### Lecture 5 Transactions

Wednesday October 27<sup>th</sup>, 2010

#### Announcement

- HW3: due next week
  - "Each customer has exactly one rental plan"
  - A many-one relationship: NO NEW TABLE !
  - Postgres available on cubist
- HW4: due in two weeks
  - Problems from both textbooks
  - Read corresponding chapters + slides

## Where We Are (1/2)

Transactions:

- Recovery:
  - Have discussed simple UNDO/REDO recovery last lecture
- Concurrency control:
  - Have discussed serializability last lecture
  - Will discuss lock-based scheduler today

## Where We Are (2/2)

Also today and next time:

- Weak Isolation Levels in SQL
- Advanced recovery
  - ARIES
- Advanced concurrency control
  - Timestamp based algorithms, including snapshot isolation

### **Review Questions**

Query Answering Using Views, by Halevy

- Q1: define the problem
- Q2: how is this used for physical data independence ?
- Q3: what is *data integration* and what is its connection to query answering using views ?

#### **Review Questions**

- What is a *schedule* ?
- What is a *serializable* schedule ?
- What is a *conflict* ?
- What is a *conflict-serializable* schedule ?
- What is a view-serializable schedule ?
- What is a *recoverable* schedule ?
- When does a schedule avoid cascading aborts?
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### Scheduler

- The scheduler is the module that schedules the transaction's actions, ensuring serializability
- Two main approaches
  - Pessimistic scheduler: uses locks
  - Optimistic scheduler: time stamps, validation

# Locking Scheduler

Simple idea:

- Each element has a unique lock
- Each transaction must first acquire the lock before reading/writing that element
- If the lock is taken by another transaction, then wait
- The transaction must release the lock(s)

#### Notation

 $I_i(A)$  = transaction  $T_i$  acquires lock for element A

 $u_i(A)$  = transaction  $T_i$  releases lock for element A

#### A Non-Serializable Schedule T2 **T1** READ(A, t) t := t+100 WRITE(A, t) READ(A,s)s := s\*2 WRITE(A,s) READ(B,s)s := s\*2 WRITE(B,s) READ(B, t)t := t+100 WRITE(B,t)

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Locks did not enforce conflict-serializability !!! What's wrong ?

## Two Phase Locking (2PL)

The 2PL rule:

- In every transaction, all lock requests must preceed all unlock requests
- This ensures conflict serializability ! (will prove this shortly)



# Two Phase Locking (2PL)

#### Theorem: 2PL ensures conflict serializability

**Proof**. Suppose not: then there exists a cycle in the precedence graph.



Then there is the following temporal cycle in the schedule:  $U_1(A) \rightarrow L_2(A)$  $L_2(A) \rightarrow U_2(B)$  $U_2(B) \rightarrow L_3(B)$  $L_3(B) \rightarrow U_3(C)$  Contradiction  $U_3(C) \rightarrow L_1(C)$  $L_1(C) \rightarrow U_1(A)$ 15

$$\begin{array}{c} \textbf{A New Problem:} \\ \textbf{Non-recoverable Schedule} \\ \textbf{T1} & \textbf{T2} \\ \hline \textbf{L}_1(A); \textbf{L}_1(B); \texttt{READ}(A, t) \\ \textbf{t} := t+100 \\ \texttt{WRITE}(A, t); \textbf{U}_1(A) \\ & L_2(A); \texttt{READ}(A, s) \\ \textbf{s} := \textbf{s}^*2 \\ \texttt{WRITE}(A, s); \\ \textbf{L}_2(B); \textbf{DENIED...} \\ \hline \textbf{READ}(B, t) \\ \textbf{t} := t+100 \\ \texttt{WRITE}(B, t); \textbf{U}_1(B); \\ & \dots \textbf{GRANTED}; \texttt{READ}(B, s) \\ \textbf{s} := \textbf{s}^*2 \\ \texttt{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^*2 \\ \texttt{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \texttt{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \texttt{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \texttt{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{WRITE}(B, s); \textbf{U}_2(A); \textbf{U}_2(B); \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{s} \\ \textbf{MOD}(B, s) \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{MOD}(B, s) \\ \textbf{s} \\ \textbf{s} := \textbf{s}^{*2} \\ \textbf{s} \\ \textbf{MOD}(B, s) \\ \textbf{s} \\$$

**Abort** 

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#### What about Aborts?

