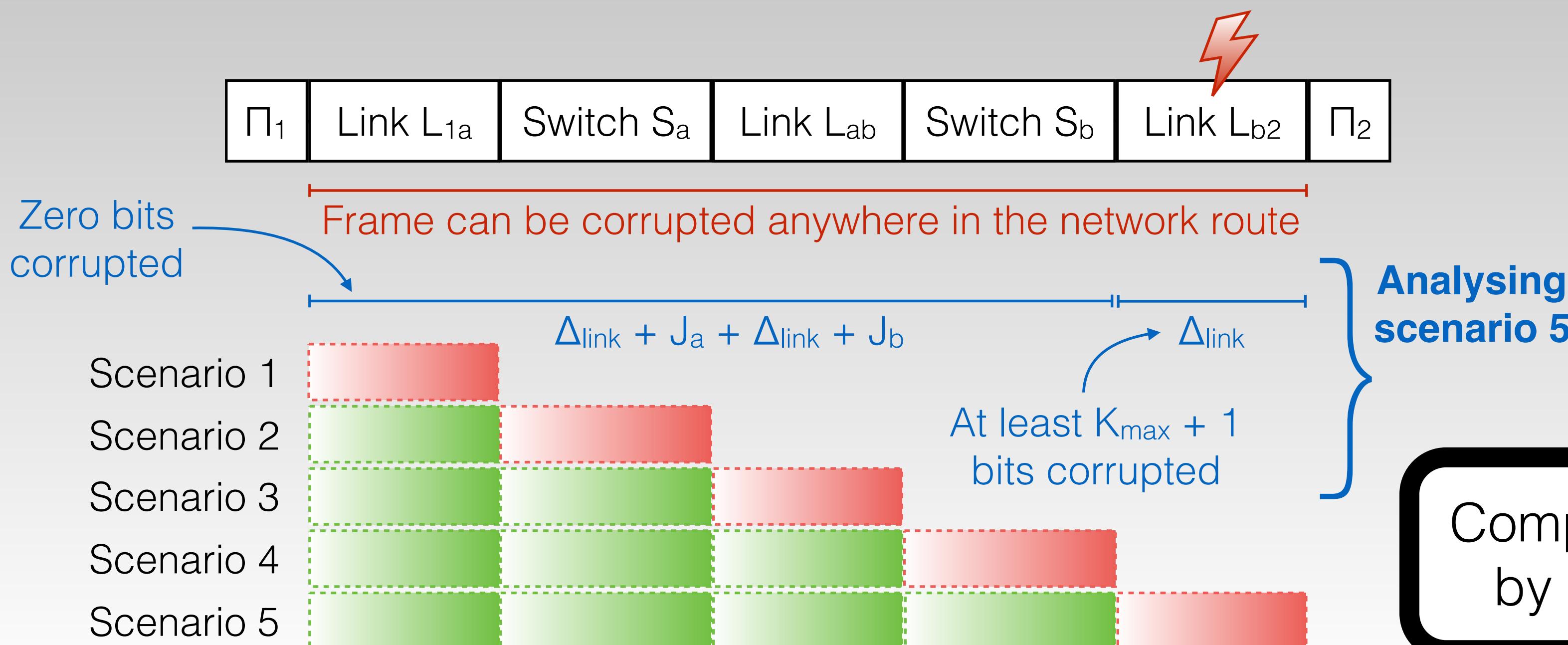
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## Notation

- $\Delta_{link}$  = Link transfer time
- $J_a$  = Maximum scheduling jitter at Switch  $S_a$
- $K_{max}$  = Maximum bit flips detected by the CRC

