

The Hitchhiker's Guide to Distributed Transactions

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Abstract



Recent years have seen a flurry of research, both from academia and industry, enabling distributed transactions while minimizing the performance overhead. There are various proposals afoot; some systems constrain the transaction model, others will trade-off behavior under contention. Some systems sacrifice isolation guarantees, others will incur higher read latencies.

This talk is a survey of the various approaches that academic (Carousel, MDCC, SLOG, TAPIR) and industrial (Spanner, CockroachDB, OceanVista) systems use to achieve atomicity in their transactions. We'll define a shared terminology (ranges, replicas, txn records, etc.) and use it to explore how system unique compose their transaction models with the underlying replication protocol to achieve the theoretical minimum latency for atomic commitment: one round-trip between data centers.



- 1. Foundations
- 2. Transactions
- 3. Implementations



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- I. Keyspace and Sharding
- II. Replication and Fault Tolerance
- III. APIs



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- I. ACID & Isolation Levels
- II. Transaction Basics
- III. Unpipelined Transactions



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- I. Spanner/Pipelined Transactions
- II. Parallel Commits
- III. Replicated Commit
- IV. Carousel
 - V. MDCC
- VI. SLOG/OceanVista
- VII. TAPIR



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Monolithic, sorted, logical key space

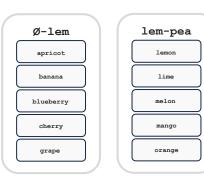
We're ignoring non-ordered databases (think consistent hashing), though most of the same principles will apply





Ranges

Each Range (think "shards") holds a contiguous span of the key-space

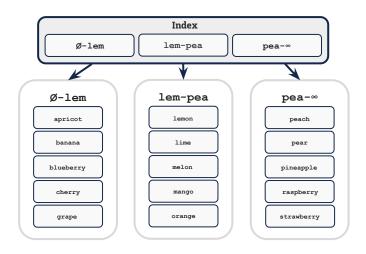






Indexes

We could use indexing structures to locate shards/ranges

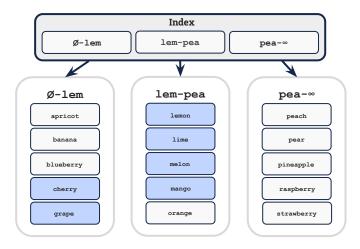




Range scans

Ordered keys makes range scans efficient

fruits >= "cherry" AND <= "mango"



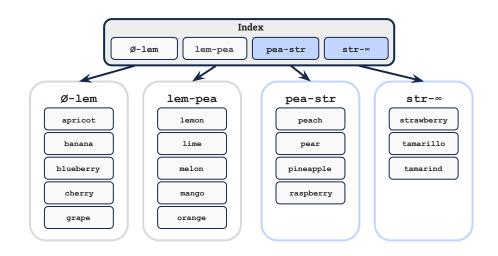


Range splits/merges

Could split ranges when they get too large, merge when they get too small

We want range sizes to be:

- a. small enough to be moved quickly
- b. large enough to amortize indexing overhead





Other systems

Bigtable calls these *tablets*, Hbase calls these *regions*, CRDB calls these *ranges*. Similar structures found in Spanner, YugaByte, SLOG, etc.



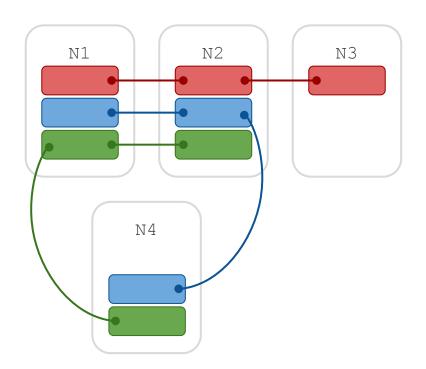
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Consensus replication

Ranges are the unit of replication, each copy is a *Replica*. A single node could hold one or more replicas.





Consensus replication

There are several variants we could use, leader-based (raft, multi-paxos) and leaderless (epaxos) ones

NB: A replication factor of 2 doesn't make sense for us (but is somewhat akin to primary/secondary replication)

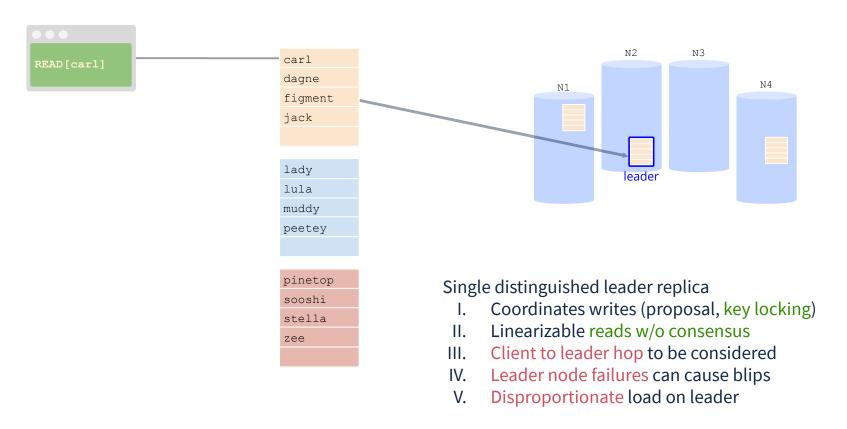






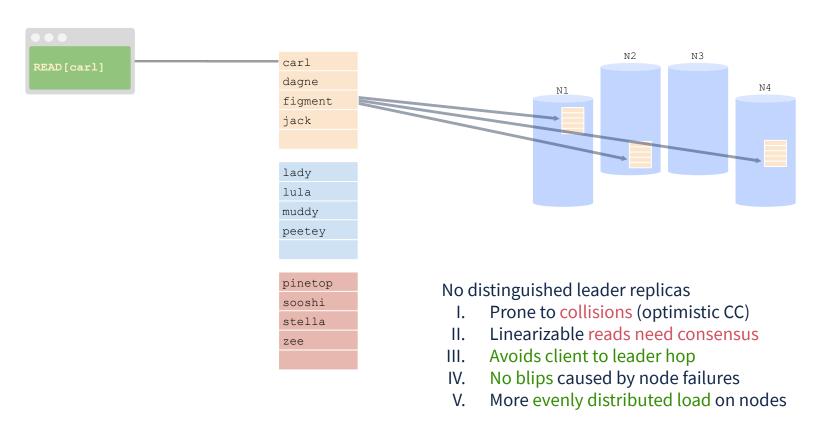
Leader-based consensus





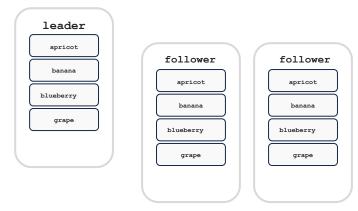
Leaderless consensus





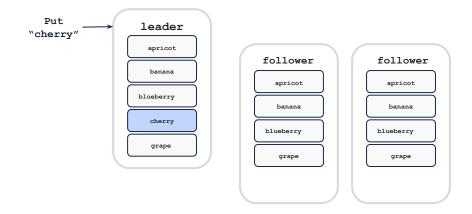


Replicate N-way, committed when acked by a quorum of replicas



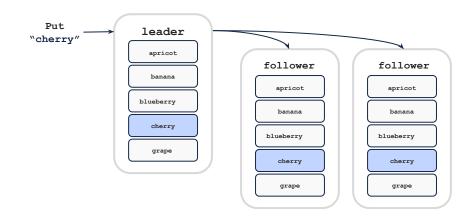


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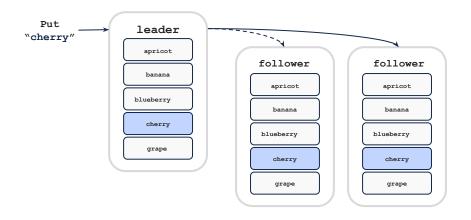




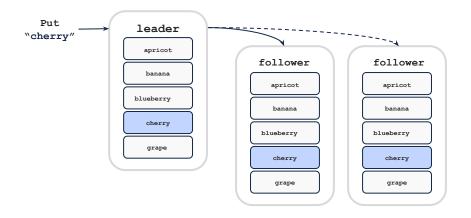
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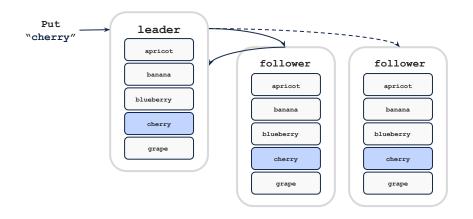




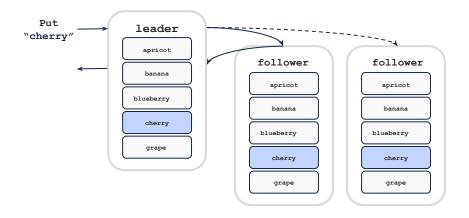








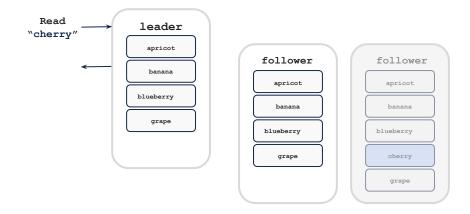






Consensus replication (Reads)

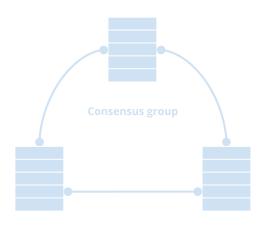
Only data written to a quorum is considered present





Consensus replication

Consensus provides "durable, atomic replication" of commands





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Data Mapping: SQL

```
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```

```
CREATE TABLE inventory (
    id INT PRIMARY KEY,
    name STRING,
    price FLOAT
)
```

//<index>/<key>

ID	Name	Price
1	Bat	1.11
2	Ball	2.22
3	Glove	3.33

Key	Value
/ <table>/<index>/1</index></table>	"Bat",1.11
/ <table>/<index>/2</index></table>	"Ball",2.22
/ <table>/<index>/3</index></table>	"Glove",3.33

Data Mapping: SQL

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CREATE TABLE inventory (
    id INT PRIMARY KEY,
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```

//<index>/<key>

ID	Name	Price
1	Bat	1.11
2	Ball	2.22
3	Glove	3.33

Key	Value
/inventory/primary/1	"Bat",1.11
/inventory/primary/2	"Ball",2.22
<pre>/inventory/primary/3</pre>	"Glove",3.33



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- Atomicity ("all or nothing"; achieved using staged writes and txn records)
- II. Consistency ("db is internally consistent")
- III. Isolation ("effects of concurrent txns on each other"; determined by locks)
- IV. Durability ("don't lose committed data"; determined by synced writes)



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Isolation



Isolation Level ("effects of concurrent txns on one another"; determined by locking granularity)

- I. read uncommitted (could read ongoing-but-uncommitted writes)
- II. read committed (could read different values in the same txn)
- III. repeatable read (could range-read different values in the same txn)
- IV. snapshot isolation (could make write decisions based on stale reads)
- V. serializable (none of the above, as if run in serial order)

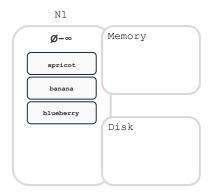


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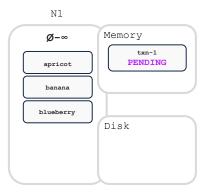
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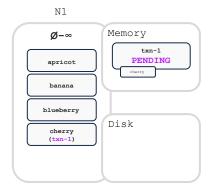


BEGIN TXN;



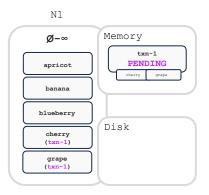


```
BEGIN TXN;
PUT "cherry";
```



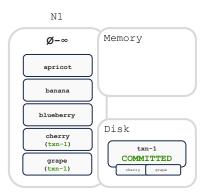


```
BEGIN TXN;
PUT "cherry";
PUT "grape";
```





```
BEGIN TXN;
PUT "cherry";
PUT "grape";
COMMIT;
```



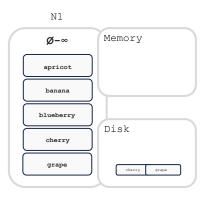


```
BEGIN TXN;

PUT "cherry";

PUT "grape";

COMMIT;
-- clean-up txn record
```



Single-node (unreplicated) transactions



Atomicity and durability are achieved by bootstrapping off a lower-level atomic/durable primitive: disk writes (fsync)

- PENDING transaction record, with transaction ID
- Staged (in-memory) writes, tagged with transaction ID
- Durably persist COMMITTED transaction record and staged writes, atomically

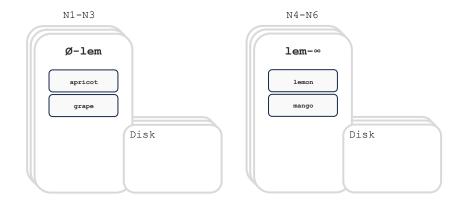
Multi-node (replicated) transactions



Atomicity and durability are achieved by bootstrapping off a lower-level atomic/durable primitive: consensus writes (RTT + fsync)

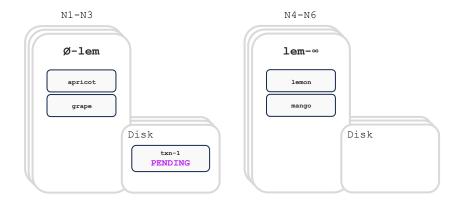
- PENDING transaction record, with transaction ID
- Staged (consensus) writes, tagged with transaction ID
- Durably persist COMMITTED transaction record, atomically





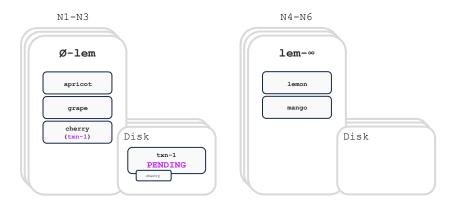


BEGIN TXN;



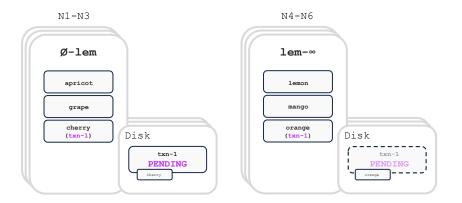


```
BEGIN TXN;
PUT "cherry";
```



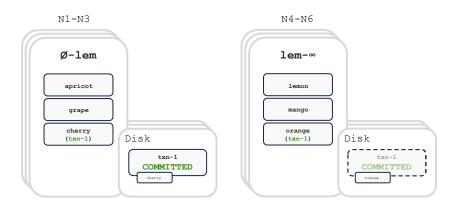


```
BEGIN TXN;
PUT "cherry";
PUT "orange";
```





```
BEGIN TXN;
PUT "cherry";
PUT "orange";
COMMIT;
```



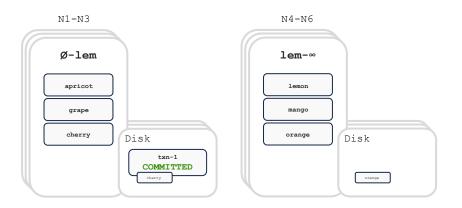


```
BEGIN TXN;

PUT "cherry";

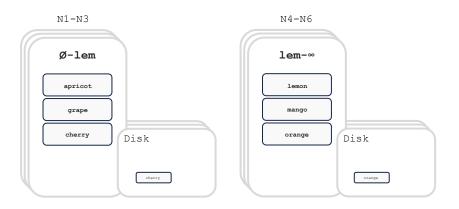
PUT "orange";

COMMIT;
-- clean-up staged writes
```





```
BEGIN TXN;
    PUT "cherry";
    PUT "orange";
COMMIT;
-- clean-up staged writes
-- clean-up txn record
```





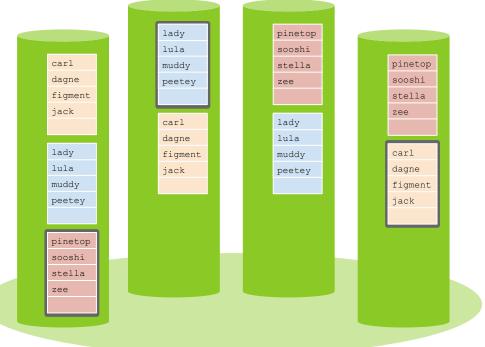
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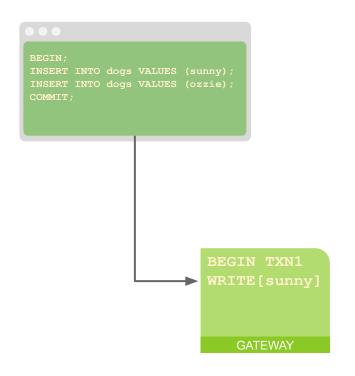
```
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```

