

Introduction to
distributed systems

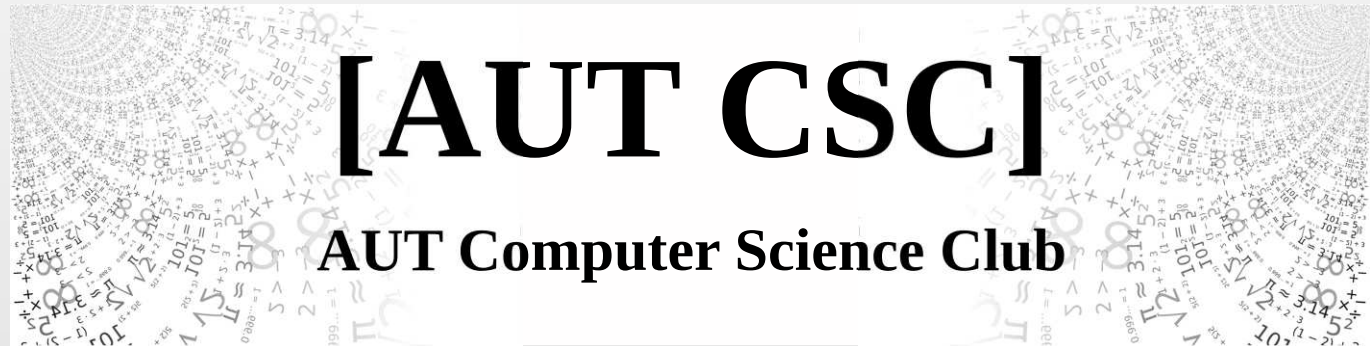
The Two Generals
Problem

Consequences

Questions

The Two Generals Problem

Or: Why distributed systems are Nintendo Hard



Koz Ross

March 16, 2017

Introduction to
distributed systems

The Two Generals
Problem

Consequences

Questions

Overview

Introduction to distributed systems

The Two Generals Problem

Consequences

Questions

Introduction to distributed systems

- What is a distributed system?
- Examples of distributed systems
- Why do we care?

The Two Generals
Problem

Consequences

Questions

Introduction to distributed systems

What is a distributed system?

Introduction to
distributed systems

- What is a distributed system?

- Examples of distributed systems

- Why do we care?

The Two Generals
Problem

Consequences

Questions

A system is *distributed* if it has:

Introduction to
distributed systems

● What is a distributed
system?

● Examples of
distributed systems

● Why do we care?

The Two Generals
Problem

Consequences

Questions

What is a distributed system?

A system is *distributed* if it has:

- Multiple processing units (so we can do things ‘at the same time’)

What is a distributed system?

Introduction to
distributed systems

- What is a distributed system?

- Examples of distributed systems

- Why do we care?

The Two Generals
Problem

Consequences

Questions

A system is *distributed* if it has:

- Multiple processing units (so we can do things ‘at the same time’)
- Independent failure (one unit failing shouldn’t bring down the whole system)

What is a distributed system?

A system is *distributed* if it has:

- Multiple processing units (so we can do things ‘at the same time’)
- Independent failure (one unit failing shouldn’t bring down the whole system)
- Unreliable communication (information about other units is limited and uncertain, connections between units can fail unpredictably)

What is a distributed system?

A system is *distributed* if it has:

- Multiple processing units (so we can do things ‘at the same time’)
- Independent failure (one unit failing shouldn’t bring down the whole system)
- Unreliable communication (information about other units is limited and uncertain, connections between units can fail unpredictably)

Systems which are not distributed are called otherwise, *singular* (or *centralized* in some contexts).

Examples of distributed systems

Introduction to distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals Problem

Consequences

Questions

Example 1: Social networks (like Facebook, Twitter, etc)

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Examples of distributed systems

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Introduction to distributed systems

- What is a distributed system?

● Examples of distributed systems

- Why do we care?

