Catching up on the Internet Computer

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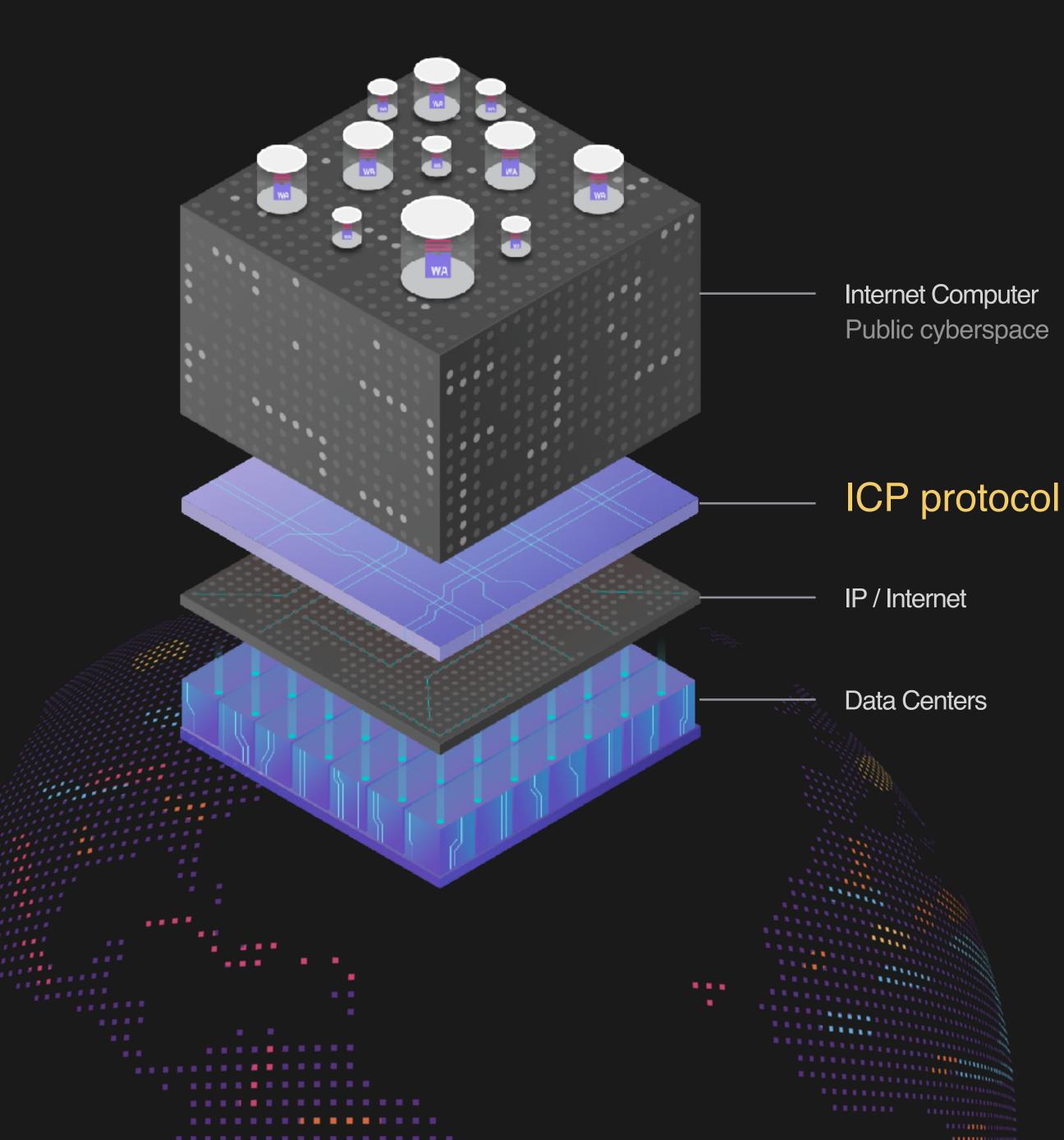
What is the Internet Computer

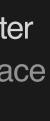
Platform to run any computation using blockchain technology for decentralisation and security

ICP Internet Computer Protocol

Coordination of independent datacenters, jointly performing any computation for anyone

- Create Internet Computer blockchains.
- Ensures machines agree on sequence of computations carried out









Canister smart contracts are fast, run in parallel, and scale...

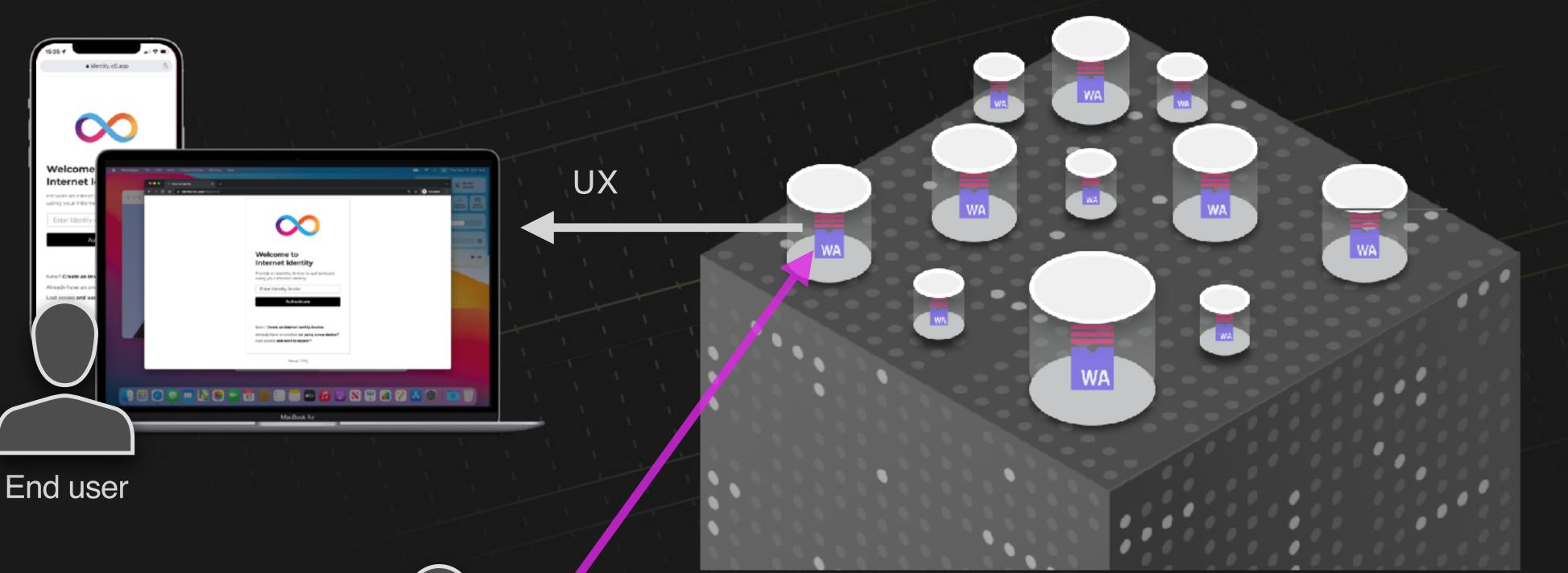
Canister smart contract

W/

Data: Memory pages

Code: WebAssembly bytecode

Developers build dapps by uploading canisters to the IC. No cloud computing necessary

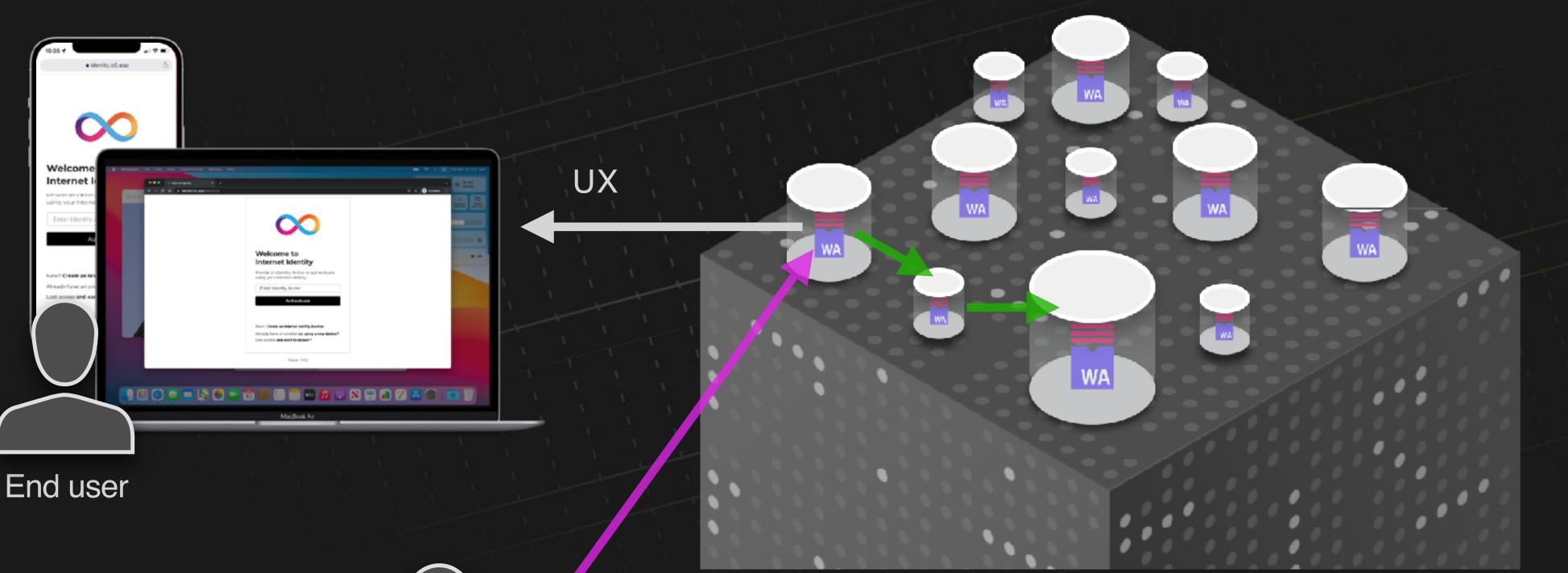




Developer

Internet Computer Public cyberspace

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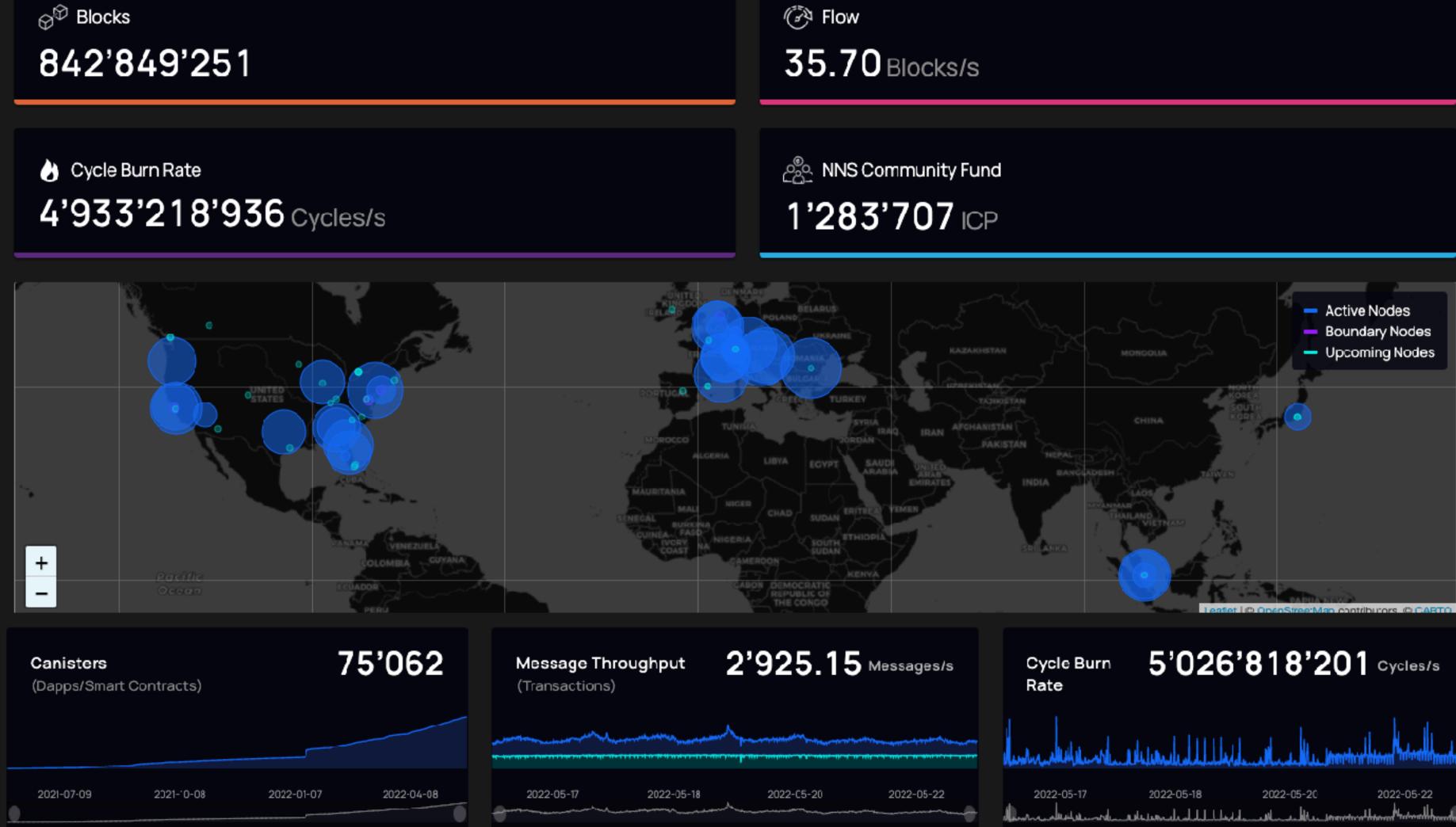




