

# **Dependable Distributed Systems**

**Professor: S. Bonomi**

## Table of Contents

<b>1 Modeling Distributed Systems</b>	<b>6</b>
1.1 Modeling Processes and their interactions . . . . .	6
1.2 Specification in terms of Safety and Liveness Property . . . . .	6
1.3 Modeling Failures . . . . .	6
1.4 Timing Assumptions . . . . .	6
1.5 Abstracting Communication . . . . .	6
1.5.1 Abstracting Link Failures . . . . .	7
1.5.2 Fair-Loss Links . . . . .	7
1.5.3 Stubborn Links . . . . .	8
1.5.4 Perfect Links . . . . .	9
1.5.5 Logged Perfect Links . . . . .	11
1.5.6 Authenticated Perfect Links . . . . .	13
<b>2 Time in Distributed Systems</b>	<b>15</b>
<b>3 Logical Clock</b>	<b>16</b>
<b>4 Distributed Mutual Exclusion</b>	<b>17</b>
<b>5 Broadcast Communications</b>	<b>18</b>
<b>6 Consensus</b>	<b>19</b>
<b>7 Ordered Communications</b>	<b>20</b>
<b>8 Registers</b>	<b>21</b>
<b>9 Software Replication</b>	<b>22</b>
<b>10 Overview on Capacity Planning</b>	<b>23</b>
<b>11 Modeling the Workload of a System</b>	<b>24</b>
<b>12 Building a Performance Model 1</b>	<b>25</b>
<b>13 Building a Performance Model 2</b>	<b>26</b>
<b>14 Dependability Evaluation</b>	<b>27</b>
<b>15 Intro to Experimental Design</b>	<b>28</b>
<b>16 CAP Theorem</b>	<b>29</b>
<b>17 Consistency Criteria for Distributed Shared Memories</b>	<b>30</b>

<b>18</b>	<b>Publish-Subscribe Communication Paradigm</b>	<b>31</b>
<b>19</b>	<b>Overlay Networks</b>	<b>32</b>
<b>20</b>	<b>DLT and Blockchain</b>	<b>33</b>
<b>21</b>	<b>Exercises</b>	<b>34</b>
<b>22</b>	<b>Exams</b>	<b>35</b>

## List of Figures

1	Summary on Timing Assumptions . . . . .	6
2	The link abstraction and different instances . . . . .	7
3	Interface of fair-loss point-to-point links . . . . .	8
4	Interface of stubborn point-to-point links . . . . .	8
5	Algorithm 2.1 - Retransmit Forever . . . . .	9
6	Interface of perfect point-to-point links . . . . .	10
7	Algorithm 2.2 - Eliminate Duplicate . . . . .	10
8	Interface of logged perfect point-to-point links . . . . .	12
9	Algorithm 2.3 - Log Delivered . . . . .	13
10	Interface of Authenticated perfect point-to-point links . . . . .	14

