# Self-stabilizing algorithm for checkpointing in a distributed system

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#### Abstract

If the variables used for a checkpointing algorithm have data faults, the existing checkpointing and recovery algorithms may fail. In this paper, self-stabilizing data fault detecting and correcting, checkpointing, and recovery algorithms are proposed in a ring topology. The proposed data fault detection and correction algorithms can handle data faults; at most one per process, but in any number of processes. The proposed checkpointing algorithm can deal with concurrent multiple initiations of checkpointing and data faults. A process can recover from a fault, using the proposed recovery algorithm in spite of multiple data faults present in the system. All the proposed algorithms converge in O(n) steps, where n is the number of processes. The algorithm can be extended to work for general topologies too.

Keywords: Data fault; Process fault; Checkpointing; Rollback recovery; Self-stabilization

#### 1. Introduction

Checkpointing is a well-known technique for fault tolerance in distributed computing systems. It gives fault tolerance without requiring additional efforts from the programmer. A checkpoint is a snapshot of the current state of a process. It saves enough information in non-volatile stable storage such that, if the contents of the volatile storage are lost due to process failure, one can reconstruct the process state from the checkpoint saved in the non-volatile stable storage. This strategy usually works well in uniprocessor systems. The reconstruction of a distributed system with multiple processes is, however, not easy. Here, the system has to rollback to a consistent global state. A set of checkpoints, with one checkpoint for every process, is said to be a consistent global checkpointing state (CGS) if there does not exist any message such that the sender has no record of the sending but the receiver has the record of the receipt and the receiver has no record of the sender has the record of the sending. The first type of message is called orphan message and the second type of message is called missing message. The missing messages may be acceptable, if messages are logged [1,10,17] by sender.

A self-stabilizing distributed system ensures recovery from an *illegitimate* configuration in a finite number of steps. A system may reach an *illegitimate* configuration due to failure or a perturbation in the system. Dijkstra [5] first introduced the notion of self-stabilization in distributed systems in 1973. His definition of self-stabilization was "regardless of its initial state, it is guaranteed to arrive at a legitimate state in a finite number of steps". Schneider [16] gave it a more formal representation. For a system S, a global state of the system is the union of the local states of its components. The predicate P identifies its correct execution. In other words, if the value of P is False, we note that the system is in an illegitimate state, otherwise the system is legitimate. "S is self-stabilizing with respect to predicate P, if it satisfies the following two properties:

Closure—P is closed under the execution of S. That is, once P is established in S, it cannot be falsified.

Convergence—Starting from an arbitrary global state, S is guaranteed to reach a global state satisfying P within a finite number of state transition" [16].

In this paper, we propose self-stabilizing checkpointing and recovery algorithms for unreliable ring topology which can detect and correct data faults. Two types of faults, data fault and process fault, are considered.

Data fault: It means that the data of a variable used by the checkpointing algorithm is changed or corrupted due to some unreliability of the system.

Process fault: It signifies process crash. Such a process loses the data stored in volatile storage and has to be rolled back. The process state is reconstructed from a checkpoint saved in the non-volatile stable storage.

Herman [9] compiled an extensive list of works on self-stabilization. Ghosh and He [8] proposed a scalable time-independent self-stabilization algorithm to stabilize from any k-fault configuration in a distributed system consisting of n processes on a tree topology. The worst case stabilization time and the space complexity of the method are  $O(k^2)$  and  $O(\Delta.(\Delta.k + \log_2 n))$  per process (where  $\Delta$  is the maximum degree of a node), respectively. Ghosh et al. [7] proposed several ways of measuring the performances of fault-containing self-stabilizing algorithms. Several earlier works [2–4] on snapshot collection algorithms assume that at any point of time only one snapshot collection process is active. Koo and Toueg [11], Spezialetti and Keams [18], Prakash and Singhal [15], Mandal and Mukhopadhyaya [12] have proposed methods for handling concurrent initiations of snapshot collection. Logical checkpoints were introduced by Wang et al. [22,23]. Vaidya presented three approaches [20] for taking a logical checkpoint. Vaidya used a simple approach [21] where physical checkpoints are arbitrarily staggered, but consistency is enforced by logging the messages during confirmation. Many recovery algorithms on distributed computing system have been proposed in the literature [6,14,17,19]. Manivannan and Singhal [14] proposed an asynchronous recovery algorithm in which all processes recover from their last existing checkpoints.

## 2. The underlying model

We consider a distributed system consisting of n processes on a ring network. Processes are numbered  $P_0$ ,  $P_1$ ,  $P_2$ ,...,  $P_{n-1}$  sequentially, in the clockwise direction. While the synchronous checkpointing is in progress, a process sends checkpointing request  $(ckpt\_req)$  along the anti-clockwise direction. However, application messages may travel in any direction. There is no common clock, shared memory or central coordinator. Message passing is the only mode of communication between any pair of processes.

A process, initiates checkpointing by taking a temporary  $logical\ checkpoint\ [20-23]$ . It increments its  $v\_no$  by one and stores the new checkpoint in its non-volatile stable storage. We assume that the checkpoints stored in the stable storage cannot be corrupted. We also assume that the checkpointing state  $(ckpt\_state)$  and checkpointing sequence number/version number  $(v\_no)$ , maintained in the main memory, might be corrupted or changed. If a process fails when a data fault is present (in any process in the system), the algorithm proposed in [3,12,13] may not give a CGS after rollback. Each process maintains a counter, called  $v\_no$ . Each process may store at most two checkpoints, one permanent  $(ckpt\_state = P)$  and one temporary  $(ckpt\_state = T)$  when checkpointing algorithm is running or communication-induced [13] checkpoint is taken. Otherwise, a process will have a single permanent checkpoint. Two checkpoints will have two consecutive  $v\_nos$  and they will belong to two distinct CGS. Interval between checkpoints with  $v\_no = p$  and p+1 is called pth checkpoint interval. Each process maintains a list of messages sent by it, in a message logging table (MLT). Whenever a process takes a checkpoint, it stores its MLT in stable storage along with the checkpoint. After receiving a message, the receiver sends an acknowledgement  $(ack\_msg)$  with the receiving checkpoint interval  $(receive\_interval)$ .  $receive\_intervals$  of the corresponding messages are also maintained in the MLTs by the senders. A message is deleted from an MLT only when a permanent checkpoint is taken by the receiver after processing the message, i.e., when the current checkpoint interval of the sender is greater than or equal to  $receive\_interval + 2$ .

