### Seminar in Communication Networks Learning, Reasoning and Control





Prof. Laurent Vanbever nsg.ee.ethz.ch

ETH Zürich (D-ITET) 18 September 2019 Let's start by introducing ourselves!

What...

is your name?

are you studying?

are your previous experiences in

- communication networks
- control theory
- machine learning?

are your expectations?

# In this class, we'll look at how we can solve some fundamental problems in computer networks

Networks are hard to

- manage
- optimize
- secure

and not necessarily improving

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Networks consist of thousands of different devices, and managing them all is difficult

### Networks consist of thousands of different devices, and managing them all is difficult

Both in the network...



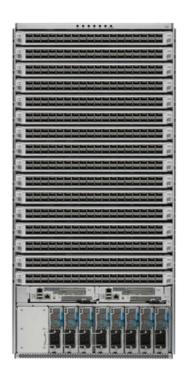
- Different switches
- Firewalls
- Traffic Analysers
- Optimizers
- NATs
- ...

Datacenter Switch (cisco.com)

Networks consist of thousands of different devices, and managing them all is difficult

### Both in the network...

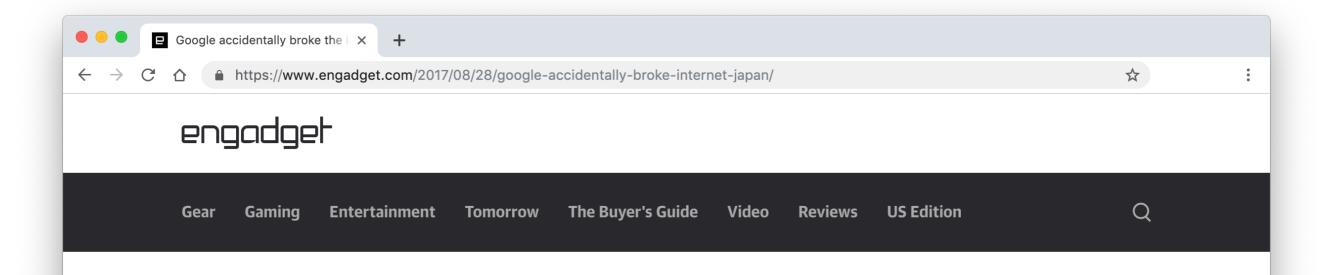
...and connected to it!



- Home Routers
- Personal Computers
- Servers
- Mobile Phones
- IoT Devices
- ...



Datacenter Switch (cisco.com)



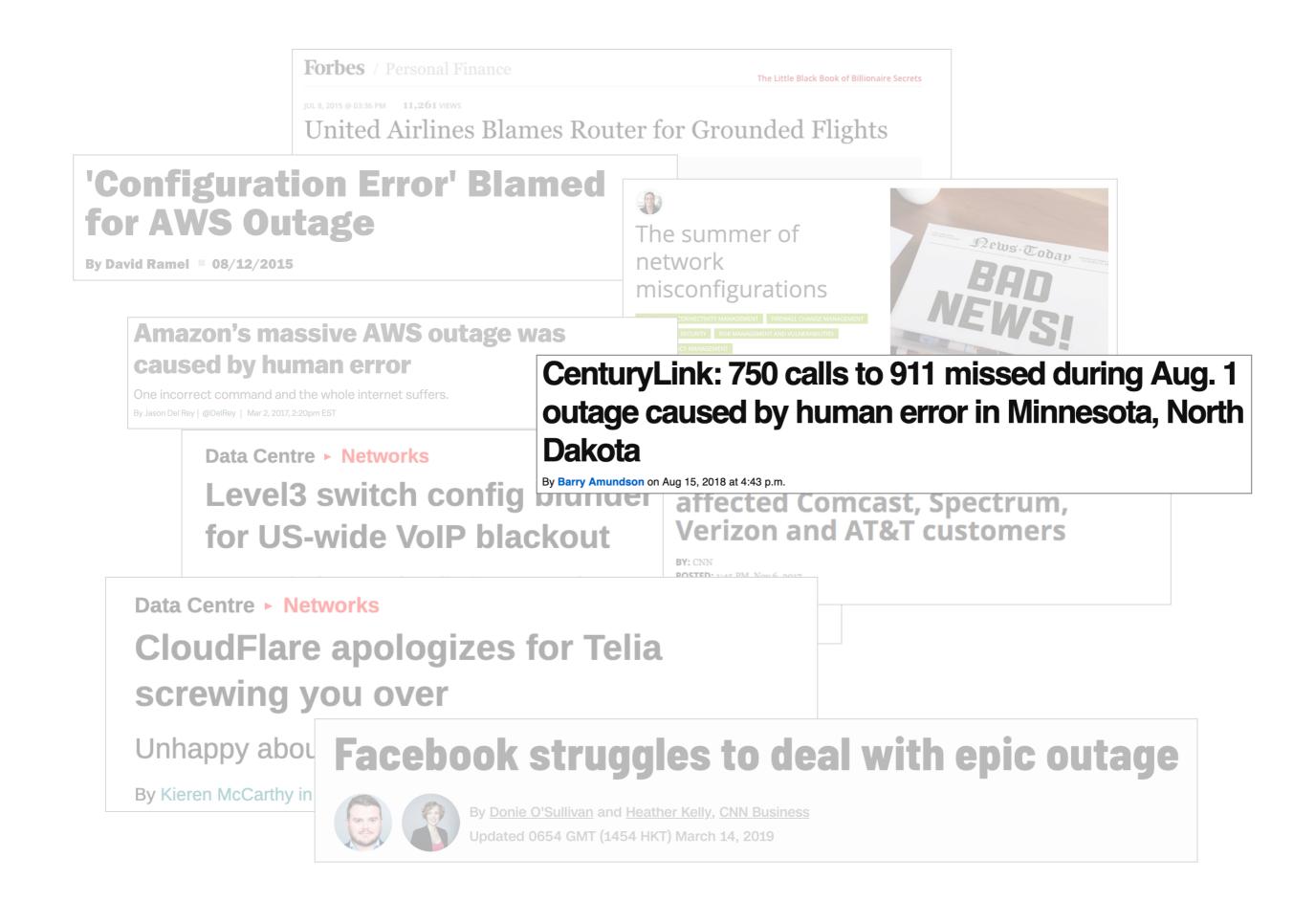
# Google accidentally broke the internet throughout Japan

A mistake led to internet outages for about half of the country.



