

# Impact-Sensitive Framework for Dynamic Change-Management

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**Abstract**—This paper presents a distributed change management framework that enables the assessment and minimization of service-delivery disruptions. The framework handles both external change requests, like software upgrades, and changes to mitigate internal events, such as faults. Objective-specific modules assess the impact of change operations on service delivery through their impact on the business values of the corresponding performance or dependability objectives. A centralized component then schedules the changes in order to maximize the business value across all service objectives over a long time-horizon. We evaluate this framework using a realistic change-management scenario.

## I. INTRODUCTION

Enterprises demand highly available online systems and satisfactory service levels (e.g., average response time) in the face of faults and upgrades. Current change-management strategies, for the most part, tend to execute a change request as soon as possible (e.g., as soon as a fault is detected or an upgrade is requested). The downtime (or the perceived lack of responsiveness) due to change management can disrupt the performance expectations of services and have an adverse effect on business. Gartner Group reports that 80% of application-service downtime is directly caused by people or process failures, the most common cause of which is change. Industry analysts indicate that "unmanaged change is one of the leading causes of downtime or missed service-level agreements (SLAs)." [1] Thus, we submit that it is more appropriate to *seek the most opportune time to execute the change operations in a distributed infrastructure, based on the change's impact on the service-level objectives* (e.g. response time, availability, and recovery time). Such an impact-sensitive change-management strategy aims to respect the overall performance and dependability guarantees of the running services, yet allowing the system to incorporate changes of various kinds.

Figure 1 illustrates the main elements of the change planning problem. In typical IT infrastructures, there are multiple types and sources of change operations. Some changes are planned in advance, for instance to deploy new applications, to upgrade obsolete software or to increase the system capacity, and are derived from an *external* request for change (RFC). In other cases, changes are due to "firefighting" (mitigating the negative effects of unplanned situations) and are triggered by *internal* system-management events, such as faults and workload surges. Change requests are characterized by a set of (partially) ordered change

operations and by change objectives, such as the deadline for implementing the change and the associated penalties for missing the deadline. The change-operation planner must produce a timed schedule for executing the change operations and must consider the impact on all the relevant quality of service requirements, as expressed by service-level objectives (SLOs), along with the objectives of the change operation. Each objective has a specific *business value* metric for gauging the utility of meeting the objective based on the level of service parameters, called Key Performance Indicators (KPIs) (see [3] for sample business-value specifications). The planner must strive to maximize the aggregated business value of meeting all of the objectives during and after the change implementation. This optimization must be done over a long time-horizon, to account for both transient effects, occurring during the change execution, and permanent effects that settle in after the change has been finalized.

The planner must evaluate the impact of the change on service objectives by considering the inter-dependencies among various system components, the available knowledge of workload fluctuations or anticipated load surges during prime-time, as well as the degree of resource sharing across heterogeneous, off-the-shelf components that sometimes span independent administrative domains. In these environments, the high-level service objectives translate into component-level objectives that can be managed by component-specific configuration managers. For example, the response-time objectives of a service are managed by a workload manager that prioritizes and routes the service requests, while availability objectives are managed by a dependability manager that primes backup nodes in anticipation of failures, and that performs recovery. These managers use extensive, and sometimes proprietary, domain knowledge (e.g., workload characteristics, resource utilization models) and can perform sophisticated request classification, prioritization, monitoring

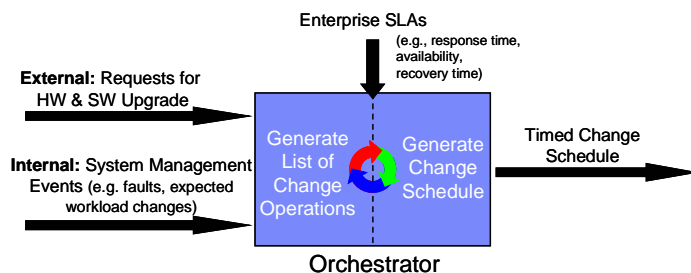


Figure 1. Dynamic change management problem.

and request routing [2].

