

VERIFYING IMPLEMENTATIONS OF CRDTs

Recommended Reading



A comprehensive study of Convergent and Commutative Replicated Data Types *

Marc Shapiro, INRIA & LIP6, Paris, France
Nuno Preguiça, CITI, Universidade Nova de Lisboa, Portugal
Carlos Baquero, Universidade do Minho, Portugal
Marek Zawirski, INRIA & UPMC, Paris, France

Thème COM — Systèmes communicants
Projet Regal

Rapport de recherche n° 7506 — Janvier 2011 — 47 pages

Abstract: Eventual consistency aims to ensure that replicas of some mutable shared object converge without foreground synchronisation. Previous approaches to eventual consistency are ad-hoc and error-prone. We study a principled approach: to base the design of shared data types on some simple formal conditions that are sufficient to guarantee eventual consistency. We call these types Convergent or Commutative Replicated Data Types. This paper formalises asynchronous object replication, either state based or operation based, under the condition appropriate for each case. It describes both *add* and *remove* operations, and shows how they can be used to build DAGs, monotonic DAGs, and non-trivial CRDTs.

<http://bit.ly/1PBC4zc>

Key-words: Data replication, optimistic replication, commutative operations

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'Cause I'm Strong Enough: Reasoning about Consistency Choices in Distributed Systems

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UPMC Univ Paris 06, France

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Abstract

Large-scale distributed systems often rely on replicated databases that allow a programmer to request different data consistency guarantees for different operations, and thereby control their performance. Using such databases is far from trivial: requesting stronger consistency in too many places may hurt performance, and requesting it in too few places may violate correctness. To help programmers in this task, we propose the first proof rule for establishing that a particular choice of consistency guarantees for various operations on a replicated database is enough to ensure the preservation of invariants. Our rule is modular: it allows

<http://bit.ly/2nM96mT>

use. Ideally, we would like replicated databases to provide *strong consistency*, i.e., to behave as if a single centralised node handles all operations. However, achieving this ideal usually requires synchronisation among replicas, which slows down the database and even makes it unavailable if network connections between replicas fail [2,24].

For this reason, modern replicated databases often eschew synchronisation completely; such databases are commonly dubbed *eventually consistent* [47]. In these databases, a replica performs an operation requested by a client locally without any synchronisation with other replicas and immediately returns to the client; the effect of the operation is propagated to the other replicas only *eventually*.

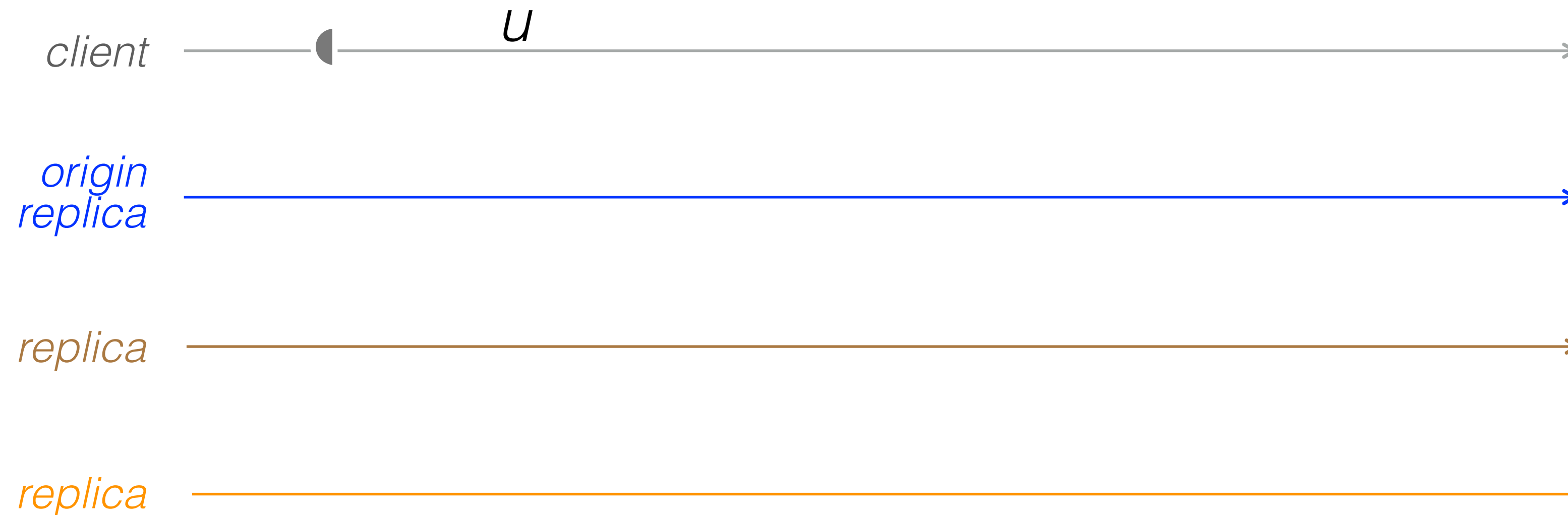
Such databases can lead to *anomalies*—behaviours deviating from the ideal. One of them is illustrated in Figure 1(a). Here, Alice, while connected to a replica r_1 , and Bob, also connected to r_1 , see the post and comments on it. After each of them posts a comment, r_1 sends a message to the other replicas in the system with the update performed by the user. If the messages with the updates by Alice and Bob arrive to a replica r_2 out of order, then Bob's comment, connected to r_2 , may end up seeing Alice's comment, which is not a model of a replication.

Disclaimer:

Slides kindly provided by Marc Shapiro

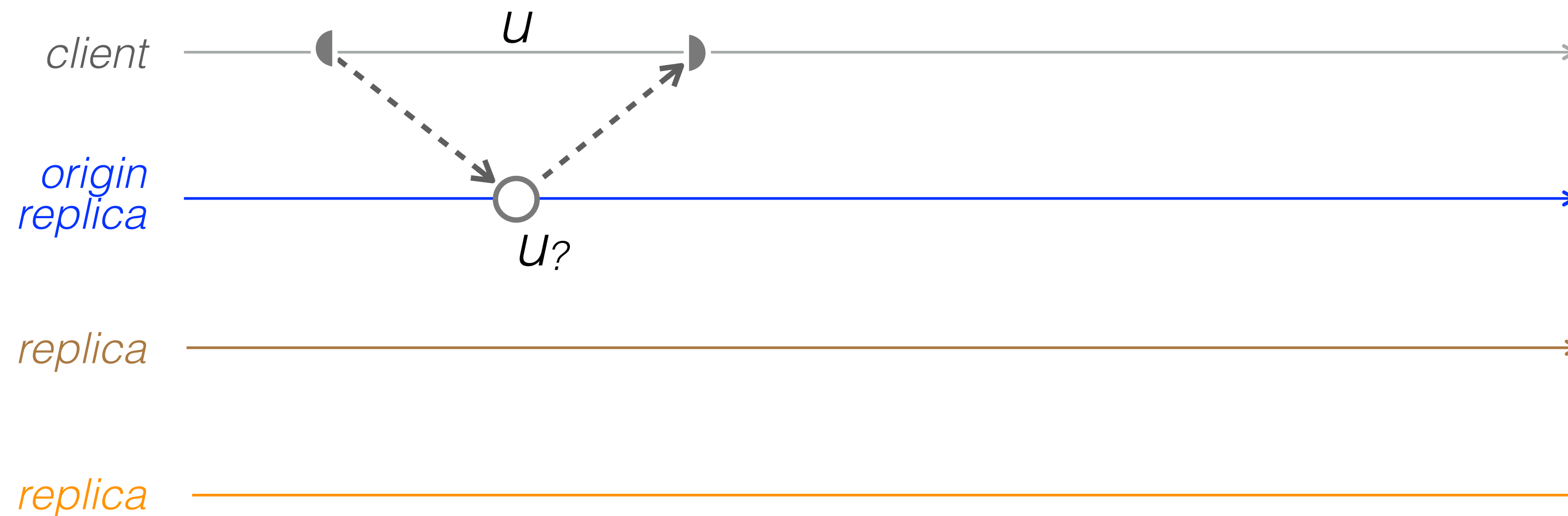
(all errors are mine)

Operation



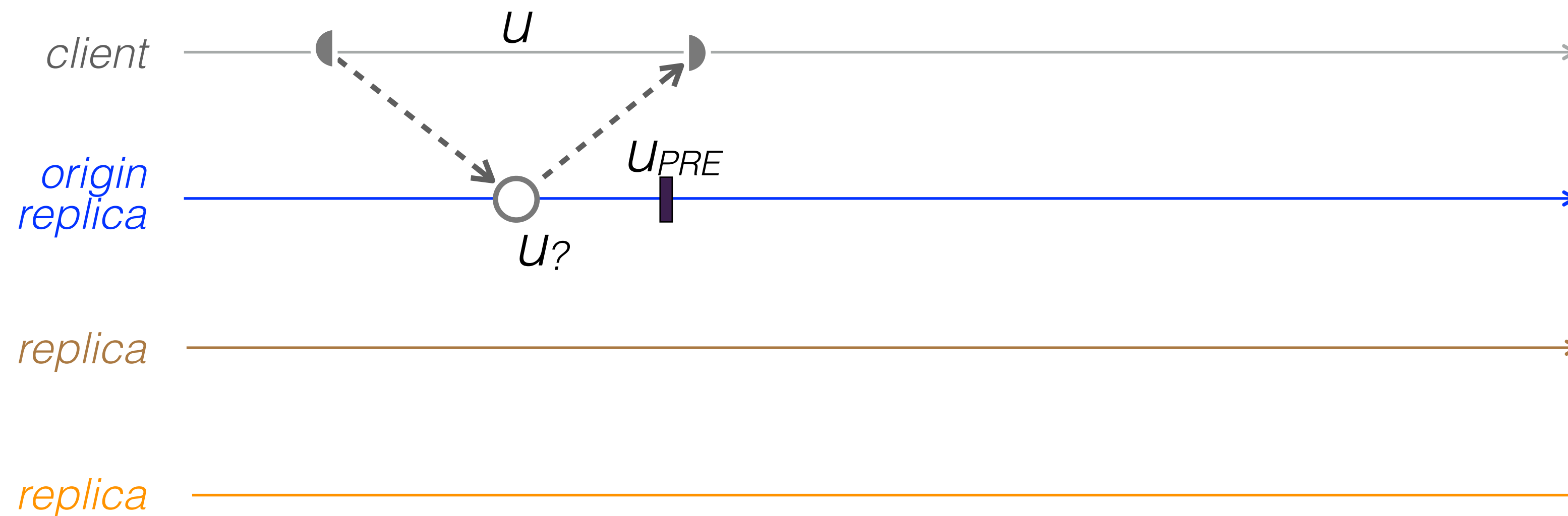
- ▶ $u: state \rightsquigarrow (retval, (state \rightsquigarrow state))$
- ▶ Prepare (@origin) $u?$; deliver $u!$
- ▶ Read one, write all (ROWA)
- ▶ Deferred-update replication (DUR)

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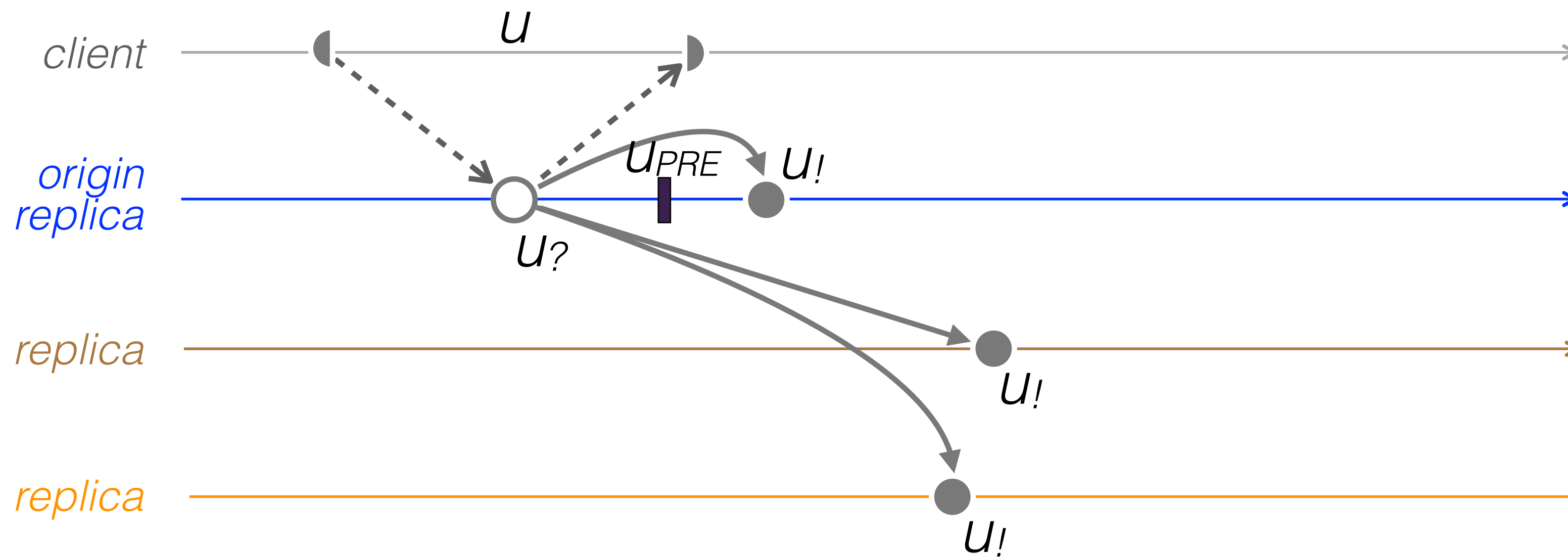
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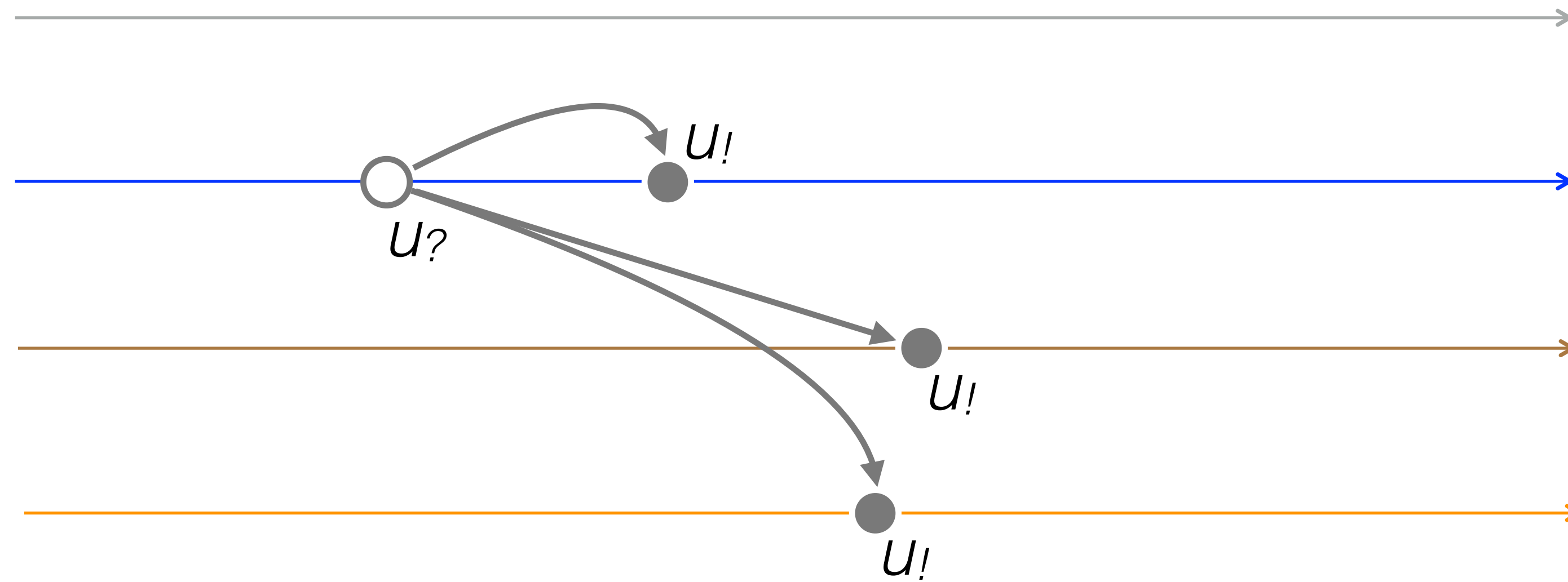
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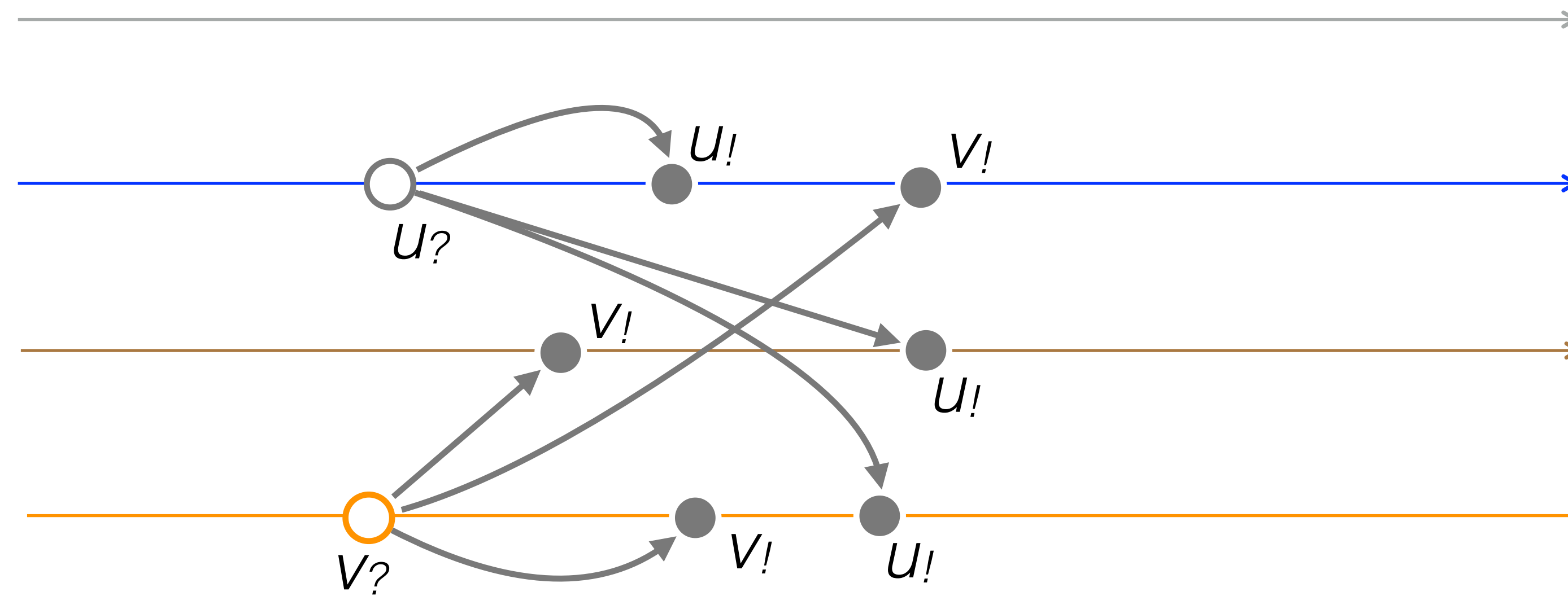
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Concurrency