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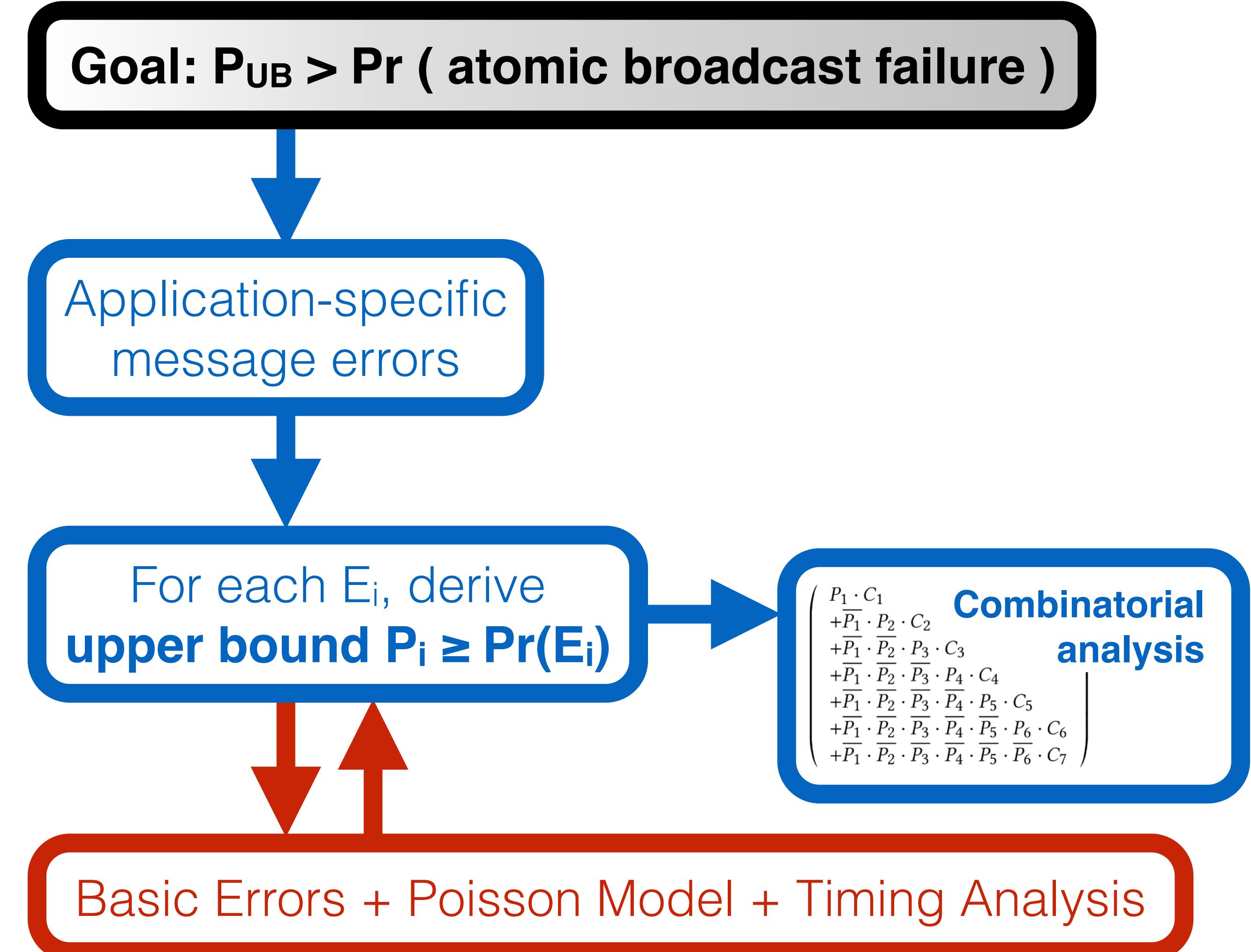
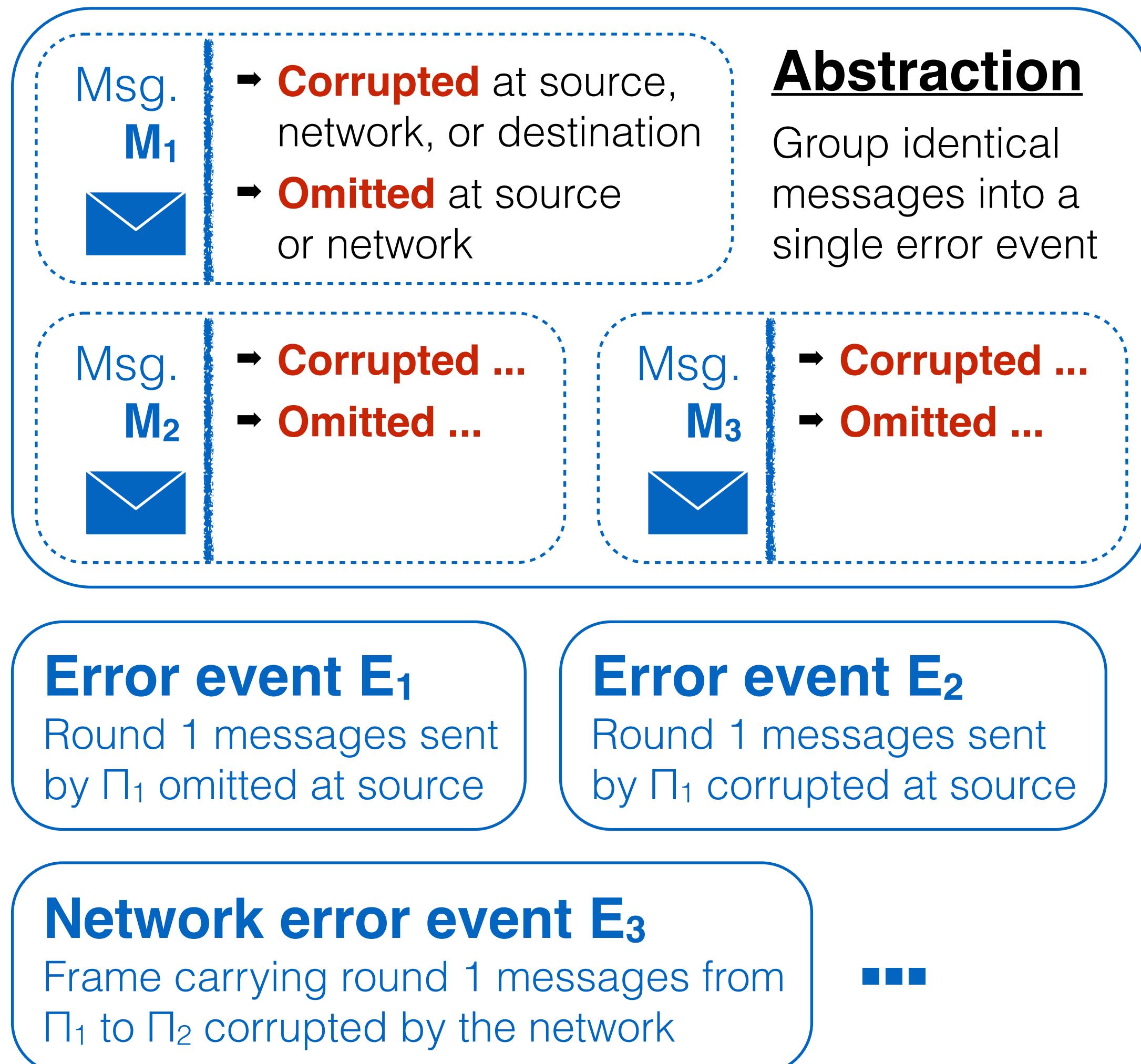
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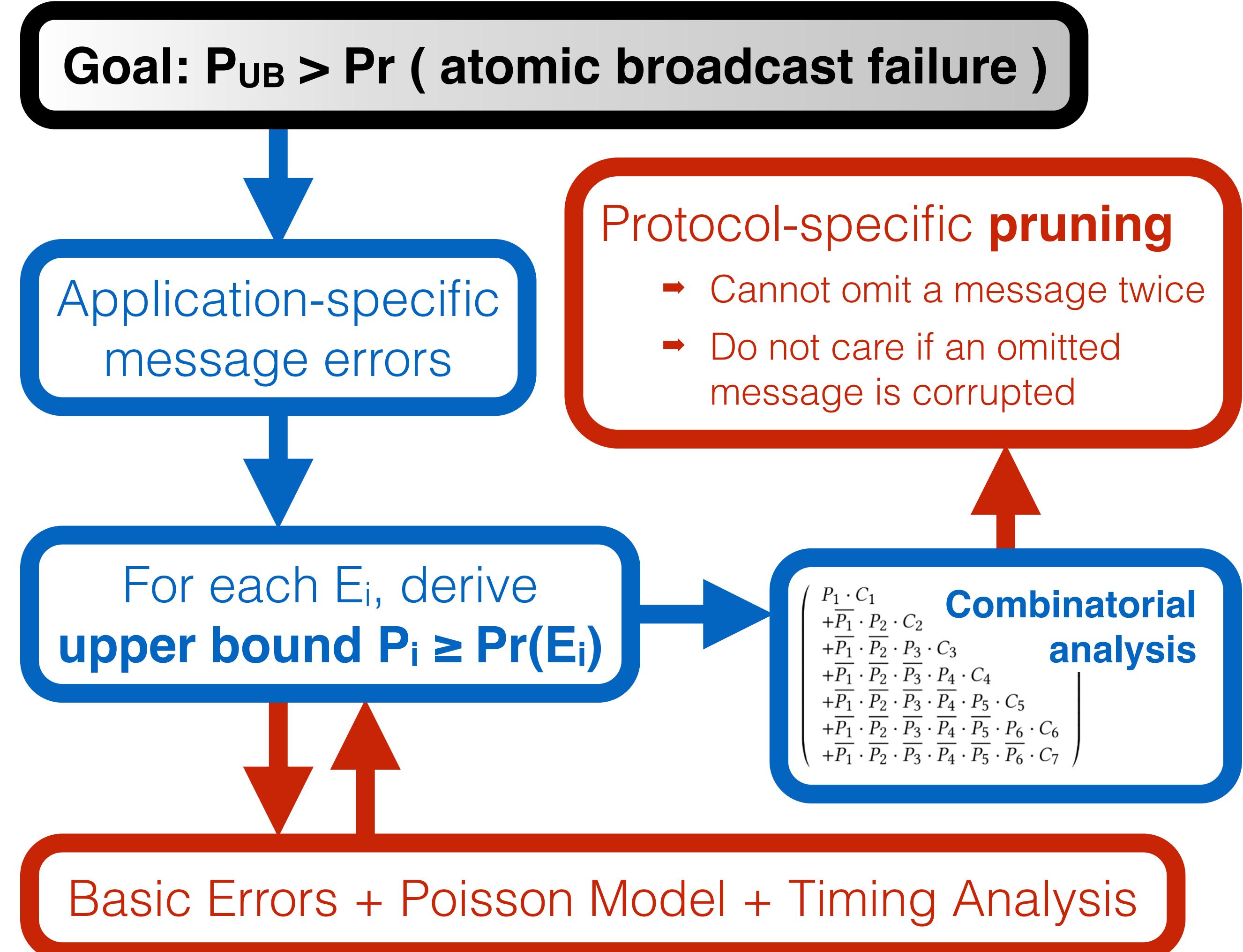
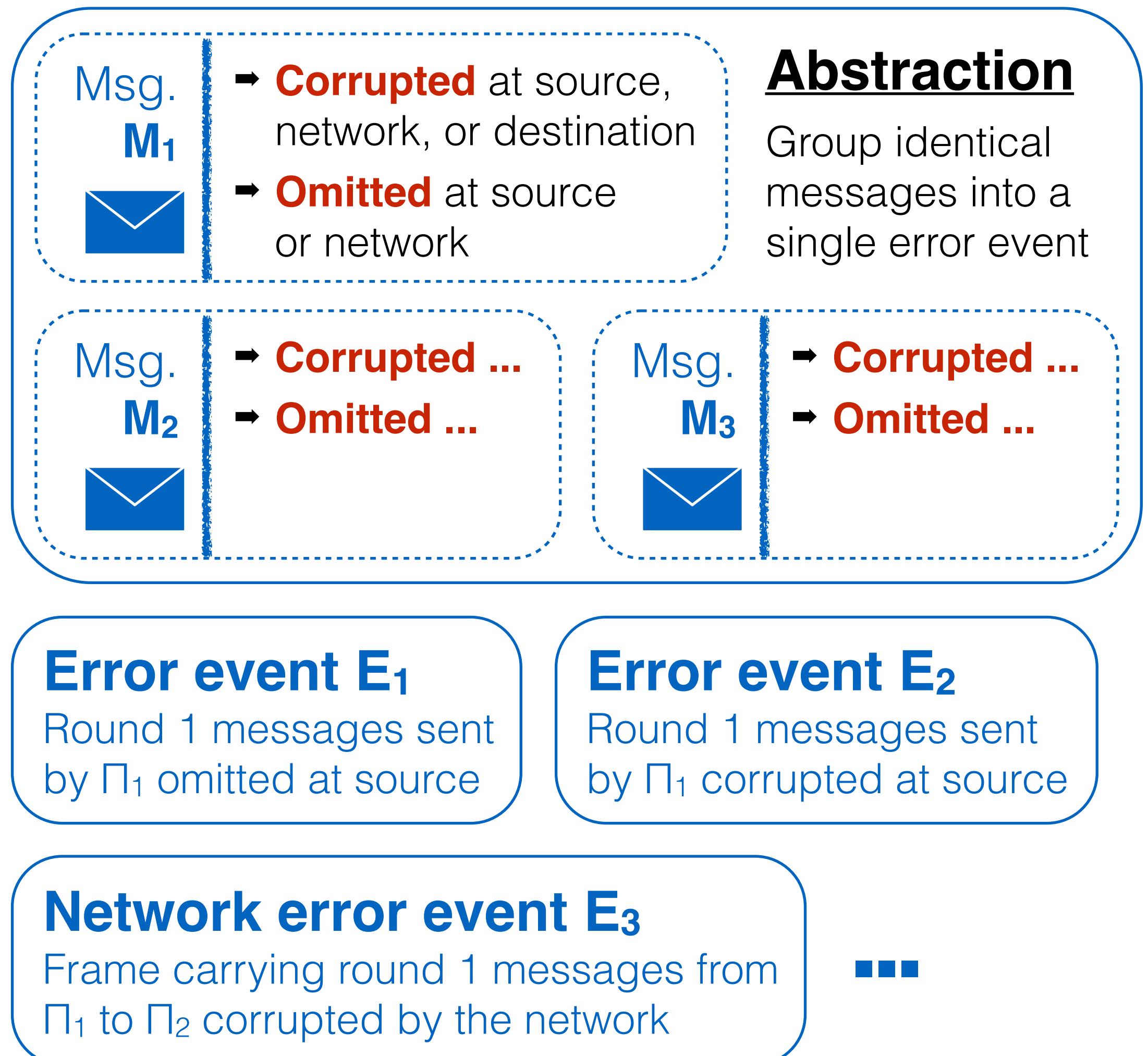
$K_{max}$  = Maximum bit flips detected by the CRC

