

Ourmon and Network Anomaly Detection

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Outline

- □ intro to ourmon, a network monitoring system
- network control and anomaly detection
 - a TCP attack
 - a UDP attack
- Gigabit Ethernet flow measurement
 - what happens when you receive 1,488,000 64 byte packets a second?
- conclusions



ourmon introduction

- ourmon is a network monitoring system
 - with some similarities/differences to
 - traditional SNMP RMON II
 - name is a take off on this (ourmon is not rmon)
 - Linux ntop
- we deployed it in the PSU DMZ a number of years ago (2001)
 - first emphasis on RMON like stats
 - how many packets, how much TCP vs UDP, etc.
 - recent emphasis on detection of network anomalies



PSU network

- Gigabit Ethernet backbone including GE connection to Inet1 and Inet2
 - I2 is from University of Washington (OC-3)
 - I1 is from State of Oregon university net (NERO)
- 350 Ethernet switches at PSU
 - 10000 live ports, 5-6k hosts
 - 4 logical networks: resnet, OIT, CECS, 802.11 (pubnet)
- □ 10 Cisco routers in DMZ
- ourmon shows 15-30k packets per second in DMZ

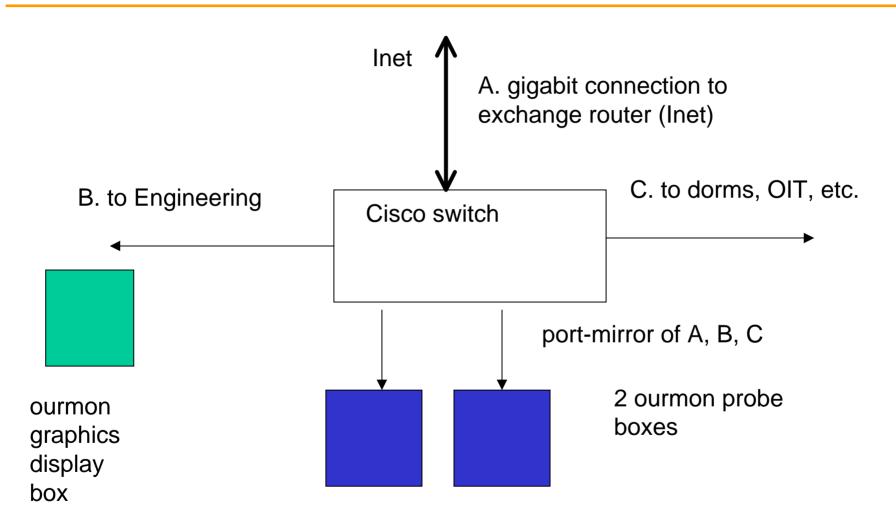


ourmon architectural overview

- a simple 2-system distributed architecture
 - front-end probe (can easily divide load up for more)
 - back-end graphics/report processor
- front-end depends on Ethernet switch portmirroring
 - like Snort
- □ does NOT use ASN.1/SNMP
- summarizes/condenses data for back-end
- cp summary file via out of band technique
 - micro_httpd/wget, or scp, or rsync, or whatever

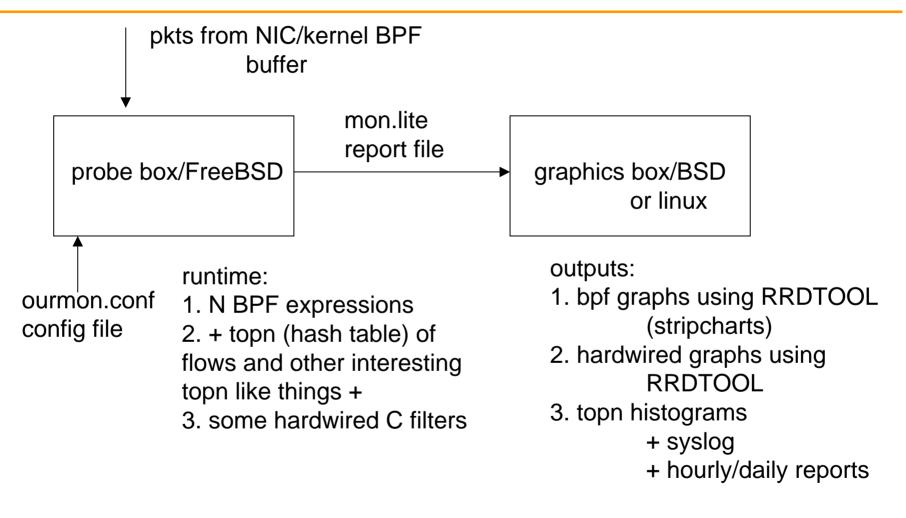


ourmon current deployment in PSU DMZ





ourmon architectural breakdown





the front-end probe

- written in C
- □ input file: ourmon.conf
 - 1-6 BPF expressions may be grouped in a named graph, and count either packets or bytes
 - some hardwired filters written in C
 - topn filters (generates lists, #1, #2, ... #N)
 - all filters specified by name, which is used in the backend to make distinct files
- output file: mon.lite
 - summarization of stats
 - ASCII, but very small (current 5k)



