

Pretend Synchrony

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UC San Diego

Software Systems
Shouldn't Fail

Ariane 5 Crash

Crashed due to float to int conversion bug



1996

Marriott Breach

Data from 500 Mio customers (2018)

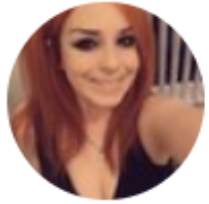


Name, Passport No., Credit Card Numbers

The Nightmare



The Nightmare



Katie Warren @KayElIDoubleYoo · 5 Oct 2017

@NetflixUK is down! What do I do now? 🙄 What kind of life is this?

#netflixdown



The Nightmare



↑ [Nomnipotent](#) 69 points · 5 years ago
↓ WHO IS RESPONSIBLE FOR THIS?
Share Report Save

↑ [Derburnley](#) 22 points · 5 years ago
↓ UNACCEPTABLE!!!!
Share Report Save

The Nightmare



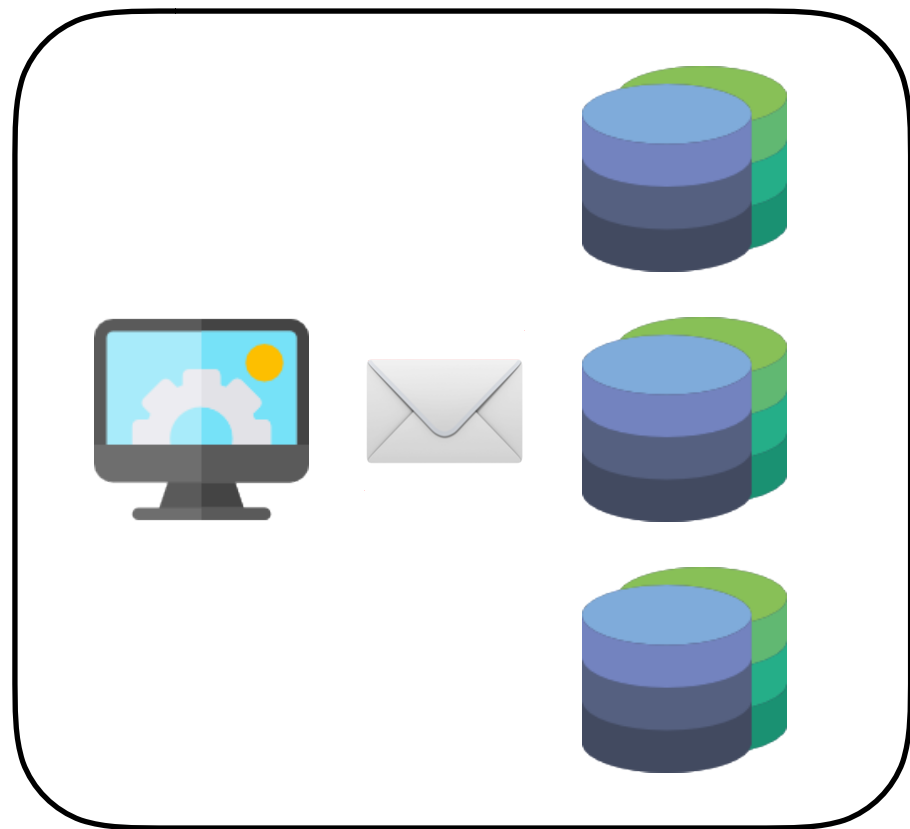
↑ [elguitarro](#) 49 points · 5 years ago
↓ *Hello darkness, my old friend..*
Share Report Save

↑ [ToxicSandwich](#) 2 points · 4 years ago
↓ I feel so damn lost.
Share Report Save

Software Systems
Shouldn't Fail

How to Make Sure *Distributed*
Systems Don't Crash?

Distributed Systems



Nodes run
protocol



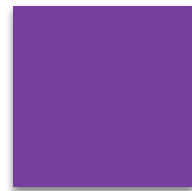
Send & receive
asynchronously

Testing?

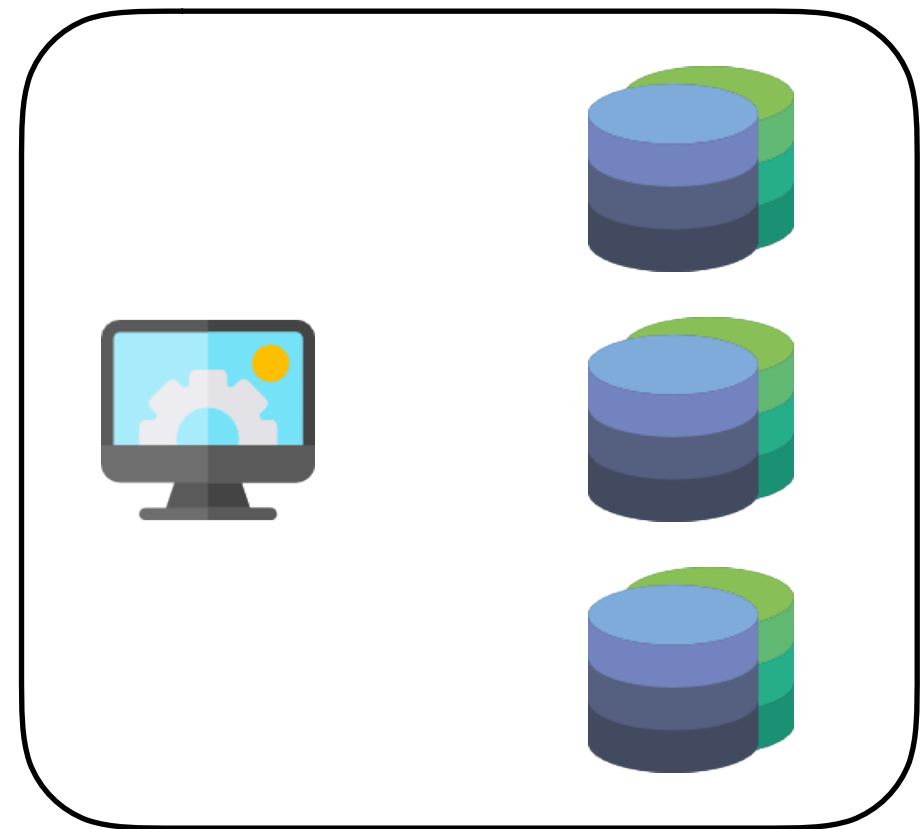
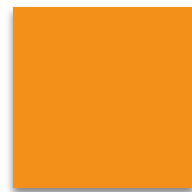
Testing?

To fix a run, we need

Input

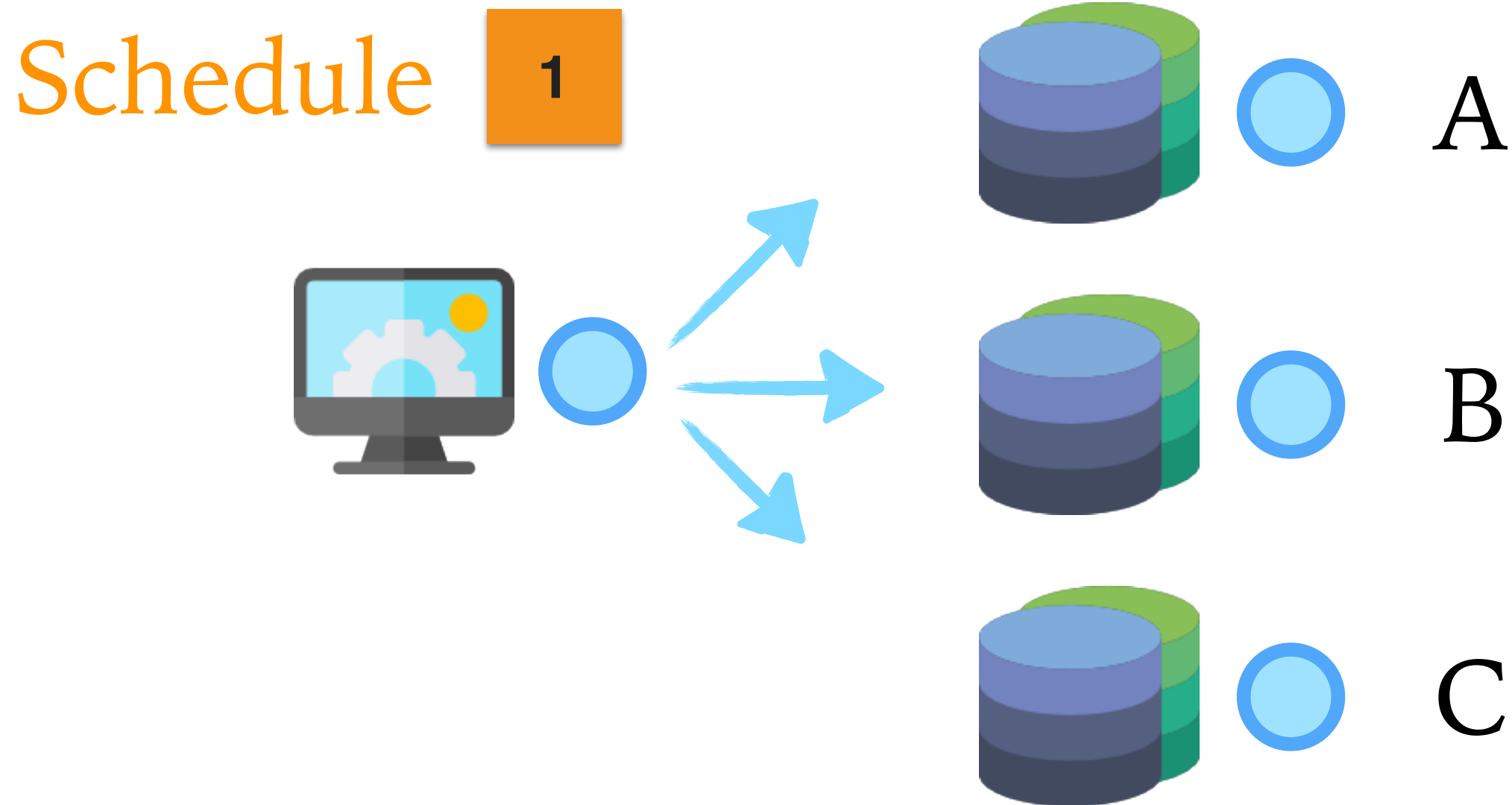


Schedule



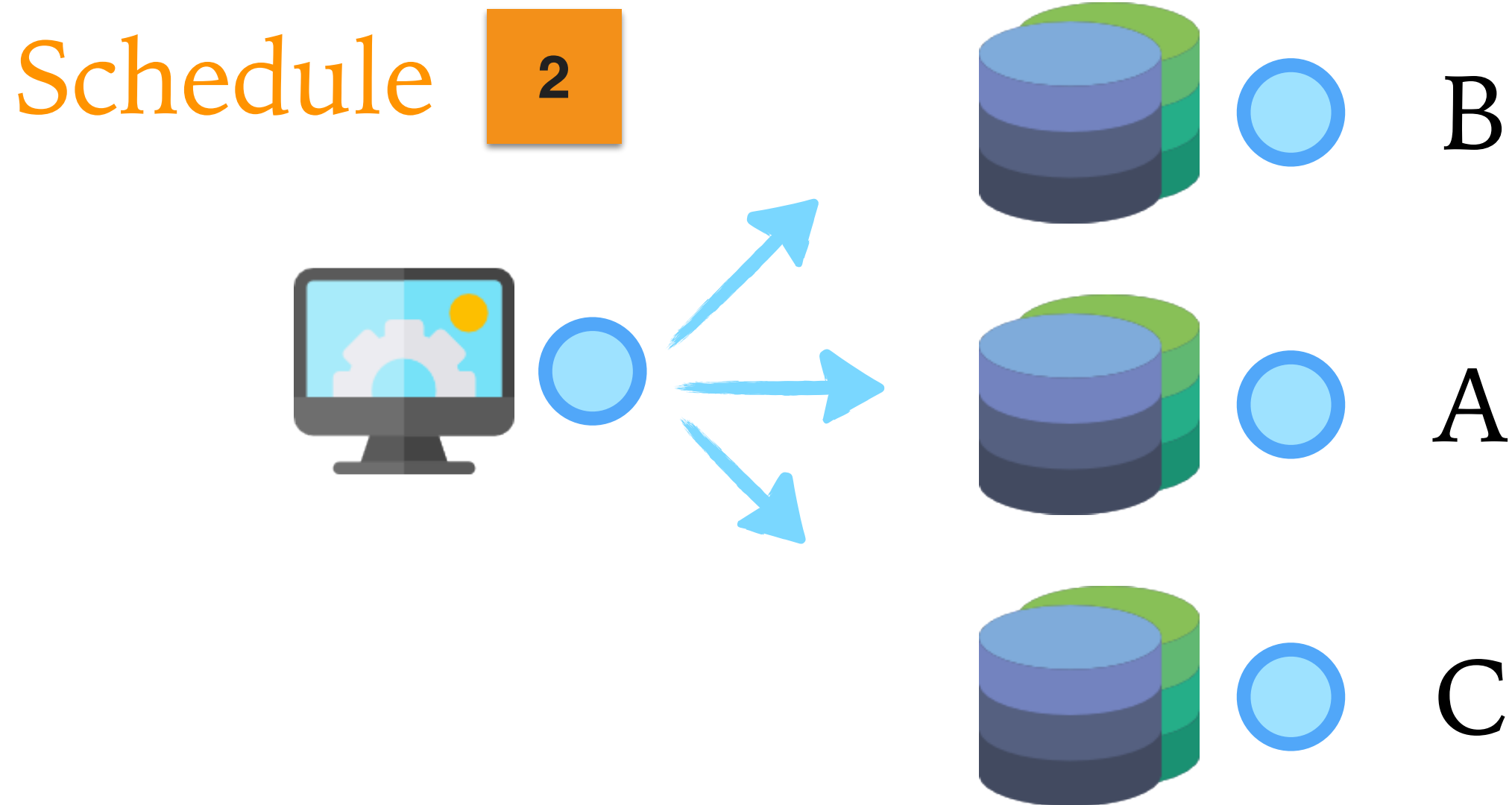
Testing?

Schedule: order on message delivery



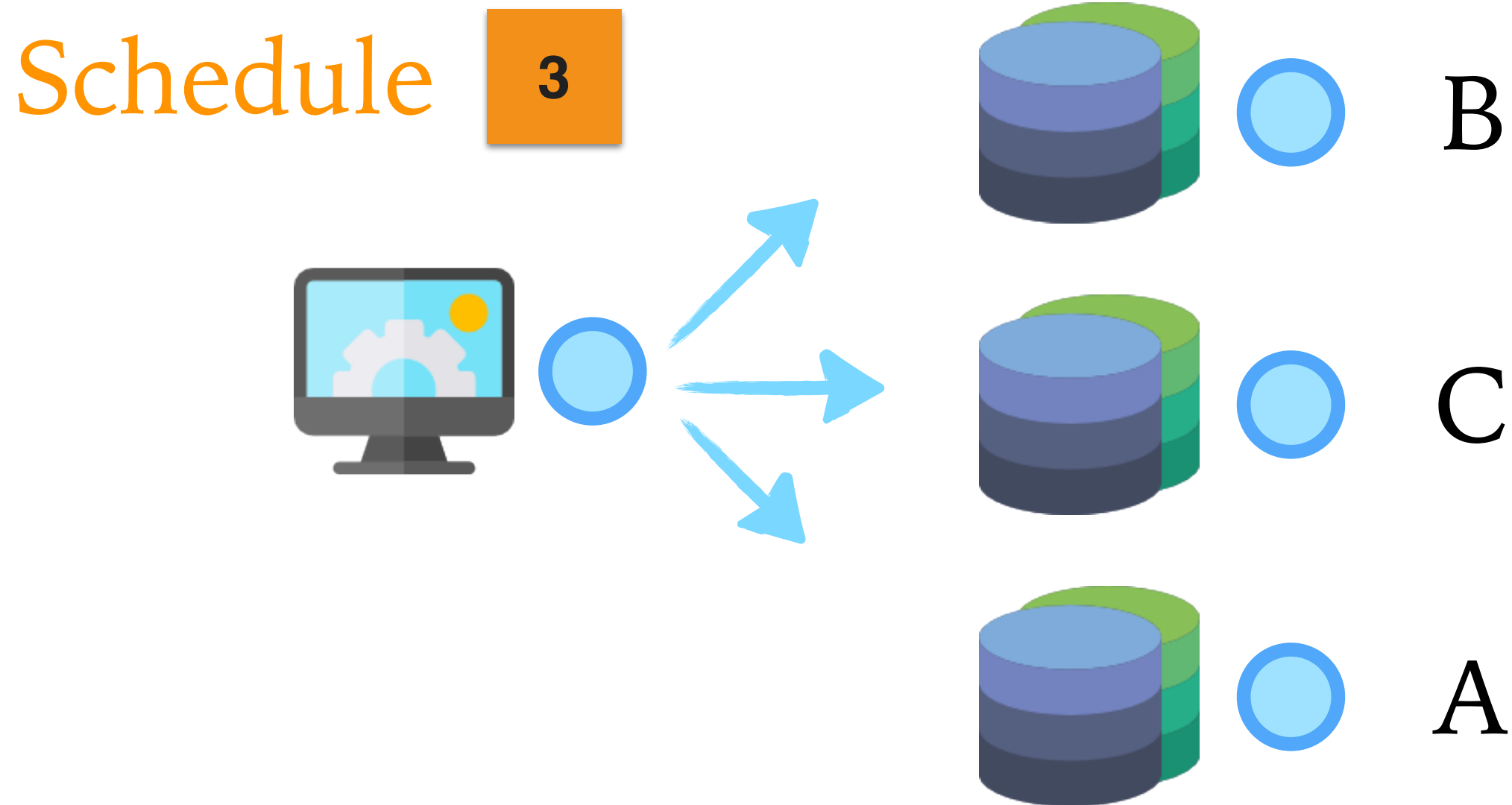
Testing?

Schedule: order on message delivery



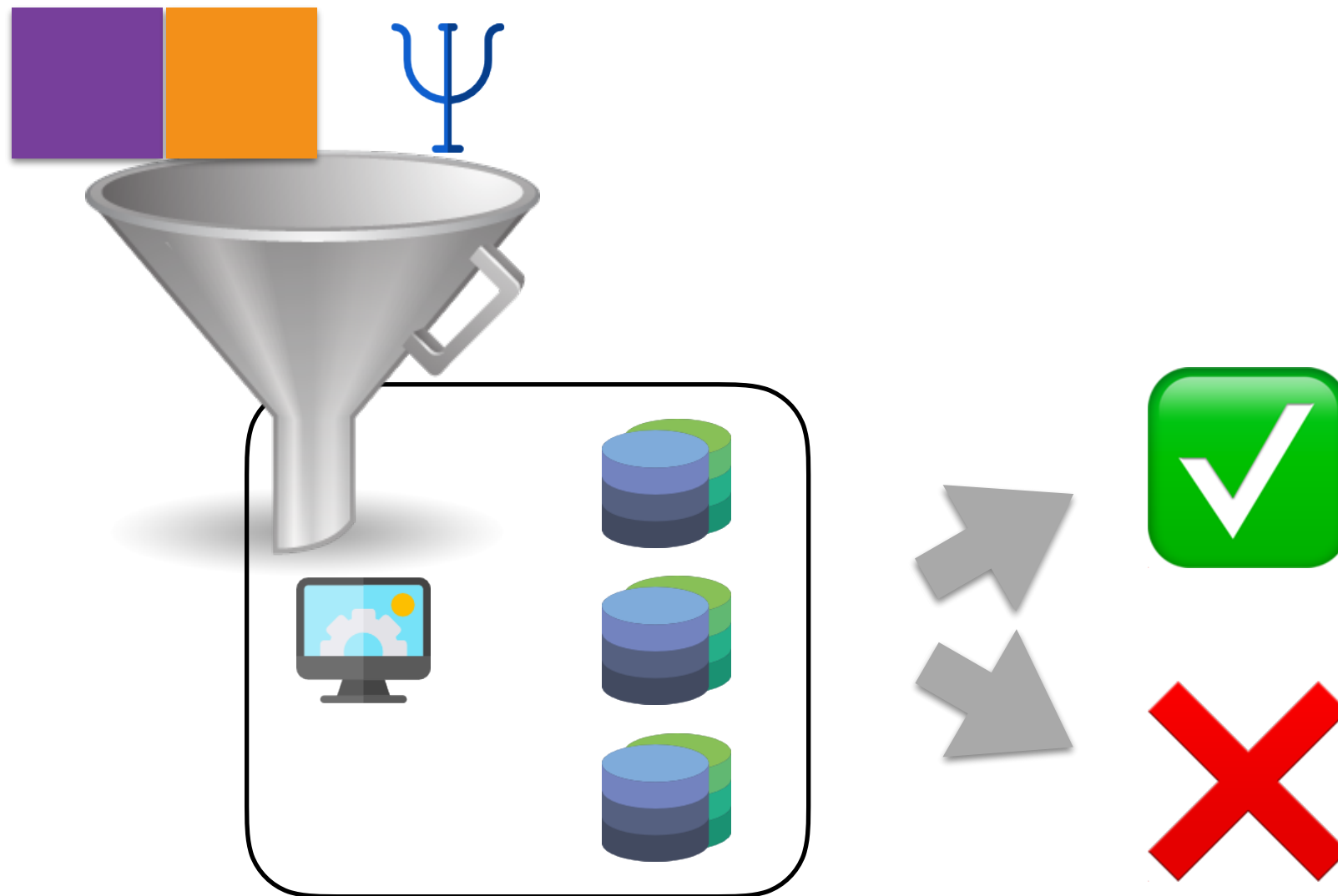
Testing?

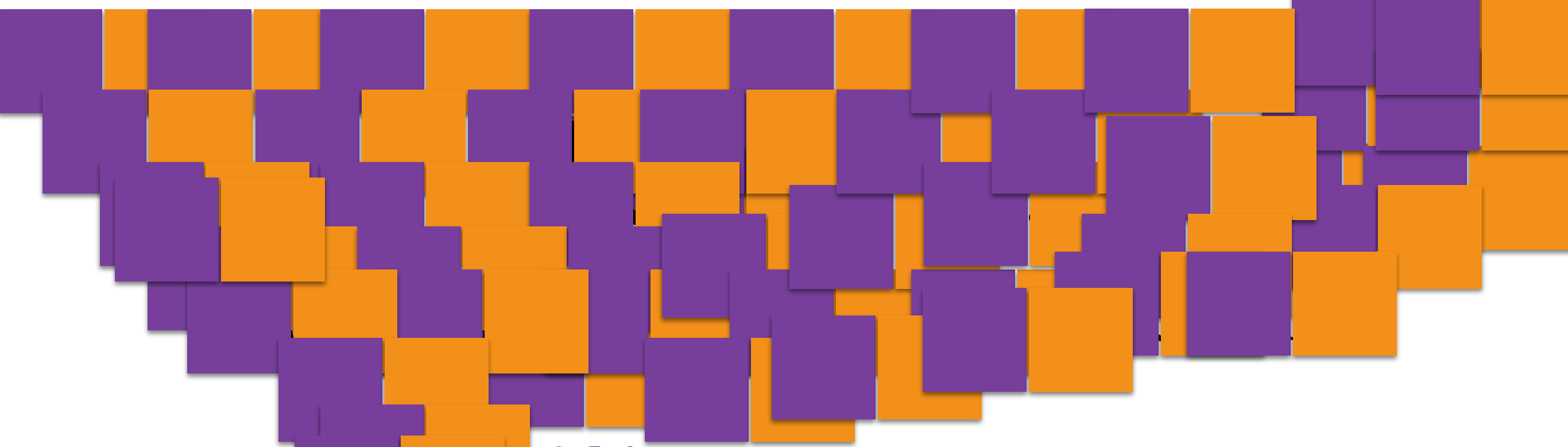
Schedule: order on message delivery



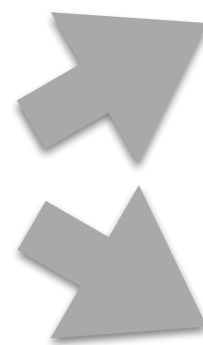
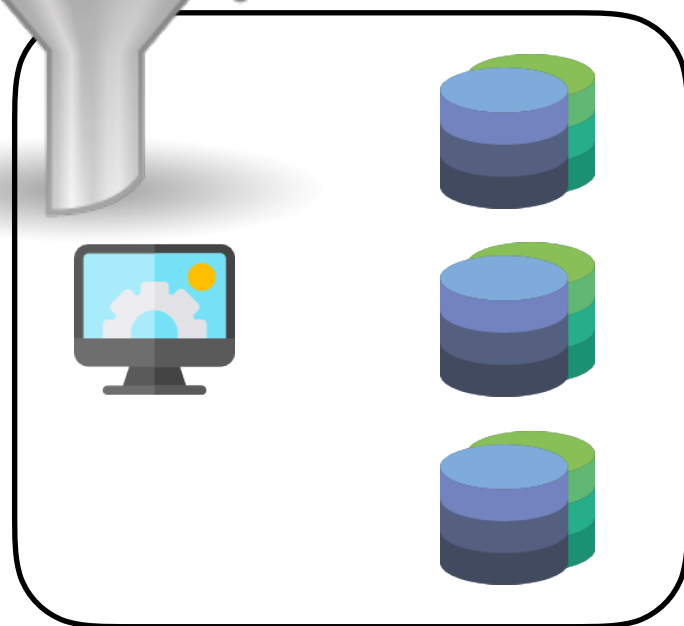
Testing?

Given *input* & *schedule* check property Ψ





Ψ



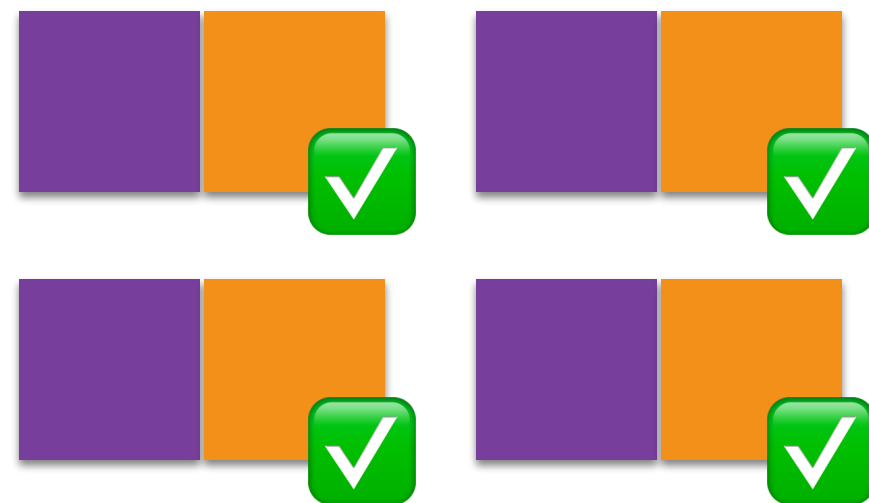
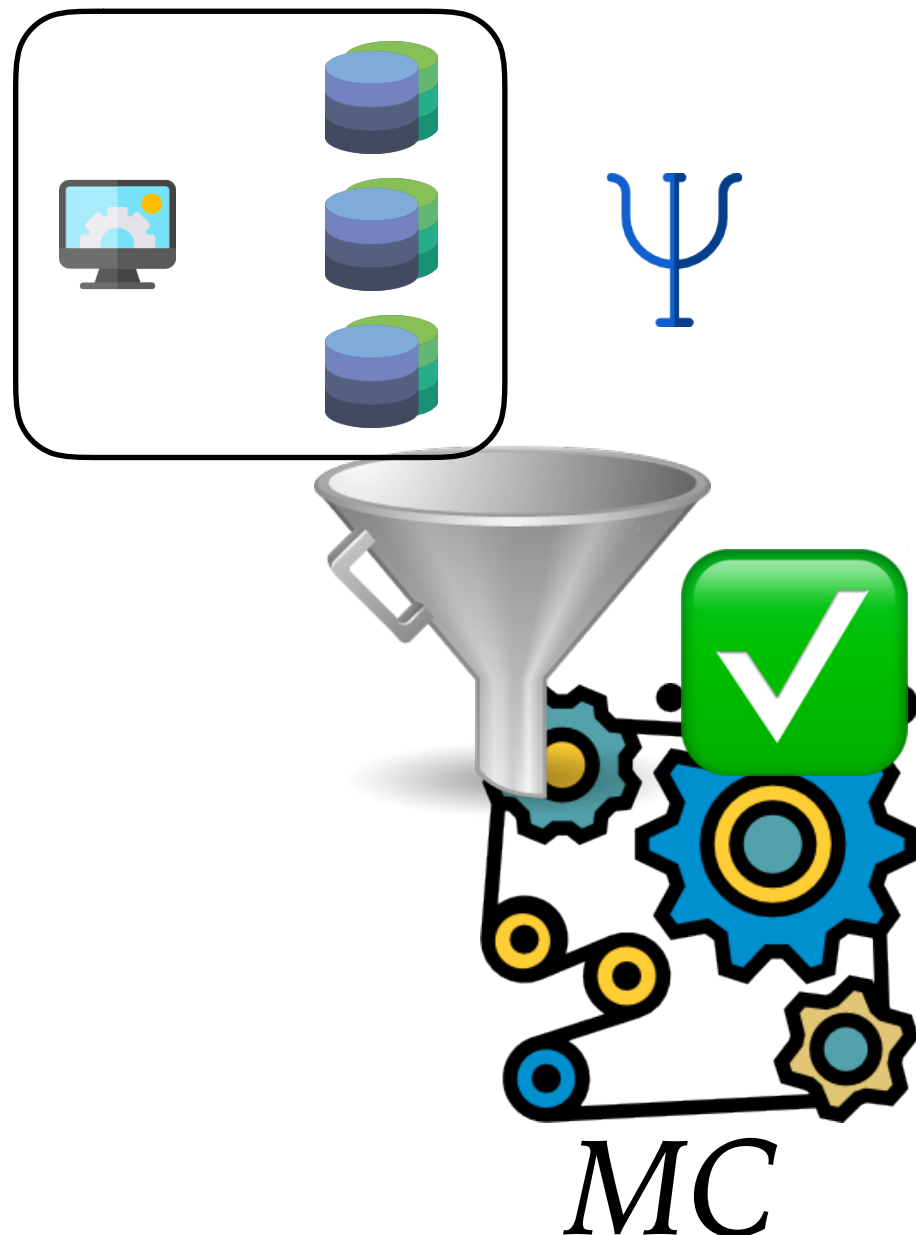
Testing?

Asynchrony: too many schedules

Model Checking?

Model Checking?

Enumerate all *inputs* & *schedules*

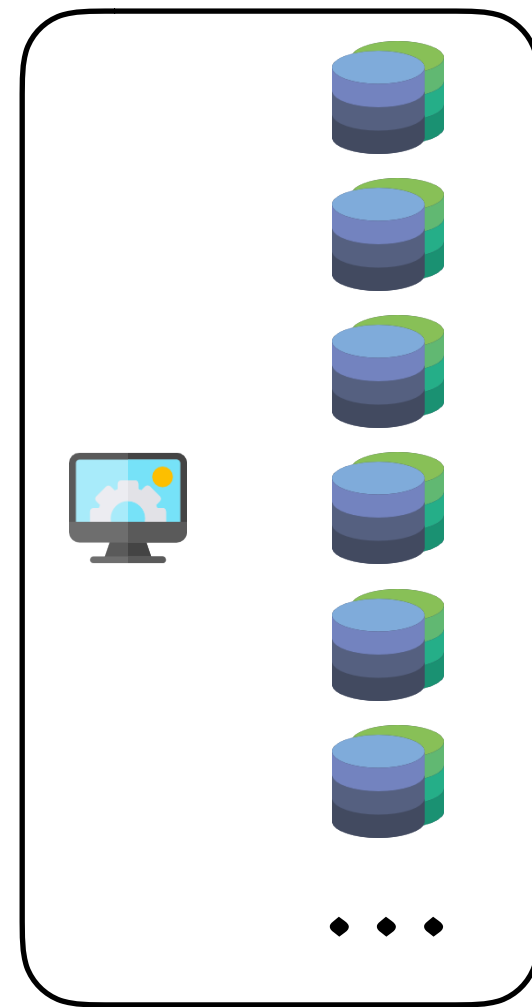


Model Checking?

Problem: Unbounded State

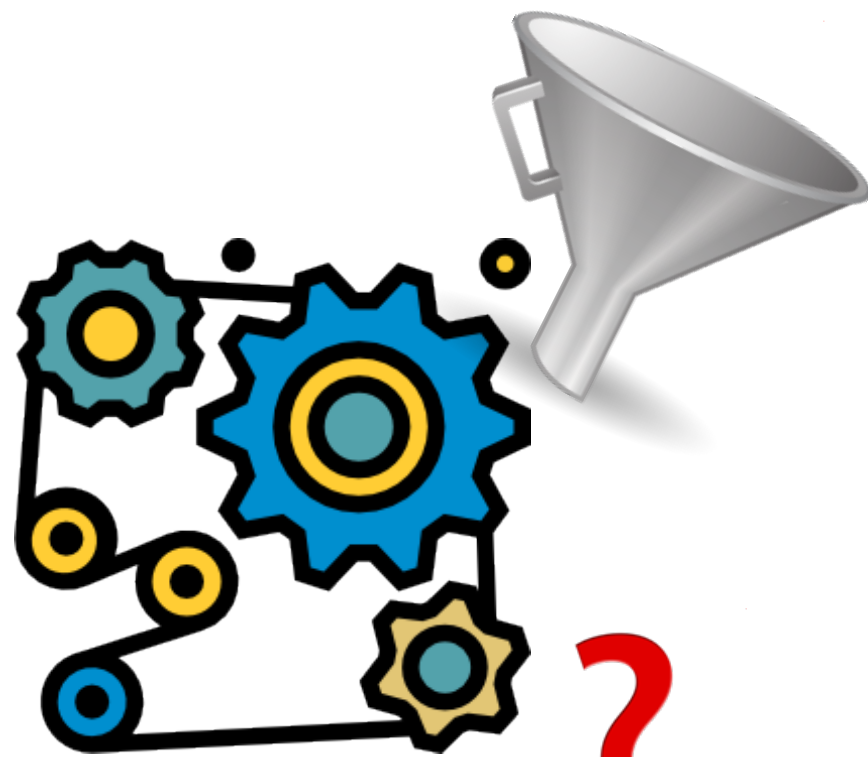


MC



Model Checking

Problem: Unbounded state



MC



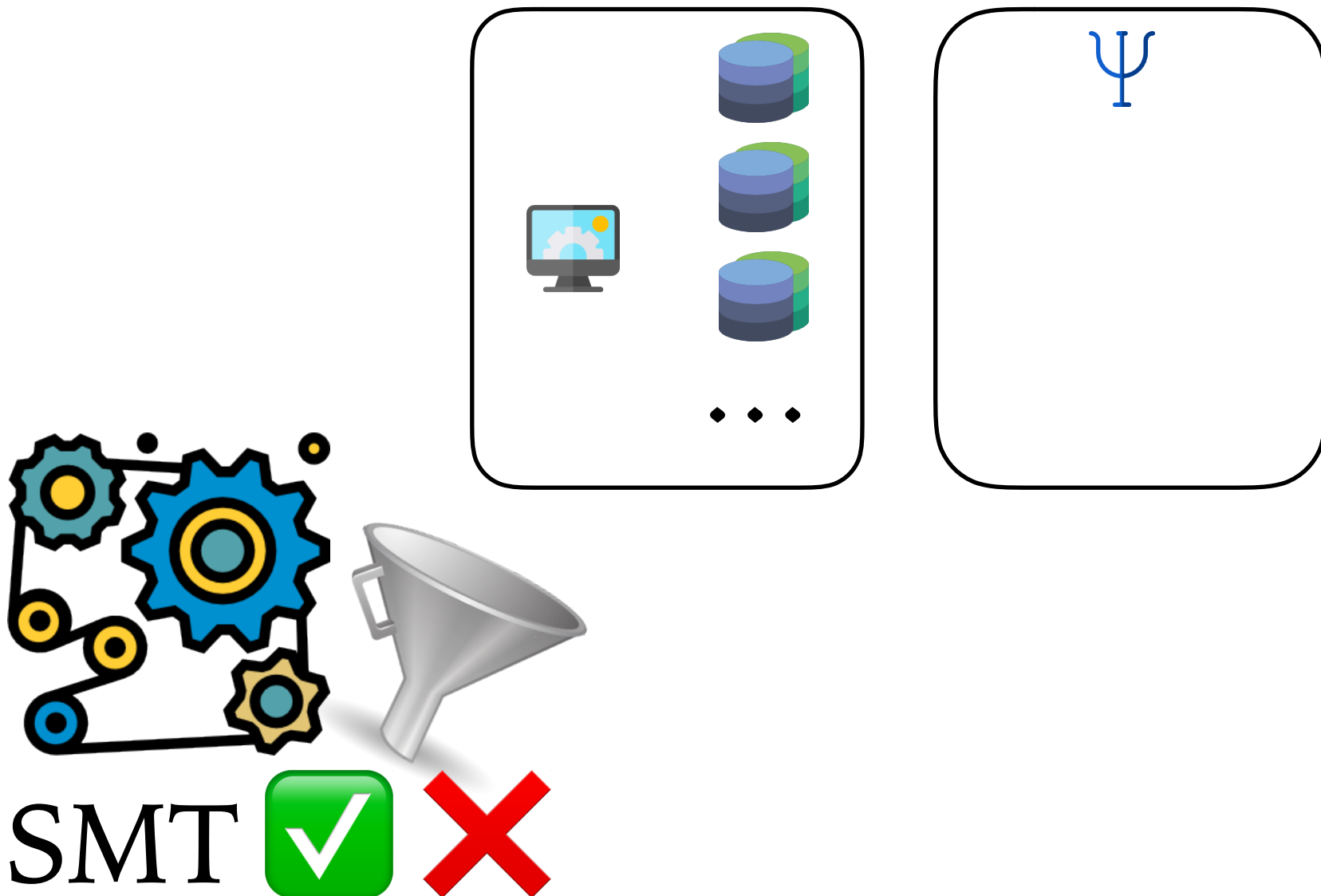
Model Checking?

Problem: Unbounded State

Deductive Verification?

Deductive Verification?

Prove Protocol Correctness



Deductive Verification?

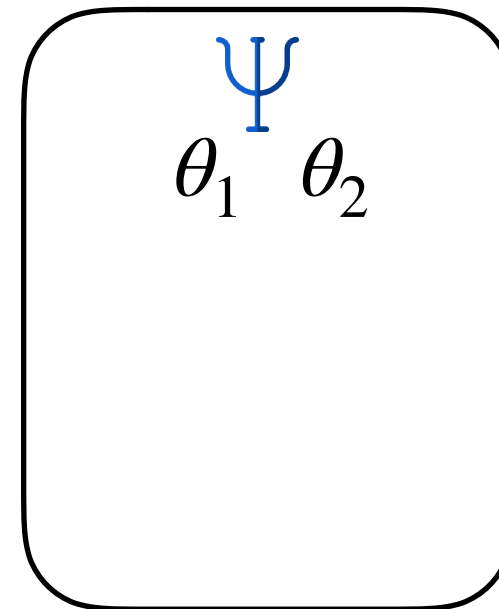
Can handle Unbounded State



... but needs Auxiliary Invariants

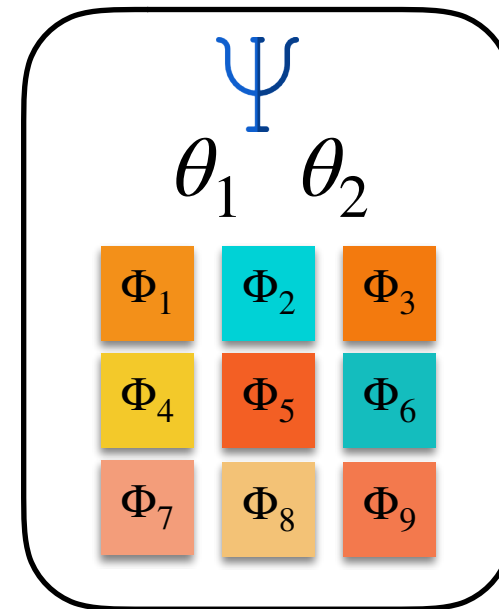
Deductive Verification?

... but needs Auxiliary Invariants



Deductive Verification?

... but needs Auxiliary Invariants



that enumerate
schedules and network state

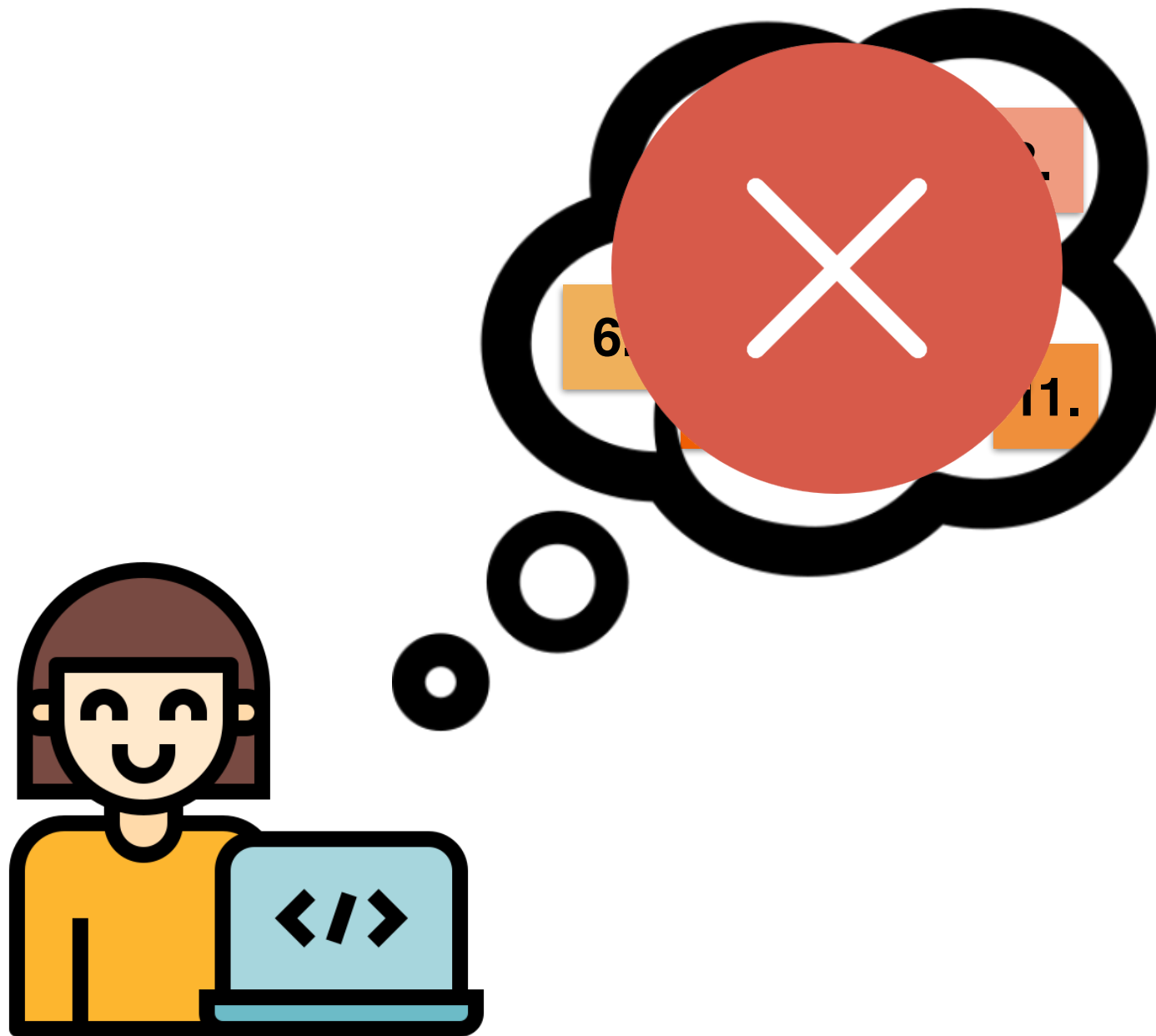
Deductive Verification?

Too many Invariants!

Pretend Synchrony:
Make Proofs Easier!

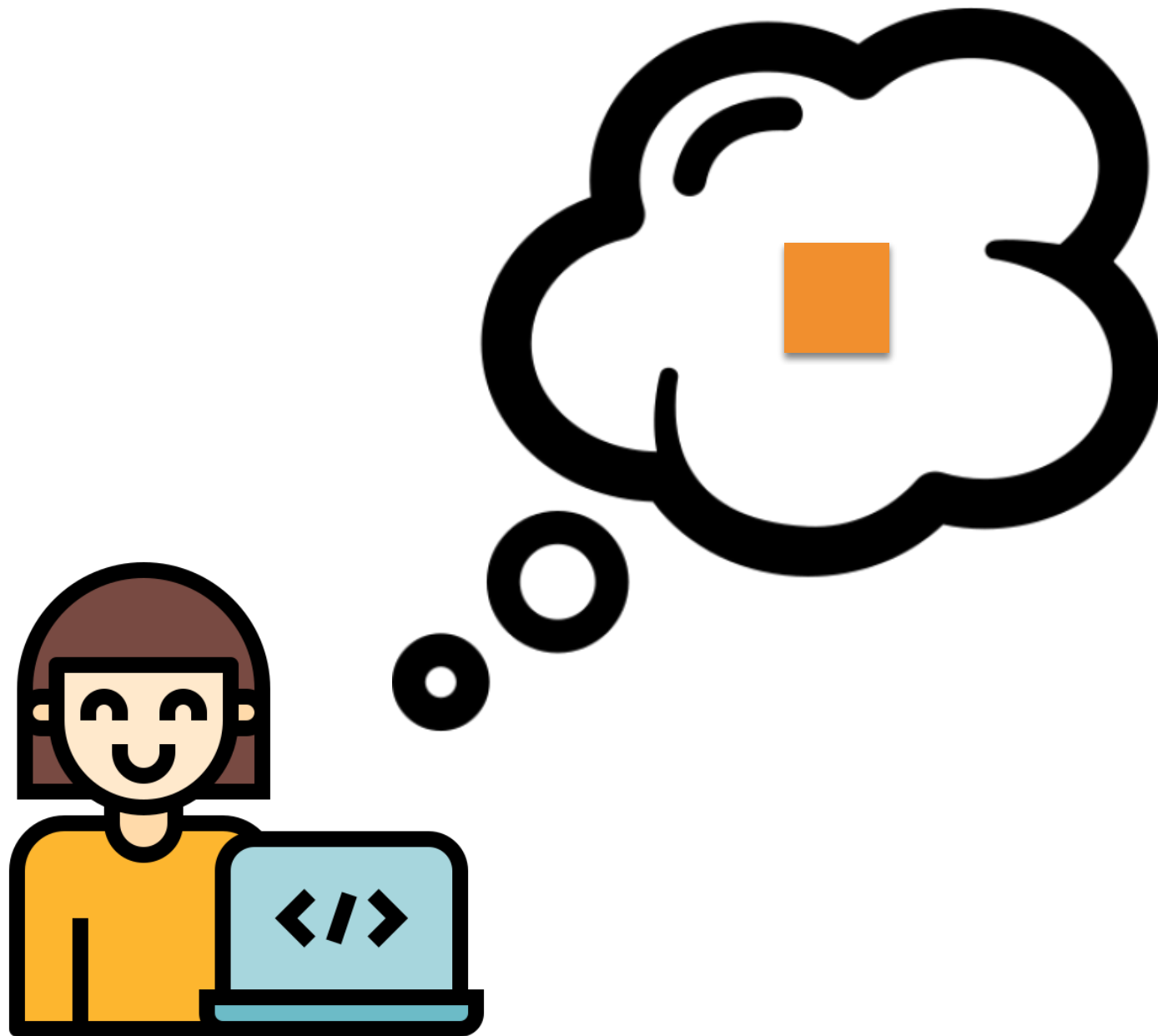
Pretend Synchrony

Programmers *don't* case-split on *schedules* & *network*



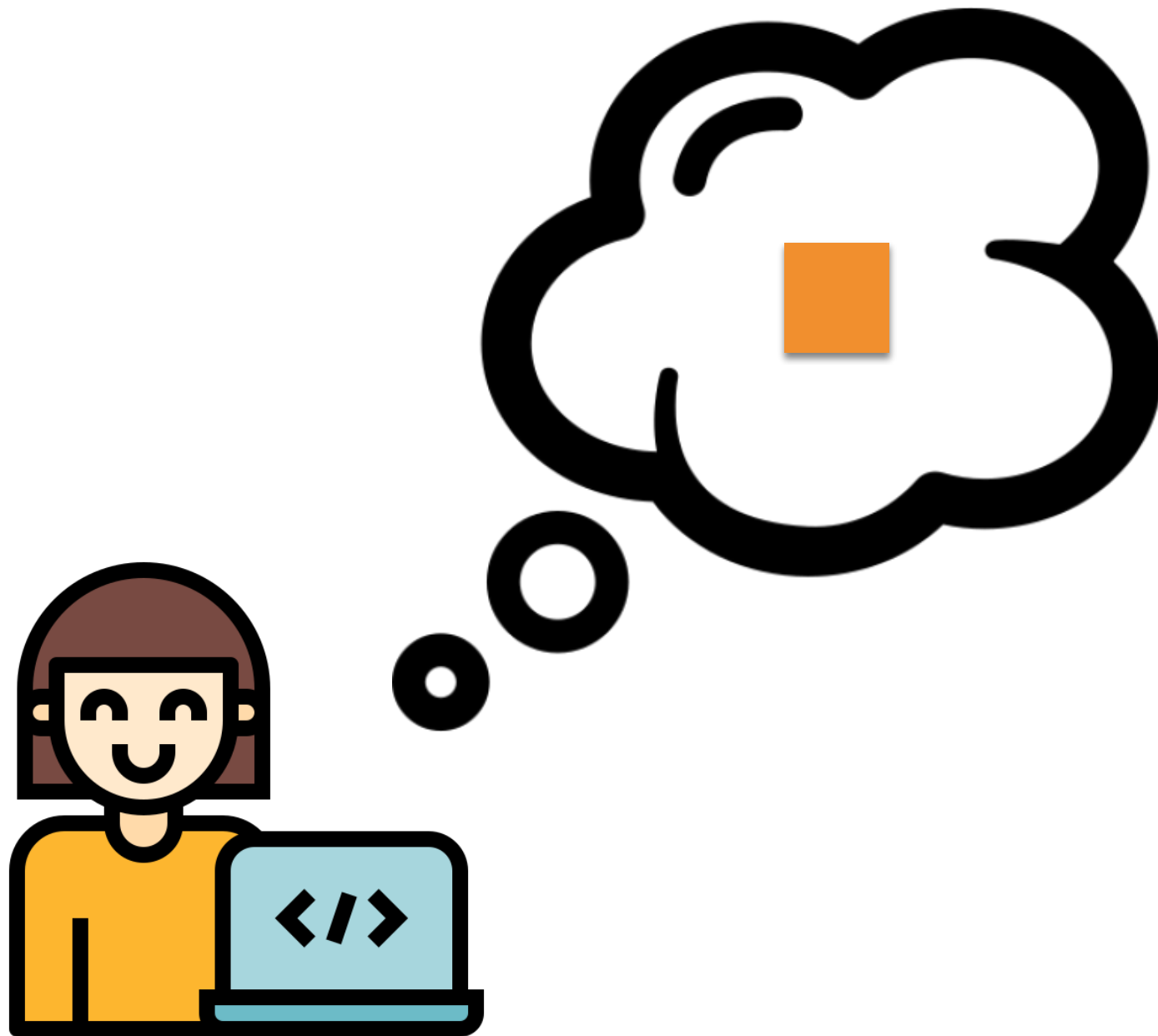
Pretend Synchrony

... they think about a *representative* **schedule**



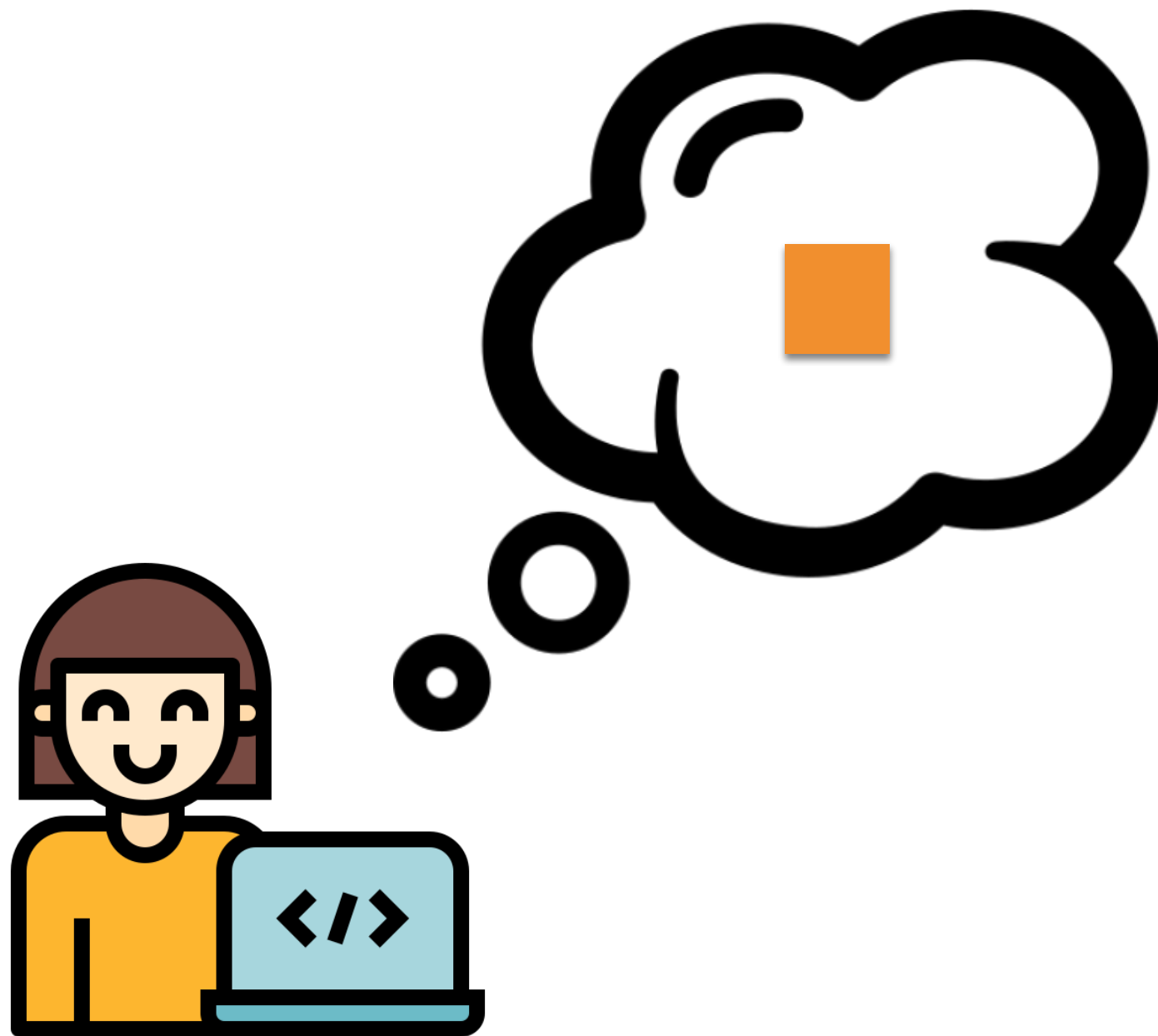
Pretend Synchrony

... where **messages** are delivered *instantaneously*



Pretend Synchrony

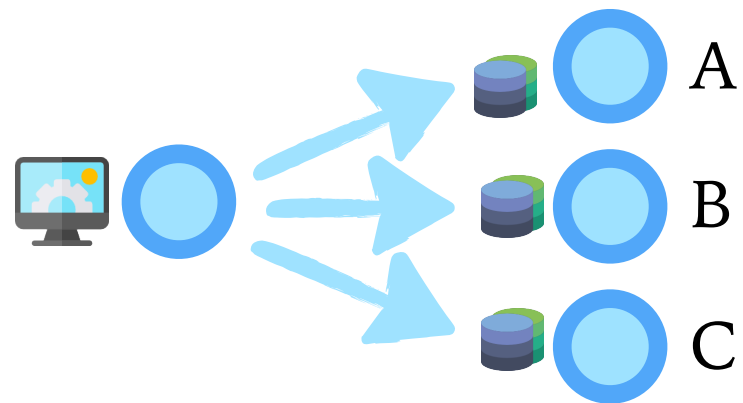
we call this schedule *synchronization*



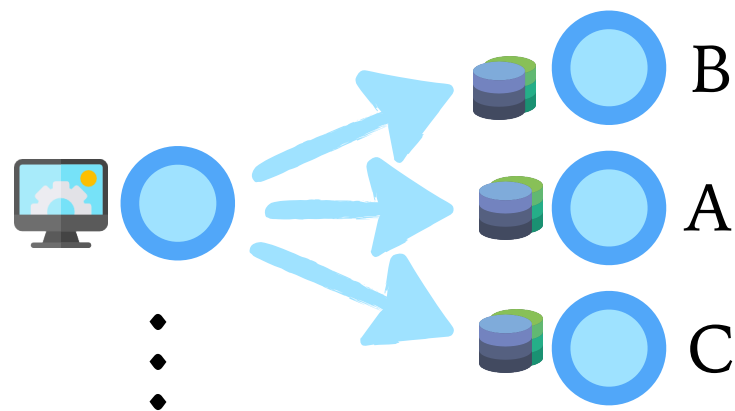
Pretend Synchrony

To verify a protocol

1.

