## Balanced Allocations: Caching and Packing, Twinning and Thinning

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# Balanced allocations: Background 

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$\square$ Applications in hashing, load balancing and routing.

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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 $1 / n \leq \beta<1-\epsilon$ for constant $\epsilon>0$.

Two-Thinning and Twinning

## Two-Thinning with relative thresholds

Relative-Threshold $(f(n))$ Process:
Parameter: An offset function $f(n) \geq 0$.
Iteration: For each $t \geq 0$, sample two bins $i_{1}$ and $i_{2}$ independently u.a.r., and update:

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\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} \geq \frac{t}{n}+f(n)\end{cases}
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For sufficiently large $m$, Mean-Thinning has w.h.p. $\operatorname{Gap}(m)=\Omega(\log n)$.

- By a coupling argument, Relative-Threshold $(f(n))$ with $f(n) \geq 0$ has w.h.p.

$$
\operatorname{Gap}(m)=f(n)+\mathcal{O}(\log n) .
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## Mean-Thinning: Visualisation



## Twinning: Definition

Twinning Process:
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$\square$ Twinning w.h.p. uses $1-\epsilon$ samples per allocatied ball, for const $\epsilon>0$.
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-Thining }}^{t}\left(x^{t}\right)=(\underbrace{\frac{\delta^{t}}{n}, \frac{\delta^{t}}{n}, \ldots, \frac{\delta^{t}}{n}}_{\delta \cdot n \text { entries }}, \underbrace{\frac{1+\delta^{t}}{n}, \ldots, \frac{1+\delta^{t}}{n}}_{\left(1-\delta^{t}\right) \cdot n \text { entries }}),
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where $\delta^{t} \in[1 / n, 1]$ is the quantile of the mean.

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- (Overloaded bins) For each bin $i$ with $x_{i}^{t} \geq t / n$,

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

- (Overloaded bins) If $x_{i}^{t} \geq W^{t} / n$, then allocate $w_{+}$balls,
- (Underloaded bins) If $x_{i}^{t}<W^{t} / n$, then allocate $w_{-}$balls, where $w_{+}, w_{-}$are positive integer constants.


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

- (Overloaded bins) If $x_{i}^{t} \geq W^{t} / n$, then allocate $w_{+}$balls,
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|  | $k_{1}, k_{2} \geq 0$ | $k_{1}, k_{2}>0$ |
| :--- | :--- | :--- |
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## Framework: Probability and weight bias

For processes with probability vector $p^{t}$ such that for each round $t \geq 0$ :

- Condition $\mathcal{P}$ : There exist constants $k_{1}, k_{2}$, such that
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Outline of the analysis

The hyperbolic cosine potential function

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[PTW15] used the hyperbolic cosine potential

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\Gamma^{t}:=\Gamma^{t}(\gamma):=\underbrace{\sum_{i=1}^{n} e^{\gamma\left(x_{i}^{t}-W^{t} / n\right)}}_{\text {Overload potential }}+\underbrace{\sum_{i=1}^{n} e^{-\gamma\left(x_{i}^{t}-W^{t} / n\right)}}_{\text {Underload potential }}
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- By induction, this implies $\mathbf{E}\left[\Gamma^{t}\right] \leq c n$ for any $t \geq 0$.
- By Markov's inequality, we get $\operatorname{Pr}\left[\Gamma^{m} \leq c n^{3}\right] \geq 1-n^{-2}$ which implies

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

## Mean-Thinning: Why the analysis is tricky

If $\delta^{t}$ is very large, say $\delta^{t}=1-1 / n$, then $p^{t}$ becomes very close to the One-Choice vector :

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p_{\text {Mean-ThinNing }}\left(x^{t}\right)=(\underbrace{\frac{1}{n}-\frac{1}{n^{2}}, \ldots, \frac{1}{n}-\frac{1}{n^{2}}}_{(n-1) \text { entries }}, \frac{2}{n}-\frac{1}{n^{2}})
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## But what happens for $\Gamma^{t}$ with constant $\gamma$ ?

## Mean-Thinning: Bad configuration



- There is a very small bias to allocate away from overloaded bins.

The potential $\Gamma:=\Gamma(\gamma)$ for constant $\gamma$ increases in expectation.

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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?

## Mean quantile stabilisation

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- We prove that

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

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- By induction we get,

$$
\mathbf{E}\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)
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- We prove that

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\mathbf{E}\left[\Upsilon^{t+1} \mid \mathfrak{F}^{t}\right] \leq \Upsilon^{t}-\underline{\kappa_{1}} \cdot \Delta^{t}+\kappa_{2} .
$$

$$
\text { For } k=\Theta\left(\Upsilon^{t}\right) \text {, for constant fraction of }
$$

- By induction we get,

$$
\text { steps } r \in[t, t+k], \mathbf{E}\left[\Delta^{r} \mid \mathfrak{F}^{t}\right]=\mathcal{O}(n) .
$$

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

## Recovery from a bad configuration $(n=1000)$

Recovery for Mean-Thinning

$\left.\begin{array}{|cc|}\hline- & \text { Exponential potential } \\ - & \text { Quadratic potential } \\ - & \text { Absolute potential } \\ \text { Quantile position }\end{array}\right]$

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## Recovery from a bad configuration $(n=1000)$

Recovery for Mean-Thinning

$\square$ As long as $\Delta^{t}=\Omega(n), \Upsilon^{t}$ drops in expectation.
$\square$ As $\Delta^{t}$ becomes smaller, $\delta^{t}$ improves and $\Gamma^{t}$ drops in expectation.