the front-end probe

- typically use 7-8 megabyte kernel BPF buffer
- we only look at traditional 68 byte snap size
 - a la tcpdump
 - meaning HEADERS only, not data
- at this point due to hash tuning we rarely drop packets
 - barring massive syn attacks
- front-end basically is 2-stage
 - gather packets and count according to filter type
 - write report at 30-second alarm period



ourmon.conf filter types

- □ 1. hardwired filters are specified as:
- □ fixed_ipproto # tcp/udp/icmp/other pkts
- packet capture filter cannot be removed
- 2. 1 user-mode bpf filter (configurable)
- □ bpf "ports" "ssh" "tcp port 22"
- □ bpf-next "p2p" "port 1214 or port 6881 or ..."
- □ bpf-next "web" "tcp port 80 or tcp port 443"
- □ bpf-next "ftp" "tcp port 20 or tcp port 21"
- □ 3. topN filter is just
- □ topn_ip 9



mon.lite output file roughly like this:

- pkts: caught:670744 : drops:0:
- icmp:191109 : xtra:1230670:
- bpf:ports:0:5:ssh:6063805:p2p:75721940:web:1 02989812:ftp:7948:email:1175965:xtra:0
- topn_ip: 55216: 131.252.117.82.3112>193.189.190.96.1540(tcp): 10338270: etc

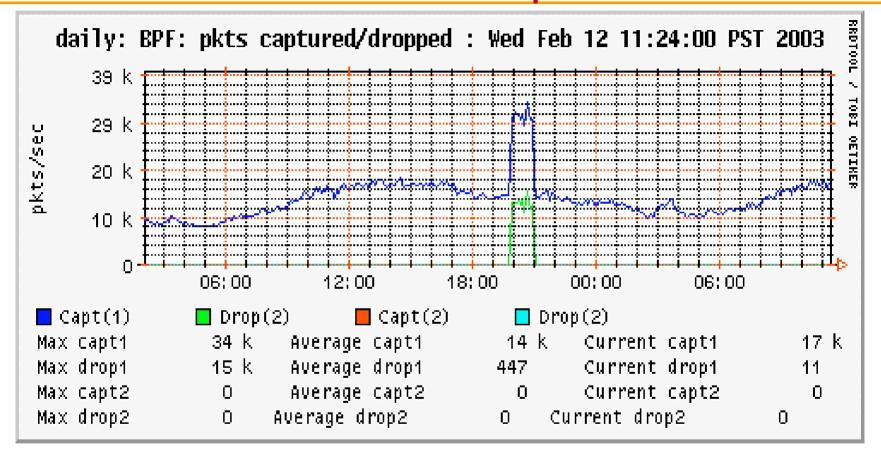


back-end does graphics

- written in perl
- uses Tobias Oetiker RRDTOOL for some graphs
 - as used in cricket/mrtg, other apps popular with network engineers
 - easy to baseline 1-year of data
 - logs (rrd database) has fixed size at creation
- top N uses histogram (our program) plus UNIX syslog
 - plus perl reports for topn data
 - we keep 1 week of data



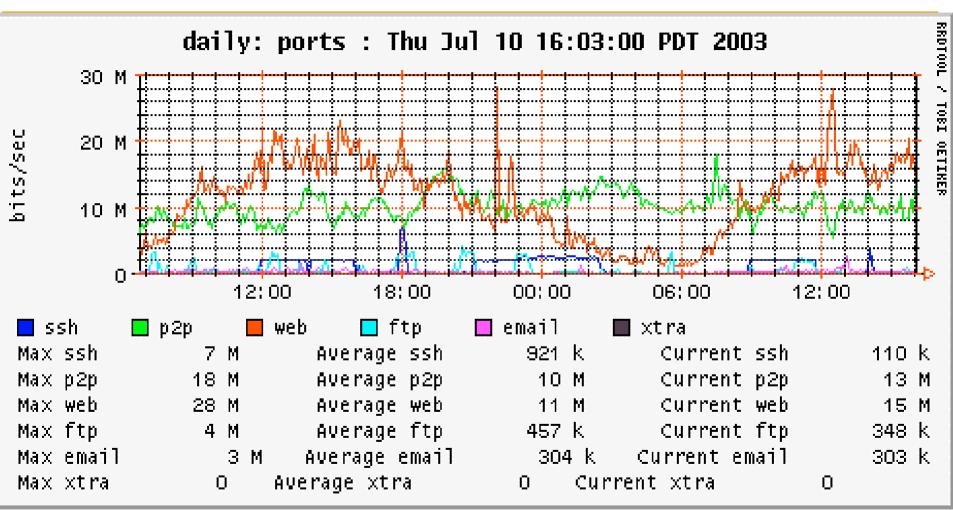
hardwired-filter #1: bpf counts/drops



this happens to be yet another SQL slammer attack. front-end stressed as it lost packets due to the attack.



