

consistency patterns

Consistency patterns are strategies used in distributed systems to ensure that data remains accurate, up-to-date, and uniform across multiple nodes or replicas despite concurrent updates and delays in communication. These patterns govern how data changes propagate and how reads reflect these changes, balancing trade-offs between accuracy, availability, and performance.

The main types of consistency patterns are:

- **Strong Consistency**: Guarantees that after a write, all subsequent reads see the most recent update immediately across all nodes. This pattern prioritizes correctness and uniformity, making it essential for critical systems like banking. It can introduce higher latency and reduce availability due to synchronization requirements.
- **Eventual Consistency**: Allows temporary inconsistencies where different nodes might see different versions of data, but guarantees that all will converge to the same state eventually without manual intervention. It favors higher availability and performance, suitable for social media or content delivery systems.
- **Causal Consistency**: Ensures that causally related operations are seen by all nodes in the order they happened. This is important in collaborative applications where the sequence of updates matters.

Other patterns include:

- **Read-Your-Writes Consistency**: A user always sees their own updates in subsequent reads.
- **Monotonic Read Consistency**: Once a user sees a data value, they will never see an older value in later reads.
- Monotonic Write Consistency: Writes from a single user are applied in the order they

Each pattern involves trade-offs between consistency, availability, and latency, as described by the CAP theorem, and is selected based on application requirements, such as tolerance for stale data, criticality of data accuracy, and system scale.

In summary, consistency patterns define the rules for how distributed systems handle data updates and reads to maintain data integrity under various conditions and requirements [1] [2] [3] [4]

availability pattern

Availability patterns in distributed systems are design strategies that ensure the system remains accessible and operational even in the face of failures, network issues, or high load. These patterns enhance reliability, fault tolerance, and uptime, making sure users can access the system's resources and services whenever needed.

Key availability patterns include:

- **Failover:** Automatically switches to a standby system or server if the primary one fails, minimizing downtime. For example, a secondary database takes over if the primary database crashes.
- **Replication:** Creates multiple copies of data across different nodes so that if one node fails, others can continue serving requests without interruption.
- Load Balancing: Distributes incoming requests evenly across multiple servers to prevent any one server from becoming a bottleneck or single point of failure.
- **Redundancy:** Adds extra hardware or software components that can take over if one fails, such as multiple power supplies or network connections.
- **Auto-Scaling:** Dynamically adjusts the number of active servers based on load to maintain availability during traffic spikes.
- **Circuit Breaker:** Prevents a system from making repeated failing requests, allowing it to recover quickly and maintain availability.
- **Bulkhead:** Isolates faults in one part of the system so they don't cascade and affect other parts.
- **Leader Election:** Ensures that at any time, a leader node coordinates operations, and if it fails, a new leader is elected to maintain continuous availability.

These patterns may be combined depending on system needs to enhance uptime and fault tolerance effectively [5] [6] [7] [8].

In summary, availability patterns focus on designing systems that continue to function and serve users despite component failures, by employing mechanisms like failover, replication, load balancing, and redundancy.



background jobs event driven schedule driven

Background jobs are tasks executed outside of a user's direct interaction with a system, allowing for deferred or asynchronous processing. The two most common paradigms for triggering these jobs are **event-driven** and **schedule-driven**, each suiting different operational needs.

Event-Driven Background Jobs

Event-driven background jobs are triggered by specific events occurring in the system—such as user actions, changes in data, or external signals. Rather than relying on a fixed timetable, these jobs react instantly to incoming events, making them ideal for scenarios that require immediate response but can be handled asynchronously.

- **How it works:** An event occurs (e.g., an order is placed), a message is placed in a queue or an endpoint is called, and the background job processor picks up this event to perform the necessary work.
- **Examples:** Image processing after file upload, sending confirmation emails after user registration, real-time notifications, or updating derived data in response to changes.
- **Tech Stack:** Often implemented using message queues (RabbitMQ, Kafka), pub/sub systems, or event bus architectures.
- **Benefits:** Enables real-time or near-real-time processing, decouples components, improves responsiveness, and enhances scalability [9] [10] [11] [12].

Schedule-Driven Background Jobs

Schedule-driven background jobs are initiated based on a defined timeline, such as a recurring schedule (e.g., every hour, daily, weekly) or a one-off delay.

- **How it works:** The system uses a timer, scheduler, or cron-like service to initiate the job at predetermined intervals, regardless of user or system events.
- **Examples:** Database backups running every night, weekly report generation, periodic cleanup of old data, scheduled billing processes, maintenance tasks, and batch data processing.
- **Tech Stack:** Cron jobs (on Unix-like systems), Windows Task Scheduler, <u>Quartz.NET</u>, and cloud-native schedulers.
- **Benefits:** Automates repetitive tasks, ensures tasks run consistently at set times, suitable for maintenance, reporting, and periodic batch processing [9] [10] [12] [13].

Comparison Table

Aspect	Event-Driven	Schedule-Driven
Trigger Mechanism	System/user event occurs	Predefined time/frequency
Use Cases	On-demand, reactionary tasks	Routine, periodic tasks
Responsiveness	Immediate/asynchronous	Fixed delay/interval
Example	New order triggers confirmation	Daily database backup
Implementation Tools	Message queues, event bus	Cron, Task Scheduler, Quartz
Common Benefits	Real-time, scalable, decoupled	Automated, reliable, repeatable

Key Considerations

- **Event-driven jobs** are best for tasks that must respond dynamically to events, especially when prompt, decoupled handling is desirable.
- **Schedule-driven jobs** fit repetitive, predictable tasks where timing is more important than immediate reaction.
- Both trigger styles can co-exist within the same system, supporting different kinds of workloads as required [9] [10] [12] [13].

In modern system design, selecting between these approaches—or using them in combination—depends on the operational goals, latency requirements, and nature of the tasks.



domain name system

The **Domain Name System (DNS)** is a foundational component of the internet that translates human-friendly domain names (like <u>google.com</u>) into machine-readable IP addresses (such as 142.250.190.78). This process is essential because while humans use memorable domain names, computers and network devices communicate using numerical IP addresses [14] [15] [16].

How DNS Works

- 1. **User Input**: You type a website address into your browser.
- 2. Local Cache Check: Your device or browser checks if it already knows the IP address.
- 3. **DNS Resolver Query**: If not cached, your device contacts a DNS resolver, usually operated by your ISP.
- 4. **Root Server Query**: The resolver asks a root DNS server for where to find the relevant top-level domain (TLD, like .com) server.
- 5. **TLD Server Query**: The resolver queries the TLD server, which responds with the authoritative server for the specific domain.
- 6. **Authoritative Server**: The authoritative server provides the actual IP address for the domain.
- 7. **Response**: The resolver sends the IP address back to your device, which connects you to the website [17] [16] [18].

This entire process typically occurs in milliseconds, allowing you to quickly access websites by simply typing their names.

Why DNS is Important

- **User-Friendly Navigation**: DNS eliminates the need to memorize long, complex IP addresses, making the internet accessible and easy to use [16] [19].
- Website Accessibility: It ensures that websites and online services are reachable worldwide. If DNS is not functioning, users cannot access websites, even if servers are

online [19] [20].

- **Email & Service Routing**: DNS not only supports web browsing, but also routes emails (using MX records) and directs requests for various services—including security and authentication protocols [21] [19].
- **Scalability and Flexibility**: DNS enables organizations to move or change servers without disrupting user access, simply by updating DNS records [20].
- **Security, Performance, and Uptime**: Modern DNS supports security extensions (like DNSSEC), load balancing, content delivery, and redundancy for higher reliability and better user experience [21] [22].

Core DNS Record Types

- A / AAAA: Maps a domain to its IPv4/IPv6 address.
- CNAME: Creates an alias from one domain to another.
- MX: Directs email traffic.
- NS: Indicates which servers are authoritative for a domain.
- PTR: Supports reverse lookups from IP to domain [23].

In Summary

DNS acts like the internet's phonebook, allowing users to enter domain names and reach the correct computers or services automatically. Without DNS, modern internet usage would be impractical, requiring everyone to remember and use complex numerical addresses instead of simple, intuitive domain names [14] [16] [21].



Content Delivery Networks

A **Content Delivery Network (CDN)** is a geographically distributed network of servers that work together to deliver digital content—such as web pages, images, videos, stylesheets, and scripts—to users more quickly, reliably, and securely [24] [25] [26] [27]. CDNs form a vital backbone of the modern internet, supporting a large portion of global web traffic, including major platforms like Facebook and Netflix [28] [29].

How CDNs Work

- 1. **Geographical Distribution & Caching:** CDNs deploy servers (edge servers or points of presence—PoPs) strategically around the world. When a user requests content, the CDN routes the request to the nearest edge server. If the content is cached on that edge server, it's delivered immediately; otherwise, it's fetched from the origin server, cached locally, and served to the user [24] [25] [26] [27] [29].
- 2. Optimization: CDNs optimize content delivery through techniques such as:
 - Content caching and compression

- Intelligent routing algorithms
- Load balancing and failover
- $\circ \ \ \text{Traffic management among nodes} {}^{\underline{[24]}} \, {}^{\underline{[25]}} \, {}^{\underline{[27]}} \\$
- 3. **Dynamic Content Support:** For dynamic or personalized content, CDNs use special techniques to optimize connections with the origin server, reducing server response times and improving perceived performance [25].

Key Benefits of Using a CDN

Benefit	Description	
Reduced Latency	Content is served from servers closer to users, lowering download times $\frac{[24]}{[25]}$	
Improved Scalability	Can handle high traffic loads and spikes more gracefully [27] [28].	
Higher Availability & Reliability	Copies across multiple servers ensure content stays accessible even if some nodes fail $\frac{[25]}{[27]}$ $\frac{[29]}{[29]}$.	
Reduced Load on Origin Servers	Offloads traffic, reducing bandwidth consumption and infrastructure costs $\underline{^{[25]}}_{\cdot}$	
Enhanced Security	Protects against DDoS attacks and can implement TLS/SSL, WAF, and other security features $^{[24]}$ $^{[25]}$ $^{[27]}$.	
SEO & Engagement	Faster page loads help with user engagement and better search engine rankings $^{\hbox{\scriptsize [28]}}$ $^{\hbox{\scriptsize [30]}}$.	

When & Where Are CDNs Used?

- Large, global websites or apps with users across many regions
- Streaming platforms (video, audio), e-commerce, gaming, SaaS
- Static and dynamic content delivery
- Handling traffic surges, product launches, live events, etc.

Design Tradeoffs & Considerations

- **Consistency:** Cached content may be slightly stale if updates occur at the origin but haven't propagated to all edge nodes yet.
- **Cost:** Although CDNs can save bandwidth, they add to infrastructure cost and require thoughtful integration.
- **Security:** While CDNs add layers of security, they require configuration to avoid exposing the origin directly.

Major CDN Providers

Examples include Akamai, Cloudflare, Amazon CloudFront, Google Cloud CDN, and Fastly [31].

In summary:

A CDN is essential for any system requiring high performance, global scalability, and robust uptime. It achieves this by distributing and caching content closer to users, balancing load, and securing traffic, ultimately enabling faster, safer, and more reliable digital experiences [24] [25] [26] [27] [29]



pull cdn push cdn

Pull CDN and Push CDN are two primary models for distributing content through Content Delivery Networks, each serving different operational needs and trading off control, complexity, and latency.

Pull CDN (Origin Pull)

How it works:

- Content stays on your origin server.
- When a user requests a file, the CDN checks if it's already cached at the nearest edge server ("Point of Presence" or PoP).
- If not present, the CDN **pulls** the content from your origin server, caches it locally, and serves it to the user.
- Subsequent requests are fast as they're served directly from the CDN cache until the cache expires.

Key Points:

- **Setup:** Easy to set up—just point your CDN at your origin and update URLs.
- Cache Management: CDN handles caching and purging; you don't need to manually upload content.
- Best for: Frequently updated, dynamic, or rapidly changing content.
- Latency: First request can be slow if a resource isn't already cached, but afterward it's very fast.
- **Bandwidth Costs:** Pays for only what users actually request, as content is fetched on demand.
- Example Providers: Cloudflare, Fastly, Amazon CloudFront [32] [33] [34].

