Design Choice	Algorithms to Compare
Invalid Access Prevention	C2PL (Detection)
	vs. CB-A (Avoidance)
Write Intention Declaration	CB-R (Synchronous)
	vs. O2PL-I (Deferred)
Write Permission Duration	CB-R (Single Transaction)
	vs. CB-A (Until Revoked or Dropped)
Remote Update Action	O2PL-I (Invalidation)
	vs. O2PL-P (Propagation)

# Comparison between C2PL and CB-A, as both:

- Allow intertransaction caching
- Don't use propagation
- Synchronously activate consistency actions

Design Choice	Algorithms to Compare
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	vs. O2PL-P (Propagation)

Comparison between

CB-R ("pessimistic")

and O2PL-I ("optimistic"),

as both:

- Are avoidance-based
- Are invalidation-based
- Retain write permissions only until transaction commit

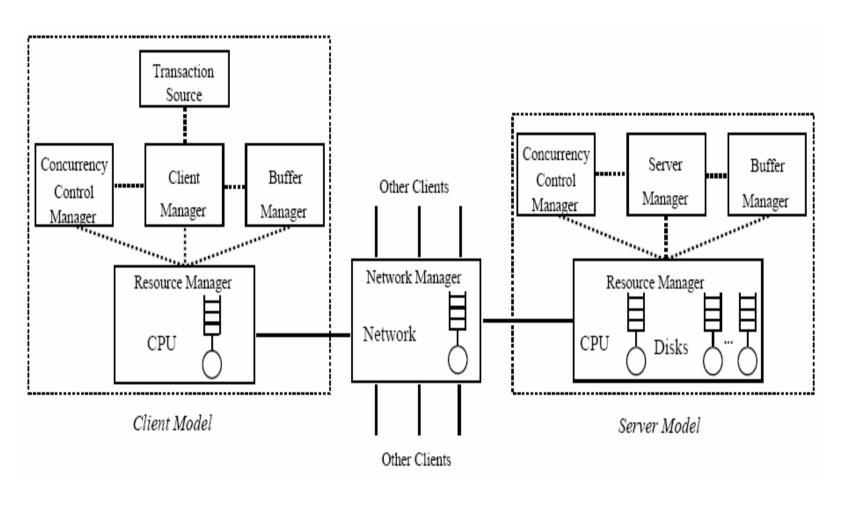
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Comparison between CB-R and CB-A as they only differ for this aspect.

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Comparison between O2PL-I and O2PL-P as they only differ for this aspect.

# Performance model (i)



Reference System Model

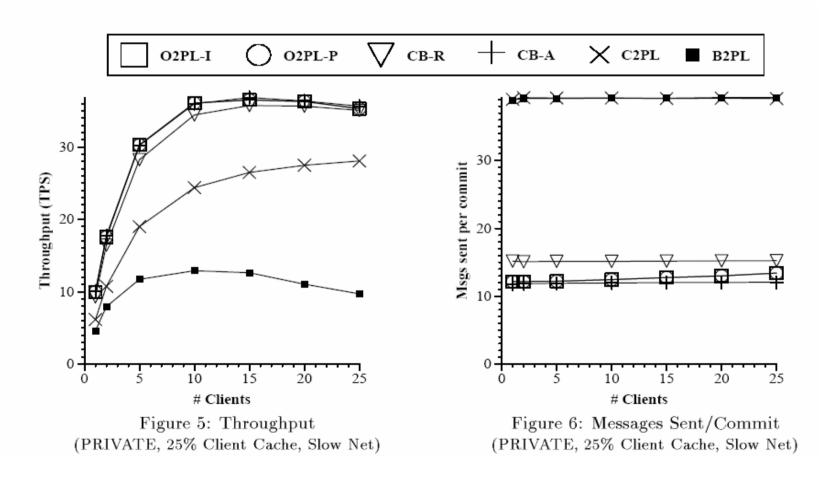
# Performance model (ii)

