# **Testing Distributed Systems**

A systematic approach to reliability

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# Distributed Systems Are Hard...

- Multiple processes, actors and the environment interacting concurrently
- O Hard to reason about, hard to test:

- combinatorial explosion of possible interactions

**Race Conditions** 

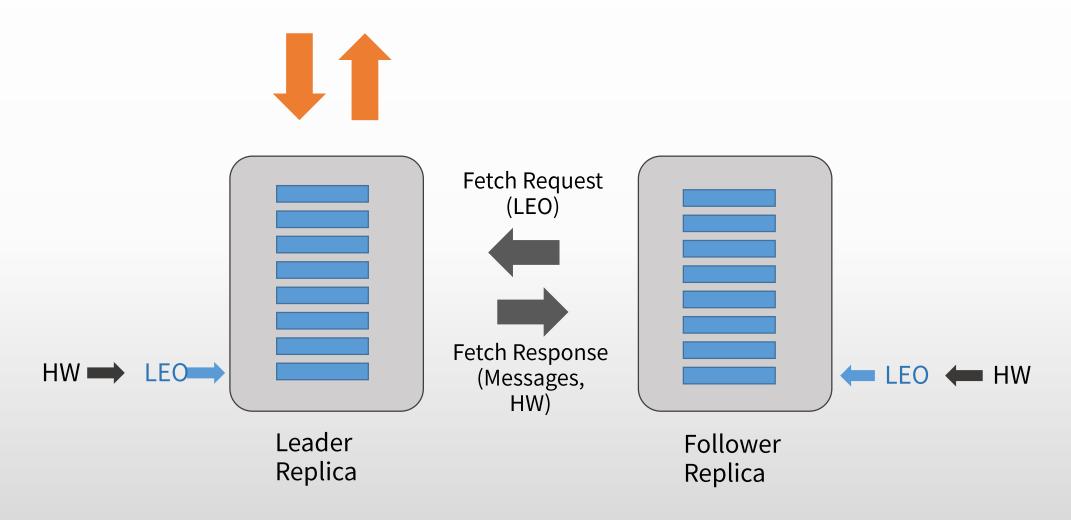
There is no now (clock skew)

