





# Orthrus: Achieving High Quality of Attribution in Provenance-based Intrusion Detection Systems



(USENIX Security'25)

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# **Outline**

- Background
- Design
- Evaluation
- Conclusion
- Bonus: PIDSMaker

# **Advanced Persistent Threats (APT)**

Sophisticated, targeted, and prolonged cyberattacks carried out by nation-states or hacker groups

**Frequency**: **74**% increase in APT attempts in 2024 [1].

### Key figures:

- 150 days on average before being detected [2].
- 60% are attributed to nation-states (e.g., China, Russia, North Korea) in 2024 [3].
- 89% are associated with espionage [2].



<sup>[5]</sup> https://fr.vectra.ai/topics/advanced-persistent-threat



<sup>[6]</sup> https://go.crowdstrike.com/2025-global-threat-report.html

# **Advanced Persistent Threats (APT)**

### Principaux groupes:

APT28 - Fancy Bear (Russie Ru): Fuite électorale américaine via WikiLeaks (2016)

APT38 - Lazarus (Corée du Nord кр) : Ransomware mondial WannaCry (2017)

APT41 - Wicked Panda (Chine cn): Espionnage et cybercrime financier (2021)





# **System Provenance**

• System Provenance records interactions between system objects at the kernel level.



# **System Provenance**

- System Provenance records interactions between system objects at the kernel level.
- A **system provenance graph** models interactions between system entities (e.g. Processes, Files, or Sockets, etc.) as a graph

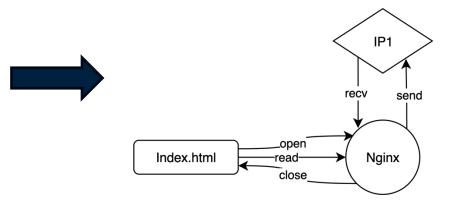


### **System Events**

- <Timestamp 1> Nginx, receive, IP1
- <Timestamp 2> Nginx, open, index.html
- <Timestamp 3> Nginx, read, index.html
- <Timestamp 4> Nginx, send, IP1
- <Timestamp 5> Nginx, close, Index.html

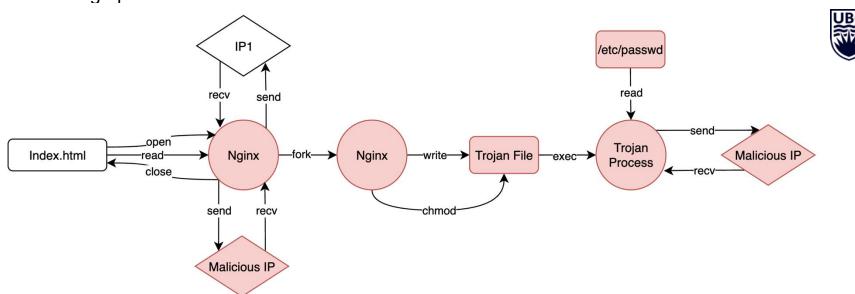
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### **System Provenance Graph**



# **System Provenance**

When there exists attacks, the abnormal system behaviors result in a different structure of the provenance graph.



# **Provenance-based Intrusion Detection System (PIDS)**

A PIDS aims to detect the malicious system behaviors in provenance graphs.

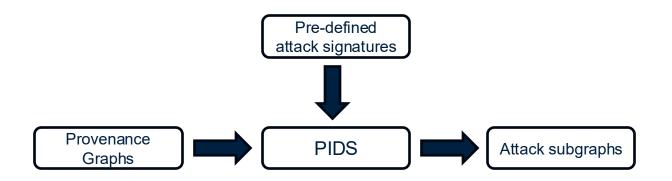
### Category:

- Signature-based PIDS
- Anomaly-based PIDS



# **Signature-based PIDS**

A signature-based PIDS detects attacks based on existing signatures/patterns from past attacks





### Pros:

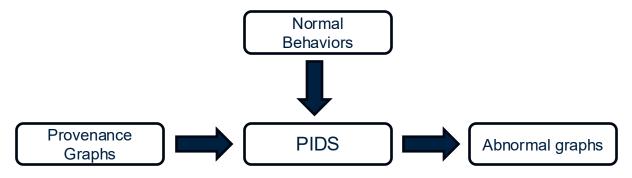
- Detect well existing attacks
- Lightweight, easy to install

### Cons:

- Requires labelled attacks
- Cannot generalize to variants (e.g. obfuscated) or new attacks (e.g. zero-days/APTs)

# **Anomaly-based PIDS**

An anomaly-based PIDS considers attacks as highly-anomalous events and do not rely on existing attacks





### Pros:

- Detect variants & unknown attacks such as zero-days and APTs
- Do not need labelled attacks

### Cons:

- Sensitive to false positives
- Sensitive to concept drift

# **Limitations in SOTA PIDSs: low attribution quality**

### Research problem:

Existing anomaly-based PIDSs neglect attribution quality



### **Attribution quality?**

It refers to the amount of effort required from a human analyst to investigate an IDS' predictions

### Reasons:

- The significant imbalance between classes in the intrusion detection problem
- They generate too many FPs and use evaluation strategies to ignore those FPs

### Significant imbalance in intrusion detection problem

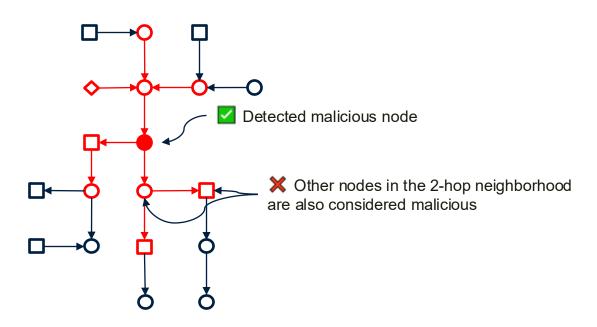
Prevalence of malicious nodes in the test set ranges from ~ 1 : 10,000 to ~ 1 : 1,000,000



