Scalable Peer-To-Peer Key Value Store

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**Declaration**

This report has been prepared on the basis of my own work. Where other published and unpublished source materials have been used, these have been acknowledged.

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**Date of Submission**:

**Signature**:

**Abstract**

With the internet expanding at a rapid rate, centralised data storage is become unfeasible. Fortunately, computing power and storage has become cheaper meaning greater availability of resources spread around the internet. This led to development of peer-to-peer storage and lookup protocols that enable distributed data storage to improve the scalability of internet applications.

This report will look at some of the prominent existing peer-to-peer storage protocols, how devices join their networks and how the protocols handle the transient nature of internet devices. When actions such as graceful departures, timeouts during communication attempts and device crashes occur. The report documents the implementation of one of these protocols using an actor-model framework specifically the Chord protocol implemented with the Elixir programming language. The implementation takes a layered approach to the different components with a top layer to interact with the application, one or many Chord nodes represented as Elixir processes and a layer to emulate <key, value> storage.

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# Introduction

It has now become a well-established fact that the expansion of the internet, coupled with the adoption of IoT (Internet of Things) technologies, has also led to a rapid increase in the amount of data being generated. A report by IDC [1]⁠ predicted that the ‘global datasphere’, the total amount of data hosted on the internet, would grow from 33 Zettabytes in 2018 to 175 Zettabytes by 2025. Another noticeable trend is the popularity of a small set of platforms that generate vast quantities of data. Data generated and consumed at high velocity. A 2019 edition of an info-graphic titled ‘every minute of the day’[2] highlights the data quantities in numbers. For examples, on average every minute, 4.5 million videos are watched on YouTube, 694,444 hours of video is streamed on Netflix 55,140 photos are posted on Instagram⁠.

Storage of data at this scale would run into issues if the traditional centralized storage model is used. Issue like performance bottlenecks with sudden/gradual growths in demand, a single point of failure either through Denial of Service (DoS) attacks or server crashes. Fortunately, several alternative storage mechanisms have been proposed to handle the peer-to-peer nature of devices on the internet and the transient nature of peers. The earliest examples of these protocols were the popular file sharing service Napster and file sharing protocol Gnutella. These were used to share hard-to-find files and as consequence of their success, gained mass adoption in the media and software piracy scene.

In this report, we get an overview of the two protocols mentioned above and some of their spiritual successors. Looking at their network structures, how users join and communicate in the network. And how the protocols deal with devices leaving the network or crashing. Among these, the report will focus on implementing the Chord protocol in Elixir: an actor model language where each actor is a process within a virtual machine (BEAM VM). Additionally, Elixir offers fault tolerance characteristics such as process crashes do not bring down the entire virtual machine and the option to restart any crashed process. This paradigm is best articulated with the phrase ‘let it crash’ where less focus in placed on catching errors but rather recovering from them.

The program’s correctness is also evaluated based on tests done by the authors of the protocol. Evaluating the performance of path lengths during key lookups and key load balancing among nodes. Normally, simulating a large network of more than 1000 nodes would take a toll on hardware. But the advantage of Elixir is that processes running in the BEAM VM are lightweight in terms of computational cost to spin up and memory footprint compared to native operating system processes.

# Background Research

This section provides a brief overview of some precursors to Chord such as Napster and Gnutella mentioned in the introduction. For each protocol, an overview of the network structure is given, how nodes join a network and how the protocol deals with node departures or failures.

## 2.1 Napster

One of the first and most popular systems to try addressing the large-scale data storage issue was the Napster music sharing service in 1999. Rather than store a large collection of MP3 files on a single server/cluster, which would have had significant costs for the Napster founders, they opted for a peer-to-peer model in which content was distributed amongst the platform users. Although file storage was peer-to-peer, file search was done using a centralised server based on lists provided by each user device for what files they were hosting. To retrieve a file, a user would query the file index server using the file’s well-known name, to which the server would respond with the IP address of a user device storing the requested file. Finally, the file can be downloaded directly from that user device [3].

This storage format reaped Napster a lot of success with 80 million registered users at its peak [4]⁠. However, the biggest issue with the Napster model was that the central file index server was a single point of failure either from Denial of Service attacks or overwhelmed from legitimate traffic. What ultimately affected Napster the most was not technical challenges but legal ones due to the large-scale distribution of copyrighted audio which forced them to shut down their file sharing service on 11th July 2001 [5].

## 2.2 Gnutella

Napster served as inspiration for other peer-to-peer systems that came after it with one example being the Gnutella protocol used by file sharing software like LimeWire. Gnutella was later referenced in other protocols aimed at being improvements on both it and Napster. The network consisted of nodes connected to a limited number of neighbouring nodes. The node requires a connection to at least one other node on start-up which is done several ways:

* Using a list of existing network nodes that ships with the client
* contacting existing network nodes that serve as web caches

The client will attempt connection to node from these lists until it reaches its connection quota. Addresses that were not tried will be stored while failed connections are discarded.

To query for a file, the client node sends a hash of the file keyword in a search request to all its neighbours which in earlier versions of the Gnutella protocol was around 5 neighbours with a maximum of 7 hops. When a search result was found, the response was sent back along the search path to the requester.



Figure 1: Gnutella file query process

However, since v0.6 of the protocol, the structure was changed to a leaf and ultra node (peer) structure. Leaf nodes are connected to a small set of ultra nodes (around 3) and the ultra nodes have a high degree of connectivity with other ultra nodes (more than 32). When leaf nodes are bootstrapping, they send their keyword hash list (Query Routing Table) to its connected ultra-peers which merge that list with their own and exchange the new list with neighbouring ultra-peers. Search results were sent directly back to the requester using the IP address and port number included in the search request [6].

There were drawbacks however to the Gnutella search the first being it did not fully account for the frequent amount of node joins/departures on the internet. Secondly, ⁠the load on each node grew linearly with the network size and number of queries. All of these issues rendered Gnutella unscalable [7][8]. These drawbacks were what gave inspiration for development of Distributed Hash Table (DHT) based protocols which shall be discussed more below.

## 2.3 Content Addressable Network (CAN)

The term, *Content Addressable Network* is a term coined by Ratnasamy et al. to describe a distributed, internet-scale hash-table which they proposed could serve as improvements to peer-to-peer file sharing systems like Napster and Gnutella [7]⁠. The CAN is composed of many nodes each storing a chunk (called a zone) of the entire hash table. Zones are mapped in a virtual d-dimensional Cartesian coordinate space. The node also holds information about a small number of adjacent zones of the table for request routing. Requests will be routed through intermediate nodes towards the node whose zone contains that key.

To join a network, a CAN node contacts a bootstrap node through a DNS lookup. The bootstrap node will contain a list of nodes that it believes are currently online and will give the connecting node a random list of connected nodes. The joining node then picks a random point P and sends a JOIN request for that point via the existing node which will route the request to the node zone where point P lies. The node occupying that zone will split the zone and give one half and its corresponding keys to the joining node. Finally, the new node learns the IP addresses of its neighbours from the node that just assigned it a new half and that node removes neighbours now belonging to the new node. Both nodes will send messages to neighbouring nodes to update them of the changes. The number of neighbours is determined by the dimension size thus this node join affects *O(d)* nodes.



