## Testing Distributed System Implementations

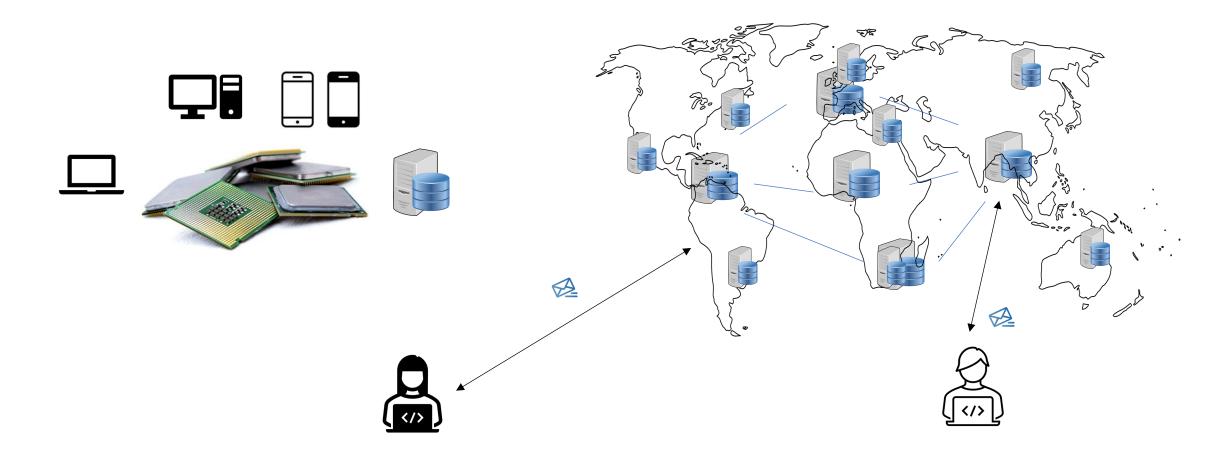
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https://burcuku.github.io/home/

## Ubiquitous concurrency and distribution



### How familiar are you to concurrency?



- What kind of concurrent programs have you worked with?
- Have you encountered any heisenbugs?

### Many bugs in distributed systems ...



Cassandra / CASSANDRA-9794

Linearizable consistency for lightweight transactions is not achieved











Core Server / SERVER-37948

Linearizable read concern is not satisfied by getMores on a cursor









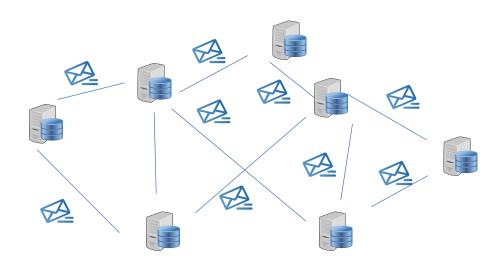
### Learning objectives

At the end of this lecture, you will be able to:

- Identify concurrency bugs in distributed systems
- Explain controlled concurrency testing for distributed systems
  - Systematic testing
  - Naïve random testing
  - Probabilistic Concurrency Testing (PCT)

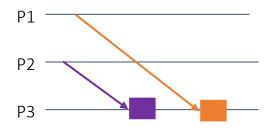
### What is a distributed system?

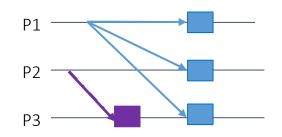
- The processes/nodes in the system:
  - Are connected over network
  - Communicate by asynchronous messages
- Processes operate on their local memory and communicate by exchanging messages:
  - A process performs some local computation
  - A process sends a message
  - A process receives a message

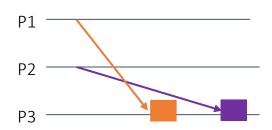


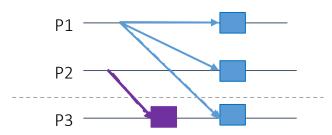
### What can go wrong?

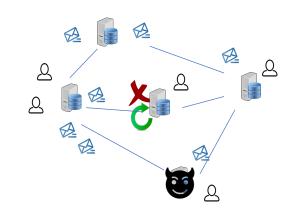
Many components, many sources of nondeterminism

