

Peer-to-Peer Permissionless Consensus via Reputation

Francisco Sant'Anna, Fabio Bosisio, Lucas Pires



github.com/Freechains

Francisco Sant'Anna

francisco@ime.uerj.br

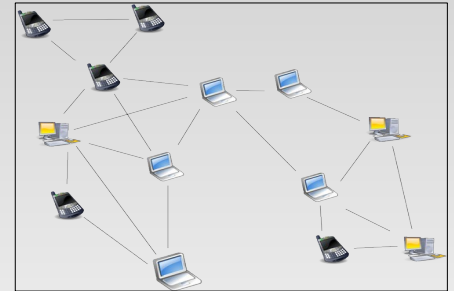
 [@_fsantanna](https://twitter.com/_fsantanna)



Peer-to-Peer Permissionless Consensus via Reputation

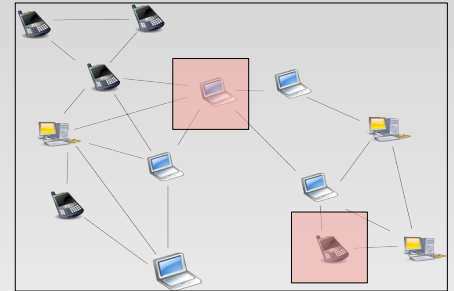
Peer-to-Peer Permissionless Consensus via Reputation

- Peer-to-Peer / **Permissionless**



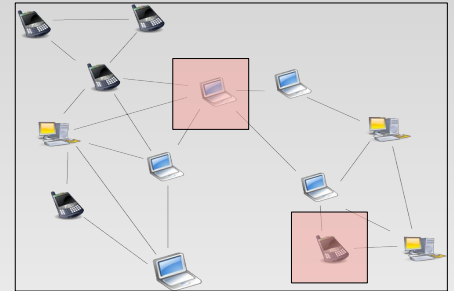
Peer-to-Peer Permissionless Consensus via Reputation

- Peer-to-Peer / **Permissionless**



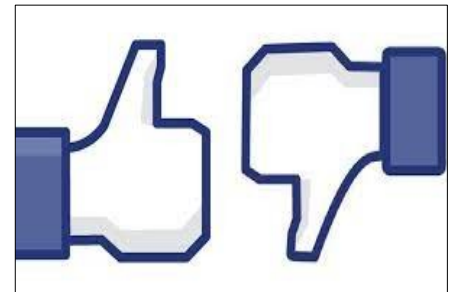
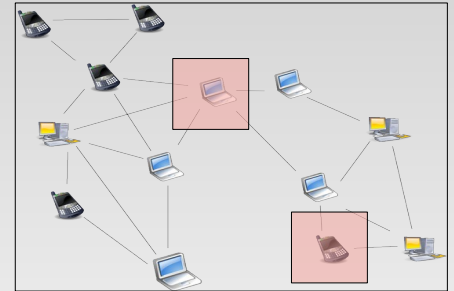
Peer-to-Peer Permissionless Consensus via Reputation

- Peer-to-Peer / **Permissionless**
- Users → Content



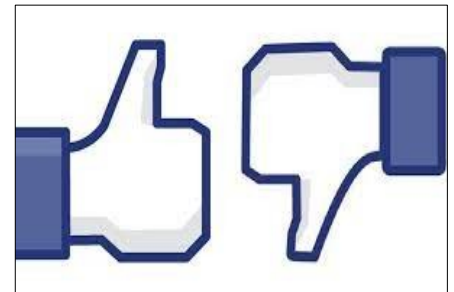
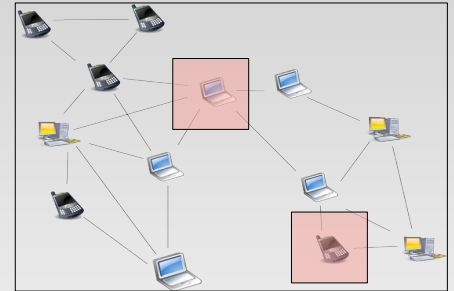
Peer-to-Peer Permissionless Consensus via Reputation

- Peer-to-Peer / **Permissionless**
- Users \rightarrow Content
- Content \rightarrow Reputation



Peer-to-Peer Permissionless Consensus via Reputation

- Peer-to-Peer / **Permissionless**
- Users \rightarrow Content
- Content \rightarrow Reputation
- Reputation \rightarrow Consensus



Public Forums



Public Forums



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order
 3. be harmless and on topic (**subjective!**)



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order
 3. be harmless and on topic (**subjective!**)
- Permissionless systems?



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order
 3. be harmless and on topic (**subjective!**)
- Permissionless systems?
 - Cryptocurrencies (1,2) ✓



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order
 3. be harmless and on topic (**subjective!**)
- Permissionless systems?
 - Cryptocurrencies (1,2) ✓



Public Forums

- Possibly malicious communication
 - abuse: excess, SPAM, fake news, illicit material
- As a goal, messages must...
 1. reach all users
 2. respect a consistent order
 3. be harmless and on topic (subjective!)
- Permissionless systems?
 - Cryptocurrencies (1,2) ✓

← Consensus via Reputation



Parallel with Bitcoin

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)
- Likes and dislikes transfer reputation
 - (vs transactions)

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)
- Likes and dislikes transfer reputation
 - (vs transactions)
- Aggregate reputation determines consensus
 - (vs longest chain)

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)
- Likes and dislikes transfer reputation
 - (vs transactions)
- Aggregate reputation determines consensus
 - (vs longest chain)

How to prevent double spending?

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)
- Likes and dislikes transfer reputation
 - (vs transactions)
- Aggregate reputation determines consensus
 - (vs longest chain)



How to prevent double spending?

Parallel with Bitcoin

- Content authoring create reputation
 - (vs proof-of-work)
- Likes and dislikes transfer reputation
 - (vs transactions)
- Aggregate reputation determines consensus
 - (vs longest chain)



How to prevent double spending?

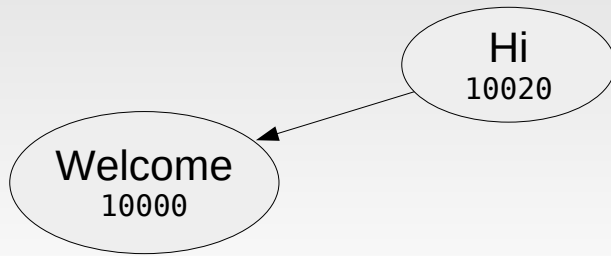
Forums are DAGs

Forums are DAGs

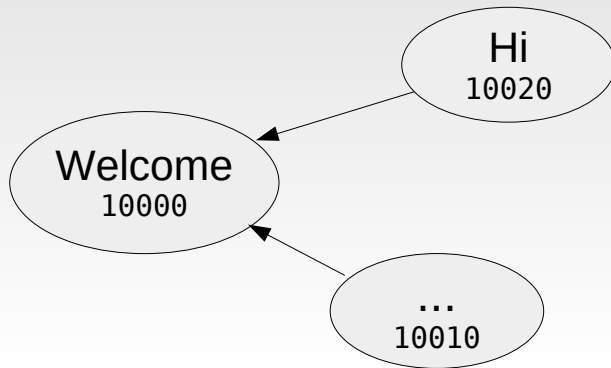


Welcome
10000

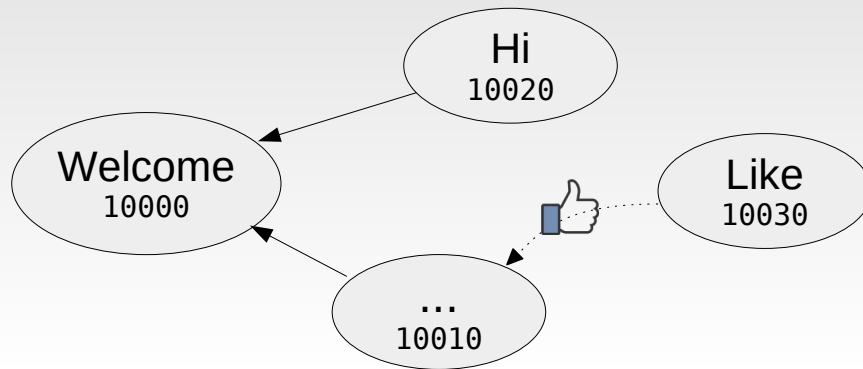
Forums are DAGs



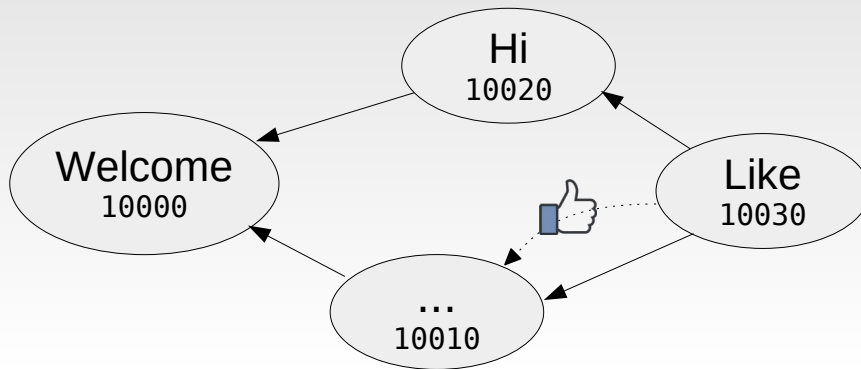
Forums are DAGs



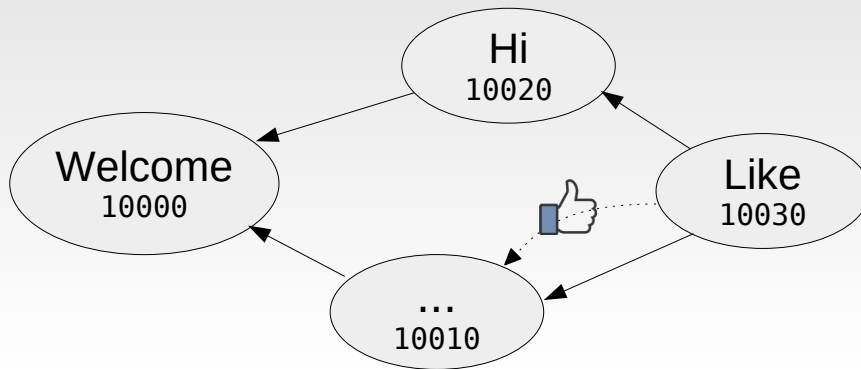
Forums are DAGs



Forums are DAGs

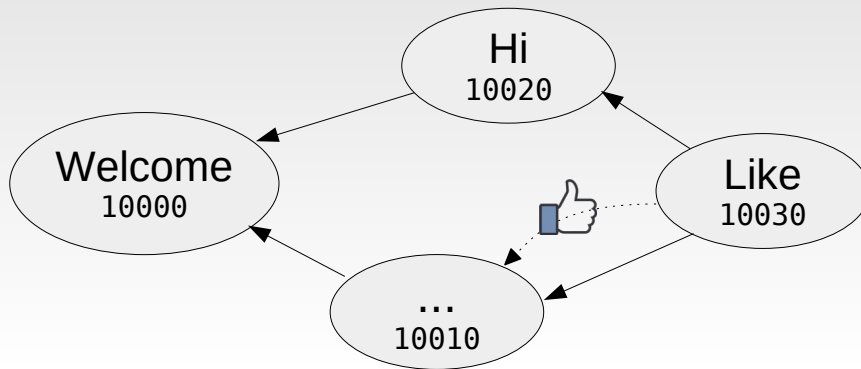


Forums are DAGs



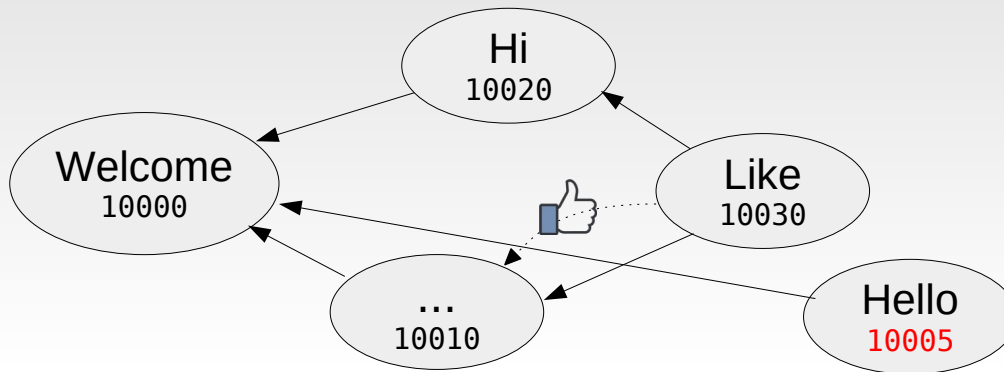
- Permissionless → Untrustworthy

Forums are DAGs



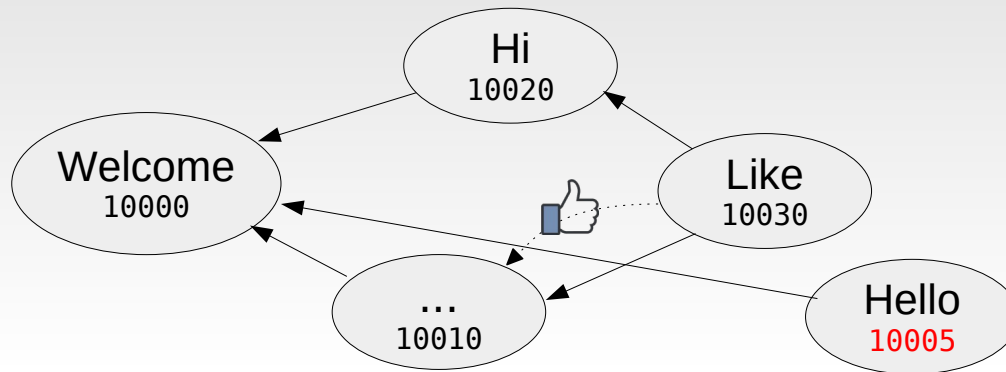
- Permissionless → Untrustworthy
 - Timestamps (**order**)

Forums are DAGs



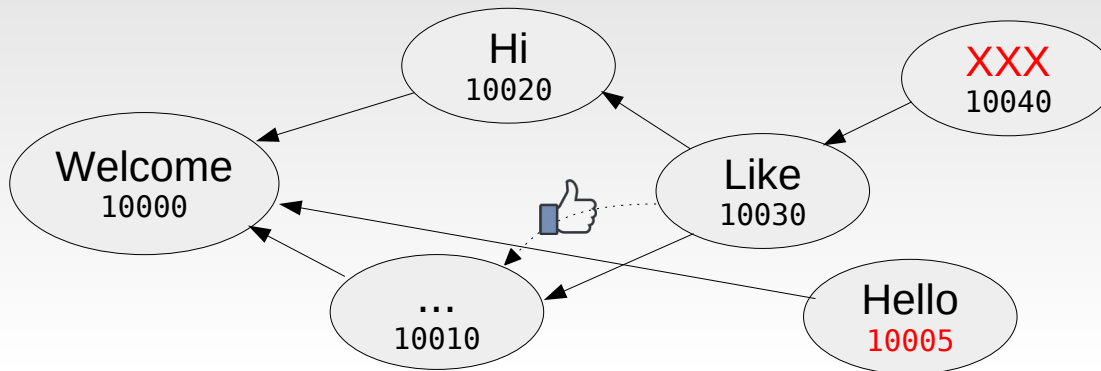
- Permissionless → Untrustworthy
 - Timestamps (**order**)

Forums are DAGs



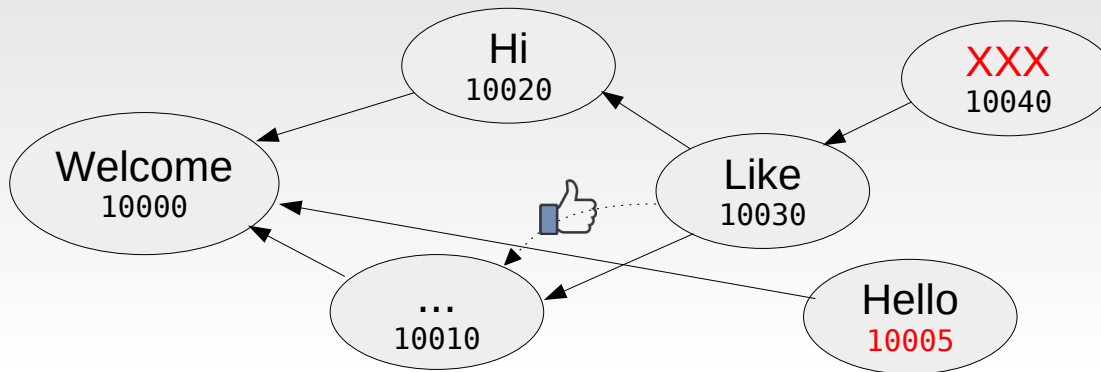
- Permissionless → Untrustworthy
 - Timestamps (**order**)
 - Content (**quality**)

