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SUPPORTING COLLABORATIVE WRITING OF XML DOCUMENTS

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Abstract: Data management is a key issue in cooperative systems. Anyone who uses more than one computer or collaborates with other people is aware of the problems posed by having multiple copies of shared documents. Most existing synchronization tools are specific to a particular type of shared data i.e. text files, calendars, XML files. Therefore, user should use several tools to maintain their different copies up-to-date. This is not an easy task. To address this issue, we defined a generic synchronization framework based on the operational transformation approach. This framework allows to synchronise text files, calendars, XML files by using the same tool. The main objective of this paper is to present this framework and how it is used to support cooperative writing of XML document. An implementation is illustrated through the revision control system called So6, which is a part of a distributed collaborative technology called LibreSource.

1 INTRODUCTION

Cooperative writing is becoming increasingly common; often compulsory in academic and corporate work. Even the World Wide Web or simply the Web becomes a global read-write information space where multiple authors are interacting, in contrast of the traditional model of one author publishing to many readers. People involved in cooperative writing can work across space, time and organizational boundaries with links strengthened by webs of communication technologies. In spite of this need for collaboration, it is surprising to see how poorly computer systems support group activities. Very often, people just send the shared document by mail and use a turn taking strategy to avoid conflicting updates. This is a serious bottleneck for productive work since people cannot work in parallel. A good cooperative editor should allow anyone¹ to write any shared data at any time. The existing popular alternatives to the mail approach are Wikis and tools such as CVS/Subversion.

Wiki is a kind of cooperative writing environment.

It allows anyone to write at any time not any type of data, but just a Wiki page. A special markup language that offers a simplified alternative to HTML is used to write wiki pages. In case of concurrent modification, Wikis apply the last writer wins rule. Consequently, modifications done by some users may not appear in the last visible page. This is a kind of lost updates.

Our requirements to improve a cooperative editor should be refined as: *a good cooperative editor* should allow anyone to write any shared data at any time without lost updates.

The existing tools such as CVS (Berliner, 1990) avoid lost updates. However, CVS was originally designed to support cooperative software development. It considers only text files containing code sources such as C files, JAVA files for merging. In this context, when conflicting changes are performed, conflicts appear inside merged files. A special syntax is used to clearly help the programmers to locate the problem. Thus, CVS allows anyone to write any text files at any time without lost updates.

We want to build a cooperative editor that allows anyone to write any kind of data, not only text files, but also XML files, CAD files, calendar files at any time without lost updates. A generic synchronizer

¹Any user providing that he has the right permissions to do so.

that enables to merge any data type without lost update is required. We propose to build a generic and a safe synchronisation framework. This framework allows to synchronise text files, calendars, XML files by using the same tool while ensuring that conflict resolution will not introduce lost updates.

In previous work, we described how we use the operational transformation approach (OT) as a theoretical foundation to build such a generic and safe synchronizer (Molli et al., 2003). We defined also the specific transformation functions to synchronise linear structure such as text files.

This paper will focus on the transformation functions for XML data and their implementation in an open source collaborative technology called Libre-Source. Our final objective is to build a library for blocks of text, strings, trees, graphs. Anyone can use these functions, add new functions or modify exiting ones according to their needs. The paper is structured as follows. The next section will introduce the operational transformation approach which serves as a theoretical foundation for our generic synchronisation framework called So6. The section 3 will present the architecture and the algorithms used in So6. The Section 4 will define the XML transformation functions and will demonstrate the use of these functions through an example. The section 5 will discuss related work. The last section will conclude and point some future work.

2 BACKGROUND

This section describes the Operational transformation approach (OT) that is the theoretical foundation of the generic and safe synchroniser So6. OT (Ellis and Gibbs, 1989) is an optimistic replication model used in real-time group editors domain. OT considers n sites, each site owns a copy of shared data. When a site performs an update, it generates a corresponding operation, which is first executed locally then broadcasted to other sites. Every operation is processed in four steps: (a) generated on one site, (b) broadcasted to other sites, (c) received by other sites, (d) executed on other sites.

The execution context of a received operation op_i may be different from its generation context. In this case, the integration of op_i by other sites may lead to inconsistencies between replicas.

