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Influence of Features on Accuracy of Anomaly Detection

Senior Researcher, Hoon Ko, Ph.D.

GECAD/ISEP/IPP, hko@isep.ipp.pt



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Introduction

Section description



Design a Secure Energy Trading Model based on a Blockchain

12 January, 2021

Rui Henri Ko, Ph.D. Senior Researcher

• SETM Structure

- Consists of a multi-Interaction Management Agent (MiM Agent), blockchain and a producer / a consumer.

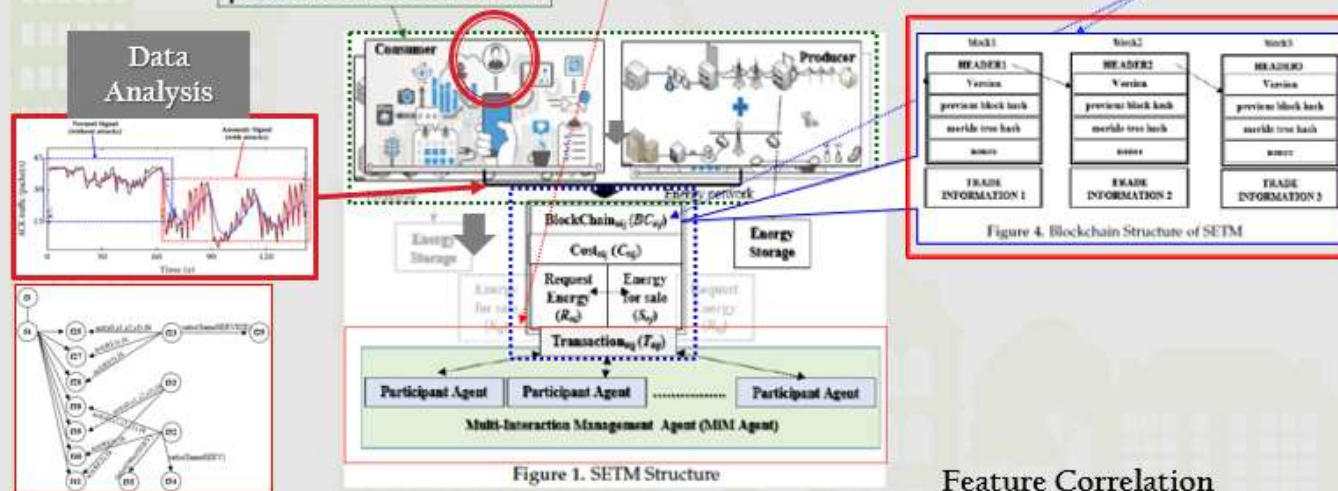


Figure 1. SETM Structure

Feature Correlation

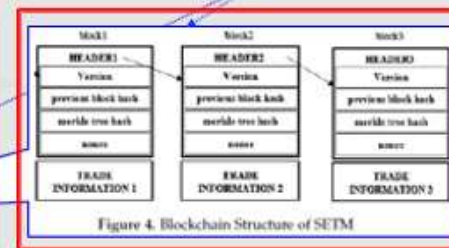
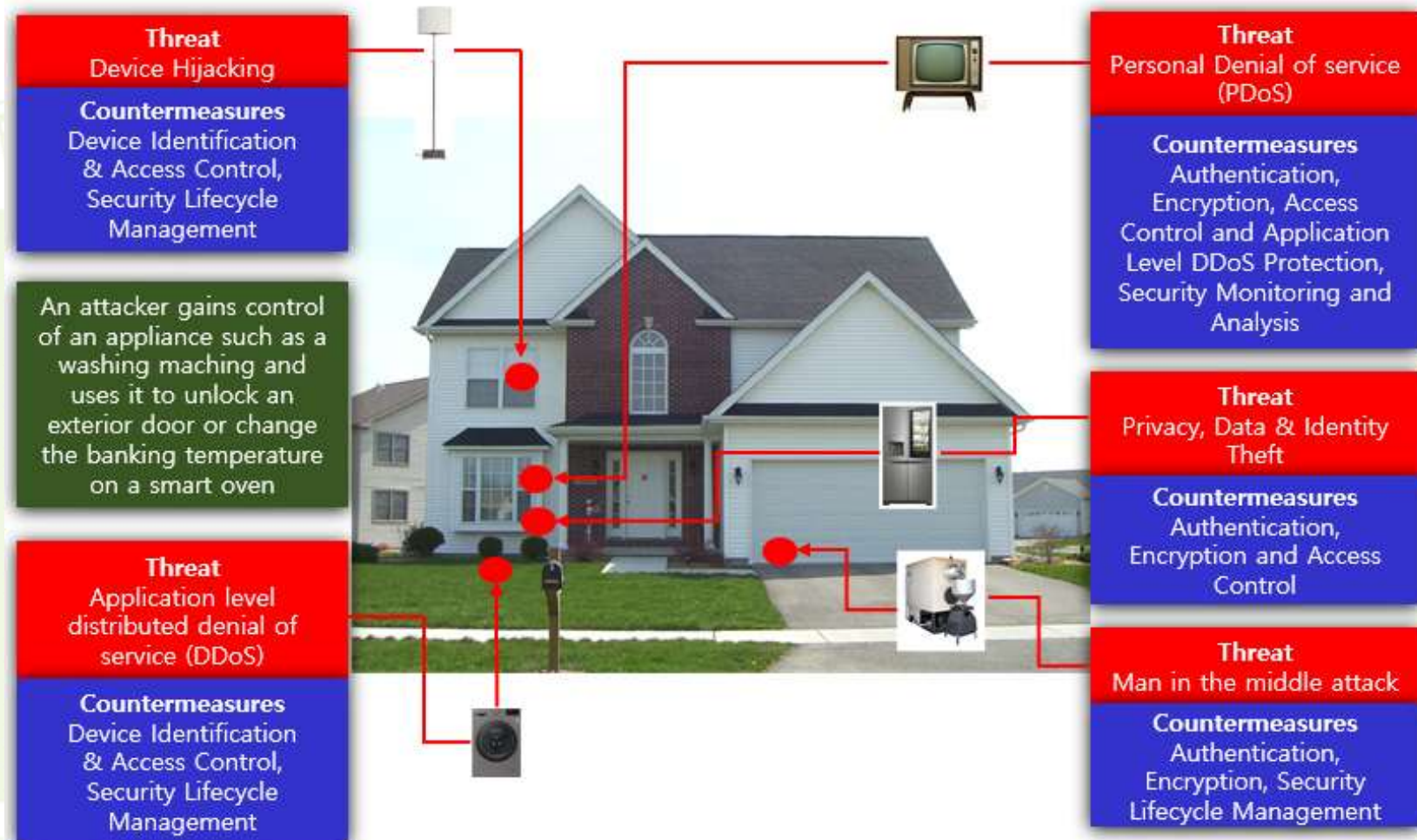


