



Self-tuning of complex computing systems: reconciling analytical modelling & machine learning

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Autonomic computing: the inception

- "Dealing with complexity is the single most important challenge facing the IT industry", IBM VP Research, <u>2001</u>
 - 60%-75% of databases' TCO in spent in administration
 - 40% outages caused by (skilled) humans' errors
 - 30%-50% of IT budget spent preventing or recovering from crashes
 - IT labour costs exceed equipment costs by up to 18:1







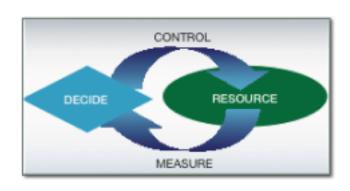
Autonomic computing: the inception

- "Dealing with complexity is the single most important challenge facing the IT industry", IBM VP Research, <u>2001</u>
- Solution inspired to autonomic nervous system:
 - free conscious brain from low-level tasks (breathing, heating, etc...)



Autonomic computing: the inception

- "Dealing with <u>complexity</u> is the single most important challenge facing the IT industry", IBM VP Research, <u>2001</u>
- Solution inspired to autonomic nervous system:
 - free conscious brain from low-level tasks (breathing, heating, etc...)
- Tame IT complexity via self-*:
 - express system's behavior via high-level policies
 - pursue these goals via automatic control loops





What happened next?

IT complexity has kept on spiraling

GP-GPU & Manycores: heterogeneity

Commercial clouds: elasticity

Big data & IoT: scale & velocity

Multicores (r)evolution: concurrency

Edge computing: energy efficiency

Exascale computing: exascale complexity?