Figure 2: Node 7 joining the network



Figure 3: 2-d space with 5 nodes

To store a key-value (KV) pair <K1, V1>, K1 is deterministically mapped to a point P in the coordinate space using a uniform hash function. The corresponding KV pair is then stored at the node that owns the zone within which point P lies. To retrieve V1, nodes will apply the same hash function against K1 to get point P for data retrieval. A node will utilise its neighbour coordinate set to route messages towards their destinations using greedy forwarding to neighbours with closest to the destination.

When it comes to changes in the network, departures are done by the node handing over its zone and KV records to one of its neighbours. The handover is decided by assigning the neighbour whose zone can be merged with to create a valid single zone. Alternatively, the neighbour with the smallest zone is handed the departing zone [7]⁠. Node failure is handled using an immediate takeover algorithm that ensures a failed node’s neighbour takes over the zone. The failed node’s data however will be unavailable until the state is refreshed by holders of the data.

Each node monitors its neighbours by listening for periodic messages containing the neighbour’s zone coordinates and its neighbours. Absence of a message for a prolonged time period indicates node failure which triggers a takeover timer. When this timer expires, the node sends a TAKEOVER message to the failed node’s neighbours. And on receipt of the TAKEOVER message, a node will cancel its own timer if the zone volume in the message is smaller than its own zone volume, else it will send back a reply with its own TAKEOVER message. In a scenario of multiple adjacent node failure and less than half of the neighbours are reachable, a node taking over another zone might lead to the CAN state becoming inconsistent. To mitigate this, the node would perform an expanding ring search for any nodes beyond the failure region prior to running the repair mechanism, thus re-establishing good neighbour state for a correct takeover [7]⁠.

## 2.4 Chord

Chord is another DHT lookup protocol inspired by Napster and Gnutella with the authors suggesting Chord as a potentially good foundation for those earlier protocols [9]. At a top level, Chord maps keys to responsible nodes by applying a *consistent hashing* function to both the data key and the node ID. Consistent hashing uses the SHA-1 algorithm to assign an *m*-bit identifier to a node and a data key hash used by the rest of the protocol for mapping to nodes. Nodes are arranged in an identifier circle (Chord ring)with the range [0,2m-1] where key assignment is modulo 2m.A key K is assigned to the first node in the circle whose hashed ID is equal to K or the next clockwise node, referred to as the *successor* of K.



Figure 4: Example Chord ring

Each node in Chord keeps record of a set of variables:

* Its own ID.
* A pointer to its predecessor.
* The set of keys it oversees.
* A routing table with maximum *m* entries called the *finger table*.

The node successor is stored as the first finger table entry. Eachentry *i* in the table being a node that succeeds by at least 2i-1. In the naïve implementation of the join process of a node into a network, three tasks are executed:

1. Initialising the predecessor pointer and finger table entries.
2. The finger table entries and predecessors of other nodes in the network are updated
3. Upper layer software is notified so that the appropriate key transfers can be done

An improvement to the join process is for the node to only find its immediate successor which ensures lookup correctness. The node will eventually be discovered in the network as nodes perform their stabilization functions. Additionally, lookup performance will not initially be optimal but will improve after a few intervals of the stabilization functions being run.

To keep the finger table and predecessor entries accurate, a node intermittently runs three stabilization functions which the Chord paper refers to as the stabilization protocol:

* *fix\_fingers()* which refreshes finger table entries one entry for every run.
* *check\_predecessor()* which checks the liveness of a predecessor.
* *stabilize()* which keeps the successor pointer accurate and notifies a new successor of the node being its predecessor.

To query for which node contains a key, a simple but inefficient method would be to pass the query along successors in the ring until the query encounters a node that matches or succeeds that key clockwise. Then passing back the IP address as a result. The drawback of this is that query might take many hops if the circle is large. However, a more scalable method utilises the routing (finger) table mentioned earlier where queries jump around the circle by *N+2i* as shown in figure 6 from the Chord paper [9]. To maintain correctness of lookups, each node must keep its successor pointer and finger table up to date. Which is done by running a stabilisation protocol periodically.



Figure 6: Simple query routing

Figure 6: Routing with finger table



Node failures can affect lookup correctness and to mitigate this, each node has a list of successors such that if the immediate successor fails, the next successor in the list is used. This list is maintained in the stabilisation protocol by copying the node successor’s list, removing the last entry and prepending the successor to the list. As Chord was designed for fault tolerance, voluntary node departures are treated as failures with the addition of the node transferring keys to its successor and notifying its predecessor and successor of its departure. The predecessor will then change its successor pointer to the departing node’s successor and the successor will change its predecessor pointer to the departing node’s predecessor.

## 2.5 Kademlia

The third DHT based protocol we shall look at is Kademlia which routes queries and locates nodes with an XOR metric [10]. What differentiates it from other DHT protocols is that configuration information is spread across the network as a side-effect of lookups. Every message is transmitted with the node ID which permits the recipient to learn of the sender’s existence. Additionally, queries are parallel and asynchronous which avoids delays from timeouts if a node fails. Like Chord, Kademlia also uses SHA-1 to create 160-bit node IDs and key hashes. Data is stored in nodes whose ID is closest to that key.

Each node in the network is represented as binary tree leaf with the position determined by the shortest unique prefix of its ID [10] as shown in the diagram below.



Figure 7: Example of Kademlia binary tree

For each of its subtrees, a node keeps record of at least one node. Guaranteeing that nodes in the system can locate any other node. To assign values to nodes, Kademlia uses the distance between the key hash and the node using a XOR function.

Each node keeps a list of <IP address, UDP port, Node ID> triples for nodes in range [2i,2i+1] from itself, also known as K-Buckets. Each K-bucket is sorted by time last seen with least recently seen at the head and most recently seen at the tail. The preference for old nodes comes from research done on Gnutella [11], which showed that the longer a node stayed up, the higher its chance of staying up for another hour. For large values of i, lists can grow up to size K, K being a system-wide replication value [10]. K’s value is set such that any K nodes are high unlikely to fail within an hour of each other thus allowing for nodes to join and exit while maintaining data availability. On receipt of a message, a node updates the relevant K-bucket for the sender’s ID as follows:

* If the sender ID exists in the K-bucket, it is moved to the tail of the list.
* If the ID is not yet in the correct K-bucket and the bucket has less than K entries, the sender ID is inserted at the tail of the list.
* If the K-bucket is full, the least-recently seen node is pinged and is evicted if no response is received. Else the least-recently seen node is moved to the tail and the sender ID is discarded.

## 2.6 Skip Graph

A skip graph is a distributed data structure based on a skip list that functions similarly to tree structures used in distributed systems. One pitfall of DHT systems is that the nature of hashing destroys key ordering properties thus, they lack support for near-match key searches or (efficient) ranged queries. Another issue arises when setting optimal parameters in some protocols like Pastry and Chord for things like replication or stabilization as these require a prior estimation of the network size or key space. Which is where skip graphs are advantageous as they can be constructed without knowledge of the network size and provide support for key ordering [12].