Mallory Locklear, @mallorylocklear 08.28.17 in Internet



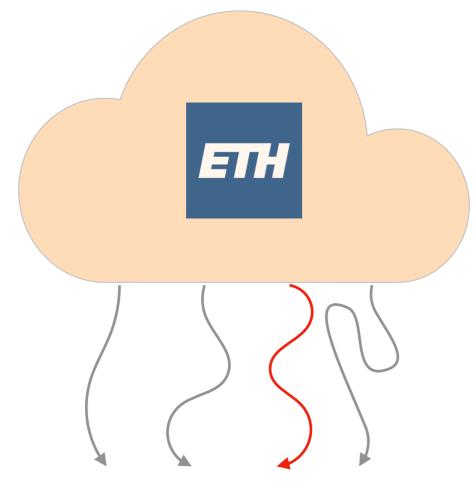


Networks are hard to

- manage
- optimize
- secure

and not necessarily improving

# With most factors out of the networks control, optimization is difficult.



Which path is the best?

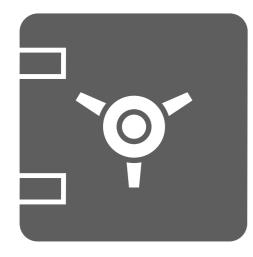
- How can a network know how well a path works without using it?
- How will other networks react to sudden traffic shifts?
- How quickly does the environment change?

Networks are hard to

- manage
- optimize
- secure

and not necessarily improving

Network security and privacy are in conflict, can learning solve this problem?

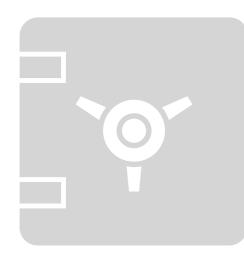


Encrypt traffic for privacy?

Or inspect everything to discover attacks?



Network security and privacy are in conflict, can learning solve this problem?



Encrypt traffic for privacy?

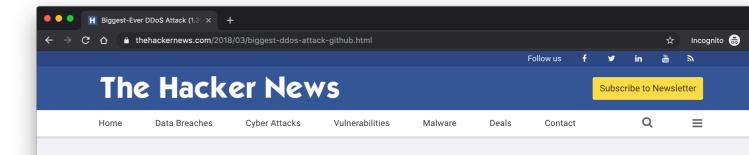
Or inspect everything to discover attacks?

Can we learn to detect attacks without compromising privacy?

### February 2018

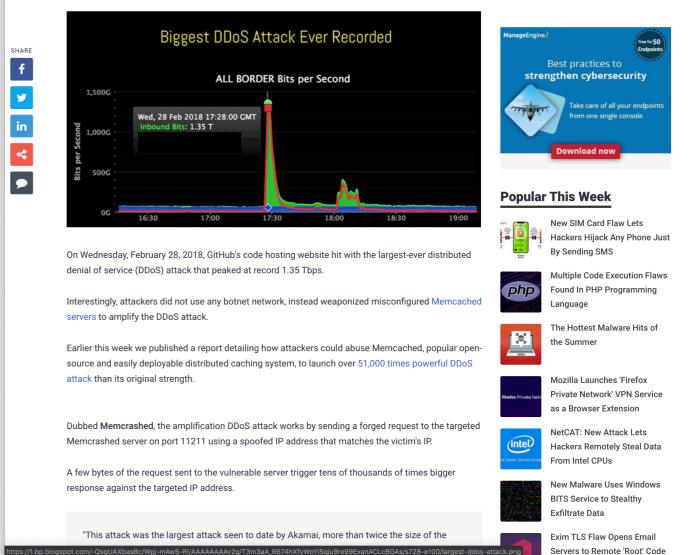
1.35 Tbps DDoS largest to date

memcached-based



#### **Biggest-Ever DDoS Attack (1.35 Tbs) Hits Github Website**

🛗 March 02, 2018 🛔 Mohit Kumar



### September 2016

#### >1 Tbps DDoS

#### botnet-based

#### **Understanding the Mirai Botnet**

Manos Antonakakis<sup>°</sup> Tim April<sup>‡</sup> Michael Bailey<sup>†</sup> Matthew Bernhard<sup>⊲</sup> Elie Bursztein<sup>°</sup> Jaime Cochran<sup>▷</sup> Zakir Durumeric<sup>⊲</sup> J. Alex Halderman<sup>⊲</sup> Luca Invernizzi<sup>°</sup> Michalis Kallitsis<sup>§</sup> Deepak Kumar<sup>†</sup> Chaz Lever<sup>°</sup> Zane Ma<sup>†</sup>\* Joshua Mason<sup>†</sup> Damian Menscher<sup>°</sup> Chad Seaman<sup>‡</sup> Nick Sullivan<sup>▷</sup> Kurt Thomas<sup>°</sup> Yi Zhou<sup>†</sup>

