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SQUARE: Scalable Quorum-Based Atomic Memory with Local Reconfiguration

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ABSTRACT

Internet-scale applications require more and more resources to satisfy the unpredictable clients needs. Specifically, such applications must ensure quality of service despite bursts of load. Distributed dynamic self-organized systems present an inherent adaptiveness that can face unpredictable bursts of load. Nevertheless quality of service, and more particularly data consistency, remains hardly achievable in such systems since participants (i.e., nodes) can crash, leave, and join the system at arbitrary time. Atomic consistency guarantees that any read operation returns the last written value of a data and is generalizable to data composition. To guarantee atomic consistency in message-passing model, mutually intersecting sets (a.k.a. quorums) of nodes are used. The solution presented here, namely SQUARE, uses self-adaptiveness and load-balancing to provide atomic consistency in large-scale dynamic distributed systems. This paper presents the SQUARE algorithm and uses extensive simulation to show it achieves its desirable properties.

Categories and Subject Descriptors
C.2.4 [Computer-Communication Networks]: Distributed Systems—Distributed applications

General Terms
Algorithms, Simulation, Reliability.

Keywords

1. INTRODUCTION

Large scale dynamic systems have gained a widespread diffusion in recent years. Their major feature is an extreme dynamism in terms of structure, content, and load. For instance, in peer-to-peer (p2p) systems nodes perpetually join and leave during system lifetime while in ad-hoc networks the inherent mobility of nodes induce a change in the system topology. Internet applications suffer from unpredictable variation of load. Typically, high bursts of load might focus on a specific data (or object) in a small period of time. For instance, auctions service such as eBay [1] provide auctions where many participants can bid on an object during its auction lifetime. Popular objects often experience a high burst of load during the very end of their auctions. Finally, congestion and workload applied to centralized services might result in drastically increased latency and even losses of clients requests.

To increase availability, replication of data is necessary. Mutually intersecting sets of data replicas (a.k.a. quorums) are a classical mean to achieve consistent data access limiting the overall replication overhead. Atomic consistency guarantees that despite concurrent operations invoked on a data/object, everything happens as if these operations were invoked in a sequential ordering preserving real-time precedence. Atomicity (a.k.a linearity) preserves an important property, called locality [10], often considered as the capability of being compositional. However achieving atomic consistency in face of high dynamism requires additional healing mechanisms to guarantee object persistence despite accumulated failures. This type of improvement leads naturally to dynamic quorums.

Finally, because of dynamism and unpredictable bursts of load, the active replicas maintaining an object value might become overloaded. For instance if the number of replicas diminishes and/or the request rate applied to a given object increases, then the replicas may become overloaded. Moreover, if there are too many replicas in each quorum and/or the request rate decreases, then the operation might be unnecessarily delayed. Addressing the resulting trade-off between operation latency and capacity needed to face load requires self-adaptiveness: self-adaptiveness aims at either replicating the object while existing replicas gets overloaded or removing replicas from quorums to minimize operation latency.

Contributions. This paper presents the experimental analysis of a Scalable Quorum-based Atomic memory with local Reconfiguration, namely SQUARE. SQUARE is an on-demand memory ensuring (i) atomic consistency, (ii) fault-tolerance, (iii) scalability, (iv) load-balancing, and (v) self-adaptiveness.

To provide a distributed atomic memory, SQUARE replicates each atomic object at distant nodes, called replicas, organized into mutually intersecting sets, called quorums. To cope with nodes failures, the replicas of an object are organized in a logical overlay represented as a torus grid similar to the two-dimensional coordinate space of CAN [18]. The size of a zone adapts to face failures. Replicas responsible of zones of the same row or column form a quorum—similar quorums have been proved optimal [6, 15]. The overlay size is far lower than the system size and communication is restricted to replicas responsible of two abutting sub-zones. This makes our approach scalable. The overlay reacts to the varying load implied by numerous clients first by balancing it through unloaded
Background. Quorums for dynamic systems appeared in [10, 13, 2, 17, 16, 9, 8, 7]. Herlihy [10] proposes quorum modification to cope with failures. In [13, 9, 8] quorum systems are subsequently replaced by independent ones to cope with permanent failures. In [2, 17, 16, 19], a quorum relies on a specific dynamic structure, and quorum probes are said adaptive (they contact the quorum members successively in a reactive manner). [2] proposes quorums that intersect with high probability using a dynamic De Bruijn communication graph. [17] proposes a planar overlay where a node communicates with its closest neighbor in the plane to probe a quorum, and [16] proposes a dynamic tree-structure where And/Or primitives are used to determine quorum participants when descending into the tree. In [19], the authors briefly describe strategies for the design of multi-dimensional quorum systems for read-few/write-many replica control protocols. They combine local information in order to deal with nodes dynamism and quorum sets caching in order to reduce the access latency.