As a result, we submit that the complexity and the distributed nature of objective management in real-world systems warrant a decentralized framework for dynamic change management. Building on this principle, this paper proposes a change management framework that separates the impact assessment from the change-operation scheduling. An *orchestrator*, responsible for building the schedule, consults multiple *objective advisors* (e.g., performance and dependability advisors) for assessing the schedule’s impact on the service objectives. The advisors are software components that incorporate the domain knowledge to answer "what if" questions about service KPIs (such as performance and availability forecasts), given a description of the change operations and the timing of their execution. The orchestrator uses the returned predictions to compute the aggregated business value and to converge towards the optimal schedule through an iterative refinement process. The objective advisors themselves can be composite, third-party services.

The novel characteristics of this distributed framework for orchestrating change operations are:

- Accounting for both internal (e.g., faults, workload changes) and external (e.g., RFC) change operations;
- Evaluation of the long-term impact on performance and dependability objectives, both during the change execution and after the change has been finalized;
- Optimization of the overall business value, reflecting the impact on the enterprise SLOs, as well as the importance of meeting the change-request deadline.

This paper is organized as follows: Section II describes our distributed framework for dynamic change orchestration. Section III presents a case study of change management that we use to validate our architecture. Section IV discusses the applicability of our approach for realistic systems and outlines directions for future work. Section V presents the relevant related work, and the conclusion summarizes our main ideas.

## II. DISTRIBUTED FRAMEWORK FOR GENERIC CHANGE MANAGEMENT

The main design goal for a change-management framework that targets distributed, service-oriented infrastructures is to make minimal assumptions about the kinds of knobs that the various software components are prepared to expose to the change-management system. The key to achieving this goal is the separation of scheduling and impact analysis. In our framework, these tasks are performed by different components, which may be developed by different providers.

We assume that the objective advisors are able to predict future incoming loads, either because the workloads have a strong periodicity, or because fluctuations are preceded by recognizable patterns of warnings and notifications [3]. Furthermore, we assume that the execution times of all the change events submitted to the orchestrator can be estimated with a certain precision and that the services do not have hard real-time constraints (typical in enterprise infrastructures).

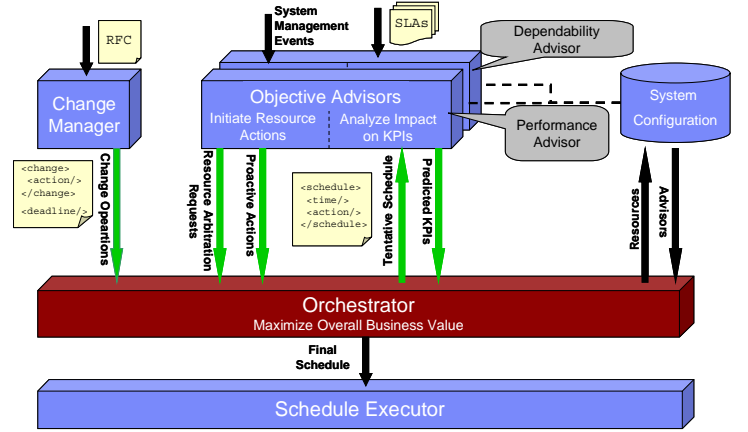


Figure 2. Distributed architecture for change management.

### A. Framework components and interaction protocol

Figure 2 illustrates the main components and interactions in our framework. The ChangeManager receives high-level RFCs, decomposes them into finer-grained change operations and related dependencies and forwards them to a centralized component, called *orchestrator*. The orchestrator receives the list of change operations and their execution constraints and generates a change plan through an iterative process. Distributed components called *objective advisors* perform the impact analysis of change plans; the orchestrator identifies the relevant advisors by querying the System Configuration Database. The objective advisors represent the service managers in the infrastructure and can use manager-specific knowledge to estimate the impact of a plan on the service KPIs. The orchestrator consumes these estimations and schedules the change operations with the objective of maximizing the overall business value. The interaction between the orchestrator and advisors is based on the Web Services standard, which guarantees compatibility in a complex system with components built by different providers. The orchestrator sends the final schedule to the ScheduleExecutor, which triggers the change operations at the indicated times. The ChangeManager is analogous to the Task Graph Builder from [7], and the ScheduleExecutor is similar to TIO Provisioning Manager [6]. We focus on the orchestrator and objective advisors, which are novel to our approach.