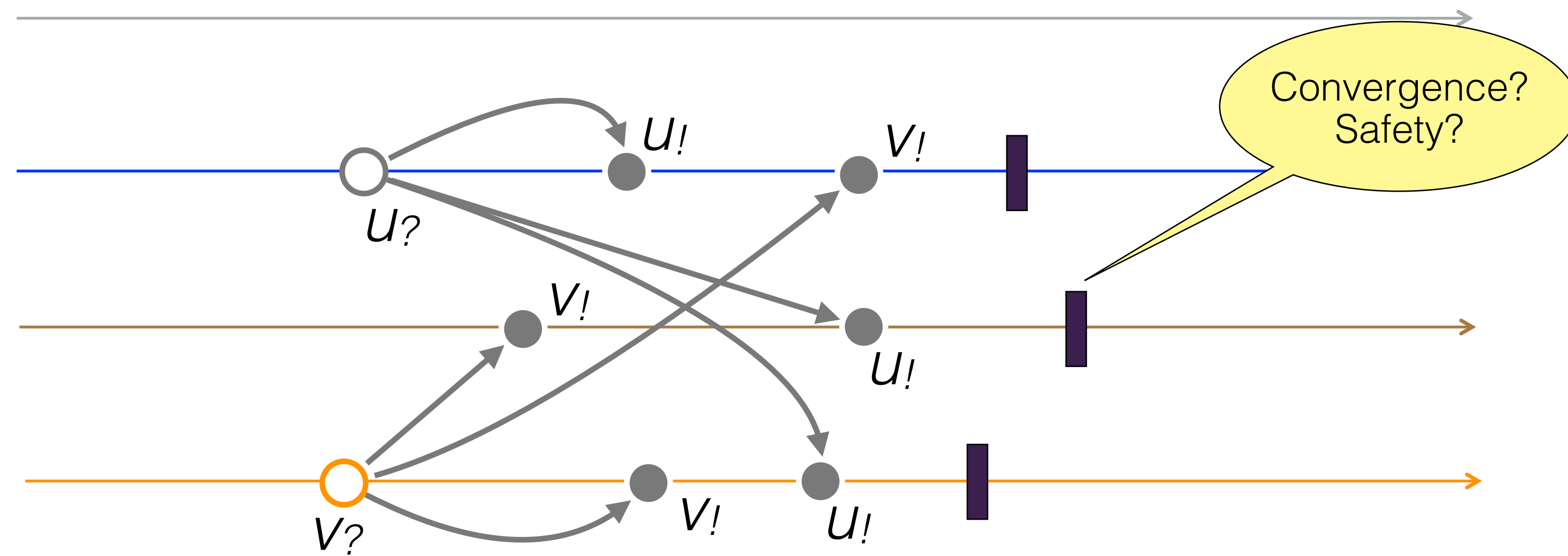
- ▶ Concurrent, Multi-master
- ▶ Strong: total order, identical state
- ▶ Weak: concurrent, interleaving, no global state

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Anomalies of concurrent updates

- ▶ Bank:
 - ▶ $\sigma_{\text{init}} = 100\text{€}$
 - ▶ Alice: $\text{credit}(20) = \{ \sigma := 120 \}$
 - ▶ Bob: $\text{debit}(60) = \{ \sigma := 40 \}$
 - ▶ $\sigma = ???$

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▶ File system:

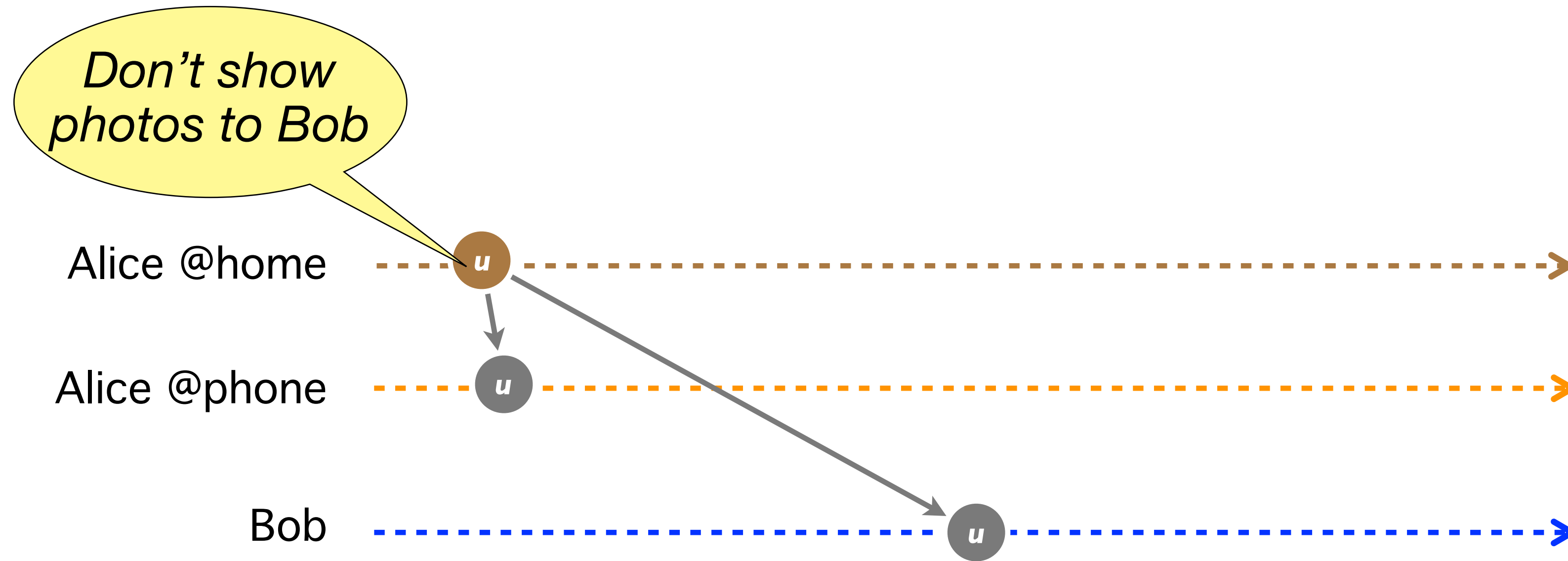
- ▶ $\sigma_{\text{init}} = \text{"/"}$
- ▶ Alice: *mkdir* ("/foo"); *mkdir* ("/foo/bar")
- ▶ Bob: receives *mkdir* ("/foo/bar")
- ▶ $\sigma = ???$

Eventual Consistency



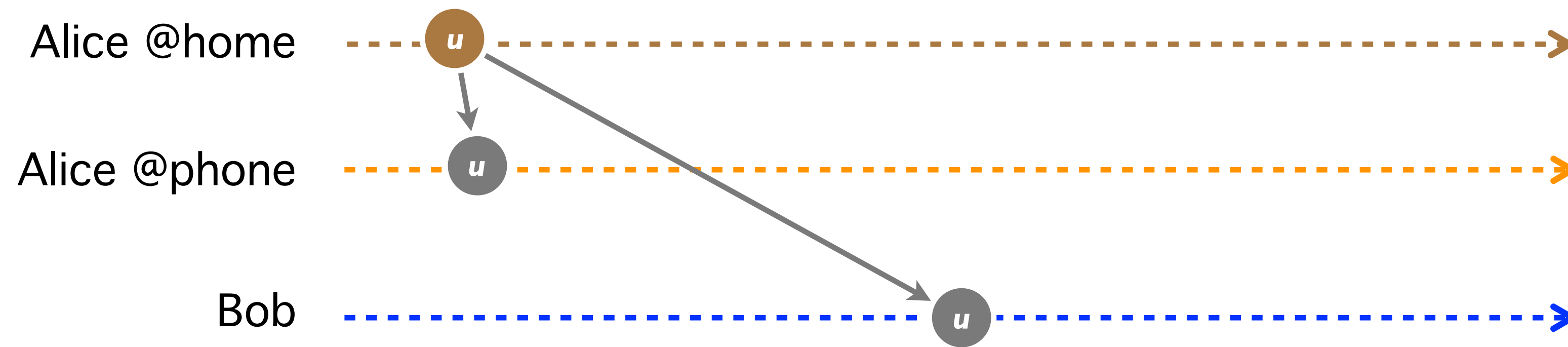
- ▶ $access(Bob, photo) \implies ACL(Bob, photo)$
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- ▶ *Available: doesn't slow down sender*

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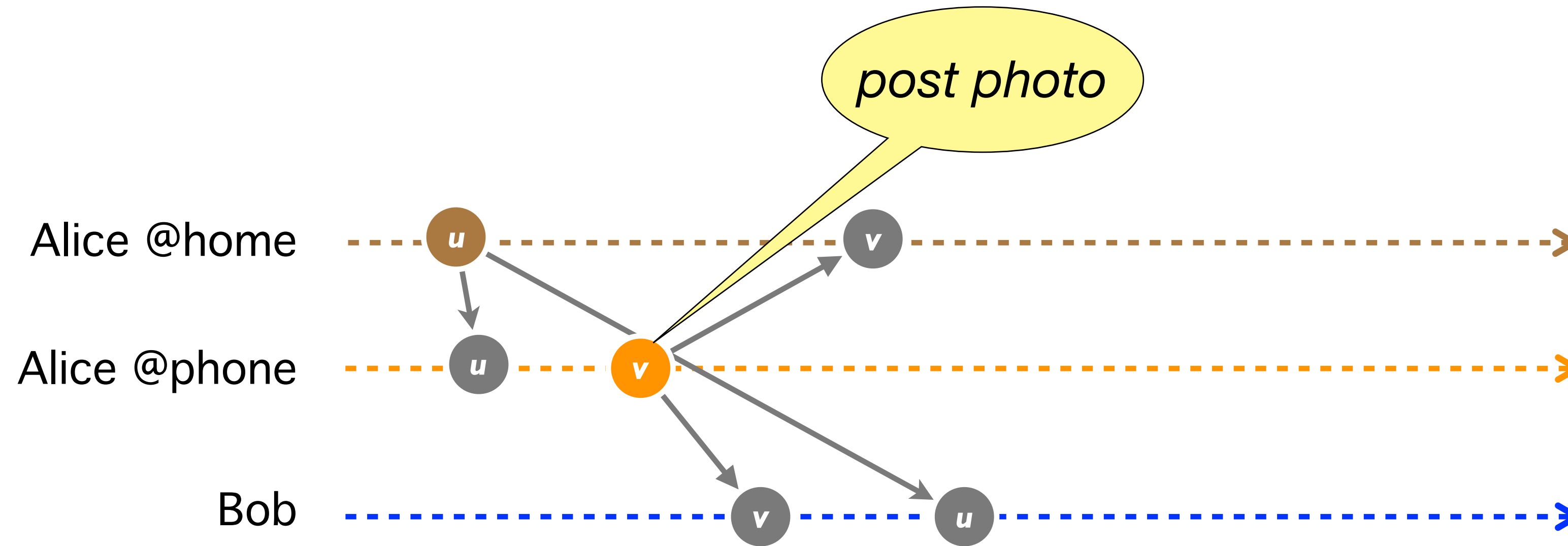
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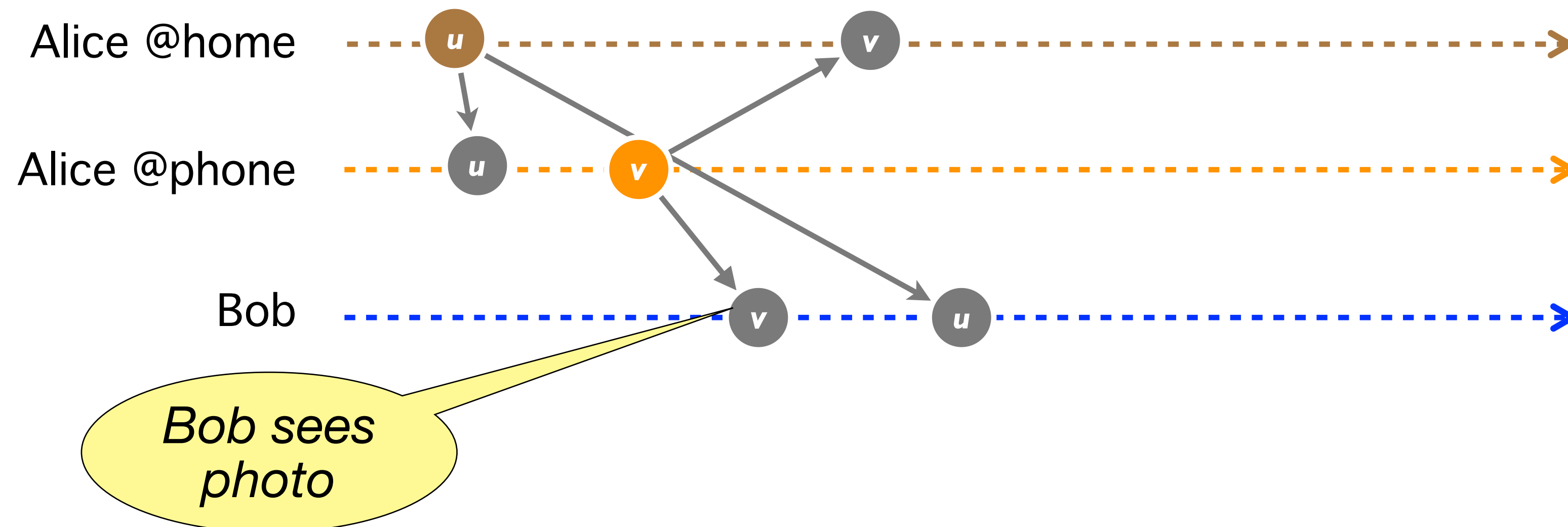
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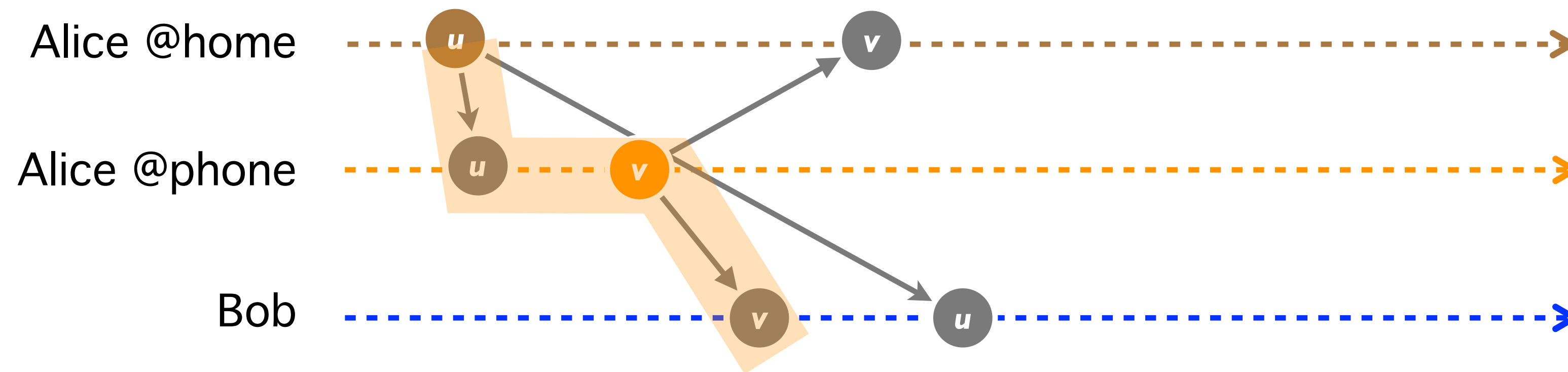
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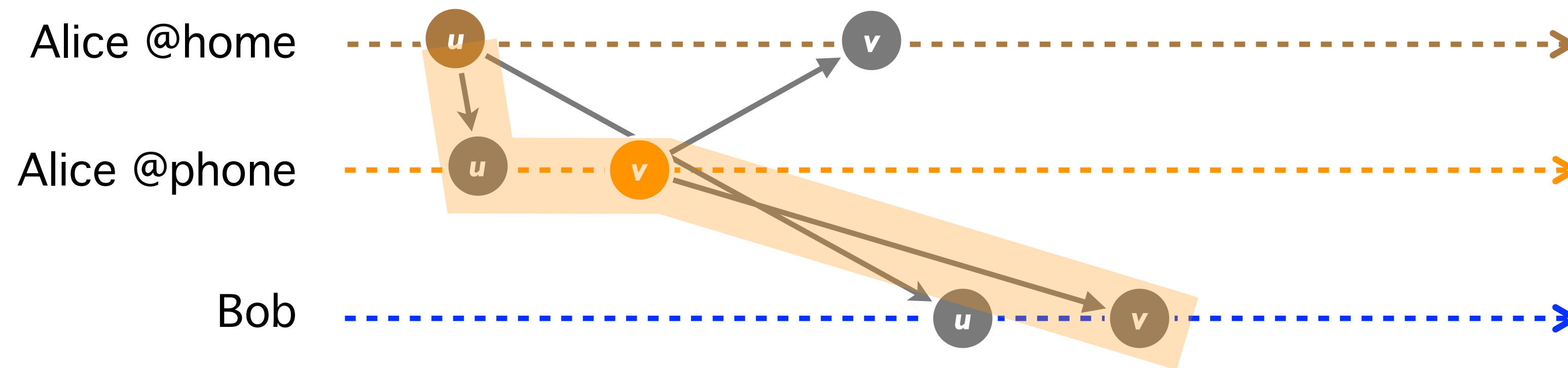
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(1) Causal consistency



- ▶ $access(Bob, photo) \implies ACL(Bob, photo)$
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- ▶ *Available: doesn't slow down sender*

(2) Conflict-free Replicated Data Types (CRDTs)

- ▶ Data type
 - ▶ Encapsulates state
- ▶ Replicated
 - ▶ At multiple nodes
- ▶ Available
 - ▶ Update my replica without coordination
 - ▶ Convergence guaranteed by design
 - ▶ Decentralized, peer-to-peer

Commutate \implies Converge

- ▶ Bank account:
 - ▶ $credit(amt)_i = \{ local_balance += amt \}$
 - ▶ $debit(amt)_i = \{ local_balance -= amt \}$
 - ▶ $interest()_i = \{ local_balance += origin_balance*.05 \}$
- ▶ File system:
 - ▶ $write(f)_i = \{ local_f \sqcup f \}$

CRDT design concept

- ▶ Backward-compatible with sequential datatype
- ▶ Commute \implies concurrent is same
 - ▶ $add(e); rm(f) = rm(f); add(e) \triangleq add(e) || rm(f)$
- ▶ Otherwise, *concurrency semantics*
 - ▶ Example: $add(e) || rm(e)$
 - ▶ Deterministic, similar to sequential
 - ▶ $\approx rm(e); add(e)$ or $\approx add(e); rm(e)$
 - ▶ Merge, don't lose updates
 - ▶ Result doesn't depend on order received
 - ▶ Stable preconditions

