

Physical and Logical Time

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MEIC SDLE 2021

Causality

Why should we care?

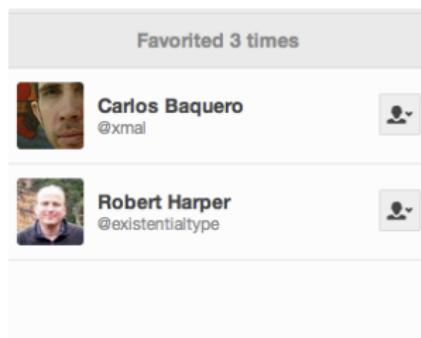
Everything is distributed

“Distributed systems once were the territory of computer science Ph.D.s and software architects tucked off in a corner somewhere. That’s no longer the case.”

(2014 <http://radar.oreilly.com/2014/05/everything-is-distributed>)

Anomalies in Distributed Systems

- A buzz, you have a new message, but message is not there yet
- Remove the boss from a group, post to it and she sees posting
- Read a value but cannot overwrite it
- Assorted inconsistencies



Favorited 3 times

	Carlos Baquero @xmal	
	Robert Harper @existentialtype	

Can't we use time(stamps) to fix it?

Time

The problem with time is that

[Distributed Computing](#)

March 10, 2015

[Volume 13, issue 3](#)

 [PDF](#)

There is No Now

Problems with simultaneity in distributed systems

Justin Sheehy

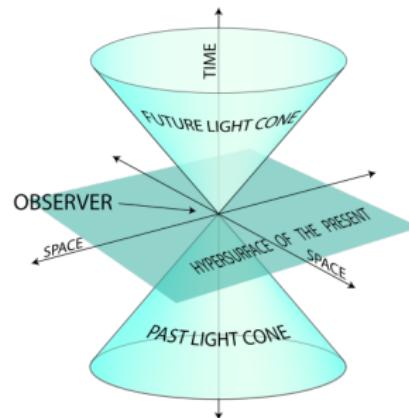
"Now."

The time elapsed between when I wrote that word and when you read it was at least a couple of weeks. That kind of delay is one that we take for granted and don't even think about in written media.

(2015 <http://queue.acm.org/detail.cfm?id=2745385>)

There is no single universal reference frame

Light speed is causality speed



  Hubble ESA, Flickr

Some properties of Time

- Time needs memory (*since it is countable change*)
- Time is local (*rate of change slows with acceleration*)
- Time synchronization is harder at distance
- Time is a bad proxy for causality

Wall-clock time

Clock drift

- Clock drift refers to drift between measured time and a reference time for the same measurement unit.
- Quartz clocks: From 10^{-6} to 10^{-8} seconds per second.
- 10^{-6} seconds per second means 1 one second each 11.6 days.
- Atomic clocks: About 10^{-13} seconds per second.
- A **second** is defined in terms of transitions of Cesium-133. Coordinated Universal Time (UTC), inserts or removes seconds to sync with orbital time.

External vs internal synchronization

External synchronization states a precision with respect to an authoritative reference. Internal synchronization states a precision among two nodes (if one is authoritative it is also external)

External For a band $D > 0$ and UTC source S we have

$$|S(t) - C_i(t)| < D$$

Internal For a band $D > 0$ we have $|C_j(t) - C_i(t)| < D$

An externally synchronized system at band D is necessarily also at $2D$ internal synchronization.

Monotonicity

Some uses (e.g. `make`) require time monotonicity ($t' > t \Rightarrow C(t') > C(t)$) on wall-clock adjusting. Correcting advanced clocks can be obtained by reducing the time rate until aimed synchrony is reached.

Synchronization: Synchronous system

- Knowing the transit time $trans$ and receiving origin time t , one could set to $t + trans$
- However $trans$ can vary between $tmin$ and $tmax$
- Using $t + tmin$ or $t + tmax$ the uncertainty is $u = tmax - tmin$.
- But, using $t + (tmin + tmax)/2$ the uncertainty becomes $u/2$.

Asynchronous

Now transit time varies between $tmin$ and $+\infty$

How to update the clocks?

Synchronization: Asynchronous system

Cristian's algorithm

- Send a request m_r that triggers response m_t carrying time t
- Measure the *round-trip-time* of request and reply as t_r .
- Set clock to $t + t_r/2$ assuming a balanced round trip
- Precision can be increased by repeating the protocol until a low t_r occurs

Berkeley Algorithm

A coordinator measures RTT to the other nodes and sets target time to the average of times. New times for nodes to set are propagated as deltas to their local times, in order to be resilient to propagation delays.

Causality – Happens-before

Lamport 78

Operating
Systems

R. Stockton Gaines
Editor

Time, Clocks, and the Ordering of Events in a Distributed System

Leslie Lamport
Massachusetts Computer Associates, Inc.

The concept of one event happening before another in a distributed system is examined, and is shown to define a partial ordering of the events. A distributed algorithm is given for synchronizing a system of logical clocks which can be used to totally order the events. The use of the total ordering is illustrated with a method for solving synchronization problems. The algorithm is then specialized for synchronizing physical clocks, and a bound is derived on how far out of synchrony the clocks can become.

Key Words and Phrases: distributed systems, computer networks, clock synchronization, multiprocess systems

CR Categories: 4.32, 5.29

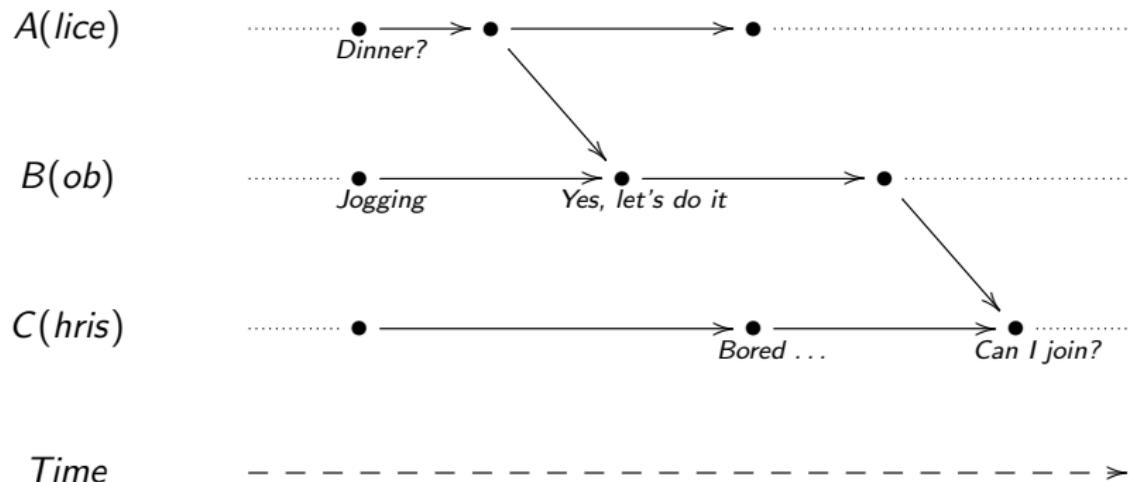
(1978 <http://amturing.acm.org/p558-lamport.pdf>)

Causality

A social interaction

- Alice decides to have dinner
- She tells that to Bob and he agrees
- Meanwhile Chris was bored
- Bob tells Chris and he asks to join for dinner

