# Dancing Calmly With the Devil

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#### I Can Give You Power



All the Compute you desire All the Storage you desire All the Data you desire

#### At What Cost?



The loss of *illusions* 

- Sequential computing
- Single-copy state
- Reliable components

# Dancing with the Devil

- Coordination-Free Distributed Computing
  - Write sequential code for each processor
  - Communicate without waiting
  - Full-bandwidth computation
- Beware the risks:
  - Non-determinism

# Dancing with the Devil

- Coordination-Free Distributed Computing
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  - Communicate without waiting
  - Full-bandwidth competation
- Beware the risks:
  - Non-determinism
  - Split brain



# Paying the Devil His Due

Coordination: the last expensive thing
But maybe it's wisest to pay?



#### Get Away, Satan!

• Coordination: the last expensive thing

"The first principle of successful scalability is to batter the consistency mechanisms down to a minimum, move them off the critical path, hide them in a rarely visited corner of the system, and then make it as hard as possible for application developers to get permission to use them"

—James Hamilton (IBM, MS, Amazon)

[Birman, Chockler: "Toward a Cloud Computing Research Agenda", LADIS09]



# Are you blithely asserting that transactions aren't webscale?



Some people just want to see the world burn. Those same people want to see the world use inconsistent databases.

· Emin Gün Sirer



"The large standard deviation in write latencies is caused by a pretty fat tail due to lock conflicts.

[Corbett, et al. "Spanner....", OSDI12]



# Distributed Throughput Costs



Curse you, speed of light! Only 7 global round trips per sec

THE SUN

[Bailis et al., "Coordination Avoidance...", VLDB 2015]

# The Big Question: Dance or Pay?

- That is:
  - Run without coordination, and risk inconsistency?
  - Or pay for coordination?
- More subtly: when to coordinate?
  - A case-by-case decision?
  - Can uncoordinated stuff taint your coordinated stuff?



# Takeaway... and Foreshadowing

• Coordination is the last expensive thing in computing

- When can we avoid coordination without inconsistency?
   CALM Theorem answers this question
- *How* can we avoid coordination?
  - Not via Read/Write consistency games
  - At application-level—preferably with language support

# Outline

- Cloud: A Deal with the Devil
- Bottom-Up and Top-Down systems
- Creativity from the bottom
- Good news from the top. CALM
- Grounding CALM: Bloom and Blazes
- Lessons and Challenges

# CS262 @ Berkeley

- Joint OS/DB intro grad course, 1999 and on
  - Brewer + Hellerstein
  - An early sense of convergence: data-driven services
- Initial lectures
  - UNIX: Bottom-up system elegance
  - System R: Top-down semantic guarantees
- Good system designers fluidly transit worldviews





# A Bottom-Up Hazard

• Starting from the wrong bottom...



#### The Von Neumann Model



Focus on *Mutable State* Primacy of Ordering – LIST of Instructions – ARRAY of Memory – MUTATION in time (R/W)

#### The Von Neumann Model



Focus on *Mutable State* Primacy of Ordering – LIST of Instructions – ARRAY of Memory – MUTATION in time (R/W)

- Remember our lost illusions?

#### The Von Neumann Model



Focus on *Mutable State* Primacy of Ordering – LIST of Instructions – ARRAY of Memory

- MUTATION in time (R/W)
- Remember our lost illusions?
  - Sequential computing
  - Single-copy state
  - Reliable components



# Common Modern Responses

- Bottom-Up
  - Define specific consistency guarantees for R/W interface
    - Causal, weak isolated xactions, session guarantees...
- Top-Down
  - Build consistent apps despite inconsistent storage
    - Dynamo shopping cart
- Know-Nothing
  - Consistency? Why worry?\*
- Much dispute, esp. in NoSQL. Each is (often) right.