- 2PL enforces conflict-serializable schedules
- But does not enforce recoverable schedules

# Strict 2PL

- Strict 2PL: All locks held by a transaction are released when the transaction is completed
- Schedule is recoverable
  - Transactions commit only after all transactions whose changes they read also commit
- Schedule avoids cascading aborts
  - Transactions read only after the txn that wrote that element committed
- Schedule is strict: read book

## Lock Modes

Standard:

- S = shared lock (for READ)
- X = exclusive lock (for WRITE) Lots of fancy locks:
- U = update lock
  - Initially like S
  - Later may be upgraded to X
- I = increment lock (for A := A + something)
  - Increment operations commute

### Lock Granularity

- Fine granularity locking (e.g., tuples)
  - High concurrency
  - High overhead in managing locks
- Coarse grain locking (e.g., tables, predicate locks)
  - Many false conflicts
  - Less overhead in managing locks
- Alternative techniques
  - Hierarchical locking (and intentional locks) [commercial DBMSs]
  - Lock escalation

#### Deadlocks

- Trasaction  $T_1$  waits for a lock held by  $T_2$ ;
- But  $T_2$  waits for a lock held by  $T_3$ ;
- While T<sub>3</sub> waits for . . .
- . . .
- . . .and  $T_{73}$  waits for a lock held by  $T_1 \,\,\, !!$

#### Deadlocks

#### Deadlock avoidance

- Acquire locks in pre-defined order
- Acquire all locks at once before starting

#### Deadlock detection

- Timeouts
- Wait-for graph (this is what commercial systems use)

# The Locking Scheduler

Task 1:

Add lock/unlock requests to transactions

- Examine all READ(A) or WRITE(A) actions
- Add appropriate lock requests
- Ensure Strict 2PL !

# The Locking Scheduler

Task 2:

Execute the locks accordingly

- Lock table: a big, critical data structure in a DBMS !
- When a lock is requested, check the lock table
  - Grant, or add the transaction to the element's wait list
- When a lock is released, re-activate a transaction from its wait list
- When a transaction aborts, release all its locks
- Check for deadlocks occasionally



#### **#** Active Transactions

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#### The Tree Protocol

- An alternative to 2PL, for tree structures
- E.g. B-trees (the indexes of choice in databases)
- Because
  - Indexes are hot spots!
  - 2PL would lead to great lock contention

## The Tree Protocol

Rules:

- The first lock may be any node of the tree
- Subsequently, a lock on a node A may only be acquired if the transaction holds a lock on its parent B
- Nodes can be unlocked in any order (no 2PL necessary)
- "Crabbing"
  - First lock parent then lock child
  - Keep parent locked only if may need to update it
  - Release lock on parent if child is not full
- The tree protocol is NOT 2PL, yet ensures conflict-serializability

- So far we have assumed the database to be a *static* collection of elements (=tuples)
- If tuples are inserted/deleted then the *phantom problem* appears

#### **T1**

T2

SELECT \* FROM Product WHERE color='blue'

> INSERT INTO Product(name, color) VALUES ('gizmo', 'blue')

SELECT \* FROM Product WHERE color='blue'

Is this schedule serializable ?

#### T1

T2

#### SELECT \* FROM Product WHERE color='blue'

INSERT INTO Product(name, color) VALUES ('gizmo','blue')

#### SELECT \* FROM Product WHERE color='blue'

Suppose there are two blue products, X1, X2:

#### R1(X1),R1(X2),W2(X3),R1(X1),R1(X2),R1(X3)

This is conflict serializable ! What's wrong ??