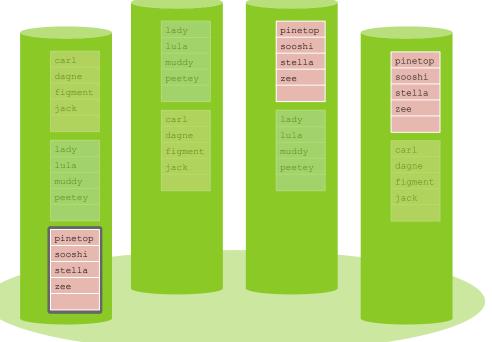
```
BEGIN;
INSERT INTO dogs VALUES (sunny);
INSERT INTO dogs VALUES (ozzie);
COMMIT;
```



t = 0

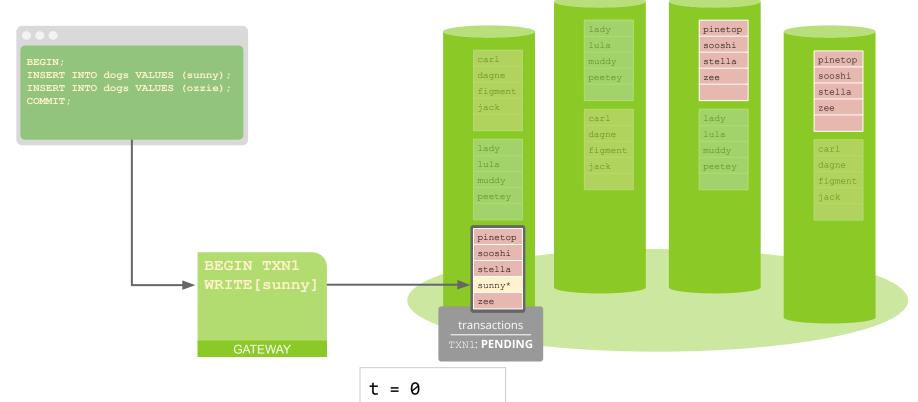




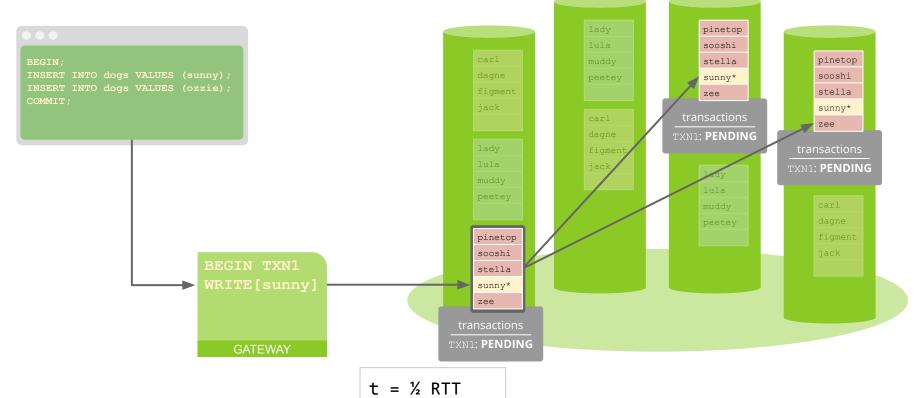


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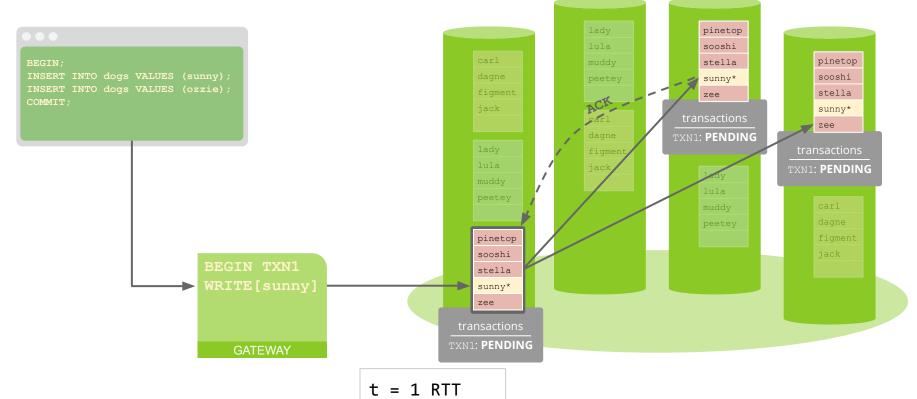




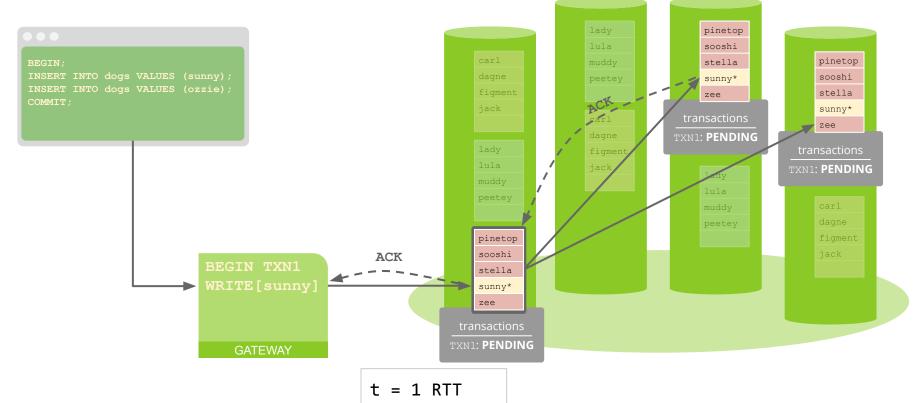




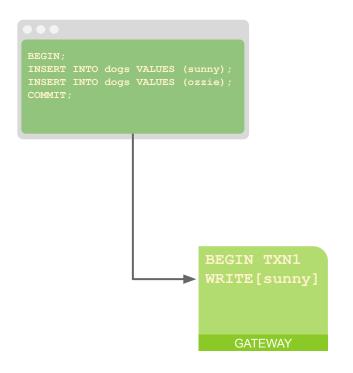


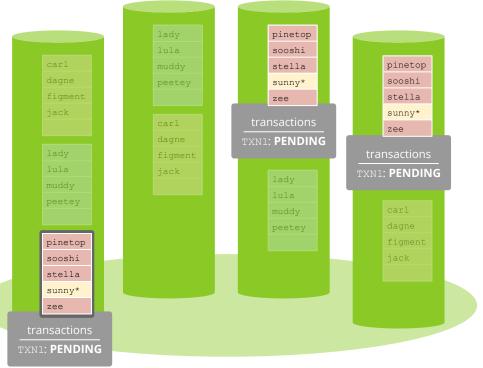






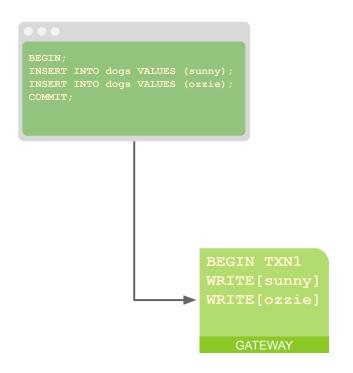




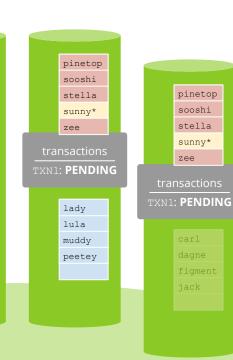


t = 1 RTT



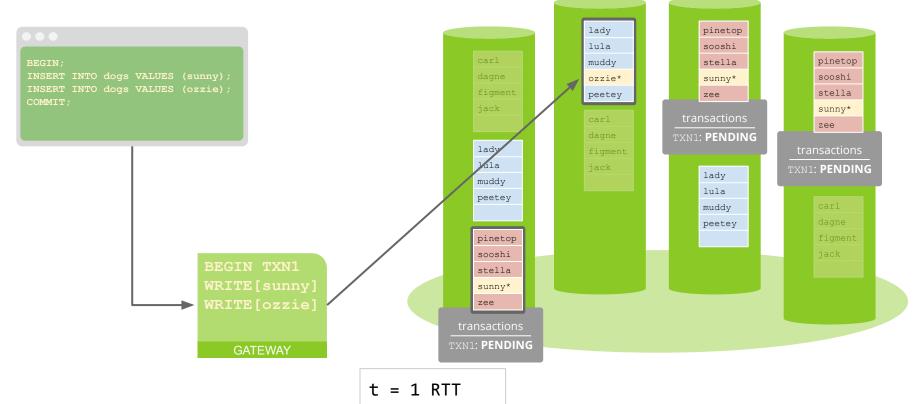




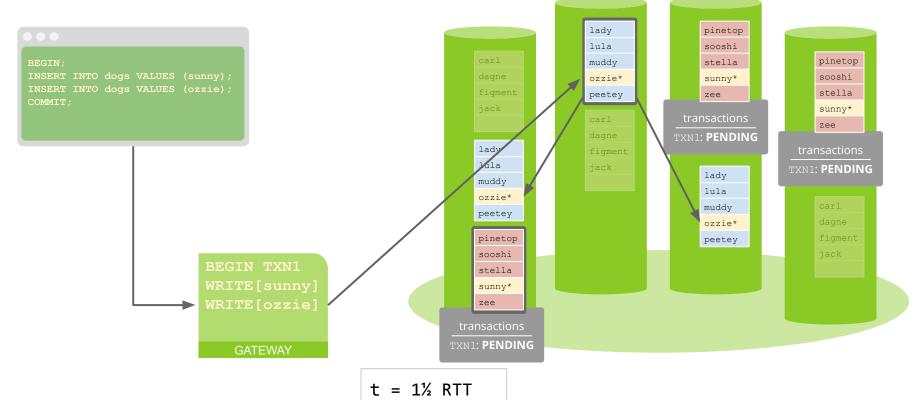


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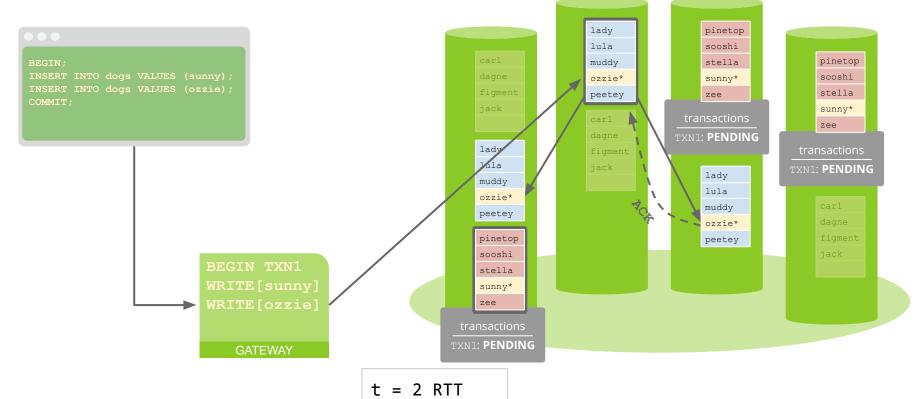




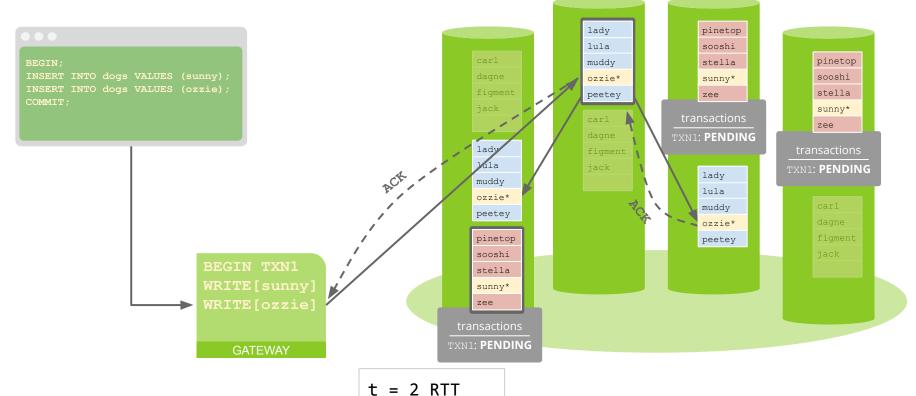




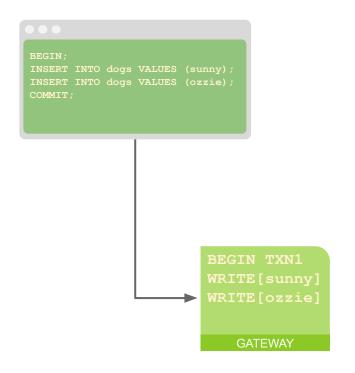


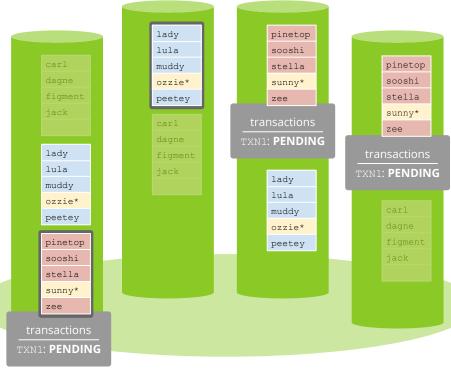






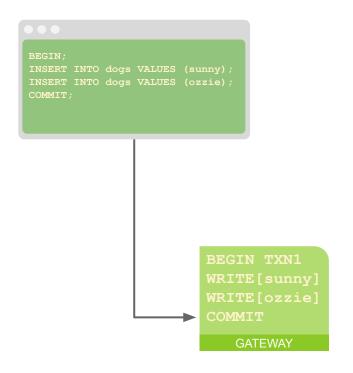


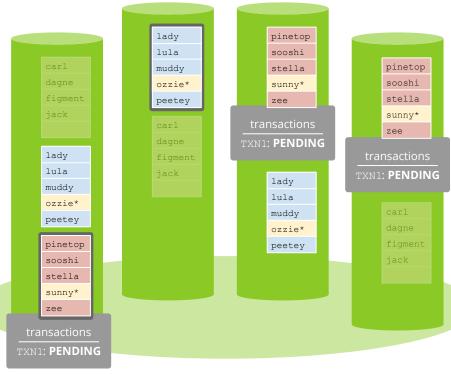




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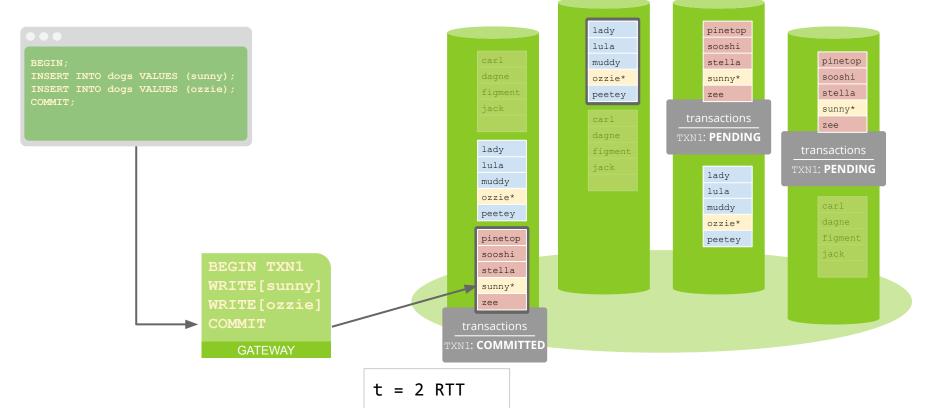




