

Dissecting BFT Consensus: In Trusted Components we Trust!



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Why Should this Talk Interest you?

Bad News

Trusted Hardware

cannot be used

to efficiently reduce replication
factor of BFT protocols to $2f+1$.

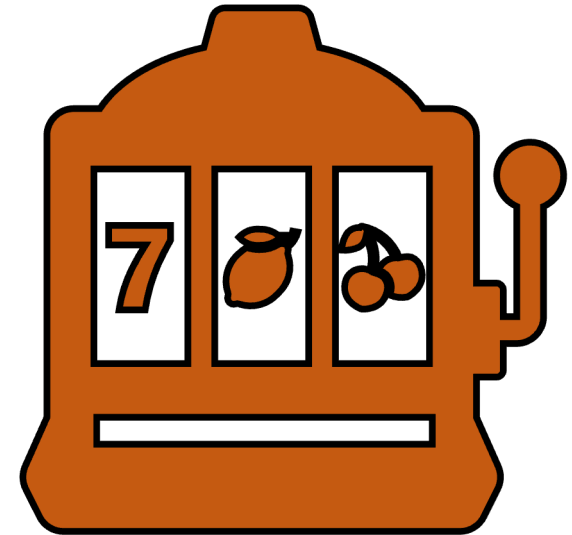
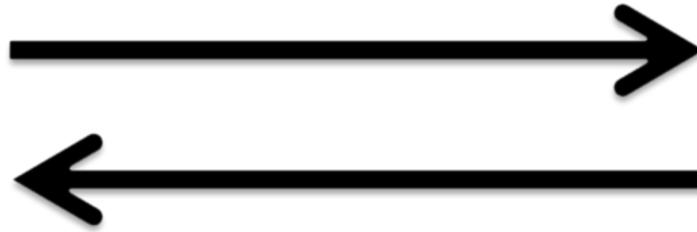
Good News

Trusted Hardware

can be used

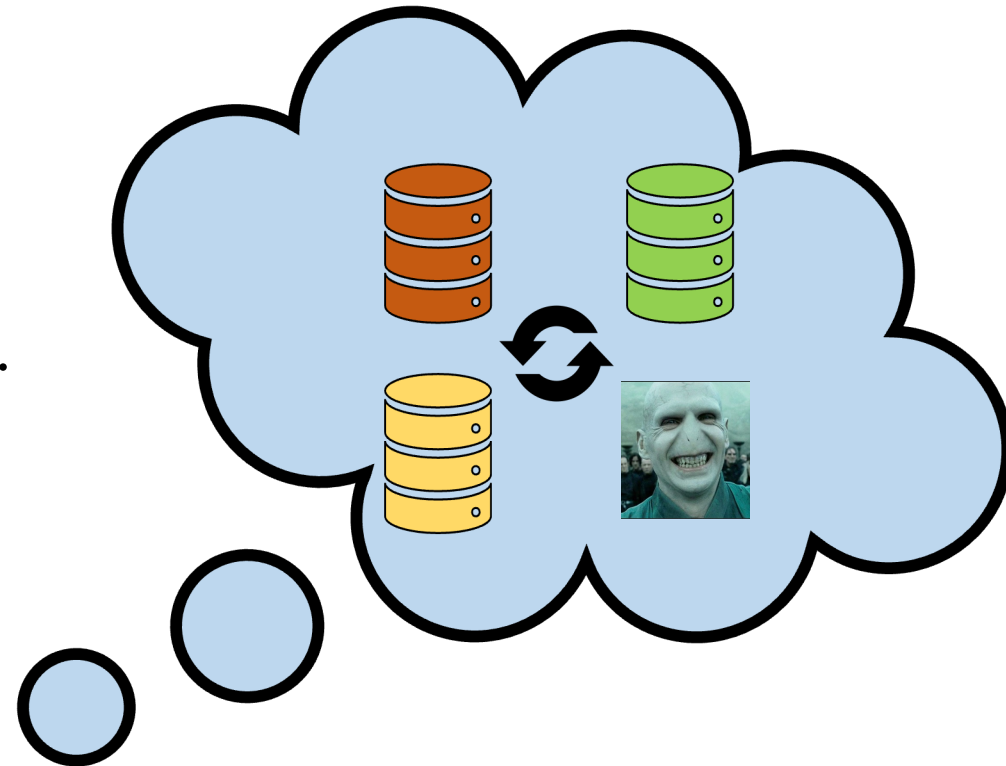
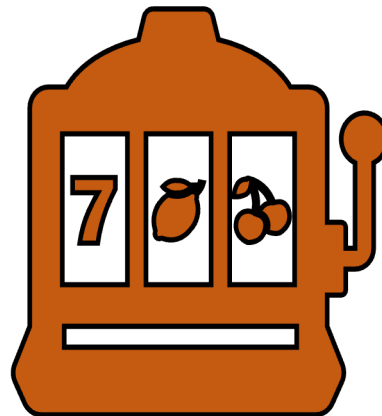
to design more efficient and
scalable $3f+1$ BFT protocols.