#### T1

T2

#### SELECT \* FROM Product WHERE color='blue'

INSERT INTO Product(name, color) VALUES ('gizmo','blue')

#### SELECT \* FROM Product WHERE color='blue'

Suppose there are two blue products, X1, X2:

#### R1(X1),R1(X2),W2(X3),R1(X1),R1(X2),R1(X3)

Not serializable due to *phantoms* 

- A "phantom" is a tuple that is invisible during part of a transaction execution but not all of it.
- In our example:
  - T1: reads list of products
  - T2: inserts a new product
  - T1: re-reads: a new product appears !

In a <u>static</u> database:

- Conflict serializability implies serializability

- In a <u>dynamic</u> database, this may fail due to phantoms
- Strict 2PL guarantees conflict serializability, but not serializability

### **Dealing With Phantoms**

- · Lock the entire table, or
- Lock the index entry for 'blue'
   If index is available
- Or use predicate locks
  - A lock on an arbitrary predicate

#### Dealing with phantoms is expensive !

# Degrees of Isolation

- Isolation level "serializable" (i.e. ACID)
  - Golden standard
  - Requires strict 2PL and predicate locking
  - But often too inefficient
  - Imagine there are few update operations and many long read operations
- Weaker isolation levels
  - Sacrifice correctness for efficiency
  - Often used in practice (often **default**)
  - Sometimes are hard to understand

# Degrees of Isolation in SQL

#### Four levels of isolation

- All levels use long-duration exclusive locks
- READ UNCOMMITTED: no read locks
- READ COMMITTED: short duration read locks
- REPEATABLE READ:
  - Long duration read locks on individual items
- SERIALIZABLE:
  - All locks long duration and lock predicates
- Trade-off: consistency vs concurrency
- Commercial systems give choice of level
### Isolation Levels in SQL

1. "Dirty reads"

SET TRANSACTION ISOLATION LEVEL READ UNCOMMITTED

- 2. "Committed reads" SET TRANSACTION ISOLATION LEVEL READ COMMITTED
- "Repeatable reads" 3. SET TRANSACTION ISOLATION LEVEL REPEATABLE READ
- 4. Serializable transactions AC SET TRANSACTION ISOLATION LEVEL SERIALIZABLE Dan Suciu -- CSEP544 Fall 2010 37

### Choosing Isolation Level

- Trade-off: efficiency vs correctness
- DBMSs give user choice of level

#### Beware!!

Always read docs!

- Default level is often NOT serializable
- Default level differs between DBMSs
- Some engines support subset of levels!
- Serializable may not be exactly <u>ACID</u>

# 1. Isolation Level: Dirty Reads

- "Long duration" WRITE locks
  - Strict 2PL
- No READ locks
  - Read-only transactions are never delayed

#### Possible pbs: dirty and inconsistent reads

### 2. Isolation Level: Read Committed

- "Long duration" WRITE locks
  - Strict 2PL
- "Short duration" READ locks
  - Only acquire lock while reading (not 2PL)

Unrepeatable reads When reading same element twice, may get two different values

# 3. Isolation Level: Repeatable Read

"Long duration" READ and WRITE locks

 Strict 2PL





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### 4. Isolation Level Serializable

• Deals with phantoms too

# **READ-ONLY** Transactions



#### **Advanced Topics**

- Aries recovery manager
- Timestamp-based concurrency control

# Terminology

#### STEAL or NO-STEAL

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

#### • FORCE or NO-FORCE

- Should all updates of a transaction be forced to disk before the transaction commits?
- Easiest for recovery: NO-STEAL/FORCE
- Highest performance: STEAL/NO-FORCE

# Write-Ahead Log Revised

- Enables the use of STEAL and NO-FORCE
- Log: append-only file containing log records
- After a system crash, use log to:
  - Redo some transaction that did commit
  - Undo other transactions that didn't commit

# Types of Logs

- Physical log: element = disk page
- Logical log: element = record
- Physiological log: combines both

# Rules for Write-Ahead Log

- All log records pertaining to a page are written to disk before the page is overwritten on disk
- All log records for transaction are written to disk before the transaction is considered committed
  - Why is this faster than FORCE policy?
- Committed transaction: transactions whose commit log record has been written to disk

# **ARIES Recovery Manager**

- A redo/undo log
- Physiological logging
  - Physical logging for REDO
  - Logical logging for UNDO
- Efficient checkpointing
- Read chapter 18 in the book !



