Programming with weak synchronization models

Guest lecture ID2203

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Overview of the lesson

- Motivation and principles
 - "As easy as strong consistency, as efficient as weak consistency"
 - A sweet spot: Strong Eventual Consistency
- Convergent data structures
 - Conflict-free replicated data types (CRDTs)
- Lasp
 - Programming language and platform based on composing CRDTs
- Antidote
 - Causal transactional database based on CRDTs



Guest lecturers

- This lesson is brought to you by:
 - Peter Van Roy, Université catholique de Louvain
 - Christopher Meiklejohn, Université catholique de Louvain
 - Annette Bieniusa, Technische Universität Kaiserslautern
- This research is being done in two European projects:



EU FP7 2013-2016





EU H2020 2017-2019







Both easy and efficient

- One of the holy grails of distributed systems is to make them both easy to program and efficient to execute
- Strong consistency (linearizability) is easy to program but inefficient
- Eventual consistency (operations eventually complete) is efficient to execute but hard to program
- Can we get the best of both worlds?
 - Synchronization-free programming aims to combine the ease of strong consistency with the efficiency of eventual consistency
 - How can this work?



Back to basics

- Distributed system = a collection of networked computing nodes that behaves like one system (= consistency model)
- To make this work, the nodes will coordinate with each other according to well-defined rules (= synchronization algorithm)
- For example, a reliable broadcast algorithm guarantees the all-or-none property: all correct nodes deliver, or none do



How far can we go?

- We would like the consistency model to be as strong as possible (easy to program) and the synchronization algorithm to be as weak as possible (efficient to execute)
- Let's try the extreme case: the weakest possible synchronization is no synchronization (no rules), which enforces no consistency at all!
 - So it's clear we need *some* synchronization
 - How little can we get away with?



A sweet spot: SEC

- Strong Eventual Consistency (SEC)
 - The data structure is defined so that n replicas that receive the same updates (in any order) have equivalent state
 - Synchronization is eventual replica-to-replica communication
- This consistency model is surprisingly powerful
 - It supports a programming model that resembles a concurrent form of functional programming
 - It handles both nondeterminism and nonmonotonicity
 - It has an efficient, resilient implementation



Let's exploit SEC!

- In the rest of the lesson we will see how far we can go with Strong Eventual Consistency
 - Convergent data structures (CRDTs)
 - Programming by composing CRDTs (Lasp)
 - Causally consistent transactions on CRDTs (Antidote)
 - Applications



Convergent data structures

- We can define distributed data structures that obey Strong Eventual Consistency
 - One approach: Conflict-free Replicated Data Type (CRDT)
- Many CRDTs exist and have millions of users



CRDT definition

- A *state-based CRDT* is defined as a triple ((s₁, ..., s_n),m,q):
 - $(s_1, ..., s_n)$ is the configuration on n replicas, with $s_i \in S$ where S is a join semilattice
 - $q_i: S \rightarrow V$ is a query function (read operation)
 - − $m_i:S \rightarrow S$ is a mutator (update operation) such that $s \sqsubseteq m(s)$
 - Periodically, replicas update each other's state: $\forall i,j: s'_i = s_i \sqcup s_j$
- Because the mutator only inflates the value, and because of the periodic dissemination, all replicas will eventually converge to the same final value



Join semilattice

- A *join-semilattice* is a partially ordered set S that has a least upper bound (join) for any nonempty finite subset:
 - Partial order: $\forall x, y, z \in S$:
 - Reflexivity: x⊑x
 - Antisymmetry: $x \sqsubseteq y \land y \sqsubseteq x \Rightarrow x=y$
 - Transitivity: $x \sqsubseteq y \land y \sqsubseteq z \Rightarrow x \sqsubseteq z$
 - − Least upper bound (join): $\forall x, y \in S$: $x \sqcup y \in S$
 - z=x⊔y is an upper bound
 - All other upper bounds are at least as large as z



