



Data Storage and I/O Scheduling

Don Porter

Portions courtesy Emmett Witchel and Montek Singh



Today's Lecture

- How do computers store and access bits?
- Review current and emerging storage technologies
 - Hard Disk Drives (HDDs)
 - Solid State Drives (SSDs, aka flash)
- Reasoning about volatility vs. persistence
- Key trade-offs
- How to optimize I/O performance
- Practical miscellany
- Emerging media



OS's view of a storage device

- Simple array of sectors
 - Sectors are usually 512 or 4k bytes
 - Also called Logical Block Addresses (LBAs)
 - Captures virtual address space that device exports to OS
- OS can issue reads/writes to disk as small as one sector/LBA
- Depending on how data is placed on device, can also aggregate into larger requests
 - One contiguous LBA range and operation (read/write) per IO request



Storing Bits in a Computer

- We are used to the idea of just defining variables, reading, writing, etc.
- But internally, how does one actually store data?
 - How is data stored in real life, before computers?



Discretizing Physical Phenomena

- Key idea: Measure and manipulate some property of a physical medium
- Silly example: I can store a bit in a bucket of water
 - Empty == 0
 - Full == 1
 - Read: measure water with sensor
 - Write: dump or refill with actuator(s)
- Any concerns?
 - What if the bucket has a few drops?
 - What if the bucket has a slow leak?



"Discretize" == round measurement of a continuous quantity (volume) to a discrete value (bit)

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Lessons from the bit bucket

- Rarely perfectly full or empty
 - Rather, need to tolerate some imprecision
 - Better bit bucket encoder:
 - <1/4 full == 0
 - >3/4 full == 1
 - 1/4---3/4 == error
- Damage to the media can flip bits
 - A leaky bucket can shift its value over time
 - Or just evaporation over long enough...





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What if I want to store more bits?

- Could use more buckets
 - Need more space (or smaller buckets)
 - Impact of smaller size on precision? Cost?
- Could take finer measurements
 - <1/4 full == 00
 - 1/4---1/2 == 01
 - 1/2---3/4 == 10
 - >3/4 full == 11
 - Impact on cost? Risk of error?



Key strategies: Replicate or Increase Precision 7

What about write speed?

- What can I do to make writes faster? Downsides?
 - Smaller buckets -> more precise reads
 - More hoses/valves can fill more buckets -> more cost
- Splitting the difference:
 - Expensive filling mechanism attached to a drone that relocates over correct bucket:
 - Save money, increase latency





Key design questions:

- What is the physical phenomenon?
- How robust is the physical phenomenon to environmental damage, or passage of time?
- How to scale capacity, vs cost?
- Other engineering constraints or performance anomalies?



Key design questions: Bit bucket

- What is the physical phenomenon?
 - Water volume
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Not terribly robust to physical shock (not good for an apple watch), water evaporates over enough time (prob months)
- How to scale capacity, vs cost?
 - More buckets or finer measurements
- Other engineering constraints or performance anomalies?
 - "Drone solution" introduces delays, but cheaper than perbucket instrumentation

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1947: First Fully Electronic Memory

- Williams-Kilburn Tube
- Media: a Cathode Ray Tube (CRT)
 Same as old TVs
- CRTs work by shooting electron
 beam at phosphorescent screen
 - Pixel "glows" for a fraction of second
 - Encode one bit per pixel on/off
- Computer "read" charge level on screen with metal pickup plate
 - Rewrites signal periodically, Called *refresh*



Top: Computer History Museum Bottom: Wikipedia



Many media require periodic data refresh 11





Williams-Kilburn Tube Lessons

- Write speed limited by how fast glow fades
- Precision: Glow has imperfect fading rate
 - Mitigated by writing to nearby, unmeasured space on screen to pull charge out of an "off" pixel
 - Trades capacity for lower latency
- Physical resilience: sensitive to other magnetic fields
 - Required constant recalibration in practice
- Refreshing values uses power, increases cost
 - But again, a common strategy
 - Non-thrifty fix for leaky bucket: periodically measure and top off





Key design questions: Williams-Kilburn

- What is the physical phenomenon?
 - Phosphoresence in a cathode-ray tube
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Sensitive to other magnetic fields
 - Holds data for fraction of second before refresh
- How to scale capacity, vs cost?
 - Bigger screen or more screens; limited by speed of electron beam
- Other engineering constraints or performance anomalies?
 - Can trade some space for higher write speed





1949: Delay-line memory

- Encode data in a looped waveform/signal
 - Media varies: sound through a mercury tube used first
 - High speed of sound in mercury, plus similar acoustic impedance to quartz crystals
 - Audible "hum" from some devices



Image Source: wikipedia

Block diagram of the mercury memory system.



