

Transaction Management

Two parts:

Concurrency control: ACID
 Recovery from crashes: ACID

We already discussed concurrency control You are implementing locking in lab3

Today, we start recovery

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Main textbook (Garcia-Molina)

■ Ch. 17.2-4, 18.1-3, 18.8-9

Second textbook (Ramakrishnan)

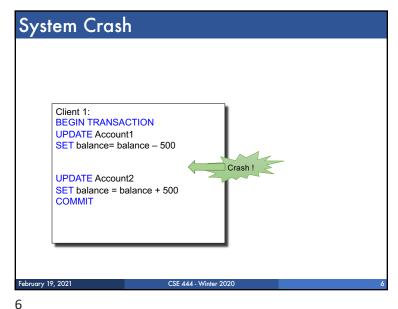
■ Ch. 16-18

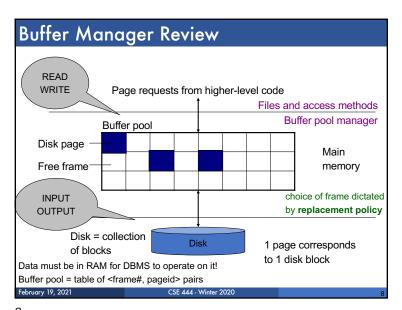
Also: M. J. Franklin. Concurrency Control and Recovery. The Handbook of Computer Science and Engineering, A. Tucker, ed., CRC Press, Boca Raton, 1997.

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	Type of Crash	Prevention	
	Wrong data entry	Constraints and Data cleaning	
	Disk crashes	Redundancy: e.g. RAID, archive	
	Data center failures	Remote backups or replicas	
	System failures: e.g. power	DATABASE RECOVERY	
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System Failures

- Each transaction has internal state
- When system crashes, internal state is lost
 - Don't know which parts executed and which didn't
 - · Need ability to undo and redo

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Buffer Manager Review

- Enables higher layers of the DBMS to assume that needed data is in main memory
- Caches data in memory. Problems when crash occurs:
 - 1. If committed data was not yet written to disk
 - 2. If uncommitted data was flushed to disk

Transactions

- Assumption: the database is composed of elements.
- 1 element can be either:
 - 1 page = physical logging
 - 1 record = logical logging
- In Lab 4 we use page-level elements

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10

Running Example BEGIN TRANSACTION READ(A,t); t := t*2;WRITE(A,t); READ(B,t); t := t*2;WRITE(B,t) COMMIT; February 19, 2021 CSE 444 - Winter 2020 Initially, A=B=8. Atomicity requires that either (1) T commits and A=B=16, or (2) T does not commit and A=B=8.

```
Primitive Operations of Transactions
```

- READ(X,t)
 - copy element X to transaction local variable t
- WRITE(X,t)
 - copy transaction local variable t to element X
- INPUT(X)
 - read element X to memory buffer
- OUTPUT(X)
 - write element X to disk

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11

```
Running Example

BEGIN TRANSACTION
READ(A,t);
t:=t*2;
WRITE(A,t);
READ(B,t);
t:= 1*2.
Will look at various crash scenarios
WR

CO
What behavior do we want in each case?
```

12

READ(A,t); t := t*2 READ(B,t); t := t*2					
	Transactio	Disk			
Action	t	Mem A	Mem B	Disk A	Disk B
INPUT(A)		8		8	8
READ(A,t)					
t:=t*2					
WRITE(A,t)					
INPUT(B)					
READ(B,t)					
t:=t*2					
WRITE(B,t)					
OUTPUT(A)					
OUTPUT(B)					
COMMIT					
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READ(A,t); t := t*2 READ(B,t); t := t*2					
	Transactio	n Buffer	pool	Disk	
Action	t	Mem A	Mem B	Disk A	Disk B
INPUT(A)		8		8	8
READ(A,t)	8	8		8	8
t:=t*2	16	8		8	8
WRITE(A,t)					
INPUT(B)					
READ(B,t)					
t:=t*2					
WRITE(B,t)					
OUTPUT(A)					
OUTPUT(B)					
COMMIT					
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READ(A,t); t := t*2 READ(B,t); t := t*2						
	Transaction	pool	D	isk		
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2						
WRITE(A,t)						
INPUT(B)						
READ(B,t)						
t:=t*2						
WRITE(B,t)						
OUTPUT(A)						
OUTPUT(B)						
COMMIT			Winter 2020			