2. bpf filter output example



note: xtra means any remainder and is turned off in this graph.

note: 5 bpf filters mapped to one graph



3. topN example (histogram)





ourmon has taught us a few hard facts about the PSU net

- P2P never sleeps (although it does go up in the evening)
 - Internet2 wanted apps. It got bittorrent.
- PSU traffic is mostly TCP traffic
- web and P2P are the top apps
 - bittorrent/edonkey
- PSU's security officer spends a great deal of time chasing multimedia violations ...
 - Sorry students: Disney doesn't like it when you serve up Shrek
 - PSU is a net exporter of Inet bits



current PSU dmz ourmon probe

- has about 60 BPF expressions grouped in 16 graphs
 - many are subnet specific (e.g., watch the dorms)
 - some are not (watch tcp control expressions)
- about 7 hardwired graphs
 - including a count of flow expressions
 IP/TCP/UDP/ICMP, and a count of topn hash inserts
- topn graphs include:
 - TCP syn'ners, IP flows (TCP/UDP/ICMP), top ports, ICMP error generators, UDP weighted errors
 - 1 ip src to many ip dst scans, 1 ip to many L4 ports



ourmon and intrusion detection

- obviously it can be an anomaly detector
- McHugh/Gates paraphrase: Locality is a paradigm for thinking about normal behavior and "Outsider" threat
 - or insider threat if you are at a university with dorms
- thesis: anomaly detection focused on
 - 1. network control packets; e.g., TCP syns/fins/rsts
 - 2. errors such as ICMP packets
 - 3. meta-data such as flow counts, # of hash inserts
- seems to be useful for scanner/worm finding



inspired by noticing this ...

mon.lite file (reconstructed), Oct 1: 2003

topn_ip: 163000:

topn_tcp: 50000

topn_udp: 13000

topn icmp: **100000** <---- oops ...

normal icmp flow count: 1000/30 seconds

We should have been graphing the meta-data (the flow counts). Widespread Nachi/Welchia worm infection in PSU dorms



actions taken as a result:

- we use the BPF/RRDTOOL to graph:
 - 1. network "errors" TCP resets and ICMP errors
 - 2. we graph TCP syns/resets/fins
 - 3. we graph ICMP unreachables (admin prohibit, host unreachable etc).
- we have RRDTOOL graphs for flow meta-data:
 - topN flow counts
 - topN hash inserts
- we have a new topn syns and others
 - sorts by SYNS, shows FINS/RESETS
- RRDTOOL graph for syn scanner ip count

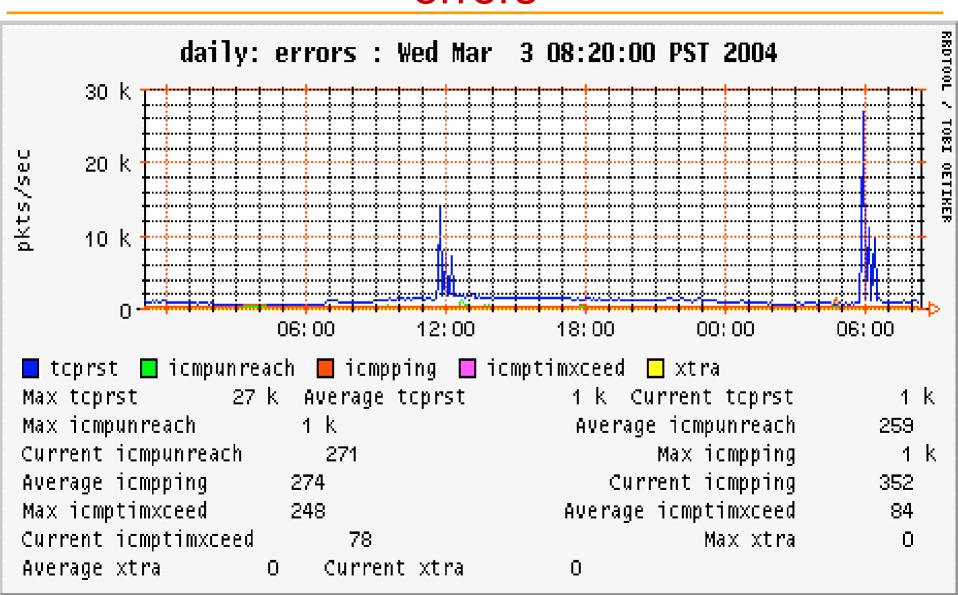


daily topn reports are useful

- top N syn reports show us the cumulative
 - synners over time
 - if many syns, few fins, few resets
 - almost certainly a scanner/worm (or trinity?)
 - many syns, same amount of fins, may be a P2P app
- ICMP error stats
 - show up both top TCP and UDP scanning hosts
 - especially in cumulative report logs
- both of the above reports show MANY infected systems (and a few that are not)