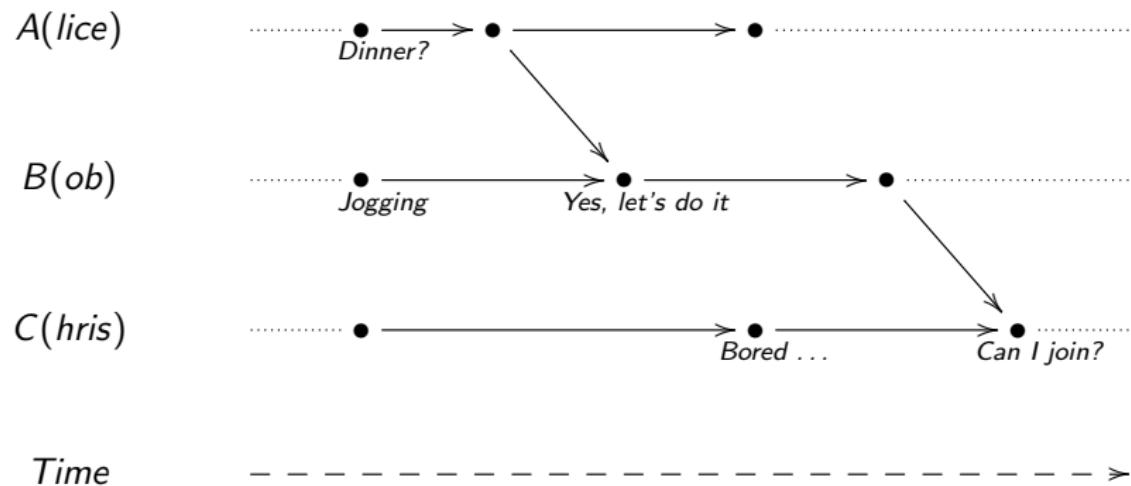
Causality is a partial order relation



Causally: “Alice wants dinner” || “Chris is bored”

Timeline: “Alice wants dinner” < “Chris is bored”

Causality is only potential influence



Causally: "Bob is jogging" \rightarrow "Bob says: Yes, let's do it"
... but they are probably unrelated

Causality is only potential influence

Past statements only potentially influence future ones

```
a = 5;  
b = 5;  
if (a > 2) c=2;
```

Causally: "b = 5;" → "if (a > 2) c=2;"
... but in fact not

Causality relation

How to track it?

Causality relation

How to track it? Maybe read Vector Clock entry in Wikipedia?

Partial ordering property [edit]

Vector clocks allow for the partial causal ordering of events. Defining the following:

- $VC(x)$ denotes the vector clock of event x , and $VC(x)_z$ denotes the component of that clock for process z .
- $VC(x) < VC(y) \iff \forall z[VC(x)_z \leq VC(y)_z] \wedge \exists z'[VC(x)_{z'} < VC(y)_{z'}]$
 - In English: $VC(x)$ is less than $VC(y)$, if and only if $VC(x)_z$ is less than or equal to $VC(y)_z$ for all process indices z , and at least one of those relationships is strictly smaller (that is, $VC(x)_{z'} < VC(y)_{z'}$).
- $x \rightarrow y$ denotes that event x happened before event y . It is defined as: if $x \rightarrow y$, then $VC(x) < VC(y)$

Properties:

- If $VC(a) < VC(b)$, then $a \rightarrow b$
- **Antisymmetry:** if $VC(a) < VC(b)$, then $\neg VC(b) < VC(a)$
- **Transitivity:** if $VC(a) < VC(b)$ and $VC(b) < VC(c)$, then $VC(a) < VC(c)$ or if $a \rightarrow b$ and $b \rightarrow c$, then $a \rightarrow c$

Relation with other orders:

- Let $RT(x)$ be the real time when event x occurs. If $VC(a) < VC(b)$, then $RT(a) < RT(b)$
- Let $C(x)$ be the [Lamport timestamp](#) of event x . If $VC(a) < VC(b)$, then $C(a) < C(b)$

(2015 https://en.wikipedia.org/wiki/Vector_clock)

Maybe start with something simpler: **Causal histories**

Causal histories

Schwarz & Mattern 94

Detecting Causal Relationships in Distributed Computations: In Search of the Holy Grail

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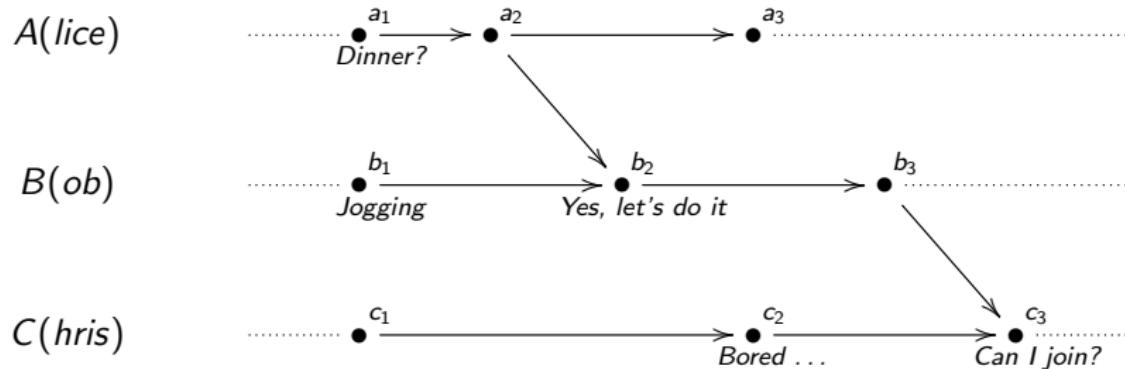
***Abstract:** The paper shows that characterizing the causal relationship between significant events is an important but non-trivial aspect for understanding the behavior of distributed programs. An introduction to the notion of causality and its relation to logical time is given; some fundamental results concerning the characterization of causality are presented. Recent work on the detection of causal relationships in distributed computations is surveyed. The issue of observing distributed computations in a causally consistent way and the basic problems of detecting global predicates are discussed. To illustrate the major difficulties, some typical monitoring and debugging approaches are assessed, and it is demonstrated how their feasibility is severely limited by the fundamental problem to master the complexity of causal relationships.*

Keywords: Distributed Computation, Causality, Distributed System, Causal Ordering, Logical Time, Vector Time, Global Predicate Detection, Distributed Debugging, Timestamps

(1994 <https://www.vs.inf.ethz.ch/publ/papers/holygrail.pdf>)

Uniquely tag each event

For instance, node name and growing counter

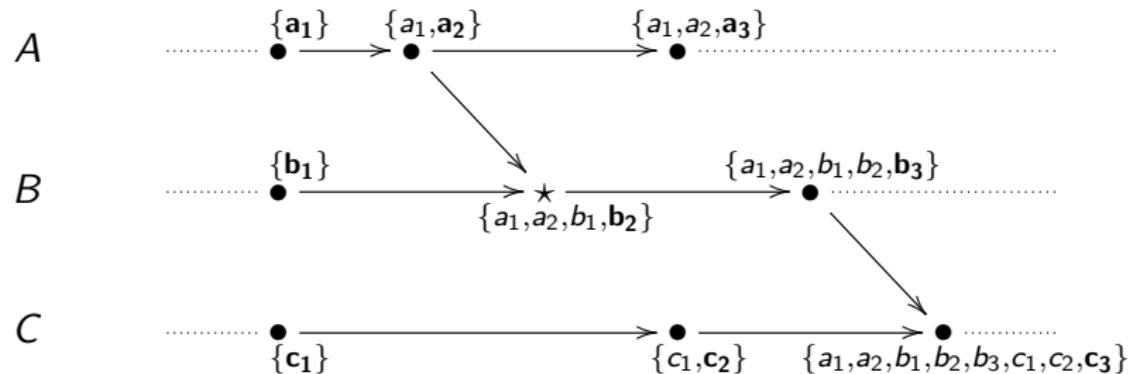


Causal histories

- Collect memories as sets of unique events
- Set inclusion explains causality
 - $\{a_1, b_1\} \subset \{a_1, a_2, b_1\}$
- You are in my past if I know your history
- If we don't know each other's history, we are concurrent
- If our histories are the same, we are the same