**Failures** 

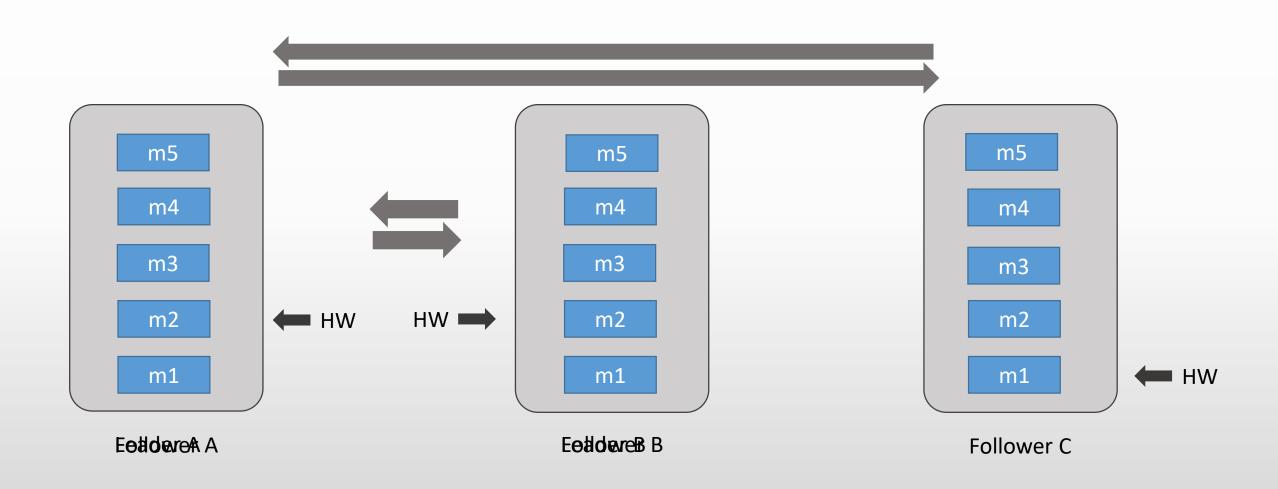
Concurrency

Unanticipated sequences of events

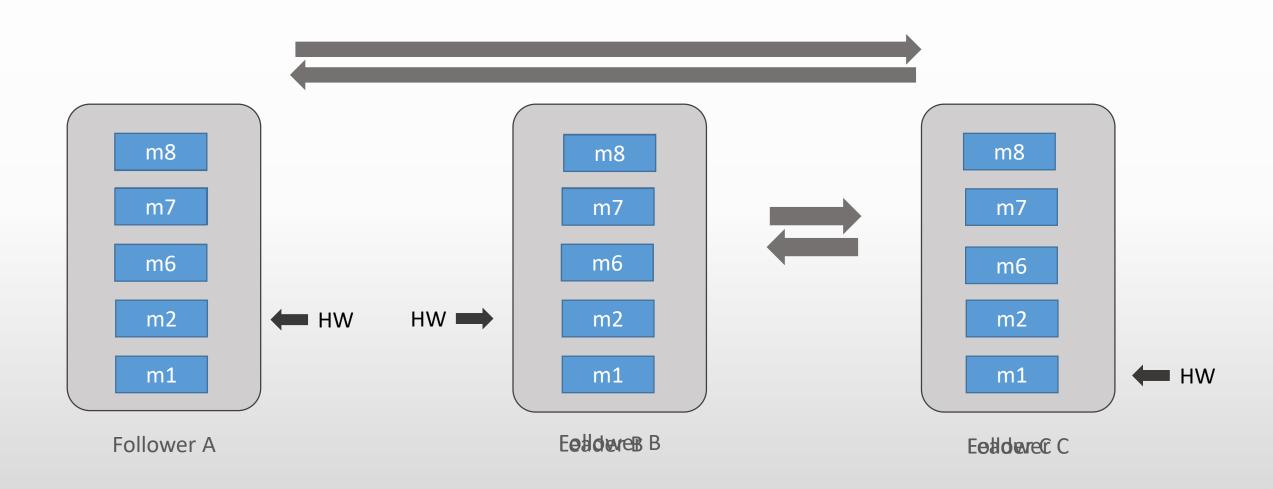
Introduction to message replication



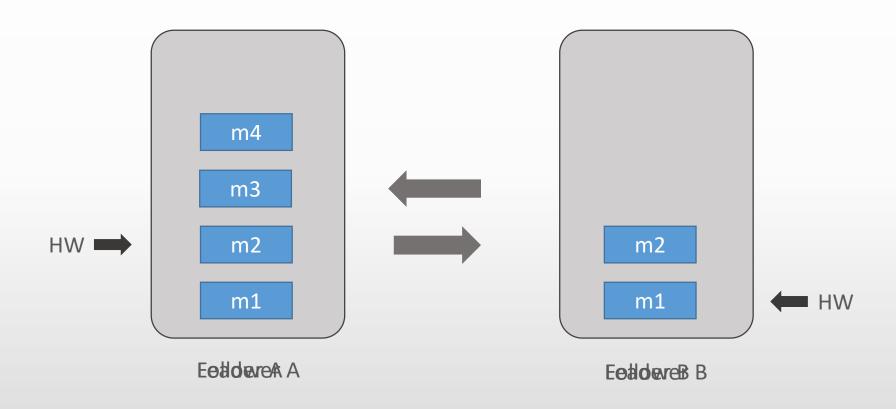
Leader Fail-Over and Without Message Loss



Leader Fail-Over and With Message Loss



See the Protocol Defect?



Distributed Systems Are Hard...

A Test Strategy for Distributed Systems...

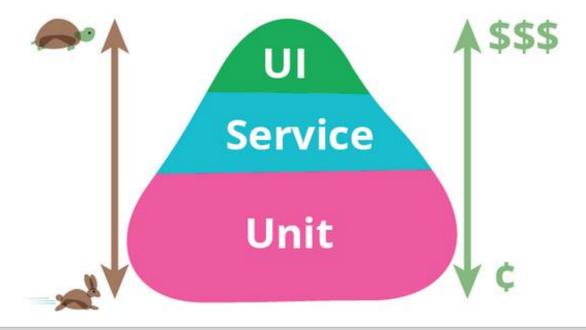
# The Test Pyramid

#### **TestPyramid**



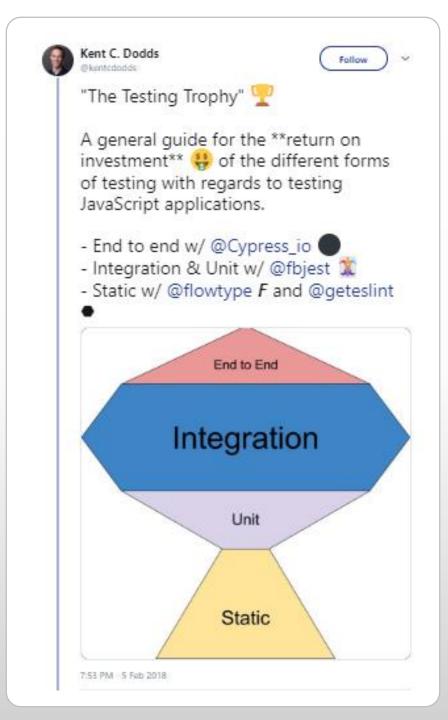
Martin Fowler 1 May 2012

The test pyramid is a way of thinking about different kinds of automated tests should be used to create a balanced portfolio. Its essential point is that you should have many more low-level UnitTests than high level BroadStackTests running through a GUI.