Push CDN (Origin Push)

How it works:

- You, the content owner, push content manually or by automation from your server to CDN storage.
- The CDN distributes this content across its edge servers ahead of time.
- Users' requests are always served from the edge nodes, as files are pre-uploaded and available.

Key Points:

- **Setup:** Requires manual upload (via API, FTP, S3, etc.) to the CDN's storage; more initial configuration and maintenance.
- Cache Management: You control cache purges, content expiration, and updates; more hands-on.
- **Best for:** Large, static files (e.g., videos, software downloads) or content that rarely changes.
- Latency: Minimal—content is already at the edge before the user requests it.
- Bandwidth Costs: May increase if you pre-upload large volumes of rarely accessed content.
- Example Providers: Rackspace Cloud Files, Akamai NetStorage [32] [33] [35].

Comparison Table

Feature	Pull CDN	Push CDN
Content Upload	On-demand by CDN	Manually uploaded by owner
Cache Management	Automatic (TTL/purges)	Manual (by owner)
Setup Complexity	Simple	More complex
Best For	Dynamic/frequently updated content	Static/large/rarely updated content
First Request Latency	Can be high (if not cached)	Always low (pre-cached at edge)
Bandwidth Usage	Pay-as-you-go, based on actual requests	All uploaded data counts, even unused
Control	Less (CDN decides what to cache)	More (you decide exactly what's on CDN)
Examples	Cloudflare, Fastly, Amazon CloudFront	Akamai NetStorage, S3-integrated CDNs

When to Use

- **Pull CDN:** When content changes often, you want minimal maintenance, or your catalog is large/complex.
- **Push CDN:** When content is static, rarely changes, or when you need full control over what's on the CDN and when it updates.

Tradeoffs and Edge Cases

- **Pull CDN:** Risk of serving stale content if cache-control is improperly configured; initial requests for unpopular assets may be slow.
- **Push CDN:** You must track changes and push new files yourself, risking out-of-date content if you forget to update; storage costs can be higher if you upload more content than is regularly accessed [32] [36] [33].

In system design, the choice depends on content profile, operational control needed, and the tradeoff between ease-of-use and fine-grained management. Both models are foundational patterns and can sometimes be combined for hybrid solutions.



Load Balancers

A **Load Balancer** is a critical system component that distributes incoming network or application traffic across multiple servers to improve performance, availability, and reliability. By preventing any single server from becoming a bottleneck or point of failure, load balancers help applications scale and maintain uptime even under heavy user loads or hardware failures [37] [38] [39].

What Does a Load Balancer Do?

- **Distributes traffic:** Incoming requests are directed to servers based on their current load, health, or other criteria, ensuring no single server is overwhelmed [37] [40].
- **Health checks:** Continuously monitors servers and automatically routes traffic away from unhealthy or unresponsive instances [40] [41].
- **Increases availability:** If one server fails, the load balancer can seamlessly shift traffic to healthy servers, minimizing downtime [38] [39] [40].
- **Optimizes performance:** Directs requests to the fastest or least busy servers, improving response times and resource utilization [41].
- **Enables scalability:** Easily add or remove servers as demand changes, with the load balancer managing the distribution transparently [41].
- **Enhances security:** Can absorb certain attacks (e.g., DDoS) and centralize TLS (SSL) termination, offloading encryption work from backend servers [39] [42] [41].
- **Supports global reach:** With Global Server Load Balancing (GSLB), user requests can be routed to geographically closest or healthiest data centers for optimal experience [39] [42] [41]

Main Types of Load Balancers

Туре	Description	Key Use Cases
Hardware	Dedicated physical appliances for high performance	High-throughput, enterprise, on- premises [39] [40]

Туре	Description	Key Use Cases
Software	Runs on standard hardware or virtual/cloud environment	Flexible, cost-effective, easy to scale [43] [39] [40]
Cloud-based	Managed by providers (AWS, Azure, GCP)	Zero maintenance, auto scaling, modern workloads [39] [40]
Layer 4 (Transport)	Balances based on TCP/UDP, IP, and ports	Fast, protocol-agnostic, basic routing [39] [42]
Layer 7 (Application)	Routes using HTTP/HTTPS headers, cookies, URL paths, etc.	Content-based routing, SSL offload, session stickiness [39] [42]
GSLB	Distributes traffic globally via DNS/Anycast	Multi-region, disaster recovery, global sites [39] [42] [41]

Common Load Balancing Algorithms

- **Round Robin:** Assigns traffic to servers in a fixed order; simple, stateless [37].
- **Least Connections:** Directs traffic to the server with the fewest connections; adapts to load [37].
- **IP Hashing:** Uses client IP to consistently send requests to the same server (session persistence) [37].
- Weighted distribution: Assigns more traffic to powerful or underutilized servers [37] [44].

Where and When to Use Load Balancers

- **Between clients and web servers:** Handles user requests at the front of web applications [41].
- **Between application layers:** Balances traffic between web and application servers, or between app and database tiers [41].
- **Across data centers:** With GSLB, balances load and ensures DR (disaster recovery) across global regions [42] [41].
- **For microservices:** Runs as an internal service mesh or API gateway in cloud-native environments.

Tradeoffs & Edge Cases

- **Stateful vs stateless:** Some apps require session stickiness (e.g., shopping carts), affecting distribution strategy [38] [39].
- Overhead: Adds an extra network hop, which may impact latency for simple workloads.
- **Complexity:** Managing health checks, failover, and configuration for modern distributed apps can be challenging.
- **Single point of failure:** Although load balancers enhance reliability, they must themselves be deployed redundantly to avoid introducing new risks [39] [45].

In summary, load balancers are foundational for building scalable, resilient, and performant systems at scale. Their placement, configuration, and algorithm choice depend on specific



Load Balancer vs Reverse Proxy: What, Why, How, and When

Core Concepts

Aspect	Load Balancer	Reverse Proxy
Primary Role	Distributes incoming traffic across multiple backend servers	Acts as an intermediary, forwarding requests from clients to backend server(s)
Goal	Scalability and high availability—prevent server overload, support failover	Security, performance optimization (caching/compression), and routing
OSI Layers	Can operate at Layer 4 (TCP/UDP/IP) and Layer 7 (HTTP application)	Typically operates at Layer 7 (HTTP and HTTPS)
Traffic Flow	Routes requests among a pool of servers	Forwards requests to one or more backend servers; hides server details
Security	Mitigates DDoS by spreading requests, but limited security features	Hides backend server IPs, can block malicious requests, supports SSL offloading
Performance	Prevents single server overload, boosts horizontal scaling	Performs caching, compression, SSL offload for faster responses
Deployment	Always requires multiple backend servers	Can be used with one or several backend servers
Examples	AWS ELB, F5 Big-IP, HAProxy, Nginx (load balancing config)	Nginx, Apache HTTPd, HAProxy, Traefik (as reverse proxy)

Detailed Differences

Load Balancer:

- Designed specifically to distribute incoming client requests evenly among several backend servers, maximizing throughput, minimizing response time, and avoiding overload on any single server [46] [47] [48].
- Key algorithms include round-robin, least connections, IP hash, and weighted distribution.
- Can be implemented in hardware or software and can work at lower packet levels (L4) or application level (L7).
- Used in horizontally scaled systems to achieve high availability, fault tolerance, and zero downtime [49].

• Reverse Proxy:

• Sits in front of application servers, receives all incoming requests, and forwards them to appropriate backend server(s) [46] [50] [48].

- Main benefits include security (by hiding backend servers), performance optimization (caching and compression), SSL/TLS termination (offloading encryption work), and sometimes limited load balancing [46] [47] [48] [49].
- Can inspect, modify, or reject requests; often used to enforce security policies, URL rewrites, or serve static cached content.
- Useful even for a single backend server, as it consolidates entry point, security, and tuning mechanisms.

Overlap and Edge Cases

- Many modern reverse proxies (e.g., Nginx, HAProxy) offer load balancing functionalities, blurring the line between the two^[49].
- Dedicated load balancers generally focus on efficient traffic distribution and high performance under load, but provide fewer options for caching, encryption, or request manipulation.
- Both can handle SSL termination and help defend against certain attacks.
- In many large systems, both are deployed: the load balancer at the network edge distributes across availability zones or datacenters, and the reverse proxy at each application tier provides security, routing, and fine-grained optimizations [48] [51].

Tradeoffs and When to Use Each

• Choose a Load Balancer when:

- You need to handle high volumes of traffic with horizontal scaling and failover.
- The primary bottleneck is ensuring backend servers aren't overloaded and requests are balanced dynamically.
- Your system must remain highly available despite failures.

• Choose a Reverse Proxy when:

- You need enhanced security, SSL offloading, caching, request rewriting, or protocol translation.
- You want to shield backend servers from direct client access or perform authentication centrally.
- Performance can benefit from caching static content or compressing responses.

• Combine Both:

• For global, scalable, secure, and robust architectures, it's common to use both in tandem—first a load balancer at the entry point, then a reverse proxy in front of app servers for processing, optimization, and security [48] [51].

In Summary

- A load balancer ensures scalability and uptime by distributing work across servers.
- A **reverse proxy** optimizes and secures connections between clients and servers, often adding caching, compression, and request manipulation.
- Modern enterprise systems often deploy both, leveraging each for its core strengths.

Citations: [46] [47] [48] [49] [51]



Load Balancing Algorithms

Load balancing algorithms determine how network or application traffic is distributed across multiple servers to optimize resource use, maximize throughput, minimize response time, and avoid overload on any single server. They generally fall into two broad categories:

1. Static Load Balancing Algorithms:

These distribute traffic based on predetermined rules without considering the current state of servers.

- Round Robin: Requests are distributed sequentially in a circular order to each server. Simple and easy to implement, ideal when servers have similar capacity and uniform load. However, it does not consider server capacity or current load, so it can lead to uneven distribution in heterogeneous environments.
- Weighted Round Robin: Similar to round robin but assigns a weight to each server based on its capacity or performance. Servers with higher weights receive proportionally more requests. Useful for heterogeneous environments with servers of different capacities.

 Requires careful weight assignment and may not adapt to real-time load changes [52] [53] [54] [55]
- **Source IP Hash:** Distributes requests based on hashing the client's IP address to ensure a client is consistently routed to the same server. Useful for session persistence.

2. Dynamic Load Balancing Algorithms:

These assess the real-time state of servers (e.g., active connections, response time) to distribute traffic more intelligently.

- Least Connections: Sends new requests to the server with the fewest active connections.
 Particularly effective when session duration varies significantly, balancing load dynamically [56] [54] [55].
- **Weighted Least Connections:** Extends Least Connections by also considering server capacity weights. Servers with higher weights can handle more connections, and requests are distributed accordingly. Ensures both capacity awareness and dynamic load balancing [57] [56] [53] [55].
- **Least Response Time:** Routes requests to servers with the quickest response time and fewest active connections. Ideal for optimizing user experience in latency-sensitive applications [56] [55].

• **Resource-Based:** Distributes load based on real-time monitoring of server resources such as CPU, memory, and bandwidth. Requires specialized agents on servers and enables precise allocation of traffic to the most capable servers at the moment [56] [55].

Summary Table of Key Load Balancing Algorithms

Algorithm	Category	How It Works	Best Use Case	Pros	Cons
Round Robin	Static	Evenly distributes requests in a loop	Uniform servers with similar capacity	Simple, easy to implement	Ignores server load and capacity
Weighted Round Robin	Static	Distributes proportionally by server weight	Heterogeneous servers with fixed capacities	Accounts for differences in capacity	Static weights may be inaccurate
Least Connections	Dynamic	Sends to server with fewest active connections	Varying session lengths, dynamic loads	Adapts to real- time server load	Does not consider server capacity
Weighted Least Connections	Dynamic	Combines least connections and weighted capacity	Mixed capacity servers under variable loads	Dynamic and capacity-aware	More complex to implement
Least Response Time	Dynamic	Uses response time and connections to pick server	Latency-sensitive applications	Optimizes for performance	Requires accurate response data
Resource- Based	Dynamic	Routes based on CPU, memory, bandwidth usage	High-performance scenarios requiring resource awareness	Highly adaptive, precise resource utilization	Requires continuous monitoring
Source IP Hash	Static	Hashes client IP to select server	Maintaining client session on same server	Supports session persistence	Can lead to uneven distribution

When to Choose Which Algorithm?

