Physical and Logical Time

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MIEI SDLE 2020



Universidade do Minho



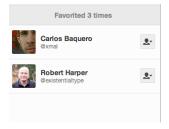
Why should we care?

"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





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



The problem with time is that

Distributed Computing

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🔁 PDF

There is No Now

Problems with simultaneity in distributed systems

Justin Sheehy

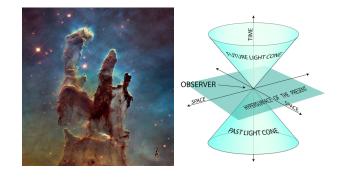
"Now."

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





- 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

- 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 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.

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?

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Now transit time varies between tmin and $+\infty$ How to update the clocks?

- Send a request m_r that triggers response m_t carrying time t
- Measure the *roud-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.

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Causality – Happens-before Lamport 78

Operating Systems 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

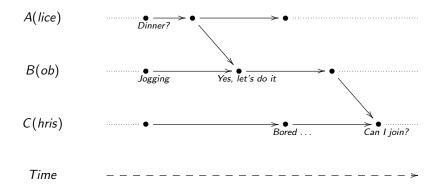
(1978 http://amturing.acm.org/p558-lamport.pdf)

Causality

A social interaction

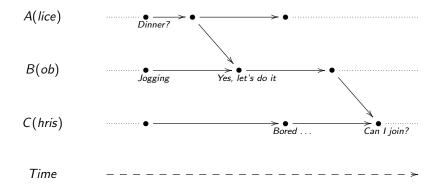
- Alice decides to have dinner
- She tells that to Bob and he agrees
- Meanwhile Chris was bored
- Bob tells Chris and he asks to join for dinner

Causality is a partial order relation



Causally: "Alice wants dinner" \parallel "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;" \rightarrow "if (a > 2) c=2;" ... but in fact not

Causality relation

How to track it?

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.
- $VC(x) < VC(y) \iff \forall z [VC(x)_z \le VC(y)_z] \land \exists z' [VC(x)_{z'} < VC(y)_{z'}]$
 - 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, $VC(x)_{z'} < VC(y)_{z'}$).
- $x \to y$ denotes that event x happened before event y. It is defined as: if $x \to y$, 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)

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(2015 https://en.wikipedia.org/wiki/Vector_clock)
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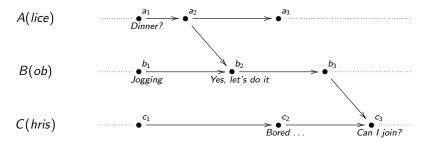
Maybe start with something simpler: Causal histories

Causal histories Schwarz & Mattern 94



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

For instance, node name and growing counter



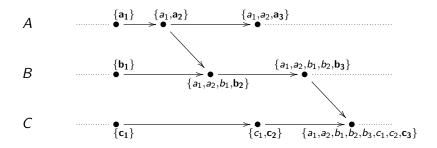
Causal histories

- Collect memories as sets of unique events
- Set inclusion explains causality

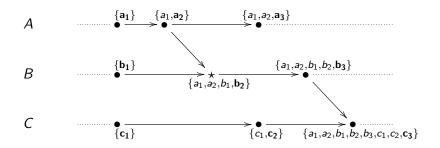
•
$$\{a_1, b_1\} \subset \{a_1, a_2, b_1\}$$

- 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

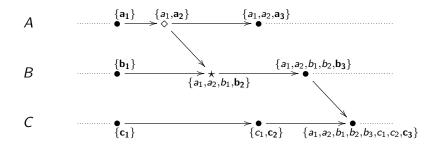


Causal histories Message reception



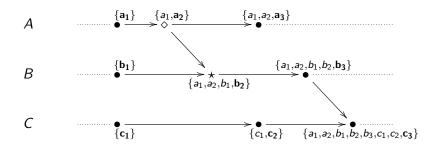
 \star receive $\{a_1, a_2\}$ at node b with $\{b_1\}$ yields $\{b_1\} \cup \{a_1, a_2\} \cup \{b_2\}$