Developer

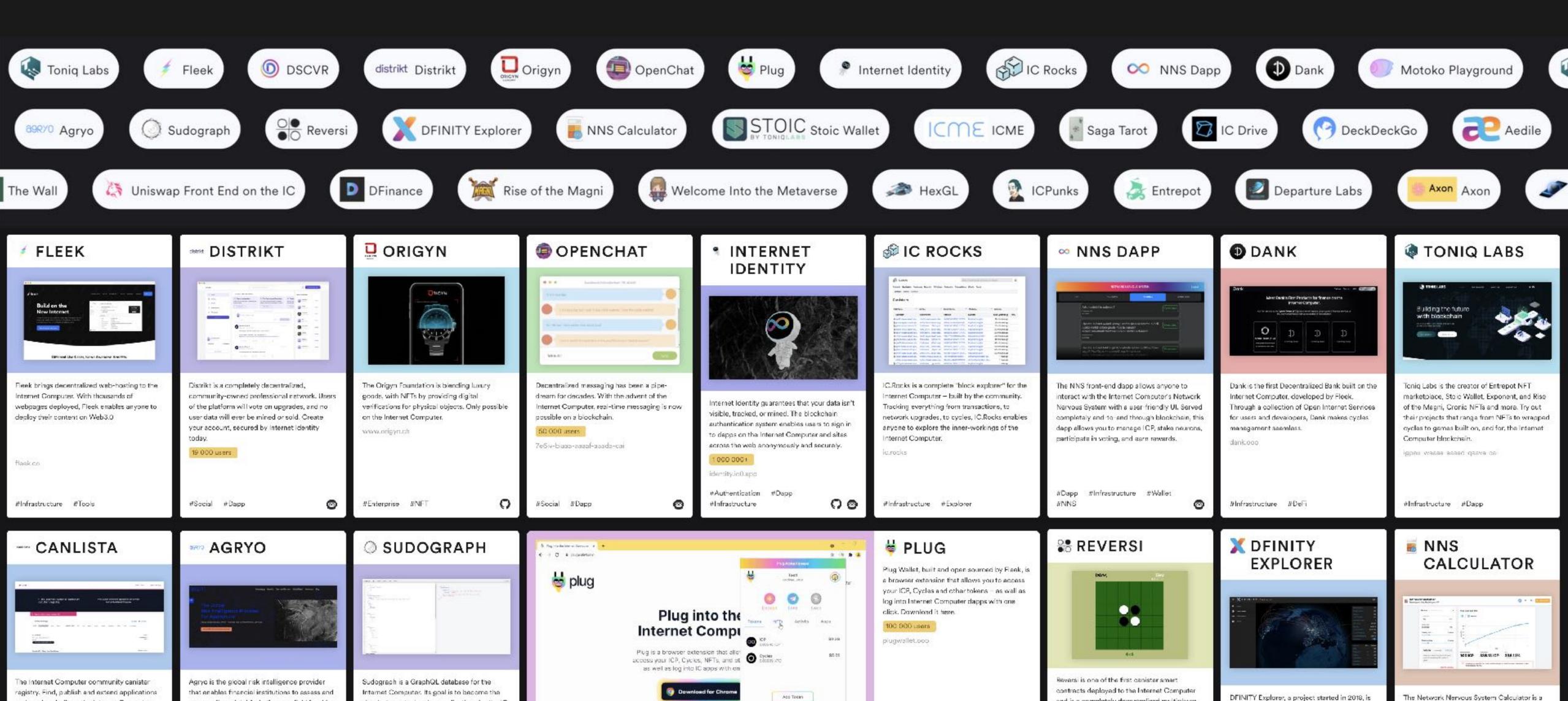
Internet Computer Public cyberspace

Launched May 2021. Growing more powerful daily...



https://dashboard.internetcomputer.org/

Fast growing blockchain ecosystem Over 1,000 developers now building



Comparison with other Blockchain Systems

Layer-1 Performance Comparison

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	Ethereum	Cardano	Solana	Avalanche	Algorand	Internet Computer
Transaction Speed	15-20 TPS	2 TPS	2,000-3,000 TPS	4,500 TPS	20 TPS	11,500 TPS 250,000 QPS
Transaction Finality	14 minutes	10-60 minutes	21-46 seconds	2-3 seconds	4-5 seconds	1 second
Scalability	Not very scalable	Not very scalable	Not very scalable	Not very scalable	More scalability	Indefinite scalability
Node Count	6,000 nodes	3,173 nodes	1,603 nodes	1,243 nodes	1,997 nodes	443 nodes
Storage Costs	\$73,000,000 / GB	Inadequate data storage	\$1,000,000 / GB	\$988,000 / GB	IPFS off-chain storage	\$5 / GB
Cloud Service Dependency	70% of nodes run on AWS	Unclear how many are cloud	Most nodes run on cloud	Unclear how many are cloud	Most nodes run on cloud	Independent data centers



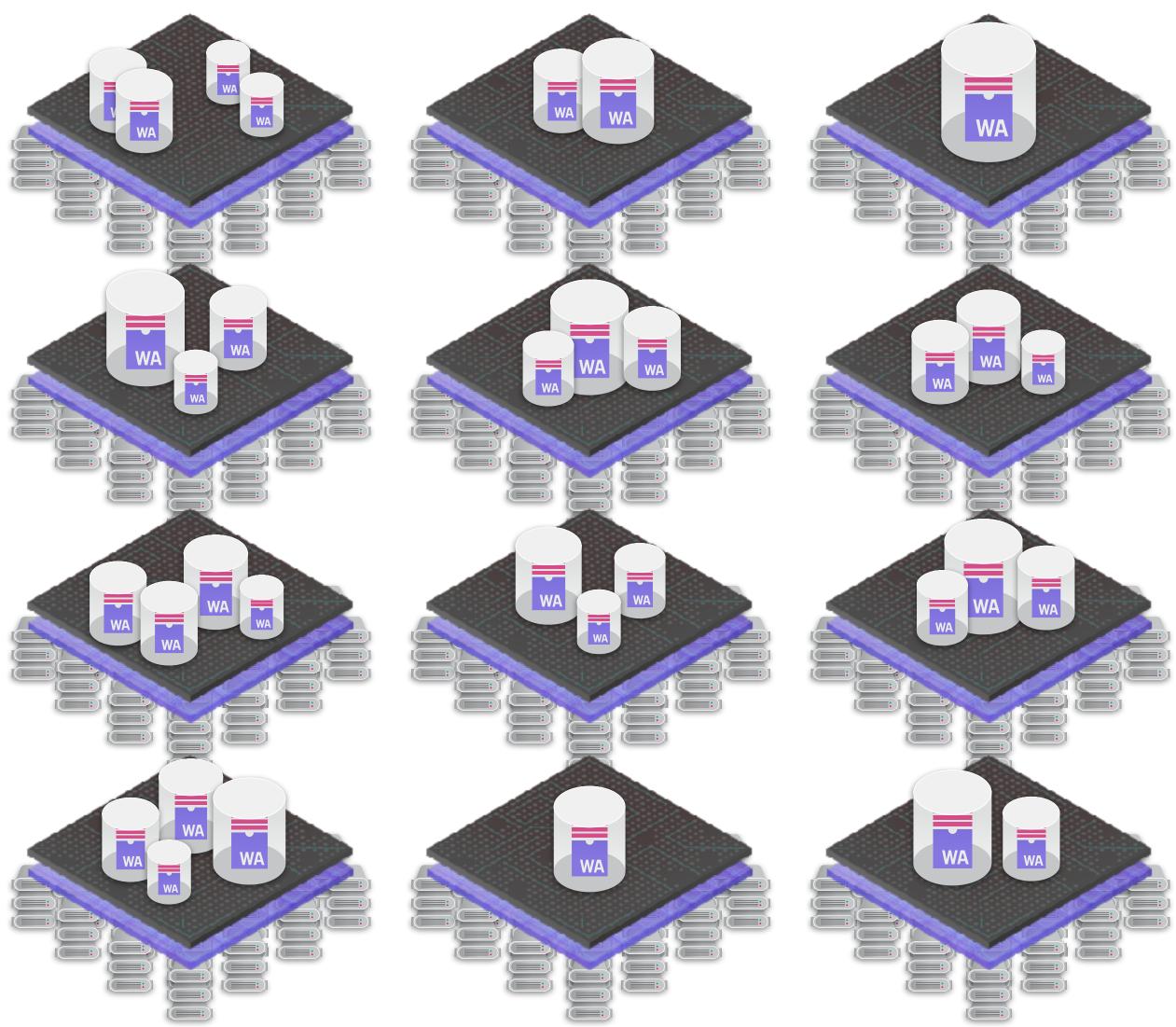
Internet Computer Architecture

The Internet Computer is powered by a myriad of nodes

Nodes are partitioned into **subnets**.

Canister smart contracts are assigned to different subnets.















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Nodes are partitioned into **subnets**.

Canister smart contracts are assigned to different subnets.

