OPTIMISTIC PARALLEL SIMULATION OVER A NETWORK OF WORKSTATIONS

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ABSTRACT

The low cost and scalability of a PC and ethernet-based network of workstations (NOW) makes the NOW an attractive platform for parallel discrete event simulation (PDES). This paper discusses the demands a parallel simulation places upon a network that connects distributed workstations, and presents two approaches to managing inter-processor communication in PDES on a NOW.

1 INTRODUCTION

A discrete event simulation (DES) uses a computer to test a model of a system whose state changes at discrete points in time. A simulation operates on a model's *state* variables during each of a sequence of time-ordered *events*. A parallel discrete event simulation (PDES) attempts to speed up the execution of a DES by distributing the simulation's workload between multiple processors. Parallel simulation holds great promise for meeting the simulation needs of developers of increasingly complex systems.

A network of workstations is an inexpensive and widely available platform for PDES. A NOW usually consists of several workstations or PC's connected by an ethernet. A NOW has advantages and disadvantages when compared to a multiprocessor (MP) like the IBM SP2 or SGI Origin. A NOW, based on commodity hardware and software, is inexpensive and easy to upgrade. Today, each node of a NOW (workstation) is just as computationally powerful as a node of an MP since most MP systems use the same processor found in workstations. However, the interconnection network in a multiprocessor supports communication with higher bandwidth, lower latency, and stronger reliability guarantees than the typical ethernet that interconnects the nodes in a NOW.

Experiments with the PARASOL PDES system indicate that a parallel simulation with tight interprocessor coupling must regulate its rate of interprocessor communication to run well on a NOW. PARASOL is an experimental process- and object-oriented parallel simulation library for distributedmemory multiprocessors and workstation clusters. This paper explores techniques for regulating interprocessor communication (IPC) between processors participating in a parallel simulation on a network of workstations.

1.1 PDES Concepts

A discrete event simulation executes a time-ordered sequence of simulation *events*. Each event object has a *time-stamp* and a *handler*. The simulation uses an event's time-stamp to schedule the event's execution. A simulation executes events in nondecreasing time–stamp order so that *virtual time* (the time–stamp on the last executed event) never decreases. The simulation calls an event's *handler* method to execute the event. During its execution, an event may access simulation objects and schedule future events.

Parallel simulation attempts to speedup a simulation's execution by distributing the simulation's events and objects across multiple processors. Given *N* processors and *M* events, each processor would ideally handle M/N events, suggesting an ideal speedup of *N*. Unfortunately, distributed events may not access simulation objects in time–stamp order. For example, processor P_1 may execute an event E_a with time–stamp $T_{E_a} = 16$ after processor P_2 executes an event E_b with time–stamp $T_{E_c} = 36$. If E_a generates an event E_c with time–stamp $T_{E_c} = 21$ that P_2 must execute (since E_c accesses a simulation object O_{P_2} located on processor P_2), then E_c accesses O_{P_2} after E_b even though $T_{E_c} < T_{E_b}$.

A PDES must execute events in a *causally consistent* way. A simulation is causally consistent if events access each simulation object in nondecreasing time–stamp order. The time warp algorithm (Jefferson 1985) is an example of an *optimistic* algorithm for PDES. Time warp is optimistic in the sense that each processor P_0 executes events in time–stamp order under the optimistic assumption that causality is not being violated. At any point, however, P_0 may receive a *straggler* event E_s (from another processor) that

should have been executed before the last several events already executed by P_0 (see Figure 1). When P_0 receives the straggler E_s , P_0 rolls back to a check-pointed system state that corresponds to a time–stamp which is less than the straggler's time–stamp. Processor P_0 resumes its execution from this point, and P_0 processes the straggler E_s in the right time–stamp order. A successful optimistic PDES minimizes the runtime costs of state-saving system state (for potential rollback), rollback (to recover state when a straggler arrives), global virtual time (gvt) computation (to determine a global minimum on the simulation's virtual time), and interprocessor communication (IPC).



Processor P_1 generates an event for processor P_0 at virtual time 100, but P_0 has already reached v.t. 120. Processor P_0 will roll back when P_0 receives the straggler event.

