



DESIGNING ULTRA-LARGE SCALE SYSTEMS

SCIENCE OF WORKING AROUND
IMPOSSIBILITIES

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Replication in Ultra-Large Scale Systems

0.1 Introduction

In the early hours of October 21, 2016, a cascade of DNS failures brought down major portions of the internet across the Eastern United States. Twitter, Netflix, Spotify, and dozens of other services became unreachable as Dyn, a major DNS provider, fell victim to one of the largest distributed denial-of-service attacks in history [27]. Yet within hours, most services had recovered—not because the attack had stopped, but because their replication strategies kicked in. Traffic was rerouted to replicated DNS servers, cached content was served from geographically distributed replicas, and backup systems seamlessly took over [30].

This incident exemplifies both the vulnerability and resilience of modern ultra-large scale systems. While a single point of failure can cascade across the internet, well-designed replication strategies provide the redundancy necessary to maintain service availability even under extreme conditions. Replication—the practice of maintaining multiple copies of data and services across distributed systems—has evolved from a simple backup strategy to a sophisticated orchestration of consistency, availability, and partition tolerance trade-offs.

Modern ultra-large scale systems, serving billions of users with petabytes of data across thousands of nodes, face challenges that dwarf those of traditional distributed systems. Netflix streams over 15 billion hours of content monthly to 230+ million subscribers across 190+ countries [39]. Google processes over 8.5 billion searches daily while maintaining sub-second response times [26]. Amazon's infrastructure handles millions of requests per second during peak shopping events like Prime Day [2]. These systems cannot tolerate single points of failure, yet they must maintain consistency guarantees and provide seamless user experiences.

This chapter explores the replication strategies that make such scale possible. Building upon the partitioning concepts covered in the previous chapter, we examine how modern systems replicate data and computation across geographic regions, availability zones, and data centers. We delve into the fundamental trade-offs between consistency models, the algorithms that maintain replica coherence, and the engineering practices that have emerged from operating systems at unprecedented scale.

0.2 Need for Replicated Data in Distributed Systems

Replication is a fundamental design principle in ultra large-scale systems (ULSS) to ensure availability, fault tolerance, and low-latency access across geographically distributed regions. In distributed systems, data is inherently exposed to partial failures, including node crashes, network partitions,

and datacenter outages. Replication mitigates these failures by maintaining multiple copies of data—referred to as replicas—across independent failure domains.

From a theoretical standpoint, the CAP theorem asserts that in the presence of a network partition, a system must trade off between consistency and availability. Replication enables designers to navigate this tradeoff space by employing replication strategies (e.g., quorum-based, master-slave, multi-leader) that are tailored to application-specific consistency and latency requirements.

Additionally, in modern workloads with global users and massive query throughput, replication supports data locality, whereby clients are served from nearby replicas, reducing tail latencies and offloading cross-region traffic. Systems such as Google Spanner, Amazon DynamoDB Global Tables, and Apache Cassandra exploit replication for high availability, durability, and scale, while maintaining varying degrees of consistency via protocols like Paxos, Raft, or vector clocks.

Replication is thus not merely a redundancy mechanism—it is an essential enabler for system survivability, elasticity, and performance at the planetary scale.

0.3 The Evolution of Replication at Scale

0.3.1 From Master-Slave to Multi-Master

The journey of replication in large-scale systems began with simple master-slave configurations. Early web applications of the 2000s, including the original Facebook architecture, relied heavily on MySQL master-slave replication [46]. A single master database handled all writes, while multiple slave replicas served read traffic. This approach worked well for read-heavy workloads but created obvious bottlenecks and single points of failure.

The limitations became apparent as systems grew. In 2008, Twitter experienced frequent outages during high-traffic events, earning the infamous “fail whale” reputation [32]. Their master-slave MySQL setup couldn’t handle the write load during viral moments—when celebrities joined or major events unfolded, the single master became overwhelmed, causing cascading failures across the entire system.

The solution required a fundamental shift from master-slave to multi-master architectures. Systems like Amazon’s Dynamo [15] and Google’s Bigtable [11] pioneered approaches where any replica could accept writes. This eliminated the write bottleneck but introduced new challenges around conflict resolution and consistency.

Consider Amazon’s shopping cart—one of the most cited examples of eventual consistency in practice. When a user adds an item to their cart, that write might go to a replica in Virginia, while a subsequent removal might hit a replica in California. The system must eventually reconcile these operations, typically by preserving the union of all cart operations (better to show an extra item than lose a purchase) [15].

0.3.2 Geographic Distribution and Edge Replication

As user bases became truly global, proximity became paramount. Content Delivery Networks (CDNs) evolved from simple caching layers to sophisticated replication systems. Netflix’s Open Connect, their custom CDN, places servers inside internet service provider networks to bring content closer to users [23]. This isn’t just about caching—it’s about intelligent replication based on viewing patterns, time zones, and regional preferences.

The challenge extends beyond static content. Modern applications require dynamic data to be available globally with low latency. Consider Discord, which serves over 150 million monthly active users across gaming communities worldwide [17]. When a user in Tokyo sends a message

to a gaming channel with members in Los Angeles, the system must replicate that message to edge servers in both regions while maintaining message ordering and ensuring all participants see a consistent view of the conversation.

0.4 Consistency Models in Replicated Systems

0.4.1 The Consistency Spectrum

The CAP theorem [8, 24] fundamentally constrains replicated systems: in the presence of network partitions, systems must choose between consistency and availability. However, this binary choice oversimplifies the rich spectrum of consistency models available to system designers.

Strong Consistency requires all replicas to agree on the order and timing of operations. Google’s Spanner achieves this globally using atomic clocks and GPS time synchronization [13]. When a user updates their Google Drive document, Spanner ensures that all replicas worldwide see the same version before acknowledging the write. This provides the strongest guarantees but at the cost of higher latency and reduced availability during network partitions.

