Efficient Black-box Checking of Snapshot Isolation in Databases

(Conference VLDB'2024)

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Database Transactions

A database transaction is a *group* of operations





that should be executed atomically.

Isolation Levels

Transactions may be executed concurrently.

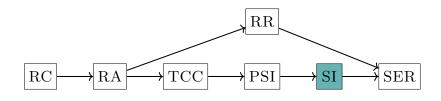
The isolation levels specify how they are isolated from each other.

Serializability (SER)

All transactions appear to execute serially, one after another.

too expensive, especially for distributed transactions

Snapshot Isolation (SI)



Snapshot Isolation (SI)

example

Snapshot Read: Each transaction reads data from a snapshot of committed data valid as of the (logical) time the transaction started.

Snapshot Write: Concurrent transactions cannot write to the same key. One of them must be aborted.

 T_0 $W({\color{red} acct},0)$

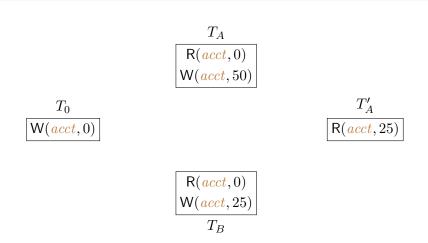
 T_A $R({\it acct},0)$ $W({\it acct},50)$

 T_0 $W({\it acct},0)$

$$T_A$$
 $R(acct, 0)$
 $W(acct, 50)$

$$rac{T_0}{\mathsf{W}(extit{acct},0)}$$

 T_A and T_B are executed concurrently.



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SI Prevents the "Causality Violation" Anomaly

$$T_A \left[\mathsf{W}(x, post) \right]$$

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$$T_B \begin{bmatrix} \mathsf{R}(\pmb{x},post) \\ \mathsf{W}(\pmb{y},comment) \end{bmatrix}$$

SI Prevents the "Causality Violation" Anomaly

$$T_A \left[\mathsf{W}(x, post) \right]$$

$$T_B \begin{bmatrix} \mathsf{R}(x,post) \\ \mathsf{W}(y,comment) \end{bmatrix}$$

$$T_C \begin{bmatrix} \mathsf{R}(x,empty) \\ \mathsf{R}({\color{red} {\color{blue} {v}}},comment) \end{bmatrix}$$

SI Allows the "Write Skew" Anomaly

Databases that Claim to Support SI

 ${\it database logos}$

Snapshot Isolation (SI)

Database systems may fail to provide SI as they claim. +papers

The SI Checking Problem

Given a history H of a database system, to decide whether H satisfies SI? +fig

Motivation: Black-box SI Checker

Since the internals of database systems are often unavailable or are hard to understand,

a black-box SI checker is highly desirable.

Motivation: Black-box SI Checker

A black-box SI checker should be

Sound: return no false positives

Complete: miss no violations

Efficient: run in a reasonable time even for large workloads

Informative: report understandable counterexamples

Motivation: Black-box SI Checker

related-work



Contributions: PolySI

Sound & Complete: characterization of SI in terms of *generalized*

polygraphs

Efficient: encoding into MonoSAT queries;

domain-specific pruning before solving

Informative: extract understandable counterexamples from

MonoSAT unsatisifiable core

Contributions: PolySI

PolySI found SI violations in production database systems.

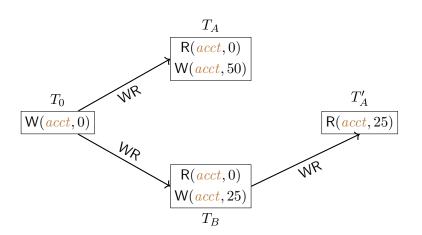
PolySI outperformed state-of-the-art black-box SI checkers and scales up to large workloads.



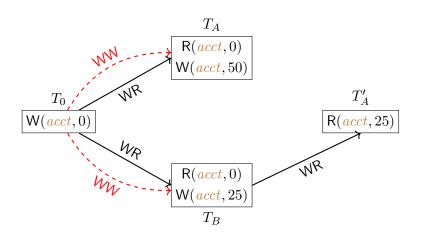
 T_0 W(acct, 0)

$$\frac{T_A'}{\mathsf{R}(\textit{acct}, 25)}$$

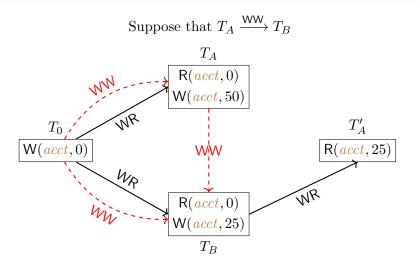
$$\frac{\mathsf{R}(\textit{acct}, 0)}{\mathsf{W}(\textit{acct}, 25)}$$



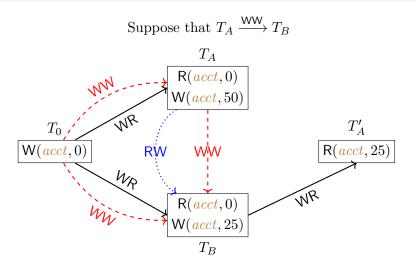
WR: "write-read" dependency capturing the "read-from" relation



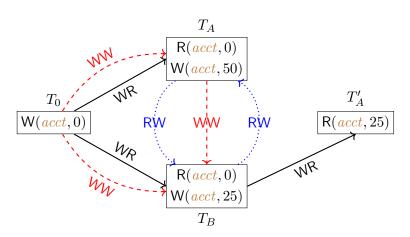
WW: "write-write" dependency capturing the version order



WW: "write-write" dependency capturing the version order



RW: "read-write" dependency capturing the overwritten relation



undesiable cycle: $T_A \xrightarrow{\mathsf{WW}} T_B \xrightarrow{\mathsf{RW}} T_A$



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