At most one data fault per process is assumed. That fault may occur at any time during the computation. However, several processes in the system may have data faults at the same time. In the worst case, all processes can have data faults concurrently. The system can recover if a process fails even when a data fault is present in the system. The proposed scheme can handle data fault and process fault concurrently. The system is said to be in a *legitimate* configuration if there is no data fault and process fault, and there exists a *CGS* for the system. If at least one data fault or process fault is present in the system then the system reaches an *illegitimate* configuration. When a process detects data fault and process fault, it knows that it has reached an *illegitimate* configuration. In this situation, in case of data fault the process first tries to correct the data fault itself. If the process cannot do so all by itself, it communicates with other processes and recovers from the data fault. It may be noted that, the communication for correcting the fault does not generate extra messages. The required information is gathered by piggybacking some extra information on application messages or control messages. In case of process fault, system recovers by rolling back to the *CGS* and resumes computation. For all the above cases in a finite number of steps, the system reaches a *legitimate* configuration from an *illegitimate* configuration.

## 3. Motivation

If the variables used for a checkpointing algorithm [3,12,13] have data faults, the algorithm may fail. For example, in communicationinduced checkpointing [13], if the variable representing the version number of the latest checkpoint in a process, gets changed due to a fault, a process may not take a checkpoint when it ought to. Similarly, in some other schemes too, if the version number is changed, finding a CGS may not be possible.

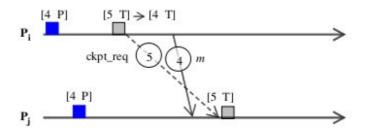


Fig. 1. An example showing inconsistency in checkpointing and recovery algorithms due to data fault.

Fig. 1 shows an example how communication-induced checkpointing algorithms and rollback recovery algorithms fail due to a data fault in checkpoint  $v\_no$ . The order pair  $[v\_no, ckpt\_state]$  in the figure represents two checkpointing variables corresponding to a checkpoint. Process  $P_i$  initiates checkpointing by taking a temporary checkpoint with  $v\_no = 5$  and sends  $ckpt\_req$  to  $P_j$ . At this point of time, the  $v\_no$  of  $P_i$  gets changed from 5 to 4 due to some unreliability of the system. Then,  $P_i$  sends an application message m to  $P_j$ , piggybacking the value of the  $v\_no$  (= 4) of the latest checkpoint. On receiving m,  $P_j$  observes that the  $v\_no$  (= 4) tagged with m is not greater than the latest checkpoint  $v\_no = 4$  of  $P_j$ .  $P_j$  receives  $ckpt\_req$  after processing m and takes temporary checkpoint with  $v\_no = 5$ . At this point if a process fails and the system recovers by rolling back to the latest checkpoints of  $P_i$  and  $P_j$ ; system does not reach a CGS. Message m is an orphan message.

#### 4. Predicates for self-stabilization

Process,  $P_i \forall i \in \{0, 1, ..., n-1\}$  maintains the following four variables in their volatile storage. Two values of the variables  $v\_no$  and  $ckpt\_state\ (P/T)$  are associated with a checkpoint:

prev<sub>i</sub> : v\_no of the previous checkpoint state\_prev<sub>i</sub> : ckpt\_state of the previous checkpoint curr<sub>i</sub> : v\_no of the current checkpoint state\_curr<sub>i</sub> : ckpt\_state of the current checkpoint

Each process maintains two predicates:

 $pred_1$ : returns True when the values of version numbers  $(v\_no)$ 

of two checkpoints are consecutive

pred<sub>2</sub>: returns True when ckpt\_state of the previous checkpoint

is permanent (P)

pred<sub>1</sub> and pred<sub>2</sub> are computed as follows:

if  $(curr_i = prev_i + 1)$  then  $pred_1 = True$  else  $pred_1 = False$  end if,

if  $(state\_prev_i = P)$  then  $pred_2 = True$  else  $pred_2 = False$  end if.

If a process is in a legitimate state, both pred<sub>1</sub> and pred<sub>2</sub> should return values True. If one of the predicates returns value False, the process is in an illegitimate state. We do not consider the case where a single process may have more than one error.

When a data fault is detected, if possible, the process corrects itself; otherwise it takes help from other processes. A process will check its predicates whenever it sends an application message, control message or an application message is passing through the process with an undecided information.

#### 5. Data fault detection and correction

Process,  $P_i$  checks its predicates before sending an application message then logs the message in the MLT. If  $pred_2$  returns False,  $P_i$  corrects the fault by putting  $state\_prev_i = P$ . Since at most one data fault in a process is assumed,  $pred_1$  returning False implies that the fault is either in  $curr_i$  or in  $prev_i$ . If  $prev_i$  is faulty, then the correct value for  $prev_i$  would be  $prev_i = 1$ . In such a case,  $prev_i = 1$  and decide which one would be correct.  $prev_i = 1$  and  $prev_i = 1$  and  $prev_i = 1$  and  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i = 1$  and  $prev_i = 1$  are turns  $prev_i$ 

When  $P_j$  receives a message with tag U, if  $pred_1$  is True, then  $P_j$  corrects the fault of sender  $(P_i)$  of this message. If  $pred_1$  is False, and if one of the following condition is True, then  $P_j$  would not be able to correct the fault of  $P_i$  and its own. Now,  $P_j$  also

become undecided.

```
Condition 1 ((prev_i = prev_j) \land (curr_i = curr_j) \land (state\_curr_i = state\_curr_j))

Condition 2 ((prev_i = prev_j + 1) \land (curr_i = curr_j + 1) \land (state\_curr_i = T) \land (state\_curr_j = P))

Condition 3 ((prev_j = prev_i + 1) \land (curr_j = curr_i + 1) \land (state\_curr_j = T) \land (state\_curr_i = P))
```

If none of the above three conditions is True,  $P_j$  corrects the fault. Given that  $pred_1$  is False for  $P_i$ ,  $curr_i \neq prev_i + 1$ . Let  $S_i^1 = (curr_i - 1, curr_i)$ , and  $S_i^2 = (prev_i, prev_i + 1)$ . The correct value for the ordered pair  $(prev_i, curr_i)$  is either  $S_i^1$  or  $S_i^2$ . Similarly, the correct value for the ordered pair  $(prev_j, curr_j)$ , for process  $P_j$ , is either  $R_j^1 = (curr_j - 1, curr_j)$  or  $R_j^2 = (prev_j, prev_j + 1)$ .