Forums are DAGs



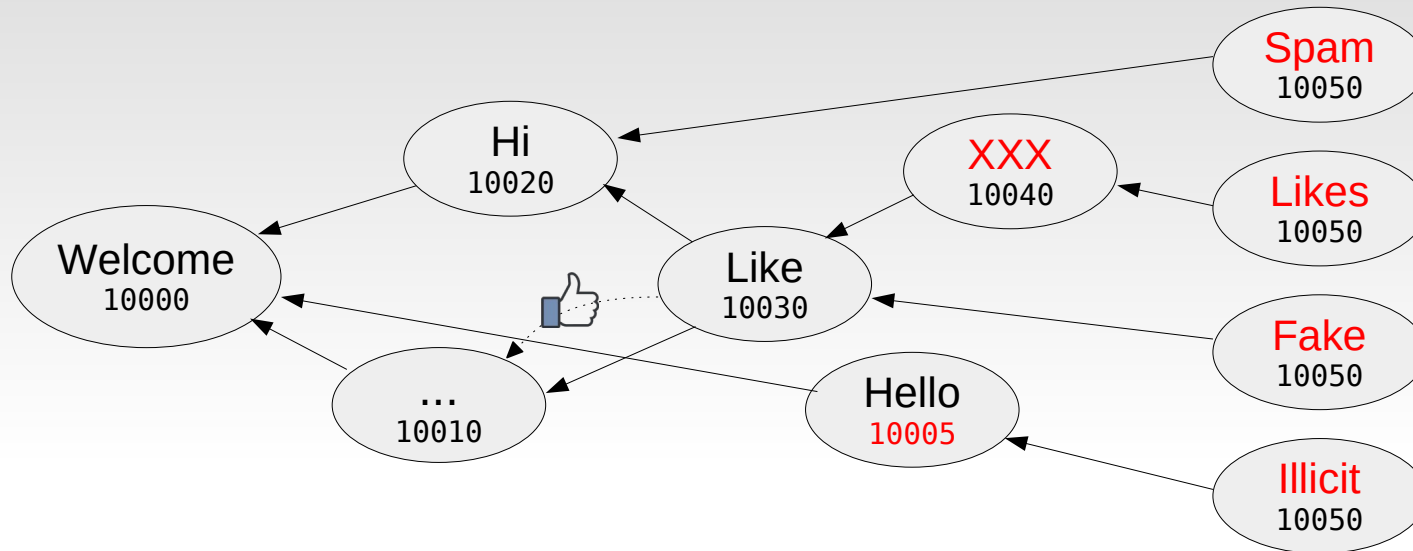
- Permissionless → Untrustworthy
 - Timestamps (**order**)
 - Content (**quality**)

Forums are DAGs



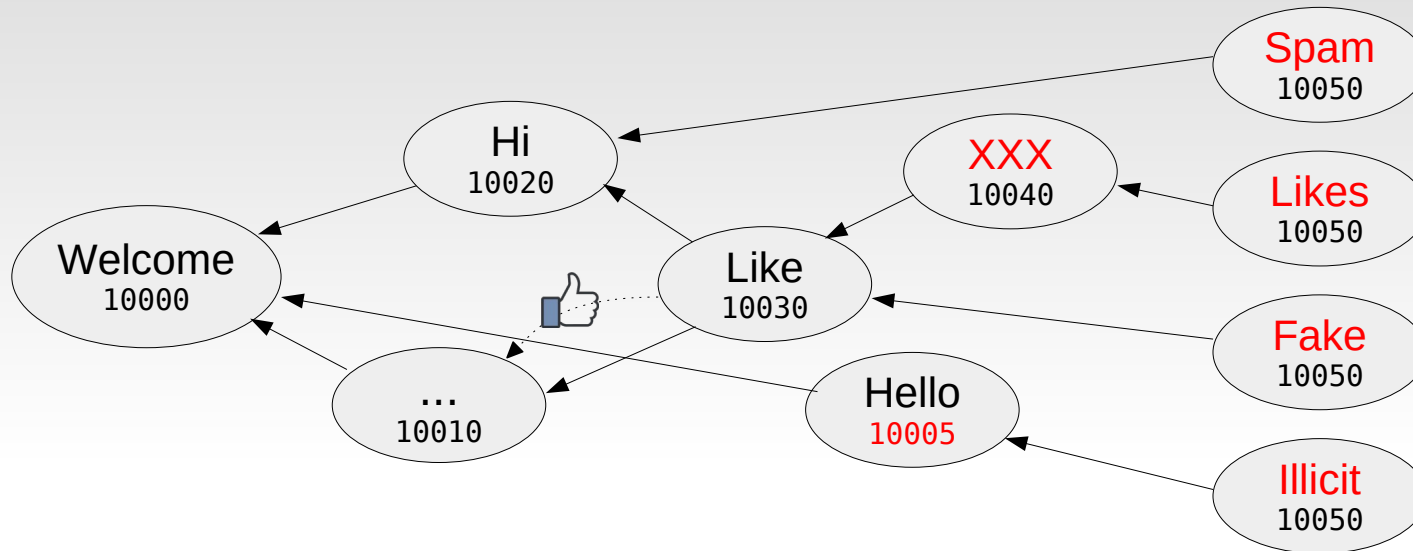
- Permissionless → Untrustworthy
 - Timestamps (**order**)
 - Content (**quality**)
 - Sybils (**quantity**)

Forums are DAGs

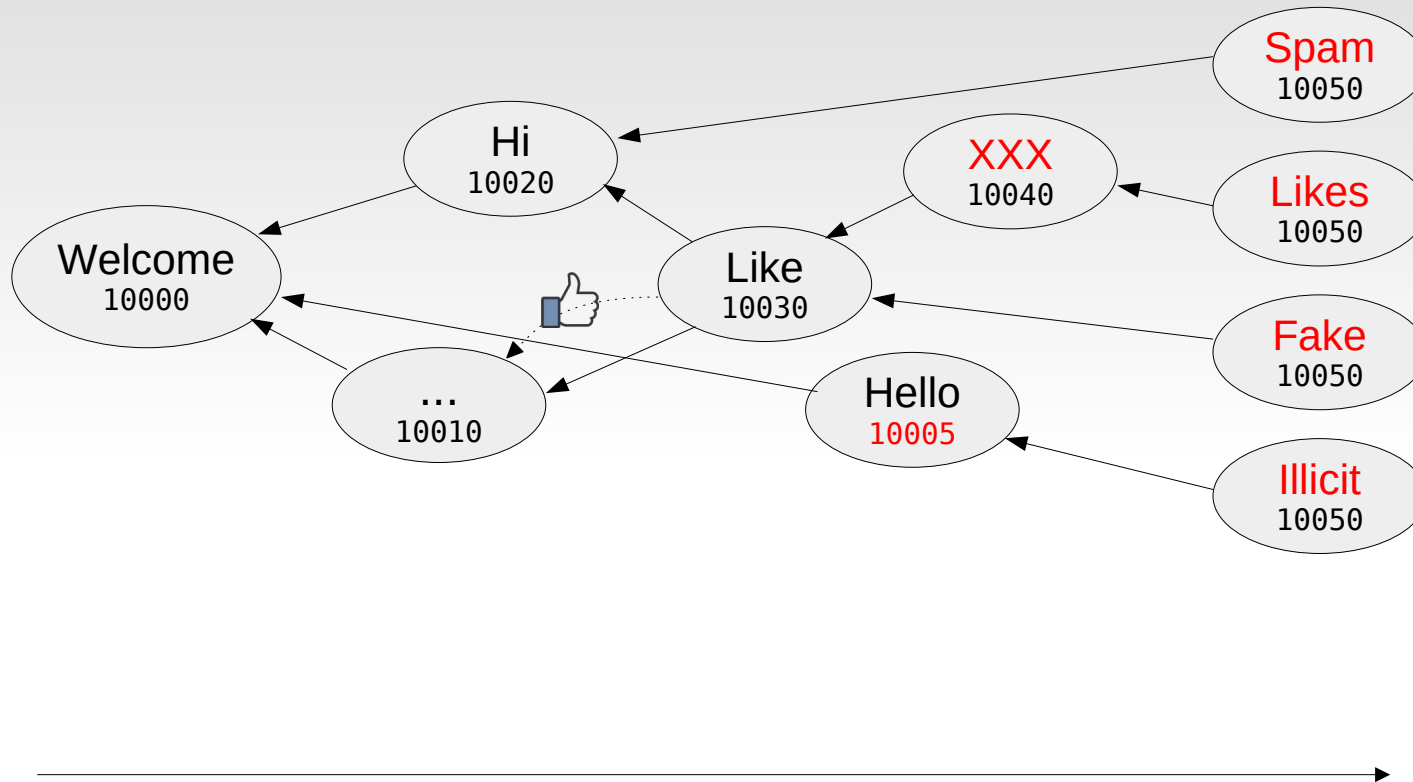


- Permissionless → Untrustworthy
 - Timestamps (**order**)
 - Content (**quality**)
 - Sybils (**quantity**)

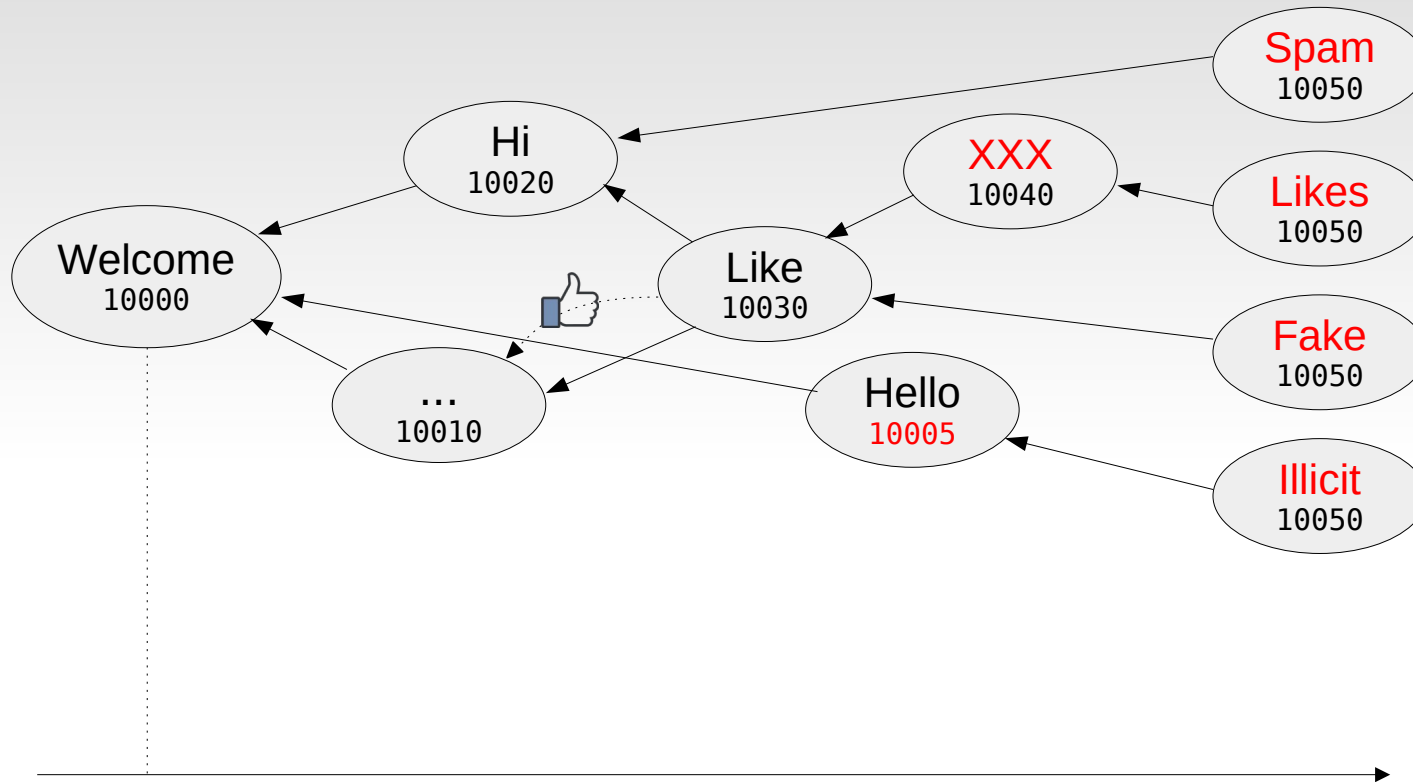
(?) DAGs → Consensus (?)



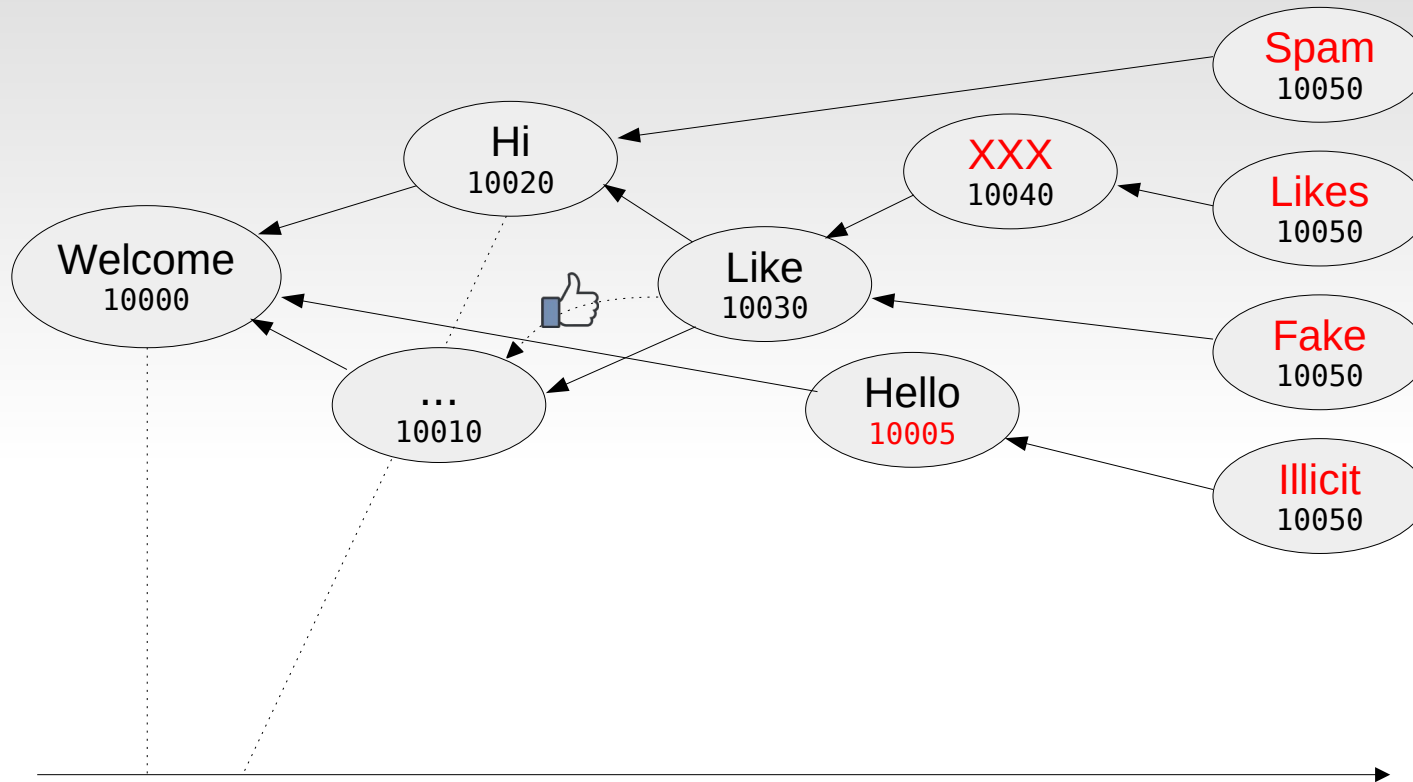
(?) DAGs → Consensus (?)



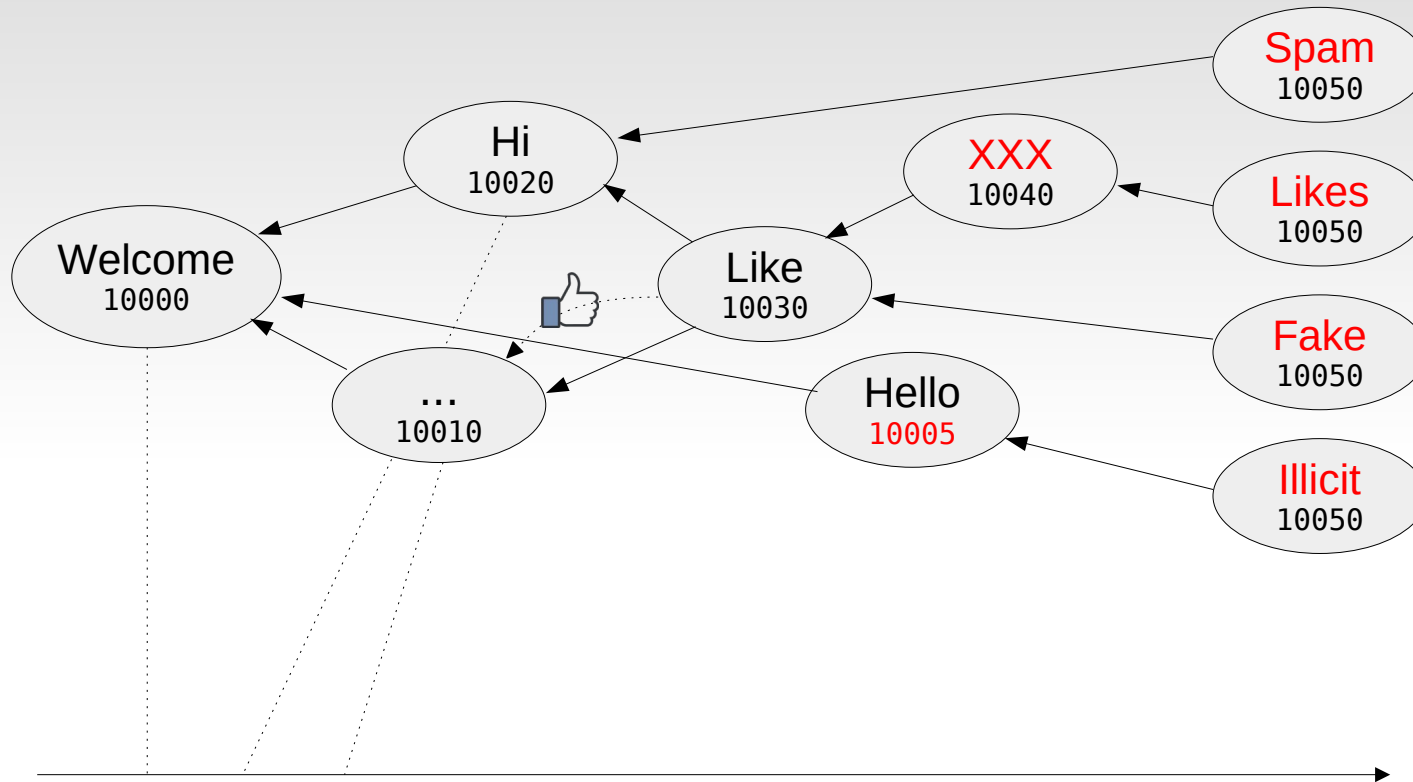
(?) DAGs → Consensus (?)