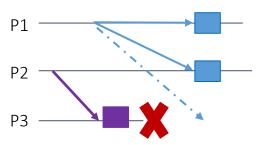




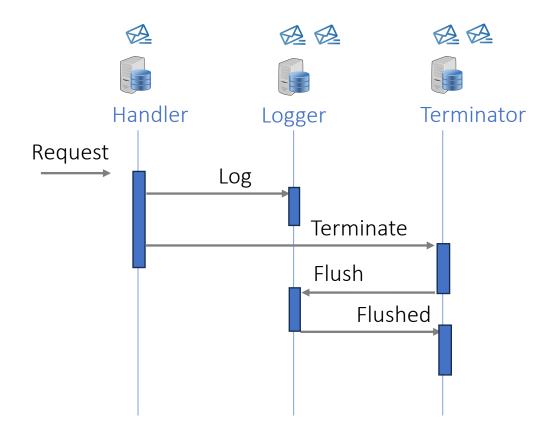








### An example execution



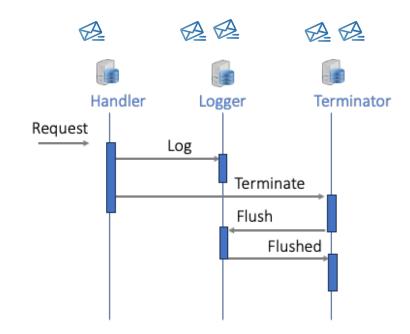
A simplified version of a bug found in a performance testing tool Gatling [2018] (modified example from ASE'13, OOPSLA'18)

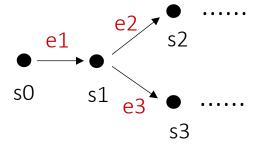
### Model of distributed systems

- Nodes: the set of nodes/processes
- Msgs: the set of all messages
- Events: ⟨recv, send, msg⟩

For simplicity, assume unique messages and events as message delivery Events:  $\langle msg \rangle$ 

- A state of the system is a map:  $c: Nodes \rightarrow 2^{\Sigma}$ , from nodes to sets of enabled events
- A transition:  $e = \langle msg \rangle \in s(node)$
- The new state s' is obtained by removing e from s(node) and adding  $e_i$  to  $s(node_i)$  for each  $i: s \xrightarrow{node:e} s'$





### Model of distributed systems

An execution is a sequence:

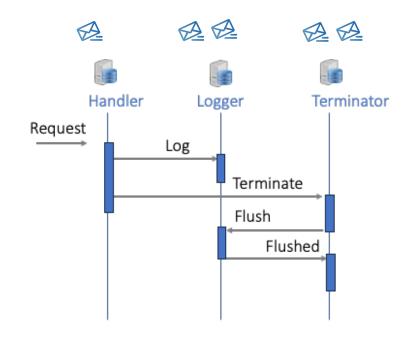
$$S_0 \xrightarrow{node_0:e_0} S_1 \xrightarrow{node_1:e_1} \underbrace{node_n:e_n} S_{n+1}$$

• The sequence  $\langle node_0 : e_0 \rangle$ , ...  $\langle node_0 : e_0 \rangle$ 

is called a schedule

An example schedule:

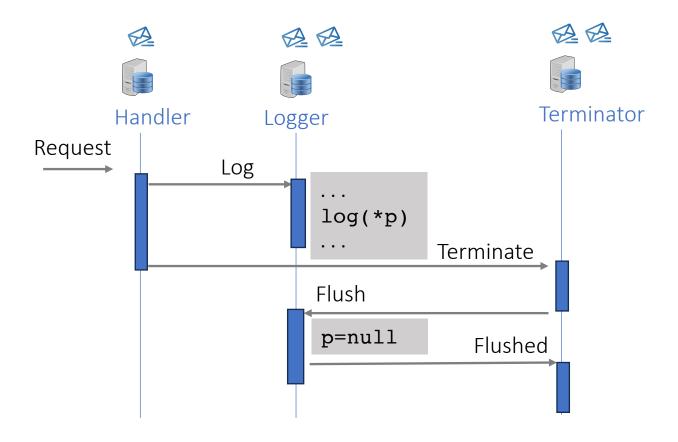
Simply: [Request, Log, Terminate, Flush, Flushed]



System behavior depends on the schedule

### Revisit the example execution

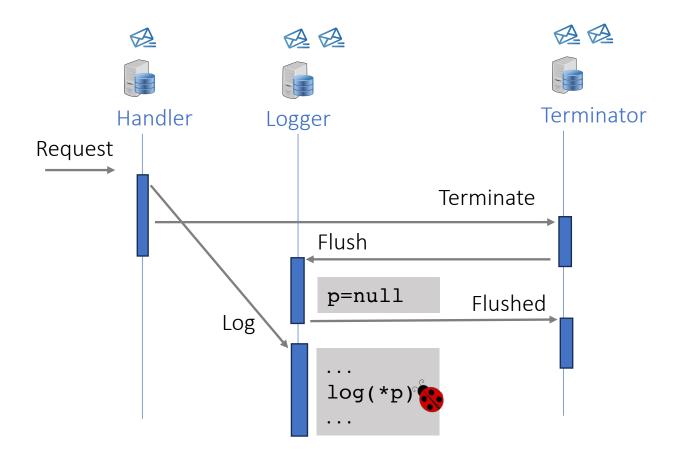




Is it possible to hit NPE?

What is the buggy schedule?