Let  $(prev'_i, curr'_i) \in S^u_i$  and  $(prev'_j, curr'_j) \in R^v_j$ , where  $u, v \in \{1, 2\}$ .  $(S^u_i, R^v_j)$  is correct for some  $u, v \in \{1, 2\}$  if and only if one of *Conditions* 4, 5 or 6 is *True*.

```
Condition 4 ((prev'_i = prev'_j + 1) \land (curr'_i = curr'_j + 1) \land \neg (state\_curr_i = state\_curr_j) \land (state\_curr_i = T))

Condition 5 ((prev'_j = prev'_i + 1) \land (curr'_j = curr'_i + 1) \land \neg (state\_curr_i = state\_curr_j) \land (state\_curr_j = T))

Condition 6 ((prev'_j = prev'_i) \land (curr'_j = curr'_i) \land (state\_curr_i = state\_curr_j))
```

If  $P_j$  is undecided, it forwards the message to the next process, unchanged. If  $P_j$  is able to correct the fault it writes the corrected value in the appropriate variable, changes the message tag from U to D and then forwards the message to the next process.

When  $P_k$  receives a message with tag D, if it finds that  $pred_1 = False$  then either  $prev_k$  or  $curr_k$  has a data fault.  $P_k$  can correct the fault according to Procedure LocalCorrection(i,k).

```
Procedure LocalCorrection(i,k)

begin

if ((state\_curr_k = P) \land (state\_curr_i = P)) then

curr_k \leftarrow curr_i and prev_k \leftarrow prev_i

else if ((state\_curr_k = P) \land (state\_curr_i = T)) then

curr_k \leftarrow curr_i - 1 and prev_k \leftarrow prev_i - 1

else if ((state\_curr_k = T) \land (state\_curr_i = P)) then

curr_k \leftarrow curr_i + 1 and prev_k \leftarrow prev_i + 1

end if

end if
```

After correcting the data fault, if  $curr_k < curr_i$ ,  $P_k$  takes a temporary checkpoint with  $v\_no = curr_i$  and then processes the message. This case arises if and only if the application message was sent after the sender has taken a new temporary checkpoint with a  $v\_no = curr_i$ . If  $curr_k \ge curr_i$ ,  $P_k$  processes the message without taking a checkpoint. After processing the message  $P_k$  sends an acknowledgement message  $(ack\_msg)$  with  $state\_curr_i$ ,  $curr_k$  to  $P_i$ .

If  $P_j$  receives a message with tag D and finds that  $pred_1$  is False, then it corrects the data fault using Procedure LocalCorrection(i,j) and forwards the message to the next process.

On receiving an  $ack\_msg$  from  $P_k$ , process  $P_i$  first makes its correction if  $pred_1 = False$ . Then it deletes the corresponding message logged in the MLT. When  $P_k$  receives a message with tag U from  $P_i$ , if  $pred_1 = False$  and one of Conditions 1, 2 or 3 is True, then  $P_k$  also becomes undecided.  $P_k$  keeps the message for future processing. It passes the message without message data to the next process with i as the changed receiver id of the message.

In the worst case, a message with tag U returns back to  $P_i$ , the originator of the message. If there exists at least one i such that  $state\_curr_i = T$ ,  $P_i$  will wait for  $ckpt\_req$ . After receiving  $ckpt\_req$ ,  $P_i$  corrects the data fault. Otherwise, all processes have data faults and they are unable to rectify these faults. In this case global reset is required. Several processes may receive such messages with tag U returned to them. Another round of message passing is required to elect one process among them (we choose the one with minimum id). This can be done by passing a message round the ring. In total, there will be O(n) messages and will take O(n) time. Let  $P_m$  be the elected process. As it is impossible to decide which one of  $prev_m$  and  $curr_m$  is correct,  $P_m$  assumes that  $prev_m$  is correct.  $curr_m$  is replaced by  $prev_m + 1$ .  $P_m$  sends a correction message  $(correction\_msg)$  with  $curr_m$  and  $state\_curr_m$  to other processes.

On receiving  $correction\_msg$ ,  $P_j$  corrects itself with Procedure LocalCorrection(m,j). The  $correction\_msg$  is forwarded until it passes through all the processes and it returns back to  $P_i$ . The message which was held up due to U tag is processed after recovery.

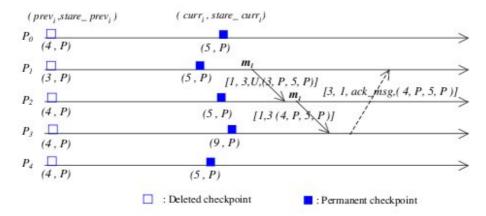


Fig. 2. An example showing data faults but not requiring global reset.

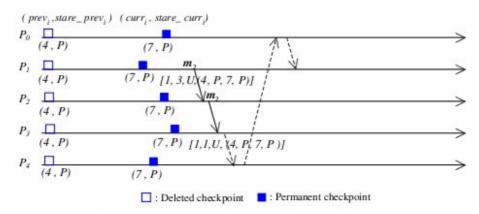


Fig. 3. An example showing data faults which requires global reset.

