

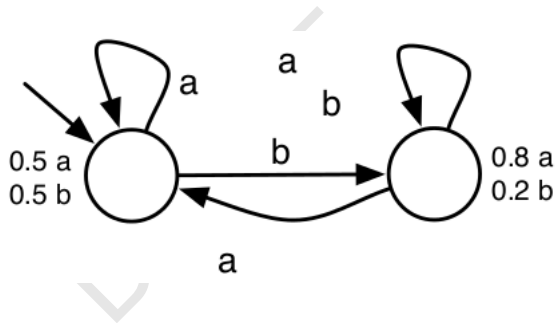
Automaton Models for Netflow Analysis

Fingerprinting and Classifying Participants

NMRG Workshop, Prague, Czech Republic
Friday, July 24th 2015

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Fingerprinting with Automaton

Prediction, Classification, and Visualization (I)

Prediction

- ▶ predicting next states
- ▶ detecting outliers and anomalies

unsupervised

Classification

- ▶ classifying flows
- ▶ identifying type of activity or infection

(semi-) supervised

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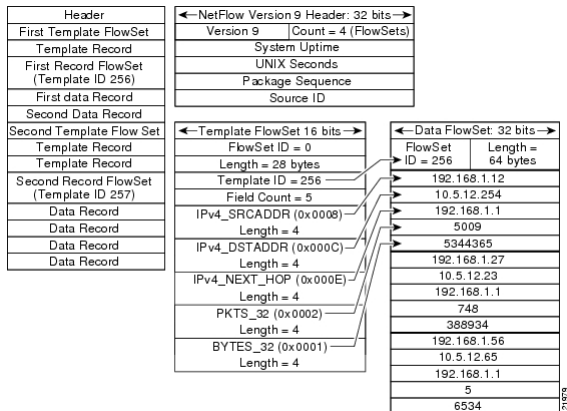
Fingerprinting with Automaton

Prediction, Classification, and Visualization (II)

animation of automaton

Challenges

NetFlow Data as a (Regular) Language



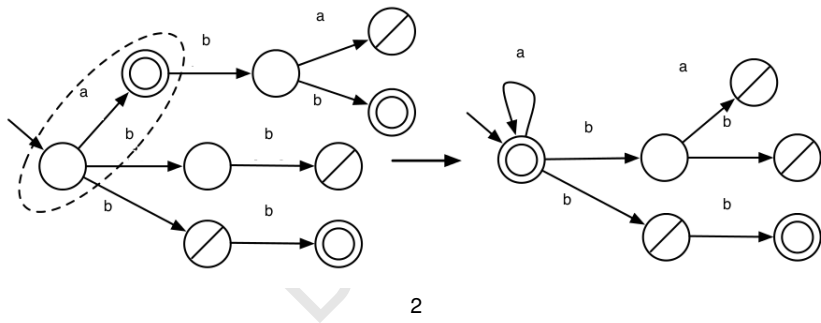
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¹http://www.cisco.com/c/dam/en/us/td/docs/ios/ipv6/configuration/guide/ipv6-netflow_v9.fm/_jcr_content/renditions/ipv6-netflow_v9-1.jpg

From regression of numeric values to classification:

- ▶ via clustering to obtain few representatives
or through discretization
- ▶ via binning to obtain a discrete state space

What to choose?



²Taken from [2]

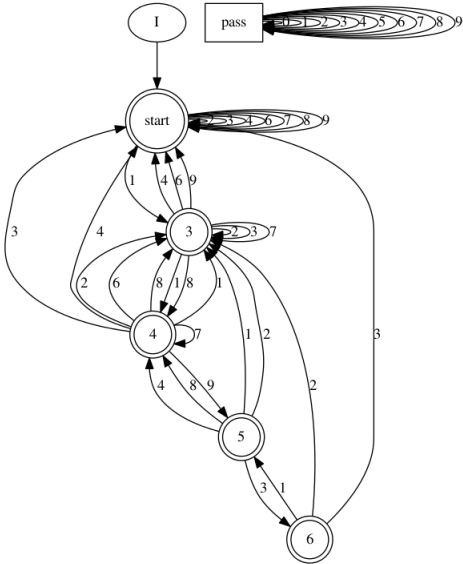
Experiments (on time-aggregated flow data):

1. predicting statistics for next flows
2. classifying flows on unlabeled data
3. classifying flows on labeled data³

³Using a botnet traffic data set[1]

Evaluation

Generated Automata



Data Set	Experiment	Error / F_1 / FPR

Results

- ▶ structure learning on netflow data is feasible
- ▶ initial results look very promising
- ▶ this is still work-in-progress and offers a number of ways to improve

Further Research

- ▶ compare performance to other fingerprinting solutions
- ▶ apply a more expressive automaton model

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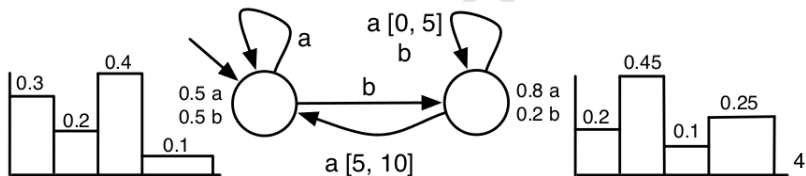
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Future Work and Extensions




Currently Ongoing Research



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Thank You!

Time for questions.

-  García, S. and Grill, M. and Stiborek, J. and Zunino, A.
An empirical comparison of botnet detection methods
Computers & Security, 2014.
-  S. E. Verwer, C. Witteveen, M. M. De Weerd.
Efficient identification of timed automata: Theory and practice, March 2010.
-  Heule, M.J.H., Verwer, S.,
Software model synthesis using satisfiability solvers.
Empirical Software Engineering 18, 825–856., 2013