<sup>‡</sup>Akamai Technologies <sup>b</sup>Cloudflare <sup>6</sup>Georgia Institute of Technology <sup>6</sup>Google <sup>§</sup>Merit Network <sup>†</sup>University of Illinois Urbana-Champaign <sup>d</sup>University of Michigan

#### Abstract

The Mirai botnet, composed primarily of embedded and IoT devices, took the Internet by storm in late 2016 when it overwhelmed several high-profile targets with massive distributed denial-of-service (DDoS) attacks. In this paper, we provide a seven-month retrospective analysis of Mirai's growth to a peak of 600k infections and a history of its DDoS victims. By combining a variety of measurement perspectives, we analyze how the botnet emerged, what classes of devices were affected, and how Mirai variants evolved and competed for vulnerable hosts. Our measurements serve as a lens into the fragile ecosystem of IoT devices. We argue that Mirai may represent a sea change in the evolutionary development of botnets-the simplicity through which devices were infected and its precipitous growth, demonstrate that novice malicious techniques can compromise enough low-end devices to threaten even some of the best-defended targets. To address this risk, we recommend technical and nontechnical interventions, as well as propose future research directions.

#### 1 Introduction

Starting in September 2016, a spree of massive distributed denial-of-service (DDoS) attacks temporarily crippled Krebs on Security [46], OVH [43], and Dyn [36]. The initial attack on Krebs exceeded 600 Gbps in volume [46]—among the largest on record. Remarkably, this overwhelming traffic was sourced from hundreds of thousands of some of the Internet's least powerful hosts—Internet of Things (IoT) devices—under the control of a new botnet named Mirai.

While other IoT botnets such as BASHLITE [86] and Carna [38] preceded Mirai, the latter was the first to emerge as a high-profile DDoS threat. What explains Mirai's sudden rise and massive scale? A combination

\*Denotes primary, lead, or "first" author

of factors—efficient spreading based on Internet-wide scanning, rampant use of insecure default passwords in IoT products, and the insight that keeping the botnet's behavior simple would allow it to infect many heterogeneous devices—all played a role. Indeed, Mirai has spawned many variants that follow the same infection strategy, leading to speculation that "IoT botnets are the new normal of DDoS attacks" [64].

In this paper, we investigate the precipitous rise of Mirai and the fragile IoT ecosystem it has subverted. We present longitudinal measurements of the botnet's growth, composition, evolution, and DDoS activities from August 1, 2016 to February 28, 2017. We draw from a diverse set of vantage points including network telescope probes, Internet-wide banner scans, IoT honeypots, C2 milkers, DNS traces, and logs provided by attack victims. These unique datasets enable us to conduct the first comprehensive analysis of Mirai and posit technical and non-technical defenses that may stymie future attacks.

We track the outbreak of Mirai and find the botnet infected nearly 65,000 IoT devices in its first 20 hours before reaching a steady state population of 200,000– 300,000 infections. These bots fell into a narrow band of geographic regions and autonomous systems, with Brazil, Columbia, and Vietnam disproportionately accounting for 41.5% of infections. We confirm that Mirai targeted a variety of IoT and embedded devices ranging from DVRs, IP cameras, routers, and printers, but find Mirai's ultimate device composition was strongly influenced by the market shares and design decisions of a handful of consumer electronics manufacturers.

By statically analyzing over 1,000 malware samples, we document the evolution of Mirai into dozens of variants propagated by multiple, competing botnet operators. These variants attempted to improve Mirai's detection avoidance techniques, add new IoT device targets, and introduce additional DNS resilience. We find that Mirai harnessed its evolving capabilities to launch over 15,000 attacks against not only high-profile targets (e.g., Krebs

**USENIX** Association



# How cancontrol theoryhelpmanagingnetworks?machine learningoptimizingsecuring

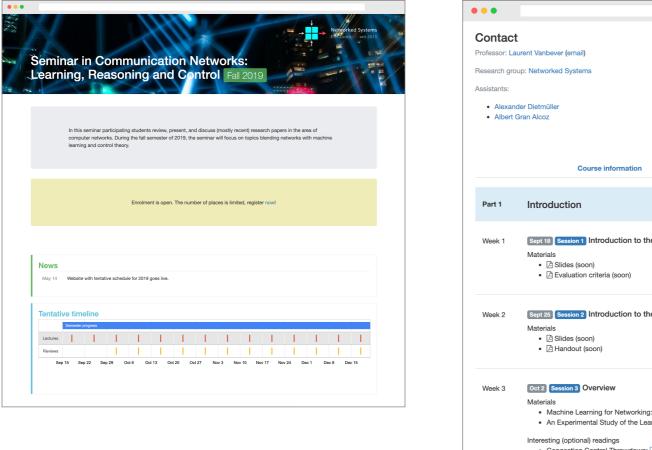
### Your teaching assistants for the semester





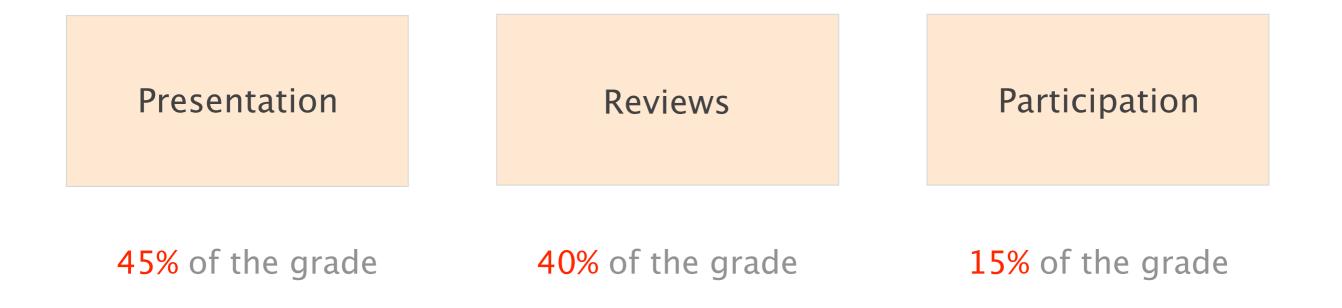
Albert Gran Alcoz galberto@ethz.ch Alexander Dietmüller adietmueller@ethz.ch