Parameter	PRIVATE	HOTCOLD	UNIFORM	FEED
TransSize	16 pages	20 pages	20 pages	5 pages
HotBounds	p  to  p+24,	p  to  p+49,	-	1 to 50
	p = 25(n-1)+1	p = 50(n-1)+1		
ColdBounds	626 to 1,250	rest of DB	all of DB	rest of DB
HotAccProb	0.8	0.8	-	0.8
ColdAccProb	0.2	0.2	1.0	0.2
HotWrtProb	0.2	0.2	-	1.0/0.0
ColdWrtProb	0.0	0.2	0.2	0.0/0.0
PerPageInst	30,000	30,000	30,000	30,000
ThinkTime	0	0	0	0

Low data Moderate data High data One producer contention contention n-consumers

Workload parameter settings for n clients

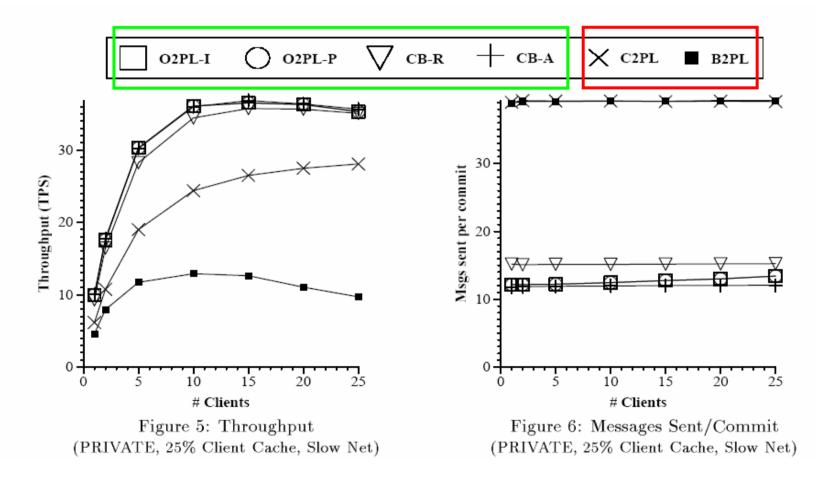
Large Client Cache, (relatively) slow local area network. Emphasis is *mainly* on message exchange cost, rather than server I/O



Tradeoff: Detection vs Avoidance

#### LOOSER: Detection

- Again, due to high message overhead:
  - one req. per accessed item
  - replies are always images in B2PL
- Detection based approaches require more optimism!

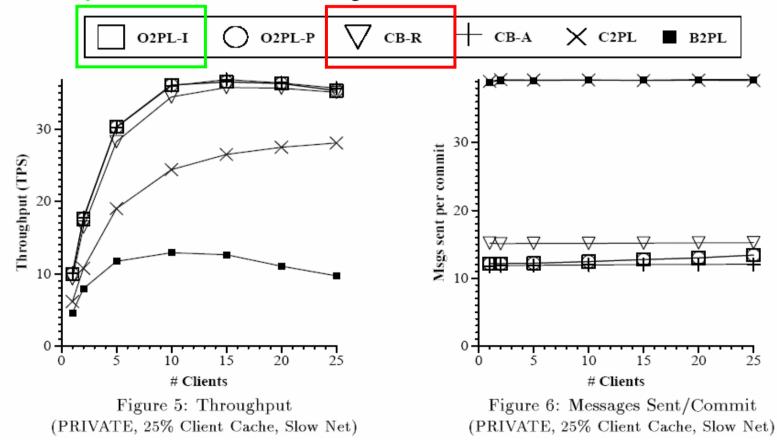


#### Tradeoff:

Synch vs Asynch Write Intention Timing

### Looser: Synch

- Sligthly worse performance in low contention env
- O2PL saves some msgs by batching write intention declarations at commit time (no concurrency induced aborts)