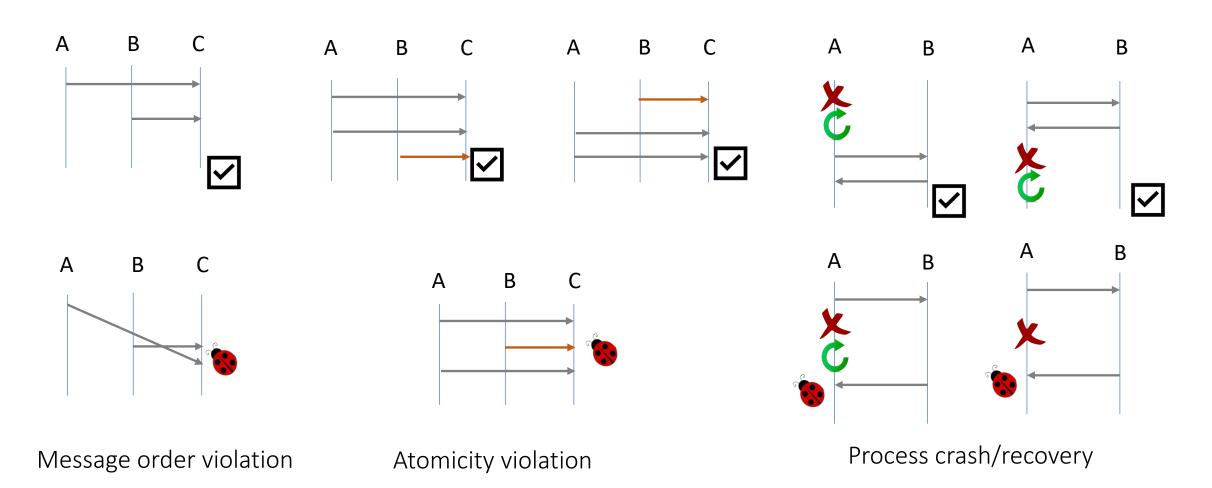
### Revisit the example execution – Order violation



Correct: Request, Log, Terminate, Flush, Flushed

Buggy: Request, Terminate, Flush, Flushed, Log

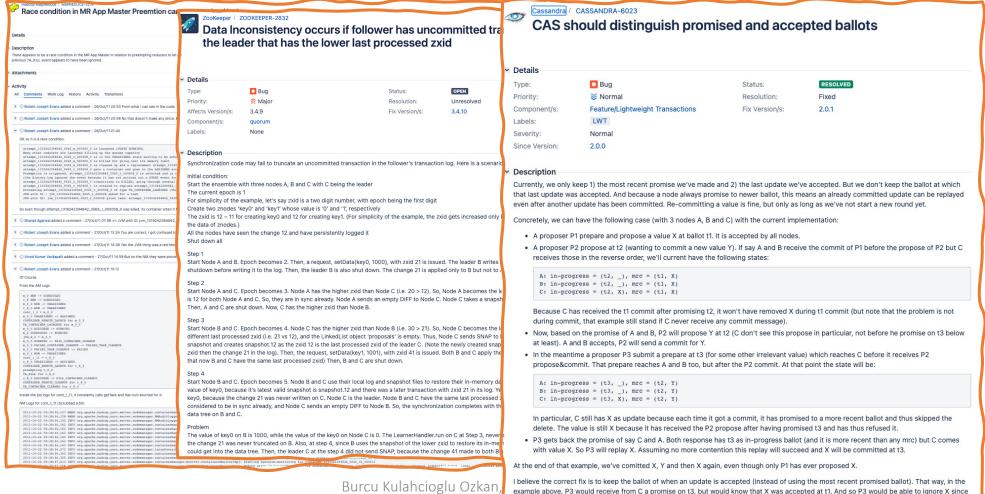
### Concurrency and fault-tolerance bugs



A Taxonomy of Non-Deterministic Concurrency Bugs [Leesatapornwongsa et. Al., ASPLOS'16]

### Concurrency bugs in large-scale systems are difficult to detect

Subtle execution scenarios with interleavings of many events, node crashes, network partitions



the mrc of A will tell him it's an obsolete value.

Burcu Kulahcioglu Ozkan

### Large-scale distributed system bugs in the wild



Cassandra / CASSANDRA-9794

Linearizable consistency for lightweight transactions is not achieved



Kafka / KAFKA-382

Write ordering guarantee violated





ActiveMQ / AMQ-6911

Constraint violation on failover (Postgresql)





Core Server / SERVER-37948

Linearizable read concern is not satisfied by getMores on a cursor







Core Server / SERVER-38084

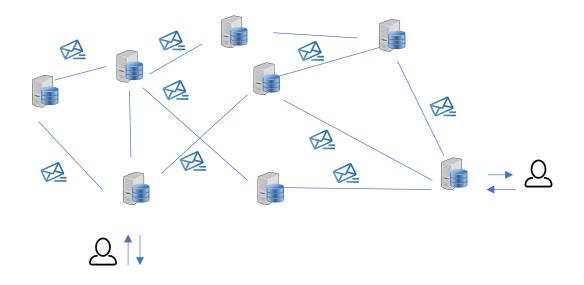
MongoDB hangs when a part of a replica set



### It is hard to implement distributed systems correctly

The developers needs to reason about:

- Concurrency
- Asynchrony
- Network failures
- Partial (node) failures



Testing is practical method for discovering bugs



### Learning objectives

#### At the end of this lecture, you will be able to:

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  - Systematic testing
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  - Probabilistic Concurrency Testing (PCT)

### Challenges for testing distributed systems

#### (CO) Test oracle

What is the correctness specification?