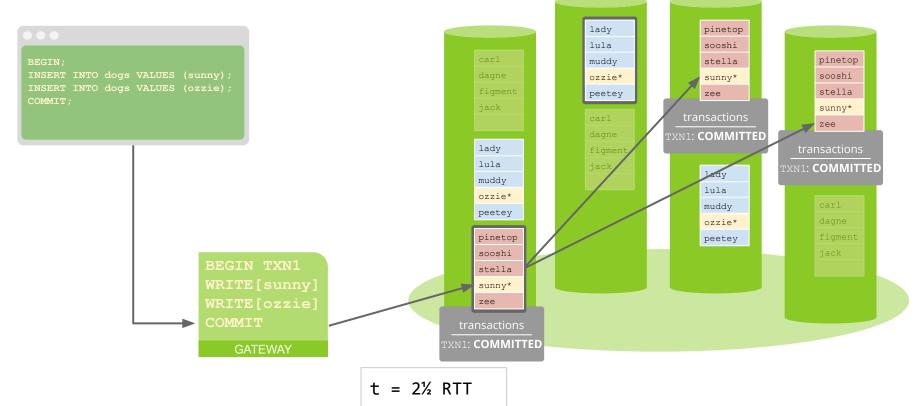


t = 2 RTT

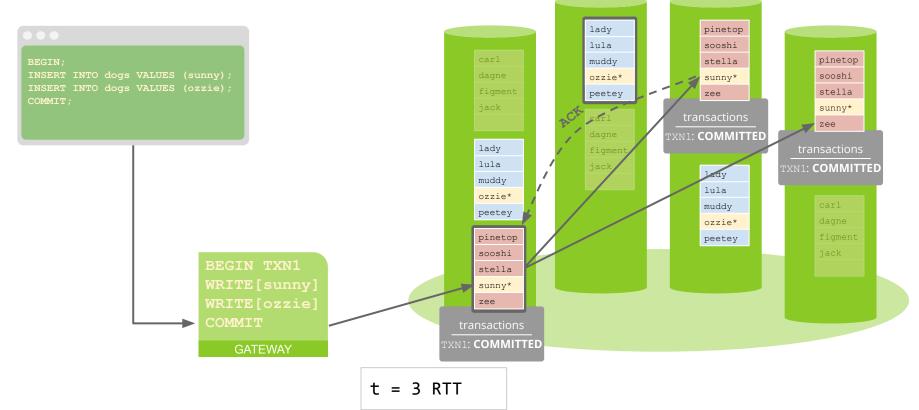




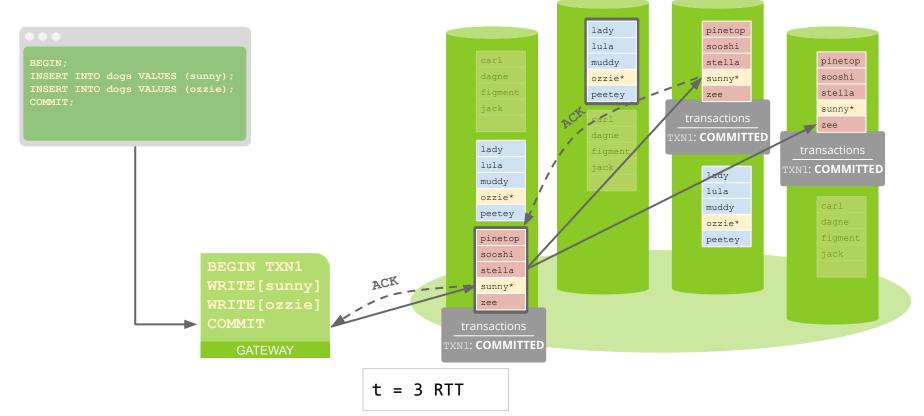




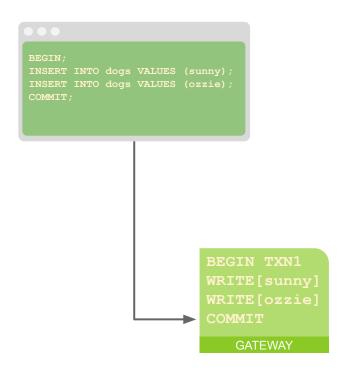


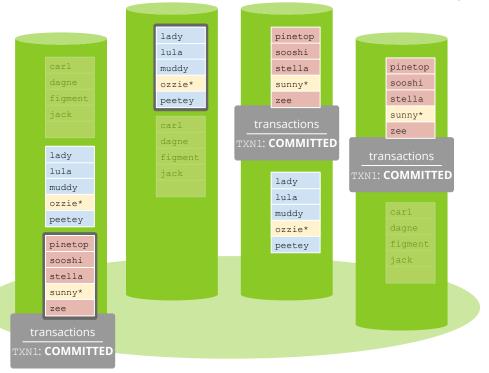




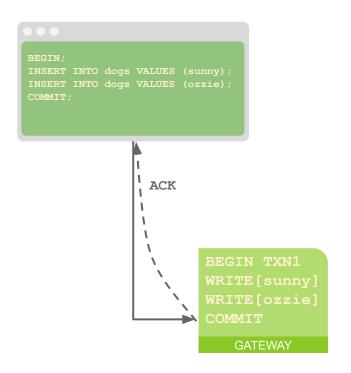


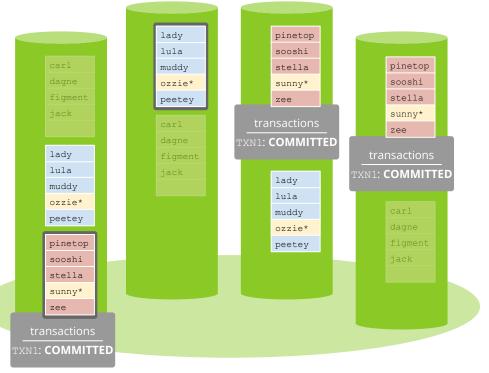




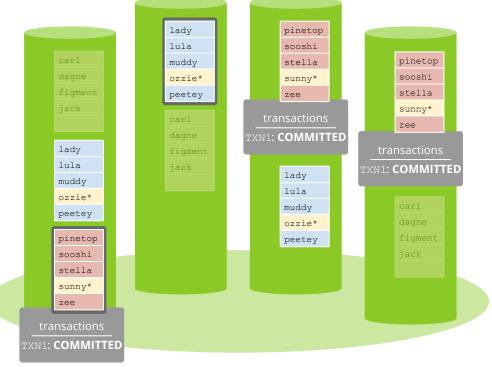




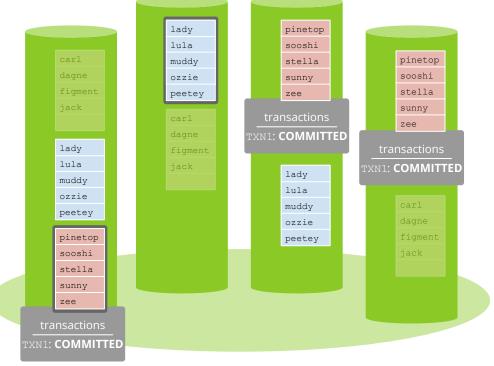




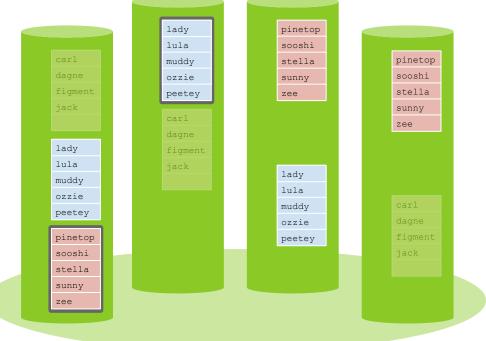






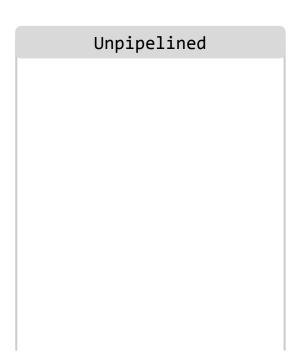






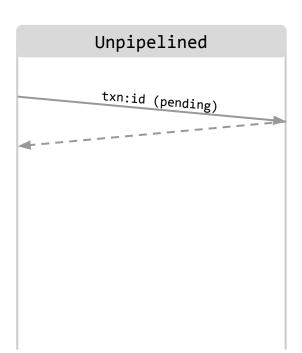










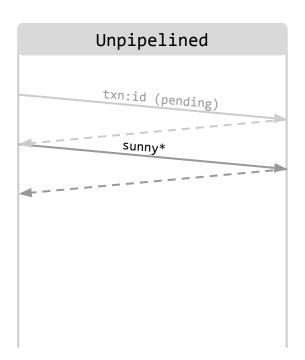


1 WAN RTT





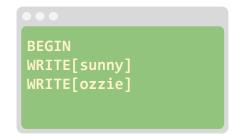


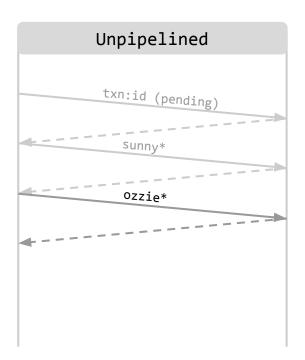


1 WAN RTT





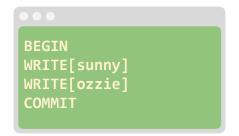


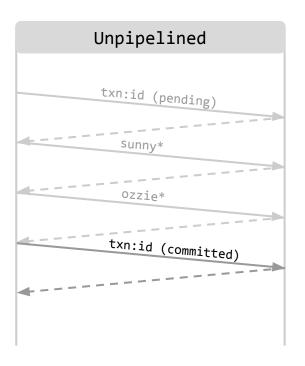


1 WAN RTT









1 WAN RTT



N+2 WAN RTTS



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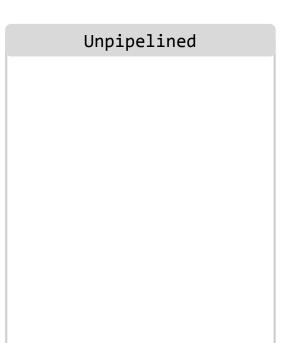
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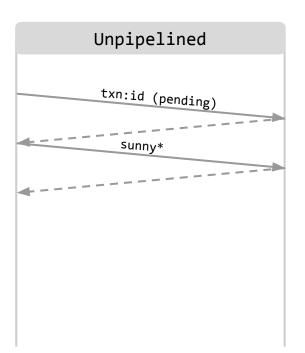


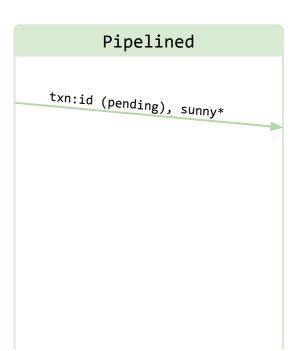


Pipelined
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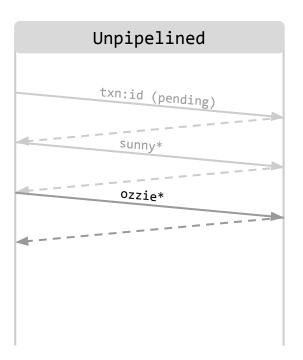


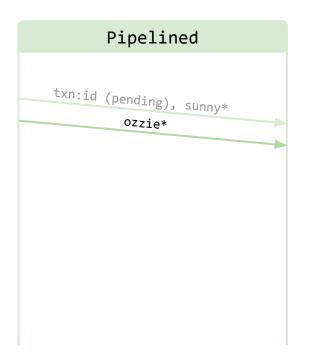




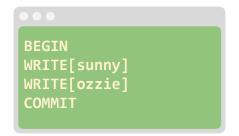


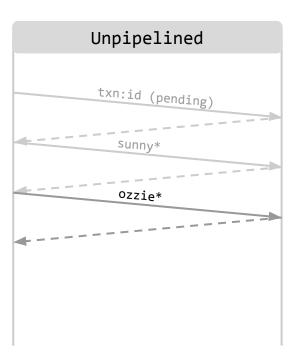


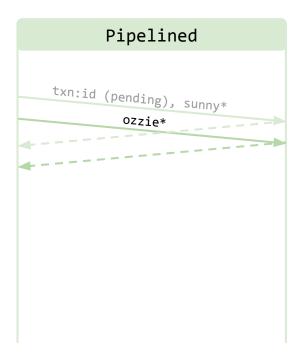




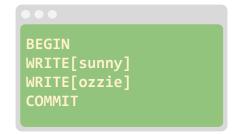


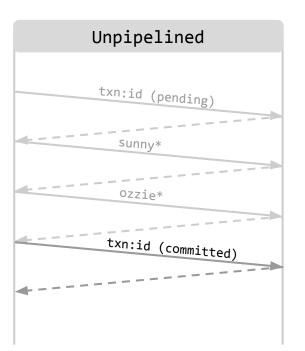


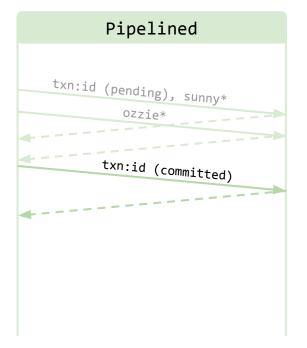




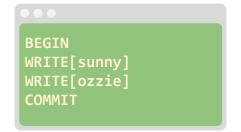


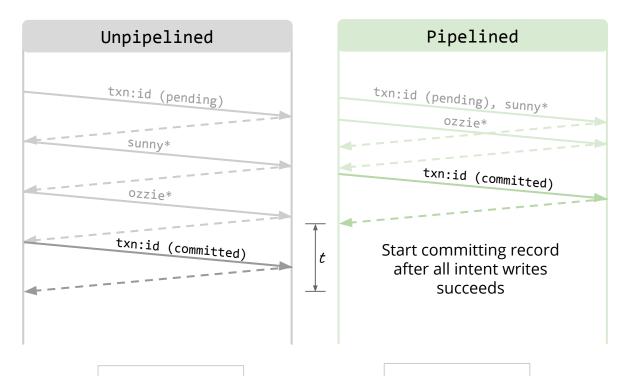












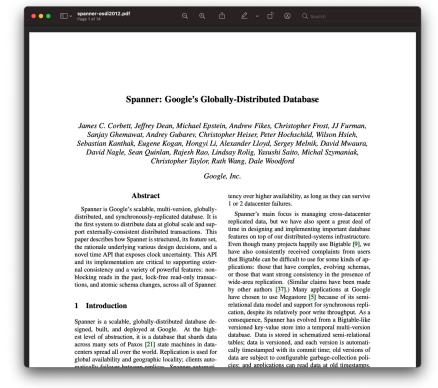
N+2 WAN RTTS

2 WAN RTTS

Spanner

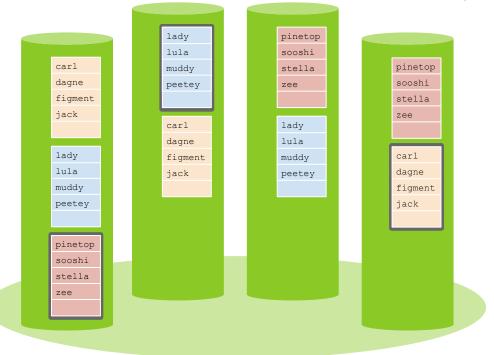


From Google, 2012. Spurred all the following research/derivative systems.



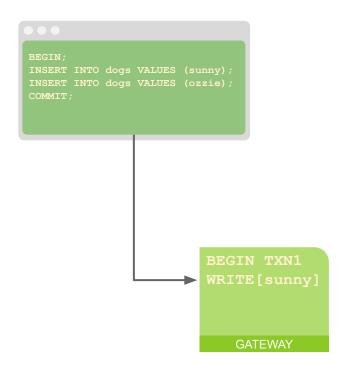
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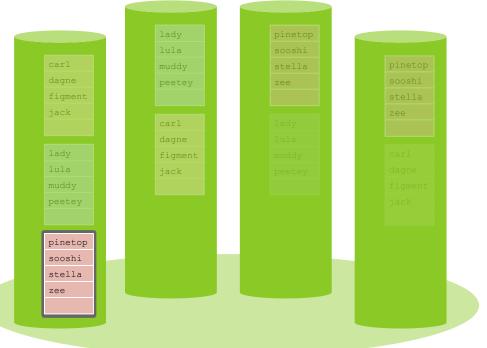
```
BEGIN;
INSERT INTO dogs VALUES (sunny);
INSERT INTO dogs VALUES (ozzie);
COMMIT;
```



t = 0

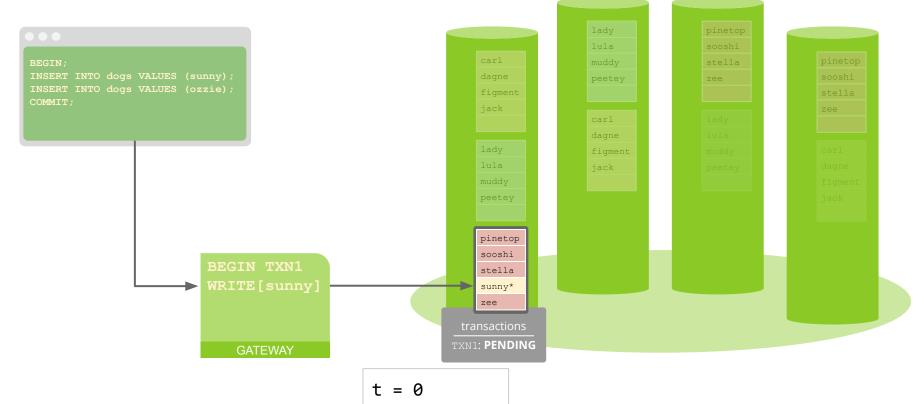




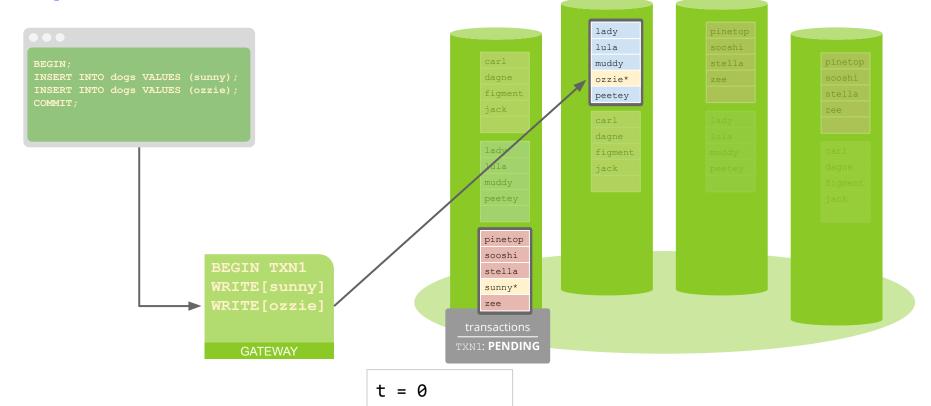


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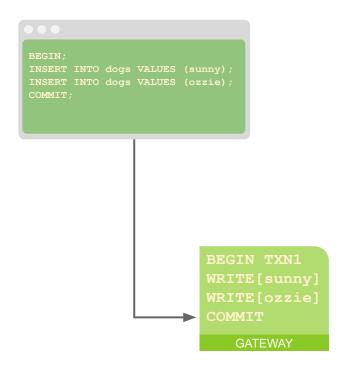