Causal histories Causality check



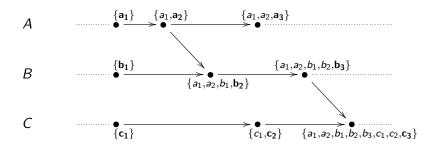
 $\mathsf{Check} \diamond \to \star \mathsf{iff} \{a_1, \mathbf{a_2}\} \subset \{a_1, a_2, b_1, \mathbf{b_2}\}$

Causal histories Faster causality check



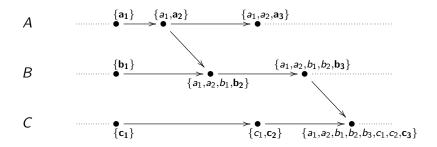
Check $\diamond \rightarrow \star \text{ iff } \mathbf{a_2} \in \{a_1, a_2, b_1, \mathbf{b_2}\}$

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 *

Friedemann Mattern [†]

Department of Computer Science, University of Kaisenslautem D 6750 Kaisenslautern, Germaay

Abstract

A distributed system can be characterized by the fact that the global state is distributed and that a common time base does not exist. However, the notion of time is an important concept in energy day life of our decensetting a consistent population census or determining the potential causality between events. We argue that a linearly ordered structure of time is not (always) adequote for distributed systems and propose a generalized non-standard model of time which consists of rectors of clocks. These clock-sectors are partially ordered and form a lattice. By using timestamps and a simple clock update mechanism the structure of causality is represented in an isomorphic way. The new model of time has a close analogy to Minkowski's relativistic spacetime and leads among others to an interesting characterization of the global state problem. Finally, we present of a distributed system where messages may be received out of order.

view of an idealized external observer having immediat access to all processes.

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Since the design, verification, and analysis of algorithms for assochronous scatterns is difficult and error.

Timestamps in Message-Passing Systems That Preserve the Partial Ordering

Colin J. Fidge Department of Computer Science, Australian National University, Canberra, ACT.

ABSTRACT

Timestramping is a common method of totally ordering events in concurrent programs. However, for applications requiring access to the global state, a total ordering is imagenpriate. This paper presents algorithms for timestamping events in both synchronous man asynchronous measure-passing programs that allow for access to the partial ordering in hereast in a parallel system. The algorithms do not change the communications graph or require a central threatman sub-order authority.

Keywords and phrases: concurrent programming, message-passing, timestamps, logical clocks CR categories: D.1.3

INTRODUCTION

A fundamental problem in concurrent programming is determining the order in which events in different processes occurrent. An obvious solution is to atada a number representing the current time to a permanent record of the execution or otack event. This assumes that each process can accoust elock, 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 acceptable are separate docks in each process that are kept synchronised as much as necessary to cannot that the timestramps represent, at the very least, a pecendik ordering of vents (in light of the vagarise of distributed scheduling). Lamport (1978) describes just such a scheme of logical clocks that can be used to totally order events, without the med to introdice extra communication links.

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

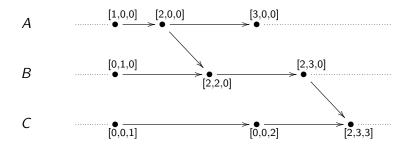
1988 (https://www.vs.inf.ethz.ch/publ/papers/VirtTimeGlobStates.pdf) (http://zoo.cs.yale.edu/classes/cs426/2012/lab/bib/fidge88timestamps.pdf)

•
$$\{a_1, a_2, b_1, b_2, b_3, c_1, c_2, c_3\}$$

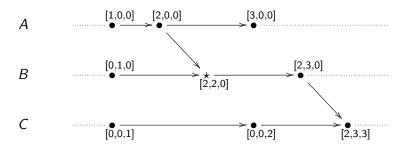
• $\{a \mapsto 2, b \mapsto 3, c \mapsto 3\}$