Eventual Consistency guarantees only that replicas will converge to the same state given enough time without new updates. Amazon’s DynamoDB exemplifies this model—when a user updates their profile, different replicas might temporarily show different versions, but they eventually converge [45]. This provides high availability and partition tolerance but can confuse users with temporarily inconsistent views.

Causal Consistency provides a middle ground, ensuring that causally related operations are seen in the same order by all replicas. If Alice posts a message and Bob replies to it, causal consistency ensures that no replica shows Bob’s reply before Alice’s original message. Facebook’s messaging system uses this model to maintain conversation coherence across global replicas [35].

0.4.2 Session Consistency Models

Real-world applications often require consistency guarantees that are specific to user sessions rather than global system state. Consider a user editing a collaborative document—they need to see their own writes immediately (read-your-writes consistency) and observe a monotonic view of the document (monotonic read consistency), but they can tolerate temporary inconsistencies with other users’ concurrent edits.

LinkedIn’s data infrastructure exemplifies this approach. When a user updates their profile, the system provides strong session consistency—the user immediately sees their changes in subsequent requests. However, other users might see the old profile for a brief period as updates propagate through the replication system [21]. This selective consistency provides a better user experience while maintaining system scalability.

0.5 Replication Algorithms and Protocols

0.5.1 Quorum-Based Replication

Quorum-based systems, popularized by Amazon’s Dynamo, provide tunable consistency and availability trade-offs. The basic principle involves replicating data to N nodes and requiring agreement from R nodes for reads and W nodes for writes, where $R + W > N$ ensures consistency.

The elegance of quorum systems lies in their flexibility. DynamoDB allows applications to choose (R, W) values per request. For a social media timeline that prioritizes availability, an application

Algorithm 1 Vector Clock Update for Causal Consistency

```

1: Data Structures:
2:  $VC[i]$  ▷ Vector clock at replica  $i$ 
3:  $N$  ▷ Number of replicas
4: procedure UPDATEVECTORCLOCK( $replicaId$ ,  $operation$ )
5:    $VC[replicaId][replicaId] \leftarrow VC[replicaId][replicaId] + 1$ 
6:    $operation.timestamp \leftarrow copy(VC[replicaId])$ 
7:   return  $operation$ 
8: end procedure
9: procedure CANDELIVER( $operation$ ,  $replicaId$ )
10:  for  $j \leftarrow 1$  to  $N$  do
11:    if  $j = operation.sourceReplica$  then
12:      if  $operation.timestamp[j] \neq VC[replicaId][j] + 1$  then
13:        return false
14:      end if
15:    else
16:      if  $operation.timestamp[j] > VC[replicaId][j]$  then
17:        return false
18:      end if
19:    end if
20:  end for
21:  return true
22: end procedure

```

might use ($R = 1, W = 1$) with eventual consistency. For financial transactions requiring strong consistency, it might use ($R = 3, W = 3$) in a 5-node cluster.

0.5.2 Chain Replication

Chain replication, developed by Robbert van Renesse and Fred Schneider [51], provides strong consistency with better read performance than traditional primary-backup schemes. In chain replication, nodes are arranged in a linear chain where writes flow from head to tail, and reads are served from the tail.

Microsoft’s Azure Storage uses a variant of chain replication across multiple data centers [10]. When a user uploads a photo to OneDrive, the write propagates through a chain of replicas in the primary region, then to chains in secondary regions. This approach provides strong consistency within regions and eventual consistency across regions, balancing performance with durability.

0.5.3 Multi-Paxos and Raft for Strongly Consistent Replication

While quorum systems provide excellent availability, applications requiring strong consistency often turn to consensus protocols. Google’s Chubby lock service uses Multi-Paxos to maintain strongly consistent replicas across data centers [9]. Similarly, etcd, the coordination service underlying Kubernetes, uses the Raft consensus algorithm [40].

The beauty of Raft lies in its understandability compared to Paxos. When a Kubernetes master needs to update cluster state, it uses etcd’s Raft implementation to ensure all replicas agree on the operation order. This strong consistency is crucial for cluster coordination—imagine the chaos if different Kubernetes nodes had conflicting views of which containers should be running where.

Algorithm 2 Quorum-Based Read Operation

```

1: Input: key  $k$ , replication factor  $N$ , read quorum  $R$ 
2: Output: value  $v$  with highest timestamp
3: procedure QUORUMREAD( $k, N, R$ )
4:    $replicas \leftarrow GetReplicaNodes(k, N)$ 
5:    $responses \leftarrow \emptyset$ 
6:    $contacted \leftarrow 0$ 
7:   for  $node \in replicas$  do
8:      $response \leftarrow SendReadRequest(node, k)$  ▷ Non-blocking
9:     if  $response \neq \text{null}$  then
10:       $responses \leftarrow responses \cup \{response\}$ 
11:       $contacted \leftarrow contacted + 1$ 
12:      if  $contacted \geq R$  then
13:        break
14:      end if
15:    end if
16:  end for
17:  if  $|responses| < R$  then
18:    return READ_FAILURE
19:  end if
20:   $latest \leftarrow \arg \max_{resp \in responses} resp.timestamp$ 
21:  TriggerReadRepair( $responses, latest$ ) ▷ Asynchronous
22:  return  $latest.value$ 
23: end procedure

```

Algorithm 3 Chain Replication Write Protocol

```

1: Data Structures:
2: chain[]                                     ▷ Ordered list of replicas from head to tail
3: position                                     ▷ This replica's position in chain
4: procedure CHAINWRITE(key, value, requestId)
5:   if position = HEAD then
6:     operation ← {key, value, requestId, timestamp : now()}
7:     log.append(operation)
8:     if |chain| > 1 then
9:       SendToNext(operation)
10:    else
11:      SendAck(requestId)                                     ▷ Single node chain
12:    end if
13:  else
14:    log.append(operation)
15:    if position ≠ TAIL then
16:      SendToNext(operation)
17:    else
18:      SendAck(requestId)                                     ▷ Acknowledge from tail
19:    end if
20:  end if
21: end procedure
22: procedure CHAINREAD(key)
23:   if position = TAIL then
24:     return GetLatestValue(key)
25:   else
26:     return NOT_TAIL_ERROR
27:   end if
28: end procedure