Compute upper bound  $P_3 \geq \Pr(E_3)$   
by accounting for all scenarios

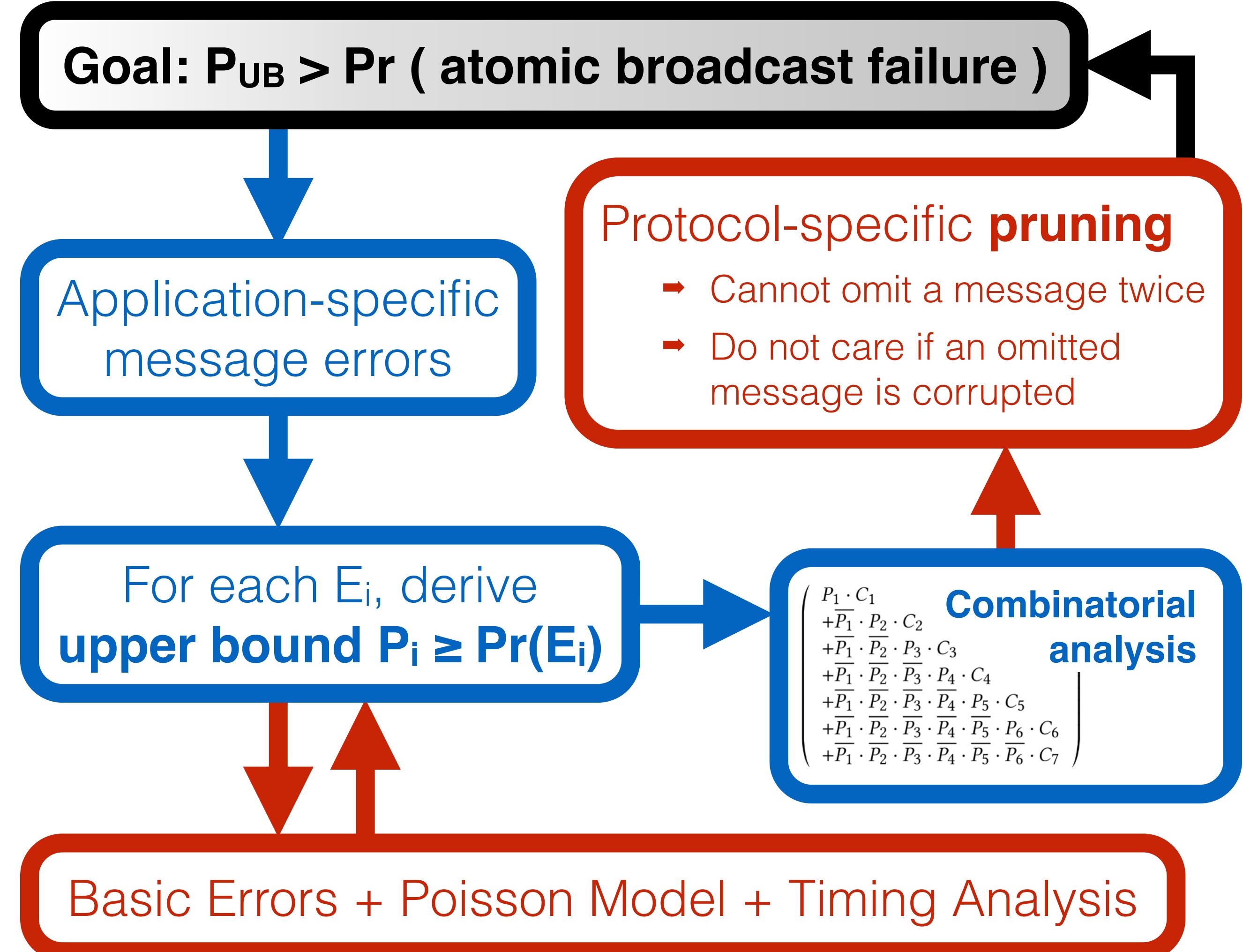
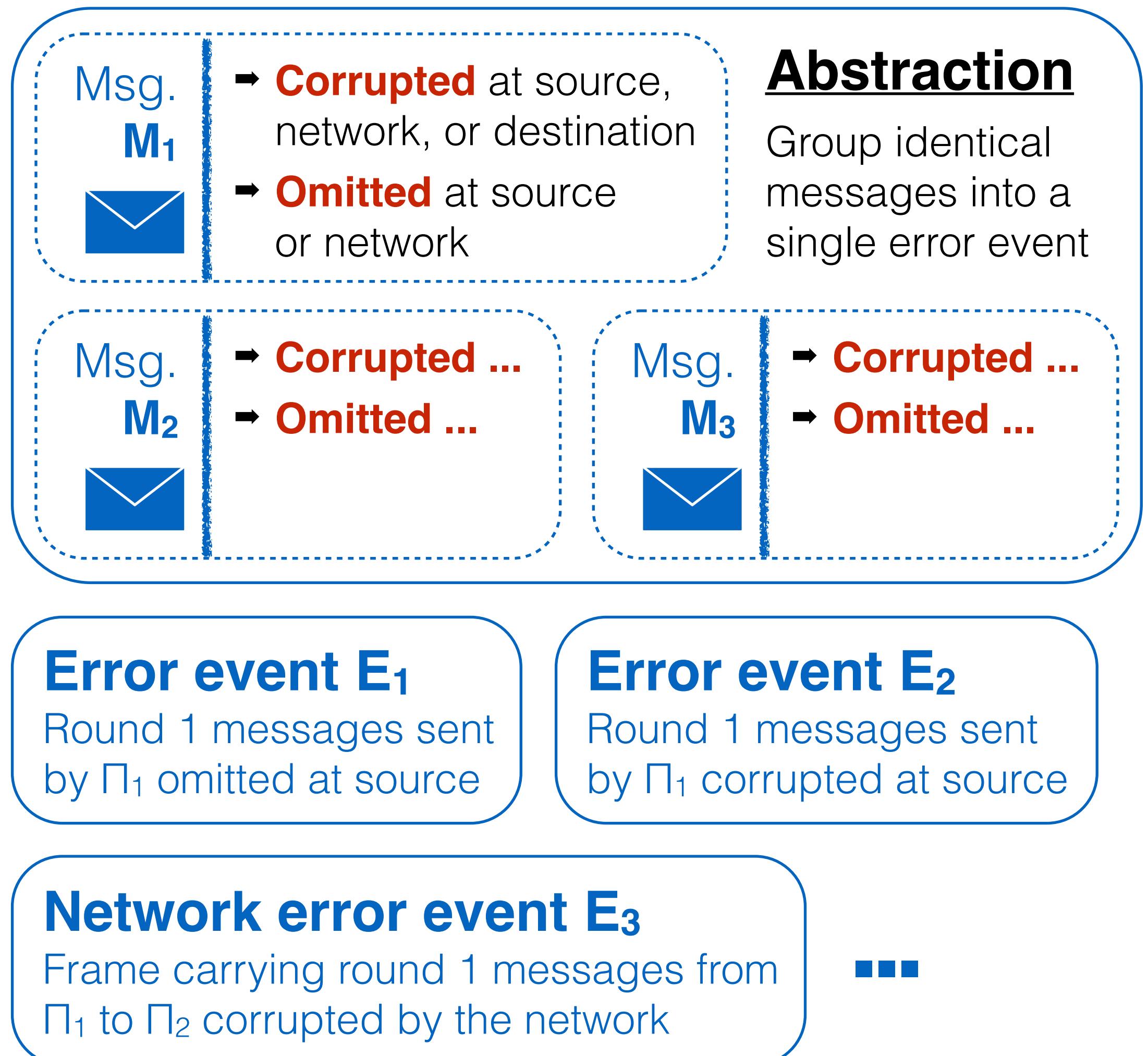
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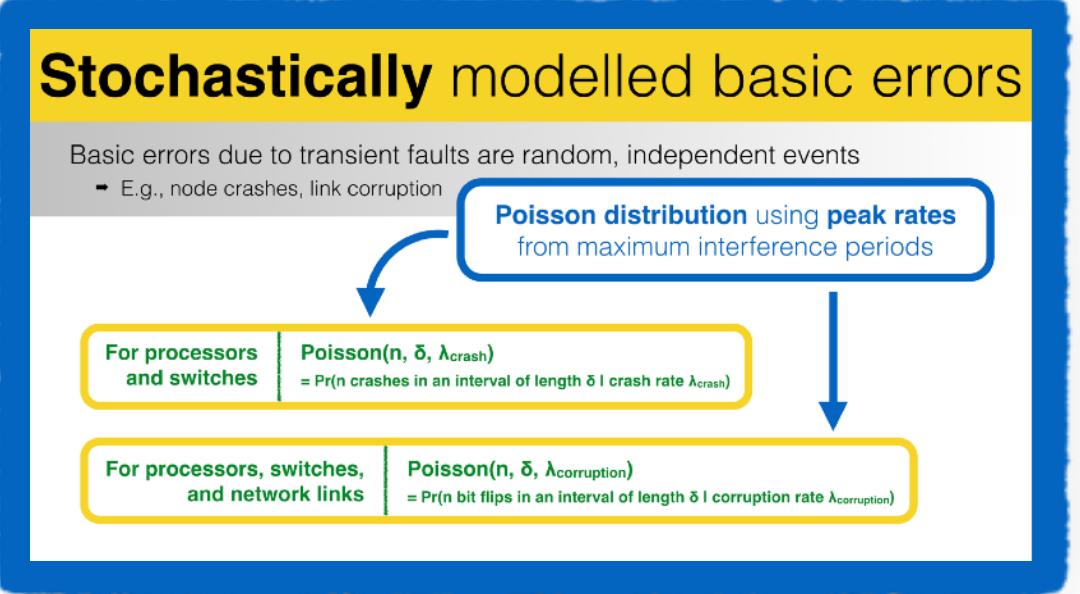
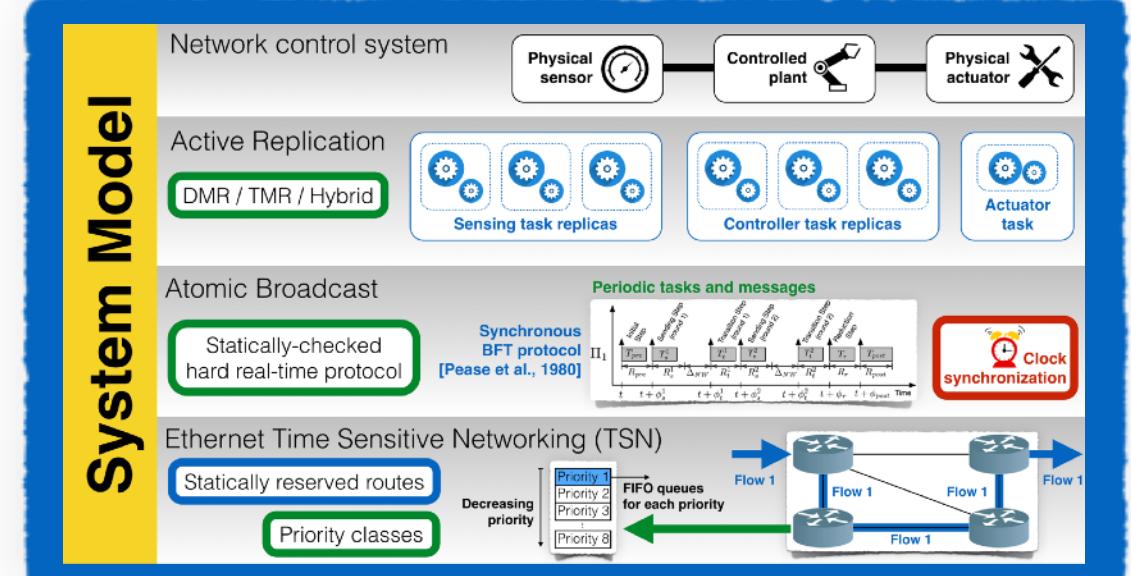
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# Key idea 1: Scalability through abstraction and pruning



