MINI-PROJECT 3: NETWORK INTRUSION DETECTION

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1. Problem Statement

This project aims to build a network intrusion detector, a predictive model capable of distinguishing between bad connections, called intrusions or attacks, and good normal connections.

2. Methodology

Here we are using dataset containing a wide variety of intrusions simulated in a military network environment. We have implemented Sklearn models for Logistic Regression, SVM, Gaussian Naïve Bayes, KNN, TensorFlow models and CNN.

- We are using the entire dataset.
- The dataset lacked column headers, so we manually added them.
- We normalized numeric features and encoded categorical features.
- We dropped rows with missing values.
- We encode the Outcome column with 0 for normal connection and 1 for all the other intrusion.
- We then split the data for training and testing.
- We implemented the Sklearn models for Logistic Regression, SVM, Gaussian Naïve Bayes, KNN.
- We created three Tensorflow models with activation function ReLU, Sigmoid and Tanh.
- We also used Early Stopping and checkpointing and 4 hidden layers in these models.
- We implemented CNN model to handle numeric data.
- Here we transformed the shape of the data to make it look like an 2D image to be used for Conv2D.
- We plotted the Confusion Matrix and ROC curve for each model to analyze the performance of the models for the given data.
- We obtained the accuracy, recall, precision and F1-score of all the models, and the comparison can be seen in the table below.

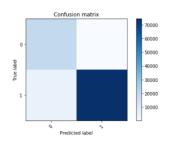
3. Experimental Results and Analysis

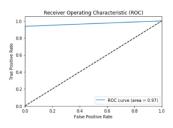
- We observed that when we consider the full data set, for every model that we run, we got 99% accuracy.
- We tried to analyze whether it is because of the model tuning or the redundancy in the data set.
- We are showing below the confusion matrix and the ROC curve of the Gaussian Naïve Bayes and CNN.
- The confusion matrix and ROC curve of all the other models are like CNN.

| Model & Tuning | Accuracy | Precision | Recall | F1 Score |
|-------------------------------------|---------------|----------------|---------------|--------------|
| Logistic Regression | 0.99462572365 | 0.994682832303 | 0.99462572365 | 0.9946408290 |
| | 49128 | 6672 | 49128 | 044061 |
| KNN | 0.99955467389 | 0.999554935399 | 0.99955467389 | 0.9995547520 |
| | 98421 | 6092 | 98421 | 894394 |
| SVM | 0.99833002712 | 0.998331562815 | 0.99833002712 | 0.9983305969 |
| | 44079 | 7213 | 44079 | 065448 |
| Gaussian NB | 0.94890895105 | 0.959301763742 | 0.94890895105 | 0.9509965159 |
| | 46131 | 0566 | 46131 | 983609 |
| Fully Connected NN | | | | |
| ReLU + adam + early stopping and | 0.99928140561 | 0.999281343572 | 0.99928140561 | 0.9992813705 |
| checkpoint + 4 hidden layers | 11089 | 176 | 11089 | 348386 |
| Sigmoid + sgd + early stopping and | 0.99493947613 | 0.995049473076 | 0.99493947613 | 0.9949616324 |
| checkpoint + 4 hidden layers | 45695 | 8633 | 45695 | 501922 |
| Tanh + adagrad + early stopping and | 0.99925104246 | 0.999251410520 | 0.99925104246 | 0.9992511739 |
| checkpoint + 4 hidden layers | 79163 | 4905 | 79163 | 686027 |
| CNN | 0.99941297923 | 0.999413496087 | 0.99941297923 | 0.9994131280 |
| conv2d_1 (41 , ReLU, (1,3), (1,1))+ | 16101 | 5988 | 16101 | 64702 |
| conv2d_2 (82 , ReLU, (1,3))+ | | | | |
| max_pooling2d_1(1,2) + | | | | |
| dropout_1 (0.25)+ | | | | |
| flatten_8 + | | | | |
| dense_1 (164, ReLU) + | | | | |
| dropout_2 (0.5) + | | | | |
| dense_2 (2) output. | | | | |

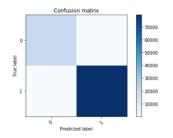
Confusion Matrix and ROC

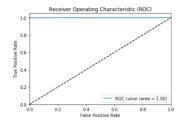
• Gaussian Naïve Bayes





• CNN





4. Task Division

4.1. Chandini Nagendra:

- Logistic Regression
- Gaussian NB
- Fully Connected Neural Networks
- Report

4.2. Siddharth Chittora

- SVM
- KNN
- CNN
- Report

Discussed together on how to improve the model and came up with the solution discussed in the additional features section.