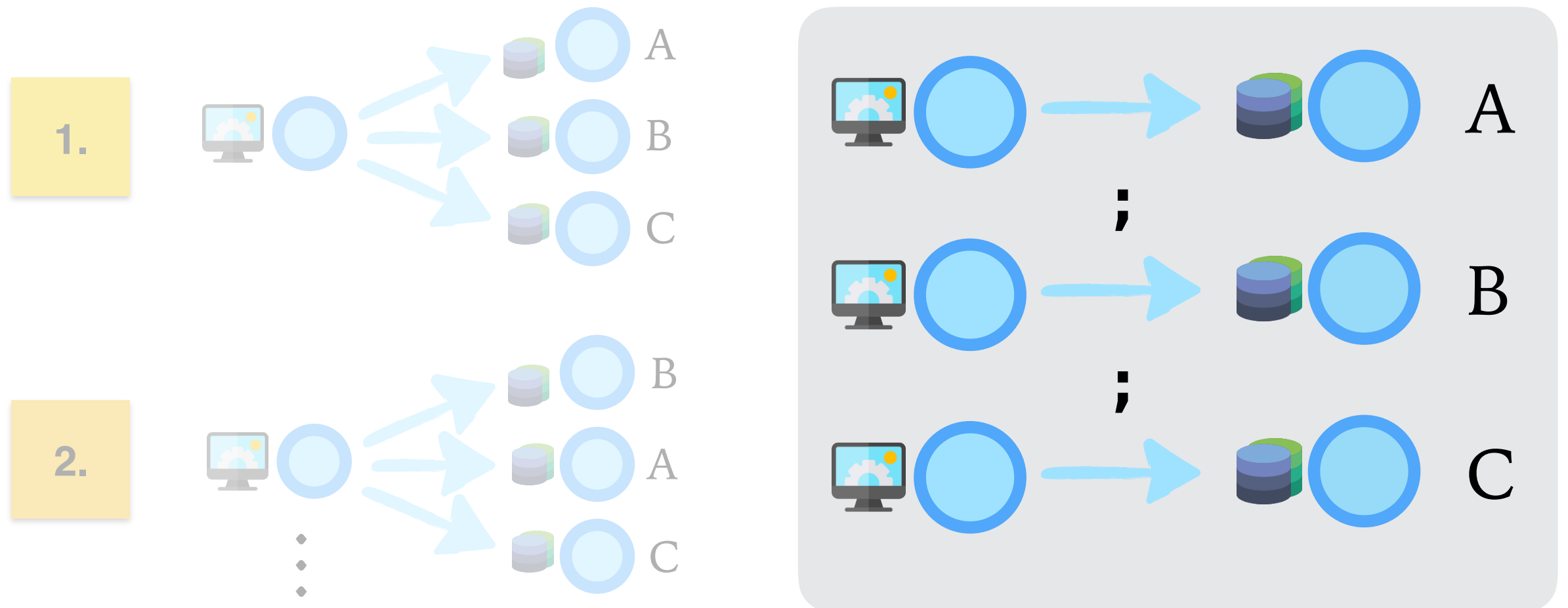


2.



Pretend Synchrony

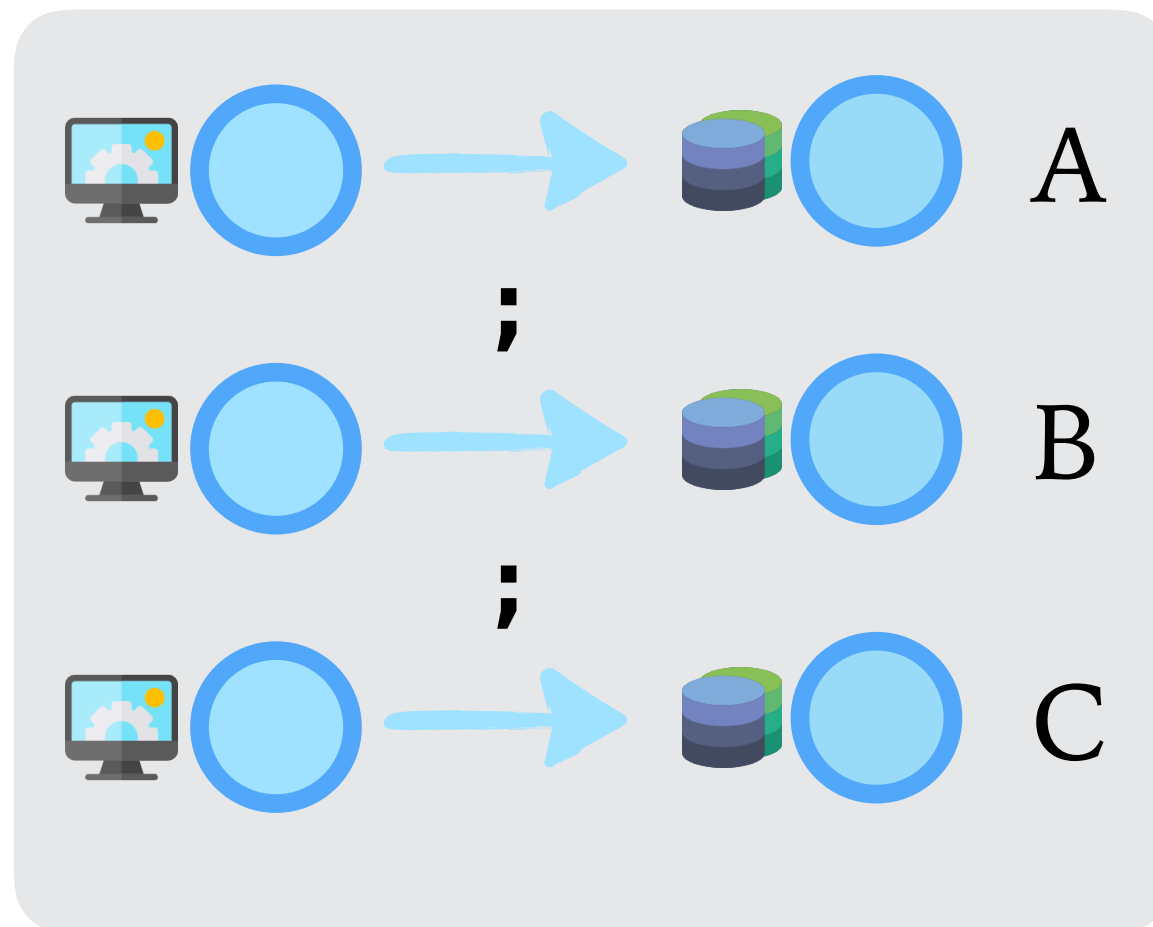
To verify a protocol



... 1. compute its synchronization

Pretend Synchrony

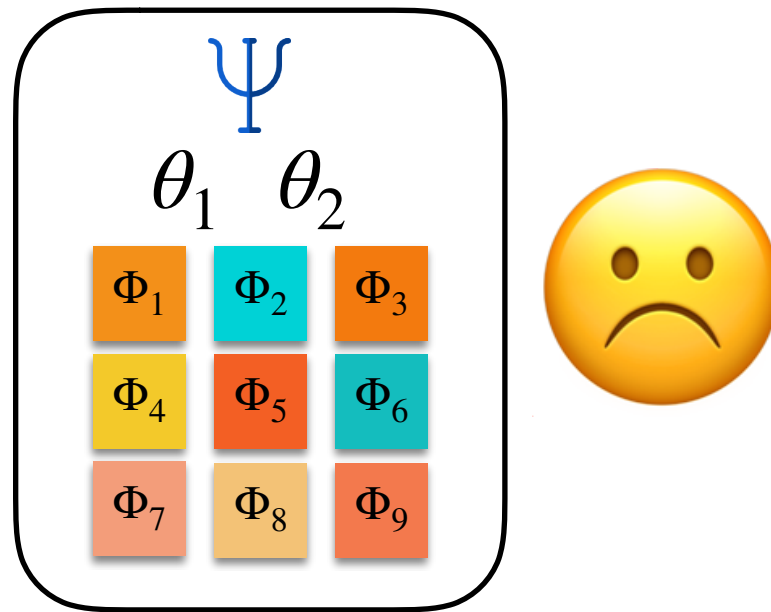
To verify a protocol



... 2. verify synchronization

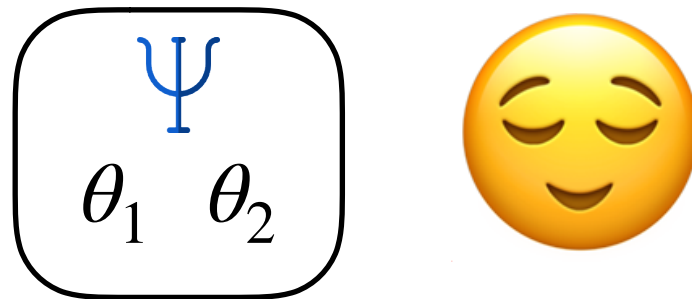
Pretend Synchrony

Synchronizations *don't case-split* on
schedules & network



Pretend Synchrony

Synchronizations *don't case-split* on
schedules & *network*



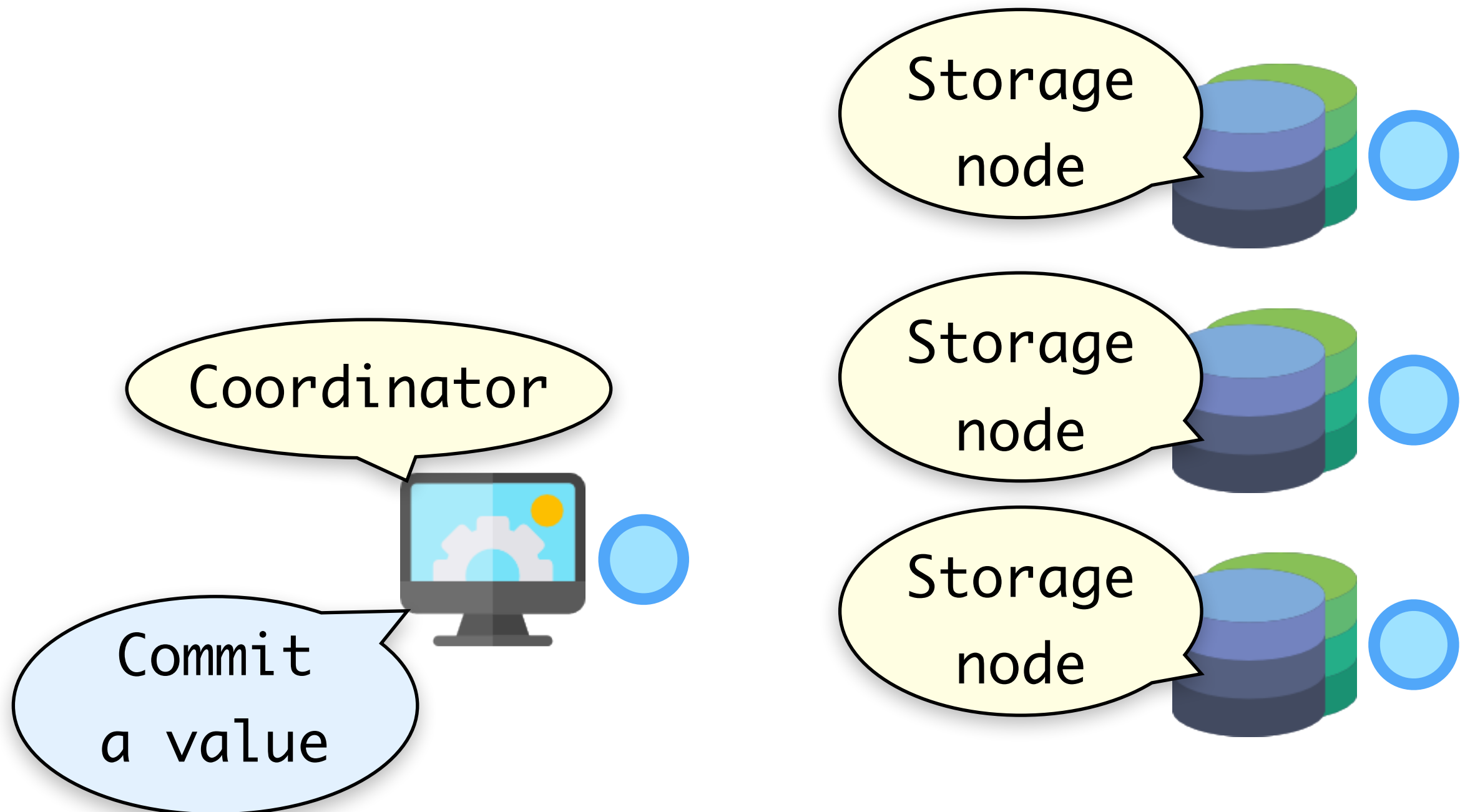
... which significantly *reduces* invariants

Synchronizations

Example 1: Two-Phase Commit

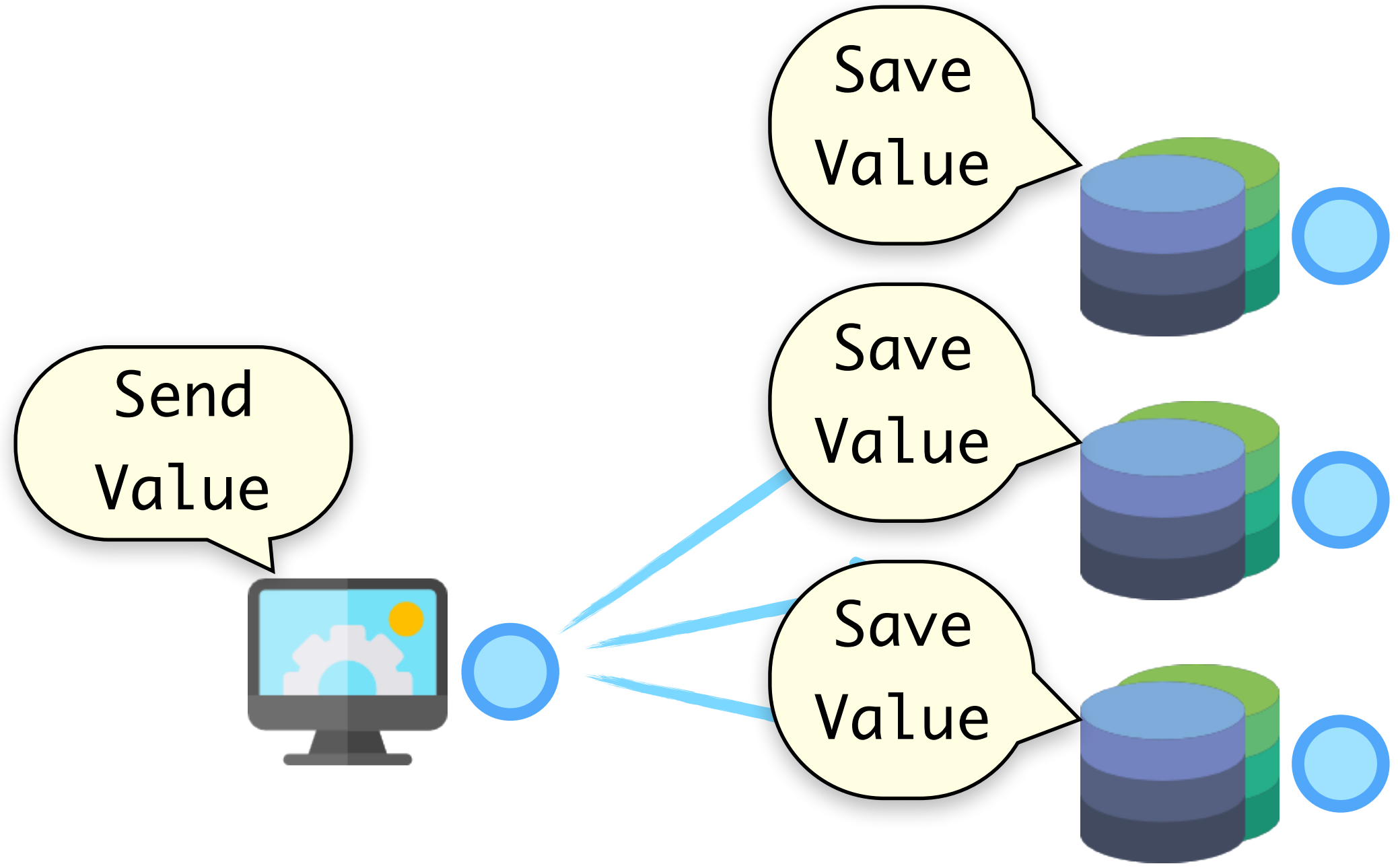
Two-Phase Commit

Phase 1



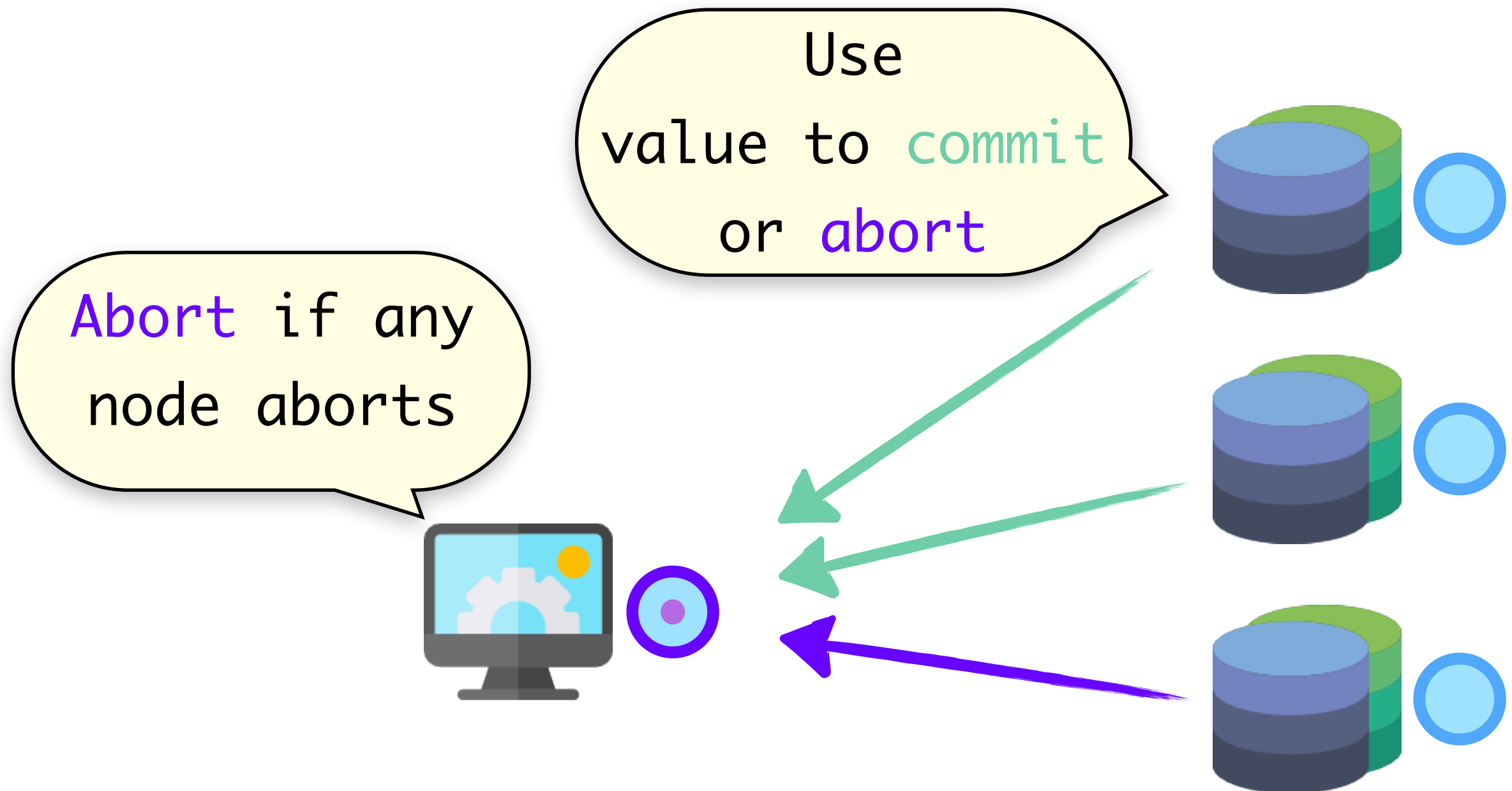
Two-Phase Commit

Phase 1



Two-Phase Commit

Phase 1

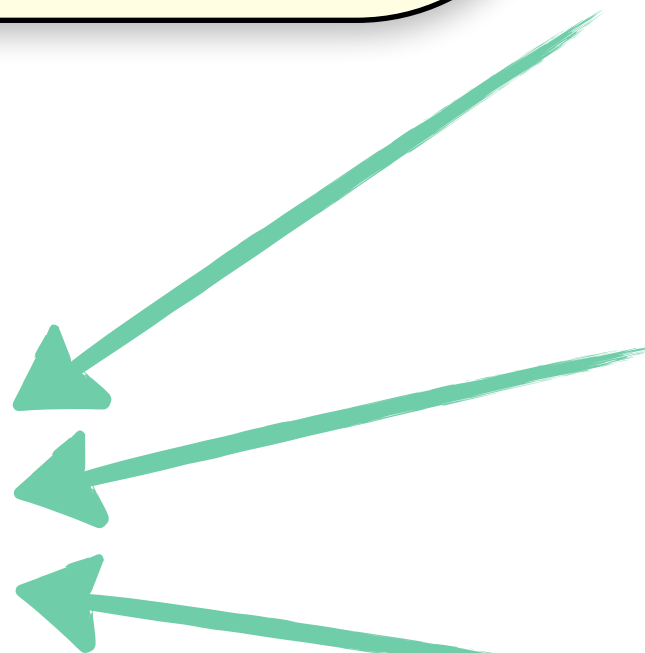
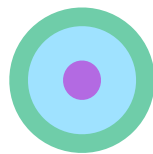


Two-Phase Commit

Phase 1

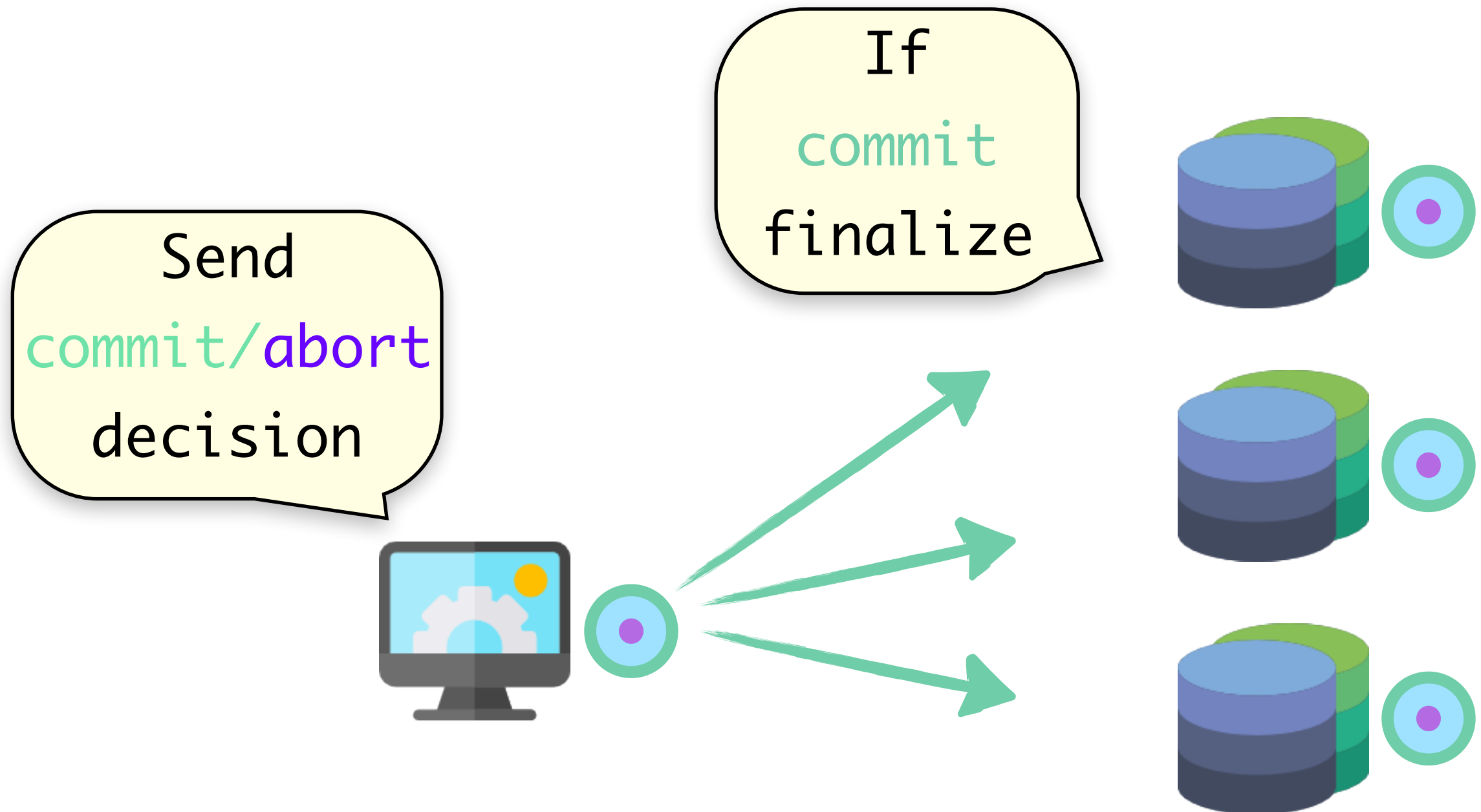
Use
value to **commit**
or **abort**

Commit if
all nodes
commit



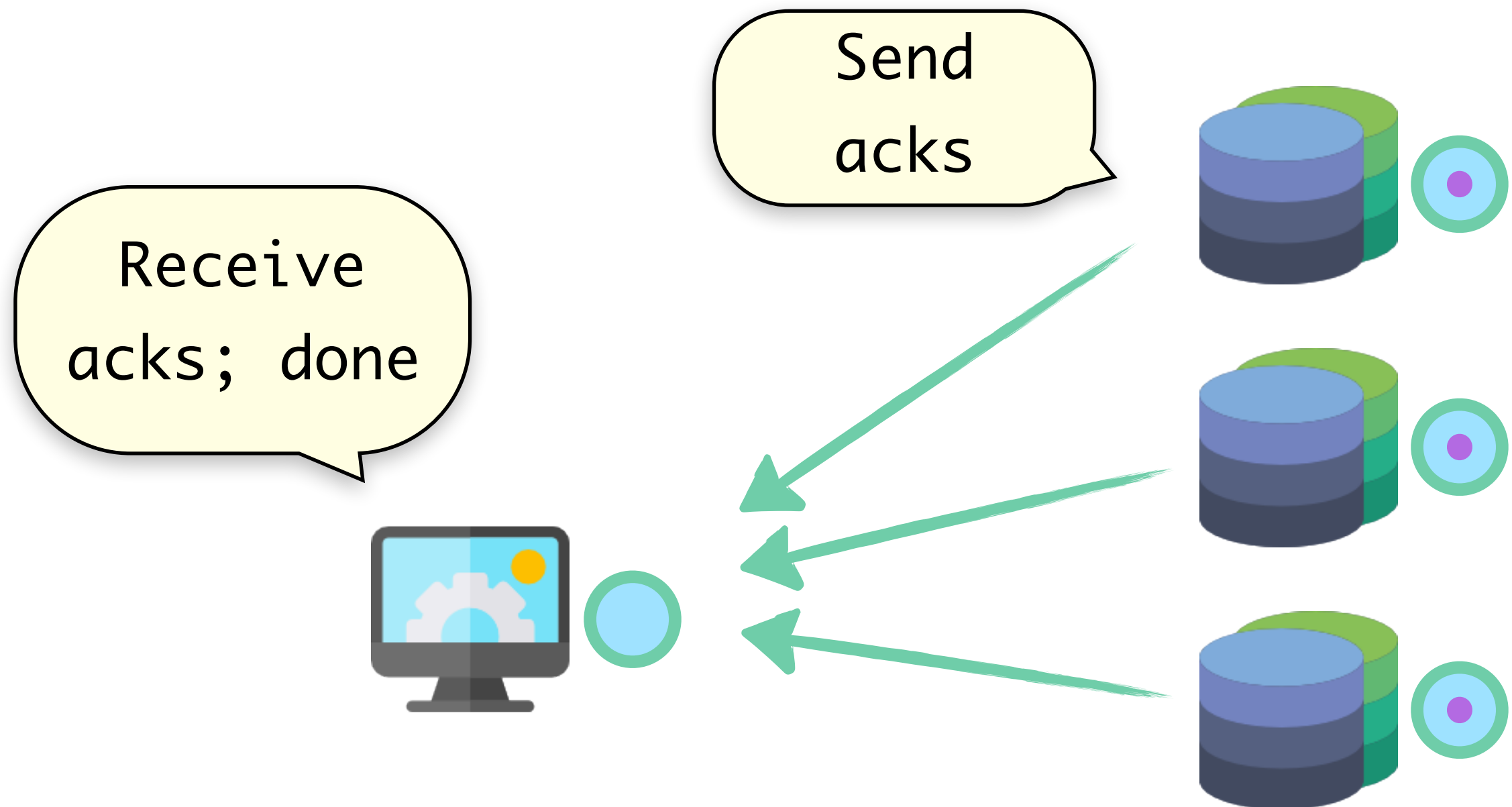
Two-Phase Commit

Phase 2



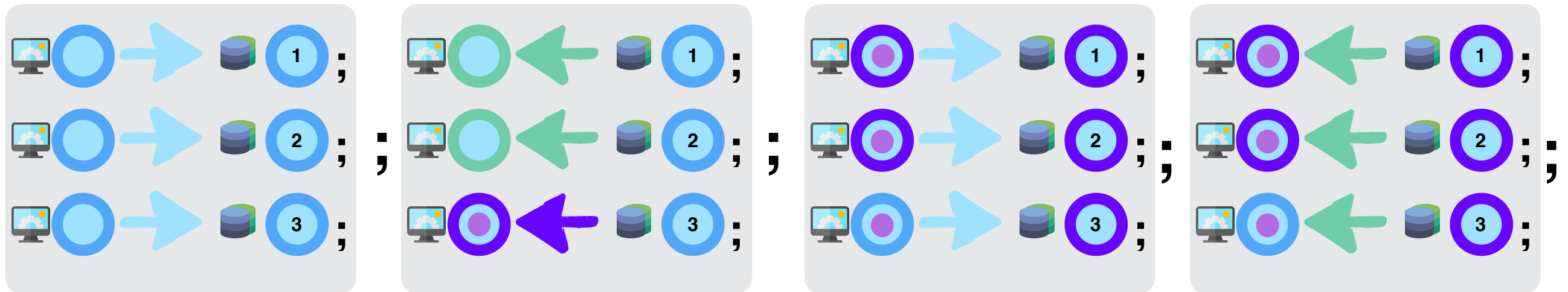
Two-Phase Commit

Phase 2



Two-Phase Commit

Synchronization



1.

Send **value**
to nodes

2.

Respond
commit/abort

3.

Relay **decision**

4.

Gather **acks**

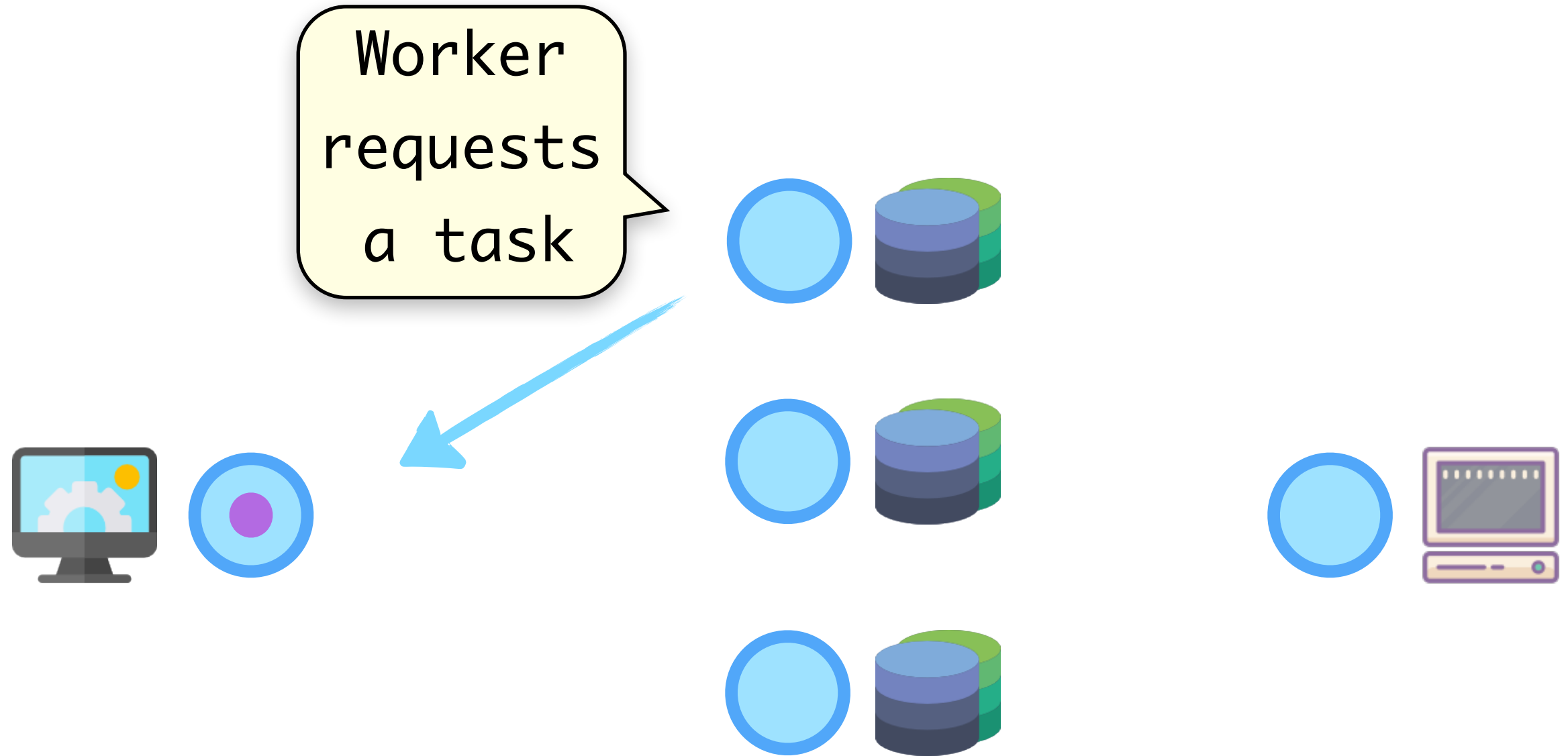
Synchronizations

Example 2: Work stealing Queue

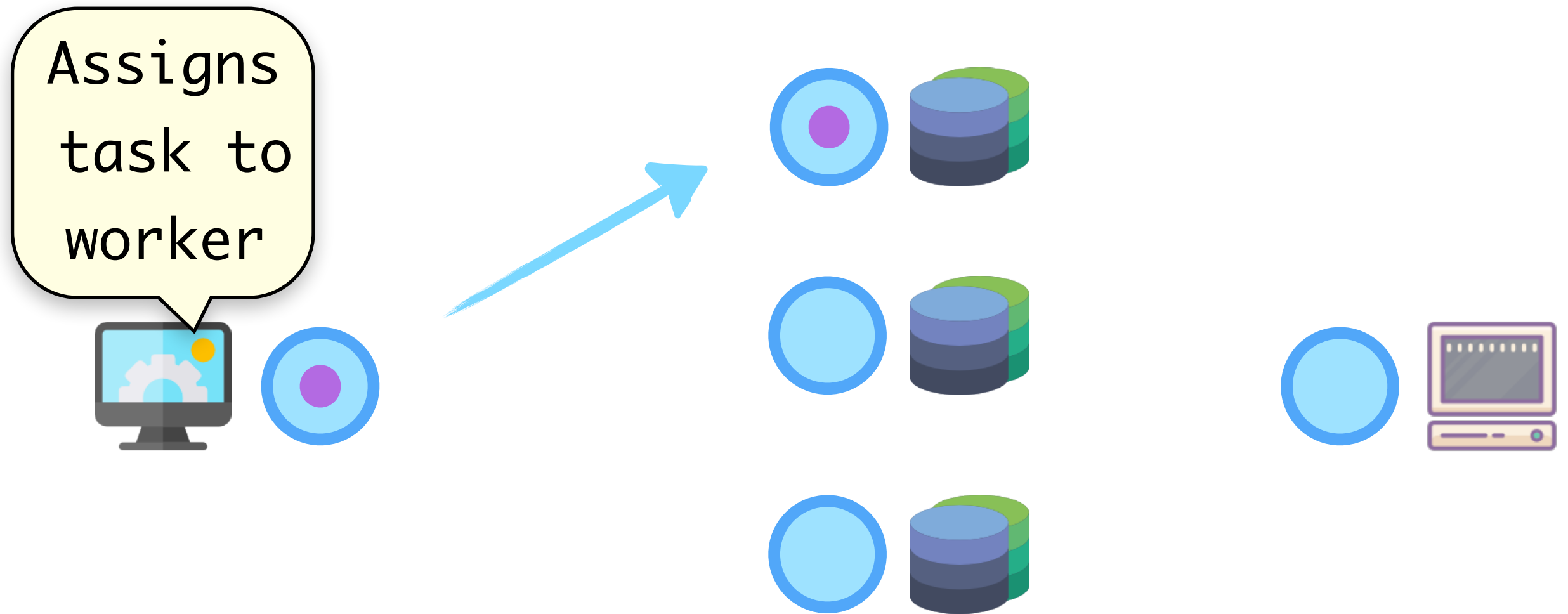
Work stealing Queue



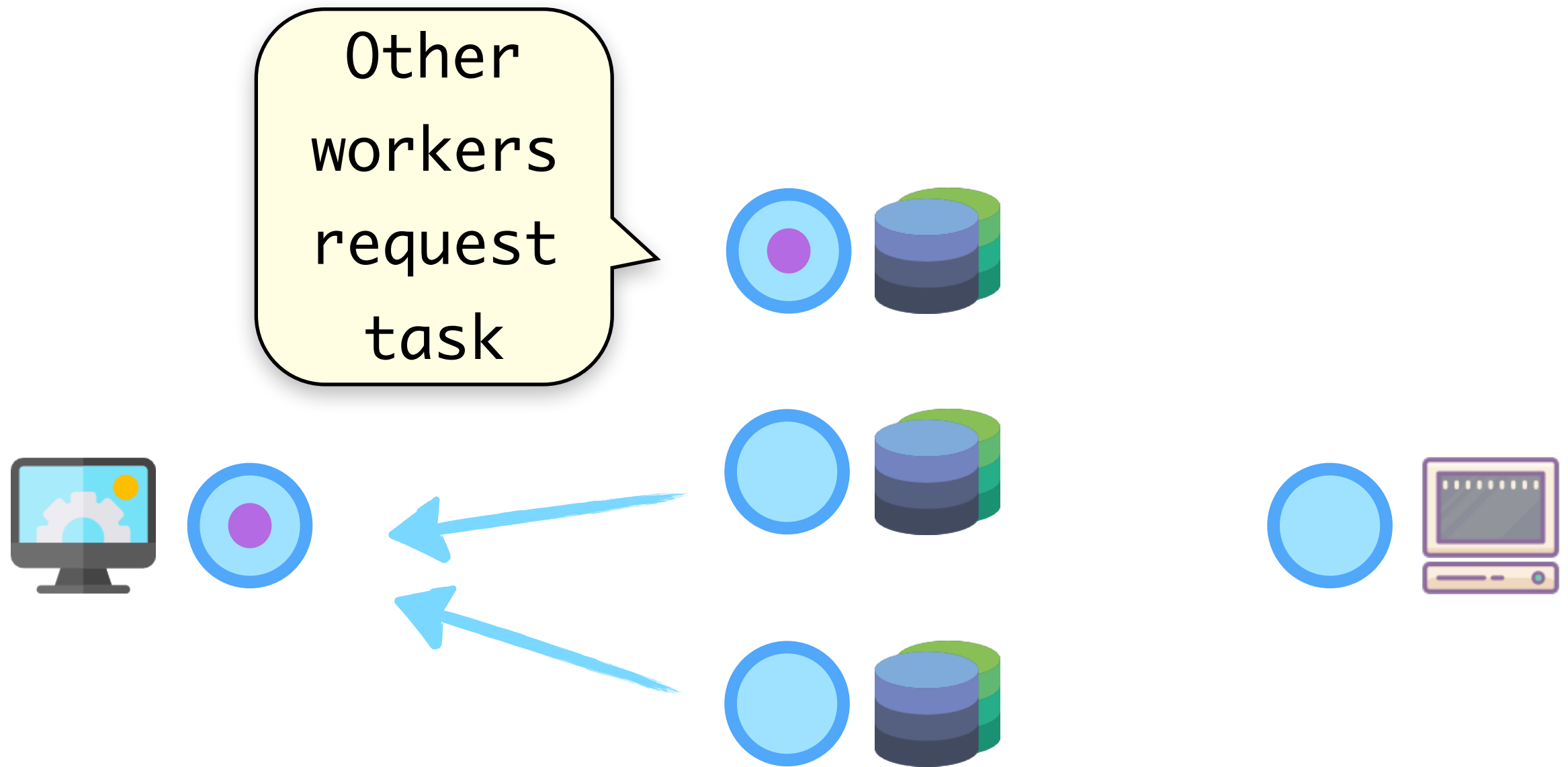
Work stealing Queue



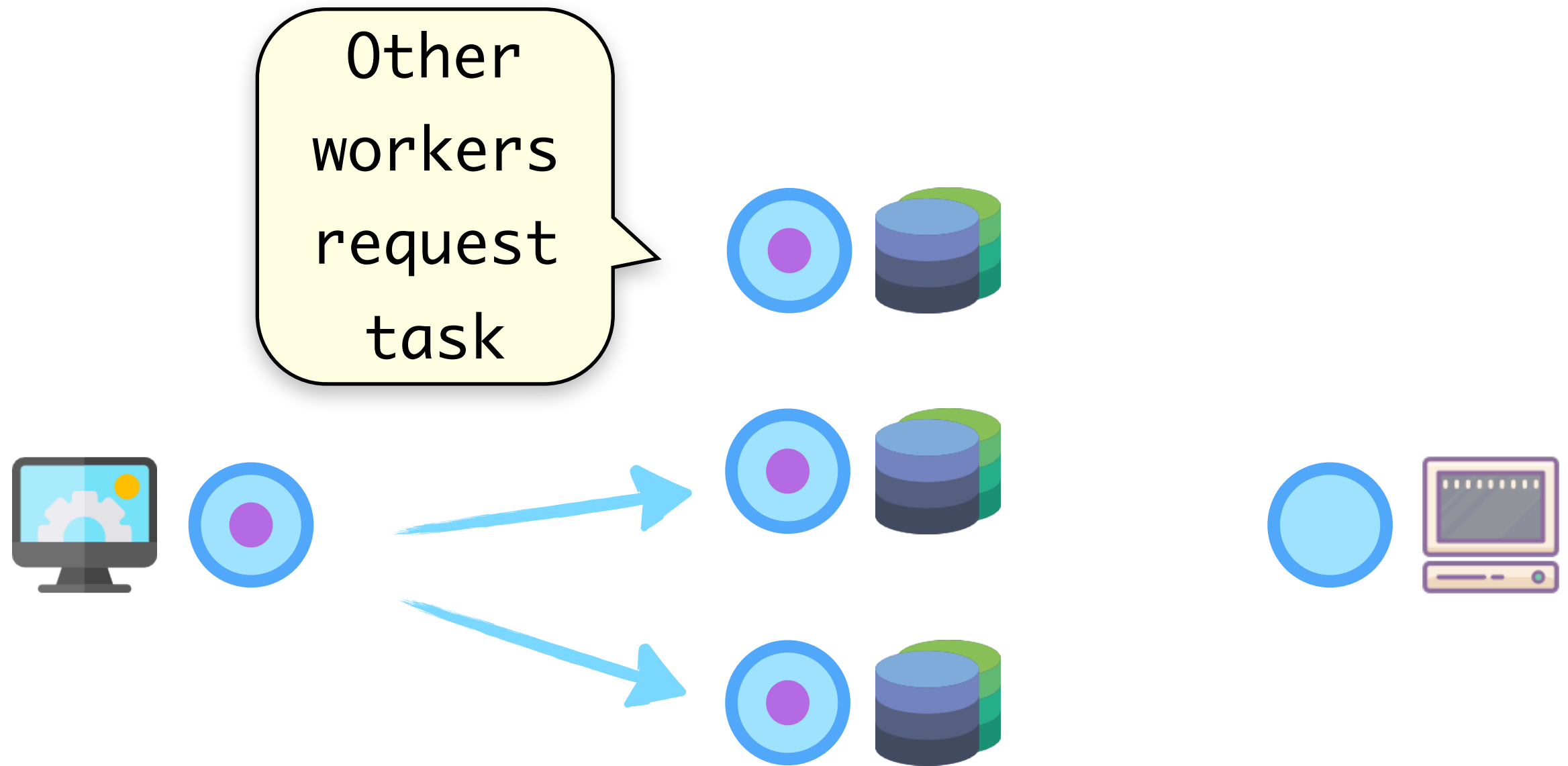
Work stealing Queue



Work stealing Queue

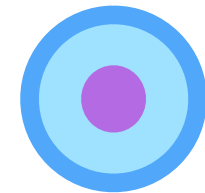
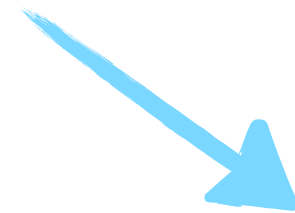
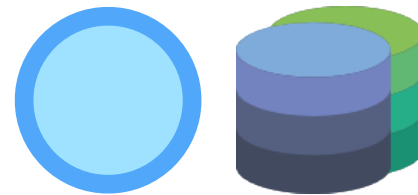
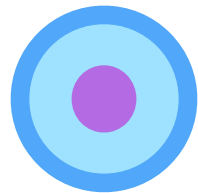


Work stealing Queue



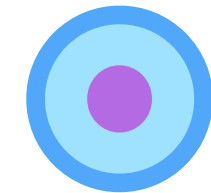
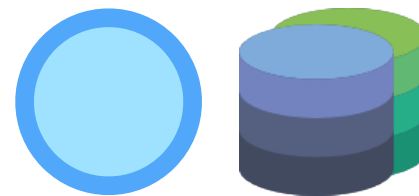
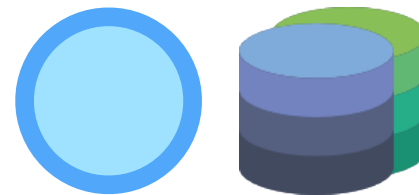
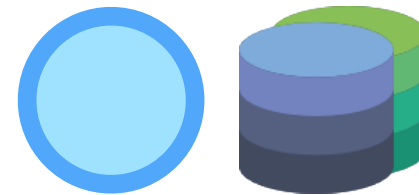
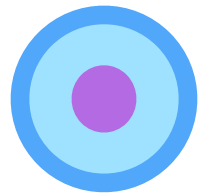
Work stealing Queue

Sends
result to
coordinator



Work stealing Queue

The other
workers
finish

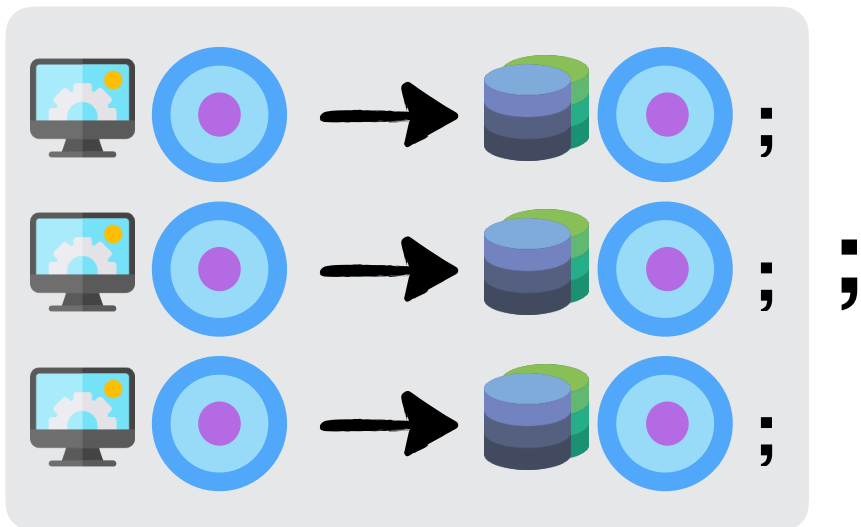


Work stealing Queue



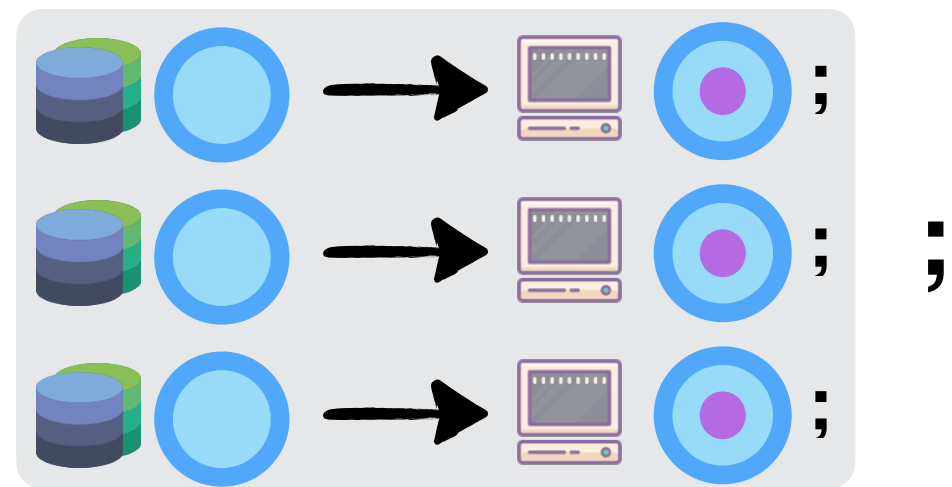
Work stealing Queue

Synchronization



1.