- Use **Round Robin** or **Weighted Round Robin** when workloads are predictable and servers have similar or known fixed capacities.
- Choose **Least Connections** or **Weighted Least Connections** for dynamic environments with variable session lengths or fluctuating loads.
- Prefer **Least Response Time** or **Resource-Based** algorithms when minimizing latency and optimizing server resource use are priorities.
- Use **Source IP Hash** if session stickiness is required, e.g., for sessions where the client needs to connect repeatedly to the same backend server.

Load balancers often combine or adapt these algorithms to fit specific system needs based on performance, scalability, and reliability requirements.

This overview synthesizes details from multiple authoritative sources about load balancing algorithms [58] [52] [57] [56] [53] [54] [55].



Layer 4 vs Layer 7 Load Balancing

Understanding the differences between Layer 4 (L4) and Layer 7 (L7) load balancing is crucial for designing robust, scalable, and efficient distributed systems. The key distinction is the OSI layer at which the load balancer operates—and this influences its capabilities, use cases, and tradeoffs.

What Are Layer 4 and Layer 7 Load Balancing?

Layer	What It Does	Example Protocols
Layer 4 (Transport)	Balances traffic based on IP address, TCP, UDP port info; routing is done without looking at content	TCP, UDP
Layer 7 (Application)	Balances traffic by inspecting HTTP(S), WebSocket, or other application data; routing is content-aware	HTTP, HTTPS, WebSocket

How They Work

Layer 4 Load Balancing

- Operates at the transport layer by looking at TCP/UDP headers.
- Forwards traffic based only on IP address and port.
- Connections are distributed without regard to the content of messages.
- Algorithms: Round Robin, Least Connections, IP hash, etc.
- **Performance:** Highly efficient; minimal overhead since it doesn't parse application data.
- **Setup:** Simple; often used for generic TCP or UDP traffic—databases, legacy apps, raw protocol services.

Layer 7 Load Balancing

- Works at the application layer, inspecting full request content (e.g., HTTP header, URL, cookies).
- Makes routing decisions based on application-level data—can route by path ("/api" vs "/static"), method, or user data.
- Supports SSL termination, cookie-based session persistence, URI-based rules, and advanced features like caching and compression.

- **Algorithms:** Can use content-aware logic—route all "/images" to servers optimized for static files, etc.
- **Performance:** Slightly more CPU/memory overhead due to request parsing and processing, but grants much richer capabilities.

Why Use One Over the Other?

Layer 4 Load Balancer	Layer 7 Load Balancer
Fast, low overhead	Advanced routing and user experience
Suitable for all TCP/UDP traffic	Tailored for HTTP/HTTPS or modern app protocols
Protocol-agnostic	Content-aware (can route by URL, cookie, etc.)
Limited to basic distribution	Supports SSL/TLS termination, sticky sessions
Less flexible to app-level changes	Can implement access control, authentication, WAF

When and Where to Use

- Choose Layer 4 when:
 - Performance and low latency are critical.
 - Balancing generic TCP/UDP traffic.
 - Lower-level protocols (MySQL, SMTP, etc.) must be supported.
 - Simplicity and protocol independence are desired.

• Choose Layer 7 when:

- Need to route traffic on content data (e.g., URLs, headers).
- SSL offloading, caching, or GZIP compression is needed.
- Applications require advanced access control, authentication, or content switching.
- Interested in application analytics, session stickiness, and web optimization.

Tradeoffs & Edge Cases

- Layer 4 is less flexible—cannot make decisions on web content, but is blazingly fast and broadly applicable.
- Layer 7 introduces feature-rich capabilities but with extra computational cost and complexity.
- **Hybrid approaches** are common in cloud-native environments—Layer 4 balancer for global routing, Layer 7 at app edge for content rules.

Example Scenario

Use Case	Recommended Layer
Distributing raw database traffic	Layer 4
HTTP API gateway for microservices	Layer 7
SSL offloading and path-based routing	Layer 7
Simple TCP service with many connections	Layer 4

In summary:

- Layer 4 load balancing provides high-speed, protocol-agnostic distribution and is simpler to configure.
- Layer 7 load balancing gives sophisticated, content-based routing, enabling smart traffic management and web optimizations.
- Large, resilient architectures often combine both to achieve the best blend of scalability, observability, performance, and security.

Horizontal Scaling Using a Load Balancer

Horizontal scaling—also called "scaling out"—is the process of increasing a system's capacity by adding more server instances rather than upgrading the hardware of existing servers (vertical scaling). Load balancers are essential enablers for horizontal scaling in distributed systems.

What and Why

- What: Horizontal scaling with a load balancer involves distributing incoming traffic across
 multiple server instances, so overall system throughput and fault tolerance increase with
 each added server.
- **Why:** This approach is crucial for high-availability, resilient, and scalable applications. Adding more servers allows you to handle growing workloads, absorb spikes in traffic, and survive individual server failures with minimal disruption.

How It Works

- 1. **You deploy multiple backend servers** that all provide the same core functionality (stateless or smartly managed state).
- 2. A load balancer sits in front of these servers. It receives all incoming requests and distributes them based on a chosen algorithm (e.g., round robin, least connections, etc.) to whichever backend instance is best positioned to handle them.
- 3. **Health checks** are often performed by the load balancer to ensure traffic is only routed to healthy, responsive nodes.
- 4. As traffic increases, **additional servers can be added (scaled out)**, and the load balancer automatically begins including them in its distribution policy.

5. If demand drops, **servers can be removed (scaled in)** with no client-side changes, as users always interact with the load balancer's consistent entry point.

When and Where to Use

• When:

- Your application needs to serve more users or higher throughput than a single server can provide.
- Availability and uptime are critical—servers might fail or need maintenance.
- You anticipate elastic traffic patterns (e.g., seasonal spikes, campaign launches).

• Where:

 Web and API services, microservices architectures, content delivery systems, SaaS platforms, and anywhere high availability and seamless scaling are required.

Tradeoffs and Edge Cases

Session State:

 If user sessions are stored locally on servers, session stickiness or distributed session storage (e.g., Redis, Memcached, database) may be required to maintain user experience.

• Cost:

 More servers mean higher operational cost, though this can be offset by cloud pay-asyou-go models and auto-scaling based on demand.

Complexity:

 Service discovery, deployment automation, health checking, and monitoring become more complex as scale grows.

• Single Point of Failure:

• To prevent the load balancer from being a new weak point, deploy it redundantly (e.g., active-active/load-balanced load balancers).

Comparison: Horizontal vs. Vertical Scaling

Aspect	Horizontal Scaling (with Load Balancer)	Vertical Scaling
Scalability	Virtually unlimited (add more servers)	Limited by hardware constraints
High Availability	Yes—failure of one node is tolerable	No—single hardware failure is critical
Cost	Scales with added servers; better for large workloads	Jump in cost for big hardware
Complexity	Requires load balancer, orchestration, smart session	Simple, but risk of downtime

Aspect	Horizontal Scaling (with Load Balancer)	Vertical Scaling
Application Change	May require stateless design or shared state	Few or no code changes

Key Outcomes

- Scale seamlessly—just add more servers, and the load balancer adapts automatically.
- Improve reliability—if a server fails, the load balancer removes it from the pool.
- Upgrade with zero downtime—take servers offline for maintenance without impacting users.

Best Practices

- Design services to be **stateless** or use shared state.
- Use auto-scaling and health checks for efficiency.
- Monitor load balancer and backend instances for observability.
- Deploy redundant load balancers for resilience.

In summary, horizontal scaling using a load balancer is fundamental for building robust, scalable, and available systems. It allows organizations to handle variable workloads, absorb failures gracefully, and evolve their infrastructure over time without disrupting users.

so when we scale

and start another instance then how data manage for copy paste the data takes time?

When you scale horizontally—by starting another instance (such as a new server or application pod)—the handling of data depends on the type of data, your system's architecture, and how state or storage is managed.

How Data Is Managed When Scaling Out

1. Stateless Services

If your application is **stateless** (it doesn't store user/session data locally; all state is externalized), **starting a new instance is fast**—the new instance just connects to shared databases, caches, or storage.

- **No large data copy is needed**; only the application code, configuration, and environment need to be in place.
- Typical for web servers, API gateways, and microservices where all data is in a common database or object store.
- New instances start *almost instantly*, limited only by image/container launch and configuration.

2. Stateful Services or Local Data

If the application **stores data locally** that must be available for processing (like file uploads, images, logs, or app state):

- Data needs to be copied or made available to the new instance, which can take time.
 - Example: Cloning a database node, syncing file storage, or copying a cache.
- **Impact:** The time for startup increases with the amount of data that must be transferred, especially for large datasets or files.

3. Data Synchronization Patterns

- **Shared Storage:** Use shared/distributed storage (e.g., network-attached storage, cloud object buckets, distributed file systems) so every instance can access the same data, eliminating copy/setup delays.
- **Database Replication:** For databases, replicas are kept in sync via replication protocols; spinning up a new replica involves streaming data changes until caught up—can be quick for empty/new instances, longer for large datasets.
- Cache Warmup: New cache servers might start cold (with no data) and gradually fill as requests arrive; this can cause latency spikes or inconsistent performance, which must be managed.
- **Container/Data Images:** For immutable infra, bake static assets into container images so deploy time is minimized (but large image size can slightly slow startup).

Do We Need to Copy and Paste All Data?

- If designed well, you do not copy and paste all data for every new instance.
 - **Stateless patterns and shared services** avoid this—instances reference, not own, the data.
 - **Poorly architected, stateful nodes** that store critical data locally will incur copy/sync delays and risk inconsistency or downtime during scaling.

Why Does Data "Copy" Take Time?

- Large datasets require significant network bandwidth to sync fully.
- Consistency requirements (e.g., all replicas must have up-to-date data before going live) can introduce more delay.
- **Initial sync and backup-restore** operations for some stateful stores (databases, caches, file servers) may be slow depending on technology and network speed.

Best Practices to Minimize Data Copy Delays

- Architect applications to be stateless where feasible.
- Use shared, distributed data services (cloud object storage, distributed databases, shared file systems).
- For stateful components, optimize replication/sync processes and minimize the data footprint per instance.
- Automate and parallelize deployments to reduce manual intervention and bottlenecks.

Tradeoffs and Edge Cases

- Scaling stateless apps is fast and easy.
- Scaling stateful apps is slower and riskier—require robust replication, snapshot, or file sync strategies.
- Eventually consistent stores may allow a new node to serve requests before 100% caught up, whereas strong consistency may enforce a full sync.

In Summary

When scaling, how quickly a new instance is ready depends on where and how data is stored. Modern, scalable systems use stateless architecture and shared or distributed storage to avoid slow data copying per instance. If manual data copying or local state is needed, startup can be slow—so system design focuses on minimizing this through stateless or shared-data patterns. This enables rapid, elastic scaling with minimal delays and risk.

Application Layer with service discovery and microservices

The **application layer** in a microservices architecture is where business logic and service interactions occur. Because microservices are independently deployable and often dynamically scaled, each service's network location (IP, port) changes frequently, especially in cloud or container-based environments. This dynamic nature requires **service discovery**—an essential pattern that enables microservices to automatically detect and communicate with each other without hard-coded endpoints [59] [60].

What Is Service Discovery in Microservices?

- **Service discovery** is the mechanism that allows application components (like other services or API gateways) to find the network location (host and port) of a service instance automatically.
- It uses a **service registry**—a database of available service instances, usually maintained by a central server [59] [61].
- Every service instance **registers** itself with the registry on startup and **de-registers** on shutdown or failure.

Why Is Service Discovery Needed?

- **Dynamic environments:** Microservices run on ephemeral infrastructure (containers, autoscaling VMs) where their addresses change continuously [59] [60].
- **Scalability:** Services scale up and down, so their network addresses cannot be reliably configured statically.
- **Loose coupling:** Services can evolve and be redeployed independently, simplifying maintenance and scaling [60].

How Does Service Discovery Work?

There are two main patterns:

1. Client-Side Discovery

- The client (could be another microservice or API gateway) queries the service registry for available instances of a target service.
- The client is responsible for selecting which instance to use—often with some load balancing logic [61] [62] [63].
- **Pros:** Simple, direct, enables client-side load balancing.
- **Cons:** Clients must be updated with discovery logic; complexity if using multiple languages/frameworks.

