TBF: A Memory-Efficient Replacement Policy for Flash-based Caches

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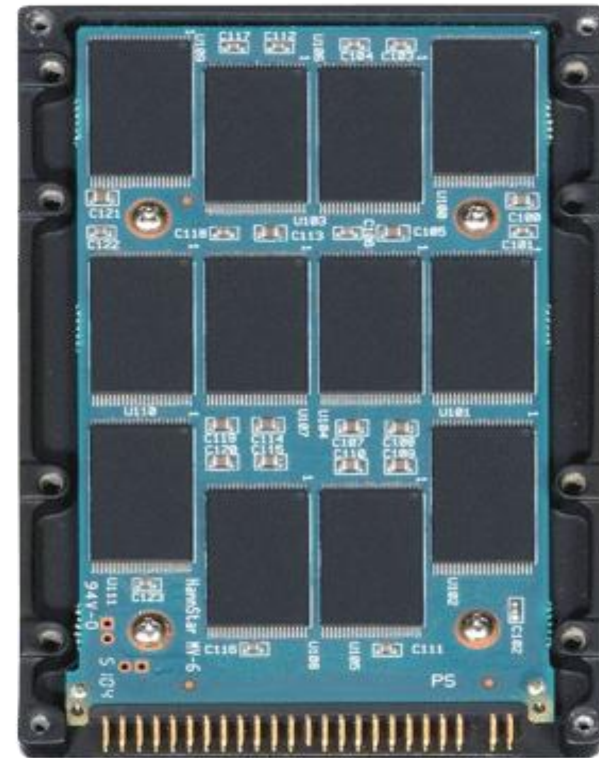
HDD vs. Flash Memory

HDD



Flash Memory Based Storage

Figure Source: Internet

- Flash memory is semiconductor-based
  - Does not incur any seek cost due to lack of rotational parts

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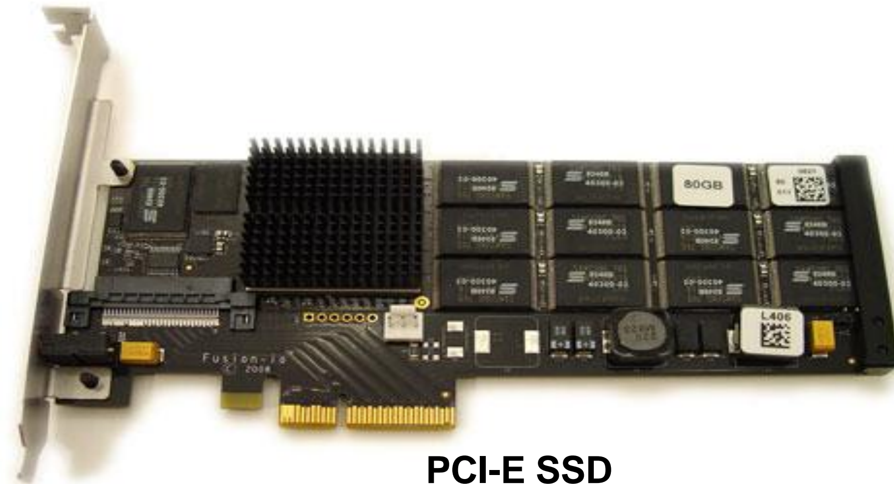
Flash Memory: Different Form Factors



PCI-E SSD

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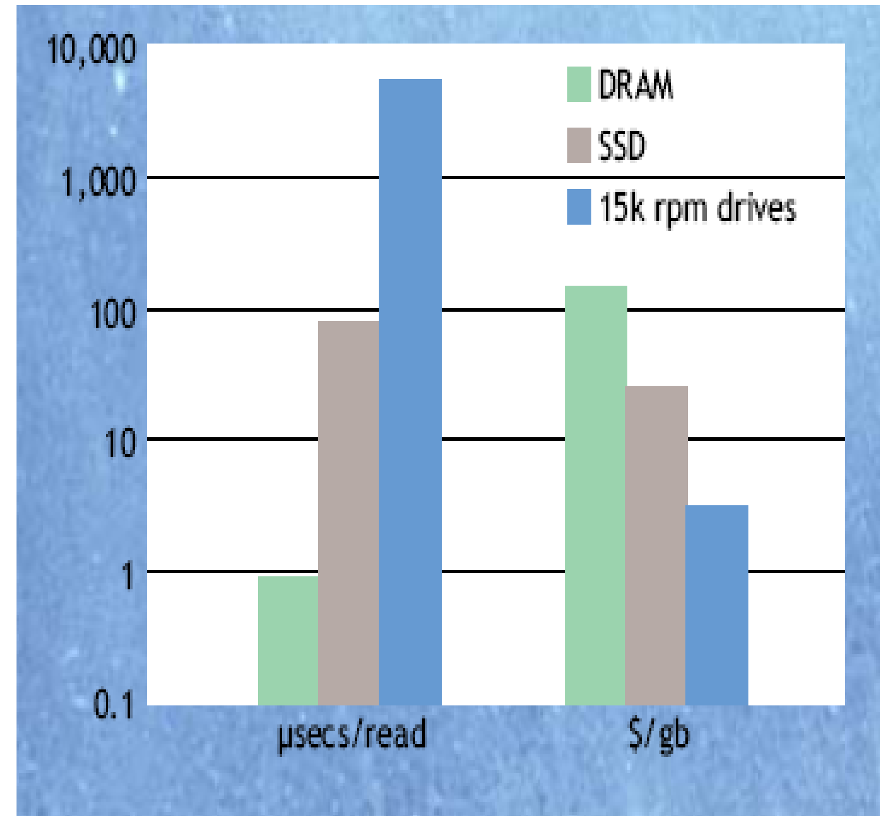
Figure Source: Internet

Why Flash-based Cache?

- RAM is either too small or too expensive to cache the huge amount of on-disk data

- Flash is a good candidate for building a huge cache
  - 100x faster than disk
  - 10x cheaper than DRAM



Source: Flash Storage Today, ADAM Leventhal, ACM Queue, 2008

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Caching Issues

- Metadata overhead in RAM to implement a caching policy
  - Flash cache size increases 1000X (GBs → TBs)
    - Metadata increases 10s of MB → 10s of GB
  - RAM consumption could limit the maximum cache size

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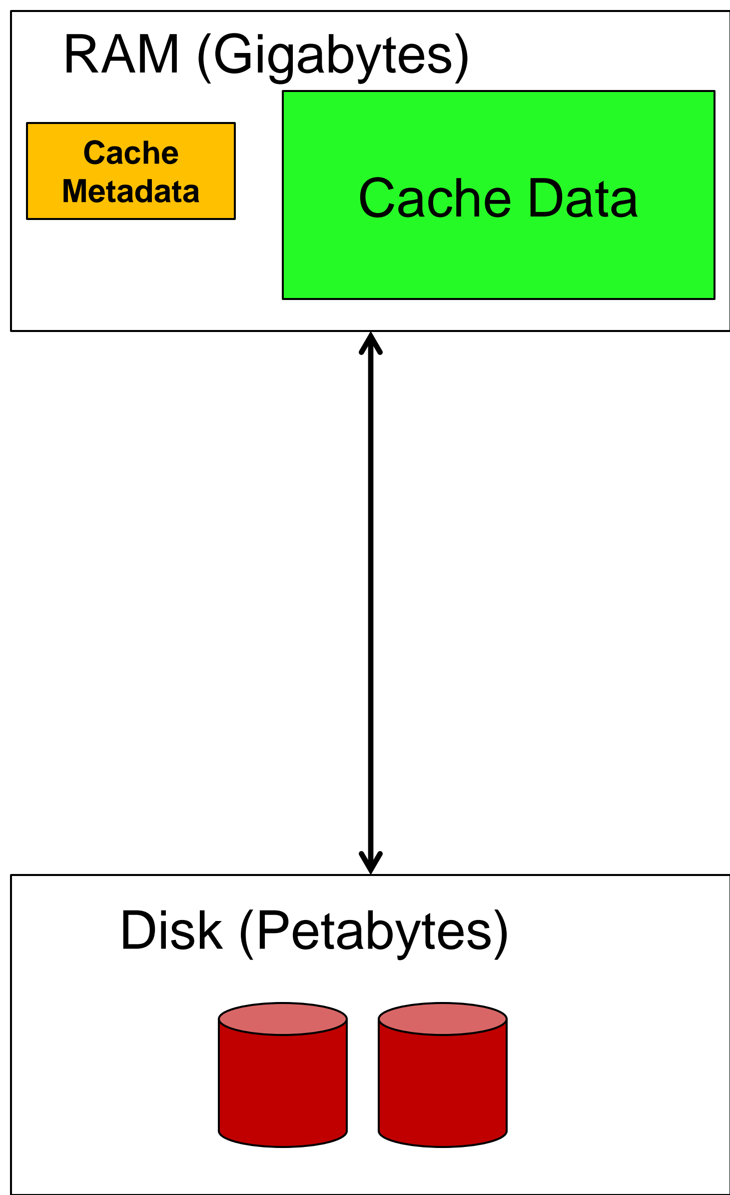
Big Picture: Metadata Problem for Larger Cache



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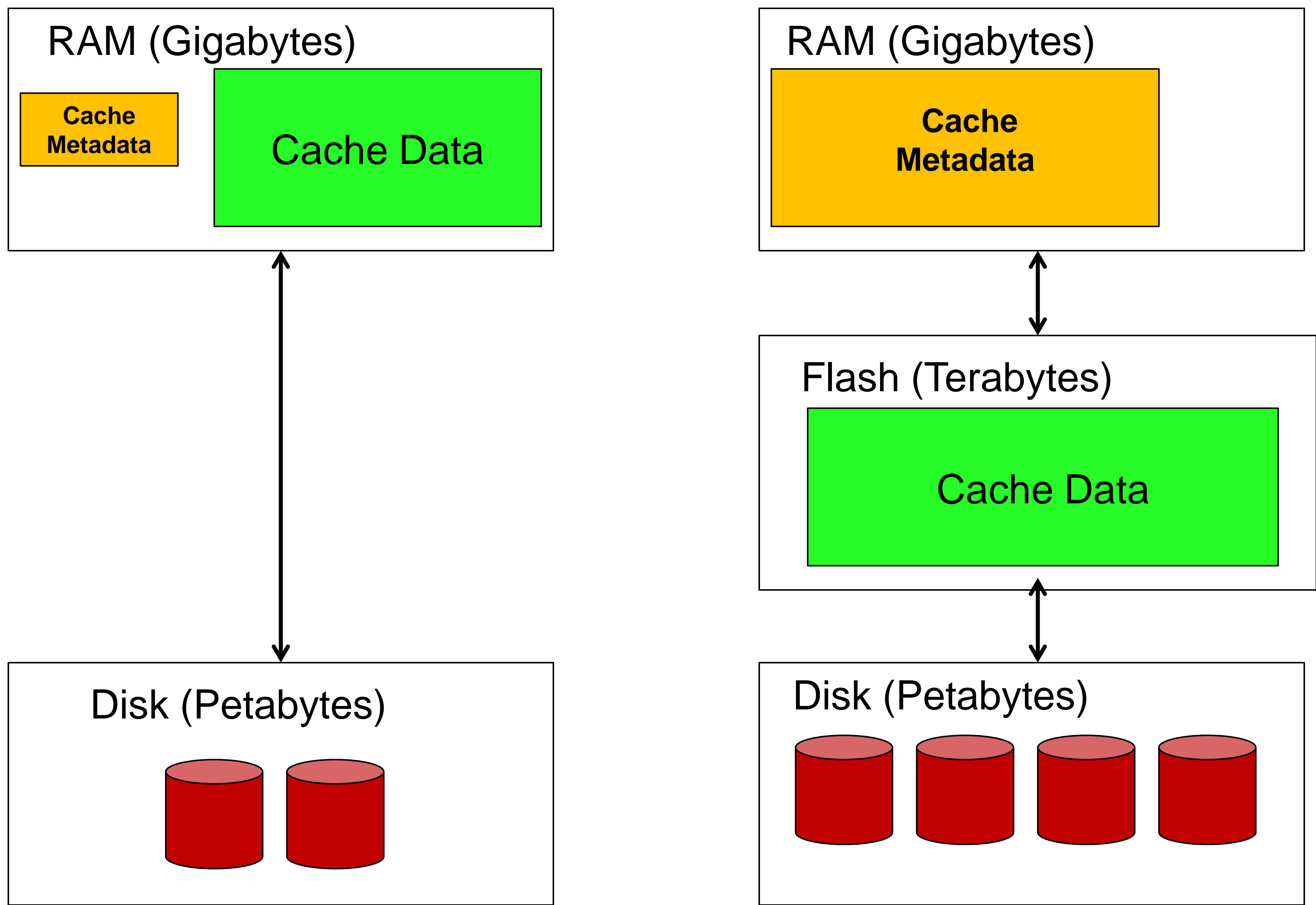