## Scalability challenges

**Key idea 1: Tackle scalability through *abstraction and pruning***

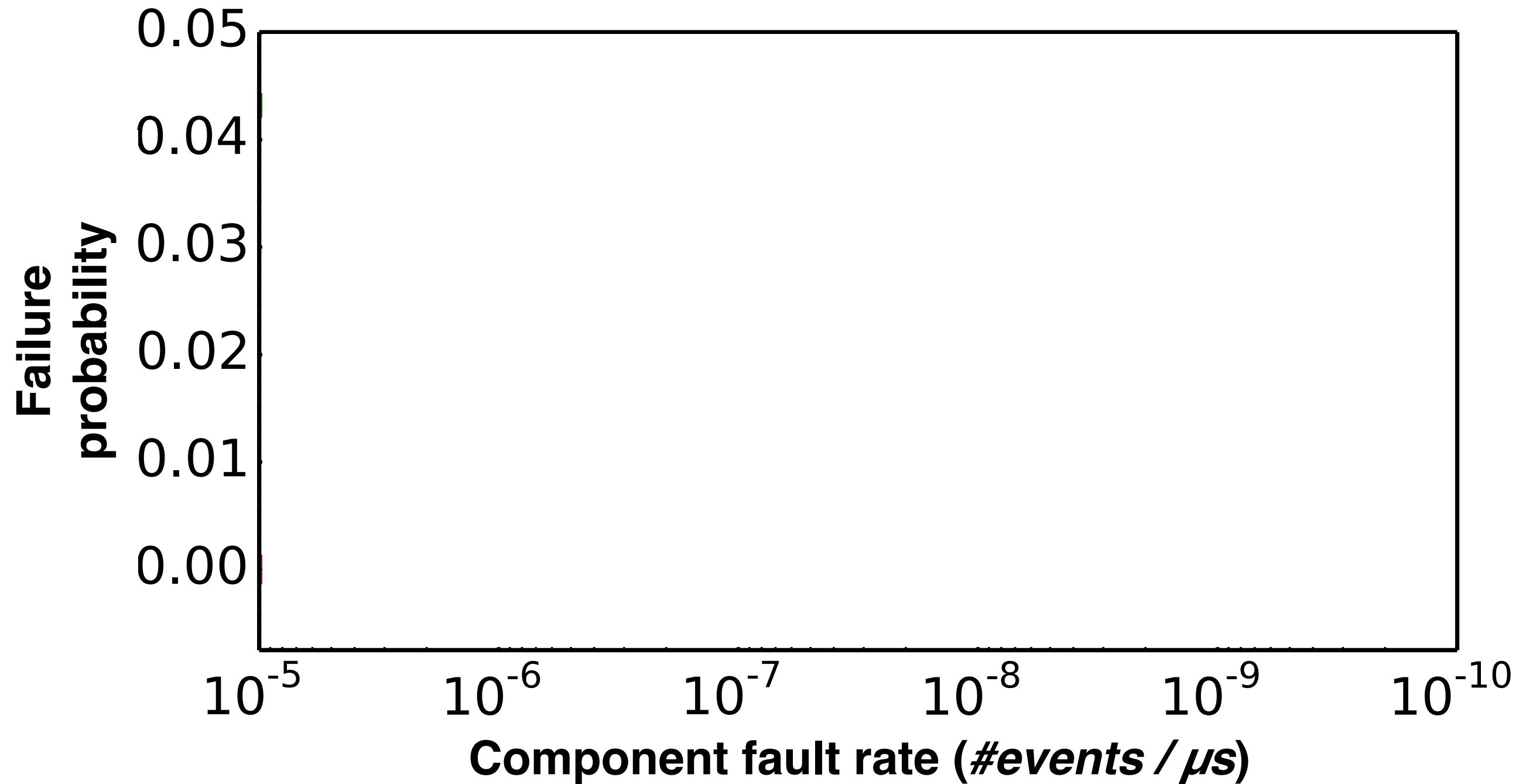
**Model checking or simulation**

$\Pr(\text{atomic broadcast failure})$

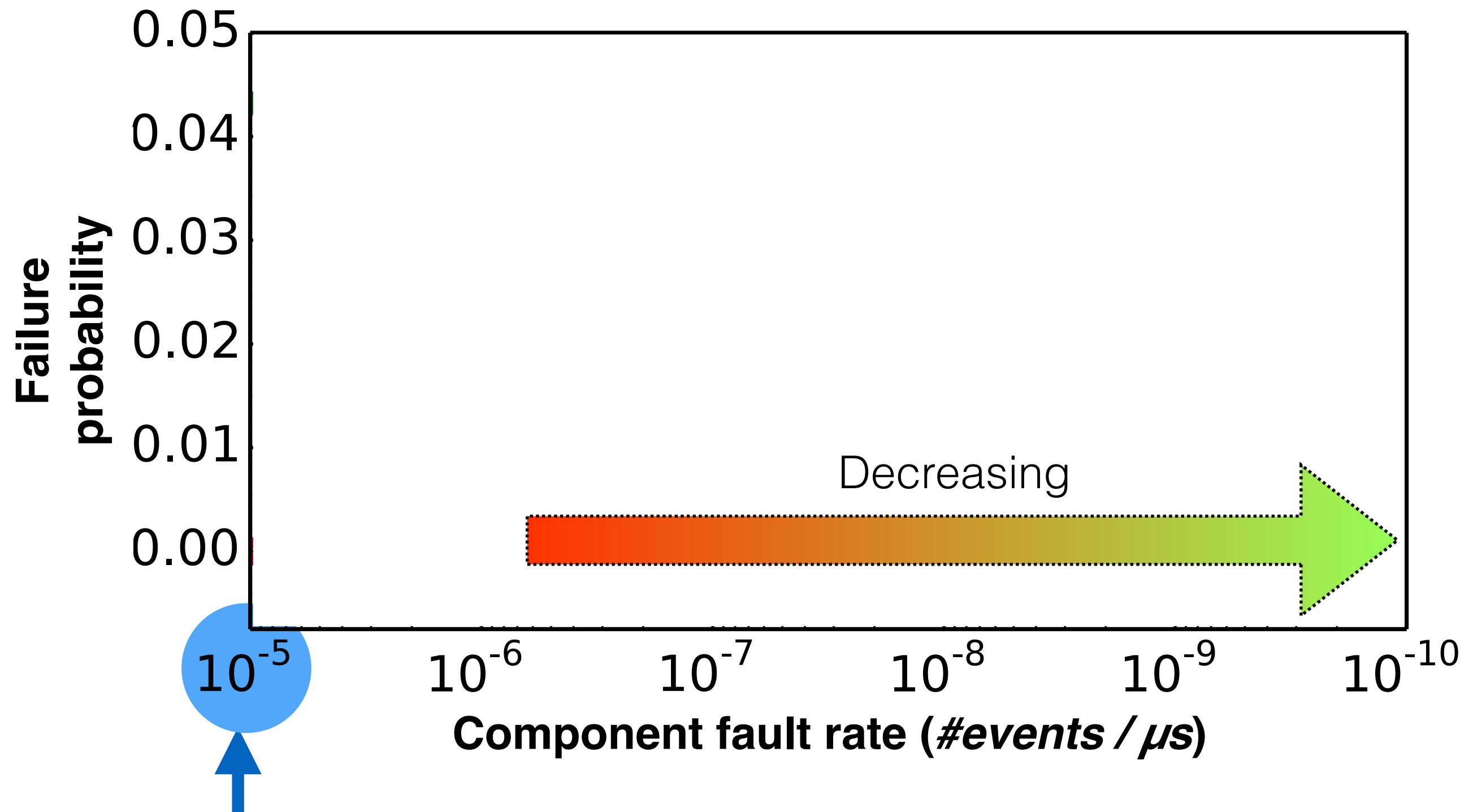
## Reliability anomalies

- In practice, the failure probability may **significantly exceed** the estimated  $\Pr(\text{atomic broadcast failure})$

