



“If you know the enemy and know yourself, you need not fear the result of a hundred battles. If you know yourself but not the enemy, for every victory gained you will also suffer a defeat. If you know neither the enemy nor yourself, you will succumb in every battle.”

— Sun Tzu, The Art of War

Today: two views on where the enemy lays when building [distributed] systems

[1]: Starting from a single system mindset

- Peter Deutsch's "8 fallacies"

[2]: Managing complexity: is the key difficulty in (computer) system building

Developing distributed systems: Pitfalls

[aka Peter Deutsch's "8 fallacies", cca'95] [[1](#) [[1](#), [2](#)]]

■ The network

survey, 3, 4]

■ Latency is zero

■ Bandwidth is infinite

■ Transport

■ The MSS

■ The Transport protocol: TCP

■ The time it will take to send an 100KB message?

■ The network is slow (a 2x approx factor is fine)

The Joys of Real Hardware

Typical first year for a new cluster:

~1 **network rewiring** (rolling ~5% of machines down over 2-day span)

~20 **rack failures** (40-80 machines instantly disappear, 1-6 hours to get back)

~5 **racks go wonky** (40-80 machines see 50% packetloss)

~8 **network maintenances** (4 might cause ~30-minute random connectivity losses)

~12 **router reloads** (takes out DNS and external vips for a couple minutes)

Your network link: 10Gbps, 100ms RTT, 1KB

MSS

Transport protocol: TCP

How long it will take to send an 100KB message?

(a 2x approx factor is fine)

0.1ms

1.0ms

10.0ms

100.0ms

1,000.ms

Note th

Today: two views on where the enemy lays when building [distributed] systems

[1]: Starting from a single system mindset

- Peter Deutsch's "8 fallacies"

[2]: **Managing complexity**: is the key difficulty ...

- *What are the external indicators of a complex system?*
- *What issues may come up?*
 - Emergent properties.
 - Propagations of effects.
 - [incommensurate] Scaling
 - Tradeoffs
- *What drives complexity?*
 - Large number of interacting features / requirements
 - Requirement for high performance / high utilization
- *What are your tools?*

Unlike constraints for engineering “real” systems:

Unconstrained design space

... no weight, physics laws, etc.

Key Challenge: **managing complexity** to efficiently produce *bug-free, maintainable, reliable, scalable, secure* [add your attribute here] software systems.

Complexity

- Hard to define; symptoms:
 - Large # of components
 - Large # of connections
 - Irregular
 - No short description
 - Many people required to design/maintain
- Technology rarely the limit!
 - Indeed tech opportunity can be a problem
 - *The limit is usually designers' understanding*

Problem Types in Complex Systems

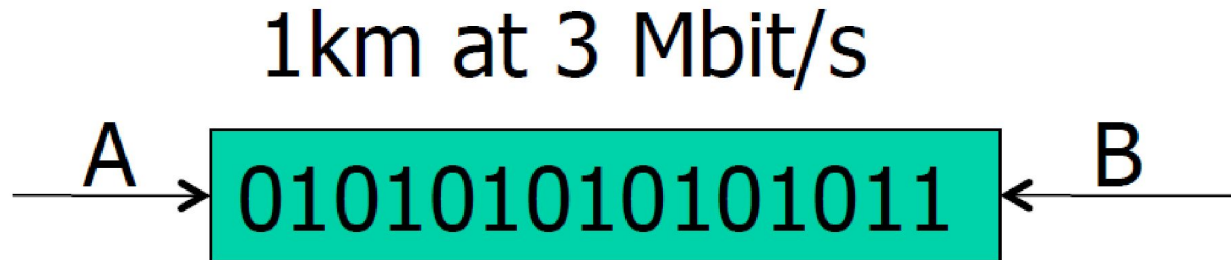
- Emergent properties
 - Surprises
- Propagation of effects
 - Small change -> BIG effect
- [Incommensurate] scaling
 - Design for small model may not scale
- Tradeoffs

Note: These problems will show up in non-computer systems as well

Emergent Property Example: Ethernet

- All computers share single cable
- Goal is reliable delivery
- Listen before send to avoid collisions

Will **listen-while-send** detect collisions?