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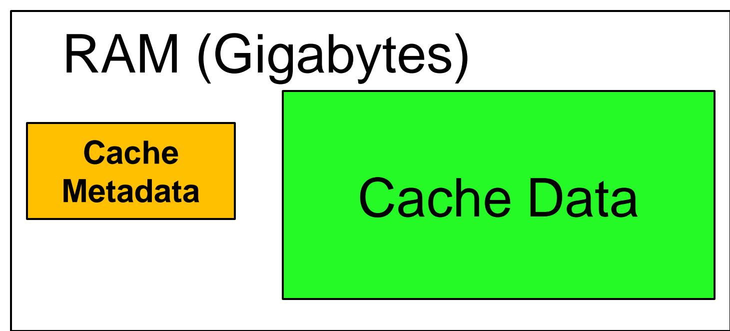

Flash (Terabytes)

Cache Data

Disk (Petabytes)

Disk (Petabytes)

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Outline

- Metadata for LRU Algorithm
- Related Work
- TBF Algorithm
- Experimental Results
- Summary
- References

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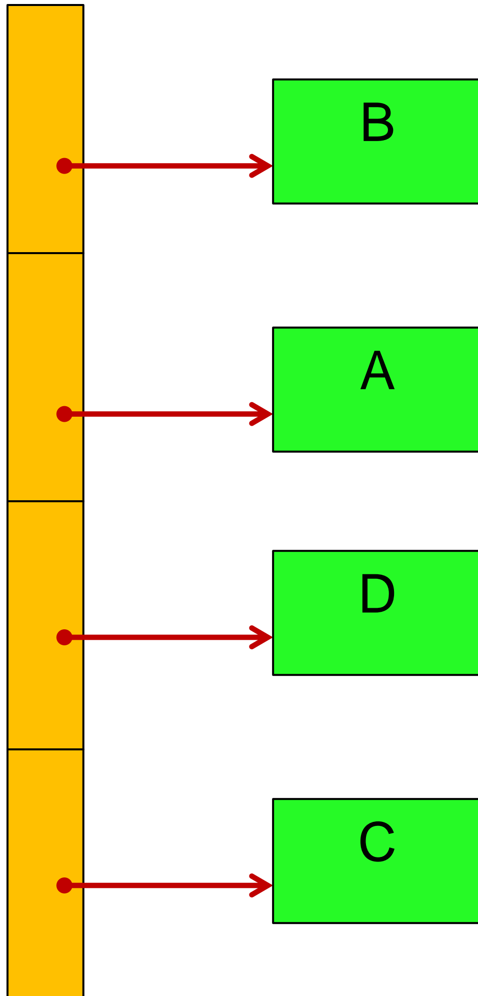
Metadata for Least-Recently Used (LRU)



- **Index**
  - Locates an object and its related information
  - Typically , implemented as a hash table or a B-tree
- **Access Data Structure**
  - Maps an object to its recency information
    - Maintains temporal ordering
  - Helps to select eviction victims
  - Typically, implemented by doubly linked list
    - CLOCK uses one bit

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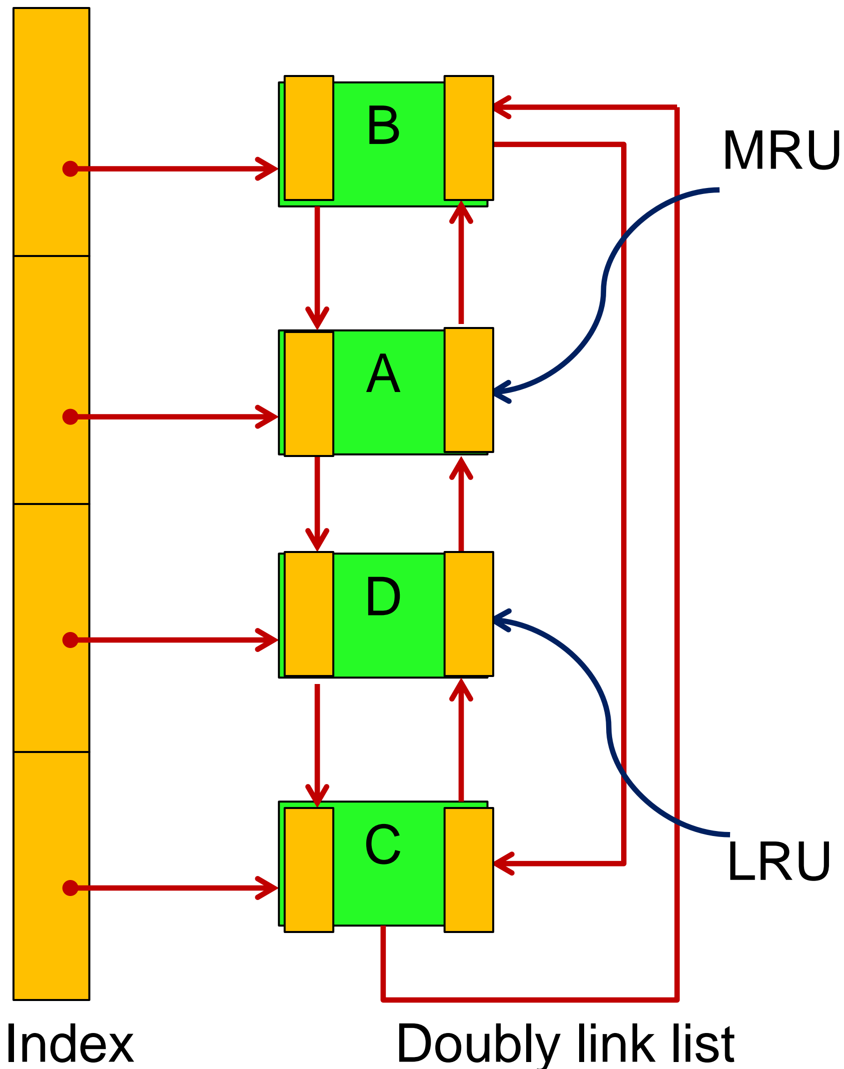
Metadata for Least-Recently Used (LRU)



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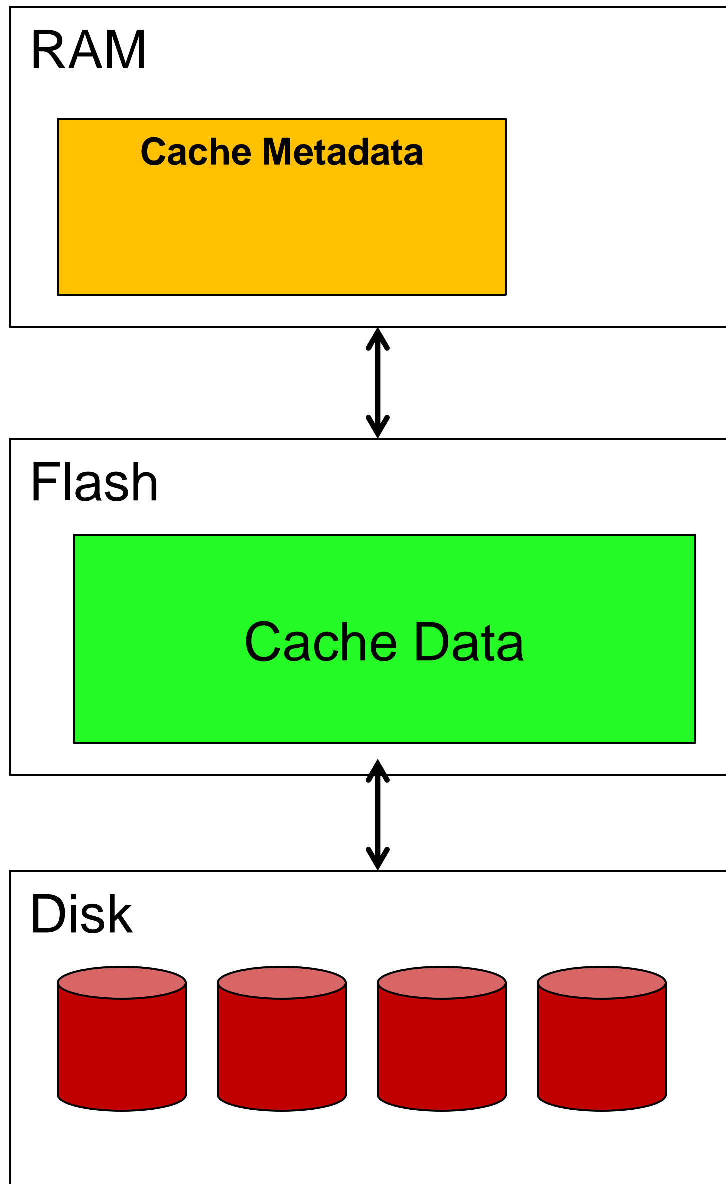
Big Picture: Reducing Metadata



