### Efficient Large-scale Trace Checking using MapReduce

#### Srđan Krstić

with

Marcello M. Bersani, Domenico Bianculli, Carlo Ghezzi and Pierluigi San Pietro





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2015-05-15 11:12:36,598 DEBUG org.apache.hadoop.ipc.Client: The ping interval is 60000 ms. 2015-05-15 11:12:36,598 DEBUG org.apache.hadoop.ipc.Client: Connecting to localhost/127.0.0.1:900 2015–05–15 11:12:36,599 DEBUG org.apache.hadoop.ipc.Client: IPC Client (1198532806) connection to 2015-05-15 11:12:36,600 DEBUG org.apache.hadoop.ipc.Client: IPC Client (1198532806) connection to 2015-05-15 11:12:36,601 DEBUG org.apache.hadoop.ipc.Client: IPC Client (1198532806) connection to 2015-05-15 11:12:36,601 DEBUG org.apache.hadoop.ipc.ProtobufRpcEngine: Call: renewLease took 3m 2015-05-15 11:12:36,601 DEBUG org.apache.hadoop.hdfs.LeaseRenewer: Lease renewed for client DFS 2015-05-15 11:12:36,601 DEBUG org.apache.hadoop.hdfs.LeaseRenewer: Lease renewer daemon for [D 2015-05-15 11:12:37,155 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:37,155 DEBUG [actor] handled message (0.018 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:38,155 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:38,155 DEBUG [actor] handled message (0.017 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:39,153 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:39,153 DEBUG [actor] handled message (0.018 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:40,154 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015–05–15 11:12:40,155 DEBUG [actor] handled message (0.02 ms) ReviveOffers from Actor[akka://sp 2015–05–15 11:12:41,153 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:41,153 DEBUG [actor] handled message (0.016 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:42,154 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:42,155 DEBUG [actor] handled message (0.015 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:43,155 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:43,155 DEBUG [actor] handled message (0.018 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:44,154 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:44,154 DEBUG [actor] handled message (0.015 ms) ReviveOffers from Actor[akka://s 2015–05–15 11:12:45,152 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:45,152 DEBUG [actor] handled message (0.02 ms) ReviveOffers from Actor[akka://sp 2015–05–15 11:12:46,153 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:46,153 DEBUG [actor] handled message (0.017 ms) ReviveOffers from Actor[akka://s 2015-05-15 11:12:46,604 DEBUG org.apache.hadoop.ipc.Client: IPC Client (1198532806) connection to 2015-05-15 11:12:46,604 DEBUG org.apache.hadoop.ipc.Client: IPC Client (1198532806) connection to 2015-05-15 11:12:47,153 DEBUG [actor] received message ReviveOffers from Actor[akka://sparkDriver/ 2015-05-15 11:12:47,153 DEBUG [actor] handled message (0.014 ms) ReviveOffers from Actor[akka://s

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"Developer looking at production logs after a regression with downtime" Sir Joseph Noel Paton, Oil on Canvas, 1861

### Trace Checking

"Automatic procedure for evaluating a formal specification over a trace of recorded events produced by a system"

# How do we specify properties to check?

### Metric Temporal Logic

#### $\phi ::= p \mid \neg \phi \mid \phi \lor \phi \mid \phi \mathsf{U}_{\mathsf{I}} \phi$









### **MTL Semantics**



"Formula φ holds eventually in the future within a time window I"

2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30	02:21:33,721 02:21:34,160 02:21:34,177 02:21:34,422 02:21:35,122 02:21:35,525 02:21:38,405 02:21:40,012 02:21:40,207 02:21:40,839 02:21:42,808 02:21:42,811 02:21:42,717 02:21:43,511 02:21:43,614 02:21:44,519	INFO INFO INFO INFO INFO INFO INFO INFO	<pre>[org.jboss.as.mail.extension] ( [org.jboss.as.remoting] (MSC se [org.jboss.as.connector.subsyst [org.jboss.jaxr] (MSC service t [org.jboss.as.connector.subsyst [org.jboss.as.connector.subsyst [org.jboss.as.messaging] (MSC s [org.apache.coyote.http11] (MSC [org.apache.coyote.http11] (MSC [org.jboss.ws.common.management [org.hornetq.core.server] (MSC [org.jboss.as.jacorb] (MSC serv [org.infinispan.configuration.c [org.infinispan.configuration.c [org.hornetq.core.server] (MSC</pre>
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Scalability with respect to the size of the trace

 $\neg F_{(0,3333]}(\phi) \land G_{(0,5000]}(\psi) \rightarrow F$  $\phi U_{(0,105000]}(\varphi)$ 