**List of Tables**

# 1 Modeling Distributed Systems

## 1.1 Modeling Processes and their interactions

## 1.2 Specification in terms of Safety and Liveness Property

## 1.3 Modeling Failures

## 1.4 Timing Assumptions

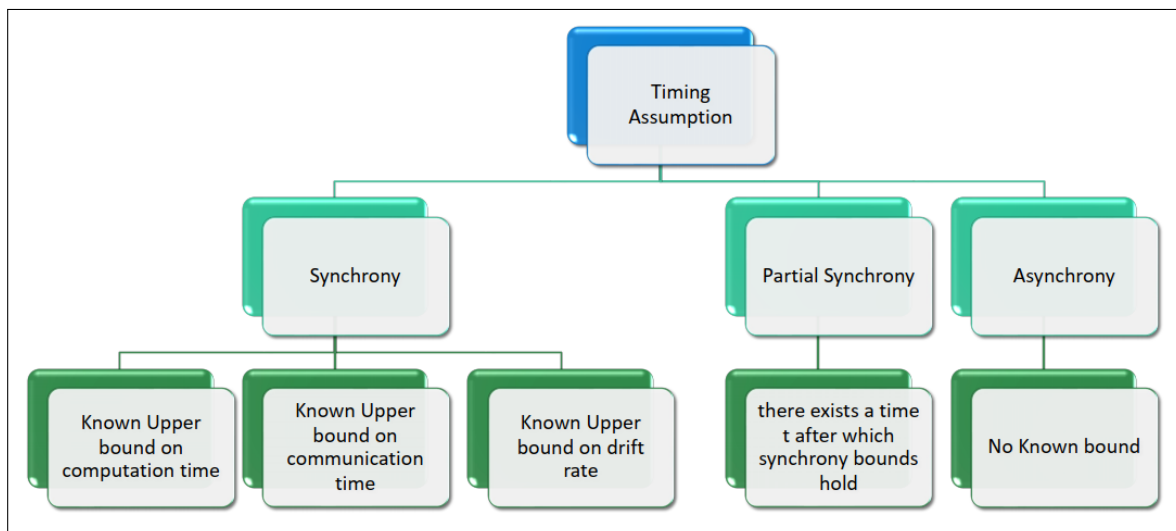


Figure 1: Summary on Timing Assumptions

## 1.5 Abstracting Communication

The abstraction of a *link* is used to represent the network components of the distributed system.

Every pair of processes is connected by a bidirectional link, a topology that provides full connectivity among the processes.

Concrete examples of such architectures are illustrated in (Figure 2) include the use of (a) a fully connected mesh, (b) a broadcast medium, (c) a ring, (d) a mesh of links interconnected with bridges

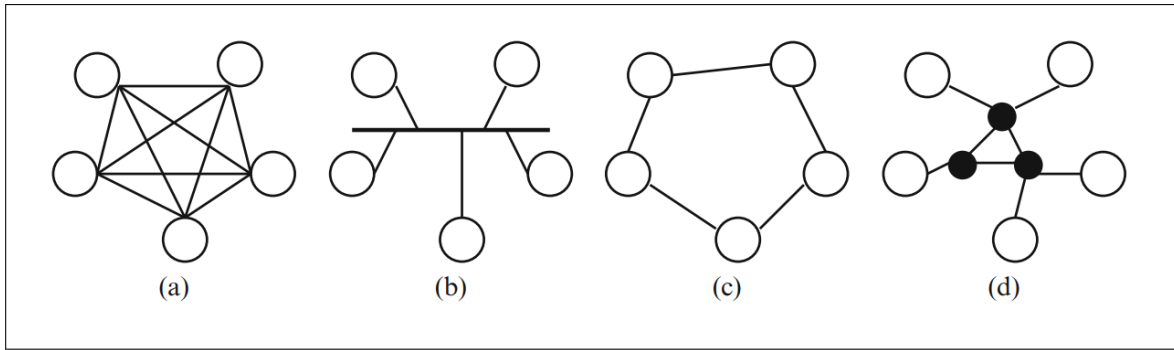


Figure 2: The link abstraction and different instances

### 1.5.1 Abstracting Link Failures

Here we will introduce the following link abstractions considering processes faults:

- Fair-Loss Links
- Stubborn Links
- Perfect Links
- Logged Perfect Links
- Authenticated Perfect Links

### 1.5.2 Fair-Loss Links

The **weakest** variant of the link abstraction.