Figure 4. Blockchain Structure of SETM

- Networks are prone to cyber attack.(Example)



Introduction

- **All devices** in a network, such as smart farm, energy system, **can be the targets** by cyber attackers.
 - Smart Farms are using an energy through a farm network for IoT devices.
 - Relevant parties try to trade energy on the energy network by sending each other messages such as reply or request.
 - Now the networks are prone to cyber attack.
- Need a new security network model for smart places.
 - Strong security qualification in real time detection.
 - (extra) Should detect an anomaly signal by analyzing features correlation.
- Suggesting Model
 - analyzes the anomaly signals of network based on abnormal feature detection
 - (extra) detect by analyzing the relationship between each feature to the anomaly detection model.



Related Works

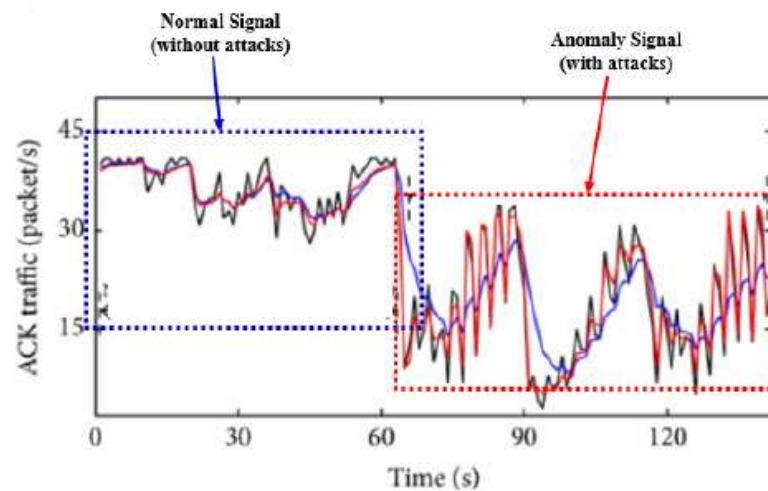
Section description



Related Works

■ Anomaly Signal

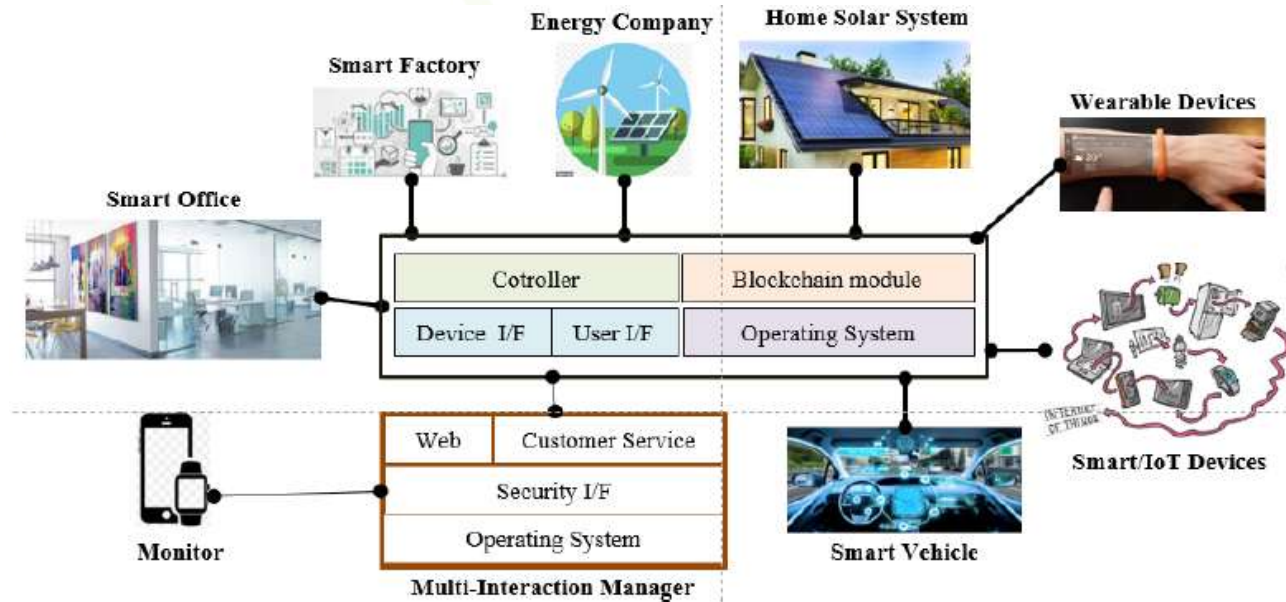
- When the traffic under attacks is anomaly, the EWMA algorithm smooths the large fluctuation too.
 - While the AEWMA algorithm can retain the anomaly characteristics of the sample value.
- AEWMA algorithm is more suitable than the EWMA algorithm for DDoS attack detection based on the anomaly characteristics of traffic.



Related Works

■ Energy Network for Energy Trade Market

- The energy generators such as the solar system and the home solar system sending a SHARE message.





Anomaly Detection Model

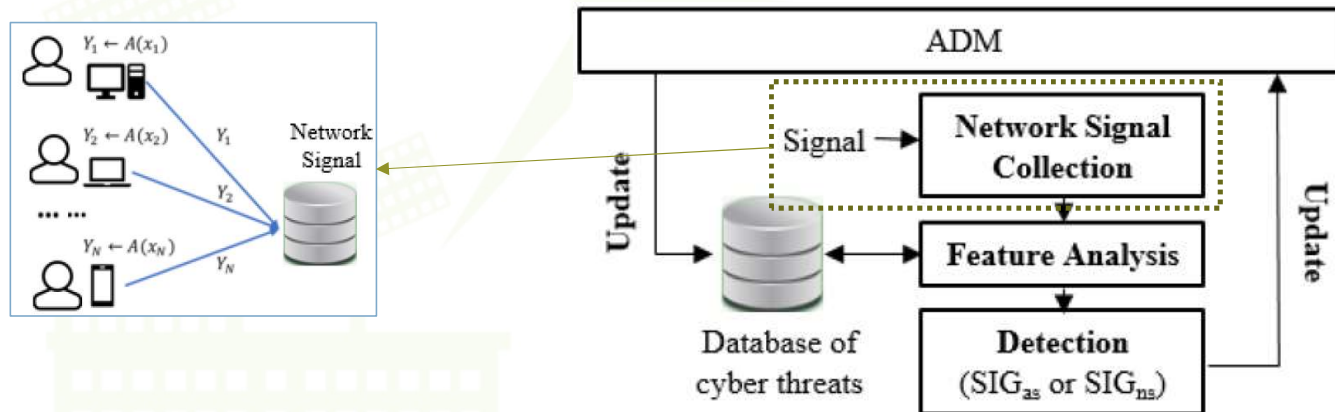
Section description



Anomaly Detection Model

Collection of Network Signals.