At the foundation of skip graphs are skip lists, which are tree-like data structures organized in levels of sparse linked lists that get more sparse at higher levels [12]. Sitting at the bottom is level 0 which is a linked list containing all the nodes in the network in ascending order by key. Skip graphs utilise doubly linked skip lists where each node has predecessor and successor pointers for each level it resides in. Higher level lists are “express lanes” that enable quick traversal of a node sequence. Searching for a node key starts at the top level and drops down a level when the desired not is not available in that level.

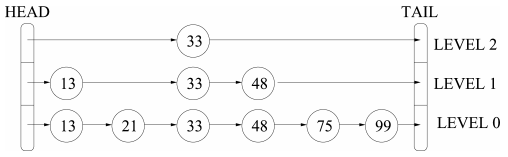


Figure 8: Example of a skip list

The drawback of just using a skip list is that top level nodes are a single point of failure which could partition a significant part of the network and secondly, as nodes are connected on average to *O(1)* other nodes, random node failure can also isolate parts of the network. Skip graphs improve on this by placing multiple linked lists at each level with each node being a member of one list and having *O(log n)* neighbors. This reduces the chance of a node participating in a search in turn eliminating single points of failure and hotspots.

A node’s membership is determined by a membership vector *m(x)* assigned to a linked list. *m(x)* is defined as an infinite random word using a fixed alphabet but it has been observed that on average an *O(log n)* length word is generated. The list at level 0 contains an empty word and for each higher level, a list contains nodes for which a word *w* is a prefix of *m(x)*. A list is said to be part of a level *i* if the length of *w* = *i*.

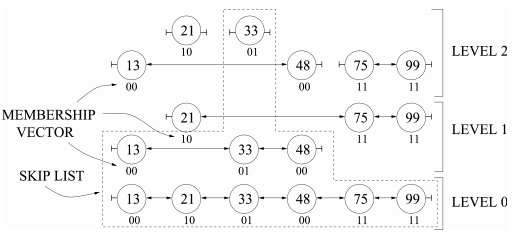


Figure 9: Example of a skip graph

A new node uses an *introducing node* to join the network by inserting itself in one linked list for each level until it is a singleton list at the top level. The first stage of the insert process involves the node running a search operation for itself in the introducing node to discover and link to its neighbors at level 0. Secondly, for each level above level 0, the node locates the closest nodes with the same membership vector for that level and links to them. When a node wishes to leave the network, it simply deletes itself from all lists above level 0 and finally deletes itself from level 0.

Previous work done by the authors of skip graphs describes a graph repair mechanism that they declared inadequate. With the worst-case run time being linear to the graph size and in some cases, failing to converge or disconnecting nodes. An alternative mechanism proposed was a generational approach where the skip graph is rebuilt afresh, and existing nodes migrated to the new graph using methods like an initiator node adding the other nodes using the insertion function.

# Planning

This section looks at various parts of the planning process of the project. From a description of the software engineering methodology used, to discussing the implementation plan formulated during the requirements analysis.

## Engineering Method

The engineering method chosen for this project is an incremental model whereby an initial software model is designed, implemented and tested. With incremental changes being made until the final product is completed [13]. This style reduces the amount of time required to get a working version of the software. Making it possible to fulfill the early deliverables deadline of the project. Additionally, this model reduces the overwhelming feeling of implementing the protocol from scratch in a new language as smaller iterations of the software can be tested first, and the project scope can be changed at each milestone if required. The initial model of the software will be an implementation of the base Chord protocol methods and if time permits, implementation of the protocol extensions which improve on the robustness of the system.

## Requirements Analysis

The project requirements were created using descriptions of how the protocol works from the Chord academic paper. Initially selecting the functions required to create a working version of the protocol with those functions, shown in figures 5 and 6 of the paper being:

* Consistent Hashing of keys and node IDs using SHA-1
* Scalable key lookup functionality using finger tables.
* Functions for node creation, joining a network, network stabilization and lookups.

The paper also mentions extension methods to maintain lookup correctness in the event of node failures or voluntary departures. Methods such as transferring keys during voluntary node departure and maintaining a list of successors in each node to improve lookup robustness in the event of successor failure.

Aside from the technical requirements, it was also important to be mindful of the high-level requirements that the authors set out to solve such as:

* Load balancing of keys across nodes in the network
* Decentralization of responsibility in the network with all nodes being equal
* Scalability with the lookup costs growing as a Log of the network size.
* Availability by maintaining up-to-date record entries ensuring lookup correctness when network failures are not large.
* Flexible key naming with no limits on key structures.

# Design

The Chord authors envisioned their software to be a library that other applications could link to which is the direction taken in this implementation. My system takes a layered approach to the different components such as communication for remote procedure calls, the node logic, storage and a top layer as an entry point for external applications to start or stop the network and run lookups.

Library Entry Point

Node Logic

Communication

Storage

Figure 10: Library component layer structure

The advantage of this layered approach is that implementations of layers such as communication or storage can be inter-changed while maintaining the same interfaces between the node logic layer.

One extension of Chord to improve load balance among nodes is using virtual nodes which are run on a physical node with their own unique IDs. The virtual node IDs are within the range between the physical node and the physical node’s immediate successor (next clockwise node in the ID circle) IDs. The application design accommodates for this extension because the node logic is encapsulated in its own Elixir GenServer process (more detail on this later). Virtual nodes can be spun up as their own processes and the number of virtual nodes to spin up passed as an argument at the library entry point when Chord is started. Finally, any inter/intra-node communication will be routed to the appropriate virtual/physical node by the communication layer.

Virtual Node

Communication

Physical Node

Virtual Node

External Network

Figure 11: Communication layers between nodes

# Implementation

This section will look at how different aspects of Elixir have been used to implement the Chord protocol. Each sub-section discusses implementation of the component layers outlined in figure 10 of this report.

## 5.1 An overview of OTP design

Before discussing parts of the implementation in detail, it would be helpful to get a quick understanding of the higher-level design principles that the modules are implementing/following. As mentioned in the design section, the authors envisioned their protocol to be encapsulated in a library to be used by other applications. The best way to do this in Elixir is by implementing ‘Application’ behavior. According to the official documentation [14], applications are the idiomatic way to package software in Erlang/OTP, with them having similar behavior to libraries observed in other languages. OTP stands for ‘Open Telecommunication Platform’ which dates to the telecommunication origins of Erlang and the set of applications to run on these telecoms systems. In this case, the application is build using OTP design principles, defining the structure of modules and processes.

The first aspect of OTP applications is the supervision tree which is a process structuring model split into supervisors and children or workers. To implement a process e.g. a supervisor, a user simply implements the callback functions for that process [15]. These supervised processes also help fulfill Elixir/Erlang’s ‘let it crash’ philosophy while guaranteeing service availability by restarting crashed processes back to their initial ‘good’ state.

