Balanced Allocations: Caching and Packing, Twinning and Thinning

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Balanced allocations: Background

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Applications in hashing, load balancing and routing.

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at least $1 - n^{-c}$ for constant $c > 0$.

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$(1+\beta)$ process: Definition

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In the heavily-loaded case, [PTW15] proved that the gap is w.h.p. $\Theta(\log n/\beta)$ for $1/n \le \beta < 1 - \epsilon$ for constant $\epsilon > 0$.

TWO-THINNING and TWINNING

RELATIVE-THRESHOLD(f(n)) Process:

Parameter: An offset function $f(n) \ge 0$.

Iteration: For each $t \ge 0$, sample two bins i_1 and i_2 independently u.a.r., and update:

$$\begin{cases} x_{i_1}^{t+1} = x_{i_1}^t + 1 & \text{if } x_{i_1}^t < \frac{t}{n} + f(n), \\ x_{i_2}^{t+1} = x_{i_2}^t + 1 & \text{if } x_{i_1}^t \ge \frac{t}{n} + f(n). \end{cases}$$

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■ Open in Visualiser.

TWO-THINNING as TWO-CHOICE with incomplete information

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By a coupling argument, RELATIVE-THRESHOLD(f(n)) with $f(n) \ge 0$ has w.h.p.

 $\operatorname{Gap}(m) = f(n) + \mathcal{O}(\log n).$

MEAN-THINNING: Visualisation

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However, the twinning operation *may not* always be implementable in practice.

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However, for MEAN-THINNING, p^t depends on the load distribution,

$$p_{\text{MEAN-THINNING}}^{t}(x^{t}) = \Big(\underbrace{\frac{\delta^{t}}{n}, \frac{\delta^{t}}{n}, \dots, \frac{\delta^{t}}{n}}_{\delta \cdot n \text{ entries}}, \underbrace{\frac{1 + \delta^{t}}{n}, \dots, \frac{1 + \delta^{t}}{n}}_{(1 - \delta^{t}) \cdot n \text{ entries}}\Big),$$

where $\delta^t \in [1/n, 1]$ is the quantile of the mean.

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▶ (**Overloaded bins**) For each bin *i* with $x_i^t \ge t/n$,

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▶ (**Overloaded bins**) For each bin *i* with $x_i^t \ge t/n$,

$$p_i^t \le \frac{1}{n} - \frac{k_1 \cdot (1 - \delta^t)}{n} =: p_+^t.$$

▶ (Underloaded bins) For each bin *i* with $x_i^t < t/n$,

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Condition \mathcal{W} : When bin *i* is chosen for allocation,

- ▶ (**Overloaded bins**) If $x_i^t \ge W^t/n$, then allocate w_+ balls,
- ▶ (Underloaded bins) If $x_i^t < W^t/n$, then allocate w_- balls,

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Outline of the analysis

■ [PTW15] used the hyperbolic cosine potential



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For the $(1 + \beta)$ process, $\gamma = \Theta(\beta)$.

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[PTW15] show that $\mathbf{E} \left[\Gamma^{t+1} \mid \mathfrak{F}^t \right] \leq \Gamma^t \cdot \left(1 - \frac{c_1}{n}\right) + c_2$.

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- By *induction*, this implies $\mathbf{E}[\Gamma^t] \leq cn$ for any $t \geq 0$.
- By Markov's inequality, we get $\mathbf{Pr} \left[\Gamma^m \leq cn^3 \right] \geq 1 n^{-2}$ which implies

$$\mathbf{Pr}\left[\operatorname{Gap}(m) \le \frac{1}{\gamma}(3 \cdot \log n + \log c)\right] \ge 1 - n^{-2}$$

MEAN-THINNING: Why the analysis is tricky

If δ^t is very large, say $\delta^t = 1 - 1/n$, then p^t becomes very close to the ONE-CHOICE vector :

$$p_{\text{MEAN-THINNING}}(x^{t}) = \left(\underbrace{\frac{1}{n} - \frac{1}{n^{2}}, \dots, \frac{1}{n} - \frac{1}{n^{2}}}_{(n-1) \text{ entries}}, \frac{2}{n} - \frac{1}{n^{2}}\right).$$

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With this worst-case probability vector, we can only obtain w.h.p. a gap of $\mathcal{O}(n \log n)$ using Γ^t with $\gamma = \Theta(1/n)$.

But what happens for Γ^t with constant γ ?
MEAN-THINNING: Bad configuration



There is a very small bias to allocate away from overloaded bins.
The potential Γ := Γ(γ) for constant γ increases in expectation.

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▶ (Good step) If $\delta^t \in (\epsilon, 1 - \epsilon)$ for const $\epsilon > 0$, then

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• A properly *adjusted potential function* drops in expectation for any interval with constant fraction of good steps.

How can we prove that there is a constant fraction of good steps?

Consider the **absolute value potential**,

$$\Delta^t := \sum_{i=1}^n \left| x_i^t - \frac{W^t}{n} \right|.$$

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If Δ^t = O(n), then δ^t ∈ (ε, 1 − ε) w.h.p. for a constant fraction of the next Θ(n) steps.
 Consider the quadratic potential,

$$\Upsilon^t := \sum_{i=1}^n \left(x_i^t - \frac{W^t}{n} \right)^2.$$

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We prove that

$$\mathbf{E}\left[\Upsilon^{t+1} \mid \mathfrak{F}^t \right] \leq \Upsilon^t - (p_-^t \cdot w_- - p_+^t \cdot w_+) \cdot \Delta^t + 4 \cdot (w_-)^2$$