# LSN = Log Sequence Number

- <u>LSN</u> = identifier of a log entry
  - Log entries belonging to the same txn are linked
- Each page contains a **pageLSN**:
  - LSN of log record for latest update to that page
  - Will serve to determine if an update needs to be redone

# **ARIES** Data Structures

#### Active Transactions Table

- Lists all running transactions (active transactions)
- For each txn: lastLSN = most recent update by transaction
- Dirty Page Table
  - Lists all dirty pages
  - For each dirty page: recoveryLSN (recLSN)= first LSN that caused page to become dirty
- Write Ahead Log contains log records
  - LSN, prevLSN = previous LSN for same transaction
  - other attributes

#### **ARIES Data Structures**

#### **Dirty pages**

#### Log

pageID	recLSN
P5	102
P6	103
P7	101

LSN	prevLSN	transID	pagelD	Log entry
101	-	T100	P7	
102	-	T200	P5	
103	102	T200	P6	
104	101	T100	P5	

#### Active transactions

transID	lastLSN	
T100	104	
T200	103	

s Buff	Buffer Pool			
P5	P6	P7		
PageLSN=104	PageLSN=103	PageLSN=101		

# **ARIES Method Details**

Steps under normal operations:

- Transaction T writes page P
  - What do we do ?
- Buffer manager wants to evict page P

- What do we do ?

- Transaction T wants to commit
  - What do we do ?

# **ARIES Method Details**

Steps under normal operations:

- Transaction T writes page P
  - Update pageLSN, lastLSN, recLSFN
- Buffer manager wants to evict page P

– Flush log up to pageLSN

- Transaction T wants to commit
  - Flush log up to current COMMIT entry

### Checkpoints

Write into the log

- Entire active transactions table
- Entire dirty pages table

Recovery always starts by analyzing latest checkpoint

Background process periodically flushes dirty pages to disk

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# **ARIES Recovery**

#### 1. Analysis pass

- Figure out what was going on at time of crash
- List of dirty pages and active transactions

#### 2. Redo pass (repeating history principle)

- Redo all operations, even for transactions that will not commit
- Get back to state at the moment of the crash

#### 3. Undo pass

- Remove effects of all uncommitted transactions
- Log changes during undo in case of another crash during undo

### **ARIES Method Illustration**



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# 1. Analysis Phase

- Goal
  - Determine point in log where to start REDO
  - Determine set of dirty pages when crashed
    - Conservative estimate of dirty pages
  - Identify active transactions when crashed
- Approach
  - Rebuild active transactions table and dirty pages table
  - Reprocess the log from the checkpoint
    - Only update the two data structures
  - Compute: firstLSN = smallest of all recoveryLSN





### 2. Redo Phase

Main principle: replay history

- Process Log forward, starting from firstLSN
- Read every log record, sequentially
- Redo actions are not recorded in the log
- Needs the Dirty Page Table

# 2. Redo Phase: Details

For each Log entry record LSN

- If affected page is not in Dirty Page Table then do not update
- If recoveryLSN > LSN, then no update
- Read page from disk;
   If pageLSN > LSN, then no update
- Otherwise perform update

### 3. Undo Phase

Main principle: "logical" undo

- Start from the end of the log, move backwards
- Read only affected log entries
- Undo actions *are* written in the Log as special entries: CLR (Compensating Log Records)
- CLRs are redone, but never undone

# 3. Undo Phase: Details

- "Loser transactions" = uncommitted transactions in Active Transactions Table
- **ToUndo** = set of lastLSN of loser transactions
- While **ToUndo** not empty:
  - Choose most recent (largest) LSN in **ToUndo**
  - If LSN = regular record: undo; write a CLR where CLR.undoNextLSN = LSN.prevLSN
  - If LSN = CLR record: (don't undo !)
     if CLR.undoNextLSN not null, insert in ToUndo
     otherwise, write <END TRANSACTION> in log