The Two Generals Problem

Consequences

Questions

Examples of distributed systems

Example 1: Social networks (like Facebook, Twitter, etc)

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- Independent failure (if your computer catches fire, everyone else can still tell each other what they had for breakfast today)

Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 1: Social networks (like Facebook, Twitter, etc)

- Multiple processing units (client apps, web browsers, servers)
- Independent failure (if your computer catches fire, everyone else can still tell each other what they had for breakfast today)
- Unreliable communication (timelines can go out of sync, trending posts can vary, updates might be lost or take a long time)

Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 2: Torrents (legitimate or otherwise)

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Examples of distributed systems

Example 2: Torrents (legitimate or otherwise)

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Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 2: Torrents (legitimate or otherwise)

- Multiple processing units (everyone can seed or download different things, or parts of them, independently, at the same time)
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Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 2: Torrents (legitimate or otherwise)

- Multiple processing units (everyone can seed or download different things, or parts of them, independently, at the same time)
- Independent failure (if a single peer disconnects or runs slowly, everyone else can still download or seed)
- Unreliable communication (peers randomly join and leave, network failure to particular peers, slow connections. . .)

Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 3: Human society (at any scale)

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Examples of distributed systems

Example 3: Human society (at any scale)

- Multiple processing units (me teaching a class at 10am happens whether or not you care or show up)

Examples of distributed systems

Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Example 3: Human society (at any scale)

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Introduction to
distributed systems

- What is a distributed system?

- **Examples of distributed systems**

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Examples of distributed systems

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Examples of distributed systems

Example 3: Human society (at any scale)

- Multiple processing units (me teaching a class at 10am happens whether or not you care or show up)
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This shows that distributed systems don't just apply to computing!

Why do we care?

Introduction to
distributed systems

- What is a distributed system?
- Examples of distributed systems
- **Why do we care?**

The Two Generals
Problem

Consequences

Questions

Introduction to
distributed systems

- What is a distributed system?

- Examples of distributed systems

- Why do we care?

The Two Generals
Problem

Consequences

Questions

Why do we care?

- Distributed systems are *useful*

Introduction to
distributed systems

- What is a distributed system?
- Examples of distributed systems
- Why do we care?

The Two Generals
Problem

Consequences

Questions

Why do we care?

- Distributed systems are *useful*
- Distributed systems are *everywhere*

Introduction to distributed systems

- What is a distributed system?
- Examples of distributed systems
- **Why do we care?**

The Two Generals Problem

Consequences

Questions

Why do we care?

- Distributed systems are *useful*
- Distributed systems are *everywhere*
- Distributed systems are *weird* (and thus, Nintendo Hard)

Introduction to distributed systems

- What is a distributed system?

- Examples of distributed systems

- **Why do we care?**

The Two Generals Problem

Consequences

Questions

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Whatever you plan to do, distributed systems, their creation, maintenance and use *will* be *your* problem.

Introduction to distributed systems

- What is a distributed system?

- Examples of distributed systems

- **Why do we care?**

The Two Generals Problem

Consequences

Questions

Why do we care?

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Whatever you plan to do, distributed systems, their creation, maintenance and use *will* be *your* problem. Understanding their weirdness is essential to making them behave and do what you want.

Introduction to distributed systems

- What is a distributed system?

- Examples of distributed systems

- **Why do we care?**

The Two Generals Problem

Consequences

Questions

Why do we care?

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- Distributed systems are *everywhere*
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Whatever you plan to do, distributed systems, their creation, maintenance and use *will* be *your* problem. Understanding their weirdness is essential to making them behave and do what you want.

The alternative to understanding distributed systems is *awful* (look at AWS and Github, and that's just recently!).

Introduction to
distributed systems

**The Two Generals
Problem**

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions

The Two Generals Problem

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Both generals *must* attack at the same time if they want to take the city.

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Both generals *must* attack at the same time if they want to take the city. However, they haven't agreed on a time before they set up camp.