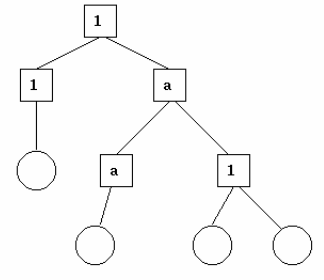


Figure 12: A supervision tree with squares as supervisors and children as circles

In my implementation, the entry point layer is started as a child under a system process in the Beam VM supervision tree with other modules such as chord nodes, storage management and communication layers running as supervised child processes under the Chord supervisor. In the following sub-sections, we shall look at those layers in more detail while showing how they implement some of those callbacks from OTP modules.

Chord Supervisor

Figure 13: The project's process supervision structure

Figure 13 is an adaptation of figure 12 in context to this project’s supervisor tree with both the Chord supervisor and child processes failing under the Chord Application. The physical and virtual nodes are identical in implementation however, when we talk about the physical node, we refer to the node process that the entry point layer communicates with to fulfill a user’s lookup request. The entry layer will keep a reference to the physical node process (either its process ID or the node ID).

## 5.2 Node Logic

This sub-section discusses how the Chord node logic has been implemented in Elixir. From data representations such as node <id, address> pairs to how a node process maintains state.

### 5.2.1 OTP design implementation

Method implementations for the node pseudocode in the Chord paper were placed in their own module ‘ChordNode.ex’. This module inherited functionality from another behavior module called GenServer (Generic Server): an Elixir process that can be used to keep state, execute code either synchronously or asynchronously through a set of interface functions and support for being run under a supervision tree [16]. ChordNode implements functions such as *init* and *terminate* to add custom start and cleanup logic. The *handle\_call* callback synchronously handles messages passed to the GenServer process via the *GenServer.call* method invoked elsewhere in the application. Multiple *handle\_call* implementations can be created to handle different functions through Elixir’s function pattern matching against the input argument signature.

### 5.2.2 Node State

As mentioned previously, GenServer processes store state while running which is advantageous for the case of a Chord node. This state is passed as input to every function callback and is returned as part of the callback’s output. Node state in this implementation is formatted as a custom struct called *NodeState*, which starts with default values that can be overridden during the *init* function of the ChordNode module.

The NodeState struct contains the following fields:

* Node: An entry containing the node’s own <ID, Address> pair.
* Predecessor: Information about the node’s predecessor (closest anti-clockwise node)
* Finger: Contains a map object with each key *i* representing a node with an ID 2i-1 greater than the current node.
* Keys: A list of keys the node is responsible for in the network.
* Storage\_ref: The node logic in this project is also handling data storage and is using an Elixir ETS table to do so. A reference to the node’s table is stored in this field.
* Stabilization\_interval: The interval a node waits to run the *stabilize()* function.
* Finger\_fix\_interval: The interval a node waits to run the *fix\_fingers()* function.
* Predecessor\_check\_interval: The interval a node waits to run the *check\_predecessor()* function.
* Next\_fix\_finger: The next entry in the finger table that *fix\_fingers()* is going to maintain.
* Bit\_size: The bit size in use in the network. Used for example in *fix\_fingers()* to start maintaining entries at the start of the identifier circle when it reaches the largest value of the network.

### 5.2.3 Node Object Representation

As the program must return the corresponding IP address for a node ID, any node references must be <ID, Address> pairs. This is achieved in the program with a struct called CNode. It was not possible to name the struct ‘node’ as this is a special keyword within the Elixir system.

### 5.2.4 Synchronous Callback Example

Earlier on, we looked at the *handle\_call* method callback and how its synchronous run nature. Below is an example callback that implements the *create()* pseudocode from figure 6 of the Chord paper.

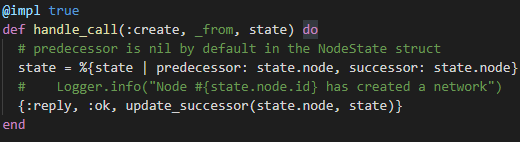


Figure 14: Example of synchronous GenServer callback

The first argument in this function is the request message sent during *GenServer.call* and used in the GenServer to function pattern match. In this case, the request message is the atom ‘:create’ with atoms being constants whose values are their own name [17]. The second argument contains information about who sent the message and the third argument is the current node (GenServer) state. The output of *handle\_call* callbacks is a tuple with the format {:reply, any\_value, state}. The node state, whether mutated or not, must be passed as part of that output tuple.

### 5.2.5 Asynchronous Callback Example

There might be functions for which results do not have to be awaited on and GenServer provides a callback for these called *handle\_cast.* A good example is the *notify()* method which I decided would be an asynchronous call as there is nothing returned back to the caller.

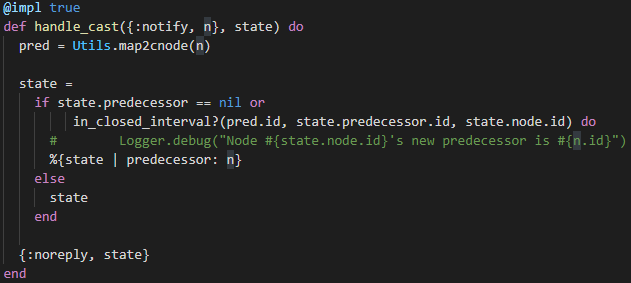


Figure 15: Example of asynchronous GenServer callback

Like *handle\_call,* these asynchronous callbacks are accessed in this case by calling *GenServer.cast({:notify, node})*. The output of this callback is a tuple with the :noreply keyword and the node state. Another asynchronous callback provided is *handle\_info* that is used to deal with periodic work such as Chord’s network stabilization functions. An example of this being *check\_predecessor()* which checks if a node’s predecessor has failed. The function below runs *check\_predecessor()* and schedules the next function run by passing the interval period stored in the state to Elixir’s *Process.send\_after()*

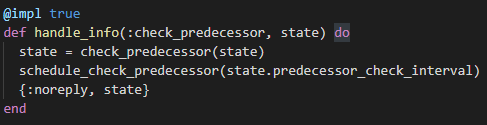


Figure 16: Example of a periodic process function

### 5.2.6 Finger Table

There were some challenges when implementing the finger table, the main one being that the Chord paper seems to portray the finger table as a list of node entries. As the finger table entries are populated and updated periodically, there would be sparse entries. It would be possible to create an empty list then fill this with time however, lists in Elixir are implemented under the hood as linked lists meaning list creation would be *O(m)* m being the SHA-1 bit size of 160. Additionally, accessing a record as we know for linked lists would be *O(n)* making lists inefficient. The solution to this was using Maps instead as these offered *O(1)* access and table entries could be added as need be minimizing overall table size. As shown above in Figure 13, the node state starts with a Map entry for the finger table containing an empty entry for the successor (the first entry in a finger table is the node’s successor).