Datasets	Training	Validation	Test	Total	Neigh.	Batch	Source	Ours	Prevalence
E3-CADETS	449,325	40,581	268,153	758,059	12,852	4,929	2,062	68	$2.5 \times 10^{-4}$
E3-THEIA	410,023	34,365	699,295	1,143,683	25,362	51,098	35,794	118	$1.7 \times 10^{-4}$
E3-CLEARSCOPE	132,121	797	111,394	244,312	32,451	8,727	2,750	41	$3.7 \times 10^{-4}$
E5-CADETS	3,275,875	1,245,539	3,111,378	7,632,792	20,524	717,783	401,065	123	$4.0 \times 10^{-5}$
E5-THEIA	745,773	234,896	747,452	1,728,121	162,714	61,368	9,374	69	$9.2 \times 10^{-5}$
E5-CLEARSCOPE	171,771	3,842	150,725	326,338	48,488	8,636	1,020	51	$3.4 \times 10^{-4}$

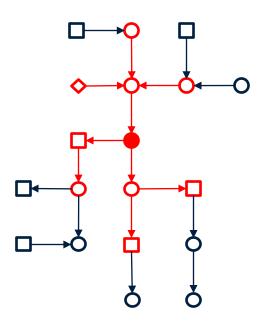
**Evaluation strategies of prior work: 1) Neighborhood Approach** 

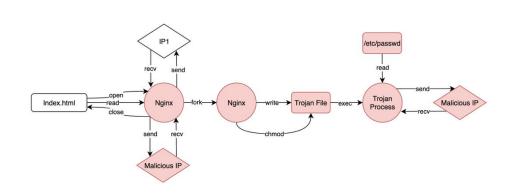
ThreaTrace (TIFS'22), Flash (S&P'24) and Magic (USENIX'24) consider 2-hop neighbors of a malicious node as malicious



**Evaluation strategies of prior work: 1) Neighborhood Approach** 

ThreaTrace (TIFS'22), Flash (S&P'24) and Magic (USENIX'24) consider 2-hop neighbors of a malicious node as malicious





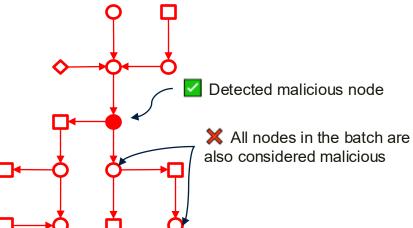
Malicious activity propagates to neighbors so they assume all neighbors are malicious

### **Evaluation strategies of prior work**

### 2) Batch Approach

Kairos (S&P'24) and EdgeTorrent (RAID'23) consider all nodes in the same batch as malicious

# Batch graph





### **Evaluation strategies of prior work**

### 2) Batch Approach

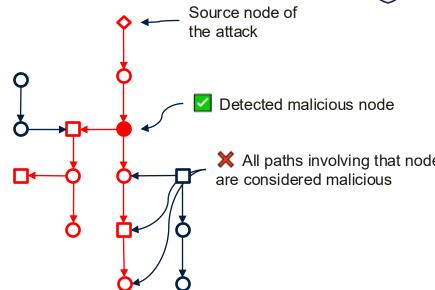
Kairos (S&P'24) and EdgeTorrent (RAID'23) consider all nodes in the same batch as malicious

# Batch graph Detected malicious node All nodes in the batch are also considered malicious

### 3) Source Approach

R-CAID (S&P'24) identifies the source node and all parents/children are considered as malicious





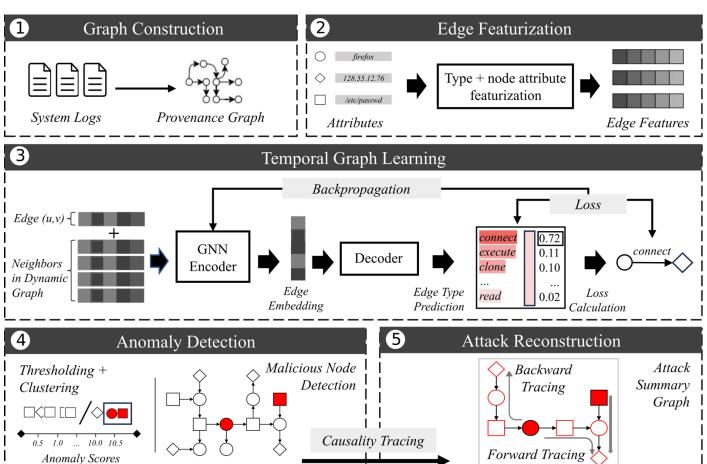
### Our approach to evaluation

Orthrus does **not** use any strategies to reduce false positives, it detects attacks at the **node level** 



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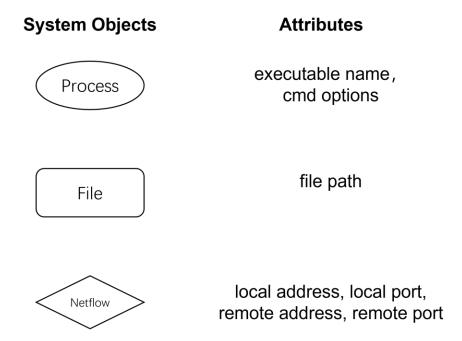
# **Design: Overview of Orthrus**