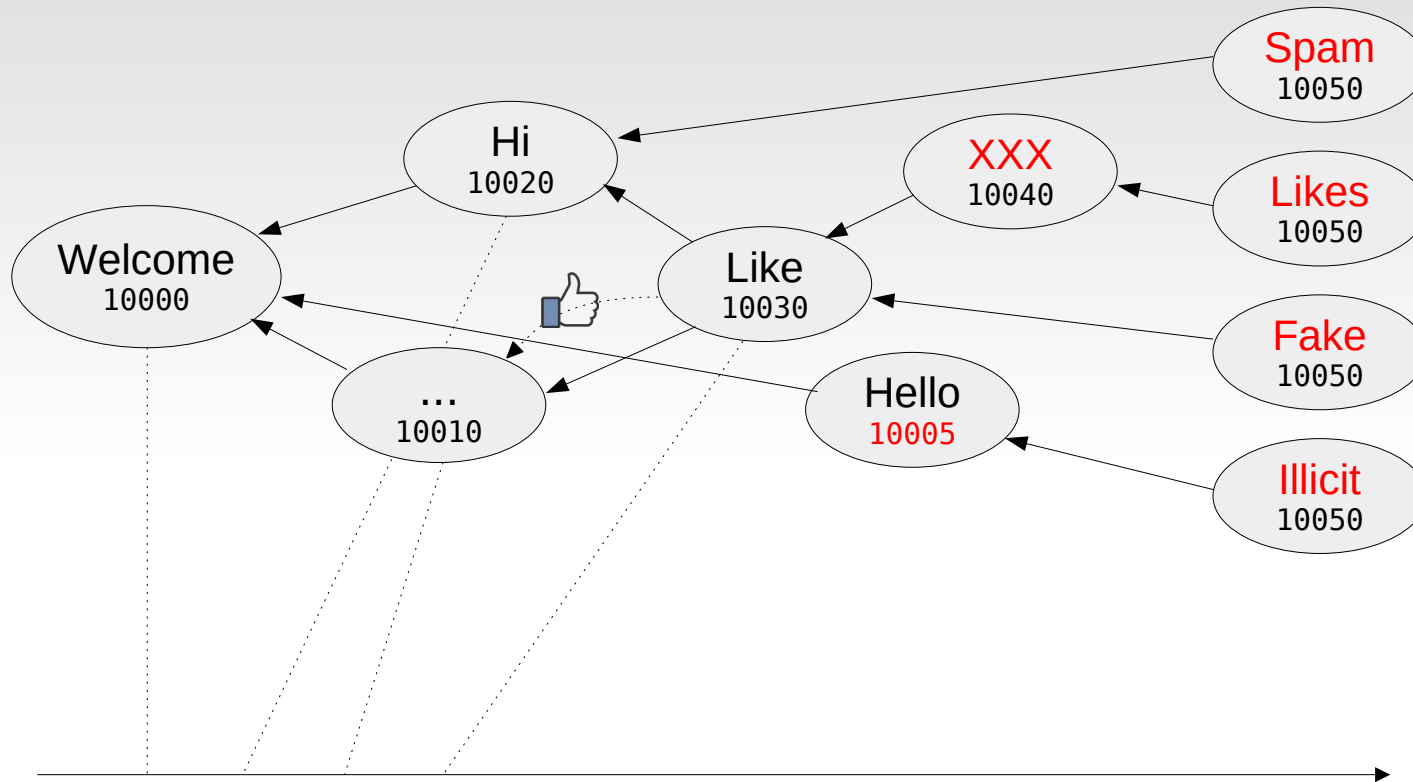
(?) DAGs → Consensus (?)



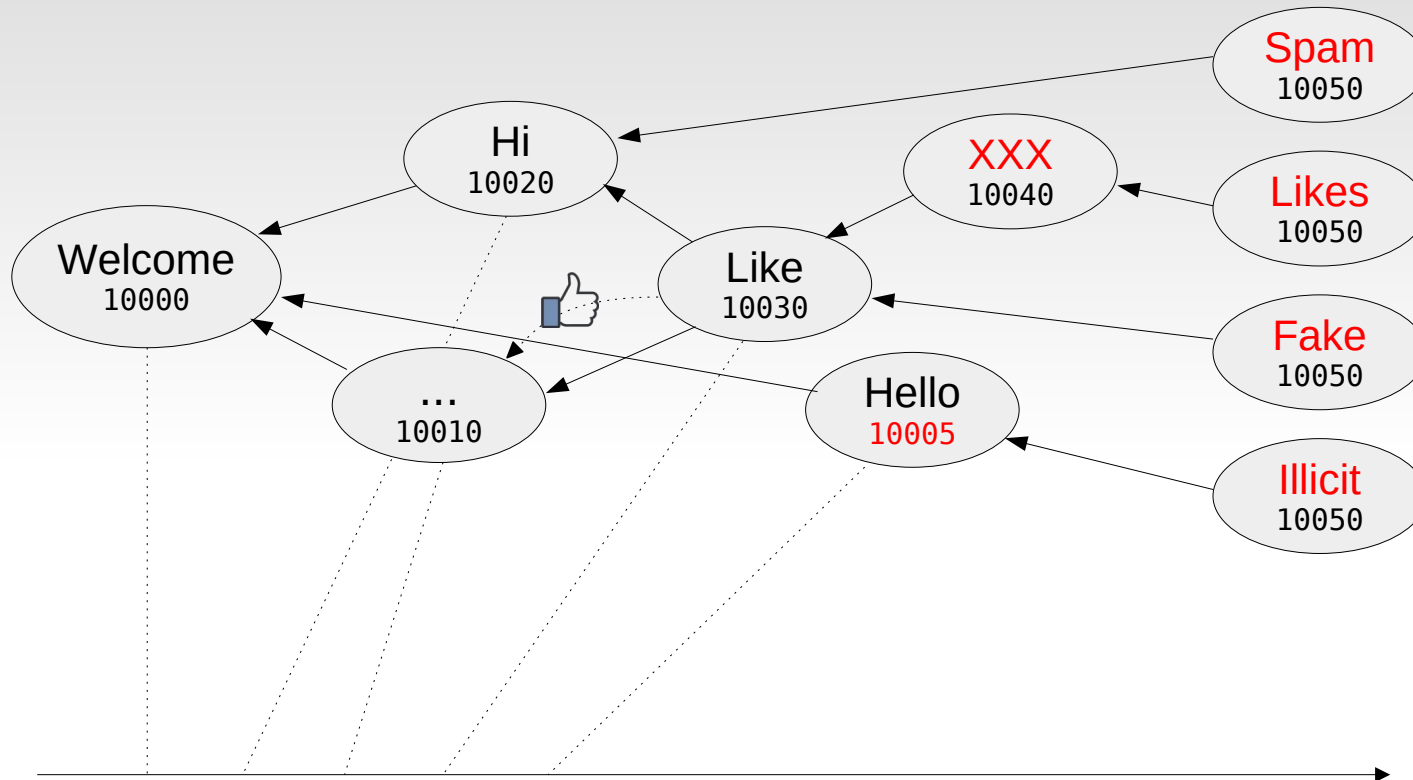
(?) DAGs → Consensus (?)



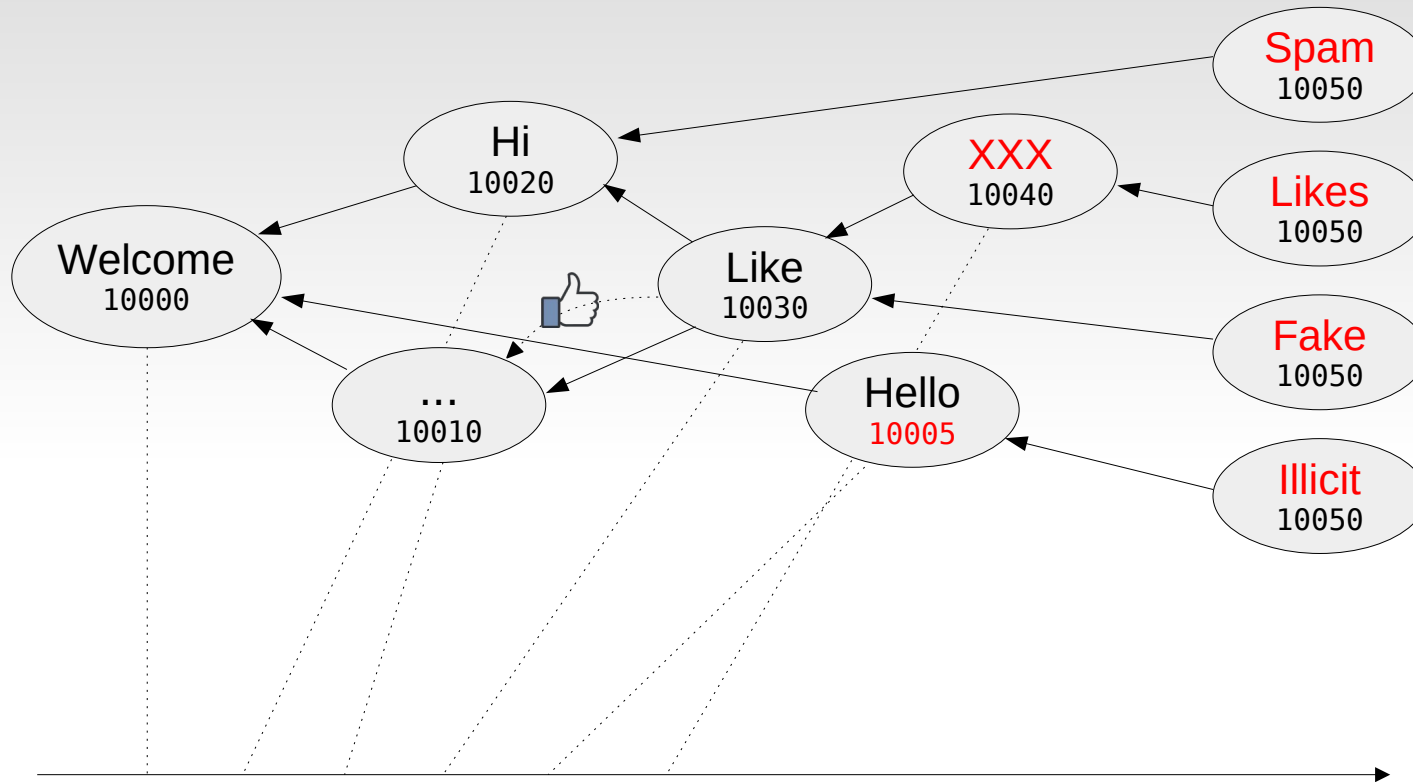
(?) DAGs \rightarrow Consensus (?)



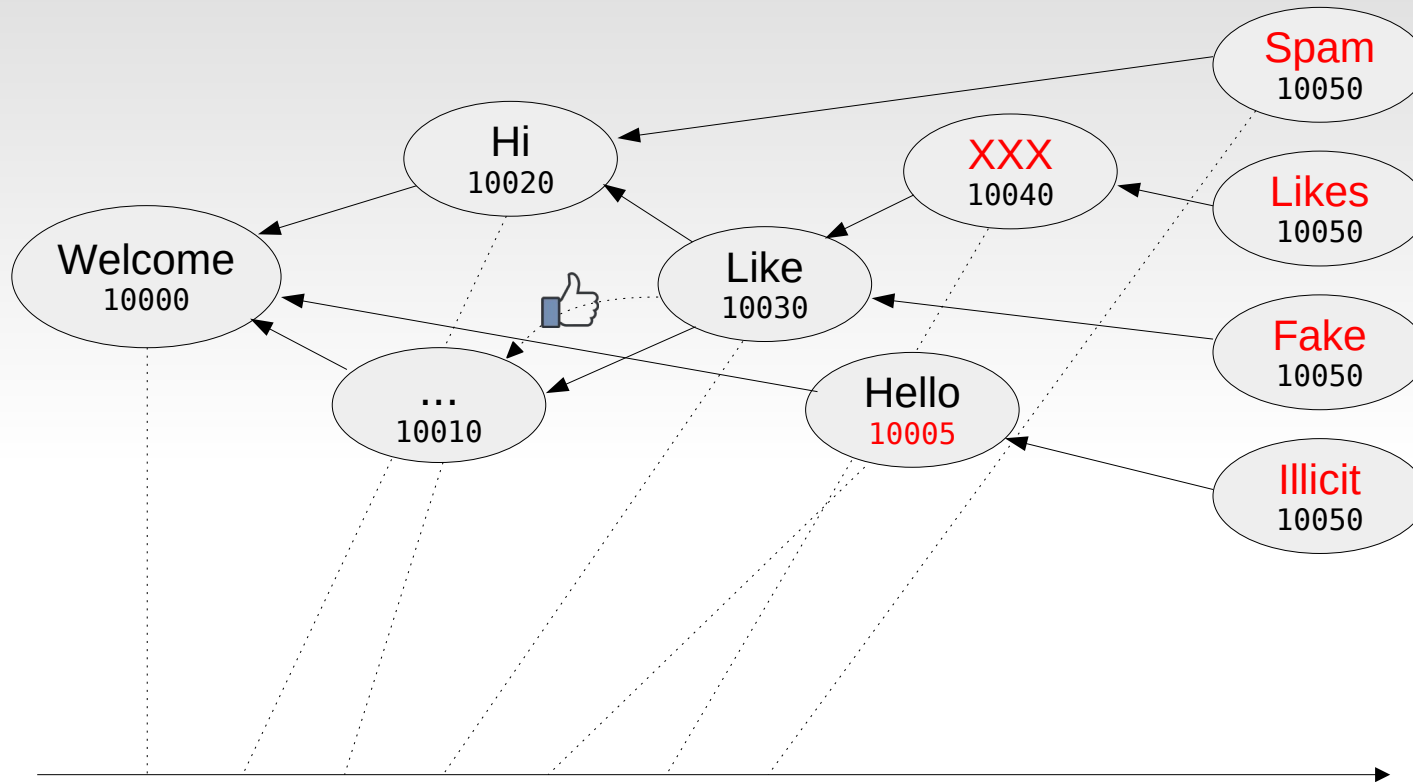
(?) DAGs → Consensus (?)



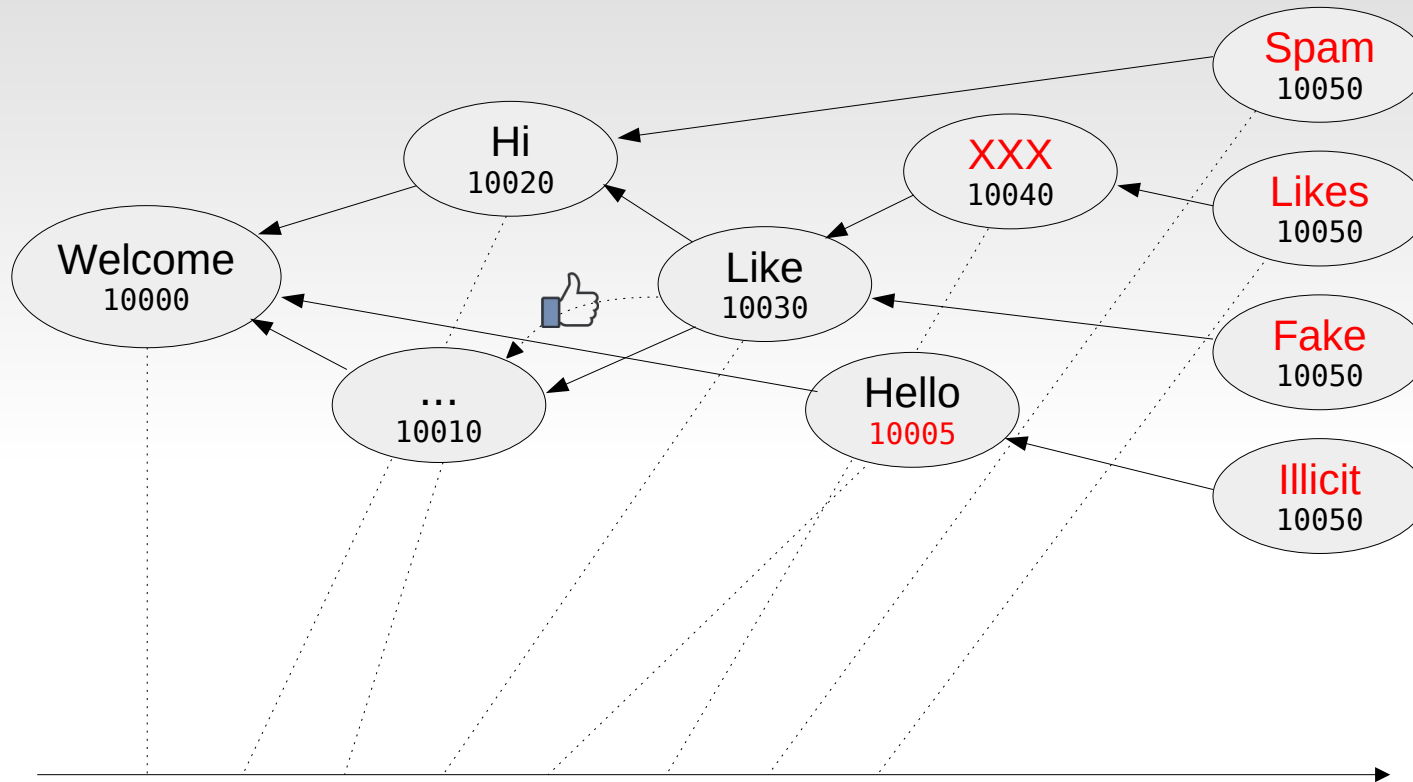
(?) DAGs → Consensus (?)