### Handling Crashes during Undo



Figure 4: The Use of CLRs for UNDO

#### [Figure 4 from Franklin97]

### Summary of Aries

- ARIES pieces together several techniques into a comprehensive algorithm
- Used in most modern database systems

# Advanced Concurrency Control Mechanisms

• Pessimistic:

– Locks

- Optimistic
  - Timestamp based: basic, multiversion
  - Validation
  - Snapshot isolation: a variant of both

#### Timestamps

 Each transaction receives a unique timestamp TS(T)

Could be:

- The system's clock
- A unique counter, incremented by the scheduler

#### Timestamps

Main invariant:

The timestamp order defines the serialization order of the transaction

Will generate a schedule that is view-equivalent to a serial schedule, and recoverable

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#### Main Idea

• For any two conflicting actions, ensure that their order is the serialized order:



When T requests  $r_T(X)$ , need to check  $TS(U) \le TS(T)$ 

#### Timestamps

With each element X, associate

- RT(X) = the highest timestamp of any transaction U that read X
- WT(X) = the highest timestamp of any transaction U that wrote X
- C(X) = the commit bit: true when transaction with highest timestamp that wrote X committed

If element = page, then these are associated with each page X in the buffer pool

# Simplified Timestamp-based Scheduling

Only for transactions that do not abort Otherwise, may result in non-recoverable schedule

Transaction wants to read element X If TS(T) < WT(X) then ROLLBACK Else READ and update RT(X) to larger of TS(T) or RT(X)

Transaction wants to write element X If TS(T) < RT(X) then ROLLBACK Else if TS(T) < WT(X) ignore write & continue (Thomas Write Rule) Otherwise, WRITE and update WT(X) =TS(T)
Read too late:

• T wants to read X, and TS(T) < WT(X)

 $START(T) \dots START(U) \dots w_U(X) \dots r_T(X)$ 

Need to rollback T !

#### Write too late:

• T wants to write X, and TS(T) < RT(X)

#### $START(T) \dots START(U) \dots r_U(X) \dots w_T(X)$

Need to rollback T !

Write too late, but we can still handle it:

• T wants to write X, and  $TS(T) \ge RT(X) \text{ but } WT(X) \ge TS(T)$   $START(T) \dots START(V) \dots w_{V}(X) \dots w_{T}(X)$ 

#### Don't write X at all ! (Thomas' rule)

#### **View-Serializability**

- By using Thomas' rule we do not obtain a conflict-serializable schedule
- But we obtain a view-serializable schedule

## Ensuring Recoverable Schedules

- Recall the definition: if a transaction reads an element, then the transaction that wrote it must have already committed
- Use the commit bit C(X) to keep track if the transaction that last wrote X has committed

#### Ensuring Recoverable Schedules

Read dirty data:

- T wants to read X, and WT(X) < TS(T)
- Seems OK, but...

START(U) ... START(T) ...  $w_U(X)$ ...  $(r_T(X))$ ... ABORT(U)

If C(X)=false, T needs to wait for it to become true

#### Ensuring Recoverable Schedules

Thomas' rule needs to be revised:

- T wants to write X, and WT(X) > TS(T)
- Seems OK not to write at all, but ...

START(T) ... START(U)...  $w_U(X)$ ...  $w_T(X)$ ... ABORT(U)

If C(X)=false, T needs to wait for it to become true

## **Timestamp-based Scheduling**

Transaction wants to READ element X If TS(T) < WT(X) then ROLLBACK Else If C(X) = false, then WAIT Else READ and update RT(X) to larger of TS(T) or RT(X)

Transaction wants to WRITE element X If TS(T) < RT(X) then ROLLBACK Else if TS(T) < WT(X) Then If C(X) = false then WAIT else IGNORE write (Thomas Write Rule) Otherwise, WRITE, and update WT(X)=TS(T), C(X)=false