15

Action INPUT(A)	ransactior t		pool	Di	ial.
	t				ISK
INPUT(A)		Mem A	Mem B	Disk A	Disk B
1111 01(11)		8		8	8
READ(A,t)	8	8		8	8
t:=t*2	16	8		8	8
WRITE(A,t)	16	16		8	8
INPUT(B)					
READ(B,t)					
t:=t*2					
WRITE(B,t)					
OUTPUT(A)	_				
OUTPUT(B)					
COMMIT			Winter 2020		

READ(A,t); t := t*2 READ(B,t); t := t*2						
	Transactio	n Buffe	r pool	Disk		
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)						
t:=t*2						
WRITE(B,t)						
OUTPUT(A)						
OUTPUT(B)						
COMMIT						
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READ(A,t); t := t*2 READ(B,t); t := t*2					
	Transactio	n Buffei	pool	Disk	
Action	t	Mem A	Mem B	Disk A	Disk B
INPUT(A)		8		8	8
READ(A,t)	8	8		8	8
t:=t*2	16	8		8	8
WRITE(A,t)	16	16		8	8
INPUT(B)	16	16	8	8	8
READ(B,t)	8	16	8	8	8
t:=t*2	16	16	8	8	8
WRITE(B,t)					
OUTPUT(A)					
OUTPUT(B)					
COMMIT					
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READ(A,t); t := t*2 READ(B,t); t := t*2					
	Transaction	n Buffei	Buffer pool		isk
Action	t	Mem A	Mem B	Disk A	Disk B
INPUT(A)		8		8	8
READ(A,t)	8	8		8	8
t:=t*2	16	8		8	8
WRITE(A,t)	16	16		8	8
INPUT(B)	16	16	8	8	8
READ(B,t)	8	16	8	8	8
t:=t*2					
WRITE(B,t)					
OUTPUT(A)					
OUTPUT(B)					
COMMIT					
oruary 19, 2021		CSE 444 - \	Winter 2020		

READ(A,t); t := t*2; WRITE(A,t); READ(B,t); t := t*2; WRITE(B,t) Buffer pool Transaction Disk Mem A Mem B Disk A Disk B Action INPUT(A) READ(A,t) t:=t*2 WRITE(A,t) INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) OUTPUT(A) OUTPUT(B) COMMIT February 19, 2021 CSE 444 - Winter 2020

20 21

-	Transactio	n Buffe	Buffer pool		Disk	
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)						
COMMIT						

Is this bad?						
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	
OUTPUT(A)	16	16	16	16	8	/ rash
OUTPUT(B)	16	16	16	16	16	
COMMIT						

-	Transactio	n Buffe	Buffer pool		Disk	
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	
COMMIT			Winter 2020			

WRITE(A,t) INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) OUTPUT(A) 8__ Crash! OUTPUT(B)

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Is this bad?

Action

INPUT(A)

READ(A,t)

t:=t*2

COMMIT February 19, 2021

t

Yes it's bad: A=16, B=8....

Mem B

Mem A

Disk A

Disk B

Action	t	Mem A	Mem B	Disk A	Disk B
INPUT(A)		8		8	8
READ(A,t)	8	8		8	8
t:=t*2	16	8		8	8
WRITE(A,t)	16	16		8	8
INPUT(B)	16	16	8	8	8
READ(B,t)	8	16	8	8	8
t:=t*2	16	16	8	8	8
WRITE(B,t)	16	16	16	8	8
OUTPUT(A)	16	16	16	16	8
	16	16	16	16	16

Is this bad?						
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	Crash
OUTPUT(A)	16	16	16	16	8	~~
OUTPUT(B)	16	16	16	16	16	
COMMIT						

Yes it's bad: A=B=16, but not committed Is this bad? Action t Mem A Mem B Disk A Disk B INPUT(A) READ(A,t) t:=t*2 WRITE(A,t) INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) OUTPUT(A) 16 Crash! OUTPUT(B) COMMIT February 19, 2021 CSE 444 - Winter 2020

Is this bad?			N	o: that's OK		
Action	t	Mem A	Mem B	Disk A	Disk B	
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	Crash
OUTPUT(A)	16	16	16	16	8	1~~
OUTPUT(B)	16	16	16	16	16	
COMMIT						

28 29

OUTPUT can also happen after COMMIT (details coming) Mem A Mem B Disk A Disk B Action INPUT(A) READ(A,t) t:=t*2 WRITE(A,t) INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) COMMIT OUTPUT(A) OUTPUT(B) February 19, 2021 CSE 444 - Wi

Atomic Transactions

FORCE or NO-FORCE

 Should all updates of a transaction be forced to disk before the transaction commits?