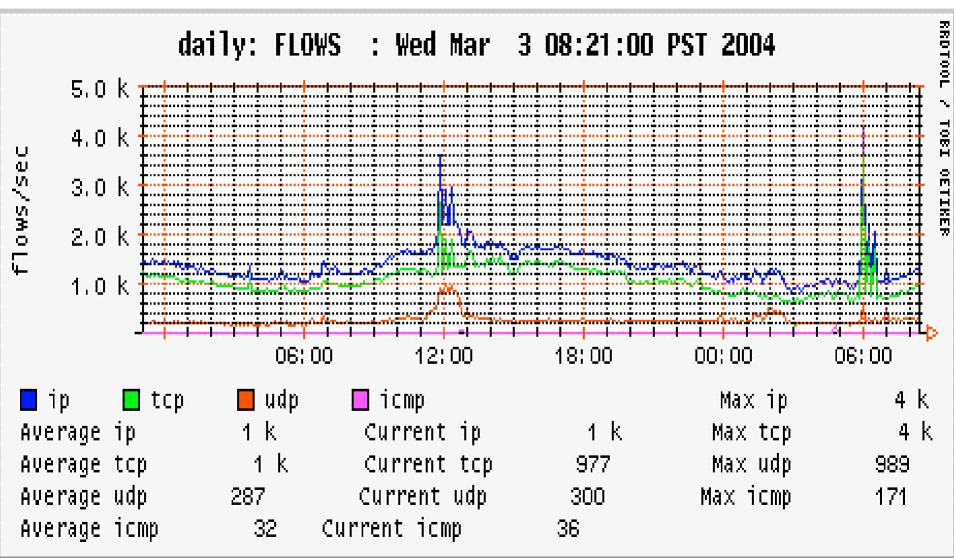


6:00 am TCP attack - BPF net errors



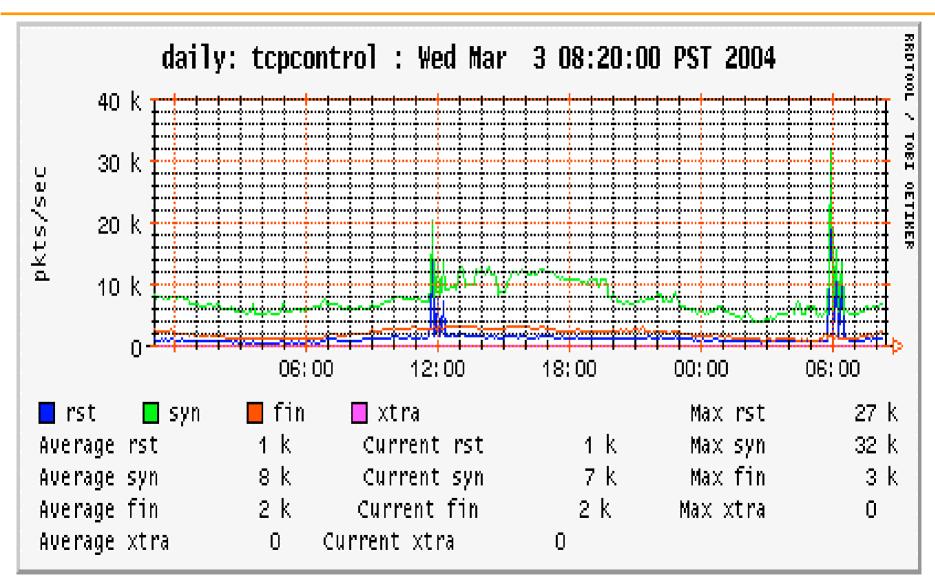


topn RRD flow count graph



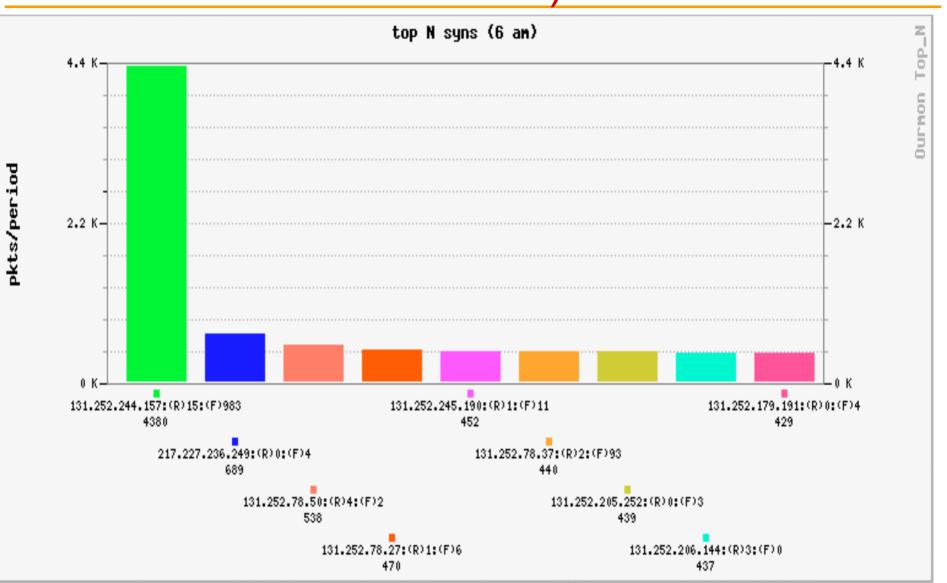


bpf TCP control





6 am TCP top syn (this filter is useful...)