Replicated State Machine



Replicated State Machine

- **Safety** → Consistent log of operations.
- **Liveness** → Replicas should make progress.
- **Responsiveness** → Client should receive response.

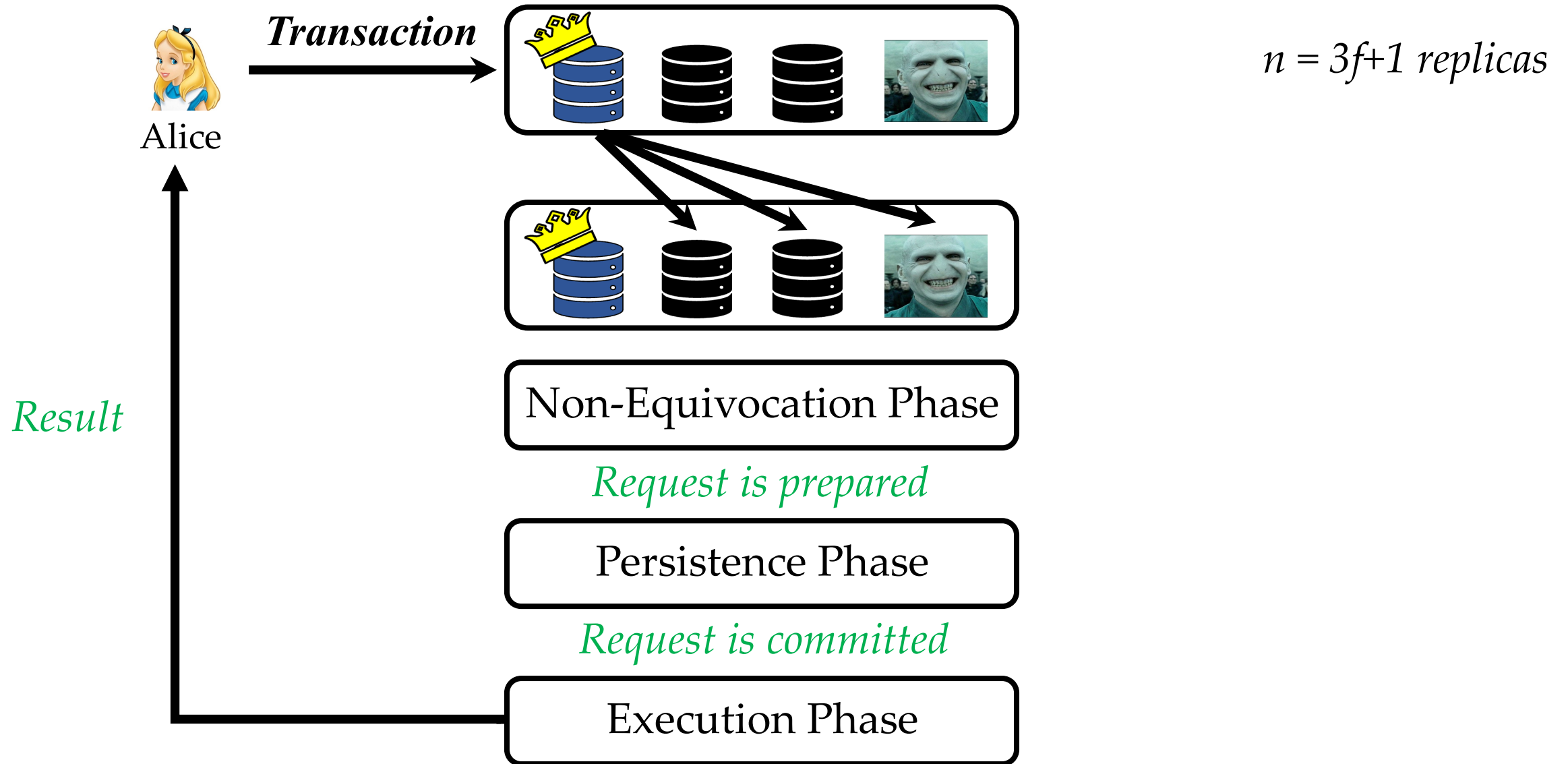


Byzantine Fault Tolerant RSM

n replicas & at most f byzantine $\rightarrow n \geq 3f+1$

Run Byzantine Fault Tolerant (BFT) Consensus

Byzantine Fault Tolerance Consensus

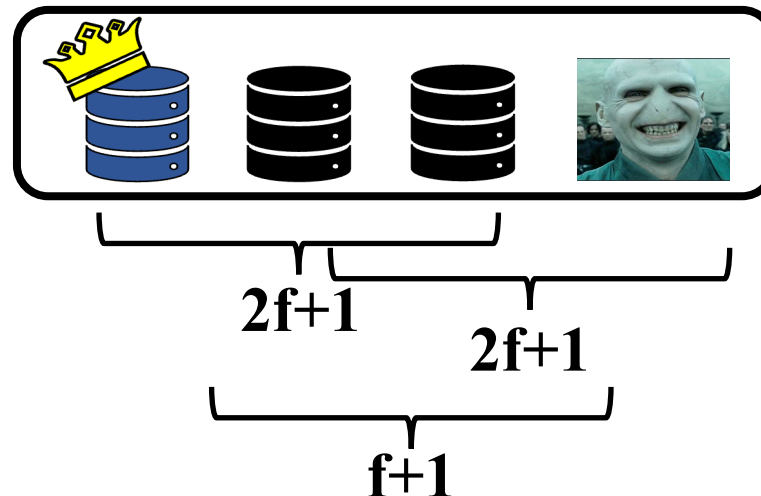


Non-Equivocation

Create a *Prepare Quorum*:

No two prepare quorums can exist for different transactions at the same sequence number.

Every quorum **needs to intersect** in at least one honest replica.



