Network Security with LSTM-powered Irregularity Detection

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Abstract

This project addresses the critical challenge of anomaly detection in network traffic, motivated by the escalating cybersecurity threats in digital ecosystems. With the stream of sophisticated attacks, such as distributed denial-of-service (DDoS) assaults and advanced persistent threats (APTs), conventional methods struggle to effectively discern inconsistent patterns. Leveraging Long Short-Term Memory (LSTM) deep learning, our project aims to enhance anomaly detection accuracy by capturing intricate temporal dependencies within network traffic data. The unique advantage lies in the model's ability to discern subtle deviations from normal actions, providing robust protection against unusual and evolving threats. The project involves preprocessing raw network data, training LSTM models, and validating their efficacy in distinguishing irregularities. Additionally, we plan to optimize model parameters to ensure real-time applicability and scalability, fostering a proactive approach to cybersecurity in dynamically changing environments.

Introduction

The ever-evolving landscape of cybersecurity threats necessitates a robust approach to anomaly detection in network traffic. Recent incidents underscore the urgency of such initiatives, such as the discovery of Microsoft Azure SSRF vulnerabilities in October 2023, exposing potential code execution risks. Similarly, the Slack GitHub account hack in September 2023 accentuates the importance of stringent access controls and heightened security awareness among employees. Additionally, the persistent challenge of data breaches,

as witnessed in major incidents affecting Deezer, Twitter, and WordPress plugins in 2023, reinforces the critical need for advanced anomaly detection systems to safeguard against unauthorized access and exfiltration.

Our project lies in its utilization of Long Short-Term Memory (LSTM) deep learning, enabling the model to capture intricate temporal dependencies within network traffic data. This empowers the system to discern subtle anomalies indicative of sophisticated attacks that conventional methods might overlook. Unlike rule-based systems, LSTM models can adapt and learn from evolving threats, providing a proactive defence mechanism. The temporal awareness of LSTMs enhances the accuracy of anomaly detection by considering the sequential nature of network activities, making it a potent tool for addressing the dynamic and complex nature of modern cybersecurity challenges.

The technical plan of this project involves several key steps. Firstly, raw network data will undergo preprocessing to extract relevant features and normalize the dataset. Subsequently, LSTM models will be trained on the pre-processed data, utilizing their ability to capture temporal dependencies for effective anomaly detection. Model validation will be performed on labelled datasets, ensuring robust performance. Hyperparameter tuning and optimization will follow to enhance real-time applicability and scalability. The incorporation of concepts such as recurrent neural networks (RNNs) and LSTM architectures underscores the project's commitment to leveraging cutting-edge deep learning techniques for network security. Additionally, continuous monitoring and adaptation of the model will be emphasized to address the evolving nature of cybersecurity threats, fostering a comprehensive and adaptive anomaly detection system.

Literature Review

The literature surrounding anomaly detection in network traffic provides a foundational understanding of the challenges and approaches within the cybersecurity domain. Noteworthy studies, such as "Deep Learning for Anomaly Detection: A Survey" by Chalapathy et al., outline the evolution of deep learning techniques in this context. The survey emphasizes the significance of recurrent neural networks (RNNs) and Long Short-Term Memory (LSTM) networks for capturing temporal dependencies in sequential data, laying the groundwork for the project's adoption of LSTM deep learning for enhanced anomaly detection. Additionally,

works like "A Survey of Anomaly Detection Techniques in Network Traffic" by Patel et al. shed light on the diversity of approaches, from statistical methods to machine learning-based models, underscoring the necessity for advanced techniques to combat evolving cybersecurity threats.

Techniques inspired by related studies form a crucial aspect of the literature review. Research such as "Unsupervised Anomaly Detection with Generative Adversarial Networks to Guide Marker Discovery" by Schlegl et al. introduces the concept of using generative adversarial networks (GANs) for anomaly detection, inspiring an exploration of complementary techniques in our project. Furthermore, the incorporation of concepts from "Intrusion Detection in IoT-Based Healthcare Systems: A Review" by Kumar et al. provides insights into the unique challenges posed by specific environments, driving the need for adaptive and specialized anomaly detection mechanisms.

