Economical Aspects of Database Sharding

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Keywords: Public Cloud, Database Sharding, Economical Aspects, Scale Out, NoSQL.

Abstract: Database sharding is a technique to handle large data volumes efficiently by spreading data over a large number of machines. Sharding techniques are not only integral parts of NoSQL products, but also relevant for relational database servers if applications prefer standard relational database technology and also have to scale out with massive data. Sharding of relational databases is especially useful in a public cloud because of the pay-per-use model, which already includes licenses, and the fast provisioning of virtually unlimited servers. In this paper, we investigate relational database sharding thereby focussing in detail on one of the important aspects of cloud computing: the economical aspects. We discuss the difficulties of cost savings for database sharding and present some surprising findings on how to reduce costs.

1 INTRODUCTION

Recently, a new storage technology named NoSQL has come up (NoSQL, 2013). The NoSQL idea takes benefit, among others, from placing data on several nodes, being able to store massive data just by adding nodes and thereby parallelizing operations. However, there are applications in industrial environments that want or have to retain standard relational database systems (RDBSs) because of its ad-hoc query capability and the query power of SQL – both mostly missing in NoSQL – besides being a well-established and mature technology.

In contrast to the *scale out* of NoSQL products, RDBSs are designed to *scale up* by using bigger machines, several disks and advanced concepts such as table partitioning, frequently sticking to a single RDBS server for query processing. However, there is always a bleeding edge of what is possible so that one cannot "go big" forever (Kharchenko, 2012).

Database sharding for larger data volumes is one solution to scale out. The tables are sharded, i.e., are split by row and spread across multiple database servers, the *shard members* or *partitions*, according to a distribution key. The distribution key specifies a range value for each shard member. The main advantage of database sharding is the ability to grow in a linear fashion as more servers are included to the system. Another positive effect is that each database shard can be placed on separate hardware

thus enabling a distribution of the database over a large number of machines, resulting in less competition on resources such as CPU, memory, and disk I/O. This means that the database performance can be spread out over multiple machines taking benefit from high parallelism. Since the number of rows in each table in each database is also reduced, performance is improved by having smaller search spaces and reduced index sizes. In addition, if the partitioning scheme is based on some appropriate real-world segmentation of the data, then it may be possible to infer and to query only the relevant shard. Moreover, there will be an increase of availability since data is distributed over shards: If one shard fails, other shards are still available and accessible. And finally, (Kharchenko, 2012) shows that sharding can save costs compared to scaling up.

RDBSs, and particularly RDBS sharding, make also sense for cloud applications. In fact, RDBS products are available in public cloud PaaS offerings: Microsoft Azure SQL Database (SQL Server in the Microsoft Cloud), Amazon RDS (supporting MySQL, Oracle, Microsoft SQL Server, or PostgreSQL systems), or offerings from IBM, Oracle, and others. These products are similar to onpremises servers, however, managed by the cloud provider. This reduces administrative work for users. RDBSs as well as other resources can be provisioned in short time, and resources are principally virtually unlimited (Armbrust, 2010). Due to a payas-you-go principle, users have to pay only for those resources they are actively using, on a timely basis. Hence, it is easy to rent several RDBS instances in order to scale out and to overcome size limitations. There is also no need to take care of licenses since they are already part of the PaaS offerings and captured by the cost model. However, some limitations such as a 150GB limit for Azure SQL databases and a couple of functional restrictions with regard to on-premises products have to be taken into account.

The idea of database sharding is principally well investigated, for instance, elaborating on sharding strategies (Obasanjo, 2009) or discussing challenges such as load balancing (Louis-Rodríguez, 2013) and scaling (Kharchenko, 2012). A lot of work tries to compare distributed relational databases with NoSQL (Cattell, 2011). Anyway, comparisons between RDBSs and NoSQL sometimes appear as ideological discussions rather than technical argumentations, as pointed out by (Kavis, 2010) (Moran, 2010). Sharding is also partially supported by cloud providers. In the Azure federation approach, for instance, special operations are available to split and merge shards in a dynamic manner with no downtime; client applications can continue accessing data during repartitioning operations with no interruption in service.

In this paper, we tackle an important industrial aspect: the operational costs of database sharding in the cloud. In general, existing work on economical aspects of cloud computing is very few (cf. Section 2). Most publications and white papers rather relate to a Total Cost of Ownership (TCO) comparison between on premise and cloud deployments. But there is only little work such as (Hohenstein, 2012) on reducing costs in the cloud – if the decision for the cloud has been taken. Hence, we focus on cost aspects of database sharding in the cloud in detail.