CRDT design concept

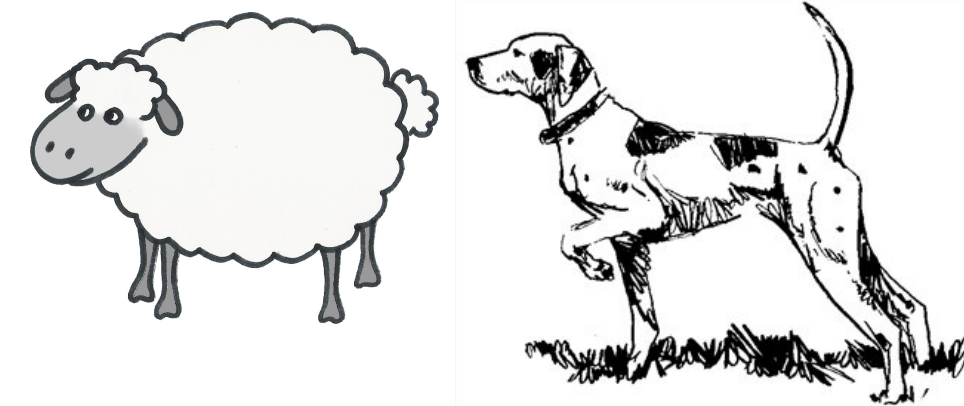
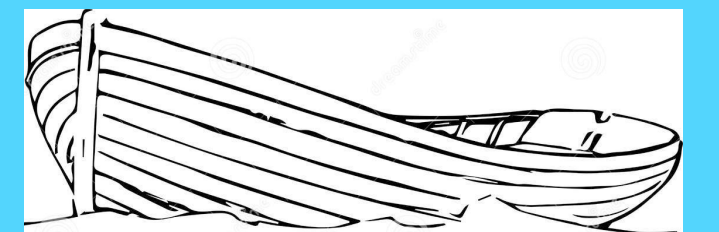
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Application invariants

- ▶ $South \uplus Boat \uplus North = \{ sheep, dog, wolf \}$
- ▶ $carryNorth(S) \implies 1 \leq |S| \leq 2$
- ▶ $carrySouth(S) \implies 1 \leq |S| \leq 2$
- ▶ $\forall S \in \{South, Boat, North\} : sheep \in S \wedge wolf \in S \implies dog \in S$
- ▶ *Hard to tease invariants out*
 - ▶ Silent invariants



Seq. consistency examples

- ▶ Bank account
 - ▶ *deposit(amt), withdraw(amt), accrueInterest(amt)*
 - ▶ Invariant: “*balance ≥ 0*”
 - ▶ $\{ amt \leq balance \wedge Inv \} withdraw(amt) \{ Inv \}$

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 - ▶ Invariant: “*balance* ≥ 0 ”
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- ▶ File system
 - ▶ *mkdir, rmdir, create, write, rm, ls, etc.*
 - ▶ Invariant: Tree
 - ▶ $\{ Tree \wedge \neg x/.../y \} mv(x,y) \{ Tree \}$

Just-Right Consistency

- ▶ CRDT geo-replicated database
 - ▶ Lots of internal parallelism
 - ▶ Transactional, causal consistency by default
- ▶ Specification of application updates, invariant
 - ▶ **CISE: do all state transitions preserve the invariant?**
 - ▶ If not, fix: adjust
 - ▶ either specification
 - ▶ or synchronisation
 - ▶ Repeat until safe
- ▶ App / synch co-design: Minimal synchronisation

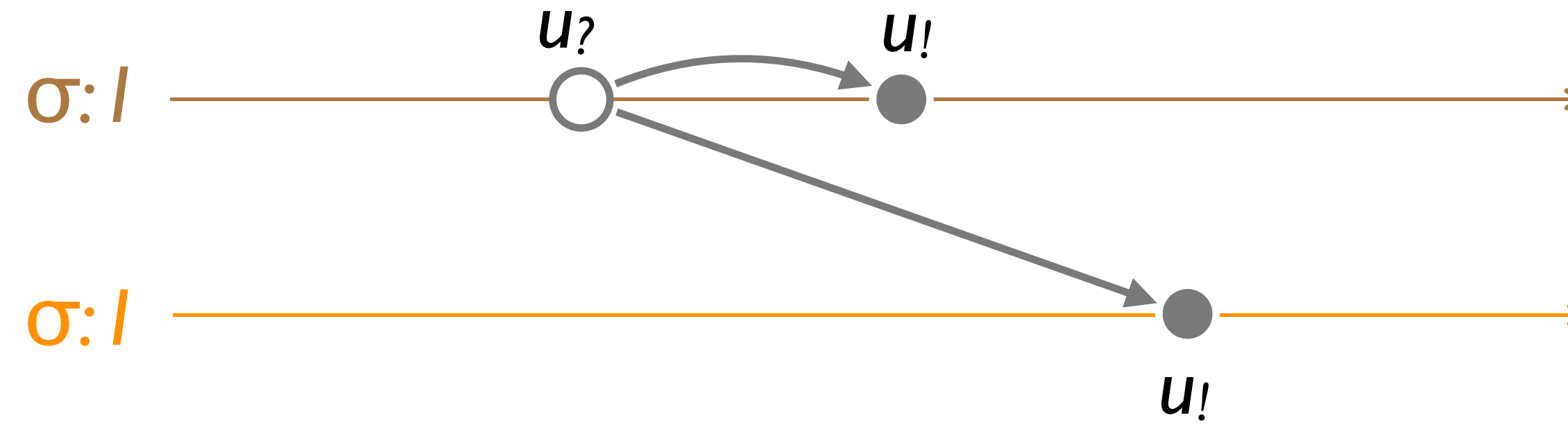
$\sigma:l$ 

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Asynchronous, replicated updates

- ▶ State σ
- ▶ Invariant l
- ▶ Prepare: read one, generate effector
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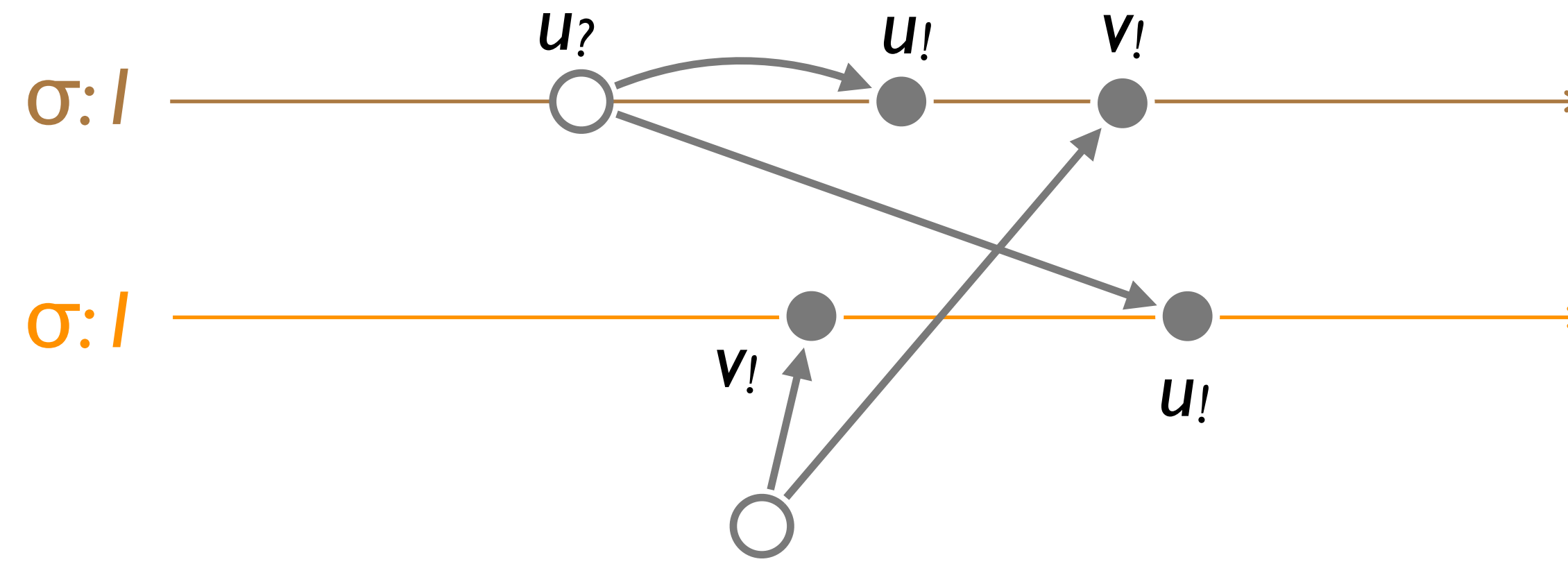
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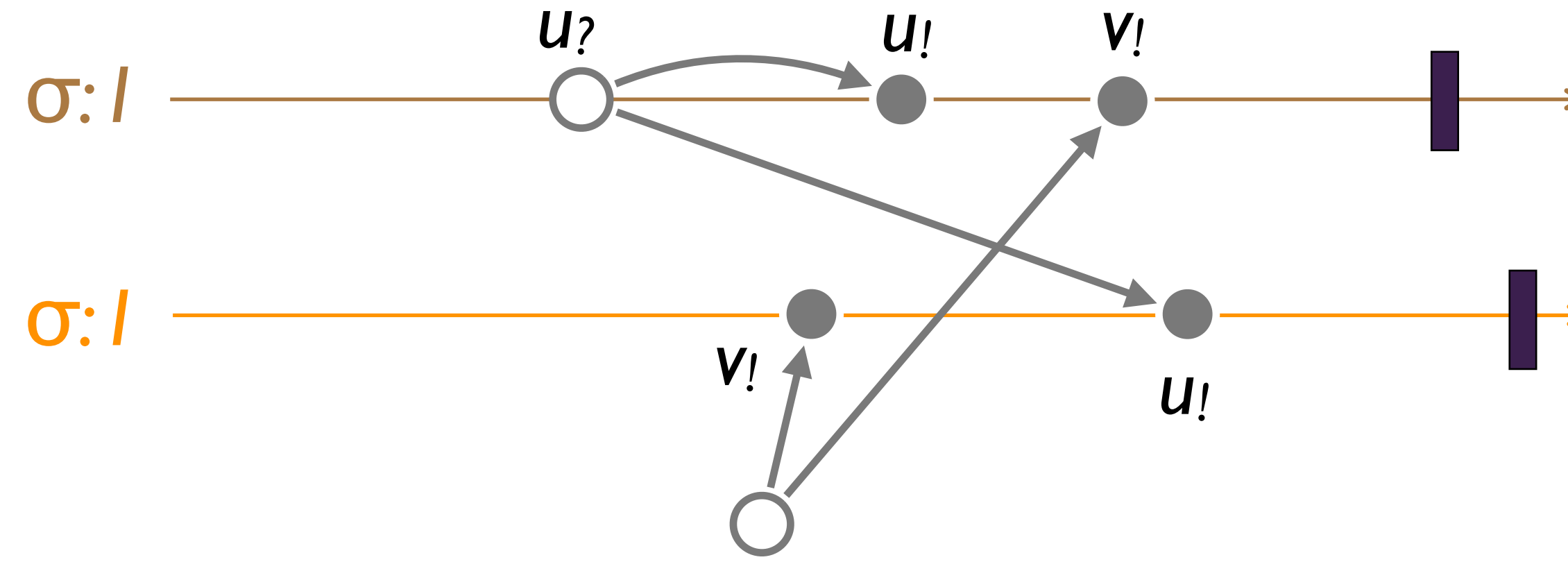
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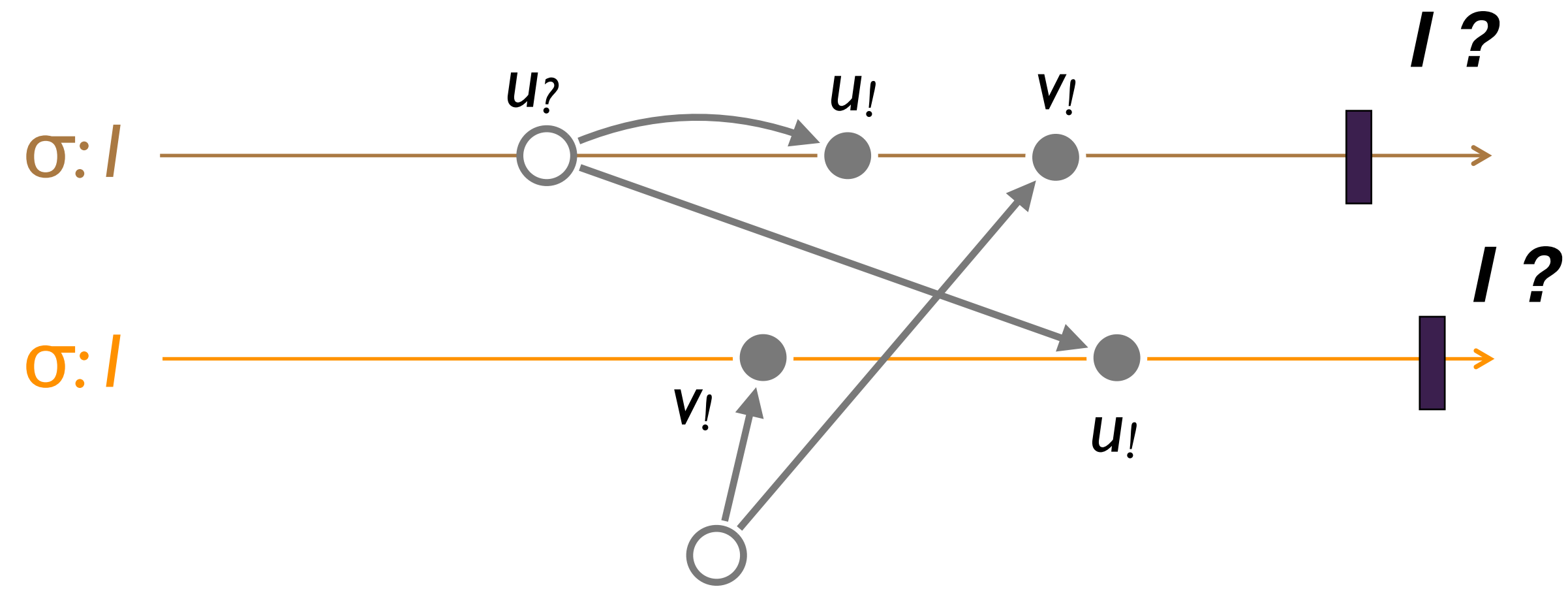
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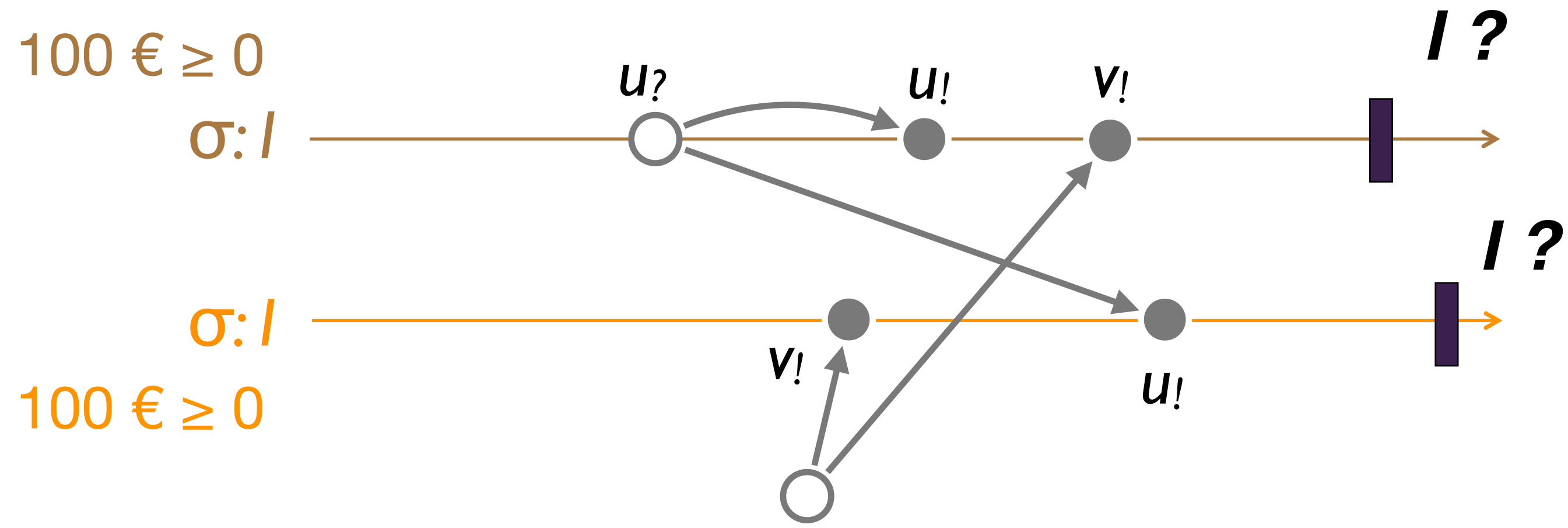
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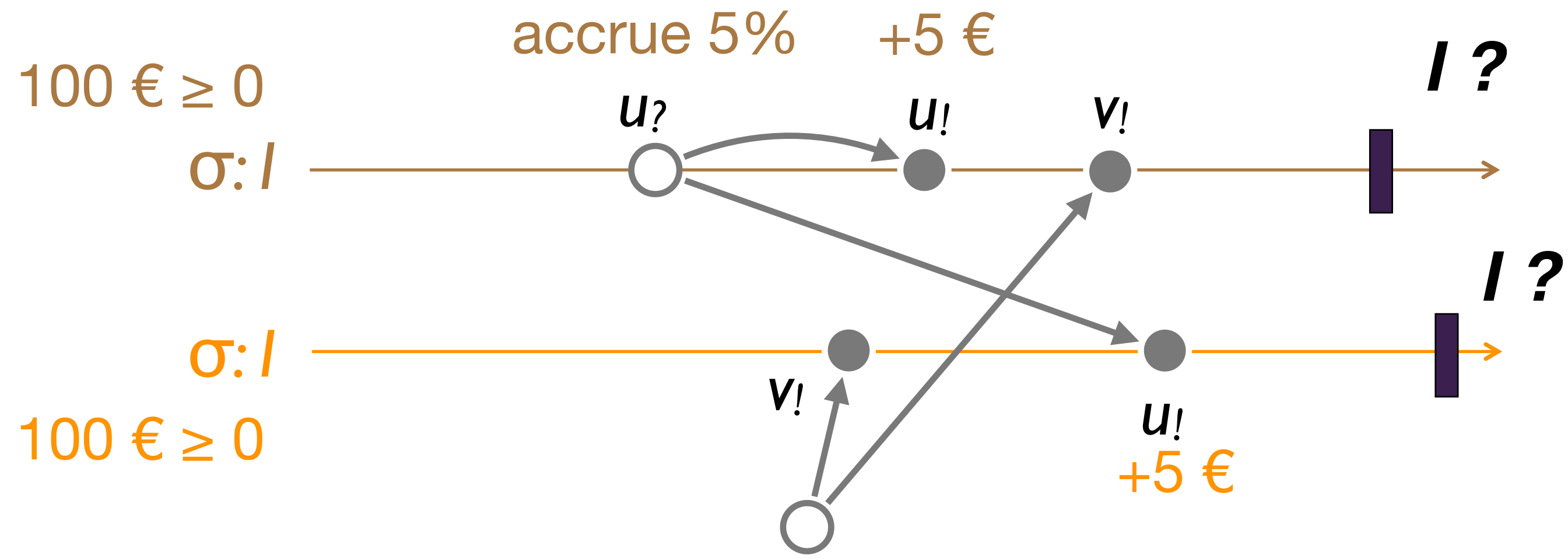
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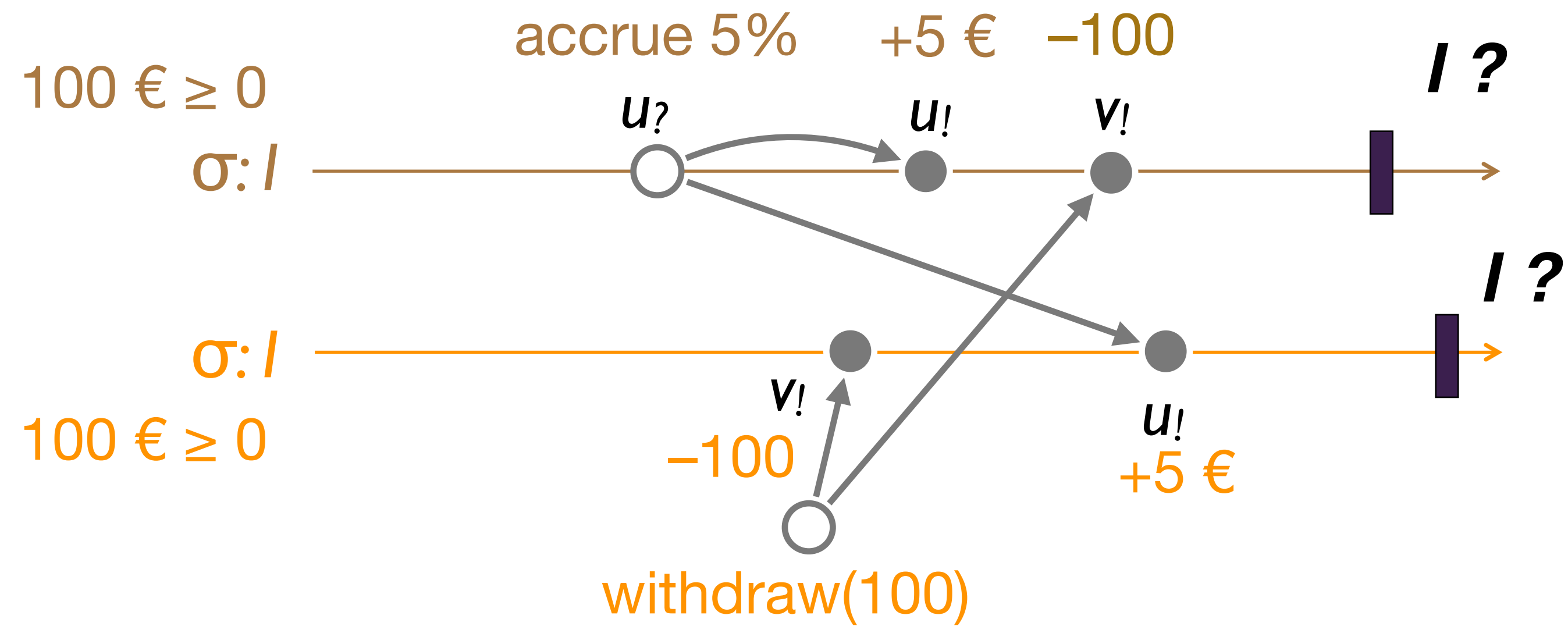
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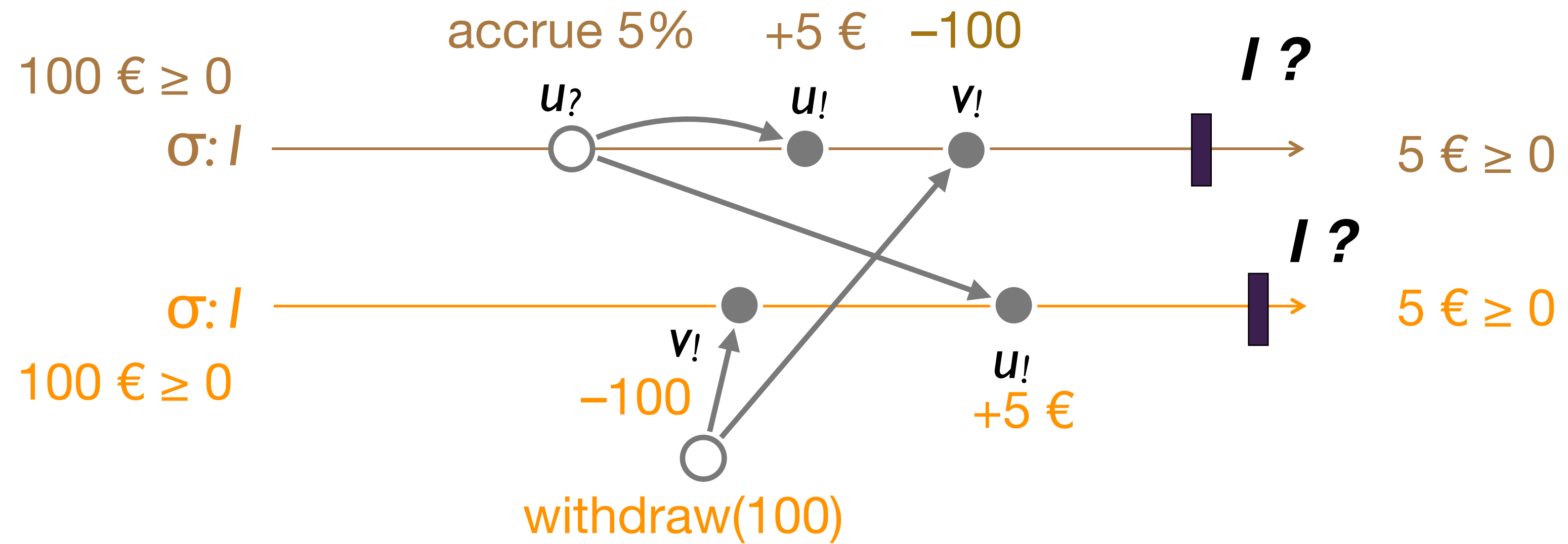
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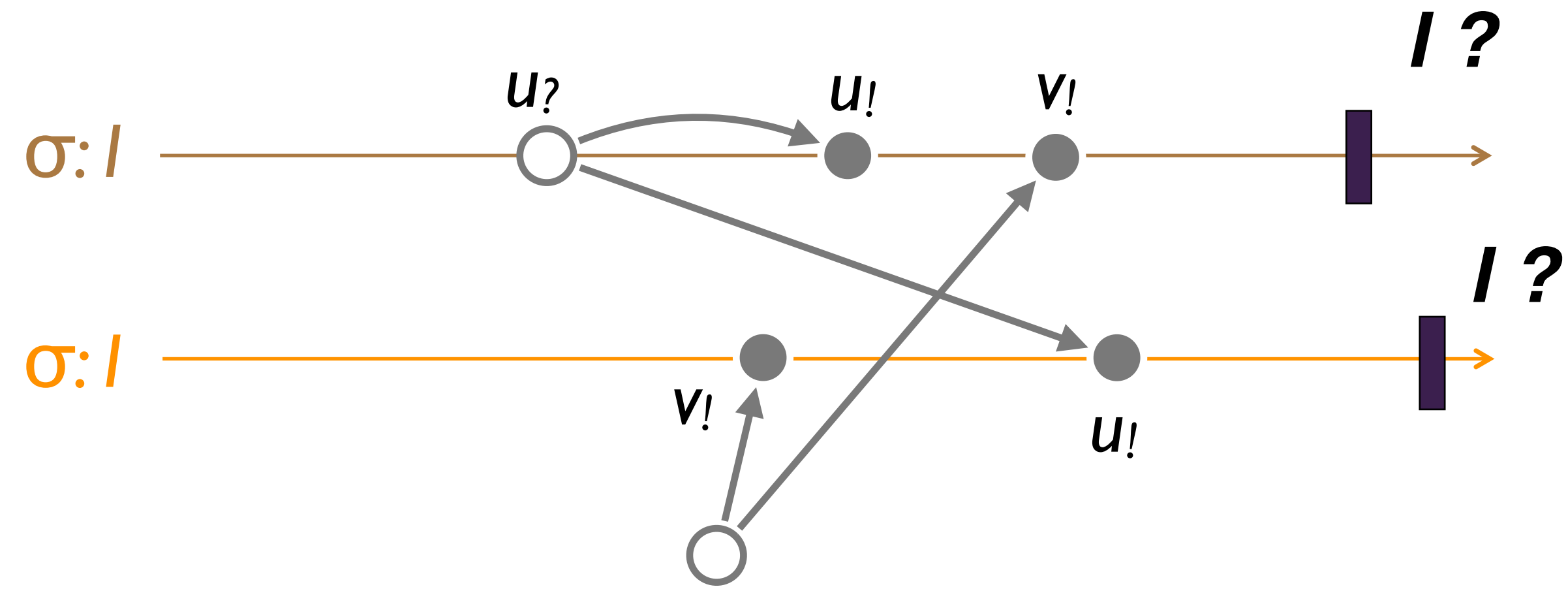
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CISE Rules