Problem overview

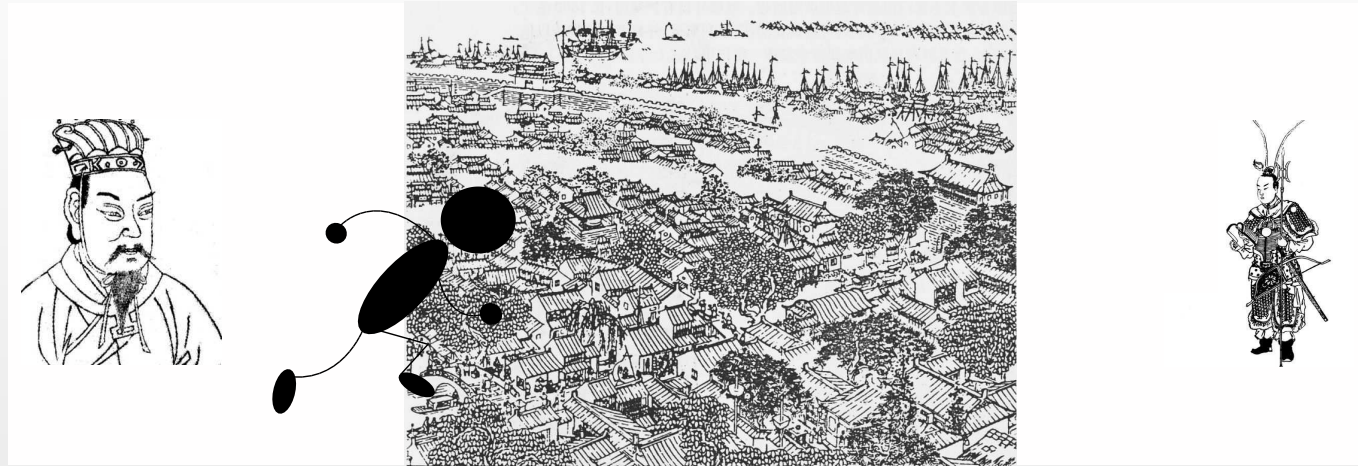
Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



The only way the generals can communicate with each other is by sending messengers between their camps.

Problem overview

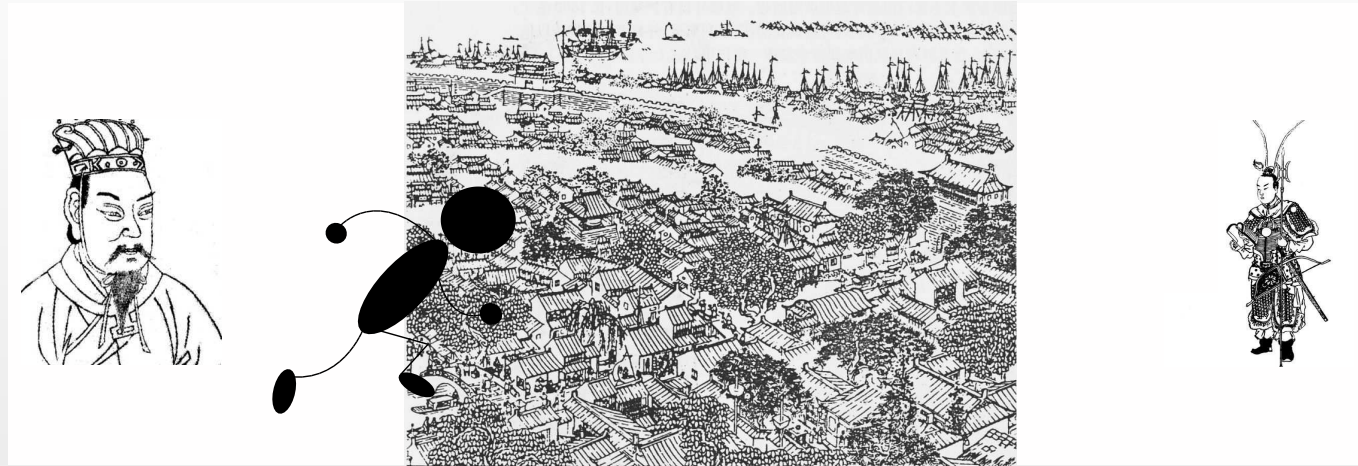
Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



The only way the generals can communicate with each other is by sending messengers between their camps. In order for the messengers to get there in a timely manner, they must run through the city.

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Some messengers won't make it.

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Some messengers won't make it. Thus, neither general knows which of their messages got delivered, or what the chance of any given message getting delivered is.