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

Vector clocks

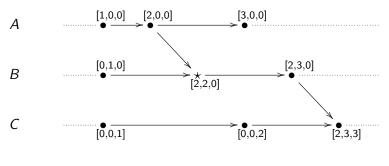


Set union becomes join \sqcup by point-wise maximum in vectors



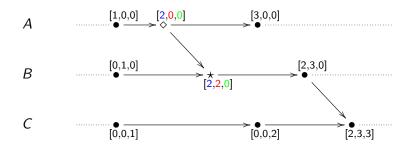
* receive [2,0,0] at *b* with [0,1,0] yields $inc_b(\sqcup([2,0,0],[0,1,0]))$

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



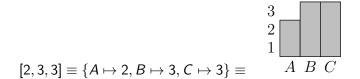
 $\mathsf{inc}_b(\sqcup([2,0,0],[0,1,0])) \equiv \mathsf{inc}_b([2,1,0]) \equiv [2,2,0]$

Vector clocks Causality check



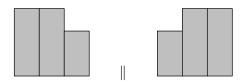
Check $\diamond \rightarrow \star$ iff point-wise check $2 \leq 2, 0 \leq 2, 0 \leq 0$

Vector clocks Graphically



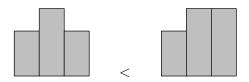


$[3,3,2] \parallel [2,3,3]$



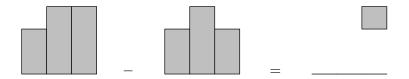






Vector clocks Graphical difference

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



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

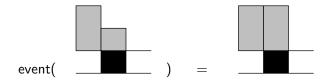
Node b, with [0, 1, 0]:



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



Register a new event on the result



Comparing vectors is linear on the vector size

This can be improved by tracking the 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 $_2 \leq 2$



- 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



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

Amazon.com

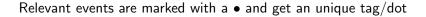


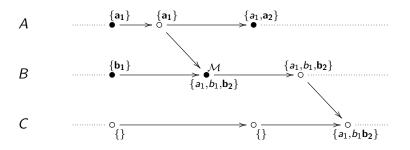
object. In practice, this is not likely because the writes are usually handled by one of the top N hodes in the preference list. It cases of the work of the top N hodes in the preference list. It cases of the work of the second second second second second second preference list cases gives the second second second second on the second second second second second second second on the second threshold (say 10), the oldest pair is removed from the clock. Clerkly, this transmission sechemes can be also in section execond listics as the disconduct relationships cannot be derived and therefore this lists has a not be not work of the second second therefore the second section sechemes can be also be derived and therefore this use has not be not work of the second section.

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

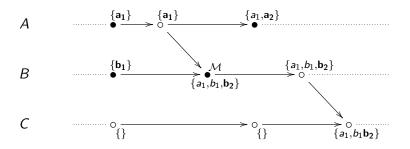
(http://www.allthingsdistributed.com/files/amazon-dynamo-sosp2007.pdf)





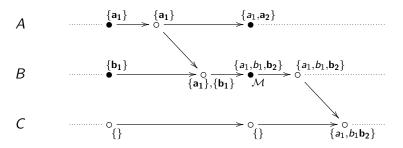
Other events get a \circ and don't add to history

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



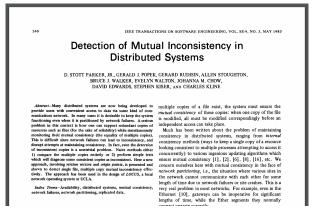
Causally dominated state $\{\} \rightarrow \{a_1, b_1, b_2\}$ is simply replaced

Versions can be collected and merge deferred



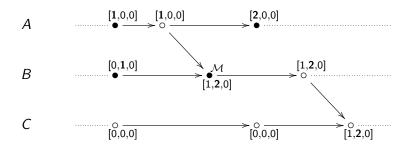
Causal histories are only merged upon version merging in a new •

Version vectors Parker et al 83



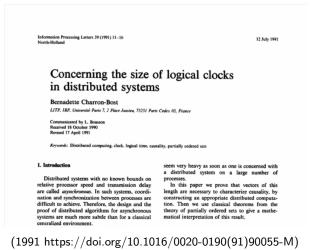
(1983 http://zoo.cs.yale.edu/classes/cs422/2013/bib/parker83detection.pdf)

Version vectors



Can Causality scale?