For instance, we consider two sites $site_1$ and $site_2$ working on a shared data of type string of characters initially equal to the string *efect*. We consider that a string of characters can be modified with the operation ins(p,c) for inserting a character c at position p in the string. We assume the position of the first character in a string is 0. $user_1$ and $user_2$ generate and execute two concurrent operations respectively $op_1 = ins(2, f)$ and $op_2 = ins(5, s)$. When op_1 is received and executed on $site_2$, it produces the expected string "effects". But, when op_2 is received on $site_1$, since it does not take into account that op_1 has been executed before it, its execution leads to the state "effects". Finally, the copies of $site_1$ and $site_2$ do not converge.

In the operational transformation (OT) approach, before being executed, received operations are transformed regarding concurrent operations that were already executed on the local copy. This transformation is performed by calling transformation functions.

Definition A transformation function *T* takes two concurrent operations. These two operations namely op_1 and op_2 , must be defined on a same state *S*. The function computes a new operation op'_1 equivalent to $op_1 - i.e.$ has the same effects – but defined on the state $S' = S \odot op_2$. *S'* is the state resulting from the execution of op_2 on state *S*.

Using OT approach, our previous example is now executed as follows. When op_2 is received on $site_1$, op_2 needs to be transformed regarding op_1 . The integration algorithm calls the transformation function $T(op_2 = ins(5, s), op_1 = ins(2, f)) = ins(6, s) = op'_2$. The insertion position of op_2 is incremented since op_1 has inserted an f before s in state efect. After the execution of op'_2 , the state of $site_1$ becomes effects. On the contrary, when op_1 is received on $site_2$, the transformation does not modify op_1 's parameters since fis inserted before s. Thus, op_1 is executed as-is and the state of $site_2$ is effects. On our scenario, OT approach has ensured that both copies converge to the same value.

The OT approach distinguishes two main components. An *integration algorithm*. This algorithm is in charge of reception, diffusion and execution of operations. When necessary, it calls transformation functions. This algorithm does not depend on type of replicated data. A set of *transformation functions*. These functions can merge concurrent modifications in serializing two concurrent operations. These functions are specific to a particular type of replicated data such as string of characters, XML documents, calendars or file system.

The main criterion in OT approach is *Convergence*.

Convergence As every optimistic replication algorithms, OT approach tries to ensure eventual consistency i.e. when no updates occurs for a long period

of time, eventually all updates will propagate through the system and all the copies will converge towards a same value. In other words, when the system is idle (no operations in pipes), all copies are identical.

To ensure this criterion, it has been proved (Suleiman et al., 1998) that the underlying transformation functions must satisfy two properties:

Definition The TP_1 property defines a *state equivalence*. The state generated by the execution of op_1 followed by $T(op_2, op_1)$ must be the same as the state generated by the execution of op_2 followed by $T(op_1, op_2)$: $op_1 \circ T(op_2, op_1) \equiv op_2 \circ T(op_1, op_2)$

Definition The TP_2 property ensures that the transformation of an operation regarding a sequence of concurrent operations does not depend on the order in which operations of this sequence were transformed: $T(op_3, op_1 \circ T(op_2, op_1)) = T(op_3, op_2 \circ T(op_1, op_2))$

Therefore, the operational transformation approach could be used to design a reconciliation framework able to reconciliate divergent copies of any type of data. In order to build such a framework, the following task have to be completed. First, an integration algorithm must be chosen ; regarding this algorithm, TP_2 property may be required on underlying transformation functions. Second, operations which could be performed on shared data types must be defined. Finally, the required transformation functions for all combination of operations have to be provided. In the next sections, we are going to describe our framework.

3 THE SO6 FRAMEWORK

So6 framework is based on SOCT4 integration algorithm (Vidot et al., 2000). Originally, SOCT4 has been designed for real-time group editors, we adapted it for asynchronous interaction (Molli et al., 2003). SOCT4 integration algorithm requires only TP_1 property on transformation functions. It is based on a continuous global order of operations. Shared data are replicated on different sites (workspaces). Each operation generated in a local site is sent with a unique global timestamp to other sites. An operation from a site with a given timestamp can be sent to other sites only if all its preceding operations based on the timestamp order have been received and executed. By this way, SOCT4 ensures that concurrent operations will not be transformed following different transformation paths. This leverages the need for transformation functions to satisfy TP_2 property. Moreover, this mechanism looks like the *Copy-Modify-Merge* paradigm which is widely used in version control management systems such as CVS. Regarding this paradigm, a user can publish her modifications only if she had read all previously published modifications.