Causal histories

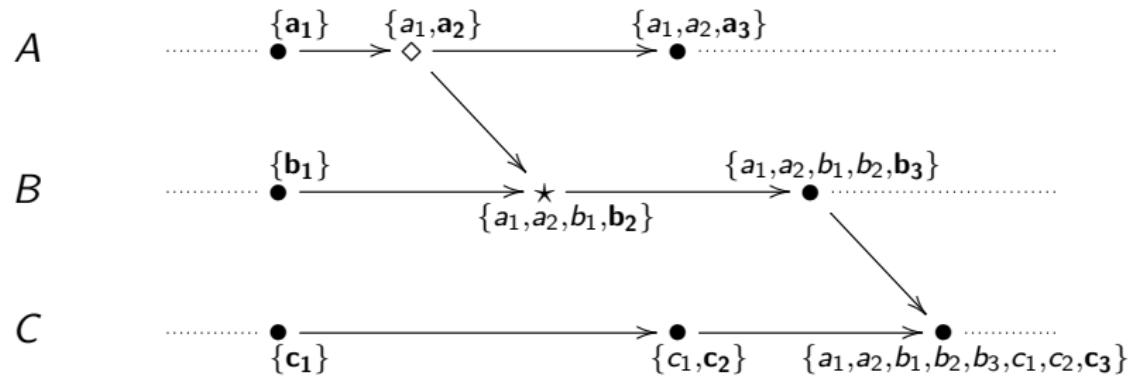
Message reception



* receive $\{a_1, a_2\}$ at node b with $\{b_1\}$ yields $\{b_1\} \cup \{a_1, a_2\} \cup \{b_2\}$

Causal histories

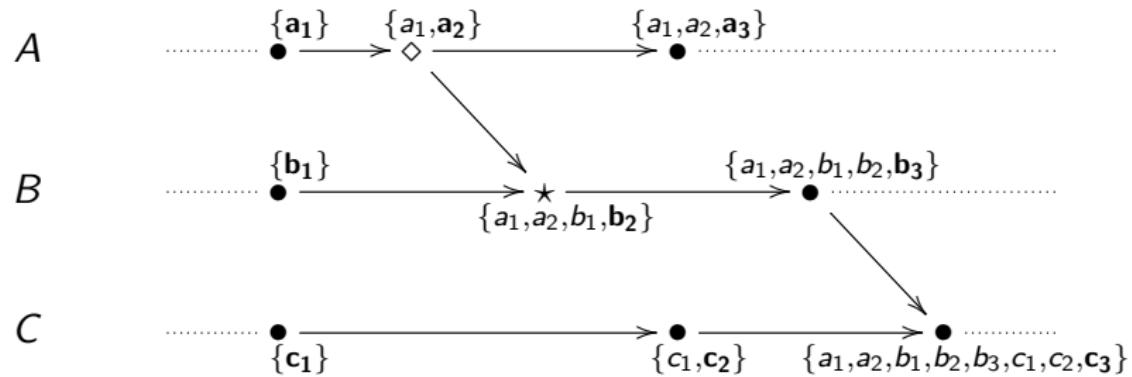
Causality check



Check $\diamond \rightarrow \star$ iff $\{a_1, a_2\} \subset \{a_1, a_2, b_1, b_2\}$

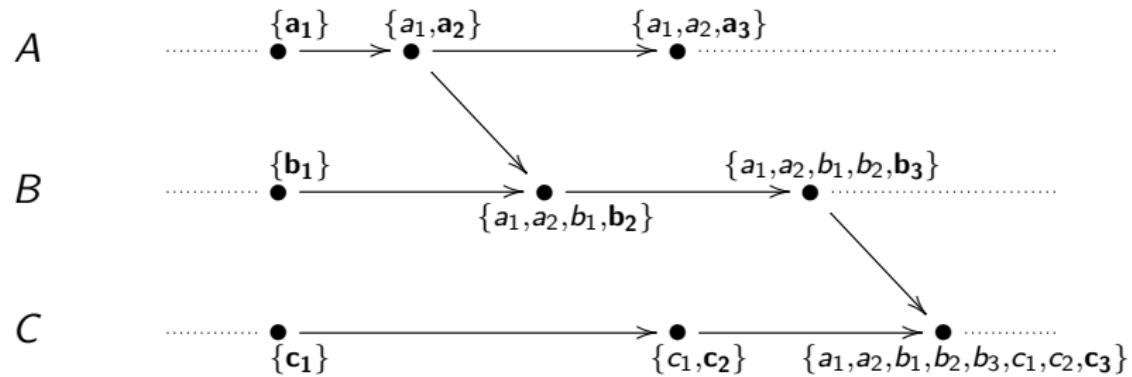
Causal histories

Faster causality check



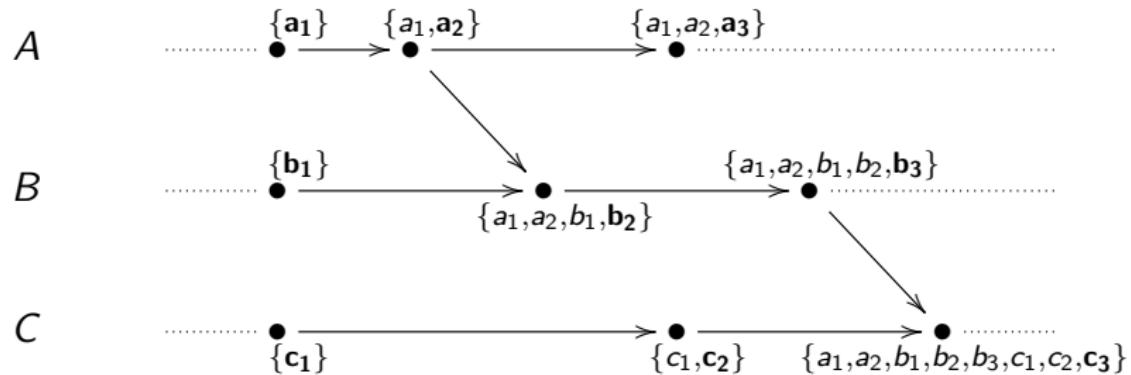
Check $\diamond \rightarrow \star$ iff $a_2 \in \{a_1, a_2, b_1, b_2\}$

Causal histories



Note: $\{e_n\} \subset C_x \Rightarrow \{e_1 \dots e_n\} \subset C_x$

Causal histories



Lots of redundancy that can be compressed

Vector clocks

Mattern || Fidge, 88

Virtual Time and Global States of Distributed Systems *

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Abstract

A distributed system can be characterized by the fact that the global state is distributed and that a common time is not available. This observation leads to the concept of *virtual time* which is an important concept in every day life of any decentralized "real world" and helps to solve problems like getting a consistent population census or determining the potential causality between events. We argue that a necessary extension of the notion of *virtual time* is needed for distributed systems and propose a generalized *vector-clock* model of time which consists of vectors of clocks. These *clock-vectors* are partially ordered and form a lattice. By using timestamp and a simple clock update mechanism the structure of causality is represented in an unambiguous way. The model of time has a close analogy to Minkowski's relativistic spacetime and leads one to an interesting characterization of the global state problem. Finally, we present a new algorithm to compute a consistent global snapshot of a distributed system where messages may be received out of order.

view of an idealized external observer having immediate access to all processes. We argue that a *programmer* has a consistent view of the global state in a manner that has *never* existed as the cause for many typical problems of distributed systems. Control tasks of operating systems and database systems like *mutual exclusion*, *deadlock detection*, and *concurrency control* are much more difficult to solve in distributed systems than in a centralized, centralized environment, and is rather hard. A number of distributed control algorithms for those problems has found to be wrong. New problems which do not exist in centralized systems or in parallel systems with common memory also emerge in distributed systems. Among the most prominent of these problems are *distributed agreement*, *distributed termination detection*, and the *spanning tree* or *election* problem. The great diversity of the solutions to these problems—some of them being really beautiful and elegant—is truly amazing and令人惊叹. The paper also describes difficulties in computing to cope with the absence of global state and time.