# The Testing Trophy

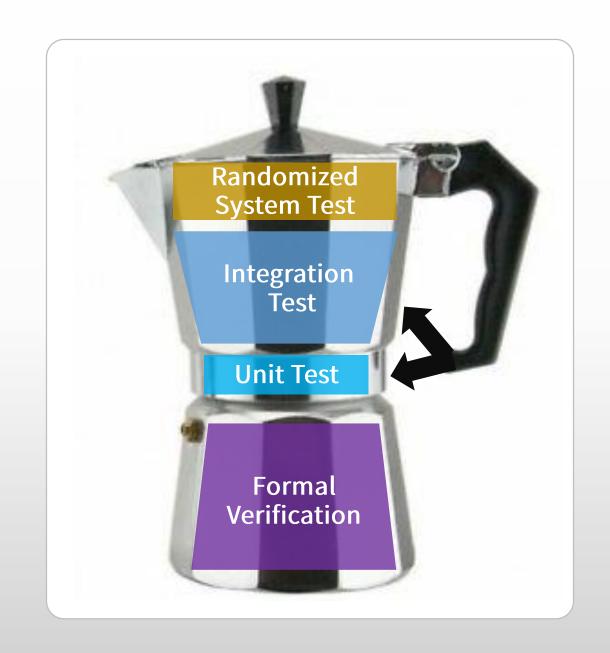




# The Testing Cafetiere



A multi-layered test strategy for distributed systems.



# Why is Formal Verification needed?

human fallibility means that some of the more subtle, dangerous bugs turn out to be <u>errors in design</u>;

the code faithfully implements the intended design, but the design fails to correctly handle a particular 'rare' scenario.

We have found that <u>testing the code is inadequate</u> as a method to find subtle errors in design.

Use of Formal Methods at Amazon Web Services (Paper)

Designs need to be tested too

#### What is Formal Verification?

... formal verification is the act of proving or disproving the correctness of intended algorithms ...

with respect to a certain formal specification or property,

using formal methods of mathematics.

Wikipedia

Sounds kinda scary...

# What is a Formal Verification language?

TLA+ is a formal specification and verification language that helps engineers design, specify, reason about and verify complex, real-life algorithms and software or hardware systems.

Ron Pressler

Less scary...

# What is a Formal Verification language?

Exhaustively testable pseudo-code

Use of Formal Methods at Amazon Web Services (Paper)

Sounds pretty cool...

# ... it's precise designs

66

In order to find subtle bugs in a system design, it is necessary to have a precise description of that design ...

In contrast, conventional design documents consist of prose, static diagrams, and perhaps pseudo-code in an ad hoc untestable language.

Such descriptions are far from precise; they are often ambiguous, or omit critical aspects.

Use of Formal Methods at Amazon Web Services (Paper)

Complex designs need precision...

# ... it's verifying correctness

Correctness of the algorithm means that the program satisfies a desired property.

**Leslie Lamport** 

Correctness via Properties...

# What are properties?

- Committed messages are not lost
- Messages are stored in temporal order
- Up to the High Watermark, of a given partition, each replica consists of the same messages in the same order

Safety

Safety

Safety

A safety property is one that is true for every reachable state

**AKA** an Invariant

# What are properties?

• If a message is sent to the leader replica, it must eventually be replicated to all followers, as long as the leader does not die

Liveness

• If the leader dies and there are followers, then eventually a follower will be elected leader

Liveness

A liveness property describes what must eventually happen

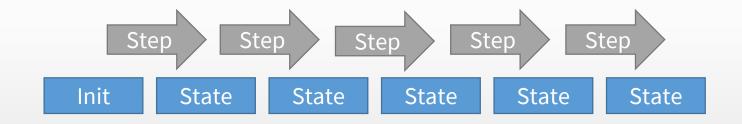
# TLA+ and TLC Together

- A TLA+ specification describes:
  - The behaviour of the system
  - Properties
    - Safety properties (invariants)
    - Liveness properties
- TLC (The model checker)
  - Executes the specification
  - Exhaustively checks all possible action sequences and while verifying that invariants hold

Wow, a testing framework for designs...