\*[Bailis, et al., "Probabilistically Bounded Staleness...", VLDB12]

#### Last Week on Twitter



## Last Week on Twitter



Puppy Agenda @aphyr · 8h @damienkatz I'm starting to suspect that not only do you not \*have\* a consensus algorithm; you don't even know what the problem \*means\*.

h 13 1 ★ …



damien mutant Qatz @damienkatz · 8h @aphyr Sigh. WHAT PROBLEM ARE YOU TRYING TO SOLVE? Two systems need to agree upon something. What is that thing?



# Dancing on the Wrong Bottom

- Actually, top-down can be made to work
  - Consistent apps on inconsistent storage
  - Much to be learned here from developer patterns!
- But the tools are a poor fit for the patterns
  - Sequential languages
  - Debuggers for ordered R/W of state
  - Test harnesses that can't cover the space
- End results that are hard to test, hard to trust

# Takeaway ... and Foreshadowing

- Von Neumann model underlies all our bottom-up thinking
  - And it's a terrible match to the cloud
- What lessons can we learn from today's successful developers?

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# Dynamo: Building on Quicksand

[DeCandia, et al. 2007] [Campbell and Helland, 2009]

- The roots of NoSQL
- Write a shopping cart on a mutable key/value store?
   You'll need to coordinate R/W!
- Instead, accumulate a *log* of shopping events.
  - At checkout, tally the *full contents*

# The Dynamo Shopping Cart



## The KVS Cart

Built on a replicated key-value store (KVS)

put(item, count-so-far)
get(item, count-so-far)





Key	Value
	2
	1



#### The Coordinated KVS Cart

- Build on a replicated KVS
- With a round of Paxos or 2PC per write











Key	Value




























Key	Value
<b>(</b>	1
	1













## The Disorderly Log Cart

Using an no-overwrite event log per session
 – append(cart, action)











A "seal" or "manifest"

## Takeaways ... and Foreshadowing

- Learning from Developers
- Anti-Pattern: R/W mutable shared state
- Pattern: "ACID 2.0"
  - Associative, Commutative, Idempotent, Distributed
  - See also CRDTs
  - See also Event Log Exchange
- Questions:
  - 1. Can I *always* write code that follows the pattern?
  - 2. Will I sometimes need to coordinate? When and How?

Patterns --> Theorems --> Software

## Again I Ask: Dance or Pay?

A Theory Question! (Patterns -> Theorems)

- Why coordinate? When can I avoid it?
- The CALM theorem

Note well:

- These are *not* questions about reads, writes, and races!
  - Maybe a better programmer can avoid the contention!
  - *Must* think top down here!
- These are expressivity/complexity questions
  - What can be computed without a coordination construct?





## Again I Ask: Dance or Pay?

A Practical Question! (Theorems -> Software)

- Languages/libraries that encourage coordination-freeness
   E.g. Bloom
- Program analysis that detects the need for coordination
  - E.g. Blazes



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## Keep CALM

As it turns out, a *data centric* view helps a lot

- But *not* from the transactions literature
  - The limitations of R/W thinking
- Better: dataflow, queries, data lineage!

There are positive results to be had!

# The CALM Theorem

Monotonic => Consistent

- Dance monotonically with the Devil
- Consistent w/o coordination!

#### ¬Monotonic => ¬Consistent

- To achieve consistency, you must use coordination
- "Seal" input to non-monotonic operations.

[Hellerstein: PODS '09 keynote, "The Declarative Imperative"]

#### Also:

- CRON Conjecture
- Coordination Complexity

## Much Depends on Definitions

- Consistency
- Monotonicity
- Coordination

## Consistency: Confluence

- Non-Determinism (of Message Ordering)
- Yet deterministic outcomes
  - Upon eventual receipt of same set of messages
  - Deterministic outcomes
     ("state" and "computation")



## CALM Intuition: Logic & Sets

- Monotonic logic
  - Sets with accumulation
  - Select/Project/Join
  - Streaming execution
- Non-Monotonic logic
  - Negation (Not Exists)
  - Deletion/Mutation
  - Set Difference
  - No streaming execution. Requires "sealing" a set.



