

ICPET 2019 Keynote Talk: Design Patterns to Build Large Resilient and Predictable Systems

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Abstract—Building large resilient and computer systems can be challenging, especially when temporal predictability is also required. Large resilient systems are typically composed of different networking technologies, for example, using different wired and wireless communication technologies. Building such systems with safety-relevant services demands appropriate system interfaces and algorithmic concepts.

In this talk we present some design patterns that are useful to build such large resilient and predictable systems. Often, the underlying communication medium does not provide the reliability and real-time properties that are needed for a concrete application. In such a case the presented design patterns can be implemented as a communication layer on top of the underlying communication system. We discuss design patterns for interaction autonomy, system communication and reliability.

Keywords—resilience, predictability, large systems, system of systems, composability

I. INTRODUCTION

Building large systems is always a tradeoff between the requirements and the available resources. One the rather large scale system examples is the internet, with more than one Billion websites. The internet has proven to be relatively resilient to different types of system faults or attacks. However, C.Hall et al. have analysed the resilience of the internet interconnection ecosystem in more detail, and concluded that the dependability of the internet has its limits [1]:

“The economics do not favour high dependability of the system as a whole as there is no incentive for anyone to provide the extra capacity that would be needed to deal with large-scale failures.”

While this is a valid design choice for the classical applications of the internet based on information exchange and data retrieval, there are an increasing number of large systems that would demand higher resilience than that provided by the internet interconnection ecosystem. For example, remote surgery would need communication lines with high availability between the hospital and the remote surgeon. Another example are smart cities, where we just stand at the beginning to envision what services are possible to make peoples’ life more convenient and safe. In

particular, safety-critical services are also envisioned, like the health monitoring and alerting for elderly people. To build such large systems with sufficient degree of resilience and predictability, we need to use adequate system interfaces and concepts. In this paper we provide some examples of what that can be.

II. DESIGN PATTERNS FOR LARGE AND RESILIENT PREDICTABLE SYSTEMS

In the following we introduce examples for systems design patterns that help to make systems for resilient and predictable.

A. Nearly Autonomous Systems

To design large systems, it is important to subdivide the system into subsystems, i.e., building a system of systems. To support resilience and predictability of critical services, it is important to design the corresponding subsystems providing that services as a *nearly autonomous system*. A nearly autonomous system is a subsystem with external communication that is able to provide its service even in the event of failure on the external communication channels. At the same time it is recommended to use interfaces and algorithms that provide resilience against faulty data received on the external communication interface.

An example for a resilient interface is the data exchange via a shared buffer, with decoupled write and read access. The sender controls when to write the data via an information push and the receiver controls when to read the data via an information pull [7]. This push-pull interface provides a temporal isolation between two subsystems. Such a communication interface supports composability as well as compositionality [9].

B. Interfaces for Mixed-Criticality Systems

Large systems tend to provide services of different criticality, where services of higher criticality have a higher weight for the overall system utility. To design such systems in a resilient and predictable way, it is also important to consider the message types and the type of message propagation [6]. For example, information exchange can be

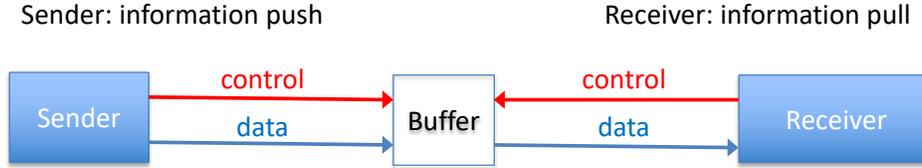


Figure 1. Push-Pull Communication Interface

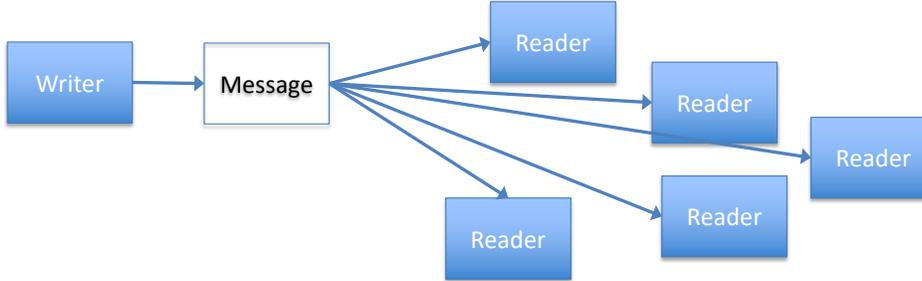


Figure 2. RNBC: 1-to-Many Communication (Multicast/Broadcast)

via event messages, state messages, or semi-state messages. State messages are preferred as they help to provide an immediate return to a consistent system state in case of erroneous failed communication. Communication channels of the system model have to be mapped to the physical communication medium. To provide fairness to the individual communication channels, approaches like bounded or time-triggered interfaces.