Since the design, verification, and analysis of algorithms for asynchronous systems is difficult and error-

Timestamps in Message-Passing Systems That Preserve the Partial Ordering

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ABSTRACT

Timestamping is a common method of totally ordering events in concurrent programs. However, for applications requiring access to the global state, a total ordering is inappropriate. This paper presents algorithms for timestamping events in both synchronous and asynchronous message-passing programs that allow for access to the partial ordering inherent in a parallel system. The algorithms do not change the communications graph or require a central timestamp issuing authority.

Keywords and phrases: concurrent programming, message-passing, timestamp, logical clocks

CR categories: D.1.3

INTRODUCTION

A fundamental problem in concurrent programming is determining the order in which events in different processes occurred. An obvious solution is to attach a number representing the current time to each event record of the execution of each event. This assumes that each process can access an accurate clock, but practical parallel systems, by their very nature, make it difficult to ensure consistency among the processes.

There are two solutions to this problem. Firstly, have a central process to issue timestamps, i.e. provide the system with a global clock. In practice this has the major disadvantage of needing communication links from all processes to the central clock.

More acceptably, have local clocks in each process that are kept synchronised as much as necessary to ensure that the timestamp records, at the very least, a *possible* ordering of events (in light of the vagaries of distributed scheduling). Lamport (1978) describes just such a scheme of logical clocks that can be used to totally order events, without the need to introduce extra communication links.

However this only yields one of the many possible, and equally valid, event orderings defined by a particular distributed computation. For problems concerned with the global program state it is far more useful to have access to the *entire* partial ordering, which defines the set of consistent "slices" of the global state at any arbitrary moment in time.

1988 (<https://www.vs.inf.ethz.ch/publ/papers/VirtTimeGlobStates.pdf>)
(<http://zoo.cs.yale.edu/classes/cs426/2012/lab/bib/fidge88timestamps.pdf>)

Vector clocks

Compacting causal histories

- $\{a_1, a_2, b_1, b_2, b_3, c_1, c_2, c_3\}$
- $\{a \mapsto 2, b \mapsto 3, c \mapsto 3\}$

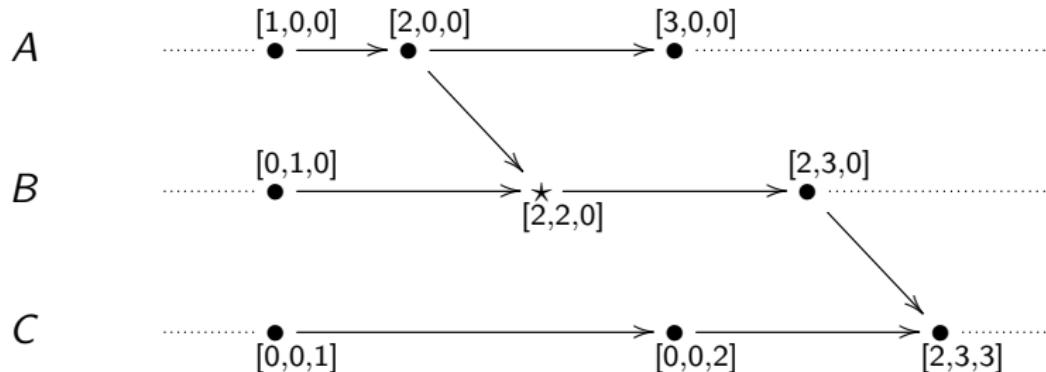
Finally a vector, assuming a fixed number of processes with totally ordered identifiers

- $[2, 3, 3]$

Vector clocks

Message reception (step 1)

Set union becomes **join** \sqcup by point-wise maximum in vectors

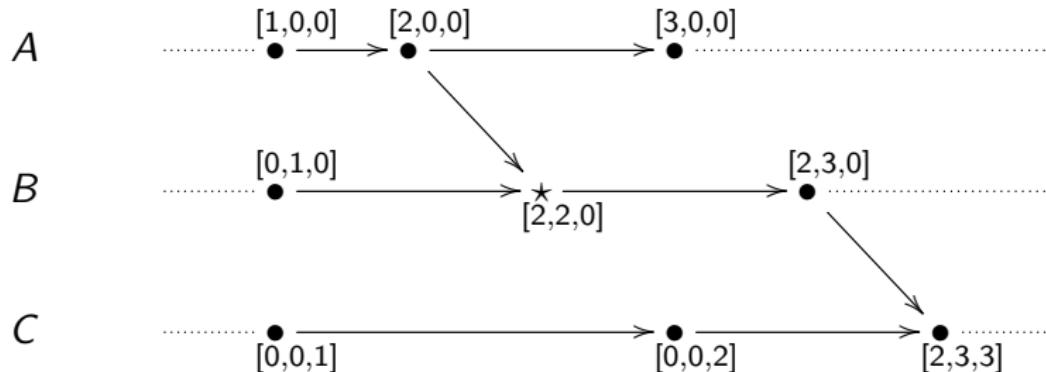


★ receive $[2, 0, 0]$ at b with $[0, 1, 0]$ yields $\text{inc}_b(\sqcup([2, 0, 0], [0, 1, 0]))$

Vector clocks

Message reception (step 2)

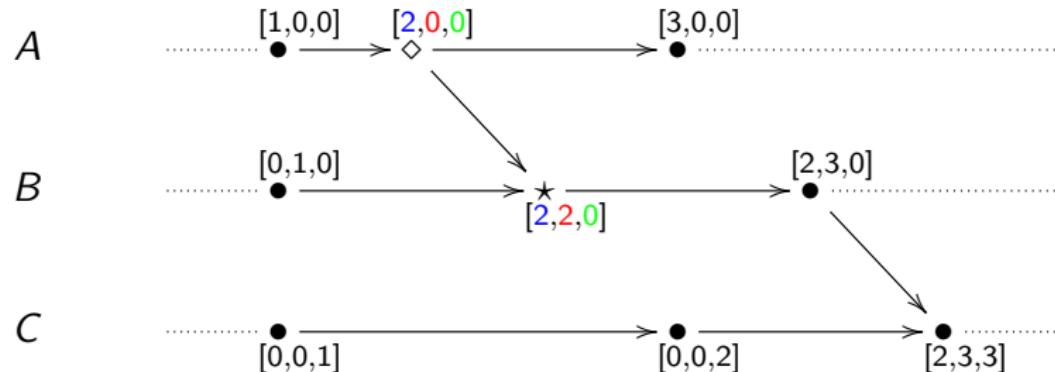
Set union becomes **join** \sqcup by point-wise maximum in vectors



$$\text{inc}_b(\sqcup([2,0,0], [0,1,0])) \equiv \text{inc}_b([2,1,0]) \equiv [2,2,0]$$