#### (C1) Test harness discovery

What are the requests/transactions to submit?

- → We assume it is provided

  (e.g. unexpected exceptions, assertion violations, serializability of transactions, agreement of replicas)
- → We randomly generate a few transactions (small-scope hypothesis)

#### (C2) Enumerating executions

(C3) Improving interpretability

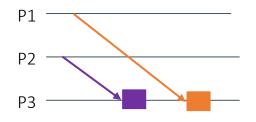
What interleavings of events to exercise?

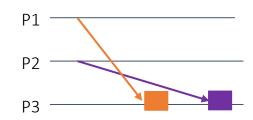
Is the buggy trace easy to understand?

- → How to explore possible executions efficiently? Combinatorial complexity!
- → How to produce understandable traces?

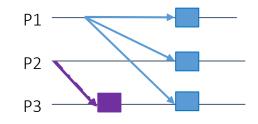
### Combinatorial complexity of possible interleavings

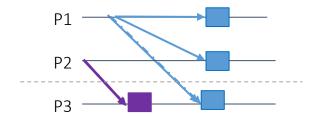
#### Concurrency



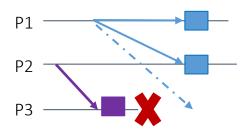


#### Network faults





#### Process/Node faults



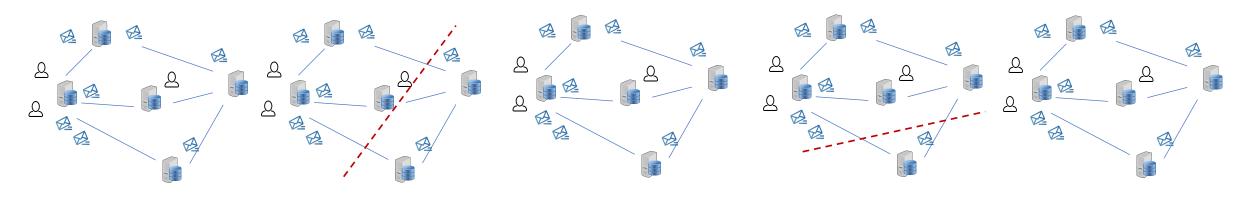
- (C2) Enumerating executions
  - What interleavings of events to exercise?

→ How to explore possible executions efficiently? Combinatorial complexity!

### What executions to test?

- Random fault-injection testing
  - Jepsen: Effective at finding fault-tolerance bugs
  - Theoretical explanation of the effectiveness [Majumdar & Niksic, POPL'18]