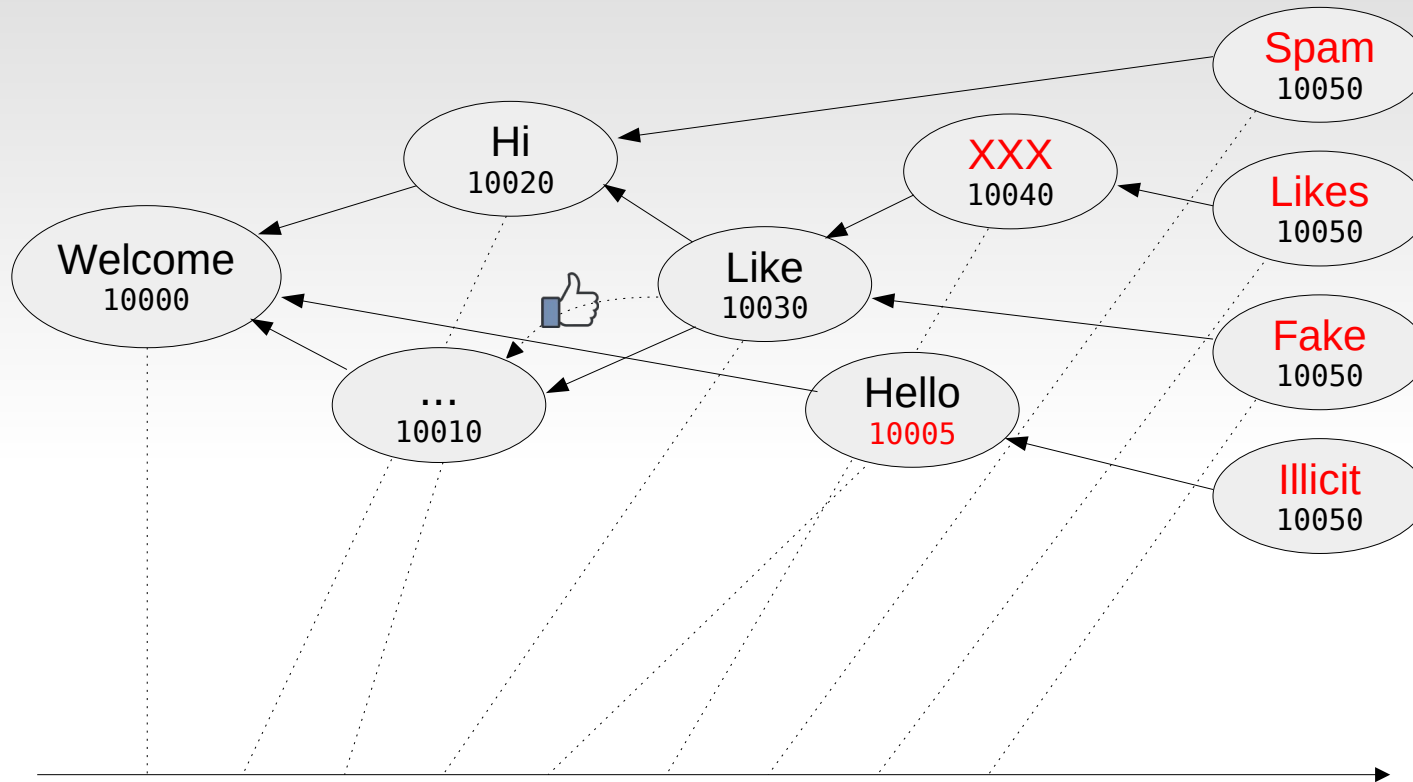
(?) DAGs → Consensus (?)



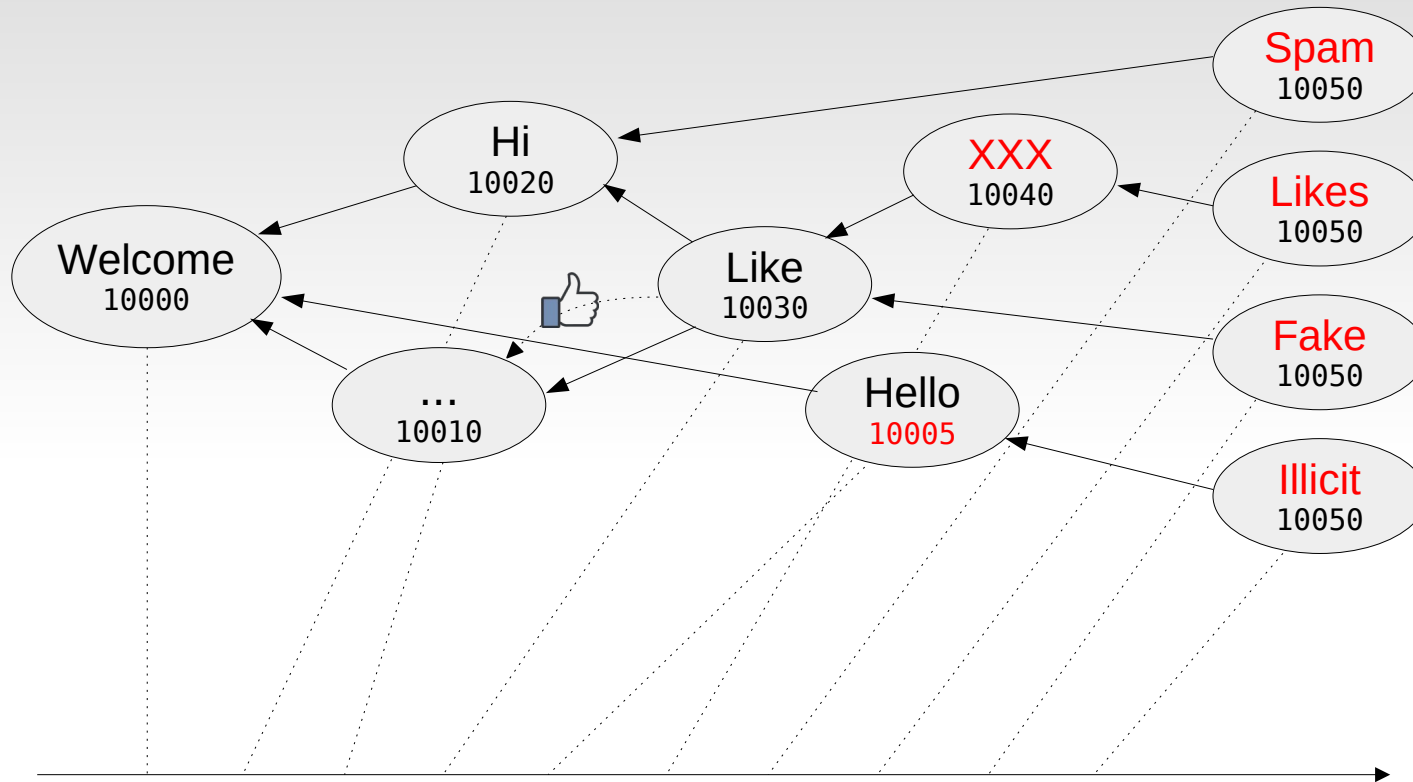
(?) DAGs → Consensus (?)



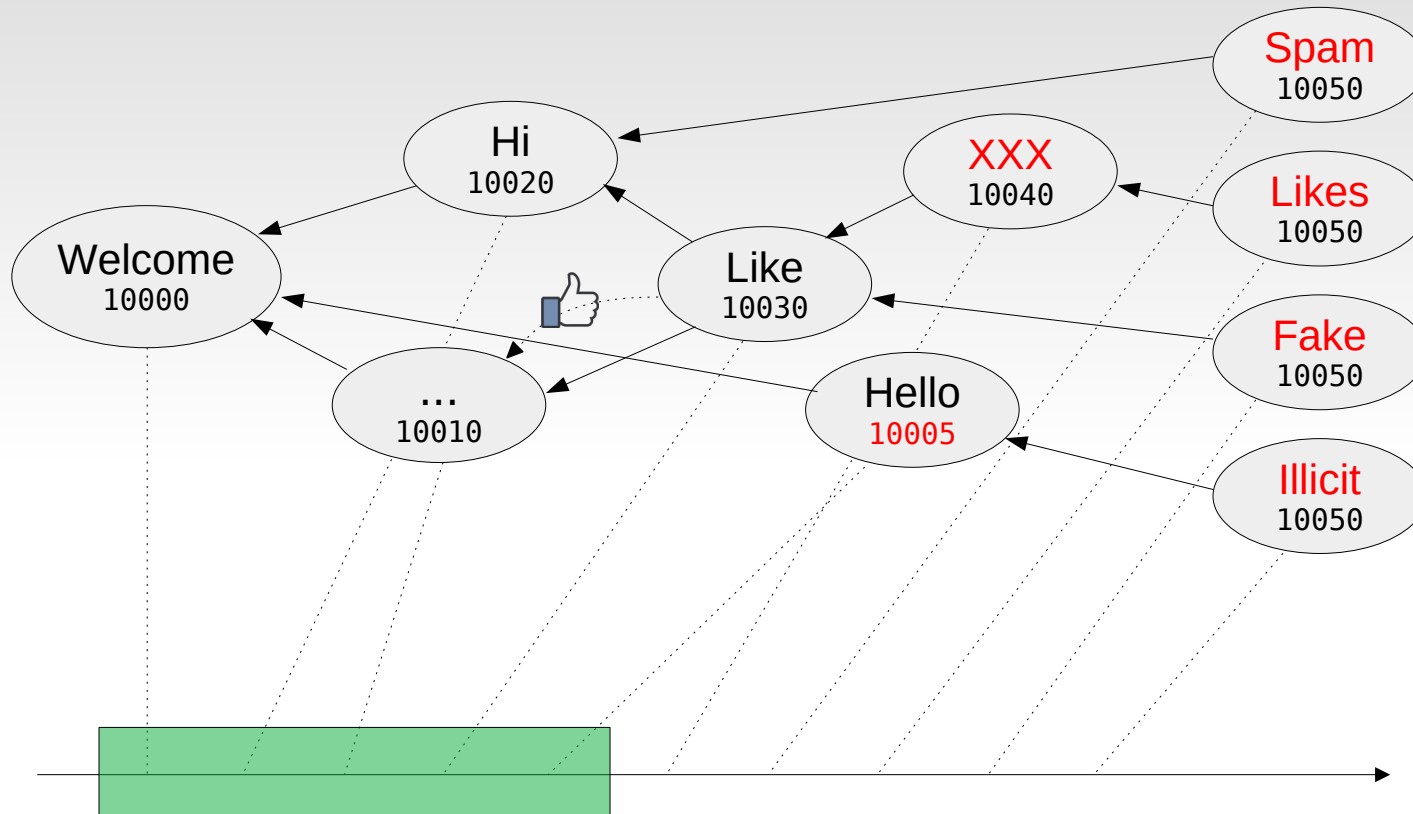
(?) DAGs → Consensus (?)



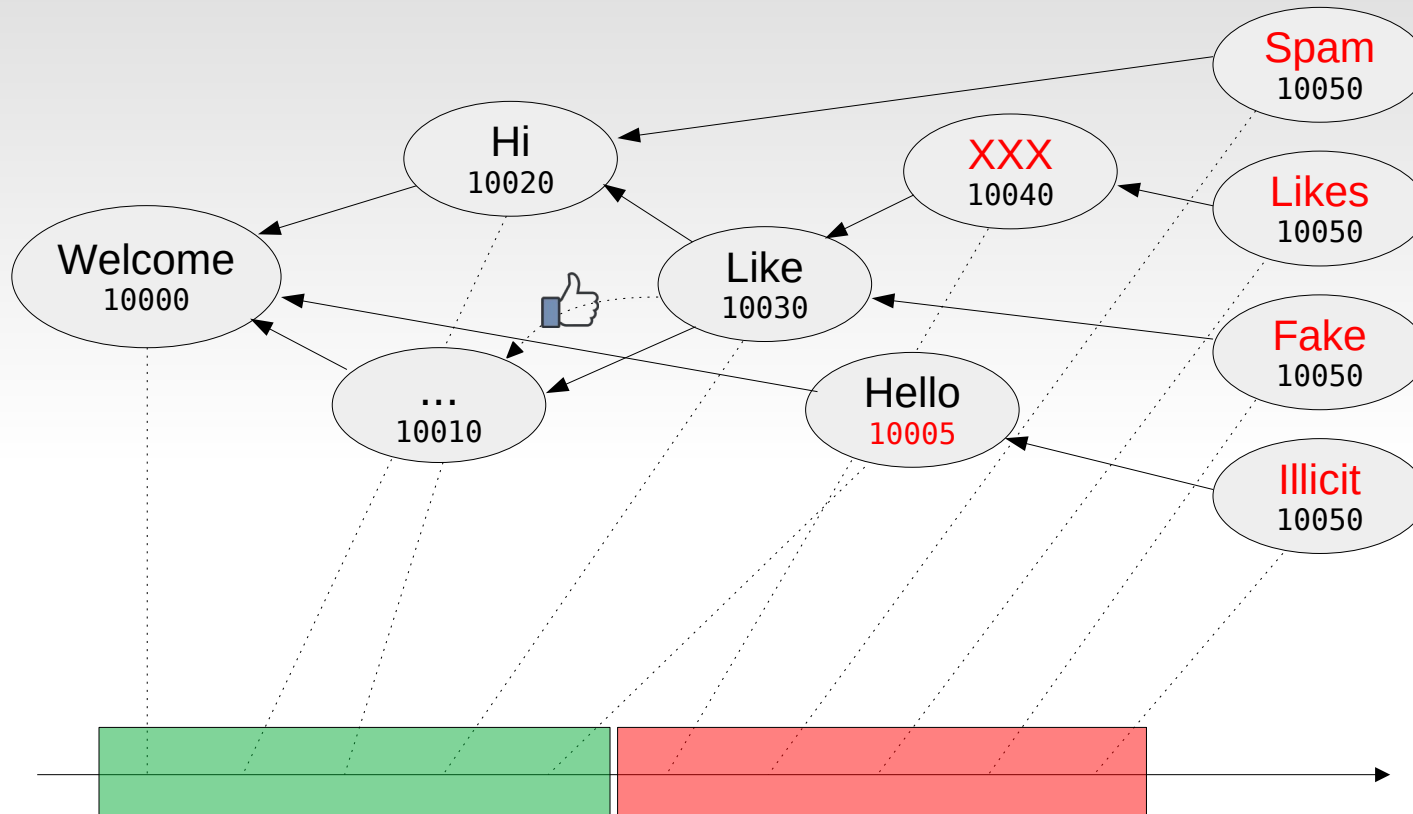
(?) DAGs → Consensus (?)



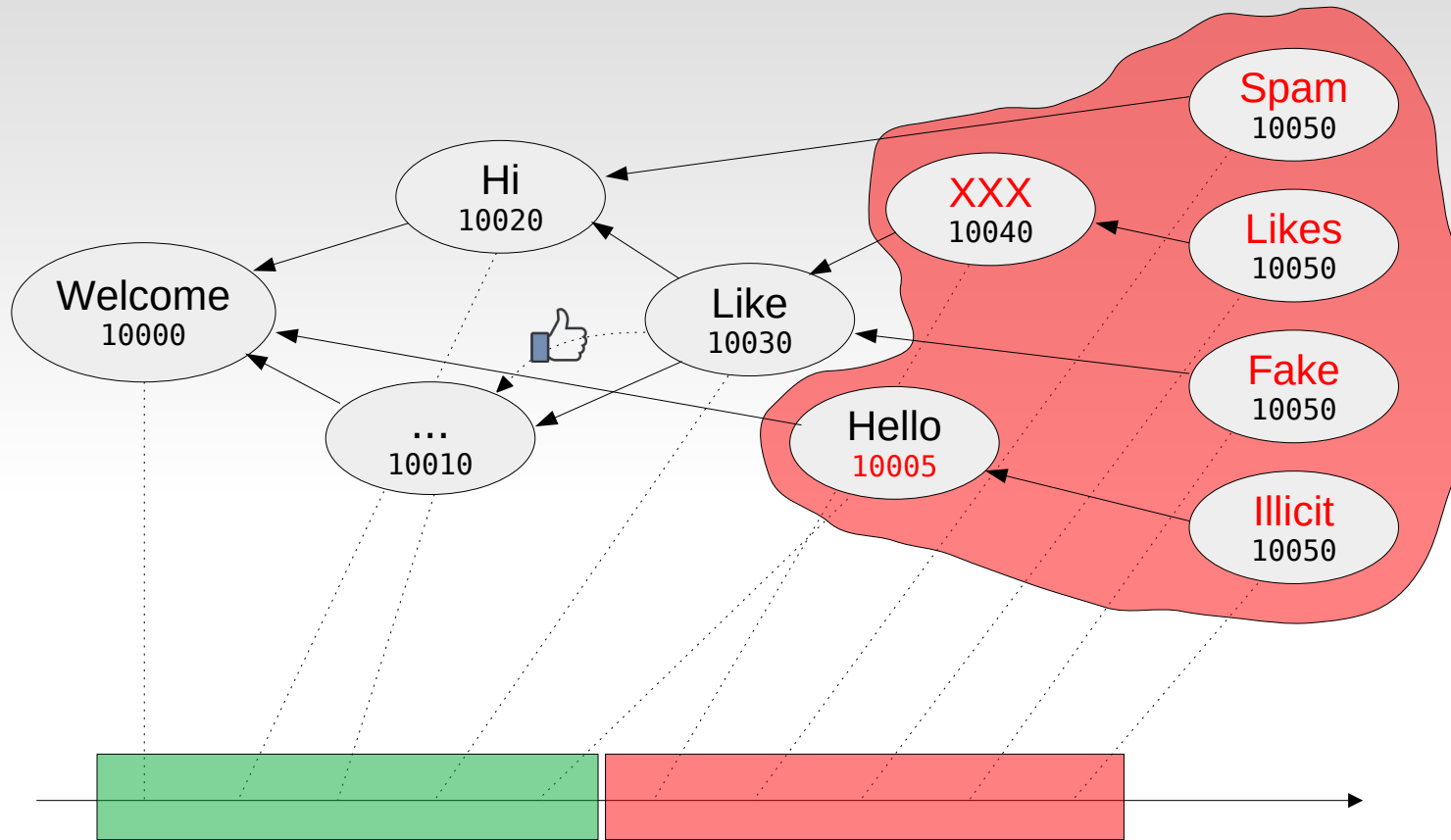
(?) DAGs → Consensus (?)