Vector clocks

Causality check

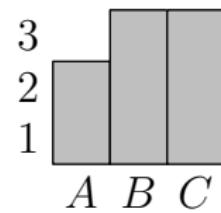


Check $\diamond \rightarrow \star$ iff point-wise check $2 \leq 2, 0 \leq 2, 0 \leq 0$

Vector clocks

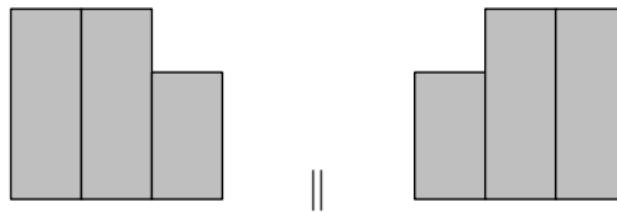
Graphically

$$[2, 3, 3] \equiv \{A \mapsto 2, B \mapsto 3, C \mapsto 3\} \equiv$$



Vector clocks

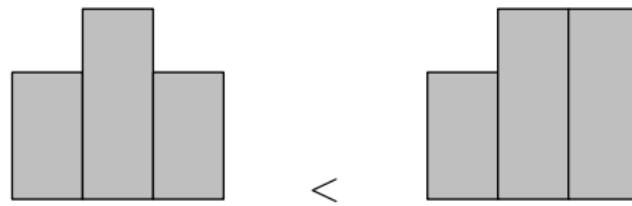
Graphically comparing

$$[3, 3, 2] \parallel [2, 3, 3]$$


Vector clocks

Graphically comparing

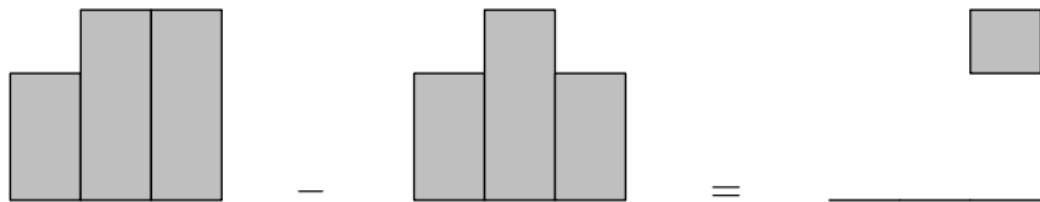
$$[2, 3, 2] < [2, 3, 3]$$



Vector clocks

Graphical difference

$$[2, 3, 3] - [2, 3, 2] = \{c3\}$$



Vector clocks

Graphical message reception

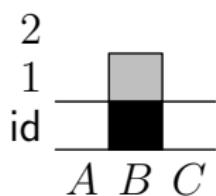
Node b , with $[0, 1, 0]$ is receiving a message with $[2, 0, 0]$

We need to combine the two vectors and update b entry

Vector clocks

Graphical message reception

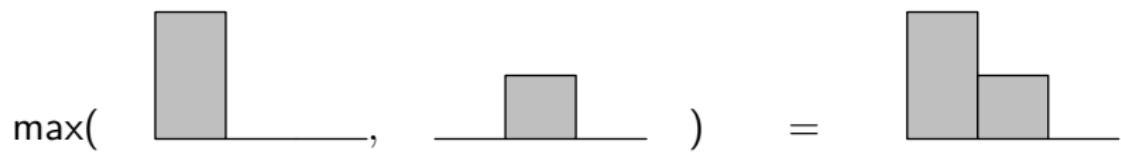
Node b , with $[0, 1, 0]$:



Vector clocks

Graphical message reception

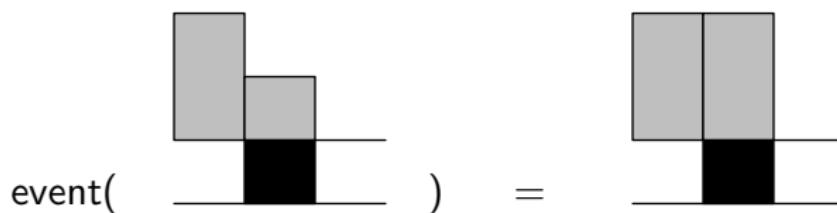
Point-wise maximum of $[2, 0, 0]$ and $[0, 1, 0]$



Vector clocks

Graphical message reception

Register a new event on the result

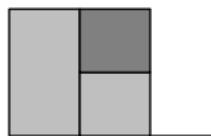


Vector clocks

Faster causality check

Comparing vectors is linear on the vector size

This can be improved by tracking the last event



Vector clocks with dots

Decouple dot of last event

- $[2, 0, 0]$ becomes $[1, 0, 0]a_2$
- $[2, 2, 0]$ becomes $[2, 1, 0]b_2$
- The causal past excludes the event itself
- Check $[2, 0, 0] \rightarrow [2, 2, 0]?$
- Check $[1, 0, 0]a_2 \rightarrow [2, 1, 0]b_2$ iff dot a_2 index $2 \leq 2$



Registering relevant events

- Not always important to track all events
- Track only update events in data replicas
- Applications in:
 - File-Systems
 - Databases
 - Version Control

Causally tracking of write/put operations

Dynamo: Amazon's Highly Available Key-value Store

Giuseppe DeCandia, Deniz Hastorun, Madan Jampani, Gunavardhan Kakulapati,
Avinash Lakshman, Alex Pilchin, Swaminathan Sivasubramanian, Peter Vosshall
and Werner Vogels

Amazon.com

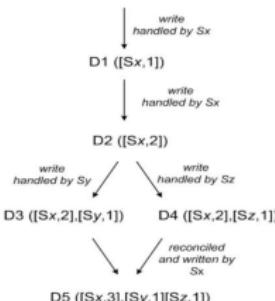


Figure 3: Version evolution of an object over time.

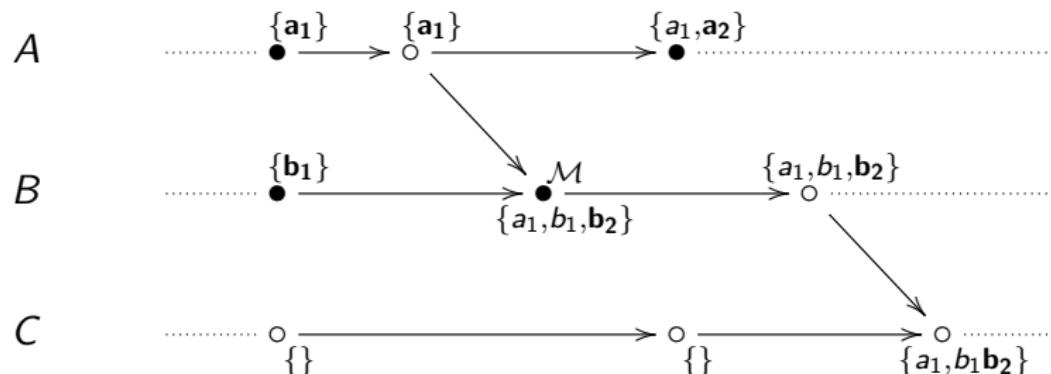
object. In practice, this is not likely because the writes are usually handled by one of the top N nodes in the preference list. In case of network partitions or multiple server failures, write requests may be handled by nodes that are not in the top N nodes in the preference list causing the size of vector clock to grow. In these scenarios, it is desirable to limit the size of vector clock. To this end, Dynamo employs the following clock truncation scheme: Along with each (node, counter) pair, Dynamo stores a timestamp that indicates the last time the node updated the data item. When the number of (node, counter) pairs in the vector clock reaches a threshold (say 10), the oldest pair is removed from the clock. Clearly, this truncation scheme can lead to inefficiencies in reconciliation as the descendant relationships cannot be derived accurately. However, this problem has not surfaced in production and therefore this issue has not been thoroughly investigated.