# Regularly check out the course website https://seminar-net.ethz.ch



Contact Professor: Laurent Vanbever (email)		Location & time Lecture: Wednesday 13 pm-15 pm in ETZ K 91
	up: Networked Systems	
Assistants:		
	der Dietmüller	
	Gran Alcoz	
	Course information	Schedule & materials (tentative)
Part 1	Introduction	
Week 1	Sept 18 Session 1 Introduction to the Course (Part 1)	
	Materials <ul> <li>         Blides (soon)     </li> </ul>	
	• 🔁 Evaluation criteria (soon)	
Wester	(a unit of introduction to the Course (Best 2)	
Week 2	Sept 25 Session 2 Introduction to the Course (Part 2) Materials	
	• 🖄 Slides (soon)	
	• 🖹 Handout (soon)	
Week 3	Oct 2 Session 3 Overview	Review 1
HOUR O	Materials	Please, submit your reviews before each session.
	<ul> <li>Machine Learning for Networking: Workflow, Advances and Opp</li> <li>An Experimental Study of the Learnability of Congestion Control</li> </ul>	
	Interesting (optional) readings <ul> <li>Congestion Control Throwdown: Department</li> </ul>	If you don't have a laptop, please let us know during the first session.
	A Comprehensive Survey on Machine Learning for Networking:	Evolution, Applications
	and Research Opportunities: 🔀 Paper <ul> <li>Knowledge-Defined Networking: 🔀 Paper</li> </ul>	
Part 2	Network Perspective	
Week 4	Oct 9 Session 4 Network Measurements: Traffic Analysis and	Classification
	Materials	
	<ul> <li>Robust Network Traffic Classification: B Paper</li> </ul>	

### Your final grade will be based on your



(there is no final exam)

### Your final grade will be based on your



45% of the grade

# Each student will present and animate the discussion for one research paper during the semester

length	20 min (not including questions) you <i>cannot</i> reuse slides found online
format	summarize the problem highlight key ideas (skip the details) describe main results
discussion	discuss strengths/weaknesses propose follow-up work (if any)

Each student will present and animate the discussion for one research paper during the semester

submissionemail your slides to nsg-seminar@ethz.chby 23.59pm the day before your presentation

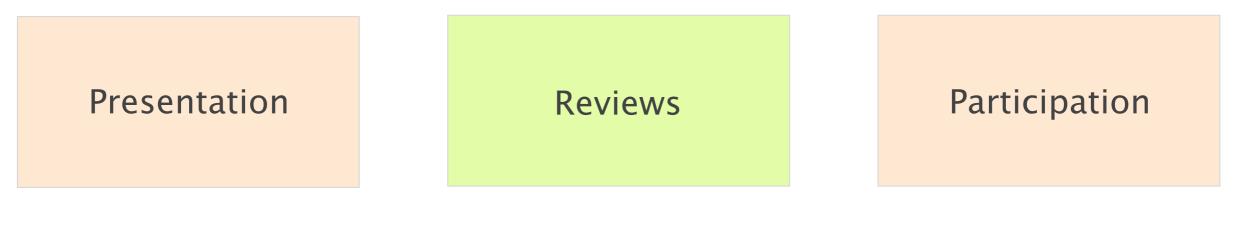
optionalorganize a meeting with the TAsfeedbackthe week before your presentation

#### Hint

- #1 Prepare your presentation early
- #2 Practice, *a lot*
- #3 Watch "Creating effective slides: Design, Construction, and Use in Science"

https://www.youtube.com/watch?v=meBXuTIPJQk&t

### Your final grade will be based on your



40% of the grade

# Each week you'll write a short review for one out of two selected paper

format	Summarize the problem. Is it real?
	Describe the key insights
	How is it different from previous solutions?
	Highlight strengths/weaknesses
submission	Submit by Tuesday evening, 11.59pm
	you can miss one without penalty

### Check out these useful references

### How to read a research paper?

by Srinivasan Keshav [PDF]

by Mitzenmacher and Ramsey [PDF]

### How to write good reviews

by Timothy Roscoe

[PDF]