- The ADM consists of the next steps:
 - Network Signal Collection / Feature Analysis / Detection and Update
 - It runs a network signal collection as the first step.
 - In the feature analysis step, it processes by analyzing the relationship of features.



$$Y_i = ADM(X_i) = \begin{cases} 1, & \text{with probability} = \frac{1}{e^{E+1}} + \frac{x_i}{M} \cdot \frac{e^E - 1}{e^{E+1}} \\ 0, & \text{otherwise.} \end{cases}$$

Analysis

Section description



Analysis

■ Feature Analysis

- Tool: WEKA 3.9.5
- Dataset: KDDCup
 - 42 features / Selected : 15 features + 1 feature (f42)

Table 1. Feature Definition.

Features	Calculation	Classes
<i>service(f3)</i>	Do not need	'aol', 'auth', 'bgp', 'courier', 'csnet_ns', 'ctf', 'daytime', 'discard', 'domain', 'domain_u', 'echo', 'eco_i', 'ecr_i', 'efs', 'exec', 'finger', 'ftp', 'ftp_data', 'gopher', 'harvest', 'host-names', 'http', 'http_2784', 'http_443', 'http_8001', 'imap4', 'IRC', 'iso_tsap', 'klogin', 'kshell', 'ldap', 'link', 'login', 'mtp', 'name', 'netbios_dgm', 'netbios_ns', 'netbios_ssn', 'netstat', 'nntp', 'ntp_u', 'other', 'pm_dump', 'pop_2', 'pop_3', 'printer', 'private', 'red_i', 'remote_job', 'rje', 'shell', 'smtp', 'sql_net', 'ssh', 'sunrpc', 'supdup', 'systat', 'telnet', 'tftp_u', 'tim_i', 'time', 'urh_i', 'urp_i', 'uucp', 'uucp_path', 'vmnet', 'whois', 'X11', 'Z39_50'
<i>flag(f4)</i>	Do not need	'OTH', 'REJ', 'RSTO', 'RSTOS0', 'RSTR', 'S0', 'S1', 'S2', 'S3', 'SF', 'SH'
<i>class(f42)</i>	Do not need	'normal', 'anomaly'
<i>count(f23), error_rate(f25), error_rate(f27), srv_error_rate(f28), same_srv_rate(f29), dst_host_count(f32), dst_host_srv_count(f33), dst_host_same_srv_rate(f34), dst_host_diff_srv_rate(f35), dst_host_error_rate(f38), dst_host_srv_error_rate(f39), dst_host_error_rate(f40), dst_host_srv_error_rate(f41)</i>	Need	

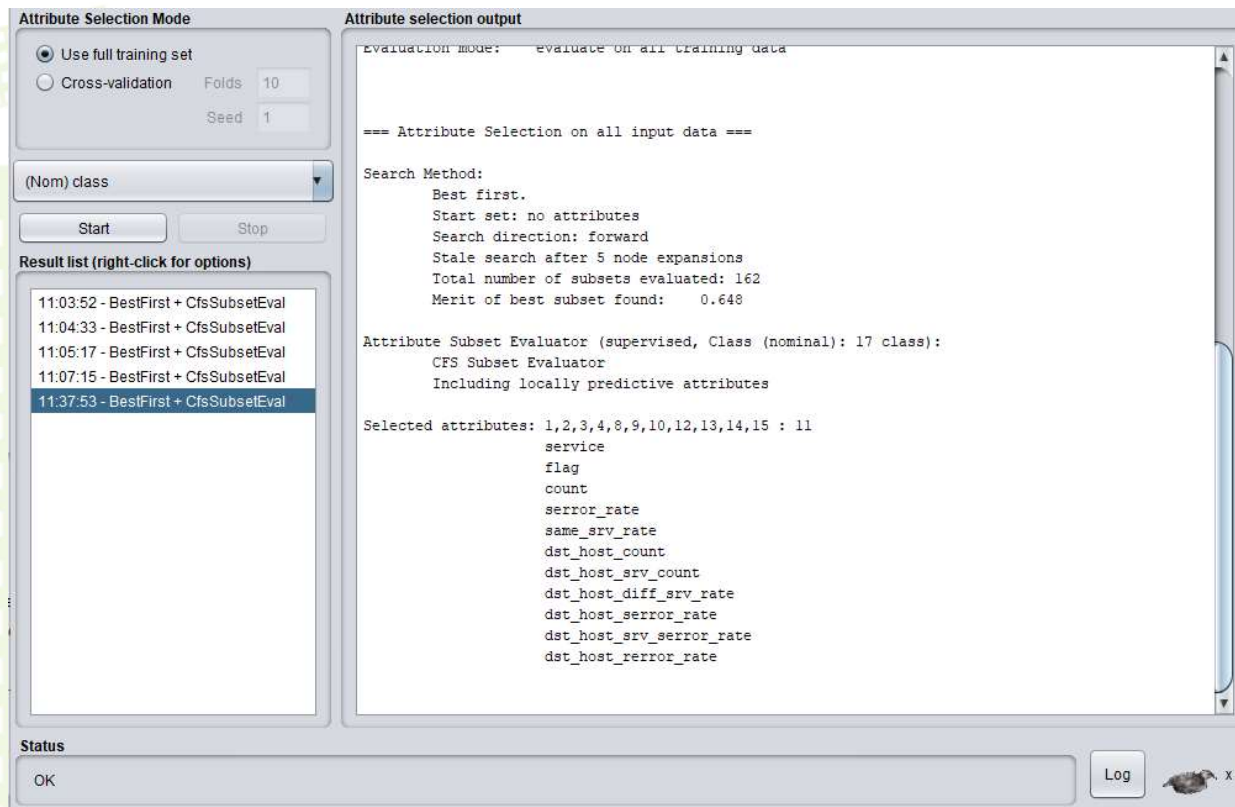
```

back,buffer_overflow,ftp_write,guess_passwd,imap,ipsweep,
duration: continuous.
protocol_type: symbolic.
service: symbolic.
flag: symbolic.
src_bytes: continuous.
dst_bytes: continuous.
land: symbolic.
wrong_fragment: continuous.
urgent: continuous.
hot: continuous.
num_failed_logins: continuous.
logged_in: symbolic.
num_compromised: continuous.
root_shell: continuous.
su_attempted: continuous.
num_root: continuous.
num_file_creations: continuous.
num_shells: continuous.
num_access_files: continuous.
num_outbound_cmds: continuous.
is_host_login: symbolic.
is_guest_login: symbolic.
count: continuous.
srv_count: continuous.
error_rate: continuous.
srv_error_rate: continuous.
error_rate: continuous.
srv_error_rate: continuous.
same_srv_rate: continuous.
diff_srv_rate: continuous.
srv_diff_host_rate: continuous.
dst_host_count: continuous.
dst_host_srv_count: continuous.
dst_host_same_srv_rate: continuous.
dst_host_diff_srv_rate: continuous.
dst_host_same_src_port_rate: continuous.
dst_host_srv_diff_host_rate: continuous.
dst_host_error_rate: continuous.
dst_host_srv_error_rate: continuous.
dst_host_error_rate: continuous.
dst_host_srv_error_rate: continuous.