#### 5.1. Examples

Our scheme is illustrated with the help of two examples. Fig. 2 shows a system consisting of five processes,  $P_0$ ,  $P_1$ ,  $P_2$ ,  $P_3$  and  $P_4$ . The ordered tuple ( $prev_i$ ,  $state\_prev_i$ ,  $curr_i$ ,  $state\_curr_i$ ) represents the four variables of  $P_i$ .  $P_1$  checks its  $pred_1$  and finds that  $pred_1 = False$  before sending an application message  $m_1$  to  $P_3$ .  $P_1$  has a data fault. It cannot decide which one of (3, P, 4, P) or (4, P, 5, P) is correct.  $P_1$  reaches an undecided state.  $P_1$  sends  $m_1$  with tag U and (3, P, 5, P) to  $P_2$  mentioning that the destination is  $P_3$ .  $P_2$  observes that  $m_1$  has tag U. It checks its  $pred_1$  and finds that  $pred_1 = True$ .  $P_2$  corrects the fault using Procedure LocalCorrection(2,1), and forwards  $m_1$  to  $P_3$  with tag D and corrected tuple (4, P, 5, P). On receiving  $m_1$ ,  $P_3$  checks its  $pred_1$  and finds that  $pred_1 = False$ .  $P_3$  corrects the fault using the same Procedure LocalCorrection(1,3). Corrected tuple of  $P_3$  would be (4, P, 5, P).  $P_3$  than processes  $m_1$  without taking any checkpoint since  $curr_3 = curr_1$ . After processing  $m_1$   $P_3$  sends an  $ack\_msg$  to  $P_1$ . On receiving the  $ack\_msg$   $P_1$  rectifies its fault using Procedure LocalCorrection(1,1).

Fig. 3 shows an example where global reset is necessary. This situation can happen only when all processes have same type of data faults, either  $prev_i$  or  $curr_i$  has been changed for all i with the same value. In Fig. 3  $P_1$  is trying to send a message,  $m_2$  to  $P_3$ . Before sending  $m_2$ ,  $P_1$  finds that  $pred_1 = False$  because  $curr_1 \neq prev_1 + 1$ .  $P_1$  sends  $m_2$  with tag U and (4, P, 7, P) to  $P_2$  mentioning that the destination is  $P_3$ . When  $m_2$  reaches  $P_2$ ,  $P_2$  finds that the message has tag U.  $P_2$  checks its  $pred_1$  and finds that  $pred_1 = False$ .  $P_2$  tries to correct the faults using the order tuple (4, P, 7, P) carried by  $m_2$  and its own order tuple (4, P, 7, P). From those two order tuples  $P_2$  finds two possible fault free order tuples, (4, P, 5, P) and (4, P, 5, P) or (6, P, 7, P) and (6, P, 7, P) for  $P_1$  and its own, respectively, but cannot decide which would be the correct with respect to the global state.  $P_2$  also reaches an undecided state, forwards  $m_2$  to  $P_3$ .  $P_3$  also cannot break the deadlock. It keeps the message part of  $m_2$  in its log and forwards the header to  $P_4$  mentioning that the destination is  $P_1$ . With the progress of the message,  $P_4$  and  $P_0$ , reach undecided state. Finally,  $m_2$  returns back to  $P_1$ .  $P_1$  then sends one round of message for global resetter election.  $P_1$  is elected as a global resetter since it is the only process in the election in this example.  $P_1$  resets the tuple to (4, P, 5, P) from (4, P, 7, P) and sends  $correction\_msg$  to all processes.  $P_i$  corrects the fault using Procedure LocalCorrection(1,i). Corrected order tuples for all  $P_i$  would be (4, P, 5, P).

## 6. Data fault detection and correction algorithms

```
Algorithm 6.1. Application message sender (P_i).
A process performs following operation when it sends an application message
with the order tuple (previ, state_previ, curri, state_curri)}

    begin

2.
     if(pred_1 = True \land pred_2 = True) then
3.
          attach tag D with the message and send
4.
     else if (pred_2 = True) then
5.
          corrects the fault by putting state\_prev_i = P
6.
          attach tag D with the message and send
7.
     else if (pred_1 = True) then
8.
          set msg\_send\_undecided_i \leftarrow T
9.
          attach tag U with the message and send
10. end if
11. log the message in MLT
12. end
Algorithm 6.2. Forward application message by P_i, j \neq k (message is U tagged).
2. if (pred_1 = True) then
                                                                      \{P_i \text{ has no data fault}\}

    correct the tuple using Procedure LocalCorrection(j,i), change the tag from U

     to D, forward the message to the next process with the corrected tuple.
5. else if (pred_1 = False) then
                                                                      \{P_i \text{ has a data fault}\}
     if (Condition 1 = True \lor Condition \ 2 = True \lor Condition \ 3 = True) then
7.
           \{P_i \text{ cannot correct the fault}\}
8.
           forward the message to the next process as it is.
9.
     else Pi corrects the fault using Condition 4 or 5 or 6
10.
          changes the tag from U to D, forwards the message to
11.
           the next process with the corrected tuple.
12. end if
13, end if
14. end
Algorithm 6.3. Forward application message by P_j, j \neq k (message is D tagged).

    begin

2.
     if (pred_1 = False) then
                                                                       \{P_i \text{ has a data fault}\}
3.
           P_j corrects its own fault using Procedure LocalCorrection(i,j).
4.
5.
     forward the message to the next process as it is.
Algorithm 6.4. Receive application message by P_k (message is U tagged).

    begin

2. if (pred_1 = True) then
                                                                      \{P_k \text{ has no data fault}\}
     correct the tuple using Procedure LocalCorrection(k,i),
    COMPARE(curr_k, curr_i);
4.
5. else
                                                                            \{P_k \text{ has a data fault}\}
     if (Condition 1 = True \lor Condition \ 2 = True \lor Condition \ 3 = True) then
6.
7.
                                                                  \{P_k \text{ cannot correct the fault}\}
8.
           keep the message in the log as withheld message and forward the header
9.
           to the next process informing that the destination is P<sub>i</sub>

    else Pk correct the fault of its own and the tuple using Condition 4 or 5 or 6

11.
          COMPARE(curr_k, curr_i);
12. end if
13. end if
14. end
```

```
Algorithm 6.5. Receive application message by P_k (message is D tagged).
1. begin
    if (pred_1 = False) then
2.
                                                                      \{P_k \text{ has a data fault}\}
3.
          P_k corrects its own fault using Procedure LocalCorrection(i,k)
4.
5.
     COMPARE(curr_k, curr_i);
6. end
Algorithm 6.6. COMPARE(currk, curri).
1. begin
                                                            {may take checkpoint and sends
2.
    if (curr_k < curr_i) then
                                                                         acknowledgement}
3.
          take a checkpoint with state\_curr_k = T
4.
          set v\_no \leftarrow curr_i and curr_k \leftarrow curr_i
5.
     end if
6.
     process the message, send ack\_msg with corrected tuple to P_i with curr_k.
7. end
Algorithm 6.7. Receive ack_msg / U / D Message by Pi.

    Acknowledgement (ack_msg):

1.1 begin
1.2 if (pred_1 = False) then
                                                                       \{P_i \text{ has a data fault}\}
1.3
          correct its own fault using Procedure LocalCorrection(j,i)
1.4 if (receive\_interval + 2 \leq curr_i) then
1.5
          delete the message from MLT
1.6 else receive_interval ← curr;
                                            {received interval is maintained in MLT}
1.7 end if
                                                                                  {for a message}
1.8 end
2. Message has tag D:
                                     \{P_k, message receiver could not correct the fault\}
2.1 begin
                               {some other process corrected the tuple of the message}
2.2 correct its own fault using Procedure LocalCorrection(j,i) and sends the
2.3 message with tag D towards destination P<sub>k</sub>.
2.4 end
3. Message has tag U:
                                    {all process have exactly the same fault as P_i}
3.1 begin
                                                     {none of the processes correct the fault}
3.2 ElectLeader.
3.3 if (P_i \text{ is the leader}) then
3.4
          set curr_i \leftarrow prev_i + 1 and send correction\_msg
3.5
          to all processes with (previ, state_previ, curri, state_curri).
3.6 end if
3.7 end
Algorithm 6.8. Receive correction_msg by P<sub>i</sub>.
1. begin
     correct the fault using Procedure LocalCorrection(i,j).
3.
     if (there is any withheld message in log) then
4.
          COMPARE(curr<sub>i</sub>, curr<sub>i</sub>);
5.
     end if
6.
     Forward the correction_msg until it reaches P<sub>i</sub>

    end
```