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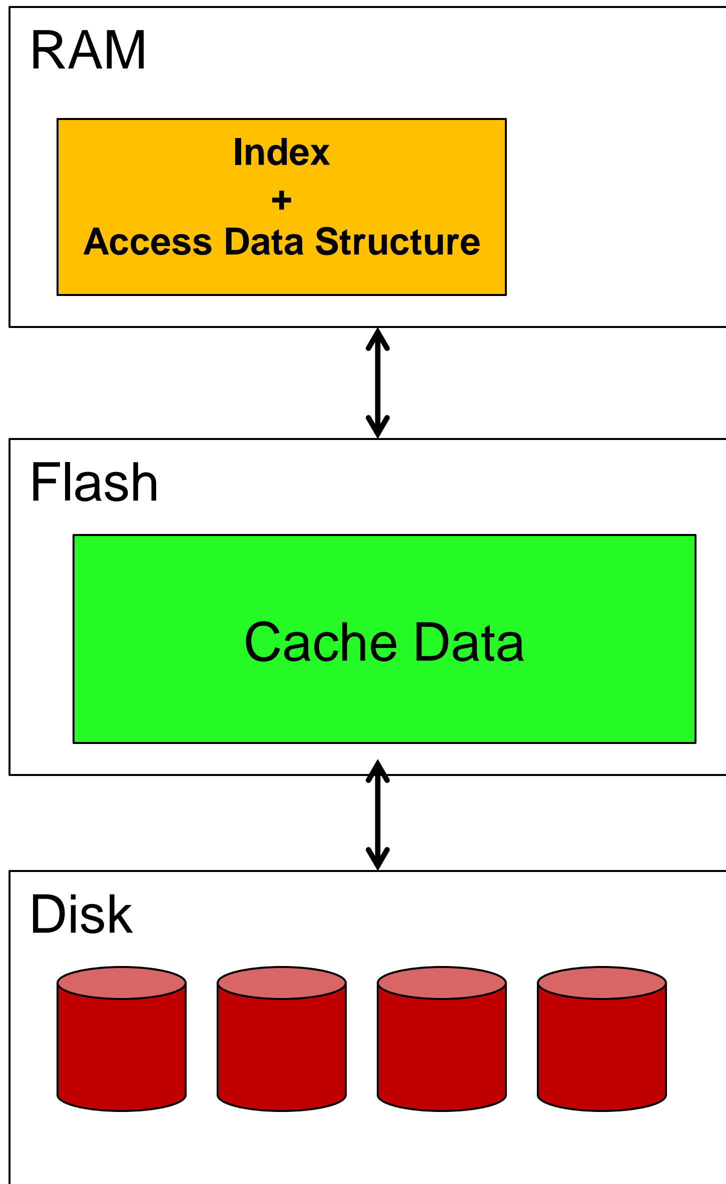
Big Picture: Reducing Metadata



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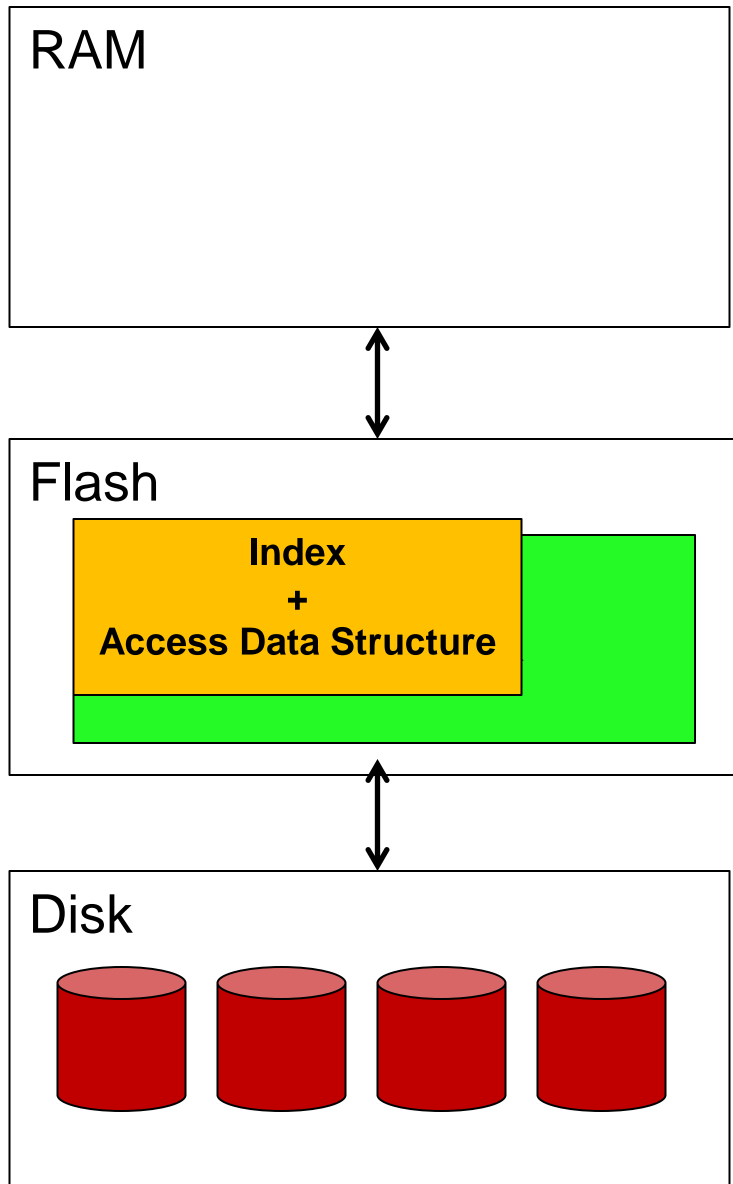
Big Picture: Reducing Metadata



- Moving access data structure to flash would increase number of write operations
  - Bad for flash

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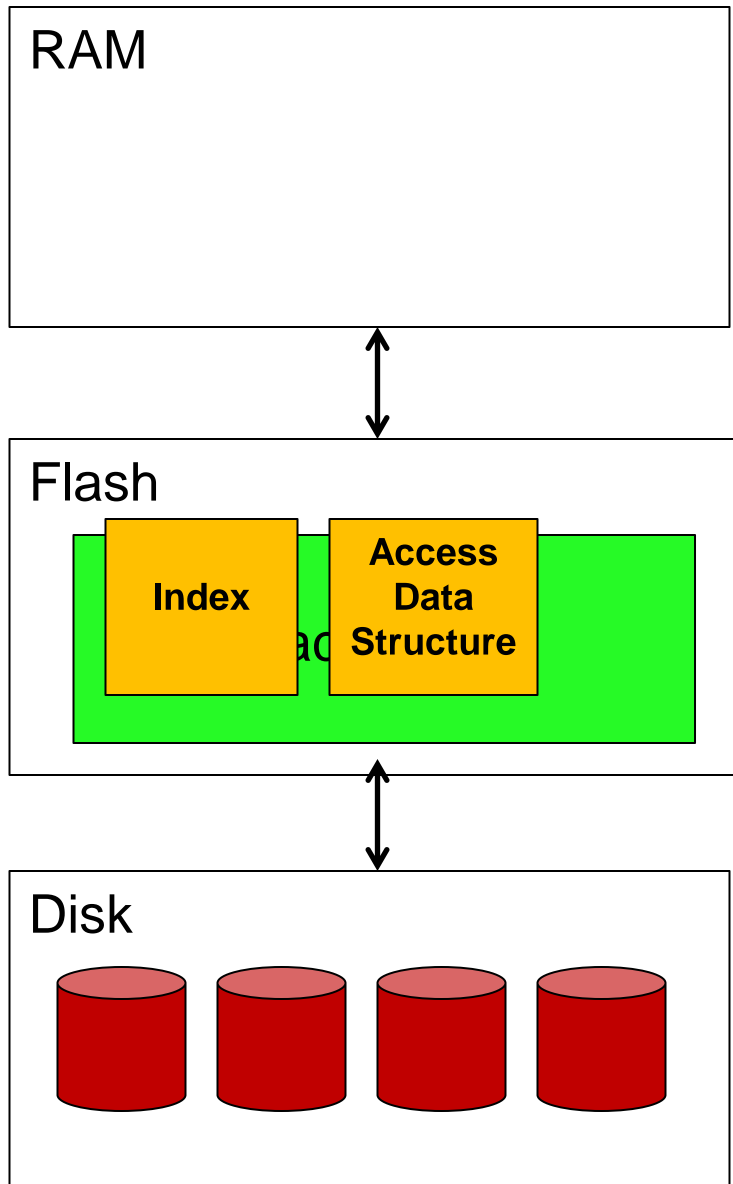
Big Picture: Reducing Metadata



- We decouple index and access data structure

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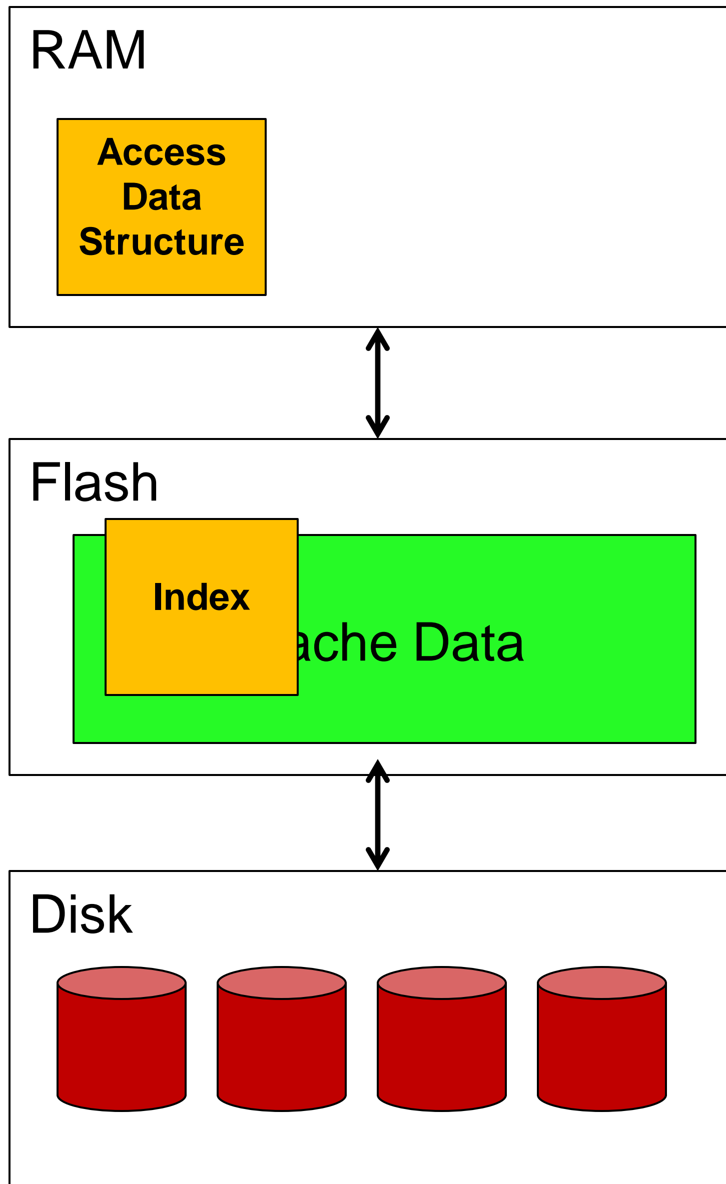
Big Picture: Reducing Metadata