Persistence

If a new leader is elected,
RSM should ensure that
previously committed requests persist.

Execution

Client needs **$f+1$** matching responses.

Ensures execution by **one honest** replica.

Proof of request commitment **not sufficient**.



The Ugly Side of BFT

Crash Fault Tolerant
Systems

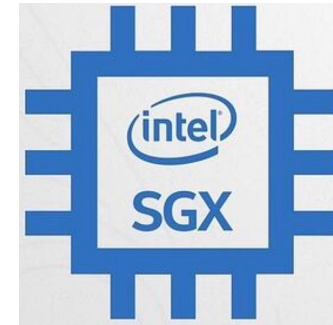
$2f+1$ replicas

Byzantine Fault Tolerant
Systems

$3f+1$ replicas

*Equivocation is root cause of
higher replication factor*

Maybe Trusted Hardware Can help?



Trusted Byzantine Fault-Tolerance Consensus

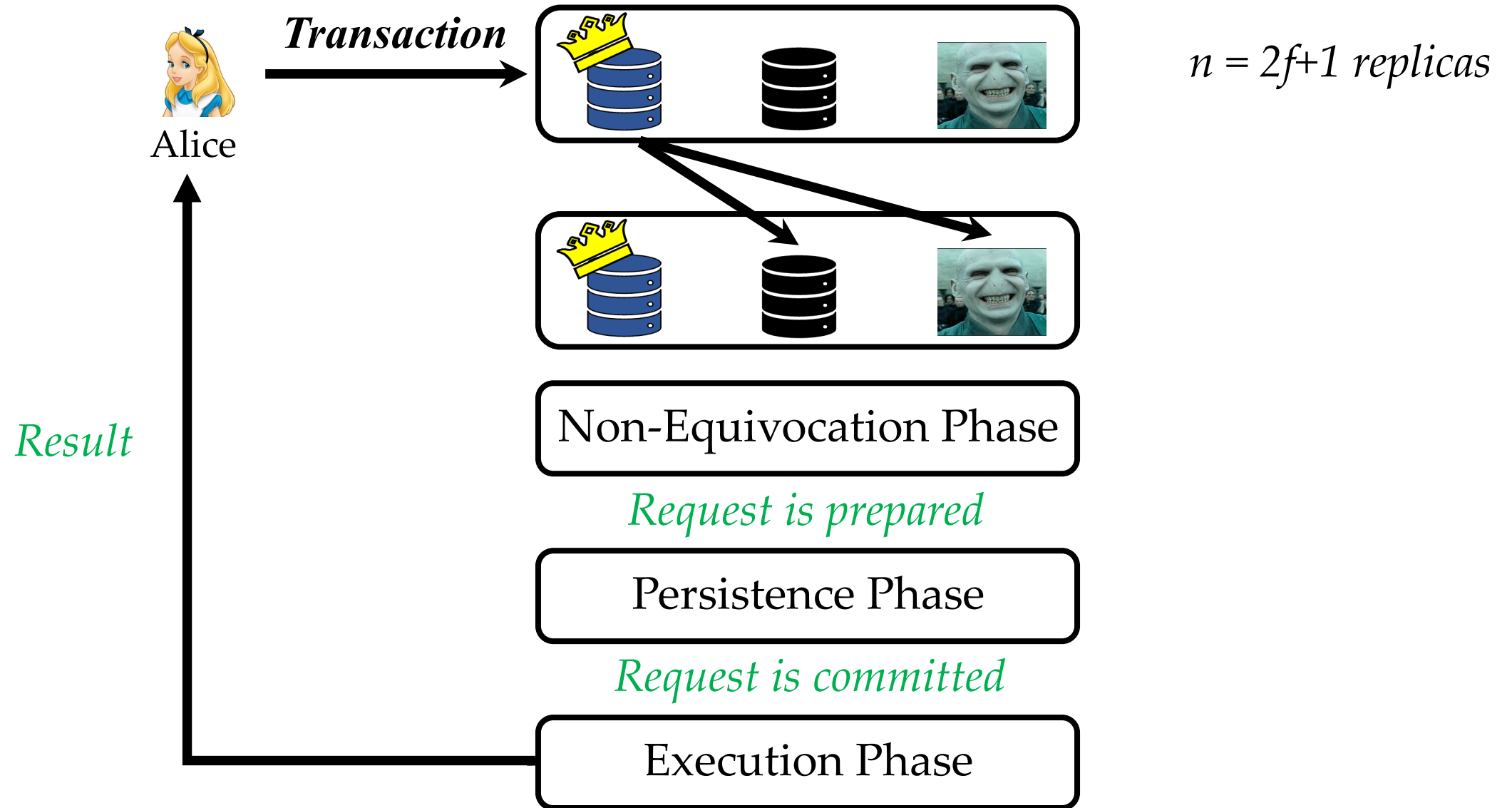
Trusted component *attest* order of each transaction.