# The problem of reliability anomalies



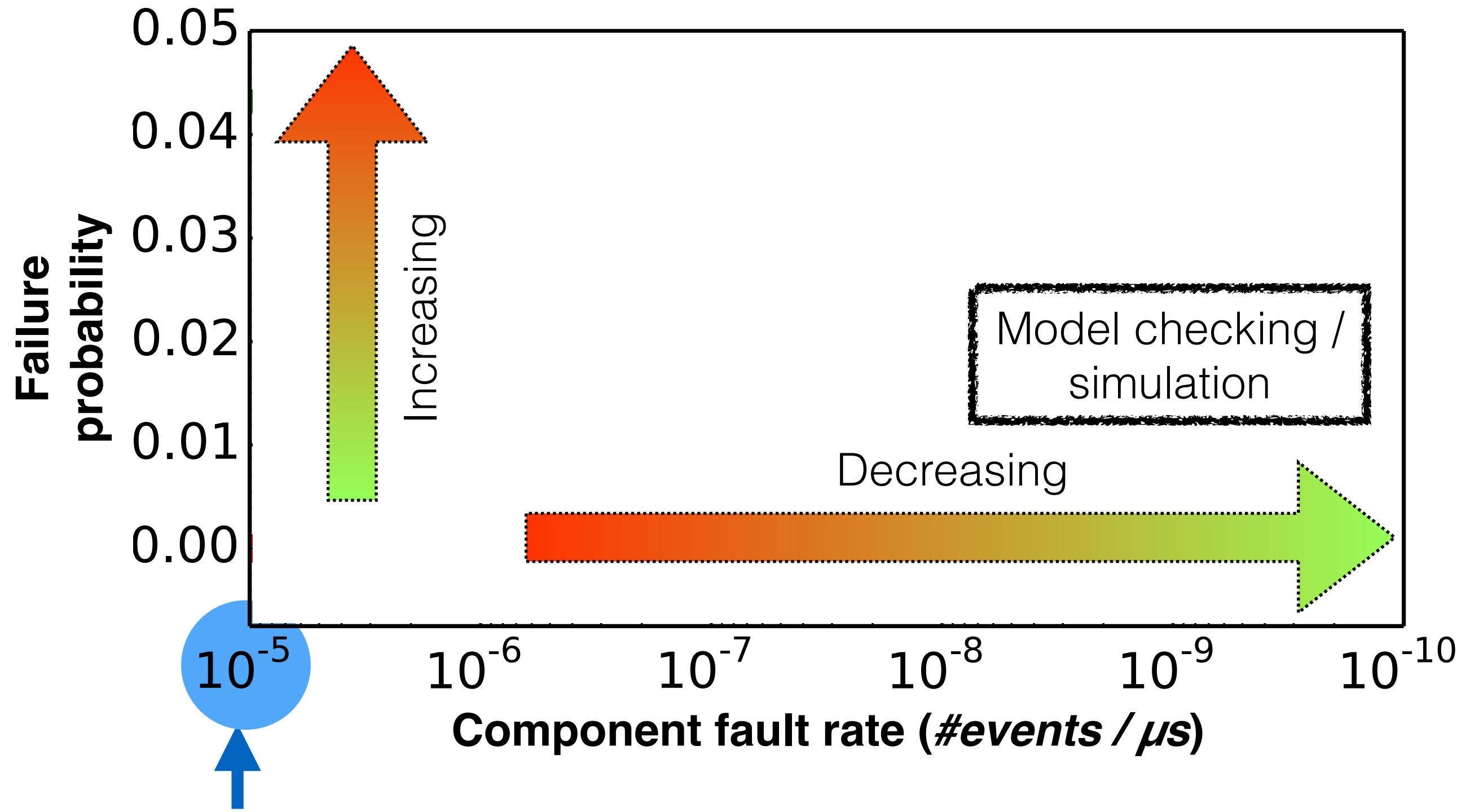
# The problem of reliability anomalies



## Peak fault rate

- From measurements / environmental modeling assuming worst-possible operating conditions
- Include safety margins as deemed appropriate by reliability engineers or domain experts.

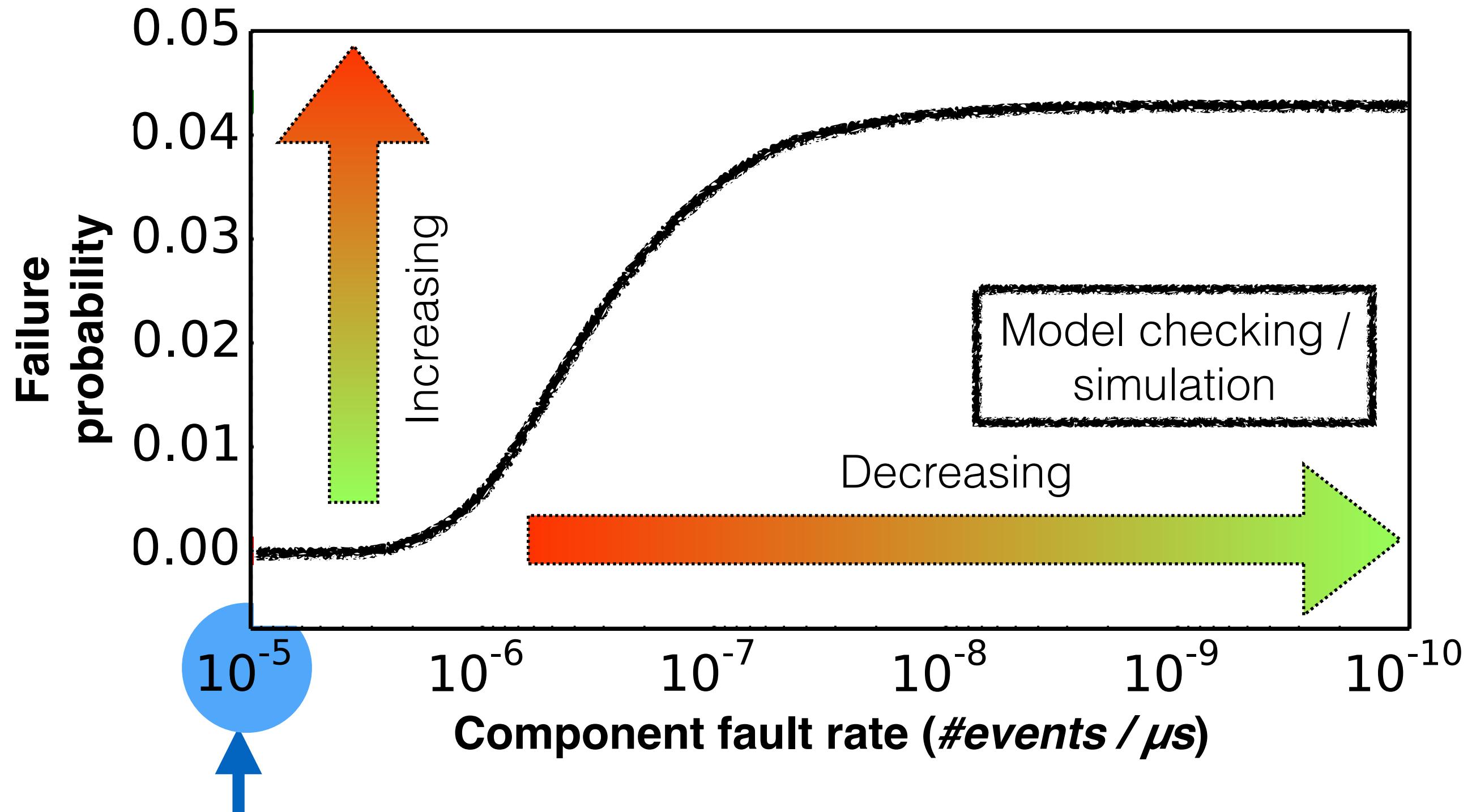
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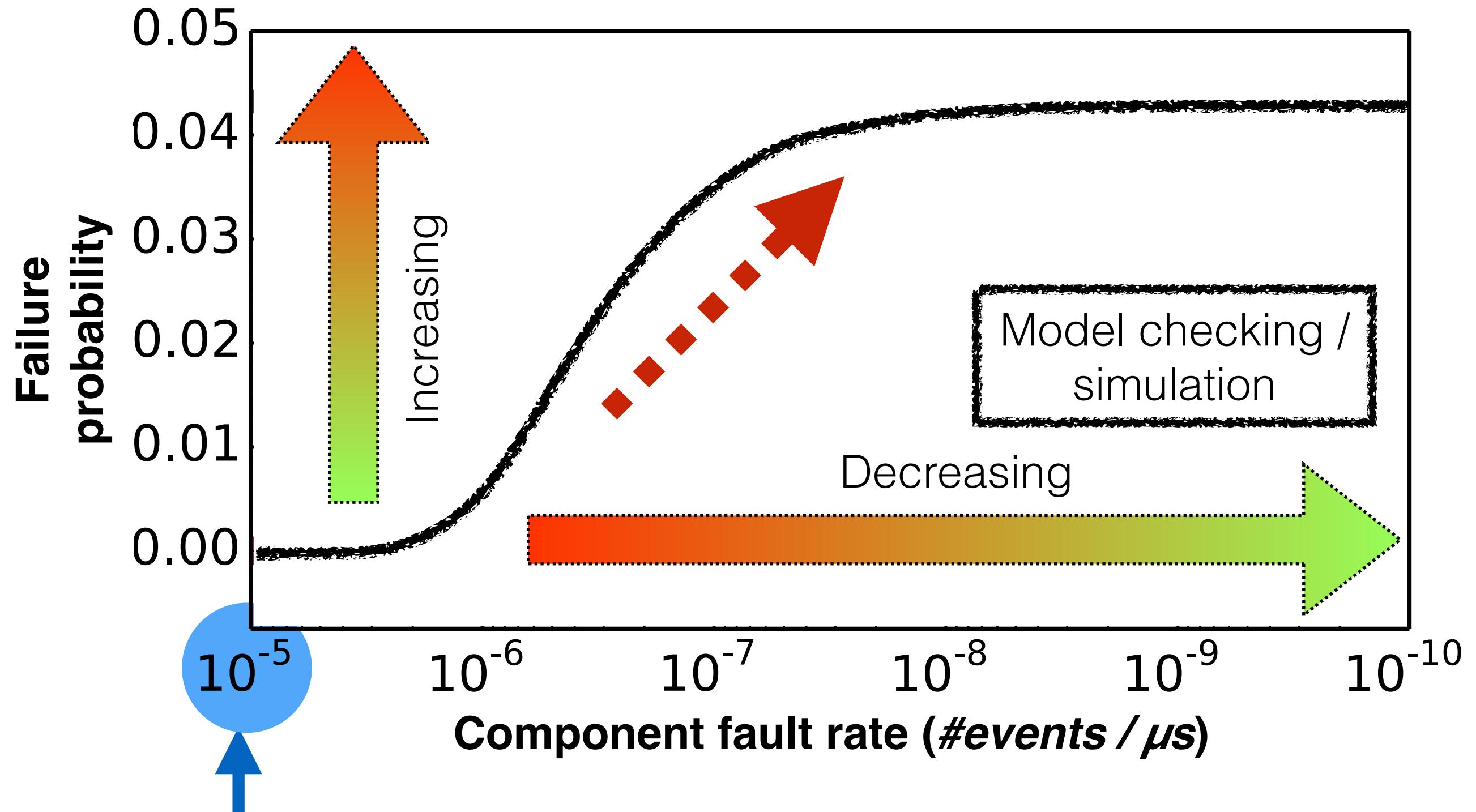
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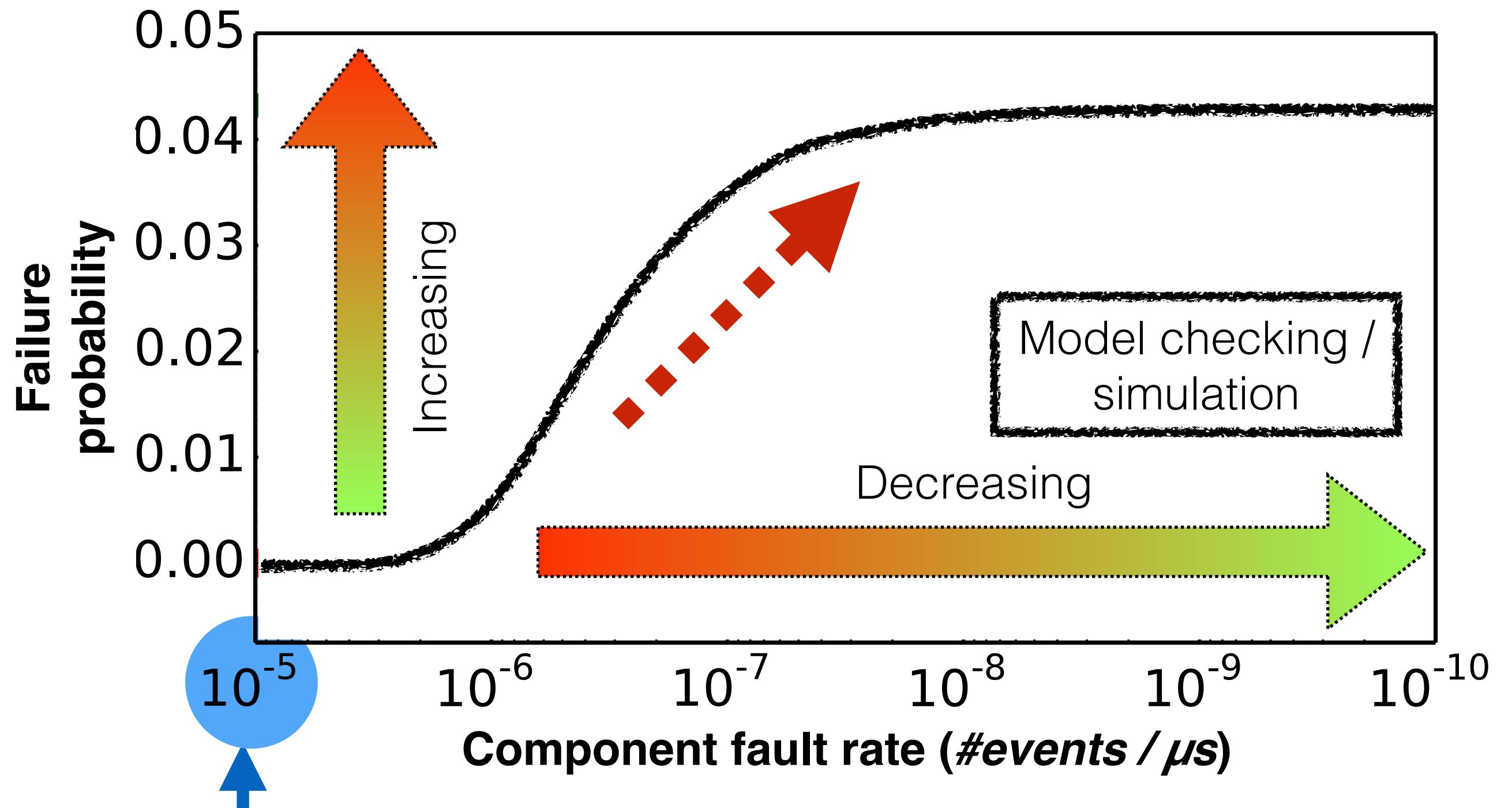