topn syn syslog sort

start log time end log time

: instances: DNS/ip : syns/fins/resets total counts

Wed Mar 3 00:01:04 2004: 777: host-78-50.dhcp.pdx.edu:401550:2131:2983

Wed Mar 3 07:32:36 2004

Wed Mar 3 00:01:04 2004: 890: host-206-144.resnet.pdx.edu:378865:1356:4755

Wed Mar 3 08:01:03 2004

Wed Mar 3 00:01:04 2004: 876: host-245-190.resnet.pdx.edu:376983:1919:8041

Wed Mar 3 08:01:03 2004

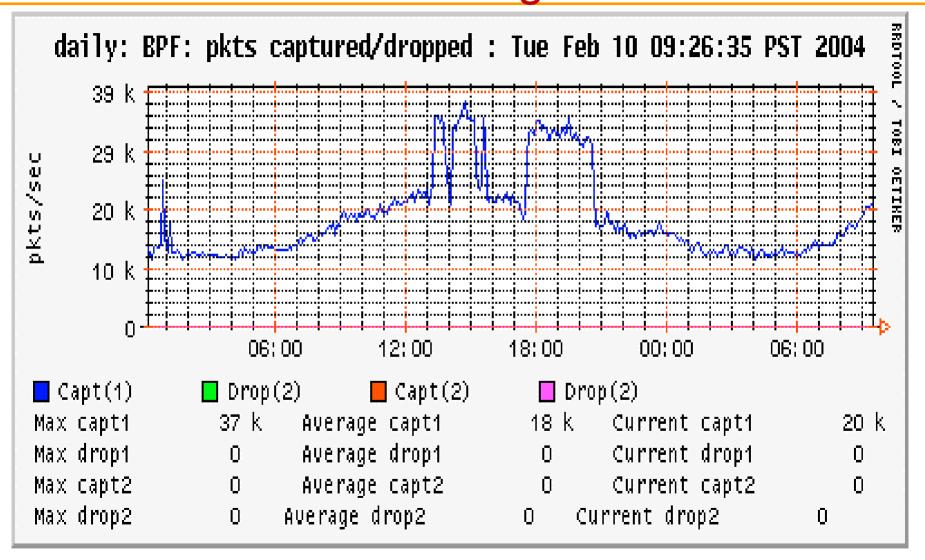
Wed Mar 3 00:01:04 2004: 674: host-244-157.resnet.pdx.edu:348895:

:8468:29627

Wed Mar 3 08:01:03 2004

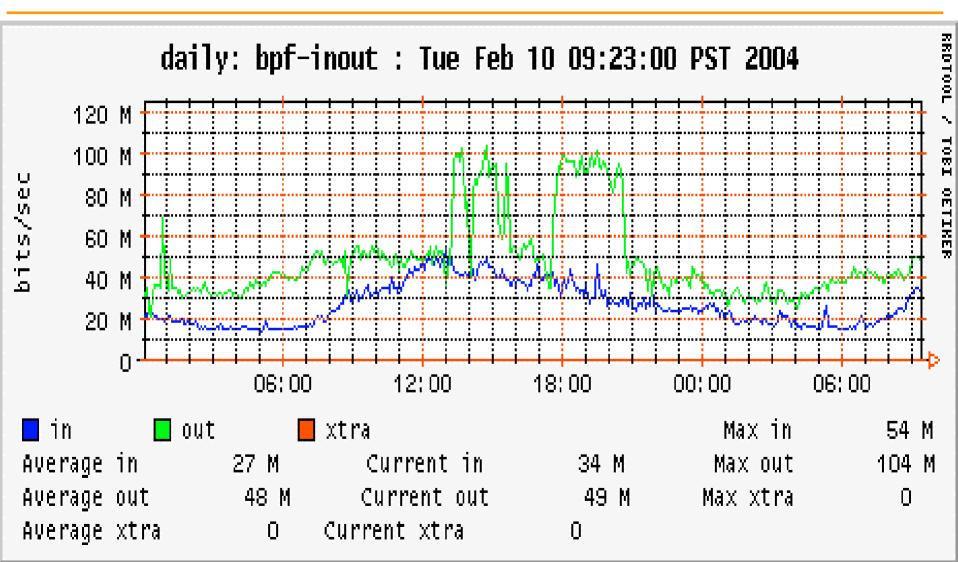


1st graph you see in the morning:



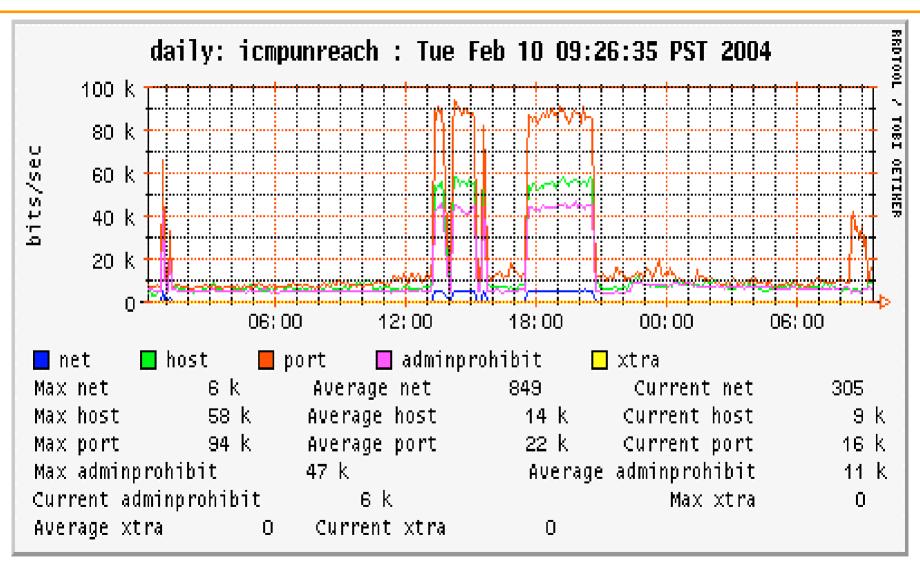


BPF: in or out?