4.5 Execution of get() and put() operations

Any storage node in Dynamo is eligible to receive client get and put operations for any key. In this section, for sake of simplicity, we describe how these operations are performed in a failure-free environment and in the subsequent section we describe how read

Causal histories with only some relevant events

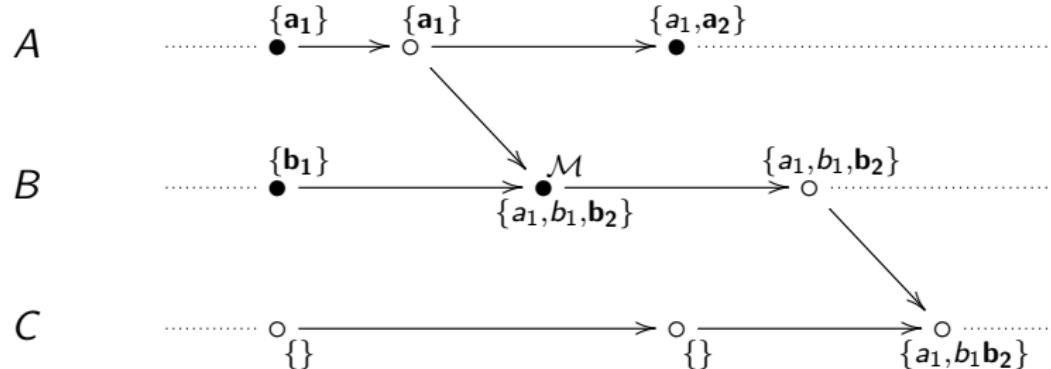
Relevant events are marked with a \bullet and get an unique tag/dot



Other events get a \circ and don't add to history

Causal histories with only some relevant events

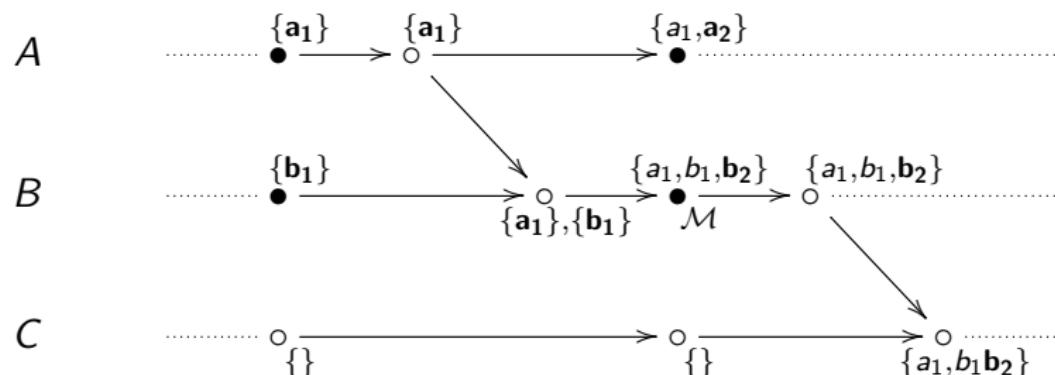
Concurrent states $\{a_1\} \parallel \{b_1\}$ lead to a \bullet marked merge \mathcal{M}



Causally dominated state $\{\} \rightarrow \{a_1, b_1, b_2\}$ is simply replaced

Causal histories with versions not immediately merged

Versions can be collected and merge deferred



Causal histories are only merged upon version merging in a new ●

Version vectors

Parker et al 83

240

IEEE TRANSACTIONS ON SOFTWARE ENGINEERING, VOL. SE-9, NO. 3, MAY 1983

Detection of Mutual Inconsistency in Distributed Systems

D. STOTT PARKER, JR., GERALD J. POPEK, GERARD RUDISIN, ALLEN STOUGHTON,
BRUCE J. WALKER, EVELYN WALTON, JOHANNA M. CHOW,
DAVID EDWARDS, STEPHEN KISER, AND CHARLES KLINE

Abstract—Many distributed systems are now being developed to provide users with convenient access to data via some kind of communications network. In many cases it is desirable to keep the system functioning even when it is partitioned by network failures. A serious problem in this context is how one can support redundant copies of resources such as files (for the sake of reliability) while simultaneously monitoring their mutual consistency (the equality of multiple copies). This is difficult since network failures can lead to inconsistency, and disrupt attempts at maintaining consistency. In fact, even the detection of inconsistent copies is a nontrivial problem. Naive methods either 1) compare the multiple copies entirely or 2) perform simple tests which will diagnose some consistent copies as inconsistent. Here a new approach, involving *version vectors* and *origin points*, is presented and shown to detect single file, multiple copy mutual inconsistency effectively. The approach has been used in the design of *LOCUS*, a local network operating system at UCLA.

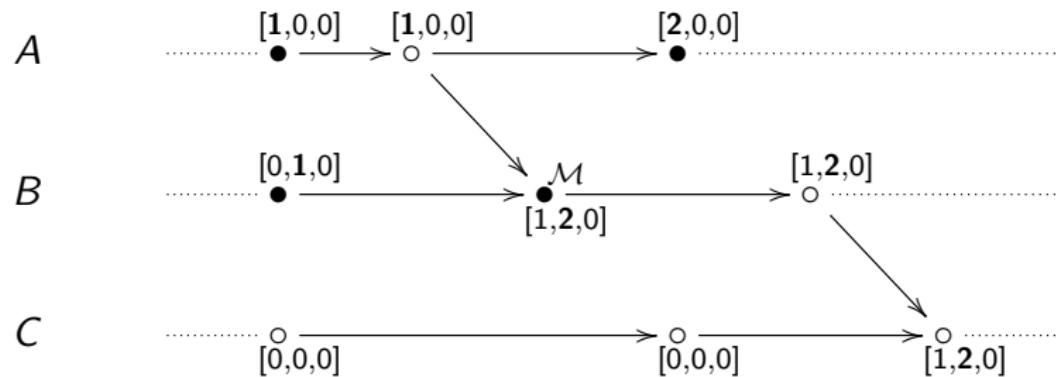
Index Terms—Availability, distributed systems, mutual consistency, network failures, network partitioning, replicated data.

multiple copies of a file exist, the system must ensure the *mutual consistency* of these copies: when one copy of the file is modified, all must be modified correspondingly before an independent access can take place.

Much has been written about the problem of maintaining consistency in distributed systems, ranging from *internal consistency* methods (ways to keep a single copy of a resource looking consistent to multiple processes attempting to access it concurrently) to various ingenious updating algorithms which ensure mutual consistency [1], [2], [6], [8], [16], etc. We concern ourselves here with mutual consistency in the face of *network partitioning*, i.e., the situation where various sites in the network cannot communicate with each other for some length of time due to network failures or site crashes. This is a very real problem in most networks. For example, even in the Ethernet [10], gateways can be inoperative for significant lengths of time, while the Ether segments they normally connect operate correctly.

(1983 <http://zoo.cs.yale.edu/classes/cs422/2013/bib/parker83detection.pdf>)

Version vectors



Can Causality scale?