Queue assigns
tasks to **workers**
that write result to *set*



2.

Workers pick results
from *set* and send
to **collector**

Outline

Key Idea: Pretend Synchrony

1. Computing Synchronizations
2. Verifying the Synchronization

Extensions

Evaluation

1. Computing Synchronizations

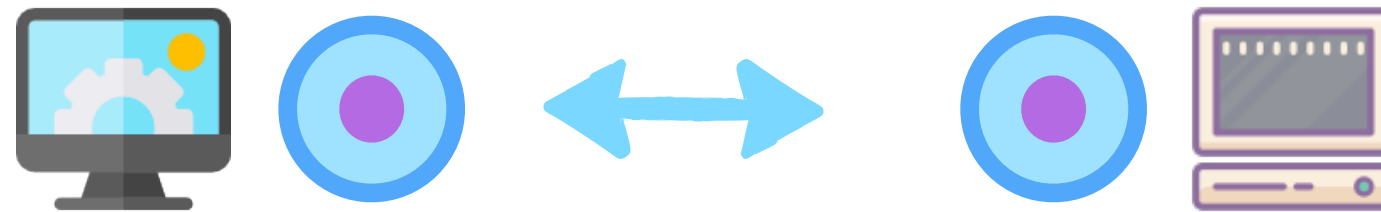
(By Rewriting and By Example)

Synchronize by Rewriting

Example 1: Loop Free

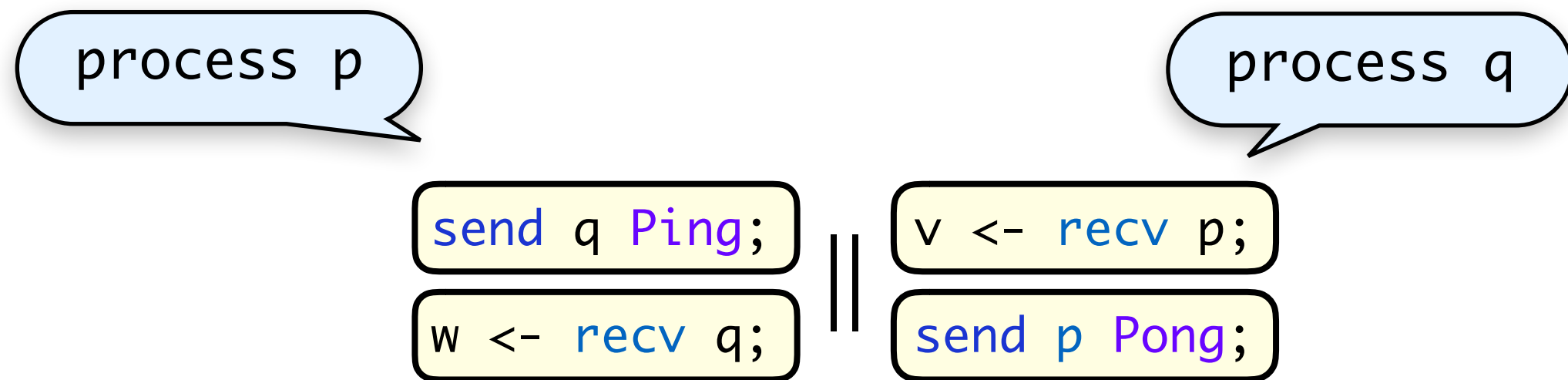
Synchronize by Rewriting

Example 1



Synchronize by Rewriting

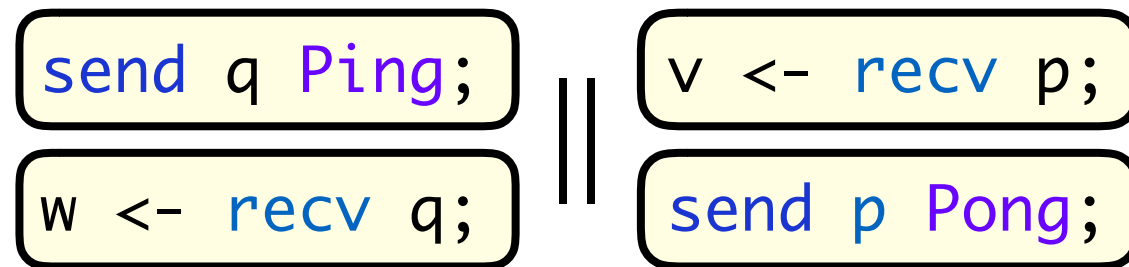
Example 1



Synchronize by Rewriting

Example 1

Since there is only a *single order*



Synchronize by Rewriting

Example 1

Since there is only a *single order*

```
send q Ping;
```

```
v <- recv p;
```

```
w <- recv q;
```

```
send p Pong;
```

... we can *sequentialize* the send & receive (Lipton'75)

Synchronize by Rewriting

Example 1

... we can *sequentialize* the send & receive (Lipton'75)

```
send q Ping;
```

```
v <- recv p;
```

```
w <- recv q;
```

```
|| send p Pong;
```

Synchronize by Rewriting

Example 1

... we can *sequentialize* the send & receive (Lipton'75)

```
q.v ← Ping;
```

```
w ← recv q;
```

```
send p Pong;
```

... and replace them by an *assignments*

Synchronize by Rewriting

Example 1

... we can *sequentialize the send & receive (Lipton'75)*

```
q.v ← Ping;
```

```
send p Pong;
```

```
w ← recv q;
```

... and replace them by an *assignments*

Synchronize by Rewriting

Example 1

... we can *sequentialize the send & receive (Lipton'75)*

```
q.v ← Ping;
```

```
p.w ← Pong;
```

... and replace them by an *assignments*

Synchronize by Rewriting

Example 1

Synchronization

```
q.v <- Ping;
```

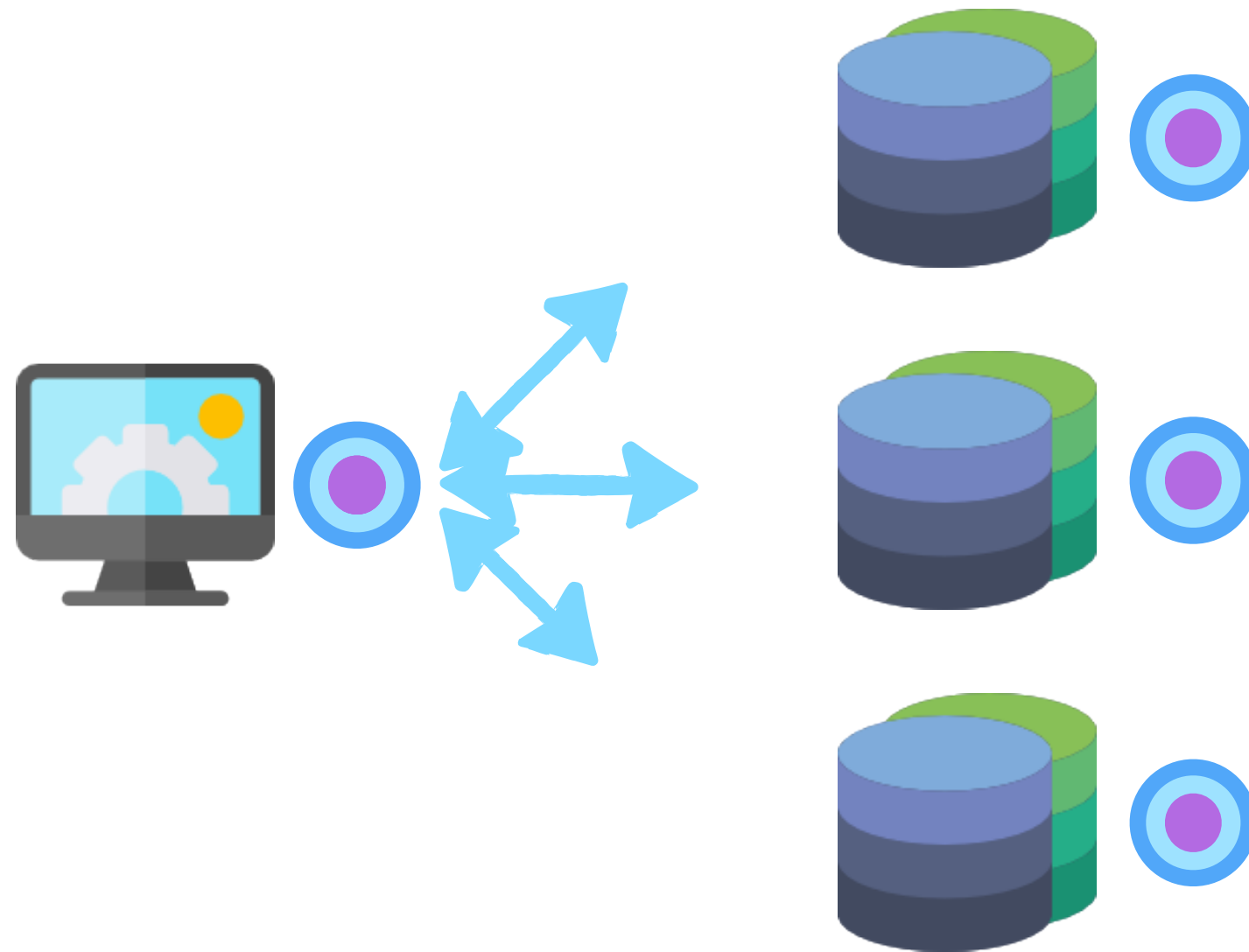
```
p.w <- Pong;
```

Synchronize by Rewriting

Example 2 : Loop over Processes

Synchronize by Rewriting

Example 2



Synchronize by Rewriting

Example 2



Synchronize by Rewriting

Example 2

p loops over qs

```
for q in qs do
```

```
  send q Ping;
```

```
  w <- recv q;
```

```
end
```

||

```
 $\prod_{q \in qs}$ 
```

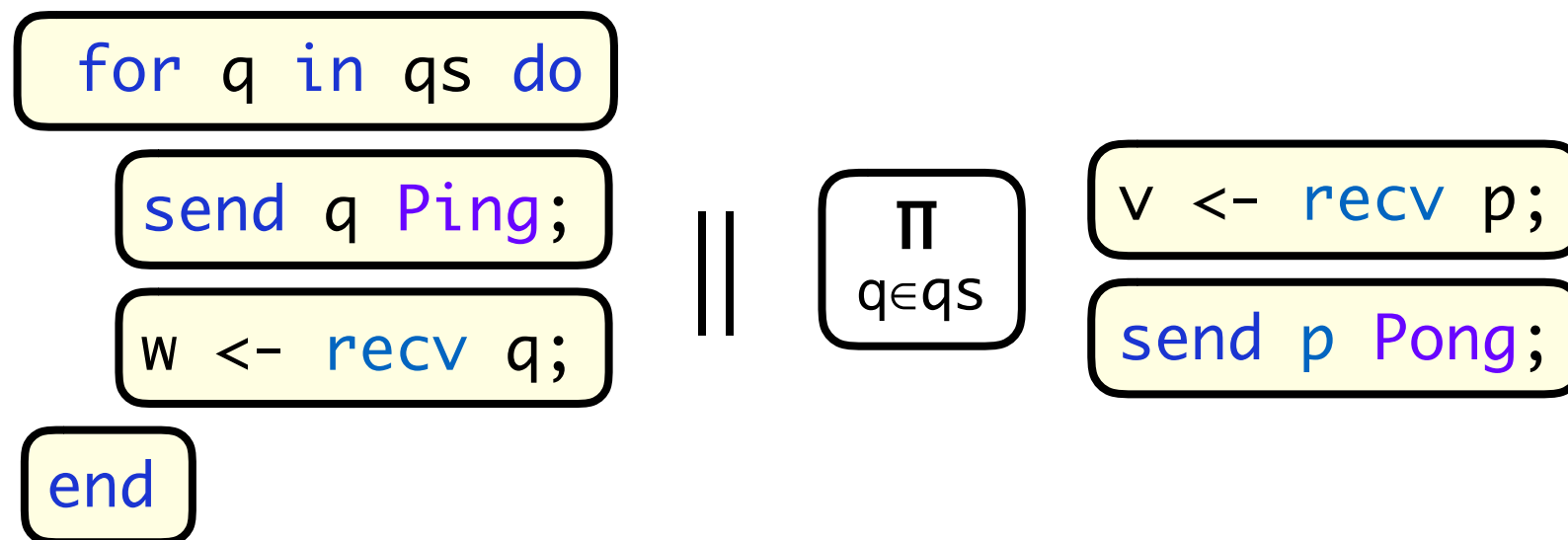
```
v <- recv p;
```

```
send p Pong;
```

Synchronize by Rewriting

Example 2

Since iterations are *sequential*

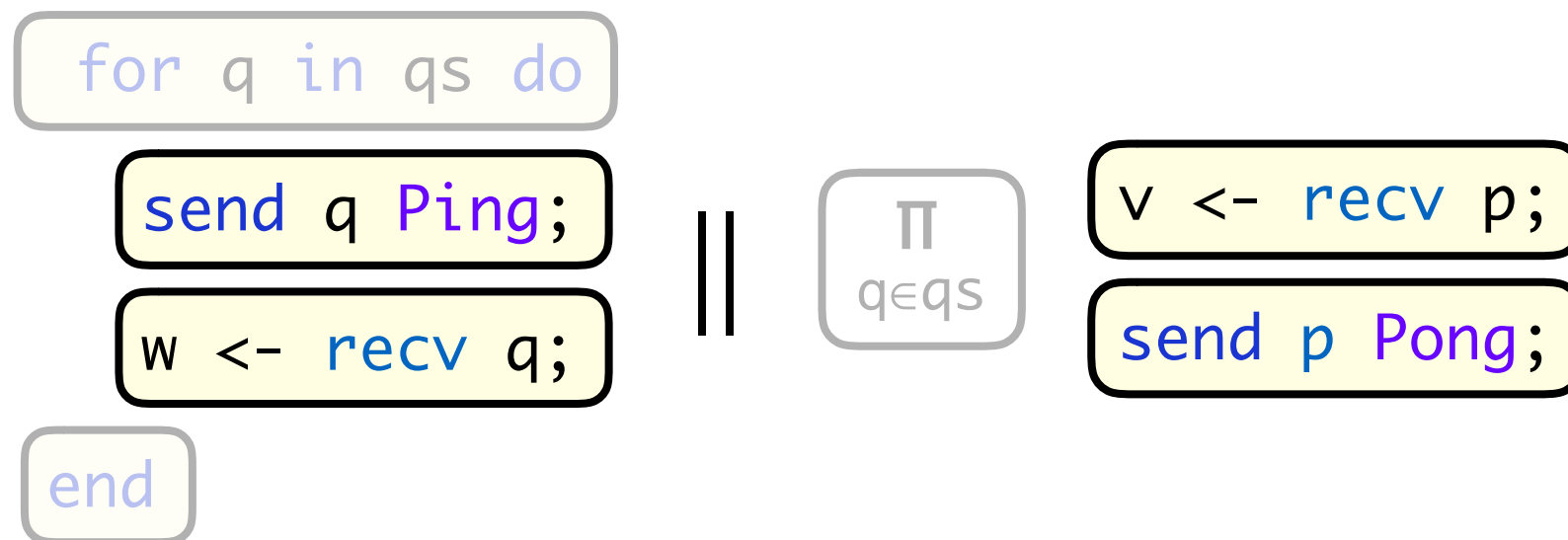


... and each iteration talks to *a single process*

Synchronize by Rewriting

Example 2

... *focus on arbitrary iteration*



Synchronize by Rewriting

Example 2

... focus on arbitrary iteration, synchronize

```
for q in qs do
```

```
  q.v <- Ping;
```

```
  p.w <- Pong;
```

```
end
```

Synchronize by Rewriting

Example 2

... *focus on arbitrary iteration, synchronize*

```
for q in qs do
  q.v <- Ping;
  p.w <- Pong;
end
```

... *and generalize (Materialization, Sagiv'99)*

Synchronize by Rewriting

Example 2

```
for q in qs do
  q.v <- Ping;
  p.w <- Pong;
end
```

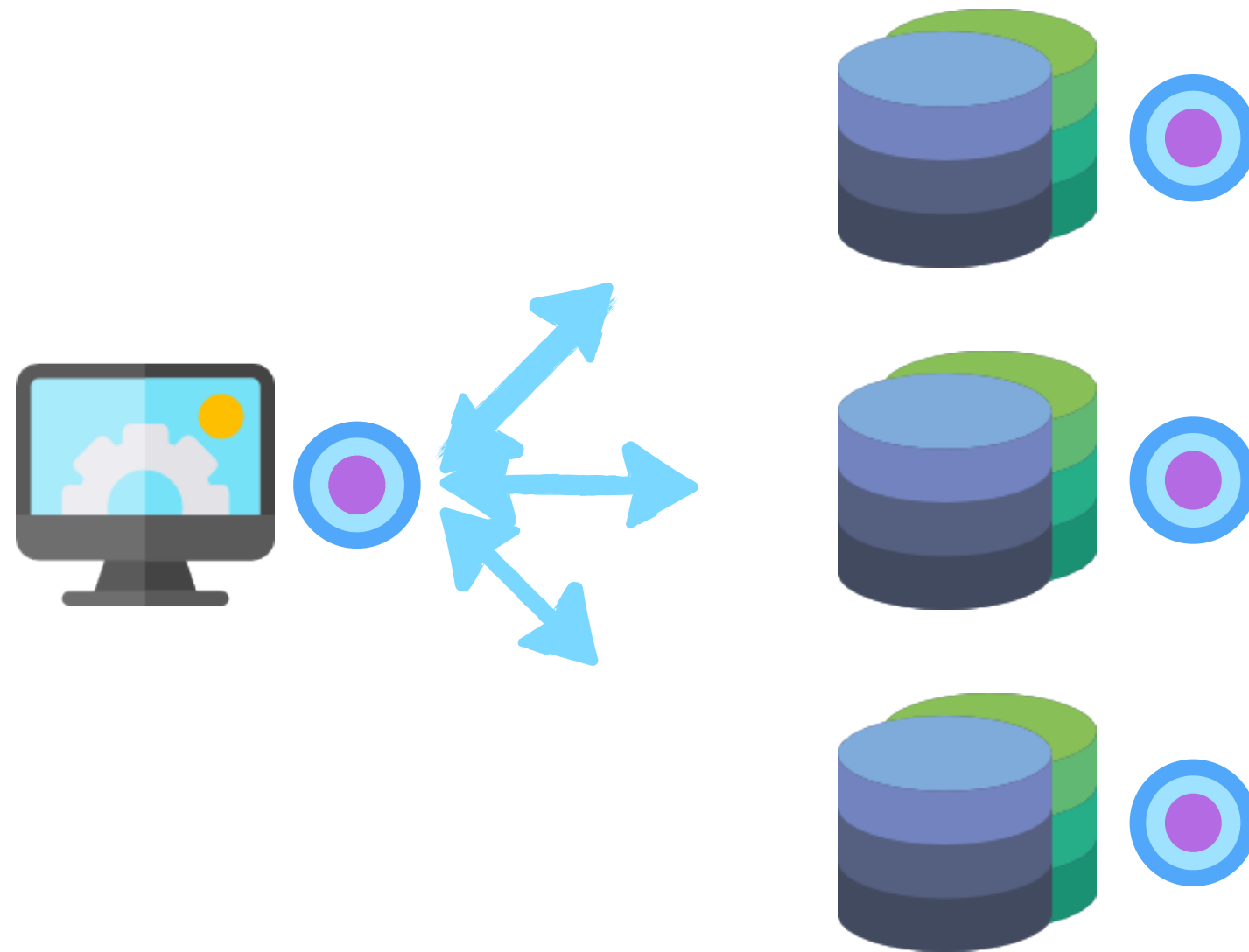
Synchronization

Synchronize by Rewriting

Example 3 : Symmetric Races

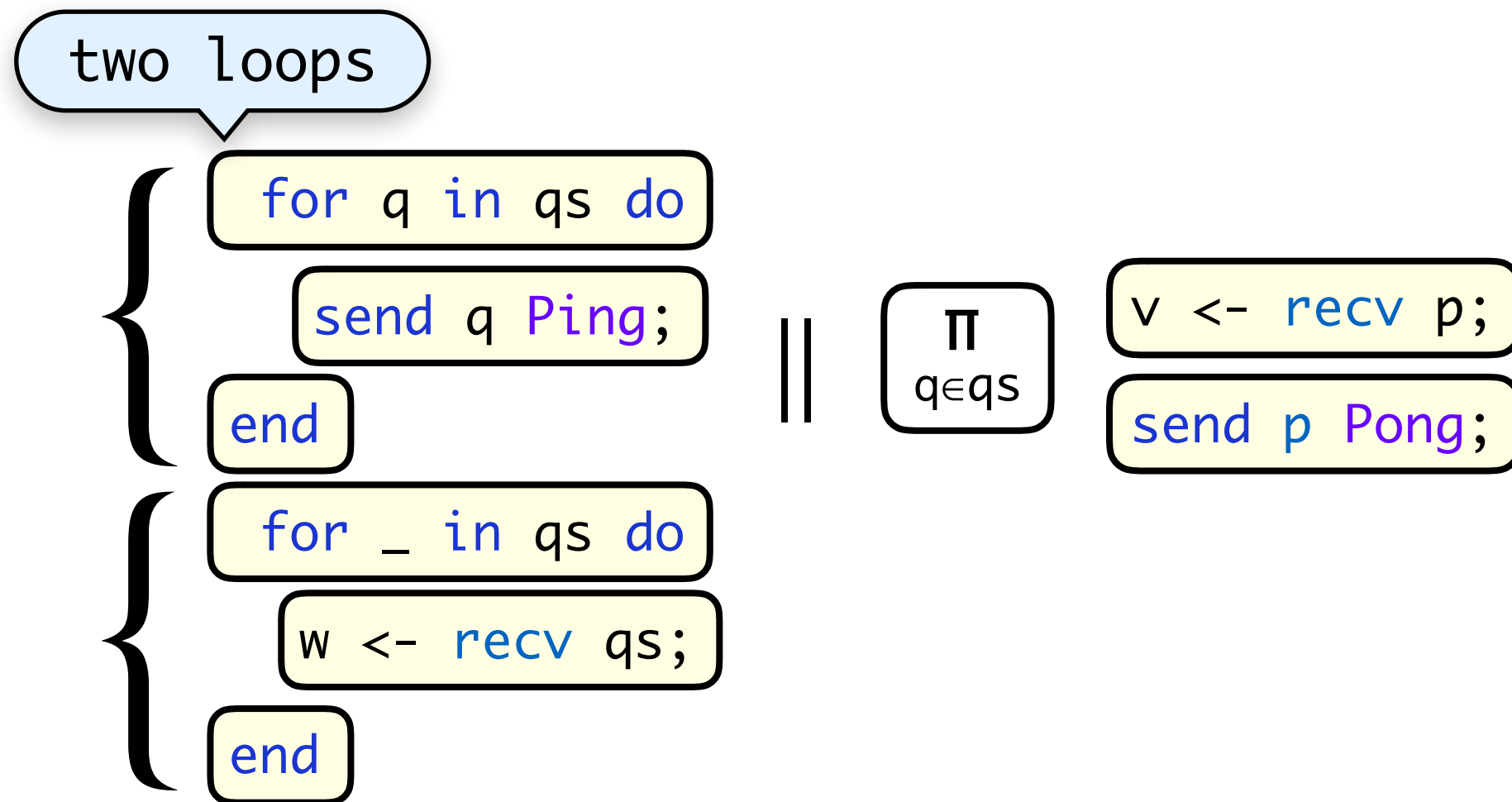
Synchronize by Rewriting

Example 3



Synchronize by Rewriting

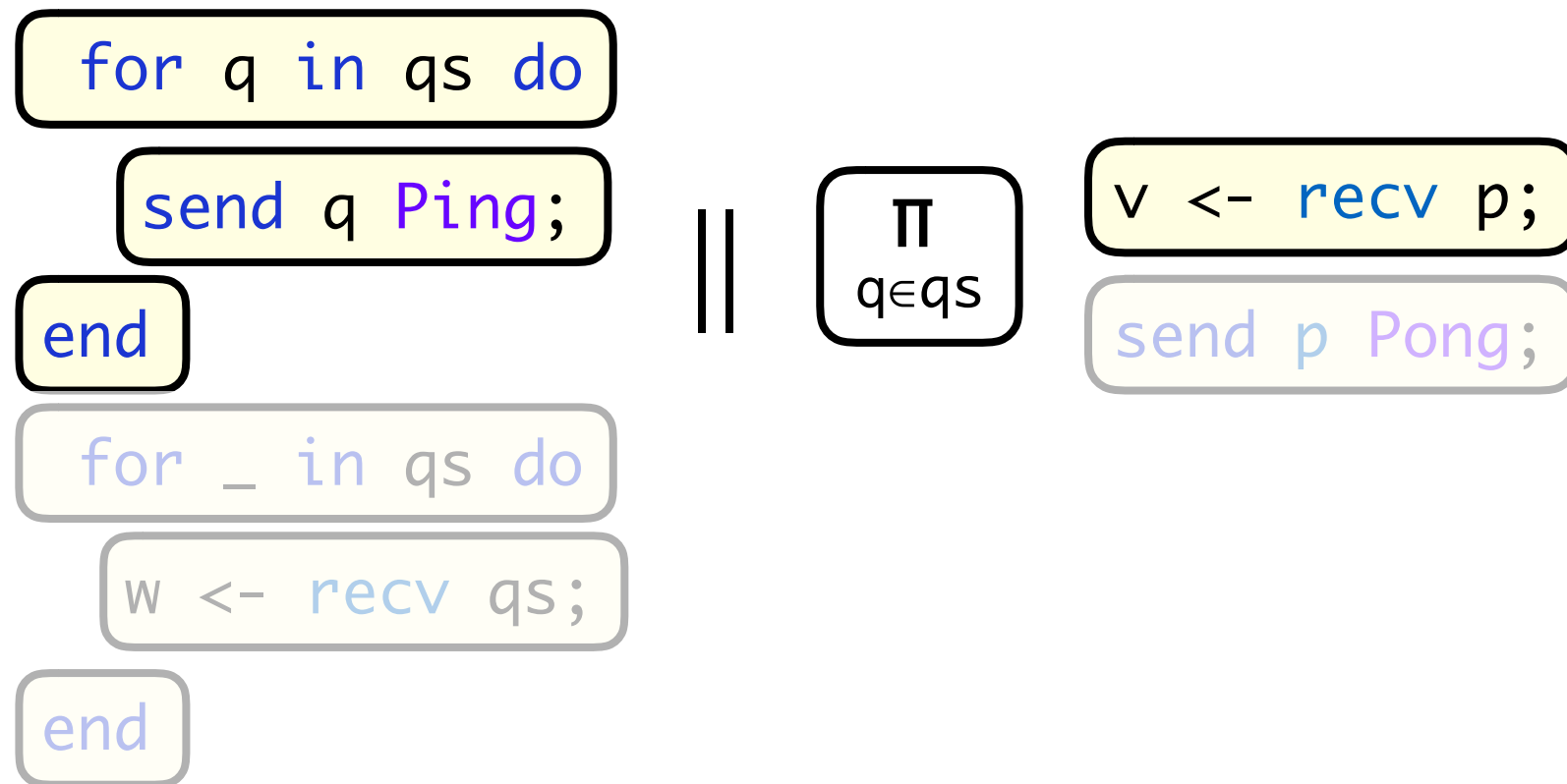
Example 3



Synchronize by Rewriting

Example 3

Split the rewrite into two *sequential steps*

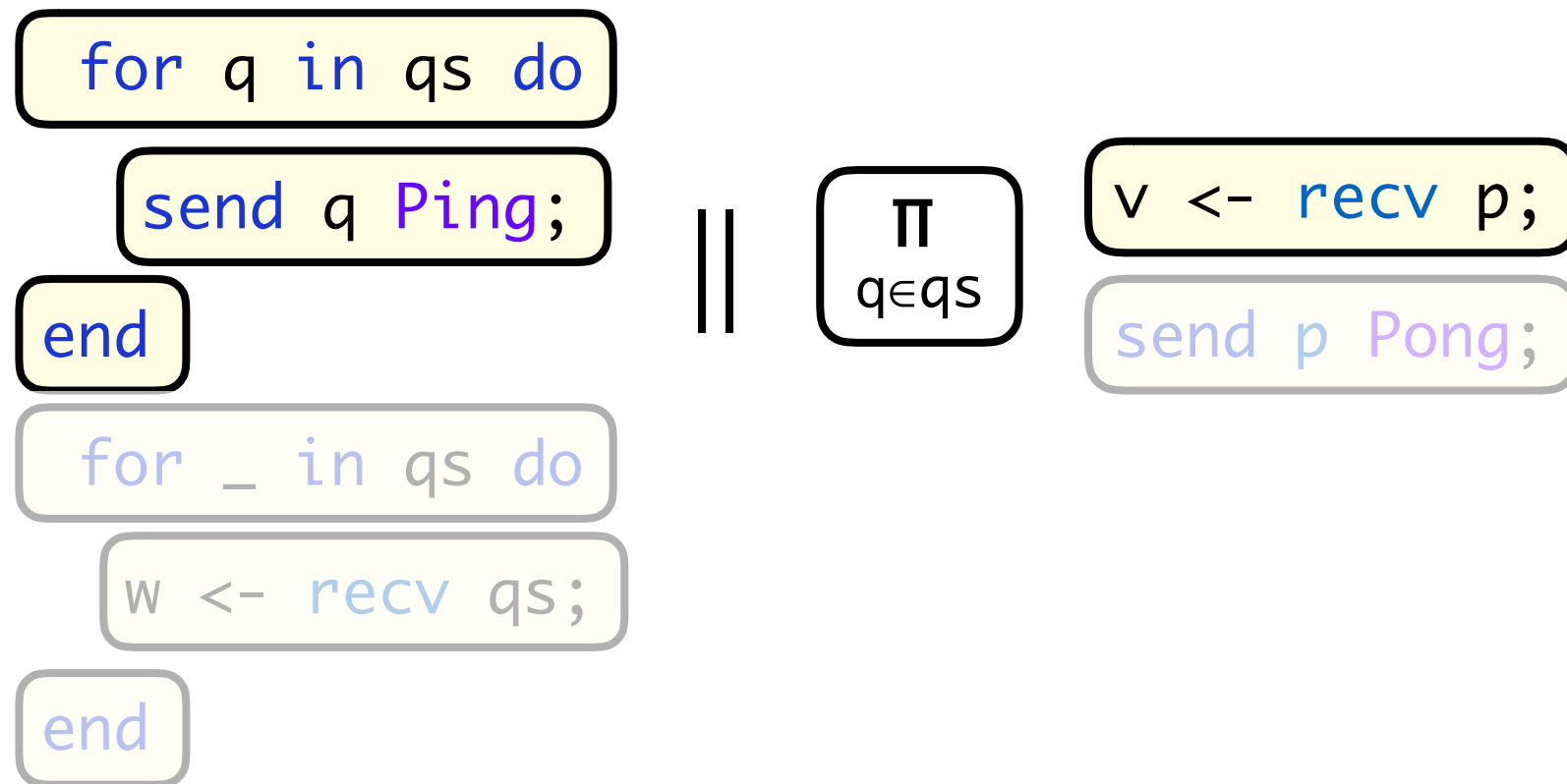


... the first loop and its *receive*, then the rest

Synchronize by Rewriting

Example 3

... some qs might send during the first loop

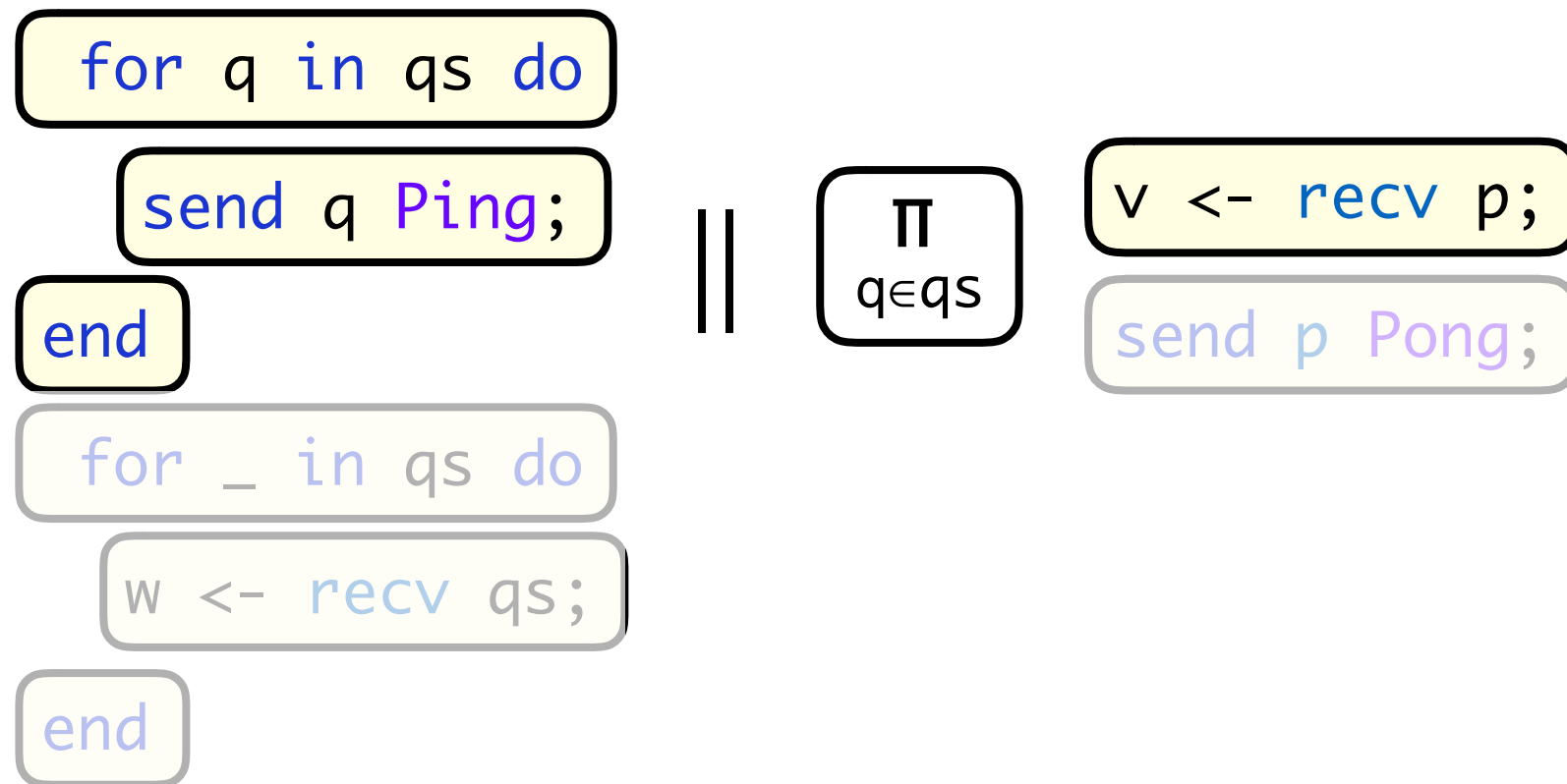


we can *pretend* the sends happen later (*Lipton'75*)

Synchronize by Rewriting

Example 3

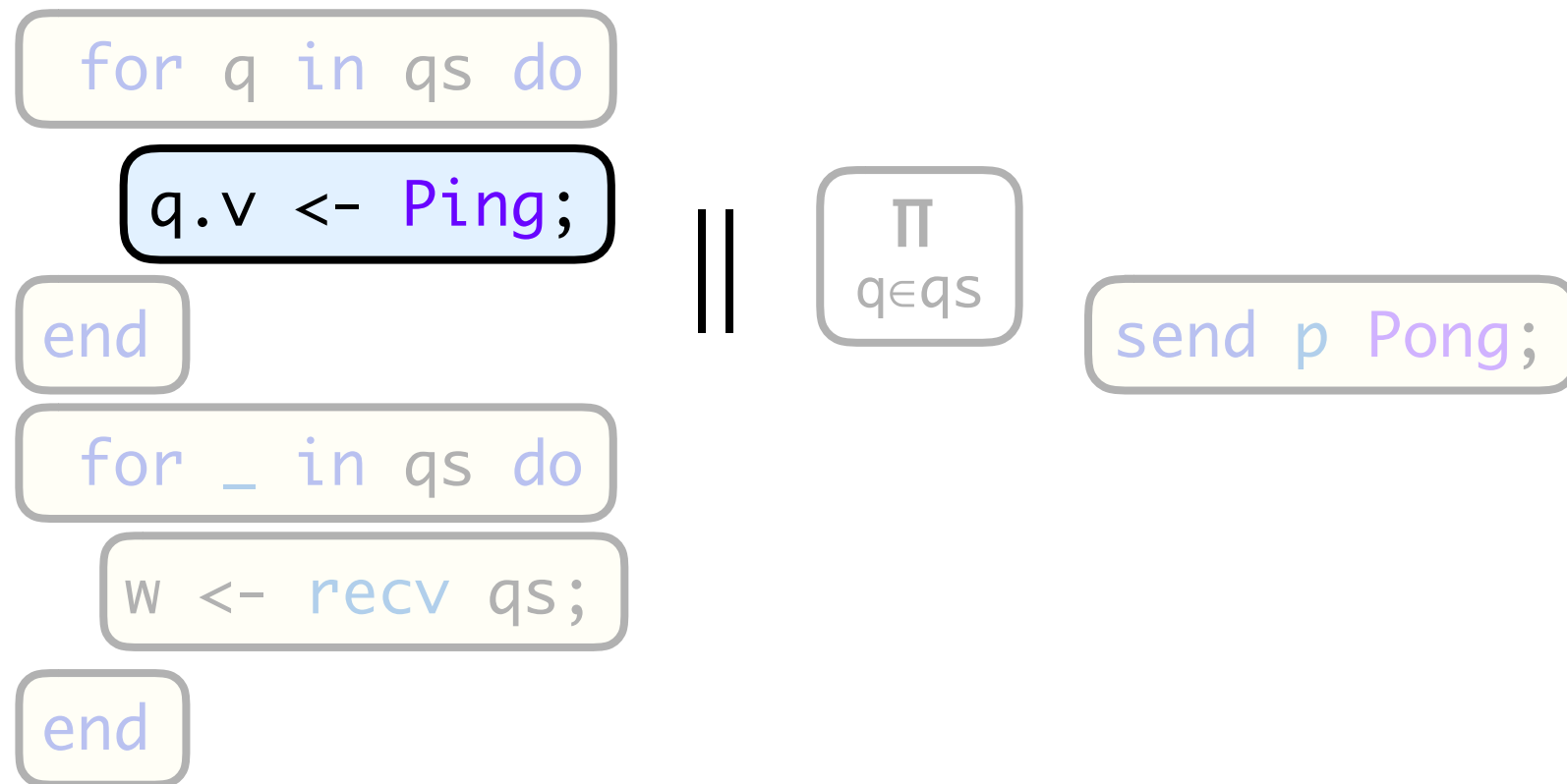
Since the loop is *sequential*



Synchronize by Rewriting

Example 3

Since the loop is *sequential*



... synchronize arbitrary an iteration

Synchronize by Rewriting

Example 3

Since the loop is *sequential*

```
for q in qs do
```

```
  q.v <- Ping;
```

```
end
```

```
for _ in qs do
```

```
  w <- recv qs;
```

```
end
```

||

$$\prod_{q \in qs}$$

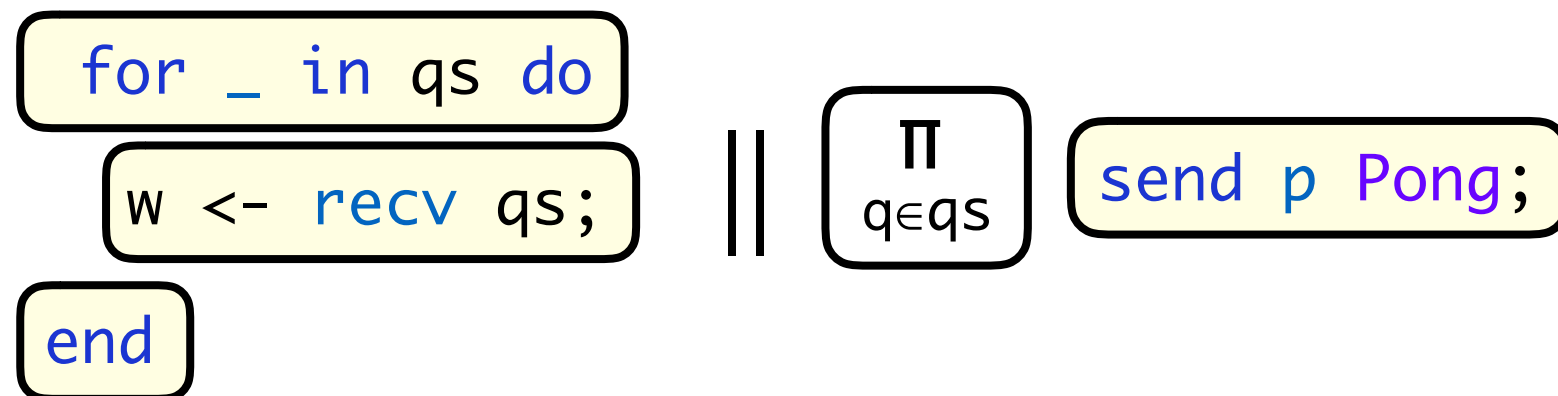
```
send p Pong;
```

... and generalize

Synchronize by Rewriting

Example 3

Problem: Iterations are no longer *sequential*

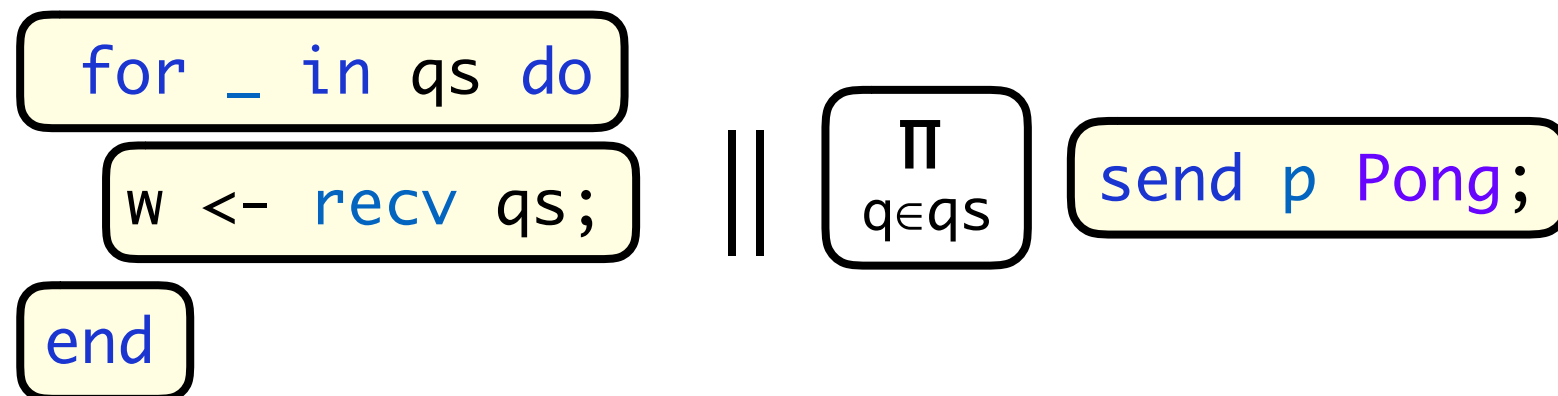


... there is a *race* between the processes in qs

Synchronize by Rewriting

Example 3

Problem: Iterations are no longer *sequential*



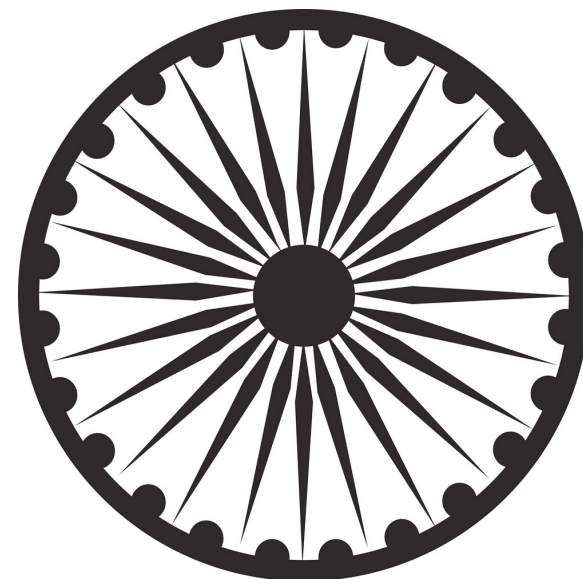
... how can we synchronize?