# **Design: Graph Construction**

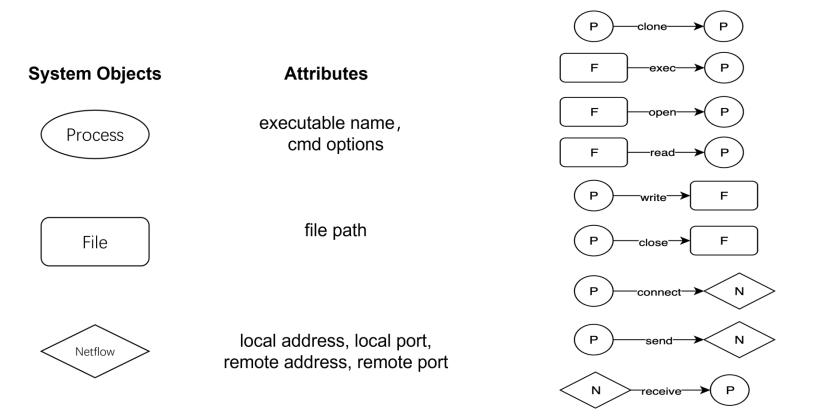
### 1. System Objects and corresponding attributes





# **Design: Graph Construction**

### 2. System Events and Edge Directions





# **Design: Edge Featurization**

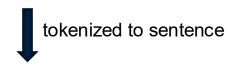
### 1. Encoding Node Attributes

- Textual attributes of nodes are tokenized to sentences
- Embed each word in the sentence by Word2Vec
- Node embedding is the average of word embeddings

$$x_v = \frac{1}{n} \sum_{i=1}^n w_i$$



/users/me/Downloads/file.txt





users, me, Downloads, file, txt

embed words

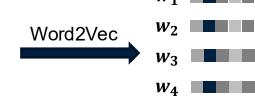
 $w_1$ : user

*w*<sub>2</sub>: me

w<sub>3</sub>: Downloads

 $w_4$ : file

 $w_5$ : txt



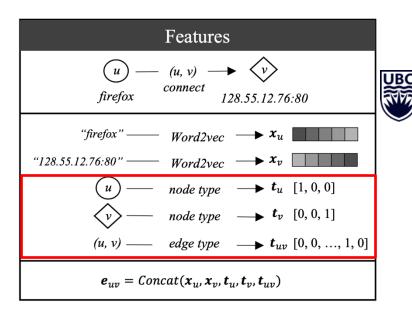
average

$$x_v = \frac{1}{n} \sum_{i=1}^{3} w_i \quad \Longrightarrow \quad x_v \quad \blacksquare$$

# **Design: Edge Featurization**

### 2. Encoding Types

 3 node types and 10 edge types are encoded to one-hot embeddings



# **Design: Edge Featurization**

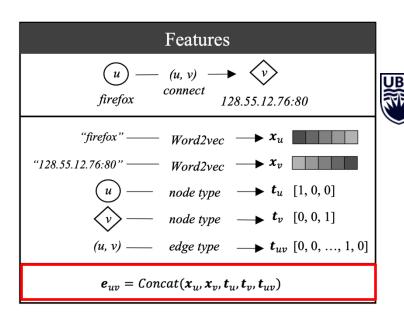
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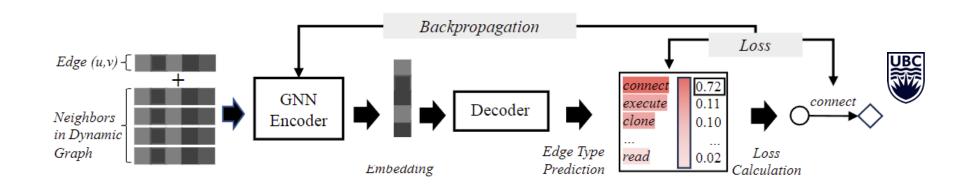
### 3. Compute Edge Feature Vector

 Edge feature vectors are computed as the concatenation of node attribute embeddings and type embeddings

$$e_{uv} = Concat(x_u, x_v, t_u, t_v, t_{uv})$$

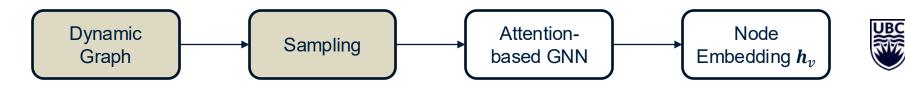


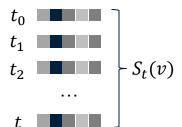




- An encoder-decoder architecture is used to capture both temporal and spatial semantics of events
- A GNN encoder learns spatio-temporal edge embeddings from the dynamic graph
- The decoder is trained to predict edge types from embeddings and reconstruction errors are calculated
- Orthrus trains on benign data to learn normal host behaviors, which is self-supervised

### 1. GNN Encoder



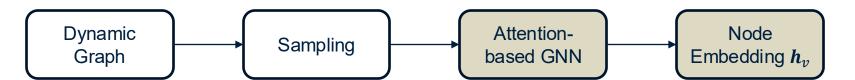


- For event from u to v at time t, information of u is aggregated to v
- The *N* last events connecting to v are sampled from all previous events  $S_t(v)$  for information aggregation

$$S_t(v) = \{(u, v) \in E | t_{uv} < t, t_{uv} \in T\}$$

$$S_N(v) = SAMPLE(S_t(v), N, T, t)$$

### 1. GNN Encoder





- Orthrus employs an attention-based GNN encoder
- Attention mechanism allows each node to focus on the most relevant neighboring information during aggregation
- Attention coefficients are calculated between v and each sampled neighbor node  $u \in S_N(v)$