CRDTs satisfy SEC

• Strong Eventual Consistency (SEC)

- We assume eventual delivery: an update delivered at some correct replica is eventually delivered to all correct replicas
 - Eventual replica-to-replica communication satisfies this
- An object is SEC if all correct replicas that have delivered the same updates have equivalent state
- Theorem: A state-based CRDT satisfies SEC
 - Proof by induction on the causal histories of deliveries at the replicas
 - Proof given in INRIA Research Report RR-7687 (see bibliography)

LIGHT

Example: Grow-Only Counter

- Each replica i stores $s=(c_1, c_2, ..., c_i, ..., c_n)$ where $c_i \in N$ (natural)
- Each replica accepts inc, val, and □ (join) operations
 - inc_i: update s to s' where s'=($c_1, c_2, ..., c_i+1, ..., c_n$)
 - val_i: return ∑_{j∈i} s.j
 - join: $s \sqcup s' = (max(c_1, c_1'), ..., max(c_n, c_n'))$
- How does this work?
 - The state vector stores the increments done at each replica
 - Eventually, all replicas' vectors will converge to know all increments



• Three replicas, each replica stores a 3-vector giving the increments it knows of at each replica





• Increment at replica 3, its vector becomes (0,0,1)





• Increment at replica 1, its vector becomes (1,0,0)





- Join operations merge state from replica 1 and replica 3
- Replica 2's state is updated to (0,0,1) and then to (1,0,1)





- Another increment at replica 1 and a join to replica 3
- Replica 3's state becomes (2,0,1)
- Replica 1 is (2,0,0) and replica 2 is (1,0,1)



- Join operation from replica 2 to replica 1
- Join operation from replica 3 to replica 2
- All replicas have converged to the state (2,0,1)



Carrying on

- The Grow-Only counter is one of the simplest CRDTs
 - Each replica stores information about all replicas, very much like a vector clock
- How expressive can a CRDT be?
 - Can we express counters that both increment and decrement?
 - Can we express sets where we can both add and remove elements?
- The answer is, yes, a CRDT can express all that and more
 - We will look at some smarter CRDTs in the next video

More powerful CRDTs

- Let us now look at some more powerful CRDTs
- We show the Up-Down Counter and the Observed-Remove set
- Many more powerful CRDTs exists; we refer you to the bibliography to find out more
- We compare CRDTs with RSMs as a way to implement distributed data structures

Up-Down Counter (PN Counter)

- Each replica i stores $s=(u_1, ..., u_n, d_1, ..., d_n)$ where $u_i, d_i \in N$ (natural)
- Each replica accepts inc, dec, val, and □ (join) operations
 - inc_i: update s to s' where s'= $(u_1, ..., u_i+1, ..., u_n, d_1, ..., d_n)$
 - dec_i: update s to s' where s'=($u_1, ..., u_n, d_1, ..., d_i+1, ..., d_n$)
 - val_i: return $\sum_{1 \le j \le n} s.j \sum_{n+1 \le j \le 2n} s.j$
 - join: $s \sqcup s' = (max(u_1, u_1'), ..., max(u_n, u_n'), max(d_1, d_1'), ..., max(d_n, d_n'))$
- How does this work?
 - Both inc and dec will inflate the value on the lattice
 - The val function calculates the correct value by doing a subtraction
 - Eventually all replicas will converge to the correct value, as before



Observed-Remove Set

- The OR-Set supports both adding and removing elements
 - The outcome of a sequence of adds and removes depends only on the causal history and conforms to the sequential specification of a set
 - In case of concurrent add and remove, the add has precedence
- The intuition is to tag each added element uniquely
 - The tag is not exposed when querying the set content
 - When removing an element, all tags are removed

Observed-Remove Set



- Each replica stores triples (e,a,r) where e is the element, a is the set of adds and r is the set of removes
- If (e,a,r) with a-r≠{} then e is in the set
 - All updates (both adds and removes) cause monotonic increases in (e,a,r)



