Distributed Algorithms (Part 2) RiSE Winter School 2012

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Food for Thoughts



Communcation Failures

• Link failure model:

- 1. Distinguish send and receive link failures
- 2. Distinguish omission and arbitrary link failures
- 3. Indep. for every send/rec to/from all
- Known results:
 - $n > f_l^r + f_l^s$ necessary & sufficient for solving consensus with pure link omission failures
 - $n > f_l^r + f_l^{ra} + f_l^s + f_l^{sa}$ necessary & sufficient for solving consensus with link omission and arbitrary failures



Exercises

1. Find the smallest values for S, R, S', R', S'', R'' in the CB implem. below for arbitrary link failures ($f_l^r = f_l^{ra}$ and $f_l^s = f_l^{sa}$):

if got (*init*, p_s , m_s) from p_s → send (*echo*, p_s , m_s) to all [once] **if** got (*echo*, p_s , m_s) from $Sf_l^{sa} + Rf_l^{ra} + f + 1$ → send (*echo*, p_s , m_s) to all [once] **if** got (*echo*, p_s , m_s) from $S'f_l^{sa} + R'f_l^{ra} + 2f + 1$ → call **accept**(p_s , m_s)

Required number of procs:

• $n \ge S"f_l^{sa} + R"f_l^{ra} + 3f + 1$

Link failure lower bound:

•
$$n \ge f_l^r + f_l^{ra} + f_l^s + f_l^{sa}$$

2. Find an ,,easy impossibility proof" that shows that n=4 processors are not enough for solving consensus with $f_l^r = f_l^{ra} = f_l^s = f_l^{sa} = 1$ (and f=0)



Solution



Consistent BC with Comm. Failures (I)

Ulrich Schmid and Christof Fetzer. Randomized asynchronous consensus with imperfect communications. Technical Report 183/1-120, Department of Automation, Technische Universität Wien, January 2002. (Appeared in Proc. SRDS'02).

http://wwwold.ecs.tuwien.ac.at/W2F/papers/SF02_byzTR.ps

if got (*init*, p_s , m_s) from p_s → send (*echo*, p_s , m_s) to all [once] **if** got (*echo*, p_s , m_s) from $f_l^{sa} + f_l^{ra} + f + 1$ → send (*echo*, p_s , m_s) to all [once] **if** got (*echo*, p_s , m_s) from $f_l^{sa} + 3f_l^{ra} + 2f + 1$ → call **accept**(p_s , m_s) Required number of procs:

- $n \ge 2f_l^{sa} + 4f_l^{ra} + 3f + 1$ (Thm. 2)
- Link failure lower bound:

•
$$n \ge f_l^r + f_l^{ra} + f_l^s + f_l^{sa}$$

Fig. 2

Consistent BC with Comm. Failures (II)

The following follows right from the failure model (Lemma 1):

- (1) Every correct processor p_i may receive at most $f_l^{ra} + f$ faulty echo msgs
- (2) At most f_l^{sa} (correct) processors can emit echo, due to send link failures of p_s
- (3) At most $2f_l^{ra} + f$ messages received by a correct processor by time t may not have been received at any other correct processor by time $t + \varepsilon$

Unforgeability:

- For a contradiction, suppose p_i calls **accept** by t+2d, so must have got $f_l^{sa}+3f_l^{ra}+2f+1$ echo msgs
- At most $f_l^{sa} + f_l^{ra} + f$ of these could originate from (1) and (2) \rightarrow at least one (in fact, more) correct p_j must have emitted echo for good. This happens either
 - if p_j properly received init which cannot happen as p_s did not call **bcast** by t
 - if p_j received $f_l^{sa} + f_l^{ra} + f + 1$ echo msgs itself, in which case we can repeat the argument above for p_j



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Consistent BC with Comm. Failures (III)

Correctness:

- Since p_s is correct, at least $n f_l^{sa} f \ge f_l^{sa} + 4f_l^{ra} + 2f + 1$ will get the init msg and emit echo by time $t + d + \varepsilon$
- Since every receiver could miss at most f_l^{ra} of these messages, at least $f_l^s + 3f_l^{ra} + 2f + 1$ are received by time $t + 2(d + \varepsilon) \rightarrow \text{accept}$ is triggered