Synchronize by Rewriting

Exploit



Sequence



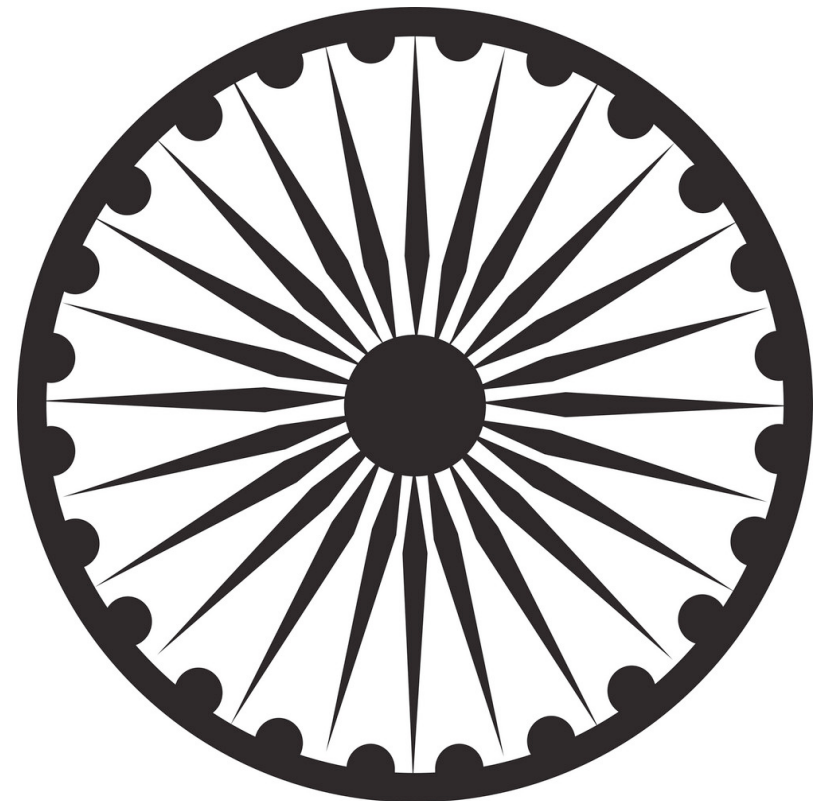
Symmetry

Synchronize by Rewriting

Exploit



Sequence

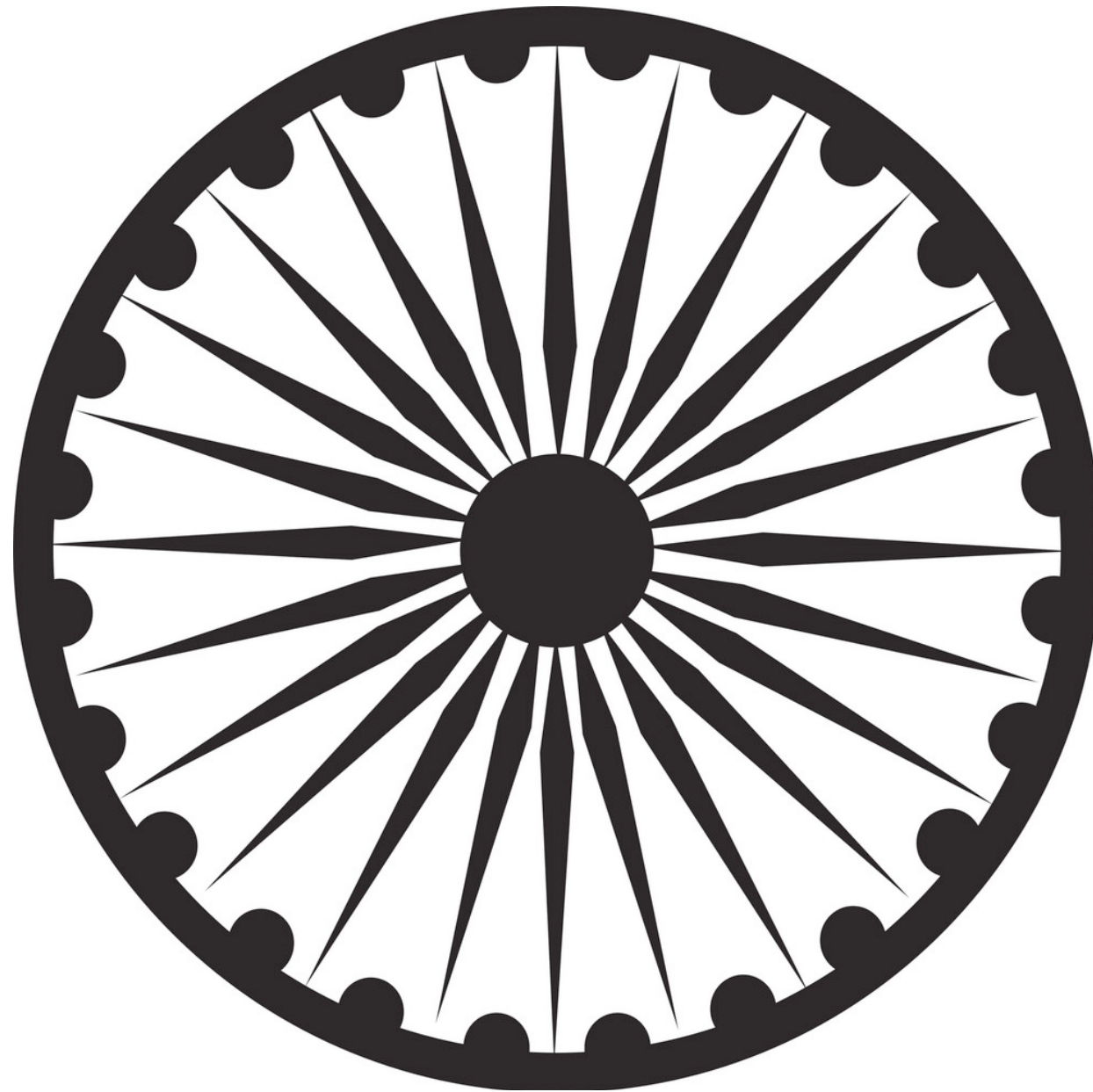


Symmetry

Symmetry

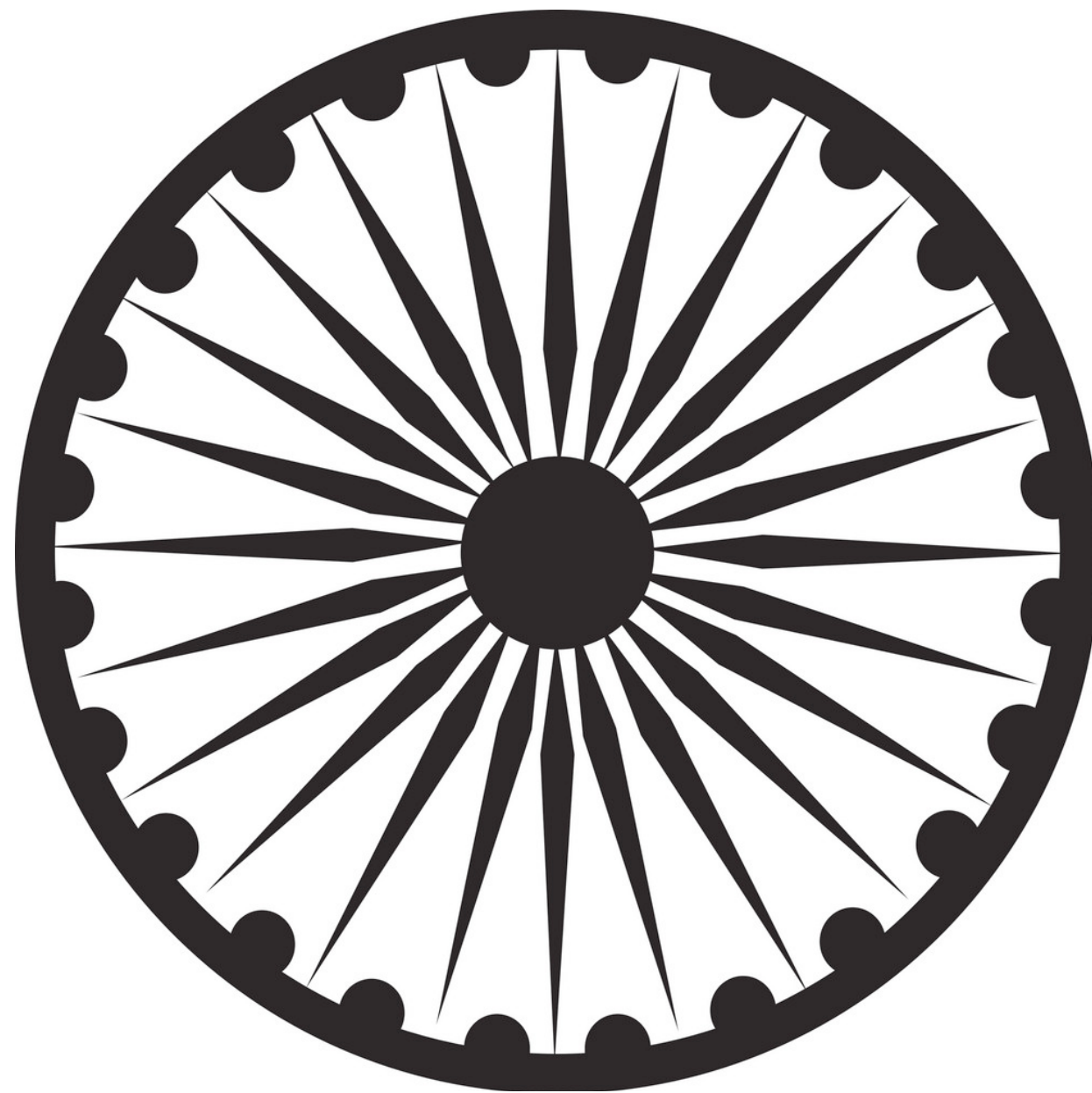
Invariance under *transformation*

Symmetry



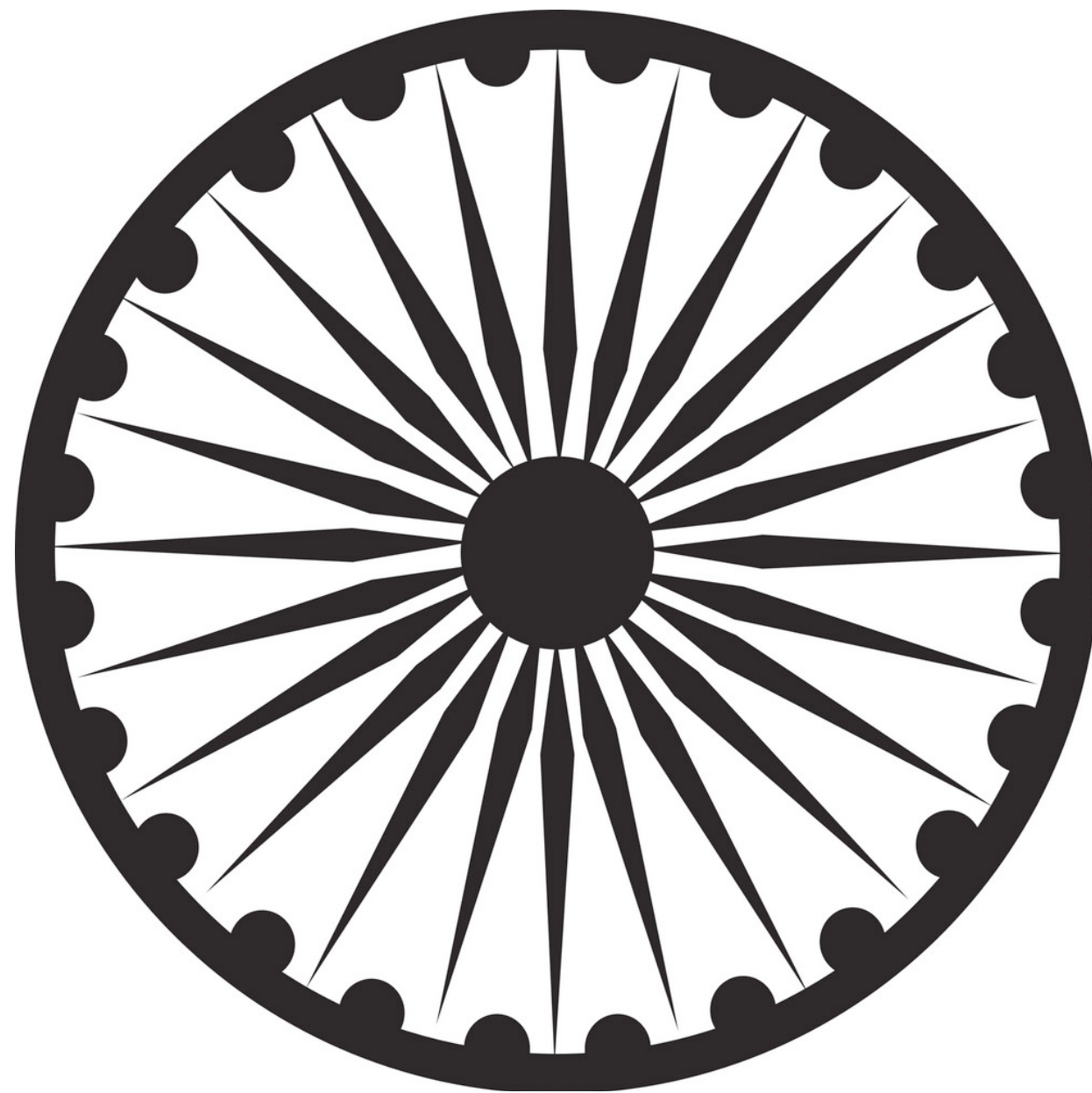
Invariance under *transformation*

Symmetry



Invariance under *rotation*

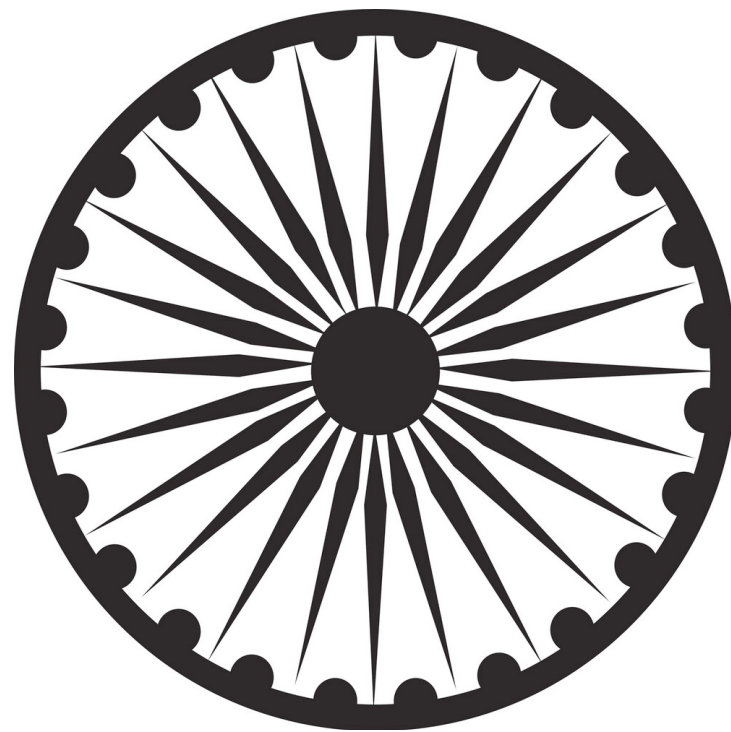
Symmetry



Invariance under *rotation*

Symmetry in Distributed Systems

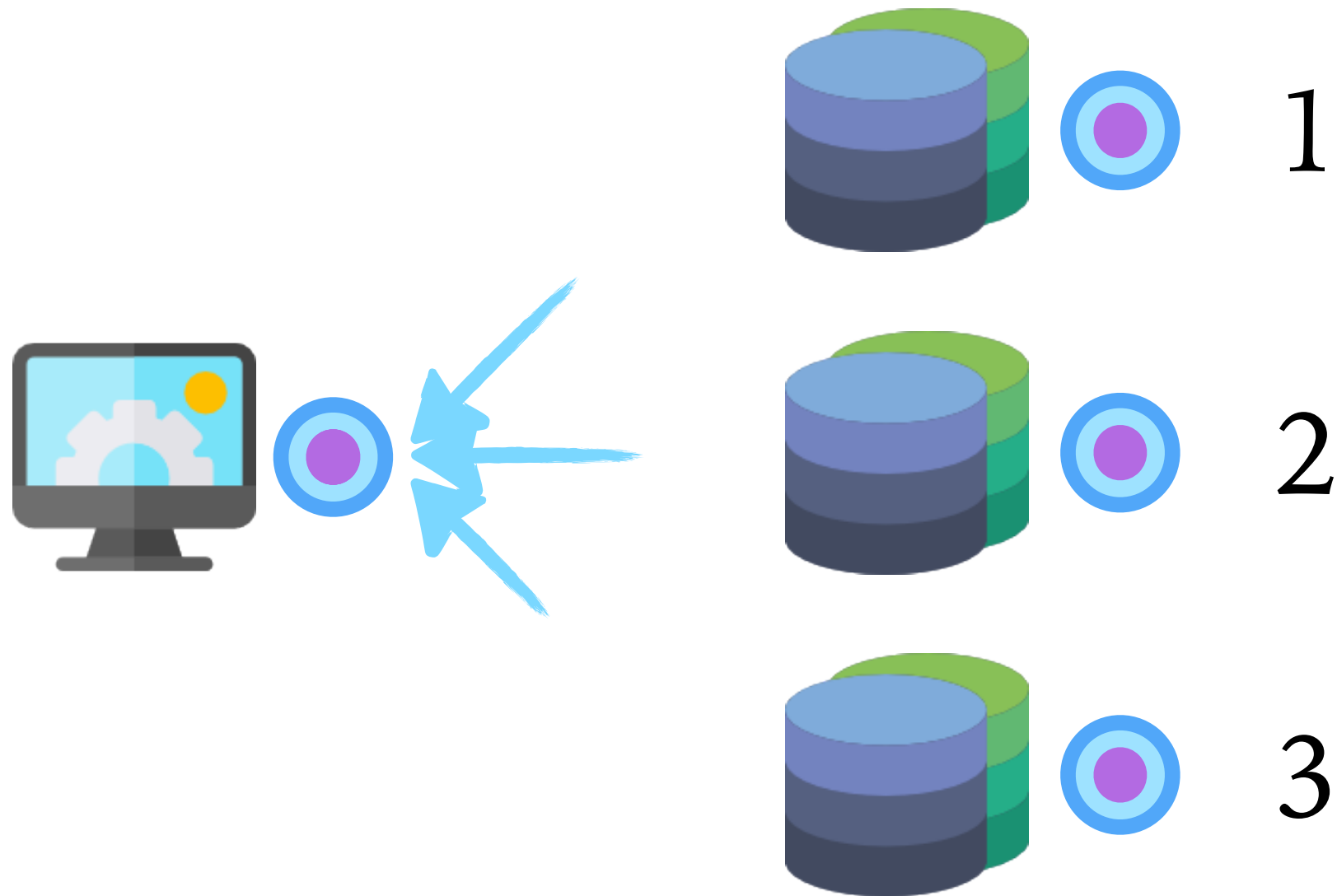
Invariance under process-id permutation



... doesn't affect halting states (Ip & Dill 1996)

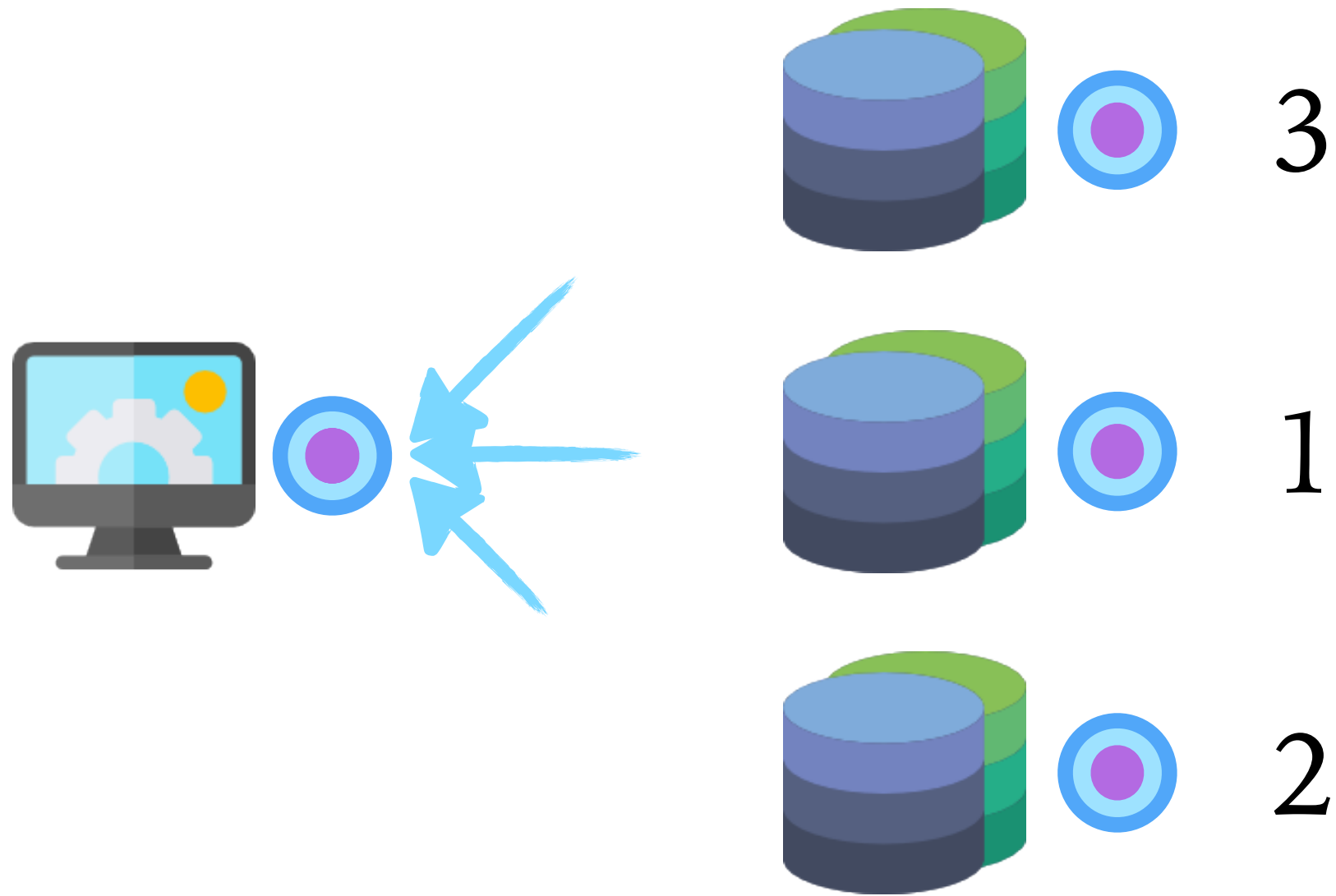
Symmetry in Distributed Systems

Name nodes ...



Symmetry in Distributed Systems

permuting process names



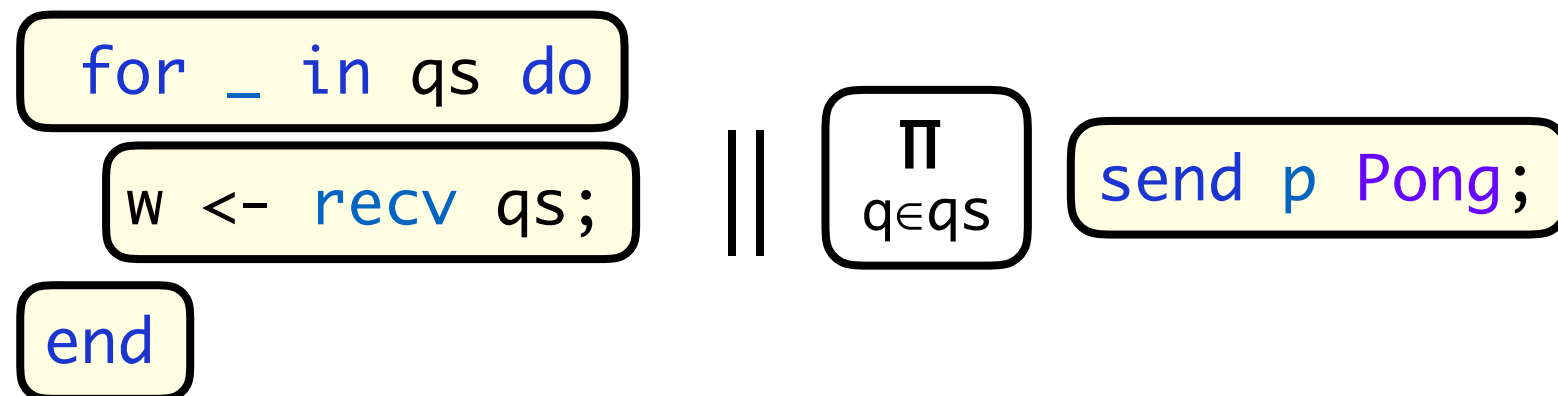
... does not affect halting states

Use *Symmetry* to
Synchronize!

Synchronize by Rewriting

Example 3

Since the processes in qs are *symmetric*

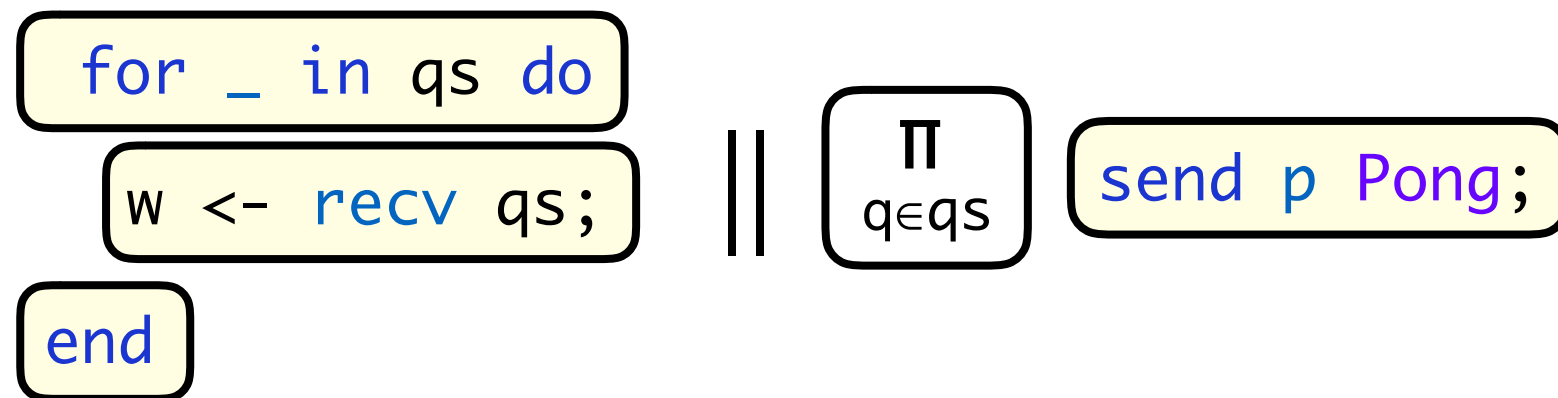


... we can receive the messages in *any* order

Synchronize by Rewriting

Example 3

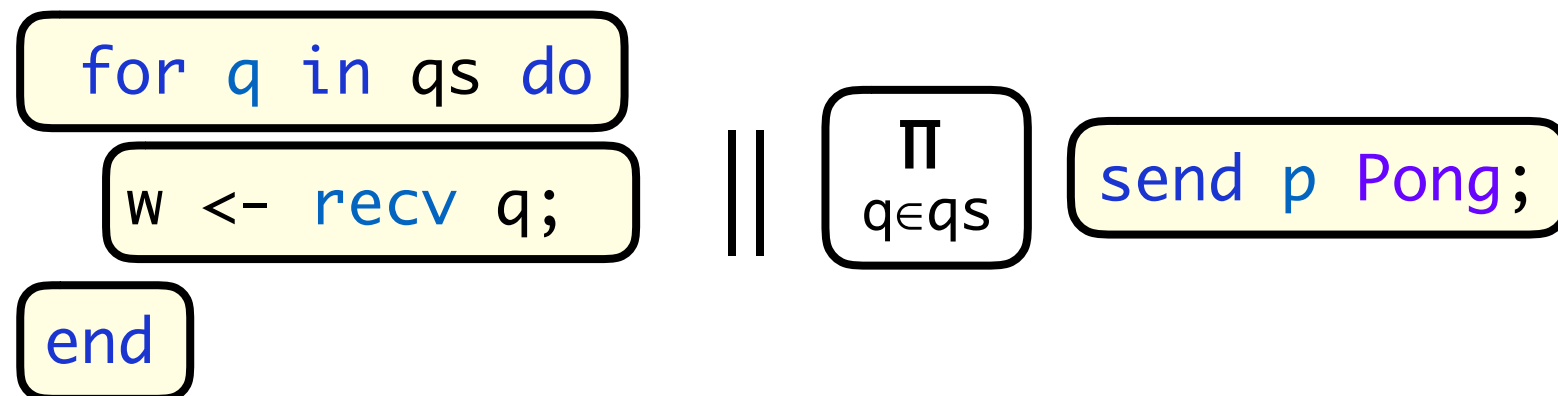
... we can receive the messages in *any* order



Synchronize by Rewriting

Example 3

... we can receive the messages in *any* order

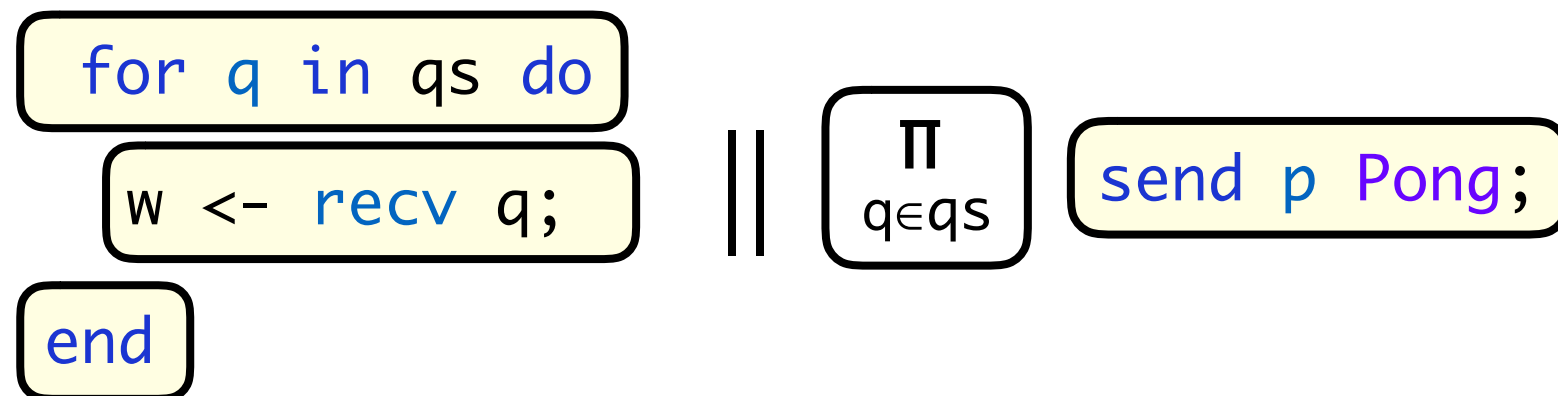


... in particular, we the *iteration order* of the loop

Synchronize by Rewriting

Example 3

... in particular, we the *iteration order* of the loop

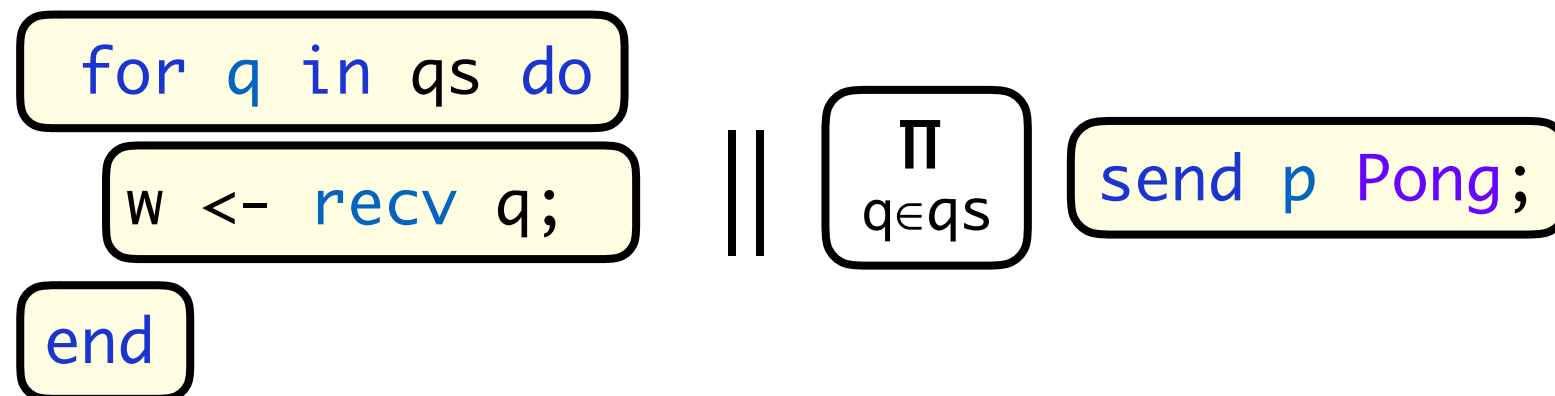


... since the loop is now *sequential*

Synchronize by Rewriting

Example 3

... since the loop is now *sequential*



Synchronize by Rewriting

Example 3

... since the loop is now *sequential*

```
for _ in qs do
  p.w <- Pong;
end
```

... we can synchronize, as before

Synchronize by Rewriting

Example 3

... since the loop is now *sequential*

```
for _ in qs do
  p.w <- Pong;
end
```

... we can synchronize, as before

Synchronize by Rewriting

Example 3

... we can synchronize, as before

```
for _ in qs do
```

```
  p.w <- Pong;
```

```
end
```

Synchronize by Rewriting

Example 3

... we can synchronize, as before

```
for q in qs do
  q.v <- Ping;
end
for _ in qs do
  p.w <- Pong;
end
```

... and get the overall synchronization

Synchronize by Rewriting

Example 3

```
for q in qs do
  q.v <- Ping;
end
for _ in qs do
  p.w <- Pong;
end
```

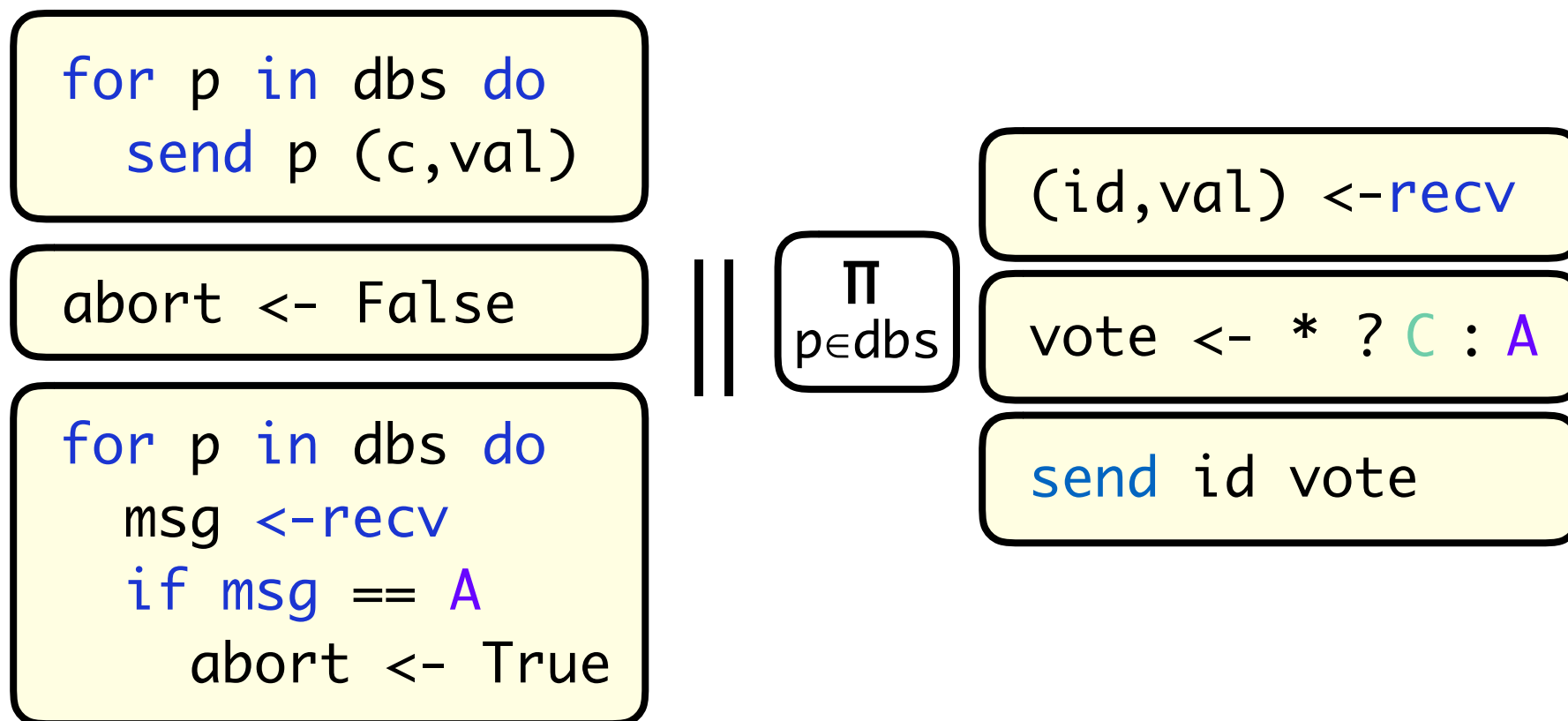
Synchronization

Synchronize by Rewriting

Example 4: Two Phase Commit

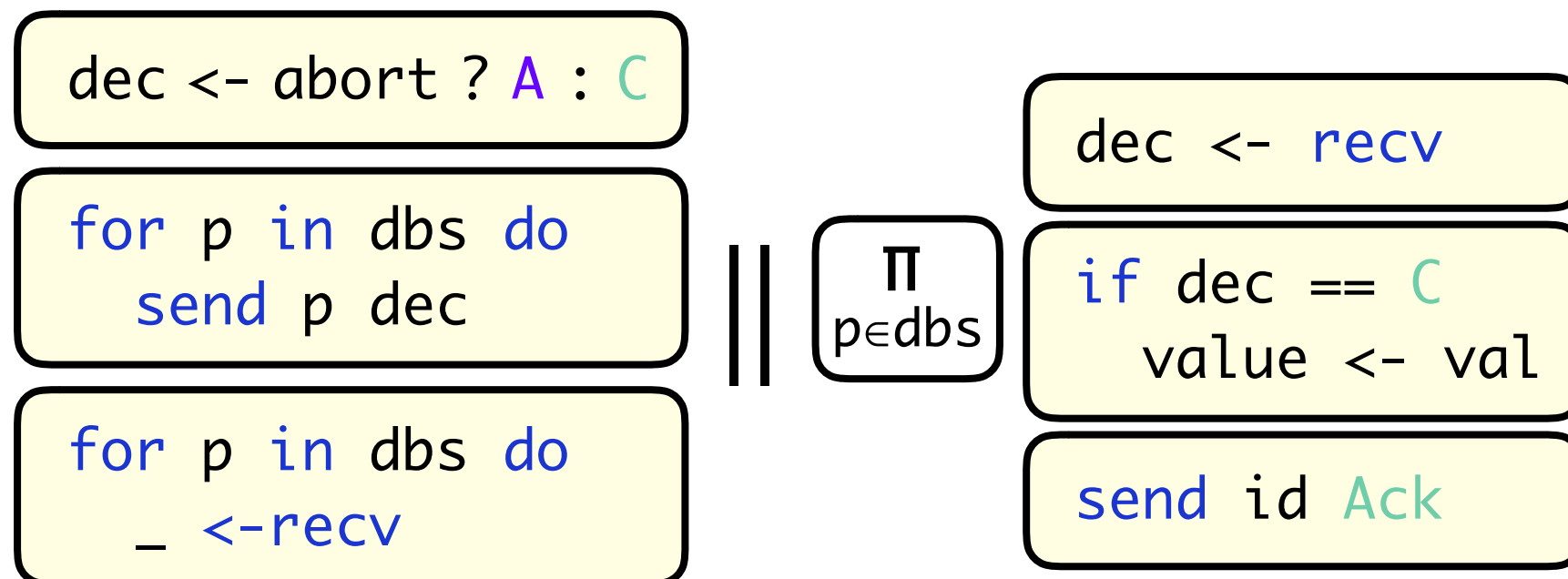
Synchronize by Rewriting

Two Phase Commit: Phase 1



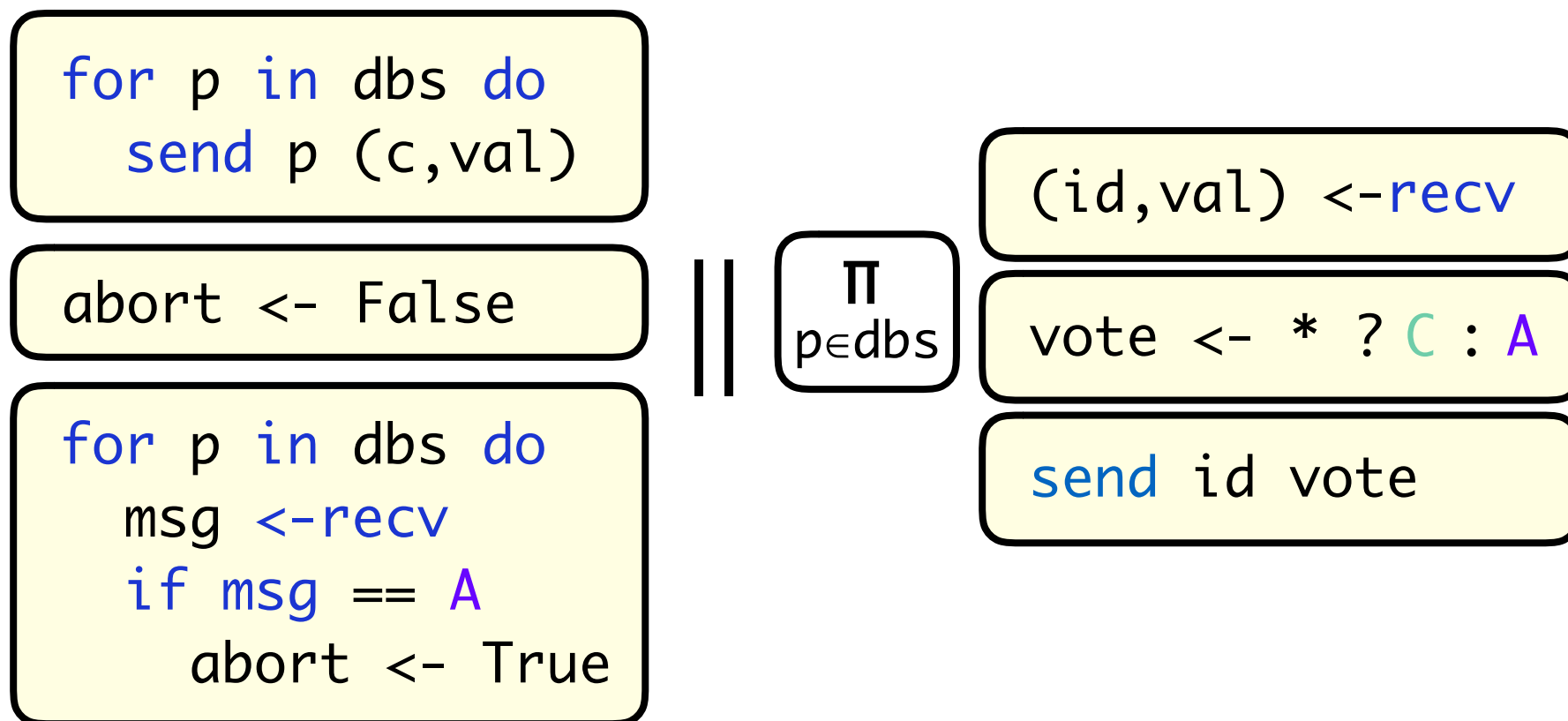
Synchronize by Rewriting

Two Phase Commit: Phase 2



Synchronize by Rewriting

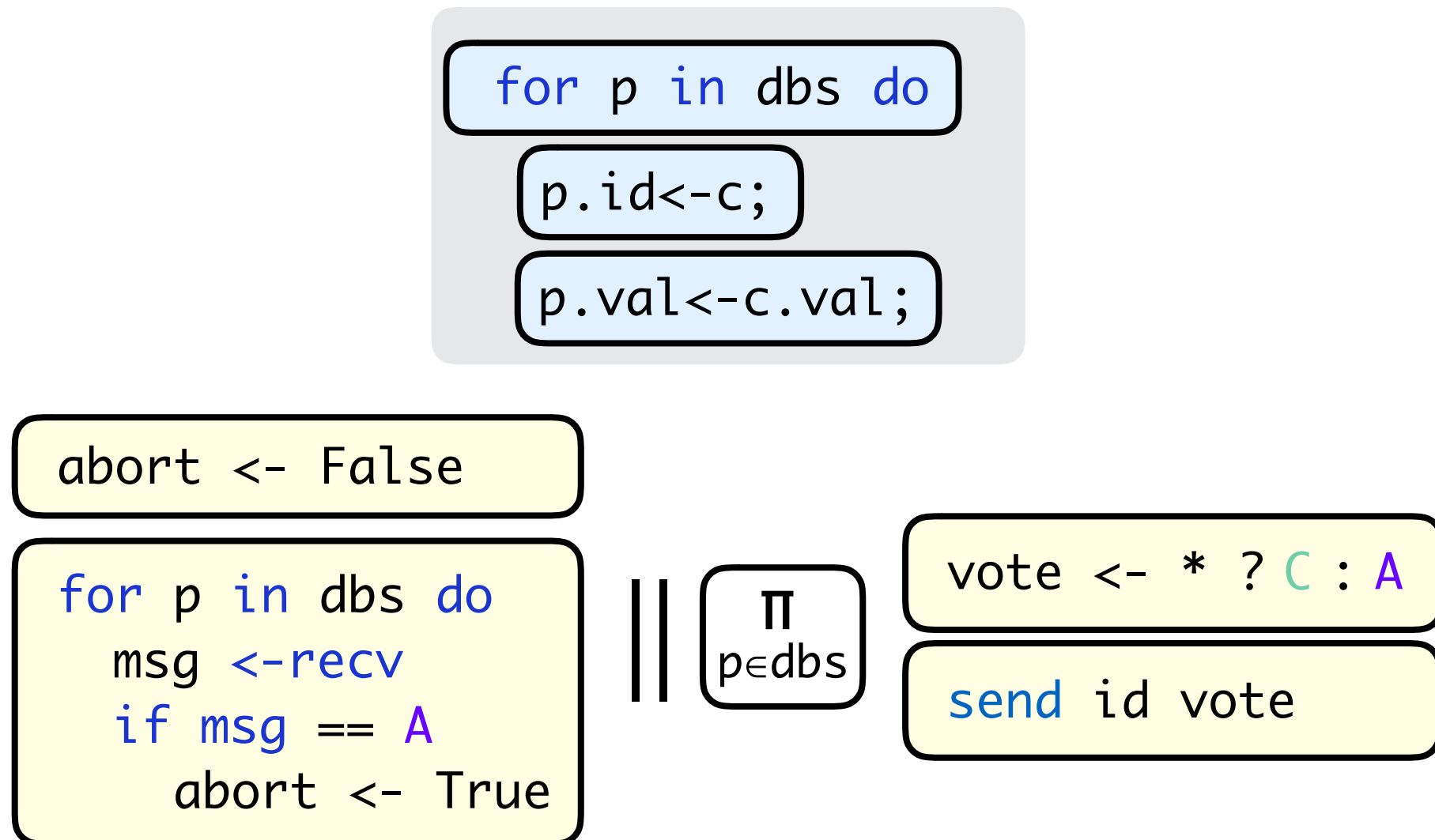
Two Phase Commit : Synchronizing Phase 1



... by example 3

Synchronize by Rewriting

Two Phase Commit : Synchronizing Phase 1



... by example 3

Synchronize by Rewriting

Two Phase Commit : Synchronizing Phase 1

```
for p in dbs do
```

```
  p.id ← c;
```

```
  p.val ← c.val;
```

```
c.abort ← False;
```

```
for p in dbs do  
  msg ← recv  
  if msg == A  
    abort ← True
```

||

$\prod_{p \in \text{dbs}}$

```
vote ← * ? C : A
```

```
send id vote
```

... by example 3

Synchronize by Rewriting

```
for p in dbs do
```

```
  p.id<-c;
```

```
  p.val<-c.val;
```

```
c.abort<-False;
```

```
for p in dbs do
```

```
  vote <-* ? C : A
```

```
  c.msg<-p.vote;
```

```
  if msg == A  
    abort <- True
```

Synchronized Phase 1

Outline

Key Idea: Pretend Synchrony

1. Computing Synchronizations

2. Verifying the Synchronization

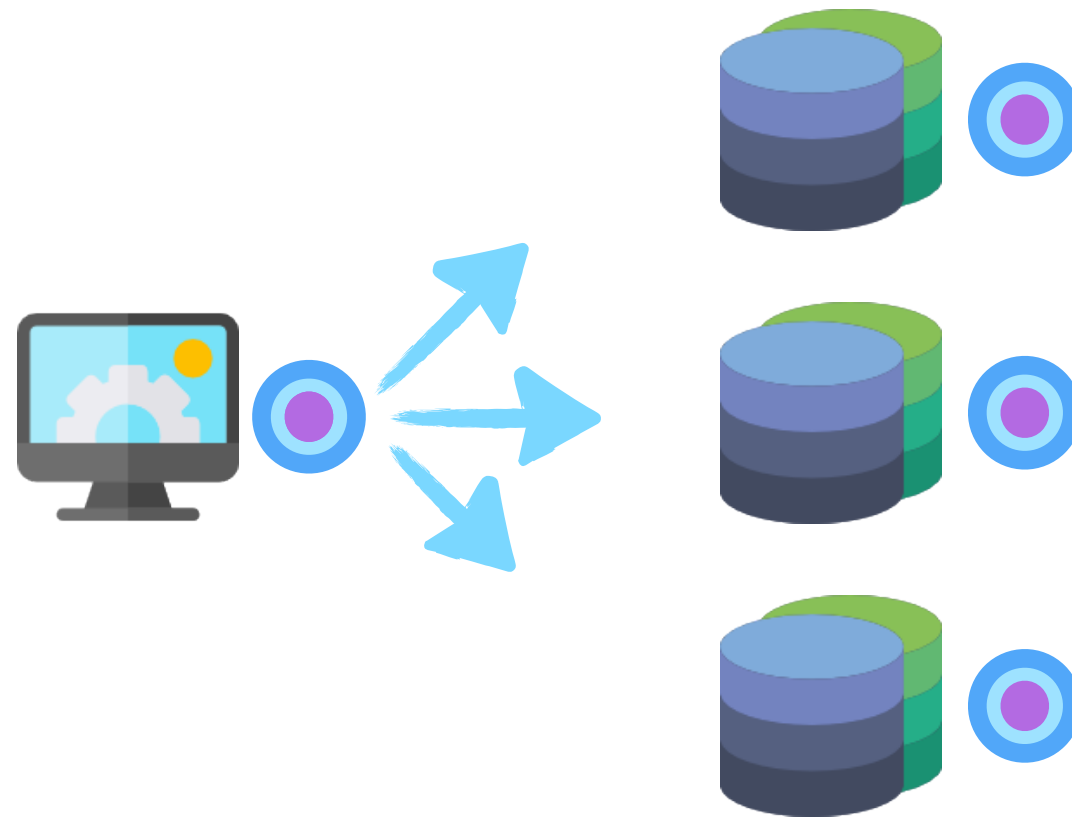
Extensions

Evaluation

2. Verifying the Synchronization

Synchronous Proofs Are Easy!

