### A Simulation-based Evaluation of a Hybrid Storage System combining P2P, F2F, and Cloud storage with a Distributed Reputation System

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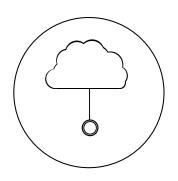
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November 04, 2013

### Storage methods

- Cloud storage
- P2P storage
- F2F storage
- Hybrid storage + reputation system

# Storage methods Cloud storage



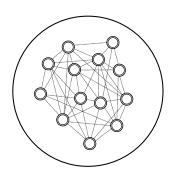
#### Advantages

- + Scalable
- + High availability
- + Contractual accountability

#### Disadvantages

- Cost
- Possible single point of failure

# Storage methods P2P storage



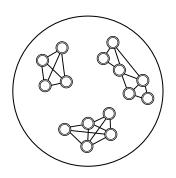
#### Advantages

- + Large number of peers
- + Scalable
- + No single point of failure
- + Cooperative / low cost

#### Disadvantages

- Semi-anonymous peers
- No accountability
- Peers can't be trusted

# Storage methods F2F storage



#### Advantages

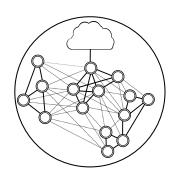
- + No single point of failure
- + Cooperative / low cost
- + Social accountability
- + Known and trusted peers

#### Disadvantages

- Few peers
- Possible availability issues

### Storage methods

Hybrid storage + reputation system



#### Advantages

- + Scalable
- + Trusted friend peers
- + Predictable peer behavior
- $+\,\,$  No single point of failure
- + Cooperative / low cost

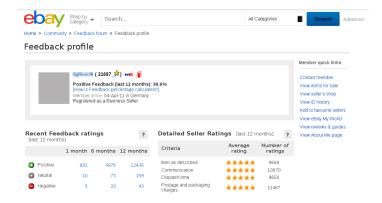
#### Disadvantages

- ?

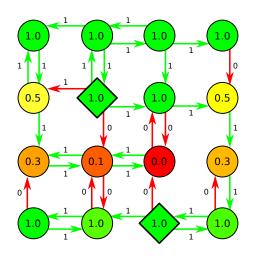
# System Overview Components

- DHT
- Distributed search
- Block distributor
- Reputation system

### Reputation systems Simple reputation systems



### Reputation systems Distributed reputation systems



## Reputation systems EigenTrust

### Algorithm 1 BasicEigenTrust

```
\overrightarrow{\vec{p}}: Vector of relative trust values for all pre-trusted peers. Vector of global trust values for all peers.
```

Weight given to pre-trusted peers when computing global trust.
 Threshold used to stop the algorithm once it converges.

```
1: function ComputeTrust(C)
 2:
               \vec{t}^0 \leftarrow \vec{p}
 3.
           k \leftarrow 0
 4:
               repeat

\begin{array}{c}
\overrightarrow{t}^{k+1} \leftarrow (1-a)C^T \overrightarrow{t}^k + a\overrightarrow{p} \\
\delta \leftarrow ||\overrightarrow{t}^{k+1} - \overrightarrow{t}^k||
\end{array}

 5:
 6:
 7:
                       k \leftarrow k + 1
           until \delta < \epsilon
 8.
                return \overrightarrow{t}^k
10: end function
```

#### **Algorithm 2** SecureEigenTrust

```
\begin{array}{lll} C & : & \text{Local trust matrix.} \\ \overrightarrow{p} & : & \text{Vector of relative trust values for all pre-trusted peers.} \\ \overrightarrow{t} & : & \text{Vector of global trust values for all peers.} \\ A_d & : & \text{Peers that have reported local trust values about a daughter peer <math>d.} \\ B_d & : & \text{Peers that a daughter peer } d \text{ has reported local trust values about.} \\ D & : & \text{Daughter peers of the score manager.} \\ M_i & : & \text{All score managers for the peer } i. \\ a & : & \text{Weight given to pre-trusted peers when computing global trust.} \\ & : & : & \text{Threshold used to stop the algorithm once it converges.} \\ \end{array}
```

```
1: function ComputeTrust(C)
                                                                                13:
                                                                                                       SendLocalTrust(c_{di}, M_i)
         for each d \in D do
                                                                                                       SendGlobalTrust(t_{\perp}^{k+1}, M_i)
                                                                                14.
 3:
              A_d \leftarrow ServedByDaughter(d)
                                                                                15:
                                                                                                   end for
              B_d \leftarrow \mathsf{HasServedDaughter}(d)
                                                                                16:
                                                                                                   for each i \in A_d do
              k \leftarrow 0
                                                                                17.
                                                                                                       M_i \leftarrow \mathsf{Hash}(i)
 6:
              for each i \in A_d do
                                                                                18:
                                                                                                       c_{id} \leftarrow \text{RecieveLocalTrust}(M_i)
                  c_{id} \leftarrow \mathsf{QuervLocalTrust}(\mathsf{Hash}(i))
 7:
                                                                                                       t_i^{k+1} \leftarrow \text{RecieveGlobalTrust}(M_i)
                                                                                19:
 8:
              end for
 9:
              repeat
                                                                                20.
                                                                                                   end for
                   t_d^{k+1} \leftarrow (1-a) \sum_{i=1}^n c_{id} t_i^k + ap_d
                                                                                21:
                                                                                                   k \leftarrow k + 1
10:
                                                                                              until |t_d^{k+1} - t_d^k| < \epsilon
                                                                                22.
                   for each i \in B_d do
11.
                       M_i \leftarrow \mathsf{Hash}(i)
                                                                                23:
                                                                                          end for
12:
                                                                                24: end function
```