*Orchestrator.* The orchestrator is a resource broker and a planner of change operations. The orchestrator is invoked in one of three situations (the API is in Table 1): (i) when a change sequence has been initiated, following a RFC; (ii) when a predicted or observed infrastructure event (e.g., a fault, a workload change) mandates a resource reassignment; and (iii) when an SLA has changed, indicating a potential change in the overall business-value calculations. During the scheduling process, the orchestrator communicates with the objective advisors, asking “what if” questions in order to assess the impact of tentative change-operation schedules on the future service KPI values. Based on the predicted KPIs, the orchestrator computes the overall business value (which

represents the utility of the schedule) using models defined by the SLAs in place (see Section B). Using this metric to compare different schedules, the orchestrator converges, through an iterative process, to the best feasible schedule.

*Objective advisors.* The objective advisors (e.g., performance and dependability advisors) exploit the functionality provided by the component-specific configuration managers. The advisors can be hierarchical or they can span multiple managers in order to manage end-to-end KPIs. The advisors estimate the impact of observed, predicted or scheduled events on the service KPIs managed by the associated managers. They do not depend on the actual enterprise business value models, which are handled by the orchestrator.

*Interaction Protocol.* The interaction protocol is at the heart of our approach. As shown in Figure 2, the orchestrator starts making a change plan after the ChangeManager invokes the `InitiateChange()` function or the advisors invoke the `InitiateResourceBrokering()` function. The orchestrator calls the `GetCurrentKPIs()` and `GetImpactKPIs()` functions of each of the advisors, creating and refining a schedule through an incremental process. The advisors provide KPI predictions in response to suggested schedules and annotate the schedules with proactive actions; the orchestrator may include these in the schedule in order to alleviate the impact on the KPIs (see Table 1).

To minimize the communication costs, the interaction protocol might locally cache business value information for partial schedules. Each schedule receives a unique identifier, known to the orchestrator and advisors, and its related KPI predictions are saved. The predictions are retrieved whenever the partial schedule is modified, thus avoiding the repetition of most of the computations.

### B. Business value model

The SLO business values (BV) are functions that associate a dollar value with various levels of service provided by the system. They reflect the utility of a certain state of the system and provide a way of comparing the effects of changes affecting different KPIs. At time  $t$ , a KPI value is  $KPI(t)$  and the business value is:  $BV_{SLO}(KPI(t))$ .

A KPI value is assumed to hold for a period of time, until an infrastructure event (e.g., a fault or a workload surge) or a change event (e.g., an upgrade) causes the KPI to take another value. This means that  $KPI(t)$  is a step function. For each KPI

that changes at times  $t_0, t_1, \dots, t_n$ , the business value for the time interval  $[t_0, t_n]$  is computed using a weighted average:

$$BV_{SLO}([t_0, t_n]) = \frac{\sum_{i=0}^{n-1} BV_{SLO}(KPI(t_i))(t_{i+1} - t_i)}{t_n - t_0}$$

The business value functions of different SLOs are designed to be additive because they are used for reasoning about the multiple impacts of various change operations and for selecting the best trade-offs. The business values of all the SLOs are added to compute the overall business value, which reflects the utility of the proposed schedule of events:

$$BV_{All}([t_0, t_n]) = \sum_{All\ SLO_k} BV_{SLO_k}([t_0, t_n])$$

### C. Change operation scheduling

The orchestrator computes schedules for change-operation groups, which correspond to a request for change (RFC) or to a request for resource brokering. A schedule indicates when each individual operation from the group should start executing. The goal of the scheduler is to maximize, for a certain time-horizon, the overall business value across SLOs.