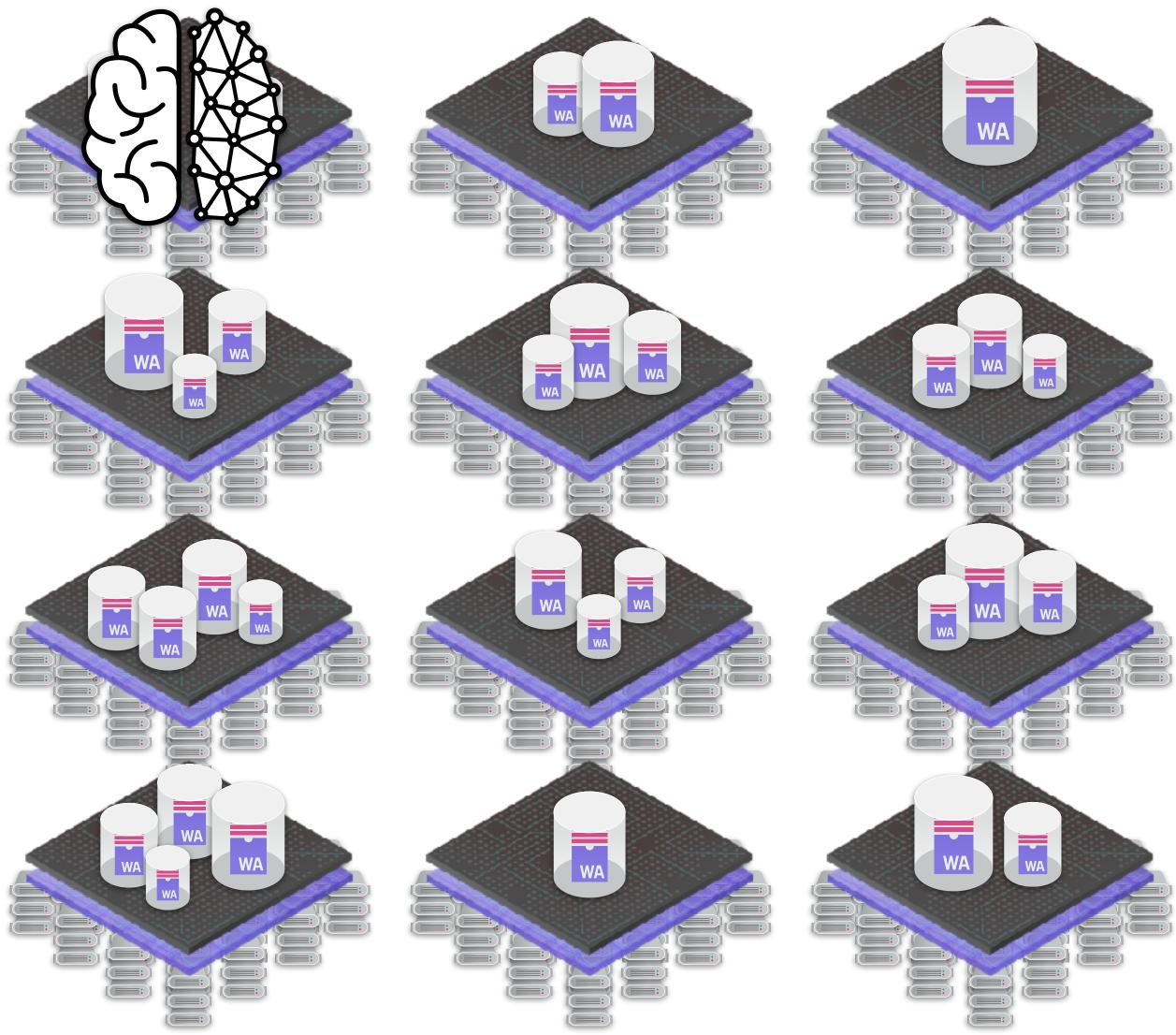
One subnet is special: it host the NNS canisters the Network Nervous System that governs the IC

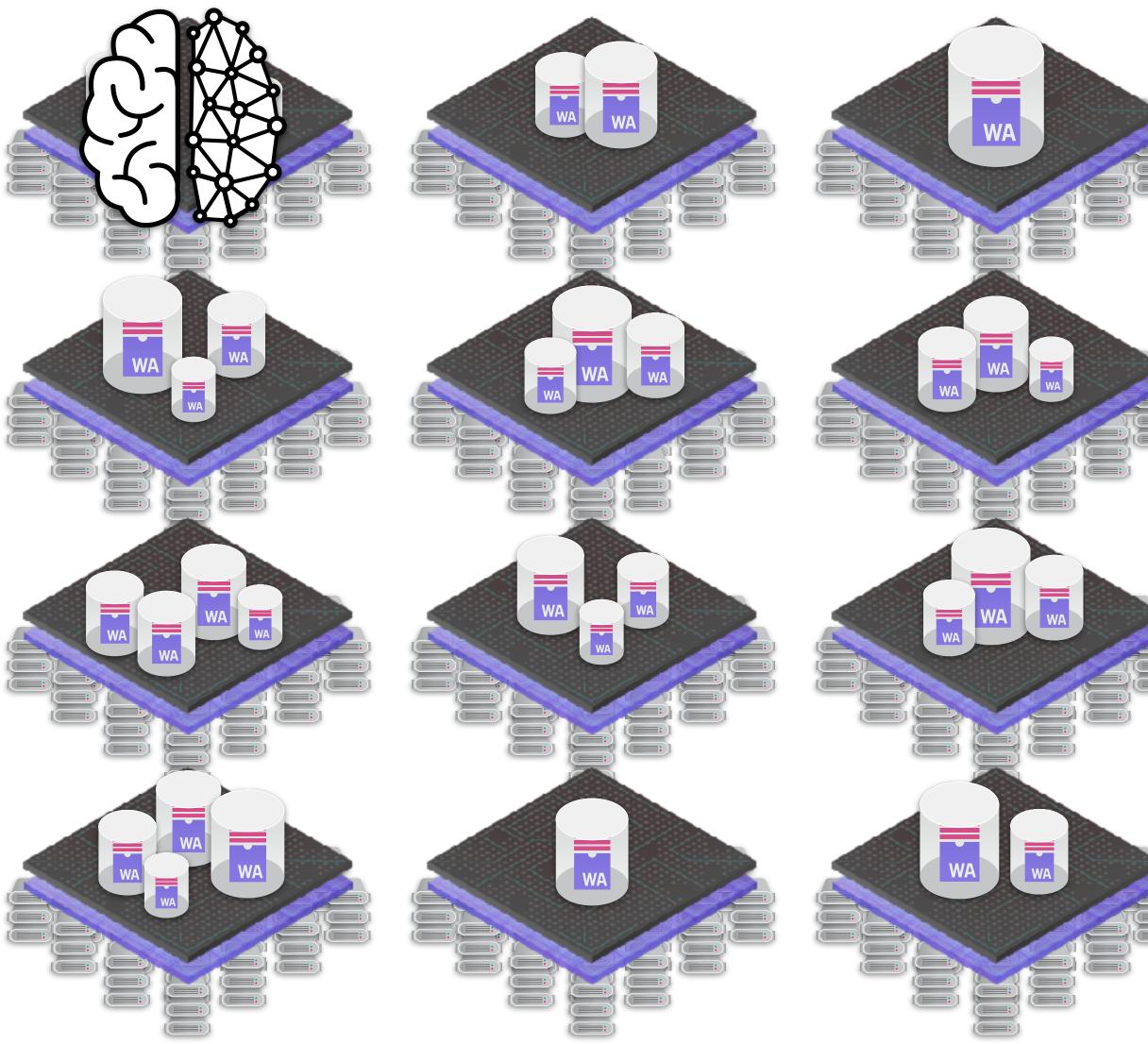
ICP token holders vote on

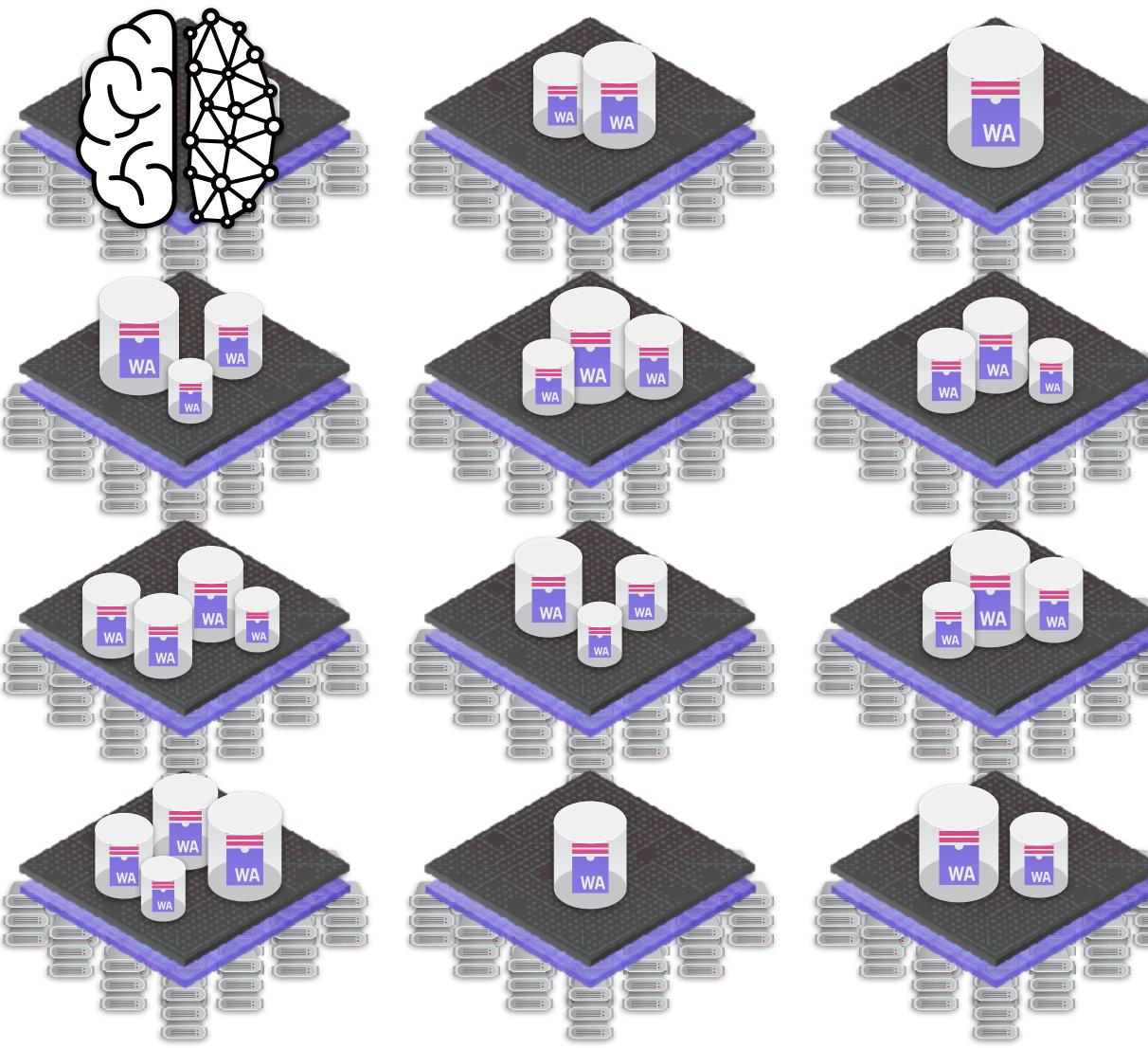
- Creation of new subnets
- Upgrades to new protocol version
- Replacement of nodes

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Each subnet is a replicated state machine



• canisters and their queues

Inputs:

- new canisters to be installed,
- messages from users and other canisters

Outputs:

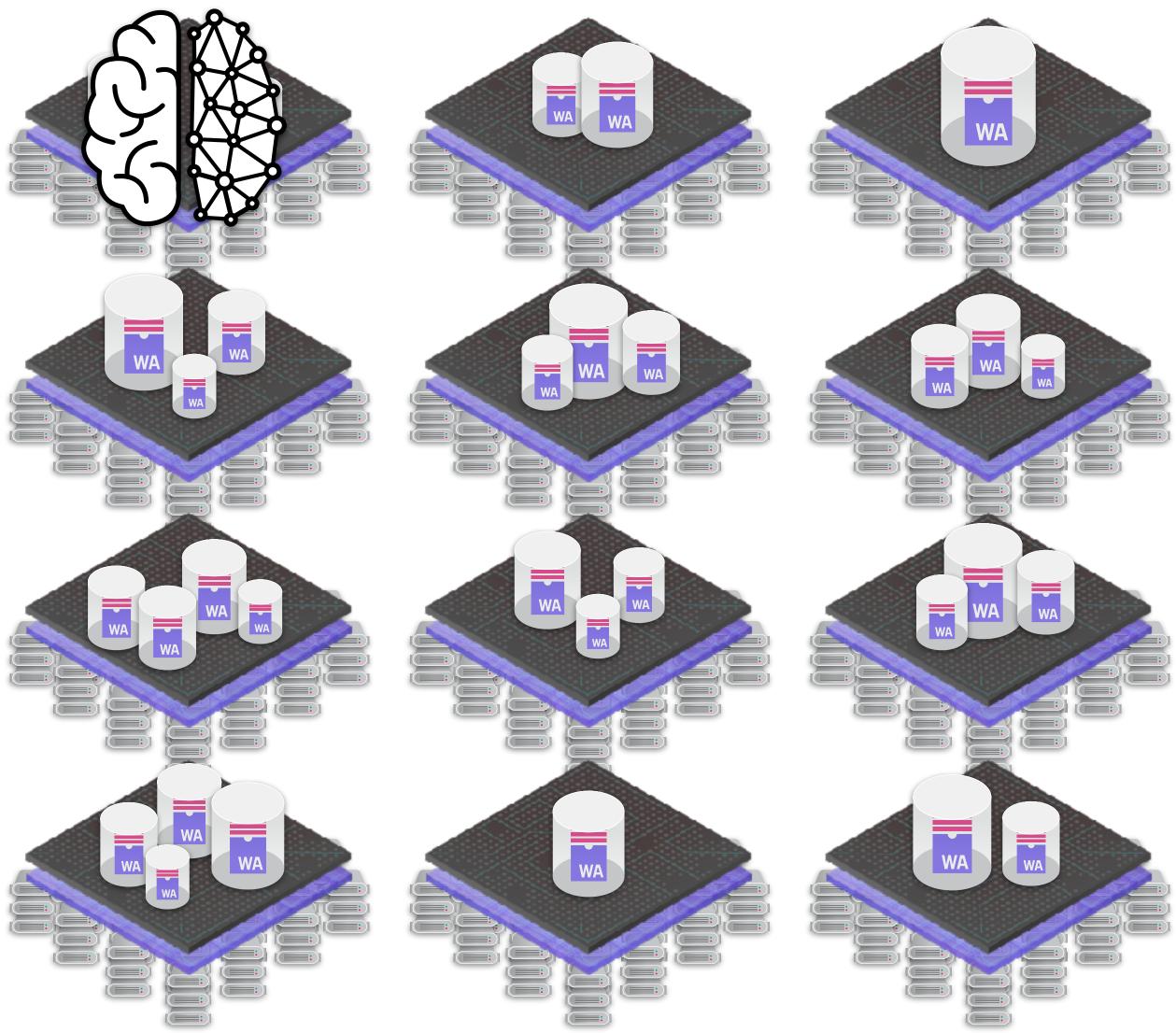
responses to users and other canisters

Transition function:

- message routing and scheduling
- canister code







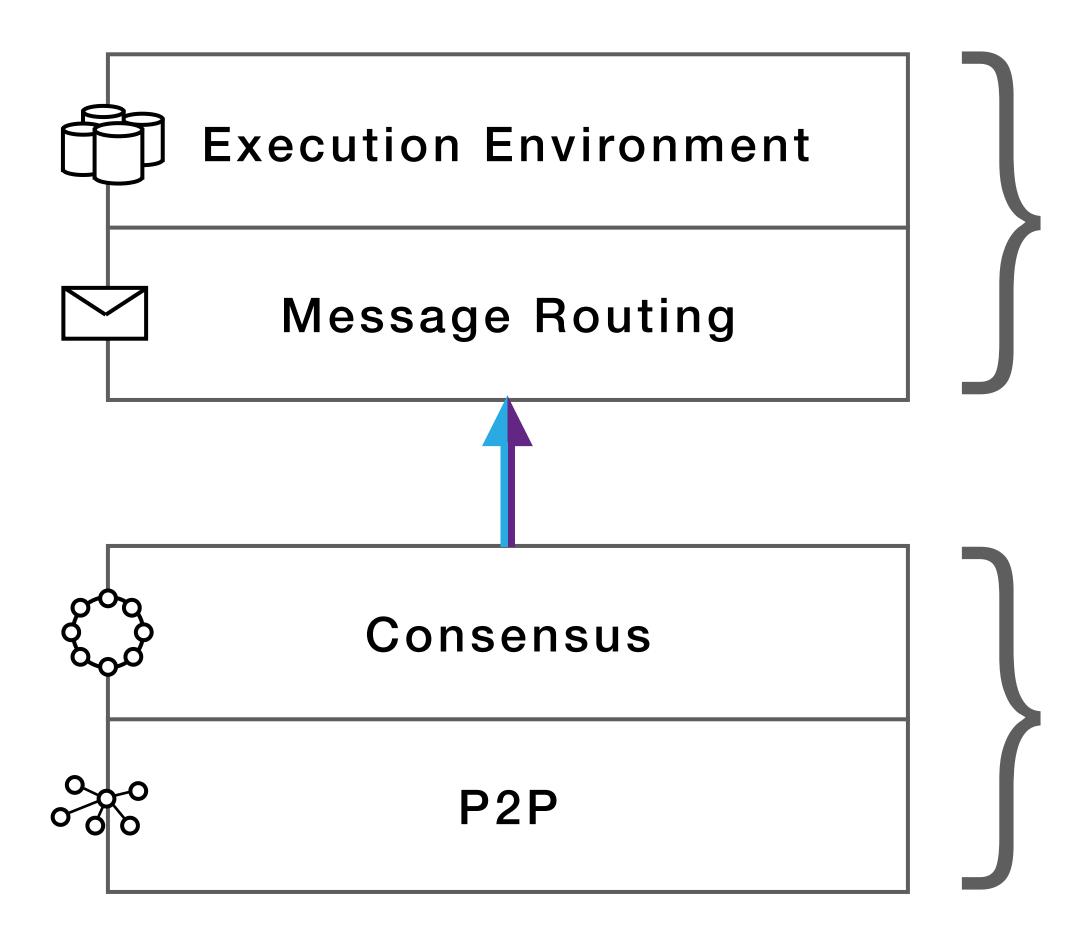








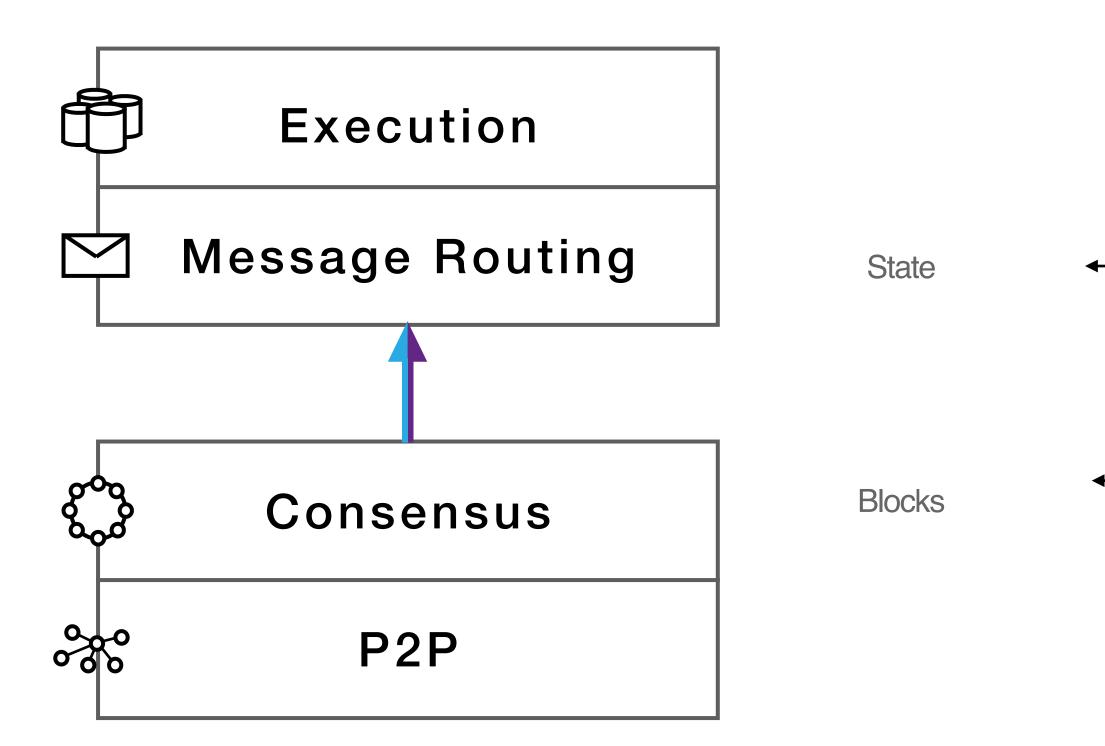
The layers of the Internet Computer Protocol

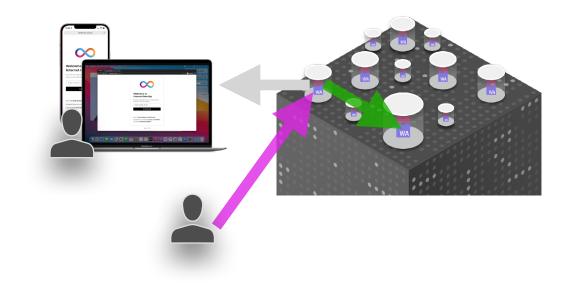


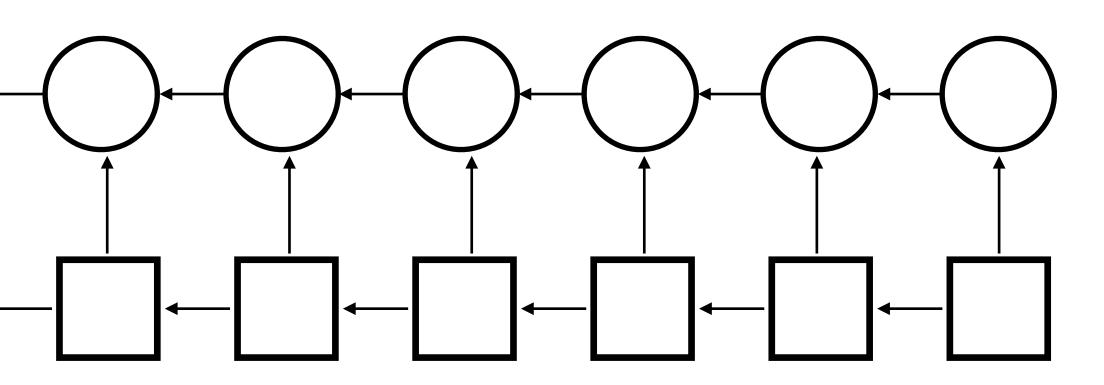
Deterministic computation

Message acquisition and ordering

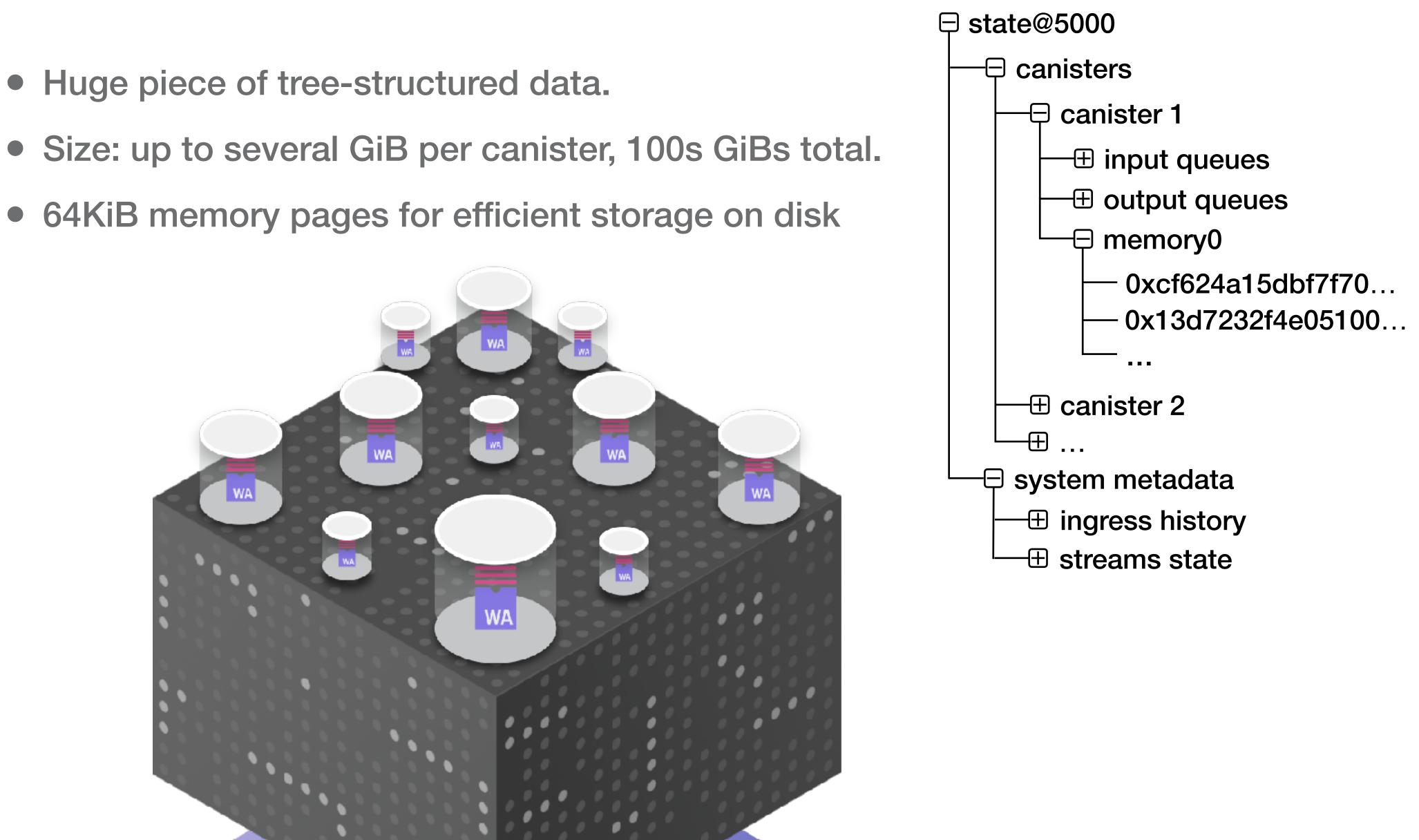
The layers of the Internet Computer Protocol







- Huge piece of tree-structured data.