Robust emulation of shared memory in message-passing systems appeared in [5]. Since then, [3, 13, 9, 8] have implemented atomicity in dynamic systems. First, the architecture of [3] provides an atomic service that locks operations when a value is being written to prevent from reading stale values. Consequently, high concurrency might delay such operations for an arbitrarily long period of time. The work presented in [13, 9, 8] provide quorum reconfiguration mechanisms to cope with permanent changes. These papers have a common design seed: they propose quorum system replacement, thus replacing the whole quorums participants by others. Unfortunately, this global change requires message exchanges among all participants of previous and new configurations to ensure consistency. A work where dynamic quorums are maintained without global communication is [7]. This work describes an architecture for quorum systems that deal with dynamicity by exploiting the fault-tolerance and self-organization capabilities of an underlying structured overlay network infrastructure. Differently from our contribution, this work focuses on defining different quorum systems deployed over the general architecture and comparing their performance. Quorums are not self-adaptive with respect to varying request load.

The paper is organized as follows. Section 2 presents the system model and introduces some preliminary notations. The description of the Square algorithm appears in Section 3. Section 4 shows the properties of Square by extensive simulations. Section 5 concludes.

2. SYSTEM MODEL AND NOTATIONS

The system contains a set of uniquely identified nodes. The set of all identifiers is denoted \( I \). We consider a subset of nodes, called clients, accessing a pool of shared data to consult or modify their access. In the following we use the terminology object for data, read for consult and write for modify. Clients can access these objects infinitely often, and concurrently. However during a finite period of time, the level of concurrency is finite. Nodes do not necessarily know other nodes. Nodes can join or crash at any time and a joining node is always considered as a new node.

Atomic Consistency. Each object can be accessed through read or write operations. From a client point of view, these are the only two operations that can be invoked on the object. Each accessed object is atomic as defined by Lynch in Lemma 13.16 of [14]. This makes atomicity a very important property since despite concurrent accesses on an object, everything happens as if these operations were invoked sequentially. Another important property of atomicity is locality. A property is local if the system as a whole satisfies this property whenever each object satisfies it [11]. Locality is very important both from a theoretical and a practical point of view. Indeed, this property allows to design a concurrent application in a modular way: every object can be implemented independently from the others, without requiring any additional synchronization among them to guarantee the correctness of the whole application. By the locality property, we limit the description of Square to a single object, implementation of multiple objects being identical.

Self-Healing and Self-Adaptiveness. Two fundamental challenges arise from scalability and dynamism: (i) guaranteeing object persistence and availability, and (ii) supporting unpredictable load variations. This paper proposes a solution dedicated to both problems by satisfying the following two properties: Self-healing which is the ability of the memory to preserve persistence and availability of its objects without any external help. Practically, this is achieved by dynamically implementing each single object on several nodes (i.e., replicas), and by replacing failed or left ones by new ones. Self-adaptiveness which enables the atomic memory to face the unpredictability of the environment by dynamically adapting the number of replicas to the load: the number of replicas temporarily increases during peaks of high concurrency. The load of the memory is defined according to the load of each of its replica as follows:

\[ L_i(t) = \max(B_{\text{min}}, |\text{requests at replica } i|) \]

\[ L_i(t) < B_{\text{max}} \]