#### Example:



Run cluster

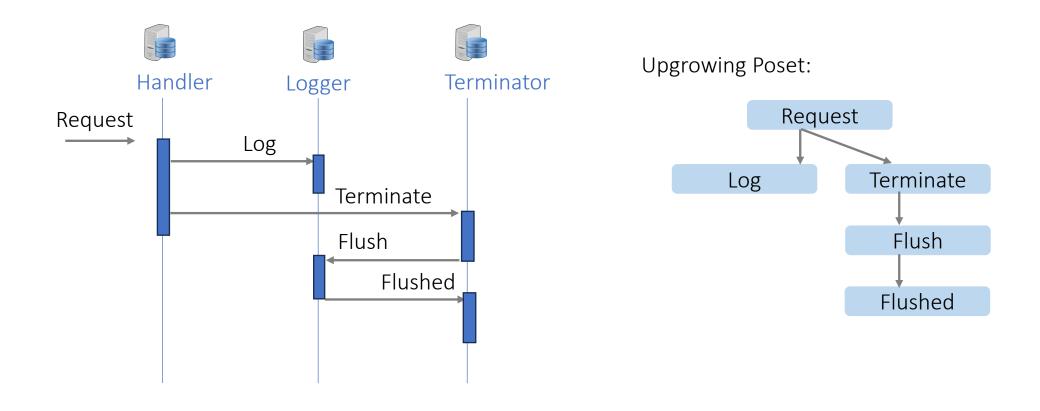
Partition the network

Recover the network

Partition the network

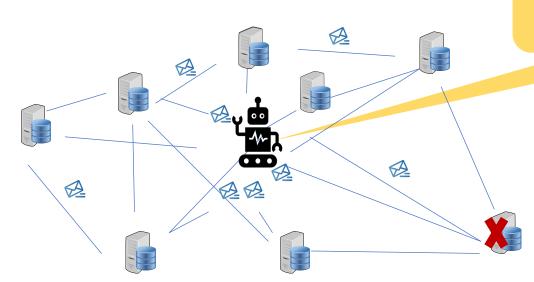
Recover the network + Check properties

### Challenge: Mutual dependency between the schedule and system events



### Controlled concurrency + fault injection testing

- Control the non-determinism in the delivery order of messages and faults
- Reproduce a buggy execution for easier debugging
- Design testing strategies to explore different program executions
  - Delayed, reordered, lost messages
  - Process isolation, process crashes



What orderings of messages to schedule?
What faults to inject?
When to inject faults?



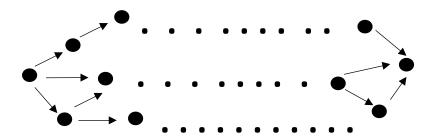
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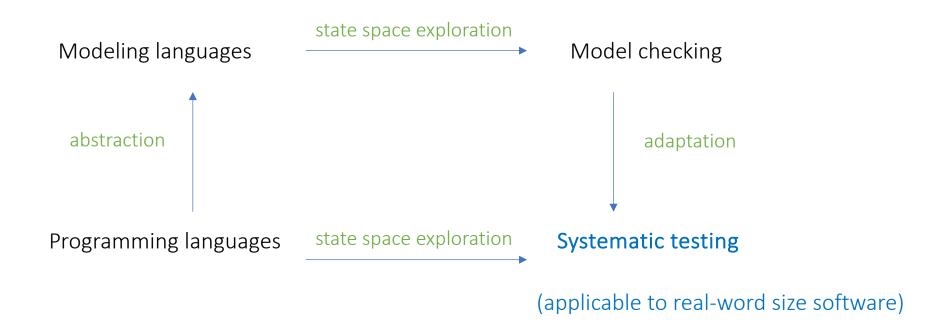
### Enumerating executions: What interleavings of events to exercise?

- Systematic testing
  - Explore the state space systematically
  - Run time scheduler to exercise all possible sequences of events
  - Suffers from state space explosion problem



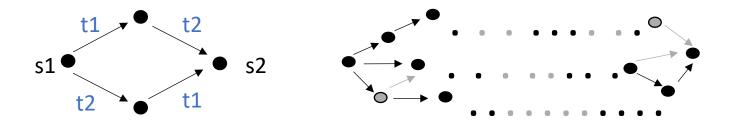
### Systematic Testing

#### Combining Model Checking and Testing



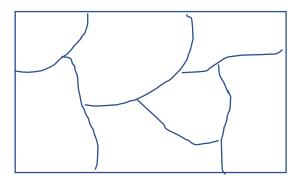
### Systematic Testing

- Partial order reduction (POR) to reduce the execution space
  - Exploits the commutativity of concurrent transitions
  - Based on the dependency relation between system transitions
  - Dependence relation:  $(e_1, e_2) \in D$  iff:
    - They're causally dependent
    - $recv(e_1) = recv(e_2)$
- Dynamic POR (DPOR) dynamically tracks interactions between transactions [Flanagan & Godefroid, POPL'05]

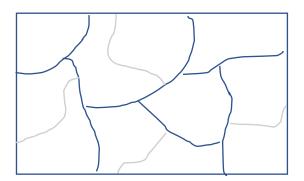


### Partial Order Reduction in Distributed Systems

- Classical DPOR (e.g., MODIST [Yang et.al, NSDI'09])
  - Black box, exploits general properties of distributed systems
- Semantic-aware DPOR (e.g., SAMC [Leesatapornwongsa et. al., OSDI'14], FlyMC [Lukman et. al., EuroSys'19]):
  - White-box, exploits system specific semantic information



D partitions the state space into equivalence classes w.r.t  $\equiv_{D}$ 



Equivalence w.r.t white box  $\equiv_{WD}$ 

Black-box systematic testing is not scalable to large systems



### Learning objectives

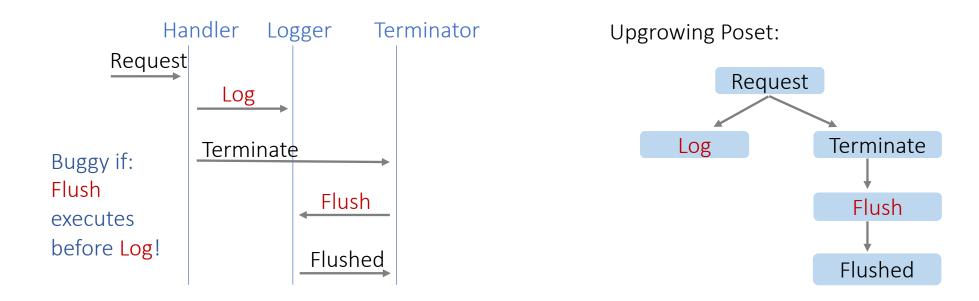
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### Naïve random testing