## 7. Checkpointing algorithm

A process,  $P_i$  without a temporary checkpoint or any data fault may initiate checkpointing. During initiation  $P_i$  takes a temporary (T) checkpoint, sets a flag (initiator\_flag\_i) equal to True and increments  $v\_no$  by one. All control messages for the checkpointing are routed in the anti-clockwise direction. The following checks are carried out during the initiation.

Algorithm 7.1. Checkpointing initiated by  $P_i$ .

```
    begin
    if ((pred₁ = True) ∧ (pred₂ = True) ∧ (state_currᵢ = P)) then
    take a checkpoint
    set initiator_flagᵢ ← True, state_currᵢ ← T,
    prevᵢ ← currᵢ, currᵢ ← currᵢ + 1, v_no ← currᵢ,
    send ckpt_req with currᵢ, i
    end if
    end
```

On receiving a  $ckpt\_req$ , if  $P_j$  finds, both  $pred_1$  and  $pred_2$  are True then  $curr_j$  is compared with the  $curr_i$  of the message. If  $curr_i$  is not equal to  $curr_j$  and current checkpoint state,  $state\_curr_j = P$  then  $P_j$  takes a new temporary checkpoint otherwise it do not take a new checkpoint. If one of the predicates,  $pred_1$  and  $pred_2$  is False, it implies that  $P_j$  has a data fault. It corrects the fault using the information tagged in the  $ckpt\_req$  and takes a checkpoint according to the above condition as follows:

```
Algorithm 7.2. On receiving ckpt_req by P_i.
1. begin
2.
      if (pred_1 = True) \land (pred_2 = True) then
3.
            if (curr_i \neq curr_i) \land (state\_curr_i = P) then take a checkpoint
4.
                  set state\_curr_i \leftarrow T, curr_i \leftarrow curr_i, prev_i \leftarrow curr_i - 1
5.
                  v\_no \leftarrow curr_j, initiator\_flag_j \leftarrow False
6.
            else do not take checkpoint
7.
            end if
8.
      else if (pred_1 = True) \lor (pred_2 = True) then
9.
            if (pred_2 = False) then state\_prev_i = P
            else set curr_j \leftarrow curr_i, prev_j \leftarrow curr_j - 1
10.
11.
12.
            if (state\_curr_i = P) then take a checkpoint
13.
                  set curr_i \leftarrow curr_i, prev_i \leftarrow curr_i - 1, v\_no \leftarrow curr_i
14.
                  initiator\_flag_i \leftarrow False, state\_curr_i \leftarrow T
15.
            end if

    end if

17. end
```

As concurrent multiple initiations of checkpointing are allowed, several ckpt\_req generated by different initiators may be received by a process. Among them only initiators take decision to forward, discard or generate a commit message (commit\_msg) to the next process along the anti-clockwise direction according to the following logic.

```
Algorithm 7.3. ckpt\_req\ propagation\ by\ P_i.

    begin

2.
     if (initiator\_flag_j = True) \land (j < initiator\_id) then discard the message
3.
     else if (initiator_flag; = True) \land (j = initiator_id) then discard the message,
4.
          send a commit_msg to the next process.
5.
     else if (initiator\_flag_j = True) \land (j > initiator\_id) then
6.
          forward the ckpt_req to the next process.
7.
     end if
On receiving a commit_msg, P_j takes the following actions:
Algorithm 7.4. commit_msg propagation by P_i.

    begin

2.
     if (j \neq i) then
3.
          delete the checkpoint with v_no = prev_i, keeping prev_i unchanged.
4.
          set state\_curr_i \leftarrow P, forward the commit\_msg to the next process.
5.
    end if
```

When the  $commit\_msg$  returns back to its creator, it stops the message propagation. The checkpointing process is terminated and a CGS, one checkpoint per process with same  $v\_no$  is established. The checkpointing algorithm would not have been successful if at least one process was unable to take checkpoint for the checkpointing progress.