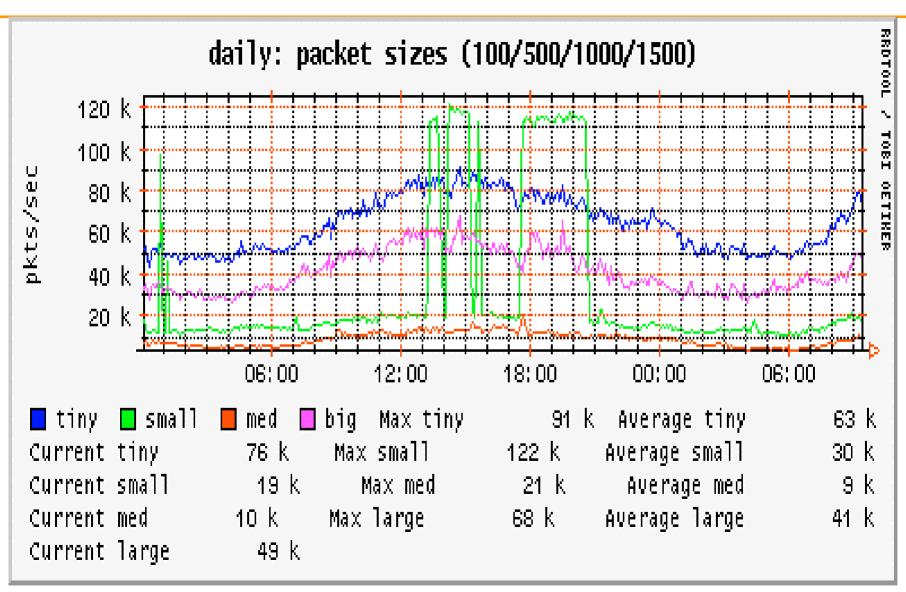


BPF ICMP unreachables



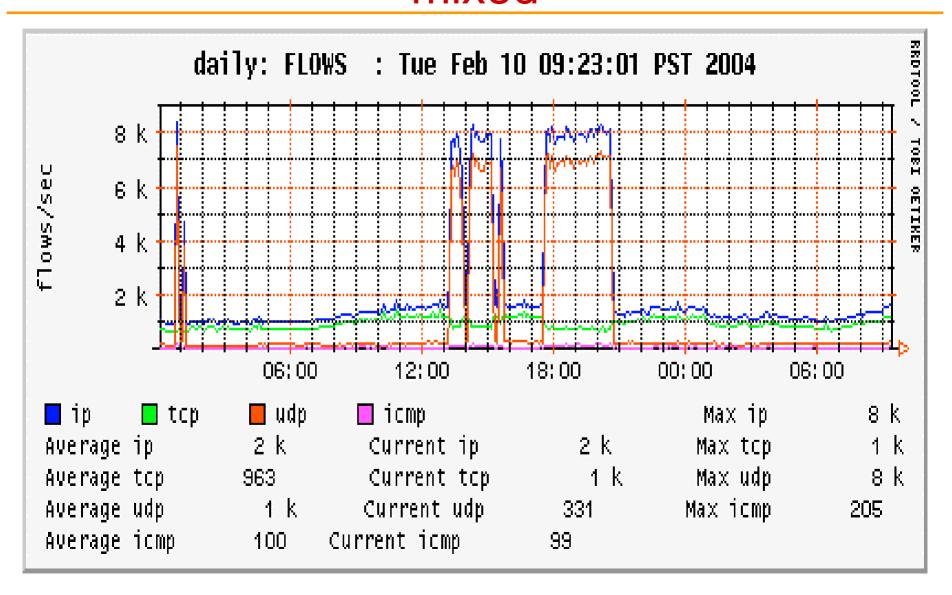


hmm... size is 100.500 bytes



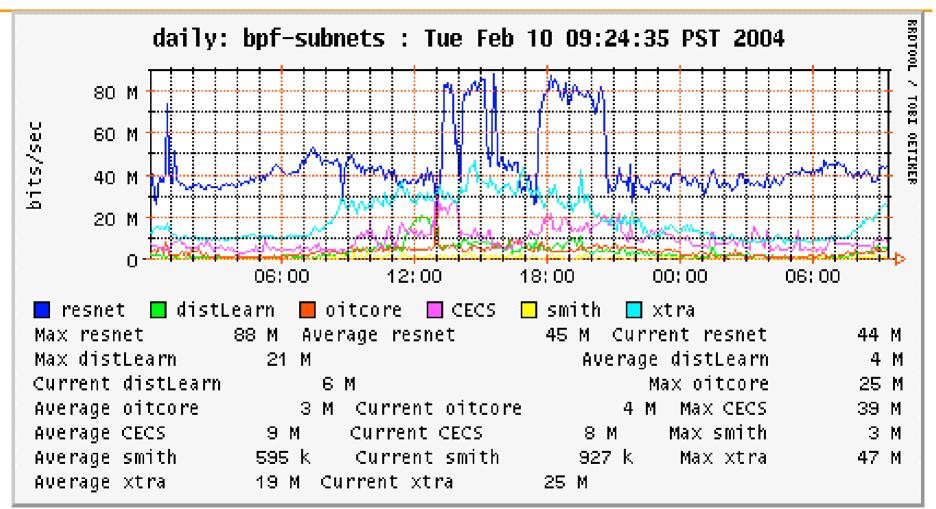


flow picture: UDP and ICMP mixed





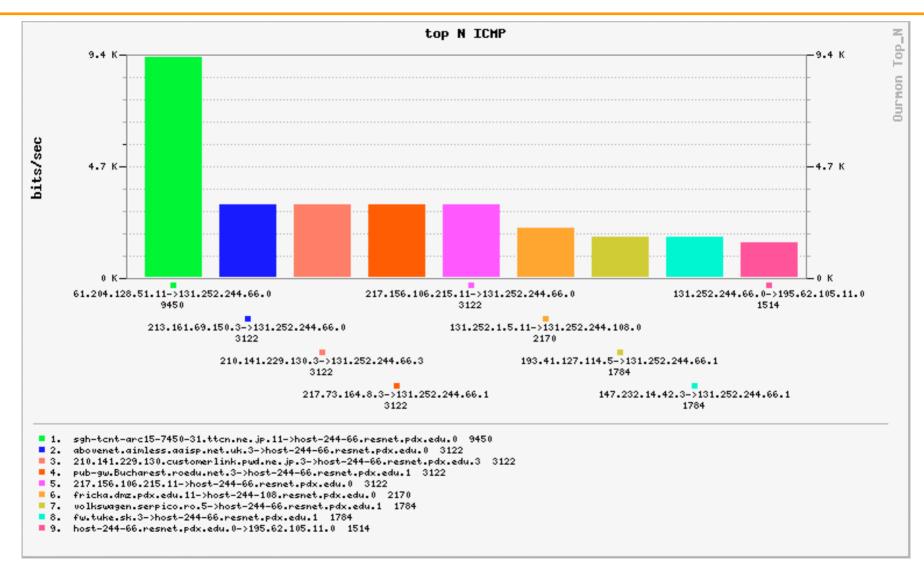
bpf subnet graph:



OK, it came from the dorms (this is rare ..., it takes a strong signal)



top ICMP shows the culprit's IP





and the answer is

- □ tcpdump on probe shows us:
- TCP syn attacker
 - syn scan for port 445 (DCOM)
- UDP attacker variant of slammer
 - blizzard of packets sent to port 1434
 - ICMP error logs showed host IP clearly
 - as did cymru report ...



summary for this section

- TCP syns/fins/resets useful
 - many syns, few fins, some resets sure thing
- ICMP errors useful
 - especially for udp-based attack
 - tcp-based attacks also will generate them
 - including redirects, ttl exceeded, admin prohibited
- UDP weight notion? send-recv * error
- P2P apps have high numbers of
 - Syns/Fins/ICMP