2. Server-Side Discovery

- The client sends a request to a load balancer or API gateway.
- The load balancer queries the service registry, chooses a suitable instance, and forwards the request.
- Pros: Centralizes discovery logic, simplifies clients, facilitates advanced routing or security.
- Cons: Adds an extra infrastructure layer (the server-side router or gateway) [63].

Best Practices and Tools

- Service Registry Implementations: Eureka (Spring Cloud), Consul, ZooKeeper, Etcd.
- **API Gateway or Service Mesh:** Often used as the entry point, combining discovery with routing, load balancing, security, and observability [63].
- **Heartbeat/Health Checks:** Instances must periodically update their status in the registry to avoid sending traffic to failed services.

Where and When to Use

- Cloud-native and containerized environments (e.g., Kubernetes, Docker Swarm) where IP addresses are not static.
- Systems that require high scalability and resilience, or that deploy changes frequently.

• Often, **API gateways** or **service meshes** (like Istio, Linkerd) handle service discovery transparently for application code.

Tradeoffs and Edge Cases

Pattern	Tradeoffs	
Client-side discovery	Simpler infrastructure, but complex client logic	
Server-side discovery	Centralizes logic, but adds proxy/gateway dependencies	
Service mesh	Powerful, but more complex to deploy and manage	

In summary:

At the application layer in microservices architectures, **automatic service discovery** is foundational for enabling flexibility, resilience, and scalability. By abstracting away network locations and automating service registration and lookup, it allows distributed systems to adapt to dynamic workloads and infrastructure, ensuring seamless service-to-service communication and easier operations [59] [60] [61].



Horizontal Scaling

Horizontal Scaling—often called "scaling out"—is a foundational design pattern in modern system architecture, especially for distributed, cloud-native, and microservices-based systems. It involves adding more independent nodes or servers to handle increased load, rather than upgrading the capacity of existing machines (which is called vertical scaling).

What Is Horizontal Scaling?

• Definition:

Horizontal scaling is the process of increasing a system's capacity by adding more instances (servers, containers, VMs) that operate in parallel, all providing the same service.

Contrast with Vertical Scaling:

Vertical scaling adds more power (CPU, RAM, storage) to a single server. Horizontal scaling adds more servers for higher throughput and fault tolerance.

Why Use Horizontal Scaling?

- **Elasticity:** Easily scale capacity up/down by adding/removing instances as demand changes, enabling cost optimization for variable loads.
- Fault Tolerance: If one node fails, others can continue serving users, greatly increasing availability and resilience.
- No Hard Limits: There's almost no ceiling on total capacity—you can keep adding more servers as needed.
- **Zero Downtime Upgrades:** Services and instances can be updated or replaced without taking down the entire system.

How Does Horizontal Scaling Work?

1. Statelessness:

Design your application so that each instance can handle any request (stateless services), making it easy to distribute load.

2. Load Balancing:

Use a load balancer to distribute incoming requests among available instances, ensuring optimal utilization and that no single node is overwhelmed.

3. Shared/Distributed Data Storage:

Store application data outside the individual nodes—using shared databases, distributed caches, or object storage—to ensure all instances can access the same state and avoid data inconsistency.

4. Service Discovery:

Automatically register and de-register service instances in an environment where their IPs and ports change dynamically (common in clouds and container orchestration).

5. Auto-Scaling:

Implement policies and automation to automatically launch or terminate instances in response to load, minimizing manual intervention.

When and Where to Use Horizontal Scaling

- **Web servers and APIs:** For consumer- or traffic-facing services that experience unpredictable or variable load.
- **Microservices architectures:** Where services are independently deployable and self-contained.
- **Cloud-native, containerized environments:** Designed for ephemeral, immutable infrastructure.
- **Global applications:** Where redundancy and regional scaling are needed for disaster recovery (DR) and proximity to end users.

Tradeoffs and Edge Cases

Aspect	Benefit	Tradeoff/Challenge	
Statelessness	Enables instant scale- out	Requires design discipline, externalized state	
Consistency	Easier at scale with shared state	Can introduce complexity: need for distributed databases or caches	
Cost	Only pay for needed capacity	Complexity in orchestration & monitoring	
Reliability	Survives node failures	Load balancer or shared service can be a new single point of failure—requires redundancy	

Best Practices

- Design services to be stateless or use shared state solutions.
- Monitor both instance health and load balancer effectiveness.
- Provide redundant load balancers to prevent single points of failure.
- Use robust **service discovery** and orchestration tools (Kubernetes, Nomad, Consul).

In Summary

Horizontal scaling unlocks virtually unbounded growth, resilience, and agility by distributing work across many small, independent units. It is a best practice in cloud architecture, microservices, and high-availability systems—provided you architect for statelessness, shared data access, and automation.

Wide Column Store Database Explained

A **Wide Column Store** is a type of NoSQL database optimized for storing and processing large-scale, flexible, and semi-structured data. It is distinguished by its organization of data into **tables, rows, and columns**—but, crucially, **unlike relational databases**, each row can have a different set of columns, allowing for dynamic, schema-less data modeling [64] [65] [66].

What Is a Wide Column Store?

• Structure:

Data is grouped into tables, which contain rows.

Each row is identified by a unique key and can contain an arbitrary number of columns organized into **column families**.

Each column family can contain a variable set of columns per row [65] [64] [67].

• Schema Flexibility:

Rows are not required to follow a rigid schema; you can add or remove columns for any row at any time $\frac{[65]}{[68]}$ $\frac{[66]}{[66]}$.

• Data Model:

The underlying storage model closely resembles a two-dimensional key–value store or a sparse matrix, where rows are "wide" because they can have thousands of columns and many columns may be empty for a given row [69] [65].

How Does It Work?

• Column Families:

Columns are grouped into families, improving organization and data access patterns. Each row has the same column families, but columns inside each family are flexible per row [65] [70]

• Efficient Read/Write:

Designed for **high throughput and low latency** reads/writes, especially when retrieving or aggregating data from specific columns across massive numbers of rows [66] [71].

Horizontal Scalability:

Data is partitioned and distributed across nodes, making it well-suited for cloud environments and big data scenarios $\frac{[64]}{[67]}$.

• Multi-Versioning:

Some implementations store multiple versions of each cell, marked with timestamps. This feature allows retrieval of historical data if required [67] [71].

Typical Features

Feature	Description		
Flexible Schema	Columns can differ for each row; schema can evolve as needed [68]		
Column Families	Logical grouping of columns; important for performance and access [65] [67]		
High Scalability	Easily distributes and partitions data over many servers [64] [67] [66]		
Optimized for Big Data	Excels at write-heavy and analytics workloads		
Sparse Data Handling	Efficient storage of partial/optional attributes—only non-empty cells stored		
Eventual Consistency	Many implementations offer eventual consistency for distributed workloads		

When and Where to Use Wide Column Stores

- **Big Data Analytics:** Time-series, sensor, and log data, where columns may differ across records.
- IoT Platforms: Storing high-velocity, semi-structured device data.
- Content Management: Systems requiring flexible attributes per content item.
- Recommendation Engines: Large, varied sets of user/item attributes.

Major Examples

Database	Description/Background	
Google Bigtable	The foundational wide column store	
Apache Cassandra	Open-source, cloud-native, highly scalable	
Apache HBase	Built on Hadoop, supports massive datasets	
ScyllaDB	Cassandra-compatible with optimized performance [64] [66] [71]	

Tradeoffs and Considerations

• Pros:

- o Extreme scalability and performance for big data
- Flexible, evolving schemas
- Excellent for access patterns focused on columns or column families

• Cons:

- Not suitable for complex joins or multi-table transactions
- Query capabilities are limited compared to relational databases
- More complex setup and operational management, and fewer mature tooling options [66] [69]

In summary:

A **Wide Column Store** database is a powerful, horizontally scalable NoSQL solution that flexibly stores massive amounts of structured or semi-structured data by columns, not rigid tables. Its flexibility in schema and high performance makes it a top choice for analytics, IoT, and large web data scenarios, although it comes with tradeoffs in transactional and complex query use cases [64] [65] [66].



Visualization: Wide Column Store Database Structure

A Wide Column Store database is best visualized as a two-dimensional table where:

- Each row is uniquely identified by a row key.
- **Columns are grouped into column families**—logical groupings that improve organization and access speed.
- Each row can contain different columns within each family, reflecting schema flexibility and the ability to handle sparse data.

Wide Column Store Data Model

Below is a conceptual visualization of this model:

Row Keyprofile:nameprofile:emailprofile:dobsettings:tzsettings:langactivity:last_loginuser_001Alicealice@email1990-2-3UTCen2024-06-01user_002Bob1982-7-11PST2024-05-10user_003Caracara@emailUTCfruser_004Dandan@emailes2024-05-19

Key Elements Illustrated

- Rows: Each with a unique row key (e.g., user1, user2, user3).
- **Column Families:** Shown as shaded groupings ("Profile", "Orders", etc.), indicating common groupings of related attributes.
- Variable Columns per Row: Rows can have some, all, or none of the possible columns within each family, demonstrating why these are called "wide" column stores.
- **Sparse Data:** Many cells may be empty, allowing for efficient storage of partial or optional attributes.

This design supports:

- Flexible schema evolution: Add new columns to any row, anytime.
- Efficient big data access: Read/write entire columns or families quickly.
- **Horizontal scalability:** Distributes data across many nodes for big data and high throughput applications.

This visualization should help clarify the unique architecture and powerful adaptability of wide column store databases like Cassandra, HBase, and Bigtable.



Denormalization and SQL Tuning: What, Why, How, and When

What is Denormalization?

Denormalization is a deliberate design technique in relational databases where some redundancy is introduced—after the schema has already been normalized—to optimize read performance and reduce query complexity. Instead of strictly storing data in isolated, non-redundant tables, denormalization involves combining tables or adding redundant columns to minimize the number of joins required for frequent queries [72] [73] [74] [75] [76]. For example, you might store teacherName directly in the Courses table, even though it already exists in the Teachers table.

Why Denormalize?

- **Performance Gains:** Normalized structures can require costly joins, especially for large tables in read-heavy environments. Denormalization reduces the number of joins, leading to faster queries and reports, particularly when generating dashboards or analytics [73] [77] [78].
- **Simpler Queries:** With fewer joins required, queries become easier to write, maintain, and optimize, especially for less experienced developers [77] [75].
- **Scalability:** Reducing the overhead of join operations can help scale systems to handle higher read volumes more consistently [77] [76].

How is Denormalization Done?

Common denormalization techniques include:

- Adding Redundant Columns: Store commonly accessed attributes directly in related tables (e.g., adding product_name to order_items for fast order summaries) [75].
- **Precomputing Aggregates:** Calculate and store summary values (like total_price) during writes rather than recalculating during every read [75].
- **Flattening Tables:** Merge tables with frequent one-to-one or one-to-many relationships where they're always accessed together.
- Materialized or Indexed Views: Databases can automatically maintain denormalized "views" of the data for fast querying (e.g., SQL Server's indexed views, Oracle's materialized views) [72] [76].

Tradeoffs and Risks

Advantage	Tradeoff/Risk		
Faster queries	More complex updates/inserts: data must be updated in multiple places [72] [78] [79]		
Simpler reporting	Possible data anomalies and inconsistency risk if redundancy isn't carefully managed [76] [72]		
Less join overhead	Higher storage requirements [78]		
Improved scalability	Violates "pure" relational design; can be harder to maintain, especially as business rules change [76] [80]		

Denormalization should be used **selectively**—ideally only after confirming that performance goals aren't met with a normalized schema and indexing alone.

SQL Tuning: Key Principles and Techniques

SQL tuning involves optimizing individual queries and database structures to improve performance. Denormalization is one tactic, but many other strategies exist:

Essential SQL Tuning Techniques

- **Use targeted SELECT fields:** Avoid SELECT * to minimize unnecessary data retrieval [81] [82] [83]
- Apply appropriate WHERE clauses: Filter results as narrowly as possible [81] [83].
- **Indexing:** Create indexes on columns used in JOINs, WHERE, and ORDER BY clauses; drop unused indexes to save resources [81] [82] [83] [84].
- **Optimize joins:** Use INNER JOINs (not WHERE-based joins) and minimize the number of join operations per query [81] [85] [83] [84].
- **Analyze execution plans:** Use EXPLAIN to understand how SQL statements are executed and where performance bottlenecks occur^[81].

