

Advanced Course

Distributed Systems

Basic Abstractions



A SYSTEM'S ROADMAP

II- Solution Design III- Implementation The 'WHAT' The 'HOW'

- Assumptions
- Goals
- Set of Properties

- Satisfies Properties
- Abstract yet Accurate Representation

- Execution
- Development



Let's take a closer look into ...one of the biggest systems of all time

The Death Star



DEATH STAR ROADMAP







II- Solution Design



III- Implementation











- Gargantuan Scale/Storage
- Indestructible
- **Ultra High-Speed (>light)**
- **Massive Power Projection**

- Moon-Size Model
- **Stainless Steel Plates**
- Hyperdrive, Thermal Reactors
- Superlaser Module Design





THE ISSUE



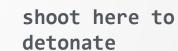






II- Model (Blueprint)







- Indestructible
- Ultra High-Speed (>light)
- Massive Power Projection



- Stainless Steel Plates
- Hyperdrive, Thermal Reactors
- Superlaser Module Design



WE COULD HAVE SAVED DEATH STAR

- As with every type of reliable system
 - 1. A correct, careful specification of its properties is crucial.
 - 2. A solution design (algorithm) needs to:
 - 1. Provably satisfy all properties and
 - 2. Not violating any property (duh).

Let's see how this can be done with some core abstractions!



COURSE TOPICS



- ▶ Intro to Distributed Systems
- ▶ Basic Abstractions and Failure Detectors
- ▶ Reliable and Causal Order Broadcast
- Distributed Shared Memory
- ▶ Consensus (Paxos, Raft, etc.)
- Dynamic Reconfiguration
- ▶ Time Abstractions and Interval Clocks (Spanner etc.)
- ▶ Consistent Snapshotting (Stream Data Management)
- ▶ Distributed ACID Transactions (Cloud DBs)



NEED OF DISTRIBUTED ABSTRACTIONS

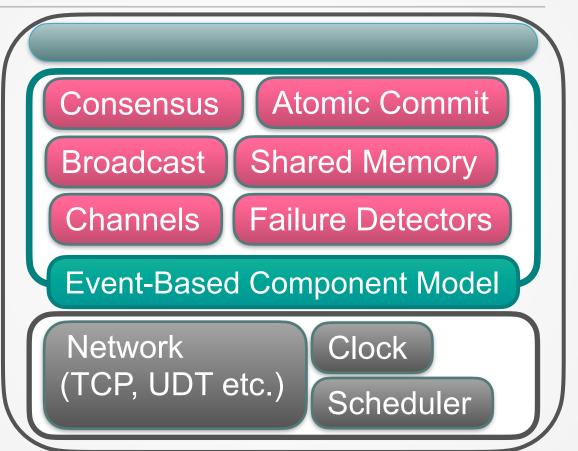
Reliable applications need underlying services stronger than network protocols (e.g. TCP, UDP)

- The basic building blocks of **any** distributed system is a **set of distributed algorithms**.
- Implemented as a **middleware** between network (OS) and the application.



Distributed **Applications**

Middleware





Distributed Applications

Middleware

Atomic Commit Consensus **Shared Memory Broadcast** Channels Failure Detectors **Event-Based Component Model** Processes, Network Clock Threads (TCP, UDT etc.) Scheduler



Distributed Applications

Middleware

Atomic Commit Consensus **Broadcast Shared Memory** Execution Model Channels Failure Detectors **Event-Based Component Model** Network Clock (TCP, UDT etc.) Scheduler



Distributed Applications

Middleware

Consensus Reliable mmit Messaging **Broadcast** (> OS)Failure Detectors Channels **Event-Based Component Model** Network Clock (TCP, UDT etc.) Scheduler



Distributed Applications

Middleware

Discover Consensus Atomic Co actual dead processes Broadcast Shared Men Failure Detectors Channels **Event-Based Component Model** Network Clock (TCP, UDT etc.) Scheduler



Distributed Applications

Middleware

Either everyone receives msg or none Consensus Broadcast **Shared Memory** Channels Failure Detectors **Event-Based Component Model** Network Clock (TCP, UDT etc.) Scheduler