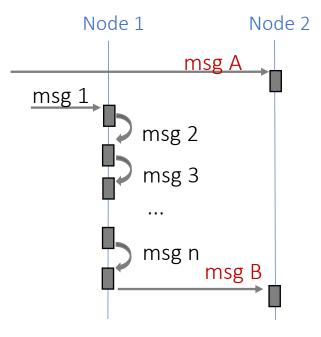
- Select the next event uniformly at random (random walk)
- What is the probability of naïve random testing to detect the bug?



### Naïve random testing



What is the probability of naïve random testing to detect the bug?



Buggy if: ... msg B ... msg A



### Learning objectives

#### At the end of this lecture, you will be able to:

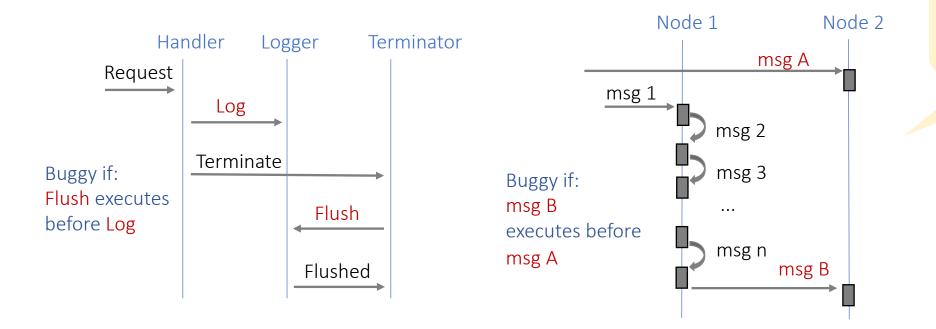
- Identify concurrency bugs in distributed systems
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PCT for distributed systems is called "PCT with Chain Partitioning (PCTCP)". The lecture refers to the algorithm as "PCT", as they are similar in essense.

### Probabilistic Concurrency Testing (PCT)

Can we provide a good probabilistic guarantee for detecting a bug?

Observation: The example bug occurs in a single ordering requirement



Key idea: Characterization of concurrency bugs

### Bug depth: Number of minimum ordering requirements between events

•  $\langle e_1, e_2 \rangle$  e.g. order violation

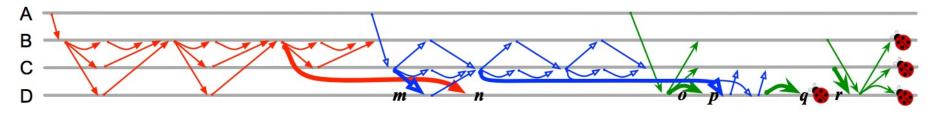


•  $\langle e_1, e_2, e_3 \rangle$  e.g. atomicity violation



. . .

•  $\langle e_1, ..., e_n \rangle$  more complicated bugs



Bug in Cassandra 2.0.0 (img. from Leesatapornwongsa et. al. ASPLOS'16)

### Strong hitting an event tuple

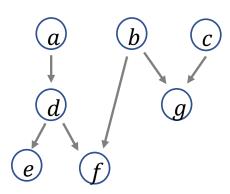
• A schedule  $\alpha$  strongly hits  $\langle e_0, ..., e_{d-1} \rangle$  if for all  $e \in P$ :  $e \geq_{\alpha} e_i$  implies e is causally dependent on  $e_j$  for some  $j \geq i$ 

```
\alpha 1 = a, b, c, d, f, e, g

strongly hits 1-tuple \langle g \rangle, 2-tuple \langle e, g \rangle

\alpha 2 = a, b, c, d, f, g, e

strongly hits 1-tuple \langle e \rangle, 2-tuple \langle g, e \rangle, 3-tuple \langle d, g, e \rangle
```



For each d-tuple, a strong d-hitting family has a schedule which strongly hits it.

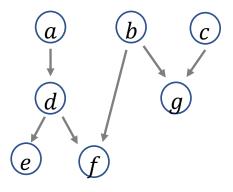


Challenge: How to sample uniformly from this set?



# Challenge: How to sample uniformly at random from strong d-hitting family for distributed systems?

- Events form an upgrowing poset, revealed during execution
- Mutual dependency to the schedule



- Build a schedule online
- For an arbitrary ordering

Use combinatorial results for posets!