#### Intuition from the Integers

VON NEUMANN	ACID 2.0
int ctr;	int ctr;
<pre>operator:= (x) {    // assign    ctr = x; }</pre>	<pre>operator&lt;= (x) {     // merge     ctr = MAX(ctr, x); }</pre>

DISORDERLY INPUT STREAMS: 2, 5, 6, 7, 11, 22, 44, 91 5, 7, 2, 11, 44, 6, 22, 91, 5

#### Intuition from the Integers

**VON NEUMANN** ACID 2.0 100 90 80 70 60 50 40 30 20



DISORDERLY INPUT STREAMS: 2, 5, 6, 7, 11, 22, 44, 91 5, 7, 2, 11, 44, 6, 22, 91, 5

#### Intuition: Storing an Integer

ACID 2.0

VON NEUMANN



DISORDERLY INPUT STREAMS: 2, 5, 6, 7, 11, 22, 44, 91 5, 7, 2, 11, 44, 6, 22, 91, 5

+ monotonic "progress"+ order insensitive outcome

## So Much for Monotonicity

• What's the problem with non-monotonicity?

## Sealing, Time, Space, Coordination

- Non-monotonicity requires sealing things
   ¬∃ item ∈ Cart (fragile(item))
   ⇔ ∀ item ∈ Cart (¬fragile (item))
- Time: a mechanism to seal fate.



- Before and after

"Time is what keeps everything from happening at once." — Ray Cummings

## Sealing, Time, Space, Coordination

- Non-monotonicity requires sealing things
   ¬∃ item ∈ Cart (fragile(item))
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- Time: a mechanism to seal fate.

- Before and after
- Space: multiple perceptions of time

## Sealing, Time, Space, Coordination

- Non-monotonicity requires sealing things
   ¬∃ item ∈ Cart (fragile(item))
   ⇔ ∀ item ∈ Cart (fragile(item))
- Time: a mechanism to seal fate.
  - Before and after
- Space: multiple perceptions of time
- Coordination: sealing across space/time.
  - Global Consensus on the "final" contents of a piece of state
  - 2-Phase Commit & Paxos are the classic protocols





## Is Monotonicity Restrictive?

- Actually, it's all of PTIME!
- Maybe time doesn't matter so much
  - Remember: Time is the thing that prevents everything from happening all at once.
    - Anti-parallelism!
  - Avoid it



#### Theoretical Results

- CALM Proofs
  - Abiteboul, et al.: M=>C
  - Ameloot, et al.: CALM
  - Marczak, et al.: Model-Theory treatment
  - Ameloot, et al.: More permissive M
- CRON (Proofs & Refutations)
  - Ameloot, et al.:
- Coordination Complexity: MP Model
  - Koutris & Suciu (min-coordination & LB):
  - Beame et al. (minimizing replication):
- More! See survey by Ameloot

```
[PODS '11]
[PODS '11, JACM '13]
[Datalog 2.0 '12]
[PODS '14 best paper]
```

```
[JCSS '15]
```

[PODS '11] [PODS '13]

[SIGMOD Record 6/14]

# Thinking CALMly

• Using CALM as a guide to analyze designs...

### CALM Analysis: KVS Cart



#### CALM Analysis: Disorderly Log Cart



## CALM Analysis: Disorderly Logs with Seals



## Takeaways ... and Foreshadowing

- Dance monotonically
- Pay for non-monotonicity
- Try to find ways to be monotonic
  Or not to care! E.g. confluence only of invariants\*
- How do we get back to bottom-up?
  Can software worry about coordination for us?
  - How can we test our code for monotonicity?
  - How can we write monotonic code?

\* [Bailis, et al. "Invariant Confluence...", VLDB 2015]

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## Getting Practical

- How can new PLs/libraries help?
  - 1. Encourage monotonicity
  - 2. Guard non-monotonicity cheaply
- Can they address hard debugging problems?
  - 1. Consistency and Coordination
  - 2. Fault tolerance
  - 3. Garbage collection
- Can we define a nice PL that people can use?