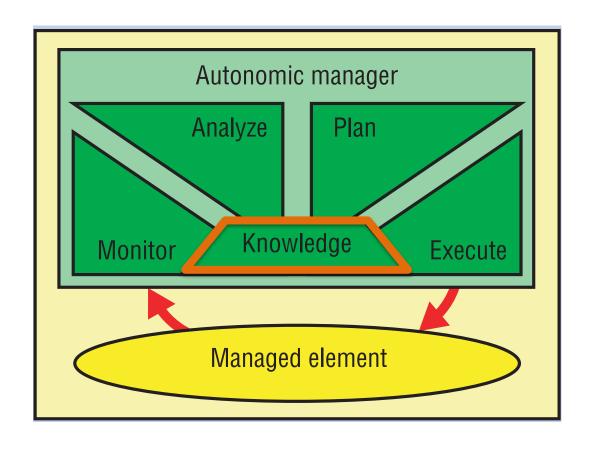


Today, autonomic computing is a key tool to cope with IT complexity

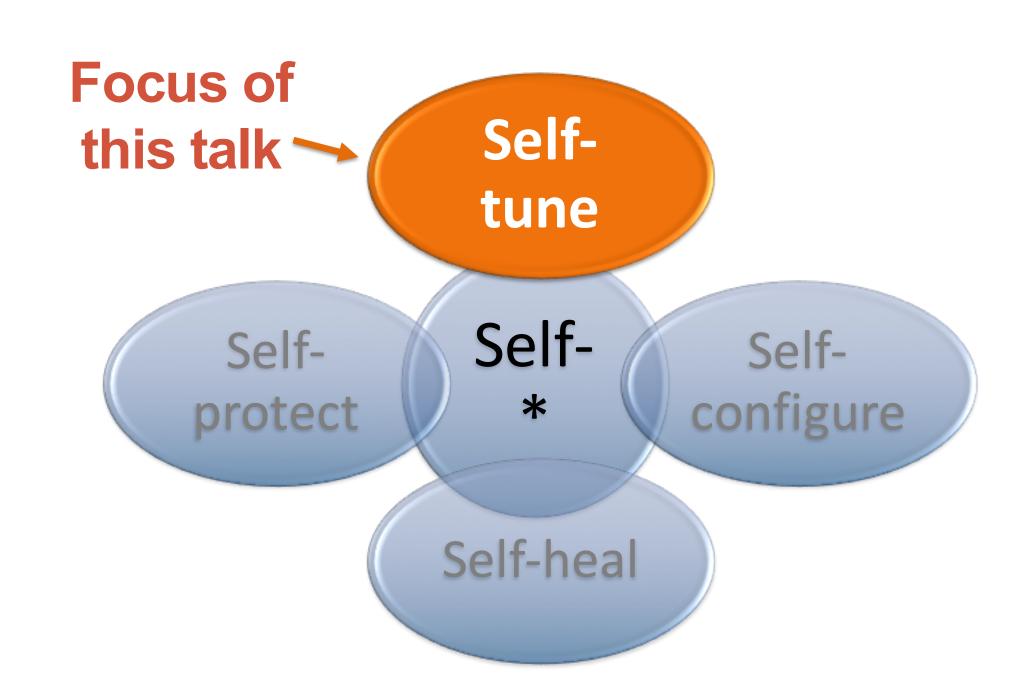




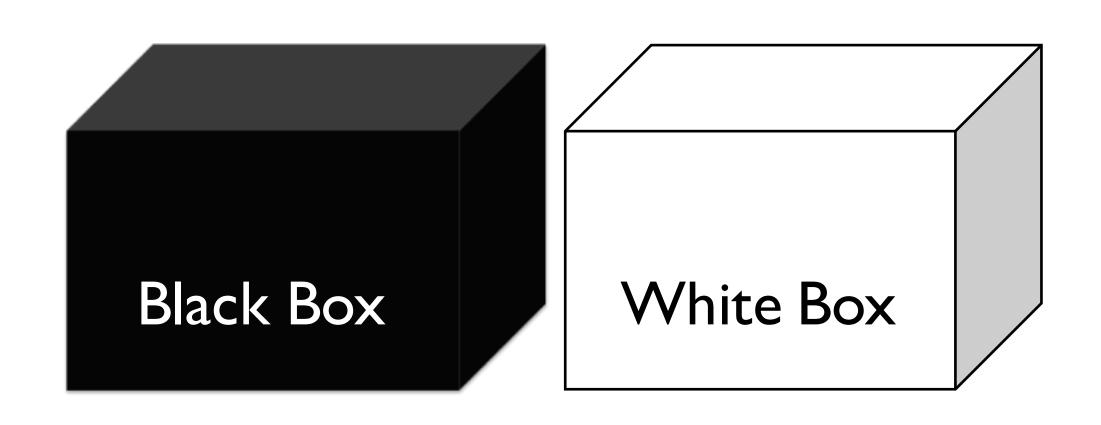




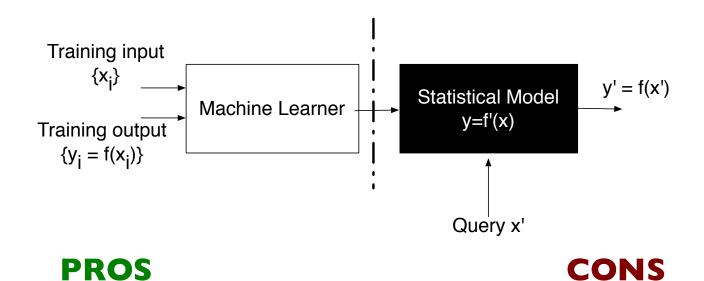
Surge of IT complexity challenges our ability to **model** their behavior



Approaches to (performance) modelling of computing systems



Black box modelling



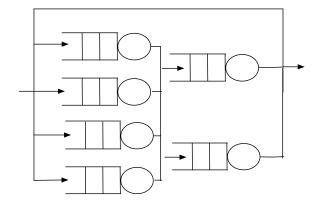
- High accuracy in areas already observed (interpolation)
- Poor accuracy in non-observed areas (extrapolation)

 No knowledge on system's internals

- Curse of dimensionality
 - Extensive training phases

White box modelling

- Exploit knowledge on internal system dynamics
 - ♦ model dynamics analytically or via simulation



PROS

CONS

Minimal or no learning phase

- Simplifying assumptions
 - > reduced accuracy

Good extrapolation power

Knowledge of system internals often unavailable

Key Observation & Questions

Pros of white-box are cons of black-box & vicev.



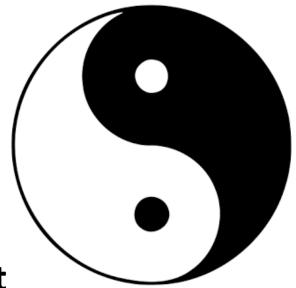
Can we achieve the best of the two worlds?



Can black and white box modelling be reconciled?

Gray box modeling

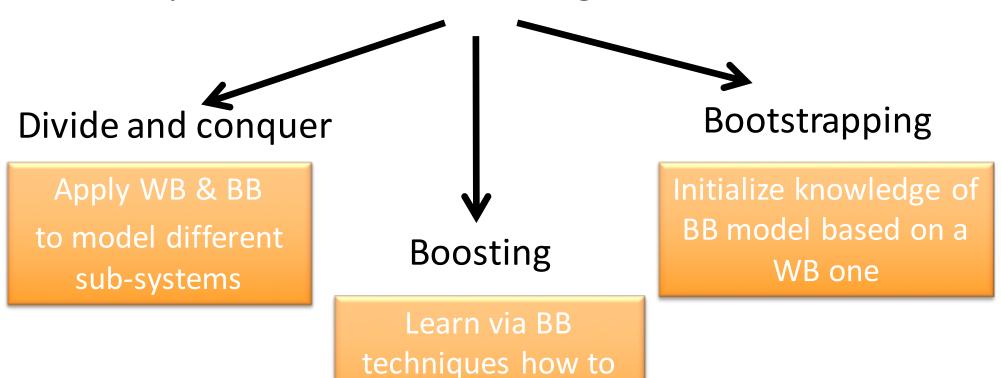
Combine WB and BB modeling



- Enhance robustness & reduce cost
 - Lower training time & cost thanks to White box models
 - Incremental learning thanks to Black box techniques

Gray box modeling

I will present three methodologies:



correct a WB model

Case study: Self-tuning of Transactional Data Grids

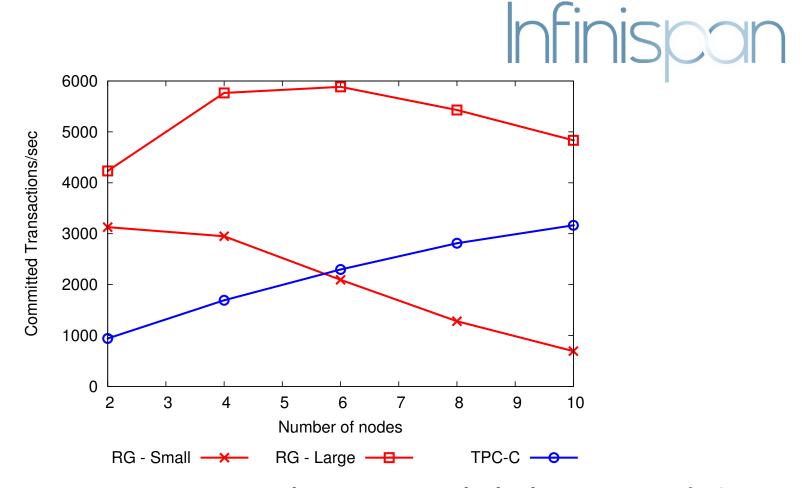
Infinispan

- In-memory transactional data-grid:
 - Data scattered across elastic distributed platform
 - Full vs partial replication
 - Transactional --ACI(D) manipulation of data
 - Pervasive support for dynamic reconfiguration:
 - elastic scaling, data placement, replication protocol, locking strategy,...



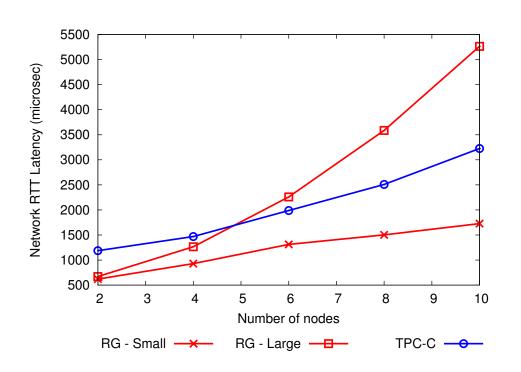


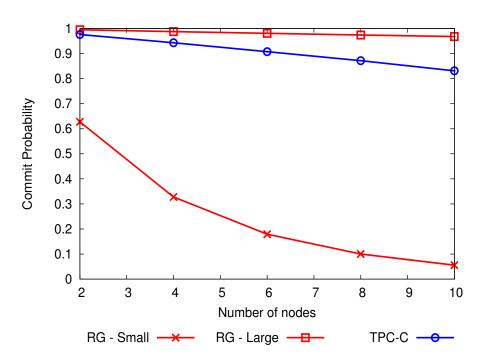
Transactional Data Grids: performance



Heterogeneous, nonlinear scalability trends!