ANATOMY OF A DISTRIBUTED

Either everyone commits or aborts

Distributed Applications

Middleware

Consensus Atomic Corrimit

Broadcast | Shared Memory

Channels | Failure Detectors

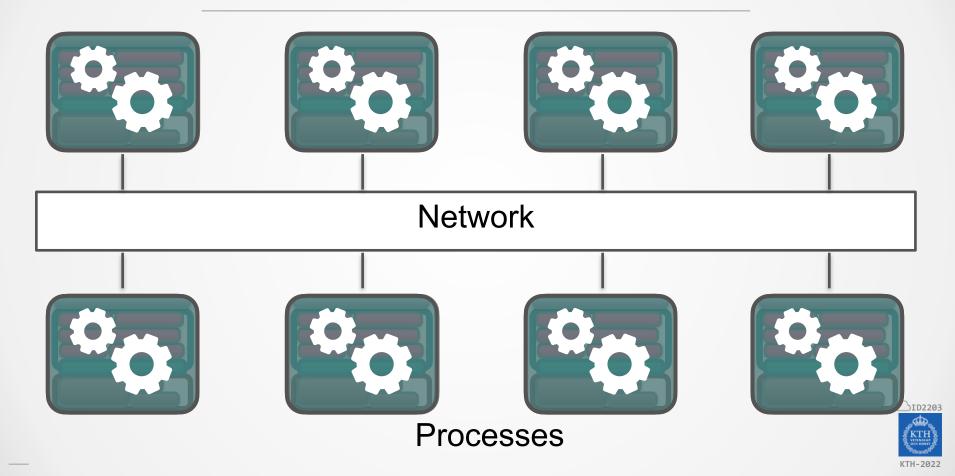
Event-Based Component Model

Network (TCP, UDT etc.) Clock

Scheduler









The Event-based

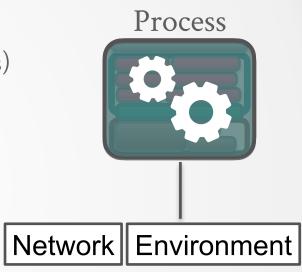
Component Model

Event-Based Component Model

DISTRIBUTED COMPUTING MODEL

- Set of processes and a network (communication links)
- Each process runs a local algorithm (program)
- Each process makes computation steps
- The network makes computation steps
 - to store a message sent by a process
 - to deliver a message to a process

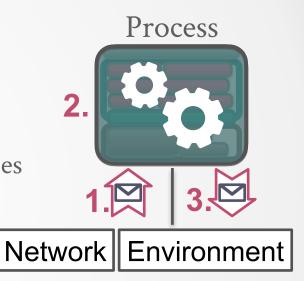
• Message delivery triggers a computation step at the receiving process





THE DISTRIBUTED COMPUTING MODEL

- Computation step at a process
 - 1. Receives a message (external, input)
 - 2. Performs local computation
 - 3. Sends one or more messages to some other processes (external, output)



- Communication step:
 - Depends on the network abstraction
 - Receives a message from a process, or
 - Delivers a message to a process



INSIDE A PROCESS

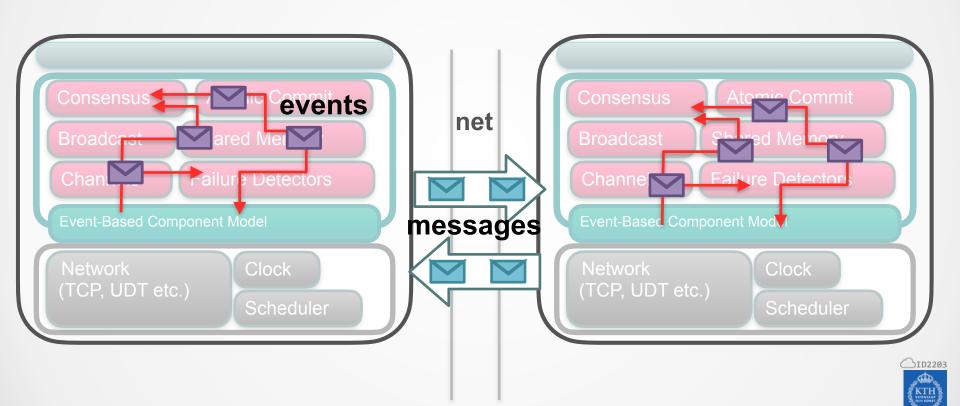
- A process consists of a set of components (automata)
- Components are concurrent and access local state.
- Each component receives messages through an input FIFO buffer
- Sends messages to other components