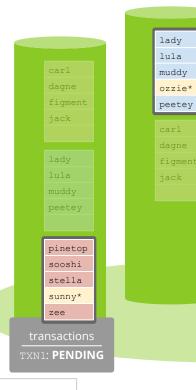


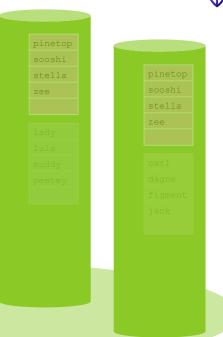






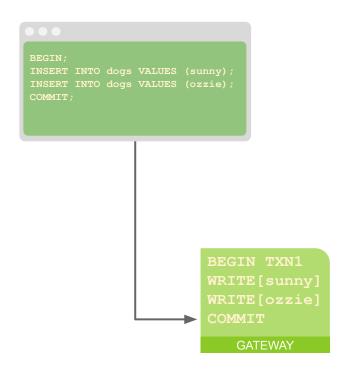


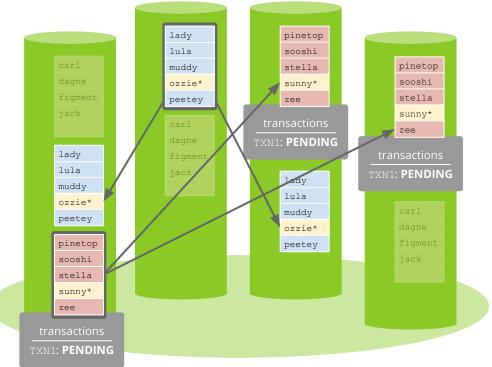




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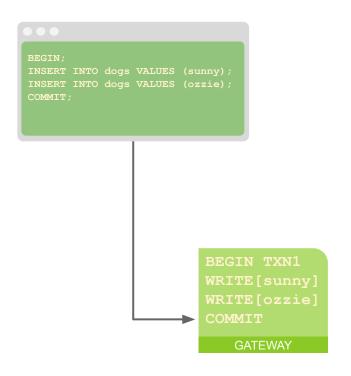
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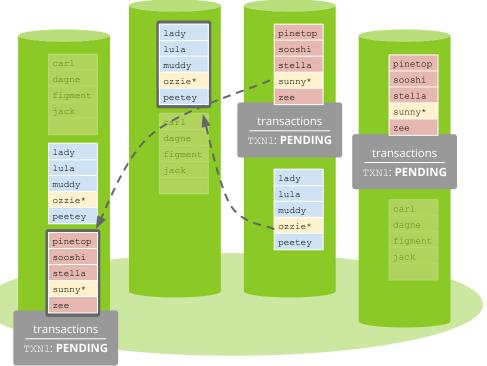




 $t = \frac{1}{2} RTT$

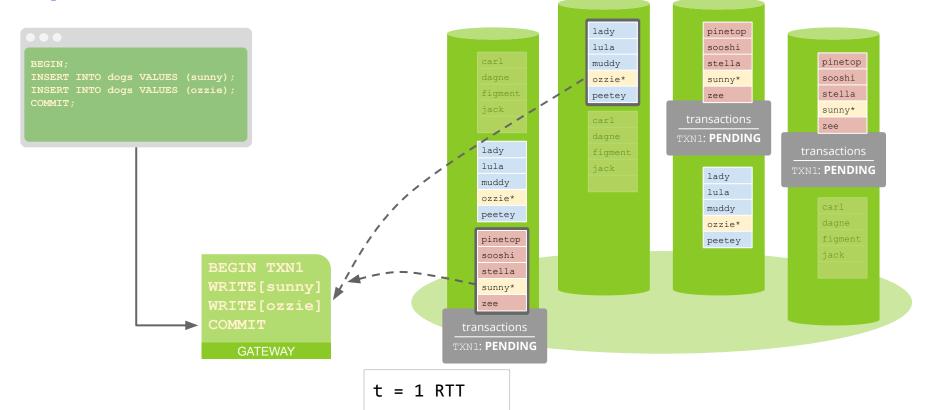




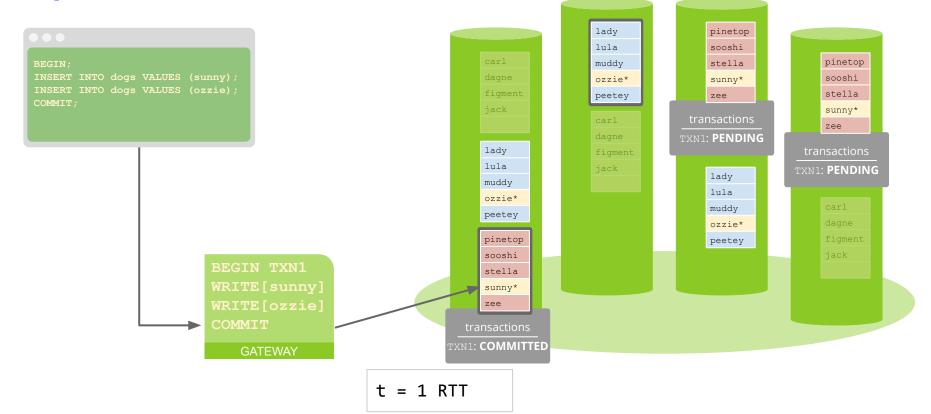


t = 1 RTT

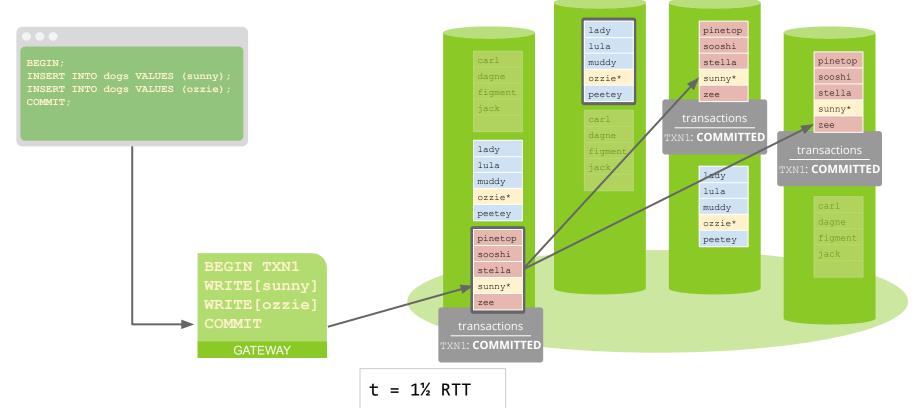




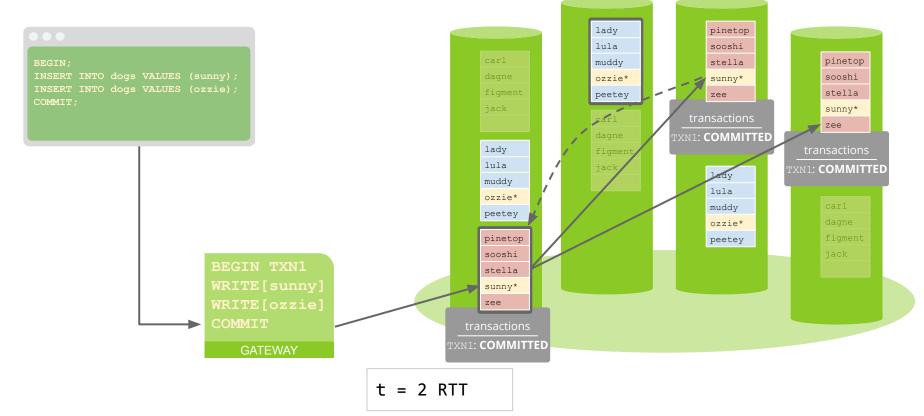




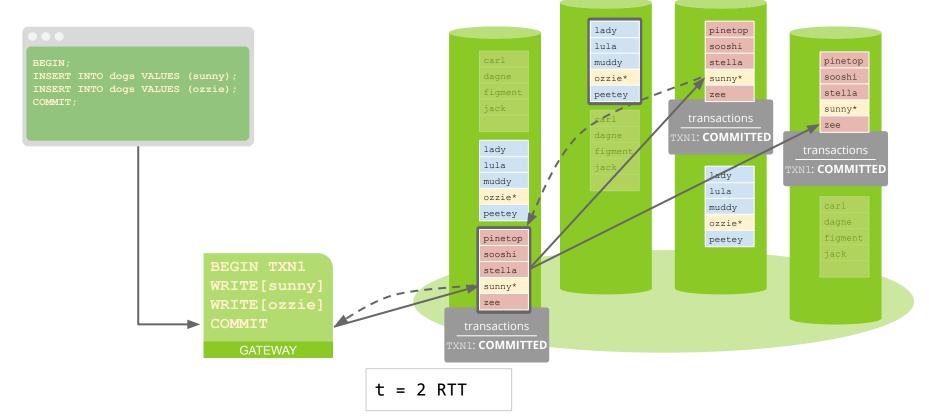




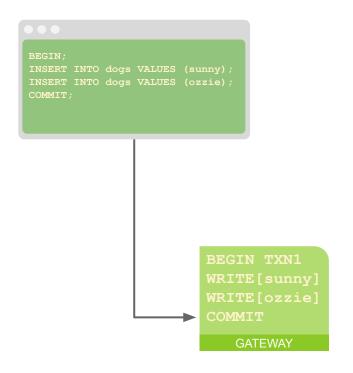


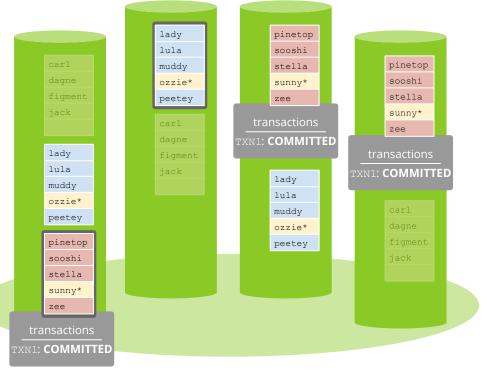




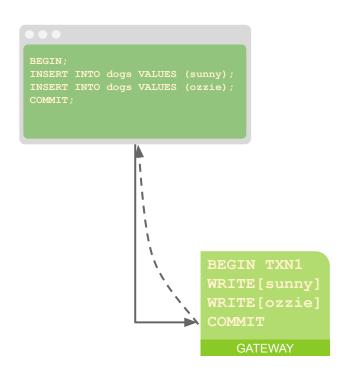


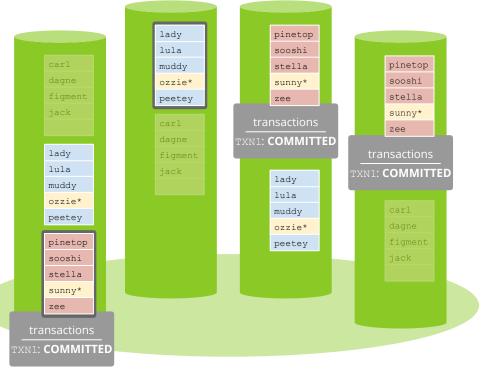




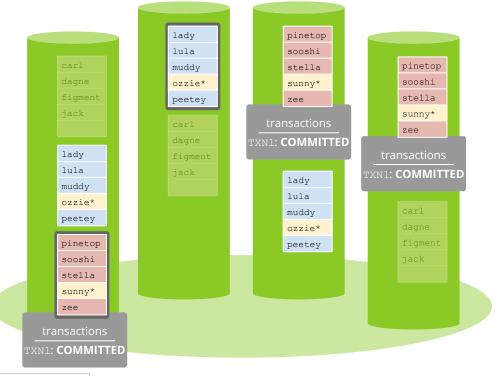




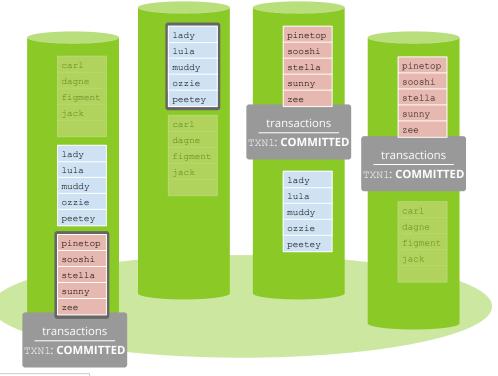




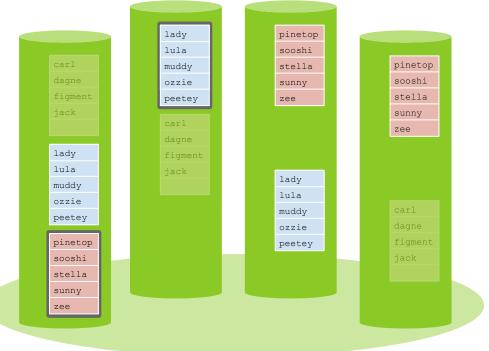












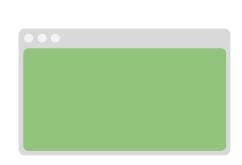


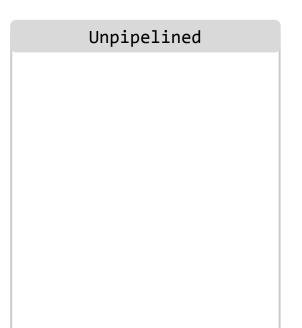
Agenda

- 1. Foundations
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- I. Spanner/Pipelined Transactions
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- V. MDCC
- VI. SLOG/OceanVista
- VII. TAPIR



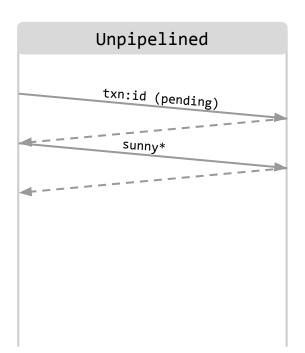


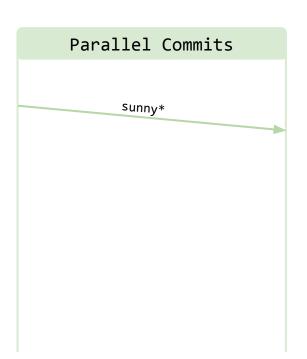


Parallel	Commits

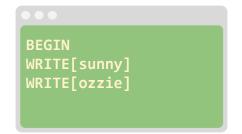


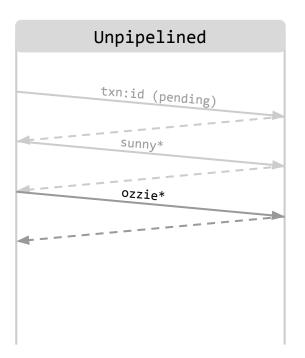


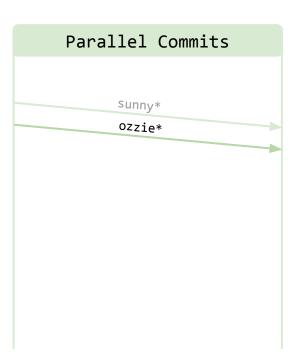




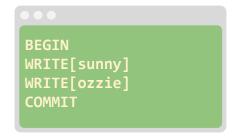


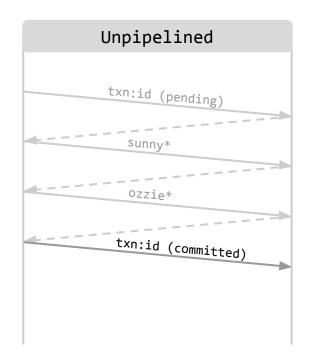


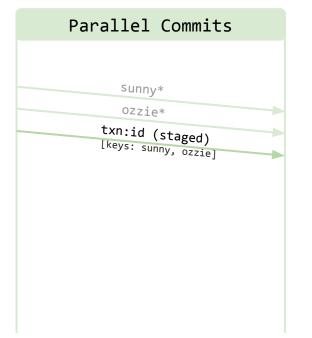






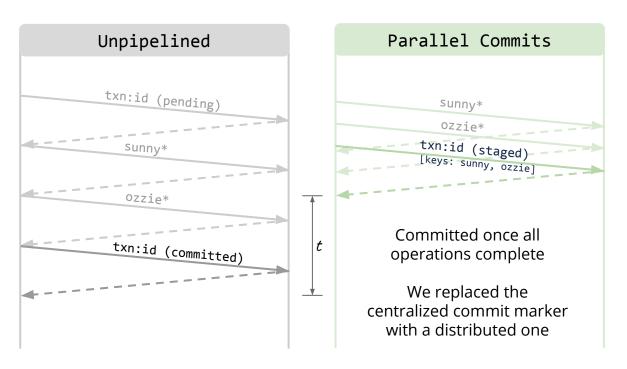






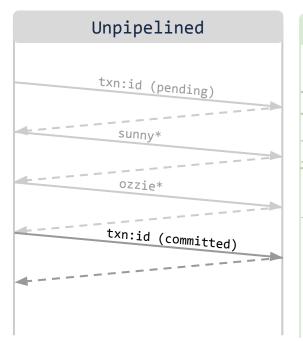


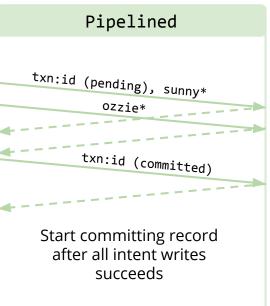
BEGIN
WRITE[sunny]
WRITE[ozzie]
COMMIT

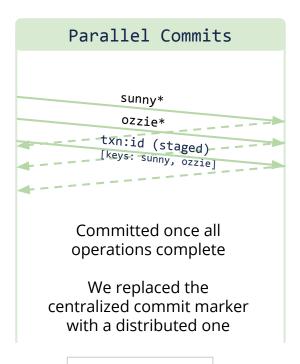


- Proved using TLA+









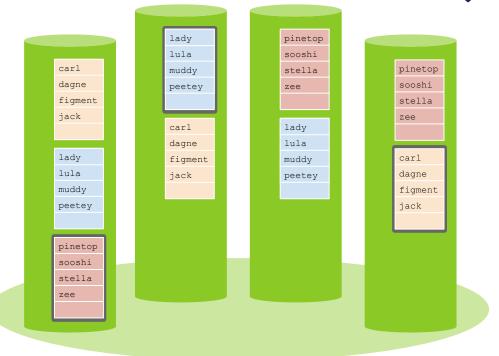
N+2 WAN RTTS

2 WAN RTTS

1 WAN RTT

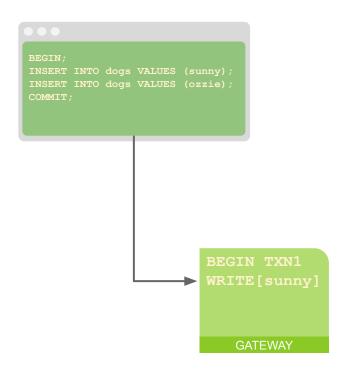
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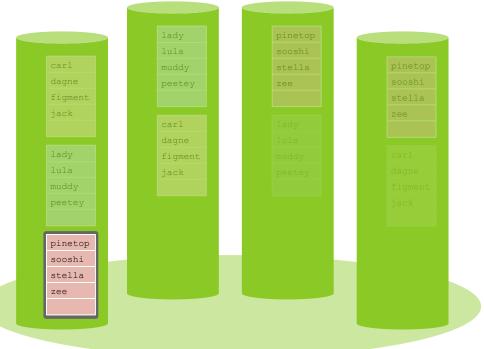
```
BEGIN;
INSERT INTO dogs VALUES (sunny);
INSERT INTO dogs VALUES (ozzie);
COMMIT;
```