- 1 km at 60% speed of light = 5 microseconds
 - A can send 15 bits before bit 1 arrives at B
- A must keep sending for $2 * 5$ microseconds
 - To detect collision if B sends when first bit arrives
- Minimum packet size is $5 * 2 * 3 = 30$ bits

3 Mbit/s -> 10 Mbit/s

- Experimental Ethernet design: 3Mbit/s, 1km max segment
 - Default header is: 5 bytes = 40 bits
 - No problem with detecting collisions
- First Ethernet standard: 10 Mbit/s, 2.5km
 - Must send for $2 \times 20 \mu\text{seconds} = 400 \text{ bits} = 50 \text{ bytes}$
 - But Ethernet header is 14 bytes!
- Need to pad packets to at least 50 bytes
 - **Minimum packet size!**

Propagation of Effects Example (L. Cole 1969)

- **Attempt to control malaria in North Borneo ...**
 - Sprayed villages with DDT
 - Wiped out mosquitoes, but
 - Roaches collected DDT in tissue
 - Lizards ate roaches and became slower
 - Easy target for cats
 - Cats didn't deal with DDT well and died
 - Forest rats moved into villages
 - Rats carried the bacillus for the plague
- **... Leads to replacing malaria with the plague**

Incommensurate scaling example (1)

Mouse -> Elephant (Haldane 1928)

- Mouse has a particular skeleton design
 - Can one scale it to something big? An elephant?
- Scaling mouse to size of an elephant
 - Weight \sim Volume $\sim O(n^3)$
 - Bone strength \sim cross section $\sim O(n^2)$
- Mouse **design will collapse**
 - Elephant needs different design!

Incommensurate scaling example (2)

- Scaling Ethernet's bit-rate
 - 10 Mbit/s: min packet 64 bytes, max cable 2.5 km
 - 100 Mbit/s: 64 bytes, (new) 0.25 km
 - 1,000 Mbit/s: (new) 512 bytes, 0.25 km
 - 10,000 Mbit/s □ design has collapsed!
New design: no shared cable

Sources of Complexity

- Many goals/requirements
 - Interaction of features
- Requirements for Performance/High utilization

Example: More goals □ more complexity

1975 Unix kernel:

10,500 lines of code

2008 Linux 2.6.24 line counts:

85,000 processes

430,000 sound drivers

490,000 network protocols

710,000 file systems

1,000,000 different CPU architectures

4,000,000 drivers

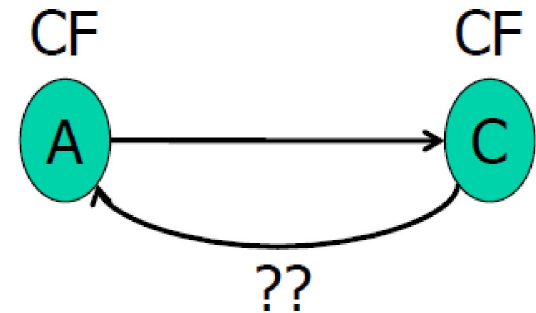
7,800,000 Total

Example: Interacting features ☐

more complexity

Some simple features ..

- Call Forwarding



- Call Number Delivery Blocking
- Automatic Call Back
- Itemized Billing



- A calls B, B is busy
- Once B is done, B calls A
- A's number on appears on B's bill

...assemble to complex system-level behavior

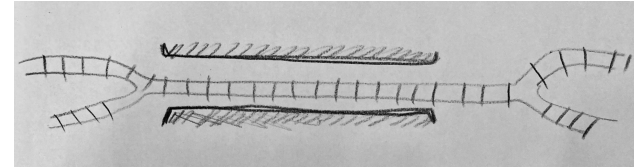
Interacting Features

The point is not that these interactions can't be fixed ...

