Introduction

Welcome to the Tendermint guide! This is the best place to start if you are new to Tendermint.

What is Tendermint?

Tendermint is software for securely and consistently replicating an application on many machines. By securely, we mean that Tendermint works even if up to 1/3 of machines fail in arbitrary ways. By consistently, we mean that every non-faulty machine sees the same transaction log and computes the same state. Secure and consistent replication is a fundamental problem in distributed systems; it plays a critical role in the fault tolerance of a broad range of applications, from currencies, to elections, to infrastructure orchestration, and beyond.

The ability to tolerate machines failing in arbitrary ways, including becoming malicious, is known as Byzantine fault tolerance (BFT). The theory of BFT is decades old, but software implementations have only became popular recently, due largely to the success of "blockchain technology" like Bitcoin and Ethereum. Blockchain technology is just a reformalization of BFT in a more modern setting, with emphasis on peer-to-peer networking and cryptographic authentication. The name derives from the way transactions are batched in blocks, where each block contains a cryptographic hash of the previous one, forming a chain. In practice, the blockchain data structure actually optimizes BFT design.

Tendermint consists of two chief technical components: a blockchain consensus engine and a generic application interface. The consensus engine, called Tendermint Core, ensures that the same transactions are recorded on every machine in the same order. The application interface, called the Application BlockChain Interface (ABCI), enables the transactions to be processed in any programming language. Unlike other blockchain and consensus solutions, which come pre-packaged with built in state machines (like a

fancy key-value store, or a quirky scripting language), developers can use Tendermint for BFT state machine replication of applications written in whatever programming language and development environment is right for them.

Tendermint is designed to be easy-to-use, simple-to-understand, highly performant, and useful for a wide variety of distributed applications.

Tendermint vs. X

Tendermint vs. Other Software

Tendermint is broadly similar to two classes of software. The first class consists of distributed key-value stores, like Zookeeper, etcd, and consul, which use non-BFT consensus. The second class is known as "blockchain technology", and consists of both cryptocurrencies like Bitcoin and Ethereum, and alternative distributed ledger designs like Hyperledger's Burrow.

Zookeeper, etcd, consul

Zookeeper, etcd, and consul are all implementations of a key-value store atop a classical, non-BFT consensus algorithm. Zookeeper uses a version of Paxos called Zookeeper Atomic Broadcast, while etcd and consul use the Raft consensus algorithm, which is much younger and simpler. A typical cluster contains 3-5 machines, and can tolerate crash failures in up to 1/2 of the machines, but even a single Byzantine fault can destroy the system.

Each offering provides a slightly different implementation of a featureful key-value store, but all are generally focused around providing basic services to distributed systems, such as dynamic configuration, service discovery, locking, leader-election, and so on.

Tendermint is in essence similar software, but with two key differences: - It is Byzantine Fault Tolerant, meaning it can only tolerate up to a 1/3 of failures, but those failures can include arbitrary behaviour - including hacking and malicious attacks. - It does not specify a particular application, like a fancy key-value store. Instead, it focuses on arbitrary state machine replication, so developers can build the application logic that's right for them, from key-value store to cryptocurrency to e-voting platform and beyond.

The layout of this Tendermint website content is also ripped directly and without shame from consul.io and the other Hashicorp sites.

Bitcoin, Ethereum, etc.

Tendermint emerged in the tradition of cryptocurrencies like Bitcoin, Ethereum, etc. with the goal of providing a more efficient and secure consensus algorithm than Bitcoin's Proof of Work. In the early days, Tendermint had a simple currency built in, and to participate in consensus, users had to "bond" units of the currency into a security deposit which could be revoked if they misbehaved - this is what made Tendermint a Proof-of-Stake algorithm.

Since then, Tendermint has evolved to be a general purpose blockchain consensus engine that can host arbitrary application states. That means it can be used as a plugand-play replacement for the consensus engines of other blockchain software. So one can take the current Ethereum code base, whether in Rust, or Go, or Haskell, and run it as a ABCI application using Tendermint consensus. Indeed, we did that with Ethereum. And we plan to do the same for Bitcoin, ZCash, and various other deterministic applications as well.

Another example of a cryptocurrency application built on Tendermint is the Cosmos network.

Other Blockchain Projects

Fabric takes a similar approach to Tendermint, but is more opinionated about how the state is managed, and requires that all application behaviour runs in potentially many docker containers, modules it calls "chaincode". It uses an implementation of PBFT. from a team at IBM that is augmented to handle potentially non-deterministic chaincode It is possible to implement this docker-based behaviour as a ABCI app in Tendermint, though extending Tendermint to handle non-determinism remains for future work.

Burrow is an implementation of the Ethereum Virtual Machine and Ethereum transaction mechanics, with additional features for a name-registry, permissions, and native contracts, and an alternative blockchain API. It uses Tendermint as its consensus engine, and provides a particular application state.