Scalability with respect to the size of the timing intervals in the formula

2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30	02:21:33,721 1 02:21:34,160 1 02:21:34,177 1 02:21:34,422 1 02:21:35,122 1 02:21:35,525 1 02:21:35,525 1 02:21:40,012 1 02:21:42,011 1 02:21:42,011 1 02:21:43,511 1 02:21:44,519 1 02:21:44,519 1 02:21:46,716 1 02:21:48,104 1 02:21:48,104 1	INF0 INF0 INF0 INF0 INF0 INF0 INF0 INF0	<pre>[org.jboss.as.mail.extension] ( [org.jboss.as.remoting] (MSC se [org.jboss.as.connector.subsyst [org.jboss.jaxr] (MSC service t [org.jboss.as.connector.subsyst [org.jboss.as.connector.subsyst [org.jboss.as.connector.subsyst [org.jboss.as.messaging] (MSC s [org.apache.coyote.http11] (MSC [org.apache.coyote.http11] (MSC [org.jboss.ws.common.management [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC [org.jboss.as.jacorb] (MSC serv [org.infinispan.configuration.c [org.infinispan.configuration.c [org.hornetq.core.server] (MSC [org.jboss.as.server.deployment [org.jboss.as.server.deployment [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC</pre>
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Scalability with respect to the size of the trace

#### Wikipedia Page Traffic Statistics Dataset

Contains 7 months of hourly page view statistics for all articles in Wikipedia

**Size: 320 GB Created On:** June 9, 2009

#### DARPA Scalable Network Monitoring (SNM) Program Traffic

Contains 9 days of captured network traffic

**Size:** 7083.4 TB **Created On:** November 12, 2009

### Scalability with respect to the size of the trace

### Scalability with respect to the size of the trace

Solution: Distributed Trace Checking

### Scalability with respect to the size of the trace

#### Solution: Distributed Trace Checking



Trace checking of Metric Temporal Logic with Aggregating Modalities using MapReduce

Domenico Bianculli<sup>1</sup>, Carlo Ghezzi<sup>2</sup>, and Srđan Krstić<sup>2</sup>

 <sup>1</sup> SnT Centre - University of Luxembourg, Luxembourg domenico.bianculli@uni.lu
<sup>2</sup> DEEP-SE group - DEIB - Politecnico di Milano, Italy {ghezzi,krstic}@elet.polimi.it

Abstract. Modern, complex software systems produce a large amount of execution data, often stored in logs. These logs can be analyzed using trace checking techniques to check whether the system complies with its requirements specifi-

2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30	02:21:33,721 02:21:34,160 02:21:34,177 02:21:34,422 02:21:35,122 02:21:35,525 02:21:38,405 02:21:40,012 02:21:40,012 02:21:40,839 02:21:42,808 02:21:42,808 02:21:42,811 02:21:42,717 02:21:43,511 02:21:43,614 02:21:44,519	INFO INFO INFO INFO INFO INFO INFO INFO	<pre>[org.jboss.as.mail.extension] ( [org.jboss.as.remoting] (MSC se [org.jboss.as.connector.subsyst [org.jboss.jaxr] (MSC service t [org.jboss.as.connector.subsyst [org.jboss.as.connector.subsyst [org.jboss.as.messaging] (MSC s [org.apache.coyote.http11] (MSC [org.apache.coyote.http11] (MSC [org.jboss.ws.common.management [org.hornetq.core.server] (MSC [org.jboss.as.jacorb] (MSC serv [org.infinispan.configuration.c [org.infinispan.configuration.c [org.hornetq.core.server] (MSC</pre>
2013/10/30 2013/10/30 2013/10/30 2013/10/30 2013/10/30	02:21:46,716 02:21:47,105 02:21:48,104 02:21:48,104	INFO INFO INFO INFO	[org.jboss.as.server.deployment [org.jboss.as.server.deployment [org.hornetq.core.server] (MSC [org.hornetq.core.server] (MSC
2013/10/30 2013/10/30	02:21:49,045	INFO	[org.jboss.as.jacorb] (MSC serv [org.jboss.as.connector.subsyst

Scalability with respect to the size of the trace

 $\neg F_{(0,333]}(\phi) \land \\ G_{(0,5000]}(\psi) \to F \\ \phi U_{(0,105000]}(\varphi)$ 

Scalability with respect to the size of the timing intervals in the formula



 $\neg \mathsf{F}_{(0,333]}(\phi) \land \mathsf{G}_{(0,5000]}(\psi) \to \mathsf{F}$  $(\varphi)$ 

Scalability with respect to the size of the timing intervals in the formula



Scalability with respect to the size of the timing intervals in the formula Health Insurance Portability and Accountability Act of 1996

"Retain the documentation [...] for **6 years** from the date of its creation or the date when it last was in effect, whichever is later"



Metric Eventually operator



Metric Eventually operator

Reverse scanning



Metric Eventually operator

**Reverse scanning** 

Incremental verdict



Metric Eventually operator

**Reverse scanning** 

Incremental verdict









Queue-like data structure







Queue-like data structure

Size of the temporal interval



 $F_{l}(\phi)$ 

Queue-like data structure

Size of the temporal interval

Granularity of the trace








# Trace Checking Temporal operators



# Scalability with respect to the size of the temporal intervals

## Scalability with respect to the size of the temporal intervals

## Solution: Decomposing formulae with large intervals









 $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$ 

#### $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$

## Equivalent?

 $F_{(3,9]}(\phi)$ 





#### $(\sigma,\tau,i)\models \mathsf{F}_{\mathsf{I}}\phi\Leftrightarrow \exists \mathsf{i}'.(\mathsf{i}'\geq\mathsf{i}\ \wedge\tau_{\mathsf{i}'}-\tau_{\mathsf{i}}\in\mathsf{I}\wedge(\sigma,\tau,\mathsf{i}')\models\phi)$