STEAL or NO-STEAL

 Can an update made by an uncommitted transaction overwrite the most recent committed value of a data item on disk?

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OUTPUT can also happen after COMMIT (details coming) Mem A Mem B Disk A Disk B Action t INPUT(A) READ(A,t) t:=t*2 WRITE(A,t) INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) COMMIT OUTPUT(A) Crash ! OUTPUT(B)

Force/No-steal (most strict)

 FORCE: Pages of committed transactions must be forced to disk before commit

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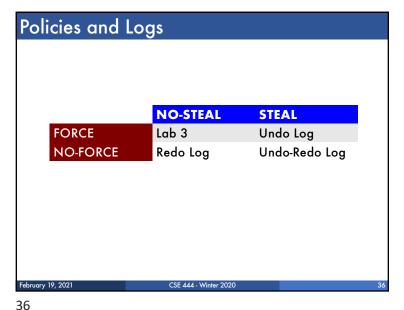
 NO-STEAL: Pages of uncommitted transactions cannot be written to disk

Easy to implement (how?) and ensures atomicity

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No-Force/Steal (most strict) ■ NO-FORCE: Pages of committed transactions need not be written to disk • STEAL: Pages of uncommitted transactions may be written to disk In both cases, need a Write Ahead Log (WAL) to provide atomicity in face of failures February 19, 2021 CSE 444 - Winter 2020

34

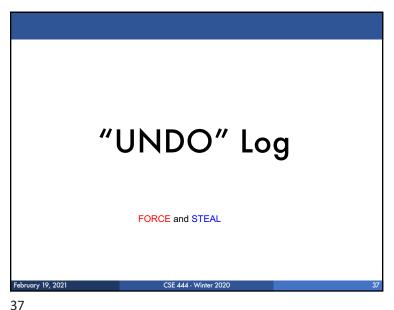


Write-Ahead Log (WAL) The Log: append-only file containing log records Records every single action of every TXN • Forces log entries to disk as needed After a system crash, use log to recover Three types: UNDO, REDO, UNDO-REDO Aries: is an UNDO-REDO log

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35

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Undo Logging

Log records

- START T>
 - transaction T has begun
- <COMMIT T>
 - T has committed
- <ABORT T>
 - T has aborted
- T,X,v>
 - T has updated element X, and its <u>old</u> value was v
 Idempotent, physical log records

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38

Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	<t,b,8></t,b,
OUTPUT(A)	16	16	16	16	8	Crash!
OUTPUT(B)	16	16	16	16	16	Cidsii
COMMIT						<commit t<="" td=""></commit>

Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	<t,b,8></t,b,8>
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	
COMMIT						<commit t=""></commit>

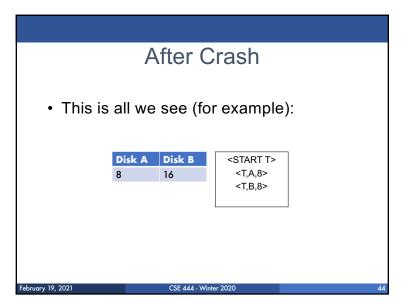
39

Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	<t,b,8></t,b,8>
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	Crash!
COMMIT						<commit t=""></commit>

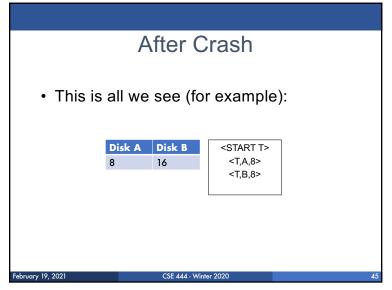
40

41

Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	<t,b,8></t,b,8>
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	
COMMIT						<commit t<="" td=""></commit>



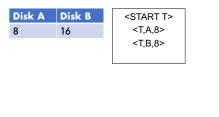
Mem A Mem B Disk A Disk B **UNDO** Log Action <START T> INPUT(A) READ(A,t) t:=t*2 WRITE(A,t) <T,A,8> INPUT(B) READ(B,t) t:=t*2 WRITE(B,t) <T,B,8> OUTPUT(A) OUTPUT(B) COMMIT <COMMIT T≥ Nothing: log contains COMMIT What do we do now?