# Reputation systems EigenTrust

$$s_{ii} = sat(i, j) - unsat(i, j)$$

$$c_{ij} = \begin{cases} \frac{\max(s_{ij}, 0)}{\sum_{j} \max(s_{ij}, 0)}, & \text{if } \sum_{j} \max(s_{ij}) \neq 0\\ p_{j}, & \text{otherwise} \end{cases}$$

$$p_i = \begin{cases} \frac{1}{|P|}, & \text{if } i \in P \\ 0, & \text{if } i \notin P \end{cases}$$

$$t_j = (1 - a) \sum_i c_{ij} t_i + a p_j$$

- + Simple
- + Well analyzed
- + Scalable
- Very simple trust model
- Relative trust values

#### Reputation systems Modified EigenTrust

$$\mathbf{s}_{ij} = \begin{cases} \frac{\mathsf{sat}(i,j)}{\mathsf{sat}(i,j) + \mathsf{unsat}(i,j)}, & \text{if } \mathsf{sat}(i,j) + \mathsf{unsat}(i,j) \neq 0 \\ 0, & \text{otherwise} \end{cases}$$

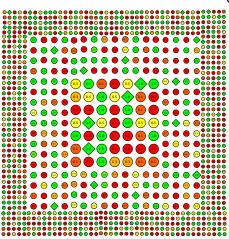
$$c_{ij}=s_{ij}$$

$$t_{j} = \begin{cases} \sum_{i} c_{ij} w_{ij}, & \text{if } j \notin P \\ 1, & \text{if } j \in P \end{cases}$$

$$w_{ij} = \frac{t_i}{\sum_{k \in A_i} t_k}$$

- Computes more useful trust values than EigenTrust
- Can use the same distributed algorithms as EigenTrust

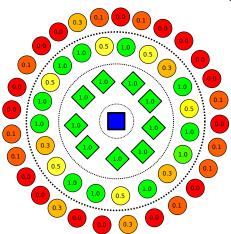
### Reputation systems Global trust



#### Global trust (P2P)

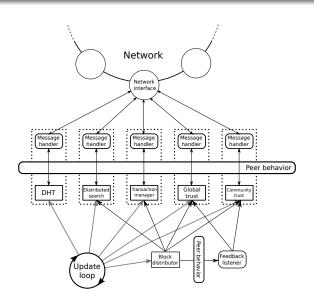
- Single trust value per peer
- Scalable
- Many malicious peers

# Reputation systems Community trust



#### Community trust (F2F)

- Separate trust values are computed by each peer
- Not scalable
- More trusted peers
- Fewer peers and resources
- Can get stuck in local maximum



#### Honest peer

- Always fulfill transactions
- Give honest ratings

#### Malicious peer

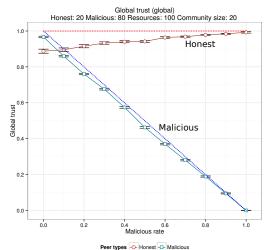
- Always fulfill transactions with malicious peers
- Otherwise return "corrupt" data with probability  $p_m$
- Always gives positive ratings to malicious peers
- Otherwise give false (negative) ratings

#### Distribution policies

- Global : Only use global (P2P) peers
- Community : Only use community (F2F) peers
- Mixed: Use both global (P2P) and community (F2F) peers

#### File types

- 0.0: Trust  $\ge 0.0$
- 0.3: Trust  $\ge 0.3$
- 0.6: Trust  $\ge 0.6$
- 0.9: Trust  $\ge 0.9$

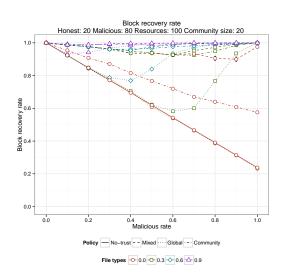


■ Ideal would be:

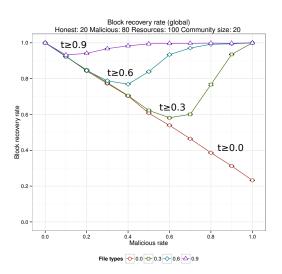
 $T_{honest} \approx 1$  and

 $T_{malicious} \approx \text{malicious rate}$ 

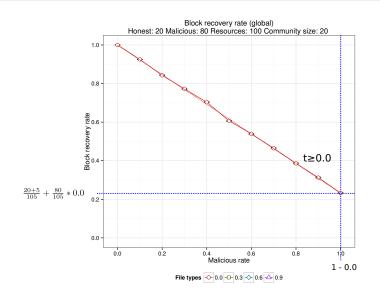
 Global trust is close to the ideal value for both honest and malicious peers