Point-based semantics relies on the explicit existence of a position for every formula

### $(\sigma,\tau,i)\models \mathsf{F}_{\mathsf{I}}\phi\Leftrightarrow\exists i'.(i'\geq i\ \wedge\ \tau_{i'}-\tau_{i}\in\mathsf{I}\wedge(\sigma,\tau,i')\models\phi)$

Point-based semantics relies on the explicit existence of a position for every formula

 $\mathbf{F}_{=2}(p) \qquad \qquad \mathbf{F}_{=1}\mathbf{F}_{=1}(p)$ 





## Our Proposal

## Lazy MTL Semantics

 $F_{(3,9]}(\phi)$ 





#### $(\sigma,\tau,t)\models_{L}\mathsf{F}_{I}\phi\Leftrightarrow\exists t'.(t'\geq t \land t'-t\in I\land(\sigma,\tau,t')\models_{L}\phi)$

Lazy semantics does not require the explicit existence of a position for temporal operators

#### $(\sigma, \tau, \mathbf{t}) \models_{\mathsf{L}} \mathsf{F}_{\mathsf{I}}\phi \Leftrightarrow \exists \mathbf{t'}.(\mathbf{t'} \geq \mathbf{t} \land \mathbf{t'} - \mathbf{t} \in \mathsf{I} \land (\sigma, \tau, \mathbf{t'}) \models_{\mathsf{L}} \phi)$

Lazy semantics does not require the explicit existence of a position for temporal operators

#### $(\sigma, \tau, \mathbf{t}) \models_{\mathsf{L}} \mathsf{F}_{\mathsf{I}} \phi \Leftrightarrow \exists \mathbf{t'}.(\mathbf{t'} \geq \mathbf{t} \land \mathbf{t'} - \mathbf{t} \in \mathsf{I} \land (\sigma, \tau, \mathbf{t'}) \models_{\mathsf{L}} \phi)$

Lazy semantics does not require the explicit existence of a position for temporal operators

(however, atomic propositions still require the explicit existence of a position)

### Properties of Lazy MTL Semantics

## Properties of Lazy MTL Semantics

#### Nested intervals can be combined

Overlapping intervals can be combined

Strictly more expressive than point-based semantics



### $F_{(2,5]}F_{(3,4]}(p)$









### $F_{(2,5]}(p) \vee F_{(4,8]}(p)$



40





### $F_{(2,5]}(p) \vee F_{(4,8]}(p) \equiv F_{(2,8]}(p)$



 $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$ 

Nested intervals

 $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$ 

 $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$ 

Overlapping intervals

## Decomposition of temporal formulae Nested intervals $\mathsf{F}_{(0,10000)}(\phi) \equiv \mathsf{F}_{(0,5000]}(\phi) \lor \mathsf{F}_{=5000}(\mathsf{F}_{(0,5000)}(\phi))$ Overlapping intervals

## Parametric Decomposition


# Parametric Decomposition $\downarrow^{0}$ $\downarrow^{0000}$ $\downarrow^{0000}$ K=10000 ( $F_{(0,10000]}(\phi)$







# How to pick an appropriate parameter K?

# How to pick an appropriate parameter K?

## Rule of thumb: largest K supported by the infrastructure

#### Trace Checking using MapReduce and Lazy Semantics

- I. Infer the value of K
- 2. Analyze the input formula  $\boldsymbol{\Phi}$
- 3. If all intervals are bounded by K, apply the point-based semantics
- 4. Otherwise, decompose the formula according to K and then apply the lazy semantics

• RQI: Scalability with respect to the size of the time interval

• RQ2: Time/memory tradeoff with respect to the decomposition parameter K

• RQ3: Size and the height of the decomposed formula

• RQI: Scalability with respect to the size of the time interval

Memory scalability obtained

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• RQ3: Size and the height of the decomposed formula

• RQI: Scalability with respect to the size of the time interval

Memory scalability obtained

• RQ2: Time/memory tradeoff with respect to the decomposition parameter K

Smaller K: less memory, more time

• RQ3: Size and the height of the decomposed formula

• RQI: Scalability with respect to the size of the time interval

Memory scalability obtained

• RQ2: Time/memory tradeoff with respect to the decomposition parameter K

Smaller K: less memory, more time

• RQ3: Size and the height of the decomposed formula

Smaller K: larger formula

#### Summary

#### Trace Checking

"Automatic procedure for evaluating a formal specification over a trace of recorded events produced by a system"













#### Efficient Large-scale Trace Checking using MapReduce

#### Srđan Krstić

with

Marcello M. Bersani, Domenico Bianculli, Carlo Ghezzi and Pierluigi San Pietro





#### Future Research Directions

- Lazy semantics vs signal-based semantics
- Automatic and heterogeneous decomposition
- Decomposition of other operators