### Your final grade will be based on your



15% of the grade

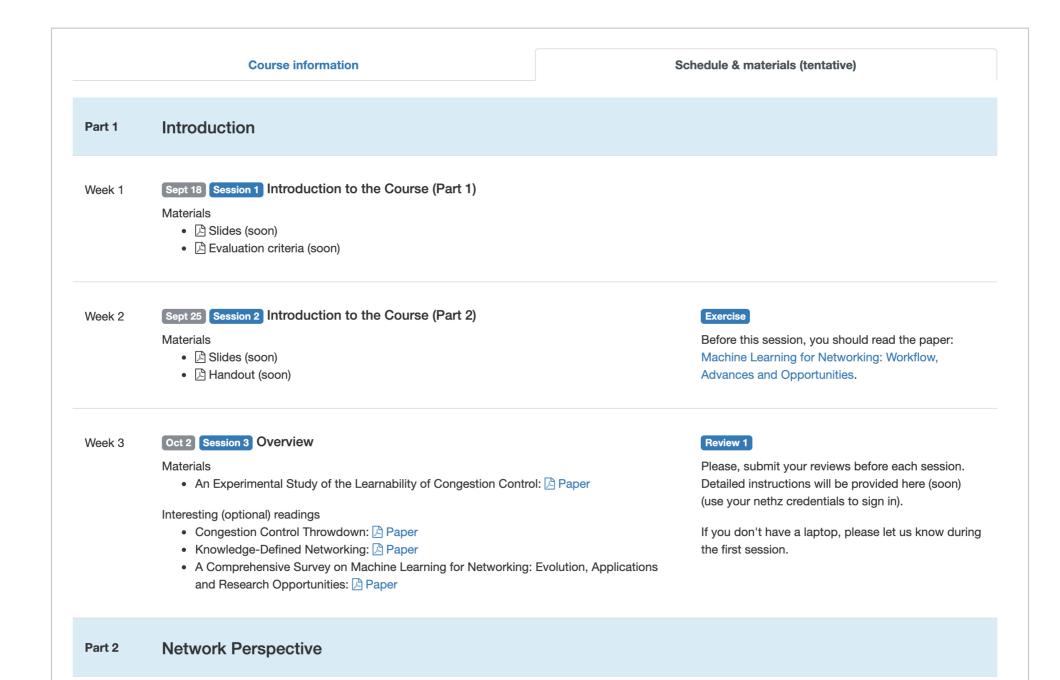
# A part of your grade will be based on in-class participation

How do you moderate the discussion after your talk

How much do you participate in the discussions throughout the semester

Ask questions. Share your perspective. Be curious! This is *not* a competition about who says the most We'll communicate your expected participation grade half-way through the class

### A glimpse at the papers we're gonna discuss together



# Table of 1 Introduction contents

2 Network perspective

measurement configuration adaptation

<sup>3</sup> End-host perspective

congestion control application

4 New directions

## Table of 1 Introduction contents

Network perspective

**End-host perspective** 

New directions



Overview

Machine Learning for Networking: Workflow, Advances and Opportunities [IEEE Network '17]

...presents an overview of the workflow for ML in networking. applications performance opportunities



Overview

### An Experimental Study of the Learnability of Congestion Control [ACM SIGCOMM '14]

### How can we generate a congestion control protocol?

Can we learn, or must we know: • Network Parameters

- Topology
- Cross Traffic
- Network Signals

These questions are explored through experiments.

# Table of contents

### Introduction

2 Network perspective

measurement configuration adaptation

**End-host perspective** 

New directions

# Network Measurements: Traffic Classification and Analysis



Network Measurements: Traffic Classification Neural Packet Classification [SIGCOMM '19]

#### Fundamental problem

firewalls, ACLs, traffic engineering, measurements

#### Matching a packet to a rule

TCAMs or hand-made decision trees

Class	Src IP	Dst IP	Protocol	Priority
1	10.0.0.0	10.0.0/16	*	2
2	*	*	ТСР	1

Deep RL to build decision trees

given a set of rules and the objective (memory, time)



Network Measurements: Traffic Analysis Sibyl: A Practical Internet Route Oracle [NSDI '16]

- Operators troubleshooting problems are other routes through gtt in Seattle experiencing problems?
- Today, mailing lists are used
  - .. or (limited) traceroutes from VPs



 Sibyl: High-level queries over internet routes optimizing measurements across platforms



Network Measurements: Traffic Analysis

# Sibyl: A Practical Internet Route Oracle [NSDI '16]

Regular-expression syntax to express queries

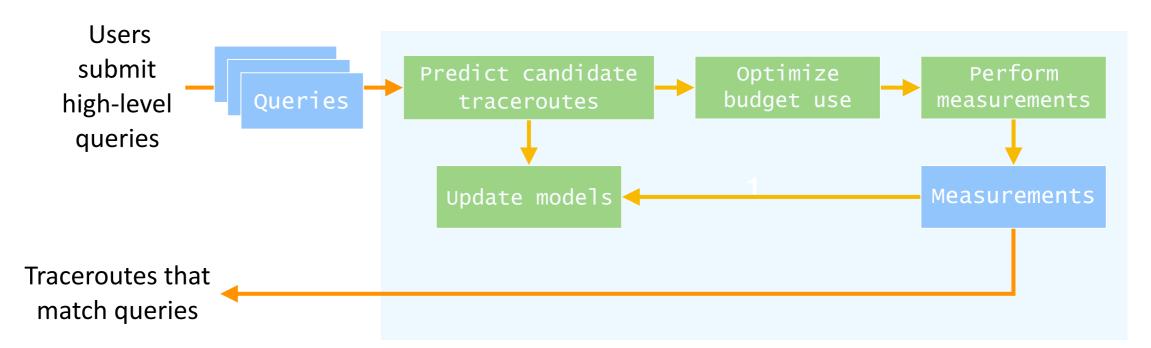




Network Measurements: Traffic Analysis Sibyl: A Practical Internet Route Oracle [NSDI '16]

Predict traceroutes that would likely match the query

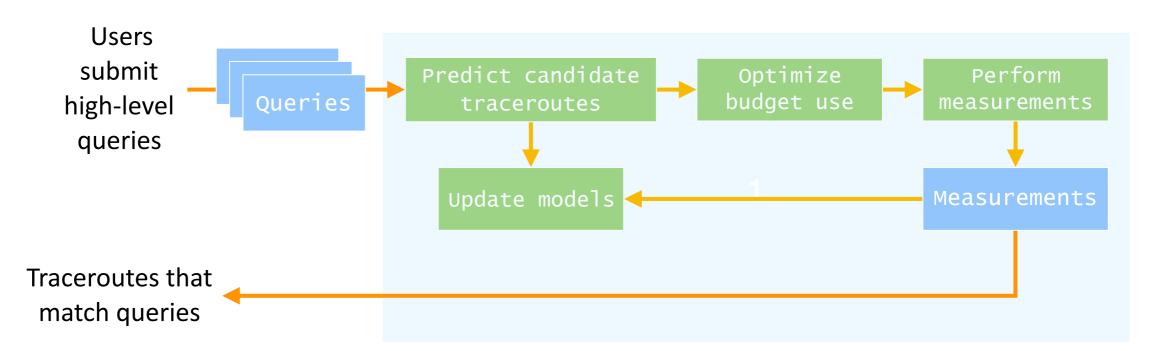
ML from the record of queries





Network Measurements: Traffic Analysis Sibyl: A Practical Internet Route Oracle [NSDI '16]