<hr/> <b>Module 2.1:</b> Interface and properties of fair-loss point-to-point links <hr/> <b>Module:</b> <p><b>Name:</b> FairLossPointToPointLinks, <b>instance</b> <i>fll</i>.</p> <p><b>Events:</b></p> <p><b>Request:</b> <math>\langle fll, Send \mid q, m \rangle</math>: Requests to send message <i>m</i> to process <i>q</i>.</p> <p><b>Indication:</b> <math>\langle fll, Deliver \mid p, m \rangle</math>: Delivers message <i>m</i> sent by process <i>p</i>.</p> <p><b>Properties:</b></p> <p><b>FLL1:</b> <i>Fair-loss</i>: If a correct process <i>p</i> infinitely often sends a message <i>m</i> to a correct process <i>q</i>, then <i>q</i> delivers <i>m</i> an infinite number of times.</p> <p><b>FLL2:</b> <i>Finite duplication</i>: If a correct process <i>p</i> sends a message <i>m</i> a finite number of times to process <i>q</i>, then <i>m</i> cannot be delivered an infinite number of times by <i>q</i>.</p> <p><b>FLL3:</b> <i>No creation</i>: If some process <i>q</i> delivers a message <i>m</i> with sender <i>p</i>, then <i>m</i> was previously sent to <i>q</i> by process <i>p</i>.</p> <hr/>
---

Figure 3: Interface of fair-loss point-to-point links

### 1.5.3 Stubborn Links

The stubborn delivery property causes every message sent over the link to be delivered at the receiver an unbounded number of times.

<hr/> <b>Module 2.2:</b> Interface and properties of stubborn point-to-point links <hr/> <b>Module:</b> <p><b>Name:</b> StubbornPointToPointLinks, <b>instance</b> <i>sl</i>.</p> <p><b>Events:</b></p> <p><b>Request:</b> <math>\langle sl, Send \mid q, m \rangle</math>: Requests to send message <i>m</i> to process <i>q</i>.</p> <p><b>Indication:</b> <math>\langle sl, Deliver \mid p, m \rangle</math>: Delivers message <i>m</i> sent by process <i>p</i>.</p> <p><b>Properties:</b></p> <p><b>SL1:</b> <i>Stubborn delivery</i>: If a correct process <i>p</i> sends a message <i>m</i> once to a correct process <i>q</i>, then <i>q</i> delivers <i>m</i> an infinite number of times.</p> <p><b>SL2:</b> <i>No creation</i>: If some process <i>q</i> delivers a message <i>m</i> with sender <i>p</i>, then <i>m</i> was previously sent to <i>q</i> by process <i>p</i>.</p> <hr/>
--

Figure 4: Interface of stubborn point-to-point links

### Example: Algorithm 2.1 (Retransmit Forever)



---

**Algorithm 2.1:** Retransmit Forever

---

**Implements:**

StubbornPointToPointLinks, **instance** *sl*.

**Uses:**

FairLossPointToPointLinks, **instance** *fll*.

**upon event**  $\langle sl, Init \rangle$  **do**

*sent* :=  $\emptyset$ ;

starttimer( $\Delta$ );

**upon event**  $\langle Timeout \rangle$  **do**

**forall**  $(q, m) \in sent$  **do**

**trigger**  $\langle fll, Send \mid q, m \rangle$ ;

starttimer( $\Delta$ );

**upon event**  $\langle sl, Send \mid q, m \rangle$  **do**

**trigger**  $\langle fll, Send \mid q, m \rangle$ ;

*sent* := *sent*  $\cup \{(q, m)\}$ ;

**upon event**  $\langle fll, Deliver \mid p, m \rangle$  **do**

**trigger**  $\langle sl, Deliver \mid p, m \rangle$ ;

---

Figure 5: Algorithm 2.1 - Retransmit Forever

The algorithm keeps retransmitting all messages. Here we will consider *Correctness* and *Perfromance*.

**Correctness:** for an algorithm implementing *StubbornPointToPointLinks* and using *FairLossPointToPointLinks* upon *sl*-sending a message by a correct process, the message is *fll*-delivered infinitely often by the target process. Because the algorithm keeps *fll*-sending those messages infinitely.

The *no-creation* property is also preserved by the underlying links.