The remainder of this paper is structured as follows. Section 2 provides an overview of related work and detects the lack of research. Afterwards, cost considerations for a simple, but common pricing model are made in Section 3. In particular, we discuss the difficulties of how to reduce storage costs by sizing and splitting partitions appropriately. Section 4 tackles another aspect of sharding that must not be neglected – performance issues. Indeed, cost and performance must be balanced. Further architectural challenges of database sharding are presented in Section 5 work before Section 6 concludes and discusses some future work.

2 RELATED WORK

Although (Armbrust, 2010) identifies short-term billing as one of the novel features of cloud computing and (Khajeh-Hosseini, 2010) considers costs as one important research challenge for cloud computing, only a few researchers have investigated the economic issues around cloud computing from a consumer and provider perspective. Even the best practices of cloud vendors, for instance, (Microsoft, 2013) and (Kharchenko, 2012), do not particularly indicate how to reduce costs.

Most work focuses on cost comparisons between cloud and on-premises and lease-or-buy decisions. (Walker, 2009) compares the costs of a CPU hour when it is purchased as part of a server cluster, with when it is leased for two scenarios. It turned out that buying is cheaper than leasing when CPU utilization is very high (over 90%) and electricity is cheap. To widen the space, further costs such as housing the infrastructure, installation and maintenance, staff, storage and networking must be taken into account.

(Klems, 2009) provides a framework that can be used to compare the costs of using a cloud with an in-house IT infrastructure. Klems also discusses some economic and technical issues that need to be considered when deciding whether deploying systems in a cloud makes economic sense.

(Assuncao, 2009) concentrates on a scenario of using a cloud to extend the capacity of locally maintained computers when their in-house resources are over-utilized. They simulated the costs of using various strategies when borrowing resources from a cloud provider, and evaluated the benefits by using the Average Weighted Response Time (AWRT) metrics (Grimme, 2008).

(Kondo, 2009) examines the performance tradeoffs and monetary cost benefits of Amazon AWS for volunteered computing applications of different size and storage.

(Palankar, 2008) uses the Amazon data storage service S3 for scientific intensive applications. The conclusion is that monetary costs are high because the service covers scalability, durability, and performance – services to be paid but often not required by data-intensive applications. In addition, (Garfinkel, 2007) conducts a general cost-benefit analysis of clouds without any specific application.

(Deelman, 2008) highlights the potentials of using cloud computing as a cost-effective deployment option for data-intensive scientific applications. They simulate an astronomic application and run it on Amazon AWS to investigate the performance-cost tradeoffs of different internal execution plans by measuring execution times, amounts of data transferred to and from AWS, and the amount of storage used. They found the cost of running instances to be the dominant figure in the total cost of running their application. Another study on Montage (Berriman, 2010) concludes that the high costs of data storage, data transfer and I/O in case of an I/O bound application like Montage makes AWS much less attractive than a local service.

(Kossmann, 2010) performs the TPC-W benchmark for a Web application with a backend database and compares the costs for operating the web application on major cloud providers, using existing relational cloud databases or building a database on top of table or blob storages.

(Hohenstein, 2012) showcases with concrete examples how architectures impact the operational costs, once the decision to work in the cloud has been taken. Various architectures using different components such as queues and table storage are compared for two scenarios implemented with the Windows Azure platform. The results show that the costs can vary dramatically depending on the architecture and the applied components.

Concerning sharding, (Biyikoglu, 2011) tackles the question "how do you cost optimize federations?" for Azure SQL federations. The paper recommends consolidating storage to fewer members for cost conscious systems, thus saving on cost but risk higher latency for queries. For mission critical workloads, more money should be invested in order to spread too many smaller members for better parallelism and performance. Since every application's workload characteristics are different, there is no declared balance-point. Thus, Biyikoglu recommends testing the workload and measure the query performance and cost under various setups.

To our knowledge, trying to reduce costs within a certain cloud is not well investigated. We tackle this deficit by optimizing database sharding cost.

3 COST CONSIDERATIONS

This paper is mainly concerned with an economical perspective of database sharding in the cloud since costs are relevant for industrial applications. In fact, pay-as-you-go is one important characteristic of cloud computing (Armbrust, 2010). As (Hohenstein, 2012) pointed out, there is a strong need for cost saving strategies in a public cloud. One important question we are investigating in this context is: how to size shards for achieving optimal costs?