- Bits encoded using waveform + time
 - Sequential access (not random)

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- Must wait for wave to circle around to desired bit
- Capacity determined by number of tubes x length of tube
 - Longer tubes increase access time (and, to a lesser degree, cost)
 - More tubes increase cost
- Volatile memory: Bits lost once powered off
- Lots of engineering effort to deal with environmental variation (e.g., temperature, clock variations)
 - Mercury later replaced with magnetism, quartz, and electric delay lines for faster, lower variance
 - Not used today; I believe largely because of clock variance



Historical Shout-Out

- Delay-lines were originally used in radar applications
 - Delay-line memory invented by Presper Eckert, who worked first in radar, then computers
 - Patented in 1947 by Eckert and John Mauchly
 - Used in 2nd real computer: EDSAC
 - 16 delay lines, 560 bits each
- Today, ACM/IEEE award for major contributions to the field of computer architecture is named for them: the Eckert-Mauchly award
 - Given in 1983 to Kilburn
 - And in 2004 to our own Fred Brooks



Key design questions: Delay-line memory

- What is the physical phenomenon?
 - Sound wave in mercury
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Susceptible to acoustic interference, requires constant refreshing
- How to scale capacity, vs cost?
 - More tubes or longer tubes
- Other engineering constraints or performance anomalies?
 - Clock variance is a bummer, sequential access within a tube





Next Big Idea: Magnetic Recording

• A powerful electromagnet can change the polarity of some materials, such as iron oxide



- Media can hold polarity arrangement for decades
 - All materials eventually succumb to entropy
 - Refresh data every 50 years, rather than every .5 seconds!!



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Another illustration, from wikipedia

"Ring" writing element







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Drum memory, 1932-60s From wikipedia



Cassette tape From wikipedia

Hard disk From wikipedia



Many, many variants over time



More on magnetic recording

- A *ton* of engineering to increase precision (and capacity)
 - Major cost in the encoding *head* that does encoding/decoding
 - Most designs have a small number of heads and move media under the head (e.g., spooling tape under the head)
- Magnetic recording is susceptible to being "erased" by adjacent magnetic fields
 - Engineered to resist weaker magnetic fields
 - Magnetic data loss typically requires a powerful magnet



A simple disk model

- Disks are slow. Why?
 - Moving parts << circuits</p>
- Programming interface: simple array of sectors Physical layout:
 - Concentric circular "tracks" of sectors on a platter
 - E.g., sectors 0-9 on innermost track, 10-19 on next track, etc.
 - Disk arm moves between tracks
 - Platter rotates under disk head to align w/ requested sector



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Disk Model





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Disk Model





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Many Tracks





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Several (~4) Platters





Implications of multiple platters

- Blocks actually striped across platters
- Also, both sides of a platter can store data
 - Called a surface
 - Need a head on top and bottom
- Example:
 - Sector 0 on platter 0 (top)
 - Sector 1 on platter 0 (bottom, same position)
 - Sector 2 on platter 1 at same position, top,
 - Sector 3 on platter 1, at same position, bottom
 - Etc.
 - 8 heads can read all 8 sectors simultaneously



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Real Example

- Seagate 73.4 GB Fibre Channel Ultra 160 SCSI disk
- Specs:
 - 12 Platters
 - 24 Heads
 - Variable # of sectors/track
 - 10,000 RPM
 - Average latency: 2.99 ms
 - Seek times
 - Track-to-track: 0.6/0.9 ms
 - Average: 5.6/6.2 ms
 - Includes acceleration and settle the
 - 160-200 MB/s peak transfer rate
 - 1-8K cache