- **Avoid unnecessary DISTINCT and subqueries:** Simplify queries to reduce computation and sorting overhead [83] [84].
- Aggregate wisely: Pre-calculate aggregates when feasible or limit GROUP BY operations on massive tables.

Relationship Between Denormalization and SQL Tuning

- **Denormalization is a structural (schema-level) optimization**—its primary goal is to make common, read-heavy queries faster by storing the necessary data together. This reduces the necessity for complex SQL tuning on those queries, since fewer joins and aggregations are needed [74] [77] [76].
- **SQL tuning operates at the query level**, fine-tuning how individual statements are written and executed.
- **Best Practice:** Start with a normalized schema, use logical and physical SQL tuning methods, and denormalize only as a **last resort** after measuring and confirming that denormalization will deliver the required performance improvement for specific high-impact queries [76] [72] [86].

When and Where to Use Denormalization and SQL Tuning

Scenario	Best Approach	
OLTP systems (transactional)	Minimize denormalization, tune queries and indexes for high write throughput	
Reporting, analytics, dashboards	Use targeted denormalization (summary tables, redundant fields) for performance [78] [77]	
Read-heavy workloads with costly joins	Consider denormalization, but monitor data consistency closely	

In Practice

- Always profile your queries and workloads before making structural changes.
- Prefer **normalization** for transactional integrity; apply **denormalization** strategically when read performance is proven to be a bottleneck.
- Combine denormalization with query, index, and server-level SQL tuning practices for best results [72] [73] [82] [84].

In summary:

Denormalization is a targeted database design choice to boost read performance by reducing join complexity, typically used after normal forms and other SQL tuning methods do not meet system requirements. SQL tuning combines schema, index, and statement-level tactics to maximize efficiency, and denormalization is one important—but carefully used—tool within that toolkit.

caching strategies

Caching strategies are crucial for improving performance, scalability, and responsiveness in databases and applications by storing frequently accessed data in a fast, temporary storage layer. Different strategies offer trade-offs between consistency, complexity, and efficiency and are chosen based on workload patterns and requirements.

Key Caching Strategies

• Cache-Aside (Lazy Loading):

- The application checks the cache before querying the database. If the data is not in the cache (cache miss), it retrieves it from the database and stores it in the cache for future use.
- Suitable for read-heavy workloads.
- Advantage: Simplicity and resilience—if the cache fails, the database can still serve data.
- Disadvantage: Cache and database can become inconsistent for a brief period after updates [87] [88].

Read-Through:

- Similar to cache-aside, but the cache itself handles loading from the database when there's a miss.
- The application interacts with the cache, which seamlessly retrieves and stores data.
- Advantage: Simplifies application logic, as cache management is handled transparently [87].

• Write-Through:

- When data is written, it is first written to the cache and then immediately to the database.
- Ensures the cache always holds the latest data, reducing read delays after writes.
- Advantage: Strong consistency between cache and database.
- Disadvantage: Write operations can be slower since every write goes to both cache and database [87] [89] [88].

• Write-Back (Write-Behind):

- Data is written to the cache and acknowledged; the cache asynchronously persists the change to the database after a delay or in batches.
- Advantage: Fast write responses and potential batching for efficiency.
- Disadvantage: Risk of data loss if the cache fails before the data is written to the database; data consistency is only eventual [87] [89].

• Write-Around:

• Write operations go directly to the database, bypassing the cache. The cache is populated only by reads.

- Useful for data that is infrequently read or updated only once.
- Advantage: Prevents caching rarely used data, optimizing cache resources.
- Disadvantage: The first read after a write will always miss the cache [87].

Refresh-Ahead / Expiry-based:

- The cache preemptively refreshes popular items before they expire, reducing the chance of cache misses for hot data.
- Appropriate for predictable data access patterns where some items are accessed much more frequently than others [88].

Implementation and Optimization Best Practices

- **Set Appropriate Expiry/TTL**: Choose sensible time-to-live settings to keep cache content fresh and avoid staleness [89] [90].
- **Monitor Hit/Miss Rates**: Continually assess cache performance and adjust eviction and refresh policies [90].
- **Choose Right Data Granularity**: Cache whole objects, query results, or rendered pages based on your app's needs [91].
- Combine with Indexing and Query Optimization: Caching complements but doesn't replace good database indexing and efficient queries [90].

Use Cases and Trade-offs

Strategy	Best For	Main Advantages	Potential Drawbacks
Cache-aside	Read-heavy apps	Simplicity, resilience	Short inconsistency window
Read- through	Transparent retrieval	Clean separation, easy for devs	Adds latency to cache misses
Write- through	Consistency-critical data	Always up-to-date cache	Increased write latency/cost
Write-back	Write-heavy, tolerant to lag	Fast writes, batch DB updates	Consistency risk, data loss possible
Write- around	Rarely-read, write-once	Cache stays "hot" for reads	Slower initial reads
Refresh- ahead	Hotspot, predictable reads	Reduces cache misses on hot data	Extra resource usage

In summary, selecting the right caching strategy depends on your application's read-write patterns, consistency needs, and tolerance for potential data staleness or latency. Most high-performance systems combine several strategies to balance efficiency, accuracy, and fault tolerance [87] [89] [90] [88].

types of Caching

The main types of caching strategies are:

- Cache-Aside (Lazy Loading): The application checks the cache first for data. On a cache miss, it retrieves data from the database, returns it to the client, and stores it in the cache for next time. This strategy is simple, efficient for read-heavy workloads, and resilient—if the cache fails, direct database queries still work [92] [93] [94] [95].
- **Read-Through:** The cache is responsible for loading data from the database on cache misses. Applications interact only with the cache, which returns the data—if not present, it fetches from the database and caches it. This simplifies application logic as cache management is centralized [96] [94].
- **Write-Through:** On a write operation, data is written to the cache and immediately to the database. This keeps the cache and the database consistent, but introduces extra write latency as both operations must complete before the write is acknowledged [92] [96] [94] [95].
- Write-Back (Write-Behind): Data is written only to the cache, and the cache asynchronously persists it to the database after a delay or in batches. This gives high write performance but risks data loss if the cache fails before the database write occurs. Suitable for write-heavy workloads tolerant of eventual consistency [92] [94] [95].
- **Write-Around:** All writes go directly to the database, and the cache is updated only on read (after a miss). Best when writes are infrequent or rarely read data need not pollute the cache. It avoids cache pollution but can increase read latency on cache misses [92] [94].
- Multi-Tier and CDN-Level Caching: Beyond the above, you may also see architectural
 patterns like in-memory caches (e.g., Caffeine), distributed caches (e.g., Redis, Hazelcast),
 hybrid multi-tier caching (combining local and distributed caches for speed and scalability),
 and edge/CDN caching for static global content [97].

Each strategy involves trade-offs, such as balancing consistency, latency, operational complexity, and susceptibility to stale or lost data. The optimal choice depends on your application's read/write patterns, performance needs, and tolerance for cache-data inconsistency.

Summary Table:

Туре	Write Path	Read Path	Consistency	Best For
Cache-Aside	DB	Cache→DB	Possible lag	Read-heavy, general apps
Read- Through	DB* (managed by cache)	Cache → DB	Consistency varies	Simplifies app logic
Write- Through	Cache→DB	Cache	Strong	Consistency-critical writes
Write-Back	Cache → DB (async)	Cache	Eventual	Write-heavy, tolerant to lag
Write-Around	DB	Cache → DB	Potential lag	Infrequent/rarely read data

where we do caching like client db distribute

Caching can occur at multiple layers in a system—from the client's device to the backend database to distributed cache nodes. The main caching locations and their use cases are:

Where Caching Is Done

1. Client-Side Caching

- Where: Data is stored on the user's device in the browser cache, local storage, or app memory.
- When & Why: Used for static assets (images, stylesheets, scripts), form data, user preferences, and single-page application (SPA) assets. This drastically reduces server load and speeds up page loads by letting the client reuse previously fetched data.
- **Tradeoffs:** Data freshness can be a challenge—outdated data may be presented if not properly invalidated. Security is also a concern when caching sensitive data on the client [98] [199] [100] [101]

2. Server/Database-Side Caching

- **Where:** Data cached within the application server (in-memory structures), in a cache system like Redis/Memcached, or inside the database management system (DBMS) itself (buffer pools, materialized views).
- When & Why: Speeds up access to frequently requested data and computation-heavy query results. Reduces load on both database and application layers, especially for readheavy workloads. Used for API responses, session data, and computed results [98] [99] [100] [102]
- **Tradeoffs:** Needs cache invalidation for writes and updates to prevent serving stale data. Memory usage and eviction policies must be managed.

3. Distributed Caching

- Where: Data is stored across multiple networked servers, pooled together as a single inmemory data store (examples: Redis Cluster, Hazelcast, Memcached, AWS ElastiCache).
- When & Why: Critical for large-scale, distributed systems that require high scalability, fault tolerance, and low-latency access across multiple nodes or regions. Supports consistent, high-throughput access to shared data across application servers [98] [100] [102] [103] [104] [105].
- **Tradeoffs:** Increases architectural complexity—requires careful management of consistency, replication, and fault tolerance.

4. Distributed File System/Edge/Content Delivery Caching

- Where: Caching occurs at distributed file system nodes, CDNs, and load balancers, bringing content physically closer to users for fast access (examples: caching full files at the edge, CDN edge nodes, proxy servers).
- **When & Why:** Used for large static files, media, or geographically distributed user bases. Helps minimize latency and bandwidth usage, especially for global services [99] [102] [101].

Summary Table

Caching Location	Examples	Best For	Tradeoffs
Client Device	Browser cache, local storage	Static assets, preferences, form data	Stale data, limited security
App/DB Server	In-memory cache, DB buffer	API responses, session data, queries	Needs invalidation, limited to RAM size
Distributed Cache	Redis Cluster, Hazelcast	Shared data across services, scalability	Complex to manage consistency, failover
File System/CDN	CDN nodes, proxy caches	Global content, large files, fault-tolerance	Cache coherency, eventual consistency

Key Considerations

- Cache placement is chosen based on **latency sensitivity**, **data consistency needs**, and **system scale**.
- Modern architectures often layer multiple caches (client, edge, distributed, DB) for maximum performance.
- Each layer requires proper **invalidation** and **refresh** mechanisms to balance speed, accuracy, and resource use [98] [99] [100] [102] [101].

In short, caching can be done on the client, at the database/server, and across distributed nodes. The right mix leads to a responsive, scalable, and resilient system—provided you design for cache correctness and manage tradeoffs at each layer.



Asynchronism in System Design

Asynchronism is an architectural approach where components or processes in a system operate independently, without waiting for other tasks to complete before proceeding. Instead of blocking the main execution flow, asynchronous systems allow multiple tasks to execute concurrently—boosting efficiency, scalability, and user responsiveness.

What is Asynchronism?

- In an **asynchronous system**, operations are initiated and completed independently of the system's main flow. The system does not require all tasks to finish in sequence.
- Asynchronous processing enables systems to handle time-consuming or I/O-bound tasks (like network calls, disk reads) in the background, allowing the primary thread or service to remain free for other tasks^[106] [107] [108].

Why Use Asynchronous Design?

- **Improved Performance:** Tasks run in parallel, reducing overall waiting and increasing system throughput.
- **Scalability:** Multiple requests or operations can be handled simultaneously, supporting more users or higher load.
- **Enhanced Responsiveness:** Long-running tasks do not freeze the system, so UI or services remain available to users.
- **Resource Efficiency:** System resources (CPU, memory, network) are used more effectively, avoiding idle times.
- **Fault Tolerance:** Failures in one part do not necessarily block the system; retries and dead letter queues can be incorporated for robustness [106] [107] [108].

How is Asynchronism Implemented?

- **Message Queues:** Tasks are placed into queues (e.g., RabbitMQ, Kafka) and processed independently by consumers.
- Event-Driven Architecture: Components react to emitted events instead of making direct calls.
- Callbacks and Promises/Futures: Code segments are registered to execute after an asynchronous process completes.
- Asynchronous APIs (async/await): Non-blocking APIs let developers write code that can pause and resume based on task completion.
- **WebSockets:** Support real-time, bidirectional communication without synchronous polling [106] [107] [108].