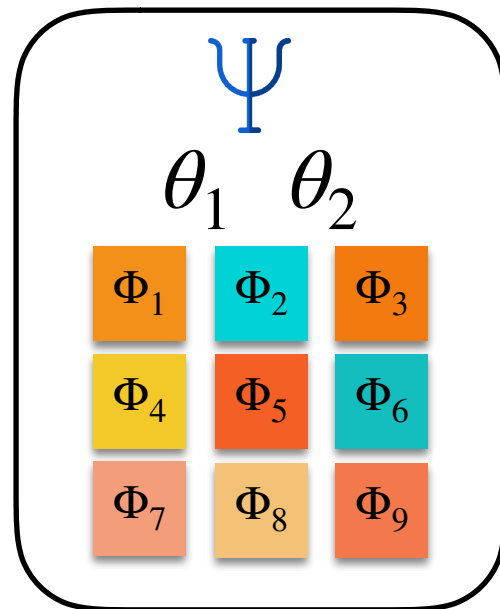
2PC: Correctness



Ψ = Nodes *agree on same value*

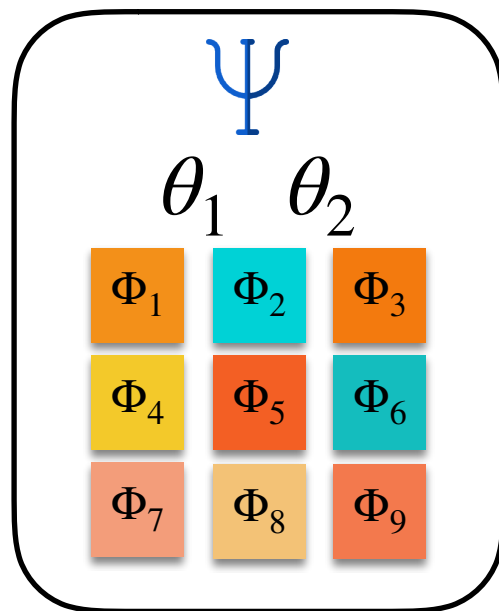
Asynchronous
Proofs are *Ugly!*

Asynchronous Proofs



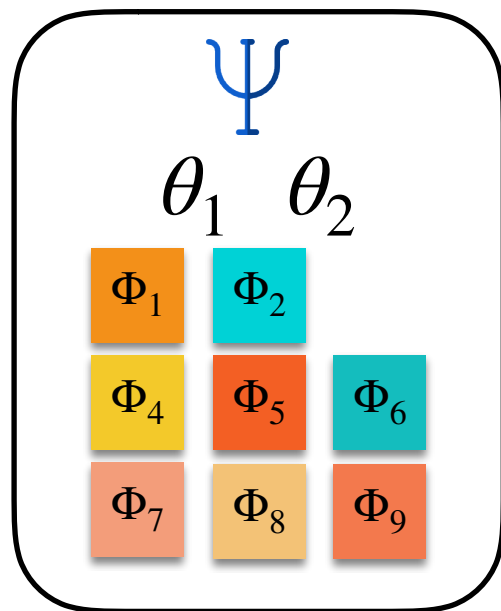
Asynchronous Proofs

Enumerate **schedules** and **network state**



Asynchronous Proofs

Enumerate **schedules** and **network state**

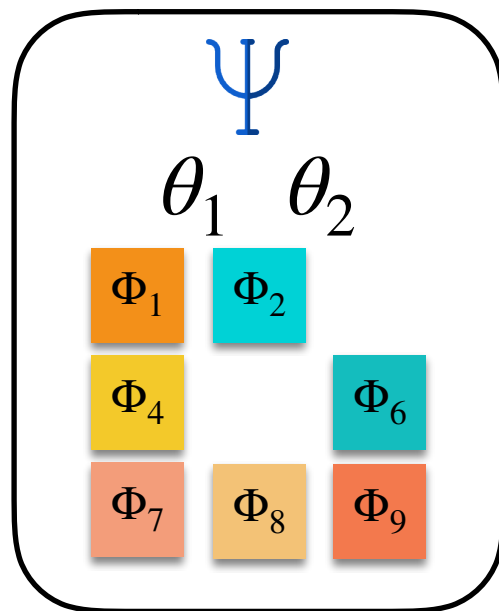





Φ_3  did send to 



Asynchronous Proofs

Enumerate **schedules** and **network state**

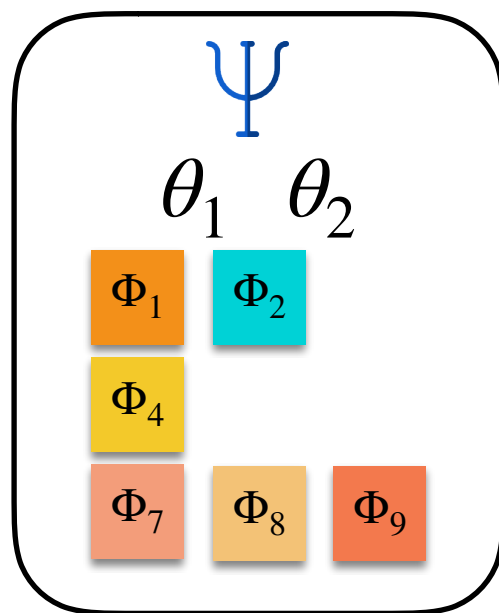








✓ Φ_3  did send to 
 Φ_5  didn't execute its receive



Asynchronous Proofs

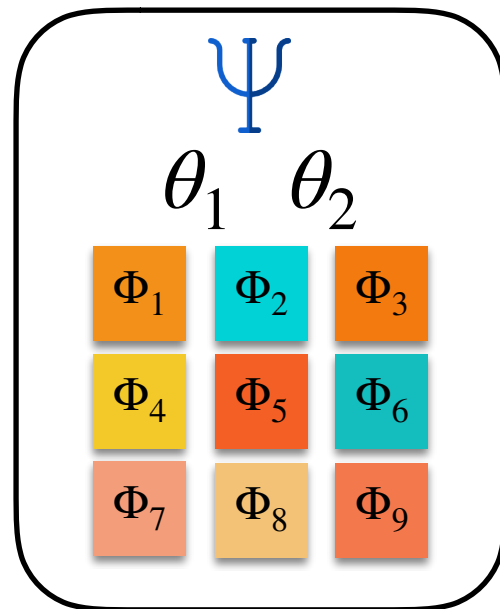
Enumerate **schedules** and **network state**



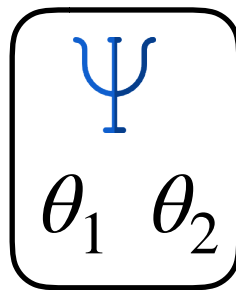
- ✓ Φ_3  did send to 
- ✓ Φ_5  didn't execute its receive
- ✓ Φ_6 there is messages from  to 
containing  's ID and value

Synchronous
Proofs are *Nice!*

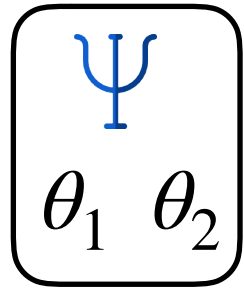
Asynchronous Proofs



Synchronous Proofs



Synchronous Proofs



Synchronous Proofs

Ψ
 $\theta_1 \ \theta_2$



```
for p in dbs do
```

```
  p.id ← c;
```

```
  p.val ← c.val;
```

$$\theta_1 = \forall p \in \text{dbs} . p \in \text{done} \rightarrow p.\text{val} = c.\text{val}$$

Synchronous Proofs

Ψ
 $\theta_1 \ \theta_2$



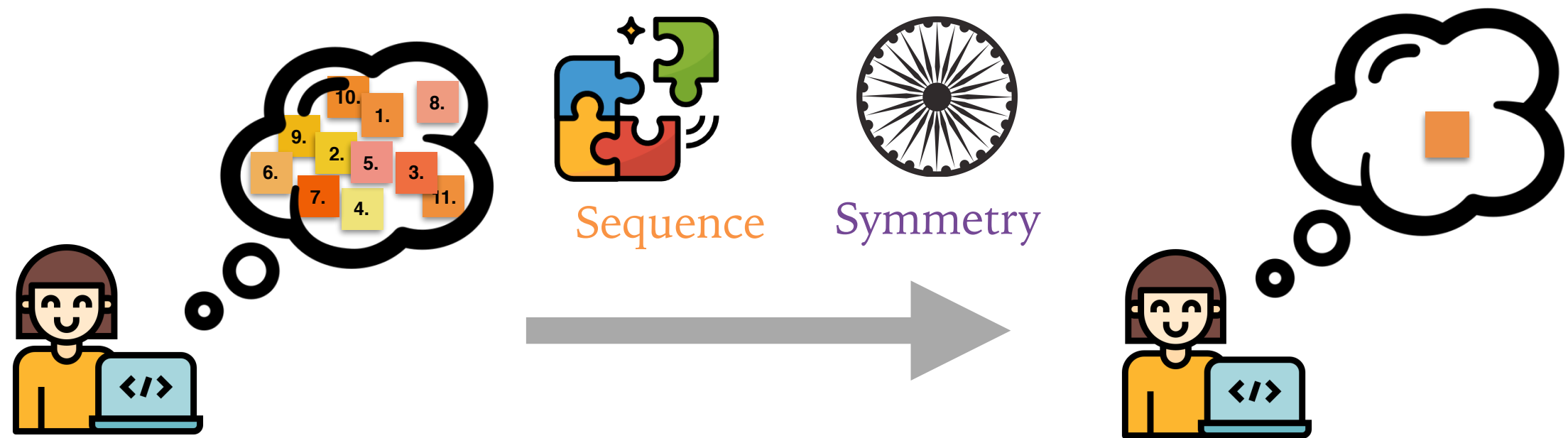
```
for p in dbs do
```

```
  if msg == C  
    p.value <- p.val;
```

```
  _ <- Ack;
```

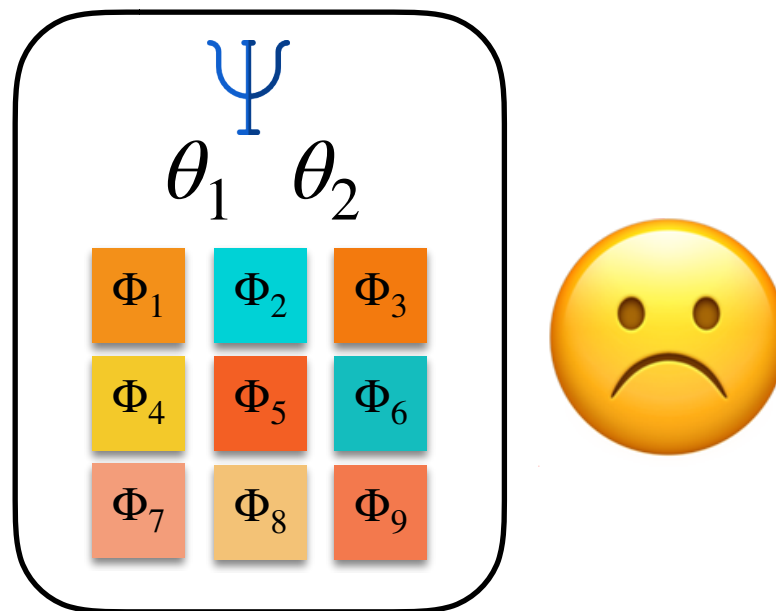
$$\theta_2 = \forall p \in dbs . p \in done \wedge c . dec = C \Rightarrow p . value = c . val$$

Recap



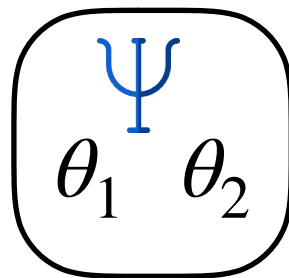
Compute synchronizations using
sequence and *symmetry*

Recap



Makes Deductive Proofs Easier

Recap



Makes Deductive Proofs Easier

Outline

Key Idea: Pretend Synchrony

1. Computing Synchronizations
2. Verifying the Synchronization

Extensions

Evaluation

Extensions

Multicasts



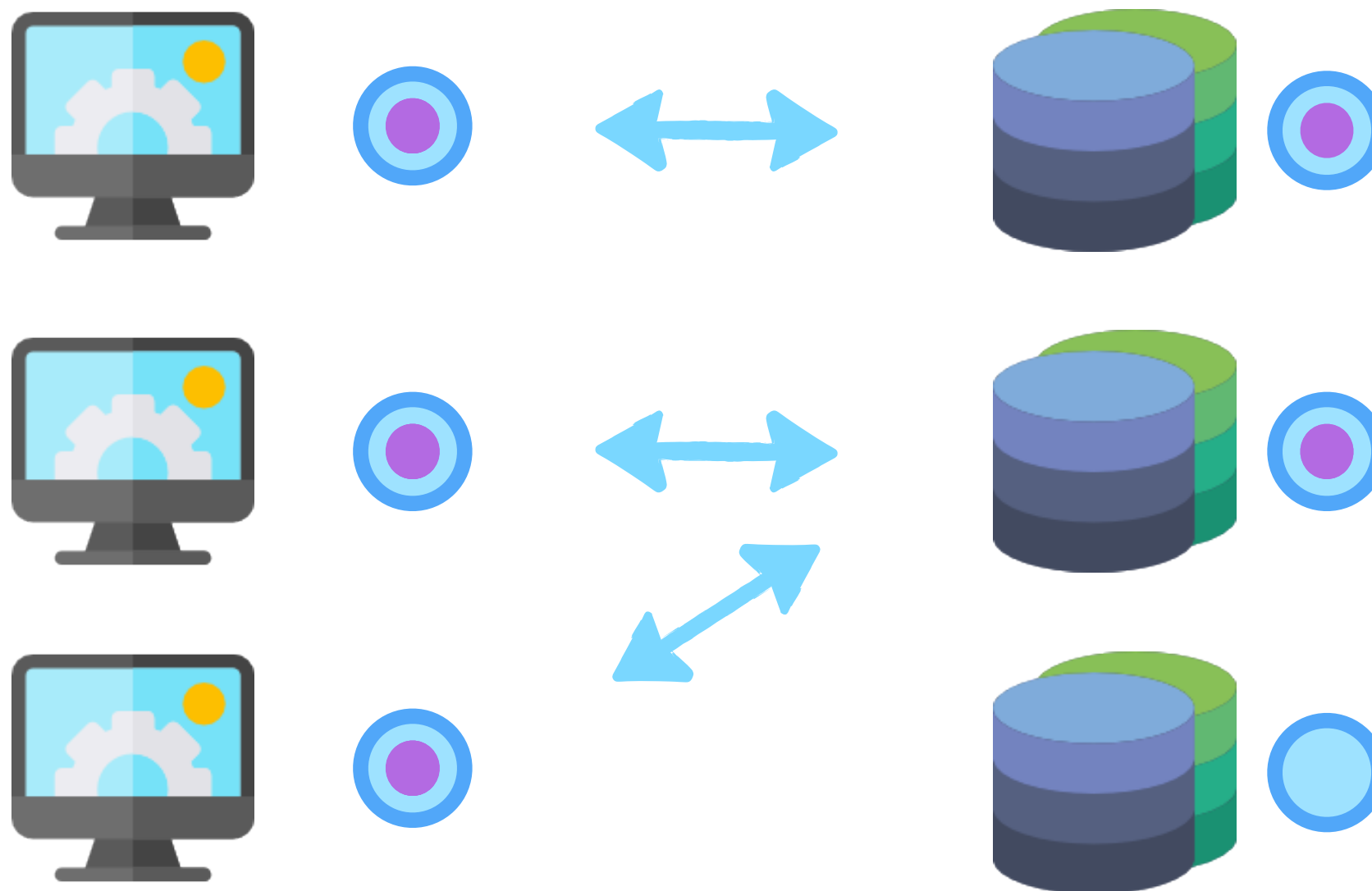
Message Drops



Rounds



Multicasts

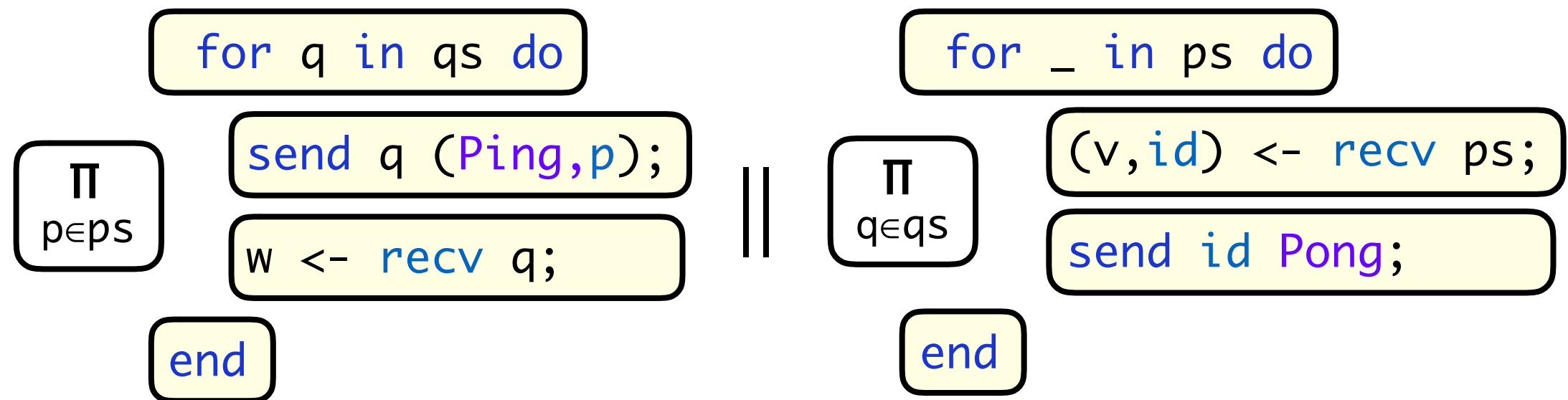


Multicasts



Multicasts

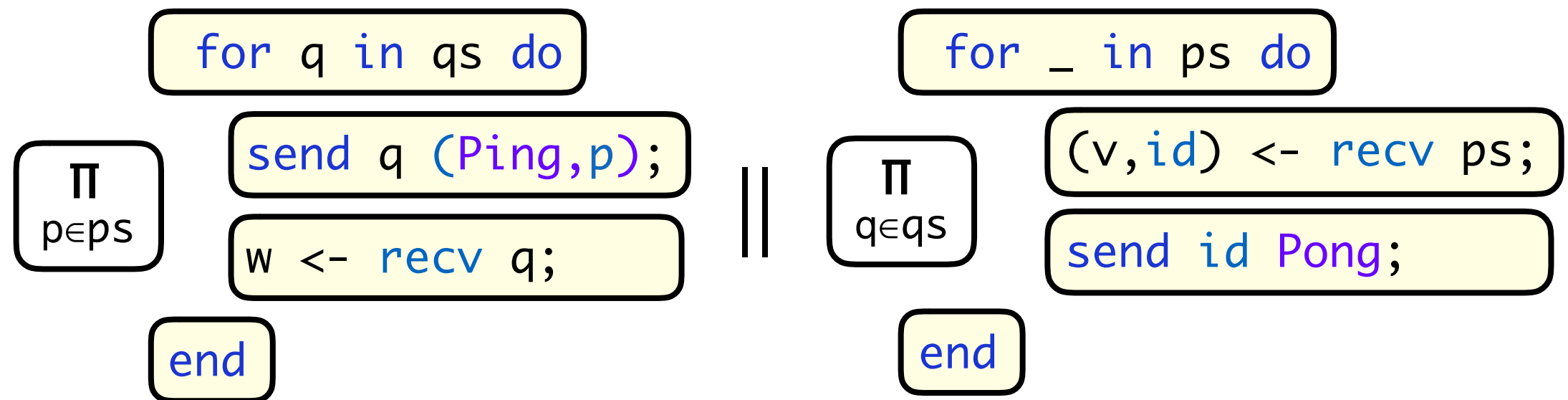
Problem: neither **sequential** nor **symmetric**



... can't compose *in sequential*? Compose *in parallel*!

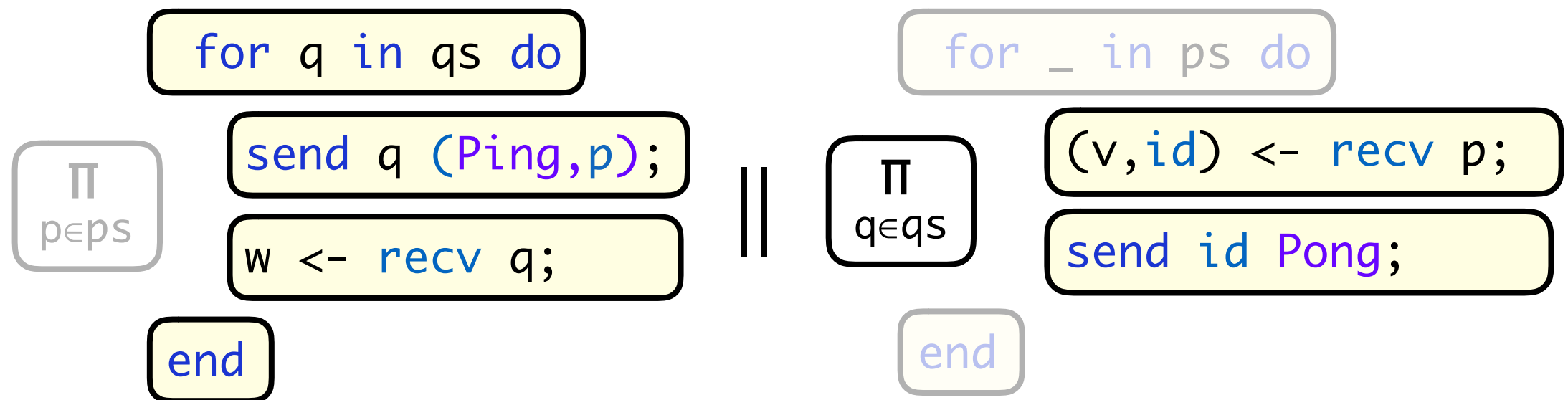
Multicasts

... can't compose *in sequence*? Compose *in parallel*!



Multicasts

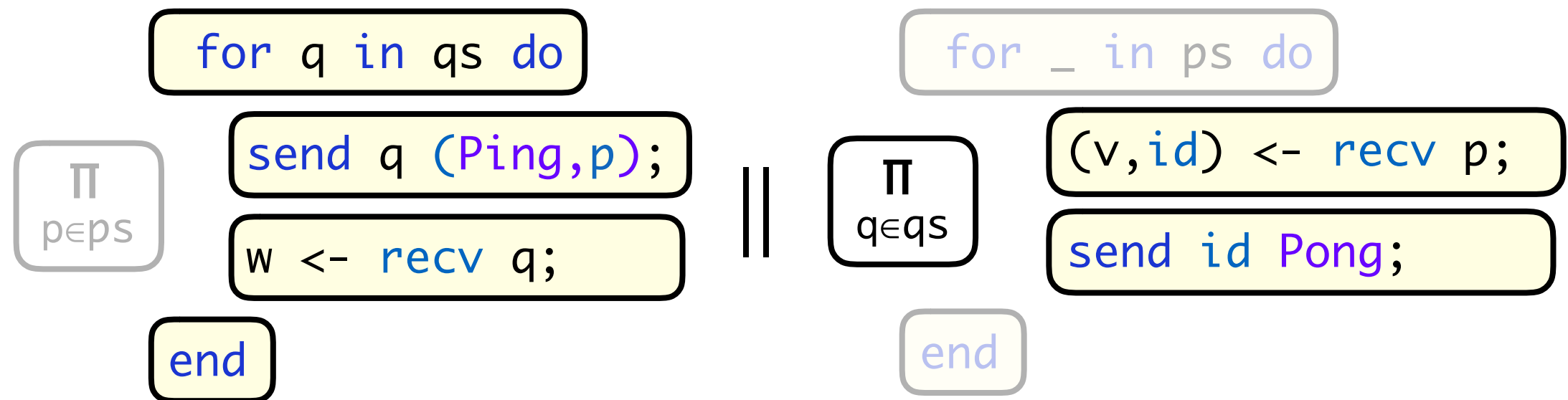
... can't compose *in sequence?* Compose *in parallel!*



... *focus on arbitrary process p*

Multicasts

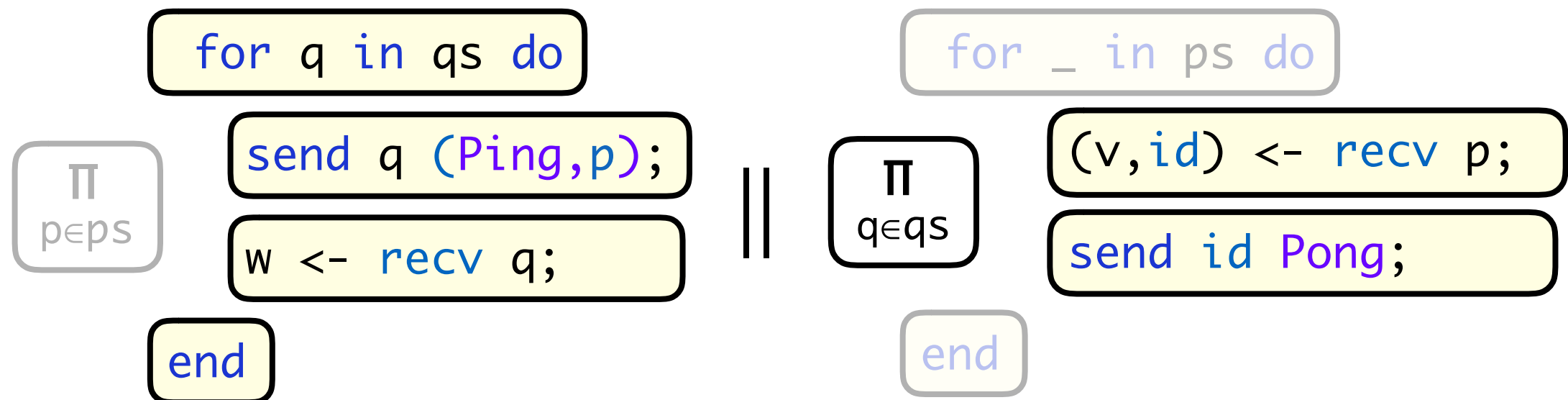
... *focus on arbitrary process p*



... the interaction is *sequential!*

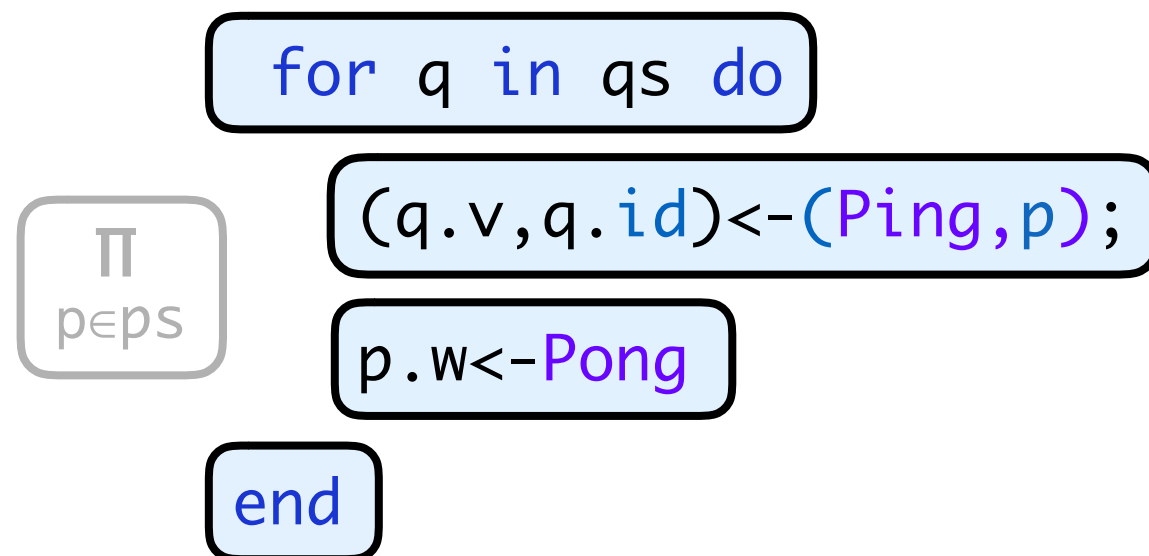
Multicasts

... the interaction is *sequential!*



Multicasts

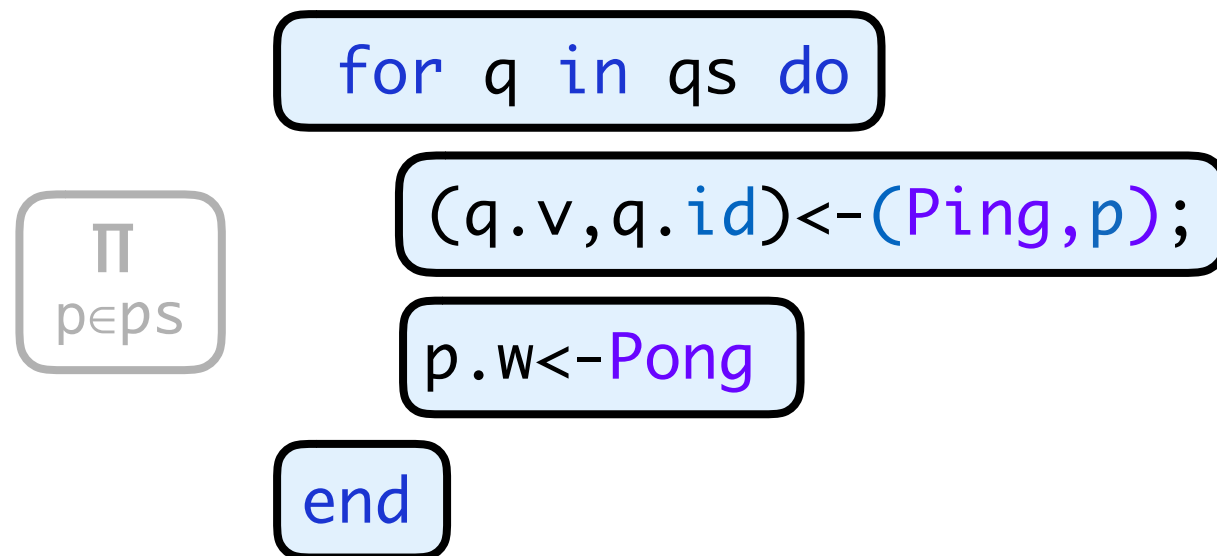
... the interaction is *sequential!*



... synchronize (by example 2)

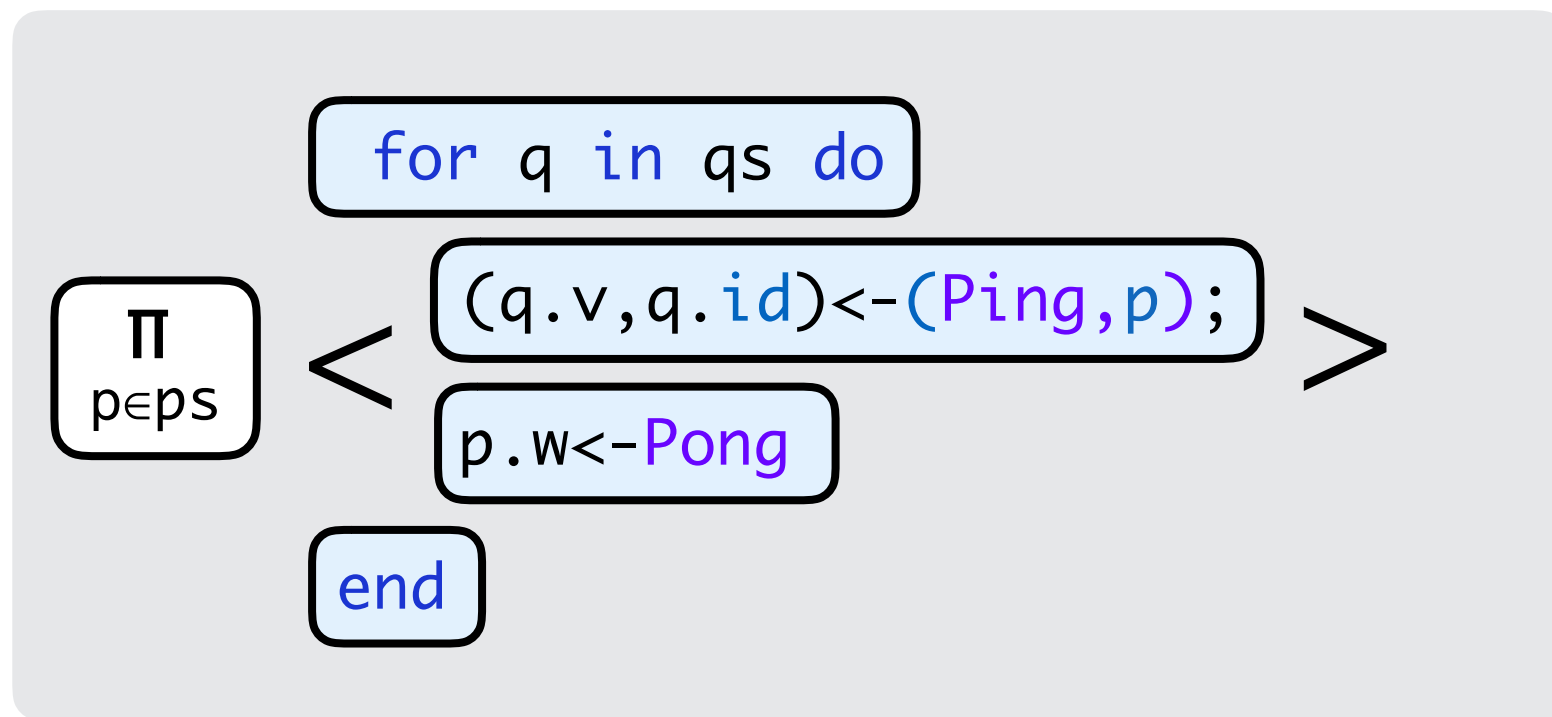
Multicasts

... synchronize (by example 2)



Multicasts

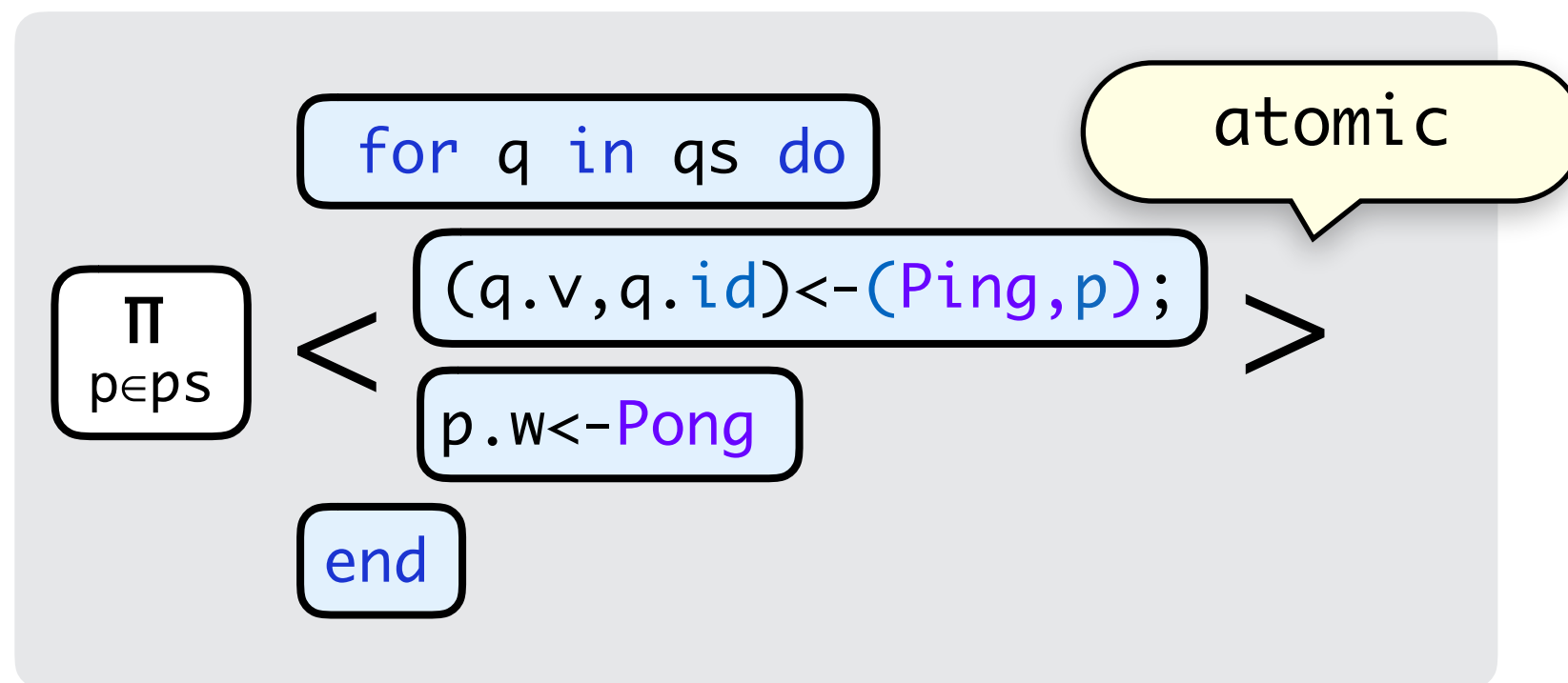
... synchronize (by example 2)



... and generalize!

Multicasts

... and generalize!



results in a *concurrent*, shared memory program

Extensions

Multicasts



Message Drops

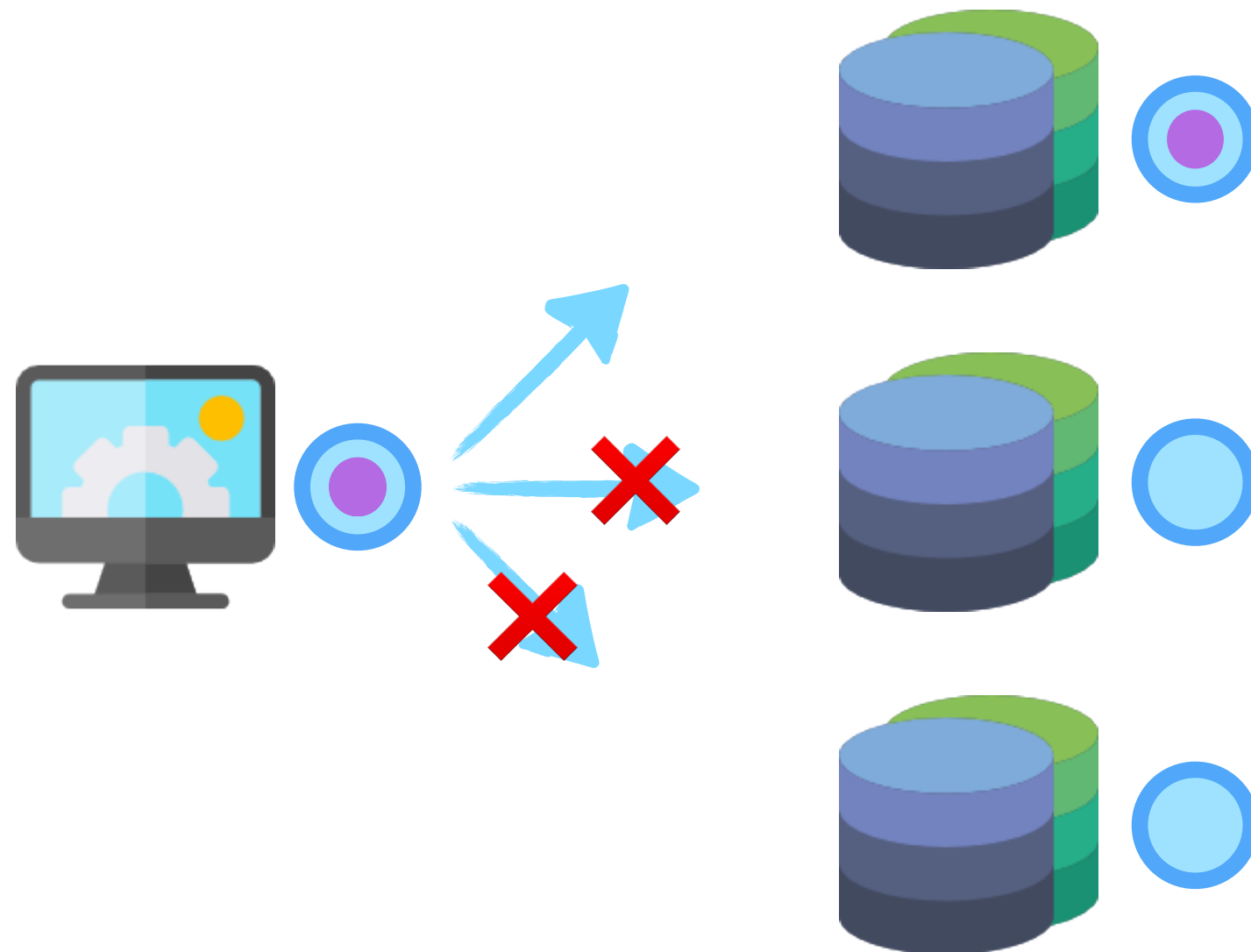


Rounds



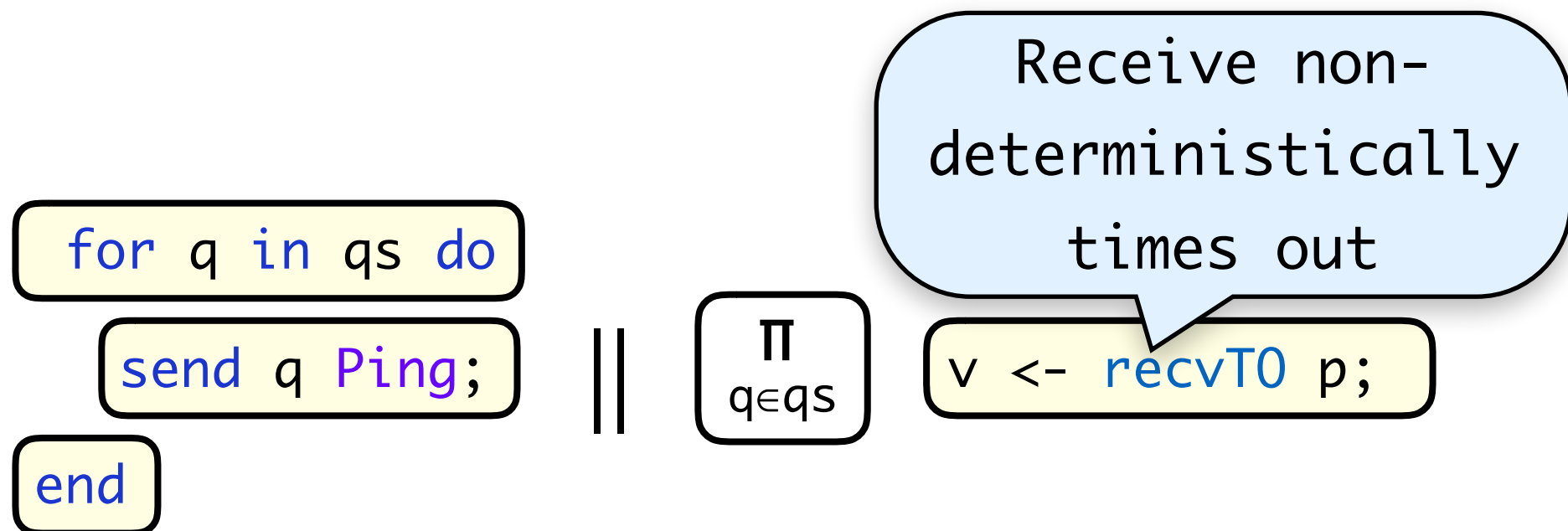
Extensions

Message Drops



Extensions

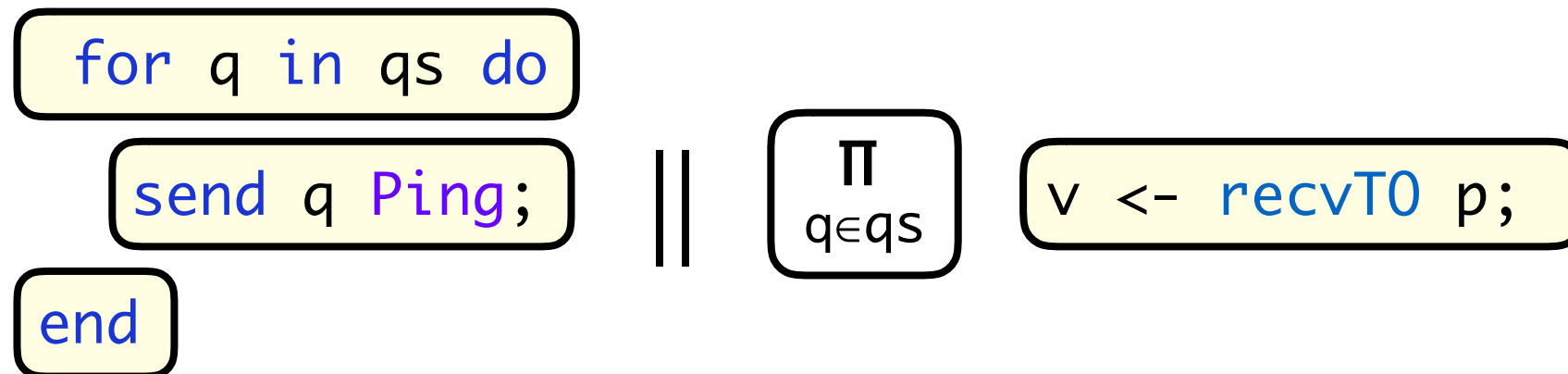
Message Drops



Extensions

Message Drops

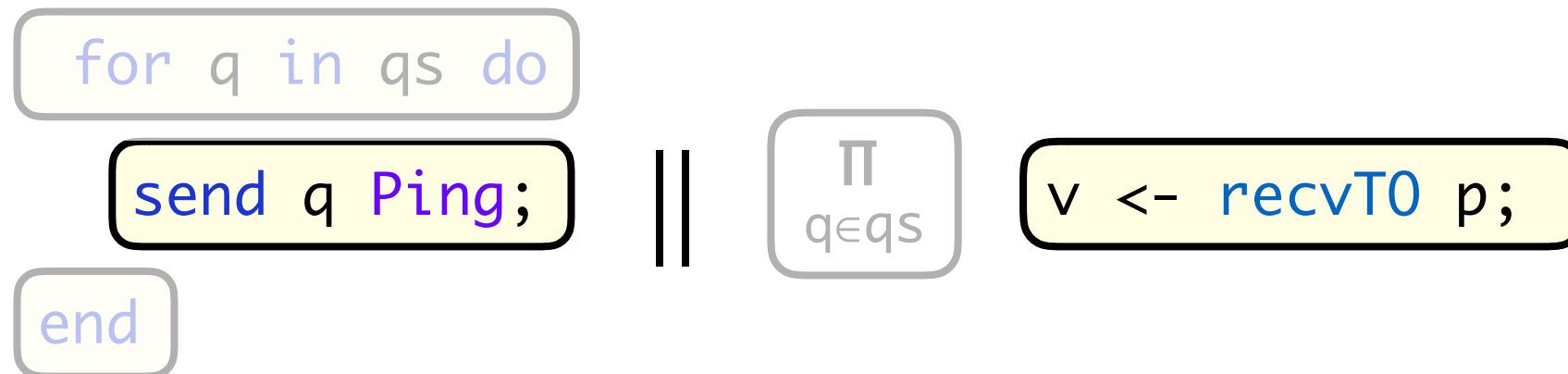
The interaction is *sequential*



Extensions

Message Drops

The interaction is *sequential*

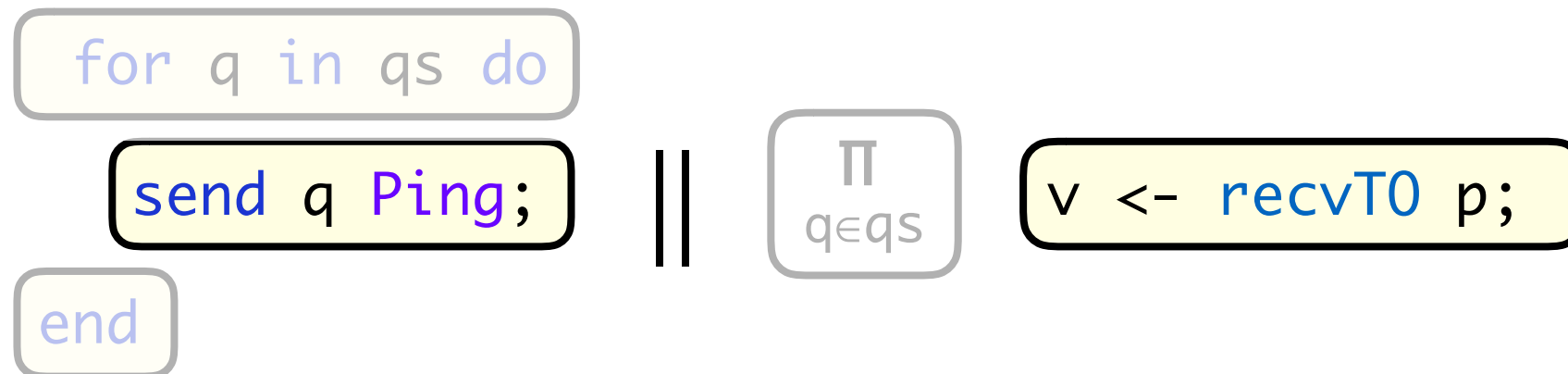


... focus on a single iteration

Extensions

Message Drops

... focus on a single iteration



Extensions

Message Drops

... focus on a single iteration

```
for q in qs do
```

```
  send q Ping;
```

```
  v <- recvT0 p;
```

```
end
```

... match up the send and receive

Extensions

Message Drops

... match up the send and receive

```
for q in qs do
```

```
  send q Ping;
```

```
  v <- recvT0 p;
```

```
end
```

Extensions

Message Drops

... match up the send and receive

```
for q in qs do
```

```
  q.v <-* ?  
  Just Ping:  
  None
```

```
end
```

... *case-split* whether the message was received

Extensions

Message Drops

... *case-split* whether the message was received

```
for q in qs do
```

```
  q.v <-* ?  
    Just Ping:  
    None
```

```
end
```

Extensions

Message Drops

... *case-split* whether the message was received

```
for q in qs do
```

```
  q.v <-* ?  
  Just Ping:  
  None
```

```
end
```

... *and generalize*

Extensions

Message Drops

```
for q in qs do
```

```
  q.v <-* ?  
  Just Ping:  
  None
```

```
end
```