State tree



Fault-tolerance in a subnet

Honest replicas can fall behind

- Temporary network outage
- Power cycle
- Reboot after maintenance

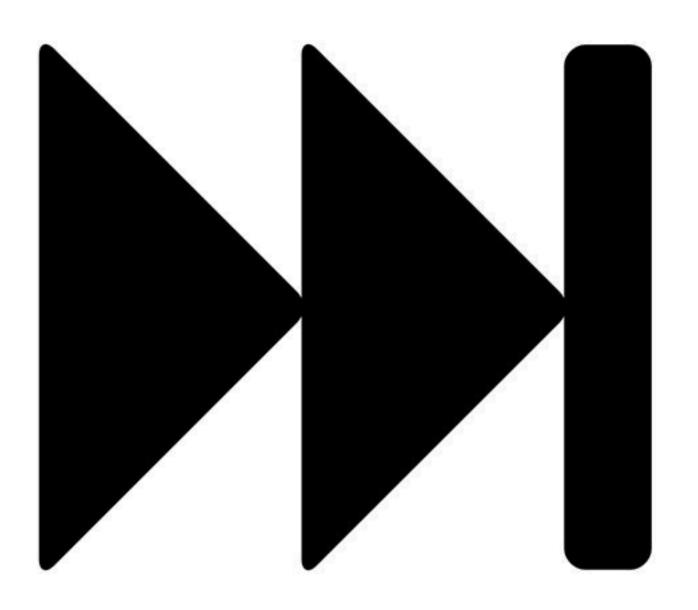
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How do they catch up with the rest?



State Synchronization

Requirements



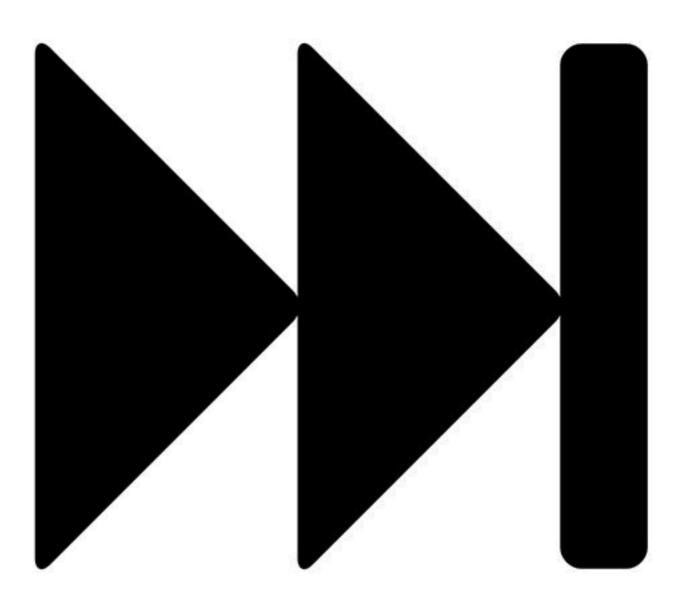
• Cope with Byzantine parties





Requirements

Cope with Byzantine parties





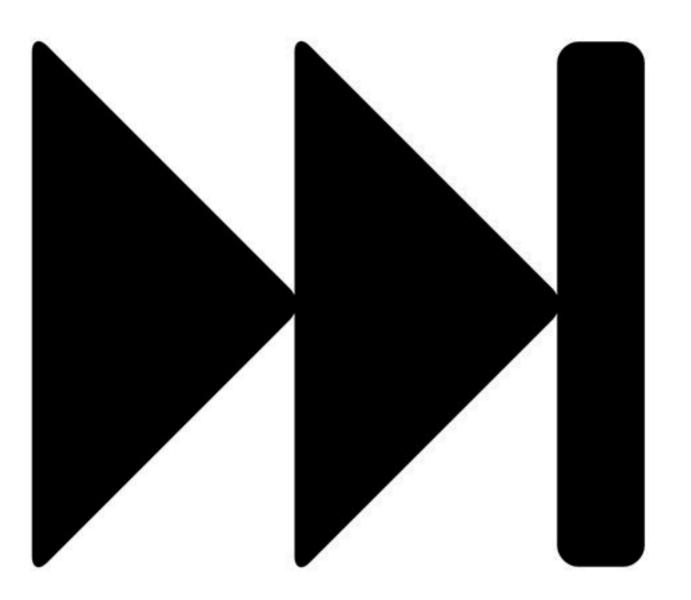
• Bounded Memory and disk space





Requirements

• Cope with Byzantine parties

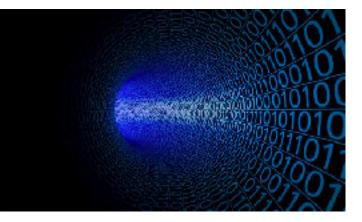




• Bounded Memory and disk space



• Minimize bandwidth and computation complexity

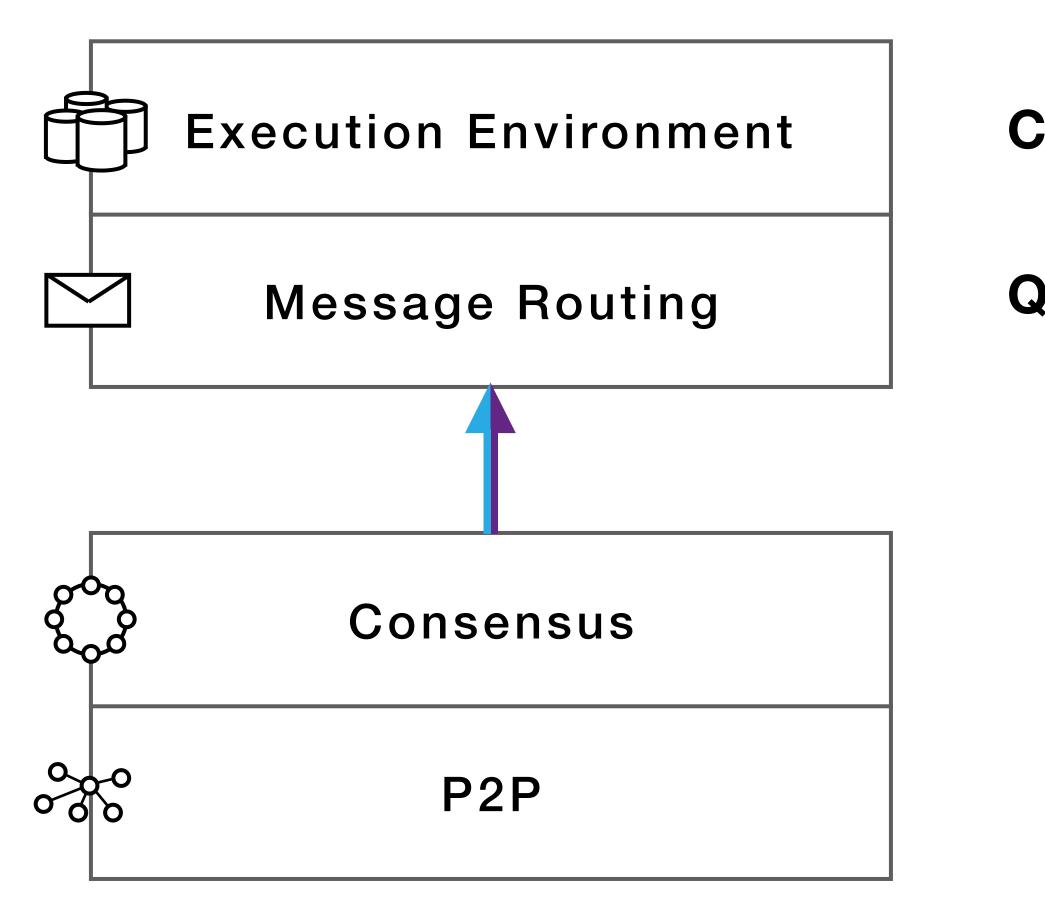






Catching Up

What a node needs to fully participate in the protocol



Canister state: to process messages

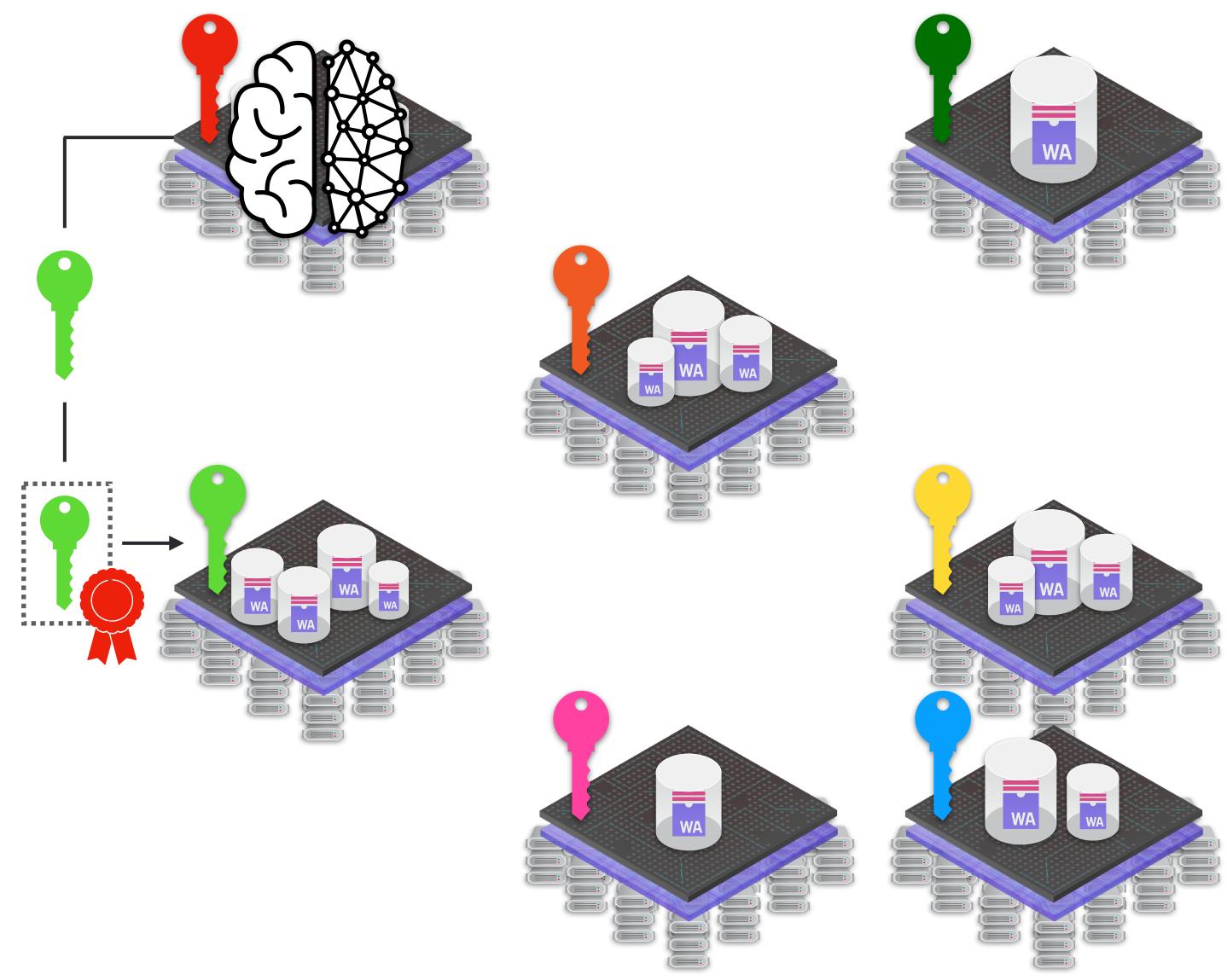
Queue state: to schedule and route messages

Key material: to sign and verify messages

Peers info: who to connect to and how

Chain Key Cryptography: Key management

NNS generates key of subnets and certifies them.