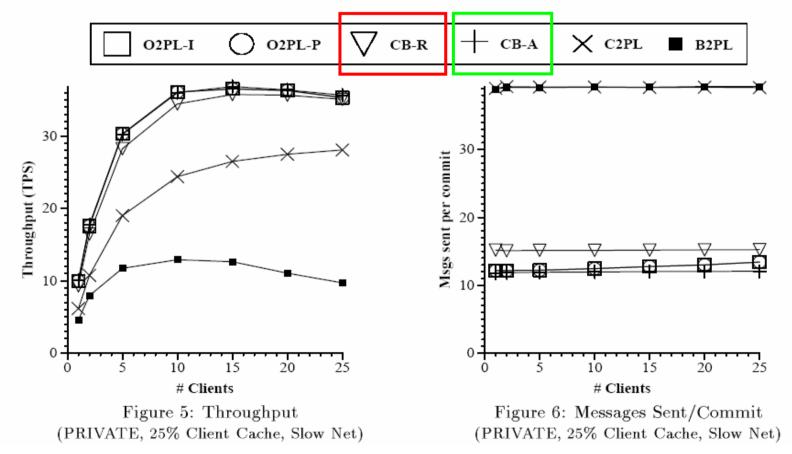
### Looser: Single Transaction

• With no data contention, CB-A never callbacks write permissions:

Tradeoff:

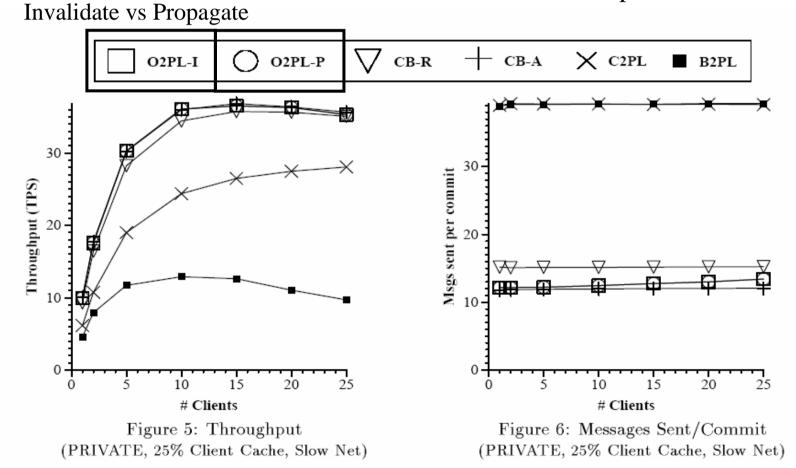
Single vs Multi-Xaction Write Permission Duration

Lower message overhead

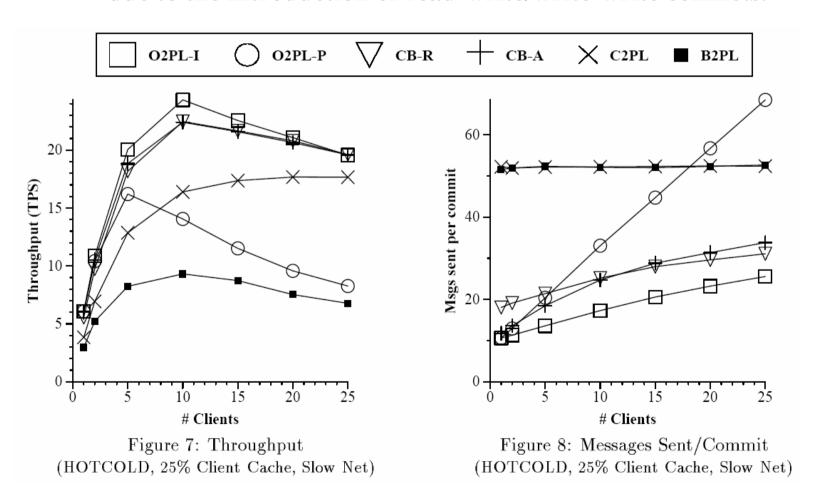


Tradeoff:

- --Tie!
- No apparent difference in absence of no read-write / write-write data conflicts:
- no remote update ever occurs!