3.1 A Sample Pricing Model

The pricing models of public cloud providers are mainly based upon certain factors such as storage, data transfer in and out etc. Most have in common that the more resources one occupies or consumes, the less expensive each resource becomes.

In the following, we use the pricing model of a popular public cloud provider. We keep the name anonymous because we do not want to promote one specific provider. Anyway, our main statements can be transferred to other providers analogously even if the price models and the relevant factors differ. Our main intention is to illustrate the challenges with pricing models in the public cloud.

In the pricing model, each database in use has to be paid depending on the storage consumption, i.e., the size of the database:

- 0 to 100 MB: \$4.995 (fix price)
- 100 MB to 1 GB: \$9.99 (fix price)
- 1 GB to 10 GB: \$9.99 for the first GB,
 \$3.996 for each additional GB
- 10 GB to 50 GB: \$45.96 for the first 10 GB, \$1.996 for each additional GB
- 50 GB to 150 GB: \$125.88 for the first 50 GB, \$0.999 for each additional GB

Hence, a 20GB is charged with \$65.92; \$45.96 for the first 10GB and 10*\$1.996 for the next 10GB. Similarly, an 80GB database costs \$155.85 (\$125.88 for the first 50GB and 30*0.999 for the next 30GB), while 150GB sum up to \$225.78. These prices are on a monthly basis. The maximal amount of data is measured every day, and each day is charged according to the monthly fee. Hence, Using 10GB for the first ten days and 60 GB for the next 5 days is charged with \$37.96 (\$45.96*10/30 + \$135.87*5/30) for 15 days. Also note that pricing occurs in increments of 1GB. Hence, 1.1GB is charged as 2GB.

3.2 Simple Considerations

In case of database sharding, each database shard is charged that way. Unfortunately, reducing costs for sharding is not that simple as it seems to be.

We start with some simple considerations for the above pricing model. Let us first compare ten 10GB databases (a) with one 100GB database (b). Both are able to store 100GB, but the prices differ a lot:

a)	10 *	10GB	à \$45.96	each	= \$459.60
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b	1 * 100GB	= \$175.83
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That is, one large partition is 3.8 times cheaper in a month than 10 smaller ones making up a difference

of \$284. The monthly difference is even larger in the following case of storing 1,200GB:

a) 120 * 10GB = 120 * \$45.96 = \$5,515.20

b) 8 * 150GB = 8 * \$225.78 = \$1,806.24

Here, the factor is about 3 or absolutely \$3,700 a month! These examples show clearly that it is more economic to use a few databases of larger sizes than more small-size databases.

Unfortunately, smaller databases provide a better query performance the effect of which is even stronger in the cloud since databases reside on different servers having their own resources. Both setups have access to the same storage capacity, however clearly 120x10GB databases have access to 15 times more cores, memory and IOPS capacity as well as temporary space and log files. Thus, the costs must be balanced with performance requirements to be achieved.

Let us assume that performance measurements detect that 100GB is a reasonable partition size regarding given performance requirements.

The previous analysis referred to a rather static view. For dynamic data, the question arises how to split a partition if the 100GB limit is exceeded. The most intuitive split will certainly be balanced with 50/50%. But is this really the best choice?

a) 50 + 50 GB: 2 * \$125.88 = \$251.76

b) 80 + 20 GB: \$155.85 + \$65.92 = \$221.77

The split into 80 and 20 GB (b) is \$30 cheaper, with the effect that the first partition will again flow over after 20 additional GB: this is not really a cost problem but the performance might be affected by too many splits and unbalanced partitions.

If we now add further 30GB to both partitions in this scenario, we obtain the following costs: In case of (a), 15 GB are put into both partitions equally:

a) 65GB + 65GB: 2 * \$140.865 = \$281.73

In case of (b), we add 24GB to the first and 6GB to the second partition, assuming an equal distribution of the new 30GB according to the previous split ratio 80/20%. This means another split becomes necessary for the 80+24=104GB database resulting in 83,2GB and 20,8GB partitions. Now, (b) turns out to be \$24 more expensive:

b) \$159.846 (83.2GB + \$67.916 (20.8GB) + \$77.896 (26GB) = \$305.658

3.3 Long-term Comparison

Obviously, it is necessary to calculate the cumulated costs over a longer period of time. As a more elaborated example, we start with 100GB (exactly

the partition limit), and assume a daily increase of 1 GB, equally distributed over the partition key.