- We move the access data structure and keep index on flash

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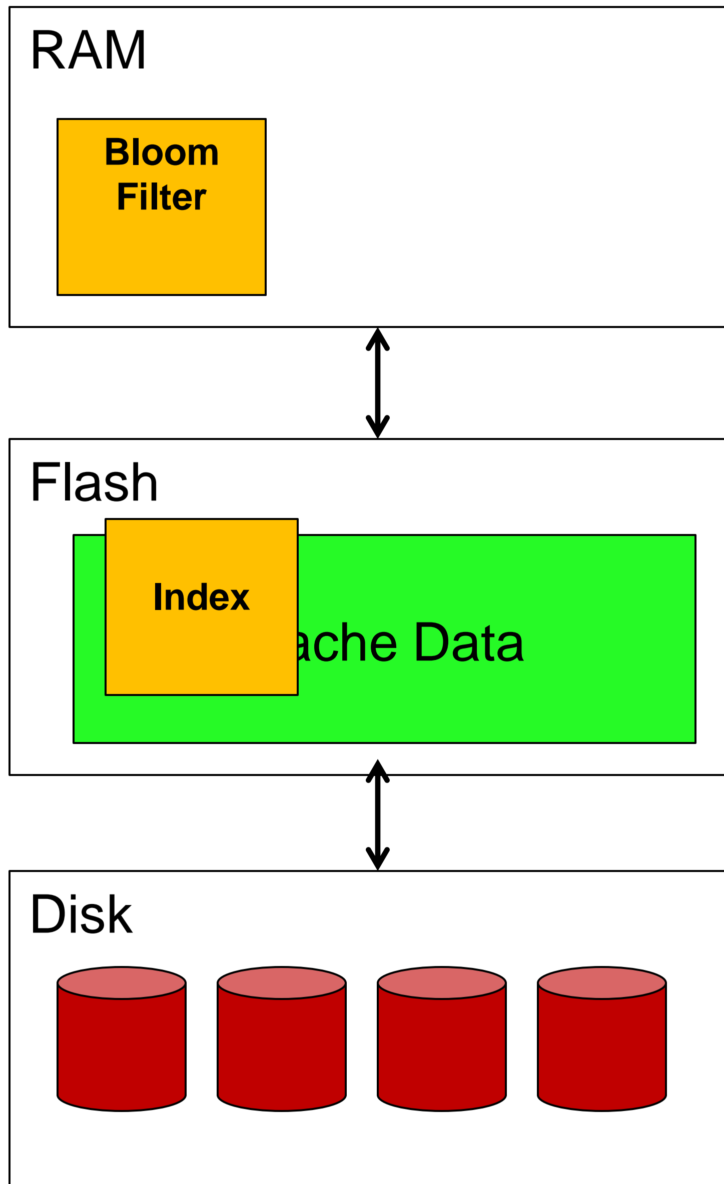
Big Picture: Reducing Metadata



- Access data structure is implemented by Bloom filter
  - It tracks recency information

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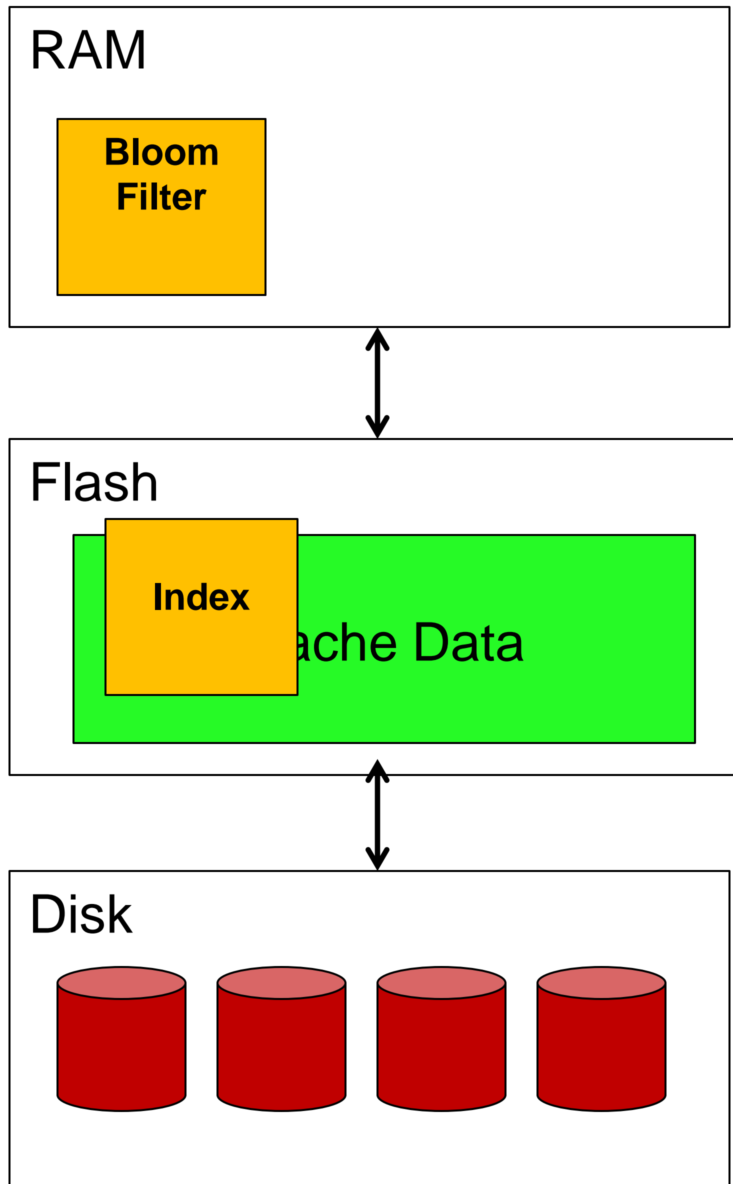
Big Picture: Reducing Metadata



- We can use a key-value store for index and cache data storage

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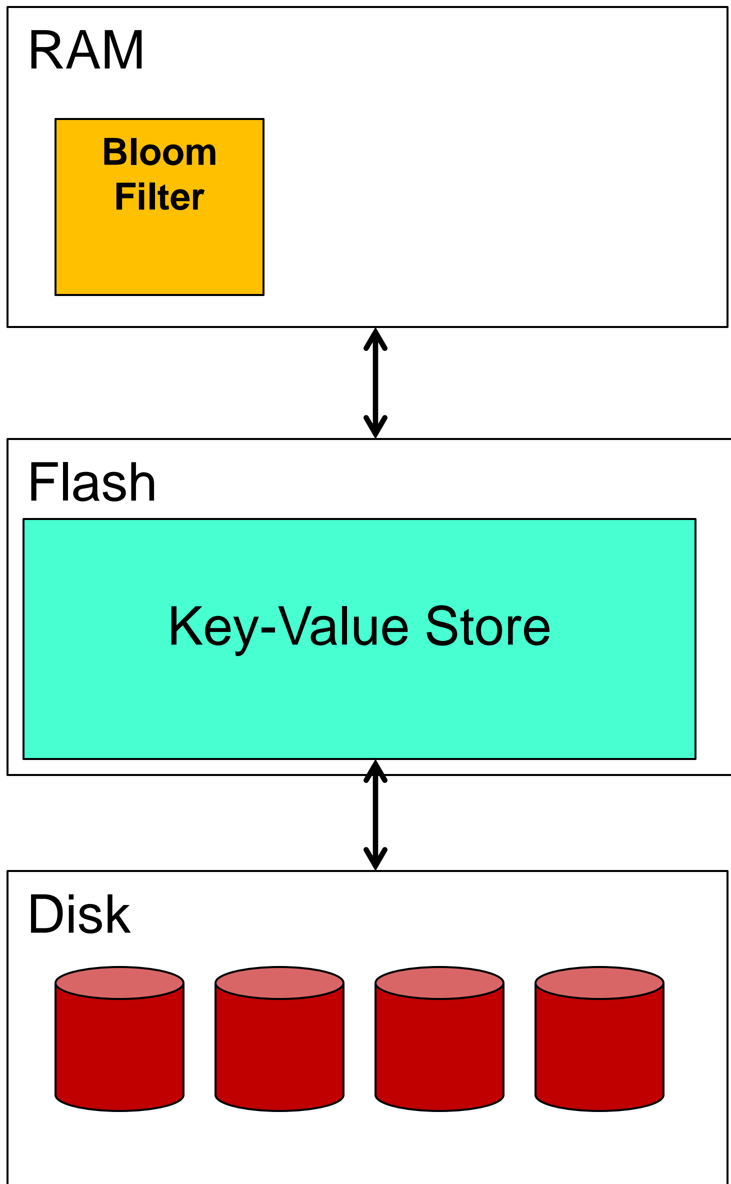
Big Picture: Reducing Metadata



- We can use a key-value store for index and cache data storage
  - Optimized for the physical properties of flash memory

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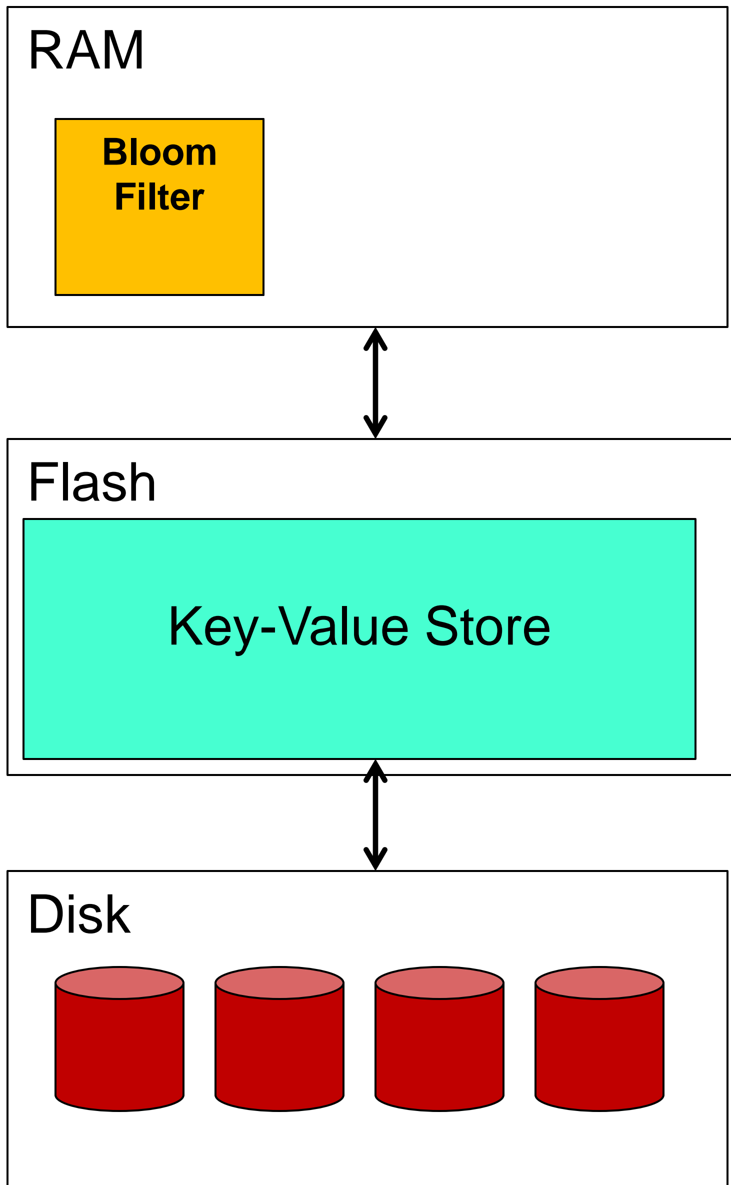
Big Picture: Reducing Metadata



- Bloom filter
  - Tracks recency information
- Key-Value Store
  - Provides all functionalities of an index
  - It stores data as well
  - Operations
    - Get / Lookup
    - Set / Insert / Update
    - Delete
    - Scan
    - Replacement
      - » We provide logic for it

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Is It Necessary to Use a Key-Value Store?