The So6 framework has two main components: a central timestamper also called So6 queues, and So6 workspaces which are connected to a timestamper.

3.1 So6 Queue

A So6 queue Q is a timestamper that stores a sequence of operations. An operation is timed when a user sends it to the queue. A queue maintains a timestamp *lastTicket* equals to the last delivered timestamp. When a user creates a queue, the timestamp *lastTicket* is initialized to zero and the sequence of operations is empty.

The publish procedure assigns a new timestamp to the operation op and stores it in Q.

int publish (Operation op) {
 lastTicket ++
 Q[lastTicket] = op
 return lastTicket
}

3.2 So6 Workspace

Each user owns a So6 workspace in which a user can work insulated. The workspace stores all the documents shared by the user. This workspace is generally connected to a So6 queue. When a user modifies a document, she generates corresponding operations.

- Workspace has the following data structure:
- A timestamp *siteTicket*. It memorises the timestamp of the last operation published to or retrieved from the So6 queue.
- **Two states** *currentState* **and** *referenceState*. They are used to compute the sequence of operations that have been made locally. *currentState* is the state on which the user works. *referenceState* is the state resulting from the execution of all the operations integrated by the site.
- A sequence of operations Hg. It stores all the operations integrated by the site. This sequence contains all operations published by the site, and those retrieved from the timestamper. The operations are ordered according to their timestamps. If the sequence of the operations Hg are executed on an empty state, then it always computes the state *referenceState*.

Inside a workspace, the following procedures are defined:

A Commit procedure. During this procedure, the system detects local operations generated since last commit. Then, it sends each operation to the So6 queue in order to be timed and stored.

An Update procedure. Through this procedure, the system retrieves unconsumed operations from the So6 queue and merge them with local operations corresponding to unpublished changes.

The update procedure calls two other subprocedures computeDifference and merge. The first one uses a differentiation algorithm to compute the sequence of operations that have been executed on the state *state1* to obtain the state *state2*. For instance, in the case of an XML document, any XML differentiation algorithm can be used. For our prototype, we used XyDiff (Cobena et al., 2002). The merge procedure integrates two sequences of concurrent operations using the set of *T* transformation functions.

```
merge(Operation[] remotes, Operation[] locals) {
  for (int i=0; i<remotes.length; i++) {
     Operation opr = remotes[i]
     int ticket = remotes[i]. ticket
     for (int j=0; j<locals.length; j++) {
         Operation opl = locals[j]
         locals[j] = T(opl, opr)
         opr = T(opr, opl
     }
     execute(remotes[i], referenceState)</pre>
```

```
Hg[ticket] = remotes[i]
execute(opr, currentState)
siteTicket = ticket
}
```

}

This procedure relies on the SOCT4 integration mechanism. Each remote[i] operation must be transformed to an operation *opr* regarding the whole sequence of local operations. Then, this operation can be executed on the current state *currentState* of the site. The original operation remote[i] is executed on the state referenceState.

4 XML DOCUMENTS SUPPORT

In the previous section, we presented our generic framework for reconciliating divergent copies of data. In this section, we describe how this framework could be instantiated to support collaboration over XML documents. In (Molli et al., 2003), we instantiated our framework to reconciliate a file system and also text documents.

As usual, we model the XML document as a nodelabelled ordered tree, and each XML element, be it leaf or non-leaf, corresponds to a node of that tree. Since we suppose the tree is ordered, the children of every node are ordered i.e. there is a first child, a second child, etc. Therefore, each node is uniquely identified by its path. This path is defined as the sequence of child number starting from the root. The path of the root node is denoted []. For instance, the XML document presented in Figure 1 is mapped to the tree depicted by Figure 2. And, the path [0,1,0]leads to the leaf labelled with the value *The abstract is....*

```
<?xml version="1.0" encoding="UTF-8"?>
< article >
<sect1>
< title >Abstract</ title >
<para>The abstract is ... </para>
</sect1>
<sect1>
<title >Introduction </ title >
<para>Optimistic replication ... </para>
</sect1>
</article >
```

Figure 1: An example of XML document.