Common Patterns and Techniques

- Event Sourcing & Saga Pattern: For managing distributed transactions or long-running business workflows.
- **Choreography vs. Orchestration:** Different coordination mechanisms for asynchronous workflow steps.
- **Retry Mechanisms, Circuit Breakers:** For robust error handling during failures in asynchronous operations [107].

When and Where is Asynchronism Used?

- **Background Processing:** Sending emails, generating reports, image/video processing, data aggregation.
- **Microservices:** Services interact via queues or publish/subscribe models for decoupling and resilience.
- **UI/UX:** Keeping interfaces responsive during long-running operations (via AJAX, background threads).
- **Distributed Systems & Cloud:** Handling requests across independent services without waiting for slow parts [108] [109].

Tradeoffs and Challenges

Benefit	Tradeoff/Challenge
High scalability	Increased system complexity—harder debugging, tracing
Responsiveness	Potential for delayed/inconsistent data visibility
Fault isolation	Harder to ensure order and atomicity without careful design
Loose coupling	Requires robust monitoring, error handling, retry logic

Real-World Examples

- **Web servers:** Serving user requests while background tasks (sending notifications, storing analytics) proceed asynchronously.
- **File uploads:** User is notified immediately, while backend starts virus scanning or preview generation asynchronously.
- Order processing systems: Placing an order triggers downstream inventory/shipping tasks asynchronously, allowing the user to continue shopping without waiting for each step to complete [109] [108].

Summary Table: Sync vs Async

Aspect	Synchronous	Asynchronous
Execution	Tasks wait for each other	Tasks proceed independently
User Response	May be delayed/blocking	Immediate/non-blocking
Scalability	Lower	Higher
Error Handling	Simpler	More complex (needs retries, DLQs)

In Practice:

Asynchronism is fundamental to scaling modern, observable, and resilient systems. It lets you build architectures that can adapt, recover, and provide excellent user experiences—provided you manage the complexities of coordination, error handling, and monitoring [106] [107] [108].

Idempotent Operations in System Design

Idempotent operations are actions that can be performed multiple times without changing the result beyond the initial application—no matter how many times you repeat the request, the outcome remains the same as if it was done only once [110] [111] [112]. This concept is fundamental in both mathematics and computer science, but it is especially valuable in distributed systems, APIs, and fault-tolerant architectures.

What is Idempotence?

• Definition:

An operation is idempotent if repeating it (with the same parameters) has no additional effect after the first execution. This means the system state is consistent even if the operation is accidentally reissued (e.g., due to network retries or user refreshing a page) [110] [111] [112]

Mathematical View:

For a function $f \$, idempotence means $f(f(x)) = f(x) \$ for all $x \$

Why Are Idempotent Operations Important?

• Fault Tolerance:

In distributed systems, network errors and failures can cause requests to be retried. If the operation is idempotent, resending the same request will not create side effects or inconsistencies (e.g., double billing a customer) [115] [110].

• Reliability:

Makes error handling and automatic retries safer.

Concurrency Control:

Multiple requests (perhaps from different clients) will yield a single consistent result, reducing the risk of data corruption [116].

How to Achieve Idempotence?

Design Operations Carefully:

Build your APIs and database queries so that repeat calls do not change the outcome.

Use Idempotency Keys:

For write operations (e.g., payment processing), accept a unique key for a request so that repeated submissions with the same key are ignored after the first [111].

Upsert Patterns:

Use database operations like INSERT ... ON CONFLICT DO NOTHING OR UPDATE ... WHERE which don't break if re-applied $\frac{[117]}{}$.

• Set rather than Increment:

Operations that set a value (user.status = 'active') are idempotent; incrementing a value (user.login_count += 1) is $not \frac{[115]}{}$.

Examples of Idempotent Operations

Example	Idempotent?	Explanation
HTTP GET /users/123	Yes	Fetching resource has no side effect no matter how many times you call it
HTTP PUT /users/123	Yes	Updating user info to the same values repeatedly yields the same result
HTTP DELETE /users/123	Yes	Deleting a resource—if it's gone, further deletions have no effect
HTTP POST /payments	No (usually)	Creates a new resource—unless protected by idempotency key
Setting a field value	Yes	Assigning status = active repeatedly makes no further change
Incrementing a counter	No	Each repeat increases the counter further

When and Where are Idempotent Operations Used?

• HTTP/API Design:

Methods like GET, PUT, and DELETE are expected to be idempotent, ensuring web clients and proxies can safely retry requests [110] [118].

• Database Operations:

Update or upsert queries designed to have the same outcome if run repeatedly.

• Microservices & Message Queues:

Asynchronous processing often encounters duplicate events—idempotency ensures data integrity [110] [115].

• Infrastructure as Code (IaC):

Tools like Terraform or Ansible aim for idempotence so that reapplying the same script leaves systems unchanged if already in the desired state [117].

Tradeoffs, Challenges & Edge Cases

Additional Logic:

May require extra effort to design APIs, manage idempotency keys, or track state.

• Not All Operations Can Be Made Idempotent:

Some business actions (like incrementing a sequence) are inherently non-idempotent and may require alternative safeguards.

• May Mask Problems:

Careless use might hide unexpected behaviors if failures are not detected and handled explicitly.

Summary Table

Benefit	Challenge/Tradeoff
Enables safe retries	Extra implementation
Simplifies error handling	Not always possible
Improves reliability	May need storage for idempotency keys

In Practice:

Designing idempotent operations is essential for building reliable, robust distributed systems and APIs. It allows seamless scaling and error recovery, helps build resilient infrastructure, and boosts confidence that repeated actions will not cause unintended consequences [110] [111] [115].



What is GraphQL?

GraphQL is a query language for APIs and a runtime for executing those queries based on a type system you define for your data. Developed by Facebook and now widely adopted, GraphQL provides a more flexible and efficient alternative to REST, allowing clients to specify exactly what data they need and receive it in a single request [119] [120] [121].

Core Features

- Single Endpoint: All queries go to a single endpoint rather than multiple REST endpoints.
- **Precise Data Fetching:** Clients can ask for precisely the fields they need, reducing overfetching and under-fetching of data.
- **Strong Typing:** APIs are defined by a strong schema that describes the available data and relations.
- **Evolvable APIs:** New fields and types can be added without impacting existing queries; old fields can be deprecated gradually [119] [120] [121].
- Real-time Data Support: Through subscriptions.
- **Developer Tooling:** Introspection enables self-documenting APIs and rich tooling [121].

Basic Example

Let's look at an example to see how GraphQL works in practice.

Suppose you have data about users and their posts.

GraphQL Schema (Type System)

```
type User {
  id: ID
  name: String
  posts: [Post]
```

```
type Post {
  id: ID
  title: String
  content: String
}

type Query {
  user(id: ID!): User
  users: [User]
}
```

This schema defines a User, a Post, and two query types [119] [120].

Example Query

Suppose you want the name of a specific user, along with the titles of all their posts. The GraphQL query would look like:

```
{
  user(id: "1") {
    name
    posts {
        title
    }
  }
}
```

Example Response

GraphQL responses match the structure of the request. The above query might return:

You receive precisely the fields you requested—nothing more, nothing less $\frac{[119]}{[122]}$ $\frac{[121]}{[121]}$.

Real-World Use Cases

- **E-commerce:** Fetch product details, inventory, shipping status, and customer info in one query. Example: Shopify uses GraphQL APIs [123] [124].
- **Social Media:** Request just your friends' names and profile pictures, rather than all user data (Facebook, Instagram use GraphQL) [123].
- **Mobile Applications:** Minimize bandwidth by requesting only necessary fields for display, enhancing app responsiveness, especially on slow connections [123] [125] [126].
- **Unified APIs:** Aggregate data from multiple sources (microservices, databases) behind a single schema [124] [125] [126].

Why Choose GraphQL Over REST?

Aspect	REST	GraphQL
Data Fetching	Fixed endpoints	Flexible queries
Over/Under Fetch	Common	Eliminated by specifying fields
Versioning	Often required	Not needed (evolves gracefully)
Nested Data	Multiple calls	One request supports nesting
Tooling	Limited	Advanced (due to strong schema)

Summary

GraphQL enables clients to query exactly what they need, combining flexibility with a strict schema to power fast, maintainable APIs and responsive apps. It's especially beneficial for complex, data-rich applications and teams seeking to empower frontend developers while simplifying backend evolution [119] [120] [121] [121] [124] [125] [126].

References (for context only): [119] [120] [122] [121] [123] [124] [125] [126]



Performance Antipatterns: What, Why, How, and Where

Performance antipatterns are recurring design, architectural, or implementation choices that consistently lead to degraded system performance, resource bottlenecks, scalability barriers, or poor user experiences. Recognizing these helps engineers proactively avoid common traps and build fast, resilient, and scalable systems.

Common Performance Antipatterns

Antipattern	Description	Typical Result/Problem
Busy Database	Offloading too much business or computational logic into the database layer or DB server.	DB becomes a bottleneck; high latency.
No Caching	Failing to cache frequently accessed data.	Excess load on backend; slow reads.
Chatty I/O	Repeatedly sending numerous small network or database requests ("N+1 problem").	High latency; network/DE saturation.
Extraneous Fetching	Fetching or loading more data than actually needed (e.g., SELECT * in SQL).	Wasteful I/O and memory use.
Synchronous I/O	Blocking main execution threads for I/O operations.	Decreased throughput; UI/server stalls.
Monolithic Persistence	Using a single datastore for all data types and access patterns.	Poor fit for workload; contention.
Improper Instantiation	Repeatedly creating/destroying costly objects instead of pooling/reusing.	Memory thrashing, high GC/load.
Noisy Neighbor	Single tenant/app abusing shared resources and degrading others' performance.	Unfair resource allocation.
Retry Storm	Retrying failed requests too aggressively without backoff.	System overload, spirals in outages.
Over-Reliance on Synchronous Communication	Tightly coupling service calls in synchronous chains.	Bottlenecks, cascading failures.
Premature Optimization	Making performance tweaks too early or in non- critical code paths.	Increased complexity, little benefit.
Single Point of Failure	Having a component whose failure drags down the whole system.	Major outages on failure.

Why Do Performance Antipatterns Occur?

- Lack of real-world testing: Behavior that doesn't show up in controlled tests might explode at production scale.
- **Design shortcuts:** Quick wins now (skipping caching, ignoring async) become big problems under load.
- **Technology misuse:** Pushing a datastore, queue, or network protocol beyond its designed intent
- **Growth/change:** A design that once worked for a small team or low user count outgrows its architecture [127] [128] [129] [130].

How to Detect and Avoid Performance Antipatterns

- **Monitoring and Observability:** Instrument applications to capture latency, throughput, error rates, and resource contention.
- **Profile workloads:** Use representative, production-like loads in staging environments.
- Architectural reviews: Conduct peer reviews with a focus on performance anti-patterns.
- **Iterative refactoring:** Fix antipatterns at their root—adopt async, scale out, cache, shard, move to microservices, etc.
- **Resource isolation:** Prevent "noisy neighbor" with quotas, partitioning, or multi-tenancy controls.

Where and When Do They Appear?

- In all system layers: application, database, service mesh, network, and UI.
- Especially in fast-growing or cloud-migrated apps, companies scaling rapidly, or after "quick-fix" feature launches.
- Classic in distributed systems, large-scale web apps, and organizations new to cloud/cloudnative architectures.

Example: "Chatty I/O" (N+1 Query Antipattern)

A web service loops over a collection, triggering a separate DB query for each item (e.g., 1,000 DB calls for 1,000 items). This overloads the DB and makes the overall request incredibly slow.

Solution: Refactor to batch fetch (single query or join), or prefetch with fewer round trips.

Summary Table of Prevention Strategies

Antipattern	Prevention Strategy
Busy Database	Move computation to application tier; use CQRS
No Caching	Implement appropriate cache strategies
Chatty I/O	Batch or aggregate requests, reduce round-trips
Extraneous Fetching	Fetch only required fields/records
Synchronous I/O	Adopt async or non-blocking I/O
Retry Storm	Use exponential backoff and circuit breakers
Monolithic Persistence	Use purpose-built databases as per workload

In practice, learning performance antipatterns arms engineers and architects with "negative patterns"—things to watch for and avoid—safeguarding both scale and user experience as requirements evolve [127] [128] [129] [130] [131].