Relay:

- By (3), at most $2f_l^{ra} + f$ of the echo messages available at p_i by t could be missing at p_j by $t + \varepsilon$
- $f_l^{sa} + f_l^{ra} + f + 1$ remain, so trigger emitting echo at $p_j \rightarrow$ continue as in original Relay-proof



Easy Impossibility Proof

Ulrich Schmid, Bettina Weiss, and Idit Keidar. Impossibility results and lower bounds for consensus under link failures. *SIAM Journal on Computing*, 38(5):1912-1951, 2009.

- Suppose correct algorithm $\mathcal{A} = (A, B, C, D)$ for (p_0, p_1, p_2, p_3) existed
- Consider this cube:
 - In View 0: Decision is 0 by Validity
 - In View 1: Decision is 1 by Validity
 - In View X: Violation of Agreement



Content (Part 2)

> The Role of Synchrony Conditions:

- Failure Detectors
- Real-Time Clocks

Partially Synchronous Models

- Models supporting lock-step round simulations
- > Weaker partially synchronous models
- Distributed Real-Time Systems



The Role of Synchrony Conditions





Consensus Impossibility (FLP)

Fischer, Lynch und Paterson [FLP85]:

"There is no deterministic algorithm for solving consensus in an asynchronous distributed system in the presence of a single crash failure."







Key problem: Distinguish slow from dead!

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Consensus Solvability in ParSync [DDS87] (I)

Dolev, Dwork and Stockmeyer investigated consensus solvability in Partially Synchronous Systems (ParSync), varying 5 "synchrony handles":

- Processors synchronous / asynchronous
- Communication synchronous / asynchronous
- Message order synchronous (system-wide consistent)
 / asynchronous (out-of-order)
- Send steps broadcast / unicast
- Computing steps atomic rec+send / separate rec, send



Consensus Solvability in ParSync [DDS87] (II)

Wait-free consensus possible





The Role of Synchrony Conditions

Enable failure detection Enforce event ordering



• Distinguish slow from dead



- Distinguish ,,old" from ,,new"
- Ruling out existence of stale (in-transit) information
- Creating non-overlapping ,,phases of operation" (rounds)



Failure Detectors



Failure Detectors [CT96] (I)

• Chandra & Toueg augmented purley asynchronous systems with (unreliable) failure detectors (FDs):



- Every processor owns a local FD module (an ,,oracle⁽⁻⁾ we do not care about how it is implemented!)
- In every step [of a purely asynchronous algorithm], the FD can be queried for a hint about failures of other procs

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Failure Detectors [CT96] (II)

- Make mistakes the (time-free!) FD specification restricts the allowed mistakes of a FD
- FD hierarchy: A stronger FD specification implies
 - less allowed mistakes
 - more difficult problems to be solved using this FD
 - But: FD implementation more demanding/difficult
- Every problem *Pr* has a weakest FD *W*:
 - There is a purely asynchronous algorithm for solving *Pr* that uses *W*
 - Every FD that also allows to solve *Pr* can be transformed (via a purely asynchronous algorithm) to simulate *W*

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Example Failure Detectors (I)

- Perfect failure detector P: Outputs suspect list
 - Strong completeness: Eventually, every process that crashes is permanently suspected by every correct process
 - Strong accuracy: No process is ever suspected bevor it crashes

- Eventually perfect failure detector $\Diamond P$:
 - Strong completeness
 - Eventual strong accuracy: There is a time after which correct processes are never suspected by correct processes



Example Failure Detectors (II)

- Eventually strong failure detector $\Diamond S$:
 - Strong completeness
 - Eventual weak accuracy: There is a time after which some correct process is never suspected by correct processes
- Leader oracle Ω : Outputs a single process ID
 - There is a time after which every not yet crashed process outputs the same correct process p (the ,,leader")
- Both are weakest failure detectors for consensus (with majority of correct processes)



Consensus with \diamond S: Rotating Coordinator

Task T1:

- (1) $r_i \leftarrow 0; est_i \leftarrow v_i;$
- (2) while true do
- (3) $c \leftarrow (r_i \mod n) + 1; r_i \leftarrow r_i + 1; \% \ 1 \le r_i < +\infty \%$

- (4) if (i = c) then broadcast PHASE1 (r_i, est_i) endif;
- (5) wait until (PHASE1 (r_i, v) has been received from $p_c \lor c \in suspected_i$);
- (6) if $(PHASE1(r_i, v) \text{ received from } p_c)$ then $aux_i \leftarrow v$ else $aux_i \leftarrow \bot$ endif;

Phase 2 of round r: from all to all —

- broadcast PHASE2(r_i, aux_i);
- (8) wait until (PHASE2 (r_i, aux) msgs have been received from a majority of proc.);
- (9) let rec_i be the set of values received by p_i at line 8;

% We have $rec_i = \{v\}$, or $rec_i = \{v, \bot\}$, or $rec_i = \{\bot\}$ where $v = est_c$ %

(10) case
$$rec_i = \{v\}$$
 then $est_i \leftarrow v$; $broadcast DECISION(est_i)$; stop T1

(11)
$$rec_i = \{v, \bot\}$$
 then $est_i \leftarrow v$

- (12) $rec_i = \{\bot\}$ then skip
- (13) endcase

(14) endwhile





Why Agreement? Intersecting Quorums

Intersecting Quorums:





Implementability of FDs

- If we can implement a FD like Ω or ◊S, we can also implement consensus (for *n* > 2*f*)
- In a purely asynchronous system
 - it is impossible to solve consensus (FLP result)
 - it is hence also impossible to implement Ω or $\Diamond S$
- Back at key question: What needs to be added to an asynchronous system to make Ω or \Diamond S implementable?
 - Real-time constraints [ADFT04, ...]
 - Order constraints [MMR03, ...]
 - ???



Real-Time Clocks





Distributed Systems with RT Clocks

Equip every processor p with a local RT clock $C_p(t)$



- Small clock drift $\rho \rightarrow$ local clocks progress approximately as real-time, with clock rate $\in [1-\rho, 1+\rho]$
- End-to-end delay bounds [τ , τ^+], *a priori* known \bullet

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The Role of Real-Time

• Real-time clocks enable both:



• [Show later: Real-time clocks are not the only way ...]



Failure Detection: Timeout using RT Clock



p can reliably detect whether q has been alive recently, if

- the end-to-end delays are at most $\tau^+ = 2.5$ seconds
- τ^+ is known a priori [at coding time]

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Event Ordering: Via Clock Synchronization

Internal CS:

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- Precision $|C_p(t) C_q(t)| \le \pi$
- Progress like RT (small drift ρ)
- CS-Alg must periodically resynchronize



External CS:

- Accuracy $|C_p(t) t| \le \alpha$
- CS-Alg needs access to RT
- External CS \rightarrow internal CS $\pi = 2\alpha$



FT Midpoint Internal CS-Alg [LWL88]

- A priori bounded $[\tau, \tau^+]$ allows to estimate all remote clocks
- Discard f largest and f smallest clock readings (could be faulty)
- Set local clock to midpoint of remaining interval





Global Positioning System (GPS)



- Satellite clocks synchronized to USNO atomic master clock
- GPS-Receiver solves system of equations
 - $t_i + |\chi s_i|/c + \Delta = T_i$

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- 4 satellites required to determine $\chi = (x, y, z)$ and Δ
- 1 satellite sufficient for Δ if χ is already known

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Why are Synchronized Clocks Useful?

• Synchronized clocks allow to simulate communicationclosed lock-step rounds via clock time [NT93]:



- Only requirement: $R \ge \tau^+ + \pi$ holds!
- Lock-step rounds perfect failure detection at end of rounds

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Perfect FD \rightarrow Lock-Step Round Simulation

- Attempt round simulation at *p*: Waiting for either
 - arrival of round message from q, or
 - -p's instance of P suspects q



- $-msg_k$ not received in round k, although p alive after round k
- q even receives msg_{k+1} in round k+1 in this example

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Using RT Clocks: Deficiencies

- Algorithms like do_roundtrip(.) have system-dependent time values (unit ,,seconds") in their code / variables → not easily portable to e.g. faster hardware
- Fail-operational systems might tolerate occasional loss of timeliness properties but never of safety properties
- Unfortunately:
 - Safety properties like agreement typically rely on the reliable operation of do_roundtrip(.) and similar primitives
 - End-to-end delay bounds τ^+ that always hold are difficult to determine in real systems

 \succ Try to relax timing assumptions in ParSync models ...