$\Pr(\text{atomic broadcast failure})$  increases despite decreasing component fault rate

**Intuition:** Sometimes, a node crash is good for the overall system, because it may reduce the probability of confusing a majority voting protocol in another part of the system!

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For soundness, need to estimate failure probabilities for the **entire search space [0, 10<sup>-5</sup>]**

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# Key idea 2: Ensure **monotonicity** to eliminate anomalies

Combinatorial analysis

$$P_{UB} = \left( \begin{array}{l} P_1 \cdot C_1 \\ + \overline{P_1} \cdot P_2 \cdot C_2 \\ + \overline{P_1} \cdot \overline{P_2} \cdot P_3 \cdot C_3 \\ + \overline{P_1} \cdot \overline{P_2} \cdot \overline{P_3} \cdot P_4 \cdot C_4 \\ + \overline{P_1} \cdot \overline{P_2} \cdot \overline{P_3} \cdot \overline{P_4} \cdot P_5 \cdot C_5 \\ + \overline{P_1} \cdot \overline{P_2} \cdot \overline{P_3} \cdot \overline{P_4} \cdot \overline{P_5} \cdot P_6 \cdot C_6 \\ + \overline{P_1} \cdot \overline{P_2} \cdot \overline{P_3} \cdot \overline{P_4} \cdot \overline{P_5} \cdot \overline{P_6} \cdot C_7 \end{array} \right)$$

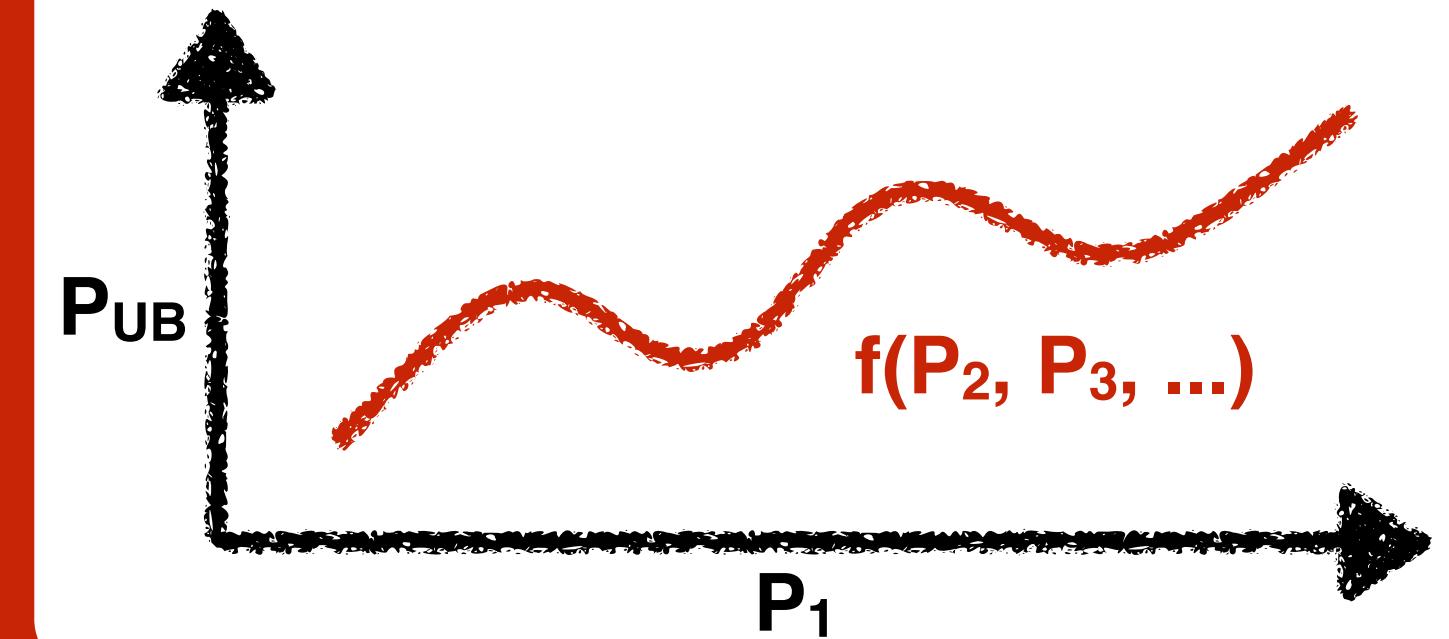
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Root cause of reliability anomalies