```

Algorithm 4 Raft Leader Election

```

1: Data Structures:
2: currentTerm ▷ Latest term server has seen
3: votedFor ▷ CandidateId that received vote in current term
4: state  $\in \{FOLLOWER, CANDIDATE, LEADER\}$ 
5: procedure STARTELECTION
6:   currentTerm  $\leftarrow$  currentTerm + 1
7:   state  $\leftarrow$  CANDIDATE
8:   votedFor  $\leftarrow$  self
9:   votes  $\leftarrow$  1
10:  ResetElectionTimeout()
11:  for server  $\in$  allServers  $\setminus \{self\}$  do
12:    SendRequestVote(server, currentTerm, self)
13:  end for
14: end procedure
15: procedure HANDLEREQUESTVOTE(term, candidateId, lastLogIndex, lastLogTerm)
16:  if term > currentTerm then
17:    currentTerm  $\leftarrow$  term
18:    votedFor  $\leftarrow$  null
19:    state  $\leftarrow$  FOLLOWER
20:  end if
21:  if term = currentTerm and (votedFor = null or votedFor = candidateId) then
22:    if IsLogUpToDate(lastLogIndex, lastLogTerm) then
23:      votedFor  $\leftarrow$  candidateId
24:      ResetElectionTimeout()
25:      return VOTE_GRANTED
26:    end if
27:  end if
28:  return VOTE_DENIED
29: end procedure

```

0.6 Conflict Resolution in Multi-Master Systems

0.6.1 Vector Clocks and Causal Ordering

When multiple replicas accept concurrent writes, conflicts are inevitable. The challenge lies not just in detecting conflicts but in resolving them in a way that maintains application semantics. Vector clocks provide a mechanism for tracking causal relationships between operations across replicas.

Riak, Basho’s distributed database, uses vector clocks extensively for conflict detection [29]. When a shopping cart is updated simultaneously from different geographic regions, vector clocks help identify which updates are concurrent and potentially conflicting. The application can then apply domain-specific resolution logic—for shopping carts, this might mean taking the union of all items added and the intersection of all items removed.

0.6.2 Conflict-Free Replicated Data Types (CRDTs)

CRDTs represent a breakthrough in conflict resolution by designing data structures that automatically converge without requiring application-level conflict resolution. The key insight is that if all operations are commutative, associative, and idempotent, replicas will converge regardless of operation order or message delays.

Redis, one of the most popular in-memory data stores, has embraced CRDTs for its clustering features [42]. When multiple Redis instances replicate a set data structure, they use OR-Set CRDTs to ensure that concurrent additions and removals converge to a consistent state across all replicas.

Algorithm 5 OR-Set (Observed-Remove Set) CRDT Operations

```

1: Data Structures:
2: added : Set[Element × UniqueTag]                                ▷ Elements with unique add tags
3: removed : Set[UniqueTag]                                         ▷ Tags of removed elements
4: procedure ADD(element)
5:   tag ← GenerateUniqueTag()
6:   added ← added ∪ {(element, tag)}
7:   return {type : ADD, element : element, tag : tag}
8: end procedure
9: procedure REMOVE(element)
10:  tags ← {tag : (element, tag) ∈ added}
11:  removed ← removed ∪ tags
12:  return {type : REMOVE, tags : tags}
13: end procedure
14: procedure LOOKUP(element)
15:  presentTags ← {tag : (element, tag) ∈ added ∧ tag ∉ removed}
16:  return |presentTags| > 0
17: end procedure
18: procedure MERGE(other)
19:  added ← added ∪ other.added
20:  removed ← removed ∪ other.removed
21: end procedure

```

Figma, the collaborative design tool, uses CRDTs to enable real-time collaborative editing [22]. When multiple designers work on the same document, their operations (moving objects, changing

colors, adding text) are represented as CRDT operations that can be applied in any order while maintaining a consistent final state. This allows for truly seamless collaboration without the need for operational transforms or complex conflict resolution logic.

0.6.3 Application-Specific Conflict Resolution

Some conflicts require domain knowledge to resolve properly. Amazon’s shopping cart example demonstrates this—when concurrent operations add and remove the same item, the system preserves the addition because failing to show an item the customer wanted is worse than showing an item they didn’t want.

Airbnb’s pricing system faces similar challenges when hosts update availability and pricing concurrently with guest booking requests [1]. The system uses application-specific rules: guest bookings take precedence over host availability changes, but host price increases only apply to future bookings. These rules are encoded in the conflict resolution logic and applied consistently across all replicas.

0.7 Performance and Scalability Considerations

0.7.1 Read Replicas and Load Distribution

Modern systems often separate read and write workloads to achieve better scalability. YouTube’s architecture exemplifies this approach—video metadata writes go to a master database, while the vast majority of read traffic (users browsing videos, loading recommendations) is served from geographically distributed read replicas [20].

The challenge lies in managing replica lag while providing acceptable user experience. When a user uploads a video to YouTube, they expect to see it immediately in their channel. However, serving that video to other users can tolerate some delay as the content propagates to edge replicas. This selective consistency based on user context is a key pattern in modern replication strategies.

0.7.2 Cross-Region Replication

Global applications must replicate data across regions to provide low-latency access to users worldwide while ensuring durability against regional failures. Netflix’s viewing data presents an interesting case study—when users watch shows, their progress needs to be synchronized globally so they can resume watching from any device, anywhere.