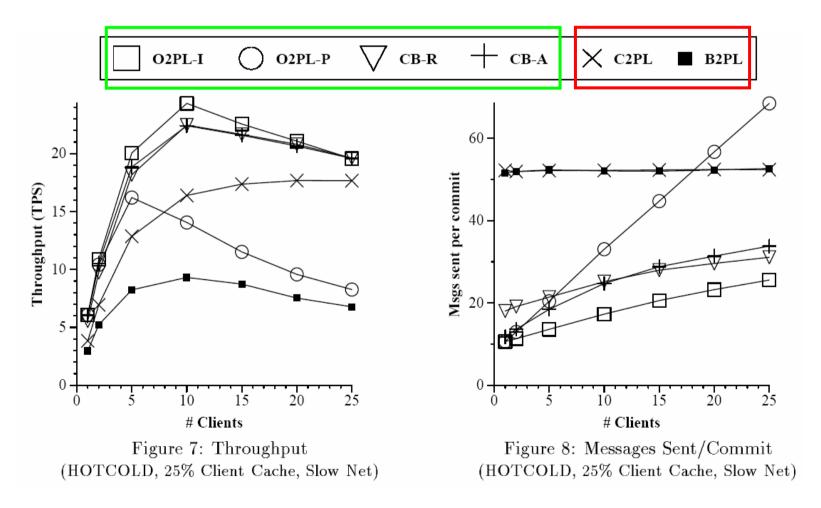
Results are similar to the Private Model, with some exceptions due to the introduction of read-write/write-write conflicts.



Tradeoff: Detection vs Avoidance

#### LOOSER: Detection

- High message overhead, but constant!
- Avoidance based approach requires remote update actions at client holding copies of updated items:
  - reduced scalability

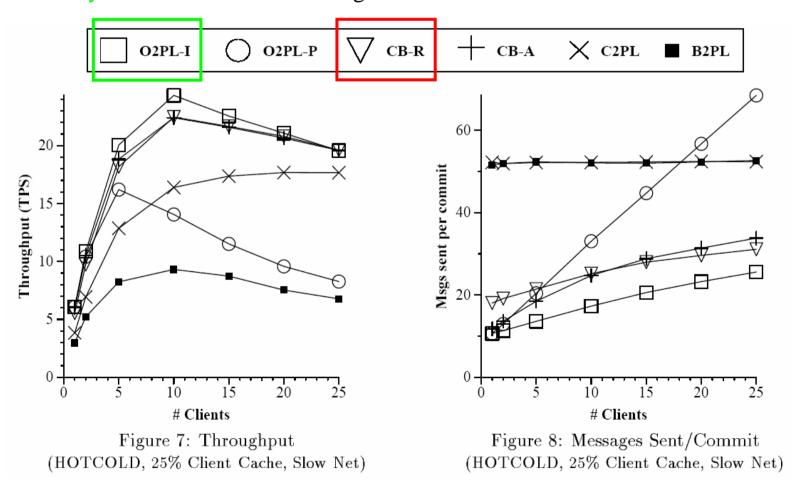


#### Tradeoff:

Synch vs Asynch Write Intention Timing

#### Looser: Synch

- Worse performance due to higher #msgs:
  - reduced difference when clients increase and the server disk becomes the bottleneck
- Few aborts due to deferred write intention: low data contention level