Table 1 summarizes the database sizes and the costs for the first 50 days for a 50/50% split ratio.

Table 1: Costs for 50/50% ratio.

day	databases	costs for day x	cumulated costs
1	2 * 50.5	\$253.758 / 30	\$8.45
2	2 * 51	\$253.758 / 30	\$16.91
10	2 * 55	\$261.750 / 30	\$85.91
20	2 * 60	\$271.740 / 30	\$175.16
25	2 * 62.5	\$277.7340 / 30	\$221.05
26	2 * 63	\$277.7340 / 30	\$230.31
30	2 * 65	\$281.730 / 30	\$267.74
40	2 * 70	\$291.720 / 30	\$363.65
50	2 * 75	\$301.710 / 30	\$462.89

Please note that the costs for the "price for day x" column should be divided by 30 ("/ 30") in order to obtain the daily costs. The cumulated costs sum up the daily costs until day x. Keep also in mind that database sizes are rounded up to full GBs, i.e., 50.5GB are taken as 51GB and charged with \$253.758 per month.

Table 2: Costs for 80/20% ratio.

day	databases	costs for day x	cumulated costs
1	80.8 + 20.2	\$224.765 / 30	\$7.49
2	81.6 + 20.4	\$225.764 / 30	\$15.01
10	88 + 22	\$233.754 / 30	\$76.51
20	96 + 24	\$245.738 / 30	\$157.03
25	100 + 25	\$251.73 / 30	\$198.78
26	80.64 + 20.16 (split!) + 25.2	\$302.661 / 30	\$208.87
30	83.20 + 20.80 + 26	\$305.658 / 30	\$249.46
40	89.60 + 22.40 + 28	\$319.636 / 30	\$354.21
50	96.00 + 24.00 + 30	\$331.618 / 30	\$463.42

Table 2 summarizes the database sizes and the costs for the first 50 days for an 80/20% ratio, being applied recursively: Each partition is again split with

this ratio. The total costs are lower for the 80/20% ratio during the first days: There is a benefit of \$0.96 for the first day, \$18.13 for the first 20 days, and \$18.28 for the first 30 days. But we notice a change at day 50: the 50/50% ratio becomes cheaper.

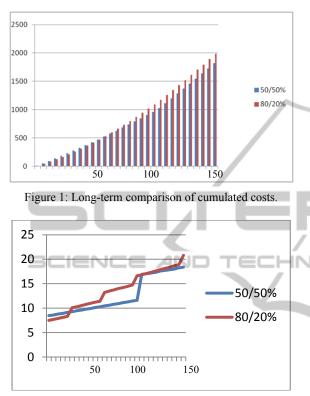


Figure 2: Long-term comparison of daily prices.

Figure 1 compares the total costs for the first 150 days. It shows that 50/50% becomes cheaper and stays cheaper after 50 days; the difference is even increasing day by day.

As Figure 2 shows, the reason is that the price for each day increase a lot from day 25 to 26 (cf. also Table 1 and 2). After 26 days, the daily price of the 50/50% ratio becomes cheaper for each successive day; after day 56, the gap gets even larger due to an additional increase at that day.

If we dive into the details, we notice that the number of smaller partitions has increased at those days. In fact, a split occurs at day 26 for the 80/20% ratio: A partition with 100.8GB is split into 80.64GB and 20.16GB. This means three partitions of 80.64GB, 20.16GB, and 25.2GB occur at day 26, with a daily price of \$302.661 / 30 in contrast to \$251.73 / 30 the day before (cf. Table 2). This is an increase of \$1.69. We now pay \$10.08 for that day compared to \$9.25 for the 50/50% ratio. Indeed, the small partitions are dominating the costs, and at day

50 the total costs for 50/50% start to become cheaper. Later on, further splits occur and affect the comparison more negatively.

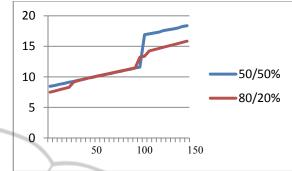


Figure 3: Long-term comparison of cumulated costs (with merge strategy).

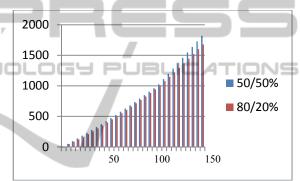


Figure 4: Long-term comparison of daily prices (with merge strategy).