44 45

After Crash

- This is all we see (for example):
- Need to step through the log



46

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After Crash

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- This is all we see (for example):
- · Need to step through the log



- · What direction?
- In UNDO log, we start at the most recent and go backwards in time

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After Crash

- This is all we see (for example):
- · Need to step through the log



· What direction?

47

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After Crash

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- This is all we see (for example):
- · Need to step through the log



- · What direction?
- In UNDO log, we start at the most recent and go backwards in time

49

After Crash

- This is all we see (for example):
- Need to step through the log



- · What direction?
- In UNDO log, we start at the most recent and go backwards in time

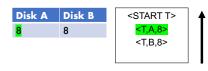
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50

After Crash

- This is all we see (for example):
- · Need to step through the log



- · What direction?
- In UNDO log, we start at the most recent and go backwards in time

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After Crash

- This is all we see (for example):
- Need to step through the log



- · What direction?
- In UNDO log, we start at the most recent and go backwards in time

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51

After Crash

- If we see NO Commit statement:
 - We UNDO both changes: A=8, B=8
 - The transaction is atomic, since none of its actions have been executed
- In we see that T has a Commit statement
 - We don't undo anything
 - The transaction is atomic, since both it's actions have been executed

53

Recovery with Undo Log

After system's crash, run recovery manager

 Decide for each transaction T whether it is completed or not

```
• <START T>....<COMMIT T>.... = yes
```

- <START T>....< ABORT T>..... = yes
- <START T>.... = no
- Undo all modifications by incomplete transactions

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54

Recovery with Undo Log Question1: Which updates are undone? <T6.X6.v6> Question 2: How far back do we need to read in the log? <START T5> <START T4> <T1,X1,v1> Question 3: <T5,X5,v5> What happens if second crash during <T4,X4,v4> recovery? <COMMIT T5> <T3,X3,v3> <T2.X2.v2>

Recovery with Undo Log

Recovery manager:

• Read log from the end; cases:

<COMMIT T>: mark T as completed <ABORT T>: mark T as completed

<T,X,v>: if T is not completed

then write X=v to disk

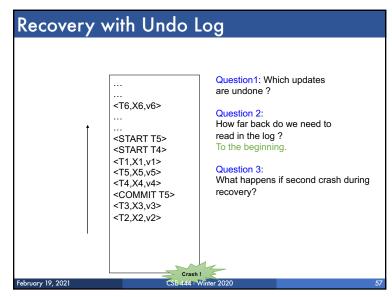
else ignore <START T>: ignore

START 17. Ignore

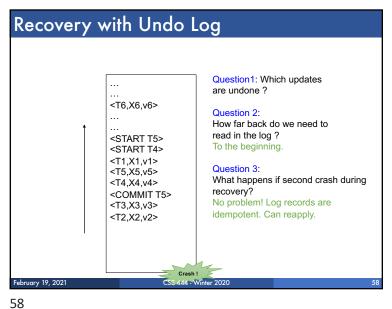
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55



56



Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		8		8	8	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)		16	16	8	8	<t,b,8></t,b,8>
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	• 16	16	16	16	16	
COMMIT				FOR	CE	• <commit t<="" td=""></commit>

Action	t	Mem A	Mem B	Disk A	Disk B	UNDO Log
						<start t=""></start>
INPUT(A)		/ /	Vhen m		8	
READ(A,t)	8		ve force	pages	8	
t:=t*2	16	8	o disk?		8	
WRITE(A,t)	16	16		8	8	<t,a,8></t,a,8>
INPUT(B)	16	16	8	8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	<t,b,8></t,b,8>
OUTPUT(A)	7 16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	
COMMIT						<commit t<="" td=""></commit>

Undo-Logging Rules

U1: If T modifies X, then <T,X,v> must be written to disk before OUTPUT(X)

U2: If T commits, then OUTPUT(X) must be written to disk before <COMMIT T>

■ Hence: OUTPUTs are done <u>early</u>, before the transaction commits FORCE

61

Checkpointing

Checkpoint the database periodically

- Stop accepting new transactions
- Wait until all current transactions complete
- Flush log to disk
- Write a <CKPT> log record, flush
- Resume transactions

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62

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Nonquiescent Checkpointing

- Problem with checkpointing: database freezes during checkpoint
- Would like to checkpoint while database is operational
- Idea: nonquiescent checkpointing

Quiescent = being quiet, still, or at rest; inactive Non-quiescent = allowing transactions to be active