- Events: messages between components in the same process
- Events are handled by procedures (actions) called **Event Handlers**



EVENTS VS MESSAGES



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EVENT-BASED PROGRAMMING

- Process executes program
 - Each program consists of a set of modules or component <u>specifications</u>
 - At runtime these are deployed as **components**
 - The components in general form a software stack



EVENT-BASED PROGRAMMING

Process executes program

Components interact via events (with attributes):

Handled by Event Handlers

```
on event <co; Event, attr1, attr2,...> do

// local computation
trigger <co; Event, attr3, attr4,...>
```



EVENT-BASED PROGRAMMING

- Events can be almost anything
 - Messages (most of the time)
 - Timers (internal event)
 - Conditions (e.g. x==5 & y<9)
- Two types of events
 - Requests (input)
 - Indications (output)



COMPONENTS IN A PROCESS



Applications	database_component
Algorithms	request indication
	commit_component
	request indication request indication
	reliable_bcast_comp consensus
	request indication
Channels	perfect_link_comp

Local events delivered in FIFO order



CHANNELS AS MODULES

Channels represented by modules (too) Request event:

Send to destination some message (with data)

Indication event:

Deliver from source some message (with data)

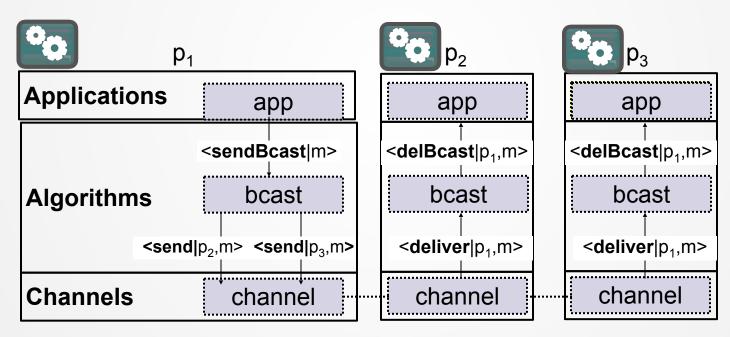
upon event <deliver | src, [data1,data2, ...]> do



EXAMPLE

Application uses a Broadcast component

which uses channel component to broadcast







Specifications





SPECIFICATION OF A SERVICE

How to specify a distributed service (abstract)?

1. Interface (aka Contract, API)

Requests Responses

2. Correctness Properties

Safety

Liveness

3. Underlying Model

Assumptions on failures Assumptions on timing (amount of synchrony)

declarative specification "what" aka problem

Implementation

Composed of other services Adheres to interface and satisfies correctness Has internal events

imperative, many possible "how"





SIMPLE EXAMPLE: JOB HANDLER

Module:

Name: JobHandler, instance jh

Events:

Request: (jh, Submit | job): Requests a job to

be processed

how to use

Indication: (jh, Confirm | job): Confirms that the given job has been (or will be) processed

Properties:

conditions

Guaranteed response: Every submitted job is eventually confirmed





SOLUTION EXAMPLE

Synchronous Job Handler

```
Implements:
```

```
JobHandler, instance jh

upon event ⟨jh, Submit | job⟩ do

process(job)

trigger ⟨jh, Confirm | job⟩
```





Another Solution: Asynchronous Job Handler

Implements:

JobHandler, instance jh

upon event ⟨jh, Init⟩ do
buffer := ∅

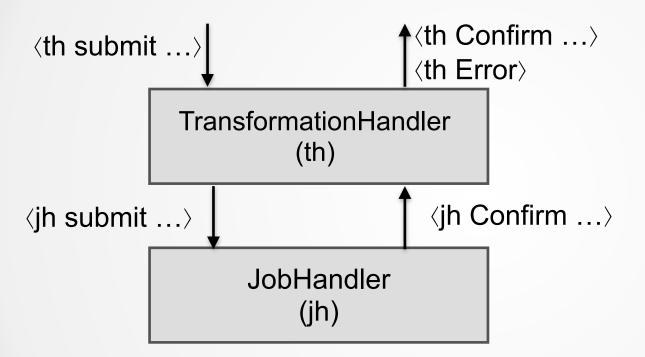
(..Init) automatically generated upon component creation

upon event ⟨jh, Submit | job⟩ do buffer := buffer ∪ {job} trigger ⟨jh, Confirm | job⟩

upon buffer ≠ Ø do
 job := selectjob (buffer)
 process(job)
 buffer := buffer \ {job}



COMPONENT COMPOSITION







Safety and Liveness Properties

SPECIFICATION OF A SERVICE

How to specify a distributed service (abstract)?