- > 12 Arms
- ▶ 14,100 Tracks
- ➢ 512 bytes/sector





Disks: Technology Trends

- Disks are getting denser
 - More bits/square inch \rightarrow small disks with large capacities
- Disks are getting cheaper
 - Well, in \$/byte a single disk has cost at least \$50-100 for 20 years
 - 2x/year since 1991
- Disks are getting faster
 - Seek time, rotation latency: 5-10%/year (2-3x per decade)
 - Bandwidth: 20-30%/year (~10x per decade)
 - This trend is really flattening out on commodity devices; more apparent on high-end
- Increasingly esoteric constraints to increase density
 - Shingled Magnetic Recording, Interlaced Magnetic Recording, Heat-Assisted Magnetic Recording, etc.

Overall: Capacity improving much faster than perf.



Key design questions: Magnetic Hard Disks

- What is the physical phenomenon?
 - Magnetic polarity
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Susceptible to strong magnetic interference
 - Sensitive to physical disturbance (e.g., dropping or shaking it)
 - Data lasts for decades without a refresh
- How to scale capacity, vs cost?
 - More surfaces
 - More precision encoding (smaller surface area)
 - Heads not independent (too costly)
- Other engineering constraints or performance anomalies?
 - Latency for head movement



Dynamic RAM (DRAM)

- Encode data as charge in capacitors
 - "high charge" == 1, "low charge" == 0
- Reading the charge also discharges it, requiring a read to re-write the data
 - Charge leaks out after 1-10 seconds not persistent
 - Thus, requires periodic refresh
- Circuits relatively cheap to replicate at scale
 - Relatively uniform access times across cells (no "drone")
 - Power seems to be bottleneck to capacity



Attacks on DRAM (1)

- Cold boot attack: Dump a computer's RAM contents
 - Without administrator account on OS
 - Requires physical possession of the computer
- Recall: Data retention a function of temperature
 Longer when colder
- Literally put a laptop in the freezer
 - Leverage seconds of retention while unplugged to quickly take out DRAM and plug into another computer





Attacks on DRAM (2)

- Rowhammering: Flip bits in memory you don't have access to
 - E.g., in the kernel or another process's address space
- Observation: Frequent charge/discharge cycles can cause disturb charge in adjacent cells
- Idea: Repeatedly read your own memory
 - Flip bits in adjacent cells
- Leverage this to gain privilege



Key design questions: DRAM

- What is the physical phenomenon?
 - Charge in a capacitor
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Susceptible to electrical disturbance
 - Data lasts for a few seconds
- How to scale capacity, vs cost?
 - Replicate circuits
- Other engineering constraints or performance anomalies?
 - Some performance variance from multiplexing



Flash Memory (aka EEPROM)

- A capacitor that holds its charge longer than DRAM
 - ~10 yrs fully unplugged
- Low-level physics is complex, based on quantum effects, I'll give intuition

nMOS Transistors (stolen from COMP 411)

- Gate = 0
 - OFF = disconnect
 - no current flows between source & drain

- Gate = 1
 - ON= connect
 - current can flow between source & drain
 - positive gate voltage draws in electrons to form a channel



nMOS transistor operation (from Harris and Harris)


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nMOS Transistor -> Flash



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Manipulating Flash





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Reading Flash







Flash details

- Like DRAM, cheap enough to replicate (nearly) everything – no expensive sensor to move around
- Program/erase via high current on control gate
 - No charge == 1
 - Program (add electrons to floating gate) to convert to a 0
 - Erase (remove electrons from flt gate) to pull back to a 1
- Sense charge level via current measurement of control gate



Flash Performance Caveat

- Erasing 7x slower than programming
- Trick: Hide erase cost by adding more cells than advertised
 - E.g., an 800 GB SSD may actually have 1 TB of cells
- For engineering reasons, write in KB blocks,
 - Erase in MB *erase blocks*
- Add a "page table" to redirect writes for a logical block address (LBA) to a new location on each write
 - Called a Flash Translation Layer (FTL)



The FTL and SSD firmware

- The FTL is firmware (really software) that runs inside an SSD
- An SSD is really a small embedded computer
 - Often with a few ARM cores and 100s MB of DRAM
 - Runs software to implement the translation table
 - And manage actual reads/writes of flash cells
- In the background, FTL erases blocks
 - Try to go for mostly stale contents, then recycle space
 - If some live data in erase block, must first copy elsewhere

No longer a simple machine to reason about... 42



The TRIM command

- Indicates to the device a logical block (sector) is free
 - So FTL can avoid copying junk contents when erasing block
 - Abstraction introduced for flash (useful elsewhere)
- As opposed to leaving junk in place until overwrite
 Harmless on disks, adds overhead on flash
- TRIM issued by file system to device (more soon...)