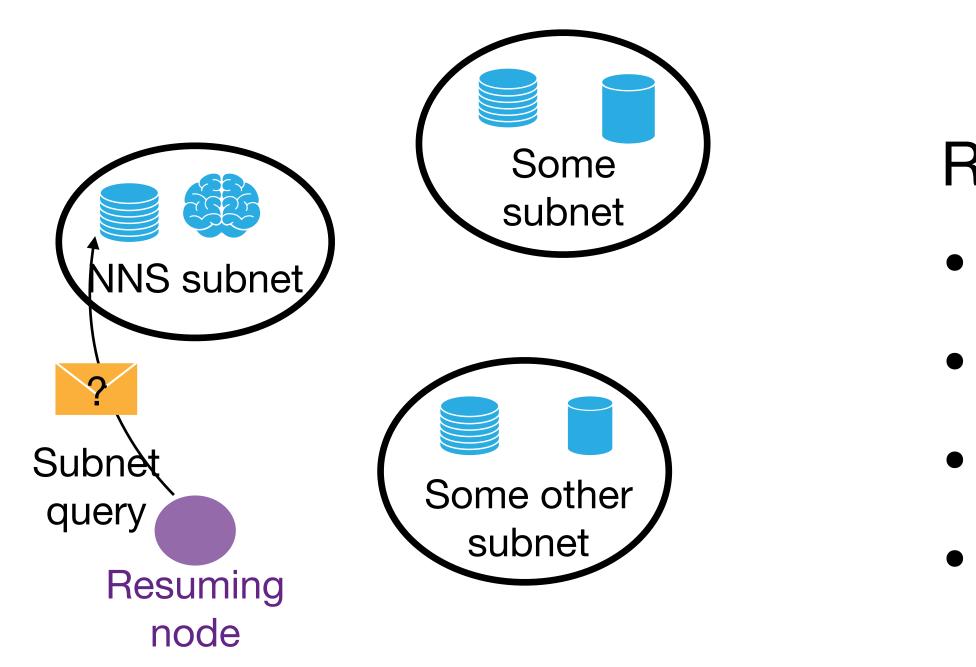








Basic premise: only connect to subnet overlay neighbors, at any time (to mitigate DOS attacks)



P2P Resumability

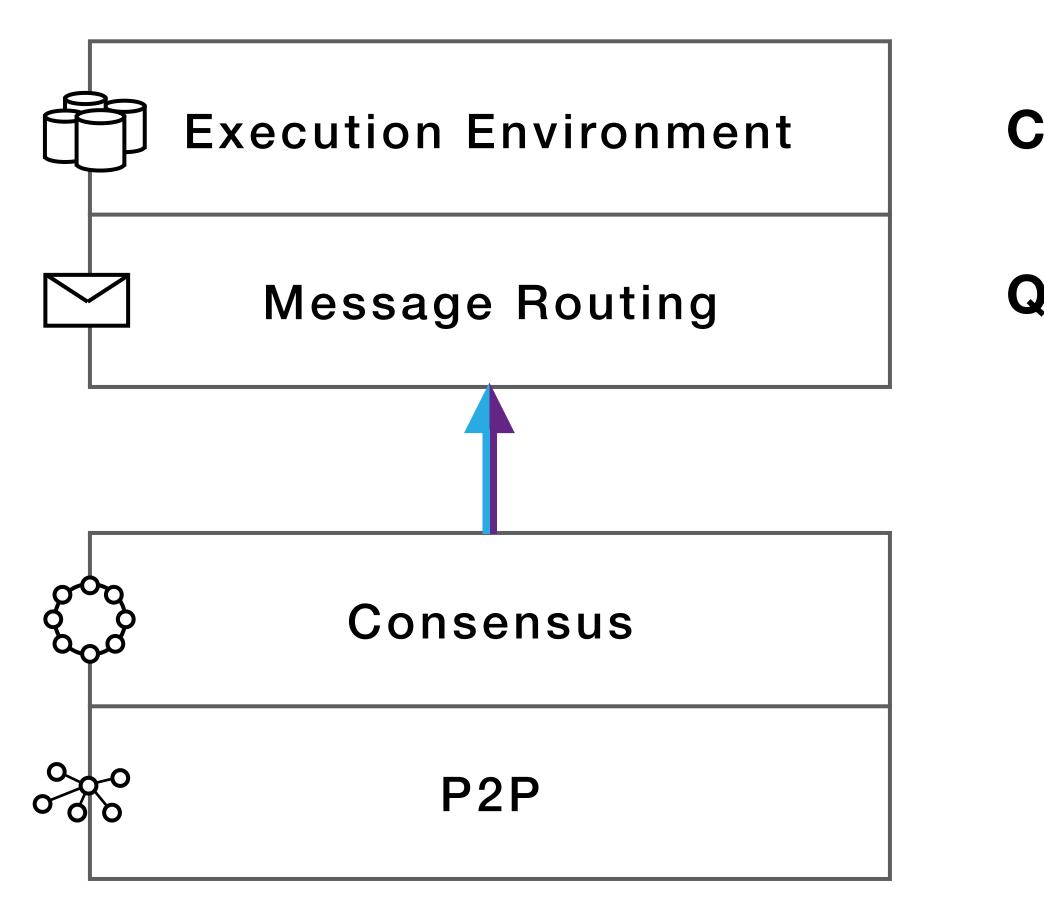
Resuming node *v*

- v is initialized with NNS public key
 - Can verify NNS responses
 - Repeatedly NNS subnet membership
 - Determine other nodes in v's subnet and subnet key





What a node needs to fully participate in the protocol



Canister state: to process messages

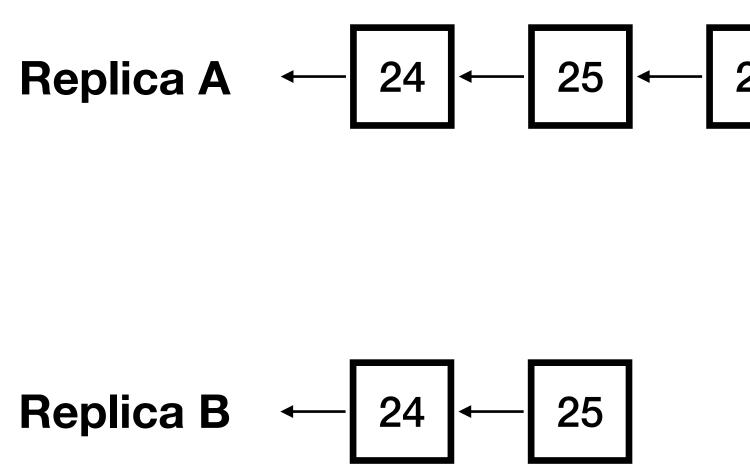
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Peers info: who to connect to and how



• Easy case: missing information still available from peers



just fetch missing messages, construct blocks and execute the messages contained in them

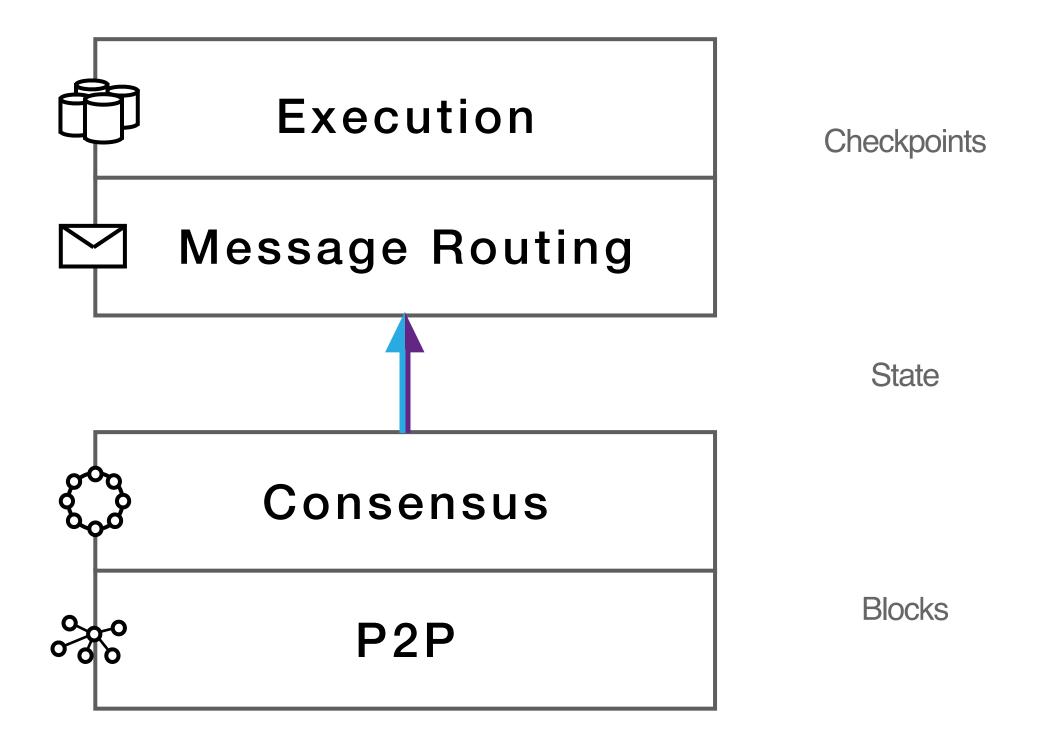


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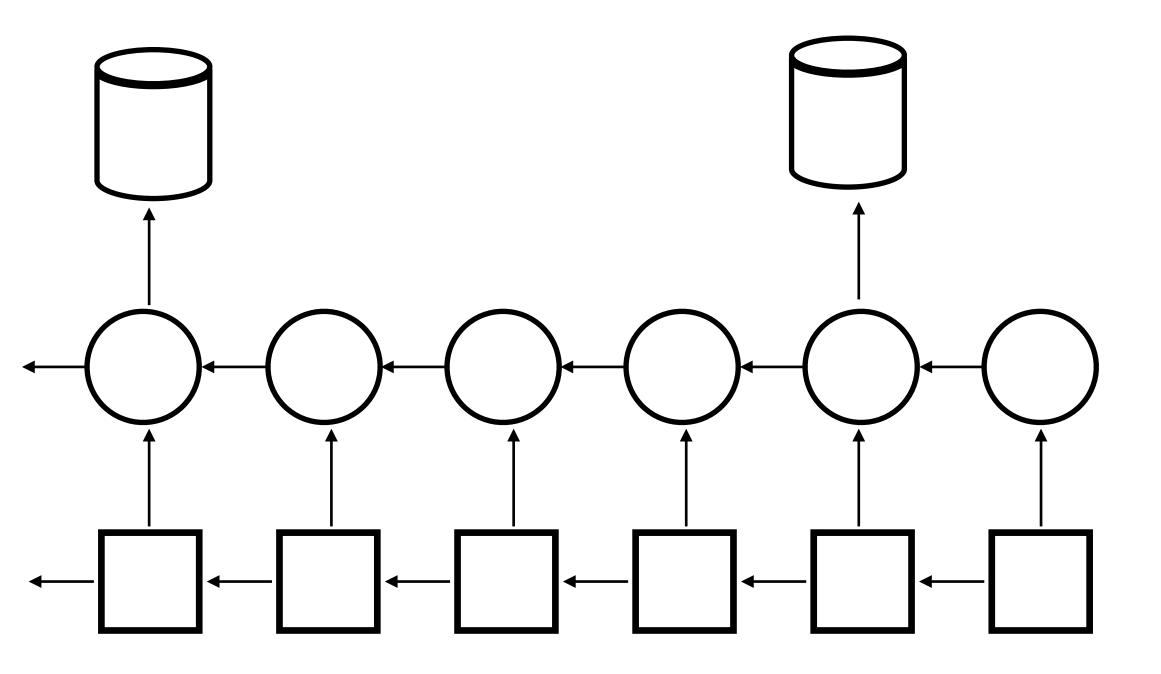
• More difficult case: peers have purged missing information