**P<sub>UB</sub> may not monotonically increase with P<sub>1</sub>, P<sub>2</sub>, P<sub>3</sub>, ...**



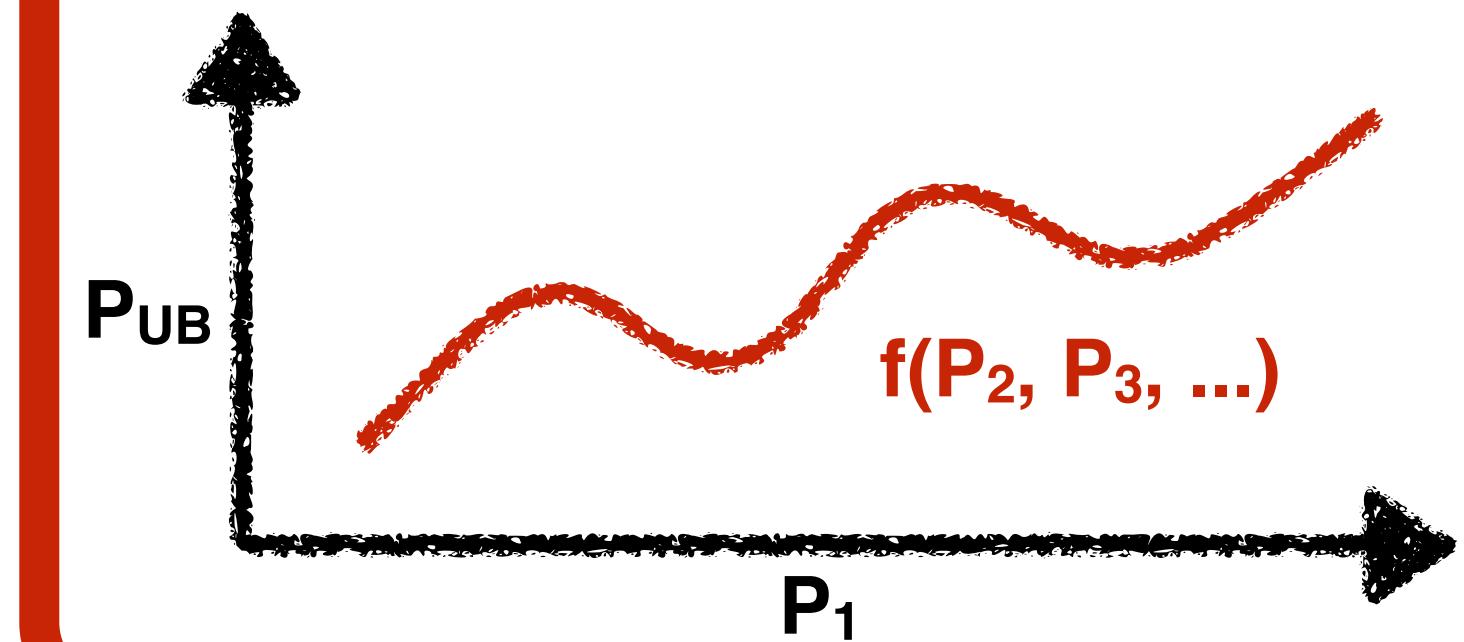
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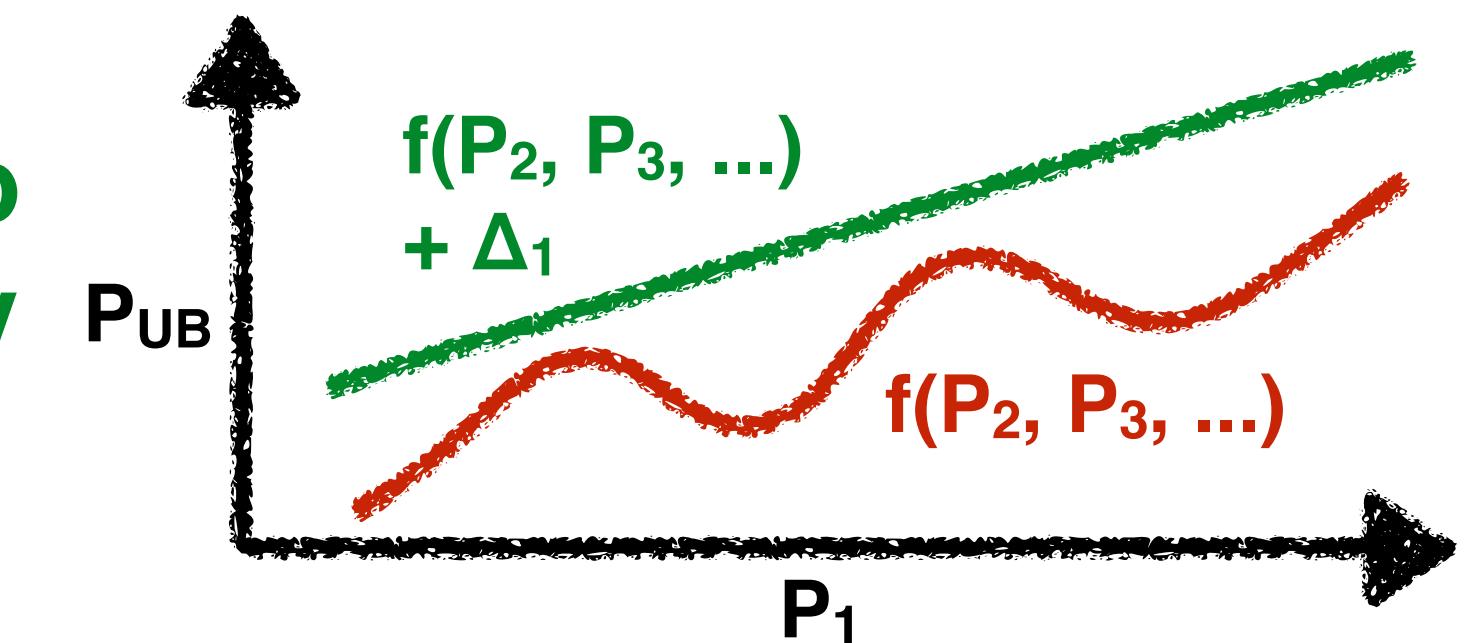
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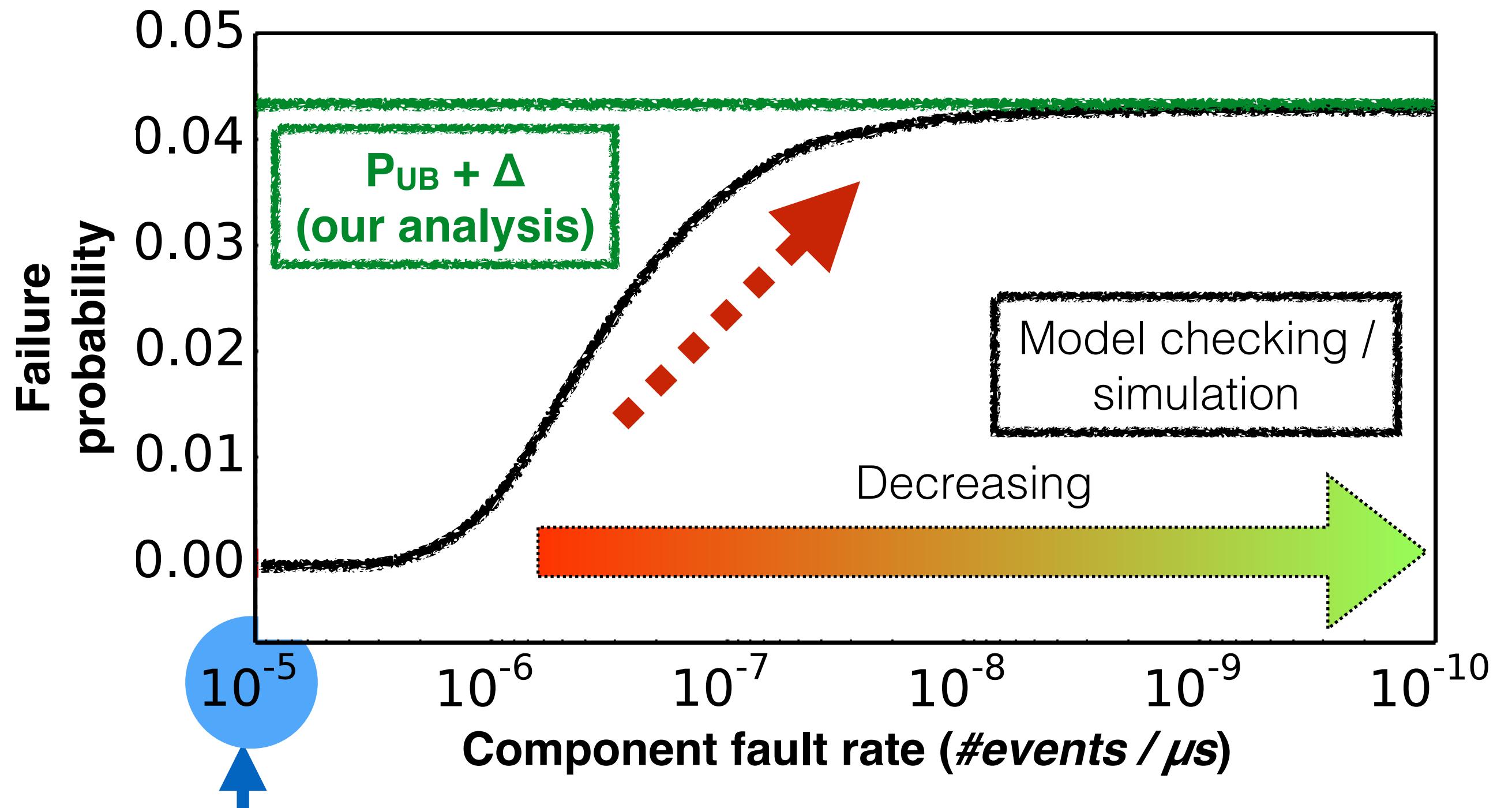


Eliminating reliability anomalies

**A "fudge factor"  $\Delta$  is added to  $P_{UB}$  to ensure that  $P_{UB} + \Delta$  is monotonically increasing with  $P_1, P_2, P_3, \dots$**



# The problem of reliability anomalies



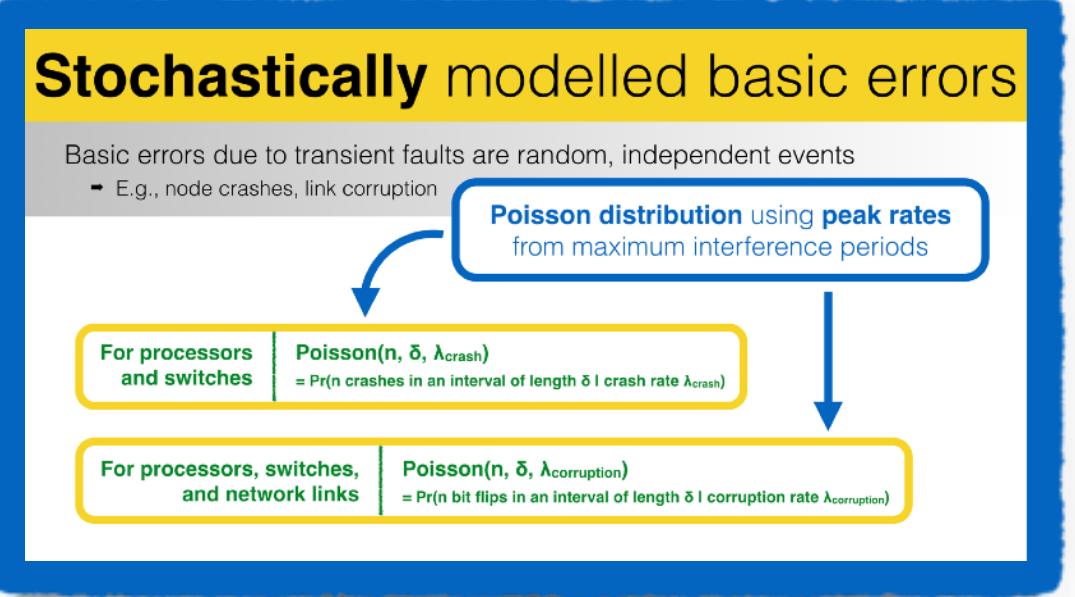
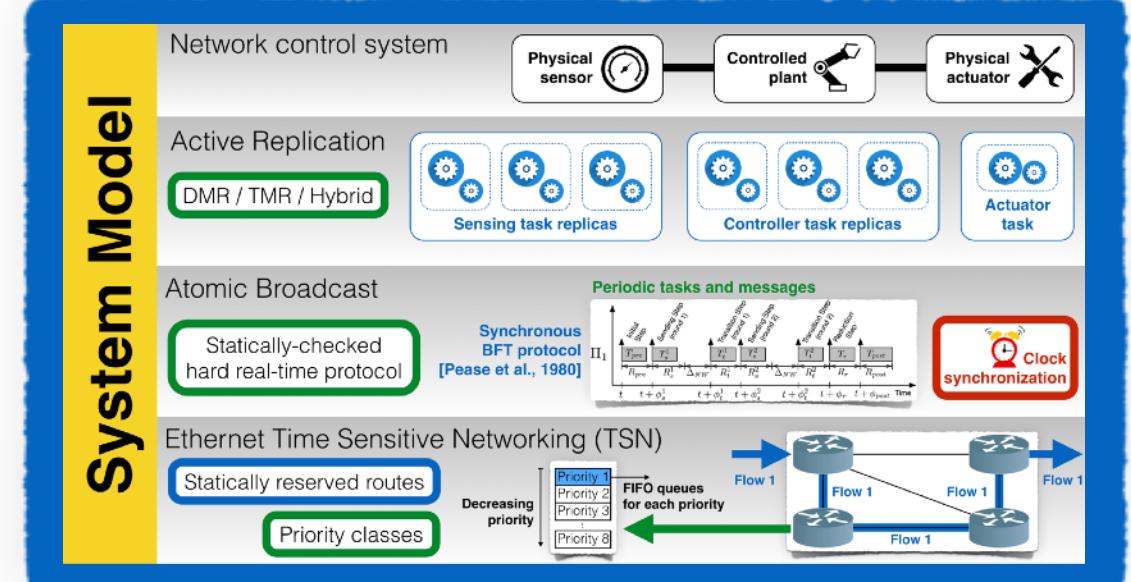
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## Scalability challenges