 - need to better understand their architecture



Gigabit Ethernet speed testing

- test questions: what happens when we hit ourmon and its various kinds of filters
- □ 1. with max MTU packets
 - can we do a reasonable amount of work?
 - can we capture all the packets?
- □ 2. with min-sized packets (64 bytes)
 - same questions
- 3. is any filter kind better/worse than any other
 - topn in particular (answer is it is worse)
 - and by the way roll the IP addresses (insert-only)

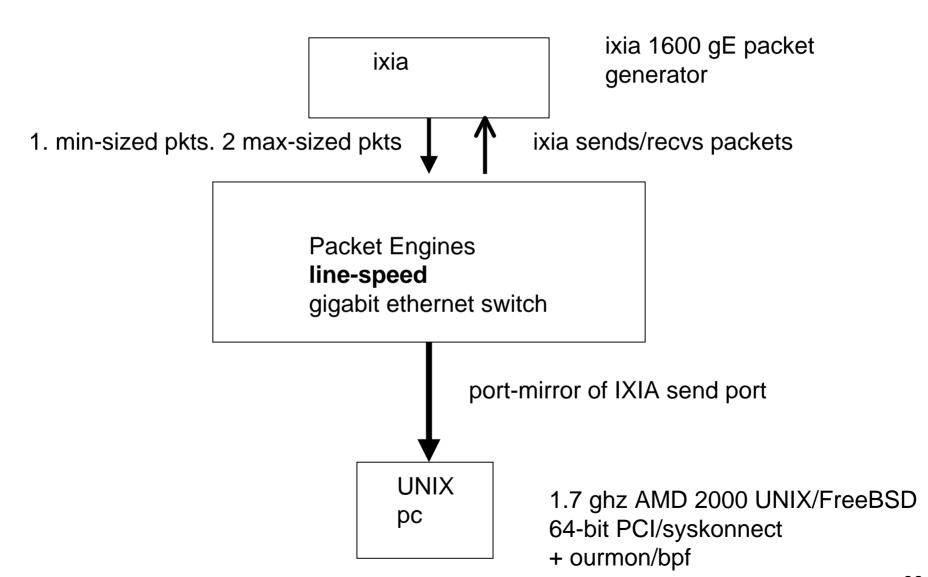


Gigabit Ethernet - Baseline

- acc. to TR-645-2, Princeton University, Karlin, Peterson, "Maximum Packet Rates for Full-Duplex Ethernet":
- 3 numbers of interest for gE
 - min-packet theoretical rate: 1488 Kpps (64 bytes)
 - max-packet theoretical rate: 81.3 Kpps (1518 bytes)
 - min-packet end-end time: 672 ns
- note: the min-pkt inter-frame gap for gigabit is
 96 ns (not a lot of time between packets ...)
- an IXIA 1600 packet generator can basically send min/max at those rates