One entry needed per source of concurrency



53/74

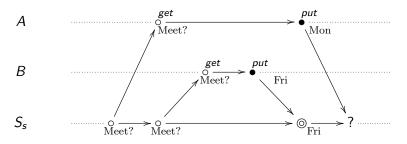
Scaling at the edge (DVVs)

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

Dynamic concurrency degree (ITCs)

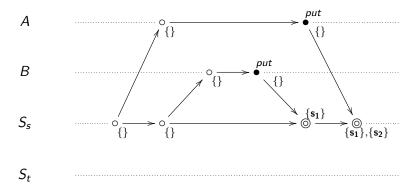
- Creation and retirement of active entities
- Transparent tracking with minimal coordination
- Causality tracing under concurrency across services

Dynamo like, get/put interface



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

Dynamo like, get/put interface



Scaling Causality DVVs. Almeida et al 14

Dotted Version Vectors

Scalable and Accurate Causality Tracking for Eventually Consistent Stores

Paulo Sérgio Almeida¹, Carlos Baquero¹, Ricardo Gonçalves¹, Nuno Preguiça², and Victor Fonte¹

¹ HASLab, INESC Tec & Universidade do Minho {psa, cbm, tome, vff}@di.uminho.pt
² CITI/DI, FCT, Universidade Nova de Lisboa nuno.preguica@fct.unl.pt

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)



$[0,0] \textit{s}_1 \parallel [0,0] \textit{s}_2$



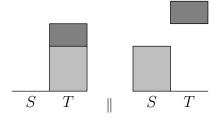
Gets get all values, with compact causal context

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



Puts can go to alternative servers Server T can get a put with context [2,0]

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



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

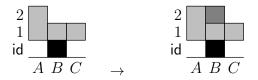
Posted September 9, 2014 | Category: Press Releases

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.

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

Paulo Sérgio Almeida, Carlos Baquero, and Victor Fonte

DI/CCTC, Universidade do Minho Largo do Paço, 4709 Braga Codex, Portugal {psa,cbm,vff}@di.uminho.pt

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)

A seed node controls the initial id space

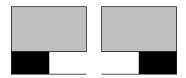


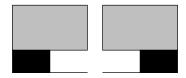
Registering events can use any portion above the controlled id



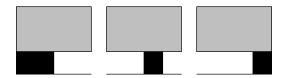


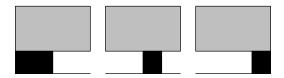
Ids can be split from any available entity



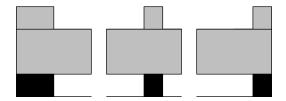


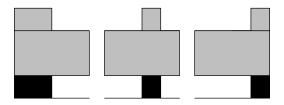
... and be split again



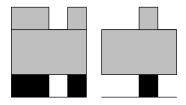


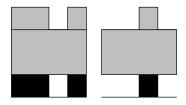
Entities can register new events and become concurrent



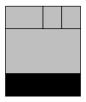


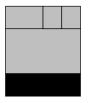
Any two entries can merge together



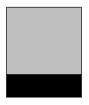


... eventually collecting the whole id space





 \ldots and simplifying the encoding of events



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.

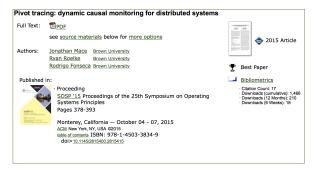
Disjoint condition

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.

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



- 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.