Figure 1: Causality Error in an Optimistic Parallel Simulation

Several parallel simulation systems are in use today in experimental and applied settings. The *GTW* system is an optimistic event-based system developed at Georgia Tech (Penesar and Fujimoto 1997). *ParSec* is a conservative system developed at UCLA (Bagrodia et al. 1998). *Warped* is an optimistic system developed at the University of Cincinnati (Chetlur et al. 1997). *APOSTLE* is a process-based simulator that uses the breathing time-buckets algorithm (Booth and Bruce 1997). The results in this paper are based on experiments carried out with PARASOL, an optimistic simulator under development at Purdue University (Mascarenhas, Knop, and Rego 1997). For the remainder of this paper the terms "parallel simulation" and "PDES" both refer to optimistic parallel discrete event simulation.

1.2 Communication and PDES

Fast, timely communication is necessary to achieve good performance in parallel simulation. Distributed processors executing a PDES exchange messages in at least three situations. First, when a processor P_0 schedules an event

 E_a on a remote processor P_1 , P_0 sends P_1 a message. If P_0 later receives a straggler event from a remote processor, then P_0 sends an anti-message to P_1 to cancel event E_a . Finally, each processor periodically exchanges virtual time information with every other processor to compute a new global virtual time (gvt). The gvt is a lower bound on the PDES virtual time.

Many PDES systems avoid problems with interprocessor communication by running on shared memory platforms. A shared memory architecture has important advantages over a distributed memory architecture for PDES. Shared memory allows processors to exchange data by passing pointers between each other rather than packing the data into a message to be sent over a network. A shared memory space also allows a user to view his model as a single unit rather than a collection of subunits that communicate with each other.

Distributed memory platforms have two advantages over shared memory platforms for PDES. First, a distributed memory system can exploit idle processors already available on a network of workstations to speedup a simulation. Second, a distributed memory multiprocessor can scale cheaply to a large number of processors to support parallel simulations with sufficient parallelism.

Distributed memory PDES systems rely upon a message passing library to provide high performance and platform independent management of interprocessor communication, synchronization, flow control, and buffer management. The *PVM* (Suderam et al. 1994) and *MPI* (1995) message passing libraries are two popular communication systems. Most message passing middleware is designed to address the needs of structured parallel applications which synchronize via blocking send and receive operations, but message passing systems which use multithreading to efficiently overlap communication and computation in asynchronous and soft realtime applications have recently become available (Gomez, Rego, and Sunderam 1997).

Optimistic parallel simulations exhibit unpredictable asynchronous communication patterns not well suited to the traditional synchronous send and receive communication paradigm. In PARASOL, a processor P_0 may send a message to a destination processor P_1 at unexpected times. Rather than synchronize P_0 and P_1 with blocking send and receive, PARASOL requires P_0 to send its message M with a nonblocking i_send. Processor P_1 eventually receives M since P_1 periodically polls the network for arriving messages. This scheme has two drawbacks. First, since the simulation cannot anticipate when a new message will arrive, the simulation must regularly poll the network for arriving messages within the simulation driver's event execution loop. Second, non-blocking i_send bypasses the communication system's flow control mechanisms. Therefore, a message sender can generate messages faster than the message passing system can deliver messages to receivers. In this way pending messages sent asynchronously (nonblocking) can accumulate in the sender's memory space and eventually overwhelm the simulation.

Several approaches to improving interprocessor communication performance in PDES have been proposed by researchers. Chetlur et al. (1997) explore the benefits of batching messages in the Warped PDES system. This work explores the trade-off in message batching between the benefit of decreasing per-message communication overhead and the cost of increased message delivery latency. This trade-off is complicated in PDES by the potential for destructive interdependencies between messages in a batch. For example, suppose that processor P_0 has local virtual time $T_{P_0} = 9$ when P_0 generates a message M_{E_a} that schedules an event E_a with time-stamp $T_{E_a} = 10$ on processor P_1 . Processor P_0 does not send M_{E_a} immediately, since P_0 wants to batch M_{E_a} with another message. Processor P_0 goes on to execute an event E_b scheduled by a message M_{E_b} sent from P_1 at virtual time $T_{P_1} = 11$. Processor P_0 should not execute E_b since P_1 should have executed E_a (the event that M_{E_a} will schedule) before sending M_{E_b} . However, if P_0 does not notice this conflict, then P_0 may go on to generate a message M_{E_c} . Finally, P_0 batches M_{E_c} with M_{E_a} without realizing that a destructive dependency exists between the two messages in the batch (see Figure 2).