Replicas cannot equivocate.

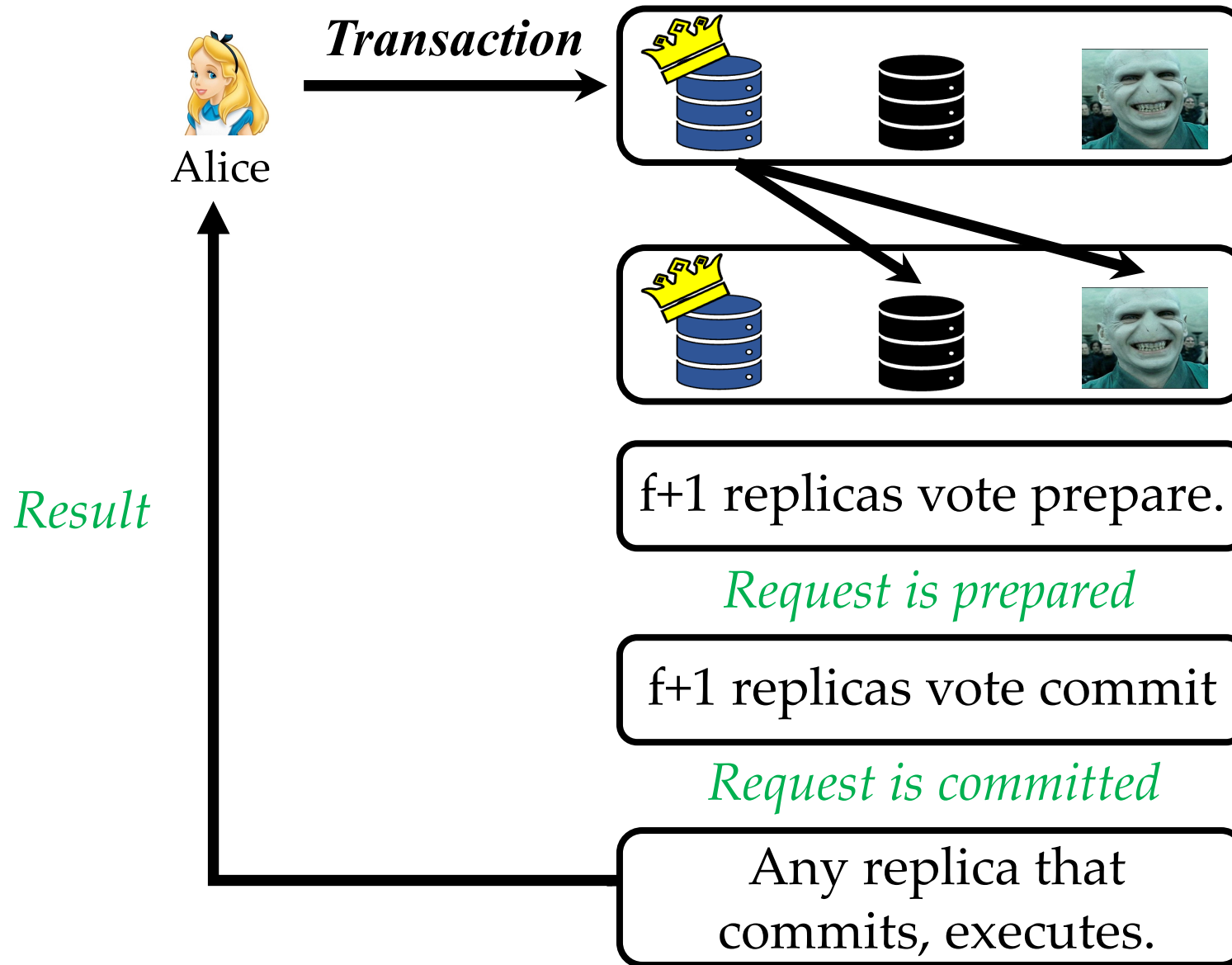
A2M, TrInc, MinBFT, MinZZ, CheapBFT, Hotstuff-M, Damysus

Trust-BFT protocols $\rightarrow 2f+1$ enough for safety

Trust-Byzantine Fault Tolerance Consensus



Trust-Byzantine Fault Tolerance Consensus



So Are We Done?