t = 0

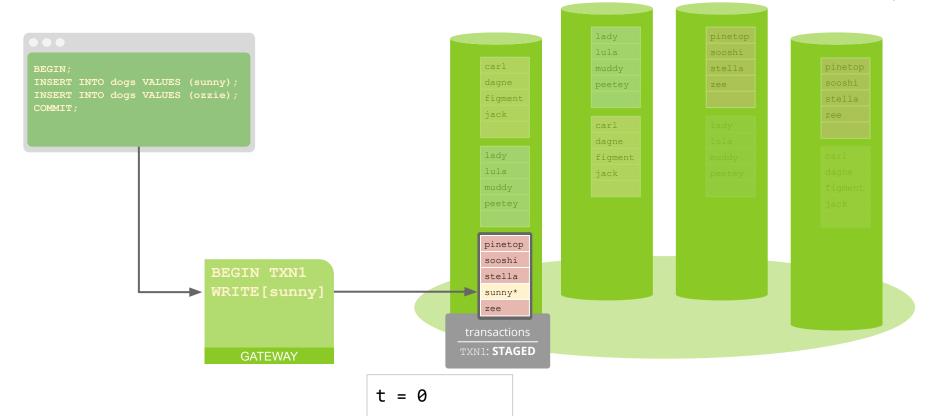




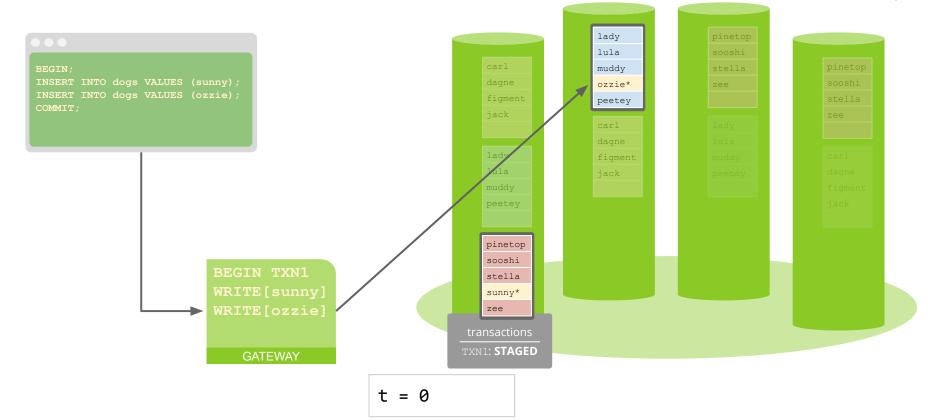


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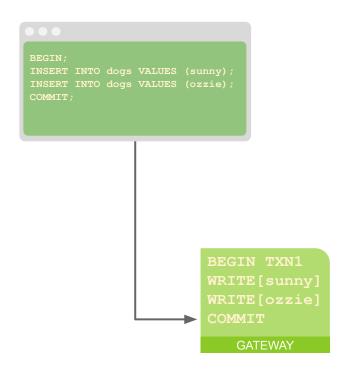


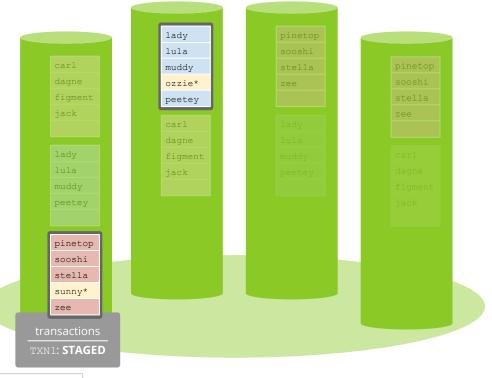






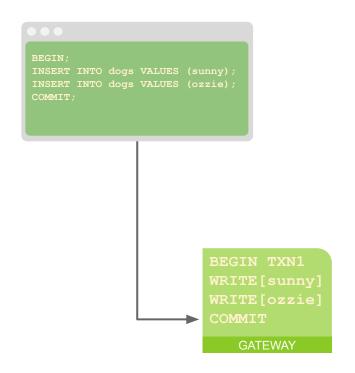


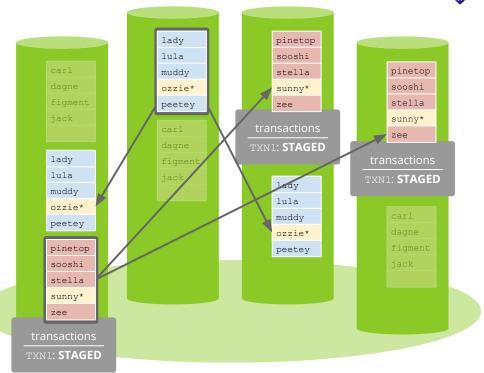




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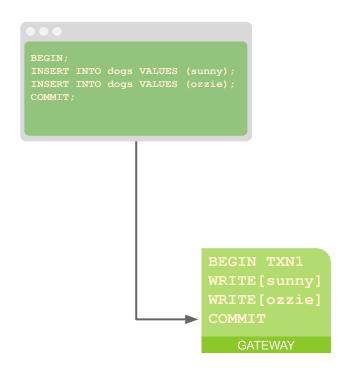
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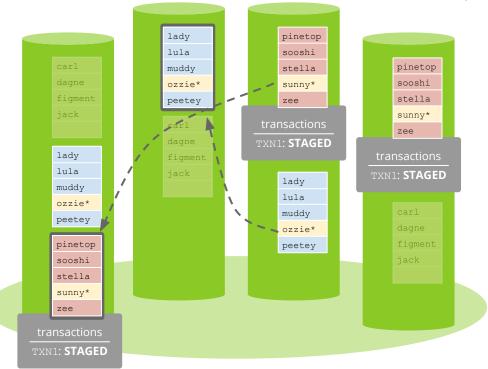




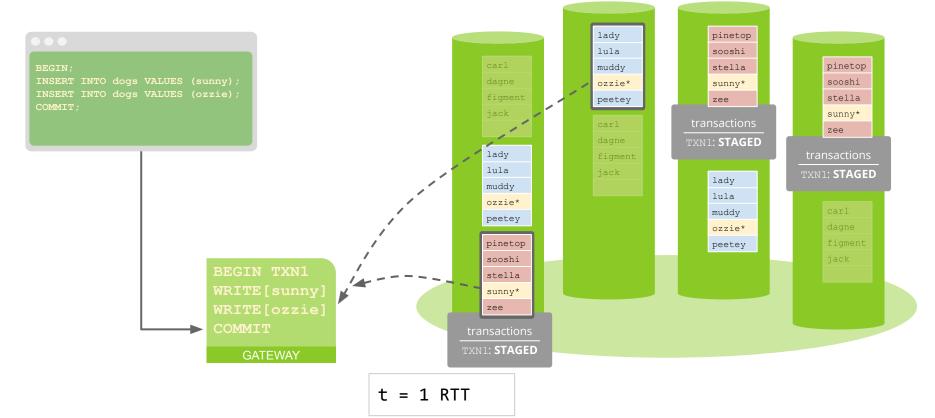
 $t = \frac{1}{2} RTT$



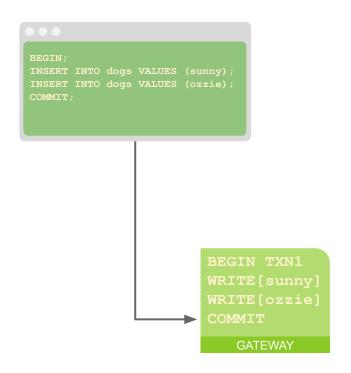


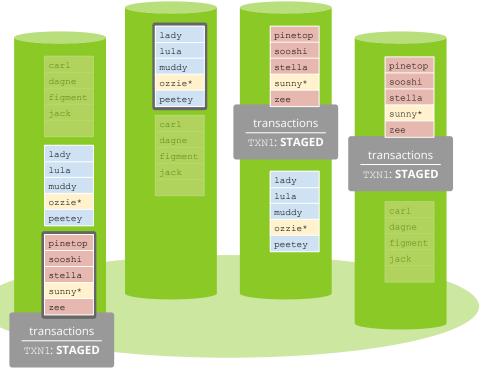




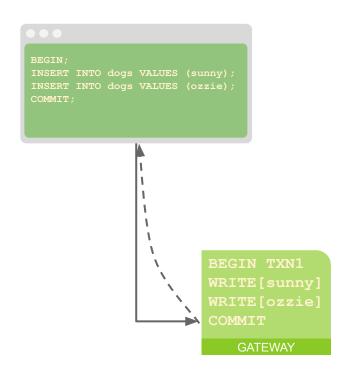


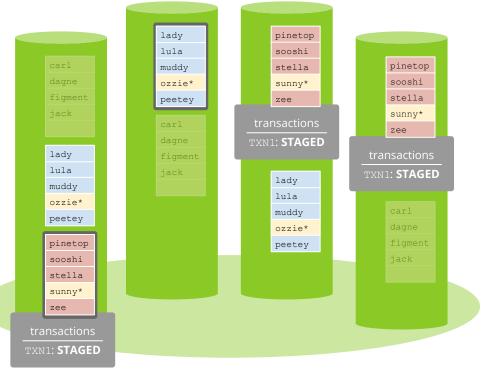




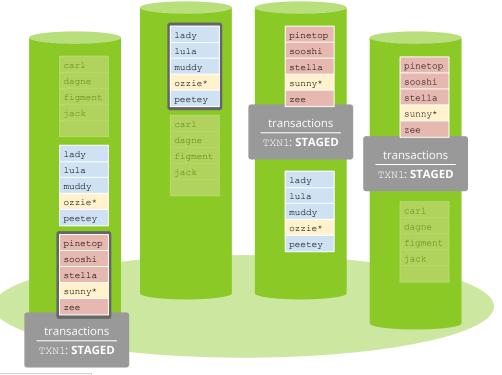




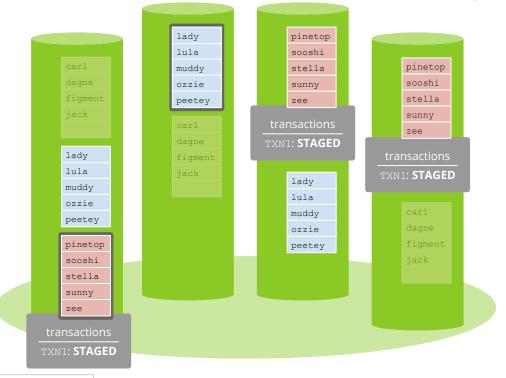




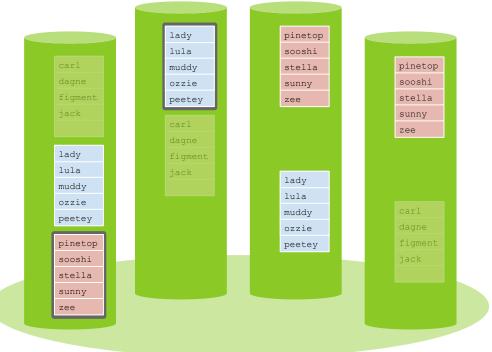














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From UC Santa Barbara, 2013. Distinguishes between intra-DC (10ms) and inter-DC (100ms) latencies. Each DC contains replicas of all ranges.

Low-Latency Multi-Datacenter Databases using Replicated Commits

Hatem A. Mahmoud, Alexander Pucher, Faisal Nawab, Divyakant Agrawal, Amr El Abbadi Universoly of California Santa Barbara, CA, USA (hatem.pucher.nawab,agrawal_amr)@cs.ucsb.edu

ABSTRACT

Web service providers have been using NoSOL datastores to provide scalability and availability for globally distributed data at the cost of sacrificing transactional guarantees. Recently, major web service providers like Google have moved towards building storage systems that provide ACID transactional guarantees for globally distributed data. For example, the newly published system, Spanner, uses Two-Phase Commit and Two-Phase Locking to provide atomicity and isolation for globally distributed data, running on top of Paxos to provide fault-tolerant log replication. We show in this paper that it is possible to provide the same ACID transactional guarantees for multi-datacenter databases with fewer crossdatacenter communication trips, compared to replicated logging, by using a more efficient architecutre. Instead of replicating the transactional log, we replicate the commit operation itself, by running Two-Phase Commit multiple times in different datacenters, and use Paxos to reach consensus among datacenters as to whether the transaction should commit. Doing so not only replaces several inter-datacenter communication trips with intra-datacenter communication trips, but also allows us to integrate atomic commitment and isolation protocols with consistent replication protocols so as to further reduce the number of cross-datacenter communication trips needed for consistent replication; for example, by eliminating the need for an election phase in Paxos.

1. INTRODUCTION

The rapid increase in the amount of data that is handled by web services as well as the globally-distributed client base of those web services has driven many web service providers towards adopting cently, however, major web service providers have moved towards building storage systems that provide unrestricted ACID transactional guarantees. Google's Spanner 18] is a prominent example of Two-Phase Commit and the Spanner uses Two-Phase Commit and Two-Phase Commit and the Spanner uses Two-Phase Commit and Two-Phase Commit and the Spanner Uses Two-Phase Commit and Two-Phase Commit and the Spanner uses Two-Phase Committee Committee

We show in this paper that it is possible to provide ACID transactional guarantees for cross-datacenter databases with a smaller number of cross-datacenter roundrips, compared to a system that uses log replication, such as Spanner, by using a more efficient architecture. Instead of running Two-Phase Commit and Two-Phase Locking on top of Paxos to replicate the transactional log, we run Paxos on top of Two-Phase Commit and Two-Phase Locking to replicate the commit operation itself. That is, we exceut the Two-Phase commit multiple time, once per datacenter, with each datacenter executing Two-Phase Commit and Two-Phase Locking internally, and we use Paxos to reach a consensus among datacenters as to whether the transaction should eventually commit. We refer to this approach as Replicated Commit, in contrast to the replicated

Replicated Commit has the advantage of replacing several interdatacenter communication trips with intra-datacenter communi-

Suggests running 2PC multiple times in parallel in each DC, and using Paxos across DCs to determine if txn should commit.





Hatem A. Mahmoud, Alexander Pucher, Faisal Nawab, Divyakant Agrawal, Amr El Abbadi Universoly of California Santa Barbara, CA, USA (hatem.pucher.nawab.agrawal.amri@cs.ucsb.edu

ABSTRACT

Web service providers have been using NoSOL datastores to provide scalability and availability for globally distributed data at the cost of sacrificing transactional guarantees. Recently, major web service providers like Google have moved towards building storage systems that provide ACID transactional guarantees for globally distributed data. For example, the newly published system, Spanner, uses Two-Phase Commit and Two-Phase Locking to provide atomicity and isolation for globally distributed data, running on top of Paxos to provide fault-tolerant log replication. We show in this paper that it is possible to provide the same ACID transactional guarantees for multi-datacenter databases with fewer crossdatacenter communication trips, compared to replicated logging, by using a more efficient architecutre. Instead of replicating the transactional log, we replicate the commit operation itself, by running Two-Phase Commit multiple times in different datacenters, and use Paxos to reach consensus among datacenters as to whether the transaction should commit. Doing so not only replaces several inter-datacenter communication trips with intra-datacenter communication trips, but also allows us to integrate atomic commitment and isolation protocols with consistent replication protocols so as to further reduce the number of cross-datacenter communication trips needed for consistent replication; for example, by eliminating the need for an election phase in Paxos.

1. INTRODUCTION

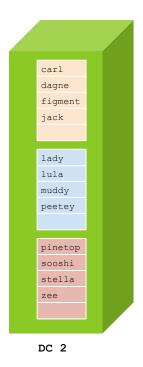
The rapid increase in the amount of data that is handled by web services as well as the globally-distributed client base of those web services has driven many web service providers towards adopting cently, however, major web service providers have moved towards building storage systems that provide unrestricted ACID transactional guarantees. Google's Spanner [8] is a prominent example of such new trend. Spanner uses Two-Phase Commit and Two-Phase Locking to provide atomicity and isolation, running on top of a Paxos-replicated log to provide fault-tolerant synchronous replication across datacenters. The same architecture is also used in Scatter [11], a distributed hashable detastore that provides ACID transactional guarantees for sharded, globally replicated data, through a key-value interface. Such layered architecture, in which the protocols that guarantees from a distributed that the protocol that contained the protocol that guarantees fault tolerant replication, has many advantages from an engineering perspective, such as modularity, and clarity of semantics.