Partially Synchronous Models





Recall: Synchronous Model

- "The" classic model
 - Transmission delay bound τ^+
 - Computing step time bound μ^+
 - Bounded-drift local clocks available
- Allows (Byzantine-tolerant) implementation of
 - Internal clock synchronization
 - Lock-step rounds
 - etc.



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The Timed Asynchronous Model

- Cristian & Fetzer [CF99]:
 - Alternating bad and good periods:
 - Transmission delay bound τ^+
 - Computing step time bound μ^+
 - Bounded-drift local RT clocks available
 - Local clocks allow to detect good/bad periods → TA algorithms are always safe and live in good periods
- TA algorithms allow to implement (non-Byzantine) failaware services, including eventual lock-step rounds







Classic Partially Synchronous Models (I)

- "The" classic ParSync models
 Dolev, Dwork & Stockmeyer [DDS87]
 Dwork, Lynch & Stockmeyer [DLS88]
 Attiya, Dwork, Lynch & Stockmeyer [ADLS94]
- Semi-synchronous model by Ponzio & Strong [PS92]
- Common system parameters:
 - Bounded processor speed <u>ratio</u> $\Phi = \mu^+/\mu^-$
 - Transmission delay bound Δ
- Archimedean model by Vitanyi [Vit84]

– Bounded speed ratio $S = \tau^+/\mu^-$





Classic Partially Synchronous Models (II)

Processes can locally time-out messages:

- The classic ParSync models [DDS87, DLS88] and [ADLS94] assume
 - Δ given in multiples of (unknown) minimal computing step time μ⁻ [hence τ⁺ = Δ·μ⁻ real-time seconds]
 - spin loop counting $f(\Phi, \Delta)$ steps allows to time-out messages [implements local clock with real-time rate $\in [1/\Phi, 1]$]
- Archimedean model [Vit84] also allows to time-out messages via spin-loop for S steps
- Semi-synchonous model [PS92] assumes
 - $\Delta = \tau^+$ given in real-time seconds
 - bounded-drift local RT clocks available for timing-out messages





Classic Partially Synchronous Models (III)

Variants of ParSync models: System parameters (Δ, Φ)

1. known and hold from the beginning



nds

2. known and hold from unknown global stabilization time (GST) on

lock-ster



eventually





Time-Free Message-Timeout in ParSync?

• Implementation of do_roundtrip(p) in the ParSync models of [DLS88] or [Vit85]:

```
{ send ping to p
for i=1 to x do no-op /* x=f(Δ, Φ) resp. x=f(s) is
dimensionless! */
if pong did not arrive then
return DEAD
else
return ALIVE
}
```

• But: No obvious correlation between processor step times and message delays → not really time-free ...

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The Ø/ABC-Model

FoclassiaplarSystemodalst:

- Myingsathan Ritowattips sanity cut during any single tound-trip
- Actual duration (D) irrelevant status = do_roundtrip(q)
 Is it possible to define a time-frees answer anodel based

on event ordering in the first place $\Theta = 5$



send delay_ping(i) to r
wait for delay_pong(i) from r
end

if *pong* did not arrive then return DEAD

else

return ALIVE





The Θ-Model: Bounded E-t-E Delay Ratio LeLann & Schmid [LS03], Widder & Schmid [WS09]

- End-to-end delays of all messages in transit at *t*
 - minimum $\tau^{-}(t)$
 - maximum $\tau^+(t)$
- τ⁺(t) and τ⁻(t) may vary arbitrarily with time, but:
- Ratio τ⁺(t)/τ⁻(t) bounded by [known or even unknown] system parameter Θ