Scaling Flash

- Replication is one common strategy
 - New technology: 3D stacked flash
- Another is increasing precision
 - Rather than just measuring charged, not charged, measure charge more finely
 - And charge more carefully
 - This is Single Level Cell (1 bit/cell)
 - vs. Multi-Level Cell (2 bits) vs TLC (3 bits/cell) vs QLC (4 bits/cell) vs PLC (5 bits/cell)
 - Trade write speed (and endurance) for capacity
- Same capacity in SLC will be faster, last longer, (and cost more) than in MLC...PLC





Flash Endurance Caveats

- Over time, a cell wears out
 - Sending electrons across the insulator damages the insulator
 - Around 10,000 program/erase cycles, but varies
 - Reduced by higher precision encoding
 - Repeatedly adding electrons hastens wear
- Over time, electrons get stuck in the floating gate
 - Becomes more difficult to erase
 - And causes skew (bit flips) in higher precision encodings



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Flash Wearout: A Real Thing

DESIGNLINES | AUTOMOTIVE DESIGNLINE

Flash Wearout Drives Tesla Recall

Overly large display may be too much for even automotive-qualified eMMC

By Gary Hilson 02.08.2021 🔲 3

M1 Mac Users Report Excessive SSD Wear

Tuesday February 23, 2021 7:07 am PST by Hartley Charlton

Over the past week, some $\underline{M1}$ Mac users have been reporting alarming SSD health readings, suggesting that these devices are writing extraordinary amounts of data to their drives (via *iMore*).



Key design questions: Flash

- What is the physical phenomenon?
 - Charge in a floating gate
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Limited writes, but high tolerance for physical damage
 - Data lasts for about 10 years
- How to scale capacity, vs cost?
 - Replicate circuits and increase precision
- Other engineering constraints or performance anomalies?
 - Large erase blocks -> Copying/erasing in FTL



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• In 2023:



Max Capacity Sold in one dev

– DRAM: \$1.94 / GB

Cost:

- SSD: \$0.03/GB
- HDD: \$0.02/GB
- 32 GB 16 TB 22 TB



 Note: Cost picked based on first non-sponsored hit on newegg.com (i.e., random sample), capacity based on maximum available



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- Practical miscellany
- Emerging media





How to Optimize Storage Performance?

- Two key techniques:
 - Large IOs and locality on device
 - I/O scheduling



OS's view of a storage device

- Simple array of sectors
 - Sectors are usually 512 or 4k bytes
 - Also called Logical Block Addresses (LBAs)
 - Captures virtual address space that device exports to OS
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- Depending on how data is placed on device, can also aggregate into larger requests
 - One contiguous LBA range and operation (read/write) per IO request

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The Case for Larger I/Os



Read size (MiB)

Figure 1: Effective bandwidth vs. read size (higher is better). Even on SSDs, large I/Os can yield an order of magnitude more bandwidth than small I/Os.

From Conway et al, "Filesystems Fated for Senescence?..."FAST '17



Large IOs

- Regardless of device or internals,
 - Fewer, big IO requests >> more small ones
- How to ensure large requests?
 - Heavily affected by placement on device by file system
 - (a topic for next lecture)
 - Or hold requests in memory for a bit, to see if they can be combined
 - Very common optimization to delay writes for a few seconds



The Disk Scheduling Problem: Background

- Goals: Maximize disk throughput
 - Bound latency
- Between file system and disk, you have a queue of pending requests:
 - Read or write a contiguous logical block address (LBA) range
- You can reorder these as you like to improve throughput
- What reordering heuristic to use? If any?
- Heuristic is called the IO Scheduler

– Or "Disk Scheduler" or "Disk Head Scheduler"