### 5.2.7 Load balancing

Apart from just providing lookup functionality, the Chord protocol is also meant to alert the application it is running on of changes to the key set for which the node is responsible [9]. For the sake of prototyping, the node in this project implementation also manages keys. In the context of load balancing, when a node discovers a new successor during stabilization, it will transfer any keys in the range between its ID and the successor ID. This means as the network is constantly maintaining lookup correctness, it is also actively balancing the key load.

### 5.2.8 Voluntary Node Departure

Voluntary node departures in Chord are treated as failures as the protocol focuses on robustness in the event of failures. Two enhancements proposed by Stoica et al. to improve performance in this event are having a node transfer its keys to its successor and notifying both the successor and predecessor of its departure. My project leverages Elixir’s ‘let it crash’ behavior to implement both of these enhancements by using GenServer’s *terminate()* callback, which is called if an exception is raised in the node process or the process supervisor sends an exit signal.

## 5.3 Communication Layer

As the aim of this application is to behave like a library, there is the expectation of remote function calls, otherwise known as *remote procedure calls (RPC)*, being made to external nodes. Looking for how to execute these calls produced two possible solutions:

* gRPC: A high performance RPC system that uses HTTP as a transport layer.
* JSON-RPC: A RPC protocol that sends messages in JSON format.

Additionally, the section looks at the communication layer broken down into a server module that runs as a supervised process in the Chord supervisor, listening for external RPC calls. And a client module which a node imports and invokes RPC functions from.

### 5.3.1 gRPC vs. JSON-RPC

There are cases when a node must run remote function calls to another node such as during a key lookup or joining a network. The two technologies I had in mind for this layer were gRPC and JSON-RPC. gRPC would be advantageous due to its focus on high performance, support for multiple programming languages and efficient data transfer using protocol buffers. These define data interfaces on each device with only necessary values sent over the wire. However, the issue faced was the lack of a mature, stable Elixir gRPC library and for this reason, JSON-RPC was the better choice.

I chose a library called JSONRPC2 for its stability and ease of use. The library implements the transport layer in either HTTP or TCP and I decided to use HTTP because connections can be closed after procedure calls are done. This is advantageous because the number of active connections would scale with the network potentially taking a toll on a node’s resources. Functionality in this library is split into a client and a server with the client being what the node process uses to fire off remote procedure calls and the server being a separate process that listens for connections. The initial intention was to spawn a server process for each node process in the system however, because one of the underlying components of the JSONRPC2 library was using a unique process name, multiple instances of the HTTP server could not be spawned in the same supervision tree. Instead, a singleton HTTP server process would be used and would route requests to the appropriate node in the system.

### 5.3.2 JSON-RPC Server

As Elixir uses message passing or process communication, each process is assigned a unique process ID (PID). There is also the option of assigning a custom name to a process using the built-in *Process.register()* function. This is useful as node processes can be identified using their node IDs and, in this system, the naming convention being “Node\_<node-id>”.

The server module contains request handlers for node function calls, routing them to the appropriate node as one physical node can have multiple virtual nodes. An example of this process is the *find\_successor()* method shown below.

With the use of a helper function, the destination node ID is mapped to a process PID and a call is made to the destination node.

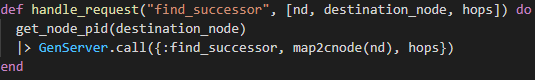


Figure 17: Example JSON-RPC request handler

### 5.3.3 JSON-RPC Client

The client part of the communication layer is implemented as a module containing RPC methods which node processes provide a destination CNode struct and relevant parameters. In the example below, if the module was named ‘RemoteNode’, then the remote call would be invoked by calling *RemoteNode.find\_successor(<destination>, node\_id)* and inside that method, the HTTP call is made to the remote node.

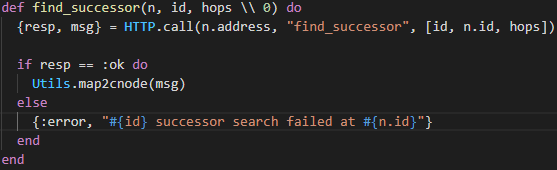


Figure 18: Example JSON-RPC method

### 5.3.4 Simulating Remote Function Calls

When testing the program, the Chord network is simulated with just Elixir processes and no remote calls are made outside Elixir. Communication in this case is made solely by invoking calls between GenServer processes. It made sense then to make an implementation of the communication layer for inter-process communication residing in its own module called *Transport.Simulation*. Using *find\_successor()* as an example again, the implementation in the *Transport.Simulation* module has the same logic as the *find\_successor()* method in *Transport.Server*, shown in figure 17 of this report, where a node ID is mapped to a Process ID and a GenServer call to the appropriate callback method is made.

## 5.4 Storage Layer

Implementation of record storage was done using Elixir’s internal record stores as it was quick and easy to integrate with the Elixir program. The two options for this were Mnesia: a real-time distributed database and Erlang Term Storage (ETS) which is an in-memory store for Elixir/Erlang objects. ETS was the preferred choice as it can be used on a per-process(node) basis and Mnesia being tailored for large distributed applications where processes are sharing data.

When a node process creates its ETS table, a reference to this table for invoking function calls is returned which the node process stores in its state struct. The storage module implements the normal get, delete, put methods alongside get and delete operations for a key range. These should not be confused for record range queries rather, they are used in node stabilization and departure functions when handing over keys to another node.

## 5.5 Library Entry Point

When another application wishes to use the Chord library, this is the layer responsible for initializing other layers, taking application environment variables as input. Library variables can either be set at compile-time in a file located at *config/config.exs* or at run-time using the built in function *Application.get\_env(Application\_name, variable).*

The application can be run in either a normal mode or a simulation mode. The normal mode looks for environment variables like the address and port number to start the transport layer on and node ID. If no ID is provided, this will be generated by hashing the node’s address and port number. In the initial application iteration without virtual nodes, only one node is started under the Chord application supervisor by passing a child specification as shown below. The specification consists of a random child ID and the module with a start function, given a list of parameters, to start.

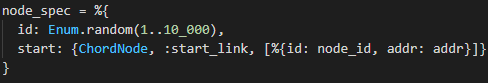


Figure 19: Supervisor child specification

Alongside the child specification above, a specification for the transport layer will be passed to the *Supervisor.start\_link()* function. Given the application name, children and supervision strategy, a supervision tree will be started for all the children. The supervision strategy tells the supervisor how to handle restarting crashed processes with the default being ‘one-for-one’ where if a child process crashes, only that process is restarted. Finally, if parameters to join a network are present in the application parameters, the *join()* function will be invoked.

Other functions in this layer are a *stop()* function which calls *Supervisor.stop()* to halt all child processes. And the *lookup()* function that applications utilizing the Chord library use to map a key to a node. One interesting challenge faced implementing the lookup function was getting the reference to the node in the system. The application’s *start()* method returned only a supervisor ID and kept no state so a way to keep track of the node reference had to be found. The first possible solution was using Elixir’s registry module: a key-value store mapping names to process IDs. What limited using this was the nature of GenServer processes that if they restart, the process will have a different PID rendering that registry entry inaccurate. An alternative to registries is agents which are an abstraction around state and are accessed either by the same process at various points in time or by multiple processes. A custom Agent called StateAgent, with *get()* and *put()* functions, was created and gets passed alongside the node and communication layer to the supervisor.