#### 8. Process fault recovery

If a process,  $P_i$  fails due to crash, it loses the data stored in volatile storage. Hence it loses checkpointing variables,  $prev_i$ ,  $state\_prev_i$ ,  $curr_i$ ,  $state\_curr_i$  stored in volatile storage. The process reconstructs the process state from a checkpoint saved in the non-volatile stable storage. Since, the data in the non-volatile stable storage remain unaffected in case of process fault, the system can resume computation consistently from a CGS. A process may fail any time when the distributed computation is in progress. A process may have two checkpoints, one permanent and one temporary, or a single permanent checkpoint stored in the stable storage. The temporary checkpoint is taken on receiving a  $ckpt\_req$  or induced by communication. Recovery algorithm finds out one checkpoint per process in non-volatile stable storage with same  $curr_i \ \forall i \in \{0, 1, 2, ..., n-1\}$ . CGS finding and resuming computation is the task for recovery algorithm. Data fault, if any, in the other processes is corrected during the execution of the recovery algorithm. The faulty process starts recovery process by sending recovery message with  $v\_no$  tagged with it. This value of  $v\_no$  is retrieved from the checkpoint stored in non-volatile stable storage.

```
Algorithm 8.1. Recovery initiated by P_i.
1. begin
2.
     retrieve latest checkpoint from stable storage
     set state\_prev_i \leftarrow P, state\_curr_i \leftarrow P
3.
           curr_i \leftarrow v\_no, prev_i \leftarrow curr_i - 1, recovery\_id \leftarrow i
4.
5.
     if only one checkpoint is in the stable storage then recovery_flag<sub>i</sub> \leftarrow True
     else recovery_flag<sub>i</sub> ← False {two checkpoints are stored in stable storage}
6.
7.
                              {the latest checkpoint may or may not belong to the CGS}
8.
9.
     send recovery message with curri, recovery_flagi and recovery_id
Algorithm 8.2. Recovery message received by P<sub>i</sub>.
1. begin
2.
     if j \neq i then
3.
           if recovery\_flag_i = True then
4.
                 if pred_1 = False \lor pred_2 = False then
5.
                       set state\_prev_i \leftarrow P, state\_curr_i \leftarrow P
6.
                            curr_i \leftarrow curr_i, prev_i \leftarrow curr_i - 1
7.
                 if two checkpoints are stored in stable storage then
8.
                       delete the latest checkpoint
9
                 resume computation from the checkpoint stored in stable storage
10.
           else
                                                                           \{recovery\_flag_i = False\}
11.
                 if pred_1 = False then
12.
                       if state\_curr_i = T then
13.
                            curr_i \leftarrow curr_i, prev_i \leftarrow curr_i - 1
14.
                            forward the recovery message
15.
                      else
                                                                                  \{state\_curr_i = P\}
16.
                                                                        {reset recovery initiator}
                            recovery_id \leftarrow j
17.
                            curr_i \leftarrow curr_i - 1, prev_i \leftarrow curr_i - 1
18.
                            recovery_flag; ← True, send recovery message
19.
                       end if
20.
                 else
                                                                                       \{pred_1 = True\}
21.
                       if curr_j = curr_i then
22.
                            forward the recovery message
23.
                       else if curr_i > curr_i then
24.
                            delete the latest checkpoint
25.
                            curr_i \leftarrow curr_i, prev_i \leftarrow curr_i - 1
26.
                      else
                                                                                      \{curr_i < curr_i\}
27.
                            recovery\_id \leftarrow j \{reset\ recovery\ initiator\}
28.
                            recovery_flag i = True, send recovery message
29.
                      end if
30.
                 end if
31.
           end if
32. else {j = i}
33.
           P<sub>j</sub> resumes computation from the latest checkpoint
34.
           stored in stable storage
35. end if
36. end
```

## 9. Correctness and complexity analysis

A set of checkpoints is consistent if it does not contain any orphan or missing message. In this section we first show that a set of checkpoints with the same version number will have no orphan message. Though the system may contain missing messages, but every such message is available in the MLT of the sender.

Lemma 1. There will not be any orphan message in the system.

**Proof.** Suppose there is an orphan message (m) in the system. A message is an orphan message if it is send by its sender  $P_i$  after taking checkpoint  $\alpha$  (say) but is received and processed by its receiver  $P_k$ , while it is yet to take checkpoint  $\alpha$ . We need to consider whether  $P_i$ , at the time of sending the message, and  $P_k$ , at the time of receiving the message, has any data fault. The following cases may arise:

Case 1: Suppose neither  $P_i$  nor  $P_k$  has a data fault. Last checkpoint version number  $(curr_i = \alpha)$  of  $P_i$  is tagged with m by Algorithm 6.1. After receiving m,  $P_k$  finds that the last checkpoint version number is less than  $\alpha$  and the checkpoint version number tagged with m is  $\alpha$ , i.e.,  $curr_k < curr_i$  (Algorithm 6.6, step 2). So  $P_k$  takes a temporary checkpoint with  $v_n = 0$  and then processes m by Algorithm 6.6, steps 2–6. Which contradicts our assumption that the  $v_n = 0$  of  $P_k$  is less than  $\alpha$  at the time of processing m.

Case 2: Suppose  $P_i$  has a data fault and but  $P_k$  has no data fault.  $P_i$  sends an undecided (U) tag with m (Algorithm 6.1, step 9). If m arrives at  $P_k$  with U tag (Algorithm 6.4) it corrects the fault (step 3) and takes decision for new checkpoint similar to Case 1. So, again the  $v\_no$  of  $P_k$  is  $\alpha$  at the time of processing m.

Case 3: Suppose  $P_i$  has no data fault but  $P_k$  has a data fault. In this case,  $P_i$  sends a D tag with m (Algorithm 6.1, step 3) to  $P_k$ .  $P_k$  corrects the fault (Algorithm 6.5, step 3) then takes decision for new checkpoint according to Case 1.