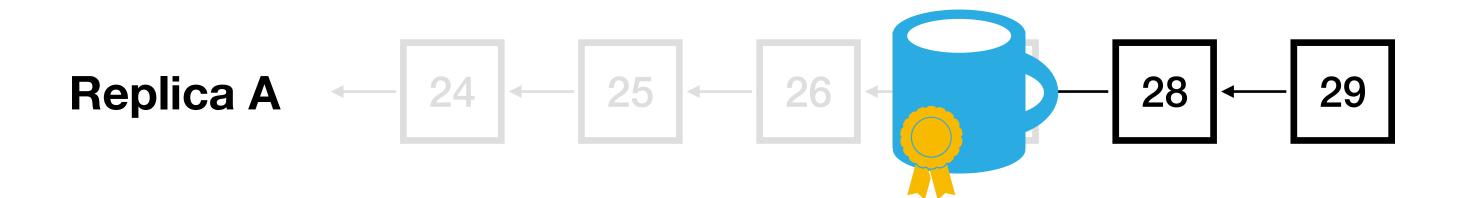
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Checkpointing



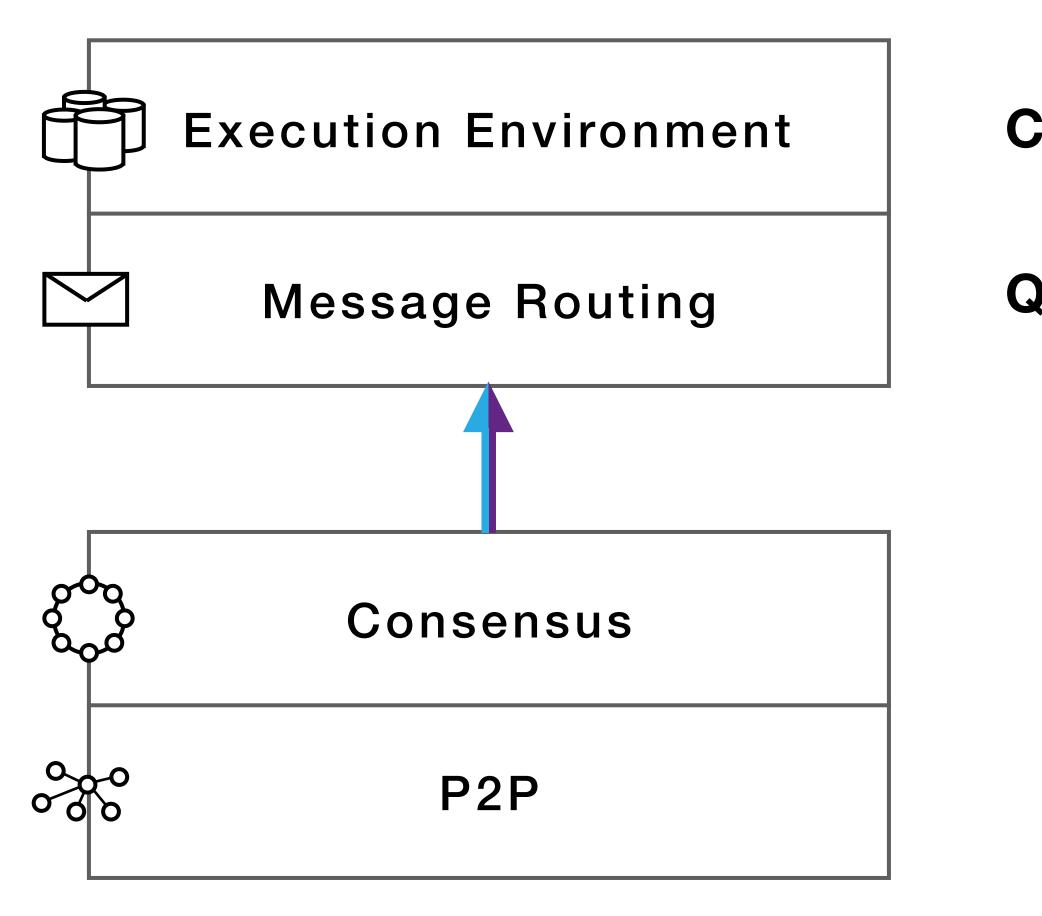
More difficult case: peers have purged missing information



Catch-up package (CUP) containing • Key material • Consensus information Hash of checkpoint Signed with subnet key

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What a node needs to fully participate in the protocol



- **Canister state: to process messages**
- Queue state: to schedule and route messages

- Key material: to sign and verify messages
- Peers info: who to connect to and how



Chunking

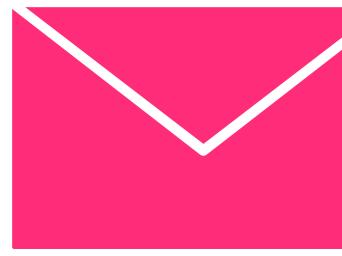
The problem with large artifacts

- need long download timeout lacksquaree.g., 8 MB artifact over 1Gbps connection shared by 30 nodes in rack, 25 peers per node = 47s expected download time \rightarrow timeout > 1m30s
- can be exploited by bad peer to prevent (timely) delivery



- E.g., bad peer can block statesync by
 - being first peer to advertize it (skipping checks)
 - send bogus data until download times out
 - repeat with other bad peers until lower-ranked block finalized

Security Problem: Delivery Tampering Attacks





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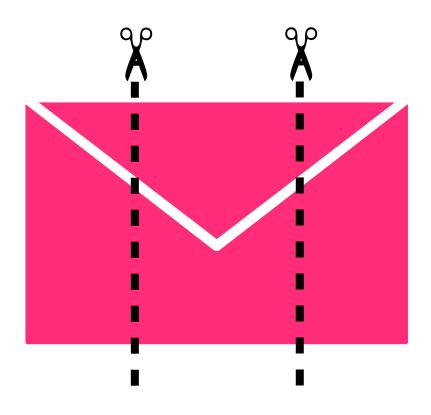
Solution: split up in smaller chunks that can be

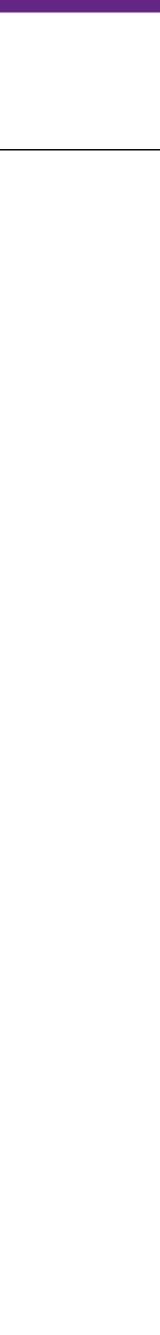
- requested separately
- downloaded in parallel

Advantages:

- shorter download timeouts \rightarrow fail earlier
- parallelize download from multiple peers \rightarrow lower latency
 - \rightarrow better bandwidth utilisation

Solution: Chunking

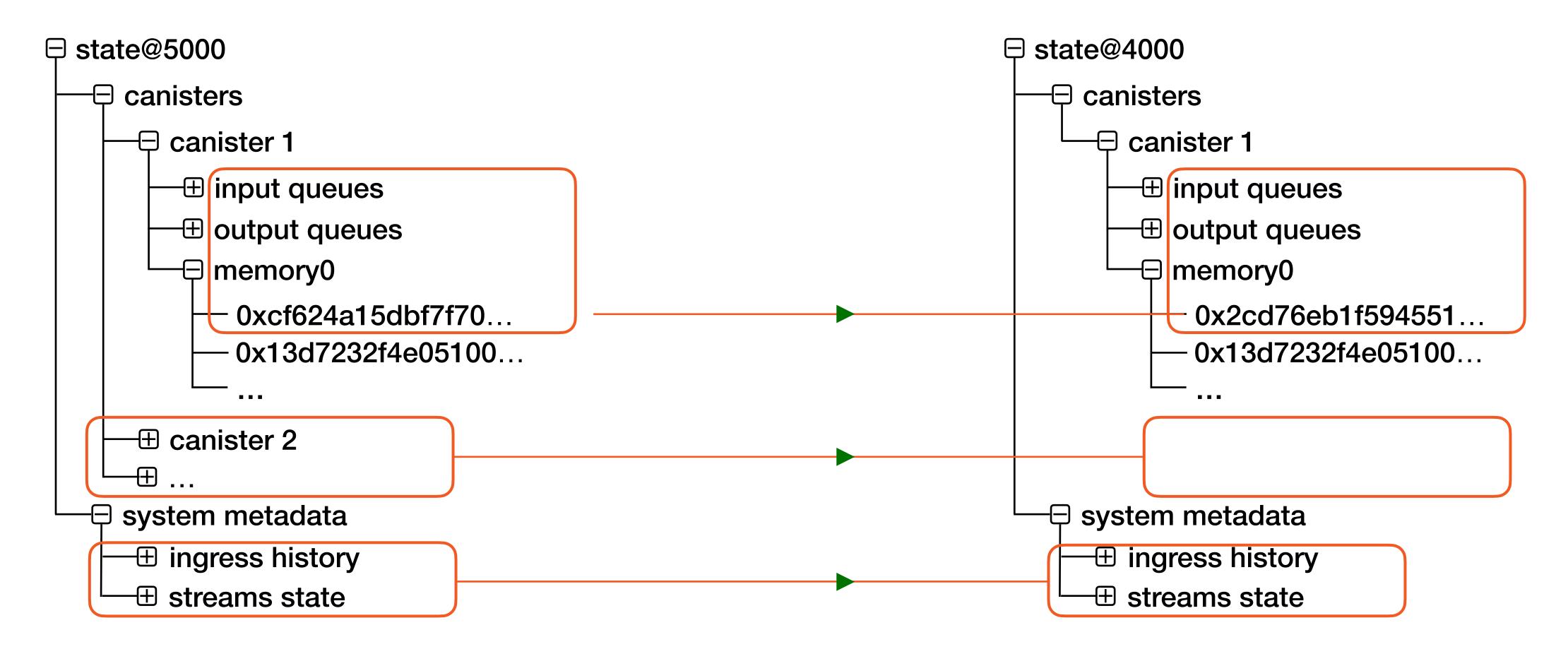




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Tree structure of state

Up-to-date replica



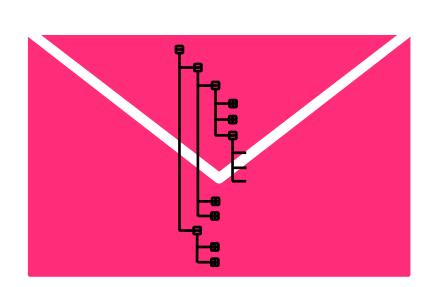
Catching-up replica

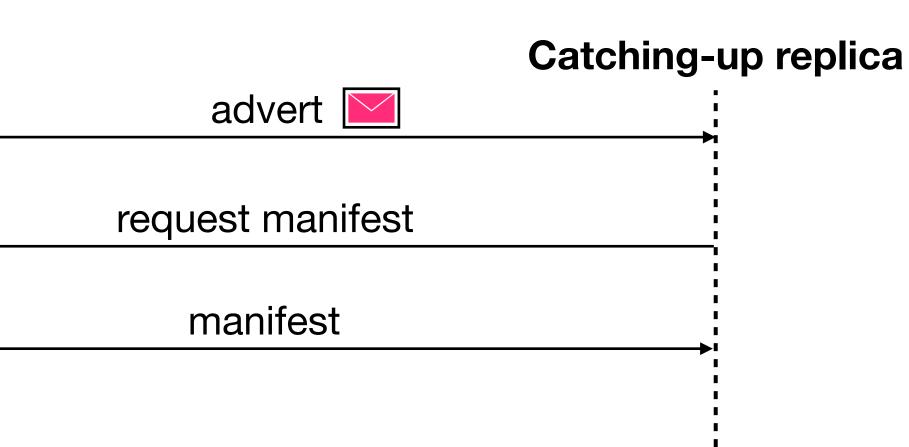




Announce state as one big artifact, use tree structure to request chunks

- Chunking mechanism
 - first request manifest with leaf/subtree hashes
 - then determine chunks to fetch (as opposed to always fetching all chunks)