Other CRDTs

- Many CRDTs have been invented
 - Registers: last-writer wins, multi-value
 - Sets: grow-only, 2P, add-wins, remove-wins
 - Maps, Pairs (including recursive versions)
 - Counter: unlimited, restricted ≥0 (bounded)
 - Graph: directed, monotonic DAG, edit graph
 - Sequence / List

Comparison CRDT \leftrightarrow **RSM**

- In the course we have now seen two ways to define replicated distributed data structures
 - Replicated State Machine (RSM) approach
 - CRDT approach
- What is the difference?
 - RSM approach ensures consistency of replicas after each update, at the cost of needing consensus (e.g., Paxos or Raft)
 - CRDT approach ensures consistency when replicas have received the same set of updates, which needs only node-tonode communication



What's the catch?

- Many companies and applications are using CRDTs, and their number is growing daily
 - But if CRDTs are so great, why isn't everybody using them?
- Trade-offs for using CRDTs
 - CRDTs require meta-data to ensure monotonicity and causality, which grows with the number of replicas
 - State-based CRDTs have growing state (tombstones), which requires some form of (unsynchronized) garbage collection
 - Last-writer-wins with physical clocks undergoes clock skew



Rest of the lesson

- My colleagues Chris and Annette will now explain two important directions of this work:
- Lasp: a programming language and platform based on strong eventual consistency
- Antidote: a causally consistent transactional database based on strong eventual consistency

Programming Weak Synchronization Models

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Convergent Objects Conflict-Free Replicated Data Types

SSS 2011

Conflict-Free Replicated Data Types

- Many types exist with different properties Sets, counters, registers, flags, maps
- Strong Eventual Consistency Instances satisfy SEC property per-object
- Bounded join-semilattices Formalized using bounded join-semilattices where the merge operation is the join

Convergent Objects Observed-Remove Set










Convergent Objects Nondeterminism





Convergence

Desire: The ability to reorder messages without impacting outcome.









Convergence reached.

Different synchronization schedules can reach different outcomes.



Reordering must be compatible with causality.

Each of these removes differ by their **causal** "influences."

Convergent Objects Composition

Replicated **set** of naturals across two nodes.









...another node.





Nondeterministic outcome.



Correct output that's seen all updates.



"Earlier" value that's been **delayed.**

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Convergent Programs Lattice Processing

PPDP 2015

Lattice Processing

- Asynchronous dataflow with streams Combine and transform streams of inputs into streams of outputs
- Convergent data structures Data abstraction (inputs/outputs) is the CRDT
- Confluence Provides composition that preserves the SEC property
 - 28

Lattice Processing Confluence



Sequential specification.

Replication

per node.



Replication per node.



Replication per node.



One **possible** schedule....





...another possible schedule.





All schedules **equivalent** to sequential schedule.



Arbitrary application.

Lattice Processing **Example**

```
%% Create initial set.
S1 = declare(set),
%% Add elements to initial set and update.
update(S1, {add, [1,2,3]}),
%% Create second set.
```

```
S2 = declare(set),
```

```
%% Apply map operation between S1 and S2.
map(S1, fun(X) -> X * 2 end, S2).
```

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Processes

• Replicas as monotonic streams Each replica of a CRDT produces a monotonic stream of states

• Monotonic processes

Read from one or more input replica streams and produce a single output replica stream

• Inflationary reads

Read operation ensures that we only read inflationary updates to replicas

Lattice Processing Monotonic Streams











Clients can operate with **partial state...**





Lattice Processing Monotonic Processes









Every time **replica** changes...



....the process will compute a new result.







Omitted interleaving does not sacrifice **correctness**.