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Question: Is it possible for both generals to agree on an attack time with *total* certainty?

Problem overview

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions



Question: Is it possible for both generals to agree on an attack time with *total* certainty? *No.*

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

A message is some $x \in \mathbb{N}$.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

A *message* is some $x \in \mathbb{N}$. An *outbox* is a list of sent messages, in the order they were sent.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

A *message* is some $x \in \mathbb{N}$. An *outbox* is a list of sent messages, in the order they were sent.

Each general G has an outbox $\text{out}(G)$, and a *decision* $d(G)$, where $d(G) \in \mathbb{N} \cup \{\text{undef}\}$.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

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Preliminaries

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

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Preliminaries

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

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We also define a *success probability* $P \in (0, 1)$.

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Preliminaries

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

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We also define a *success probability* $P \in (0, 1)$. This can change as messages get sent. Neither of the generals know anything about P beyond these two facts.

We will refer to our generals as C and L (for no particular reason whatsoever).

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

A general G can send a message m to another general G' . To do this, we add m to the end of $\text{out}(G)$.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

A general G can send a message m to another general G' . To do this, we add m to the end of $\text{out}(G)$. Then, we generate a random $p \in (0, 1)$ and compare it to P : if $p \leq P$, then the message *arrives*, otherwise, it is *lost*.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- **Preliminaries**
- Problem statement
- Proof

Consequences

Questions

Preliminaries

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If m arrives, we set $d(G') = m$ (the generals are genuine and don't want to sabotage each other).

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If m arrives, we set $d(G') = m$ (the generals are genuine and don't want to sabotage each other).

We say that our generals have *reached agreement* if:

- $d(C) \neq \text{undef}$ and $d(L) \neq \text{undef}$; and
- $d(C) = d(L)$

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- Proof

Consequences

Questions

Problem statement

Theorem. *There is no $\text{out}(C), \text{out}(L)$ such that C, L are guaranteed to reach agreement with probability 1.*

Problem statement

Theorem. *There is no $\text{out}(C)$, $\text{out}(L)$ such that C, L are guaranteed to reach agreement with probability 1.*

Note that this does *not* claim that we cannot *ever* reach agreement — only that we can't be certain that we will, given only the outboxes of both generals.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- **Proof**

Consequences

Questions

Proof

Observation. *If $\text{out}(C) = \text{out}(L) = \emptyset$, then we cannot have reached agreement.*

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- **Proof**

Consequences

Questions

Proof

Observation. *If $\text{out}(C) = \text{out}(L) = \emptyset$, then we cannot have reached agreement.*

This is intentional: if nobody's sent any messages, clearly nobody's made any decisions, and thus, nobody's agreed to anything.

Introduction to
distributed systems

The Two Generals
Problem

- Problem overview
- Preliminaries
- Problem statement
- **Proof**

Consequences

Questions

Proof

Proof. Suppose for the sake of a contradiction that there exist some $\text{out}(C)$, $\text{out}(L)$ such that we can guarantee C, L reaching agreement with probability 1. Consider some message m in either outbox, as well as P at the time m was sent.

Proof

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As $P \neq 1$, the probability that m was lost is $1 - P \neq 0$.

Proof

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As $P \neq 1$, the probability that m was lost is $1 - P \neq 0$. As after sending each message in $\text{out}(C)$, $\text{out}(L)$, we are guaranteed to reach agreement with probability 1, m arriving cannot have been essential for reaching agreement.

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As $P \neq 1$, the probability that m was lost is $1 - P \neq 0$. As after sending each message in $\text{out}(C)$, $\text{out}(L)$, we are guaranteed to reach agreement with probability 1, m arriving cannot have been essential for reaching agreement. Thus, even if we don't send m , we will still reach agreement with probability 1.

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Proof. Suppose for the sake of a contradiction that there exist some $\text{out}(C)$, $\text{out}(L)$ such that we can guarantee C , L reaching agreement with probability 1. Consider some message m in either outbox, as well as P at the time m was sent.

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As m is an arbitrary message, it follows that we can reach agreement when $\text{out}(C) = \text{out}(L) = \emptyset$.