**Performance:** The algorithm is not efficient. There are two ways to make it better:

- When the algorithm has ended they use of the stubborn links, there is no need to keep on sending the messages.
- Add an acknowledgment mechanism which notifies the sender process to stop sending the messages as they are delivered to the target process

### 1.5.4 Perfect Links

With the stubborn links abstraction, it is up to the target process to check whether a given message has already been delivered or not. Adding mechanisms for de-

tecting and suppressing message duplicates, in addition to mechanisms for message retransmission, allows us to build an even higher-level primitive: the **perfect links** abstraction, sometimes also called the *reliable links* abstraction.

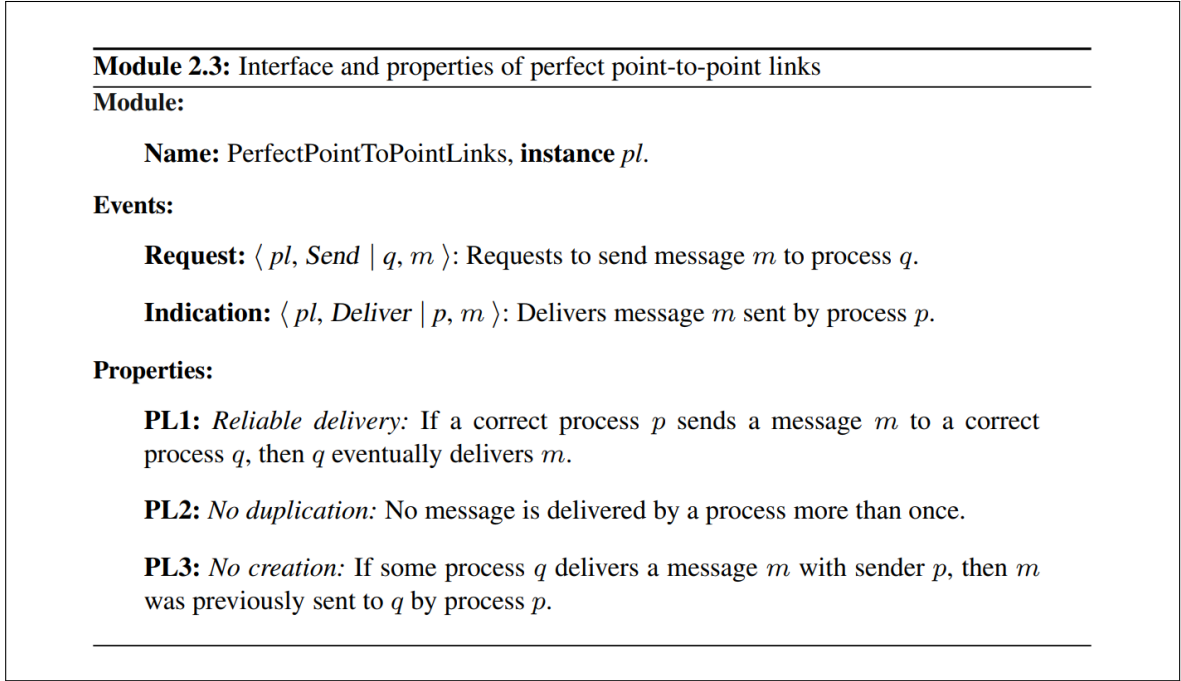


Figure 6: Interface of perfect point-to-point links

### Example: Algorithm 2.2 (Eliminate Duplicates)

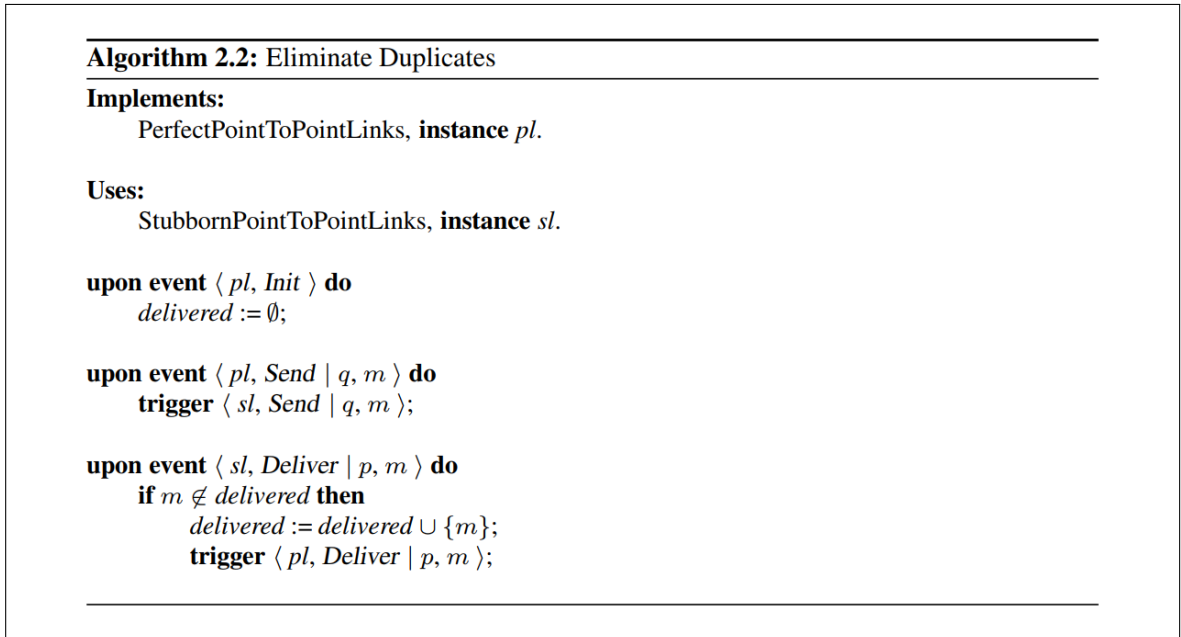


Figure 7: Algorithm 2.2 - Eliminate Duplicate

**Correctness:** according to the algorithm, a process *p* that *pl*-sends a message *m*

to target process  $q$ . Assuming both these processes are correct and based on the *sl* property,  $q$  eventually *sl*-delivers  $m$ , at least once, hence *pl*-delivers  $m$ . So, the reliable delivery is guaranteed. The *no-duplication* property comes from the fact that the messages are being checked if they are delivered before or not and then they are *pl*-delivered. *No creation* property follows the *no creation* property of the underlying stubborn layer.