• Attention 
$$c_0$$

$$e_{uv} \qquad \text{node } u \in S_1$$

$$S_N(v)$$

$$\boldsymbol{\alpha}_{u,v} = softmax(\frac{(\boldsymbol{W}_{3}\boldsymbol{x}_{v})^{T}(\boldsymbol{W}_{4}\boldsymbol{x}_{u} + \boldsymbol{W}_{5}\boldsymbol{e}_{uv})}{\sqrt{d}})$$

$$\boldsymbol{h}_{v} = \boldsymbol{W}_{1}\boldsymbol{x}_{v} + \sum_{(u,v)\in S_{N}} \boldsymbol{\alpha}_{u,v}(\boldsymbol{W}_{2}\boldsymbol{x}_{u} + \boldsymbol{W}_{3}\boldsymbol{e}_{uv})$$

### 2. Decoder

• The decoder is trained to predict edge type  $\hat{y}_{uv}$  based on the embeddings of end nodes  $h_u$  and  $h_v$ 



$$\hat{y}_{uv} = \sigma(\boldsymbol{W}_g \cdot Concat(\boldsymbol{W}_s \boldsymbol{h}_u, \boldsymbol{W}_d \boldsymbol{h}_v))$$

The reconstruction error is set as the Cross-Entropy (CE) loss across all edge types to prediction

$$L_{uv} = CE(\hat{y}_{uv}, y_{uv})$$

- By optimizing this loss, the model is trained to learn temporal and spatial patterns of normal behaviors
- During inference, abnormal events lead to high reconstruction error, which is assigned to the end node
  of the edges

# **Design: Anomaly Detection**

## 1. Automatic Anomaly Thresholding

- The predicted distribution of anomaly scores must be separated in malicious/benign classes
- We compute a threshold as the max loss in the validation set (containing benign-only data)



# **Design: Anomaly Detection**

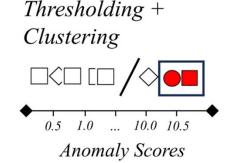
## 1. Automatic Anomaly Thresholding

- The predicted distribution of anomaly scores must be separated in malicious/benign classes
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### 2. Outlier Clustering

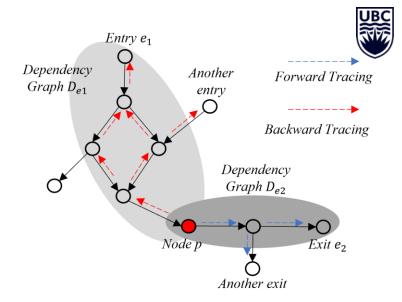
- We then separate thresholded nodes in two clusters (with K-means)
- The highest cluster contains most anomalous nodes



# **Design: Attack Reconstruction**

### 1. Dependency Analysis

- Aim to predict malicious edges
- Conduct causality analysis starting from detected anomaly node p and potential attack entry and exit nodes are identified
- A dependency graph is defined as the set of all paths between an entry/exit and p



# **Design: Attack Reconstruction**

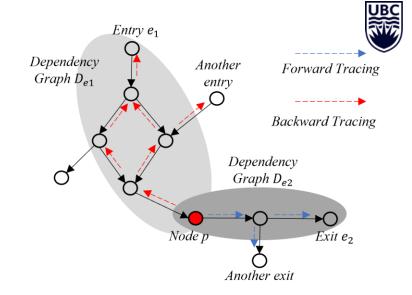
# 2. Critical Dependency Identification

 We associate every node in dependency graphs two scores: 1) degree score and 2) anomaly score

$$f_D(u) = Outdegree(u)/Indegree(u)$$

$$f_A(u) = \frac{1}{|E|} \sum_{uv \in E_u} L_{uv}$$

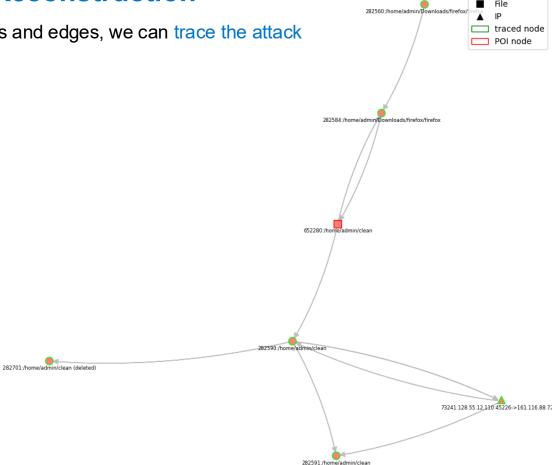
- A criticality score is calculated for each dependency graph and corresponding entry/exit
- Dependency graphs corresponding to top-1 entry and top-1 exit are selected as the reconstruction of attack



$$f_C(e) = \frac{1}{|V_e|} \sum_{u \in V_e} (\hat{f}_D(u) + \hat{f}_A(u))$$

# **Design: Attack Reconstruction**

Based on detected nodes and edges, we can trace the attack





Attack/TP

Subject

### **Evaluation**

**RQ1**: Is Orthrus able to detect all attacks?

**RQ2**: What is the quality of attribution?

**RQ3**: Is Orthrus computationally efficient?

**RQ4**: How do hyperparameters influence performance?

**RQ5**: How the different Orthrus components contribute to overall performance?

**RQ6**: How robust is Orthrus against adversarial attacks?



### **Evaluation: Datasets**

- Benchmark datasets published by DARPA's Transparent Computing (TC) programs.
- TC organized several adversarial engagements that simulated real-world APTs on enterprise networks.



- Simulation Duration: two weeks
- Benign activities: browse website, check emails, SSH connection, etc.
- Attack activities: browser vulnerability exploitation, malicious process execution, sensitive data leakage.