Byzantine FT Clock Sync in the Θ -Model

On init \rightarrow send *tick*(0) to all; C := 0; If got *tick*(l) from f + 1 nodes and l > C \rightarrow send *tick*(C+1),..., *tick*(l) to all; C := l; If got *tick*(C) from 2f + 1 nodes \rightarrow send *tick*(C+1) to all; C := C+1;

For $n \ge 3f + 1$ with up to f Byz. failures:

- Suppose *p* sends *tick*(C+1) at time *t*
- Then, q also sends tick(C+1) by time $t + 2\tau^+ \tau^-$
- + Fastest tick-frequency of any $p: 1/\tau^-$
- $\Rightarrow Clock ticks occur approximately synchronously, with precision <math>\pi(\Theta)$





Correlation \rightarrow Coverage Expansion

- Given some bound τ⁺ and τ⁻ assumed during system design (as used in synchronous systems), compute Θ = τ⁺ / τ⁻
- Unanticipated overload: $\tau^+(t) > \tau^+$ if $\tau^+(t) \le \Theta \tau^-(t)$, however,





Shortcomings Θ-Model

- Correlation between slow and fast messages need not exist for all messages
 - Some very fast messages [even $\tau^- = 0$] may be in transit somewhere in the system during a slow message
 - Correlation and hence coverage expansion does not exist in such cases
- Need a more relaxed definition of the relation between slow and fast messages
 - All that is actually needed is to constrain the number of fast messages during a slow one
 - No need for a correlation of unrelated messages, and at every point in time *t*



The Asynchronous Bounded Cycle Model

Robinson & Schmid [RS08]

- The ABC Model just bounds the ratio of the **number** of forward and backward-oriented messages in cycles
- Example: $\Theta = 4.5$
- 2 consecutive "slow" messages
- Cycle with 9 enclosed "fast" messages
- No larger cycles allowed



- No implicit or explicit reference to real-time
 - ✓ Messages with $\tau^{-}(t) = 0$ allowed
 - \checkmark No need to relate independent messages in the system
 - ✓ We proved: Any Θ-algorithm works correctly in the ABC model

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Partial Order of ParSync Models

- DLS ... [DLS88] with known Δ , Φ
- Θ ... ABC/ Θ -Model with known Θ
- DLS^u ... [DLS88] with unknown Δ , Φ
- Θ^u ... ABC/Θ-Model with unknown Θ
- FLP ... FLP-Model







Even Weaker ParSync Models?

- All the ParSync Models seen so far allow to build
 - lock-step rounds, or at least
 - eventual lock-step rounds
- Solving consensus is easy here.
- We know that lock-step rounds are stronger than failure detectors that are sufficient for solving consensus:
 - Perfect failure detector P
 - Leader oracle Ω
- Are there weaker ParSync models where only such FDs can be implemented?

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Weaker Partially Synchronous Models





Finite Average Roundtrip-Time Model (I)

Fetzer, Schmid and Süsskraut [FSS04]

- Asynchronous system with crash failures
- Unknown lower bound μ^{-} for computing step time
- Unknown average round-trip time bounds $\lim_{n\to\infty} \frac{1}{n} \sum_{k=1}^{n} RTT(k) < \infty$



- RTT(k) and hence τ^+ unbounded, yet
- Average after *n* ,,Epochs" is $\frac{n(n+1)}{n(n+1)-(n-1)n/2} = 2 \cdot \frac{n^2 + n}{n^2 + 3n} < \infty$

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Finite Average Roundtrip-Time Model (II)

- The FAR model assumptions
 - do not allow to implement lock-step rounds
 - do allow to implement the eventually perfect FD P
 - can solve consensus if n > 2f
- Key ideas for P implementation:
 - Implement weak local clock [via spin-loop] for timing-out messages
 - Time-out roundtrips using adaptive timeout value TV
 - If fast RT occurs [before TO]: Increase TV, to prepare for future slow RTs
 - If slow RT occurs [after TO]: (Could) decrease TV, since fast RTs must eventually follow due to finite average RTT



Weak Timely Link Models (I)

Aguilera, Delporte, Fauconnier, Toueg [ADFT04], Hutle, Malkhi, Schmid, Zhou [HMSZ09]:

- Partially synchronous processors (Φ) with crash failures
- Almost all communication asynchronous, except:
- At least one process *p* must be an *f*-source:
 - After some (unknown) time, *p* has timely links to at least *f* neighbors [*No message sent at time t is processed after t*+ τ ⁺ (unknown)]
 - Note: A link to a crashed process is timely per definition!
- Allows to implement Ω , and hence solving consensus for n > 2f
- An $\Diamond f$ -1-source is provably not sufficient
- Currently weakest WTL model [HMSZ09]: A moving §*f*-source, where the *f* timely links can change with time



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Weak Timely Link Models (II)

Ω implementation: Every process

- periodically broadcasts heartbeat message (HB)
- times-out HBs of all neighbors
 - using weak local clock [implemented via step counting in spin-loop]
 - timeout value increased on every TO
 [= no HB received before expiration]
- broadcasts accusation message *acmsg(q)* on every TO for q's HB
- if *n*-*f* acmsg(q) are received, then increment acc_count[q]
- Ω-output: *q* with min. *acc_count*[*q*]



- ➤ All processes accuse crashed r → acc_count[r] continuously grows
- > 5+1 processes never accuse p → incrementing acc_count[p] stops



Even Weaker ParSync Models?

- Investigate models for weaker problems, like *k*-set consensus [Cha93]
 - Biely, Robinson & Schmid [BRS09]: Weak ParSync models
 - Gafni & Kouznetsov [GK09]: Weakest FD
- Open major challenge:

How to quantify and compare the assumption coverage of ParSync models in real systems?



Distributed Real-Time Systems





Recall Classic DC Modeling and Analysis

- Processors/processes modeled as interacting state machines
- **Zero-time** atomic computing steps, usually time-triggered
 - Message Passing (MP): [receive] + compute + [send]
 - Shared Memory (SHM): [accessSHM] + compute



- System timing parameters:
 - Operation durations modeled via inter-step times $[\mu^{-}, \mu^{+}]$ (often $\mu^{-} = 0$)
 - Message delays modeled as end-to-end delays [τ , τ^+]
- DC research established a wealth of results:
 - Correctness proofs of distributed algorithms
 - Impossibility & lower bound results

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(often $\tau = 0$)



Real-Time Properties ?

Classic modeling:

- $[\mu, \mu^+], [\tau, \tau^+]$ are *a priori given* system parameters (alg-indep.)
- Analysis considers occurrence times of steps independently of each other:



- No queueing & scheduling in the picture
- Too optimistic time complexity

Reality:

- $[\mu, \mu^+], [\tau, \tau^+]$ depend on algorithms + scheduling policies
- Non-preemptible operations \rightarrow steps not independent:



- Time complexity analysis involves real-time analysis
- ✓ Moser & Schmid [MS06,MS08]



Fixed Step Times in SHM Systems ?





Fixed End-to-End Delays in MP Systems ?





Real-Time Distributed Computing Model

• RT model core features [Moser & Schmid, OPODIS'06]



- Investigate relation classic vs. RT model
 - Carry over classic failure models ?
 - Carry over classic correctness proofs ?
 - Carry over classic time complexity results ?
 - Carry over classic impossibility & lower bound results ?
- Conduct real-time analysis for e-t-e delays τ^+



State-Transition Problems

Can be defined for both models in the same way:



State-transition problem = a set of state-transition traces



Example: Problem Definition

Deterministic Drift-Free Clock Synchronization

is_finalstate(g) : $\Leftrightarrow \forall g' \succ g : \forall p : s_p(g) = s_p(g')$

Termination: All processors eventually terminate.

 $\exists g : is_final state(g)$

Agreement: After all processors have terminated, all processors have adjusted clocks within γ of each other.

 $\forall g : is_final state(g) \Rightarrow (\forall p, q : |AC_p(g) - AC_q(g)| \le \gamma)$





Example: Drift-Free Clock Sync

Classic Model:



Result:

- Optimal worst-case precision
- Optimal running time O(1)

Real-time Model:



- Optimal worst-case precision
- Achievable only in time O(n)
- O(1) time algorithm with suboptimal precision also exists





The End (Part 2)









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