Netflix uses a sophisticated replication strategy that prioritizes different consistency levels based on data importance [7]. Critical user data (account information, billing) uses strong consistency with synchronous cross-region replication. Viewing history uses eventual consistency—if a user’s viewing progress takes a few seconds to sync globally, it’s acceptable. Recommendation data uses even weaker consistency, as slight delays in preference updates don’t significantly impact user experience.

0.7.3 Handling Replica Failures

Real systems must gracefully handle replica failures without impacting user experience. Google’s Bigtable handles tablet server failures by automatically reassigning tablets to healthy servers and rebuilding state from distributed logs [11]. The system maintains enough replicas that losing individual servers doesn’t impact availability.

Algorithm 6 Cross-Region Replication with Priorities

```

1: Data Structures:
2: localReplicas[]                                ▷ Replicas in local region
3: remoteRegions[]                                ▷ Other regions
4: priorityLevels = {CRITICAL, IMPORTANT, EVENTUAL}
5: procedure REPLICATEWRITE(operation, priority)
6:   localSuccess ← ApplyToLocalReplicas(operation)
7:   if ¬localSuccess then
8:     return WRITE_FAILED
9:   end if
10:  if priority = CRITICAL then
11:    remoteSuccess ← SyncReplicateToAllRegions(operation)
12:    if ¬remoteSuccess then
13:      RollbackLocal(operation)
14:      return WRITE_FAILED
15:    end if
16:  else if priority = IMPORTANT then
17:    AsyncReplicateToAllRegions(operation, timeout : 5s)
18:  else                                              ▷ EVENTUAL priority
19:    AsyncReplicateToAllRegions(operation, timeout : ∞)
20:  end if
21:  return WRITE_SUCCESS
22: end procedure

```

The 2017 AWS S3 outage in the US-East-1 region provides a sobering example of how replica failures can cascade [4]. A seemingly routine maintenance operation removed more S3 servers than intended, causing a cascade of failures as remaining servers became overloaded. The incident highlighted the importance of gradual failure recovery—when replicas come back online, they must be reintegrated carefully to avoid overwhelming the system.

0.8 Database and Streaming System Replication Architectures

Before examining application-level case studies, it's crucial to understand how foundational data systems handle replication. The architectural decisions made by systems like Cassandra, Kafka, CockroachDB, and DynamoDB form the backbone upon which modern applications are built. Each represents a different philosophy toward the fundamental trade-offs in distributed systems.

0.8.1 Apache Cassandra: Masterless Replication at Scale

Apache Cassandra pioneered the concept of masterless replication in wide-column databases, drawing inspiration from Amazon's Dynamo paper while adding a column-family data model [34]. Netflix's experience with Cassandra provides one of the most compelling narratives of large-scale replication in practice.

The Netflix Migration Story

In 2011, Netflix faced a crisis. Their Oracle-based architecture couldn't scale to support their growing streaming business, and a major outage caused by database limitations led to a company-wide mandate: migrate to the cloud and embrace distributed systems [6]. Cassandra became the foundation of this transformation.

The migration wasn't smooth. Netflix's first attempt to use Cassandra for their recommendation system failed spectacularly—the system couldn't handle the read patterns, and they experienced frequent timeouts and inconsistencies. The problem wasn't Cassandra itself, but rather trying to apply relational database patterns to a distributed system with fundamentally different characteristics.

The breakthrough came when Netflix redesigned their data model around Cassandra's strengths. Instead of normalizing data across multiple tables, they denormalized everything into materialized views optimized for specific query patterns. A user's viewing history, which previously required complex joins across multiple Oracle tables, became a single wide row in Cassandra with columns representing individual viewing events.

Cassandra's Replication Architecture

Cassandra's replication strategy centers on the concept of a token ring, where each node owns a range of the hash space. Data is replicated to N consecutive nodes in the ring, where N is the replication factor. This seemingly simple design masks sophisticated algorithms for maintaining consistency and availability.

The elegance of Cassandra's approach becomes apparent during node failures. When Netflix loses an entire AWS availability zone, a common occurrence in cloud environments, Cassandra automatically routes traffic to replicas in other zones. The system uses a "hinted handoff" to store writes for temporarily unavailable nodes, replaying them when the nodes recover.

Netflix's usage patterns stress-tested Cassandra's anti-entropy mechanisms. With terabytes of new viewing data generated daily, ensuring that all replicas eventually converge became crucial. Cassandra's Merkle tree-based repair process runs continuously in the background, identifying and fixing inconsistencies between replicas [41].

Multi-Datacenter Replication

Cassandra's multi-datacenter replication proved essential for Netflix's global expansion. The system supports multiple replication strategies, but Netflix primarily uses 'NetworkTopologyStrategy', which allows different replication factors per datacenter.

When a user in Tokyo starts watching a show, that viewing event is written to Cassandra replicas in the Asia-Pacific region with immediate consistency. The same data is asynchronously replicated to US and European datacenters for analytics and backup purposes. This geographic separation provides both performance benefits and regulatory compliance—European user data can remain in EU datacenters while still being available for global recommendations.

The complexity emerges in cross-datacenter conflict resolution. Cassandra uses last-write-wins with microsecond timestamps, which works well for immutable viewing events but can be problematic for mutable user preferences. Netflix solved this by designing their data model to minimize conflicts—most user interactions create new events rather than modifying existing ones.