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By *induction* we get,

$$\mathbf{E}[\Upsilon^{t+k+1} \mid \mathfrak{F}^t] \leq \Upsilon^t - \frac{\kappa_1}{n} \cdot \sum_{r=t}^{t+k} \mathbf{E}[\Delta^r \mid \mathfrak{F}^t] + \kappa_2 \cdot (k+1).$$

Consider the absolute value potential,

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$$\begin{split} \mathbf{E}\left[\left.\Upsilon^{t+1} \mid \mathfrak{F}^{t}\right] &\leq \Upsilon^{t} - \frac{\kappa_{1}}{n} \cdot \Delta^{t} + \kappa_{2}.\\ \text{we get,} \\ \mathbf{E}\left[\left.\Upsilon^{t+k+1} \mid \mathfrak{F}^{t}\right] &\leq \Upsilon^{t} - \frac{\kappa_{1}}{n} \cdot \sum_{r=t}^{t+k} \mathbf{E}\left[\Delta^{r} \mid \mathfrak{F}^{t}\right] + \kappa_{2} \cdot (k+1). \end{split}$$

Exponential potential Quadratic potential Absolute potential Quantile position had and the and the second second 0.7 1.7 0.6 0.80.91.1 1.21.31.41.51.6 $\cdot 10^{6}$ Number of balls m

Recovery for MEAN-THINNING



Recovery for MEAN-THINNING

As long as $\Delta^t = \Omega(n)$, Υ^t drops in expectation.



Recovery for MEAN-THINNING

As long as Δ^t = Ω(n), Υ^t drops in expectation.
 As Δ^t becomes smaller, δ^t improves and Γ^t drops in expectation.





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Other applications of *quantile stabilisation*:



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Sample efficiency: $2 - \epsilon$ for MEAN-THINNING and $1 - \epsilon$ for TWINNING.



Other applications of *quantile stabilisation*:

- Sample efficiency: 2ϵ for MEAN-THINNING and 1ϵ for TWINNING.
- Lower bound of $\Omega(\log n)$ for MEAN-THINNING and TWINNING.

PACKING (and CACHING)

$Packing: \ Definition$



PACKING: Definition



PACKING: Definition



 $\begin{array}{l} \underline{\text{PACKING Process:}}\\ \hline \text{Iteration: For each } t \geq 0, \text{ sample bin } i \text{ u.a.r., and update its load:}\\ x_i^{t+1} = \begin{cases} \left\lceil \frac{W^t}{n} \right\rceil + 1 & \text{if } x_i^t < \frac{W^t}{n}, \\ x_i^t + 1 & \text{if } x_i^t \geq \frac{W^t}{n}. \end{cases} \end{array}$

PACKING: Definition



We analyze another general framework that includes PACKING and CACHING [MPS02].
We prove an O(log n) gap for these processes.

Summary of results:

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Extend the framework to *non-constant* probability and weight biases.

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- Find a natural framework that implies $o(\log n)$ gap bounds.

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- Extend the framework to *non-constant* probability and weight biases.
- Find a natural framework that implies $o(\log n)$ gap bounds.
- Investigate MEAN-THINNING with *outdated information* and *noise*.

Questions?

 $Visualisations: \tt dimitrioslos.com/soda22$

Questions?

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Appendix

Appendix A: Table of results

Process	Lightly Loaded Case $m = \mathcal{O}(n)$		Heavily Loaded Case $m = \omega(n)$	
1100055	Lower Bound	Upper Bound	Lower Bound	Upper Bound
$(1+\beta)$, const $\beta \in (0,1)$	$\frac{\log n}{\log \log n}$	[PTW15]	$\log n$	$\log n$
Caching	$\log \log n$	[MPS02]	-	$\log n$
Packing	$\frac{\log n}{\log \log n}$		$\frac{\log n}{\log \log n}$	$\log n$
TWINNING	$\frac{\log n}{\log \log n}$		$\log n$	
Mean-Thinning	$\frac{\log n}{\log \log n}$		$\log n$	
Relative-Threshold $(f(n))$	$\sqrt{\frac{\log n}{\log \log n}}$ [FL20]	$\frac{\log n}{\log \log n}$	$\frac{\log n}{\log \log n}$ [LS	$[22] \qquad f(n) + \log n$
Adaptive-Two-Thinning	$\sqrt{\frac{\log n}{\log \log n}}$	[FL20]	$\frac{\log n}{\log \log n}$ [LS	$\frac{\log n}{\log \log n} $ [FGGL21]

Table: Overview of the Gap achieved (with probability at least $1 - n^{-1}$), by different allocation processes considered in this work (rows in Green) and related works (rows in white and Gray).

Appendix B: Experimental results



Figure: Average Gap vs. $n \in \{10^3, 10^4, 5 \cdot 10^4, 10^5\}$ and $m = 1000 \cdot n$.

Appendix C: Detailed experimental results

n	Mean-Thinning	TWINNING	Packing	Caching
10^{5}	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{ccccc} 14 &:& 2\%\\ 15 &:& 5\%\\ 16 &:& 25\%\\ 17 &:& 28\%\\ 18 &:& 17\%\\ 19 &:& 10\%\\ 20 &:& 8\%\\ 21 &:& 1\%\\ 22 &:& 1\%\\ 23 &:& 3\%\\ \end{array}$	12 : 2% $13 : 16%$ $14 : 20%$ $15 : 28%$ $16 : 23%$ $17 : 5%$ $18 : 3%$ $19 : 1%$ $20 : 2%$	3 : 100%

Table: Summary of observed gaps for $n \in \{10^3, 10^4, 10^5\}$ bins and $m = 1000 \cdot n$ number of balls, for 100 repetitions. The observed gaps are in bold and next to that is the % of runs where this gap value was observed.

Appendix D1: Recovery from a bad configuration

Appendix D2: Recovery from a bad configuration



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