Synchronization

Extensions

Multicasts



Message Drops

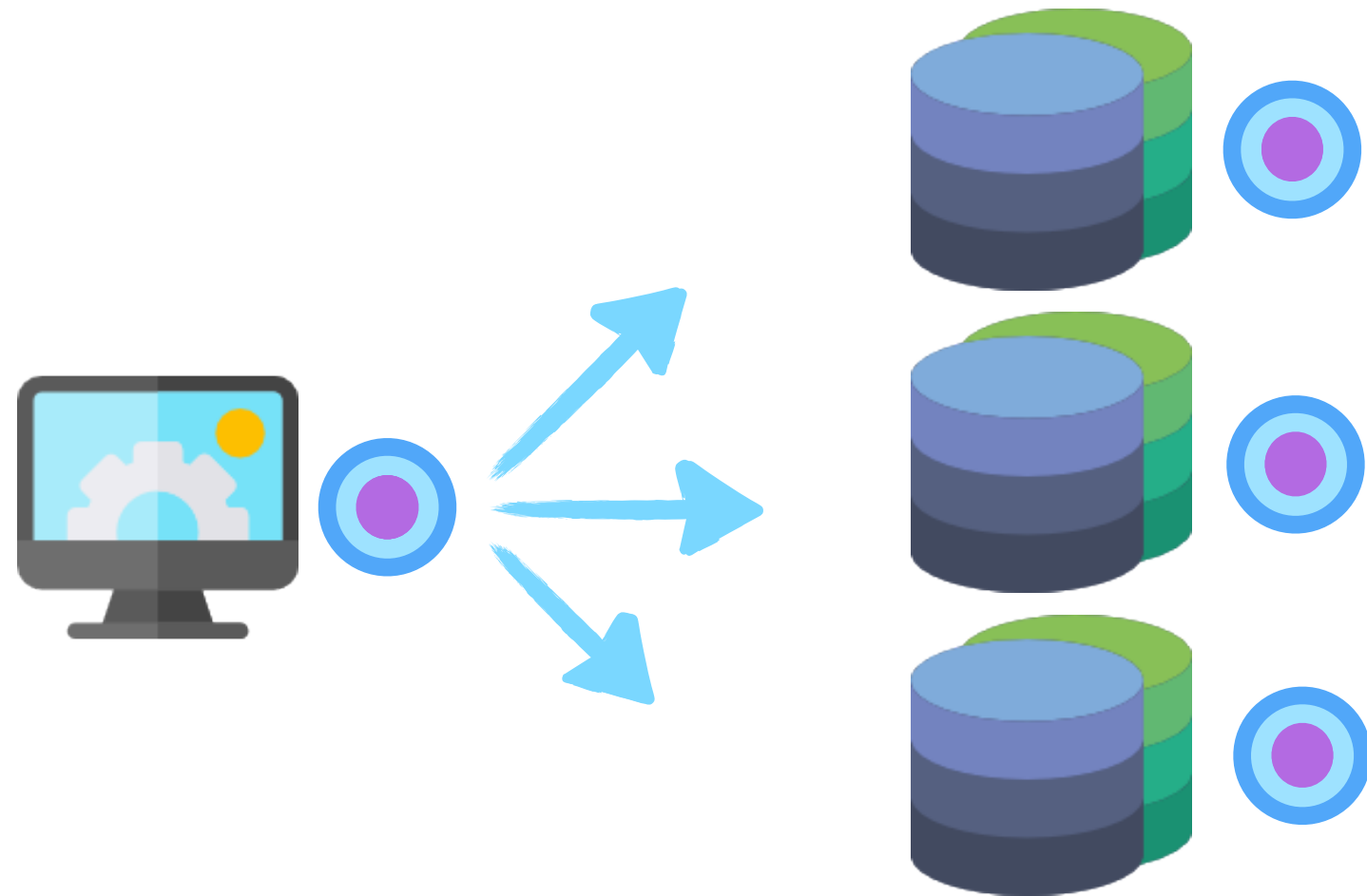


Rounds



Extensions

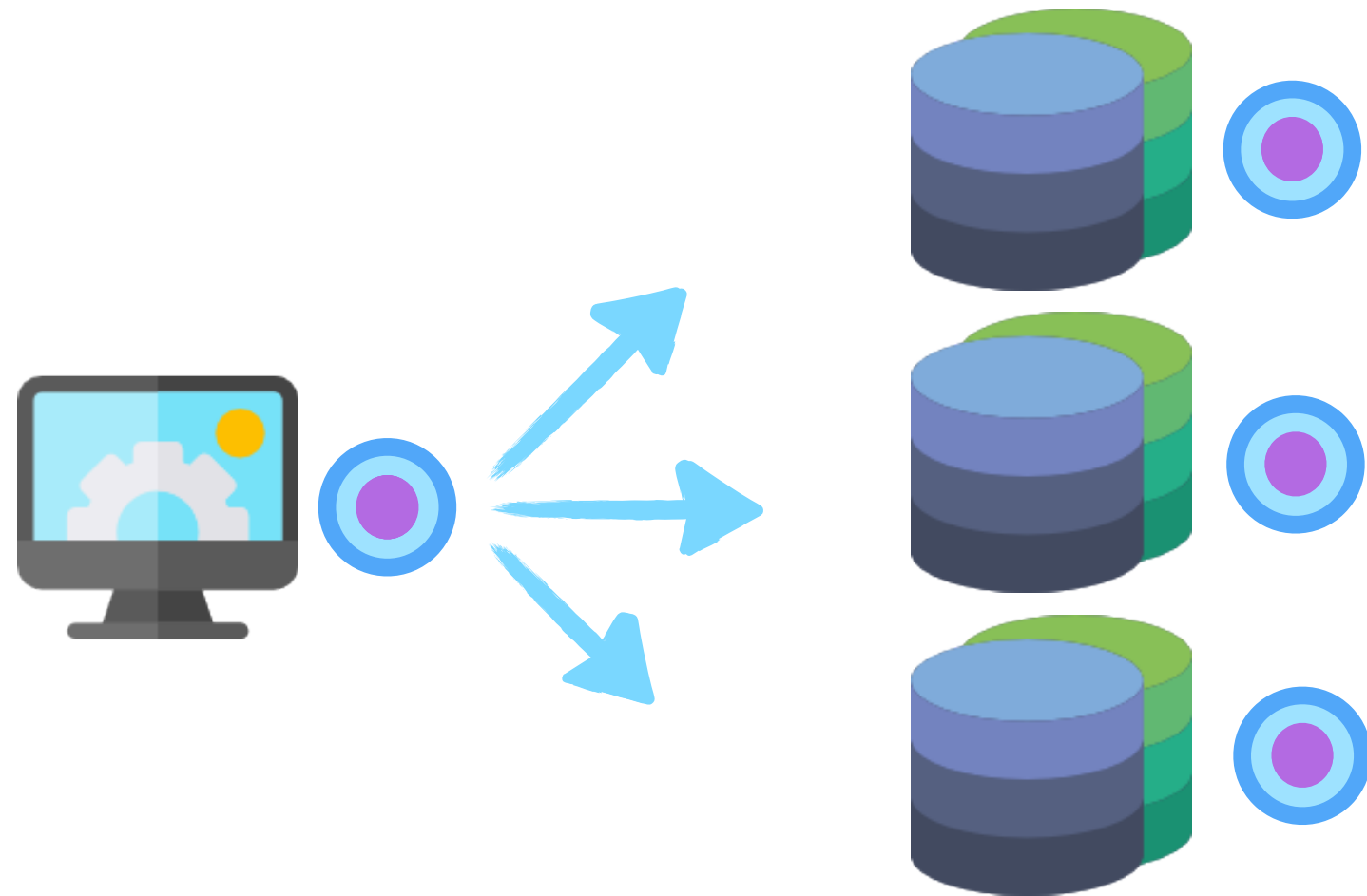
Rounds



Instead of running only *once*

Extensions

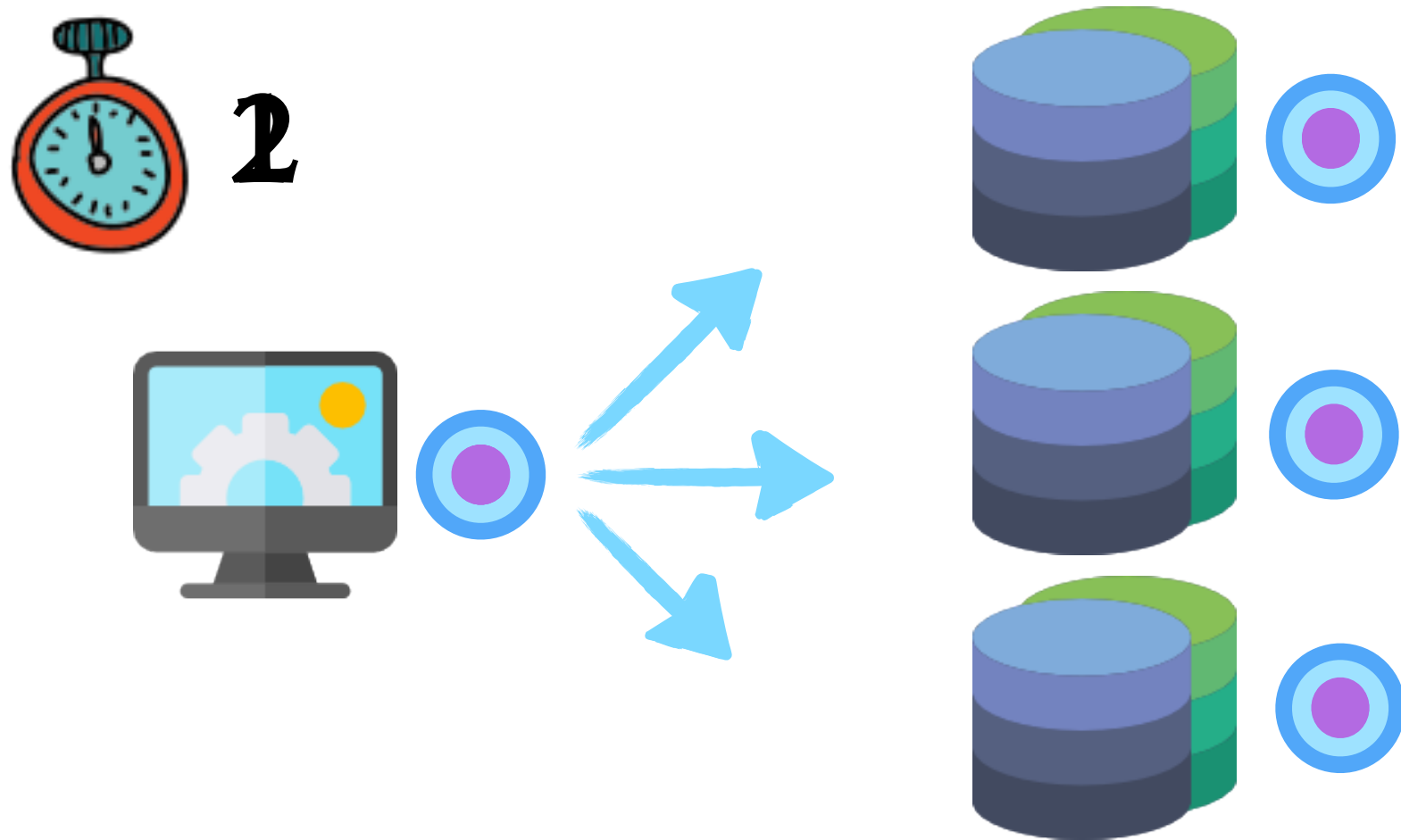
Rounds



... repeat protocol in multiple rounds

Extensions

Rounds

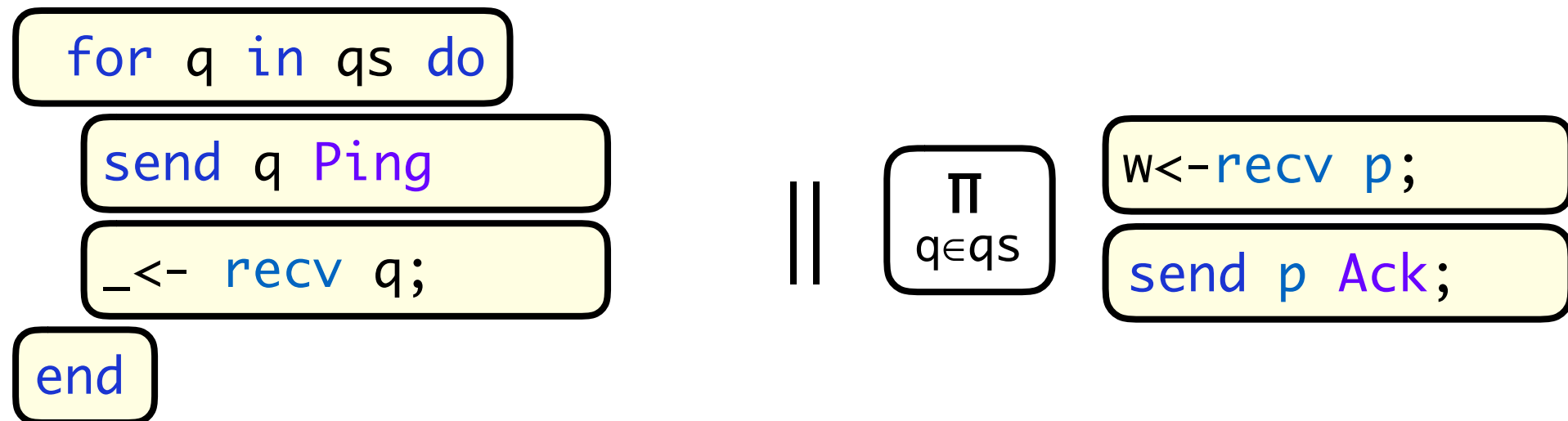


... repeat protocol in multiple rounds

Extensions

Rounds

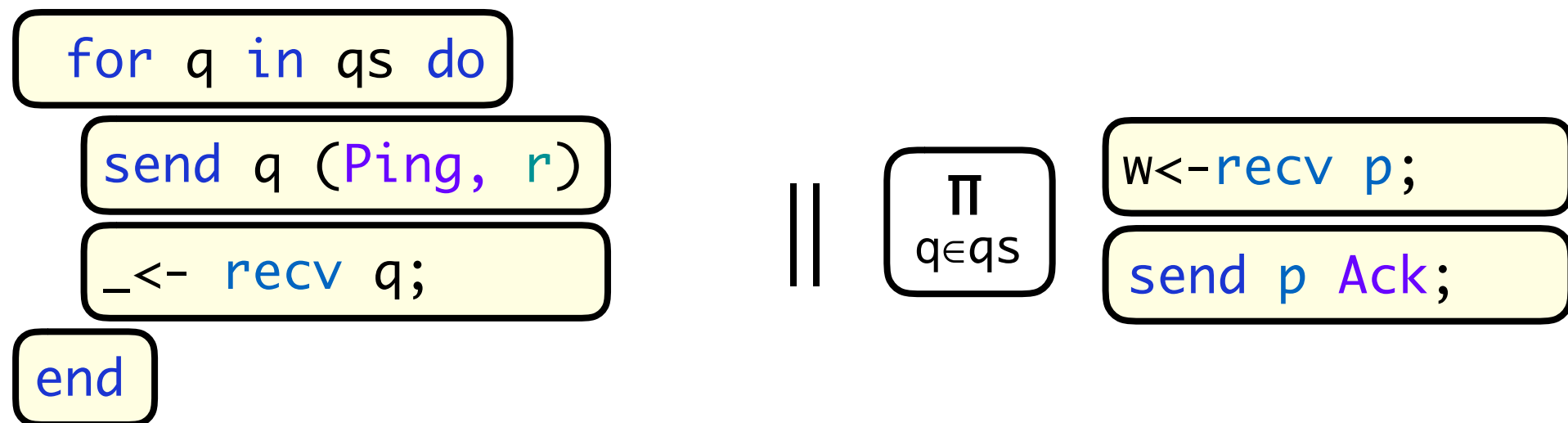
To repeat the protocol (from *Ex. 2*)



Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

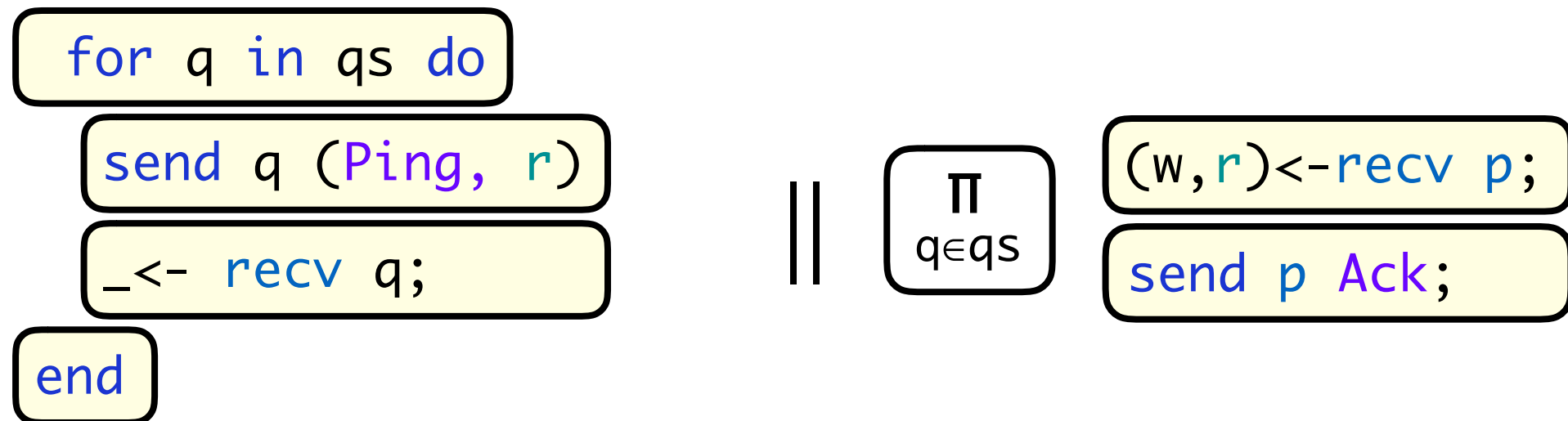


... we send a round number r

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

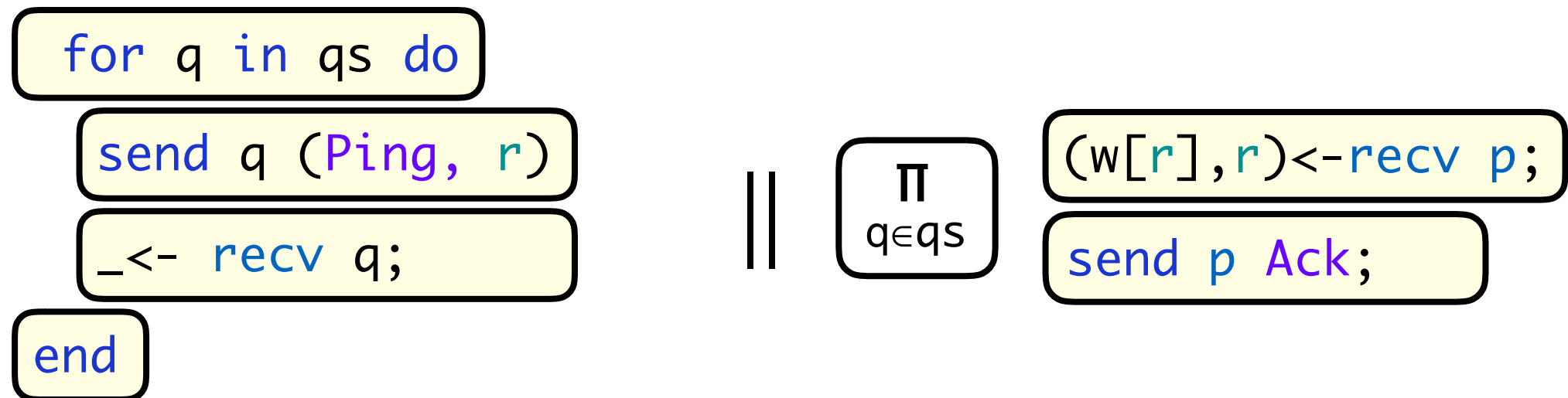


... *bind* the round number at the receive

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

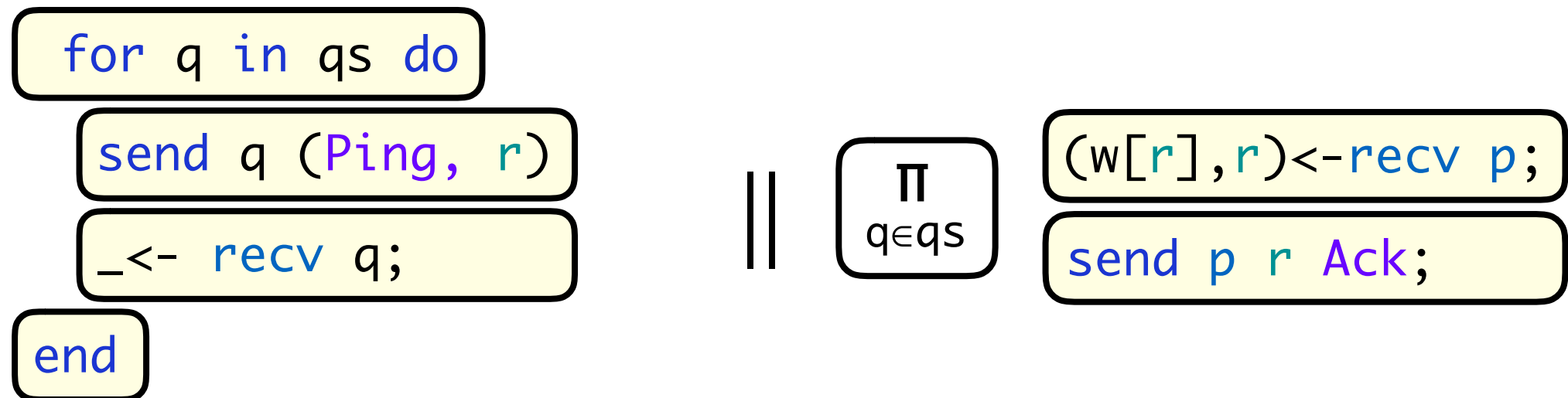


... and turn w into an *array*

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

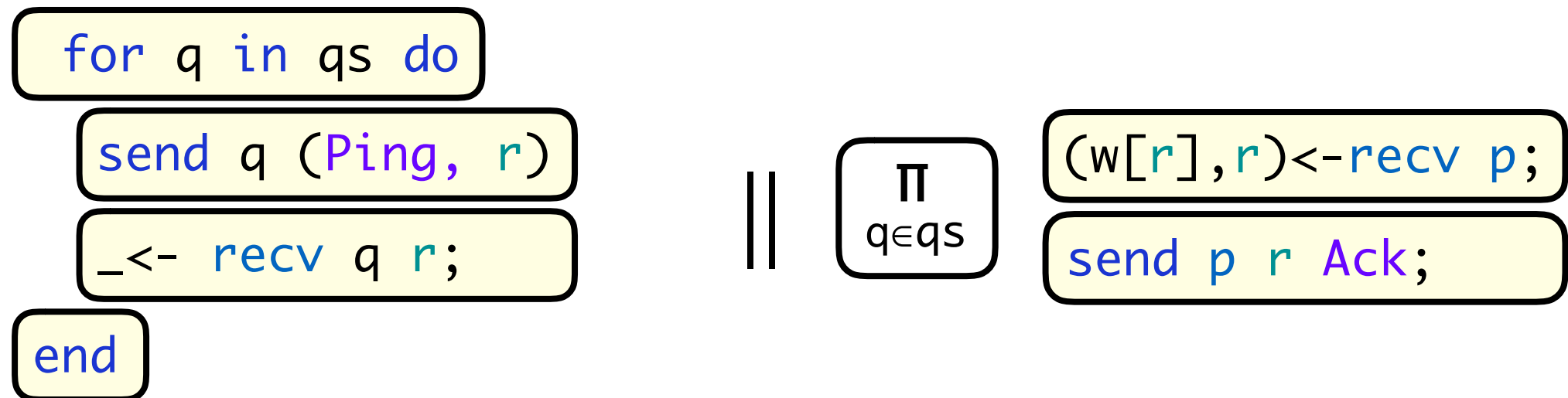


... *reply* with a message *for round number* *r*

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

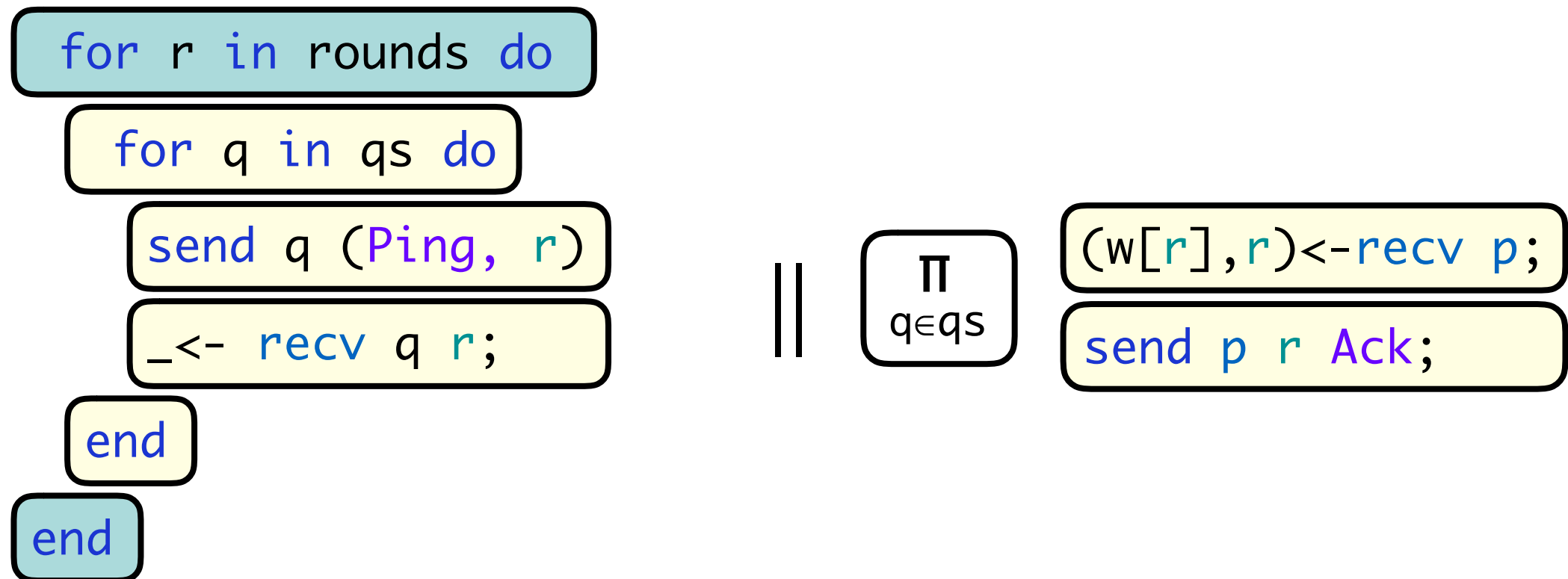


... receive for round *r*

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

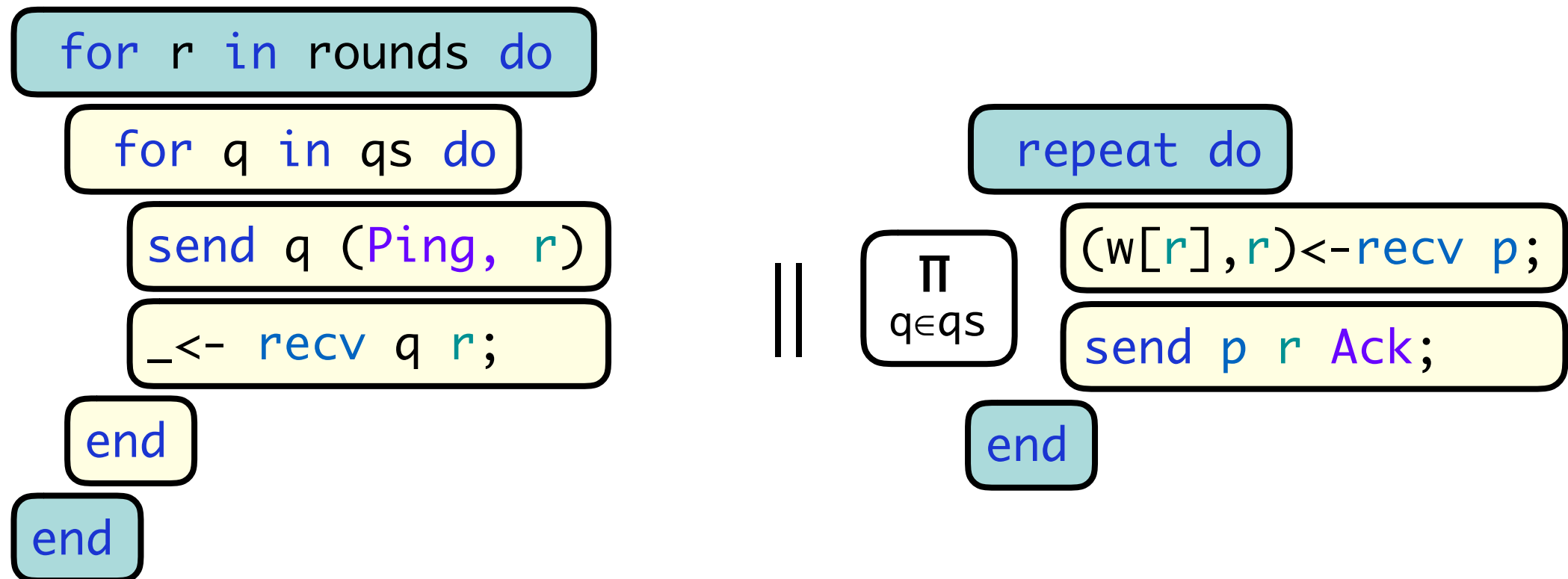


... repeat the for-loop, *once for each round*

Extensions

Rounds

To repeat the protocol (from *Ex. 2*)

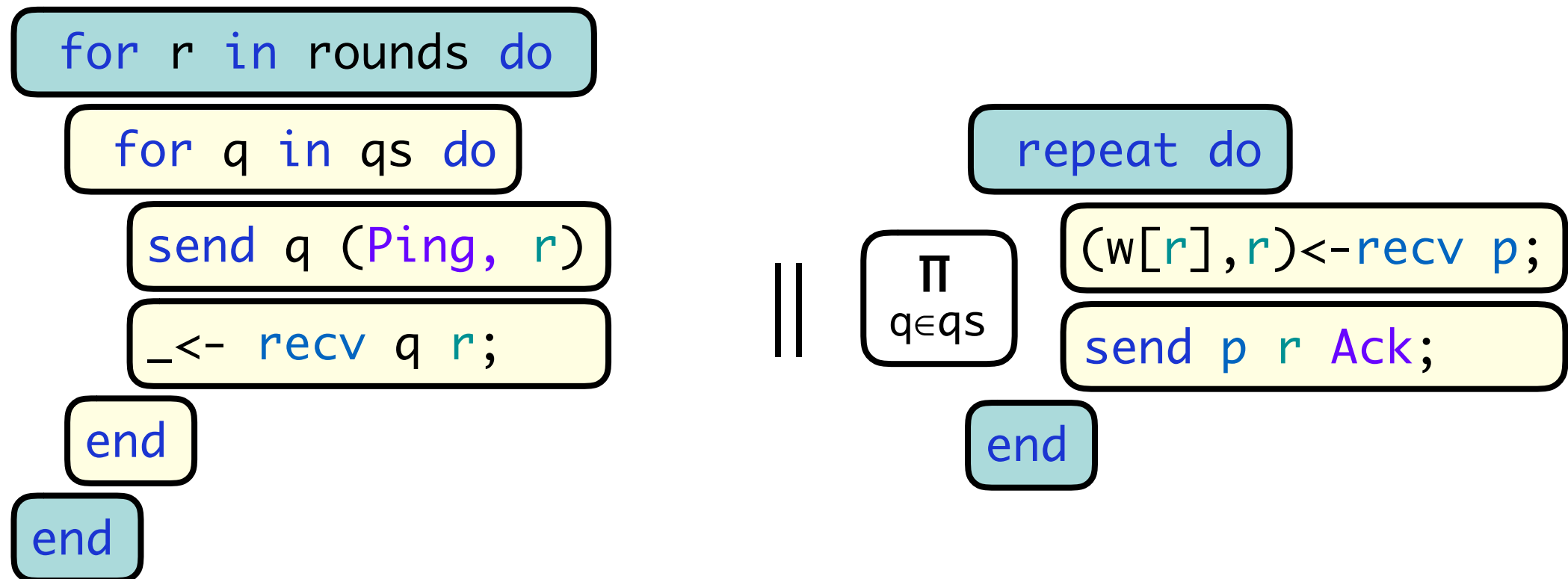


... and *repeat* each process q, *indefinitely*

Extensions

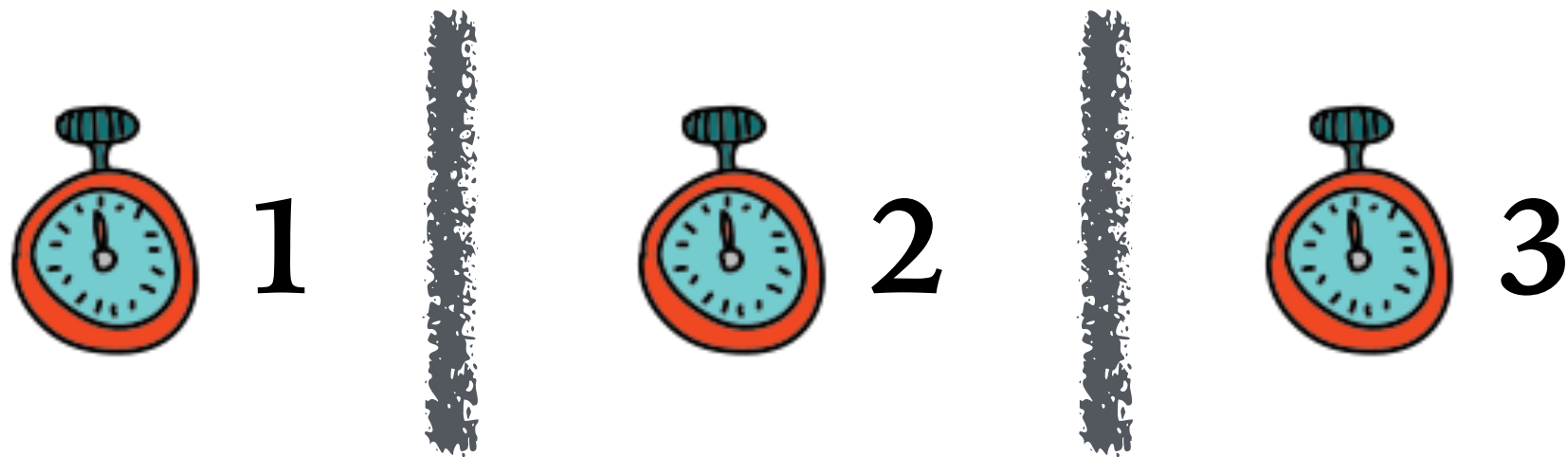
Rounds

Show $\forall r \in \text{rounds}, \forall q \in \text{qs} : q.w[r] = \text{Ping}$



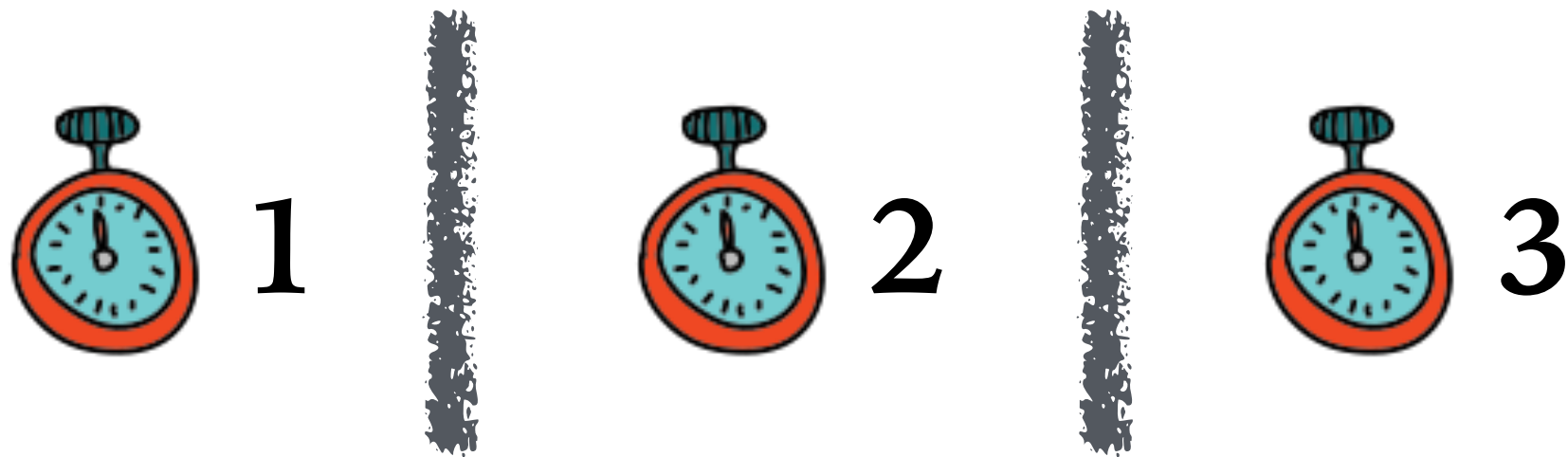
Idea: *Round
Non-Interference*

Idea: *Round Non-Interference*



*No shared state or communication
between rounds*

Idea: *Round Non-Interference*

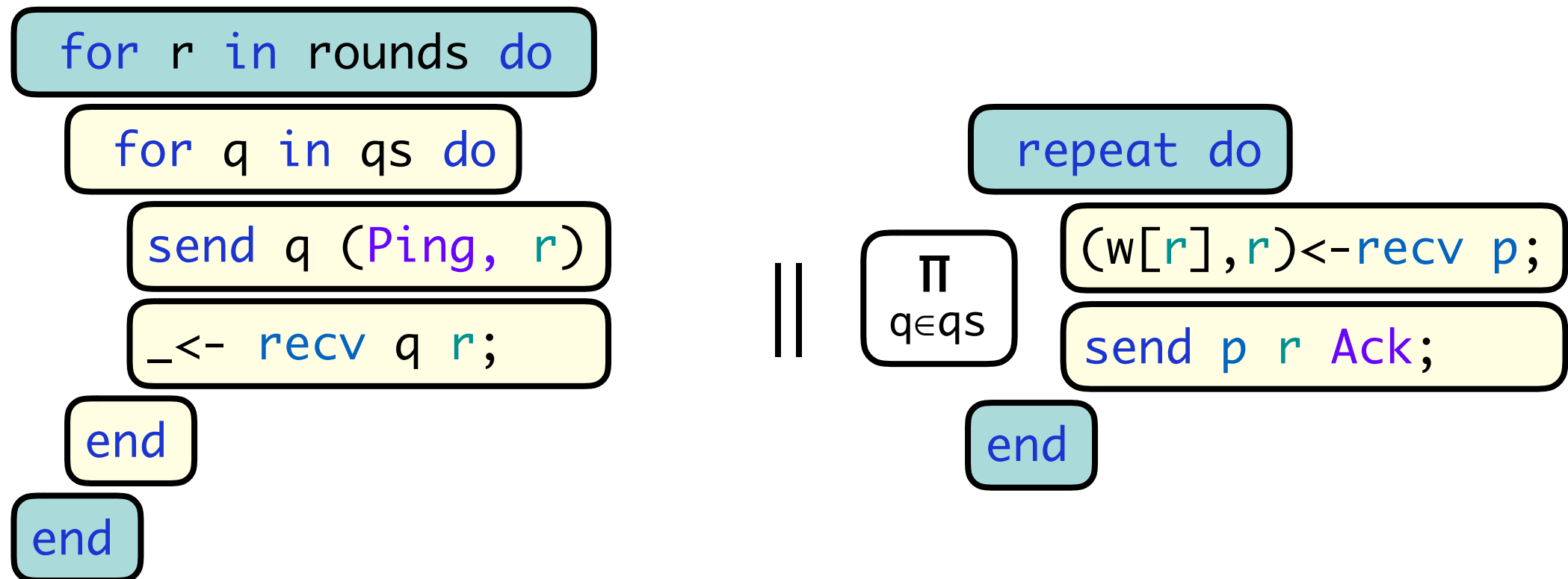


Show $\forall r \in \text{rounds} : \varphi(r)$ by showing $\varphi(r^*)$ for an arbitrary round r^*

Extensions

Rounds

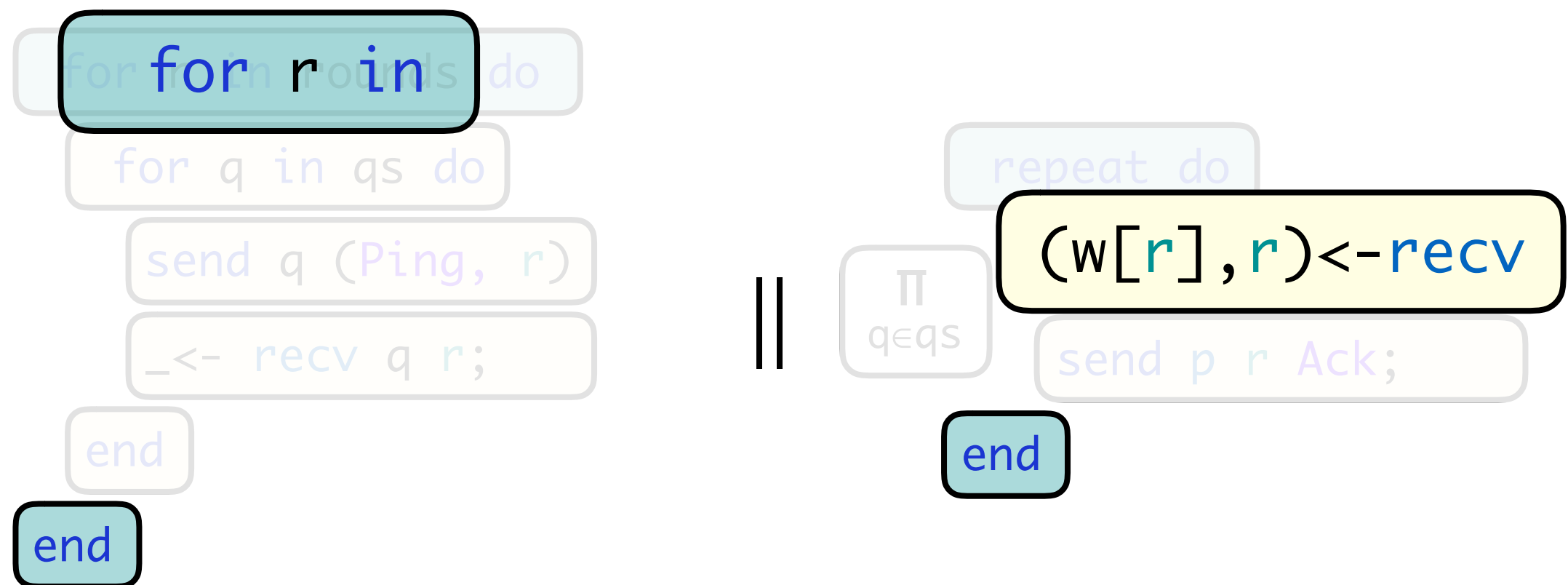
Check Round Non-interference via Syntax



Extensions

Rounds

Check Round Non-interference via Syntax

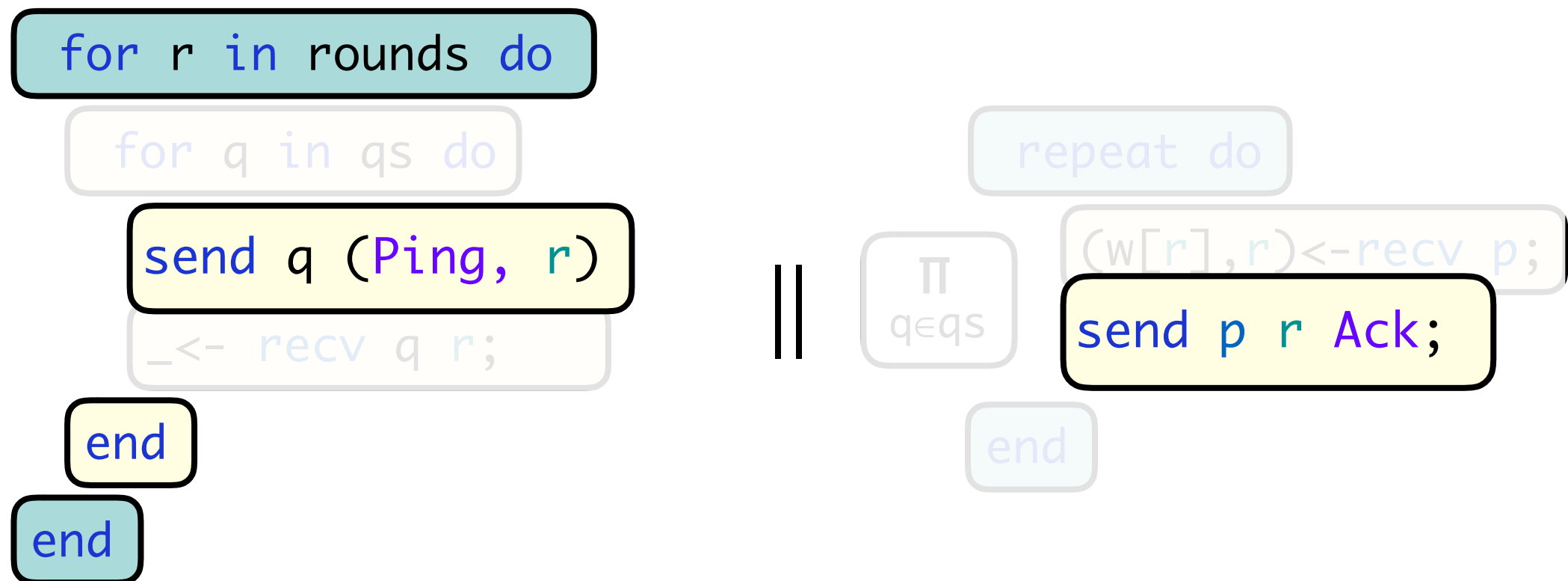


... round id only bound *once*

Extensions

Rounds

Check Round Non-interference via Syntax

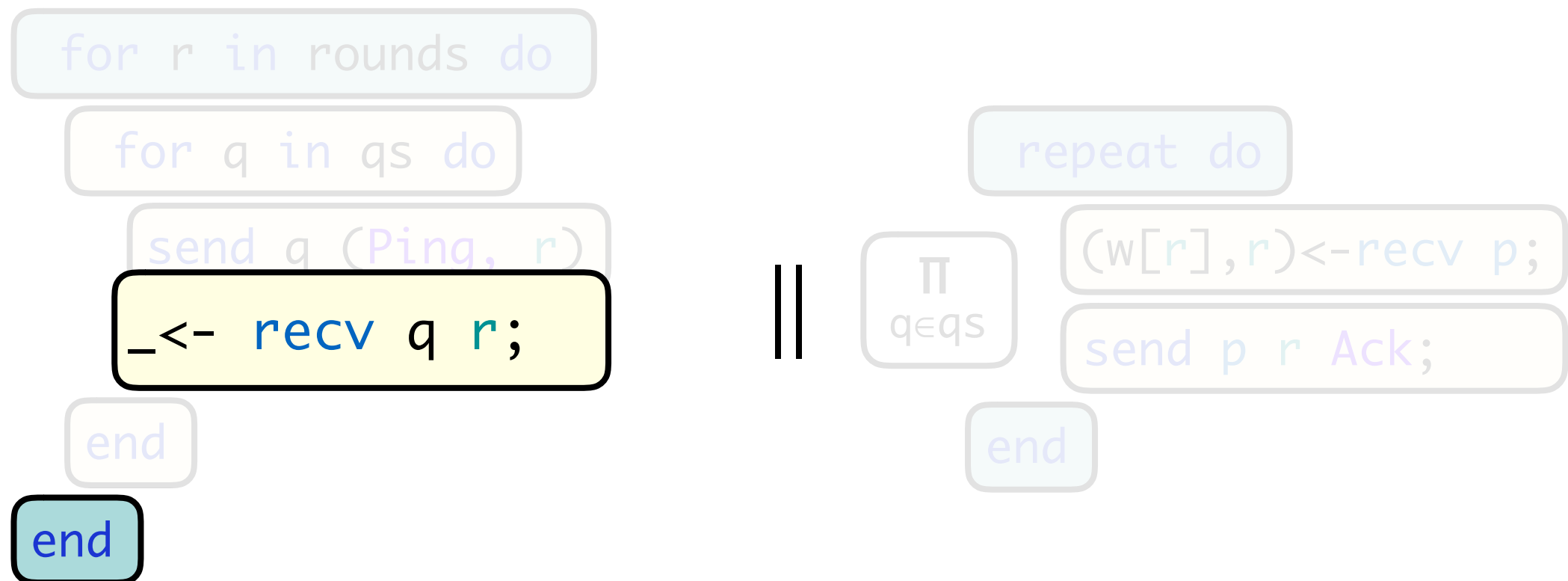


... send *only for bound round*

Extensions

Rounds

Check Round Non-interference via Syntax

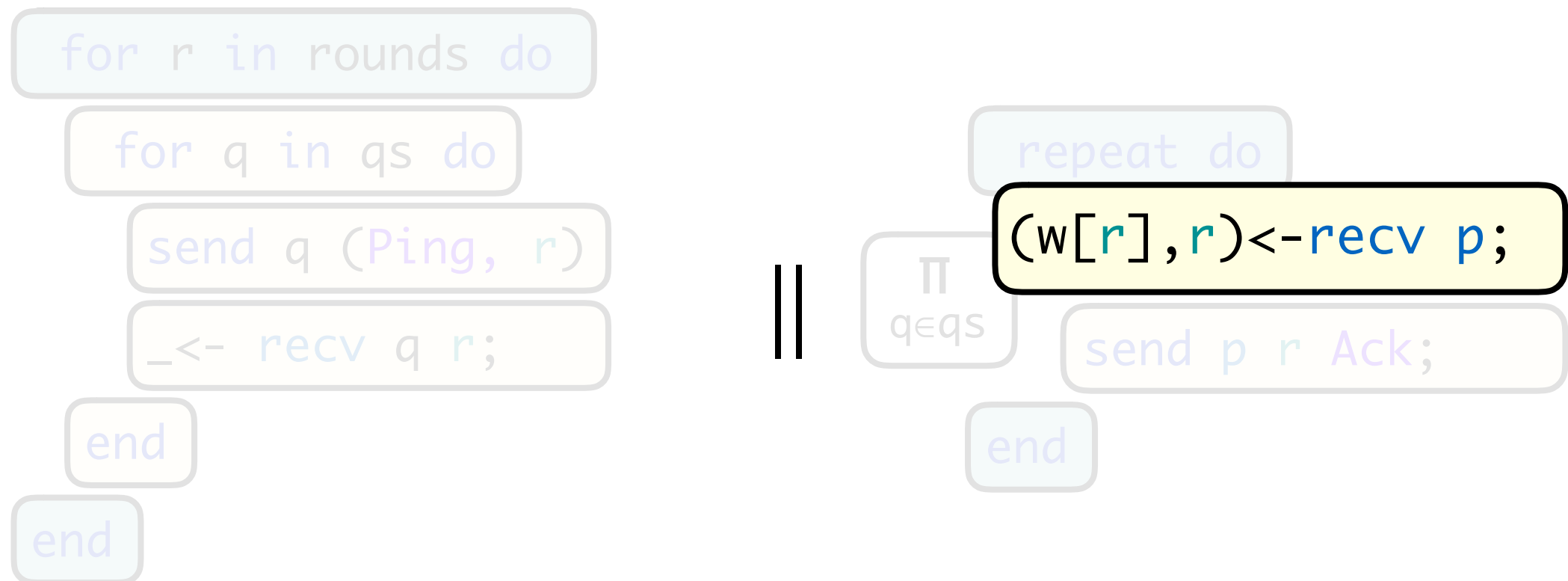


... receive only for bound round

Extensions

Rounds

Check Round Non-interference via Syntax

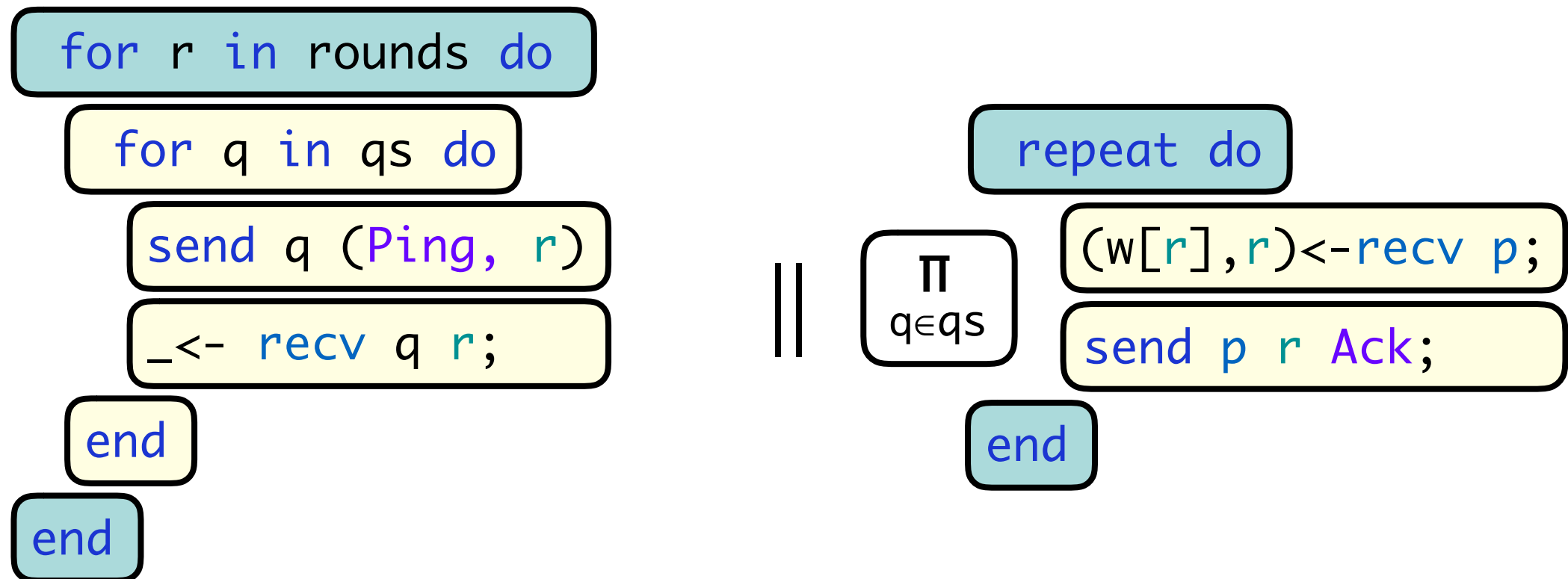


... array indexed *only for bound round*

Extensions

Rounds

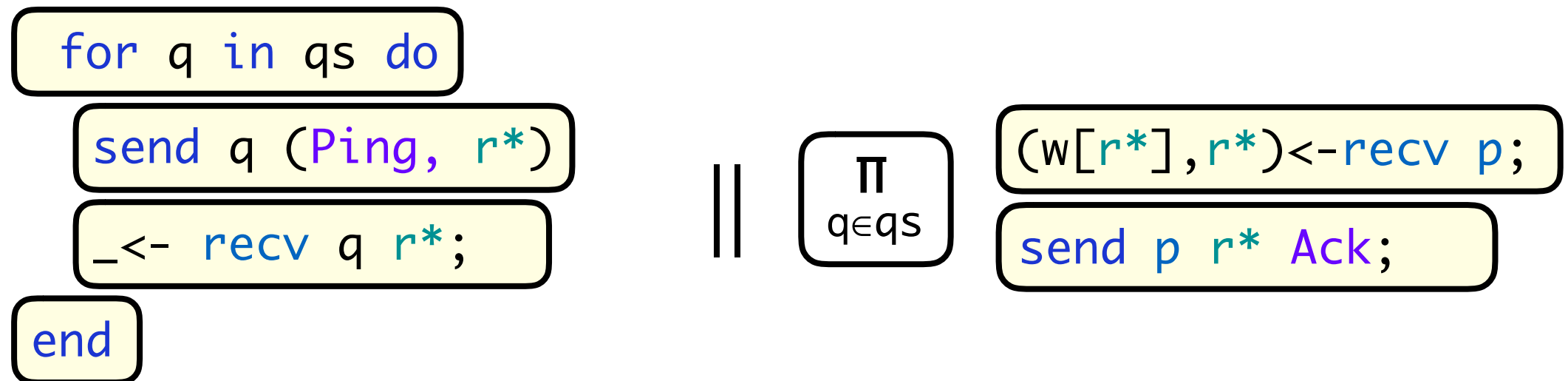
To show $\forall r \in \text{rounds} : q.w[r] = \text{Ping}$



Extensions

Rounds

To show $\forall r \in \text{rounds} : q . w[r] = \text{Ping}$



... show $\forall q \in qs : q . w[r^*] = \text{Ping}$ as before

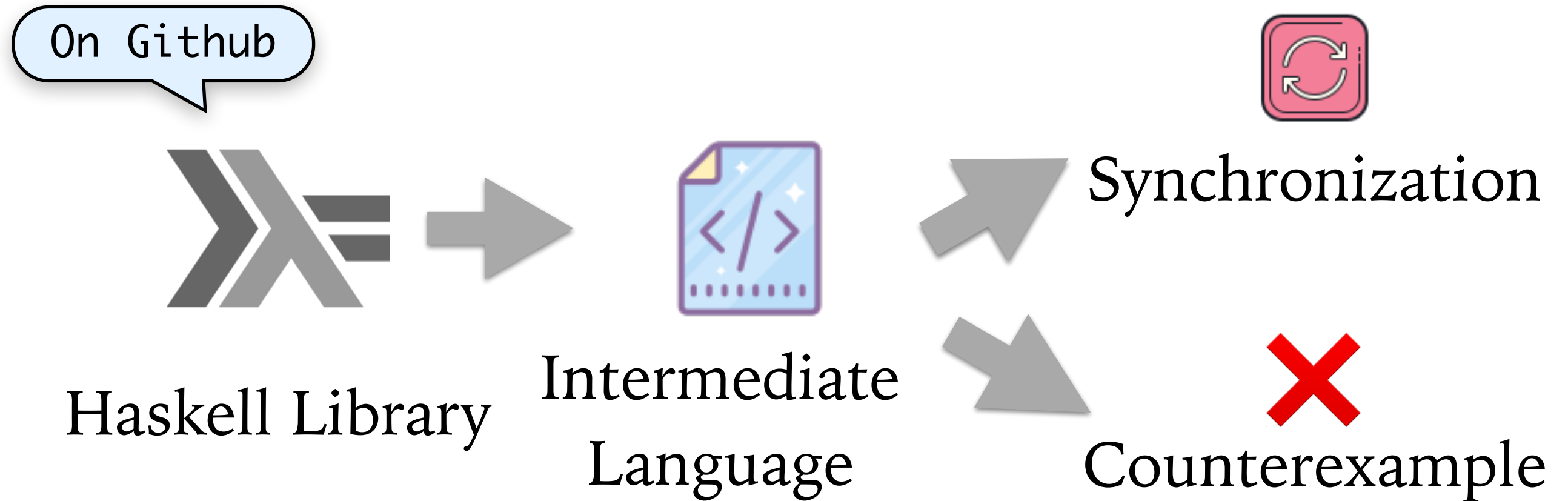
Evaluation

Evaluation

Brisk

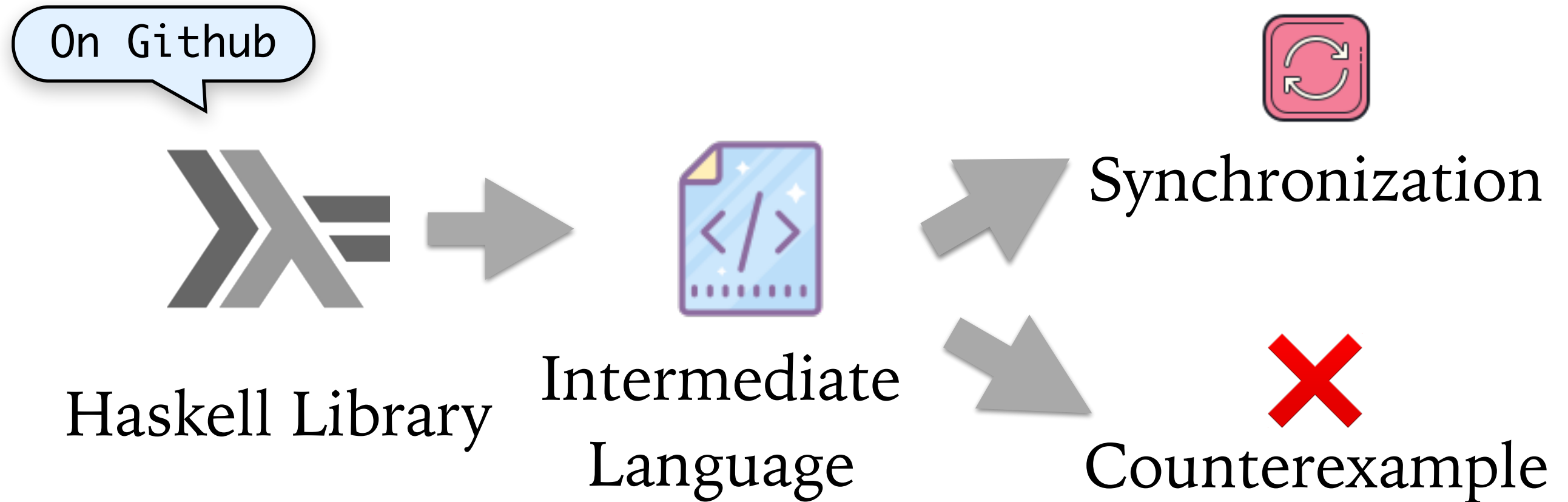
Goolong

Brisk: OOPSLA'17



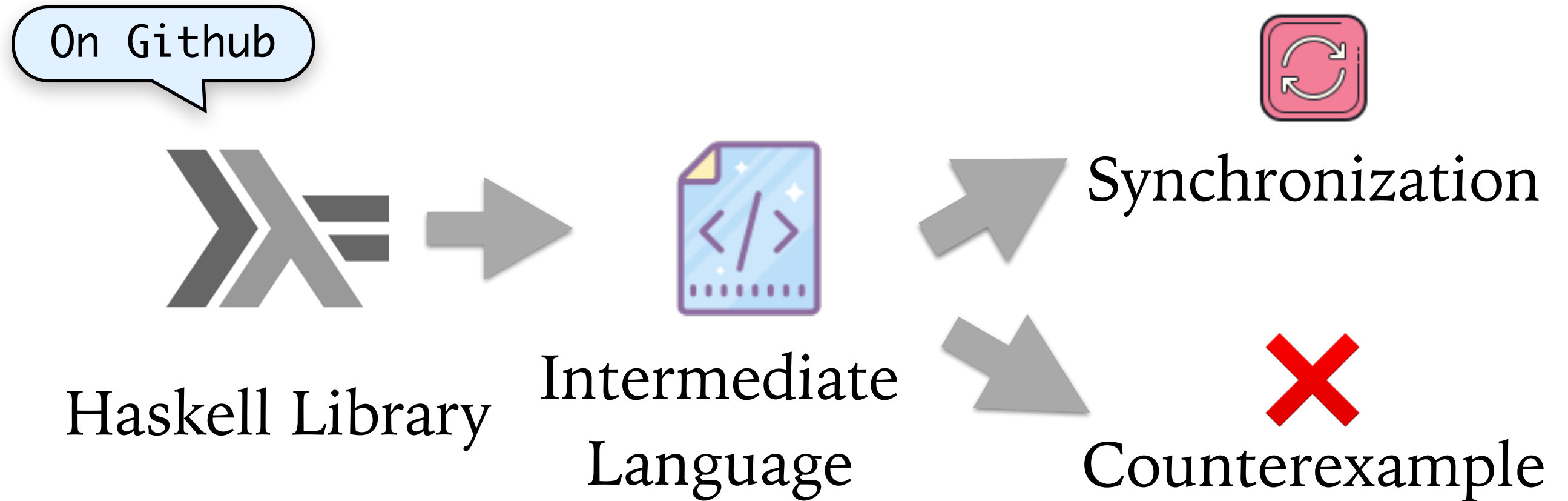
checks if a *synchronization* exists

Brisk: OOPSLA'17



...through *rewrites* implemented in Prolog

Brisk: OOPSLA'17



... no *deadlocks*, spurious sends, etc.