### **Evaluation: Datasets**

- We use the well-established datasets from DARPA's Transparent Computing (TC) program
- DARPA conducted several real-world APT attacks in their networks
  - Simulation Duration: 2 weeks
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### **Evaluation: Baselines**

We evaluate Orthrus against 5 state-of-the-art baselines from top-tier venues

SIGL (USENIX Sec'21)ThreaTrace (IEEE TIFS'22)

Flash (S&P'24)Kairos (S&P'24)

• MAGIC (USENIX Sec'24)



### Details:

- All baselines are based on GNNs
- Most have been evaluated on the same datasets.
- We reimplemented all baselines in a unified & open-source framework (PISMaker)

#### **RQ1:** Is Orthrus able to detect all attacks?

Dataset	System	E3	E5
	ORTHRUS	<b>√</b> 3/3	V 2/2
	Kairos	× 0/3	X 0/2
CADETS	ThreaTrace	<b>√</b> 3/3	✓ 2/2
CADETS	SIGL	<b>X</b> 0/3	X 0/2
	MAGIC	<b>√</b> 3/3	√ 2/2
	Flash	<b>√</b> 3/3	✓ 2/2
	ORTHRUS	√ 2/2	✓ 1/1
	Kairos	~ 1/2	X 0/1
THEIA	ThreaTrace	<b>√</b> 2/2	✓ 1/1
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	Flash	✓ 2/2	✓ 1/1
	ORTHRUS	✓ 1/1	✓ 3/3
	Kairos	<b>X</b> 0/1	~ 1/3
CLEARSCOPE	ThreaTrace	✓ 1/1	√ 3/3
CLEARSCOPE	SIGL	✓ 1/1	~ 2/3
	MAGIC	✓ 1/1	<b>√</b> 3/3
	Flash	<b>X</b> 0/1	<b>√</b> 3/3



Dataset	System	TP	FP	TN	FN	Precision	MCC	Training Time	GPU Memory	
	ORTHRUS-full	25	23	268,062	43	0.52	0.44	4min40	3.82GB	
	ORTHRUS-ano	10	0	268,085	58	1.00	0.38	41111140	3.02GD	
	Kairos	0	9	268,076	68	0.00	0.00	22min49	3.93GB	
E3-CADETS	Threatrace	61	252,117	15,968	7	0.00	0.00	28min28	5.22GB	
	SIGL	0	80	268,005	68	0.00	0.00	4h48	10.07GB	
	MAGIC	63	79,766	188,319	5	0.00	0.02	13h18	4.22GB	
	Flash	13	2,381	265,704	55	0.01	0.03	10h33	19.18GB	
	ORTHRUS-full	48	11	699,166	70	0.81	0.57	3min58	2.03GB	
	ORTHRUS-ano	8	0	699,177	110	1.00	0.26	31111136	2.03GB	
E3-THEIA	Kairos	4	0	699,177	114	1.00	0.18	24min21	2.53GB	
E3-THEIA	Threatrace	88	671,883	27,294	30	0.00	-0.01	10min19	4.51GB	
	SIGL	1	29	699,148	117	0.03	0.02	14h07	10.44GB	
	MAGIC	115	394,906	304,271	3	0.00	0.01	11h39	5.35GB	
	Flash	22	32,082	667,095	96	0.00	0.01	6h51	36.93GB	
	ORTHRUS-full	2	6	111,347	39	0.25	0.11	2min50	0.65GB	
	ORTHRUS-ano	1	1	111,352	40	0.50	0.11	21111130	0.05GB	
E3-CLEARSCOPE	Kairos	0 7 111,346 41 0.00 0.00 9m	9min52	0.74GB						
E3-CLEARSCOPE	Threatrace	41	87,501	23,852	0	0.00	0.01	3min55	4.90GB	
	SIGL	1	11,372	99,981	40	0.00	0.00	1h01	9.71GB	
	MAGIC	40	101,737	9,616	1	0.00	0.00	1h37	9.75GB	
	Flash	0	15,137	96,216	41	0.00	-0.01	19h01	11.60GB	

UBC

Matthews Correlation Coefficient (MCC):  $MCC = \frac{TP \times TN - FP \times FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}$ 

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	MAGIC	115	394,906	304,271	3	0.00	0.01	11h39	5.35GB	
	Flash	22	32,082	667,095	96	0.00	0.01	6h51	36.93GB	
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E3-CLEARSCOPE	Threatrace	41	87,501	23,852	0	0.00	0.01	3min55	4.90GB	
	SIGL	1	11,372	99,981	40	0.00	0.00	1h01	9.71GB	
	MAGIC	40	101,737	9,616	1	0.00	0.00	1h37	9.75GB	
	Flash	0	15,137	96,216	41	0.00	-0.01	19h01	11.60GB	

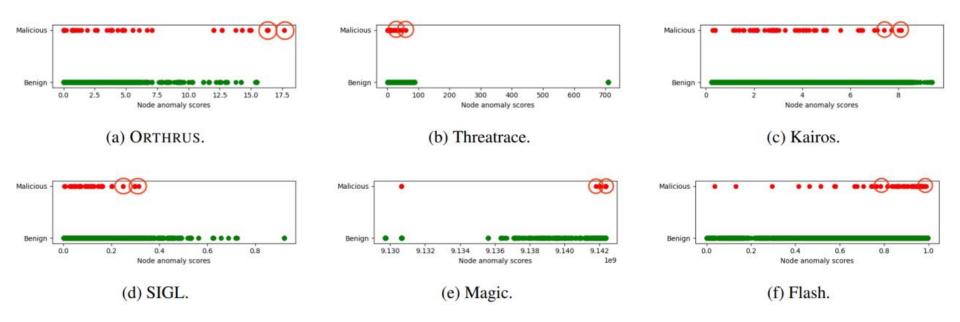
UBC

Matthews Correlation Coefficient (MCC):  $MCC = \frac{TP \times TN - FP \times FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}$ 