- No, using a Key-Value store is not necessary
  - We need a mechanism to provide “lookup”, “delete” and “scan” operation
  - A flash-based hash table or B-Tree is suffice
    - Scan could be implemented by traversing the index in any order
    - Lot of excellent design choices exist in the literature (next slide)

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High-Level view of Recent Key-Value Stores

	Cache	Data Store	Memory per object (bytes)
SkimpyStash [SIGMOD 2011]	X	√	1 (±0.5)
SILT [SOSP 2011]	X	√	0.7
FAWN-DS [SOSP 2009]	X	√	12
FlashStore [VLDB 2010]	√	√	6
BufferHash [NSDI 2010]	√	√	4
HashCache [NSDI 2009]	√	X	7
FlashCache [facebook 2010]	√	X	24

- All of these key-value stores are (or could be) optimized to cope with the physical properties of flash memory

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High-Level view of Recent Key-Value Stores

	Cache	Data Store	Memory per object (bytes)
SkimpyStash [SIGMOD 2011]	X	√	1 (±0.5)
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FAWN-DS [SOSP 2009]	X	√	12
FlashStore [VLDB 2010]	√	√	6
B			
H			
F			

Our goal is to provide a memory-efficient mechanism to implement an LRU-like algorithm based on key-value stores

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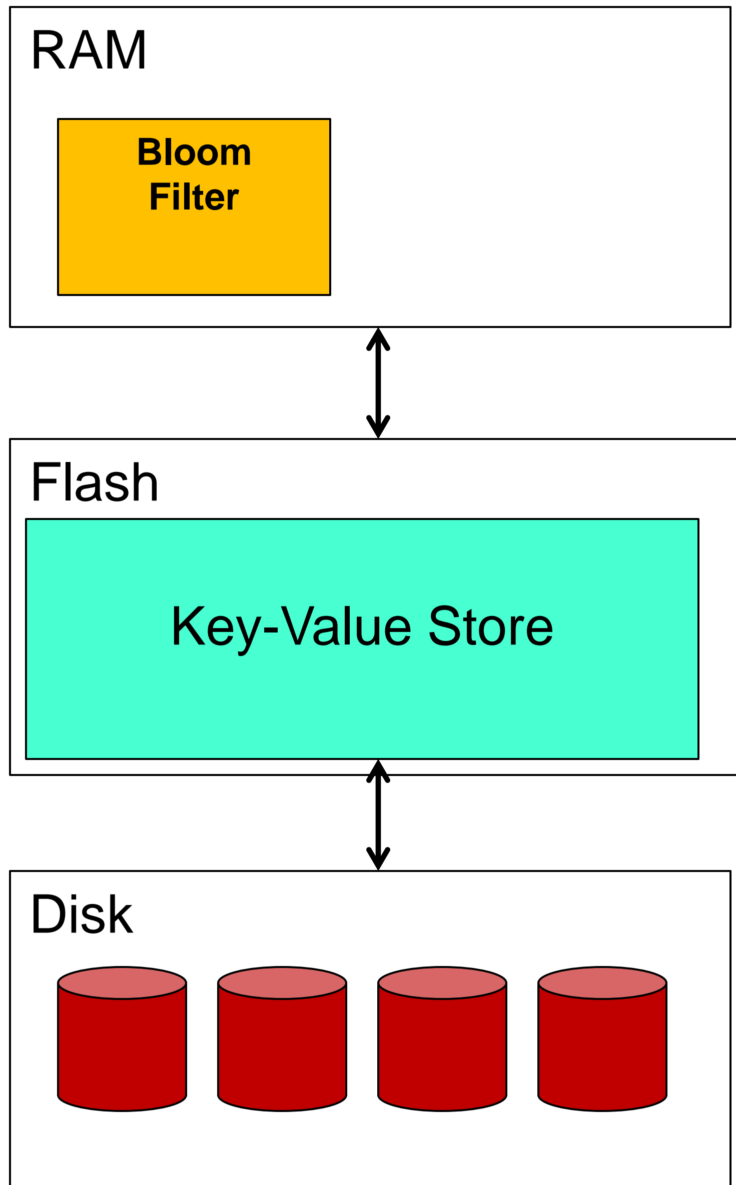
Overview of Our Caching Policy



- Bloom filter
  - Tracks cache hits
  - Takes one byte per object
- Key-Value Store
  - Determines cache hit or miss
- Replacement Decision
  - CLOCK-like
  - scan (key-value store) + Bloom filter + delete (key-value store)

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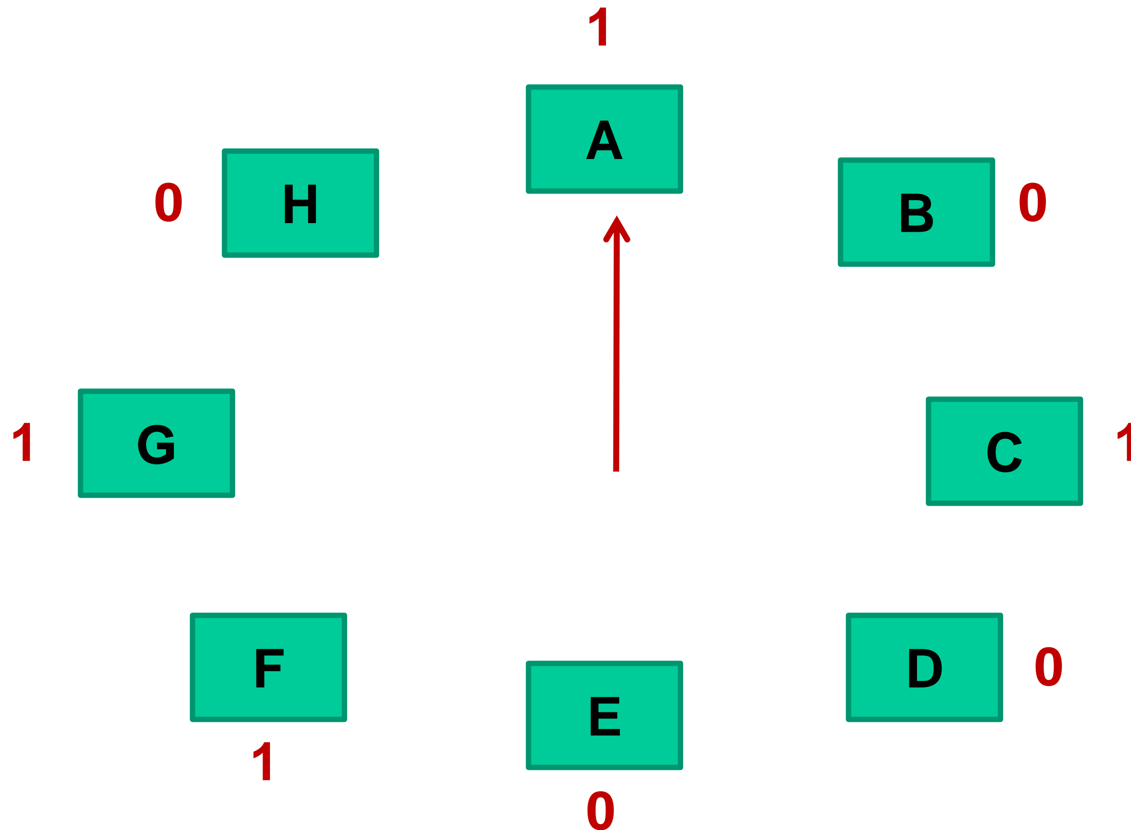
CLOCK Algorithm (Overview)



- CLOCK-hand moves in a single direction
  - If recency bit is one, it is reset to zero
- Keep on moving until an object with recency bit zero is found

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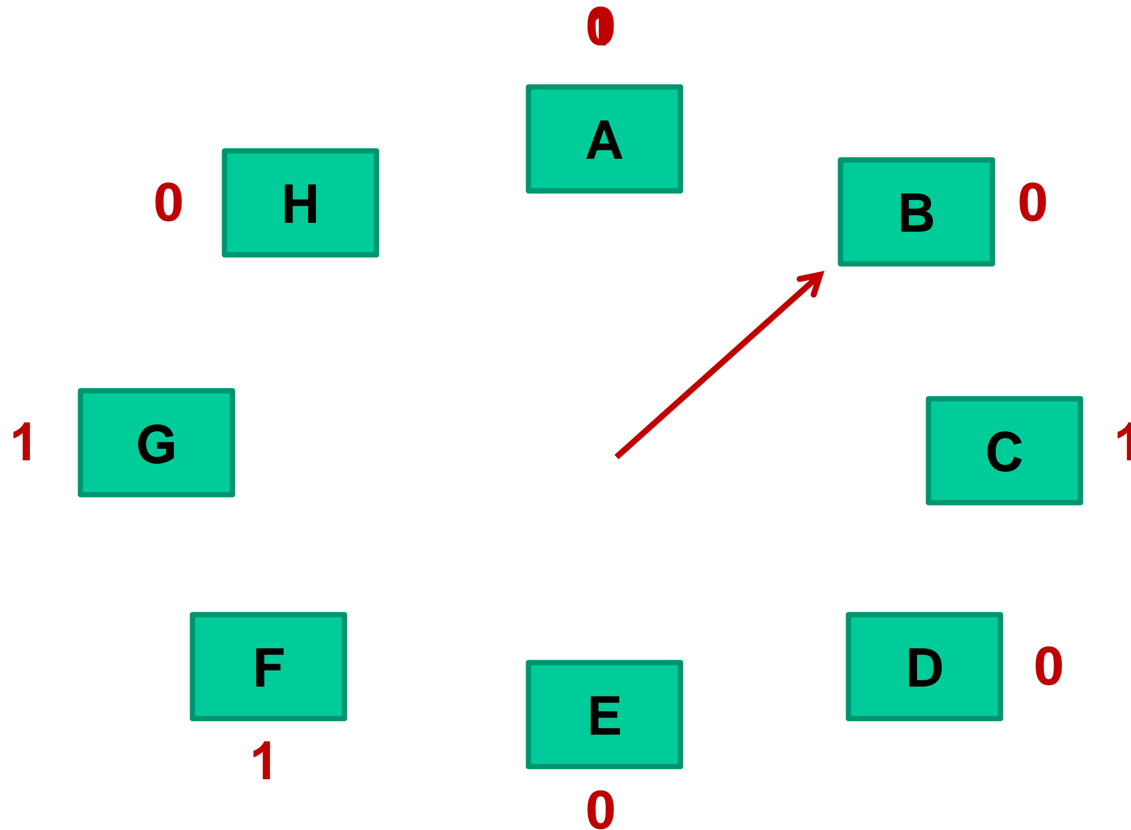
CLOCK –hand Movement