Dynamic Quorums. The behavior of our atomic memory Square is emulated through a dynamic quorum system sampled from a dynamic but deterministic traversal. A quorum system is a set of subsets of replicas, such that every pair of subsets intersects. We consider two types of quorums: horizontal and vertical ones, such that any quorum of one type simply intersects any quorum of the other type. In a dynamic setting, changes in the quorum system occur over time in an unpredictable way. Replicas share a same logical overlay organized in a torus topology (as for example CAN [18]). Basically, a 2-dimensional coordinate space \([0, 1) \times [0, 1)\) is shared by all the replicas of an object. A replica is responsible of a zone. The entrance and departure of a replica dynamically changes the decomposition of adjacent zones. These zones are rectangles in the plane. Replicas of adjacent zones are called neighbors in the overlay and are linked by virtual links. The overlay has a torus topology in the sense that the zones over the left and right (resp. upper and lower) borders are neighbors of each other. Initially, only one replica is responsible for the whole space. The bootstrapping process pushes a finite, bounded set of replicas in the network. These replicas are added to the overlay using well-known strategies [17, 18] which consist in specifying randomly chosen points in the logical overlay, and the zone in which each new replica falls is split in two. Half the zone is left to the replica owner of the zone, and the other half is assigned to the new replica. When a replica leaves the memory, its zone is dynamically taken over to ensure that the whole space is covered by rectangle.
zones, and each zone belongs to only one replica. We refer to a replica zone (or simply to a replica) $r$ as the product of two intervals: $I_x = [r.xmin, r.xmax]$ and $I_y = [r.ymin, r.ymax]$, where $r.xmin$ (resp. $r.xmax$) is the left-most (resp. right-most) abscissa of zone $r$, and $r.ymin$ (resp. $r.ymax$) is the bottom-most (resp. top-most) abscissa of zone $r$.

Intuitively, we define dynamic quorum sets as dynamic tiling sets, that is sets of replicas whose zones are pairwise independent and totally cover the abscissa and ordinate of the coordinate space shared by the replicas. The composition of a tiling set changes over time due to replicas joins and departures, and for each real constant $c \in [0, 1)$, both the horizontal tiling set $Q_{h,c}$ and the vertical tiling set $Q_{v,c}$ are defined:

**Definition 2.1 (Dynamic Quorum).** Let $c$ be a real constant with $0 \leq c < 1$. The horizontal quorum $Q_{h,c}$ is defined as the set of replicas satisfying $r.xmin \geq c \cdot r.xmax$. The vertical quorum $Q_{v,c}$ is defined as the set of replicas satisfying $r.ymin \leq c \cdot r.ymax$.

**Theorem 2.2.** For any horizontal quorum $Q_{h,c}$ and any vertical quorum $Q_{v,c}$, the intersection holds: $Q_{h,c} \cap Q_{v,c} \neq \emptyset$.

Proof: follows from the fact that it exists a node responsible for point $(c,c^\prime)$ in the space.

Next, we define an ordering relation on horizontal and vertical dynamic quorums. A horizontal (resp. vertical) quorum $Q$ is the next of another horizontal (resp. vertical) quorum $Q'$ if one of $Q$ zones has an ordinate (resp. abscissa) greater than any of $Q'$ zones.

3. ALGORITHM DESCRIPTION

**Read/Write Operations.** As said before, clients can access an atomic object of $Square$ by invoking a read or a write operation on any replica this client knows in $Square$. This invocation is done through the Operation procedure of Algorithm 1. All the information related to this request are described in parameter $R$. For instance, if the client requests a read operation then $R.type$ is set to read, and value $R.value$ is the default value $v_0$. For a write operation, $R.type$ is set to write and $R.value$ is the value to be written. The other subfields of $R$ are discussed below.

### Algorithm 1 Read/Write Operation

1. **Operation($R$);
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21.  

When such a request $R$ is received by a replica, say $i$, $i$ first checks whether it is currently overloaded or not. Recall that a replica is overloaded if and only if it receives more requests than it can currently treat. If $i$ is overloaded then it conveys the read/write operation request to a less loaded replica. This is accomplished by the Thwart process (as described later). Conversely, if $i$ is not overloaded then the execution of the requested operation can start and $i$ becomes the $R.initiator$ of this operation. Thus, $i$ starts the Traversal process. Briefly, the traversal consists in traversing the overlay vertically or horizontally in order to contact a quorum of replicas. It ensures that a quorum is aware of the pending operation, and of the current object value.