The inspiration for this project is rooted in real-world incidents, exemplified by the Microsoft Azure SSRF Vulnerabilities discovered in October 2023. Exploiting Server-Side Request Forgery (SSRF) vulnerabilities, attackers could execute arbitrary code on affected systems, emphasizing the critical importance of timely detection and mitigation. This incident serves as a poignant reminder of the dynamic and evolving nature of cybersecurity threats, prompting the adoption of advanced anomaly detection techniques like LSTM deep learning. The project seeks to address the gaps highlighted by such vulnerabilities, aiming to fortify network security by effectively identifying and thwarting anomalous activities indicative of potential cyber threats.

Technical Plan

There are several key steps, each contributing to the robustness and effectiveness of the LSTM model. Below is a detailed elaboration of the techniques and a flowchart demonstrating the sequential steps:

1. Data Preprocessing:

The first step is the preprocessing of raw network data, where relevant features are extracted, and the dataset is normalized. This process ensures that the data is in a suitable format for input into the LSTM model. Tools such as Wireshark and Bro may

be employed for packet capturing and network data extraction, facilitating comprehensive data preprocessing.

2. LSTM Model Architecture:

Subsequently, the core of the project revolves around training LSTM models on the pre-processed network data. LSTM networks, known for their ability to capture long-term dependencies in sequential data, are particularly well-suited for analysing the temporal aspects of network traffic. Python, with libraries like TensorFlow or PyTorch, will likely be utilized for the implementation of the deep learning model. These frameworks offer a flexible environment for building and training neural networks, providing the necessary tools for fine-tuning model parameters.

3. Model Validation:

Once the LSTM model is trained, validation becomes a critical step in ensuring its efficacy. Labelled datasets, representative of both normal and anomalous network behaviour, will be employed to assess the model's ability to accurately distinguish anomalies.

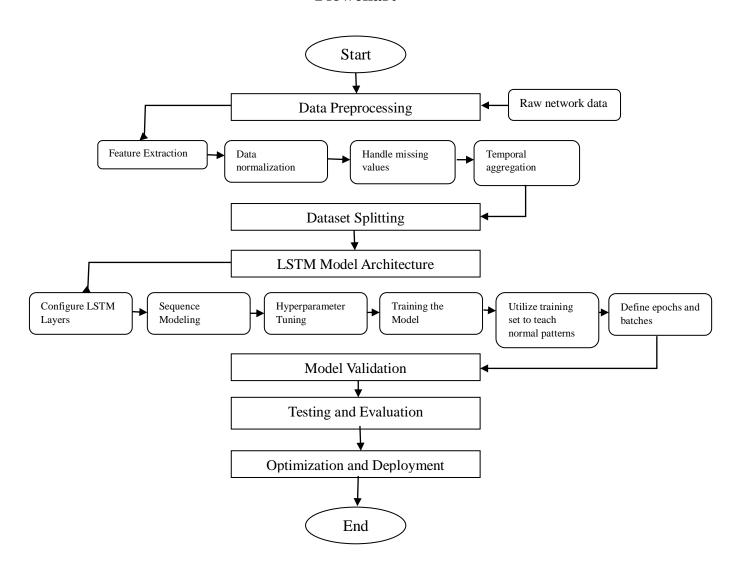
4. Testing and Evaluation:

Evaluation metrics such as precision, recall, and F1 score will be utilized to quantify the model's performance. Additionally, visualization tools like Matplotlib or Seaborn may be employed to generate informative plots depicting model predictions and anomalies in the network traffic data.

5. Optimization and Deployment:

To optimize the model for real-time applicability and scalability, hyperparameter tuning becomes overbearing. Techniques such as grid search or random search may be employed to systematically explore the hyperparameter space and identify configurations that enhance the model's overall performance. Continuous monitoring and adaptation mechanisms will be integrated, allowing the model to evolve and adapt to emerging cybersecurity threats dynamically.