Let's Start with Hard Disks

- Latency of a given operation is a function of current disk arm and platter position
- Each request changes these values
- Idea: build a model of the disk
 - Maybe use delay values from measurement or manuals
 - Use simple math to evaluate latency of each pending request
 - Greedy algorithm: always select lowest latency



3 Key HDD Latencies

- I/O delay: time it takes to read/write a sector
- Rotational delay: time the disk head waits for the platter to rotate desired sector under it

Note: disk rotates continuously at constant speed

Seek delay: time the disk arm takes to move to a different track



Example formula

- s = seek latency, in time/track
- r = rotational latency, in time/sector
- i = I/O latency, in seconds
- Time = $(\Delta tracks * s) + (\Delta sectors * r) + I$
- Note: Δsectors must factor in position after seek is finished. Why?

Example read time: seek time + latency + transfer time(5.6 ms + 2.99 ms + 0.014 ms)

Evaluation: how many tracks head moves across



Practical Simplification

- Most hard disks don't export low-level geometry
 - But LBA layout (mostly) sequential on disk
- In practice, use LBA distance as proxy for track distance
 - I.e., we may not know exactly how many tracks an IO request crosses in practice, but we can assume bigger gaps in LBA space correspond to more tracks to cross



I/O Scheduling Algorithm 1: FCFS

• Assume a queue of requests exists to read/write tracks:





FCFS: Moves head 550 tracks

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72





• Greedy scheduling: *shortest seek time first*

To:

- Rearrange queue from: 83 72 14 147 16 150

14

16

150

147



SSTF scheduling results in the head moving 221 tracks Can we do better?

SSTF: 221 tracks (vs 550 for FCFS)



Other problems with greedy?

- "Far" requests will starve
 - Assuming you reorder every time a new request arrives
- Disk head may just hover around the "middle" tracks



I/O Scheduling Algorithm 3: SCAN

- Move the head in one direction until all requests have been serviced, and then reverse.
- Also called Elevator Scheduling





SCAN: 187 tracks (vs. 221 for SSTF)



I/O Scheduling Algorithm 4: C-SCAN

 Circular SCAN: Move the head in one direction until an edge of the disk is reached, and then reset to the opposite edge



Marginally better fairness than SCAN

C-SCAN: 265 tracks (vs. 221 for SSTF, 187 for SCAN)





Scheduling Checkpoint

- SCAN seems most efficient for these examples
 - C-SCAN offers better fairness at marginal cost
 - Your mileage may vary (i.e., workload dependent)
- File systems would be wise to place related data "near" each other
 - Files in the same directory
 - Blocks of the same file
- You will explore the practical implications of this model in Lab 5!



So what about IO scheduling for SSDs?

- Elevator scheduler is pointless on an SSD
 - LBA locality across requests irrelevant
 - Larger requests do help
- SSDs often use a no-op scheduler in practice
 Or simply delay IO requests to combine
- Possible room for improvement in future
 - Devices themselves still evolving rapidly



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Disk Partitioning

- Multiple file systems can share a disk: **Partition** space
- Disks are typically partitioned to minimize the maximum seek time
 - A partition is a collection of cylinders
 - Each partition is a logically separate disk





Parallel performance with disks

- Idea: Use more of them working together
 - Just like with multiple cores
- Redundant Array of Inexpensive Disks (RAID)
 - Intuition: Spread logical blocks across multiple devices
 - Ex: Read 4 LBAs from 4 different disks in parallel
- Does this help throughput or latency?
 - Definitely throughput, can construct scenarios where one request waits on fewer other requests (latency)
- It can also protect data from a disk failure
 - Transparently write one logical block to 1+ devices





- Blocks broken into sub-blocks that are stored on separate disks
 - similar to memory interleaving
- Provides for higher disk bandwidth through a larger effective block size



Physical disk blocks



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RAID 1: Mirroring

- To increase the reliability of the disk, redundancy must be introduced
 - Simple scheme: *disk mirroring (RAID-1)*
 - Write to both disks, read from either.