A change operation is defined by a name, a scope and a set of properties. The name is an enterprise-specific descriptor recognized by all of the related objective advisors and service managers, e.g., "Upgrade database software to version 10.0". The scope identifies the resource(s) involved by the operation, e.g., "database node DB<sub>1</sub>". The properties are a list of <name, value> pairs that describe operation characteristics such as the duration of executing the operation, the additional load (e.g. in terms of CPU%), etc. Operations in a group can be mandatory, such the operations derived from an RFC, or optional, such as the proactive actions or the resource brokering operations. The scheduler can discard optional operations if they do not improve the overall business value.

Each change group defines a partial order between the operations, indicating their precedence dependencies. A group may also specify a deadline for completing the execution of all operations and a business-value expression reflecting the penalty of late completion, which will be factored into the overall business value of the system to be maximized by the orchestrator. If the deadline is missing, then the aggregated business value of the SLOs is the only criterion for selecting a schedule. A change-operation group can be preempted by the arrival of a group with higher priority (e.g., if a previous change has damaged the system and needs to be rolled back).

TABLE 1.  
APIS OF THE COMPONENTS

Orchestrator	Objective Advisors
<code>InitiateChange()</code> : request for scheduling a group of change operations derived from an RFC.	<code>GetCurrentKPIs()</code> : request for current KPI predictions for a given time interval, assuming that only infrastructure events (e.g., workload variation, node failures) will occur.
<code>InitiateResourceBrokering()</code> : request for reallocation of resources (e.g. nodes) to mitigate the impact of an event detected by the system management infrastructure (e.g. a hardware fault).	<code>GetImpactKPIs()</code> : request for KPI predictions over a given time interval for a schedule of change operations. <sup>a</sup>
<code>ChangeSLA()</code> : request for integration of SLA updates.	

<sup>a</sup>The reply can include a set of *proactive actions* expected to improve the KPIs in conjunction with the change operations. These correspond to a certain type of resource (e.g. database) or change operation (e.g. node transfer) and they are included in the final schedule only if they improve the overall business value.

The orchestrator associates start times  $t_1, t_2 \dots t_n$  with the operations  $e_1, e_2 \dots e_m$ , which have the respective durations  $d_1, d_2 \dots d_n$ . The schedule must comply with the partial ordering among operations and the group deadline  $D$  (if defined). In this process, the orchestrator queries the objective advisors for predictions of the schedule impact on KPIs during the scheduling time-horizon. The orchestrator then uses these predictions to compute the overall business value and to refine the schedule. The final schedule generated by this process should provide the best possible business value.

*Scheduling algorithms.* Since the orchestrator does not know the closed form of the overall business value function (the KPI forecasts are done by the advisors), the scheduling problem has an unknown objective function [9]. In the current stage of implementation, the scheduler makes a few simplifying assumptions about the change-operation groups: (i) all operations in a change group are mandatory; (ii) all the change-operation groups have explicit deadlines; (iii) the operations in a change group are totally ordered (i.e. an operation must complete before the next one can begin). While these assumptions are somewhat constraining, we believe that in practice there are many change management situations that satisfy these constraints (we give an example in Section III).

The algorithms we have implemented are based on the following pattern. For each operation  $e_k$ , we compute the earliest and the latest possible times when it can be scheduled:

$$\sum_{i=1}^{k-1} d_i \leq t_k \leq D - \sum_{i=k}^n d_i$$

Using these bounds, we try to schedule each operation at its earliest time, its latest time and at all the  $m$  prediction points (time instants indicating the future variation of the KPIs due to infrastructure events) that fall within this feasible interval.

The baseline scheduler is a backtracking algorithm that generates and evaluates all the possible placements for the change operations in a group. This algorithm generates the optimal schedule and has the worst-case complexity  $O(m^n)$ .