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Composed of other services Adheres to interface and satisfies correctness Has internal events imperative, many possible "how"



CORRECTNESS

Always expressed in terms of Safety and Liveness

Safety

Properties that state that nothing bad ever happens

Liveness

Properties that state that something good eventually happens



CORRECTNESS EXAMPLE

Correctness of You in ID2203

Safety

You should never fail the exam (marking exams costs money)

Liveness

You should eventually take the exam (university gets money when you pass)



CORRECTNESS EXAMPLE (2)

Correctness of traffic lights at intersection

Safety

Only one direction should have a green light

Liveness

Every direction should eventually get a green light





EXECUTION AND TRACES

An execution fragment of A is sequence of alternating states and events

$$s_0, \ \epsilon_1, s_1, \epsilon_2, ..., s_r, \epsilon_r, ...$$

$$(s_k, \epsilon_{k+1}, s_{k+1}) \text{ transition of A for } k \ge 0$$

An execution is execution fragment where s_0 is an initial state

A trace of an execution E, trace(E)

The subsequence of E consisting of all external events

$$\varepsilon_1, \varepsilon_2, ..., \varepsilon_r, ...$$



SAFETY & LIVENESS ALL THAT MATTERS

A trace property P is a function that takes a trace and returns true/false

i.e. P is a predicate

Any trace property can be expressed as the conjunction of a safety property and a liveness property"



SAFETY FORMALLY DEFINED

The prefix of a trace T is the first k (for $k \ge 0$) events of T

I.e. cut off the tail of T

I.e. finite beginning of T

An extension of a prefix P is any trace that has P as a prefix



SAFETY DEFINED

Informally, property P is a safety property if

Every trace T violating P has a bad event, s.t. every execution starting like T and behaving like T up to the bad event (including), will violate P regardless of what it does afterwards



SAFETY DEFINED

Formally, a property P is a safety property if

Given any execution E such that P(trace(E)) = false,

There exists a prefix of E, s.t. every extension of that
prefix gives an execution F s.t. P(trace(F))=false



SAFETY EXAMPLE

Point-to-point message communication

Safety P: "At most once delivery"

A message sent is delivered at most once



SAFETY EXAMPLE

Point-to-point message communication

Safety P: "At most once delivery"

A message sent is delivered at most once

Take an execution where a message is delivered more than once

- Cut-off the tail after the second delivery
- Any continuation (extension) will give an execution which also violates the required property



LIVENESS FORMALLY DEFINED

A property P is a liveness property if
 Given any prefix F of an execution E,
 there exists an extension of trace(F) for
 which P is true

"As long as there is life there is hope"



LIVENESS EXAMPLE

Point-to-point message communication

Liveness P: "At least once delivery"

A message sent is delivered at least once

Take the prefix of any execution

- If prefix contains delivery, any extension satisfies P
- If prefix doesn't contain the delivery, extend it so that it contains a delivery, the prefix + extended part will satisfy P



MORE ON SAFETY

Safety can only be

satisfied in infinite time (you're never safe)

violated in finite time (when the bad happens)

Often involves the word "never", "at most", "cannot",...

Sometimes called "partial correctness"



More on Liveness

```
Liveness can only be
```

satisfied in finite time (when the good happens)violated in infinite time (there's always hope)

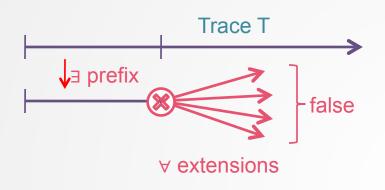
Often involves the words eventually, or must

Eventually means at some (often unknown) point in "future"

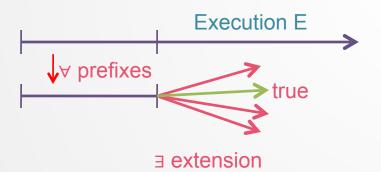
Liveness is often just "termination"



FORMAL DEFINITIONS VISUALLY



- Safety can always be violated (false) in finite time
- Safety is violated for an execution E if there exists a prefix such that **all** extensions are false



- Liveness can always be made true in finite time
- Liveness is satisfied (true) for an execution E if for all prefixes there exists an extension that is true



PONDERING SAFETY AND LIVENESS

Is really every property either liveness or safety?