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Convergent Programs Lattice Processing

PPDP 2015

Lattice Processing Map Example













Lattice Processing Filter Example













Lattice Processing Fold Example

Fold Operation

- Morphism between CRDTs For example, from a CRDT set to a CRDT counter
- Restricted in expressiveness "Unordered" sets imply combiner must be associative, commutative, idempotent
- Invertable

Operations must have an inverse for operating on "tombstone" values














Lattice Processing Union Example















Lattice Processing Product Example













Lattice Processing Intersection Example











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Example Application Advertisement Counter

Advertisement Counter

• Lower-bound invariant

Advertisements are paid according to a minimum number of impressions

• Clients will go offline

Clients have limited connectivity and the system still needs to make progress while clients are offline

• No lost updates

All displayed advertisements should be accounted for, with no lost updates

Advertisement Counter Losing Updates













Incorrect value is computed because of incompatible lattice.

Advertisement Counter Application Flow
















Advertisement Counter Application Design











invariants for all of the advertisements.



Remove the advertisement from the list.

Advertisement Counter

Completely monotonic

Disabling advertisements and contracts are all modeled through monotonic state growth

• Arbitrary distribution

Use of convergent data structures allows computational graph to be arbitrarily distributed

• Divergence

Divergence is a factor of synchronization period, concurrency, and throughput rate

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Distributed Runtime Anabranch

work-in-progress

Anabranch

• Layered approach

Cluster membership and state dissemination for large clusters

• Delta-state synchronization

Efficient incremental state dissemination and anti-entropy mechanism [Almeida et al. 2016]

• Epsilon-invariants

Lower-bound invariants, configurable at runtime

Scalable

Demonstrated high scalability in production Cloud environments

Anabranch Layered Approach

Layered Approach

Backend

Configurable persistence layer depending on application.

• Membership

Configurable membership protocol which can operate in a client-server or peer-to-peer mode [Leitao et al. 2007]

• Broadcast (via Gossip, Tree, etc.)

Efficient dissemination of both program state and application state via gossip, broadcast tree, or hybrid mode [Leitao et al. 2007]









Anabranch Delta-state CRDTs

Delta-based Dissemination

- Delta-state based CRDTs Reduces state transmission for clients
- Operate locally

Objects are mutated locally; delta's buffered locally and periodically gossiped

• Only fixed number of clients Clients resort to full state synchronization when they've been partitioned too long











Only ship **inflation** from incoming state.



Anabranch Scalability

Scalability

• 1024+ nodes

Demonstrated scalability to 1024 nodes in Amazon cloud computing environment

• Modular approach

Many of the components built and can be operated outside of Lasp to improve scalability of Erlang

• Automated and repeatable

Fully automated deployment, scenario execution, log aggregation and archival of experimental results

Just-right consistency: Antidote

Guest lecture

Peter Van Roy Christopher Meiklejohn Annette Bieniusa



Outline

Part I: Consistency in geo-replicated data stores

Part II: Consistency and invariant preservation

Part III: Antidote



Part I

Consistency in geo-replicated data stores



Interactive distributed applications



Lightweight computation for networks at the edge

Cloud Databases


Cloud Databases: Centralized deployment

- Clients read and write against the primary copy
- High latency
- No fault tolerance



Cloud Databases: Geo-replication

Clients interact with closest replica
Low latency between clients and replicas
Fault-tolerance and high availability



Cloud Databases





Cloud Databases



Option 1: Preserve availability

- Local operation only, asynchronous propagation
- Stale reads and write conflicts will occur without synchronization



Cloud Databases



Option 2: Preserve Consistency

- Synchronize each operation •
- Maintains "single system image"
- Over-conservative, but simple semantics! •



Consistency-Availability trade-off





Cloud storage: AP systems

 To achieve low latency, high availability and throughput, systems have to forego strong consistency



- Complex semantics
- Low-level programming interface
 - Key-value map
- No transactional support
- No relational mappings