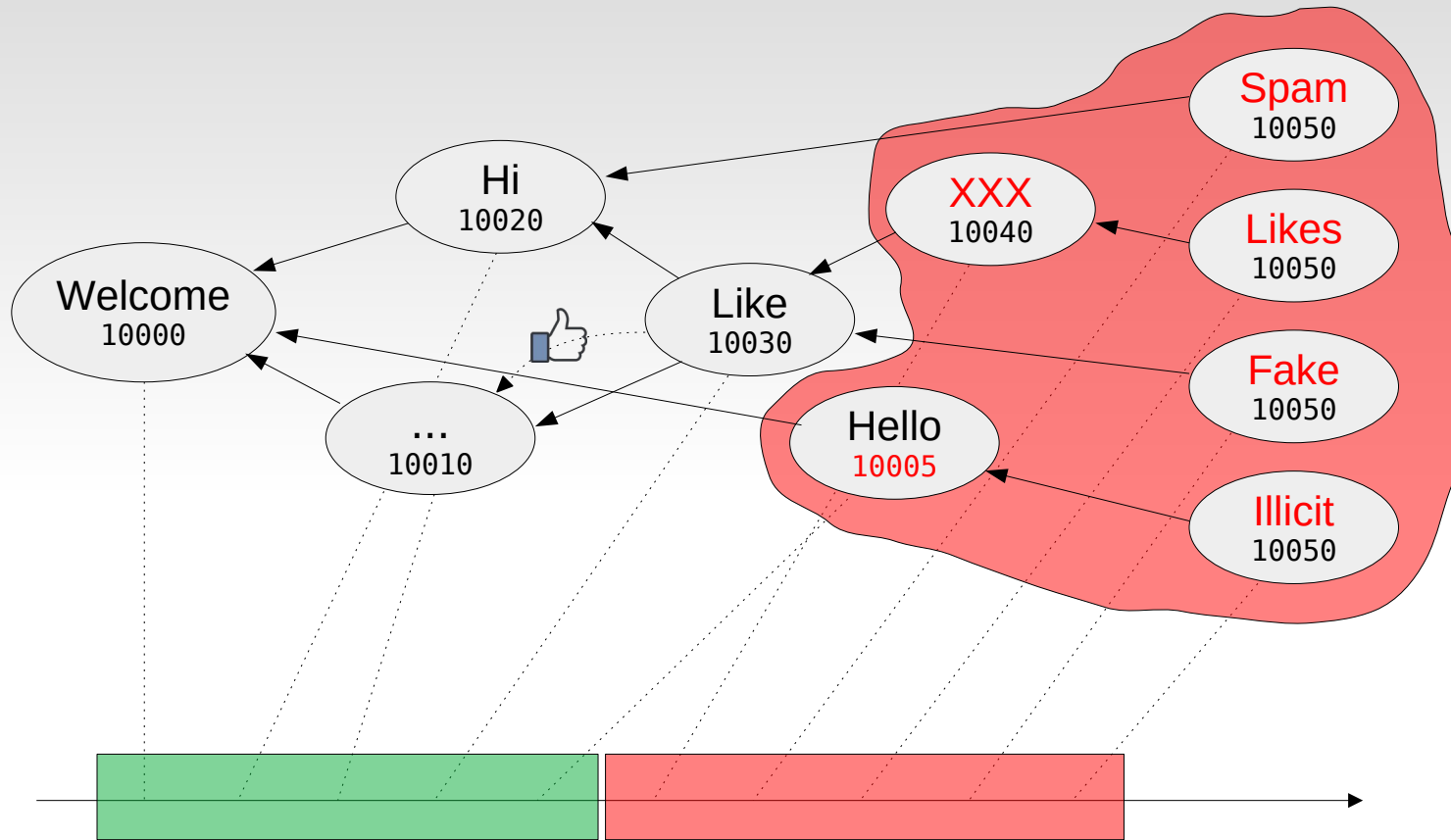
(?) DAGs → Consensus (?)



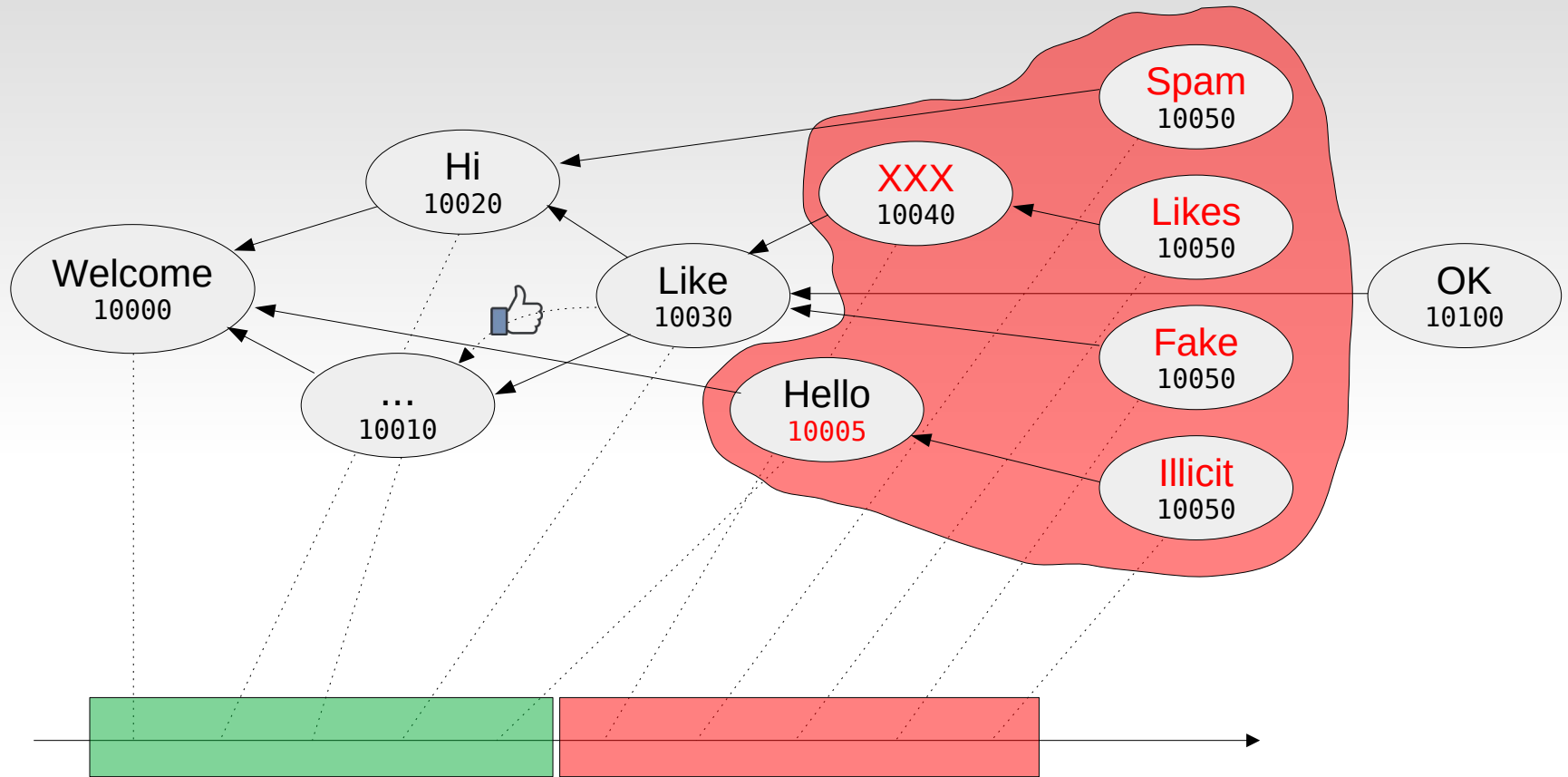
(?) DAGs → Consensus (?)



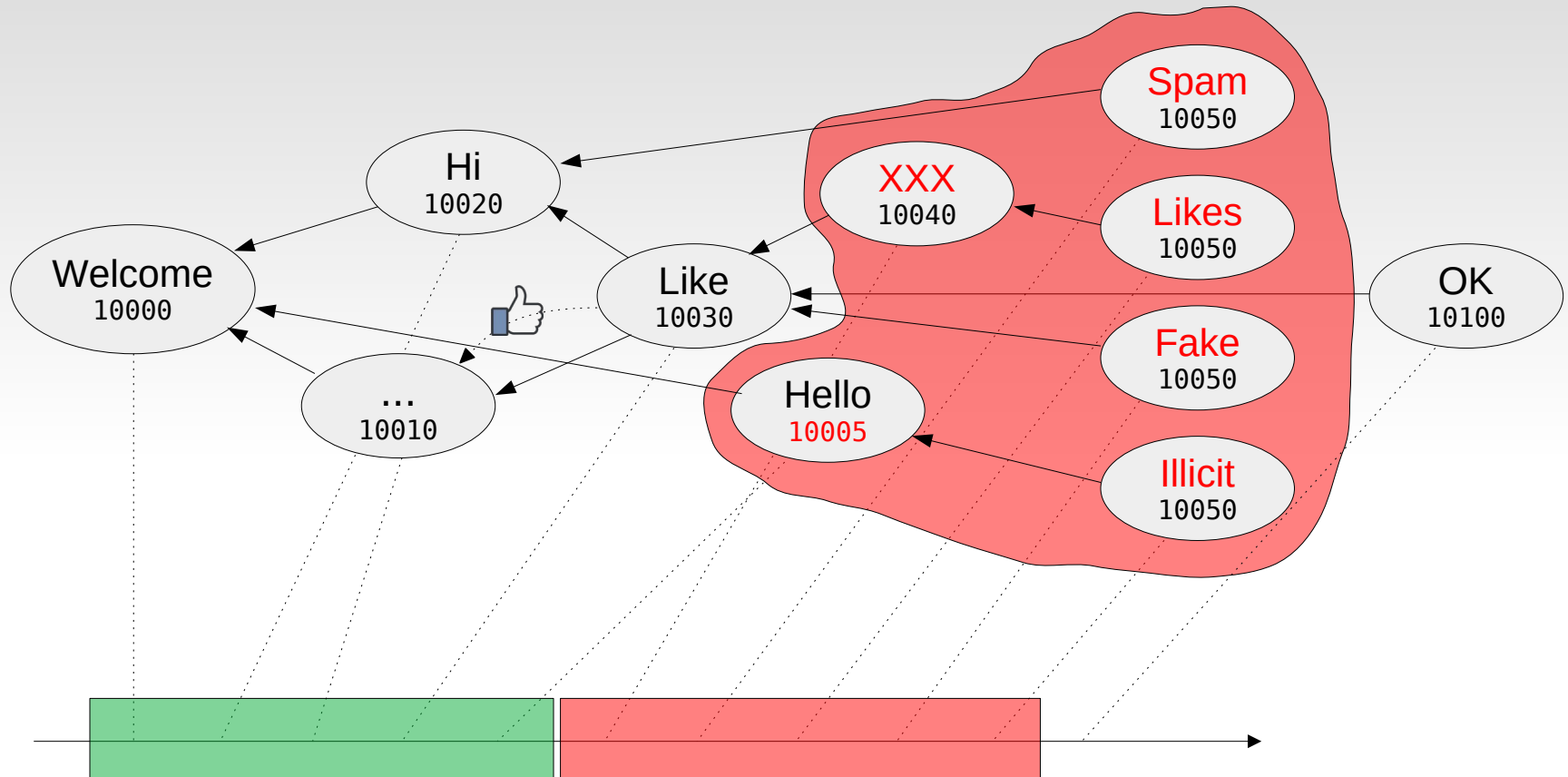
(?) DAGs → Consensus (?)



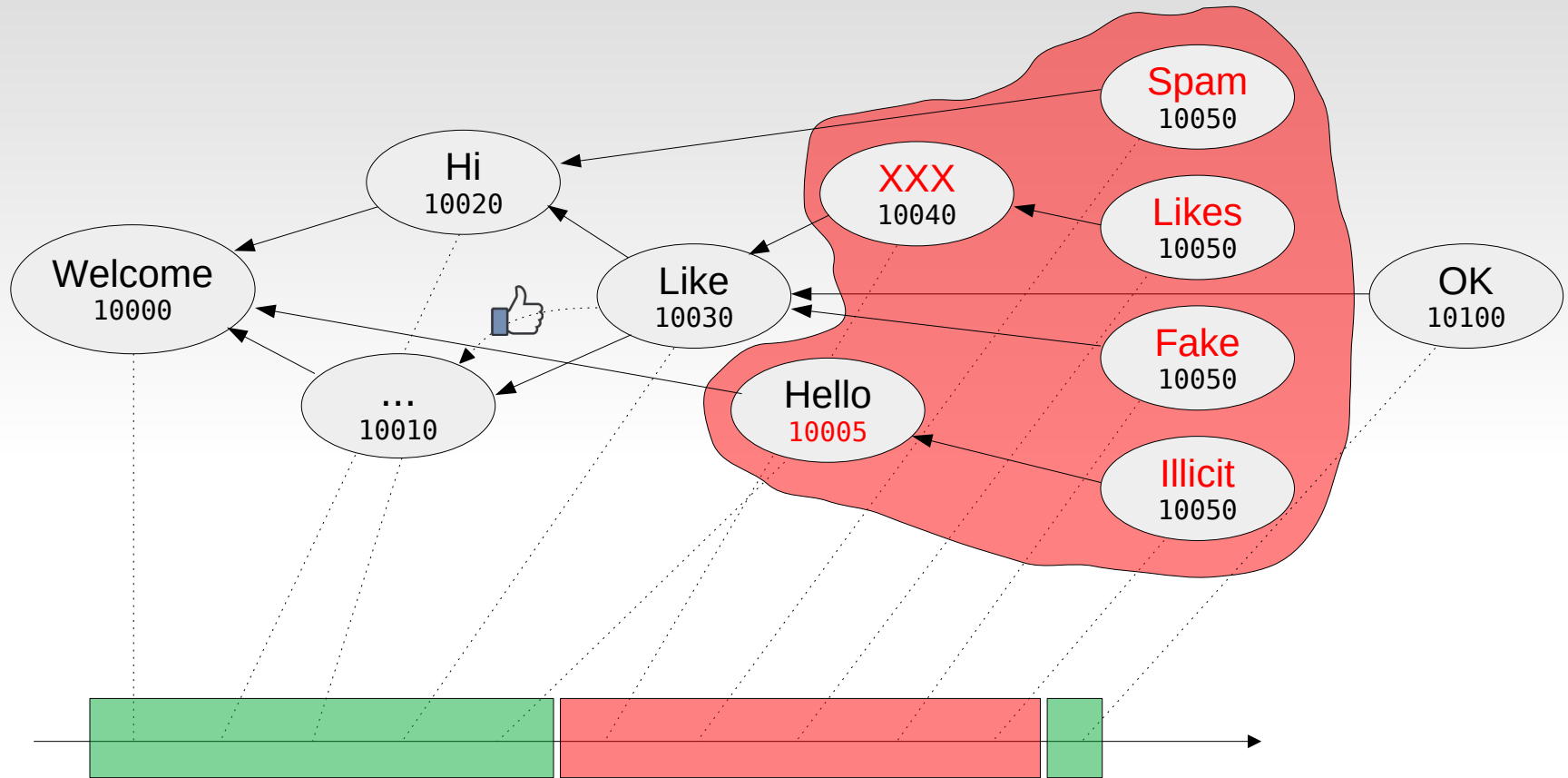
(?) DAGs → Consensus (?)



(?) DAGs → Consensus (?)



(?) DAGs → Consensus (?)