Factors limiting scalability





Network latency in commit phase

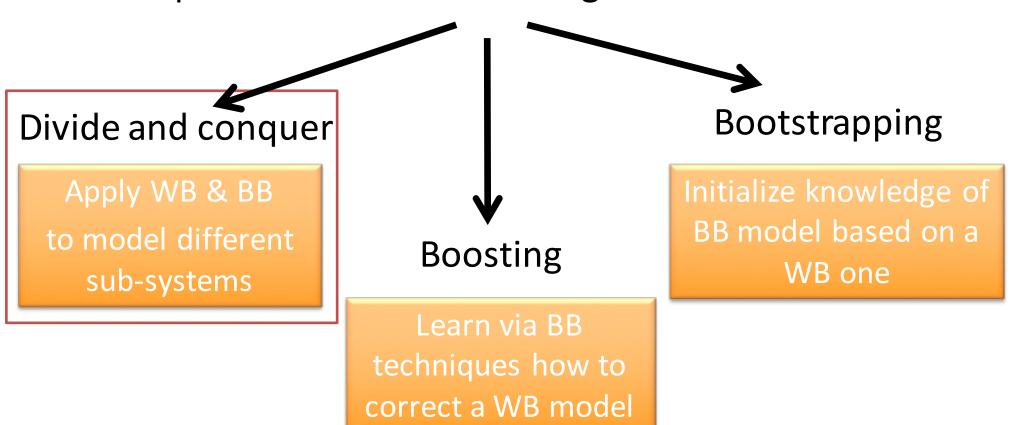
Aborted transactions because of conflicts

Transactional Data Grids: a forge of self-tuning problems

- Scale up and/or scale out [SEAMS18, ASPLOS16, ICPE15]
 - how many machines should my DTM be provisioned with?
 - how many threads should be active on each machine?
- Which distributed synchronization scheme [TPDS14]
 - single- vs multi-master, optimistic vs pessimistic
- Tuning of data replication and group communication layers:
 - quorum sizes [Middleware15], message batching [SASO12]
- Data placement [TAAS14]:
 - where should data and code be placed to maximize locality?

Gray box modeling

• I will present three methodologies:



Divide and conquer

- Modular approach
 - WBM of what is observable/easy to model
 - BBM of what is un-observable or too complex
 - Reconcile their output in a single function

- Higher accuracy in extrapolation via WBM
- Apply BBM only to sub-problem
 - Less features, lower training time & cost

Self-tuning (data grids) in the cloud: the partial observability problem

- Important to model network-bound ops but...
- Cloud hides detail about network
 - No topology info
 - No load info
 - Additional overhead of virtualization layer



Train ML on the target platform

TAS/PROMPT [TAAS14, Mascots14]

- Analytical modeling (queuing theory based)
 - Concurrency control scheme
 - · encounter time vs commit time locking
 - Replication protocol
 - multi-master (2PC) vs single-master (Primary Backup)
 - Replication scheme
 - Partial vs full
 - CPU
- Machine Learning (Decision tree regressor)
 - Latency network bound operations (prepare, remote gets)
 - Inputs: operation rates, #nodes involved in commit

AM and ML coupling

- At ML training time, all features are known
- At query time they are NOT!

EXAMPLE

- Current config: 5 nodes, full replication
 - Contact all 5 nodes at commit
- Query config: 10 nodes, partial replication
 - How many contacted nodes at commit?

Model resolution



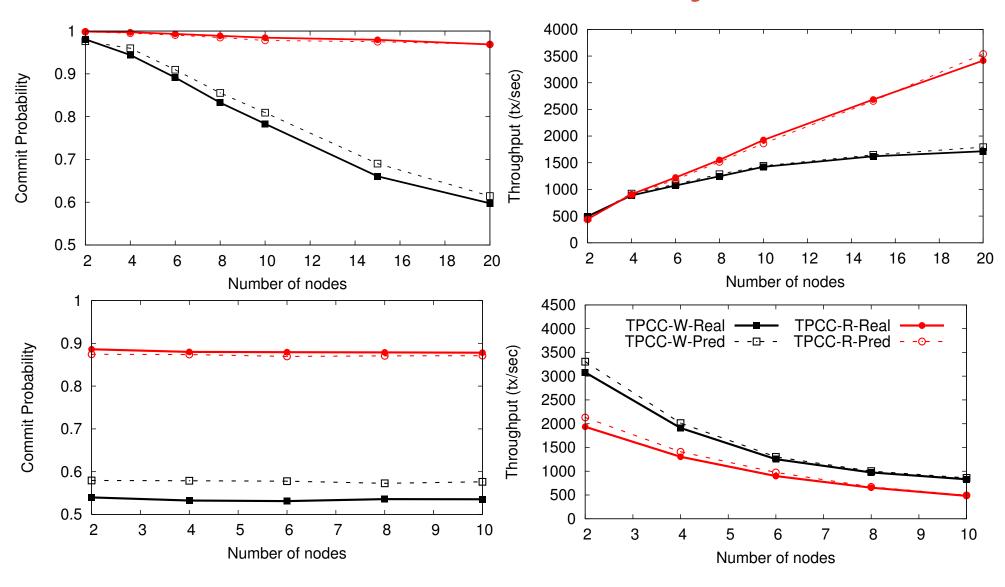
Recursive coupling scheme

ML predicts network latencies based on AM inputs



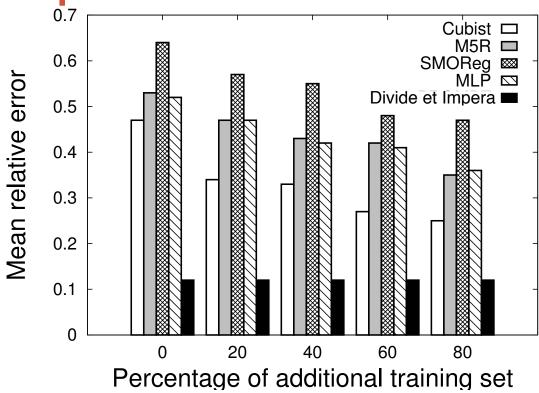
AM predicts KPIs and updates inputs for ML