More precisely, the Traversal protocol consists in two procedures, called respectively Consult and Propagate: the former consults a whole horizontal quorum to learn about the most up-to-date value of the object and an associated timestamp whereas the latter one propagates a value (either the one initialized by the client or the one previously consulted) and the updated timestamp to a whole vertical quorum. Each of these procedures is executed from neighbor to neighbor by forwarding the information about the request $R$, until the horizontal and vertical quorums have been traversed. The traversal ends once the initiator of the traversal receives from its neighbor the forwarding request it initially sent (i.e., the “loop” is completed). When Consult or Propagate completes, the initiator $i$ gets back the message, knowing that a whole quorum has participated. From this point on, $i$ can continue the operation execution, by starting a Propagate phase if needed (see below the fast adaptive read operations) otherwise by directly sending the response to the requesting client if operation $R$ is complete. Both procedures are executed only if $i$ is available, i.e., is not already involved in a dynamic event (see below).

There are two differences between Consult and Propagate. First, Consult gathers the most up-to-date value-timestamp pair of all the horizontal quorums replicas whereas Propagate updates the value-timestamp pair at all replicas of the vertical quorum. Second, Consult contacts each member of the quorum once following a single direction, while Propagate contacts each member of the quorum twice with messages sent in both directions. Consequently, if the value has been propagated twice at node $i$, then $i$ knows that the value has been propagated at least once to every other replica of its vertical quorum. This permits later read operations to complete after a single phase without propagating this value once again.

Indeed, not only the traversal is lock-free compared to [3], but it does not require the confirmation phase of [9, 8], while proposing fast adaptive read operations: such operations are called fast since they require a single phase instead of two. Minimizing atomic read operation latency suffers some limitations. Indeed, to guarantee atomicity two subsequent read operations must return values in a specific order. This problem has been firstly explained in [12] as the new/old inversion problem. That is, when a read operation returns value $v$, any later (non-concurrent) read operation must return $v$ or a more up-to-date value. $Square$ proposes read operations that may terminate after a single phase, solving the aforementioned problem without requiring locks or additional external phase. For this purpose, the Consult phase of the read operation identifies if the consulted value has been propagated at “enough” locations. If the value $v$ has not been propagated at all members of a vertical quorum, a Propagate phase is required after the end of the Consult phase and before the read can return $v$. Conversely, if value $v$ has been propagated at a whole vertical quorum, then any later Consult phase will discover $v$ or a more up-to-date value, thus the read can return $v$ with no risk of atomicity violation.

The Thwart protocol is executed if $i$ receives an operation re-
quest while it is overloaded. This mechanism checks the load of each quorum until it finds a non-overloaded one. For this purpose a sequence of quorum representatives, located on the same diagonal axis, are contacted in turn. Note that contacting subsequent replicas located on a diagonal axis leads to contacting all quorums. Furthermore, contacting only one representative per quorum is sufficient to declare that this quorum is overloaded or not. Indeed, referring to the definition of load, a replica becomes overloaded because of too many read/write operation requests receipt, not because of the “load” incurred by the forwarding operation. Consequently, a quorum is not overloaded as long as its initiator is not overloaded.

Adapting to Environmental Changes. Here, we present self-adaptive mechanisms of Square. If a burst of requests occurs on the whole overlay the system needs to Expand by finding additional replicas to satisfy these requests. Conversely, if some replicas of the overlay are rarely requested, then the overlay Shrinks to speed up operation executions. Finally, when some replicas leave the system or crash, then a FailureDetection requires some of the replicas around the failure to reconfigure. Despite the fact that safety (atomicity) is still guaranteed when failures occur, it is important that the system reconfigures. To this end, we assume a periodic gossip between replicas that are direct neighbors. This gossip exploits a heartbeat protocol to monitor replica vivacity. Based on this protocol, failures are detected after a period of inactivity. When a failure occurs the system self-heals by executing the FailureDetection procedure: a takeover node is deterministically identified among active replicas according to their join ordering, as explained in [18]. This replica takes over the responsibility region that has been left, it reassigns a constant number of responsibility zones to make sure the responsibility-replica mapping is bijective, and it notifies its neighborhood before becoming newly available.