A more realistic scheduler uses a polynomial best-effort algorithm that is not guaranteed to provide an optimal solution. We achieve this with a greedy algorithm: we place each operation at each possible position and we compute the resulting business value (Figure 3). Then, we can select either the operation and the placement that yield the best possible business value (algorithm *Greedy1*), or the operation that displays the largest overall business-value variation depending on the scheduling time, in order to avoid giving priority to the short operations that have a small negative impact (algorithm *Greedy2*). This placement splits the timeline and the change-operation group in two, and the same algorithm is applied to the two segments of the problem. These two algorithms have the complexity  $O(n^2m)$  because, for scheduling each of the  $n$  operations, they evaluate  $nm$  placement options.

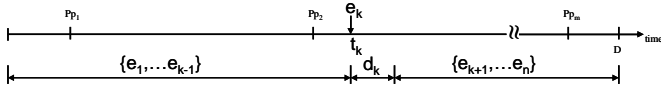


Figure 3. Greedy scheduling algorithm.

### III. CASE STUDY: DYNAMIC CHANGE MANAGEMENT IN A TWO-TIERED ENTERPRISE INFRASTRUCTURE

We consider a two-tiered system, where the physical hosts are organized in independently-managed node-groups. The first tier is a node group of application servers managed by application server middleware and the second tier is a node group of database servers, managed by database cluster infrastructure. The two node-group managers perform various middleware-specific management tasks (e.g., load balancing, request routing, fault recovery).

This infrastructure provides two services, each mapped on corresponding application-server and database services. The two services processing Web transactions are load-balanced across three application-servers,  $W_1$  to  $W_3$ . These front-end services query two database services that connect to separate database partitions. The database group comprises three nodes:

- $DB_1$  acts as primary server for Service1 and as backup for Service2;
- $DB_2$  is part of the logical primary server for Service2, which is distributed on two database nodes;
- $DB_3$  is also part of the logical primary for Service2 and it is a backup for Service1 as well.

Each of the two enterprise services is subject to response time, recovery time and availability objectives. The business value associated with these objectives depends on the related KPIs, such as ‘total number of transactions’, ‘number of transactions with response time below target’, etc.

A performance advisor evaluates the impact of change operations on the end-to-end response time for each service by exploiting the knowledge provided by the node-group managers (e.g., expected workload variations, service overheads). Similarly, a dependability advisor evaluates the impact on the recovery time and the availability SLOs.

#### A. Qualitative evaluation

For evaluating the proposed change management framework in this context, we have constructed a few realistic change management scenarios for this case study [3]. For lack of space, we present only one of them, involving a crash of node  $DB_1$ , and we discuss how our framework handles this scenario. We complement this analysis with measurements illustrating the trade-off between the cost and the loss of optimality of different scheduling algorithms (Section B).

When the dependability advisor detects the crash of  $DB_1$ , the corresponding node-group manager takes immediate recovery measures. The database recovery manager handles the failover of Service1 to its backup node,  $DB_3$ . As a result,  $DB_3$  handles queries for both services, while  $DB_2$  continues to handle only queries for Service2. However, since the database group now has fewer nodes, and an accompanying higher risk of failing the availability objectives, the change-management system must decide whether removing one node from the application server group and adding it to the database group would improve the overall business value and when these operations should be scheduled.