Unfortunately No!

Hidden Pitfalls with Trust-BFT Protocols

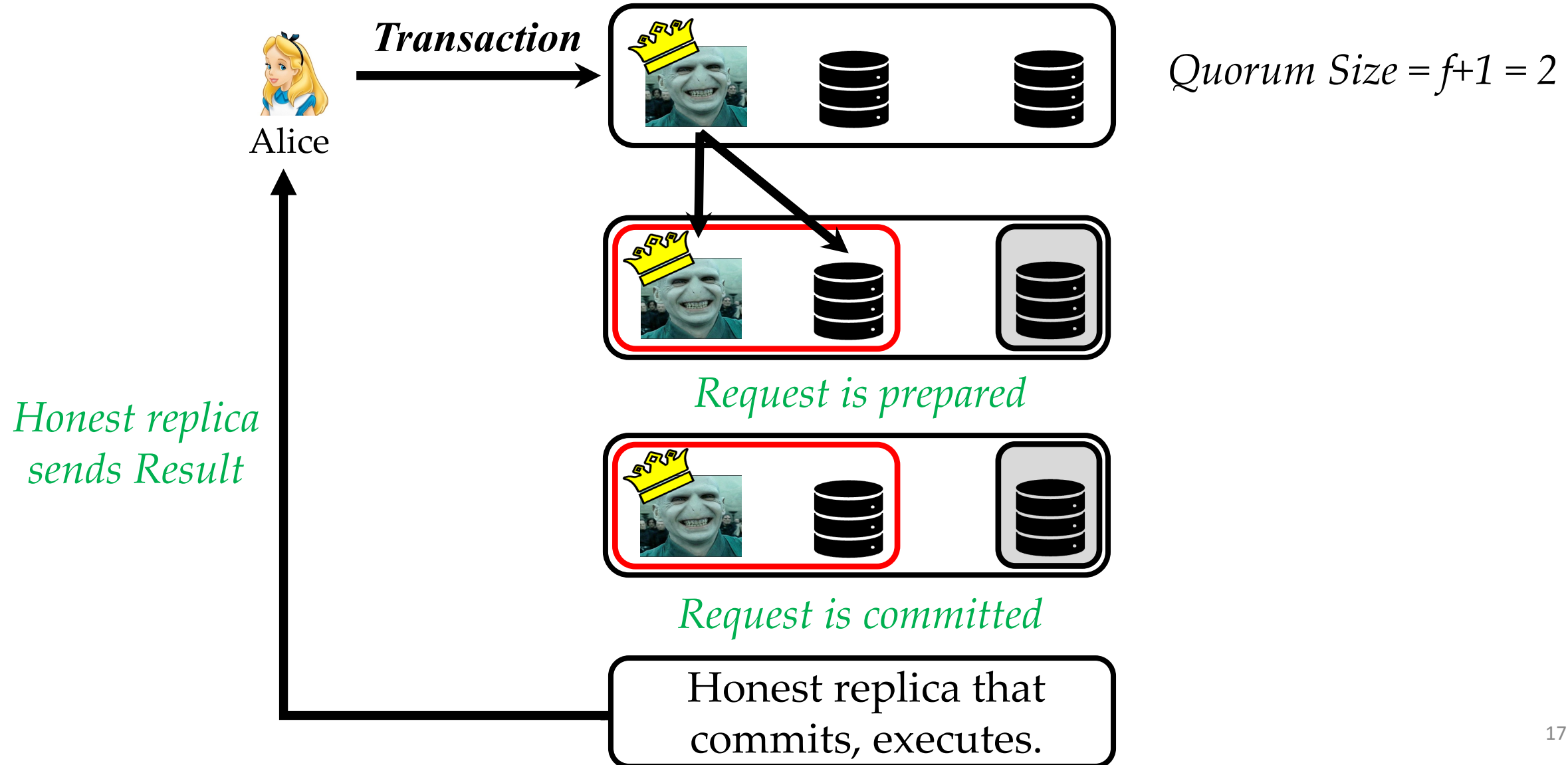
➤ Algorithmic Pitfall

- Limited Responsiveness
- Loss of Safety under Rollbacks
- Lack of Parallelism

➤ Measurement Pitfall

- Instead of focusing on *reducing* replication → Focus on *increasing* Throughput per Machine.