```


- [Case Study: class \(f42\)](#)

- normal signal vs anomaly signal



[training attack types:](#)

A list of intrusion types.

```

back dos
buffer_overflow u2r
ftp_write r2l
guess_passwd r2l
imap r2l
ipsweep probe
land dos
loadmodule u2r
multihop r2l
neptune dos
nmap probe
perl u2r
phf r2l
pod dos
portsweep probe
rootkit u2r
satan probe
smurf dos
spy r2l
teardrop dos
warezclient r2l
warezmaster r2l
  
```



Discussion

Section description



Discussion

Table 4. Detailed accuracy by class with a flag.

TP Rate	FP Rate	Precision	Recall	F-Measure	MCC	ROC Area	PRC Area	Class
0.998	0.006	0.996	0.998	0.997	0.992	0.998	0.998	SF
0.997	0.003	0.993	0.997	0.995	0.993	0.999	0.998	S0
0.987	0.002	0.981	0.987	0.984	0.983	0.996	0.987	REJ
0.945	0.001	0.937	0.945	0.941	0.940	0.992	0.917	RSTR
0.943	0.000	0.980	0.943	0.962	0.962	0.981	0.917	
0.526	0.001	0.674	0.526					
0.272	0.000	0.455	0.272					

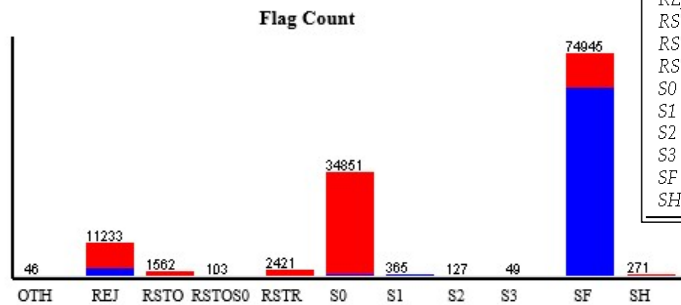


Figure 6. Analysis between service and flag.

Table 5. flag(f4) count.

Label	Count
OTH	46
REJ	11,233
RSTO	1562
RSTOS0	103
RSTR	2421
S0	34,851
S1	365
S2	127
S3	49
SF	74,945
SH	271

Table 3. Flag Code.

Code	Description
S0	Connection attempt seen, no reply.
S1	Connection established, not terminated.
SF	Normal establishment and termination. Note that this is the same symbol as for state S1. You can tell the two apart because for S1 there will not be any byte counts in the summary, while for SF there will be.
REJ	Connection attempt rejected.
S2	Connection established and close attempt by originator seen (but no reply from responder).
S3	Connection established and close attempt by responder seen (but no reply from originator).
RSTO	Connection established, originator aborted (sent an RST).
RSTR	Established, responder aborted.
RSTOS0	Originator sent an SYN followed by an RST, we never saw a SYN-ACK from the responder.
RSTRH	Responder sent an SYN ACK followed by an RST, we never saw a SYN from the (purported) originator.
SH	Originator sent an SYN followed by an FIN, we never saw a SYN ACK from the responder (hence the connection was "half" open).
SHR	Responder sent an SYN ACK followed by an FIN, we never saw an SYN from the originator.
OTH	No SYN seen, just midstream traffic (a "partial connection" that was not later closed).

extra
under review



new paper: under review

■ Correlation of Each Feature

- 2 (or 3 including class) features: doesn't need the calculation
- 13 features: need the calculation

Table 1. Feature Definition.

Features	Calculation	Classes
<i>service(f3)</i>	Do not need	'aol', 'auth', 'bgp', 'courier', 'csnet_ns', 'ctf', 'daytime', 'discard', 'domain', 'domain_u', 'echo', 'eco_i', 'ecr_i', 'efs', 'exec', 'finger', 'ftp', 'ftp_data', 'gopher', 'harvest', 'hostnames', 'http', 'http_2784', 'http_443', 'http_8001', 'imap4', 'IRC', 'iso_tsap', 'klogin', 'kshell', 'ldap', 'link', 'login', 'mtp', 'name', 'netbios_dgm', 'netbios_ns', 'netbios_ssn', 'netstat', 'nrsp', 'nntp', 'ntp_u', 'other', 'pm_dump', 'pop_2', 'pop_3', 'printer', 'private', 'red_i', 'remote_job', 'rje', 'shell', 'smtp', 'sql_net', 'ssh', 'sunrpc', 'supdup', 'sysstat', 'telnet', 'tftp_u', 'tim_i', 'time', 'urh_i', 'urp_i', 'uucp', 'uucp_path', 'vmnet', 'whois', 'X11', 'Z39_50'
<i>flag(f4)</i>	Do not need	'OTH', 'REJ', 'RSTO', 'RSTO60', 'RSTR', 'S0', 'S1', 'S2', 'S3', 'SF', 'SH'
<i>class(f42)</i>	Do not need	'normal', 'anomaly'
<i>count(f23), error_rate(f25), error_rate(f27), srv_error_rate(f28), same_srv_rate(f29), dst_host_count(f32), dst_host_srv_count(f33), dst_host_same_srv_rate(f34), dst_host_diff_srv_rate(f35), dst_host_error_rate(f38), dst_host_srv_error_rate(f39), dst_host_rerror_rate(f40), dst_host_srv_error_rate(f41)</i>	Need	