5. Project Reflection

- All the models have an outstanding accuracy of 99%.
- We tried to remove null values and found out that there were no null values in the dataset.
- We removed redundancy which reduced the dataset significantly.
- Even after the removing redundancy the accuracy stayed at 99%.
- Though the accuracy remained the same we observed that the dataset with redundant record are highly skewed towards intrusion or attacks as an outcome.
- After the removal of redundant records, we observed that maximum of the connections was normal.
- Since we did not have complete domain knowledge, we researched existing papers on data mining for network intrusion detection.
- We were surprised to find that features suggested in the papers were almost similar to the features selected after Feature Importance Analysis using tree-based estimators.
- It was challenging to perceive the data as an image, whether to use it as greyscale image of size 1X41 or color image of size 1X1 with 41 channels.
- Therefore, we chose to go with the feature selected by the tree-based estimator.
- We experimented with a new CNN architecture to see how it would impact the accuracy of the model, because every other model that we worked with gave 99% accuracy.

6. Additional Features

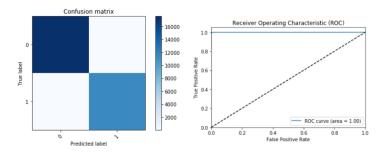
- The data set had a lot redundancy which skewed the results.
- We removed redundancy from the entire dataset and ran all the models.
- We performed feature importance analysis using tree-based estimators which computes the feature importance
- We coupled it with the Sklearn feature selection meta-transformer to discard the irrelevant features and reduced the number of features to train the models.
- We also researched to see if there was an existing proven CNN architecture for this type of problem.
- We found an architecture which we have implemented in the additional features section.
- The implemented model has sixteen layers, which is a mix of eight Conv2d layers, three Max-pooling layers, one flatten layer, two hidden layers and one dropout layer.

| Model & Tuning | Accuracy | Precision | Recall | F1 Score |
|-------------------------------------|---------------|----------------|---------------|--------------|
| Redundancy Removal | - | | | |
| Logistic Regression | 0.98763608888 | 0.987655519814 | 0.98763608888 | 0.9876232148 |
| | 27832 | 2505 | 27832 | 457863 |
| KNN | 0.99835147851 | 0.998351438697 | 0.99835147851 | 0.9983513798 |
| | 77044 | 4491 | 77044 | 219226 |
| SVM | 0.99220386715 | 0.992202586638 | 0.99220386715 | 0.9922020510 |
| | 66439 | 6067 | 66439 | 243128 |
| Gaussian NB | 0.91829515403 | 0.926633232685 | 0.91829515403 | 0.9163503763 |
| | 3726 | 079 | 3726 | 232373 |
| Fully Connected NN | | | | |
| ReLU + adam + early stopping and | 0.99852319950 | 0.998523328125 | 0.99852319950 | 0.9985230557 |
| checkpoint + 4 hidden layers | 54435 | 6618 | 54435 | 019816 |
| Sigmoid + sgd + early stopping and | 0.98633100937 | 0.986336941032 | 0.98633100937 | 0.9863197626 |
| checkpoint + 4 hidden layers | 5966 | 662 | 5966 | 089032 |
| Tanh + adagrad + early stopping and | 0.99807672493 | 0.998076683117 | 0.99807672493 | 0.9980765809 |
| checkpoint + 4 hidden layers | 73218 | 1078 | 73218 | 54231 |
| CNN | 0.99941297923 | 0.999413496087 | 0.99941297923 | 0.9994131280 |
| conv2d_1 (41 , ReLU, (1,3), (1,1))+ | 16101 | 5988 | 16101 | 64702 |
| conv2d_2 (82 , ReLU, (1,3))+ | | | | |
| max_pooling2d_1(1,2) + | | | | |
| dropout_1 (0.25)+ | | | | |
| flatten_8 + | | | | |
| dense_1 (164, ReLU) + | | | | |
| dropout_2 (0.5) + | | | | |
| dense_2 (2) output | | | | |
| Feature Selection based on Feature | | | | |
| Importance Analysis | | | | |
| Logistic Regression | 0.98372085036 | 0.983778415803 | 0.98372085036 | 0.9836938095 |
| <u>-</u> | 23313 | 2781 | 23313 | 343001 |
| KNN | 0.99811106913 | 0.998111899331 | 0.99811106913 | 0.9981107146 |
| | 48697 | 3256 | 48697 | 517584 |