#### One Direction: ACID 2.0 as a Datatype

- Integers with Max

- CRDTs: ACID 2.0 object classes (lattices)
- Natural library of lattices
  - Sets with Union
  - Booleans with OR
- Fancier custom CRDTs
  - E.g. concurrent editors
- Problem: Scope Dilemma ٠
  - Guarantees are per-object
  - What happens across objects?
  - How do you test complex CRDTs?
- Bottom upbut little help building up

[Shapiro, et al. "A Comprehensive Study of Convergent and Commutative Replicated Data Types, 2011]



#### Another direction: Datalog-based DSLs

- Practical success in declarative networks\* and SDNs
- Rich theory, monotonicity is easy to analyze
- Can we write everything this way?
  - You can go far: BOOM Analytics\*\*
  - But gotchas with mutable state
- Dedalus: Datalog in space and time
  - Minimally captures state evolution and messaging
  - Lovely basis for the theory work
- Problem: Not always natural
  - E.g. vector clocks in Dedalus
- Still too top-downish?

\*[Loo, et al. "Declarative Networking", CACM09] \*\*[Alvaro, et al. "BOOM Analytics…", Eurosys10]

# <~ bloom

- A disorderly language of data, space and time
- Based on Alvaro's Dedalus logic
- Extended with lattices and lattice composition

[Alvaro, et al. "Dedalus: Datalog in Time and Space", 2009] [Hellerstein, et al. "Consistency Analysis in Bloom……", CIDR '11] [Conway, et al. "Logic and Lattices for Distributed Progamming", SOCC '12] <u>http://bloom-lang.org</u>

## Syntax: Temporal Merge Rules



#### DSLs

Domain Specific Languages\*

Paul Hudak Department of Computer Science Yale University

December 15, 1997

#### 1 Introduction

When most people think of a programming language they think of a general pappose language: one capable of programming any application with relatively the same degree of expressiveness and efficiency. For many applications, however, there are more natural ways to express the solution to a problem than those alforded by general purpose programming languages. As a result, researchers and practitioners in recent years have developed many different *domain proceille* languages, or DSL's, which are tailored to particular application domains. With an appropriate DSL, one can develop complete application programs for a domain more quickly and more effectively than with a general purpose language. Ideally, a well-designed DSL captures precisely the semantics of an application domain, no more and no less.

Table 1 is a partial list of domains for which DSU's have been created. As you can see, the list covers quite a lot of ground. For a list of some popular DSU's that you may have heard of, look at Table 2.1 The first example is a set of tools known as Lex and Yace which are used to build lexers and parsers, respectively. Thus, ironically, they are good tools for building DSU's (more on this later). Note that there are several document preparation languages listed; for example, DFDX was used to create the original draft of this article. Also on the list are examples of "scripting languages," such as PERI, Tcl, and Tk, whose general domain is that of scripting text and file manipulation, GU widgets, and other software components. When used for scripting, Visual Basle can also be viewed as a DSL, even though it is usually thought of as generalpurpose. Thave included one other general-purpose language, Prolog, because it

\*Appeared as Chapter 3 in Handbook of Programming Languages, Vol. III: Little Languages and Toolo, Peter H. Salas, ed., MacMillan, Indianapolis, pp. 39–60, 1998. Both of these tables are incomplete; feel free to add your favorite examples to them. A user immersed in a domain already knows the domain semantics. All the DSL designer needs to do is provide a notation to express that semantics.

—Paul Hudak

#### Vector Clocks: Bloom v. Wikipedia

```
bootstrap do
  my_vc <=
    {ip_port => Bud::MaxLattice.new(0)}
end
```

```
bloom do
```

```
next_vc <= out_msg
{ {ip_port => my_vc.at(ip_port) + 1} }
out_msg_vc <= out_msg
{lml [m.addr, m.payload, next_vc]}
next_vc <= in_msg
{ {ip_port => my_vc.at(ip_port) + 1} }
next_vc <= my_vc
next_vc <= in_msg {lml m.clock}
my_vc <+ next_vc
end</pre>
```

#### Initially all clocks are zero.

Each time a process experiences an internal event, it increments its own logical clock in the vector by one.