Proof

Proof. Suppose for the sake of a contradiction that there exist some $\text{out}(C)$, $\text{out}(L)$ such that we can guarantee C , L reaching agreement with probability 1. Consider some message m in either outbox, as well as P at the time m was sent.

As $P \neq 1$, the probability that m was lost is $1 - P \neq 0$. As after sending each message in $\text{out}(C)$, $\text{out}(L)$, we are guaranteed to reach agreement with probability 1, m arriving cannot have been essential for reaching agreement. Thus, even if we don't send m , we will still reach agreement with probability 1.

As m is an arbitrary message, it follows that we can reach agreement when $\text{out}(C) = \text{out}(L) = \emptyset$. However, this is a contradiction, as by definition, this is impossible. Thus, no such $\text{out}(C)$, $\text{out}(L)$ can exist. □

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- For practitioners
- A final thought

Questions

Consequences

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer
scientists

- For practitioners

- A final thought

Questions

For computer scientists

- Whenever we need *any* agreement on state between components in a distributed system, we are going to have a bad time.

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer
scientists

- For practitioners

- A final thought

Questions

For computer scientists

- Whenever we need *any* agreement on state between components in a distributed system, we are going to have a bad time.
- Even something as simple as *shared clocks* become an issue!

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer
scientists

- For practitioners
- A final thought

Questions

For computer scientists

- Whenever we need *any* agreement on state between components in a distributed system, we are going to have a bad time.
- Even something as simple as *shared clocks* become an issue!
- Directly leads to two famous results: the FLP impossibility theorem (Fischer, Lynch and Paterson, 1985) and the CAP theorem (Brewer, 1998).

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer
scientists

- For practitioners
- A final thought

Questions

For computer scientists

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- Directly leads to two famous results: the FLP impossibility theorem (Fischer, Lynch and Paterson, 1985) and the CAP theorem (Brewer, 1998).
- A lot of work on singular systems is next-to-worthless for distributed ones.

For computer scientists

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer
scientists

- For practitioners
- A final thought

Questions

- Whenever we need *any* agreement on state between components in a distributed system, we are going to have a bad time.
- Even something as simple as *shared clocks* become an issue!
- Directly leads to two famous results: the FLP impossibility theorem (Fischer, Lynch and Paterson, 1985) and the CAP theorem (Brewer, 1998).
- A lot of work on singular systems is next-to-worthless for distributed ones.
- There are lots of ways to obtain coherency and agreement in distributed systems, but *none* will be as perfect as a singular one (although you might not care in some cases).

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- For practitioners
- A final thought

Questions

For practitioners

- When we need agreement or synchronization, there *will* be serious costs that have to be considered.

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- **For practitioners**
- A final thought

Questions

For practitioners

- When we need agreement or synchronization, there *will* be serious costs that have to be considered.
- If you see (or need to be involved with) any distributed system with heavy amounts of global information that must be kept coherent, *run*.

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- **For practitioners**
- A final thought

Questions

For practitioners

- When we need agreement or synchronization, there *will* be serious costs that have to be considered.
- If you see (or need to be involved with) any distributed system with heavy amounts of global information that must be kept coherent, *run*.
- Know your tradeoffs — if you can avoid needing a lot of synchronization or information sharing, definitely avoid it, or at least limit its impact.

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- **For practitioners**
- A final thought

Questions

For practitioners

- When we need agreement or synchronization, there *will* be serious costs that have to be considered.
- If you see (or need to be involved with) any distributed system with heavy amounts of global information that must be kept coherent, *run*.
- Know your tradeoffs — if you can avoid needing a lot of synchronization or information sharing, definitely avoid it, or at least limit its impact.
- Understand what the computer scientists have said about distributed systems — it's not nearly as theoretical as you think, and it might save your job one day.

Introduction to
distributed systems

The Two Generals
Problem

Consequences

- For computer scientists
- For practitioners
- **A final thought**

Questions

A final thought

“You know you have a distributed system when the crash of a computer you’ve never heard of stops you from getting any work done.”

Leslie Lamport

Introduction to
distributed systems

The Two Generals
Problem

Consequences

Questions

Questions