## Recovery from a bad configuration $(n=1000)$

First steps of recovery for Mean-Thinning


As long as $\Delta^{t}=\Omega(n), \Upsilon^{t}$ drops in expectation.
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## Completing the analysis



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Other applications of quantile stabilisation:

## Completing the analysis



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Sample efficiency: $2-\epsilon$ for Mean-Thinning and $1-\epsilon$ for Twinning.

## Completing the analysis



Other applications of quantile stabilisation:

- Sample efficiency: $2-\epsilon$ for Mean-Thinning and $1-\epsilon$ for Twinning.

Lower bound of $\Omega(\log n)$ for Mean-Thinning and Twinning.

# Packing (and Caching) 

## Packing: Definition



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Packing Process:
Iteration: For each $t \geq 0$, sample bin $i$ u.a.r., and update its load:

$$
x_{i}^{t+1}= \begin{cases}\left\lceil\frac{W^{t}}{n}\right\rceil+1 & \text { if } x_{i}^{t}<\frac{W^{t}}{n} \\ x_{i}^{t}+1 & \text { if } x_{i}^{t} \geq \frac{W^{t}}{n}\end{cases}
$$

## Packing: Definition



- We analyze another general framework that includes Packing and Caching [MPS02].
$\square$ We prove an $\mathcal{O}(\log n)$ gap for these processes.


## Conclusion

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Summary of results:

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Proved $\operatorname{Gap}(m)=\mathcal{O}(\log n)$ for a set of processes including Mean-Thinning and Twinning.

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Proved $\operatorname{Gap}(m)=\mathcal{O}(\log n)$ for a set of processes including Mean-Thinning and Twinning.

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Future work:


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Future work:
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.


## Conclusion

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Proved $\operatorname{Gap}(m)=\mathcal{O}(\log n)$ for a set of processes including Mean-Thinning and Twinning.

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$\square$ Proved $\operatorname{Gap}(m)=\mathcal{O}(\log n)$ for a set of processes including Packing and Caching.
Future work:
$\square$ 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: dimitrioslos.com/soda22

## Questions?



Visualisations: dimitrioslos.com/soda22

## Appendix

## Appendix A: Table of results

| Process | Lightly Loaded Case $m=\mathcal{O}(n)$ |  | Heavily Loaded Case $m=\omega(n)$ |  |
| :---: | :---: | :---: | :---: | :---: |
|  | 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 $(f(n))$ | $\sqrt{\frac{\log n}{\log \log n}} \quad$ [FL20] | $\frac{\log n}{\log \log n}$ | $\frac{\log n}{\log \log n} \quad[\mathrm{LS} 22]$ | $f(n)+\log n$ |
| Adaptive-Two-Thinning | $\sqrt{\frac{\log n}{\log \log n}}$ | [FL20] | $\frac{\log n}{\log \log n} \quad[\mathrm{LS} 22]$ | $\frac{\log n}{\log \log n} \text { [FGGL21] }$ |

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. $n \in\left\{10^{3}, 10^{4}, 5 \cdot 10^{4}, 10^{5}\right\}$ and $m=1000 \cdot n$.

## Appendix C: Detailed experimental results

| $n$ | MEAN-THINNING | TWINNING | PACKING | Caching |
| :---: | :---: | :---: | :---: | :---: |
| $10^{5}$ | $\begin{array}{rr} 8: & 3 \% \\ \mathbf{9}: & 32 \% \\ \mathbf{1 0}: & 38 \% \\ \mathbf{1 1}: & 15 \% \\ 12: & 6 \% \\ 13: & 3 \% \\ 14: & 3 \% \end{array}$ | $14:$ $2 \%$ <br> $15:$ $5 \%$ <br> $16:$ $25 \%$ <br> $17:$ $28 \%$ <br> $18:$ $17 \%$ <br> $19:$ $10 \%$ <br> $20:$ $8 \%$ <br> $21:$ $1 \%$ <br> $22:$ $1 \%$ <br> $23:$ $3 \%$ | $\begin{aligned} & 12: \\ & 13: \\ & 13 \\ & 14: \\ & 14 \\ & \mathbf{1 5}: \\ & \mathbf{1 6}: \\ & 16 \% \\ & 17: \\ & 18: \\ & 18: \\ & 19: \\ & 19 \% \\ & 20: \\ & \hline 0 \% \\ & \hline \end{aligned}$ | 3: 100\% |

Table: Summary of observed gaps for $n \in\left\{10^{3}, 10^{4}, 10^{5}\right\}$ 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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