Monitoring in System Design

Monitoring is an essential discipline within system design that focuses on continuously **tracking**, **analyzing**, and **visualizing** system health, performance, and security. In today's complex, scalable, and distributed systems, monitoring is a foundational practice that upholds reliability, facilitates observability, and enables proactive management.

What is Monitoring?

Monitoring gathers real-time data (metrics, logs, traces) from systems, applications, and infrastructure. This data is used to:

- Detect and diagnose faults or performance issues.
- Assess resource utilization (CPU, memory, disk, network).
- Ensure security and compliance.
- Support capacity planning and cost optimization.
- Improve user experience by understanding and addressing pain points [132] [133] [134].

Why is Monitoring Important?

- Performance Optimization: Quickly find bottlenecks and tune system operations.
- Fault Detection & Recovery: Detect failures early, trigger alerts, and enable fast remediation.
- Capacity Planning: Inform decisions on scaling up or down to match demand.
- Security: Identify and respond to abnormal or malicious activity.
- **Compliance & Auditability:** Maintain logs and metrics required by regulations and for internal audits.
- **Cost Optimization:** Reveal inefficient resource usage.
- **User Experience:** Monitor how users interact and where issues occur, supporting continuous improvement [132] [134] [135].

How is Monitoring Implemented? (Key Components)

- 1. **Metrics Collection:** Agents gather quantifiable data (e.g., CPU/memory usage, latency) at regular intervals with minimal overhead, often sending updates every few seconds to minutes [136] [137].
- 2. **Log Aggregation:** Centralizes logs (event data, errors, user actions) from across services for troubleshooting and forensic analysis.
- 3. **Tracing:** Records the journey of individual requests across microservices to pinpoint high-latency segments or failures, critical in distributed systems [135].
- 4. **Alerting:** Sets triggers and thresholds for automatic notifications (e.g., high error rates or saturated resources).

- 5. Dashboards & Visualization: Real-time, interactive views for operators and engineers.
- 6. **Rules & Actions Database:** Stores alerting rules and automated responses (e.g., scale up when CPU >90%) [137].
- 7. **Storage:** Time-series databases are often used to store historical metric data efficiently for analysis [137].

Types of Monitoring

- Reactive Monitoring: Detects and responds to incidents as they occur.
- **Proactive Monitoring:** Analyzes trends to predict and prevent issues before they impact users.
- **Real-Time Monitoring:** Provides instant visibility and rapid alerting.
- Log and Performance Monitoring: Gathers event and system health information.
- Security Monitoring: Detects anomalies and potential breaches.

Common Tools & Technologies

Widely used monitoring platforms include:

- Prometheus & Grafana: Open-source for metrics/storage and dashboarding.
- Nagios, Zabbix: Open-source network and server monitoring.
- Datadog, New Relic, AppDynamics: Commercial, full-stack observability platforms.
- Cloud-native tools: AWS CloudWatch, Google Operations Suite, Azure Monitor.
- Others: Metricfire, Circonus, Logit.io, and many more [138] [139] [140] [141].

Best Practices & Tradeoffs

- Centralize monitoring for unified visibility and compliance.
- Set **sensible data collection intervals**—too frequent increases overhead, too infrequent reduces responsiveness.
- Standardize metrics and logs for easier aggregation and analysis.
- Ensure **scalability** in tooling—your monitoring stack should scale with system growth [135] [142]
- Balance **alerting**—too noisy causes alert fatigue, too sparse risks missed incidents.
- Secure your monitoring environment (encryption, auth) to protect sensitive data [135].

Tradeoffs and Edge Cases

Benefit	Tradeoff
High visibility	Possible data overload
Real-time alerts	Risk of false positives

Benefit	Tradeoff	
Proactive fixing	Requires ongoing tuning	
Distributed insight	Greater system complexity	

Where and When Is Monitoring Used?

- **Everywhere:** Application servers, microservices, databases, cloud and on-prem infrastructure, and networks.
- **Always:** Especially critical for distributed, cloud-native, and high-availability systems [134] [135] [142]

In Practice

A well-designed monitoring system is the backbone of operational excellence—making your systems observable, reliable, and resilient to faults. It empowers you to act swiftly, measure what matters, and build with confidence as you scale and adapt your technology landscape [132] [133] [134] [135] [142]



Cloud Design Patterns: What, Why, How, When, and Where

Cloud design patterns are reusable solutions to common challenges in building applications for the cloud. These patterns help developers and architects create reliable, scalable, and maintainable systems by accommodating the unique characteristics and demands of cloud environments—such as distributed infrastructure, dynamic scaling, and varying network reliability [143] [144] [145].

What Are Cloud Design Patterns?

Cloud design patterns are **technology-agnostic blueprints** that address non-functional requirements (availability, scalability, cost, resilience) and functional requirements (business logic, workflows) in cloud-based workloads [143] [144]. They are drawn from lessons learned across many real-world, large-scale projects and typically fall into categories such as availability, data management, resiliency, and operational excellence.

Why Use Cloud Design Patterns?

- Resilience: Prevent system-wide failures and recover quickly from disruptions.
- **Scalability:** Seamlessly handle increased workloads by adding resources or distributing tasks.
- Cost Optimization: Minimize costs through efficient resource use.
- **Security:** Protect data and resources using proven patterns for authentication, authorization, and key management.

• Operational Excellence: Enable safe deployment, fast error detection, and recovery.

How: Key Cloud Design Patterns and Their Use Cases

Pattern Name	What Problem It Solves	When to Use	Key Tradeoffs/Considerations
Bulkhead	Fault isolation so one failure doesn't bring down the whole system [145]	When services/components need isolation for resilience	Slightly higher complexity/resource use
Circuit Breaker	Prevents repeated failures from overwhelming systems [145] [146]	Dealing with unreliable dependencies	Potential for delayed recovery
Retry	Handles transient failures by retrying operations [145] [146]	Network- or service-flaky environments	Watch for retry storms/overload
Queue-Based Load Leveling	Adds an asynchronous queue between tasks to smooth out workloads [145]	Backpressure for busy components, batch processing	Increased latency, extra infra
Throttling	Limits rate to prevent resource exhaustion [145]	Shared APIs, multi-tenant services	May degrade user experience if overused
Cache Aside	Improves performance by loading data into cache only as needed ^[146]	Read-heavy apps with slow backend datastore	Cache consistency, complexity
Federated Identity	Integrates multiple authentication providers ^[146]	Multi-cloud, B2B, or cross-domain logins	Identity provider reliability
Valet Key, Gatekeeper	Secures access to resources using presigned tokens or intermediaries [146]	Delegated access, client resource uploads	Token management, key rotation
Strangler	Incrementally migrates legacy apps to cloud or microservices ^[146]	Modernizing monolithic applications	Must maintain two systems during transition
External Configuration	Keeps app config outside code for easy updates [146]	Dynamic environments, multi-region deployments	Config management consistency

Other patterns include: **CQRS**, **Event Sourcing**, **Saga**, **Outbox**, **Materialized View**, and **Service Aggregator**—frequently used in microservices and distributed data management [147].

When and Where to Use Cloud Design Patterns

- When migrating legacy applications to the cloud: Use patterns like Strangler and External Configuration.
- When building new cloud-native apps: Employ Bulkhead, Circuit Breaker, Queue-based Load Leveling, and Retry for resilience and scalability.
- For performance optimization: Use Cache Aside, CDN, and Data Partitioning patterns.

- **For operational excellence:** Patterns supporting health monitoring, external config management, and blue-green deployments [148].
- Where high reliability is required: Combine Bulkhead, Circuit Breaker, and Retry for service interconnections.
- **Across all cloud providers:** These patterns are platform-agnostic and can be implemented using AWS, Azure, Google Cloud, or multi-cloud architectures [143] [144] [149] [150].

Tradeoffs & Edge Cases

- **Resilience vs. Complexity:** Patterns like Bulkhead and Circuit Breaker add robustness but increase architecture and operational complexity.
- **Performance vs. Consistency:** Asynchronous, eventual consistency (e.g., CQRS, Outbox) may lead to delays in state propagation.
- Cost vs. Fault Tolerance: Redundant resources (Bulkhead, Queuing) incur extra costs.

Summary Table of Essential Cloud Design Patterns

Pattern Name	Category	Most Relevant For	Main Consideration
Bulkhead	Resilience	Fault isolation, multi-tenancy	Higher resource use
Circuit Breaker	Resilience	Flaky dependencies	Recovery and reset policy
Retry	Reliability	Temporary/transient faults	Control retry storms
Queue-Based Load Leveling	Scalability	Spiky workloads, decoupling tasks	Delayed processing
Throttling	Cost & Protection	API rate limiting	User experience impact
Cache Aside	Performance	Slow or expensive backend reads	Consistency, invalidation policy
Strangler	Migration	Legacy-modern system migration	Dual-system maintenance

Cloud design patterns are foundational for robust, scalable, and agile cloud architectures. Select and combine them thoughtfully to match workload needs, operational maturity, and growth ambitions [143] [144] [145] [146].



How Indexing Works in Databases and Why It's Fast

Indexing in databases is a technique used to speed up the retrieval of data from tables, especially large ones, in much the same way as an index in a book helps you quickly find a topic rather than searching every page.

What Is an Index in a Database?

An **index** is a separate data structure—typically a B-tree, hash table, or similar—that maintains a mapping between indexed columns (one or more fields in a table) and the corresponding row locations in the main table.

• Think of it as a sorted, quickly searchable list of values (or combinations of values) with pointers to where each value's record is stored.

How Indexing Works:

1. Creation:

When you create an index (on, say, a column like email), the database generates and maintains an auxiliary data structure.

2. Contents:

This structure contains:

- The values from the indexed column(s)
- Pointers or references to the rows where these values are found

3. Ordering:

Most indexes (especially B-tree indexes used in SQL databases) keep values sorted, enabling **fast binary search** operations.

Why Indexes Make Searches Fast:

• Direct Lookup:

Instead of scanning every row (full table scan), the database looks up the index, which is optimized for quick search (logarithmic time with B-trees, constant time with a hash index for equality).

Narrowing Down Quickly:

By leveraging the index, the database instantly narrows its search to only the relevant rows, fetching them directly.

• Multi-Column & Composite Indexes:

Complex queries (like searching for users by both first and last name) use composite indexes for quick multi-field lookups.

• Range Queries:

Indexes make it fast to find all rows within a certain range (e.g., all users registered between two dates).

Example

Suppose you have a table with 1,000,000 users. If a query searches for a user with a specific email and there's no index, the database must check every record (slow, O(n)).

If there's an index on the email column, it can use binary search (O(log n)), scanning just about 20 entries, then jumping to the correct row.

Types of Indexes and Use Cases

Index Type	Use Case	Pros	Cons
B-tree (default)	General queries, range lookups	Fast read & range query	Slower on massive write/update workloads
Hash Index	Equality queries ("WHERE email =")	Super-fast exact match	Does not support range queries
Bitmap Index	Low-cardinality fields (few possible values)	Compact for analytics queries	High update cost, used mostly in OLAP
Full-Text Index	Text search (documents, logs, etc.)	Fast LIKE, text, phrase search	Index can become large, maintenance costs

Tradeoffs and Edge Cases

• Write Performance:

Every INSERT, UPDATE, or DELETE operation may require updating indexes, which can slow down write-heavy workloads.

• Storage Cost:

Indexes consume extra disk space.

• Stale/Fragmented Indexes:

Frequent updates may fragment indexes; periodic maintenance (reindexing) may be needed.

Too Many Indexes:

Creating an index on every column will degrade performance; indexes should align with actual query patterns.

When and Where to Use Indexes

- Index columns used often in WHERE, ORDER BY, JOIN, or UNIQUE constraints.
- Don't index columns rarely used for searches or with very low selectivity (e.g., flag fields like "isActive").
- In analytics (OLAP) vs. transactional (OLTP) workloads, index strategies differ—OLAP often uses bitmap or specialized indexes.