Charron-Bost 91

One entry needed per source of concurrency

Information Processing Letters 39 (1991) 11-16
North-Holland

12 July 1991

Concerning the size of logical clocks in distributed systems

Bernadette Charron-Bost

LITP, IIP, Université Paris 7, 2 Place Jussieu, 75251 Paris Cedex 05, France

Communicated by L. Boasson

Received 18 October 1990

Revised 17 April 1991

Keywords: Distributed computing, clock, logical time, causality, partially ordered sets

1. Introduction

Distributed systems with no known bounds on relative processor speed and transmission delay are called *asynchronous*. In such systems, coordination and synchronization between processes are difficult to achieve. Therefore, the design and the proof of distributed algorithms for asynchronous systems are much more subtle than for a classical centralized environment.

seem very heavy as soon as one is concerned with a distributed system on a large number of processes.

In this paper we prove that vectors of this length are necessary to characterize causality, by constructing an appropriate distributed computation. Then we use classical theorems from the theory of partially ordered sets to give a mathematical interpretation of this result.

(1991 [https://doi.org/10.1016/0020-0190\(91\)90055-M](https://doi.org/10.1016/0020-0190(91)90055-M))

Scaling Causality

Scaling at the edge (DVVs)

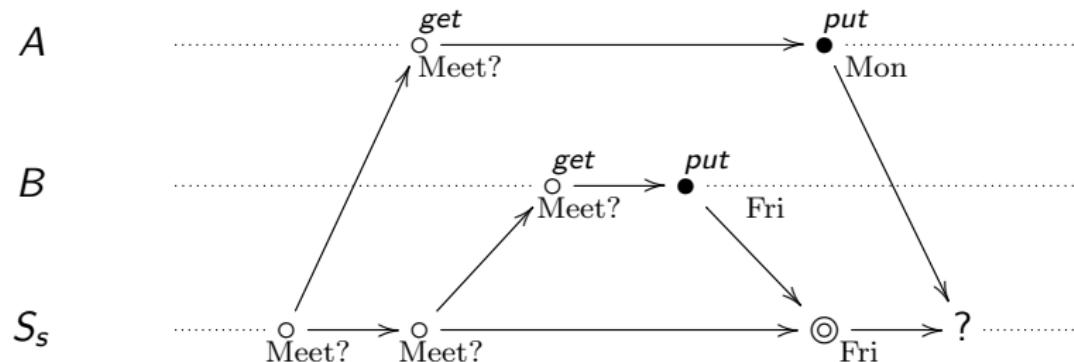
- Mediate interaction by DC proxies
- Support failover and DC switching
- One entry per proxy (not per client)

Dynamic concurrency degree (ITCs)

- Creation and retirement of active entities
- Transparent tracking with minimal coordination
- Causality tracing under concurrency across services

Scaling Causality

Dynamo like, get/put interface

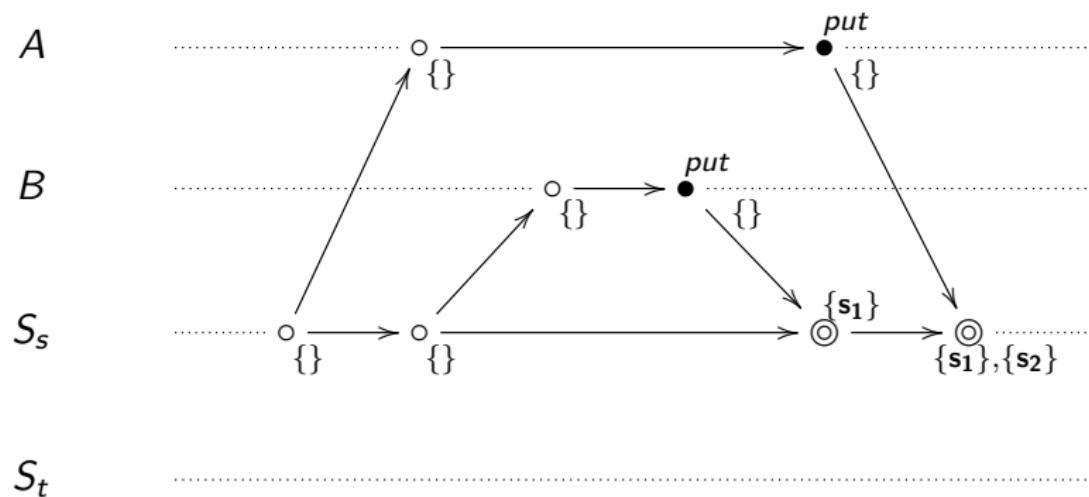


- Conditional writes
- Overwrite first value
- Multi-Value ($[1, 0] \parallel [0, 1]$, one entry per client!)

Scaling Causality

Causal histories

Dynamo like, get/put interface



Dotted Version Vectors

Scalable and Accurate Causality Tracking for Eventually Consistent Stores

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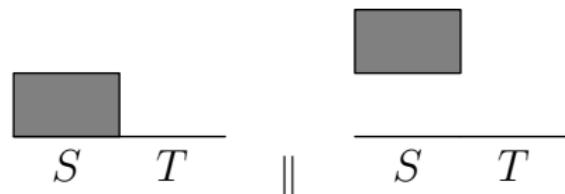
Abstract. In cloud computing environments, data storage systems often rely on optimistic replication to provide good performance and availability even in the presence of failures or network partitions. In this scenario, it is important to be able to accurately and efficiently identify updates executed concurrently. Current approaches to causality tracking in optimistic replication have problems with concurrent updates: they either (1) do not scale, as they require replicas to maintain information that grows linearly with the number of writes or unique clients; (2)

(2014 https://link.springer.com/chapter/10.1007/978-3-662-43352-2_6)

Scaling Causality

Dotted Version Vectors

$$[0, 0]s_1 \parallel [0, 0]s_2$$

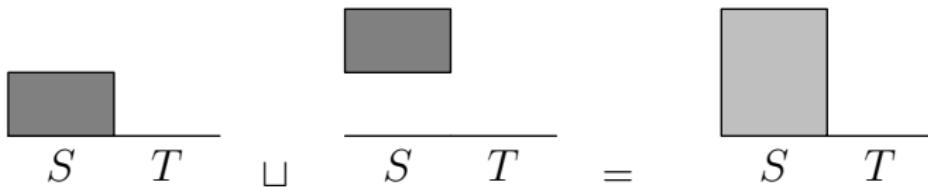


Scaling Causality

Dotted Version Vectors

Gets get all values, with compact *causal context*

$$[0, 0]s_1 \sqcup [0, 0]s_2 = [2, 0]$$



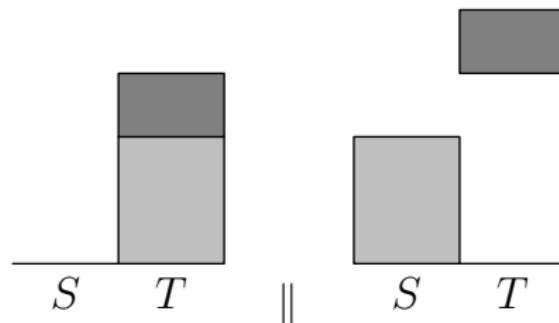
Scaling Causality

Dotted Version Vectors

Puts can go to alternative servers

Server T can get a put with context $[2, 0]$

$$[0, 2]t_3 \parallel [2, 0]t_4$$



Scaling Causality

Dotted Version Vectors

DVVs are used in the Riak Key-value store, deployed in the British NHS, BET365 and other global companies.