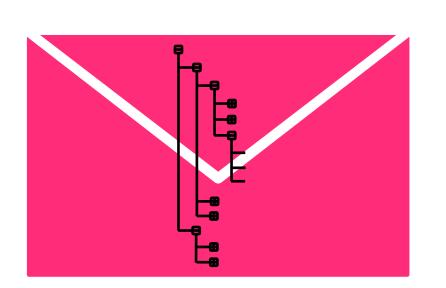


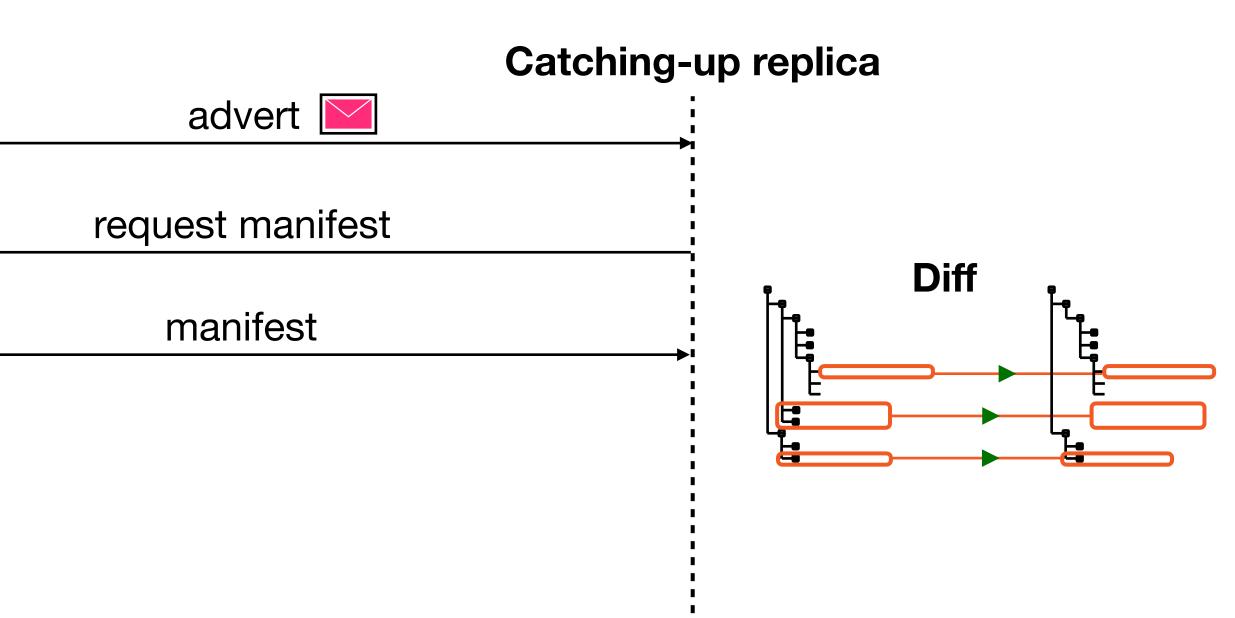




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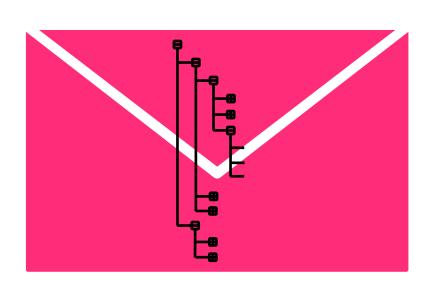


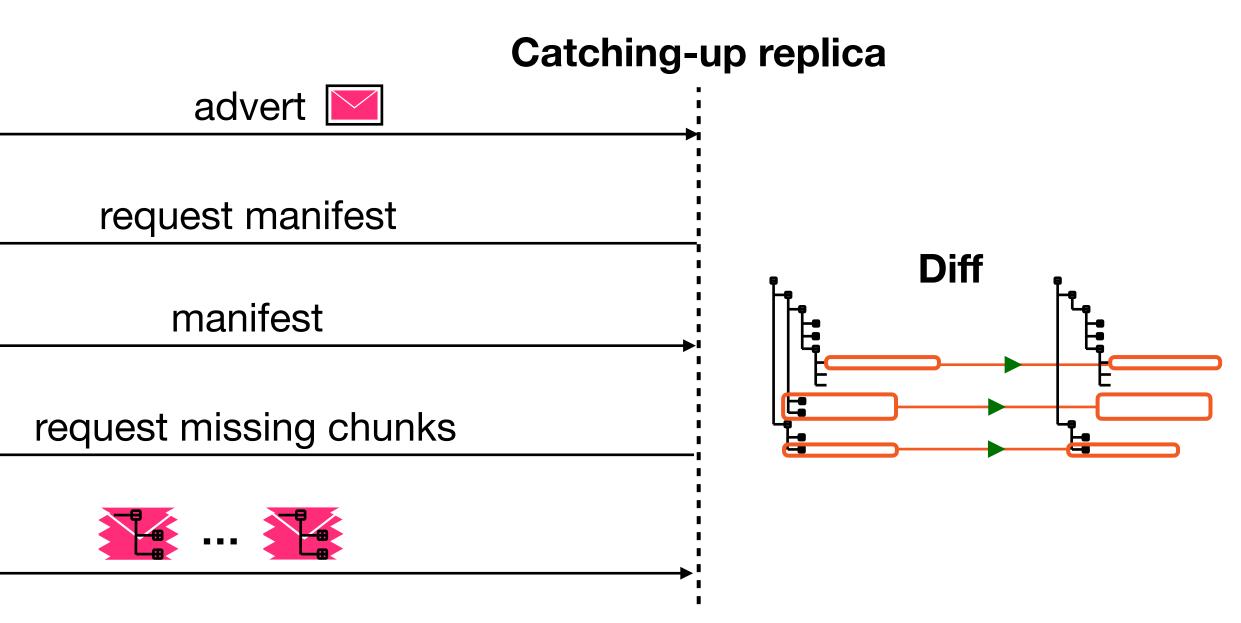




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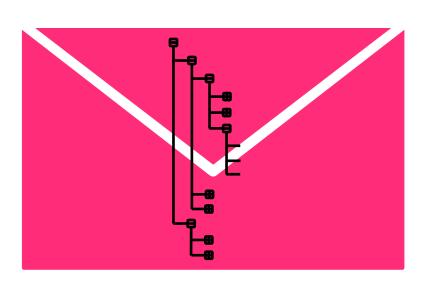


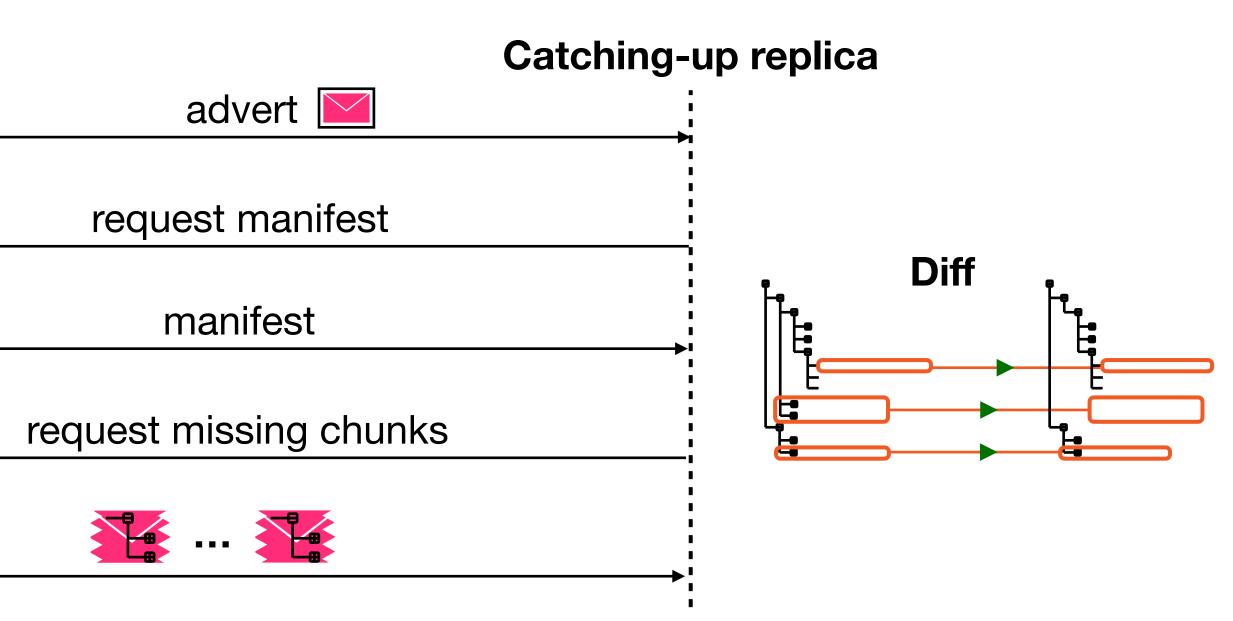




Announce state as one big artifact, use tree structure to request chunks

- Chunking mechanism
 - first request manifest with leaf/subtree hashes
 - then determine chunks to fetch (as opposed to always fetching all chunks)
- Natural, efficient diff and de-duplication e.g., empty (all-zero) page transmitted at most once









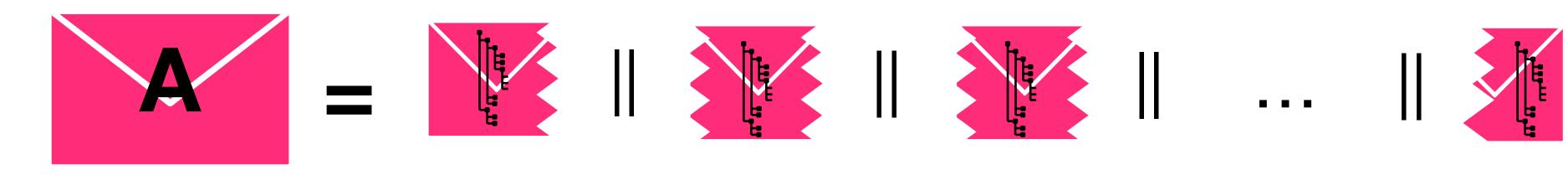


The Internet computer can

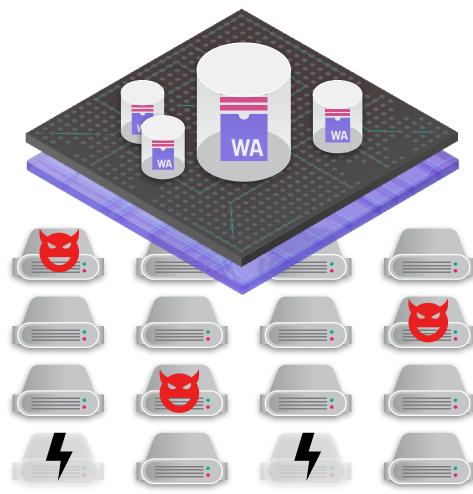
- Run canister smart contracts
- Serve requests at web speed
- Despite byzantine nodes

In particular, nodes can catch up quickly thanks to

- One public key per subnet, certified by NNS
- Catch Up Package containing a block with key info and checkpoint hash
- Chunking mechanism
 - first request manifest with leaf/subtree hashes
 - then determine chunks to fetch (as opposed to always fetching all chunks) from any peer



Summary





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