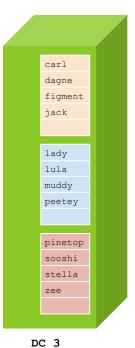
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Replicated Commit has the advantage of replacing several interdatacenter communication trips with intra-datacenter communi-



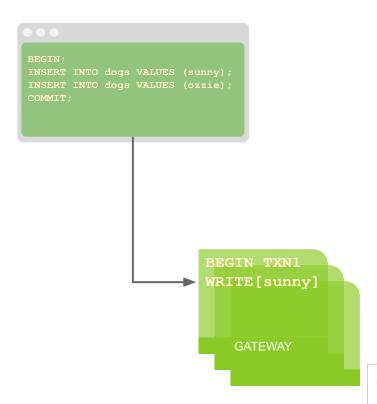


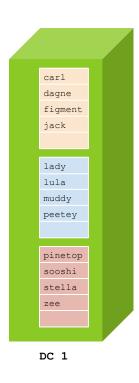


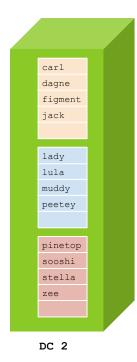


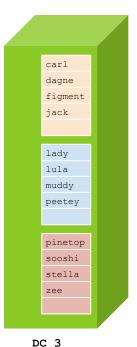
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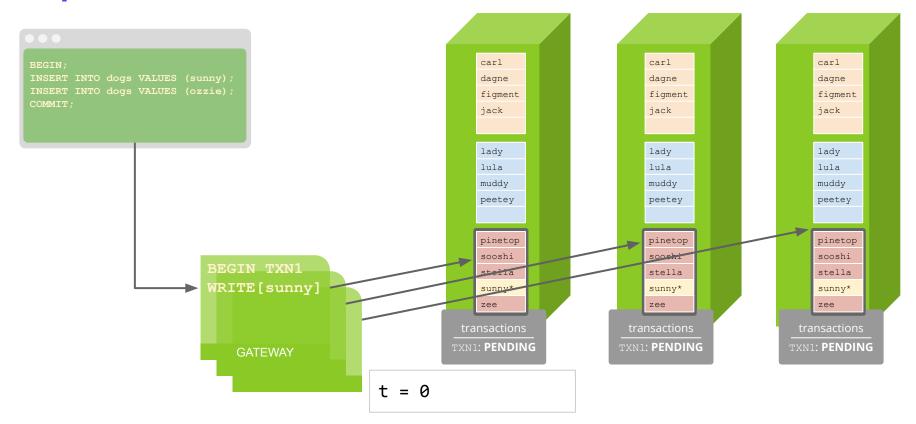




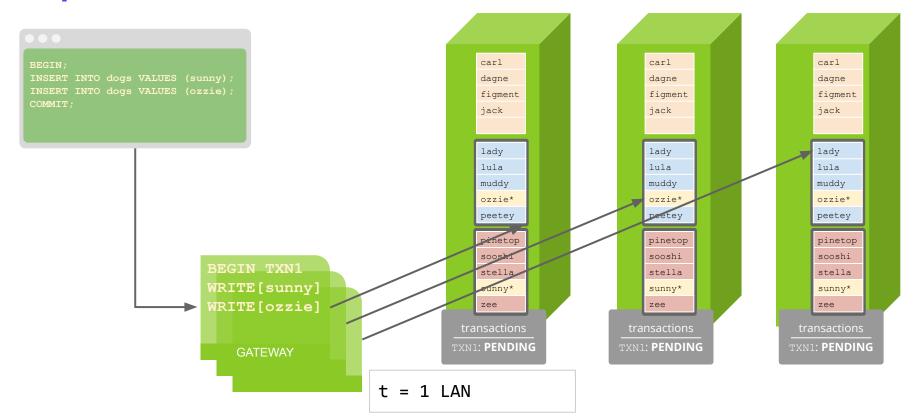


t = 0











```
BEGIN TXN1
WRITE[sunny]
WRITE[ozzie]
COMMIT
```

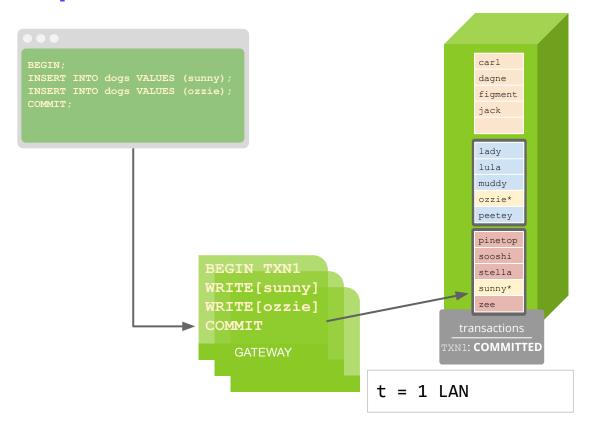




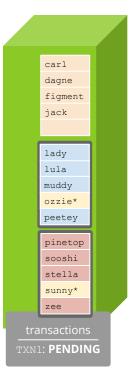


t = 1 LAN

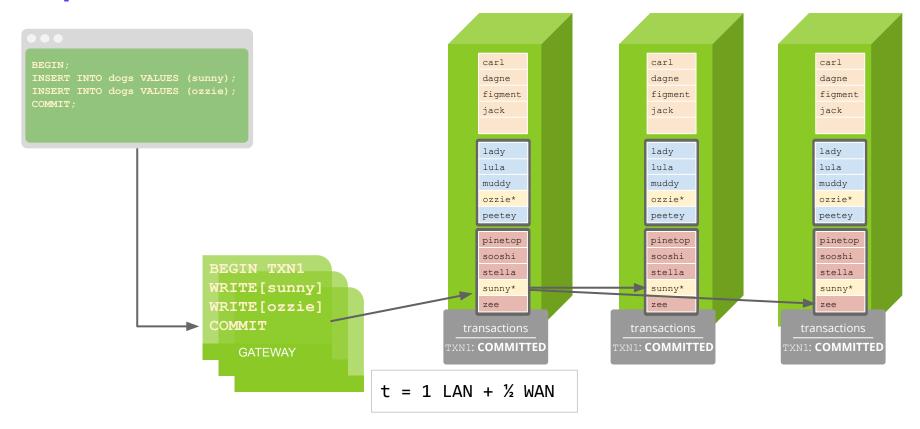




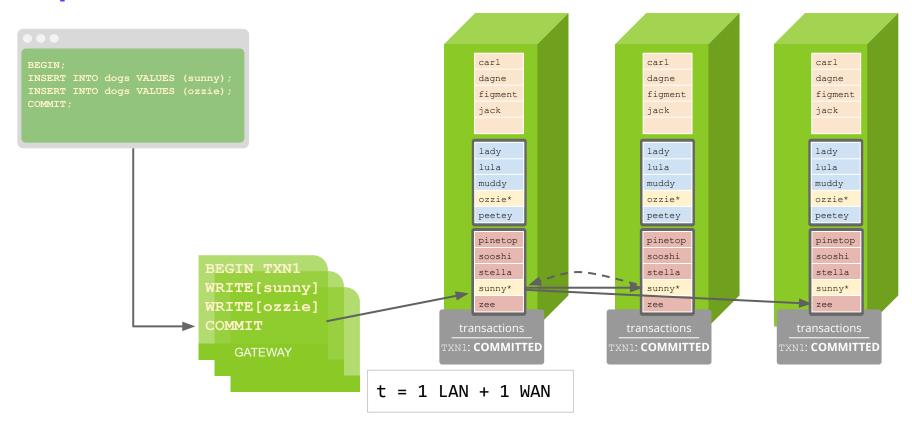




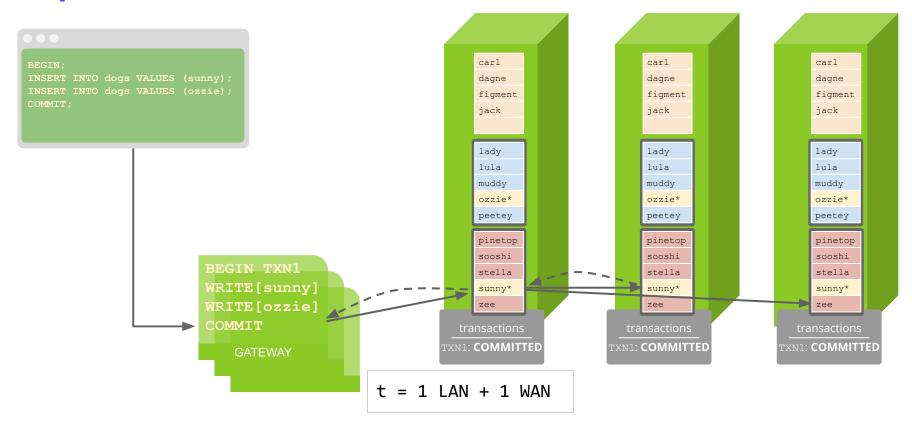










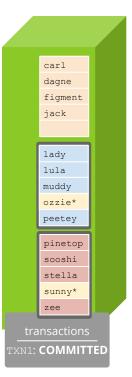




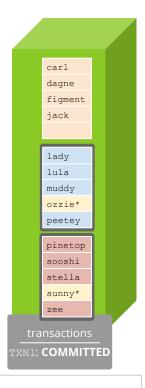
```
BEGIN TXN1
WRITE[sunny]
WRITE[ozzie]
COMMIT
```

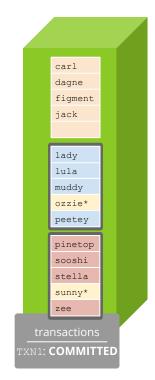






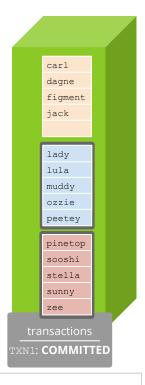








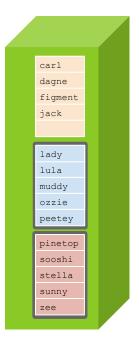


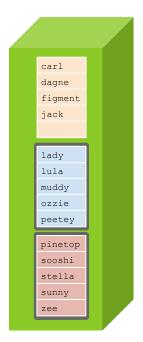


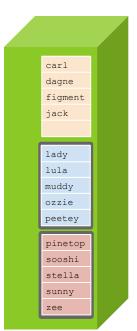






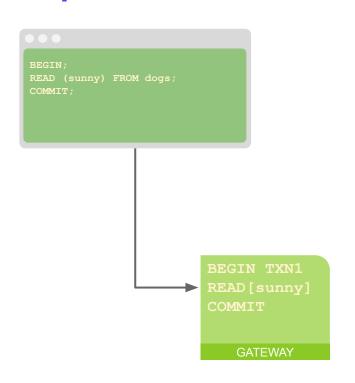


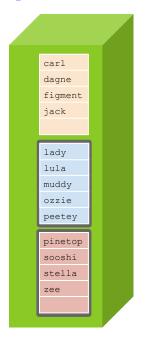


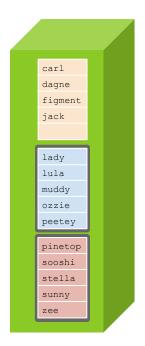


Replicated Commit (reads)







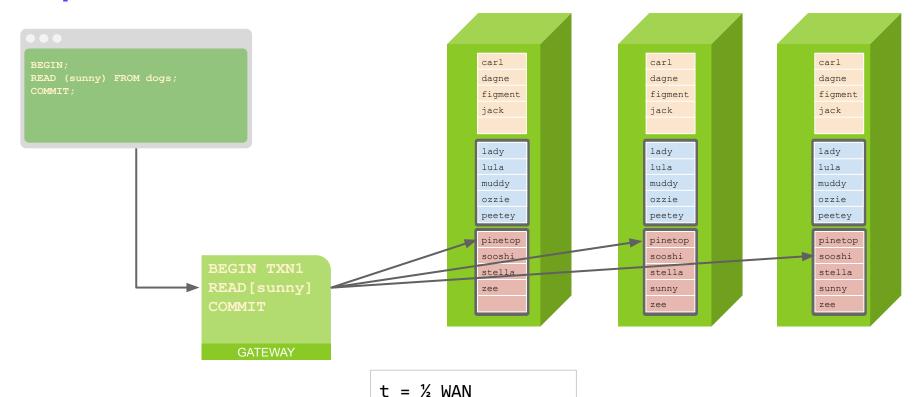




```
t = 0
```

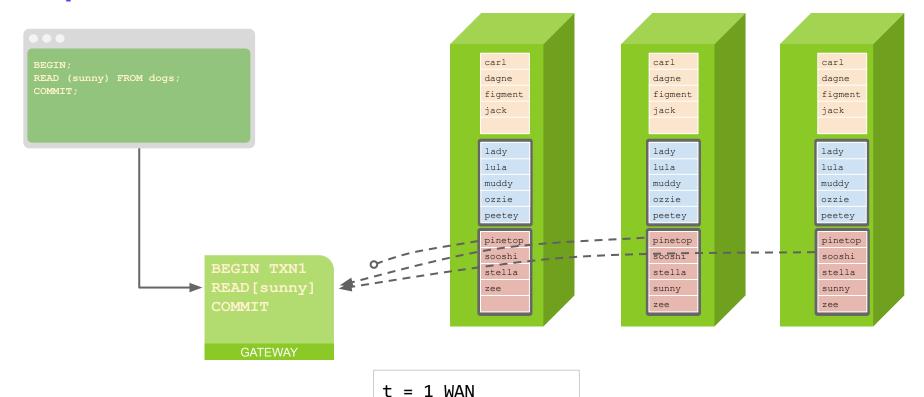
Replicated Commit (reads)





Replicated Commit (reads)







Agenda

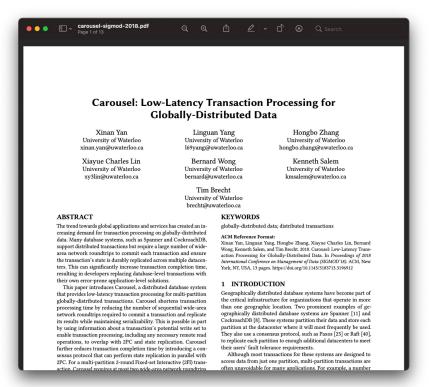
- 1. Foundations
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- I. Spanner/Pipelined Transactions
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- III. Replicated Commit
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- V. MDCC
- VI. SLOG/OceanVista
- VII. TAPIR



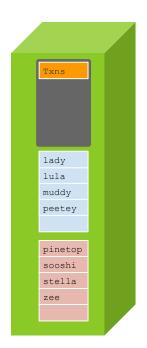
From Waterloo, 2018. Limits transaction model to 2FI (2-fixed set interactive): a round of reads followed by round of writes, with all keys declared in advance. Write values can depend on reads, but keys written to/read from cannot.

Uses Fast Paxos to replicate to all replicas directly, avoiding the leader hop. Retries on conflict, given it's optimistic.