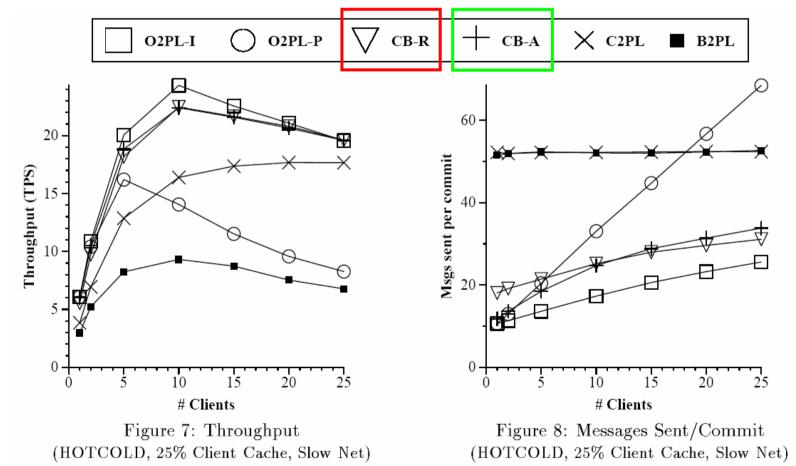


### Looser: Single Transaction

- Few clients, lowest contention level:
  - CB-A saves msgs by retaining locks
- As clients increase, so does contention level:
  - CB-A ends up requiring more callbacks than CB-R

Tradeoff:

Single vs Multi-Xaction Write Permission Duration

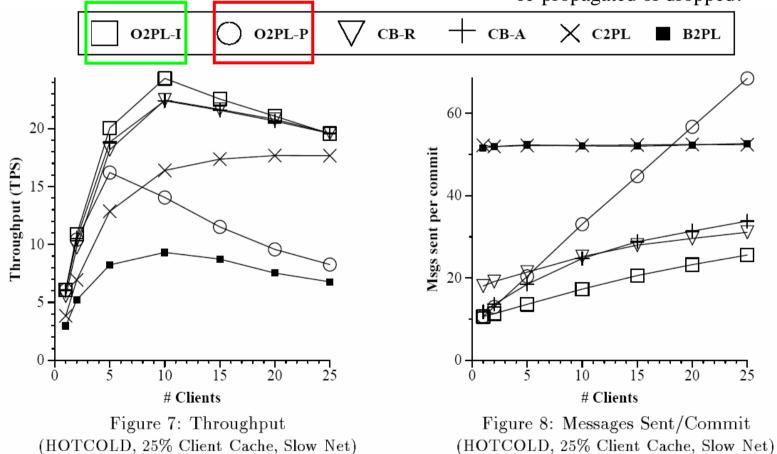


### Looser: Update Propagation

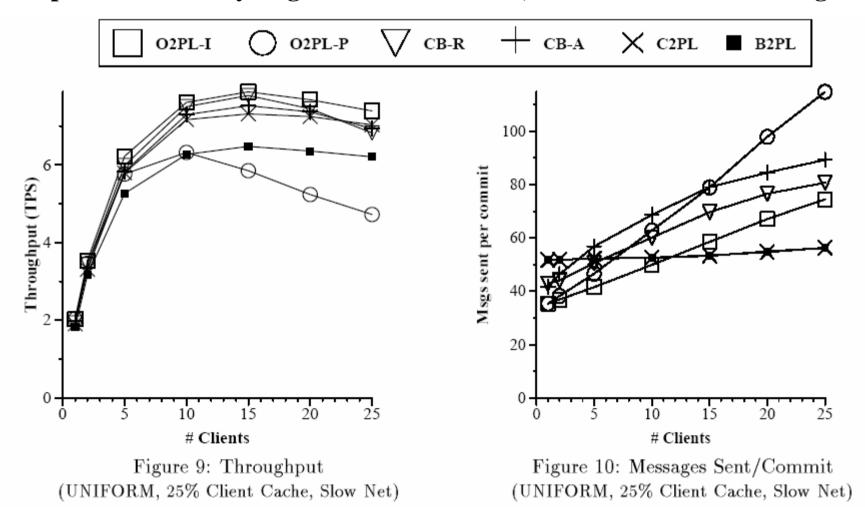
- Much higher data traffic as clients increase
- At 25 clients:
  - 13 remote clients need updates
  - 120KB vs 43KB per commit
  - Many propagations are wasted:
    - re-propagated or dropped!