Dataset	System	TP	FP	TN	FN	Precision	MCC	Training Time	GPU Memory
	ORTHRUS-full	2	10	3,111,245	121	0.17	0.05	42min35	21.10GB
	ORTHRUS-ano	1	5	3,111,250	122	0.17	0.04	421111133	21.10GB
E5-CADETS	Kairos	0	6	3,111,249	123	0.00	0.00	4h03	23.85GB
E3-CADE13	Threatrace	91	3,104,018	7,237	32	0.00	-0.03	5h45	17.31GB
	SIGL	0	66	3,111,189	123	0.00	0.00	38h00	22.72GB
	MAGIC	123	3,110,714	541	0	0.00	0.00	77h13	79.36GB
	Flash	45	33,941	3,077,314	78	0.00	0.08	101h26	80.19GB
	ORTHRUS-full	13	2	747,381	56	0.87	0.4	14	4.22CD
	ORTHRUS-ano	2	0	747,383	67	1.00	0.17	14min30	4.23GB
E5-THEIA	Kairos	0	2	747,381	69	0.00	0.00	1h02	4.16GB
E5-THEIA	Threatrace	66	739,322	8,061	3	0.00	0.00	2h51	11.59GB
	SIGL	0	23	747,360	69	0.00	0.00	40h20	24.44GB
	MAGIC	1	296,554	450,829	68	0.00	-0.01	13h21	16.95GB
	Flash	43	295,729	451,654	26	0.00	0.00	47h50	80.18GB
	ORTHRUS-full	4	8	150,666	47	0.33	0.16	22min19	1.72GB
	ORTHRUS-ano	2	7	150,667	49	0.22	0.09	221111119	1./2GD
E5-CLEARSCOPE	Kairos	1	3	150,671	50	0.25	0.07	1h06	2.26GB
EJ-CLEARSCOFE	Threatrace	41	142,487	8,187	10	0.00	-0.01	44min53	5.94GB
	SIGL	10	63	150,610	41	0.14	0.16	82h50	16.38GB
	MAGIC	51	139,385	11,289	0	0.00	0.01	11h39	48.24GB
	Flash	15	4,552	146,122	36	0.00	0.03	25h34	11.60GB



 $\label{eq:mcc} \text{MCC} = \frac{TP \times TN - FP \times FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}$ 



- State-of-the-art systems struggle in distinguish malicious and benign nodes in term of anomaly score
- Our model learns better the deviation between benign and malicious patterns of nodes

# **RQ3:** Is Orthrus computationally efficient?

Dataset	System	TP	FP	TN	FN	Precision	MCC	Training Time	GPU Memory	
	ORTHRUS-full	25	23	268,062	43	0.52	0.44	4min40	3.82GB	
	ORTHRUS-ano	10	0	268,085	58	1.00	0.38	41111140	3.02GD	
	Kairos	0	9	268,076	68	0.00	0.00	22min49	3.93GB	
E3-CADETS	Threatrace	61	252,117	15,968	7	0.00	0.00	28min28	5.22GB	
	SIGL	0	80	268,005	68	0.00	0.00	4h48	10.07GB	
	MAGIC	63	79,766	188,319	5	0.00	0.02	13h18	4.22GB	
	Flash	13	2,381	265,704	55	0.01	0.03	10h33	19.18GB	
	ORTHRUS-full	48	11	699,166	70	0.81	0.57	3min58	2.03GB	
	ORTHRUS-ano	8	0	699,177	110	1.00	0.26	31111138	2.03GD	
E3-THEIA	Kairos	4	0	699,177	114	1.00	0.18	24min21	2.53GB	
E3-THEIA	Threatrace	88	671,883	27,294	30	0.00	-0.01	10min19	4.51GB	
	SIGL	1	29	699,148	117	0.03	0.02	14h07	10.44GB	
	MAGIC	115	394,906	304,271	3	0.00	0.01	11h39	5.35GB	
	Flash	22	32,082	667,095	96	0.00	0.01	6h51	36.93GB	
	ORTHRUS-full	2	6	111,347	39	0.25	0.11	2min50	0.65GB	
	ORTHRUS-ano	1	1	111,352	40	0.50	0.11	21111130	0.03GD	
E3-CLEARSCOPE	Kairos	0	7	111,346	41	0.00	0.00	9min52	0.74GB	
E3-CLEARSCOPE	Threatrace	41	87,501	23,852	0	0.00	0.01	3min55	4.90GB	
	SIGL	1	11,372	99,981	40	0.00	0.00	1h01	9.71GB	
	MAGIC	40	101,737	9,616	1	0.00	0.00	1h37	9.75GB	
	Flash	0	15,137	96,216	41	0.00	-0.01	19h01	11.60GB	



• Orthrus is the most computationally efficient system on most datasets

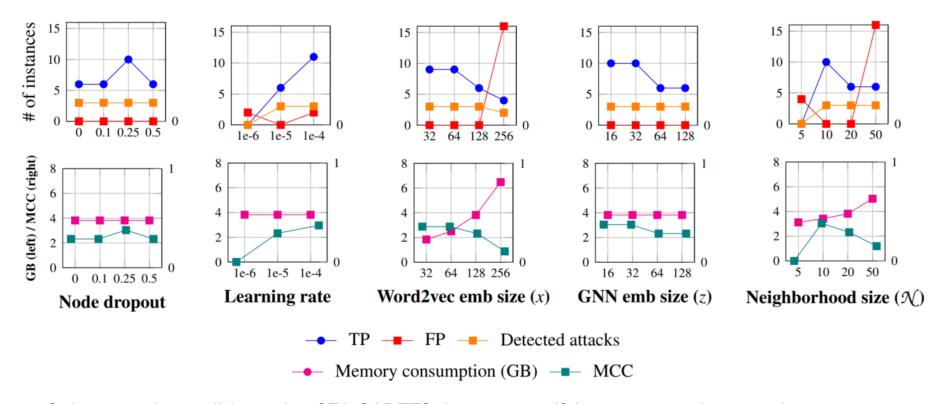
# **RQ3:** Is Orthrus computationally efficient?