**Steps and States** 

TLA+ models time as a sequence of discrete steps, where one step transitions from one state to another.



Each step consists of one or more <u>actions</u>.

#### **Define the Actions**

### The actions in our system:

- 1. Start a node
- 2. Shutdown a node
- 3. Become the partition leader
- 4. Receive a message
- 5. Become a follower
- 6. Send a fetch request
- 7. Send a fetch response

#### Define the Actions

### What states are in our system?

- 1. A single node, without role, no messages, HW 0
- 2. A single node, leader, no messages, HW 0
- 3. A single node, leader, 1 message, HW 1
- 4. A single node, leader, 2 messages, HW 2
- 5. Two nodes:
  - leader, 2 messages, HW 2
  - none, 0 messages, HW 0

Define the Actions

### What states are in our system?

232. Two nodes:

- leader, 2 messages, HW 0
- follower, 1 message, HW 0

#### 11,348. Three nodes:

- leader, 2 messages, HW 1
- follower, 2 messages, HW 0
- follower, 1 message, HW 0

Define the Actions

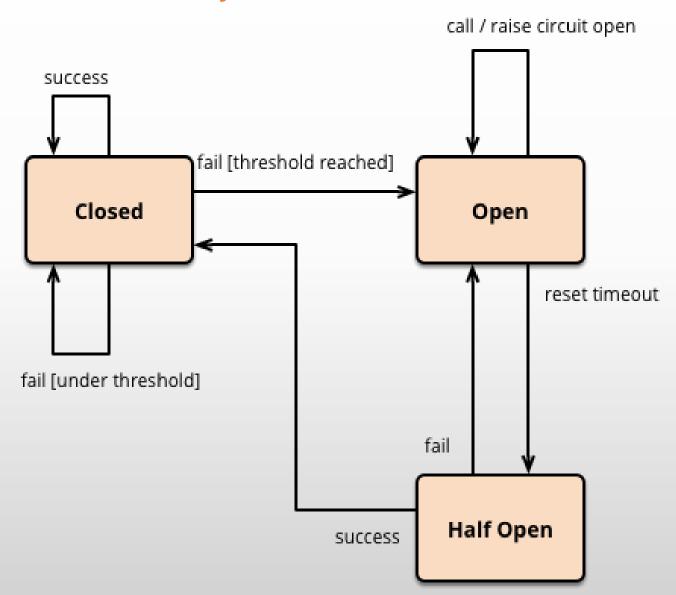
### What states are in our system?

87,348. Three nodes:

- leader, 8 messages, HW 6
- follower, 6 messages, HW 4
- follower, 6 messages, HW 4



Not your traditional state machine



How many states are there?

ID: 1 Role: None LEO: 0 HW: 0

ID: 1 Role: Leader LEO: 0 HW: 0

ID: 1 Role: Leader LEO: 1 HW: 1

ID: 1 Role: Leader LEO: 2 HW: 2

ID: 1 Role: Leader LEO: 2 HW: 2

> ID: 2 Role: None LEO: 0 HW: 0

ID: 1 Role: Leader LEO: 2 HW: 2

> ID: 2 Role: Follower LEO: 0 HW: 0

ID: 1 Role: Leader FR LEO: 2 HW: 2

ID: 2 Role: Follower LEO: 0 HW: 0

ID: 1 Role: Leader LEO: 2 HW: 2

ID: 2 Role: Follower LEO: 2 HW: 2 ID: 1 Role: Leader LEO: 2 HW: 2

ID: 2 Role: Follower LEO: 2 HW: 2

ID: 1 Role: Leader LEO: 2 HW: 2

ID: 2 Role: Leader LEO: 2 HW: 2

ID: 1 Role: Leader LEO: 2 HW: 2

ID: 2 Role: Leader LEO: 3 HW: 3 Start a node Become leader

Receive message

Receive Message

Start a node

Become follower

Send fetch request

Send fetch response

Shutdown node

Become leader

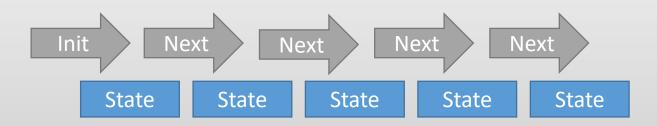
Receive message

How does TLA+ represent states and steps?