ABCI Overview

The Application BlockChain Interface (ABCI) allows for Byzantine Fault Tolerant replication of applications written in any programming language.

Motivation

Thus far, all blockchains "stacks" (such as Bitcoin) have had a monolithic design. That is, each blockchain stack is a single program that handles all the concerns of a decentralized ledger; this includes P2P connectivity, the "mempool" broadcasting of transactions, consensus on the most recent block, account balances, Turing-complete contracts, user-level permissions, etc.

Using a monolithic architecture is typically bad practice in computer science. It makes it difficult to reuse components of the code, and attempts to do so result in complex maintanence procedures for forks of the codebase. This is especially true when the codebase is not modular in design and suffers from "spaghetti code".

Another problem with monolithic design is that it limits you to the language of the blockchain stack (or vice versa). In the case of Ethereum which supports a Turing-complete bytecode virtual-machine, it limits you to languages that compile down to that bytecode; today, those are Serpent and Solidity.

In contrast, our approach is to decouple the consensus engine and P2P layers from the details of the application state of the particular blockchain application. We do this by abstracting away the details of the application to an interface, which is implemented as a socket protocol.

Thus we have an interface, the Application BlockChain Interface (ABCI), and its primary implementation, the Tendermint Socket Protocol (TSP, or Teaspoon).

Intro to ABCI

Tendermint Core (the "consensus engine") communicates with the application via a socket protocol that satisfies the ABCI.

To draw an analogy, lets talk about a well-known cryptocurrency, Bitcoin. Bitcoin is a cryptocurrency blockchain where each node maintains a fully audited Unspent Transaction Output (UTXO) database. If one wanted to create a Bitcoin-like system on top of ABCI, Tendermint Core would be responsible for

- Sharing blocks and transactions between nodes
- Establishing a canonical/immutable order of transactions (the blockchain)

The application will be responsible for

- Maintaining the UTXO database
- Validating cryptographic signatures of transactions
- Preventing transactions from spending non-existent transactions
- Allowing clients to query the UTXO database.

Tendermint is able to decompose the blockchain design by offering a very simple API (ie. the ABCI) between the application process and consensus process.

The ABCI consists of 3 primary message types that get delivered from the core to the application. The application replies with corresponding response messages.

The messages are specified here: ABCI Message Types.

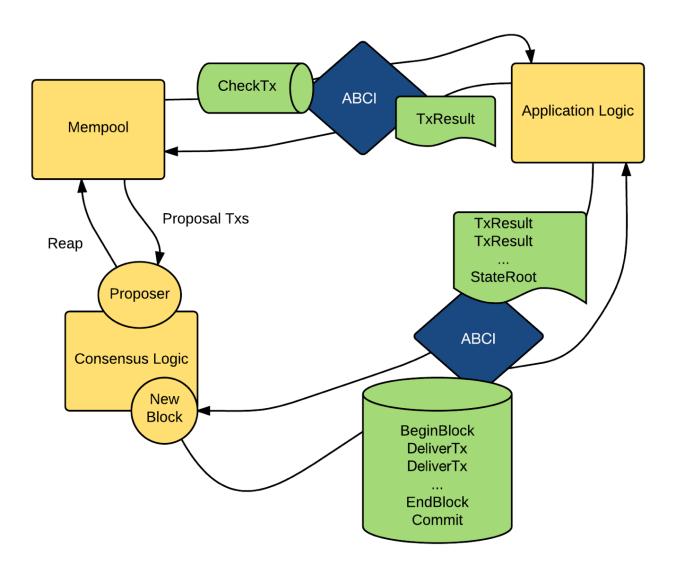
The **DeliverTx** message is the work horse of the application. Each transaction in the blockchain is delivered with this message. The application needs to validate each transaction received with the **DeliverTx** message against the current state, application protocol, and the cryptographic credentials of the transaction. A validated transaction then needs to update the application state — by binding a value into a key values store, or by updating the UTXO database, for instance.

The **CheckTx** message is similar to **DeliverTx**, but it's only for validating transactions. Tendermint Core's mempool first checks the validity of a transaction with **CheckTx**, and only relays valid transactions to its peers. For instance, an application may check an incrementing sequence number in the transaction and return an error upon **CheckTx** if the sequence number is old. Alternatively, they might use a capabilities based system that requires capabilities to be renewed with every transaction.

The **Commit** message is used to compute a cryptographic commitment to the current application state, to be placed into the next block header. This has some handy properties. Inconsistencies in updating that state will now appear as blockchain forks which catches a whole class of programming errors. This also simplifies the development of secure lightweight clients, as Merkle-hash proofs can be verified by checking against the block hash, and that the block hash is signed by a quorum.

There can be multiple ABCI socket connections to an application. Tendermint Core creates three ABCI connections to the application; one for the validation of transactions when broadcasting in the mempool, one for the consensus engine to run block proposals, and one more for querying the application state.