Algorithm 7 Cassandra Token Ring Replication

```

1: Data Structures:
2: TokenRing[]                                ▷ Ordered list of nodes by token
3: ReplicationFactor                            ▷ Number of replicas
4: ConsistencyLevel                             ▷ Required responses for operation
5: procedure GETREPLICAS(key)
6:   token ← Hash(key)
7:   startNode ← FindFirstNode(token, TokenRing)
8:   replicas ← []
9:   current ← startNode
10:  for i ← 1 to ReplicationFactor do
11:    replicas.append(current)
12:    current ← NextNode(current, TokenRing)
13:  end for
14:  return replicas
15: end procedure
16: procedure COORDINATEDWRITE(key, value, consistencyLevel)
17:   replicas ← GetReplicas(key)
18:   responses ← 0
19:   WriteToLocal(key, value)                    ▷ Always write locally if coordinator
20:   for replica ∈ replicas do
21:     if replica ≠ self then
22:       SendAsyncWrite(replica, key, value)
23:     end if
24:   end for
25:
26:   while responses < GetRequiredResponses(consistencyLevel) do
27:     response ← WaitForResponse()
28:     responses ← responses + 1
29:   end while
30:   TriggerHintedHandoff()                        ▷ Handle failed replicas
31:   return SUCCESS
32: end procedure

```

0.8.2 Apache Kafka: Replication for Streaming Data

Kafka's replication model differs fundamentally from traditional databases because it focuses on replicating ordered streams of events rather than point-in-time state. LinkedIn's original development of Kafka was driven by the need to replicate database changes across their service-oriented architecture [31].

The LinkedIn Architecture Challenge

LinkedIn's pre-Kafka architecture resembled a tangled web of point-to-point connections between services. When a user updated their profile, that change needed to propagate to the search index, recommendation system, email service, mobile push notifications, and dozens of other downstream consumers. Each integration was custom-built, creating a maintenance nightmare and making it impossible to guarantee ordering or delivery semantics.

Kafka transformed this architecture by providing a unified log that captured all changes as an ordered sequence of events. Profile updates became events in a "user-changes" topic, replicated across multiple brokers and consumed by downstream services at their own pace.

Kafka's Leader-Follower Replication

Unlike Cassandra's masterless approach, Kafka uses leader-follower replication within each partition. This design choice reflects Kafka's focus on maintaining strict ordering—having a single leader per partition ensures that all replicas see events in the same order.

The In-Sync Replica (ISR) set is crucial to Kafka's durability guarantees. Only replicas that are "in-sync" (caught up within a configurable lag threshold) participate in replication acknowledgments. This ensures that committed messages are safely replicated without waiting for slow or failed replicas.

Kafka's Replication in Practice: Uber's Real-Time Analytics

Uber's real-time analytics platform demonstrates Kafka's replication capabilities at massive scale. Every ride generates hundreds of events—GPS coordinates, fare calculations, driver status changes, payment processing—all flowing through Kafka topics replicated across multiple datacenters [19].

The challenge isn't just volume (millions of events per second) but also latency sensitivity. Uber's dynamic pricing algorithms need real-time access to supply and demand data. Their Kafka deployment uses synchronous replication within datacenters (to ensure durability) and asynchronous replication across datacenters (to enable global analytics while maintaining low latency for real-time use cases).

Uber's experience highlights Kafka's partition rebalancing challenges. When they add new brokers to handle increased load, Kafka must redistribute partitions while maintaining replication guarantees. This process, called "partition reassignment," can impact performance as large amounts of data move between brokers. Uber developed sophisticated monitoring and automation to perform these operations during low-traffic periods.

Cross-Datacenter Replication with MirrorMaker

Kafka's MirrorMaker enables cross-datacenter replication by consuming from source clusters and producing to destination clusters. However, this seemingly simple approach hides complex challenges around exactly-once semantics and failure handling.

Algorithm 8 Kafka Leader-Follower Replication

```

1: Data Structures:
2: Log[]                                     ▷ Ordered sequence of messages
3: LEO                                         ▷ Log End Offset (next write position)
4: HW                                         ▷ High Watermark (committed messages)
5: ISR                                         ▷ In-Sync Replica set
6: procedure LEADERAPPEND(message)
7:   Log[LEO] ← message
8:   LEO ← LEO + 1
9:   SendReplicationRequest(message, LEO - 1)           ▷ To all followers
10:  return LEO - 1                                     ▷ Return offset to producer
11: end procedure
12: procedure UPDATEHIGHWATERMARK
13:   minISROffset ← min({replica.LEO : replica ∈ ISR})
14:   HW ← min(HW, minISROffset)
15:   NotifyConsumers(HW)                               ▷ New messages available
16: end procedure
17: procedure FOLLOWERFETCH(fetchOffset)
18:   messages ← Log[fetchOffset : LEO]
19:   SendFetchResponse(messages, LEO, HW)
20:   UpdateISRStatus()                                   ▷ Update leader's view of follower
21: end procedure
22: procedure HANDLELEADERFAILURE
23:   newLeader ← SelectFromISR()                         ▷ Prefer up-to-date replicas
24:   TruncateToCommonPoint()                             ▷ Ensure consistency
25:   UpdateZooKeeper(newLeader)                         ▷ Notify cluster
26: end procedure

```

LinkedIn’s global deployment uses MirrorMaker to replicate critical topics across their primary datacenters in California and Virginia. When California experiences an outage, Virginia can take over using replicated data. The challenge lies in managing the cutover—applications must handle the transition from consuming California data to consuming Virginia data without missing or duplicating events.

The solution involves careful coordination between MirrorMaker instances and consumer applications. MirrorMaker preserves message offsets across datacenters, allowing consumers to resume at the correct position after failover. However, network partitions can cause divergence between datacenters, requiring operational procedures to resolve conflicts and ensure consistency.

0.8.3 CockroachDB: Distributed SQL with Raft-Based Replication

CockroachDB represents a different approach to distributed databases—providing SQL semantics with Google Spanner-like consistency guarantees, but without requiring specialized hardware like atomic clocks [33]. Their replication architecture combines Raft consensus with sophisticated transaction coordination.

The Cockroach Labs Genesis Story

The founders of Cockroach Labs experienced firsthand the pain of managing distributed databases at large companies. Spencer Kimball, who led infrastructure at Google, watched teams struggle with the operational complexity of MySQL sharding. The promise of CockroachDB was audacious: provide the familiar SQL interface developers love with the scalability and resilience of Google’s internal systems.