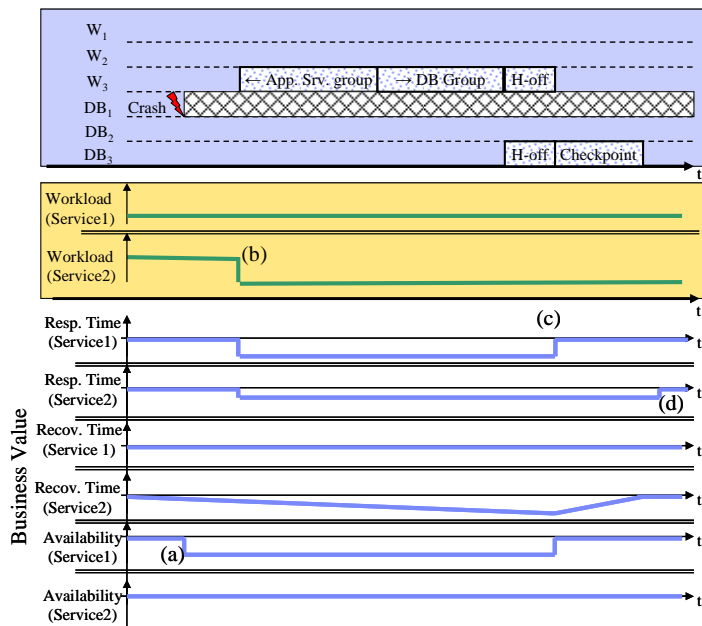


Figure 4. Change management scenario: node-fault management.

Figure 4 shows the impact of these change operations. After the crash of  $DB_1$ , the lack of a backup leads to a sharp decrease of the predicted availability of Service1 and a drop in the corresponding business value – indicated by point (a) in the figure. However, since the load of Service2 is high at this point, transferring a node from the application-server group to the database group would fail to meet the response time objective. Therefore, the orchestrator delays the change operations until the load of Service2 decreases, at point (b). During the node transfer, the response time decreases for both services, but after the hand-off – point (c) – the response times, as well as the availability of Service1, may return to normal. However, since Service2 has been continuously sending queries to the database, its log kept growing, leading to an increase of the recovery time. To solve this problem, the dependability advisor requests a proactive action in the form of a database checkpoint (synchronizing the modified data blocks in memory with the disk and shortening the log processed during recovery). After the checkpoint, indicated by point (d), the response time and the recovery time for Service2 decrease to normal operating levels.

Another scenario, involving an upgrade of the database, also shows that delaying the change operations may sometimes improve the overall business value [3]. These scenarios are typical of change management in an enterprise infrastructure; similar operations occur at a much larger scale in many real-life deployments. This illustrates the complexity of predicting the impact of change due to the strong dependencies on the actual implementations of objective managers. Our framework addresses these issues by delegating the impact assessment to objective-specific managers and enables the optimization of long-term change plans.

### B. Quantitative evaluation

Using a traditional scheduler, which does not optimize for

long-term impact [6][7], in the scenario presented above would result in executing all of the change operations as soon as possible, instead of waiting for the most opportune time when the incoming load is low. Such impact-insensitive scheduling results in a missed opportunity for optimizing the overall business value. Instead, the scheduling algorithms presented in Section II.C find the optimal schedule for the first scenario. In this case, the run-times of all the algorithms – including the exponential backtracking scheduler – are comparable (less than 1s).

We also test our scheduler using randomly-generated input sets and we explore the trade-off between complexity and the loss of optimality. The most appropriate complexity measure is the number of times the business value needs to be evaluated, since these evaluations require communication between the orchestrator and the advisors; we do not report the run-times because they depend heavily on the hardware resources used for simulation. The loss of optimality shows how close the BV of the resulting schedule was to the BV of the optimal schedule, generated by the backtracking algorithm. Figure 5 shows that, for small problems (e.g., 5 change operations and 10 KPI prediction points), the two (polynomial) greedy algorithms obtain near-optimal results and they need one or two orders of magnitude less BV evaluations the exponential, optimal backtracking algorithm.

For larger problem sets, we cannot run the backtracking algorithm and therefore we cannot measure the loss of optimality of the other two schedulers. For 100 change events and 100 prediction points, the greedy algorithms required up to 36673 business value evaluations and 67342 comparisons, sometimes with significant differences between the two algorithms (between 3% and 68%). Greedy1 also exhibits a higher variance of the number of BV evaluations than Greedy2. While we could easily construct a scenario where Greedy2 would perform better than Greedy1, the two algorithms produced identical schedules for all but one of the randomly generated scenarios.