Penesar and Fujimoto (1997) describe an adaptive flow control mechanism for regulating the rate at which each processor generates events for other processors. Their adaptive algorithm computes a virtual time window that limits each processor's optimism so that no processor advances too far beyond the system gvt. In this way, the adaptive algorithm attempts to prevent a processor from generating an event that will later be canceled by an anti-message. Similarly, Ferscha (1995), Mascarenhas (1997), and others have explored adaptive synchronization algorithms that regulate



Processor P_0 batches messages for events E_a and E_c together even though E_c depends on an event E_b from P_1 , and E_b will be rolled back when E_a arrives at P_1 .



"optimism" in PDES. Adaptive synchronization allows each processor in a PDES to decide whether to execute its next event or wait to receive a message. A processor bases its decision on probabilistic assumptions about the rate of interprocessor communication.

Finally, Damani, Wang, and Garg (1997) describe an algorithm that avoids cascading rollbacks by requiring each processor P to stamp each message M that P sends with two Lamport clocks (Lamport 1978). If P rolls back, then P broadcasts a rollback-message with which the other processors can determine which of their received messages are valid and which are invalid. A shortcoming of this work is that it assumes the availability of an efficient and reliable broadcast mechanism even though most local area networks do not directly provide such support.

2 COMMUNICATION PROTOCOLS FOR PDES

The *torus* is an often used benchmark for measuring PARA-SOL's performance. The torus model consists of $N \times N$ servers arranged in a mesh that wraps around at its ends to form a doughnut. The experiment evenly distributes $N^2/2$ simulation processes over the mesh and then allows the processes (customers) to move randomly between neighboring servers N^2 times. A customer that arrives at a server requests to be serviced for an exponentially distributed service time. If the server is busy, then the server places the customer in a FIFO queue.

Experiments testing PARASOL's performance simulating other models revealed that PARASOL could not even complete a simulation of a baseball queueing model on a network of workstations (NOW). Like the torus, the baseball model consists of an $N \times N$ mesh of servers. Unlike the torus, the baseball connects the ends of the mesh to form a ball (rather than a doughnut), and the baseball allocates N^2 customers (rather than $N^2/2$ customers). The ball shape means that each processor simulating a baseball communicates with up to three neighbors (rather than two neighbors), and doubling the number of customers doubles the amount of interprocessor communication. Figure 3 shows diagrams of 4×4 torus and baseball models whose objects are evenly distributed between four processors (P_0 , P_1 , P_2 , P_3).

An investigation into the reason for PARASOL's difficulty simulating the baseball model reveals that the simulation generates messages faster than the network can deliver messages. Since a parallel simulation generates messages at random points in time, a message sender may not synchronize with a message receiver without risking deadlock. For example, suppose processor P_0 sends a message M_0 to processor P_1 with MPI's normal blocking send routine. Processor P_0 may block on the send until P_1 receives M_0 , depending on MPI's flow-control algorithm. Ideally, P_1 eventually uses MPI's non-blocking i_receive or probe routines to receive M_0 . However, if P_1 sends a



Figure 3: Torus and Baseball Models

message M_1 to P_0 before receiving M_0 , then P_1 may block on send. The PDES is deadlocked in this situation since P_0 and P_1 are both blocked in send operations. To avoid this kind of deadlock, PARASOL allows a processor to communicate with another processor only with non-blocking *i_send* and *i_receive* operations. PARASOL bypasses the communication system's flow control mechanisms when PARASOL uses non-blocking *i_send*. Therefore, a sender can generate messages faster than the message passing system can deliver the messages to receivers. These messages accumulate in the sender's memory space, and eventually overwhelm the simulation.

This paper compares two approaches to communication in PDES that impose flow control on the simulation's message traffic. The *flow-controlled time-warp protocol* (FTWP) does not allow message senders to generate messages faster than receivers process messages. When a processor P_0 sends a message M with MPI's non-blocking i_send routine, i_send returns a handle H_M that P_0 can test to determine when MPI has safely delivered M to M's destination. Processor P_0 places each handle H_M in a send-list. Processor P_0 periodically tests each handle in the send-list, and discards every handle H_M whose message Mhas been delivered. The FTWP simply requires a processor P_0 to stop simulating new events when P_0 's send-list grows beyond a fixed size (five handles in PARASOL's implementation of FTWP). Processor P_0 can resume simulating events as soon as the network delivers enough of the outstanding messages in the send-list.