The name “CockroachDB” wasn’t chosen lightly—cockroaches are nearly impossible to kill and can survive almost any disaster. This philosophy permeates the system’s design, where the default assumption is that nodes will fail, networks will partition, and datacenters will go offline.

Range-Based Partitioning with Raft Replication

CockroachDB divides data into ranges (typically 64MB each) and replicates each range using the Raft consensus algorithm. This approach provides strong consistency while maintaining availability as long as a majority of replicas remain accessible.

The genius of CockroachDB’s approach lies in its range splitting and merging capabilities. As data grows, ranges automatically split into smaller pieces, each with their own Raft group. This provides horizontal scalability while maintaining strong consistency guarantees within each range.

Multi-Range Transactions and Replication

CockroachDB’s most complex replication challenges arise from multi-range transactions—SQL queries that span multiple ranges and therefore multiple Raft groups. The system uses a sophisticated two-phase commit protocol combined with timestamp ordering to maintain ACID properties across distributed ranges.

Consider a bank transfer between accounts stored in different ranges. The system must ensure that either both the debit and credit occur, or neither does, even if nodes fail during the transaction. CockroachDB achieves this through a combination of Raft replication (for individual range consistency) and distributed transaction coordination (for cross-range atomicity).

The transaction coordinator writes “transaction records” to a special range, replicated using Raft. These records track the status of distributed transactions and enable automatic cleanup

Algorithm 9 CockroachDB Range Replication with Raft

```

1: Data Structures:
2: RangeDescriptor                                ▷ Metadata about range replicas
3: RaftLog[]                                       ▷ Replicated log of operations
4: StateMachine                                   ▷ Key-value storage engine
5: procedure REPLICATEWRITE(key, value)
6:   range ← FindRange(key)
7:   leader ← range.GetLeader()
8:   if leader ≠ self then
9:     return ForwardToLeader(leader, key, value)
10:  end if
11:  logEntry ← {term : currentTerm, key : key, value : value}
12:  RaftLog.append(logEntry)
13:  SendAppendEntries(logEntry)                                ▷ To all followers
14:  WaitForMajorityAck()
15:  StateMachine.apply(logEntry)
16:  return SUCCESS
17: end procedure
18: procedure HANDLERANGEREBALANCE(range, newReplicas)
19:   currentReplicas ← range.GetReplicas()
20:   toAdd ← newReplicas \ currentReplicas
21:   toRemove ← currentReplicas \ newReplicas
22:   for replica ∈ toAdd do
23:     AddVoter(replica)                                ▷ Add as voting member
24:     TransferSnapshot(replica)                        ▷ Bring up to date
25:   end for
26:   for replica ∈ toRemove do
27:     RemoveVoter(replica)                                ▷ Remove from Raft group
28:   end for
29:   UpdateRangeDescriptor(newReplicas)
30: end procedure

```

of failed transactions. When a coordinator node fails, other nodes can take over by reading the replicated transaction records and either committing or aborting incomplete transactions.

CockroachDB at DoorDash: Scaling Food Delivery

DoorDash’s migration to CockroachDB illustrates the practical benefits of strongly consistent replication [18]. Their previous MySQL-based architecture required complex application-level sharding and suffered from hot spots during peak dinner hours.

With CockroachDB, DoorDash can run complex analytical queries across their entire dataset without worrying about cross-shard consistency. Their surge pricing algorithms can access real-time data from all markets simultaneously, enabling more sophisticated pricing strategies. The automatic rebalancing capabilities mean they don’t need to manually manage shards as new markets launch or existing markets grow.

The transition wasn’t without challenges. DoorDash discovered that their application code made assumptions about MySQL’s specific behavior—particularly around timestamp precision and transaction isolation levels. CockroachDB’s stronger consistency guarantees sometimes exposed race conditions that were hidden by MySQL’s weaker semantics.

0.8.4 Amazon DynamoDB: Managed Multi-Master Replication

DynamoDB represents Amazon’s evolution of the Dynamo concepts into a fully managed service. While the original Dynamo paper described a research system, DynamoDB implements these ideas with the operational refinements learned from running distributed systems at Amazon scale [45].

The Amazon Internal Experience

Before DynamoDB became a public service, Amazon used it internally for critical systems like shopping cart management, session storage, and product catalogs. This internal usage provided invaluable operational experience that shaped the service’s design.

Amazon’s shopping cart remains the canonical example of DynamoDB’s approach to consistency. When customers add items to their cart from different devices or locations, these operations might hit different DynamoDB replicas. The system uses vector clocks and application-level conflict resolution to merge concurrent cart modifications—typically preserving additions and requiring explicit confirmation for removals.

DynamoDB’s Storage and Replication Architecture

DynamoDB’s architecture separates the storage layer from the request routing layer, allowing independent scaling of each component. Data is partitioned across multiple storage nodes using consistent hashing, with each partition replicated to three storage nodes within an AWS Availability Zone.

The sophistication lies in DynamoDB’s handling of node failures and recovery. Unlike academic systems that assume perfect failure detection, DynamoDB operates in a world where network partitions are common and failure detection is imperfect. The system uses “sloppy quorums” where reads and writes can succeed even when some replica nodes are unreachable.