Case 4: Suppose there are data faults in both  $P_i$  and  $P_k$ .  $P_i$  sends a U tag with m (Algorithm 6.1, step 9). If m arrives at  $P_k$  with D tag, the arguments of Case 3 hold good. If m arrives with tag U,  $P_k$  is unable to correct the fault (Algorithm 6.4, step 6). In this case  $P_k$  keeps the message in the log as withheld message and forwards the header to next process informing that the destination is  $P_i$ . If the header with D tag returns back to  $P_i$  (Algorithm 6.7, step 2) it corrects faults and sends the header with D tag towards destination  $P_k$ . If the header with U tag returns back to  $P_i$  (Algorithm 6.7, step 3) a leader is elected. The leader corrects fault and sends correction message to all other process (Algorithm 6.7, step 3.4 and 3.5) including  $P_k$ . Then  $P_k$  corrects the fault and takes decision for new checkpoint and processing the withheld message (Algorithm 6.8) according to Case 1. So once again, at the time of processing m,  $P_k$  has  $v\_no = \alpha$ . Contradiction!  $\square$ 

## Lemma 2. All missing messages are available in the MLTs of the senders.

**Proof.** Suppose there is a missing message (m') in the system. A message is a missing message if it is send by its sender  $P_i$  before taking checkpoint  $\beta$  (say) but is received and processed by its receiver,  $P_k$  after taking checkpoint  $\beta$ . If neither  $P_i$  nor  $P_k$  has a data fault, on receiving m',  $P_k$  sends  $ack\_msg$  to  $P_i$  with  $curr_k$  (current checkpoint interval). On receiving the  $ack\_msg$ ,  $P_i$  deletes the message from MLT (Algorithm 6.7 step 1.5) only when a permanent checkpoint has been taken by the receiver after processing the message.

Note that by Algorithm 6.7 in steps 1.4 and 1.6, the variables used are guaranteed to be error-free, even if  $P_i$  and/or  $P_k$  has data faults. If there was a data fault in  $P_i$ , it is corrected in step 1.3 and if there was a data fault in  $P_k$ , it is corrected by Algorithm 6.5 in step 3. If there are data faults in both  $P_i$  and  $P_k$ , faults are corrected as per the arguments given in the proof for Lemma 1 in Case 4. So, like the fault-free case, a message is deleted only when the sender is sure that the receiver has taken a permanent checkpoint after processing the message.  $\square$ 

**Lemma 3.** In case of data faults, the system corrects the data faults in O(n) steps (one step is one hop message communication).

**Proof.** Following the arguments given in the proof for Lemma 1, we can prove that data faults would be corrected. In Case 1, neither  $P_i$  nor  $P_k$  have data faults; so it need not be considered. In Case 2,  $P_i$  has a data fault and but  $P_k$  has no data fault. After receiving the message,  $P_k$  sends  $ack\_msg$  with corrected tuple to  $P_i$ . On receiving the  $ack\_msg$ ,  $P_i$  corrects the fault (Algorithm 6.7, step 1.3). The correction is completed in O(n) steps. In Case 3,  $P_i$  has no data fault but  $P_k$  has a data fault.  $P_k$  receives the message with tag D and corrects the fault (Algorithm 6.5, step 3). The correction is completed in O(n) steps. In Case 4, if the header returns to  $P_i$  with tag D (Algorithm 6.7, step 2), then the correction is completed in 2n steps. If it returns with tag D (Algorithm 6.7, step 3), leader election takes an extra n steps. So totally 3n steps are required.  $\square$ 

**Theorem 1.** The set of checkpoints generated by the proposed checkpointing algorithm is consistent. The time and message complexities of this algorithm are both O(n).

Proof. Lemmas 1 and 2 guarantee that the set of checkpoints is consistent.

Let  $P_i$  be the process with the minimum id among the concurrent initiators.  $P_i$  will eventually send its  $ckpt\_req$  in anti-clockwise direction, and since no other initiator or non-initiator process can discard the message, the message will return back to  $P_i$ . Then  $P_i$  sends a  $commit\_msg$ . The  $ckpt\_req$  of every other initiator will be discarded when next initiator of smaller id receives the message in anti-clockwise direction of the ring. Each initiator process will forward at most one message. At most  $n + (n - 1) ckpt\_req$  messages may be generated for concurrent initiations. Another n messages would be required for the  $commit\_msg$  to return back to  $P_i$ . So the total number of messages is at most 3n - 1.

It is assumed that a message takes one unit of time to travel across one link. We ignore the time for processing a message at a process. After n time units the  $ckpt\_req$  returns back to  $P_i$ . Another n units of time are required for the  $commit\_msg$  to return back to  $P_i$ . In total after 2n units of time, the CGS is confirmed.  $\square$ 

**Theorem 2.** Recovery algorithm ensures that the system returns to a legitimate state in O(n) steps.

**Proof.** In case of a process failure, the faulty process, on being revived, retrieves the latest checkpoint version number from the stable storage (Algorithm 8.1) and sends recovery message to all other processes for finding checkpoints with the same version number. If the checkpoint exists for all processes (Algorithm 8.2, step 32) then the CGS is established. Otherwise, previous checkpoint version number exists for all other processes and the CGS is established by Algorithm 8.2, step 15 in case of the receiver have data fault or Algorithm 8.2, step 26 in case of process do not have data fault.  $\Box$ 

#### 10. Probabilistic analysis of the algorithms

In this section, we study the performance of the proposed scheme under a stochastic model. Every process has four variables prev<sub>i</sub>, curr<sub>i</sub>, state\_prev<sub>i</sub>, and state\_curr<sub>i</sub>. A data fault in a process signifies that one of the variable is changed because of the unreliable system.

Let p be the probability of a fault (data fault) for a variable. We assume that faults in different variables are independent of each other.