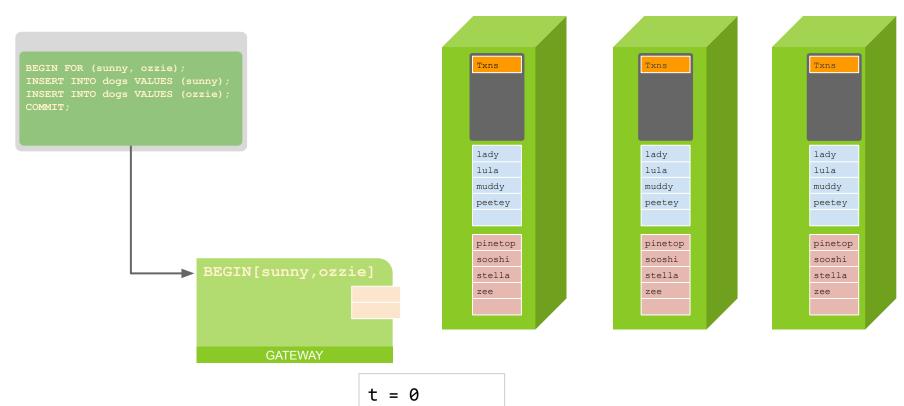




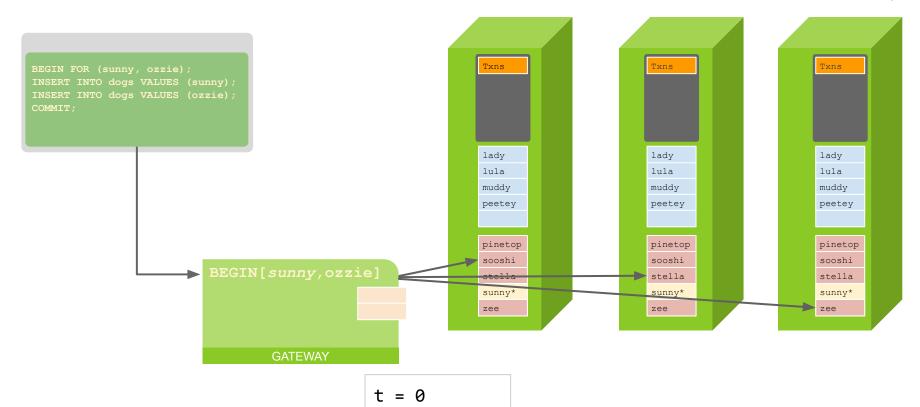


t = 0

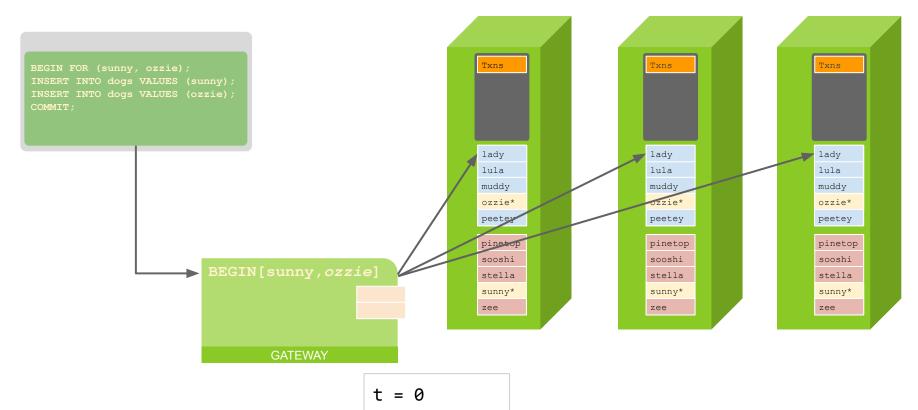




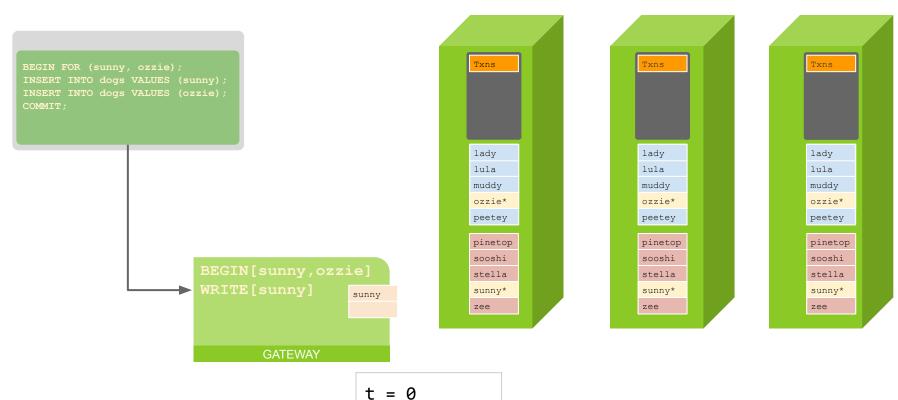




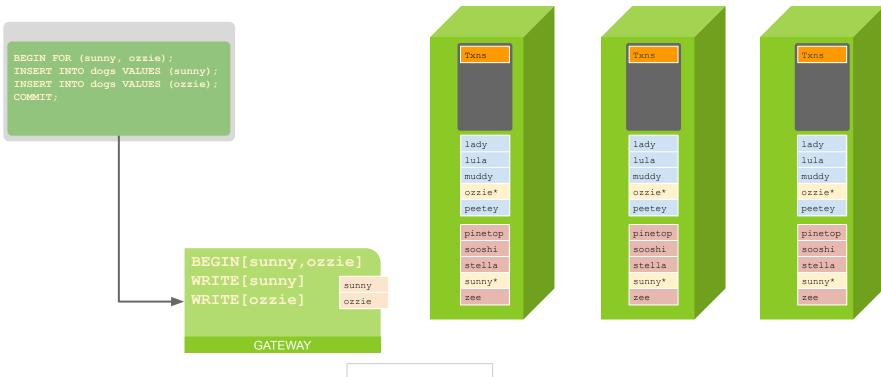






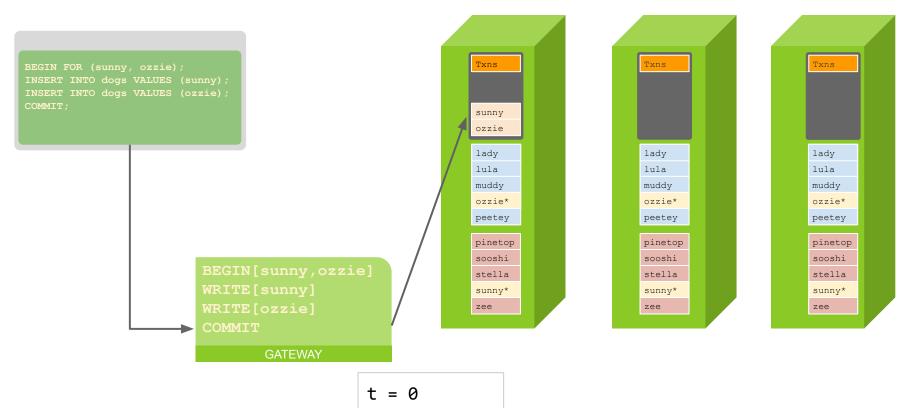




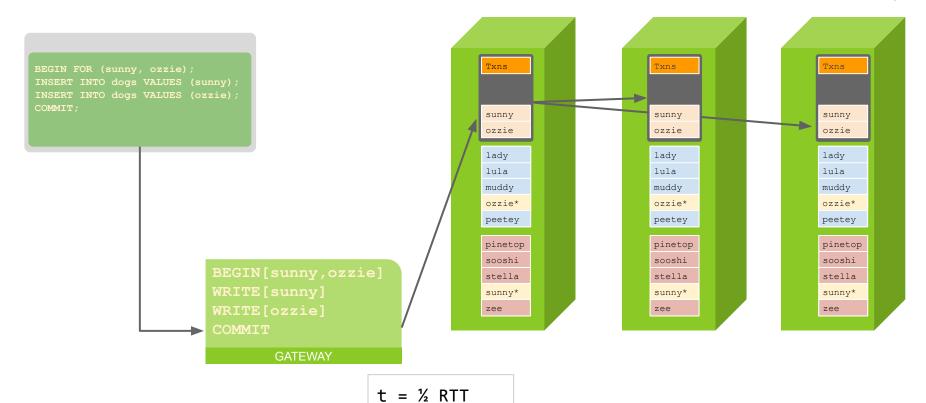


t = 0

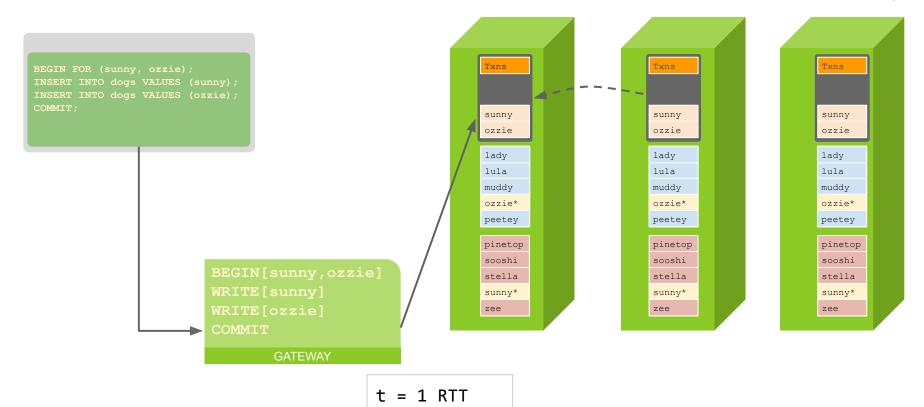




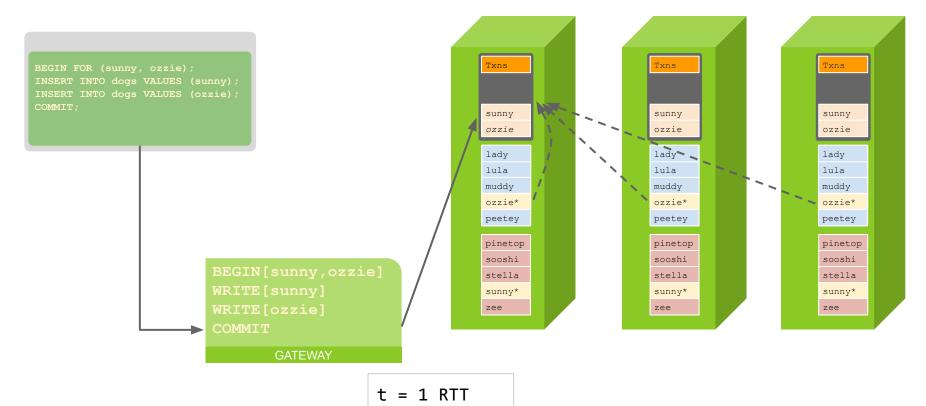




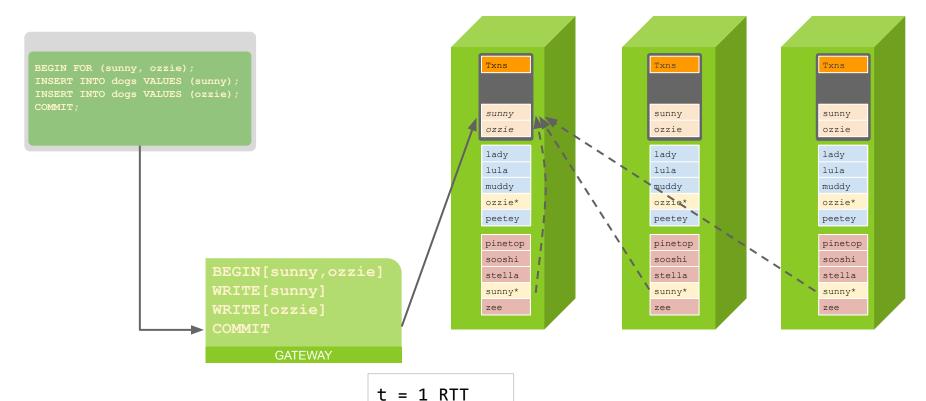




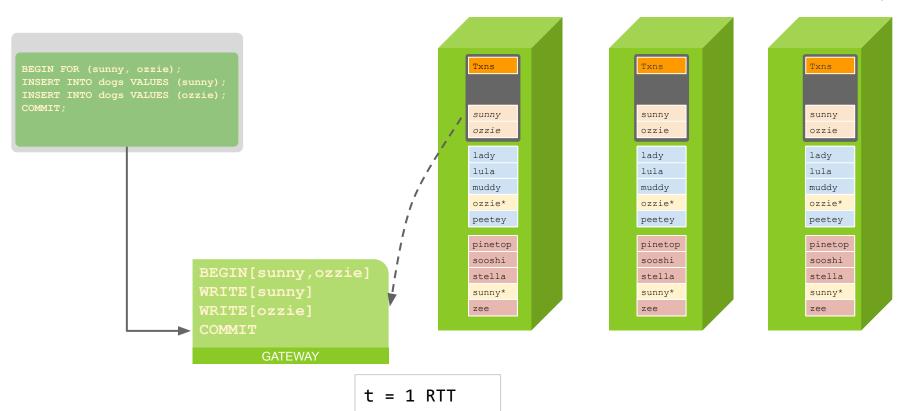




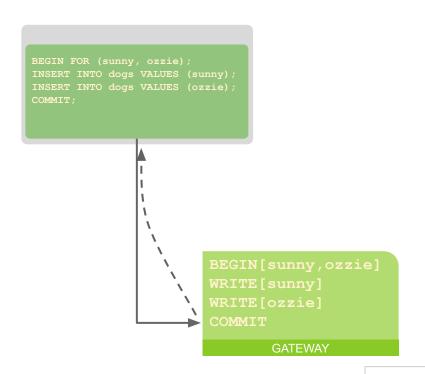










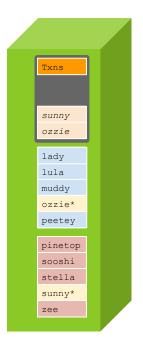








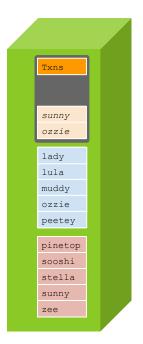








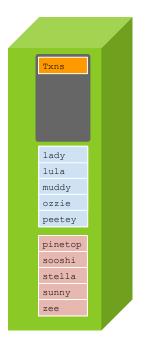


















Agenda

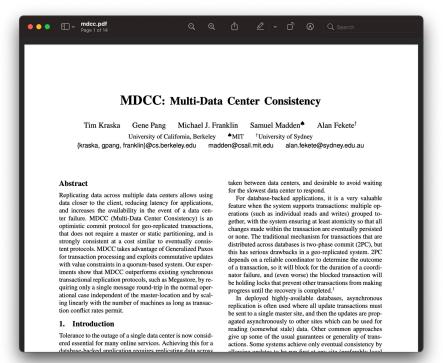
- 1. Foundations
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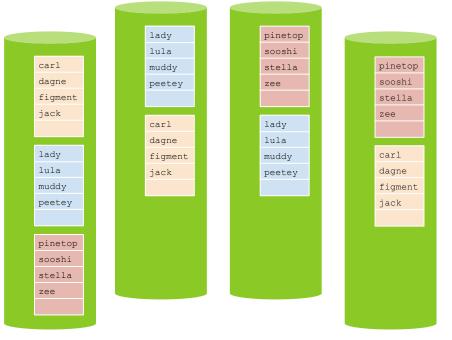


2013, from Berkeley. The closest one to Parallel Commits. Replicates "options" instead of update values directly, options record the full set of keys written to in the txn. Client can be notified of commit once all options are replicated.

Uses fast paxos to avoid leader hop, generalized paxos to reason about commutative operations. Supports only upto read-committed isolation.