- CLOCK-hand resets recency bit to forget past information
- CLOCK-hand needs a full traversal to return its current position

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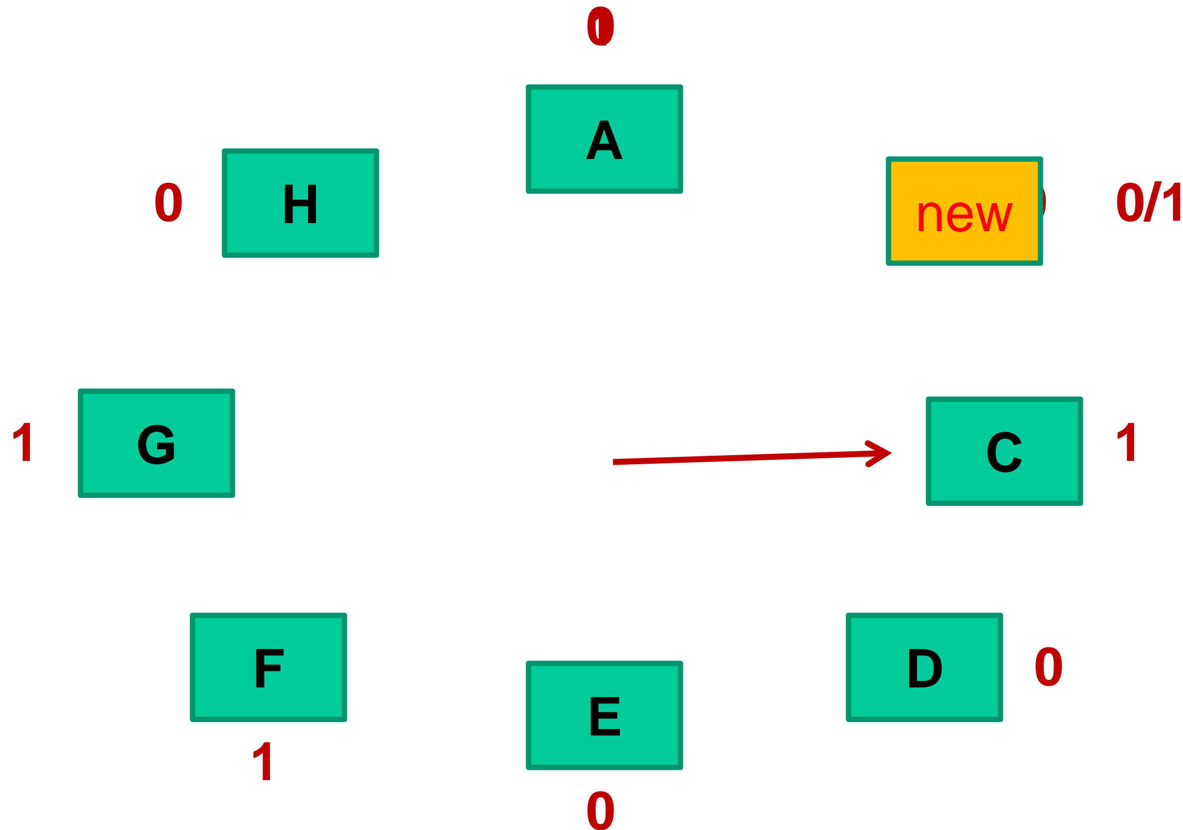
CLOCK Algorithm (Overview) Contd.



- New object is inserted just behind the CLOCK-hand
- Two variants exist: Initial value of recency bit could be set to either 0 or 1
- Recency bits is set to ‘1’ whenever an object gets hit

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Bloom Filter (overview)

- A probabilistic data structure for testing set membership
  - Provides a compact representation of a set of elements

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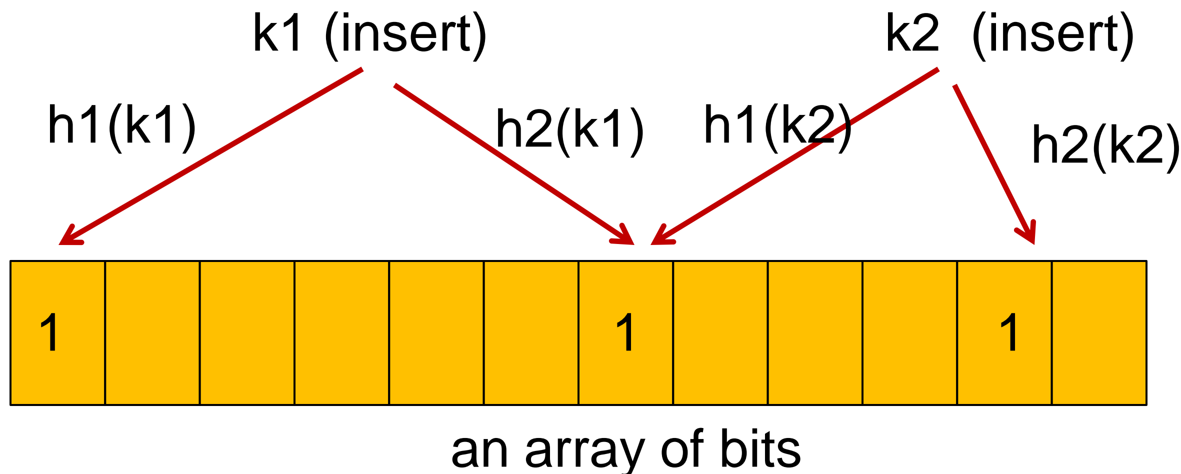
Bloom Filter (overview)

- A probabilistic data structure for testing set membership
  - Provides a compact representation of a set of elements
- Consists of an array of bits
  - Initially all bits are set to ‘0’
  - Multiple independent hash functions are used to calculate bit positions
  - Insertions: All corresponding bits positions are set to ‘1’s
  - Lookup: Check if all corresponding bits are ‘1’s



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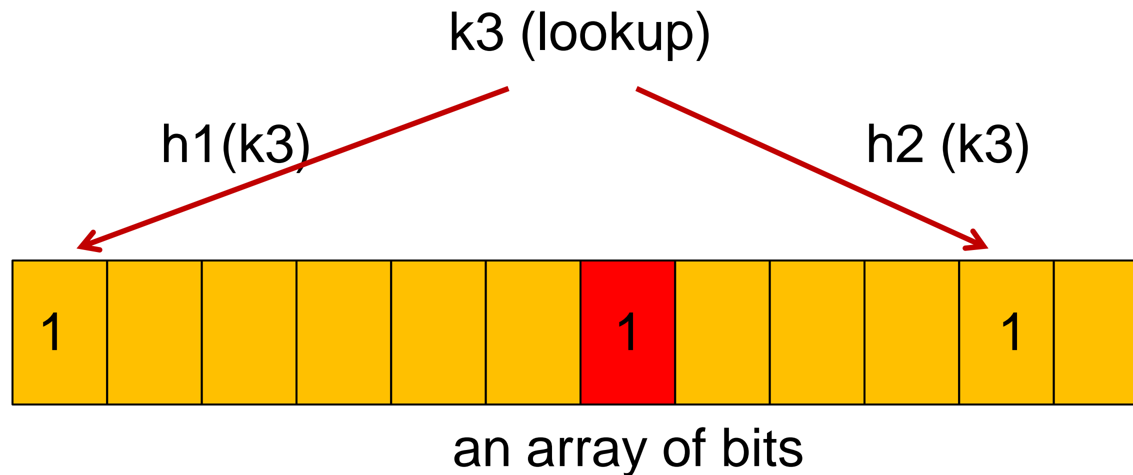
Bloom Filter: Bit Collisions



- Due to bit collisions
  - Suffers from false positive problem
    - Nonexistent keys may appear to be present
  - Deletion is problematic
    - Introduces false negative

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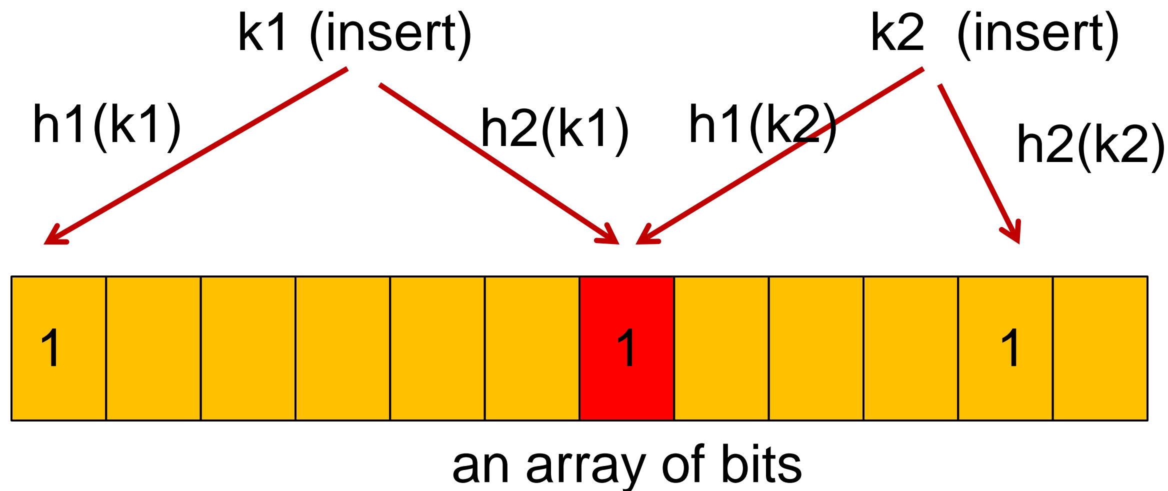
Bloom Filter: False Negative Example



- Due to bit collisions
  - Suffers from false positive problem
    - Nonexistent keys may appear to be present
  - Deletion is problematic
    - Introduces false negative
    - Removing k1 (or k2) might also remove k2 (or k1)