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	SIGL	0	66	3,111,189	123	0.00	0.00	38h00	22.72GB
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	Flash	45	33,941	3,077,314	78	0.00	0.08	101h26	80.19GB
	ORTHRUS-full	13	2	747,381	56	0.87	0.4	14min30	4.22CD
	ORTHRUS-ano	2	0	747,383	67	1.00	0.17	14mm30	4.23GB
E5-THEIA	Kairos	0	2	747,381	69	0.00	0.00	1h02	4.16GB
E5-THEIA	Threatrace	66	739,322	8,061	3	0.00	0.00	2h51	11.59GB
	SIGL	0	23	747,360	69	0.00	0.00	40h20	24.44GB
	MAGIC	1	296,554	450,829	68	0.00	-0.01	13h21	16.95GB
	Flash	43	295,729	451,654	26	0.00	0.00	47h50	80.18GB
	ORTHRUS-full	4	8	150,666	47	0.33	0.16	22min19	1.72GB
	ORTHRUS-ano	2	7	150,667	49	0.22	0.09	221111119	1./2GD
E5-CLEARSCOPE	Kairos	1	3	150,671	50	0.25	0.07	1h06	2.26GB
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	SIGL	10	63	150,610	41	0.14	0.16	82h50	16.38GB
	MAGIC	51	139,385	11,289	0	0.00	0.01	11h39	48.24GB
	Flash	15	4,552	146,122	36	0.00	0.03	25h34	11.60GB

Orthrus is the most computationally efficient system on most datasets



## **RQ4:How do hyperparameters influence performance?**



- Orthrus can detect all 3 attacks of E3-CADETS dataset, even if the parameter changes a lot
- Results demonstrate the robustness of Orthrus

## **RQ5:**How the different Orthrus components contribute to overall performance?

**Ablation Study**: we replace or remove one component at a time.

Component	With Component (✓)	Without Component (X)		
Featurization	ORTHRUS' Word2vec embedding	Hierarchical hashing as in		
	(§4.2)	Kairos		
Encoding	ORTHRUS' encoder (§4.3)	Kairos' TGN encoder		
Clustering	ORTHRUS' anomaly detection algo-	Automatic anomaly		
	rithm (§4.4)	thresholding only		
Reconstruction	ORTHRUS' attack reconstruction al-	No tracing algorithm used		
	gorithm (§4.5)			



# RQ5:How the different Orthrus components contribute to overall performance?

Dataset	Featurization	Encoding	Clustering	Reconstruction	TP	FP	Precision	Memory
	×	✓	✓	✓	51	13	0.79	2.03GB
	✓	×	✓	✓	41	772	0.05	5.75GB
E3-THEIA	✓	✓	×	✓	48	11	0.81	2.03GB
	✓	✓	✓	X	8	0	1.00	2.03GB
	✓	✓	✓	✓	48	11	0.81	2.03GB
	×	✓	✓	✓	0	155	0.00	4.23GB
	✓	X	✓	✓	13	53	0.20	11.10GB
E5-THEIA	✓	✓	X	✓	20	11,420	0.00	4.23GB
	$\checkmark$	✓	✓	X	2	0	1.00	4.23GB
	✓	✓	✓	✓	13	2	0.87	4.23GB

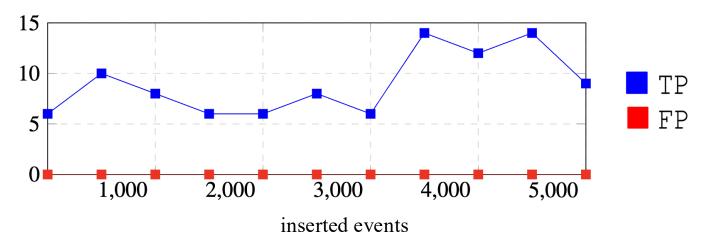


The darker the precision, the more important the component is.

## **RQ6:How robust Orthrus is against adversarial attacks?**

- We simulate a mimicry attack
- The attacker inserts benign events surrounding the attack to evade detection





## **Future work**

- Impact of the capture mechanism: address the impact of the capture mechanism of provenance data and make the system more universal
- 2. **Training time**: it is important to reduce training time consumption because PIDSes need to be re-trained regularly to address concept drift



As part of our second USENIX Sec'25 paper, we open-sourced our framework to build

PIDSs based on deep learning and GNN architectures 🥕



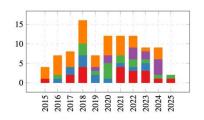


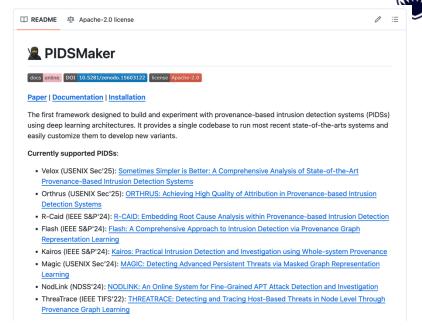
#### Sometimes Simpler is Better: A Comprehensive Analysis of State-of-the-Art **Provenance-Based Intrusion Detection Systems**