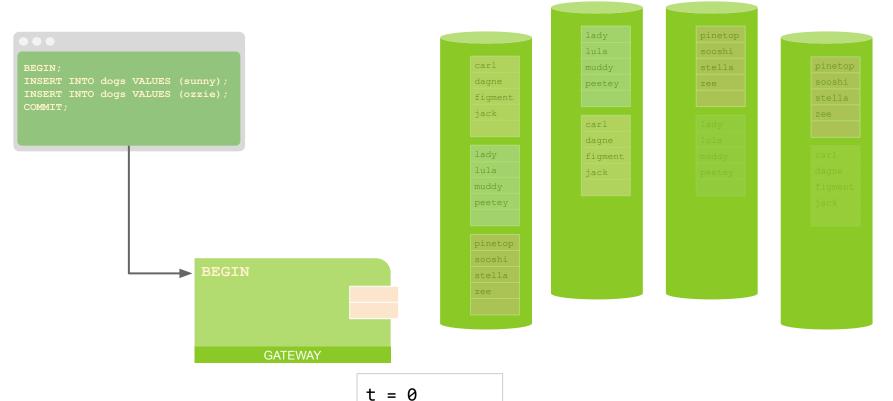




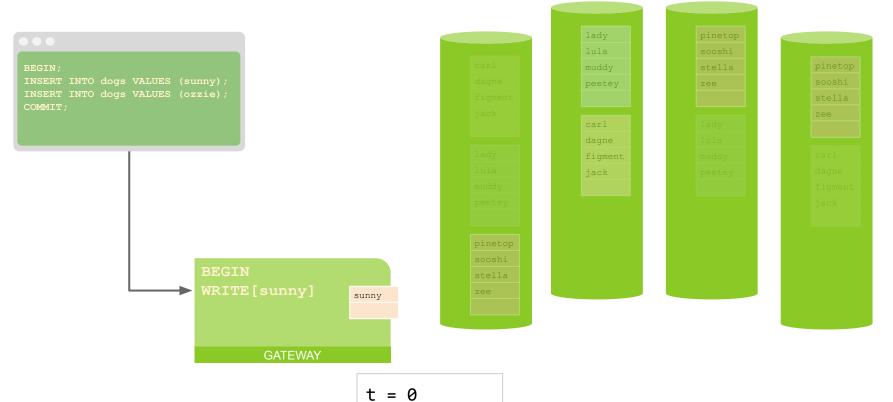
t = 0

NB: with fast paxos we need at least 4 replicas, not shown here

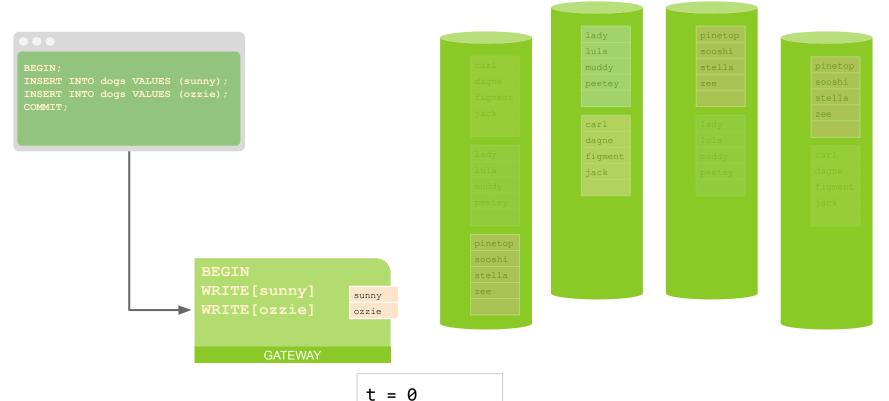




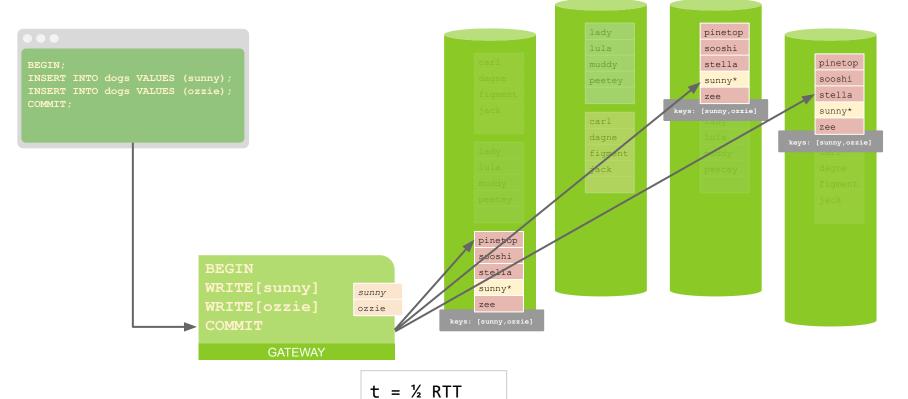




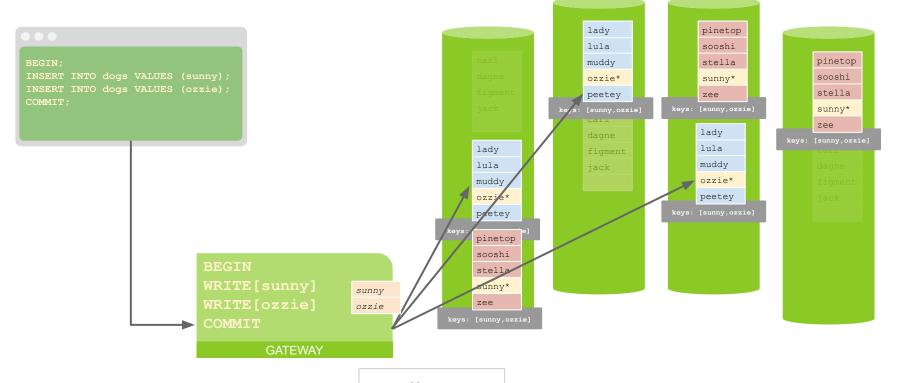






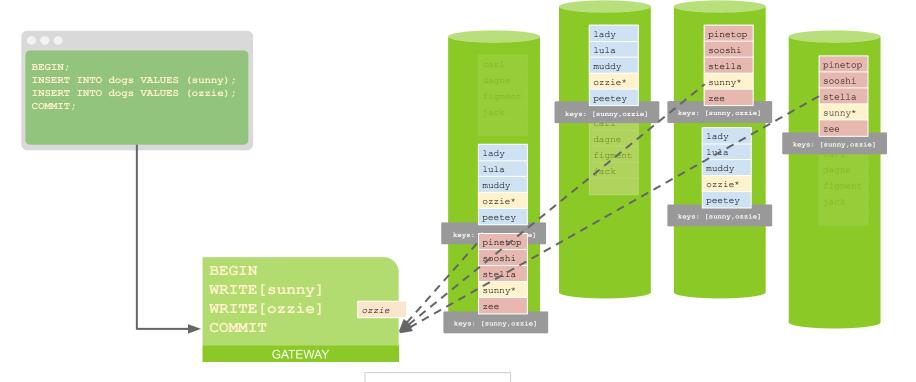




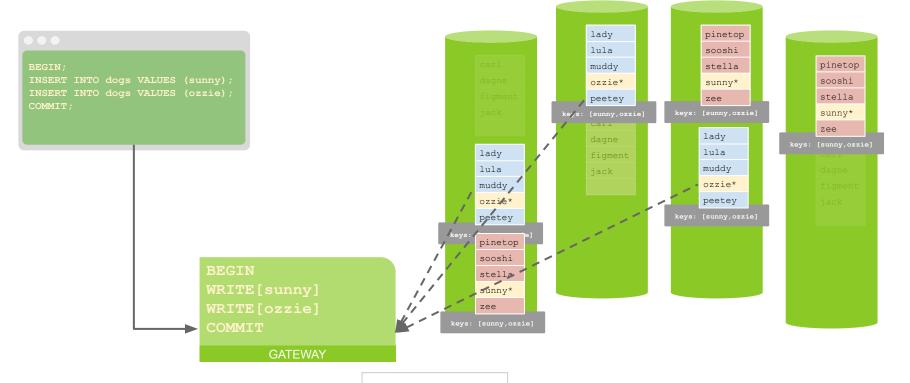


 $t = \frac{1}{2} RTT$

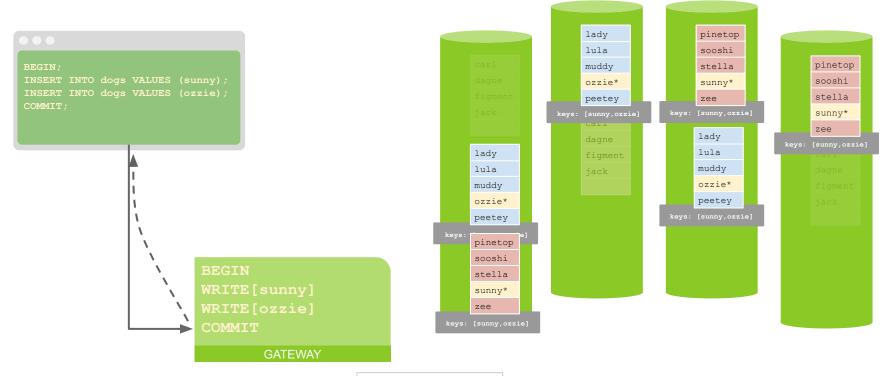




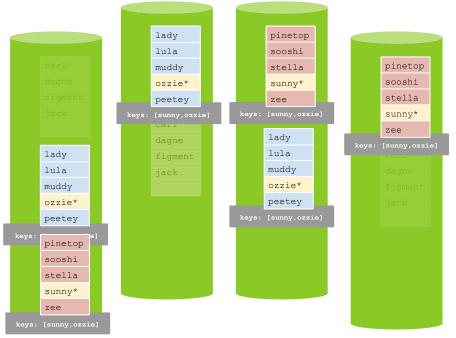




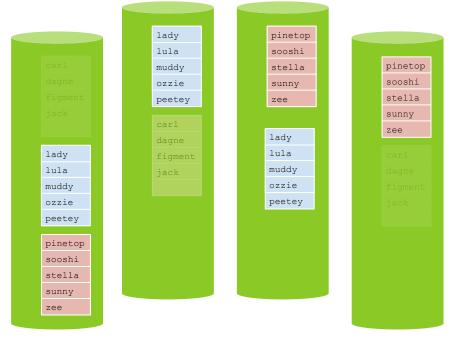














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- 1. Foundations
- 2. Transactions
- 3. Implementations

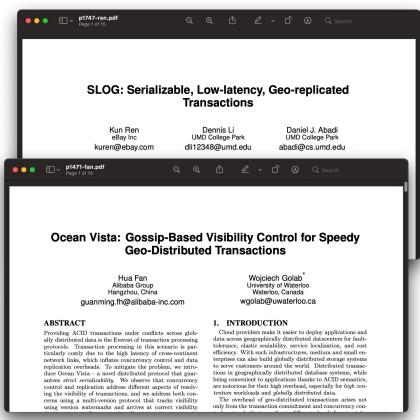
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SLOG/OceanVista

2019, from University of Maryland. Fully deterministic transactions, with read and write sets pre-declared. Lets it avoid 2PC; replicates the txn code itself.

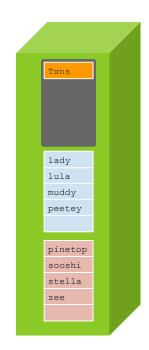
Ditto for OceanVista. 2019, from University of Waterloo. Though SLOG provides local latencies for single-region transactions.

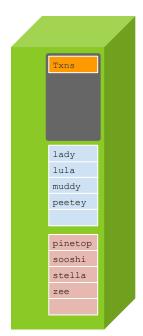






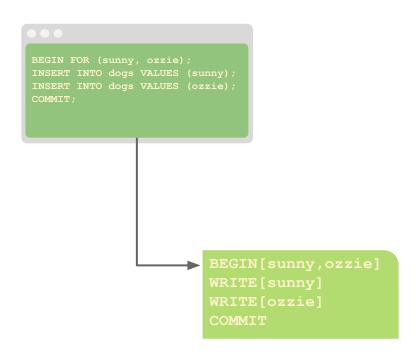






t = 0





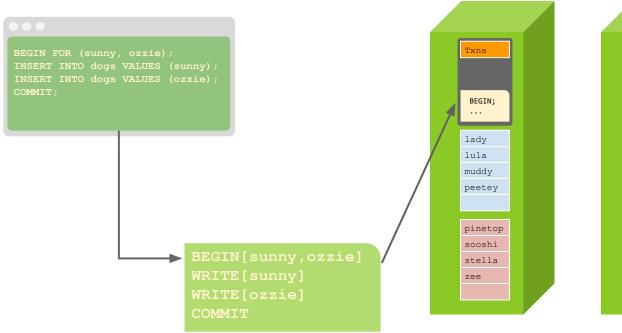






t = 0



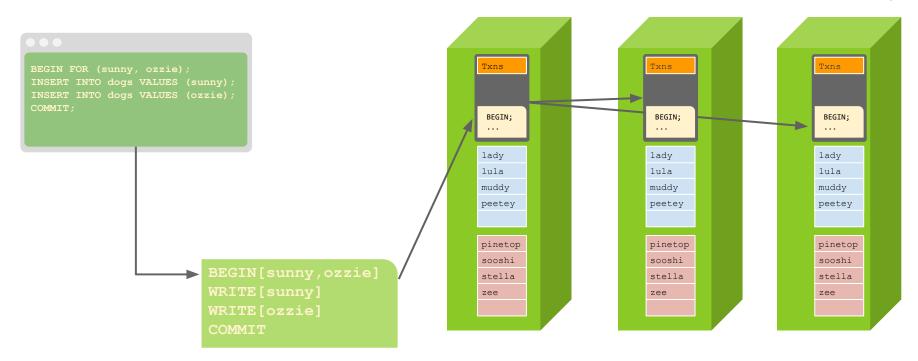






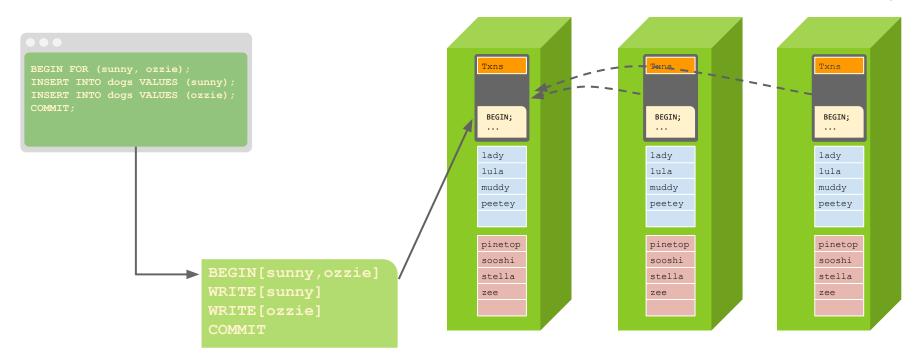
t = 0





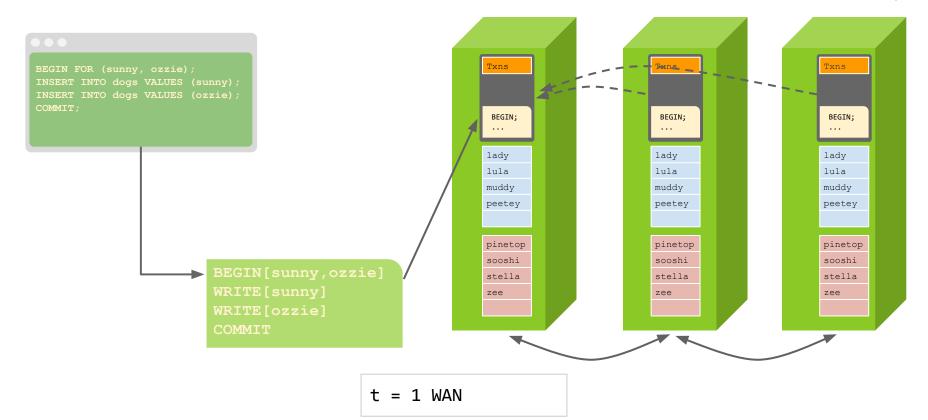
 $t = \frac{1}{2} WAN$



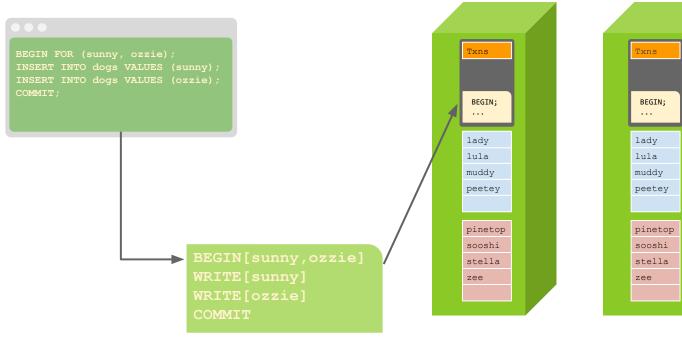


t = 1 WAN

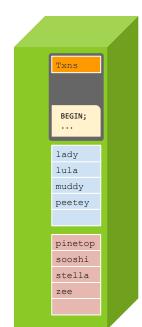






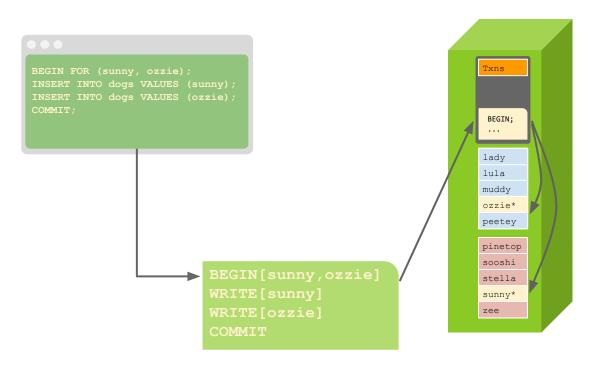






t = 1 WAN



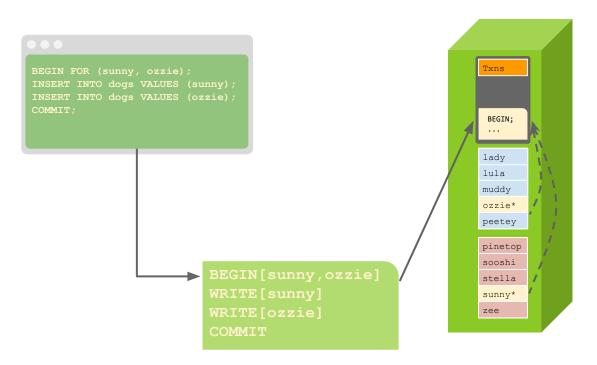


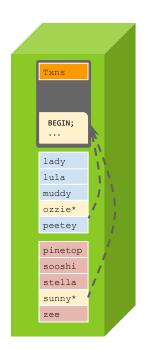




 $t = 1 WAN + \frac{1}{2} LAN$

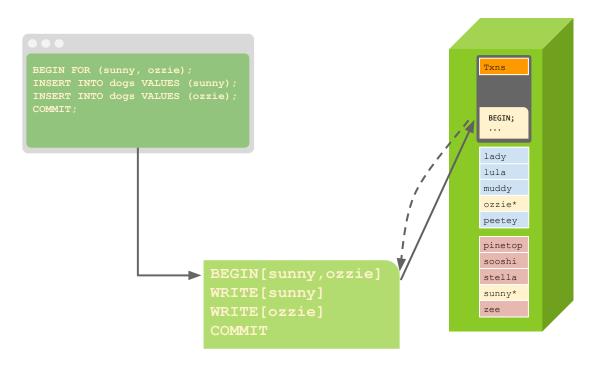
































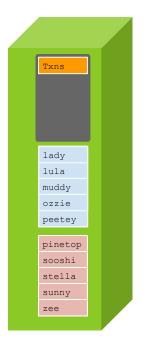


















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- 1. Foundations
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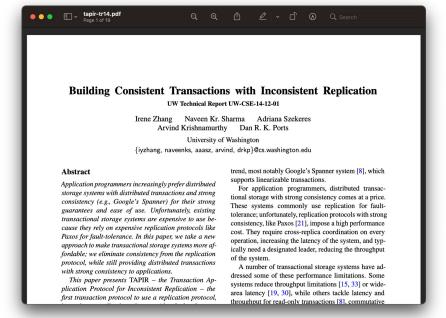
- I. Spanner/Pipelined Transactions
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- VII. TAPIR

TAPIR



2014, from University of Washington.
Observes that 2PC and Consensus-based replication both order operations (each contributing 1RTT). Proposes unordered replication, and builds transaction protocol on top of it.

Primitive: replicas all contain a set of operations, but in no particular order. Two sets are guaranteed to overlap.





Agenda

- 1. Foundations
- 2. Transactions
- 3. Implementations

١.	Spanner/	'Pipelined	d Transactions	2 WAN RT1
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- I. Parallel Commits 1 WAN RTT
- III. Replicated Commit 1 WAN + LAN RTT
- IV. Carousel 1 WAN RTT
 - MDCC 1 WAN RTT
 - SLOG/OceanVista 1 WAN + LAN RTT
 - TAPIR 1 WAN RTT

VII.



Questions?

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