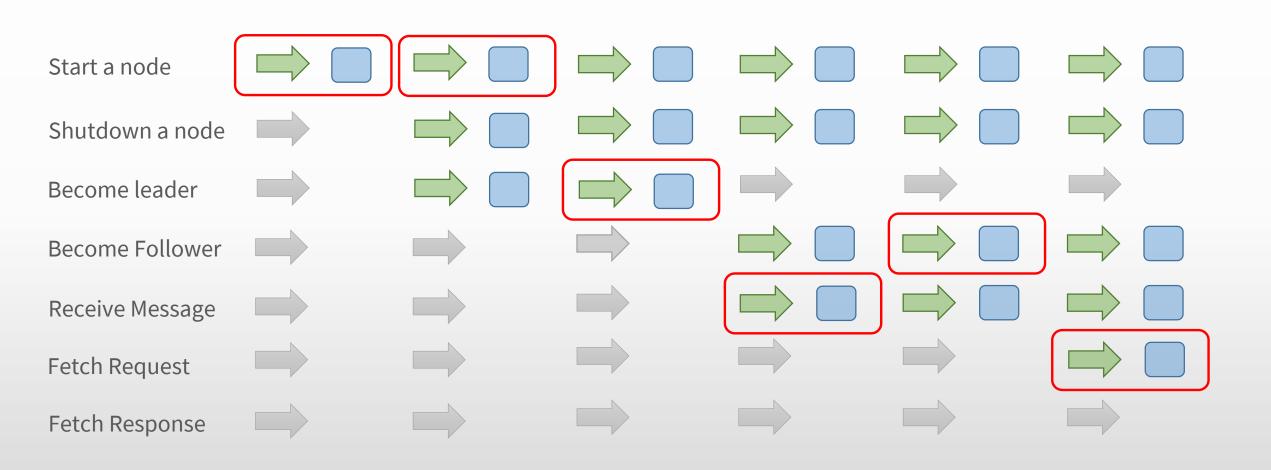
State: A TLA+ specification has variables

Steps: A TLA+ specification is formed by two principal formulae:

Initial State Formula Next State Formula



#### Behaviours and states



Finally, some actual TLA+

#### ─ What is the model?

Specify the values of declared constants.

```
N <- { "n1", "n2" }
```

#### Define the Initial State

#### What is the model?

Specify the values of declared constants.

```
N <- { "n1", "n2" }
```

```
Init ==
 /\ node ldr = "-"
  /\ node_data = [n \in N |-> [id |-> n,
                                role |-> "offline",
                                hw |-> 0, leo |-> 0.
                                log |-> {}]]
  /\ pending_req = [n \in N \mid -> 0]
  /\ confirmed_leo = [n \in N |-> 0]
  /\ committed msgs = {}
  /\ curr val = 1
```

# Back to Apache Kafka Replication... Define the Actions

```
/\ AND
\/ OR
\E there exists
```

```
Next ==
  \/ \E n \in OfflineNodes : StartNode(n)
  \/ \E n \in LiveNodes : \/ ShutdownNode(n)
                           \/ BecomeLeader(n)
                           \/ BecomeFollower(n)
                           \/ SendFetchRequest(n)
                           \/ SendFetchResponse(n)
  \/ ReceiveMessage
```

**Define the Actions** 

```
/\ AND
\/ OR
\E there exists
```

```
OfflineNodes ==
{ n \in N : node_data[n].role = "offline"}
```

Anatomy of an action

```
/\ AND
\/ OR
\E there exists
```

```
StartNode(n) ==
  \* enabling condition ------
 /\ node data[n].role = "offline"
 \* next state -----
 /\ node data' = [node data EXCEPT \* no role yet
                                    ![n].role = "none",
                                    \* truncate log to HW
                                    ![n].leo = node data[n].hw,
                                    ![n].log =
                                        { msg \in node data[n].log
                                           : msg.offset <= node data[n].hw
                                        }]
```

# Back to Apache Kafka Replication... Anatomy of an action

```
/\ AND
\/ OR
\E there exists
```

```
ShutdownNode(n) ==
 \* enabling condition -----
 /\ Cardinality(LiveNodes) > 1
 /\ node_data[n].role # "offline"
  \* next state ------
 /\ node_data' = [node_data EXCEPT ![n].role = "offline"]
 /\ IF n = node ldr
           THEN node ldr' = "-"
            ELSE node ldr' = node ldr
 /\ UNCHANGED << curr_val, confirmed_leo, committed_msgs,</pre>
```

#### Anatomy of an action

```
/\ AND
\/ OR
# not equal
```

```
ReceiveMessage ==
  \* enabling condition -----
 /\ node_ldr # "-"
 \* next state ----
 /\ LET msgOffset == node_data[node_ldr].leo + 1
     IN /\ node data' = [node data EXCEPT ![node ldr].log = @ \cup {[offset |-> msgOffset,
                                                                    val |-> curr val]},
                                          ![node_ldr].leo = msgOffset]
        /\ curr_val' = curr_val + 1
        /\ confirmed_leo' = [confirmed_leo EXCEPT ![node_ldr] = msgOffset]
 /\ UNCHANGED << node_ldr, isr, pending_req, committed_msgs >>
```