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64

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Undo Recovery with Checkpointing <T9.X9.v9> other transactions During recovery, (all completed) Can stop at first <CKPT> <CKPT> <START T2> <START T3 <START T5> <START T4> <T1,X1,v1> <T5,X5,v5> transactions T2.T3.T4.T5 <T4,X4,v4> <COMMIT T5> <T3,X3,v3> <T2,X2,v2>

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63

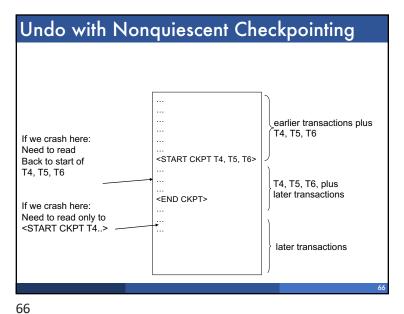
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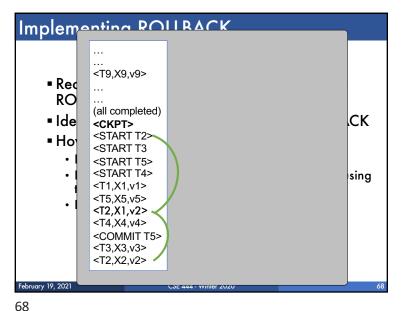
Nonquiescent Checkpointing

- Write a <START CKPT(T1,...,Tk)> where T1,...,Tk are all active transactions. Flush log to disk
- Continue normal operation
- When all of T1,...,Tk have completed, write <END CKPT>, flush log to disk

February

65





Implementing ROLLBACK

- Recall: a transaction can end in COMMIT or ROLLBACK
- Idea: use the undo-log to implement ROLLBACK
- How \$
 - LSN = Log Sequence Number
 - · Log entries for the same transaction are linked, using
 - Read log in reverse, using LSN pointers

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67

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READ(A,t) 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
t:=t*2 16 8 8 8 WRITE(A,t) 16 16 8 8
WRITE(A,t) 16 16 8 8
READ(B,t) 8 16 8 8 8
t:=t*2 16 16 8 8 8
WRITE(B,t) 16 16 16 8 8
COMMIT
OUTPUT(A) 16 16 16 8
OUTPUT(B) 16 16 16 16 16

Action	t	Mem A	Mem B	Disk A	Disk B	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
VRITE(A,t)	16	16		8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
VRITE(B,t)	16	16	16	8	8	
COMMIT						
UTPUT(A)	16	16	16	16	8	Crash!
OUTPUT(B)	16	16	16	16	16	

Is this bad? Disk A Mem B Mem A Disk B Action READ(A,t) t:=t*2 WRITE(A,t) READ(B,t) t:=t*2 WRITE(B,t) COMMIT 8 Crash! OUTPUT(A) OUTPUT(B) February 19, 2021 CSE 444 - Winter 2020

Action	t	Mem A	Mem B	Disk A	Disk B	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	
COMMIT					_	Crash!
OUTPUT(A)	16	16	16	16	8	Clasiii
OUTPUT(B)	16	16	16	16	16	

Action	t	Mem A	Mem B	Disk A	Disk B	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	
COMMIT					7	Crash!
OUTPUT(A)	16	16	16	16	8	Clasii
OUTPUT(B)	16	16	16	16	16	

Is this bad?		No: that's OK.						
Action	t	Mem A	Mem B	Disk A	Disk B			
READ(A,t)	8	8		8	8			
t:=t*2	16	8		8	8			
WRITE(A,t)	16	16		8	8			
READ(B,t)	8	16	8	8	8			
t:=t*2	16	16	8	8	8			
WRITE(B,t)	16	16	16	8	8	Crash!		
COMMIT					>	Clasii		
OUTPUT(A)	16	16	16	16	8			
OUTPUT(B)	16	16	16	16	16			
OUTPUT(B)	16	16	16	16	16			
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February 19, 2021

Action	t	Mem A	Mem B	Disk A	Disk B	
READ(A,t)	8	8		8	8	
t:=t*2	16	8		8	8	
WRITE(A,t)	16	16		8	8	
READ(B,t)	8	16	8	8	8	
t:=t*2	16	16	8	8	8	
WRITE(B,t)	16	16	16	8	8	Crash!
COMMIT					V	
OUTPUT(A)	16	16	16	16	8	
OUTPUT(B)	16	16	16	16	16	