Flowchart



Intermediate Results

1. Data Preprocessing:

Firstly, we begin by loading the network traffic data from the provided CSV file, which contains a summary of real network traffic data from the past. This dataset encompasses approximately 21,000 rows, covering 10 local workstation IPs over three months. Notably, half of these local IPs were compromised at some point during this period and became part of various botnets.

The initial step in data preprocessing involves standardizing the features to ensure that they all have a mean of 0 and a standard deviation of 1. This is crucial for neural network models

like LSTM, as it helps in stabilizing the training process and improving convergence. We employ the **StandardScaler** from the **scikit-learn** library in Python to perform this standardization. The **fit_transform** method is used to compute the mean and standard deviation from the training data and then apply the transformation to both the training, validation, and testing datasets. This ensures that the scaling is consistent across all datasets.

After standardization, the data is converted into PyTorch tensors. PyTorch tensors are the primary data structure used in PyTorch, a popular deep-learning framework. Tensors are similar to NumPy arrays but can utilize GPU acceleration for faster computations. We convert both the input features (X) and the target labels (y) into tensors using the **torch.tensor** function. The data type is specified as **torch.float32** to ensure compatibility with the neural network model.

Once the data preprocessing step is completed, the standardized and converted tensors (X_train_tensor, y_train_tensor, X_val_tensor, y_val_tensor, X_test_tensor, y_test_tensor) are ready to be used for training, validation, and testing the LSTM model for irregularity detection. These tensors serve as the input data for feeding into the neural network during the subsequent training and evaluation stages. By standardizing the features and converting them into tensors, we ensure that the data is in a suitable format for effective training and inference with the LSTM model using TensorFlow.

```
# Standardize the features
scaler = StandardScaler()
X_train = scaler.fit_transform(X_train)
X_val = scaler.transform(X_val)
X_test = scaler.transform(X_test)

# Convert data into PyTorch tensors
X_train_tensor = torch.tensor(X_train, dtype=torch.float32)
y_train_tensor = torch.tensor(y_train.values, dtype=torch.float32)
X_val_tensor = torch.tensor(X_val, dtype=torch.float32)
y_val_tensor = torch.tensor(y_val.values, dtype=torch.float32)
X_test_tensor = torch.tensor(X_test, dtype=torch.float32)
y_test_tensor = torch.tensor(y_test.values, dtype=torch.float32)
# Define the LETM model
```

Figure 1 Data Preprocessing

2. LSTM Model Architecture:

In the progression of the LSTM model architecture, several key steps have been accomplished, yet significant stages such as testing, evaluation, optimization, and deployment remain pending. The initial stages have laid a solid foundation for building a robust LSTM model tailored for irregularity detection in network traffic data.

Firstly, the LSTM model architecture was defined, specifying the number of layers, units within each layer, and activation functions. This foundational step sets the structure of the neural network, allowing it to learn intricate patterns within the sequential network traffic data.

Following the model definition, the loss function and optimizer were initialized. The loss function serves as the metric for evaluating the model's performance during training, while the optimizer determines how the model adjusts its parameters to minimize the loss. By configuring appropriate loss functions and optimizers, the model is equipped to learn from the data effectively.

Additionally, a learning rate scheduler was incorporated into the architecture. The learning rate scheduler dynamically adjusts the learning rate during training, optimizing the convergence process and enhancing the model's ability to generalize to unseen data. This adaptive learning mechanism is crucial for achieving optimal performance in complex datasets.

Subsequently, the model was trained on the prepared network traffic data. Through the training process, the LSTM model iteratively learned from the input data, updating its parameters to minimize the defined loss function. Techniques such as gradient clipping were applied to mitigate exploding gradients, ensuring stable training and preventing model divergence.