Model's accuracy



TOP: primary-backup. BOTTOM: multi-master (2PC-based)

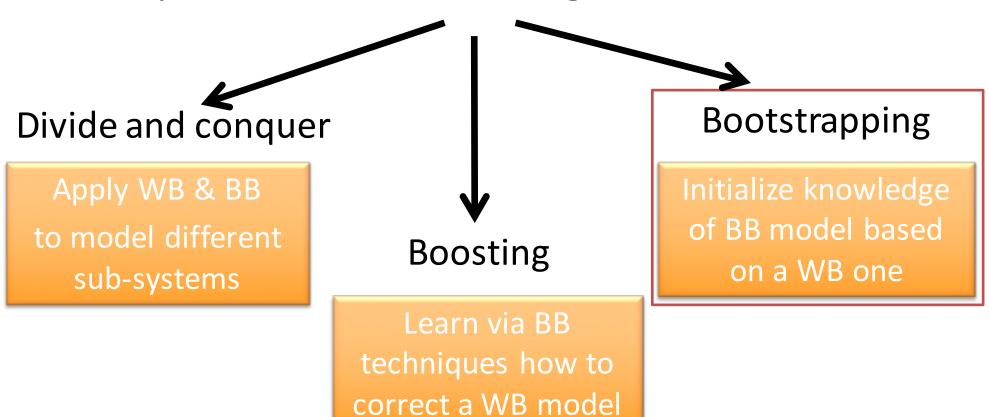
Comparison with Pure ML



- YCSB (transactified) workloads while varying
 - # operations/tx
 - Transactional mix
 - Platform Scale & replication degree

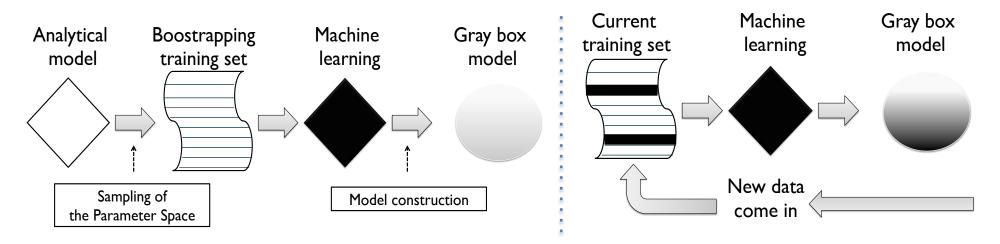
Gray box modeling

I will present three methodologies:



Bootstrapping [ICPADS15, SEAMS18]

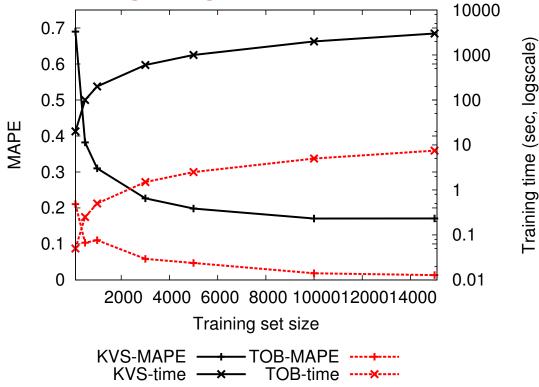
- *Obtain zero-training-time ML via initial AM
 - 1. Initial (synthetic) training set of ML from AM
 - 2. Retrain periodically with "real" samples



(1) Boostrapping phase

(2) Model update

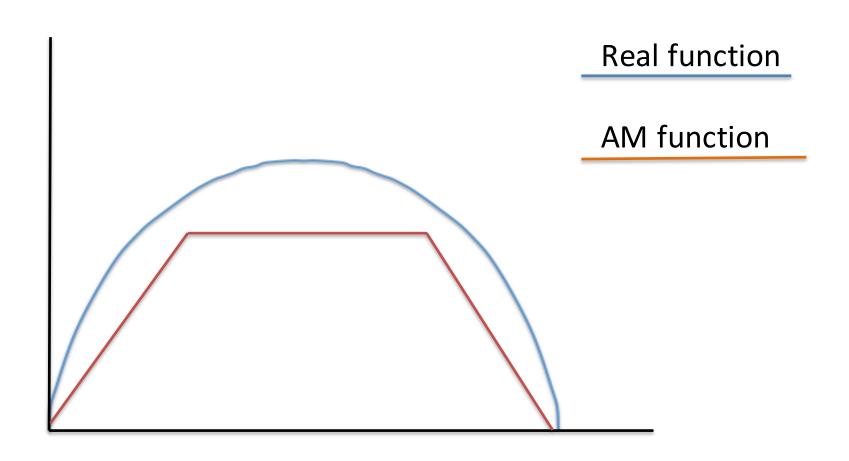
How many synthetic samples?



- Important tradeoff
 - Higher # → lower fitting error over the AM output
 - Lower # → higher density of real samples in dataset

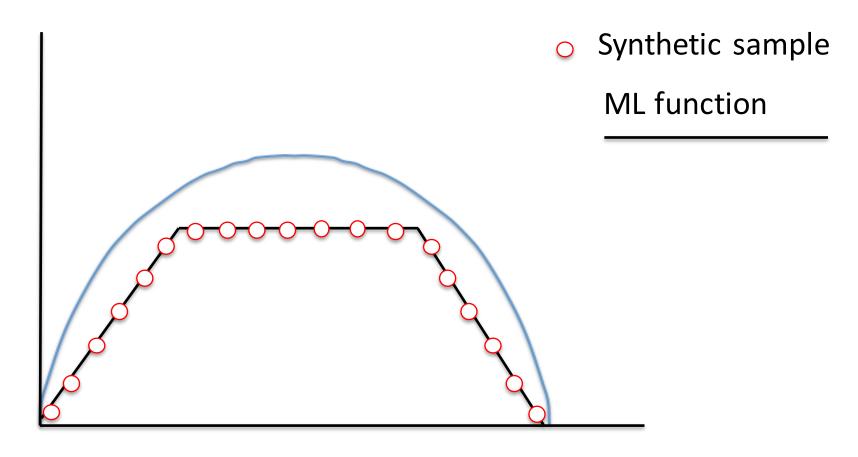
How to update the synthetic training set?