C. Lock-free Communication via the RNBC Protocol

Realising a push-pull communication as described in Section II-A, it is also important to realise the access to the shared communication buffer with temporal decoupling. A way to achieve this is the *Rate-bounded Non-Blocking Communication* (RNBC) protocol [8]. The core principle of RNBC is to have lock-free communication with one writer and an arbitrary number of readers, as shown in Figure 2.

RNBC is rather simple, with the implementation shown in Figure 3. However, the important property of RNBC is to have a formal schedulability criterion that ensures correct communication.

As shown in Figure 4, RNBC uses a double buffer to ensure the reading of consistent data. With c_r , c_w being the worst-case execution time of the reader and writer code, and $mint$ being the minimum inter-arrival time between two messages, the following schedulability criterion guarantees lock-free and consistent communication via RNBC:

$$c_w + c_r \leq mint$$

The proof for above schedulability criterion is given in [8].

D. Utility-based Service Optimisation

To design systems in a resilient way, we model the utility of individual services. Instead of using single design requirement limits like maximum delay or minimum throughput, we

```

1  int buff[2];           // shared msg
   buffer
2  int wbuff = 0;       // buffer index of
   write
3
4  void rnbw_write_msg(int msg) {
5     buff[wbuff] = msg;
6     wbuff = 1-wbuff; // swap read/write
   buffer
7  }
8
9  int rnbw_read_msg() {
10     int rbuff = 1-wbuff;
11     return buff[rbuff];
12 }

```

Figure 3. RNBC Implementation

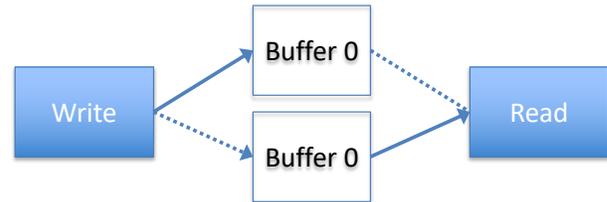


Figure 4. RNBC: Concept of Double Buffering

model these parameters via a utility function [5]. The use of utility functions instead of single-value deadlines has been originally proposed by Jensen et. al [4], [3]. We extended this model by using a normal time range and a tolerance time range. Within the normal time range the utility is maximal, i.e., 1.0, while in the tolerance range it deteriorates towards the tolerance utility.

Figure 5 shows an example for modelling the utility of the throughput of a service. Using these utility values of

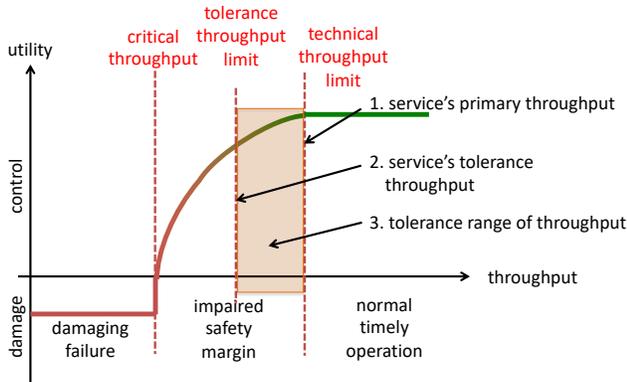


Figure 5. Service Utility Optimisation based on Throughput

the individual services, we can optimise the overall system utility in case of a situation that causes a resource shortage [2]. A real-time system based on single-value deadlines lacks information to be used for a smooth degradation of overall system utility in case of resource shortages. With our tolerance-based utility functions we can provide a smooth degradation of the overall system performance.

III. SUMMARY AND CONCLUSION

In this research, we have made the case towards adequate system interfaces and concepts to achieve resilient and predictable large systems. We also listed a few design patterns of such system interfaces and concepts. Among them, the RNBC protocol is a novel approach that allows to communicate between one sender and multiple receivers in a predictable way due to its push/pull interface.

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