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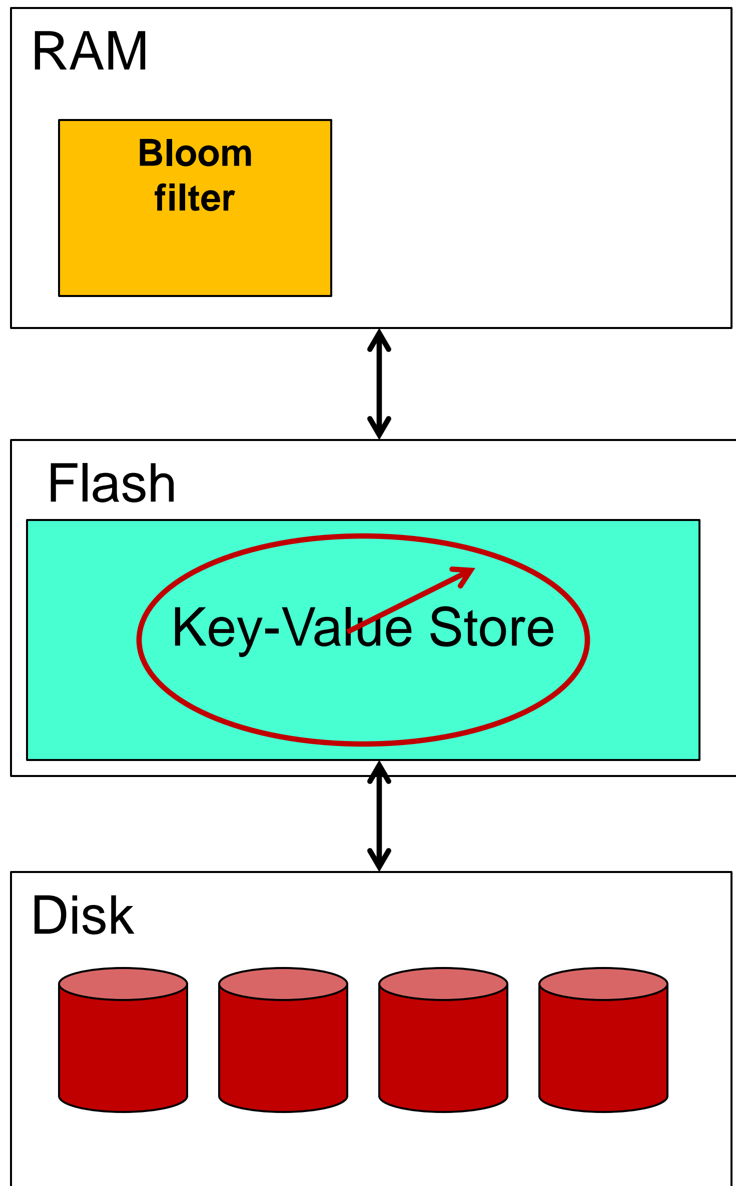
Our Replacement Decision



- ***scan*** operation (key-value store) can emulate CLOCK-hand movement
  - For every candidate object
    - Lookup recency information in Bloom filter
  - Absent (i.e., not recently accessed)
    - Select as a victim
    - ***delete*** from key–value store
  - Present
    - Keep in cache
    - “delete” recency information from Bloom filter (i.e., reset recency info)
    - Skip to the next candidate object

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How to Forget Past Recency Information?

- By deleting bits in the Bloom filter (BFD)
  - Explained in the paper
  - Suffers from false-negative problem
  - Recently accessed key-value pairs might be evicted
    - Decreases hit ratio
    - Hurts performance
  - Counting Bloom filter could be used
    - Increases memory consumption

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How to Forget Past Recency Information? Contd.

- Two Bloom filters (TBF)
  - False-negative free
  - Only one of filters is active at any point of time
    - Cache hits are recorded in the active filter
  - Both filters are consulted to select a victim
    - If recency information is found in any of the two filters, not selected for eviction
  - Bulk Delete
    - Periodically all the bits of passive filter are reset, and filters are swapped

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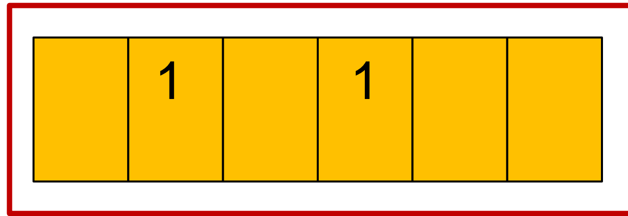
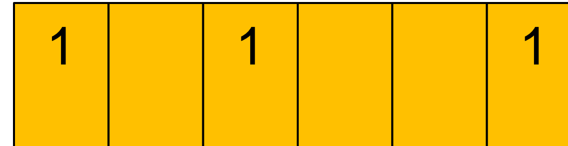
Illustration: Two Bloom Filters (TBF)





Two RAM Bloom Filters

scan pointer

C

A

B

D

On-flash Key-value Store

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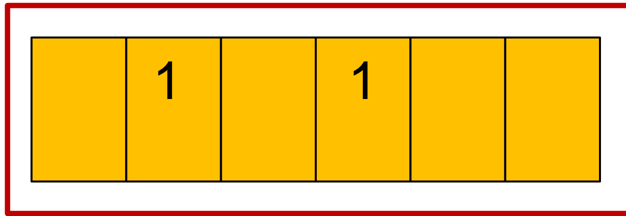
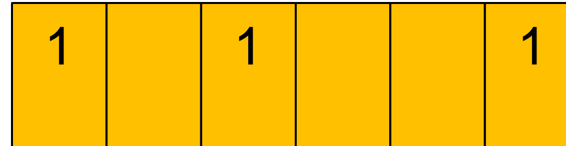
TBF: How To Size Bloom filters?





Two RAM Bloom Filters

scan pointer

C

A

B

D

No. of bits per object: 4
Hash functions: 3
Total: 4*2 = 8 bits (1 byte) per object

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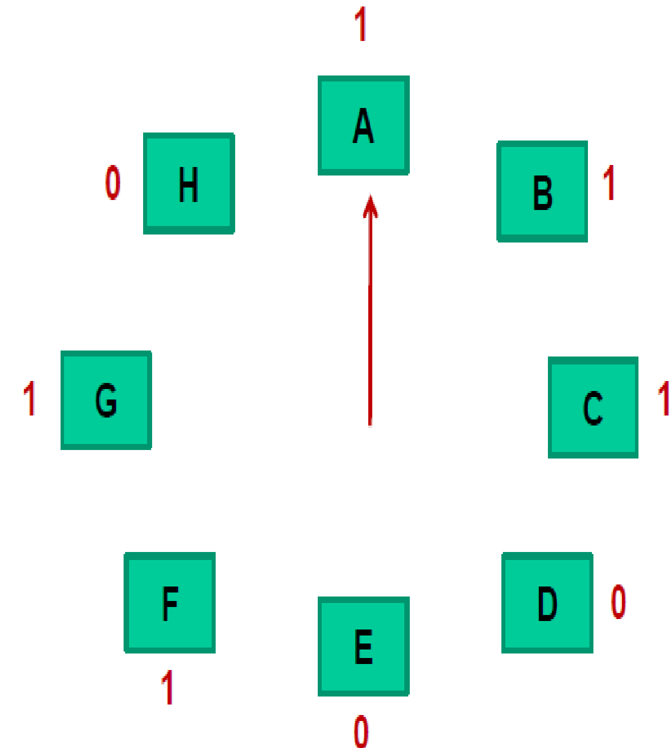
TBF: When to Swap Filters?

- Our logic is derived from CLOCK
  - CLOCK –hand takes a full traversal to come to its initial position
- Filters are swapped when clock-pointer has examined a fixed number of elements
  - This fixed number is proportional to the cache capacity



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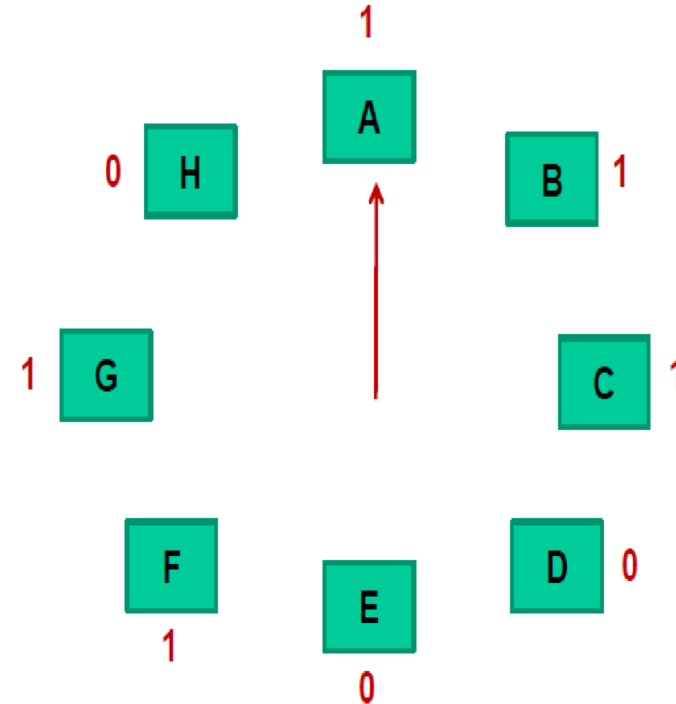
What is the Cost of Replacement?

- To select a victim, we need to traverse on-flash key-value store
  - Incurs flash read operations
  - We use CLOCK variant with initial value of receney bit is set to ‘0’
    - We set Bloom filter bits only on cache hit
      - That is why, we need less bit per object compared to standard Bloom filter implementation
    - Reduces extra flash read operations
  - We also limit traversal length
    - Based on the ratio of flash and disk access latency



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What are the Differences from CLOCK?

- False positive in the access data structure
  - Arises from the use of Bloom filter
  - Cold objects could be incorrectly considered as recently accessed
- To select victims, we need to traverse on-flash key-value store
  - Incurs flash read operations
- Position of a new key-value pair depends on the key-value store implementation
  - Unlike just behind the CLOCK-hand