Every message should be delivered exactly 1 time [d]

Every message is delivered at most once and Every message is delivered at least once





Process Failure Model

SPECIFICATION OF A SERVICE

How to specify a distributed service (abstract)?

Interface (aka Contract, API)

Requests

Responses

Correctness Properties

Safety Liveness

Model

Assumptions on failures

Assumptions on timing (amount of synchrony)

declarative specification "what" aka problem

Implementation

Composed of other services Adheres to interface and satisfies correctness Has internal events imperative, many possible "how"



MODEL/ASSUMPTIONS

Specification needs to specify the distributed computing model

• Assumptions needed for the algorithm to be correct

Model includes assumptions on

- Failure behavior of processes & channels
- Timing behavior of processes & channel



PROCESS FAILURES

Processes may fail in four ways:

- Crash-stop
- Omissions
- Crash-recovery
- Byzantine/Arbitrary
- Processes that don't fail in an execution are correct



CRASH-STOP FAILURES

- Crash-stop failure
 - Process stops taking steps
 - Not sending messages
 - Nor receiving messages

- Default failure model is crash-stop
 - Hence, do not recover
 - But processes are not allowed to recover? [d]



OMISSION FAILURES

- Process omits sending or receiving messages
 - Some differentiate between
 - Send omission
 - Not sending messages the process has to send according to its algorithm
 - Receive omission
 - Not receiving messages that have been sent to the process
 - For us, omission failure covers both types



CRASH-RECOVERY FAILURES

The process might crash

It stops taking steps, not receiving and sending messages

It may recover after crashing

Special < Recovery > event automatically generated

Restarting in some initial recovery state

Has access to stable storage

May read/write (expensive) to permanent storage device

Storage survives crashes

E.g., save state to storage, crash, recover, read saved state



CRASH-RECOVERY FAILURES

- Failure is different in crash-recovery model
 - A process is faulty in an execution if
 - It crashes and never recovers, or
 - It crashes and recovers infinitely often (unstable)
 - Hence, a correct process may crash and recover
 - As long as it is a finite number of times



BYZANTINE FAILURES

- Byzantine/Arbitrary failures
 - A process may behave arbitrarily
 - Sending messages not specified by its algorithm
 - Updating its state as not specified by its algorithm

- May behave maliciously, attacking the system
 - Several malicious processes might collude





Fault-tolerance Hierarchy

- Is there a hierarchy among the failure types
 - Which one is a special case of which? [d]
 - An algorithm that works correctly under a general form of failure, works correctly under a special form of failure

- Crash special case of Omission
 - Omission restricted to omitting everything after a certain event



- In Crash-recovery
 - Under assumption that processes use stable storage as their main memory

- Crash-recovery is identical to omission
 - Crashing, recovering, and reading last state from storage
 - Just same as omitting send/receiving while being crashed



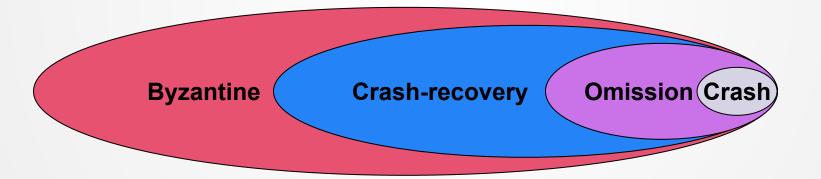
- In crash-recovery it is possible to use volatile memory
 - Then recovered nodes might not be able to restore all of state
 - Thus crash-recovery extends omission with amnesia
- Omission is special case of Crash-recovery
 - Crash-recovery, not allowing for amnesia



Crash-recovery special case of Byzantine
Since Byzantine allows anything

Byzantine tolerance → crash-recovery tolerance

Crash-recovery → omission, omission → crash-stop







Channel Behavior (failures)

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> Safety Liveness

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CHANNEL FAILURE MODES

- Fair-Loss Links
 - Channels delivers any message sent with non-zero probability (no network partitions)
- Stubborn Links
 - Channels delivers any message sent infinitely many times
- Perfect Links
 - Channels that delivers any message sent exactly once