test setup for ourmon/bpf measurement





test notes

- keep in mind that ourmon snap length is 68 bytes (includes L4 headers, not data)
 - The kernel BPF is not capturing all of a max-sized packet
- An IDS like snort must do this
 - it must run an arbitrary set of signatures over an individual packet
 - reconstruct flows
 - undo fragmentation



maximum packets results

- with work including 32 bpf expressions, top N, and hardwired filters:
- we can always capture all the packets
- but we need a N megabyte BPF buffer in the kernel
 - add bpfs, add kernel buffer size
- this was about the level of real work we were doing at the time in the real world



minimum packet results

- using only the basic count/drop filter
 - NO OTHER WORK!
- using any-size of kernel buffer (didn't matter)
- we start dropping packets at around 80 mbit speed (10% of the line rate with overhead)
- this is only with the drop/count filter!
- if you want to do real work, 30-50 mbits more like it
- can't deal with healthy system that has 100mbit NIC card ...



why is min performance so poor?

- Two points-of-view that are complimentary.
- 1. there is not enough time to do any real work (you have 500 ns or so)
- 2. the bottom-half of the os is at HW priority, interrupts prevent the top-half from running (enough) to avoid drops.
- note that growing the kernel buffer doesn't help
- research question: what is to be done?
- btw: this is why switch/router vendors usually publish performance stats on min-sized pkts.



also top N has a problem

- random inserts means bucket lookup always fails
 - followed by a malloc
- random IP src and/or random IP dst
 - how to deal with this?
 - one obvious answer: make sure hash algorithm is optimized as much as possible
- improved lookup certainly does help
 - insert is logically: lookup to find correct bucket + insert (node allocation/setup/chaining)
 - our hash bucket size was way too small ...



this explains my long standing question of

- why does ourmon sometimes drop packets?
 - in the drop/count graph
- but you couldn't find any reason for it
- reason: looking at BIG things like flows,
- not small things like TCP syn attacks
 - which do not add up to anything in the way of a mByte flow
 - and may be distributed
- □ small packets are evil...



ourmon gigabit test conclusions

- min packets are a problem
 - no filters and still overflows
 - topn needed optimization (now bpf needs optimization)
 - does topn problem apply to route caching in routers?
- a different parallel architecture is needed.for min pkts
- consequences for IDS snort system are terrible
 - easy to construct a DOS attack that can sneak packets by snort ?
 - 80 mbytes of 64-byte packets will likely clog it.
 - to say nothing of a concerted zombie attack
 - less could always do the trick depending on the exact circumstances and the amount of work done in the monitor

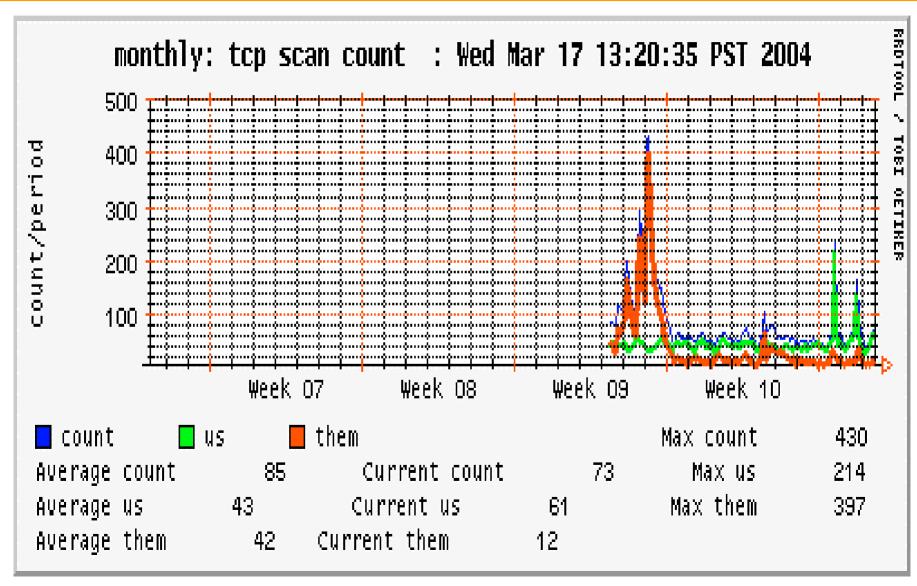


control/anomaly conclusions

- control theory approach to net anomaly detection is very useful
 - TCP syn/fin/reset, icmp errors to a lesser extent
 - UDP icmp errors
- carefully chosen metadata is useful too
 - topn inserts shows distributed attacks
- re control theory ... we need a good baseline
 - shouldn't PSU syns == PSU fins?
- baselines take time
 - how do you get a baseline if you are always under attack?



meta-graph: "worm" count





future work:

- re min pkts create a parallel ourmon architecture possibly using Intel IXP 24XX
- BPF optimization
- auto-capture packets with packet-capture probe
 - front-end driven and/or back-end driven
- signal analysis
- make a release ...
 - BSD port too
- http://ourmon.cat.pdx.edu/ourmon
 - next release is ourmon 2.3