Schedule: a deb f cg

### Realizer and dimension of a poset

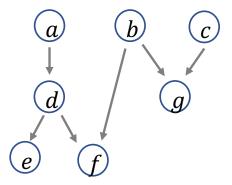
Realizer of P is a set of linear orders:

$$F_R = \{L_1, L_2, \dots, L_n\}$$

such that:  $L_1 \cap L_2 \dots \cap L_n = P$ 

Dimension of P is the minimum size of a realizer

Realizer of size dim (P)
- Covers all pairwise orderings!



$$L_1 = a d e b f c g$$

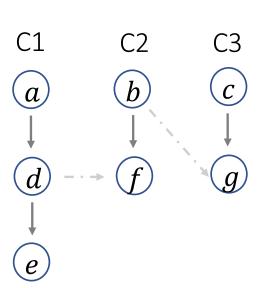
$$L_2 = c a d e b g f$$

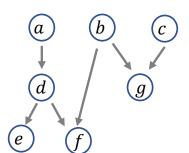
$$L_3 = c b g f a d e$$

$$\dim (P) = 3$$

### Adaptive chain covering ~ Online dimension algorithm

#### Decompose P into chains





Compute linear extensions of P

$$L1 = c b g a d f e$$

$$L2 = c a d e b g f$$

$$L3 = a d e b f c g$$

This is a strong 1-hitting family!

Adaptive chain covering ~ Strong 1-hitting family ~ Online dimension algorithm [Felsner'97, Kloch'07]

### Strong d-hitting family $\sim$ Adaptive chain covering

[Felsner, Kloch] Strong 1-hitting family ~ Adaptive chain covering

$$hit(w) = adapt(w)$$

[Our main result] Strong d-hitting family  $\sim$  Adaptive chain covering

$$hit_d(w, n) \le adapt(w) \binom{n}{d-1} (d-1)!$$

n: number of events

d: bug depth

Index the schedules in the strong d-hitting family by:

Sample from this set of schedules!

$$\langle \lambda, n_1, n_2, \dots, n_{d-1} \rangle$$

strongly hits  $e_0 \in Chain(\lambda)$ and  $e_1, e_2, ..., e_{d-1}$ 

chain id step

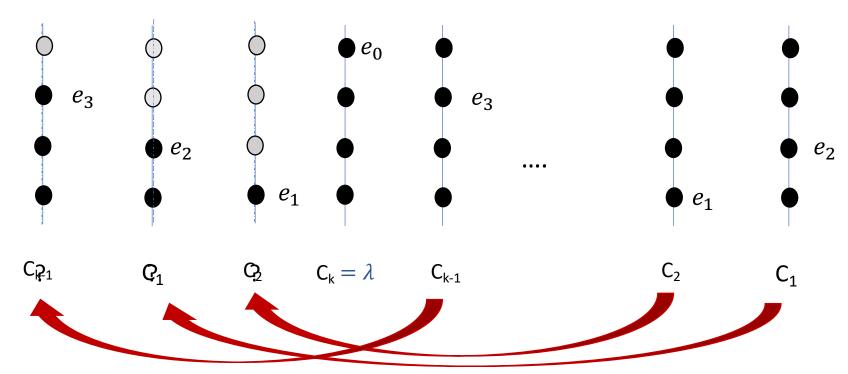
steps in which  $e_1, e_2, ..., e_{d-1}$  were added

### PCT(CP) - The Algorithm

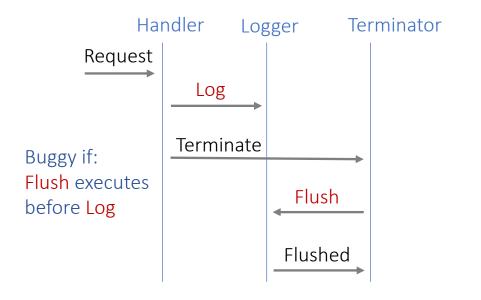
#### Generates randomly a schedule index $\langle \lambda, n_1, n_2, ..., n_{d-1} \rangle$ :

- Randomly generate a (d-1)-tuple:  $\langle n_1, n_2, ..., n_{d-1} \rangle$
- Partition P into chains online
- Assign random distinct initial priorities > d
- Reduce priority at:  $\langle e_1, e_2, ..., e_{d-1} \rangle$  to (d-i-1) for  $e_i$

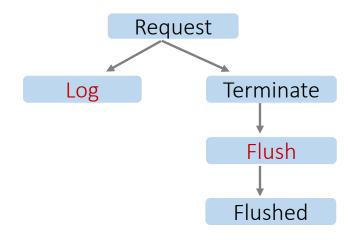
strongly hits  $e_0 \in Chain(\lambda)$  and  $e_1, e_2, ..., e_{d-1}$ 



### Probabilistic Concurrency Testing (PCT) – Example 1



**Upgrowing Poset:** 



Online chain partitioning:

The program is decomposed into causally dependent chains of events:

C1 = [Request, Log]