Limited Responsiveness



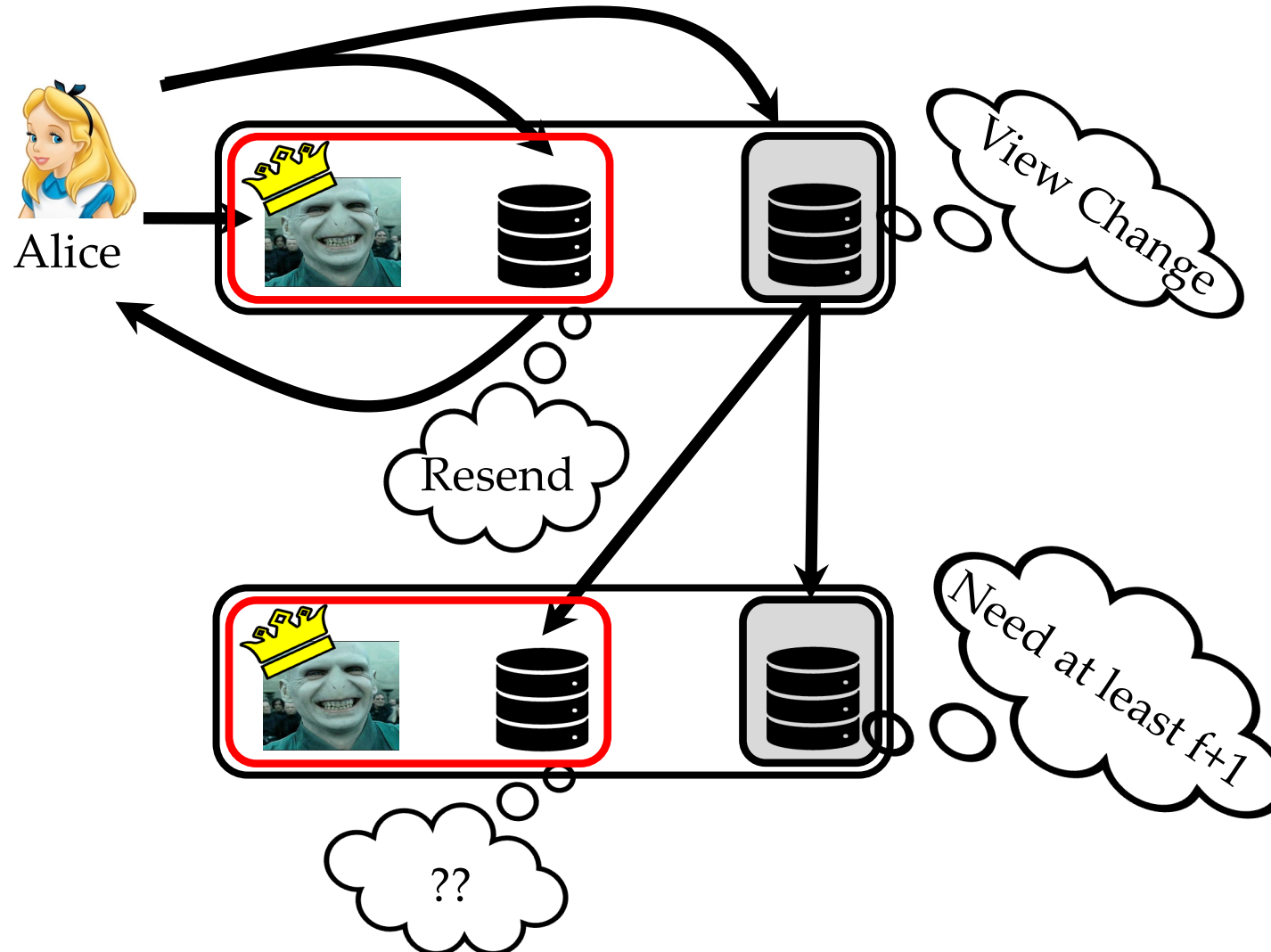
Alice Stuck!

Alice needs $f+1 = 2$ matching responses.

Alice receives only 1 response.



No progress for Alice



Lack of Parallelism

- Every message sent **requires an attestation** bound to specific sequence number.
- Replicas **cannot run** consensus on two transactions in parallel!
- **We show** that despite $2f+1$ replicas, Trusted-BFT protocols are **slower** than BFT.

Loss of Safety under Rollbacks

- Trusted Enclaves can be **rolled back**!
 - On enclave rollback, safety cannot be guaranteed.
- **Possible Solution?** Make use of TPMs or persistent counters!
 - Too **slow** → 180ms per access.
 - Very **few writes** → TPMs allow at most 1 million writes.
 - Trust-BFT protocols require **$O(n)$** accesses per consensus phase.