Brisk: OOPSLA'17

Name	Time Brisk	Spin T0	#n
ConcDB	20 ms		6
DistDB	20 ms		2
Firewall	30 ms		2
LockServer	30 ms		12
MapReduce	30 ms		4
Parikh	20 ms		-
Registry	30 ms		10
TwoBuyers	20 ms		-
2PC	50 ms		6

From
the
literature

Use
interactively

Really
fast

Brisk: OOPSLA'17

Name	Time	Brisk Spin T0	#n
Map/Reduce	40 ms		5
Theque Filesystem	100 ms		3

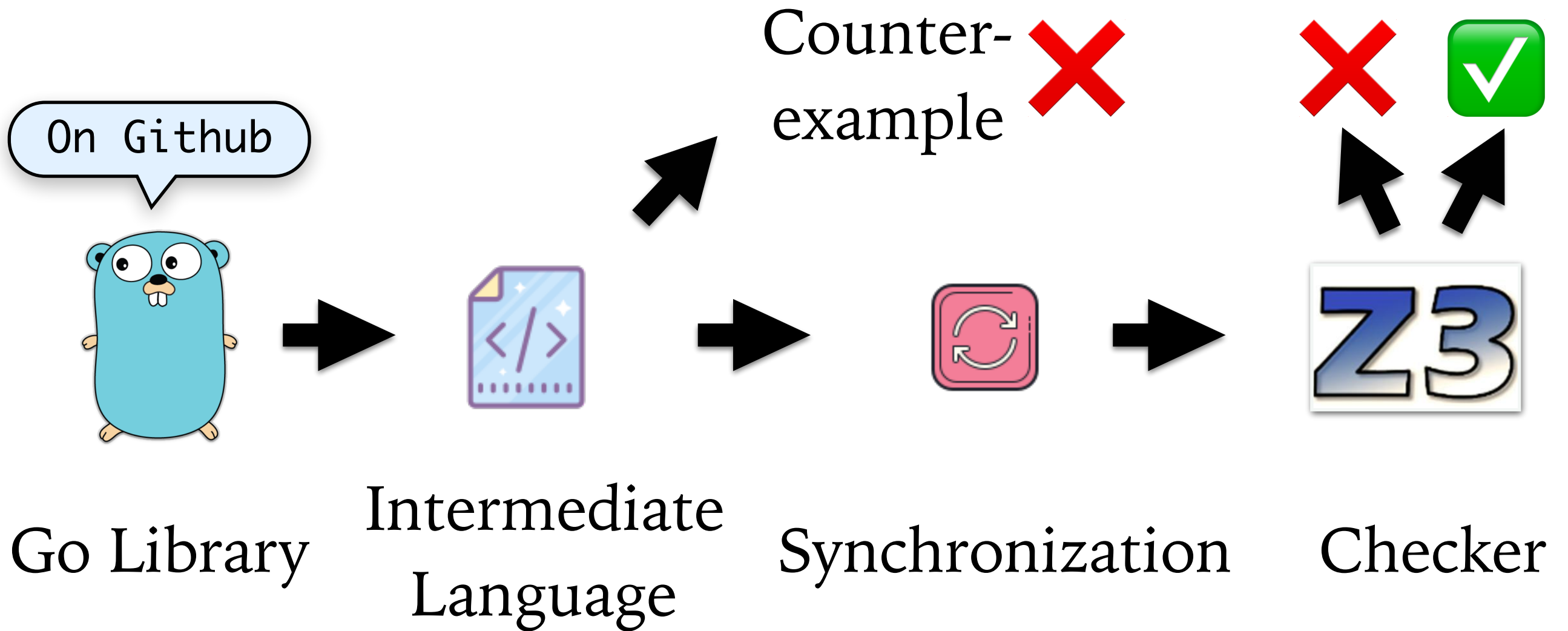
Case studies

Evaluation

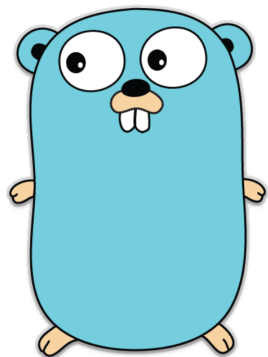
Brisk

Goolong

Goolong: POPL'19



Goolong: POPL'19



Go Library

Declare
protocol
variables

```
x ← NewVar()
```

```
v ← x.Get()
```

```
x.Set(v)
```

Iteration
over sets/
Invariants

```
for q in qs @Inv do
```

Communication

```
send q v
```

```
w ← recv q;
```

Goolong: 2PC Phase 1

```
proposal := gochai.NewVar()  
vote := gochai.NewVar()  
reply := gochai.NewVar()  
abort := gochai.NewVar()  
committed := gochai.NewVar()  
ack := gochai.NewVar()
```

Declarations

```
committed.Assign(0)  
abort.Assign(0)
```

Send proposals

```
/*{-@ invariant: forall([decl(i,int)], implies( and([ elem(i,done) ]),ref(val,i)=proposal) ) -@}*/  
for ID := range n.PeerIds {  
    n.Send(ID, proposal)  
}  
  
for ID := range n.PeerIds {  
    vote = n.RecvAll()  
    if vote.Get() == 0 {  
        abort.Assign(1)  
    }  
}  
}
```

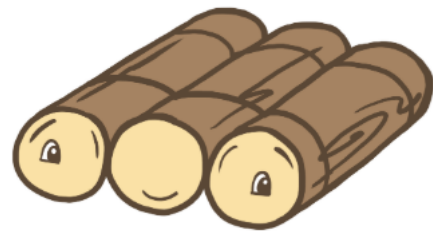
Receive Votes

Goolong: POPL'19

Case-Studies



2PC



Raft
Leader
Election



Single Decree
Paxos



Multi-Paxos
KV Store

Goolong: POPL'19

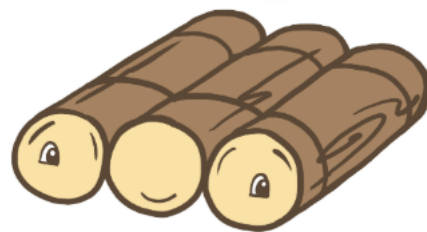
Case-Studies

If committed, all nodes have same value



2PC

At most one candidate elected leader, per term



Raft
Leader
Election

Proposers agree on same value



Single Decree
Paxos

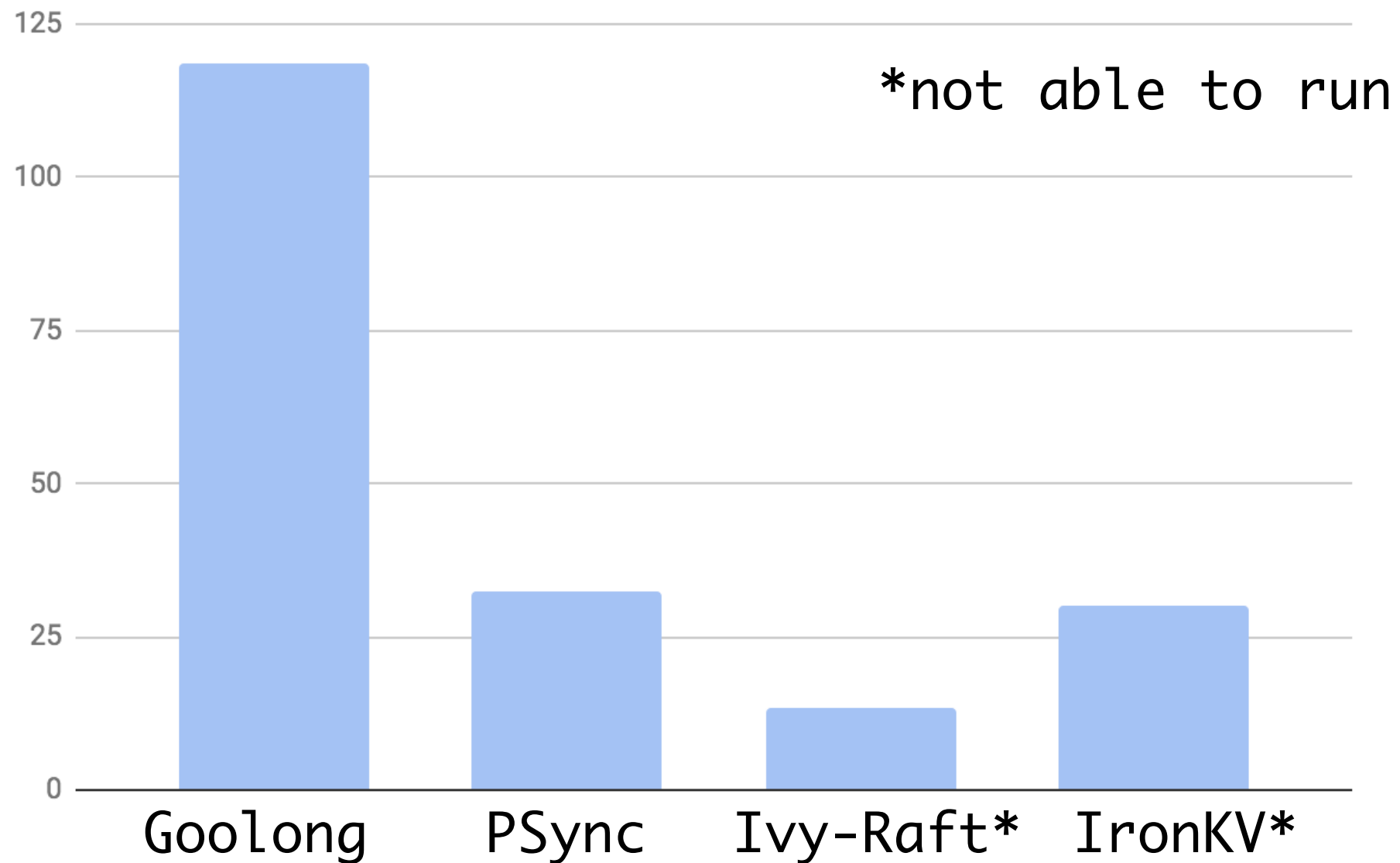
Proposers agree on same value, per instance



Multi-Paxos
KV Store

Goolong: POPL'19

Throughput (req/ms)

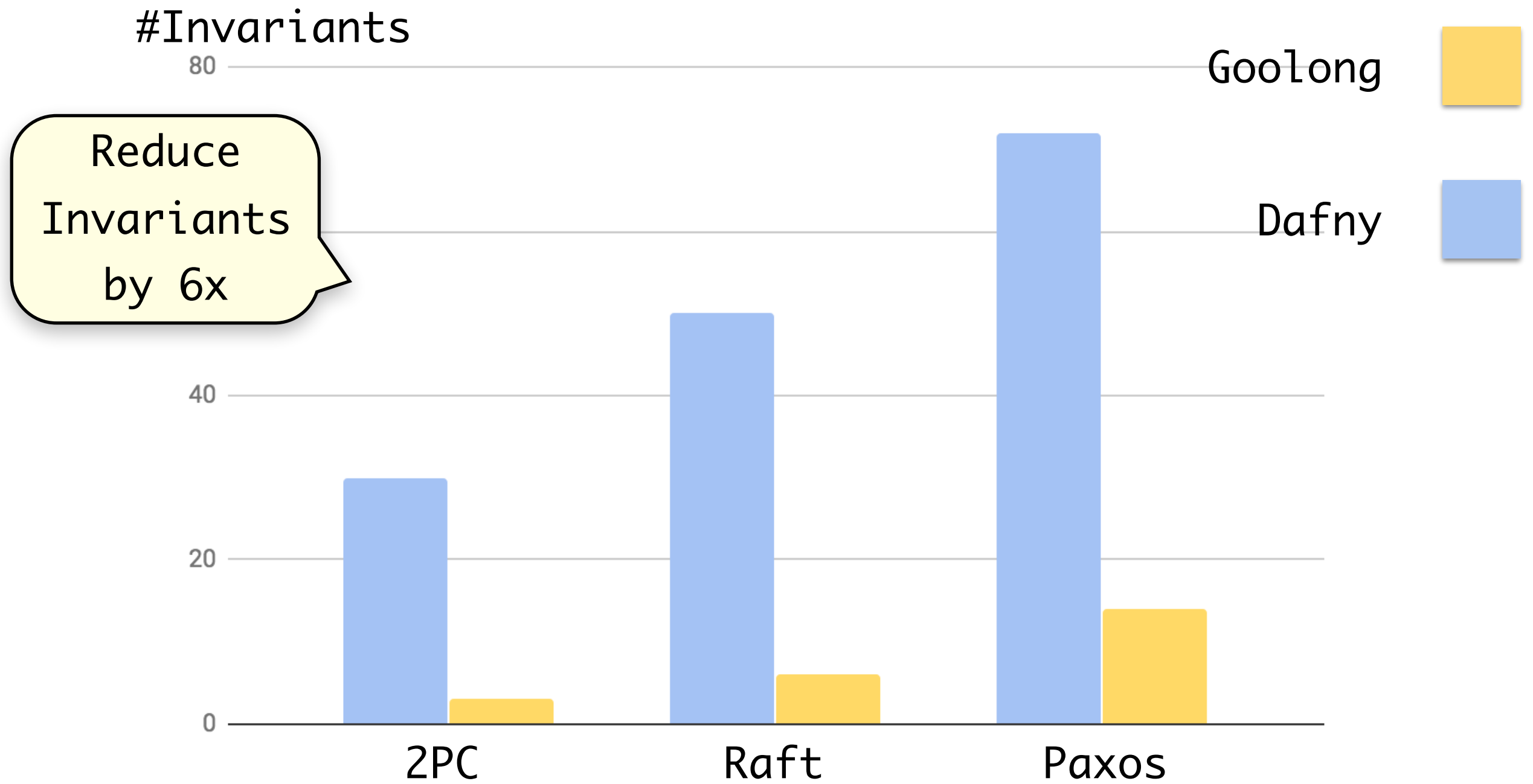


Multi-Paxos
KV Store

Goolong vs. other verified KVstores

Does Synchrony
Simplify Proofs?

Goolong: POPL'19



Number of Invariants Dafny vs. Goolong

Goolong: POPL'19

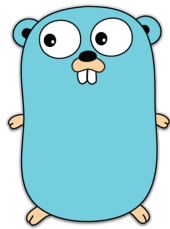
Name	Time Dafny	Time Goolong
2PC	12.8s	0.04s
Raft	301.6s	0.18s
Paxos	1141.3s	1.51s
Total	1455.8s	1.73s

Reduce
checking time
by 3 orders
of magnitude

Recap: Evaluation



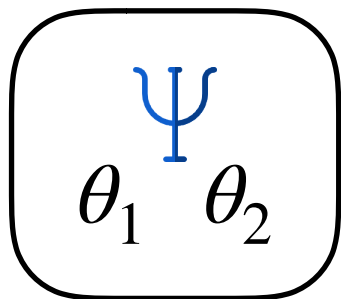
Brisk: Synchronization
in ms



Goolong: Go Library



Competitive with
verified KV-stores



Reduces Invariants
and Checking Time

?

Inference Rules

R-SEND

$$\frac{\Delta, \Sigma \models x = q \quad q \text{ is a PID} \quad m \text{ fresh} \quad \Gamma' = \Gamma \cup \{(p, q, t, r, m)\}}{\Gamma, \Delta, \Sigma, [\text{send}(x, n, t, r)]_p \rightsquigarrow \Gamma', (\Delta; [m \leftarrow n]_p), \Sigma, \text{skip}}$$

R-RECV

$$\frac{\Delta, \Sigma \models x = p \quad p \text{ is a PID} \quad (p, q, t, r, m) \in \Gamma \quad \Gamma' = \Gamma - \{(p, q, t, r, m)\}}{\Gamma, \Delta, \Sigma, [y \leftarrow \text{recv}(t, x, r)]_q \rightsquigarrow \Gamma', (\Delta; [y \leftarrow p.m]_q), \Sigma, \text{skip}}$$

R-RECVTO

$$\frac{\Gamma, \Delta, \Sigma, [y \leftarrow \text{recv}(t, x, r)]_q \rightsquigarrow \Gamma', (\Delta; [y \leftarrow p.m]_q), \Sigma, \text{skip}}{\Gamma, \Delta, \Sigma, [y \leftarrow \text{recvTO}(t, x, r)]_q \rightsquigarrow \Gamma', (\Delta; [y \leftarrow \text{Just } p.m]_q \oplus [y \leftarrow \text{None}]_q), \Sigma, \text{skip}}$$

R-CHOICE

$$\frac{\Gamma, \Delta, \Sigma, A \rightsquigarrow \Gamma, (\Delta; \Delta_A), \Sigma, \text{skip} \quad \Gamma, \Delta, \Sigma, B \rightsquigarrow \Gamma, (\Delta; \Delta_B), \Sigma, \text{skip}}{\Gamma, \Delta, \Sigma, A \oplus B \rightsquigarrow \Gamma, (\Delta; \Delta_A \oplus \Delta_B), \Sigma, \text{skip}}$$

R-FALSE

$$\frac{\Delta \models \text{false}}{\Gamma, \Delta, \Sigma, A \rightsquigarrow \Gamma, \Delta, \Sigma, \text{skip}}$$

R-CONTEXT

$$\frac{\Gamma, \Delta, \Sigma, A \rightsquigarrow \Gamma', \Delta', \Sigma', A'}{\Gamma, \Delta, \Sigma, A \circ B \rightsquigarrow \Gamma', \Delta', \Sigma', A' \circ B}$$

R-SEND-UNFOLD

$$\frac{\Gamma \vdash \text{unfold}(u, x, ps) \quad \Gamma' \triangleq \Gamma - \{\text{unfold}(u, x, ps)\}}{\Gamma, \Delta, \Sigma, \text{send}(t, x, n) \rightsquigarrow \Gamma', (\Delta; \text{assume}(x = u)), \Sigma, \text{send}(t, x, n)}$$

R-RECV-UNFOLD

$$\frac{\Gamma \vdash \text{unfold}(u, x, ps) \quad \Gamma' \triangleq \Gamma - \{\text{unfold}(u, x, ps)\}}{\Gamma, \Delta, \Sigma, y \leftarrow \text{recv}(ps, t) \rightsquigarrow \Gamma', (\Delta; x \leftarrow \text{pick}(ps)), \Sigma', y \leftarrow \text{recv}(u, t)}$$

R-LOOP

(1) u, x fresh

(2) $\Gamma_0 \triangleq \Gamma \cup \{\text{unfold}(u, x, ps)\}$ and $\Delta_0 \triangleq \text{assume}(I_C)$

(3) $\Delta, \Sigma \models I_C$ and $(\Delta_0; \langle \Delta^u \rangle), \Sigma \models I_C$

$$\Gamma_0, \Delta_0, \Sigma, [A]_u \parallel B[x/p] \rightsquigarrow \Gamma, (\Delta_0; \Delta^u), \Sigma, \text{skip}$$

$$\frac{\Gamma, \Delta, \Sigma, \prod (p \in ps). [A]_p \parallel [\text{for } p \in ps \{I_S\} \text{ do } B \text{ end}]_q \rightsquigarrow \Gamma, [\text{for } p \in ps \text{ do } \langle I_S \triangleright \Delta^u[p/u] \rangle \text{ end}], \Sigma, \text{skip}}$$

R-FOCUS

(1) u fresh

(2) $\Gamma_0 \triangleq \Gamma \cup \{\text{unfold}(u, _, ps)\}$ and $\Delta_0 \triangleq \text{assume}(I_C)$

(3) $\Sigma' = (\Sigma \parallel \prod (p \in ps). \Delta^u[p/u])$

(4) $\Delta, \Sigma' \models I_C$ and $(\Delta_0; \Delta^u), \Sigma' \models I_C$

$$\Gamma_0, \Delta_0, \text{skip}, [A]_u \parallel \prod (q \in qs). [B]_q \rightsquigarrow \Gamma_0, (\Delta_0; \Delta^u), \text{skip}, \text{skip}$$

$$\Gamma, \Delta, \Sigma, \prod (p \in ps). [A]_p \parallel \prod (q \in qs). [\text{foreach } ps \text{ do } B]_q \rightsquigarrow \Gamma, \Delta, \Sigma', \text{skip}$$

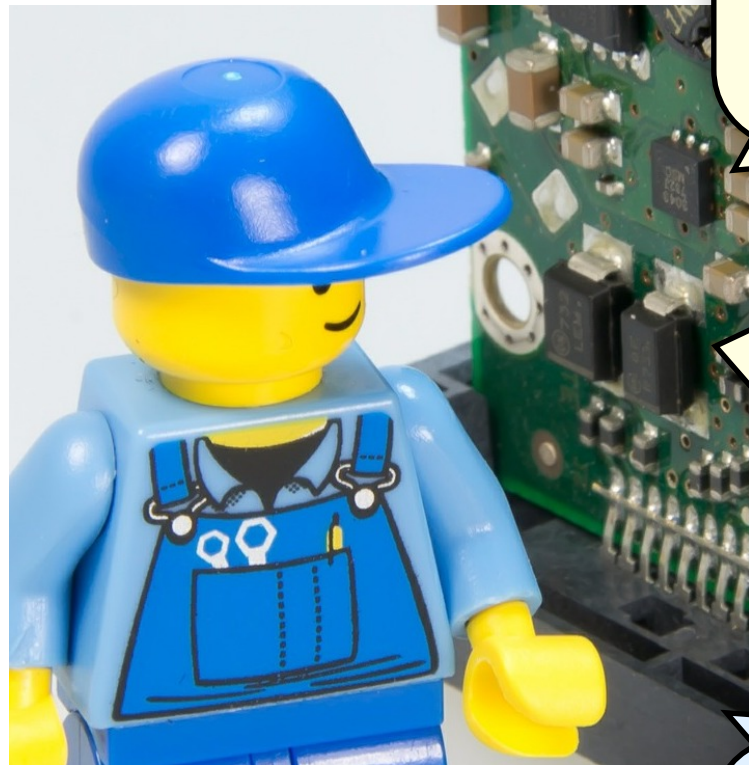
Limitations

Structured Loops

Symmetric Non-Determinism

Round Non-Interference

Limitations: Structured Loops

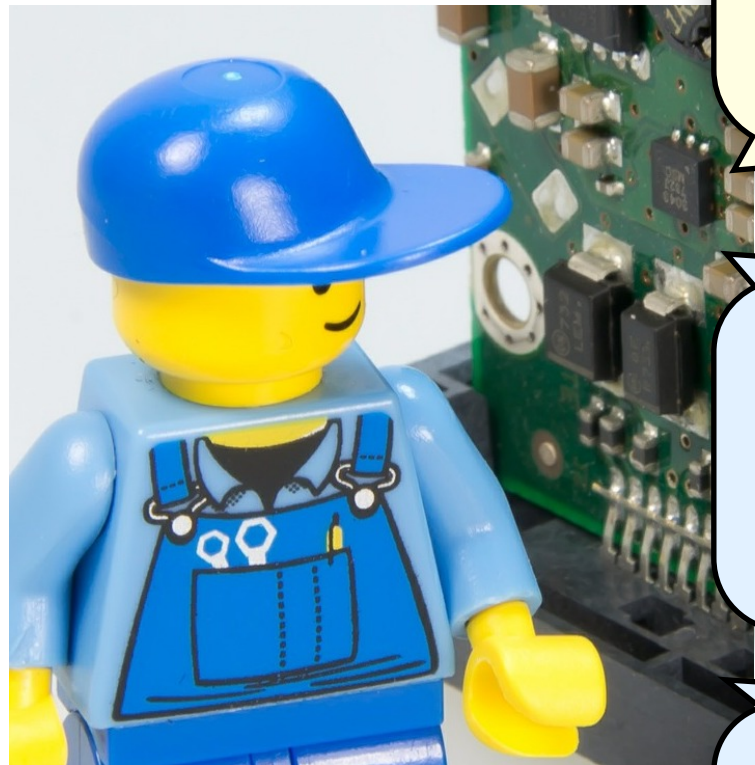


Loops over
sets of
processes

In each
iteration, talk to
a single process,
only

Easy: transform to
broadcast/gather

Limitations: Structured Loops



Loops over
sets of
processes

Hard: arbitrary
loop carried state

Encode as
rounds

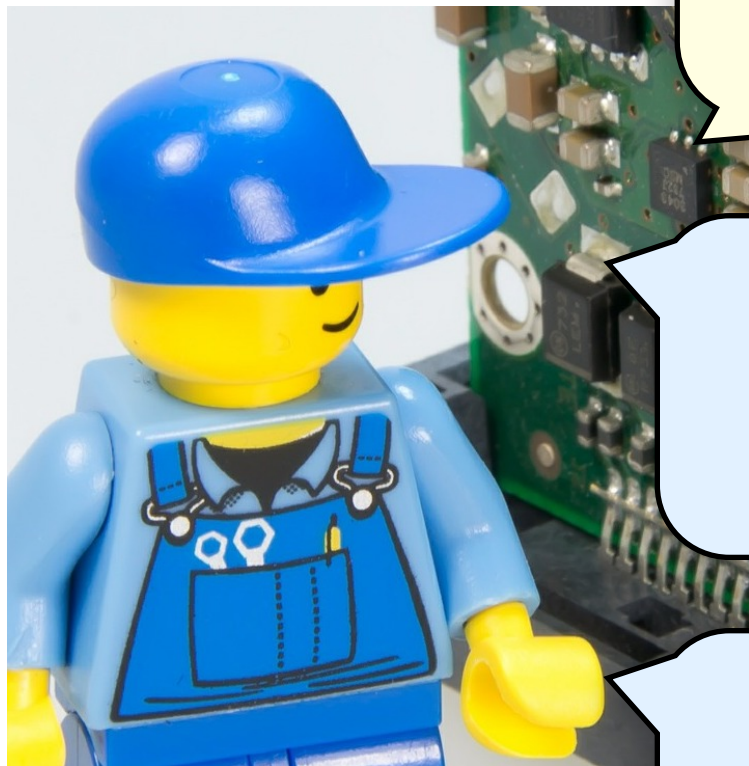
Limitations

Structured Loops

Symmetric Non-Determinism

Round Non-Interference

Limitations: Symmetric Non-Determinism

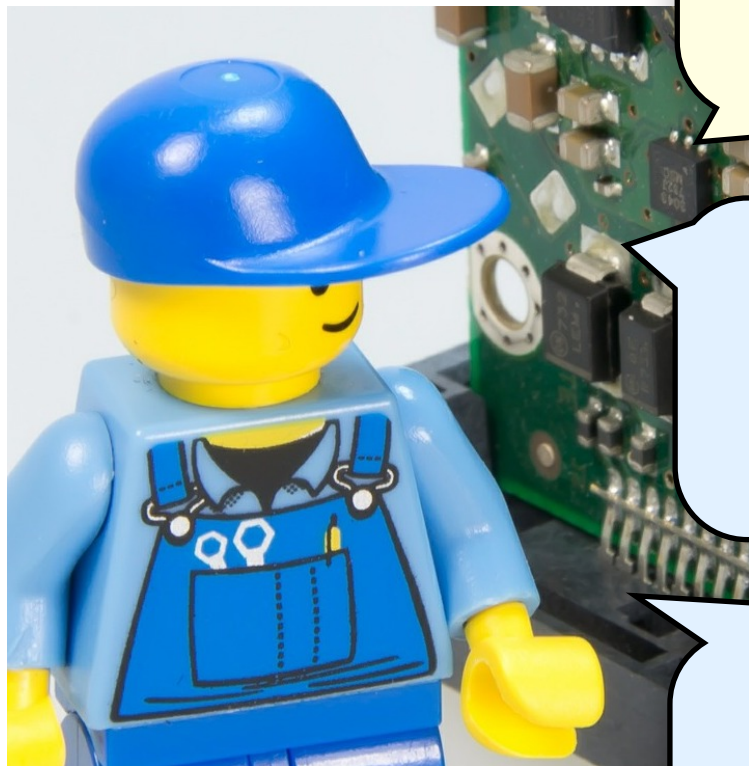


Sends have
matching
receives!

Easy: check with
static analysis

Easy: remove
“deadlocks”/
spurious sends

Limitations: Symmetric Non-Determinism



Sends have
matching
receives!

Hard: Topologies e.g.,
Chord, Stoica et al.,
SIGCOMM '01.

More inspiration from
shape analysis!

Limitations

Structured Loops

Symmetric Non-Determinism

Round Non-Interference

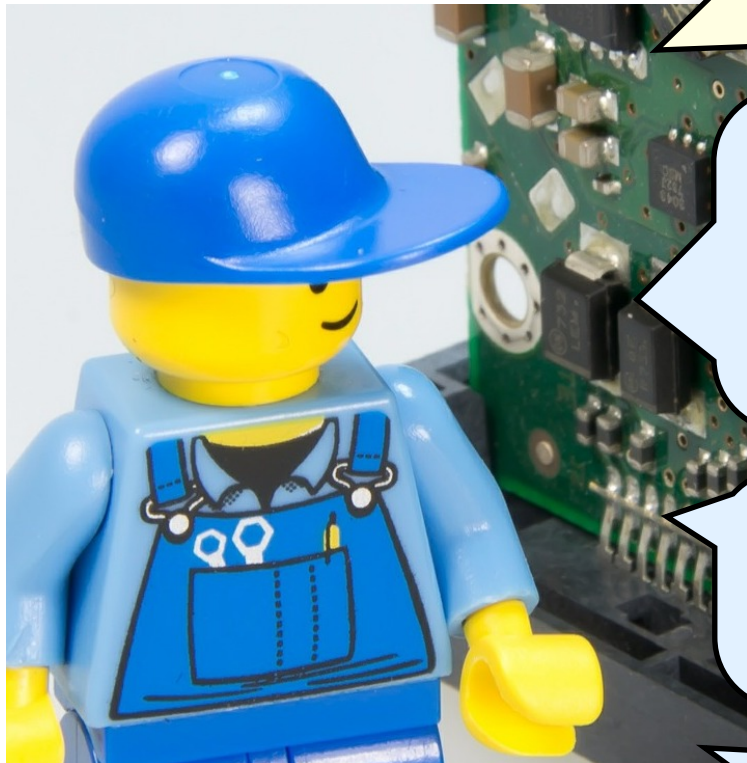
Limitations: Round Non-Interference

Rounds don't
share messages/
state

Enough for Multi-Paxos,
Raft-Leader Election, Zab

Prevents Optimization
such as stable leader

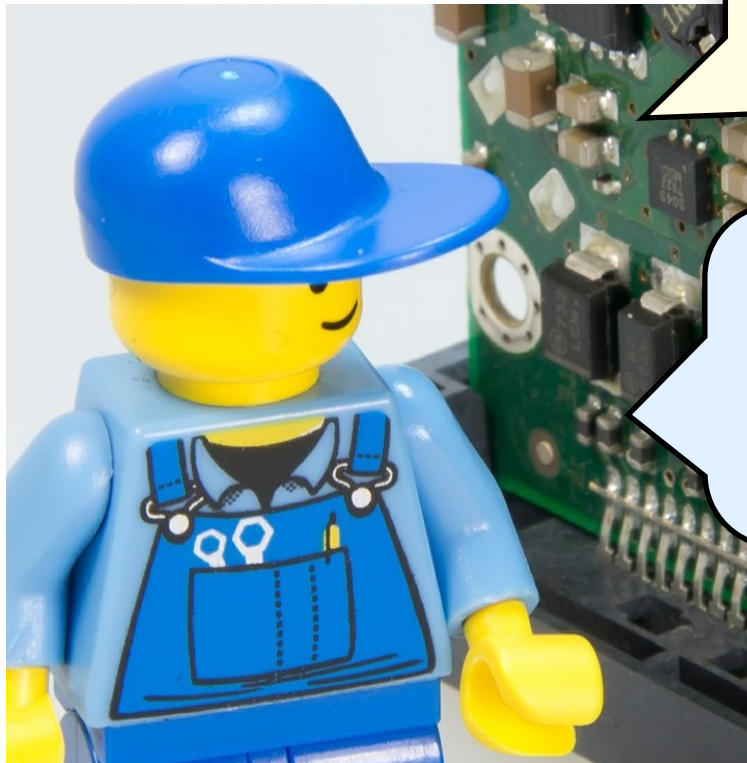
Algorithms like
Stoppable Paxos, 2008



Limitations: Round Non-Interference

Rounds don't
share messages/
state

Generalize: H0-model,
communication closed
layers?



Future Work

Language Restrictions



Graydon Hoare
@graydon_pub



(Distributed-system folks, really go read that Canonical Sequentialization paper. Big deal.)

12:12 AM · Sep 12, 2017 · [TweetDeck](#)

Future Work

Language Restrictions



Graydon Hoare
@graydon_pub



"Figure out how programmers are currently reasoning, formalize as language restricting validity to that model, profit!" is A+ research plan



Graydon Hoare @graydon_pub · Sep 12, 2017



Yeah it's normal in many contexts, I'm just applauding a particularly pleasing example of it (that Canonical Sequentialization paper)



Goolong: POPL'19

Invariants

Name	#Inv Async	Time Async/ Dafny	#Inv Sync	Time Sync
2PC	30	12.8s	3	0.04s
Raft	50	301.6s	6	0.18s
Paxos	72	1141.3s	14	1.51s
Total	152	1455.8s	23	1.73s

Reduce
Invariants
by 6x

Reduce
checking time
by 3 orders
of magnitude

Goolong: POPL'19

Case-Studies

1.5-3x slowdown
over unverified
KV store

System	Throughput (req/ms)
Goolong	118.5
PSync	32.4
Ivy-Raft*	13.5
IronKV*	30

*not able to run



Multi-Paxos
KV Store

Brisk: OOPSLA'17

Two Phase Commit in Brisk

```
coord :: Transaction -> Int -> SymSet ProcessId -> Process ()
coord transaction n nodes = do
    fold query () nodes
    n_ <- fold countVotes 0 nodes
    if n == n_ then
        forEach nodes commit ()
    else
        forEach nodes abort ()
    forEach nodes expect :: Ack

where
    query () pid      = do { me <- myPid; send pid (me, transaction) }
    countVotes init nodes = do
        msg <- expect :: Vote
        case msg of
            Accept _ -> return (x + 1)
            Reject  _ -> return x

acceptor :: Process ()
acceptor = do
    me <- myPid
    (who, transaction) <- expect :: (ProcessId, Transaction)
    vote <- chooseVote transaction
    send who vote
```

Leftovers

Synchronous Proofs

```
for p in dbs do
```

```
  p.id ← c;
```

```
  p.val ← c.val;
```

```
for p in dbs do
```

```
  c.abort ← False;
```

```
  vote ←-* ?
```

```
    Commit : Abort
```

```
  c.msg ← p.vote;
```

```
  if msg == Abort
```

```
    abort ← True
```

Synchronous Proofs

```
for p in dbs do @Inv1
```

```
  p.id ← c;
```

```
  p.val ← c.val;
```

```
for p in dbs do @Inv2
```

```
  c.abort ← False;
```

```
  vote ←-* ?
```

```
    Commit : Abort
```

```
  c.msg ← p.vote;
```

```
  if msg == Abort  
    abort ← True
```

Synchronous Proofs

```
for p in dbs do @Inv1
```

```
p.id ← c;
```

```
p.val ← c.val;
```

```
for p in dbs do @Inv2
```

```
c.abort ← False;
```

```
vote ←-* ?
```

```
Commit : Abort
```

```
c.msg ← p.vote;
```

```
if msg == Abort  
  abort ← True
```

@Inv1 =

$\forall p \in \text{dbs} : p \in \text{done} \Rightarrow p.\text{val} = c.\text{val}$

@Inv2 = true

Synchronous Proofs

```
c.dec <- c.abort ?  
  Abort : Commit
```

```
for p in dbs do @Inv3
```

```
  p.dec <- c.dec;
```

```
for p in dbs do @Inv4
```

```
  if msg == Commit  
    p.value <- p.val;
```

```
  _ <- Ack;
```

Synchronous Proofs

```
c.dec <- c.abort ?  
Abort : Commit
```

```
for p in dbs do @Inv3
```

```
  p.dec <- c.dec;
```

```
for p in dbs do @Inv4
```

```
  if msg == Commit  
    p.value <- p.val;
```

```
  _ <- Ack;
```

No case-
splits!

@Inv3 = true

@Inv4 =

$\forall p \in \text{dbs} : (p \in \text{done} \wedge c.\text{dec} = \text{Commit})$
 $\Rightarrow p.\text{value} = c.\text{val}$

No network
state!

Outline

Key Idea: Pretend Synchrony

Implementation

From 2PC to Paxos

Evaluation

Limitations

Implementation

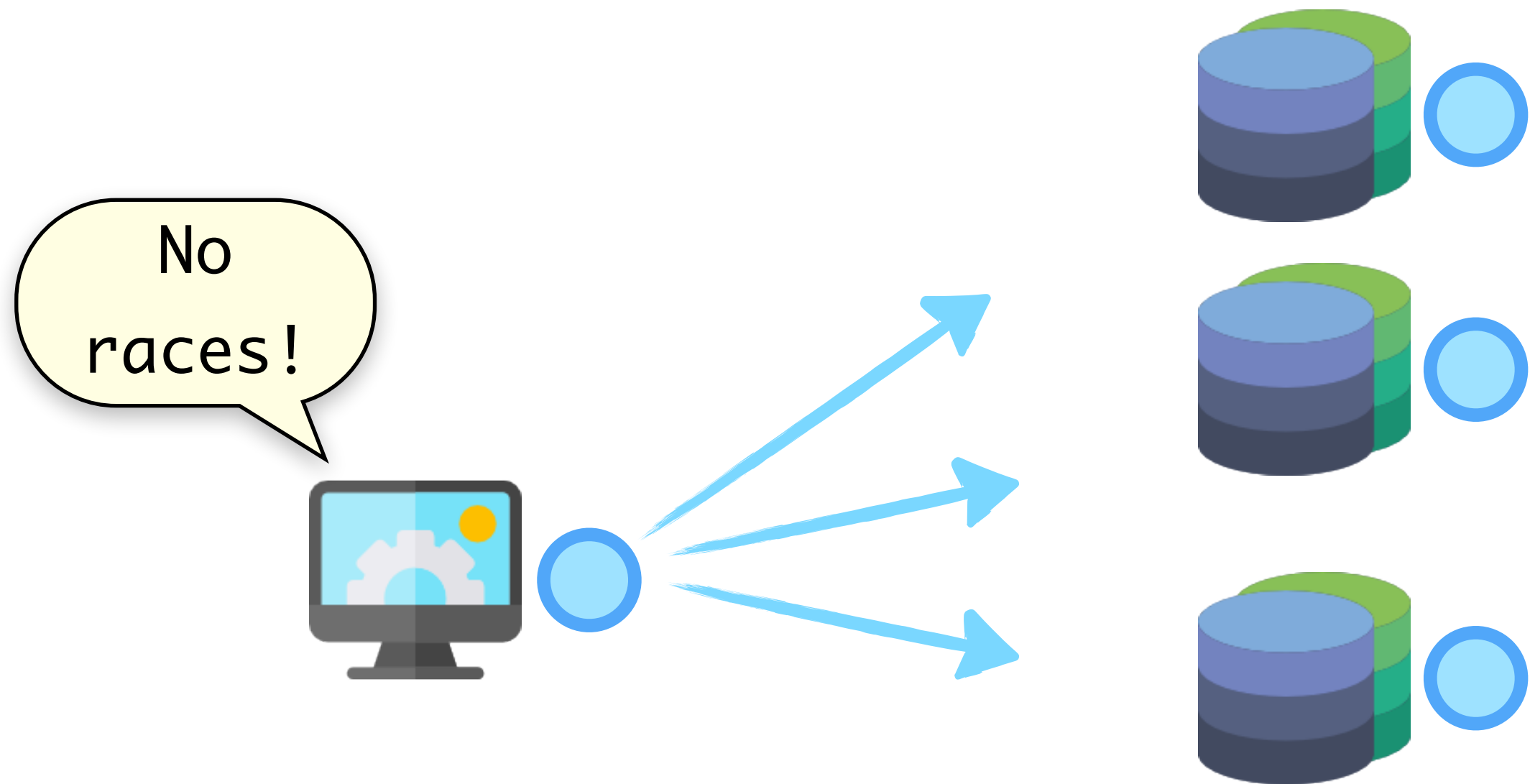
Implementation

Key ingredients

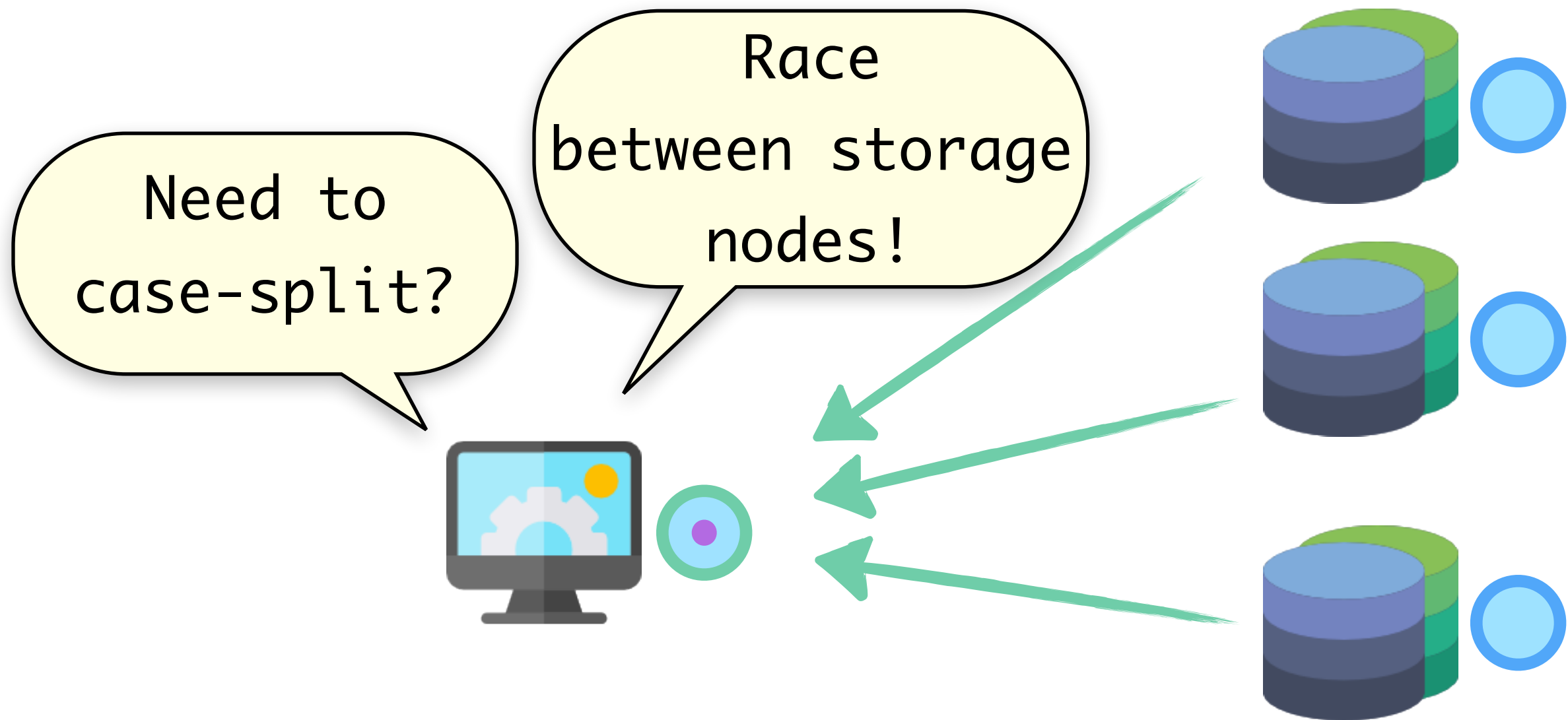
Symmetric Nondeterminism

Synchronize by Rewriting

Two-phase Commit: Phase 1

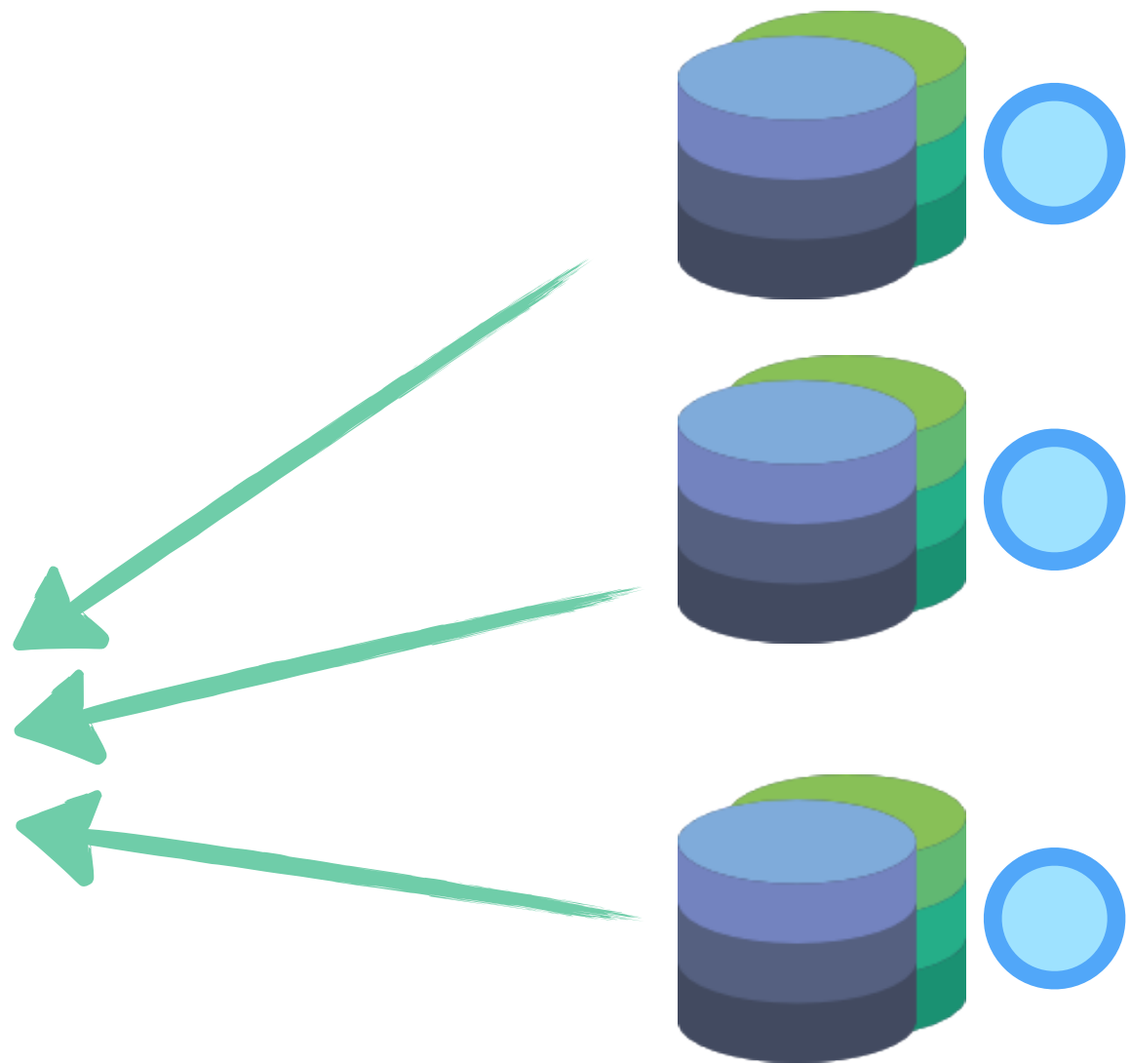
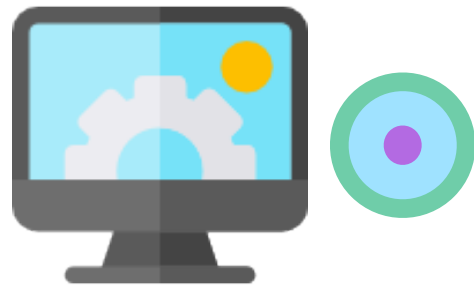