### Back to Apache Kafka Replication...

Define our Invariants - Safety Properties

```
/\ AND
\/ OR
\A for all
```

```
NoLossOfCommittedMsgsInvariant ==
  \* it is valid for there to be no leader
  \/ node ldr = "-"
  \* in case of a leader, it must have all committed messages
 \/ /\ node ldr # "-"
     /\ \A msg value \in committed msgs :
                           msg value \in LogValuesOfNodeLeader
LogValuesOfNodeLeader ==
    { log_item.val : log_item \in node_data[node_ldr].log }
```

#### Back to Apache Kafka Replication...

Find invariant violations with TLC – The Model Checker

```
<< << "StartNode", "n1">>,
   <<"StartNode", "n2">>>,
   <<"BecomeLeader", "n1">>,
   <<"BecomeFollower", "n2">>>,
   <<"ReceiveMessage">>,
   << "SendFetchRequest", "n2">>,
   << "SendFetchResponse", "n2">>,
   << "SendFetchRequest", "n2">>,
   <<"ReceiveMessage">>,
   << "SendFetchResponse", "n2">>>,
   << "SendFetchRequest", "n2">>>,
   <<"ShutdownNode", "n2">>,
   <<"StartNode", "n2">>,
   <<"ShutdownNode", "n1">>,
   <<"BecomeLeader", "n2">> >>
```

#### TLA+: It's Weird and Wonderful...

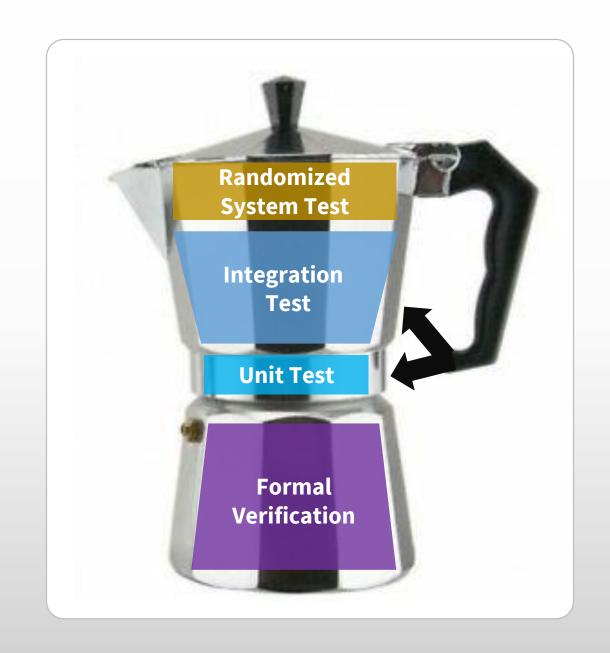
#### But that's ok

- Don't be put off by strange syntax
- You may already know different languages of different paradigms:
  - A procedural language
  - SQL (Set based)
  - HTML, CSS, YAML (Declarative)
  - A functional language
- You can be productive in 2-3 weeks

## and... Testing Cafeterieres



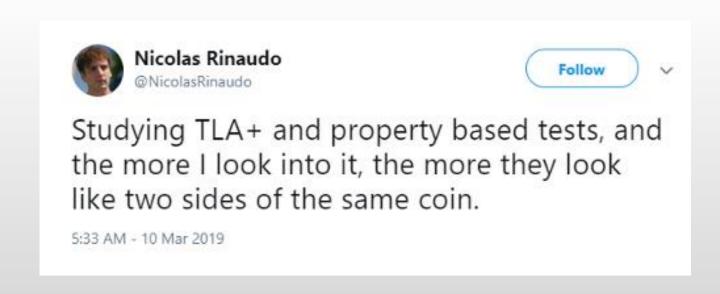
A multi-layered test strategy for distributed systems.



#### Beyond unit and integration testing

## **Property Based Testing**

Test that certain properties (invariants) hold while executing a program with different inputs.



Unleashing entropy, discovering the unexpected

Check that certain properties (invariants) hold while:

- executing randomly chosen actions
- at random intervals (including concurrently)

Start a node, stop a node, send a message, read a message, commit an offset, rewind an offset, add a partition, start a consumer, stop a consumer, add a second consumer group ...