To run the application in simulation mode, the variable *simulation: true* is added to either the config.exs file before running the application or using *Application.put\_env()* at run-time (this function is used later in testing). In simulation mode, only node processes are passed to the supervisor with the number of nodes being the *network\_size* environment variable. The JSON\_RPC server is not started as nodes will use the simulation communication module instead which uses built-in Elixir inter-process communication.

# Testing

When developing the application modules, I took a test-driven development approach, using unit tests done for the Chord node and storage modules to validate that functions gave the correct outputs. However, peer-to-peer networks can only be effectively evaluated when tested at a large enough scale. I chose to replicate two tests from the Chord paper and evaluate the performance of this project’s implementation against the results of those tests, the two tests being load balance of keys across a network and query path lengths. This section will give a description of how the two tests measure a network and compare the results from the Chord paper against those collected in my tests. It is worth noting that the tests conducted in the paper are with the assumption that virtual node functionality is implemented. However due to time constraints, this functionality is not present in this project implementation, thus performance from tests might not be as good as those from Chord paper.

The functions for the tests described below can be found in *lib/simulations/test\_simulations.ex* accessible through the Elixir shell by entering *iex -S mix* in a terminal set to the project root directory. This module contains a function called *bootstrap\_network()* to start up a Chord network in simulation mode. The function takes the network size and a node stabilization interval period as input and sets these in the application environment variables. Adding nodes into the network is done in the *join\_network()* function where for each node *N* in a list, a random node ID *R* is picked from the list and the *join()* function call is made by N to R.

## 6.1 Load balance

The test in Section V(B) of the Chord paper looks at the Chord’s consistent hashing performance with respect to even allocation of keys to nodes in a network. Given a network of N nodes and K keys, the authors of Chord aimed for a key distribution of around *N/K* per node. To test the load balance, the Chord paper [9] uses a network of 10,000nodes while varying the total number of keys, ranging from 100,000to 1,000,000 keys incrementing by 100,000 for each run. Each increment was run 20 times with a random set of keys with the key count for each node measured.

The test logic is split into two functions with the first being *run\_load\_balance\_simulation().* A network of 10,000 nodes is started as described in the Chord paper. The function takes *stabilize\_wait\_time* (in seconds)as an argument which is the time the function waits for the Chord network to stabilize before running the test. The second argument is *interval\_period* which is passed to the *bootstrap\_network()* function. After waiting for the given stabilization\_wait\_time, the keys are inserted to the network and key counts are collected from all the nodes. To run this test, the command *TestSimulations.test\_load\_balance* is run in the Elixir shell. This function will run *run\_load\_balance\_simulation()* twenty times, saving key counts to a file, and will run the twenty iterations in the range 105 to 106.

The result chart above from figure 8(a) of the Chord paper shows the mean, 1st and 99th percentile of the key count per node and from it, we can see the key counts increasing in linear relation to the total number of keys in the network. However, there is also a large variation between the 1st and 99th percentiles for each value. It is worth noting that due to computational limitations, the version of the experiment carried out for this project only went up to 900,000 keys. The results from testing this project’s implementation show that the 1st and 99th percentile ranges are much smaller that the Chord authors’ experiment. Additionally, the means for each result follow the same linear increase while having many outlier values, represented by circles in the diagram. As the large size of outlier values affects the scale of the diagram, the mean key counts are shown below.

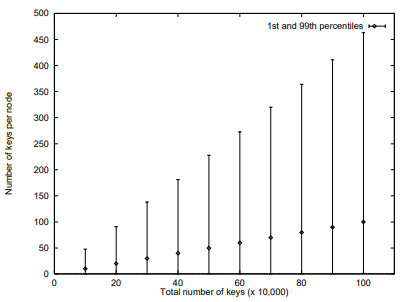
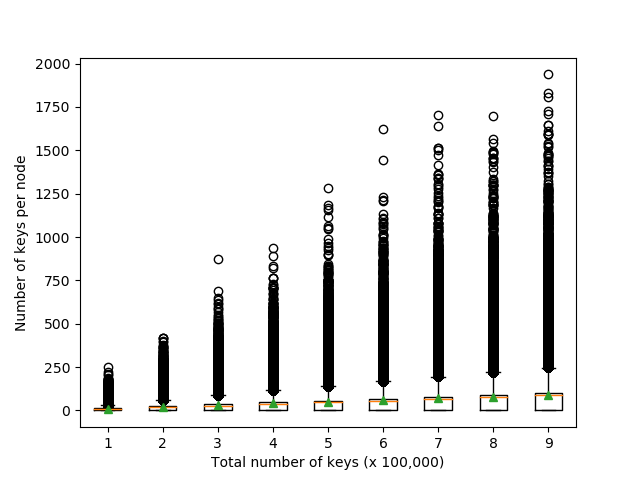


Figure 20: Comparison of network load balance in the project implementation (left) vs. experiment results from the Chord paper (right)

|  |  |
| --- | --- |
| **Total Number of Keys (x 100,000)** | **Mean key count** |
| 1 | 10 |
| 2 | 20 |
| 3 | 30 |
| 4 | 40 |
| 5 | 50 |
| 6 | 60 |
| 7 | 70 |
| 8 | 80 |
| 9 | 90 |

Table 1: Mean key counts for each network key total

The Chord paper’s test results also graph the *probability density function (PDF)* of the key counts per node, shown below in figure 21.

The PDF curve for this project implementation shows that the probability of having a node with a key count less than 2 is significantly higher than observed in the Chord paper however, the probabilities of nodes having higher key counts is very small just like the Chord paper results.

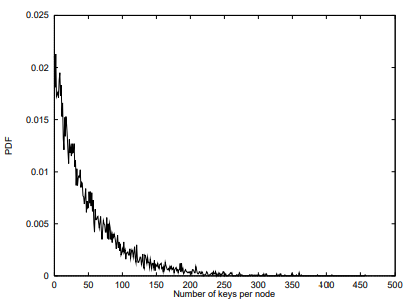
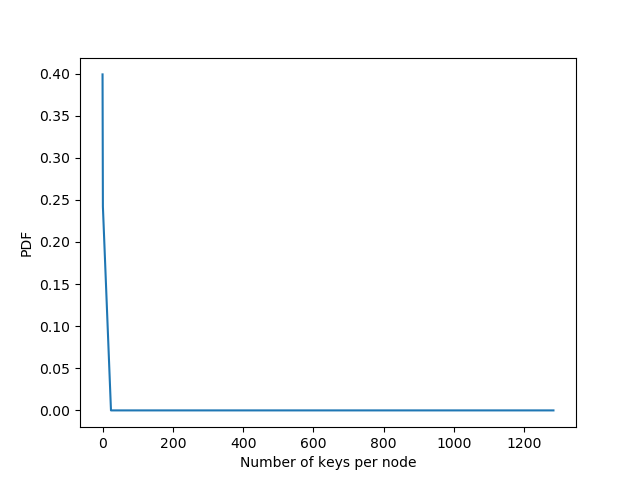