Global Tables: Multi-Region Replication

DynamoDB Global Tables extend the replication model across AWS regions, providing a managed solution for globally distributed applications [44]. This feature emerged from Amazon’s own

Algorithm 10 DynamoDB Consistent Hashing and Replication

```

1: Data Structures:
2: HashRing ▷ Consistent hash ring
3: ReplicationFactor = 3 ▷ Always replicate to 3 nodes
4: PreferenceList[] ▷ Ordered list of replica nodes
5: procedure GETPREFERENCELIST(key)
6:   hash  $\leftarrow$  MD5(key)
7:   position  $\leftarrow$  hash mod |HashRing|
8:   primaryNode  $\leftarrow$  HashRing[position]
9:   preferenceList  $\leftarrow$  [primaryNode]
10:  current  $\leftarrow$  primaryNode
11:  while |preferenceList| < ReplicationFactor do
12:    current  $\leftarrow$  NextNode(current, HashRing)
13:    if IsHealthy(current) and current  $\notin$  preferenceList then
14:      preferenceList.append(current)
15:    end if
16:  end while
17:  return preferenceList
18: end procedure
19: procedure COORDINATEDREAD(key, consistencyLevel)
20:  preferenceList  $\leftarrow$  GetPreferenceList(key)
21:  responses  $\leftarrow$  []
22:  requiredResponses  $\leftarrow$  GetRequiredReads(consistencyLevel)
23:  for node  $\in$  preferenceList do
24:    response  $\leftarrow$  SendReadRequest(node, key)
25:    if response  $\neq$  null then
26:      responses.append(response)
27:      if |responses|  $\geq$  requiredResponses then
28:        break
29:      end if
30:    end if
31:  end for
32:  result  $\leftarrow$  ResolveConflicts(responses) ▷ Vector clock comparison
33:  TriggerReadRepair(responses, result) ▷ Fix inconsistencies
34:  return result
35: end procedure

```

needs—their retail website serves customers worldwide and requires low-latency access to product catalogs and user data.

The implementation uses a multi-master approach where each region can accept writes independently. Cross-region replication happens asynchronously, with conflict resolution based on timestamps and application-defined rules. This eventually consistent model works well for Amazon’s use cases—if a product’s inventory count is slightly stale in different regions, it doesn’t break the user experience.

The complexity emerges in handling region failures. When an entire AWS region becomes unavailable, applications must seamlessly failover to other regions without losing data or violating application invariants. DynamoDB provides monitoring and automated failover capabilities, but applications must be designed to handle the eventual consistency implications of multi-region operations.

DynamoDB at Scale: Lessons from Major Outages

DynamoDB’s operational history provides valuable lessons about replication at scale. The 2015 outage caused by a metadata service failure demonstrated how centralized components can become bottlenecks even in distributed systems [43]. While DynamoDB’s storage layer remained healthy, the inability to route requests caused widespread application failures.

The incident led to architectural changes that made the request routing layer more resilient. Amazon implemented multiple levels of redundancy and failover for the metadata services that coordinate partition assignment and node health. They also improved their operational procedures for managing large-scale rebalancing operations that can stress the system during normal operations.

More recently, DynamoDB’s experience with COVID-19 traffic spikes illustrated the challenges of auto-scaling in replication systems [3]. As online shopping surged, DynamoDB had to rapidly scale storage and replication capacity while maintaining consistency guarantees. The system’s ability to handle 10x traffic increases without manual intervention validated years of investment in automated operations.

0.9 Case Studies: Replication at Scale

0.9.1 WhatsApp: Messaging at Billion-User Scale

WhatsApp’s replication strategy is particularly fascinating given their constraint of maintaining end-to-end encryption while serving over 2 billion users [52]. Messages must be replicated for delivery reliability, but the content remains encrypted such that WhatsApp’s servers cannot read the messages.

The system uses a multi-tier replication approach. Message metadata (routing information, delivery status) is replicated using traditional database replication across multiple data centers. The actual message content is temporarily stored encrypted and replicated only until delivery confirmation, after which it’s deleted from WhatsApp’s servers.

User chat history presents a unique challenge—it must be available when users switch devices, but WhatsApp cannot read the content. They solve this through client-side encrypted backups that are replicated to cloud storage services, with keys that only the user controls.

0.9.2 Spotify: Music Streaming with Global Catalogs

Spotify's music catalog contains over 100 million tracks that must be available globally with minimal latency [47]. However, licensing agreements mean that catalog availability varies by geography—a song available in Sweden might not be licensed for playback in Germany.

Their replication strategy accounts for these complexities through region-aware catalog replication. The core catalog metadata is replicated globally, but availability flags are maintained per region. When a user in Germany searches for music, they see results from the global catalog filtered by German licensing agreements. This approach minimizes storage requirements while respecting complex licensing constraints.

The audio content itself uses a sophisticated CDN strategy with edge caching based on listening patterns. Popular songs are replicated to edge servers worldwide, while obscure tracks might be stored in only a few regional data centers. Machine learning models predict listening patterns to preemptively replicate content before it becomes popular in specific regions.

0.9.3 Discord: Real-Time Communication at Gaming Scale

Discord serves gaming communities that demand real-time communication with minimal latency. Their replication strategy must handle both persistent data (chat history, server configurations) and ephemeral data (voice chat, live activities) [16].

For persistent data, Discord uses a sharded approach where each "guild" (Discord server) is assigned to a specific database shard. Chat messages within a guild are replicated synchronously within a region for immediate consistency, then replicated asynchronously to other regions for disaster recovery.

Voice communication requires a different approach entirely. Voice data is not persistently replicated—instead, Discord maintains geographically distributed voice servers that establish direct peer-to-peer connections when possible, falling back to relay servers when necessary. This minimizes latency while avoiding the storage costs of replicating ephemeral voice data.

0.10 Emerging Trends and Future Directions

0.10.1 Edge Computing and Micro-Replicas

The rise of edge computing is pushing replication to new extremes. Content Delivery Networks are evolving into distributed computing platforms where not just data but entire applications are replicated to edge locations. Cloudflare Workers exemplifies this trend—JavaScript applications are replicated to over 200 edge locations worldwide, running within milliseconds of users [12].

This creates new challenges around consistency and state management. How do you maintain session state across edge replicas? How do you handle database connections from ephemeral edge functions? These questions are driving innovation in stateless architectures and edge-native databases.

0.10.2 Machine Learning-Driven Replication

Modern systems are beginning to use machine learning to optimize replication strategies. Netflix uses ML models to predict content popularity and preemptively replicate shows to regions where they're likely to be watched [38]. This predictive replication reduces startup latency and bandwidth costs.