Cloud storage: CP Systems

• Cloud provides rely on expensive infrastructure to provide more guarantees



- Strong consistency
- Support for transactions and SQL queries
- Coordination across sites
 - ... still high latency



Alternative: AntidoteDB

- AP data store
- Provides strongest form of consistency that is highly available
- Use coordination only if its unavoidable
 - Allows for Just-right-consistency
- Supports programmer with comprehensive interface
 - Abstract data-types (CRDTs) and transactions



Conclusion: Part I

- Choice of consistency has consequences for system availability
- **CP systems** provide strong consistency, but require expensive infrastructure to provide high availability and introduce higher latencies
- **AP systems** opt for high availability, but provide weaker consistency guarantees and increase complexity in data management



Part II

Consistency and Invariant Preservation



Which consistency does my application need?

- Many applications have constraints defined on the data that might not hold when operations execute concurrently.
- No "one-size-fits-all" consistency model
 - Choosing either model will either be over-conservative or risk anomalies
- Idea: Tailor consistency choices based on application-level invariants for each operation
- AP-compatible invariants
 - Invariants that only require "one way" communications
- CAP-sensitive invariants
 - Involve operations that require coordination
 - "two way" communication invariants



AP-compatible invariants

- No synchronization
 - Updates occur locally without blocking
- Asynchronous operation
 - Updates are fast, available, and exploit concurrency
- CRDTs are AP-compatible data model
- Compatible invariants
 - Relative order and joint update invariants can be preserved



Use Case: FMK

- Fælles Medicinkort: Prescription management in the Danish national healthcare system
 - create-prescription

Create prescription for patient, doctor, pharmacy

- update-medication Add or increase medication to prescription
- process-prescription

Deliver a medication by a pharmacy

get-*-prescriptions

Query functions to return information about prescriptions



AP-compatible: Relative order



- Maintain program order implication invariant: "Only if prescription exists, medication can be adapted"
- Transmit in the right order!



AP-compatible: Relative order



Out of order propagation violates invariant!

- Maintain program order implication invariant: "Only if prescription exists, medication can be adapted"
- Transmit in the right order!



Causal consistency

- No ordering anomalies: $u \rightarrow v \land visible(v) \Rightarrow visible(u)$
- Respect causality
 - Ensure updates are delivered in the causal order [Lamport 78]
- Strongest available model
 - Always able to return some compatible version for an data object
- Referential integrity
 - Causal consistency is sufficient for providing referential integrity in an AP database



AP-compatible: Joint updates



AP-compatible: Joint updates



Transactional Causal+ Consistency

- Causal consistency
- Transactional reads
 - Clients observe a consistent snapshot
- Transactional writes+
 - Updates become observable all-or-nothing
 - Concurrent updates converge to same value for all replicas



CAP-sensitive invariants



Replica A checks precondition and delivers medication.



CAP-sensitive invariants





CAP-sensitive invariants





Conclusion: Part II

- Strong consistency is often too conservative
 - Many operations are safe without cross-site coordination
- **Causal consistency** ensures that relative order invariants are preserved transparently
- **Transactional** causal consistency provides additionally atomicity and isolation
- What about operations that are really unsafe under weak consistency?

Require coordination (but only sporadically)



Part III

Antidote



Antidote

- **AP** data store for geo-replication in the cloud
- Provides strongest form of consistency that is highly available, namely transactional causal consistency (Cure protocol)
- Supports programmer with comprehensive interface
 - Abstract data-types (CRDTs), including maps, sets, sequences, counters
 - Transactions operate on a consistent snapshot
 - Atomic update (e.g., allows non-normalised data)
- Use coordination only if its unavoidable (bounded counters)
 - Allows for Just-right-consistency



Architecture





Object API

let connection = connect(8087, "localhost")

connection.defaultBucket = "bucket1"

let s1 = connection.set("programmingLanguages")
await connection.update(s1.addAll(["Java","Erlang"]))