**Performance:** Maintaining physical memory for the ever growing set of messages delivered at every process. Notice that having an periodically acknowledgment and promising not to send those messages anymore is not sufficient as a message can be in transit and upon delivery, it violates the *no creation* property.

### 1.5.5 Logged Perfect Links

Suitable for crash-recovery process abstraction.

We log the output in a stable storage, which is accessed through *store* and *retrieve* operations.

Notice that perfect point-to-point links abstraction uses crash-stop processes, where a process may crash only once and a correct process never crashes. But the crash-recovery process abstraction, as used by logged perfect links, may crash a finite number of times and still called *correct* only if it recovers from a crash.

---

**Module 2.4:** Interface and properties of logged perfect point-to-point links

---

**Module:**

**Name:** LoggedPerfectPointToPointLinks, **instance** *lpl*.

**Events:**

**Request:**  $\langle lpl, Send \mid q, m \rangle$ : Requests to send message *m* to process *q*.

**Indication:**  $\langle lpl, Deliver \mid delivered \rangle$ : Notifies the upper layer of potential updates to variable *delivered* in stable storage (which log-delivers messages according to the text).

**Properties:**

**LPL1:** *Reliable delivery*: If a process that never crashes sends a message *m* to a correct process *q*, then *q* eventually log-delivers *m*.