1: Sequential correctness

- ▶ Any single operation maintains the invariant

2: Convergence

- ▶ Concurrent effectors commute

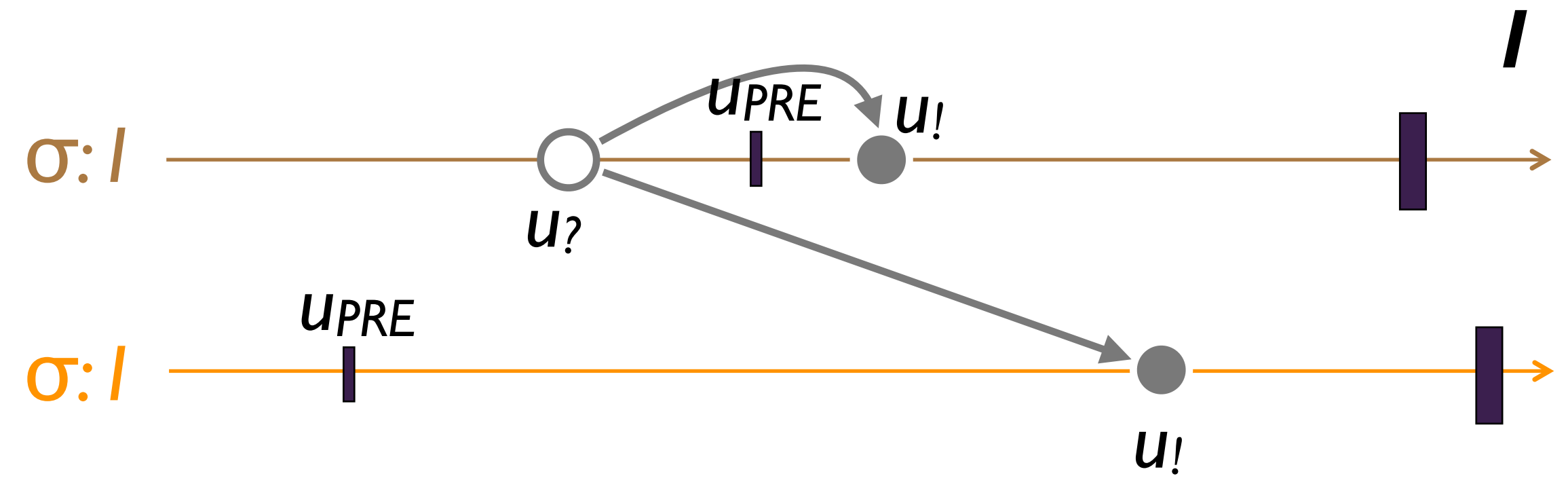
3: Precondition Stability

- ▶ Every precondition is stable under every concurrent operation

If satisfied: invariant is guaranteed

Simple example: bank account

- ▶ Operations: *deposit(amount)*, *withdraw(amount)*
- ▶ Invariant: $balance \geq 0$
 - ▶ Start with weak specification
 - ▶ Rule 1 \longrightarrow strengthen precondition for withdraw
 - ▶ Rule 2: OK
 - ▶ Rule 3 \longrightarrow *withdraw* || *withdraw* unsafe
 - ▶ fixed with concurrency control