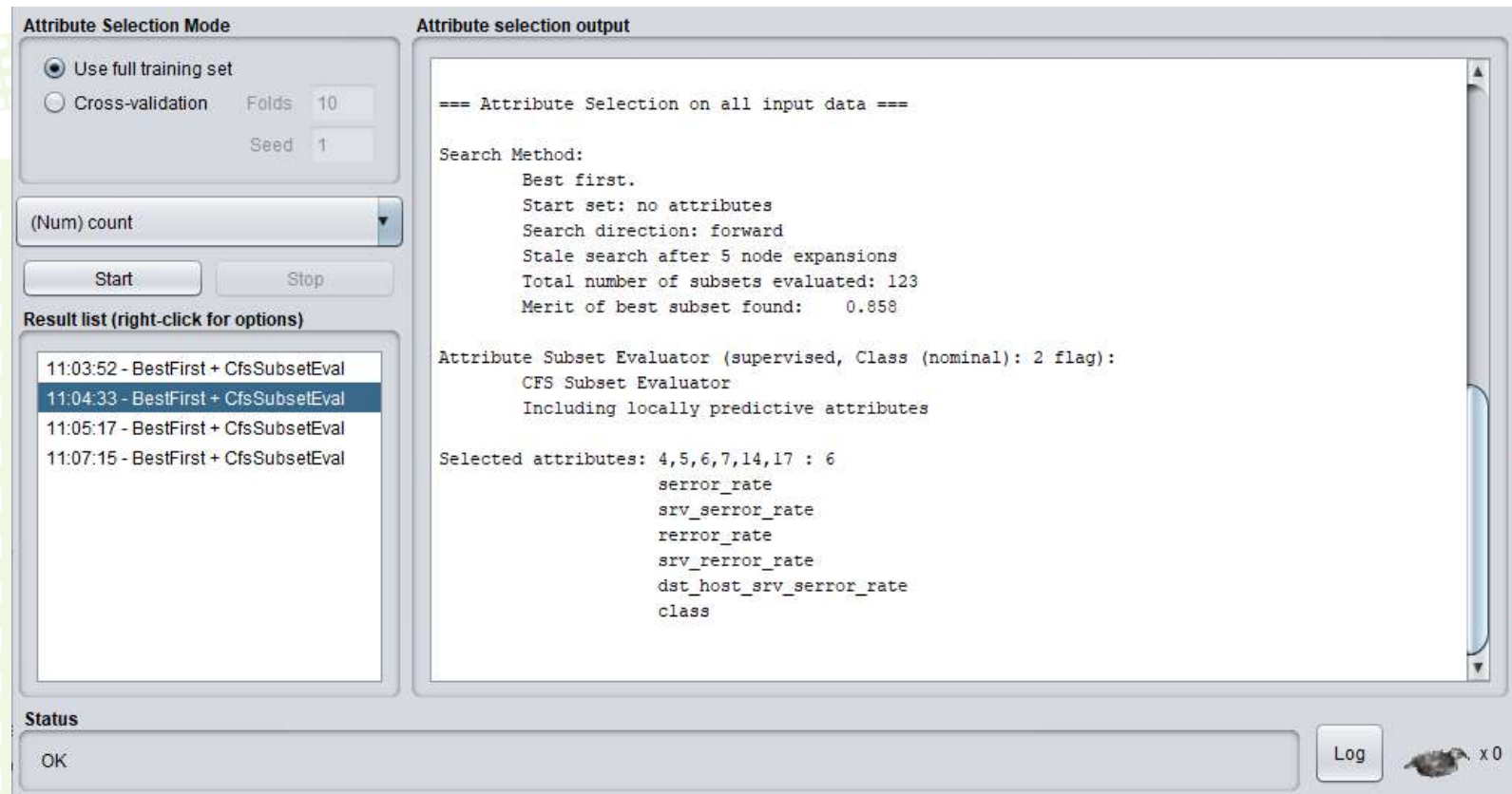
ex)

- count(f23): Sum of connections to the same destination IP address.