Each time a process prepares to send a message, it increments its own logical clock in the vector by one
and then sends its entire vector along with the message being sent.

Each time a process receives a message, it increments its own logical clock in the vector by one

and updates each element in its vector by taking the maximum of the value in its own vector clock and the value in the vector in the received message (for every element).
## Further Evidence of Fit

- BOOM Analytics & follow-ons
  - BFS
  - KVS variants
    - MV, Causal, Session Guarantees, Transactional, ...
- Wide variety of classical protocols
- Concurrent editing
- Programming the Cloud Course http://programthecloud.github.io

[Alvaro, et al. "BOOM Analytics: ...", Eurosys10]

## Takeaways ... and Foreshadowing

- Building from a better bottom
  - Lattices are nice disorderly building blocks
- Restarting from the top
  - Dedalus is a formal declarative framework for specifying and computing data lineage across space and time
- Bloom: an approachable compromise of the two
- How can a good DSL help with distributed SW engineering?
  - Coordination minimization (Blazes)
  - Fault tolerance (Molly)
  - Event log garbage collection (Edelweiss)

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### Below Declarative: Dataflow

- A popular semi-imperative model
- Components, dataflow and *composition* 
  - Async:
    - Service Oriented Architectures
    - Functional Reactive Programming
  - Bulk/Streaming:
    - Relational Algebra
    - MapReduce
- If you squint, it's all surprisingly the same

# Ensuring Confluent Dataflow

- Key flow concern
  - Order-sensitive operator downstream of communication
- Cheap coordination
  - Sometimes we can handle this without global consensus
  - Basic idea: "Sealing" (as in the cart example)
  - Question: how to choose/propagate seals across SW components?

# Components



#### Streams



Nondeterministic order

#### Example: a join operator



#### Example: a key/value store



## Logical dataflow



"Software architecture"

## Dataflow is compositional



Components are recursively defined

## Physical dataflow



#### Physical dataflow



#### Physical dataflow



*"System architecture"* 

# What Could Go Wrong

- Transitive Non-Determinism: Order-sensitive component *downstream* from (disorderly) communication
  - Unordered streams, or
  - Multiple interleaved streams



#### Cross-instance nondeterminism



client

Transient replica disagreement



Permanent replica disagreement



#### Confluence

#### output set = f(input set)



## Confluence is Compositional

output set = f · g(input set)



#### Blazes

- Given an annotated dataflow
  - Some operators marked as **order-insensitive**
  - Some keys marked as determining value of other keys
    - E.g. "sessionID" determines value of "cart\_contents"
    - A.k.a. functional dependencies
- Add minimalist logic to ensure confluence
  - Win: seal a (sub)set of data without global coordination
  - Very much like we did with shopping cart seals
    - But synthesized automatically!

[Alvaro, et al. "Blazes: Coordination Analysis...", ICDE14]

#### Annotated dataflow?

- Who adds the annotations
  - Order-insensitivity? Dependencies?
- We can ask a dataflow programmer: "gray boxes"
  - E.g. a Storm programmer, CRDTs
  - Blazes guarantees correct *composition* of these gray boxes
- We can ask a compiler
  - About composition *and* components
  - Starting from a higher-level language
  - Blazes guarantees entire Bloom programs, unassisted

# Back to Shopping

- Remember the typical KVS cart implementation
  - Bottom-up reusable component
  - But expensive coordination on every write
- The sealed, replicated log as a design pattern
  - A bit more top down, custom
- What Would Blazes Do
  - If we give it the KVS cart?