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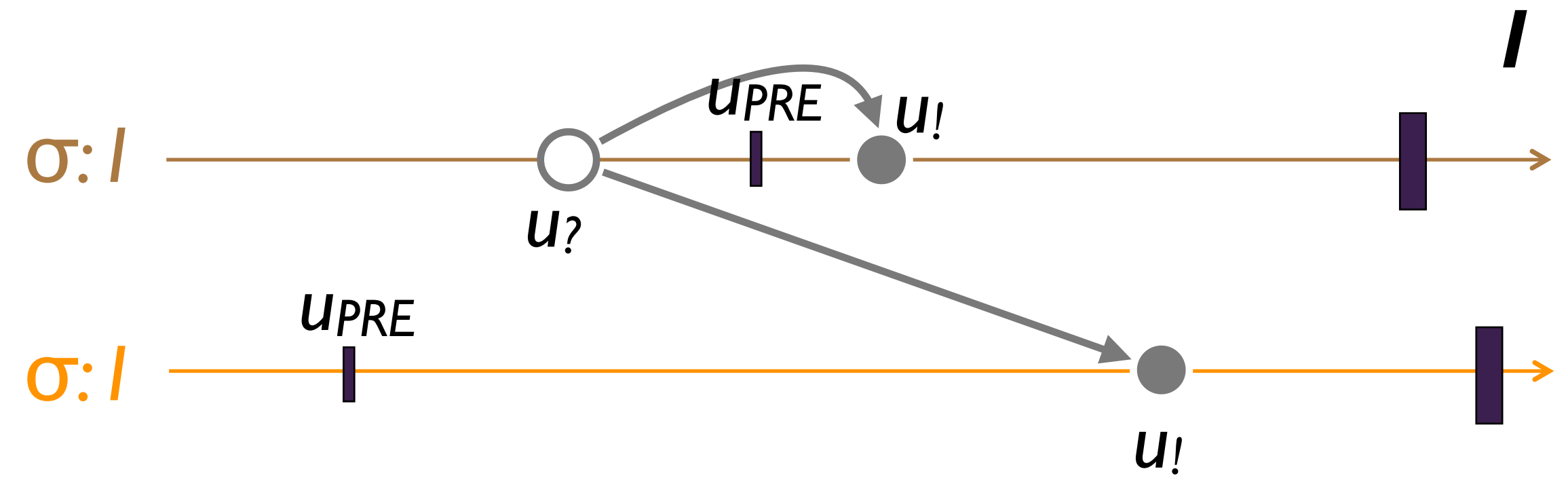
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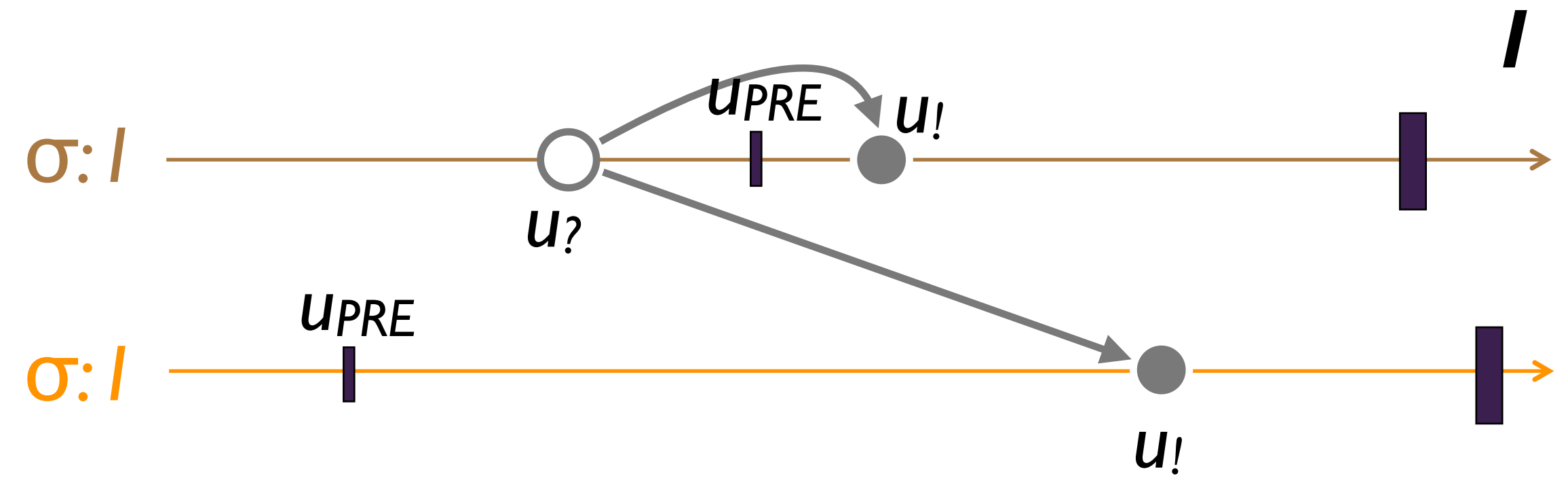
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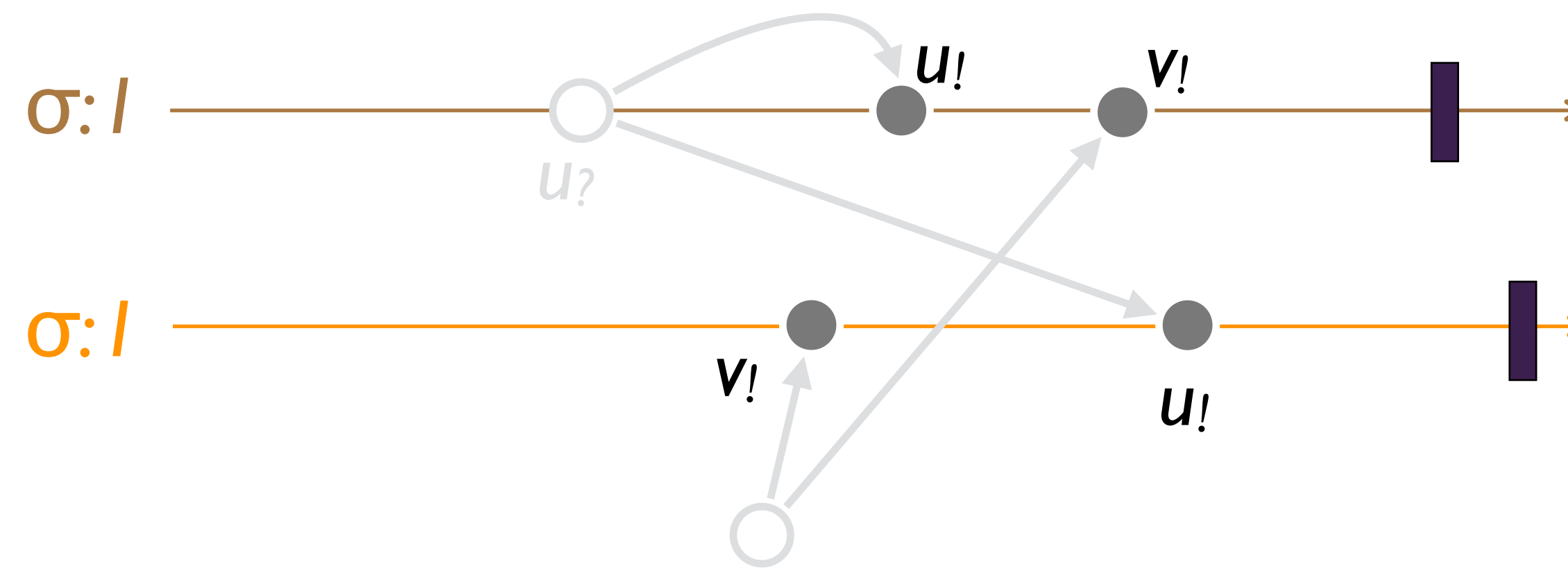
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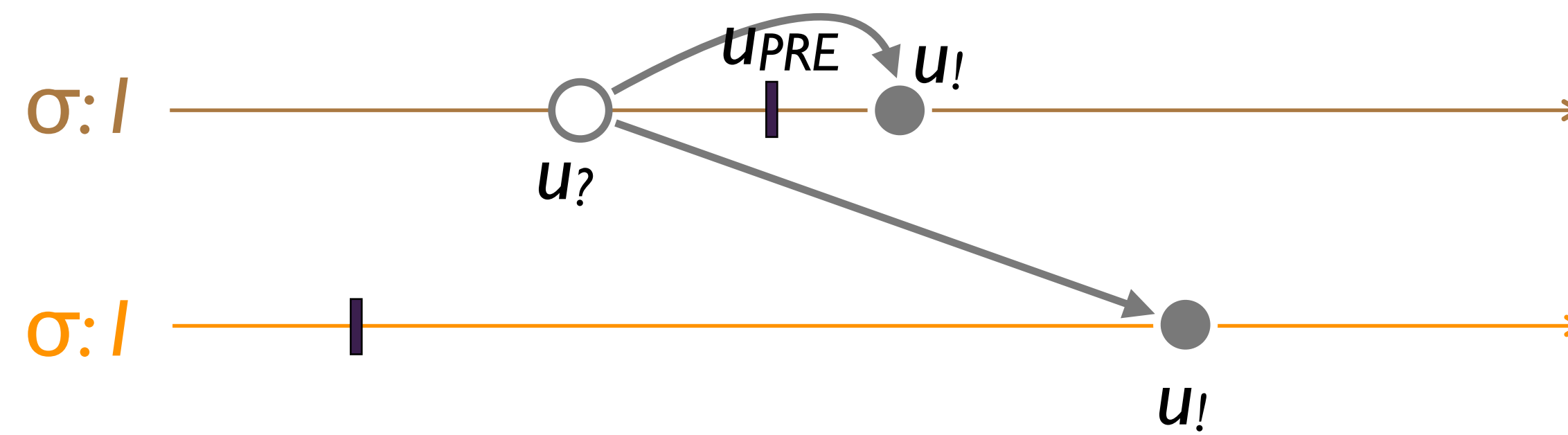
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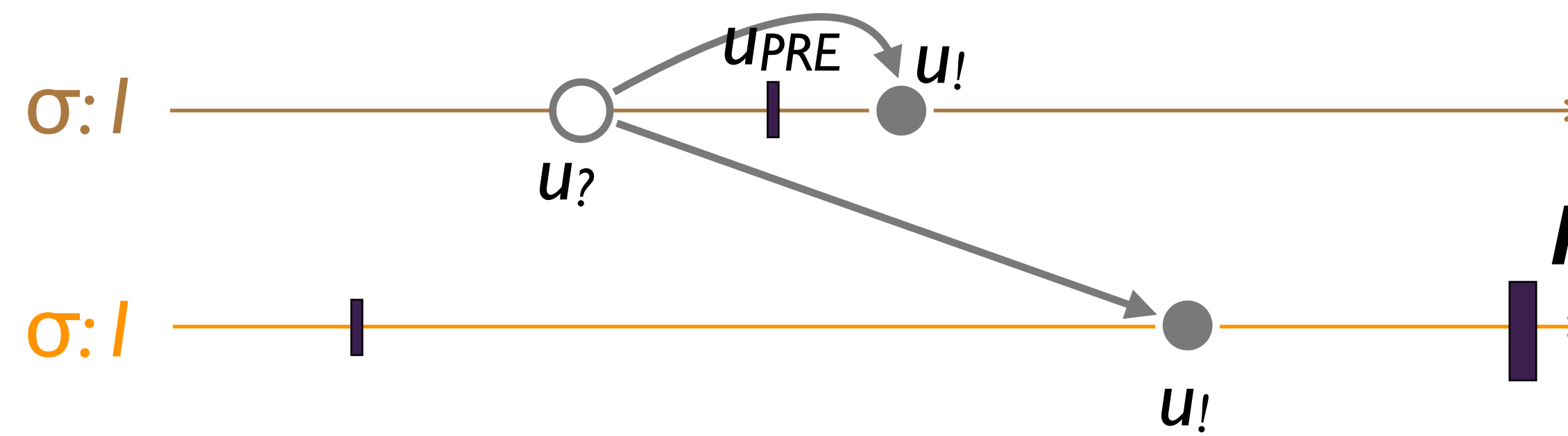
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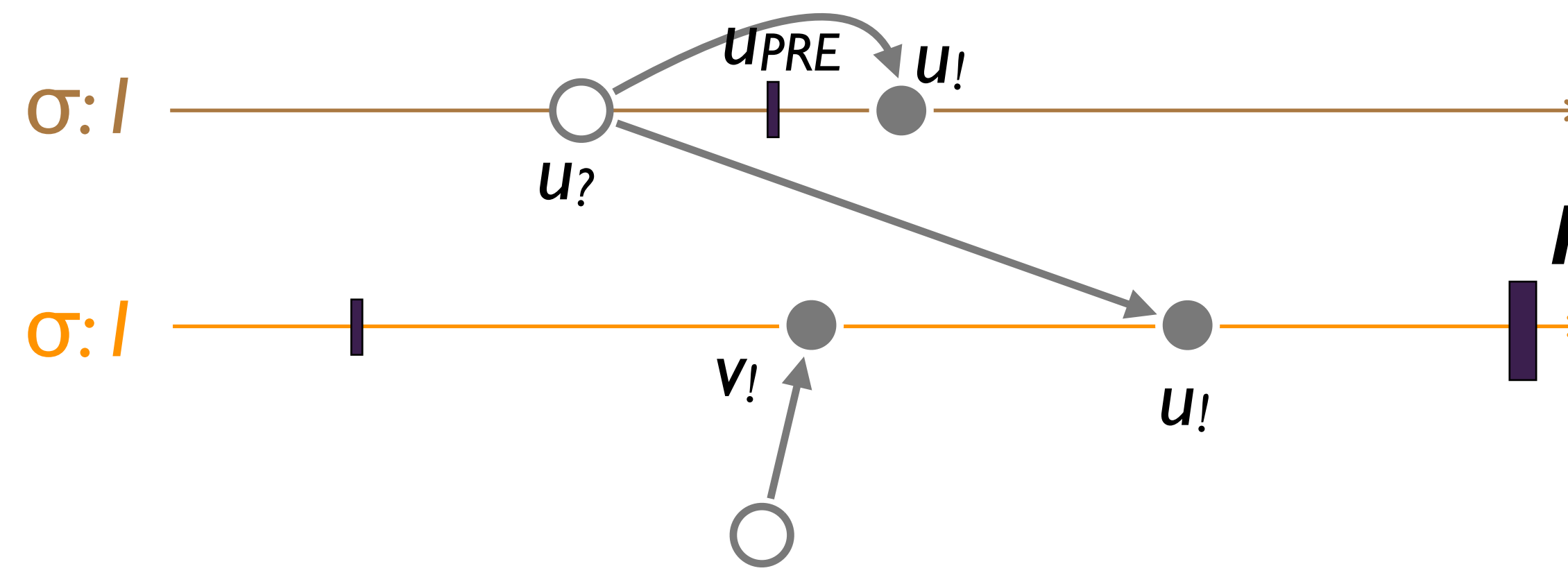
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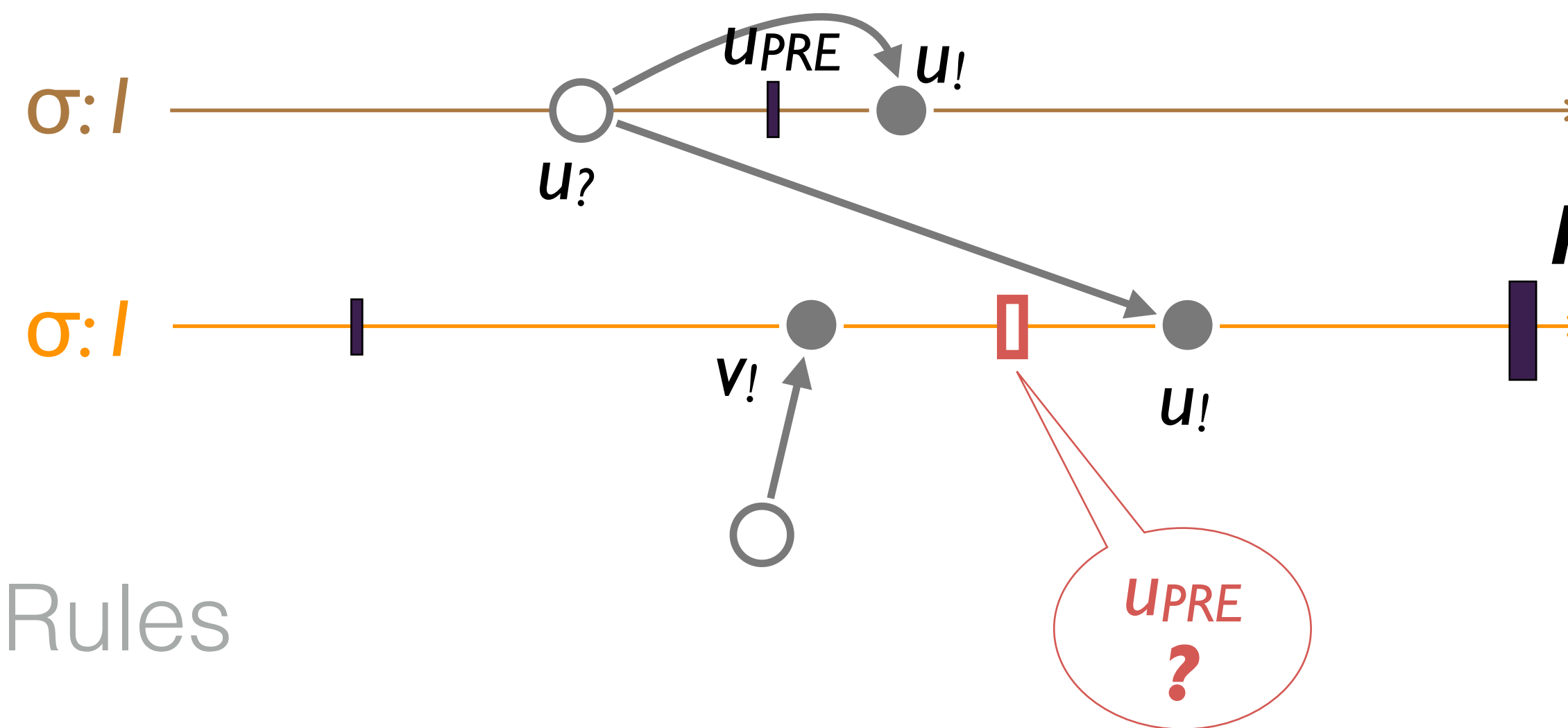