An optimization framework that selects measurements to maximize query satisfaction within the budget



### Network Measurements: Anomaly Detection



Network Measurements: Anomaly Detection Outside the Closed World: On Using Machine Learning for Network Intrusion Detection [IEEE S&P '10]

Why is ML not being successful for anomaly detection in networking?

Not suitable for *novel* attacks

strength in detecting previously-seen activity

- High cost of errors
- Data variability and lack of data

It is not inappropriate, but requires care...



Network Measurements: Anomaly Detection Outside the Closed World: On Using Machine Learning for Network Intrusion Detection [IEEE S&P '10]

> Bonus track: Demystifying DL in Networking

Why is ML not being successful for anomaly detection in networking?

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It is not inappropriate, but requires care...



Network Measurements: Anomaly Detection Detecting Credential Spearphishing Attacks in Enterprise Settings

## [USENIX Security '17]

Distinguished Paper Award

#### Credential spear-phishing

customized attack on a specific employee in a company

#### Standard ML not useful

extreme class imbalance

10 attacks in 370 million emails

 Domain knowledge to reduce false-positive rate

1 month of alerts, 15 min



## Network Configuration



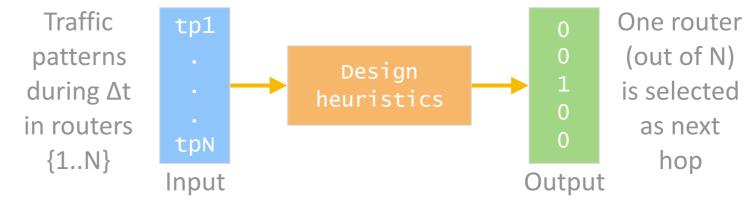
## Network Configuration

Routing or Computing? The Paradigm Shift Towards Intelligent Computer Network Packet Transmission [IEEE ToC '17]

- Route computation has remained the same over years
- Shortest-path algorithm has some caveats

slow convergence and multi-metric cost

Can we compute routing tables using DL?





### Network Configuration



CherryPick: Adaptively Unearthing the Best Cloud Configurations for Big Data Analytics [NSDI '17]

#### Big data analytics are very common today

data bases, ML, stream processing...

#### Many options available

cloud provider, machine type, cluster size



How to find the best cloud configuration?

minimizes the cost given a performance

for a recurrent job, given its representative workload



AuTO: Scaling Deep Reinforcement Learning for Datacenter-Scale Automatic Traffic Optimization [SIGCOMM '18]

 Traffic optimization strongly impacts performance flow scheduling, congestion control, load balancing...

#### Today, based on hand-crafted heuristics

long design process, performance penalty if model mismatch



Flow-level DRL traffic-optimization agent

adapting to uncertain and volatile traffic

2-step decision process to prevent short-flows



Learning Scheduling Algorithms for Data Processing Clusters [SIGCOMM '19]

- Scheduling has a great impact in computation time which job should go next?
- Best scheduling algorithm depend on the specific workload and system

cloud provider, machine type, cluster size

Current scheduling algorithms rely on heuristics
 FIFO, SJF, Fair Queuing, far from optimal

Can ML tame this complexity?



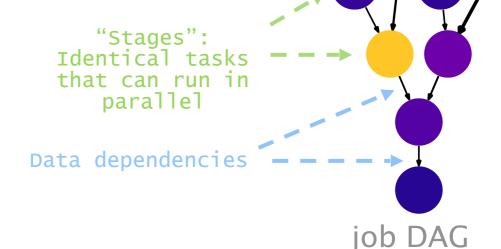
Learning Scheduling Algorithms for Data Processing Clusters [SIGCOMM '19]

Decima learns workload-specific scheduling algorithms

jobs which have dependencies

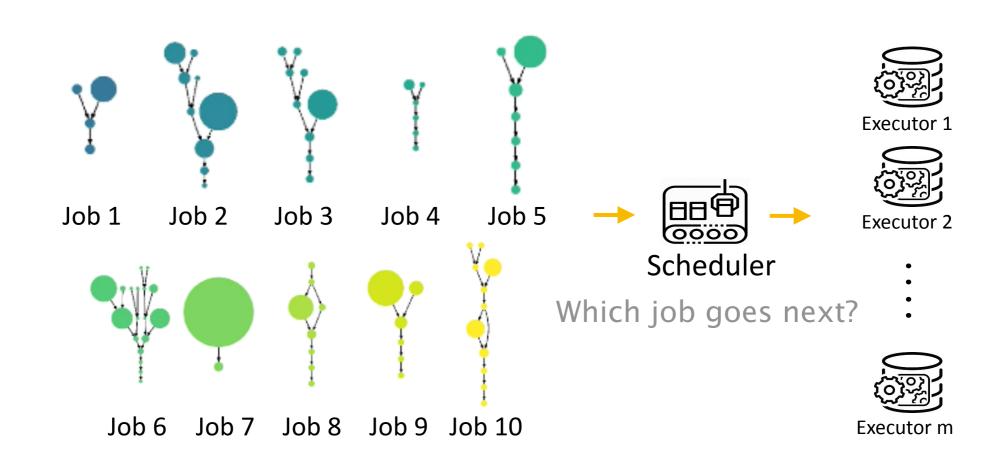
represented as directed acyclic graphs (DAG)