Two other procedures, namely Expand and Shrink are used to keep a desired tradeoff between load and operation complexity. When the number of replicas in the memory diminishes, fault tolerance is weakened and the overlay is more likely overloaded. Conversely, if the overlay quorum size increases, then the operation latency raises accordingly. Therefore, it is necessary to provide adaptation primitives to maintain a desired overlay size. The Shrink procedure occurs when a node is underloaded. If this occurs, locally decides to give away its responsibility and leave the overlay. Conversely, an Expand procedure occurs at replica that experienced an unsuccessful thwart. In other words, when the thwart mechanism, started at , fails in finding a non-overloaded replica, then decides to expand the overlay. From this point on, initiator becomes unavailable (preventing itself from participating in traversals): it chooses a node outside the memory and actively replicates its timestamp and value at . That is, becomes a replica, shares a part of its own workload and responsibility zone, and notify their neighbors becoming newly available.

4. SIMULATION STUDY

This section presents the results of a simulation study performed through a prototype implementation of Square. The aim of simulations is to show Square properties: self-adaptiveness, scalability, load-balancing, and fault-tolerance. The prototype is implemented on top of the Peersim simulation environment. Peersim is a simulator especially suited for self-organizing large-scale systems. We used its event-based simulation mode in order to simulate asynchronous communication and independent nodes activities.

4.1 Environment

We simulate a p2p system containing 30,000 nodes. We recall that this is the maximum number of nodes that can be potentially added to the overlay/memory. As we show, the actual number of nodes in the memory during simulation is much lower. Here we describe the parameters of the simulator:

- We lower bound the message delay between nodes to 100 time units (i.e., simulation cycles) and we upper bound it to 200 time units.
- Any replica has to wait 1500 time units without receiving any request before deciding to leave the memory (Shrink).
- Once for every period of 2000 time units, replicas look at their buffer and treat the buffered requests, deciding to forward them (Thwart) or to execute them (Traversal).
- We send from 500 to 1000 operation requests onto the memory every 50 time units (i.e., it is multiplied by 1.4) and shrinks right after request stops (i.e., divided by 1.2), while
- Fault Detection is still guaranteed when failures occur, it is.
- This replica takes over the responsibility region that has
- A FailureDetection is initiated when a quorum is overloaded.
- We observe the memory evolution every period of 50 time units starting from time 0 up to 70,000. Each curve presented below results, when unspecified, from an average measurement of 10 identically-tuned simulations.

In all experiments, except otherwise mentioned, requests are issued at some rate during a fixed period, after which the requests stop. To absorb the load induced by the requests, the overlay replicates the object in nodes of the system that are not yet in the memory. This self-adaptiveness occurs until the memory reaches an acceptable configuration satisfying the tradeoff between capacity and latency. An acceptable configuration is a configuration where the memory is neither overloaded, nor underloaded. This happens when some replicas of the overlay are available. More specifically, this occurs between the first time the memory size decreases and the last time the memory size increases for a given fixed rate.

Self-adaptiveness. Figure 1(a) reports the number of nodes in the memory versus time. In particular, the solid line indicates the evolution of the memory size along time, showing the adaptiveness of Square to a constant requests rate. In this figure, the memory reaches the acceptable configuration at time 9350, while the memory leaves the acceptable configuration at time 49,200. Let us focus on the three resulting intervals. Before time 9350, the memory grows quickly and its growth slows down while converging to the acceptable configuration. Then, the small oscillation in the acceptable configuration is due to few nodes either leaving the memory (Shrink) or joining it as replicas (Expand). This shows how Square is able to tune the capacity with respect to the request load. After time 49,200, the memory stops growing and when the last operations are executed, load decreases drastically causing a series of memory shrinks until one node remains. Recall that, during all three phases, although operation requests can be forwarded to other replicas, every operation is successfully executed by the memory, thus preserving atomicity. Figure 1(b) shows the adaptiveness of the memory to abrupt changes in load. The vertical intervals indicate the error margin at some points of the curve. We simulate a burst of load at time 23000 where the request rate is multiplied by 2. Then requests are stopped at time 46000. We clearly see that the memory is reactive and quickly self-adapts to face load variation: the memory size grows right after the burst (i.e., it is multiplied by 1.4) and shrinks right after request stops (i.e., divided by 1.2), while
recovering a steady progress.