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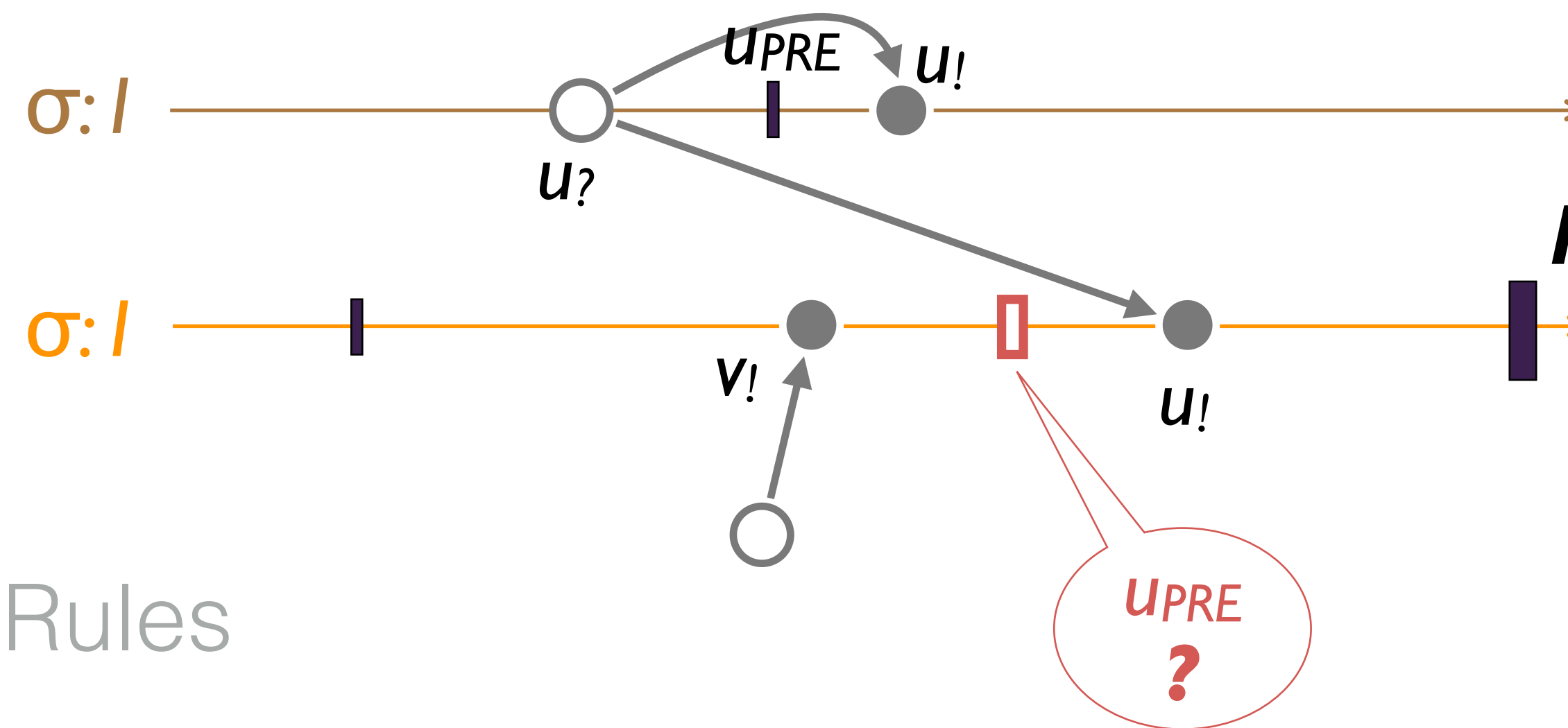
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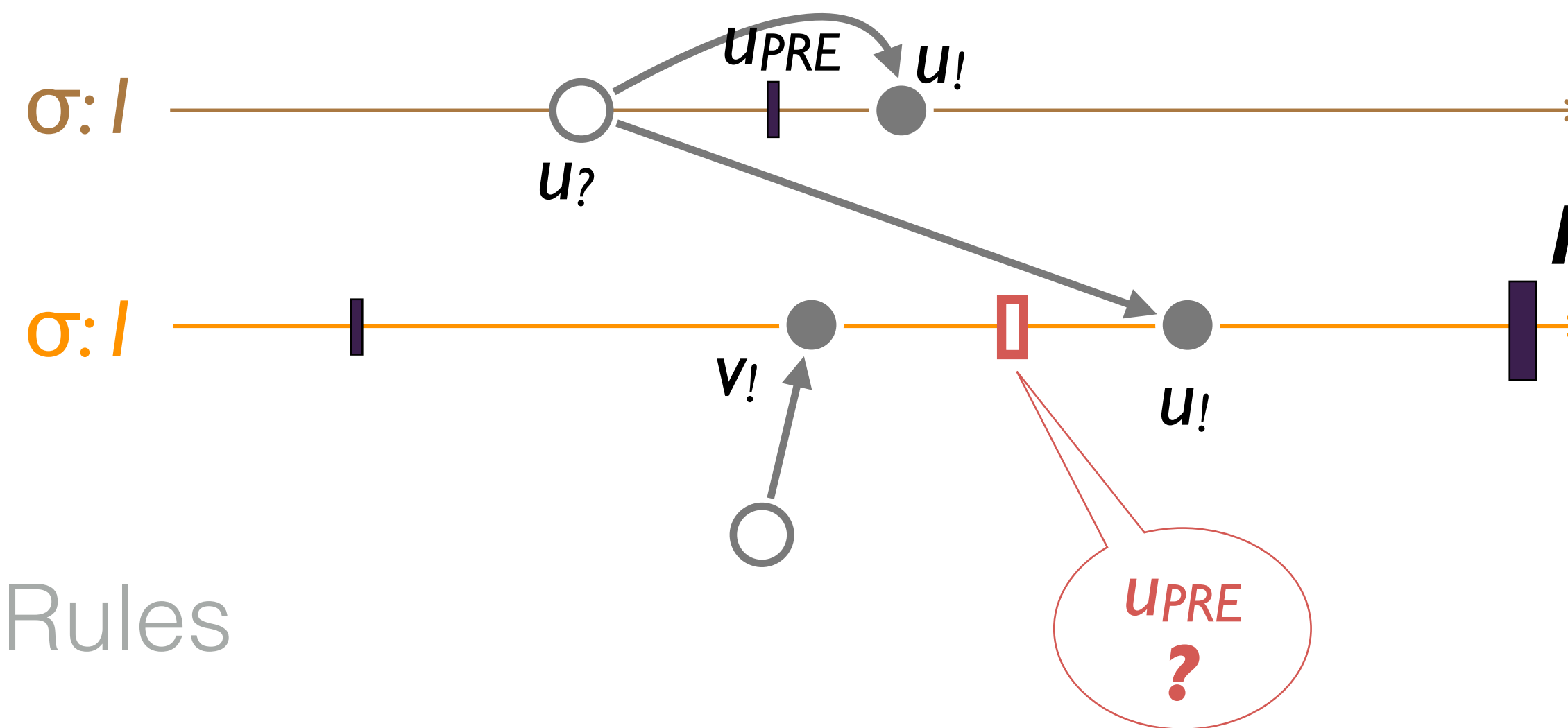
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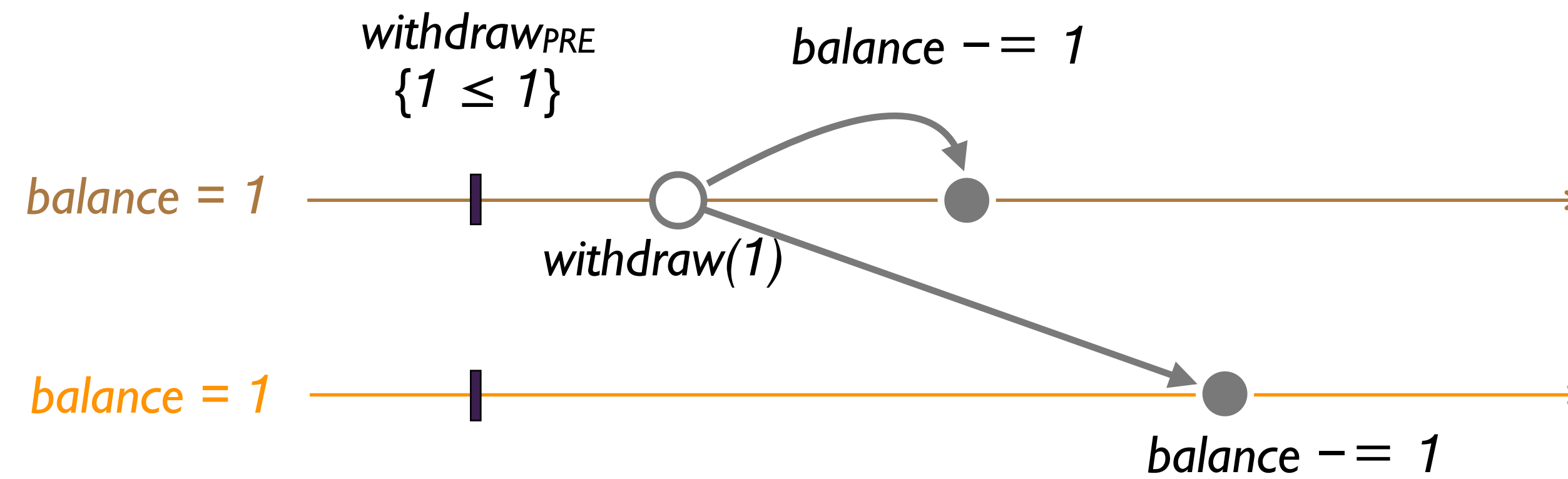
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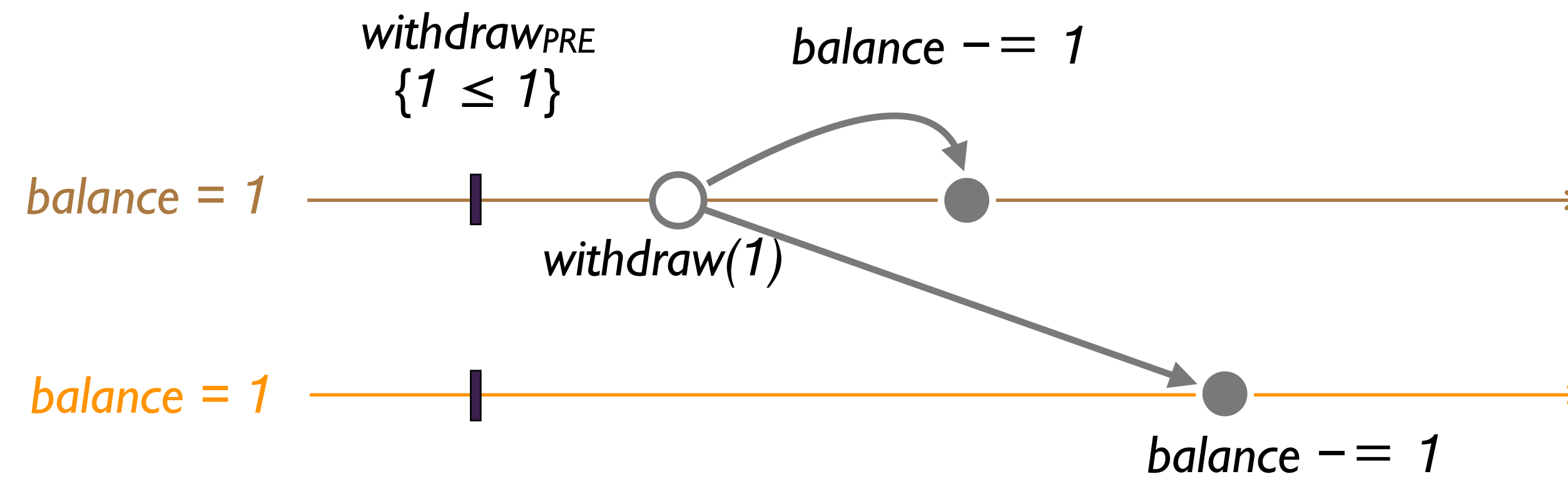
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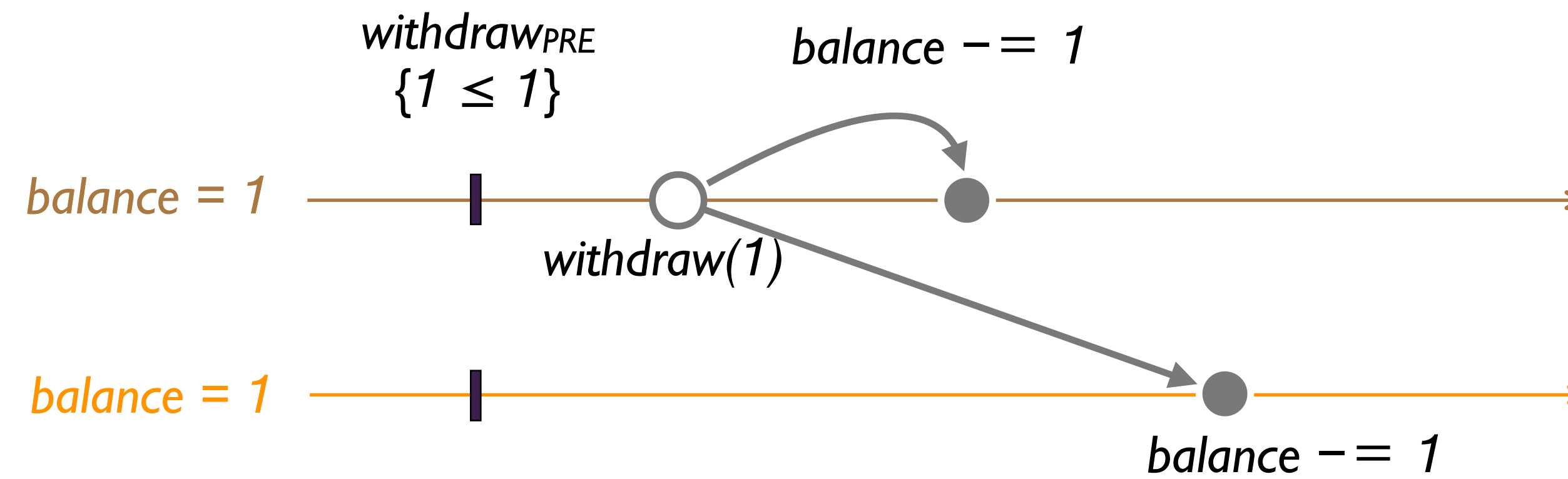
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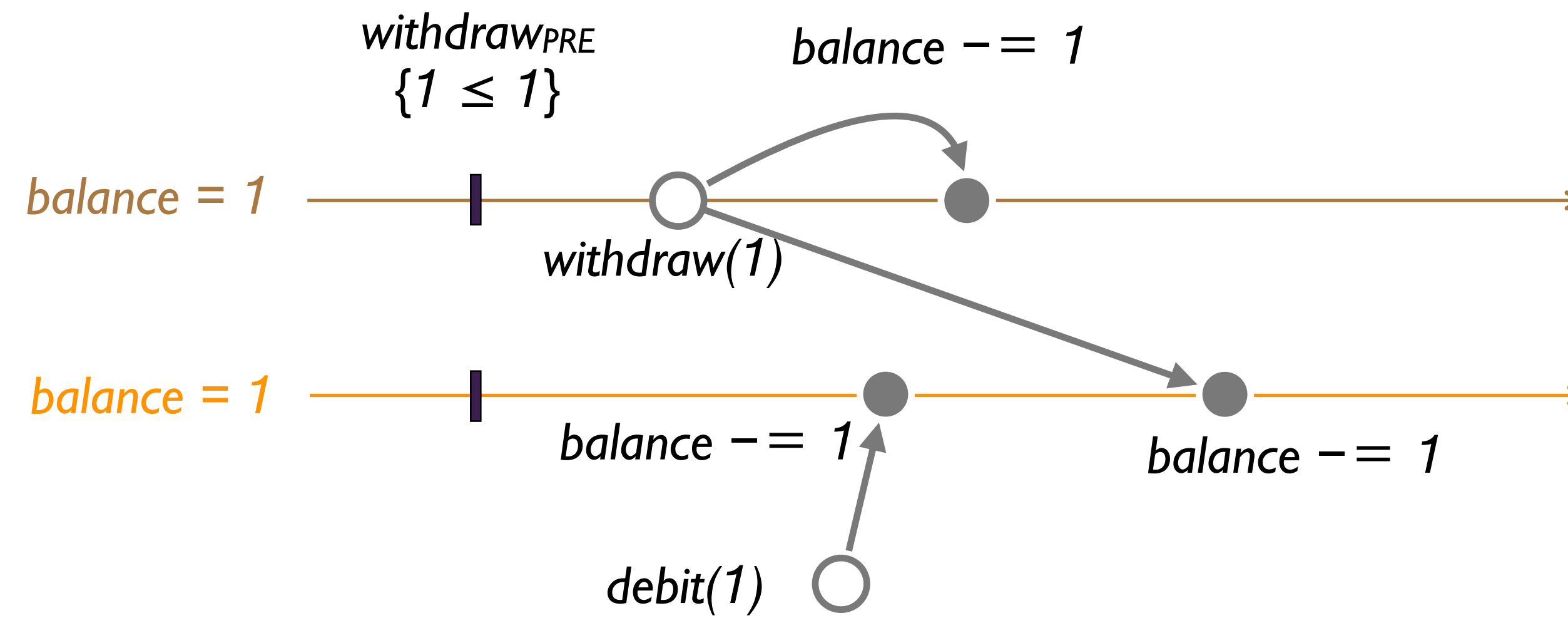
2: Convergence