## Summary of Timestampbased Scheduling

- Conflict-serializable
- Recoverable
  - Even avoids cascading aborts
- Does NOT handle phantoms
  - These need to be handled separately, e.g. predicate locks

## Multiversion Timestamp

- When transaction T requests r(X) but WT(X) > TS(T), then T must rollback
- Idea: keep multiple versions of X: X<sub>t</sub>, X<sub>t-1</sub>, X<sub>t-2</sub>, . . .

$$TS(X_t) > TS(X_{t-1}) > TS(X_{t-2}) > ...$$

Let T read an older version, with appropriate timestamp

- When w<sub>T</sub>(X) occurs, create a new version, denoted X<sub>t</sub> where t = TS(T)
- When r<sub>T</sub>(X) occurs, find most recent version X<sub>t</sub> such that t < TS(T) Notes:
  - WT(X<sub>t</sub>) = t and it never changes
  - RT(X<sub>t</sub>) must still be maintained to check legality of writes
- Can delete  $X_t$  if we have a later version  $X_{t1}$  and all active transactions T have TS(T) > t1

# Concurrency Control by Validation

- Each transaction T defines a <u>read set</u> RS(T) and a <u>write set</u> WS(T)
- Each transaction proceeds in three phases:
  - Read all elements in RS(T). Time = START(T)
  - Validate (may need to rollback). Time = VAL(T)
  - Write all elements in WS(T). Time = FIN(T)

#### Main invariant: the serialization order is VAL(T)







#### **Snapshot Isolation**

- Another optimistic concurrency control method
- Very efficient, and very popular
   Oracle, Postgres, SQL Server 2005

WARNING: Not serializable, yet ORACLE uses it even for SERIALIZABLE transactions !

## **Snapshot Isolation Rules**

- Each transactions receives a timestamp TS(T)
- Tnx sees the snapshot at time TS(T) of database
- When T commits, updated pages written to disk
- Write/write conflicts are resolved by the "<u>first committer wins</u>" rule

# Snapshot Isolation (Details)

- Multiversion concurrency control: - Versions of X:  $X_{t1}$ ,  $X_{t2}$ ,  $X_{t3}$ , ...
- When T reads X, return  $X_{TS(T)}$ .
- When T writes X: if other transaction updated X, abort
  - Not faithful to "first committer" rule, because the other transaction U might have committed after T. But once we abort T, U becomes the first committer ③ Dan Suciu -- CSEP544 Fall 2010 89

# What Works and What Not

- No dirty reads (Why ?)
- No unconsistent reads (Why ?)
- No lost updates ("first committer wins")
- Moreover: no reads are ever delayed
- However: read-write conflicts not caught
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#### Write Skew



In our notation:

$$R_1(X), R_2(Y), W_1(Y), W_2(X), C_1, C_2$$

Starting with X=50,Y=50, we end with X=-50, Y=-50. Non-serializable !!!

#### Write Skews Can Be Serious

- ACIDIand had two viceroys, Delta and Rho
- Budget had two registers: taXes, and spendYng
- They had HIGH taxes and LOW spending...



```
Rho:
READ(Y);
if Y= 'LOW'
then {X= 'LOW';
WRITE(X) }
COMMIT
```

... and they ran a deficit ever since. <sup>92</sup>

# Tradeoffs

- Pessimistic Concurrency Control (Locks):
  - Great when there are many conflicts
  - Poor when there are few conflicts
- Optimistic Concurrency Control (Timestamps):
  - Poor when there are many conflicts (rollbacks)
  - Great when there are few conflicts
- Compromise
  - READ ONLY transactions  $\rightarrow$  timestamps
  - READ/WRITE transactions  $\rightarrow$  locks

#### **Commercial Systems**

- DB2: Strict 2PL
- SQL Server:
  - Strict 2PL for standard 4 levels of isolation
  - Multiversion concurrency control for snapshot isolation
- PostgreSQL:
  - Multiversion concurrency control
- Oracle

– Snapshot isolation even for SERIALIZABLE  $_{\rm 94}$