Real vs AM function



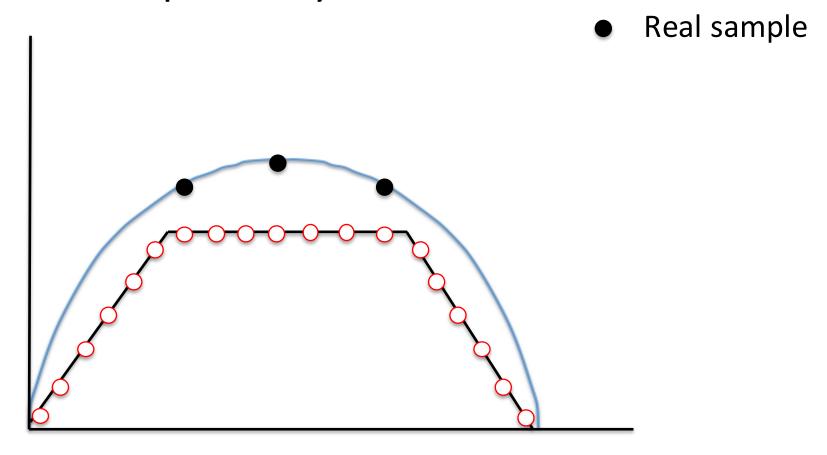
Real vs learnt

Assuming enough point to perfectly learn AM



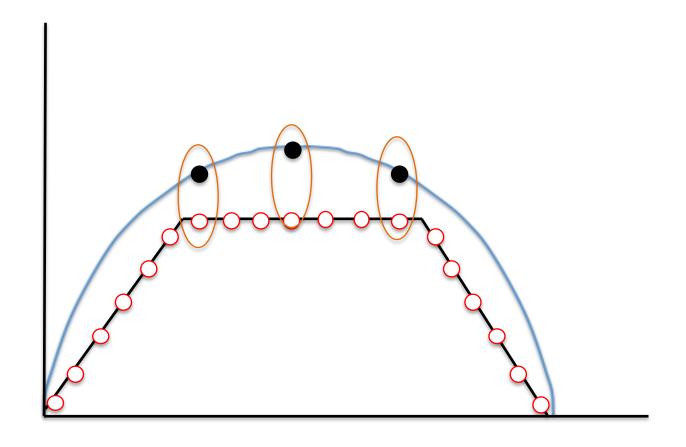
Merge

Add real samples to synthetic



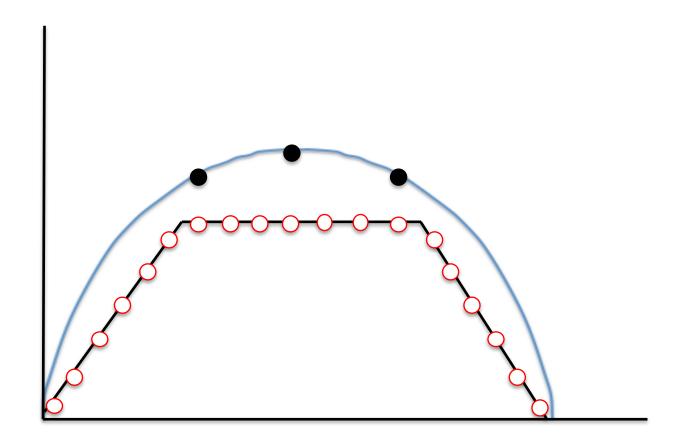
Merge

• Problem: same/near samples have diff. output



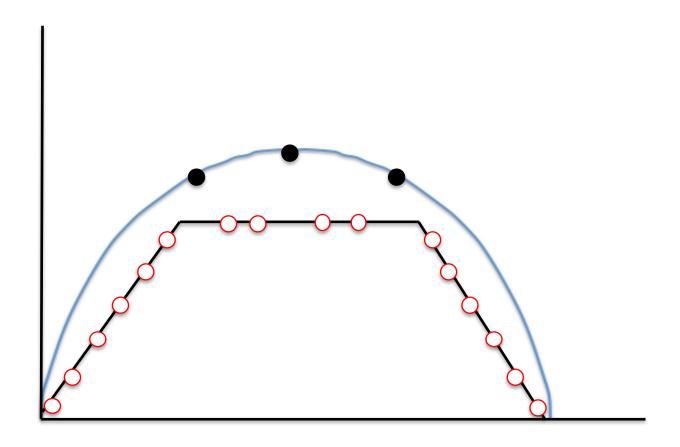
Replace Nearest Neighbor (RNN)

Remove nearest neighbor



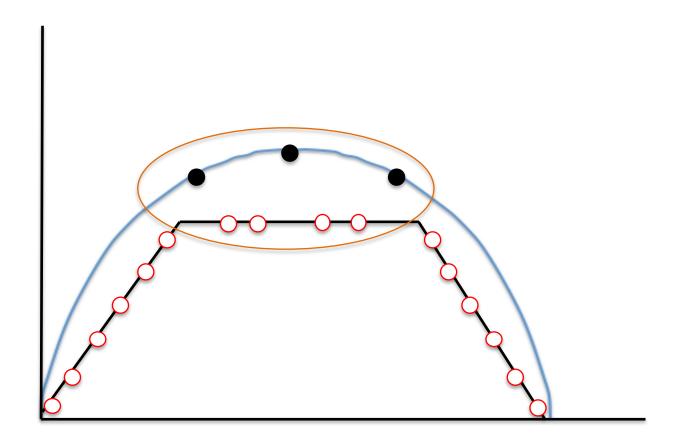
Replace Nearest Neighbor (RNN)

• Preserve distribution...