## KVS

```
module KVS
  state do
    interface input, :put, [:key, :val]
    interface input, :get, [:ident, :key]
    interface output, :response,
              [:response id, :key, :val]
    table :log, [:key, :val]
  end
  bloom do
    log <+ put</pre>
    log <- (put * log).rights(:key => :key)
    response <= (log * get).pairs(:key=>:key) do |s,1|
       [l.ident, s.key, s.val]
    end
  end
end
```

## KVS

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    table :log, [:key, :val]
  end
  bloom do
    log <+ put
    log <- (put * log).rights(:key => :key)
    response <= (log * get).pairs(:key=>:key) do |s,1|
       [l.ident, s.key, s.val]
    end
  end
end
               Negation (\rightarrow order sensitive)
```

## KVS

```
module KVS
  state do
    interface input, :put, [:key
                                     :vall
    interface input, :get, [::dent, :key
    interface output, :response,
              [:response_id, :key, :val]
    table :log, [:key, :val]
  end
  bloom do
    log <+ put
    log <- (put * log).rights(:key => :key)
    response <= (log * get).pairs(:key=>:key) do |s,1|
       [l.ident, s.key, s.val]
    end
  end
end
               Negation (\rightarrow order sensitive)
               Partitioned by :key
```





#### Blazes





## Blazes Takeaways

- CALM intuition exported to dataflow
   E.g. Apache Storm, via "gray-box" annotations
- Bloom is easy to check in "white-box" mode
  Dataflow + annotations easily pulled from syntax
- Sealing as a cheap source of coordination
  Data that's partitioned so a single site generate seals

## Two more analysis results

- Failures and Fault Tolerance
- Application-aware Garbage Collection

#### LDFI ... tl;dr

- How to test end-to-end Fault Tolerance?
- Lineage-Driven Fault Injection (LDFI)
  - Start with a known good outcome
  - Ask: what could have gone wrong?
    - A lineage question
  - Synthesize failures to ensure things go wrong
  - Execute and look for a new good outcome to explore



Kafka durability bug

[Alvaro, et al. 2015]

#### Edelweiss ... tl;dr

Bloom ... and grow?

- If we keep exchanging monotonic logs
- Can we ever throw anything away?

#### Edelweiss

- A restricted subset of Bloom
- Removes constructs for deletion and mutation

Automatically generate safe, application-specific GC protocols



[Conway, et al. "Edelweiss....", VLDB 2014]

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## Summary

- Coordination is the key remaining cost in cloud computing
   Paxos, 2PC, etc.
- Q: When can coordination be avoided w/o inconsistency? A: CALM: exactly for monotonic programs
- Q: How can coordination be avoided practically?
   A: Application-level reasoning is the engine of innovation
- DSLs are reliable vehicles for that innovation
  - Patterns: Reinforce healthy design patterns
  - Theorems. Formal approaches supporting analysis and code synthesis
  - Software: Data-centric DSLs like Bloom are well-suited to the domain





## Opportunities 1: Rethinking Coordination

- Polyglot Consistency
  - Some of my data needs consistency. Some doesn't.
  - How to avoid leaking inconsistency *taint*?
- Coordination locality
  - E.g. Calvin, Hstore do coordination at job ingress
  - E.g. seal generation in Blazes
  - Optimize programs to "push" coordination to local spots?
- Programming with Apologies
  - Pattern: allow inconsistency, fix things up later (coupons)
  - Can we do Pattern—>Theorem—>Software here?
## Opportunities 2: DSLs

- DSLs for orchestration, service composition
  - Deployment is programming! Bugs ensue through incorrect composition.
  - Kubernetes/Chef/Puppet are declarative DSLs; extend to richer SW composition
- Performance optimization
  - Bloom was an exercise in the possible. What about the optimal?
  - High-performance concurrent DSL? Interesting for multicore, NewSQL internals, etc.
- Bottom-up alternatives to Bloom
  - Take a cue from CRDTs, Erlang, Akka, etc.
  - Consider design patterns like Event Log Exchange & Edelweiss
  - Fix the scope dilemma as Bloom did with monotone functions
- Convergence in Big Data
  - World 1: async programming and NoSQL (Bloom, Erlang, Akka, node.js)
  - World 2: parallel analytics, batch processing, streaming (SQL, Hadoop, Spark, Storm)
  - Convergence: Design Opportunity? Benefits?