The warp-token protocol (WTP) imposes order on PDES interprocessor communication on a NOW by requiring the processors to take turns sending messages. The WTP circulates a token between the processors participating in a parallel simulation. A processor P_0 can send a message only when P_0 holds the *token*. Therefore, each message M that P_0 generates is stored in a send-queue until P_0 receives the token. When P_0 receives the token, P_0 bundles every message in its send-queue into the payload of a token-message K. Processor P_0 then broadcasts K to the other processors. The number of messages in K's payload (the batch size) is therefore a function of the rate at which P generates messages and the token circulation time. When processor P_r receives K, P_r unpacks each component messages M in K's payload. If P_r is the destination for M, then P_r executes M's handler routine. Only the token holder can send a token message, and every token message is broadcast to every processor. The token holder can send only one token message per possession, and the token moves between processors in a predefined order.

2.1 GVT

A parallel simulation's global virtual time (gvt) is the minimum of the local virtual time (lvt) on each processor and the time-stamp on every message in transit between processors. An optimistic parallel simulation must periodically compute gvt so that each participating processor can reclaim the memory allocated to checkpoint buffers. Since a processor cannot rollback to a virtual time preceding gvt, each checkpoint buffer saving state with virtual time smaller than gvt can be safely reclaimed by a processor. The process of reclaiming old checkpoint buffers is called *fossil collection*.

Most gvt algorithms require each processor to report its lvt to a leader who computes the new gvt and broadcasts the result. A PDES that employs such an algorithm must balance the communication cost of gvt calculation with the memory cost of delayed fossil collection to select a frequency for gvt calculation.

The WTP has the benefit of making gvt computation simple, frequent, and inexpensive. The warp token proto-

col's gvt algorithm Requires each processor P_0 to maintain a Lamport clock G_{P_0} that tracks the lvt on each processor in the simulation. A Lamport clock is simply an array with an entry for each processor. When P_0 receives a token message K, P_0 looks at the time-stamp on K to determine the lvt T_s at the processor P_s that sent K, and P_0 sets $G_{P_0}[s] = T_s$. Next, P_0 looks at the time-stamp T_r on each message M_r from P_s to processor P_r packed in K's payload. If $T_r < G_{P_0}[r]$, then P_0 sets $G_{P_0}[r] = T_r$. After processing every message M_r in K's payload, P_0 knows the gvt is $gvt = min(G_{P_0}[r])$, the smallest virtual time in G_{P_0} .

2.2 Message Cancellation

When a processor P_0 in a PDES rolls back, P_0 sends antimessages to cancel messages that P_0 sent during the period being rolled back. If an anti-message A_i sent to processor P_1 by P_0 to cancel message M_i does not arrive until after P_1 has processed events triggered by M_i , then P_1 is forced to rollback its computation. When P_1 rolls back, P_1 may be forced to send its own anti-messages which may in turn cause more rollbacks. This phenomenon, called time-warp thrashing or cascading rollbacks, can significantly slow the parallel simulation.

The WTP avoids time-warp thrashing by eliminating the need for anti-messages. Each processor P_0 keeps a Lamport clock C_{P_0} to track P_0 's dependencies on other processors. For example, if P_0 receives a message from P_1 that schedules an event E_{33} at virtual time 33, then P_0 updates C_{P_0} so that $C_{P_0}[1] = 33$ just before executing E_{33} . When P_0 generates a message M, P_0 attaches a copy of C_{P_0} to M before placing M in the send-queue (to later be bundled into a token K). If P_0 rolls back, P_0 must roll C_{P_0} 's state back. Therefore, C_{P_0} is a state-saved object.

When P_0 receives a token message K, P_0 handles each message M_0 in K's payload whose destination is P_0 , and P_0 places M_0 onto a list for received messages. This message is fossil collected when the gvt advances past M_0 's timestamp. Events triggered by message M_0 may cause P_0 to rollback. During this process, P_0 may generate an antimessage A_1 to cancel some message M_1 whose destination is processor P_1 . If M_1 is still in P_0 's send-list, then P_0 removes M_1 from the send list and discards M_1 and A_1 . Otherwise, P_0 just discards A_1 .