## 10.1. Robustness of the system

There are a total of 4n variables in the n processes. The probability that all these processes are fault free (and hence the system is fault free) is

$$= (1-p)^{4n}.$$

The above term represents the probability of the system being functional, for checkpointing scheme without self-stabilization. In the proposed scheme, the system is functional if every process has at most one fault. For an arbitrary process, the probability that it has at most one fault (i.e., it has 0 or 1 fault) is

$$= (1 - p)^4 + 4p (1 - p)^3$$
$$= (1 - p)^3 (1 + 3p).$$

The probability that all the n processes have at most one fault each is

$$= \left( (1-p)^3 (1+3p) \right)^n.$$

Incremental robustness (IR) of the system is

$$= \left( (1-p)^3 (1+3p) \right)^n - (1-p)^{4n}.$$

Fig. 4 shows the value of the IR for various values of n and p. The probability of data fault in a variable is expected to be low. In such a case the gain in the robustness of the system can be pretty high.

## 10.2. Probability for global reset

Global reset is required when all processes have data faults of the same type and they are unable to rectify these faults. In such a case, for some s and t, ( $s \neq t+1$ ),  $prev_i = t$  and  $curr_i = s \forall : i$  such that  $0 \le i \le n-1$ . This implies that either  $prev_i$  or  $curr_i \forall i \in \{0, n-1\}$  has been changed. In this case, a message with tag U returns back to its originator.

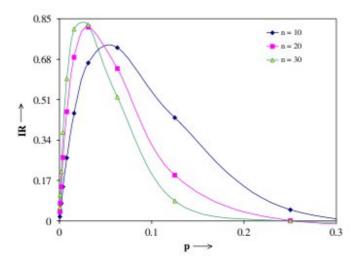


Fig. 4. Graph showing the incremental robustness of a system for different number of processes and under different values of p.

Table 1 Probability of global reset (PGR) for different values of p, n, and k

$\frac{1}{p}$ $\rightarrow$	2	8	16	32	64
for k = 30					
n = 10	$1.25 \times 10^{-25}$	$2.34 \times 10^{-24}$	$1.81 \times 10^{-26}$	$4.72 \times 10^{-29}$	$7.46 \times 10^{-32}$
n = 20	$2.71 \times 10^{-52}$	$9.42 \times 10^{-50}$	$5.64 \times 10^{-54}$	$3.85 \times 10^{-59}$	$9.58 \times 10^{-65}$
n = 30	$5.86 \times 10^{-79}$	$3.80 \times 10^{-75}$	$1.76 \times 10^{-81}$	$3.13 \times 10^{-89}$	$1.23 \times 10^{-97}$
for n = 10					
k = 40	$8.71 \times 10^{-27}$	$1.62 \times 10^{-25}$	$1.26 \times 10^{-27}$	$3.28 \times 10^{-30}$	$5.18 \times 10^{-33}$
k = 20	$1.12 \times 10^{-27}$	$2.08 \times 10^{-26}$	$1.61 \times 10^{-28}$	$4.21 \times 10^{-31}$	$6.64 \times 10^{-34}$
k = 30	$2.10 \times 10^{-28}$	$3.91 \times 10^{-27}$	$3.03 \times 10^{-29}$	$7.91 \times 10^{-32}$	$1.25 \times 10^{-34}$

Probability that P<sub>0</sub> has data fault in exactly one of the two variables, curr<sub>0</sub> and prev<sub>0</sub> among the four variables is

$$=2p(1-p)^3.$$

For any process  $P_i$   $(1 \le i \le n-1)$  the probability that  $P_i$  has exactly the same fault as  $P_0$  is

$$= (1-p)^3 \left(\frac{p}{k-1}\right),\,$$

where k is the maximum  $v_{no}$  for a checkpoint.

Probability of global reset (PGR) is

$$= 2(1-p)^{3n} \left( \frac{p^n}{(k-1)^{n-1}} \right).$$

The proposed scheme blocks process only when an election algorithm is run; which is the case when global reset is required. Table 1 shows that for all practical purposes, the proposed scheme may be considered non-blocking.

## 11. Comparison with existing algorithms

Concurrent checkpointing algorithms proposed by Spezialetti and Kearns [18], Prakash and Singhal [15] are designed for general network topologies. Their worst case message complexities are  $O(n^3)$ . But for the ring topology, this worst case is achieved. The algorithm proposed by Mandal and Mukhopadhyaya [12] can handle concurrent initiations of snapshot collection for unidirectional and bidirectional rings. The worst case message and time complexities are  $O(n^2)$  and O(n), respectively. The message and time complexities of this proposed algorithm are both O(n).

Table 2
Performance of the proposed algorithm and other existing algorithms

	[18]	[15]	[12]	Proposed algorithm
Network topology for which applicable	General	General	Ring	Ring
Worst case message complexity in ring	$O(n^3)$	$O(n^3)$	$O(n^2)$	O(n)
Time complexity in ring	O(n)	O(n)	O(n)	O(n)
Control message size for & concurrent initiations	O(n/k)	O(n)	0(1)	0(1)
Number of checkpoints (each process) stores for k concurrent initiations	One permanent one temporary	One permanent k temporary	One permanent one temporary	One permanent one temporary

Table 2 compares of the proposed algorithms with Spezialetti and Kearns [18], Prakash and Singhal [15], Mandal and Mukhopadhyaya [12] algorithms.

## 12. Conclusion

In this paper, self-stabilizing data fault detecting and correcting checkpointing and recovery algorithms have been proposed for an unreliable distributed system on a ring topology. We have considered data faults in the variables used by the checkpointing algorithm. The proposed algorithms can deal with data faults in multiple processes but at most one data fault per process. The recovery algorithm can reconstruct a failed process, maintaining consistency in the system, even in the presence of data faults in other processes. All the above algorithms converge in O(n) steps. When all processes have data faults, but no process is able to correct the fault, a global reset is required. Global reset requires election of a leader and hence O(n) extra overhead. It has been shown that PGR is too small. As the probability of data fault in a variable is expected to be low, we have shown that in such a case, the gain in the robustness of the system can be pretty high.

The proposed data fault detection and correction algorithms can be extended to work for a general network topology. The control message needs to traverse a route back to the originator and covering all the processes. Similarly, an application message with tag U will traverse a normal path to the destination. If it still has tag U, it will take a path to the originator covering the rest of the nodes. If its tag is changed to D, it can take a shortest path to originator, without covering the rest. An interesting extension will be to consider multiple data faults per process.

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