Reputation (reps)

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Transfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

Reputation (reps)

- Forum pioneer → + reps

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Transfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

Reputation (reps)

- Forum pioneer → + reps
- New content → - reps

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Transfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

Reputation (reps)

- Forum pioneer → + reps
- New content → - reps
- Consolidated content → + reps

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Tranfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

Reputation (reps)

- Forum pioneer → + reps
- New content → - reps
- Consolidated content → + reps
- Likes & Dislikes → +/- reps

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Transfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

Reputation (reps)

- Forum pioneer → + reps
- New content → - reps
- Consolidated content → + reps
- Likes & Dislikes → +/- reps

Emission	1.a	pioneers	+30 <i>reps</i> to pioneers
	1.b	old post	+1 <i>rep</i> to author (>24h)
Expense	2	new post	-1 <i>rep</i> to author (0-12h)
Transfer	3.a	like	-1 <i>rep</i> -> +1 <i>rep</i>
	3.b	dislike	-1 <i>rep</i> -> -1 <i>rep</i>
Constraints	4.a	min	+1 <i>rep</i> to post
	4.b	max	+30 <i>reps</i> max
	4.c	size	128Kb max

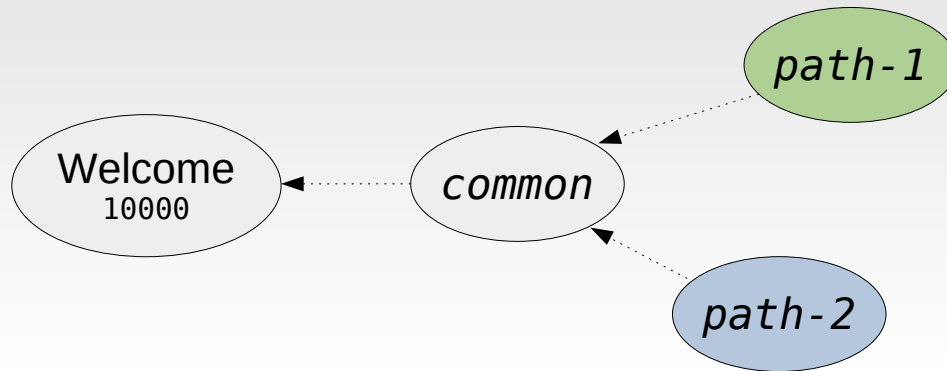
Reputation (reps)

- Forum pioneer → + reps
- New content → - reps
- Consolidated content → + reps
- Likes & Dislikes → +/- reps

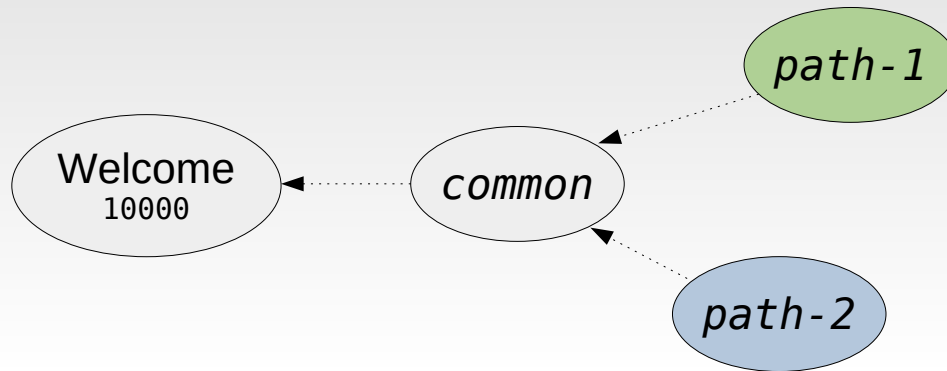
**Sybil
Resistance**

Emission	1.a	pioneers	+30 reps to pioneers
	1.b	old post	+1 rep to author (>24h)
Expense	2	new post	-1 rep to author (0-12h)
Transfer	3.a	like	-1 rep -> +1 rep
	3.b	dislike	-1 rep -> -1 rep
Constraints	4.a	min	+1 rep to post
	4.b	max	+30 reps max
	4.c	size	128Kb max

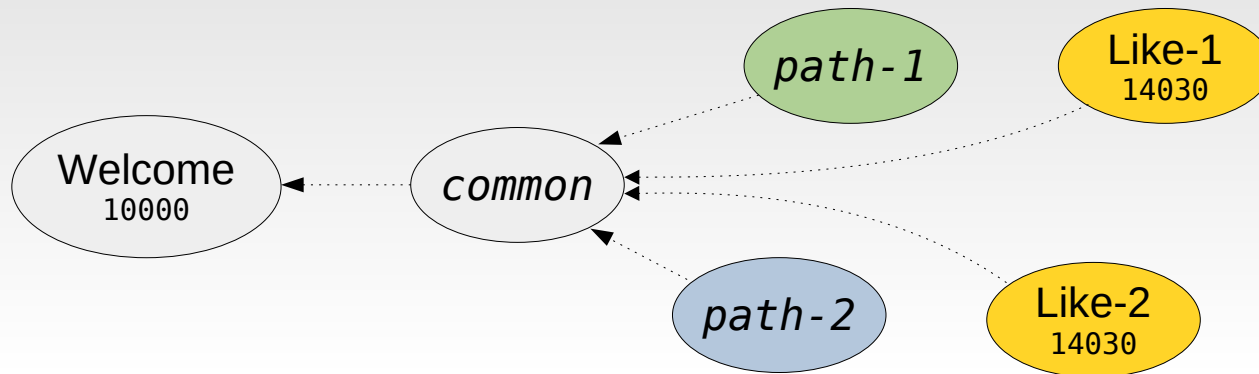
Reputation → Consensus



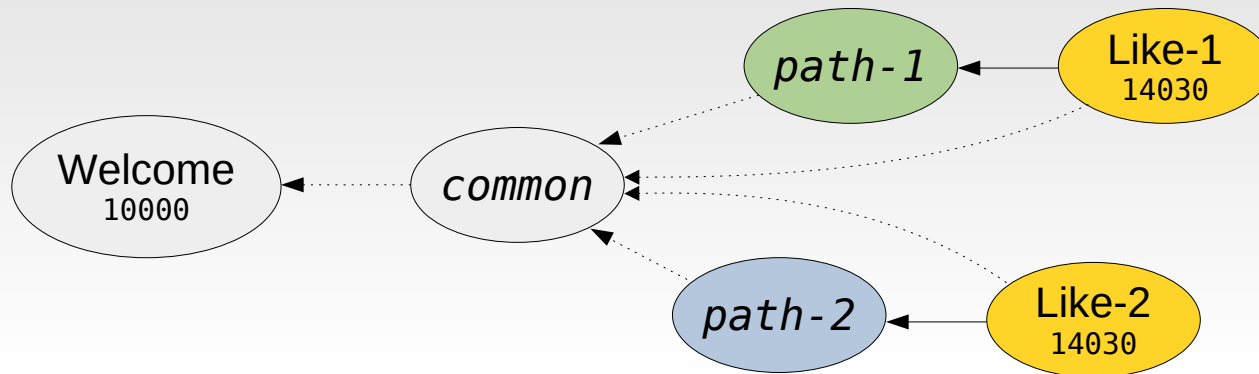
Reputation → Consensus



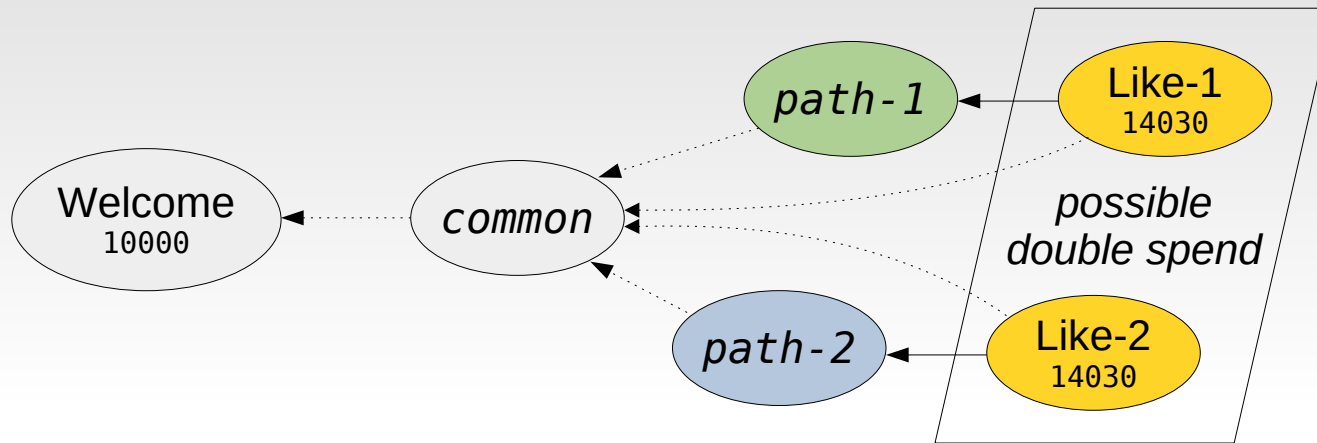
Reputation → Consensus



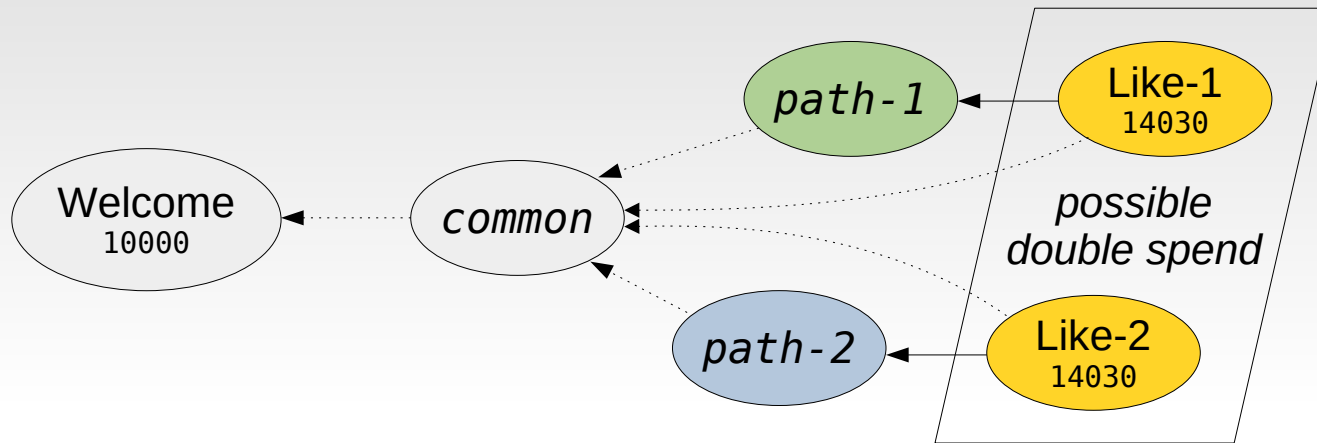
Reputation → Consensus



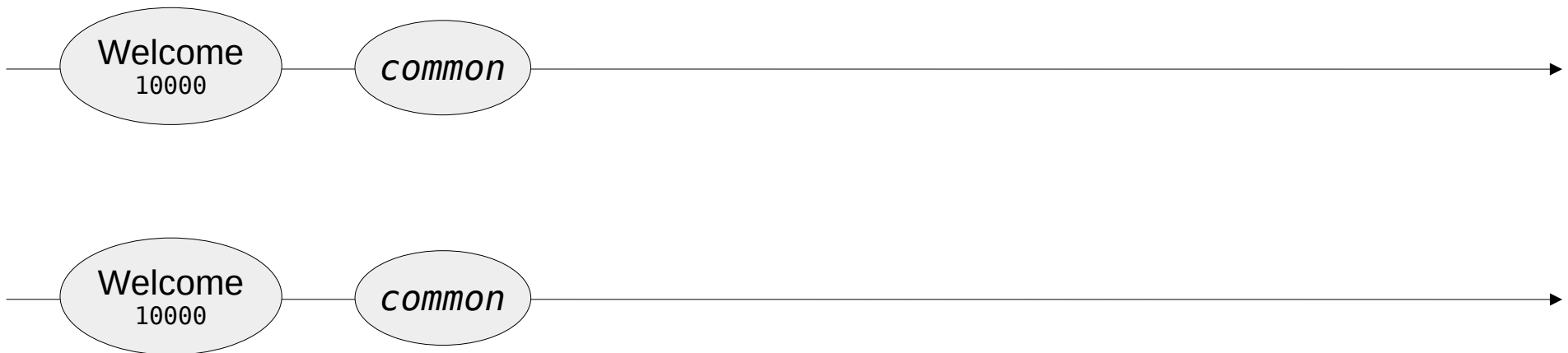
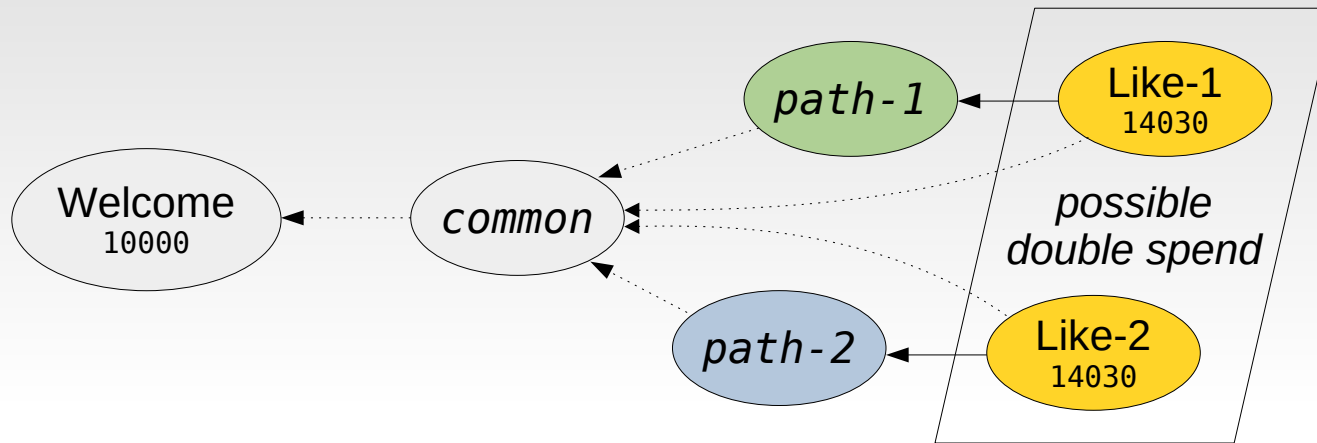
Reputation → Consensus



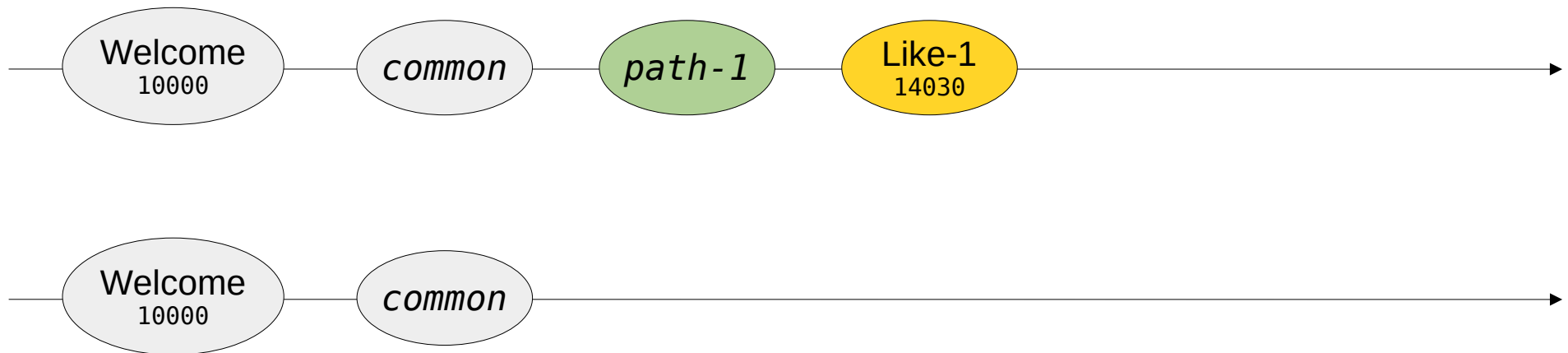
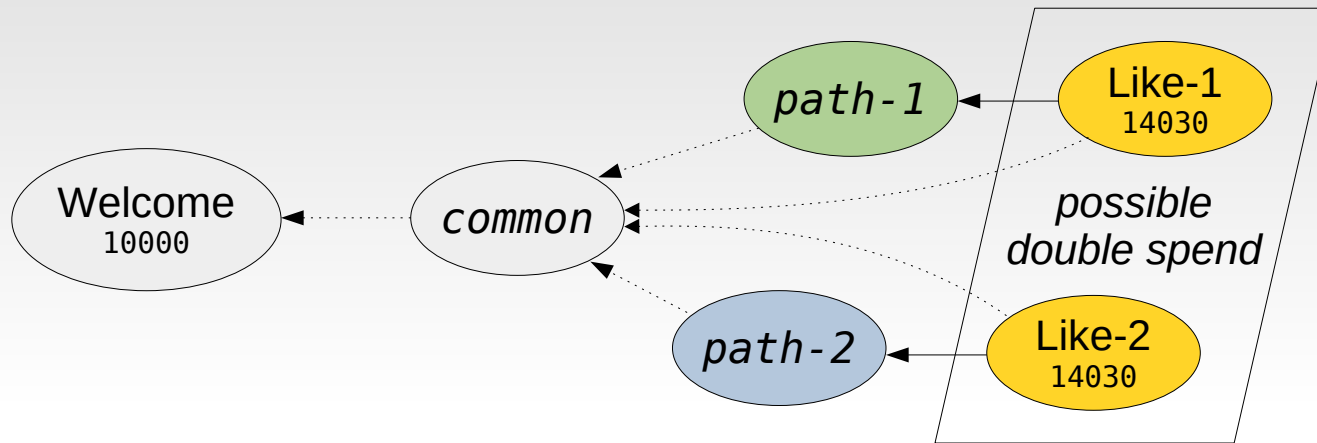
Reputation → Consensus