**Key idea 1: Tackle scalability through *abstraction and pruning***

**Model checking or simulation**

**Reliability anomalies**

**Key idea 2: Ensure *monotonicity* to eliminate anomalies**

$\Pr(\text{atomic broadcast failure})$

# Summary

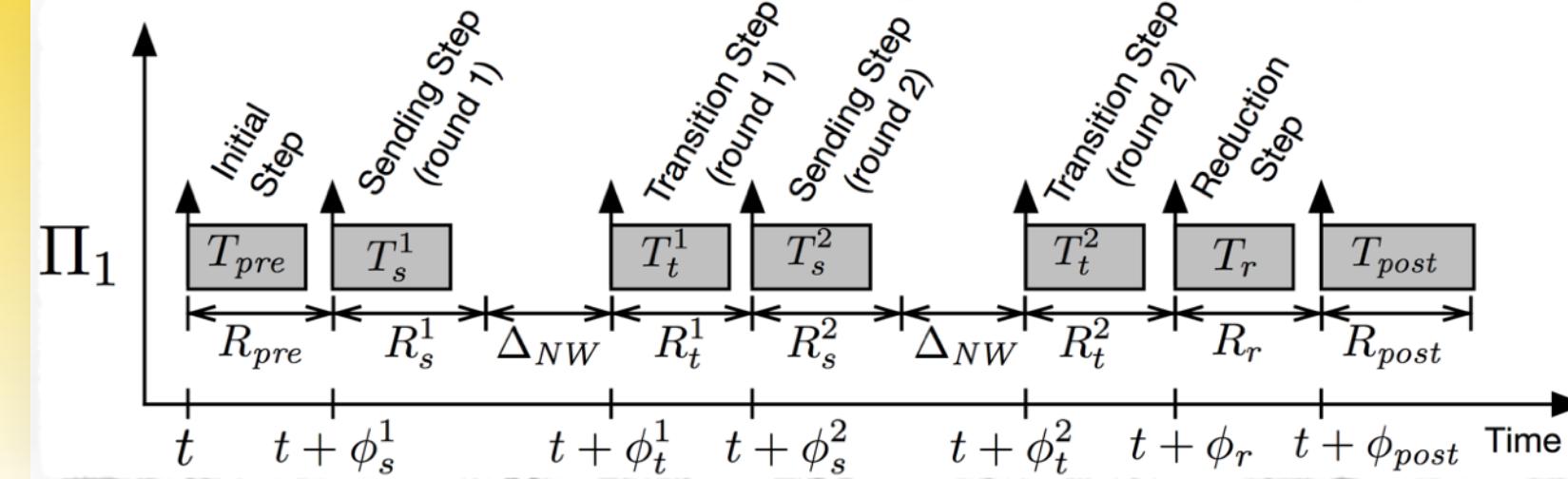
# Summary

## BFT Atomic Broadcast

Statically-checked  
hard real-time protocol

Synchronous  
BFT protocol  
[Pease et al., 1980]

## Periodic tasks and messages



Details in the  
paper!



# Summary

What is the probability of an  
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**Transient**

fault-induced errors

Ethernet frame  
corruptions / omissions

## Reliability Analysis

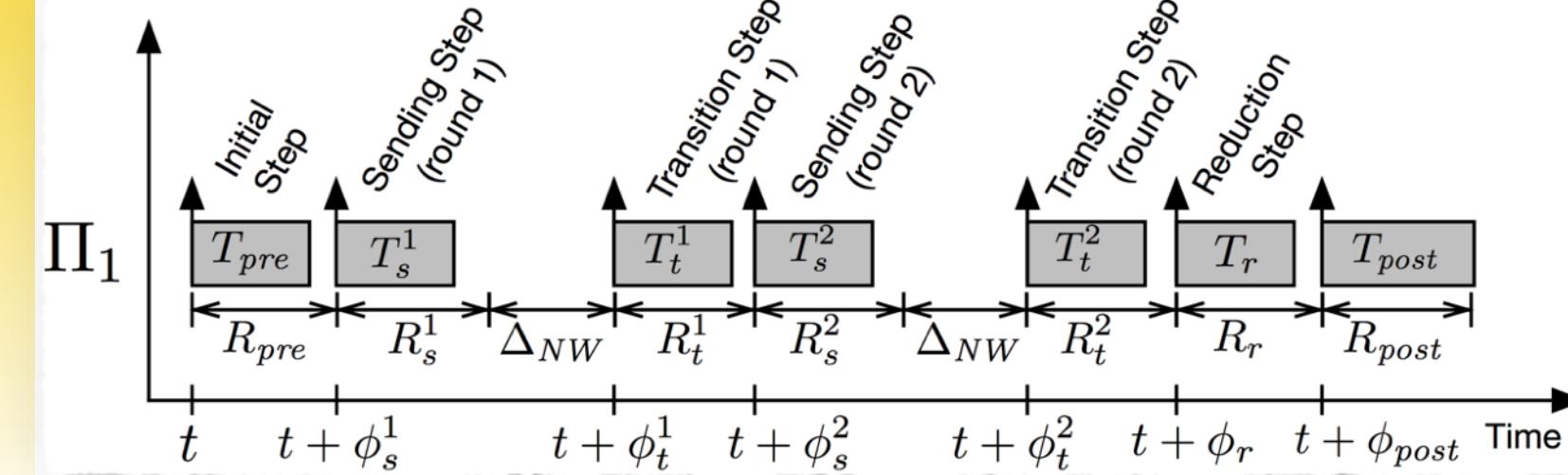
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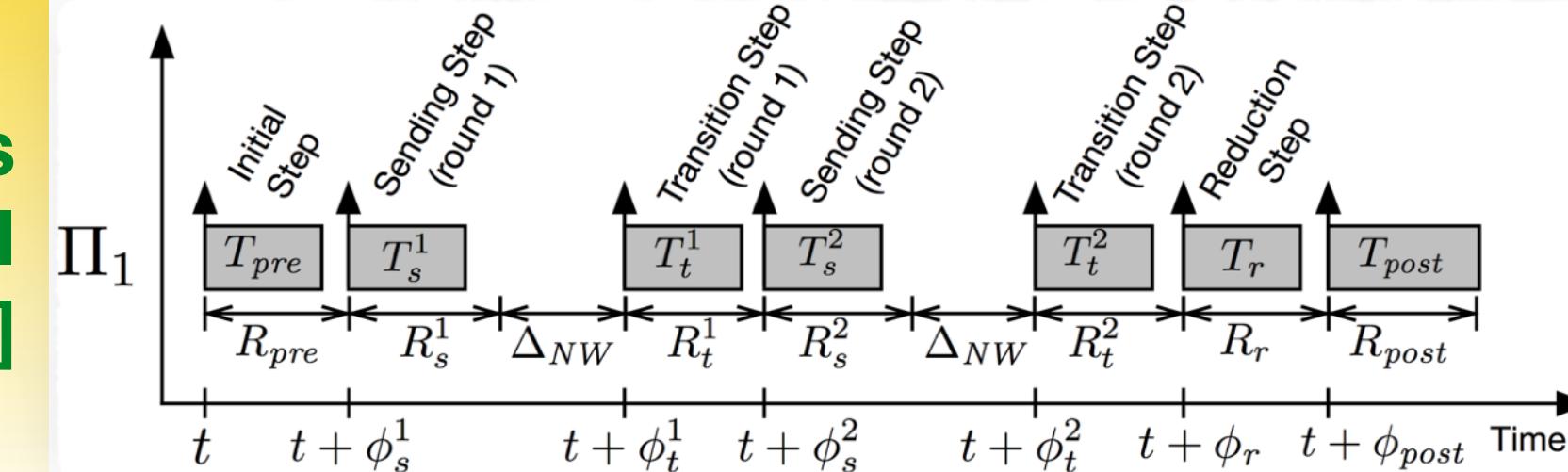
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Clock synchronization

### Building safety-critical real-time applications

- COTS-based distributed systems with **quantifiably negligible** failure rates
- Byzantine errors with **non-uniform fault rates** resulting from transient faults
- Formalize and eliminate **reliability anomalies**

# In the paper ...

Parameterized BFT interactive consistency protocol

Time-aware correctness criteria

Reliability anomalies formalization for arbitrary configurations

Analysis versus simulation experiments

Case studies with varying network topologies and protocol parameters

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**Thank you!**  
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