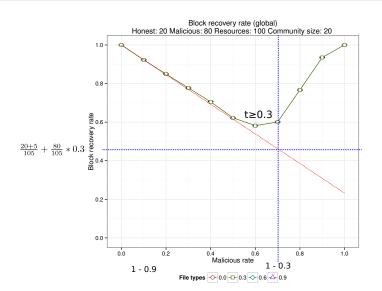


### Results Malicious rate × Block recovery rate (Global peers)

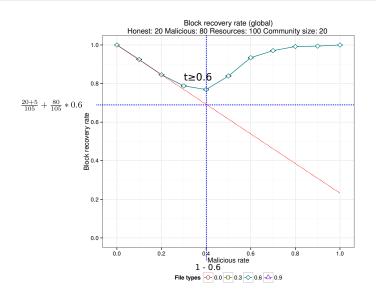


## Results Malicious rate $\times$ Block recovery rate (Global peers)

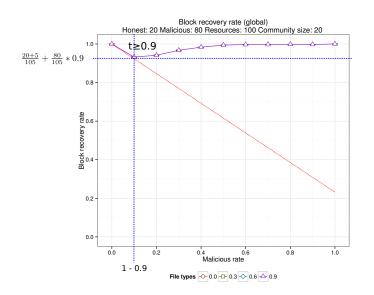




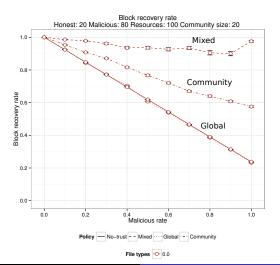
## Results Malicious rate × Block recovery rate (Global peers)



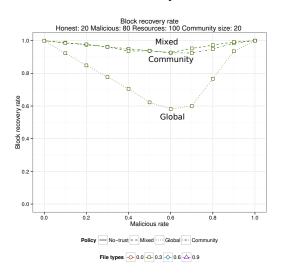
# Results Malicious rate $\times$ Block recovery rate (Global peers)



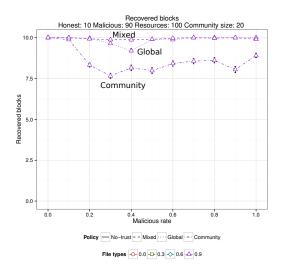
#### Mixed > Community > Global



#### Mixed > Community > Global



#### Mixed > Global > Community



#### Results

- Global trust (P2P) performs better when you need a large number of peers. It is possible to compensate for low trust, and it will perform well as long as the user has chosen appropriate trust requirements.
- Community trust (F2F) performs better when there are enough peers and resources available in the community graph. It requires much less care when choosing trust requirements, but can easily fail if there are not enough peers available.
- A combination of global (P2P) and community (F2F) trust performs at least as well as the best of the two, and often better.

#### Conclusions

- A hybrid system could work, but some improvements must first be made.
- Both the P2P and F2F part of the system performs better than expected.
- Combining P2P and F2F gives the best performance.
- But using a reputation system may be the most important part.

### Possible improvements

#### Create a better model of peer availability and storage costs

Without a better model of availability or storage cost, and a distribution algorithm that can use it, there is no point in simulating cloud storage.

#### Find a better trust model

EigenTrust has limitations that could make it a bad choice for this task.

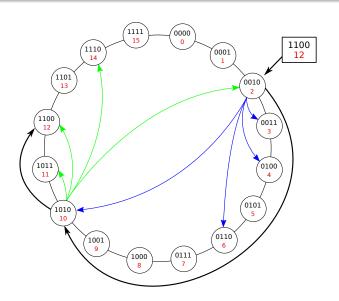
#### Generalize

This kind of system should be able to handle any task that can be described as a transaction. It should be possible to use this to create a platform for trading/sharing other types of resources and use it for, among other things, distributed computing.

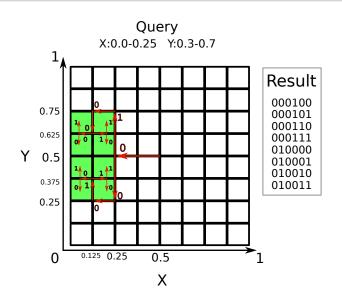
### That's all

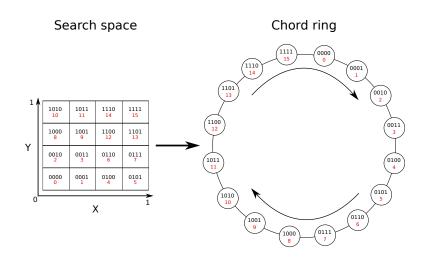
Questions?

## Additional details



### Additional details Distributed search





### Additional details Block distributor