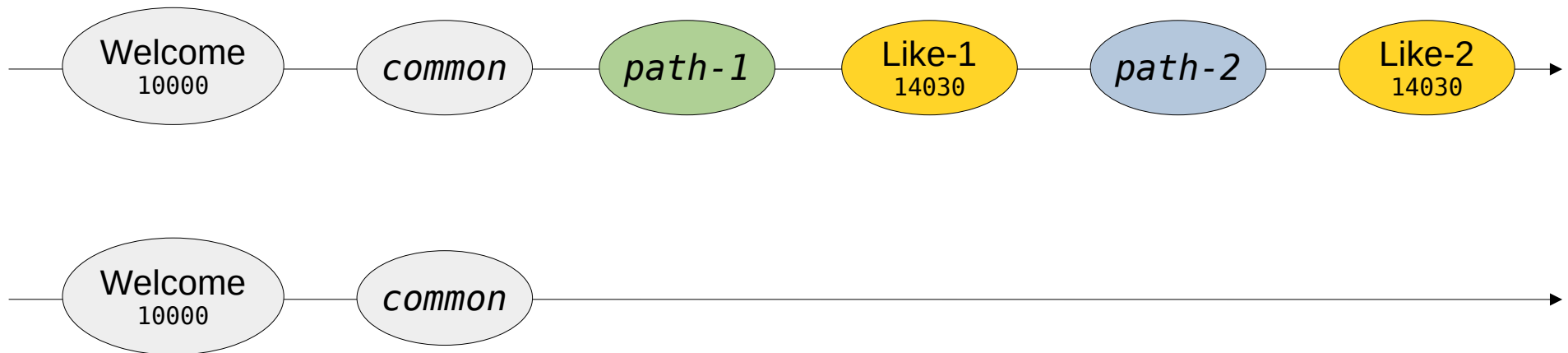
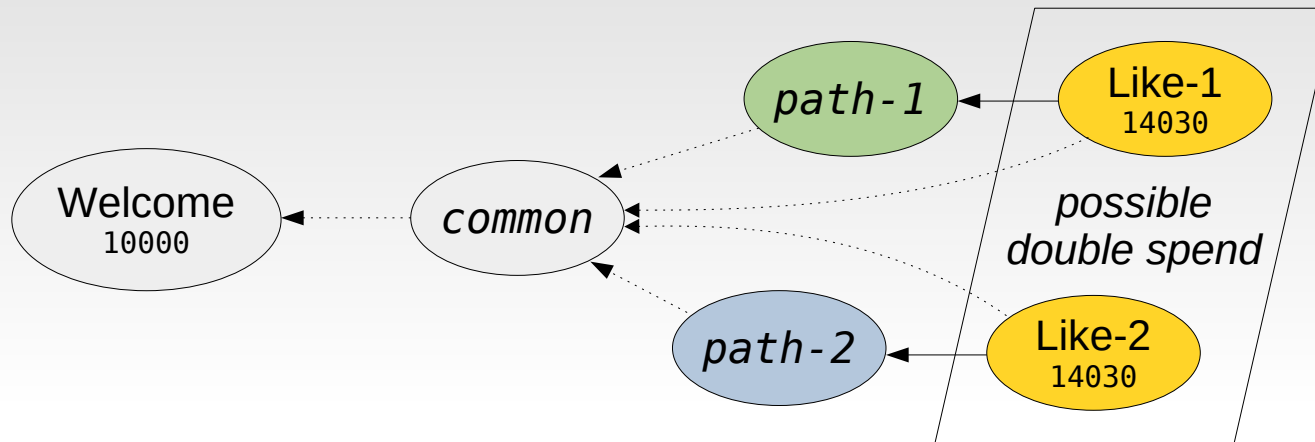
Reputation → Consensus



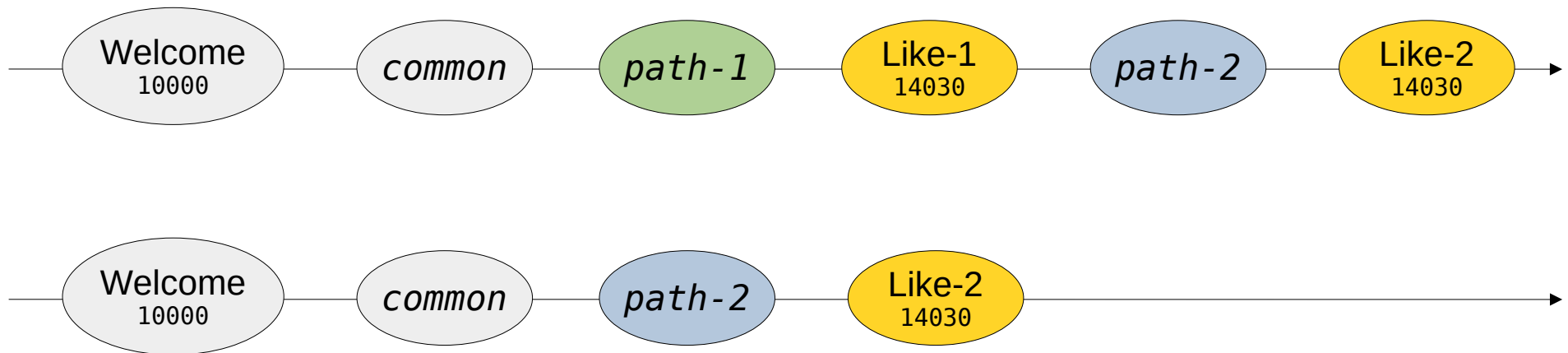
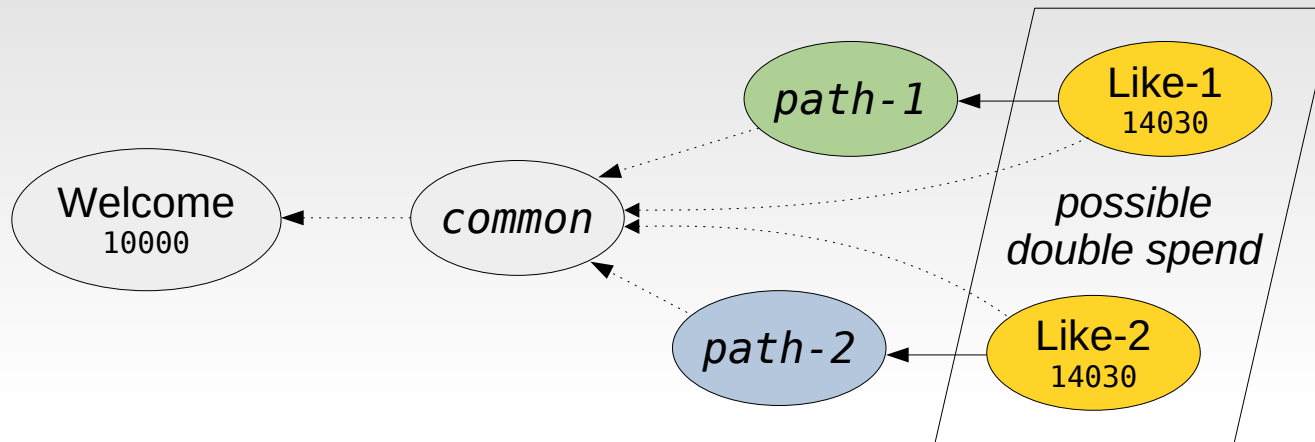
Reputation → Consensus



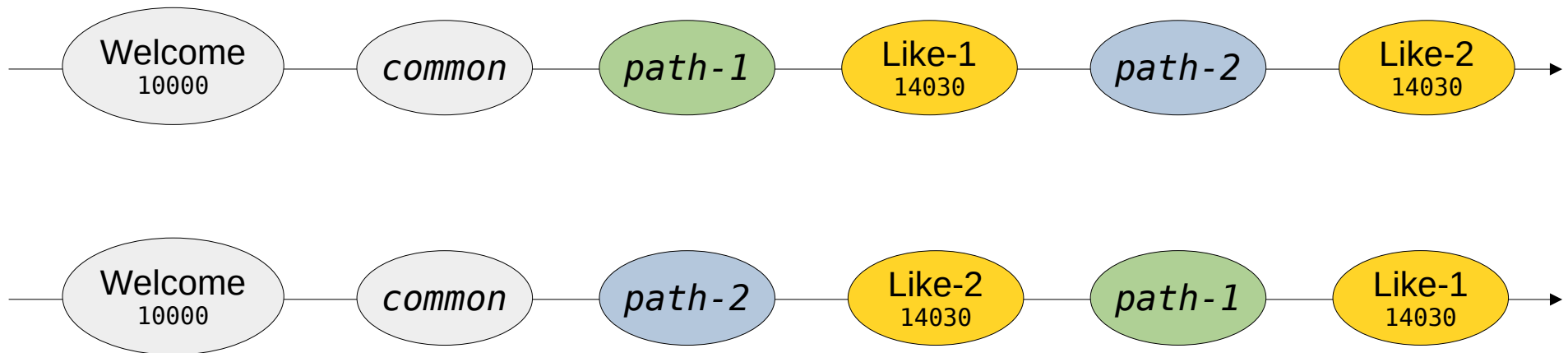
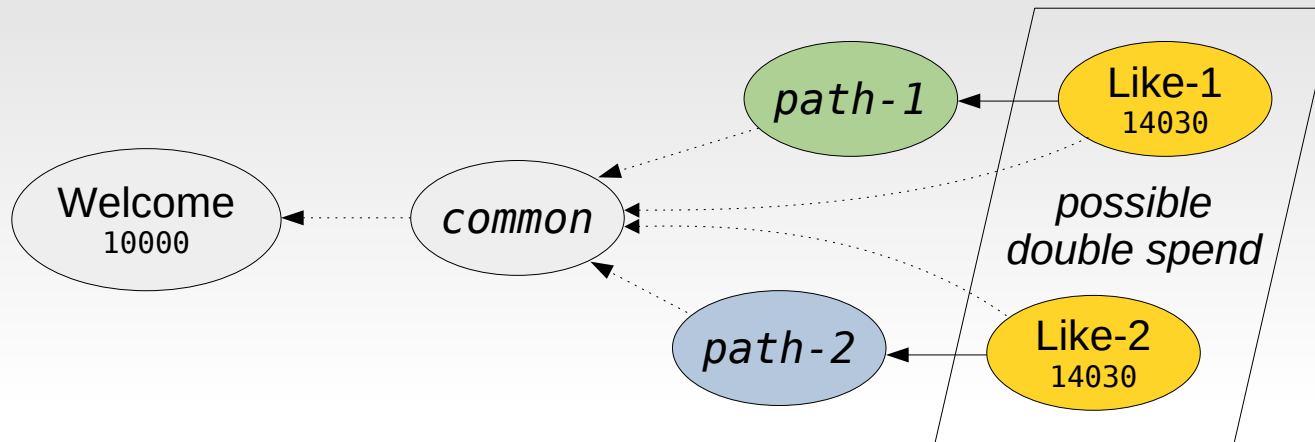
Reputation → Consensus



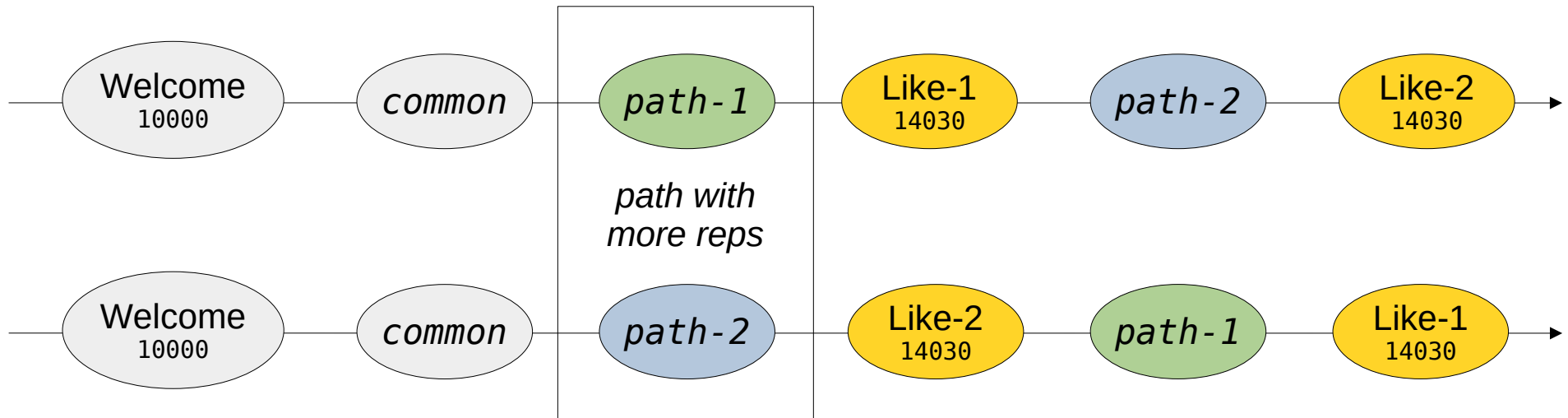
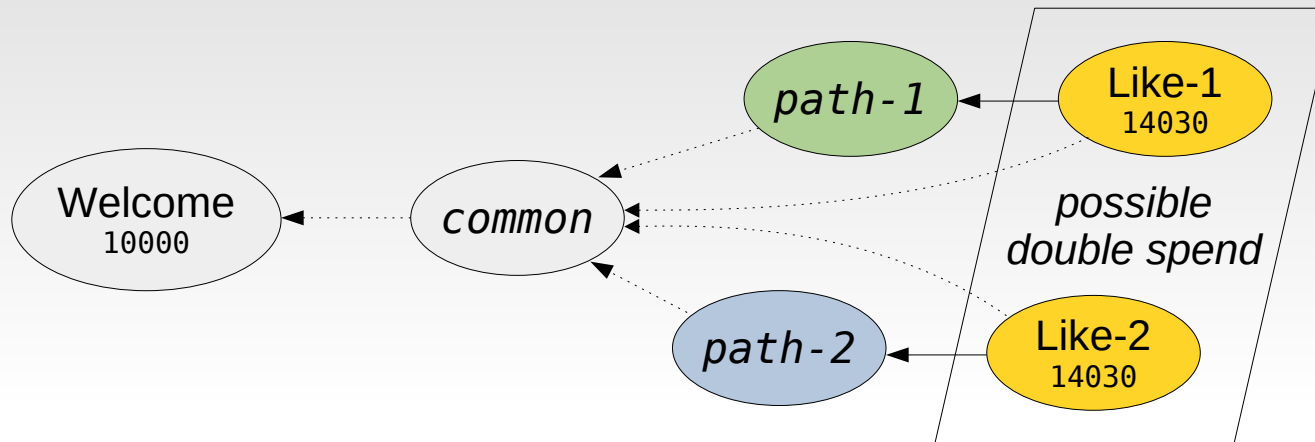
Reputation → Consensus



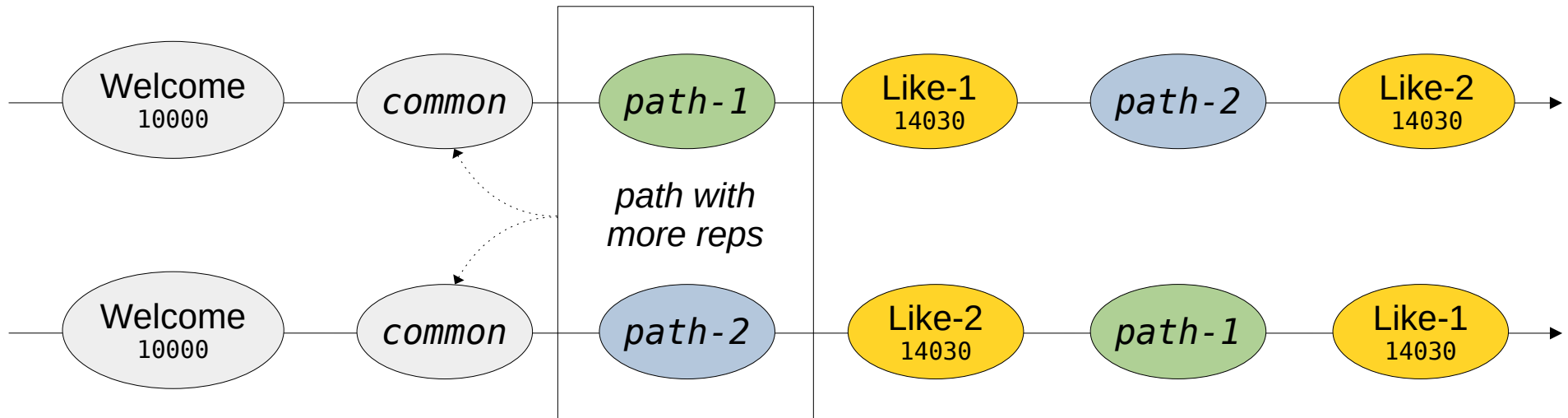
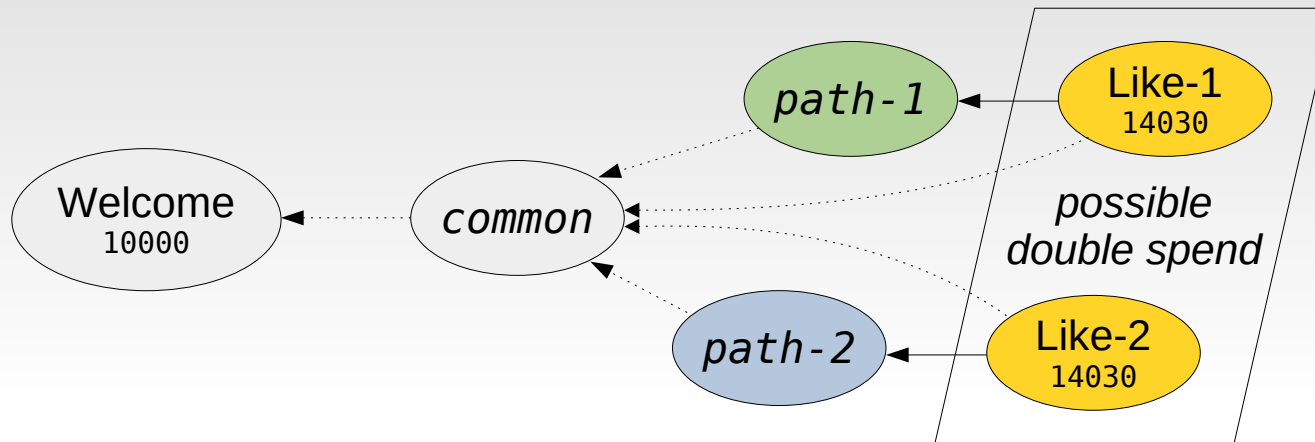
Reputation → Consensus