**LPL2:** *No duplication*: No message is log-delivered by a process more than once.

**LPL3:** *No creation*: If some process *q* log-delivers a message *m* with sender *p*, then *m* was previously sent to *q* by process *p*.

---

Figure 8: Interface of logged perfect point-to-point links

**Example: Algorithm 2.3 (Log Delivered)**

It is direct adaptation of *Eliminate Duplicates* that implements perfect point-to-point links from stubborn links. It keeps a record of all the messages that have been log-delivered in the past. It stores this record in stable storage and exposes it also to the upper layer.

---

**Algorithm 2.3:** Log Delivered

---

**Implements:**LoggedPerfectPointToPointLinks, **instance** *lpl*.**Uses:**StubbornPointToPointLinks, **instance** *sl*.**upon event**  $\langle lpl, Init \rangle$  **do***delivered* :=  $\emptyset$ ;store(*delivered*);**upon event**  $\langle lpl, Recovery \rangle$  **do**retrieve(*delivered*);**trigger**  $\langle lpl, Deliver \mid delivered \rangle$ ;**upon event**  $\langle lpl, Send \mid q, m \rangle$  **do****trigger**  $\langle sl, Send \mid q, m \rangle$ ;**upon event**  $\langle sl, Deliver \mid p, m \rangle$  **do****if not exists**  $(p', m') \in delivered$  such that  $m' = m$  **then***delivered* := *delivered*  $\cup \{(p, m)\}$ ;store(*delivered*);**trigger**  $\langle lpl, Deliver \mid delivered \rangle$ ;

Figure 9: Algorithm 2.3 - Log Delivered

**Correctness:** here is just like *Eliminate Duplicates* algorithm. except that delivering here means logging the messages into a stable storage.

**Performance:** In terms of messages it is like *Eliminate Duplicates* algorithm. However, here we require one log operation every time a new message is received.

### 1.5.6 Authenticated Perfect Links

In both fair-loss and stubborn point-to-point links abstractions *no creation* property can not be guaranteed in presence of Byzantine Processes.

Authenticated Perfect Link uses the same interface as the other point-to-point links abstractions. *Authenticity* property is stronger than *no creation* property.

---

**Module 2.5:** Interface and properties of authenticated perfect point-to-point links

---

**Module:**

**Name:** AuthPerfectPointToPointLinks, **instance** *al*.

**Events:**

**Request:**  $\langle al, Send \mid q, m \rangle$ : Requests to send message  $m$  to process  $q$ .

**Indication:**  $\langle al, Deliver \mid p, m \rangle$ : Delivers message  $m$  sent by process  $p$ .

**Properties:**

**AL1:** *Reliable delivery*: If a correct process sends a message  $m$  to a correct process  $q$ , then  $q$  eventually delivers  $m$ .

**AL2:** *No duplication*: No message is delivered by a correct process more than once.

**AL3:** *Authenticity*: If some correct process  $q$  delivers a message  $m$  with sender  $p$  and process  $p$  is correct, then  $m$  was previously sent to  $q$  by  $p$ .

---

Figure 10: Interface of Authenticated perfect point-to-point links

## **2 Time in Distributed Systems**

### **3 Logical Clock**



## **4 Distributed Mutual Exclusion**

## **5 Broadcast Communications**

## **6 Consensus**

## **7 Ordered Communications**

## 8 Registers

## **9 Software Replication**

## **10 Overview on Capacity Planning**

## **11 Modeling the Workload of a System**



## **12 Building a Performance Model 1**

## **13 Building a Performance Model 2**

## **14 Dependability Evaluation**

## **15 Intro to Experimental Design**

## 16 CAP Theorem

## **17 Consistency Criteria for Distributed Shared Memories**

## **18 Publish-Subscribe Communication Paradigm**

## 19 Overlay Networks



## **20 DLT and Blockchain**

## **21 Exercises**

*Notice: The exercises are from 2022-2023 academic year.*

# 22 Exams