NHS launches upgraded IT backbone Spine, powered by Riak

Posted September 9, 2014 | Category: Press Releases

London, Sept. 9 2014 – the Spine – the electronic backbone of the UK's National Health Service – has been successfully rebuilt to harness new technology, including the use of [Basho Technologies](#)' distributed database, [Riak Enterprise](#).

The Spine – a collection of national applications, services and directories – connects clinicians, patients and local service providers throughout England to essential national services, such as electronic prescriptions and patient health records.

Spine is used by more than 20,000 organizations that provide health care across England, including primary and secondary care sites, pharmacies, opticians and dentists. Riak, the open source distributed database, is key to providing the reliability and scalability for the platform to drive efficiency and improve patient care.

Dynamic Causality

Tracking causality requires exclusive access to identities



To avoid preconfiguring identities, id space can be split and joined

Dynamic Causality

ITCs. Almeida et al 08

Interval Tree Clocks A Logical Clock for Dynamic Systems

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Abstract. Causality tracking mechanisms, such as vector clocks and version vectors, rely on mappings from globally unique identifiers to integer counters. In a system with a well known set of entities these ids can be preconfigured and given distinct positions in a vector or distinct names in a mapping. Id management is more problematic in dynamic systems, with large and highly variable number of entities, being worsened when network partitions occur. Present solutions for

(2008 https://link.springer.com/chapter/10.1007/978-3-540-92221-6_18)

Dynamic Causality

Interval Tree Clocks

A seed node controls the initial id space

id 

Dynamic Causality

Interval Tree Clocks

Registering events can use any portion above the controlled id

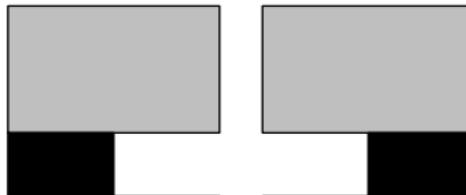


Dynamic Causality

Interval Tree Clocks

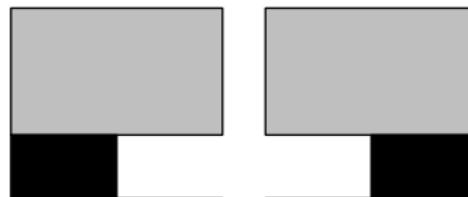


Ids can be split from any available entity

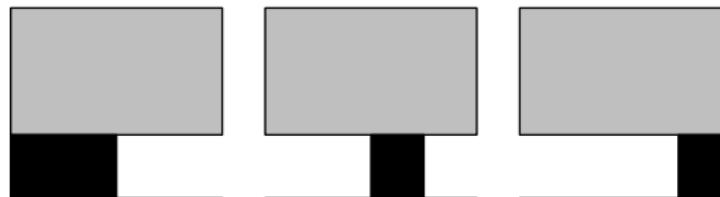


Dynamic Causality

Interval Tree Clocks

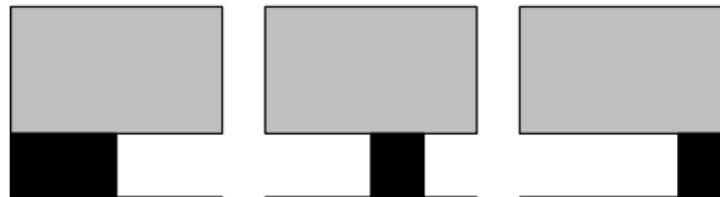


... and be split again

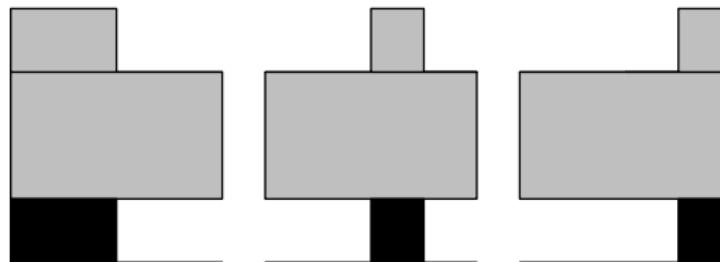


Dynamic Causality

Interval Tree Clocks

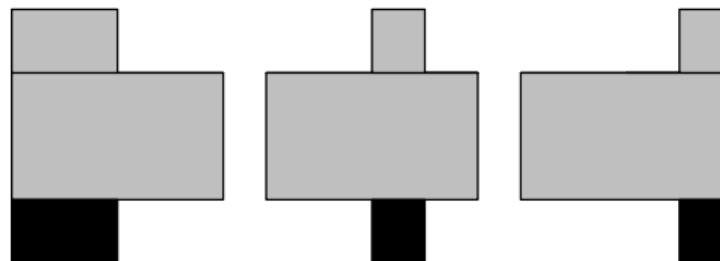


Entities can register new events and become concurrent

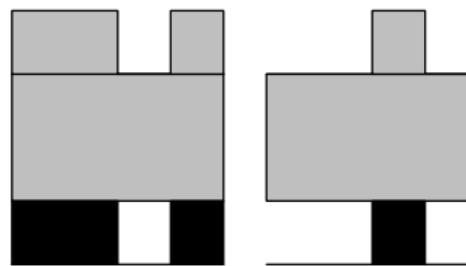


Dynamic Causality

Interval Tree Clocks

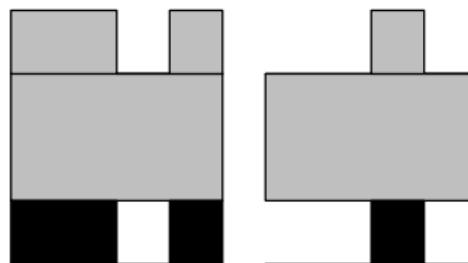


Any two entries can merge together

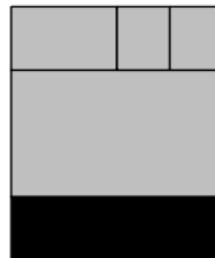


Dynamic Causality

Interval Tree Clocks

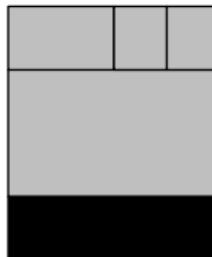


... eventually collecting the whole id space



Dynamic Causality

Interval Tree Clocks



... and simplifying the encoding of events



Global Invariants on IDs

Causality characterization condition

Each entity has a portion of its identity that is exclusive to it. This means each entity having an identity which maps to 1 some element which is mapped to 0 in all other entities.

$$\forall i. (i \cdot \bigsqcup_{i' \neq i} i') \neq i.$$

Entity events must use at least a part of the exclusive portion.

Disjoint condition

A less general but more practical condition is that all identities are kept disjoint.

$$\forall i_1 \neq i_2. i_1 \cdot i_2 = \mathbf{0}.$$

Any portion of the id can be used to register events.

Dynamic Causality

Interval Tree Clocks

ITCs are used in concurrency tracing and debugging, and in distributed settings within the Pivot tracing system.

Pivot tracing: dynamic causal monitoring for distributed systems

Full Text:  [PDF](#)
see [source materials](#) below for [more options](#)

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Closing notes

- Causality is important because time is limited
- Causality is about memory of relevant events
- Causal histories are very simple encodings of causality
- VC, DVV, ITC do efficient encoding of causal histories
- All mechanisms are only encoding of causal histories

Graphical representations allow visualization of causality, this is useful in comparing existing mechanisms and to develop novel ones.