It's probably evident that applications designers need to very carefully design their message handlers to create a blockchain that does anything useful but this architecture provides a place to start. The diagram below illustrates the flow of messages via ABCI.



A Note on Determinism

The logic for blockchain transaction processing must be deterministic. If the application logic weren't deterministic, consensus would not be reached among the Tendermint Core replica nodes.

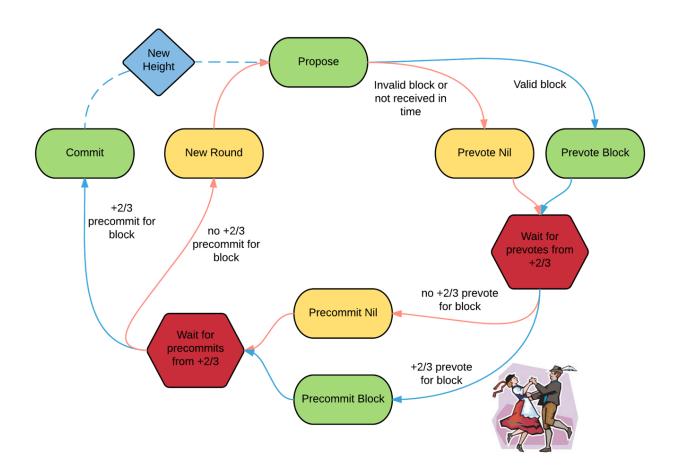
Solidity on Ethereum is a great language of choice for blockchain applications because, among other reasons, it is a completely deterministic programming language. However, it's also possible to create deterministic applications using existing popular languages like Java, C++, Python, or Go. Game programmers and blockchain developers are already familiar with creating deterministic programs by avoiding sources of non-determinism such as:

- random number generators (without deterministic seeding)
- race conditions on threads (or avoiding threads altogether)
- the system clock
- uninitialized memory (in unsafe programming languages like C or C++)
- floating point arithmetic
- language features that are random (e.g. map iteration in Go)

While programmers can avoid non-determinism by being careful, it is also possible to create a special linter or static analyzer for each language to check for determinism. In the future we may work with partners to create such tools.

Consensus Overview

Tendermint is an easy-to-understand, mostly asynchronous, BFT consensus protocol. The protocol follows a simple state machine that looks like this:



Participants in the protocol are called **validators**; they take turns proposing blocks of transactions and voting on them. Blocks are committed in a chain, with one block at each **height**. A block may fail to be committed, in which case the protocol moves to the next **round**, and a new validator gets to propose a block for that height. Two stages of voting are required to successfully commit a block; we call them **pre-vote** and **pre-commit**. A block is committed when more than 2/3 of validators pre-commit for the same block in the same round.

There is a picture of a couple doing the polka because validators are doing something like a polka dance. When more than two-thirds of the validators pre-vote for the same block, we call that a **polka**. Every pre-commit must be justified by a polka in the same round.

Validators may fail to commit a block for a number of reasons; the current proposer may be offline, or the network may be slow. Tendermint allows them to establish that a validator should be skipped. Validators wait a small amount of time to receive a complete proposal block from the proposer before voting to move to the next round. This reliance on a timeout is what makes Tendermint a weakly synchronous protocol, rather than an asynchronous one. However, the rest of the protocol is asynchronous,

and validators only make progress after hearing from more than two-thirds of the validator set. A simplifying element of Tendermint is that it uses the same mechanism to commit a block as it does to skip to the next round.

Assuming less than one-third of the validators are Byzantine, Tendermint guarantees that safety will never be violated - that is, validators will never commit conflicting blocks at the same height. To do this it introduces a few **locking** rules which modulate which paths can be followed in the flow diagram. Once a validator precommits a block, it is locked on that block. Then,

- 1. it must prevote for the block it is locked on
- 2. it can only unlock, and precommit for a new block, if there is a polka for that block in a later round

Stake

In many systems, not all validators will have the same "weight" in the consensus protocol. Thus, we are not so much interested in one-third or two-thirds of the validators, but in those proportions of the total voting power, which may not be uniformly distributed across individual validators.

Since Tendermint can replicate arbitrary applications, it is possible to define a currency, and denominate the voting power in that currency. When voting power is denominated in a native currency, the system is often referred to as Proof-of-Stake. Validators can be forced, by logic in the application, to "bond" their currency holdings in a security deposit that can be destroyed if they're found to misbehave in the consensus protocol. This adds an economic element to the security of the protocol, allowing one to quantify the cost of violating the assumption that less than one-third of voting power is Byzantine.

The Cosmos Network is designed to use this Proof-of-Stake mechanism across an array of cryptocurrencies implemented as ABCI applications.

The following diagram is Tendermint in a (technical) nutshell. See here for high resolution version.