Processor P_0 does not need to send A_1 to P_1 to cancel M_1 , because P_1 automatically cancels M_1 when P_1 processes M_0 . Recall that each token message is broadcast to every processor. Therefore, when P_1 receives K, P_1 unpacks message M_0 and notices that M_0 's destination is P_0 . Before discarding M_0 however, P_1 scans through its receive-list to check if any of the messages P_1 received depend on a state that M_0 violates. For example, if P_0 sent M_1 to P_1 at virtual time 45, then M_1 depends on the state at

 P_0 at virtual time (vt) 45 and $C_{P_1}[0] = 45$. Message M_0 's destination is P_0 (destination(M_0) = 0), and M_0 schedules an event on P_0 at virtual time $T_{M_0} = 43$. Since $T_{M_0} < C_{P_1}[destination(M_0)]$, processor P_1 cancels events scheduled by M_1 and removes M_1 from P_1 's receive-list.

Using Lamport clocks to track message dependencies in WTP allows a processor P_0 to avoid sending messages that should not be sent. For example, suppose that P_0 generates an event E_a to be executed at processor P_1 at virtual time $T_{E_a} = 23$. Processor P_0 packs event E_a with a dependency clock C_{E_a} into a message M_{E_a} , and P_0 adds M_{E_a} to P_0 's send queue. Next, P_0 executes an event E_b scheduled by a message sent from P_1 at virtual time $T_{E_b} = 34$. Before executing E_b , processor P_0 updates its dependency Lamport clock so that $C_{P_1}[1] = 34$. If the next event E_c generates a message M_{E_c} before P_0 receives the token, then when P_0 places M_{E_c} onto its send list, P_0 sees that $C_{E_c}[destination(M_{E_a})] > T_{E_a}$. In other words, M_{E_c} depends on a state at processor P_1 that will be undone by message M_{E_a} , so P_0 discards M_{E_c} (see Figure 2).

2.3 Summary of FTWP and WTP

A parallel simulation may generate messages faster than the network can deliver messages. When this happens, messages waiting to be sent accumulate in the sender's memory space, and eventually overwhelm the simulation. The FTWP and WTP protocols offer two approaches to regulating interprocessor communication in PDES. The FTWP simply forces a processor that generates messages too quickly to wait for the network to deliver the messages.

The WTP only allows processors to communicate through messages placed in the payload of a token. Only the token holder can send a token message, and every token message is broadcast to every processor. The token holder can send only one token message per possession, and the token moves between processors in a predefined order. Since every token message is broadcast to every processor, each processor can collect enough information to compute the system gvt by maintaining a Lamport clock that tracks the lvt at each processor. Finally, WTP eliminates the need for anti-message by stamping each payload message M with a Lamport clock C_M that tracks M's dependency on the state at different processors. A processor P cancels a message M if P sees that some state on which M depends has been made invalid.

2.4 Reliable Broadcast over UDP/IP Multicast

The WTP is designed to function well over ethernets and other local area networks that support reliable broadcast at the physical layer. On these networks, messages passed between processors can only be lost as the result of buffer overflow at a receiving processor or a connecting network switch. However, since WTP is based on the cyclic exchange of a token, each processor can compute an upper bound on the size of its UDP receive buffer by simply placing a limit on the size of a message that a processor can send. In other words, if each processor P limits its maximum message size to B bytes, then P can allocate a receive buffer of size N * B bytes to avoid buffer overflow in an N processor simulation. This simple flow control mechanism allows WTP to broadcast messages over an unloaded switched ethernet with UDP multicast without message loss.

If a network switch or processor endpoint is heavily loaded, then it may sometimes lose a message despite the WTP flow control mechanism. In these environments, a processor P_r that drops a message M can send a negative acknowledgment (NACK) message to request that the source processor P_s resend M. Processor P_r learns that M is missing when P_r receives a token message from a processor that is not the token-holder, or when a timer expires.