In summary:

Indexes make database searches fast by providing structured, shortcut paths to look up rows by specific values or ranges, vastly reducing the work needed to locate data—especially as tables grow. Strategic use of indexes transforms potentially slow, linear scans into efficient, near-instant retrievals, but must be managed thoughtfully to balance speed, storage, and maintenance.

Reliability Patterns in System Design

Reliability patterns are architectural strategies and best practices that enhance a system's ability to function correctly and consistently over time, even in the presence of failures, errors, or unusual conditions. These patterns are essential in distributed systems and cloudnative architectures, where components are loosely coupled and faults are expected.

Key Reliability Patterns (What & How)

Pattern	Purpose / How it Improves Reliability	
Bulkhead	Segments system components into isolated groups (bulkheads) to prevent a failure in one part from propagating and affecting others. Limits impact (blast radius) and increases resilience [151].	
Circuit Breaker	Automatically detects failing components and stops sending requests to them, allowing time for recovery and preventing cascading failures $^{[151]}$.	
Retry	Automatically retries failed operations (with exponential backoff and jitter) to handle transient faults such as network blips or timeouts [151].	
Compensating Transaction / Saga	Handles failed transactions across distributed systems by rolling back or compensating previous actions to maintain data integrity [151].	
Health Endpoint Monitoring	Exposes health-check endpoints that allow monitoring tools or orchestrators to quickly assess system status and trigger self-healing actions [151].	
Queue-Based Load Leveling	Decouples producer and consumer components with a queue, smoothing out demand spikes and reducing the risk of overload or dropped requests [151].	
Competing Consumers	Employs multiple consumers for the same queue to increase redundancy—if one fails, others can take over the processing $\frac{[151]}{}$.	
Replication and Redundancy	Maintains copies of data and services across multiple nodes or regions, ensuring that if one fails, another can continue to serve requests [152] [153].	
Leader Election	Dynamically selects a leader from a group of nodes to coordinate actions; facilitates automatic failover and robust consensus [151] [154].	
Rate Limiting / Throttling	Protects resources from overload by limiting how many requests can be made in a given period; prevents system exhaustion [151].	
Automatic Failover	Detects failures and reroutes or restarts workloads/service instances automatically to maintain availability $^{\hbox{\scriptsize [151]}}$ $^{\hbox{\scriptsize [152]}}$.	
Cache-Aside / Caching	Improves data availability during backend outages by serving frequently accessed data from cache, reducing downtime impact $\frac{[151]}{}$.	

Why Use Reliability Patterns?

- Prevent cascading failures—isolate problems before they spread.
- Recover gracefully—enable automatic or manual remediation so users see minimal disruption.
- **Ensure data integrity**—handle failures in multi-step or distributed workflows with precise rollbacks.
- Improve observability—enable real-time monitoring for fast detection and intervention.

• Maintain service continuity—through redundancy, replication, and rapid failover.

When & Where to Use

- **Distributed systems** (microservices, cloud-native apps, multi-region deployments), where failures are a matter of "when" not "if."
- Mission-critical or user-facing systems requiring high uptime and reliability.
- Services with variable load that are susceptible to spikes, overloads, or external dependency outages.
- Legacy-to-cloud transitions—to incrementally migrate risk and modernize.

Tradeoffs & Edge Cases

- **Complexity:** Introducing retries, circuit breakers, or compensating transactions increases system complexity and requires careful parameter tuning.
- **Performance Impact:** Overuse of retries or failover mechanisms can mask underlying design flaws or create new bottlenecks.
- **Data Consistency:** Patterns like bulkhead and queue-based leveling may cause data arrival delays or eventual consistency rather than strong consistency.

Measuring Outcomes

- Mean Time Between Failures (MTBF): Should increase as reliability patterns are applied.
- Recovery Time Objectives (RTO): Should decrease (systems recover faster).
- **Availability KPIs:** Uptime percentage, error rates, and failed transactions monitored preand post-pattern implementation [151] [152] [153].

In summary, reliability patterns are foundational to system design—especially for large-scale, distributed, and cloud-native systems—enabling predictable, resilient, and recoverable operations even amid inevitable failures and uncertainties [151] [152] [153].

[151] [152] [153]



High Availability, Security, and Resiliency in Reliability Patterns

Reliability patterns are foundational to achieving high availability, security, and resiliency in modern system design. Here's how these crucial attributes are enhanced through specific reliability patterns:

High Availability

High availability ensures that a system remains accessible and operational even during partial failures, network issues, or unexpected load spikes.

Key Reliability Patterns:

- **Bulkhead:** Isolates system components, so a failure in one (e.g., a database or external service) doesn't cascade and bring down the whole system.
- **Replication and Redundancy:** Maintains multiple copies of data/services across nodes or regions; if one fails, others take over seamlessly.
- Automatic Failover & Leader Election: Detects failed services/nodes and promotes a standby or secondary as the new primary, ensuring uninterrupted service.
- Queue-Based Load Leveling: Absorbs and smooths out demand spikes, preventing system overload and dropped requests.
- **Competing Consumers:** Multiple, redundant consumers can pick up queued tasks if one consumer fails.

How Patterns Deliver High Availability:

- Isolation & Redundancy: Prevent single points of failure.
- Rapid Recovery: Enable systems to recover or continue operation almost instantly.
- **Decoupling:** Using asynchronous queues and load leveling to tolerate slow or disrupted services.

Security

While reliability patterns are not always explicitly security-oriented, proper implementation can help reinforce security:

Relevant Reliability Patterns:

- Rate Limiting/Throttling: Prevents DoS (Denial of Service) attacks and resource exhaustion by limiting request rates.
- **Health Endpoint Monitoring (with Auth):** Secure health check endpoints to avoid leaking system state or allowing abuse.
- **Bulkhead:** Limits the blast radius if a security breach or exploit occurs in a single subsystem.
- Externalized Configuration: Secures secrets and credentials outside application code, reducing exposure risk.
- **Compensating Transactions/Saga:** Maintains data integrity during partial failures/trust boundaries, reducing the chance that faults lead to inconsistent or exposed states.

How Patterns Enhance Security:

• **Resource Protection:** Rate limiting and bulkheads prevent abuse and defend against attack.

- **Boundary Securement:** Isolating subsystems can contain breaches or vulnerabilities to a smaller scope.
- **Operational Hygiene:** Patterns like health monitoring and compensation enforce robust, secure operation.

Resiliency

Resiliency is the system's capacity to absorb shocks, adapt to change, and recover gracefully from faults.

Crucial Patterns:

- **Circuit Breaker:** Prevents repeated attempts to failing components, letting them recover and avoiding larger outages.
- **Retry with Backoff and Jitter:** Retries failed operations smartly, handling transient faults while preventing retry storms.
- **Compensating Transaction/Saga:** Ensures that multi-step business processes resolve to a consistent state, even through failures.
- **Health Endpoint Monitoring:** Enables orchestrators to detect and repair failing components automatically.

Resiliency in Practice:

- **Graceful Degradation:** The system continues serving degraded (but essential) functionality even during partial outages.
- **Self-Healing:** Automation and observability rapidly detect and recover from failures, ideally with minimal human intervention.
- **Data Consistency:** Compensating transactions prevent data corruption across distributed or eventually consistent systems.

Tradeoffs and Edge Cases

- **Complexity:** Many reliability (and thus high-availability, security, and resiliency) patterns add architectural and operational complexity.
- **Resource Overhead:** Redundancy, replication, and isolation use more resources, potentially increasing cost.
- **Configuration Risk:** Misconfigured patterns (e.g., aggressive retries or poorly designed failovers) can lead to new failures, security holes, or masked problems.
- **Balancing Signals:** Too many alerts or aggressive automated responses can lead to alert fatigue or feedback loops.

Where and When to Apply

- **Distributed/Microservices architectures:** Where failures, network splits, and attacks are expected and must be contained.
- Cloud-native environments: For automatic scaling, failover, and global redundancy.
- **Mission-critical and user-facing systems:** Where uptime, security, and customer trust are non-negotiable.

Summary Table

Attribute	Patterns Supporting It	Outcome
High Availability	Bulkhead, Replication, Failover, Competing Consumers	Zero/minimal downtime, access during faults
Security	Rate Limiting, Bulkhead, Ext. Config, Monitoring	Reduced attack surface and risk
Resiliency	Circuit Breaker, Retry, Saga, Health Monitoring	Automatic recovery, stable operation

In Practice:

Building high availability, security, and resiliency into systems relies on thoughtfully combining reliability patterns—each reinforcing the others. The right mix drastically reduces downtime, protects against threats, and ensures your system can adapt, heal, and serve users even in the face of internal or external disturbances.

Summary: Backend System Design Conversation

This conversation covered foundational and advanced topics in backend system design, focusing on how to build reliable, scalable, performant, and maintainable systems. Here is a structured summary by category:

Core Concepts and Patterns

Consistency & Availability Patterns:

Distributed systems balance data consistency (strong, eventual, causal, read-your-writes, monotonic reads/writes) with availability (failover, replication, load balancing, redundancy, auto-scaling, circuit breakers, bulkhead, leader election).

• Horizontal Scaling:

Adding more servers/instances improves throughput, uptime, and elasticity. Stateless design, load balancers, service discovery, and distributed storage enable scaling out effectively, while stateful components must use replication/sync strategies.

Architecture & Key Components

Databases:

 Wide Column Stores (e.g., Cassandra, HBase): Flexible, scalable for semi-structured big data.

- Denormalization: Boosts read performance but increases redundancy and consistency risk.
- Indexes: Speed up queries via auxiliary structures (B-trees, hash, bitmap) to avoid full scans, trading off extra storage and slower writes.

• Caching:

- Strategies: Cache-aside, read-through, write-through, write-back, write-around, refresh-ahead.
- Placement: Client-side, server/db-side, distributed (e.g., Redis), edge/CDN.
- Balances speed, consistency, and complexity—chosen based on workload and latency needs.

• System Design Patterns:

- Reliability Patterns: Bulkhead, circuit breaker, retry, saga, health checks, load leveling, leader election, replication; all used for fault tolerance and service continuity.
- Cloud Patterns: Bulkhead, circuit breaker, retry, throttling, cache aside, external configuration, strangler, etc., supporting resilience, scalability, and cost optimization.

Operations & Performance

Load Balancers & Algorithms:

Hardware/software/cloud-based, L4 (transport) vs. L7 (application), and algorithms (round robin, least connections, source IP hash, etc.) optimize traffic distribution, uptime, and scalability.

Load balancer and reverse proxy differences/overlaps highlighted.

• Performance Antipatterns:

Issues like chatty I/O, lack of caching, synchronous/blocking calls, retry storms, and single points of failure degrade speed and stability. These are avoided through batching, async communication, caching, and robust error handling.

Observability & Maintenance

• Monitoring:

Systems are instrumented using metrics, logging, tracing, dashboards, and alerting tools (Prometheus, Grafana, Datadog). Monitoring is vital for detecting/regressing faults, optimizing performance, and capacity planning.

Data & API Management

• Service Discovery:

Microservices use service registries (e.g., Consul, Eureka), client/server-side discovery, and mesh/gateways for dynamic routing as instances scale or change.

• Event-Driven & Schedule-Driven Jobs:

Systems offload background tasks, triggered by events (real-time response) or schedules (cron jobs), improving performance and automation flexibility.

GraphQL:

An efficient, flexible, strongly-typed API query language enabling clients to fetch exactly the data needed in a single call, compared to REST.

Reliability, Security, and Resilience

Reliability Patterns:

Patterns like replication, circuit breakers, bulkhead, and automatic failover are central to ensuring high availability and resilient, self-healing systems. Security is reinforced through patterns like rate limiting and external configuration.

Best Practices & Tradeoffs

- Statelessness enables fast scaling; stateful systems require more carefully managed replication and synchronization.
- Caching and indexing accelerate reads but bring risks of staleness and overhead.
- Cloud design patterns must balance resilience, complexity, and cost.
- Monitoring and observability are essential for continuous improvement and stability.
- **Idempotent operations and asynchronous design** are key to building robust APIs and distributed systems resilient to retries and failures.

This collection of patterns and strategies forms a toolkit for building highly available, scalable, secure, and observable backend architectures suitable for modern cloud-native, data-intensive applications.

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