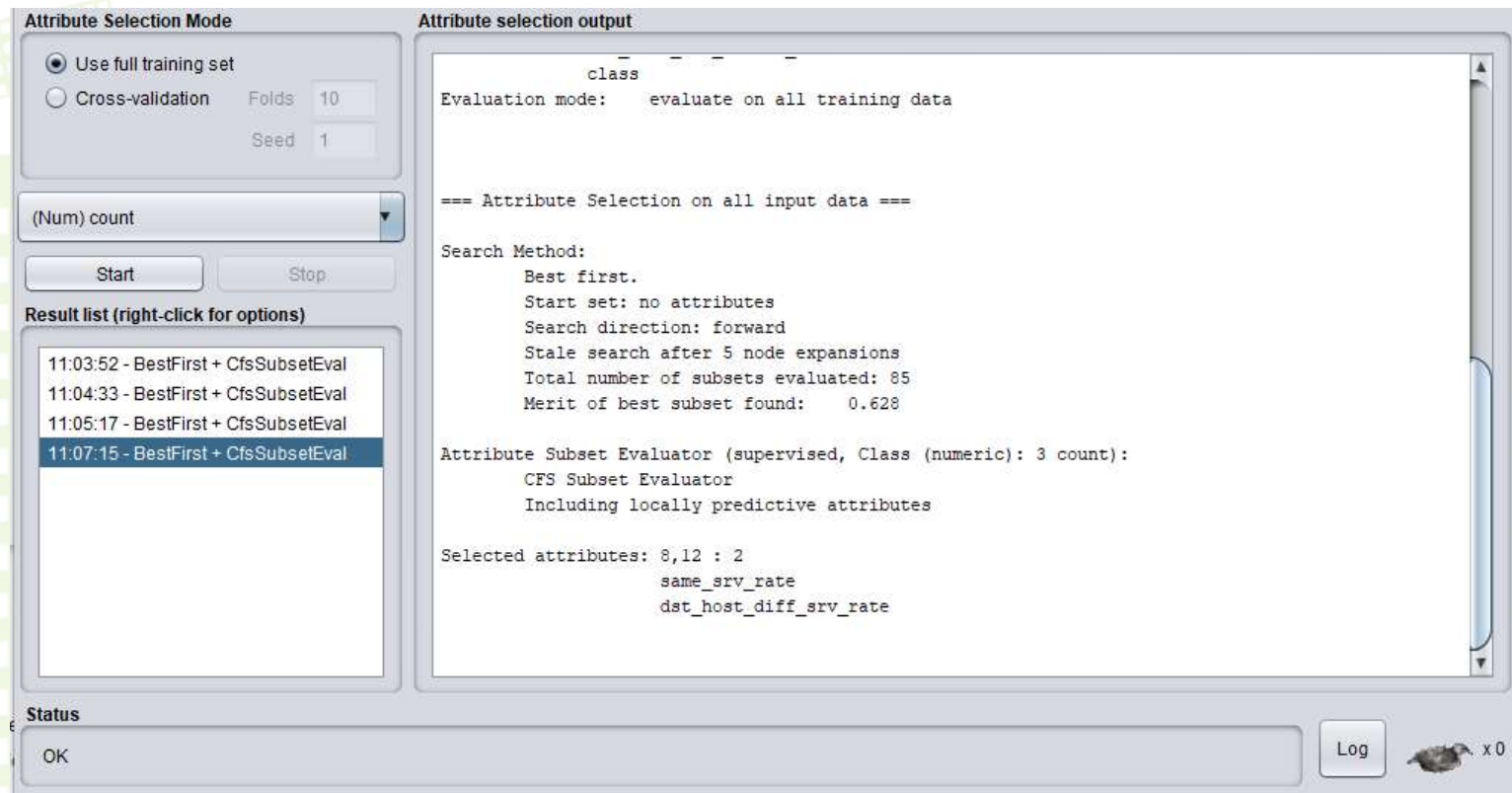
- error_rate(f25): The percentage of connections that have activated the **flag(f4)** s0, s1, s2 or s3, among the connections aggregated in count(f23).

- Case 2. select 'f4.flag' (don't need calculation)

- f4.flag: Connection status: SF, S0, S1, S2, S3, OTH, REJ, RSTO, RSTOS0, SH, RSTRH, SHR.



- [Case 3. select 'f23. count' \(calculation\)](#)
 - f23.count: Sum of connections to the same destination IP address.



- Case 5. select '25.error_rate' (calculation)

- f25.error_rate: The percentage of connections that have activated the flag(f4) s0, s1, s2 or s3, among the connections aggregated in count(f23).

The screenshot displays the WEKA Attribute Selection tool interface. On the left, the 'Attribute Selection Mode' section has 'Use full training set' selected, with 'Folds' set to 10 and 'Seed' set to 1. Below this, a dropdown menu shows '(Num) error_rate'. 'Start' and 'Stop' buttons are present. The 'Result list (right-click for options)' shows a list of five entries, all using 'BestFirst + CfsSubsetEval', with the last entry '11:52:58 - BestFirst + CfsSubsetEval' selected. The main 'Attribute selection output' window contains the following text:

```
=== Attribute Selection on all input data ===

Search Method:
  Best first.
  Start set: no attributes
  Search direction: forward
  Stale search after 5 node expansions
  Total number of subsets evaluated: 72
  Merit of best subset found: 0.993

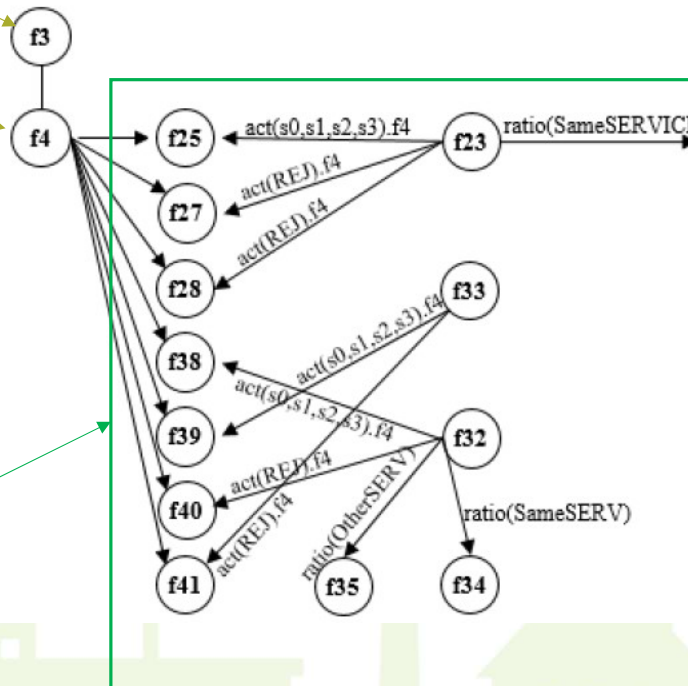
Attribute Subset Evaluator (supervised, Class (numeric): 4 error_rate):
  CFS Subset Evaluator
  Including locally predictive attributes

Selected attributes: 5,8,13 : 3
  srv_error_rate
  same_srv_rate
  dst_host_error_rate
```

At the bottom, the 'Status' bar shows 'OK', and a 'Log' button is visible on the right.

Features	Calculation	Classes
service(f3)	Do not need	'aol', 'auth', 'bgp', 'courier', 'csnet_ns', 'ctf', 'daytime', 'discard', 'domain', 'domain_u', 'echo', 'eco_i', 'ecr_i', 'efs', 'exec', 'finger', 'ftp', 'ftp_data', 'gopher', 'harvest', 'host-games', 'http', 'http_2784', 'http_443', 'http_8001', 'imap4', 'IRC', 'iso_tsap', 'klogin', 'kshell', 'ldap', 'link', 'login', 'ntp', 'name', 'netbios_dgm', 'netbios_ns', 'netbios_son', 'netstat', 'nntp', 'nntp_u', 'other', 'p_m_dump', 'pop_2', 'pop_3', 'printer', 'private', 'red_i', 'remote_job', 'rje', 'shell', 'smtp', 'sql_net', 'ssh', 'sunrpc', 'supdup', 'systat', 'telnet', 'tftp_u', 'tim_i', 'time', 'urh', 'uucp', 'uucp_i', 'uucp_o', 'uucp_rath', 'uucpstat', 'whois', 'X11', 'Z39'
flag(f4)	Do not need	'OTH', 'REJ', 'RSTR', 'SF', 'SH'
class(f42)	Do not need	'normal', 'anomaly'
count(f23), error_rate(f25),		