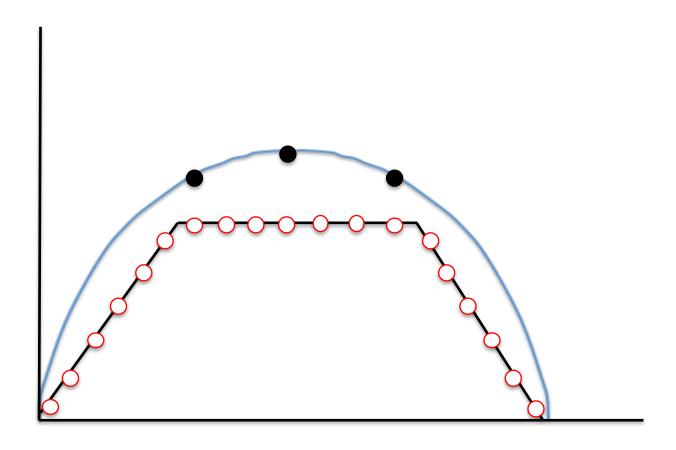


Replace Nearest Neighbor (RNN)

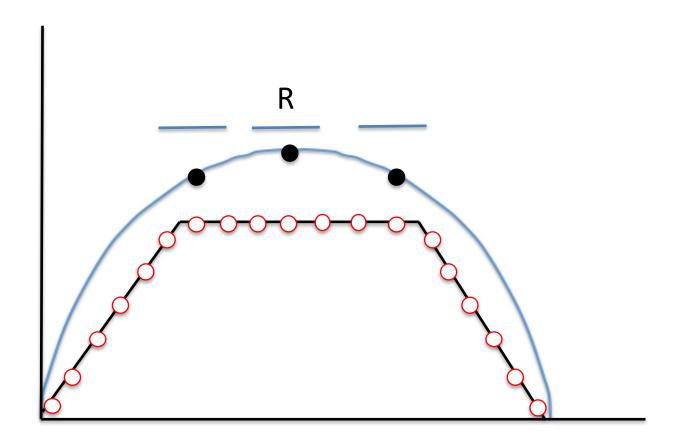
• ... but may induce alternating outputs



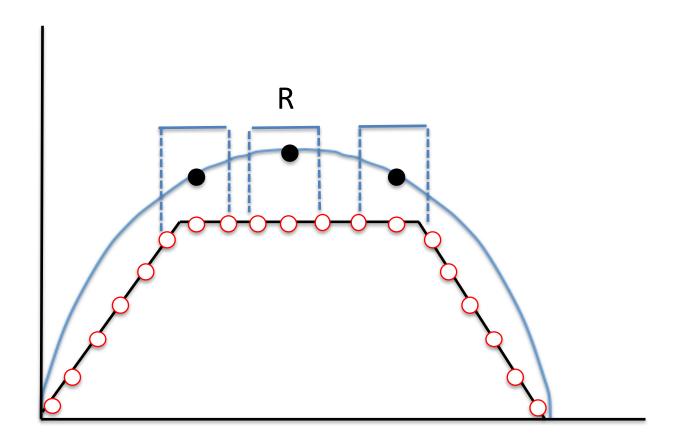
Add real and remove synth. samples in a radius