Solution → FlexiTrust Protocols

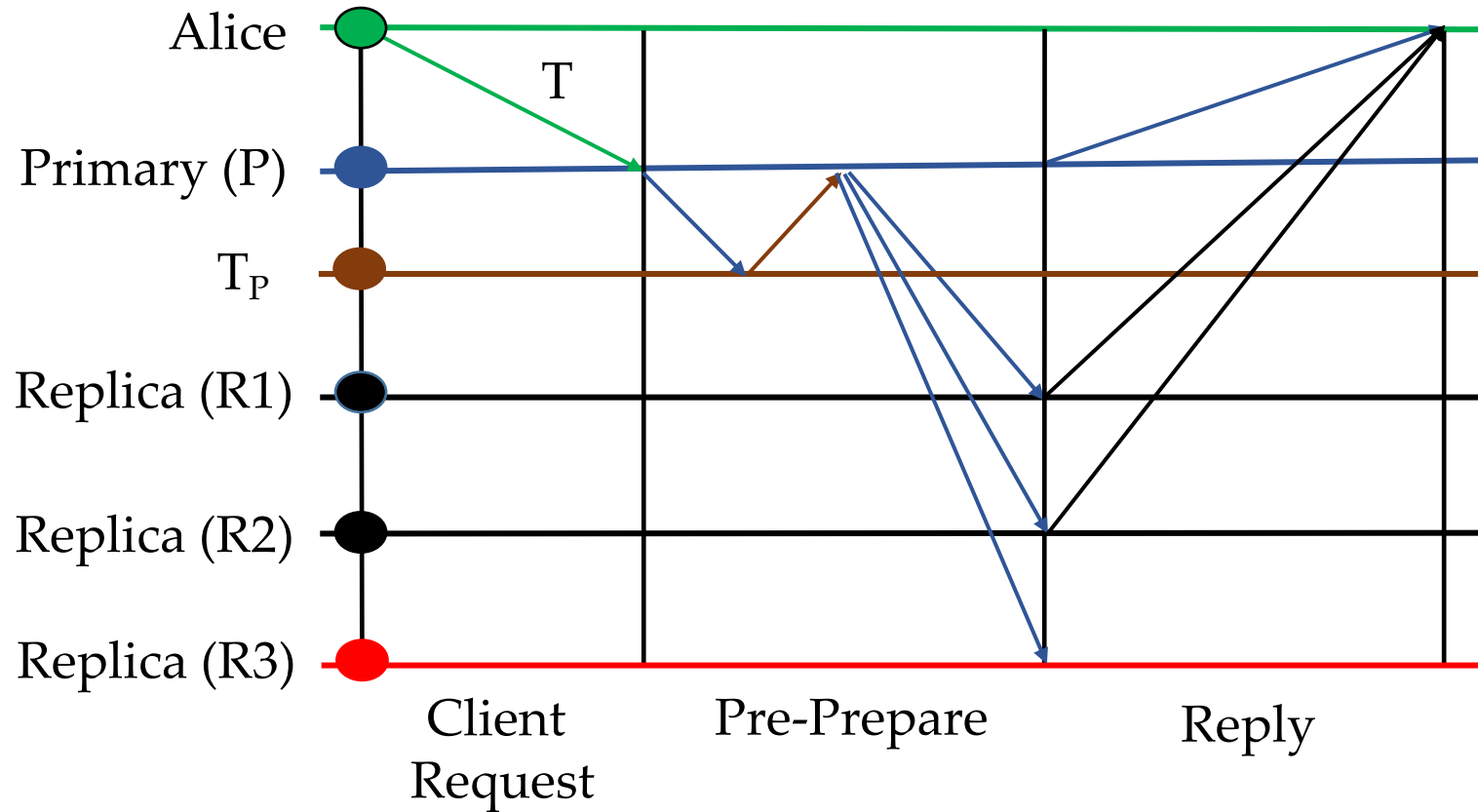
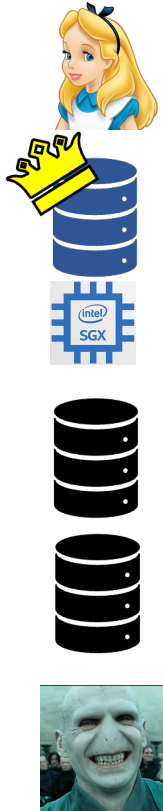
- A novel suite of protocols.
- Guarantee both **liveness and responsiveness**.
- Require access to trusted component only **once per consensus**.
 - Employing TPMs to avoid enclave rollbacks is now much **less expensive!**



Magical Ingredients behind FlexiTrust Protocols

- Switch back to replication factor $3f+1$.
 - Larger Quorums guarantee responsiveness.
- Trusted hardware accessed only by the primary before sending proposal.
 - Guarantees **non-equivocation**.
 - Permits replicas to participate in multiple consensus invocations in **parallel**.
 - Helps to **reduce** phases and communication.

Flexi-ZZ Protocol!