#### Automatically through experience





Learning Scheduling Algorithms for Data Processing Clusters [SIGCOMM '19]



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## Introduction

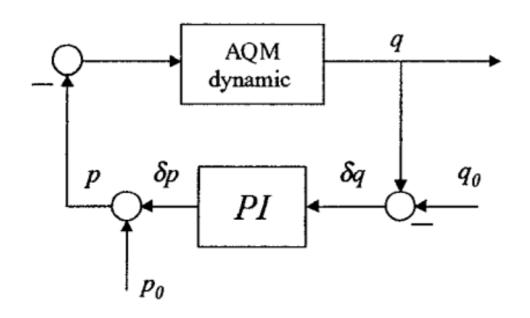
## Network perspective

**End-host perspective** 3 New directions

congestion control application



On designing improved Controllers for AQM routers supporting TCP flows [IEEE INFOCOM '01]



#### The authors

use control theory and model TCP dynamics to design a PI controller for Active Queue Management.



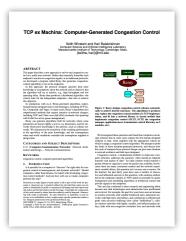
Rate control for communication networks: shadow prices, proportional fairness and stability [Journal of the Operational Research Society '98]

#### What game are you playing?

Model the... optimisation problems behind rate-control



Analyze the... stability & fairness of the corresponding solution



## TCP ex Machina: Computer-Generated Congestion Control [ACM SIGCOMM '13]

# Using a network model & global utility function, optimize this mapping to generate a CC algorithm:

 $\langle \texttt{ack\_ewma}, \texttt{send\_ewma}, \texttt{rtt\_ratio} 
angle o \langle m, b, r 
angle.$ 

congestion signals measured by senders parameters that define how senders react to the signals



## PCC Vivace: Online-Learning Congestion Control [USENIX NSDI '18]

$$u\left(x_{i},\frac{d(RTT_{i})}{dT},L_{i}\right)=x_{i}^{t}-bx_{i}\frac{d(RTT_{i})}{dT}-cx_{i}\times L_{i}$$

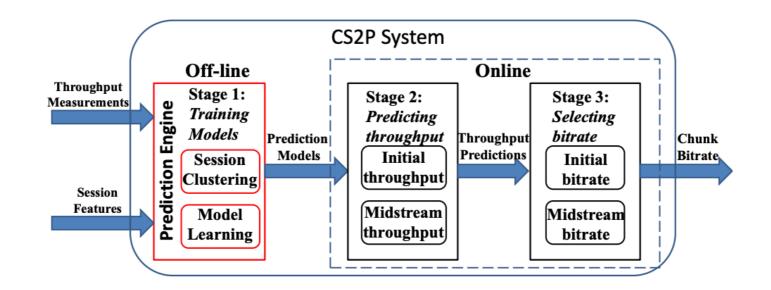
t, b, and c are careful chosen to ensure fairness, convergence, and robustness.

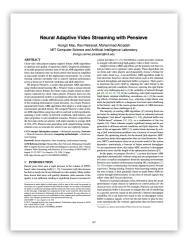
senders compute their own utility, and probe different sending rates to learn the rate for optimal utility



C2SP: Improving Video Bitrate Selection and Adaptation with Data-Driven Throughput Prediction [ACM SIGCOMM '16]

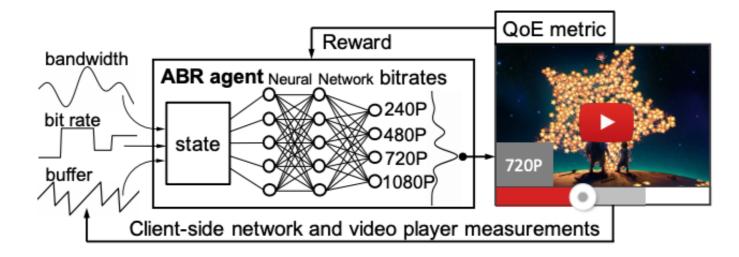
# CS2P learns the dynamics of video streams from data using Hidden Markov Models to adapt video bitrates.





Neural Adaptive Video Streaming with Pensieve [ACM SIGCOMM '17]

# Pensieve uses Reinforcement Learning with Neural Networks based on an Actor-Critic model to adapt video bitrates.

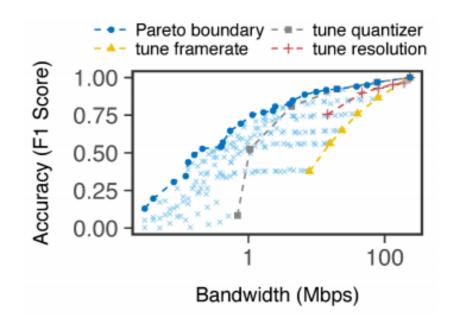




## AWStream: Adaptive Wide-Area Streaming Analytics [ACM SIGCOMM '18]

# To optimize bandwidth adaptation, AWStream combines custom degradation operations with off- and online profiling.

```
let app = Camera::new((1920, 1080), 30)
.maybe_downsample(vec![(1600, 900), (1280, 720)])
.maybe_skip(vec![2, 5])
.map(|frame| frame.show())
.compose();
```





Pytheas: Enabling Data-Driven Quality of Experience Optimization Using Group-Based Exploration-Exploitation [USENIX NSDI '17]

Pytheas is based on...