Unleashing entropy, discovering the unexpected

We can add more randomness..

randomly injecting failure

 using random combinations of configurations and features

Unleashing entropy, discovering the unexpected

#### Some failures:

Kill TCP connections

Add latency to TCP connections

Add packet loss to TCP connections

Kill nodes

Destroy data on disk

Corrupt data on disk

Network Partitions

Clock skew

Unleashing entropy, discovering the unexpected

Apache Kafka configs and feature examples:

Replication Factor: 1, 3, 5?

Log Compaction: enabled/disabled?

Producer acks: 0, 1 or all?

Idempotent producer: Enabled, disabled?

Producer batch size? Max in-flight requests?

Consumer manual or auto-commit?

Min In-Sync Replicas?

Fsync period?

Transactions?

Unleashing entropy, discovering the unexpected

... all while recording actions, events, crash dumps, metrics leading to test failures in order to:

- o to understand root cause of failures
- and make test failures reproducible to create unit/integration test cases (regression)

If you though integration tests were slow...

Unit tests



Integration tests

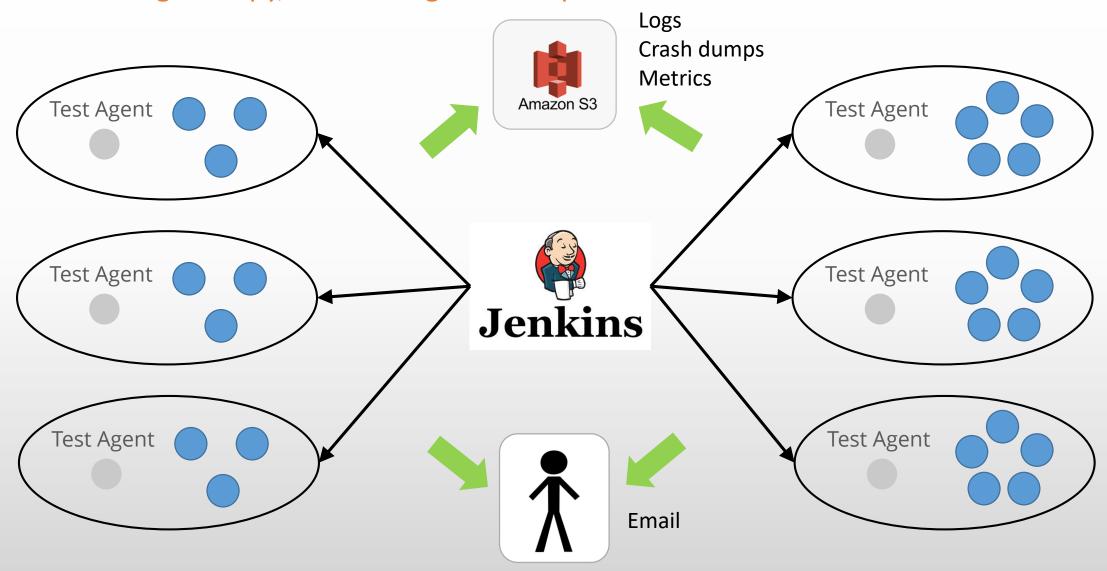


Randomized System Tests



Not just slow to execute, but slow to analyze

Unleashing entropy, discovering the unexpected

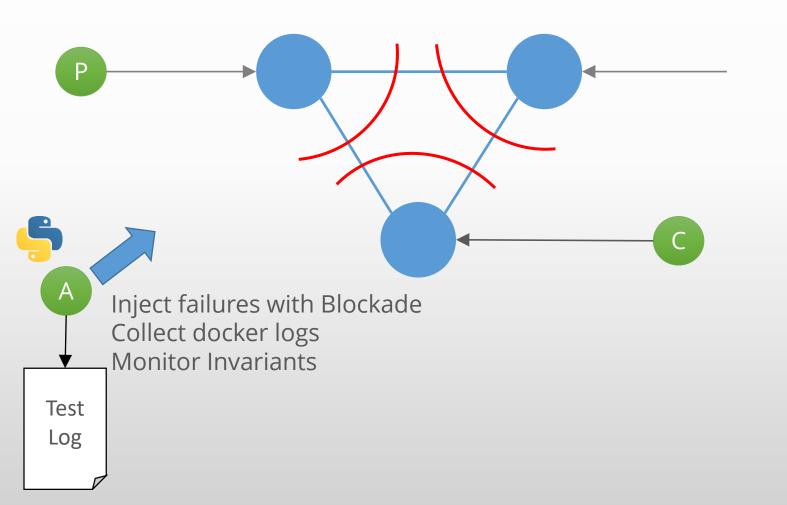


#### Case Study – RabbitMQ Quorum Queue Testing

#### Each test verifies both safety and liveness properties:

- One producer constantly trying to send messages with a monotonically increasing integer
- One consumer constantly trying to consume messages
- At random intervals, perform actions such as
  - Starting, stopping nodes
  - Stopping and starting the consumer
  - Killing and restarting the consumer
  - Injecting failures
- o 5 minute grace period for stability to be established
- Check invariants:
  - Message loss
  - Message ordering (monotonically increasing numbers in messages)