- ▶ Concurrent effectors commute

3: Precondition Stability

- ▶ Every precondition is stable under every **concurrent** operation

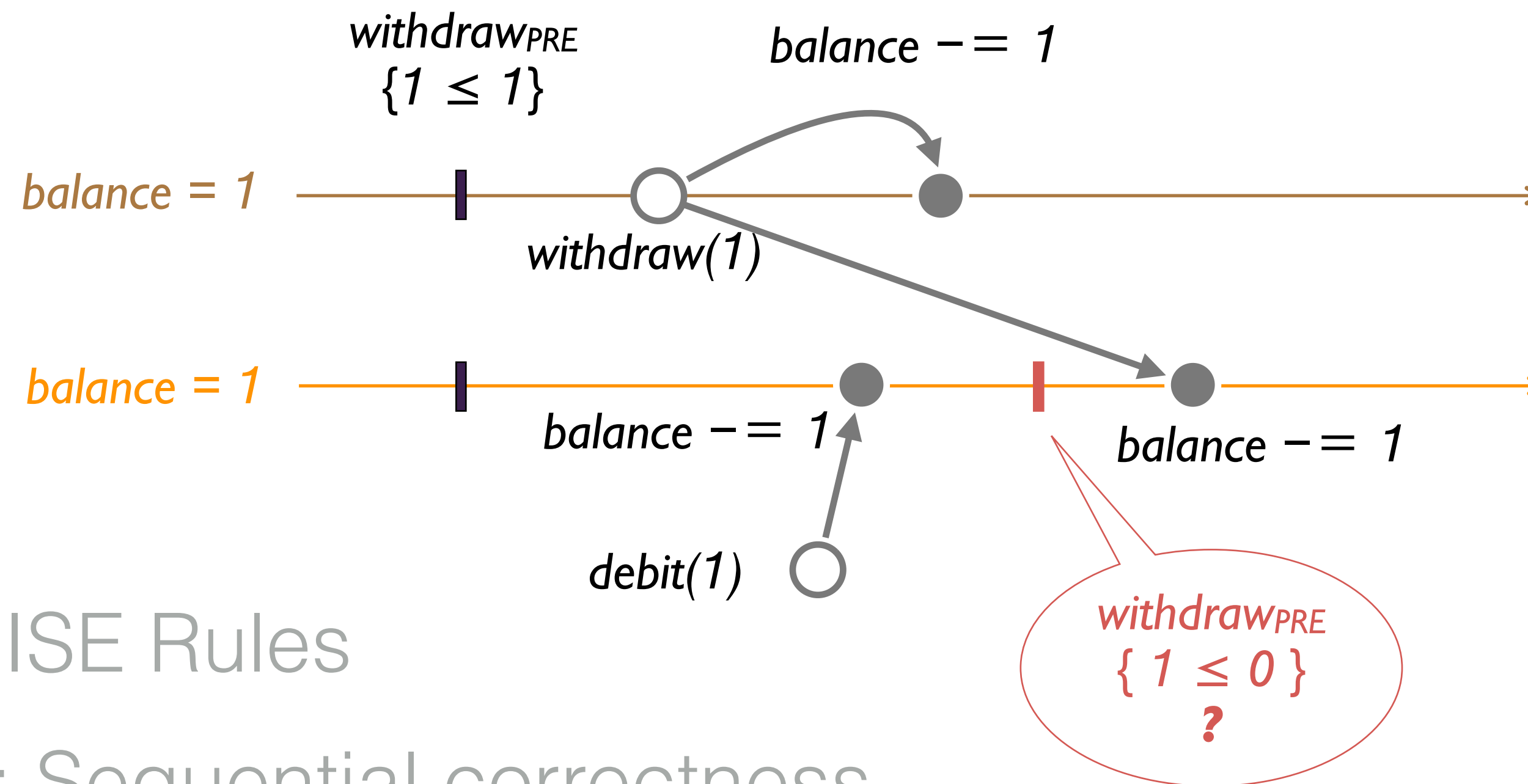
If satisfied: invariant is guaranteed



CISE Rules

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- 2: Convergence
 - ▶ Concurrent effectors commute
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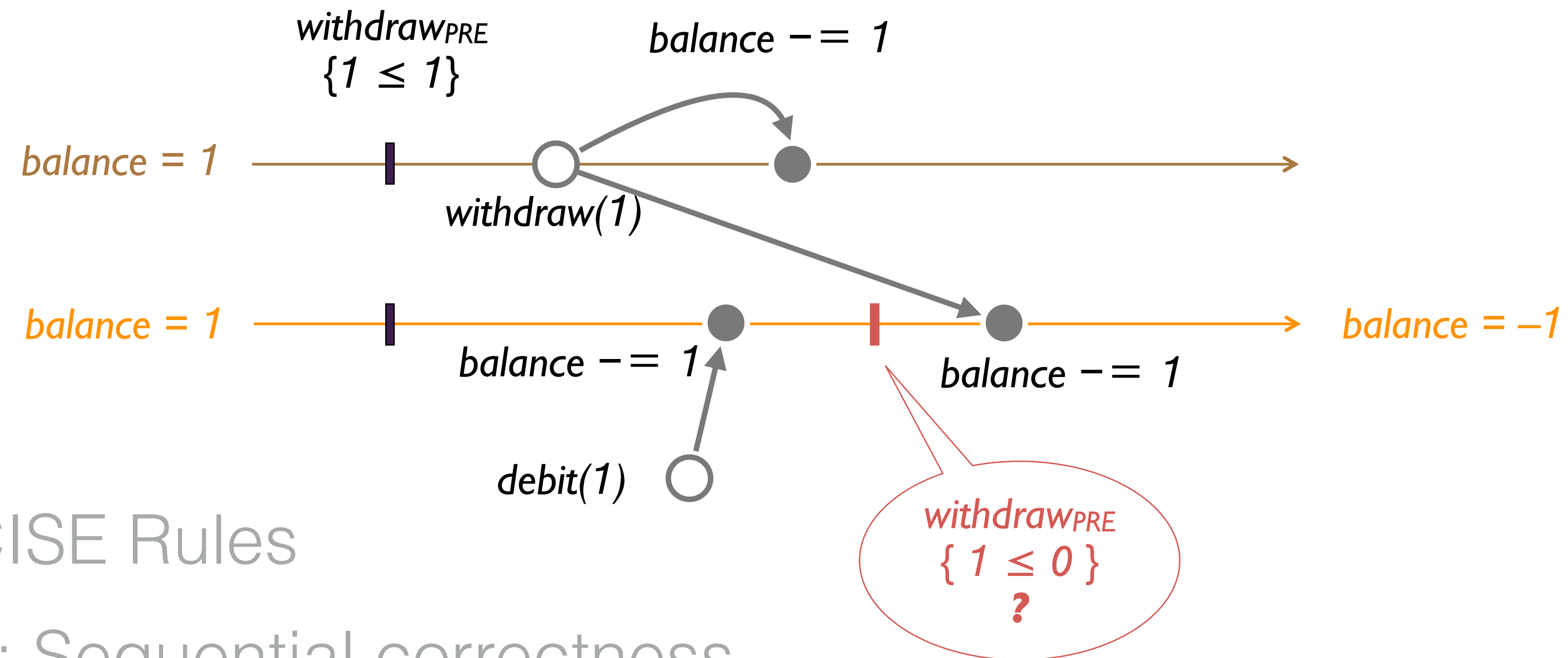
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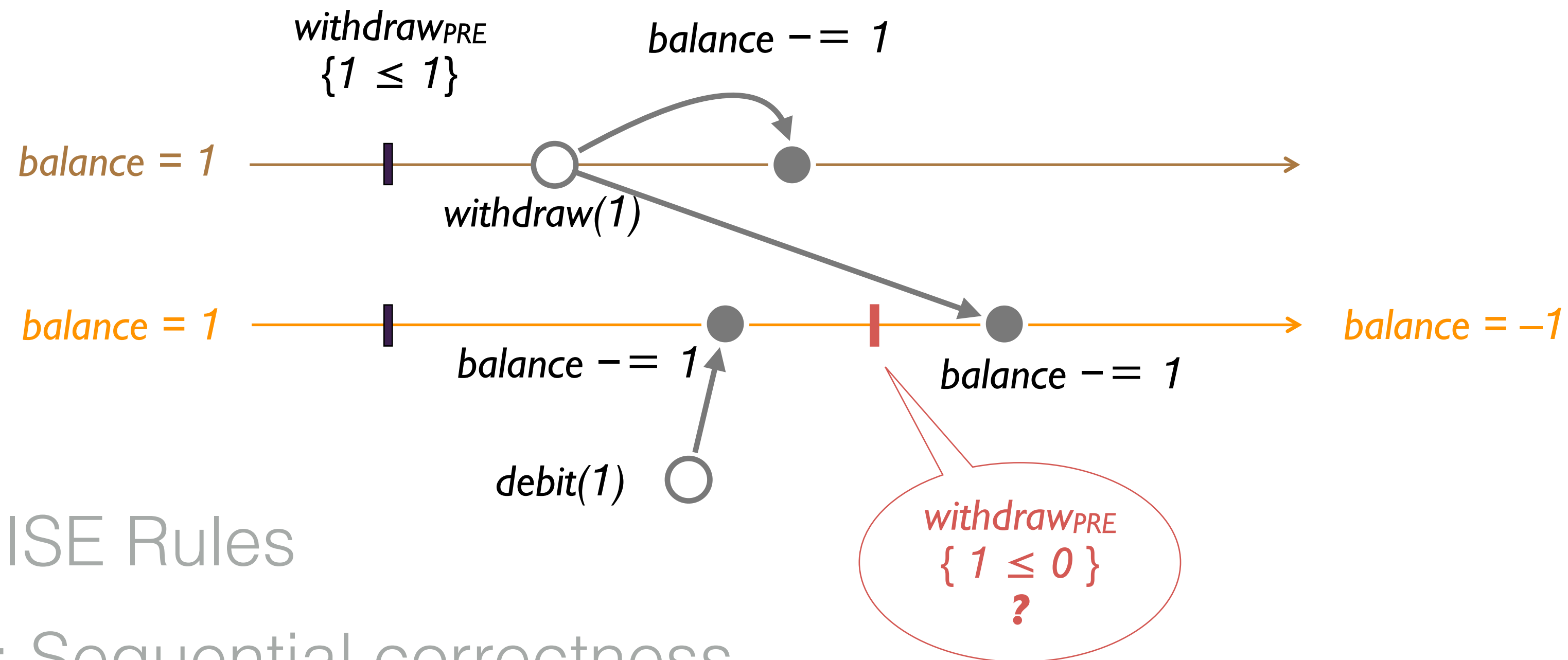
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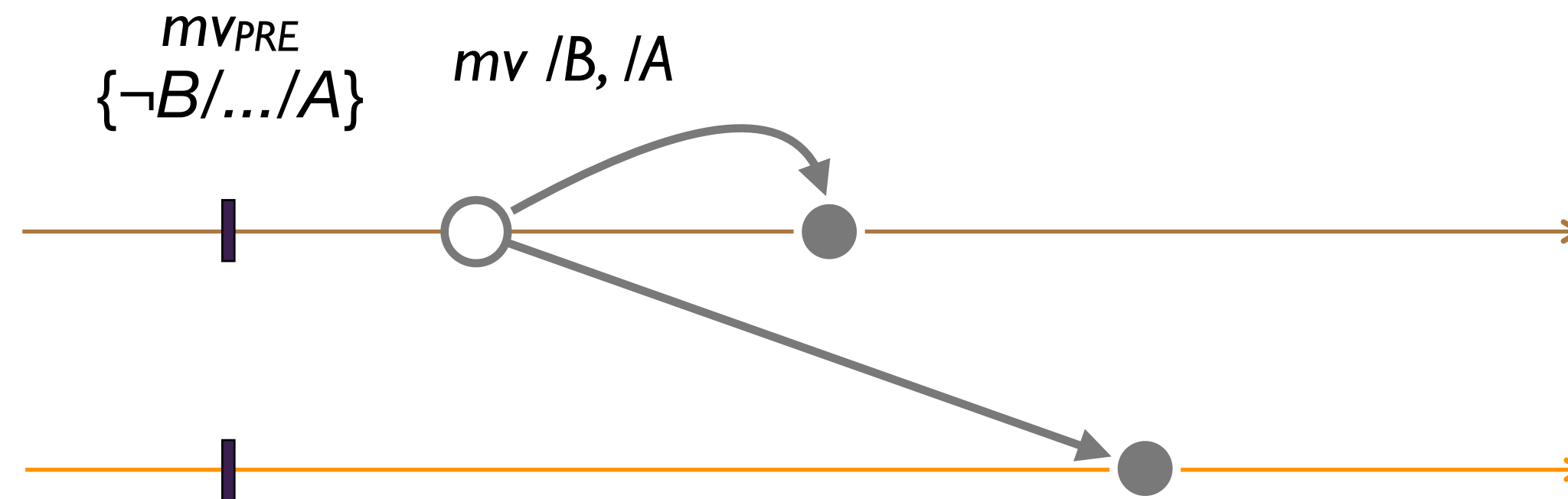
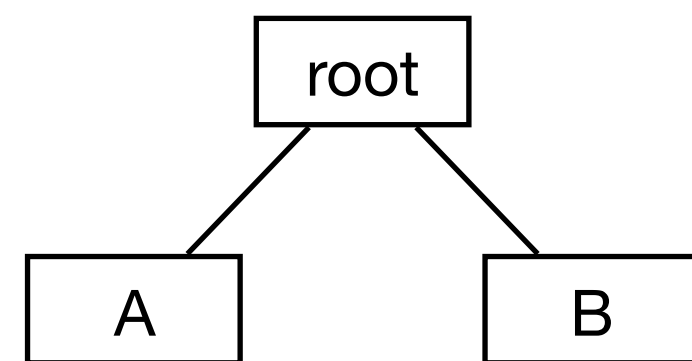
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Advanced example: file system

- ▶ Operations: *mkdir*, *rmdir*, *mv*, *write*, etc.
- ▶ Invariant: Tree
 - ▶ Rule 1 \longrightarrow precondition on *mv*
“*May not move node under self*”
 - ▶ Rule 2 \longrightarrow Use CRDTs for *write* || *write*
 - ▶ Rule 3 \longrightarrow *mv* || *mv* precondition unstable

Advanced example: file system

- ▶ Operations: *mkdir*, *rmdir*, *mv*, *update*, etc.
- ▶ Invariant: Tree
 - ▶ Rule 1 \longrightarrow precondition on *mv*
“*May not move node under self*”
 - ▶ Rule 2 \longrightarrow Use CRDTs for *update* || *update*
 - ▶ Rule 3 \longrightarrow *mv* || *mv* precondition unstable