...learning the decision space in real time with exploration/exploitation

and

...grouping apps by critical features for scalability

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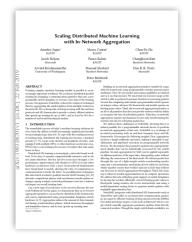
Introduction

Network perspective

**End-host perspective** 

4 New directions

## In-Network Machine Learning



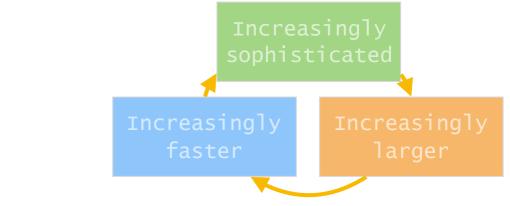
## In-Network Machine Learning

## Scaling Distributed Machine Learning With In-Network Aggregation [P4 Workshop'19]

#### ML success is (also) thanks to hardware

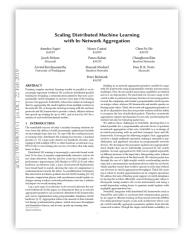
clusters with hundreds of machines,

each with many hardware accelerators (GPUs)



Distributed training speeds up

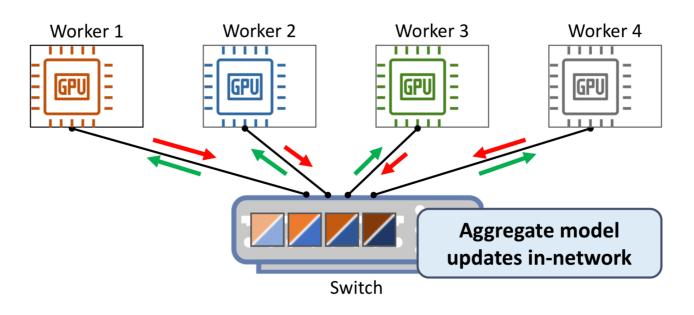
the network becomes the bottleneck



## In-Network Machine Learning

## Scaling Distributed Machine Learning With In-Network Aggregation [P4 Workshop'19]

#### Can the network speed up as well?



Leveraging data-plane programmability



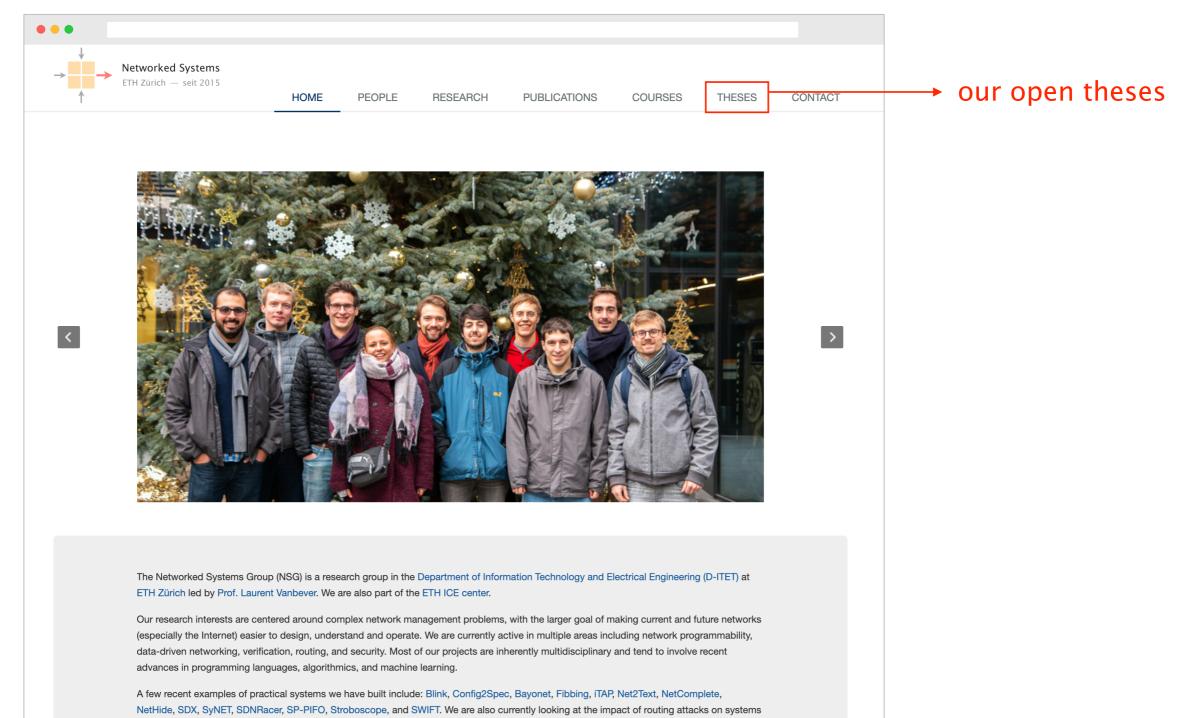
This is just a subset of research in the area...



- want to discuss a particular topic
- want to share a paper you like
- want to learn a specific ML technique



## Our group is doing research on all these topics Check out nsg.ee.ethz.ch for more info!



overlays such as cryptocurrencies and anonymity networks. To learn about our work, please check out our research and publications pages.

#### Your TODOs for next week

Read "Machine Learning for Networking: Workflow, Advances and Opportunities"

Select the paper you want to present

using the form on https://seminar-net.ethz.ch

Register for the lecture

(if not done already)

# Seminar in Communication Networks Learning, Reasoning and Control





Prof. Laurent Vanbever nsg.ee.ethz.ch

ETH Zürich (D-ITET) 18 September 2019