**Scalability.** The dotted line in Figure 1(a) plots the evolution of the average number of neighbors of each node along time and depicts an interesting result. We recall that two replicas are neighbors if they are responsible of two abutting zones. Even though the number of zones keeps evolving, the average number of neighbors per replica remains constant over time. Comparing to an optimal grid containing equally sized zones, the result obtained is similar: we can see that the number of neighbors is less than 5 while in the optimal case it would be exactly 4. We point out again that this behavior is not exclusively due to the uniform distribution of requests but it is also obtained with a skewed distribution. Since only a local neighborhood of limited-size has to be maintained, the reconfiguration needed to face dynamism is scalable.

**Load-balancing.** The main objective of the thwart mechanism is to balance the load among nodes. In order to highlight the effects of the thwart, we ran 5 different executions of the simulations, and computed the variance of the memory size. Results are reported in Figure 1(c). The dashed curve refers to executions where we disabled the thwart process (i.e., when a node is overloaded while it receives requests it directly expands the memory without trying to find a less-loaded replica of the memory), while the solid curve refers to executions with the thwart enabled. This simulation shows that the variance of the memory size is strongly reduced by the thwart mechanism. Without the thwart, expansion might occur while a part of the memory is not overloaded, that is, the replicas become rapidly heterogeneously loaded. This phenomenon produces a strong variation in the memory size: many underloaded replicas of the memory shrink while many overloaded replicas expand. Conversely, with the thwart mechanism any replica tries to balance the load over the whole memory, verifying that the memory is globally overloaded before triggering an expansion. This makes the memory more stable.

**Fault-tolerance.** In order to show that our system adapts well in face of crash failures, we injected two bursts of failures, while maintaining a constant request rate, and observed the reaction of the memory. Figure 1(d) shows the evolution of memory size as time evolves and as failures are injected. The first burst of failures occurs at the 20,000th simulation cycle and involves 20% of the memory replicas drawn uniformly at random. The second one occurs 20,000 cycles later (at simulation cycle 40,000) and involves 50% of the memory replicas. At simulation cycle 20,000, we clearly observe that the overall number of replicas drastically diminishes. Then, few cycles later, the number of replicas starts increasing again, trying to newly face the constant request rate. This phenomenon is even more pronounced at time 40,000 when 50% of the replicas fail. In both cases the system is able to completely return to an acceptable configuration without blocking, even after a large amount of failures have occurred.

**Operation latency.** Experiment of Figure 2 is composed of 5 simulations with different request rates and indicates how Square minimizes read operation latency. First, recall that the fast adaptive read operation contains only a Consult phase, thus the horizontal quorum size impacts more on read operation latency than vertical quorum size does. We tuned Square such that a replica that receives more read requests than write requests tends to split horizontally
its responsibility zone, when an expansion occurs. Since an operation is of type read with probability 0.9, replicas choose more frequently (in average) to split horizontally than vertically, consequently horizontal quorums are smaller than vertical quorums, as depicted in the 5th and 6th columns of Figure 2. An increase in the requests rate—indicated in column 1—strengthens this difference: it enlarges the amount of operations, thus the phenomenon becomes more evident. Furthermore, the 2nd and 3rd columns confirm our thought: read operation latency is far lower than write operation latency. To conclude, even though self-adaptiveness implies that latency increases when load increases, Square minimizes efficiently read operation latency.

5. CONCLUSION

This paper has proposed an atomic memory for large-scale dynamic systems. To achieve this goal the proposed algorithm presents dedicated properties. We showed these properties through extensive simulations. The originality of our approach is based on the self-adaptiveness of the memory to face the extreme dynamism of these systems and to ensure low response time: by spontaneously expanding its size when replicas become overloaded, Square supports bursts of load; while by quickly shrinking to the minimal number of replicas when load decreases, Square minimizes operation latency. By providing fast adaptive reads, Square is fully adapted to applications in which consultations are more common than modifications. Despite the complexity of these systems and to ensure low response time: by spontaneously expanding its size when replicas become overloaded, Square supports bursts of load; while by quickly shrinking to the minimal number of replicas when load decreases, Square minimizes operation latency. By providing fast adaptive reads, Square is fully adapted to applications in which consultations are more common than modifications. Despite the complexity of these systems, this paper highlighted that atomic consistency is achievable without jeopardizing scalability, load-balancing, fault-tolerance, and self-adaptiveness.

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6. REFERENCES