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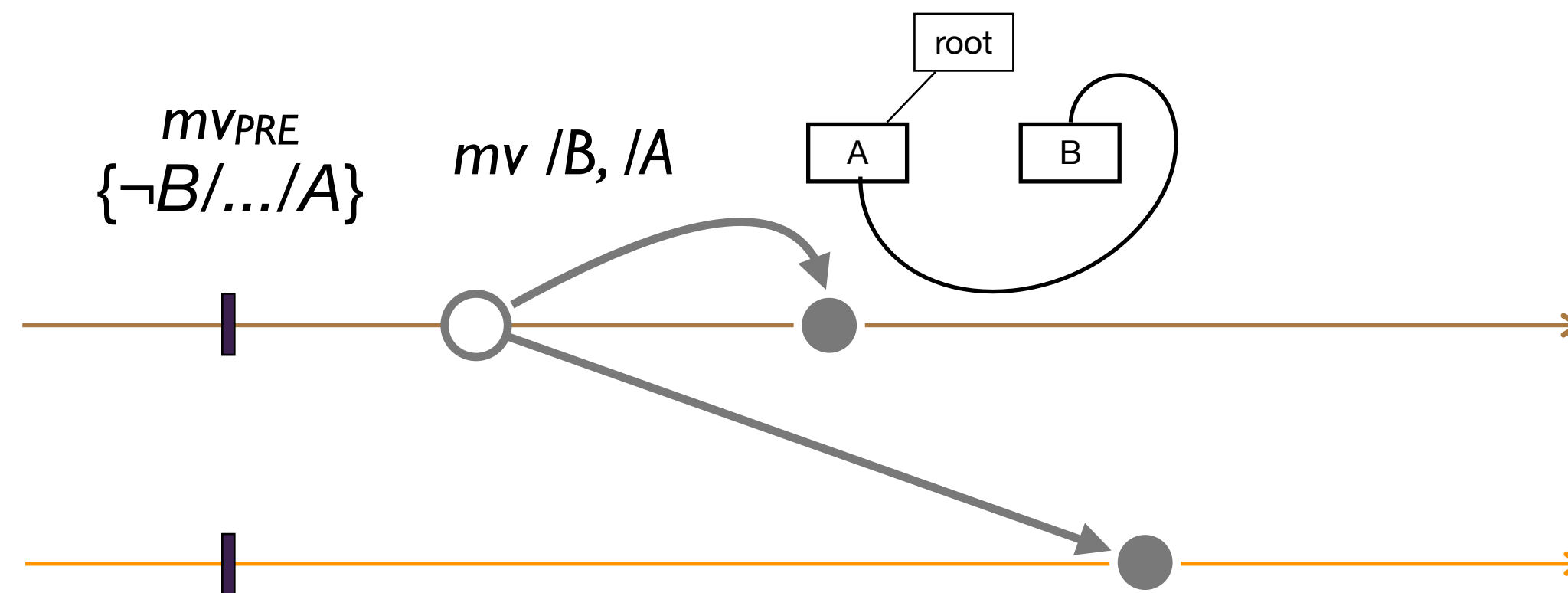
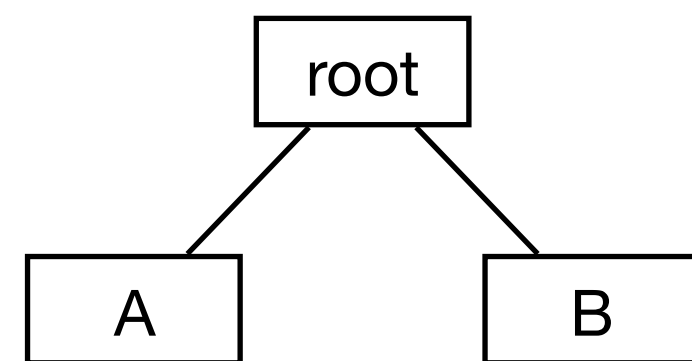
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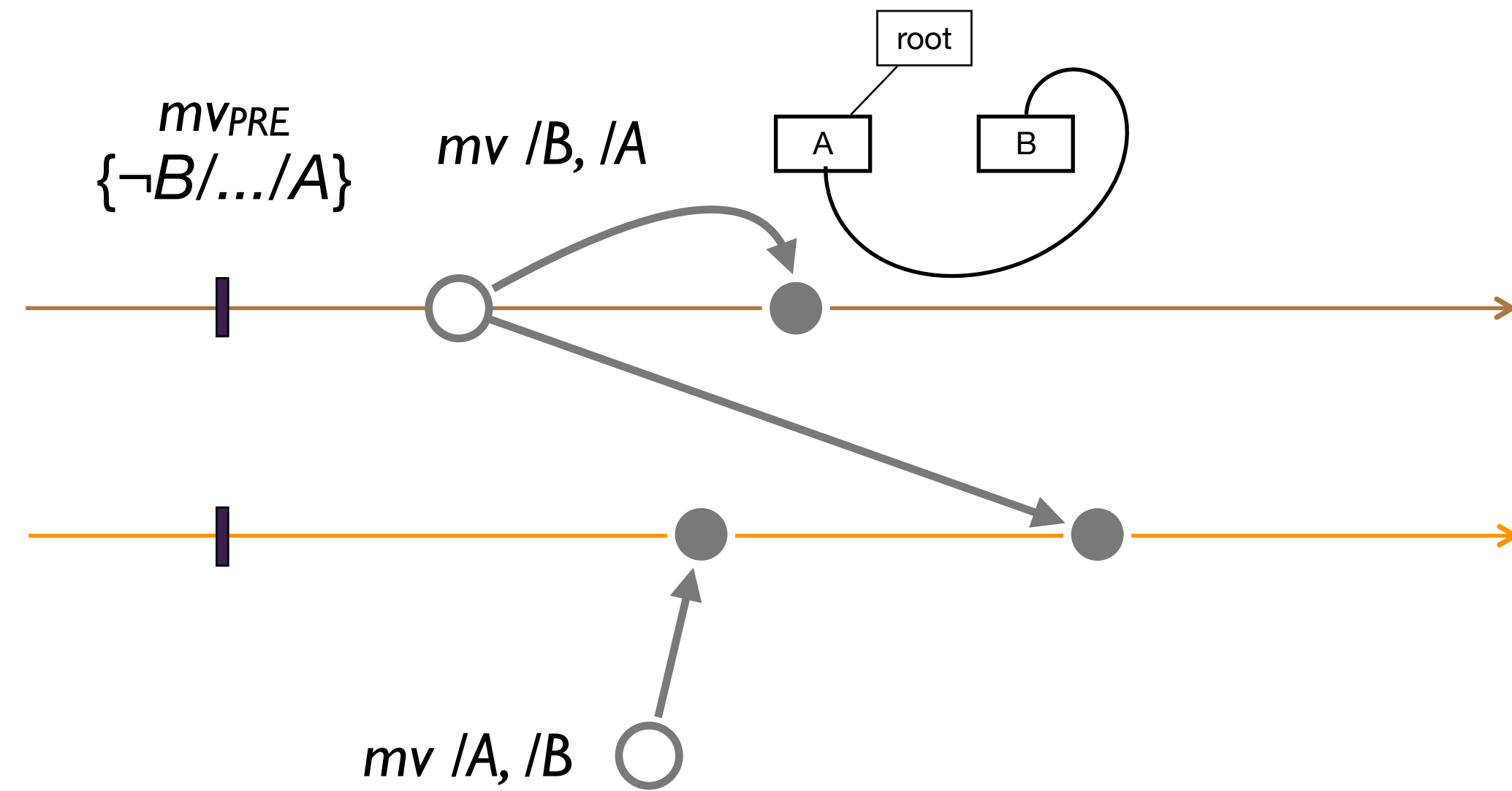
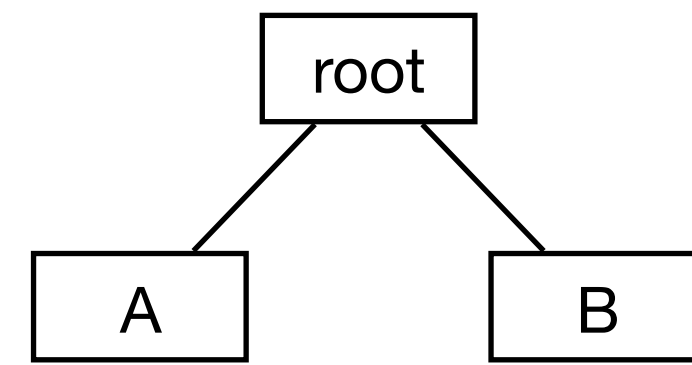
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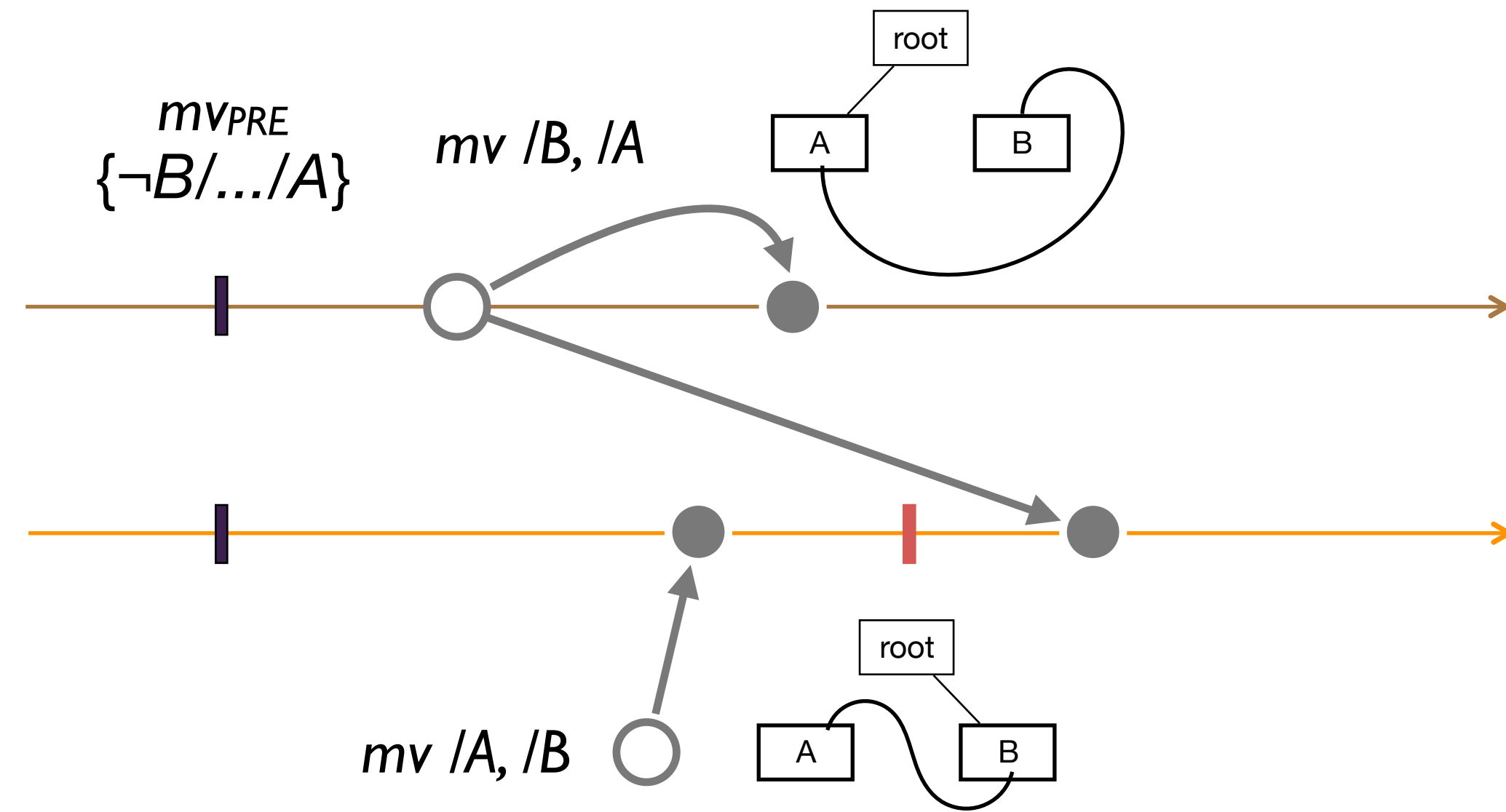
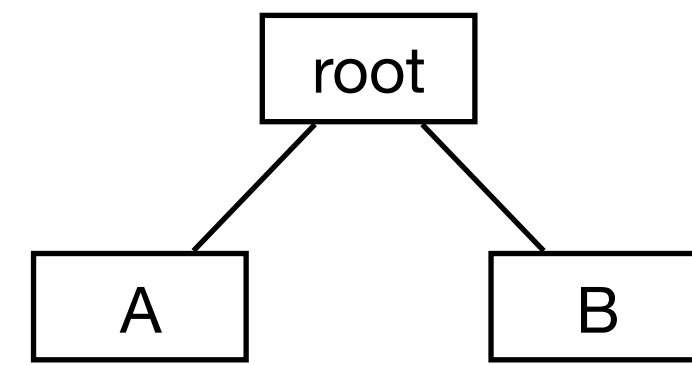
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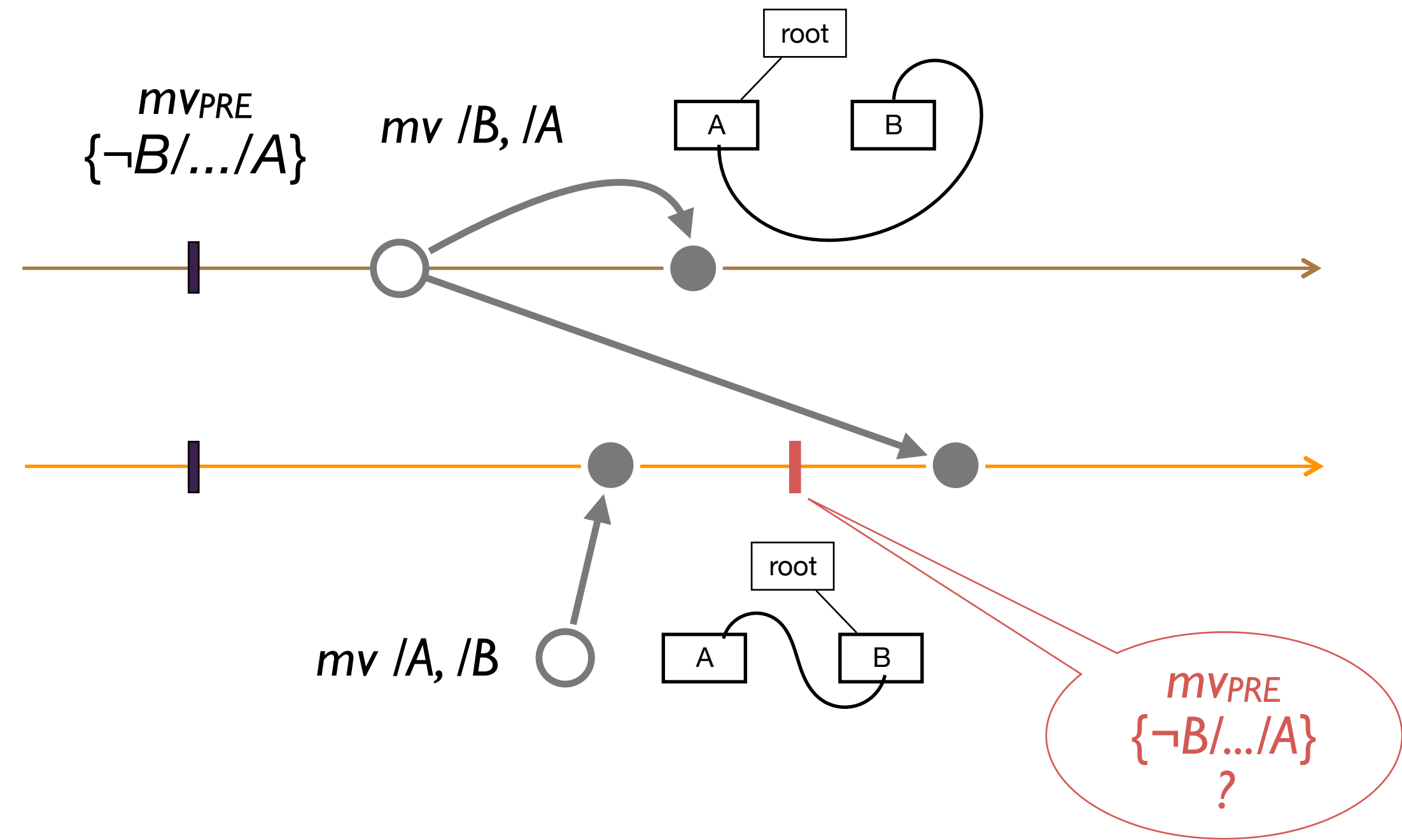
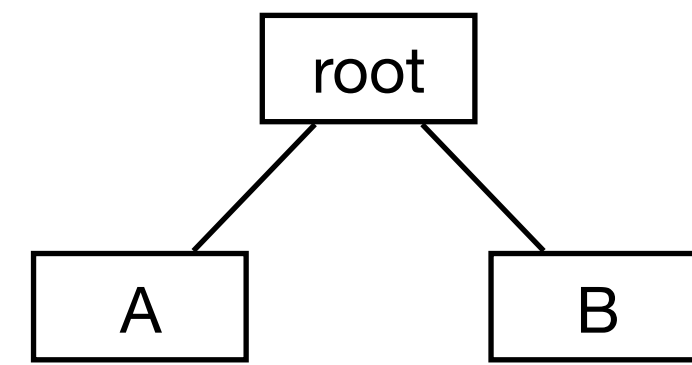
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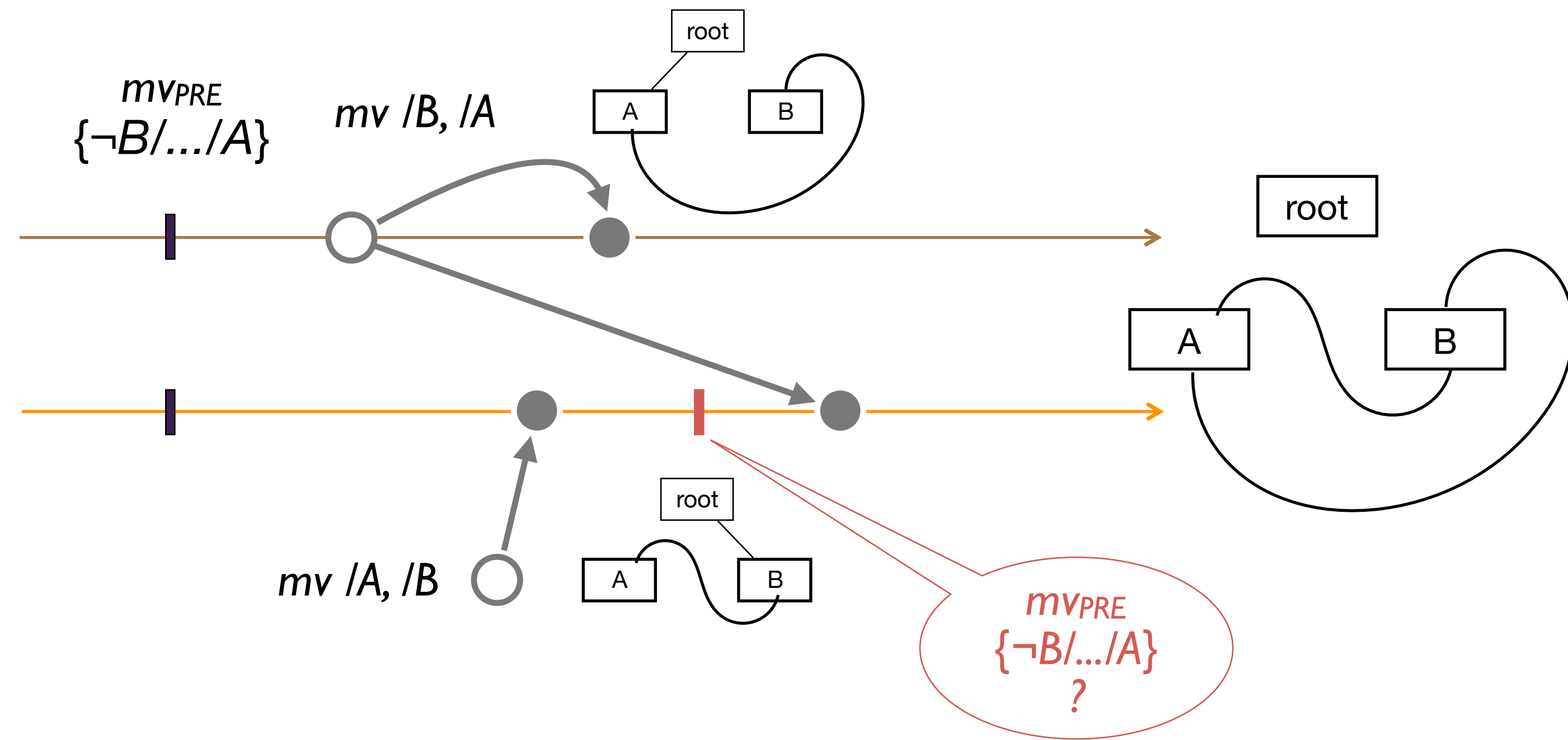
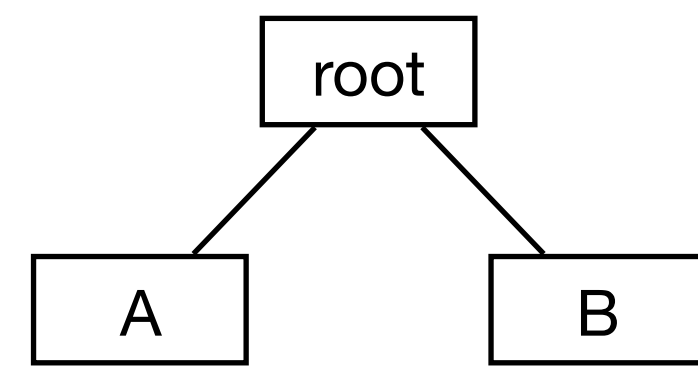
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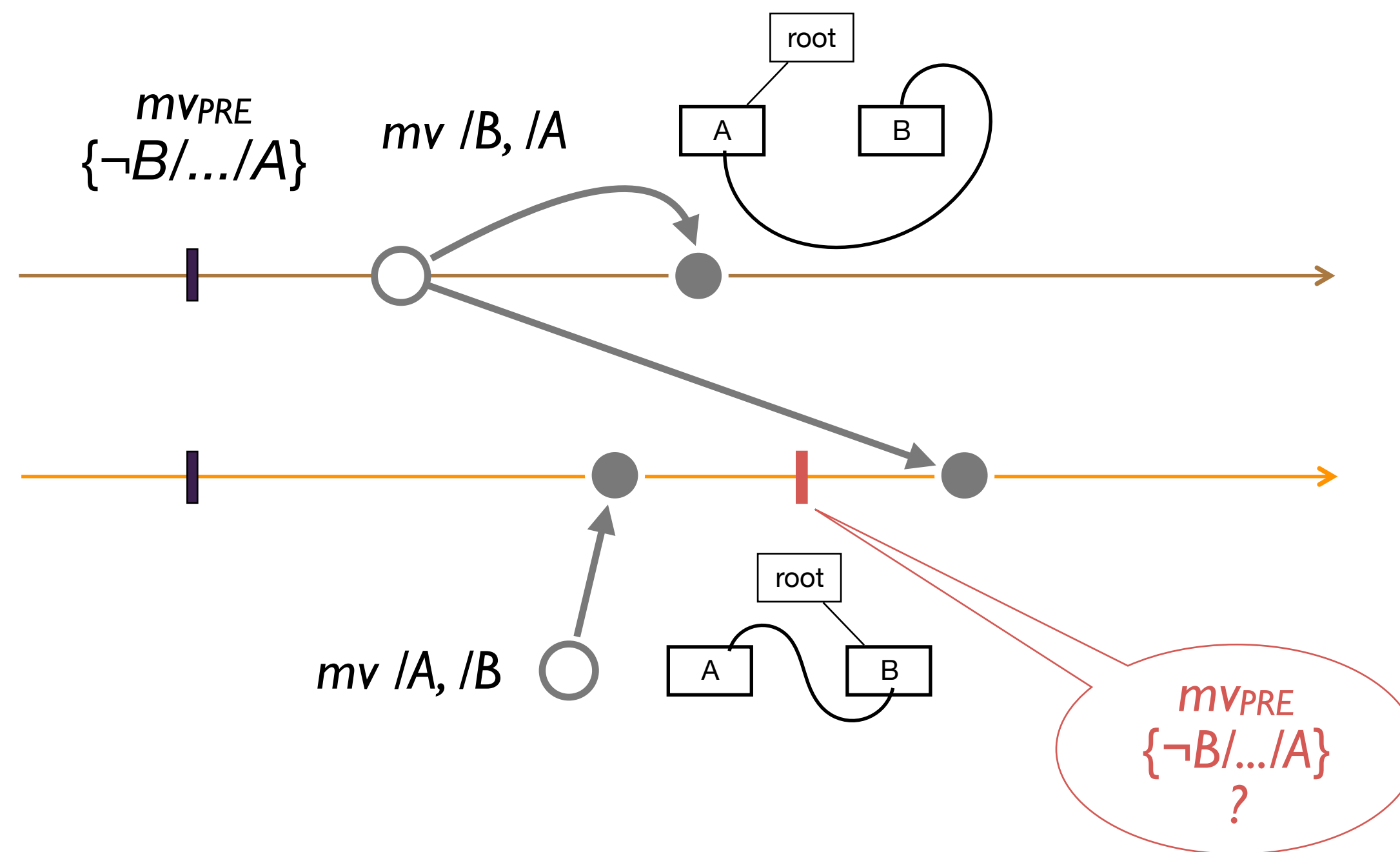
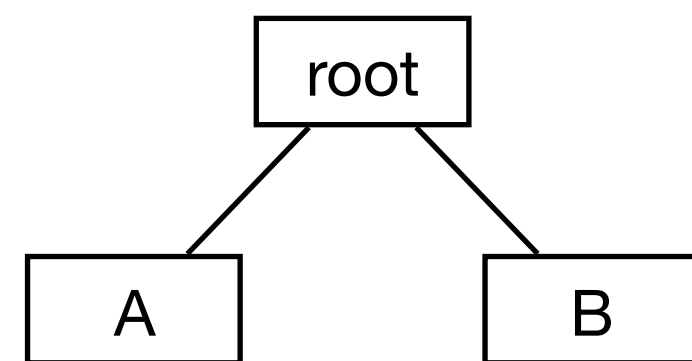
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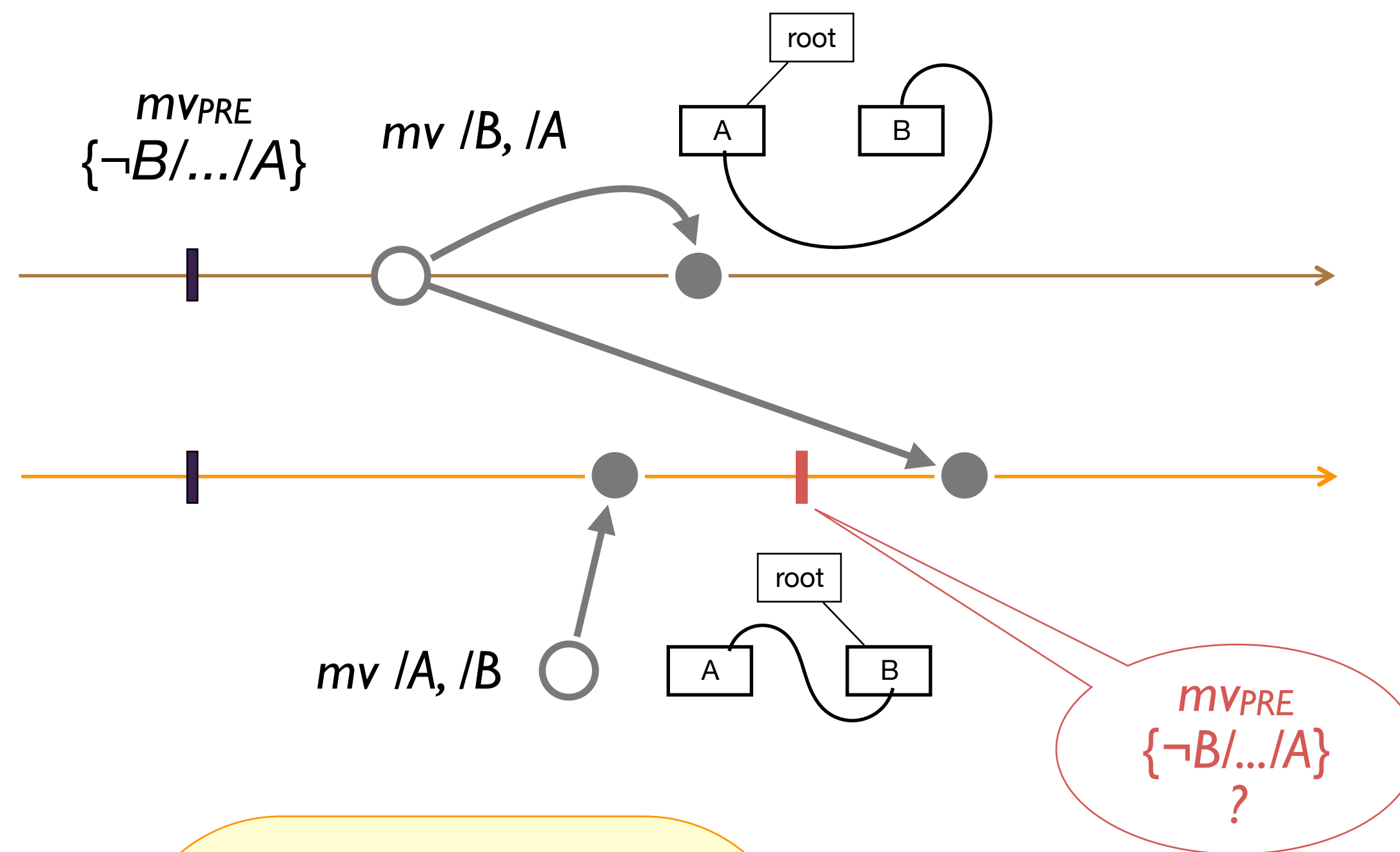
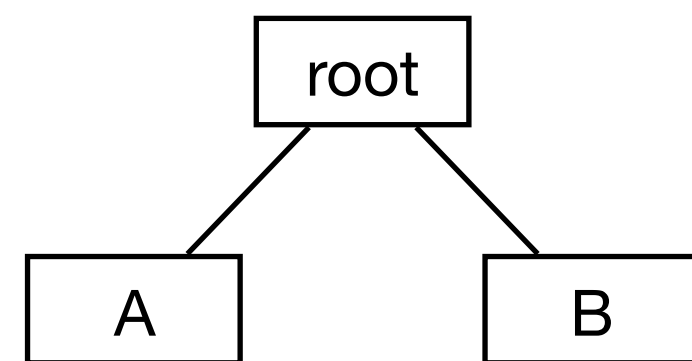
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Fix: concurrency control



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You can have your cake and eat it too

CISE: The tool

Version of the tool (CEC) by Sreeja Nair

Related Problems

- ▶ Going beyond single invariants
 - ▶ Verify Pre/Post conditions of client programs
- ▶ State-Based implementations of CRDTs
- ▶ Composition of CRDTs
- ▶ ... and much more :-)

The END