Tristan Bilot<sup>123†</sup>, Baoxiang Jiang<sup>4†</sup>, Zefeng Li<sup>5</sup>, Nour El Madhoun<sup>2</sup>, Khaldoun Al Agha<sup>1</sup>, Anis Zouaoui<sup>3</sup>, Thomas Pasquier<sup>5</sup> <sup>1</sup>Université Paris-Saclay, <sup>2</sup>LISITE, Isep, <sup>3</sup>Iriguard, <sup>4</sup>Xi'an Jiaotong University, <sup>5</sup>University of British Columbia

#### Abstract

Provenance-based intrusion detection systems (PIDSs) have garnered significant attention from the research community over the past decade. Although recent studies report nearperfect detection performance, we show that these systems are not viable for practical deployment. We implemented eight state-of-the-art systems within a unified framework and identified nine key shortcomings that hinder their practical adoption. Through extensive experiments, we quantify the impact of these shortcomings using cybersecurity-oriented





8 systems integrated

#### Supported PIDSs

- Velox (USENIX Sec'25): Sometimes Simpler is Better: A Comprehensive Analysis of State-ofthe-Art Provenance-Based Intrusion Detection Systems
- Orthrus (USENIX Sec'25): ORTHRUS: Achieving High Quality of Attribution in Provenancebased Intrusion Detection Systems
- R-Caid (IEEE S&P'24): R-CAID: Embedding Root Cause Analysis within Provenance-based Intrusion Detection
- Flash (IEEE S&P'24): Flash: A Comprehensive Approach to Intrusion Detection via Provenance Graph Representation Learning
- Kairos (IEEE S&P'24): Kairos: Practical Intrusion Detection and Investigation using Wholesystem Provenance
- Magic (USENIX Sec'24): MAGIC: Detecting Advanced Persistent Threats via Masked Graph Representation Learning
- NodLink (NDSS'24): NODLINK: An Online System for Fine-Grained APT Attack Detection and Investigation
- ThreaTrace (IEEE TIFS'22): THREATRACE: Detecting and Tracing Host-Based Threats in Node Level Through Provenance Graph Learning



- 8 systems integrated
- 9 datasets

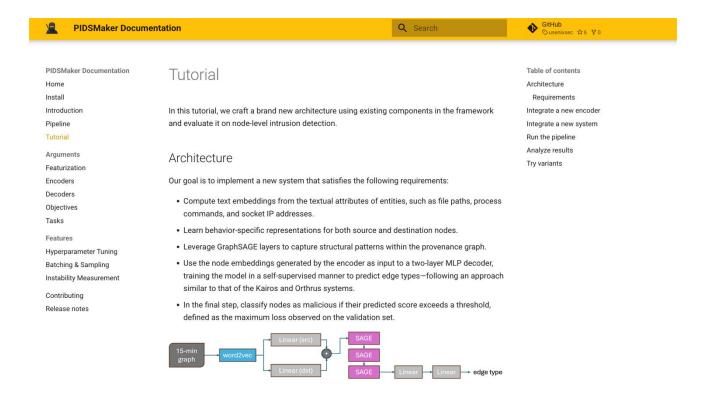
Dataset	Compressed (GB)	Uncompressed (GB)
CLEARSCOPE_E3	0.6	4.8
CADETS_E3	1.4	10.1
THEIA_E3	1.1	12
CLEARSCOPE_E5	6.2	49
CADETS_E5	36	276
THEIA_E5	5.8	36
OPTC_H051	1.7	7.7
OPTC_H_501	1.5	6.7
0PTC_H201	2	9.1

#### Supported PIDSs

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Hands-on tutorial to create new PIDSs for research





#### Support:

- Hyperparameter tuning
- Custom graph batching
- Instability/uncertainty measurement

#### Hyperparameter Tuning

PIDSMaker simplifies hyperparameter tuning by combining its efficient pipeline design with the power of W&B Sweeps.

#### Dataset-specific tuning

Tuning is configured using YAML files, just like system definitions. For example, suppose you've created a new system named my\_system, and its configuration is stored in

config/my\_system.yml . To search for optimal hyperparameters on the THEIA\_E3 dataset, you can create a new tuning configuration file at

config/experiments/tuning/systems/theia\_e3/tuning\_my\_system.yml following the W&B
syntax:

```
tuning_my_system.yml

method: grid  parameters:

detection.gnn_training.lr:
  values: [0.001, 0.0001]

detection.gnn_training.node_hid_dim:
  values: [32, 64, 128, 256]
  featurization.feat_training.used_method:
  values: [fasttext, word2vec]
```

#### Batching & Sampling

#### Batching

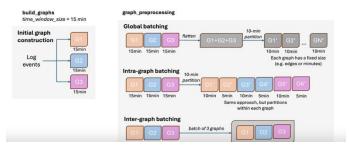
Batching refers to grouping edges, nodes, or graphs into a temporal graph provided as input to the model

We provide three batching strategies that can be configured via dedicated batching arguments.

**Global Batching**: takes as input a large flattened graph comprising all events in the dataset and partitions it into equal-size graphs based on number of edges, minutes, or similar.

Intra-graph Batching: applies similar batching as global batching but within each built graph.

**Inter-graph Batching**: groups multiple graphs into a single batch. This batch is a large graph where all graphs are stacked together without any overlap, following the mini-batching strategy from PyG.



#### Instability

#### Measure instability across multiple iterations

Most systems are prone to instability, with some runs reaching high performance, while others fail dramatically. To quantify this instability, we run the system multiple times and compute the mean and standard deviation of key performance metrics. This can be done easily by using the --experiment=run\_n\_times\_taq:





Repo: <a href="https://github.com/ubc-provenance/PIDSMaker">https://github.com/ubc-provenance/PIDSMaker</a>



# The End



# Merci!