Establish connection

Select bucket

Create new CRDT and perform update

Read current value

let res = await s1.read()



Transaction API

```
let set = connection.set("programmingLanguages")
```

```
let tx = await connection.startTransaction()
await tx.update(set.remove("Java"))
await tx.update(set.add("Kotlin"))
await tx.commit()
```

await connection.update([

set.remove("Java"),

set.add("Kotlin")])



```
Variant 1:
dynamic transaction
```

```
Variant 2:
static transaction /
batch updates
```



}{

Conclusion: Part III

- Antidote provides Just-right consistency
 - Transactional Causal Consistency for AP-compatible invariants
 - Bounded Counters for CAP-sensitive invariants
- Supports programmer with rich interface
 - Transactions with snapshot reads and atomic updates
 - CRDTs avoid conflicting updates
- Documentation
 - <u>http://antidotedb.org</u>
- Code repository
 - <u>https://github.com/SyncFree/antidote</u>



Conclusion of the lesson

- We have now arrived at the end of this lesson on how to program a distributed system with weak synchronization
 - Synchronization: eventual node-to-node communication
 - Consistency model: strong eventual consistency
- We have shown three important applications of this idea
 - CRDTs, Lasp, and Antidote
- We are convinced that the approach has a promising future
 - 1. Edge computing
 - 2. Synchronization-free services



Different consistency models

- **Strong consistency**: the system obeys linearizability
 - Easy to program but can be very inefficient
- Eventual consistency: the system can support many concurrent operations « in flight »
 - Efficient execution but hard to program because of potential conflicts
- Convergent consistency: the system can support many concurrent operations, plus it obeys strong eventual consistency
 - Both efficient execution and easy to program
 - We cannot do CAP but we can do AP + ◊C = available, partition-tolerant, and convergent



1. Edge computing

- Distributed systems « at the edge » are omnipresent
 - Internet of Things and mobile devices far outnumber data center nodes
 - Edge networks are highly dynamic for computation and communication
- Synchronization-free programming is well-matched to edge systems
 - Convergent computation layer with a hybrid gossip communication layer
- It is naturally tolerant to faults in edge systems
 - Partitions
 - Message loss and reordering
 - Nodes going offline and online
 - Node crashes

Slows down convergence

Tolerant as long as state exists on at least one node



2. Synchronization-free services (1)

- We are using CRDTs as the basis for a programming framework and a transactional database
 - Lasp and Antidote
 - But the synchronization-free approach can be
- Future
- applied much more generally
 - Let me introduce this with a parable...



Parable of the car (1)

Synchronization is like friction



Like friction, synchronization is both desirable and undesirable

- Consider a car on a highway
- The car needs friction: it moves because the tires grip the road
- But the car's motor avoids friction: the motor should be as frictionless as possible, otherwise it will heat up and wear out

Parable of the car (2)



• Synchronization is only needed at the system's interface with the external world

Friction is only needed externally, so the tires can grip the road

• Internally the services should avoid synchronization

Internally, the motor avoids friction


Synchronization-free services (2)

- The system has a synchronization boundary
 - Inside this boundary, all services are synchronization-free
 - Synchronization is only needed at the boundary
- Services are inside this boundary
 - Internal state of each service obeys SEC
 - Service API has asynchronous streams, in and out

Going forward!

- In this lesson have introduced the basic concepts of programming with weak synchronization
 - We presented data structures (CRDTs), a programming framework (Lasp), and a transactional database (Antidote)
- Our future work will focus on edge computing and synchronization-free services
 - LightKone H2020 project (lightkone.eu)
 - This project is working on both Lasp and Antidote

Lasp and Antidote resources

- Documentation
 - <u>https://lasp-lang.org</u>
 - <u>http://antidotedb.org</u>
- Code repository
 - <u>https://github.com/lasp-lang</u>
 - <u>https://github.com/SyncFree/antidote</u>

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