Single phase, Linear, Handles f failures, Only needs Trusted counters.

Evaluation on ResilientDB*

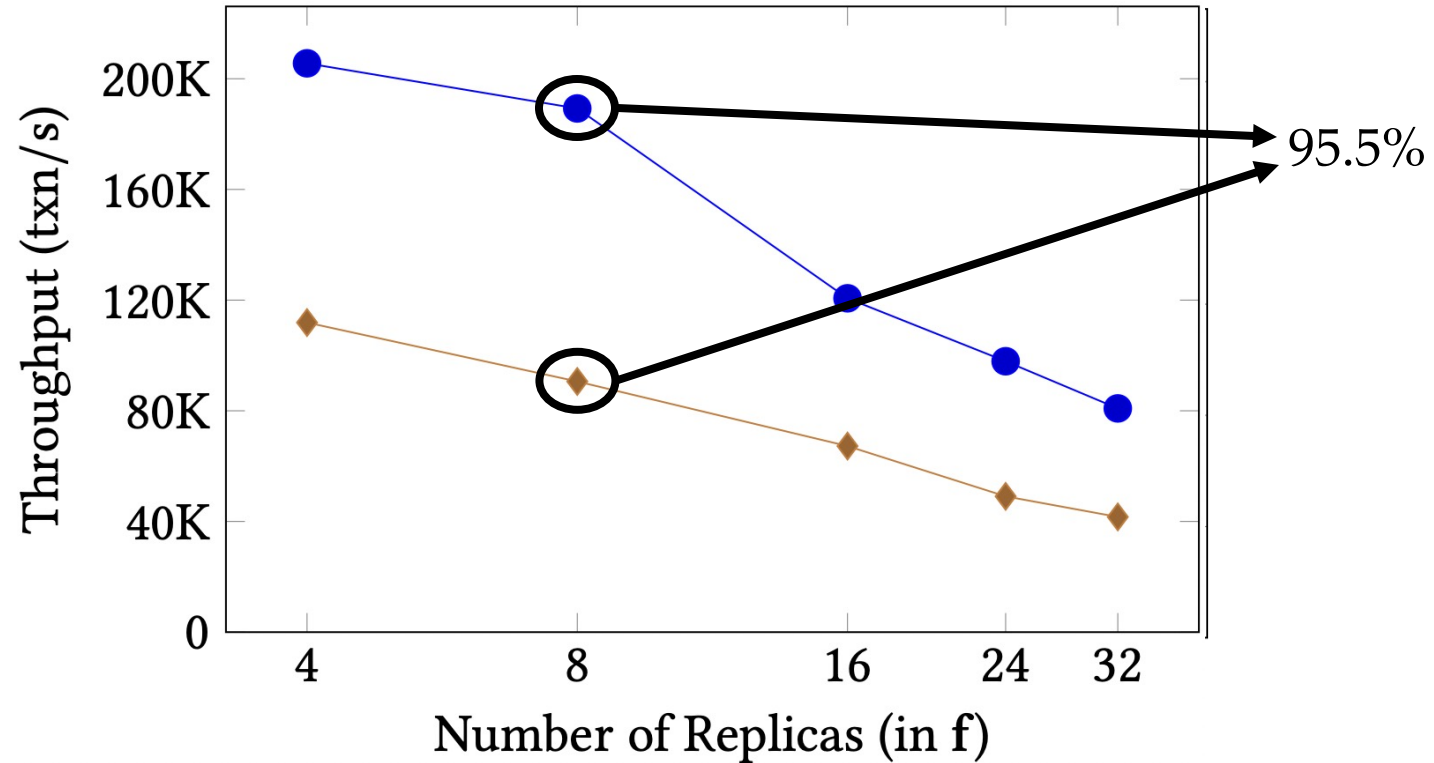
Throughput per Machine

Replicas (in f)	Total Replicas (in n)		Protocols	
	FLEXI-ZZ	MINZZ	FLEXI-ZZ	MINZZ
4	13	9	15813	12431
8	25	17	7570	5329
16	49	33	2462	2038
24	73	49	1341	1002
32	97	63	834	640

- MinZZ \rightarrow Single phase like FlexiZZ but $n \geq 2f+1$.
- For these experiments, we deployed up to 80k clients.

Scalability

—◆— PBFT-EA —■— MinBFT —◆— MinZZ —○— OPBFT-EA —◆— FLEXI-BFT —●— FLEXI-ZZ —▲— PBFT



Number of replicas (f=8)

- N = 17 → PBFT-EA, MinBFT, MinZZ, OPBFT-EA
- N = 25 → PBFT, FlexiBFT, FlexiZZ

➤ Conclusions:

- Simply reducing replication will not yield higher throughput.
- Existing Trust-BFT protocols limit responsiveness and scalability.
- **FlexiTrust** protocols advocate meaningful application of BFT consensus.



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