## IV. DISCUSSION

By focusing on the communication protocol for impact assessment rather than on building a monolithic change management system, the proposed distributed infrastructure for change management facilitates changes that may span multiple independent administrative domains and that may

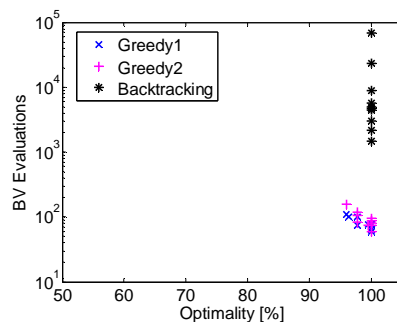


Figure 5. Cost vs. loss of optimality trade-off.

target uncooperative software infrastructures. The generic orchestrator can communicate with third-party advisors, built with specific, proprietary domain knowledge about a service/system/vendor, and construct schedules using only the information available from such advisors. This makes our approach widely applicable, although it may limit the optimization capabilities when the advisors cannot provide a comprehensive impact analysis (e.g., some services may not provide latency estimations required for end-to-end response-time management). Appropriate orchestrator implementations can generate change schedules even with imperfect information or predictions about the system; however, the quality of the schedules will inevitably improve with accurate impact analysis. If the advisors provide incorrect information, the orchestrator might take the system to a state with unacceptable service levels; in this case, a downgrade or the rollback of the changes can be scheduled using the same process described above. Our approach mirrors the philosophy of Service-Oriented Architectures, which is to focus on interaction protocols, rather than implementation bindings.

One open question is to determine the typical size of realistic change-operation groups, which is important for selecting a good scheduling algorithm. Another issue to explore is the best way to express the KPI variation in time. The step function representation used in this paper might be too constraining; e.g., it cannot describe a recovery time that increases linearly with the increase of the database log, as depicted in Figure 4. We also plan to study, in a realistic setup, the impact of faults and upgrades, as well as the type of predictions and impact analysis that can be performed for impact-sensitive change management planning.

## V. RELATED WORK

Segal and Frieder's seminal work [10] states that one of the general requirements for any dynamic updating system is supporting distributed programs that communicate across mutually distrustful administrative domains. Research, however, has mostly focused on mechanisms for implementing change at different levels of granularity (e.g., replacing components, objects, procedures), rather than on coordination of distributed changes and impact assessment.

Some existing change management products, such as the IBM TIO [6], perform resource arbitration between node groups by evaluating the immediate impact of resource changes. While allowing a distributed management of the enterprise infrastructure [2], this approach ignores the long-term impact of change management (e.g. interaction with expected workload change). CHAMPS [7] focuses on scheduling operations to satisfy external RFC time objectives. It develops a complex dependency-tracking framework and it takes a *centralized* approach to cost evaluation, formulating the scheduling problem as an optimization problem for a set of execution constraints and a generic cost function that models the impact during change operations. Our work is based on the observation that a centralized impact evaluation is not appropriate for complex enterprise environments.

The closest work to our focus on the long-term impact of change operations is described in Kharchenko et al. [5]. The authors estimate the "confidence in correctness" of composite Web Services undergoing online upgrades by monitoring multiple versions of a service in parallel. Malek et al. [8] provide approximating algorithms for maximizing availability through component redeployment onto the hardware resources.

## VI. CONCLUSIONS

This paper investigates the problem of performing dynamic change management while maximizing the aggregate business value across all SLOs of the enterprise. We propose a novel framework for the distributed implementation of change management that separates the impact assessment (performed by the goal advisors) and the scheduling and business value aggregation (performed by the orchestrator). The framework takes into account the impact of change management on the enterprise SLOs, the long-term KPI variation and heterogeneous types and sources of change operations (both internal and external). We validate this framework using realistic scenarios which emphasize that impact assessment is essential for maximizing the business value, and our simulations compare the trade-off between the cost and the loss of optimality of three scheduling strategies.

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