We assume that the tree representation of an XML document can be changed by the following two operations:

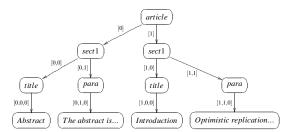


Figure 2: Mapping document of Fig. ?? to an ordered tree

- addNode(parent, n, val) adds a new node as a child of the node identified by the path parent. This node is added as nth child and its value – or label – is val.
- *delNode*(*parent*, *n*) deletes the *n*th child of the node identified by the path *parent*.

We consider that performing a move operation on a node of the tree is equivalent to first delete this node from its old location, then add this node to its new location.

In order to work with paths of nodes, we define the following functions. The function length(p) returns the length of the path p, i.e. the number of nodes in this path. The predicate $childOf(p_1, p_2)$ is *true* if the node identified by the path p_1 is a descendant of the node identified by the path p_2 . The function getPos(p,n) returns the (n+1)th value of the path p, i.e. getPos([3,2,1,4],2) = 1. The function incPos(p,n) computes a new path by incrementing the (n+1)th value of the path p, i.e. incPos([3,2,1,4],2) = [3,2,2,4]. In the same manner, the function decPos(p,n) computes a new path by decrementing the (n + 1)th value of the path p, i.e. decPos([3,2,1,4],2) = [3,2,0,4]. Finally, we define the function $codeInf(val_1, val_2)$ which allows to compare two values val_1 et val_2 . It is always possible to define such a function. For example, for text nodes, codeInf() is defined on the lexicographical order between the values, i.e. codeInf(Abstract,Introduction) = true.

As we explained in section 2, a transformation function computes the result of the integration of two concurrent operations. So, for one XML tree, we have to consider all possible combination of operations defined on that XML tree. Thus, we have to defined transformation functions for each couple of operations : (addNode(), addNode()), (delNode(), delNode()), (addNode(), delNode())and (delNode(), addNode()). Due to space limitations, we are going to describe in details only the transformation function T(addNode(), addNode()).

Figure 4 indicates the complete definition of the transformation function T for two concur-

$T(addNode(p_1, n_1, v_1), addNode(p_2, n_2, v_2) =$
if $(p_1 = p_2)$ then
if $(n_1 < n_2)$ then $addNode(p_1, n_1, v_1)$
elsif $(n_2 < n_1)$ then $addNode(p_1, n_1+1, v_1)$
elsif $(codeInf(v_1, v_2))$ then $addNode(p_1, n_1, v_1)$
elsif $(codeInf(v_2, v_1))$ then $addNode(p_1, n_1+1, v_1)$
else $Id()$
endif
elsif $(childOf(p_1,p_2))$ then
if $(n_2 \leq getPos(p_1, length(p_2)))$ then
$addNode(incPos(p_1, length(p_2)), n_1, v_1)$
else $addNode(p_1, n_1, v_1)$
endif
else $addNode(p_1, n_1, v_1)$
endif

Figure 3: Transformation function for *addNode* – *addNode*

rent *addNode* operations. This function transforms $op_1 = addNode(p_1, n_1, v_1)$ regarding $op_2 = addNode(p_2, n_2, v_2)$. The main idea of this function is to compare the insertion position of two concurrent addition of nodes in the XML tree. It has to consider the following cases :

- If the two additions operate on the same parent node, then *T* compares their insertion positions.
 - If op₁ inserts a child at a position after the insertion position of op₂ then the insertion position of op₁ has to be shifted one position to right. Therefore, its insertion position is incremented.
 - If op₁ inserts a child before the insertion position of op₂, then the insertion position of op₁ remains the same.
 - If op_1 and op_2 try to insert at the same position, T must decide the serialisation order. In the above definition, the decision of T is based on the *codeInf()* function, which compares the lexicographic value of nodes. If lexicographic values are equals, then op_1 and op_2 try to insert the same node at the same position, consequently, the function disables effect of op_1 by transforming it into an *identity* operation. Of course, this is an arbitrary choice,other solutions are possible such as the insertion of both nodes.
- If the two additions operate on different parent nodes, then the previous execution of op_2 might move the parent node of op_1 . This situation occurs when the parent node of op_1 is a child of the parent node of op_2 .