3.4 Improvement

Anyway, there are alternatives to improve costs. The basic idea to reduce costs is to get rid of smaller partitions by means of merging them. In the previous scenario, we can merge the two smaller partitions of 20.16GB and 25.2GB at day 26 right after the split:

- partitions with 20.16GB and 25.2GB: \$145.812
- one merged partition with 45.36GB: \$117.816

Thus, merging partitions reduces the costs at day 26 by 27.996/30 = 93ct. Using this merge strategy for the evaluation, we can improve the daily price dramatically (cf. Figure 3). The costs for 80/20% remain below 50/50% with a few exceptions. This leads to the cost comparison in Figure 4. Using the 80/20% ratio becomes always cheaper and the savings to 50/50% increases day by day. Now, we benefit from the 80%/20% ratio even in the long run.

We conclude this section with demonstrating what monetary benefit can be achieved by choosing the best ratio compared to a 50/50% split:

- \$13.98 savings for 100 days
- \$1239.48 savings for 500 days
- \$5090.39 savings for 1000 days

One important issue remains open: What is the optimal split ratio? We implemented an algorithm to find out optimal ratios for scenarios given by initial size, daily increase, and number of days. It turned out that a ratio between 0.8 and 0.9 will be most cost-efficient for 100GB shards and 1GB increments. The optimal ratio varies from day to day, but it mostly stays in this interval. Even if the split ratio does not strike the optimum, costs can be reduced compared to a 50/50% split.

Other partition sizes and/or increments certainly lead to other results. But most of our tested scenarios do not let the 50/50% ratio be the best solution.

In principal, it is necessary to make an analytical investigation for finding a formula and making a lim $1 \rightarrow \infty$ calculation; this is subject to future research.

4 **PERFORMANCEN**

Saving costs is certainly one important driver in industrial use cases. Anyway, the cost reduction must also be seen in the context of performance. Performance requirements will affect the size of partitions. Thus, this section presents some basic performance results. We essentially compare using ten (smaller) 1GB databases with using one (larger) 10GB database.

4.1 Test Setup for Ten 1GB Databases

We use the following table structure for each of the shard members: ShardedTable(k int, id int, t10 int, t100 int, tf500 float, v100 varchar(100), v200 varchar(200), v300 varchar(300), doc xml).

Each of the 10 shard members contains 1,000,000 records, summing up to 10GB including indexes for all 10 shards. Column k is the primary key, which is globally unique over all partitions. Each partition has different ranges of keys, i.e., the first partition k=0..999,999, the second one with k=1,000,000..1,999,999, and so on. In contrast, id is a successive number that is only locally unique within each shard. Column doc contains an XML document representing the complete record as XML.

We implemented a REST service that executes arbitrary queries with parameterized values. The REST service runs in a VM of its own in a public cloud, in the same data centre as the database shards. The service URL has the following structure: http://<MyServer>/QueryService/query ?txt=<query>¶m=@k&value=80000

We can perform a parameterized <query> such as SELECT * FROM ShardedTable WHERE k=@k from any Web browser; value for parameter @k is here 80000. There is an optional request parameter db that allows for specifying a single database (as in case of the 10 GB database). Without, a thread pool is spanned for executing the same query on all shards in parallel. We certainly measure only the execution time within the REST server, i.e., without the latency to the query service. The execution times are returned as part of the REST response.

4.2 **Test Setup for One 10GB Database**

To keep the same data volume as in 4.1, the 10GB database is set up with 10,000,000 records enumerated from 0 to 9,999,999. The table structure is the same as before, however, k is the primary key for all the records while each id value refers to 10 records.

4.3 Test Scenarios

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We investigated and compared the performance of three scenarios:

- a) Access to all ten 1GB shards in parallel
- b) Access to one 10GB database
- c) Access to one single 1GB shard

The last scenario is relevant if the shard to be queried is known; then no parallel query has to be executed.

The measurements are taken ten times each at different times of a day. This explains the broader variance in the results.

We first present the very first execution times of requests, i.e., no caching will take place. Table 3 summarizes the results for searching a primary key value (column k). In any case, the result will be a single record, i.e., the record will be found in one of the shards. As expected, searching a single shard (if the partition is known) is performing best. But it is surprising that an (index-based) search in 10GB is faster than parallelizing ten requests to 1GB shards and combining the results.