Invalidate vs Propagate



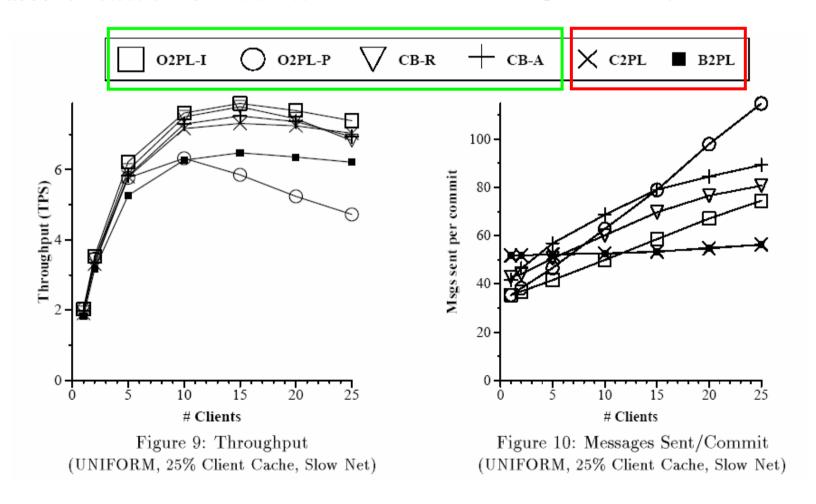
No per-client locality: higher data contention, less benefits from caching



Tradeoff: Detection vs Avoidance

#### LOOSER: Detection, but almost tie

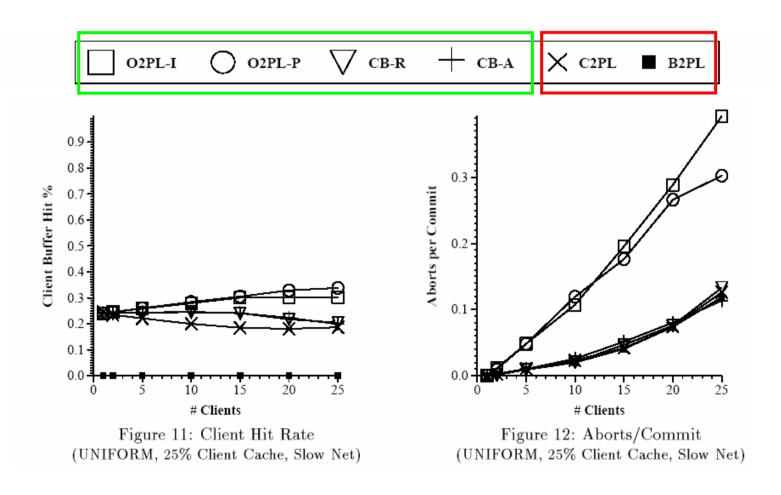
- Avoidance based approaches require more msgs as clients increase:
  - CB-R/A require expensive callbacks which are useless in absence of (temporal) locality



### LOOSER: Detection, but almost tie

 Detection causes lower hit rates, due to the presence of invalid data in the client caches.