CHANNEL FAILURE MODES

- Logged Perfect Links
 - Channels delivers any message into a receiver's persistent store (message log)
- Authenticated Perfect Links
 - Channels delivers any message m sent from process p to process q, that guarantees the m is actually sent from p to q





Fair Loss Links

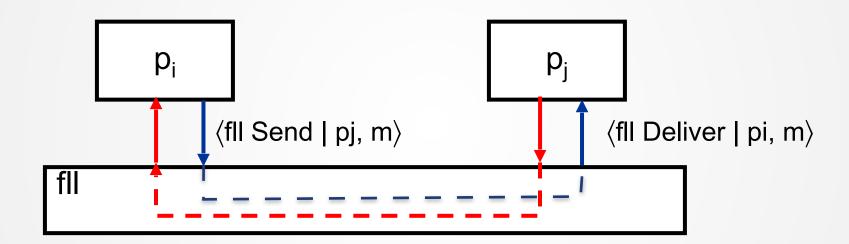
CHANNEL FAILURE MODES

Fair-Loss Links

Channels delivers any message sent with non-zero probability (no network partitions)



FAIR LOSS LINKS (FLL)







FAIR-LOSS LINKS: INTERFACES

Module:

Name: FairLossPointToPointLink instance fll

Events:

Request: (fll, Send | dest, m)

Request transmission of message m to process dest

Indication: (fll, Deliver | src, m)

Deliver message m sent by process src

Properties:

FL1, FL2, FL3.





FAIR-LOSS LINKS

Properties

FL1. Fair-loss: If m is sent infinitely often by p_i to p_j , and neither crash, then m is delivered infinitely often by p_i

FL2. Finite duplication: If a m is sent a finite number of times by p_i to p_j, then it is delivered at most a finite number of times by p_i

I.e. a message cannot be duplicated infinitely many times

FL3. No creation: No message is delivered unless it was sent





Stubborn Links

CHANNEL FAILURE MODES

Stubborn Links

Channels delivers any message sent infinitely many times





STUBBORN LINKS: INTERFACE

Module:

Name: StubbornPointToPointLink instance sl

Events:

Request: (sl, Send | dest, m)

Request the transmission of message m to process dest

Indication: (sl, Deliver src, m)

deliver message m sent by process src

Properties:

SL1, SL2





STUBBORN LINKS

- Properties
 - SL1. Stubborn delivery: if a correct process p_i sends a message m to a correct process p_j, then p_i delivers m an infinite number of times
 - SL2. No creation: if a message m is delivered by some process p_j, then m was previously sent by some process p_i





IMPLEMENTING STUBBORN LINKS

Implementation

- Use the Lossy (fair-loss) link
- Sender stores every message it sends in **sent**
- It periodically resends all messages in sent





ALGORITHM (SL)

Implements: StubbornLinks instance sl

Uses: FairLossLinks, instance fll

upon event (sl, Init) do

```
sent := Ø
startTimer(TimeDelay)
```

upon event ⟨Timeout⟩ do
 forall (dest, m) ∈ sent do
 trigger ⟨fl, Send | dest, m⟩
 startTimer(TimeDelay)

- upon event ⟨sl, Send | dest, m⟩ do
 trigger ⟨fll, Send | src, m⟩
 sent := sent ∪ { (dest, m) }
- upon event (fll, Deliver | src, m) do trigger (sl Deliver | src, m)





IMPLEMENTING STUBBORN LINKS

Implementation

- •Use the Lossy link
- •Sender stores every message it sends in **sent**
- It periodically resends all messages in **sent**

Correctness

- SL1. Stubborn delivery
 - If process doesn't crash, it will send every message infinitely many times. Messages will be delivered infinitely many times. Lossy link may only drop a (large) fraction.