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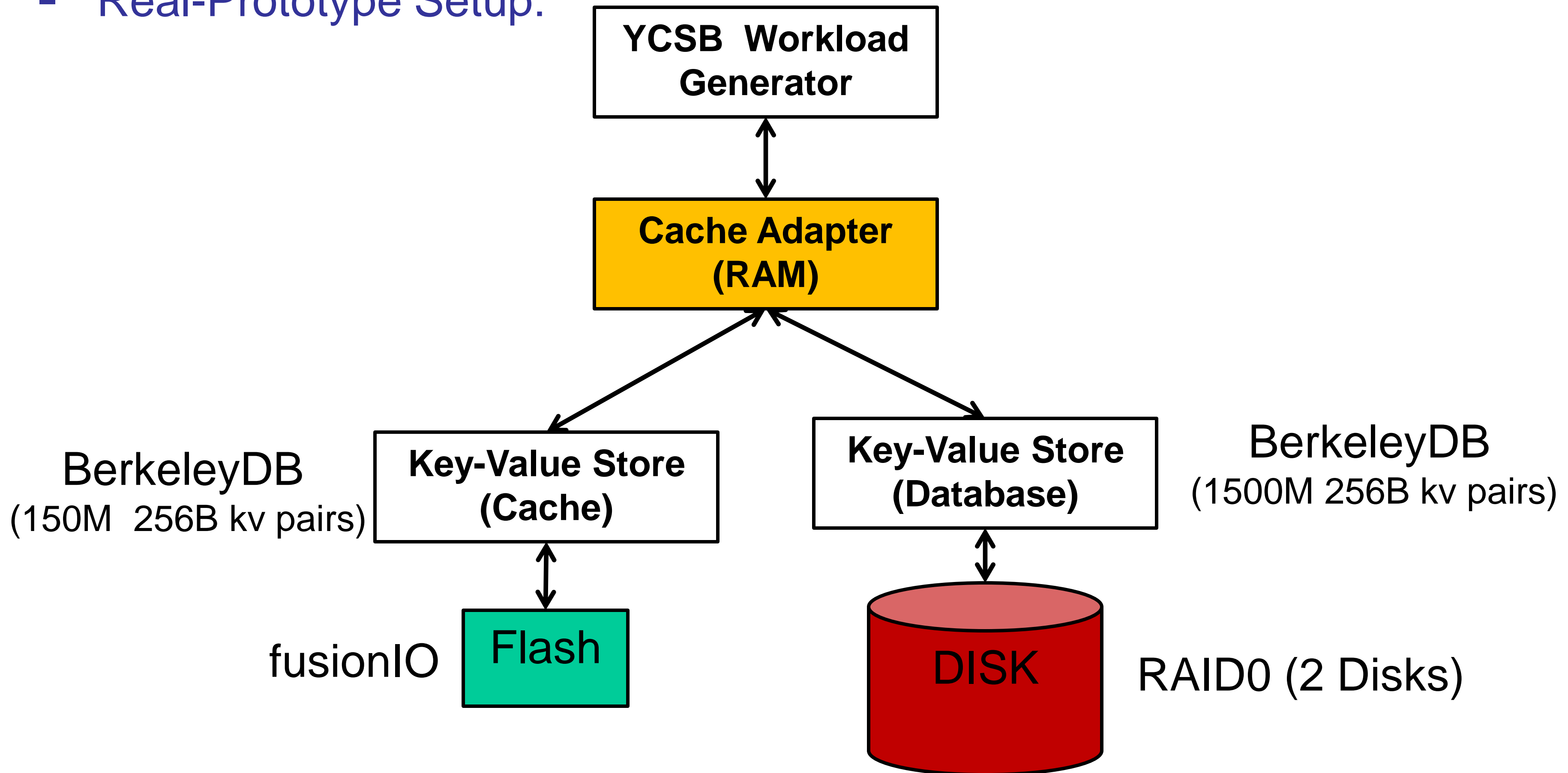
Experimental Evaluation

- Simulations : On paper
- Real-Prototype Setup:



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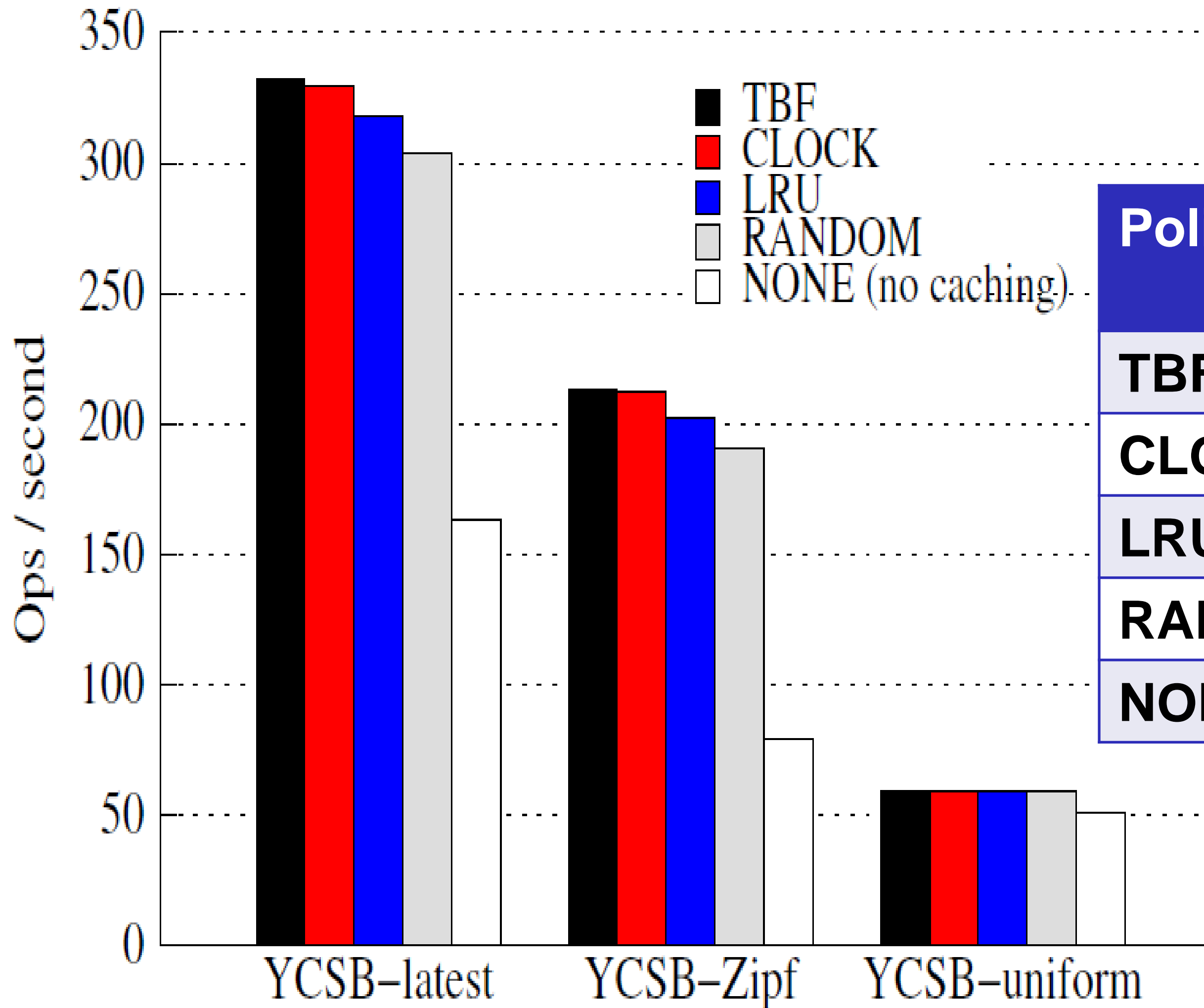
Results: IOPs and Memory Usage



Policy	Bytes Per Object
TBF	1
CLOCK	9
LRU	20
RANDOM	0
NONE	0

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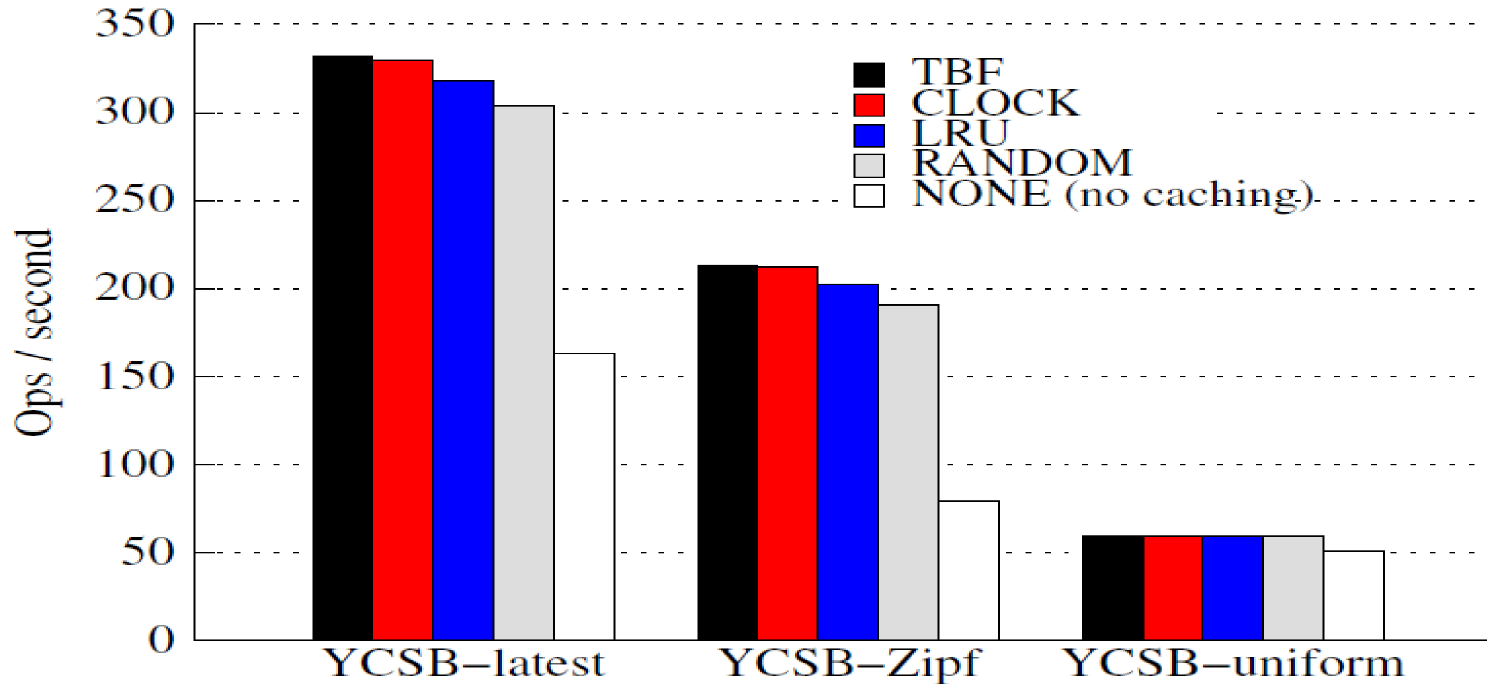
Results : Hit Ratio



Workload	Cache Hit Rate				Avg. No of Key Traversal by TBF
	TBF	CLOCK	LRU	RANDOM	
YCSB-Latest	84.9	84.8	84.1	81.5	1.51
YCSB-Zipf	77.7	77.6	77.0	74.4	1.39
YCSB-Uniform	10.0	10.0	10.0	10.0	1.12

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Summary

- TBF introduces a memory-efficient mechanism to implement an LRU like algorithm
  - Generic Solution
    - Could be applied to other new technologies (e.g. PCM)
  - Suitable for enhancing existing key-value stores to use as caches
    - Agnostic to key-value store implementation

- TBF requires one byte of additional memory per object
  - Thus, suitable for implementing very large cache

- TBF provides performance similar to LRU and CLOCK

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References

- **TBF: A Memory-Efficient Replacement Policy for Flash-based Cache.** Cristian Ungureanu, Biplob Debnath, Stephen Rago, and Akshat Aranya. In ICDE 2013.
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- **Bloom filter:** http://en.wikipedia.org/wiki/Bloom_filter

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Paper : http://www.nec-labs.com/~biplob/Papers/TBF.pdf

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