Table 4 presents the execution times for accessing records with a given id value. The id column is *not* indexed! In case of sharding, each of the ten shards returns a single record; the 10GB database returns 10 records analogously. Now, sharding produces 4 times better results than a 10GB database. Again, searching one record in a single 1GB database is outstanding, but irrelevant since

each shard contributes to the overall result.

Га	ble	3:	Gl	lob	al	key	search	
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	Scenario	Average elapsed time [ms]	Standard deviation
Γ	10 * 1GB	622.9915	241.6767746
ſ	1 * 10GB	437.4642	786.1302572
ľ	1 * 1GB	166.0001	255.7591507

Table 4: Full table scan.

Scenario	Average elapsed time [ms]	Standard deviation
10 * 1GB	5950.63548	2402.86658
1 * 10GB	22161.99186	6534.50578
1 * 1GB	1050.68536	708.21466

Table 5 presents the results for searching an *indexed* value (column t10) in all partitions. Each sharded query returns 10 records, i.e., 100 in total; the 10GB database returns 100 records as well. It is again surprising, that the 10GB database beats the sharded query. Even the difference to a single 1GB query is small.

Table 5: Index-based search.

Scenario	Average elapsed time [ms]	Standard deviation
10 * 1GB	558.54096	684.1157257
1 * 10GB	189.43505	82.4324732
1 * 1GB	107.41177	64.3837701

To complete the analysis, we measured the average execution times for each query, being executed 5 times successively and excluding the very first execution. Table 6 summarizes the results for those "hot" queries, essentially confirming the previous results.

Table 6: Successive accesses (in ms).

Scenario	Global Key Search	Full Table Scan	Index-based Search
10 * 1GB	50.2883937	1859.204	68.542061
1 * 10GB	16.6000000	5691.369	30.169731
1 * 1GB	12.2059406	671.324	8.788243

Thus, sharded queries might be expensive due to the overhead of multithreading and consolidating results. This means that partitions might be chosen larger than expected in order to save costs. However, we do not want to conclude here that using parallel queries are less performing in general. Of course, there are further aspects such as the size of the VM to run the sharding layer, the thread pool, the PaaS offering, means for co-location etc. Rather we want to encourage developers to perform performance tests by their own. As we stated in (Hohenstein, 1997), it is absolutely recommended to perform application-specific benchmarks for meaningful results taking into account the applications' characteristics. Here, we simply wanted to get a first impression about the performance behaviour.

5 FURTHER CHALLENGES

From an architectural point o view, it is a good idea to introduce a sharding layer the purpose of which is to distribute queries over member shards and to consolidate responses. There are a couple of further issues we want to mention briefly.

The sharding layer has to take care of connection handling. In fact, each database has a connection string of its own, which usually means that each shard obtains a pool of its own. Thus, the sharded connections are often not pooled in a shared pool.

There is a need for a *shared* meta database directory that contains all configuration information, in particular, about the physical shards, their connection string etc.

The distribution scheme is important. If it is not well-designed for the major use cases, then global transactions and distributed joins across shards cannot be avoided and the sharding layer has to take care. Similarly, cross-shard sorting and aggregation is another challenge for results from different shards.

Another important issue is certainly schema evolution, i.e., changes to the table structures. Any schema upgrade must be rolled out to all members.

Rebalancing of shards (removing and adding shards) is a performance issue. Usually, databases have to be created or deleted and data has to be moved between databases.

Finally, we want to mention certain technical issues such as policies for key generation, shard selection, construction of queries and operations.

6 CONCLUSIONS

Sharding of RDBSs is relevant if applications have to stick to relational database technology, but scalability or Big Data issues arise at the same time. Sharding enables one to add additional database servers to handle growing data volumes and to increase scalability. This is particularly of interest for cloud computing environments because of the pay-as-you-go principle and the ease to provision new database servers in short time.

In this paper, we investigated database sharding of relational database systems (RDBS) in the cloud from the perspective of cost and performance. We obtained some surprising results.

At first, splitting shards into two equally sized shards is not always advantageous from a cost perspective. Other split factors such as 80/20%, combined with a merge operation, yield better results in our scenarios. Anyway, we demonstrated that achieving optimal costs is difficult in general.

Furthermore, performance measurements show that parallelizing queries to several shards is not always better than querying a single database of the same total size.

In the future, we intend to further elaborate on strategies to split optimally according to incoming load. In particular, cost/performance considerations require further investigations. And finally, we want to apply our ideas to multi-tenancy.

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