Figure 21: Comparison of key count probability density functions in the project implementation (left) vs. experiment results from the Chord paper (right)



## 6.2 Path Length

Section V(C) of the Chord paper [9] evaluates the lookup performance with regards to the path length of queries. Given a network of 2K nodes, 100 X 2K keys are stored in the network. A random set of keys are queried, and the query path lengths are recorded in each experiment run. With each experiment varying K from 3 to 14. Like the load balance test, the logic is split into two functions with the first one being *run\_path\_length\_simulation().* Like *run\_load\_balance\_simulation(),* the function also takes *stabilize\_wait\_time* and *interval\_period* as inputs but also *k,* used to vary the K value. After setting up a network and waiting for it to stabilize, the keys are inserted to the network and a random set of keys are chosen to be queried with the path lengths collected. To run this test, the command *TestSimulation.test\_path\_length* is run in the Elixir shell, which will save results from *run\_path\_length\_simulation()* to a file, varying the K input in the range 3 to 14.

# Future Work

This project has followed an iterative development method as mentioned in the planning section of this paper with the aim being to implement the basic version of the protocol. Extension methods are mentioned to improve robustness of the protocol like use of successor lists. There is a chance that a node’s successor might fail with the successor entry only being corrected when the stabilize function is run. Meaning that lookup correctness is reduced in that interval which is what successor lists remedy. A non-responsive successor can be substituted for the next entry in the list. Small changes would have to be made to the stabilize functions where a node copies its successor’s list and reconciles this list with its own.

The second extension that could be added in a later iteration is mentioned in section V(A) of the paper. If a node’s predecessor changes, the old predecessor is notified of the new predecessor letting the old predecessor set the new one as its own successor. Other extensions to be added deal with network partitioning and adversarial actors outlined in section VI of the paper [9]. A node maintains a list of nodes it encounters meaning should a partition form, the node has pointers to nodes in multiple partitions. To avoid adversarial nodes presenting an inaccurate view of the network, a node periodically asks other nodes to perform a lookup for its own ID and if the result is not the ID, this could mean those nodes are getting an inconsistent network view.

Apart from improving robustness through more code, more work needs to be done in improving the code quality of the existing implementation. The quality not being the best it could be due to my inexperience with Elixir programming and the limited project timeline to get a working prototype. The main improvements would come in error handling especially when node searches return nil as observed during testing. As defensive programming is considered an anti-pattern to the ‘let it crash’ philosophy, more research needs to be done on the Elixir way of catching edge cases.

When it comes to key management, this should be de-coupled from the node logic as was originally envisioned by the Chord authors. Reason being that due to the ‘let it crash’ nature of processes, the state including keys at that point is lost and the node restarting with fresh state. Once key management is separated, the only downside will be loss of a stable finger table state which, with time will be restored.

# How To Use This Project

## 8.1 Pre-requisites

Running the project code requires Elixir v1.10 or later installed on the computer with installation instructions available at <https://elixir-lang.org/install.html>.

## 8.2 Downloading dependencies

It is important to download third-party library dependencies that project relies on. First, open a terminal window and ensure it is in the root directory of the project. The next step is to run the *mix deps.get* command which will download all necessary dependencies. Once complete, the application can now be run.

## 8.3 Setting environment variables

Before running the program, it is useful to set some variables like the address and port number for the communication layer or what mode to run the application in. Setting these can be done in the file under directory *config/config.exs* under the section *config :chord.*

## 8.4 Running in interactive shell

Elixir comes with an interactive shell to run commands or access documentation for built-in functions which is accessed by typing *iex* into a terminal session. The documentation was very useful in implementing this project can be accessed by typing *h <function>* in the interactive shell. A shell session, with the project application and dependencies loaded into its runtime, can be started by opening a terminal window in the project root directory and typing *iex -S mix.*

### 8.4.1 Running in normal mode

Chord can be started by running *Chord.start()* and if you wish to join an existing network on start, include the existing node’s ID and address in *config.exs* before starting the iex shell. Finally, stopping Chord is done by running *Chord.stop().*

### 8.4.2 Running in simulation mode

Simulation mode is intended for testing and is run by setting *simulation: true* in *config.exs* before starting iex. Test functions will dynamically set application variables using their respective function arguments. //Test functions

# Professional Issues

This section will look at some of the ethical issues encountered when working with the peer-to-peer key-value protocols discussed in this report. Specific focus is going to be placed on licensing issues such as copyright when using these protocols in a file sharing context. An example from the public domain that will be used to elaborate on these issues is the BitTorrent protocol. Looking at how it relates to the protocols discussed in the background research section of the report, discussing how BitTorrent has been abused to commit copyright infringement and the reaction to these infringements by copyright bodies.

When looking at early versions of peer-to-peer protocols such as Napster and Gnutella, we saw how Napster was purely created for file sharing, at its peak having 80 million users [4] but was inevitably shutdown after being sued by heavy metal band Metallica [18]. And the most popular implementation of Gnutella being in the LimeWire client, which also used the BitTorrent protocol. The service was shut down in 2010 after a court ruling found that it had intentionally caused large-scale copyright infringement by allowing sharing of copyrighted works amongst its 50 million monthly users [19]. Shutting these services down only led to developers not only creating forks of the software such as LimeWire Pirate Edition and FrostWire, but people turning to alternative protocols.

The best-known peer-to-peer file sharing protocol in use today is BitTorrent. Usable with popular client software such as µTorrent, BitTorrent and Transmission (shipped with Ubuntu Linux distributions). There are two ways file downloads happen in BitTorrent:

* Clients query a dedicated *tracker* node for a list of *peers* that can supply a certain file. Peers *announcing* themselves to a tracker when they have a file to share [20].
* Queries are made to other peer nodes for who has the desired file. Utilising Kademlia over UDP to maintain a Distributed Hash Table of peer contact information [21].

To highlight the popularity of BitTorrent, it was estimated that in 2013, there were between 15 to 27 million active users at any given day of the year [22]. In that same year, a report by Palo Alto Networks [23] showed that BitTorrent used 3.35% of the global bandwidth that year. The protocol was also used outside just peer-to-peer file sharing in cases like software vendors distributing products. For example, Blizzard entertainment’s “Blizzard Downloader” and one of the alternative download methods of the official Ubuntu OS installation being a torrent link [24]. Another alternate use case for BitTorrent was in distributing software updates across machines in a network. A 2010 article by TorrentFreak [25] reported how Twitter and Facebook adopted BitTorrent technology to distribute software updates. Facebook notably reduced deployment time of hundreds of megabytes of software updates globally from hours to just one minute by using servers in its network to share updates.

Even though BitTorrent evidently has a multitude of benefits, it has unfortunately gained infamy and a strong association with piracy. On its own, BitTorrent does not supply a way of searching for torrent files and this is where torrent search websites. A user downloads the torrent file, which contains information about network peers who have pieces of the desired file. Popular torrent search sites like *The Pirate Bay* and *isoHunt* offered the convenience of a large repository of torrent files ranging from popular movies and music to computer and phone software.