Tradeoff: Detection vs Avoidance



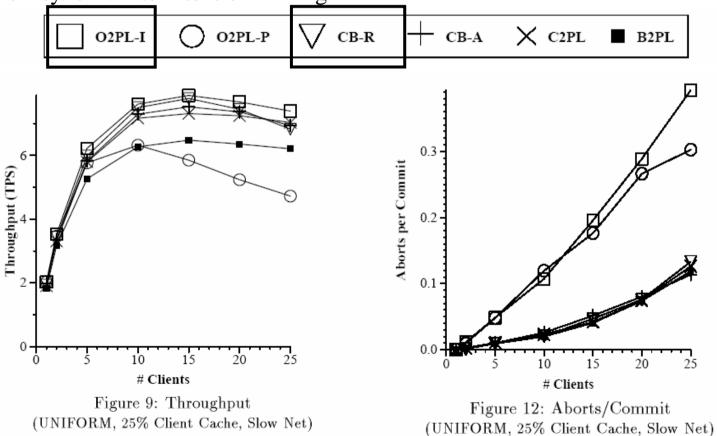
Almost a tie....

Tradeoff: optimism vs pessimism

- O2PL-I/A incurs high abort rates (40%)
- O2PL-I still performs well due to cache hits as transactions re-run: low abort cost!

Tradeoff:

Synch vs Asynch Write Intention Timing

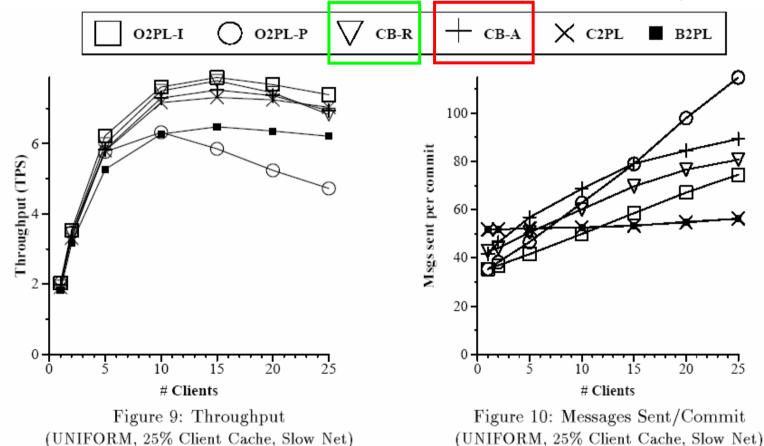


#### Tradeoff:

Single vs Multi-Xaction Write Permission Duration

#### Looser: Multi-Transaction

- CB-A requires more messages than CB-R, since we're in a low locality scenario:
  - Retaining write permissions across transactions is expensive (due to subsequent callbacks) if data are not likely to be written again locally

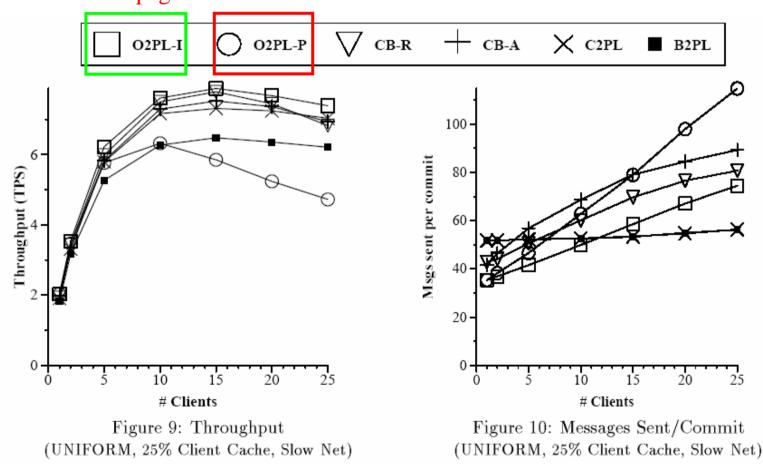


### Looser: Update Propagation

• Like in previous scenarios propagation produces much higher data traffic as clients increase