Similarly, Google's Bigtable uses ML to predict hot spots and proactively move tablets to different servers before they become overloaded [25]. This predictive approach to load balancing represents a shift from reactive to proactive replication management.

0.10.3 Quantum-Safe Replication

As quantum computing advances, current cryptographic methods used in replication protocols may become vulnerable. Systems are beginning to experiment with quantum-safe cryptography for securing replica communications [48]. This is particularly important for long-term data storage where replicated data might be attacked with future quantum computers.

0.11 Best Practices and Design Patterns

0.11.1 The Replica Placement Problem

Choosing where to place replicas involves balancing multiple competing factors: latency, availability, cost, and regulatory requirements. A systematic approach considers:

Latency Requirements: User-facing data should have replicas within 50-100ms of major user populations. This typically means at least one replica per continent for global services.

Failure Correlation: Replicas should be placed to minimize correlated failures. Avoid placing multiple replicas in the same data center, availability zone, or even geographic region prone to natural disasters.

Regulatory Constraints: GDPR, data sovereignty laws, and other regulations may require specific data to remain within certain jurisdictions.

Cost Optimization: Not all data needs the same replication level. Archive data might be replicated for durability but not performance, while hot data needs both.

0.11.2 Monitoring and Observability

Replication systems require comprehensive monitoring to detect and respond to issues before they impact users. Key metrics include:

Replica Lag: How far behind is each replica? This is crucial for eventual consistency systems where lag directly impacts user experience.

Conflict Rates: High conflict rates might indicate issues with application design or concurrent access patterns.

Availability: What percentage of replicas are healthy and serving traffic?

Cross-Region Latency: Network conditions between regions can impact replication performance.

Modern observability platforms like Datadog, New Relic, and internal systems at major tech companies provide sophisticated dashboards and alerting for these metrics [14].

0.11.3 Testing Replication Systems

Testing distributed replication systems requires special approaches:

Chaos Engineering: Deliberately injecting failures to test system resilience. Netflix's Chaos Monkey randomly terminates replicas to ensure systems gracefully handle failures [37].

Network Partition Testing: Using tools like Jepsen to test how systems behave under network partitions and understand their actual consistency guarantees [28].

Load Testing: Simulating realistic load patterns across replicas to identify performance bottlenecks and hot spots.

0.12 Conclusion

Replication in ultra-large scale systems has evolved far beyond simple backup strategies into sophisticated orchestrations of consistency, availability, and performance trade-offs. Modern systems like those operated by Netflix, Google, Amazon, and other internet giants demonstrate that careful replication design can provide both high availability and strong user experiences at unprecedented scale.

The key insights from our exploration include:

There is no one-size-fits-all solution. Different data types and access patterns require different replication strategies. User account data might need strong consistency, while recommendation data can use eventual consistency.

Geographic distribution is essential but complex. Global users demand local performance, but maintaining consistency across continents introduces significant challenges around network latency and partitions.

Conflict resolution must be application-aware. Generic conflict resolution mechanisms often produce suboptimal outcomes. Application-specific logic and CRDTs provide better solutions for many use cases.

Monitoring and observability are crucial. Replication systems fail in complex ways that require sophisticated monitoring to detect and diagnose.

Edge computing is pushing replication to new frontiers. The trend toward edge computing is creating new opportunities and challenges for replication system design.

As we look toward the future, several trends will continue to shape replication systems: the growth of edge computing, the integration of machine learning for predictive replication, the need for quantum-safe security, and the continuing expansion of global user bases with diverse regulatory and performance requirements.

The next chapter will explore consensus algorithms—the mechanisms that enable replicated systems to agree on operation ordering and maintain consistency guarantees even in the presence of failures and network partitions. These algorithms provide the theoretical foundation that makes many of the replication strategies discussed in this chapter possible.

Understanding replication is crucial for any engineer working on large-scale systems. The techniques and patterns covered in this chapter represent decades of hard-won experience from operating systems at the largest scales ever achieved. While the specific technologies and implementations will continue to evolve, the fundamental principles of managing consistency, availability, and partition tolerance in replicated systems will remain relevant for years to come.

0.13 Exercises and Further Reading

0.13.1 Practical Exercises

Exercise 7.1: Design a replication strategy for a global social media platform with the following requirements:

- 500 million daily active users across 6 continents
- Posts must appear immediately to the author

- Followers should see posts within 1 second in the same region, 5 seconds globally
- The system must survive the loss of an entire data center
- Regulatory requirements mandate that EU user data remains in EU

Exercise 7.2: Implement a simple vector clock system and demonstrate how it detects concurrent operations in a distributed key-value store. Show examples of operations that are causally related versus concurrent.

Exercise 7.3: Compare the performance characteristics of quorum reads with $R = 1$ versus $R = 3$ in a 5-replica system under the following scenarios:

- Normal operation with all replicas healthy
- One replica experiencing high latency
- Two replicas completely unavailable

Exercise 7.4: Design conflict resolution logic for a collaborative document editing system. Consider scenarios where users concurrently:

- Edit different paragraphs
- Edit the same paragraph
- Delete content that another user is editing
- Add content at the same position

0.13.2 Research Directions

Several active research areas continue to advance the state of replication systems:

Adaptive Consistency: Systems that dynamically adjust consistency levels based on application requirements, network conditions, and user context [50].

Byzantine Fault Tolerance at Scale: Extending Byzantine fault tolerance to systems with thousands of replicas while maintaining reasonable performance [36].

Serverless Replication: Replication strategies optimized for serverless computing environments where execution is ephemeral and stateless [5].

Cross-Cloud Replication: Techniques for replicating data across different cloud providers to avoid vendor lock-in while maintaining performance [49].

0.14 Acknowledgments

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The algorithms and examples presented here represent the collective wisdom of the distributed systems community, refined through decades of building and operating systems at unprecedented scale.

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