count(f23), error_rate(f25), error_rate(f27), srv_error_rate(f28), same_srv_rate(f29), dst_host_count(f32), dst_host_srv_count(f33), dst_host_same_srv_rate(f34), dst_host_diff_srv_rate(f35), dst_host_srv_error_rate(f39), dst_host_err_rate(f40), dst_host_srv_error_rate(f41)	Need
---	------



```

1 @relation 'KDDTrain-weka.filters.unsupervised.attribute.Remove-R1-2,5-'
2
3 @attribute service {aol,auth,bgp,courier,csnet_ns,ctf,daytime,discard,
4 @attribute flag {OTH,REJ,RSTO,RSTOS0,RSTR,S0,S1,S2,S3,SF,SH}
5 @attribute count numeric
6 @attribute error_rate numeric
7 @attribute srv_error_rate numeric
8 @attribute error_rate numeric
9 @attribute srv_error_rate numeric
10 @attribute same_srv_rate numeric
11 @attribute dst_host_count numeric
12 @attribute dst_host_srv_count numeric
13 @attribute dst_host_same_srv_rate numeric
14 @attribute dst_host_diff_srv_rate numeric
15 @attribute dst_host_error_rate numeric
16 @attribute dst_host_srv_error_rate numeric
17 @attribute dst_host_err_rate numeric
18 @attribute dst_host_srv_error_rate numeric
19 @attribute class {normal,anomaly}
20
21 @data
22 ftp_data,SF,2,0,0,0,0,1,150,25,0.17,0.03,0,0,0.05,0,normal
23 other,SF,13,0,0,0,0,0.08,255,1,0,0.6,0,0,0,0,normal
24 private,S0,123,1,1,0,0,0.05,255,26,0.1,0.05,1,1,0,0,anomaly
25 http,SF,5,0.2,0.2,0,0,1,30,255,1,0,0.03,0.01,0,0.01,normal
26 http,SF,30,0,0,0,0,1,255,255,1,0,0,0,0,0,normal
27 private,REJ,121,0,0,1,1,0.16,255,19,0.07,0.07,0,0,1,1,anomaly
28 private,S0,166,1,1,0,0,0.05,255,9,0.04,0.05,1,1,0,0,anomaly
29 private,S0,117,1,1,0,0,0.14,255,15,0.06,0.07,1,1,0,0,anomaly
30 remote_job,S0,270,1,1,0,0,0.09,255,23,0.09,0.05,1,1,0,0,anomaly
31 private,S0,133,1,1,0,0,0.06,255,13,0.05,0.06,1,1,0,0,anomaly
32 private,REJ,205,0,0,1,1,0.06,255,12,0.05,0.07,0,0,1,1,anomaly
33 private,S0,199,1,1,0,0,0.02,255,13,0.05,0.07,1,1,0,0,anomaly
34 http,SF,3,0,0,0,0,1,8,219,1,0,0,0,0,0,normal
35 ftp_data,SF,2,0,0,0,0,1,2,20,1,0,0,0,0,0,anomaly
36 name,S0,233,1,1,0,0,0.255,1,0,0.07,1,1,0,0,anomaly
37 netbios_ns,S0,96,1,1,0,0,0.17,255,2,0.01,0.06,1,1,0,0,anomaly
38 http,SF,8,0,0.11,0,0,1,91,255,1,0,0,0,0,0,normal

```


- Done all features with 'select attributes'
 - Can be dataset as an input in GNN (Graph Neural Networks)

* KDDCup10+17-DDoS.arff

	Merit of best subset found																				
	Total number of subsets evaluated				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
f3	Service	119	0,483	1			1							1	1	1					1
f4	flag	123	0,858	2				1	1	1	1							1			1
f23	count	85	0,628	3								1				1					
f25	error_rate	72	0,993	4					1			1					1				
f26	srv_error_rate	100	0,994	5		1		1										1			
f27	rerror_rate	85	0,989	6							1				1				1		
f28	srv_rerror_rate	85	0,989	7		1					1									1	
f29	same_srv_rate	114	0,868	8		1	1	1							1						1
f32	dst_host_count	95	0,543	9								1			1						
f33	dst_host_srv_count	85	0,897	10	1										1						
f34	dst_host_same_srv_rate	140	0,9	11	1	1		1	1	1	1	1	1	1		1	1	1	1	1	1
f35	dst_host_diff_srv_rate	98	0,518	12											1				1		
f38	dst_host_error_rate	100	0,987	13				1							1			1			
f39	dst_host_srv_error_rate	100	0,991	14					1			1					1				
f40	dst_host_rerror_rate	97	0,937	15						1						1	1			1	
f41	dst_host_srv_error_rate	114	0,971	16							1	1			1				1		
f42	class	162	0,648	17	1	1	1	1				1	1	1		1	1	1	1		