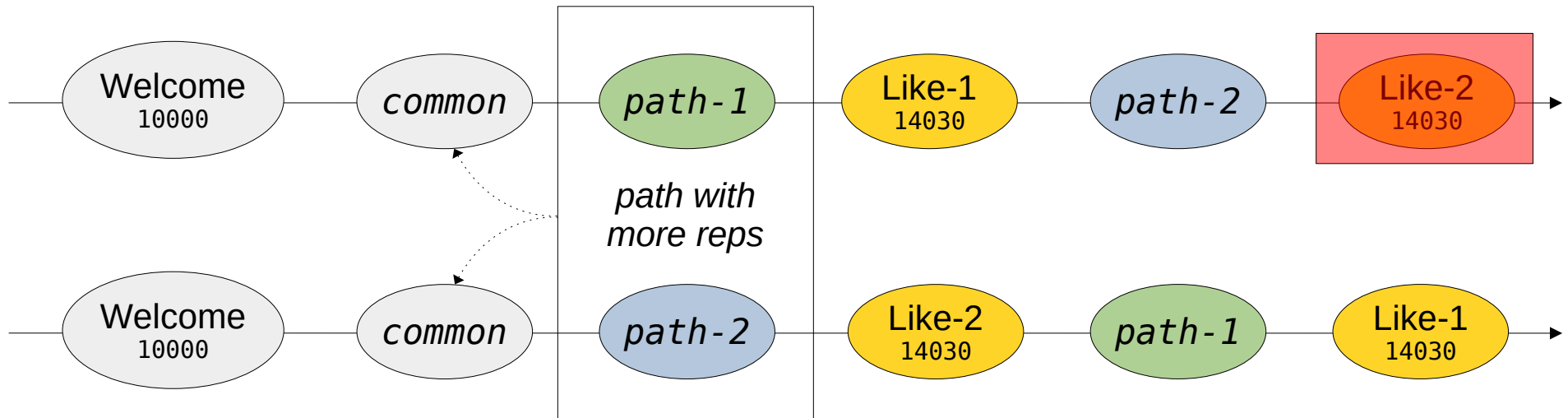
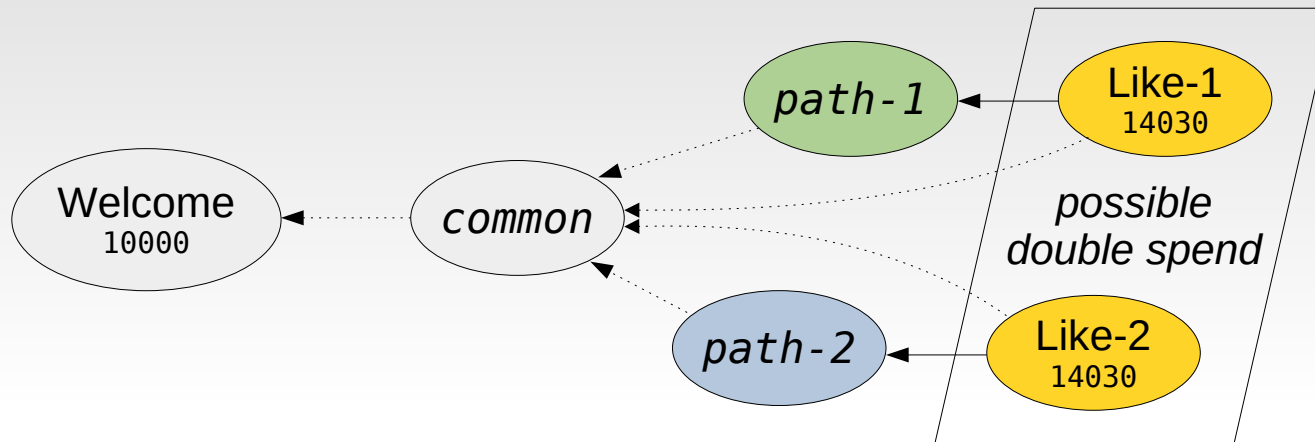
Reputation → Consensus



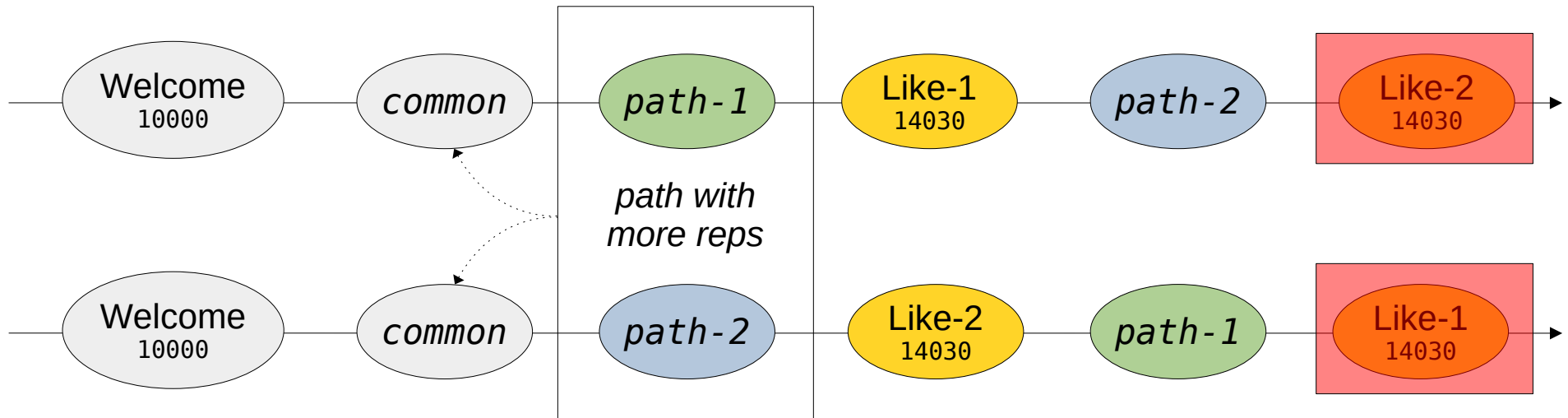
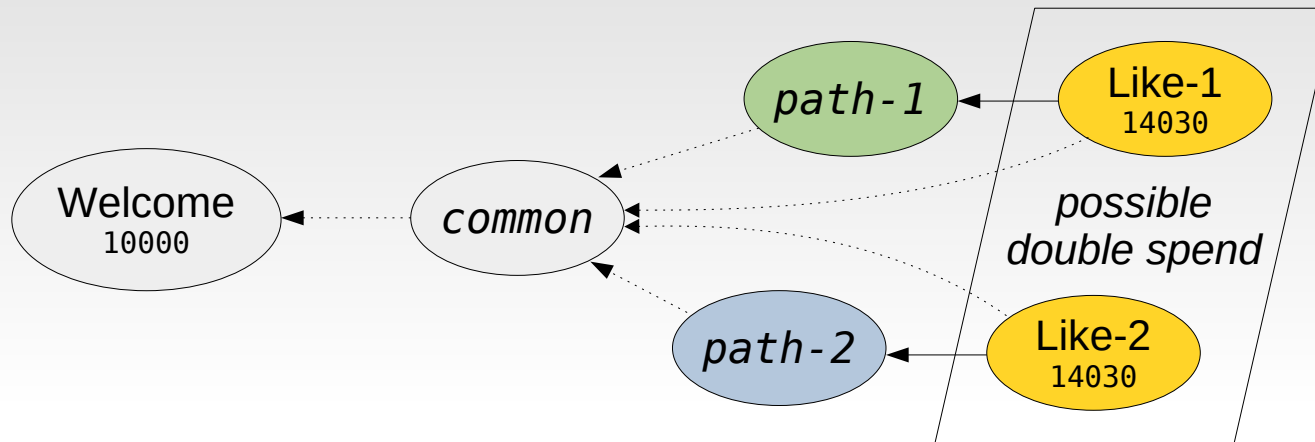
Reputation → Consensus



Reputation → Consensus



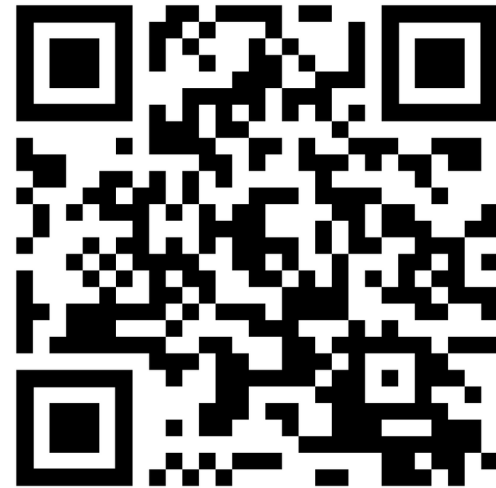
Reputation → Consensus



Freechains



github.com/Freechains

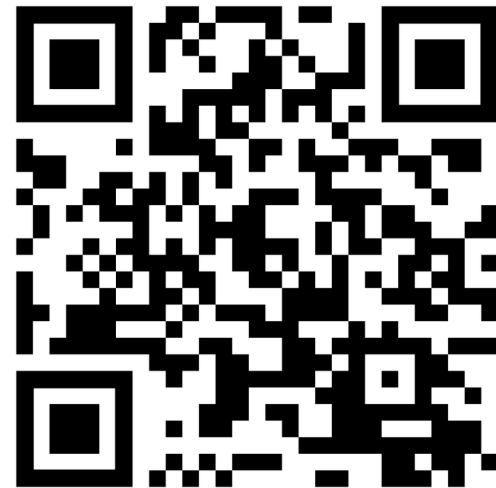


Freechains

- Permissionless consensus protocol



github.com/Freechains

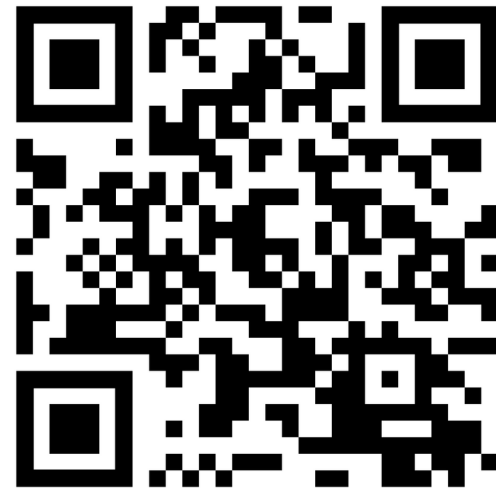


Freechains

- Permissionless consensus protocol
- Consensus via reputation (*proof-of-authoring*)



github.com/Freechains

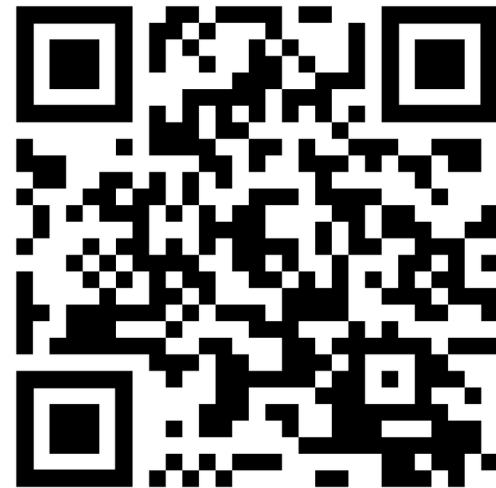


Freechains

- Permissionless consensus protocol
- Consensus via reputation (*proof-of-authoring*)
- Subjective judgment (likes & dislikes)



github.com/Freechains



Freechains

- Permissionless consensus protocol
- Consensus via reputation (*proof-of-authoring*)
- Subjective judgment (likes & dislikes)
- Solves the *double-spending* problem



github.com/Freechains



Main Contributions

Main Contributions

- Recognizing published contents as scarce resources

Main Contributions

- Recognizing published contents as scarce resources
- Using the reputation system to determine consensus

Main Contributions

- Recognizing published contents as scarce resources
- Using the reputation system to determine consensus
- Allowing users to create diversified forums of interest

Main Contributions

- Recognizing published contents as scarce resources
- Using the reputation system to determine consensus
- Allowing users to create diversified forums of interest
- Allowing users to work offline

Main Contributions

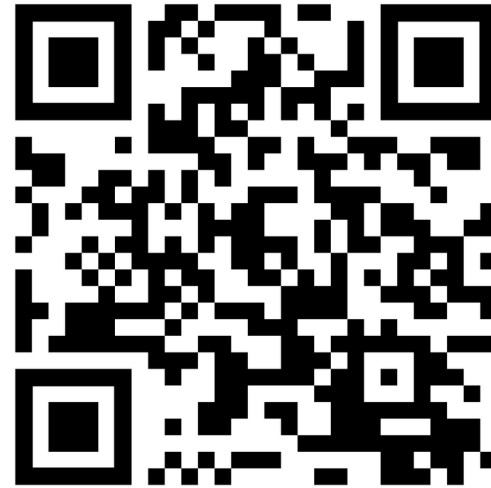
- Recognizing published contents as scarce resources
- Using the reputation system to determine consensus
- Allowing users to create diversified forums of interest
- Allowing users to work offline
- Supporting content removal without compromising the integrity of the blockchain

Peer-to-Peer Permissionless Consensus via Reputation

Francisco Sant'Anna, Fabio Bosisio, Lucas Pires



github.com/Freechains



Francisco Sant'Anna

francisco@ime.uerj.br

 [@_fsantanna](https://twitter.com/_fsantanna)



Extra Slides

Problems with Crypto

- They enforce a unique timeline to preserve value and immunity to attacks
- They lean towards concentration of power due to scaling effects
- They impose an external economic cost to use the protocol
- They rely exclusively on objective rules to reach consensus
- They require peers to be permanently online.

Local-First Software (*)

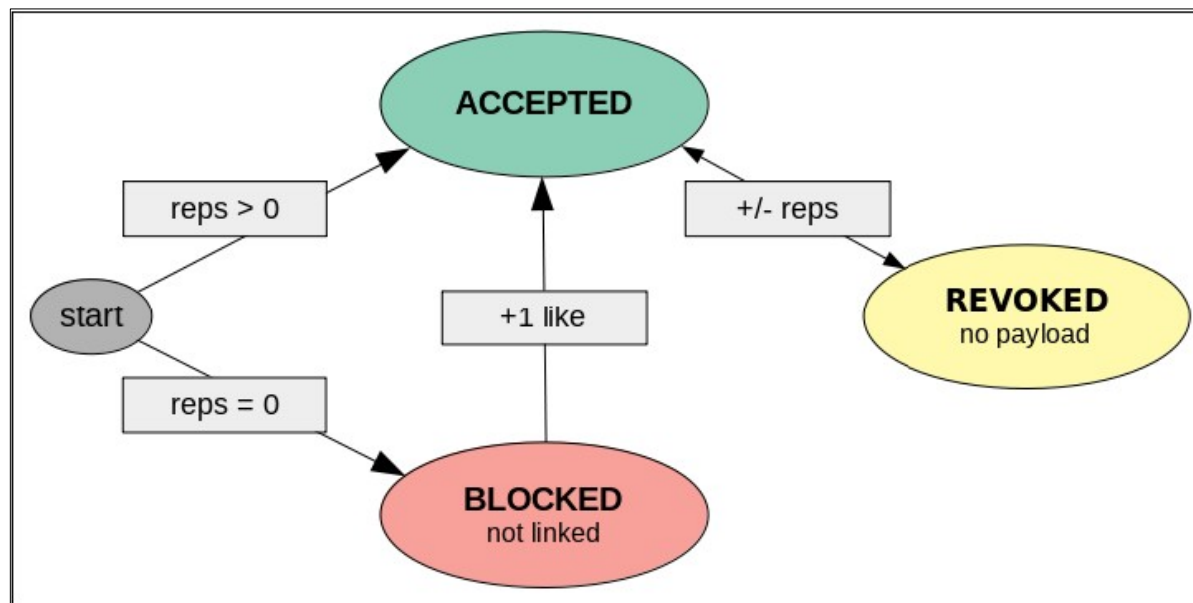
- Users can work offline
- Forks are not only permitted but encouraged
- Blocks are individual posts
 - (intrinsic vs extrinsic value)
- Primary blockchain is a DAG not a list
- But...
 - the longer disconnected, the more conflicts
 - posts reordering when rejoining

(*) M. Kleppmann et al. Local-first software: you own your data, in spite of the cloud.

In Onward'19, pages 154–178, 2019.

Content Removal

- Users can revoke posts with dislikes.
- Peers are forced to remove payloads, only forwarding associated blockchain metadata.
- Does not compromise the integrity of the blockchain.



Evaluation

- Internet Archives
 - 10k messages
 - chat channel, 3 months, *Wikimedia Foundation*
 - newsgroup forum, 9 years, *comp.compilers*
- Evaluate
 - metadata overhead
 - consensus runtime
 - graph forks (asynchronicity)
 - blocked messages (bookkeeping)

Evaluation

- Metadata overhead
 - Chat: 10x
 - Newsgroup: 50%
- Consensus runtime
 - Chat: 125s and **50ms**
 - Newsgroup: 100s and **70ms**
- Graph forks (asynchronicity)
 - Chat: 18%
 - Newsgroup: 14%
- Blocked messages (bookkeeping)
 - Chat: 3.7%
 - Newsgroup: 3.5%

Conclusion

Finally, we do not claim that the proposed reputation system enforces “good” human behavior in any way. Instead, it provides a transparent and quantitative mechanism to help users understand the evolution of forums and act accordingly. Human creativity contrasts with plain economic resources (e.g., proof-of-work), which do not appraise social interactions and also tend to concentrate power over the time.