- ... but that the [many] interactions that have to be considered [and possibly treated as special cases] are a huge source of complexity.
- Possibly n^2 interactions or more,
- Cost of thinking about / fixing interaction gradually grows to dominate s/w costs.
- Complexity is super-linear (with # features)

Example: More performance -> more complexity

One rail track in a narrow canyon



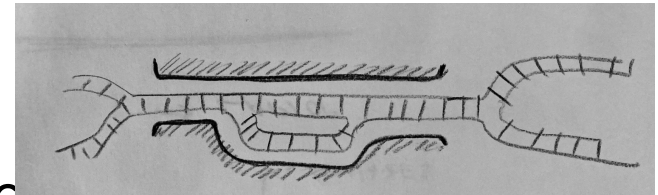
- Base design: alternate trains

- Low “performance”: low throughput, high delay, low utilization
- Worse than two-track, but cheaper than blasting

- Improved design? (increase utilization at low capital cost)

Increase utilization w/ a siding and two trains

- Is a new signaling design needed?
- Precise schedule
- *Siding limits train length! (a global effect!)*



Cost of increased ‘performance’ is often supra-linear

Summary of examples

- Expect surprises!
- There is NO *small* change.
 - “Just one more feature!”
- 10x increase \Rightarrow perhaps re-design
- Performance cost is super-linear

Coping with Complexity

[a lens to view most CPEN courses]

Simplifying insights / experience / principles / successful designs

- E.g., “Avoid excessive generality”

Modularity

- Split up system,

Abstraction

- Hide implementation
propagation of change

Hierarchy

- Reduce connections

Layering

- Gradually build up capabilities
- Reduce connections

BugCount: $\sim N$ (lines of code)

Debug time: $\sim N \times \text{BugCount}$
 $\sim N^2$

----- Split in K modules

Debug time: $\sim K \times \left(\frac{N}{K}\right)^2$
 $\sim \frac{N^2}{K}$

Coping with Complexity

[a lens to view all CPEN courses: e.g., CPEN221]

Simplifying insights / experience / principles

- E.g., “Avoid excessive generality”, **immutability, design patterns, idioms**

Modularity

- Split up system, consider small pieces separately
- **Data Types**

Abstraction

- Helps avoiding propagation of effects
- **Specifications: hide internals of implementation / hide usage details**
- **Abstract Data Types**

Hierarchy

- Reduce connections / regular layouts
- **Subtyping, Divide-and-conquer,**

Layering

- Gradually build up capabilities
- Reduce connections

Coping with Complexity

[This course: CPEN431]

Simplifying insights / experience / principles

- **Theoretical constructs: reasoning about time and event ordering, commit protocols, CAP theorem**
- **Analyze [successful/failed] designs and building blocks (e.g., end-to-end principle, soft-state, DHTs, epidemic protocols,**
- **Lots of hands-on experience, define tradeoff space; feeling for what matters**

Modularity and abstraction

- Split up system, consider parts separately
- Hide implementation internals / hide usage details
- **Technology for remote modules/abstraction: RPC, Protocol Buffers.**
- **Effects of decomposition with unreliable components/networks**

Hierarchy - Reduce connections / regular layouts

Layering

- Reduce connections. **Most designs in this space. Cross-layer optimizations.**

- **A1**: Server is up. Assignment is due Monday Jan 16th
- **A2**: Server is up. Assignment is due Friday Jan 20th
 - Take a look at FAQs (at the bottom of A1/A2 descriptions)
- **A4**: description is up (there is no A3).
 - May be useful to start and have an early prototype.

- **A1**: assignment is up. Due Monday Jan 16th
- **A2**: assignment is up. Due Friday Jan 20th
 - Same story as in A1 but:
 - Protocol Buffers rather than ad-hoc serialization protocol
 - Checksums
 - Opportunity to rethink your design to separate request/reply layer from application level layer
 - Server is up
 - Take a look at FAQs (at the bottom of A2 description)
- **A3 and A4**: descriptions are up.
 - May be useful to start on A3 and have an early prototype.