- Flow of the GNN

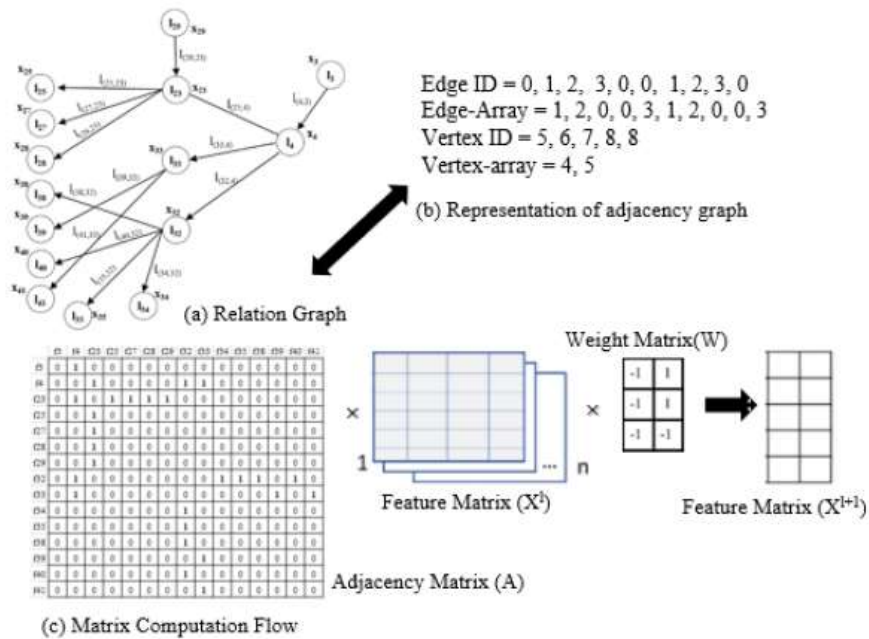


Fig. 1 Flow of GNN

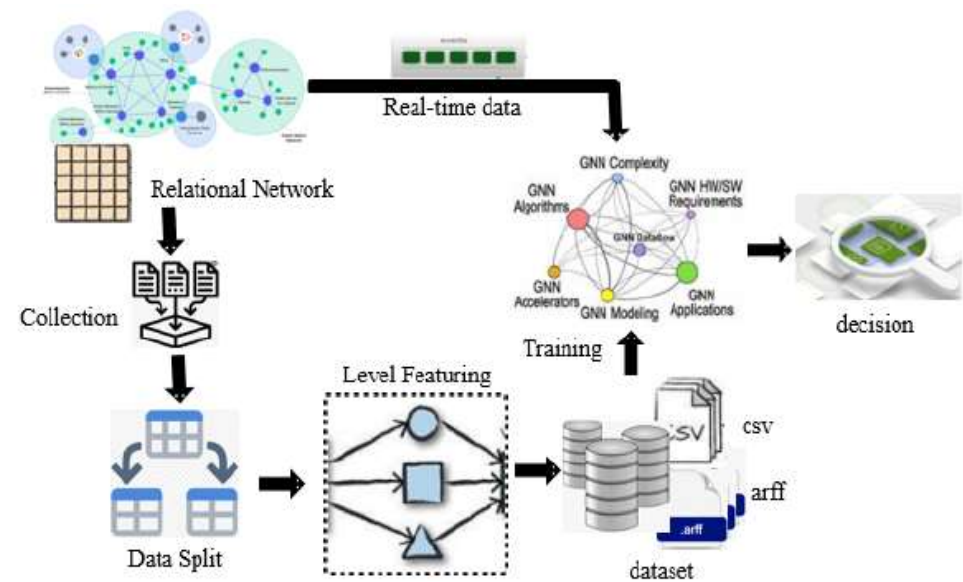


Fig. 2 Methodology

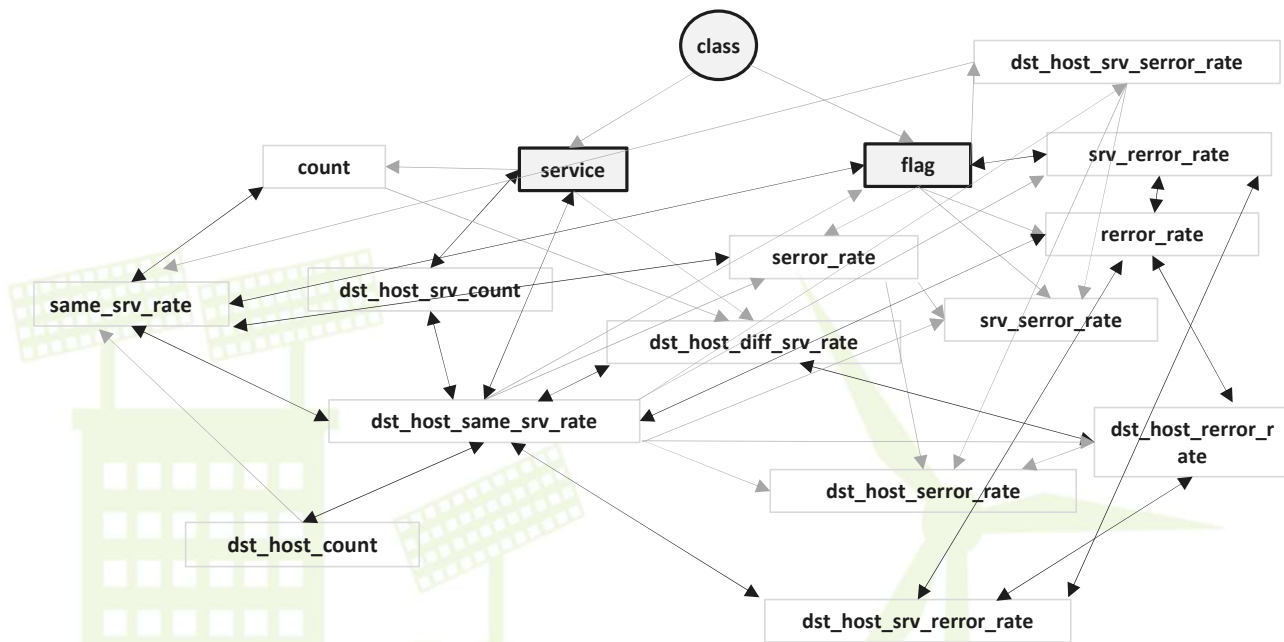


Table 6 Correct Instances of KDDCup

Based Feature	Type	Correct State	Accuracy
service	Correctly Classifier Instances	90522	71.8583
	Incorrectly Classified Instances	35451	28.1417
	Kappa statistic	0.6567	
	Mean absolute error (MAE)	0.0108	
	Root mean squared error (RMSE)	0.0756	
flag	Correctly Classifier Instances	124520	98.8466
	Incorrectly Classified Instances	1453	1.1534
	Kappa statistic	0.9794	
	Mean absolute error (MAE)	0.0032	
	Root mean squared error (RMSE)	0.0424	

Conclusion

- We have conducted an accuracy analysis based on the feature.
 - The problem with the existing methods has been that real-time processing of the anomaly signal discovery is challenging.
- To solve this, we proposed an update of the anomaly signal, focused around the features, and a method to detect the anomaly signal based on the selected features.
- In this study (in the algorithm), the features that can be selected from raw data were service(f3) and flag(f4).
 - The flag(f4) was selected over service(f3) for its relatively higher accuracy score.
- In the results, it determined the anomaly with 99.7% (0.997) accuracy in f(4)(S0), and in case f(4)(REJ) received 11,233 signals with a normal or 171 anomaly judgment accuracy of 98.7% (0.987).

Questions ...

Thank You ...