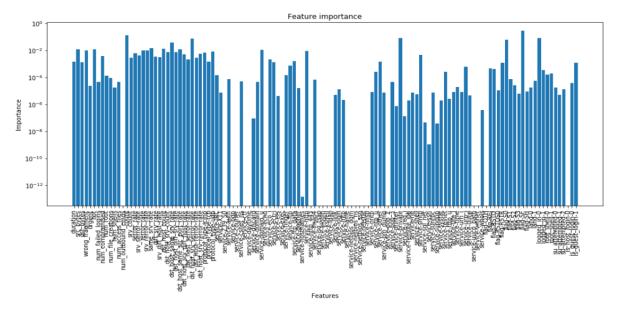
| | 1 | 1 | | |
|-------------------------------------|---------------|----------------|---------------|--------------|
| SVM | 0.98052683999 | 0.980974768826 | 0.98052683999 | 0.9804479756 |
| | 03836 | 7506 | 03836 | 98628 |
| Gaussian NB | 0.97829446714 | 0.978595264164 | 0.97829446714 | 0.9782192710 |
| | 97751 | 6312 | 97751 | 782204 |
| Fully Connected NN | | | | |
| ReLU + adam + early stopping and | 0.99745852938 | 0.997460551139 | 0.99745852938 | 0.9974589455 |
| checkpoint + 4 hidden layers | 1461 | 1783 | 1461 | 556856 |
| Sigmoid + sgd + early stopping and | 0.98691486073 | 0.986922766611 | 0.98691486073 | 0.9869037894 |
| checkpoint + 4 hidden layers | 42789 | 9975 | 42789 | 03367 |
| Tanh + adagrad + early stopping and | 0.99704639901 | 0.997051160023 | 0.99704639901 | 0.9970471884 |
| checkpoint + 4 hidden layers | 08871 | 4251 | 08871 | 585685 |
| CNN | 0.99773328296 | 0.997734941418 | 0.99773328296 | 0.9977336205 |
| conv2d_1 (41 , ReLU, (1,3), (1,1))+ | 18436 | 7415 | 18436 | 22209 |
| conv2d_2 (82 , ReLU, (1,3))+ | | | | |
| max_pooling2d_1(1,2) + | | | | |
| dropout_1 (0.25)+ | | | | |
| flatten_8 + | | | | |
| dense_1 (164, ReLU) + | | | | |
| dropout_2 (0.5) + | | | | |
| dense_2 (2) output | | | | |
| Experimental CNN Architecture | | | | |
| CNN | 0.99866057629 | 0.998660731732 | 0.99866057629 | 0.9986604458 |
| 8 Conv2d layers + 3 Max-pooling | 56349 | 4747 | 56349 | 692393 |
| layers + 1 flatten layer + 2 Dense | | | | |
| hidden layers + 1 dropout layer | | | | |
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Confusion Matrix and ROC

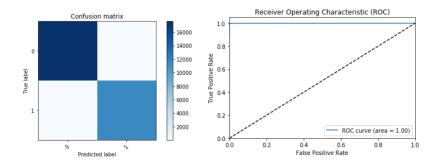
• CNN after Redundancy Removal



• Feature Importance Analysis Plot



CNN after Feature Selection



7. References

[1] Md Moin Uddin Chowdhury and *et. al.*"A Few-shot Deep Learning Approach for Improved Intrusion Detection", IEEE UEMCOM 2017, October 2017