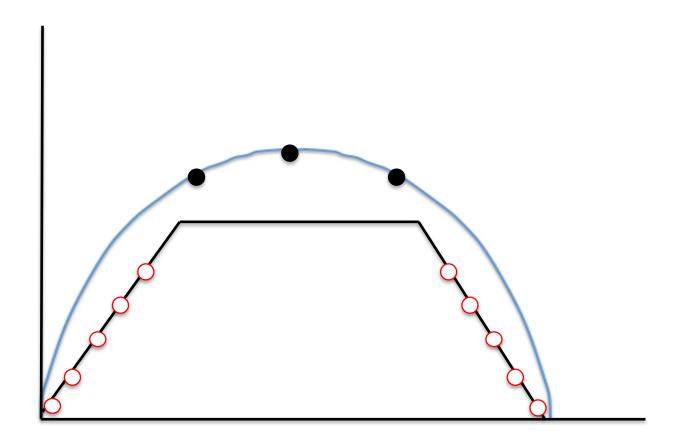
R = radius defining neighborhood



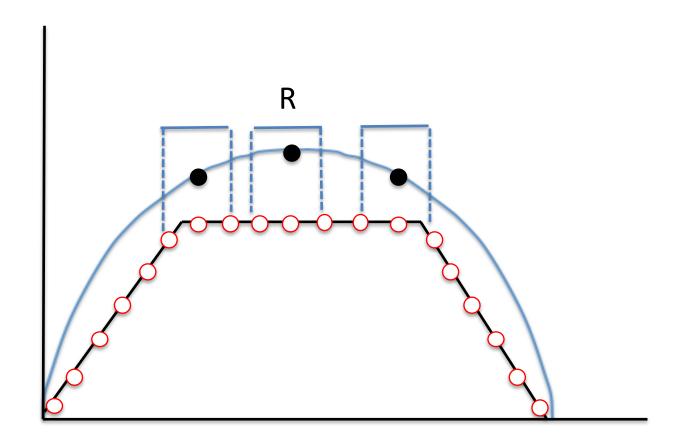
R = radius defining neighborhood



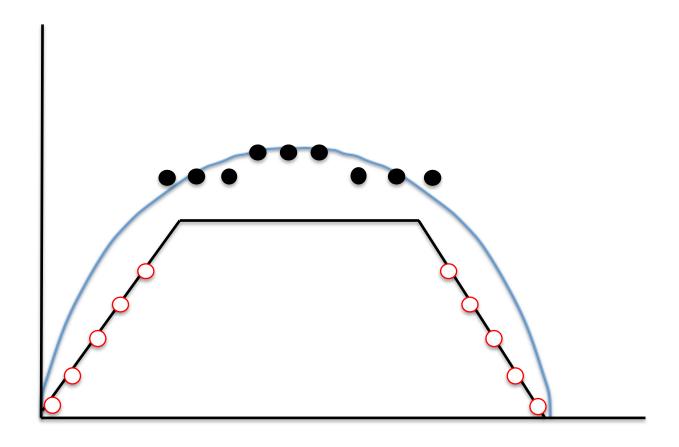
Skew samples' distribution



Replace all synthetic samples in a radius R



Maintain distribution, piecewise approximation



Weighting

Give more relevance to some samples

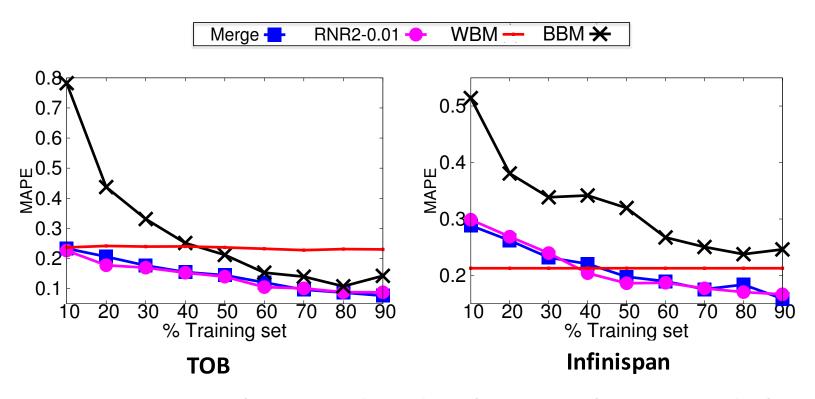
- Fit better the model around real samples
 - "Trust" real samples more than synthetic ones
 - Useful especially with Merge-based updates

- Too high can cause over-fitting!
 - Learner fails to generalize

Evaluation

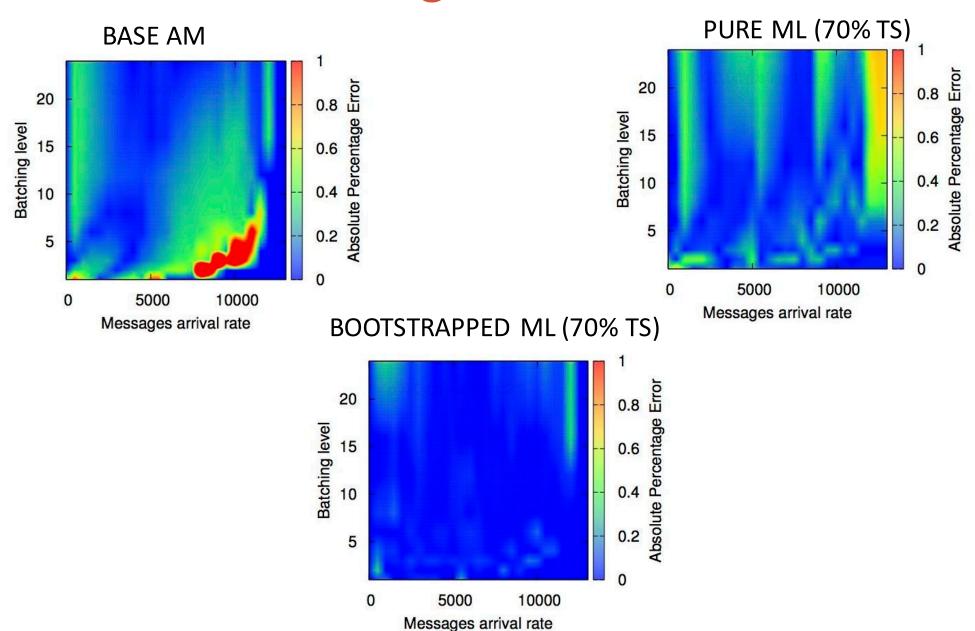
- Case studies
 - Response time in Total Order Broadcast (TOB)
 - building block at the basis of many data grids
 - 2-dimensional yet highly nonlinear perf. function
 - Throughput of Infinispan data grid
 - 7-dimensional performance function

Accuracy



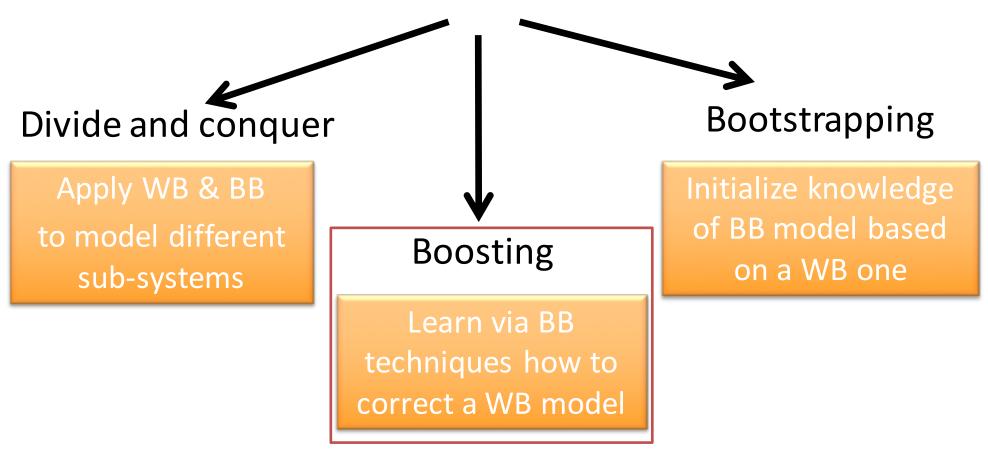
- Best accuracy than individual B&W-box models
 - AM prediction corrected as new data is acquired
 - Same accuracy of BB with far less training data (>5x)

Visualizing the correction



Gray box modeling

• I will present three methodologies:



Boosting [ICPE15, Netys13]

Learning the error of a model on a function may be simpler than learning the function itself

Chain composed by AM + cascade of ML

ML₁ trained over residual error of AM

ML_i, i>1 trained over residual error of ML_{i-1}

Training

Original training set

$$<$$
x₁, y₁ $>$

$$<$$
x₂, y₂ $>$

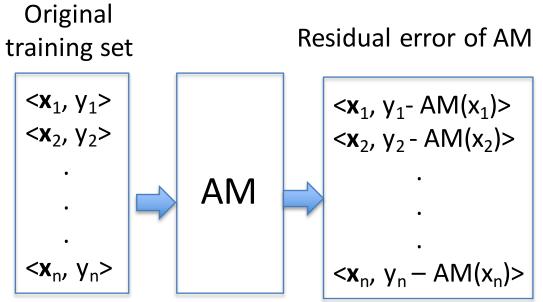
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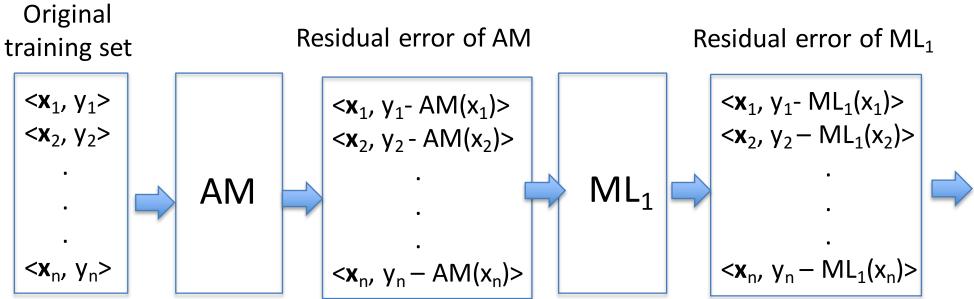
.