Can lose one disk without losing data



RAID 5: Performance and Redundancy

- Idea: Sacrifice one disk to store the parity bits of other disks (e.g., xor-ed together)
- Still get parallelism
- Can recover from failure of any one disk
- Cost: Extra writes to update parity



Block x












Other RAID variations

- Variations on encoding schemes, different trades for failures and performance
 - See wikipedia
 - But 0, 1, 5 are the most popular by far
- More general area of **erasure coding**:
 - Store k logical blocks (message) in n physical blocks (k < n)
 - In an optimal erasure code, recover from any k/n blocks
 - Xor parity is a (k, k+1) erasure code
 - Gaining popularity at data center granularity



Where is RAID implemented?

- Hardware (i.e., a chip that looks to OS like 1 disk)
 - +Tend to be reliable (hardware implementers test)
 - +Offload parity computation from CPU
 - Hardware is a bit faster for rewrite intensive workloads
 - -Dependent on card for recovery (replacements?)
 - Must buy card (for the PCI bus)
 - Serial reconstruction of lost disk
- Software (i.e., a "fake" disk driver)
 - Software has bugs
 - Ties up CPU to compute parity
 - +Other OS instances might be able to recover
 - +No additional cost
 - +Parallel reconstruction of lost disk

Most PCs have "fake" HW RAID: All work in driver



Word to the wise

- RAID is a good idea for protecting data
 - Can safely lose 1+ disks (depending on configuration)
- But there is another weak link: The power supply
 - I have personally had a power supply go bad and fry 2/4 disks in a RAID5 array, effectively losing all of the data

RAID is no substitute for backup to another machine



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A Few Emerging Media

- Byte-addressable, non-volatile RAM
 - Resistive media: Memristor
 - Phase-Change Memory
- Capacity-optimized storage
 - Glass



Example: Phase-Change Memory (PCM)

- Chalcogenide glass: 2 chemical states as solid
 - Crystalline or amorphous solid
 - Depends on how fast it cools
 - Each state has different electrical resistivity and different optical refraction
- Optical refraction is how CDs, DVDs, Blu-Ray encode bits
- PCM uses resistivity
- Slower to write (must melt and cool cell)
 - Than to read (just measure current)
 - Overall performance <10x slower than DRAM, uses less power
- Retention projected at 300 years; no refresh needed
- Heating element does wear out (100m writes)
 - Bytes still readable



Key design questions: PCM

- What is the physical phenomenon?
 - Electrical resistivity of chalcogenide glass
- How robust is the physical phenomenon to environmental damage, or passage of time?
 - Limited writes, but high tolerance for physical damage
 - Data estimated to last 300 years (but limited experience)
- How to scale capacity, vs cost?
 - Replicate circuits; not clear if precision can be raised
- Other engineering constraints or performance anomalies?
 - Limited write endurance, but last value retained
 - Writes slower than reads



Memristors

- Several different materials under study manipulate resistivity
 - Generically called Memristor
 - ReRAM
 - Spin-Transfer Torque memory
- Active area of development, moving quickly
 - Motivated in part by difficulty scaling refresh of <u>DRAM</u>
 - Current prototypes slower than DRAM, within an order of magnitude
 - Will probably change during your career!



Microsoft's Project Silica

- Focus on very, very long-term storage
 - Example: Archiving UNC student data for >5 yrs ago
 - Don't need immediately, but occasional requests for a transcript
- Encode data with laser-etched, quartz glass
 - Write once, read many times
 - Very high endurance, retention
 - Cheap material
 - Some cost to move material to sensor (robot)
 - No cost to retain other than space
 - Too slow to try to compete with RAM



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Silica Video





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Editorial: Where is all this going?

- My personal guess: Market will segment
 - Really fast storage (compete with DRAM on speed)
 - Cheap, bulk storage (compete on total \$/GB)
 - HDDs mostly moving in this direction
 - Some flash companies trying to compete here too
 - Costs likely to include operating \$\$ and carbon
- HDD and SSD internals will also get esoteric
 - Conventional scaling techniques have plateaued
 - Interesting experiments with new encoding techniques
 - And new constraints on updates in place (vs copying)
- Hybrid devices increasingly common



Summary

- Know the 4 key questions to ask about any key storage technology
 - Familiarity with HDD and Flash in particular
- Understand how to get good performance from storage – Large IOs (always), LBA locality (HDDs)
- Understand I/O scheduling algorithms
- Understand RAID, partitioning, TRIM