# Case Study – RabbitMQ Quorum Queue Testing



#### **Actions**

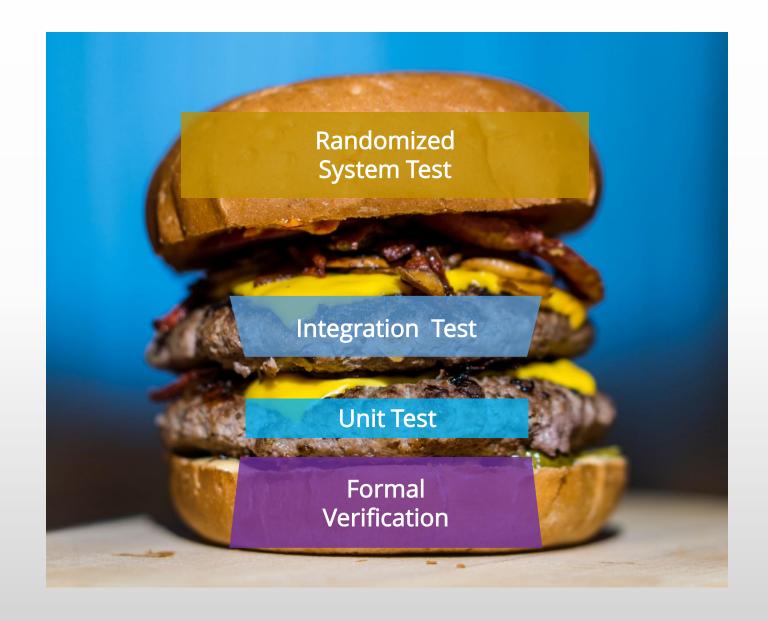
One publisher, one consumer constantly trying to publish and consume

- 1. Node 1 crashes
- 2. Node 3 network partitioned
- 3. Node 1 starts up and rejoins
- 4. Node 1-2 link congested
- 5. Network partition resolved
- 6. Node 2 catastrophic failure (including data)
- 7. Node 3 failure
- 8. Node 2 starts up and rejoins
- 9. Node 1 network partitioned
- 10. Node 3 starts up and rejoins
- 11. Partition resolved
- 12. Node 2 failure
- 13. Node 2 starts up and rejoins
- 14. Congestion on all links
- 15. Node 2 network partitioned
- 16. Partition resolved
- 17. Congestion alleviated

#### or... Testing Hamburgers



A multi-layered test strategy for distributed systems.

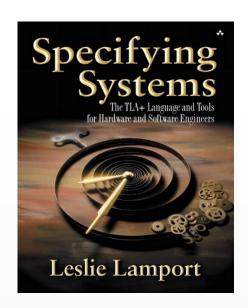


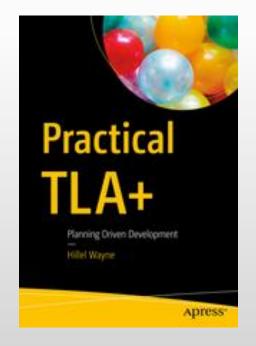
#### Learning TLA+

- Leslie Lamport's Video Series:
   <a href="https://lamport.azurewebsites.net/video/videos.html">https://lamport.azurewebsites.net/video/videos.html</a>
- Specifying Systems E-Book
   <a href="https://lamport.azurewebsites.net/tla/book.html">https://lamport.azurewebsites.net/tla/book.html</a>
- Hillel Wayne, Practical TLA+
   https://www.apress.com/gp/book/9781484238288
- O TLA+ subreddit https://www.reddit.com/r/tlaplus/



 TLA+ Google Group https://groups.google.com/forum/#!forum/tlaplus





#### Random Testing and Fault Injection Tools

Jepsen https://github.com/jepsen-io/jepsen

https://jepsen.io/analyses

ToxiProxy https://github.com/Shopify/toxiproxy

Blockade https://github.com/worstcase/blockade

Chaos Monkey https://github.com/netflix/chaosmonkey

RabbitMQ 3.8 Randomized Test Code:

https://github.com/Vanlightly/ChaosTestingCode/blob/master/RabbitMqUdn/readme.md

Andrey Satarin - Testing Distributed Systems

https://asatarin.github.io/testing-distributed-systems/