3 SIMULATION PERFORMANCE

A series of simple experiments were set up to compare the performance of WTP with FTWP. Several experiments compared PARASOL's run-times using WTP and FTWP to simulate a simple baseball queueing model. The baseball consists of a mesh of $N \times N$ servers that wraps around at its ends to form a sphere. The experiment evenly distributes N^2 customers over the mesh of servers, and then allows each customer to move randomly between neighboring servers N^2 times. A customer that arrives at a server requests to be serviced for an exponentially distributed service time. If the server is busy, then the server places the customer in a FIFO queue.

Figure 4 compares PARASOL's run-times simulating the baseball benchmark with FTWP, WTP, and sequentially (on one processor) for several values of N. The baseball simulation runs roughly 1.75 longer with WTP than with FTWP. The measurements in Figure 5 imply that most of the difference in run time between WTP and FTWP can be attributed to the fact that each processor executes 50% more events with WTP than with FTWP to complete the same simulation. The WTP executes more events because the average rollback size of a baseball simulation is larger with WTP than with FTWP, and the average number of events between rollbacks is smaller with WTP than with FTWP.

The performance of WTP should improve if WTP's average rollback size decreases. The average rollback size would decrease if less time passed between the time when a processor executes the first incorrect event (that will be rolled back) and the time when the processor receives the straggler message that causes the rollback. One way to decrease this time is to decrease the straggler message's delivery latency. A message's delivery latency is the amount of time between



Figure 4: Baseball Runtimes with WTP and FTWP





when the sending processor generates the message and the receiving processor receives the message. Since the WTP requires a processor to acquire the token before sending a message, the average message delivery latency may be larger with WTP than with FTWP.

Table 1 presents average run-times for a four processor ping-pong benchmark that support the hypothesis that PARASOL's message latency is larger with WTP than with FTWP. The ping-pong benchmark begins with a single event E_{P_0} on processor P_0 that schedules an event E_r on a remote processor P_{E_r} selected randomly (from P_1 , P_2 , or P_3). When P_r executes event E_{P_r} , E_{P_r} schedules another event E_{P_0} on P_0 , and the cycle repeats 1000 times. The ping-pong test is interesting because the test does not have any parallelism (only one processor is simulating an event at any give time) and the test does not involve rollbacks. The runtime of the ping-pong test completely depends upon PARASOL's ability to quickly pass events from one processor to another. The measurements in Table 1 show that PARASOL runs the ping-pong benchmark roughly 4 times faster with FTWP than with WTP.

Table 1: Ping-pong with WTP and FTWP

Protocol	Pong Runtime in Seconds
WTP	7.92
FTWP	1.80

4 CONCLUSIONS

The low cost and scalability of a PC and ethernet-based NOW makes it an attractive platform for PDES. Since a parallel simulation generates messages at random points in time, a message sender may not synchronize with a message receiver without risking deadlock. Therefore, PARASOL allows a processor to communicate with another processor only with non-blocking i_send and i_receive operations. Using non-blocking i_send bypasses the communication system's flow control mechanisms, so a sender can generate messages faster than the message passing system can deliver the messages to receivers. These messages accumulate in the sender's memory space, and eventually overwhelm the simulation.

The FTWP and WTP protocols implement two different approaches to controlling the flow of messages between processors in PDES. The FTWP simply requires a processor P_0 to stop simulating new events when P_0 's send-list grows beyond a fixed size. The WTP circulates a token between the processors participating in a parallel simulation, and a processor P_0 can send a message only when P_0 holds the token. The measurements in Section 3 show that PARASOL simulates a simple queueing benchmark in less time with FTWP than with WTP. Message delivery latency is smaller with FTWP than with WTP, so PARASOL has a shorter average rollback distance with FTWP. Since each rollback undoes fewer events, PARASOL completes a simulation in fewer total events with FTWP than with WTP.

Although FTWP has a clear advantage over WTP for the simple models presented earlier, WTP has advantages over FTWP for other models. First, WTP does not use antimessages, so WTP should have benefits for simulations that suffer from cascading rollbacks. Models which require more than one processor to share the same simulation variables may also benefit from WTP since WTP reliably broadcasts every message to every processor. A processor can cheaply broadcast changes to a shared variable so other processors can update their cached copy of the variable. A similar mechanism may allow some models to cheaply implement distributed locks and semaphores. Exploring and expanding the range of applications where PDES can benefit simulation developers provides an unending source of future work.

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