Two-phase Commit: Phase 1

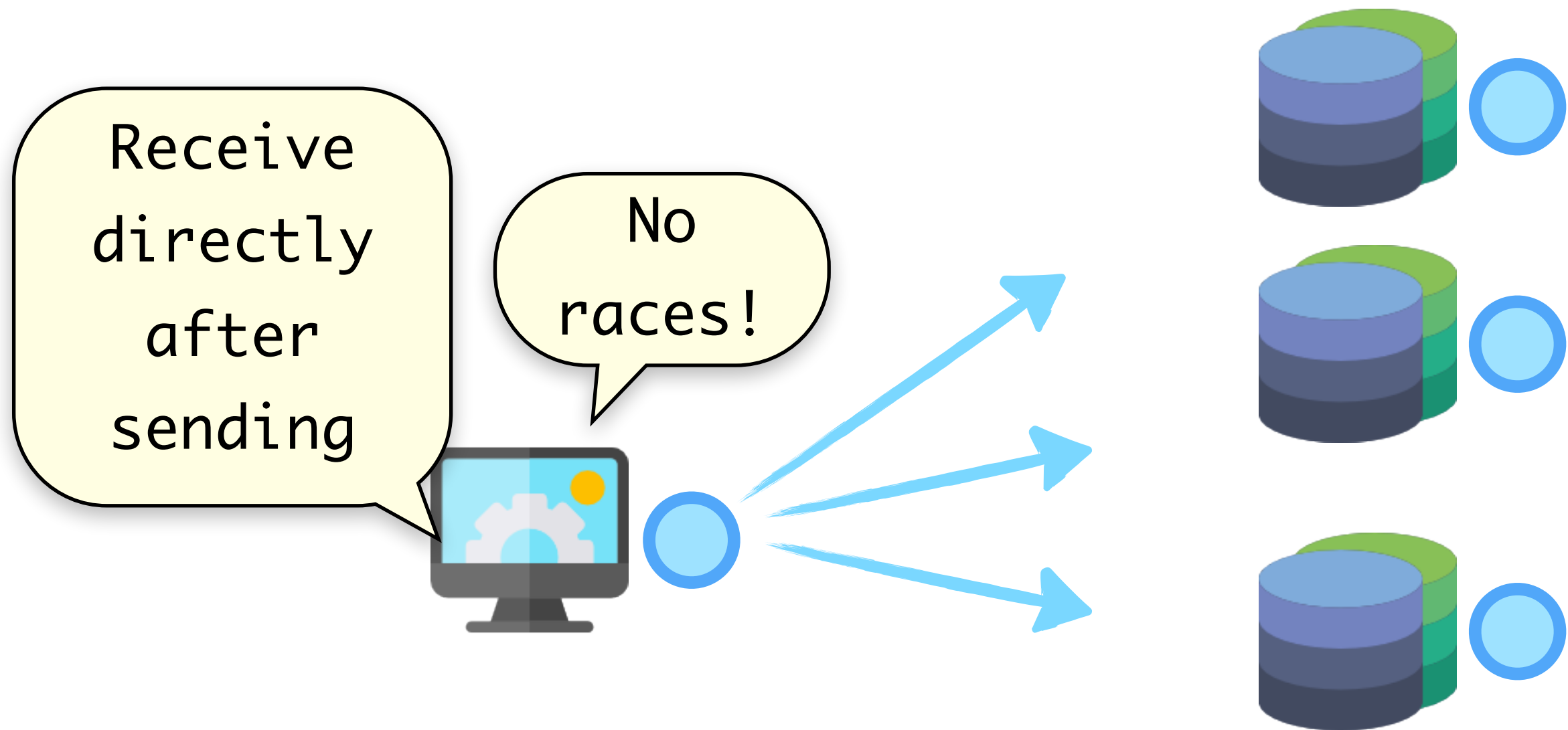


Two-phase Commit: Phase 1

No! Because races are symmetric

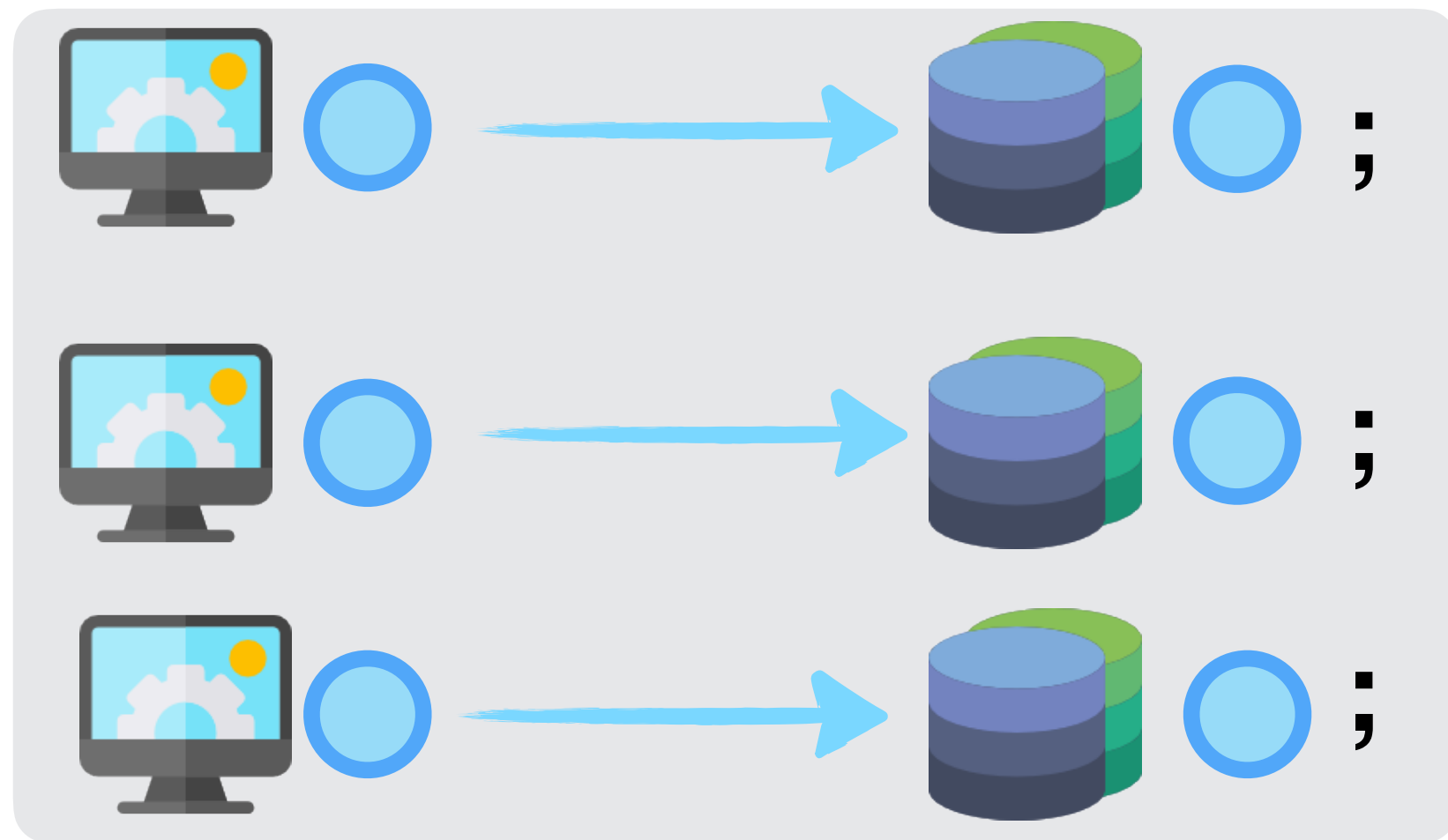


Two-phase Commit: Phase 1



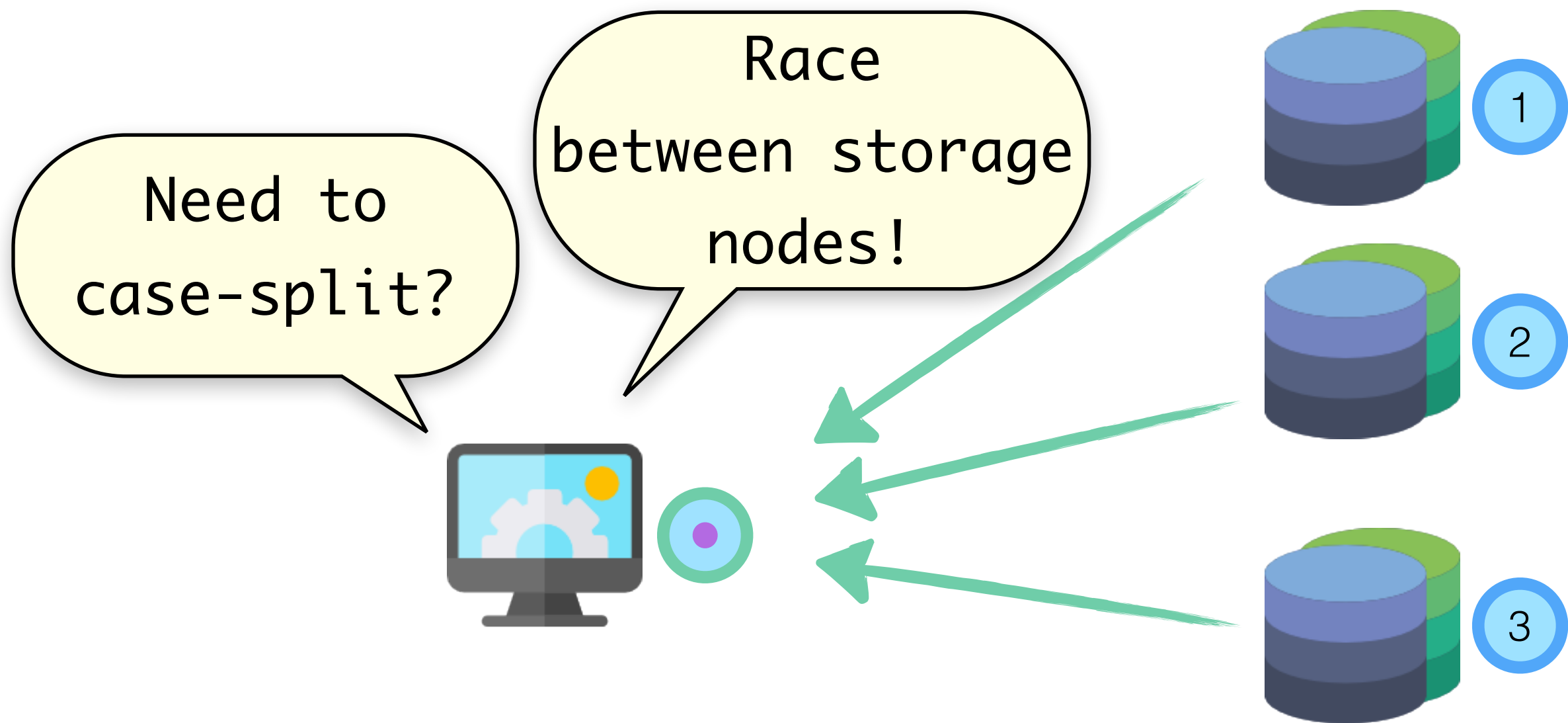
Theory of Movers [Lipton 1975]

Two-phase Commit: Phase 1

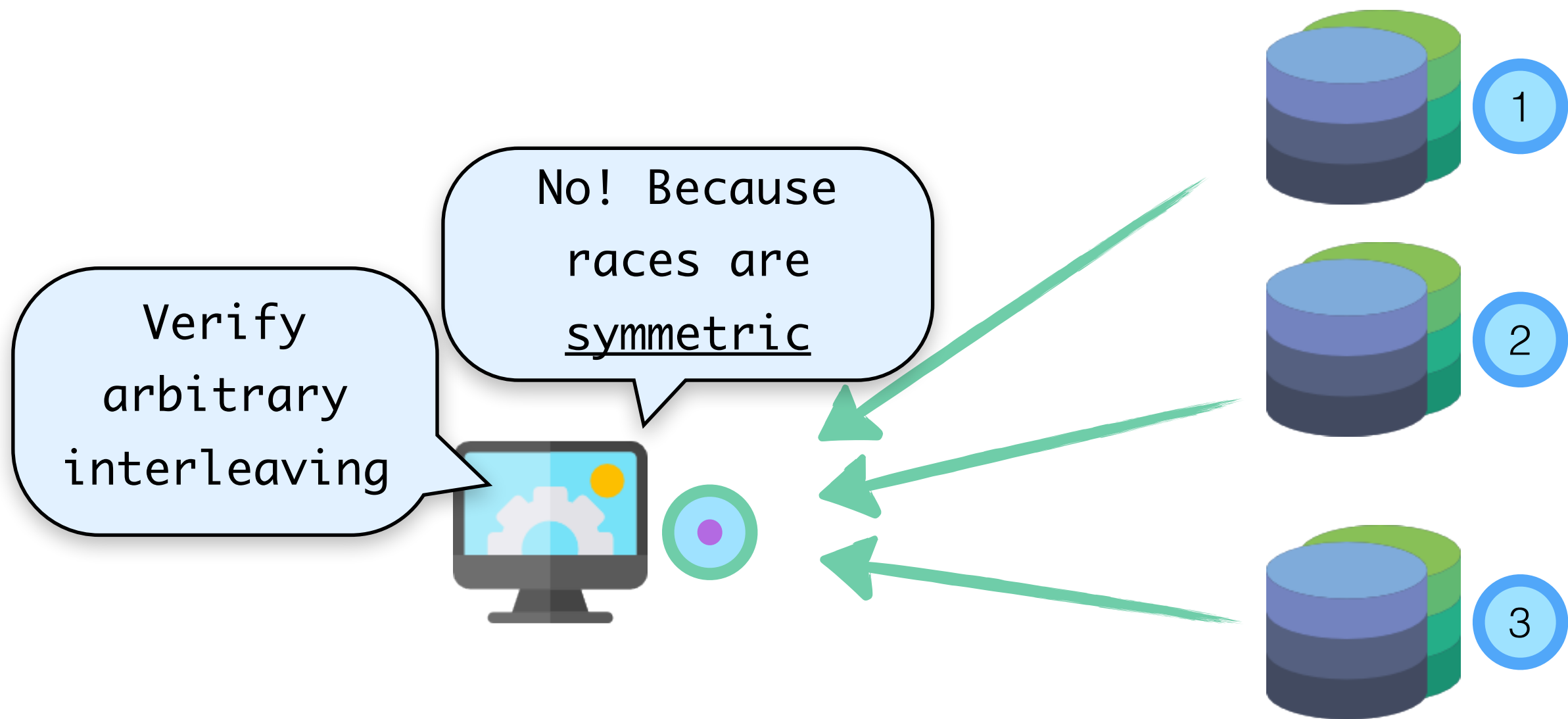


Theory of Movers [Lipton 1975]

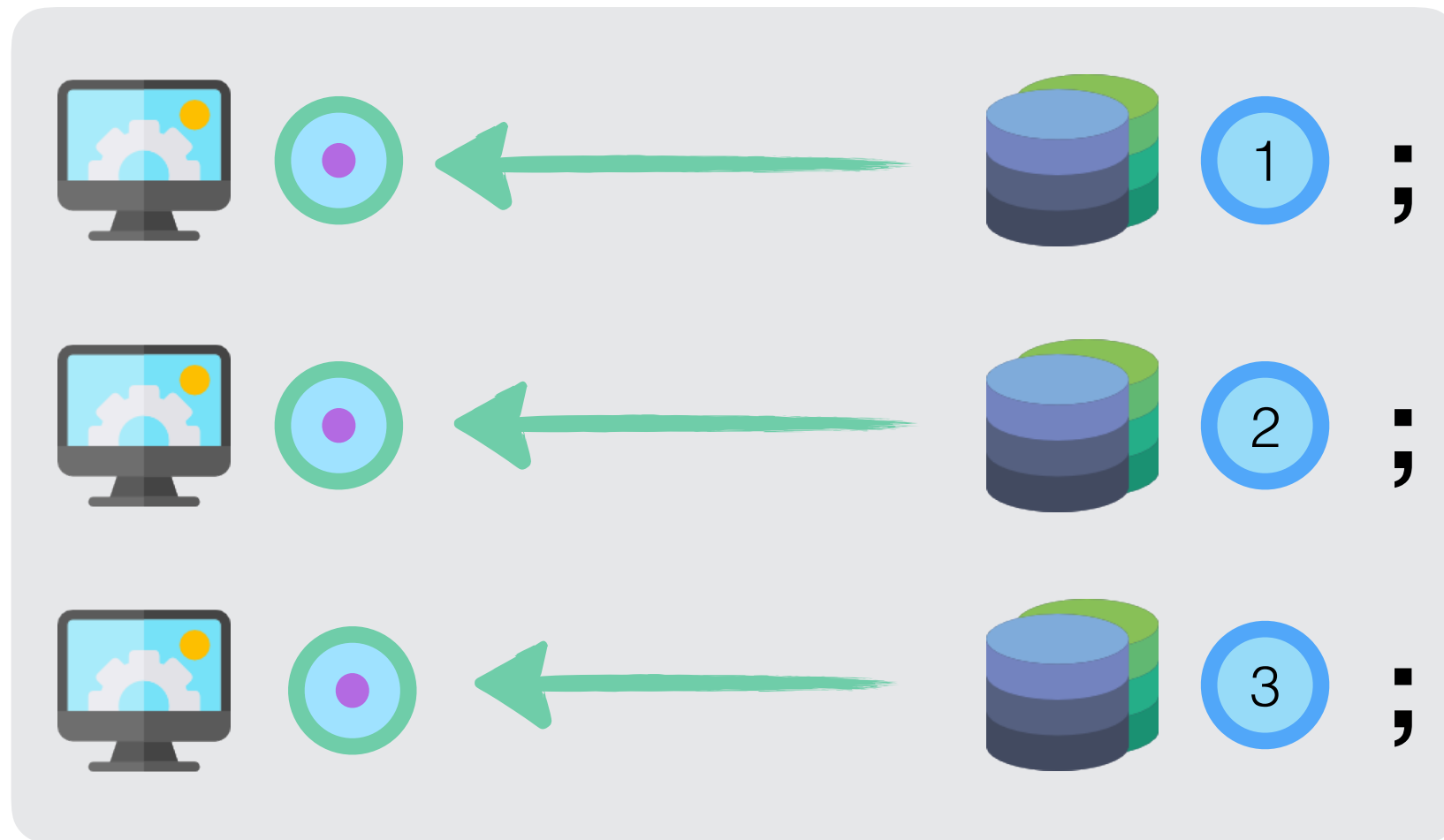
Two-phase Commit: Phase 1



Two-phase Commit: Phase 1



Two-phase Commit: Phase 1



Implementation

Key ingredients

Symmetric Nondeterminism

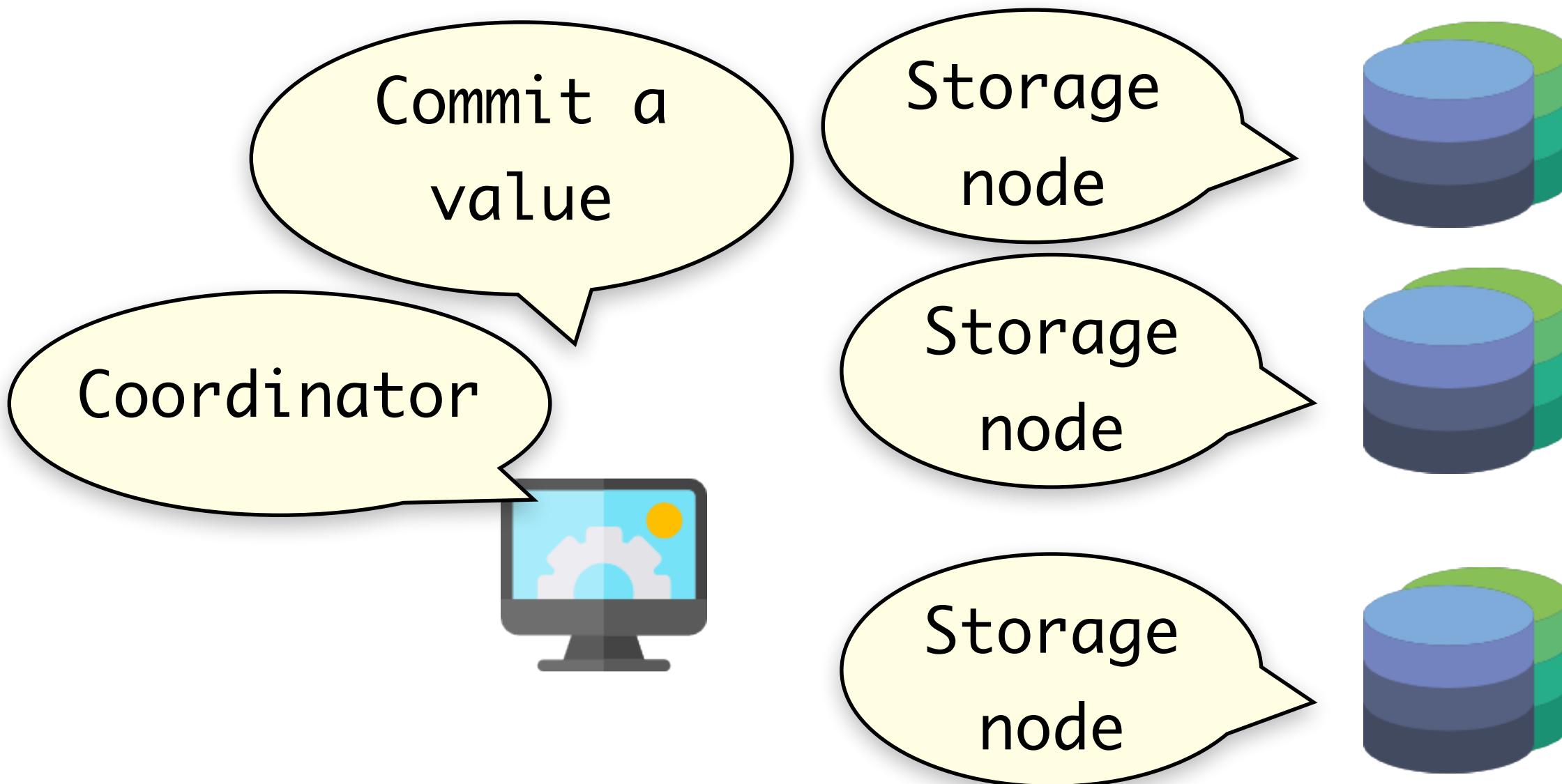
Synchronize by Rewriting

Implementation

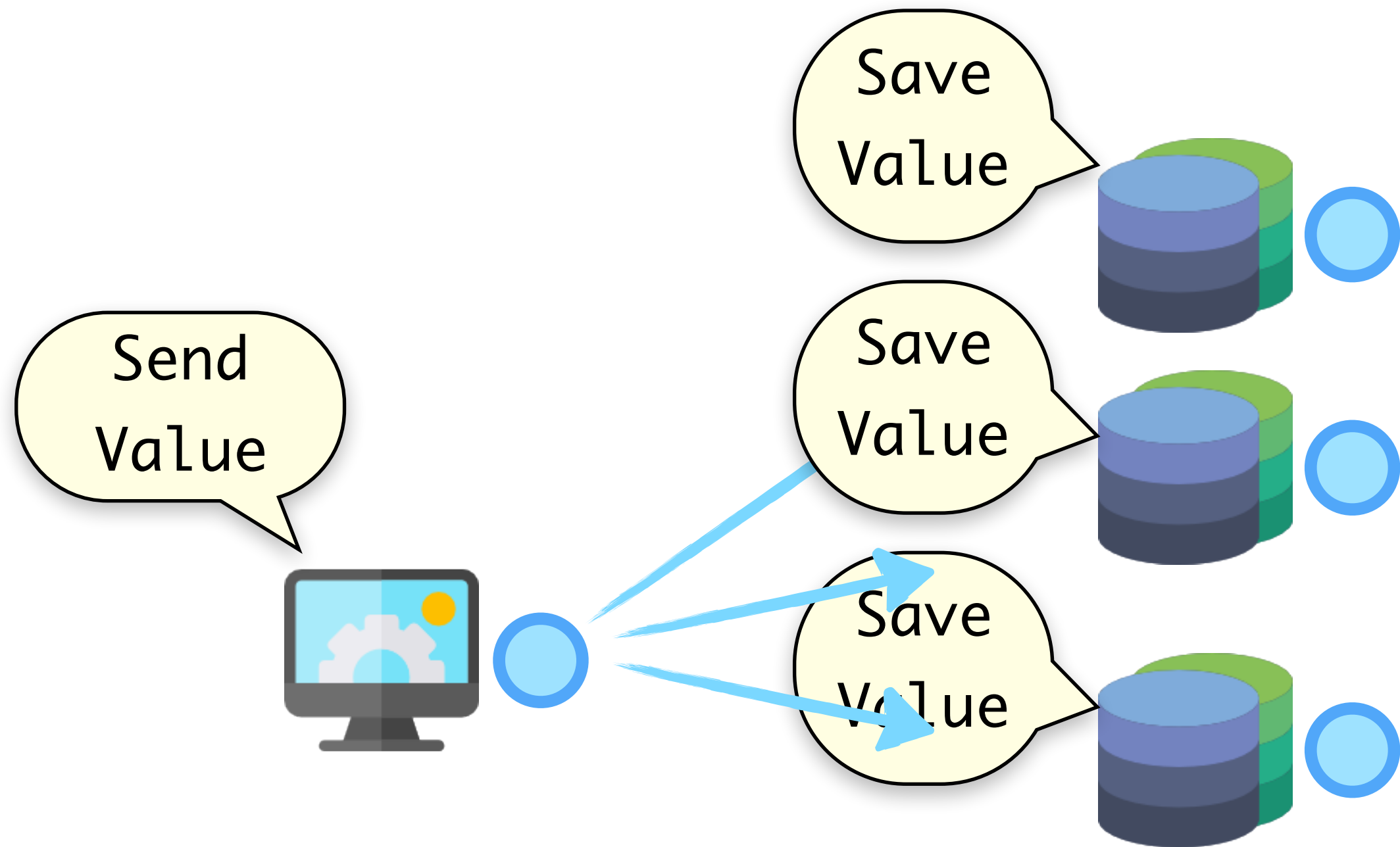
Example 2PC

Example: Two-phase Commit

Example: Two-phase Commit



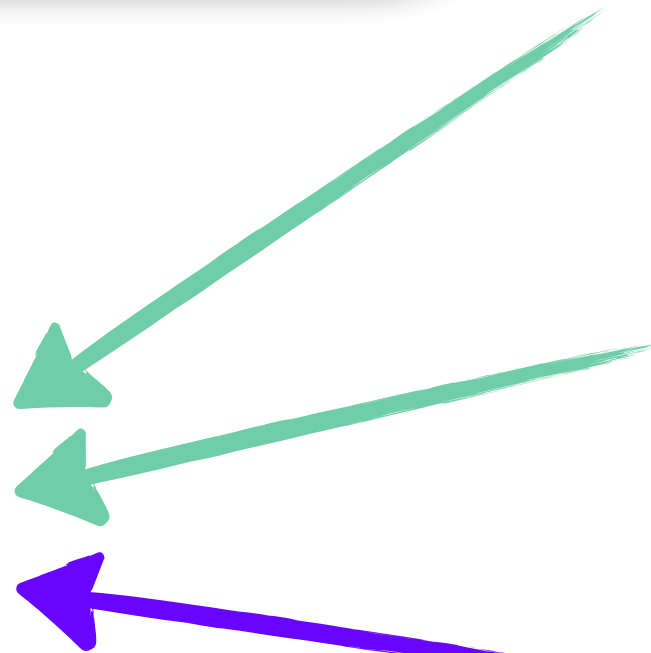
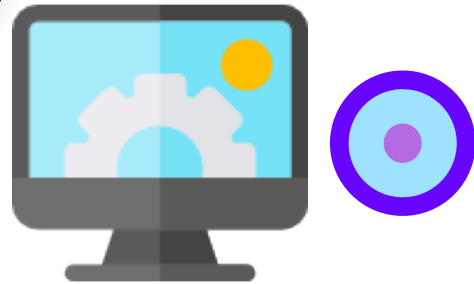
Two-phase Commit: Phase 1



Two-phase Commit: Phase 1

Use
value to **commit**
or **abort**

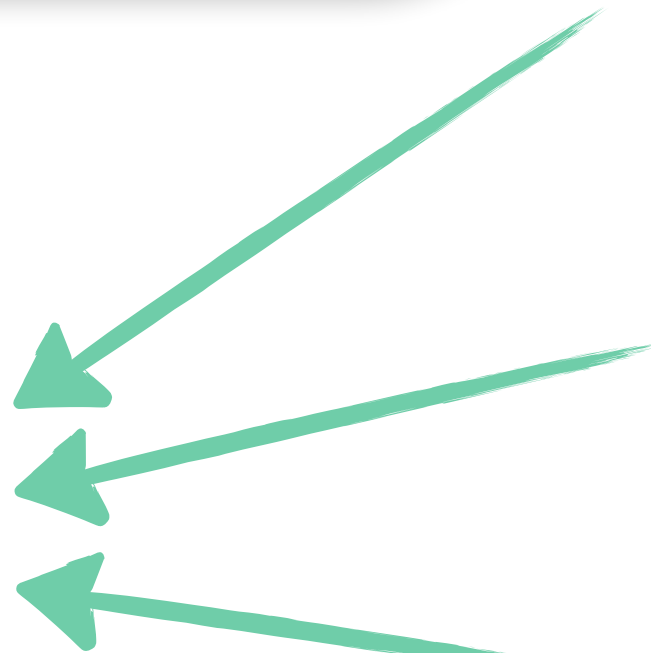
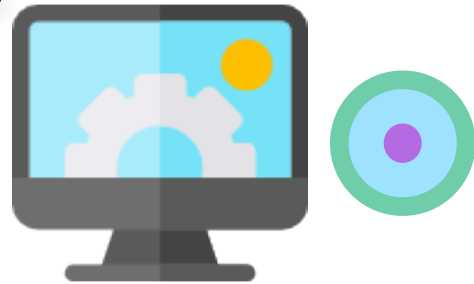
Abort if any
node aborts



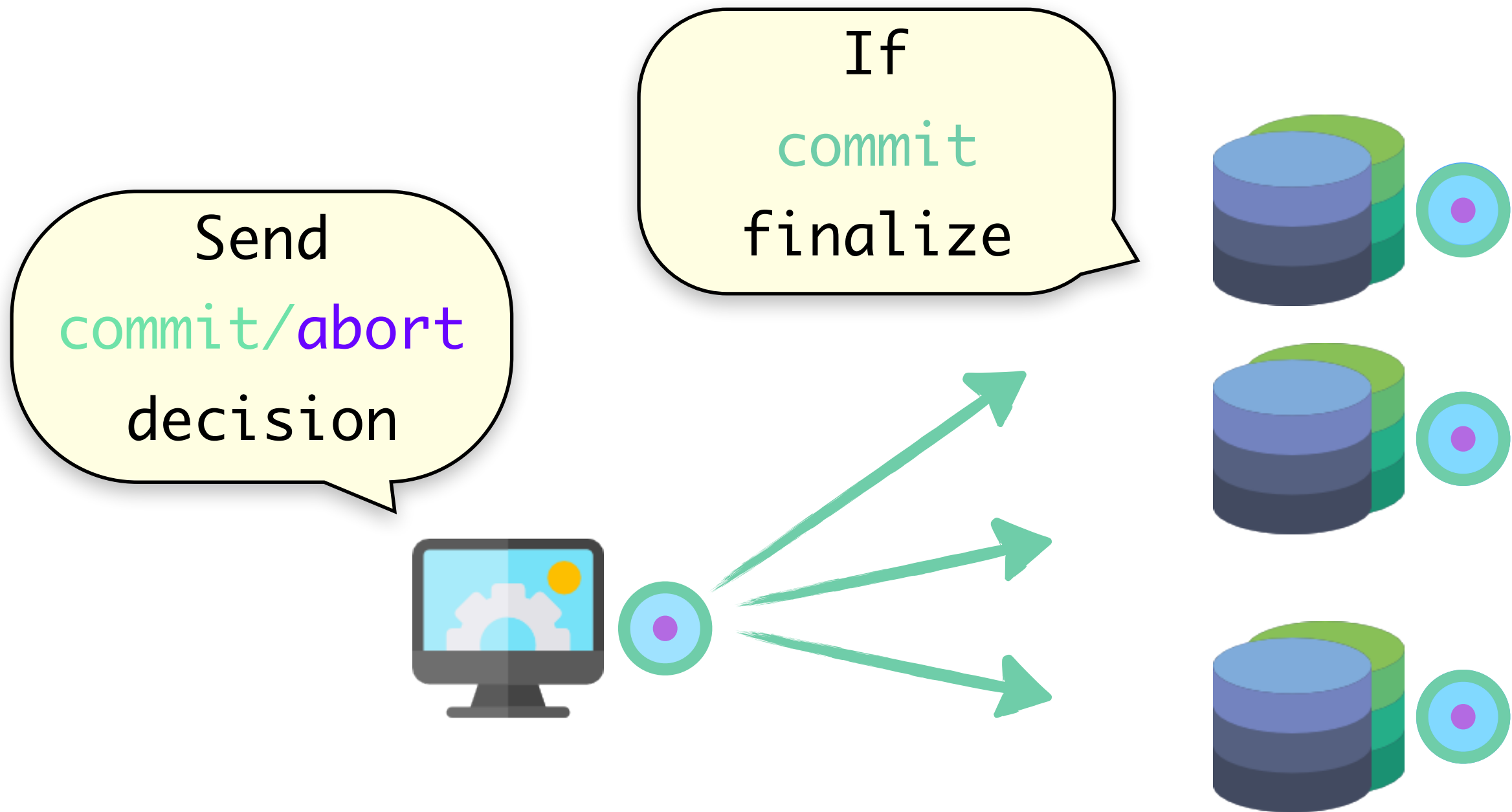
Two-phase Commit: Phase 1

Use
value to **commit**
or **abort**

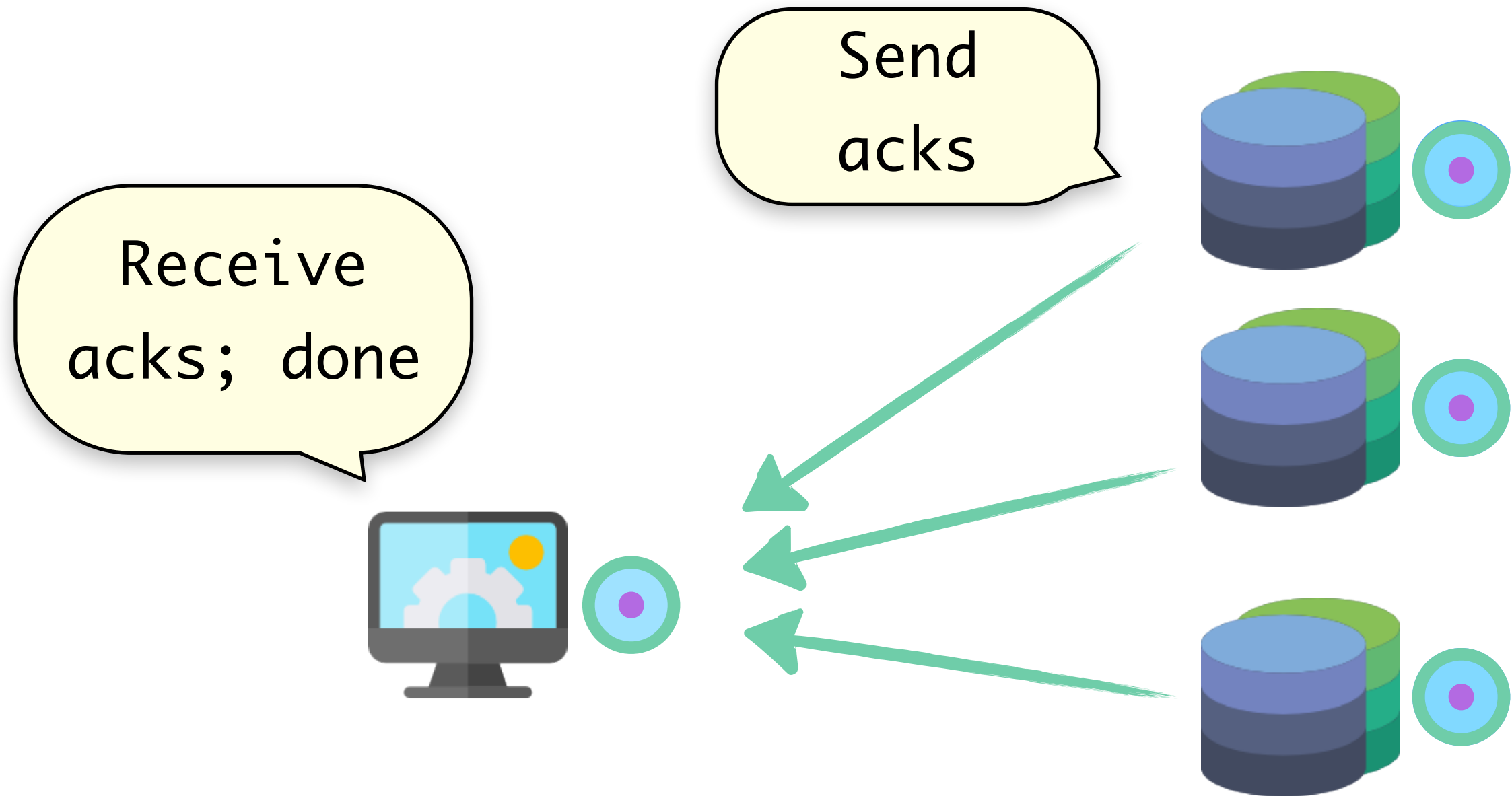
Commit if all
node **commit**



Two-phase Commit: Phase 2



Two-phase Commit: Phase 2



Problem: *Asynchronous*
Proofs are Hard

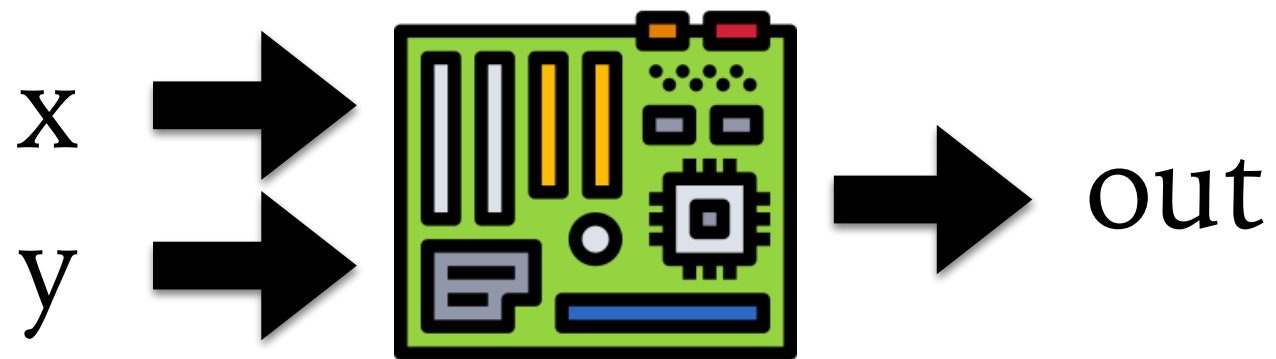
Make Proofs Easier!

Synchronous Proofs are Easy

Verilog Primer

Example FPU

Given floats x and y

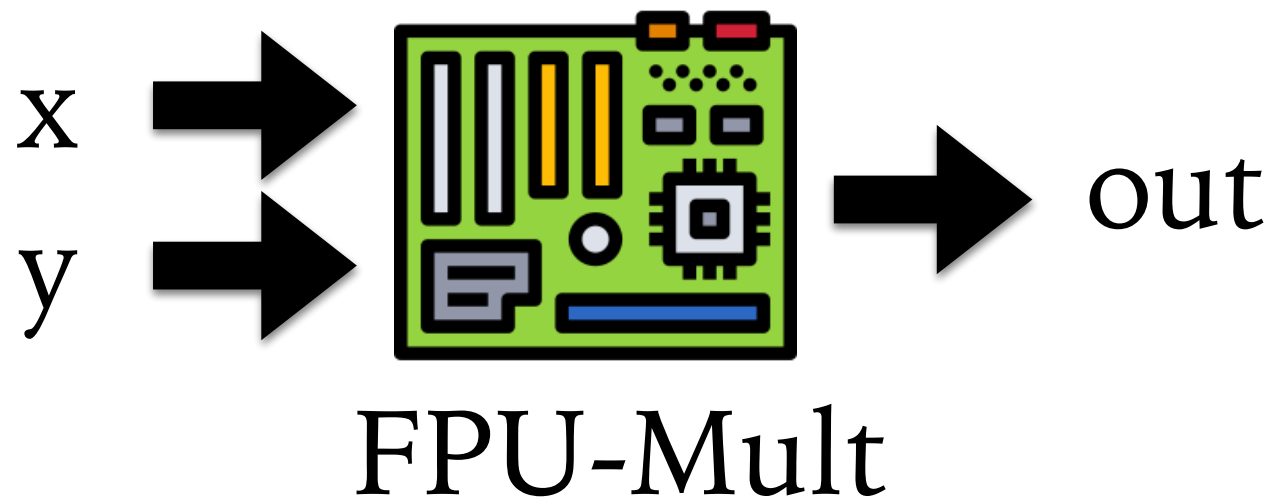


FPU-Mult

... compute $x*y$

Example FPU

Given floats x and y



... but exhibits timing variability

Example FPU

```
always @(posedge clk) begin
```

```
  if (iszero)
```

```
    out <= 0;
```

```
  else if (isNaN)
```

```
    ...
```

```
  else
```

```
    out <= flp_res;
```

```
end
```

Example FPU

```
always @(posedge clk) begin
```

```
  if (iszero)
```

```
    out <= 0;
```

```
  else if (isNaN)
```

```
    ...
```

```
  else
```

```
    out <= flp_res;
```

```
end
```

```
always @(posedge clk) begin
```

```
  ...
```

```
  flp_res <= // x*y;
```

```
end
```

Influence set:

cycles that influenced value

Example FPU

Influence set: for $x=0$

cycle	x	y	flp_res	out
0	{0}	{0}	\emptyset	\emptyset
1	{1}	{1}	\emptyset	{0}
...				
k-1	{k-1}	{k-1}	{0}	{k-2}
k	{k}	{k}	{1}	{k-1}

Example FPU

Influence set: $x=1$

cycle	x	y	flp_res	out
0	{0}	{0}	\emptyset	\emptyset
1	{1}	{1}	\emptyset	{0}
...				
k-1	{k-1}	{k-1}	{0}	{k-2}
k	{k}	{k}	{1}	{0, k-1}

sets for out at k differ: **timing variability**

Example FPU

How to verify?

Produce product program, track equivalence
of influence sets through equivalence of
membership

Example FPU

The FPU takes a fast path, if x is 0

cycle	x	y	flp_res	out
0	0	1	X	X
1	0	1	X	0
...				
k-1	0	1	0	0
k	0	1	0	0

Example FPU

The FPU takes the slow path, if x is 1

cycle	x	y	flp_res	out
0	1	1	X	X
1	0	1	X	0
...				
k-1	0	1	1	0
k	0	1	0	1

Example FPU

Influence set: all cycles that influenced value

cycle	x	y	flp_res	out
0	{0}	{0}	\emptyset	\emptyset
1	{1}	{1}	\emptyset	{0}
...				
k-1	{k-1}	{k-1}	{0}	{k-2}
k	{k}	{k}	{1}	{k-1}

BACKUP

the network is fine BUT



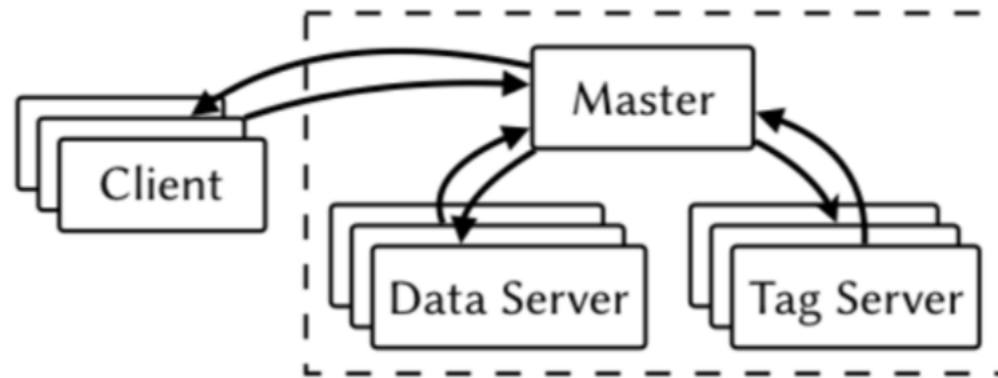
actually I'm
going to garbage
collect for 2 minutes
no reply for you!



Results

Benchmark	GOOLONG						DAFNY				
	#LG	#LI	#A	#I	RW (s)	Chk (s)	#LI	#A	#I	#H	Chk (s)
Two-Phase Commit	102	49	2	3	0.17	0.04	55	8	30	62	12.81
Raft Leader Election	138	44	17	6	0.19	0.18	40	20	50	73	301.68
Single-Decree Paxos	504	65	23	14	0.25	1.51	69	50	72	63	1141.35
Total	744	158	42	23	0.61	1.73	164	78	152	198	1455.84
Multi-Paxos KV	847	100	21	14	0.24	1.64	-	-	-	-	-

BACKUP



Master:

AllocBlob(name)
PutBlob(name, data)
GetBlob(name)
AddTag(tag, refs)
GetTag(tag)

Tag Server:

AddTag(name)
GetTag(tag)

Data Server:

PutBlob(name, data)
GetBlob(name)

Tags

Mutable

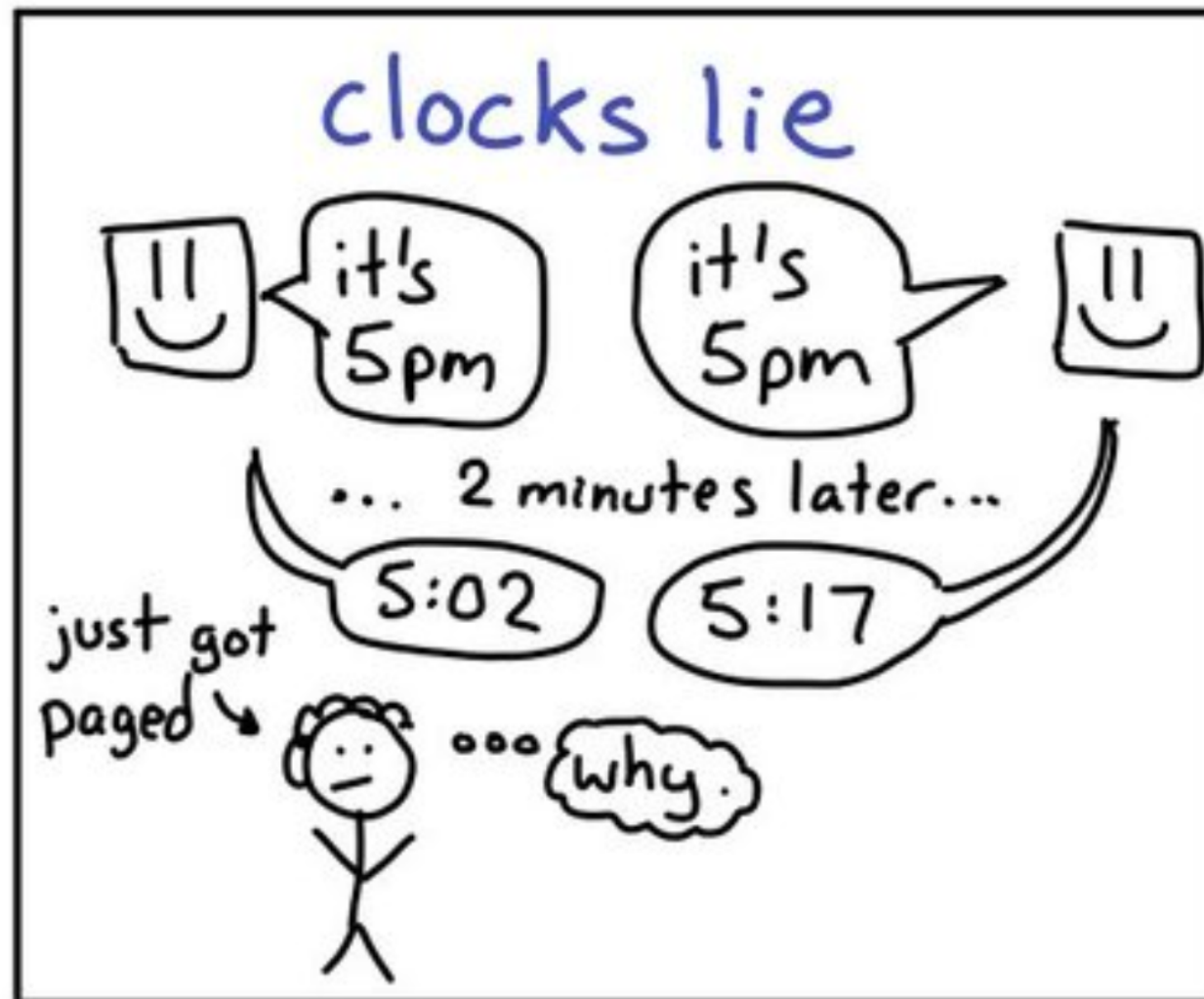
Data

Immutable

BACKUP

System	Throughput (req/ms)
<u>GOOLONG</u>	118.5
PSync	32.4
Ivy-Raft*	13.5
IronKV*	~ 30

BACKUP



Problem 1: Asynchrony

Processes/
messages have
different
speed



Problem 2: Message Drops

Network may
be unreliable



Problem 3: Parametrized

Number
of nodes not
known



⋮



How to make sure they don't?

Testing

Too
many
possibilitie

Model Checking

Infinite Number
of States:
No guarantees

Deductive
Proofs