Coupled with a one-click to download process on any BitTorrent client of the user’s choice, these torrent search websites made BitTorrent into a powerful tool to freely acquire any media of a user’s choosing. The popularity of torrenting media in place of purchasing had a negative effect on the owners of this media. The Recording Industry Association of America (RIAA) claimed that recorded music sales in USA fell from $14.5 billion to $7.7 billion between 1999 and 2009 with peer-to-peer file sharing networks attributed as the primary reason behind this decline [19].

There were also BitTorrent clients that shipped with search functionality, one popular example being *Popcorn Time:* a free, torrent-based alternative to video streaming services like Amazon Prime and Netflix. Popcorn Time made it even easier for users to access pirated content as all a user does is search for the desired movie and press play. In the background, the temporarily saves the movie while sharing it to other clients as the user consumes the desired content, earning it the title of ‘Netflix for pirated movies’ [26]. An interesting point to note is that unlike other BitTorrent clients that were neutral with what users downloaded, the Popcorn Time developers were aware of the software being used mainly for movie piracy. Evident by the warning message “downloading copyrighted material may be illegal in your country” displayed on their website [26].

As billions of Dollars are being lost to copyright infringement, effort is being made to counter illegal peer-to-peer file sharing. Which is not as simple as issuing takedown orders on a central server. The common method used by authorities and copyright agencies has been to identify copyrighted file sharers and have internet service providers issue warnings or lawsuits. Research done by Park et al. [20] suggests two methods of identifying copyright file sharers:

* Perform a query to a tracker node for peers supplying the copyrighted file in question and then identifying the users with the IP addresses from the peer information.
* Using the DHT protocol to get peers that have the copyrighted file and like the first method, identifying users using the IP addresses from peer information.

Merely sending notifications to users did not prove as effective as authorities would have hoped as a UK Government infringement tracker survey conducted in March 2018 estimated that 15% of UK internet users aged 12+ consumed at least one item of content illegally within the past three months of the survey [27]. And as of July 2019, internet providers stopped sending copyright warnings as the agreement to do so was terminated by rightsholders [28].

Given the massive realized and future potential of these peer-to-peer lookup protocols, it has become easy for developers of the protocols and applications leveraging them to turn a blind eye toward the potential for abuse. We have seen how BitTorrent clients simply exist to download pieces of torrent files from peers yet have gained popularity for illegally downloading copyrighted content. The have also been some developers who knowingly create software with these protocols to make copyright infringement more convenient. One potential solution to this issue would be adding end user licenses to these protocols and applications when making them public. Explicit clauses could be added that bar users from using them for illegal activities such that culprits can face legal action for breaking this agreement.

Another possible solution would be for rightsholders to think of modifying their sales models to utilize these technologies. One of the driving factors for the creators of Popcorn Time was that they saw piracy as “a problem created by an industry that portrays innovation as a threat to their antique recipe to collect value” [29]. Like how Napster disrupted CD sales and pioneered digital music streaming, piracy via peer-to-peer file sharing has shown the publics’ frustration with region-locked and delayed release of media content. Apart from consumption revenue, rightsholders could see major cost savings with regards to content hosting and distribution. Instead of paying vast sums of money maintaining Content Distribution Networks and worrying about uptime, this load to be distributed amongst users in a network.

# 10 Self-Assessment

Doing an individual project is not trivial feat but what made it even more daunting has been the ongoing global pandemic we are living through. Adjustments had to be made such as fully online interaction with my supervisor, but I have been fortunate enough that restrictions on physical contact has not had a large impact on my ability to carry out the project.

In terms of timelines, I believe that I did well maintaining them to a good degree. The deliverables plan was agreed with my supervisor early in the project which gave both of us milestones to assess whether the project is proceeding at a good pace. Early deliverables were completed slightly late which I attribute to the overwhelming nature of reading and digesting multiple sources of academic literature to be able to give a knowledgeable summary in my report. The experience gained from this background research will hopefully make the process less daunting in the future.

One particularly challenging moment was finding multiple versions of the Chord protocol academic paper during research. I overcame this by consulting one of my lecturers, Dr. Daniel O’Keeffe as he had taught me about Chord earlier in the year so could offer insight into the papers. His advice on noting the difference between conference proceedings and full technical papers was very helpful in choosing which paper to use and I decided to just pick one version as the differences were minimal. Staying on the topic of communication, I did my level best to keep my supervisor up to date with my progress through regular Zoom meetings and keep record of progress in the project diary. I believe that this communication could have been better by offering weekly updates via email in place of Zoom calls when my supervisor was unavailable for those.

The implementation stage of the project went as well as I could expect. One of the main contributing factors being the brilliant Elixir documentation both online and through the *iex* Elixir shell. In times when I wanted to find a function to fulfill a task or learn more about another, referring to these proved handy in quickly getting answers. What did not go so well with implementation was my lack of experience with Elixir which meant more time was taken researching how to use built-in functions and how to syntactically write aspects of the program.

This project reminded me that it is OK to start off and iterate with an ‘inefficient’ but working version of a software especially with tight timelines. In my jobs and projects prior to this project, I have had the habit of perfectionism over an assignment which increased the workload and stress given the timeline I had. Accepting this iterative mindset made the project more manageable to complete.

The second thing I learnt from this project was not to fear setting expectations or modifying them down the road. When reading the Chord pseudocode, implementation seemed like it would be straightforward but only when I started did I realize it would be trickier than anticipated. This required me articulating to my supervisor how implementation involved both interpreting the pseudocode and learning the nuances of Elixir. I was fortunate that my supervisor was accommodating in revising expectations which led to a quick revision of the software roadmap.

Looking at post university employment, my ideal role would be one mostly working on distributed systems challenges. Job hunting over the past few months however has revealed that most roles in this realm ask for developers with extensive experience. Raising the question how one gains said large-scale distributed design experience. My current plan is to start off in a role that might not necessarily be related to distributed system development and work my way up from there.

Elixir is a powerful language when it comes to building scalable fault tolerant systems and I am aiming to work with it in a commercial setting. As I have observed with younger programming languages, such as Go, the job market demand seems to be for senior developers with the assumption being lack of developers proficient in that language. The best I can do with this is to try applying for Elixir roles and hopefully get one that is accommodating to my experience level.

Another solution to the issues mentioned in the previous paragraphs is to contribute to open source projects. At the time of writing this, I recently begun working on an open source Elixir project that I found by chance on the Elixir Reddit forum which has given me more exposure to other Elixir technologies like the Phoenix web framework and the Ecto Object-Relational Mapping framework. Additionally, I aim to look for open source distributed system projects as an alternative to gaining that coveted ‘experience’ while learning more outside my university course.

All in all, it has been a fun project to do. From digging deeper into peer-to-peer protocols to diving deeper into Elixir. It was a perfect project with good enough depth for me to leverage a good variety of the language's technologies and I do not regret picking this topic at all.

**References**

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