To illustrate, consider the initial XML tree given in the figure 4 and two concurrent operations $op_2 = addNode([], 1, X)$ and $op_1 =$

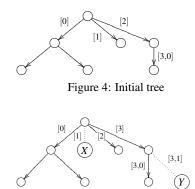


Figure 5: Concurrent additions on different parents

addNode([2], 1, Y). The execution of the operation op_2 moves the parent node on which the operation op_1 has to be executed. In other words, the transformation of the operation op_1 regarding of the operation op_2 must give the operation $op'_1 = addNode([2+1], 1, Y)$. To compute this operation, T has to compare and may update the position in the path of op_1 . This is achieved by using getPos() and incPos() functions. The resulting tree is depicted in figure 5.

In the same way, we wrote transformation functions for couples of operations delNode - delNode, addNode - delNode. In these cases, there is a critical point to consider: what to do when an operation removes a subtree while another concurrent one appends a node to this subtree? This is clearly a case of conflict. The solution we choose is to remove the subtree even if in this case the concurrent changes performed on this subtree are lost. This solution allows to ensure data convergence. To avoid this lost update, we assume that the system should provide an undo feature in order to restore lost changes if the convergent state is not suitable for users. This undo feature is subject to many research efforts(Sun, 2002).

Writing *correct* transformation functions regarding the TP_1 property is not an easy task. The safety of the operational transformation approach relies on the correctness of transformation functions. If transformation functions do not verify TP_1 then the integration algorithm cannot ensure convergence of copies. Proving TP_1 property is error prone, time consuming and part of an iterative process. It is nearly impossible to do this by hand. In order to achieve this task, we used our VOTE environment (Imine et al., 2006) which is based on an automatic theorem prover. The input of this environment is exactly the definition of the transformation functions given in this paper. Describing our environment for verifying correctness of transformation functions is out of the scope of this paper, a more detailed description is available in (Imine et al., 2006; Imine et al., 2003).

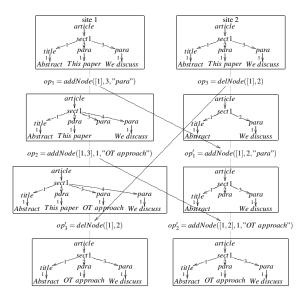


Figure 6: Collaborative Editing Scenario

In the following, we present a scenario illustrating how the So6 framework is working. It considers two users who are cooperating in the writing of an XML document. They are working in their own workspace respectively called *site*₁ and *site*₂. Each workspace contains a copy of the shared XML document. At the beginning, both copies are identical.

The different steps of this scenario are summarized as follows:

site ₁	site ₂
<i>op</i> ₁	<i>op</i> ₃
op_2	
	commit (send op_3)
update (compute op'_3, op'_1, op'_2) commit (send op'_1, op'_2)	
commit (send op'_1, op'_2)	
	update (exec. op'_1, op'_2)

Users work concurrently to edit the document. The first user produces operations op_1 and op_2 while the second produces the operation op_3 . The states of the copies of the document including these modifications are depicted by the Figure 6. After that, the second user *commits* their modifications i.e. the operation op_3 is sent to the timestamper. Later, the first user *updates* their workspace in order to integrate modifications published by the second user. During the *update*, the transformed operations op'_3, op'_1, op'_2 are calculated. At this step, only the operation op'_3 is locally executed. Then, the first user *commits* his modifications. During this step, op'_1 and op'_2 are sent to the timestamper. When the second user calls the *update*

procedure op'_1 and op'_2 are executed as-is on the local copy of the workspace $site_2$ (remember that this user does not perform new operation). At the end of the execution, both copies of the document converge towards a unique value.

5 RELATED WORK

Configuration Management (CM) tools (Berliner, 1990) are widely used for asynchronous collaborative editing. Users work in parallel, produce data divergence and reconciliate later using the Copy-Modify-Merge paradigm. Reconciliation is performed by tight cooperation between version manager and merge tools. When a reconciliation is required, i.e. usually when a user updates their workspace, version manager provides required versions to merge tools (Munson and Dewan, 1994). Merge is performed locally in the workspace of the user. Merge tools extract from different versions concurrent logs of operations using differentiation algorithms (Chawathe and Garcia-Molina, 1997). These differentiation algorithms are specific to data types. Finally, concurrent operations are merged using ad-hoc algorithms specific to data types. An XML merge tool such as DeltaXML (Fontaine, 2002) or XyDiff (Cobena et al., 2002) can be used in conjunction with CM tools for supporting collaboration on XML data. However, in this approach, several merge tools are used: one for file systems, another one fro text files and another one fro XML files. Each merge tool has its own merge algorithm. They might not be consistent together if they do not apply the same strategy. For example, in CVS, the merge tool used for text files relies allows compensation contrary to the merge tool used at the file system level. Thus, whatever are the changes performed on a text file, they will always be merged into the new file version ; even conflicting changes are put in the text file - they are delimited with special markups -. After the merging, a user can compensate what has been performed by the merge tool by editing the content of the text file. Whereas the merge tool used at the file system level does not apply this principle, in the case it detects a conflict, the reconciliation process is stopped and the user is asked to solve the conflict. The operational transformation (OT) model is more general, more uniform and safer than the model used in CM tools. In the OT approach, the merge algorithm is shared by all transformation functions. It ensures convergence if underlying transformation functions ensure the TP_1 property. By this way, we can extend the reconciliation engine by adding new transformation functions without violating consistency.