SL2. No creation

• Guaranteed by the Lossy link





Perfect Links

CHANNEL FAILURE MODES

- Perfect Links
 - Channels that delivers any message sent exactly once





PERFECT LINKS: INTERFACE

Module:

• Name: PerfectPointToPointLink, instance pl

• Events:

- Request: (pl, Send | dest, m)
 - Request the transmission of message m to node dest
- Indication: (pl, Deliver | src, m)
 - deliver message m sent by node src

Properties:

• PL1, PL2, PL3





PERFECT LINKS (RELIABLE LINKS)

Properties

- PL1. Reliable Delivery: If p_i and p_j are correct, then every message sent by p_i to p_j is eventually delivered by p_j
- PL2. No duplication: Every message is delivered at most once
- PL3. No creation: No message is delivered unless it was sent





PERFECT LINKS (RELIABLE LINKS)

Which one is safety/liveness/neither

(liveness)

PL1. Reliable Delivery: If neither p_i nor p_j crashes, then every message sent by p_i to p_j is eventually delivered by p_i

(safety)

PL2. No duplication: Every message is delivered at most once

(safety)

PL3. No creation: No message is delivered unless it was sent





PERFECT LINK IMPLEMENTATION

- Implementation
 - Use Stubborn links
 - Receiver keeps a log of all received messages in Delivered
 - Only deliver (perfect link Deliver) messages that weren't delivered before
- Correctness
 - PL1. Reliable Delivery
 - Guaranteed by Stubborn link. In fact the Stubborn link will deliver it infinite number of times
 - PL2. No duplication
 - Guaranteed by our log mechanism
 - PL3. No creation
 - Guaranteed by Stubborn link (and its lossy link? [D])





FIFO PERFECT LINKS (RELIABLE LINKS)

Properties

PL1. Reliable Delivery:

PL2. No duplication:

PL3. No creation: No message is delivered unless it was sent

FFPL. Ordered Delivery: if m₁ is sent before m₂ by p_i to p_j and m₂ is delivered by p_j then m₁ is delivered by p_j before m₂



INTERNET TCP vs. FIFO PERFECT LINKS

- TCP provides reliable delivery of packets
- TCP reliability is so called "session based"
- Uses sequence numbers
 - ACK: "I have received everything up to byte X"
- Implementing Perfect Link abstraction on TCP requires reconciling messages between the sender and receiver when reestablishing connection after a session break



DEFAULT ASSUMPTIONS IN COURSE

- We assume perfect links (aka reliable) most of time in the course (unless specified otherwise)
- Roughly, reliable links ensure messages exchanged between correct processes are delivered exactly once
- Messages are uniquely identified and
 - the message identifier includes the sender's identifier
 - i.e. if "same" message sent twice, it's considered as two different messages

 Many algorithm for crash-recovery process model assume either a Stubborn link, or Logged perfect link





Timing Assumptions

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Has internal events

imperative, many possible "how"



TIMING ASSUMPTIONS

- Timing assumptions
 - Processes
 - bounds on time to make a computation step
 - Network
 - Bounds on time to transmit a message between a sender and a receiver
 - Clocks:
 - Lower and upper bounds on clock rate-drift and clock skew w.r.t. real time



RECAP - MODELS

- Synchronous (systems build on solid timed operations + clocks)
- Partially Synchronous (eventually every execution will exhibit period of synchrony to make progress satisfy liveness)
- Asynchronous (?)





Asynchronous Model and Causality

ASYNCHRONOUS SYSTEMS

- No timing assumption on processes and channels
 - Processing time varies arbitrarily
 - No bound on transmission time
 - Clocks of different processes are not synchronized
- Reasoning in this model is based on which events may cause other events
 - Causality
- Total order of event not observable locally, no access to global clocks

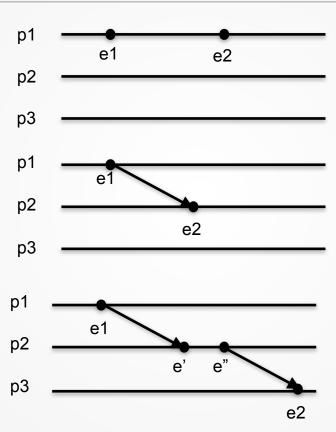


CAUSAL ORDER (HAPPEN BEFORE)

- The relation \rightarrow_{β} on the events of an execution (or trace β), called also causal order, is defined as follows
 - If a occurs before b on the same process, then $a \rightarrow_{\beta} b$
 - If a is a send(m) and b deliver(m), then $a \rightarrow_{\beta} b$
 - $a \rightarrow_{\beta} b$ is transitive
 - i.e. If $a \rightarrow_{\beta} b$ and $b \rightarrow_{\beta} c$ then $a \rightarrow_{\beta} c$
- Two events, a and b, are concurrent if not a \rightarrow_{β} b and not b \rightarrow_{β} a
- a||b