 $\langle \mathbf{x}_{n}, \mathbf{y}_{n} \rangle$

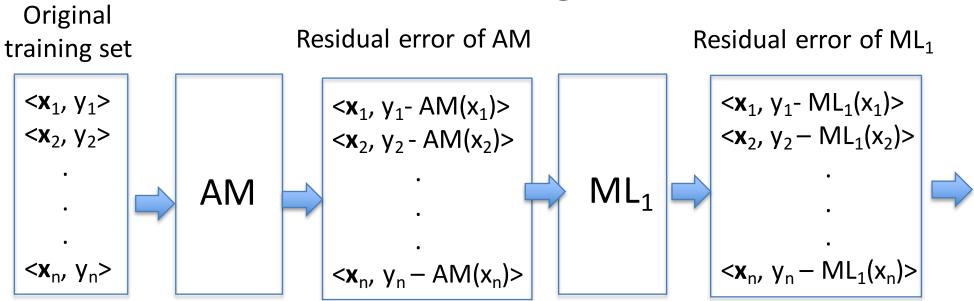
Training



Training



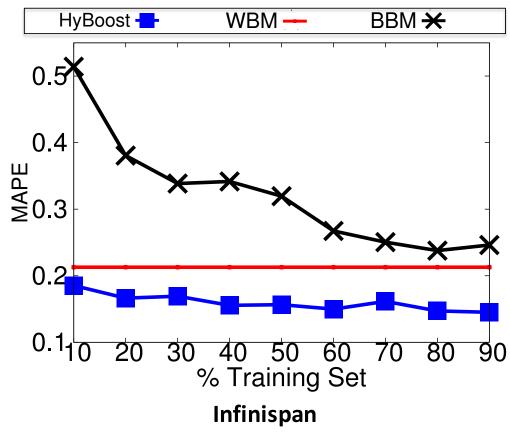
Training



Query

$$F(x) = AM(x) + ML_1(x) + ... + ML_m(x)$$

Evaluation



Chain composed by AM + Decision Tree

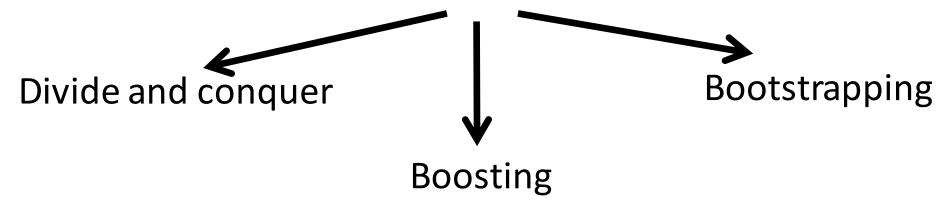
Concluding remarks

Time to reconcile black-box & white-box modeling

- White and black box modelling are not antithetic techniques!
- They can be effectively used in synergy
 - Increased predictive power via analytical models
 - Incremental learning via black box models
- Presented three gray box methodologies:
 - Divide and conquer, Bootstrapping, Boosting
 - Use case: transactional data-grids in the cloud

Open questions (1/4)

 The 3 presented methodologies are only some possible approaches

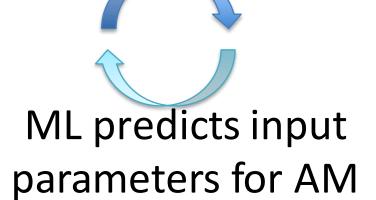


- Design space is largely unexplored
- Any other way of using white-box models and machine learning in synergy?

Open questions (2/4)

- Convergence of model coupling in divide and conquer schemes
- Fixed point recursion vs iterative schemes
- Sufficient/necessary conditions for convergence?

AM predicts input parameters for ML



Open questions (3/4)

 Which gray box modelling methodology to choose?

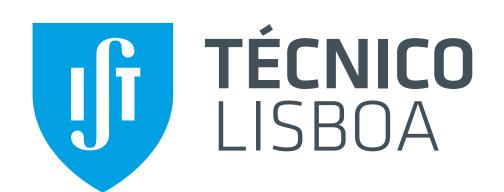
 Can we infer the best gray box technique by analyzing the error distribution of the AM model?

Open questions (4/4)

- White box models are normally understandable by humans
- Not necessarily true for gray-box models, e.g.:
 - bootstrapping a Neural Network with an AM
 - boosting an AM with a decision tree
- Can we distill a "corrected" white-box model that preserves human-readability?

THANK YOU

Questions?





References

- [Netys13] Diego Didona, Pascal Felber, Derin Harmanci, Paolo Romano and Joerg Schenker, Identifying the Optimal Level of Parallelism in Transactional Memory Systems, The International Conference on Networked Systems 2013, BEST PAPER AWARD
- [DSN13] M. Couceiro, P. Ruivo, Paolo Romano, L. Rodrigues, Chasing the Optimum in Replicated In-memory Transactional Platforms via Protocol Adaptation, The 43rd Annual IEEE/IFIP International Conference on Dependable Systems and Networks (DSN 2013)
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- [ICPE15] D. Didona, Paolo Romano, F. Quaglia, E. Torre, Combining Analytical Modeling and Machine-Learning to Enhance Robustness of Performance Prediction Models, 6th ACM/SPEC International Conference on Performance Engineering (ICPE), Feb 2015
- [SEAMS18] F. Duarte, R. Gil, Paolo Romano, A. Lopes and L. Rodrigues.
 Learning Non-Deterministic Impact Models for Adaptation.
 In Proceedings of the 13th International Symposium on Software Engineering for Adaptive and Self-Managing Systems (SEAMS), Gothenburg, Sweden, May 2018.