However, despite these advancements, critical stages including testing, evaluation, optimization, and deployment are pending completion. Testing involves assessing the model's performance on real-world network traffic data to validate its effectiveness in detecting irregularities. Evaluation entails measuring the model's accuracy, precision, recall, and other relevant metrics to gauge its performance comprehensively.

```
loss: 0.05/
      6001
           loss: 0.056
[1,
      7001
           loss: 0.059
[2,
      1001
           loss: 0.057
[2,
           loss: 0.056
      200]
[2,
      300]
           loss: 0.057
      4001
           loss: 0.057
[2,
[2,
      500]
           loss: 0.056
[2,
      600]
           loss: 0.054
[2,
      700]
           loss: 0.056
      100] loss: 0.057
[3,
      200] loss: 0.055
[3,
      300] loss: 0.057
[3,
[3,
      400] loss: 0.056
[3,
      5001 loss: 0.056
[3,
      600] loss: 0.053
[3,
      700] loss: 0.058
      100] loss: 0.058
[4,
[4,
      2001 loss: 0.055
[4,
      300] loss: 0.055
[4,
      400] loss: 0.057
           loss: 0.053
[4,
      5001
           loss: 0.056
[4,
      600]
           loss: 0.058
4,
      700]
```

Figure 2 Running Epochs

Furthermore, optimization endeavours involve fine-tuning the model and adjusting hyperparameters to enhance its efficacy in irregularity detection tasks. Once optimized, the model will be ready for deployment into production environments, where it can be utilized for real-time network security applications.

Theoretical Analysis

The data preprocessing step is crucial as it ensures that the input data is properly formatted and standardized for training the LSTM model. Standardization helps in bringing the features to a similar scale, which aids in faster convergence during training. By scaling the data, we ensure that the model can effectively learn from the input features without being biased towards certain attributes due to differences in scale.

LSTM (Long Short-Term Memory) networks are well-suited for modelling sequential data due to their ability to capture long-term dependencies and handle vanishing gradient problems. By defining the architecture of the LSTM model, including the number of layers, units, and activation functions, we establish the network's capacity to learn complex patterns within the network traffic data. Initialization of loss functions, optimizers, and learning rate

schedulers is essential for guiding the training process towards minimizing the loss and optimizing model parameters effectively.

During training, the LSTM model iteratively updates its parameters using techniques such as backpropagation through time (BPTT). This process involves computing gradients of the loss function with respect to the model's parameters and adjusting them accordingly to minimize the loss. Gradient clipping helps in preventing exploding gradients, which can destabilize the training process and hinder convergence. By training the model on network traffic data, we aim to optimize its ability to detect irregularities and anomalies within the data.

Future Work

After completing the training phase of the project, several crucial steps lie ahead as part of future work. These steps are essential for further refining the LSTM-powered irregularity detection system and preparing it for deployment in real-world network security environments.

Firstly, the trained LSTM model will undergo rigorous testing and evaluation to assess its performance on unseen network traffic data. This testing phase aims to validate the model's ability to generalize to new scenarios and accurately detect irregularities in real-time network streams. By subjecting the model to diverse datasets representing various network behaviours and potential security threats, we can gain insights into its robustness and reliability in practical settings.

Following testing and evaluation, optimization efforts will be undertaken to fine-tune the LSTM model's parameters and improve its performance metrics. This optimization may involve exploring different hyperparameter configurations, adjusting learning rates, or incorporating advanced regularization techniques to enhance the model's ability to detect subtle anomalies while minimizing false positives. Moreover, techniques such as ensemble learning, or model distillation may be explored to further boost the model's accuracy and resilience to adversarial attacks.

In parallel with optimization, efforts will be directed towards deploying the trained and optimized LSTM model into production environments for real-time irregularity detection. This deployment phase involves integrating the model into existing network security

infrastructure, ensuring seamless interaction with data streams, and establishing mechanisms for timely response to detected anomalies. Additionally, considerations regarding computational resource requirements, scalability, and maintainability will be addressed to ensure the deployed system meets operational constraints and performance expectations.

Furthermore, ongoing monitoring and model maintenance will be essential post-deployment to ensure the LSTM-powered irregularity detection system remains effective and adaptive to evolving network threats. This entails monitoring model performance metrics, collecting feedback from system operators, and periodically retraining the model on updated datasets to account for changes in network behaviour and emerging security threats.

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