How to design a Fast Peer-Peer Overlay Network

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***Abstract*—**

I. Introduction

WE are in the midst of building a new Internet. Blockchain networks like Ethereum have popularized the idea of fully decentralized, owner less applications that are run on an open network of untrusted but incentivized nodes without the oversight of a central authority.

They have further evolved into a computing and decentralized app (dapp) platform [1]. This radical computing paradigm has the potential to become the new Internet with both data and compute being fully decentralized.

Decentralization has a lot of benefits [] which requires an open participation model, that is, anybody in general should be allowed to participate on the network. This brings forth new exciting technical challenges for the Academic and research community to tackle. One such challenge to consider is the need for a fast network that connects the participating nodes, miners or users and their devices. The p2p overlay network [2] is a building block for all of the protocol or blockchains' operations, such as consensus, sharding, replication, ledgers etc. All of the messages use the overlay network and thus, it becomes important to understand how such a network should be designed.

This short writeup discusses ongoing work as part of the Picolo Project [1]. The goal of the Picolo project is to build a fast decentralized open data network to support blockchain applications by offloading the storage and querying of structured data. As a part of this effort, we are evaluating the network layer designs used by existing projects in the blockchain space order to understand a few aspects, namely: (i) what are the typical overlay topologies for blockchain projects and (ii) what are the routing, lookup and message transfer latencies, costs and inefficiences if any. This work will help us design a better p2p overlay which is critical to support production quality decentralized applications if we are to make that future a reality.

The rest of this writeup is organized as follows. We present a brief summary of the related p2p overlay network layers in Section II. Subsequently in Section III we present an overview of our research methodology into existing p2p overlay designs that support popular blockchains and applications today. Finally, we conclude in Section **??**.

II. Related Work

There has been extensive research on p2p overlay networks over the last 15 years. Napster [3] was one of the first popular services that provided much of the original inspiration for p2p systems although its database was centralized. DNS is an example of a widely deployed distributed and largely decentralized key-value database that powers every lookup and interaction on the Internet [4]. DNS relies on special root servers to bootstrap the lookup protocol. The Freenet [5], [6] and the Gnutella [7] p2p systems were popular in the previous decade for file sharing. Both systems were designed for sharing of large files over a longer duration of time. Content reliabilty including lookup reliability and network latency goals were necessary in this enviroment.

The second generation of p2p systems include research driven projects such as Chord [8], Content Addressable Network (CAN) [9], Pastry [10], Tapestry [11] and Kademlia.

Other notable systems include Viceroy [12] which provides logarithmic hops through nodes with constant degree routing tables. SkipNet [13] uses a multidimensional skip-list data structure to support overlay routing, maintaining both a DNS-based namesapce for operational locality and a randomized namespace for network locality. Other overlay proposals such as Koorde [14] and Naor et al [15] attain lower bounds on local routing state but oversimplify some of the other features.

The third generation of p2p research includes building applications on top of these DHT systems, validating them as novel infrastructures or tuning them for specific use cases. For example, applications such as PAST [16] and SCRIBE [17] are built on top of Pastry. Decentralized file storage application project OceanStore [18] was built on top of Tapestry, while CFS [19] was build on top of Chord. FarSite [20] uses a conventional distributed directory service and could be built on top of Pastry. Another example of an overlay network is the Overcast System [21], which provides reliable single-source multicast streams.

III. Research Methodology

The goal of our study is to understand the architecture of some of the popular blockchain networks, such as Ethereum (Whisper protocol), IPFS, Bitcoin alongwith some of the emerging projects in this space. Our approach includes documenting their overlay network properties according to the features listed the following subsection. Further we have built a "network crawler" utility, similar to traceroute, that can crawl the layer 4 topology of these networks to further understand them through certain metrics (discussed below).

Overall, we find that most blockchain networks and decentralized projects pay very little attention to the design details for the p2p overlay layer. This is expected as the majority of the focus has been on speed, fast consensus and smart contract

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[1]See https://picolo.network/paper for a detailed discussion of the Picolo network and database layer.

execution to name a few challenges. However, a well designed network layer has demonstrated improvements at the application layer metrics in past work [11], [16], [18], [20]. We will present results from these various networks alongside insights on any bottlenecks and possible improvements both including short-term fixes and long-term architectural improvements. In the next subsection, we discuss some of the aspects of the routing layer that are relevant to decentralized applications in general.

A. P2p Overlay Design principles

Some of the interesting and relevant aspects of a p2p overlay routing system would include:

- *Location independent routing:* Location independent routing refers to a class of techniques for locating objects based on content rather than their location, while attempting to find the shortest path possible to reach such objects. For example, in IPFS [22] a hash of the block is used to identify and refer to the content. The hash is also use to locate the content using the Kademlia routing protocol. Depending on the application, such as content lookup versus synchronizing across consensus shards, this is a
- *Deterministic node mapping:* It should be possible to route messages or lookup objects and services in the network regardless of where the lookup originates. The result of the distributed routing algorithm should be deterministic.
- *Overlay topology quality metrics:* Overlay metrics such as routing stretch and stress help understand how inefficient a route is. For example, the stress metric helps understand the amount of duplication on a single network link as a result of inefficiencies in the overlay routing. Other metrics such as network diameter and graph topology metrics help understand how the network would behave in adverse scenarios, such as likelihood of a partition.
- *Load balancing:* It might be possible to leverage the network layer for implicit load balancing by using a set of nodes as representatives for a given content addressable object. This might largely be a function of the service that the network layer supports but might be critical to the overall application as well. For instance, a file system can use a network layer that can easily balance load for a popular object.
- *Dynamic membership:* How the routing layer adapts to churn. Nodes are expected to disappear without notice in an open network environment. The service layer and the routing layer has to include redundancy in order to gracefully cope with such failures. The probability of key nodes disappearing which can lead to network partition should be minimized. In our study, we look at the possibility of network partitions as a way to understand robustness in design.
- *Tolerance to Byzantine behavior:* Can the network can tolerate malicious and intentional disruption. While correlated failure modeling can provide some approximation to intentional disruptoin, this attack vector is something that has not been studied in previous p2p network research. Most overlay protocols are not evaluated from this perspective of denial of service attacks, in essence, understanding what type of attack would need to be mounted to bring the network down (or cause a partition) and whether such an attack can be detected (or mitigated).

IV. Conclusion

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