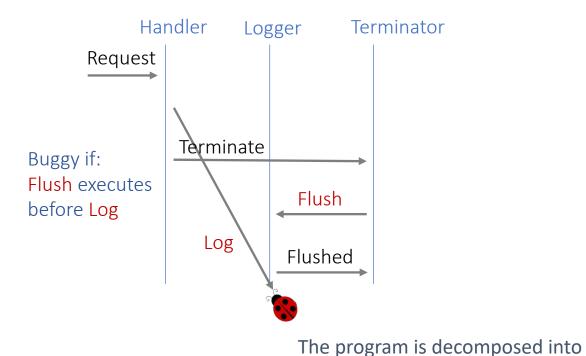
C2 = [Terminate, Flush, Flushed]

priority(C1) > priority(C2)

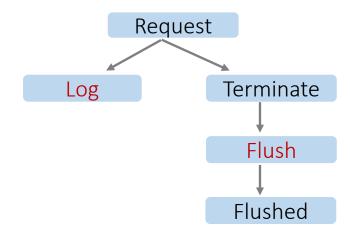
Schedule = [Request, Log, Terminate, Flush, Flushed]

### Probabilistic Concurrency Testing (PCT) – Example 1

causally dependent chains of events:



**Upgrowing Poset:** 



Online chain partitioning:

C1 = [Request, Log]

C2 = [Terminate, Flush, Flushed]

priority(C2) > priority(C1)

Schedule = [Request, Terminate, Flush, Flushed, Log]

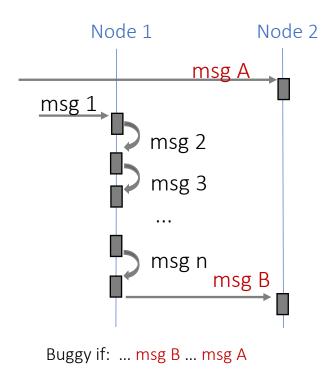
Naive random: 1/4 PCT: 1/2



### Probabilistic Concurrency Testing (PCT) – Example 2



What is the probability of PCT to detect the bug?



Naive random:  $1/2^{n+1}$  PCT: 1/2

#### Online chain partitioning

```
Chain1 = msg A
Chain2 = msg 1 \rightarrow msg 2 \rightarrow ... \rightarrow msg n \rightarrow msg B
```

PCT assigns random priorities to chains:

```
priority(Chain1) > priority(Chain2)

msg A msg 1 msg 2 ... msg n msg B

priority(Chain2) > priority(Chain1)

msg 1 msg 2 ... msg n msg B msg A

➤
```

### PCT: Random testing with nontrivial probabilistic guarantees

- PCT result for multithreaded programs (linear orders) [Burckhardt et. al., ASPLOS'2010]
- PCT(CP): Generalizes the guarantees to distributed systems (posets) [K.O. et. al, OOPSLA'18]

"Randomized testing of distributed systems with probabilistic guarantees"

Covered in this lecture

PCTCP hits a bug with a prob. 
$$\frac{1}{adapt(w)n^{d-1}}$$
  $adapt(w)$ : online width Generalizes the PCT result  $\frac{1}{k n^{d-1}}$   $k$ : number of threads

- Trace-aware PCT (taPCT): Partial order reduction + PCT [K.O. et. al, OOPSLA'19]
- PCT for Weak Memory (PCTWM): Extends the results for SC to weak memory [Gao et. al, ASPLOS'23]

### Challenges for testing distributed systems

#### (CO) Test oracle

What is the correctness specification?

#### (C1) Test harness discovery

What are the requests/transactions to submit?

- → We assume it is provided (e.g. exceptions, assertion violations, serializability of transactions, agreement of replicas)
- → We randomly generate a few transactions (small-scope hypothesis)

#### (C2) Enumerating executions

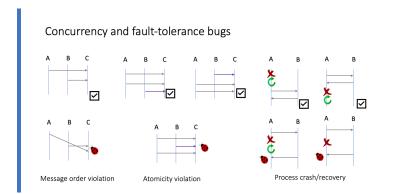
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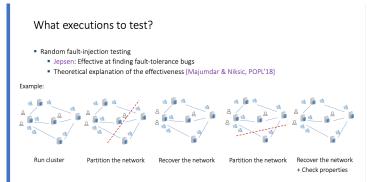
#### (C3) Improving interpretability

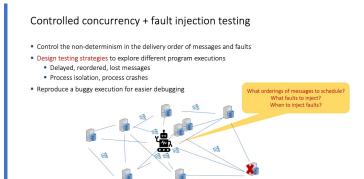
Is the buggy trace easy to understand?

- → How to explore possible executions efficiently? Combinatorial complexity!
- → How to produce understandable traces?

### Summary:







#### In this lecture, we covered:

- Concurrency and fault-tolerance bugs in distributed systems
- Controlled concurrency testing for detecting such bugs:
  - Systematic testing
  - Naïve random testing
  - Probabilistic Concurrency Testing (PCT)