#### Tradeoff:

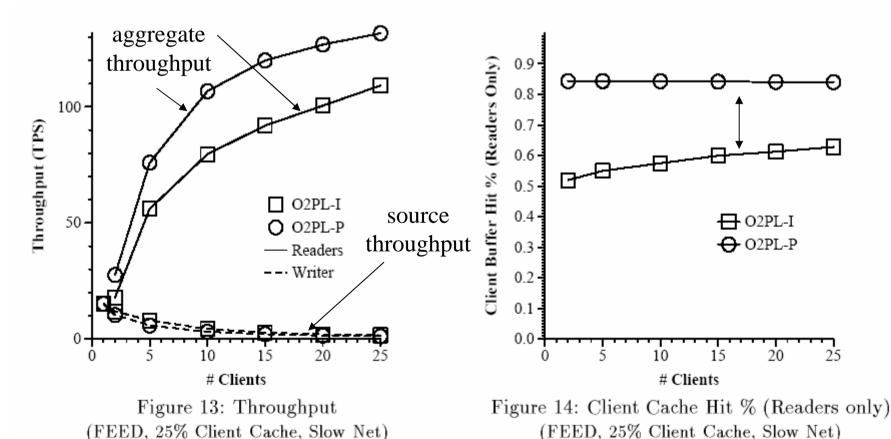
Invalidate vs Propagate



### Feed Model

Single writer, many readers: here update propagation pays off:

- increased cache hit rate
- few wasted propagations due to high locality in clients accesses



- Detection vs Avoidance:
  - considered detection-based approaches are pessimistic (on access detection) only:
    - This keeps the abort-rate low, but strongly increases the message traffic & dependence on server
    - Anyway, message traffic is roughly independent on the number of clients
    - More optimism (deferred validity check initiation, e.g. at commit time) would have:
      - Consistenly reduced the exchanged messages
      - Increased the abort rate in high contention
      - It can be shown [Adya95] that in low contention scenarios optimistic detection based approaches outperform avoidance based approaches

- Detection vs Avoidance:
  - A noteworthy side-effect of detection based algorithms is that, allowing invalid pages in client caches, they typically achieve lower hit rates:
    - "Effective" cache size is reduced by invalid pages in detection based alg.
    - Avoidance-based ones avoid caching invalid pages and end up in high contention scenarios with more empty (i.e. usable) slots.

- Write Intention Declaration (O2PL vs CB):
  - Pessimism vs Optimism tradeoff in avoidance based algorithms
  - No sharing:
    - same performance
  - Limited sharing:
    - Optimism wins: less msgs thanks to batching at commit
  - Higher sharing & contention:
    - Optimistic approaches lead to high transaction abort rates:
      - which may be unacceptable in interactive applications
      - in the simulation abort cost is rather low (cache hit upon restart)

### • Write Permission Duration:

- High contention levels + low locality make unworthy retaining write permission across transactions:
  - Such an effort pays off only in case a page is more likely to be written locally than read remotely!

### • Remote Update Action:

- Update propagations can lead to high resource wastage and is highly sensitive to the contention level
- Invalidation seems the best choice in the majority of cases
- Adaptive approaches were also proposed.

- There's no winning solution for all the possible workload scenarios:
  - Reduced contention levels make "optimistic"
     approaches more attractive in general, but...
  - at higher contention levels too much"optimism" translates into high abort rates!
  - General purpose DBMS must provide good performance in <u>all</u> the workload scenarios:
    - Need for robust solutions!

# Granularity of Consistency Actions

• Consistency actions (callbacks/lockings) can take place either for each accessed row/object or at the page level:

### - Page granularity:

- + reduced message overhed in case of spacial locality
- false conflicts may be detected

### - Object granularity:

• Exactly the opposite!

### – Adaptive solutions:

- Normally use page granularity
- If a read-write conflict is detected, switch to object granularity

### What we did not cover...

- Geographically distributed transactional cache schemes:
  - Performance study was focused on LAN environments...
  - What if network latencies get predominant and highly variant?
  - What if we need to scale to thousands of clients?
    - e.g. edge server performing caching of data originally hosted at the origin site DBMS

### **Open Research Questions**