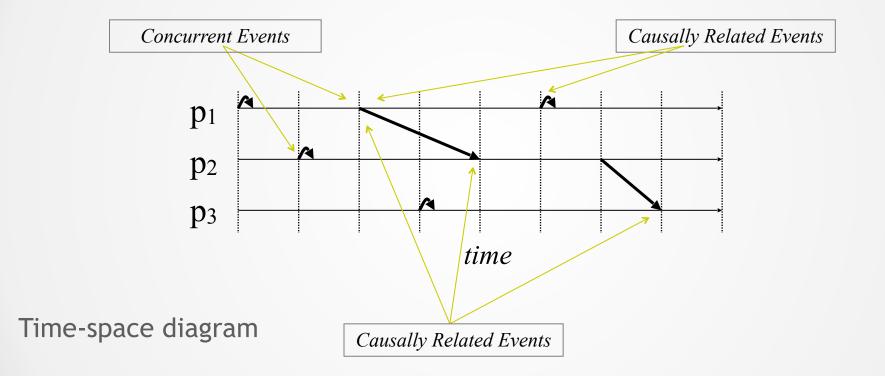


CAUSAL ORDER (HAPPEN BEFORE)





Example of Causally Related events





SIMILARITY OF EXECUTIONS

- The view of p_i in E, denoted $E|p_i$, is
 - the subsequence of execution E restricted to events and state of p_i
- Two executions E and F are similar w.r.t p_i if
 - $E|p_i = F|p_i$
- Two executions E and F are similar if
 - E and F are similar w.r.t every process



EQUIVALENCE OF EXECUTIONS

Computation Theorem:

- Let E be an execution (c₀,e₁,c₁,e₂,c₂,...), and V the trace of events (e₁,e₂,e₃,...)
- Let P be a permutation of V, preserving causal order
 - P=(f_1 , f_2 , f_3 ...) preserves the causal order of V when for every pair of events $f_i \rightarrow_V f_j$ implies f_i is before f_j in P
- Then E is similar to the execution starting in c₀
 with trace P



EQUIVALENCE OF EXECUTIONS

- If two executions F and E have the same collection of events, and their causal order is preserved, F and E are said to be similar executions, written $F \sim E$
 - F and E could have different permutation of events as long as causality is preserved!

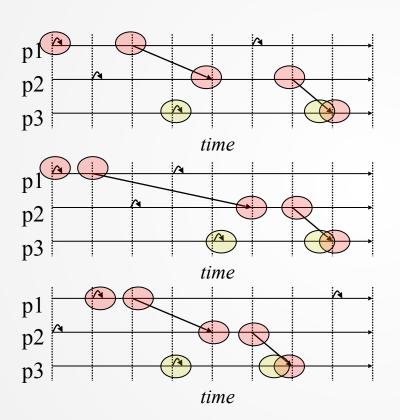


COMPUTATIONS

- Similar executions form equivalence classes where every execution in a class is similar to the other executions in the same class
- I.e. the following always holds for executions:
 - ~ is reflexive
 - I.e. a~ a for any execution
 - ~ is symmetric
 - I.e. If a~b then b~a for any executions a and b
 - ~ is transitive
 - If a~b and b~c, then a~c, for any executions a, b, c
- Equivalence classes are called computations of executions



EXAMPLE OF SIMILAR EXECUTIONS





All three executions are part of the same computation, as causality is preserved



TWO IMPORTANT RESULTS (1)

Computation theorem gives two important results

Result 1: There is no algorithm in the asynchronous system model that can observe the order of the sequence of events (that can "see" the time-space diagram, or the trace) for all executions



TWO IMPORTANT RESULTS (1)

Proof:

- Assume such an algorithm exists. Assume p knows the order in the final (repeated) configuration
- Take two distinct similar executions of algorithm preserving causality
- Computation theorem says their final repeated configurations are the same, then the algorithm cannot have observed the actual order of events as they differ



TWO IMPORTANT RESULTS (2)

Result 2: The computation theorem does not hold if the model is extended such that each process can read a local hardware clock

Proof:

- Similarly, assume a distributed algorithm in which each process reads the local clock each time a local event occurs
- The final (repeated) configuration of different causality preserving executions will have different clock values, which would contradict the computation theorem