Some propositions have been done in the OT model to work with XML data. Davis and al. (Davis et al., 2002) defined some transformation functions for SGML. These functions present some similarities with our transformations for XML. However, Davis and al functions do not verify the TP_1 property. Thus, using these transformation functions in our framework will not ensure convergence of copies of shared data.

In (Shen and Sun, 2002), Shen et al. proposed a framework similar to our So6 framework. The main difference is when a conflict occurs between two concurrent operations, the operation coming from the repository is cancelled, and the local operation is preserved. Firstly, this choice is not acceptable since cancelling an operation means losing some previously published work. Secondly, the authors do not provide any information concerning the editing of a tree structure such as an XML document. In parallel to our work, Ignat et al. (Ignat and Norrie, 2006) extended the Shen et al.'s approach to a tree structured document. The main idea is to distribute the log of operations through the tree. Thus, each node is associated with a log containing the operations performed on its content, insertion and deletion of child nodes. Using this model, they are able to use transformation functions defined for a linear structure such as the one proposed for a string of characters by Ressel et al. (Ressel et al., 1996). Their proposition constitues an alternative to our approach.

IceCube (Kermarrec et al., 2001) is a generic approach for reconciliating divergent copies of documents. It handles reconciliation as a constraints optimisation problem: the one of executing an optimal combination of concurrent changes. IceCube uses semantic constraints between operations that the reconciliation algorithm has to preserve. Basically, Ice-Cube explores all possible combinations of concurrent operations and reject all combinations violating constraints. This approach is interesting because, Ice-Cube is looking for the combinations of concurrent operations that minimize conflicts of reconciliation. Maybe, on this point, the operational transformation approach will not find the optimal reconciliation. On the other hand, IceCube has some intrinsic drawbacks: Combinatorial explosion can occur during the first stage of reconciliation.

The Harmony project (Foster et al., 2005) is a generic framework for reconciliating divergent copies. In this framework, the reconciliation process exploits schema of the structures being synchronized to achieve a better accuracy. This framework relies on a state-based approach which means three copies of the document – the two divergent copies and the common ancestor document - are required for reconciliation. As most state-based synchronizer, the goal of the reconciliation engine is to make divergent copies more similar. In other words, convergence of copies is not achieved in all cases, but changes performed by a user will never be backed up. Indeed, in case conflicting changes are detected between two copies, the conflicts are marked but the copies remain divergent. On the contrary, our framework will always ensure convergence of copies. Simply, in a case of conflicting changes, these changes will be transformed to be integrated as conflicting changes in the copies. This allows every participant to solve later the conflict. We think sharing conflicts is useful, because sometimes the user who gets the conflict is not the user who has the knowledge to solve it.

6 CONCLUSION

We have presented the SO6 framework for supporting cooperative writing over documents. This framework relies on a theoretical model called operational transformation approach. Our framework is generic in the sense it could be instantiated to manage multiple types of document. In order to illustrate these feature, we explained how to enable cooperative writing of XML documents. This framework and the presented transformation functions are integrated in the SO6 revision management tool included in the LibreSource (http://www.libresource.org/) collaborative platform. This tool is able to reconciliate copies of a file system containing text documents and XML documents.

If our framework ensures convergence, the convergence state may violate the DTD. For example suppose two users add concurrently a "title" element in an XML document. From the point of view of an ordered tree, two title nodes can appear under the root. However, from the point of view of the DTD, only one title is allowed. Finally, the SO6 framework is able to compute a convergence state, but this state may violate the DTD. This is clearly an open issue for the So6 framework and for XML merge tools.

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